

Individual Auditor Data
 First 5 months FY04
 Sep03-Jan04
 Minimum 4 audits completed

SEPT 2003 - JAN 2004
 MIXED BEVERAGE
 AUDITOR RANKING REPORT

TOTAL \$

Auditor	Office	# deficiency audits	\$
1 [REDACTED]	Houston North	15	\$616,118
2 [REDACTED]	San Antonio	5	\$343,480
3 [REDACTED]	Dallas West	5	\$202,615
4 [REDACTED]	El Paso	7	\$166,439
5 [REDACTED]	Tyler	11	\$158,027
6 Dino Marcaccio	Houston North	5	\$118,524
7 [REDACTED]	Houston South	5	\$96,473
8 [REDACTED]	Dallas East	4	\$90,786
9 [REDACTED]	Dallas East	5	\$69,073
10 [REDACTED]	Lubbock	4	\$62,177

NOTE:

DINO MARCACCIO WAS
 CONSISTENTLY RANKED
 IN THE TOP 10 FOR ALL
 3 CATEGORIES!

(1) TOTAL TAX ASSESSED

(2) % TAX DUE AUDITS

(3) \$ PER HOUR

\$ PER HOUR

Auditor	Office	\$/hours	\$ per hour
1 [REDACTED]	Houston North	\$616,118/492	\$1,252.27
2 [REDACTED]	El Paso	\$166,439/172.5	\$964.86
3 [REDACTED]	San Antonio	\$343,480/386.5	\$888.69
4 [REDACTED]	Houston South	\$96,473/125	\$771.78
5 [REDACTED]	Tyler	\$158,027/236	\$669.61
6 [REDACTED]	Dallas East	\$90,786/180	\$504.37
7 Dino Marcaccio	Houston North	\$118,254/255	\$463.74
8 [REDACTED]	Dallas West	\$202,615/647	\$313.16
9 [REDACTED]	Lubbock	\$62,177/260	\$239.14
10 [REDACTED]	Dallas East	\$69,073/316	\$218.59

% TAX DUE AUDITS

Auditor	Office	tax due/total audits	% tax due
T1 [REDACTED]	El Paso	7/7	100.00%
T1 [REDACTED]	Waco	7/7	100.00%
T1 [REDACTED]	Lubbock	4/4	100.00%
T4 [REDACTED]	Houston North	15/18	83.33%
T4 [REDACTED]	Houston South	5/6	83.33%
T4 [REDACTED]	San Antonio	5/6	83.33%
7 [REDACTED]	McAllen	3/4	75.00%
8 Dino Marcaccio	Houston North	5/7	71.43%
9 [REDACTED]	Tyler	11/16	68.75%
10 [REDACTED]	Dallas East	5/8	62.50%

S U S A N
C O M B S

TEXAS COMPTROLLER *of* PUBLIC ACCOUNTS
P.O. Box 13528 • AUSTIN, TX 78711-3528



June 8, 2007

Dino J. Marcaccio
9400 Doliver Drive #13
Houston, Texas 77063

MY LAST DAY W/THE
STATE COMPTROLLER
WAS MAY 16, 2007

Dear Mr. Marcaccio:

According to my records, you were a participant in the State of Texas TexaSaver Deferred Compensation Plan 401k/457 and terminated employment with the Comptroller's Office May 16, 2007.

You may contact CitiStreet, P.O. Box 55223, Boston, MA 02205-5223, (800) 634-5091, concerning the TexaSaver withdrawal options available to you. I have enclosed information that might be helpful to you when you are talking to CitiStreet. If you have an outstanding loan, please contact CitiStreet to make payoff arrangements or to find out about tax consequences.

If you have any questions or if you are rehired with another Texas state agency, call me at (800) 531-5441, ext. 5-3844 or (512) 475-3844.

Sincerely,

A handwritten signature in cursive script that reads "Mary Ann Causey".

Mary Ann Causey
Agency Deferred Compensation Coordinator
Human Resources
Agency Administration

Attachment

AGENCY 304
REPORT: 24

COMPTROLLER OF PUBLIC ACCOUNTS
*** STATEMENT OF EARNINGS ***
PAYROLL PERIOD 04/01/2007 TO 04/30/2007

021 030 23
00024
DINO J. MARCACCIO
9400 DOLIVER DRIVE #13
HOUSTON TX 77063

*THIS IS MY LAST
FULL MONTHLY CHECK
FROM THE STATE. I HAD
15 YR. - 10 MOS. AS A
STATE TAX
AUDITOR*

PAYMENT NUMBER: 00007627542
PAYMENT DATE: 05/01/2007
PAYROLL DOC NO: 87044001

XXX-XX-7266
SINGLE NO. EXEMPTIONS:

STATE SVC: 15 YR 10 MO 10 DY

ORG TITLE: AUDIT GROUP 3
POS NO: 1018631 CLASS NO: 1048
TITLE: AUDITOR IV

PAY TBL: 1B PAY GROUP: 13 STEP:

EARNINGS	HRS	CURRENT	YR-TO-DT	DEDUCT	CURRENT	YR-TO-D
REGULAR PAY	168:00	4335.14	21675.70	FED W/H TAX	0.00	127.1
LONGEVTY		140.00	700.00	OASDI TAX	276.46	1445.9
BRP		0.00	1026.86	MEDICARE TAX	64.65	338.1
SALARY GROSS		4475.14	23402.56	AD&DFLEX	6.00	30.0
+ IMPUTED		9.75	48.75	OPTLFLEX	19.80	99.0
- PREM CONV		25.80	129.00	DISSHORT	9.60	48.0
SOC SEC GROSS		4459.09	23322.31	DISLONG	31.93	159.6
MEDICARE GROSS		4459.09	23322.31	ERS RET	268.51	1404.1
- RETIREMENT		268.51	1404.14	MEM DUES	6.00	30.0
- 457 AMT		0.00	14400.00	401K	3752.58	3752.5
- 401K AMT		3752.58	3752.58	457	0.00	14400.0
FED W/H GROSS		438.00	3765.59			

TOT DEDUCTS 4435.53 21834.7

TOTAL GROSS 4475.14 23402.56
TOTAL DEDUCTS- 4435.53 21834.70
TOTAL NET PAY 39.61 1567.86

EARNINGS DISBURSEMENT:
CHECKING 39.61