## Unknown

**From:** RICROBSPT@aol.com
**Sent:** Wednesday, September 22, 2004 9:08 AM
**To:** ronalds@millenniumhomebuilders.com
**Subj ct:** [Norton AntiSpam] Fwd: FW: Book2.xls
**Attachments:** Book2.xls (19.4 KB)



GOVERNMENT
EXHIBIT
1596
3:07-CR-289-M(09)

**Unknown**

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**From:** Matt Martin [mmartin@southwesthousing.com]
**S nt:** Tuesday, September 21, 2004 9:36 AM
**To:** Ricrobspt@aol.com
**Subject:** FW: Book2.xls
**Attachments:** Book2.xls

Please fill this out and return to me.

Thank You,

Matthew T. Martin

Affordable Housing Const.

214 869-2745 mbl

mmartin@southwesthousing.com

-----Original Message-----
**From:** Matt Martin [mailto:mmartin@Southwesthousing.com]
**Sent:** Tuesday, September 21, 2004 9:17 AM
**To:** Matt Martin
**Subject:** Book2.xls

# Subcontractor Qualification & Review Checklist

**Affordable Housing Construction**
5910 N. Central Expressway, Suite 1145
Dallas, Texas 75206
o (214) 891-1402, f (214) 987-3477

**Company Name:** Rumsey Development, LLC

**Subcontracting Services Provided:** Utilities

## Subcontractor Name and Contact Info:

1 Full Name: Rumsey Development, LLC
2 Address: 3500 Duval Dr.
3 City/State Plano, TX 75025
4 Phone No.: (214)893-4208
5 Fax No.: (775)796-8647
6 Taxpayer ID#: 75-2795813
7 Principal:
8 Corporation, Partnership or Sole Proprietor? Corporation

## General Subcontactor Information:

9 When was business established?
10 How many employees?
11 How many locations currently?
12 Dun & Bradstreet Number?
13 Bonds:Maximum bonding capacity and name of bonding company:
14 Insurance: Agent name and phone number:
15 Contractors License number:
16 **Is company a HUB, MBE, WBE or DBE? (sumbit certificate)** HUB
**(For certification information, contact NCTRCA 817-640-0606)**

## Financial Statement to be Attached

Period Covered (must be within last 12 mos):

17 Type of financial statement:
18 Current Ratio (Assets/Liabilities):
19 Current Accounts Receivable Balances:

20 Current Accounts Payable Balances: _____

21 Income for the period reported (what period?) _____

## Business References:

1 Contact Name & Business Name: _____
Address: _____
Comments: _____

2 Contact Name & Business Name: _____
Address: _____
Comments: _____

3 Contact Name & Business Name: _____
Address: _____
Comments: _____

**Bank References:**

1 Bank Name & Contact: _____
Address: _____
Phone: _____
Other Comments: _____

2 Bank Name & Contact: _____
Address: _____
Phone: _____
Other Comments: _____