

Roy Cazares

From: Cristina Nelida Espinoza [cristina.espinoza@da.co.hidalgo.tx.us]
Sent: Wednesday, March 20, 2013 1:16 PM
To: roy.cazares@da.co.hidalgo.tx.us
Cc: cristina.espinoza
Subject: Re: Regarding previous email
Attachments: Program Meeting_Feb19-20.doc; Questions to discuss EAAF.doc

** Attached is the Outline that was followed at the meeting.*

Reason for meeting organized by EAAF: Identifying Remains and Missing Migrants near the border.

Meeting held at Open Society Institute – Washington, D.C.

Participants who attended the meeting organized by EAAF:

- Mercedes Doretti - EAAF

Argentine Forensic Anthropology Team – New York office

Anthropologist

- Raymond Pettit – EAAF

Consultant

Argentine Forensic Anthropology Team – New York office

- Valley Forensics/Hidalgo County
 - Dr. Norma Farley

Pathologist

- Cristina Espinoza

Autopsy Technician

- Forensic Anthropology Center at Texas State University

601 University Drive, San Marcos, TX 78666

- Dr. Kate Spradley, PHD

Assistant Professor

Department of Anthropology

Faculty – Forensic Anthropology Center

- Medical Examiner Harris County; J.A.J. Forensic Center

1885 Old Spanish Trail, Houston, Texas 77054

- Dr. Jennifer Love, Ph.D. – Forensic Anthropology Director

- Pima County Office of the Medical Examiner

Emil Haury Building, 30A; PO Box 210030, Tucson, AZ 85721-0030

- Dr. Bruce Anderson

Forensic Anthropologist

- Robin Reineke

Doctoral Student, School of Anthropology

- Angela Soler

- US Department of Justice: NamUs

Office of Investigative & Forensic Sciences

810 7th Street, NW, Washington, DC 20531

- Charles Heurich

Program Manager/ Physical Scientist

DNA, forensic biology, missing persons, National Missing and Unidentified Persons System (NamUs), cold cases

- Danielle Weiss

Senior Forensic Analyst

Procedure

At the moment the procedure we are following in the Valley Forensics office is to collect and send two DNA samples to Bode Technology Laboratory in Lorton, VA for each UBC (unidentified border crosser) or OTM

(other than Mexican) decedent. (Bode Technology Laboratory has a contract with the EAAF.) The meeting has educated us that the EAAF collects hundreds of DNA samples from those families of missing migrants which include citizens of El Salvador, Honduras, Chiapas, Guatemala, and other countries in Central America. The EAAF explained to us that a mass comparison can be made between the DNA samples sent by us against those families of the missing migrants at Bode Tech Labs.

Deadline

The deadline we are enforcing at the moment involves a 2 – 3 weeks from the date the consulate office has been notified. The 2 – 3 week dead line is sometimes extended until the remains are positively identified and released to the funeral home of choice to transport remains to country of origin. Since each case is different we do enforce the specific dead line; however, also consider the circumstances of each case since a dead line does reflect the amount of money spent by Hidalgo County to house the remains.

At the meeting Dr. Farley and I did emphasis the estimated costs Hidalgo County Spends per year on cooler storage fees, burial fees and funeral home fees on possible UBCs. The fees presented by Dr. Farley and I were shared with the other participants and explained as “Estimated costs Hidalgo County spends annually.” * I Attached a document called “*questions to discuss EAAF*” which were my personal notes used to present at the meeting on behalf of Hidalgo County.

By explaining the status of each case to the EAAF when we initially request for their assistance, we always mention an estimate of 2 weeks to allow for various steps to take place such as: appropriate time to locate next of kin in the country of origin, scheduling of DNA collection from next of kin, allowing time from Bode to receive samples that are to be compared or saved, allow enough time for DNA testing to be completed, allow time to receive results of DNA tests from Bode, work with the appropriate Consulate General in getting release form signed; **however, most of these steps are out of our control and DO get delayed longer than the anticipated 2-3 weeks “deadline.” The outcome majority of these cases are positive identification and the body is returned to the place of origin where family resides.** Which in turn Hidalgo County avoids a body to be exhumed after burial with out attempting to identify the remains or allowing ample time to attempt identification or in a case of cremation for an identified unclaimed decedent, cremation is not reversible.

Commitments by EAAF

Dr. Farley and I emphasized to the EAAF how important all of Hidalgo County cases are due to funds on holding a body to be positively identified; therefore, they are classifying all of our cases as “emergency cases.” The EAAF agreed to order “RUSH” DNA testing (DNA test that takes approx 2 weeks and is also more expensive than a regular test at Bode Labs) when samples are sent on cases that have a possible next of kin who the decedent is being compared to. **Aside from them collecting the possible next of kin’s DNA reference sample in the country of origin, the EAAF has also agreed to be responsible for overnight FedEx shipping fees (which they have provided us with their account number) and the “RUSH” testing on the cases we may ask them to assist us on.**

More involved

The meeting has educated us (Valley Forensics office) in a sense that we are now more knowledgeable in the steps to take on working with the EAAF and Bode Labs and what the EAAF does. We began working with the EAAF last year in November of 2012 and we plan to work together with them on cases that are considered Unidentified and unclaimed border crosser to expedite the most diligent attempts to identify and release the remains in a timely manner and to the proper origin of nationality.

If you need any more information please let me know.

----- Original Message -----

From: "Roy Cazares" <roy.cazares@da.co.hidalgo.tx.us>

Sent: 3/19/2013 3:24:35 PM

To: "Cristina Nelida Espinoza" <crisrina.espinoza@da.co.hidalgo.tx.us>

Subject: RE: Regarding previous email

So were any new procedures put in place? Who else attended the meeting, from what country or organization? Did the procedures put in place involve any deadlines for return of information on deceased? Dr. Farley attended? More Involved how? Who will educate who? Did the EAAF make any commitments to expedite the identifying process?

Roy Cazares

Human Resources Coordinator

Hidalgo County District Attorney's Office

100 N. Clossner, Room 303

Edinburg, TX 78539

(956) 318-2300 Ext. 758

Fax (956) 318-2078

roy.cazares@da.co.hidalgo.tx.us

From: Cristina Nelida Espinoza [mailto:cristina.espinoza@da.co.hidalgo.tx.us]

Sent: Tuesday, March 19, 2013 3:13 PM

To: roy.cazares@da.co.hidalgo.tx.us

Cc: cristina.espinoza

Subject: Re: Regarding previous email

Sorry for the late response.

I left office to go to morgue yesterday at 12 then didn't return till today at 1:30 to find out my outlook is not working. I've been on the phone with Wade for the past hour. Just read you email. If you havent met with commisioner's court yet here is a summary of the trip to DC.

Dr. Farley and I met with the EAAF - Equipo Argentino de Antropologia Forensico (Argentine Forensic

Anthropology Team) to discuss the Border Project involving Missing Migrants and unidentified border crossers over the US a& Mexican border.

Outcome is to become more involved and educated on the procedure to take when an unidentified border crosser is found deceased and how we can work with the EAAF to better identify deceased individuals in a timely manner.

Thanks, Crisitna

(I am replying to your email from internet explorer, disregard any symbols that may be added)

----- Original Message -----

From: "Roy Cazares" <roy.cazares@da.co.hidalgo.tx.us>

Sent: 3/18/2013 12:03:59 PM

To: crisrina.espinoza@da.co.hidalgo.tx.us

Subject: RE: Regarding previous email

Need to make a presentation to Commissioners' Court tomorrow requesting that they approve your and Mr. Guerra reimbursement for your trip to Washington DC. Please give me a quick rundown of the purpose of the trip, the individuals that you met with, and the outcome.

Roy Cazares

Hidalgo County District Attorney's Office

Edinburg, TX 78539

Fax (956) 318-2078

From: Cristina Espinoza [<mailto:crisrina.espinoza@da.co.hidalgo.tx.us>]

Sent: Monday, March 18, 2013 11:14 AM

To: roy.cazares@da.co.hidalgo.tx.us

Subject: Regarding previous email

Roy,

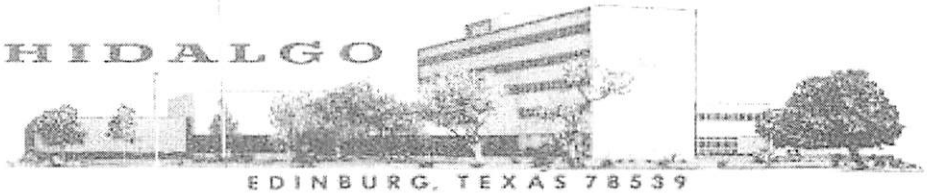
Cristina Espinoza

Office of Criminal District Attorney

100 E. Clossner Rm 303

(956) 292-7014

COUNTY of HIDALGO



EDINBURG, TEXAS 78539

HIDALGO COUNTY AUDITOR'S OFFICE
County Administration Building 3rd Floor
2808 S. Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
FAX: (956) 318-2577

WEBSITE: www.co.hidalgo.tx.us/auditor

MAILING ADDRESS:

HIDALGO COUNTY AUDITOR'S OFFICE
P. O. BOX 689
EDINBURG, TEXAS 78540-0689

OFFICE OF THE COUNTY AUDITOR

NOTICE OF DISCREPANCY AND/OR ADVISORY

DATE: 03/04/2013

TO: Roxana Segovia

DEPARTMENT: (080) CRIMINAL DISTRICT ATTORNEY

FROM: Emily Suarez

PHONE: (956)-318-2511 ext 4632

REFERENCE: GUERRA, RENE A. Invoice #02/25/13

THE FOLLOWING DOCUMENT (S), i.e. *Invoice #02/25/13* IS/ARE BEING RETURNED, BECAUSE OF THE REASON (S) INDICATED BELOW AND REQUIRES YOUR IMMEDIATE ATTENTION. CORRECTIVE ACTION IS NECESSARY IN ORDER FOR MY OFFICE TO PERFORM ITS DUTIES ACCORDING TO STATUTES, POLICIES, FEDERAL REGULATIONS, AND ACCOUNTING STANDARDS.

PAYMENT (S) OF CLAIMS RELATED TO THIS DOCUMENT (S) WILL BE MADE AS SOON AS POSSIBLE AFTER CORRECTIVE ACTIONS HAS BEEN TAKEN AND THE CORRECTED AND PROPER DOCUMENTATION HAS BEEN SUBMITTED/RESUBMITTED TO THE AUDITOR'S OFFICE WITH SUFFICIENT TIME FOR THE AUDITOR TO EXAMINE AND APPROVE BEFORE THE NEXT SCHEDULED MEETING OF THE HIDALGO COUNTY COMMISSIONERS COURT, AS PER LOCAL GOVERNMENT CODE 113.064.

- EXPENDITURE INCURRED BEFORE PURCHASE ORDER ISSUED – PLEASE FOLLOW PROPER CLAIMS PROCEDURES
- PURCHASE ORDER NUMBER IS INCONSISTENT WITH INVOICE
- AMOUNT BILLED DOES NOT MATCH THE PURCHASE ORDER AMOUNT
- VENDOR ON PURCHASE ORDER DOES NOT MATCH INVOICE
- INSUFFICIENT DOCUMENTATION TO PROCESS PAYMENT
- SIGNATURE OR DATE NOT PRESENT
- SYSTEM SHOWS INVOICE PAID
- INSUFFICIENT FUNDING IN ACCOUNT # AVAILABLE \$
- NEEDS APPROVAL OF:
- NEEDS COMPLIANCE WITH PURCHASING POLICY/STATUTES/CONTRACTS (SEE COMMENTS)
- NEEDS CORRECTION(S):
- NEEDS ADDITIONAL DOCUMENTATION i.e.,:
- OTHER:
- COMMENTS / RECOMMENDATION:** Roxana, Ms Cristinas Espinoza's travel didn't get Budgets approval before traveling out of state, item has to be placed thru CC as a claim in order to process payment. For any future travel out of state travel please make sure it's approved by Budget first.

Thank you,
Emily

COUNTY AUDITOR'S FORM: RE-CA-020
REVISED: 08/2010



HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C.	RODOLFO DELGADO JUDGE, 93RD D.C.	J. R. "BOBBY" FLORES JUDGE, 139TH D.C.	ROSE GUERRA REYNA JUDGE, 206TH D.C.	JUAN R. PARTIDA JUDGE, 275TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C.	NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389TH D.C.	AIDA SALINAS FLORES JUDGE, 398TH D.C.
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2:27 PM

02/25/13

**2013 GENERAL FUND
 PO REQUEST FOR PAYMENT
 3-1100-412-00-080-002-0-**

Type	Date	Num	Memo	Account	Class	Amount
RENE GUERRA Bill	2/25/2013	ARGENTINE FORENSIC	REIMBURSING HOTEL EXPENSES FOR CRISTINA ES...	583-TRA...	688036	628.62
Total RENE GUERRA						<u>628.62</u>
TOTAL						<u><u>628.62</u></u>



RECEIVED BY
 COUNTY AUDITOR
 2013 FEB 27 AM 8 27

HIDALGO COUNTY AUDITOR'S OFFICE
HIDALGO COUNTY, TEXAS

PURCHASE AFFIDAVIT

THE STATE OF TEXAS

COUNTY OF HIDALGO

I, Rene Guerra, do hereby state that the item(s) listed on the invoice(s) named below were purchased (PURCHASER'S NAME) for the exclusive use of Hidalgo County:

<u>INVOICE NO.</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>NAME OF COMPANY</u>
<u>R217DA-2</u>	<u>02/18/13</u>	<u>\$628.62</u>	<u>The Quincy</u>
	TOTAL	<u>\$628.62</u>	

I further state that I was authorized to make such a purchase(s).

I therefore request reimbursement of this invoice (these invoices) from Hidalgo County and that payment be made payable to me.

SIGNATURE:

Rene Guerra

TITLE:

Criminal District Attorney
(PERSON MAKING PURCHASE)

Before me Roxana Segovia, a Notary Public appeared Rene Guerra and on his/her oath deposed and stated that the forgoing facts as set forth in the above request for expense reimbursement are true and correct in every respect. He/She further stated that he/she requested payment of the same.

Roxana Segovia
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

[Signature] FOR RENE GUERRA

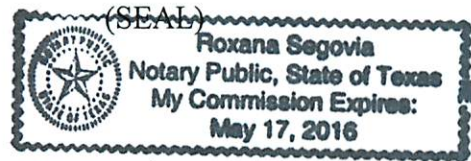
APPROVAL: DEPARTMENT HEAD

APPROVAL: COUNTY AUDITOR

3-1100-412-00-080-002-0-583
PO #688036

2013 FEB 27 AM 8 27

RECEIVED BY
COUNTY AUDITOR



THE QUINCY

Guest Name: Cristina Espinoza
Government Employee Travel Tracking
X

Room #: 908
Folio #: R217DA - 2
Group #:
Guests: 1
Clerk: JOSE

CL #:

CC #: *****

Arrive: 02/18/13

Time: 08:38 AM

Depart: 02/21/13

Time: 05:12 AM

Status: HIST

Date	Description	Reference	Comment	Charges	Credits
02/18/2013	ROOM CHARGE	908		\$183.00	
02/18/2013	ROOM TAX	908t	SUITE TAX	\$26.54	
02/19/2013	ROOM CHARGE	908		\$183.00	
02/19/2013	ROOM TAX	908t	SUITE TAX	\$26.54	
02/20/2013	ROOM CHARGE	908		\$183.00	
02/20/2013	ROOM TAX	908t	SUITE TAX	\$26.54	
02/21/2013	PAID AMEX	Ck Out 05:12	***** 009 12552		(\$628.62)

Folio Balance: \$0.00

Signature: _____

2013 FEB 27 AM 8 27
The Quincy
1823 L Street NW
Washington, DC 20036
202-223-4320/800-424-2970
Fax: 202-223-8546
www.thequincy.com

PURCHASE ORDER INCREASE COUNTY OF HIDALGO

Department: District Attorney's
 Contact Name: Roy Cazares
 Telephone # 956-318-2300

Purchase Order Number: 688036

Increase # 1 for this Purchase Order

Procurement Method:

- Contract # _____
- Cooperative Awarded Vendor
(TBPC State Award, TCPN, TASB-Buyboard)
- Quotes over \$1,000.00 (verbal quotes)
- Quotes over \$5,000.00
(attach written quotes)

TO: Vendor Number: 30368
 Vendor Name: GUERRA, RENE
 Address: _____

Increase Purchase Order for the following items:

Quantity	UOM	Description	Unit Price	Amount
		<i>Amount of Original Purchase Order</i>		\$ 419.08
2	NGT	1 SINGLE OCCUPANCY ROOM COMMODITY CODE 97130	209.54	419.08
		<i>Amount of Increase Request</i>		\$ 209.54
		TOTAL AMOUNT		\$ 628.62

Account Number: 3-1100-412-00-080-002-0-583

Reason: The purchase order should reflect 3 nights instead of 2 nights.

Authorization: [Signature] FOR RENE GUERRA
 Department Head

2/25/2013
 Date

Reviewed by: _____
 Purchasing Department

2/27/13
 Date

Approved By: [Signature]
 Purchasing Agent

2/27/13
 Date

Approved By: _____

3/4/13
 Date

Hidalgo County Auditor
 MAR 04 2013

[Signature] #002504

*Liq # 9
 Audit \$51,934.61*

Em



Purchase Order COUNTY OF HIDALGO

PO#: 688036

DATE: 02/14/13

Page No 1 Of 1

VENDOR: 30368

REQ:00231551

Email:

BUYER: RGUERRA

Phone:

GUERRA, RENE A.
C/O D.A.'S OFFICE

SHIP TO: Hidalgo County District Attorney
100 North Clossner 5th Floor
Edinburg Tx 78539

Vendor Acct:

CONTACT:

SITE: CRIMINAL DISTRICT ATTORNEY

Special Instructions:

Contract No:

VENDOR NOTES

1. DO NOT ADD TO, OR ALTER THIS PURCHASE ORDER. THIS ORDER IS NOT RENEWABLE.
2. TAX EXEMPTION: THIS PURCHASE ORDER MAY BE ACCEPTED IN LIEU OF EXEMPTION CERTIFICATE.
3. THIS ORDER IS ALSO PLACED F.O.B. DESTINATION. VENDOR MUST REPAY ALL SHIPPING COSTS.
4. INVOICE EACH PURCHASE ORDER SINGLY. ORIGINAL INVOICES ARE REQUIRED CUSTOMER COPY MAY BE ACCEPTED. OUT NUMBER MUST APPEAR ON ALL INVOICES, BILLS OF LADING, AND PACKAGES.
5. PAYMENT WILL BE MADE ONLY FOR A BONA FIDE AND FULLY COMPLETED ORDERS, UNLESS OTHERWISE ATTACHED.

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		DO NOT DUPLICATE ORDER		
		ARGENTINE FORENSIC ANTHROPOLOGY MEETING - FEBRUARY 19-20, 2013 - WASHINGTON DC		
2	NGT	CO 1 SINGLE OCCUPANCY ROOM - RATE \$183 TAX 14.5%	209.54	419.08
		REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233		
		Total		419.08
		***** For Hidalgo County use only 3-1100-412-00-080-002-0-583		419.08
		Approved -----		

Authorized by: Martina L. Salazar ml

COUNTY of HIDALGO



EDINBURG, TEXAS 78539

HIDALGO COUNTY AUDITOR'S OFFICE
County Administration Building 3rd Floor
2808 S. Business Highway 281
Edinburg, Texas 78539-6243
PHONE: (956) 318-2511
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MAILING ADDRESS:
HIDALGO COUNTY AUDITOR'S OFFICE
P. O. BOX 689
EDINBURG, TEXAS 78540-0689

OFFICE OF THE COUNTY AUDITOR

NOTICE OF DISCREPANCY AND/OR ADVISORY

DATE: 03/04/2013

TO: Roxana Segovia

DEPARTMENT: (080) CRIMINAL DISTRICT ATTORNEY

FROM: Emily Suarez

PHONE: (956)-318-2511 ext 4632

REFERENCE: ESPINOZA, CRISTINA Invoice #02/21/13

THE FOLLOWING DOCUMENT (S), i.e. Invoice #02/21/13 IS/ARE BEING RETURNED, BECAUSE OF THE REASON (S) INDICATED BELOW AND REQUIRES YOUR IMMEDIATE ATTENTION. CORRECTIVE ACTION IS NECESSARY IN ORDER FOR MY OFFICE TO PERFORM ITS DUTIES ACCORDING TO STATUTES, POLICIES, FEDERAL REGULATIONS, AND ACCOUNTING STANDARDS.

PAYMENT (S) OF CLAIMS RELATED TO THIS DOCUMENT (S) WILL BE MADE AS SOON AS POSSIBLE AFTER CORRECTIVE ACTIONS HAS BEEN TAKEN AND THE CORRECTED AND PROPER DOCUMENTATION HAS BEEN SUBMITTED/RESUBMITTED TO THE AUDITOR'S OFFICE WITH SUFFICIENT TIME FOR THE AUDITOR TO EXAMINE AND APPROVE BEFORE THE NEXT SCHEDULED MEETING OF THE HIDALGO COUNTY COMMISSIONERS COURT, AS PER LOCAL GOVERNMENT CODE 113.064.

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- NEEDS COMPLIANCE WITH PURCHASING POLICY/STATUTES/CONTRACTS (SEE COMMENTS)
- NEEDS CORRECTION(S):
- NEEDS ADDITIONAL DOCUMENTATION i.e.,:
- OTHER:
- COMMENTS / RECOMMENDATION: Roxana,**
Didn't get Budgets approval before traveling out of state, item has to be placed thru CC as a claim in order to process payment. For any future travel out of state travel please make sure it's approved by Budget first.

Thank you,
Emily

COUNTY AUDITOR'S FORM: RE-CA-020
REVISED: 08/2010



HIDALGO COUNTY DISTRICT JUDGES

RICARDO P. RODRIGUEZ, JR. JUDGE, 92ND D.C.	RODOLFO DELGADO JUDGE, 93RD D.C.	J. R. "BOBBY" FLORES JUDGE, 139TH D.C.	ROSE GUERRA REYNA JUDGE, 206TH D.C.	JUAN R. PARTIDA JUDGE, 275TH D.C.	MARIO E. RAMIREZ, JR. JUDGE, 332ND D.C.	NOE GONZALEZ JUDGE, 370TH D.C. OVERSEER	LETICIA LOPEZ JUDGE, 389TH D.C.	AIDA SALINAS FLORES JUDGE, 398TH D.C.
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RECEIVED BY
COUNTY AUDITOR

2:32 PM
02/26/13

FORWARD COVER



HIDALGO COUNTY, TEXAS

APPLICATION FOR OFFICIAL TRAVEL

DATE OF REQUEST: 02/12/13
 TOTAL NUMBER OF EMPLOYEES TRAVELING: 1

DEPARTMENT NAME: DISTRICT ATTORNEY
 NAME & TITLE OF EMPLOYEE(S) TRAVELING: CRISTINA ESPINOZA

EVENT INFORMATION

TITLE OF EVENT: AGENTINE FORENSIC ANTHROPOLOGY
 EVENT DATE(S) FROM: 02/19/13 TO: 02/20/13
 DEPARTURE DATE: 02/18/13 RETURN DATE: 02/21/13
 LOCATION OF EVENT: CITY: WASHINGTON STATE: DC

PURPOSE OF TRAVEL

- Place an "X" by the applicable purpose of the trip.
- To obtain statutorily required continuing professional education.
 - To obtain continuing education related to an employee's work or maintenance of a license or certification.
 - To testify before legislative bodies, regulatory agencies and commissions, and other forums that may make decisions affecting the County and its affiliated organizations and operations.
 - To participate in professional organizations related to the employee or official's job assignment.
 - To conduct essential research & information-gathering for improvement of County operations or compliance with law.
 - To monitor the development of state or federal legislation or implementation of legislation that might affect the County
 - To participate in forums, coalitions, & discussions relating to the policy, legislative & regulatory interests of the County
 - To pursue the County's interests in litigation or criminal justice.
 - To promote the economic development interests of the County.
 - To carry out other purposes determined by Commissioners' Court to be in the interest of the County.

JUSTIFICATION FOR THE NEED TO TRAVEL OUT-OF-STATE

Explain the benefits that this trip it will bring to Hidalgo County. Attach an itinerary, agenda, or schedule for the conference and/ or event. If applicable, justify the need for multiple persons traveling to the same event.

SUMMARY OF ESTIMATED TRAVEL EXPENSES	ESTIMATED EXPENSES	(DBM USE ONLY) FUNDS AVAILABLE BALANCE	MODE OF TRAVEL (Place an "X" by applicable mode of travel)
1. REGISTRATION FEE(S)	\$ -		AIRFARE* <u> X </u>
Subtotal for Object Code 584	\$ -	\$ -	BUS** _____
2. AIRFARE- ROUNDTRIP COACH FARE ONLY			Rental Car** _____
3. TAXI FARE	\$ 100.00	/	County Vehicle** _____
4. BUS FARE	\$ -		Private Vehicle** _____
5. RENTAL CAR			OTHER** (Specify) _____
6. GASOLINE/DIESEL/FUEL			* If traveling by airplane, the traveler should consider purchasing a refundable fare if possibility of a cancellation exists.
7. MILEAGE REIMBURSEMENT	\$ -		
8. TELEPHONE CALLS			** If mode of travel includes bus, rental car, county vehicle, private vehicle, or other form of transportation, a comparison of the savings that will be achieved by not choosing to travel by airplane must be provided with supporting documentation.
9. PARKING	\$ 628.62	X	
10. LODGING	\$ 419.07	/	
11. MEALS	\$ 256.00	/	
12. OTHER EXPENSES	\$ 60.00	/	
Subtotal for Object Code 583	\$ 1,044.62	775.07	
13. TOTAL ESTIMATED TRAVEL EXPENSES	\$ 1,044.62	775.07	
14. IF HIDALGO COUNTY IS NOT FUNDING ANY OR PART OF THIS TRIP, INDICATE BELOW THE EXPENSE TYPE & SOURCE OF PAYMENT:			

NOTE: If trip duration is extended to take advantage of lower airfare, a comparison of the savings to the additional estimated cost must be provided with supporting airfare rate documentation.

ELECTED OFFICIAL/DEPARTMENT HEAD CERTIFICATION (Place an "X" by each of the certifications)

- I certify that:
- Trip expenses are necessary and will be incurred for official county business.
 - Reasonable efforts to minimize the use of county funds have been explored.
 - Sufficient funds are available within in my department's budget to pay for the related travel expenses without the need of a budget amendment.

If this trip is for out-of-state training, the training is not available in some other form that does not require out-of-state travel.

APPROVED BY ELECTED OFFICIAL/DEPARTMENT HEAD: [Signature] DATE: 2/13/2013 DEPARTMENT CONTACT PERSON: _____ PHONE NO.: _____

FOR DEPARTMENT OF BUDGET & MANAGEMENT (DBM) USE ONLY:

TRAVEL IS APPROVED for the individuals listed below:

TRAVEL IS NOT APPROVED for the individuals listed below:

REVIEWED BY (PRINT NAME): Janie Mejias DATE: 3-15-13 REVIEWER'S SIGNATURE: [Signature] PHONE NO.: 292-7085

DBM'S DEPARTMENT HEAD APPROVAL (PRINT NAME): _____ DATE: _____ SIGNATURE OF DBM DEPARTMENT HEAD: _____

HIDALGO COUNTY BUDGET OFFICE

RECEIVED BY [Signature]

Baggage Handling
Meals & Taxi Fare
PO # 688031
\$ 416.00

Lodging
PO # 688036
\$ 628.62



HIDALGO COUNTY, TEXAS
SEMINAR, HOTEL, CAR RENTAL, AND AIRFARE
CHECK REQUEST FORM
PAGE 1 OF 2

DEPARTMENT:	DISTRICT ATTORNEY		
DEPARTURE DATE:	2/18/2013	RETURN DATE:	2/21/2013
TO CITY:	WASHINGTON	STATE:	DC
NAME OF EMPLOYEES ATTENDING SEMINAR:	CRISTINA ESPINOZA		
TOTAL# OF EMPLOYEES ATTENDING SEMINAR:	1		
PURPOSE/BENEFIT TO HIDALGO COUNTY:	ARGENTINE FORENSIC ANTHROPOLOGY / OPEN SOCIETY FOUNDATIONS		

A. WORKSHOP/SEMINAR REGISTRATION(S)

TITLE OF WORKSHOP/SEMINAR:	ARGENTINE FORENSIC ANTHROPOLOGY		
SPONSORED BY:	ARGENTINE FORENSIC ANTHROPOLOGY		
REGISTRATION CHECK PAYABLE TO:			
REGISTRATION ADDRESS:		SEMINAR START DATE:	2/19/2013
		SEMINAR END DATE:	2/20/2013
		PURCHASE ORDER NO.:	
1. REGISTRATION COST PER EMPLOYEE:	\$ -	NO. OF EMPLOYEES ATTENDING AT THIS RATE:	0
2. REGISTRATION COST PER EMPLOYEE:		NO. OF EMPLOYEES ATTENDING AT THIS RATE:	
3. "FREE REGISTRATION COST:	"FREE"	NO. OF EMPLOYEES ATTENDING FOR "FREE":	1
GL ACCT NO.:	3-1100-412-00-080-002-0-584	TOTAL NO. OF EMPLOYEES ATTENDING:	1
TOTAL COST OF SEMINAR (Registration Cost per Employee x Number of Employees Attending at a rate) A.	\$ -		
(SEE PAGE 2 FOR SECTIONS B, C, & D)	TOTAL THIS PAGE (A):	\$ -	
	TOTAL 2ND PAGE (B + C + D):	\$ 628.62 419.07	
	GRAND TOTAL (A + B + C + D)	\$ 628.62 419.07	

E. CERTIFICATIONS AND EMPLOYEE AUTHORIZATIONS FOR PAYROLL DEDUCTIONS

DEPARTMENT'S PUBLIC OFFICIAL CERTIFICATION: I hereby certify that trip expenditures are necessary and will be incurred for official county business. Reasonable efforts to minimize the use of county funds have been explored. The information and estimates provided on this form are true and as accurate as possible. If it becomes necessary to cancel a trip, all necessary cancellations and notices will be made to the applicable vendors and departments in accordance with the Travel Policy, Guidelines, and Procedures. Travelers have read the Travel Policy, Guidelines, and Procedures and understand that failure to cancel reservations for any reasons other than those allowed by the Travel Policy will be at their expense.

 DEPARTMENT'S PUBLIC OFFICIAL (Signature)	ROY CAZARES	956-318-2300
	DEPARTMENT'S CONTACT PERSON	PHONE #

TRAVELER'S AUTHORIZATION: I certify that if it becomes necessary to cancel a trip, all necessary cancellations and notices will be made to the applicable vendors and departments in accordance with the Travel Policy, Guidelines, and Procedures. If I fail to cancel reservations for reasons other than those allowed by Section 17 of the Travel Policy, Guidelines, and Procedures, I authorize the deduction of any travel expenses incurred by the county on my behalf from my payroll check.

CRISTINA ESPINOZA		187895
EMPLOYEE NAME (PRINT)	EMPLOYEE'S SIGNATURE	EMPLOYEE NO.
EMPLOYEE NAME (PRINT)	EMPLOYEE'S SIGNATURE	EMPLOYEE NO.
EMPLOYEE NAME (PRINT)	EMPLOYEE'S SIGNATURE	EMPLOYEE NO.
EMPLOYEE NAME (PRINT)	EMPLOYEE'S SIGNATURE	EMPLOYEE NO.
EMPLOYEE NAME (PRINT)	EMPLOYEE'S SIGNATURE	EMPLOYEE NO.
EMPLOYEE NAME (PRINT)	EMPLOYEE'S SIGNATURE	EMPLOYEE NO.



HIDALGO COUNTY, TEXAS
SEMINAR, HOTEL, CAR RENTAL, AND AIRFARE
CHECK REQUEST FORM
PAGE 2 OF 2

DEPARTMENT: _____ DISTRICT ATTORNEY
 DEPARTURE DATE: 2/18/2013 RETURN DATE: 2/21/2013
 TO CITY: WASHINGTON STATE: DC
 NAME OF EMPLOYEES ATTENDING SEMINAR: _____
 SEMINAR: _____ CRISTINA ESPINOZA
 TOTAL# OF EMPLOYEES ATTENDING SEMINAR: _____ 1

B. HOTEL RESERVATION(S)

Note: Use of a travel agency is discouraged. Unless a benefit is achieved by other means, you must use the State of Texas travel management services contract by visiting: www.window.state.tx.us/procurement/prog/stmp/

NAME OF HOTEL: THE QUINCY HOTEL PHONE NO: 202-223-4320
 ADDRESS OF HOTEL: 1823 L STREET NW CONFIRMATION NO.(S): R217DA
WASHINGTON DC
 ROOM RATE: \$ 183.00 PURCHASE ORDER NO. MR. GUERRA'S CREDIT CARD
 NUMBER OF NIGHTS: 2 GENERAL LEDGER ACCT NO: 3-1100-412-00-080-002-0-583
 ROOM RATE: _____ TOTAL NO. OF ROOMS: 1
 NUMBER OF NIGHTS: _____
 ROOM RATE: _____ HOTEL TAX RATE: 14.50%
 NUMBER OF NIGHTS: _____
 TOTAL CHECK AMOUNT FOR HOTEL (Daily Room Rate x No. of Rooms x No. of Days x Tax Rate) B. \$ 419.07

628.62
\$

C. CAR RENTAL(S)

Note: Reservations for car rentals made under the name of Hidalgo County are required to be made through the State of Texas travel management services contract by visiting: www.window.state.tx.us/procurement/prog/stmp/

IS A COUNTY VEHICLE ASSIGNED TO YOUR DEPARTMENT? YES / NO Yes IF YES, EXPLAIN REASON FOR NOT UTILIZING IT? Attach memo if more space needed. Criminal Investigators use county vehicles.

NAME OF CAR RENTAL COMPANY: _____
 ADDRESS OF CAR RENTAL COMPANY: _____
Note: Coordination of travel is required for every group of 4 or less
 PHONE NUMBER OF CAR RENTAL COMPANY: _____
 VEHICLE NO. 1 TYPE: _____ VEHICLE NO. 2 TYPE: _____
 DAILY CAR RATE: \$ - DAILY CAR RATE: _____
 NUMBER OF DAYS: _____ NUMBER OF DAYS: _____
 CONFIRMATION NO.: _____ CONFIRMATION NO.: _____
 VEHICLE NO. 1 - NAMES OF EMPLOYEES TRAVELING: _____ VEHICLE NO. 2 - NAMES OF EMPLOYEES TRAVELING: _____
 PURCHASE ORDER NO. _____ GL ACCT NO: _____
 TOTAL CHECK AMOUNT FOR CAR RENTAL (Daily Car Rate x No. of Days) C. \$ -

D. AIRFARE(S)

Note: Use of a travel agency is discouraged. Refundable fares should be considered if possibility of a trip cancellation exists.

NAME OF AIRLINE COMPANY: _____
 ADDRESS OF AIRLINE COMPANY: _____
 PHONE NO. OF AIRLINE COMPANY: _____ CONFIRMATION NO.: _____
 ROUND TRIP AIRFARE PER PERSON: \$ -
 NUMBER OF TRAVELERS: _____
 GENERAL LEDGER ACCOUNT NUMBER _____ P.O. NO. _____
 TOTAL CHECK AMOUNT FOR AIRLINE COMPANY D. \$ -
 SUBTOTAL (B+C+D) \$ 419.07

Roxana Segovia

Subject: FW: Border Forensic Meeting in DC, Feb19-20, 2013

From: Norma Farley [mailto:nfarley@rgv.rr.com]

Sent: Monday, February 11, 2013 1:36 PM

To: roy.cazares@da.co.hidalgo.tx.us

Subject: RE: Border Forensic Meeting in DC, Feb19-20, 2013

Roy,

- The Argentine group has agreed to pay for one night's hotel for Cristina's stay. The hotels that I found to be the least expensive and within walking distance was The Quincy (1823 L Street NW
- Washington DC 20036 202- 223-4320) or Club Quarters in Washington DC 839 17th Street, NW, Downtown D.C., Washington, DC, DC 20006. I was going to book through booking.com and both are around \$500 total for 3 night with the Argentine group paying one night (so ~332.00 for both days). I don't mind paying for the airfare and room but if you can get better rates near the White House let me know. I would like to book by this evening or early tomorrow morning since only 1 room is remaining for The Quincy. I am trying to get her close enough to walk to the meeting which is at the **Open Society Foundations** Relocated from Relocated to Not true? Show all edits Not true? Placement on map is approximate 1730 Pennsylvania Avenue Northwest #700, Washington, DC 20006 (about a block from the White House) Get directions.

Thanks

Norma Jean Farley, MD
Forensic Pathologist
Valley Forensics, PLLC
(956)292-7014

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From: Mercedes Doretti [mailto:mimidoretti@yahoo.com]

Sent: Monday, February 11, 2013 10:45 AM

To: Norma Farley

Cc: Raymond Pettit

Subject: RE: Border Forensic Meeting in DC, Feb19-20, 2013

Dear Dr. Farley,

We regret that you will not be able to participate but we are thrilled that Cristina will be able to attend. Thank you so much for taking care of the cost of her flight and first two hotel nights. We can pay for the extra night. Just let us know its cost and we can either send you a check or pay directly to the hotel where she will be staying, whatever its easier for you.

Thank you again for participating on the meeting. We will send you directions, a list of participants and an open meeting agenda shortly.

Sincerely,

Mercedes Doretti
Anthropologist
EAAF-New York

--- On Mon, 2/11/13, Norma Farley <nfarley@rgv.rr.com> wrote:

From: Norma Farley <nfarley@rgv.rr.com>
Subject: RE: Border Forensic Meeting in DC, Feb19-20, 2013
To: "Mercedes Doretti" <mimidoretti@yahoo.com>
Date: Monday, February 11, 2013, 12:25 PM

I am trying to get permission to send Cristina; however, I am not sure whether she can take off since she is a county employee. I will pay for the flight and Monday and Tuesday night hotel. If she cannot fly out on Wednesday, is there any funding to pay for a hotel that night? Flights to McAllen are in the morning so she would miss the meeting on Wednesday.

I will be at the meeting but not until Wednesday and I can't get another physician to fill in on Tuesday. Hopefully, Cristina can attend.

Norma Jean Farley, MD

Forensic Pathologist

Valley Forensics, PLLC

(956)292-7014

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From: Mercedes Doretti [<mailto:mimidoretti@yahoo.com>]
Sent: Wednesday, February 06, 2013 2:27 PM
To: cristina.espinoza@da.co.hidalgo.tx.us ; nfarley@rgv.rr.com; pfarley@rgv.rr.com
Cc: Raymond Pettit
Subject: Border Forensic Meeting in DC, Feb19-20, 2013

Dear Dr. Farley and Mr. Farley and Ms Espinoza,

We would like to invite you to a small, informal meeting that we will coordinate for the third week of Feb in DC. Taking

advantage of the fact that this year the American Academy of Forensic Sciences is meeting in DC, we are having a gathering of forensic people to discuss border issues related with the identification of remains and missing migrants. Are you planning to attend the AAFS meeting?

This meeting - no more than 10 people- will take place on Tuesday Feb 19 and Wednesday Feb, 20 from 9am to 1pm at the Open Society Institute offices in DC.

The idea of the meeting is:

- 1) to exchange of information between participants;
- 2) to better understand some instruments available for border identifications - some aspects of NamUs and CODIS, NIJ,- , with a special focus on Texas and California;
- 3) to discuss recommendations on issues such as mechanisms for a large comparison of missing migrant background and ante-mortem information and genetic profiles of their relatives with unidentified remains; survey of key border cemeteries in relation with missing migrants; recovery, analysis and storage and DNA sampling in counties with no access to medical examiners offices or professional forensic services on a regular basis; increase participation in DNA sampling and NamUs uploading of unidentified remains; alternatives to cremation of non identified remains, among others.
- 4) lines of action to disseminate and gain support for these recommendations.

We have some very limited funding available if you need to change tickets or add a hotel night to your trip.

Please, let us know if you can make it. It would be really important to have your participation.

Sincerely,

Mercedes Doretti and Raymond Pettit
Argentine Forensic Anthropology Team- New York Office
10, Jay street , Suite 502 ,
Brooklyn , NY 11201



HIDALGO COUNTY, TEXAS

OUT - OF - COUNTY FINAL TRAVEL EXPENSE CLAIM

EMPLOYEE NAME: CRISTINA ESPINOZA DEPARTMENT: District Attorney

TRAVEL TO CITY: WASHINGTON STATE: DC

DEPARTURE DATE: 2/17/2013 RETURN DATE: 2/21/2013

TIME OF DEPARTURE: 7:00 AM TIME OF RETURN: 4:30 PM

PURPOSE OF TRIP: ARGENTINE FORENSIC ANTHROPOLOGY

I. REIMBURSEMENT FOR EXPENDITURES MADE ON ACCOUNT OF OFFICE BUSINESS:

DESCRIPTION OF TRIP	DATES OF TRAVEL FOR YEAR						TOTALS
	MONTH / DAY	MONTH / DAY	MONTH / DAY	MONTH / DAY	MONTH / DAY	MONTH / DAY	
Airline / Bus / Train	2/17	2/18	2/19	2/20	2/21	2/22	\$.
Car Rental							.
Gasoline for Car Rental							.
Personal Car Mileage	Beginning Mileage:		Ending Mileage:		TOTAL MILEAGE:	(MILEAGE RATE)	.
ODOMETER READINGS:						0.565	.
NOTE: Mileage is calculated on a point-to-point basis using "Mapquest". Reasonable incidental travel may be reimbursed when the traveler provides specific address destination points by using "Mapquest" to determine mileage. The most direct distance to the destination will be allowed. Any out-of way or unreasonable travel distance as determined by the County Auditor will be at the expense of the traveler.							
Hotel (Excluding Meals)							.
Parking / Tolls							.
Taxi and Other Ground Transportation	11.50		5.00		24.00		40.50
Telephone							.
Registration Fees							.
MEALS (based upon actual charges)	NOTE: When traveling out of state trip and claiming actual meal expenses, receipts must be provided for all days of travel. If not reimbursement will be based on the \$39 per diem.						
Type of Travel (In State =1 / Out of State =2)	2						
With Receipts = 1 / Without Receipts = 2	1	1	1	1	1		
Breakfast (\$9 per diem)		8.66			17.84		
Lunch (\$12 per diem)					4.58		
Dinner (\$18 per diem)	21.62	52.60	34.17		4.24		
Total Actual Meal Expense	21.62	61.26	34.17		26.66		
Total Allowable Meal Expense per County Policy (County Employee)	21.62	61.26	34.17		26.66		143.71
Other (Please explain below):	60.00						60.00

Explanation Notes:

II. Travel Expenditures paid by COUNTY CHECK or COUNTY CREDIT CARD that were NOT advanced to employee. (i.e. Airfare, Hotel accommodations, Car Rentals, Registration)

Payee Name	Expense Type	Check No / PO. No.	Amount	TOTAL FROM T-4 CONTINUATION FORM
				\$ 244.21
TOTAL ALLOWABLE EXPENDITURES				\$ 244.21
AMOUNTS ADVANCED TO EMPLOYEE ON:				
TRAVEL EXPENDITURES PAID BY COUNTY CK OR COUNTY CREDIT CARD NOT ADVANCED TO EMPLOYEE				
REMIT TO ME				\$ 244.21
REMITTED TO COUNTY TREASURER ON				
TREASURER RECEIPT NO.				\$ 0.00

I hereby certify that the above information is true and correct to the best of my knowledge. The above funds were used solely for official County business. I have not and do not anticipate to receive reimbursement for the above listed travel expenditures from another source.

EMPLOYEE SIGNATURE: [Signature] DATE: 2/22/13

APPROVED BY: [Signature] COUNTY AUDITOR DATE: 2/20/2013

APPROVED FOR PAYMENT BY: [Signature] DEPARTMENT HEAD

GENERAL LEDGER ACCOUNT NUMBER: 3-1100-412-00-080-002-0-583

THE QUINCY

Guest Name: Cristina Espinoza
 Government Employee Travel Tracking
 X

Room #: 908
 Folio #: R217DA - 2
 Group #:
 Guests: 1
 Clerk: JOSE

CL #:

CC #: *****

Arrive: 02/18/13 Time: 08:38 AM Depart: 02/21/13 Time: 05:12 AM Status: HIST

Date	Description	Reference	Comment	Charges	Credits
02/18/2013	ROOM CHARGE	908		\$183.00	
02/18/2013	ROOM TAX	908t	SUITE TAX	\$26.54	
02/19/2013	ROOM CHARGE	908		\$183.00	
02/19/2013	ROOM TAX	908t	SUITE TAX	\$26.54	
02/20/2013	ROOM CHARGE	908		\$183.00	
02/20/2013	ROOM TAX	908t	SUITE TAX	\$26.54	
02/21/2013	PAID AMEX	Ck Out 05:12	***** 009 12552		(\$628.62)

Folio Balance: \$0.00

Signature: _____

2013 FEB 27 AM 8 27
 The Quincy
 1823 L Street NW
 Washington, DC 20036
 202-223-4320/800-424-2970
 Fax: 202-223-8546
 www.thequincy.com



Baggage Receipt

Issue Date: 17 FEB 2013 MFE ATO

A STAR ALLIANCE MEMBER 

Baggage Document

0162604950272

Ticket Number

0162355733473

Description

First Bag Fee

Second Bag Fee

Qty

1

1

Fees

\$25.00

\$35.00

Method of Payment

MasterCard XXXXXXXXXXXX9313

Cardholder Name

CRISTINA NELIDA ESP

BAGGAGE FEES

Total Fees

USD \$60.00

Confirmation: **GTEOQM**

Excess Baggage Terms and Conditions:

- All excess baggage is subject to space availability.
- Receipt for payment must be presented at bag check.
- For refunds or adjustments, see a United representative.

Carrier

UA

UA

Routing

MFE - IAH

IAH - DCA

AGENT REFERENCE: GG ESC BAG

02/18/13 09:20:56

Farragut West
Washington DC
FOR CUSTOMER SERVICE
CALL 202-962-5719

17th & I St. NW ✓
MEZZANINE 39
MACHINE 31

AN: *****5424

VENDOR: 039-31-30015
REF NO: 300159979312
AUTH NO: 040115

CREDIT PURCHASE

QUANTITY SELECTED: 1

COST IS \$8.45 PER

FARECARD

S/N:
300150729979314

TOTAL AMOUNT: \$8.45

THANK YOU
FOR RIDING METRORAIL

THE FUTURE IS
RIDING ON METRO

02/18/13 09:20:56

Farragut West
Washington DC
FOR CUSTOMER SERVICE
CALL 202-962-5719

17th & I St. NW ✓
MEZZANINE 39
MACHINE 31

AN: *****5424

VENDOR: 039-31-30015
REF NO: 300159979355
AUTH NO: 000215

CREDIT PURCHASE

QUANTITY SELECTED: 1

COST IS \$3.05 PER

FARECARD

S/N:
300150729979360

TOTAL AMOUNT: \$3.05

THANK YOU
FOR RIDING METRORAIL

THE FUTURE IS
RIDING ON METRO

02/18/13 09:20:50

Farragut West
Washington DC
FOR CUSTOMER SERVICE
CALL 202-962-5719

17th & I St. NW
MEZZANINE 39
MACHINE 31

AN: *****9313

VENDOR: 039-31-30015
REF NO: 300150045245
AUTH NO: 932529

DEBIT PURCHASE

QUANTITY SELECTED: 1

COST IS \$3.50 PER

FARECARD

S/N:
300150730045248

TOTAL AMOUNT: \$3.50

**personal*

THANK YOU
FOR RIDING METRORAIL

THE FUTURE IS
RIDING ON METRO

02/18/13 19:35:04

Woodley Park
Washington DC
FOR CUSTOMER SERVICE
CALL 202-962-5719

2600 Blk. Conn. Ave. NW
MEZZANINE 7
MACHINE 33 ✓

AN: *****9313

VENDOR: 007-33 30050
REF NO: 300500173756
AUTH NO: 031006

DEBIT PURCHASE

QUANTITY SELECTED: 1

COST IS \$5.00 PER

FARECARD

S/N:
300500730173760

TOTAL AMOUNT: \$5.00

THANK YOU
FOR RIDING METRORAIL

THE FUTURE IS
RIDING ON METRO

02/18/13 09:21:38

Farragut West
Washington DC
FOR CUSTOMER SERVICE
CALL 202-962-5719

17th & I St. NW
MEZZANINE
MACHINE 31

AN: *****9313

VENDOR: 039-31 30015
REF NO: 300150045293
AUTH NO: 960403

DEBIT PURCHASE

QUANTITY SELECTED: 1

COST IS \$3.50 PER

FARECARD

S/N:
300150730045295

TOTAL AMOUNT: \$3.50

**personal*

THANK YOU
FOR RIDING METRORAIL

THE FUTURE IS
RIDING ON METRO

02/18/13 19:35:04

Gallery North
Washington DC
FOR CUSTOMER SERVICE
CALL 202-962-5719

7th & G St. NW
MEZZANINE 69
MACHINE 4

AN: *****9313

VENDOR: 069-34-30930
REF NO: 309300082096
AUTH NO: 660658

DEBIT PURCHASE

QUANTITY SELECTED: 1

COST IS \$4.00 PER

FARECARD

S/N:
309300730082100

TOTAL AMOUNT: \$4.00

**personal*

THANK YOU
FOR RIDING METRORAIL

THE FUTURE IS
RIDING ON METRO

02/20/13 15:53:58

1000 Conn. Ave. NW
Washington DC
FOR CUSTOMER SERVICE
CALL 202-962-5719

1000 Conn. Ave. NW
MACHINE 3
MACHINE 30

AN: *****9313

VENDOR: 003-30-32349
REF NO: 323490241633
AUTH NO: 161760

DEBIT PURCHASE

QUANTITY SELECTED: 1

COST IS \$8.00 PER

FARECARD

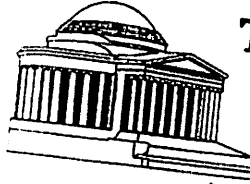
S/N:
323490730241635

TOTAL AMOUNT: \$8.00

*personal

THANK YOU
FOR RIDING METRORAIL

THE FUTURE IS
RIDING ON METRO



TAXICAB RECEIPT

Time: _____

Date: 02/21/13

Origin of trip: 1823 L St

Destination: Nat Airport

Fare: 24.00 Sign: George

Corner Bakery Cafe # 179

1828 L St., N.W.
Washington, D.C., DC 20036
(202)776-9052

Dine In # 35

2/18/2013 8:47:33 AM
Order 304644 Cashier: ENID B

1 Banana Choc Walnut Baby B	2.59
1 Soda	1.99
1 Power Panini Thin Veggie	3.29
SubTotal	7.87
Tax	0.79

Your opinion is important!
Go to www.cbcbfeedback.com within 72 hours
and tell us about your visit.
You could win \$5,000.00
in our quarterly drawing!

Code: 02183080179464406

Total	8.66
Mastercard	8.66

Acct:XXXXXXXX9313

Approval:719516

Corner Bakery Corporate Office
1 (800) 309-4642
Visit us at : www.CornerBakeryCafe.com

1132 19th St.
Washington, DC 20036
FamousLuigis.com
202-331-7574 fax 202-429-9334

105 Donatillo
Tbl 28/2 Chk 2358
Feb17'13 09:54PM Gst 1

Downstairs

1 Fettucc Pollo	17.15
1 Sprite	2.50
Subtotal	19.65
Tax	1.97
Total	21.62

****Check us out on YELP!
** Like us on FACEBOOK!
** Follow us on TWITTER!**

RESTAURANT
CUSTOMER COPY



TONY CHENG'S SEAFOOD
619 H. ST NW
WASHINGTON, DC 20001
(202)371-8669
Monday 2/18/2013

CUSTOMER COPY

CHK #: 5885 SVR: JACK()

Table #: 24 Guest #: 2

Order Time: 02/18/2013 06:36:53 PM

1 SWT&SR CHICKN	\$14.95
1 甜酸雞	\$14.95
1 MOO?GOO GAI?PAN	\$14.95
1 蘑菇雞	\$15.95
1 COMINATION FR?RC	\$15.95
1 揚州炒飯	\$1.95
1 COKE	\$1.95

02/18/2013 07:16 PM

Sub Total: \$47.80
Tax: \$4.80
Total: \$52.60



Thank you!
Come again!



UNION STATION #701
TEL: (202)842-0438 FAX: (202)842-3946

O151 Table 6 #Party 1
IRIS A SvrCk: 10 15:10 02/19/13
DINING ROOM
Separate checks: 1-of-2

1 SODA 2.79
1 AVCAO EGG ROLLS 9.29
1 FLATBREAD, *chef choice flt,
traditional crust, roni,
sausage, mushrooms, onions 12.99
1 SIDE FIELD GREEN 5.99
Sub Total: 31.06
Tax: 3.11
02/19 15:41 TOTAL: 34.17

PLEASE PAY SERVER

Customer Comments: 1-866-600-UNOS
or
online at: www.unos.com/comments

Order Online at
www.unos.com

Along with our commitment to exceptional
hospitality, we are true believers in
giving back to the communities that
we serve. We've donated, to date, over
\$3.5 MILLION
to local organizations.

To learn how your organization can
benefit, or to provide feedback
about your visit, please contact me,
Chris Haven, General Manager
at 202-842-0438

514

THANK YOU FOR CHOOSING MCDONALD'S
CONCOURSE B, REAGAN NTL AIRPORT
ARLINGTON VA

2/20/2013

!!! THANK YOU !!!

TEL# 703 417 1636 Store# 32266

KS# 5 Feb.21'13 (Thu) 06:18

M, ' SIDE 1 KVS Order 14

QTY ITEM TOTAL
1 SAUSAGE McMUFFIN ML 3.89
1 MED COFFEE

Subtotal 3.89
Tax 0.35

Take-Out Total 4.24

Cashless 4.24
Change 0.00

MER# 62532302
CARD ISSUER ACCOUNT#
Master SALE *****9313
AUTHORIZATION CODE - 758352 SEQ# 467117

!!! THANK YOU !!!
TEL# 281 230 3478 Store# 24670

KS# 3

Feb.21'13 (Thu) 14:06

MFY SIDE 1 KVS Order 44

QTY ITEM TOTAL
1 DOUBLE CHEESEBURGER 2.04
NO KETCHUP
1 MED DR. PEPPER 2.19

Subtotal 4.23
Tax 0.35
Take-Out Total 4.58

Cashless 4.58
Change 0.00

MER# 19756502
CARD ISSUER ACCOUNT#
Master SALE *****9313
AUTHORIZATION CODE - 764428 SEQ# 128308

For gift card balance call
1-877-458-2200

MAR 07 2013

Rayfurne

#00250

Em

DNC TRAVEL HOSPITALITY
George Bush Intercontinental
** Pizzeria Uno B **

CHECK: 2904
SERVER: 1018 HUONG
DATE: 21FEB'13 11:13AM
CARD TYPE: Master Card
ACCT #: XXXXXXXXXXXX9313
EXP DATE: XX/XX
AUTH CODE: 761053

CRISTINA NELIDA ESPINOZA

Pizza, Drink & Salad

TOTAL: 17.84

TIP \$ _____

TOTAL \$ _____

SIGNATURE
SIGN ONE COPY AND RETURN
*** THANK YOU ***

PURCHASE ORDER INCREASE COUNTY OF HIDALGO

Department: District Attorney's
 Contact Name: Roy Cazares
 Telephone # 956-318-2300

Purchase Order Number: 688031
 Increase # 1 for this Purchase Order
 Procurement Method:

TO: Vendor Number: 406082
 Vendor Name: Espinoza, Cristina
 Address: _____

- Contract # _____
- Cooperative Awarded Vendor
(TBPC State Award, TCPN, TASB-Buyboard)
- Quotes over \$1,000.00 (verbal quotes)
- Quotes over \$5,000.00
(attach written quotes)

Increase Purchase Order for the following items:

Quantity	UOM	Description	Unit Price	Amount
		<i>Amount of Original Purchase Order</i>		<u>\$ 356.00</u>
4	DAY	MEAL EXPENSES COMMODITY CODE 96347 ✓	64.00	256.00
1	EACH	TAXI FARE COMMODITY CODE 96217 ✓	100.00	100.00
		<i>Amount of Increase Request</i>		\$ 60.00
		TOTAL AMOUNT		\$ 416.00

Account Number: 3-1100-412-00-080-002-0-583

Reason: Need to reimburse Cristina Espinoza for baggage fees commodity code 96339.

Authorization: [Signature] FOR RENE GUERRA
 Department Head

2/25/2013
 Date

Reviewed by: [Signature]
 Purchasing Department

2/27/13
 Date

Approved By: [Signature]
 Purchasing Agent

2/27/13
 Date

Approved By: [Signature]
 Hidalgo County Auditor

3/4/13
 Date

MAR 04 2013

[Signature] #002524

*Right of
 Award \$51,934.61*

Em



Purchase Order

COUNTY OF HIDALGO

PO#: 688031

DATE: 02/14/13

Page No 1 Of 1

VENDOR: 406082

REQ:00231552

Email:

BUYER: RGUERRA

Phone:

ESPINOZA, CRISTINA
C/O DISTRICT ATTORNEY

SHIP TO: Hidalgo County District Attorney
100. North Clossner 5th Floor
Edinburg Tx 78539

Vendor Acct:

CONTACT:

SITE: CRIMINAL DISTRICT ATTORNEY

Special Instructions:

Contract No:

VENDOR NOTES

1. DO NOT ADD TO, OR ALTER THIS PURCHASE ORDER. THIS ORDER IS NOT RENEWABLE.
2. TAX EXEMPTION: THIS PURCHASE ORDER MAY BE ACCEPTED IN LIEU OF EXEMPTION CERTIFICATE.
3. THIS ORDER IS ALSO PLACED F.O.B. DESTINATION. VENDOR MUST REPAY ALL SHIPPING COSTS.
4. INVOICE EACH PURCHASE ORDER SINGLY. ORIGINAL INVOICES ARE REQUIRED CUSTOMER COPY MAY BE ACCEPTED. OUT NUMBER MUST APPEAR ON ALL INVOICES, BILLS OF LADING, AND PACKAGES.
5. PAYMENT WILL BE MADE ONLY FOR A BONA FIDE AND FULLY COMPLETED ORDERS, UNLESS OTHERWISE ATTACHED.

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		DO NOT DUPLICATE ORDER		
		ARGENTINE FORENSIC ANTHROPOLOGY MEETING - FEBRUARY 19-20, 2013 - WASHINGTON D.C.		
4	DAY	EX MEAL EXPENSES	64.00	256.00
1	EACH	OM TAXI FARE	100.00	100.00
1			.00	.00
		REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233		
		Total		356.00

		For Hidalgo County use only		
		3-1100-412-00-080-002-0-583		356.00
		Approved _____		

Authorized by: Martín L. Salazar mlb

PURCHASE ORDER INCREASE COUNTY OF HIDALGO

Department: District Attorney's
 Contact Name: Roy Cazares
 Telephone # 956-318-2300

Purchase Order Number: 688031
 Increase # 1 for this Purchase Order
 Procurement Method:

TO: Vendor Number: 406082
 Vendor Name: Espinoza, Cristina
 Address: _____

- Contract # _____
- Cooperative Awarded Vendor
(TBPC State Award, TCPN, TASB-Buyboard)
- Quotes over \$1,000.00 (verbal quotes)
- Quotes over \$5,000.00
(attach written quotes)

Increase Purchase Order for the following items:

Quantity	UOM	Description	Unit Price	Amount
		<i>Amount of Original Purchase Order</i>		\$ 356.00
4	DAY	MEAL EXPENSES COMMODITY CODE 96347	64.00	256.00
1	EACH	TAXI FARE COMMODITY CODE 96217	100.00	100.00
		<i>Amount of Increase Request</i>		\$ 60.00
		TOTAL AMOUNT		\$ 416.00

Account Number: 3-1100-412-00-080-002-0-583

Reason: Need to reimburse Cristina Espinoza for baggage fees commodity code 96339

Req # 8
Amnt \$51,934.61

Authorization: *[Signature]* FAR RENE GUERRA
 Department Head

2/25/2013
 Date

Reviewed by: *[Signature]*
 Purchasing Department

2/27/13
 Date

Approved By: *Martha L Salazar*
 Purchasing Agent

2/27/13
 Date

Approved By: _____
 Hidalgo County Auditor

 Date



PO Number 688036 Vendor No 30368
 PO Date 02-14-2013 Vendor Name GUERRA, RENE A.
 Requisition No 00231551 Address C/O D.A.'S OFFICE
 Owner RSEGOVIA
 PO Type

PO Total 628.62
Payment Total

Detail		Header		Payment Info		Journals	
Line No	Ordered	Quantity Received	Quantity Canceled	Description	Unit Price	Amount	
1	2	0	0	1 SINGLE OCCUPANCY ROOM - RATE \$183 TAX 14.5%	209.540	419.08	
2	1	0	0	03/04/13 HOTEL P.O. SHOULD REFLECT 3 NIGHTS INSTEAD OF 2 N	209.540	209.54	
Total						628.62	
Account Number	Description			Amount	Amount Liq		
3-1100-412-00-080-002-0-583	CRIM DA-TRAVEL OUT OF COUNTY			628.62	.00		

HIDALGO COUNTY
 BUDGET OFFICE
 15 MAR 15 AM 8 39



PO Number 688031 Vendor No 406082
 PO Date 02-14-2013 Vendor Name ESPINOZA, CRISTINA
 Requisition No 00231552 Address C/O DISTRICT ATTORNEY
 Owner RSEGOVIA
 PO Type

PO Total 416.00
Payment Total

Detail		Header	Payment Info	Journals		
Line No	Ordered	Quantity Received	Canceled	Description	Unit Price	Amount
1	4			MEAL EXPENSES	64.000	256.00
2	1			TAXI FARE	100.000	100.00
3	1			03/04/13 BAGGAGE FEE B#002524 LG	60.000	60.00
					Total	416.00
Account Number				Description	Amount	Amount Liq
3-1100-412-00-080-002-0-583				CRIM DA-TRAVEL OUT OF COUNTY	416.00	.00

HIDALGO COUNTY
 BUDGET OFFICE
 15 MAR 15 AM 8 39

PURCHASE ORDER INCREASE COUNTY OF HIDALGO

Department: District Attorney's
 Contact Name: Roy Cazares
 Telephone # 956-318-2300

Purchase Order Number: 688036
 Increase # 1 for this Purchase Order
 Procurement Method:

TO: Vendor Number: 30368
 Vendor Name: GUERRA, RENE ✓
 Address: _____

- Contract # _____
- Cooperative Awarded Vendor
(TBPC State Award, TCPN, TASB-Buyboard)
- Quotes over \$1,000.00 (verbal quotes)
- Quotes over \$5,000.00
(attach written quotes)

Increase Purchase Order for the following items:

Quantity	UOM	Description	Unit Price	Amount
		<i>Amount of Original Purchase Order</i>		\$ 419.08
2	NGT	1 SINGLE OCCUPANCY ROOM COMMODITY CODE 97130 ✓	209.54	419.08
		<i>Amount of Increase Request</i>		\$ 209.54
		TOTAL AMOUNT		\$ 628.62

Account Number: 3-1100-412-00-080-002-0-583 ✓

Reason: The purchase order should reflect 3 nights instead of 2 nights.

Authorization:  FOR RENE GUERRA
 Department Head

2/25/2013
Date

Reviewed by: 
 Purchasing Department

2/27/13
Date

Approved By: 
 Purchasing Agent

2/27/13
Date

Approved By: _____
 Hidalgo County Auditor

Date

*Req # 9
Audit \$51,934.60*