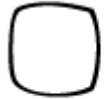




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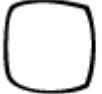
Cases



Accounting



Website



Back to Customers



Name:

Address: Address 1, Address 2, City, State-Zip

Member Since:

Last Login:



Active



Edit



Delete

Subscriptions:



Billing Service

[Active](#)

Website

[Active](#)

Network Portal

[Inactive](#)**Account Summary:**

Total Cases: 10

Paid Cases: 8

Unpaid Cases: 2

Total Amount: \$15000

Amount Paid: \$10500

Unpaid Amount: \$4000

Underpay Adjustment: \$500

Lastest Cases:

Case Date	Case No.	3rd Party	Amount	Status
02/22/2013	130222919236	California State Law	\$5000	Accepted
02/22/2013	130222919236	California State Law	\$5000	Accepted
02/22/2013	130222919236	California State Law	\$5000	Accepted
02/22/2013	130222919236	California State Law	\$5000	Accepted
02/22/2013	130222919236	California State Law	\$5000	Accepted



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First Last Name



Cases List



Add Case

Case No:

Agreement Date



To



Case Stage

Case Status

Date	Case No	3rd Party	Amount	Paid	Recd	Actions
02/23/2012	0223201200002	Hawaii Court	5000	5000	5000	
02/23/2012	0223201200002	Hawaii Court	5000	5000	5000	
02/23/2012	0223201200002	Hawaii Court	5000	5000	5000	
02/23/2012	0223201200002	Hawaii Court	5000	5000	5000	
02/23/2012	0223201200002	Hawaii Court	5000	5000	5000	
02/23/2012	0223201200002	Hawaii Court	5000	5000	5000	
02/23/2012	0223201200002	Hawaii Court	5000	5000	5000	
02/23/2012	0223201200002	Hawaii Court	5000	5000	5000	
02/23/2012	0223201200002	Hawaii Court	5000	5000	5000	



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Back to Customers



Photo

First Last Name

Case No: 02232013000002

3rd Party: Hawaii Court

Summary

Documents

Payment History

Edit

Delete

Case Title

John Crayton

Case Description

The author, then an FBI special agent, received a call from Crimson Mine's general counsel who told him he wanted to prosecute a vendor who had been caught overbilling. The author thought that the case would be a routine matter of vendor greed. However, he found additional suspects, and the fraudster also turned out to be a victim in this \$550,000 fraud.

Agreement Date

02/11/2013

Customer Paid Date

02/14/2013

3rd Party Payment Received Date

02/19/2013

Case Stage

Close

Case Status

Active

Case Created Date

02/10/2013

Payment Details

Actual Amount	\$5000
Commission Percentage	10%
Actual Commission	\$500
Processing Fees	\$50
Under Payment Adjustments	\$50
Payable Amount To Customer	\$4400
Received Amount From 3rd Party	\$4900
Difference Amount	\$100

Action



Accepted



Documents



Bill To 3rd Party



Edit



Delete



Active



Print Invoice



Make Payment



Received Payment

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First Last Name

Case No: 02232013000002

3rd Party: Hawaii Court

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Add Case Document

Upload Document

Browse

[NOTE: Only doc, excel, pdf, jpg, jpeg, gif are allowed]

Save

Document List

Document Name	Download Document	Created Date	Action
Document 1		02/12/2013	
Document 2		02/12/2013	
Document 3		02/11/2013	
Document 4		02/11/2013	
Document 5		02/10/2013	
Document 6		02/10/2013	
Document 7		02/10/2012	
Document 8		02/10/2012	
Document 9		02/10/2012	
Document 10		02/10/2012	

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3rd Party: Hawaii Court

No.	Amount	Paid Date	Check No.
1	\$1000	02/12/2013	092187
2	\$500	02/13/2013	092188
3	\$1500	02/14/2013	092189
4	\$1400	02/14/2013	092195

A Web Page

http://www.councledge.com/

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First Last Name

Case No: 02232013000002

3rd Party: Hawaii Court

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Paid To Customer

Received From Customer

Actual Amount

\$5000

No.	Amount	Received Date
1	\$2000	02/19/2013
2	\$2500	02/20/2013
3	\$400	02/21/2013

Total Received \$4900

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First Last Name

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3rd Party: Hawaii Court

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Defendant First Name

John

Defendant Last Name

Crayton

Case Description

The author, then an FBI special agent, received a call from Crimson Mine's general counsel who told him he wanted to prosecute a vendor who had been caught overbilling. The author thought that the case would be a routine matter of vendor greed. However, he found additional suspects, and the fraudster also turned out to be a victim in this \$550,000 fraud.

Select 3rd Party

Hawaii Court

Case Amount

5000

Agreement Date

02 /11 /2013



Save

A Web Page

X

http://www.counceledge.com/

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Case No: 02232013000002

3rd Party: Hawaii Court

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Are you sure want to delete this Case ?

Yes

No

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Payment Reports

Under Payment Report


Statistics

Total Cases	Total Paid Cases	Total Pending Cases	Total Actual Amount	Paid Amount	Unpaid Amount	Underpay Adjustment
10	8	2	\$15000	\$10500	\$4000	\$500


Search Area

Case No:

Select Payment Received Date



To



Enter Actual Amount Range

From

To

Search

Clear

Case No & Title	Actual Amount	Actual Commission	Processing Fees	Underpay Adjustment	Paid Amount
1302000002-John Crayton	\$1000	\$100	\$100	\$50	\$750
1302000002-John Crayton	\$1000	\$100	\$100	\$50	\$750
1302000002-John Crayton	\$1000	\$100	\$100	\$50	\$750
1302000002-John Crayton	\$1000	\$100	\$100	\$50	\$750
1302000002-John Crayton	\$1000	\$100	\$100	\$50	\$750
1302000002-John Crayton	\$1000	\$100	\$100	\$50	\$750
1302000002-John Crayton	\$1000	\$100	\$100	\$50	\$750
1302000002-John Crayton	\$1000	\$100	\$100	\$50	\$750
1302000002-John Crayton	\$1000	\$100	\$100	\$50	\$750
1302000002-John Crayton	\$1000	\$100	\$100	\$50	\$750

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1

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3

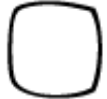
4

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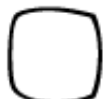
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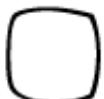
TOP HEADER MENU



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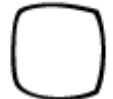
Cases



Accounting



Website



Back to Customers



First Last Name

Payment Reports

Under Payment Report

Case No & Title	Actual Amount	Difference Amount
1302000002-John Crayton	\$1000	\$100
1302000002-John Crayton	\$1000	\$100
1302000002-John Crayton	\$1000	\$100
1302000002-John Crayton	\$1000	\$100
1302000002-John Crayton	\$1000	\$100
1302000002-John Crayton	\$1000	\$100

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