

Receive NOV

- Provides access to Receive NOVs from the third party data system.
- > Able to select different Action Types.
- > Can view Summary of Successful NOVs submitted.

Main Menu
Main Menu ▼ / Violations ▼ / Receive NOV

Receive NOV(s)

Action Tur	
Action Typ	e
Investiga	tion
Investigato	or
Select In	vestigator/Att
NOV Num	ber(s) 🚺
#	NOV #

no rows found

Tags

✓ Today Past Date	
rney 🔹	
Facility ID Facility Name Compliance Status	
Submit Clear	

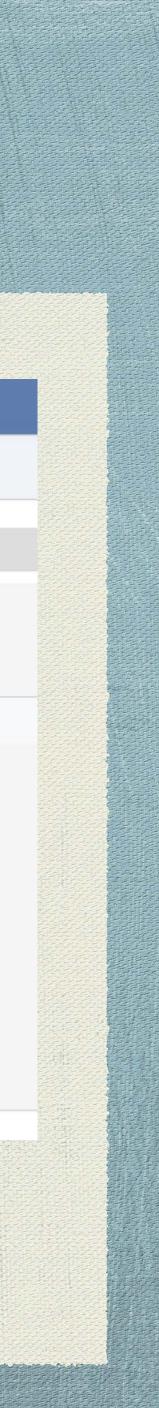




Recommend NOV

- System can be able to recommend NOV to certain case and
 can assign case to respective user.
- > Able to add Related NOVs.

DVV				
 LEGAL OFFICE Main Menu Main Menu ▼ / Violations ▼ / Record 	ommend NOV			
Recommend NOV(s)				
Notice Nbr O Related NOVs	Assign To* Select Assign To	Case Type MSPAP	Today Past Date	
Comments MSPAP				
		Subm	it Clear	





Violation Notice

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				Navigate to	9 Home	Main Menu
Iotice#: P64767 [103601-EARTH BASICS CONTRACTING CORP] ⑦ Iain Menu - / Violations - / Violation Notice						Return to Results
Violation Addresses Contacts Investigation Review Related NOVs Violation History Activiti	ies Assignments Calendar Events History Doc	uments				
□ □ □ □ □ Reports ▼ Actions ▼ □ □ ↓						
O O						
× Nov#: P64767			Ø	Summary		
Facility ID 103601	Attn/Inv			NOV Status:	NOV Recei	ved
Facility Name EARTH BASICS CONTRACTING CORP	Settlement Amount			Legal Activity:	Investigatio	ns
Facility Contact N/A		NOV Received		GC Ref No:		
	Statute Date			Compliance Status:	INCOMP	
Mailing Address Location Address				Assigned To:	None	
855 WILDFLOWER LN CITRUS/NEW JERSEY				Violation Date:	3/27/2018	
ANAHEIM REDLANDS				NOV Issue Date:	3/27/2018	
CA 92808 CA 92374				Legal Received Date:	5/20/2020	
				Statute Date:	3/27/2021	
				Inspector:	None	
				Investigator:	None	
NOV Information				Associated NOVs:	0	
Date of Violation 3/27/2018	Compliance Status			Disposition:		
	Compliance Status					
Violation Report Date 5/21/2020	Compliance Date	4/6/2010				
NOV Issue Date 3/27/2018	Prior Violations	0.12 Months	0			
NOV ISSUE DATE S/2//2018		13-24 Months	0			
Inspector		25-36 Months				
inspector		23-36 MONUIS	•			
Violation Description						
causing fugitive dust emissions to remain visible beyond the property lines of an active operation; and failure to utilize	BACM while conducting an active operation					

- Helps users to update Recommend NOV to a Case from this respective page.
- Assignments, Calendar Events, History and Documents) as shown in tabs.
- Lets helps user to view notice information which has been captured from third party system.

Able to add all related details like (Address, Contacts, Investigation Review, Related NOVs, Violation History, Activities,







Legal Case

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			age Legal Cases	DDY SHOP QUALITY PLUS AU				
Overview	Details	Addresses	Contacts F	Penalty Activities	Assignments	Calendar Events	History	Documer
0 🗘	· 🖂 🖾	3	C Actions	. E - C +				
MSPAP Case Created	Assessment Completed	Generated First letter	Second Letter Settl	ed/Dispute Payment	Close			
🗴 Case	e Informatio	n						
			GC Ref No	MSPAP2020-02640				
			Case Title	P65069-159777 KEVC AUTO CTR.	ORK BODY SHOP	QUALITY PLUS		
			Investigator	Gian Cavoto				
			Investigator					
	ice(s) Detail	s	Investigator					
	ice(s) Detail ated NOV Notice Nbr	s	Investigator	Facility ID		Facility Na	me	
Add Rela	ated NOV	S	Investigator				me BODY SHOP QI	JALITY PLUS
Add Rela	Notice Nbr	S	Investigator	Facility ID		KEVORK E		JALITY PLUS
Add Rela # 1	Notice Nbr			Facility ID		KEVORK E		JALITY PLUS
Add Rela # 1	Notice Nbr		Facility ID	Facility ID		KEVORK E		JALITY PLUS
Add Rela # 1	Notice Nbr			Facility ID 159777	P QUALITY PLUS A	KEVORK E CTR.		JALITY PLUS
Add Rela # 1	Notice Nbr		Facility ID	Facility ID 159777	P QUALITY PLUS A	KEVORK E CTR.		JALITY PLUS
Add Rela	Notice Nbr		Facility ID Facility Name Primary Contact	Facility ID 159777	P QUALITY PLUS A	KEVORK E CTR.		JALITY PLUS
Add Rela	Notice Nbr		Facility ID Facility Name Sector	Facility ID 159777 159777 KEVORK BODY SHOP		KEVORK E CTR.		JALITY PLUS
Add Rela # 1	Notice Nbr		Facility ID Facility Name Sector Primary Contact	Facility ID 159777 159777 KEVORK BODY SHOP	P QUALITY PLUS A	KEVORK E CTR.		JALITY PLUS

- NOVs converted to case will be shown in legal cases.
- Users will be able to track the status through milestones.
- Assignments, Events, History, Documents.

					Navigate to	٩	Home	Main Menu	2
								Return to Res	ults
Documents									
				Ø	Summary				
	Comments				NOV Status:		Generated F	First letter	
	Penalty Level	2			Legal Activity:		MSPAP		
	PreSettle Amt	\$1500			Notice Nbr:		P65069		
	MitSettle Amt	\$1500			GC Ref No:		MSPAP2020	-02640	
	FinalSettle Amt				Compliance Status:		INCOMP		
					Assigned To:		Gian Cavoto	0	
					Violation Date:		11/20/2018		
					NOV Issue Date:		11/20/2018		
					Legal Received Date:		4/25/2020		
					Statute Date:		11/20/2021		
	Data of Violation		Nation Income Data		Inspector:		None		
	Date of Violation		Notice Issue Date		Investigator:		Gian Cavoto	þ	
ITY PLUS AUTO	11/20/2018		11/20/2018		Associated NOVs:		0		
					Disposition:				
	Mailing Address	7551 BEVERLY BLVD							
	Maining Address	LOS ANGELES							
		CA 90036 2728							
		CR 50030 2720							
	Violation Address	7551 BEVERLY BLVD							
	VIOIGUOIT AUULESS	LOS ANGELES							
		CA 90036 2728							
		CA 90030 2720							

Users can add all related details of legal case from this case page like Details, Address, Contacts, Penalty, Activities,





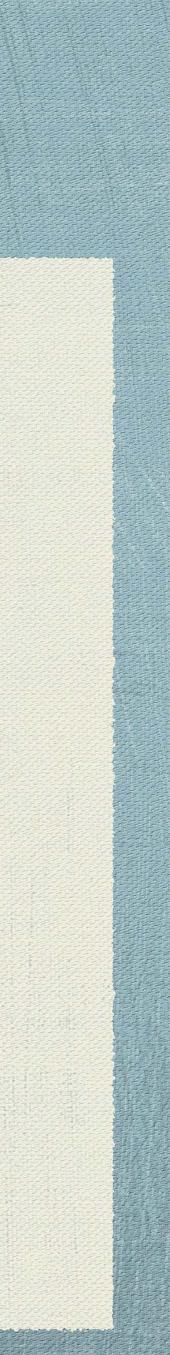


l Case (Details)	
Overview Details Addresses Contacts Penalty Activities Assignments Calendar Events History Documents Image: Contact in the image:	te New Letter
× Second Letter	enerate Letter

- > user. So, This feature is important and we have been able to provide access through this tab.
- This tab also helps to generate letters and documents based upon requirement.

Even Milestones are completed, User need to have provision to change and manage details. This is also only for a specified

Helps users to update details of completed milestones, where it can helps users to update all the details in single area.



Legal Case (Addres

GC Ref No: MSPAP2020-02640 P65069-159 Main Menu ▼ / Legal Cases ▼ / Manage	59777 KEVORK BODY SHOP QUALITY PLUS AUTO CTR. (?) Legal Cases		
Overview Details Addresses	Contacts Penalty Activities Assignments	Calendar Events History Documents	
Add Address			
	cond Letter Settled/Dispute Payment Close		
Address Info		Address Info	
LO	551 BEVERLY BLVD OS ANGELES A 90036 2728	MAIL Address: 7551 BEVERLY BLVD LOS ANGELES CA 90036 2728	

- >
- Let Users can create and manage Addresses for a specific case.

		Rin Lein
		Harrister
		Materia

Every Case have respective addresses and storing address for respective case is better than storing all addresses in a single location. We have been developed a feature for every case created and user can store address easily.



Legal Case (Contacts)

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	GC Ref No: MSPAP2020-02640 P65069-159777 KEVORK BODY SHOP QUALITY PLUS AUTO CTR. ⑦ Main Menu ▼ / Legal Cases ▼ / Manage Legal Cases											
Overview Deta	ails Addresses	Contacts	Penalty	Activities	Assignments	Calendar Events	History	Documents				
Add Contact		Second Letter S	Settled/Dispute	Payment	Close							
X South Coast AQ	MD Contacts											
Primary	Contact Type		Conta	ct Name		Attorney/Investiga	ator		Fac ID	Facility Name		
	Investigator		Gian C	avoto		Gian Cavoto						1
🔆 External Contac	ts											
Primary	Contact Type		Conta	ct Name		Attorney/Investiga	tor		Fac ID	Facility Name		
8			OWNE	R		EDVARD ABRAMY	'AN					1

- easily.



Let Users can create and manage contacts for a specific case as contacts are important to every case.

This section also helps users to view the contracts who are related to case and also can view Internal and External Contacts



Legal Case (Penalti

GC Ref No: MSPAP2020-02640 P65069-159777 KEVORK BODY SHOP QUALITY PLUS AUTO CTR. ⑦ Main Menu ▼ / Legal Cases ▼ / Manage Legal Cases							
Overview Details Addresses Contacts Penalty Activities Assignments Calendar Events	History Documents						
Image: MSPAP Case Assessment Generated First Second Letter Settled/Dispute Payment Close Created Completed letter Itel Itel Close Close							
Penalty Level Determination Factors							
Level 1 Factors	Level 2 Factors						
First Time Violator	Facility Violated Same SCAQMD Rule Within the Previous 12 Months						
No Previous Violation History	✓ 5 or More Active SCAQMD Permits						
No Previous History of Complaints	Facility Failed to Exhibit Willingness to Comply or Cooperate						
Facility Gave Full Cooperation to SCAQMD Staff	7 or More Counts on Violation						
R461 Violations < 300,000 Gal/Month	Recalcitrant Violator						
1-6 Counts on Violation	Chronic Complaint Situation						
	SCAQMD Staff Denied Entry for Inspection or Testing						
	R461 Violations > 300,000 Gal/Month						
O Level 1 Level 2 Override :							
Initial Penalty Assessment							
Rule 1151(E)(1)							
Description	Comments Penalty Amount						
Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations	1500.00 Change Penalty						
Total Penalty	\$1500.00						
Initial Mitigating Factors	R						

- penalty factors and amount will be populated which is customized in setup by admin.
- This helps users to have wide variety of options to choose for penalties.

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112.5			N. C.

Settlements and Penalties are important and plays major factor in every case. Its difficult to decide and save all the details at respective place. We have developed this penalty feature and settlement module which will be shown below.

Let Users can create and manage penalties and settlement related to facility and case. Users can be able to choose different



Legal

Case (Activities)	
C Ref No: MSPAP2020-02640 P65069-159777 KEVORK BODY SHOP QUALITY PLUS AUTO CTR. ain Menu ▼ / Legal Cases ▼ / Manage Legal Cases	
Overview Details Addresses Contacts Penalty Activities Assignments Calendar Events History Documents Overview Details Addresses Contacts Penalty Activities Assignments Calendar Events History Documents ISPAP Case Assessment Generated First Second Letter Settled/Dispute Payment Close Created Completed letter Vertice Close Close Close	
Add Note Send Email 05/25/2020 06:12:15 First Letter	
Let Users can be able to Add Notes, Emails and calls related to case which has been done during their case.	

- This also helps users to store all related activities at single location.
- This can also track all activities easily anytime with the date and time. >



Legal Case (Assignments)

GC Ref No: MSPAP2020-02640	C Ref No: MSPAP2020-02640 P65069-159777 KEVORK BODY SHOP QUALITY PLUS AUTO CTR. ⑦ Iain Menu ▼ / Legal Cases ▼ / Manage Legal Cases											
Overview Details Address	es Contacts Penalty	Activities Assignments	Calendar Events History	Documents								
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Create Investigative Assignment Show 10 v entries						Search:						
Assignment ID	Assignment Type	1 Assignment To	↓† Status	↓† Due Date	↓↑ Requestor	↓↑ Completion Date ↓↑						
GC2020-00424	Messenger		New	06/10/2020	System Admin							
Showing 1 to 1 of 1 entries						Previous 1 Next						

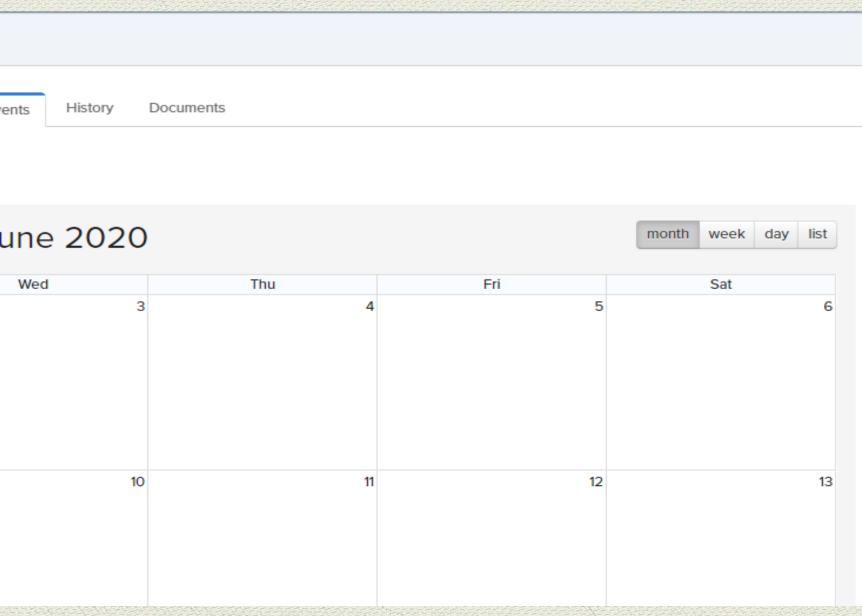
- Let Users can be able to add to add assignments and can assign to users. ×
- This assignments can view in Investigative assignments which is been as a separate module. 2



Legal Case (Calendar Events)

GC Ref No: MSPAP2020-02640 P65069-159777 KEVORK BODY SHOP QUALITY PLUS AUTO CTR. ⑦ Main Menu ✓ / Legal Cases ✓ / Manage Legal Cases									
	Overview	Details	Address	es Contacts	Penalty	Activities	Assignments	Ca	alendar Eve
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	< >	today	Add Ever	nt					Ju
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			7	: 42p First Letter -MS	8 9492020-02640			9	

- ×
- This can also helps users to filter through month / week / Day. A
- User can add event in this location and can view in calendar on successful creation of event. X



Users can be able to view all the events related to a specific case that has happened and scheduled in calendar view.



Legal Case (Histor

Overvie	ew Details	Addresses	Contacts	Penalty	Activities	Assignments	Calendar Events	History	Documents	 		
MSPAP Ca Created		Generated First letter	Second Letter	Settled/Dispute	Payment	Close						
Legal Ev	ent History											
🔆 Crea	ate Case										Upload (
	Code		MS01			Acti	vity ID No	tes/Call			Action Date	
	Event		Create Case			No Rows Fou	Ind					
	Event Performed	l by	Administrato	r								
	Action Date		5/25/2020			Add Note	e Send Email	Add Call				
	Status		MSPAP Case	Created								
× Pen	Code Event Event Performed Action Date Status	l by	MS02 Penalty Asse Administrato 5/25/2020 Assessment of	r		Activ No Rows Fou Add Note	ind	otes/Call Add Call			Upload C	
× First	<u>t Letter</u>										Generate Letter Upload	3
	Code		MS03			A	ity ID No	tos/Coll			Asting Data	
	Event		First Letter			Activ		tes/Call			Action Date	
	Event Performed	l by	Administrato	r			1 First	st Letter			5/25/2020	2
	Action Date		5/25/2020									
	Status		Generated Fi	rst letter		Add Note	e Send Email	Add Call				

Users can be able to view all the history of case at a glance.

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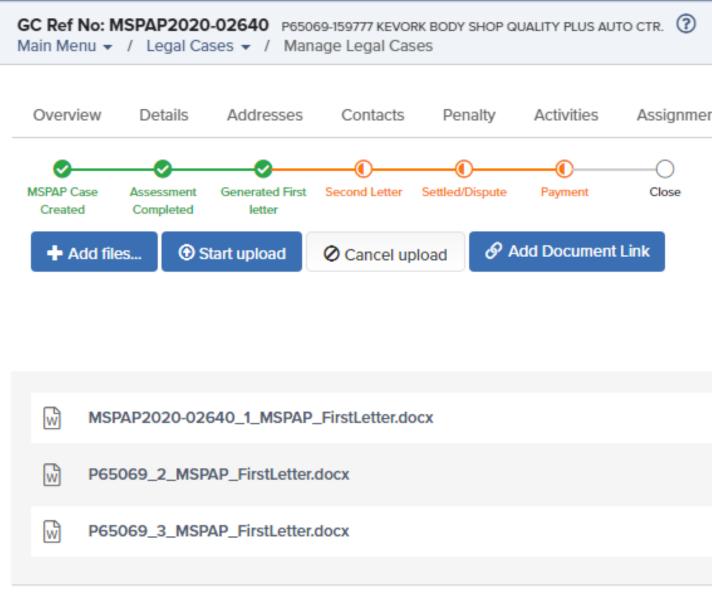
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Users can also upload documents or generate documents or letters when they want to process for specific milestone.



Legal Case (Documents)



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Users can be able to create and manage files and links for all case related in a single location.

ents	Calendar Events	History	Documents	







Settlement

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Settlement Plan: SN2 Main Menu 🔻 / Settle	2020-582 [4/11/2020] 2020-582 ements - / Manage Settlement	Settlement (?) Plans						Return t	to Results Q
B D 🕸		Actions 🗉 👻 💭	$\leftrightarrow \rightarrow$						
ettlement Overv	riew (SN2020-582) 📝 E	dit							New
Plan Type Plan Title Facility ID	MSPAP 2020-582-Settleme 107011		Cash Settlement Cash Amount Cash Balance	\$ 50,000.00 \$ -8000.00					
Plan Date	ACTIVE PLATING IN 4/11/2020	1C	Description						
Obligations Set	tlement Cases								
X Cash Settleme	nt (5/23/2020)								
Settlement Amou	nt: \$ 50,000.00		Cash Value: \$ 50,000.00		Effective Date: 5/23/	2020	Due	Date: 5/2/2020	
X Installment 1									
Schedule Amou \$ 10,000.00	nt	Balance Amount -\$ 10,000.00		Date 4/11/2020	Due Date 4/4/2020		Schedule Status Paid		
Description							GL Account 400000	GL Fund 99999	
Receipt#	Receipt Mode	Receipt Date	Receipt Refernce#		Receipt Amount	Applied Amount Disp	osition		
[⊿" 514	Check	4/12/2020	45454		\$ 20,000.00	\$ 20,000.00			
× Installment 2									
Schedule Amou \$ 10,000.00	nt	Balance Amount \$ 0.00		Date 4/11/2020	Due Date 4/11/2020		Schedule Status Paid		
Description							GL Account	GL Fund	
							400000	99999	

- > individually without from milestone.

Settlement plans will be created based upon penalties created through milestones or user can create new settlements

Users can manage and update settlements from this page. Users can create Installments and submit details.

System also has a provision to update installments and can also add related NOVs to single settlement plan.



Settlement

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Obligations	Settlement Cases							
+ Add Cash	Settlement							
🔆 Cash S	ettlement (5/23/2020) 🛛 🗮 Sett	ıp Installments						
Total Cas	sh Settlement: \$ 50,000.00	N	umber of Installments: 5		Effective Date:	05/23/2020	m	Due Date: 5/2/2020
<> Install	lment 1							
Schedu	ile Amount*	Date*	Due Date	·			Add Installment	RECEIPTS
\$ 10,0	00.00	04/11/2020	04/04/2	020			⊖ Delete Installment	
Balance	e Amount"	Schedule Status* Paid	Invoice N 100100 🔽				Generate Invoice	
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⊠ [®] 514	Check	4/12/2020	45454		\$ 20,000.00	\$ 20,000.00 💈		
× Install	lment 2	Schedule Amount : \$ 10,000.00		Schedule Due Date : 4/11/2020		Balance Amount : \$ 0.00		Status : Paid
🔆 Instal		Schedule Amount : \$ 10,000.00		Schedule Due Date : 4/18/2020		Balance Amount : \$ 0.00		Status : Paid
× Instal		Schedule Amount : \$ 10,000.00		Schedule Due Date : 4/25/2020		Balance Amount : \$ 2,000.0	00	Status : Partially Paid
× Instal	Iment 5	Schedule Amount : \$ 10,000.00		Schedule Due Date : 5/2/2020		Balance Amount : \$ 0.00		Status : Paid

- receipt through "Apply Receipt" for pending payments.
- Users can also able to have an access to show or hide receipts.

System has provided a feature to generate receipts for payments successfully paid and also has a provision to generate

Users can also be able to Generate invoice on successfully payment and can also view, update status.





Cash Receipts

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Receipt: 643 643 ⑦ Main Menu / Settlements /	Receipt: 643 643 ⑦ Main Menu										
Receipt : 643							C Edit New				
Receipt Type Payment	Facility ID 107011	Receipt Date 5/14/2020		Check# 123		Amount	Balance				
Receipt Mode Check	Facility Name ACTIVE PLATING INC	Received By Elizabeth White		Check Date 5/14/2020		\$ 8,000.00	\$ 0.00				
Comments :											
Receipt Lines							<u>split check</u>				
 ← Create New Receipt Line Show 50 < entries 											
							Search:				
II Iii Settlement Pla 1 ☑ SN2020-582	n Obligation Type	11	Installment# 1	Schedule Date 1 04/11/2020	Schedule Due Date 04/25/2020	Applied Amount 1 Lir 8000.00 Ne					
Showing 1 to 1 of 1 entries	Cash Settlement			04/1/2020	04/25/2020	8000.00 11	Previous 1 Next				
Non-Legal Receipts											
Create New Receipt Distrib											
Show 50 🗸 entries							Search:				
11 Il Account		11			Applied Amount 👫 Line Status		11				
			No data av	ailable in table							
Showing 0 to 0 of 0 entries							Previous Next				

- User can also create receipts from Receipts modu Distribution for Non-legal Receipts.
- User can update status after successful payment.

User can also create receipts from Receipts module where they can add all Receipt lines for legal lines and Receipt





Registers

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Reg	ister: 57					
	gister Title SPAP - Check - 05/28/2020)-2				
	Register Lines					
4	dd Register Lines					
#	Company/Individual	Amount	Check#	INV	NOV#	
1	ACTIVE PLATING INC	8000	123	GC	P65417	
2	CADNICKS INC	1600	12345	GC	P68156, P65926, P65580, P66109, P68156, P65926, P65580, P66	51
	Total Amount	9600				

- > mode.
 - User can view all the payments for specific case type and specific payment modes.
 - User can also print documents for specific registers.

									New
	Register Date	Case Type			Payment Mo	de			
	5/28/2020	MSPAP			Check				
			Disposition	Account	Invoice Nbr	SEP	Split	Recovery	
				400000	100104				•
6109, P68156, P65926, P65	5580, P66109, P68156, P65926, P65580, P66109			400000	100146				•

User can create settlement registers for the payments and can view all the payments done under case type and payment





Settlement letters

Imain Menu Main Menu ▼ / Legal Cases ▼ / Manage Settlement Letters		
Batches Instances	Save Print	
+ new worksheet	Worksheet	
93 First Letter - 5/28/2020 - 4	Action' Title'	Date*
92 First Letter - 5/28/2020 - 1	select option • 6/1/2020 - 1	06/02/2020
91 First Letter - 5/28/2020 - 2	Settlement	Documents
90 First Letter - 5/28/2020 - 1	NOV Number Case Number	
89 First Letter - 5/15/2020 - 1	NOV Number Case Number	
	Investigator Group Select investigator None	
	Cases/NoVs Search Results # Notice Nbr Fac ID Fac Name Case ID Case Title Case Type Case Status Investigator	
	# Notice Nbr Fac ID Fac Name Case ID Case Title Case Type Case Status Investigator	
Lloor con conceta l	attance anothing a lagra divine as a secondary as a second	
> User can generate le	etters anytime based upon search result.	
> User can also view	letters which has been generated recently.	
Users can also down	nload documents from this location.	





Investigative Assignments

Assignment ID: GC2020-360 ③					
Main Menu 👻 / Assignments 👻 / Investig	gative Assignm	ents			
Overview Tasks Activities Do	ocuments				
	22	$\left \leftarrow\right $			
Assignment Assignment Close Request					
🗴 Request Information					6
F	Request Type	Service of Process	Request Date	4/13/2020	
	Requestor		Due Date		
	Submitter	Administrator	Case/Matter Name		
Comments					
Service of Process					6
	Service Type	SubstitutedService	Serve To	Testing for Serve	-
	Served By	Testing For served by	Last Day and Time to Serve		
Documents To be Served					
Google News is a news aggregator app o		Google. It presents a continuous flow of articles organized from d the official app in January 2006.	thousands of publishers and magazines. Google News is a	wailable as an app on Android, iOS, and the Web	L.
			thousands of publishers and magazines. Google News is a	wailable as an app on Android, iOS, and the Web	-
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Google News is a news aggregator app of Google released a beta version in Septer Service Address	mber 2002 and	d the official app in January 2006.			
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User can also manage tasks, activities like notes, calls, emails and also documents. > User can also view all the information at a glance.

User can view investigative assignments which has been created during legal case or individually.







Reports

>

Reports				
Bookmarks All Instances	Controls Report			
+ General	Load Report 👻 Save 🕲 Bookmark ★ Bac	× •		
→ Chron Sheet Report				
→ Attorney and Investigator Case List Report	title			Run 🖽 👻
→ <u>Facility Prior History</u>				
→ <u>NO Vs By Legal Activity</u>	Report Id 0002	Report Name AttorneyandInvestigatorCaseList	Report Title Attorney and Investigator CaseList Report	
→ <u>Open Installment Report</u>	Output Target			
→ <u>Receive NOV Detail</u>	Window	•		
→ Small Claims Investigative Report				
→ <u>Statute Report</u>	Parameters			
+ Finance	Attorney/Investigator		' Start Date	* End Date
→ Settlement Summary Report	Search			and a construction to
→ Monthly Settlement Statistics Report	* Status			
→ Current Cash Received Report	Search			
→ Cash Received Statistical Year Report				
→ Cash Received Statistical Report				
→ <u>Cash Received Summary Report</u>				

- User can view all the reports based upon category. >
 - Reports can be generate based upon the parameters for generating all data.
- System also able to provide an access to save reports.

