

REGISTER OF ACTIONS**CASE No. 416-81913-2015****The State of Texas vs. Warren Kenneth Paxton, Jr.**§
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§Case Type: **Filed by Indictment**
Date Filed: **07/07/2015**
Location: **416th District Court****RELATED CASE INFORMATION****Related Cases**416-81914-2015 (Same Defendant)
416-81915-2015 (Same Defendant)
416-82148-2015 (Same Defendant)
416-82149-2015 (Same Defendant)**PARTY INFORMATION****Defendant** Paxton, Warren Kenneth, Jr.**Lead Attorneys**
Philip H. Hilder
Retained
713-655-9111(W)**State** The State of Texas**Kent A Schaffer**
713-228-8500(W)**CHARGE INFORMATION****Charges: Paxton, Warren Kenneth, Jr.**

1. INVESTMENT ADVISER OR REPRESENTATIVE W/O REGIST

Statute
581-29 (I)**Level**
Felony Unassigned**Date**
07/18/2012**EVENTS & ORDERS OF THE COURT****OTHER EVENTS AND HEARINGS**

07/07/2015 **Case Filed by Indictment (OCA)**
 07/28/2015 **Order Judge Assignment**
 07/29/2015 **Warrant Issued**
 07/29/2015 **Order Judge Assignment**
 07/29/2015 **Order to Recuse**
 Voluntary
 07/30/2015 **General Docket Entry**
 \$5000 PR Bond granted by Presiding Judge. Judge Gallagher, Tarrant County
 08/03/2015 **Order**
 Regarding Jail Photo
 08/03/2015 **Approving Bond by Sheriff**
 08/07/2015 **Order**
 Regarding Initial Appearance
 08/24/2015 **Waiver**
 Of Arraignment and Plea Of Not Guilty
 08/24/2015 **Order**
 Regarding Media Coverage and Electronic Devices
 08/24/2015 **Order**
 Waiver of Arraignment and Plea of Not Guilty
 08/26/2015 **Appointed Court Reporter**
 08/27/2015 **Motion to Withdraw**
 08/27/2015 **Attorney Appointed As Counsel**
 08/27/2015 **Deputy Reporter Statement**
 08/27/2015 **Order**
 To Withdraw As Counsel
 09/10/2015 **Letter of Representation**
 09/10/2015 **Letter of Representation**
 09/11/2015 **Order**
 09/16/2015 **Brady Motion**
 09/18/2015 **Order**
 Appointing Attorney Pro Tem
 09/18/2015 **State's**
 Statement of Appointed Official
 09/24/2015 **Letter of Representation**
 09/24/2015 **Letter of Representation**
 09/24/2015 **Letter of Representation**
 10/01/2015 **Defense Application for Subpoena**
 10/01/2015 **Subpoena**
 Jacobson, Cynthia
 10/01/2015 **Defense Application for Subpoena**
 10/01/2015 **Subpoena**

Unservd

	Maienschein, Sue	Unservd
10/01/2015	Defense Application for Subpoena	
10/01/2015	Subpoena	
	Dugger, Jan	Unservd
10/01/2015	Defense Application for Subpoena	
10/01/2015	Subpoena	
	Bounds, Kathy	Unservd
10/01/2015	Defense Application for Subpoena	
10/01/2015	Subpoena	
	Vecera, Sheri	Unservd
10/06/2015	Motion to Quash	
	<i>Subpoena Duces Tecum and Motion for Protective Order</i>	
10/07/2015	Motion	
	<i>for Court Reporters Sue Maienschein and Jan Dugger's Motion for Protective Order, and Alternatively, Request for In Camera Inspection</i>	
10/07/2015	Motion	
	<i>for Protective Order, and Alternatively, Request for In Camera Inspection (Cynthia Jacobson)</i>	
10/08/2015	Order	
	<i>Staying Subpoenas and Setting a Hearing</i>	
10/13/2015	Notice	
	<i>Court Reporters' and Ms. Jacobson's Notice of Compliance with October 8, 2015 Order</i>	
10/13/2015	Motion	
	<i>Supplement to Court Reporters Sue Maienschein and Jan Dugger's Motion for Protective Order, and Alternatively, Request for In Camera Inspection</i>	
10/13/2015	Amended Order	
	<i>Staying Subpoenas and Setting a Hearing</i>	
10/14/2015	Response	
	<i>to Motions for Protective Orders</i>	
10/14/2015	Response	
	<i>to Motions to Quash Production of Records of Public Proceedings and Open Courts</i>	
10/16/2015	Order	
	<i>on State's Motion to Quash Subpoenas</i>	
11/02/2015	Motion to Quash	
	<i>Motion to Quash Indictments Because Judge Oldner's Cumulative Actions Compromised the Integrity of the Indictment Process</i>	
11/02/2015	Application	
	<i>First Application for Writ of Habeas Corpus as the Statute is Not One under Which Paxton Can Be Charged</i>	
11/02/2015	Application	
	<i>Second Application for Writ of Habeas Corpus Based on Offense Charge Being Unconstitutionally Vague</i>	
11/02/2015	Application	
	<i>Third Application for Writ of Habeas Corpus Based Upon Improper Impanelment of Grand Jury</i>	
11/02/2015	Application	
	<i>Fourth Application for Writ of Habeas Corpus Based Upon the Language in the Indictment Relating to the Offense is Unconstitutionally Overbroad and Vague</i>	
11/02/2015	Notice of Appearance	
	<i>Notice of Appearance As Attorney Of Record</i>	
11/02/2015	Motion	
	<i>Motion to Quash Indictments Because Judge Oldner's Cumulative Actions Compromised the Integrity of the Indictment Process</i>	
11/02/2015	Correspondence	
11/02/2015	Correspondence	
11/02/2015	Motion	
	<i>Amicus Curiae Motion for an Order the Prosecution Amend its Indictment to Comply with Article 20.20 of the Texas Code of Criminal Procedures and Give the Defendant Adequate Notice of the Charge(s)</i>	
11/02/2015	Order	
	<i>Proposed Order for Amicus Curiae Motion for an Order the Prosecution Amend its Indictment to Comply with Article 20.20 of the Texas Code of Criminal Procedures and Give the Defendant Adequate Notice of the Charge(s)</i>	
11/03/2015	Order	
	<i>Proposed Order for Motion to Quash Indictments Because Judge Oldner's Cumulative Actions Compromised the Integrity of the Indictment Process</i>	
11/03/2015	Motion to Quash	
	<i>Motion to Quash Indictment Because of Attorney Pro Tem's Disclosure of Grand Jury Information and Violation of Grand Jury Secrecy</i>	
11/03/2015	Proposed Order - Criminal	
	<i>Proposed Order on Motion to Quash Indictment Because of Attorney Pro Tem's Disclosure of Grand Jury Information and Violation of Grand Jury Secrecy</i>	
11/03/2015	Defendant's	
	<i>Petition to Disclose Grand Jury Proceedings</i>	
11/03/2015	Proposed Order - Criminal	
	<i>Proposed Order on Petition to Disclose Grand Jury Proceedings</i>	
11/03/2015	Motion to Quash	
	<i>Motion to Quash for Failure to Commence Prosecution within Statute of Limitations</i>	
11/03/2015	Proposed Order - Criminal	
	<i>Proposed Order on Motion Quash for Failure to Commence Prosecution within Statute of Limitations</i>	
11/03/2015	Motion to Quash	
	<i>Motion to Quash Indictment 416-81913-2015 For Failure To Give Adequate Notice of Specific Charges And for Failure to State An Offense</i>	
11/03/2015	Proposed Order - Criminal	
	<i>Proposed Order on Motion to Quash Indictment 416-81913-2015 For Failure To Give Adequate Notice of Specific Charges And for Failure to State An Offense</i>	
11/03/2015	Motion to Quash	
	<i>Motion to Quash Indictments as Prosecution is Improperly Brought</i>	
11/03/2015	Proposed Order - Criminal	
	<i>Proposed Order - Motion to Quash Indictments as Prosecution is Improperly Brought</i>	
11/05/2015	State's	
	<i>State's Reply to Defendant's Motion to Quash Indictments Because Judge Oldner's Cumulative Actions Compromised the Integrity of the Indictment Process</i>	
11/05/2015	Proposed Order - Criminal	

	<i>Proposed Order to STATE'S REPLY TO DEFENDANT'S MOTION TO QUASH INDICTMENTS BECAUSE JUDGE OLDNER'S CUMULATIVE ACTIONS COMPROMISED THE INTEGRITY OF THE INDICTMENT PROCESS</i>
11/05/2015	Motion
	<i>Motion for Leave to File Additional Pretrial Motions</i>
11/05/2015	Proposed Order - Criminal
	<i>Proposed Order on Motion for Leave to File Additional Pretrial Motions</i>
11/09/2015	State's
	<i>State's Reply To Defendant's Motion To Quash Indictments Because Of Attorney Pro Tem's Disclosure Of Grand Jury Information And Violation Of Grand Jury Secrecy</i>
11/11/2015	State's
	<i>State's Reply To Defendant's Motion To Quash For Failure To Commence Prosecution Within The Statute Of Limitations</i>
11/12/2015	State's
	<i>State's Reply To Defendant's Motion To Quash Indictments As Prosecution Is Improperly Brought</i>
11/13/2015	Order
	<i>Order Regarding Media Coverage and Electronic Devices</i>
11/13/2015	State's
	<i>STATE'S REPLY TO DEFENDANT'S MOTION TO QUASH INDICTMENT NO. 416-81913-2015 FOR FAILURE TO GIVE ADEQUATE NOTICE OF SPECIFIC CHARGES AND FOR FAILURE TO STATE AN OFFENSE</i>
11/16/2015	Letter
11/16/2015	Motion
	<i>Joinder of Certain Offenses</i>
11/16/2015	Ex-Parte
11/16/2015	Ex-Parte
11/16/2015	Ex-Parte
11/16/2015	Ex-Parte
11/19/2015	Response
	<i>Paxton's Response to State's Reply to Motion to Quash Indictments Because Judge Oldner's Cumulative Actions Compromised the Integrity of the Indictment Process</i>
11/24/2015	State's
	<i>State's Sur-Reply To Paxton's Response To State's Reply To Motion To Quash Indictments Because Judge Oldner's Cumulative Actions Compromised The Integrity Of The Indictment Process.</i>
11/25/2015	Ex-Parte
11/25/2015	Ex-Parte
11/25/2015	Ex-Parte
11/25/2015	Response
	<i>Paxton's Response to State's Reply to Defendant's Motion to Quash Indictment No. 416-81913-2015 for Failure to Give Adequate Notice of Specific Charges and for Failure to State an Offense</i>
11/25/2015	Ex-Parte
11/25/2015	Response
	<i>Paxton's Response to Reply of State to Motion to Quash Because of Grand Jury Information and Violation of Grand Jury Secrecy</i>
11/30/2015	Motion
	<i>STATE'S MOTION FOR LEAVE TO AMEND THE INDICTMENT</i>
12/12/2015	Order
	<i>Order on Motion to Quash Indictments because Judge Oldner's Cumulative Actions Compromised the Integrity of the Indictment Process</i>
12/12/2015	Order
	<i>Order on Third Application for Writ of Habeas Corpus Based Upon Improper Impanelment of Grand Jury</i>
12/12/2015	Order
	<i>Order on Motion to Quash Indictments because of Attorney Pro-Tem's Disclosure of Grand Jury Information and Violation of Grand Jury Secrecy</i>
12/12/2015	Order
	<i>Order on Motion to Quash Indictments as Prosecution is Improperly Brought</i>
12/12/2015	Order
	<i>Order on Petition to Disclose Grand Jury Proceedings</i>
12/12/2015	Order
	<i>Order on Motion for Leave to File Additional Pre-Trial Motions</i>
12/12/2015	Order
	<i>Order on First Application for Writ of Habeas Corpus as the Statute is not one Under Which Paxton can be Charged</i>
12/12/2015	Order
	<i>Order on Second Application for Writ of Habeas Corpus Based on Offense Charge being Unconstitutionally Vague</i>
12/12/2015	Order
	<i>Order on Fourth Application for Writ of Habeas Corpus Based Upon the Language in the Indictment Relating to the Offense is Unconstitutionally Overbroad and Vague</i>
12/12/2015	Order
	<i>Order on Motion to Quash Indictment for Failure to Commence Prosecution within the Statute of Limitations</i>
12/12/2015	Order
	<i>Order on Motion to Quash Indictment No. 416-81913-2015 for Failure to Give Adequate Notice of Specific Charges and for Failure to State an Offense</i>
12/14/2015	Brief Filed
	<i>Paxton's Post Hearing Brief</i>
12/14/2015	Response
	<i>Paxton's Response to State's Motion for Leave to Amend Indictment No. 416-81913-2015</i>
12/16/2015	State's
	<i>State's Reply to Paxton's Response to State's Motion for Leave to Amend Indictments 416-81913-2015</i>
12/21/2015	Order Amend Indictment
	<i>Order on Motion for Leave to Amend the Indictment</i>
12/29/2015	Defendant's
	<i>Paxton's Objection to Excessive or Interim Payment of Fees to Attorneys Pro Tem</i>
12/31/2015	Defendant's
	<i>Supplement to Paxton's Objection to Excessive or Interim Payment of Fees to Attorneys Pro Tem</i>
12/31/2015	Notice
	<i>Paxtons' Notice of Appeal</i>
01/04/2016	Correspondence
	<i>Received by Eric Flores, Pro Se Petitioner</i>
01/04/2016	Notice
	<i>Judicial Notice of Defendants Mass Murder: Received by Eric Flores, Pro Se Petitioner</i>

01/04/2016 **Motion**
Joinder of Certain Offenses: Received by Eric Flores, Pro Se Petitioner

01/04/2016 **Correspondence**
Received by Eric Flores, Pro Se Petitioner

01/04/2016 **Motion**
Amendment to Joinder of Certain Offenses: Received by Eric Flores, Pro Se Petitioner

01/04/2016 **Notice**
Judicial Notice of Defendants Mass Murder: Received by Eric Flores, Pro Se Petitioner

01/04/2016 **Notice**
Judicial Notice of Defendants Fabrication: Received by Eric Flores, Pro Se Petitioner

01/04/2016 **Correspondence**
Received by Eric Flores, Pro Se Petitioner

01/04/2016 **Notice**
Judicial Notice of Defendants Torture of Witnesses: Received by Eric Flores, Pro Se Petitioner

01/04/2016 **Motion**
Joinder of Certain Offenses: Received by Eric Flores, Pro Se Petitioner

01/04/2016 **Correspondence**
Received by Eric Flores, Pro Se Petitioner

01/04/2016 **Notice**
Judicial Notice of Defendants Threat to Public Safety: Received by Eric Flores, Pro Se Petitioner

01/04/2016 **Motion**
Joinder of Certain Offenses: Received by Eric Flores, Pro Se Petitioner

01/05/2016 **Correspondence**
Received by Eric Flores, Pro Se Petitioner

01/05/2016 **Motion**
Amendment to Joinder of Certain Offenses: Received by Eric Flores, Pro Se Petitioner

01/05/2016 **Notice**
Judicial Notice of Defendants Mass Murder: Received by Eric Flores, Pro Se Petitioner

01/05/2016 **Notice**
Judicial Notice of Defendants Fabrication: Received by Eric Flores, Pro Se Petitioner

01/06/2016 **Trial Court Certification of Defendant's Right of Appeal**

01/06/2016 **Order**
Order on Paxton's Objections to Excessive or Interim Payment of Attorney's Fees to Attorneys Pro Tem

01/06/2016 **Order**
Order on Payment of Attorney's Fees to Attorneys Pro Tem

01/06/2016 **Court Reporter's Record-S.O.F.**
Filed Volumes 1 thru 3 in pdf format (1 cd; 2 copies)

01/06/2016 **Order**
in the 5th Court of Appeals

01/07/2016 **Order**
Order Regarding Filings by Eric Flores

01/07/2016 **Order**
Order Staying Further Proceedings

01/07/2016 **Trial Court Certification of Defendant's Right of Appeal**

01/07/2016 **Correspondence**
Letter to Eric Flores from District Clerk's Office

01/07/2016 **Affidavit**
Pro Tem Oath of David M. Feldman

01/07/2016 **Defendant's**
Paxton's Second Supplement to Objection to Excessive or Interim Payment of Fees to Attorneys Pro Tem

01/07/2016 **Order**
Order Appointing Attorney Pro Tem

01/07/2016 **Amended Order**
Amended Order Appointing Attorney Pro Tem

01/08/2016 **Order**
Order Regarding Discovery and Media Dissemination

01/11/2016 **Designation of Record On Appeal**
Paxton's Request for Clerk's Record

01/19/2016 **Bill of Cost**

01/21/2016 **Letter**
Request for Payment for Clerk's Record

01/26/2016 **Correspondence Received by Court**
Letter from 5th COA re: Trial Court Certification

01/26/2016 **Correspondence**

01/27/2016 **Clerk's Record - Transcript**
Sent to the 5th COA via portal

01/27/2016 **Order**
Order Regarding Court Reporter Invoice

03/03/2016 **Certified Green Card Returned**
USPS #92148901066154000081008496

03/03/2016 **Certified Green Card Returned**
FedEx #775792345078

04/13/2016 **Order**
Order On Payment of Attorney's Fee To Attorney Pro Tem David Feldman

04/19/2016 **Letter**
Cover letter from Judge Gallagher to Jeff May

04/29/2016 **Order**
Order regarding Petition for Writ of Mandamus and Petition for Writ of Prohibition.

04/29/2016 **Memorandum**
Opinion

06/03/2016 **Judgment and Opinion**
AFFIRMED

06/03/2016 **Opinion**
Concurring Opinion

07/05/2016	Correspondence <i>From Judge Gallagher to Mr. May</i>	
07/05/2016	Order <i>First Subsequent Order on Payment of Attorney's Fees To Attorney Pro Tem David Feldman</i>	
07/07/2016	Notice <i>Disclosure Notice</i>	
08/29/2016	Order <i>Second Subsequent Order on Payment of Attorney's Fees to Attorney Pro Tem David Feldman.</i>	
09/14/2016	Order <i>Third Subsequent Order on Payment of Attorney's Fees to Attorney Pro Tem David Feldman.</i>	
11/15/2016	Appeals - Mandate <i>AFFIRMED</i>	
12/12/2016	Order <i>Third Subsequent Order on Payment of Attorney Fees to Attorney Pro Tem David Feldman.</i>	
12/15/2016	Letter <i>Cover Letter from Judge Gallagher</i>	
01/09/2017	Order <i>Second Order on Payment of Attorney Fees to Attorneys Pro Tem.</i>	
01/09/2017	Order <i>Court's Scheduling Order</i>	
01/31/2017	Letter <i>Letter to Judge Gallagher advising of stay by 5th Court of Appeals</i>	
01/31/2017	Letter <i>Letter to Judge Gallagher</i>	
02/06/2017	State Application for Subpoena <i>Wayne Dolcefino</i>	
02/06/2017	State Application for Subpoena <i>WBAP</i>	
02/07/2017	Subpoena <i>Dolcefino, Wayne</i>	Unserved
02/07/2017	Subpoena <i>WBAP</i>	Unserved
02/07/2017	Request <i>State's Request That The Defense Designate Experts Pursuant to 39.14(b)</i>	
02/08/2017	Motion <i>Paxton's Motion to Compel State to Give Notice of Intent to Consolidate or the Charge it Intends to Proceed Upon</i>	
02/08/2017	Motion <i>Motion for Disclosure of Evidence Favorable to Paxton</i>	
02/08/2017	Motion <i>Motion for Production of Expert Witnesses</i>	
02/08/2017	Request for Notice <i>Request for Notice of Extraneous Offenses</i>	
02/08/2017	Motion Discovery & Inspection Evidence <i>Request for Discovery and Inspection of Evidence Under Article 39.14</i>	
02/08/2017	Motion <i>Motion to Compel State's Compliance With Texas Code of Criminal Procedure Article 20.20</i>	
02/09/2017	Motion <i>State's Motion for Change of Venue, or in the Alternative, Change of Venue on Court's Own Motion</i>	
02/09/2017	Motion <i>Request for Disclosure of Materials Relating to Initial Criminal Complaints Necessary to Confront and Cross-Examine Paxton's Accusers</i>	
02/10/2017	State Application for Subpoena <i>JD Miles</i>	
02/10/2017	Subpoena <i>Miles, JD</i>	Unserved
02/13/2017	Defense Application for Subpoena <i>Texas Ranger Stacy McNeal</i>	
02/13/2017	Defense Application for Subpoena <i>Texas Ranger Richard Henderson</i>	
02/13/2017	Defense Application for Subpoena <i>Custodian of Record: Texas Department of Public Safety - Texas Rangers</i>	
02/13/2017	Subpoena <i>McNeal, Stacy</i>	Unserved
02/13/2017	Subpoena <i>Henderson, Richard</i>	Unserved
02/13/2017	Subpoena <i>Texas Department of Public Safety</i>	Unserved
02/14/2017	Response <i>State's Response to Request for Disclosure of Materials Relating to Initial Criminal Complaints Necessary to Confront and Cross-Examine Paxton's Accuser</i>	
02/15/2017	Response <i>Paxton's Response to Motion to Transfer Venue</i>	
02/16/2017	Pre Trial (9:00 AM) (Judicial Officer Thompson, Andrea) <i>Hearing on Pretrial Motions</i>	
02/16/2017	Deputy Reporter Statement <i>Court Reporter's Log</i>	
02/23/2017	State's <i>State's Post-Hearing Reply to Paxton's Response to State's Motion for Change of Venue, or in the Alternative, Change of Venue on the Court's Own Motion</i>	
03/09/2017	Motion for Continuance <i>State's Motion for Continuance</i>	
03/13/2017	Response <i>Response to State's Motion For Continuance</i>	
03/15/2017	Response <i>State's Reply to Paxton's Response To The State's Motion For Continuance</i>	

03/15/2017	Response <i>Sur-Reply to State's Motion for Continuance</i>	
03/27/2017	State Application for Subpoena	
03/27/2017	State Application for Subpoena	
03/27/2017	State's <i>State's Supplement to Its Motion for Change of Venue, or Alternatively, on the Court's Own Motion</i>	
03/29/2017	Subpoena Oldner, Chris	Unservd
03/29/2017	Subpoena Blackard, Jeffery	Unservd
03/29/2017	Deputy Reporter Statement	
03/30/2017	Order Denied <i>Order on Motion to Dismiss and Set Aside Indictment for Prosecutorial Misconduct Before the Grand Jury</i>	
03/30/2017	Order Denied <i>Order on State's Motion for Continuance</i>	
03/30/2017	Order Granted <i>Order on State's Motion for Change of Venue</i>	
03/30/2017	Response <i>Supplemental Response To The State's Exhibit 14</i>	
03/30/2017	Motion <i>Motion to Reconsider Order on State's Motion for Change of Venue</i>	
04/11/2017	Order <i>Supplemental Order on Motion for Change of Venue</i>	
04/11/2017	Motion <i>Motion For Court's Compliance with Articles 31.05 and 31.09 of the Texas Code of Criminal Procedure</i>	
04/12/2017	Notice <i>Supplemental Notice For Court's Compliance With Texas Code of Criminal Procedure Article 31.05 and 31.09</i>	
04/12/2017	Order <i>Scheduling Order</i>	
04/24/2017	Letter <i>Letter from Philip Hilder to Chris Daniel</i>	
05/01/2017	Jury Trial (9:00 AM) (Judicial Officer Thompson, Andrea)	
05/02/2017	Letter <i>Letter from Philip Hilder to Lynne Finley</i>	
05/05/2017	Letter <i>Letter from Lynne Finley to Mr. Hilder</i>	
05/10/2017	Defendant's <i>Paxton's Objection To Rulings Made By Judge Sitting By Expired Assignment And Motion To Return Case To Presiding Judge Of The 416th District Court.</i>	

FINANCIAL INFORMATION

	Attorney Hilder, Philip H.		
	Total Financial Assessment		1,197.00
	Total Payments and Credits		1,197.00
	Balance Due as of 05/10/2017		0.00
03/10/2016	Transaction Assessment		1,197.00
03/10/2016	Payment	Receipt # DC-09239-2016	Hilder, Philip H. (1,197.00)
	Defendant Paxton, Warren Kenneth, Jr.		
	Total Financial Assessment		173.00
	Total Payments and Credits		173.00
	Balance Due as of 05/10/2017		0.00
08/03/2015	Transaction Assessment		1.00
08/03/2015	Transaction Assessment		1.00
08/03/2015	Payment	Receipt # DC-29715-2015	Shaun Rabb (1.00)
08/03/2015	Payment	Receipt # DC-29716-2015	jason trahan (1.00)
08/03/2015	Transaction Assessment		1.00
08/03/2015	Transaction Assessment		1.00
08/03/2015	Payment	Receipt # DC-29722-2015	Steve Pickett (2.00)
08/03/2015	Transaction Assessment		1.00
08/03/2015	Transaction Assessment		1.00
08/03/2015	Payment	Receipt # DC-29730-2015	L.P. Phillips (1.00)
08/03/2015	Transaction Assessment		1.00
08/03/2015	Payment	Receipt # DC-29733-2015	Tom Korosec (1.00)
08/03/2015	Transaction Assessment		1.00
08/03/2015	Transaction Assessment		1.00
08/03/2015	Payment	Receipt # DC-29738-2015	Martha Minjarez (1.00)
08/03/2015	Transaction Assessment		1.00
08/03/2015	Payment	Receipt # DC-29746-2015	karina kling (1.00)
08/03/2015	Transaction Assessment		1.00
08/03/2015	Payment	Receipt # DC-29747-2015	Thom Fain (1.00)
08/03/2015	Transaction Assessment		1.00
08/03/2015	Payment	Receipt # DC-29750-2015	Ken Herman (1.00)
08/03/2015	Transaction Assessment		1.00
08/03/2015	Payment	Receipt # DC-29757-2015	Eden Soto (1.00)
08/03/2015	Transaction Assessment		1.00

08/03/2015	Payment	Receipt # DC-29765-2015	Patrick Svitek	(1.00)
08/03/2015	Transaction Assessment			1.00
08/03/2015	Payment	Receipt # DC-29769-2015	Adam Hammons	(1.00)
08/03/2015	Transaction Assessment			1.00
08/03/2015	Payment	Receipt # DC-29785-2015	Scott Gordon	(1.00)
08/03/2015	Transaction Assessment			1.00
08/03/2015	Payment	Receipt # DC-29794-2015	Lauren McGaughy	(1.00)
08/03/2015	Payment	Receipt # DC-29795-2015	Wendy Hundley	(1.00)
08/03/2015	Transaction Assessment			1.00
08/03/2015	Payment	Receipt # DC-29816-2015	Amgela Morris	(1.00)
08/03/2015	Payment	Receipt # DC-29831-2015	Manny Fernandez	(1.00)
08/03/2015	Transaction Assessment			1.00
08/03/2015	Transaction Assessment			1.00
08/03/2015	Payment	Receipt # DC-29836-2015	Jess Davis	(1.00)
08/03/2015	Transaction Assessment			1.00
08/03/2015	Payment	Receipt # DC-29846-2015	Conner Hammett	(1.00)
08/03/2015	Payment	Receipt # DC-29847-2015	Jose Carreon	(1.00)
08/03/2015	Transaction Assessment			1.00
08/03/2015	Payment	Receipt # DC-29851-2015	Mike Kelly	(1.00)
08/04/2015	Transaction Assessment			1.00
08/04/2015	Transaction Assessment			1.00
08/04/2015	Payment	Receipt # DC-30017-2015	John Steiger	(1.00)
08/04/2015	Payment	Receipt # DC-30018-2015	Phil Archer	(1.00)
08/04/2015	Transaction Assessment			1.00
08/04/2015	Payment	Receipt # DC-30029-2015	Rentea and Associates	(1.00)
08/07/2015	Transaction Assessment			1.00
08/07/2015	Payment	Receipt # DC-30464-2015	Valerie Wigglesworth	(1.00)
08/25/2015	Transaction Assessment			1.00
08/25/2015	Payment	Receipt # DC-32305-2015	Meredith Yeomans	(1.00)
08/27/2015	Transaction Assessment			1.00
08/27/2015	Payment	Receipt # DC-32599-2015	Julieta Stormberg	(1.00)
08/27/2015	Transaction Assessment			1.00
08/27/2015	Payment	Receipt # DC-32619-2015	Jason Trahan	(1.00)
08/27/2015	Transaction Assessment			1.00
08/27/2015	Payment	Receipt # DC-32629-2015	Lauren McGaughy	(1.00)
08/27/2015	Transaction Assessment			1.00
08/27/2015	Payment	Receipt # DC-32658-2015	Jack Douglas	(1.00)
09/17/2015	Transaction Assessment			1.00
09/17/2015	Payment	Receipt # DC-34752-2015	Meredith Yeomans	(1.00)
09/17/2015	Transaction Assessment			1.00
09/17/2015	Payment	Receipt # DC-34787-2015	Tim Konosec	(1.00)
09/21/2015	Transaction Assessment			8.00
09/21/2015	Payment	Receipt # DC-35067-2015	Heather Barbieri	(8.00)
10/01/2015	Transaction Assessment			1.00
10/01/2015	Payment	Receipt # DC-36289-2015	Valerie Wigglesworth	(1.00)
11/10/2015	Transaction Assessment			2.00
11/10/2015	Payment	Receipt # DC-40279-2015	Valerie Wigglesworth	(2.00)
12/01/2015	Transaction Assessment			1.00
12/01/2015	Payment	Receipt # DC-42214-2015	Laura Ulloa	(1.00)
12/01/2015	Transaction Assessment			1.00
12/01/2015	Payment	Receipt # DC-42241-2015	Lauren McGaughy	(1.00)
12/01/2015	Transaction Assessment			8.00
12/01/2015	Payment	Receipt # DC-42249-2015	Valerie Wigglesworth	(8.00)
12/02/2015	Transaction Assessment			20.00
12/02/2015	Payment	Receipt # DC-42376-2015	Candace Willrich	(20.00)
12/21/2015	Transaction Assessment			3.00
12/21/2015	Payment	Receipt # DC-44500-2015	Valerie Wigglesworth	(3.00)
01/04/2016	Transaction Assessment			10.00
01/04/2016	Payment	Receipt # DC-00173-2016	Valerie Wigglesworth	(10.00)
01/11/2016	Transaction Assessment			1.00
01/11/2016	Payment	Receipt # DC-00957-2016	Valerie Wigglesworth	(1.00)
01/12/2016	Transaction Assessment			3.00
01/12/2016	Payment	Receipt # DC-01181-2016	Graves Garrett, LLC	(3.00)
01/22/2016	Transaction Assessment			1.00
01/22/2016	Payment	Receipt # DC-02880-2016	Valerie Wigglesworth	(1.00)
01/25/2016	Transaction Assessment			20.00
01/25/2016	Payment	Receipt # DC-03187-2016	David Chambers attorney at law	(20.00)
02/05/2016	Transaction Assessment			20.00
02/05/2016	Payment	Receipt # DC-04661-2016	Valerioe Wigglesworth	(20.00)
05/17/2016	Transaction Assessment			20.00
05/17/2016	Payment	Receipt # DC-18975-2016	Joe Lindsley	(20.00)
02/27/2017	Transaction Assessment			6.00
02/27/2017	Payment	Receipt # DC-07142-2017	Beck Redden	(6.00)
03/29/2017	Transaction Assessment			8.00
03/29/2017	Payment	Receipt # DC-12110-2017	Lauren McGaughy	(8.00)
03/29/2017	Transaction Assessment			1.00
03/29/2017	Payment	Receipt # DC-12122-2017	Patrick Svitek	(1.00)
04/25/2017	Transaction Assessment			1.00
04/25/2017	Payment	Receipt # DC-15838-2017	PATRICK SVITEK	(1.00)
05/03/2017	Transaction Assessment			1.00
05/03/2017	Payment	Receipt # DC-16874-2017	PATRICK SVITEK	(1.00)
05/03/2017	Transaction Assessment			1.00
05/03/2017	Payment	Receipt # DC-16884-2017	LAUREN MCGAUGHY	(1.00)
05/08/2017	Transaction Assessment			1.00

5/10/2017

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05/08/2017	Payment	Receipt # DC-17507-2017	PATRICK SVITEK	(1.00)
05/10/2017	Transaction Assessment			2.00
05/10/2017	Payment	Receipt # DC-18058-2017	PATRICK SVITEK	(2.00)