

Southwest Border Prosecution Master Funds Tracking

Updated 9/7/2004

		FY 2002	All Quarters	FY 2003	1st/2nd Quarter	FY 2003	3rd Quarter	FY 2003	4th Quarter	FY 2004	1st Quarter	FY 2004	2nd Quarter	FY 2004	3rd Quarter		
		Cases	Application Value	Cases	Application Value	Cases	Application Value	Cases	Application Value	Cases	Application Value	Cases	Application Value	Cases	Application Value	Total Cases To	Total Paid To Date
	ARIZONA																
1	ARIZONA STATE	87	\$426,250	13	\$65,000	28	\$138,750	29	\$145,000	39	\$195,000	58	\$290,000			254	\$1,260,000
1	COCHISE COUNTY	1	\$1,250	92	\$360,000	91	\$337,500	4	\$20,000	25	\$98,750	18	\$62,500			231	\$880,000
1	COCONINO COUNTY					1	\$10,000									1	\$10,000
1	MARICOPA COUNTY	83	\$567,500	44	\$333,750	16	\$103,750	15	\$132,500	21	\$136,250	21	\$153,750			200	\$1,427,500
1	NAVAJO COUNTY	97	\$663,750	65	\$392,500	10	\$86,250	13	\$44,427	12	\$100,000	8	\$70,000	11	\$77,500	216	\$1,434,427
1	PIMA COUNTY			7	\$62,500	11	\$95,000	5	\$42,500	3	\$30,000	2	\$20,000			28	\$250,000
1	SANTA CRUZ COUNTY	42	\$161,250	18	\$97,500	18	\$50,000	4	\$40,000	16	\$30,000					98	\$378,750
1	YAVAPAI COUNTY	41	\$370,000													41	\$370,000
1	YUMA COUNTY	94	\$807,500	43	\$382,500	24	\$180,000	43	\$291,250	41	\$283,750	31	\$193,750			276	\$2,138,750
	Totals	445	\$2,997,500	282	\$1,693,750	199	\$1,001,250	113	\$715,677	157	\$873,750	138	\$790,000	11	\$77,500	1,345	\$8,149,427
	CALIFORNIA																
1	ALAMEDA COUNTY	15	\$132,500	1	\$10,000											16	\$142,500
1	CONTRA COSTA COUNTY	8	\$80,000	5	\$50,000											13	\$130,000
1	FRESNO COUNTY	71	\$620,000	22	\$153,750	16	\$125,000	10	\$85,000	32	\$278,750	27	\$210,000	19	\$126,250	197	\$1,598,750
1	IMPERIAL COUNTY	94	\$453,750	50	\$275,000	93	\$217,500	100	\$205,000	74	\$216,250	40	\$100,000			451	\$1,467,500
1	KERN COUNTY	38	\$310,000	43	\$327,500	10	\$52,500	14	\$125,000	9	\$60,000	3	\$30,000			117	\$905,000
1	KINGS COUNTY	94	\$486,250	39	\$278,750	26	\$135,000	76	\$191,250	178	\$778,750	52	\$263,750			465	\$2,133,750
1	LOS ANGELES COUNTY	417	\$3,446,250	260	\$1,993,750	129	\$359,668	146	\$431,034	123	\$932,500					1,075	\$7,163,202
1	MARIN COUNTY	9	\$65,000	7	\$62,500	4	\$11,250	3	\$18,750	4	\$20,000	6	\$36,250	3	\$22,500	36	\$236,250
1	MENDOCINO COUNTY	95	\$223,750	48	\$112,500	23	\$55,000	29	\$71,250	32	\$70,000	30	\$70,000			257	\$602,500
1	MERCED COUNTY	12	\$97,500	12	\$107,500	3	\$20,000	1	\$10,000			4	\$37,500			32	\$272,500
1	MONTEREY COUNTY	4	\$17,500	1	\$5,000	7	\$21,250	1	\$3,750	2	\$20,000					15	\$67,500
1	ORANGE COUNTY	93	\$730,000	36	\$300,000	15	\$142,500									144	\$1,172,500
1	RIVERSIDE COUNTY	516	\$2,713,750	277	\$1,263,750	283	\$1,606,250	127	\$671,250	121	\$617,500	135	\$622,500			1,459	\$7,495,000
1	SACRAMENTO COUNTY	33	\$128,750	25	\$117,500	6	\$26,250	3	\$12,500							67	\$285,000
1	SAN BERNARDINO COUNTY	221	\$1,285,205	192	\$473,571	49	\$143,678	91	\$234,422	64	\$480,000	46	\$358,750	59	\$430,000	722	\$3,405,626
1	SAN DIEGO COUNTY	1,419	\$5,895,000	513	\$2,030,000	204	\$690,000	205	\$790,000	267	\$1,103,750	319	\$1,370,000	246	\$995,000	3,173	\$12,873,750
1	SAN LUIS OBISPO COUNTY	6	\$57,500	7	\$70,000			4	\$27,500							17	\$155,000
1	SANTA CLARA COUNTY	96	\$700,000	68	\$562,500	24	\$177,500	11	\$71,250	17	\$132,500					216	\$1,643,750
1	SONOMA COUNTY	12	\$105,000	2	\$15,000											14	\$120,000
1	STANISLAUS COUNTY	3	\$30,000	15	\$150,000	7	\$35,000	6	\$30,000	12	\$71,250	3	\$7,500	7	\$52,500	53	\$376,250
1	TULARE COUNTY	13	\$41,250	22	\$145,000			16	\$63,750	11	\$50,000					62	\$300,000

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		Cases	Application Value	Cases	Application Value	Cases	Application Value	Cases	Application Value	Cases	Applicaton Value	Cases	Applicaton Value	Cases	Applicaton Value	Total Cases To	Total Paid To Date
1	VENTURA COUNTY	110	\$835,000	20	\$147,500	7	\$60,000	8	\$57,500							145	\$1,100,000
	Totals	3,379	\$18,453,955	1,665	\$8,651,071	906	\$3,878,346	851	\$3,099,206	946	\$4,831,250	665	\$3,106,250	334	\$1,626,250	8,746	\$43,646,328
	NEW MEXICO																
1	NEW MEXICO STATE	819	\$3,620,000	407	\$1,653,750	311	\$1,410,000	391	\$1,801,250	291	\$1,283,750	302	\$1,365,000			2,521	\$11,133,750
1	BERNALILLO COUNTY			42	\$81,250	13	\$55,000			30	\$105,000	41	\$141,250			126	\$382,500
1	CHAVES COUNTY	44	\$167,500	19	\$67,500	10	\$50,000	24	\$111,250							97	\$396,250
1	CURRY COUNTY	4	\$18,750	1	\$5,000	6	\$18,750	6	\$16,250							17	\$58,750
1	DONA ANA COUNTY			163	\$530,000	71	\$201,250	137	\$396,250	118	\$330,000	275	\$536,250	200	\$585,000	964	\$2,578,750
1	EDDY COUNTY	18	\$57,500	4	\$20,000	3	\$15,000	18	\$78,750							43	\$171,250
1	GRANT COUNTY	9	\$25,000	5	\$12,500	2	\$5,000									16	\$42,500
1	HIDALGO COUNTY	6	\$21,250	7	\$23,750	6	\$22,500	3	\$13,750							22	\$81,250
1	LEA COUNTY	10	\$50,000	22	\$77,500	13	\$61,250	39	\$183,750							84	\$372,500
1	LUNA COUNTY	106	\$305,000	40	\$106,250	32	\$56,250	25	\$46,250	27	\$71,250	30	\$60,000	23	\$42,500	283	\$687,500
1	OTERO COUNTY	147	\$695,000	53	\$241,250	38	\$175,000	50	\$232,500							288	\$1,343,750
1	ROOSEVELT COUNTY	1	\$1,250	1	\$1,250	1	\$3,750	1	\$3,750							4	\$10,000
1	SAN JUAN COUNTY	241	\$746,250	84	\$255,000	55	\$176,250	46	\$190,000	62	\$260,000	46	\$191,250			534	\$1,818,750
1	SIERRA COUNTY	14	\$18,750	1	\$1,250											15	\$20,000
1	TAOS COUNTY	17	\$21,250	29	\$50,000											46	\$71,250
	Totals	1,436	\$5,747,500	878	\$3,126,250	561	\$2,250,000	740	\$3,073,750	528	\$2,050,000	694	\$2,293,750	223	\$627,500	5,060	\$19,168,750
	TEXAS																
1	BEXAR COUNTY	18	\$146,250	13	\$85,000	55	\$46,250	9	\$65,000	12	\$88,750					107	\$431,250
1	BREWSTER COUNTY	6	\$18,750							2	\$6,250					8	\$25,000
1	BROOKS COUNTY	410	\$1,687,500	240	\$1,110,000	61	\$376,250	148	\$448,750	29	\$202,500	46	\$240,000	51	\$285,000	985	\$4,350,000
1	CAMERON COUNTY			30	\$227,500	11	\$102,500	6	\$47,500	11	\$105,000					58	\$482,500
1	DALLAS COUNTY	31	\$296,250	12	\$120,000	36	\$360,000	29	\$287,500	27	\$262,500	21	\$205,000	26	\$260,000	182	\$1,791,250
1	EL PASO COUNTY	626	\$5,038,750	267	\$2,162,500	118	\$855,000	128	\$1,037,500	139	\$1,192,500					1,278	\$10,286,250
1	FAYETTE COUNTY			5	\$6,250	2	\$5,000									7	\$11,250
1	GRAYSON COUNTY	2	\$10,000													2	\$10,000
1	HARRIS COUNTY	47	\$332,500	36	\$255,000	31	\$207,500									114	\$795,000
1	HENDERSON COUNTY	9	\$75,000													9	\$75,000
1	HUDSPETH COUNTY	179	\$1,527,500	56	\$482,500	31	\$263,750	51	\$421,250	44	\$353,750	47	\$410,000			408	\$3,458,750
1	JIM HOAG COUNTY											14	\$133,750	18	\$177,500	32	\$311,250

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		Cases	Application Value	Cases	Application Value	Cases	Application Value	Cases	Application Value	Cases	Application Value	Cases	Application Value	Cases	Application Value	Total Cases To	Total Paid To Date
1	KINNEY COUNTY	13	\$82,500	2	\$20,000			1	\$7,500	3	\$27,500	13	\$127,500	3	\$27,500	35	\$292,500
1	KLEBERG COUNTY	206	\$1,272,500	44	\$307,500	52	\$301,250	42	\$265,000	30	\$198,750	71	\$488,750	48	\$293,750	493	\$3,127,500
1	LUBBOCK COUNTY			2	\$15,000							5	\$6,250			7	\$21,250
1	MAVERICK COUNTY	93	\$930,000	25	\$250,000	43	\$335,000	34	\$196,250	32	\$266,250			24	\$205,000	251	\$2,182,500
1	MCLENNAN COUNTY	16	\$150,000	10	\$85,000	1	\$10,000	2	\$20,000	3	\$30,000	2	\$20,000	4	\$40,000	38	\$355,000
1	MEDINA COUNTY					1	\$5,000									1	\$5,000
1	PRESIDIO COUNTY	11	\$110,000	4	\$35,000	2	\$20,000	1	\$2,500	1	\$10,000	2	\$12,500	1	\$10,000	22	\$200,000
1	TRAVIS COUNTY	9	\$90,000	10	\$95,000	9	\$87,500	2	\$20,000							30	\$292,500
1	VAL VERDE COUNTY			3	\$15,000											3	\$15,000
	Totals	1,676	\$11,767,500	759	\$5,271,250	453	\$2,975,000	453	\$2,818,750	333	\$2,743,750	221	\$1,643,750	175	\$1,298,750	4,070	\$28,518,750
67	Grand Totals	6,936	\$38,966,455	3,584	\$18,742,321	2,119	\$10,104,596	2,157	\$9,707,383	1,964	\$10,498,750	1,718	\$7,833,750	743	\$3,630,000	19,221	\$99,483,255
		FY 2002	All Quarters	FY 2003	1st/2nd Quarter	FY 2003	3rd Quarter	FY 2003	4th Quarter	FY 2004	1st Quarter	FY 2004	2nd Quarter	FY 2004	3rd Quarter		
<p>**Values in RED indicate pro-rata payments, based on fiscal year funds insufficient to cover 100% of application costs.</p>																	