

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

Clerk	1,206.00
Sheriff	1,100.00
Law Library	260.00
Courthouse Security	90.00
Records Preservation (MGMT)	200.00
Jury	0.00
Court Reporter	195.00
State Fee	840.00
Indigent Legal Fee	155.00
E-Filing Fee	600.00
Appellate	65.00
Judicial Support Fee	756.00
Records Preservation (COURT)	173.00
Family Protection Fee	75.00
Judicial Training	95.00
Non disclosure	0.00
<b>TOTAL</b>	<b>5,810.00</b>

**CRIMINAL FEES**

Admin Fee	5.84
Arrest Fee	9.61
Attorney Fee	476.04
Bond	29.25
SCCC 2020	280.70
CCC	255.46
CCC-04	0.00
Child Abuse Prevention	0.00
LCCC Clerk of the Court 2020	60.69
Clerk	76.86
Commit/Release	14.61
LCCC Court Technology 2020	6.06
Court Technology	7.69
LCCC Courthouse Security 2020	15.17
Courthouse Security	9.61
LCCC Specialty Court 2020	37.92
Drug Court	63.45
EMS Fee	86.32
Fine	5,225.00
Indigent Defense Fund	3.84
Judicial Support	11.53
Jury Reimbursement	7.69
Notice to Appear	14.61
LCCC Records Mgmt and Pres 2020	37.94
Records Preservation	48.02
LCCC County Jury Fund 2020	1.52
Sheriff/Jury	1.92
Time Payment Fee	48.00
Warrant Fee	96.04
E Filing Fee	9.61
Visual Recording Fee	0.00
<b>TOTAL</b>	<b>6,941.00</b>

Total Civil Fees	5,810.00
Total Criminal Fees	6,941.00
Total Clerk-Other	356.00
NISI Interest	0.00

**TOTAL FEES 13,107.00**

<b>OTHER MONIES COLLECTED</b>	
AG CREDIT	0.00 SEE DEP TRANSACTIONS
OUT OF COUNTY SERVICE	680.00 SEE DEP TRANSACTIONS
CRIMINAL RESTITUTION	20.00 SEE DEP TRANSACTIONS
DEPOSITORY CREDIT	0.00 SEE DEP TRANSACTIONS
DEPOSITORY DEBIT	0.00 SEE DEP TRANSACTIONS
AG DEBIT	0.00 SEE DEP TRANSACTIONS
<b>TOTAL MONIES COLLECTED</b>	<b>13,807.00</b>

EFILE	3,101.00
CREDIT CARD	2,861.00
AG DIRECT DEPOSIT	0.00
CASH, CHECK, MONEY ORDER	7,845.00
RESPECTFULLY SUBMITTED	

MARIANNE BOWLES, DISTRICT CLERK

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

<b>Clerk Civil</b>	<b>1,206.00</b>
<b>Clerk Criminal</b>	<b>137.55</b>
<b>Sheriff/Shf Jry</b>	<b>1,103.44</b>
<b>Jury Fee</b>	<b>0.00</b>
<b>Records Preservation (MGMT)</b>	<b>14.61</b>
<b>Bond Fee</b>	<b>29.25</b>
<b>Notice to Appear</b>	<b>14.61</b>
<b>Law Library</b>	<b>260.00</b>
<b>CLERK OTHER</b>	<b>356.00</b>
<b>Child Abuse Prev Fund</b>	<b>0.00</b>
<b>INTEREST</b>	<b>0.00</b>
<b>TOTAL</b>	<b>3,121.46</b>
<b>Atty Fee</b>	<b>476.04</b>
<b>TOTAL GENERAL</b>	<b>3,597.50</b>
<b>Courthouse Security</b>	<b>114.78</b>
<b>Records Preservation</b>	<b>285.96</b>
<b>Records Preservation</b>	
<b>(court)</b>	<b>173.00</b>
<b>Court Reporter</b>	<b>195.00</b>
<b>Court Technology</b>	<b>13.75</b>
<b>Pct #1 FINE</b>	<b>1,306.250</b>
<b>Pct #2 FINE</b>	<b>1,306.250</b>
<b>Pct #3 FINE</b>	<b>1,306.250</b>
<b>Pct #4 FINE</b>	<b>1,306.250</b>
<b>TOTAL</b>	<b>6,007.49</b>
<b>TOTAL REPORT</b>	<b>13,107.00</b>

<b>Officer's Fee</b>	
<b>ILF Civil</b>	<b>155.00</b>
<b>IDF Criminal</b>	<b>3.84</b>
<b>Arrest Fee</b>	<b>9.61</b>
<b>Warrant Fee</b>	<b>96.04</b>
<b>CCC pre-04</b>	<b>0.00</b>
<b>CCC</b>	<b>255.46</b>
<b>CCC-2020</b>	<b>280.70</b>
<b>Time Payment Fee</b>	<b>48.00</b>
<b>Admin Fee</b>	<b>5.84</b>
<b>EMS Fee</b>	<b>86.32</b>
<b>State Civil</b>	<b>840.00</b>
<b>Judicial Support Civil</b>	<b>756.00</b>
<b>Judicial Support Crim</b>	<b>11.53</b>
<b>Jury Reimburs.</b>	<b>7.69</b>
<b>Drug Court</b>	<b>101.37</b>
<b>E-Filing Fee</b>	<b>609.61</b>
<b>Appellate Fee</b>	<b>65.00</b>
<b>Family Protection Fee</b>	<b>75.00</b>
<b>Judicial Training</b>	<b>95.00</b>
<b>Non disclosure</b>	<b>0.00</b>
<b>Visual Recording Fee</b>	<b>0.00</b>
<b>TOTAL OFFICER'S</b>	<b>3,502.01</b>

MONTHLY DISTRIBUTION BY CATEGORY BY GL CODE (DETAIL REPORT)  
 MARIANNE BOWLES, CLAY DISTRICT CLERK - RAN ON 07/30/2021 AT 09:37am  
 07/01/2021 THRU 07/30/2021 - PAGE 1

CIVIL DISTRIBUTIONS

CONSTABLE FEES	66	330.00
RECORDS PRESERVATION	76	173.00
APPELLATE FEE	APPELLATE	65.00
CHS	CHS	90.00
CLERK	CLERK	1,206.00
EFILING CIVIL	EFILING_CV	600.00
FAMILY PROTECTION FEE	FAM_PROT	75.00
JUDICIAL PERSONNEL TRAINING	JPT	95.00
JUDICIAL SUPPORT CIVIL	JUDSUPCIV	756.00
LAW LIBRARY	LAW LIBRARY	260.00
RECORDS MANAGEMENT	REC MGMT	200.00
SBILF	SBILF	155.00
SHERIFF	SHERIFF	770.00
STATE JUDICIAL FUND	STATE	840.00
STENO	STENO	195.00

5,810.00

CRIMINAL DISTRIBUTIONS

ATTORNEY FEE	ATTORNEY	476.04
CONSOLIDATED COURT COSTS	CCC	536.16
COURTHOUSE SECURITY	CHS	24.78
CLERK	CLERK	268.29
DRUG COURT	DRUG COURT	101.37
EFILING CRIMINAL	EFILING_CR	9.61
EMS	EMS	86.32
CRIMINAL FINES	FINE	5,225.00
INDIGENT DEFENSE	IND DEF	3.84
JUDICIARY SUPPORT	JUD SUPP	11.53
JURY REIMBURSEMENT	JURY REIMBURSE	7.69
RECORDS MANAGEMENT	REC MGMT	85.96
SHERIFF	SHERIFF	42.66
TECHNOLOGY FEE	TECH FEE	13.75
TIME PAYMENT	TPF	48.00

6,941.00

GENERAL DISTRIBUTIONS

PASSPORT	78	210.00
PASSPORT PHOTO	79	50.00
CLERK	CLERK	96.00

356.00

TOTAL DISBURSEMENTS:	13,107.00
CREDIT CARD CHARGES:	(2,861.00)
EFILING CC CHARGES:	(3,101.00)
EFILING CHECK CHARGES:	(0.00)
ERECORDING CC CHARGES:	(0.00)
ESCROW CHARGES :	(0.00)
ESCROW PAYMENTS :	0.00
REIMBURSEMENT :	0.00

TOTAL DEPOSIT: 7,145.00

NON-DISBURSED FEES  
 OUT OF COUNTY SERVICE: 605.00

MONTHLY DISTRIBUTION BY CATEGORY BY GL CODE (DETAIL REPORT)  
MARIANNE BOWLES, CLAY DISTRICT CLERK - RAN ON 07/30/2021 AT 09:37am  
07/01/2021 THRU 07/30/2021 - PAGE 2

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(PAYMENTS BY C.C. ONLY) OUT OF COUNTY SERVICE:	75.00
RESTITUTION PAYMENT FEE:	20.00
TOTAL RECEIVED:	<u>7,845.00</u>

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SUMMARY BREAKDOWN

TOTAL FINE \$5,225.00 CHECK # \_\_\_\_\_ CHECK DATE \_\_\_\_\_ TREASURER'S RECEIPT NO \_\_\_\_\_  
TOTAL ALL OTHER FEES \$7,882.00 CHECK # \_\_\_\_\_ CHECK DATE \_\_\_\_\_ TREASURER'S RECEIPT NO \_\_\_\_\_  
TOTAL FINE AND FEES \$13,107.00

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	1,425.00
CASH	1,940.00
CASH REFUND	(0.00)
MONEY ORDER	356.00
CREDIT CARD	2,861.00
EFILING CC	3,101.00
EFILING CHECK	0.00
DIRECT DEPOSIT	0.00
CASHIER'S CHECK	4,124.00
TOTAL	13,807.00

RECEIPT NO. 267287 TO 267352  
EXCLUDING TS/WF/NC/UN RECEIPT NO.  
ALL RECEIPT NO. 267287 TO 267352

CAUSE	STYLE	DEPOSITS	PAYMENTS	CLERK	EFILE	REC MGMT	ILF-FAMILY	JUD PER TRN	COPY	SHER
2009-000057C-C	ATTORNEY GENERAL VS LAGUNAS, D	0.00	65.00	15.00	30.00	10.00	5.00	5.00	0.00	0.00
2018-0047C-CV	BANK OF AMERICA, N.A. VS THOMA	0.00	2.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00
2019-0112C-CV	HENRIETTA, CITY OF VS SCROGIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0115C-CV	HENRIETTA, CITY OF VS DANCER, D	0.00	125.00	0.00	30.00	0.00	0.00	0.00	0.00	0.00
2019-0149C-CV	HENRIETTA, CITY OF VS DUGAN, W	0.00	506.00	0.00	30.00	0.00	0.00	0.00	0.00	0.00
2019-0152C-CV	MIDWAY INDEPENDENT SCHOOL DIST	0.00	327.00	0.00	0.00	0.00	0.00	0.00	0.00	220.00
2019-0174C-CV	ATTORNEY GENERAL OF TEXAS VS V	0.00	21.00	0.00	0.00	0.00	0.00	0.00	0.00	220.00
2019-0188C-CV	HENRIETTA INDEPENDENT SCHOOL D	0.00	581.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2019-0209C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	206.00	0.00	0.00	0.00	0.00	0.00	0.00	220.00
2020-0090C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	110.00
2021-0032C-CV	SMITH-MATHENS, SHANNON VS MATH	0.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0044C-CV	VICKERS, KARA LEIGH VS VICKERS	0.00	24.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0069C-CV	PETROLIA, CITY OF VS SIMMONS,	0.00	714.00	0.00	30.00	0.00	0.00	0.00	0.00	0.00
2021-0114C-CV	HORTON, RANDY ROYCE VS KISER,	0.00	26.00	0.00	0.00	0.00	0.00	5.00	0.00	0.00
2021-0128C-CV	NORMAN, CHARLES DAVID VS NORMA	0.00	65.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0129C-CV	HENRIETTA, CITY OF VS RODGERS,	0.00	330.00	15.00	30.00	10.00	5.00	5.00	0.00	0.00
2021-0143C-CV	DISCOVER BANK VS PECKHAM, LIND	0.00	263.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0144C-CV	SEARCY, JESSICA ALAFA VS SEARC	0.00	274.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0145C-CV	TODD, KAVIA ELIZABETH VS	0.00	242.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0146C-CV	PCA ACQUISITIONS V, LLC VS SKY	0.00	260.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0148C-CV	HARRISON, PHILLIP FRANK VS BIE	0.00	260.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0150C-CV	MCCULLLEY, TERRANCE VS MCCULLLEY,	0.00	258.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0151C-CV	FLEMING, WILLIAM TY VS FLEMING,	0.00	258.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0152C-CV	CRUM, AMANDA L VS CRUM JR, JAM	0.00	274.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0153C-CV	DISCOVER BANK VS KLOKIN II, FR	0.00	263.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0154C-CV	UMHAILL VALLEY, LLC VS STANFLE	0.00	268.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0155C-CV	PEDEN, GARY DAVID VS HAMILL-PE	0.00	258.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0156C-CV	WOLF, RAYMOND TYLER VS TEXAS D	0.00	242.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
2021-0157C-CV	DISCOVER BANK VS EDWARDS, MIST	0.00	263.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
TOTALS		\$0.00	\$6,490.00	\$30.00	\$600.00	\$20.00	\$45.00	\$95.00	\$11.00	\$770.00

CAUSE	STYLE	STATE-CIVIL	JUD SUPP	ILF-CIVIL	CH SECURITY	RM	REC PRS	CLERK CIV	ISS (CLERK)	OOS
2009-000057C-C	ATTORNEY GENERAL VS LAGUNAS, D	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2018-0047C-CV	BANK OF AMERICA, N.A. VS THOMA	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 SCROGIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0115C-CV	HENRIETTA, CITY OF VS DANCER, D	25.00	42.00	10.00	5.00	10.00	3.00	0.00	0.00	0.00
2019-0149C-CV	HENRIETTA, CITY OF VS DUGAN, W	50.00	42.00	10.00	5.00	10.00	10.00	50.00	32.00	50.00
2019-0152C-CV	MIDWAY INDEPENDENT SCHOOL DIST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75.00
2019-0174C-CV	ATTORNEY GENERAL OF TEXAS VS V	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0189C-CV	HENRIETTA INDEPENDENT SCHOOL D	50.00	42.00	10.00	5.00	10.00	10.00	50.00	24.00	125.00
2019-0209C-CV	PETROLIA CONSOLIDATED INDEPEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16.00	80.00
2020-0090C-CV	PETROLIA CONSOLIDATED INDEPEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
2021-0032C-CV	SMITH-MATHEWS, SHANNON VS MATH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0044C-CV	VICKERS, KARA LEIGH VS VICKERS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0069C-CV	PETROLIA, CITY OF VS SIMMONS,	50.00	42.00	10.00	5.00	10.00	10.00	50.00	32.00	250.00
2021-0114C-CV	HORTON, RANDY ROYCE VS KISER,	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0128C-CV	NORMAN, CHARLES DAVID VS NORMA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0129C-CV	HENRIETTA, CITY OF VS RODGERS,	50.00	42.00	10.00	5.00	10.00	10.00	50.00	8.00	0.00
2021-0143C-CV	DISCOVER BANK VS PECKHAM, LIND	50.00	42.00	10.00	5.00	10.00	10.00	50.00	8.00	0.00
2021-0144C-CV	SEARCY, JESSICA ALAFA VS SEARC	0.00	42.00	0.00	5.00	10.00	10.00	50.00	16.00	0.00
2021-0145C-CV	TODD, KAYLA ELIZABETH VS	0.00	42.00	0.00	5.00	10.00	10.00	50.00	0.00	0.00
2021-0146C-CV	PCA ACQUISITIONS V. LLC VS SKY	50.00	42.00	10.00	5.00	10.00	10.00	50.00	8.00	0.00
2021-0148C-CV	HARRISON, PHILLIP FRANK VS RIE	50.00	42.00	10.00	5.00	10.00	10.00	50.00	8.00	0.00
2021-0150C-CV	MCCULLLEY, TERANCE VS MCCULLLEY,	0.00	42.00	0.00	5.00	10.00	10.00	50.00	0.00	0.00
2021-0151C-CV	FLEMING, WILLIAM TY VS FLEMING,	0.00	42.00	0.00	5.00	10.00	10.00	50.00	0.00	0.00
2021-0152C-CV	CRUM, AMANDA L VS CRUM JR, JAM	0.00	42.00	0.00	5.00	10.00	10.00	50.00	16.00	0.00
2021-0153C-CV	DISCOVER BANK VS KLOXIN II, FR	50.00	42.00	10.00	5.00	10.00	10.00	50.00	8.00	0.00
2021-0154C-CV	UMHAILL VALLEY, LLC VS STANFIE	50.00	42.00	10.00	5.00	10.00	10.00	50.00	16.00	0.00
2021-0155C-CV	PEDEN, GARY DAVID VS HAMILL-PE	0.00	42.00	0.00	5.00	10.00	10.00	50.00	0.00	0.00
2021-0156C-CV	WOLF, RAYMOND TYLER VS TEXAS D	0.00	42.00	0.00	5.00	10.00	10.00	50.00	0.00	0.00
2021-0157C-CV	DISCOVER BANK VS EDWARDS, MIST	50.00	42.00	10.00	5.00	10.00	10.00	50.00	8.00	0.00
TOTALS		\$525.00	\$756.00	\$110.00	\$90.00	\$180.00	\$173.00	\$850.00	\$234.00	\$680.00

CAUSE	STYLE	CERTCOP	CONST SERV	APPELLATE	LAWLIE	STENO	STATE-FAMILY	FAM PROT	BVS (CLERK)
2009-000057C-C	ATTORNEY GENERAL VS LAGUNAS, D	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2018-0047C-CV	BANK OF AMERICA, N.A. VS THOMA	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
2019-0115C-CV	HENRIETTA, CITY OF VS DANCER, D	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0149C-CV	HENRIETTA, CITY OF VS DUGAN, W	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0152C-CV	MIDWAY INDEPENDENT SCHOOL DIST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0174C-CV	ATTORNEY GENERAL OF TEXAS VS Y	21.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0188C-CV	HENRIETTA INDEPENDENT SCHOOL D	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0209C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	0.00	0.00	0.00	0.00	0.00	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
2021-0032C-CV	SMITH-MATHEWS, SHANNON VS MATH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0044C-CV	VICKERS, KARA LEIGH VS VICKERS	0.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0069C-CV	PETROLIA, CITY OF VS SIMMONS,	24.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0114C-CV	HORTON, RANDY ROYCE VS KISER,	11.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0128C-CV	NORMAN, CHARLES DAVID VS NORMA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0129C-CV	HENRIETTA, CITY OF VS RODGERS,	0.00	110.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0143C-CV	DISCOVER BANK VS PECKHAM, LIND	0.00	0.00	5.00	20.00	15.00	0.00	0.00	0.00
2021-0144C-CV	SEARCY, JESSICA ALAFA VS SEARC	0.00	0.00	5.00	20.00	15.00	45.00	15.00	1.00
2021-0145C-CV	TODD, KAYLA ELIZABETH VS	0.00	0.00	5.00	20.00	15.00	0.00	0.00	0.00
2021-0146C-CV	PCA ACQUISITIONS V, LLC VS SKY	0.00	0.00	5.00	20.00	15.00	0.00	0.00	0.00
2021-0148C-CV	HARRISON, PHILIP FRANK VS BIE	0.00	0.00	5.00	20.00	15.00	0.00	0.00	0.00
2021-0150C-CV	MCCULLLEY, TERANCE VS MCCULLLEY,	0.00	0.00	5.00	20.00	15.00	0.00	0.00	0.00
2021-0151C-CV	FLEMING, WILLIAM TY VS FLEMING,	0.00	0.00	5.00	20.00	15.00	45.00	15.00	1.00
2021-0152C-CV	CRUM, AMANDA L VS CRUM JR, JAM	0.00	0.00	5.00	20.00	15.00	45.00	15.00	1.00
2021-0153C-CV	DISCOVER BANK VS KLOXIN II, FR	0.00	0.00	5.00	20.00	15.00	0.00	0.00	0.00
2021-0154C-CV	UMHAILL VALLEY, LLC VS STANFIE	0.00	0.00	5.00	20.00	15.00	0.00	0.00	0.00
2021-0155C-CV	PEDEN, GARY DAVID VS HAMILI-PE	0.00	0.00	5.00	20.00	15.00	45.00	15.00	1.00
2021-0156C-CV	WOLF, RAYMOND TYLER VS TEXAS D	0.00	0.00	5.00	20.00	15.00	45.00	0.00	0.00
2021-0157C-CV	DISCOVER BANK VS EDWARDS, MIST	0.00	0.00	5.00	20.00	15.00	0.00	0.00	0.00
TOTALS		\$56.00	\$30.00	\$65.00	\$260.00	\$195.00	\$315.00	\$75.00	\$5.00

AUGUST 13, 2021 04:12pm CLAY DISTRICT CLERK OFFICE 940-538-4561  
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 07/01/2021 TO 07/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	CODE TOTAL	TFP	CCC	DRUG CT	WARRANT	JSF	JURY REIMS	SXF
267289	07/01/21		2016-0012C-CR	WILSON	387.00	25.00	133.00	60.00	50.00	6.00	4.00	1.00
267290	07/01/21		2019-0013C-CR	ARCENE	75.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267291	07/06/21	2020 FELON	2020-0067C-CR	BAILEY	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267292	07/06/21		2018-0095C-CR	LANDER	70.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267294	07/06/21		2015-0071C-CR	CUNNIN	1,317.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267295	07/06/21		2016-0014C-CR	CUNNIN	2,757.00	21.56	114.80	0.00	43.16	5.18	3.46	0.00
267309	07/12/21		2018-0074C-CR	WILLET	100.00	1.44	7.65	3.45	2.88	0.35	0.23	0.06
267311	07/14/21		2019-0079C-CR	ANGELL	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267314	07/15/21	2020 DRUG	2018-0078C-CR	MOORE	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267317	07/16/21		2016-0073C-CR	VILIAN	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267319	07/16/21		2011-0066C-CR	DONALD	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267320	07/16/21		2012-0022C-CR	GREEN,	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267321	07/16/21		2016-0031C-CR	WAYMAN	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267323	07/19/21	2020 DRUG	2020-0065C-CR	PALACI	250.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267324	07/19/21	2020 DRUG	2020-0078C-CR	LEE, KA	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267325	07/19/21	2020 DWI	2019-0074C-CR	CROSSL	60.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267328	07/20/21		2016-0010C-CR	JOHNSO	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267348	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	600.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267349	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	-600.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267350	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	600.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267352	07/30/21		2018-0056C-CR	BARBEE	40.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS					\$6,961.00	\$48.00	\$255.46	\$53.45	\$96.04	\$11.53	\$7.63	\$1.92



AUGUST 13, 2021 04:21pm CLAY DISTRICT CLERK OFFICE 940-538-4561  
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 07/01/2021 TO 07/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	CHS	RECMGNT	BOND	COMM/REL	ADMIN	INDG DEF	TECH	EFIDE
267289	07/01/21		2016-0012C-CR	WILSON	5.00	25.00	10.00	5.00	2.00	2.00	4.00	5.00
267290	07/01/21		2019-0013C-CR	ARGENE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267291	07/06/21	2020 FELON	2020-0057C-CR	BAILEY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267292	07/06/21		2018-0095C-CR	LANDER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267294	07/06/21		2015-0071C-CR	CUNNIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267295	07/06/21		2016-0014C-CR	CUNNIN	4.32	21.58	8.64	4.32	1.72	1.72	3.46	4.32
267309	07/12/21		2018-0074C-CR	WILLET	0.29	1.44	0.58	0.29	0.12	0.12	0.23	0.29
267311	07/14/21		2019-0079C-CR	ANGELL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267314	07/15/21	2020 DRUG	2018-0078C-CR	MOORE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267317	07/16/21		2016-0073C-CR	VILLAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267319	07/16/21		2011-0056C-CR	DONALD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267320	07/16/21		2012-0002C-CR	GREEN,	0.00	0.00	0.03	0.00	0.00	0.00	0.00	0.00
267321	07/16/21		2016-0031C-CR	WAYMAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267323	07/19/21	2020 DRUG	2020-0065C-CR	PALACI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267324	07/19/21	2020 DRUG	2020-0078C-CR	LEE, KA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267325	07/19/21	2020 DWI	2019-0074C-CR	CROSSL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267328	07/20/21		2016-0010C-CR	JOHNSO	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267348	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267349	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267350	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267352	07/30/21		2018-0056C-CR	BARBEE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTALS</b>					<b>\$9.61</b>	<b>\$48.02</b>	<b>\$19.25</b>	<b>\$9.61</b>	<b>\$3.84</b>	<b>\$3.84</b>	<b>\$7.69</b>	<b>\$9.61</b>

AUGUST 13, 2021 04:21pm CLAY DISTRICT CLERK OFFICE 940-538-4561  
TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 07/01/2021 TO 07/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	NOTICE	ARR FEE	CLERK	FINE	COURT COST	OF THE COURT	RVATION FUND)	TY JURY FUND)
267289	07/01/21		2016-0012C-CR	WILSON	5.00	40.00	0.00	0.00	0.00	0.00	0.00	0.00
267290	07/01/21		2019-0013C-CR	ARCENE	0.00	0.00	75.00	0.00	0.00	0.00	0.00	0.00
267291	07/06/21	2020 FELON	2020-0067C-CR	BAILEY	0.00	0.00	0.00	15.95	3.45	3.45	2.16	0.09
267292	07/06/21		2018-0095C-CR	LANDER	0.00	0.00	70.00	0.00	0.00	0.00	0.00	0.00
267294	07/06/21		2015-0071C-CR	CUNNIN	0.00	0.00	1,317.00	0.00	0.00	0.00	0.00	0.00
267295	07/06/21		2016-0014C-CR	CUNNIN	4.32	34.52	2,000.00	0.00	0.00	0.00	0.00	0.00
267309	07/12/21		2018-0074C-CR	WILLET	0.29	2.30	0.00	0.00	0.00	0.00	0.00	0.00
267311	07/14/21	2020 DRUG	2019-0079C-CR	ANGELL	0.00	0.00	0.00	15.95	3.45	3.45	2.16	0.09
267314	07/15/21		2018-0078C-CR	MOORE	0.00	0.00	25.00	0.00	0.00	0.00	0.00	0.00
267317	07/16/21		2016-0073C-CR	VILLAN	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00
267319	07/16/21		2011-0066C-CR	DONALD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267320	07/16/21		2012-0002C-CR	GREEN,	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267321	07/16/21		2016-0031C-CR	WAYMAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267323	07/19/21	2020 DRUG	2020-0065C-CR	PALACI	0.00	0.00	0.00	159.49	34.48	34.48	21.55	0.86
267324	07/19/21	2020 DRUG	2020-0078C-CR	LEE, KA	0.00	0.00	0.00	63.80	13.79	13.79	8.62	0.34
267325	07/19/21	2020 DWI	2019-0074C-CR	CROSSL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267328	07/20/21		2016-0010C-CR	JOHNSO	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267348	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	0.00	0.00	0.00	25.51	5.52	5.52	3.45	0.14
267349	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	0.00	0.00	0.00	-25.51	-5.52	-5.52	-3.45	-0.14
267350	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	0.00	0.00	0.00	25.51	5.52	5.52	3.45	0.14
267352	07/30/21		2018-0056C-CR	BARBEE	0.00	0.00	40.00	0.00	0.00	0.00	0.00	0.00
<b>TOTALS</b>					<b>\$9.61</b>	<b>\$76.86</b>	<b>\$4,627.00</b>	<b>\$280.70</b>	<b>\$60.69</b>	<b>\$37.94</b>	<b>\$1.52</b>	<b>\$1.52</b>

AUGUST 13, 2021 04:21pm CLAY DISTRICT CLERK OFFICE 940-538-4561  
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 07/01/2021 TO 07/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	SECURITY FUND)	HNOLGY FUND)	CIALTY COURT)	EMS	ATTY FEE	REST PYMT FEE	GENERAL FINE	ASE FROM JAIL
267289	07/01/21		2016-0012C-CR	WILSON	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267290	07/01/21		2019-0013C-CR	ARCENE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267291	07/06/21	2020 FELON	2020-0067C-CR	BAILEY	0.86	0.34	2.15	0.00	0.00	0.00	0.00	0.00
267292	07/06/21		2018-0095C-CR	LANDER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267294	07/06/21		2015-0071C-CR	CUNNIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267295	07/06/21		2016-0014C-CR	CUNNIN	0.00	0.00	0.00	86.32	388.42	0.00	0.00	0.00
267309	07/12/21		2018-0074C-CR	WILLET	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267311	07/14/21		2019-0079C-CR	ANGELL	0.86	0.34	2.15	0.00	77.59	0.00	0.00	0.00
267314	07/15/21	2020 DRUG	2018-0078C-CR	MOORE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267317	07/16/21		2016-0073C-CR	VILLAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267319	07/16/21		2011-0066C-CR	DONALD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267320	07/16/21		2012-0002C-CR	GREEN,	0.00	0.00	0.00	0.00	9.93	5.00	0.00	0.00
267321	07/16/21		2016-0031C-CR	WAYMAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267323	07/19/21	2020 DRUG	2020-0065C-CR	PALACI	8.62	3.45	21.55	0.00	0.00	15.00	0.00	0.00
267324	07/19/21	2020 DRUG	2020-0078C-CR	LEE,KA	3.45	1.38	8.62	0.00	0.00	0.00	0.00	0.00
267325	07/19/21	2020 DWI	2019-0074C-CR	CROSSL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267328	07/20/21		2016-0010C-CR	JOHNSO	0.00	0.00	0.00	0.00	0.00	0.00	60.00	0.00
267348	07/28/21	2020 DRUG	2020-0085C-CR	PALACI	1.38	0.55	3.45	0.00	0.00	0.00	0.00	0.00
267349	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	-1.38	-0.55	-3.45	0.00	0.00	0.00	538.00	5.00
267350	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	1.38	0.55	3.45	0.00	0.00	0.00	-538.00	-5.00
267352	07/30/21		2018-0056C-CR	BARBEE	0.00	0.00	0.00	0.00	0.00	0.00	538.00	5.00
TOTALS					\$15.17	\$6.06	\$37.92	\$86.32	\$476.04	\$20.00	\$598.00	\$5.00

AUGUST 13, 2021 04:21PM CLAY DISTRICT CLERK OFFICE 940-538-4561  
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 07/01/2021 TO 07/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	T W/O WARRANT	APPROVE BOND	ANSACTION FEE
267289	07/01/21		2016-0012C-CR	WILSON	0.00	0.00	0.00
267290	07/01/21		2019-0013C-CR	ARCENE	0.00	0.00	0.00
267291	07/06/21	2020 FELON	2020-0057C-CR	BAILEY	0.00	0.00	0.00
267292	07/06/21		2018-0095C-CR	LANDER	0.00	0.00	0.00
267294	07/06/21		2015-0071C-CR	CUNNIN	0.00	0.00	0.00
267295	07/06/21		2016-0014C-CR	CUNNIN	0.00	0.00	0.00
267309	07/12/21		2018-0074C-CR	WILLET	0.00	0.00	0.00
267311	07/14/21		2019-0079C-CR	ANGELL	0.00	0.00	0.00
267314	07/15/21	2020 DRUG	2018-0078C-CR	MOORE	0.00	0.00	0.00
267317	07/16/21		2016-0073C-CR	VILLIAN	0.00	0.00	0.00
267319	07/16/21		2011-0066C-CR	DONALD	0.00	0.00	0.00
267320	07/16/21		2012-0002C-CR	GREEN,	0.00	0.00	0.00
267321	07/16/21		2016-0031C-CR	WAYMAN	0.00	0.00	0.00
267323	07/19/21	2020 DRUG	2020-0055C-CR	PALACI	0.00	0.00	0.00
267324	07/19/21	2020 DRUG	2020-0078C-CR	LEE, KA	0.00	0.00	0.00
267325	07/19/21	2020 DWI	2019-0074C-CR	CROSSL	0.00	0.00	0.00
267328	07/20/21		2016-0010C-CR	JOHNSO	0.00	0.00	0.00
267348	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	5.00	10.00	2.00
267349	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	-5.00	-10.00	-2.00
267350	07/28/21	2020 DRUG	2020-0065C-CR	PALACI	5.00	10.00	2.00
267352	07/30/21		2018-0056C-CR	BARBEE	0.00	0.00	0.00
TOTALS					\$5.00	\$10.00	\$2.00

CLAY COUNTY, DISTRICT CLERK'S OFFICE - MARIANNE BOWLES  
 DEPOSITORY TRANSACTION REPORT  
 TRANSACTIONS FROM 07/01/2021 THROUGH 07/31/2021

CAUSE#	PTY	RCPT#	DATE	BEGINNING BALANCE	PAID TO AMOUNT	PAID FROM AMOUNT	REFUND AMOUNT	JUSTED AMOUNT	ENDING BALANCE
2017-0061C-CV	P			8.00	0.00	0.00	0.00	0.00	8.00
2020-0003C-CV	D			120.00	0.00	0.00	0.00	0.00	120.00
2020-0116C-CV	P			64.00	0.00	0.00	0.00	0.00	64.00
2020-0164C-CV	P			40.00	0.00	0.00	0.00	0.00	40.00
2020-0182C-CV	P			40.00	0.00	0.00	0.00	0.00	40.00
2021-0033C-CV	D			210.00	0.00	0.00	0.00	0.00	210.00
TOTAL DEPOSITORY ACCOUNTS LISTED:				482.00	0.00	0.00	0.00	0.00	482.00

	BEGINNING BAL	PAID TO	PAID FROM	REFUND	ADJUSTED	ENDING BAL
<u>OUT OF COUNTY SERVICE</u>						
2018-0113CV	200.00	0.00	-200.00	0.00	0.00	0.00
2020-0028CV	180.00	0.00	-180.00	0.00	0.00	0.00
2019-0149CV	0.00	50.00	0.00	0.00	0.00	50.00
2019-0152CV	0.00	75.00	0.00	0.00	0.00	75.00
2019-0188CV	0.00	125.00	0.00	0.00	0.00	125.00
2019-0209CV	0.00	80.00	0.00	0.00	0.00	80.00
2020-0090CV	0.00	100.00	0.00	0.00	0.00	100.00
2021-0069CV	0.00	250.00	0.00	0.00	0.00	250.00
<u>CRIMINAL OVERPAYMENT (RESTITUTION)</u>						
2016-0031C-CR	256.90	15.00	0.00	0.00	0.00	271.90
2011-0066C-CR	64.49	5.00	0.00	0.00	0.00	69.49
2015-0078C-CR	60.00	0.00	0.00	0.00	0.00	60.00
<u>AG CREDIT</u>	0.00	0.00	0.00	0.00	0.00	0.00

CK #2182-MONTAGE CO PCT 2 \$125.00  
 CK #2183-TAYLOR CO SHERIFF \$75.00  
 CK #2185-ARCHER CO SHERIFF \$100.00  
 CK #2184-DALLAS CO PCT 3 \$80.00

DETAIL REPORT

REPORT CREATED: 07/30/2021 08:34:02 AM

Report Overview

Bureaus In Report: 2  
 Payments: 22 / \$2,861.00  
 Credits: 0 / \$0.00  
 Pending: 0 / \$0.00

Start Date: 06/30/2021 11:00:00  
 End Date: 07/30/2021 08:30:00  
 Total Payments: 22

CLAY COUNTY, TX DISTRICT CLERK CNT

RECORD COUNT: 15

Report Information

Bureau Code: 2190450  
 Start Date: 06/30/2021 11:00:00  
 End Date: 07/30/2021 08:30:00

Totals  
 Payments: 15 / \$1,319.00  
 Credits: 0 / \$0.00  
 Pending: 0 / \$0.00

Detail	Payment ID	Processed Time	Case Number	Amount	Flow	Outcome	Settled	Payment VIA	Name	Address	Telep
View	100223565735	6/30/2021 11:11:48 AM	2019-0188C-CV	\$81.00	Payment	Complete		Internet	HUGO ALCOCER	434 PIEGAN	94071
View	100223572097	6/30/2021 11:48:09 AM		\$35.00	Payment	Complete		Internet	MCHAEL HOFF	1371 hohenstein rd	8177:
View	100223861264	7/6/2021 11:37:46 AM		\$18.00	Payment	Complete		Internet	DEBRA L DUFFY	100822 3500 RD	4053:
View	100223964115	7/7/2021 2:06:58 PM		\$45.00	Payment	Complete		Internet	ROSS S COLEMAN	2073 HOHENSTEIN RD	5037:
View	100223979505	7/7/2021 3:43:47 PM	8539	\$3.00	Payment	Complete		Internet	JENNY JOHNSON HOLMAN	4255 CAMP BOWIE BLVD	8175:
View	100224084078	7/9/2021 10:52:04 AM	2021-0145C-CV	\$242.00	Payment	Complete		Internet	KAYLA E TODD	PO BOX 422	8179:
View	100224106631	7/9/2021 1:23:09 PM		\$24.00	Payment	Complete		Internet	TJ CRISWELL	608 ROSS	9402:
View	100224160236	7/12/2021 9:00:11 AM	2018-0074C-CR	\$100.00	Payment	Complete		Internet	NEIL WILLETTBRADLEY	240 HANGING TREE ROAD	9403:
View	100224373693	7/15/2021 9:29:23 AM	2021-0091C-CV	\$34.00	Payment	Complete		Internet	KARI SHAW	PO BOX 4091	9406:
View	100224593305	7/19/2021 1:32:41 PM	2021-0151C-CV	\$258.00	Payment	Complete		Internet	WILLIAM TY FLEMING	P.O. BOX 141	9406:
View	100224636801	7/20/2021 10:02:13 AM	2019-0152C-CV	\$327.00	Payment	Complete		Internet	KELLY L. HEMPHILL	PO BOX 332	9404:
View	100224766412	7/22/2021 10:26:33 AM		\$45.00	Payment	Complete		Internet	DONALD K WRIGHT	411 N GRAHAM ST	9405:
View	100224977331	7/26/2021 3:14:41 PM	2021-0027C-CR	\$12.00	Payment	Complete		Internet	REGINA WILLIAMS	1333 H STREET NW	7633:
View	100225007427	7/27/2021 10:01:41 AM		\$5.00	Payment	Complete		Internet	DENISE R WILSON	316 NORTH COLLEGE ST	1800:
View	100225124727	7/28/2021 3:35:48 PM		\$90.00	Payment	Complete		Internet	TINA LOCK	1001 WEST BOIS D'ARC	8176:

CLAY COUNTY, TX DISTRICT CLERK WEB

RECORD COUNT: 7

Report Information

Bureau Code: 9756157  
 Start Date: 06/30/2021 11:00:00  
 End Date: 07/30/2021 08:30:00

Payments: 7 / \$1,542.00  
 Credits: 0 / \$0.00  
 Pending: 0 / \$0.00

Detail	Payment ID	Processed Time	Case Number	Amount	Flow	Outcome	Settled	Payment VIA	Name	Address	Telephone
View	100223642897	7/1/2021 8:54:24 AM	2016-0012C-CR	\$387.00	Payment	Complete		Internet	Matthew A Wilson	119 Turkey Run	512791635
View	100223667426	7/1/2021 11:35:06 AM	2019-0013C-CR	\$75.00	Payment	Complete		Internet	BEAU R ARCENEAUX BEAU	1415 Shores Blvd	972977137
View	100223824941	7/5/2021 12:08:10 PM	2018-0095C-CR	\$70.00	Payment	Complete		Internet	Randy Landers	3441 fm 1749	940999403
View	100224398754	7/15/2021 12:29:21 PM	20190074ccr	\$60.00	Payment	Complete		Internet	Eric Ryan Crosslin Eric	600 8th ST	469644208
View	100224534892	7/17/2021 9:44:01 PM	2020-0065ccr	\$250.00	Payment	Complete		Internet	Braden Chase Palacios	1912 Towle Park Road	325207806
View	100224549247	7/18/2021 5:14:23 PM	2020-0078C-CR	\$100.00	Payment	Complete		Internet	Karlie Randa Lee Karlie	2111 heights Drive	505592794
View	100225065741	7/27/2021 10:16:23 PM	2020-0065ccr	\$600.00	Payment	Complete		Internet	Braden Chase Palacios	1912 Towle Park Road	325207806

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*Handwritten signature*



4 Northtown Boulevard, Salem, NH 03079-1952  
Tel: (603) 896-6332 Email: [Northtown\\_Services@chasepaymentech.com](mailto:Northtown_Services@chasepaymentech.com)

**Financial Activity Summary (FIN-0025)**

TXOFS Chy DC - FT # 2914345

Currency Pair: Presentment: USD - U.S. Dollars/ Settlement: USD - U.S. Dollars

Reporting Period: From 07/01/2021 through 07/29/2021

Date	Net Deposits	Charges/FCP	Net Settlements	Assessment Fees	Payments Fees	Other Adjustments	Backup Withholding	Reserve	Adjustments	Net Financial Activity	Projected Transfers Daily Ending Balance	Ending Balance	Effective Transfers	Effective Balance
7/6/2021	0	0	263.00	0	0	0	0	0	0	263.00	0	263.00	0	263.00
7/7/2021	0	0	0	0	0	0	0	0	0	0	0	263.00	0	263.00
7/8/2021	0	0	344.00	0	0	0	0	0	0	344.00	0	344.00	0	344.00
7/9/2021	0	0	31.00	0	0	0	0	0	0	31.00	0	31.00	0	31.00
7/10/2021	0	0	0	0	0	0	0	0	0	0	0	344.00	0	344.00
7/11/2021	0	0	0	0	0	0	0	0	0	0	0	344.00	0	344.00
7/12/2021	0	0	0	0	0	0	0	0	0	0	0	344.00	0	344.00
7/13/2021	0	0	0	0	0	0	0	0	0	0	0	375.00	0	375.00
7/14/2021	0	0	260.00	0	0	0	0	0	0	260.00	0	31.00	0	31.00
7/15/2021	0	0	260.00	0	0	0	0	0	0	260.00	0	260.00	0	260.00
7/16/2021	0	0	258.00	0	0	0	0	0	0	258.00	0	258.00	0	258.00
7/17/2021	0	0	0	0	0	0	0	0	0	0	0	258.00	0	258.00
7/18/2021	0	0	0	0	0	0	0	0	0	0	0	258.00	0	258.00
7/19/2021	0	0	0	0	0	0	0	0	0	0	0	260.00	0	260.00
7/20/2021	0	0	807.00	0	0	0	0	0	0	807.00	0	807.00	0	807.00
7/21/2021	0	0	0	0	0	0	0	0	0	0	0	807.00	0	807.00
7/22/2021	0	0	308.00	0	0	0	0	0	0	308.00	0	308.00	0	308.00
7/23/2021	0	0	242.00	0	0	0	0	0	0	242.00	0	242.00	0	242.00
7/24/2021	0	0	0	0	0	0	0	0	0	0	0	242.00	0	242.00
7/25/2021	0	0	0	0	0	0	0	0	0	0	0	242.00	0	242.00
7/26/2021	0	0	0	0	0	0	0	0	0	0	0	242.00	0	242.00
7/27/2021	0	0	263.00	0	0	0	0	0	0	263.00	0	263.00	0	263.00
7/28/2021	0	0	65.00	0	0	0	0	0	0	65.00	0	65.00	0	65.00
7/29/2021	0	0	0	0	0	0	0	0	0	0	0	65.00	0	65.00
Totals	0	0	3,101.00	0	0	0	0	0	0	3,101.00	0	3,101.00	0	3,101.00

7,896.00



CLAY COUNTY, DISTRICT CLERK'S OFFICE - MARIANNE BOWLES-DEPOSITORY TRANSACTION REPORT  
 TRANSACTIONS FROM 06/01/2021 THROUGH 06/30/2021 - PAGE 1

CAUSE #	PTY	RCPT #	DATE	BEGINNING BALANCE	PAID TO AMOUNT	PAID FROM AMOUNT	REFUND AMOUNT	ADJUSTED AMOUNT	ENDING BALANCE
2017-0061C-CV	P			8.00	0.00	0.00	0.00	0.00	8.00
2020-0003C-CV	D			120.00	0.00	0.00	0.00	0.00	120.00
2020-0116C-CV	P			64.00	0.00	0.00	0.00	0.00	64.00
2020-0127C-CV	P	REFUND	06/02/21	8.00	0.00	0.00	-8.00	0.00	0.00check #2164-joe smith
2020-0164C-CV	P			40.00	0.00	0.00	0.00	0.00	40.00
2020-0182C-CV	P			40.00	0.00	0.00	0.00	0.00	40.00
2021-0033C-CV	D			210.00	0.00	0.00	0.00	0.00	210.00
TOTAL DEPOSITORY ACCOUNTS LISTED: 7				490.00	0.00	0.00	-8.00	0.00	482.00

	BEGINNING BAL	PAID TO	PAID FROM	REFUND	ADJUSTED	ENDING BAL
OUT OF COUNTY SERVICE						
2018-0113CV	0.00	200.00	0.00	0.00	0.00	200.00
2020-0028CV	0.00	180.00	0.00	0.00	0.00	180.00
2019-0191CV	160.00	0.00	-160.00	0.00	0.00	0.00
2020-0134CV	100.00	0.00	-100.00	0.00	0.00	0.00
CRIMINAL OVERPAYMENT (RESTITUTION)						
2016-0031C-CR	244.40	12.50	0.00	0.00	0.00	256.90
2011-0066C-CR	0.00	64.49	0.00	0.00	0.00	64.49
2015-0078C-CR	60.00	0.00	0.00	0.00	0.00	60.00
AG CREDIT	0.00	0.00	0.00	0.00	0.00	0.00

CK #2171 - TRAVIS CO  
 CK #2172 - DALLAS CO

CK #2170 - SAN JACINTO CO

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

Clerk	1,655.54
Sheriff	1,275.00
Law Library	220.00
Courthouse Security	85.00
Records Preservation (MGMT)	210.00
Jury	80.00
Court Reporter	165.00
State Fee	930.00
Indigent Legal Fee	170.00
E-Filing Fee	660.00
Appellate	55.00
Judicial Support Fee	714.00
Records Preservation (COURT)	174.00
Family Protection Fee	15.00
Judicial Training	115.00
Non disclosure	0.00
<b>TOTAL</b>	<b>6,523.54</b>

**CRIMINAL FEES**

Admin Fee	4.59
Arrest Fee	11.48
Attorney Fee	583.60
Bond	22.96
SCCC 2020	216.92
CCC	305.48
CCC-04	0.00
Child Abuse Prevention	0.00
LCCC Clerk of the Court 2020	46.90
Clerk	91.87
Commit/Release	11.48
LCCC Court Technology 2020	4.67
Court Technology	9.19
LCCC Courthouse Security 2020	11.72
Courthouse Security	11.48
LCCC Specialty Court 2020	29.28
Drug Court	120.00
EMS Fee	0.00
Fine	2,183.00
Indigent Defense Fund	4.59
Judicial Support	13.78
Jury Reimbursement	9.19
Notice to Appear	11.48
LCCC Records Mgmt and Pres 2020	29.33
Records Preservation	57.42
LCCC County Jury Fund 2020	1.18
Sheriff/Jury	2.29
Time Payment Fee	57.42
Warrant Fee	114.84
E Filing Fee	11.48
Visual Recording Fee	0.00
<b>TOTAL</b>	<b>3,977.62</b>

Total Civil Fees	6,523.54
Total Criminal Fees	3,977.62
Total Clerk-Other	503.00
NISI Interest	0.00

**TOTAL FEES** **11,004.16**

<b>OTHER MONIES COLLECTED</b>	
AG CREDIT	20.46 SEE DEP TRANSACTIONS
OUT OF COUNTY SERVICE	75.00 SEE DEP TRANSACTIONS
CRIMINAL RESTITUTION	35.00 SEE DEP TRANSACTIONS
DEPOSITORY CREDIT	16.00 SEE DEP TRANSACTIONS
DEPOSITORY DEBIT	-162.00 SEE DEP TRANSACTIONS
AG DEBIT	0.00 SEE DEP TRANSACTIONS
<b>TOTAL MONIES COLLECTED</b>	<b>10,988.62</b>

EFILE	2,721.00
CREDIT CARD	4,044.00
AG DIRECT DEPOSIT	0.00
CASH, CHECK, MONEY ORDER	4,223.62
RESPECTFULLY SUBMITTED	

MARIANNE BOWLES, DISTRICT CLERK

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

<b>Clerk Civil</b>	<u>1,655.54</u>
<b>Clerk Criminal</b>	<u>138.77</u>
<b>Sheriff/Shf Jry</b>	<u>1,278.47</u>
<b>Jury Fee</b>	<u>80.00</u>
<b>Records Preservation (MGMT)</b>	<u>11.48</u>
<b>Bond Fee</b>	<u>22.96</u>
<b>Notice to Appear</b>	<u>11.48</u>
<b>Law Library</b>	<u>220.00</u>
<b>CLERK OTHER</b>	<u>503.00</u>
<b>Child Abuse Prev Fund</b>	<u>0.00</u>
<b>INTEREST</b>	<u>0.00</u>
<b>TOTAL</b>	<u>3,921.70</u>
<b>Atty Fee</b>	<u>583.60</u>
<b>TOTAL GENERAL</b>	<u>4,505.30</u>
<b>Courthouse Security</b>	<u>108.20</u>
<b>Records Preservation</b>	<u>296.75</u>
<b>Records Preservation (court)</b>	<u>174.00</u>
<b>Court Reporter</b>	<u>165.00</u>
<b>Court Technology</b>	<u>13.86</u>
<b>Pct #1 FINE</b>	<u>545.750</u>
<b>Pct #2 FINE</b>	<u>545.750</u>
<b>Pct #3 FINE</b>	<u>545.750</u>
<b>Pct #4 FINE</b>	<u>545.750</u>
<b>TOTAL</b>	<u>2,940.81</u>
<b>TOTAL REPORT</b>	<u>11,004.16</u>

<b>Officer's Fee</b>	
<b>ILF Civil</b>	<u>170.00</u>
<b>IDF Criminal</b>	<u>4.59</u>
<b>Arrest Fee</b>	<u>11.48</u>
<b>Warrant Fee</b>	<u>114.84</u>
<b>CCC pre-04</b>	<u>0.00</u>
<b>CCC</b>	<u>305.48</u>
<b>CCC-2020</b>	<u>216.92</u>
<b>Time Payment Fee</b>	<u>57.42</u>
<b>Admin Fee</b>	<u>4.59</u>
<b>EMS Fee</b>	<u>0.00</u>
<b>State Civil</b>	<u>930.00</u>
<b>Judicial Support Civil</b>	<u>714.00</u>
<b>Judicial Support Crim</b>	<u>13.78</u>
<b>Jury Reimburs.</b>	<u>9.19</u>
<b>Drug Court</b>	<u>149.28</u>
<b>E-Filing Fee</b>	<u>671.48</u>
<b>Appellate Fee</b>	<u>55.00</u>
<b>Family Protection Fee</b>	<u>15.00</u>
<b>Judicial Training</b>	<u>115.00</u>
<b>Non disclosure</b>	<u>0.00</u>
<b>Visual Recording Fee</b>	<u>0.00</u>
<b>TOTAL OFFICER'S</b>	<u>3,558.05</u>

CIVIL DISTRIBUTIONS

CONSTABLE FEES	66	330.00
RECORDS PRESERVATION	76	174.00
APPELLATE FEE	APPELLATE	55.00
CHS	CHS	85.00
CLERK	CLERK	1,655.54
EFILING CIVIL	EFILING_CV	660.00
FAMILY PROTECTION FEE	FAM_PROT	15.00
JUDICIAL PERSONNEL TRAINING	JPT	115.00
JUDICIAL SUPPORT CIVIL	JUDSUPCIV	714.00
JURY FEE	JURY FEE	80.00
LAW LIBRARY	LAW LIBRARY	220.00
RECORDS MANAGEMENT	REC MGMT	210.00
SBILF	SBILF	170.00
SHERIFF	SHERIFF	945.00
STATE JUDICIAL FUND	STATE	930.00
STENO	STENO	165.00
		<hr/>
		6,523.54

CRIMINAL DISTRIBUTIONS

ATTORNEY FEE	ATTORNEY	583.60
CONSOLIDATED COURT COSTS	CCC	522.40
COURTHOUSE SECURITY	CHS	23.20
CLERK	CLERK	292.64
DRUG COURT	DRUG COURT	149.28
EFILING CRIMINAL	EFILING_CR	11.48
CRIMINAL FINES	FINE	2,183.00
INDIGENT DEFENSE	IND DEF	4.59
JUDICIARY SUPPORT	JUD SUPP	13.78
JURY REIMBURSEMENT	JURY REIMBURSE	9.19
RECORDS MANAGEMENT	REC MGMT	86.75
SHERIFF	SHERIFF	26.43
TECHNOLOGY FEE	TECH FEE	13.86
TIME PAYMENT	TPF	57.42
		<hr/>
		3,977.62

GENERAL DISTRIBUTIONS

PASSPORT	78	210.00
PASSPORT PHOTO	79	100.00
CLERK	CLERK	193.00
		<hr/>
		503.00

TOTAL DISBURSEMENTS:	11,004.16
CREDIT CARD CHARGES:	(4,044.00)
EFILING CC CHARGES:	(2,721.00)
EFILING CHECK CHARGES:	(0.00)
ERECORDING CC CHARGES:	(0.00)
DEPOSITORY ACCT DEBITS :	(162.00)
DEPOSITORY ACCT CREDITS :	16.00
ATTORNEY GENERAL CREDITS CREATED:	20.46
ESCROW CHARGES :	(0.00)
ESCROW PAYMENTS :	0.00
REIMBURSEMENT :	0.00
	<hr/>
TOTAL DEPOSIT:	4,113.62

<u>NON-DISBURSED FEES</u>	
OUT OF COUNTY SERVICE:	75.00
RESTITUTION PAYMENT FEE:	35.00
TOTAL RECEIVED:	<u>4,223.62</u>

SUMMARY BREAKDOWN

TOTAL FINE \$2,183.00 CHECK # \_\_\_\_\_ CHECK DATE \_\_\_\_\_ TREASURER'S RECEIPT NO \_\_\_\_\_  
TOTAL ALL OTHER FEES \$8,821.16 CHECK # \_\_\_\_\_ CHECK DATE \_\_\_\_\_ TREASURER'S RECEIPT NO \_\_\_\_\_  
TOTAL FINE AND FEES \$11,004.16

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	3,297.62
CASH	720.00
CASH REFUND	(0.00)
MONEY ORDER	131.00
CREDIT CARD	4,044.00
EFILING CC	2,721.00
EFILING CHECK	0.00
DIRECT DEPOSIT	0.00
CASHIER'S CHECK	75.00
TOTAL	10,988.62

RECEIPT NO. 267353 TO 267426  
EXCLUDING TS/WF/NC/UN RECEIPT NO.  
ALL RECEIPT NO. 267353 TO 267426

CLAY COUNTY, DISTRICT CLERK'S OFFICE - MARIANNE BOWLES  
 DEPOSITORY TRANSACTION REPORT  
 TRANSACTIONS FROM 08/01/2021 THROUGH 08/31/2021

CAUSE#	PTY	RCPT#	DATE	BEGINNING BALANCE	PAID TO AMOUNT	PAID FROM AMOUNT	REFUND AMOUNT	JUSTED AMOUNT	ENDING BALANCE
2017-0061C-CV	P			8.00	0.00	0.00	0.00	0.00	8.00
2020-0003C-CV	D			120.00	0.00	0.00	0.00	0.00	120.00
2020-0116C-CV	P			64.00	0.00	-64.00	0.00	0.00	0.00
2020-0164C-CV	P			40.00	0.00	0.00	0.00	0.00	40.00
2020-0182C-CV	P			40.00	0.00	0.00	0.00	0.00	40.00
2021-0033C-CV	D			210.00	0.00	-98.00	0.00	0.00	112.00
2021-0178C-CV	P			0.00	16.00	0.00	0.00	0.00	16.00
TOTAL DEPOSITORY ACCOUNTS LISTED:				482.00	16.00	-162.00	0.00	0.00	336.00

	BEGINNING BALANCE	PAID TO	PAID FROM	REFUND	ADJUSTED	ENDING BAL
<u>OUT OF COUNTY SERVICE</u>						
2018-0113CV	200.00	0.00	-200.00	0.00	0.00	0.00
2020-0028CV	180.00	0.00	-180.00	0.00	0.00	0.00
2019-0149CV	50.00	0.00	0.00	0.00	0.00	50.00
2019-0152CV	75.00	0.00	0.00	0.00	0.00	75.00
2019-0188CV	125.00	0.00	0.00	0.00	0.00	125.00
2019-0209CV	80.00	0.00	0.00	0.00	0.00	80.00
2020-0090CV	100.00	0.00	0.00	0.00	0.00	100.00
2021-0069CV	250.00	0.00	0.00	0.00	0.00	250.00
2015-0139CV	0.00	75.00	0.00	0.00	0.00	75.00
CRIMINAL OVERPAYMENT (RESTITUTION)						
2016-0031C-CR	271.90	30.00	0.00	0.00	0.00	301.90
2011-0066C-CR	69.49	5.00	0.00	0.00	0.00	74.49
2015-0078C-CR	60.00	0.00	0.00	0.00	0.00	60.00
AG CREDIT						
2020-0020CV	0.00	20.46	0.00	0.00	0.00	20.46

CK #2182-MONTAGE CO PCT 2 \$125.00  
 CK #2183-TAYLOR CO SHERIFF \$75.00  
 CK #2185-ARCHER CO SHERIFF \$100.00  
 CK #2184-DALLAS CO PCT 3 \$80.00

CAUSE	STYLE	DEPOSITS	PAYMENTS	CLERK	EFILE	REC MGMT	ILF-FAMILY	JUD PER TRN	ISS (CLERK)	COPY
2009-000057C-C	ATTORNEY GENERAL VS LAGUNAS, D	0.00	65.00	15.00	30.00	10.00	5.00	5.00	0.00	0.00
2011-0080C-CV	TEXOMA COMMUNITY CREDIT UNION	0.00	16.00	0.00	0.00	0.00	0.00	0.00	16.00	0.00
2012-0180C-CV	STARK, LARAMIE DALTON VS JONES,	0.00	88.00	30.00	30.00	10.00	5.00	5.00	8.00	0.00
2013-0039C-CV	WEAVER, JACOB D. VS PARKER, TONY	0.00	12.00	0.00	0.00	0.00	0.00	0.00	0.00	12.00
2015-0139C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	612.00	0.00	30.00	0.00	0.00	0.00	40.00	0.00
2018-0109C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	456.00	0.00	30.00	0.00	0.00	5.00	24.00	0.00
2019-0112C-CV	HENRIETTA, CITY OF VS SCROGGIN	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-0115C-CV	HENRIETTA, CITY OF VS DANCER, D	0.00	125.00	0.00	0.00	0.00	0.00	5.00	8.00	0.00
2020-0200C-CV	CAMPBELL, LAURA VS CAMPBELL, J	0.00	10.54	5.10	0.00	0.00	0.00	0.00	0.00	0.00
2020-0033C-CV	CLAY COUNTY VS ACHILLES, JAMES	0.00	330.00	0.00	30.00	0.00	0.00	5.00	8.00	0.00
2020-0035C-CV	CLAY COUNTY VS TIBBS, SCOTT A.	0.00	228.00	0.00	30.00	0.00	0.00	5.00	16.00	0.00
2020-0045C-CV	CLAY COUNTY VS THOMPSON, DAVID	0.00	506.00	0.00	60.00	0.00	0.00	10.00	24.00	0.00
2020-0090C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	100.00	0.00	0.00	0.00	0.00	5.00	88.00	0.00
2020-0116C-CV	EXPUNGED RECORD VS	0.00	64.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0160C-CV	HUMMEL, JOEY VS HUMMEL, DONALD J	0.00	118.00	0.00	0.00	0.00	0.00	0.00	8.00	0.00
2020-0172C-CV	GRIMES, JONATHAN MICHAEL VS GRI	0.00	65.00	15.00	30.00	10.00	5.00	5.00	0.00	0.00
2021-0033C-CV	DUNCAN, ZACHERY NEIL VS TEXAS, T	0.00	98.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0049C-CV	TEAGUE, HANAH SHELBY VS TEAGUE	0.00	44.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0103C-CV	KREILING, SHERRY ANN VS KREILI	0.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0112C-CV	DISCOVER BANK VS GATLIN, MARKE	0.00	2.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00
2021-0116C-CV	PETROLIA, CITY OF VS BELL, BON	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0117C-CV	PETROLIA, CITY OF VS KLEIN, TY	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0123C-CV	21ST MORTGAGE CORPORATION VS H	0.00	8.00	0.00	0.00	0.00	0.00	0.00	8.00	0.00
2021-0127C-CV	CLAY COUNTY VS HARRISON, EDDIE	0.00	330.00	0.00	30.00	0.00	0.00	5.00	8.00	0.00
2021-0158C-CV	MILLER, DARRYL VS HALL, WILLIA	0.00	284.00	0.00	30.00	0.00	0.00	5.00	32.00	0.00
2021-0159C-CV	EVERGREEN BANK GROUP D/B/A FRE	0.00	260.00	0.00	30.00	0.00	0.00	5.00	8.00	0.00
2021-0161C-CV	K & M TIRE, INC. VS REED, ERIC	0.00	260.00	0.00	30.00	0.00	0.00	5.00	8.00	0.00
2021-0164C-CV	CULLAR, DUSTIN W VS TEXAS FARM	0.00	232.00	0.00	30.00	0.00	0.00	5.00	24.00	0.00
2021-0165C-CV	LEBE INVESTMENTS, LLC VS RATER	0.00	276.00	0.00	30.00	0.00	0.00	5.00	16.00	0.00
2021-0167C-CV	JORDAN, JEFFERY DARRELL VS PIER	0.00	262.00	0.00	30.00	0.00	5.00	5.00	16.00	0.00
2021-0169C-CV	MARSHALL, ROBIN ANN VS MARSHAL	0.00	323.00	15.00	60.00	10.00	10.00	10.00	0.00	0.00
2021-0171C-CV	BRANNAN, JEREMIAH SHELTON VS EK	0.00	242.00	0.00	30.00	0.00	5.00	5.00	0.00	0.00
2021-0176C-CV	FORD MOTOR CREDIT COMPANY LLC	0.00	273.00	0.00	30.00	0.00	0.00	5.00	8.00	13.00
2021-0177C-CV	OGDEN, KENNETH JOE VS	0.00	242.00	0.00	30.00	0.00	5.00	5.00	0.00	0.00
2021-0178C-CV	DE LA CRUZ, JULIO VS WATKINS C	16.00	232.00	0.00	30.00	0.00	0.00	5.00	0.00	0.00
TOTALS		\$16.00	\$6,598.54	\$80.10	\$660.00	\$40.00	\$40.00	\$115.00	\$352.00	\$30.00

SEPTEMBER 08, 2021 10:50am CLAY DISTRICT CLERK OFFICE 940-538-4561 PAGE 1-2  
 CIVIL TRANSACTION REPORT - TRANSACTIONS FROM 08/01/2021 TO 08/31/2021

CAUSE	STYLE	CLERK CIV	STATE-CIVIL	JUD SUPP	ILF-CIVIL	CH SECURITY	RM	SHER	COS	REC PRES
2009-000057C-C	ATTORNEY GENERAL VS LAGUNAS, D	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2011-0080C-CV	TEXOMA COMMUNITY CREDIT UNION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-0180C-CV	STARK, LARAMIE DALTON VS JONES,	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2013-0035C-CV	WEAVER, JACOB D. VS PARKER, TONY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-0139C-CV	PETROLIA CONSOLIDATED INDEPEND	50.00	50.00	42.00	10.00	5.00	10.00	300.00	75.00	0.00
2018-0109C-CV	PETROLIA CONSOLIDATED INDEPEND	50.00	50.00	42.00	10.00	5.00	10.00	220.00	0.00	10.00
2019-0112C-CV	HENRIETTA, CITY OF VS SROGGIN	0.00	0.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00
2019-0115C-CV	HENRIETTA, CITY OF VS DANCER, D	0.00	0.00	0.00	0.00	0.00	0.00	105.00	0.00	7.00
2020-0020C-CV	CAMPBELL, LAURA VS CAMPBELL, J	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0033C-CV	CLAY COUNTY VS ACHILLES, JAMES	50.00	50.00	42.00	10.00	5.00	10.00	0.00	0.00	10.00
2020-0035C-CV	CLAY COUNTY VS TIBBS, SCOTT A.	50.00	50.00	42.00	10.00	5.00	10.00	0.00	0.00	10.00
2020-0045C-CV	CLAY COUNTY VS THOMPSON, DAVID	50.00	50.00	42.00	10.00	5.00	10.00	220.00	0.00	10.00
2020-0090C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.00
2020-0116C-CV	EXPUNGED RECORD VS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0160C-CV	HUMMEL, JOEY VS HUMMEL, DONALD J	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0172C-CV	GRIMES, JONATHAN MICHAEL VS GRI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0033C-CV	DUNCAN, ZACHERY NEIL VS TEXAS, T	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0049C-CV	TEAGUE, HANAH SHELBY VS TEAGUE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0103C-CV	KREILING, SHERRY ANN VS KREILI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0112C-CV	DISCOVER BANK VS GATLIN, MARKE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0116C-CV	PETROLIA, CITY OF VS BELL, BON	50.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0117C-CV	PETROLIA, CITY OF VS KLEIN, TY	50.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0123C-CV	21ST MORTGAGE CORPORATION VS H	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0127C-CV	CLAY COUNTY VS HARRISON, EDDIE	50.00	50.00	42.00	10.00	5.00	10.00	0.00	0.00	10.00
2021-0158C-CV	MILLER, DARRYL VS HALL, WILLIA	50.00	50.00	42.00	10.00	5.00	10.00	0.00	0.00	10.00
2021-0159C-CV	EVERGREEN BANK GROUP D/B/A FRE	50.00	50.00	42.00	10.00	5.00	10.00	0.00	0.00	10.00
2021-0164C-CV	K & M TIRE, INC. VS REED, ERIC	50.00	50.00	42.00	10.00	5.00	10.00	0.00	0.00	10.00
2021-0165C-CV	LEBE INVESTMENTS, LLC VS RATER	50.00	50.00	42.00	10.00	5.00	10.00	0.00	0.00	10.00
2021-0167C-CV	JORDAN, JEFFERY DARRELL VS FIER	50.00	0.00	42.00	0.00	5.00	10.00	0.00	0.00	10.00
2021-0169C-CV	MARSHALL, ROBIN ANN VS MARSHAL	50.00	0.00	42.00	0.00	5.00	10.00	0.00	0.00	10.00
2021-0171C-CV	BRANNAN, JEREMIAH SHELTON VS EX	50.00	0.00	42.00	0.00	5.00	10.00	0.00	0.00	10.00
2021-0176C-CV	FORD MOTOR CREDIT COMPANY LLC	50.00	50.00	42.00	10.00	5.00	10.00	0.00	0.00	10.00
2021-0177C-CV	OGDEN, KENNETH JOB VS	50.00	0.00	42.00	0.00	5.00	10.00	0.00	0.00	10.00
2021-0178C-CV	DE LA CRUZ, JULIO VS WATKINS C	50.00	50.00	42.00	10.00	5.00	10.00	0.00	0.00	10.00
TOTALS		\$950.00	\$750.00	\$714.00	\$130.00	\$85.00	\$170.00	\$945.00	\$75.00	\$174.00



SEPTEMBER 08, 2021 10:50am CLAY DISTRICT CLERK OFFICE 940-538-4561 PAGE 1-3  
 CIVIL TRANSACTION REPORT - TRANSACTIONS FROM 08/01/2021 TO 08/31/2021

CAUSE	STYLE	CITAG	CONST SERV	INT-TAX	EXPAG (CLERK)	CONST	CERTCOP	APPELLATE	LAWLIB
2009-000057C-C	ATTORNEY GENERAL VS LAGUNAS, D	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2011-0080C-CV	TEXOMA COMMUNITY CREDIT UNION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-0180C-CV	STARK,LARAMIE DALTON VS JONES,	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2013-0039C-CV	WEAVER,JACOB D. VS PARKER,TONY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-0139C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2018-0109C-CV	PETROLIA CONSOLIDATED INDEPEND	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
2019-0115C-CV	HENRIETTA, CITY OF VS DANCER, D	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0020C-CV	CAMPBELL, LAURA VS CAMPBELL, J	5.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0033C-CV	CLAY COUNTY VS ACHILLES, JAMES	0.00	110.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0035C-CV	CLAY COUNTY VS THIBBS, SCOTT A.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0045C-CV	CLAY COUNTY VS THOMPSON, DAVID	0.00	0.00	15.00	0.00	0.00	0.00	0.00	0.00
2020-0090C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	0.00	0.00	64.00	0.00	0.00	0.00	0.00
2020-0116C-CV	EXPUNGED RECORD VS	0.00	0.00	0.00	0.00	110.00	0.00	0.00	0.00
2020-0160C-CV	HUMMEL,JOEY VS HUMMEL,DONALD J	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-0172C-CV	GRIMES, JONATHAN MICHAEL VS GRI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0033C-CV	DUNCAN, ZACHERY NEIL VS TEXAS,T	0.00	0.00	0.00	98.00	0.00	0.00	0.00	0.00
2021-0049C-CV	TEAGUE, HANAH SHELBY VS TEAGUE	0.00	0.00	0.00	0.00	0.00	44.00	0.00	0.00
2021-0103C-CV	KREILING, SHERRY ANN VS KREILI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0112C-CV	DISCOVER BANK VS GATLIN, MARKE	0.00	0.00	0.00	0.00	0.00	1.00	0.00	0.00
2021-0116C-CV	PETROLIA, CITY OF VS BELL, BON	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0117C-CV	PETROLIA, CITY OF VS KLEIN, TY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0123C-CV	21ST MORTGAGE CORPORATION VS H	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0127C-CV	CLAY COUNTY VS HARRISON, EDDIE	0.00	110.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0158C-CV	MILLER, DARRYL VS HALL, WILLIA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0159C-CV	EVERGREEN BANK GROUP D/B/A FRE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0161C-CV	K & M TIRE, INC. VS REED, ERIC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0164C-CV	CULLAR, DUSTIN W VS TEXAS FARM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0165C-CV	LEBE INVESTMENTS, LLC VS RATER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0167C-CV	JORDAN, JEFFERY DARRELL VS PIER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0169C-CV	MARSHALL, ROBIN ANN VS MARSHAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0171C-CV	BRANNAN, JEREMIAH SHELTON VS EX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0176C-CV	FORD MOTOR CREDIT COMPANY LLC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0177C-CV	OGDEN, KENNETH JOE VS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2021-0178C-CV	DE LA CRUZ, JULIO VS WATKINS C	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS		\$5.44	\$220.00	\$15.00	\$162.00	\$110.00	\$45.00	\$55.00	\$220.00

SEPTEMBER 08, 2021 10:50am CLAY DISTRICT CLERK OFFICE 940-538-4561  
 CIVIL TRANSACTION REPORT - TRANSACTIONS FROM 08/01/2021 TO 08/31/2021

CAUSE	STYLE	STENO	JURY	STATE-FAMILY	FAM PROT	BVS (CLERK)
2009-0000057C-C	ATTORNEY GENERAL VS LAGUNAS, D	0.00	0.00	0.00	0.00	0.00
2011-0080C-CV	TEXOMA COMMUNITY CREDIT UNION	0.00	0.00	0.00	0.00	0.00
2012-0180C-CV	STARK, LARAMIE DALTON VS JONES,	0.00	0.00	0.00	0.00	0.00
2013-0039C-CV	WEAVER, JACOB D. VS PARKER, TONY	0.00	0.00	0.00	0.00	0.00
2015-0139C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	0.00	0.00	0.00	0.00
2018-0109C-CV	PETROLIA CONSOLIDATED INDEPEND	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
2019-0115C-CV	HENRIETTA, CITY OF VS DANCER, D	0.00	0.00	0.00	0.00	0.00
2020-0020C-CV	CAMPBELL, LAURA VS CAMPBELL, J	0.00	0.00	0.00	0.00	0.00
2020-0033C-CV	CLAY COUNTY VS ACHILLES, JAMES	0.00	0.00	0.00	0.00	0.00
2020-0035C-CV	CLAY COUNTY VS TIBBS, SCOTT A.	0.00	0.00	0.00	0.00	0.00
2020-0045C-CV	CLAY COUNTY VS THOMPSON, DAVID	0.00	0.00	0.00	0.00	0.00
2020-0090C-CV	PETROLIA CONSOLIDATED INDEPEND	0.00	0.00	0.00	0.00	0.00
2020-0116C-CV	EXPUNGED RECORD VS	0.00	0.00	0.00	0.00	0.00
2020-0160C-CV	HUMMEL, JOEY VS HUMMEL, DONALD J	0.00	0.00	0.00	0.00	0.00
2020-0172C-CV	GRIMES, JONATHON MICHAEL VS GRI	0.00	0.00	0.00	0.00	0.00
2021-0033C-CV	DUNCAN, ZACHERY NEIL VS TEXAS, T	0.00	0.00	0.00	0.00	0.00
2021-0049C-CV	TEAGUE, HANAH SHELBY VS TEAGUE	0.00	0.00	0.00	0.00	0.00
2021-0103C-CV	KREILING, SHERRY ANN VS KREILI	0.00	0.00	0.00	0.00	0.00
2021-0112C-CV	DISCOVER BANK VS GARLIN, MARKE	0.00	0.00	0.00	0.00	0.00
2021-0116C-CV	PETROLIA, CITY OF VS BELL, BON	0.00	0.00	0.00	0.00	0.00
2021-0117C-CV	PETROLIA, CITY OF VS KLEIN, TY	0.00	0.00	0.00	0.00	0.00
2021-0123C-CV	21ST MORTGAGE CORPORATION VS H	0.00	0.00	0.00	0.00	0.00
2021-0127C-CV	CLAY COUNTY VS HARRISON, EDDIE	0.00	0.00	0.00	0.00	0.00
2021-0158C-CV	MILLER, DARRYL VS HALL, WILLIA	15.00	0.00	0.00	0.00	0.00
2021-0159C-CV	EVERGREEN BANK GROUP D/B/A FRE	15.00	0.00	0.00	0.00	0.00
2021-0161C-CV	K & M TIRE, INC. VS REED, ERIC	15.00	0.00	0.00	0.00	0.00
2021-0164C-CV	CULLAR, DUSTIN W VS TEXAS FARM	15.00	40.00	0.00	0.00	0.00
2021-0165C-CV	LEBE INVESTMENTS, LLC VS RATER	15.00	0.00	0.00	0.00	0.00
2021-0167C-CV	JORDAN, JEFFERY DARRELL VS PIER	15.00	0.00	45.00	0.00	0.00
2021-0169C-CV	MARSHALL, ROBIN ANN VS MARSHAL	15.00	0.00	45.00	15.00	1.00
2021-0171C-CV	BRANNAN, JEREMIAH SHELTON VS EX	15.00	0.00	45.00	0.00	0.00
2021-0176C-CV	FORD MOTOR CREDIT COMPANY LLC	15.00	0.00	0.00	0.00	0.00
2021-0177C-CV	OGDEN, KENNETH JOE VS	15.00	0.00	45.00	0.00	0.00
2021-0178C-CV	DE LA CRUZ, JULIO VS WATKINS C	15.00	40.00	0.00	0.00	0.00
TOTALS		\$165.00	\$80.00	\$180.00	\$15.00	\$1.00

SEPTEMBER 08, 2021 10:52am CLAY DISTRICT CLERK OFFICE 940-538-4561  
 TRANSACTIONS ADDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 08/01/2021 TO 08/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	CODE TOTAL	ED COURT COST	OF THE COURT	EVATION FUND)	TY JURY FUND)	SECURITY FUND)	ENOLOGY FUND)	CHALTY COURT)
267354	08/02/21	2020 FELON	2020-0047C-CR	FOX, CH	25.00	15.95	3.45	2.16	0.09	0.86	0.34	2.15
267356	08/02/21	2020 FELON	2020-0067C-CR	BAILEY	25.00	15.95	3.45	2.16	0.09	0.86	0.34	2.15
267357	08/03/21	2020 FELON	2019-0013C-CR	ARCENE	75.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267359	08/03/21	2020 FELON	2018-0095C-CR	LANDER	60.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267367	08/05/21	2020 DRUG	2019-0079C-CR	ANGELL	25.00	15.95	3.45	2.16	0.09	0.86	0.34	2.15
267369	08/05/21	2020 DRUG	2018-0036C-CR	WHISNA	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267379	08/12/21	2020 DRUG	2020-0078C-CR	LEE, KA	100.00	63.80	13.79	8.62	0.34	3.45	1.38	8.62
267383	08/13/21	2020 DWI	2019-0074C-CR	CROSSL	60.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267387	08/16/21	2020 FELON	2020-0079C-CR	SANTAN	40.00	25.52	5.52	3.45	0.14	1.38	0.55	3.44
267390	08/18/21	2020 FELON	2016-0057C-CR	COLLIN	50.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267391	08/18/21	2020 FELON	2011-0066C-CR	DONALD	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267392	08/18/21	2020 FELON	2016-0018C-CR	HOBBS,	180.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267393	08/18/21	2020 FELON	2016-0031C-CR	WAYMAN	30.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267415	08/26/21	2020 FELON	2018-0078C-CR	MOORE	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267416	08/26/21	2020 FELON	2020-0036C-CR	LEIJA	100.00	63.80	13.79	8.62	0.34	3.45	1.38	8.62
267418	08/26/21	2020 FELON	2019-0045C-CR	NALDER	1,887.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267419	08/27/21	2020 FELON	2020-0047C-CR	FOX, CH	25.00	15.95	3.45	2.16	0.09	0.86	0.34	2.15
267420	08/30/21	2020 FELON	2018-0063C-CR	NORTON	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS					\$4,012.62	\$216.92	\$46.90	\$29.33	\$1.18	\$11.72	\$4.67	\$29.28

SEPTEMBER 08, 2021 10:52am CLAY DISTRICT CLERK OFFICE 940-538-4561  
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 08/01/2021 TO 08/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	FINE	TPF	CCC	DRUG CT	WARRANT	JSF	JURY REIMB	SHF
267354	08/02/21	2020 FELON	2020-0047C-CR	FOX,CH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267356	08/02/21	2020 FELON	2020-0067C-CR	BAILLEY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267357	08/03/21	2020 FELON	2019-0013C-CR	ARCENE	75.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267359	08/03/21		2018-0095C-CR	LANDER	60.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267367	08/05/21	2020 DRUG	2019-0079C-CR	ANGELL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267369	08/05/21		2018-0036C-CR	WHISNA	163.00	25.00	133.00	60.00	50.00	6.00	4.00	1.00
267379	08/12/21	2020 DRUG	2020-0078C-CR	LEE,KA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267383	08/13/21	2020 DWI	2019-0074C-CR	CROSSL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267387	08/16/21	2020 FELON	2020-0079C-CR	SANTAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267390	08/18/21		2016-0057C-CR	COLLIN	0.00	1.61	8.56	0.00	3.22	0.39	0.26	0.06
267391	08/18/21		2011-0066C-CR	DONALD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267392	08/18/21		2016-0018C-CR	HOBBS,	0.00	5.81	30.92	0.00	11.62	1.39	0.93	0.23
267393	08/18/21		2016-0031C-CR	WAYMAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267415	08/26/21		2018-0078C-CR	MOORE	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267416	08/26/21	2020 FELON	2020-0036C-CR	LEIJA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267418	08/26/21		2019-0045C-CR	NALDER	1,500.00	25.00	133.00	60.00	50.00	6.00	4.00	1.00
267419	08/27/21	2020 FELON	2020-0047C-CR	FOX,CH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267420	08/30/21		2018-0063C-CR	NORTON	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS					\$2,123.00	\$57.42	\$305.48	\$120.00	\$114.84	\$13.78	\$9.19	\$2.25

SEPTEMBER 08, 2021 10:52AM CLAY DISTRICT CLERK OFFICE 940-538-4561  
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 08/01/2021 TO 08/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	CHS	RECMT	BOND	COMM/REL	ADMIN	INDG DEF	TECH	EFFILE
267354	08/02/21	2020 FELON	2020-0047C-CR	FOX, CH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267356	08/02/21	2020 FELON	2020-0067C-CR	BAILEY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267357	08/03/21		2019-0013C-CR	ARCENE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267359	08/03/21		2018-0095C-CR	LANDER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267367	08/05/21	2020 DRUG	2019-0079C-CR	ANGELL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267369	08/05/21		2018-0036C-CR	WEISNA	5.00	25.00	10.00	5.00	2.00	2.00	4.00	5.00
267379	08/12/21	2020 DRUG	2020-0078C-CR	LEE, KA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267383	08/13/21	2020 DWI	2019-0074C-CR	CROSSI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267387	08/16/21	2020 FELON	2020-0079C-CR	SANTAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267390	08/18/21		2016-0057C-CR	COLLIN	0.32	1.61	0.64	0.32	0.13	0.13	0.26	0.32
267391	08/18/21		2011-0066C-CR	DONALD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267392	08/18/21		2016-0018C-CR	HOBBS,	1.16	5.81	2.32	1.16	0.46	0.46	0.93	1.16
267393	08/18/21		2016-0031C-CR	WAYMAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267415	08/26/21		2018-0078C-CR	MOORE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267416	08/26/21	2020 FELON	2020-0036C-CR	LEIJA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267418	08/26/21		2019-0045C-CR	NALDER	5.00	25.00	10.00	5.00	2.00	2.00	4.00	5.00
267419	08/27/21	2020 FELON	2020-0047C-CR	FOX, CH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267420	08/30/21		2018-0063C-CR	NORTON	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS					\$11.48	\$57.42	\$22.96	\$11.48	\$4.59	\$4.59	\$9.19	\$11.48

SEPTEMBER 08, 2021 10:52am CLAY DISTRICT CLERK OFFICE 940-538-4561  
 TRANSACTIONS AUDIT (BY FEE CODES) - CRIMINAL TRANSACTIONS FROM 08/01/2021 TO 08/31/2021

RECEIPT	DATE	COST CODE	FILE NO.	PAYEE	NOTICE	ARR FEE	CLERK	ATTY FEE	GENERAL FINE	REST FINE	ATT FEE
267354	08/02/21	2020 FELON	2020-0047C-CR	FOX, CH	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267356	08/02/21	2020 FELON	2020-0067C-CR	BAILEY	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267357	08/03/21	2020 FELON	2019-0013C-CR	ARCEWE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267359	08/03/21	2020 FELON	2018-0095C-CR	LANDER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267367	08/05/21	2020 DRUG	2019-0079C-CR	ANGELL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267369	08/05/21	2020 DRUG	2019-0036C-CR	WHISNA	5.00	5.00	40.00	450.00	0.00	0.00	0.00
267379	08/12/21	2020 DRUG	2020-0078C-CR	LEE, KA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267383	08/13/21	2020 DWI	2019-0074C-CR	CROSSL	0.00	0.00	0.00	0.00	60.00	0.00	0.00
267387	08/16/21	2020 FELON	2020-0079C-CR	SANTAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267390	08/18/21	2020 FELON	2016-0057C-CR	COLLIN	0.32	0.32	2.57	28.96	0.00	0.00	0.00
267391	08/18/21		2011-0066C-CR	DONALD	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267392	08/18/21		2016-0018C-CR	HOBBS,	1.16	1.16	9.30	0.00	0.00	0.00	104.64
267393	08/18/21		2016-0031C-CR	WAYMAN	0.00	0.00	0.00	0.00	0.00	30.00	0.00
267415	08/26/21		2018-0078C-CR	MOORE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267416	08/26/21	2020 FELON	2020-0036C-CR	LELVA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267418	08/26/21		2019-0045C-CR	NALDER	5.00	5.00	40.00	0.00	0.00	0.00	0.00
267419	08/27/21	2020 FELON	2020-0047C-CR	FOX, CH	0.00	0.00	0.00	0.00	0.00	0.00	0.00
267420	08/30/21		2018-0063C-CR	NORTON	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS					\$11.48	\$11.48	\$91.87	\$478.96	\$60.00	\$35.00	\$104.64



4 Northeastern Boulevard, Salem, NH 03079-1952  
 Tel (603) 896-8333. Email: Merchant\_Serv/cas@Chasepaymentech.com

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

Currency Pair: Presentment: USD - U.S. Dollars / Settlement: USD - U.S. Dollars  
 Reporting Period: From 08/01/2021 through 08/30/2021

Merchant Activity Date	Net Conveyed Deposits	Net Settled	Chargeback/ECR Return/Debit Adjustments (Net)	Interchange & Assessment Fees	Paymentech Fees	Other Adjustments	Back Up/Withholding Adjustments	Reserve Adjustments	Net Financial/Activity	Rejected Transfers	Daily Ending Balan
8/1/2021	0	0	0	0	0	0	0	0	0	0	0
8/2/2021	0	260.00	0	0	0	0	0	0	260.00	0	0
8/3/2021	0	276.00	0	0	0	0	0	0	276.00	0	0
8/4/2021	0	0	0	0	0	0	0	0	0	0	0
8/5/2021	0	44.00	0	0	0	0	0	0	44.00	0	0
8/6/2021	0	276.00	0	0	0	0	0	0	276.00	0	0
8/7/2021	0	0	0	0	0	0	0	0	0	0	0
8/8/2021	0	0	0	0	0	0	0	0	0	0	0
8/9/2021	0	8.00	0	0	0	0	0	0	8.00	0	0
8/10/2021	0	0	0	0	0	0	0	0	0	0	0
8/11/2021	0	80.00	0	0	0	0	0	0	80.00	0	0
8/12/2021	0	35.00	0	0	0	0	0	0	35.00	0	0
8/13/2021	0	0	0	0	0	0	0	0	0	0	0
8/14/2021	0	0	0	0	0	0	0	0	0	0	0
8/15/2021	0	0	0	0	0	0	0	0	0	0	0
8/16/2021	0	2.00	0	0	0	0	0	0	2.00	0	0
8/17/2021	0	0	0	0	0	0	0	0	0	0	0
8/18/2021	0	258.00	0	0	0	0	0	0	258.00	0	0
8/19/2021	0	292.00	0	0	0	0	0	0	292.00	0	0
8/20/2021	0	130.00	0	0	0	0	0	0	130.00	0	0
8/21/2021	0	0	0	0	0	0	0	0	0	0	0
8/22/2021	0	0	0	0	0	0	0	0	0	0	0
8/23/2021	0	77.00	0	0	0	0	0	0	77.00	0	0
8/24/2021	0	118.00	0	0	0	0	0	0	118.00	0	0
8/25/2021	0	0	0	0	0	0	0	0	0	0	0
8/26/2021	0	0	0	0	0	0	0	0	0	0	0
8/30/2021	0	273.00	0	0	0	0	0	0	273.00	0	0
<b>Totals</b>	<b>0</b>	<b>2,129.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,129.00</b>	<b>0</b>	<b>0</b>

7-30-21 2021-015820V 284.00  
 8-31-21 2021-017820V 308.00  
 2721.00

DETAIL REPORT

REPORT CREATED: 08/31/2021 01:25:41 PM

Report Overview

Bureaus In Report: 2  
 Payments: 16 / \$4,044.00  
 Credits: 0 / \$0.00  
 Pending: 0 / \$0.00

Start Date: 08/01/2021 04:00:00  
 End Date: 08/31/2021 13:00:00  
 Total Payments: 16

CLAY COUNTY, TX DISTRICT CLERK CNT

RECORD COUNT: 13

Report Information

Bureau Code: 2190450  
 Start Date: 08/01/2021 04:00:00  
 End Date: 08/31/2021 13:00:00

Totals  
 Payments: 11 / \$3,709.00  
 Credits: 0 / \$0.00  
 Pending: 0 / \$0.00

Detail	Payment ID	Processed Time	Case Number	Amount	Flow	Outcome	Settled	Payment VIA	Name	Address
<a href="#">View</a>	100225480113	8/3/2021 2:12:15 PM	2020-0036C-CR	\$200.00	Payment	Declined		Internet	JRRAMON GUAJRDO LEIJA	2106 BURNETT APT. 1 1/2
<a href="#">View</a>	100225547007	8/4/2021 1:30:28 PM	2018-0036C-CR	\$2,837.00	Payment	Declined		Internet	COURTNEY J WHISNANT	5710 DARLINGHURST
<a href="#">View</a>	100225629380	8/5/2021 2:49:54 PM	2018-0036C-CR	\$1,000.00	Payment	Complete		Internet	COURTNEY J WHISNANT	5710 DARLINGHURST
<a href="#">View</a>	100226039793	8/13/2021 2:46:57 PM	CLIFTON GOINES	\$5.00	Payment	Complete		Internet	DENISE R. WILSON	P.O. BOX H
<a href="#">View</a>	100226086917	8/16/2021 8:31:03 AM	BRANDON WILSON	\$5.00	Payment	Complete		Internet	DENISE WILSON	PO BOX H
<a href="#">View</a>	100226231214	8/18/2021 11:20:11 AM		\$81.00	Payment	Complete		Internet	MASON SPILLER	PO BOX 447
<a href="#">View</a>	100226243753	8/18/2021 1:31:25 PM	2021-0171C-CV	\$242.00	Payment	Complete		Internet	JEREMIAH HARTMAN	900 STUDDARD RE
<a href="#">View</a>	100226371763	8/20/2021 2:52:19 PM		\$45.00	Payment	Complete		Internet	TAYLOR DURHAM	3013 LOMBARD DR.
<a href="#">View</a>	100226379198	8/20/2021 3:45:45 PM	2007-0000040C-CV	\$34.00	Payment	Complete		Internet	MATTHEW A MONTAGUE	4527 WEST ARROWHEAD DR
<a href="#">View</a>	100226495334	8/24/2021 1:28:29 PM		\$10.00	Payment	Complete		Internet	HAYVEN RAMSEY	207 S HARSTON ST
<a href="#">View</a>	100226580451	8/26/2021 8:49:03 AM	2020-0036C-CR	\$100.00	Payment	Complete		Internet	RAMON GUAJRDO LEIJA	2106 BURNETT ST. APT. 1 1/2
<a href="#">View</a>	100226616414	8/26/2021 2:33:06 PM	2019-0045C-CR	\$1,887.00	Payment	Complete		Internet	LEE NALDERGARRISON	300 N 680 EAST
<a href="#">View</a>	100226763373	8/30/2021 2:02:41 PM	2018-0063C-CR	\$300.00	Payment	Complete		Internet	NATHAN NORTON	5228 FM 1177

CLAY COUNTY, TX DISTRICT CLERK WEB

RECORD COUNT: 5

Report Information

Bureau Code: 9756157  
 Start Date: 08/01/2021 04:00:00  
 End Date: 08/31/2021 13:00:00

Totals  
 Payments: 5 / \$335.00  
 Credits: 0 / \$0.00  
 Pending: 0 / \$0.00



Detail	Payment ID	Processed Time	Case Number	Amount	Flow	Outcome	Settled	Payment VIA	Name	Address	Tele
View	100225428399	8/3/2021 4:14:53 AM	2019-0013C-CR	\$75.00	Payment	Complete		Internet	BEAU R ARCENEUX BEAU	1415 Shores Blvd	972
View	100225452515	8/3/2021 11:09:52 AM	4610460221334550	\$60.00	Payment	Complete		Internet	Randy Dale Landers	3441 FM 1749	940
View	100225925082	8/11/2021 6:46:52 PM	2020-0078C-CR	\$100.00	Payment	Complete		Internet	Karlie Randa Lee Karlie	2111 heights Drive	505
View	100225952106	8/12/2021 12:14:50 PM	20190074ccr	\$60.00	Payment	Complete		Internet	Eric Ryan Crosslin Eric	600 8th ST	469
View	100226002710	8/13/2021 10:28:17 AM	2020-0079C-CR	\$40.00	Payment	Complete		Internet	John Paul Santana	6921 west gore blvd	580

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v21.08.11