Case 1:10-cv-00594-JAP-LFG Document 45-1 Filed 08/07/10 Page 1 of 4

BILL RICHARDSON NEW MEXICO GOVERNOR

ARTURO L. JARAMILLO
CABINET SECRETARY
GENERAL SERVICES DEPARTMENT



ADMINISTRATIVE SERVICES DIVISION 15051 327-0620

Building Services Division (S05) 827-2349

PROPERTY CONTROL DIVISION

(505) 827-2141

PURCHASING DIVISION (505) 827-0472

RISK MANAGEMENT DIVISION (505) 827-0442

STATE PRINTING & GRAPHIC SERVICES BUREAU (505) 476-1950

TRANSPORTATION SERVICES DIVISION (505) 476-1902

July 20, 2010

via email

Lynette Gomez 4 CR 5095 Bloomfield, NM 87413 Klpope2003@yahoo.com

Ms. Gomez,

Concerning your public records request for:

- 1. RMD Claim #10000393-000 amount paid and/or requested to be paid and who requested and/or received payments." Please see the attached document labeled "IPEA Comez Payment History, pdi"
- 2. What is the RMD Claim Number for "State of New Mexico ex rel Kenneth Gomez v Eleventh Judicial District Court." The claim number is the same as in your first question above.
- 3. Who paid the \$350.00 filing fee receipt number ALB12085 (jm) case number 1:10-cv-00594WDS-LFG?

 Please send me a copy of the receipt." Please see the attached document labeled "IPRA Gomez —

 Docket.pdf". Kenneth and Lynette Gomez filed the complaint and gold the filing fee, therefore, they would have the receipt.

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

Regards,

Alex Cuellar

Public Information Officer/Records Custodian NM General Services Department (505) 977-9911 (mobile) (505) 242-3070 (fax)

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P.O. BOX 6850. SANTA FE. NEW MEXICO 87502-6850, PHONE: (505) 827-2000 FAX: (505) 827-2041

EXHIBIT 9: DEFENDANT'S PART IN RACKETEERING ACTIVITY

Case 1:10-cv-00594-JAP-LFG Document 45-1 Filed 08/07/10 Page 2 of 4

Case: 1:09-cv-2010 As of: 04/08/2010 03:30 PM EDT

Defendant

F. DOUGLAS MOELLER

represented by F. DOUGLAS MOELLER

424 West Broadway Farmington, NM 87401 (505) 327-7456 Fax: (505) 326-0818 PRO SE

Defendant

DANIEL A. SANCHEZ

represented by Reid Peyton Chambers

(See above for address)
LEAD ATTORNEY ATTORNEY TO BE NOTICED

Luis Robles

(See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Defendant

WILLIAM RICHARDSON

represented by Reid Peyton Chambers

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

C. Shannon Bacon

SUTIN THAYER & BROWNE

P.O. Box 1945 Albuquerque, NM 87103 (505) 883-3360 Fax: (505) 888-6565 Email: csb@sutinfirm.com PRO HAC VICE

ATTORNEY TO BE NOTICED

Defendant

REBECCA VIGIL-GIRON

represented by Reid Peyton Chambers

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Luis Robles

(See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Defendant

FIVE JOHN AND JANE DOES

Intervenor

RICHARD TAST

332 cr 5500

Bloomfield, NM 87413

Date Filed	#	Docket Text
10/23/2009		COMPLAINT against ROBERT ARAGON, SANDRA PRICE, F. DOUGLAS MOELLER, DANIEL A. SANCHEZ, WILLIAM RICHARDSON, REBECCA VIGIL-GIRON, FIVE JOHN AND JANE DOES (Filing fee \$ 350, receipt number 4616024942) filed by KENNETH GOMEZ, LYNETTE GOMEZ.

DEFENDANT'S PART IN RACKETEERING ACTIVITY EXHIBIT 9:

Case 1:10-cv-00594-JAP-LFG Document 45-1, Eiled 08/07/10 Page 3 of 4 ATS History PAYMENT HISTORY - [1000393-000] - GOMEZ, KENNETH AND LYN ... Page 3 of 4

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1 of 1 PAYMENT HISTORY - [1000393-000] - GOWEZ, KENNETH AND LYNETTE 10/23/2009														
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11	iru i <i>s</i>	ate: [2010		Legal			☐ Extra Co	ontr	□ N/A			
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-	100	002049135		06/15/2010	129.	44	4	30	01/01/2010	ROBLES, RA	NEL & ANAYA, P.C.		-	
1	1001857774		4	01/29/2010 6		3.59 3		24	01/21/2010	C.S.I. ALBU	QUER QU E			
Batch Total: 0.00					Paym	ent	Histo	ry: 7755.41	7	Total: 7755.41		_		

http://gsdrmis/ATS.NET/ATSHISTORY/ATSPAYMENTS.ASPX?SID=52692ec2-f63e-4... 7/20/2010 EXHIBIT 9: **DEFENDANT'S PART IN RACKETEERING ACTIVITY**

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PAYMENT [1000393-000*1002049134] - GOMEZ, KENNETH AND LYNETTE 10/23/2009

FORM

Type; С

Currency:

Account

#at/Pay Code: 4 30

Amount: 7562.38

Exchg Amt:

Status: Current: P Initial: N

LIAB, LEGAL DEFENSE ATTY, FEES

Note: PAYEE

Desc:

20-0191464*

ID:

Name: ROBLES, RAEL & ANAYA, P.C.

Address: 500 Marquette Ave., Suite 700

City:

ALBUOUEROUE

State:

Zip: 87102

AUDIT

Trans: PA79

Due:

Print:

6/15/2010

Recon: Void: Reason: INVOICE

357

6/15/2010

Period: From: 1/6/2010

Thru: 1/8/2010

http://csdrmis/ATS.Net/ATSHistory/ATSPayment.aspx?SID=52692ec2-f63e-4dae-883f-0... 7/20/2010 EXHIBIT 9: DEFENDANT'S PART IN RACKETEERING ACTIVITY