

County Auditor's Form #40-1C Harris County, Texas (REV. 11/01)  <b>ATTORNEY FEES EXPENSE CLAIM</b> <b>DISTRICT COURTS-CAPITAL CASE</b> UNDER ARTICLE 26.05, CODE OF CRIMINAL PROCEDURE AS AMENDED		<b>INSTRUCTIONS</b> Show only one defendant per claim. Before payment can be authorized, each item must be completed legibly in ink. For investigations, paid bills must be submitted by the attorney for expenses charged. Forward completed claim to the presiding judge for approval.			
Court No. <b>337</b>	Defendant Name <b>OPEL CRUZ-GARCIA</b> <span style="float:right"><b>P52</b></span>				
<b>CAPITAL CASE</b>		Number of Court Days/Hours	RATE	TOTAL (presumptive maximum)	AMOUNT (Judge Completes)
<b>DEATH CAPITAL 1ST CHAIR</b>	Non-Trial Appearance		\$400/day		
	Voir Dire		\$600/day		
	Trial/Hearing with Testimony		\$800/day		
	Out-of-Court Hours*		\$100/hour	\$12,000	
<b>DEATH CAPITAL 2ND CHAIR</b>	Non-Trial Appearance		\$400/day		
	Voir Dire		\$500/day		
	Trial/Hearing with Testimony		\$700/day		
	Out-of-Court Hours*		\$80/hour	\$9,600	
<b>DEATH CAPITAL FLAT RATE</b>	Includes all fees except investigation costs, expert witness fees, and witness travel costs. Flat rate applies only if testimony begins in the guilt/innocence phase of trial. Otherwise, the daily and hourly rates apply.		<b>1ST CHAIR</b>	\$35,000	65,000. 1306.70
			<b>2ND CHAIR</b>	\$30,000	RECORDED'S MEMORANDUM This instrument is of poor quality at the time of making
<b>NON-DEATH CAPITAL</b>	Non-Trial Appearance		\$400/day	\$3,200	
	Trial/Hearing with Testimony		\$800/day		
	Out-of-Court Hours*		\$100/hour	\$5,000	
<b>INVESTIGATION EXPERT TESTIMONY</b>	Prior written court approval required. Itemized bill required. Expert expenses paid per County policy.				23,266.82
<b>MENTAL-HEALTH SUPPLEMENT*</b>			\$50/hour	\$250	
<b>BILINGUAL SUPPLEMENT</b>			\$50/day	\$250	
<b>AFTER HOURS SUPP. (Trial/Hearing after 6:00 pm)</b>			\$50/hour		
<b>OTHER-Prior Approval of Fee Schedule Committee Required.</b>					
*Must detail on Out-of-Court voucher form.					
				<b>TOTAL</b>	88,266.82
List date(s) of all Court Appearances. Attach any Out-of-Court voucher form. <span style="float:right">88,266.82</span>					
<b>PERSONAL INFORMATION</b>					
Social Security Number		Telephone Number		Bar Card Number	
		(713) 237-8547		048315W	
Mailing Address (Number, Street, Suite, City, State, Zip Code)					
2008 Butale Lane HT 77019					
<b>CERTIFICATION</b>					
I, <u>R.P. Cornelius</u> , Attorney at Law, swear or affirm to the Harris County Auditor that he may rely upon the information contained above make payment according to the fee schedule adopted by the Board of District Judges Trying Criminal Cases pursuant to Article 26.05 Code of Criminal Procedure effective January 1, 2002. I further swear or affirm that I have not received nor will receive any money or anything else of value for representing the accused, except as otherwise disclosed to the Court in writing.					
SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE <u>29<sup>TH</sup></u> DAY OF <u>July</u> A.D. 20 <u>13</u>					
Approved <u>Renee Magee</u>		<u>[Signature]</u>			
Judge, Presiding		Attorney at Law (Signature)			
District Clerk Deputy (Signature)		Attorney Name (print legibly)			

Defendant's Name Obel Cruz Garcia Cause No. 1384794 Date: 7/26/13  
Attorney Name: R.P. Cornelius Performed by: P. Knox

ATTORNEY FEES EXPENSE CLAIM CHECK LIST  
CAPITALS, CAPITAL APPEALS, & 11.071 WRITS OF HABEAS CORPUS

	Yes	No
1) Confirmed correct court number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2) Confirmed correct defendant's name on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3) Confirmed correct cause number on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4) Multiple cases on claim form?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5) Non-Death Capital Case?	<input type="checkbox"/>	<input checked="" type="checkbox"/> Please circle one: Disposed by Trial or Plea
6) Death Case?	<input checked="" type="checkbox"/>	<input type="checkbox"/> Please circle one: Disposed by Trial or Plea
7) Same offense throughout LQY9 history?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8) Capital - Appeal?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9) 11.071 Writ?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10) Service dates before January 1, 2002?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11) Correct claim form submitted for payment?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12) Attorney Appointment Order in case history on LQY9 screen in JIMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13) Attorney approved for capital appointment in FDAMS?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14) Dates of court appearances listed on claim?	<input type="checkbox"/>	<input checked="" type="checkbox"/> Requesting flat fee
a. Confirmed with history in the LQY8 screen?	<input type="checkbox"/>	<input type="checkbox"/> N/A
15) If claiming out-of-court hours, is the out-of-court hours form completed and attached?	<input type="checkbox"/>	<input type="checkbox"/>
a. Is it mathematically accurate?	<input type="checkbox"/>	<input type="checkbox"/>
b. Does it match days/hours listed on the claim?	<input type="checkbox"/>	<input type="checkbox"/>
16) On 11.071 Writs, is the Appointed Counsel Hourly Worksheet completed detailing services performed, dates, and times attached?	<input type="checkbox"/>	<input type="checkbox"/>
a. Are the hours mathematically accurate?	<input type="checkbox"/>	<input type="checkbox"/>
b. Does it match the amount requested on the claim?	<input type="checkbox"/>	<input type="checkbox"/>
17) If an 11.071 Writ, is the claim eligible for reimbursement from the state?	<input type="checkbox"/>	<input type="checkbox"/>
If no, why not		

0.00 \*

15,898.82 +

7,389.59 +

23,288.41 \*

Total  
Invest  
Fees  
only

0.00 \*

0.00 \*

18) Are expenses requested on claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19) Expense invoices attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20) Do the expense invoices detail services performed, dates and times?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Does it match the amount requested on the claim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21) Is written court approval for expenses attached?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
22) Is the expense amount on the claim equal to or less than the amount approved by the court?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23) Correct county mileage rate used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
24) Correct claim line item used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25) Claim amounts within limits?	<input type="checkbox"/>	<input checked="" type="checkbox"/> over max - need Approval
26) If claim is totaled, is it mathematically accurate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Attorney Expense: \$ 66,306.90

Expert Expense: \$ 21,959.51

TOTAL REQUESTED: \$ 88,266.41

----- IN CAMERA -----

NO. 1384794

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

**DEFENDANT'S MEMORANDUM FOR OUT OF COURT EXPENSE OF**  
**CRIMINAL INVESTIGATION**

TO THE HONORABLE JUDGE OF SAID COURT:

Please find the following:

- |    |  |                   |
|----|--|-------------------|
| 1. | Invoice from investigator for mitigation investigation.        | \$3,194.76        |
| 2. | Second invoice from investigator for mitigation investigation. | <u>\$4,174.83</u> |
|    | <b>TOTAL</b>   | <b>\$7,369.59</b> |

(These are separate invoices for expenses incurred investigating the crimes only and not for purposes of mitigation).

Respectfully submitted,



R.P. CORNELIUS  
2028 Buffalo Terrace  
Houston, Texas 77019  
(713) 237-8547  
State Bar No. 04831500

COURT APPOINTED  
ATTORNEY FOR DEFENDANT

NO. 1384794

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

ORDER

On this 29 day of July, 2013, came on to be heard DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE FOR CRIMINAL INVESTIGATION and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of \$ 7,369.59, is approved for out of court expenses consistent with this motion. If additional funds are needed trial counsel is directed to make an additional request.

Priscilla Magee  
Judge, 337th District Court  
of Harris County, Texas

## BILL TO

Skip Cornelius  
2028 Buffalo Terrace  
Houston, Texas 77019

# Invoice

DATE	INVOICE #
3/29/2013	17521

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #1	
Description of Activity: See Attached Affidavit	
Services:	
71.60 hours @ \$40.00 per hour	2,864.00
Expenses:	
278 miles @ .555 per mile	154.29
Clerical	12.90
Long distance	59.47
Word Processing	63.10
Computerized searches	41.00
Subtotal	3,194.76
Tax Exempt	0.00
Payment due upon receipt. Thank you!	Total \$3,194.76

**HARRIS COUNTY CRIMINAL APPOINTMENT  
TIME & MILEAGE LOG  
Invoice #17521**

Attorney: R.P. Cornelius

Defendant: Obel Cruz-Garcia

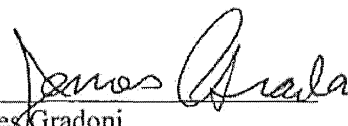
Cause #: 1289189, 1289188, 1181910 Court: 337<sup>th</sup> Statement #: 1

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
5/15/12	Initial Meeting with Attorney to Review Case Priorities, Assignments and Former Attorney's Work Product (2 Investigators)	4.50	40		
5/30/12	Review Former Attorney Work Product to Prepare for Jail Interview with Defendant	2.90			
5/30/12	Jail Interview with Defendant, Compile Report	3.25	46	5.00	
6/1/12	Phone Briefing with Attorney Regarding Investigation	.50			
6/4/12	Conduct Interviews with Defendant's Relatives in the Dominican Republic, Compile Reports	5.25			
6/6/12	Review Offense Report, Compile Case Overview for Attorney Detailing Witness Statements and Evidence	5.30			
6/6/12	Conduct Interviews with Defendant's Relatives in Venezuela, Compile Reports	4.70			
6/8/12	Conduct Interviews with Defendant's Relatives in the Dominican Republic, Compile Reports	4.30			
6/11/12	Attempts to Make Phone Contact with Defendant's Relatives in the Dominican Republic, Start Documentation of Defendant's Family Tree, Compile Reports	3.90			
6/12/12	Conduct Interview with Defendant's Father in the Dominican Republic, Compile Report	3.10			
6/16/12	Jail Interview with Defendant, Compile Report	4.75	46	5.00	

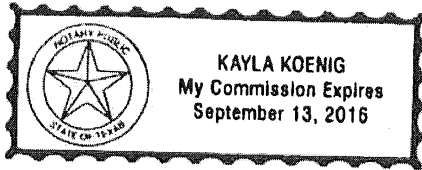
6/17/12	Review Offense Report, Conduct Database Searches to Identify Current Addresses for State Witnesses, Update Reports	4.00			
8/2/12	Telephone Conference with Medical Expert Regarding Investigation, Compile Report	1.50			
8/25/12	Review Extraneous Offense Report, Compile Case Overview for Attorney Detailing Witness Statements and Evidence	4.25			
12/31/12	Review Work Product Provided by Former Attorney in Order to Identify Investigative Assignments, Update Reports for Trial	3.25			
1/1/13	Field Work, Attempts to Make Contact with Witnesses, Update Reports	4.60	98		
1/6/13	Phone Briefings with Defendant's Psychologist	.75			
1/14/13	Conduct Phone Interviews with Defendant's Relatives in the Dominican Republic, Compile Reports	3.75			
2/12/13	Field Work, Attempt to Make Contact with Witnesses	2.75	48		
3/24/13	Review All Reports for Trial Preparation, Make Investigative Assignments to Investigators for Interviews	4.30			
<b>Totals</b>		<b>71.60</b>	<b>278</b>	<b>10.00</b>	

### AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.

  
James Gradoni

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this 29<sup>th</sup> day of March, 2013, to certify, which witness my hand and seal of office.



KC  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

My Commission Expires: 9/13/16

Unofficial Copy Office of Chris Darnold



**Gradoni &  
Associates**

Professional Investigative Services  
State License A5741

**BILL TO**

Skip Cornelius  
2028 Buffalo Terrace  
Houston, Texas 77019

**Invoice**

DATE	INVOICE #
5/22/2013	17585

DESCRIPTION	AMOUNT
<p>FOR PROFESSIONAL SERVICES TIN# [REDACTED]</p> <p>Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #3</p> <p>Description of Activity: See Attached Affidavit</p> <p>Services: 87.70 hours @ \$40.00 per hour</p> <p>Expenses: 916 miles @ .555 per mile Parking Tolls Word Processing Clerical Computerized searches</p> <p>Subtotal Tax Exempt</p>	<p>3,508.00</p> <p>508.38</p> <p>11.00</p> <p>4.10</p> <p>43.10</p> <p>14.25</p> <p>86.00</p> <p>4,174.83</p> <p>0.00</p>
Payment due upon receipt. Thank you!	<b>Total</b> \$4,174.83

2611 Cypress Creek Pkwy, Suite C100 • Houston, Texas 77068 • (281) 440-0800 • Fax (281) 440-0208

**HARRIS COUNTY CRIMINAL APPOINTMENT**  
**TIME & MILEAGE LOG**  
**Invoice #17585**

Attorney: R.P. Cornelius

Defendant: Obel Cruz-Garcia

Cause #: 1289189, 1289188, 1181910 Court: 337<sup>th</sup> Statement #: 3

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
4/7/13	Review Offense Report to Identify State Witnesses, Conduct Database Searches to Obtain Current Address & Identify Criminal History Backgrounds, Initiate Reports	6.00			
4/8/13	Contacts with U.S. Marshall Service, Federal Databases, Attempts to Locate Witness, Update Report	1.75			
4/8/13	Meeting with Attorney for Updates Regarding Guilt/Innocence & Mitigation Investigations for Trial Preparation (Two Investigators)	3.80	40		
4/9/13	Phone Attempts to Make Contact with Witnesses from Information Previously Developed, Update Reports	2.75			
4/11/13	Contacts to Arrange Trip to Dominican Republic, Make Reservations	.80			
4/12/13	Review Extraneous Offenses, Identify Witnesses, Conduct Database Searches to Locate Current Address & Criminal History, Update Reports	3.10			
4/17/13	Field Work, Attempts to Locate Witnesses, Conduct 1 Interview, Compile Report	4.25	41		
4/19/13	Field Work, Attempts to Make Contact with Witnesses, Conduct 2 Interviews, Compile Reports	5.30	69		
5/1/13	Field Work, Attempt to Locate Witnesses, Update Reports	3.00	63		

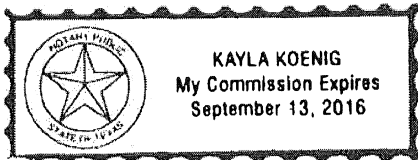
5/2/13	Meeting with Staff to Develop New Addresses for Local Mitigation Witnesses	1.10			
5/2/13	Field Work, Attempts to Contact & Interview Witnesses, Conduct Two Interviews, Compile Reports	6.30	88		
5/2/13	Jail Interview with Defendant, Compile Report	3.25	46	5.00	
5/3/13	Field Work, Conduct Interview with Translator, Compile Report (Two Investigators)	6.40	51		
5/6/13	Field Work, Attempts to Locate Witnesses, Update Reports	2.70	59		
5/15/13	Field Work, Attempts to Locate Witnesses, Compile Reports	6.10	84		
5/16/13	Conduct One Interview, Compile Report	1.60			
5/17/13	Field Work, Attempts to Locate Witnesses, Conduct 2 Interviews, Compile Reports	6.15	70		
5/18/13	Field Work, Attempts to Locate Witnesses, Update Reports	2.25	80		
5/20/13	Field Work, Attempts to Locate Witnesses, Conduct Two Interviews, Compile Report	6.90	126		
5/20/13	Jail Interview with Defendant, Compile Report	2.90			
5/20/13	Visit District Clerk, Review Five Files, Obtain Copies, Compile Reports	3.75	46	6.00	4.10
5/21/13	Review 17 Guilt/Innocence Reports for Attorney, Organize for Trial Preparation Meeting, Meeting with 2 Investigators to Discuss Locating Remaining Witnesses not Interviewed	5.30			
5/22/13	Field Work, Attempts to Locate Witnesses, Update Reports	2.25	53		
<b>Totals</b>		<b>87.70</b>	<b>916</b>	<b>11</b>	<b>4.10</b>

**AFFIDAVIT**

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.

James Gradoni  
James Gradoni

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this 2nd day of May, 2013, to certify, which witness my hand and seal of office.



Ken  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

My Commission Expires: 9/13/16

Unofficial Copy Office of Christian District Clerk

----- IN CAMERA MOTION -----

1384794

NO. ~~181910~~

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

CONTRACT FOR EMPLOYMENT OF R. P. CORNELIUS

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, **OBEL CRUZ-GARCIA**, the Defendant in the above-styled and numbered cause, by and through his attorney of record, R. P. CORNELIUS, and respectfully requests the Court to approve the following Contract For Employment of R. P. Cornelius and order payment by the State of same.

I.

Defendant is charged with capital murder. The State is seeking the death penalty.

II.

R. P. Cornelius, an attorney approved and qualified, and in good standing, by the Second Administrative Judicial Region of Texas, to represent defendants charged with capital murder where the State is seeking the death penalty has been appointed by the Court.

III.

The case is more than 19 years old and is very complex. It involves numerous extraneous offenses, both in Texas and in Puerto Rico.

Defendant's family lives in Puerto Rico and he has witnesses in Puerto Rico, as well as in Texas and other cities.

In all likelihood there will be a multitude of expert witnesses on many different elements of the various cases.

IV.

Appointed counsel is requesting a flat fee of \$65,000.00 as reasonable attorney fees to handle this matter and is requesting this Court to order payment.

WHEREFORE, PREMISES CONSIDERS, Defendant, **OBEL CRUZ-GARCIA**, prays that the Court approve this Contract For Employment in camera and order payment consistent with this motion.

Respectfully submitted,



R.P. CORNELIUS  
2028 Buffalo Terrace  
Houston, Texas 77019  
(713) 237-8547  
State Bar No. 04831500

COURT APPOINTED  
ATTORNEY FOR DEFENDANT

1384794  
NO. 4289188

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

ORDER

On this 29 day of July, 2013, came on to be heard **CONTRACT FOR EMPLOYMENT OF R. P. CORNELIUS**, and after considering same, it is the Order of the Court that the Contract For Employment Of R. P. Cornelius is approved by the Court and an amount of \$65,000.00 is to be paid by the State as reasonable attorney fees in this matter.

*Plus \$1,306<sup>90</sup> out-of-pocket expense for witness travel.*

*Theresa Magee*  
Judge, 337th District Court  
of Harris County, Texas

MEMORANDUM

The primary allegation is a 1992 capital murder involving numerous Spanish speaking witnesses from the Dominican Republic and Puerto Rico. The defendant is from the Dominican Republic and Puerto Rico and does not speak English.

It was a cold case with DNA, both skin cell and sperm cell, handled originally by the old HPD Crime Lab which was problematic.

There were numerous extraneous offenses including a capital murder from 1989, a number sexual assaults, home invasions, and drug dealing.

At the time defendant was first charged in 2008 he was incarcerated in a Puerto Rican prison for numerous offenses, principally a double kidnaping and torture of two young victims, both of whom testified at trial, along with other Puerto Rican witnesses. Prison officials from Puerto Rico also testified as to significant jail infractions as well as Harris County jail officials and TDC officials.

It was a complex and complicated case which required work and time commitment well in excess of any normal capital murder appointment.

**Special Note**

**The clerk's file should contain ORDERS for payment of all attorney fees and expenses but additional ORDERS are contained herein for convenience and the Court can modify the ORDERS as the Court sees fit.**



----- IN CAMERA -----

NO. 1384794

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

**DEFENDANT'S MEMORANDUM FOR OUT OF COURT EXPENSE OF**  
**MITIGATION INVESTIGATION**

TO THE HONORABLE JUDGE OF SAID COURT:

Please find the following:

1. ORDER providing mitigation expenses not to exceed \$17,400.00. Signed by Judge Jay Burnett, approved by Judge Belinda Hill, Presiding Judge at the time, (and Judge Mike McSpadden). This to include consultation and evaluation by mitigation consultant and psychologist and all investigation of mitigation. **\$17,400.00**
2. Invoice from mitigation consultant and psychologist Susana A. Rosen, Ph.D. To be paid directly to Dr. Rosen or to Mr. Cornelius who will reimburse her. **\$1,750.00**
3. Invoice from investigator for travel to the Dominican Republic. **\$6,732.69**
4. Invoice from investigator for mitigation investigation. **\$6,107.23**
5. Receipt for out-of-pocket expense of Mr. Cornelius to provide airline ticket for defendant's son who testified as a mitigation witness. To be reimbursed to Mr. Cornelius along with payment for court appointment. **\$1,306.90**
- TOTAL **\$15,896.82✓****

Respectfully submitted,

R.P. CORNELIUS

R.P. CORNELIUS

2028 Buffalo Terrace

Houston, Texas 77019

(713) 237-8547

State Bar No. 04831500

COURT APPOINTED

ATTORNEY FOR DEFENDANT

Unofficial Copy Office of Chris Daniels

NO. 1384794

THE STATE OF TEXAS

V.S.

OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF

HARRIS COUNTY, TEXAS

337TH JUDICIAL DISTRICT

ORDER

On this 29 day of July, 2012, came on to be heard DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE FOR MITIGATION INVESTIGATION and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of 15,896<sup>82</sup> is approved for out of court expenses consistent with this motion. If additional funds are needed trial counsel is directed to make an additional request.

Rebecca Magee  
Judge, 337th District Court  
of Harris County, Texas

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1384794

NO. 1289189

THE STATE OF TEXAS  
V.S.  
OBEL CRUZ-GARCIA

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IN THE DISTRICT COURT OF  
HARRIS COUNTY, TEXAS  
337TH JUDICIAL DISTRICT

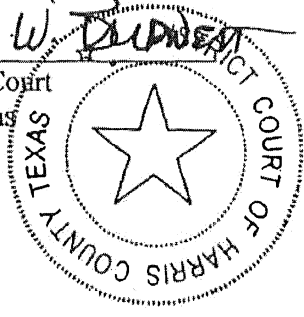
ORDER

On this 17<sup>th</sup> day of July, 2012, came on to be heard DEFENDANT'S IN CAMERA MOTION FOR OUT OF COURT EXPENSE FOR MENTAL HEALTH AND MITIGATION and it is the Order of the Court that said motion should be granted.

It is the Order of the Court that an amount of \$17,400.00, is approved for additional out of court expenses consistent with this motion. If additional funds are needed trial counsel is directed to make an additional request.

*(230TH DIST. CT.)*  
*Met with presiding judge Wiley wherein she was made aware of this approval*

*Jay W. Dudder*  
Judge, 337th District Court  
of Harris County, Texas



(2)

SUSANA A. ROSIN, PH.D.  
CLINICAL PSYCHOLOGIST  
3730 KIRBY DR., SUITE 825  
HOUSTON, TEXAS 77098  
TELEPHONE (713) 523-0000

July 1, 2013

Mr. R.P. Skip Cornelius  
2028 Buffalo Terrace  
Houston, Texas 77010

Re: Obel Cruz Garcia (DOB: July 8, 1967)  
SPN 01134368

**Statement for Services Rendered**

Service	Date	Amount
Review of Collateral/Background Information reg. Mr. Cruz-Garcia (2 hours @ \$250.00/hr)	5-09-2013	\$500.00
Psychological Evaluation of Mr. Cruz-Garcia at Harris County Jail (3 hrs @ \$250.00/hr)	5-15-2013	\$750.00
Meeting with Mr. Cornelius (1 hr @ \$250.00/hr)	6-27-2013	\$250.00
Preparation of Expert Report (1 hr @ \$250.00/hr)	7-01-2013	\$250.00
Amount Charged and Due		\$1750.00 ✓

Dr. Rosin's Federal Tax ID # [REDACTED]  
Dr. Rosin's Psychologist License # 2-2995 (Texas)

3

Gradoni &  
Associates

Professional Investigative Services  
State License A5741

May 23, 2013

Skip Cornelius  
2028 Buffalo Terrace  
Houston, Texas 77019

Re: Obel Cruz-Garcia

Dear Skip,

Please find attached the invoice for the trip to the Dominican Republic. We did exceed the budget approved by the court. I have attached an itemized list of all of the expenses, along with receipt copies.

I also cut about half of the travel time it took us to get there and back. On the return trip, we left the hotel at 10:00 AM in the morning and did not return to Houston until 3:00 AM the following day.

I'm sure the court wouldn't pay for the time we spent, although I believe it was legitimate time spent on the case.

I've also attached a second invoice, for all the investigative work that we have performed since May 7, 2013.

I have now given you three invoices for work on this case. The invoices include both Mitigation and Investigative efforts. I'm aware that you probably will not submit these invoices until trial is over, but I'd like to keep everything organized so we don't miss anything. I believe it also gives us the ability to actually know how much we've spent to date.

If there is a way you could present these invoices for payment that would be fine with me. Possibly you could just submit the one for the trip to the Dominican, since we had to outlay over \$3,000 in expenses. However you decide to handle this is fine with me.


Although the Defendant has been no help whatsoever, we have developed some information that you could utilize to discredit some of the witnesses at trial.

We certainly have more work that could be performed on this case

I think it is imperative that you consider bringing to Houston the mother of his two sons, for the Mitigation phase of the trial. She is more than willing to come and may make a good witness. I know if you decide to do this, a great deal of planning must be done in advance.

I will await your reply.

Sincerely,



JJ Gradoni

JJG/kk

# Gradoni & Associates

Professional Investigative Services  
State License A5741

BILL TO

Skip Cornelius  
2028 Buffalo Terrace  
Houston, Texas 77019

# Invoice

DATE	INVOICE #
5/22/2013	17584

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #2	
Description of Activity: See Attached Affidavit	
Services: 90.00 hours @ \$40.00 per hour	3,600.00
Expenses:	
Travel - Airfare	2,005.87
Meals	228.97
Gas	63.00
Parking	85.00
Hotel Miscellaneous	72.49
Car Rental	313.86
Visitor Registration	20.00
Tolls	10.00
Long Distance	93.50
Guide	240.00
Payment due upon receipt. Thank you!	Total



# Gradoni & Associates

Professional Investigative Services  
State License A5741

<b>BILL TO</b>
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

## Invoice

DATE	INVOICE #
5/22/2013	17584

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Subtotal	6,732.69
Tax Exempt	0.00
Payment due upon receipt. Thank you!	
<b>Total</b>	<b>\$6,732.69</b> ✓

2611 Cypress Creek Pkwy, Suite C100 • Houston, Texas 77068 • (281) 440-0800 • Fax (281) 440-0208

**HARRIS COUNTY CRIMINAL APPOINTMENT**  
**TIME & MILEAGE LOG**  
**Invoice #17584**

Attorney: R.P. Cornelius

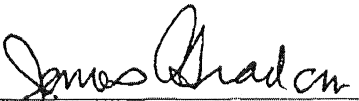
Defendant: Obel Cruz-Garcia

Cause #: 1289189, 1289188, 1181910 Court: 337<sup>th</sup> Statement #: 2

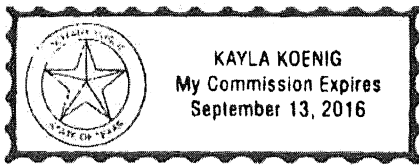
<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Tolls</u>
5/5/13	Travel from Houston to Miami to Dominican Republic for Mitigation Investigation	17.10			
5/6/13	Work with Guide, Conduct 5 Interviews (Two Investigators)	18.10			
5/7/13	Work with Guide, Conduct 5 Interviews (Two Investigators)	14.30			
5/8/13	Work with Guide, Conduct 3 Interviews, Photo & Inspect Areas of Interest (Two Investigators)	12.40			
5/9/13	Travel from Dominican Republic to Miami to Houston	17.10			
5/11/13	Compile 15 Reports	11.00			
<b>Totals</b>		<b>90.00</b>	✓		

**AFFIDAVIT**

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.

  
James Gradoni

SWORN TO AND SUBSCRIBED before me, the undersigned authority, on this 22<sup>nd</sup> day of May, 2013, to certify, which witness my hand and seal of office.



*K & K*  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

My Commission Expires: 9/13/16

Unofficial Copy Office of Chris Daniel District

**EXPENSES/TRIP TO DOMINICAN REPUBLIC**  
**5/5/13 to 5/9/13**  
**Mitigation Investigation (Two Investigators)**

Airfare/Hotel		2,005.87
Food	35.82 (2 People)	
	29.15 (2 People)	
	5.00 (1 Person)	
	80.00 (4 People)	
	29.00 (2 People)	
	12.26 (1 Person)	
	37.74 (2 People)	228.97
Gas		63.00
Parking		85.00
Hotel Miscellaneous	70.39	
	2.10	72.49
Car Rental		313.86
Visitor Registration		20.00
Tolls		10.00
Long Distance		93.50
Guide		240.00
<b>Total</b>		<b>3,132.69 ✓</b>

Pre-trip planning indicated that the most convenient and safest place for lodging was the Bahia Principe Cayaco Hotel. The hotel was actually situated a 2 hour drive from the main area of investigation.

In order to facilitate making contact with the potential mitigation witnesses Investigators contracted the services of a guide, who actually drove the rental car, taking Investigators to all of the locations where Investigators met people to be interviewed. The guide also took Investigators to the areas of interest which were examined and photographed.

The guide was paid \$80.00 per day for the three days he assisted.

jj@gradoni.com

**From:** Travelocity Customer Support <travelocity@travelocity.com>  
**Sent:** Wednesday, April 17, 2013 5:11 PM  
**To:** jj@gradoni.com  
**Subject:** Travelocity Confirmation - Santo Domingo Las Americas Airport

**travelocity | Travel Confirmation**

James,

Thank you for booking your travel with Travelocity.

Your Travelocity Trip ID is: 4310 7170 0000

You can view your Trip Details by logging onto  
[Travelocity.com](http://Travelocity.com)

If any issues arise with your reservation before or during  
your trip, please contact us immediately.

**Customer Support**

In the US	1.888.872.8356	24 hours/7 days a week
Outside the US	1.210.521.5871	24 hours/7 days a week
En Español	1.866.828.3933	7am - 10pm CST

[How to change my trip](#)  
[How to cancel my trip](#)  
[Email Travelocity](#)

**Flights**

2 Round-Trip Tickets

All flight times are local to each city.

**Sun, May 5, 2013**

**Depart:** 07:25 am Houston, TX (IAH)  
**Arrive:** 10:45 am Miami, FL (MIA)

Online check-in code: HAHXKW

**AA** American Airlines, Flight 1312  
Economy Class

1 Stop - change planes in Miami,  
(MIA)  
Connection Time: 2 hrs 5 mins

Travel time: \${airSegment.totalTravelTime}  
Seat request: 22D, 22C

**Depart:** 12:50 pm Miami, FL (MIA)  
**Arrive:** 03:00 pm Santo Domingo, Dominican Republic  
(SDQ)

**AA** American Airlines, Flight 1481  
Economy Class

Total Travel Time: 6 hrs 35 mins

**Thu, May 9, 2013**

Online check-in code: HAHXKW

Depart: 04:10 pm  
Arrive: 06:50 pm

Santo Domingo, Dominican Republic (SDQ)  
Miami, FL (MIA) AA American Airlines, Flight 1138  
Economy Class

1 Stop - change planes in Miami,  
(MIA)  
Connection Time: 3 hrs 10 mins

Travel time: \${airSegment.totalTravelTime}  
Seat request: 34H, 34G

Depart: 10:00 pm  
Arrive: 11:40 pm

Miami, FL (MIA)  
Houston, TX (IAH)

AA American Airlines, Flight 1579  
Economy Class

Total Travel Time: 8 hrs 30 mins  
Seat request: 29D, 29B

Baggage fees: In most cases, the applicable baggage fees and allowances for the entire trip will be those of the first carrier listed on your itinerary, American Airlines. However, in a limited number of multiple carrier itineraries for international travel, the first carrier may apply the fees and allowances of another carrier listed on your itinerary. For more information, including detailed baggage allowances and fees by carrier, [please click here](#). If you need additional information regarding baggage allowance and fees, please contact the first carrier listed on your itinerary.

#### Passengers

edna velez  
james gradoni

#### Frequent Flier Information

Add your number at the airport.  
Add your number at the airport.

[Flight policies](#)

#### Hotel

2 Rooms, 4 Nights

Confirmation number:

Room 1: 10178481468

Room 2: 10178481468

Contact: james gradoni

Grand Bahia Principe Cayacoa All-Inclusive Resort

Loma Puerto Excondido SN

Samana, 32000

1.809.538.3131

Check in: Sun, May 5, 2013

Check out: Thu, May 9, 2013

[Hotel policies](#) | [Important Information](#)

Room 1: Standard Room All Inclusive  
Single Adult (0 senior)

Room 2: Standard Room All Inclusive  
Single Adult (1 adult)

#### Attention - Hotel Front Desk

This is a pre-paid reservation. Please check your reservation system for payment information.  
Pre-paid amount may not include extra fees payable to the hotel at check out.

#### Pricing

Flight + Hotel	\$1,697.87	
Taxes, Tax Recovery Charge + Airline & Agency Fees:	\$308.00	<u>Additional baggage fees may apply</u>
<b>Total:</b>	<b>\$2,005.87</b>	

We charged a total of \$2,005.87 to your MasterCard® xxxx-xxxx-xxxx-4612.

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### Add a Car

From compacts to SUVs, we've got cars well-suited for your time behind the wheel.

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### Add an Activity

Altos de Chavon, Santo Domingo from **\$45**  
 Fun Truck Safari, Santo Domingo from **\$80**  
 Bonche Bus Night Tour, Santo Domingo from **\$40**

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 Travelers,  
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## Additional Information

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- ▶ [What if I experience a problem during my trip?](#)
- ▶ [How can I change or cancel my trip?](#)
- ▶ [View all Travel Alerts](#)
- ▶ [View Frequently Asked Questions](#)

Food

#1

\$5.00

Host: St. d.ia  
T1-116  
05/09/2013  
7:26 PM  
10313  
Garden Salad  
Salami Primavera  
diet spritz  
Subtotal  
Tax  
To Go total  
CASH  
Change

Host: St. d.ia  
T1-116

05/09/2013  
7:26 PM  
10313

Garden Salad 5.80  
Salami Primavera 10.50  
diet spritz 3.00  
Subtotal 19.30  
Tax 1.55

To Go total 20.85  
CASH 50.00  
Change 29.15

Thank you!  
Come Again!  
Visit Us At:

--- Check Closed ---

Food

3.16

\*\* TGI FRIDAY'S #2150 \*\*  
MIAMI AIRPORT, FL

25 CRIS G

Tb1 83/1 Chk 6502 Gst 2  
May05'13 10:43AM

1 CHEESEBURGER 9.29  
1 STK SRLN med SLAW RICE 18.09  
2 ICED TEA 5.78

\*\*\*\*\*

Visit [www.tgifsurvey.com](http://www.tgifsurvey.com) within  
48 hours, tell us about your  
visit and get any appetizer up  
to \$5.00

\*SU  
up

APPROBACION

Sub-Total US\$ 80.00  
ITBIS US\$ 0.00  
Monto US\$ 80.00

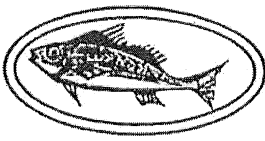
ACEPTO PAGAR ESTE MONTO SUJETO A LOS  
TERMINOS DEL CONTRATO CELEBRADO CON  
EL EMISOR DE LA TARJETA

FIRMA/STOR

URBANIZACION

Original Comenzó  
RNE 101544572  
01/11/2005





**COMEDOR**  
**Hernández**

Autopista Nagua- Sánchez Km. 3,  
Tel.: 809-584-3557 • Matancitas, Nagua, R.D.  
RNC: 07100207765

REGISTRO PROVEEDORES INFORMALES

**NCF. A01001001110 0000186**

Fecha: 6 de 5 del 2018

Nombre: \_\_\_\_\_

Dirección: \_\_\_\_\_

RNC/Cedula \_\_\_\_\_

Condiciones: \_\_\_\_\_

Tel.: \_\_\_\_\_

CODIGO	CANT.	DESCRIPCION	PRECIO SIN ITBIS	IMPORTE	ITBIS	TOTAL
	1	hambis	39c			
	2	pollas	44c			
	1	ReS	23c			
	2	Refresco	100			
			TOTAL EXENTO			
			TOTAL GRABADO			
			ITBIS			
			TOTAL A PAGAR			116c

Saldo 29

RECIBIDO POR \_\_\_\_\_

DESPACHADO POR \_\_\_\_\_

IMP. NAGUA UNIVERSAL • RNC: 056-0106874-4 • TEL: 809-584-4880 • No. AUT. 01510

\$ 29.00

Foal #2

Legal District Clerk

Unofficial Copy

Ford #3

Inversiones Llers  
Las Americas, Aeropuerto Int.  
Mangos Village  
Terminal B, ATLA

Server: Dilenia 05/09/2013  
Cashier: Elizabeth  
Table 50/1 3:19 PM  
Guests: 1

#20056

Receipt #

Seven U. 20onz (2 #3.18) 6.36  
Nachos Volcanos 13.65  
Cubano 14.30

Total 34.31  
Legal Tax 10.00% 3.43  
Total 37.74

CASH \$ 50.00

Change \$ 12.26  
DUP \$ 0.024293 \$504.67  
Euro C 1.305011 C9.39

RNC. 130-131627  
Que Tenga un Buen Viaje  
Regrese Pronto

--- Check Closed ---

Inversiones Llers  
Las Americas, Aeropuerto Int.  
Mangos Village  
Terminal B, ATLA

Server: Dilenia 05/09/2013  
Table 50/1 3:15 PM  
Guests: 1

#20056

Seven U. 20onz (2 #3.18) 6.36  
Nachos Volcanos 13.65  
Cubano 14.30

Total 34.31  
Legal Tax 10.00% 3.43  
Total 37.74


Balance Due \$ 37.74  
DUP \$ 0.024293 \$1,553.53  
Euro C 1.305011 C28.92

RNC. 130-131627  
Que Tenga un Buen Viaje  
Regrese Pronto

Gas

63.00

**RODRIGUEZ CAMPOS, S.R.L.**  
**AGR. RUBEN A. RODRIGUEZ**  
Narciso Minaya Esq. Altigracia • Tel.: 809-584-2261  
Nagua, Rep. Dom. • RNC: 1-10-12256-4

 05 de 05 de 2013

Cliente: \_\_\_\_\_

Cta. No. \_\_\_\_\_ Placa No. \_\_\_\_\_

X	Gls. Gasolina	2,500
	Diesel-Oil	
	Aceite	
	Otros	
TOTAL RD\$		2,500

Pagar antes de 30 días. Después de su vencimiento, 3% de recargo

*do 63*

Recibido Conforme

Despachado por

Parking

\$ 85.00



New  
South  
Parking

www.newsouthparking-tx.com

P.O. Box 60751  
Houston, TX 77205  
(281) 233-1730

## CUSTOMER RECEIPT



Toledo Ticket Co., Toledo, OH  
www.toledoticket.com

Tran	In Time	Out Time	Fee	CC#
9465	05/05 05:32	05/10 02:48	\$85.00	4612

Unofficial Copy Office of City Clerk Daniel District Clerk

## Extracto de Cuenta Corriente

USD 41.04300

Hotel  
Misc. #1

Titular	VELEZ,EDNA	Llegada	05/05/2013	Noches	4
Habitación	0433	Salida	09/05/2013		
Paxs	1	Nº Reserva	7108	Pag.	1 / 1

Fecha	Descripción	Observaciones	Valor	Descuento	Saldo
06/05/2013	TFNO HABITACION	8092985588 CAB CABINA EXT. 1276	0.15	0.00	0.15
06/05/2013	TFNO HABITACION	8092985588 CAB CABINA EXT. 1276	0.25	0.00	0.39
08/05/2013	SAL+N DE BELLEZA	1 MASAJE CARIBE-O RELAX 50	70.00	0.00	70.39

Unofficial Copy Office of Chris Daniel Dittus Clerk #1

## Extracto de Cuenta Corriente

USD 41.04300

*Hotel  
Misc #2*

Titular	GRADONI, JAMES		Llegada	05/05/2013	Noches	4
Habitación	0436	Paxs	1	Salida	09/05/2013	
				Nº Reserva	0723	Pag. 1 / 1

Fecha	Descripción	Observaciones	Valor	Descuento	Saldo
08/05/2013	TFNO HABITACION	2814404706 CAB CABINA EXT. 1276	2.10	0.00	2.10

Unofficial Copy Office of Chris Daniel



Visa Permiso 20.00



RNC: 401-50625-4  
05/05/2013 03:03:49 PM  
AEROPUERTO LAS AMERICAS

Recibo de pago No. DGH0ITRT78DMW

DESCRIPCION

VALOR

Tarjeta de Turista  
No. 201305-0535 #05-15034500

USD 10.00

TOTAL

USD 10.00



Capta



Tolls

# 1

AUTOPISTAS DEL NORDESTE  
RNC 1-01-86692-6  
Atencion al usuario: 829-904-7859  
www.autopistasdelnordeste.com  
CARRETERA JUAN PABLO II  
ESTACION DE PEAJE MARBELLA

Fecha: 05/05/2013 12:44  
Tiquete: MRB-MRB03-PAR-I-299757  
Categoria: I Valor: 51  
Carril: MARBELLA 03 Sentido: B  
Forma de Pago: Particular  
Atendido por: CLAUDTAB

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Atencion al usuario: 829-904-7859  
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CARRETERA JUAN PABLO II  
ESTACION DE PEAJE MARBELLA

Fecha: 05/05/2013 14:01:05  
Tiquete: MRB-MRB03-PAR-I-299122  
Categoria: I Valor: 51  
Carril: MARBELLA 03 Sentido: B  
Forma de Pago: Particular  
Atendido por: CLAUDTAB

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RNC 1-01-86692-6  
Atencion al usuario: 829-904-7859  
www.autopistasdelnordeste.com  
CARRETERA JUAN PABLO II  
ESTACION DE PEAJE NARANJAL

Fecha: 09/05/2013 12:29:01  
Tiquete: NRJ-NR03-PAR-I-199898  
Categoria: I Valor: 100  
Carril: VIA-NARANJAL 03 Sentido: B  
Forma de Pago: Particular  
Atendido por: CLAUDTAB

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RNC 1-01-86692-6  
Atencion al usuario: 829-904-7859  
www.autopistasdelnordeste.com  
CARRETERA JUAN PABLO II  
ESTACION DE PEAJE MARBELLA

Fecha: 09/05/2013 12:33:23  
Tiquete: MRB-MRB03-PAR-I-299757  
Categoria: I Valor: 51  
Carril: MARBELLA 03 Sentido: B  
Forma de Pago: Particular  
Atendido por: CLAUDTAB

AUTOPISTAS DEL NORDESTE  
RNC 1-01-86692-6  
Atencion al usuario: 829-904-7859  
www.autopistasdelnordeste.com  
CARRETERA JUAN PABLO II  
ESTACION DE PEAJE MARBELLA

Fecha: 09/05/2013 12:33:23  
Tiquete: MRB-MRB03-PAR-I-299757  
Categoria: I Valor: 51  
Carril: MARBELLA 03 Sentido: B  
Forma de Pago: Particular  
Atendido por: CLAUDTAB

AUTOPISTAS DEL NORDESTE  
RNC 1-01-86692-6  
Atencion al usuario: 829-904-7859  
www.autopistasdelnordeste.com  
CARRETERA JUAN PABLO II  
ESTACION DE PEAJE NARANJAL

Fecha: 09/05/2013 11:40:04  
Tiquete: NSG-NS03-PAR-I-199898  
Categoria: I Valor: 100  
Carril: VIA-NARANJAL 03 Sentido: B  
Forma de Pago: Particular  
Atendido por: CLAUDTAB

Tolls #2

\*00-060-7

06-07

x-001

\*-0

Coin Exchange

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6

Atencion al usuario: 829-904-7859

www.autopistasdelnordeste.com

CARRETERA JUAN PABLO II

ESTACION DE PEAJE GUARAGUAN

05/2013 19:15:49

RG:GRG01-PAR-I-97778

I Valor: 165

Carril: GUARAGUAN 01 Sentido: A

Forma de Pago: Particular

Atendido por: FRMOR

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6

Atencion al usuario: 829-904-7859

www.autopistasdelnordeste.com

CARRETERA JUAN PABLO II

ESTACION DE PEAJE NARANJAL

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6

Atencion al usuario: 829-904-7859

www.autopistasdelnordeste.com

Fecha: 05/05/2013 13:46

Tiquete: NKJ-NRJ01-PAR-I-142630

Categoria: I Valor: 166

Carril: VIA-NARANJAL-01 Sentido: A

Forma de Pago: Particular

Atendido por: FRANCIS

Fecha: 05/05/2013 13:46

Tiquete: NKJ-NRJ01-PAR-I-142630

Categoria: I Valor: 166

Carril: VIA-NARANJAL-01 Sentido: A

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6

Atencion al usuario: 829-904-7859

www.autopistasdelnordeste.com

CARRETERA JUAN PABLO II

ESTACION DE PEAJE GUARAGUAN

AUTOPISTAS DEL NORDESTE

RNC 1-01-86692-6

Atencion al usuario: 829-904-7859

www.autopistasdelnordeste.com

CARRETERA JUAN PABLO II

ESTACION DE PEAJE GUARAGUAN

Fecha: 05/05/2013

Tiquete: NKJ-NRJ01-PAR-I-142630

Categoria: I Valor: 166

Carril: VIA-NARANJAL-03 Sentido: B

Forma de Pago: Particular

Atendido por: EL AUDIAR



JAMES GRADONI  
2611 FM 1960 RD W STE C100  
HOUSTON, TX 77068-3730

Page: 3 of 6  
Bill Cycle Date: 04/11/13 - 05/10/13  
Account: [REDACTED]

Long Distance  
93.50

Visit us online at: [www.att.com](http://www.att.com)



713 306-4116  
JAMES GRADONI

**Mobile Insurance Premium** - Includes Coverage for loss, theft, accidental damage, liquid damage, and out-of-warranty malfunction.

**Data Unlimited for iPhone 4S** - Includes Data Unlimited on 4G for iPhone 4S

**Monthly Charges - May 11 thru Jun 10**

1. FamilyTalk Nation 1400 with Rollover	9.99
2. AT&T Rest of World Travel Minutes 40	60.00
3. Family Messaging Unlimited with Mobile to Any Mobile Calling	0.00
4. International Dialing Allowed	0.00
5. Intl Roam LD	0.00
6. Mobile Protection Pack - Enhanced Support and Mobile Locate	3.00
7. Mobile Insurance Premium	6.99
8. Data Unlimited for iPhone 4S	30.00
<b>Total Monthly Charges</b>	<b>109.98</b>

**Other Charges and Credits**

**Plan Changes**

**Added 05/04**

9. AT&T Rest of World Travel Minutes 40	14.00
This plan is \$60.00 per month. You added this plan on 05/04. You are charged at the new plan rate from 05/04 - 05/10.	

**Voice Usage Summary**

**FamilyTalk Nation 1400 with Rollover**

Total Minutes Used	693
Plan Minutes	1,400
Mobile to Mobile Minutes	Unlimited
Minutes Used	0
Night & Weekend Minutes	Unlimited
Minutes Used	132

**Directory Assistance**

10. Calls Billed at \$1.99	5	9.95
----------------------------	---	------

Unlimited Mobile to Any Mobile	Unlimited
Minutes Used	1,820

**Roaming**

11. Minutes Billed	48	16.00
--------------------	----	-------

<b>Total Voice Usage Summary</b>	<b>25.95</b>
----------------------------------	--------------

**Other Charges and Credits - Continued**

**Data Usage Summary**

Messaging Unlimited	Unlimited
Used	542

**Data Unlimited**

Plan KB	Unlimited
KB Used	19,653

1 Gigabyte (GB) = 1024MB, 1 Megabyte (MB) = 1024KB

**Roaming**

12. Text/Instant Msgs Billed	67	33.50
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**Surcharges and Other Fees**

13. Administrative Fee	0.61
14. Federal Universal Service Charge	13.20
15. Regulatory Cost Recovery Charge	0.45
16. State Cost-Recovery Fee	1.31
17. Texas Universal Service	1.11
<b>Total Surcharges and Other Fees</b>	<b>16.68</b>

**Government Fees and Taxes**

18. 9-1-1 Service Fee	0.50
19. 911 Equalization Surcharge	0.06
20. City District Sales Tax	0.33
21. TX State Sales Tax	2.08
22. TX State Sales Tax - Telecom	9.45
<b>Total Government Fees and Taxes</b>	<b>12.42</b>

<b>Total Other Charges &amp; Credits</b>	<b>102.55</b>
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<b>Total for 713 306-4116</b>	<b>212.53</b>
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**Roaming Call Detail**

**Roaming Call charges reflected in Other Charges & Credits (page 3)**

Time	Place Called	Number Called	Rate	Feature	Min	Airtime	LD/Addl
Charges	Incurred	while	Roaming	in	Dominican	Republic	
Sunday, 05/05							
06:30p	BLOCKED	000-000-0000	IRRO		1	0.00	0.00
08:10p	VMAIL CL	713-306-4116	IRRO		1	0.00	0.00
10:33p	DOMEST CL	281-580-5353	IRRO		3	0.00	0.00
Monday, 05/06							
10:10a	DOMEST CL	713-299-7796	IRRO		1	0.00	0.00
11:51a	DOMEST CL	800-262-2024	IRRO		4	0.00	0.00
12:21p	DOMEST CL	713-299-7796	IRRO		2	0.00	0.00
08:01p	DOMEST CL	281-580-5353	IRRO		1	0.00	0.00
08:12p	DOMEST CL	713-817-3724	IRRO		3	0.00	0.00
08:53p	DOMEST CL	281-580-5353	IRRO		3	0.00	0.00
Tuesday, 05/07							
09:48a	DOMEST CL	281-440-4706	IRRO		2	0.00	0.00
09:50a	DOMEST CL	713-819-1492	IRRO		1	0.00	0.00
09:54a	VMAIL CL	713-306-4116	IRRO		1	0.00	0.00

**Gradoni &  
Associates**

Professional Investigative Services  
State License A5741

<b>BILL TO</b>
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

**Invoice**

DATE	INVOICE #
7/19/2013	17658

DESCRIPTION	AMOUNT
<p>FOR PROFESSIONAL SERVICES TIN# [REDACTED]</p> <p>Re: State of Texas vs. Obel Cruz-Garcia Cause #1289189, 1289188, 1181910, 337th District Court Our File #12-05-0266, Statement #4</p> <p>Description of Activity: See Attached Affidavit</p> <p>Services: 119.75 hours @ \$40.00 per hour</p> <p>Expenses: 1,119 miles @ .555 per mile Parking Word Processing Computerized Searches Translator Messenger Fee (Fed-Ex 6/15/13) Messenger Fee (Fed-Ex 6/24/13) Messenger Fee (Fed-Ex 6/28/13) Messenger Fee (7/8/13)</p>	<p>4,790.00</p> <p>621.05</p> <p>48.00</p> <p>47.20</p> <p>118.00</p> <p>350.40</p> <p>36.13</p> <p>39.62</p> <p>36.13</p> <p>20.70</p>
Payment due upon receipt. Thank you!	<b>Total</b>

2611 Cypress Creek Pkwy, Suite C100 • Houston, Texas 77068 • (281) 440-0800 • Fax (281) 440-0208

<b>BILL TO</b>
Skip Cornelius 2028 Buffalo Terrace Houston, Texas 77019

**Invoice**

DATE	INVOICE #
7/19/2013	17658

DESCRIPTION	AMOUNT
FOR PROFESSIONAL SERVICES TIN# [REDACTED]	
Subtotal	6,107.23
Tax Exempt	0.00
Payment due upon receipt. Thank you!	<b>Total</b> \$6,107.23 ✓

**HARRIS COUNTY CRIMINAL APPOINTMENT**  
**TIME & MILEAGE LOG**  
**Invoice #17658**

Attorney: R.P. Cornelius

Defendant: Obel Cruz-Garcia

Cause #: 1289189, 1289188, 1181910 Court: 337<sup>th</sup> Statement #: 4

<u>Date</u>	<u>Activity</u>	<u>Time</u>	<u>Miles</u>	<u>Park</u>	<u>Copies</u>
5/23/13	Field Work, Attempt to Locate Witness	1.75	66		
5/24/13	Identify Potential Extraneous Offense Witnesses, Conduct Database Searches to Locate Current Addresses, Update Reports	5.50			
5/28/13	Attempt to Contact Witnesses by Phone	1.20			
5/30/13	Jail Visit with Attorney, Compile Report	3.00	46	5.00	
5/30/13	Field Work, Conduct Interview, Compile Report	4.10	58		
6/3/13	Conduct Two Interviews, Compile Reports	4.30			
6/6/13	Field Work, Attempt to Locate Witness, Update Reports	2.30	42		
6/7/13	Field Work, Attempt to Locate Witness, Update Reports	2.90	37		
6/8/13	Field Work, Conduct One Interview, Compile Report	3.25	51		
6/10/13	Field Work, Attempt to Locate Witnesses, Update Reports	2.00	41		
6/10/13	Interview State Witness at 701 N. San Jacinto, Compile Report	3.60	46	5.00	
6/10/13	Interview Possible Witness at 701 N. San Jacinto, Compile Report	1.20			

6/11/13	Field Work, Conduct 2 Interviews, Compile Reports	4.75	62		
6/12/13	Deliver Reports to Attorney in Jury Selection	1.50	46	5.00	
6/13/13	Briefing with Attorney in Jury Selection, Pick-up Subpoenas to Serve, State Witness List	1.30	46	5.00	
6/14/13	Conduct Database Searches on 9 State Witnesses to Locate Current Addresses, Set Investigative Assignments, Briefing with Investigators	7.25			
6/15/13	Field Work, Attempts to Locate Witnesses, Compile Reports	3.80	51		
6/16/13	Field Work, Conduct Two Interviews, Compile Reports	4.10	39		
6/15/13	Prepare Fed-ex for Witness Subpoenas to Puerto Rico & Dominican Republic, Phone Contact with Witnesses	1.30			
6/19/13	Attempts to Contact Witnesses by Phone, Update Reports	1.25			
6/20/13	Briefing with Attorney, Obtain Offense Report Regarding State Witness Prior Conviction, Conduct Database Searches to Locate Witnesses, Set Investigative Assignments	4.25			2.62
6/21/13	Contacts with Public Defender's Office Regarding Witness Travel Plans	1.00			
6/24/13	Prepare Fed-ex of Travel Documents to Witnesses in Puerto Rico & Dominican Republic, Contacts with Witnesses	1.20			
6/24/13	Jail Interview with Defendant & Bench Warranted State Witness, Compile Reports	3.90	46	5.00	
6/27/13	Meeting with Attorney – Trial Preparation	1.60	40		

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6/28/13	Field Work, Conduct One Interview, Compile Report	4.50	69		
6/28/13	Prepare Fed-ex Package to Witness in Puerto Rico	1.00			
7/1/13	Attempts to Contact Witnesses by Phone, Update Reports	1.80			
7/2/13	Jail Interview with Defendant, Trial Preparation, Compile Report	2.75	46	5.00	
7/3/13	Conduct Two Phone Interviews, Compile Reports	3.10			
7/8/13	Field Work, Conduct 3 Interviews, Compile Reports	5.25	61		
7/8/13	Review Witness Reports, Messenger to Attorney for Trial Prep	1.90			
7/9/13	Conduct Two Interviews, Compile Reports	3.40			
7/5/13 To 7/10/13	Contacts with Dominican Republic Immigration, State Department, US Immigration, in Attempt to Expedite Witness Visa	2.30			
7/10/13	Monitor Trial Testimony, Meet with Attorney Regarding Visa Problems with Witness	3.75	46	5.00	
7/14/13	Pick Up Witness at Airport, Briefing with Witness with Translator, Drop Witness to Hotel, Numerous Calls to Dominican Republic to Arrange Travel with New Witness, Complete Travel Plans with Airline	5.10	66	4.00	
7/15/13	Briefing with Attorneys, Contacts with Dominican Republic	1.20			
7/16/13	Pick up Witness at Airport, Brief Witness with Translator, Drop Witness to Hotel	3.90	68	7.00	

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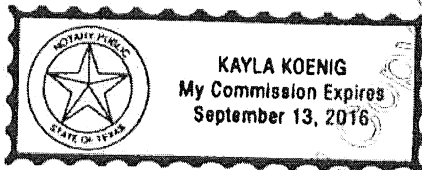
7/ /13	Transport Two Punishment Witnesses to Court, Identify New Witness, Briefing with Attorney, Transport Witnesses Back to Hotel	7.50	46	7.00	
<b>Totals</b>		<b>119.75</b>	<b>1,119</b>	<b>48.00</b>	

### AFFIDAVIT

I, James Gradoni, President of Gradoni & Associates, Inc., State of Texas licensed investigative firm, State License #A05741, do swear to and affirm, that the attached invoice/invoices, for services rendered are true and correct to the best of my belief and knowledge.

  
James Gradoni

19<sup>th</sup> day of July, 2013, to certify, which witness my hand and seal of office.



  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

My Commission Expires: 9/13/16

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⑤

**Skip:**

**Receipt for Abel's flight charged on your card.**

**Amount was \$1.306.90**





**JJ**

RP Concerns paid out - A - pocket \$1306 90  
AIRLINE TICKET FOR MITIGATION WITNESS -  
D's SON ABEL PEREZ



Record  
Locator

GSVHLO

## Itinerary

Carrier	Flight #	Departing	Arriving	Fare Code
 American Abel Perez	834 Seat 28E	SANTIAGO DO TUE 16JUL 8:10 AM Economy	MIAMI INTERNTNL TUE 16JUL 10:25 AM	V  Food For Purchase
 American Abel Perez	2245 Seat 26E	MIAMI INTERNTNL TUE 16JUL 3:25 PM Economy	HOUSTON GEO BUSH TUE 16JUL 5:05 PM	V  Food For Purchase
 American Abel Perez	1314 Seat 3E	HOUSTON GEO BUSH SAT 20JUL 1:35 PM First Cl	MIAMI INTERNTNL SAT 20JUL 5:10 PM	A  Snack
 American Abel Perez	613 Seat 4B	MIAMI INTERNTNL SAT 20JUL 6:40 PM Business	SANTIAGO DO SAT 20JUL 8:40 PM	D  Dinner

## Receipt

Passenger	Ticket #	Fare-USD	Taxes and Carrier- Imposed Fees	Ticket Total
 Abel Perez	0012380824959	977.00	329.90	1306.90
 American Express. XXXXXXXXXX				\$ 1306.90

## Baggage Information

Baggage charges for your itinerary will be governed by American Airlines BAG ALLOWANCE -STIAH-01 Piece/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM BAG ALLOWANCE -IAHSTI-03 Pieces/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-STIAH-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-IAHSTI-USD0.00/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-STIAH-USD40.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-IAHSTI-USD0.00/ American Airlines /UP TO 70 LB/32 KG AND UP TO 62 LINEAR IN/158 LINEAR CM ADDITIONAL ALLOWANCES AND/OR DISCOUNTS MAY APPLY

You have purchased a NON-REFUNDABLE fare. The itinerary must be canceled before the ticketed departure time of the first unused coupon or the ticket has no value. If the fare allows changes, a fee may be assessed for changes and restrictions may apply.

Electronic tickets are NOT TRANSFERABLE. Tickets with nonrestrictive fares are valid for one year from original date of issue. If you have

questions regarding our refund policy, please visit [www.aa.com/refunds](http://www.aa.com/refunds)

To change your reservation, please call 1-800-433-7300 and refer to your record locator

Check-in times will vary by departure location. In order to determine the time you need to check-in at the airport, please visit [www.aa.com/airportexpectations](http://www.aa.com/airportexpectations).

#### AA CARRY-ON BAGGAGE

American Airlines does not impose Carry-On bag fees however, restrictions do apply. To view carry-on baggage restrictions for American Airlines or American Eagle, please visit, Carry-On luggage. Passengers who originate flights on other than American Airlines/American Eagle and need to determine applicable carry-on fees or restrictions specific to other air carriers in your itinerary, please visit INTERLINE PARTNER BAG CHARGES.

#### AA CHECKED BAGGAGE CHARGES

For travel within and between the US/PR/USVI and Canada the first checked bag will be charged 25 USD/25 CAD. The second checked bag will be charged at 35 USD/ 35 CAD.

For travel between Mexico, Caribbean and Central America and the US/PR/USVI, Canada, Mexico and Central America there will be no charge for the first checked bag. The second checked bag will be charged at 40 USD/ 40 CAD (or local currency equivalent).

For travel from the US/PR/USVI, Mexico, Caribbean, Central America, South America (excluding Brazil, Chile and Peru) to/through/from Europe there will be no charge for the first checked bag. The second checked bag will be charged at 100 USD/ 100 CAD/ 75 EUR / 65 GBP (or local currency equivalent).

For travel between Mexico, Caribbean, Central America and South America (excluding Brazil, Chile and Peru) there will be no charge for the first checked bag. The second checked bag will be charged at 70 USD/ 70 CAD (or local currency equivalent).

For travel between South America (except Brazil, Chile and Peru) and US/PR/USVI and Canada there will be no charge for the first checked bag. The second checked bag will be charged at 70 USD/ 70 CAD (or local currency equivalent).

For travel to/from/through Brazil, Chile, Peru, China, Japan and Korea there will be no charge for the first or second checked bags.

When your itinerary includes any carrier other than American Airlines, baggage charges of the various airlines may apply to the flights they operate. Please visit INTERLINE PARTNER BAG CHARGES for applicable baggage allowances and charges specific to the interline partner in your itinerary.

Air transportation on American Airlines and the American Eagle carriers® is subject to American's conditions of carriage.

#### NOTICE OF INCORPORATED TERMS OF CONTRACT

Air Transportation, whether it is domestic or international (including domestic portions of international journeys), is subject to the individual terms of the transporting air carriers, which are herein incorporated by reference and made part of the contract of carriage. Other carriers on which you may be ticketed may have different conditions of carriage. International air transportation, including the carrier's liability, may also be governed by applicable tariffs on file with the U.S. and other governments and by the Warsaw Convention, as amended, or by the Montreal Convention. Incorporated terms may include, but are not restricted to: 1. Rules and limits on liability for personal injury or death, 2. Rules and limits on liability for baggage, including fragile or perishable goods, and availability of excess valuation charges, 3. Claim restrictions, including time periods in which passengers must file a claim or bring an action against the air carrier, 4. Rights on the air carrier to change terms of the contract, 5. Rules on reconfirmation of reservations, check-in times and refusal to carry, 6. Rights of the air carrier and limits on liability for delay or failure to perform service, including schedule changes, substitution of alternate air carriers or aircraft and rerouting.

You can obtain additional information on items 1 through 6 above at any U.S. location where the transporting air carrier's tickets are sold. You have the right to inspect the full text of each transporting air carrier's terms at its airport and city ticket offices. You also have the right, upon request, to receive (free of charge) the full text of the applicable terms incorporated by reference from each of the transporting air carriers. Information on ordering the full text of each air carrier's terms is available at any U.S. location where the air carrier's tickets are sold or you can click on the Conditions of Carriage button below.

If you have a customer service issue, please Contact AA.

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Conditions of Carriage

Special Assistance

Flight Check-in

Flight Status Notification