

Analysis of Checks written on SC Clerk's Account:

<u>Check Number</u>	<u>Check Date</u>	<u>Check Amount</u>	<u>Total by Year</u>
3585	1/18/2005	\$ 1,505.00	
3586	2/4/2005	\$ 1,505.00	
3587	2/15/2005	\$ 1,495.00	
3589	3/1/2005	\$ 2,085.00	
3590	3/21/2005	\$ 1,645.00	
3591	4/1/2005	\$ 2,585.00	
3598	5/4/2005	\$ 2,585.00	
3603	5/13/2005	\$ 2,650.00	
3611	6/1/2005	\$ 2,650.00	
3635	6/20/2005	\$ 2,915.00	
3665	7/15/2005	\$ 2,650.00	
3666	7/27/2005	\$ 2,750.00	
3667	8/1/2005	\$ 2,350.00	
3685	8/15/2005	\$ 2,380.00	
3698	9/1/2005	\$ 2,850.00	
3706	9/21/2005	\$ 2,700.00	
3717	10/3/2005	\$ 2,850.00	
3276	10/14/2005	\$ 2,500.00	
3730	11/1/2005	\$ 2,500.00	
3731	11/10/2005	\$ 2,500.00	
3734	11/16/2005	\$ 2,500.00	
3736	12/1/2005	\$ 2,500.00	
3742	12/15/2005	\$ 2,500.00	\$ 55,150.00
3744	1/15/2006	\$ 2,585.00	
3749	2/15/2006	\$ 2,535.00	
3750	3/1/2006	\$ 2,525.00	
3751	4/3/2006	\$ 2,530.00	
3756	6/1/2006	\$ 3,185.00	
3757	6/15/2006	\$ 3,026.00	
3781	6/27/2006	\$ 3,052.00	
3752	5/1/2006	\$ 2,657.00	
3791	7/5/2006	\$ 3,033.00	
3795	7/20/2006	\$ 3,126.00	
3813	8/1/2006	\$ 3,214.00	
3833	9/13/2006	\$ 3,027.00	
3837	9/29/2006	\$ 3,554.00	
3838	10/15/2006	\$ 3,618.00	
3841	11/3/2006	\$ 3,882.00	
3843	11/15/2006	\$ 3,381.79	
3844	12/1/2006	\$ 3,725.00	
3848	12/15/2006	\$ 3,920.00	\$ 56,575.79
3849	1/2/2007	\$ 4,452.00	
3850	1/16/2007	\$ 4,502.00	
3855	2/1/2007	\$ 4,445.00	
3856	2/14/2007	\$ 3,364.00	
3858	3/1/2007	\$ 3,165.00	
3859	3/15/2007	\$ 3,452.00	
3860	4/1/2007	\$ 3,760.00	
3861	5/1/2007	\$ 3,525.00	
3863	5/15/2007	\$ 3,525.00	
3864	6/1/2007	\$ 3,945.00	
3883	6/20/2007	\$ 3,710.00	
3884	7/2/2007	\$ 3,445.00	
3887	7/13/2007	\$ 3,760.00	
3914	8/3/2007	\$ 3,135.00	

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3915	8/15/2007	\$ 3,820.00	
3923	8/29/2007	\$ 4,295.00	
3926	9/7/2007	\$ 3,860.00	
3930	9/14/2007	\$ 3,760.00	
3932	10/1/2007	\$ 3,145.00	
3944	10/12/2007	\$ 2,625.00	\$ 73,690.00
3954	1/15/2008	\$ 3,525.00	
3955	2/15/2008	\$ 3,560.00	
3963	3/14/2008	\$ 3,601.00	
3965	4/1/2008	\$ 3,930.00	
3966	4/15/2008	\$ 3,755.00	
3968	5/1/2008	\$ 5,125.00	
3969	5/15/2008	\$ 3,645.00	
3970	6/2/2008	\$ 3,525.00	
3982	6/17/2008	\$ 3,914.00	
3991	6/24/2008	\$ 3,990.00	
3998	7/1/2008	\$ 3,701.00	
4018	7/15/2008	\$ 4,373.00	
4019	7/30/2008	\$ 3,853.00	
4028	8/6/2008	\$ 2,550.00	
4029	8/15/2008	\$ 3,767.00	
4036	8/22/2008	\$ 3,986.00	
4052	9/15/2008	\$ 2,757.00	
4055	10/1/2008	\$ 2,550.00	
4060	10/15/2008	\$ 2,127.00	\$ 68,234.00
4070	1/5/2009	\$ 3,641.05	
4075	1/15/2009	\$ 2,900.00	
4076	2/2/2009	\$ 1,803.67	
4077	2/17/2009	\$ 2,515.00	
4078	3/2/2009	\$ 3,394.40	
4083	3/31/2009	\$ 3,180.00	
4084	4/15/2009	\$ 3,581.81	
4087	5/1/2009	\$ 2,800.16	
4088	5/4/2009	\$ 1,435.00	
4089	5/15/2009	\$ 3,128.93	
4090	6/1/2009	\$ 3,562.98	
4092	6/12/2009	\$ 1,708.51	
4108	7/1/2009	\$ 1,478.64	
4109	7/14/2009	\$ 3,112.34	
4136	8/1/2009	\$ 3,611.71	
4137	8/14/2009	\$ 3,639.61	
4153	9/1/2009	\$ 3,330.74	
4168	9/30/2009	\$ 3,902.06	
4169	10/15/2009	\$ 3,339.72	
4170	11/2/2009	\$ 3,519.31	
4171	11/16/2009	\$ 4,096.73	
4180	12/16/2009	\$ 3,855.26	
4183	12/31/2009	\$ 3,266.43	\$ 70,804.06
4184	1/14/2010	\$ 3,961.91	
4190	2/1/2010	\$ 3,739.58	
4191	2/16/2010	\$ 2,783.99	
4193	4/1/2010	\$ 3,779.06	
4194	4/15/2010	\$ 3,997.62	
4195	5/3/2010	\$ 4,953.79	
4196	5/14/2010	\$ 4,961.23	

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<u>Check Number</u>	<u>Check Date</u>	<u>Check Amount</u>	<u>Total by Year</u>
4197	6/1/2010	\$ 4,716.42	
4198	6/7/2010	\$ 2,891.91	
4212	6/18/2010	\$ 3,620.53	
4222	6/25/2010	\$ 3,058.19	
4236	7/2/2010	\$ 4,660.95	
4237	7/15/2010	\$ 3,935.43	
4258	7/22/2010	\$ 3,142.50	
4259	7/30/2010	\$ 4,893.45	
4267	8/17/2010	\$ 4,670.18	
4270	8/26/2010	\$ 3,239.99	
4283	9/30/2010	\$ 4,534.35	
4284	10/15/2010	\$ 3,747.75	
4285	11/1/2010	\$ 3,376.88	
4286	11/12/2010	\$ 3,800.24	
4287	11/30/2010	\$ 3,804.31	
4293	12/6/2010	\$ 3,555.01	
4294	12/15/2010	\$ 3,546.47	\$ 93,371.74
4295	1/3/2011	\$ 4,191.94	
4296	1/10/2011	\$ 2,261.73	
4297	1/18/2011	\$ 3,210.34	
4301	2/2/2011	\$ 2,847.81	
4302	2/10/2011	\$ 1,874.47	
4303	4/1/2011	\$ 3,410.92	
4304	4/8/2011	\$ 1,162.48	
4305	5/2/2011	\$ 3,688.55	
4306	5/13/2011	\$ 3,325.89	
4309	6/1/2011	\$ 2,646.70	
4312	6/15/2011	\$ 1,898.35	
4329	7/1/2011	\$ 2,535.20	
4330	7/8/2011	\$ 2,512.80	
4331	8/1/2011	\$ 3,924.66	
4332	8/8/2011	\$ 3,843.69	
4350	8/15/2011	\$ 2,250.48	
4352	9/1/2011	\$ 3,222.97	
4360	9/15/2011	\$ 1,849.02	
4361	10/4/2011	\$ 3,729.15	
4363	10/10/2011	\$ 2,059.49	
4364	10/17/2011	\$ 2,032.11	
4365	11/1/2011	\$ 3,176.55	
4367	11/10/2011	\$ 2,289.96	
4369	11/21/2011	\$ 2,480.18	
4370	12/1/2011	\$ 2,134.41	
4372	12/15/2011	\$ 2,887.38	\$ 71,447.23
4373	1/3/2012	\$ 3,638.73	
4375	1/13/2012	\$ 3,007.03	
4376	1/27/2012	\$ 3,522.24	
4378	2/17/2012	\$ 2,139.46	
4379	3/1/2012	\$ 2,946.53	
4382	3/16/2012	\$ 2,502.23	\$ 17,756.22
Total		<u>\$ 507,029.04</u>	<u>\$ 507,029.04</u>

Bank One  
 Texas Market  
 P.O. Box 260180  
 Baton Rouge, LA 70826-0180

Acct # [REDACTED]

Jan 1 through Jan 31, 2005

Page 1 of 4

STATE BAR ACCT  
 ANDREW WEBER  
 SUPREME COURT OF TEXAS  
 ATTN MEMBERSHIP DEPARTMENT  
 PO BOX 12487 CAPITOL STATION  
 AUSTIN TX 78711-2487

**To Contact Bank One**

**By Phone:** 1-800-404-4111  
**Para Espanol:** 1-877-428-9707  
**Hearing Impaired:** 1-888-663-4833  
**Internet:** www.BankOne.com

BANK ONE IS A DIVISION OF JPMORGAN CHASE BANK, N.A.

**BANK ONE BUSINESS CHECKING**

Account number [REDACTED]

	<i>Items</i>	<i>Amount</i>
Beginning balance		\$2,000.00
Checks paid	6	- 3,662.00
Other withdrawals	23	- 58,978.50
Deposits / additions / other credits	57	+62,640.50
Balance as of Jan 31		<b>\$2,000.00</b>

**Checks paid**

<i>Number</i>	<i>Amount</i>	<i>Date paid</i>	<i>Number</i>	<i>Amount</i>	<i>Date paid</i>
3577	10.00	01-13	3584	32.00	01-26
3581*	235.00	01-20	3585	1,505.00	01-21
3582	235.00	01-18	<b>Total</b>	<b>3,662.00</b>	
3583	1,645.00	01-11			

*\* Checks may not appear on your bank statement because they have not yet cleared, appeared on a previous statement, or cleared as an electronic withdrawal and will be listed under the "other withdrawals" section of your statement. Some Online Bill Payment transactions are assigned six-digit check numbers and appear under "checks paid" causing non-sequential check numbers.*

**Other withdrawals including fees and list posted items**

<i>Date</i>	<i>Description</i>	
01-03	Transfer To Concentration [REDACTED]	18.48
01-03	Merchant Servicediscount [REDACTED]	345.06
01-03	Merchant Serviceinterchng [REDACTED]	32.94
01-03	Merchant Servicediscount [REDACTED]	16.01
01-03	Merchant Serviceinterchng [REDACTED]	0.01
01-04	Transfer To Concentration [REDACTED]	11,993.00

continues

### **In case of errors or questions about your electronic funds transfers**

Telephone or write Bank One (phone # and address on front of statement) if you think your statement is wrong, or if you need more information about a transaction listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the first statement on which the problem or error appeared. Be prepared to give us the following information:

- your name and account number
- the dollar amount of the suspected error
- a description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will recredit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

### **In case of errors or questions about non-electronic transactions**

Contact Bank One immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, we must hear from you no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules & Regulations that govern your account at Bank One.

### **Billing rights summary**

#### **In case of errors or questions about your bill**

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the address listed on the front of your statement as soon as possible. We must hear from you *no later* than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter, give us the following information:

- your name and account number
- the dollar amount of the suspected error
- describe the error and explain, if you can, why you believe there is an error; if you need more information, describe the item you are unsure of
- your signature and the date

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

#### **Special rule for credit card purchases**

If you have a problem with the quality of goods or services that you purchased with a credit card and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of purchase.)

### **Balancing your checkbook**

Use the following worksheet to reconcile your checking account. If you need help balancing your checkbook, call the customer service number on the front of this statement.

Mark in your checkbook all additions and subtractions reported in your checking account statement.

**1 Write in the ending balance shown on this statement.**

\$ \_\_\_\_\_

**2 List all deposits and other additions** (such as transfers) not shown on this statement and add the total to the ending balance.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Total >**      **+\$** \_\_\_\_\_

**3 List all withdrawals and other subtractions** (such as outstanding checks and banking card transactions) not shown on this statement. Then subtract this total from the ending balance

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Total >**      **-\$** \_\_\_\_\_

**4 After you figure in all the additions and subtractions, this amount should match the current balance in your checkbook.**

**=\$** \_\_\_\_\_



Member FDIC

**From:** [Cheryl Howell](#)  
**To:** [John Sirman](#)  
**Subject:** Re: Kathleen Holder / Claim No. [REDACTED]  
**Date:** Monday, May 12, 2014 8:00:08 PM  
**Attachments:** [image001.png](#)  
[image002.gif](#)

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John: do you have the address that we should use to mail the check and the correct vendor name for the check. I see an address on the very end of this email but I don't know if it is correct.

Cheryl Howell

On May 12, 2014, at 5:06 PM, "John Sirman" <[John.Sirman@TEXASBAR.COM](mailto:John.Sirman@TEXASBAR.COM)> wrote:

Ms. McZorn,

I understand and accept Federal Insurance Company's position regarding the deductible.

We will issue a check for \$25,000 as you requested, and also obtain and send a copy of the criminal judgment.

Thanks and best regards,

-John

John Sirman  
Legal Counsel  
State Bar of Texas  
(512)427-1711  
(512)736-4885 (mobile)  
(512)427-4211 (fax)

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**From:** [REDACTED]  
**Sent:** Friday, May 09, 2014 1:52 PM  
**To:** John Sirman

**Subject:** Kathleen Holder / Claim No. [REDACTED]

Dear Mr. Sirman,

Thank you for reaching out to me in response to my email to Mr. Jones. Per our conversation, the criminal matter has been resolved and as part of the sentencing, Kathleen Holder was ordered to pay restitution in the amount of \$73,949.45 to the State Bar of Texas. You indicated that the breakdown of the restitution award included an additional theft of \$48,949.45 which was discovered by the Prosecutor's Office and the \$25,000 deductible applied to the employee theft claim.

Please refer to Section XV (A) of the General Terms and Conditions Section of the Policy which provides that:

**XV. RECOVERIES**

(A) Recoveries of loss with respect to any **Claim or Coverage Event**, whether effected by the **Company** or by an **Insured**, less the cost of recovery, shall be distributed as follows:

(1) first, to an **Insured** for the amount of such loss, otherwise covered, in excess of the applicable Limits of Liability;

(2) second, to the **Company** for the amount of such loss paid to an **Insured** as covered **Loss**;

(3) third, to an **Insured** for the Deductible Amount applicable to such loss;

(4) fourth, to an **Insured** for the amount of such loss excluded under this Policy.

Based on the foregoing, Federal Insurance Company is entitled to recover its claim payment before State Bar of Texas recovers its deductible. Accordingly, please issue a check in the amount of \$25,000 payable to Federal Insurance Company and forward to my attention at the address below. Also, please send me a copy of the sentencing/criminal judgment. Please be sure to reference claim no. [REDACTED] on any communication to our office with respect to this matter.

Should you have any questions or comments, please do not hesitate to contact me.

Regards,  
Tabatha

**Tabatha M. McZorn**  
Regional Recovery Examiner

<image001.png>

**Chubb & Son, a division of Federal Insurance Company**  
82 Hopmeadow Street, Simsbury, CT 06070  
Phone: 860.408.2255 | Fax: 860.408.2464 | [REDACTED]

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<image001.png>

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**2017 Financial Responsibility and Fiscal Control Task Force**

<b>First Name</b>	<b>Last Name</b>	<b>Title</b>	<b>Company</b>	<b>Address</b>	<b>City</b>	<b>Phone</b>	<b>Email</b>
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Kevin Michael	Camp	Member	Jones Granger	10000 Memorial Drive, Suite 888	Houston	(713) 668-0230	kcam@jonesgranger.com
Jose G.	Gonzalez Jr.	Member	Watts Guerra LLP	313 Thunderbird Ave	McAllen	(210) 447-0500	jgonzalez@wattsguerra.com
Hon. Tonya	Parker	Member	116th Civil District Court	600 Commerce St Ste 620-A	Dallas	(214) 653-6015	tonyaparker05@gmail.com
Timothy Stuart	Perkins	Member	Underwood Perkins, P.C.	5420 LBJ Fwy, Suite 1900	Dallas	(972) 661-5114	tperkins@uplawtx.com
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<b>Transparency Task Force</b>						
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