

62541-1

62541-1 KN

NO. 62541-1-I

COURT OF APPEALS OF THE STATE OF WASHINGTON

DIVISION I

STATE OF WASHINGTON,

Respondent,

v.

BRIAN ELLIOT CLAIBORNE,

Appellant.

FILED  
COURT OF APPEALS  
STATE OF WASHINGTON  
2009 JUN 15 PM 4:22

APPEAL FROM THE SUPERIOR COURT FOR KING COUNTY

THE HONORABLE JUDGE MERTEL

*Respondent*  
**BRIEF OF APPELLANT**

DANIEL T. SATTERBERG  
King County Prosecuting Attorney

SEAN P. O'DONNELL  
Senior Deputy Prosecuting Attorney  
Attorneys for Respondent

King County Prosecuting Attorney  
W554 King County Courthouse  
516 Third Avenue  
Seattle, Washington 98104  
(206) 296-9000

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**A. ISSUE PRESENTED**

In determining restitution, a trial court abuses its discretion only where the exercise of that discretion is manifestly unreasonable, or exercised on untenable grounds or for untenable reasons. Appellant broke two bones in Linda Agee's face during an unprovoked attack and admitted by pleading guilty that he caused her serious bodily injury. To support a restitution claim for lost wages, the State provided Agee's W-2 forms, insurance claims for medical treatment, salary history, and documentation from Crime Victim's Compensation as evidence of Agee's lost wages. Did the trial court abuse its discretion in relying on this information in ordering Appellant to pay restitution?

**B. FACTUAL BACKGROUND**

On a spring day in March, 2007, 51 year old Linda Agee was getting ready to go to work when she saw Appellant roughly dragging her young grandson along the sidewalk. CP 2. Agee, who knew Appellant only by a nickname, asked him to stop pulling the boy. Appellant ignored her. CP 2. Agee asked Appellant again to refrain from pulling her grandson, and told Appellant if there was a problem, she would handle it. CP 2. Appellant responded by

turning and punching Agee three to four times in the face. CP 2. Agee fell to the ground, with two bones in her face broken by the defendant's blows. CP 2.

**C. PROCEDURAL BACKGROUND**

The State charged Appellant with one count of Assault in the Second Degree on June 27, 2007. Appellant ultimately pled guilty as charged on February 7, 2008. CP 4-21. As part of the plea agreement, Appellant agreed to pay restitution. CP 18. The sentencing Court similarly ordered Appellant to pay restitution as part of the judgment and sentence. CP 22-28.

The Court held a restitution hearing on July 10, August 1, and September 10, 2008. Report of Proceedings 1-21. Agee was working as a Home Health Aide at the time Appellant broke the bones in her face. Exhibit 1; Sub \_\_; Supp. CP \_\_.<sup>1</sup> Prior to the assault, she earned \$18.76 an hour; worked six hours a day and seven days a week. Exhibit 1; Sub \_\_; Supp. CP \_\_. She started working for her company on January 1, 1999, and stopped working

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<sup>1</sup> Pursuant to an agreement of the parties King County Superior Court Judge Douglass North entered an order on June 11, 2009, directing the court clerk to file the attached Exhibit 1 as part of the record. At the time this appeal was filed the clerk's office had not assigned a Sub. No. to the exhibit.

the day that Appellant assaulted her, March 7, 2007. Exhibit 1; Sub \_\_\_; Supp. CP \_\_\_.

Washington's Crime Victims' Compensation Program (CVC) reimbursed Agee for \$15,000.00 due to wages she lost while being off work as a result of Appellant's assaulting her. Exhibit 1; Sub \_\_\_; Supp. CP \_\_\_. CVC in turn sought restitution from Appellant commensurate with its payments to Agee. Exhibit 1; Sub \_\_\_; Supp. CP \_\_\_.

To support Agee's claim of lost wages, CVC sought and obtained the hourly rate which Agee was paid plus the number of hours and days per week she worked. Exhibit 1; Sub \_\_\_; Supp. CP \_\_\_. CVC covered Agee's lost wages from a period beginning on March 9, 2007, through August 25, 2007. Exhibit 1; Sub \_\_\_; Supp. CP \_\_\_.

Agee provided her W-2 forms for the two months she worked in 2007. Exhibit 1; Sub \_\_\_; Supp. CP \_\_\_. The W-2 form shows she made approximately \$6,745.00 for that period, or approximately \$3,372.00 per month. This is consistent with her documented hourly wage and hours worked (six hours a day; seven days a week at \$18.75 an hour, totaling \$3,375.00 a month). Exhibit 1; Sub \_\_\_; Supp. CP \_\_\_. Agee was still being billed for medical

treatment as a result of the defendant's assault of her into  
December 2007. Exhibit 1; Sub \_\_\_; Supp. CP \_\_\_.

**D. ANALYSIS**

**AGEE'S CLAIM FOR LOST WAGES WAS SUPPORTED BY HER W-2 FORM; HER EMPLOYER'S WAGE VERIFICATION; HER INSURANCE CLAIMS; AND DOCUMENTATION OF PAYMENTS FROM CVC. APPELLANT ADMITTED TO CAUSING SERIOUS INJURY TO AGEE BY ASSAULTING HER. THE TRIAL COURT DID NOT ABUSE ITS DISCRETION IN ORDERING APPELLANT TO PAY FOR AGEE'S LOST WAGES IN THE AMOUNT OF \$15,000.**

A court may order a defendant convicted of a crime to pay restitution whenever the crime in question caused a loss to another. RCW 9.94A.750.

To prove a defendant's crime caused the victim's loss, the State must establish the loss would not have occurred but for the crime. See State v. Hahn, 100 Wn. App. 391, 399, 996 P.2d 1125 (2000). The State need only prove causation by a preponderance of the evidence. State v. Kinneman, 122 Wn. App. 850, 860, 95 P.3d 1277 (2004) (interpreting different but similar restitution statute).

The trial court has discretion to determine the amount of restitution. State v. Mark, 36 Wn. App. 428, 433, 675 P.2d 1250 (1984). An abuse of discretion occurs only where its exercise is manifestly unreasonable or exercised on untenable grounds or for untenable reasons. State ex rel. Carroll v. Junker, 79 Wn.2d 12, 26, 482 P.2d 775 (1971). Restitution need not be proven with specific accuracy. The evidence may be sufficient if it affords a reasonable basis for estimating loss. Mark, 36 Wn. App. at 434.

Although the setting of restitution is an integral part of sentencing, the rules of evidence do not apply at restitution hearings. State v. Pollard, 66 Wn. App. at 779, 784, 834 P.2d 51 (1992). Evidence presented at restitution hearings, however, must meet due process requirements, such as providing the defendant with an opportunity to refute the evidence presented, and being reasonably reliable. Pollard, 66 Wn. App. 784-85, 834 P.2d 51 (citing State v. Strauss, 119 Wn.2d 401, 418, 832 P.2d 78 (1992)). In other words, the amount of restitution must be established with “substantial credible evidence” which “does not subject the trier of

fact to mere speculation or conjecture.” (Citations omitted.) State v. Fambrough, 66 Wn. App. 223, 225, 831 P.2d 789 (1992).

When the evidence is comprised of hearsay statements, the degree of corroboration required by due process is not proof of the truth of the hearsay statements “beyond a reasonable doubt”, but rather, proof which gives the defendant a sufficient basis for rebuttal. State v. S.S., 67 Wn. App. 800, 807-808, 840 P.2d 891 (1992).

In State v. Kisor, 68 Wn. App. 610, 619-20, 844 P.2d 1038 (1993), the defendant shot a police dog while trying to evade capture. In determining restitution for the lost animal, the State simply produced an affidavit from a county risk manager estimating the costs of purchasing and training a replacement animal. Kisor, 68 Wn. App. at 614. The Court held that, while hearsay evidence may be used to establish a restitution claim:

The affidavit appears to us to be nothing more than a rough estimate of the costs associated with purchasing a new animal and training it. Other than Benestad's [the county clerk] statement, that she “checked” with the Tacoma police and the Spokane Canine Training Unit, there is no indication of where Benestad obtained the figures as to the cost of purchasing the animal and training it and the dog's handler. Although Benestad referenced an

advertisement from the West Virginia Canine College, there is nothing in that advertisement that supports the figures advanced by Benestad.

Kisor, 68 Wn. App. at 619-620.

There is no dispute that Appellant's violent assault against Agee caused her to suffer two broken bones in her face and resulted in extensive medical treatment. Appellant agreed that Ms. Agee was seriously injured as a result of his actions. RP 19.<sup>2</sup> Indeed, he has never contested Agee's injuries. His focus is only on the time Agee spent out of work: "what we've been going back and forth about is whether there is sufficient documentation to justify the bulk of this restitution claim, the \$15,000.00." RP 17-18.

Appellant's main complaint focused on Agee's W-2 forms, which include her handwritten note: "this is my W-2 for 2007 it will show how much I made in two months of work [divided by] two for monthly. If this is not enough info I am still waiting on job info. My conselore [sic] is out for two more months I will be back with her in July. Insurance paid bills (Premera B.C. & crim [sic] victim.)" Exhibit 1; Sub \_\_; Supp. CP \_\_. The contest appeared to be who

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<sup>2</sup> This brief cites the verbatim report of proceedings from the three restitution hearings on July 10, August 1 and September 10, 2008 as Report of Proceedings or "RP."

wrote this note, as counsel for appellant noted to Judge Mertel:  
"...we just sort of have to take whoever wrote this handwritten note that they represent two year -- two months of work, rather than the entire year of work. There's nothing on the W-2 itself that makes clear that that's the time period that they're for. And that becomes a pretty crucial issue." RP 18.

The record from the restitution hearings show that Judge Mertel had carefully reviewed the documents supporting the restitution claims. See RP 5-6; RP 12-13. Agee's employer informed CVC that Agee stopped working on March 7, 2007, the same day appellant assaulted her. Exhibit 1; Sub \_\_; Supp. CP \_\_. Her employer also verified her hours (six a day), wages (\$18.75 an hour), and days worked (seven days a week). Exhibit 1; Sub \_\_; Supp. CP \_\_. Based on those figures, Agee would earn approximately \$3,375 a month. Agee's handwritten note on her W-2 indicating that she worked for two months in 2007, corroborate her employer's wage verification: her monthly earnings per the W-2 (\$6,745 total for two months) were approximately \$3,372.00.

Finally, the employer verified that as of July 17, 2007, she had not returned to work. Exhibit 1; Sub \_\_; Supp. CP \_\_.

CVC reported paying wages to Agee from March 8, 2007, through August 25, 2007. Exhibit 1; Sub \_\_; Supp. CP \_\_. The total amount paid to Agee for wages was \$15,000. Exhibit 1; Sub \_\_; Supp. CP \_\_. The insurance claims for Agee's medical records show that she was still receiving treatment through December, 2007, and, as Appellant conceded, she was seriously injured because of his assault. RP 19.

Here, unlike the situation in Kisor, there are substantial and specific documents on which the Court could base its determination of the amount Appellant owes in restitution for Agee's lost wages. Exhibit 1; Sub \_\_; Supp. CP \_\_. Based on the seriousness of Agee's injuries, her wage history, her W-2s and her employer's verification that as of July 17, 2007, she was still not working, the amount of restitution for Agee's lost wages are entirely reasonable.

Taking all of the documents together, in addition to Appellant's concessions about causing Agee's serious injuries, the trial Court did not abuse its discretion in ordering Appellant to reimburse CVC for Agee's lost wages.

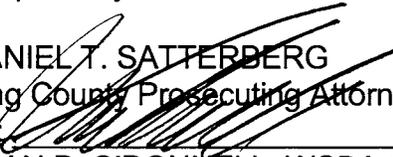
**E. CONCLUSION**

For the reasons stated above, this Court should affirm the trial court's award of restitution to CVC for Agee's lost wages.

DATED this 15 day of June, 2009.

Respectfully submitted,

DANIEL T. SATTERBERG  
King County Prosecuting Attorney

By: 

---

SEAN P. O'DONNELL, WSBA #31488  
Senior Deputy Prosecuting Attorney  
Attorneys for Respondent  
Office WSBA #91002

# **EXHIBIT 1**

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1  
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7 IN THE SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

8 STATE OF WASHINGTON, )

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23 )

Plaintiff, )

No. 07-1-05608-1 SEA

vs. )

ORDER SETTING RESTITUTION

BRIAN E. CLAIBORNE, )

Defendant, )

The court ordered payment of restitution as a condition of sentencing. The Court has determined that the following person is entitled to restitution in the following amounts;

IT IS ORDERED that defendant make payments through the registry of the clerk of the court as follows:

Linda Agee  
C/o King County Superior Court Clerk's Office  
516 - 3<sup>rd</sup> Avenue, 6<sup>th</sup> Floor  
Seattle, WA 98104-2312

Amount: \$370.32

Calypso  
Subrogating Department  
P.O. Box 327, MS 227  
Seattle, WA 98111-0327  
Re: Case #: 55190 (Linda Agee)

Amount: \$2,674.86

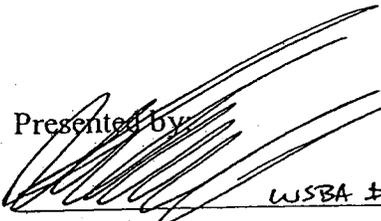
CVC  
P.O. Box 44520  
Olympia, WA 98504-4520  
Re: VL34642

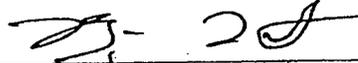
Amount: \$17,195.94

1 Additional restitution will be requested beyond 180 days expiration for counseling expenses,  
2 time losses, and medical expenses; if claim of loss is submitted.

3 DONE IN OPEN COURT this 10<sup>th</sup> day of September, 2008.

4   
5 JUDGE CHARLES W. MERTEL

6 Presented by:   
7 WSBA #131488  
8 Deputy Prosecuting Attorney

9 Copy received; Notice  
10   
11 Ben Goldsmith/TDA 35017  
12 Attorney for Defendant  
13 copy received / objection noted

14 Order Setting Restitution  
15 CCN# 1396995 REF# 2070611106 AVM

DANIEL T. SATTERBERG  
PROSECUTING ATTORNEY



Office of the Prosecuting Attorney  
CRIMINAL DIVISION  
W554 King County Courthouse  
516 Third Avenue  
Seattle, Washington 98104  
(206) 296-9552  
Hours: 8:30 AM to 4:30 PM

26 August 2008

**MEMORANDUM**

TO: The Honorable Charles Mertel

FROM: Anthony V. May <sup>AVM</sup>  
Victim Assistance Unit - Courthouse  
206-205-3358

SUBJECT: **STATE V. BRIAN E. CLAIBORNE**  
**CAUSE #: 07-1-05608-1 SEA**  
**Restitution Hearing Set: September 10, 2008 @ 8:45 am**

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Attached is an additional supporting documentation pertaining to victim's Agee wage losses. This documentation had been provided to Defend Counsel Ben Goldsmith prior to previous restitution hearing.

Please call me at (206) 205-3358 if you have any questions or concerns.

Thank you.

Cc: File

This FAX was sent by the  
 Washington State Department of Labor & Industries  
**CRIME VICTIMS COMPENSATION PROGRAM**  
 Post Office Box 44520, Olympia WA 98504-4520  
 Mail Stop: 4520  
**Fax Number: 360-902-5333**

**CONFIDENTIAL INFORMATION**

TO: Anthony May  
 @ King Co  
 FROM: Robin  
 DATE: 7/1/08

PHONE:  
 FAX: 206 205 6104  
 PHONE: 360 902 4975

COMMENTS: **VL34642 LINDA V AGEE**  
 Timeloss and wage info

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Number of pages including cover sheet: 5

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Faxed by: Robin

Email:  
 cvcvictimwitness@lni.wa.gov

If there are any problems with this transmittal,  
 Please contact me ASAP.

PRIVACY NOTICE: RCW 7.68.145 gives the CVCP authority to request health care information. The Health Insurance Portability and Accountability Act (HIPAA) does not overrule this Washington State Law. Since your disclosure is required by state law it is not subject to HIPAA's minimum necessary standard, 45 CRF 164.502 (b) (2) (v).

We take seriously our responsibility to protect the privacy rights of Washington's citizens. For more information on HIPAA, visit the L & I website at <http://www.lni.wa.gov/hsa/HIPAA/>.

\*\*\*\* THANK YOU \*\*\*\*

V L 34642



2301 South Jackson Street, Suite 103  
Seattle, Washington 98144  
Office (206) 329-2094 Fax (206) 329-5396

LINDA AGEE  
CLIENT ID: Willis L. Nuttall  
WN-6797

Please allow this document to serve as a printout for Medical, Housing, and Bonus/Vacation for Linda Agee.

**MEDICAL:** \$472.98 monthly payment made on the following dates:

- November 24, 2006
- December 22, 2006
- January 25, 2007
- February 23, 2007

**HOUSING:** \$1250.00 monthly payments made on the following dates:

- November 30, 2006
- December 29, 2006
- January 31, 2007
- February 28, 2007

**BONUS/VACATION** @15hrs a month made on the following dates:

- November 30, 2006
- December 29, 2006
- January 31, 2007
- February 28, 2007

Yours truly,

JC Turner, VSO

If requesting time loss or compensation, detach this section and mail to the address below.

Department of Labor and Industries  
Crime Victims Compensation Program  
PO Box 44521  
Olympia WA 98504-4521



Claim Number VL34642

(206) 956-5355 or Toll Free 1-800-762-3716

### CRIME VICTIMS COMPENSATION CLAIM FOR TIME-LOSS BENEFITS

If your injury, physical or emotional, caused you to be off work for at least three (3) days, you may qualify for partial wage replacement benefits, called time-loss. If you want to apply for time-loss benefits, detach this form, take it to your place of employment, and have it completed and signed by an authorized representative of your employer. The completed form must be received in our office before any determination can be made on your eligibility for time-loss benefits.

|                              |  |  |   |   |  |  |
|------------------------------|--|--|---|---|--|--|
| <b>TIME-LOSS INFORMATION</b> | Employee's Name<br><u>Linda Agee</u>   |  | Job/Title<br><u>Home Health Aide</u>  |   | Social Security Number<br><u>[REDACTED]</u>  |  |
|                              | Date Employed<br>From: <u>1-1-1999</u> To: <u>3-7-07</u>   |  | Date of Injury<br><u>3-7-07</u>   |   | Was this person employed on the date of injury?<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
|                              | Was this person employed with you for at least three consecutive months during the past year?<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  | Has this person returned to work?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                  |   | If yes, date returned?   |  |
|                              | Rate of Pay<br><u>18.57</u>  |  | <input type="checkbox"/> Hourly <input type="checkbox"/> Weekly <input type="checkbox"/> Commission                                       |   | <input type="checkbox"/> Monthly <input type="checkbox"/> Daily <input type="checkbox"/> Other                         |  |
|                              | Were sick leave or disability insurance paid?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |  | If yes, through which date?   |   | Hours worked per day:<br><u>6 hrs</u>  |  |
|                              | Days worked per week:<br><u>7 days</u>   |  | Does this employee have medical insurance through this employment?<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |   | Insurance Company Name<br><u>Premiera Blue Cross</u>   |  |
|                              | Employer's (Firm's) Name<br><u>NABVets</u>   |  |   | Phone Number<br><u>(206) 329 2094</u>                   |  |  |
|                              | Address<br><u>2301 So. South Jackson St #103</u>   |  |   | City State ZIP+4<br><u>Seattle WA 98144</u>             |  |  |
|                              | Employer Representative Name<br><u>J Turner</u>  |  |   | Job/Title<br><u>USO</u>                                 |  |  |
|                              | Date<br><u>MAY 23 2007</u>   |  |   | Employer Representative Signature<br><u>[Signature]</u> |  |  |

NOTE TO EMPLOYERS: The Crime Victims Compensation Program is not a part of the Department of Labor & Industries' Industrial Insurance Program. Benefits provided through the program for injuries that did not occur on the job will not affect your premium.

Fax TO: 360-902-5333

Attn: Kim Vincent

July 17, 2007

To: Kim Vincent

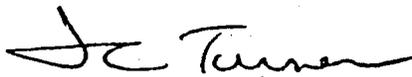
Re: Linda Agee, VL34642

Order dated 5/30/07 / Housing allowed @ \$1250.00 monthly

Please note that Ms. Linda Agee has housing cost that are no longer provided, because she has not worked since 3/7/07. She will need to pay her own housing cost as of 4/1/07. However, she has informed our office that she has not been paid housing and has to move so another person can provide services to her former client at 3621 33<sup>rd</sup> Ave. S. #419, Seattle, WA 98144 (ASAP.)

I hope you will process Ms. Agee housing claim without delay.

Sincerely,



JC Turner, VSO

VL34642 Linda V Agee

DATE: 05/29/07

CONTACT NAME: WAGE VERIFICATION \_\_\_\_\_ PHN: 2063292094

CALLED EMPLOYER AND SPOKE WITH JC TURNER, HE VERIFIED WAGES \$18.57 AN HOUR

6 HOURS A DAY, 7 DAYS A WEEK. EMPLOYER DID NOT PAY HEALTH CARE INSURANCE.

SINGLE 0 DEPENDENTS. CLMT HAS LISTED GRANDDAUGHTER ON APPLICATION AS \_\_\_\_\_

DEPENDENT. CALLED CLMT AND LEFT MESSAGE. I WILL NEED GUARDIANSHIP PAPERS \_\_\_\_\_

BEFORE I CAN CONSIDER HER AS DEPENDENT.

**May, Anthony**

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**From:** May, Anthony  
**Sent:** Monday, June 30, 2008 3:46 PM  
**To:** 'Ben Goldsmith'  
**Subject:** RE: Brian Claiborne 07-1-05608-1 SEA

Hi Ben,

The only other documentation I have is victim's Agee W-2. I'll forward a copy to you via inter-office mail. Otherwise, whatever documentation I sent to you is what the victim and CVC provided to me.

Thanks,

Anthony May  
VAU 205-3358

---

**From:** Ben Goldsmith [mailto:beng@defender.org]  
**Sent:** Monday, June 30, 2008 3:05 PM  
**To:** May, Anthony  
**Subject:** Brian Claiborne 07-1-05608-1 SEA

Hi Anthony:

Do you have any supporting documents/medical records in regards to the \$15,000 claim for loss of work by Ms. Agee.

Ben Goldsmith

|  |                         |   |                                 |
|--|-------------------------|---|---------------------------------|
| 1 Wages, tips, other comp.<br>131.15   |                         | 2 Federal income tax withheld             |                                 |
| 3 Social security wages<br>131.15  |                         | 4 Social security tax withheld<br>8.13    |                                 |
| 5 Medicare wages and tips<br>131.15  |                         | 6 Medicare tax withheld<br>1.90           |                                 |
| Control number<br>3037 11/ASE  | Dept.<br>323621         | Corp.                                     | Employer use only<br>T EIC 1214 |
| Employer's name, address, and ZIP code<br>RES CARE WASHINGTON INC<br>9901 LINN STATION RD<br>LOUISVILLE KY 40223                               |                         |   |                                 |
| Employer's FED ID number<br>61-1328026   |                         | a Employee's SSA number<br>436-04-7877    |                                 |
| Social security tips   |                         | 8 Allocated tips                          |                                 |
| Advance EIC payment  |                         | 10 Dependent care benefits                |                                 |
| Nonqualified plans   |                         | 12a See instructions for box 12           |                                 |
| Other  |                         | 12b                                       |                                 |
|  |                         | 12c                                       |                                 |
|  |                         | 12d                                       |                                 |
|  |                         | 13 Stat emp. Ret. plan 3rd party sick pay |                                 |
| Employee's name, address and ZIP code<br>LINDA V AGEE<br>[REDACTED]  |                         |   |                                 |
| State<br>WA  | Employer's state ID no. | 16 State wages, tips, etc.                |                                 |
| State income tax   |                         | 18 Local wages, tips, etc.                |                                 |
| Local income tax   |                         | 20 Locality name                          |                                 |
| Federal Filing Copy<br><b>W-2 Wage and Tax Statement 2007</b><br>OMB No. 1545-0008<br>B to be filed with employee's Federal Income Tax Return. |                         |   |                                 |

|   |                         |   |                                 |
|---|-------------------------|---|---------------------------------|
| 1 Wages, tips, other comp.<br>131.15  |                         | 2 Federal income tax withheld             |                                 |
| 3 Social security wages<br>131.15   |                         | 4 Social security tax withheld<br>8.13    |                                 |
| 5 Medicare wages and tips<br>131.15   |                         | 6 Medicare tax withheld<br>1.90           |                                 |
| Control number<br>013037 11/ASE   | Dept.<br>323621         | Corp.                                     | Employer use only<br>T EIC 1214 |
| Employer's name, address, and ZIP code<br>RES CARE WASHINGTON INC<br>9901 LINN STATION RD<br>LOUISVILLE KY 40223                                      |                         |   |                                 |
| b Employee's FED ID number<br>61-1328026  |                         | a Employee's SSA number                   |                                 |
| 7 Social security tips  |                         | 8 Allocated tips                          |                                 |
| 9 Advance EIC payment   |                         | 10 Dependent care benefits                |                                 |
| 11 Nonqualified plans   |                         | 12a                                       |                                 |
| 14 Other  |                         | 12b                                       |                                 |
|   |                         | 12c                                       |                                 |
|   |                         | 12d                                       |                                 |
|   |                         | 13 Stat emp. Ret. plan 3rd party sick pay |                                 |
| e/f Employee's name, address and ZIP code<br>LINDA V AGEE<br>[REDACTED]   |                         |   |                                 |
| 15 State<br>WA  | Employer's state ID no. | 16 State wages, tips, etc.                |                                 |
| 17 State income tax   |                         | 18 Local wages, tips, etc.                |                                 |
| 19 Local income tax   |                         | 20 Locality name                          |                                 |
| WA State Reference Copy<br><b>W-2 Wage and Tax Statement 2007</b><br>OMB No. 1545-0008<br>Copy 2 to be filed with employee's State Income Tax Return. |                         |   |                                 |

|  |                         |   |                                 |
|--|-------------------------|---|---------------------------------|
| 1 Wages, tips, other comp.<br>131.15   |                         | 2 Federal income tax withheld             |                                 |
| 3 Social security wages<br>131.15  |                         | 4 Social security tax withheld<br>8.13    |                                 |
| 5 Medicare wages and tips<br>131.15  |                         | 6 Medicare tax withheld<br>1.90           |                                 |
| Control number<br>013037 11/ASE  | Dept.<br>323621         | Corp.                                     | Employer use only<br>T EIC 1214 |
| c Employee's name, address, and ZIP code<br>RES CARE WASHINGTON INC<br>9901 LINN STATION RD<br>LOUISVILLE KY 40223                                 |                         |   |                                 |
| b Employee's FED ID number<br>61-1328026   |                         | a Employee's SSA number                   |                                 |
| 7 Social security tips   |                         | 8 Allocated tips                          |                                 |
| 9 Advance EIC payment  |                         | 10 Dependent care benefits                |                                 |
| 11 Nonqualified plans  |                         | 12a                                       |                                 |
| 14 Other   |                         | 12b                                       |                                 |
|  |                         | 12c                                       |                                 |
|  |                         | 12d                                       |                                 |
|  |                         | 13 Stat emp. Ret. plan 3rd party sick pay |                                 |
| e/f Employee's name, address and ZIP code<br>LINDA V AGEE<br>[REDACTED]  |                         |   |                                 |
| 15 State<br>WA   | Employer's state ID no. | 16 State wages, tips, etc.                |                                 |
| 17 State income tax  |                         | 18 Local wages, tips, etc.                |                                 |
| 19 Local income tax  |                         | 20 Locality name                          |                                 |
| WA State Filing Copy<br><b>W-2 Wage and Tax Statement 2007</b><br>OMB No. 1545-0008<br>Copy 2 to be filed with employee's State Income Tax Return. |                         |   |                                 |

This is my w-2 for 2007 it will show how much I made in 2 months of work ÷ by 2 for monthly. If this is not enough info. I am still waiting on job info. my counselor is out for 2 more months I will start back with her in July. Insurance paid bills (Premier B.C & Chem. returns.)

|   |  |                                 |   |  |
|---|--|---------------------------------|---|--|
| <b>Wage and Tax Statement 2007</b>  |  | OMB No. 1545-0008               | 1. Wages, tips, other compensation<br>6,614.72  | 2. Federal income tax withheld<br>0.00 |
| b. Employer's Identification Number<br>91-1050143   |  | d. Employee's SSN<br>[REDACTED] | 3. Social Security Wages<br>6,614.72  | 4. Social Security withheld<br>410.12  |
| c. Employer's name, address and ZIP code<br>NUTTALL, WILLIS L<br>C/O DEPT. SOCIAL & HEALTH SERVICES<br>P.O. BOX 45346<br>OLYMPIA, WA 98504-5346 |  | 951620                          | 5. Medicare Wages and Tips<br>6,614.72  | 6. Medicare Tax withheld<br>95.91      |
|   |  |                                 | 9. Advance EIC payment<br>0.00  | 10. Dependent Care benefits<br>0.00    |
| e. Employee's name, address and ZIP code<br>AGEE LINDA V<br>[REDACTED]  |  | 951620                          | 11. Nonqualified Plans<br>0.00  | 12. a<br>0.00                          |
|   |  |                                 | 13. Statutory employee <input checked="" type="checkbox"/> Retirement-Plan <input type="checkbox"/> Third party sick pay <input type="checkbox"/> | 12. b                                  |
|   |  |                                 | 14. Other   | 12. c                                  |
|   |  |                                 |   | 12. d                                  |

**Form W-2** Wage and Tax Statement  
Copy C for Employer's Records

This information is being furnished to the IRS

Department of the Treasury - Internal Revenue Service

Please review your W-2 and compare this information to your records. If you notice any error in the amount(s) or Social security number, please notify us. Due to the high volume of calls we experience during tax season, we encourage you to notify us via email at [TAXINFO@dshs.wa.gov](mailto:TAXINFO@dshs.wa.gov) or by sending a letter and a copy of your W-2 to:

|   |  |                                 |  |  |
|---|--|---------------------------------|--|--|
| <b>Wage and Tax Statement 2007</b>  |  | OMB No. 1545-0008               | 1. Wages, tips, other compensation<br>191.40   | 2. Federal income tax withheld<br>0.00 |
| b. Employer's Identification Number<br>91-1050143   |  | d. Employee's SSN<br>[REDACTED] | 3. Social Security Wages<br>191.40   | 4. Social Security withheld<br>11.87   |
| c. Employer's name, address and ZIP code<br>951620, IPVACATION(775)<br>C/O DEPT. SOCIAL & HEALTH SERVICES<br>P.O. BOX 45346<br>OLYMPIA, WA 98504-5346 |  | 951620                          | 5. Medicare Wages and Tips<br>191.40   | 6. Medicare Tax withheld<br>2.77       |
|   |  |                                 | 9. Advance EIC payment<br>0.00   | 10. Dependent Care benefits<br>0.00    |
| e. Employee's name, address and ZIP code<br>AGEE LINDA V<br>[REDACTED]  |  | 951620                          | 11. Nonqualified Plans<br>0.00   | 12. a<br>0.00                          |
|   |  |                                 | 13. Statutory employee <input type="checkbox"/> Retirement-Plan <input type="checkbox"/> Third party sick pay <input type="checkbox"/> | 12. b                                  |
|   |  |                                 | 14. Other  | 12. c                                  |
|   |  |                                 |  | 12. d                                  |

**Form W-2** Wage and Tax Statement  
Copy C for Employee's Records

This information is being furnished to the IRS

Department of the Treasury - Internal Revenue Service

Please review your W-2 and compare this information to your records. If you notice any error in the amount(s) or Social security number, please notify us. Due to the high volume of calls we experience during tax season, we encourage you to notify us

SEATTLE EYE CARE  
500 EAST JEFFERSON STE 202

Patient# 1 GREEN-AGEE, LINDA

Account# 3832953

History From:

To: 07-30-2007

SEATTLE WA 98122  
206 320-5686 Tax ID: 91-1421793

GREEN-AGEE, LINDA

Todays Balance: 0.00  
Current Suspense Balance: 0.00

or Clinic: PHUG SEATTLE EYE CARE

Guarantor home phone: 206 329-7006

Guarantor work phone: 206 -

\* For Reversals

Reversals will not be included

| Activity Posting | Pat      | Pract    | Ins   | Loc  | Serv   | Code   | Description                  | Suspense                     | Private | Tran | CD |       |     |     |     |      |     |
|------------------|----------|----------|-------|------|--------|--------|------------------------------|------------------------------|---------|------|----|-------|-----|-----|-----|------|-----|
| Spr              | Bill     | Onset    | First | Seen | Diag 1 | Diag 2 | Diag 3                       | Diag 4                       | Fac     | Sec  | Op | Refer | Emp | Acc | Doc | Init |     |
| 03-13-07         | 03-15-07 |          |       |      |        |        | 6                            | CO-PMT:CHECK REC'D THANK YOU |         |      |    |       |     |     |     |      | PAY |
| 03-13-07         | 03-24-07 | 1        | 1     | BC   | 11     | 99204  | OFFICE/O-P VISIT,NEW,LEVEL 4 | 233.00                       |         |      |    |       |     |     |     |      | AGP |
|                  | 84834    |          |       |      | 372.73 | 921.3  | 364.00                       | 374.30                       |         |      |    | N     | N   |     | N   | DLJ  |     |
|                  | 03-24-07 |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 04-13-07 |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 04-13-07 |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
| 03-13-07         | 03-24-07 | 1        | 1     | BC   | 11     | 99204  | OFFICE/O-P VISIT,NEW,LEVEL 4 |                              |         |      |    |       |     |     |     |      | TRN |
|                  | 84834    |          |       |      | 372.73 | 921.3  | 364.00                       | 374.30                       |         |      |    | N     | N   |     | N   | DLJ  |     |
|                  | 03-29-07 |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 03-29-07 | 1        | 1     | BC   |        |        | BC INS. EBILLED \$ 233.00    |                              |         |      |    |       |     |     |     |      | INS |
|                  | 03-27-07 |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 03-27-07 | 03-30-07 |       |      |        |        | 5                            | CO-PMT:CASH REC'D THANK YOU  |         |      |    |       |     |     |     |      | PAY |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 03-27-07 | 04-04-07 | 1     | 1    | BC     | 11     | 99214                        | OFFICE/O-P VISIT,EST,LEVEL 4 | 160.00  |      |    |       |     |     |     |      | AGP |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 85234    |          |       |      | 921.3  | 372.73 | 364.00                       |                              |         |      |    | N     | N   |     | N   | DLJ  |     |
|                  | 04-04-07 |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 04-13-07 |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 04-13-07 |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 03-27-07 | 04-04-07 | 1     | 1    | BC     | 11     | 99214                        | OFFICE/O-P VISIT,EST,LEVEL 4 |         |      |    |       |     |     |     |      | TRN |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 85234    |          |       |      | 921.3  | 372.73 | 364.00                       |                              |         |      |    | N     | N   |     | N   | DLJ  |     |
|                  | 04-04-07 |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  |          |          |       |      |        |        |                              |                              |         |      |    |       |     |     |     |      |     |
|                  | 04-04-07 | 04-04-07 | 1     | 1    | BC     |        |                              | BC INS. EBILLED \$ 160.00    |         |      |    |       |     |     |     |      | INS |

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IN THE SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

STATE OF WASHINGTON,

Plaintiff,

vs.

BRIAN E. CLAIBORNE,

Defendant,

No. 07-1-05608-1 SEA

NOTICE OF RESTITUTION HEARING  
SCHEDULED

TO ATTORNEY BEN GOLDSMITH/TDA:

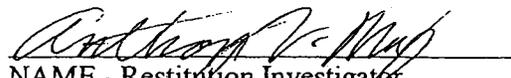
PLEASE TAKE NOTICE that a restitution hearing has been scheduled in the courtroom of  
**JUDGE CHARLES W. MERTEL AT 8:30 A.M. ON JULY 10, 2008** at the King County Courthouse,  
and you are hereby notified to appear. The defendant has waived presence at this hearing.

The undersigned is familiar with the records and files herein. Before setting this hearing, our office  
attempted to resolve the matter of restitution for this case in the following manner:

- Proposed Order Setting Restitution and documentation were sent to Defense Attorney \_\_\_\_\_ prior to the sentence date of \_\_\_\_\_.
- Proposed Order Setting Restitution and documentation were sent to Defense Attorney \_\_\_\_\_ on \_\_\_\_\_, and we have not received a signed order.
- Other: \_\_\_\_\_
- Our office did not attempt to resolve the restitution matter prior to setting this hearing due to time restrictions.

I certify that the foregoing is true and correct.

Signed and dated on June 25, 2008, at Seattle, Washington.

  
NAME - Restitution Investigator

Mailed to Defense Attorney Ben Goldsmith on June 25, 2008.

CCN# 1396995

REF# 2070611106

AVM

NOTICE OF RESTITUTION  
HEARING SCHEDULED

**Daniel T. Satterberg**, Prosecuting Attorney  
W554 King County Courthouse  
516 Third Avenue  
Seattle, Washington 98104  
(206) 296-9000, FAX (206) 296-0955

DANIEL T. SATTERBERG  
PROSECUTING ATTORNEY



Office of the Prosecuting Attorney  
CRIMINAL DIVISION  
W554 King County Courthouse  
516 Third Avenue  
Seattle, Washington 98104  
(206) 296-9552  
Hours: 8:30 AM to 4:30 PM

25 June 2008

**MEMORANDUM**

TO: Ben Goldsmith - TDA  
Or Supervising Attorney - TDA

FROM: Anthony V. May <sup>AVM</sup>  
Victim Assistance Unit - Courthouse  
206-205-3358

SUBJECT: STATE V. BRIAN E. CLAIBORNE  
CAUSE #: 07-1-05608-1 SEA  
Restitution Hearing Set: July 10, 2008 @ 8:30 am in Judge Mertel's court E955.

---

I would like to inform you that a restitution hearing has been scheduled on the above date. Your client was sentenced on 2/13/08, and he waives presence at the restitution hearing.

**If Ben Goldsmith is no longer with your office or has withdrawn from the above-mentioned case, please make sure that another attorney from your office is assigned to represent the defendant regarding all restitution matters.**

Attached you will find an Order Setting Restitution and documentation supporting claims of losses. Linda Agee is requesting \$370.32 for out-of-pocket medical expenses. CALYPSO, subrogating for Premera Blue Cross is requesting \$2,674.86 for the amount paid out on victim's Agee medical expenses. Crime Victims Compensation Program (CVC) is requesting \$17,195.94 for the amount paid out on victim's Agee claim for medical expenses (\$2,195.94) and time losses (\$15,000).

If you agreed with the requested amount and wish to avoid a hearing, please sign and returned the attached order before 7/10/08. I will cancel the hearing upon receipt of the signed order. Please call me at (206) 205-3358 if you have any questions or concerns.

Thank you.

Cc: Judge Charles W. Mertel  
Cc: File

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IN THE SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

|                      |   |                           |
|----------------------|---|---------------------------|
| STATE OF WASHINGTON, | ) |                           |
|                      | ) |                           |
|                      | ) | Plaintiff,                |
|                      | ) | No. 07-1-05608-1 SEA      |
| vs.                  | ) |                           |
|                      | ) | ORDER SETTING RESTITUTION |
| BRIAN E. CLAIBORNE,  | ) |                           |
|                      | ) |                           |
|                      | ) | Defendant,                |

The court ordered payment of restitution as a condition of sentencing. The Court has determined that the following person is entitled to restitution in the following amounts;

IT IS ORDERED that defendant make payments through the registry of the clerk of the court as follows:

|  |                  |
|--|------------------|
| Linda Agee<br>C/o King County Superior Court Clerk's Office<br>516 - 3 <sup>rd</sup> Avenue, 6 <sup>th</sup> Floor<br>Seattle, WA 98104-2312 | Amount: \$370.32 |
|--|------------------|

|   |                    |
|---|--------------------|
| Calypso<br>Subrogating Department<br>P.O. Box 327, MS 227<br>Seattle, WA 98111-0327<br>Re: Case #: 55190 (Linda Agee) | Amount: \$2,674.86 |
|---|--------------------|

|  |                     |
|--|---------------------|
| CVC<br>P.O. Box 44520<br>Olympia, WA 98504-4520<br>Re: VL34642 | Amount: \$17,195.94 |
|--|---------------------|

1 Additional restitution will be requested beyond 180 days expiration for counseling expenses,  
2 time losses, and medical expenses; if claim of loss is submitted.

3 DONE IN OPEN COURT this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

4 \_\_\_\_\_  
JUDGE CHARLES W. MERTEL

5 Presented by:

Copy received; Notice

6 \_\_\_\_\_  
7 Deputy Prosecuting Attorney

8 \_\_\_\_\_  
Ben Goldsmith/TDA  
Attorney for Defendant

9 Order Setting Restitution  
10 CCN# 1396995

REF# 2070611106

AVM

**DICAL RESTITUTION ESTIMATE**

King County Cause Number 07-1-05608-1 sep

Form must be returned by 7/21/08 or restitution may not be ordered.

RE: State vs. Brian E. Claiborne CCN: 1396995 PLEASE COMPLETE & RETURN TO:

CCN: \_\_\_\_\_

KING COUNTY VICTIM ASSISTANCE UNIT

Date of Crime: 3/1/02 Referral: 207061106

King County Courthouse  
516 3<sup>rd</sup> Avenue, Room W554  
Seattle, WA 98104-2312

Charge: Assault + 2

(206) 296-9552 FAX (206) 205-6104

**PART ONE MEDICAL EXPENSES (Include copies of bills received resulting from the crime)**

Out of pocket medical expenses not covered by insurance or other government agencies: \$ \_\_\_\_\_

Number of hours missed from work due to injury: 345.6 Total wage loss: \$ 31,221 + Housing

If covered, by whom? (Include letter from victim's employer) 2070 Hr

Hospital bills \$ 3088.88

Counseling bills \$ \_\_\_\_\_

If covered, by whom? \_\_\_\_\_

If covered, by whom? \_\_\_\_\_

Doctor's bills \$ \_\_\_\_\_

Ambulance bill \$ 601.67

If covered, by whom? \_\_\_\_\_

If covered, by whom? \_\_\_\_\_

Other bills/costs \_\_\_\_\_

Will there be medical/counseling costs in the future?

\$ 796.00

Yes  No \_\_\_\_\_

If covered, by whom? \_\_\_\_\_

**PART TWO INSURANCE COVERAGE**

NAME OF INSURANCE COMPANY: Premiera Blue Cross

ADDRESS: P.O. Box 91059 Seattle, WA 98111

ADJUSTER'S NAME: \_\_\_\_\_ PHONE NUMBER: 1-800-722-1471

CLAIM #: \_\_\_\_\_ POLICY#: 1018383 DEDUCTIBLE: \$ \_\_\_\_\_

Total amount your insurance company paid for this loss: \$ ?

Crime Victim's Compensation ID # VL34642

DSHS \_\_\_\_\_

Social Security Number: [REDACTED]

(Medicaid/Medicare ID #) \_\_\_\_\_

**REC'D**

MAY-05 2008

**PART THREE NO RESTITUTION IS REQUESTED**

I do not wish to pursue restitution .....

King County Prosecutor  
I have no losses **Victim Assistance Unit** .....

**Sign Here:** I declare under penalty of perjury under the laws of the State of Washington, that the foregoing is a true and correct summary of the losses I incurred as a result of the crime investigated under the above cause number.

Linda Agee  
Signature \_\_\_\_\_

Linda Agee  
Print Name \_\_\_\_\_

PLEASE MAKE

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

A COPY FOR

Home Phone \_\_\_\_\_

Work Phone \_\_\_\_\_ Date 4-29-08

YOUR RECORDS



May 5, 2008

Morning Matter Prosecutor  
Attn: Anthony May  
King County Prosecutor Office  
516 3rd Ave Room W554  
Seattle, WA 98104

Re: Accident Date: 3/7/2007  
Case #: 55190  
Subro. Amt: \$2,674.86  
Member(s) Linda V Agee  
& Patient(s): Linda V Agee

Dear Morning Matter Prosecutor:

Per your request, enclosed is an itemization of the medical bills the member's health plan has paid to date relating to the above noted accident. We provide this itemization for your convenience. If you need copies of medical billings or records contact the provider.

Thank you for your continued cooperation with this matter. If you have any questions, please call the number listed below.

Sincerely,

Subrogation Department  
Calypso  
888-704-0638  
Fax: 425-918-5878



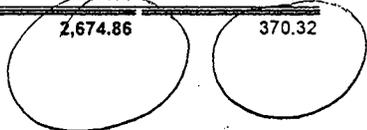
# Claim Itemization Report

Patient: LINDA V AGEE  
Birth Date: 9/14/1956 Gender: F  
Patient #: 600230104-01

Claim System: Facets  
Service Dates: 3/07/2007 thru 5/05/2008  
Group: 1018385

Case: 55190 (Type 6)  
Injury Date: 03/07/2007  
Investigator:

| Claim #                 | Service Dates | Paid Dt | Provider #   | Provider Name                        | OAP | DX1 | DX2 | Submtd Amt | Claim Pmt Amt | Patient Liab Amt |
|-------------------------|---------------|---------|--------------|--------------------------------------|-----|-----|-----|------------|---------------|------------------|
| 807143610600            | 3/07/07       | 3/17/07 | 100998100998 | SWEDISH MEDICAL CENTER/PROVIDENCE CA |     |     |     | 4,449.00   | 1,083.35      | 220.37           |
| 807221977600            | 3/07/07       | 3/24/07 | 232575232575 | RADIA MEDICAL IMAGING INC PS         |     |     |     | 174.90     | 83.56         | 9.29             |
| 807323449400            | 3/07/07       | 4/07/07 | 231097231097 | SWEDISH HEALTH SERVICES              |     |     |     | 533.00     | 365.92        | 40.66            |
| 807889324800            | 3/07/07       | 6/09/07 | 513073513073 | LAILAW MEDICAL TRANSPORT INC         |     |     |     | 659.99     | 609.99        | 50.00            |
| 807210738900            | 3/08/07       | 3/31/07 | 229578100001 | JESSICA J LEE                        |     |     |     | 125.00     | 115.00        | 10.00            |
| 807323565800            | 3/13/07       | 4/07/07 | 107979286181 | GRADY M HUGHES                       |     |     |     | 233.00     | 174.62        | 10.00            |
| 807223436800            | 3/16/07       | 3/24/07 | 101468105918 | JOSEPH A SHAMSELDIN                  |     |     |     | 141.00     | 70.62         | 10.00            |
| 807356778700            | 3/27/07       | 4/07/07 | 107979286181 | GRADY M HUGHES                       |     |     |     | 160.00     | 101.18        | 10.00            |
| 807462269400            | 4/11/07       | 4/21/07 | 409009106613 | GENEEN T GIN                         |     |     |     | 141.00     | 70.62         | 10.00            |
| <b>Totals:</b> 9 claims |               |         |              |                                      |     |     |     | 6,616.89   | 2,674.86      | 370.32           |



This FAX was sent by the  
Washington State Department of Labor & Industries  
**CRIME VICTIMS COMPENSATION PROGRAM**  
Post Office Box 44520, Olympia WA 98504-4520  
Mail Stop: 4520  
**Fax Number: 360-902-5333**

**CONFIDENTIAL INFORMATION**

TO: Anthony May  
@ King Co  
FROM: Robin  
DATE: 5/5/08

PHONE:  
FAX: 206 205 6104  
PHONE: 360 902 4975

COMMENTS: **VL34642 Linda V Agee**  
**Paid to date, wage order, and timeloss orders**  
Per your request paid to date: \$17195.94  
Def: Brian Clayborne 07-1-05608-1

Number of pages including cover sheet: 17

Faxed by: Robin

Email:  
cvcvictimwitness@lni.wa.gov

If there are any problems with this transmittal,  
Please contact me ASAP.

PRIVACY NOTICE: RCW 7.68.145 gives the CVCP authority to request health care information. The Health Insurance Portability and Accountability Act (HIPAA) does not overrule this Washington State Law. Since your disclosure is required by state law it is not subject to HIPAA's minimum necessary standard, 45 CRF 164.502 (b) (2) (v).

We take seriously our responsibility to protect the privacy rights of Washington's citizens. For more information on HIPAA, visit the L & I website at <http://www.lni.wa.gov/hsa/HIPAA/>.

\*\*\*\* THANK YOU \*\*\*\*

***Paid to date for Purposes of Restitution***

Report Date: 5/5/2008

Data as of: 5/2/2008

**Additional**

Claim: VL34642

Bills: 2,195.94

Victim: AGEE, LINDA

Gross Adjustments:

DOI/Crime: 3/7/2007

Compensable: 15,000.00

Offender/s: CLAYBORNE, BRIAN

Deduct Overpay Balance: 0.00

Total Paid: 17,195.94

Deduct Restitution Awarded:

Cause ID/s: 07-1-05608-1

Deduct 1st and 3rd Party Recovery:

Restitution Requested: 17,195.94

***Detail Bills By Line Item***

| <i>ICN</i>        | <i>Provider</i>       | <i>Begin Date</i> | <i>Procedure</i>                          | <i>Pd Date</i> | <i>Billed</i> | <i>Paid</i> |
|-------------------|-----------------------|-------------------|---|----------------|---------------|-------------|
| 00715522006002200 | SMITH FREDERRICK B MD | 5/23/2007         | TIME LOSS NOTIFICATION FORM               | 6/29/2007      | 23.00         | 17.62       |
| 00720822094006700 | TARADAY JULIE K MD    | 6/14/2007         | E/M OFFICE/OP VISIT, EST PATIENT, LEVEL 4 | 9/28/2007      | 214.00        | 56.12       |
| 00721122004001700 | LEE JESSICA J DDS     | 7/26/2007         | E/M CONSULTATION, OFFICE, LEVEL 2         | 10/9/2007      | 75.00         | 55.08       |
| 00726332084003000 | SMITH FREDERRICK B MD | 6/20/2007         | E/M OFFICE/OP VISIT, EST PATIENT, LEVEL 3 | 12/11/2007     | 141.00        | 35.71       |
| 00726732043002600 | ABETON                | 8/28/2007         | IME-BY PSYCHIATRIST                       | 11/14/2007     | 861.12        | 861.12      |
| 00727832013001500 | ABETON                | 8/28/2007         | IME-STANDARD, SINGLE                      | 11/30/2007     | 475.86        | 475.86      |
| 00729132087001700 | ABETON                | 8/28/2007         | IME, CAC DOCUMENT PROCESSING FEE          | 11/30/2007     | 56.71         | 56.71       |
|                   |                       | 8/28/2007         | IME, DOCUMENT HANDLING FEE, PER PAGE      | 11/30/2007     | 2.87          | 2.87        |
| 00730532069001200 | HERIVEL MARCIA J LSW  | 10/3/2007         | PSYCHOTHERAPY, OFFICE, 45-50 MINUTES      | 12/11/2007     | 126.35        | -89.42      |
| 00731732032000400 | HERIVEL MARCIA J LSW  | 10/10/2007        | PSYCHOTHERAPY, OFFICE, 45-50 MINUTES      | 11/30/2007     | 126.35        | 94.55       |
| 00732432077004200 | WESTMAN DAVID G MD    | 8/16/2007         | CAT SCAN MAXILLOFACIAL WO CONTRAST        | 12/26/2007     | 278.30        | 34.15       |
| 00733032024000500 | HERIVEL MARCIA J LSW  | 10/24/2007        | PSYCHOTHERAPY, OFFICE, 45-50 MINUTES      | 12/11/2007     | 126.35        | 89.42       |
| 00734132092000800 | HERIVEL MARCIA J LSW  | 11/7/2007         | PSYCHOTHERAPY, OFFICE, 45-50 MINUTES      | 1/8/2008       | 126.35        | 89.42       |
| 00734432054000800 | HERIVEL MARCIA J LSW  | 10/31/2007        | PSYCHOTHERAPY, OFFICE, 45-50 MINUTES      | 1/8/2008       | 126.35        | 89.42       |
| 00809832004002300 | LIKOSKY WILLIAM H MD  | 10/29/2007        | E/M CONSULTATION, OFFICE, LEVEL 5         | 4/30/2008      | 533.80        | 138.57      |

Confidentiality laws prohibit you from disclosing the information on this report without the previous authorization of the victim.

|                   |                                     |           |       |      |
|-------------------|-------------------------------------|-----------|-------|------|
| 00809832004002400 | LIKOSKY WILLIAM H MD                |           |       |      |
| 10/29/2007        | VENIPUNCTURE ROUTINE COLLECT SPECIM | 4/30/2008 | 15.10 | 2.49 |
| 10/29/2007        | BASIC METABOLIC PANEL               | 4/30/2008 | 29.65 | 7.41 |

### Compensable

| <i>Paid Dte</i> | <i>Type</i> | <i>SubType</i> | <i>Paid To</i> | <i>Paid From</i> | <i>Paid Thru</i> | <i>Paid</i> |
|-----------------|-------------|----------------|----------------|------------------|------------------|-------------|
| 5/30/2007       | TL          | TL             | Victim         | 3/8/2007         | 5/29/2007        | 5,548.55    |
| 6/13/2007       | TL          | TL             | Victim         | 5/30/2007        | 6/12/2007        | 935.90      |
| 6/27/2007       | TL          | TL             | Victim         | 6/13/2007        | 6/26/2007        | 935.90      |
| 7/11/2007       | TL          | TL             | Victim         | 6/27/2007        | 7/10/2007        | 972.30      |
| 7/24/2007       | TL          | TL             | Victim         | 3/8/2007         | 7/10/2007        | 2,538.60    |
| 8/15/2007       | TL          | TL             | Victim         | 7/11/2007        | 8/14/2007        | 3,389.75    |
| 8/29/2007       | TL          | TL             | Victim         | 8/15/2007        | 8/25/2007        | 679.00      |

CRIME VICTIMS COMPENSATION PROGRAM  
PO BOX 44520, OLYMPIA, WASHINGTON 98504

LINDA AGEE



CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 08/29/07



\*\*\*\*\*  
\* THIS ORDER BECOMES FINAL 90 DAYS FROM THE DATE IT IS COMMUNICATED TO \*  
\* YOU UNLESS YOU DO ONE OF THE FOLLOWING: \*  
\* 1. YOU MAY FILE A WRITTEN REQUEST FOR RECONSIDERATION WITH THE \*  
\* DEPARTMENT. IF YOU FILE FOR RECONSIDERATION, YOU SHOULD INCLUDE \*  
\* THE REASONS YOU BELIEVE THIS DECISION IS WRONG AND SEND IT TO: \*  
\* CRIME VICTIMS COMPENSATION, P O BOX 44520, OLYMPIA WA 98504-4520. \*  
\* WE WILL REVIEW YOUR REQUEST AND ISSUE ANOTHER ORDER. \*  
\* 2. OR YOU MAY FILE A WRITTEN APPEAL WITH THE BOARD. IF YOU FILE AN \*  
\* APPEAL, SEND IT TO: BOARD OF INDUSTRIAL INSURANCE APPEALS, \*  
\* P O BOX 42401, OLYMPIA WA 98504-2401 OR SUBMIT IT ON AN ELECTRONIC \*  
\* FORM FOUND AT <http://www.biia.wa.gov/>. \*  
\*\*\*\*\*

A time loss payment of \$679.00 is being paid for 08/15/07 through 08/28/07

The time-loss compensation rate for the payment period:

\$2905.60 a month

Do not cash this warrant if you have returned to work or were released for work by your provider within the period being paid. In this case, return the check to our office for correction.

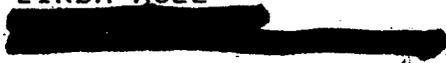
YOU HAVE REACHED THE MAXIMUM ALLOWABLE IN TIME LOSS COMPENSATION PER RCW 46.68.070(14).

If you have any questions, call toll free at 1-800-762-3716.

IM VINCENT  
CLAIMS MANAGER  
-800-762-3716  
FAX #: (360) 902-5333

CRIME VICTIMS COMPENSATION PROGRAM  
PO BOX 44520, OLYMPIA, WASHINGTON 98504

LINDA AGEE



CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 08/15/07



\*\*\*\*\*  
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\* P O BOX 42401, OLYMPIA WA 98504-2401 OR SUBMIT IT ON AN ELECTRONIC \*  
\* FORM FOUND AT <http://www.biia.wa.gov/>. \*  
\*\*\*\*\*

~~Time loss payment of \$3389.75 is being paid for 07/11/07 through 08/14/07~~

The time-loss compensation rate for the payment period:

2905.60 a month

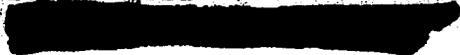
do not cash this warrant if you have returned to work or were released from work by your provider within the period being paid. In this case, return the check to our office for correction.

\*\*\*\*\*YOU HAVE \$679.00 REMAINING IN TIME LOSS COMPENSATION UNTIL THE MAXIMUM ALLOWABLE HAS BEEN REACHED\*\*\*\*\*

If you have any questions, call toll free at 1-800-762-3716.

M VINCENT  
AIMS MANAGER  
800-762-3716  
X #: (360) 902-5333

CRIME VICTIMS COMPENSATION PROGRAM  
PO BOX 44520, OLYMPIA, WASHINGTON 98504

LINDA AGEE  


CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 07/24/07

\*\*\*\*\*  
\* THIS ORDER BECOMES FINAL 90 DAYS FROM THE DATE IT IS COMMUNICATED TO \*  
\* YOU UNLESS YOU DO ONE OF THE FOLLOWING: \*  
\* 1. YOU MAY FILE A WRITTEN REQUEST FOR RECONSIDERATION WITH THE \*  
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\* P O BOX 42401, OLYMPIA WA 98504-2401 OR SUBMIT IT ON AN ELECTRONIC \*  
\* FORM FOUND AT <http://www.bia.wa.gov/>. \*  
\*\*\*\*\*

THIS ORDER CORRECTS AND SUPERCEDES THE ORDERS OF 5/30/07, 6/13/07, 6/27/07 AND 7/11/07.

A time loss payment of \$2538.60 is being paid for 03/08/07 through 07/10/07

The time-loss compensation rate for the payment period:  
6/8/07 through 6/30/07.....\$2005.50  
7/1/07 through 7/10/07.....\$2114.70

do not cash this warrant if you have returned to work or were released from work by your provider within the period being paid. In this case, return the check to our office for correction.

If you have any questions, call toll free at 1-800-762-3716.

CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 07/24/07

JOHN VINCENT  
CLAIMS MANAGER  
1-800-762-3716  
FAX #: (360) 902-5333

RIG: CLAIMANT: LINDA AGEE  
3621 33RD AVE S APT 419, SEATTLE WA, 98144-6958

C: ATTENDING PHYSICIAN: SWEDISH MEDICAL CTR PROVIDENCE  
500 17TH AVENUE, SEATTLE WA, 98124

CRIME VICTIMS COMPENSATION PROGRAM  
PO BOX 44520, OLYMPIA, WASHINGTON 98504

LINDA AGEE  
[REDACTED]

CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE : 07/11/07

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*\*\*\*\*  
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\* P O BOX 42401, OLYMPIA WA 98504-2401 OR SUBMIT IT ON AN ELECTRONIC \*  
\* FORM FOUND AT <http://www.biia.wa.gov/>. \*  
\*\*\*\*\*

This payment includes a cost of living increase beginning July 1st of this year. The new monthly benefit is \$2114.70.

time loss payment of \$972.30 is being paid for 06/27/07 through 07/10/07

the time-loss compensation rate for the payment period:

|                             |           |
|-----------------------------|-----------|
| /27/07 through 6/30/07..... | \$2005.50 |
| /1/07 through 7/10/07.....  | \$2114.70 |

do not cash this warrant if you have returned to work or were released for work by your provider within the period being paid. In this case, return the check to our office for correction.

if you have any questions, call toll free at 1-800-762-3716.

CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 07/11/07

KIM VINCENT  
CLAIMS MANAGER  
1-800-762-3716  
FAX #: (360) 902-5333

ORIG: CLAIMANT: LINDA AGEE  
3621 33RD AVE S APT 419, SEATTLE WA, 98144-6958

CC: ATTENDING PHYSICIAN: SWEDISH MEDICAL CTR PROVIDENCE  
500 17TH AVENUE, SEATTLE WA, 98124

CRIME VICTIMS COMPENSATION PROGRAM  
PO BOX 44520, OLYMPIA, WASHINGTON 98504

LINDA AGEE  
[REDACTED]

CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 06/27/07

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*\*\*\*\*  
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\* FORM FOUND AT <http://www.bila.wa.gov/>. \*  
\*\*\*\*\*

time loss payment of \$935.90 is being paid for 06/13/07 through 06/26/07

the time-loss compensation rate for the payment period:

2005.56 a month

do not cash this warrant if you have returned to work or were released for  
work by your provider within the period being paid. In this case, return  
the check to our office for correction.

if you have any questions, call toll free at 1-800-762-3716.

CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 06/27/07

KIM VINCENT  
CLAIMS MANAGER  
1-800-762-3716  
FAX #: (360) 902-5333

ORIG: CLAIMANT: LINDA AGEE  
3621 33RD AVE S APT 419, SEATTLE WA, 98144-6958

CC: ATTENDING PHYSICIAN: SWEDISH MEDICAL CTR PROVIDENCE  
500 17TH AVENUE, SEATTLE WA, 98124

CRIME VICTIMS COMPENSATION PROGRAM  
PO BOX 44520, OLYMPIA, WASHINGTON 98504

LINDA AGEE

SEATTLE WA 98144-6958

CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE : 06/13/07

\*\*\*\*\*  
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 \* P O BOX 42401, OLYMPIA WA 98504-2401 OR SUBMIT IT ON AN ELECTRONIC \*  
 \* FORM FOUND AT <http://www.biaa.wa.gov/>. \*  
 \*\*\*\*\*

A time loss payment of \$935.90 is being paid for 05/30/07 through 06/12/07

The time-loss compensation rate for the payment period:

\$2005.56 a month

Do not cash this warrant if you have returned to work or were released for work by your provider within the period being paid. In this case, return the check to our office for correction.

If you have any questions, call toll free at 1-800-762-3716.

CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 06/13/07

KIM VINCENT  
CLAIMS MANAGER  
1-800-762-3716  
FAX #: (360) 902-5333

ORIG: CLAIMANT: LINDA AGEE  
3621 33RD AVE S APT 419, SEATTLE WA, 98144-6958

CC: ATTENDING PHYSICIAN: SWEDISH MEDICAL CTR PROVIDENCE  
500 17TH AVENUE, SEATTLE WA, 98124

CRIME VICTIMS COMPENSATION PROGRAM  
PO BOX 44520, OLYMPIA, WASHINGTON 98504

LINDA AGEE



CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 06/05/07



\*\*\*\*\*  
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\* FORM FOUND AT <http://www.biia.wa.gov/>. \*  
\*\*\*\*\*

THIS ORDER CORRECTS & SUPERCEDES THE ORDER OF 5/31/07

The victim's wage is set by taking into account the following:

The wage for the job of injury is based on \$18.57 an hour, 6 hours a day, 7 days a week = \$3342.60 a month

Additional wage for the job of injury include:

|                      |           |
|----------------------|-----------|
| Health Care Benefits | \$0.00    |
| Tips                 | \$0.00    |
| Bonuses              | \$0.00    |
| Overtime             | \$0.00    |
| Housing/Board/Fuel   | \$1250.00 |

Victim's total gross wage is \$4593.00 per month. This monthly wage will be used to calculate benefits for this claim.

Victim's marital status is single with 0 child(ren).

If you have any questions, call toll free at 1-800-762-3716.

01 2

CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 06/05/07

KIM VINCENT  
CLAIMS MANAGER  
1-800-762-3716  
FAX #: (360) 902-5333

CRIME VICTIMS COMPENSATION PROGRAM  
PO BOX 44520, OLYMPIA, WASHINGTON 98504

LINDA AGEE  
[REDACTED]

CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 05/30/07



\*\*\*\*\*  
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\* FORM FOUND AT <http://www.bija.wa.gov/>. \*  
\*\*\*\*\*

time loss payment of \$5548.55 is being paid for 03/08/07 through 15/29/07

the time-loss compensation rate for the payment period:

2005.56 a month

do not cash this warrant if you have returned to work or were released for work by your provider within the period being paid. In this case, return the check to our office for correction.

if you have any questions, call toll free at 1-800-762-3716.

CLAIM ID : VL34642  
CLAIMANT : LINDA AGEE  
INJURY DATE : 3/07/07  
MAILING DATE: 05/30/07

KIM VINCENT  
CLAIMS MANAGER  
1-800-762-3716  
FAX #: (360) 902-5333

ORIG: CLAIMANT: LINDA AGEE  
3621 33RD AVE S APT 419, SEATTLE WA, 98144-6958

CC: ATTENDING PHYSICIAN: SWEDISH MEDICAL CTR PROVIDENCE  
500 17TH AVENUE, SEATTLE WA, 98124

Certificate of Service by Mail

Today I deposited in the mail of the United States of America, postage prepaid, a properly stamped and addressed envelope directed to Vanessa M. Lee, the attorney for the appellant, at Washington Appellate Project, 1511 Third Avenue, Suite 701, Seattle, Washington 98101, containing a copy of a Respondent's Brief, in STATE V. BRIAN CLAIBORNE, Cause No. 62541-1-I, in the Court of Appeals, Division I, for the State of Washington.

I certify under penalty of perjury of the laws of the State of Washington that the foregoing is true and correct.



\_\_\_\_\_  
Name Rachel Corella  
Done in Seattle, Washington

6/15/09

\_\_\_\_\_  
Date 06-15-2009

FILED  
COURT OF APPEALS DIVISION I  
STATE OF WASHINGTON  
2009 JUN 15 PM 4:22