

TK Laureland Housing LP

4050

Farrington and Associates

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT
5-01-05	#334	- May Laureland Consulting	334-17001	7291.50
CHECK DATE	5-02-05	CHECK NUMBER	52	TOTAL >
				7291.50

**GOVERNMENT
EXHIBIT
1193
3:07-CR-0289-M**

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

TX Laureland Housing LP

4050

Farrington and Associates

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT
5-01-05	#334 - May	Laureland Consulting	334-17001	7291.50
CHECK DATE	5-02-05	CHECK NUMBER	52	TOTAL > 7291.50

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DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT
5-01-05	#334 - May	Laureland Consulting	334-17001	7291.50
CHECK DATE	5-02-05	CHECK NUMBER	52	TOTAL > 7291.50

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

TAC (TM) DENISE FWF48033-0FD02F-6036-08 5/2/2005 11:13:19 52 7291.50

TX Laureland Housing LP

5910 North Central Expressway
Suite 1145
Dallas, Texas 75206
214-891-1402

Texas Capital Bank
Dallas, TX

32-1797
1110

DATE May 2, 2005 CHECK NO. 52 AMOUNT \$*****7,291.50

Pay: *****Seven thousand two hundred ninety-one dollars and 50 cents

Plain Paper Stock

** VOID * VOID * VOID **

PAY TO THE ORDER OF Farrington and Associates
1801 N. Hampton, Suite 230
Desoto, TX 75115

**** NOT NEGOTIABLE ****

2

INVOICE

Client: Southwest Housing

Contact: Brian Potasnick

RECEIVED

APR 29 2005

MELINDA JACKSON

Farrington and Associates

1801 N. Hampton Ste.230 Desoto, TX 75115 (o) 469.916.4415
email: sfarringtonassoc@yahoo.com

May 1, ~~2004~~ 2005

Job Number
2004-007

Client Name
Southwest Housing

Description of Services For month of May

- Interface with City officials, local and civic leaders and community stakeholders and produce a synergy regarding the creation and implementation of strategic comprehensive land use master plan
- Attend all necessary City Council meetings, Planning and Zoning meetings and related meetings to achieve a plan that can be executed
- Arrange local, state and communities meetings for stakeholders by-in
- Coordinate, facilitate and mediate community, local and state meetings and tours as required
- Provide bi-monthly reports to client regarding the status of the plan
- Provide 25 hours per week exclusively to the creation and implementation of plan
- Provide public awareness of the plan through public and private mediums (radio, internet, print, etc.) as deemed necessary by both parties
- Provide partnership development including solicitation of potential partnership with non-profit CDC and CHDO organizations and other related entities
- Special event management, project presentation and strategic plan production

Retainer fee:

The Consultant will require a monthly retainer fee of \$14,583.00 per month commencing on November 1, 2004 paid by Client on the last Wednesday of each month unless otherwise agreed upon by both parties.

Check is made payable to Farrington and Associates

*OKing to pay on the 2nd of May.
per Brian Potasnick.*

*334 → 03-5400 \$7,291.50
335 → 03-5400 \$7,291.50*

TX Laurelnd Housing LP

4050

Farrington and Associates

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT
4-01-05	#334	- Apr Laurelnd Consulting	334-17001	7291.50
<i>Grave checks to receptionist for vendor to pick up 4/1/05</i>				
CHECK DATE	3-31-05	CHECK NUMBER	44	TOTAL > 7291.50

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

TX Laureland Housing LP

4050

Farrington and Associates

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT
4-01-05	#334	- Apr Laureland Consulting	334-17001	7291.50
CHECK DATE	3-31-05	CHECK NUMBER	44	TOTAL > 7291.50

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

TX Laureland Housing LP

4050

Farrington and Associates

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT
4-01-05	#334	- Apr Laureland Consulting	334-17001	7291.50
CHECK DATE	3-31-05	CHECK NUMBER	44	TOTAL > 7291.50

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

TAC (TM) LORI F9F46C33-2FD62F-6036-60 3/31/2005 09:23:02 44 7291.50

TX Laureland Housing LP

5910 North Central Expressway
Suite 1145
Dallas, Texas 75206
214-891-1402

Texas Capital Bank
Dallas, TX

32-1797
1110

DATE CHECK NO. AMOUNT
March 31, 2005 44 \$*****7,291.50

Pay: *****Seven thousand two hundred ninety-one dollars and 50 cents

Plain Paper Stock

** VOID * VOID * VOID **

PAY TO THE ORDER OF
Farrington and Associates

**** NOT NEGOTIABLE ****

5

INVOICE

Client: Southwest Housing

Contact: Brian Potasnick

Farrington and Associates

1801 N. Hampton Ste. 230 Desoto, TX 75115 (o) 469.916.4415
email: sfarringtonassoc@yahoo.com

ORIGINAL

April 1, 2004

Job Number

2004-006

Client Name

Southwest Housing

Description of Services For month of April

- Interface with City officials, local and civic leaders and community stakeholders and produce a synergy regarding the creation and implementation of strategic comprehensive land use master plan
- Attend all necessary City Council meetings, Planning and Zoning meetings and related meetings to achieve a plan that can be executed
- Arrange local, state and communities meetings for stakeholders by-in
- Coordinate, facilitate and mediate community, local and state meetings and tours as required
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335 Pays $\frac{1}{2}$ = \$ 7291.50
 # 334 Pays $\frac{1}{2}$ = \$ 7291.50

TX Laureland Housing LP

4050

Farrington and Associates

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT	
3-01-05	#334	- Mar Laureland Consulting	334-17001	7291.50	
CHECK DATE	2-28-05	CHECK NUMBER	35	TOTAL >	7291.50

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

7

TX Laureland Housing LP

4050

Farrington and Associates

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT
3-01-05	#334	Mar Laureland Consulting	334-17001	7291.50
CHECK DATE	2-28-05	CHECK NUMBER	35	TOTAL > 7291.50

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

TX Laureland Housing LP

4050

Farrington and Associates

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT
3-01-05	#334	Mar Laureland Consulting	334-17001	7291.50
CHECK DATE	2-28-05	CHECK NUMBER	35	TOTAL > 7291.50

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

TAC (TM)08SE F948C25-2FD52F-4036-46 2205005 162750 05 7291.50

TX Laureland Housing LP

5910 North Central Expressway
Suite 1145
Dallas, Texas 75206
214-891-1402

Texas Capital Bank
Dallas, TX

32-1797
1110

DATE CHECK NO. AMOUNT
February 28, 2005 35 \$*****7,291.50

Pay: *****Seven thousand two hundred ninety-one dollars and 50 cents

Plain Paper Stock

** VOID * VOID * VOID **

PAY TO THE ORDER OF
Farrington and Associates

**** NOT NEGOTIABLE ****

8

FAX TRANSMISSION

.....

TO: Jimmy Hollaway

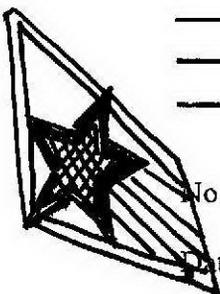
FAX #: 214-987-4032

FROM: Sheila Farrington

FAX #: 214-455-4716

.....

RE: March Invoice



No. of Pages: 2

Date: 02-23-05

(1012)

1881

220

1881

972

6686600

★

INVOICE

Client: Southwest Housing

Contact: Brian Potasnick

Farrington and Associates1801 N. Hampton Ste.230 Desoto, TX 75115 (o) 469.916.4415
email: sfarringtonassoc@yahoo.com

March 1, 2004

Job Number

2004-005

Client Name

Southwest Housing

**Description of Services
For month of March**

- Interface with City officials, local and civic leaders and community stakeholders and produce a synergy regarding the creation and implementation of strategic comprehensive land use master plan
- Attend all necessary City Council meetings, Planning and Zoning meetings and related meetings to achieve a plan that can be executed
- Arrange local, state and communities meetings for stakeholders by-in
- Coordinate, facilitate and mediate community, local and state meetings and tours as required
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TX Laurelnd Housing LP

4050

Farrington and Associates

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT	
2-01-05	#334	- Feb Laurelnd Consultin	334-17001	7291.50	
CHECK DATE	2-01-05	CHECK NUMBER	26	TOTAL >	7291.50

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

11

RECEIVED
JAN 31 2005
BY: MJ

Melinda
Seyfer
Lawland

FAX TRANSMISSION

TO: Southwest Housing / Tammy
FAX #: 214-522-4082

FROM: Farrington & Associates
FAX #: 409-916-4419

RE: Please feel free to contact me if
you have any questions.
Thank You

No. of Pages: 3
Date: 01-26-05

335/334
03-5400

Progress Report

as of
January 24, 2005

The information listed below outlines the progress made by Farrington and Associates for the first (90) days of service:

- We have successfully interfaced with necessary City officials regarding planning and zoning matters related to our assignment.
- We have successfully attended any City Council meetings related to our overall assignment.
- We have successfully met with the proper law enforcement officials and compiled all information that relates to the criminal history regarding our assignment.
- We have gathered information that relates to the title status regarding our assignment.

Overall, we have produced the foundation legwork in a timely manner. We are looking forward to advancing to the next level of this assignment.

Reported By: Ms. Sheila Farrington
Farrington and Associates

INVOICE

Client: Southwest Housing

Contact: Brian Potasnick

Farrington and Associates

1801 N. Hampton Ste.230 Desoto, TX 75115 (o) 469.916.4415
email: sfarringtonassoc@yahoo.com

February 1, 2004

Job Number

2004-004

Client Name

Southwest Housing

Description of Services For month of February

- Interface with City officials, local and civic leaders and community stakeholders and produce a synergy regarding the creation and implementation of strategic comprehensive land use master plan
- Attend all necessary City Council meetings, Planning and Zoning meetings and related meetings to achieve a plan that can be executed
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HP LaserJet 3100
Printer/Fax/Copier/Scanner

SEND CONFIRMATION REPORT for
City of Dallas
214 670 1818
Jan-26-05 3:04PM

Job	Start Time	Usage	Phone Number or ID	Type	Pages	Mode	Status
138	1/26 3:03PM	1'09"	92145224082.....	Send.....	3/ 3	EC 96	Completed.....

Total 1'09" Pages Sent: 3 Pages Printed: 0

FAX TRANSMISSION

TO: Southwest Housing / Tammy
FAX #: 214-520-4082

FROM: Farrington & Associates
FAX #: 469-916-4419

RE: Please feel free to contact me if
you have any questions.
Thank You

No. of Pages: 3
Date: 01-26-05

Accounts Payable - MANAGEMENT - [Inquiry - Invoice Register - Invoice Summary]

File Edit Tools Setup Inquiry Reports Tools Window Help

Vendor: 4050 - Farrington and Associates

Invoice	Invoice Date	Accounting Date	Payment Date	Description	Original Amount	Discount Offered	Amount Paid	Amount Open
Jan 05 885	12-21-2004	12-21-2004	12-21-2004		7,291.50		7,291.50	.00
January 05	12-21-2004	12-21-2004	12-21-2004		7,291.50		7,291.50	.00

Close Cancel Conditions... Change view... Attachments... Form view... Select Jump... Go to... Distributions... Help

NUM 01-31-05

start Accounts Payable - M... Inbox - Microsoft Out... 1:24 PM