Payments to Sheila Farrington from Southwest Housing Development or Related Companies

Sorted By Source of Deposit

DEPOSITOR ACCOUNT NAME	BANKNAME	DEPOSIT DATE	DEPOSIT AMOUNT	SOURCE OF DEPOSIT	DISPOSITION COMMENTS	Exhibit #
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	10/22/2004	$14,583.00	Southwest Housing Development	Check #13161, dated 10/22/04. Used to open acct. Deposited in Full.	5003, 5004, 5023
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	12/3/2004	$14,583.00	Southwest Housing Development	Check #13311, dated 12/02/04. Total deposit $12,083. $2,500 Returned in cash.	5003, 5004
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	8/30/2005	$29,166.00	Southwest Housing Development	Deposited in Full, check #13968.	5003, 5004
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	9/30/2005	$14,583.00	Southwest Housing Development	Net deposit $12,583.00 with cash back of $2,000. Check #14029	5003, 5004
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	11/9/2005	$14,583.00	Southwest Housing Development	Deposited in Full. Check #14097, dated 11/03/05.	5003
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	12/21/2004	$7,291.50	TX Laureland Housing LP	Texas Capital Bank official check #415971019. Part of deposit total $9,187.20. Total $14,583 less Cash back of $5,395.80. D'Angelo Lee possibly received $4,795.80	5003, 5024
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	2/2/2005	$7,291.50	TX Laureland Housing LP	Part of deposit total $14,583. Deposited along with TX Scyene check in same amount. Check #26.	5003, 5004
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	3/2/2005	$7,291.50	TX Laureland Housing LP	Part of deposit total $14,583. Deposited with TX Scyene Housing check #35 in same amount.	5003, 5004
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	4/1/2005	$7,291.50	TX Laureland Housing LP	Part of deposit total $25,291.50. Check #44 deposited with Millenium Land Development check in the amount of $18,000.	5003, 5000
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	5/4/2005	$7,291.50	TX Laureland Housing LP	Part of deposit total $14,583. Check #52.	5003

GOVERNMENT EXHIBIT
5033
3:07-CR-0289-M

Payments to Sheila Farrington from Southwest Housing Development or Related Companies

Sorted By Source of Deposit

DEPOSITOR ACCOUNT NAME	BANKNAME	DEPOSIT DATE	DEPOSIT AMOUNT	SOURCE OF DEPOSIT	DISPOSITION COMMENTS	Exhibit #
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	6/16/2005	$7,291.50	TX Laureland Housing LP	Part of deposit total $14,583. Check #65.	5003
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	12/21/2004	$7,291.50	TX Scyene Housing LP	Texas Capital Bank official check #415971018. Part of deposit total $9,187.20. Total $14,583 less Cash back of $5,395.80. D'Angelo Lee possibly received $4,795.80.	5003, 5025
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	2/2/2005	$7,291.50	TX Scyene Housing LP	Part of deposit total $14,583. Deposited along with TX Laureland check in same amount. Check #25.	5003, 5004
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	3/2/2005	$7,291.50	TX Scyene Housing LP	Part of deposit total $14,583. Deposited along with TX Laureland Housing for same amount. Check #32.	5003, 5004
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	4/1/2005	$7,291.50	TX Scyene Housing LP	Part of deposit total $4,206.50 with cash back of $3,085. Check #40.	5003, 5004, 5013
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	5/4/2005	$7,291.50	TX Scyene Housing LP	Part of deposit total $14,583. Check #45.	5003
Sheila Denise Farrington dba Farrington & Associates	First Convenience Bank	6/16/2005	$7,291.50	TX Scyene Housing LP	Part of deposit total $14,583. Check #53.	5003
Total for Consulting Agreement			**$174,996.00**			