

**OFFICE OF THE AUDITOR GENERAL
OF BELIZE**



SPECIAL REPORT
ON THE
2007 VENEZUELAN GRANT PROGRAMME

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Foreword

In accordance with Section 16(3) of the Finance and Audit (Reform) Act 2005 “ The Auditor General may at any time, if it appears to him to be desirable, send a special report on any matter incidental to his powers and duties under the provisions of this Act to the Minister for presentation to the National Assembly.”

I am pleased to present this Special Audit Report on the receipt, allocation and expenditure of funds received by the Government of Belize from the Government of Venezuela in December 2007.

The audit was conducted based on a request made to my Office by the Chief Executive Officer in the Ministry of Housing, but the fund has been a matter of great public interest and therefore it is fitting that the report be submitted to the Honourable Minister of Finance for presentation to the National Assembly.

The findings of this audit have been communicated separately to those ministries involved.

I wish to acknowledge the work done by the Audit Team, headed by Mr. Randolph Young, which conducted the audit. I also wish to acknowledge the support that was received from the Ministry of Finance, the Ministry of Housing and the Housing and Planning Department in facilitating our work.

Edmund A. Zuniga

Auditor General

April 2009

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CHAPTER 1

Background, Audit Rationale, Objectives and Approach

Background

- 1.1 On 28th December 2007, the Government of Belize through the Ministry Home Affairs, Public Utilities and Housing signed two (2) non-refundable economic assistance agreements with the Economic and Social Development Bank of Venezuela (BANDES). Both economic assistance grants by the country of Venezuela to the Government of Belize totaled twenty million United States dollars (USD 20,000,000.00) convertible to forty million Belize Dollars (\$40,000,000.00).

Mr. Rafael Isea Romero signed on behalf of BANDES whilst Ms. Amalia Mai, Chief Executive Officer in the Ministry of Foreign Affairs signed on behalf of the Government of Belize.

- 1.2 The Housing Assistance Agreement for the sum of US\$ 19,000,000.00 stipulated the following objectives:

1.2.1 That the economic resources were nonrefundable by the Government of Belize;

1.2.2 That the funds were to be designated in the following manner: -

- a. The sum of US \$10,000,000.00 designated to the program of construction of houses for persons of low income, and
- b. The sum of US \$9,000,000.00 designated to the program of repairs of houses for persons of low income.

1.2.3 The second agreement signed was in respect of US \$1,000,000.00 which was to be used for the reconstruction of an Athletic Track, located in Belize City.

Audit Rationale

- 1.3 Based upon an official request from the Chief Executive Officer, Ministry of Housing and Urban Renewal on 22nd February 2008 and in accordance with Section 12 of the Finance & Audit (Reform)

Act 2005, the Office of the Auditor General conducted an audit of the accounting records and associated documents in respect of the Venezuelan Low Income Housing Grant Program and the grant in respect of the renovation of the Athletic Track administered primarily through the Ministry Housing.

Audit Objectives

1.4 The objectives of the audit were: -

- 1.4.1 To establish through third party confirmation the quantum of the grant received and brought to account in the Consolidated Revenue Fund.
- 1.4.2 To determine the criteria employed for approval and disbursements of housing grants and loans and ensure compliance.
- 1.4.3 To establish the quantum of funds expended from the Venezuelan Housing Grant Programme and whether such monies were spent for the purposes intended.
- 1.4.4 To confirm that funds allocated for the refurbishment of the Athletic Track were utilized for the purpose intended; that proper procedures were followed and that Government of Belize obtained value for the money spent.
- 1.4.5 To establish whether records and associated documents were kept in accordance with prevailing laws and financial regulations.
- 1.4.6 To assess the internal controls in place and suggest meaningful improvement if required.

CHAPTER 2

Methodology and Scope

Methodology

2.1 The methodology employed included testimonial and documentary evidence as follows: -

- a. Interviews conducted with officials involved in the transactions under this program. These included the Financial Secretary, Accountant General, Director of Housing and Planning and Finance Officers to establish policies and procedures in place.
- b. Bank confirmation was obtained to determine if the quantum of funds as per agreement was received and accounted for in the Consolidated Revenue Fund.
- c. Approved application forms were perused to establish compliance with standard operating procedures of the Ministry of Housing. These approved applications were then crosschecked to housing grant and loan payments (SmartStream Accounts Payable Invoices) to obtain reasonable assurance that they were duly approved.
- d. In the case of commercial bank accounts, all relevant accounting records including returned cheques, registers, reconciliations and approved applications were retrieved from the respective ministries and reviewed.
- e. A sample of housing assistance transactions were compiled and physical inspections conducted to establish that funds expended under the Housing Grant Programme were utilized by recipients in accord with objectives of grant agreement.

Scope

2.2 This report and its conclusions were based on information and data extracted from a sample of transactions to establish compliance with Financial and Stores Orders and the Finance and Audit Reform Act 2005. It does not intend to represent an examination of all related transactions and activities. The Audit was primarily based on the examination of transactions recorded in respect of the Venezuelan Housing Grant Funds, which were brought to account in the Consolidated Revenue

Fund, and eventually allocated for expenditure by the Financial Secretary as of February 2008 and does not reflect events or accounting entries subsequent to that date.

2.3 The audit was conducted in accordance with INTOSAI Standards.

CHAPTER 3

SUMMARY OF FINDINGS

- 3.1 The audit inspection of the accounting records and documentation maintained by the Ministry of Housing and the Housing and Planning Department in respect of the Venezuelan Housing Grant Programme unearthed the following: -
- 3.2 **Grant Agreement.** The Economic and Social Development Bank of Venezuela and the Government of Belize signed Two (2) non-refundable economic assistance agreements on 28th December 2007. Both agreements totaled twenty million United States dollars (USD 20,000,000.00) convertible to forty million Belize Dollars (\$40,000,000.00) for construction and repair of houses for persons of low income and reconstruction of an Athletic Track.
- 3.3 **Funds Brought To account.** Contrary to Section 3 (1) of the Finance and Audit Reform Act 2005, only twenty million (\$20,000,000.00) of the forty million \$40,000,000.00 Belize Dollars was brought to account in the Consolidated Revenue Fund.
- 3.4 **Allocation.** Of the twenty million Belize Dollars (\$20,000,000.00) brought to account in the Consolidated Revenue Fund some \$17,980,000 were allocated by way of supplementary warrant and posted to activities 1622 (Home Improvement) and 1620 (Housing Projects) during fiscal year 2007/2008. This was in contravention of Sections 5(1) and 5(4) of the Finance and Audit Reform Act 2005 which stipulates that the maximum funds legally authorized for expenditure by Special Warrant without approval of the House of Representative is \$500,000.00.
- 3.5 Also, the Office of The Auditor General noted, with interest, that the remaining \$2.2 Million was not allocated.
- 3.6 **Actual Expenditures Based on Records Presented:** Departmental Warrants that totaled \$13,000,000.00 were issued by the Chief Executive Officer in the Ministry of Housing to the Director – Housing and Planning Department. The Departmental Warrants were later reduced to \$9,800,000.00. These warrants were presented to audit for inspection. Of the \$9,800,000.00 made available, accounting records presented for inspection showed that \$10,763,014.21 was spent, an apparent excess expenditure of \$963,014.21.

3.7 **Transfers/Deposits–Commercial Bank Accounts.** Contrary to the Government of Belize’s standard payment procedures \$1,533,700.00 was deposited/transferred to commercial bank checking accounts, directly from Government of Belize Accounts at the Central Bank of Belize, by the Financial Secretary to meet housing assistance payments to individuals from various constituencies such as Lake Independence, Albert’s, Caribbean Shores and Toledo West. Some \$1,585,042.20 was spent by the various Ministries through these checking accounts, which caused an apparent over-expenditure of \$51,342.20. The over-expenditure was due to funds apparently overdrawn from the Commonwealth Debt Initiative First Caribbean Bank Checking Account utilized by the Ministry of National Development.

3.8 As a result, total expenditures in respect of records presented for inspection in regards to the Venezuelan Housing Grant Programme amounted to \$12,348,056.41 as illustrated below: -

Accounts	Amount
Records presented for audit by Director, Housing & Planning	\$10,763,014.21
Payments made through Commercial Bank Checking Accounts	\$1,585,042.20
	<u>\$12,348,056.41</u>

- 3.9 **Solar Electrification.** The Financial Secretary allocated funds that totaled \$200,000.00 to the Ministry of Works for the completion of Solar Electrification Project in the Toledo District from proceeds of the Venezuelan Housing Grant Programme. \$120,378.00 was spent for the purchase of Solar Equipment for distribution to residents of that district. In our view this expenditure was inconsistent with the conditions of the grant agreement.
- 3.10 **Athletic Track -** The objective of the second Grant Agreement between the Economic and Social Development Bank of Venezuela and the Government of Belize was for the reconstruction of an Athletic Race Track in Belize City at a cost of \$2,000,000.00. Instead of an Athletic Track, a mobilization fee of \$2,000,000.00 was made to contractor Bella Vista Company Limited/Lopez Equipment Company on 30th January 2008 for construction of an Indoor Sporting Complex.
- 3.11 On 11th March 2008, the contract with Bella Vista Company Limited/Lopez Equipment Company was terminated. The end result was that the objective of the second Grant Agreement was not fulfilled due to:
- 3.11.1 Termination of contract and the value of the works performed on site undetermined.
- 3.11.2 The objective of the agreement specified that the \$2,000,000.00 was to be utilized for the reconstruction of an Athletic Race Track; however, payment was made for mobilization fee for construction of the Indoor Sporting Complex.
- 3.12 **Other Shortcomings.** The following were also unearthed during the audit: -
- 3.12.1 The grant agreement specified that economic resources were to be utilized for construction and repair of houses for persons of “low income”. However no criterion was established defining low income. Also, income particulars recorded on application forms were not supported with salary confirmation from employers.
- 3.12.2 Emoluments of recipients of housing assistance who were public officers were verified on the SmartStream Accounting System and in most cases it revealed that senior public officers benefited from the housing assistance programme. In our opinion these officers were not persons of “low income”.

- 3.12.3 Construction materials valued at \$205,180.95 were purchased by the Housing and Planning Department for distribution by certain Area Representatives, however, no proper record was maintained to account for their disposal.
- 3.13 **Standard Operating Procedures.** It was apparent that standard procedures and controls in place prior to the advent of the Venezuelan Housing Programme were disregarded in order to speed track payments. These included: -
- 3.13.1 Technical inspection of proposed works not conducted.
- 3.13.2 Officers other than the Minister and CEO approved housing applications.
- 3.13.3 First approvals of payments on the SmartStream Accounting System were overridden with the permission of the Accountant General.

Chapter 4

Detailed Findings- Housing Project

- 4.1 **Quantum of Housing Grant.** The BANDES agreements made reference to twenty million US dollars (\$20,000,000.00) to be allocated for home repairs and construction, and the reconstruction of an Athletic Track. However, bank wire information obtained from the Ministry of Finance indicated that instead of twenty million US dollars (US \$20,000,000.00) or forty million Belize dollars, only \$10 million US dollars (US \$10,000,000.00) or twenty million Belize dollars (\$20,000,000.00) were transferred to the Government of Belize's foreign bank account at the Federal Bank of New York as illustrated on the transferred authentication results attached at Appendix "A".
- 4.2 In addition, the Financial Secretary provided confirmation of funds brought to account in the form of instruction issued to the Governor of the Central Bank to open two (2) current accounts as illustrated below: -

Date	Account Number	Account Name	Ledger Balance (bcy)
28/12/07	211352	Venezuelan Housing Grant	-18000000
28/12/07	211353	Venezuelan Stadium Grant	-2000000
			<u>-20000000</u>

- 4.3 Although the funds were received on 28th December 2007, posting to capital receipts in General Ledger was not done by the Accountant General until February 15th 2008 as illustrated below: -

POSTING DATE	EFFECTIVE DATE	ACCOUNTING DISTRIBUTION	JOURNAL ID	TRANSACTION AMOUNT (bcy)
15/2/08	31/12/07	18017/48501/140/24	AJ231122007	\$ (2,000,000.00)
15/2/08	31/12/07	18017/48501/140/24	AJ231122007	\$ (18,000,000.00)
				<u>\$ (20,000,000.00)</u>

- 4.4 Bank information in regards to the other ten million US dollars (\$10,000,000.00) or twenty million Belize dollars (\$20,000,000.00) that was unaccounted for in the Consolidated Revenue Fund was not obtained from the Financial Secretary. However based on the grant agreements signed by representatives of BANDES and the Government of Belize, \$20,000,000.00 US Dollars and not \$10,000,000.00 US dollars should have been deposited into the Consolidated Revenue Fund. The failure to deposit the \$10,000,000.00 US Dollars to the credit of the Government of Belize contravened Section 3 (1) of the Finance and Audit Reform Act 2005 which states: *“Pursuant to section 114(1) of the Belize Constitution, all revenues or other moneys raised or received by Belize, not being revenues or other moneys payable under the Belize Constitution or under any other law into some specific public fund established for that purpose, shall be paid into and form one Consolidated Revenue Fund.”*
- 4.5 In regards to the \$10,000,000.00 US Dollars accounted for in the Consolidated Revenue Fund, Sections 5(1) and 5(3) of the Finance and Audit Reform Act 2005 outline the circumstances and process under which the Minister of Finance may authorize supplementary expenditure prior to approval by the House of Representatives. These sections are quoted below:

“5. (1) If the Minister is satisfied that there has arisen an urgent and unforeseen need for expenditure which-

- (a) being in respect of a new service or goods is not provided for in any Act, or*
- (b) will result in an excess of the sum provided for that service or those goods in any Act,*

And which cannot without serious injury to the public interest be postponed until the next sitting of the House of Representatives called for consideration of supplementary estimates, he may by Special Warrant under his hand and in anticipation of grants being made by the National Assembly authorize the issue of moneys from the Consolidated Revenue Fund in such amounts as may be necessary to meet that need.

(3) All authorizations by Special Warrant shall be reported to the House of Representatives at its next meeting where practicable, and at the next sitting of the House of Representatives called for supplementary estimates the minister shall ask the House of Representatives to confirm the appropriation from the Consolidated Revenue Fund by enactment of a Supplementary Appropriation Act:

Provided howsoever that all such authorizations by Special Warrant must be reported to and confirmed by the House of Representatives within three months of the date of any such Special Warrant.”

4.6 Section 5(4) outlines the financial controls/restrictions of supplementary expenditure prior to approval of the House of Representative. It reads: -

“(4) Authorizations by Special Warrant which have not been confirmed by the enactment of a Supplementary Appropriation Act shall not at any time exceed in the aggregate an amount equivalent to ten per centum of the amount voted for the respective head of the approved expenditure estimates for the year, or the sum of five hundred thousand dollars in the case of new goods or a new service”

4.7 For fiscal year 2007/2008, the “Head” for Housing as spelt out in the Annual Estimate of Revenue and Expenditures comprised the following programmes and estimates: -

2007/2008 APPROVED BUDGET ITEMS – MINISTRY OF HOUSING		
Expenditure Classification	Head/Programme	Amount
Recurrent Expenditure	33051 - Ministry of Housing (Housing & Planning Department)	\$1,142,147.00
Capital II	662 - Belize South Side Urban Renewal	\$ 100,000.00
	1004 – Purchase of other office Equipment	\$ 5,098.00
Capital III	1620 - Housing Project (CDI)	\$1,101,000.00
	1622 - Home Improvement	\$ 500,000.00
		<u>\$2,848,245.00</u>

4.8 Factoring the legislative limits of ten percent to the ‘head’ under Housing’s approved budget of \$2,848,245.00, it was estimated that the maximum funds which should have been legally authorized by Special Warrant without approval of the House of Representatives was \$284,824.50. In the case of a new good or service \$500,000.00.

4.9 Funds allocated and spent in excess of \$500,000.00 contravened Sections 5(1) and 5 (4) of the Finance and Audit Reform Act 2005.

4.10 The House of Representatives was dissolved on 7th January 2008 hence legislative approval for these supplementary funds was not obtained.

4.11 The SmartStream Accounting System General Ledger reflected supplementary funds posted to activities 1622 (Home Improvement) and 1620 (Housing Projects) during fiscal year 2007/2008 which totaled \$17,980,000.00. Detailed listings of such postings are attached at Appendix “B”.

- 4.12 According to a senior official in the Ministry of Finance \$17,979,800.00 was allocated to the Ministry of Housing by the Ministry of Finance for Housing Projects and Home Improvement (Loans and Grants) and that these were considered funds from the Venezuelan Housing Grant Programme.
- 4.13 As illustrated below, an emailed directive issued by the Financial Secretary to respective Finance Officers detailed how the Twenty Million Belize Dollars (\$20,000,000.00) was to be spent.

Ministry	Project To Be Funded	Proceeds of Grants
Housing	New Housing Projects	\$ 2,000,000.00
Housing	Incomplete Houses	\$ 1,000,000.00
Housing	Home Improvement Grants	\$ 2,500,000.00
Housing	Home Improvement Loans	\$ 4,500,000.00
Sports	Belize City Sports Complex	\$ 2,000,000.00
Education	Additional Textbooks Order	\$ 2,000,000.00
Health	Health Reform Project	\$ 1,000,000.00
Health	Health Reform Project – Additional	\$ 1,000,000.00
Works	Infrastructure - Streets & Drains	\$ 2,000,000.00
Works	Orange Walk - Blue Creek Road	\$ 2,000,000.00
		\$ 20,000,000.00

A copy of the Financial Secretary's email addressed to the parties concerned is attached at Appendix "C".

- 4.14 Verification in SmartStream General Ledger revealed that the following allocations were made consistent with the Financial Secretary's email directive.

Account	Project	Supplementary Allocation (2007/2008)	Particulars
30017/1591 (Capital III)	Belize City Sports Complex	\$ 2,000,000.00	\$4 Million was approved in the 2007/2008 Budget Estimates. \$2 Million was released on 29/1/08 to pay mobilization fee <i>(was considered released against Venezuelan Grant)</i>
21017/856 (Capital II)	Text Book Programme	\$ 2,131,299.00	On 28/12/07 \$2,131,299.00 was allocated to pay outstanding bills re. Textbook Project <i>(was considered released against Venezuelan Grant)</i>
19151/811 (Capital II)	Health Reform Project	\$ 1,000,000.00	On 12/11/07 the sum of \$1 Million was allocated for the Health Reform Project. <i>(was considered released against Venezuelan Grant)</i>
29017/1645 (Capital III)	Orange Walk - Blue Creek Road	\$ 2,000,000.00	On 25/1/08 the sum of \$2 Million allocated. <i>(was considered released against Venezuelan Grant)</i>
29017/1200	Street, Drains & Villages	\$ 100,000.00	Infrastructure - Streets & Drains (Cap. II) - Total of \$1,903,421.00 was allocated to the Ministry of Works in January 2008. <i>(was considered released against Venezuelan Grant)</i>
29017/1610	Maintenance of Streets & Drains	\$ 816,177.00	
29019/929	Old Northern Highway	\$ 273,520.00	
29017/627	Feeder Roads	\$ 530,000.00	
29017/1609	Maintenance of Highways	\$ 183,724.00	
		<u>\$ 9,034,720.00</u>	

- 4.15 According to the Ministry of Finance official, these were Capital Projects for which expenditures were incurred without external financing hence it was decided by the then Minister of Finance that proceeds of the Venezuelan Housing Grant Programme be considered as the source of funding.

- 4.16 **Ministry of Housing's Expenditure Totals - Venezuelan Housing Grant.** An expenditure report compiled by the Finance Officer at the Housing and Planning Department and shared with the Office of the Auditor General showed housing loans and grants paid from proceeds of the Venezuelan Grant which totaled \$19,507,975.99. Payments through commercial bank accounts and those for the Athletic Track were excluded from that report.
- 4.17 **Venezuelan Housing Assistance Records Presented For Audit Inspection.** Neither the Ministry of Housing nor the Director of Housing and Planning had a precise expenditure total for funds spent under the Venezuelan Housing Programme. There was no defined accounting distribution allocated to the program from which the account details could have been retrieved. As a result, the Auditors had to rely on transactions presented for inspection by the Finance Officer as expenditures related to the grant program.
- 4.18 At the commencement of the audit on March 3, 2008, the Housing and Planning Officer directed the Finance Officer to hand over to the Auditors all payments made under the Venezuelan Housing Assistance Program for audit inspection. Some six thousand three hundred and eighty-six (6,386) SmartStream invoice payments were presented by the Finance Officer at the Housing Department, Belize City. Four thousand eight hundred and sixty-three (4,863) were in respect of home improvement grants, which totaled three million, three hundred and ninety three thousand, six hundred and eighty one dollars and twenty-one cents (\$3,393,681.21). One thousand five hundred and twenty-three (1,523) were in respect of home improvement loans, which totaled seven million three hundred and sixty nine thousand three hundred and thirty-three Belize dollars (\$7,369,333.00).

- 4.19 The Finance Officer at the Housing and Planning Department provided authority in the form of Departmental Warrants to incur expenditure for the above home improvement grants and loans which totaled \$13,000,000.00 as illustrated below:-

DATE	DW#	AMOUNT
7/1/08	77	\$7,000,000.00
7/1/08	78	\$3,000,000.00
1/2/08	85	\$1,000,000.00
4/2/08	86A	\$2,000,000.00
TOTAL		\$13,000,000.00

- 4.20 **Expenditures By Warrants.** Below are details of the expenditure totals for which accounting records were presented for audit.

<u>(I) Departmental Warrant</u>	
<u>#77 dated January 7, 2008</u>	<u>\$7,000,000.00</u>
33051/85006/670/412051 (Home Improvement Grants)	\$2,500,000.00
33051/85007/670/412051 (Home Improvement Loans)	\$4,500,000.00

Home Improvement Grants	
Available for disbursement	\$2,500,000.00
DW reduction (ACC/3/01/08(14) – 14 January, 2008	(\$200,000.00)
Actual available for disbursement	\$2,300,000.00
Amount disbursed (3,950 Transactions)	<u>\$2,758,486.50</u>
DIFFERENCE (OVER EXPENDITURE)	(\$458,486.50)

Home Improvement Loans	
Available for disbursement	\$4,500,000.00
Amount disbursed (1231 Transactions)	<u>\$6,128,183.00</u>

DIFFERENCE (OVER EXPENDITURE)	(\$1,628,183.00)
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Departmental Warrant #85		
dated February 1, 2008		
	-	-
		<u>\$1,000,000.00</u>
33051/85006/670/412051		
(Home Improvement Grants)	\$750,000.00	
33051/85007/670/412051		
(Home Improvement Loans)	\$250,000.00	

Home Improvement Grants	
Available for disbursement	\$750,000.00
Amount disbursed (547 Transactions)	<u>\$374,961.89</u>
DIFFERENCE	<u>\$375,038.11</u>

Home Improvement Loans	
Available for disbursement	\$250,000.00
Amount disbursed (219 Transactions)	<u>\$954,550.00</u>
DIFFERENCE (OVER EXPENDITURE)	<u>\$704,550.00</u>

(III) Departmental Warrant #86A dated February 4, 2008		
	-	-
		<u>\$2,000,000.00</u>
33051/85006/670/412051		
(Home Improvement Grants)	\$1,500,000.00	
33051/85007/670/412051		
(Home Improvement Loans)	\$500,000.00	

Home Improvement Grants	
Available for disbursement	\$1,500,000.00
Amount disbursed (310 Transactions)	<u>\$231,132.82</u>
DIFFERENCE	<u>\$1,268,867.18</u>

Home Improvement Loans	
Available for disbursement	\$500,000.00
Amount disbursed (56 Transactions)	<u>\$200,100.00</u>
DIFFERENCE	<u>\$299,900.00</u>

<u>Invoices presented yet no DW # quoted in comments</u>	
-	
Home improvement grants (56 Transactions)	\$29,100.00
Home improvement loans (17 Transactions)	<u>\$86,500.00</u>
TOTAL EXPENDITURE	<u>\$115,600.00</u>

Payments were not seen charged against Departmental Warrant #78.

<u>FUNDS APPROVED BY DEPARTMENTAL WARRANTS</u>	
-	
Departmental Warrant #77	\$7,000,000.00
Reduction	(\$200,000.00)
Departmental Warrant #85	\$1,000,000.00
Departmental Warrant #86A	<u>\$2,000,000.00</u>
Total available for disbursement	<u>\$9,800,000.00</u>

<u>EXPENDITURES INCURRED BASED ON DEPARTMENTAL WARRANTS</u>			
Departmental Warrant #77	\$8,886,669.50		
Departmental Warrant #85	\$1,329,511.89		
Departmental Warrant #86A	\$431,232.82		

Unknown Warrant #	\$115,600.00		
TOTAL EXPENDITURE INCURRED		(\$10,763,014.21)	
EXPENDITURE INCURRED IN EXCESS OF WARRANTS PRESENTED		(\$963,014.21)	

- 4.21 The above payments did not include cheques which were processed but not issued to recipients prior to closure of the housing programme as at the change of administration on February 7th, 2008.
- 4.22 At the time of inspection some two hundred and thirty four (234) cheques that totaled \$192,250.00 were on hand at the Housing and Planning Department that were not issued as at February 7th. Since these cheques were eventually cancelled the total value (\$192,250.00) was subtracted from the total expenditures made available by the Finance Officer.

Expenditures Presented for inspection (Housing Department)	\$10,763,014.21
Cheques held by Housing Department (less)	(\$192,250.00)
Expenditures presented for inspection	\$10,570,764.21

- 4.23 **Housing Assistance Channeled Through Checking Accounts.** The Office of the Auditor General observed that the Ministry of Finance facilitated and advised a few Ministries to operate commercial bank checking accounts for the purpose of disbursing funds from the Venezuelan Housing Grant Programme. These checking accounts were utilized rather than the conventional accounting system operated by the Government of Belize.
- 4.24 The opening and operation of Commercial Bank checking accounts were contrary to Financial Orders #301 which states: -

“No official bank account may be opened unless authorized by the Accountant General to whom all applications shall be made...”

4.25 Below are the Ministries and respective bank accounts utilized for disbursement of housing assistance:-

MINISTRY/OFFICE	CHECKING ACCOUNT	FUNDS DEPOSITED	EXPENDITURE	ACCOUNT BALANCE
Finance	Belize Bank Belmopan Branch Account #645-1-1-1504	\$350,000.00	\$306,087.80	\$43,912.20
Health	Belize Bank Checking Account #645-1-1-15030	\$180,000.00	\$173,009.75	\$6,990.25
National Development (Albert & Lake I Constituencies)	CDI First Caribbean International Bank Account #73-1038120	\$500,000.00	\$698,940.00	(\$198,940.00)
National Development (Toledo West Constituency)	Belize Bank Checking Account #645-1-1-15049	\$103,700.00	\$103,222.50	\$477.50
Ministry of Works (Toledo East Constituency)	Belize Bank Ltd Checking Account #645-1-1-15065	\$150,000.00	\$139,685.00	\$10,315.00
Ministry of Works - (SmartStream Payments - D.W. #82 07/08)	Process through SmartStream	\$50,000.00	\$43,719.15	\$6,280.85
Ministry of Works - Solar Equipment Toledo District	Process through SmartStream	\$200,000.00	\$120,378.00	\$79,622.00
		\$1,533,700.00	\$1,585,042.20	(\$51,342.20)

4.26 The findings of the audit of the various bank accounts were included in management letters that were dispatched to the respective Chief Executive Officers. Given that no response was received in respect of the queries raised, a synopsis of the unresolved shortcomings reported by the Office of the Auditor General to the respective accounting officers is detailed below: -

MINISTRY/DEPARTMENT	BANK ACCOUNT
<i>Ministry of National Development</i>	<i>(CDI) First Caribbean International Bank Account #73-1038120)</i>
OBSERVATIONS	
The then CEO, Mr. Hugh O' Brien, authorized utilization of existing Commonwealth Debt Initiative (CDI) bank account for disbursement of housing assistance	
The Financial Secretary allocated and dereserved \$200,000.00 to the CEO, Ministry of National Development for home improvement grants for residents of the Albert and Lake Independence Constituency. However, \$500,000.00 was debited against Capital II account 32017/85007/680/1622 (412051) and made payable to Commonwealth Debt Initiative (CDI) Project Checking Account #73-1038120. No authority for the other \$300,000.00 was presented for inspection.	
The Finance Officer, Ministry of National Development explained to the Auditors that the Ministry's role under the programme was to disburse housing assistance based on approved applications by the area representatives of the Albert and Lake Independence Constituencies. According to her, no documentation outlining the eligibility criteria for housing grant recipients existed and that the bank account was utilized solely as a vehicle to expedite the housing grant disbursements approved by both area representatives.	
The area representatives of Albert and Lake Independence submitted a list with names of individuals and housing grant amounts to the Ministry of National Development. Based on the submitted list the Finance Officer wrote cheques and forwarded them to the area representatives for distribution.	
Some fourteen (14) housing assistance grants, which totaled \$9,550.00, were disbursed, however no approved application was found on hand or presented for audit inspection.	
The Finance Officer stated that she did not receive the (14) un-presented applications and that she had reminded the area representative of the Albert constituency to submit them to the Ministry. To date such has not been received. All cheques were prepared based on the list of names submitted by the area representatives for Albert and Lake Independence and that the approved applications were subsequently forwarded to the Ministry after cheques were disbursed.	
On June 3rd 2008, the area representative for the Albert Constituency in a telephone conversation explained to the Auditor that funds for housing assistance were made available through the Ministry of National Development. <u>The CDI account was utilized because there was precedence for debt forgiveness under the checking account.</u>	

The Area Representative also acknowledged that personnel from his constituency office filled out application forms based on information they obtained from recipients over the telephone. However he clarified that he was not aware who signed the application forms.	
Housing grant disbursements through the Ministry of National Development's First Caribbean International Bank Account #73-1038120 totaled \$698,940.00 as per register maintained by the Finance Officer. Some \$500,000.00 was deposited in the bank account therefore funds for the housing assistance program were apparently overspent by \$198,940.00.	
MINISTRY/DEPARTMENT	BANK ACCOUNT
Ministry of National Development	Belize Bank Checking #645-1-1-15049
OBSERVATIONS	
Bank account was opened contrary to Financial Order #301 based on request from Toledo West Representative vide MIN/08 dated January 29, 2008.	
The Financial Secretary allocated and dereserved funds totaling \$103,700.00 to the Chief Executive Officer, Ministry of National Development for home improvement grants for residents of the Toledo West Constituency. Based on said allocation, SmartStream Invoice was created and made payable to Belize Bank Acct. #645-1-1-15049 – Home Assistance Toledo West Constituency:	
According to the Finance Officer, the cheque was deposited in the Belize Bank Checking Account # 645-1-1-15049 based on approval given by the Ministry of Finance. The respective cheque was deposited in the bank account for disbursement of housing assistance payments.	
The Finance Officer explained to the Auditors that the Ministry's role under the programme was to disburse housing assistance based on approved applications by the area representatives for Toledo West. According to her, no documentation outlining the criteria for housing grant recipients was received and that the bank account was utilized solely as a vehicle to expedite housing grants approved.	
No record of receipt was maintained to substantiate that recipients of housing grants had picked up their cheques. Only approved applications were presented for inspection.	
Estimates of proposed works were not included or affixed to approved application forms. In addition, there was no evidence that the proposed works as per applications were inspected prior to or subsequent to disbursement of grants as per policy/guideline of the Ministry of Housing.	
Housing grant disbursements through this checking account totaled \$103,222.50. \$103,700.00 was deposited in the bank account hence an outstanding balance of \$477.50 remained.	
MINISTRY/DEPARTMENT	ACCOUNT

Ministry of Works	Departmental Warrant #82 of 2007/2008 for \$200,000.00
OBSERVATIONS	
D.W. # 82 was subsequently reduced by \$150,000.00 and was eventually transferred by the Financial Secretary to Belize Bank Ltd Checking Account #645-1-115065. The Ministry of Works utilized the remaining \$50,000.00 to create SmartStream payments for housing grants and loans	
Eighty-nine (89) Smartstream payments were created and approved however twenty-four (24) were cancelled hence sixty-five (65) which totaled \$43,719.15 was paid out of the \$50,000.00.	
Departmental Warrant #82 authorized expenditure under Capital III account 33051/85007/670/1622/412051 (loans) however all sixty-five (65) payments which totaled forty-three thousand seven hundred and nineteen dollars and fifteen cents (\$43,719.15) were charged to 33051/85006/670/1622/412051 (grants).	
The CEO Ministry of Home Affairs, Public Utilities and Housing issued detailed instructions that “the loan applications” must be approved by a representative of the Ministry of Home Affairs, Public Utilities and Housing, specifically by the Administrative Officer; however all sixty- four (64) approvals were done by the then Minister of Works.	
Fourteen (14) housing assistance applications were approved although the respective estimates attached were mere photocopies of estimates already presented by previous applicants. The processing of these applications with attached photocopies of other applicants’ estimates was viewed as a mockery of the system and the requirements spelt out at item (iii)(a) of Memorandum ACC/3/01/08 (16) dated January 25, 2008.	
No inspection reports were presented to prove that the Building Supervisors actually visited sites to verify that housing assistances were appropriate.	
All sixty-five (65) payments were over-ridden and approved by a single officer at both the first and second approval levels contravening Treasury Circular #4 of 2005.	
Financial Secretary directed the Governor of the Central Bank of Belize to transfer the sum of \$150,000.00 from the Government of Belize’s Current Account #211318 to the Belize Bank Ltd, Belmopan Branch Account #645-1-115065 Ref. EST/8/01/08 (16) Vol. XXIV dated February 1st 2008 and DW# 82 of 2007/2008.	
Bank Account opened contrary to F.O. 301	
MINISTRY/DEPARTMENT	BANK ACCOUNT
Ministry of Works	Belize Bank Ltd, Belmopan Branch Account #645-1-115065
OBSERVATIONS	

The CEO Ministry of Home Affairs, Public Utilities and Housing issued departmental warrant #82 of 2007/2008 dated January 25 th , 2008 for \$200,000.00 to the Chief Executive Officer, Ministry of Works. The covering letter from the Ministry of Housing indicated that the funds were for home improvement loans.	
The Finance Officer explained to the Auditors that the Ministry of Works' role under the programme was to disburse housing assistance grants based on approved applications by the then Minister of Works, for residents of the Toledo East constituency.	
Four (4) housing assistance loans were issued to the Finance Officer, First Class Clerk and two other individuals outside the Toledo East Constituency. The former Minister of State in the Ministry of Works signed the application forms approving the four loans that totaled \$23,000.00. The four application forms were all photocopies inclusive of the signature of the Minister of State.	
No receipt record was kept on file to substantiate that recipients of housing grants had received their cheques.	
Payments through the Belize Bank Checking Account #645-1-115065 totaled \$149,837.00 as per register. Outstanding cheques amounted to \$10,152.00 prior to closure of the account hence \$10,315.00 remained in the bank account.	
Bank account was opened contrary to F.O. 301 but approved by the Financial Secretary.	
MINISTRY/DEPARTMENT	BANK ACCOUNT
Ministry of Finance	Belize Bank Ltd, Belmopan Branch Account #645-1-1504
OBSERVATIONS	
A person who was not a public officer approved 74 housing assistance applications, which totaled \$71,200; authority for the person to approve applications was granted in writing by the then Minister of Finance.	
Housing assistance applications were approved although the purposes indicated were unrelated to home improvement; no purpose indicated; no estimates attached; no evidence of inspection by Building Supervisors;	
Recipients were not made to sign vouchers to acknowledge receipt of cheques	
\$350,000.00 was transferred to the checking account and \$331,665.00 was disbursed by the Ministry of Finance leaving an outstanding balance of \$18,335.00 in bank account.	
Bank Account was opened contrary to F.O. 301	
MINISTRY/DEPARTMENT	BANK ACCOUNT
Health	Belize Bank Ltd Checking Account #645-1-1-15030

OBSERVATIONS
Financial Secretary allocated and dereserved funds totaling \$180,000.00 to the Chief Executive Officer, Ministry of Health for home improvement grants for residents of the Caribbean Shores Constituency. Of the \$180,000.00, \$173,009.75 was spent inclusive of bank charges.
The then former Minister of Health approved all housing applications forms.
Two \$5,000.00 housing grants were approved by the then Minister of Health to two residents of Caribbean Shores. There were neither estimates nor evidence of project supervision, no addresses were provided. Audit was therefore unable to determine whether funds were utilized for housing related projects.
Applicants did not sign housing applications.
Housing assistance applications were approved despite indicated purpose being unrelated to home improvement; no estimates were attached; there was no evidence of inspection by Building Supervisors;
Some one hundred and twenty-two (122) cheques, which totaled \$63,300.00, were also disbursed to individuals whose approved application form did not indicate the purpose of the grants issued
One hundred and thirty-seven (137) approved applications which totaled \$37,500.00 did not have the required social security number or a photocopy of the identification card to facilitate verification of the identity of the applicant
Up to the completion of the audit, no bank reconciliation had been completed although the Finance Officer in the Ministry of Health had already received the bank statement for the month of January 2008.

4.27 It was apparent that these bank accounts were utilized to expedite the housing grant disbursement process which the Housing and Planning Department was unable to administer given the volume of transactions and time frame in which payments were to be made.

4.28 In summary, records and supporting documents for payments in respect of the Venezuelan Housing Assistance Program which totaled \$12,155,806.41 was presented for inspection as illustrated below:-

Transactions in respect of records presented (Housing and Planning)	\$10,570,764.21
Payments made through commercial bank accounts	\$1,585,042.20
	<u>\$12,155,806.41</u>

4.29 This was \$7, 352,169.58 less than the expenditure totals the Finance Officer at the Housing and Planning Department submitted to the Auditors as funds spent under the Venezuelan Grant. There is an urgent need to reconcile these differences.

\$ 19,507,975.99

\$ 12,155,806.41

\$ 7,352,169.58

Chapter 5

Other General Observations (Housing Loans and Grants)

- 5.1 Perusal of records in respect of transactions under this program revealed several shortcomings inclusive of the following: -
- 5.1.1 Forty-four (44) invoices were misallocated. These invoices were described as home improvement loans however were posted to 33051/85006/670/1622/412051 (Grants).
- 5.1.2 Numerous invoices had incorrect dates and lacked sufficient information in comments field.
- 5.1.3 Although the typical housing grant issued under this programme varied between \$500.00 to \$1,000.00 several relatively high value housing grant payments were made payable to nine individuals as follows: -

VENDOR ID	INVOICE NO.	DATE	VOUCHER #	AMOUNT	CHEQUE #
V000177255	HPD-GRANT	09/01/2008	011247	\$3,500.00	2123535
V000358641	HPD-GRANT	09/01/2008	011252	\$3,500.00	2123537
E_11384	HPD-GRANT	10/01/2008	010998	\$2,900.00	2122245
E_68213	HPD-GRANT	11/01/2008	011700	\$2,000.00	2124284
V000360213	HPD-GRANT	13/01/2008	011273	\$5,000.00	2123657
E_27190	HPD-GRANT	23/01/2008	012469	\$4,000.00	2124894
E_11038	HPD-GRANT	27/01/2008	013473	\$2,500.00	2126260
V000603244	HPD-GRANT	29/01/2008	013581	\$1,500.00	2126813
V000193336	HPD-GRANT	13/01/2008	011218	\$3,500.00	2122955
				<u>\$28,400.00</u>	

- 5.2 Some sixty-eight (68) invoices did not indicate the Departmental Warrant (D.W.) number in comments field. The D.W. was the authority for payment.
- 5.3 Approximately 85% of the application forms scrutinized by the Auditor did not have either the estimate of the proposed works or the identification particulars of the recipient.

- 5.4 Several housing grants were made payable to persons under the age of 18 as illustrated in examples below: -

SOCIAL SECURITY NO.	DATE OF BIRTH	AGE	ADDRESS	AMOUNT
000-365411	27/9/91	17	Bishop Martin St. Orange Walk	\$ 250.00
000-332083	13/3/92	15	Riverside St. Orange Walk	\$ 300.00
000-332054	17/6/90	17	Riverside St. Orange Walk	\$ 300.00
000-319230	?	16	San Victor St. Orange Walk	\$ 300.00
000-334192	17/9/91	16	Petville, Orange Walk	\$ 300.00
000-316965	7/10/1992	15	Santa Cruz Village, Orange Walk	\$ 250.00
000-317879	13/2/94	13	Stadium St. Orange Walk	\$ 250.00

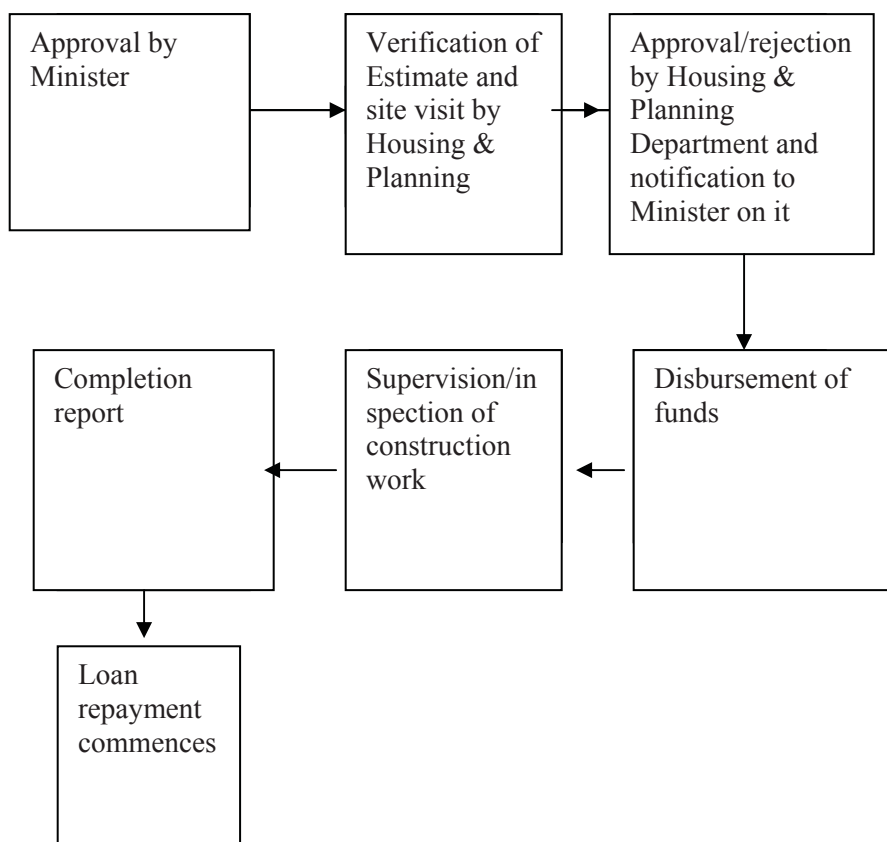
- .5 These payments were all certified by the Building Inspector in the Housing Department and approved by the Director. Are payments to a minor a policy of the Housing and Planning Department?
- 5.6 Three hundred and sixty-eight (368) invoices listed at Appendix “D” were not presented for audit inspection.
- 5.7 **Housing Assistance – Approval.** No clearly defined approval procedure was documented or in place which detailed authority to approve housing loans and grants. The Office of the Auditor General observed whereby officers inclusive of Building Supervisors and Inspectors, City Engineer, Administrative Officer in the Ministry of Home Affairs and the Housing and Planning Officer all approved housing loan and grant applications.
- 5.8 The Office of the Auditor General viewed the approval of loan and grant applications by technical officers from the Housing and Planning Department as a possible conflict of interest. These officers were the officials that should have assessed and evaluated housing projects and not approve applications.

- 5.9 **Beneficiaries of Housing Loan and Grant.** Although the agreement signed by BANDES and the Government of Belize specified that the economic resources should be used for construction and repair of houses for persons of low income, no criteria for “low income” was provided. In the absence of such criteria how was the Ministry of Housing able to satisfy itself that it was the persons of “Low Income” that received housing assistance?
- 5.10 In addition, the application forms on which income particulars of applicants were recorded did not have salary confirmation attached. Audit was able to conduct verification of salaries for those applicants who were public officers on the SmartStream system and such verification proved that in most cases the grant/loan recipients were for the most part senior public officers who, in our opinion, did not fall within the “low income” category. Examples are detailed at Appendix “E”.
- 5.11 Cheques were also made payable to some three hundred and thirty one (331) persons for either multiple housing grants or housing grants and loans. This could also be viewed as an indicator of the unfairness in the distribution of housing assistance under the Venezuelan Housing Programme. It was also noted that there were no controls in place to minimize instances of issuing multiple housing grants.
- 5.12 A detailed listing of the aforementioned multiple housing grants/loans may be perused at Appendix “F”

Chapter 6

Construction Materials Grant

- 6.1 During the course of the audit it was observed that the Housing and Planning Department issued construction material (grants) to various individuals. The Office of the Auditor General attempted to establish whether such materials procured and distributed under the programme were accounted for in accordance with Stores Orders and departmental policies and procedures.
- 6.2 Discussion with the Director of Housing and Planning revealed that there was no documented policy, which governed the grant of construction materials. The Director shared the below flowchart of procedure, which was adopted by the Ministry of Housing prior to the Venezuelan Housing Programme: -



- 6.3 Contrary to the above procedure detailed by the Director, fourteen (14) payments for material grants which totaled \$205,180.95 were based on requisitions prepared by the Building Supervisor and approved by the Director, Housing and Planning.
- 6.4 The Director explained that the Minister of Housing determined that Area Representatives would be allowed to receive housing material for onward distribution to constituents. However no evidence was presented to the Auditors to show how these materials, which cost \$205,180.95, were accounted for as illustrated at Appendix “G”.
- 6.5 Two lists which detailed materials that the Port Loyola Constituency received was presented to the Auditors however these were inadequate, unreliable and unacceptable for verification. The first list included materials, which valued \$17,110.00, purchased from Rosado’s Hardware. Included were recipients’ names, addresses, quantity, and value of materials. However no signature of recipient was affixed.
- 6.6 Likewise, the second list revealed materials, which totaled \$86,200.00, purchased from Rosado’s Hardware, on which was recorded names, quantity, value, and recipients’ signatures. However without the address of the recipients it was difficult and time consuming to locate the recipients.
- 6.7 The Director further explained that materials were purchased and issued based on requisitions. The Building Supervisor requested materials for the various constituencies based on the Area Representatives’ recommendation. The Director approved the requisitions and forwarded them to the Finance Officer for purchase and payment.
- 6.8 Materials were delivered to or picked up by the respective Area Representatives or Standard Bearers (in some instances) who subsequently distributed them to their constituents. In this regard the Office of the Auditor General questions the legality of non-government official (un-elected area representatives) handling and distributing government stores. Also, how was the Ministry of Housing able to satisfy itself that materials purchased and issued to Area Representatives of the various constituencies were accounted for?

Chapter 7

Athletic Track-Marion Jones Stadium

- 7.1 The objective of the second Grant Agreement dated 28th December 2007 between the Economic and Social Development Bank of Venezuela and the Government of Belize was for the reconstruction of an Athletic Race Track located in Belize City. Objective one outlined that one million United States dollars (\$1,000,000.00) convertible to two million (\$2,000,000.00) Belize dollars should be utilized for the reconstruction efforts.
- 7.2 On 19th December 2007, a contract valuing \$16,985,500.00 was signed between the Bella Vista Company Limited/Lopez Equipment Company and the Government of Belize to construct the Belize Indoor Sporting Complex. The contract called for a mobilization fee of \$2,548,845.00.
- 7.3 Two payments, both dated 30th January 2008, for one million Belize dollars each (\$1,000,000.00) were made payable to Bella Vista Company Limited/Lopez Equipment Company Limited. It was unclear if the said funds were from proceeds of the Venezuelan Grant. Both payments made read “mobilization fee for the construction of the indoor sporting complex at the Marion Jones Complex.”

INVOICE #		DATE	CONTRACTOR	AMOUNT PAID
MHUHA-SPORTCOMPLEX1	00-8151	30/01/2008	Lopez Equipment Co. Ltd/Bella Vista Dev.	\$1,000,000.00
MHUHA-SPORTCOMPLEX2	00-8152	30/01/2008	Lopez Equipment Co. Ltd/Bella Vista Dev.	\$1,000,000.00
				<u>\$2,000,000.00</u>

- 7.4 The Project Manager confirmed that on 11th March 2008, the contract between the Government of Belize and the contractor was terminated for “government’s convenience” under clause 59.4. Clause 61.2 of the ‘General Conditions of Contract’ provided for payment upon termination of contract for motive of ‘convenience’. This clause dictated that the Project Manager, issue a certificate for the value of work done, materials ordered, the reasonable cost of removal of equipment, repatriation of the contractor’s foreign personnel employed solely on the works, and the contractor’s costs of protecting and securing the works, less advance payment received up to the date of the certificate. The portion of the payment due to the contractor for materials ordered shall only be made after receipt of such materials.

- 7.5 The Project Manager informed the Office of the Auditor General that this procedure was aborted because Bella Vista Development Company Limited and Lopez Equipment Company Limited (joint venture) instituted legal action against the Government of Belize for what was termed “unlawful termination of contract”.
- 7.6 In this regard, the Office of the Auditor General attempted to obtain an independent assessment of the value of the works performed by the contractor from the Chief Executive Officer, Ministry of Works. However, that technical assessment was not received although the Chief Executive Officer had verbally agreed to facilitate.
- 7.7 The end result was that \$2,000,000.00 was paid to the contractor for mobilization fee for construction of Belize Indoor Sporting Complex. The Venezuelan Housing Grant Agreement specified that **the funds were for reconstruction of an athletic track.** *The project was halted and remained unfinished and the value of the work performed on the site undetermined.* It was unclear whether the \$2,000,000.00 was considered a charge against the Venezuelan Housing Assistance Funds although the Ministry of Finance issued directives to this effect. Photographs of the works performed by the Contractor can be viewed Appendix “H”.

Chapter 8

Solar Panel Electrification Project – Toledo District \$120,378.00

- 8.0 During the course of the audit it was established that funds from the Venezuelan Grant Programme were made available to the Ministry of Works by the Financial Secretary for purchase and distribution of Solar Energy Power Equipment for residents of the Toledo District.
- 8.1 Approval was granted through Departmental Warrant #79 of 2007/2008 dated January 14th 2008 for two hundred thousand Belize Dollars (\$200,000.00) issued by the Chief Executive Officer, Ministry of Home Affairs, Public Utilities and Housing. The Financial Secretary vide letter referenced GEN/76/08/08 (29) dated January 22nd 2008 approved the purchase of the solar equipment from BP Inteq Energia Solar S. A. De C. V. of Chetumal from proceeds of the Venezuelan Housing Assistance Funds.
- 8.2 On 25 January 2008, Capital III expenditure account 33051/85006/412051 was debited for one hundred twenty thousand three hundred and seventy eight Belize Dollars (Bcy \$120,378.00) for payment to BP Inteq Energia Solar S. A. De C. V. for items purchased for Solar Power Electrification. Discussion with the Finance Officer revealed that the Ministry of Works had an ongoing Solar Power Electrification Programme, however, funds under that programme had depleted hence monies from the Ministry of Housing were utilized to continue it.
- 8.3 Records presented for inspection in respect of funds expended included some one hundred and sixty seven (167) housing loan applications which totaled \$200,400.00. Each application was for one thousand two hundred Belize Dollars (Bcy \$1,200.00), which did not match the value of the Solar Power Equipment bought and paid for by the Ministry of Works.
- 8.4 The Finance Officer clarified that the application forms were completed in that manner and approved so that three (3) members of a particular family from the Toledo District would each sign an application valuing one thousand two hundred Belize Dollars (Bcy \$1,200.00) but only one person would actually receive a Solar Power System.
- 8.5 The application forms presented by the Ministry of Works which totaled two hundred thousand four hundred Belize Dollars (Bcy \$200,400.00) was therefore misleading since only a total of one hundred twenty thousand three hundred and seventy-eight Belize Dollars (Bcy \$120,378.00) was

used from the Housing Assistance Programme. Also, no cash for housing assistance was passed over to these applicants as reflected on the form but they instead received Solar Equipment.

- 8.6 In addition, the following shortcomings were noted in regards to the records kept for the solar panels purchased and distributed:
- 8.6.1 One hundred and sixty-two (162) applications presented for inspection were all photocopies. Presentation of photocopies instead of original documentation for audit purpose is unacceptable.
- 8.6.2 The one hundred and sixty-two (162) applications had estimates attached that were photocopies and not originals. In addition, these photocopied estimates were exact reproduction of each other.
- 8.7 The approval signature on the housing assistance applications appeared to be that of former Minister of Works, however, the Auditor was not provided with the former Minister's specimen signature to verify this.
- 8.8 Due to inclement weather the Office of the Auditor General was unable to physically verify that equipments were distributed in the Toledo District as per records. Nonetheless, perusal of receipt confirmation documents presented revealed: -
- 8.9 Twenty-six (26) instances were observed where the name of the persons that signed acknowledging receipt of equipment was different from the persons who should have received as per application/ list. In these cases no authorities signed by the persons who should have received the equipment were provided for inspection by the auditors.
- 8.10 Some sixty-five (65) individuals did not sign as having received solar equipment.
- 8.11 Despite the aforementioned discrepancies, the Ministry honored ninety-two (92) approved applications by providing solar equipment to the applicants. Some one hundred and eighteen (118) persons who received solar equipment did not have an approved application. In total, two hundred and ten (210) individuals from the Toledo District benefited from the Solar Electrification Project.
- 8.12 The Office of the Auditor General is of the opinion that the use of funds received under the Venezuelan Housing Assistance Programme for Solar Panel Electrification was inconsistent with the conditions stipulated in the objectives of both economic assistance agreements. This in our opinion bordered on misappropriation of funds.

- 8.13 In addition, the housing loan applications presented for inspection appeared to be an attempt to mislead the users of the accounting records into believing that housing assistance which totaled \$1,200.00 was approved to each individual when in reality a Solar Panel System was issued.

Chapter 9

Field Inspections, Interviews with Government Officials and General Observations

- 9.0 **Field Inspection.** The Office of the Auditor General conducted field inspections on a sample of housing assistance projects to establish whether funds were actually utilized for the intended purpose and that the objectives and intentions of the programme were achieved.
- 9.1 Based on the field inspections conducted by the Auditors, it can be reasonably *concluded that a high percentage of the recipients* of housing assistance, particularly home improvement loans, were utilized for home renovation.
- 9.2 Nonetheless, it was determined that a noticeable amount of recipients utilized funds for purposes unrelated to the conditions of the Venezuelan Grant. These varied from medical purposes to purchase of household items. Again, this was additional evidence that the Housing and Planning Department's technical officers did not conduct pre and post evaluations of housing projects. Photographs of a few home improvement projects inspected by the Auditors may be viewed at Appendix "I".
- 9.3 **Discussion – Financial Secretary, Mr. Joseph Waight.** The Auditors met with the Financial Secretary, Mr. Joseph Waight on 29th February 2008. He produced Central Bank account details which showed that the sum of \$20,000,000.00 Belize Dollars was brought to account in the consolidated revenue fund. In regards to the actual allocation the Auditors were referred to the Budget Analyst for details.
- 9.4 In regards to the transfers from the Central Bank to commercial banks for disbursement, the Financial Secretary explained that the accounts were opened in order to facilitate disbursement of housing grants from the Venezuela Housing Grant Program to residents of the various constituencies. According to him this was done due to the congestion on the SmartStream Accounting System.
- 9.5 **Discussion – Accountant General, Mrs. Anita Eck.** In a meeting on March 18th 2008 with the then Accountant General, the Auditors questioned the role the Treasury played in operating commercial bank accounts for disbursement of housing grants and loans. She informed the Auditors that she did not receive any request nor did she give authority for the opening and operation of commercial bank accounts to be utilized for Venezuelan Housing Grant Program.

- 9.6 In regards to transfer of funds to bank accounts Mrs. Eck claimed that as of March 18th those were not posted to General Ledger because the Ministry of Finance did not provide supporting documentation. Her department became aware of the transfers when the transactions were observed on the Central Bank daily statement.
- 9.7 The Accountant General also explained that the Treasury's role under the housing programme was solely to load vendors on the system. The name of each individual whose grant/loan application was approved was loaded in the SmartStream accounting system in order for payments to be made through the Accounts Payable Module.
- 9.8 According to her the Housing and Planning Department was not meeting the expectations of the Ministry of Housing in regards to cheques processed, hence the Treasury staff was paid overtime to assist in creating and approving housing grants and loans in SmartStream.
- 9.9 The Accountant General clarified that in her opinion this was acceptable since her staff facilitated the Housing and Planning Department to meet the demand caused by the housing programme. According to her all grant/loan payments made by her staff were based on applications already approved by officials from the Ministry of Housing.
- 9.10 For the record, the Office of the Auditor General was not included in any of the above changes to the internal control arrangements nor was any documentation provided to support the changes explained by the Accountant General.
- 9.11 **Discussion – Director, Housing and Planning Mr. Harvey.** The Auditors met with Mr. Harvey on 28th February 2008 to discuss the details of the Venezuelan Housing Programme. He explained that all payments under the programme were based on departmental warrants issued by the Chief Executive Officer in the Ministry of Housing. He also provided details of the process in place for disbursement of housing funds prior to the advent of the Venezuelan Grant Funds.
- 9.12 According to the Director, the Venezuelan Housing Programme commenced on January 7th 2008 and went through two phases. During the first phase the payment process was centralized at the Housing and Planning Department (January 8th to January 21st 2008). During that time the Ministry of Housing approved some \$12,000,000.00 Belize Dollars from the proceeds of the Venezuelan Grant. Applications forms were forwarded to the various constituencies and approval was done by the respective Area Representatives. These approved applications were thereafter submitted to the Housing and Planning Department for grant/loan payments.

- 9.13 Subsequent to January 21st 2008 the process was altered based on a meeting conducted on that date. Present at the meeting were the Minister of Housing, the Chief Executive Officer, Director Housing and Planning, Accountant General and representative of CITO (Central Information Technology Office). At that meeting the following were discussed: -
- 9.13.1 Of the \$7,000,000.00 approved to the Housing and Planning only \$3,000,000.00 to \$4,000,000.00 was already spent.
- 9.13.2 The Minister felt that the process was too slow, required “too much paper work” and determined that the application and payment process should be decentralized.
- 9.13.3 Accountant General indicated that First Approval on the System will be overridden and that the Sub Treasuries will be utilized to process (create and approve) housing grants and loans.
- 9.13.4 The then Minister of Housing directed that inspection of projects was not required prior to payments of loans/grants.
- 9.14 Subsequent to the decentralized phase, housing assistance application forms were approved by the Director, Administrative Officer in the Ministry, Engineer in the Housing Department and Building Supervisors.
- 9.15 The Director stated that there was pressure on his department to meet the expectations of the Ministry of Housing. His clerks were only able to process on average 100 invoices per day during January 1st to 21st 2008. Subsequent to the 21st January meeting the process was decentralized however no documentation was provided to support changes made.
- 9.16 **Discussion – Finance Officer, Housing and Planning Department, Ms. Erla Rivero:** Ms. Rivero explained that her role under the programme was to ensure the accounts unit created payments based on approved applications received and for her to approve payments on the SmartStream system. According to her all payments made were based on Departmental Warrants issued by the Chief Executive Officer in the Ministry of Housing.
- 9.17 A file was opened for each loan/grant recipient in which copies of payments, approved application form, and signed agreement was placed. She explained the difficulty to determine the exact expenditure totals under the Venezuelan Housing Programme and claimed that she was unaware that payments were being made through commercial bank accounts.

Chapter 10

Conclusions and Recommendations

- 10.1 **Conclusion.** From perusal of accounting records and documents maintained by the Ministry of Housing in respect of the Venezuelan Housing Assistance Program, it can be reasonably concluded that the manner and processes under which these funds were allocated and spent focused primarily on expedience whilst internal controls and procedures were disregarded. Such breaches included but were not limited to: -
- 10.1.1 Lack of clearly defined criteria for low-income housing assistance recipients.
 - 10.1.2 Approval of housing assistance by varying categories of officials in some cases apparent conflict of interest positions.
 - 10.1.3 Lack of pre and post technical assessments of housing projects by technical officers of the Ministry of Housing.
 - 10.1.4 Creation of commercial bank accounts contrary to the Government of Belize's financial regulations to facilitate disbursements of housing grants to individuals of constituencies countywide.
 - 10.1.5 Use of personnel from the Accountant General's Department to aid the Ministry of Housing in the payment and approval processes of housing assistance contrary to the established procedures. The Treasury officials should have been more involved in ensuring that existing internal controls were adhered to instead of participating in payment processing and approval.
 - 10.1.6 Section 5 (1) and (3) of the Finance and Audit Reform Act 2005 details the circumstances under which funds may be made available by supplementary warrant. The \$17,980,000 allocated and spent under the housing programme without the approval of the National Assembly apparently contravened the Finance and Audit Reform Act 2005.
- 10.2 It also appeared that the Housing and Planning Department did not have the exact quantum of funds expended under the Venezuelan Housing Grant Programme. One reason for this was that funds

expended in anticipation of other funding, which did not materialize, were charged as expenditures from the Venezuelan Programme. Also, there was a lack of proper coordination and communication amongst entities involved in the programme.

10.3 Recommendations. Based on audit's findings, from the review of records presented in respect of the housing grant programme, the Office of the Auditor General hereby recommends the following:

- 10.3.1 That a committee or board be formed to establish eligibility criteria for low income grants and loans to ensure the element of fairness in the process. It was observed that the Government of Belize has since formed a committee to engage in establishing criteria and policies for distribution of housing assistance.
- 10.3.2 That the Ministry of Housing prepares a comprehensive housing policy document, which should include eligibility criteria/policy and procedure for granting of housing loans, and grants.
- 10.3.3 That future housing assistance programs are centralized through the Ministry of Housing, (Housing and Planning Department) the entity that has the necessary resources and systems in place.
- 10.3.4 That a concerted effort be made to ensure that necessary resources be made available to the Housing and Planning Department, the entity responsible for collecting on all housing loans issued by the Government of Belize.
- 10.3.5. That consideration is given to provide for appropriate penalties for breaches of the Finance and Audit Reform Act 2005 and other Financial Regulations in respect of Government's financial operations.

APPENDIX "A"

Bank Wire Transfer Information

12/31/2007 09:09 5012236220 CENTRAL BANK OF BZE PAGE 01

28/12/07-15 49:01 FileOutputMT-5708-000001

(21)

*** Authentication Result: Success ***

----- Instance Type and Transmission -----

*** Original received from SWIFT

*** Priority : Normal

*** Message Output Reference : 1554 071228CEBBBZBZAXXX3437062008

*** Correspondent Input Reference : 1654 071228FRNYUS33AXXX3339058826

----- Message Header -----

*** Swift Output : FIN 103 Single Customer Credit Transfer

*** Sender : FRNYUS33XXX

*** FEDERAL RESERVE BANK OF NEW YORK

*** NEW YORK, NY US

*** Receiver : CEBBBZBZXXX

*** CENTRAL BANK OF BELIZE

*** BELIZE CITY BZ

*** MUR : MARKETS/00740

----- Message Text -----

*** 20: Sender's Reference

*** 12282007FR000685

*** 23B: Bank Operation Code

*** CRED

*** 32A: Val Dte/Curr/Interbnk Settlid Amt

*** Date : 28 December 2007 ✓

*** Currency : USD (US DOLLAR) ✓

*** Amount : \$9,000,000.00# ✓

*** 33B: Currency/Instructed Amount

*** Currency : USD (US DOLLAR)

*** Amount : \$9,000,000.00#

*** 50K: Ordering Customer-Name & Address

*** /101WA372285000

*** BANDES - FIDEICOMISOS

*** DE VENEZUELA (BANDES) FIDEICOMISO

*** AV UNIV TRAJOSOS A COLON-7MO PISO

*** CARACAS 1010 VENEZUELA

*** 52A: Ordering Institution - BIC

*** UBSWUS33SCI

*** 53B: Sender's Correspondent -Location

*** /C/021083271 BELIZE/FOREIGN DEP

*** 56D: Intermediary Inst - Name & Addr

*** /026007993

*** UBS AG NYC

*** 57D: Account With Inst -Name & Addr

*** 59: Beneficiary Customer-Name & Addr

*** CENTRAL BANK OF BELIZE

*** 70: Remittance Information

*** /RFB/DES 200700 /BNF/DESEMB UNICO G

*** OB DE BELICE CC 2007

*** FOR FURTHER CREDIT TO ACCOUNT NO 21

*** 1352 DEL GOBIERNO DE BELICE

*** 71A: Details of Charges

*** SHA

*** 71F: Sender's Charges

*** Currency : USD (US DOLLAR)

*** Amount : #0.00#

Post-It* Fax Note 7671		Date	# of pages ▶ 5
To	Mr. Joseph	From	Luisa Marin
Co/Dept.	MOS	Co	CRB
Phone #		Phone #	
Fax #	622-2886	Fax #	283-6220

2/31/2007 09:09 5012236220 CENTRAL BANK OF BZE PAGE 03

28/12/07-19:41 FileOutputMT-5707-000001 1

----- Instance Type and Transmission -----

*** Original received from SWIFT

*** Priority : Normal

*** Message Output Reference : 1554 071228CEBBBZBZAXXX3437062007

*** Correspondent Input Reference : 1654 071228FRNYUS33AXXX3339058825

----- Message Header -----

*** Swift Output : FIN 910 Confirmation of Credit

*** Sender : FRNYUS33XXX

*** FEDERAL RESERVE BANK OF NEW YORK

*** NEW YORK, NY US

*** Receiver : CEBBBZBZXXX

*** CENTRAL BANK OF BELIZE

*** BELIZE CITY BZ

*** MUR : MARKETS/00739

----- Message Text -----

*** 20: Transaction Reference Number

*** 12282007FR000684

*** 21: Related Reference

*** DESM -200700

*** 25: Account Identification

*** /021083271 BELIZE/FOREIGN DEP

*** 32A: Value Date, Currency Code, Amt

*** Date : 28 December 2007 ✓

*** Currency : USD (US DOLLAR)

*** Amount : \$1,000,000.00# ✓

*** 52D: Ordering Institution-Name & Addr

*** /101WA372285000

*** BANDES - FIDEICOMISOS

*** DE VENEZUELA (BANDES) FIDEICOMISO

*** AV UNIV TRAPOSOS A COLON-7MO PISO

*** CARACAS 1010 VENEZUELA

*** 56A: Intermediary - BIC

*** UBSWUS33

*** UBS AG

*** STAMFORD, CT US

*** 72: Sender to Receiver Information

*** /BNF/DESEMBOLSO UNICO GOB BELIC

*** //E CC 2007 FOR FURTHER CREDIT TO

*** //ACCOUNT NO 21 1353 DEL GOBIERNO

*** //DE BELICE/OGB/UBSWUS33SCI

----- Message Trailer -----

*** {CHK:1ED252BC52E3}

*** *End of Message

APPENDIX "B"

Detailed Listing of Supplementary Funds Posted to General Ledger in Respect of Housing Projects

jml_id	eff_date	jmlline no	cost centre	item	prog	activity	btl_sof	descp	trans_amt	date posted
SUP0224082 007	24-Aug-07	5	33051	85007	670	1622	412051	For home improvement loans	\$2,000,000.00	30-Sep-07
SUP0224082 007	24-Aug-07	6	33051	85006	670	1622	412051	For home improvement grants	\$250,000.00	30-Sep-07
SUP0225012 008	25-Jan-08	8	19017	85006	670	1622	412051	Home Improvement Grants - Caribbean Shores	\$75,000.00	28-Jan-08
SUP0225012 008	25-Jan-08	9	19017	85007	670	1622	412051	Home Improvement Loans - Caribbean Shores	\$25,000.00	28-Jan-08
SUP0225012 008	25-Jan-08	10	18017	85006	670	1622	412051	Home Improvement Grants - Fort George	\$150,000.00	28-Jan-08
SUP0225012 008	25-Jan-08	11	33051	85006	670	1622	412051	Home Improvement Grants	\$750,000.00	28-Jan-08
SUP0225012 008	25-Jan-08	12	33051	85007	670	1622	413016	Home Improvement Loans	\$2,000,000.00	28-Jan-08
SUP0229012 008	29-Jan-08	2	32017	85007	680	1622	412051	Home Improvement Grants - Albert & Lake Independence	\$300,000.00	01-Feb-08
SUP0229012 008	29-Jan-08	3	33051	85007	670	1622	412051	To reduce allocation under Capital III account 33051/1622	(\$300,000.00)	01-Feb-08
SUP0229012 008	29-Jan-08	5	32017	85007	680	1622	412051	Home Improvement Grants - Toledo West	\$103,700.00	01-Feb-08
SUP0229012 008	29-Jan-08	6	33051	85006	670	1622	412051	To reduce allocation under Capital III account 33051/1622	(\$103,700.00)	01-Feb-08
SUP0229012 008	29-Jan-08	10	19017	85006	670	1622	413016	Home Improvement Grants - Caribbean Shores	\$50,000.00	01-Feb-08
SUP0229012 008	29-Jan-08	11	18017	85006	670	1622	413016	Home Improvement Grants - Fort George	\$75,000.00	01-Feb-08

SUP0229012008	29-Jan-08	1233051	85006	670	1622	413016	Home Improvement Grants	\$750,000.00	01-Feb-08
SUP0229012008	29-Jan-08	1333051	85007	670	1622	413016	Home Improvement Loans	\$250,000.00	01-Feb-08
SUP0202012008	31-Jan-08	733051	85006	670	1622	412051	Home Improvement Grants	\$2,500,000.00	24-Jan-08
SUP0202012008	31-Jan-08	833051	85007	670	1622	412051	Home Improvement Loans	\$4,500,000.00	24-Jan-08
SUP0202012008	31-Jan-08	2632017	85007	680	1622	412051	Home Improvement Grants - Albert & Lake Independence	\$200,000.00	24-Jan-08
SUP0202012008	31-Jan-08	2733051	85007	670	1622	412051	To reduce allocation of \$2,000,000	(\$200,000.00)	24-Jan-08
SUP0204022008	04-Feb-08	119017	85006	670	1622	413016	Home Improvement Grants - Caribbean Shores	\$30,000.00	25-Mar-08
SUP0204022008	04-Feb-08	218017	85006	670	1622	413016	Home Improvement Grants - Fort George	\$75,000.00	25-Mar-08
SUP0204022008	04-Feb-08	333051	85006	670	1622	413016	Home Improvement Grants	\$1,500,000.00	25-Mar-08
SUP0204022008	04-Feb-08	433051	85007	670	1622	413016	Home Improvement Loans	\$500,000.00	25-Mar-08
SUP0204022008	04-Feb-08	633051	85006	670	1622	413016	Home Improvement Grants	\$500,000.00	25-Mar-08
\$15,980,000.00									
SUP0224082007	24-Aug-07	433051	84013	670	1620	412051	Continuation of housing project	\$2,000,000.00	30-Sep-07
SUP0224082007	24-Aug-07	333051	84801	670	1620	412051	Continuation of housing project	\$4,000,000.00	30-Sep-07
SUP0225012008	25-Jan-08	1333051	84801	670	1620	412051	To reduce allocation under Cap. III 33051/1620	(\$1,000,000.00)	28-Jan-08
SUP0202012008	31-Jan-08	1033051	84013	670	1620	412051	To cancel supplementary allocation	(\$2,000,000.00)	24-Jan-08
SUP0202012008	31-Jan-08	633051	84801	670	1620	412051	Continuation of housing project	\$3,000,000.00	24-Jan-08

SUP0202012	31-Jan-08	933051	84801	670	1620	412051	To cancel supplementary allocation	(\$4,000,000.00)	24-Jan-08
008								\$2,000,000.00	
							Activity 1622 - Home Improvement	\$15,980,000.00	
							Activity 1620 - Housing Projects	\$2,000,000.00	
								\$17,980,000.00	
							Allocation reported by Budget Analyst	\$17,979,800.00	
							Difference	\$ 200.00	

APPENDIX “C”

E Mailed Directive from Financial Secretary

Randolph Young
From: Phillis Davis
Sent: Wednesday, May 14, 2008 3:36 PM
To: Randolph Young
Subject: FW: Allocation of Funds - VEN Grant - BZ\$20.0 million

-----Original Message-----

From: Joseph Waight
Sent: Friday, 04 January 2008 8:39 AM
To: Phillis Davis; Betty - Ann Jones; Rutilia Gabriel; Dean Flowers; Artemio Osorio
Subject: Allocation of Funds - VEN Grant - BZ\$20.0 million

Dear All

Attached is a table showing the allocations of funds approved by the Hon. Prime Minister drawing from the recently received Venezuela Grant.

Kind Regards

Joseph Waight



Allocation of VEN
GRANT.xls

PROPOSED COMMITMENT OF VEN GRANT EQUIVALENT OF BZ\$20.0 MILLION		Amount		Supplemer Status	
HOUSING	New Housing Projects	2,000,000		New	Done
HOUSING	Incomplete Houses	1,000,000		New	Done
HOUSING	Home improvement Grants*	2,500,000		New	Done
HOUSING	Home Improvement Loans *	4,500,000		New	Done
	Housing Sub Total	10,000,000			
SPORTS	Belize City Sports Complex	2,000,000		Pending	Committed
EDUCATION	Additional Textbooks Order	2,000,000		Pending	Committed
HEALTH	Health Reform Project	1,000,000		Allocated	Released and Spent
HEALTH	Health Reform Project - Additional	1,000,000		Pending	Committed
WORKS	Infrastructure - Streets & Drains	2,000,000		New	Done
WORKS	O.W. -Blue Creek Road	2,000,000		Pending	Committed
	Total	20,000,000			

N.B.
3 January, 2008

This is in addition to \$2.2 million allocated and already spent.
including grants and loans for Hurricane Dean

Appendix “D”

Invoices not presented for Inspection

1	VENDOR ID	NAME	INVOICE #	DATE	VO #	AMOUNT	CHEQUE #
2	V000177750	MATHIAS MARIANO	HPD-GRANT	1/4/2008	012272	\$500.00	2126313
3	V000034786	PRINCELA ATLEE PALACIO	HPD-GRANT	1/8/2008	011110	\$1,200.00	2122650
4	V000110055	PAULINE STEPHANIE CASTILLO	HPD-GRANT	1/11/2008	012467	\$1,200.00	2125567
5	E_33725	ERROL THURTON	HPD-GRANT	1/17/2008	011776	\$400.00	2124494
6	V000062214	BERNADETTE CASANDRA NEAL	HPD-GRANT	1/17/2008	012090	\$300.00	2126297
7	V000098140	CAROLENE ANN EVERITT	HPD-GRANT	1/17/2008	012324	\$500.00	2126311
8	E_213369	JUDITH MYRA CANO SANCHEZ	HPD-GRANT	1/20/2008	013290	\$500.00	929670
9	V000072274	THEOFILO QUEWELL	HPD-GRANT	1/20/2008	013311	\$500.00	929677
10	V000086785	VICTOR ADRIAN SANCHEZ	HPD-GRANT	1/20/2008	013284	\$500.00	929678
11	V000095640	MAGNU EMILIO SANCHEZ	HPD-GRANT	1/20/2008	013295	\$500.00	929679
12	V000102125	RUSEL ALDANA	HPD-GRANT	1/20/2008	013282	\$500.00	929680
13	V000206230	MARIA MAGDALENA GONGORA	HPD-GRANT	1/20/2008	013294	\$500.00	929682
14	V000208106	SERVANDA CATHERINE TUN	HPD-GRANT	1/20/2008	013292	\$500.00	929683
15	V000208108	TRINIDAD QUEWELL	HPD-GRANT	1/20/2008	013283	\$500.00	929684
16	V000209824	ADILENY QUEWELL	HPD-GRANT	1/20/2008	013444	\$500.00	929686
17	V000210234	STEPHEN RUBEN HUMES	HPD-GRANT	1/20/2008	013309	\$500.00	929687
18	V000211533	DENNIS RODNEY TUN	HPD-GRANT	1/20/2008	013287	\$500.00	929689
19	V000211744	RENE MARCIAL CANO	HPD-GRANT	1/20/2008	013285	\$500.00	929690
20	V000212926	ABNER ELVIS QUEWELL	HPD-GRANT	1/20/2008	013288	\$500.00	929691
21	V000213060	CLEMENCIA TUN	HPD-GRANT	1/20/2008	013291	\$500.00	929692
22	V000213104	PHILIP KENRICK TUN	HPD-GRANT	1/20/2008	013293	\$500.00	929693
23	V000213111	ONESIMO CASARIO TUN	HPD-GRANT	1/20/2008	013289	\$500.00	929694
24	V000404452	ESMIE QUEWELL	HPD-GRANT	1/20/2008	013441	\$500.00	929697
25	E000395116	JAZEL PASCASCIO	HPD-GRANT	1/22/2008	014761	\$300.00	2129389
26	V_118539	BERNADETTE DIANA LONGSWORTH	HPD-GRANT	1/22/2008	011760	\$1,200.00	2126354
27	E_39202	ALBERT AMANDO FLORES	HPD-GRANT	1/23/2008	012060	\$400.00	508063
28	E_18474	KIRK MATTEW EMMANUEL	HPD-INVOICE 20	1/24/2008	015590	\$9,000.00	508637

29	V000057180	HUBERT WELCH	HPD-GRANT	1/24/2008	012257	\$1,200.00	2126293
30	V000180569	OSCAR OBDULIO CASTRO	HPD-GRANT	1/24/2008	012267	\$1,200.00	2125661
31	V000215902	SYLVESTER ALBERT WALFORD	HPD-GRANT	1/24/2008	012424	\$500.00	929573
32	V000365603	RAMONA MEJIA	HPD-GRANT	1/24/2008	012489	\$1,200.00	2126344
33	E_178582	LAURALEE REQUENA	HPD-GRANT	1/25/2008	012546	\$500.00	929533
34	E_0057793	LUISA ESMERALDA LEIVA	HPD-GRANT	1/26/2008	012945	\$300.00	309146
35	E_182791	CARMEN MARTINEZ	HPD-GRANT	1/26/2008	014288	\$1,200.00	2129398
36	E_19057	KENT GABOUREL	MHA-HILOAN/07-08	1/26/2008	006026	\$1,200.00	849271
37	V_13654	JUANA MAHMUD	MHA- HIGRANT	1/26/2008	006076	\$500.00	849326
38	V000049358	NARCISO NOVELO	HPD-GRANT	1/26/2008	012993	\$1,200.00	2126291
39	V000072135	DORLA CONORQUE	MHA-HIGRANT/07-08	1/26/2008	005905	\$500.00	2125968
40	V000086201	DAVID JAY SMITH	HPD-GRANT	1/26/2008	013180	\$1,000.00	2127430
41	V000023029	ALICE CECELIA SAVERY	HPD- GRANT	1/27/2008	013341	\$2,000.00	2125807
42	CON_ AVILAA	ALEJANDRO AVILA	MOW #39 GRANT	1/29/2008	013905	\$1,000.00	850025
43	E_500577	VIRGIN RAMIREZ	MOW #07 GRANT	1/29/2008	013872	\$690.00	705869
44	E_506175	FRANK MARIO CYRIL MARTINEZ	MOW #19 GRANT	1/29/2008	013884	\$630.00	705870
45	E_55421	ANTHONY OCTAVIO MUNOZ	MOW #18 GRANT	1/29/2008	013883	\$660.00	705871
46	E_6226	THEODORE ARZU	MOW #30 GRANT	1/29/2008	013895	\$650.00	705872
47	E_00007110	GILLIAN ELIZABETH MILLER	MOW #16 GRANT	1/29/2008	013881	\$675.00	2127751
48	E_085087	DEBBIE MORGAN	MOW #20 GRANT	1/29/2008	013885	\$655.00	705873
49	E_101786	MELANIE RANGUY	MOW #06 GRANT	1/29/2008	013871	\$625.00	705874
50	E_101823	RAUL ALVAREZ	MOW #35 GRANT	1/29/2008	013901	\$675.00	705875
51	E_110691	JOHN ROCHES	MOW #10 GRANT	1/29/2008	013875	\$660.00	705876
52	E_11311	DAVID CARRETELA	MOW #13 GRANT	1/29/2008	013878	\$675.00	705877
53	E_12103	MARIO MCDONALD	MOW #23 GRANT	1/29/2008	013888	\$670.00	705878
54	E_181979	SHANA ALICIA MEIGHAN	HPD-GRANT	1/29/2008	013934	\$1,200.00	2126705
55	E_208981	ARMANDO CHOC	MOW #14 GRANT	1/29/2008	013879	\$675.00	705879
56	E_239110	EMERITA MEJIA	HPD-GRANT	1/29/2008	013766	\$500.00	310238
57	E_256059	OMAR CAYETANO	MOW #04 GRANT	1/29/2008	013867	\$675.00	705880
58	E_257082	GODWIN HUMES	MOW #42 GRANT	1/29/2008	013908	\$675.00	705881
59	E_257311	GLENDA E ARCHER	MOW #45 GRANT	1/29/2008	013911	\$680.00	705882
60	E_275333	ULYSES LEONARD GUY	MOW #46 GRANT	1/29/2008	013912	\$675.00	705883
61	E_410558	JASON GUY	MOW #25 GRANT	1/29/2008	013890	\$690.00	2127753
62	E_50180	JOSEPH LOPEZ	MOW #22 GRANT	1/29/2008	013887	\$600.00	705886

63	E_55410	ADELMA ARTHURS	MOW #34 GRANT	1/29/2008	013900	\$685.00	705887
64	E_586820	SIMEON MARTIN PAULINO	MOW #09 GRANT	1/29/2008	013874	\$675.00	705888
65	E_77607	CHARLES RAMCLAM	MOW #40 GRANT	1/29/2008	013906	\$660.00	705889
66	E_79736	CANDELARIA BO	MOW #43 GRANT	1/29/2008	013909	\$640.00	705890
67	E_8043	LUCY ARZU	MOW #29 GRANT	1/29/2008	013894	\$600.00	705891
68	E_8048	SENOVIA NICHOLAS	MOW #21 GRANT	1/29/2008	013886	\$670.00	705892
69	E_86476	DUANE ARZU	MOW #36 GRANT	1/29/2008	013902	\$670.00	705893
70	E_86494	JAMES AVILEZ	MOW #37 GRANT	1/29/2008	013903	\$660.00	705894
71	E_90402	JULIUS CASIMIRO JUNIOR	MOW #05 GRANT	1/29/2008	013869	\$650.00	705895
72	E000066393	CHERRY-MAE AVILEZ	MOW #33 GRANT	1/29/2008	013899	\$685.00	705867
73	E000256722	KAREN GALE NUNEZ	MOW #41 GRANT	1/29/2008	013907	\$670.00	705760
74	E000267765	OLGA GARCIA	MOW #26 GRANT	1/29/2008	013891	\$675.00	705868
75	E000388013	SHANICE NICOLE BUCKLEY	HPD-GRANT	1/29/2008	013758	\$800.00	2127711
76	V_107313	MELINDA ARCHER	MOW #01 GRANT	1/29/2008	013848	\$656.15	705907
77	V_122904	ERIC FRANK JOHNSON	MOW #44 GRANT	1/29/2008	013910	\$670.00	2127768
78	V_257161	DOYLE ANTHONY ROSA	MOW #11 GRANT	1/29/2008	013876	\$665.00	705911
79	V_411764	JACK ALFORD	MOW #38 GRANT	1/29/2008	013904	\$620.00	705915
80	V_63868	GLENFORD ARCHER	MOW #32 GRANT	1/29/2008	013898	\$675.00	705917
81	V_63912	FRANCISCO SHOL	MOW #03 GRANT	1/29/2008	013864	\$673.00	705918
82	V_65292	DELIA DARLENE ANDREWS	HPD-GRANT	1/29/2008	013957	\$1,000.00	508599
83	V_84403	LUIS ENRIQUE PENA JR	MOW #02 GRANT	1/29/2008	013862	\$1,000.00	850039
84	V000002576	HORACE CUTHBERT GRANT	MHA-HIGRANT/07-08	1/29/2008	006185	\$600.00	849611
85	V000002659	ROYSTON MCKENZIE	MOW #17 GRANT	1/29/2008	013882	\$675.00	705897
86	V000006220	JOSEPH RAMCLAM	MOW #08 GRANT	1/29/2008	013873	\$620.00	705898
87	V000110706	WILBER GARY CASIMIRO	MOW #15 GRANT	1/29/2008	013880	\$675.00	705902
88	V00026536	KIRK GIBSON	MOW #28 GRANT	1/29/2008	013893	\$670.00	705904
89	V000276832	ROSENDA MARIA MORALES	HPD-GRANT	1/29/2008	013643	\$300.00	418634
90	V000276871	AURELIA AMELIA CRAWFORD	HPD	1/29/2008	013514	\$200.00	418635
91	V000397131	MIRIAM ANNALIEE TRAPP	HPD-GRANT	1/29/2008	013757	\$500.00	2127212
92	V000410221	JORGE TEUL	MOW #24 GRANT	1/29/2008	013889	\$610.00	2127754
93	V00197207	ANNA MARIE GUY	MOW #27 GRANT	1/29/2008	013892	\$680.00	850037
94	E_43869	ROSA MARIA LEIVA	HPD GRANT # 871	1/30/2008	014248	\$800.00	309596
95	E_827088	RHONDA MELISSA FLOWERS	HPD-GRANT	1/30/2008	014480	\$1,000.00	2128292
96	E_16895	AIDA ZAMORA	HPD GRANT 552	1/30/2008	014156	\$500.00	309597

97	E_171688	ALMA VELMA GONGORA	HPD GRANT 809	1/30/2008	014202	\$500.00	309598
98	E_25997	ELIZA CHAN	HPD GRANT 577	1/30/2008	014110	\$500.00	309534
99	E_45471	NOE LOPEZ	HPD GRANT 582	1/30/2008	014104	\$1,000.00	309536
100	E_50508	ALEJANDRO PALACIO	HPD GRANT 591	1/30/2008	014056	\$300.00	309537
101	E_6795	ELSY REJON	HPD GRANT 715	1/30/2008	014060	\$1,200.00	309539
102	E_69921	CARLOS CONTRERAS	HPD GRANT 872	1/30/2008	014247	\$800.00	309599
103	E_70538	MARTIN MEDINA	HPD GRANT # 812	1/30/2008	014227	\$750.00	309600
104	E_74675	JORGE HERNANDEZ	HPD GRANT 650	1/30/2008	014176	\$300.00	309601
105	E_99005	DERWIN INNIS	HPD GRANT 713	1/30/2008	014118	\$1,200.00	309541
106	E000031430	GENARO JUAN TUYUL JR.	HPD GRANT # 284	1/30/2008	014249	\$500.00	309593
107	E000319699	LILIANA RIVAS	HPD GRANT 814	1/30/2008	014234	\$1,200.00	309594
108	V_00168185	ANGELITA CASTELLANOS	HPD GRANT # 811	1/30/2008	014218	\$500.00	309645
109	V_109285	ROSA ELENA CUNIL	MHA- HIGRANT	1/30/2008	006373	\$400.00	929872
110	V_111763	NEIDI E. PATT	HPD-GRANT 590	1/30/2008	014055	\$300.00	309584
111	V_15792	BENITO ROMERO	HPD GRANT 804	1/30/2008	014178	\$1,000.00	309647
112	V_59554	ROSELIE ATILIANA GUERRA	HPD GRANT 674	1/30/2008	014245	\$500.00	309648
113	V_73708	VIANEY MARLITA AVILEZ	HPD GRANT 575	1/30/2008	014116	\$500.00	309587
114	V000001030	ELEODINA PECH	HPD GRANT 592	1/30/2008	014057	\$700.00	309542
115	V000001361	LUIS LEOPOLD THOMPSON	HPD GRANT 574	1/30/2008	014120	\$500.00	309543
116	V000009568	JUAN BLANCO	HPD GRANT 652	1/30/2008	014179	\$300.00	309603
117	V000011755	PROFILIO CHI	HPD GRANT 813	1/30/2008	014230	\$500.00	309604
118	V000015429	MARIA DIANA PERALTA	HPD GRANT - 573	1/30/2008	014122	\$300.00	309544
119	V000015528	CLARA NOVELO	HPD GRANT 579	1/30/2008	014107	\$700.00	309545
120	V000015831	FELIPE BRICENO	HPD GRANT 670	1/30/2008	014242	\$250.00	309605
121	V000019583	RODOLFO ELUETERIO BLANCO	HPD GRANT 555	1/30/2008	014151	\$300.00	309606
122	V000024568	BARTHOLO COYE	HPD GRANT 807/08	1/30/2008	014185	\$225.00	309607
123	V000025885	CALRO LARIOS	HPD GRANT 665	1/30/2008	014235	\$200.00	309608
124	V00003297	LINCOLN YOUNG JR	HPD-GRANT	1/30/2008	016486	\$1,200.00	2129580
125	V000037276	CARLOS ARTEMIO BLANCO	HPD GRANT 560	1/30/2008	014144	\$300.00	309546
126	V000041425	MANUELITO NOVELO	HPD GRANT 580	1/30/2008	014106	\$700.00	309549
127	V000043991	TIOTEO BRICENO	HPD GRANT 663	1/30/2008	014231	\$200.00	309610
128	V000061489	JOAN FLOWERS	HPD-GRANT	1/30/2008	014265	\$1,200.00	2129412
129	V000062470	ELRA ALVAREZ	HPD GRANT 585	1/30/2008	014099	\$500.00	309552
130	V000078074	LUIS CASTILLO	HPD GRANT 714	1/30/2008	014058	\$1,200.00	309554

131	V000086372	ERMITA COLENE FLORES	HPD GRANT 593	1/30/2008	014093	\$500.00	309555
132	V000089737	ALMA ROSA PATT	HPD GRANT 558	1/30/2008	014147	\$400.00	309556
133	V000093755	LUIS TUN	HPD GRANT 782	1/30/2008	014175	\$500.00	309612
134	V000093830	CARLOS ALBERTO AMAYA	HPD GRANT 657	1/30/2008	014196	\$250.00	309613
135	V000097722	ENOP MARTINEZ	HPD GRANT 675	1/30/2008	014246	\$500.00	309614
136	V000102294	BENJAMIN ELI DOMINGUEZ	HPD GRANT 808/08	1/30/2008	014194	\$1,200.00	309713
137	V000105713	LESVIA ARENIS CANSINO	HPD GRANT 554	1/30/2008	014153	\$300.00	309615
138	V000106342	ELODIA ANGELITA CERVANTES	HPD GRANT 576	1/30/2008	014114	\$700.00	309557
139	V000110371	MARIA ELENA LOPEZ	HPDS GRANT 655	1/30/2008	014189	\$1,000.00	309616
140	V000112568	RUBILO ONOEL GARCIA	HPD GRANT 667	1/30/2008	014239	\$200.00	309617
141	V000115773	PAULA CASTILLO	HPD GRANT 548	1/30/2008	014163	\$500.00	309618
142	V000166199	LEONARDO ARMANDO CAN	HPD GRANT # 806	1/30/2008	014236	\$1,200.00	309619
143	V000167201	CLARITA DIONICIA FLORES	HPD GRANT 572	1/30/2008	014124	\$300.00	309559
144	V000167257	ANTONIO ISIDORO GOMEZ	HPD GRANT 654	1/30/2008	014184	\$200.00	309620
145	V000168956	ELI AMAYA	HPD GRANT 656	1/30/2008	014191	\$250.00	309621
146	V000169181	MARIA ALFA VALDEZ	HPD GRANT 651	1/30/2008	014177	\$200.00	309622
147	V00016924	EFRAIN GEOVANNI MUNOZ	HPD GRANT 661	1/30/2008	014244	\$250.00	309623
148	V000169253	EUDI IDE RODRIGUEZ	HPD GRANT 658	1/30/2008	014198	\$250.00	309624
149	V000169648	NOEMI LEA AMESHWAR	HPD GRANT 659	1/30/2008	014223	\$250.00	309625
150	V000170082	EDELISA CHAN	HPD GRANT 550	1/30/2008	014159	\$500.00	309716
151	V000170871	AMALIA ALVA PATT	HPD GRANT 547	1/30/2008	014165	\$500.00	309626
152	V000170935	LESBIA AMARITIA CALDERON	HPD GRANT 660	1/30/2008	014225	\$250.00	309627
153	V000171100	SATURNINA VILMA CHAN	HPD GRANT 553	1/30/2008	014154	\$500.00	309628
154	V000171130	JULIA OSORIO	HPD GRANT 549	1/30/2008	014162	\$500.00	309629
155	V000171350	DOLORES CASTILLO	HPD GRANT 551	1/30/2008	014157	\$500.00	309630
156	V000171616	BRENDA CASTELLANOS	HPD GRANT 587	1/30/2008	014097	\$500.00	309561
157	V000171888	ROSA ESTHER AMAYA	HPD GRANT 662	1/30/2008	014229	\$200.00	309631
158	V000172954	YANELY ADELA CASTILLO	HPD GRANT 567	1/30/2008	014134	\$300.00	309562
159	V000173330	JUAN GABRIEL REYES	HPD GRANT 668	1/30/2008	014240	\$200.00	309632
160	V000173863	LILIA ESTEHR VASQUEZ	HPD GRANT 557	1/30/2008	014148	\$300.00	309563
161	V000173973	TERESITA LOUISE CASTILLO	HPD GRANT 559	1/30/2008	014145	\$300.00	309564
162	V000175607	OFELIA RODRIGUEZ	HPD GRANT 546	1/30/2008	014168	\$500.00	309633
163	V000175673	RUFINA POTT	HPR GRANT 602	1/30/2008	014172	\$1,200.00	309634
164	V000179411	NADINE MODESTA PECH	HPD GRANT 664	1/30/2008	014233	\$200.00	309635

165	V000208845	GLORIA BERNADETTE HERNANDEZ	HPD GRANT 666	1/30/2008	014237	\$500.00	309636
166	V000212218	ZELITA ALOMA BERRY	MHA-HIGRANT	1/30/2008	006369	\$300.00	929868
167	V000283497	RUTILLA EMERCIANA VALDEZ	HPD GRANT 562	1/30/2008	014141	\$300.00	309567
168	V000316074	ANGELA ROBERTA HUMES	HPD GRANT # 805	1/30/2008	014238	\$1,000.00	309637
169	V000316121	ENRIQUETA MARIN	HPD GRANT 653	1/30/2008	014182	\$200.00	309638
170	V000318195	JORGE ALEXANDER GENTLE	HPD GRANT 669	1/30/2008	014241	\$300.00	309639
171	V000319053	ANSELMO FABIAN POLANCO	HPD GRANT 566	1/30/2008	014136	\$250.00	309571
172	V000319703	JAMELY YANNA GARCIA	HPD GRANT 672	1/30/2008	014243	\$1,000.00	309640
173	V000321329	VALDEMIR VILLANUEVA	HPD GRANT 584	1/30/2008	014101	\$250.00	309573
174	V000326324	ELI GUERRA	HPD GRANT 589	1/30/2008	014095	\$250.00	309574
175	V000326496	SANTIAGO ARNULFO VALLECILLO	HPD GRANT 545	1/30/2008	014169	\$500.00	309642
176	V000327863	AUSTIN CRAWFORD	HPD GRANT 568	1/30/2008	014131	\$300.00	309576
177	V000331502	MAXIMILIANO VARGAS SR.	HPD GRANT 649	1/30/2008	014174	\$200.00	309643
178	V000331559	VALERIA CHAN	HPD GRANT 544	1/30/2008	014170	\$500.00	309644
179	V000332124	JINELL JAMILLI MENCINAS	HPD GRANT 569	1/30/2008	014130	\$500.00	309577
180	V000333710	ZAIN TILLET	HPD GRANT 586	1/30/2008	014098	\$300.00	309578
181	V000333735	OSMAR ALEIS CHAN	HPD GRANT 571	1/30/2008	014126	\$300.00	309579
182	V000334822	ALISHEA ESQUILIANO	HPD GRANT 588	1/30/2008	014096	\$300.00	309580
183	V000393454	LISA BURGESS	HPD-GRANT	1/30/2008	015574	\$1,200.00	2129453
184	V000394915	AURA ELENA CHAVEZ	HPD GRANT 561	1/30/2008	014142	\$300.00	309581
185	V000810800	ORLANDO BRICENO	HPD GRANT 583	1/30/2008	014103	\$300.00	309582
186	V00331156	ILIANA EMMELISA NAS	HPD GRANT 570	1/30/2008	014127	\$500.00	309583
187	BDF_226549	ARTEMON SHO	MOW #65 GRANT	1/31/2008	014442	\$675.00	2127750
188	E_185398	PETER PHILLIP CASTILLO	MOW #62 GRANT	1/31/2008	014425	\$675.00	2127752
189	E_413132	ROSANEY GRIFFITH	MOW #51 GRANT	1/31/2008	014362	\$675.00	705884
190	E_45727	EMOLIN GOMEZ	MOW #50 GRANT	1/31/2008	014358	\$675.00	705885
191	E_55565	DENNIS MIDDLETON	MHA- HIGRANT	1/31/2008	006496	\$400.00	849960
192	E_8031	CATALINA REYES	HPD GRANT	1/31/2008	014318	\$1,200.00	309602
193	T1781	RODOLFO GAMBOA	MOW #49 GRANT	1/31/2008	014352	\$675.00	705896
194	V_104994	YVETTE ANN E GARBUIT	MOW #53 GRANT	1/31/2008	014380	\$675.00	705906
195	V_110549	NADIA GALVEZ CUS	MOW #47 GRANT	1/31/2008	014326	\$630.00	705908
196	V_184854	SELINA ALVAREZ	MOW #58 GRANT	1/31/2008	014400	\$675.00	705909

197V_22285	ALFONSO ARCHER	MOW #67 GRANT	1/31/2008	014492	\$675.00	706027
198V_24494	FRANCISCA GONZALEZ	MOW #52 GRANT	1/31/2008	014368	\$675.00	705910
199V_257484	MIRZA ARIOLA	MOW #59 GRANT	1/31/2008	014411	\$640.00	705912
200V_259694	JOHN GUEVARA	MOW #61 GRANT	1/31/2008	014422	\$620.00	705913
201V_265534	DARLENE ARLETT GARBUTT	MOW #60 GRANT	1/31/2008	014415	\$675.00	705914
202V_320366	MARIA GUTIERREZ	HPD GRANT 318/08	1/31/2008	014343	\$200.00	309720
203V_430191	ZANE GARBUTT	MOW #54 GRANT	1/31/2008	014386	\$675.00	705916
204V_94641	MARLON GARBUTT	MOW #48 GRANT	1/31/2008	014335	\$630.00	705919
205V000006545	FELIPE SOSA	HPD-GRANT	1/31/2008	014623	\$1,000.00	2128484
206V000006691	ERNEST JONES	MOW #64 GRANT	1/31/2008	014439	\$660.00	705899
207V000058022	ERNESTINE ANN BELEZAIRE	HPD-GRANT	1/31/2008	015085	\$1,200.00	2127863
208V000067738	RAYMOND GARCIA	HPD-GRANT	1/31/2008	014622	\$1,000.00	2129316
209V000096192	STARLET RANGUY JACOBS	MOW #56 GRANT	1/31/2008	014392	\$660.00	705900
210V000096450	JACQUELINE GERALDINE LEVY	HPD GRANT # 325	1/31/2008	014347	\$1,200.00	309712
211V000096560	SHANON RODNEY	MOW #55 GRANT	1/31/2008	014387	\$660.00	705901
212V000117241	DENNIS CONTRERAS	HPD-GRANT	1/31/2008	014321	\$600.00	930403
213V000256207	MARTHA CUC	MOW #57 GRANT	1/31/2008	014394	\$680.00	705903
214V000325868	ABEL CELIZ	HPD GRANT # 854	1/31/2008	014338	\$1,200.00	309717
215V000361690	KEITH ROBERT BUDD	HPD-GRANT	1/31/2008	014509	\$1,200.00	2127935
216V257494	TANISHA HUMES	MOW #63 GRANT	1/31/2008	014436	\$675.00	705905
217E_197191	KENRICK GILBERT YOUNG	MHA-HIGRANT/07-08	2/1/2008	006495	\$500.00	849950
218E_526088	ARMID ELIA HAYLOCK	MHA- HIGRANT	2/1/2008	006484	\$400.00	849929
219E_64911	DORETH YOUNG FLOWERS	MHA- HIGRANT	2/1/2008	006471	\$800.00	849930
220E_686344	DESIREE THERESE FLORES	MHA- HIGRANT	2/1/2008	006479	\$800.00	849931
221E_915947	SARITA JUANITA TEJEDA	MHA- HIGRANT	2/1/2008	006476	\$800.00	849932
222E_0869309	NELDA ENID TULCEY	MHA-HIGRANT	2/1/2008	006483	\$800.00	849933
223E_101892	ANTHONY GABRIEL	MOW GRANT # 68	2/1/2008	014597	\$675.00	706026
224E_105518	EDILMA OLIVA	MHA- HIGRANT	2/1/2008	006477	\$800.00	929983
225E_200337	FRANCISCO OSCAR GUTIERREZ	MHA- HIGRANT	2/1/2008	006472	\$800.00	849934
226V000026498	JOSEPH WHITTAKER	MHA- HIGRANT	2/1/2008	006481	\$400.00	929984
227V000206510	RENIRA VANESSA GARCIA	MHA- HIGRANT	2/1/2008	006475	\$800.00	849939
228BDF_226674	ISRAEL TZUL	HPD-GRANT	2/2/2008	014974	\$300.00	2129381
229E_00006954	EUSTAQUIO MARCIANO MEJIA	HPD-GRANT	2/2/2008	014877	\$300.00	2129391
230V000072295	ELVIS MARLON CALIZ	HPD-GRANT	2/2/2008	014724	\$800.00	508341

231E_215643	ALFONZO DIAZ	MHA-HIGRANT/07-08	2/4/2008	006758	\$300.00	930158
232E_4771	ANN ELIZABETH HEIN	MHA-HIGRANT/07-08	2/4/2008	006789	\$400.00	930209
233E_86955	JOHN FITZGERALD GILLET	HPD GRANT	2/4/2008	015495	\$500.00	309886
234V_0026777	SIM JUAN PEREZ	MHA-HIGRANT/07-08	2/4/2008	006761	\$300.00	930190
235V_052690	CAYETANO NICODEMUS SANTOS	MHA-HIGRANT/07-08	2/4/2008	006867	\$300.00	930263
236V_206603	YANIRA DEL CARMEN HERRERA	MHA-HIGRANT/07-08	2/4/2008	006725	\$300.00	930191
237V_28723	LAURA JONES	MHA - HIGRANT/07-08	2/4/2008	006721	\$500.00	930192
238V_401226	MARIA LUISA SOLOMAN	MHA-HIGRANT/07-08	2/4/2008	006779	\$300.00	930270
239V_402193	KENDRA NICOLE STAINE	MHA-HIGRANT/07-08	2/4/2008	006818	\$400.00	930271
240V_456004	SILVIA LOUISE MARTINEZ	MHA-HIGRANT/07-08	2/4/2008	006712	\$400.00	930193
241V000013155	VICTOR RAFAEL ALVARADO	MHA-HIGRANT/07-08	2/4/2008	006736	\$350.00	930161
242V000017052	DELVORINE MORRISON	MHA-HIGRANT/07-08	2/4/2008	006847	\$800.00	930214
243V000033932	URSULA ANGEL MENDOZA	MHA-HIGRANT/07-08	2/4/2008	006750	\$300.00	930162
244V000054603	HERNAN WILLIAM GUILLEN	MHA-HIGRANT/07-08	2/4/2008	006842	\$300.00	930219
245V000057277	JOSE LUIS HERRERA	MHA-HIGRANT/07-08	2/4/2008	006835	\$300.00	930220
246V000057433	GERALD SAMUEL JONES	MHA-HIGRANT/07-08	2/4/2008	006823	\$300.00	930221
247V000060093	KAREN OGALDEZ	MHA-HIGRANT/07-08	2/4/2008	006740	\$300.00	508488
248V000062958	HORTENCE WRIGHT	MHA - HIGRANT/07-08	2/4/2008	006716	\$700.00	930165
249V000075701	JOSE ELY ECHEGOYEN	MHA-HIGRANT/07-08	2/4/2008	006752	\$300.00	930166
250V000075719	ANACLETA CHE	MHA-HIGRANT/07-08	2/4/2008	006717	\$300.00	850315
251V000099522	JUVENCE ALVARADO	MHA-HIGRANT/07-08	2/4/2008	006734	\$400.00	850317
252V000104500	MARK JONES	MHA-HIGRANT/07-08	2/4/2008	006816	\$300.00	930226
253V000113374	PETER THOMAS CAL	MHA-HIGRANT/07-08	2/4/2008	006731	\$400.00	850318
254V000114391	MARCUS TRINIDAD RODRIGUEZ	MHA-HIGRANT/07-08	2/4/2008	006869	\$700.00	930228
255V000179499	SAMUEL PEREZ	MHA - HIGRANT/07-08	2/4/2008	006719	\$500.00	930168
256V000180351	TANIA PRICE	MHA-HIGRANT/07-08	2/4/2008	006866	\$500.00	930229
257V000181116	JOAN ADASSA REQUENA	MHA-HIGRANT/07-08	2/4/2008	006898	\$1,000.00	2128525
258V000196507	PETRONA USHER	MHA-HIGRANT/07-08	2/4/2008	006720	\$200.00	850319
259V000196883	DIANE INEZ NAVARRETE	MHA-HIGRANT/07-08Q	2/4/2008	006737	\$400.00	850321
260V000196893	CLIVE CASTILLO	MHA-HIGRANT/07-08	2/4/2008	006859	\$400.00	930230
261V000206195	BENITA ROSA PRICE	MHA-HIGRANT/07-08	2/4/2008	006862	\$600.00	930231
262V000206686	DENFIELD CLEAVLAND GOMEZ	MHA-HIGRANT 07-08	2/4/2008	006746	\$300.00	930170
263V000206890	EVER FRANCISCO ECHEGOYEN	MHA-HIGRANT/07-08	2/4/2008	006836	\$300.00	930232

264	V000207891	LENIN HERRERA	MHA-HIGRANT/07-08	2/4/2008	006791	\$300.00	930235
265	V000208447	SAMUEL ELIAS HERRERA	MHA-HIGRANT/07-08	2/4/2008	006838	\$300.00	930236
266	V000208825	ELIAS MANUEL SOLOMON	MHA-HIGRANT/07-08	2/4/2008	006739	\$300.00	930173
267	V000208912	OLGA VIOLETA HERNANDEZ	MHA-HIGRANT/07-08	2/4/2008	006754	\$400.00	930174
268	V000210058	LUIS MAURICIO HERRERA	MHA - HIGRANT/07-08	2/4/2008	006729	\$300.00	930176
269	V000210354	EDWIN PEREZ	MHA-HIGRANT/07-08	2/4/2008	006751	\$300.00	930177
270	V000211320	MAURICIO VLADIMIR HERRERA	MHA-HIGRANT/07-08	2/4/2008	006748	\$300.00	930178
271	V000211548	ROSITA AMINTA HERRERA	MHA-HIGRANT/07-08	2/4/2008	006825	\$300.00	930240
272	V000212877	DIANE ELAINE MOORE	MHA-HIGRANT/07-08	2/4/2008	006854	\$500.00	930241
273	V000215634	BARBARA MOE	MHA-HIGRANT/07-08	2/4/2008	006865	\$300.00	930242
274	V000221495	ROSELIA BURGOS	MHA-HIGRANT/07-08	2/4/2008	006722	\$400.00	850329
275	V000376713	STEPHAN GOLDSON	MHA-HIGRANT/07-08	2/4/2008	006815	\$400.00	930243
276	V000400053	TOMASA MENENDEZ	MHA-HIGRANT/07-08	2/4/2008	006812	\$400.00	930244
277	V000400057	NARCISA JOSEFINA AVALOS	MHA-HIGRANT/07-08	2/4/2008	006831	\$300.00	930245
278	V000400604	EMIL ESCALANTE	MHA-HIGRANT/07-08	2/4/2008	006870	\$500.00	930246
279	V000400628	MERIL MELONIE WILLIAMS	MHA-HIGRANT/07-08	2/4/2008	006799	\$300.00	930247
280	V000402611	ODILIA GALDAMEZ	MHA - HIGRANT/07-08	2/4/2008	006733	\$300.00	930183
281	V000405866	HERMELINDA AGUILAR	MHA-HIGRANT/07-08	2/4/2008	006735	\$300.00	930184
282	V000406728	CARLOS ALBERTO GALDAMEZ	MHA - HIGRANT/07-08	2/4/2008	006732	\$300.00	930185
283	V000409079	JACOB THIESSEN	MHA-HIGRANT/07-08	2/4/2008	006742	\$300.00	930188
284	V000409370	BERTITA DEL CARMEN BRISUELA	MHA-HIGRANT/07-08	2/4/2008	006766	\$500.00	930189
285	V000424578	YOLITA CHE	MHA-HIGRANT/07-08	2/4/2008	006714	\$300.00	850334
286	V000451817	GLENDA MANZANERO	MHA-HIGRANT/07-08	2/4/2008	006868	\$300.00	930254
287	V000452204	ARELIE ARACELI GUERRA	MHA-HIGRANT/07-08	2/4/2008	006819	\$400.00	930255
288	V000453128	RUDY NELSON PONCE	MHA-HIGRANT 07-08	2/4/2008	006833	\$300.00	930256
289	V000453236	PATSY PATRICIA ZETINA	MHA-HIGRANT/07-08	2/4/2008	006840	\$300.00	930257
290	V000454180	ERNESTO ALFONSO HINDS	MHA-HIGRANT/07-08	2/4/2008	006793	\$400.00	930259
291	V000908865	MARGARITA CECILIA USHER	MHA-HIGRANT/07-08	2/4/2008	006804	\$300.00	930261
292	V82910	EMILIO TIUL	MHA-HIGRANT/07-08	2/4/2008	006724	\$400.00	850335
293	V_38882	GREGORIO FLORES	HPD-GRANT#1109	2/5/2008	015897	\$250.00	310061
294	V000021022	LURDES WILTSHIRE	HPD-GRANT	2/5/2008	016284	\$400.00	418990
295	V000105777	JULIUS CANTUN	HPD-GRANT#1117	2/5/2008	016039	\$500.00	310123
296	V000169182	PEDRO ORLANDO BRICENO	HPD GRANT # 1078	2/5/2008	015719	\$250.00	309911

297	V000181451	BRUCE DANIELS	HPD-GRANT	2/5/2008	015998	\$800.00	2129428
298	V000380706	ALBERTO BULUM	HPD-GRANT#1115	2/5/2008	016046	\$500.00	310149
299	E_37524	ALEJANDRO HERNANDEZ	HPD-GRANT#1498	2/6/2008	016670	\$500.00	310239
300	V000011984	JOSE FRANCISCO ORDONEZ	HPD-GRANT#18	2/6/2008	016752	\$500.00	310241
301	V000024783	TERENCIO PAL	HPD-GRANT#1501	2/6/2008	016740	\$1,200.00	310248
302	V000043843	FIDEL LOPEZ	HPD GRANT 1017	2/6/2008	016725	\$500.00	310256
303	V000057503	NARCISO CAWICH	HPD GRANT	2/6/2008	016649	\$200.00	419202
304	V000097738	ENRIQUEZ LOPEZ	HPD-GRANT#1478	2/6/2008	016665	\$250.00	310275
305	V000165655	GILBERTO PEREZ	HPD- GRANT	2/6/2008	016640	\$300.00	419259
306	V000169706	EDER DAVID RIVEROL	HPD-GRANT 2	2/6/2008	016557	\$2,000.00	419262
307	V000319945	MARY LOUISE BULL	HPD-GRANT#744	2/6/2008	016769	\$1,200.00	310313
308	V000090172	KIMBERLEE CHANONA	HPD-LOAN#1508	2/7/2008	016801	\$6,000.00	310341
309	V000366122	GAIL ESTELLA EDWARDS	HPD-GRANT	2/20/2008	016977	\$800.00	2132041
310	V000080282	HUBERT H. HOARE	HPD-LOAN	11/27/2007	010215	\$4,000.00	307243
311	E_36982	GEORGIA MARIE FRANKLIN	HPD-LOAN	1/15/2008	011165	\$7,000.00	2124054
312	E_34267	ALLISON CHRISTINE MEIGHAN	HPD-LOAN	1/25/2008	014290	\$2,000.00	2129618
313	E_178378	CLAUDETTE CARDONA	HPD-LOAN	1/25/2008	012501	\$3,000.00	2126262
314	E_1	ADELITA ODILY ZAIDEN	MHA-HILOAN/07-08	1/26/2008	006081	\$8,000.00	2125940
315	E_00004298	FRANCISCO ELIAS HERRERA	MHA-HILOAN/07-08	1/26/2008	006063	\$4,300.00	929612
316	V000380658	OLIVETTE IRESHELLY ROMERO	HPD-LOAN	1/26/2008	013092	\$6,000.00	2126347
317	V000426460	JANET TILLET	MHA-HILOAN/07-08	1/26/2008	006053	\$3,700.00	929628
318	V000009946	ANGEL DANIEL COSME	HPD-GRANT	1/27/2008	013455	\$6,000.00	2127142
319	E_101052	ALVA BELLVARIE DAVIS	HPD-LOAN	1/28/2008	014024	\$8,000.00	2127111
320	E_033274	SANDRA DIAZ	HPD LOAN	1/29/2008	013743	\$4,000.00	2127110
321	E_076377	MARIO ORELLANO	MHA-HILOAN /07-08	1/29/2008	006237	\$8,000.00	849581
322	E_90786	THERESE TESCUM	HPD-LOAN	1/29/2008	014534	\$5,000.00	2129579
323	E000098509	RAQUEL ARNOLD	HPD-LOAN	1/29/2008	014502	\$8,000.00	2129614
324	EBDF226390	DONALD HARRIS	MHA- HILOAN	1/30/2008	006459	\$4,000.00	849949
325	V000001325	JOEL MOLLINEDO	HPD-LOAN	1/30/2008	014086	\$1,500.00	309708
326	V000090608	CARLOS ALONZO COC	HPD-LOAN	1/30/2008	014214	\$6,000.00	2127448
327	V00018018	CLYDE PHILLIP WAIGHT	HPD-LOAN	1/31/2008	014419	\$8,000.00	2129655
328	V000102701	AUORA MELVA YOUNG	MHA-HILOAN /07-08	2/2/2008	006543	\$2,000.00	850103
329	V000423078	JOEL ALEJANDRO DIAZ	MHA-HILOAN /07-08	2/2/2008	006546	\$1,500.00	850163
330	BDF_226374	MYRON MARTINEZ	MHA-HILOAN	2/4/2008	006723	\$8,000.00	850303

331	BDF-223052	MAJ. ROBERTO NMN RAMIREZ	MHA- HILOAN	2/4/2008	006671	\$8,000.00	930156
332	E_60951	DORLA EDITH KAY URBINA	MHA-HILOAN/07-08	2/4/2008	006684	\$4,000.00	930113
333	E_00196275	FLOYD EDWARD THIMBRIEL	HPD-LOAN	2/4/2008	015361	\$6,000.00	850640
334	E_115438	JOSE VICENTE MARR	MHA-HILOAN/07-08	2/4/2008	006814	\$4,000.00	930207
335	E_156872	JOEL JOSUE COWO	HPD-LOAN	2/4/2008	015442	\$2,000.00	418751
336	E000116431	SILVANO CAWICH	HPD-LOAN	2/4/2008	015439	\$3,000.00	418748
337	V_267555	RUBY PHILLIPS	MHA-HILOAN/07-08	2/4/2008	006863	\$2,000.00	930267
338	V_75549	DARLINE REQUENA	MHA-HILOAN/07-08	2/4/2008	006855	\$2,000.00	930272
339	V000007718	ISMAEL SANDOVAL	MHA-HILOAN/07-08	2/4/2008	006802	\$3,000.00	930211
340	V000013805	WILLIAM JAMES PAGETT	MHA-HILOAN/07-08	2/4/2008	006827	\$3,000.00	930213
341	V000050915	CARLOS ANTONIO OBANDO	HPD-LOAN	2/4/2008	015485	\$2,500.00	418766
342	V000056497	BETTY-JEAN USHER TATE	MHA-HILOAN/07-08	2/4/2008	006767	\$6,250.00	508487
343	V000067053	TRICIA GILL	MHA-HILOAN/07-08	2/4/2008	006769	\$5,300.00	508489
344	V000077361	DESMOND GREGORY BREGAL	MHA-HILOAN/07-08	2/4/2008	006773	\$5,000.00	508490
345	V000089731	GUILLERMO CIRILO AREBALO	HPD-09-LOAN	2/4/2008	015379	\$1,300.00	309797
346	V000102214	KEN CITO VASQUEZ	MHA-HILOAN/07-08	2/4/2008	006810	\$4,000.00	930224
347	V000103573	JOSE ISRAEL VILLALOBOS	MHA-HILOAN/07-08	2/4/2008	006839	\$3,000.00	930225
348	V000107504	NELSON MARTINEZ	MHA-HILOAN/07-08	2/4/2008	006757	\$5,000.00	508491
349	V000114275	AMILCAR AGUILAR	MHA-HILOAN/07-08	2/4/2008	006843	\$2,000.00	930227
350	V000115709	ERNESTO E. QUINONEZ	MHA-HILOAN/07-08	2/4/2008	006771	\$3,000.00	508492
351	V000207406	ROSETTA WILLIAMS	MHA-HILOAN/07-08	2/4/2008	006805	\$3,000.00	930233
352	V000209620	TANESHA BENNETT	MHA-HILOAN/07-08	2/4/2008	006858	\$2,500.00	930237
353	V000209738	HENRY BENNETT JR.	MHA-HILOAN/07-08	2/4/2008	006850	\$2,000.00	930238
354	V000209805	SHINELL BAHADUR	MHA-HILOAN/07-08	2/4/2008	006829	\$8,000.00	930239
355	V000217791	DESIREE BEVERLY SANCHEZ	MHA-HILOAN/07-08	2/4/2008	006780	\$8,000.00	508506
356	V000218318	HUSTON CHESTER ALVAREZ	MHA-HILOAN/07-08	2/4/2008	006763	\$1,500.00	508493
357	V000221180	VIRGIN ALICIA BERMUDEZ	MHA-HILOAN/07-08	2/4/2008	006785	\$5,000.00	508507
358	V000221683	KESHA LUCY REYNOLDS	MHA-HILOAN/07-08	2/4/2008	006775	\$5,000.00	508494
359	V000227986	ALFRED ERNEST GALINDO	MHA-HILOAN/07-08	2/4/2008	006782	\$6,000.00	508508
360	V000232662	AMBIE SABAL	MHA-HILOAN/07-08	2/4/2008	006744	\$2,500.00	508495
361	V000276967	EDER REMIR BARRERA	HPD-GRANT	2/4/2008	015467	\$3,000.00	418803
362	V000286262	MATILDE BARRERA	HPD-LOAN	2/4/2008	015492	\$2,000.00	418810
363	V000364131	CANDIE MELINA BERMUDEZ	MHA-HILOAN/07-08	2/4/2008	006788	\$3,000.00	508509
364	V000406052	IGNACIO CECILLIO GUERRA	MHA-HILOAN/07-08	2/4/2008	006821	\$5,000.00	930251

APPENDIX “E”

Examples of Public Officers Who Received Housing Loans Under “Low Income” Category

#	NAME	VOC #	AMOUNT	MINISTRY/DEPARTMENT	SALARY PER ANNUM	POST
1	AARON GAMBOA	012256	\$6,000.00	DRAGON UNIT	\$23,304.00	CORPORAL
2	ALBERTA AMPARITO AVILA	012548	\$8,000.00	MIN. OF EDUCATION	\$26,400.00	SEC.III. MOES
3	ALI CARMELO CANSINO	010345	\$5,000.00	FISHERIES DEPT	\$19,776.00	UNESTABLISHED STAFF
4	ALVA DAVIS	014024	\$8,000.00	MIN.OF HEALTH	\$23,088.00	STAFF NURSE
5	ALVAN A GENTLE	010411	\$8,000.00	MIN.OF HOME AFFAIRS	\$36,108.00	SUPT.OF POLICE
6	AMIN AUGUST	006345	\$4,000.00	BPD, BZE CITY	\$29,556.00	
7	ANNA MYVETT	025542	\$8,000.00	M.O.W.-BMP	\$23,916.00	SECRETARY I
8	ANNISA PERDOMO	011650	\$8,000.00	INCOME TAX DEPT', BZE CITY	\$26,028.00	INSPECTOR
9	ANTHONY FLOWERS	013129	\$6,000.00	MIN.OF HEALTH	\$23,916.00	WATER ANALYST
10	ANTHONY RAMOS	012972	\$8,000.00	MOES	\$26,688.00	DATA ENTRY OPERATOR
11	ARISIA BROWN	009971	\$7,000.00	TREASURY-CZL	\$28,020.00	AG.F.O.III
12	AURA GUY	006165	\$5,000.00	M.O.W.-BMP	\$23,916.00	DATA ENTRY OPERATOR
13	AZUCENA CASTILLO	011901	\$8,000.00	MIN.OF HOME AFFAIRS	\$29,712.00	SEC.I
14	BERISFORD CODD	011123	\$8,000.00	MIN.OF FINANCE	\$34,728.00	BUDGET ANALYST
15	BERNADETTE SALAZAR	011377	\$5,000.00	MIN.OF HEALTH	\$21,900.00	SECRETARY II
16	CARLOS CONTRERAS	016685	\$8,000.00	TREASURY-OW	\$23,436.00	FIRST CLASS CLERK
17	CAROL GENTLE	009880	\$7,000.00	FOREIGN TRADE	\$29,580.00	F.C.C.
18	CAROL GUZMAN	006029	\$8,000.00	MNR	\$28,020.00	SR.SEC
19	CAROL HARRISON	015351	\$8,000.00	POLICE HQ, BELMOPAN	\$28,980.00	A.A/FOIII
20	CAROLYN BAPTIST	011373	\$6,000.00	POST OFFICE-HEAD OFFICE	\$29,940.00	PARCEL SUPERVISOR
21	CELIA GARDINER	006272	\$8,000.00	MOF-CITO	\$45,456.00	DATABASE ADMIN.
22	CHESTER WILLIAMS	011933	\$8,000.00	BPD, BZE CITY	\$16,836.00	SR. SUP.POLICE
23	CHRISTINE TRENCH	011490	\$8,000.00	CUSTOMS DEPT'	\$41,040.00	?
24	CLARICIA BANNER	011378	\$5,000.00	MIN.OF HEALTH	\$21,960.00	SECRETARY III
25	DANALEE MEDINA	011652	\$8,000.00	CUSTOMS DEPT'	\$21,336.00	CUSTOMS EXAM.II
26	DEAN FLOWERS	?	\$5,000.00	MIN.OF WORKS	\$32,208.00	AG.F.O.III

27	DELVORINE LINO	016750	\$8,000.00	TREASURY-OW		\$30,000.00	FO III
28	DENISE STAINE	011001	\$2,000.00	INCOME TAX DEPT', BZE CITY		\$39,540.00	ASSESSOR
29	DENNIS MORGAN	010996	\$4,000.00	INCOME TAX DEPT', BZE CITY		\$21,960.00	?
30	DERRICK WINSTON STAINE	013086	\$5,000.00	POLICE DEPT, QUEEN ST, BZE CITY		\$23,784.00	FILE READER
31	EDWIN BORRALLOS	014076	\$4,000.00	MAGISTRATE COURT		\$26,100.00	PROSECUTOR-COURT-OW
32	EGBERT CASTILLO	010905	\$8,000.00	POLICE TRAINING ACADEMY		\$25,152.00	SGT.OF POLICE
33	ELODIO ARAGON	006824	\$8,000.00	POLICE TRAINING ACADEMY		\$33,780.00	SUPT.OF POLICE
34	ELSTON WADE	013147	\$8,000.00	POST OFFICE-HEAD OFFICE		\$57,084.00	ASST.POST MASTER GEN.
35	ELTON BENNETT	006005	\$8,000.00	NAT'L COAST GUARD		\$21,936.00	2ND LIEUTENANT
36	ERNESTO ANTONIO PECH	010589	\$2,200.00	GOB		\$23,880.00	TEACHER
37	ERROL GENTLE	009592	\$8,000.00	MIN.OF AGRIC		\$38,328.00	ADMIN.OFFICER
38	ERROL GILL	011890	\$3,000.00	MOES		\$22,692.00	TEACHER
39	EUPHEMIA BROOKS	025579	\$8,000.00	MIN.OF HEALTH		\$20,664.00	RURAL HEALTH NURSE
40	FIDELIS BERMUDEZ	011666	\$3,000.00	GST		\$28,440.00	GST OFFICER
41	FLORITA MAI	014164	\$5,000.00	GOB		\$23,436.00	TEACHER-MOES
42	FREYA ANDREA AUGUST	011659	\$6,500.00	GST, SALES TAX DEPT		\$39,960.00	COORD.HRMIS
43	GAYNOR GARBUIT	011371	\$4,000.00	MIN.DEFENCE		\$23,244.00	S.C.C.
44	GENOVEVA MARIN	011011	\$8,000.00	MIN.OF HOME AFFAIRS		\$48,132.00	CHIEF FORENSIC ANALYST
45	GERALDINE GARBUIT	013590	\$5,000.00	FAM. COURT		\$21,960.00	TYPIST
46	GINOLFI BRADLEY	09881	\$8,000.00	ECONOMIC DEV		\$30,540.00	SECRETARY I
47	GUALBERTO GARCIA	006287	\$4,000.00	BPD, BMP		\$32,616.00	SUPT.OF POLICE
48	HORACE GUZMAN	011690	\$8,000.00	IMMIGRATION		\$28,260.00	SR. IMMIGRATION OFFICER
49	HOWELL GILLET	005987	\$5,000.00	BPD, BMP		\$27,852.00	INSPECTOR, SPECIAL BRANCH
50	ISRAEL M. GONZALEZ	014125	\$3,000.00	GST-CZL		\$27,288.00	GST OFFICER
51	ISRAEL MIGUEL GONZALEZ	014125	\$3,000.00	GOB		\$27,288.00	GST.OFFICER
52	JACQUELINE ROJAS	009630	\$8,000.00	ECONOMIC DEV		\$29,940.00	F.O.III
53	JANICE SLUSHER	010128	\$4,000.00	MOES		\$20,712.00	S.C.C.
54	JEM PASCASCIO	006270	\$2,000.00	MIN.FOREIGN AFFAIRS		\$49,008.00	F.O.I
55	JOHN NEMBARD	013090	\$8,000.00	CUSTOMS DEPT		\$31,860.00	SR. CUSTOMS EXAMINER
56	JUSTO AUGUSTINE	005975	\$8,000.00	BPD, BMP		\$37,272.00	SUPT.OF POLICE
57	KAREN BODDEN	025559	\$5,000.00	MIN.OF HEALTH		\$34,668.00	INTAKER/WELFARE OFFICER

58	KARLA POLLARD	011026	\$8,000.00	TREASURY-BZE	\$43,320.00	
59	KEITH AUGUSTINE	010394	\$8,000.00	GOB	\$27,792.00	ASST. TEACHER GR.7
60	KEITH AUGUSTINE	010394	\$8,000.00	MOES	\$27,792.00	ASST. TEACHER GR.VII
61	LISA COLEMAN	009639	\$5,000.00	GST	\$37,656.00	GST OFFICER
62	LUIS MORTIS	025513	\$5,000.00	MIN. OF EDUCATION	\$44,244.00	VICE-PRINCIPAL-MOES
63	MARGARET LIGHTBURN	010978	\$8,000.00	FIRE DEPT, BZE	\$24,744.00	ADMIN.ASST.
64	MARGARET R. WILLIAMS	025556	\$5,000.00	GOB	\$38,808.00	TEACHER GRADE 6
65	MARIO ALCOSER	006945	\$8,000.00	BPD, BMP	\$29,556.00	INSPECTOR, IT UNIT
66	MARLON E MYERS	010702	\$6,000.00	COMPUTER CENTER	\$23,328.00	PROJECT ASSISTANT
67	MAUREEN LESLIE	006411	\$8,000.00	BPD, BMP	\$52,164.00	DEP.COMM.POLICE
68	MICHELLE LONGSWORTH	006273	\$8,000.00	MOF-CITO	\$37,872.00	ASST.DIRECTOR
69	MYRTLE BERNADETH HUMES	011432	\$6,000.00		\$35,928.00	F.O.II
70	NELDA TULCEY	025547	\$8,000.00	MOF-BMP	\$32,304.00	UNESTABLISHED STAFF
71	NELLIE ALICIA ELLIS	012569	\$6,000.00	GST OFFICE	\$37,656.00	GST OFFICER
72	OSCAR TZIB	006275	\$5,000.00	BPD, BMP	\$25,980.00	SGT.HOME AFFAIRS
73	PAUL WADE	005989	\$8,000.00	BPD, BMP	\$38,808.00	SR.SUPT.POLICE
74	PAULINE RHAMDAS	025506	\$3,000.00	FISHERIES DEPT	\$28,884.00	SEC. I MIN.AGRICULTURE
75	RAFAEL SOSA	025482	\$5,000.00	MIN. OF EDUCATION	\$31,860.00	PR OFFICER
76	RAMON CARCAMO	006059	\$4,000.00	LABOUR ADMIN.	\$25,740.00	
77	REYNALDO POOK	013870	\$1,500.00	GOB	\$25,152.00	SGT. H/AFFAIRS
78	ROSA LEIVA	011978	\$6,000.00	TREASURY-OW	\$19,224.00	CLERICAL ASST.
79	RUTH MEIGHAN	013219	\$8,000.00	ELECTION & BOUNDARIES, BZE CITY	\$43,440.00	
80	RUTILIA GABRIEL	011277	\$8,000.00	MIN.OF HOME AFFAIRS	\$26,100.00	F.O.III
81	SANDRA GENTLE WHITTAKER	006941	\$6,000.00	MIN.OF HOME AFFAIRS	\$25,740.00	F.C.C.
82	SANDRA SLUSHER	011157	\$6,200.00	MOES	\$28,980.00	F.O.III
83	SARITA TEJEDA	011297	\$6,000.00	MIN.NATURAL RESOURCES	\$23,088.00	SECRETARY I
84	SIMEON SYDNEY ALVAREZ	013272	\$8,000.00	BPD, BZE CITY	\$33,180.00	ASST.SUPT.POLICE
85	STEPHANIE ANGELA GILLET	012608	\$7,500.00	MAGISTRATE COURT	\$27,060.00	CIVILIAN PROSECUTOR
86	SYLVIA MURGA	009876	\$8,000.00	FOREIGN TRADE	\$20,088.00	SECRETARY III
87	TERESITA CASTELLANOS	010964	\$8,000.00	MIN.OF HEALTH	\$27,060.00	F.O.III
88	ULRIC LEOPOLD USHER	010725	\$8,000.00	MOES	\$30,312.00	INSTRUCTOR

APPENDIX “F”

List of Individuals Who received Multiple Housing Loans/Grants From the Venezuela Fund

VENDOR ID	NAME	INVOICE #	DATE	ENTITY	VOUCHER #	AMOUNT	TOTAL
1E_63815	AARON GAMBOA	MHA- HIGRANT	1/28/2008	MHA	6150	\$1,200.00	
E_63815	AARON GAMBOA	HPD-LOAN	1/11/2008	HPD	12256	\$6,000.00	
							\$7,200.00
2V000325868	ABEL CELIZ	HPD-GRANT#854	2/6/2008	HPD	16735	\$1,200.00	
V000325868	ABEL CELIZ	HPD GRANT # 854	1/31/2008	HPD	14338	\$1,200.00	
V000325868	ABEL CELIZ	HPD-LOAN#17	2/6/2008	HPD	16760	\$8,000.00	
							\$10,400.00
3V000048163	ABEL PIXABAJ	HPD-GRANT	1/29/2008	HPD	13951	\$1,000.00	
V000048163	ABEL PIXABAJ	HPD-INVOICE 09121	1/24/2008	HPD	15583	\$7,800.00	
							\$8,800.00
4V65670	ABELARDO CHAN	HPD-GRANT	2/5/2008	HPD	16191	\$400.00	
V65670	ABELARDO CHAN	HPD - GRANT	2/5/2008	HPD	16332	\$400.00	
V000168887	ABELARDO CHAN	HPD GRANT	2/6/2008	HPD	16609	\$400.00	
							\$1,200.00
5V000115010	ADELINA ALARCON	HPD-GRANT	1/26/2008	HPD	13298	\$1,200.00	
V000115010	ADELINA ALARCON	HPD-LOAN	1/30/2008	HPD	14195	\$6,000.00	
							\$7,200.00
6V000465544	ADRIANA AMY LODGE	HPD - GRANT	1/25/2008	HPD	12733	\$400.00	
V000465544	ADRIANA AMY LODGE	HPD-LOAN	1/30/2008	HPD	14275	\$4,000.00	
							\$4,400.00
7E_105259	AGNES VERNON	HPD - GRANT	2/5/2008	HPD	16087	\$1,200.00	
E_105259	AGNES VERNON	HPD - GRANT	2/5/2008	HPD	16087	\$1,200.00	
							\$2,400.00
8V000025414	ALBERT S LESLIE SR	HPD-GRANT	1/30/2008	HPD	15104	\$1,200.00	
V000025414	ALBERT S LESLIE SR	HPD-LOAN	1/30/2008	HPD	15160	\$8,000.00	
							\$9,200.00

9	E_76706	ALBERT LEE CASANOVA	HPD-GRANT		1/30/2008	HPD	14491	\$1,000.00	
	E_76706	ALBERT LEE CASANOVA	HPD-LOAN		1/12/2008	HPD	11290	\$6,400.00	
								\$7,400.00	
10	E000062925	ALDEN DAWSON	HPD-GRANT		1/11/2008	HPD	11190	\$1,200.00	
	E000062925	ALDEN DAWSON	HPD-LOAN		1/30/2008	HPD	14146	\$1,500.00	
	E000062925	ALDEN DAWSON	HPD-LOAN#1506		2/7/2008	HPD	16789	\$2,000.00	
								\$4,700.00	
11	V_22285	ALFONSO ARCHER	MOW #67 GRANT		1/31/2008	HPD	14492	\$675.00	
	V_22285	ALFONSO ARCHER	MOW #67 GRANT		1/31/2008	HPD		\$675.00	
								\$1,350.00	
12	V000017512	ALIDA MARION BORLAND	HPD-GRANT		1/29/2008	HPD	13798	\$1,200.00	
	V000017512	ALIDA MARION BORLAND	HPD-LOAN		1/19/2008	TREA	25485	\$8,000.00	
								\$9,200.00	
13	V_720405	ALLAN RODERICK STUART	HPD-GRANT		1/17/2008	HPD	12470	\$3,000.00	
	V_720405	ALLAN RODERICK STUART	HPD-LOAN		1/18/2008	HPD	11441	\$4,500.00	
								\$7,500.00	
14	V000171394	AMANDA CHANEC	HPD-GRANT		1/25/2008	HPD	12610	\$300.00	
	V000171394	AMANDA CHANEC	HPD GRANT # 1445		2/5/2008	HPD	16195	\$500.00	
								\$800.00	
15	V000075318	AMBROSIA MAGANA	MHA-HIGRANT/07-08		2/2/2008	MHA	6576	\$200.00	
	V000075318	AMBROSIA MAGANA	MHA-HILOAN/07-08		2/2/2008		6498	\$2,500.00	
								\$2,700.00	
16	V000064152	AMELIO CARRILLO	HPD-GRANT		1/12/2008	HPD	13224	\$300.00	
	V000064152	AMELIO CARRILLO	HPD-GRANT		1/24/2008	HPD	12269	\$300.00	
								\$600.00	
17	E_034129	AMIN AUGUST	MHA-HIGRANT/07-08		1/29/2008	MHA	6252	\$1,200.00	
	E_034129	AMIN AUGUST	MHA-HILOAN/07-08		1/30/2008	MHA	6345	\$4,000.00	
								\$5,200.00	
18	V000173759	ANA MERCEDES GARCIA	HPD-GRANT		1/12/2008	HPD	13244	\$500.00	
	V000173759	ANA MERCEDES GARCIA	HPD GRANT # 1433		2/5/2008	HPD	16218	\$500.00	

19	V000012009	ANDREA LINO	HPD-GRANT	1/26/2008	HPD	13036	\$400.00	\$1,000.00
	V000012009	ANDREA LINO	HPD-GRANT	1/30/2008	HPD	14040	\$600.00	
								\$1,000.00
20	E000185199	ANDREA YOUNG	HPD-GRANT	1/29/2008	HPD	13613	\$1,200.00	
	E000185199	ANDREA YOUNG	HPD-LOAN	1/26/2008	HPD	13095	\$5,000.00	
								\$6,200.00
21	V000009946	ANGEL DANIEL COSME	HPD-LOAN	1/29/2008	HPD	13774	\$6,000.00	
	V000009946	ANGEL DANIEL COSME	HPD-GRANT	1/27/2008	HPD	13455	\$6,000.00	
								\$12,000.00
22	V000357665	ANGELA ODESSA BENNETT	HPD-GRANT	2/4/2008	HPD	15261	\$300.00	
	V000357665	ANGELA ODESSA BENNETT	HPD-GRANT	2/5/2008	HPD	15699	\$600.00	
								\$800.00
23	E_ 171288	ANITA ISABEL BAEZA COLINDRES	HPD-GRANT	1/24/2008	HPD	12093	\$1,200.00	
	E_ 171288	ANITA ISABEL BAEZA COLINDRES	HPD-LOAN	1/30/2008	HPD	14088	\$3,000.00	
								\$4,200.00
24	V000076128	ANSELMA WOOLERY	MHA-HIGRANT/07-08	1/16/2008	MHA	5682	\$400.00	
	V000076128	ANSELMA WOOLERY	MHA-HILOAN /07-08	1/26/2008	MHA	5927	\$5,000.00	
								\$5,400.00
25	V000080404	ANTHONY ALEXANDER MALIC	HPD-GRANT	1/20/2008	HPD	11629	\$1,200.00	
	V000080404	ANTHONY ALEXANDER MALIC	HPD-LOAN	1/15/2008	HPD	11153	\$8,000.00	
								\$9,200.00
26	E000161400	ANTHONY BURGOS JR.	HPD-GRANT # 322	2/4/2008	HPD	15518	\$1,200.00	
	E000161400	ANTHONY BURGOS JR.	HPD LOAN 21	2/5/2008	HPD	15674	\$8,000.00	
								\$9,200.00
27	E_ 32433	ANTHONY VASQUEZ	MHA- HIGRANT	1/26/2008	MHA	6003	\$500.00	
	E_ 32433	ANTHONY VASQUEZ	MHA-HILOAN	1/30/2008	MHA	6382	\$2,500.00	

28	E_ 68872	ANTONIO JOAQUIN LEIVA	HPD-GRANT #1449	2/5/2008	HPD	16237	\$1,200.00	\$3,000.00
	E_ 68872	ANTONIO JOAQUIN LEIVA	HPD-LOAN	1/23/2008	HPD	11947	\$2,500.00	\$3,700.00
29	E_ 164316	ARELI AUGUSTINE	HPD GRANT 1458	2/6/2008	HPD	16460	\$1,200.00	
	E_ 164316	ARELI AUGUSTINE	HPD LOAN 277	2/6/2008	HPD	16747	\$5,000.00	
30	E_ 71157	ARLENE MARIE NEAL	HPD-GRANT	1/16/2008	HPD	11575	\$500.00	\$6,200.00
	E_ 71157	ARLENE MARIE NEAL	MHA- HIGRANT	1/30/2008	MHA	6416	\$600.00	
31	V000423271	AUGUSTIN REYES	MHA-HIGRANT/07-08	2/1/2008	MHA	6487	\$400.00	\$1,100.00
	V000423271	AUGUSTIN REYES	MHA-HILOAN /07-08	2/2/2008		6539	\$1,000.00	
32	V_ 28880	AUTHUR RAYMOND FLOWERS	HPD-GRANT	1/17/2008	HPD	11320	\$1,200.00	\$1,400.00
	V_ 28880	AUTHUR RAYMOND FLOWERS	HPD-LOAN	1/29/2008	HPD	14274	\$6,000.00	
33	E_ 98119	AVA ANETT PUGH	HPD-GRANT	1/11/2008	HPD	11558	\$1,200.00	\$7,200.00
	E_ 98119	AVA ANETT PUGH	HPD-LOAN	1/29/2008	HPD	13592	\$8,000.00	
34	E49207	AVA JEAN DIAZ	HPD-GRANT	12/23/2007	HPD	13308	\$1,200.00	\$9,200.00
	E49207	AVA JEAN DIAZ	HPD-GRANT	1/29/2008	HPD	13731	\$4,000.00	
35	E_ 114995	AVA MARIE SUTHERLAND	HPD-GRANT	1/16/2008	HPD	12338	\$1,000.00	\$5,200.00
	E_ 114995	AVA MARIE SUTHERLAND	HPD-GRANT	1/29/2008	HPD	13768	\$1,200.00	
36	V000379809	BALBINA CHOC	HPD-GRANT	1/22/2008	HPD	11926	\$1,000.00	\$2,200.00
	V000379809	BALBINA CHOC	HPD-LOAN	1/23/2008	HPD	12108	\$8,000.00	

E_ 69921	CARLOS CONTRERAS	HPD LOAN 276	2/6/2008	HPD	16685	\$8,000.00	\$8,800.00
46 V000169361	CARLOS EUDALDO REYES	HPD-GRANT	1/24/2008	HPD	12124	\$1,200.00	
V000169361	CARLOS EUDALDO REYES	HPD GRANT 1441	2/5/2008	HPD	16210	\$500.00	
47 V000043290	CARLOS MATUS	HPD-GRANT	1/24/2008	HPD	12332	\$1,200.00	\$1,700.00
V000043290	CARLOS MATUS	HPD-GRANT	1/29/2008	HPD	13755	\$1,200.00	
48 V000210938	CARLOTA OCHAETA	MHA-HIGRANT/07-08	1/28/2008	MHA	6153	\$600.00	\$2,400.00
V000210938	CARLOTA OCHAETA	MHA-HILOAN/07-08	1/28/2008	MHA	6160	\$2,000.00	
49 V000317674	CARMELINA CORTEZ	HPD-GRANT	1/25/2008	HPD	12778	\$300.00	\$2,600.00
V000317674	CARMELINA CORTEZ	HPD-LOAN	1/30/2008	HPD	14208	\$1,500.00	
50 V000180310	CARMELLA GALLEGO	HPD-GRANT	1/31/2008	HPD	15912	\$1,000.00	\$1,800.00
V000180310	CARMELLA GALLEGO	HPD-LOAN	1/30/2008	HPD	15165	\$6,000.00	
51 V000388412	CAROLYN AMANDA ARNOLD	HPD-GRANT	1/29/2008	HPD	13700	\$1,200.00	\$7,000.00
V000388412	CAROLYN AMANDA ARNOLD	HPD-LOAN	1/27/2008	HPD	13443	\$6,000.00	
52 E_ 9287	CAROLYN BAPTIST	MHA- HIGRANT	1/26/2008	MHA	5935	\$1,200.00	\$7,200.00
E_ 9287	CAROLYN BAPTIST	HPD-LOAN	1/17/2008	HPD	11373	\$6,000.00	
53 V000365939	CAROLYN SHEREE BONNER	HPD-GRANT	1/11/2008	HPD	11522	\$1,200.00	\$7,200.00
V000365939	CAROLYN SHEREE BONNER	HPD-LOAN	1/25/2008	HPD	12824	\$7,000.00	
54 V_ 114376	CASTRO AYALA	MHA-HIGRANT/07-08	2/2/2008	MHA	6548	\$500.00	\$8,200.00

V_114376	CASTRO AYALA	MHA-HILOAN/07-08	1/26/2008	MHA	6090	\$2,500.00	\$3,000.00
55	E000116974 CATHERINE ADELIA MCKAY	HPD-GRANT	1/29/2008	HPD	13730	\$1,200.00	
	E000116974 CATHERINE ADELIA MCKAY	HPD-LOAN	1/29/2008	HPD	13549	\$4,000.00	
56	E_26395 CEILIA MARIE GARDINER	MHA-HIGRANT/07-08	1/25/2008	MHA	5892	\$1,200.00	\$5,200.00
	E_26395 CEILIA MARIE GARDINER	MHA-HILOAN/07-08	1/29/2008	MHA	6272	\$8,000.00	
							\$9,200.00
57	V000118570 CHARISE LAVERN TATUM	HPD GRANT	1/28/2008	HPD	14668	\$800.00	
	V000118570 CHARISE LAVERN TATUM	HPD-LOAN	1/15/2008	HPD	11163	\$8,000.00	
							\$8,800.00
58	361964 CHARLENE GENTLE		1/31/2008			\$500.00	
	V000361964 CHARLENE SHERLETTE GENTLE	HPD-GRANT	1/4/2008	HPD	10930	\$500.00	
59	V000007354 CHARLES D. GORDON	HPD-GRANT	1/3/2008	HPD	15087	\$1,000.00	\$1,000.00
	V000007354 CHARLES D. GORDON	HPD-LOAN	1/30/2008	HPD	15161	\$4,000.00	
							\$5,000.00
60	E_00158829 CHRISTA GUTIERREZ	HPD-GRANT	1/26/2008	HPD	12907	\$1,000.00	
	E_00158829 CHRISTA GUTIERREZ	HPD2-LOAN	2/6/2008	HPD	16687	\$3,000.00	
							\$4,000.00
61	E_99595 CHRISTINE DOROTHY HYDE	HPD-GRANT	1/17/2008	HPD	11879	\$1,000.00	
	E_99595 CHRISTINE DOROTHY HYDE	MHA- HILOAN	2/4/2008		6894	\$8,000.00	
							\$9,000.00
62	V000089775 CIOMARA BERNADETH WELCH	HPD-GRANT	1/29/2008	HPD	13621	\$1,000.00	
	V000089775 CIOMARA BERNADETH WELCH	MHA- HIGRANT	1/26/2008	MHA	5939	\$1,000.00	

	V000089775	CIOMARA BERNADETH WELCH	HPD-LOAN	1/11/2008	HPD	10989	\$3,000.00	\$5,000.00
63	E_589780	CLARICIA BANNER	MHA-HIGRANT/07-08	1/29/2008	MHA	6250	\$400.00	
	E_589780	CLARICIA BANNER	HPD-LOAN	1/17/2008	HPD	11378	\$5,000.00	
64	E_178378	CLAUDETTE CARDONA	HPD-LOAN	1/24/2008	HPD	12245	\$3,000.00	\$5,400.00
	E_178378	CLAUDETTE CARDONA	HPD-LOAN	1/25/2008	HPD	12501	\$3,000.00	
65	V000388022	CLAUDIA K. CRUZ	HPD-GRANT	1/29/2008	HPD	13709	\$1,000.00	\$6,000.00
	V000388022	CLAUDIA K. CRUZ	HPD-LOAN	1/23/2008	HPD	12195	\$3,000.00	
66	V000049728	CLIFFORD ELSWORTH HOARE SR.	HPD-GRANT	1/30/2008	HPD	16499	\$1,000.00	\$4,000.00
	V000049728	CLIFFORD ELSWORTH HOARE SR.	HPD-LOAN	1/31/2008	HPD	15840	\$5,000.00	
67	E_34137	CRISPIN JEFFRIES	MHA- HIGRANT	1/26/2008	MHA	6103	\$800.00	\$6,000.00
	E_34137	CRISPIN JEFFRIES	MHA-HILOAN/07-08	1/26/2008	MHA	5983	\$8,000.00	
68	V000099337	CYNTHIA ELIZABETH SMITH	HPD-GRANT	1/13/2008	HPD	12158	\$1,200.00	\$8,800.00
	V000099337	CYNTHIA ELIZABETH SMITH	HPD-LOAN	1/18/2008	HPD	11451	\$5,000.00	
69	259671	Clotilda Lino					\$675.00	\$6,200.00
	259671	Clotilda Lino					\$682.00	
70	V_104112	DANE ESMOND BOWDEN SR	HPD-GRANT	1/2/2008	HPD	15540	\$1,200.00	\$1,357.00
	V_104112	DANE ESMOND BOWDEN SR	HPD-LOAN	1/19/2008	HPD	11509	\$4,000.00	\$5,200.00

71	E_356556	DANIEL OLIVERA	HPD-GRANT	1/22/2008	HPD	11863	\$1,000.00
	E_356556	DANIEL OLIVERA	HPD-LOAN	1/23/2008	HPD	11892	\$3,000.00
							\$4,000.00
72	E_046102	DARRINGTON LORIANO	HPD-GRANT	1/29/2008	HPD	13811	\$500.00
	E_046102	DARRINGTON LORIANO	HPD-LOAN	2/5/2008	HPD	16131	\$3,000.00
							\$3,500.00
73	E_276584	DAVID EGBERT LAING	HPD-GRANT	1/17/2008	HPD	11770	\$400.00
	E_276584	DAVID EGBERT LAING	HPD-LOAN	1/29/2008	HPD	13535	\$6,000.00
							\$6,400.00
74	V000178778	DELONE BAILEY	HPD-GRANT	1/17/2008	HPD	11787	\$400.00
	V000178778	DELONE BAILEY	HPD-LOAN	1/22/2008	HPD	14279	\$4,000.00
							\$4,400.00
75	E000090270	DELVORINE ANGELA LINO	HPD-GRANT	1/19/2008	HPD	11630	\$1,200.00
	E000090270	DELVORINE ANGELA LINO	HPD-LOAN#278	2/6/2008	HPD	16750	\$8,000.00
							\$9,200.00
76	V000098594	DENISE ALVAREZ	HPD-GRANT	1/24/2008	HPD	12648	\$1,200.00
	V000098594	DENISE ALVAREZ	HPD GRANT	1/25/2008	HPD	12803	\$1,200.00
							\$2,400.00
77	E_110115	DENNIS RHABURN	HPD-GRANT	1/29/2008	HPD	13498	\$1,200.00
	E_110115	DENNIS RHABURN	HPD-LOAN	12/24/2007	HPD	10871	\$8,000.00
							\$9,200.00
78	V000093872	DERRICK JONES	HPD-GRANT	1/25/2008	HPD	12707	\$300.00
	V000093872	DERRICK JONES	HPD-GRANT#1113	2/5/2008	HPD	16052	\$500.00
							\$800.00
79	E_44437	DESIREE BROASTER	MHA- HIGRANT	1/28/2008	MHA	6159	\$400.00
	E_44437	DESIREE BROASTER	MHA- HILOAN	1/28/2008	MHA	6155	\$8,000.00
							\$8,400.00
80	E_83340	DESIREE CARR MONTES	MHA-HIGRANT/07-08	1/29/2008	MHA	6244	\$1,000.00
	E_83340	DESIREE CARR MONTES	MHA-HILOAN/07-08	1/29/2008	MHA	6281	\$3,000.00
							\$4,000.00

81	E000194828	DEVON DURAND WESTBY	HPD-GRANT	1/26/2008	HPD	12924	\$1,200.00
	E000194828	DEVON DURAND WESTBY	HPD-LOAN	1/29/2008	HPD	13638	\$7,500.00
							\$8,700.00
82	V000070466	DEVON YOUNG	HPD-GRANT	12/14/2007	HPD	12606	\$1,200.00
	V000070466	DEVON YOUNG	HPD-LOAN	1/27/2008	HPD	13433	\$8,000.00
							\$9,200.00
83	E_0002768	DIANA PRICE MURILLO	MHA- HIGRANT	1/26/2008	MHA	6095	\$500.00
	E_0002768	DIANA PRICE MURILLO	MHA-HILOAN	1/30/2008	MHA	6347	\$5,000.00
							\$5,500.00
84	V000276585	DIETRICH LAING	HPD-GRANT	1/17/2008	HPD	11804	\$500.00
	V000276585	DIETRICH LAING	HPD-LOAN	1/29/2008	HPD	13538	\$6,000.00
							\$6,500.00
85	V000326519	DOMINGA SUTHERLAND	HPD-GRANT	1/24/2008	HPD	12313	\$1,200.00
	V000326519	DOMINGA SUTHERLAND	HPD-LOAN#1510	2/7/2008	HPD	16810	\$5,000.00
							\$6,200.00
86	E_174293	DONNALEE BURNS	HPD-GRANT	1/25/2008	HPD	12877	\$1,200.00
	E_174293	DONNALEE BURNS	HPD-LOAN	1/29/2008	HPD	14222	\$6,000.00
							\$7,200.00
87	V000042716	DOREEN YVONNE JONES	HPD-LOAN	1/23/2008	HPD	12100	\$4,000.00
	V000042558	DORÉ ROSE MARTIN	HPD-GRANT	1/25/2008	HPD	12665	\$400.00
							\$4,400.00
88	E_64911	DORÉTH YOUNG FLOWERS	MHA- HIGRANT	2/1/2008	MHA	6471	\$800.00
	E_64911	DORÉTH YOUNG FLOWERS	MHA-HILOAN /07-08	1/26/2008	MHA	5991	\$7,000.00
							\$7,800.00
89	E_60951	DORLA EDITH KAY URBINA	MHA-HIGRANT/07-08	2/4/2008	MHA	6806	\$400.00
	E_60951	DORLA EDITH KAY URBINA	MHA-HILOAN/07-08	2/4/2008	MHA	6684	\$4,000.00

90	V000183594	DORLA IDOLLY DAWSON	HPD-GRANT	1/3/2008	HPD	10910	\$250.00	\$4,400.00
	V000183594	DORLA IDOLLY DAWSON	HPD-GRANT	1/15/2008	HPD	11276	\$750.00	
								\$1,000.00
91	V000200152	DWAYNE DARWIN GABOUREL	HPD-GRANT	1/23/2008	HPD	13214	\$1,000.00	
	V000200152	DWAYNE DARWIN GABOUREL	HPD-LOAN	1/29/2008	HPD	14346	\$6,000.00	
								\$7,000.00
92	V000099037	EARL GARCIA	HPD-GRANT	1/27/2008	HPD	13450	\$1,200.00	
	V000099037	EARL GARCIA	HPD-LOAN	1/26/2008	HPD	13452	\$8,000.00	
								\$9,200.00
93	V000054599	EARLENE MARIE FRANCIS	HPD-GRANT	1/24/2008	HPD	12409	\$1,200.00	
	V000054599	EARLENE MARIE FRANCIS	MHA- HIGRANT	1/30/2008	MHA	6402	\$500.00	
								\$1,700.00
94	V000169706	EDER DAVID RIVEROL	HPD-GRANT	1/11/2008	HPD	11203	\$1,200.00	
	V000169706	EDER DAVID RIVEROL	HPD-GRANT 2	2/6/2008	HPD	16557	\$2,000.00	
								\$3,200.00
95	E_ 104048	EDITH JUDITH VALENTINE	HPD-GRANT	2/4/2008	HPD	15229	\$1,000.00	
	E_ 104048	EDITH JUDITH VALENTINE	MHA-HILOAN/07-08	2/4/2008		6879	\$4,000.00	
								\$5,000.00
96	V000079033	EDROY FITZGERALD LODGE	HPD-GRANT	1/22/2008	HPD	13949	\$700.00	
	V000079033	EDROY FITZGERALD LODGE	HPD-LOAN	1/31/2008	HPD	14424	\$4,000.00	
								\$4,700.00
97	E_ 57568	EDUARDO COLLI	HPD-GRANT	1/26/2008	HPD	13301	\$1,200.00	
	E_ 57568	EDUARDO COLLI	HPD-LOAN	1/23/2008	HPD	12210	\$8,000.00	
								\$9,200.00
98	V_ 362650	EDWARD RUBEN	HPD-GRANT	1/20/2008	HPD	11645	\$500.00	

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107	E_6795	ELSY REJON	HPD GRANT 715	1/30/2008	HPD	14060	\$1,200.00
	E_6795	ELSY REJON	HPD-LOAN #1452	2/5/2008	HPD	16245	\$8,000.00
							\$9,200.00
108	V000074984	ELVIRA FRANCES NUNEZ	HPD-GRANT	1/13/2008	HPD	12157	\$1,200.00
	V000074984	ELVIRA FRANCES NUNEZ	HPD-LOAN	1/23/2008	HPD	11975	\$8,000.00
							\$9,200.00
109	E_173310	ELVIRA RIVERO	HPD-GRANT	1/25/2008	HPD	12759	\$300.00
	E_173310	ELVIRA RIVERO	HPD GRANT 1438	2/5/2008	HPD	16220	\$500.00
							\$800.00
110	V000072295	ELVIS MARLON CALIZ	HPD-GRANT	2/3/2008	HPD	15059	\$800.00
	V000072295	ELVIS MARLON CALIZ	HPD-GRANT	2/2/2008	HPD	14724	\$800.00
							\$1,600.00
111	V000098920	EMILIANO JUCHIM	HPD GRANT# 1066	2/5/2008	HPD	15650	\$250.00
	V000170187	EMILIANO JUCHIM	HPD-GRANT	2/6/2008	HPD	16703	\$250.00
							\$500.00
112	E_166264	EMILIO EDUARDO PEREZ	HPD GRANT 852	2/6/2008	HPD	16506	\$1,200.00
	E_166264	EMILIO EDUARDO PEREZ	HPD LOAN # 05/08	1/30/2008	HPD	14155	\$3,000.00
							\$4,200.00
113	V000065576	EMILIO VILLAMIL JR	HPD - GRANT	2/6/2008	HPD	16720	\$400.00
	V000065576	EMILIO VILLAMIL JR	HPD - GRANT 2	2/6/2008	HPD	16726	\$700.00
							\$1,100.00
114	E000118594	EMROY G. CASTILLO	MHA- HIGRANT	1/28/2008	MHA	6148	\$500.00
	E000118594	EMROY G. CASTILLO	MHA- HILOAN	1/29/2008	MHA	6289	\$6,000.00
							\$6,500.00
115	E000211624	ERIC YOUNG	MHA-HIGRANT/07-08	1/26/2008	MHA	6039	\$1,000.00
	E000211624	ERIC YOUNG	MHA- HILOAN/07-08	1/26/2008	MHA	6008	\$6,000.00
							\$7,000.00
116	V000086372	ERMITA COLENE FLORES	HPD-GRANT	1/23/2008	HPD	11923	\$500.00
	V000086372	ERMITA COLENE	HPD GRANT 593	1/30/2008	HPD	14093	\$500.00

	FLORES								
									\$1,000.00
117V000048407	ERNEST DARRINGTON THURTON				HPD-GRANT	1/16/2008	HPD	11857	\$400.00
V000048407	ERNEST DARRINGTON THURTON				HPD-GRANT	1/22/2008	HPD	11756	\$400.00
									\$800.00
118V000322065	ERNESTO CASTILLO				HPD-GRANT	1/24/2008	HPD	12132	\$1,200.00
V000322065	ERNESTO CASTILLO				HPD-GRANT	1/26/2008	HPD	12900	\$600.00
									\$1,800.00
119E_33725	ERROL THURTON				HPD-GRANT	1/17/2008	HPD	11776	\$400.00
E_33725	ERROL THURTON				HPD-LOAN	1/19/2008	HPD	11507	\$4,000.00
									\$4,400.00
120V000316034	ERVIN JAVIER FLORES				HPD-GRANT	1/12/2008	HPD	13247	\$1,200.00
V000316034	ERVIN JAVIER FLORES			1049/08	HPD LOAN	1/29/2008	HPD	14029	\$2,000.00
									\$3,200.00
121V000386354	ESHAK SHAMIR KING				HPD-GRANT	1/17/2008	HPD	12682	\$1,000.00
V000386354	ESHAK SHAMIR KING				HPD-GRANT	1/23/2008	HPD	11966	\$500.00
									\$1,500.00
122V000327308	EVLYN GRACIELA LANDAVERRY				HPD-GRANT	1/29/2008	HPD	13999	\$1,000.00
V000327308	EVLYN GRACIELA LANDAVERRY				HPD-LOAN	1/4/2008	HPD	15170	\$4,000.00
									\$5,000.00
123V000111842	FAREED HANEEF AHMAD				HPD-GRANT	1/4/2008	HPD	13005	\$500.00
V000111842	FAREED HANEEF AHMAD				HPD-LOAN	1/23/2008	HPD	12150	\$8,000.00
									\$8,500.00
124V000043925	FELICIANO COPO				HPD-GRANT	1/12/2008	HPD	13222	\$300.00
V000043925	FELICIANO COPO				HPD-GRANT	1/25/2008	HPD	12639	\$300.00
									\$600.00
125V000059595	FELIPE BAEZA				HPD-GRANT	1/23/2008	HPD	11931	\$1,200.00
V000059595	FELIPE BAEZA			1065/08	HPD LOAN	1/29/2008	HPD	14041	\$6,000.00

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135	E000194793	GEORGE NEWTON RENEAU JR	HPD-GRANT	1/29/2008	HPD	13733	\$1,200.00
	E000194793	GEORGE NEWTON RENEAU JR	HPD- LOAN	1/29/2008	HPD	13560	\$4,000.00
							\$5,200.00
136	E_ 158095	GEOVANI CHI	HPD 2	1/29/2008	HPD	13557	\$1,200.00
	E_ 158095	GEOVANI CHI	HPD-LOAN	2/4/2008		15462	\$4,000.00
							\$5,200.00
137	E000034171	GERALD GARBUTT	HPD-GRANT	1/29/2008	HPD	13791	\$1,200.00
	E000034171	GERALD GARBUTT	HPD-LOAN	1/27/2008	HPD	14003	\$8,000.00
							\$9,200.00
138	B_ 21853	GILBERT DAVIS	MHA-HILOAN/07-08	1/26/2008	MHA	6038	\$1,200.00
	B_ 21853	GILBERT DAVIS	MHA-HILOAN/07-08	1/26/2008	MHA	6038	\$4,000.00
							\$5,200.00
139	E_ 35607	GILDA LESLIE	HPD-GRANT	1/24/2008	HPD	12765	\$1,200.00
	E_ 35607	GILDA LESLIE	HPD-LOAN	1/26/2008	HPD	13306	\$8,000.00
							\$9,200.00
140	E_ 61151	GILROY GUZMAN	HPD-GRANT	1/29/2008	HPD	13748	\$1,200.00
	E_ 61151	GILROY GUZMAN	HPD-LOAN	1/12/2008	HPD	10973	\$8,000.00
							\$9,200.00
141	V000058919	GLEN MARK GUZMAN	HPD-GRANT	1/25/2008	HPD	12779	\$1,200.00
	V000058919	GLEN MARK GUZMAN	HPD-LOAN	1/11/2008	HPD	11300	\$6,300.00
							\$7,500.00
142	E_ 118297	GLENDA J HYDE	HPD-GRANT	11/21/2007	HPD	12434	\$1,200.00
	E_ 118297	GLENDA J HYDE	HPD-LOAN	12/24/2007	HPD	12196	\$8,000.00
							\$9,200.00
143	V000325715	GLORIA GUADALUPE GUTIERREZ	HPD-GRANT	1/11/2008	HPD	11208	\$1,200.00
	V000325715	GLORIA GUADALUPE GUTIERREZ	HPD-LOAN	1/15/2008	HPD	11358	\$8,000.00
							\$9,200.00
144	V000010797	GRACE BERNADETTE BOWEN	HPD-GRANT	1/30/2008	HPD	15299	\$1,000.00

	V000010797	GRACE BERNADETTE BOWEN	HPD-LOAN		1/18/2008	HPD	11455	\$3,700.00	\$4,700.00
145	V_0003757	GREGORIA CASTRO	HPD-GRANT		1/16/2008	HPD	13679	\$1,000.00	
	V_0003757	GREGORIA CASTRO	HPD-LOAN		1/26/2008	HPD	13127	\$8,000.00	
									\$9,000.00
146	E_203546	GREGORY NAL	HPD-GRANT		1/23/2008	HPD	12758	\$1,200.00	
	E_203546	GREGORY NAL	HPD-LOAN		1/25/2008	HPD	12598	\$6,000.00	
									\$7,200.00
147	V000181000	HALIMA SANTOS	HPD-GRANT		1/11/2008	HPD	12464	\$1,200.00	
	V000181000	HALIMA SANTOS	HPD-LOAN		1/26/2008	HPD	13182	\$4,000.00	
									\$5,200.00
148	V000062187	HALLET CONORQUE	HPD-GRANT		1/17/2008	HPD	11325	\$1,200.00	
	V000062187	HALLET CONORQUE	HPD-LOAN		1/26/2008	HPD	13297	\$8,000.00	
									\$9,200.00
149	E_34610	HERMES MORALES	MHA- HIGRANT		1/26/2008	MHA	6084	\$1,000.00	
	E_34610	HERMES MORALES	MHA- HILOAN		1/30/2008	MHA	6353	\$6,000.00	
									\$7,000.00
150	E_112081	HERMILIO ZETINA	MHA-HIGRANT/07-08		2/4/2008	MHA	6693	\$300.00	
	E_112081	HERMILIO ZETINA	MHA-HILOAN/07-08		2/5/2008		6913	\$2,500.00	
									\$2,800.00
151	V000177693	HERSEL FELIX GARCIA	HPD-GRANT		1/25/2008	HPD	12832	\$1,200.00	
	V000177693	HERSEL FELIX GARCIA	HPD-LOAN		12/24/2007	HPD	12105	\$8,000.00	
									\$9,200.00
152	E_31911	IDA IDORINE BENNETT	HPD-GRANT		1/24/2008	HPD	12367	\$1,000.00	
	E_31911	IDA IDORINE BENNETT	MHA-HILOAN		1/30/2008	MHA	6385	\$8,000.00	
									\$9,000.00
153	V000358697	IDOLLY JORDAN	HPD-GRANT		1/25/2008	HPD	12840	\$1,200.00	
	V000358697	IDOLLY JORDAN	HPD-GRANT		2/3/2008	HPD	15139	\$2,000.00	
									\$3,200.00
154	V000033308	INAIER ISELA CODD	HPD-GRANT		2/4/2008	HPD	15294	\$1,200.00	

	V000033308	INAIR ISELA CODD	HPD-LOAN	2/4/2008	HPD	15531	\$5,000.00	\$6,200.00
155	V_27111	INES EULOGIO SANCHEZ	MHA-HIGRANT/07-08	1/28/2008	MHA	6161	\$800.00	
	V_27111	INES EULOGIO SANCHEZ	MHA-HILOAN/07-08	1/26/2008	MHA	6049	\$7,100.00	
								\$7,900.00
156	V000466328	IRMA HOY	HPD-GRANT	1/29/2008	HPD	13970	\$1,200.00	
	V000466328	IRMA HOY	HPD-LOAN	1/29/2008	HPD	13979	\$8,000.00	
								\$9,200.00
157	V000114127	ISRAEL FEDERICO PEREZ	HPD-GRANT	1/11/2008	HPD	11175	\$1,200.00	
	V000114127	ISRAEL FEDERICO PEREZ	HPD LOAN 1079	2/4/2008	HPD	15514	\$1,500.00	
								\$2,700.00
158	E_042708	JACKLYN PHILLIPS	HPD-LOAN	1/11/2008	HPD	10987	\$3,000.00	
	E_042708	JACKLYN PHILLIPS	HPD-LOAN	1/26/2008	HPD	13221	\$4,000.00	
								\$7,000.00
159	V000096450	JACQUELINE GERALDINE LEVY	HPD GRANT # 325	1/31/2008	HPD	14347	\$1,200.00	
	V000096450	JACQUELINE GERALDINE LEVY	HPD-LOAN#1509	2/7/2008	HPD	16808	\$5,000.00	
								\$6,200.00
160	V000062215	JACQUELINE LOPEZ	HPD-GRANT	1/13/2008	HPD	12164	\$1,000.00	
	V000427546	JACQUELINE LOPEZ	MHA-HIGRANT/07-08	1/30/2008	MHA	6431	\$400.00	
								\$1,400.00
161	E_36472	JANET CUNNINGHAM	HPD-GRANT	1/26/2008	HPD	12918	\$1,000.00	
	E_36472	JANET CUNNINGHAM	HPD-LOAN	1/30/2008	HPD	14294	\$8,000.00	
								\$9,000.00
162	E_63900	JANICE GERMAINE FLORES	HPD-GRANT	2/3/2008	HPD	16002	\$1,000.00	
	E_63900	JANICE GERMAINE FLORES	HPD-LOAN	1/31/2008	HPD	15818	\$3,200.00	
								\$4,200.00
163	E_159858	JEANNE JANICE	HPD-GRANT	1/17/2008	HPD	11728	\$800.00	

	V000077764	JOSE PEREZ	HPD-LOAN	1/29/2008	HPD	13565	\$5,000.00	\$5,500.00
173	E_103153	JOSE RAMOS	HPD-GRANT	1/23/2008	HPD	11873	\$1,000.00	
	V_387833	JOSE RAMOS	HPD-LOAN	1/18/2008	HPD	11433	\$3,000.00	
								\$4,000.00
174	V000026498	JOSEPH WHITTAKER	MHA- HIGRANT	2/1/2008	MHA	6481	\$400.00	
	V000026498	JOSEPH WHITTAKER	MHA- HILOAN	1/30/2008	MHA	6341	\$8,000.00	
								\$8,400.00
175	E_96517	JOSEPHINE GARBUTT	MHA-HIGRANT/07-08	1/29/2008	MHA	6337	\$600.00	
	E_96517	JOSEPHINE GARBUTT	MHA-HILOAN/07-08	2/4/2008		6692	\$6,000.00	
								\$6,600.00
176	V000033732	JOYCE GEORGIA WELCH	HPD-GRANT	1/29/2008	HPD	13686	\$1,200.00	
	V000033732	JOYCE GEORGIA WELCH	HPD-LOAN	1/30/2008	HPD	14413	\$6,000.00	
								\$7,200.00
177	E000014231	JOYCE HENRY	MHA- GRANT	1/15/2008	MHA	5649	\$400.00	
	E000014231	JOYCE HENRY	MHA- HILOAN	1/28/2008	MHA	6162	\$4,000.00	
								\$4,400.00
178	V000037295	JUAN FANCISCO ACUNA	HPD-GRANT	1/25/2008	HPD	12621	\$300.00	
	V000037295	JUAN FANCISCO ACUNA	HPD-LOAN	1/30/2008	HPD	14066	\$1,500.00	
								\$1,800.00
179	E_56354	JUAN MOISES MARTINEZ	HPD-GRANT	11/1/2007	HPD	10935	\$1,000.00	
	E_56354	JUAN MOISES MARTINEZ	HPD-LOAN	1/24/2008	HPD	12235	\$8,000.00	
								\$9,000.00
180	V_13654	JUANA MAHMUD	MHA- HIGRANT	1/26/2008	MHA	6076	\$500.00	
	V_13654	JUANA MAHMUD	MHA-HILOAN/07-08	2/5/2008		6937	\$5,000.00	
								\$5,500.00
181	E_197252	JUANITA ALOMA GENTLE	MHA-HIGRANT/07-08	1/15/2008	MHA	5656	\$1,200.00	
	E_197252	JUANITA ALOMA GENTLE	MHA- HILOAN	2/5/2008		6930	\$6,000.00	
								\$7,200.00
182	E_00076988	JUANITA MARIE MAHMUD	MHA- HIGRANT	1/28/2008	MHA	6177	\$1,000.00	

	E_00076988	JUANITA MARIE MAHMUD	MHA-HILOAN /07-08	1/26/2008	MHA	6058	\$8,000.00	\$9,000.00
183	V000114908	JUDITH MARIE ENRIQUEZ	HPD-GRANT	1/21/2008	HPD	12277	\$1,200.00	
	V000114908	JUDITH MARIE ENRIQUEZ	HPD-LOAN	1/23/2008	HPD	12144	\$8,000.00	
								\$9,200.00
184	E_213369	JUDITH MYRA CANO SANCHEZ	HPD-GRANT	1/20/2008	HPD	13290	\$500.00	
	E_213369	JUDITH MYRA CANO SANCHEZ	MHA-HILOAN/07-08	1/29/2008	MHA	6304	\$4,000.00	\$4,500.00
185	E_41697	JULIA AMAIDA LEWIS	HPD-GRANT	1/29/2008	HPD	13795	\$1,000.00	
	E_41697	JULIA AMAIDA LEWIS	MHA-HILOAN/07-08	2/5/2008		6911	\$4,000.00	
								\$5,000.00
186	V000326870	JULIAN CHELL JR	HPD-GRANT	1/24/2008	HPD	12179	\$1,200.00	
	V000326870	JULIAN CHELL JR	HPD-LOAN	1/30/2008	HPD	14091	\$3,000.00	
								\$4,200.00
187	E000187211	KARIL WALLACE	HPD-GRANT	1/2/2008	HPD	13677	\$1,200.00	
	E000187211	KARIL WALLACE	HPD-LOAN	1/23/2008	HPD	12494	\$5,000.00	
								\$6,200.00
188	E_67633	KARIN DEROSIER THEUS	MHA-HIGRANT/07-08	1/29/2008	MHA	6208	\$1,000.00	
	E_67633	KARIN THEUS	MHA-HILOAN	1/29/2008	MHA	6332	\$8,000.00	
								\$9,000.00
189	V000105234	KARINA MALIC	HPD-GRANT	1/9/2008	HPD	10962	\$1,200.00	
	V000105234	KARINA MALIC	HPD-LOAN	1/29/2008	HPD	13601	\$8,000.00	
								\$9,200.00
190	E_0184144	KENECIA VELASQUEZ	HPD-GRANT	1/16/2008	HPD	11544	\$1,200.00	
	E_0184144	KENECIA VELASQUEZ	HPD-LOAN	1/26/2008	HPD	13109	\$3,000.00	
								\$4,200.00
191	V000025448	KENNETH ERNEST GLADDEN	HPD-GRANT	1/31/2008	HPD	14302	\$1,200.00	

	V000025448	KENNETH ERNEST GLADDEN	HPD-LOAN	1/30/2008	HPD	13981	\$5,000.00	\$6,200.00
192	V000086042	KENNETH GIBBS	HPD-GRANT	1/24/2008	HPD	12296	\$1,200.00	
	V000086042	KENNETH GIBBS	HPD-LOAN	1/29/2008	HPD	13550	\$6,000.00	
								\$7,200.00
193	E_19057	KENT GABOUREL	MHA-HILOAN/07-08	1/26/2008	MHA	6026	\$1,200.00	
	E_19057	KENT GABOUREL	MHA-HILOAN/07-08	1/26/2008	MHA	6026	\$5,500.00	
								\$6,700.00
194	V_183757	KIM ANETTE BRADLEY	HPD-GRANT	1/17/2008	HPD	11726	\$500.00	
	V_183757	KIM ANETTE BRADLEY	HPD-GRANT	1/7/2008	HPD	15520	\$900.00	
								\$1,400.00
195	V000090172	KIMBERLEE CHANONA	HPD-GRANT #594	2/4/2008	HPD	15493	\$1,200.00	
	V000090172	KIMBERLEE CHANONA	HPD-LOAN#1508	2/7/2008	HPD	16801	\$6,000.00	
								\$7,200.00
196	E_178582	LAURALEE REQUENA	HPD	1/25/2008	HPD	12552	\$500.00	
	E_178582	LAURALEE REQUENA	HPD-GRANT	1/25/2008	HPD	12546	\$500.00	
								\$1,000.00
197	E_77827	LAVERN MEIGHAN	HPD-GRANT	1/30/2008	HPD	14072	\$1,200.00	
	E_77827	LAVERN MEIGHAN	HPD-LOAN	1/15/2008	HPD	11654	\$8,000.00	
								\$9,200.00
198	V000380452	LAWRENCE J. MARTINEZ	HPD-GRANT	1/29/2008	HPD	13697	\$1,200.00	
	V000380452	LAWRENCE J. MARTINEZ	HPD-LOAN	12/24/2007	HPD	12440	\$3,500.00	
								\$4,700.00
199	V000364432	LENECIA ARDAE WADE	HPD-GRANT	1/30/2008	HPD	14405	\$1,200.00	
	V000364432	LENECIA ARDAE WADE	HPD-LOAN	1/29/2008	HPD	13770	\$6,000.00	
								\$7,200.00
200	V000016565	LEROY CIEGO	HPD-GRANT	2/5/2008	HPD	16027	\$1,000.00	
	V000016565	LEROY CIEGO	HPD-LOAN	1/30/2008	HPD	15959	\$8,000.00	
								\$9,000.00
201	E_193994	LEROY KERR	HPD-GRANT	12/23/2007	HPD	12433	\$1,200.00	

E_193994	LEROY KERR	HPD-LOAN	12/24/2007	HPD	10872	\$7,000.00	\$8,200.00
202	V000316118	LIA JUDITH MARCHAND	HPD GRANT 987	HPD	15500	\$1,200.00	
	V000316118	LIA JUDITH MARCHAND	HPD LOAN 1051/08	HPD	14027	\$4,000.00	
							\$5,200.00
203	V000015022	LILIA ESTER CORREA	HPD-GRANT	HPD	12807	\$300.00	
	V000015022	LILIA ESTER CORREA	HPD-GRANT#312	HPD	15472	\$200.00	
							\$500.00
204	E_662623	LISA ANN MIRANDA	HPD-GRANT	HPD	15730	\$600.00	
	E_662623	LISA ANN MIRANDA	MHA-HIGRANT/07-08	MHA	6295	\$600.00	
							\$1,200.00
205	E000102166	LORINE FLORES POTT	HPD-GRANT	HPD	16762	\$800.00	
	E000102166	LORINE FLORES POTT	HPD-LOAN	HPD	11142	\$8,000.00	
							\$8,800.00
206	V000403087	LOURDES YANITZA COLLADO	MHA-HIGRANT/07-08	MHA	6670	\$600.00	
	V000403087	LOURDES YANITZA COLLADO	MHA-HILOAN/07-08		6669	\$4,000.00	
							\$4,600.00
207	E_7788	LUCY MCDONALD	HPD-GRANT	HPD	13727	\$1,000.00	
	E_7788	LUCY MCDONALD	HPD-LOAN	HPD	14391	\$3,000.00	
							\$4,000.00
208	V000463131	LUDIVINE RIVERA	HPD-GRANT	HPD	14455	\$1,200.00	
	V000463131	LUDIVINE RIVERA	HPD-LOAN	HPD	14459	\$7,000.00	
							\$8,200.00
209	E_058892	LUIS AYALA	MHA-HIGRANT/07-08	MHA	6540	\$400.00	
	E_058892	LUIS AYALA	MHA-HILOAN/07-08	MHA	6072	\$3,000.00	
							\$3,400.00
210	E_0057793	LUISA ESMERALDA LEIVA	HPD-GRANT #1507	HPD	16794	\$900.00	
	E_0057793	LUISA ESMERALDA LEIVA	HPD-GRANT	HPD	12945	\$300.00	

211	V000118099	LURDEY ZUNIGA	HPD-GRANT	1/11/2008	HPD	11192	\$1,200.00	\$1,200.00
	V000118099	LURDEY ZUNIGA	HPD-GRANT	2/5/2008	HPD	15794	\$1,000.00	
								\$2,200.00
212	E_29100	MANUEL MALIC	HPD-INVOICE 13757	5/16/2007	HPD	9392	\$220.00	
	E_29100	MANUEL MALIC	HPD-INVOICE 13782	1/24/2008	HPD	17196	\$2,910.00	
	E_29100	MANUEL MALIC	HPD-INVOICE 13783	1/25/2008	HPD	17195	\$2,910.00	
								\$6,040.00
213	V000167400	MARCIA PECH	HPD-GRANT	1/24/2008	HPD	12120	\$1,200.00	
	V000167400	MARCIA PECH	HPD-LOAN	1/30/2008	HPD	14080	\$4,000.00	
								\$5,200.00
214	E_49419	MARCUS GARCIA	HPD-GRANT	1/11/2008	HPD	12866	\$1,200.00	
	E_49419	MARCUS GARCIA	MHA-HIGRANT/07-08	1/26/2008	MHA	6047	\$400.00	
								\$1,600.00
215	E000035110	MARGARET ELIZABETH LIGHTBURN	HPD-GRANT	1/29/2008	HPD	13740	\$1,200.00	
	E000035110	MARGARET ELIZABETH LIGHTBURN	HPD-LOAN	1/11/2008	HPD	10978	\$8,000.00	
								\$9,200.00
216	V000111876	MARGARET FLOWERS	HPD-GRANT	1/13/2008	HPD	12174	\$800.00	
	V000111876	MARGARET FLOWERS	HPD-GRANT	2/5/2008	HPD	16024	\$400.00	
								\$1,200.00
217	E_168542	MARIA ABAN	HPD	2/6/2008	HPD	16748	\$1,200.00	
	E_168542	MARIA ABAN	HPD-LOAN#273	2/6/2008	HPD	16482	\$8,000.00	
								\$9,200.00
218	V000215326	MARIA IRIS GUERRA	HPD-GRANT	1/16/2008	HPD	11640	\$1,200.00	
	V000215326	MARIA IRIS GUERRA	HPD-LOAN	1/11/2008	HPD	10959	\$8,000.00	
								\$9,200.00
219	V000170862	MARICELI PETRONILA COY	HPD-GRANT	1/24/2008	HPD	12117	\$1,200.00	
	V000170862	MARICELI PETRONILA COY	HPD GRANT # 1446	2/5/2008	HPD	16192	\$500.00	

[illegible]

229	V000194225	MAYRA LORENA GRANDE	HPD-GRANT		1/25/2008	HPD		13453	\$1,200.00	
	V000194225	MAYRA LORENA GRANDE	HPD-LOAN		1/27/2008	HPD		13454	\$8,000.00	\$9,200.00
230	E000178284	MELANIE BARRERA	HPD-GRANT		1/30/2008	HPD		14026	\$1,000.00	
	E000178284	MELANIE BARRERA	HPD-LOAN		2/6/2008	HPD		16686	\$3,000.00	\$4,000.00
231	E_ 206378	MELANIE FRANCINE PAGETT	MHA-HIGRANT/07-08		1/29/2008	MHA		6331	\$300.00	
	E_ 206378	MELANIE FRANCINE PAGETT	MHA- HILOAN		1/29/2008	MHA		6320	\$6,000.00	\$6,300.00
232	E000075757	MELANIE MARSHA MIGUEL	HPD-GRANT		2/6/2008	HPD		16858	\$800.00	
	E000075757	MELANIE MARSHA MIGUEL	HPD-LOAN		1/25/2008	HPD		13218	\$6,000.00	\$6,800.00
233	E_ 003652	MERVIN HUMPHREYS	MHA- HIGRANT		1/26/2008	MHA		5996	\$400.00	
	E_ 003652	MERVIN HUMPHREYS	MHA- HIGRANT		2/2/2008	MHA		6606	\$600.00	\$1,000.00
234	V000183992	MERVIN N. SKEEN JR.	HPD - GRANT		1/26/2008	HPD		13047	\$1,200.00	
	V000183992	MERVIN N. SKEEN JR.	HPD-LOAN		1/29/2008	HPD		14303	\$3,800.00	\$5,000.00
235	V000276954	MIA DEE RANCHARAN	HPD-GRANT 323		2/4/2008	HPD		15471	\$1,200.00	
	V000276954	MIA DEE RANCHARAN	HPD LOAN 135		2/4/2008	HPD		15444	\$8,000.00	\$9,200.00
236	E000327335	MICHAEL DIAZ	HPD-LOAN		1/31/2008	HPD		15859	\$1,200.00	
	E000327335	MICHAEL DIAZ	HPD-LOAN		1/25/2008	HPD		12544	\$6,000.00	\$7,200.00
237	V_ 42750	MICHAEL EMERSON FRANKLIN	HPD-GRANT		1/24/2008	HPD		12783	\$1,000.00	
	V_ 42750	MICHAEL EMERSON FRANKLIN	HPD-LOAN		1/30/2008	HPD		14255	\$5,000.00	

238	E_ 174157	MICHELLE VALERIE LONGSWORTH	MHA-HIGRANT/07-08	1/25/2008	MHA	5893	\$1,200.00	\$6,000.00
		MICHELLE VALERIE LONGSWORTH	MHA- HILOAN	1/29/2008	MHA	6273	\$8,000.00	\$9,200.00
239	V000028739	MIGUEL ANGEL MEJIA	MHA- HIGRANT/07-08	2/1/2008	MHA	6497	\$700.00	\$1,200.00
		MIGUEL ANGEL MEJIA	MHA- HIGRANT	2/1/2008	MHA	6469	\$500.00	\$1,200.00
240	V000069018	MIRIAM ELIZABETH CARD	HPD-GRANT	2/3/2008	HPD	15092	\$1,200.00	\$9,200.00
		MIRIAM ELIZABETH CARD	HPD-LOAN	1/22/2008	HPD	11686	\$8,000.00	\$9,200.00
241	E_ 79086	MIRNA NAVARRETE	HPD-GRANT	1/11/2008	HPD	11206	\$1,200.00	\$9,200.00
		MIRNA NAVARRETE	HPD-LOAN	1/15/2008	HPD	11355	\$8,000.00	\$9,200.00
242	V000276461	MYRA SUZETT OLIVA	HPD-GRANT	2/4/2008	HPD	15305	\$1,000.00	\$1,500.00
		MYRA SUZETT OLIVA	HPD-GRANT	2/5/2008	HPD	15919	\$500.00	\$1,500.00
243	V000363495	MYRNA DEL CARMEN RAMOS	HPD-GRANT	1/24/2008	HPD	12270	\$1,000.00	\$9,000.00
		MYRNA DEL CARMEN RAMOS	HPD-LOAN	1/26/2008	HPD	13163	\$8,000.00	\$9,000.00
244	V000096618	MYRNA LANZA	HPD-GRANT	1/24/2008	HPD	12386	\$500.00	\$2,500.00
		MYRNA LANZA	MHA- HILOAN	1/30/2008	MHA	6422	\$2,000.00	\$2,500.00
245	BDF_ 226374	MYRON MARTINEZ	HPD-GRANT	1/25/2008	HPD	14291	\$1,200.00	\$9,200.00
		MYRON MARTINEZ	MHA-HILOAN	2/4/2008	MHA	6723	\$8,000.00	\$9,200.00
246	E_ 00051315	NAOMI DELLIS GUZMAN	HPD-GRANT	1/29/2008	HPD	13745	\$1,200.00	\$4,000.00
		NAOMI DELLIS GUZMAN	HPD-LOAN	1/26/2008	HPD	13226	\$4,000.00	\$4,000.00

247	V000185757	NATALIE FULLER	HPD-GRANT	1/16/2008	HPD	11545	\$750.00	\$5,200.00
	V000185757	NATALIE FULLER	HPD-LOAN	1/19/2008	HPD	11473	\$3,000.00	
								\$3,750.00
248	V000184322	NATALIE NICOLE CADLE	HPD-GRANT	1/11/2008	HPD	12880	\$1,200.00	
	V000184322	NATALIE NICOLE CADLE	HPD-GRANT	2/5/2008	HPD	15637	\$1,000.00	
								\$2,200.00
249	V_111763	NEIDI E. PATT	HPD GRANT 590	2/4/2008	HPD	15403	\$300.00	
	V_111763	NEIDI E. PATT	HPD-GRANT 590	1/30/2008	HPD	14055	\$300.00	
								\$600.00
250	E_0869309	NELDA ENID TULCEY	MHA-HIGRANT	2/1/2008	MHA	6483	\$800.00	
	E_0869309	NELDA ENID TULCEY	HPD-LOAN	1/20/2008	TREA	25547	\$8,000.00	
								\$8,800.00
251	V000281997	NESTOR IVAN CAMPOS	HPD-GRANT	1/24/2008	HPD	12337	\$600.00	
	V000281997	NESTOR IVAN CAMPOS	HPD-GRANT	2/5/2008	HPD	16351	\$400.00	
								\$1,000.00
252	V000052173	NOEL GARCIA	HPD-GRANT	1/26/2008	HPD	13300	\$1,200.00	
	V000052173	NOEL GARCIA	HPD-LOAN	1/26/2008	HPD	13307	\$8,000.00	
								\$9,200.00
253	V000410501	NORDIC CODAK CHO	MHA- HIGRANT	2/4/2008	MHA	6726	\$1,000.00	
	V000410501	NORDIC CODAK CHO	MHA-HILOAN/07-08	2/5/2008		6974	\$8,000.00	
								\$9,000.00
254	E_00027396	OSCAR ENRIQUE AYUSO	MHA- HIGRANT	2/4/2008	MHA	6837	\$400.00	
	E_00027396	OSCAR ENRIQUE AYUSO	MHA-HILOAN /07-08	1/29/2008	MHA	6253	\$4,500.00	
								\$4,900.00
255	V000069044	OSCAR VELASCO	HPD-GRANT	1/25/2008	HPD	12634	\$300.00	
	V000069044	OSCAR VELASCO	HPD GRANT # 1434	2/5/2008	HPD	16221	\$500.00	
								\$800.00
256	B000051488	PAMELA ANN DYER	HPD-LOAN	1/24/2008	HPD	14061	\$8,000.00	
	V_51488	PAMELA ANN DYER/IMPRESST HOLDER	HPD-GRANT	1/29/2008	HPD	13684	\$1,200.00	

	E000365815	RADISHA DENISE SIMPSON	HPD-LOAN	1/29/2008	HPD	13682	\$8,000.00	\$9,000.00
266	E_157471	RALTON PATNETT	HPD GRANT 1504	2/6/2008	HPD	16749	\$1,200.00	
	E000015471	RALTON WILBURN PATNETT	HPD LOAN 1072/08	1/29/2008	HPD	14043	\$1,500.00	
267	E_15265	RAMON CARCAMO	MHA- HIGRANT	1/28/2008	MHA	6137	\$1,200.00	\$1,700.00
	E_15265	RAMON CARCAMO	MHA-HILOAN/07-08	1/26/2008	MHA	6059	\$4,000.00	
268	V000218577	RAMONA MEJIA	HPD-GRANT	1/10/2008	HPD	11331	\$500.00	\$5,200.00
	V000365603	RAMONA MEJIA	HPD-GRANT	1/24/2008	HPD	12489	\$1,200.00	
			HPD-GRANT-BALANCE					\$1,700.00
269	V000399882	RANAL A JOHNSON	HPD-GRANT	3/17/2008	HPD	17121	\$1,769.00	
	V000399882	RANAL A JOHNSON	HPD-GRANT	3/18/2008	HPD	17149	\$1,813.25	
	V000399882	RANAL A JOHNSON	HPD-GRANT	3/13/2008	HPD	17072	\$1,200.00	
270	V_18834	RAUL DORIAN GILHARRY	HPD-GRANT	1/30/2008	HPD	14089	\$1,200.00	\$4,782.25
	V_18834	RAUL DORIAN GILHARRY	HPD-LOAN	2/6/2008	HPD	16711	\$3,000.00	
271	E_182710	RAYMOND SR. MIGUEL SALAZAR	HPD-GRANT	1/25/2008	HPD	12655	\$400.00	
	E_182710	RAYMOND SR. MIGUEL SALAZAR	MHA- HIGRANT	1/26/2008	MHA	5980	\$1,200.00	\$1,600.00
272	E_00156964	RENAN RIVEROL	HPD-GRANT	1/11/2008	HPD	11169	\$1,200.00	
	E_00156964	RENAN RIVEROL	HPD-LOAN	1/15/2008	HPD	11366	\$8,000.00	\$9,200.00
273	E_421228	RENEE N GUERRA	MHA- HIGRANT	2/4/2008	MHA	6801	\$800.00	
	E_421228	RENEE N GUERRA	HPD-LOAN	1/22/2008	HPD	11665	\$8,000.00	\$8,800.00
274	E_90705	RICARDO CHI	MHA- HIGRANT	1/28/2008	MHA	6144	\$1,200.00	

E_90705	RICARDO CHI	MHA-HILOAN/07-08	1/26/2008	MHA	5976	\$6,000.00	\$7,200.00
275 E_00197456	RICHARD SMITH	MHA-HIGRANT/LOAN	1/30/2008	MHA	6372	\$1,000.00	
E_00197456	RICHARD SMITH	MHA-HIGRANT/LOAN	1/30/2008	MHA	6372	\$4,000.00	
							\$5,000.00
276 E_96536	ROBERT EMMANUEL STEVENS	MHA-HIGRANT/07-08Q	1/26/2008	MHA	6106	\$500.00	
E_96536	ROBERT EMMANUEL STEVENS	MHA-HILOAN/07-08	1/29/2008	MHA	6325	\$1,500.00	
							\$2,000.00
277 E_0004639	ROBERT MARIANO	HPD-GRANT	1/11/2008	HPD	11193	\$1,200.00	
E_0004639	ROBERT MARIANO	HPD-LOAN-1505	2/7/2008	HPD	16788	\$4,000.00	
							\$5,200.00
278 V_26381	ROMAN TORRES	HPD-GRANT#1118	2/5/2008	HPD	16034	\$500.00	
V_26381	ROMAN TORRES	HPD GRANT 1130	2/5/2008	HPD	16114	\$500.00	
							\$1,000.00
279 E_43869	ROSA MARIA LEIVA	HPD GRANT # 871	1/30/2008	HPD	14248	\$800.00	
E_43869	ROSA MARIA LEIVA	HPD-LOAN	1/23/2008	HPD	11978	\$6,000.00	
							\$6,800.00
280 V000165971	ROSANA COCOM	HPD-GRANT #324	2/4/2008	HPD	15497	\$1,200.00	
V000165971	ROSANA COCOM	HPD LOAN 130	2/4/2008	HPD	15469	\$6,000.00	
							\$7,200.00
281 V000276832	ROSENDA MARIA MORALES	HPD-GRANT	1/30/2008	HPD	14019	\$300.00	
V000276832	ROSENDA MARIA MORALES	HPD-GRANT	1/29/2008	HPD	13643	\$300.00	
							\$600.00
282 E_00325754	ROY ROSADO	HPD-GRANT	1/26/2008	HPD	13202	\$1,200.00	
E_00325754	ROY ROSADO	HPD-GRANT #936	2/4/2008	HPD	15415	\$500.00	
							\$1,700.00
283 E_0022178	ROY SMITH	HPD-GRANT	1/30/2008	HPD	13960	\$1,200.00	
V000367394	ROY SMITH	HPD-GRANT	2/4/2008	HPD	15189	\$800.00	

284	E_ 30040	RUDY SOTERO AVILA	MHA-HIGRANT/07-08	1/26/2008	MHA	6017	\$600.00	\$2,000.00
	E_ 30040	RUDY SOTERO AVILA	MHA-HILOAN/07-08	2/2/2008		6545	\$3,000.00	
285	V000175673	RUFINA POTT	HPR GRANT 602	1/30/2008	HPD	14172	\$1,200.00	\$3,600.00
	V000175673	RUFINA POTT	HPD-LOAN	1/10/2008	HPD	10865	\$5,000.00	
286	E_ 58950	SANDRA ALICIA GENTLE WHITTAKER	MHA- HIGRANT	1/28/2008	MHA	6174	\$1,000.00	\$6,200.00
	E_ 58950	SANDRA ALICIA GENTLE WHITTAKER	MHA-HILOAN/07-08	2/5/2008		6941	\$6,000.00	
287	V000008978	SANDRA BARNETT	MHA-HIGRANT/07-08	1/29/2008	MHA	6330	\$700.00	\$7,000.00
	V000008978	SANDRA BARNETT	MHA- HILOAN	1/30/2008	MHA	6456	\$2,000.00	
288	E_ 033274	SANDRA DIAZ	HPD-GRANT	12/23/2007	HPD	13310	\$1,200.00	\$2,700.00
	E_ 033274	SANDRA DIAZ	HPD LOAN	1/29/2008	HPD	13743	\$4,000.00	
	E_ 033274	SANDRA DIAZ	HPD-LOAN	1/30/2008	HPD	14409	\$2,000.00	
289	E_ 0-40662	SANDRA SLUSHER	HPD-GRANT	1/30/2008	HPD	14074	\$400.00	\$7,200.00
	E_ 0-40662	SANDRA SLUSHER	HPD-LOAN	1/15/2008	HPD	11157	\$6,200.00	
290	E_ 915947	SARITA JUANITA TEJEDA	MHA- HIGRANT	2/1/2008	MHA	6476	\$800.00	\$6,600.00
	E_ 915947	SARITA JUANITA TEJEDA	HPD-LOAN	1/16/2008	HPD	11297	\$6,000.00	
291	V000603244	SELENE ROMERO SANTOS	HPD-GRANT	1/29/2008	HPD	13581	\$1,500.00	\$6,800.00
	V000603244	SELENE ROMERO SANTOS	HPD-LOAN	1/29/2008	HPD	13600	\$4,800.00	
292	E000019482	SELWYN GILBERT GILLET	HPD - GRANT	1/25/2008	HPD	12743	\$400.00	\$6,300.00
	E000019482	SELWYN GILBERT	HPD LOAN 134	2/4/2008	HPD	15440	\$6,000.00	

301	V000045672	SIRITA ORFA CRAWFORD	HPD-GRANT	1/24/2008	HPD	12399	\$1,200.00	\$5,800.00
	V000045672	SIRITA ORFA CRAWFORD	MHA- HIGRANT	1/30/2008	MHA	6404	\$500.00	\$1,700.00
302	V000036545	SOPHIA REQUENA	HPD-GRANT	1/28/2008	HPD	14270	\$800.00	
	V000036545	SOPHIA REQUENA	HPD-LOAN	1/18/2008	HPD	11431	\$8,000.00	\$8,800.00
303	E_80141	STEPHANIE GRINAGE	HPD_GRANT	1/25/2008	HPD	12754	\$1,000.00	
	E_80141	STEPHANIE GRINAGE	MHA-HIGRANT/07-08	1/26/2008	MHA	6004	\$800.00	\$1,800.00
304	E_6620882	STEPHANIE JONES	HPD-GRANT	1/29/2008	HPD	13629	\$1,200.00	
	E_56927	STEPHANIE JONES	HPD-LOAN	1/29/2008	HPD	14298	\$6,000.00	\$7,200.00
305	V000042878	STEPHEN STAINÉ	HPD-GRANT	2/4/2008	HPD	15273	\$1,200.00	
	V000042878	STEPHEN STAINÉ	HPD-LOAN	2/4/2008	HPD	15505	\$3,000.00	\$4,200.00
306	V000068096	STEVE FULLER	HPD-GRANT	1/27/2008	HPD	13337	\$1,200.00	
	V000068096	STEVE FULLER	HPD-LOAN	1/27/2008	HPD	13379	\$6,000.00	\$7,200.00
307	V000182767	SYLVIA MARY EAGAN AUGUST	HPD-GRANT	1/24/2008	HPD	12307	\$1,200.00	
	V000182767	SYLVIA MARY EAGAN AUGUST	HPD-LOAN	1/12/2008	HPD	11585	\$4,000.00	\$5,200.00
308	E_73951	SYLVIA S OVADO	HPD-GRANT	1/23/2008	HPD	12023	\$500.00	
	E_73951	SYLVIA S OVADO	HPD-LOAN	1/25/2008	HPD	12526	\$5,000.00	\$5,500.00
309	E_83323	SYLVIA SARITA GILLET	HPD-GRANT	1/11/2008	HPD	11204	\$1,200.00	
	E_83323	SYLVIA SARITA GILLET	HPD-LOAN	1/15/2008	HPD	11372	\$2,500.00	\$3,700.00

310	V000187145	TERESA LOPEZ	HPD-GRANT	1/31/2008	HPD	14620	\$400.00
	V000187145	TERESA LOPEZ	HPD-LOAN	1/23/2008	HPD	12442	\$8,000.00
							\$8,400.00
311	E_525162	TERESITA CASTELLANOS	MHA-HIGRANT/07-08	1/15/2008	MHA	5664	\$1,200.00
	E_525162	TERESITA CASTELLANOS	HPD-LOAN	1/11/2008	HPD	10964	\$8,000.00
							\$9,200.00
312	V000045758	TERRY BERWYN GORDON	HPD-GRANT	1/24/2008	HPD	12835	\$1,200.00
	V000045758	TERRY BERWYN GORDON	HPD-LOAN	1/24/2008	HPD	12536	\$8,000.00
							\$9,200.00
313	V000364247	THERESE ANN FRANKLIN	HPD-GRANT	1/24/2008	HPD	12789	\$1,000.00
	V000364247	THERESE ANN FRANKLIN	HPD-LOAN	1/10/2008	HPD	10890	\$8,000.00
							\$9,000.00
314	E_90786	THERESE TESCUM	HPD-LOAN	1/29/2008	HPD	14534	\$5,000.00
	E_90786	THERESE TESCUM	HPD-LOAN	2/5/2008	HPD	15735	\$5,000.00
							\$10,000.00
315	E_13040	TRACY SYLVINA EBANKS	HPD-GRANT	1/16/2008	HPD	11556	\$1,200.00
	E_13040	TRACY SYLVINA EBANKS	HPD-LOAN	1/29/2008	HPD	13845	\$8,000.00
							\$9,200.00
316	E_32323	TRINIDAD LILIA ZAIDEN	MHA- HIGRANT	2/2/2008	MHA	6502	\$1,200.00
	E_32323	TRINIDAD LILIA ZAIDEN	MHA- HIGRANT	1/30/2008	MHA	6379	\$200.00
							\$1,400.00
317	V000178890	TROY BANNER	HPD-GRANT	1/24/2008	HPD	12344	\$500.00
	V000178890	TROY BANNER	HPD-LOAN	1/25/2008	HPD	12513	\$3,000.00
							\$3,500.00
318	V000092701	URSULA GILDA GARCIA	HPD-GRANT	1/24/2008	HPD	12760	\$1,200.00
	V000092701	URSULA GILDA GARCIA	HPD-LOAN	1/26/2008	HPD	13303	\$8,000.00
							\$9,200.00

319	V000032448	VALENTIN TORRES	MHA-HIGRANT/07-08	2/4/2008	MHA	6803	\$400.00
	V000032448	VALENTIN TORRES	MHA- HILOAN	1/29/2008	MHA	6200	\$2,500.00
							\$2,900.00
320	E_ 203135	VALERIE MIDDLETON	MHA-HIGRANT/07-08	1/29/2008	MHA	6338	\$1,000.00
	E_ 203135	VALERIE MIDDLETON	MHA- HILOAN	2/5/2008		6965	\$4,000.00
							\$5,000.00
321	V000389720	VANESSA VIRGINIA OLIVERA	HPD-GRANT	1/24/2008	HPD	12477	\$600.00
	V000389720	VANESSA VIRGINIA OLIVERA	HPD-LOAN	1/25/2008	HPD	13980	\$8,000.00
							\$8,600.00
322	V000330444	VANESSA XIOMARA RODRIGUEZ	HPD-GRANT	1/25/2008	HPD	12711	\$500.00
	V000330444	VANESSA XIOMARA RODRIGUEZ	HPD GRANT	2/5/2008	HPD	16224	\$500.00
							\$1,000.00
323	V_ 20268	VENANCIA FLORES	HPD-GRANT	1/23/2008	HPD	12033	\$500.00
	V_ 20268	VENANCIA FLORES	MHA-HILOAN /07-08	1/26/2008	MHA	5895	\$4,000.00
							\$4,500.00
324	V000081495	VERONICA LUPITA WADE	HPD-GRANT	1/25/2008	HPD	12802	\$300.00
	V000081495	VERONICA LUPITA WADE	HPD GRANT 1444	2/5/2008	HPD	16197	\$500.00
							\$800.00
325	V000160582	VICTORIA COB	HPD	1/29/2008	HPD	13567	\$300.00
	V286481	VICTORIA COB	HPD-GRANT	2/5/2008	HPD	16207	\$150.00
							\$450.00
326	V000001616	VIOLETA MICAELA IGLESIAS	HPD-GRANT	2/5/2008	HPD	15854	\$500.00
	V000001616	VIOLETA MICAELA IGLESIAS	HPD - LOAN	2/6/2008		16739	\$3,000.00
							\$3,500.00
327	E_ 97959	WENDY CAROL LUIS	HPD-GRANT	1/25/2008	HPD	12780	\$1,200.00
	E_ 97959	WENDY CAROL LUIS	HPD-LOAN	1/29/2008	HPD	13640	\$8,000.00
							\$9,200.00

APPENDIX "G"

Building Materials Purchased and Delivered to Individuals By Housing Department

SUPPLIER	SOLD TO	DATE REQUESTED	MATERIALS REQUESTED BY	MATERIAL DESCRIPTION	ORD #	VOC #	AMOUNT
Rosado's Hardware	Port Loyola Community Office	12/1/2008	Jose Ramos	500 sh plywood, 200sh zn, 300 sks cement, 10000 blocks, 100 load sand	3240	Not seen	\$ 86,200.40
Manuel Malic	Collet grants	12/1/2008	Jose Ramos	100 loads sandfill	3238	Not seen	\$ 15,000.00
Manuel Malic	Collet grants	12/1/2008	Jose Ramos	100 loads sandfill	3237	Not seen	\$ 12,500.00
Manuel Malic	Delsie Dyer	10/1/2008	Jose Ramos	20 load clay fill	3230	Not seen	\$ 2,500.00
Manuel Malic	Loretta Tate	10/1/2008	Jose Ramos	10 loads clay fill	3229	Not seen	\$ 1,250.00
Habet & Habet	Jerdine Sutherland	8/1/2008	Jose Ramos	10 alum. Louvers window 30"x 48', 2 alum windows 24"x22 1/2", 1 pk 3/16"x1" screw& plug	3225	Not seen	\$ 2,962.61
Habet & Habet	Dwayne Pratt	8/1/2008	Jose Ramos	12 30"x 48 alum. Louvers window, 3 24x 22 1/2 alum windows, 1pk 1/4"x1" screw & plug	3222	Not seen	\$ 3,634.91
Rosado's Hardware	Port Loyola Community Office	9/1/2008	Jose Ramos	113 plywood 1/2", 150 sh zinc 12', 7 load sand fill	3219	10879	\$ 17,110.02
Rosado's Hardware	Port Loyola Community Office	9/1/2008	Jose Ramos	85 sh plywood 1/2", 100 sh zinc 12', 5 load sand fill (white)	3218	Not seen	\$ 12,150.05

APPENDIX “H”**PHOTOGRAPHS OF WORKS PERFORMED ON THE MARION JONES SPORTS
COMPLEX**

Figure 1 (Marion Jones Stadium)



Figure 2 (Marion Jones Stadium)



Figure 3 (Marion Jones Stadium)

APPENDIX “I”

Photographs of Home Improvement Projects



Fig.1 Home Improvement- Caladium Street, Belmopan- Fencing



Fig. 2 Home Improvement- Pineapple Street, Belmopan- Fencing



Fig.3 Home Improvement- Roaring Creek, Cayo District- repairs to front part of house & steps.



Fig.4 Home Improvement- Georgeville- Back porch w/steps



Fig.5 Home Improvement- 18th Street, San Ignacio Town- Back porch



Fig.6 Home Improvement- Cotton Tree Village- Chain Link Fence (left angle)



Fig.7- Home Improvement- Guadalupe Street, San Ignacio Town- construction of septic tank