

**U.S. Courts
Case Inquiry Report
Case Num: DCAN314CR000534; Party Num: 001; Payee Code: N/A
Show Party Details: N; Show Payee Details: N; Show Transactions: Y**

Case Number DCAN314CR000534 Case Title US V KEVIN CULLINANE

Summary Party Information:

Party#	Party Code	Party Name	Account Code	Debt Type	JS Account #	Total Owed	Total Collected	Total Outstanding
001	CAN7612	JOSEPH J. GIRAUDO	314-0005341	SPECIAL PENALTY ASSESSMENT		200.00	200.00	0.00
001	CAN7612	JOSEPH J. GIRAUDO	314-0005341	FINE-CRIME VICTIMS FUND		2,000,000.00	2,000,000.00	0.00
						<u>2,000,200.00</u>	<u>2,000,200.00</u>	<u>0.00</u>

Registry Information:

Depository Code	Depository Name	Account Type	Account Number	Depository Total
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Transaction Information:

Document Type/Number*	Account Number	Debt Type Line#	Debt Type	Document Date	Accomplished Date	Line Type	Amount	Payee Line#	Party/Payee Name	J/S Account Code	Doc Actn	Trans Type	Fund
CT 34611133674	DCAN314CR000534-001	1	SPECIAL PENALTY ASSESSMENT	05/17/2018	05/17/2018	PR	200.00		JOSEPH J. GIRAUDO		O	04	504100
CT 34611133674	DCAN314CR000534-001	2	FINE-CRIME VICTIMS FUND	05/17/2018	05/17/2018	PR	2,000,000.00		JOSEPH J. GIRAUDO		O	04	504100

*** Document Type Legend**

Document Type	Document Type Name
CT	Cash Receipt - CCA Automated

SPECIAL ASSESSMENT PAID IN FULL

Defendant: Joseph J Giraudo
Amount \$ 200.00 Date: 5/17/18

FINE PAID IN FULL

Joseph J Giraudo
Defendant: Date: 5/17/18
Fine \$ 2,000,000.00 Interest \$ 0.00