

**IN THE SUPREME COURT
OF THE STATE OF NEW MEXICO**

No. 34,189

IN THE MATTER OF HON. ROLAND MADRID
Municipal Judge, Village of Santa Clara, New Mexico

INQUIRY CONCERNING HON. ROLAND MADRID
Inquiry Nos. 2013-105, 2013-106, 2013-107 & 2013-108

**SUPREME COURT OF NEW MEXICO
FILED**

FEB - 4 2014

**FILED UNDER SEAL
PURSUANT TO 27-104(B) NMRA**

VERIFIED PETITION FOR IMMEDIATE TEMPORARY SUSPENSION

**JUDICIAL STANDARDS
COMMISSION**
Post Office Box 27248
Albuquerque, New Mexico 87125-7248
(505) 222-9353

HON. ROLAND MADRID
Santa Clara Municipal Court
Post Office Box 316
Santa Clara, New Mexico 88026
(575) 537-6417

RANDALL D. ROYBAL
Executive Director & General Counsel

Respondent

PHYLLIS A. DOMINGUEZ
Investigative Trial Counsel

Counsel for Petitioner

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OF THE STATE OF NEW MEXICO

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Inquiry Nos. 2013-105, 2013-106, 2013-107 & 2013-108

VERIFIED PETITION FOR IMMEDIATE TEMPORARY SUSPENSION

The Judicial Standards Commission of the State of New Mexico (“Petitioner”), through the undersigned counsel, hereby petitions under seal pursuant to Rule 27-104(B) NMRA the New Mexico Supreme Court for an order that immediately and temporarily suspends Respondent Hon. Roland Madrid from judicial office pending completion of the Petitioner Judicial Standards Commission’s proceedings. The Commission hereby requests, pursuant to Rule 27-104(B) NMRA, that this Petition and all Responses thereto should be unsealed upon an Order of the Court. As grounds for this verified petition, Petitioner states:

1. Petitioner invokes its jurisdiction and files this *Verified Petition for Immediate Temporary Suspension* pursuant to Petitioner's power to recommend the discipline of judges and the Supreme Court's power to discipline judges under N.M. Const. art. VI, §32; the Supreme Court's power of superintending control under N.M. Const. art. VI, §3; Rule 27-201(A)(4)(a) NMRA 1996 of the Rules Governing Review of the Judicial Standards Commission Proceedings, and Rule 32(A)(4)(a) NMRA 2010 of the Judicial Standards Commission Rules.

2. The Respondent, Hon. Roland Madrid, is a municipal judge for the Village of Santa Clara, New Mexico.

3. Respondent is alleged to have committed acts that may constitute willful misconduct in office. The alleged acts are fully set forth in the Commission's *Notice of Preliminary Investigation*. (See attached Exhibit A, *Notice of Preliminary Investigation* in Inquiry Nos. 2013-105, 2013-106, 2013-107, and 2013-108.) The allegations are summarized as follows:

Illegal Activity/Abuse of Office

A. On November 18, 2012 Judge Madrid received a warning from USDA Forest Service Officer Canuto Molina for illegally cutting green trees in the Gila National Forest in the Silver City Ranger District on the Shrine Mine Road. One hour after receiving the warning, Judge Madrid was again found to be illegally cutting green trees and received a citation from Officer Molina. Judge Madrid tried to use his position to gain personal advantage or deferential treatment when he told Officer Molina that he was the judge in Santa Clara. (See Exhibit B, *Affidavit of Law Enforcement Officer Canuto Molina*.)

B. On November 7, 2012 Judge Madrid was involved in an altercation at the Turnerville Cemetery and failed to cooperate with the investigating officer by refusing to give a statement to Sheriff's Deputy Michael Leftault regarding the incident. Judge Madrid told Deputy Leftault that he was a judge, the incident was a family matter, and that Judge Madrid took care of it.

Inappropriate Court Closures and Failure to Appoint an Alternate Judge

C. Judge Madrid did not hold court sessions during the months of September and October of 2011 and from December 2011 through February 2012. (See Exhibit C, *2012 Schedule of Findings and Responses for the Village of Santa Clara*, Page 93, Paragraph 1, Emphasis added.)

D. Judge Madrid improperly closed the Santa Clara Municipal Court from December 18, 2013 until January 22, 2014 without notice so that an alternate judge could be appointed in his absence and stated to court staff that he was going on vacation and would be hunting.

E. Judge Madrid stated to court staff that he was only required to hold court for eight hours per month regardless of the amount of cases filed in his court, and that taking phone calls from defendants would count towards his eight hours.

Lack of Continuing Judicial Education Credits

F. Judge Madrid failed to obtain Continuing Judicial Education credits for the years 2008, 2010, 2011, 2012 and 2013. (See Exhibit D, *Letter from Pam Lambert Director of the Judicial Education Center with attached Educational Transcript*.) Judge Madrid signed in at the Municipal Judges Annual Conference held on May 1-3, 2013 but failed to attend all sessions of the conference.

Failure to Submit Reports and Remittances

G. In 2007, 2008, 2009, 2010, 2011, 2012 (except for July 2012), and the months of February, March, and May of 2013 Judge Madrid failed to file monthly reports and remittances to the governing body of the Village of Santa Clara as required by § 35-14-7 NMSA 1978. The failure to submit reports is a misdemeanor offense punishable by a fine not more than two hundred dollars (\$200) or imprisoned not more than ninety days, or both. See § 35-14-9 NMSA 1978. (See Exhibit E, *Letter from Village of Santa Clara Mayor Richard Bauch*, and Exhibit H, Page 4, Paragraph 6, *Affidavit of Edith S. Gutierrez*, Emphasis added.)

H. Judge Madrid failed to file Municipal Court Monthly Reports and failed to submit remittances to the Administrative Office of the Courts as required by § 35-14-11(G) NMSA 1978 for the months of April and July of 2009 and January through June of 2013. (See Exhibit E, *Cash Receipts Report from AOC*, Emphasis added.)

I. Judge Madrid failed to timely file the Municipal Court Monthly Reports and failed to submit remittances to the Administrative Office of the Courts as required by § 35-14-11(G), for twenty-one months. (See Exhibit F, *Cash Receipts Report from AOC*, Emphasis added, and Exhibit L for a detailed list of months.)

J. From January 2, 2013 through June 30, 2013 Judge Madrid failed to file Municipal Court Judicial Education Fee Monthly Reports and failed to submit remittances to the New Mexico Judicial Education Center as required by § 35-13-11(F) NMSA 1978. (See Exhibit G, *JEC Report from 2009-2013*, Page 3, Emphasis added.)

Failure to Make Deposits

K. Judge Madrid failed to deposit funds received from fees and fines collected by the municipal court in a timely manner. An audit for fiscal year 2012 indicated that a deposit was made on June 21, 2012 of receipts collected during the period of October 6, 2011 through June 13, 2012. (See Exhibit C, *2012 Schedule Findings and Responses for the Village of Santa Clara*, Page 93, Paragraphs 7-8, and Exhibit H, *Affidavit of Edith S. Gutierrez*, Page 4, Paragraph 7(b), Emphasis added.)

L. Judge Madrid failed to deposit bond monies into the court's bond account and failed to properly process bond paperwork. (See Exhibit H, *Affidavit of Edith S. Gutierrez*, Page 5, Paragraph 8, Emphasis added.)

Abuse of Court Resources

M. Judge Madrid used the municipal court's laptop computer and cell phone for his personal business. (See Exhibit I, *Affidavit of Leonel ("Lonnie") A. Sandoval*, Paragraph 7, Emphasis added.)

Failure to Sign Bench Warrants

N. Bench warrants were issued on January 5, 2011 *Village of Santa Clara vs. Lisa Garcia*, Docket Number 201001286, on January 5, 2011 in *Village of Santa Clara vs. Chad Gordon*, Docket Number 201001506, and on July 13, 2010 in *Village of Santa Clara vs. Jennifer Johnson*, Docket Number 201000864, which Judge Madrid allowed to be signed by someone other than him or a duly appointed alternate. (See Exhibit H, *Affidavit of Edith S. Gutierrez*, Pages 18, 26, & 30 Redacted.)

Due Process Violations and Improper Ex Parte Communication

O. Judge Madrid acted as interpreter at a court proceeding; failed to allow the prosecuting officer to be heard at an arraignment; conducted telephonic hearings without officers present; adjudicated citations without notice or opportunity to be heard by the prosecuting officer; told a defendant that he would speak to an officer to have a citation dismissed; and failed to hold any trials even though the Santa Clara Police Department issued nine hundred and forty (940) citations. (See Exhibit J, *Affidavit of Shirley Wiegel* and Exhibit I, *Affidavit of Leonel ("Lonnie") A. Sandoval*, Page 1, Paragraph 2, Emphasis added.)

Failure to Properly Perform Judicial and Administrative Duties

P. Between August 31, 2012 and March 29, 2013 Judge Madrid failed to perform judicial and administrative duties competently and diligently by failing to:

- Submit abstracts to the New Mexico Motor Vehicle Department as required by Section 66-8-135(B) NMSA 1978. (See Exhibit K, *Letter from Bernadette Gonzales, Records Supervisor/Custodian of*

Records for Taxation and Revenue Department, Motor Vehicle Division.)

- Include dates of adjudication on abstracts
- Include docket numbers on abstracts
- Issue summonses to police officers
- Process citations
- Process citations correctly
- Process cases
- Ensure a filing system was in place in order that case files could be located and/or easily located (seventeen (17) files were unable to be located for this period of time)

(See Exhibit H, *Affidavit of Edith S. Gutierrez* and Exhibit 1 of Ms. Gutierrez's affidavit, Emphasis added.)

4. Petitioner is conducting an investigation into Respondent's alleged acts of misconduct.

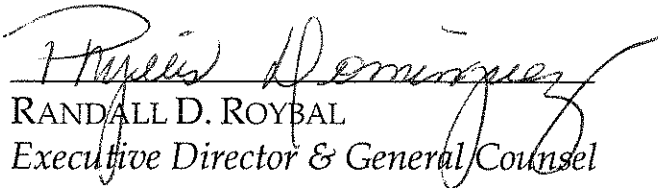
5. Petitioner requests that the Supreme Court issue an order that the Respondent be immediately and temporarily suspended. As such, this Court would control the time, terms, and conditions of Respondent's return to official duties.

6. Some of Respondent's alleged acts may constitute criminal conduct and willful misconduct in office as set forth in Article VI, §32 of the New Mexico Constitution.

7. Petitioner certifies that Respondent's immediate temporary suspension from judicial office is necessary pending the Petitioner Judicial Standards Commission's proceedings. Petitioner's Certificate to this Supreme Court is attached hereto as Exhibit M. Petitioner defers to this Supreme Court as to whether Respondent's temporary suspension shall be with or without pay.

WHEREFORE, Petitioner prays for an Order from the Court that immediately and temporarily suspends Respondent Hon. Roland Madrid from judicial office pending completion of Petitioner's disciplinary proceedings.

Respectfully Submitted,
JUDICIAL STANDARDS COMMISSION


RANDALL D. ROYBAL
Executive Director & General Counsel

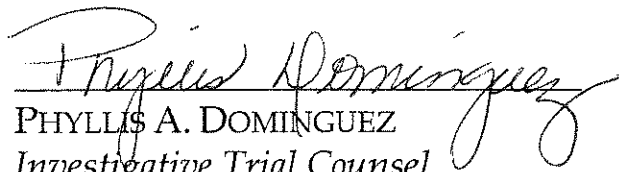
PHYLLIS A. DOMINGUEZ
Investigative Trial Counsel

Post Office Box 27248
Albuquerque, NM 87125-7248
(505) 222-9353

VERIFICATION


STATE OF NEW MEXICO)
COUNTY OF BERNALILLO) ss.

I, Phyllis A. Dominguez, having been duly sworn, do hereby state that I have read and understand the Petition and that the statements contained in the Petition are correct and true to the best of my knowledge.



PHYLLIS A. DOMINGUEZ
Investigative Trial Counsel
Judicial Standards Commission

SUBSCRIBED AND SWORN TO before me by Phyllis A. Dominguez,
this 17th day of February 2014.



Notary Public



My Commission expires: 1-8-2015

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed via certified mail, return receipt requested, on this 4th day of February 2014, to the Respondent as follows:

Hon. Roland Madrid
Santa Clara Municipal Court
P.O. Box 316
Santa Clara, New Mexico 88026

I FURTHER CERTIFY that the Commission is making arrangements to have a true and correct copy of the foregoing personally served upon the Respondent.

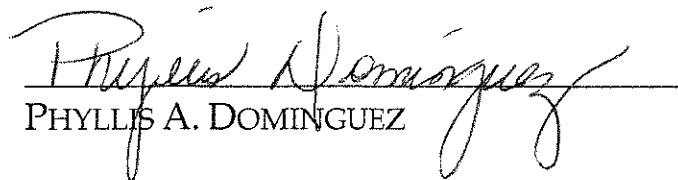

PHYLLIS A. DOMINGUEZ

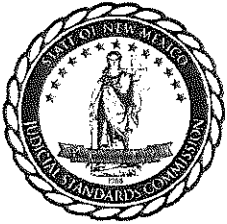
EXHIBIT LIST

PETITION FOR TEMPORARY SUSPENSION
 In the Matter Hon. Roland Madrid
 Inquiry Nos. 2013-105, 2013-106, 2013-107 & 2013-108

Exhibits to Petition

Corresponding Letter in the Notice of Preliminary Investigation Allegation

Exhibits to Petition	Corresponding Letter in the Notice of Preliminary Investigation	Allegation
A. Notice of Preliminary Investigation	N/A	
B. Affidavit of Law Enforcement Officer Canuto Molina	A, B & C	Illegal Activity // Abuse of Prestige of Office
C. 2012 Schedule of Findings and Responses for the Village of Santa Clara	D & M	Court Closures
D. Letter from Pam Lambert, Director, Judicial Education Center with attached Educational Transcript	G	Failure to Complete Judicial Education
E. Letter from Richard Bauch, Mayor, Village of Santa Clara	I	Failure to submit monthly reports to the municipality
F. Cash Receipts Report from the AOC	J & K	Failure to submit monthly reports and failure to submit reports in a timely manner
G. JEC Cash Receipts Report from 2009-2013	L	Failure to submit monthly reports and remittances
H. Affidavit of Edith S. Gutierrez, Court Clerk Specialist	M, N & BB	Failed to make daily deposits and failed to properly process bond monies
I. Affidavit of Leonel ("Lonnie") A. Sandoval, Chief of Police, Village of Santa Clara	O & AA	Failure to schedule trial and misuse of court property
J. Affidavit of Shirley Wiegel, Animal Control Officer for the Village of Santa Clara	S, T, U, V, W, X, Y, & Z	Due process violations and improper <i>ex parte</i> communication
K. Letter from Bernadette Gonzales, Records Supervisor/Custodian of Records for the Taxation and Revenue Department, Motor Vehicle Division	BB	Failure to submit abstracts to MVD
L. List of months in which reports and remittances were not timely filed to AOC	K	Failure to submit reports and remittances in a timely manner
M. Petitioner's Certificate	N/A	



STATE OF NEW MEXICO
JUDICIAL STANDARDS COMMISSION

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RANDALL D. ROYBAL
Executive Director & General Counsel

PHYLLIS A. DOMINGUEZ
Investigative Trial Counsel

DEBORAH BORIO
Investigative Trial Counsel

FILED

FEB 04 2014

NM JUDICIAL
STANDARDS COMMISSION

February 4, 2014

CONFIDENTIAL

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Hon. Roland Madrid
Santa Clara Municipal Court
P.O. Box 316
Santa Clara, New Mexico 88026

RE: *Inquiry Nos.* 2013-105, 2013-106, 2013-107, 2013-108

Dear Judge Madrid:

The above-referenced matters came before the Judicial Standards Commission on either a verified complaint or the Commission's own motion. As part of a preliminary investigation pursuant to Rule 14(F) of the Judicial Standards Commission Rules (NMRA), the Commission requires that you provide a written explanation as to the matter(s) discussed below.

Illegal Activity/Abuse of Office

- A. It has been alleged that on November 18, 2012 you received a warning from USDA Forest Service Agent Canuto Molina for illegally cutting green trees in the Gila National Forest in the Silver City Ranger District on the Shrine Mine Road.
- B. It has been alleged that on November 18, 2012 approximately one hour after receiving a warning from USDA Forest Service Agent Canuto Molina for illegally cutting green trees, you were again found to be illegally cutting green trees within the Gila National Forest and received a citation from Agent Molina.
- C. It has been alleged that on November 18, 2012 you used or attempted to use your position to gain personal advantage or deferential treatment and abused the prestige of judicial office by trying to avoid a citation when you told USDA Forest Service Agent Canuto Molina that you were the judge of Santa Clara.

EXHIBIT
A

Court Closures

- D. It has been alleged that court sessions were not held during the months of September and October of 2011 and from December 2011 through February 2012.
- E. It has been alleged that you improperly closed the Santa Clara Municipal Court from December 18, 2013 until January 22, 2014 without notice to the district court so that an alternate judge could be appointed in your absence.
- F. It has been alleged that you stated to court staff that you were only required to hold court for eight hours per month regardless of the amount of cases filed in your court, and that taking phone calls from defendants would count towards your eight hours.

Continuing Judicial Education

- G. It has been alleged that you failed to obtain Continuing Judicial Education credits for the years 2008, 2010, 2011, 2012 and 2013.
- H. It has been alleged that you signed in at the Municipal Judges Annual Conference held on May 1-3, 2013 but failed to attend all sessions.

Reports and Remittances

- I. It has been alleged that in 2007, 2008, 2009, 2010, 2011, 2012 (except for July 2012), and the months of February, March, and May of 2013 you failed to file monthly reports and remittances to the governing body of the Village of Santa Clara as required by § 35-14-7 NMSA 1978. The failure to submit reports is a misdemeanor offense punishable by a fine not more than two hundred dollars (\$200) or imprisoned not more than ninety days, or both. See § 35-14-9 NMSA 1978.
- J. It has been alleged that you failed to file Municipal Court Monthly Reports and failed to submit remittances to the Administrative Office of the Courts as required by § 35-14-11(G) NMSA 1978 for the months of April and July of 2009 and January through June of 2013.
- K. It has been alleged that you failed to timely file the Municipal Court Monthly Reports and failed to submit remittances to the Administrative Office of the Courts as required by § 35-14-11(G) for the following months:
 - 10/31/09 report submitted on 12/01/09
 - 01/31/10 report submitted on 03/04/10
 - 04/30/10 report submitted on 06/16/10
 - 08/31/10 report submitted on 11/02/10
 - 09/30/10 report submitted on 11/02/10
 - 12/31/10 report submitted on 03/01/11

- 01/31/11 report submitted on 03/01/11
- 08/31/11 report submitted on 10/03/11
- 09/30/11 report submitted on 05/08/12
- 10/31/11 report submitted on 05/08/12
- 11/30/11 report submitted on 05/08/12
- 12/31/11 report submitted on 05/08/12
- 01/31/12 report submitted on 05/08/12
- 02/29/12 report submitted on 05/08/12
- 03/31/12 report submitted on 05/08/12
- 05/31/12 report submitted on 08/14/12
- 06/30/12 report submitted on 08/14/12
- 09/30/12 report submitted on 11/14/12
- 10/31/12 report submitted on 01/03/13
- 11/30/12 report submitted on 03/08/13
- 12/31/12 report submitted on 03/18/13

L. It has been alleged that from January 2, 2013 and June 30, 2013 you failed to file Municipal Court Judicial Education Fee Monthly Reports and failed to submit remittances to the New Mexico Judicial Education Center as required by § 35-13-11(F) NMSA 1978.

Deposits

M. It has been alleged that you failed to deposit funds received from fees and fines which were collected by the municipal court in a timely manner. An audit for fiscal year 2012 indicated that a deposit was made on June 21, 2012 of receipts collected during the period of October 6, 2011 through June 13, 2012.

N. It has been alleged that you failed to deposit bond monies into the court's bond account and failed to properly process bond paperwork in the amount of Six Hundred and ninety-four dollars (\$694.00) in the case of *Village of Santa Clara vs. Lisa Garcia*, Docket Number 201001286; Two Hundred fifty-four dollars (\$254.00) in the case of *Village of Santa Clara vs. Chad Gordon*, Docket Number 201001536; and One Hundred ninety-one dollars (\$191.00) in the case of *Village of Santa Clara vs. Jennifer Johnson*, Docket Number 201000864.

Court resources

O. It has been alleged that you used the court's laptop computer and cell phone for your personal business.

Bench Warrants

- P. It has been alleged that on January 5, 2011 a bench warrant was issued for the arrest of the defendant in *Village of Santa Clara vs. Lisa Garcia*, Docket Number 201001286 which was not signed by you or a duly appointed alternate.
- Q. It has been alleged that on July 13, 2010 a bench warrant was issued for the arrest of the defendant in *Village of Santa Clara vs. Jennifer Johnson*, Docket Number 201000864 which was not signed by you or a duly appointed alternate.
- R. It has been alleged that on January 5, 2011 a bench warrant was issued for the arrest of the defendant in *Village of Santa Clara vs. Chad Gordon*, Docket Number 201001506 which was not signed by you or a duly appointed alternate.

Due Process/Ex Parte

- S. It has been alleged that on or about April 4, 2012 in *Village of Santa Clara vs. Fernando Acosta*, Docket # 1012-00734, the defendant was not present for trial and you allowed the defendant's wife to testify and you acted as the interpreter for the defendant's wife contrary to Rule 8-113(B)(4) of the Rules of Procedure for the Municipal Courts and contrary to Section 1.3.8 of the New Mexico Municipal Court Manual for Judges and Staff.
- T. It has been alleged that you failed to allow the prosecuting officer the opportunity to be heard at arraignment in the case of *Village of Santa Clara vs. Tavors Nimmons*, Citation Number 2012001669, regarding the viciousness of a dog who was impounded for chasing students at an elementary school and one that had been previously impounded for biting two people in unprovoked attacks.
- U. It has been alleged that on May 8, 2013 you conducted an *ex parte* telephonic proceeding and dismissed the citation in *Village of Santa Clara vs. Sherry Garcia*, Citation Number 1025610-5 without notice to or opportunity for the prosecuting officer to be heard.
- V. It has been alleged that on or between May 13, 2013 and May 22, 2013 you conducted an *ex parte* proceeding and adjudicated the case of *Village of Santa Clara vs. Desiree Provencio*, Citation Number 1025665-2, without notice or opportunity for the prosecuting officer to be heard.
- W. It has been alleged that on or between May 17, 2013 and June 31, 2013 you conducted an *ex parte* hearing and adjudicated *Village of Santa Clara vs. Marisela Rodriguez*, Citation Number 1025687-3 without notice or opportunity for the prosecuting officer to be heard.
- X. It has been alleged that on or about May 11, 2013 you had *ex parte* communication with Frank Contreras regarding *Village of Santa Clara vs. Frank Contreras*, Citation Number

1025557-8 telling Mr. Contreras that you would speak to the citing officer to have Mr. Contreras's citation dismissed.

- Y. It has been alleged that you conducted an *ex parte* telephonic hearing in the matter of *Village of Santa Clara vs. Andreas Gomez*, Docket Number 201200822, without notice or opportunity for the prosecuting officer to be heard.
- Z. It has been alleged that you conducted an *ex parte* telephonic hearing in the matter of *Village of Santa Clara vs. Nick Chavez*, Citation Numbers 10287 and 10288, without affording notice or opportunity for the prosecuting officer to be heard.

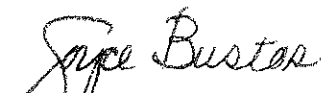
Judicial and Administrative Duties

- AA. It has been alleged that for fiscal year 2013 you failed to hold any trials even though the Santa Clara Police Department issued nine hundred and forty (940) citations.
- BB. It has been alleged that on or between August 31, 2012 and March 29, 2013 you failed to perform judicial and administrative duties competently and diligently by failing to:
- Submit abstracts to the New Mexico Motor Vehicle Department as required by Section 66-8-135(B) NMSA 1978.
 - Include dates of adjudication on abstracts
 - Include docket numbers on abstracts
 - Issue summonses to police officers
 - Process citations
 - Process citations correctly
 - Process cases
 - Ensure a filing system was in place in order that case files could be located and/or easily located (seventeen (17) files were unable to be located for this period of time)
- CC. It has been alleged that on November 7, 2012 you were involved in an altercation at the Turnerville Cemetery and failed to cooperate with the investigating officer by refusing to give a statement to Sheriff's Deputy Michael Leftault regarding the incident at the Turnerville Cemetery.
- DD. It has been alleged that on November 7, 2012 you abused the prestige of judicial office when you told Deputy Lefault that you were a judge, the incident was a family matter, and that you took care of it.

Please provide the Commission with an explanation of these incidences and the factual and legal bases for your conduct. Your response to this letter must be submitted in writing and

must include an explanation and disclosure of all pertinent facts, including any relevant documents regarding the matters outlined herein. The Commission must receive your response within twenty-one (21) days of your receipt of this letter.

Sincerely yours,




Joyce Bustos
Chair

CERTIFICATE OF MAILING

I hereby certify that a true copy of the foregoing was mailed on the 4th day of February 2014 by certified mail, return receipt requested to:

Hon. Roland Madrid
Santa Clara Municipal Court
P.O. Box 316
Santa Clara, New Mexico 88026



Shariesse T. McCannon
Clerk of the Commission

From:

01/14/2014 12:18

#973 P.002/003

FILED

JAN 14 2014

NM JUDICIAL
STANDARDS COMMISSION

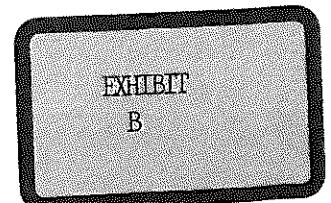
**BEFORE THE JUDICIAL STANDARDS COMMISSION
OF THE STATE OF NEW MEXICO**

INQUIRY CONCERNING A JUDGE

Inquiry No. 2013-105

AFFIDAVIT OF LAW ENFORCEMENT OFFICER CANUTO MOLINA

1. My name is Canuto Molina. I am over the age of 18. I am competent to make this sworn statement, and do so freely and willingly.
2. I am employed by the USDA Forest Service.
3. I was on patrol within the boundaries of the Gila National Forest on the Silver City Ranger District on the Shrine Mine Road on November 18, 2012.
4. I observed three men in a silver Chevy pickup truck with no registration on their utility trailer.
5. I issued a written warning for the trailer and I explained the law to the three men about cutting green wood.
6. Approximately one hour later I was patrolling the same area as noted in paragraph 3 and witnessed the same three men cutting green wood.
7. I approached the men who became irate and rude toward me.
8. Cutting green live alligator juniper is not allowed in the Gila National Forest.
9. I asked the three men who was responsible for the continued cutting of green trees and no one would confess.
10. I advised the men that all three would be cited.
11. Roland Madrid finally confessed that he was the responsible individual.
12. I told Mr. Madrid that I advised them of the law an hour ago and warned them to stop cutting green trees.
13. Mr. Madrid told me, "Hey, are you gonna give me a ticket? You know I'm the judge of Santa Clara," or words to that effect.



From:

01/14/2014 12:18

#973 P.003/003

- 14. I told Judge Madrid that I was going to give him a ticket and explained that the men had been warned to stop cutting green trees but they continued to do so.
- 15. I told Judge Madrid that he should know the law. I asked Judge Madrid what he would do as a judge. Would he convict a person if that person broke the same law that they had earlier been told was illegal?
- 16. I cited Judge Madrid into Federal Magistrate Court. The citation was dismissed because I was participating in a drug raid on the day the hearing was scheduled and was unable to be present.

Further affiant sayeth naught.



Agent Canuto Molina

Subscribed and sworn before me this 14th day of January 2014 by Canuto Molina


Notary Public

My Commission Expires 04-11-2017



STATE OF NEW MEXICO
VILLAGE OF SANTA CLARA
SCHEDULE OF FINDINGS AND RESPONSES, continued
For the Year Ended June 30, 2012

2012-01 Material Weakness
MUNICIPAL COURT PROCEDURES

Statement of Condition:

Numerous problems were noted during FYE 06-30-12 in how the municipal court conducted its operations, including:

1. Court not held at scheduled times. I noted that records indicated that court had not been held during the months of September & October of 2011. Also, there did not appear to be Court sessions during the months of December 2011 through February 2012.
2. Docket sheets did not appear to be in use by the court. Rather, a sign-in sheet was used to indicate the individuals who wanted to have their cases heard by the Judge.
3. I was unable to locate any written "notices to appear" that might have been issued by the Judge or the court clerk during the year ended June 30, 2012.
4. There were no bench warrants issued during the year ended June 30, 2012.
5. There did not appear to be adequate follow-up on tickets that had been marked as Pending Assessments (PA's) or cases that had been adjudicated for which no payments had been received (through September 25, 2012) (according to the court's documentation). Through June 30, 2012 the number of adjudicated cases for which there were no payments indicated totaled 39 and the assessed fines and court costs totaled \$ 3,560.
6. There were 90 speeding tickets issued during the year for which adjudication had not been rendered. The anticipated revenue (if all ticket were adjudicated at suggested fine and court costs) amounted to \$ 7,854.
7. Cash payments were not always deposited to the Village's operating accounts and at least 2 payments received by check had not been receipted in the court's receipt book.
8. Court deposits were not being made in a timely manner. (i.e. - a deposit was made on June 21, 2012 of receipts collected during the period October 6, 2011 through June 13, 2012)

Criteria:

NMRA 21-300(C)(1) "administrative diligence standard" states: "A judge shall diligently discharge the judge's administrative responsibilities, maintain professional competence in judicial administration and without bias and should cooperate with other judges and court officials in the administration of court business." NMRA 21-300(C)(2) states: "A judge shall inform and require the judge's staff, court officials, and others subject to the judge's direction and control to observe the standards of confidentiality, fidelity and diligence that apply to the judge." Further NMRA 21-300(B)(8) states "A judge shall dispose of all judicial matters promptly, efficiently, and fairly."

November 18, 2013

Phyllis Dominguez
Judicial Standards Commission
P.O. Box 27248
Albuquerque, NM 87125-7248

Re: Hon. Roland Madrid Educational Transcript

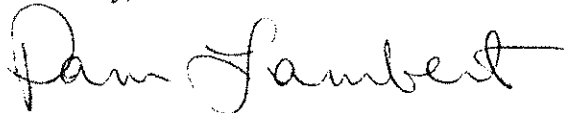
Dear Ms. Dominguez:

Enclosed is a Judicial Education Center (JEC) transcript for Santa Clara Municipal Judge Roland Madrid reflecting our records of his training activities through JEC.

Per our records, Judge Madrid attended JEC's annual Municipal Judges Conference in 2007, 2008, 2010, 2011, 2012 and 2013. In 2007 he attended the annual conference and submitted a Continuing Judicial Education (CJE) form reflecting 11.25 general credits and 2.25 ethics credits. For the years 2008, 2010, 2011, 2012 and 2013, he attended by signing in at the annual conference but he did not submit a CJE form resulting in 0 credits earned for each of those years. In 2009 he watched the recorded DVDs of the annual conference and submitted a self-study CJE form reflecting 10.2 general credits and 2 ethics credits.

Please let me know if you have any questions about this transcript or JEC's recordkeeping procedures.

Sincerely,



Pam Lambert
Director

Enc: Hon. Roland Madrid CJE Report

Madrid, Roland - Continuing Judicial Education (CJE) Report

Year	Type	Program	Pro Type	Dates	Location	Gen	Ethics	DV
2007	Attend	Municipal Conference	Annual	June 19-22, 2007	Albuquerque	11.25	2.25	
2008	Attended	Municipal Court Conference	Annual	June 24-26, 2009	Albuquerque	Did not submit		
2009	Self Stud	Muni Court Conference	DVD	10/15/09	Albuquerque	10.2	2	

Madrid, Roland- Continuing Judicial Education (CJE) Report

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Year	Program	Type of Program	Dates	Location	Action	Gen	Ethics	Notes
2010	Municipal Court Judges Professional Develop	Annual	6/23/2010-6/25/2010	Albuquerque, NM	Attended	0	0	did not submit form
2011	Municipal Court Judges Professional Develop	Annual	5/2/2011-5/4/2011	Albuquerque, NM	Attended	0	0	did not submit form
2012	Municipal Judge Professional Development	Annual	5/2/2012-5/4/2012	Albuquerque, NM	Attended	0	0	did not submit form
2013	Municipal Judges Professional Development	Annual	5/1/2013-5/3/2013	Albuquerque, NM	Attended	0	0	did not submit form



Village of Santa Clara

December 9, 2013

Phyllis Dominguez, Investigating Attorney
Judicial Standards Commission
P.O. Box 27248
Albuquerque, NM 87102-2313

RE: Municipal Court Judge Roland Madrid, Santa Clara, NM
Supplemental Information Requested

Dear Attorney Dominguez:

You requested that I provide a written statement concerning Municipal Court Judge Roland Madrid's record of providing the Board of Trustees for the Village of Santa Clara with the monthly reports from the Municipal Court as required by statute.

As I stated in my September 9, 2013 affidavit, I have been the mayor of the Village of Santa Clara since the summer of 2009. Since this time until the present, I do not recall Judge Madrid ever submitting a monthly report from the Municipal Court to the Board of Trustees. I mentioned to Judge Madrid several times through the years that it would be beneficial for the Trustees to get a report from the municipal court each month as the Trustees received from the municipal departments.

I am aware that the Village's municipal court consultant, Edith Gutierrez, found monthly reports all dated May 29, 2013, for the months of January through April. However, the Board of Trustees never received these reports.

If you need further information or have any questions, please contact me.

Respectfully submitted,

Richard Bauch, Mayor
Village of Santa Clara

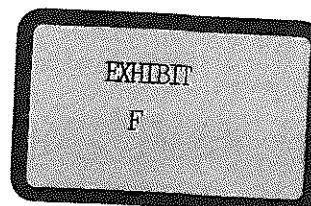
EXHIBIT

E

**ADMINISTRATIVE OFFICE OF THE COURTS
CASH RECEIPTS REPORT - STATE TREASURER ACCOUNTS**

1/13/2014 3:53:30 PM

For The Month Of	Date Deposited	Court	Receipt Number	Deposit Number	Mun Court Autom	General Fund 02-218
12/31/2006	1/23/2007	VILLAGE OF SANTA CLARA	1346	126278	\$324.00	\$0.00
Sub Total:					\$324.00	\$0.00
1/31/2007	2/13/2007	VILLAGE OF SANTA CLARA	1460	139307	\$443.00	\$0.00
Sub Total:					\$443.00	\$0.00
2/28/2007	3/20/2007	VILLAGE OF SANTA CLARA	1728	162362	\$218.00	\$0.00
Sub Total:					\$218.00	\$0.00
3/31/2007	4/19/2007	VILLAGE OF SANTA CLARA	1945	183418	\$332.00	\$0.00
Sub Total:					\$332.00	\$0.00
4/30/2007	5/21/2007	VILLAGE OF SANTA CLARA	2147	204464	\$330.00	\$0.00
Sub Total:					\$330.00	\$0.00
5/31/2007	6/20/2007	VILLAGE OF SANTA CLARA	2358	223506	\$252.00	\$0.00
Sub Total:					\$252.00	\$0.00
6/30/2007	7/17/2007	VILLAGE OF SANTA CLARA	89	11550	\$312.00	\$0.00
Sub Total:					\$312.00	\$0.00
7/31/2007	8/7/2007	VILLAGE OF SANTA CLARA	232	25584	\$732.00	\$0.00
Sub Total:					\$732.00	\$0.00
8/31/2007	9/18/2007	VILLAGE OF SANTA CLARA	503	52641	\$714.00	\$0.00



For The Month Of	Date Deposited	Court	Receipt Number	Deposit Number	Mun Court Autom	General Fund 02-218
					Sub Total:	\$714.00 \$0.00
9/30/2007	10/11/2007	VILLAGE OF SANTA CLARA	656	66672	\$534.00	\$0.00
					Sub Total:	\$534.00 \$0.00
10/31/2007	11/14/2007	VILLAGE OF SANTA CLARA	895	87721	\$735.00	\$0.00
					Sub Total:	\$735.00 \$0.00
11/30/2007	12/17/2007	VILLAGE OF SANTA CLARA	1094	107764	\$582.00	\$0.00
					Sub Total:	\$582.00 \$0.00
12/31/2007	1/15/2008	VILLAGE OF SANTA CLARA	1285	123802	\$339.00	\$0.00
					Sub Total:	\$339.00 \$0.00
1/31/2008	2/14/2008	VILLAGE OF SANTA CLARA	1497	143853	\$699.00	\$0.00
					Sub Total:	\$699.00 \$0.00
2/29/2008	3/13/2008	VILLAGE OF SANTA CLARA	1701	161902	\$537.00	\$0.00
					Sub Total:	\$537.00 \$0.00
3/31/2008	4/10/2008	VILLAGE OF SANTA CLARA	1913	179941	\$738.00	\$0.00
					Sub Total:	\$738.00 \$0.00
4/30/2008	5/6/2008	VILLAGE OF SANTA CLARA	2098	196985	\$381.00	\$0.00
					Sub Total:	\$381.00 \$0.00
5/31/2008	6/10/2008	VILLAGE OF SANTA CLARA	2323	2191045	\$261.00	\$0.00
					Sub Total:	\$261.00 \$0.00
6/30/2008	7/17/2008	VILLAGE OF SANTA CLARA	87	121105	\$141.00	\$0.00

For The Month Of	Date Deposited	Court	Receipt Number	Deposit Number	Mun Court Autom	General Fund 02-218
					Sub Total:	\$141.00 \$0.00
7/31/2008	8/8/2008	VILLAGE OF SANTA CLARA	170	261142	\$198.00	\$0.00
					Sub Total:	\$198.00 \$0.00
8/31/2008	9/12/2008	VILLAGE OF SANTA CLARA	311	491181	\$288.00	\$0.00
					Sub Total:	\$288.00 \$0.00
9/30/2008	10/17/2008	VILLAGE OF SANTA CLARA	470	701225	\$299.00	\$0.00
					Sub Total:	\$299.00 \$0.00
10/31/2008	11/18/2008	VILLAGE OF SANTA CLARA	650	901266	\$346.00	\$0.00
					Sub Total:	\$346.00 \$0.00
11/30/2008	12/2/2008	VILLAGE OF SANTA CLARA	740	981286	\$99.00	\$0.00
					Sub Total:	\$99.00 \$0.00
12/31/2008	1/29/2009	VILLAGE OF SANTA CLARA	1041	1331364	\$186.00	\$0.00
					Sub Total:	\$186.00 \$0.00
1/31/2009	2/26/2009	VILLAGE OF SANTA CLARA	1159	151140	\$228.00	\$0.00
					Sub Total:	\$228.00 \$0.00
2/28/2009	3/30/2009	VILLAGE OF SANTA CLARA	1350	1711443	\$228.00	\$0.00
					Sub Total:	\$228.00 \$0.00
3/31/2009	4/23/2009	VILLAGE OF SANTA CLARA	1506	1881477	\$204.00	\$0.00
					Sub Total:	\$204.00 \$0.00
5/31/2009	6/4/2009	VILLAGE OF SANTA CLARA	1672	2151534	\$309.00	\$0.00

For The Month Of	Date Deposited	Court	Receipt Number	Deposit Number	Mun Court Autom	General Fund 02-218
					Sub Total:	\$309.00 \$0.00
5/31/2009	6/23/2009	VILLAGE OF SANTA CLARA	1792	2281559	\$216.00	\$0.00
					Sub Total:	\$216.00 \$0.00
6/30/2009	7/23/2009	VILLAGE OF SANTA CLARA	112	161597	\$199.00	\$0.00
					Sub Total:	\$199.00 \$0.00
8/31/2009	9/22/2009	VILLAGE OF SANTA CLARA	446	561679	\$342.00	\$0.00
					Sub Total:	\$342.00 \$0.00
9/30/2009	10/28/2009	VILLAGE OF SANTA CLARA	639	791724	\$330.00	\$0.00
					Sub Total:	\$330.00 \$0.00
10/31/2009	12/1/2009	VILLAGE OF SANTA CLARA	801	981761	\$270.00	\$0.00
					Sub Total:	\$270.00 \$0.00
11/30/2009	12/21/2009	VILLAGE OF SANTA CLARA	920	1111784	\$210.00	\$0.00
					Sub Total:	\$210.00 \$0.00
12/31/2009	1/19/2010	VILLAGE OF SANTA CLARA	1063	1281817	\$180.00	\$0.00
					Sub Total:	\$180.00 \$0.00
1/31/2010	3/4/2010	VILLAGE OF SANTA CLARA	1277	1591875	\$156.00	\$0.00
					Sub Total:	\$156.00 \$0.00
2/28/2010	3/12/2010	VILLAGE OF SANTA CLARA	1315	1651887	\$174.00	\$0.00
					Sub Total:	\$174.00 \$0.00
3/31/2010	4/14/2010	VILLAGE OF SANTA CLARA	1474	1871928	\$180.00	\$0.00

For The Month Of	Date Deposited	Court	Receipt Number	Deposit Number	Mun Court Autom	General Fund 02-218
					Sub Total:	\$180.00 \$0.00
4/30/2010	6/16/2010	VILLAGE OF SANTA CLARA	1796	2282059	\$96.00	\$0.00
5/31/2010	6/16/2010	VILLAGE OF SANTA CLARA	1797	2282059	\$114.00	\$0.00
					Sub Total:	\$210.00 \$0.00
6/30/2010	7/14/2010	VILLAGE OF SANTA CLARA	52	92094	\$150.00	\$0.00
					Sub Total:	\$150.00 \$0.00
7/31/2010	8/27/2010	VILLAGE OF SANTA CLARA	290	4020144	\$240.00	\$0.00
					Sub Total:	\$240.00 \$0.00
8/31/2010	11/2/2010	VILLAGE OF SANTA CLARA	609	822229	\$134.00	\$0.00
9/30/2010	11/2/2010	VILLAGE OF SANTA CLARA	610	822229	\$160.00	\$0.00
					Sub Total:	\$294.00 \$0.00
10/31/2009	11/23/2010	VILLAGE OF SANTA CLARA	734	952251	\$102.00	\$0.00
					Sub Total:	\$102.00 \$0.00
11/30/2010	12/20/2010	VILLAGE OF SANTA CLARA	865	1122286	\$108.00	\$0.00
					Sub Total:	\$108.00 \$0.00
12/31/2010	2/1/2011	VILLAGE OF SANTA CLARA	1054	1382339	\$120.00	\$0.00
					Sub Total:	\$120.00 \$0.00
1/31/2011	3/1/2011	VILLAGE OF SANTA CLARA	1225	1572380	\$30.00	\$0.00
					Sub Total:	\$30.00 \$0.00
2/28/2011	3/14/2011	VILLAGE OF SANTA CLARA	1295	1662396	\$39.00	\$0.00

For The Month Of	Date Deposited	Court	Receipt Number	Deposit Number	Mun Court Autom	General Fund 02-218
5/31/2012	8/14/2012	VILLAGE OF SANTA CLARA	204	273071	\$42.00	\$0.00
Sub Total:					\$108.00	\$0.00
7/31/2012	8/17/2012	VILLAGE OF SANTA CLARA	225	303075	\$168.00	\$0.00
Sub Total:					\$168.00	\$0.00
8/31/2012	9/14/2012	VILLAGE OF SANTA CLARA	341	473109	\$174.00	\$0.00
Sub Total:					\$174.00	\$0.00
9/30/2012	11/14/2012	VILLAGE OF SANTA CLARA	625	843188	\$102.00	\$0.00
Sub Total:					\$102.00	\$0.00
10/31/2012	1/3/2013	VILLAGE OF SANTA CLARA	844	1133254	\$161.00	\$0.00
Sub Total:					\$161.00	\$0.00
11/30/2012	3/18/2013	VILLAGE OF SANTA CLARA	1222	1573356	\$68.00	\$0.00
12/31/2012	3/18/2013	VILLAGE OF SANTA CLARA	1223	1573356	\$151.00	\$0.00
Sub Total:					\$217.00	\$0.00
7/31/2013	8/20/2013	VILLAGE OF SANTA CLARA	239	343575	\$689.00	\$0.00
Sub Total:					\$689.00	\$0.00
8/31/2013	9/26/2013	VILLAGE OF SANTA CLARA	368	573625	\$144.00	\$0.00
Sub Total:					\$144.00	\$0.00
9/30/2013	10/16/2013	VILLAGE OF SANTA CLARA	458	673850	\$192.00	\$0.00
Sub Total:					\$192.00	\$0.00
10/31/2013	11/26/2013	VILLAGE OF SANTA CLARA	618	923704	\$294.00	\$0.00

2009 FYD Oct

Municipality	Report Year	Report Month	Amount	Check Number
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Santa Clara

09

03 \$70.00 24175

04 \$101.00 24333

05 \$71.00 24423

06 \$67.00 24548

07 \$85.00 24727

08 \$147.00 24769

09 \$158.00 24894

10 \$123.00 24992

11 \$101.00 25036

12 \$89.00 25132

10

01 \$76.00 25321

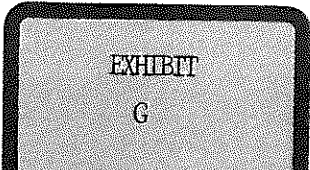
02 \$83.00 25335

03 \$88.00 25465

04 \$46.00 25657

05 \$57.00 25657

06 \$74.00 25760



Municipality	Report Year	Report Month	Amount	Check Number
		07	\$117.25	25926
		08	\$68.75	26151
		09	\$77.00	26151
		10	\$48.00	26256
		11	\$54.00	26323
		12	\$60.00	26484
	11	01	\$15.00	26593
		02	\$17.00	26638
		03	\$17.00	26741
		04	\$41.00	26928
		05	\$18.00	27064
		06	\$24.00	27184
		07	\$39.00	27290
		08	\$40.00	27428
		09	\$32.00	27554
		10	\$21.00	28298
		11	\$6.00	28298

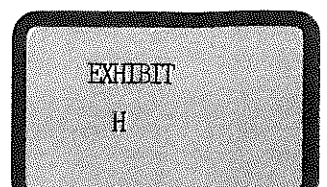
Municipality	Report Year	Report Month	Amount	Check Number:
		12	\$9.00	28298
	12	01	\$12.00	28298
		02	\$12.00	28298
		03	\$15.00	28298
		04	\$18.00	28298
		05	\$15.00	28508
		06	\$33.00	28508
		07	\$84.00	28662
		08	\$87.00	28761
		09	\$51.00	29013
		10	\$78.00	29092
		11	\$33.00	29477
		12	\$78.00	29477
	13	07	\$344.00	30092
		08	\$72.00	30240
		09	\$96.00	30346
		10	\$153.00	30491

Municipality	Report Year	Report Month	Amount	Check Number:
		11	\$75.00	30606

AFFIDAVIT OF EDITH S. GUITIERREZ

I, Edith S. Gutierrez, having been duly sworn do state:

1. I am the former municipal judge of the Town of Silver City, where I served for five (5) years until my retirement in 2010. I was hired on July 5, 2013, by the Village of Santa Clara as a temporary Court Clerk Specialist (consultant) assisting the Santa Clara Municipal Court in complying with the rules of the New Mexico Supreme Court and the New Mexico statutes applicable to municipal courts, and work closely with Alternate Judge, Cynthia J. Ordonez. Previously, I have worked with the following courts: first, in Silver City as a court administrator, from 1991 to 2004, and in 2004 through 2010 as the Municipal Judge; second, I was a court mentor, appointed by the New Mexico Judicial Education Center, directing reorganization of the municipal courts in Grants, Socorro, Hurley, Lordsburg, and Bayard. Since my date of hire by the Village of Santa Clara, I have worked 40 hours a week and will continue to work at least through September.
2. As discussed in more detail in the paragraphs below, I found and documented major errors and omissions in the operation of the Santa Clara Municipal Court under the supervision of Judge Roland Madrid which violated of the New Mexico Supreme Code of Judicial Standards and the administrative rules governing New Mexico municipal courts. In addition, because my assessment of the situation shows funds received by the Municipal Court are unaccounted for, the State Police have begun an investigation.
3. The Police Department of the Village of Santa Clara submitted 940 traffic citations to the Municipal Court for adjudication in fiscal year 2013 (July 1, 2012 through June 30,



2013). I did not see any record of any trial on these 940 citations. The Chief of Police for Santa Clara confirmed that none of his police officers was ever given notice of a trial. I analyzed 208 traffic citation cases and the results are summarized in the attached spreadsheet marked *Exhibit 1*. To date, as I continue to evaluate these 940 traffic citation cases, I find that the 208 traffic citations summarized in Exhibit 1 typify the total cases I have evaluated so far and confirm my findings below.

- a. I found that **in all traffic cases examined** the original citation with the Abstract of Record were still at the Municipal Court and not forwarded to the Department of Motor Vehicles (DMV) for documenting on the person's driving record. These Abstracts, which should have been sent to the DMV within 10 days were still attached to all active and closed cases, dating back to 2010.
- b. I found further that Judge Madrid did not sign the Abstract of Record nor was the Abstract completed. There was no Docket Number, court date, or sentencing date, and in most cases all four were missing.
- c. I found that deferrals were not followed through with dismissal after the 30-, 60-, or 90-day deferral date for closing of the case. Routinely, other conditions imposed, such as community service, were not tracked nor were the cases closed.
- d. I found that in most of the cases examined to date where the accused client did not appear, no order to show cause issued. Thus, no warrant could be issued.
- e. I found that where a warrant was issued, someone other than Judge Madrid signed the warrant as was readily apparent by contrasting the known signature of Judge Madrid with that on the warrant. I attach an example of what I found as *Exhibit 2*.

4. Concerning administrative duties of the municipal judge,
 - a. The state auditor found documentation that municipal court was not held at scheduled times, and records show that no court sessions were held during September and October 2011 or December 2011 through February 2012. *See Exhibit 3* (Copy of the draft Auditor's Schedule of Findings for the fiscal year ending on June 30, 2012, and the Village's response thereto). In my brief time with the Village, at least seven (7) individuals have come to the office of the Municipal Court and have commented that they kept appearing to see Judge Madrid, but he was never here.
 - b. I found no filing system or tracking of cases in place. Citations were stacked in various places including behind doors on the floor, thrown in boxes with no labels, and stuffed in filing cabinets. Some cases were not entered into the computer-tracking program provided by the Administrative Office of the Courts, and those that had been entered have errors. Of the 208 cases on Exhibit 1, 20% had not been entered into the computer (170 entered of 208 cases) and, for the most part, the cases entered had data entry errors and omissions.
 - c. I found that record retention procedures were not followed and cases were not closed-out properly. Most persons charged did not have individual file folders; if a file existed, each file did not contain a record of contact with the charged person or activity by the Municipal Court, and further often did not have all citations issued against that individual. In other words, the file was not complete. The result of this disorganization was that records cannot be located when needed.
5. I found that closed cases, some dating back to 1996, were not archived or destroyed as required, but were folded in half and stapled together. In 2008 through 2012, the docket number was written on top of the computer printout sheet, which was folded in half and

stapled with some of the court documents inside, and tossed into an unmarked cardboard box. I attach as Exhibit 4 a copy of one such closed case.

6. I found that the last monthly report to the Village of Santa Clara was for the combined months of January, February, March, April, and May and was submitted on May 29, 2013. Section 35-14-11 NMSA 1978 requires monthly reports be submitted no later than the tenth day of each month for the preceding month.

7. I found that money coming into the Municipal Court was inadequately accounted for.

a. All payments on adjudicated cases, whether by cash, check, money order, or other means, were not all shown as received in the Municipal Court's receipt book. Because the records did not accurately show who paid or did not pay the fines as required after adjudication or who did not appear and pay, the Alternate Municipal Judge pulled-in all outstanding arrest warrants.

b. I found cash, money orders, and personal checks dating back to January 2013 in the office safe of the Municipal Court and in a moneybag located in Village accounting office safe, both of which I counted in the presence of a State Police officer and the new clerk of the Municipal Court, Sylvia Zapata. The total counted was \$10,839.77. Total cash equaled \$1,403.77; money orders totaled \$2,016.00; and personal checks totaled \$7,420.00. Of the \$7,420 in checks, the bank was unable to honor checks totaling \$616. I attach my accounting as Exhibit 5-A and the notices of returned checks as Exhibit 5-B.

- i. I was able, with much effort, to trace *some* of the cash to either an issued receipt or directly to a case. Of these cases, none had been closed in the computer system or the paper file closed.
- ii. To date, I have not found cases to go with some of the receipts for the personal checks and money orders found in the safe as discussed above.

- c. The procedure for issuing receipts during 2010 through 2012 encouraged accounting errors and omissions.
- i. The receipt books I examined did not reflect all the payments made by mail. Based on my accounting to date, I am of the opinion that money is missing. I found evidence that show a larger amount was received by the Municipal Court than was noted in the records. As stated previously, the Village referred the matter to the New Mexico State Police.
 - ii. I found that in two cases the person charged had over paid and was due a refund.
- d. The Municipal Court used the same cash drawer as the Clerk of the Village of Santa Clara, thus making it difficult to track funds and resulting in some instances of the comingling of funds. The Daily Payment Register of the Village listed payments only as "Municipal Court Various." There was no name, no docket number, and no other identifying information, and absolutely no breakdown of how the money paid was to be applied. I attach as Exhibit 6 a copy of the Daily Payment Register for February 8, 2013. To determine the above information, one would need to look at the written receipts given that day, and even then, the receipts would not have all the information needed. In addition, I found that cash payments were not always deposited to the Village's operating accounts. (The Municipal Court now has its own cash register that documents all transactions as to which case the money received should be credited. There is a daily accounting produced, which is compared each workday to the new customized written receipts that show the breakdown of money received by fines and fees.)

8. I found that the Bond Account was not being handled in accordance with the rules for municipal courts. I was unable to locate any bank accounting at the Municipal Court, but from a line item in the budget of the Village I knew one must exist.

- a. The Village's detail ledger print-out from July 2004 through June 2013 shows that no bond money was received into the Municipal Court's account from June 30, 2011 through June 30, 2013. I attach this ledger to my affidavit as Exhibit 7.
- b. I obtained the records from the Grant County Detention Center to rebuild an accounting record and found that bonds were required and paid by individuals during the above-mentioned time. To date, I have identified three cases where the bond checks were not credited. In one case the check was found in the person's file; in the second case, I was unable to account for all the funds; in the third case, only part of the total bond was credited. In all three cases, there is no date of adjudication or even an indication that adjudication occurred. I attach as Exhibit 8 a summary of these three cases with documentation. Please note that clearly the warrant issued for Jennifer Johnson was not signed by Judge Madrid.
9. In my work for the Village of Santa Clara, I am in contact with individuals who come to the Municipal Court offices to take care of their cases. In July 2013 I received a telephone call from Frank Contreras who wanted to verify that his citation had been dismissed because he was told by Judge Madrid in a chance encounter on the street that the Judge would "take care of it" and he was not to worry. Initially I could not find his case file or his case in the computer. However, during this past week of August 25, I found his citation, which had an appearance date of on or before May 17, 2013. No action had been taken on the case; neither a dismissal nor an order to show cause had been issued.

Date September 8, 2013

Edith S. Gutierrez
Edith S. Gutierrez

STATE OF NEW MEXICO

VILLAGE OF SANTA CLARA

IN THE MUNICIPAL COURT

VILLAGE OF SANTA CLARA

DOCKET: 201001268

ADDRESS: [REDACTED]

SANTA CLARA, NM 88026

DOB: [REDACTED]

SS#: XXX-XX-XXXX

vs

LISA GARCIA

DATE ISSUED: 01/05/2011

BENCH WARRANT FEE: \$100.00

BENCH WARRANT

The Municipality of Santa Clara to any Officer authorized to execute this warrant:

You are hereby commanded to arrest:

And bring him/her before this court to answer the following charges.

- FAILURE TO APPEAR AT THE TIME AND PLACE ORDERED BY THIS COURT
- FAILURE TO APPEAR AS REQUIRED BY A SUBPOENA ISSUED BY THIS COURT
- FAILURE TO APPEAR IN ACCORDANCE WITH THE CONDITIONS OF RELEASE IMPOSED BY THIS COURT
- CONDITIONS OF RELEASE PREVIOUSLY IMPOSED SHOULD BE REVOKED OR REVIEWED
- CONTEMPT OF COURT
- FAILURE TO PAY FINES OR COSTS PREVIOUSLY IMPOSED
- FAILURE TO COMPLY WITH CONTIDIONS OF THE COURT

BOND OR SURETY: \$ 694.00

CASH BOND ONLY: \$

Hon. Judge Madrid
 MUNICIPAL JUDGE ROLAND MADRID
 P.O. BOX 316, SANTA CLARA, NM

RETURN

I arrested the above-named defendant on the 2nd day of JUNE, 2012
and served a copy of this warrant on the 2nd day of JUNE, 2012.

Nina Gooden #29
Signature

Deputy
Title

ARREST GRANT COUTY ONLY!

STATE OF NEW MEXICO

VILLAGE OF SANTA CLARA

IN THE MUNICIPAL COURT

VILLAGE OF SANTA CLARA

vs

CHAD GORDON

DOCKET: 201001506

ADDRESS: [REDACTED]
SILVER CITY, NM 88061

DOB: [REDACTED]

SS#: XXX-XX-XXXX

DATE ISSUED: 01/05/2011

BENCH WARRANT FEE: \$100.00

BENCH WARRANT

The Municipality of Santa Clara to any Officer authorized to execute this warrant:

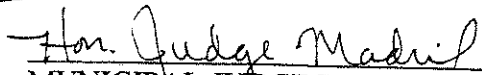
You are hereby commanded to arrest:

And bring him/her before this court to answer the following charges.

- FAILURE TO APPEAR AT THE TIME AND PLACE ORDERED BY THIS COURT
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- CONTEMPT OF COURT
- FAILURE TO PAY FINES OR COSTS PREVIOUSLY IMPOSED
- FAILURE TO COMPLY WITH CONTIDIONS OF THE COURT

BOND OR SURETY: \$ 254.00

CASH BOND ONLY: \$


 MUNICIPAL JUDGE ROLAND MADRID
 P.O. BOX 316, SANTA CLARA, NM

RETURN

I arrested the above-named defendant on the _____ day of _____, 20____,
and served a copy of this warrant on the _____ day of _____, 20____.

ARREST GRANT COUTY ONLY!

Signature _____

Title _____

STATE OF NEW MEXICO

VILLAGE OF SANTA CLARA

IN THE MUNICIPAL COURT

VILLAGE OF SANTA CLARA

DOCKET: 201000864

ADDRESS: [REDACTED]

SANTA CLARA, NM 88026

vs

JENNIFER JOHNSON

DOB: [REDACTED]

SS#: 000-00-0000

DATE ISSUED: 07/13/2010

BENCH WARRANT FEE: \$100.00

BENCH WARRANT

The Municipality of Santa Clara to any Officer authorized to execute this warrant:


You are hereby commanded to arrest:

And bring him/her before this court to answer the following charges.

- FAILURE TO APPEAR AT THE TIME AND PLACE ORDERED BY THIS COURT
- FAILURE TO APPEAR AS REQUIRED BY A SUBPOENA ISSUED BY THIS COURT
- FAILURE TO APPEAR IN ACCORDANCE WITH THE CONDITIONS OF RELEASE IMPOSED BY THIS COURT
- CONDITIONS OF RELEASE PREVIOUSLY IMPOSED SHOULD BE REVOKED OR REVIEWED
- CONTEMPT OF COURT
- FAILURE TO PAY FINES OR COSTS PREVIOUSLY IMPOSED
- FAILURE TO COMPLY WITH CONTIDIONS OF THE COURT

BOND OR SURETY: \$191.00

CASH BOND ONLY: \$


 MUNICIPAL JUDGE ROLAND MADRID
 P.O. BOX 316, SANTA CLARA, NM

RETURN

I arrested the above-named defendant on the _____ day of _____, 20____,
and served a copy of this warrant on the _____ day of _____, 20____.

Signature

Title

ARREST GRANT COUTY ONLY!

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1024259-2	HOLGUIN, Roberta	08-31-2012	No registration	12-10-5		09-30-2012	2012-01137	None	No adjudication date, abstract not filled out, not processed to MVD, not posted in computer, was			Needs purging
1024260-0	HOLGUIN, Roberta	08-31-2012	Speeding	12-6-12		09-30-2012	2012-01138	None	No adjudication date, abstract not filled out, not processed to MVD, not posted in computer, was			Needs purging
1024261-8	MARVEZ, Philip	09-01-2012	Speeding	12-6-12	\$ 98.00	09-30-2012	2012-01116	Paid 10-16-2012, receipt #13645	No adjudication date, abstract not filled out, not processed to MVD, not posted in computer, was			Needs purging
1024262-5	DURAN, Ayia	09-01-2012	Speeding	12-6-12		09-30-2012	2012-01114	Fine \$98.00, Paid 12-20-2012	No adjudication date, abstract not filled out, not processed to MVD, not posted in computer, was			Needs purging
1024263-4	DURAN, Ayia	09-01-2012	No drivers lic.	12-6-12.5		09-30-2012	2012-01115	None	No adjudication date, abstract not filled out, not processed to MVD, not posted in computer, was			Needs closing
1024264-2	LANCASTER-KAISER, Christopher	09-01-2012	Speeding	12-6-12	\$ 98.00	09-30-2012	2012-01113	Paid, receipt #13644,	No adjudication date, abstract not filled out, not processed to MVD, not posted in computer, was			Needs purging
1024265-9	PERRAULT, Oliver	09-01-2012	Speeding	12-6-12		09-30-2012	2012-	None (age 17)	No adjudication date or action (found rpt. card, and list of goals)			Needs closing
1024266-7	TORREZ, Adelsio	09-01-2012	Speeding	12-6-12		09-30-2012	2012-	Plea N/C, Fined \$114.00, 30-day probation, Paid, Receipt #13635, #15373	No adjudication date, abstract not filled out, not processed to MVD, not posted in computer, was			Needs closing
1024965-4	DOMINGUEZ, Gabriel	08-27-2012	Speeding	12-6-12	\$ 118.00	2012-	2012-	None	No adjudication date, abstract not filled out, not processed to MVD, not posted in computer, was			Needs purging
1024966-2	HONCASTAS, Shane	08-29-2012	Speeding	12-6-12	\$ 98.00	2012-	2012-	Fine of \$69.00 suspended, court costs imposed	No adjudication date, abstract not filled out, not processed to MVD, not posted in computer, was			Needs purging
1024967-0	FLORES, Jodee	08-29-2012	Speeding	12-6-12		09-26-2012	2012-01093	Plead not guilty on 09-26-2012	No adjudication date, abstract not filled out, not processed to MVD, not posted in computer, was			Needs purging
1024968-8	FLORES, Jodee	08-29-2012	No drivers lic	12-6-12.5		09-26-2012	2012-01092	Dismissed (provided proof Drv. Lic.	No trial date set			Needs closing
1024969-6	FLORES, Jodee	08-29-2012	No child restrnt	12-6-13.2		09-26-2012	2012-01091	Fined \$97.00	No adjudication date, No pay agreement, No receipt, No adjudication date, abstract not filled out, not processed to MVD	No	No	Needs purging
1024971-2	LOPEZ, Thomas	08-31-2012	No insurance	12-10-6		09-30-2012	2012-		Unable to locate any information anywhere!			Need to find
1024972-0	LOPEZ, Thomas	08-31-2012	No registration	12-10-5		09-30-2012	2012-		Unable to locate any information anywhere			Need to find
1024973-8	TEMPLE, Aida	08-31-2012	Fall yield emerg.	12-6-7.4		09-30-2012	2012-01132		No documents, Person in computer			Need to find
1024974-6	TEMPLE, Aida	08-31-2012	No drivers lic.	12-6-12.5		09-30-2012	2012-01131		No documents, Person in computer			Need to find
1024975-3	ROTTMAN, Christopher	08-31-2012	No registration	12-10-5		09-30-2012	2012-		Unable to locate any			Need to find

Documentation of Case Processing (Citing Errors and Omissions - 2012)
Village of Santa Clara, New Mexico



Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrant	6-month revocation rule
1025016-5	COLLINS, Jeanette	10-31-2012	Speeding	12-6-1.2		11-30-2012	2012-01183	Fine suspended, imposed court costs	Information anywhere No adjudication date, no record of payment	No	No	Needs purging
1025053-8	HUERTA, Paula	09-21-2012	No headlight			10-21-2012	2012-		Unable to locate any information anywhere		No	Needs purging
1025054-6	HUERTA, Paula	09-21-2012	No drivers lic.	12-6-12.5		10-21-2012	2012-		Unable to locate any information anywhere		No	Need to find
1025055-3	GODMAN, Steven	09-21-2012	Speeding	12-6-1.2	\$118.00		2012-01105	Paid \$118.00 on 10-17-2012,	No adjudication date, posting of fine, court not processing MVD			Need to find
1025056-1	RODRIGUEZ, Victoria	09-21-2012	Speeding	12-6-1.2		10-21-2012	2012-01107	Suspended fine, costs paid receipt #13697 on 01-09-2013				Needs closing
1025057-9	AVELES, Santiago	09-21-2012	No turn signal	12-6-5.4	\$ 78.00		2012-01108	None	Unable to locate any information anywhere			Needs closing
1025058-7	AVELES, Santiago	09-21-2012	Susp. drivers lic.	12-6-12.6	Summons		2012-	None	Unable to locate any information anywhere			Needs purging
1025080-3	DOMINGUEZ, Margaret	09-26-2012	Fail yield inters.	12-6-4.3		10-26-2012	2012-01160	Fined \$133.00, never paid	Information anywhere No pay agreement, No receipt, No adjudication date, posting of fine, court not processing MVD	No	No	Needs purging
1025072-8	HENRIE, Bryan	10-31-2012	Speeding	12-6-1.2		11-30-2012	2012-01193	90 day probation, suspended fine, pay costs of \$29.00, paid \$14.00 receipt #	No adjudication date	No	No	Needs purging
1025073-6	CASTILLO, Hollie	10-31-2012	Speeding	12-6-1.2		11-30-2012	2012-		Unable to locate any information			Needs purging
1025074-4	CASTILLO, Hollie	10-31-2012	Exp. registration	12-10-4		11-30-2012	2012-		Unable to locate any information			Needs purging
1025075-1	CASTILLO, Hollie	10-31-2012	No drivers lic.	12-6-12.5		11-30-2012	2012-		Unable to locate any information			Needs purging
1025076-9	MURILLO, ERIC	10-31-2012	Speeding	12-6-1.2		11-30-2012	2012-01189	Fined \$118.00 Paid in payments; receipt 13698 & 13757	Citation does not have the Judge's signature or filled out, posting of fine, court not processing MVD			Needs purging
1025077-7	MURILLO, ERIC	10-31-2012	No insurance	12-10-6	Found at sp		2012-		Not processed in the court-remained at Police dept.			Needs purging
1025086-8	WILLIAMS, Wayne	11-04-2012	Susp. drivers lic.	12-6-12.6		11-30-2012	2012-01184	Provided proof of paying reinstatement fee with MVD After being cited.	Citation doesn't have Judge's signature or filled out, posting of fine, court not processing MVD			Needs purging

Documentation of Case Processing Citing Errors and Omissions - 2012
Village of Santa Clara, New Mexico

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrant	6-month revocation rule
1025087-6	MARQUEZ, Anita	11-04-2012	Excess noise	12-10-1.1		11-30-2012	2012-01185	None citation sitting in a stack Of citations	No adjudication on citat. not correct process note says fined muffler...			
1025088-4	MORENO, Mike	11-04-2012	Fail stop at sign	12-6-4.3	\$ 133.00		2012-01186	none	Penalty assessment not paid	No	No	
1025089-2	JONES, Dalila	11-05-2012	Speeding	12-6-1.2	\$ 98.00		2012-01176	None	Penalty assessment not paid	No	No	
1025090-0	PREAST, Jessica	11-05-2012	No insurance	12-10-6			2012-01175	none	Penalty assessment not paid	No	No	
1025100-7	SILFENTES, Joseph	11-11-2012	Stop veh. blk w/y	12-10-1.47			2012-	Unable to locate any information	No adjudication	No	No	Need to purge
1025127-0	SANUDOVAL, Joleen	11-11-2012	Fail yield r/way	12-6-2.4	Warning		2012-	A warning is not processed in the court				
1025132-0	RHODES, Justin	11-16-2012	Speeding	12-6-1.2	\$ 98.00		2012-01241	none	Penalty assessment not paid	No	No	
1025133-8	MOVER, Mildred	11-16-2012	Speeding	12-6-1.2			2012-01211	Plea no contest no date of adjudication Judge suspended fine	60 day probation paid court costs of \$29.00 case not closed properly			Needs to be closed
1025134-6	CHAVEZ, Carlos	11-16-2012	Speeding	12-6-1.2			2012-01210	Dismissed by the judge	number on citation Not processed no docket number on citation or date			Needs to be closed
1025135-3	CASTILLO, Martina	11-16-2012	Speeding	12-6-1.2			2012-01242	Deferred for 90 days by Judge on 12-19-12 and to pay court costs of \$29. Paid receipt 13693 12-20-12				Needs to be closed
1025139-5	CORLEISSEN, Zachary	11-16-2012	Speeding	12-6-1.2	\$ 98.00		2012-	Unable to locate file, this is a penalty assessment?				
1025140-3	AGUILERA, Jesus	11-16-2012	Speeding	12-6-1.2			2012-	A warning citation not processed in the court				
1025141-1	LOPEZ, Albino	11-17-2012	No brake lights	12-10-1.9D			2012-01240	Dismissed by Judge, says lights work - no date of dismissal	Not processed correctly			Needs to be closed
1025142-9	LOPEZ, Albino	11-17-2012	Susp. drivers lic.	12-6-12.6			2012-01239	Fined \$104, +\$29 costs=\$133. No date of adjudication paid 1.9-13 \$83, receipt 13713, paid 2-01-13 \$33, receipt 13728	Not processed correctly no waiver, why lic. is suspended ?? Assessed no date of WVD	No	No	Needs to be closed, errors
1025143-7	LOPEZ, Albino	11-17-2012	No insurance	12-10-6			2012-01238	Dismissed by Judge-provided proof of insurance-no date of dismissal	Not processed correctly			Needs to be closed
1025144-5	HENSON, Jessica	11-17-2012	No seat belt	12-6-13.13	\$ 133.00		2012-01217	Penalty assessment of \$133. Paid receipt #13689 12-19-12	Cit. not processed correctly Assessment not filed out and not sent to WVD			Needs to be closed
1025147-8	TURALDE, Crystal	11-20-2012	Speeding	12-6-1.2	\$ 98.00		2012-01223	Penalty Assessment of \$98, paid 01-08-2013 receipt 13708	Cit. not processed correctly Assessment not filed out and not sent to WVD			Needs to be closed out

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrant	6-month revocation rule
1025148-6	TURALDE, Crystal	11-20-2012	No insurance	12-10-6		12-20-2012	2012-01225	Unable to locate case Penalty Assessment paid receipt 13687 12-11-12	Cit. not processed correctly. Abstract not filed on time and sent to MVD			Needs to be closed
1025149-4	HEYGSTER, Renae	11-20-2012	Speeding	12-6-1.2	\$ 143.00							Needs to be closed
1025150-2	RAMOS, Gabriel	11-20-2012	Speeding	12-6-1.2		12-20-2012	2012-	No docket #- Judge dismissed no date on dismissal Penalty Assessment unable to locate file???	Error - citation not process correctly			Needs to be closed
1025151-0	AGUIRRE, Maria	11-20-2012	No seat belt	12-6-13.13	\$ 133.00		2012-					Needs to be closed
1025152-8	COGILL, Trenton	11-20-2012	Speeding	12-6-1.2	\$ 98.00		2012-01227	Penalty Assessment paid in full 12- 11-12 receipt 13683	Error citation not processed correctly, Abstract notified out & not sent to MVD			Needs to be closed
1025153-6	PERU, Jose	11-20-2012	Speeding	12-6-1.2		12-20-2012	2012-01228	Dismissed by the judge no date of adjudication	Citation not processed correctly			Needs to be closed
1025154-4	GRAY, Janet	11-20-2012	Speeding	12-6-1.2		12-20-2012	2012-01229	Dismissed by the judge no date of adjudication	Citation not processed correctly			Needs to be closed
1025155-1	DURAN, Kaissa	11-20-2012	Speeding	12-6-1.2		12-20-2012	2012-01213	Judge deferred must pay costs of \$29.00 paid 12-7-2012 receipt 13677	No date of adjudication citation not processed correctly Abstract notified out & not sent to MVD			Needs to be closed
1025156-9	CLAUSSEN, Brenden	11-30-2012	Speeding	12-6-1.2	\$ 291.00		2012-	Unable to locate case or payment of any kind for \$291.00 Penalty Assessment of \$143.00 no payment received				Needs to be closed
1025159-3	CISNEROS, Luz	12-05-2012	Speeding	12-6-1.2	\$ 143.00		2012-01258	Penalty Assessment of \$143.00 no payment received				Needs to be closed
1025160-1	STONE, Dustin	12-05-2012	No seat belt	12-6-13.13	\$ 133.00		2012-01257	Penalty Assessment of \$133. Paid receipt 13688 on 12-14-12	Cit. not process correctly Abstract not sent to MVD			Needs to be closed
1025161-9	CHAVARRIA, Anthony	12-05-2012	Speeding	12-6-1.2	\$ 98.00		2012-01255	Pay agree - has not paid	Citation not processed correctly, no docket #, no date & Abstract not sent to MVD			Needs to be processed ?
1025162-7	CHAVARRIA, Anthony	12-05-2012	Exp. registration	12-10-4	\$ 78.00		2012-01254	Dismissed by Judge he produced valid registration - no fine or fee charged (\$78.00 not cleared in computer file?)	Judge dismissed-case not processed No date of adjudication			Needs to be closed
1025163-5	CHAVARRIA, Anthony	12-05-2012	No insurance	12-10-6		01-05-2013	2012-01253	Dismissed by Judge as he provided valid proof of insurance (parents')	No date of adjudication No docket number on abstract			Needs to be closed
1025164-3	CHAVARRIA, Anthony	12-05-2012	ID card only	12-10-1.3		01-05-2013	2012-01252	Judge's note says he was working on license	No adjudication no docket number on abstract			Needs to be plugged 6 mo revoke rule

Documentation of Case Processing (Citing Errors and Omissions - 2012)
Village of Santa Clara, New Mexico

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1025165-0	LUCERO, Richard	12-06-2012	Fail yield inters.	12-6-4.3		01-06-2013	2012-01259	No adjudication by Judge clerk issued a pay agree? - citation blank as discovered. Mr. Lucero has been sending in payments	Citation not processed correctly pay agree in the amount of \$133.00			
1025166-8	ALLRED, Joseph	12-06-2012	Speeding	12-6-1.2	\$ 118.00							
1025167-6	MORALES, Cary	12-06-2012	Speeding	12-6-1.2	\$ 118.00	01-06-2013	2012-01260	Judge suspended fine must pay court costs of \$29.00	Has not paid Citation not process. No date of adjudication by Judge	No	No	Purge
1025168-4	COOK, April	12-08-2012	Speeding	12-6-1.2				Judge suspended fine must pay court costs of \$29.00		No	No	Purge
1025171-8	JIMENEZ, Rose	12-11-2012	Fail yield inters.	12-6-4.3	\$ 133.00			Judge suspended fine must pay court costs of \$29.00- Paid receipt 13886	Citation not processed, no date of adjudication by Judge	No	No	
1025172-6	MORALES, Vanessa	12-12-2012	Fail yield inters.	12-6-4.3	Warning		2012-01272	Penalty Assessment of \$133.00- not paid	Citation not processed	No	No	Purge
1025173-4	OSSEGUERA, Chad	12-13-2012	Speeding	12-6-1.2	\$ 118.00			Warning not filed in Municipal Court - stay at police depart.				
1025175-9	BRIGGS, Charles	12-13-2012	Speeding	12-6-1.2		01-13-2013	2012-00767	Penalty Assessment of \$118.00 not paid	Citation not processed	No	No	Purge
1025201-3	FORM, Barry	12-13-2012	Speeding	12-6-1.2	\$ 98.00			Unable to locate				
1025202-1	LUCERO, D-Anna	12-13-2012	Fail yield traffic	12-10-1.6		01-13-2013	2012-00758	Penalty Assessment of \$98. Paid receipt 13703	Citation not closed or not sent to MVD			Needs to be closed
1025203-9	LUCERO, D-Anna	12-13-2012	tail lights	12-10-1.7		01-13-2013	2012-00690	Dismissed by Judge no date of adjudication	Citation not closed			Needs to be closed
1025204-7	LUCERO, D-Anna	12-13-2012	No drivers lic.	12-6-12.5		01-13-2013	2012-00688	Dismissed by Judge no date of adjudication	Citation not closed			Needs to be closed
1025205-4	LARA, Jessica	12-13-2012	Allow unlic driv	12-6-12.3		01-13-2013	2012-00757	Deferred by Judge must pay court costs of \$29.00-not paid	Citation not closed	No	No	Needs to be closed
1025206-2	LARA, Jessica	12-13-2012	No insurance	12-10-6		01-13-2013	2012-00756	None- Did not appear		No	No	Purge
1025207-0	JUAREZ, Mary Beth	12-13-2012	Speeding	12-6-1.2	\$ 98.00			None- Did not appear		No	No	Purge
1025208-8	GARCIA, Kimberly	12-14-2012	Lights required	12-10-1.3		01-14-2013	2012-00755	Penalty assessment \$98. Paid 01-30-2013 receipt 13724	Citation not processed			Needs to be closed
1025209-6	GARCIA, Kimberly	12-14-2012	No insurance	12-10-6		01-14-2013	2012-00694	No adjudication - provided proof of purchase of light part	Citation not processed			Needs to be closed
1025210-4	GARCIA, Kimberly	12-14-2012	No registration	12-10-5		01-14-2013	2012-00693	No adjudication - provided proof of insurance	Citation not processed			Needs to be closed
1025211-2	PEREA, David	12-14-2012	Speeding	12-6-1.2		01-14-2013	2012-00692	No adjudication - provided proof of registration	Citation not processed			Needs to be closed
						01-14-2013	2012-00691	No adjudication - no signature from the Judge? not a penalty assessment? Paid \$98. Receipt 13721 on 01-18-13	Paid 01-18-13 to clerk. Citation not processed to MVD			Needs to be closed

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic Susp Warrt	6-month revocation rule
1025212-0	CRUM, Delbert	12-20-2012	Speeding	12-6-1.2		01-20-2013	2012-00685	Adjudicated by Judge, no date on cit. Judge fined \$118.00- community service given completed	Citation not processed to MVD. Case not closed as he completed community service	No	No	Needs to be closed
10252013-8	SIERRA, Veronica	12-20-2012	Speeding	12-6-1.2		01-20-2013	2012-00749	Adjudicated by Judge, deferred for 90 days, suspended fine and must pay court costs, paid \$29. Receipt 13734 02-06-13	No date of adjudication and citation not processed			Needs to be closed
1025214-6	SIERRA, Veronica	12-20-2012	No insurance	12-10-6		01-20-2013	2012-00748	Dismissed by Judge no date of adjudication	Provided proof of insurance			Needs to be closed
1025215-3	SEPRI, Joseph	12-20-2012	Speeding	12-6-1.2	\$ 98.00		2012-00747	Penalty assessment of \$98.00 paid receipt 13910	Citation not processed			Needs to be closed
1025216-1	BENAVIDEZ, Skey	12-20-2012	Speeding	12-6-1.2	\$ 118.00		2012-00746	Penalty assessment of, \$118. Has not paid	Abstract not sent to MVD			Needs to be closed
1025217-9	BENAVIDEZ, Skey	12-20-2012	No insurance	12-10-6		01-20-2013	2012-00745	No adjudication - he provided proof of insurance	Citation not processed			Needs to be closed
1025218-7	DELABTORRE, Iyven	12-20-2012	Speeding	12-6-1.2	Summons		2012-00698	Unable to locate				Needs to be closed
1025219-5	SANCHEZ, Jeanna	12-20-2012	Speeding	12-6-1.2		01-20-2013	2012-00698	Judge deferred for 60 days--no date of adjudication. must pay costs of \$29. Has not paid	Citation not processed	No	No	Needs to be closed
1025220-3	SANCHEZ, Jeanna	12-20-2012	Open container	12-6-13.14	\$ 93.00		2012-00699	Penalty assessment for \$93. Judge suspended \$64. Fine but must pay court costs of \$29. Has not paid	Citation not processed	No	No	Needs to be closed
1025221-1	CHAVEZ, Emma	12-20-2012	No headlight	12-10-1.3		01-20-2013	2012-00753	Judge dismissed, no adjudication date on cit.				Needs to be closed
1025222-9	CHAVEZ, Emma	12-20-2012	No child restr.	12-6-13.2		01-20-2013	2012-00752	Judge fined \$129.00 + \$29 costs no adjudication date on cit. paid \$50. 5-31-13 receipt 13796- no other payments received	Case not processed	No	No	Needs to be closed
1025223-7	CASWELL, Michael	12-21-2012	Speeding	12-6-1.2		01-21-2013	2012-00675	Judge deferred 60 day probation must pay fines- no date of adjudication must pay costs of \$29. paid receipt 13709	Case not processed			Needs to be closed
1025224-5	CASWELL, Michael	12-21-2012	No insurance	12-10-6		01-21-2013	2012-00676	Judge dismissed provided proof of insurance. No date of adjudication	Case not processed			Needs to be closed
1025225-2	ESCARCEGA, Jose	12-21-2012	Speeding	12-6-1.2		01-21-2013	2012-00769	Judge fined \$69. +\$29 costs - no date of adjudication paid 01-23-2013 receipt 13723	Case not processed			Needs to be closed
1025251-8	MORALES, Vanessa	12-21-2012	Fail dim light	12-10-1.6		01-21-2013	2012-00770	Judge Deferred 60 days must pay cost of \$29. Has not paid No adjudication date	Case not processed			Needs to be closed

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1025252-6	MORALES, Vanessa	12-21-2012	No Insurance	12-10-6		01-21-2013	2012-00771	Provided valid proof of insurance case dismissed - No adjudication date	Case not processed			Needs to be closed
1025253-4	MORALES, Vanessa	12-21-2012	Exp. registration	12-10-5 ^e								Needs to be closed
1025254-2	HUERTA, Edward	12-21-2012	Speeding	12-6-1.2		01-21-2013	2012-00772	Judge dismissed provided proof of registration No adjudication date	Case not processed			Needs to be closed
1025255-9	HUFFMAN, Joanne	12-21-2012	No headlight	12-10-1.3		01-21-2013	2012-00707	Judge deferred for 60 days and must pay court costs of \$29. Did not pay - no date of adjudication	Case not processed	No	No	Needs to be closed
1025256-7	ORTIZ, Elizabeth	12-21-2012	Speeding	12-6-1.2	\$ 98.00	01-21-2013	2012-00709	Provided proof of fine light case still open - no adjudication date	Case not processed	No	No	Needs to be closed
1025257-5	ORTIZ, David	12-21-2012	Open container	12-6-13.14		01-21-2013	2012-00708	Penalty assessment-judge suspended time - deferred for 60 days and to pay costs of \$29. Receipt 13741 2-7-13 pd \$10.	Case not processed Has not finished paying	No	No	Needs to be closed
1025258-3	FLORES, Lawrence	12-21-2012	Speeding	12-6-1.2		01-21-2013	2012-00774	No adjudication date. Citation not processed or filled out by judge as to fines and fees	Case not processed has not finished paying	No	No	Needs to be closed
1025259-1	SCAVRON, Marcela	12-21-2012	Fail yield traffic	12-10-1.6		01-21-2013	2012-00775	Judge deferred 30 days no fine assessed must pay costs \$29. No adjudication date paid 2-27-13 \$10. receipt 13742	Pay agree shows \$98.00 Paid \$20. Receipt 13749 on 3-6-13 No further payments	No	No	Needs to be closed
1025260-9	SANDOVAL, Gabriel	12-21-2012	No headlight	12-10-1.3		01-21-2013	2012-00776	Unable to locate case	Case not processed or closed	No	No	Needs to be closed
1025261-7	RIVERA, Eddie	12-21-2012	Speeding	12-6-1.2		01-21-2013	2012-00776	Provided proof of fixing headlight	Case not processed	No	No	Needs to be closed
1025262-5	RIVERA, Eddie	12-21-2012	No Insurance	12-10-6	Found a stop	01-26-2013	2012-00743	Officer void cit provided proof of insurance	Case not processed as closed	No	No	Needs to be closed
1025263-3	JIMENEZ, Regan	12-26-2012	No Insurance	12-10-6		01-26-2013	2012-00743	Officer void cit provided proof of insurance	Case not processed as closed	No	No	Needs to be closed
1025264-1	JIMENEZ, Regan	12-26-2012	Exp. registration	12-10-4		01-26-2013	2012-00742	Provided proof of registration	Case not processed as closed	No	No	Needs to be closed
1025265-8	VILLANUEVA, Alejandro	12-26-2012	Speeding	12-6-1.2	\$ 118.00		2012-00724	Paid \$118. Receipt 13922 on July 18, 2013 he mailed it in 01-11-13	Money order was in safe and never posted to his case since	No	No	Needs to be closed
1025266-6	VALENCIA, Michael	12-27-2012	No headlight	12-10-1.3		01-27-2013	2012-00731	No date of adjudication dismissed showed proof he fixed light	Abstract not signed by judge or date of adjudication	No	No	Needs to be closed
1025267-4	JAUREQUI, Laurie	12-27-2012	Speeding	12-6-1.2	\$ 98.00		2012-00729	Case not processed Penalty \$98 not paid	No date case not process.	No	No	Needs to be closed
1025268-2	JAUREQUI, Laurie	12-27-2012	No insurance	12-10-6		01-27-2013	2012-00729	Provided proof of insurance	No date case not process.	No	No	Needs to be closed

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1025269-0	RIOS, Oscar	12-27-2012	No child restr.	12-6-13.2	\$ 158.00	01-27-2013	2012-00728	No payment on \$158. Penalty Assess 1-16-13 Judge dismissed fixed light	Not processed	No	No	Need to be closed
1025270-8	CRUZ, Jose	12-27-2012	No headlights	12-10-1.3		01-27-2013	2012-00703	Dismissed provided proof of insur	Not processed-not closed	No	No	Need to be closed
1025271-6	CRUZ, Jose	12-27-2012	No insurance	12-10-6		01-27-2013	2012-00702	Dismissed provided proof of insur	Not processed-not closed	No	No	Need to be closed
1025272-4	CRUZ, Jose	12-27-2012	No registration	12-10-4		01-27-2013	2012-00701	Dismissed provided proof of registr	Not processed-not closed	No	No	Need to be closed
1025273-2	CRUZ, Jose	12-27-2012	No drivers lic.	12-6-12.5		01-13-2013	2012-00700	Dismissed provided dis license	Not processed-not closed	No	No	Need to be closed
1025275-7	DEMARCO, Sean	12-28-2012	No tail lights	12-10-1.7		01-28-2013	2012-	Unable to locate	Not processed-not closed	No	No	Need to be closed
1025276-5	DEMARCO, Sean	12-28-2012	No insurance	12-10-6		01-28-2013	2012-	Unable to locate	Not processed-not closed	No	No	Need to be closed
1025277-3	HANCOCK, Stephan	12-28-2012	Speeding	12-6-1.2		01-28-2013	2012-00678	no adjudication date, judge suspended fine to pay costs \$29.	Not processed-paid \$29 receipt 13712	No	No	Need to be closed
1025278-1	HANCOCK, Stephan	12-28-2012	No insurance	12-10-6		01-28-2013	2012-00677	Dismissed by judge, no adjudicate date-provided proof of insurance	Not processed-not closed	No	No	Need to be closed
1025279-9	BOBO, Nicholas	12-28-2012	Speeding	12-6-1.2		01-28-2013	2013-00741	No adjudication date, deferred no date? pay costs \$29. Car seat program?	Paid \$29 receipt 13731 on 2/6/13	No	No	Needs to be closed
1025280-7	CHAVEZ, Guillermo	01-01-2013	No registration	12-10-4		02-01-2013	2013-00733	No adjudication date, fined \$78. Community serv. given	No documentation of any community service completed	No	No	Needs to be closed
1025281-5	CHAVEZ, Guillermo	01-01-2013	No insurance	12-10-6		02-01-2013	2013-00732	No adjudication date, fined \$329. Community service given 51 hrs Abstract not sent to MVD	No documentation of any community service completed	No	No	Needs to be closed
1025282-3	AVELLS, Teresa	01-08-2013	Speeding	12-6-1.2		02-08-2013	2013-00736	None	Had to appear by 2/08/13	No	No	Purge 6 mo rule
1025283-1	GOMEZ, Randy	01-08-2013	Speeding	12-6-1.2		02-08-2013	2013-	Unable to locate	Paid \$29. Receipt 13727 cash 2/01/2013	No	No	Needs to be closed
1025284-9	QUINTANAR, Diane	01-15-2013	Speeding	12-6-1.2		02-15-2013	2013-00720	No adjudication date, Judge suspended fine to pay \$29 costs	Check discovered and processed on July 18, 2013 Receipt 13898. Need to clean up and send abstract to MVD	No	No	Needs to be closed AND closed out in computer file also
1025285-6	NUNEZ, Guadalupe	01-15-2013	Fail stop at sign	12-6-4.3	\$ 133.00		2013-00719	On 01-07-2013 the vent check #1512 2015193 - not posted kept in the court file. Due to errors and omissions - file being held in 312 was left by previous clerk		No	No	Needs to be closed
1025286-4	KEE, Elliott	01-15-2013	Exp. registration	12-10-4		02-15-2013	2013-00718	Still active no proof of registration in file	Not closed	No	No	Purge 6 mo rule
1025287-2	KEE, Elliott	01-15-2013	No insurance	12-10-6		02-15-2013	2013-00717	Provided proof of insurance	Not closed	No	No	Need to be closed
1025288-0	KEE, Elliott	01-15-2013	Speeding	12-6-1.2		02-15-2013	2013-00716	No action taken	Not closed	No	No	Need to be closed
1025289-8	CHAVARRIA, Ruben	01-16-2013	Stop veh. blk wy	***		02-15-2013	2013-00782	Summons sent, no date on court copy of when it was mailed?	Not closed	No	No	Purge 6 mo revolve rule

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1025290-6	ROCHA, Marza	01-17-2013	Speeding	12-6-1.2		02-17-2013	2013-00781	No adjudication date, judge suspended fine, must pay \$29. cost	Has not paid costs	No	No	
1025291-4	RADER, Timothy	01-17-2013	Speeding	12-6-1.2		02-17-2013	2013-00784	Unable to locate file		No	No	
1025292-2	CASTILLO, Hollie	01-17-2013	Speeding	12-6-1.2		02-17-2013	2013-00785	None - did not appear		No	No	
1025293-0	CASTILLO, Hollie	01-17-2013	Exp. registration	12-10-4		02-17-2013	2013-00786	None - did not appear		No	No	
1025294-8	CASTILLO, Hollie	01-17-2013	No insurance	12-10-6		02-17-2013	2013-00787	None - did not appear		No	No	
1025295-5	CASTILLO, Hollie	01-17-2013	No drivers lic	12-6-12.5		02-17-2013	2013-00788	None - did not appear		No	No	
1025296-3	CASTILLO, Michelle	01-17-2013	Allow unlic driv	12-6-13.3		02-17-2013	2013-00789	Penalty assessment not paid - out of State		No	No	
1025297-1	KIRLAND, Baxter	01-17-2013	Speeding	12-6-1.2	\$ 143.00	02-21-2013	2013-00827	Warning ? Officer crossed out appearance		No	No	
1025298-9	PATTON, Jon	01-21-2013	Speeding	12-6-1.2		02-21-2013	2013-00801	Has not paid - uncollectable ?		No	No	
1025300-3	VELASQUEZ, Jessica	01-22-2013	Open container	12-6-13.14	\$ 93.00	02-23-2013	2013-00802	None - did not appear		No	No	
1025376-3	VELASQUEZ, Veronica	01-22-2013	Excess noise	12-10-1.1		02-23-2013	2013-00803	None - did not appear		No	No	
1025377-1	VELASQUEZ, Veronica	01-22-2013	Susp. drivers lic	12-6-12.6		02-23-2013	2013-00804	None - did not appear		No	No	
1025378-9	VELASQUEZ, Veronica	01-22-2013	No insurance	12-10-6		02-23-2013	2013-00805	None - did not appear		No	No	
1025379-7	VELASQUEZ, Veronica	01-22-2013	Exp. registration	12-10-4		02-23-2013	2013-00806	None - did not appear		No	No	
1025380-5	VELASQUEZ, Veronica	01-22-2013	Open container	12-6-13.14		02-23-2013	2013-00807	None - did not appear		No	No	
1025381-3	HURTADO, Ramon	02-04-2013	Susp. drivers lic	12-6-12.6		03-04-2013	2013-00828	None - did not appear		No	No	
1025382-1	WEAVER, Carrissa	02-05-2013	Speeding	12-6-1.2	\$ 143.00	03-04-2013	2013-00827	Made a pay agree 3-4-13 and is paying. However, the date has not been processed. 3 of the emergency orders were ground for the multi-subj 17-2013 and payment not applied to the balance of \$18.	Abstract not filed in for sent to MVD	No	No	
1025386-2	MONDELLO, Judah	02-11-2013	No tall lights	12-10-1.7		03-11-2013	2013-00812	3/01/13 appeared fixed lights	Abstract not processed as closed - dismissed?	No	No	
1025387-0	GOSE, James	02-14-2013	No headlight	12-10-1.1*		03-14-2013	2013-00835	None - did not appear		No	No	
1025388-8	NELMS, David	02-14-2013	Speeding	12-6-1.2		03-14-2013	2013-00837	None - did not appear, has 2 other cits in file one penalty assess for \$118.00 not processed		No	No	
1025389-6	LEGARDA, Adam	02-14-2013	Speeding	12-6-1.2		03-14-2013	2013-00836	Also date of adjudication judge fined \$163. Made a pay agree	Abstract not processed or mailed to MVD. has not made a payment to date	No	No	
1025390-4	REYES, Daniel	02-14-2013	Speeding	12-6-1.2	\$ 118.00	03-14-2013	2013-00830	Penalty assessment set up for community service ?	Abstract not processed or mailed to MVD. Case not tracked for com. serv	No	No	
1025391-2	REYES, Daniel	02-14-2013	Exp. registration	12-10-4		03-14-2013	2013-00829	Judge dismissed provided proof of registration	No adjudication date by judge & not closed out	No	No	
11025393-8	RESE, Brandon	02-14-2013	Exp. registration	12-10-4		03-14-2013	2013-00833	Dismissed by Judge	No adjudication date	No	No	

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1025394-6	REESE, Brandon	02-14-2013	No insurance	12-10-6		03-14-2013	2013-00832	Dismissed by Judge-provided proof	No adjudication date.	No	No	Need to close
1025395-3	REESE, Brandon	02-14-2013	Susp. drivers lic.	12-6-12.6		03-14-2013	2013-00831	Dismissed by Judge-provided proof of reinstated driver's lic.	No adjudication date.	No	No	Need to close
1025396-1	BRITTON, Stephanie	02-15-2013	Speeding	12-6-1.2		03-15-2013	2013-00846	No adjudication date-Judge deferred for 60 days-must pay costs of \$29.	No adjudication date, paid 4-25-13 receipt 13775	No	No	Need to close
1025397-9	BRITTON, Stephanie	02-15-2013	No insurance	12-10-6		03-15-2013	2013-	Unable to locate		No	No	Need to close
1025398-7	CHAVEZ, Andrew	02-15-2013	Speeding	12-6-1.2	\$ 118.00	03-15-2013	2013-00845	No appearance	No pay agree in file	No	No	Need to close
1025399-5	CHAVEZ, Andrew	02-15-2013	Exp. registration	12-10-4		03-15-2013	2013-00844	No appearance		No	No	Need to close
1025400-1	CASTILLO, Norman	02-15-2013	Faulty Equip.	12-10-1.1		03-15-2013	2013-00843	3/26/13 clerk dismissed showed proof of fixed lights	Did not process to close	No	No	Need to process
1025401-9	CASTILLO, Norman	02-15-2013	No insurance	12-10-6		03-15-2013	2013-00842	Provided proof of insurance	Did not process to close	No	No	Need to process
1025402-7	CASTILLO, Norman	02-15-2013	Exp. registration	12-10-4		03-15-2013	2013-00841	No date	Did not process to close	No	No	Need to process
1025403-5	CASTILLO, Norman	02-15-2013	No drivers lic.	12-6-12.3		03-15-2013	2013-00840	Provided proof of registration	Did not process to close	No	No	Need to process
1025404-3	De La TORRE, STELLA	02-22-2013	Exp. registration	12-10-4		03-22-2013	2013-00854	Provided proof to clerk of drivers lic. She dismissed	Our Judge did not sign	No	No	Need to process
1025405-0	JACKSON, Brian	02-25-2013	Speeding	12-6-1.2	\$ 143.00	03-15-2013	2013-00881	Judge dismissed provided proof of registration	Did not process to close	No	No	Need to process
1025406-8	BAKOS, Alexandra	03-13-2013	Speeding	12-6-1.2	\$ 143.00	03-15-2013	2013-	Unable to locate	Found check on 7/17/13 sent on 3-2-13 not applied to case left in safe	No	No	Need to process
1025407-6	MIZE, David	03-15-2013	No lic. plate light	12-10-1.7		04-15-2013	2013-00887	Penalty assessment of \$143 check left in safe	Receipt 13917 issued & posted and processed	No	No	Need to process
1025408-4	MIZE, David	03-15-2013	Susp. drivers lic.	12-6-12.6		03-15-2013	2013-00888	Provided proof of fixing light	No date of adjudication	No	No	Not closed need to process
1025409-2	LEVBA, Patrick	03-15-2013	Speeding	12-6-1.2		03-15-2013	2013-00889	Provided proof from MVD he cleared lic.	No date of adjudication	No	No	Not closed need to process
1025410-0	TORRES, Anthony	03-15-2013	Fail dim lights	12-10-1.6	\$ 78.00	03-15-2013	2013-00890	Extended to come in an enter plea	Can still be adjudicated	No	No	Need to process
1025411-8	ARSOLA, Reynaldo	03-15-2013	Fail dim lights	12-10-1.6		03-15-2013	2013-00891	Has not paid OTSC NEEDED	Can still be adjudicated	No	No	Need to process
1025412-6	FLETCHER, Shane	03-15-2013	Speeding	12-6-1.2		04-15-2013	2013-00892	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	Need to process
1025413-4	FLETCHER, Shane	03-15-2013	No insurance	12-10-6		04-15-2013	2013-00893	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	Need to process
1025414-2	FLETCHER, Shane	03-15-2013	No registration	12-10-5*		04-15-2013	2013-00894	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	Need to process
1025415-9	PENA, Manuel	03-15-2013	Susp. drivers lic.	12-6-12.6		04-15-2013	2013-00895	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	Need to process
1025416-7	RODRIGUEZ, Nathaniel	03-16-2013	Speeding	12-6-1.2		04-16-2013	2013-00882	Judge dismissed provided proof of reinstated driver's lic. No date of adjudication	No date of adjudication	No	No	Needs to be closed
1025417-5	HANSON, Thomas	03-16-2013	Speeding	12-6-1.2	\$ 98.00	04-16-2013	2013-00883	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	Needs to be closed
1025418-3	DOMINGUEZ, Gabriel	03-16-2013	No seat belt	12-6-13.13		04-16-2013	2013-00884	Paid in full 4/01/13 receipt 13760	Did not process as closed	No	No	Needs to be closed
1025419-1	DOMINGUEZ, Gabriel	03-16-2013	Faulty Equip.	12-10-1.1		04-16-2013	2013-00885	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	Needs to be closed
1025420-9	DOMINGUEZ, Gabriel	03-16-2013	No insurance	12-10-6		04-16-2013	2013-00886	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	Needs to be closed

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1025423-3	GRISALVA, Jacqueline	03-18-2013	Speeding	12-6-1.2		04-18-2013	2013-00905	Judge deferred for 60 days	No adjudication date no evidence of complying	No	No	
1025424-1	GRISALVA, Jacqueline	03-18-2013	No drivers lic	12-6-12.5		04-18-2013	2013-	Unable to locate case		No	No	
1025425-8	MARQUEZ, Anita	03-18-2013	Hit parked car	12-6-12.9		04-18-2013	2013-	Judge deferred sentence 60 days fine & fees on abstract show \$98. Pay agree 4/4/13? Abstract still in file	No adjudication date, paid \$50 receipt 13773 cash, no further payments	No	No	Need to follow up on for correct closure
1025453-0	LAMOREAUX, Teresa	03-22-2013	Speeding	12-6-1.2		04-22-2013	2013-00943	Judge deferred sentence 60 days fine & fees on abstract show \$98. ?	Abstract not sent to MVD	No	No	Need to follow up on for correct closure
1025454-8	GUERRERO, Amy	03-22-2013	Speeding	12-6-1.2		04-22-2013	2013-00944	Phone # in file- Need to send OTSC	Pay agree signed paid \$20 on 6-4-13 receipt 13799 with a balance of \$78.7	No	No	Need to follow up on errors to closure correctly
1025455-5	ALTAMIRANO, Gabriel	03-22-2013	Speeding	12-6-1.2		04-22-2013	2013-00945	Judge deferred sentence for 60 days fine & fees on abstract show \$98. ?		No	No	Need to follow up on errors to closure correctly
1025456-3	GOMEZ, Bonnie	03-22-2013	Speeding	12-6-1.2		04-22-2013	2013-00928	Appeared before Alternate Judge on 7-3-13 plea not guilty to set for hearing		No	No	Need to follow up on errors to closure correctly
1025457-1	NEWTON, Debra	03-22-2013	Speeding	12-6-1.2		04-22-2013	2013-00929	Fine of \$69. On abstract, Judge did not sign?	No date of adjudication	No	No	Need to follow up on errors to closure correctly
1025458-9	NEWTON, Debra	03-22-2013	No drivers lic	12-6-12.5		04-22-2013	2013-00930	Fine of \$69. On abstract, Judge did not sign?	Pay agree signed 3-24-13	No	No	
1025459-7	NEWTON, Debra	03-22-2013	Susp. drivers lic	12-6-12.6		04-22-2013	2013-00931	Fine 104, fees \$29 on abstract, Judge did not sign?	No date of adjudication	No	No	
1025460-5	NEWTON, Debra	03-22-2013	No insurance	12-10-6		04-22-2013	2013-00932	Judge dismissed provided proof of insurance	Pay agree signed 3-24-13	No	No	
1025461-3	NEWTON, Debra	03-22-2013	No registration	12-10-5		04-22-2013	2013-00933	Judge dismissed provided proof of insurance	No signature by Judge	No	No	Need to close
1025462-1	GASTELLUM, Jesus	03-22-2013	Speeding	12-6-1.2	\$ 98.00	04-22-2013	2013-00934	Judge dismissed provided proof of insurance	Judge Madrid did sign, No date of adjudication	No	No	Need to close
1025463-9	MICHEL, Sammie	03-23-2013	Speeding	12-6-1.2	\$ 98.00		2013-00939	Penalty assessment paid in full 4-8-13 receipt 13770	Case not closed and Abstract not sent to MVD	No	No	Need to close
1025464-7	HENRY, Frank	03-23-2013	No insurance	12-10-6		04-24-2013	2013-	Paid in full 7-17-13 check 1474 this payment was found in the safe 7-17-13. She sent it in on 4-01-13	Case not closed -check not posted or receipt made error? Abstract not sent to MVD	No	No	Need to close
1025465-4	BRUTON, Beau	03-23-2013	Speeding	12-6-1.2		04-23-2013	2013-00941	Failure to appear needs OTSC	Can still process	No	No	
1025466-2	GONZALES, Julian	03-23-2013	Faulty Equip.	12-10-1.1		04-23-2013	2013-00909	Failure to appear needs OTSC	Can still process	No	No	
1025457-0	GONZALES, Julian	03-23-2013	Exp. registration	12-10-4		04-23-2013	2013-00910	Failure to appear needs OTSC	Can still process	No	No	
1025468-8	ROLLER, Ashley	03-23-2013	No seat belt	12-6-13.13		04-23-2013	2013-00911	Failure to appear needs OTSC	Can still process	No	No	
1025469-6	BENAVIDEZ, Ubaldo	03-23-2013	Fail dim lights	12-10-1.6		04-23-2013	2013-00912	Pled not guilty, no date on plea	Not set for trial can still process	No	No	
1025472-0	PAXTON, Patricia	03-29-2013	Speeding	12-6-1.2	\$ 143.00		2013-00986	Penalty assessment of \$143. Has not been paid could not locate payment	Can still be processed Sent OTSC	No	No	

Documentation of Case Processing Citing Errors and Omissions - 2012
Village of Santa Clara, New Mexico

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic Susp. Warrt	6-month revocation rule	N
								Needs and OTSC					

Documentation of Case Processing (Citing Errors and Omissions - 2012
Village of Santa Clara, New Mexico

AFFIDAVIT OF LEONEL ("LONNIE") A. SANDOVAL

I, Leonel A. Sandoval, having been duly sworn do state:

1. I am the chief of police for the Village of Santa Clara and have held this position since January 2011. In this capacity I supervise all personnel of the Police Department: an administrative assistant, the code enforcement officer, and four police officers (one sergeant and 3 patrol officers). In August 2010 I retired from the New Mexico State Police with the rank of sergeant after 18 and one-half years of service.

2. As Police Chief, I am aware of the number of traffic citations issued by the officers on a monthly basis. I am notified by the officers when they are scheduled for court hearings so that I can adjust their shifts. For fiscal year 2013, July 1, 2012 to June 30, 2013, the officers issued 940 traffic citations. Of those citations, not one of the officers was subpoenaed for court, including me.

3. On several occasions, during April and May 2013, I was asked by Junior Rojo, the Bayard Magistrate Court Clerk, when was Judge Madrid going to hold court? Mr. Rojo wanted to know because his friend's son, Lorenzo Anthony Quintana, had been cited into Judge Madrid's court and had attempted to appear on several occasions but the court was closed although it was scheduled to be in session. During the past fiscal year, there were other individuals who attempted to appear in the Municipal Court who approached me on the street, stating that they went to the Municipal Court when the court was supposed to be held but it was closed. I did not keep a log of these conversations.

4. During fiscal year 2013, I inquired at least three times of the Village's administrative assistant responsible for accounts payable, who was Iris Mohr at that time, what revenue

my department generated by the traffic citations for the Village. Each time I was told that these numbers were not available from the Municipal Court and it would take some time to retrieve this information.

5. I am aware that Judge Madrid was arrested for battery on a household member on June 2, 2013. Upon receiving a telephone call from Sergeant Bradford Hawk that Municipal Court Judge Madrid was involved in the domestic to which Officer Manuel Torres responded, I ordered Sergeant Hawk to contact the New Mexico State Police and request that they handle the situation due to our conflict of interest.
6. After I learned that Judge Madrid had been arrested on the domestic violence charge, I became concerned that he would not be able to hold court. The first week in June, when Judge Madrid did not hold court, I asked the Village Administrator, Iris Mohr (who now held this position), if the Judge would be holding court any more due to his arrest. Ms. Mohr told me that she did not know what was going to happen and she had not heard anything from Judge Madrid. The following week Judge Madrid did not hold court, and at that time I became concerned about whether the police officers and the Code Enforcement Officer should continue issuing citations.

7. On July 11, 2013, I was instructed by Mayor Richard Bauch to send an officer to retrieve from Judge Madrid the Village's laptop, cell phone, and keys to the Municipal Court office. I instructed Sergeant Hawk to take a State Police officer with him because Judge Madrid was then living outside Santa Clara. That day, July 11, 2013, Judge Madrid only gave Sergeant Hawk the keys to the Municipal Court offices and the Administration

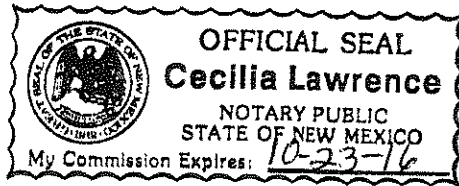
Building stating that he was having another person take his personal pictures, documents, and other personal items off the computer and cell phone.

8. I enclose with my affidavit a video and audio tape of Sergeant Hawk requesting the return of Village property until Judge Madrid was able to again hear cases as the Village's municipal judge.

Dated: 9-9-13

Leonel Sandoval
Leonel (Lonnie) Sandoval

STATE OF NEW MEXICO)
) ss.
COUNTY OF GRANT)



SUBSCRIBED AND SWORN TO before me this 9th day of September 2013, by Leonel (Lonnie) Sandoval, proved to me on the basis of satisfactory evidence to be the person who appeared before me and the person who signed and swore to this .

Cecilia Lawrence
Notary Public

My Commission Expires: 10-23-16

AFFIDAVIT OF SHIRLEY WIEGEL

I, Shirley Wiegel, having been duly sworn do state:

1. I am the animal control / code enforcement officer for the Village of Santa Clara. I have held this position since December 2011, and my duties include issuing citations for violation of the ordinances of the Village that pertain to animals, nuisances, and building codes. Prior to my employment with the Village, I was the animal control officer in Bayard for two and one-half years. I have worked with animals and as a code enforcement officer for 35 years.
2. Immediately upon my employment with the Village of Santa Clara I began issuing citations against owners for dogs running at large and other violations of the ordinances of the Village that were within my jurisdiction.
3. In either February or March of 2012, the Municipal Judge, Roland Madrid, contacted me about some of the citations I had issued. The conversation centered on how I was completing the citations, which followed the same format as the person who previously held my position. Mr. Madrid explained his assessment of how the citations should be filled-out. I took his comments seriously and assured him that I would in the future change the way I wrote the citations.
4. After the discussion about the citation form, Mr. Madrid and I visited and I told him about my previous experience as an animal control officer. Mr. Madrid stated that he wanted me to understand that he "*always*" would be on the side of the resident and

that he had become the Municipal Judge to defend the rights of the residents of Santa Clara. He further explained that in the cases where I cited the owner of a dog found running at large, that he needed proof in the form of pictures of such violation. He further said in essence that if he had no pictures of the violation he did not have any way of knowing if the violation occurred.

5. On January 6, 2012, I cited Albino Lopez for extreme animal cruelty. Mr. Lopez lives at 206 S. James Street, Santa Clara, NM (mailing address is 515 East 6th Street, Silver City, NM 88061). In approaching Mr. Lopez about his pit bull running at large, he turned around, picked up a board, and hit the dog on the back hard enough to knock him down, then stood over him and beat the dog. I called for police back-up and impounded the dog for its own safety. Not getting a timely trial day, on February 23, 2012, I verbally petitioned Judge Madrid to release the dog to the for the purpose of euthanizing the dog. The dog had become extremely aggressive when confined in a cage at the HDHS and was a danger to the Society's workers. About six weeks later a trial date was set. When the trial date came, on May 9, 2012, Mr. Lopez did not appear. To my knowledge, the Municipal Court did not issue an order to show cause or any warrant.
6. About March 2012, I had my only trial before Judge Madrid. This trial was in Spanish, but we had no translator. I cited Mr. Fernando Acosta, a resident of Santa Clara with a residential address of 204 N. Cleveland St.(mailing address is P.O. Box 331, Santa Clara, NM) for dogs running loose. Mr. Acosta did not appear, only Mrs.

Yadira Acosta. After Mrs. Acosta spoke to the Judge in Spanish, he stated to me in English that Mrs. Acosta, the person who claimed the dog, said that I had harassed her by leaving notes on her door warning her about her two dogs running loose. Judge Madrid then told me that the owner claimed that I had let the dogs out of her yard so that I could pick them up and impound them. He stated that the owners told him that they never actually saw me do this. I denied that I did this. Judge Madrid then stated, "How do I know that you picked them up running at large as you claim and did not let them out of the yard like she claims?" I asked him how I was supposed to prove beyond my testimony that I would never let an animal loose to run at large in violation of my duties and in violation of the law, and an action that would cost me my job. In this case court costs were assessed, but I am unsure of what else was ordered because Judge Madrid did not translate this part of the proceedings for me.

7. Mr. Madrid's comments to me in his capacity as the Village's Municipal Judge, as discussed above, left me with the impression that he would not hear any of my citation cases objectively and impartially.
8. Because of Judge Madrid's position, I felt that I could be more effective as an animal control officer by taking my case directly to the owner and being persistent in assuring that the owner complied with the Village's ordinances. This approach has been effective but has caused my workweek to be extended beyond the compensated 40 hours. However, by not citing the owner immediately upon the first violation and

having the matter heard by the municipal judge in an unbiased judicial proceeding with the owner and me present, I had to convince the owner that I was taking the matter seriously, which often involved picking up the roving animal multiple times.

9. On or about February 16, 2012 and in April or May of 2012, I cited Andreas Gomez, whose residential and mailing address is 306 S. Hutchinson St., P.O. Box 771, Santa Clara, New Mexico 88026, for letting his dog run at large, which citation was based on several complaints from a neighbor and on my observations (I caught the dog on the street). From my inquiries to the then municipal court clerk, Iris Mohr, I learned that Judge Madrid had conducted a trial with Mr. Gomez appearing telephonically.

However, I was not present and was never given any notice of the trial date. The complaining neighbor later asked about the result of the citations being taken to the Municipal Court. From this conversation, I concluded that Judge Madrid never notified the complaining neighbor of any scheduled court trial. The complaining neighbor's name and address is Tom Caddel, 308 S. Hutchinson St., Santa Clara.

10. In another case involving owner Nick Chavez, who lived at the time at 100 N. Bellm Street, Santa Clara, in October 2012 I cited him as the owner of four Doberman Pinscher dogs for unrestrained, unvaccinated, and vicious dogs. (Nick Chavez has a mailing address of P.O. Box 910, Bayard, NM 88023.) I provided the Municipal Court with the citation and requested the court issue a summons to Mr. Chavez giving him a court date within the usual 30 days. I kept checking with the Municipal Court Clerk, Iris Mohr, for a date but was constantly told that no date had yet been set.

After 30 days from when I provided the Municipal Court with the citation, Mr. Chavez still had not appeared in court. According to Municipal Court Clerk, Nick Chavez telephoned Judge Madrid on the telephone and resolved the case.

Subsequently, I saw the dogs still running loose and answered complaints from other residents, including the U.S. Post Office facility in Santa Clara. On January 25, 2013, I received a telephone call from Buddy Howard, the Grant County Animal Control Officer, stating that he received a report of four Dobermans chasing horses in Arenas Valley and asked me to check on whether the dogs were confined at the residence of Nick Chavez. I checked. No person was at home, the gate to the yard was open, and only one Doberman of the five I knew the Chavez family owned was in the yard.

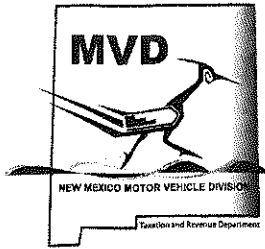
Later Mr. Howard and I went to the Chavez residence to which Nick Chavez had returned, admitting that he had been out looking for the four Doberman Pinscher dogs. On February 14, 2013, the dogs were captured in Arenas Valley by Buddy Howard.

11. Like Nick Chavez, I had similar experience with Gilbert Grijalva, a resident of Santa Clara who lives 102 West Cottonwood St. (P.O. Box 349), Santa Clara, New Mexico, and with Mr. Andreas Gomez, both of whom are known to me to be long-time friends with Judge Madrid. To my knowledge, none of these individuals ever appeared in Municipal Court to answer to my issued citations.
12. On or about January 25, 2013, I received a complaint (through Grant County Central Dispatch) that the Principal of the Central Elementary School called about a

dog on the school grounds that had chased children on the way to school, which terrified them. I received a similar report from the Santa Clara Police Department. When I arrived, I recognized the dog as one that I had picked up November 23, 2012 at 4:59 a.m., on a dog bite complaint and impounded the dog for the Grant County Sheriff's Department. The dog belonged to Tarvars Nimmons, who lived at 203 W. New St., Santa Clara, New Mexico at the time. From the school, I followed the dog as he ran home, about 2½ blocks from the school. When I arrived at the dog's home and got out of my truck, the dog charged off the property into the street where I was standing and attacked with the intention of biting me (teeth barred, raised hackles (back neck hair), dilated eyes). I stopped the first attack by hitting the dog on the head with a catch-pole and second attack I stopped by catching the dog with the loop on the catch-pole. I issued a vicious dog citation against the owner. I appeared at the arraignment, having obtained the date from the Municipal Court Clerk, as I was **not** notified. The owner requested that Municipal Judge Madrid return the dog to him pending a trial. When I requested permission to speak about the dangerous temperament of this dog, which I knew from the previous encounter, Judge Madrid told me I was not allowed to speak at an arraignment. However, Judge Madrid was going to make a very important decision about the dog and should have all the facts before he made his decision. I had impounded the dog previously as a vicious dog for biting at least two people in an unprovoked attack.

Judge Madrid released the dog to the owner. I attach the Deputy Sheriff's report on this particular dog as Exhibit 1.

13. The Village adopted its nuisance ordinance on June 13, 2011. One provision prohibits residents from leave any vehicle or trailer parked on the streets and Village easements more than 72 hours at a time, although off-street parking is not restricted. Within about three months of me being hired by the Village, I received a complaint that Judge Madrid's vehicles, including a fifth-wheel RV trailer, were allegedly in violation of the parking limitations of the nuisance ordinance. I went to investigate the situation and spoke to Judge Madrid at his home. During our conversation Judge Madrid stated he was never going to find a violation of this ordinance in his capacity as Municipal Judge, implying that should I cite anyone, he would find in favor of the person cited. He stated that he found the parking provision of the nuisance ordinance "unfair."
14. From December 2011 through June 2013 I issued 86 citations concerning animals and code violations. Of these citations, I only received three (3) notices to appear in Municipal Court. In addition, of the 86 citations it appears that the Municipal Court misplaced about one-third of the citations. Often the Municipal Court Clerk asked me or the secretary to the Police Department, Cecelia Lawrence, to provide our copy of the citations. I attach, as Exhibit 2, a list of 20 citations requested by the Municipal Court Clerk on March 21, 2012. I asked Edith Gutierrez, the consultant



STATE OF NEW MEXICO
Taxation and Revenue Department

An Equal Opportunity Employer

Motor Vehicle Division

1100 S. St. Francis Dr.
Santa Fe NM 87505-4147

Susana Martinez
Governor
Demesia Padilla, CPA
Cabinet Secretary

Divisions
Office of the Secretary
(505) 827-0341
Administrative Services
(505) 827-0369
Audit and Compliance
(505) 827-0900
Motor Vehicle Division
(505) 827-2296
Property Tax
(505) 827-0870
Revenue Processing
(505) 827-0800
Tax Fraud Investigations
(505) 841-6544

January 24, 2014

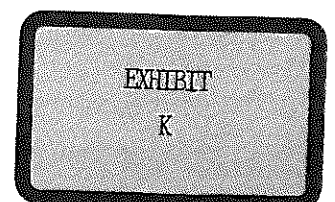
TO WHOM IT MAY CONCERN

RE:Request for microfilm on the attached list.

The Motor Vehicle Division has done a thorough check on the records attached. The citations listed do not exist in the MVD Data Base therefore the MVD is unable to provide the abstracts of record.

Thank you.

Bernadette Gonzales
Records Supervisor/Custodian of Records
505-827-2239



Citation #	Name	Date Issued	Charge	Statute/Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1024259-2	HOLGUIN, Roberta	08-31-2012	No registration	12-10-5		09-30-2012	2012-01137	None				Needs purging
1024260-0	HOLGUIN, Roberta	08-31-2012	Speeding	12-6-1.2		09-30-2012	2012-01138	None				Needs purging
1024261-8	MARVEC, Philip	09-01-2012	Speeding	12-6-1.2	\$ 98.00		2012-01116	Paid 10-16-2012, receipt #13645	No adjudication date, abstract not filled out, not processed to MVD			Needs closing
1024262-6	DURAN, Ayla	09-01-2012	Speeding	12-6-1.2		09-30-2012	2012-01114	Fine \$98.00, Paid 12-20-2012	No adjudication date, No receipt, fine received in computer was \$93.00?			Needs closing
1024263-4	DURAN, Ayla	09-01-2012	No drivers lic.	12-6-1.2.5		09-30-2012	2012-01115	None				Needs purging
1024264-2	LANCASTER-KAISER, Christopher	09-01-2012	Speeding	12-6-1.2	\$ 98.00		2012-01113	Paid, receipt #13644,	No adjudication date, abstract not filled out, not processed to MVD			Needs closing
1024265-9	PERRAULT, Oliver	09-01-2012	Speeding	12-6-1.2		09-30-2012	2012-	None (age 17)	No adjudication date or action (found rpt. card, and list of goals)			Needs purging
1024266-7	TORREZ, Adelsio	09-01-2012	Speeding	12-6-1.2		09-30-2012	2012-	Plea N/C, Fined \$114.00, 30-day probation, Paid, Receipt #13635, #16373	No adjudication date, abstract not filled out, not processed to MVD Am't posted in computer, was \$383.00?			Needs closing
1024965-4	DOMINGUEZ, Gabriel	08-27-2012	Speeding	12-6-1.2	\$ 118.00		2012-	None				Needs purging
1024966-2	HORCASITAS, Shane	08-29-2012	Speeding	12-6-1.2	\$ 98.00		2012-	Fine of \$69.00 suspended, court costs imposed	No adjudication date, abstract not filled out, not processed to MVD, no court costs paid			Needs purging
1024967-0	FLORES, Jodee	08-29-2012	Speeding	12-6-1.2		09-26-2012	2012-01093	Plead not guilty on 09-26-2012	No trial date set			Needs purging
1024968-8	FLORES, Jodee	08-29-2012	No drivers lic.	12-6-12.5		09-26-2012	2012-01092	Dismissed (provided proof Drv. Lic.	No adjudication date			Needs closing
1024969-6	FLORES, Jodee	08-29-2012	No child restrnt.	12-6-13.2		09-26-2012	2012-01091	Fined \$97.00	No pay agreement, No receipt, No adjudication date, abstract not filled out, not processed to MVD	No	No	Needs purging
1024971-2	LOPEZ, Thomas	08-31-2012	No insurance	12-10-6		09-30-2012	2012-		Unable to locate any information anywhere!			Need to find
1024972-0	LOPEZ, Thomas	08-31-2012	No registration	12-10-5		09-30-2012	2012-		Unable to locate any information anywhere			Need to find
1024973-8	TEMPLE, Aria	08-31-2012	Fail yield emerg.	12-6-7.4		09-30-2012	2012-01132		No documents, Person in computer			Need to find
1024974-6	TEMPLE, Aria	08-31-2012	No drivers lic.	12-6-12.5		09-30-2012	2012-01131		No documents, Person in computer			Need to find
1024975-3	ROTTMAN, Christopher	08-31-2012	No registration	12-10-5		09-30-2012	2012-		Unable to locate any			Need to find



Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1025016-5	COLLINS, Jeanette	10-31-2012	Speeding	12-6-1.2		11-30-2012	2012-01183	Fine suspended, imposed court costs	Information anywhere No adjudication date, no record of payment	No	No	Needs purging
1025053-8	HUERTA, Paula	09-21-2012	No headlight			10-21-2012	2012-		Unable to locate any information anywhere			Need to find
1025054-6	HUERTA, Paula	09-21-2012	No drivers lic.	12-6-12.5		10-21-2012	2012-		Unable to locate any information anywhere			Need to find
1025055-3	GODMAN, Steven	09-21-2012	Speeding	12-6-1.2	\$ 118.00		2012-01105	Paid \$118.00 on 10-17-2012,	No adjudication date, abstract not filed out, not processed to MVD			Needs closing
1025056-1	RODRIGUEZ, Victoria	09-21-2012	Speeding	12-6-1.2		10-21-2012	2012-01107	Suspended fine, costs paid receipt #13697 on 01-03-2013				Needs closing
1025057-9	AVELES, Santiago	09-21-2012	No turn signal	12-6-5.4	\$ 78.00		2012-01108	None	Unable to locate any information anywhere			Needs purging
1025058-7	AVELES, Santiago	09-21-2012	Susp. drivers lic.	12-6-12.6	Summons		2012-	None	Unable to locate any information anywhere			Needs purging
1025060-3	DOMINGUEZ, Margaret	09-26-2012	Fail yield inters.	12-6-4.3		10-26-2012	2012-01160	Fined \$133.00, never paid	No pay agreement, No receipt, No adjudication date, abstract not filed out, not processed to MVD	No	No	Needs purging
1025072-8	HENRIE, Bryan	10-31-2012	Speeding	12-6-1.2		11-30-2012	2012-01193	90 day probation, suspended fine, pay costs of \$29.00, paid \$14.00 receipt #	No adjudication date	No	No	Needs purging
1025073-6	CASTILLO, Hollie	10-31-2012	Speeding	12-6-1.2		11-30-2012	2012-		Unable to locate any information			
1025074-4	CASTILLO, Hollie	10-31-2012	Exp. registration	12-10-4		11-30-2012	2012-		Unable to locate any information			
1025075-1	CASTILLO, Hollie	10-31-2012	No drivers lic.	12-6-12.5		11-30-2012	2012-		Unable to locate any information			
1025076-9	MURILLO, ERIC	10-31-2012	Speeding	12-6-1.2		11-30-2012	2012-01189	Fined \$118.00 Paid in payments; receipt 13698 & 13757	Citation does not have the Judge's signature or filled out, abstract not processed to MVD			
1025077-7	MURILLO, ERIC	10-31-2012	No insurance	12-10-6	Found at stp		2012-		Not processed in the court-remained at Police dept.			
1025086-8	WILLIAMS, Wayne	11-04-2012	Susp. drivers lic.	12-6-12.6		11-30-2012	2012-01184	Provided proof of paying reinstatement fee with MVD After being cited.	Citation doesn't have Judge' signa. or filled out. abstract not processed to MVD or dismissed with waiver			

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1025087-6	MARQUEZ, Anita	11-04-2012	Excess noise	12-10-1.1		11-30-2012	2012-01185	None citation sitting in a stack of citations	No adjudication on citat. not correct process note says fixed muffler...			34
1025088-4	MORENO, Mike	11-04-2012	Fail stop at sign	12-6-4.3	\$ 133.00		2012-01186	none	Penalty assessment not paid	No	No	35
1025089-2	JONES, Dalia	11-05-2012	Speeding	12-6-4.2	\$ 98.00		2012-01176	None	Penalty assessment not paid	No	No	36
1025090-0	PREAST, Jessica	11-05-2012	No insurance	12-10-6		12-05-2012	2012-01175	none	Penalty assessment not paid	No	No	37
1025100-7	SIFUENTES, Joseph	11-11-2012	Stop veh. blk wy	12-10-1.47		12-11-2012	2012-	Unable to locate any information	No adjudication	No	No	38
1025127-0	SANDOVAL, Joleen	11-11-2012	Fail yield rt way	12-6-2.4	Warning		2012-	A warning is not processed in the court				39
1025132-0	RHODES, Justin	11-16-2012	Speeding	12-6-4.2	\$ 98.00		2012-01241	none	Penalty assessment not paid	No	No	40
1025133-8	MOYER, Mildred	11-16-2012	Speeding	12-6-4.2		12-16-2012	2012-01211	Plea no contest. no date of adjudication. Judge suspended fine	60 day probation paid court costs of \$25.00 case not closed properly			41
1025134-6	CHAVEZ, Carlos	11-16-2012	Speeding	12-6-4.2		12-16-2012	2012-01210	Dismissed by the judge	Not processed no docket number on citation			42
1025135-3	CASTILLO, Martina	11-16-2012	Speeding	12-6-4.2		12-16-2012	2012-01242	Deferred for 90 days by judge on 12-19-12 and to pay court costs of \$29. Paid receipt 13693 12-20-12	Not processed no docket number on citation or date			43
1025139-5	CORLEISSEN, Zachary	11-16-2012	Speeding	12-6-1.2	\$ 98.00		2012-	Unable to locate file, this is a penalty assessment?		No	No	44
1025140-3	AGUILERA, Jesus	11-16-2012	Speeding	12-6-1.2		12-16-2012	2012-	A warning citation not processed in the court				45
1025141-1	LOPEZ, Albino	11-17-2012	No brake lights	12-10-1.9D		12-16-2012	2012-01240	Dismissed by Judge, says lights work - no date of dismissal	Not processed correctly			46
1025142-9	LOPEZ, Albino	11-17-2012	Susp. drivers lic.	12-6-12.6		12-16-2012	2012-01239	Fined \$104. +\$29 costs-\$133. No date of adjudication-paid 1-9-13 \$83 receipt 13713, paid 2-01-13 \$33 receipt 13728	Not processed correctly no waiver, why lic. is suspended ?? Abstract not sent to MVD	No	No	47
1025143-7	LOPEZ, Albino	11-17-2012	No insurance	12-10-6		12-16-2012	2012-01238	Dismissed by Judge-provided proof of insurance-no date of dismissal	Not processed correctly			48
1025144-5	HENSON, Jessica	11-17-2012	No seat belt	12-6-13.13	\$ 133.00		2012-01217	Penalty assessment of \$133. Paid receipt #13689 12-18-12	Cit. not processed correctly Abstract not filed out & not sent to MVD			49
1025147-8	ITURALDE, Crystal	11-20-2012	Speeding	12-6-1.2	\$ 98.00		2012-01223	Penalty Assessment of \$98 paid 01-08-2013 receipt 13708	Cit. not processed correctly Abstract not filed out & not sent to MVD			50

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1025148-6	ITURALDE, Crystal	11-20-2012	No insurance	12-10-6		12-20-2012	2012-01225	Un able to locate case	Cit. not processed correctly, Abstract not filed out & not sent to MVD			51
1025149-4	HEYGSTER, Renate	11-20-2012	Speeding	12-6-1.2	\$ 143.00	12-20-2012	2012-01225	Penalty Assessment paid receipt 13687 12-11-12				52
1025150-2	RAMOS, Gabriel	11-20-2012	Speeding	12-6-1.2		12-20-2012	2012-	No docket # Judge dismissed no date on dismissal	Error - citation not process correctly			Needs to be closed
1025151-0	AGUIRRE, Maria	11-20-2012	No seat belt	12-6-13.13	\$ 133.00	12-20-2012	2012-	Penalty Assessment unable to locate file???				Needs to be closed
1025152-8	COGDILL, Trenton	11-20-2012	Speeding	12-6-1.2	\$ 98.00	12-20-2012	2012-01227	Penalty Assessment paid in full 12-11-12 receipt 13683	Error citation not processed correctly, Abstract not filed out & not sent to MVD			Needs to be closed
1025153-6	PERU, Josie	11-20-2012	Speeding	12-6-1.2		12-20-2012	2012-01228	Dismissed by the Judge no date of adjudication	Citation not processed correctly			Needs to be closed
1025154-4	GRAY, Janet	11-20-2012	Speeding	12-6-1.2		12-20-2012	2012-01229	none		No	No	Needs to be closed
1025155-1	DURAN, Kaissa	11-20-2012	Speeding	12-6-1.2		12-20-2012	2012-01213	Judge deferred must pay costs of \$29.00 paid 12-7-2012 receipt 13677	No date of adjudication citation not processed correctly Abstract not filed out & not sent to MVD			Needs to be closed
1025156-9	CLAUSSEN, Brenden	11-30-2012	Speeding	12-6-1.2	\$ 291.00	2012-	2012-	Unable to locate case or payment of any kind for \$291.00		No	No	Needs to be closed
1025159-3	CISNEROS, Luz	12-05-2012	Speeding	12-6-1.2	\$ 143.00	2012-01258	2012-01258	Penalty Assessment of \$143.00 no payment received				Needs to be closed
1025160-1	STONE, Dustin	12-05-2012	No seat belt	12-6-13.13	\$ 133.00	2012-01257	2012-01257	Penalty Assessment of \$133. Paid receipt 13688 on 12-14-12	Cit. not process correctly Abstract not sent to MVD			Needs to be closed
1025161-9	CHAVARRIA, Anthony	12-05-2012	Speeding	12-6-1.2	\$ 98.00	2012-01255	2012-01255	Pay agree - has not paid	Citation not processed correctly, no docket #, no date & Abstract not sent to MVD	No	No	Needs to be processed ?
1025162-7	CHAVARRIA, Anthony	12-05-2012	Exp. registration	12-10-4	\$ 78.00	2012-01254	2012-01254	Dismissed by Judge he produced valid registration - no fine or fee charged (\$78.00 not cleared in computer file?)	Judge dismissed-case not processed No date of adjudication			Needs to be closed
1025163-5	CHAVARRIA, Anthony	12-05-2012	No insurance	12-10-6		01-05-2013	2012-01253	Dismissed by Judge as he provided valid proof of insurance (parents')	No date of adjudication No docket number on abstract			Needs to be closed
1025164-3	CHAVARRIA, Anthony	12-05-2012	ID card only	12-10-1.3		01-05-2013	2012-01252	Judge's note says he was working on license	No adjudication no docket number on abstract			Need to be purged 6 mo revoke rule

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1025165-0	LUCERO, Richard	12-06-2012	Fail yield inters.	12-6-4.3		01-06-2013	2012-01259	No adjudication by Judge clerk issued a pay agree? - citation blank - as discovered, Mr. Lucero has been sending in payments	Citation not processed correctly pay agree in the amount of \$133.00			66
1025166-8	ALLRED, Joseph	12-06-2012	Speeding	12-6-1.2	\$ 118.00		2012-01260	Penalty Assessment	Has not paid	No	No	Purge
1025167-6	MORALES, Carly	12-06-2012	Speeding	12-6-1.2		01-06-2013	2012-01261	Judge suspended fine must pay court costs of \$29.00	Citation not process, No date of adjudication by Judge	No	No	67 68
1025168-4	COOK, April	12-08-2012	Speeding	12-6-1.2		01-08-2013	2012-01256	Judge suspended fine must pay court costs of \$29.00- Paid receipt 13686	Citation not processed, no date of adjudication by Judge	No	No	69
1025171-8	JIMENEZ, Rose	12-11-2012	Fail yield inters.	12-6-4.3	\$ 133.00		2012-01272	Penalty Assessment of \$ 133.00- not paid	Citation not processed	No	No	Purge
1025172-6	MORALES, Vanessa	12-12-2012	Fail yield inters.	12-6-4.3	Warning		2012-	Warning not filed in Municipal Court -stay at police depart.				70
1025173-4	OSEGUERA, Chad	12-13-2012	Speeding	12-6-1.2	\$ 118.00		2012-00767	Penalty Assessment of \$118.00 not paid	Citation not processed	No	No	Purge
1025175-9	BRIGGS, Charles	12-13-2012	Speeding	12-6-1.2		01-13-2013	2012-	Unable to locate				71
1025201-3	FORM, Barry	12-13-2012	Speeding	12-6-1.2	\$ 98.00		2012-00758	Penalty Assessment of \$98. Paid receipt 13703	Citation not closed or abstract not sent to MVD			Needs to be closed
1025202-1	LUCERO, D-Anna	12-13-2012	Fail yield traffic	12-10-1.6		01-13-2013	2012-00690	Dismissed by Judge no date of adjudication	Citation not closed			Needs to be closed
1025203-9	LUCERO, D-Anna	12-13-2012	tail lights	12-10-1.7		01-13-2013	2012-	Dismissed by Judge no date of adjudication	Citation not closed			Needs to be closed
1025204-7	LUCERO, D-Anna	12-13-2012	No drivers lic.	12-6-12.5		01-13-2013	2012-00688	Deferred by Judge must pay court costs of \$29.00-not paid	Citation not closed	No	No	77
1025205-4	LARA, Jessica	12-13-2012	Allow unlic. drv	12-6-12.3		01-13-2013	2012-00757	None- Did Not appear		No	No	Purge
1025206-2	LARA, Jessica	12-13-2012	No insurance	12-10-6		01-13-2013	2012-00756	None- Did not appear		No	No	Purge
1025207-0	JUAREZ, Mary Beth	12-13-2012	Speeding	12-6-1.2	\$ 98.00		2012-00755	Penalty assessment \$98. Paid 01-30-2013 receipt 13724	Citation not processed Abstract not sent to MVD			Needs to be closed
1025208-8	GARCIA, Kimberly	12-14-2012	Lights required	12-10-1.3		01-14-2013	2012-00694	No adjudication - provided proof of purchase of light part	Citation not processed			Needs to be closed
1025209-6	GARCIA, Kimberly	12-14-2012	No insurance	12-10-6		01-14-2013	2012-00693	No adjudication - provided proof of insurance	Citation not processed			Needs to be closed
1025210-4	GARCIA, Kimberly	12-14-2012	No registration	12-10-5		01-14-2013	2012-00692	No adjudication - provided proof of registration	Citation not processed			Needs to be closed
1025211-2	PEREA, David	12-14-2012	Speeding	12-6-1.2		01-14-2013	2012-00691	No adjudication - no signature from the Judge? not a penalty assessment? Paid \$98. Receipt 13721 on 01-18-13	Paid 01-18-13 to clerk, citation not processed to MVD			Needs to be closed

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1025212-0	CRUM, Delbert	12-20-2012	Speeding	12-6-1.2		01-20-2013	2012-00685	Adjudicated by Judge, no date on cit. Judge fined \$118.00- community service given completed	Citation not processed to MVD case not closed as he completed community service	No	No	Needs to be closed
10252013-8	SIERRA, Veronica	12-20-2012	Speeding	12-6-1.2		01-20-2013	2012-00749	Adjudicated by Judge, deferred for 90 days, suspended fine and must pay court costs, paid \$29. Receipt 13734 02-06-13	No date of adjudication and citation not processed			Needs to be closed
1025214-6	SIERRA, Veronica	12-20-2012	No insurance	12-10-6		01-20-2013	2012-00748	Dismissed by Judge no date of adjudication	Provided proof of insurance			Needs to be closed
1025215-3	SEPRI, Joseph	12-20-2012	Speeding	12-6-1.2	\$ 98.00		2012-00747	Penalty assessment of \$98.00 paid receipt 13910	Citation not processed			Needs to be closed
1025216-1	BENAVIDEZ, Sikey	12-20-2012	Speeding	12-6-1.2	\$ 118.00		2012-00746	Penalty assessment of, \$118. Has not paid	Abstract not sent to MVD	No	No	Needs to be closed
1025217-9	BENAVIDEZ, Sikey	12-20-2012	No insurance	12-10-6		01-20-2013	2012-00745	No adjudication - he provided proof of insurance	Citation not processed			Needs to be closed
1025218-7	DELATORRE, Iryen	12-20-2012	Speeding	12-6-1.2	Summons		2012-	Unable to locate				
1025219-5	SANCHEZ, Jeanna	12-20-2012	Speeding	12-6-1.2		01-20-2013	2012-00698	Judge deferred for 60 days- no date of adjudication- must pay costs of \$29. Has not paid	Citation not processed	No	No	
1025220-3	SANCHEZ, Jeanna	12-20-2012	Open container	12-6-13.14	\$ 93.00		2012-00699	Penalty assessment for \$93. Judge suspended \$64. Fine but must pay court costs of \$29. Has not paid	Citation not processed	No	No	
1025221-1	CHAVEZ, Emma	12-20-2012	No headlight	12-10-1.3		01-20-2013	2012-00753	Judge dismissed, no adjudication date on cit.	Case not processed			Needs to be closed
1025222-9	CHAVEZ, Emma	12-20-2012	No child restr.	12-6-13.2		01-20-2013	2012-00752	Judge fined \$129.00 + \$29. costs no adjudication date on cit. paid \$50. 5-31-13 receipt 13796- no other payments received	Case not processed	No	No	Needs to be closed
1025223-7	CASWELL, Michael	12-21-2012	Speeding	12-6-1.2		01-21-2013	2012-00675	Judge deferred 60 day probation must pay fines- no date of adjudication must pay costs of \$29. -paid receipt 13709	Case not processed			Needs to be closed
1025224-5	CASWELL, Michael	12-21-2012	No insurance	12-10-6		01-21-2013	2012-00676	Judge dismissed provided proof of insurance. No date of adjudication	Case not processed			
1025225-2	ESCARCEGA, Jose	12-21-2012	Speeding	12-6-1.2		01-21-2013	2012-00769	Judge fined \$69. +\$29 costs - no date of adjudication paid 01-23-2013 receipt 13723	Abstract not sent to MVD			Needs to be closed
1025251-8	MORALES, Vanessa	12-21-2012	Fail dim light	12-10-1.6		01-21-2013	2012-00770	Judge Deferred 60 days must pay cost of \$29. Has not paid No adjudication date	Case not processed			

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1025252-6	MORALES, Vanessa	12-21-2012	No insurance	12-10-6		01-21-2013	2012-00771	Provided valid proof of insurance case dismissed - No adjudication date	Case not processed			Needs to be closed
1025253-4	MORALES, Vanessa	12-21-2012	Exp. registration	12-10-5*		01-21-2013	2012-00772	Judge dismissed provided proof of registration No adjudication date	Case not processed			Needs to be closed
1025254-2	HUERTA, Edward	12-21-2012	Speeding	12-6-1.2		01-21-2013	2012-00707	Judge deferred for 60 days and must pay court costs of \$29. Did not pay - no date of adjudication	Case not processed	No	No	
1025255-9	HUFFMAN, Jolene	12-21-2012	No headlight	12-10-1.3		01-21-2013	2012-00773	Provided proof fixed light case still open - no adjudication date	Case not processed			Needs to be closed
1025256-7	ORTIZ, Elizabeth	12-21-2012	Speeding	12-6-1.2	\$ 98.00		2012-00709	Penalty assessment-judge suspended fine -deferred for 60 days and to pay costs of \$29. Receipt 13741 2-7-13 pd \$10.	Case not processed Has not finished paying	No	No	
1025257-5	ORTIZ, David	12-21-2012	Open container	12-6-13.14		01-21-2013	2012-00708	Judge deferred 30 days no fine assessed must pay costs \$29. No adjudication date paid 2-27-13 \$10. receipt 13742	Case not processed has not finished paying	No	No	
1025258.3	FLORES, Lawrence	12-21-2012	Speeding	12-6-1.2		01-21-2013	2012-00774	No adjudication date. Citation not processed or filled out by judge as to fines and fees	Pay agree shows \$98.00 Paid \$20. Receipt 13749 on 3-6-13 No further payments	No	No	
1025259-1	SCAVRON, Marcela	12-21-2012	Fail yield traffic	12-10-1.6		01-21-2013	2012-	Unable to locate case	Case not processed or closed			Needs to be closed
1025260-9	SANDOVAL, Gabriel	12-21-2012	No headlight	12-10-1.3		01-21-2013	2012-00775	Provided proof of fixing headlight	Case not processed or closed			Needs to be closed
1025261-7	RIVERA, Eddie	12-21-2012	Speeding	12-6-1.2		01-21-2013	2012-00776		Case not processed	No	No	Needs to be closed
1025262-5	RIVERA, Eddie	12-21-2012	No insurance	12-10-6	Found a stop		2012-	Officer void cit	Case not processed as closed			Needs to be closed
1025263-3	JIMENEZ, Regan	12-26-2012	No insurance	12-10-6		01-26-2013	2012-00743	provided proof of insurance	Case not processed as closed			Needs to be closed
1025264-1	JIMENEZ, Regan	12-26-2012	Exp. registration	12-10-4		01-26-2013	2012-00742	Provided proof of registration	Case not processed as closed			Needs to be closed
1025265-8	VILLANUEVA, Alejandro	12-26-2012	Speeding	12-6-1.2	\$ 118.00		2012-00724	Paid \$118. Receipt 13922 on July 18, 2013 he mailed it in 01-11-13	Money order was in safe and never posted to his case since			Needs to be closed
1025266-6	VALENCIA, Michael	12-27-2012	No headlight	12-10-1.3		01-27-2013	2012-00731	No date of adjudication dismissed showed proof he fixed light	Abstract not signed by judge or date of adjudication			Needs to be closed
1025267-4	JAUREQUI, Laurie	12-27-2012	Speeding	12-6-1.2	\$ 98.00		2012-00729	Case not processed Penalty \$98 not paid		No	No	
1025268-2	JAUREQUI, Laurie	12-27-2012	No insurance	12-10-6		01-27-2013	2012-00729	Provided proof of insurance	No date case not process.			Need to close

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1025269-0	RIOS, Oscar	12-27-2012	No child restr.	12-6-13.2	\$ 158.00	01-27-2013	2012-00728	No payment on \$158. Penalty Assess	Not processed	No	No	117
1025270-8	CRUZ, Jose	12-27-2012	No headlights	12-10-1.3		01-27-2013	2012-00703	1-16-13 Judge dismissed fixed light	Not processed-not closed			118
1025271-6	CRUZ, Jose	12-27-2012	No insurance	12-10-6		01-27-2013	2012-00702	Dismissed provided proof of insur	Not processed-not closed			119
1025272-4	CRUZ, Jose	12-27-2012	No registration	12-10-4		01-27-2013	2012-00701	Dismissed provided proof of registr	Not processed-not closed			120
1025273-2	CRUZ, Jose	12-27-2012	No drivers lic.	12-6-12.5		01-13-2013	2012-00700	Dismissed provided drs license	Not processed-not closed			121
1025275-7	DEMARCO, Sean	12-28-2012	No tail lights	12-10-1.7		01-28-2013	2012-	Unable to locate				122
1025276-5	DEMARCO, Sean	12-28-2012	No insurance	12-10-6		01-28-2013	2012-	Unable to locate				123
1025277-3	HANCOCK, Stephan	12-28-2012	Speeding	12-6-1.2		01-28-2013	2012-00678	no adjudication date. judge suspended fine to pay costs \$29.	Not processed-paid \$29 receipt 13712			124
1025278-1	HANCOCK, Stephan	12-28-2012	No insurance	12-10-6		01-28-2013	2012-00677	Dismissed by judge, no adjudicate.	Not processed- not closed			125
1025279-9	BOBO, Nicholas	12-28-2012	Speeding	12-6-1.2		01-28-2013	2013-00741	date-provided proof of insurance	Not processed- not closed			126
1025280-7	CHAVEZ, Guillermo	01-01-2013	No registration	12-10-4		02-01-2013	2013-00733	No adjudication date. deferred no date? pay costs \$29. Car seat program?	Paid \$29. receipt 13731 on 2/6/13			127
1025281-5	CHAVEZ, Guillermo	01-01-2013	No insurance	12-10-6		02-01-2013	2013-00732	No adjudication date, fined \$78. Community serv. given	No documentation of any community service completed	No	No	128
1025282-3	AVELLS, Teresa	01-08-2013	Speeding	12-6-1.2		02-08-2013	2013-00736	No adjudication date, fined \$329. Community service given 51 hrs	No documentation of any community service completed	No	No	129
1025283-1	GOMEZ, Randy	01-08-2013	Speeding	12-6-1.2		02-08-2013	2013-	Abstract not sent to MVD	Had to appear by 2/08/13	No	No	130
1025284-9	QUINTANAR, Diane	01-15-2013	Speeding	12-6-1.2		02-15-2013	2013-00720	Unable to locate	Paid \$29. Receipt 13727			131
1025285-6	NUNEZ, Guadalupe	01-15-2013	Fail stop at sign	12-6-4.3	\$ 133.00		2013-00719	No adjudication date, Judge suspended fine to pay \$29 costs	Check discovered and processed on July 18, 2013			132
1025286-4	KEE, Elliott	01-15-2013	Exp. registration	12-10-4		02-15-2013	2013-00718	On Feb 01, 2013 he sent check #1312 for \$133 - not posted/kept in the courts safe. Due to errors and omissions - file being held as it was left by previous clerk	Receipt 13898. Need to clean up and send abstract to MVD	No	No	133
1025287-2	KEE, Elliott	01-15-2013	No insurance	12-10-6		02-15-2013	2013-00717	Still active no proof of registration in file	Not closed			134
1025288-0	KEE, Elliott	01-15-2013	Speeding	12-6-1.2		02-15-2013	2013-00716	Provided proof of insurance				135
1025289-8	CHAVARRIA, Ruben	01-16-2013	Stop veh. blk wy	***		***	2013-00782	No action taken		No	No	136
								Summons sent no date on court copy of when it was mailed?				136

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1025290-6	ROCHA, Marza	01-17-2013	Speeding	12-6-1.2		02-17-2013	2013-00781	No adjudication date, judge suspended fine, must pay \$29. cost	Has not paid costs	No	No	131
1025291-4	RADER, Timothy	01-17-2013	Speeding	12-6-1.2		02-17-2013	2013-00782	Unable to locate file				
1025292-2	CASTILLO, Hollie	01-17-2013	Speeding	12-6-1.2		02-17-2013	2013-00784	None - did not appear		No	No	138
1025293-0	CASTILLO, Hollie	01-17-2013	Exp. registration	12-10-4		02-17-2013	2013-00785	None - did not appear		No	No	139
1025294-8	CASTILLO, Hollie	01-17-2013	No insurance	12-10-6		02-17-2013	2013-00786	None - did not appear		No	No	140
1025295-5	CASTILLO, Hollie	01-17-2013	No drivers lic.	12-6-12.5		02-17-2013	2013-00787	None - did not appear		No	No	141
1025296-3	CASTILLO, Michelle	01-17-2013	Allow unlic. div	12-6-12.3		02-17-2013	2013-00788	None - did not appear		No	No	142
1025297-1	KIRLAND, Baxter	01-17-2013	Speeding	12-6-1.2	\$ 143.00	02-17-2013	2013-00789	Penalty Assessment not paid - out of State		No	No	143
1025298-9	PATTON, Jon	01-21-2013	Speeding	12-6-1.2		02-21-2013	2013-	Warning ? Officer crossed out appearance				145
1025300-3	VELASQUEZ, Jessica	01-21-2013	Open container	12-6-13.14	\$ 93.00	02-23-2013	2013-00801	Has not paid - uncollectable ?		No	No	146
1025376-3	VELASQUEZ, Veronica	01-22-2013	Excess noise	12-10-1.1		02-23-2013	2013-00802	None - did not appear		No	No	147
1025377-1	VELASQUEZ, Veronica	01-22-2013	Susp. drivers lic.	12-6-12.6		02-23-2013	2013-00803	None - did not appear		No	No	148
1025378-9	VELASQUEZ, Veronica	01-22-2013	No insurance	12-10-4		02-23-2013	2013-00804	None - did not appear		No	No	149
1025379-7	VELASQUEZ, Veronica	01-22-2013	Exp. registration	12-10-4		02-23-2013	2013-00805	None - did not appear		No	No	150
1025380-5	VELASQUEZ, Veronica	01-22-2013	Open container	12-6-13.14		02-23-2013	2013-00806	None - did not appear		No	No	151
1025381-3	HURTADO, Ramon	02-04-2013	Susp. drivers lic.	12-6-12.6		03-04-2013	2013-00828	None - did not appear		No	No	152
1025382-1	WEAVER, Carrissa	02-05-2013	Speeding	12-6-1.2	\$ 143.00	02-17-2013	2013-00827	Made a pay agree-3-4-13 and is paying however verdict has not been processed. 3 of her money orders were found in the vault July 17, 2013 and payment not applied to her file. Her balance is \$18.	Abstract not filled in or sent to MVD			153
1025386-2	MONDELLO, Judah	02-11-2013	No tail lights	12-10-1.7		03-11-2013	2013-00812	3/07/13 appeared fixed lights	Abstract not processed as closed - dismissed?			154
1025387-0	GOSE, James	02-14-2013	No headlight	12-10-1.1*		03-14-2013	2013-00835	None - did not appear		No	No	155
1025388-8	NELMS, David	02-14-2013	Speeding	12-6-1.2		03-14-2013	2013-00837	None - Did not appear, has 2 other citations in file one penalty assess for \$118.00 not processed		No	No	156
1025389-6	LEGARDA, Adam	02-14-2013	Speeding	12-6-1.2		03-14-2013	2013-00836	No date of adjudication judge fined \$143. Made a pay agree	Abstract not processed or mailed to MVD. has not made a payment to date	No	No	157
1025390-4	REYES, Daniel	02-14-2013	Speeding	12-6-1.2	\$ 118.00	02-14-2013	2013-00830	Penalty assessment set up for community service ?	Abstract not processed or mailed to MVD: Case not tracked for com. serv			158
1025391-2	REYES, Daniel	02-14-2013	Exp. registration	12-10-4		03-14-2013	2013-00829	Judge dismissed provided proof of registration	No adjudication date by judge & not closed out			159
11025393-8	REESE, Brandon	02-14-2013	Exp. registration	12-10-4		03-14-2013	2013-00833	Dismissed by Judge	No adjudication date			160

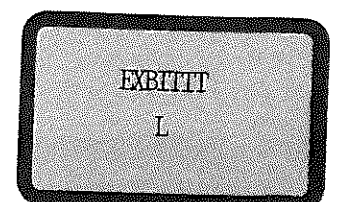
Citation #	Name	Date Issued	Charge	Statute/Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1025394-6	REESE, Brandon	02-14-2013	No insurance	12-10-6		03-14-2013	2013-00832	Dismissed by Judge-provided proof	No adjudication date			Need to close
1025395-3	REESE, Brandon	02-14-2013	Susp. drivers lic.	12-6-12.6		03-14-2013	2013-00831	Dismissed by Judge-proof of reinstated driver's lic.	No adjudication date			Need to close
1025396-1	BRITTON, Stephanie	02-15-2013	Speeding	12-6-1.2		03-15-2013	2013-00846	No adjudication date - Judge deferred for 60 days-must pay costs of \$29.	No adjudication date, paid 4-25-13 receipt 13775			Need to close
1025397-9	BRITTON, Stephanie	02-15-2013	No insurance	12-10-6		03-15-2013	2013-	Unable to locate	No pay agree in file			
1025398-7	CHAVEZ, Andrew	02-15-2013	Speeding	12-6-1.2	\$ 118.00	03-15-2013	2013-00845	No appearance		No	No	
1025399-5	CHAVEZ, Andrew	02-15-2013	Exp. registration	12-10-4		03-15-2013	2013-00844	No appearance		No	No	
1025400-1	CASTILLO, Norman	02-15-2013	Faulty Equip.	12-10-1.1		03-15-2013	2013-00843	3/26/13 clerk dismissed showed proof of fixed lights	Did not process to close outs Judge did not sign			Need to process
1025401-9	CASTILLO, Norman	02-15-2013	No insurance	12-10-6		03-15-2013	2013-00842	Provided proof of insurance	Did not process to close outs Judge did not sign			As closed
1025402-7	CASTILLO, Norman	02-15-2013	Exp. registration	12-10-4		03-15-2013	2013-00841	Provided proof of registration	Did not process to close outs Judge did not sign			Need to process as closed
1025403-5	CASTILLO, Norman	02-15-2013	No drivers lic.	12-6-12.3		03-15-2013	2013-00840	Provided proof to clerk of drivers lic. She dismissed	Did not process to close outs Judge did not sign			Need to process as closed
1025404-3	De La TORRE, STELLA	02-22-2013	Exp. registration	12-10-4		03-22-2013	2013-00854	Judge dismissed provided proof of registration	Did not process to close and ct. not closed			Need to process as closed
1025405-0	JACKSON, Brian	02-25-2013	Speeding	12-6-1.2	\$ 143.00		2013-	Unable to locate				
1025406-8	BAKOS, Alexandra	03-13-2013	Speeding	12-6-1.2	\$ 143.00		2013-00881	Penalty assessment of \$143 check sent on 3-2-13 not applied to case left in safe	Found check on 7/17/13 Receipt 13917 issued & posted and processed			Need to Process case as a close
1025407-6	MIZE, David	03-15-2013	No lic-plate light	12-10-1.7		04-15-2013	2013-00887	Provided proof of fixing light	No date of adjudication			Not closed need to process
1025408-4	MIZE, David	03-15-2013	Susp. drivers lic.	12-6-12.6		03-15-2013	2013-00888	Provided proof from MVD he cleared lic.	No date of adjudication			Not closed need to process
1025409-2	LEYBA, Patrick	03-15-2013	Speeding	12-6-1.2		03-15-2013	2013-00889	Extended to come in an enter plea	Can still be adjudicated			
1025410-0	TORRES, Anthony	03-15-2013	Fail dim lights	12-10-1.6	\$ 78.00	03-15-2013	2013-00890	Has not paid OTSC NEEDED	Can still be adjudicated	No	No	
1025411-8	ARSOLA, Reynaldo	03-15-2013	Fail dim lights	12-10-1.6		03-15-2013	2013-00891	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	
1025412-6	FLETCHER, Shane	03-15-2013	Speeding	12-6-1.2		04-15-2013	2013-00892	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	
1025413-4	FLETCHER, Shane	03-15-2013	No insurance	12-10-6		04-15-2013	2013-00893	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	
1025414-2	FLETCHER, Shane	03-15-2013	No registration	12-10-5*		04-15-2013	2013-00894	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	
1025415-9	PENA, Manuel	03-15-2013	Susp. drivers lic.	12-6-12.6		04-15-2013	2013-00895	Judge dismissed major error no waiver of attorney's plea	No date of Adjudication no proof of valid driver lic			Needs to be closed
1025416-7	RODRIGUEZ, Nathaniel	03-16-2013	Speeding	12-6-1.2		04-16-2013	2013-00882	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	
1025417-5	HANSON, Thomas	03-16-2013	Speeding	12-6-1.2	\$ 98.00		2013-00883	Paid in full 4/01/13 receipt 13760	Did not process as closed			Needs to be closed
1025418-3	DOMINGUEZ, Gabriel	03-16-2013	No seat belt	12-6-13.13		04-16-2013	2013-00884	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	
1025419-1	DOMINGUEZ, Gabriel	03-16-2013	Faulty Equip.	12-10-1.1		04-16-2013	2013-00885	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	
1025420-9	DOMINGUEZ, Gabriel	03-16-2013	No insurance	12-10-6		04-16-2013	2013-00886	Has not appeared OTSC NEEDED	Can still be adjudicated	No	No	

Citation #	Name	Date Issued	Charge	Statute/ Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrt	6-month revocation rule
1025423-3	GRISALVA, Jacqueline	03-18-2013	Speeding	12-6-1.2		04-18-2013	2013-00905	Judge deferred for 60 days	No adjudication date no evidence of complying	No	No	188
1025424-1	GRISALVA, Jacqueline	03-18-2013	No drivers lic.	12-6-12.5		04-18-2013	2013-	Unable to locate case				189
1025425-8	MARQUEZ, Anita	03-18-2013	Hit parked car	12-6-12.9		04-18-2013	2013-	Un able to locate case				190
1025433-0	LAMOREAUX, Teresa	03-22-2013	Speeding	12-6-1.2		04-22-2013	2013-00943	Judge deferred sentence 60 days fine & fees on abstract show \$98. Pay agree 4/4/13? Abstract still in file	No adjudication date, paid \$50, receipt 13773 cash, no further payments abstract not sent to MVD	No	No	Need to follow up on for correct closure 191
1025454-8	GUERRERO, Amy	03-22-2013	Speeding	12-6-1.2		04-22-2013	2013-00944	Phone # in file: Need to send OTSC	Pay agree signed paid \$20 on 6-4-13 receipt 13799	No	No	192
1025455-5	ALTAMIRANO, Gabriel	03-22-2013	Speeding	12-6-1.2		04-22-2013	2013-00945	Judge deferred sentence for 60 days fine & fees on abstract show \$98.?	Pay agree signed paid \$20 on 6-4-13 receipt 13799 with a balance of \$78.?	No	No	Need to follow up on errors to closure correctly 193
1025456-3	GOMEZ, Bonnie	03-22-2013	Speeding	12-6-1.2		04-22-2013	2013-00928	Appeared before Alternate Judge on 7-3-13 plea not guilty to set for hearing				Setting for a hearing 194
1025457-1	NEWTON, Debra	03-22-2013	Speeding	12-6-1.2		04-22-2013	2013-00929	Fine of \$69. On abstract, Judge did not sign?	No date of adjudication Pay agree signed 3-24-13			195
1025458-9	NEWTON, Debra	03-22-2013	No drivers lic.	12-6-12.5		04-22-2013	2013-00930	Fine of \$69. On abstract, Judge did not sign?	No date of adjudication Pay agree signed 3-24-13			196
1025459-7	NEWTON, Debra	03-22-2013	Susp. drivers lic.	12-6-12.6		04-22-2013	2013-00931	Fine 104, fees \$29 on abstract, Judge did not sign?	No date of adjudication Pay agree signed 3-24-13			197
1025460-5	NEWTON, Debra	03-22-2013	No insurance	12-10-6		04-22-2013	2013-00932	Judge dismissed provided proof of insurance	No date of adjudication Pay agree signed 3-24-13			198
1025461-3	NEWTON, Debra	03-22-2013	No registration	12-10-5		04-22-2013	2013-00933	Judge dismissed provided proof	No signature by Judge Judge Madrid did sign, No date of adjudication			Need to close 199
1025462-1	GASTELUM, Jesus	03-22-2013	Speeding	12-6-1.2	\$ 98.00		2013-00934	Penalty assessmt paid in full 4-8-13 receipt 13770	Case not closed and Abstract not sent to MVD			Need to close 200
1025463-9	MICHEL, Sammie	03-23-2013	Speeding	12-6-1.2	\$ 98.00		2013-00939	Paid in full 7-17-13 check 1474 this payment was found in the safe 7-17-13. She sent it in on 4-01-13	Case not closed -check not posted or receipt made error? Abstract not sent to MVD			Need to close 201
1025464-7	HENRY, Frank	03-23-2013	No insurance	12-10-6		04-24-2013	2013-					202
1025465-4	BRUTON, Beau	03-23-2013	Speeding	12-6-1.2		04-23-2013	2013-00941	Failure to appear needs OTSC	Can still process	No	No	203
1025466-2	GONZALES, Julian	03-23-2013	Faulty Equip.	12-10-1.1		04-23-2013	2013-00909	Failure to appear needs OTSC	Can still process	No	No	204
1025457-0	GONZALES, Julian	03-23-2013	Exp. registration	12-10-4		04-23-2013	2013-00910	Failure to appear needs OTSC	Can still process	No	No	205
1025468-8	ROLLER, Ashley	03-23-2013	No seat belt	12-6-13.13		04-23-2013	2013-00911	Failure to appear needs OTSC	Can still process	No	No	206
1025469-6	BENAVIDEZ, Ubaldo	03-23-2013	Fail dim lights	12-10-1.6		04-23-2013	2013-00912	Plead not guilty, no date on plea	Not set for trial can still process	No	No	207
1025472-0	PAXTON, Patricia	03-29-2013	Speeding	12-6-1.2	\$ 143.00		2013-00986	Penalty assessment of \$143. Has not been paid could not locate payment	Can still be processed Sent OTSC	No	No	208

Citation #	Name	Date Issued	Charge	Statute/Ordinance	Penalty Assessment	Court Date	Docket No.	Court Action	Court Inaction	OTSC	Lic. Susp. Warrant	6-month revocation rule	Nr
								Needs and OTSC					

The following are the months in which Judge Madrid failed to submit remittances to the Administrative Office of the Courts as listed in Exhibit G.

- 10/31/09 report submitted on 12/01/09
- 01/31/10 report submitted on 03/04/10
- 04/30/10 report submitted on 06/16/10
- 08/31/10 report submitted on 11/02/10
- 09/30/10 report submitted on 11/02/10
- 12/31/10 report submitted on 03/01/11
- 01/31/11 report submitted on 03/01/11
- 08/31/11 report submitted on 10/03/11
- 09/30/11 report submitted on 05/08/12
- 10/31/11 report submitted on 05/08/12
- 11/30/11 report submitted on 05/08/12
- 12/31/11 report submitted on 05/08/12
- 01/31/12 report submitted on 05/08/12
- 02/29/12 report submitted on 05/08/12
- 03/31/12 report submitted on 05/08/12
- 05/31/12 report submitted on 08/14/12
- 06/30/12 report submitted on 08/14/12
- 09/30/12 report submitted on 11/14/12
- 10/31/12 report submitted on 01/03/13
- 11/30/12 report submitted on 03/08/13
- 12/31/12 report submitted on 03/18/13



BEFORE THE JUDICIAL STANDARDS COMMISSION
FOR THE STATE OF NEW MEXICO

FILED

FEB 04 2014

NM JUDICIAL
STANDARDS COMMISSION

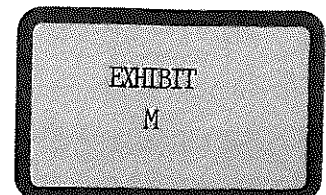


IN THE MATTER OF HON. ROLAND MADRID
Municipal Court, Village of Santa Clara, New Mexico
Inquiry Nos. 2013-105, 2013-106, 2013-107 & 2013-108

CERTIFICATE OF JUDICIAL STANDARDS COMMISSION

The Judicial Standards Commission of the State of New Mexico ("Commission") hereby certifies in accordance with Rule 32(A)(4)(a) NMRA 2010 of the Judicial Standards Commission's Rules and Rule 27-201(A)(4)(a) NMRA 1996 of the Rules Governing Review of the Judicial Standards Commission Proceedings, that immediate temporary suspension of Hon. Roland Madrid, Village of Santa Clara Municipal Judge ("Respondent") is necessary pending completion of Judicial Standards Commission proceedings against Respondent for numerous alleged violations of the Code of Judicial Conduct as set forth in the Commission's *Notice of Preliminary Investigation* (attached as Exhibit A to the *Verified Petition for Immediate Temporary Suspension*).

The Commission notes that it is presently investigating thirty (30) allegations that Respondent has committed acts that may constitute willful misconduct in office by, *inter alia*, illegally cutting trees; failing to earn continuing judicial education credits in 2008, 2010, 2011, 2012 and 2013; failing to submit required reports to the municipality, to the Administrative Office of the Courts, or to the Judicial Education Center; and by failing to maintain regular court hours. The acts alleged are set forth fully in the Commission's *Notice of Preliminary Investigation*.



Respondent's continued service in a judicial capacity while he is being investigated by the Commission on multiple allegations of misconduct would create a significant appearance of impropriety and erosion of public confidence in the integrity and impartiality of the judiciary and in the orderly administration of justice.

Based on the foregoing, the Commission has determined that continued judicial service by the Respondent is causing immediate and substantial public harm, an appearance of impropriety, erosion of public confidence in the integrity, independence and impartiality of the judiciary, and in the orderly administration of justice.

Certified by:

JUDICIAL STANDARDS COMMISSION



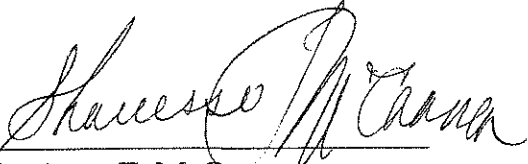
By _____

JOYCE BUSTOS, Chair
Post Office Box 27248
Albuquerque, NM 87125-7248
(505) 222-9353

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing was sent by first class mail on this 14 day of February 2014, to Respondent:

Hon. Roland Madrid
Santa Clara Municipal Court
P.O. Box 316
Santa Clara, New Mexico 88026



Shariesse T. McCannon
Clerk of the Commission