

## February 09, 2024

## TWO WAY MEMORANDUM

TO: **OGC Docket** FROM: Anh Vuong

Financial Analyst

SUBJECT: Account Determination for Funds Received

We recently received a check from CPA Jose Luis Mendoza. The check number is 948. Dated 01/09/2024 in the amount of \$6,000.00 a copy of the receipt and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/ Case number and name associated with the deposit.

TO: Anh Vuong Financial Analyst OGC Docket FROM: SUBJECT: Disposition of Funds Received In reference to the above check in the amount of \$ 6,000.00 and in the name of \_Anibal\_\_\_\_ The MUR/Case number is 8190 Comisionado-2020 Please this deposit in the account indicated below: Civil Penalties Account, 95-1099.160 \_X\_ Miscellaneous Receipt Account, 95-3220.160 (Disgorgement) Digitally signed by Christal Dennis Date: 2024.02.09 13:39:08 -05'00' Christal Dennis 2/9/2024 Signature Date