

RIO GRANDE VALLEY TRACKING REPORT

tr1	tr2	tr3	Court Case Number	LAND OWNER O = Title Ordered W = Working RC = Review Complete	OBP SEG	Surveyed Acres	Survey Adjusted Amount	Remarks
(b)(6) (b)(7)(c), (b) (7)(E)						1.8100	\$100	
						1.5004	\$100	
						0.3914	\$100	
						6.4200	\$100	
						1.3033	\$100	
						0.1404	\$100	
						0.2280	\$100	
						2.8600	\$100	
						0.5500	\$100	
						0.6800	\$100	
						0.6900	\$100	
						0.6930	\$100	
						0.6432	\$100	
						0.0002	\$100	
						0.0056	\$100	
						0.0119	\$100	
						0.5000	\$100	
						1.4100	\$100	
						0.3390	\$100	
						4.4484	\$100	
						1.9772	\$100	
						0.7500	\$100	
						0.4800	\$100	
						2.4900	\$100	
						0.2020	\$100	
						5.0600	\$100	
						1.3210	\$100	
						0.6970	\$100	
1.0050	\$100							
1.4200	\$100							
0.6300	\$100							
1.6500	\$100							
4.5600	\$100							

(b)(6) (b)(7)(c), (b) (7)(E)

1.6693	\$100	
0.8290	\$100	
0.1331	\$100	
1.1925	\$100	
0.5956	\$100	
0.4866	\$100	
0.0637	\$100	
2.2000	\$100	
1.9610	\$100	
0.8342	\$100	
3.6520	\$100	
0.7800	\$100	
0.0608	\$100	
6.0495	\$100	
2.9739	\$100	
0.3734	\$100	
0.3200	\$100	
0.3500	\$100	
0.4500	\$100	
1.1165	\$100	
0.9690	\$100	
0.8728	\$100	
0.2193	\$100	
0.2800	\$100	
0.1963	\$100	
0.2900	\$100	
0.9987	\$100	
0.1918	\$100	
0.8300	\$100	
0.7298	\$100	
1.1645	\$100	
0.2091	\$100	
0.1414	\$100	
0.1400	\$100	
0.1222	\$100	
0.1157	\$100	
0.1315	\$100	
0.1550	\$100	
0.1731	\$100	

(b)(6) (b)(7)(c), (b) (7)(E)	0.1434	\$100	
	0.1065	\$100	
	0.1722	\$100	
	0.1157	\$100	

594.2958

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000253

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS PR&C %	AMOUNT	DATE	CHECK TO DOJ	DOJ RECEIVED	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED										
(b) (7)(E), (b)(6);(b)(7)(C)			8,610.00			2/11/09	(b) (7)(C), (b)(6)						8,610.00	(b) (5)	
			64,461.40	3/4/10	3/16/10	3/17/10		51,828.60					64,461.40		
			100.00	8/24/10	7/13/11	7/14/11							100.00		
			7,280.00										7,280.00		
			400.00	3/11/10	3/15/10			200.00	1/28/11				400.00		
			28,980.00					30,232.22	2/18/09	2/26/09	02/27/09		59,212.22		
			100.00										100.00		
			16,500.00			6/27/08						C 16 Aug 13	16,500.00		
			720.00	3/11/10	3/15/10							C 16 Aug 13	720.00		
			4,100.00	8/11/10	5/19/11	5/20/11		980.00	5/31/13	5/31/13	06/01/13	C 16 Aug 13	5,080.00		
			1,650.00			7/7/08							1,650.00		
			1,000.00	4/12/11	4/12/11	4/13/11		250.00	9/16/11	10/4/11	10/05/11		1,000.00		
			31,305.10					9,000.00	5/27/09	6/3/09	06/04/09		40,305.10		
			2,200.00	4/21/11	4/22/11	returned		300.00		3/12/13	3/13/13		300.00		
			10,000.00										10,000.00		
			200.00	Deob'd				1,000.00	6/22/11	5/8/12	05/09/12		1,000.00		
			200.00	5/30/13	5/30/13	5/31/13		1,800.00	6/18/13				2,000.00		
			8,400.00										8,400.00		
			11,300.00			6/16/08		36,820.00			01/20/09		48,120.00		
			600.00	4/3/12				100.00	6/19/12				700.00		
			300.00	11/6/12				1,000.00	11/7/12	11/29/12	11/30/12		1,300.00		
			400.00	12/12/13											
			5,964.00									C 27-Jan-11	5,964.00		
			37,700.00									#REF!	37,700.00		
			7,600.00					1,250.00	2/27/09	3/11/09	03/17/09	C 22-Jun-10	8,850.00		
			1,000.00			5/16/08						C 2-Aug-13	1,000.00		
													0.00		
			100.00	6/19/12									100.00		
			100.00	6/19/12									100.00		
			34,100.00					8,900.00					43,000.00		
			100.00	3/11/10	3/15/10-8/3/10	resent		2,400.00	7/28/10	7/29/10	07/30/10		2,500.00		
			8,800.00	10/18/10				-2,800.00	7/8/11				6,000.00		
			10,600.00					4,400.00		10/15/08	10/16/08	C 9 Mar 11	15,000.00		
			10,000.00										10,000.00		
			2,900.00	3/11/10	3/15/10	returned		2,900.00	6/25/10	7/23/10	07/26/10		2,900.00		
			600.00	10/7/10	10/8/10	10/11/10							600.00		
													0.00		
			1,800.00	5/31/11									1,800.00		
			26,600.00					32,888.00	5/13/09	6/2/09	06/03/09	C 27 Jan 11	59,488.00		
			7,600.00										7,600.00		
													0.00		
			4,000.00									C 13 Oct 10	4,000.00		

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000254

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVE D	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b) (7)(E), (b)(6);(b)(7)(C)			300.00	1/4/10		resent	(b) (7)(C), (b) (6)	700.00	7/14/10	7/15/10	07/16/10	C 13 Oct 10	1,000.00	(b) (5)	
			4,250.00	4/28/08								C 13 Oct 10	\$4,275.04*	4,250.00	
			6,100.00	4/21/08									#REF!	6,100.00	
			100.00	1/4/10		returned		100.00		7/23/10	07/26/10		100.00		
			8,200.00	6/3/08								C 13 Jan 11	#REF!	8,200.00	
			750.00	9/18/09		12/14/09						C 13 Jan 11	#REF!	750.00	
			8,950.00										\$9,008.96*	8,950.00	
			100.00	4/26/10		Deoblig'd 11-8-11								100.00	
			8,200.00										#REF!	8,200.00	
			100.00	1/4/10	10/8/10	10/11/10		900.00	10/7/10	10/8/10	10/11/10			1,000.00	
			8,200.00										#REF!	8,200.00	
			100.00	1/4/10	7/23/10	resent		100.00						100.00	
			9,400.00										#REF!	9,400.00	
			100.00	4/5/11	4/5/11	4/6/11					(b) (7)(C), (b) (6)			100.00	
			15,400.00					1,200.00	12/4/09	12/22/09	12/23/09	C 22 Feb 11	\$16,600.00*	16,600.00	
			8,100.00										0.00	8,100.00	
			200.00	1/4/10				200.00	7/20/10	7/21/10	07/22/10			200.00	
			100.00	3/11/10	3/16/10			100.00	7/20/10	7/21/10	07/22/10			100.00	
			700.00	4/25/13	4/25/13	4/26/13								700.00	
			1,150.00					3,850.00		9/12/08	Returned	C		5,000.00	
			12,000.00									C 9 Aug 11	\$12,041.01*	12,000.00	
			8,050.00									C 20 Apr 11	\$8,070.98*	8,050.00	
			100.00	1/24/13										100.00	
			6,500.00									C 13 Apr 11	\$6,524.33*	6,500.00	
			6,500.00									C 23 Mar 11	\$6,534.73*	6,500.00	
			800.00	9/10/12				1,200.00	2/13/14	In Safe				1,200.00	
			6,500.00									C 6 Jul 11	\$6,536.35*	6,500.00	
			1,300.00	9/10/12										1,300.00	
													#REF!	0.00	
												C 13 Oct 10	\$4,000.27*	0.00	
				1/4/10								C 13 Oct 10		0.00	
			6,400.00			7/14/08							#REF!	6,400.00	
			100.00	1/6/10	4/12/11	4/13/11								100.00	
			7,900.00									C 24 Feb 10	#REF!	\$7,945.96*	
			14,000.00										\$14,052.79*	14,000.00	
			1,150.00										\$1,154.62*	1,150.00	
			1,000.00					1,500.00	9/29/08				\$2,504.96*	2,500.00	
			2,150.00											2,150.00	
			1,100.00										\$1,103.07*	1,100.00	
			11,000.00					5,244.38	4/13/09	4/27/09	04/28/09	C 6 Oct 11	#REF!	16,244.38	
														0.00	
														0.00	
			7,000.00	returned	5/13/09	5/14/09		7,000.00	6/30/10	7/15/10	07/16/10	C 12-20-10		7,000.00	
			12,000.00	ordered 5/22/12										12,000.00	
			500.00	9/10/12				1,250.00	2/3/14					1,250.00	
			1,300.00	9/13/12										1,300.00	
			233,000.00					4,762,000.00	10/19/11	10/27/11	10/28/11	C 31 Oct 11	#REF!	4,995,000.00	
			8,700.00					11,300.00	3/24/09	4/7/09	04/08/09		\$20,053.55*	20,000.00	
			100.00	3/16/10		Deobligated								100.00	

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000255

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVE D	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b) (7)(E), (b)(6);(b)(7)(C)													#REF!	0.00	(b) (5)
			34,100.00				(b) (7)(C), (b) (6)	85,000.00	5/23/11	6/3/11	06/06/11	C 13 Feb 12	\$119,100.00*	119,100.00	
			36,500.00				(b) (7)(C), (b) (6)	125,000.00	5/23/11	6/3/11	06/06/11	C 13 Feb 12	\$161,500.00*	161,500.00	
			16,400.00				(b) (7)(C), (b) (6)	63,000.00	5/23/11	6/3/11	06/06/11	C 13 Feb 12	\$79,400.00*	79,400.00	
			22,700.00	5/8/08			(b) (7)(C), (b) (6)	22,700.00	2/25/09	3/24/09	03/25/09			45,400.00	
							(b) (7)(C), (b) (6)							0.00	
			19,700.00	ordered 4/19/11	5/5/11	5/6/11	(b) (7)(C), (b) (6)							19,700.00	
			34,900.00				(b) (7)(C), (b) (6)	165,100.00	5/23/11	6/3/11	06/06/11	C 7 Feb 12	\$200,000.00*	200,000.00	
							(b) (7)(C), (b) (6)							0.00	
			49,000.00				(b) (7)(C), (b) (6)	276,000.00	5/23/11	6/3/11	06/06/11	C 7 Feb 12	\$325,000.00*	325,000.00	
							(b) (7)(C), (b) (6)							0.00	
			123,100.00			12/23/09	(b) (7)(C), (b) (6)						#REF!	123,100.00	
							(b) (7)(C), (b) (6)							0.00	
			25,000.00				(b) (7)(C), (b) (6)					C5 Apr 12	\$25,075.51*	25,000.00	
			29,100.00	4/28/11	2/28/12	2/29/12	(b) (7)(C), (b) (6)	3,400.00	4/11/11	2/28/12	02/29/12	C 5 Apr 12		32,500.00	
			1,200.00				(b) (7)(C), (b) (6)	1,221.88	2/23/09	3/6/09	03/09/09	C 27 Oct 11	\$2,428.77*	2,421.88	
			400.00	12/18/09		1/15/10	(b) (7)(C), (b) (6)	800.00	6/9/10	6/9/10	06/16/10	C 27 Oct 11		1,200.00	
			39,500.00	ck expired	5/20/10	5/21/10	(b) (7)(C), (b) (6)	5,500.00	7/12/10	7/16/10	expired & returned			45,000.00	
			39,500.00	6/10/11	7/7/11	7/8/11	(b) (7)(C), (b) (6)	5,500.00	2/14/12	2/28/12	02/29/12			45,000.00	
							(b) (7)(C), (b) (6)						#REF!	0.00	
							(b) (7)(C), (b) (6)							0.00	
			1,000.00	7/28/11			(b) (7)(C), (b) (6)							1,000.00	
							(b) (7)(C), (b) (6)							0.00	
							(b) (7)(C), (b) (6)						#REF!	0.00	
							(b) (7)(C), (b) (6)						#REF!	0.00	
			12,500.00				(b) (7)(C), (b) (6)						\$12,514.29*	12,500.00	
			10,000.00				(b) (7)(C), (b) (6)						#REF!	10,000.00	
			100.00	3/11/10	8/21/12	8/22/12	(b) (7)(C), (b) (6)							100.00	
							(b) (7)(C), (b) (6)							0.00	
			5,500.00		6/2/09	6/3/09	(b) (7)(C), (b) (6)						\$5,500.12*	5,500.00	
			100.00	5/20/11			(b) (7)(C), (b) (6)							100.00	
							(b) (7)(C), (b) (6)						#REF!	0.00	
			100.00	5/20/11			(b) (7)(C), (b) (6)							100.00	
			46,600.00				(b) (7)(C), (b) (6)	3,400.00			11/21/08	C 30 Jul 13	\$46,671.16*	50,000.00	
			100.00	9/18/09		1/15/10	(b) (7)(C), (b) (6)					C 30 Jul 13		100.00	
			7,700.00				(b) (7)(C), (b) (6)					C 16 Feb 11		7,700.00	
			2,200.00	11/9/09			(b) (7)(C), (b) (6)					C 16 Feb 11	#REF!	2,200.00	
			100.00	9/18/09		9/23/09	(b) (7)(C), (b) (6)					C 16 Feb 11		100.00	
			44,900.00				(b) (7)(C), (b) (6)	10,000.00	12/22/09		12/30/09	C 28 Apr 10		54,900.00	
			100.00	9/18/09		12/23/09	(b) (7)(C), (b) (6)					C 28 Apr 10		100.00	
			386,200.00	ck sent	5/20/10	5/21/10	(b) (7)(C), (b) (6)					C 28 Apr 10		386,200.00	
			700.00	3/12/12			(b) (7)(C), (b) (6)							700.00	
			12,650.00				(b) (7)(C), (b) (6)						#REF!	12,650.00	

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000256

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVE D	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b)(6);(b)(7)(C), (b) (7)(E)							(b) (7)(C), (b) (6)						0.00	(b) (5)	
			2,200.00					10,300.00	3/10/11	3/21/11	03/22/11	C 13 Apr 11	12,500.00		
			2,875.00									C 28 Apr 11	\$2,892.33*	2,875.00	
			100.00	12/8/09	12/8/09			550.00	6/17/10	6/17/10	06/18/10	C 28 Apr 11	650.00		
													0.00		
			40,950.00					59,050.00					#REF!	100,000.00	
			100.00	12/3/09		12/9/09							100.00		
			6,100.00										#REF!	6,100.00	
			100.00	12/10/09	7/23/10	7/26/10		100.00		7/23/10	07/26/10		100.00		
			12,000.00					1,900.00	11/17/11			C 10 Jan 12	14,000.00	13,900.00	
			100.00	6/25/10	9/1/11	09/02/11						C 10 Jan 12	100.00		
			111,600.00					9,800.00	10/30/08	3/4/09	03/05/09	C 13 Jan 12	\$530,000.00*	121,400.00	
			408,500.00	5/23/11	6/3/11	6/6/11						C 13 Jan 12	408,500.00		
			100.00	9/18/09		9/23/09						C 13 Jan 12	#REF!	100.00	
			32,600.00										\$32,736.97*	32,600.00	
			100.00	4/26/10		returned by DOJ							100.00		
			6,600.00	10/4/10				5,900.00	1/27/11	1/31/11	02/03/11		10,000.00		
			114,000.00			12/8/08		978,650.00	7/11/12	7/31/12	08/02/12		#REF!	1,092,650.00	
			100.00	12/3/09		12/8/09		500.00	3/4/13	3/4/13	3/5/13		600.00		
			26,000.00										26,000.00		
			100.00	12/15/09		1/15/10							100.00		
			23,100.00					576,800.00	3/31/11	4/20/11	04/21/11	C 20 Sep 11	599,900.00		
			100.00	9/18/09		9/23/09						C 20 Sep 11	100.00		
			21,000.00									C 25 May12	\$21,086.49*	21,000.00	
			100.00	12/10/09		12/14/09						C 25 May12	100.00		
			1,400.00	3/22/10	7/21/10	7/22/10						C 25 May12	1,400.00		
			6,100.00									C 10 May 11	\$6,114.38*	6,100.00	
			100.00	12/15/09		1/15/10		900.00	5/11/10	7/29/10	07/30/10	C 10 May 11	1,000.00		
			6,100.00									C 7 Apr 11	\$6,136.60*	6,100.00	
			100.00	12/18/09		1/15/10		800.00	7/8/10	7/26/10	07/27/10	C 7 Apr 11	900.00		
			6,100.00									C 13 Nov 12	\$6,133.01*	6,100.00	
			100.00	12/15/09		1/15/10		600.00	7/20/10	7/26/10	07/27/10	C 13 Nov 12	700.00		
			6,100.00			4/15/09						C 29 Nov 12	\$6,122.28*	6,100.00	
			100.00	12/10/09		1/15/10		700.00	7/7/10	7/26/10	07/27/10	C 29 Nov 12	800.00		
			8,100.00		3/26/09	3/31/09							#REF!	8,100.00	
			10,100.00					350,330.20	4/7/11	4/11/11	04/12/11	C 5 Jul 11	360,430.20		
			100.00	9/18/09		9/23/09		3.00	4/15/11	4/15/11	04/18/11	C 5 Jul 11	103.00		
			1,700.00	4/7/09	4/13/09	4/14/09						C 5 Jul 11	1,700.00		
			190,000.00					789,466.87	7/19/10	7/23/10	07/26/10	C 2 Aug 11	979,466.87		
			100.00	9/18/09		9/23/09		47,900.00	4/7/11	4/11/11	04/12/11	C 2 Aug 11	48,000.00		
			24,700.00					235,264.45	7/19/10	7/23/10	07/26/10		259,964.45		
			100.00	9/18/09		9/23/09							100.00		
			16,000.00									C 30 Aug 12	\$16,060.27*	16,000.00	
			200.00	12/18/09		1/15/10		1,800.00	10/4/11	7/2/12	7/3/12	C 30 Aug 12	2,000.00		
													0.00		
			100.00	9/18/09		9/23/09							100.00		
			106,300.00					4,050.00	9/15/09	9/23/09	09/24/09		110,350.00		
			See remarks					4,050.00	4/11/11	4/20/11	04/21/11		#REF!	0.00	

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000257

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVE D	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b)(6);(b)(7)(C), (b) (7)(E)			12,600.00				(b)(6) (b)(7)(c)					C 20 Aug 12	\$12,672.26*	12,600.00	(b) (5)
			10,600.00									C 8 Jun 11	\$10,653.00*	10,600.00	
			800.00	4/26/10	9/20/10	9/21/10						C 8 Jun 11		800.00	
			19,300.00											19,300.00	
			100.00	12/10/09		1/15/10								100.00	
			8,500.00											8,500.00	
			100.00	4/26/10	3/28/11	3/29/11								100.00	
			100.00	10/19/11	returned									0.00	
			21,500.00					1,000.00	3/8/12			C 16 Mar 12	\$21,601.78*	22,500.00	
			800.00	4/26/10	4/4/11	4/5/11		900.00	10/4/11	NONE YET		C 16 Mar 12		1,700.00	
			1,000.00	10/11/12				40.00	10/11/12			C 16 Mar 12		1,040.00	
			31,900.00			7/2/08		168,100.00	2-Sep-11					200,000.00	
			3,410.00					100.00	8/27/10					100.00	
			2,200.00									C 30 Aug 12	\$3,428.44*	3,410.00	
			1,000.00									C 30 Aug 12	\$2,212.95*	2,200.00	
			500.00	10/18/10	10/19/10	10/20/10						C 10 Apr 12	\$1,005.41*	1,000.00	
			8,800.00			5/16/08						C 10 Apr 12		500.00	
			29,300.00	6/22/10				14,650.00	6-Jun-11	6/23/11	06/24/11			0.00	
			7,000.00										\$7,002.88*	7,000.00	
			7,100.00	10/8/10	Amend 1/15/11	\$400.00		7,500.00	ordered 4/21/11	5/5/11				7,500.00	
			8,700.00	11/17/09	1/8/10	1/11/10						C 30 Jul 13		8,700.00	
			100.00	9/18/09		9/25/09						C 30 Jul 13	#REF!	100.00	
			6,100.00	6/17/11									#REF!	6,100.00	
			2,100.00	6/8/11				100.00	7/16/12	7/17/12	7/18/12		#REF!	2,200.00	
			1,000.00	6/13/11	8/22/12	8/23/12		100.00	8/7/12	8/22/12	8/23/12		#REF!	1,100.00	
			1,100.00	8/21/12	8/22/12	8/22/12							#REF!	1,100.00	
			3,000.00	6/8/11									#REF!	0.00	
			2,100.00	6/14/11									#REF!	3,000.00	
			1,700.00	6/8/11									#REF!	2,100.00	
			1,000.00	6/14/11									#REF!	1,700.00	
			100.00	10/19/11	returned								#REF!	1,000.00	
			7,200.00	2/22/10	3/5/10	3/6/10		2,800.00	1/26/11	2/16/11	02/17/11		#REF!	0.00	
			24,000.00	9/11/09								C		24,000.00	
			100.00	4/29/13									#REF!	100.00	
			2,300.00	6/28/11								C 20 Aug 12	#REF!	0.00	
			10,200.00	6/17/11									#REF!	2,300.00	
			2,000.00										#REF!	10,200.00	
			100.00	9/11/13									#REF!	2,000.00	
			29,000.00					75,100.00	11/30/09		12/10/10	C 30 Nov 09	#REF!	100.00	
			100.00	3/11/10	3/15/10	3/16/10		2,576.00	4/26/10	4/26/10	04/27/10	C 18 Apr 11	\$2,676.00*	2,676.00	
			85,000.00			11/6/08							\$85,035.18*	85,000.00	
			1,700.00	3/12/10	3/30/10									1,700.00	

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000258

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6		CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVE D	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT			CREATED	PR&C %	AMOUNT					
(b)(6);(b)(7)(C); (b) (7)(E)			26,800.00				(b)(6) (b)(7)(c)	173,200.00	9/12/11	9/12/11	09/13/11	C 22 Dec 11	200,000.00	
			33,600.00					2,400.00	6/4/12	3/15/13	3/18/13		\$33,669.47*	36,000.00
			600.00	8/7/12	4/11/13			100.00	11/28/12	directpurch				700.00
			2,400.00					32.00	11/28/12	directpurch				2,432.00
			16,500.00					500.00	9/20/10	9/20/10	09/21/10		\$16,500.00*	17,000.00
			9,700.00			6/3/08		100,950.00	3/16/09	4/8/09	04/09/09			100,950.00
			100.00	10/3/11				100.00	6/4/12	3/15/13	3/18/13			200.00
			1,400.00					5,800.00	2/23/11	4/20/11	04/21/11	C 18 Feb 11	#REF!	7,200.00
			1,500.00					4,200.00	12/00/09	7/31/12	08/02/12	C 5 Apr 13		5,700.00
			7,400.00					17,600.00	3/16/09	4/6/09	04/07/09	C 1 Mar 12	\$25,000.00*	25,000.00
			395.00	12/3/12	dir purch			32.00	12/3/12	crt costs				
			4,200.00	3/7/11				1,800.00	7/11/11					6,000.00
			41,500.00									C 1 Jun 10	\$41,643.08*	41,500.00
			8,250.00											8,250.00
			9,600.00										\$8,767.76*	9,600.00
			28,900.00									C 5 Oct 10	\$29,023.54*	28,900.00
			3,700.00					8,300.00		3/11/09	03/12/09			12,000.00
													#REF!	0.00
			2,700.00									C 16 Dec 11	\$2,716.39*	2,700.00
			2,700.00									C 31 May 11	\$2,707.54*	2,700.00
			2,400.00									C 14 Apr 11	\$2,413.58*	2,400.00
			41,100.00					50,000.00	9/15/10	9/23/10	09/24/10	C 1 Jul 11	\$41,253.03*	91,100.00
			600.00	4/3/12										600.00
			3,000.00					6,000.00				C 5 Oct 10	\$9,028.92*	9,000.00
												C 1 Jul 11	#REF!	0.00
			2,700.00									C 31 Jul 12	\$2,704.18*	2,700.00
			1,000.00									C 7 Oct 10	\$1,004.03*	1,000.00
			10,300.00										#REF!	10,300.00
			3,000.00									C 14 May 12	\$3,008.80*	3,000.00
			12,500.00	6/15/11	6/16/11	6/17/11						C 1 Jul 11	#REF!	12,500.00
														0.00
														0.00
			3,800.00	2/6/09	2/26/09	2/27/09								3,800.00
														0.00
			1,200.00	1/21/10		deoblig'd								1,200.00
			4,275.00									C 12 Nov 10	\$4,292.13*	4,275.00
			2,600.00	2/27/09									#REF!	2,600.00
			6,000.00											6,000.00
			3,800.00									C 1 Nov 10	\$3,819.26*	3,800.00
			100.00	4/26/10	7/29/10	7/30/10		1,400.00	7/7/10	7/29/10	07/30/10	C 1 Nov 10		1,500.00
			61,900.00					36,100.00	10/15/09			C 10 Aug 10	#REF!	98,000.00
			12,500.00											12,500.00
			6,200.00	Deoblig requested 4-20-11										6,200.00
													#REF!	0.00
			2,000.00											2,000.00
			5,600.00		9/2/08	9/3/08		1,300.00	8/9/11	obligated			#REF!	6,900.00

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000259

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVE D	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b)(6);(b)(7)(C), (b)(7)(E)			1,700.00	10/4/11			(b)(7)(C), (b)(6)							(b)(5)	
			2,000.00									#REF!	2,000.00		
			2,500.00	4/27/10	5/10/10	5/11/10		450.00	1/3/12				2,500.00		
			6,800.00	8/9/11				2,200.00	15-Oct-12				9,000.00		
												Settled	0.00		
			800.00	10/24/11				450.00	1/3/12				1,250.00		
													0.00		
			16,700.00										16,700.00		
			4,700.00	4/29/10	4/29/10	4/30/10							4,700.00		
			23,500.00			12/15/08						\$23,502.41*	23,500.00		
			4,900.00									#REF!	4,900.00		
												#REF!	0.00		
													0.00		
			46,900.00			12/4/08						\$56,302.60*	46,900.00		
												#REF!	0.00		
			3,220.00									#REF!	3,220.00		
			1,400.00			11/6/08							1,400.00		
			26,300.00									\$26,387.94*	26,300.00		
			1,000.00									#REF!	1,000.00		
													0.00		
			2,800.00									#REF!	2,800.00		
													0.00		
			18,100.00	returned				18,750.00	4/15/13	dir.purch		#REF!	36,850.00		
			13,950.00	returned									13,950.00		
												#REF!	0.00		
			2,300.00	returned				3,200.00	returned				5,500.00		
			1,700.00									#REF!	1,700.00		
													0.00		
			11,700.00										11,700.00		
			1,500.00									\$1,508.51*	1,500.00		
			1,500.00									\$1,506.53*	1,500.00		
			1,500.00									\$1,507.50*	1,500.00		
			1,500.00									\$1,507.01*	1,500.00		
			1,500.00									\$1,506.74*	1,500.00		
			1,600.00									#REF!	1,600.00		
			12,500.00			2/11/09							12,500.00		
												#REF!	0.00		
			2,600.00									#REF!	2,600.00		
												#REF!	0.00		
												#REF!	0.00		
			8,000.00									\$8,043.34*	8,000.00		

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000260

TRACT		COURT CASE NUMBER	OBLIGATION % (b) (7)(C)			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVED	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b)(6);(b)(7)(C), (b) (7)(E)			13,800.00	returned									#REF!	13,800.00	(b) (5)
														0.00	
			9,300.00	disb									#REF!	0.00	
			10,300.00				1/9/09						#REF!	10,300.00	
			5,600.00	returned									#REF!	5,600.00	
			7,700.00										#REF!	0.00	
			7,700.00										#REF!	7,700.00	
			103,942.75					60,000.00	disbursed					163,942.75	
			60,000.00	9/17/08				38,647.36	11/13/08					98,647.36	
			29,500.00	8/22/08									#REF!	29,500.00	
			15,000.00				2/11/09						\$15,003.98*	15,000.00	
														0.00	
														0.00	
			36,900.00										#REF!	36,900.00	
			100.00	3/11/10	3/15/10	returned		100.00	7/23/10					100.00	
														0.00	
													#REF!	0.00	
													#REF!	0.00	
													#REF!	0.00	
													#REF!	0.00	
													#REF!	0.00	
													#REF!	0.00	
													#REF!	0.00	
													#REF!	0.00	
													#REF!	0.00	
			20,500.00										\$20,586.80*	20,500.00	
														0.00	
			45,000.00	5/5/08									\$45,081.12*	45,000.00	
			100.00	8/7/12				10,500.00	1/10/13		03/04/13			10,600.00	
			8,300.00					26,700.00	3/24/09	4/7/09	04/08/09			35,000.00	
			29,150.00										C 12 Oct 10	\$29,279.17*	29,150.00
			100.00	8/7/12		Deoblig'd 6-17-13		700.00	4/3/12	Deoblig'd 6-17-13				800.00	
			800.00	6/17/13	6/18/13									800.00	
			6,000.00										\$6,022.70*	6,000.00	
			19,300.00					6,700.00	6/13/08				\$26,120.98*	26,000.00	
			8,100.00	3/3/11	obligated									8,100.00	
			6,500.00										\$6,532.83*	6,500.00	
			12,000.00										\$12,072.52*	12,000.00	
			13,400.00										\$13,478.00*	13,400.00	
			18,400.00										\$18,502.80*	18,400.00	
			10,500.00				6/3/08	1,600.00	9/19/11				\$10,560.22*	12,100.00	
			7,500.00				6/3/08						\$7,554.03*	7,500.00	
			8,000.00										\$8,032.07*	8,000.00	
			7,500.00										\$7,541.92*	7,500.00	
			13,500.00				7/3/08	25,011.02	2/19/09	2/26/09	02/27/09	6-Feb-01	\$38,511.02*	38,511.02	

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWT2 FOIA CBP 000261

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVED	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b)(6);(b)(7)(C), (b) (7)(E)			2,450.00	9/8/11	9/12/11	9/13/11	(b) (7)(C), (b) (6)	100.00	9/12/11	2/7/13	2/8/13		2,550.00	(b) (5)	
			17,388.98	7/10/13											
			6,300.00									#REF!	6,300.00		
			100.00	3/15/10	10/8/10	returned as stale check 10/21/11		1,400.00	10/7/10	10/8/10	returned as stale check 10/21/11		1,500.00		
			4,100.00			6/25/08		100.00					4,200.00		
			18,900.00	3/9/11	3/15/11	03/16/11							18,900.00		
			100.00	6/22/10	6/22/10	6/24/10							100.00		
			12,500.00									\$12,567.70*	12,500.00		
			100.00	1/4/10									100.00		
			800.00										800.00		
			5,200.00									\$5,230.31*	5,200.00		
			100.00	3/23/10									100.00		
			300.00	4/12/11									300.00		
			6700.00 chk expired	4/28/10	4/29/10	4/30/10		6700.00 reissued	6/28/11	6/29/11	06/30/11	returned 6/26/12	#REF!	6,700.00	
			5200.00 chk expired	4/20/10	5/5/10	5/6/10		5200.00 reissued	6/2/11	6/29/11	06/30/11		#REF!	5,200.00	
			100.00	8/7/12									100.00		
			4,750.00									#REF!	4,750.00		
												#REF!	0.00		
												#REF!	0.00		
			7,200.00	4/15/11		check expired						#REF!	7,200.00		
			100.00	8/7/12											
			1,000.00	4/18/11									1,000.00		
			100.00	11/15/10	11/15/10	11/16/10						#REF!	100.00		
			8,700.00	4/20/10	5/5/10	5/6/10						#REF!	8,700.00		
			1,000.00	8/3/11								#REF!	1,000.00		
			1,200.00	obligated								#REF!	1,200.00		
													0.00		
			8,900.00	obligated								#REF!	8,900.00		
			900.00	11/14/11								0.00	900.00		
			1,000.00									#REF!	1,000.00		
			6,500.00	4/20/10	4/29/10	4/30/10		6,500.00	6/2/11	(b) (7)(C)		#REF!	6,500.00		
			3,500.00	10/23/12	11/5/12	11/6/12						#REF!	3,500.00		
												#REF!	0.00		
			8,400.00					100.00	1/2/13			#REF!	8,500.00		
			39,500.00									C 14 Aug 12	\$39,716.89*	39,500.00	
			100.00	7/2/13									100.00		
			106,150.00									C 13 Aug 12	\$106,177.59*	106,150.00	

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000262

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVE D	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b)(6);(b)(7)(C), (b) (7)(E)			100.00				(b) (7)(C), (b) (6)	1,250.00	9/16/11	9/16/11			#REF!	(b) (5)	
			7,000.00	6/22/11	6/23/11	6/24/11						C 13 Aug 12	8,250.00		
			7,000.00					100.00	12/15/10	6/1/12	06/04/12		\$7,040.50*	7,100.00	
			945.00	1/14/14	1/15/14										
			7,500.00					100.00	12/15/10	6/1/12	06/04/12		\$7,520.38*	7,600.00	
			8,500.00					100.00	12/15/10	6/6/12	06/07/12		\$8,544.81*	8,600.00	
			12,000.00					100.00	12/15/10	6/11/12	06/12/12		\$12,062.73*	12,100.00	
			7,500.00					100.00	12/15/10	6/14/12	6/15/12	C 23 Jul 13	\$7,520.41*	7,600.00	
			500.00	4/4/13	4/4/13	4/4/13						C 23 Jul 13	500.00		
			6,700.00					100.00	12/15/10				\$6,742.21*	6,800.00	
			7,500.00					1,000.00	12/15/10	10/11/11	7/2/12	7/3/12	\$7,537.01*	8,500.00	
			9,000.00					100.00	reissued 7/18/12	7/18/2012			\$6,742.21*	9,100.00	
			900.00	4/4/13	4/4/13	4/4/13									
			8400					100.00	12/15/10	8/22/12	8/23/12		\$11,509.97*	11,600.00	
			3100												
			15,000.00										\$15,061.52*	15,000.00	
			100.00	12/16/10	8/22/12	8/23/12							100.00		
			5,250.00					2,625.00	8/27/09		09/15/09	C 2 Feb 11	\$5,281.52*	7,875.00	
			300.00	8/10/10	8/10/10	8/11/10						C 2 Feb 11	300.00		
			200.00	4/26/10	4/26/10	returned		200.00	7/20/10	7/21/10	07/22/10	C 2 Feb 11	200.00		
													0.00		
			3,000.00	5/9/08								C 21 May 12	\$3,014.40*	3,000.00	
			100.00	12/17/09		1/15/10						C 21 May 12	100.00		
			1,000.00	12/17/09		1/15/10						C 21 May 12	1,000.00		
			100.00	12/17/09		1/15/10						C 21 May 12	100.00		
			1,150.00	12/3/09								C 7 Mar 11	\$1,156.98*	1,150.00	
			100.00	12/3/09								C 7 Mar 11	100.00		
			1,000.00									C 4 Aug 11	\$1,004.57*	1,000.00	
			100.00	4/26/10	11/18/10	11/19/10		900.00	11/18/10	11/18/10	11/19/10	C 4 Aug 11	1,000.00		
			6,000.00									C 12 Mar 13	\$6,016.11*	6,000.00	
			100.00	4/26/10	4/20/11	deoblig'd		100.00	7/25/12	7/25/12		C 12 Mar 13	100.00		
			400.00	10/22/12								C 12 Mar 13	400.00		
			17,600.00									C 10 May 11	17,600.00		
			10,500.00									C 1 Jul 11	\$10,534.16*	10,500.00	
			12,600.00									#REF!	12,600.00		
			17,000.00					8,000.00			06/27/08		\$25,121.61*	25,000.00	
			25,000.00					7,500.00	4/10/09	4/16/09	04/17/09	C 6 Dec 11	\$32,588.03*	32,500.00	
			14,835.00									C 31 Oct 11	\$14,921.32*	14,835.00	
			14,100.00					1,540.00					\$15,709.32*	15,640.00	
			7,820.00									C 23 Mar 11	\$7,862.38*	7,820.00	
			7,600.00										7,600.00		
			12,800.00					4,200.00			11/21/08	C 4 Jun 10	\$17,078.50*	17,000.00	
			13,700.00					3,300.00	6/19/08				\$17,085.79*	17,000.00	
			1,200.00										1,200.00		
			1,600.00					13,400.00	8/27/09		09/15/09	C 7 Aug 09		15,000.00	
			32,600.00					4,890.00						37,490.00	
			13,600.00										\$13,671.51*	13,600.00	
													#REF!	0.00	
													#REF!	0.00	
			1,000.00	4/26/10	4/26/10	returned								1,000.00	

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000263

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVE D	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b)(6);(b)(7)(C), (b) (7)(E)			13,900.00	2/2/10	ck expired	02/23/10	(b) (7)(C), (b) (6)	4,700.00	10/3/11	NONE YET			18,600.00	(b) (5)	
			840.00	7/28/11	7/28/11	07/29/11		3,400.00	4/24/12				4,240.00		
			100.00		6/11/12	06/12/12						#REF!	0.00		
			100.00	8/17/11	8/22/12	8/23/12							100.00		
			100.00	6/28/11	De-Ob 8-23-13			100.00	De-Ob				200.00		
			600.00	8/23/13											
			900.00	2/13/12	2/13/12							C 21 May 12	900.00		
													0.00		
			7,705.00									C 30 Jul 13	\$7,724.25*	7,705.00	
			10,000.00									C 13 Mar 13	\$10,041.50*	10,000.00	
			6,300.00									#REF!	6,300.00		
			5,750.00			11/4/08		400.00			11/21/08	#REF!	6,150.00		
			7,100.00					2,500.00	9/2/08			C 26 Mar 12	9,600.00		
			1,750.00	returned		9/24/09						#REF!	1,750.00		
			8,000.00									#REF!	0.00		
			8,100.00					-7,600.00	4/17/13			C 1 Mar 13	8,000.00		
			9,100.00					-8,600.00	9/4/12			C 27 Sep 11	#REF!	500.00	
			8,800.00					-8,300.00	11/5/12			C 27 Sep 11	500.00		
			13,100.00			11/6/08						C 5 Dec 11	500.00		
												#REF!	13,100.00		
			8,500.00												
			6,950.00									C 1 Mar 13	\$8,539.64*	8,500.00	
			7,000.00									C 13 Mar 13	\$6,985.10*	6,950.00	
			13,000.00			2/11/09							7,000.00		
			2,000.00									#REF!	13,000.00		
			3,000.00										\$2,005.39*	2,000.00	
			1,000.00										\$3,007.79*	3,000.00	
			2,900.00									C 14 Jan 13	1,000.00	1,000.00	
			1,000.00									#REF!	2,900.00		
			1,000.00										\$1,004.66*	1,000.00	
			1,000.00										\$1,004.08*	1,000.00	
			100.00	1/24/13	2/11/13	2/12/13							100.00		
												#REF!	0.00		
			12,200.00	5/14/08				1,800.00	3/20/09			#REF!	14,000.00		
												#REF!	0.00		
													0.00		
													0.00		
			24,300.00					3,000.00	2/8/13				\$24,356.89*	27,300.00	
									3/4/14						
			1,000.00	6/6/13								C 12-Sep 13		Gift Deed	
			1,000.00	7/1/13								C 12-Sep 13	1,000.00		
													0.00		
								100.00				C 4 Mar 13			
			18,100.00									C23 Jul 13	\$18,196.50*	\$18,196.50*	
			8,400.00	2/24/12				1,600.00	2/7/13			C23 Jul 13	10,000.00		
			11,000.00									C 9 Jan 12	\$11,030.47*	11,000.00	
			3,500.00	11/17/09	7/27/10	7/28/10		11,807.00	7/6/10	7/27/10	07/28/10	C 9 Jan 12		15,307.00	

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000264

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVED	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b)(6);(b)(7)(C), (b) (7)(E)			3,500.00	3/7/11	3/2/11	3/22/11									
			7,500.00	10/22/12									7,500.00	(b) (5)	
			200.00	10/22/12									200.00		
													0.00		
			7,700.00	12/26/12								#REF!	7,700.00		
			900.00	1/3/13									900.00		
			24,600.00									\$24,711.77*	24,600.00		
			39,700.00									\$39,820.69*	39,700.00		
			14,580.00									C 9 Jul 12	\$14,587.16*	14,580.00	
			300.00	8/5/13									300.00		
			13,200.00	6/6/13									13,200.00		
													0.00		
												#REF!	0.00		
													0.00		
			1,100.00	3/4/13											
			32,150.00	7/11/13											
			20,500.00	6/24/08									20,500.00		
			6,700.00	returned		7/31/08							6,700.00		
			48,500.00				(b)(6);(b)(7)(C)	1,000.00	5/5/11	9/28/11		C 31 Jul 12	\$48,511.05*	49,500.00	
													0.00		
													0.00		
			40,000.00										\$40,009.11*	40,000.00	
			7,100.00	6/18/13			(b)(6);(b)(7)(C)	30,000.00	6/20/13				37,100.00		
			52,000.00	7/2/13									52,000.00		
			11,200.00									#REF!	11,200.00		
			7,400.00	returned		6/30/08						#REF!	7,400.00		
												#REF!	0.00		
			20,900.00									#REF!	20,900.00		
												#REF!	0.00		
			10,900.00									#REF!	10,900.00		
			8,000.00									\$8,037.34*	8,000.00		
			1,000.00			2/25/09						#REF!	1,000.00		
			18,500.00			12/8/08		13,200.00			02/11/09		31,700.00		
			0.00									#REF!	0.00		
			19,800.00										19,800.00		
			1,300.00	returned		11/4/08						#REF!	1,300.00		
			22,100.00										22,100.00		
			8,000.00										8,000.00		
													0.00		
			9,500.00	returned		6/30/08							9,500.00		
			12,000.00										12,000.00		
													0.00		
													0.00		
												#REF!	0.00		
												#REF!	0.00		

RGV COURT DEPOSIT TRACKING OF DOLLARS

TRACT	COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVE D	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS
		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE					
(b)(6);(b)(7)(C), (b)(7)(E)													0.00	
												#REF!	0.00	
													0.00	
												#REF!	0.00	
												#REF!	0.00	
												#REF!	0.00	
												#REF!	0.00	
													0.00	
												#REF!	0.00	
												#REF!	0.00	
												#REF!	0.00	
												#REF!	0.00	
												#REF!	0.00	
												#REF!	0.00	
												#REF!	0.00	
												#REF!	0.00	
												#REF!	0.00	
												#REF!	0.00	
(b)(6);(b)(7)(C)		21,000.00				1/5/09						\$21,000.24*	21,000.00	
		19,200.00	returned			2/6/09		2,000.00	returned			#REF!	21,200.00	(b)(5)
		8,800.00	returned			2/6/09	(b)(6);(b)(7)(C)					#REF!	8,800.00	
													0.00	
		18,000.00				2/11/09							18,000.00	
		4,600.00										\$4,620.26*	4,600.00	
		8,500.00										#REF!	8,500.00	
		10,000.00										\$10,014.56*	10,000.00	
		3,105.00										\$3,121.41*	3,105.00	
		14,000.00										\$14,029.66*	14,000.00	
		11,100.00				11/4/08		3,000.00	1/15/14				14,100.00	
		24,100.00										#REF!	24,100.00	
												#REF!	0.00	
		39,600.00	returned		1/15/09	1/16/09						#REF!	39,600.00	
		40,300.00	returned					39,700.00	returned			#REF!	80,000.00	
		25,700.00				2/25/09						#REF!	25,700.00	
												#REF!	0.00	
		7,900.00				12/4/08		7,100.00		12/18/08		#REF!	15,000.00	
												#REF!	0.00	
		4,200.00										#REF!	4,200.00	
												#REF!	0.00	
		1,000.00											1,000.00	
		2,500.00				12/5/08						\$2,500.83*	2,500.00	
		10,500.00											10,500.00	
		7,800.00											7,800.00	
												#REF!	0.00	
		20,000.00				12/4/08		6,000.00			01/21/09	\$26,005.54*	26,000.00	
		5,000.00										\$5,013.75*	5,000.00	
		4,000.00				12/4/08						\$4,001.48*	4,000.00	
		4,500.00										\$4,515.60*	4,500.00	
		3,100.00										\$3,110.78*	3,100.00	

RGV COURT DEPOSIT TRACKING OF DOLLARS

BWTZ FOIA CBP 000266

TRACT		COURT CASE NUMBER	OBLIGATION % DACW63-6			CK TO DOJ	DOJ RECEIVED	OBLIGATION OR PR&C AMENDMENTS			CHECK TO DOJ	DOJ RECEIVED	STATUS OF CASE	SETTLED & DISTRIBUTED	REMARKS	
AREA	%		NUMBER	AMOUNT	CREATED			PR&C %	AMOUNT	DATE						
(b)(6);(b)(7)(C), (b)(7)(E)			3,500.00				1/9/09						#REF!	3,500.00		
			3,300.00				1/9/09						#REF!	3,300.00		
			8,600.00					1/9/09						\$8,600.09*	8,600.00	
			2,400.00			returned								#REF!	2,400.00	(b)(5)
														#REF!	0.00	
														#REF!	0.00	
														#REF!	0.00	
														#REF!	0.00	
														#REF!	0.00	
														#REF!	0.00	
					8,200.00									#REF!	8,200.00	
														#REF!	0.00	
														#REF!	0.00	

(b)(6) (b)(7)(c), (b) (7)(E)

16-Feb-10				

16-Feb-10	Y	22-Feb-10	25-Feb-10	
16-Feb-10				
16-Feb-10				
16-Feb-10				

(b) (7)(C), (b) (7)(E)

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OFO REPORT

17-Sep-18

BW12 FOIA CBP 000271

RGV PERTINENT DATA:

	(b) (7)(E)			TOTAL
OWNERSHIPS	5-Oct-00	10-Feb-00	24-Mar-00	7-Feb-01
TRACTS	#REF!	#REF!	#REF!	#REF!
UNDER LEVEE	#REF!	#REF!	#REF!	#REF!
UNECONOMIC	#REF!	#REF!	#REF!	#REF!
REMAINDER	#REF!	#REF!	#REF!	#REF!
TITLE NOT	#REF!	#REF!	#REF!	#REF!
NEEDED	#REF!	#REF!	#REF!	#REF!

TITLE:

	(b) (7)(E)			TOTAL
TRACTS	(b) (7)(E)			
NO. TRACTS	#REF!	#REF!	#REF!	#REF!
NEED TITLE	#REF!	#REF!	#REF!	#REF!
ORDERED	#REF!	#REF!	#REF!	#REF!
WORKING	#REF!	#REF!	#REF!	#REF!
REVIEWED	#REF!	#REF!	#REF!	#REF!
BALANCE:	#REF!	#REF!	#REF!	#REF!

INFORMAL VALUE ESTIMATES

	(b) (7)(E)			TOTAL
IVE'S	(b) (7)(E)			
REQUIRED	#REF!	#REF!	#REF!	#REF!

ROE-S:

OWNERS	(b)(6);(b)(7)(C)		
(b)(6);(b)(7)(C)	60	51 O/ 58 T	9 O/ 14 T
	33	17-Feb-00	
Gates	35	4-Feb-00	

SURVEY:

	(b)(6);(b)(7)(C)	CONTRACT BEGAN	
TRACTS			26-Oct-09
(b)(6);(b)(7)(C)	72	27-Feb-00	25-Jan-00
	83	0-Jan-00	20-Jan-00

GATE REVIEW COMPLETED

(b) (7)(E)	
(b) (7)(E)	?
(29 private)	

DT/S FILED

(b) (7)(E)				TOTAL
(b) (7)(E)	23-Jul-00	27-Jan-00	31-Jan-00	19-Sep-00

AMENDED DT'S:

	28-Jan-10	26-Feb-10	12-Mar-10
To be processed	18-Feb-00	22-Feb-00	10-Feb-00
Awaiting survey, title, access cure, etc	22-Mar-00	28-Mar-00	27-Mar-00
Ready for review/filing	5-Apr-00	26-Mar-00	19-Sep-00
DHS approved	3-Feb-00	5-Feb-00	19-Sep-00
OUSA filed			19-Sep-00
Total	17-Sep-00	19-Sep-00	19-Sep-00

OTHER ACTIONS

(b) (7)(E) 96 tracts have been DT'd in 31 cases. (b) 57 tracts DT'd in 20 cases. Access cures for all AmDT's in (b) (7)(E) have been determined. Total: 219 (b) (7)(C), (b) (7)(E) 3/16/10. Sequencing order of filing DT's.

ISSUES:

Preparing SOW for title services in (b) (7)(E) Ge (b)(6);(b)(7)(C) back on contract.

PERSONNEL:

(b)(6);(b)(7)(C) to DC mid April for 30 days. (b)(6);(b)(7)(C) to OFO. Maybe.