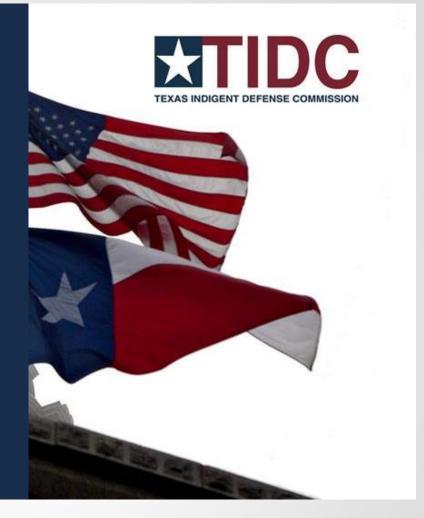
New Reporting Requirements and the IDER *AND* Fiscal Monitor

**Review / Findings** 

http://tidc.texas.gov



# Due November 3, 2014

**Chair:** The Honorable Sharon Keller Presiding Judge, Court of Criminal Appeals

**Vice Chair:** The Honorable Olen Underwood

**Ex Officio Members:** Honorable Sharon Keller Honorable Nathan Hecht Honorable John Whitmire Honorable Royce West Honorable Roberto Alonzo Honorable Abel Herrero

Members Appointed by Governor:

Honorable Olen Underwood Honorable Sherry Radack Honorable Jon Burrows Honorable B. Glen Whitley Honorable Linda Rodriguez Mr. Anthony Odiorne Mr. Don Hase

Executive Director: James D. Bethke



The mission of the Texas Indigent Defense Commission is to provide financial and technical support to counties to develop and maintain quality, cost-effective indigent defense systems that meet the needs of local communities and the requirements of the

**Constitution and state law.** 

## **Indigent Defense**

- The Right to Attorney for Indigent Defendants is a Constitutional Right
- 6<sup>th</sup> Amendment Right to Counsel

# Fair Defense Act of 2001

- 1. Established Texas Indigent Defense Commission (formerly the Task Force)
- 2. Appropriated State Funds
- 3. Required Judges to Develop a Plan for providing Indigent Defense services
- 4. Required Auditors (or Treasurers) to Report Financial and Case information
- 5. Set time frames and other portions not covered today

# **Technical Support & Grants**

Section 79.037, Local Gov't Code, provides that:

### The commission shall:

- a. Assist counties in improving their indigent defense systems;
- **b.** Promote compliance by counties with reqt's of State law;
- c. Provide Grants;
- **d. Monitor** each county that receives a grant and enforce compliance by the county with the conditions of the grant.

## 83<sup>rd</sup> Texas Legislature - HB 1318 New Reporting Requirements

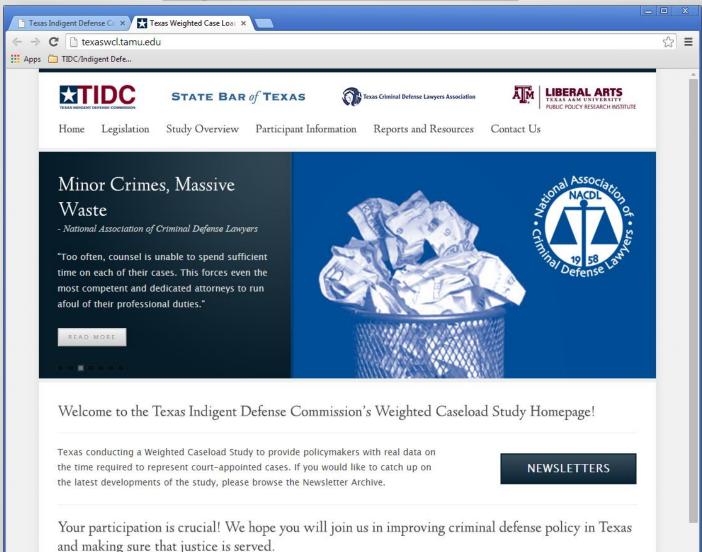
- Weighted Caseload Study (State TIDC)
- Judicial Reporting Requirements (all Courts and Juvenile Boards)
- Attorneys Reporting Requirements (all attorneys receiving an appointment)
- County Reporting Requirements (Auditors and Treasurers)

### **Weighted Caseload Study**

- TIDC partnering with Public Policy Research Institute at Texas A&M (PPRI) to conduct the study
- Attorneys tracked how they used their time and on what types of cases for up to 12 weeks
- Results will document what it takes to represent defendants in various case types

### **Weighted Caseload Study Site**

### http://texaswcl.tamu.edu/



### Judicial Reporting Requirements Starting November 1, 2013

- Summary of documents that must now be submitted with Indigent Defense Plans which were due Nov 1, 2013 (<u>if applicable</u>):
  - Public Defender Plan or Proposal under Article
     26.044, Code of Criminal Procedure
  - Managed Assigned Counsel Plan of Operation under Article 26.047, Code of Criminal Procedure
  - Contracts for Indigent Defense Services

### New Attorney Reporting Requirement Starting October 15, 2014

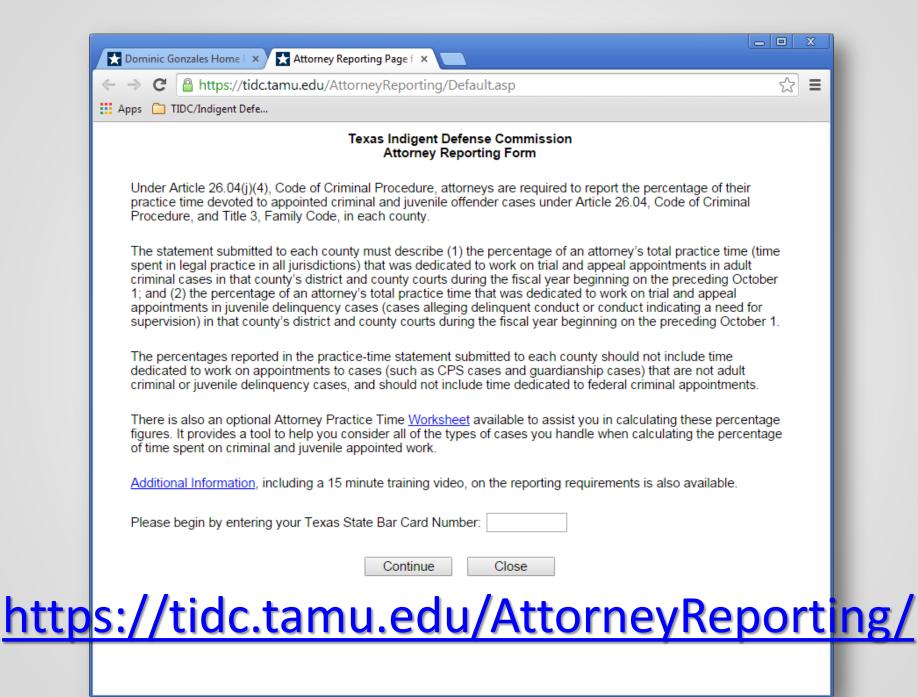
Code of Criminal Procedure Article 26.04. Procedures for Appointing Counsel.

(j) An attorney appointed under this article shall: ...

(4) not later than October 15 of each year and on a form prescribed by the Texas Indigent Defense Commission, submit to the county information, for the preceding fiscal year, that describes the percentage of the attorney's practice time that was dedicated to work based on appointments accepted in the county under this article and Title 3, Family Code.

### New Attorney Reporting Requirement Starting October 15, 2014

- Report covers prior 12 months (Oct 1-Sept 30)
- TIDC promulgated optional worksheet in 2014 to assist attorneys estimate their practice time
- Report applies to public defenders, contract attorneys, and all assigned counsel
- Penalties for failing to submit practice-time statement by October 15 due date may be set by judges
- Penalties may include an attorney's removal from appointment list as many do for late CLE report



				Ж		
Dominic Gonzales Home 🛙 🗙 Attorney Practic	:e Time Re 🗴 🔚	× ×				
← → C 🔒 https://tidc.tamu.edu/Attorn	eyReporting/AttorneyReporting	J2.asp	5	≡		
Apps 🛅 TIDC/Indigent Defe						
	Texas Indigent Defense Com Attorney Practice Time R 2014 Fiscal Year			Î		
Under Article 26.04(j)(4), Code of Criminal Procedure, attorneys are required to report the percentage of their practice time devoted to appointed criminal and juvenile offender cases under Article 26.04, Code of Criminal Procedure, and Title 3, Family Code, in each county.						
Name	DAVID					
If this is not you, please cli	ick on the "Not Me" button and re- Not Me	enter your Bar Card Number.				
This Att	corney Report was submitted 9/	16/2014 3:34:05 PM				
approximate percent of yo through September 30, 20 note that the total will be le appointed work (e.g. child	ur total practice time for the prece 14) devoted to indigent defense of ess than 100% if you had any reta protection cases). You may also te training video on the reporting	s paid by the county, please enter the eding fiscal year (October 1, 2013 cases in each such county. Please ained legal work or non-criminal see <u>Additional Information</u> about this requirements is also available, as well				
County P	Adult Criminal Defense Percent of Total Practice Time	Juvenile Delinquency Defense Percent of Total Practice Time				
Calhoun	5 %	0 %				
DeWitt	9 %	0 %				
Fort Bend	61 %	0 %				
Goliad	3 %	0 %				
Jackson 13 % 2 %						
Refugio	3 %	0 %				
Select County 🔻	0 %	0 %				
Total		96 %				

This represents the reported values as of 10/8/2014 1:45:05 PM

### https://tidc.tamu.edu/AttorneyReporting/AttyPracticeTimeWorksheet.xlsx

		1	1 . 1 . 3		6 1 1 1 7 1			
_	A	В	С	D	E			
		Ontional	Attorney Practice-Time R	enorting Workshoot				
1			d to complete or submit this works					
3		r monteys are not require						
4	Instructions for using this optional worksheet:							
			ded fields below. Start by entering					
			the Indigent Defense Fields. On					
5			he figures you enter for all of the hould equal 100% when complete		med on the Grand Lotal			
6	time at the bo	ctom of the worksheet and s	nobio equal 100% when complete	-0.				
7	Instructions	for completing Non-Indi	gent Defense fields:					
	Enter number	rs into each field below repre	senting the percentage of practic	e time devoted to each type	of Non-Indigent Defense			
В	case or other	practice types. 7. lotal practice time	r					
		dedicated to	% Total practice time	% Total practice time	% Total practice time			
	No. Standi	appointments in cases	dedicated to trial and appeal	dedicated to retained	dedicated to work on all			
	C.M. A.S.	that are not adult	appointments in federal	adult criminal & juvenile delinguency cases (all	other case/practice			
	533-MR.L	criminal or juvenile	criminal cases (all federal	counties, all federal	types (civil cases,			
э	A. T. W.	delinquency cases such	districts)	districts)	lobbying, etc)			
0	ſ	as CPS cases (all						
1								
2	Instructions	s for completing Indigent	Defense fields:					
	down list for	each county in which you ha	andled appointed criminal and juv	enile cases in state or county	courts and enter the			
	down list for respective pe	each county in which you ha reentage of practice time for	indled appointed criminal and juv r each county and case type. Onc	enile cases in state or county e you have completed the en	courts and enter the			
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4 5 6 7 8 9 9	down list for respective pe <u>Grand Total</u>	each county in which you ha recentage of practice time fo equals 100%, please enter th County Grand Total	indled appointed criminal and juw r each county and case type. Once e counties and numbers below into X Total practice time on Trial and Appeal Appointments in Adult Criminal Cases Per County	enile cases in state or county e you have completed the er o the online attorney portal % Total practice time dedicated to Trial and Appeal Appointments in Juvenile Delinquency/CINS Cases Per County	v courts and enter the atire worksheet and the			

### **Practice Time Paper Form Submission**

 If attorneys were directed in the local plan to use paper form then the "county" will need to report attorney practice-time figures

### **Additional Information**

For questions related to the <u>attorney</u> <u>reporting</u> and plan submission requirements, contact Deputy Director/Special Counsel Wesley Shackelford

wshackelford@tidc.texas.gov 512-936-6997

### New County Reporting Requirement Starting November 1, 2014

Government Code Section 79.036. Indigent Defense Information.

(a-1) Not later than November 1 of each year and in the form and manner prescribed by the commission, each county shall prepare and provide to the commission information that describes for the preceding fiscal year the number of appointments under Article 26.04, Code of Criminal Procedure, and Title 3, Family Code, made to each attorney accepting appointments in the county, and information provided to the county by those attorneys under Article 26.04(j) (4), Code of Criminal Procedure.

### County Report-Number of Appointments by Attorney

- Attorney level case reports build on existing infrastructure -Indigent Defense Expenditure Report (IDER) which requires aggregate figures:
  - Cases paid by case type (Juvenile, Capital Murder, Adult Felony, Adult Misdemeanor, Juvenile Appeals, Felony Appeals, and Misdemeanor Appeals)
  - By court each year by November 1st (the same date as the new reporting requirement)
- Above information must be reported by attorney with total amount paid to each attorney

### **Court Attorney Report**

 Total of Court Attorney Report should be the IDER Court Report

#### Indigent Defense Expenditure Report, Court Report, Anderson County 3rd District Court

These pages are being made available early for review. You may enter data, but prior to the start of the fiscal year, all data will be deleted. This will be done before the official data collection process begins. Send a description of any issues or suggestions to <u>jvanbeek@ppri.tamu.edu</u>

		2013 - September 30	Expert	Other
Category of Services	Attorney Fees	Investigation Expenditures	Witness Expenditures	Litigation Expenditures
		Juvenile		
Assigned Counsel				
Contract Counsel				
Managed Assigned Counsel				
		Capital Murder		
Assigned Counsel		_		
Contract Counsel				
Managed Assigned Counsel				
	Adul	t Non-Capital Felony		
Assigned Counsel		_		
Contract Counsel				
Managed Assigned Counsel				
Assisted County 1	Ad	dult Misdemeanor	1	
Assigned Counsel		_		
Contract Counsel		_		
Managed Assigned Counsel				
Total				
	J	luvenile Appeals		
Assigned Counsel				
Contract Counsel				
Managed Assigned Counsel				
	Ad	ult Felony Appeals		
Assigned Counsel				
Contract Counsel				
Managed Assigned Counsel				
	Adult	Misdemeanor Appea	ls	
Assigned Counsel				
Contract Counsel				
Managed Assigned Counsel				
Total				
		es paid to indigent de f the following categ Contract Counsel		
As	Cases	Contract Counsel Cases	Counsel Cases	Public Defender C
ile Cases				
al Murder Cases				
Non-Capital Felony				
;				
Misdemeanor Cases				
ile Appeal Cases				
y Appeal Cases				
means peal Cases				
Creation Click to add	l attorney case co	unts and total paid o	n Court Attorney Rej	port.
		manual please check om a clerk's office and		
torney fee voo e financial figures are en	for come	other reason unrelief		

Felony Appeal Cases Misdemeanor Appeal Cases Total Cases					
Click to ac	ld attorney case coun	ts and total paid	on Court Attorne	/ Report.	
If you are unable to follow the ins Cases reported above are bat the attorney fee voucher. The financial figures are estin The case counts are estimate Notes (Please include any inform	sed on information from nates or are for some of s or are for some other	n a clerk's office a ther reason unreli reason unreliable	nd not associated v able. e.		ment information in
	Save	Reset	Cancel		//
	0010			-	_

#### Court Attorney Report for FY14 Anderson County 3rd District Court Court ID: 320010003

These pages are being made available early for review. You may enter data, but prior to the start of the fiscal year, all data will be deleted. This will be done before the official data collection process begins. Send a description of any issues or suggestions to <u>ivanbeek@ppri.tamu.edu</u>. This page is still undergoing a few minor revisions.

Instructions: Enter a bar card number, the number of cases for each category, and the total amount paid to the attorney. Then click on the "Save" button. The screen will refresh with the name populated based the bar card number. A new line will be provided to enter an additional attorney. Click on "Save" and then click on "Close" when you are done.

#	Bar Card	Attorney Name	Juvenile Cases Paid	Capital Murder Cases Paid	Adult Felony Cases Paid	Adult Misdemeanor Cases Paid	Juvenile Appeals Cases Paid	Felony	Misdemeanor Appeals Cases Paid	Total Paid
1	1	NATHAN L. HECHT	20							
2	2	PAUL W. GREEN	0							
3										
			S	ave	Reset	Cancel		(à		

County Report- Number of Appointments by Attorney

 Templates with a standard Excel data format have been provided on Commission website to permit county auditors to complete and then upload the report rather than manually entering the data into the website

### Sample Template Errors So far

- Blank Lines Inserted
- Not using the bar number (counties had duplicate payee numbers with slightly different names)
- Subtotal lines
- Using wrong data type in field (text in place of interger)

## IDER

 The statute (Texas Code of Criminal Procedure Article 26.05 (c)) states that <u>"no payment shall</u> <u>be made under this article until the form for</u> <u>itemizing the services performed is submitted</u> to the judge presiding over the proceedings ......"

### The Transaction

- 1. Qualification (ID Plan and fee schedule)
  - Defendant was informed of Rights, asked if they want attorney, a record of the response in county
  - Defendant Requested Counsel
  - Magistrate or Court Designees determined defendant qualified
- 2. Legal Authority Appoints Attorney (TLGC §262.022. (6))
- 3. Service is Rendered (ID Plan and fee schedule)
- 4. Invoice Submitted By Attorney (TxCCP Art. 26.05)
- 5. Invoice Approved by Judge (TxCCP Art. 26.05)
- 6. Invoice Paid (TLGC §113.064)

## IDER

### **Completing the Report**

- 1. Arrange Information by Court
  - a. Amount Spent
  - b. Cases Disposed on Itemized Invoice
  - c. Other Costs
  - d. Special Considerations (PD, MAC, Contract)
- 2. Complete Report On-line
  - a. Input Information by Court
  - b. Ignore Case Filing Arrangements in Clerks' Office
  - c. Ensure All Payments are sorted to Statutory Categories
- 3. Final Review by Stakeholders

## IDER

- 4 Items of Costs Mentioned in Statute
  - Attorney Fees
  - Licensed Investigators
  - Expert Witness
  - Other Direct Litigation Costs
- 2 Types of Systems Mentioned in Statute
  - Private Attorney Includes Assigned Counsel, Managed Assigned, and Contract Counsel Systems
  - Public Defender
- 4 Types of Courts
  - district, county, statutory county, and appellate court

### Formula Grant

- Only to Counties
- November 21, 2014

## Fiscal Monitor Review/Findings



### Debra Stewart

### http://tidc.texas.gov

#### **Request for Information**

Required prior to visit - Please forward electronically, if possible the following by Date:

General Ledger of activities that support the FY13 Indigent Defense Expenditure Report (IDER).

Information Required during Site Visit - Please make available immediately upon our arrival:

A copy of the published attorney fee schedules for criminal and juvenile cases.

An itemized list of services performed or consistent with adopted attorney fee schedule.

Any written accounting procedures as related to criminal indigent defense expenses.

Policy and Procedures regarding grant reporting

Copy of the public attorney appointment list

The record of selection of the court appointed attorneys approved by the majority of the judges.

The records that exist which document that an attorney applied to be included on the public appointment list.

The records that exist that document continuing legal education (CLE) of attorneys on the public appointment list.

If applicable, provide a copy of any written contract(s) for indigent defense services.

If applicable, a copy of the open bidding and selection process used to solicit contract attorneys, such as a Request for Qualification.

If applicable, documentation to support contractual and equipment expenses.

If applicable, inventory records of grant funded equipment purchases.

If applicable, records which outline equipment with more than 1 year of usefulness and items of equipment with an acquisition cost of \$5,000 or more.

If applicable, documentation to support salaries allocated to Administrative Expense.

#### **Request for Information**

Acquired prior to visit - Please forward electronically, if possible the following by Date:

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If applicable, records which outline equipment with more than 1 year of usefulness and items of equipment with an acquisition cost of \$5,000 or more.

If applicable, documentation to support salaries allocated to Administrative Expense.

Required prior to visit - Please forward electronically, if possible the following by Date:

General Ledger of activities that support the FY13 Indigent Defense Expenditure Report (IDER).

### **Re-create IDER**

- Can I verify that the information you are providing to me was used to prepare the IDER under review.
- Basically, Can I re-create the IDER with the information (i.e. General Ledger and or spreadsheets) provided? Do I have the universe of data to sample?
- Once information is verified, selection of sample invoices will be made.

## Findings from G/L support

 Expenditures for Civil Cases included with Criminal Cases

The county included civil expenses, such as child protective services and guardianship cases, with the criminal indigent defense expenses in the FY 2013 Indigent Defense Expense Report submitted under Texas Government Code 79.036 (e)

## Examples of Findings for Expenditures of Civil Cases included with Criminal

DISTRICT CO	FENSE REPORTI OURT ECEMBER 2012 CONTRACT SERV	-				
DATE p	op VENDOR	R NAME	DESCRIPTION	INV#	CASES	AMOUNT CHK#
10/31/2012 1	12012 AMAND	OLION	CS#18224 R BUSTAMANTE	18224	2	<u>1,200.00</u> 441141C
0-/						
10/22/2012 1	1: )		CS#43997 CHILDREN	43997	1	300.00 441142C
10/24/2012 1	1:		CS#43562 FATHER	43562	1	400.00 441142C
10/24/2012 1	1:		CS#34075 FATHER	34075	1	400.00 441142C
10/30/2012 1	1: )		CS#45145 MOTHER	45145	1	525.00 441142C
1/31/2013 12	2		CS#45669-MOTHER	45669 _	1	<u>575.00</u> 442460C
0/						
10/29/2012 1	12012 C H/	.C.	CS#3314 JUVENILE	3314	1	100.00 441169C
10/29/2012 1	12012 C H/	C.	CS#3350 JUVENILE	3350	1	250.00 441169C
1/3/2013 12	22012 C H/	C.	CS#3352 JUV	3352	1	<u>150.00</u> 442048C
/3 500.00/						
10/22/2012 1	12012 D, B& C	(	CS#37774 FATHER	37774	1	400.00 441180C
10/22/2012 1	12012 D, B& C	(	CS#45121 FATHER	45121	1	400.00 441180C
10/22/2012 1	12012 D, B& C	(	CS#45603 CHILD	45603	1	450.00 441180C
10/22/2012 1	12012 D, 8& C	(	CS#45031 CHILD	45031	1	1,800.00 441179C
11/29/2012 1	12012 D, 8& C		AUTO VOID CHECK	20121129	-1	<u>-1,800.00</u> 441179V
0./						
9/21/2012 1	02012 JAMES F	Z	CS#15997 R GARCIA	15997	1	300.00 440744C

# Findings for Expenditures of Civil Cases included with Criminal, continued...

9/21/2012	102012 JAMES P	CS#15997 R GARCIA	15997	1	300.00 440744C	
9/21/2012	102012 JAMES P	CS#17260 J SOLIS	17260	1	100.00 440744C	
9/24/2012	102012 JAMES P	CS#18560 A GARCIA	18560	1	400.00 440744C	
10/1/2012	102012 JAMES P	CS#18423 M HILL	18423	2	400.00 440744C	
10/12/2012	102012 JAMES P	CS#39865-S E HOLT	39865-S	1	400.00 440962C	
10/12/2012	102012 JAMES P	CS#41089 N HERNANDEZ	41089	1	400.00 440962C	
10/12/2012	102012 JAMES P	CS#40978 FATHER	40978	1	400.00 440962C	
10/12/2012	102012 JAMES P	CS#44491 FATHER	44491	1	400.00 440962C	
10/22/2012	112012 JAMES P	CS#18616 G GRAHAM	18616	3	600.00 441215C	
10/24/2012	112012 JAMES P	CS#45286 CHILDREN	45286	1	1,500.00 441215C	
10/24/2012	112012 JAMES P	CS#45435 CHILD	45435	1	1,250.00 441215C	
11/14/2012	112012 JAMES P	CS#18617 G GRAHAM	18617	1	400.00 441429C	
12/11/2012	122012 JAMES P	CS#18495 S CUNNINGHAM	18495	2	400.00 441847C	
12/12/2012	122012 JAMES F	CS#18254 V MANCIAZ	18254	1	<u>500.00</u> 441847C	
1						

## Findings from G/L support

Case Count Errors

One example of an error found was in regards to the District Court invoices. An attorney had a portion of his invoices paid to a second vendor and the reviewer found that the case count for the invoice was added to both the attorney voucher line and the second vendor line doubling the case count for that invoice. Another voucher was split to two vendors and then neither line item had the case count added to it. In regards to the County Court invoices, the reviewer noted one invoice that listed four cause numbers yet the count only indicated one case closed. Another line item described the cause number as various cases yet the count listed only one case.

### **Examples of Errors in Case Count**

	misd		felony	appeal	dismiss	allowed	
/3/2012 AP 03849 0000000		1	400				400 12-159SJ-BI
/6/2012 AP 03047 0000000		1	400				400 12-213-J.GL
/6/2012 AP 03302 0000000		1	400				400 12-233-B,W
/6/2012 AP 03302 0000000		1	400				400 12-3235J-O
/8/2012 AP 03302 0000000 /8/2012 AP 03491 0000000		2	700				700 12-022,12-3 300 08-226SJ-M
/8/2012 AP 04216 0000000		1	300				475 12-211SJ-JE
/8/2012 AP 03047 0000000		1	400				400 12-124-STA
/9/2012 AP 03707 0000000			600				600 12-258/260
17/2012 AP 01570 0000000			389.58				389.58 12-225-CAR
7/2012 AP 03793 0000000			60.42				60.42 12-225-CAR
8/2012 AP 03322 0000000	1 1	150					150 11 00461 1
18/2012 AP 03933 0000000		200					200 12-0035-1-4
22/2012 AP 03302 0000000		1	400				400 12-1785J-M
22/2012 AP 03302 0000000		2	550				550 11-351,12-3
22/2012 AP 03302 0000000		1	400				400 12-1745J-A.
30/2012 AP 04217 0000000		1	400				400 12-216-CAR
1/2012 AP 04216 0000000		1	400				400 12-274-CHF
/2/2012 AP 01115 0000000 /2/2012 AP 04109 0000000	1	75	0.05				75 12-00421-0
2/2012 AP 04109 0000000		1	995				995 10-0495J-M 400 12-2495J-A
2/2012 AP 04109 0000000 /2/2012 AP 04216 0000000		1	400				400 12-2495J-A
2/2012 AP 04217 0000000		1	400				400 12-3263J-KI
6/2012 AP 01570 0000000		2	389.58				389.58 12-306/307
6/2012 AP 03793 0000000		1	1900				1900 12-190-SAN
6/2012 AP 03793 0000000		2	160.42				160.42 12-306/307
6/2012 AP 03849 0000000		1	400				400 10-062/IEY
8/2012 AP 03302 0000000		2	700				700 12-129/130
8/2012 AP 03302 0000000		1	400				400 11-357SJ-F.
8/2012 AP 03707 0000000		1	450				450 12-372-DOI
8/2012 AP 03707 0000000		1	450				450 12-280-JERI
8/2012 AP 04216 0000000		1	550				550 12-262-CHF
8/2012 AP 03849 0000000		1	300				300 12-1685J-VI
4/2012 AP 03047 0000000		1	400				400 12-2645J-LU
6/2012 AP 04217 0000000		2	300				300 10-003,10-1
8/2012 AP 03302 0000000 6/2012 AP 03707 0000000		1	525				525 12-041-ERIC 300 06-253-THA
6/2012 AP 03707 0000000 6/2012 AP 03707 0000000		1	300				250 PAL-1148-J
7/2012 AP 04217 0000000		2	75				75 10-183,10-0
8/2012 AP 00812 0000000	1 3	375	75				375 12-00431-9
0/2012 AP 03933 0000000	1 3	1	400				400 12-346-JAN
0/2012 AP 04215 0000000		1	400				400 12-3765J-J.
0/2012 AP 04216 0000000		1	450				450 12-311-LOF
0/2012 AP 04216 0000000		1	350				350 12-311-MA
0/2012 AP 04217 0000000		1	400				400 12-283-LAN
1/2012 AP 04215 0000000		2	650				650 12-377/379
1/2012 AP 04216 0000000		1	400				400 12-247-MA
1/2012 AP 04216 0000000		1	400				400 12-039-ERIO
1/2012 AP 04216 0000000		2	550				550 12-221/222
1/2012 AP 04217 0000000		2	550				550 12-265/267 550 12-217-CES
2/2012 AP 04109 0000000 3/2012 AP 04216 0000000		1	550				300 12-364-SAL
3/2012 AP 04216 0000000		1	450				450 12-380-JAC
3/2012 AP 04216 0000000		1	300				300 12-215-NO
4/2012 AP 01115 0000000		1	400				400 12-248-ROI
7/2012 AP 01570 0000000		1	389.58				389.58 12-151-EDC
7/2012 AP 03793 0000000			10.42				10.42 12-151-EDC
6/2012 AP 03047 0000000		1	250				250 SR12-279-D
7/2012 AP 03302 0000000		1	300				300 08-324-SAF
7/2012 AP 03707 0000000		1	550				550 12-338-J.FC
7/2012 AP 03707 0000000		2	400				400 08-262,09-3
7/2012 AP 03707 0000000		2	600				600 11-004/5,1
7/2012 AP 03707 0000000		2	400				400 12-421,09-1
7/2012 AP 03707 0000000		1	400				400 12-337-JOS
7/2012 AP 03707 0000000		1	400				400 12-373-IRIS
7/2012 AP 03707 0000000		2	450				450 10-311,12-3
7/2012 AP 03849 0000000		1	550				550 12-263-CHF 300 08-286-T.L.
7/2012 AP 04109 0000000 7/2012 AP 04109 0000000		1	300				300 12-124-S.L. 525 12-050/051
/2012 AP 04109 0000000 //2012 AP 04215 0000000		4	525				550 12-050/051
/2012 AP 04215 0000000		2	375				375 11-023/024
L/2012 AP 01570 0000000		1	389.58				389.58 12-268-C.N
1/2012 AP 03793 0000000		C	10.42				10.42 12-268-C.N
1/2012 AP 03793 0000000		3	300				300 10-312,12-
1/2012 AP 03793 0000000		1	400				400 12-253-DAI
2/2013 AP 03302 000000		2	450				450 12-308/310
2/2013 AP 04215 000000		1	400				400 12-422-ALV
/2013 AP 04215 000000		2	400				400 12-358/359
2013 AP 03047 000000		1	400				400 12-188/BO
/2013 AP 03302 000000		1	400				400 13-001-CAP
2/2013 AP 03047 000000		1	300				300 08-256-DA
2/2013 AP 04216 000000		1	400				400 12-411-MIC
2/2013 AP 04216 000000		1	300				300 10-193-EAF
2/2013 AP 04216 000000		1	400				400 12-39-JOH
2/2013 AP 04217 000000 4/2013 AP 03707 000000		1	400				400 12-024-TRI
		2	625				625 12-407/410

## **Examples of Errors in Case Count**

				felony	felony	not		
	misd	BAV .	felony	appeal	dismiss	allowed		
7/25/2013 AP 04109 000000		1	450				450 12-403-JESSILYN PARR/FELONY	
7/25/2013 AP 04109 000000		1	400				400 13-238-KENNETH BURKHART JR/FEL	
7/25/2013 AP 04109 000000		2	250				250 13-234/235-MONICA ALLEN/FELONY	
7/25/2013 AP 04216 000000		1	450				450 13-078-DARELL BONNER/FELONY	
7/26/2013 AP 00812 000000		1	250				250 PRE INDICTED-D.G.PALACIOS/FELO	
8/1/2013 AP 04217 000000		1	300				300 10-134-C.VILLAREAL/FELONY	
8/6/2013 AP 03491 000000	1	100					100 13-00281/8.T.	
8/8/2013 AP 00812 000000		1	400				400 13-166SJ-CHARLES HEBERT/FELONY	
8/8/2013 AP 03047 000000		1	400				400 13-128-CONNIE BARNES/FELONY	
8/8/2013 AP 03707 000000		1	400				400 13-273-CHRIS H.BOULDIN/FELONY	
8/8/2013 AP 03707 000000		2	475				475 12-352/354-JERRY REYES/FELONY	
8/8/2013 AP 03707 000000		2	475				475 13-076/077-WILLIAM BOEKER/FELO	
8/8/2013 AP 04217 000000		1	450				450 13-195-KERRY EARLS/FELONY	
8/10/2013 AP 03302 000000		1	400				400 13-165SJ-EDWARD GUZMAN JR/FELC	,
8/12/2013 AP 03047 000000		1	150				150 09-197-CT2-J.O'KEITH/FELONY	
8/12/2013 AP 04217 000000		1	400				400 13-210SJ-K.NAYLOR/FELONY	
8/19/2013 AP 01115 000000		2	600				600 11-014,13-269-N.GOMEZ JR/FELON	
8/19/2013 AP 04216 000000		1	450				450 13-189-MASON CHAVEZ/FELONY	
8/19/2013 AP 04216 000000						1 160	160 13-0019J-J.A.	
8/20/2013 AP 03707 000000		2	200				200 13-199/200-N.JUAREZ/FELONY	
8/21/2013 AP 01570 000000		2	416.67				416.67 13-223/227-K.SPANN/FELONY	
8/21/2013 AP 03793 000000			408.33				408.33 13-223/227-K.SPANN/FELONY	
8/21/2013 AP 03793 000000		2	500				500 12-371,13-299-C.ZAMORA/FELONY	
8/21/2013 AP 03793 000000		1	400				400 13-177-J.MOORE/FELONY	
8/23/2013 AP 03047 000000		1	450				450 13-170-JAMES JERROLS JR/FELONY	
8/26/2013 AP 04109 000000		1	300				300 12-340-SARA GALLEGOS/FELONY	
9/6/2013 AP 03302 000000		2	550				550 13-212/213-CHARLES RAMIREZ/FEL	
9/6/2013 AP 03302 000000		2	475				475 13-030/031-ELMO GONZALES-FELON	
9/6/2013 AP 04217 000000		1	400				400 13-186-DARRIN ADAMS-FELONY	
9/9/2013 AP 00812 000000		2	475				475 13-060,13-292-E.L.VILLARREAL/F	
9/9/2013 AP 01115 000000		2	600				600 12-009,13-335-T.BLACKWELL,II-F	
9/9/2013 AP 01115 000000		1	300				300 12-240-A.F.WEBB/FELONY	
9/9/2013 AP 03302 000000		1	300				300 09-378-ARRON SANFORD/FELONY	
9/9/2013 AP 03707 000000		2	525				525 12-022,12-322-S.LEWIS/FELONY	
9/9/2013 AP 04215 000000		1	400				400 13-336-OTTO KIETZMAN/FELONY	
9/9/2013 AP 04217 000000		1	250				250 13-06-792-R.MCCULLERS/FELONY	
9/9/2013 AP 04217 000000		1	475				475 13-298-FRED MUNOZ/FELONY	
9/9/2013 AP 04385 000000		1	350				350 13-334-JERRY HARTFIELD/FELONY	
9/10/2013 AP 03707 000000		1	450				450 13-248-L.GARCIA, JR/FELONY	
9/13/2013 AP 04217 000000		1	300				300 12-365-BRIAN WHITE/FELONY	
9/16/2013 AP 03047 000000		1	300				300 12-035-SANTIAGO CANALES/FELONY	
9/17/2013 AP 03849 000000		4	625	40			625 13-270/271,12-285/286-AKA/FELO	
9/17/2013 AP 04346 000000		1	29.17				29.17 13-120-EDWIN PRICE/FELONY	
9/17/2013 AP 04346 000000		1	300				300 08-294-ESTEBAN CERVANTES/FELON	
9/17/2013 AP 03849 000000		1	370.83				370.83 12-120-EDWIN PRICE/FELONY	
	1 325.00 24	5,980.00 352	124,772.50	1,100.00 0	- Report any	2 660.00	132,837.50	
					dismissed			
					under area that applies			
					(misd, juv or			
	201 (Consequent				felony)			
100	9,305.0	2						
	11							

## **Examples of Errors in Case Count**

2	416.67		416.67 13-223/227-K.SPA
	408.33		408.33 13-223/227-K.SPA
2	389.58	0 10 1)	389.58 12-361/362-B.
2	160.42	U	160.42 12-361/362-B
	200 50		200 50 12 225 CAR
	389.58		389.58 12-225-CARI
0	60.42		60.42 12-225-CARL

## Findings from G/L support

Case Count Errors (Cont'd)

Upon further review of the case count data it was noted that case counts were added for Expert witness, investigator and other expenses invoices. The IDER manual state that the report should "use cases paid as reported on attorney fee voucher" for the case count. Per the data provided the attorney fee vouchers indicated that **manual** cases were paid. The reviewer noted that a process to eliminate cases for multiple checks dispersed was initiated. However, if the description of the case number was "()Various" with number of cases in parenthesis any duplication was not eliminated. This duplication appeared to happen as invoices with the same description were entered with multiple lines for various time periods the invoices covered.

## Samples of Errors in Case Count

DATE VAME	▼ TYPE	- AMOUNT	- count	DEFENDANT	- CAUSE	- CRT	- CHECK - AF NO SU	DETAIL	✓ JUDGE	▼ Vendor Type ▼
~4/2013	М	\$750.00	1	GARZA DAVID	9536210	3	1283475 AF1301145 02	12/19/2012	P.CARCIA	EXPERT
2/4/2015	М	\$750.00	1	DELGADO ALDO	9537063	3	1283475 AF1301145 03	12/18/2012	F	FILE
4/15/2013		0750.00	1	SHADRICK CHARLES	9539916	3	1287803 AF1302059 01	1/22/2013		EXPERT
11/8/2012	М	\$165.00	1	ANNIA LOIS			.2.001/ 11 1000102 01		C	ATTORNEY
11/19/2012	F	\$454.50	1	MARTINEZ RICHARD	20120804206	4	1278945 AF1300250 01	10-01,11-05-12	N	Γ ATTORNEY
10/22/2012	F	\$885.00	10	AINSWORTH RONALD	(10)VARIOUS	2	1276895 AF1204171 01	02-09,09-28-12	C	ATTORNEY
12/3/2012	F	3,058.50	10	ESPARZA EDGAR	(10)VARIOUS	1	1279820 AF1204369	11-18-11 9-13-12	F	ATTORNEY
12/3/2012	F	96.00	10	ESPARZA EDGAR	(10)VARIOUS	1	1279820 AF1204369	OTH EXP	F	OTHER EXPENSE
6/11/2013	F	\$1,000.00	13	REYES EDUARDO JR	(13)VARIOUS	2	1291814 AF1302822 02	05-17,05-22-13	C	INVESTIGATOR
2/11/2013	М	\$155.00	2	RIVERA DEREK	(2) VARIOUS	C	1283878 AF1301200 03	01-28-13 ORP	1	ATTORNEY
10/22/2012	М	\$210.00	2	KAYE DEONTRAY	(2)VARIOUS	C	1276992 AF1204112 01	09-05-12 PLEA	J	ATTORNEY
10/22/2012	М	\$655.00	2	MARQUEZ JORGE	(2)VARIOUS	C	1276877 AF1204114 01	01-12,09-25-12 MWA	C	ATTORNEY
10/22/2012	М	\$1,140.00	2	RESENDIZ JOEL	(2)VARIOUS	C	1277109 AF1204123 01	06-14-11,06-07-12 MW	S	ATTORNEY
10/22/2012	М	\$210.00	2	DE LA ROSA CARLOS	(2)VARIOUS	C	1277100 AF1204126 02	09-27-12 DSMS,PLEA	J	ATTORNEY
10/22/2012	М	\$210.00	2	RODRIGUEZ ARTURO	(2)VARIOUS	C	1277100 AF1204126 05	08-30-12 PLEA	Α	ATTORNEY
10/22/2012	М	\$210.00	2	VALDEZ JANNELLE	(2)VARIOUS	C	1277100 AF1204126 01	09-28-12 PLEA	J	ATTORNEY
10/22/2012	М	\$1,017.50	2	SHAW STEPHEN	(2)VARIOUS	C	1276865 AF1204136 01	01-06,09-20-12 PLEA	Α	ATTORNEY
10/22/2012	М	\$1,310.00	2	ESCO MARK ANTHONY	(2)VARIOUS	C	1277116 AF1204141 01	12-01-10,09-05-12 DS	J	ATTORNEY
10/22/2012	М	\$210.00	2	ROBLEDO JANETTE	(2)VARIOUS	C	1277068 AF1204142 01	09-13-12 DSMS,PLEA	A	ATTORNEY
10/22/2012	М	\$981.25	2	MARTINEZ OSCAR	(2)VARIOUS	C	1277071 AF1204143 01	08-15-11,08-16-12 PL	C	ATTORNEY
10/22/2012	F	\$512.50	2	ROCHA SAMUEL	(2)VARIOUS	1	1277553 AF1204186 01	07-19,10-18-12	I	ATTORNEY
10/22/2012	F	\$1,882.50	2	ENGLISH ROBERT	(2)VARIOUS	C	1277570 AF1204193 01	10-26-10,10-15-12	I	ATTORNEY
10/22/2012	F	\$902.50	2	RAMIREZ JENNIFER	(2)VARIOUS	4	1277571 AF1204199 02	04-08,10-04-12	N	ATTORNEY
11/5/2012	М	210.00	2	SERRATO CESAR	(2)VARIOUS	C	1278027 AF1204224	09-14-12PLEAORP	F	ATTORNEY
11/5/2012	М	210.00	2	GUERRERO JOSE	(2)VARIOUS	C	1278025 AF1204244	08-15-12DSMS PLEA	F	ATTORNEY
11/5/2012	М	210.00	2	PULIDO TANIA	(2)VARIOUS	C	1278025 AF1204244	09-05-12PLEA	F	ATTORNEY
11/5/2012	М	210.00	2	PINON AMBER	(2)VARIOUS	C	1277855 AF1204255	09-17-12PLEA	F	ATTORNEY
11/5/2012	F	630.00	2	VELARDE FERNANDO	(2)VARIOUS	2	1278001 AF1204266	02-23,10-26-12	C	ATTORNEY
11/5/2012	М	157.50	2	RODRIGUEZ JULISSA	(2)VARIOUS	C	1277726 AF1204268	08-20,08-30-152 MMWA	F	ATTORNEY
11/5/2012	М	270.00	2	PRANGER OTTO	(2)VARIOUS	C	1277852 AF1204269	07-03,08-8-12 PLEA	F	ATTORNEY
11/5/2012	М	820.00	2	KRIEGBAUM FRANK	(2)VARIOUS	C	1277739 AF1204277	12-08-11 8-14-12 DSMS	1	ATTORNEY
11/5/2012	F	1,535.00	2	ALARCON JOE	(2)VARIOUS	C	1278042 AF1204282	01-27,09-17-12	Α	ATTORNEY
11/5/2012	F	527.50	2	DANIELL HOLLIE	(2)VARIOUS	3	1278130 AF1204283	06-24-11- 10-4-12	Ν	ATTORNEY
11/8/2012	F	1,307.50	2	QUIROZ JOE	(2)VARIOUS	1	1278251 AF1204304	07-27-11 10-19-12	S	DZA ATTORNEY
11/8/2012	F	1,273.00	2	NOYA HECTOR	(2)VARIOUS	4	1278450 AF1204309	12-09-10 8-20-12	S	DZA ATTORNEY
11/8/2012	F	272.50	2	VILLEGAS JUAN MANUEL	(2)VARIOUS	2	1278400 AF1204315	08-24,10-26-12	C	ATTORNEY
11/8/2012	F	24.00	2	VILLEGAS JUAN MANUEL	(2)VARIOUS	2	1278400 AF1204315	OTHER EXP	C	OTHER EXPENSE
11/8/2012	F	257.50	2	ESTRADA MARIELA	(2)VARIOUS	1	1278234 AF1204318	08-30.10-31-12	I	ATTORNEY

## Samples of Errors in Case Count

2/4/2013				DEFENDANT	CAUSE	- CRT	Cincor	AF NO. 💌 SU		<ul> <li>JUDGE</li> </ul>	Vandor Tuna
	М	\$750.00	1	GARZA DAVID	9536210	3	1283475	AF1301145 02	12/19/2012	P CAPCIA	EXPERT
2/4/2013	М	\$750.00	1	DELGADO ALDO	9537063	3	1283475	AF1301145 03	12/18/2012	F	EXPERT
4/15/2013	М	\$750.00	1	SHADRICK CHARLES	9539916	3	1287803	AF1302059 01	1/22/2013	F	EXPERT
11/8/2012	М	\$165.00	1	ARRIA LUIS	120900109	N	1278317	AF1300162 01	10-19-12 DSMS	C	ATTORNEY
11/19/2012	F	\$454.50	1	MARTINEZ RICHARD	20120804206	4	1278945	AF1300250 01	10-01,11-05-12	Ν	I ATTORNEY
10/22/2012	F	\$885.00	10	AINSWORTH RONALD	(10)VARIOUS	2	1276895	AF1204171 01	02-09,09-28-12	C	ATTORNEY
12/3/2012	F	3,058.50	10	ESPARZA EDGAR	(10)VARIOUS	1	1279820	AF1204369	11-18-11 9-13-12	F	ATTORNEY
12/3/2012	F	96.00	10	ESPARZA EDGAR	(10)VARIOUS	1	1279820	AF1204369	OTH EXP	F	OTHER EXPENSE
6/11/2013	F	\$1,000.00	13	REYES EDUARDO JR	(13)VARIOUS	2	1291814	AF1302822 02	05-17,05-22-13	C	INVESTIGATOR
2/11/2013	М	\$155.00	2	RIVERA DEREK	(2) VARIOUS	C	1283878	AF1301200 03	01-28-13 ORP	1	ATTORNEY
10/22/2012	М	\$210.00	2	KAYE DEONTRAY	(2)VARIOUS	C	1276992	AF1204112 01	09-05-12 PLEA	J	ATTORNEY
10/22/2012	М	\$655.00	2	MARQUEZ JORGE	(2)VARIOUS	C	1276877	AF1204114 01	01-12,09-25-12 MWA	C	ATTORNEY
10/22/2012	М	\$1,140.00	2	RESENDIZ JOEL	(2)VARIOUS	C	1277109	AF1204123 01	06-14-11,06-07-12 MW	S	ATTORNEY
10/22/2012	М	\$210.00	2	DE LA ROSA CARLOS	(2)VARIOUS	C	1277100	AF1204126 02	09-27-12 DSMS,PLEA	J	ATTORNEY
10/22/2012	М	\$210.00	2	RODRIGUEZ ARTURO	(2)VARIOUS	C	1277100	AF1204126 05	08-30-12 PLEA	A	ATTORNEY
10/22/2012	М	\$210.00	2	VALDEZ JANNELLE	(2)VARIOUS	C	1277100	AF1204126 01	09-28-12 PLEA	J	ATTORNEY
10/22/2012	М	\$1,017.50	2	SHAW STEPHEN	(2)VARIOUS	C	1276865	AF1204136 01	01-06,09-20-12 PLEA	A	ATTORNEY
10/22/2012	М	\$1,310.00	2	ESCO MARK ANTHONY	(2)VARIOUS	C	1277116	AF1204141 01	12-01-10,09-05-12 DS	J	
10/22/2012	М	\$210.00	2	ROBLEDO JANETTE	(2)VARIOUS	C	1277068	AF1204142 01	09-13-12 DSMS,PLEA	A	ATTORNEY
10/22/2012	М	\$981.25	2	MARTINEZ OSCAR	(2)VARIOUS	C			08-15-11,08-16-12 PL	C	ATTORNEY
10/22/2012	F	\$512.50	2	ROCHA SAMUEL	(2)VARIOUS	1	1277553	AF1204186 01	07-19,10-18-12	I	ATTORNEY
10/22/2012	F	\$1,882.50	2	ENGLISH ROBERT	(2)VARIOUS	C			10-26-10,10-15-12	L	ATTORNEY
10/22/2012	F	\$902.50	2	RAMIREZ JENNIFER	(2)VARIOUS	4	1277571	AF1204199 02	04-08,10-04-12	N	ATTORNEY
11/5/2012	М	210.00	2	SERRATO CESAR	(2)VARIOUS	C	1278027	AF1204224	09-14-12PLEAORP	F	ATTORNEY
11/5/2012	М	210.00	2	GUERRERO JOSE	(2)VARIOUS	C	1278025	AF1204244	08-15-12DSMS PLEA	F	ATTORNEY
11/5/2012	М	210.00	2	PULIDO TANIA	(2)VARIOUS	C	1278025	AF1204244	09-05-12PLEA	F	ATTORNEY
11/5/2012	М	210.00	2	PINON AMBER	(2)VARIOUS	C	1277855	AF1204255	09-17-12PLEA	F	ATTORNEY
11/5/2012	F	630.00	2	VELARDE FERNANDO	(2)VARIOUS	2	1278001	AF1204266	02-23,10-26-12	C	ATTORNEY
11/5/2012	М	157.50	2	RODRIGUEZ JULISSA	(2)VARIOUS	C	1277726	AF1204268	08-20,08-30-152 MMWA	F	ATTORNEY
11/5/2012	М	270.00	2	PRANGER OTTO	(2)VARIOUS	C	1277852	AF1204269	07-03,08-8-12 PLEA	F	ATTORNEY
11/5/2012	М	820.00	2	KRIEGBAUM FRANK	(2)VARIOUS	C	1277739	AF1204277	12-08-11 8-14-12 DSMS	1	ATTORNEY
11/5/2012	F	1,535.00	2	ALARCON JOE	(2)VARIOUS	C	1278042	AF1204282	01-27,09-17-12	A	ATTORNEY
11/5/2012	F	527.50	2	DANIELL HOLLIE	(2)VARIOUS	3	1278130	AF1204283	06-24-11-10-4-12	Ν	ATTORNEY
11/8/2012	F	1,307.50	2	QUIROZ JOE	(2)VARIOUS	1	1278251	AF1204304	07-27-11 10-19-12	S	ZA ATTORNEY
11/8/2012	F	1,273.00	2	NOYA HECTOR	(2)VARIOUS	4	1278450	AF1204309	12-09-10 8-20-12	S	ZA ATTORNEY
11/8/2012	F	272.50	2	VILLEGAS JUAN MANUEL	(2)VARIOUS	2	1278400	AF1204315	08-24,10-26-12	C	ATTORNEY
11/8/2012	F	24.00	2	VILLEGAS JUAN MANUEL	(2)VARIOUS	2	1278400	AF1204315	OTHER EXP	C	OTHER EXPENSE
11/8/2012	F	257.50	2	ESTRADA MARIELA	(2)VARIOUS	1	1278234	AF1204318	08-30,10-31-12	L	ATTORNEY

## Samples of Errors in Case Count

DATE 🚽 N	JAME -	TYPE		💌 count	▼ DEFENDANT	<ul> <li>CAUSE</li> </ul>	- CRT		<ul> <li>Vendor Type</li> </ul>
/4/2013		М	\$750.00	1	GARZA DAVID	9536210	3	1283475 AF1301145 02 12/19/2012 PCAPCIA	LAILKI
/4/2013		М	\$750.00	1	DELGADO ALDO	9537063	3	1283475 AF1301145 03 12/18/2012 F	EXPERT
/15/2013		М	\$750.00	1				1207202 AE1202059 01 1/22/2013 F	EXPERT
1/8/2012			\$105.00	1	ARRIA LUIS	120900109	Ν	1278317 AF1300162 01 10-17-12-12-12	ATTORNEY
		F	\$454.50	1	MARTINEZ RICHARD	20120804206	4	1278945 AF1300250 01 10-01,11-05-12 N	TOPNEY
0/22/2012		F	\$885.00	10	AINSWORTH RONALD	(10)VARIOUS	2	1276895 AF1204171 01 02-09,09-28-12 0	ATTORNET
2/3/2012		F	3,058.50	10	ESPARZA EDGAR	(10)VARIOUS	1	1279820 AF1204369 11-18-11 9-13-12 F	ATTORNEY
2/3/2012		F	96.00	10	ESPARZA EDGAR	(10)VARIOUS	1	1279820 AF1204369 OTH EXP F	OTHER EXPENSE
/11/2013		F	\$1,000.00	13	REYES EDUARDO JR	(13)VARIOUS	2	1291814 AF1302822 02 05-17,05-22-13 0	INVESTIGATOR
/11/2013		М	\$155.00	2	RIVERA DEREK	(2) VARIOUS	C	1283878 AF1301200 03 01-28-13 ORP 7	ATTOD
0/20/00		М	\$210.00	2	KAYE DEONTRAY	(2)VARIOUS	C	1276992 AF1204112 01 09-05-12 PLEA	ATTORNEY
0/22/2012				<u>~</u>	MAPOLIEZ IORGE	(2)VARIOUS	c	1076077 IF100 IIII	ATTORNEY
0/22/2012		М	\$1,140.00	2	RESENDIZ JOEL	(2)VARIOUS	C	1277109 AF1204123 01 06-14-11,06-07-12 MW S	ATTORNEY
0/22/2012		М	\$210.00	2	DE LA ROSA CARLOS	(2)VARIOUS	C	1277100 AF1204126 02 09-27-12 DSMS,PLEA J	ATTORNEY
0/22/2012		М	\$210.00	2	RODRIGUEZ ARTURO	(2)VARIOUS	C	1277100 AF1204126 05 08-30-12 PLEA A	ATTORNEY
0/22/2012		М	\$210.00	2	VALDEZ JANNELLE	(2)VARIOUS	C	1277100 AF1204126 01 09-28-12 PLEA J	ATTORNEY
0/22/2012		М	\$1,017.50	2	SHAW STEPHEN	(2)VARIOUS	C	1276865 AF1204136 01 01-06,09-20-12 PLEA A	ATTORNEY
0/22/2012		М	\$1,310.00	2	ESCO MARK ANTHONY	(2)VARIOUS	C	1277116 AF1204141 01 12-01-10.09-05-12 DS J	ATTORNEY
0/22/2012		М	\$210.00	2	ROBLEDO JANETTE	(2)VARIOUS	C	1277068 AF1204142 01 09-13-12 DSMS,PLEA A	ATTORNEY
0/22/2012		М	\$981.25	2	MARTINEZ OSCAR	(2)VARIOUS	c	1277071 AF1204143 01 08-15-11.08-16-12 PL 0	ATTORNEY
0/22/2012		F	\$512.50	2	ROCHA SAMUEL	(2)VARIOUS	1	1277553 AF1204186 01 07-19,10-18-12 I	ATTORNEY
0/22/2012		F	\$1,882.50	2	ENGLISH ROBERT	(2)VARIOUS	C	1277570 AF1204193 01 10-26-10,10-15-12 I	ATTORNEY
0/22/2012		F	\$902.50	2	RAMIREZ JENNIFER	(2)VARIOUS	4	1277571 AF1204199 02 04-08,10-04-12	ATTORNEY
1/5/2012		М	210.00	2	SERRATO CESAR	(2)VARIOUS	c	1278027 AF1204224 09-14-12PLEAORP F	ATTORNEY
1/5/2012		М	210.00	2	GUERRERO JOSE	(2)VARIOUS	c	1278025 AF1204244 08-15-12DSMS PLEA F	ATTORNEY
1/5/2012		М	210.00	2	PULIDO TANIA	(2)VARIOUS	d	1278025 AF1204244 09-05-12PLEA F	ATTORNEY
1/5/2012		М	210.00	2	PINON AMBER	(2)VARIOUS	c	1277855 AF1204255 09-17-12PLEA F	ATTORNEY
1/5/2012		F	630.00	2	VELARDE FERNANDO	(2)VARIOUS	2	1278001 AF1204266 02-23,10-26-12 0	ATTORNEY
1/5/2012		М	157.50	2	RODRIGUEZ JULISSA	(2)VARIOUS	c	1277726 AF1204268 08-20,08-30-152 MMWA F	ATTORNEY
1/5/2012		М	270.00	2	PRANGER OTTO	(2)VARIOUS	d	1277852 AF1204269 07-03,08-8-12 PLEA F	ATTORNEY
1/5/2012		M	820.00	2	KRIEGBAUM FRANK	(2)VARIOUS	c	1277739 AF1204277 12-08-11 8-14-12 DSMS T	ATTORNEY
1/5/2012		F	1,535.00	2	ALARCON JOE	(2)VARIOUS	c	1278042 AF1204282 01-27,09-17-12 A	ATTORNEY
1/5/2012		F	527.50	2	DANIELL HOLLIE	(2)VARIOUS		1278130 AF1204283 06-24-11-10-4-12 N	ATTORNEY
1/8/2012		F	1,307.50	2	QUIROZ JOE	(2)VARIOUS	1	1278150 AF1204205 00-24-11-10-4-12 1 1278251 AF1204304 07-27-11 10-19-12 S	DZA ATTORNEY
1/8/2012		F	1,273.00	2	NOYA HECTOR	(2)VARIOUS	4	1278251 AF1204309 12-09-10 8-20-12 S	DZA ATTORNEY
1/8/2012		F	272.50	2	VILLEGAS JUAN MANUEL		2	1278400 AF1204315 08-24,10-26-12 0	ATTORNEY
1/8/2012		F	24.00	2	VILLEGAS JUAN MANUEL		2	1278400 AF1204315 06-24,10-20-12 C	OTHER EXPENSE
1/8/2012		E	257.50	2	ESTRADA MARIELA	(2)VARIOUS	Ť.	1278300 AF1204313 08-30,10-31-12 I	ATTORNEY

#### **Request for Information**

Required prior to visit - Please forward electronically, if possible the following by Date:

General Ledger of activities that support the FY13 Indigent Defense Expenditure Report (IDER).

mormation Required during Site Visit - Please make available immediately upon our arrival:

A copy of the published attorney fee schedules for criminal and juvenile cases.

An itemized list of services performed or consistent with adopted attorney fee schedule.

iten accounting procedures as related to criminal indigent defense expenses.

Policy and Procedures regarding grant reporting

Copy of the public attorney appointment list

The record of selection of the court appointed attorneys approved by the majority of the judges.

The records that exist which document that an attorney applied to be included on the public appointment list.

The records that exist that document continuing legal education (CLE) of attorneys on the public appointment list.

If applicable, provide a copy of any written contract(s) for indigent defense services.

If applicable, a copy of the open bidding and selection process used to solicit contract attorneys, such as a Request for Qualification.

If applicable, documentation to support contractual and equipment expenses.

If applicable, inventory records of grant funded equipment purchases.

If applicable, records which outline equipment with more than 1 year of usefulness and items of equipment with an acquisition cost of \$5,000 or more.

If applicable, documentation to support salaries allocated to Administrative Expense.

A copy of the published attorney fee schedules for criminal and juvenile cases.

An itemized list of services performed or consistent with adopted attorney fee schedule.

## Fiscal Monitoring Payment Elements (Legal)

- Attorney Fee Vouchers and Invoices
  - o Itemized
  - Submitted
  - Approved
- Proper Payment
  - Classification of Expenses
  - Attorneys on Wheel w/Judge Approval

OAttorneys CLE Requirements

## **Fiscal Monitoring**

## Payment Elements (Legal)

- Attorney Fee Vouchers and Invoices
  - o Itemized
  - Submitted
  - Approved
- Proper Payment
  - Classification of Expenses
  - Attorneys on Wheel w/Judge Approval
  - Attorneys CLE Requirements

#### **Texas Administrative Code**

TITLE 1 ADMINISTRATION PART 8 TEXAS JUDICIAL COUNCIL CHAPTER 174 INDIGENT DEFENSE POLICIES AND STANDARDS SUBCHAPTER B CONTRACT DEFENDER PROGRAM REQUIREMENTS DIVISION 1 DEFINITIONS RULE §174.10 Subchapter Definitions

The following words and terms when used in this subchapter shall have the following meanings, unless the context clearly indicates otherwise.

(1) Appointing Authority. The appointing authority is the:

(3) Contracting Authority The contra

(A) Judge or judges who have authority to establish an indigent defense plan and approve attorneys to represent indigent defendants in criminal cases under Article 26.04, Code of Criminal Procedure; and/or

(B) Juvenile board that has authority to establish an indigent defense plan and approve attorneys to represent indigent respondents in juvenile cases under §51.102, Family Code.

(2) Contract Defender Program. Contract defender program means a system under which private attorneys, acting as independent contractors and compensated with public funds, are engaged to provide legal representation and services to a group of unspecified indigent defendants who appear before a particular court or group of courts.

hat have the authority to conclude a



(4) Contractor. The contractor is an attorney, law firm, professional association, lawyer's association, law school, bar association, non-profit organization or other entity that can be bound by contract.

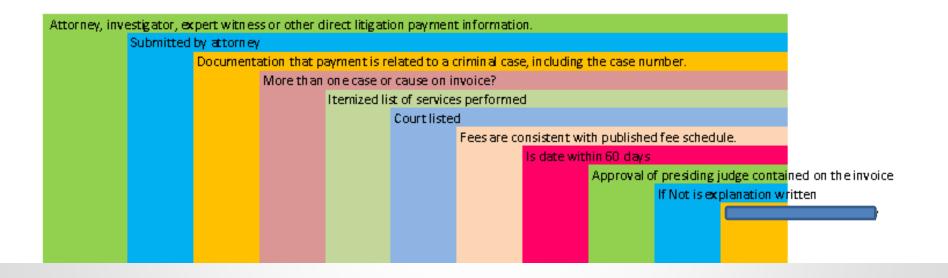
to obligate funds for the provision of indigent defense services.

(5) Itemized Fee Voucher. An itemized fee voucher is any instrument, such as an invoice, that details services provided by a contractor providing indigent defense services. The itemized fee voucher may be in paper or electronic form. It shall include at a minimum all the information necessary for the county auditor or other designated official to complete the expenditure report required to be submitted to the Office of Court Administration by §71.0351, Government Code.

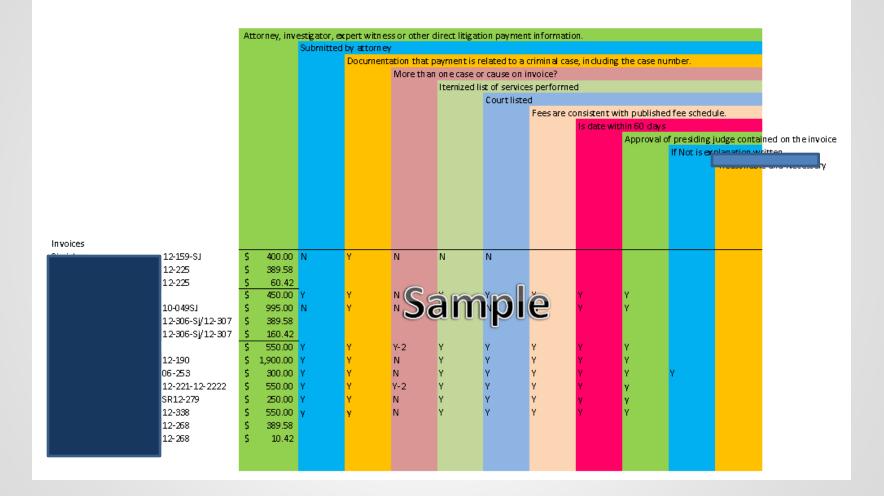
## Minimum Required Itemization per IDER Instruction Manual

Under Article 26.05(c) of the Code of Criminal Procedure, "...No payment shall be made under this article until the form for itemizing the services performed is submitted to the judge presiding over the proceedings or, if the county operates a managed assigned counsel program under Article 26.047, to the director of the program, and until the judge or director, as applicable approves the payment. The information reported must be consistent with the fee schedule adopted by the courts for each level of case. Invoices approved by a judge or director must include at a minimum: 1) the payee; 2) the service(s) provided which must include the case(s) level by type; 3) the date(s); and 4) the amount. Public defenders do not use invoices. The only way that a fiscal officer will be able to reconcile courts, attorneys, and amounts or to establish veracity of the IDER is to list the cause numbers of the cases disposed for a specific defendant for any of the following systems:

## **Invoice Attributes Tested**



## Fee Schedule and Attorney Invoices



## Attribute – Submitted by Attorney

	5					
IN THE DISTRIC	CT COURT OF	TEXA	s_ <u>1</u> TH_		JUDICIAL DIS	TRICT
1st Degree Felony 2nd Degree Felony	Misd	emeanor Capital		OF TEXAS VS.	CASE No	20130002462
3rd Degree Felony State		Death	LUIS GABR	IEL	JIMS No.	·
ATTOPNES	Saldivar -		500			
				R COUNTY AUD	ITOR'S OFFI	
ADDRESS	3160 Lec Theus	NO STE NOA	Aity Fee Numbe	Carlot	176	Date Entered
			Vendor Numbe		15,	h6/20/13
This case is set for:			Trans Code index & Sub-Ob		1	Nele
at	m. in	Court.				VC
		CLAIM FOR	SERVICES OR	EXPENSES		
	Service IN Court		Date	Hours/Tenths	This are	ea for Auditor use only
A. Arraignment B. Bond / Bail	-		5/30/13	1.0 hr		
C. Examining Trial				1		THE REAL REAL REAL
D. Habeas Corpus					S 410 6	
E. Judge's Conference						
F. Pre-trial Motions						
	JUN 13 201	3				
G. Trial/Plea			6 12 13	1.0 he		
H. New Trial Motions		U				
I. Revocation	CIUM Y MUCH	10P				
J. Other						
	ply total in court time b	y \$75.00 per hour,	, Το	al IN Court Claim:	* 150.00	2.0 HK
	rvice OUT of Court		Date	Hours/Tenths	This are	a for Auditor use only
K. Interviews and Confer	ences		5/14/13	. 5 hr		
L. Obtaining and reviewi M. Legal research and w			5/25/13	,25		
			6/3/13	.25		
N. Other						
Multiply to	otal out of court time b	v \$60.00 per hour.	Total OI	T of Court Claim:	Total Time:	1.0
			ED REIMBURSABL	-	00.00	
O. Long distance telepho	ne service	COOKI AFFRON	ED KEIMBURSABL	E EAPENSES	** NOTE	. # <b>1</b>
P. Coples		1	2	All receipts for reli		s R,S, and T must be
Q. Photographs	5.16/	6121	3	attached.		
R. Witness fee ** S. Travel **	·			Total Expenses: _		
	nnex .40 cents a mus			Total Claim:		
	NEY CERTIFICATION				ROVING PAYME	INT
	th and correctness of t Y THAT I HAVE NOT S		The a	bove voucher is appr	roved to the amou	ant of
THER VOUCHER ON TH				\$210 00		
ILED & VOUCHER FOR	\$ 577.50				1 ali	
DN 5/8/13	20		JUDGE		Eg. 61	12/12:
Attorney Signature	-1. K			Excess paymen	t approvai	
State Bar Nd			JUDGE:			DATE:
						BATE.
	other funds from any oth	er source .ve bee	n received as payment	ent on this case.		
I furthe	other funds received from	TION Other source	in payment on this	case are fully disclos	sed and attached	
ate Received:			ature. (2) Original a	NEY REQUIREMEN	Incil of Judges	Ministration, (3) Council of
981	Judges	Administration signs	s off on voucher and	retains a copy to be	forwarded to the	e District Clerk, (4) Attorney
eceived by:	forwards	original to County	Auditor's Office for p	ayment.		
oucher for services on c	riminal cases must be	submitted within 4	15 days after final c	ourt appearance.	Failure to comp	ly will result in forfeiture
fee. EFFECTIVE OCTOR	3ER 1, 2010.					
AFFIDAVIT WITH THE C	OUNCIL OF JUDGES A	DMINISTRATION	JN UPON DEFEND	ANT'S COUNSEL H	AVING FILED A	CURRENT SENATE BILL

### Attribute – Related to Criminal Case/ Court

	lister	4		
	EXAS 1		JUDICIAL DIS	The T
1st Degree Felony       Misdemeanor         2nd Degree Felony       Capital         3rd Degree Felony       Death         State Jail Felony       Appeal         Ctvii       Ctvii	STATE	OF TEXAS VS. RIEL	CASE No. JIMS No.	20130 202462
ATTORNEY SAIdivar Jr		R COUNTY AUD	ITOR'S OFFI	JSE ONLY
ADDRESS 3160 Lee Theuino Ste 110A	- 1	CIA	5	Date Entered
This case is set for: at m. in Court.		er oj: COUNCIL-6856		16/20/13 VC
	OR SERVICES OR			
A. Arraignment	Date	Hours/Tenths	This are	a for Auditor use only
B. Bond / Bail	5/30/13	1.0 hr		
C. Examining Trial			CONTRACTOR S	
D. Habeas Corpus				
F. Pre-trial Motions				
G. Trial/Plea			C. KON	
G. Thavelea	6 12 13	1.0 he		
H. New Trial Motions				
I. Revocation				
J. Other				
Multiply total in court time by \$75.00 per h		otal IN Court Claim:		
Service OUT of Court K. Interviews and Conferences	Date	Hours/Tenths	This area	a for Auditor use only
K. Interviews and Conferences	5/16/13	.562		
L. Obtaining and reviewing records M. Legal research and writing	5/25/13	28		
W. Legal research and whiting	6/3/13	.25		
N. Other				
Multiply total out of court time by \$60.00 per ho	our, Total O	UT of Court Claim:	Total Time:	1.0
	OVED REIMBURSAB	LE EXPENSES		
O. Long distance telephone service			** NOTE	**
P. Copies Q. Photographs R. Witness fee	13	All receipts for rein attached. Total Expenses:	nbursable items	a R,S, and T must be
S. Travel **				
T. Mileage to / from Jail Annex .40 cents a mile **		Total Claim:		
ATTORNEY CERTIFICATION swear and affirm the truth and correctness of the above			ROVING PAYME	
tatement. I CERTIFY THAT I HAVE NOT SUBMITTED AN		above voucher is appr	oved to the amou	int of
THER VOUCHER ON THIS CASE OR I CERTIEV I HAVE	t	3210 00		

### Attribute – More than one Cause/Case Number

<b>*</b> .			
	AS TH		
IN THE DISTRICT COURT OF			
1st Degree Felony Misdemeanor	ST ITE	OF TEXAS	
2nd Degree Felony Capital		VS.	CASE NO. 20130002462
State Jail Felony X Death	LUIS GAD	Mel	
Civil	LAND OAD	C.L.	JIMS No.
ATTORNEY SAIdivar Jr	FO	RCOUN	TOR'S OFFICE USE ON
ADDRESS 3160 Lee TRevino Ste 110A	Aity Fee Numb		Date Entered
	Vendor Numb	CIAI	S La La
	Trans Cod		6/20/13
This case is set for:	index & Sub-Ot		
at m. inCourt.	L	-	
	SERVICES OR	EXPENSES	
Service IN Court	Date	Hours/Tenths	This area for Auditor use only
A. Arraignment B. Bond / Bail	5/30/13	1.0 hr	
C. Examining Trial			EXA PATRICIA
D. Habeas Corpus			
E. Judge's Conference			
F. Pre-trial Motions			
1. 1 2 2013			
G. Trial/Plea	6 12 13	1.0 he	
Li Mau Trial Matthe			
I. Revocation			
J. Other			
			Total Time: 2.0 HR
Multiply total in court time by \$75.00 per hou	ir, To	otal IN Court Claim:	150,00
Service OUT of Court	Date	Hours/Tenths	This area for Auditor use only
K. Interviews and Conferences	5/16/13	.Jhe	
	-	- <del> </del>	
L. Obtaining and reviewing records			
M. Legal research and writing	5/25/13	.25	
N. Other	6/3/13	.25	
			Total Time: 1.0
Multiply total out of court time by \$60.00 per hou	r, Total O	UT of Court Claim:	60.00
COURT APPRO	VED REIMBURSAB	LE EXPENSES	
O. Long distance telephone service			** NOTE **
Q. Photographs S. 16 6. 2.1	2		nbursable items R,S, and T must be
Q. Photographs		attached. Total Expenses:	
S. Travel "			
T. Mileage to / from Jail Annex .40 cents a mile **		Total Claim:	
ATTORNEY CERTIFICATION			OVING PAYMENT
swear and affirm the truth and correctness of the above tatement. I CERTIFY THAT I HAVE NOT SUBMITTED ANY	The	above voucher is appr	oved to the amount of
THER VOUCHER ON THIS CASE OR; I CERTIFY I HAVE		\$210 00	
ILED A VOUCHER FOR \$ 577.50			Realized
N <u>5/8/18</u> , 20	JUDGE/		Con 6/12/12:
Attorney Signature		Excess payment	approval
State Bar No	JUDGE:		DATE
			DATE:
I further certify that no other funds from any other source have be	en received as pavn	ent on this case.	
I for the second s			

# Attribute - Itemized Services provided/ Fee schedule

				_JUDICIAL DISTRICT
1st Degree Felony 2nd Degree Felony	Misdemeanor Capital	_ STATE	OF TEXAS	CASE NO. 20130002462
3rd Degree Felony	Death	-		CASE NO. 20150002700
State Jail Felony	Appeal	LUIS GAB	2(EL	JIMS No.
ATTORNEY	Saldivar Jr		R COUNTY AUD	ITOR'S OFFICE USE ONLY
ADDRESS 31	60 Lee Thevino Ste 110A	Aity Fee Numb	er	Date Entered
		Vendor Numb	er 901	120/12
s case is set for:		Trans Cod		helding
t mir	n Court	- index & Sub-Ot	j COUNCIL-6856	
	CLAIM FC	OR SERVICES OR	EXPENSES	~ 1
Sen	vice IN Court	Date	Hours/Tenths	This area for Auditor use only
Arraignment		5/30/13	1.0 hr	
Bond / Bail Examining Trial				And
Habeas Corpus				
Judge's Conference				
Pre-trial Motions				
	11 1 2 2013			
Trial/Plea		6 12 13	1.0 he	
New Trial Motions				
	UNIYALIDIYOR			
Other			1	
Multiply t	otal in court time by \$75.00 per he	our. Te	otal IN Court Claim:4	Total Time 2.0HR
	OUT of Court	Date	Hours/Tenths	
Interviews and Conference	38	5/14/13	. 564	This area for ADates of Serv
			<u> </u>	
				<u>Services perform</u>
Obtaining and reviewing re				
Legal research and writing	i	5/25/13	.25	
Other		6/3/13	.25	Amount of Ti
				Total Tim : 1.0
	out of court time by \$60.00 per ho	our, Total O	UT of Court Claim:	560.00
Multiply total				
Long distance telephone se	ervice		L	** NOTE
Long distance telephone se Coples	C. 11. 12	13		** NOTE mbursable items R; and T must be
Long distance telephone se Coples Photographs	5.16/6.12.	13	attached.	nbursable items R, and T must be
Long distance telephone se Copies Photographs Witness fee ** Travel **	5.16 6.12	13		nbursable items R, and T must be
Long distance telephone ac Copies Photographs Witness fee ** Travel ** Mileage to / from Jail Anne:	5-16 6-12- x.40 cents a mile **	13	attached. Total Expenses: _ Total Claim:	nbursable items R; sand T must be
Long distance telephone se Coples Photographs Witness fee ** Travel ** Mileage to / from Jall Anne: ATTORNEY		13	attached. Total Expenses:	ROVING PAYMENT
Long distance telephone se Coples Photographs Witness fee " Travel " Mileage to / from Jail Anne: ATTORNEY Par and affirm the truth ar	5-16 6-12- x.40 cents a mile **	13 The	attached. Total Expenses:	nbursable items R; sand T must be
Long distance telephone se Coples Photographs Witness fee ** Travel ** Mileage to / from Jall Anne: ATTORNEY Bar and affirm the truth ar Diment. I CERTIFY TI ER VOUCHER ON THIS C	S-16 6 6-12- x 40 cents a mile ** Y CERTIFICATION nd correctness of the above HAT I HAVE NOT SUBMITTED AN CASE OR; I CERTIFY I HAVE	13 IV The	attached. Total Expenses:	ROVING PAYMENT
Long distance telephone as Copies Photographs Witness fee " Travel " Mileage to / from Jail Anne: <u>ATTORNEY</u> ar and affirm the truth ar ment. I CERTIFY TI ER VOUCHER ON THIS C D A VQUCHER FOR	X 40 cents a mile ** Y CERTIFICATION nd correctness of the above HAT I HAVE NOT SUBMITTED AN CASE OR; I CERTIFY I HAVE * 577.59	TY .	attached. Total Expenses:	ROVING PAYMENT
Long distance telephone as Copies Photographs Witness fee " Travel " Mileage to / from Jail Anne: <u>ATTORNEY</u> ar and affirm the truth ar ment. I CERTIFY TI ER VOUCHER ON THIS C D A VQUCHER FOR	X 40 cents a mile ** Y CERTIFICATION nd correctness of the above HAT I HAVE NOT SUBMITTED AN CASE OR; I CERTIFY I HAVE * 577.59		attached. Total Expenses:	ROVING PAYMENT roved to the amount of
Long distance telephone as Copies Photographs Witness fee " Travel " Mileage to / from Jail Anne: <u>ATTORNEY</u> har and affirm the truth ar ment. I CERTIFY TI ER VOUCHER ON THIS C D A VOUCHER FOR	X 40 cents a mile ** Y CERTIFICATION nd correctness of the above HAT I HAVE NOT SUBMITTED AN CASE OR; I CERTIFY I HAVE * 577.59	TY .	attached. Total Expenses:	ROVING PAYMENT roved to the amount of
Long distance telephone se Copies Photographs Witness fee ** Travel ** Mileage to / from Jail Anne: ATTORNEY Par and affirm the truth ar ment. I CERTIFY TI ER VOUCHER ON THIS C D A VOUCHER FOR S/S/13 20	X 40 cents a mile ** Y CERTIFICATION nd correctness of the above HAT I HAVE NOT SUBMITTED AN CASE OR; I CERTIFY I HAVE * 577.59	TY .	attached. Total Expenses:	ROVING PAYMENT roved to the amount of
Long distance telephone se Copies Photographs Witness fee " Travel " Mileage to / from Jail Anne: ATTORNEY bar and affirm the truth ar ment. I CERTIFY TI ER VOUCHER ON THIS C D A VOUCHER FOR ST& 13 20 Attorney Signature State Bar No	S-16 6 6-12 x 40 cents a mile " Y CERTIFICATION nd correctness of the above HAT I HAVE NOT SUBMITTED AN CASE OR; I CERTIFY I HAVE # 577, 50		attached. Total Expenses: <u>Total Claim:</u> <u>ORDER APPR</u> above voucher is appr \$2,0,00 Excess payment	ROVING PAYMENT roved to the amount of
Long distance telephone as Copies Photographs Witness fee " Travel " Mileage to / from Jail Anne: <u>ATTORNET</u> ar and affirm the truth ar origination of the truth ar origination of the truth ar origination of the truth ar origination of the truth ar State Bar No further certify that no other	X 40 cents a mile ** Y CERTIFICATION nd correctness of the above HAT I HAVE NOT SUBMITTED AN CASE OR; I CERTIFY I HAVE * 577.59	JUDGE	attached. Total Expenses: Total Claim: ORDER APPE above voucher is appr \$2.0.00 Excess payment Terrt on this case.	ROVING PAYMENT roved to the amount of t approval DATE:

## Attribute – Judges Approval

IN THE DISTRICT COURT OF       TEXAS       Item						
2nd Degree Felory       Capital Capital       Vs.       CASE No. 2013 OD 0.2462         3nd Degree Felory       Death       Death       Jims No.         Autorney       Count       Jims No.       Jims No.         Aboress       316 0 Lee. Thewing Ste NOA       Jims No.       Jims No.         The case is set for:       Image: Count       Jims For Count       Date Entered         The case is set for:       Image: Count       Count       Date Entered         Analgament       Count       Date Steries for Auditor use only         Analgament       Size/Iss       To hat       This area for Auditor use only         Analgament       Size/Iss       To hat       This area for Auditor use only         Analgament       Size/Iss       To hat       This area for Auditor use only         A realignment       Size/Iss       To hat       This area for Auditor use only         B. Holges Conferences       Size/Iss       To hat       To hat       This area for Auditor use only         B. Holges Conferences       Size/Iss       Size/Iss       To hat       To hat       To hat       To hat       This area for Auditor use only         B. Holges Conferences       Size/Iss       Size/Iss       Size/Iss       Size/Iss       To hat       Size/Iss </td						
State Jail Felony       Appeal       Just S GABARCEL       JUST No.         ATTORNEY       ADDRESS       JUST SCHULTY AUDITOR'S OFFICE USE ONLY         ADDRESS       JUST FOR COUNTY AUDITOR'S OFFICE USE ONLY         This case is set for:       m. in       Count         CLAIM FOR SERVICES OR EXPENSES       Date Enterrad         A Araignment       State Count       JUST For Reversion         B Data/Isan       Services in Court       Date         CLAIM FOR SERVICES OR EXPENSES       This area for Auditor use only         B Data/Isan       Size / Table       The Court         CLAIM FOR SERVICES OR EXPENSES       Size / Table       Size / Table         B Data/Isan       Size / Table       Total Market       Size / Table         B Data/Isan       JUST 13.8 2013       Lize 13.1 1.0 he       Size / Table         B. Habbes Compute       JUST 13.8 2013       Lize 13.1 1.0 he       Size / Table         B. Habbes Compute       JUST 20.0 Per hour,       Total IN Court Claim: 2.0 M/E       Size / Table         B. Mattriby total In court time by \$78.00 per hour,       Total IN Court Claim: 2.0 M/E       Size / Table         Multiply total out of court time by \$10.00 per hour,       Total Inne: 1.0       Size / Table         Multiply total out of court time by \$10.00 per hour,						
ATTORNEY       ADDRESS       316.0       Let The units of the HDA         ADDRESS       316.0       Let The units of the HDA         This case is set for:       m. in       Count       Down of the						
ADDRESS       316 0 Lee. The vire Ste 110A       Aury Free Number       Date Entered         This case is set for:       m. in						
This case is set for:       m. in       Court         Trians case       Sub-Oty       COUNCIL-Sess         Outcome       Sub-Oty       COUNCIL-Sess         B. Bond / Bail       Service IN Court       Date       Hours Tenths         B. Bond / Bail       Silve / Sub-Oty       This area for Auditor use only         B. Bond / Bail       Silve / Sub-Oty       This area for Auditor use only         B. Bond / Bail       Silve / Sub-Oty       This area for Auditor use only         B. Bond / Bail       Silve / Sub-Oty       This area for Auditor use only         B. Bond / Bail       Silve / Sub-Oty       This area for Auditor use only         B. House Contended Low of Court       Silve / Sub-Oty       Silve / Sub-Oty         B. House Contended Low of Court       Silve / Sub-Oty       Silve / Sub-Oty         B. Notions       Silve / Sub-Oty       Total IN Court Claim: Total Time: 2.0H&         B. Notions       Silve / Sub-Oty       Total Notions       This area for Auditor use only         I. New or Sub-Oty of Court       Silve / Sub-Oty       Total Notions: 2.0H&       Sub-Oty         Multiply total out of court time by \$16.00 per hour.       Total Out of Court Claim: 50.00       Sub-Oty       Sub-Oty         Nother       Sub-Oty       Sub-Oty       Total Out of Court Claim: 50.00						
Index & Sub-Obj       COUNCIL-6854         Index & Sub-Obj       COUNCIL-6854         Court       Court         CLAIM FOR SERVICES OR EXPENSES         This area for Auditor use only         A Arraignment       Service in Court       Date       The area for Auditor use only         A Arraignment       Sign / Sig						
at       m. in       Court.       Out and FOR SERVICES OR EXPENSES         A Arraignment       Size in Court       Date       Hour/Tenths       This area for Auditor use only         B. Board / Bail       Size in Court       Image: Court in Court       Image: Court in Court       Image: Court in Court       Image: Court in Court         B. Board / Bail       Size in Court       Image: Court in Court in Court       Image: Court in						
CLAIM FOR SERVICES OR EXPENSES         A. Arraignment       Date       Hours/Tenthe       This area for Auditor use only         B. Bond /Bail       5/30/13       7.0 %/2       This area for Auditor use only         C. Examining Trial       5/30/13       7.0 %/2       This area for Auditor use only         Dista       7.0 %/2       5/30/13       7.0 %/2         F. Pre-trial Motione       1.1 1.3 2005       6/1/2113       1.0 h.2         G. Trial/Plea       Multiply total in court time by \$78.00 per hour,       Total IN Court Claim: 1.50, 0       7.0 H/2         Multiply total in court time by \$78.00 per hour,       Total IN Court Claim: 1.50, 0       Total Time: 2.0 H/2         L. Obtaining and reviewing records       5//6/13       -25       This area for Auditor use only         N. Other       6/1/21/3       -225       This area for Auditor use only         Multiply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: 5/0.00       Total Time: 1.0         N. Other       6/1/21/3       -225       Total Time: 1.0       -20         Multiply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: 5/0.00       -21       -21         N. Other       6/1/21/3       -225       Total Time: 1.0       -21         N. Other       0						
Service IN Court     Date     Hours/Tenths     This area for Auditor use only       B. Bond / Bail     5/30 / 3     1.0 ha     1.0 ha     1.0 ha       C. Examining Trial     1.0 ha     1.0 ha     1.0 ha     1.0 ha       D. Hisbers Compute     1.0 ha     1.0 ha     1.0 ha     1.0 ha       D. Hisbers Compute     1.0 ha     1.0 ha     1.0 ha     1.0 ha       D. Hisbers Compute     1.0 ha     1.0 ha     1.0 ha     1.0 ha       F. Pre-trial Motions     1.1 3 2013     4 [12]13     1.0 ha     1.0 ha       G. Trial/Ples     1.1 3 2013     4 [12]13     1.0 ha     1.0 ha       H. New Trial Motions     1.1 3 2013     4 [12]13     1.0 ha     1.0 ha       H. New Trial Motions     1.1 3 2013     4 [12]13     1.0 ha     1.0 ha       Multiply total in court time by \$76.00 per hour,     Total IN Court Claim: 1.0 Court Claim:						
B. Bord / Bail       B. Bord / Bail       B. Bord / Bail         D. Habeas Conput       D. Habeas Conput       D. Habeas Conput       D. Habeas Conput         D. Habeas Conput       D. Habeas Conput       D. Habeas Conput       D. Habeas Conput         F. Pre-trial Motions       Multi 1.8 2003       4 (12/13       1.0 he         H. New Trial Motions       Multi 1.8 2003       4 (12/13       1.0 he         H. New Trial Motions       Total Time: 2.0 HR       Total Time: 2.0 HR         Multiply total in court time by \$78.00 per hour,       Total IN Court Claims 150, 00       Total Time: 2.0 HR         Multiply total in court time by \$78.00 per hour,       Total IN Court Claims 150, 00       Total Time: 2.0 HR         No other       Date       Hours/Tenthe       This area for Auditor use only         N. Other       5//6/13       25       Total Time: 1.0         Multiply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: 10,000       Total Time: 1.0         Multiply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: 10,000       Total Time: 1.0         Multiply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: 10,000       Total Time: 10,000         O. Long distance telephone service       O. Court APPROVED REIMBURSABLE EXPENSES       NOTE ***       All recelpts for reim						
C. Examining Trial       Image: Conference       Image: Conference       Image: Conference         E. Judge's Conference       Image: Conference       Image: Conference       Image: Conference         F. Pre-trial Motions       Image: Conference       Image: Conference       Image: Conference         G. Trial/Plea       Image: Conference       Image: Conference       Image: Conference         I. Revocation       Comment of the system       Comment of the system       Comment of the system         Multiply total in court time by \$78.00 per hour,       Total IN Court Claim: Total Time: 2.0HR       Image: Conference         Multiply total in court time by \$78.00 per hour,       Total IN Court Claim: Total Time: 2.0HR       Image: Conference         Service OUT of Court       Date       Hours/Tenthe       This area for Auditor use only         Service OUT of Court       Date       Hours/Tenthe       This area for Auditor use only         Multiply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: 5 (cold)       Total Time: 1.0         Multiply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: 5 (cold)       Court 1.0         N. Other       Court Approver Reimsursable Expenses       Court 2.0       Court 2.0         O. Long distance telephone service       Court Approver Reimsursable Items R.8, and T must be attacted.       Total						
D. Habeas Corpus       D. Habeas Corpus       D. Habeas Corpus       D. Habeas Corpus         F. Pre-trial Motions       J.M. 1.8.203       4 [12]13       1.0 hs         G. Trial/Plea       J.M. 1.8.203       4 [12]13       1.0 hs         H. New Trial Motions       J.M. 1.8.203       4 [12]13       1.0 hs         H. New Trial Motions       J.M. 1.8.203       4 [12]13       1.0 hs         H. New Trial Motions       J.M. 1.8.203       4 [12]13       1.0 hs         J. Other       Multiply total in court time by \$76.00 per hour,       Total IN Court Claim: 1.50, .00       2.0Hz         Service OUT of Court       Date       Hours/Tenths       This area for Auditor use only         K. Interviews and Conferences       5 //6 /13       .25       .25         N. Other       Multiply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: 4.0       .00         M. Legal research and writing       5 ////////////////////////////////////						
F. Pre-trial Motions       Mini 1 3 2013       4 (12/13       1.0 h.e         G. Trial/Plea       Mini 1 3 2013       4 (12/13       1.0 h.e         H. New Trial Motions       Total In court time by \$75.00 per hour,       Total IN Court Claim: 150.00         Multiply total in court time by \$75.00 per hour,       Total IN Court Claim: 150.00         Service OUT of Court       Date       Hours/Tenths         Service OUT of Court       Date       Hours/Tenths         K. Interviews and Conferences       5//6/13       .34         M. Legal research and writing       5//6/13       .25         N. Other       Total OUT of Court Claim: 5//0.00         Multiply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: 5//0.00         Other       COURT APPROVED REIMBURSABLE EXPENSES         O. Long distance telephone service       OUNT APPROVED REIMBURSABLE EXPENSES         O. Long distance telephone service       All receipts for reimbursable items R,S, and T must be referred.         S. Travel **       Total Claim:         S. Travel **       Total Claim:         Multiple tot and cornectness of the abov       Total Claim:         Multiple tot in and cornectness of the abov       Total Claim:         Travel **       Total Claim:         Travel **       Total Claim:						
F. Pre-trial Motions       JUN 1.8 2013       A [12]13       1.0 he         G. Trial/Plea       JUN 1.8 2013       A [12]13       1.0 he         H. New Trial Motions       COLUMNY ALIDITION       A [12]13       1.0 he         H. New Trial Motions       Column Y ALIDITION       A [12]13       1.0 he         J. Other       Multiply total in court time by \$76.00 per hour,       Total IN Court Claim: Total Time: 2.0 He         Service OUT of Court       Date       Houre/Tenthe       This area for Auditor use only         K. Interviews and Conferences       \$/46/13       .3 he       This area for Auditor use only         L. Obtaining and reviewing records       \$/55/15       .25       Image: 1.0         M. Legal research and writing       \$/25/173       .25       Image: 1.0         N. Other       Court APPROVED REIMBURSABLE EXPENSES       "NOTE *"         O. Long distance telephone service       COURT APPROVED REIMBURSABLE EXPENSES       "NOTE *"         O. Long distance telephone service       All receipts for reimbursable items R,5, and T must be attached. Total Claim: Tot						
G. Trial/Plea       A lit2/13       1.0 h2         H. New Trial Motions       COULTY AUDTOON       Total Time: 2.0H8         J. Other       Total IN Court Claim: 150.00       Court of Court         Muttply total in court time by \$75.00 per hour,       Total IN Court Claim: 150.00       Court of Auditor use only         K. Interviews and Conferences       5/4/13       .3 ha       This area for Auditor use only         K. Interviews and Conferences       5/4/13       .3 ha       This area for Auditor use only         K. Interviews and Conferences       5/4/13       .3 ha       This area for Auditor use only         N. Other       G. Jake       Hours/Tenths       This area for Auditor use only         Muttply total out of court time by \$80.00 per hour,       Total Claim: £(0,00)       Total Time: 1.0         Muttply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: £(0,00)       Total Time: 1.0         Muttply total out of court time by \$80.00 per hour,       Total OUT of Court Claim: £(0,00)       Total Time: 1.0         O. Long distance telephone service       COURT APPROVED REIMBURSABLE EXPENSES       "NOTE *'         O. Long distance telephone service       All recelpts for reimbursuble Items R.5, and T must be attached.       Total Claim:         S. Travel "       Total Claim:       Total Claim:       ORDER APPROVING PAMENT						
H. New Trial Motions       Total Time:       2.0H8         I. Revocation       COUNTY AUDITOR       Total Time:       2.0H8         J. Other       Total Time:       2.0H8         Multiply total in court time by \$75.00 per hour,       Total Time:       2.0H8         Service OUT of Court       Date       Hours/Tenthe       This area for Auditor use only         K. Interviews and Conferences       5/16/13       .3h8       This area for Auditor use only         K. Interviews and Conferences       5/16/13       .25       Image: 1.0         N. Other       6/3/13       .25       Total Time:       1.0         Muitiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim:       5/6 0 a 00       1.0         O. Long distance telephone service       COURT APPROVED REIMBURSABLE EXPENSES       ** NOTE **       1.0         O. Long distance telephone service       Conto the form fail Annex .40 cents a might       Total Claim:       Total Claim:       1.0         S. Travel **       Total Annex .40 cents a might       Total Claim:       Total Claim:       0.0       0.0         S. Travel **       Total Claim:       Total Claim:       Total Claim:       Total Claim:       0.0         S. Travel **       Total Claim:       Total Claim:       0.0						
I. Revocation       COULTARY ALLEDTION         J. Other       Total IV Court Claim:         Multiply total in court time by \$76.00 per hour,       Total IN Court Claim:         Service OUT of Court       Date         Hours/Tenths       This area for Auditor use only         K. Interviews and Conferences       5//6/13         L. Obtaining and reviewing records       5//6/13         M. Legal research and writing       5/25/713         N. Other       6//3/13         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim:         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim:         O. Long distance telephone service       COURT APPROVED REIMBURSABLE EXPENSES         O. Long distance telephone service       OH (Control - 1)         P. Copies       All receipts for reimbursable items R, S, and T must be attached.         S. Travel "       Total Claim:         Muttiply CERTIFICATION       ORDER APPROVING PAYMENT         Swear and affirm the truth and correctness of the abor       Total Claim:						
J. Other       Total Time:       2.0 HiR         Multiply total in court time by \$76.00 per hour,       Total IN Court Claim:       Total Time:       2.0 HiR         Service OUT of Court       Date       Houre/Tenths       This area for Auditor use only         K. Interviews and Conferences       5//6/13       .3 h.a         L. Obtaining and reviewing records       5//6/13       .3 h.a         M. Legal research and writing       5//25/13       .25         N. Other       6//3/13       .25         Multiply total out of court time by \$80.00 per hour,       Total OUT of Court Claim:       5//6/0.00         Outret AppRoved ReimbursAble EXPEnses       ** NOTE **         O. Long distance telephone service       ** NOTE **         P. Copies       All receipts for reimbursable items R,\$, and T must be attached.         Witness fee **       Total Claim:         S. Travel **       Total Claim:         Muttiply total out of cents a mb **       Total Claim:         ORDER APPROVING PAYMENT       ORDER APPROVING PAYMENT         S. Travel **       Total Claim:         Muttiply total out of cents a mb **       Total Claim:						
Multiply total in court time by \$75.00 per hour,       Total IN Court Claim: 150.00         Service OUT of Court       Date         K. Interviews and Conferences       5/6/f3         L. Obtaining and reviewing records       5/6/f3         M. Legal research and writing       5/65/f3         N. Other       6/3/f3         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim: 5/60.00         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim: 5/60.00         O. Long distance telephone service       COURT APPROVED REIMBURSABLE EXPENSES         O. Long distance telephone service       * NOTE **         P. Copies       All receipts for reimbursable items R.S. and T must be attached.         R. Witness for **       Total Annex .40 cents a mip **         T. Milesge to / from Jail Annex .40 cents a mip **       Total Claim:         ORDER APPROVING PAYMENT       ORDER APPROVING PAYMENT         Service **       Total Claim:         ORDER APPROVING PAYMENT       ORDER APPROVING to the amount of						
K. Interviews and Conferences       5//6/73       3 k k         L. Obtaining and reviewing records       5//6/73       3 k k         M. Legal research and writing       5//6/73       25         N. Other       6//3/13       125         Total Time: 1.0         Muitiply total out of court time by \$60.00 per hour,         Total OUT of Court Claim: 5/00 a00         O. Long distance telephone service         P. Copies       ** NOTE **         Q. Photographs       5//6//2/1         S. Travel **       Total Annex .40 cents a mile **         T. Mileage to / from Jail Annex .40 cents a mile **       Total Claim:         ORDER APPROVING PAYMENT         Total Claim:         ORDER APPROVING PAYMENT         Total Claim:         ORDER APPROVING PAYMENT         Total Claim:         Total Claim:         Total Claim:         Total Claim:         ORDER APPROVING PAYMENT         Total Claim:         Total Claim:         Total Claim:         Total Claim:         ORDER APPROVING PAYMENT						
L. Obtaining and reviewing records       5/€5/13       -25         M. Legal research and writing       5/€5/13       -25         N. Other       6/13/13       -25         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim: 5/60.00       -1.0         O. Long distance telephone service       COURT APPROVED REIMBURSABLE EXPENSES       ** NOTE **         O. Long distance telephone service       -1.0       -1.0         P. Copies       All receipts for reimbursable items R,S, and T must be         R. Witness fee **       -1.0       -1.0         S. Travel **       Total Claim:       ORDER APPROVING PAYMENT         Milleage to / from Jail Annex .40 cents a mile **       Total Claim:       ORDER APPROVING PAYMENT         Swear and affirm the truth and correctnees of the abor       Total Claim:       ORDER APPROVING PAYMENT						
M. Legal research and writing       5/25/13       •25         N. Other       6/3/13       .25         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim:       Total Time:       1.0         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim:       F. 0       00         O. Long distance telephone service       COURT APPROVED REIMBURSABLE EXPENSES       ** NOTE **         O. Long distance telephone service       All receipts for reimbursable items R,S, and T must be         R. Witness fee **       Total Claim:         T. Mileage to / from Jail Annex .40 cents a mile **       Total Claim:         ATTORNEY CERTIFICATION       ORDER APPROVING PAYMENT         Swear and affirm the truth and correctnees of the abover       The appreventer is approved to the amount of						
M. Legal research and writing       5/25/13       •25         N. Other       6/3/13       .25         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim:       Total Time:       1.0         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim:       F. 0       00         O. Long distance telephone service       COURT APPROVED REIMBURSABLE EXPENSES       ** NOTE **         O. Long distance telephone service       All receipts for reimbursable items R,S, and T must be         R. Witness fee **       Total Claim:         T. Mileage to / from Jail Annex .40 cents a mile **       Total Claim:         ATTORNEY CERTIFICATION       ORDER APPROVING PAYMENT         Swear and affirm the truth and correctnees of the abover       The appreventer is approved to the amount of						
M. Legal research and writing       5/25/13       .25         N. Other       6/3/13       .25         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim:       Total Time:       1.0         Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim:       F.00       1.0         O. Long distance telephone service       COURT APPROVED REIMBURSABLE EXPENSES       ** NOTE **         O. Long distance telephone service       All receipts for reimbursable items R,S, and T must be         R. Witness fee **       Total Claim:         S. Travel **       Total Claim:         MIleage to / from Jail Annex .40 cents a mile **       Total Claim:         MTORNEY CERTIFICATION       ORDER APPROVING PAYMENT         Swear and affirm the truth and correctnees of the abov       The appre yourker is approved to the amount of						
N. Other     Total 713     25       Multiply total out of court time by \$60.00 per hour,     Total OUT of Court Claim:     Total Time:     1.0       O. Long distance telephone service     COURT APPROVED REIMBURSABLE EXPENSES     ** NOTE **       O. Long distance telephone service     All receipts for reimbursable items R,S, and T must be       Q. Photographs     S-1000000000000000000000000000000000000						
Total OUT of Court Claim: 1.0         Total OUT of Court Claim: 60.00         O. Long distance telephone service       Total OUT of Court Claim: 60.00         O. Long distance telephone service       COURT APPROVED REIMBURSABLE EXPENSES         O. Long distance telephone service       0.0						
Multiply total out of court time by \$60.00 per hour,       Total OUT of Court Claim: 560.00         O. Long distance telephone service       OURT APPROVED REIMBURSABLE EXPENSES         O. Long distance telephone service       ** NOTE **         P. Copies       All receipts for reimbursable items R,S, and T must be attached.         Q. Photographs       S. 1 (0 (0 - 12 + 1))         S. Travel **       Total Claim:         MUIttegge to / from Jail Annex .40 cents a mile **       Total Claim:         MTORNEY CERTIFICATION       ORDER APPROVING PAYMENT         Swear and affirm the truth and correctness of the above       The above yourker is approved to the amount of						
O. Long distance telephone service       ** NOTE **         P. Copies       ** NOTE **         O. Photographs       S. If a feature         R. Witness fee **       **         T. Mileage to / from Jail Annex .40 cents a mile **       Total Claim:         ATTORNEY CERTIFICATION       ORDER APPROVING PAYMENT         Swear and affirm the truth and correctness of the above       The above yourker is approved to the amount of						
P. Copies       S. Copies       All receipts for reimbursable items R,S, and T must be attached.         Q. Photographs       S. Copies       All receipts for reimbursable items R,S, and T must be attached.         R. Witness fee ''       S. Travel ''       Total Claim:         T. Milesge to / from Jail Annex .40 cents a mile ''       Total Claim:         ATTORNEY CERTIFICATION       ORDER APPROVING PAYMENT         swear and affirm the truth and correctness of the above       The above yourker is approved to the amount of						
Q. Photographs       Sector         R. Witness fee "       attached.         Travel "       Total Claim:         T. Mileage to / from Jail Annex .40 cents a mile "       Total Claim:         ATTORNEY CERTIFICATION       ORDER APPROVING PAYMENT         swear and affirm the truth and correctness of the above       The above yourker is approved to the amount of						
R. Witness fee **     Total Claim:     Total Claim:     ORDER APPROVING PAYMENT     ORDER APPROVING PAYMENT     ORDER Approving to the amount of     Total Claim:     ORDER Approving to the amount of						
T. Mileage to / from Jail Annex .40 cents a mile " Total Claim: <u>ATTORNEY CERTIFICATION</u> swear and affirm the truth and correctness of the above the approved to the amount of the above the approved to the amount of the above the amount of the amount of the above the amount of the amount of the amount of the above the amount of the						
ATTORNEY CERTIFICATION ORDER APPROVING PAYMENT swear and affirm the truth and correctness of the above The above youcker is approved to the amount of						
swear and affirm the truth and correctness of the above the above voucher is approved to the amount of						
tatement. I CERTIFY THAT I HAVE NOT SUB (ED ANY I						
THER VOUCHER ON THIS CASE OR; I CERTIFY HAVE						
ILED A VOUCHER FOR \$577,50						
JUDGE JUDGE JUDGE						
Attorney Signature						
State Bar No DATE: DATE:						
I further certify that no other funds from any other source have been received as payment on this case.						
I further certify that any other funds received from any other are in payment on this case are fully disclosed and attached. COUNCIL OF JUDGES ADMINISTRATION ATTORNEY REQUIREMENTS-PROCESS FOR PAYMENT						
I further certify that any other funds received from any other any payment on this case are fully disclosed and attached. COUNCIL OF JUDGES ADMINISTRATION AttroRNEY REQUIREMENTS-PROCESS FOR PAYMENT ate Received:						
I further certify that any other funds received from any other and in payment on this case are fully disclosed and attached.  COUNCIL OF JUGGES ADMINISTRATION  ATTORNEY REQUIREMENTS-PROCESS FOR PAYMENT  ate Received:  (1) Original to Court for signature, (2) and returns you to the Council of Judges Administration and you to the Council of Judges Ad						
I further certify that any other funds received from any other in payment on this case are fully disclosed and attached.         COUNCIL OF JUDGES ADMINISTRATION       ATTORNEY REQUIREMENTS-PROCESS FOR PAYMENT         ate Received:       1) Original to Court for signature, (2)       1 sony to the Council of Judges Administration and retained of Judges Administration and retai						
I further certify that any other funds received from any other and in payment on this case are fully disclosed and attached.  COUNCIL OF JUGGES ADMINISTRATION  ATTORNEY REQUIREMENTS-PROCESS FOR PAYMENT  ate Received:  (1) Original to Court for signature, (2) and returns you to the Council of Judges Administration and you to the Council of Judges Ad						

## Attribute – Judges Approval

· · · ·			
IN THE DISTRICT COURT OF	AS TH		JUDICIAL DISTRICT
1st Degree Felony Misdemeanor 2nd Degree Felony Capital	STATE	OF TEXAS	CASE NO. 20130002462
3rd Degree Felony Death	_		CASE NO. 20150D02760
State Jali Felony X Appeal	LUIS GABO	REL	JIMS No.
ATTORNEY ALLINAS JE	r	B COLUMN ALIO	
			ITOR'S OFFICE USE ONLY
ADDRESS 3160 Lee Thevino Ste 110A	Aity Fee Numb	CIAI	Date Entered
	Vendor Numb Trans Cod		h6/20/13
This case is set for:	index & Sub-Ot		
at m. in Court.	L		
CLAIM FOR Service IN Court	SERVICES OR		
A. Arraignment	5/30//3	Hours/Tenths	This area for Auditor use only
B. Bond / Bail			
C. Examining Trial			
E. Judge's Conference			
F. Pre-trial Motions			
1111 1 3 2013			
G. Trial/Plea	6 12/13	1.0 he	
H. New Trial Motions			
I. Revocation COUNTY AUDITOR			
J. Other			Total Time: 2.0HR
Multiply total in court time by \$75.00 per hou	r, Ta	otal IN Court Claim:	
Service OUT of Court	Date	Hours/Tenths	This area for Auditor use only
K. Interviews and Conferences	5/14/13	. 564	
		1	
L. Obtaining and reviewing records M. Legal research and writing	5/25/13	.25	
	6/3/13	.25	
N. Other			Total Time: 1.0
Multiply total out of court time by \$60.00 per hour	r, Total O	UT of Court Claim:	560.00
COURT APPROV	ED REIMBURSAB	LE EXPENSES	
O. Long distance telephone service	1	1	** NOTE **
Q. Photographs S. 16 1 6 12.1	2		nbursable items R,S, and T must be
R. Witness fee **		attached. Total Expenses:	
S. Travel **			
T. Mileage to / from Jail Annex .40 cents a mile ** ATTORNEY CERTIFICATION		Total Claim:	
swear and affirm the truth and correctness of the above	The	above voucher is appr	OVING PAYMENT
tatement. I CERTIFY THAT I HAVE NOT SUBMITTED ANY	1	+	
THER VOUCHER ON THIS CASE OR: I CERTIFY I HAVE		<u>- \$210.00</u>	<u></u>
N 5/8/13 . 20	JUDGE	126-	Cor 6/12/12
Attorney Signature			anneval
State Bar No	JUDGE:		
I further any that no other funds from any other source have be	en received as payn	nent on this case.	
COUNCIL OF JUDGES ADMINISTRATION		SNEY REOUTREMEN	TS PROCESS FOR RAYMENT
Ite Received:	nature, (2) Original	and 1 copy to the Cou	Incil of Judges Administration, (3) Council of forwarded to the District Clerk, (4) Attorney
analyzed by Judges Administration sign	ns off on voucher an	d retains a copy to be	forwarded to the District Clerk, (4) Attorney
eceived by:	y Auditor's Office for	payment.	
oucher for services on criminal cases must be submitted within f fee. EFFECTIVE OCTOBER 1, 2010.	40 days after final	court appearance. F	allure to comply will result in forfeiture
HE COURT APPROVES PAYMENT OF A VOUCHER ON CONDITI	ION UPON DEFEND	DANT'S COUNSEL H	AVING FILED A CURRENT SENATE BILL
FIDAVIT WITH THE COUNCIL OF JUDGES ADMINISTRATION	<b>.</b>		

County utilizes a streamlined form that consolidates the Request for Counsel, the Order Appointing Counsel and the Attorney Request for Payment (itemized invoice) even though these events happen at different times. The County made payments to attorneys that had not submitted an itemized invoice prior to the presiding judge receiving it for review. Attorneys are not completing the amount to be paid as evidenced by blank request amounts on the form. Attorneys do not always sign the form before it is presented to the presiding judge. This is evidenced by the judge signing on the line designated for the attorney. According to Article 26.05 of the Code of Criminal Procedure, "No payment shall be made under this article until the form for itemizing the services performed is submitted to the judge presiding over the proceedings...."

And 11/24/2022 06: 50 03/27/2012 JAIL DIST CORT NO. 18, 1734 THE STATE OF TEXAS S IN THE NO. 18, 1734 THE STATE OF TEXAS S IN THE TEN STATE OF TEXAS S IN THE STATE OF TEXAS S IN THE TEN STATE OF TEXAS S IN THE S IN THE STATE OF TEXAS S IN THE S IN THE S IN THE STATE OF TEXAS S IN THE S IN THE S IN THE STATE OF TEXAS S IN THE S IN THE STATE OF TEXAS S IN THE S IN THE STATE OF TEXAS S IN THE S IN THE S IN THE S IN THE	11/24/2012 10:54 FAX	JP/Co	onstable Pct 2	. 2100	1/002
VS EXAMPLE 1 COUNTY COURT OF EXAMPLE 1 COUNTY COURT OF EXAMPLE 1 COUNTY COURT OF EXAMPLE 1 COURT OF EXAMPLE 1 COURT OF COMPANY SUBJECT AND ACCURATE AND ACCURATE AND ACCURATE COMPANY SUBJECT AND ACCURATE AND ACCURATE COMPANY SUBJECT AND ACCURATE AND ACCURATE	217	2	JAIL DIST CORRE	PAGE	14/14 02/82
VS. EXAMPLE ACCOUNTY COURT OF EXAMPLE ACCOUNTY COURT OF EXAMPLE ACCOUNT BOR COUNTREL Product Sub-Court Section 1 and states to the Official upon his cattle that has is without means to erupley concered, and requests that the Court appoint counts for him. The accused is advised that upon to erupley concered and encourt appoint counts for him. The accused is advised that upon disposition of this cases he may be regulted to reinfluence the court product of the accused is advised that upon disposition of this cases he may be regulted to reinfluence the court to the attorney for services rendered. Accused Approval Approva		1	10. 18,734		
VS. B COUNTY COURT OF EACL EXAMPLES A COURT FOR COUNTREL AND STATES FOR COUNTREL AND STATES FOR COUNTREL AND STATES TO BE COULD BE ACCURED AND THE ACCURED AND STATES TO BE COULD BE ACCURED AND STATES TO BE STATE	THE	state of texas		Z	
Comps now the Accursed harding and states to the Official upon his call that has is without means to scope our the Accursed the court sponts counts of this. The accursed is activited that upon disposition of this case he may be required to reimburse the county the fee paid to the attorney for services rendered. Received, County Treasurer Subscribed and swom to before use this depot d	ERIC S		S D COUNTY		
Comes now the Accuracy ind states to the Official upon his call that has is without means to scopping contrast, and requests that the Court spots counsel for this. The accuracy for disposition of this case he may be required to reimburse the county the fee paid to the attorney for services rendered. Received, County Treasurer Subscribed and swom to before use this depot d			TEST FOR COUNSEL P	lgg robbery X roh sub corr	Baility .
Received, County Treasurer Subscribed and swom to before the this	ាំនាំទាំង	oy counsel, and requests that the Cou iou of this case he may be required to	states to the Official upon his can art appoint counsel for him. The s	D that ha is without means	
Subscribed and swom to before that this <u></u> depot <u></u> 2012 APR 2 2 2013 Amount <u></u> Approvel Audited <u></u> Audited <u></u> DEDEN APPOINTING COUNSIL Upon determination by the Colurt flict this Acoused is without means to employ octrisel. <u></u> a practicing among of this Court is appolited on this deg of <u></u> a practicing among of this Court is appolited on this			× Eric Accor	soi	· .
APR 2 2 2013 Amount <u>1000</u> 00 Approvel Audiget <u>Approvel</u> <u>Audiget</u> <u>100</u> 000 <u>Interventional for the Court first this Acoused is without means to employ coursel.</u> <u>Interventional for the Court first this Acoused is without means to employ coursel.</u> <u>Interventional for the Court first this Acoused is without means to employ coursel.</u> <u>Interventional for the Court first this Acoused is without means to employ coursel.</u> <u>Interventional for the Court first this Acoused is without means to employ coursel.</u> <u>Interventional for the Court first this Acoused is the Acoused.</u>	necewed, county nea	DUICI Subscribed and swom to before me th	to 2nd appor Decer	noce 2012 .	
DRDEN APPOINTING COUNSEL. Upon determination by the Court flict this Accursed is without means to employ octurated, Dr win the court flict this Accursed is without means to employ octurated, a practicing among of this Court is employed on this determination of the Accursed.	APR 2 2 2013 Amount 600 0	· .	. anthe s	te or Notary Public	
a practicing atomorphic this Court is epointed on this 	Auditor	ORDERAL		****	
ial East manual June	<u>Dqu</u>	n	a practicing atomny of this C	ourt is appointed on this	
	121 East and				
Requested amount to be paid: S Actioney continuations of the second attorney with that I should defice the second of course i The second second attorney continues of the second attorney with the laws of the State of Tours.	Aritmen	amount to be paid: \$	the sectify that I woylded effectiv		
at_1/00_o'clock_ft	at_1/06_o'clock_fM		plan	ans_	
APR 0 9 2013 DISTRICT The shows appointed counsel will receive 5. Coop for his services in DISTRICT The services in the serv	The second se			for his sorvious in	
	Lefture	9/13	Judge A	-	
District County Court Pay Court	Distance	T-day 010-435-419		1.1/1	
Total area disposed of 5 Copy of Original Signature	Total case	disposed of	Copy of Orig	jinal Signature	3

	urisdiction 2. District County	County	3. Cause Number	Offense	4. Proceedings
NO	County Court at Law		11-08 05	18 MTR - Assault	Plea-Open 😪 iea- Barga
Cou		54 C			Other
5. In	the case of:	of Texas , Meli	354 Yurth		- 1
	ase Level			+C	
F	elony 🗌 Misdemeanor [	Juvenile 🗌 App	eal 🔲 Capital Case		
R	Revocation - Felony Rev	ocation – Misdemear	nor No Charges Filed	Other	
7. At	ttorney (Full Name)			(Include Law Firm Name if	10. Telephone
	Xa		Applicable)	A Ave. Ste. 503	151
8. Sta	ate Bar Number 8a.	Tax ID Number	100 1100 1	,	1
12 E	lat Fee - Court Appointed S	Parala			
1	Tat Pee - Court Appointed :	services			12a. Total Plat Pee
13.	In Court Services		Hours	Dates	\$ 13a. Total In Court
					Compensation.
	Rate per Hour =	Total hours			s
14.	Out of Court Services		Hours	Dates	14a. Total Out of Court
					Compensation.
	Rate per Hour =	Total hours			
5.	Investigator			Amount	\$
				Amount	15a. Total Investigator Expenses
6.	Expert Witness			Amount	\$ 16a. Total Expert Witness
					Expenses \$
7.	Other Litigation Expense	s		Amount	17a. Total Other Litigation
					Expenses \$
8. Tin	ne Period of service Render		14 2013	10 Sep. 11,20	13
Add	ditional Comments	b	and the	Date	20. Total Compensation
					and Expenses Claimed
. Atto	omey Certification - 1, the un	dersigned attomey, ce	ertify that the above infor	mation is true and correct and in a	ccordance with the laws of the
ate of	Texas. The compensation an	d expenses claimed w	vere reasonable and neces	ssary to provide effective assistanc	e of counsel.
Final	Payment Partial Payment	1/1		9/1	1/13
				¥1	
SIG?	NATURE OF PRESIDING J	UDGE			Amount Approved:
	////		PAID	RECEIVED	\$250.00
	s) for Denial or Variation				

Attorneys do not include all cause numbers related to the cases disposed on the streamlined form. There were several of the consolidated forms submitted that listed one cause number; however, more than one case was indicated as disposed. Without a cause number for each case disposed, it

JP/Constable Pct 2 00211/24/2012 10:54 FAX 41/24/2812 86:58 JAI 14/14 PAGE 03/27/2012 PAGE - 82/82 NC THE STATE OF TEXAS IN THE DISTRIC COUNTY COURT OF D χЗ Hgg robber FOR COUNSEL REOUR Proh sub corr. Gaility Comes now the Accused herein and states to Official upon his outh that ha is without means by conceast, and requests that the Court appoint con the hite. The accused is advised that upon to stuppoy counsel, and requests that the Court product of disposition of this case he may be required to reimburse the court for paid to the attorney for survices rendered. Received, County Treasurer Accused Subscribed and swom to before me this 200 comare. 2012 APR 2 2 2013 600 Amount Magnituste or Notary Fublic Approval \*\*\*\*\*\*\* Auditor ORDER APPOINTING COUNSEL Upon determination by the Court that this Accused is without means to smoley ocursel, a practicing atomny of this Court is appointed on this 201 to defined the Accused. dev of 121 East monserate .Tnd TABASASASAS \*\*\*\*\*\*\* Actomey contributions I far undersigned attomey, certify that I woylded effective ausistance of course In the case above in accordance with the laws of the State of o'clock at APR 0 9 2013 shows appointed sources will receive 5 for his services in DISTRICT punty fee schedule. Date District Court Fax Code: 010-435-419 2419 Copy of Original Signature Total cases dispersed of

That is:

1. If a single indictment or information names more than one defendant, there is more than one case: as an example, if three defendants are named in one indictment, count this as three cases.

2. If the same defendant is charged in more than one indictment or information, there is more than one case: as an example, if the same person is named in four separate indictments, count this as four cases.

3. Finally, if an indictment or information contains more than one count (Article 21.24, CCP), report this as one case and report the case under the category for the most serious offense alleged."

During the review period the attorney fee schedule changed and the auditor's office made corrections to the attorney fee vouchers to support the fee schedule in place on the date of service reported by the attorney's. As these invoices were changed to support the fee schedule in effect there was no evidence that the corrected amount was approved by the presiding judge and no written explanation by the judge as statutorily required.

	1	ST	$\sim \sim 1$	vu -	
IN THE DISTRICT COUR	s(	ילד	JUDICIAL DISTRÌCI	r	
1st Degree Felony Misdemeanor	STATE	OF TEXAS	~	alla) alla	
2nd Degree Felony Capital		/S	CASE No	011020471	0-11
3rd Degree Felony Death Death Appeal	Alexander	alana		0110 0042	10
					20
ATTORNEY STRANT	the second se		TOR'S OFFICE U	SE ONLY	
ADDRESS 1715 WY B MINING	Atty FeetNumbe		~~12 -	Date Entered	
1 4 9 9 9 9 2 C	Vendor-Numbe		JOL	- 1,	1
This case is set for:	Trans Code Index & Sub-Obi	COUNCIL-6856	m	1 Iolblu	
at m. in Court.			(ATL)	LIGIN	1
UCI 10 2002 CLAIM FOR			<u> </u>		Ĩ
A. Arraignment	Date	Hours/Tenths	This area for	Auditor use only	]
B. Bond / Bail	1/18/11	2.5	5		1
C. Examining Trial			1269	m mr	<u>+</u>
D. Habeas Corpus	12.5/2/12 0	19/2 1/2/2 -6	1 - 1		
			· · · · · · · · · · · · · · · · · · ·	see ( On bette	
F. Pre-trial Motions	+		1,99	Mr. Alak	1
G. Trial/Plea JURY TRIAL: 10/15/12, 10/16/12		9 175	- 4-P	2.105	
H. New Trial Motions	10/16/12	to charge	1-	$(\chi, \eta, \eta, \gamma)$	16
I. Revocation	1	· · · · · · · · · · · · · · · · · · ·	13	<u> </u>	
J. Other Settlement Conferences - 12/14/11/1	4-12,	2,100		101	$\mathbf{D}_{\mathbf{N}}$
Multiply total in court time by \$65.00 per hour	. To	tal IN Court Claim:	Total Time: 17 \$ 1, 237, 50	5 144	4.2
Service OUT, of Court	Date	Hours/Tenths		Auditor use only	1
K Interviews and Conferences (1/18) 12-6-11, 12-14-11, 11	1/12 1-412	910802		added and only	1
1-9-12, -1-10-12, 1-17-12, 1-30-12, 2-16-12; 3-22-12, 3-27-12, 3-27-12, 3-29-12, 19-29-	3-13-17 10	-9-12		Ime	
2-17-10 17- 29-12, 6-25-12,6-29-12, 7-5-12,8-0	12,8-28-12,9/4/	10-11-12 - 16	- mark	103 110	1612
L. Obtaining and reviewing records 1/1811, 2-21-12, 4-21 M. Legal research and writing 1/2114, 1375-11, 1-5-12, 3	2,518-12 176	2.9/1			
10-3-12, 10-4-12, 10-5-12, 110-9-12, 10-101	2	5.3	1.00	tile	
N. Other PREP FOR JURY TRIAL 10-9-12,10	-13 10-14-12	6	1010	1990	
Multiply total out of court time by \$50.00 per hor	Total OL	JT of Court Claim:	Total Time: 35	10/2	
	ED REIMBURSABL			1805	
O. Long distance telephone service			** NOTE **		
P. Copies Q. Photographs		All receipts for rei attached.	mbursable items R,S	, and T must be	
R. Witness fee **		Total Expenses:	s Ø	3102.5	0_
S. Travel ** T. Mileage to / from Jail Annex .40 cents a mile **			11-2	30	
ATTORNEY CERTIFICATION		Total Claim:	ROVING PAYMENT		
I swear and affirm the truth and correctness of the above statement. I CERTIFY THAT I HAVE NOT SUBMITTED ANY	The	above youcher is app	proved to the amount of		•
Statement. I CERTIFY THAT I HAVE NOT SUBMITTED ANY OTHER VOUCHER ON THIS CASE OR; I CERTIFY I HAVE		\$ 308	7.		
FILED A VOUCHER FOR		# -1 0 W	<u> </u>	11/10-1	
ON 20	JUDGE:	Excessor	DA1	TE: 10/16/201	
Attorney Signature	(.				
State Bar No.	JUDGE:	white	DAT	10-16-2	012
I further certify that no other funds from any other source have be	an manhad an naum	J.	-81		
I further centry that any other funds received from any other source	e in payment on this	case are fully disci	osed and attached.		
COUNCIE OF JUDGES ADMINISTRATION	ATTOR	NEY REQUIREMEN	NTS-PROCESS FOR	PAYMENT	
of Judges Administration s	igns off on voucher :	and retains a conv t	ouncil of Judges Admin o be forwarded to the f	istration, (3) Council	
Automey forwards original	o County Auditor's (	Office for payment.			
Voucher for services on criminal cases must be submitted within of fee. EFFECTIVE OCTOBER 1, 2010.	45 days after final	court appearance.	Failure to comply w	ill result in forfeiture	
THE COURT APPROVES PAYMENT OF A VOUCHER ON CONDITI	ON LIPON DEFENT				
BILL 7 AFFIDAVIT WITH THE COUNCIL OF JUDGES ADMINISTRA	TION.			CONT DEAMIE	

### **Request for Information**

Required prior to visit - Please forward electronically, if possible the following by Date:

General Ledger of activities that support the FY13 Indigent Defense Expenditure Report (IDER).

Information Required during Site Visit - Please make available immediately upon our arrival:

A copy of the published attorney fee schedules for criminal and juvenile cases.

An itemized list of services performed or consistent with adopted attorney fee schedule.

Any written accounting procedures as related to criminal indigent defense expenses.

Policy and Proced Stressarting grant reporting

Copy of the public attorney appointment list

The record of selection of the court appointed attorneys approved by the majority of the judges.

The records that exist which document that an attorney applied to be included on the public appointment list.

The records that exist that document continuing legal education (CLE) of attorneys on the public appointment list.

If applicable, preside a conv of any written contract(s) for indigent defense

If applicable, a copy of the open bidding and selection process used to solicit contract attorneys, such as a Request for Qualification.

If applicable, documentation to support contractual and equipment expenses.

If applicable, inventory records of grant funded equipment purchases.

If applicable, records which outline equipment with more than 1 year of usefulness and items of equipment with an acquisition cost of \$5,000 or more.

If applicable, documentation to support salaries allocated to Administrative Expense.

- Copy of the public attorney appointment list
- The record of selection of the court appointed attorneys approved by the majority of the judges.
- The records that exist which document that an attorney applied to be included on the public appointment list.
- The records that exist that document continuing legal education (CLE) of attorneys on the public appointment list.

## Fiscal Monitoring Payment Elements (Legal)

- Attorney Fee Vouchers and Invoices
  - o Itemized
  - Submitted
  - Approved
- Proper Payment
  - Classification of Expenses
  - Attorneys on Wheel w/Judge Approval
  - Attorneys CLE Requirements

### **Request for Information**

Required prior to visit - Please forward electronically, if possible the following by Date:

General Ledger of activities that support the FY13 Indigent Defense Expenditure Report (IDER).

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Any written accounting procedures as related to criminal indigent defense expenses.

Policy and Procedures regarding grant reporting

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If applicable, records which outline equipment with more than 1 year of usefulness and items of equipment with an acquisition cost of \$5,000 or more.

If applicable, documentation to support salaries allocated to Administrative Expense.



# Dominic Gonzales 512-463-2573

# Debra Stewart 512-936-7561