

**FIRST NATIONAL BANK TEXAS/FIRST CONVENIENCE BANK - SIGNATURE CARD
COMMERCIAL ACCOUNT**

NAME OF BUSINESS (As it appears on Corporate Charter) or NAME OF BUSINESS OWNER (If Sole Prop)

SHEILA DENISE FARRINGTON

TRADE NAME (Doing Business As)

FARRINGTON & ASSOCIATES

Physical Address (Required)

[Redacted]

City UNIVERSITY PARK

State TX.

Zip 75205

Mailing Address (If different from above)

Home Address of the Business Owner (Required If Sole Prop)

[Redacted]

UNIVERSITY PARK TX.

TX.

75205

Business Phone No.

409 916 4415

Home Phone No. (Required If Sole Prop)

[Redacted] 4415

Fax Phone No.

409 916 4419

TYPE / PURPOSE OF BUSINESS

CONSULTING

Taxpayer Identification Number

[Redacted] 7085

1. SIGNERS NAME (Required)

Title

Social Security Number (Required)

Date of Birth (Required)

SHEILA D. FARRINGTON PRESIDENT

[Redacted] 7085

[Redacted] 1968

Primary Identification obtained: (Required) Drivers License State I.D. Card Military I.D. Card Passport U.S. Alien Registration Card
 Date of Issue _____ ID Number _____ State/Country of Issue TX. Expiration Date 11/10/04

Is information on primary ID current? Yes No *IF NO, existing account holder?* Yes No *IF NO, one of the below listed secondary forms of ID is also required*
 Social Security Card Insurance Card Credit/Debit Card Voter Registration Card Utility Bill Property Tax Bill Student ID

2. SIGNERS NAME (Required)

Title

Social Security Number (Required)

Date of Birth (Required)

Primary Identification obtained: (Required) Drivers License State I.D. Card Military I.D. Card Passport U.S. Alien Registration Card
 Date of Issue _____ ID Number _____ State/Country of Issue _____ Expiration Date _____

Is information on primary ID current? Yes No *IF NO, existing account holder?* Yes No *IF NO, one of the below listed secondary forms of ID is also required*
 Social Security Card Insurance Card Credit/Debit Card Voter Registration Card Utility Bill Property Tax Bill Student ID

3. SIGNERS NAME (Required)

Title

Social Security Number (Required)

Date of Birth (Required)

Primary Identification obtained: (Required) Drivers License State I.D. Card Military I.D. Card Passport U.S. Alien Registration Card
 Date of Issue _____ ID Number _____ State/Country of Issue _____ Expiration Date _____

Is information on primary ID current? Yes No *IF NO, existing account holder?* Yes No *IF NO, one of the below listed secondary forms of ID is also required*
 Social Security Card Insurance Card Credit/Debit Card Voter Registration Card Utility Bill Property Tax Bill Student ID

4. SIGNERS NAME (Required)

Title

Social Security Number (Required)

Date of Birth (Required)

Primary Identification obtained: (Required) Drivers License State I.D. Card Military I.D. Card Passport U.S. Alien Registration Card
 Date of Issue _____ ID Number _____ State/Country of Issue _____ Expiration Date _____

Is information on primary ID current? Yes No *IF NO, existing account holder?* Yes No *IF NO, one of the below listed secondary forms of ID is also required*
 Social Security Card Insurance Card Credit/Debit Card Voter Registration Card Utility Bill Property Tax Bill Student ID

Date 10/22/04

Account Type SOLE PROP.

New Revised (Reason)

I certify that all statements above are true and made for the purpose of opening an account with the bank. I authorize the bank to check my credit and employment history. I agree that this application shall remain the property of the bank whether or not the account is opened. I also agree that if my credit history includes negative information about any of my prior bank accounts my account may be closed at the discretion of the bank. When my account is opened by the bank, this signature card constitutes a contract and my account will be governed by this contract and the bank's DEPOSIT AGREEMENT which may be amended by the bank from time to time.

Account Title SHEILA D. FARRINGTON DBA
FARRINGTON & ASSOCIATES

Account # [Redacted] 9039

Reg CC Hold Amount \$ 14583.00

RC # 518

EMP # 14298

APR 2004

Signer #1

① Sheila Farrington

Signer #2

Signer #3

Signer #4

10/25/04

revised 8/03

**GOVERNMENT
EXHIBIT**

5003

3:07-CR-0289-M

BACKUP WITHHOLDING CERTIFICATION

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien)

Certification instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you failed to report all interest and dividends on your tax return.

Signature of U.S. Person (Signer #1) _____

Sheila Farrington

Optional POD designation. (Sole Proprietor Only)

If selected, by checking below, the account will not be part of the estate of the party or parties who owned the account. You should consult your attorney concerning the effect of this selection. See Deposit Agreement for additional information.

P.O.D. Account (Payable on Death Account). The parties to the account own the account in proportion to the parties' net contributions to the account. The financial institution may pay any sum in the account to a party at any time. On the death of the last surviving party, the ownership of the account passes to the POD beneficiaries.

Payable on Death to: _____

Payable on Death to: _____

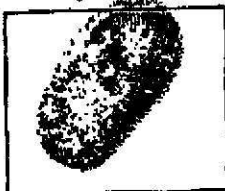
Payable on Death to: _____

Relationship

daughter

SIGNER #1

Right Thumbprint



SIGNER #2

Right Thumbprint



SIGNER #3

Right Thumbprint



SIGNER #4

Right Thumbprint



TYPES OF COMMERCIAL ACCOUNTS

A check mark indicates receipt of properly completed **REQUIRED** documents

CORPORATION / PROFESSIONAL CORP.

- Corporate Charter & Letters of Incorporation (Issued by Secretary of State)
- Assumed Name Affidavit (Issued by Secretary of State)
- Cert of Authority (Issued by the Texas Secretary of State)
- If the corporation is an out of state corporation, doing business in Texas (if applicable)
- Taxpayer Identification Number (EIN)
- Corporate Resolution (Internal Bank Form)

SOLE PROPRIETORSHIP

- Assumed Name Affidavit (Issued by County Clerk's Office)
- Social Security Number or Taxpayer Identification Number (EIN)

GENERAL PARTNERSHIP

- Taxpayer Identification Number (EIN) for Partnerships
- Certificate of Partners (for more than one owner) (Internal Bank Form)
- Partnership Agreement

LIMITED LIABILITY COMPANY (L.L.C.)

- Certificate of Organization & Articles of Organization (Issued by the Secretary of State)
- Taxpayer Identification Number (EIN)
- L.L.C. Resolution (Internal Bank Form)

LIMITED PARTNERSHIP

- Limited Partnership Certificate (Issued by Secretary of State)
- Taxpayer Identification Number (EIN)
- Partnership Certification signed by all partners (Internal Bank Form)

UNINCORPORATED ASSOCIATION / CHURCH

- Copies of Minutes or Organizational Letter Designating Officers
- Taxpayer Identification Number (EIN)
- Unincorporated Organization / Association Resolution (Internal Bank Form)

FORMAL TRUST

- Memorandum of Trust (Internal Bank Form)

DECEDENT'S ESTATE / GUARDIANSHIP ESTATE

- A certified copy of the court order naming the personal representative (REQUIRES APPROVAL)

FIRST NATIONAL BANK TEXAS
1stnb.com

FIRST CONVENIENCE BANK
A Division of First National Bank Texas
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P.O. BOX 937
Killeen, TX 76540-0937



Date: July 25, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

10/25/2004 524801080 \$14583.00

10/25/2004 524801080 \$14583.00

10/25/2004 524801090 \$14583.00

10/25/2004 524801090 \$14583.00



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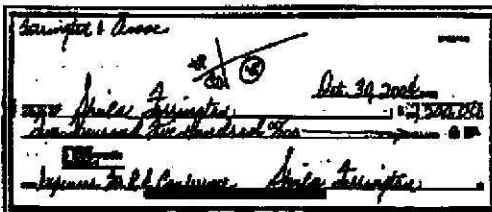


Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

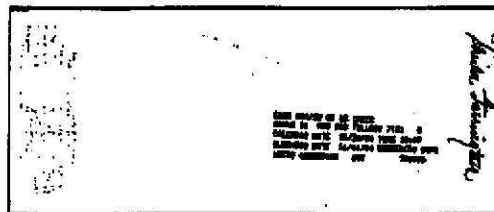
SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

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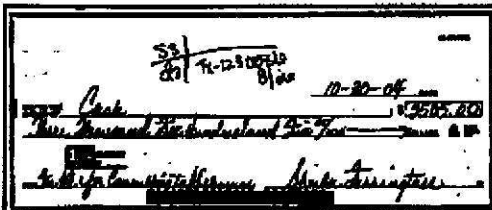
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11/01/2004 564501810 \$2500.00



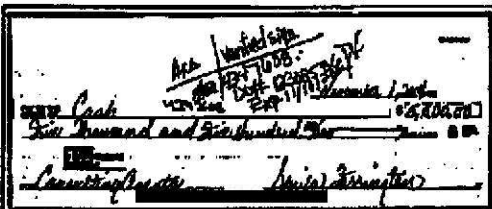
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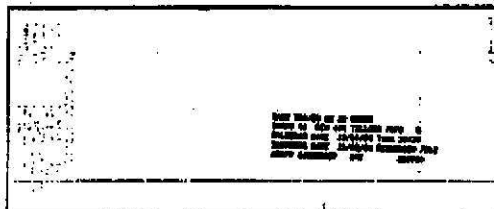
11/01/2004 564600300 \$3505.00



11/01/2004 564600300 \$3505.00



11/02/2004 581500340 \$5500.00



11/02/2004 581500340 \$5500.00



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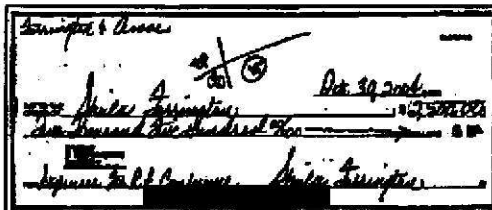


Date: July 21, 2005
Account Number: [REDACTED] 9039
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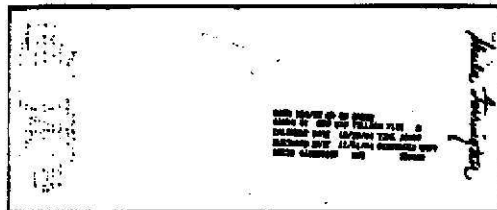
SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUX- RETURN MAIL
DALLAS, TX 75205-1037-22

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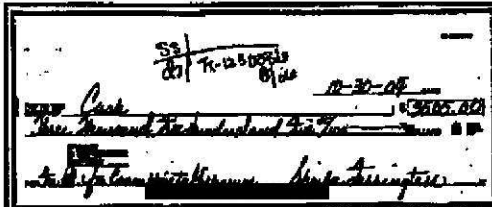
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11/01/2004 564501810 \$2500.00



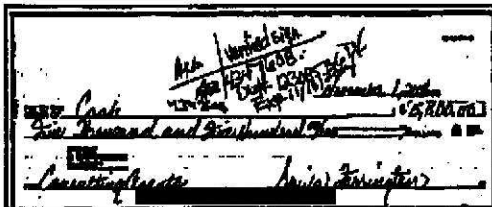
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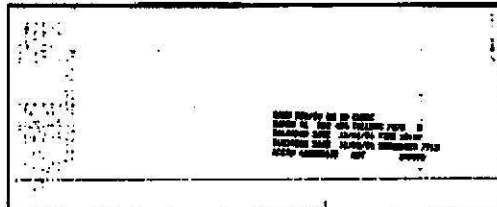
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11/01/2004 564600300 \$3505.00



11/02/2004 581500940 \$5500.00



11/02/2004 581500940 \$5500.00



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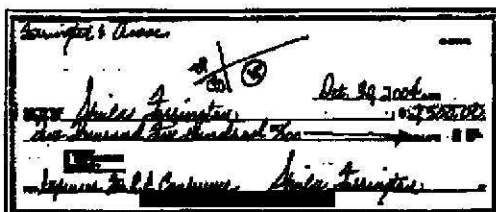


Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

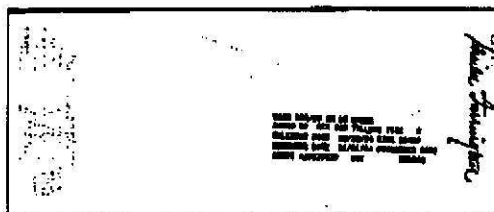
SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
A/R- RETURN MAIL
DALLAS, TX 75205-1037-22

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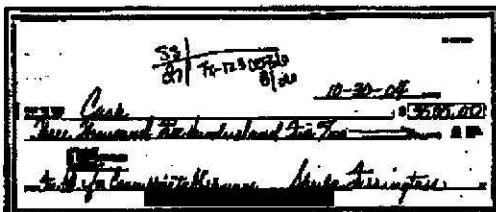
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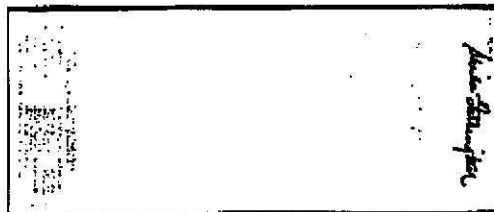
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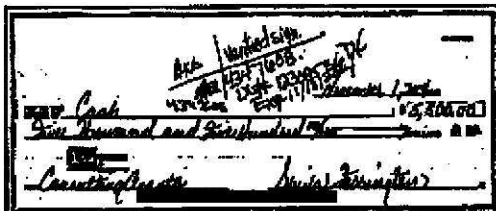
11/01/2004 564501810 \$2500.00



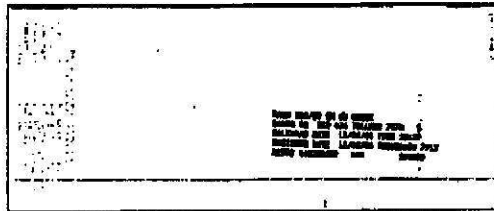
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11/01/2004 564600300 \$3505.00



11/02/2004 581500340 \$5500.00



11/02/2004 581500340 \$5500.00



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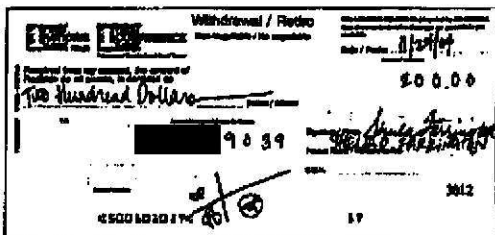
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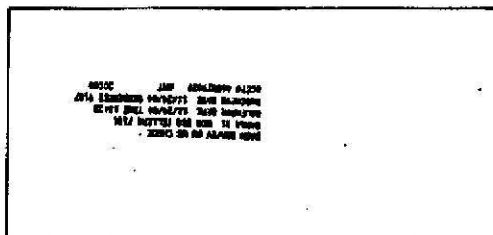
Date: July 25, 2005
Account Number: [REDACTED] 9039
Page: 2 of 3

ITEM COPY REQUEST

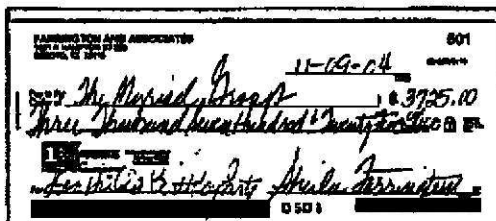
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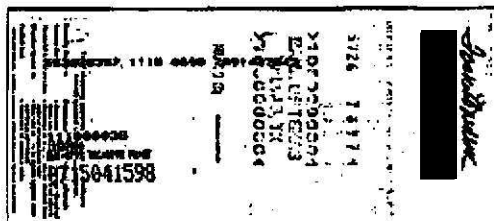
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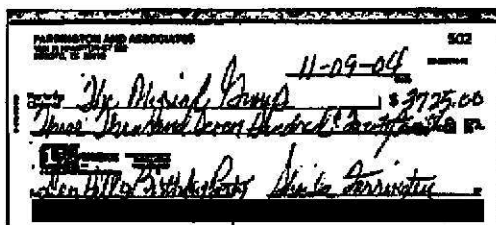
11/24/2004 550900350 \$200.00



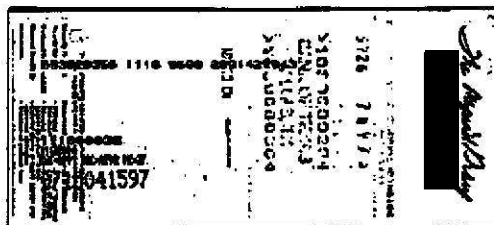
11/12/2004 787101020 \$3725.00



11/12/2004 787101020 \$3725.00



11/12/2004 787101010 \$3725.00



11/12/2004 787101010 \$3725.00



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Killeen, TX 76540-0937



Date: July 25, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELLA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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FARRINGTON AND ASSOCIATES
11-10-04
3750.00
2000.00
5750.00
11/12/2004 531001200 \$5750.00

11/12/2004 531001200 \$5750.00

11/12/2004 531001210 \$2000.00

11/12/2004 531001210 \$2000.00

11/12/2004 531001220 \$3750.00

11/12/2004 531001220 \$3750.00



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Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

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FARRINGTON AND ASSOCIATES	
11-19-04	
1700.00	
1700.00	

11/19/2004 566801030 \$1700.00

11/19/2004	566801030	\$1700.00
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11/19/2004 566801030 \$1700.00

SEVEN HUNDRED COLLARS AND 00 CENTS

FARRINGTON & ASSOCIATES

11/19/2004

11/19/2004 566801040 \$1700.00

11/19/2004

566801040

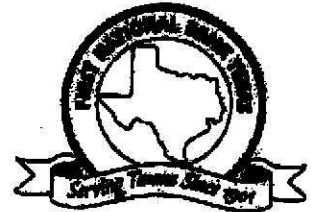
\$1700.00

11/19/2004 566801040 \$1700.00



1ST NATIONAL BANK
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Date: July 26, 2005
 Account Number: [REDACTED] 9039
 Page: 1 of 2

SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AOR- RETURN MAIL
 DALLAS, TX 75205-1037-22

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11-18-04
 \$ 500.00
 12/10/2004 10000120 \$500.00

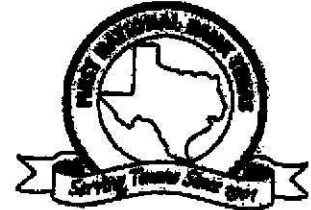
12/10/2004 10000120 \$500.00

12-06-04
 \$ 2500.00
 12/07/2004 573001820 \$2500.00

12/07/2004 573001820 \$2500.00

12-10-04
 \$ 3000.00
 12/13/2004 567400320 \$3000.00

12/13/2004 567400320 \$3000.00

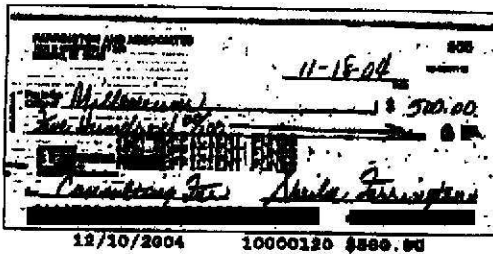


Date: July 26, 2005
 Account Number: [REDACTED] 9039
 Page: 1 of 2

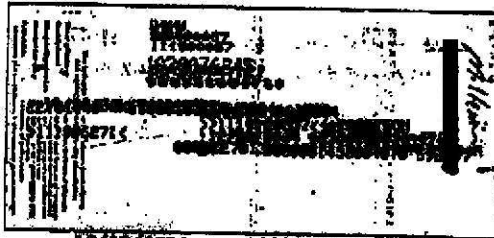
SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
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ITEM COPY REQUEST

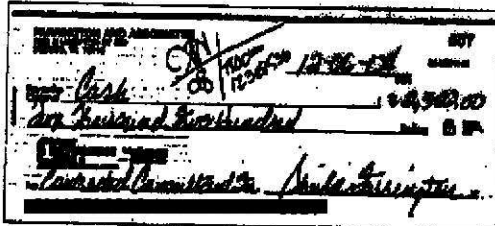
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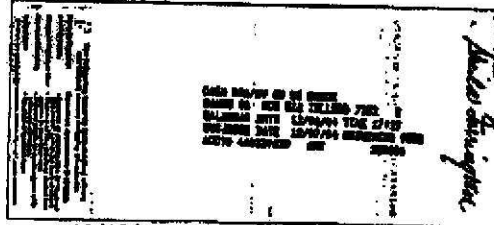
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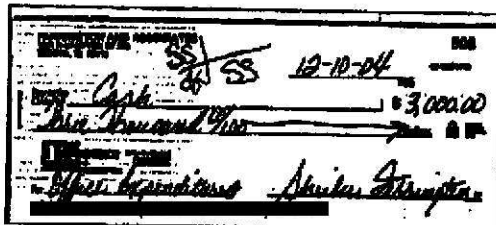
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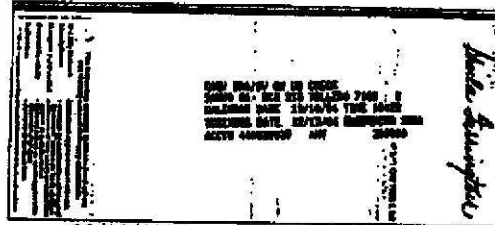
12/07/2004 57300120 \$2500.00



12/07/2004 57300120 \$2500.00



12/13/2004 567400320 \$3000.00



12/13/2004 567400320 \$3000.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
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AUX- RETURN MAIL
DALLAS, TX 75205-1037-22

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FARRINGTON AND ASSOCIATES	
12-3-04	
<i>Denise Farrington</i>	
14589.00	
2500.00	
12089.00	
	50

12/03/2004 500500120 \$12089.00

FARRINGTON AND ASSOCIATES	
12-3-04	
<i>Denise Farrington</i>	
14589.00	
2500.00	
12089.00	
	50

12/03/2004 500500120 \$12089.00

CASH OUT	
FCB	
NET 12089.00	
TOLLIER NO. 103	
PG. NO. 0018	
CASE NO.	
DATE OF 08/03/04	
CLOSING DATE 12/03/04	
BUSINESS DATE 12/03/04	

12/03/2004 500500130 \$2500.00

CASH OUT	
FCB	
NET 12089.00	
TOLLIER NO. 103	
PG. NO. 0018	
CASE NO.	
DATE OF 08/03/04	
CLOSING DATE 12/03/04	
BUSINESS DATE 12/03/04	

12/03/2004 500500130 \$2500.00

FARRINGTON AND ASSOCIATES	
12-3-04	
<i>Denise Farrington</i>	
14589.00	
2500.00	
12089.00	
	50

12/03/2004 500500140 \$14589.00

FARRINGTON AND ASSOCIATES	
12-3-04	
<i>Denise Farrington</i>	
14589.00	
2500.00	
12089.00	
	50

12/03/2004 500500140 \$14589.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
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FARRINGTON AND ASSOCIATES
12/03/2004 500500120 \$12083.00

CASH IN
14583.00
2500.00
12083.00

12/03/2004 500500120 \$12083.00

1	12
2	27
3	29
4	30
5	31

MEMBER BANK OF TEXAS
ACCOUNT NUMBER 4428137

CASH OUT
FCB
12/03/2004 500500130 \$2500.00

TELLER NO. 102
FC NO. 0818

CASH OUT
2500.00

12/03/2004 500500130 \$2500.00

FARRINGTON AND ASSOCIATES
12/03/2004 500500140 \$14583.00

CASH IN
14583.00

12/03/2004 500500140 \$14583.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 2

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12/22/2004 553800700 \$9187.20

12/22/2004 553800700 \$9187.20

12/22/2004 553800710 \$5395.80

12/22/2004 553800710 \$5395.80

12/22/2004 553800720 \$7291.50

12/22/2004 553800720 \$7291.50



P.O. BOX 937
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Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 2

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12/22/2004 553800700 \$9187.20

12/22/2004 553800710 \$5398.80

12/22/2004 553800710 \$5398.80

12/22/2004 553800720 \$7291.50

12/22/2004 553800720 \$7291.50

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Killeen, TX 76540-0937



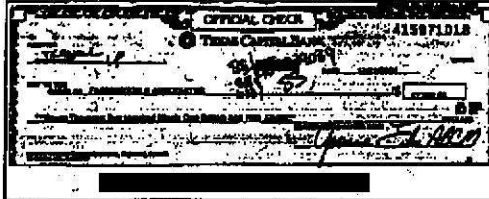
Date: July 21, 2005

Account Number: [REDACTED] 9039

Page: 2 of 2

ITEM COPY REQUEST

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12/22/2004 553800730 \$7291.50



12/22/2004 553800730 \$7291.50



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 2 of 2

ITEM COPY REQUEST

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ALLEGATION AND ASSOCIATE
STATE OF TEXAS

05/SS 12-23-04 811

Pay to the order of Three Thousand Nine \$3,000.00

Office Depositaries Nicola Strangier

0511

12/23/2004 573300130 \$3000.00

THIS CHECK IS IN FULL PAYMENT OF THE ACCOUNT NUMBER 573300130

DATE OF THIS CHECK 12/23/04

DEPOSIT DATE 12/23/04 TIME 11:44

DEPOSIT DATE 12/23/04 DEPOSITED 12:06

ACCT# 44239900 INT 200404

Nicola Strangier

12/23/2004 573300130 \$3000.00

ALLEGATION AND ASSOCIATE
STATE OF TEXAS

05/SS 12-30-04 812

Pay to the order of Two Thousand Five Hundred \$2500.00

Consolidated Services Nicola Strangier

0512

12/30/2004 582300870 \$2500.00

THIS CHECK IS IN FULL PAYMENT OF THE ACCOUNT NUMBER 582300870

DATE OF THIS CHECK 12/30/04

DEPOSIT DATE 12/30/04 TIME 11:44

DEPOSIT DATE 12/30/04 DEPOSITED 12:06

ACCT# 44239900 INT 200404

Nicola Strangier

12/30/2004 582300870 \$2500.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 2 of 2

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811

12-23-04

Three Thousand Nine

\$3,000.00

Shula Strimpton

0511

12/23/2004 573300130 \$3000.00

ONE THOUSAND IN DEPOSIT
DATE OF NEXT ENDORSEMENT 12/23/04
CASHING DATE 12/23/04 TIME 15:40
DEPOSIT DATE 12/23/04 DEPOSITED BY
ACCT 4433749 INT 20040

Shula Strimpton

12/23/2004 573300130 \$3000.00

812

12-30-04

Two Thousand Five Hundred Two

\$2,500.00

Shula Strimpton

0511

12/30/2004 582300870 \$2500.00

ONE THOUSAND IN DEPOSIT
DATE OF NEXT ENDORSEMENT 12/30/04
CASHING DATE 12/30/04 TIME 15:40
DEPOSIT DATE 12/30/04 DEPOSITED BY
ACCT 4433749 INT 20040

Shula Strimpton

12/30/2004 582300870 \$2500.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
ADK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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Deposits / Deposits

1-1-2005

Sheila Farrington

7039

17500.00

7000.00

5500.00

02/01/2005 560801780 \$5500.00

REMOVED FROM FILE

REMOVED FROM FILE

REMOVED FROM FILE

REMOVED FROM FILE

02/01/2005 560801780 \$5500.00

CASH OUT

FCB

TELLER NO. 102

RD NO. 0818

0818

02/01/2005 560801790 \$7000.00

REMOVED FROM FILE

02/01/2005 560801790 \$7000.00

CHASE

415002273

12500.00

0818

02/01/2005 560801800 \$12500.00

REMOVED FROM FILE

02/01/2005 560801800 \$12500.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUX- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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Deposit / Deposito

12500.00

1000.00

5500.00

7039

02/01/2005 560801780 \$5500.00

ADJUST
CHECK IN AND SEE TELLER FOR
CASHIER AND PLEASE BRING THE
WITH YOU TO THE TELLER

02/01/2005 560801780 \$5500.00

CASH OUT

FCB

TELLER NO. 102
PC NO. 0018

CASH OUT

AMOUNT \$7000.00

CLEARING DATE 02/01/05

02/01/2005 560801790 \$7000.00

02/01/2005 560801790 \$7000.00

CHASE

12500.00

02/01/2005 560801800 \$12500.00

02/01/2005 560801800 \$12500.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELLA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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02/02/2005 584401330 \$12500.00

02/02/2005 584401330 \$12500.00

02/02/2005 584401340 \$12500.00

02/02/2005 584401340 \$12500.00

1 FIRST NATIONAL BANK TEXAS
1stnb.com

1 FIRST CONVENIENCE BANK
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1stcb.com

P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 2

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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Withdrawal / Pledge
Date/Time: 1/31/05
Amount: 100.00
Signature: *Shelia Farrington*
Account Number: [REDACTED] 9039
Branch: 3012

02/01/2005 561000990 \$100.00

VOID
THIS CHECK IS VOID
IF THE CHECK IS CANCELED
OR THE CHECK IS NOT
CANCELED BY THE BANK

02/01/2005 561000990 \$100.00

Withdrawal / Pledge
Date/Time: 02-03-05
Amount: 10250.00
Signature: *Shelia Farrington*
Account Number: [REDACTED] 039
Branch: 3012

02/03/2005 505702150 \$10250.00

VOID
THIS CHECK IS VOID
IF THE CHECK IS CANCELED
OR THE CHECK IS NOT
CANCELED BY THE BANK

02/03/2005 505702150 \$10250.00

Withdrawal / Pledge
Date/Time: 2-3-05
Amount: 50000.00
Signature: *Shelia Farrington*
Account Number: [REDACTED] 9039
Branch: 3012

02/07/2005 561101530 \$50000.00

VOID
THIS CHECK IS VOID
IF THE CHECK IS CANCELED
OR THE CHECK IS NOT
CANCELED BY THE BANK

02/07/2005 561101530 \$50000.00



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Killeen, TX 76540-0937



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Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 2

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

Withdrawal / Pledge	1/31/05
Amount	100.00
Account Number	[REDACTED] 9039
Signature	<i>Shelia Farrington</i>
Branch	3012

02/01/2005 561000990 \$100.00

THIS CHECK IS VOID UNLESS IT IS
COUNTER SIGNED BY THE SIGNER
OR BY THE SIGNER'S AUTHORIZED
AGENT. IF YOU HAVE ANY
QUESTIONS, CALL 1-800-451-1234

02/01/2005 561000990 \$100.00

Withdrawal / Pledge	02-03-05
Amount	1025.00
Account Number	[REDACTED] 9039
Signature	<i>Shelia Farrington</i>
Branch	3012

02/03/2005 505702150 \$1025.00

THIS CHECK IS VOID UNLESS IT IS
COUNTER SIGNED BY THE SIGNER
OR BY THE SIGNER'S AUTHORIZED
AGENT. IF YOU HAVE ANY
QUESTIONS, CALL 1-800-451-1234

02/03/2005 505702150 \$1025.00

Withdrawal / Pledge	2-5-05
Amount	5000.00
Account Number	[REDACTED] 9039
Signature	<i>Shelia Farrington</i>
Branch	3012

02/07/2005 561101530 \$5000.00

THIS CHECK IS VOID UNLESS IT IS
COUNTER SIGNED BY THE SIGNER
OR BY THE SIGNER'S AUTHORIZED
AGENT. IF YOU HAVE ANY
QUESTIONS, CALL 1-800-451-1234

02/07/2005 561101530 \$5000.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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02/02/2005 584401350 \$14583.00

02/02/2005 584401350 \$14583.00

02/02/2005 584401360 \$7291.50

02/02/2005 584401360 \$7291.50

02/02/2005 584401370 \$7291.50

02/02/2005 584401370 \$7291.50



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

02/02/2005 584401350 \$14583.00

02/02/2005 584401350 \$14583.00

02/02/2005 584401360 \$7291.50

02/02/2005 584401360 \$7291.50

02/02/2005 584401370 \$7291.50

02/02/2005 584401370 \$7291.50

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Date: July 21, 2005
Account Number: [REDACTED] 7107
Page: 1 of 1

FNB CASHIERS CHECKS
PO BOX 937
ATTN ACCOUNT RECON/FCS
KILLEEN, TX 76540-0937-00

ITEM COPY REQUEST

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CASHIERS CHECK 024225
FIRST NATIONAL BANK TEXAS
1stnb.com
02/07/2005 560900050 \$15000.00

02/07/2005 560900050 \$15000.00

Withdrawal / Return
FIRST NATIONAL BANK TEXAS
1stnb.com
02/07/2005 560900060 \$15000.00

02/07/2005 560900060 \$15000.00



P.O. BOX 937
Killeen, TX 76540-0937

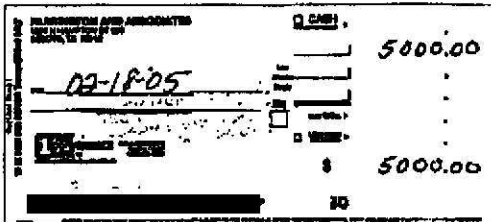


Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

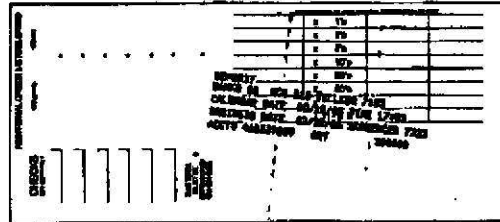
SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

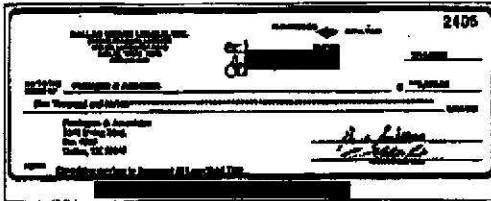
The image shown below represents an official copy of the original document as processed by our institution.



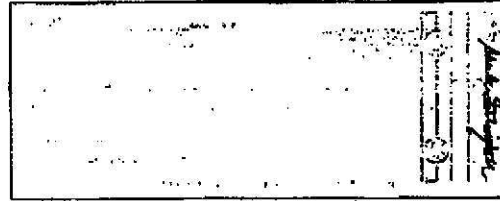
02/22/2005 504400970 \$5000.00



02/22/2005 504400970 \$5000.00



02/22/2005 504400980 \$5000.00



02/22/2005 504400980 \$5000.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELLIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

Image shown below represents an official copy of the original document as processed by our institution.

DATE	02/23/05
AMOUNT	5000.00
CHECK NO.	
ACCOUNT NO.	
TELLER NO.	
FCB	
AMOUNT	\$ 5000.00

02/23/2005 556301080 \$5000.00

DATE	02/23/05
AMOUNT	5000.00
CHECK NO.	
ACCOUNT NO.	
TELLER NO.	
FCB	
AMOUNT	\$ 5000.00

02/23/2005 556301080 \$5000.00

CASH IN	TELLER NO. 184
FCB	FCB NO. 0876
AMOUNT	5000.00
CHECK NO.	
ACCOUNT NO.	
TELLER NO.	
FCB	
AMOUNT	\$ 5000.00

02/23/2005 556301090 \$5000.00

DATE	02/23/05
AMOUNT	5000.00
CHECK NO.	
ACCOUNT NO.	
TELLER NO.	
FCB	
AMOUNT	\$ 5000.00

02/23/2005 556301090 \$5000.00



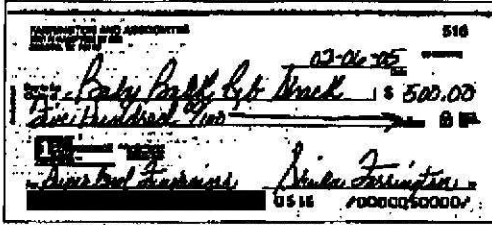
P.O. BOX 937
Killeen, TX 76540-0937



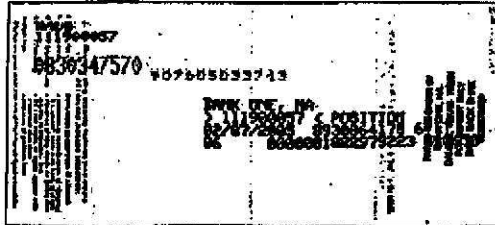
Date: July 21, 2005
Account Number: [REDACTED] 9039
Page: 2 of 2

ITEM COPY REQUEST

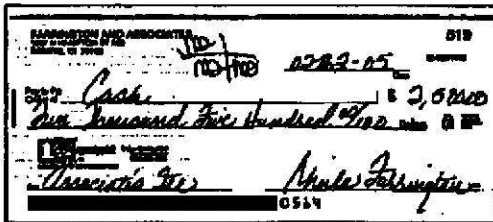
The image shown below represents an official copy of the original document as processed by our institution.



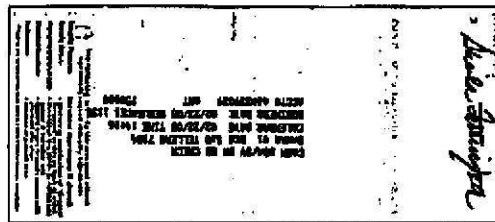
02/06/2005 11802000 \$500.00



02/06/2005 11802000 \$500.00



02/23/2005 556300950 \$2500.00



02/23/2005 556300950 \$2500.00

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Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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03/02/2005 577900830 \$14583.00

03/02/2005 577900830 \$14583.00

03/02/2005 577900840 \$7291.50

03/02/2005 577900840 \$7291.50

03/02/2005 577900850 \$7291.50

03/02/2005 577900850 \$7291.50



P.O. BOX 937
Killam, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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03/02/2005 577900830 \$14583.00

03/02/2005 577900830 \$14583.00

03/02/2005 577900840 \$7291.50

03/02/2005 577900840 \$7291.50

03/02/2005 577900850 \$7291.50

03/02/2005 577900850 \$7291.50



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

Withdrawal / Rostro
1800 00
9039
3012

03/02/2005 577900600 \$1300.00

CASH PAID IN FULL
PAID BY THE BANK FOR THE
FEDERAL RESERVE BANK OF
DALLAS, TEXAS

03/02/2005 577900600 \$1300.00

Withdrawal / Rostro
1500 00
9039
3012

03/25/2005 559802970 \$1500.00

CASH PAID IN FULL
PAID BY THE BANK FOR THE
FEDERAL RESERVE BANK OF
DALLAS, TEXAS

03/25/2005 559802970 \$1500.00

Withdrawal / Rostro
9000 00
9039
3012

03/08/2005 581300880 \$9000.00

CASH PAID IN FULL
PAID BY THE BANK FOR THE
FEDERAL RESERVE BANK OF
DALLAS, TEXAS

03/08/2005 581300880 \$9000.00



P.O. BOX 937
Kilmen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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Withdrawal / Refill
 Amount: 1800.00
 Account Number: [REDACTED] 9039
 Signature: Shelia Farrington
 Date: 03/02/2005
 Branch: 577900600

03/02/2005 577900600 \$1300.00

DEBIT CARD IS NOT VALID
 CHECK AT THE END OF THE LINE
 CALL 1-800-451-7343 FOR MORE INFORMATION
 DATE: 03/02/2005
 TIME: 12:00 PM

03/02/2005 577900600 \$1300.00

Withdrawal / Refill
 Amount: 1500.00
 Account Number: [REDACTED] 9039
 Signature: Shelia Farrington
 Date: 03/25/2005
 Branch: 559802970

03/25/2005 559802970 \$1500.00

DEBIT CARD IS NOT VALID
 CHECK AT THE END OF THE LINE
 CALL 1-800-451-7343 FOR MORE INFORMATION
 DATE: 03/25/2005
 TIME: 12:00 PM

03/25/2005 559802970 \$1500.00

Withdrawal / Refill
 Amount: 9000.00
 Account Number: [REDACTED] 9039
 Signature: Shelia Farrington
 Date: 03/08/2005
 Branch: 581300880

03/08/2005 581300880 \$9000.00

DEBIT CARD IS NOT VALID
 CHECK AT THE END OF THE LINE
 CALL 1-800-451-7343 FOR MORE INFORMATION
 DATE: 03/08/2005
 TIME: 12:00 PM

03/08/2005 581300880 \$9000.00

34



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELLA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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03-02-05
 Crapp's Restaurant \$790.00
 Seven Hundred and Ninety Four
 Peter [REDACTED]
 Sheila Farrington

03/02/2005 88700980 \$790.00

03/02/2005 88700980 \$790.00

Sheila Farrington

03-08-05
 MD [REDACTED] \$2,500.00
 Two Thousand Five Hundred
 Sheila Farrington

03/08/2005 581300870 \$2500.00

03/08/2005 581300870 \$2500.00

Sheila Farrington

03-11-05
 Charlotte's \$160.00
 One Hundred and Sixty
 St. Lucie
 Sheila Farrington

03/15/2005 81900500 \$160.00

03/15/2005 81900500 \$160.00



P.O. BOX 937
Killeen, TX 76540-0937

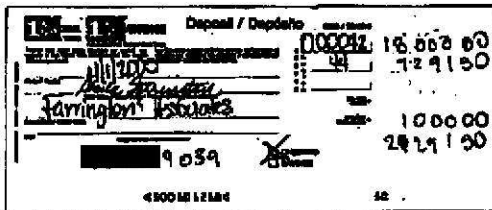


Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

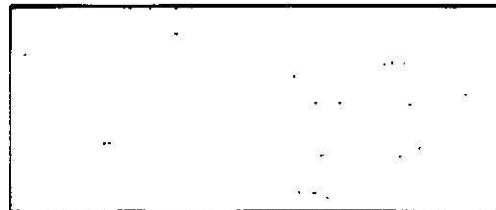
SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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04/01/2005 570502490 \$25291.50



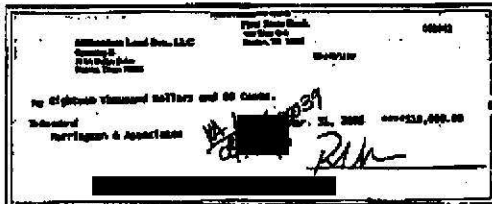
04/01/2005 570502490 \$25291.50



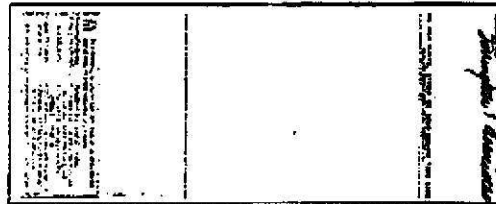
04/01/2005 570502500 \$7291.50



04/01/2005 570502500 \$7291.50



04/01/2005 570502510 \$18000.00



04/01/2005 570502510 \$18000.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHERIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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04/01/2005 570502490 \$25291.50

04/01/2005 570502490 \$25291.50

04/01/2005 570502500 \$7291.50

04/01/2005 570502500 \$7291.50

04/01/2005 570502510 \$18000.00

04/01/2005 570502510 \$18000.00



P.O. BOX 937
 Killen, TX 76540-0937



Date: July 20, 2005
 Account Number: [REDACTED] 9039
 Page: 1 of 1

SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUR- RETURN MAIL
 DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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04/01/2005 570502490 \$25291.50

04/01/2005 570502490 \$25291.50

04/01/2005 570502500 \$7291.50

04/01/2005 570502500 \$7291.50

04/01/2005 570502510 \$18000.00

04/01/2005 570502510 \$18000.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUX- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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04/04/2005 516402040 \$4206.50

04/04/2005 516402040 \$4206.50

04/04/2005 516402050 \$3085.00

04/04/2005 516402050 \$3085.00

04/04/2005 516402060 \$7291.50

04/04/2005 516402060 \$7291.50

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FIRST CONVENIENCE BANK
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1stcb.com



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUX- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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Deposit / Deposito

129150

Farrington: Associates

9039

429150
306500
420000

04/04/2005 516402040 \$4206.50

129150

306500

420000

04/04/2005 516402040 \$4206.50

CASH OUT

FCB

TELLER PNL 100
FD PNL 6010

0514

04/04/2005 516402050 \$3085.00

0514

04/04/2005 516402050 \$3085.00

7291.50

3065.00

4200.00

04/04/2005 516402060 \$7291.50

7291.50

3065.00

4200.00

04/04/2005 516402060 \$7291.50



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 2

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

Withdrawal / Pledge	3037.00
Account Number: [REDACTED] 9039	4/4/2005
Signature: <i>Shelia Farrington</i>	

04/04/2005 516100370 \$3037.00

THIS CHECK IS IN FULL
BASED ON OUR END YELLOW TAG #
CASHING DATE 04/04/05 TIME 09:14
ISSUING BANK 04/04/05 BRANCH 0404
AOK# 00000000000000000000

04/04/2005 516100370 \$3037.00

Withdrawal / Pledge	9700.00
Account Number: [REDACTED] 9039	4/7/2005
Signature: <i>Shelia Farrington</i>	

04/07/2005 572501710 \$9700.00

THIS CHECK IS IN FULL
BASED ON OUR END YELLOW TAG #
CASHING DATE 04/07/05 TIME 09:14
ISSUING BANK 04/07/05 BRANCH 0407
AOK# 00000000000000000000

04/07/2005 572501710 \$9700.00

Withdrawal / Pledge	4000.00
Account Number: [REDACTED] 9039	4-22-05
Signature: <i>Shelia Farrington</i>	

04/22/2005 511001420 \$4000.00

THIS CHECK IS IN FULL
BASED ON OUR END YELLOW TAG #
CASHING DATE 04/22/05 TIME 09:14
ISSUING BANK 04/22/05 BRANCH 0422
AOK# 00000000000000000000

04/22/2005 511001420 \$4000.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 2

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

Withdrawal / Retro
Date Made: 4-2-05
Amount: 3037.00
Account Number: [REDACTED] 9039
Signature: Shelia Farrington
Initials: SF

04/04/2005 516100370 \$3037.00

THIS CHECK IS IN FULL PAYMENT OF THE FOLLOWING ACCOUNT AND THE CHECKORIGINATOR HAS ASSUMED THE OBLIGATION TO PAY THE CHECKORIGINATOR'S ACCOUNT WITH THE FOLLOWING BANK.

04/04/2005 516100370 \$3037.00

Withdrawal / Retro
Date Made: 4/7/2005
Amount: 9700.00
Account Number: [REDACTED] 9039
Signature: Shelia Farrington
Initials: KA

04/07/2005 572501710 \$9700.00

THIS CHECK IS IN FULL PAYMENT OF THE FOLLOWING ACCOUNT AND THE CHECKORIGINATOR HAS ASSUMED THE OBLIGATION TO PAY THE CHECKORIGINATOR'S ACCOUNT WITH THE FOLLOWING BANK.

04/07/2005 572501710 \$9700.00

Withdrawal / Retro
Date Made: 4-22-05
Amount: 4000.00
Account Number: [REDACTED] 9039
Signature: Shelia Farrington
Initials: SF

04/22/2005 511001420 \$4000.00

THIS CHECK IS IN FULL PAYMENT OF THE FOLLOWING ACCOUNT AND THE CHECKORIGINATOR HAS ASSUMED THE OBLIGATION TO PAY THE CHECKORIGINATOR'S ACCOUNT WITH THE FOLLOWING BANK.

04/22/2005 511001420 \$4000.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELLA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

Withdrawal / Retire
Date of Pledge: 5-205
Amount: 250000
Account Number: [REDACTED] 9039
Signature: Sheila Farrington
Date: 05/03/2005
Transaction ID: 598200550
Amount: \$2500.00

DATE DELIVERED BY OUR BANK
DATE IT WAS DELIVERED TO YOU
CALCULATE DATE RECEIVED THE FUND
PRINTING DATE RECEIVED DELIVERED DATE
WITH CASHIER'S OFF. [REDACTED]

05/03/2005 598200550 \$2500.00

Withdrawal / Retire
Date of Pledge: 5/12/05
Amount: 1788.00
Account Number: [REDACTED] 9037
Signature: Sheila Farrington
Date: 05/13/2005
Transaction ID: 575700220
Amount: \$1783.00

PLEASE
COPY RECEIVED DATE/TIME DATE RECEIVED
DATE AND AMOUNT TO BE DEPOSITED
DATE RECEIVED BY [REDACTED]

05/13/2005 575700220 \$1783.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUX- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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Deposit / Depósito

6/4/2005

Shelia Farrington

[REDACTED] 9039

1291.50
7291.50
14583.00

05/05/2005 537001250 \$14583.00

[REDACTED]

05/05/2005 537001250 \$14583.00

TX Express Money Order

05/05/2005

[REDACTED]

7291.50

05/05/2005 537001260 \$7291.50

[REDACTED]

05/05/2005 537001260 \$7291.50

TX Local Cash Money Order

05/05/2005

[REDACTED]

7291.50

05/05/2005 537001270 \$7291.50

[REDACTED]

05/05/2005 537001270 \$7291.50



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUR- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

Transaction	Deposit / Debit	Amount
05/05/2005		7291.50
		7291.50
Shelia Farrington		
[REDACTED] 9039		14583.00

05/05/2005 537001250 \$14583.00

NOTE: IF YOU BELIEVE THIS CHECK IS NOT YOURS, PLEASE CONTACT THE BANK IMMEDIATELY AT THE NUMBER LISTED BELOW.

05/05/2005 537001250 \$14583.00

Check Number	0001
Amount	7291.50
Date	05/05/2005
Payee	Shelia Farrington
Signature	[Handwritten Signature]

05/05/2005 537001260 \$7291.50

NOTE: IF YOU BELIEVE THIS CHECK IS NOT YOURS, PLEASE CONTACT THE BANK IMMEDIATELY AT THE NUMBER LISTED BELOW.

05/05/2005 537001260 \$7291.50

Check Number	0001
Amount	7291.50
Date	05/05/2005
Payee	Shelia Farrington
Signature	[Handwritten Signature]

05/05/2005 537001270 \$7291.50

NOTE: IF YOU BELIEVE THIS CHECK IS NOT YOURS, PLEASE CONTACT THE BANK IMMEDIATELY AT THE NUMBER LISTED BELOW.

05/05/2005 537001270 \$7291.50



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

Image shown below represents an official copy of the original document as processed by our institution.

Deposit / Debit
5/18/05
Farrington and Associates
9039
\$5,000.00

05/18/2005 563000270 \$3500.00

05/18/2005 563000270 \$3500.00

2452
05/18/2005 563000280 \$3500.00

05/18/2005 563000280 \$3500.00

05/18/2005 563000280 \$3500.00

05/18/2005 563000280 \$3500.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 2

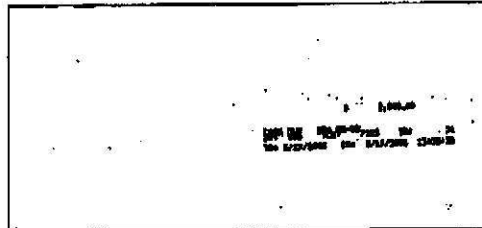
SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

Image shown below represents an official copy of the original document as processed by our institution.

Withdrawal / Retire
Date / Month May 17th
Amount 2040.00
Two Thousand & Forty
Account Number [REDACTED] 9039
Shelia Farrington
Starrington
Signature
17

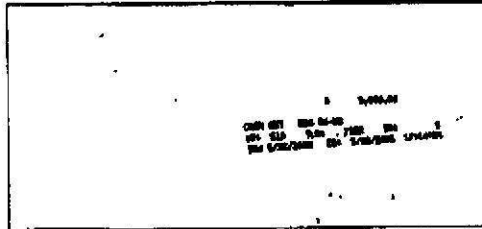
05/17/2005 545100260 \$2040.00



05/17/2005 545100260 \$2040.00

Withdrawal / Retire
Date / Month 5/20/05
Amount 5000.00
Five thousand
Account Number [REDACTED] 9039
Shelia Farrington
Starrington
Signature
KA
17

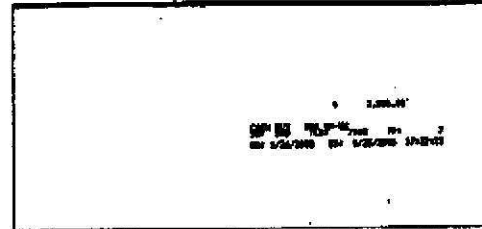
05/23/2005 547401510 \$5000.00



05/23/2005 547401510 \$5000.00

Withdrawal / Retire
Date / Month May 25th
Amount 3300.00
Three thousand Three hundred
Account Number [REDACTED] 9089
Shelia Farrington
Starrington
Signature
KA
17

05/26/2005 588700700 \$3300.00



05/26/2005 588700700 \$3300.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 2

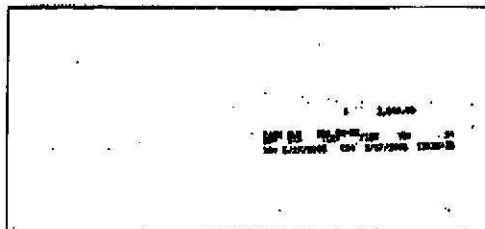
SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUX- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

Withdrawal / Retiro
Date: May 17th
Amount: 2040.00
Pay to the order of: Shelia Farrington
Account Number: [REDACTED] 9039
Signature: [REDACTED]

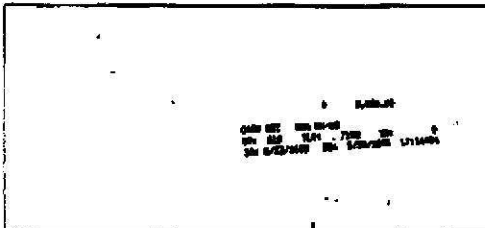
05/17/2005 545100260 \$2040.00



05/17/2005 545100260 \$2040.00

Withdrawal / Retiro
Date: 5/23/05
Amount: 5000.00
Pay to the order of: Shelia Farrington
Account Number: [REDACTED] 9039
Signature: [REDACTED]

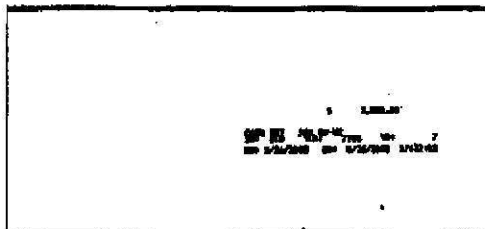
05/23/2005 547401510 \$5000.00



05/23/2005 547401510 \$5000.00

Withdrawal / Retiro
Date: May 26th
Amount: 3500.00
Pay to the order of: Shelia Farrington
Account Number: [REDACTED] 9039
Signature: [REDACTED]

05/26/2005 588700700 \$3500.00



05/26/2005 588700700 \$3500.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 2

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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Withdrawal / Retire
 \$2040.00
 Two Thousand & Forty
 [REDACTED] 9039
 Shelia Farrington
 Killeen, TX
 05/17/2005 545100260 \$2040.00

[REDACTED]

05/17/2005 545100260 \$2040.00

Withdrawal / Retire
 \$5000.00
 Five thousand
 [REDACTED] 9039
 Shelia Farrington
 Killeen, TX
 05/23/2005 547401510 \$5000.00

[REDACTED]

05/23/2005 547401510 \$5000.00

Withdrawal / Retire
 \$3500.00
 Three thousand five hundred
 [REDACTED] 9039
 Shelia Farrington
 Killeen, TX
 05/26/2005 588700700 \$3500.00

[REDACTED]

05/26/2005 588700700 \$3500.00

SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 [REDACTED]
 DALLAS TX 75205-1037

6 Account Number
 [REDACTED] 9039
 Statement Date
 5/31/05

Page 2

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
5/23		2.00	ATM 042/EFT FEE 832300 3699 MCKINNEY AVE DALLAS TX
5/24		2.00	ATM 042/EFT FEE TXA000 4539 TRAVIS ST. DALLAS, TX
5/26		3,500.00	PRIORITY PAY DEBIT
5/27		1,700.00	PRIORITY PAY DEBIT
5/31		12.00	SC MAINTENANCE CHARGE

ATM TRANSACTION SUMMARY

Date	Deposits	Withdrawals	Location
5/16		202.50	EFT TRAN/ATM-TRAN SW01 4951 BELTLINE RD. ADDISON TX
5/23		202.00	ATM 042/ATM WD 832300 3699 MCKINNEY AVE DALLAS TX
5/23		172.12	ATM 042/POS PURCH 205717 3560 WEST CAMP WISDOM DALLAS TX
5/24		101.50	ATM 042/ATM WD TXA000 4539 TRAVIS ST. DALLAS, TX

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
5/16	11,678.30	5/23	7,762.18	5/27	7,958.68
5/17	9,638.30	5/24	7,658.68	5/31	7,947.03
5/18	13,138.30	5/26	4,158.68		

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P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 2 of 2

ITEM COPY REQUEST

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Withdrawal / Retro

Account Number: 5-2635
Amount: 1700.00
Signature: [Handwritten Signature]
Date: 05/27/2005

05/27/2005 507900240 \$1700.00

3,700.00
DATE: 05/27/2005
AMOUNT: 3,700.00

05/27/2005 507900240 \$1700.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUX- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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1stnb.com	1stcb.com	Deposit / Depósito	Account Number
5-26-05		5000.00	5000.00
Farrington & Associates			
[REDACTED] 9039		5500.00	

05/27/2005 507900190 \$5500.00

05/27/2005 507900190 \$5500.00

1stnb.com	1stcb.com	1090
5/27/05		
Five thousand & no/100ths		5000.00
Shelia Farrington		

05/27/2005 507900200 \$5000.00

05/27/2005 507900200 \$5000.00

1stnb.com	1stcb.com	2287
5/27/05		
Five hundred & no/100ths		500.00
Shelia Farrington		

05/27/2005 507900210 \$500.00

05/27/2005 507900210 \$500.00

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Killeen, TX 76540-0937

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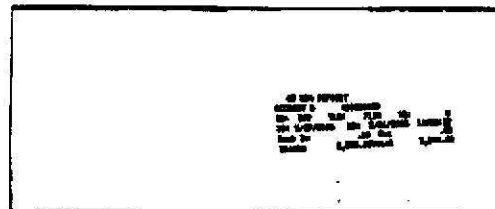
Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELLA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

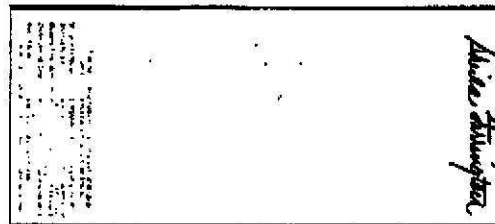
Image shown below represents an official copy of the original document as processed by our institution.

05/27/2005 507900190 \$5500.00



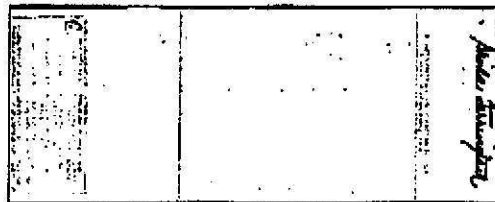
05/27/2005 507900190 \$5500.00

05/27/2005 507900200 \$5000.00



05/27/2005 507900200 \$5000.00

05/27/2005 507900210 \$500.00



05/27/2005 507900210 \$500.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

06/02/2005 503101820 \$9500.00

06/02/2005 503101820 \$9500.00

06/02/2005 503101830 \$9500.00

06/02/2005 503101830 \$9500.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 3

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
A/R- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

Withdrawal / Retire
Amount: \$1.05
7500.00
Seven thousand five hundred
9039
Shelia Farrington

06/02/2005 503101720 \$7300.00

06/02/2005 503101720 \$7300.00

Withdrawal / Retire
Amount: \$1.05
2000.00
Two thousand
9039
Shelia Farrington
SHELIA FARRINGTON
457-29-7085

06/06/2005 568501360 \$2000.00

06/06/2005 568501360 \$2000.00

Withdrawal / Retire
Amount: \$1.05
19000.00
Nineteen thousand
9039
Shelia Farrington

06/07/2005 597000570 \$1800.00

06/07/2005 597000570 \$1800.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 3

SHELLA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

Withdrawal / Retire
Amount \$1.05
7500.00
Seven thousand five hundred
[REDACTED] 9039
ME/ ME
06/02/2005 503101720 \$7500.00

06/02/2005 503101720 \$7500.00

Withdrawal / Retire
Amount \$1.05
2000.00
Two thousand
[REDACTED] 9039
SHELLA FARRINGTON
451-7-7085
06/06/2005 58501360 \$2000.00

06/06/2005 58501360 \$2000.00

Withdrawal / Retire
Amount \$1.05
18000
Eighteen thousand
[REDACTED] 9039
KA/ KA
06/07/2005 597000570 \$18000.00

06/07/2005 597000570 \$18000.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUX- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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First National Bank 512700390	Deposit / Deposits	Amount
06/08/2005	512700390	\$12000.00

06/08/2005	512700390	\$12000.00
------------	-----------	------------

06/08/2005	512700390	\$12000.00
------------	-----------	------------

06/08/2005	512700390	\$12000.00
------------	-----------	------------

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Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 2 of 3

ITEM COPY REQUEST

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Withdrawal / Retiro
 Date: 06/15/2005
 Amount: 4200.00
 Pay to the order of: *First National*
 Signature: *[Signature]*
 Account Number: [REDACTED] 9039
 Branch: 45729-1025

06/14/2005 503301360 \$4200.00

06/14/2005 503301360 \$4200.00

Withdrawal / Retiro
 Date: 06-16-05
 Amount: 9000.00
 Pay to the order of: *First National*
 Signature: *[Signature]*
 Account Number: [REDACTED] 9039
 Branch: 45729-1025

06/17/2005 555801260 \$9000.00

06/17/2005 555801260 \$9000.00

Withdrawal / Retiro
 Date: 06-18-05
 Amount: 3500.00
 Pay to the order of: *First National*
 Signature: *[Signature]*
 Account Number: [REDACTED] 9039
 Branch: 45729-1025

06/20/2005 501000730 \$3500.00

06/20/2005 501000730 \$3500.00



P.O. BOX 937
Killeen, TX 76540-0937



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

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06/17/2005 555802140 \$14583.00

06/17/2005 555802140 \$14583.00

06/17/2005 555802150 \$7291.50

06/17/2005 555802150 \$7291.50

06/17/2005 555802160 \$7291.50

06/17/2005 555802160 \$7291.50

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Killeen, TX 76540-0937

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Date: November 29, 2001
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AOK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

08/30/2005 588500420 \$29166.00

08/30/2005 588500420 \$29166.00

08/30/2005 588500430 \$29166.00

08/30/2005 588500430 \$29166.00

FIRST NATIONAL BANK TEXAS
1stnb.com

P.O. BOX 937
Killeen, TX 76540-0937



FIRST CONVENIENCE BANK
A Division of First National Bank Texas
1stcb.com

Date: November 29, 2005
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL
DALLAS, TX 75205-1037-22

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

Deposit / Depósito Cash / Cheque

14583.00

14583.00

2000.00

12583.00

9039

50010121ac

10/03/2005 589401640 \$12583.00

00100111 101100100111 MOND

00100111 101100100111 MOND

00100111 101100100111 MOND

00100111 101100100111 MOND

10/03/2005 589401640 \$12583.00

CASH OUT

TELLER NO. 180

FCB

CASH OUT BSA SPLIT

BR: 518 TLR: 7180 TR: 1

ED: 10/03/2005 CD: 9/30/2005 14:23:08

460339039

5010000590460000180# 0518

10/03/2005 589401650 \$2000.00

[REDACTED]

10/03/2005 589401650 \$2000.00

Southwest Housing Development Corp.

3916 North Central Expressway

Suite 1145

Dallas, Texas 75204

714-821-1483

DATE: September 28, 2005

CHECK NO: 14028

AMOUNT: \$14,583.00

Pay: Fourteen thousand five hundred eighty-three dollars and no cents

TO THE ORDER OF: Farrington & Associates

4501 Druid Lane #212

Dallas, TX 75205

10/03/2005 589401660 \$14583.00

[REDACTED]

10/03/2005 589401660 \$14583.00



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SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL

9 Account Number
[REDACTED] 9039
Statement Date
11/30/05

Page 1

STATEMENT SUMMARY

CHECKING 256.98

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct [REDACTED] 9039
DBA FARRINGTON & ASSOCIATES

Beginning Balance	11/01/05	91.48	
Deposits / Misc Credits	3	14,766.50	
Withdrawals / Misc Debits	9	14,601.00	
** Ending Balance	11/30/05	256.98	**
Service Charge		11.88	
Enclosures		9	

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
11/10	14,583.00		DEPOSIT
11/14	183.38		PROGRESSIVE INS./INS PREM
11/30	.12		SC Earnings Allowance Adjustment

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
11/14		3,505.00	PRIORITY PAY DEBIT
11/14		1,000.00	PRIORITY PAY DEBIT
11/14		1,000.00	PRIORITY PAY DEBIT



SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUK- RETURN MAIL

9 Account Number
 [REDACTED] 9039
 Statement Date
 11/30/05

Page 2

----- MISC DEBITS -----

Date	Deposits	Withdrawals	Activity Description
11/17		8,000.00	PRIORITY PAY DEBIT
11/30		1,000.00	PRIORITY PAY DEBIT
11/30		12.00	SC MAINTENANCE CHARGE

----- CHECKS -----

* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
11/09	537	14.00	11/03	538	65.00	11/25	561*	5.00

----- DAILY BALANCE SUMMARY -----

Date	Balance	Date	Balance	Date	Balance
11/03	26.48	11/14	9,273.86	11/25	1,268.86
11/09	12.48	11/17	1,273.86	11/30	256.98
11/10	14,595.48				

63



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Date: May 17, 2006
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
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4501 DRUID LN APT 319
DALLAS, TX 75205-4617-94

ITEM COPY REQUEST

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11/10/2005 502600350 \$14583.00

11/10/2005 502600350 \$14583.00

11/10/2005 502600360 \$14583.00

11/10/2005 502600360 \$14583.00



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Killeen, TX 76540-0937



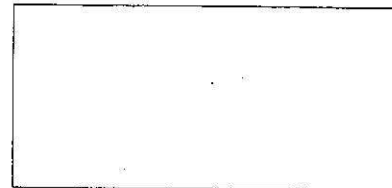
Date: May 17, 2006
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
[REDACTED]
DALLAS, TX 75205-4617-94

ITEM COPY REQUEST

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11/14/2005 539100090 \$3505.00



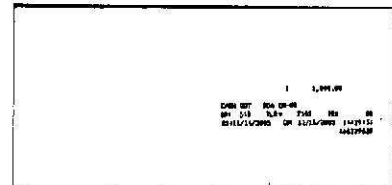
11/14/2005 539100090 \$3505.00

11/14/2005 557100910 \$1000.00



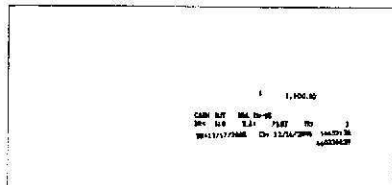
11/14/2005 557100910 \$1000.00

11/14/2005 564900420 \$1000.00



11/14/2005 564900420 \$1000.00

11/17/2005 529501090 \$8000.00



11/17/2005 529501090 \$8000.00



Date: May 17, 2006
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
[REDACTED]
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ITEM COPY REQUEST

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FARRINGTON AND ASSOCIATES
537
10-30-05
To: St. Bernard Baptist Church \$14.00
By: Shelia Farrington
11/09/2005 26300360 \$14.00

STATE BANK 111824424
6730156109
11/09/2005 26300360 \$14.00

FARRINGTON AND ASSOCIATES
538
10-31-05
To: St. Bernard Baptist Church \$65.00
By: Shelia Farrington
11/03/2005 57101170 \$65.00

STATE BANK 111824424
8536730341
11/03/2005 57101170 \$65.00

FARRINGTON AND ASSOCIATES
581
11-14-05
To: HPMS \$5.00
By: Shelia Farrington
11/25/2005 76901410 \$5.00

STATE BANK 111824424
76901410
11/25/2005 76901410 \$5.00



SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUK- RETURN MAIL

Account Number
 [REDACTED] 9039
 Statement Date
 12/30/05

Page 1

Effective March 1, 2006, your account will be assessed a \$2.00 fee for each denied Point-of-Sale (POS) transaction attempted with a Gold Key Network ATM/Debit MasterCard.

STATEMENT SUMMARY

CHECKING 245.00

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct [REDACTED] 9039
 DBA FARRINGTON & ASSOCIATES

Beginning Balance	12/01/05	256.98
Deposits / Misc Credits	1	.02
Withdrawals / Misc Debits	1	12.00
** Ending Balance	12/31/05	245.00 **
Service Charge		11.98

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
12/30	.02		SC Earnings Allowance Adjustment

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
12/30		12.00	SC MAINTENANCE CHARGE



SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUK- RETURN MAIL

0 Account Number
 [REDACTED] 9039
 Statement Date
 12/30/05

Page 2

-----		DAILY BALANCE SUMMARY		-----	
Date	Balance	Date	Balance	Date	Balance
12/30	245.00				



SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUK- RETURN MAIL

Account Number
 ██████████ 9039
 Statement Date
 1/31/06

Page 1

Effective March 1, 2006, your account will be assessed a \$2.00 fee for each denied Point-of-Sale (POS) transaction attempted with a Gold Key Network ATM/Debit MasterCard.

STATEMENT SUMMARY

CHECKING 33.00-

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct ██████████ 9039
 DBA FARRINGTON & ASSOCIATES

Beginning Balance	1/01/06	245.00
Deposits / Misc Credits	0	.00
Withdrawals / Misc Debits	5	278.00
** Ending Balance	1/31/06	33.00- **
Service Charge		12.00

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
1/03		100.00	TRANSFER
1/03		100.00	TRANSFER
1/04		33.00	NSF Charge
1/11		33.00	NSF Charge
1/31		12.00	SC MAINTENANCE CHARGE

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
1/03	45.00	1/11	21.00-	1/31	33.00-
1/04	12.00				



SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL

0 Account Number
[REDACTED] 9039
Statement Date
2/28/06

Page 1

STATEMENT SUMMARY

CHECKING

41.63-

SOLE PROPRIETORSHIP

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES

Acct [REDACTED] 9039

Beginning Balance	2/01/06	33.00-
Deposits / Misc Credits	1	3.37
Withdrawals / Misc Debits	1	12.00
** Ending Balance	2/28/06	41.63- **
Service Charge		12.00

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
2/13	3.37		OD COLLECTION SET OFF FROM *****4553

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
2/28		12.00	SC MAINTENANCE CHARGE



SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUK- RETURN MAIL

Account Number
 ██████████9039
 Statement Date
 2/28/06

Page 2

-----		DAILY BALANCE SUMMARY		-----	
Date	Balance	Date	Balance	Date	Balance
2/13	29.63-	2/28	41.63-		



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254-634-2161



*****AUTO**3-DIGIT 752
2304 0.4440 AT 0.308 19 1 19
SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
██████████
DALLAS TX 75205-1037

0 Account Number
██████████9039
Statement Date
3/31/06

Page 1

STATEMENT SUMMARY

CHECKING .00

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct ██████████9039
DBA FARRINGTON & ASSOCIATES

Beginning Balance	3/01/06	41.63-
Deposits / Misc Credits	1	41.63
Withdrawals / Misc Debits	0	.00
** Ending Balance	3/31/06	.00 **
Service Charge		.00

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
3/01	41.63		OD COLLECTION SET OFF FROM *****4553

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
3/01	.00				



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615

*****AUTO**3-DIGIT 752
 66 0.7910 AT 0.292 2 1 9
 SHELIA DENISE FARRINGTON DBA
 FARRINGTON & ASSOCIATES
 UNIVERSITY PARK TX 75205-1037

1 ACCOUNT NUMBER
 9039
 STATEMENT DATE
 10/31/04

DO

***** ACCOUNT SUMMARY *****
 PREVIOUS BALANCE .00
 + 1 CREDITS 14,583.00
 - 0 DEBITS .00
 -TOTAL SERVICE CHG .00
 + INTEREST PAID .00
 YTD INTEREST PAID .00
 ENDING BALANCE 14,583.00

***** ACCOUNT TRANSACTIONS *****
 DEPOSITS AND OTHER CREDITS
 DATE.....AMOUNT.TRANSACTION DESCRIPTION CHK NO/ATM CD
 10/25 14,583.00 DEPOSIT

***** CUSTOMER BALANCE SUMMARY *****
 DATE.....BALANCE DATE.....BALANCE
 10/25 .00 10/25 14,583.00

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616

*****AUTO**3-DIGIT 752
68 0.9180 AT 0.292 2 1 10
SHELIA DENISE FARRINGTON DBA
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UNIVERSITY PARK TX 75205-1037

11 ACCOUNT NUMBER
9039
STATEMENT DATE
11/30/04

PAGE 1

***** ACCOUNT SUMMARY *****

PREVIOUS BALANCE	14,583.00	
+ 2 CREDITS	7,450.00	
- 13 DEBITS	21,866.95	YTD INTEREST PAID
-TOTAL SERVICE CHG	11.93	.00
+ INTEREST PAID	.00	
ENDING BALANCE	154.12	

***** ACCOUNT TRANSACTIONS *****

DEPOSITS AND OTHER CREDITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION	CHK NO/ATM CD
11/12	5,750.00	DEPOSIT	
11/19	1,700.00	DEPOSIT	

OTHER DEBITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION	CHK NO/ATM CD
11/10	12.95	ACH DEBIT	111004
		HARLAND CHECKS	CHK ORDERS 021 04313095680
11/12	33.00	NSF CHARGE	
11/15	1,500.00	PAID NSF ITEM	CK # 503
11/18	33.00	NSF CHARGE	
11/26	33.00	NSF CHARGE	
11/30	11.93	SINGLE CHARGE	

CHECKS

DATE..	CHECK NO.....	AMOUNT	DATE..	CHECK NO.....	AMOUNT
11/01		3,505.00	11/02		5,500.00
11/01		2,500.00	11/24		200.00

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11 ACCOUNT NUMBER
[REDACTED] 9039
STATEMENT DATE
11/30/04

PAGE 2 DO

CHECKS

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
11/12	501	3,725.00	11/26	504*	800.00
11/12	502	3,725.00	11/22	506*	500.00

***** CUSTOMER BALANCE SUMMARY *****

DATE	BALANCE	DATE	BALANCE
10/31	14,583.00	11/18	200.95-
11/01	8,578.00	11/19	1,499.05
11/02	3,078.00	11/22	999.05
11/10	3,065.05	11/24	799.05
11/12	1,332.05	11/26	166.05
11/15	167.95-	11/30	154.12

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719
*****AUTO**3-DIGIT 752
69 1.1420 AT 0.517 2 1 10
SHELIA DENISE FARRINGTON DBA
FARRINGTON & ASSOCIATES
UNIVERSITY PARK TX 75205-1037

7 ACCOUNT NUMBER
9039
STATEMENT DATE
12/31/04

PAGE 1 DO

***** ACCOUNT SUMMARY *****

PREVIOUS BALANCE	154.12	
+ 2 CREDITS	21,270.20	
- 71 DEBITS	17,750.77	YTD INTEREST PAID
-TOTAL SERVICE CHG	11.56	.00
+ INTEREST PAID	.00	
ENDING BALANCE	3,661.99	

***** ACCOUNT TRANSACTIONS *****

DEPOSITS AND OTHER CREDITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
12/03	12,083.00	DEPOSIT	
12/22	9,187.20	DEPOSIT	

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
12/06	101.50	WITHDRAWAL	120404 SW01
		201 W 12TH	DAL 0002340
12/06	2.00	INQRY FEE - OL	120604 SW01
		4600 ROSS AVE	DAL 0008558
12/06	2.00	INQRY FEE - OL	120604 SW01
		4600 ROSS AVE	DAL 0008572
12/06	2.00	ATM WTHDRL FEE	120404 SW01
		201 W 12TH	DAL 0002340
12/06	12.95	DEBIT CARD SETUP FEE	
		MASTERCARD DEBIT CARD - NEW	



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PAGE 2

***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
12/07	200.00	WITHDRAWAL	
		KROGER #528 4142 CEDAR SPRI	120604 F043 0001631
12/07	200.00	WITHDRAWAL	
		KROGER #528 4142 CEDAR SPRI	120604 F043 0001632
12/07	200.00	WITHDRAWAL	
		KROGER #528 4142 CEDAR SPRI	120604 F043 0001634
12/10	202.00	WITHDRAWAL	
		*REDBIRD TOWER	120904 SW01 0003315
12/10	202.00	WITHDRAWAL	
		2225 WEST LEDBETTER	121004 SW01 0005753
12/10	2.00	ATM WTHDRL FEE	
		*REDBIRD TOWER	120904 SW01 0003315
12/10	2.00	ATM WTHDRL FEE	
		2225 WEST LEDBETTER	121004 SW01 0005753
12/13	202.00	WITHDRAWAL	
		OAKCLIFF	121004 SW01 0003885
12/13	2.00	INQRY FEE - OL	
		OAKCLIFF	121004 SW01 0003952
12/13	2.00	INQRY FEE - OL	
		OAKCLIFF	121004 SW01 0003968
12/13	2.00	ATM WTHDRL FEE	
		OAKCLIFF	121004 SW01 0003885
12/20	234.73	POS PURCHASE	
		2901 W WHEATLAND RDUS	121904 SW01 0007272
12/20	202.00	WITHDRAWAL	
		OAK-CLIFF	121804 SW01 0001095
12/20	202.00	WITHDRAWAL	
		*REDBIRD DU	121904 SW01 0006785
12/20	60.58	POS PURCHASE	
		2901 W WHEATLAND RDUS	122004 SW01 0004025
12/20	30.26	POS PURCHASE	
		2530 W REDBIRD LAN	121704 SW01 0005370
12/20	2.00	ATM WTHDRL FEE	
		OAK-CLIFF	121804 SW01 0001095



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7 ACCOUNT NUMBER
 9039
 STATEMENT DATE
 12/31/04

PAGE 3

***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
12/20	2.00	ATM WTHDRL FEE	121904 SW01
		*REDBIRD DU	DAL 0006785
12/21	202.00	WITHDRAWAL	122004 SW01
		OAK-CLIFF	DAL 0000788
12/21	202.00	WITHDRAWAL	122004 SW01
		OAK-CLIFF	DAL 0000801
12/21	2.00	ATM WTHDRL FEE	122004 SW01
		OAK-CLIFF	DAL 0000788
12/21	2.00	ATM WTHDRL FEE	122004 SW01
		OAK-CLIFF	DAL 0000801
12/22	202.00	WITHDRAWAL	122204 SW01
		1060 W CAMP WISDOM	DAL 0005834
12/22	202.00	WITHDRAWAL	122204 SW01
		1060 W CAMP WISDOM	DAL 0005835
12/22	124.89	POS PURCHASE	122204 SW01
		2550 W REDBIRD 100A SQ6	DAL 0006344
12/22	118.90	POS PURCHASE	122104 SW01
		3418 MCKINNEY RD	DAL 0007401
12/22	64.91	POS PURCHASE	122204 SW01
		3200 W CHAMPISDOM RD	DAL 0004528
12/22	2.00	INQRY FEE - OL	122204 SW01
		1060 W CAMP WISDOM	DAL 0005833
12/22	2.00	ATM WTHDRL FEE	122204 SW01
		1060 W CAMP WISDOM	DAL 0005834
12/22	2.00	ATM WTHDRL FEE	122204 SW01
		1060 W CAMP WISDOM	DAL 0005835
12/23	42.49	POS PURCH-SI	122304 SW01
		EXXON COMPANY	DAL 0005363
12/24	72.35	MASTERCARD DB	122204 SW01
		MO MO S PASTA	DAL 0004024
12/27	567.38	MASTERCARD DB	122204 SW01
		A1 FURNITURE	DUN 0008756
12/27	202.00	WITHDRAWAL	122404 SW01
		*PRESTON CENTER #1	DAL 0002685



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7 ACCOUNT NUMBER
 9039
 STATEMENT DATE
 12/31/04

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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
12/27	202.00	WITHDRAWAL *PRESTON CENTER #1	122404 SW01 DAL 0002713
12/27	201.50	WITHDRAWAL WOODALL-MAPLE ROUTH	122604 SW01 DAL 0003035
12/27	2.00	INQRY FEE - OL *PRESTON CENTER #1	122404 SW01 DAL 0002701
12/27	2.00	INQRY FEE - OL *PRESTON CENTER #1	122404 SW01 DAL 0002730
12/27	2.00	INQRY FEE - OL 13010 PRESTON RD	122404 SW01 DAL 0002886
12/27	2.00	ATM WTHDRL FEE *PRESTON CENTER #1	122404 SW01 DAL 0002685
12/27	2.00	ATM WTHDRL FEE *PRESTON CENTER #1	122404 SW01 DAL 0002713
12/27	2.00	ATM WTHDRL FEE WOODALL-MAPLE ROUTH	122804 SW01 DAL 0003035
12/28	207.28	MASTERCARD DB LOWE'S #513	122404 SW01 DAL 0008367
12/28	202.00	WITHDRAWAL 3418 MCKINNEY AVE	122704 SW01 DAL 0005756
12/28	29.63	MASTERCARD DB WILLIAMS SUPERMARKESW	122404 SW01 DAL 0008214
12/28	26.69	MASTERCARD DB WALGREEN 00059204	122404 SW01 DAL 0008192
12/28	2.00	ATM WTHDRL FEE 3418 MCKINNEY AVE	122704 SW01 DAL 0005756
12/29	249.10	POS PURCHASE 2901 W WHEATLAND RD	122904 SW01 DAL 0007701
12/30	202.00	WITHDRAWAL OAK-CLIFF	123004 SW01 DAL 0003582
12/30	202.00	WITHDRAWAL OAK-CLIFF	123004 SW01 DAL 0003613
12/30	66.00	MASTERCARD DB TACO DINER WV	122804 SW01 DAL 0007765



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7 ACCOUNT NUMBER
 9039
 STATEMENT DATE
 12/31/04

PAGE 5 DO

***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
12/30	64.11	MASTERCARD DB	122804 SW01
		TACD DINER WV	DAL 0007760
12/30	2.00	ATM INQRY FEE	123004 SW01
		OAK-CLIFF	DAL 0003580
12/30	2.00	ATM WTHDRL FEE	123004 SW01
		OAK-CLIFF	DAL 0003582
12/30	2.00	ATM WTHDRL FEE	123004 SW01
		OAK-CLIFF	DAL 0003613
12/31	202.00	WITHDRAWAL	123104 SW01
		OAK-CLIFF	DAL 0009913
12/31	202.00	WITHDRAWAL	123104 SW01
		OAK-CLIFF	DAL 0009930
12/31	87.52	POS PURCHASE	123004 SW01
		2901 W WHEATLAND RD	DAL 0002601
12/31	2.00	INQRY FEE - OL	123104 SW01
		OAK-CLIFF	DAL 0009950
12/31	2.00	ATM WTHDRL FEE	123104 SW01
		OAK-CLIFF	DAL 0009913
12/31	2.00	ATM WTHDRL FEE	123104 SW01
		OAK-CLIFF	DAL 0009930
12/31	11.56	SINGLE CHARGE	

CHECKS

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
12/10	505	500.00	12/23	511*	3,000.00
12/07	507*	2,500.00	12/30	512	2,500.00
12/13	508	3,000.00			



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 UNIVERSITY PARK TX 75205-1037

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***** CUSTOMER BALANCE SUMMARY *****

DATE.....	BALANCE	DATE.....	BALANCE
11/30	154.12	12/22	12,227.60
12/03	12,237.12	12/23	9,185.11
12/06	12,116.67	12/24	9,112.76
12/07	9,016.67	12/27	7,927.88
12/10	8,108.67	12/28	7,460.28
12/13	4,900.67	12/29	7,211.18
12/20	4,167.10	12/30	4,171.07
12/21	3,758.10	12/31	3,661.99



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*****AUTO**3-DIGIT 752
 71 0.6030 AT 0.292 2 1 10
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***** ACCOUNT SUMMARY *****

PREVIOUS BALANCE	3,661.99	
+ 0 CREDITS	.00	
- 25 DEBITS	3,339.56	YTD INTEREST PAID
-TOTAL SERVICE CHG	11.89	.00
+ INTEREST PAID	.00	
ENDING BALANCE	310.54	

***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM	CD
01/03	202.00	WITHDRAWAL	010305	SW01
		OAK-CLIFF	DAL	0004565
01/03	101.73	MASTERCARD DB	123004	SW01
		THE HOME DEPOT 530	CED	0007596
01/03	2.00	ATM INQRY FEE	010305	SW01
		OAK-CLIFF	DAL	0004556
01/03	2.00	ATM WTHDRL FEE	010305	SW01
		OAK-CLIFF	DAL	0004565
01/04	214.34	MASTERCARD DB	010205	SW01
		STARVING ARTISTS GROUP	KIN	0002475
01/05	201.14	MASTERCARD DB	010105	SW01
		MARRIOTT TOWN SQ SUGAR	SUG	0003338
01/06	202.00	WITHDRAWAL	010505	SW01
		3699 MCKINNEY AVE	DAL	0009700



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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
01/06	201.95	WITHDRAWAL 5909 S HAMPTON RD	010605 SW01 DAL 0009197
01/06	47.37	MASTERCARD DB MACARONI GR21200002121	010305 SW01 CED 0007444
01/06	2.00	ATM WTHDRL FEE 3699 MCKINNEY AVE	010505 SW01 DAL 0009700
01/06	2.00	ATM WTHDRL FEE 5909 S HAMPTON RD	010605 SW01 DAL 0009197
01/10	202.00	WITHDRAWAL OAK-CLIFF	010705 SW01 DAL 0008633
01/10	202.00	WITHDRAWAL OAK-CLIFF	010705 SW01 DAL 0008665
01/10	122.00	WITHDRAWAL 3699 MCKINNEY AVE	010905 SW01 DAL 0005057
01/10	2.00	ATM WTHDRL FEE OAK-CLIFF	010705 SW01 DAL 0008633
01/10	2.00	ATM WTHDRL FEE OAK-CLIFF	010705 SW01 DAL 0008665
01/10	2.00	ATM WTHDRL FEE 3699 MCKINNEY AVE	010905 SW01 DAL 0005057
01/11	800.00	MASTERCARD DB SILHOUETTE	010705 SW01 DAL 0005638
01/13	197.50	MASTERCARD DB NIKITA	010905 SW01 DAL 0006322
01/18	201.75	WITHDRAWAL 1409 S LAMAR	011505 SW01 DAL 0008920
01/18	2.00	ATM WTHDRL FEE 1409 S LAMAR	011505 SW01 DAL 0006920
01/21	319.88	POS PURCHASE 3560 WEST CAMP WISDOM	012105 SW01 DAL 0008753
01/21	21.90	POS PURCHASE 1060 WEST CAMP WISDOM R	012105 SW01 DAL 0001623
01/24	40.01	POS PURCH-SI CHEVRON/TETCO STORES LP	012205 SW01 DAL 0003804

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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM	CD
01/25	45.99	POS PURCHASE	012505	SW01
		1060 WEST CAMP WISDOM R	DAL	0000143
01/31	11.89	SINGLE CHARGE		

***** CUSTOMER BALANCE SUMMARY *****

DATE	BALANCE	DATE	BALANCE
12/31	3,661.99	01/13	953.96
01/03	3,354.26	01/18	750.21
01/04	3,139.92	01/21	408.43
01/05	2,938.78	01/24	368.42
01/06	2,483.46	01/25	322.43
01/10	1,951.46	01/31	310.54
01/11	1,151.46		

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***** ACCOUNT SUMMARY *****
PREVIOUS BALANCE 310.54
+ 8 CREDITS 49,436.50
- 61 DEBITS 45,140.50 YTD INTEREST PAID
-TOTAL SERVICE CHG 11.73 .00
+ INTEREST PAID .00
ENDING BALANCE 4,594.81

***** ACCOUNT TRANSACTIONS *****
DEPOSITS AND OTHER CREDITS
DATE.....AMOUNT.....TRANSACTION DESCRIPTION CHK NO/ATM CD
02/01 5,500.00 DEPOSIT
02/02 14,583.00 DEPOSIT
02/02 12,500.00 DEPOSIT
02/07 5,000.00 DEPOSIT
02/07 650.00 DEPOSIT
02/18 1,203.50 DEPOSIT
02/22 5,000.00 DEPOSIT
02/23 5,000.00 DEPOSIT
OTHER DEBITS
DATE.....AMOUNT.....TRANSACTION DESCRIPTION CHK NO/ATM CD
02/01 135.61 POS PURCHASE 020105 SW01
3200 W CHAMPISDOM RUS DAL 0003032
02/01 25.00 POS PURCHASE 013105 SW01
2530 W REDBIRD LAN DAL 0007033



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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
02/02	201.50	WITHDRAWAL	020205 SW01
		WOODALL-MAPLE ROUTH	DAL 0000632
02/02	201.50	WITHDRAWAL	020205 SW01
		WOODALL-MAPLE ROUTH	DAL 0000633
02/02	139.46	POS PURCHASE	020205 SW01
		3200 W CHAMPISDOM RUS	DAL 0003223
02/02	2.00	ATM WTHDRL FEE	020205 SW01
		WOODALL-MAPLE ROUTH	DAL 0000632
02/02	2.00	ATM WTHDRL FEE	020205 SW01
		WOODALL-MAPLE ROUTH	DAL 0000633
02/03	2.00	INQRY FEE - OL	020205 SW01
		*GALLERIA MALL	DAL 0004462
02/04	30.00	POS PURCHASE	020405 SW01
		2530 W REDBIRD LAN	DAL 0005516
02/07	201.75	WITHDRAWAL	020405 SW01
		1409 S LAMAR	DAL 0007427
02/07	201.75	WITHDRAWAL	020405 SW01
		1409 S LAMAR	DAL 0007428
02/07	2.00	ATM WTHDRL FEE	020405 SW01
		1409 S LAMAR	DAL 0007427
02/07	2.00	ATM WTHDRL FEE	020405 SW01
		1409 S LAMAR	DAL 0007428
02/08	464.25	POS PURCHASE	020805 SW01
		3560 WEST CAMP WISDOM	DAL 0004600
02/08	33.00	NSF CHARGE	
02/09	257.49	POS PURCHASE	020905 SW01
		BURLINGTON COAT FACTORY TX	0000169
02/09	180.00	POS PURCHASE	020905 SW01
		2550 W. REDBIRD LN #412	DAL 0001058
02/09	41.58	POS PURCH-SI	020805 SW01
		CHEVRON/TETCO STORES LP	UNI 0006720
02/10	102.00	WITHDRAWAL	020905 SW01
		3300 OAKLAWN	DAL 0004809



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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
02/10	2.00	INGRY FEE - 0L	020905 SW01
		3300 OAKLAWN	DAL 0004808
02/10	2.00	ATM WTHDRL FEE	020905 SW01
		3300 OAKLAWN	DAL 0004809
02/11	202.00	WITHDRAWAL	021005 SW01
		3699 MCKINNEY AVE	DAL 0008023
02/11	2.00	ATM WTHDRL FEE	021005 SW01
		3699 MCKINNEY AVE	DAL 0008023
02/14	201.75	WITHDRAWAL	021105 SW01
		1409 S LAMAR	DAL 0007574
02/14	201.75	WITHDRAWAL	021105 SW01
		1409 S LAMAR	DAL 0007575
02/14	200.00	WITHDRAWAL	021205 R085
		KROGER #213 752 WYNNEWOOD V	0005949
02/14	200.00	WITHDRAWAL	021205 R085
		KROGER #213 752 WYNNEWOOD V	0005950
02/14	200.00	WITHDRAWAL	021205 R085
		KROGER #213 752 WYNNEWOOD V	0005951
02/14	200.00	WITHDRAWAL	021305 R175
		DASH 4142 CEDAR SPRI	0006577
02/14	200.00	WITHDRAWAL	021305 R175
		DASH 4142 CEDAR SPRI	0006657
02/14	64.92	POS PURCHASE	021305 SW01
		2550 W REDBIRD 100A SQ6	DAL 0005804
02/14	40.00	POS PURCH-SI	021305 SW01
		EXXONMOBIL POS	DAL 0004431
02/14	2.00	ATM WTHDRL FEE	021105 SW01
		1409 S LAMAR	DAL 0007574
02/14	2.00	ATM WTHDRL FEE	021105 SW01
		1409 S LAMAR	DAL 0007575
02/15	101.50	WITHDRAWAL	021405 SW01
		5220 ALPHA ROAD	DAL 0007809
02/15	2.00	ATM WTHDRL FEE	021405 SW01
		5220 ALPHA ROAD	DAL 0007809



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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS					
DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD		
02/18	201.50	WITHDRAWAL 826 E HWY 67	021805 SW01 DUN 0001083		
02/18	122.00	WITHDRAWAL 3699 MCKINNEY AVE	021705 SW01 DAL 0001629		
02/18	18.94	POS PURCHASE 3560 WEST CAMP WISDOM	021705 SW01 DAL 0008634		
02/18	2.00	ATM WTHDRL FEE 3699 MCKINNEY AVE	021705 SW01 DAL 0001629		
02/18	2.00	ATM WTHDRL FEE 826 E HWY 67	021805 SW01 DUN 0001083		
02/22	201.75	WITHDRAWAL 1409 S LAMAR	021805 SW01 DAL 0007735		
02/22	80.00	WITHDRAWAL DASH 4142 CEDAR SPR1	021905 R175 0002303		
02/22	2.00	ATM INQRY FEE 1060 W CAMP WISDOM	022005 SW01 DAL 0008216		
02/22	2.00	ATM WTHDRL FEE 1409 S LAMAR	021805 SW01 DAL 0007735		
02/28	201.75	WITHDRAWAL 1409 S LAMAR	022505 SW01 DAL 0007920		
02/28	201.75	WITHDRAWAL 1409 S LAMAR	022505 SW01 DAL 0007921		
02/28	2.00	INQRY FEE - OL 1409 S LAMAR	022505 SW01 DAL 0007922		
02/28	2.00	ATM WTHDRL FEE 1409 S LAMAR	022505 SW01 DAL 0007920		
02/28	2.00	ATM WTHDRL FEE 1409 S LAMAR	022505 SW01 DAL 0007921		
02/28	11.73	SINGLE CHARGE			
CHECKS					
DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
02/01		100.00	02/07		5,000.00
02/03		10,250.00	02/15		1,550.00
02/07		15,000.00	02/24		2,500.00



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CHECKS

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
02/22	509	1,000.00	02/08	516*	500.00
02/07	513*	1,500.00	02/23	519*	2,500.00
02/07	514	150.00			

CUSTOMER BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
01/31	310.64	02/11	3,610.65
02/01	5,549.93	02/14	2,098.23
02/02	32,086.47	02/15	444.73
02/03	21,834.47	02/18	1,301.79
02/04	21,804.47	02/22	5,016.04
02/07	5,996.97	02/23	7,516.04
02/08	4,399.72	02/24	5,016.04
02/09	3,920.65	02/28	4,594.81
02/10	3,814.65		



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***** ACCOUNT SUMMARY *****

PREVIOUS BALANCE	4,594.81	
+ 4 CREDITS	18,197.49	
- 24 DEBITS	22,639.76	YTD INTEREST PAID
-TOTAL SERVICE CHG	11.38	.00
+ INTEREST PAID	.00	
ENDING BALANCE	141.16	

***** ACCOUNT TRANSACTIONS *****

DEPOSITS AND OTHER CREDITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
03/01	1,990.00	DEPOSIT	
03/02	14,583.00	DEPOSIT	
03/22	1,500.00	DEPOSIT	
03/28	124.49	POS RETURN	032805 SW01
		3560 WEST CAMP WISDOM	DAL 0008471

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
03/07	200.00	WITHDRAWAL	030505 R175
		KROGER #528	4142 CEDAR SPRI 0002637
03/07	200.00	WITHDRAWAL	030505 R175
		KROGER #528	4142 CEDAR SPRI 0002638
03/18	176.06	POS PURCHASE	031705 SW01
		BURLINGTON COAT FACTORY	TX 0009223
03/23	202.95	WITHDRAWAL	032205 SW01
		345 STOCKTON STREET	SAN 0002750



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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
03/23	202.95	WITHDRAWAL 345 STOCKTON STREET	032205 SW01 SAN 0002828
03/23	201.50	WITHDRAWAL *S F AIRPORT-NORTH TE	032305 SW01 SAN 0005659
03/23	2.00	ATM WTHDRL FEE 345 STOCKTON STREET	032205 SW01 SAN 0002750
03/23	2.00	ATM WTHDRL FEE 345 STOCKTON STREET	032205 SW01 SAN 0002828
03/23	2.00	ATM WTHDRL FEE *S F AIRPORT-NORTH TE	032305 SW01 SAN 0005659
03/25	102.84	POS PURCHASE 3560 WEST CAMP WISDOM	032505 SW01 DAL 0003569
03/25	101.76	POS PURCHASE 3560 WEST CAMP WISDOM	032505 SW01 DAL 0004411
03/28	201.75	WITHDRAWAL 1409 S LAMAR	032505 SW01 DAL 0008718
03/28	138.45	POS PURCHASE BURLINGTON COAT FACTORY	032605 SW01 TX 0000565
03/28	101.50	WITHDRAWAL 13608 PRESTON ROAD US	032605 SW01 DAL 0001680
03/28	2.00	ATM WTHDRL FEE 1409 S LAMAR	032505 SW01 DAL 0008718
03/28	2.00	ATM WTHDRL FEE 13608 PRESTON ROAD US	032605 SW01 DAL 0001680
03/31	11.38	SINGLE CHARGE	

CHECKS

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
03/02		1,300.00	03/25		550.00
03/08		9,000.00	03/02	520	790.00
03/25		5,000.00	03/08	522*	2,500.00
03/25		1,500.00	03/15	523	160.00



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***** CUSTOMER BALANCE SUMMARY *****

DATE.....	BALANCE	DATE.....	BALANCE
02/28	4,594.81	03/18	6,841.75
03/01	6,584.81	03/22	8,341.75
03/02	19,077.81	03/23	7,728.35
03/07	18,677.81	03/25	473.75
03/08	7,177.81	03/28	152.54
03/15	7,017.81	03/31	141.16



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***** ACCOUNT SUMMARY *****

PREVIOUS BALANCE	141.16	
+ 2 CREDITS	29,498.00	
- 32 DEBITS	24,252.12	YTD INTEREST PAID
-TOTAL SERVICE CHG	11.01	.00
+ INTEREST PAID	.00	
ENDING BALANCE	5,376.03	

***** ACCOUNT TRANSACTIONS *****

DEPOSITS AND OTHER CREDITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM	CD
04/01	25,291.50	DEPOSIT		
04/04	4,206.50	DEPOSIT		

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM	CD
04/04	53.60	POS PURCHASE	040205	SW01
		3418 MCKINNEY RD	DAL	0008286
04/07	1,000.00	BANK DEBIT ADJUSTMENT		
04/11	458.97	POS PURCHASE	040905	SW01
		3560 WEST CAMP WISDOM	DAL	0004416
04/13	202.00	WITHDRAWAL	041205	SW01
		3699 MCKINNEY AVE	DAL	0004151
04/13	202.00	WITHDRAWAL	041205	SW01
		3699 MCKINNEY AVE	DAL	0004221
04/13	194.82	POS PURCHASE	041205	SW01
		13350 DALLAS PKWY #US	DAL	0007802



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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
04/13	2.00	ATM WTHDRL FEE	041205 SW01
		3699 MCKINNEY AVE	DAL 0004151
04/13	2.00	ATM WTHDRL FEE	041205 SW01
		3699 MCKINNEY AVE	DAL 0004221
04/18	202.00	WITHDRAWAL	041705 SW01
		*FAIR PARK B/C MOTOR BA	DAL 0003344
04/18	202.00	WITHDRAWAL	041705 SW01
		*FAIR PARK B/C MOTOR BA	DAL 0003359
04/18	200.00	WITHDRAWAL	041605 R098
		DASH 752 WYNNEWOOD V	0001742
04/18	200.00	WITHDRAWAL	041605 R096
		DASH 752 WYNNEWOOD V	0001795
04/18	200.00	WITHDRAWAL	041605 R096
		DASH 752 WYNNEWOOD V	0001850
04/18	2.00	ATM WTHDRL FEE	041705 SW01
		*FAIR PARK B/C MOTOR BA	DAL 0003344
04/18	2.00	ATM WTHDRL FEE	041705 SW01
		*FAIR PARK B/C MOTOR BA	DAL 0003359
04/19	200.00	WITHDRAWAL	041905 R096
		DASH 752 WYNNEWOOD V	0009594
04/20	25.98	POS PURCHASE	042005 SW01
		BURLINGTON COAT FACTORY TX	0001848
04/21	201.75	WITHDRAWAL	042005 SW01
		1409 S LAMAR	DAL 0009482
04/21	200.00	WITHDRAWAL	042105 R890
		WAL-MART LEMON 2305 NORTH CENT	0005853
04/21	200.00	WITHDRAWAL	042105 R890
		WAL-MART LEMON 2305 NORTH CENT	0005854
04/21	200.00	WITHDRAWAL	042105 R890
		WAL-MART LEMON 2305 NORTH CENT	0005855
04/21	2.00	ATM WTHDRL FEE	042005 SW01
		1409 S LAMAR	DAL 0009482
04/25	202.00	WITHDRAWAL	042405 SW01
		3699 MCKINNEY AVE	DAL 0009624



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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
04/25	2.00	ATM WTHDRL FEE 3699 MCKINNEY AVE	042405 SW01 DAL 0009624
04/28	202.00	WITHDRAWAL OAK-CLIFF	042805 SW01 DAL 0004297
04/28	202.00	WITHDRAWAL OAK-CLIFF	042805 SW01 DAL 0004282
04/28	2.00	ATM WTHDRL FEE OAK-CLIFF	042805 SW01 DAL 0004297
04/28	2.00	ATM WTHDRL FEE OAK-CLIFF	042805 SW01 DAL 0004282
04/29	11.01	SINGLE CHARGE	

CHECKS

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
04/04		3,037.00	04/22		4,000.00
04/07		9,700.00	04/28		2,750.00

***** CUSTOMER BALANCE SUMMARY *****

DATE	BALANCE	DATE	BALANCE
03/31	141.16	04/19	13,578.77
04/01	25,432.66	04/20	13,552.79
04/04	26,548.56	04/21	12,749.04
04/07	15,848.56	04/22	8,749.04
04/11	15,389.59	04/25	8,545.04
04/13	14,786.77	04/28	5,387.04
04/18	13,778.77	04/29	5,376.03



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***** ACCOUNT SUMMARY *****
 PREVIOUS BALANCE 5,376.03
 + 2 CREDITS 15,083.00
 - 38 DEBITS 8,576.23
 -TOTAL SERVICE CHG .00
 + INTEREST PAID .00
 ENDING BALANCE 11,882.80
 YTD INTEREST PAID .00

***** ACCOUNT TRANSACTIONS *****
 DEPOSITS AND OTHER CREDITS
 DATE.....AMOUNT.TRANSACTION DESCRIPTION CHK NO/ATM CD
 05/05 14,583.00 DEPOSIT
 05/13 500.00 DEPOSIT
 OTHER DEBITS
 DATE.....AMOUNT.TRANSACTION DESCRIPTION CHK NO/ATM CD
 05/02 567.94 POS PURCHASE 050105 SW01
 8500 BEVERLY BLVD LOS 0005107
 05/02 400.00 POS PURCHASE 050105 SW01
 RINALDI LOS 0003350
 05/03 202.50 WITHDRAWAL 050205 SW01
 400 WORLD WAY, TERM 4 LOS 0005290
 05/03 2.00 ATM WTHDRL FEE 050205 SW01
 400 WORLD WAY, TERM 4 LOS 0005290
 05/05 202.00 WITHDRAWAL 050505 SW01
 *REDBIRD WU DAL 0005167



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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM CD
05/05	202.00	WITHDRAWAL	050505 SW01
		*REDBIRD WU	DAL 0005182
05/05	201.75	WITHDRAWAL	050405 SW01
		1409 S LAMAR	DAL 0009903
05/05	201.75	WITHDRAWAL	050405 SW01
		1409 S LAMAR	DAL 0009904
05/05	21.75	WITHDRAWAL	050405 SW01
		1409 S LAMAR	DAL 0009902
05/05	2.00	INQRY FEE - OL	050505 SW01
		*REDBIRD WU	DAL 0005196
05/05	2.00	ATM WTHDRL FEE	050405 SW01
		1409 S LAMAR	DAL 0009902
05/05	2.00	ATM WTHDRL FEE	050405 SW01
		1409 S LAMAR	DAL 0009903
05/05	2.00	ATM WTHDRL FEE	050405 SW01
		1409 S LAMAR	DAL 0009904
05/05	2.00	ATM WTHDRL FEE	050505 SW01
		*REDBIRD WU	DAL 0005167
05/05	2.00	ATM WTHDRL FEE	050505 SW01
		*REDBIRD WU	DAL 0005182
05/09	202.00	WITHDRAWAL	050605 SW01
		3699 MCKINNEY AVE	DAL 0006809
05/09	202.00	WITHDRAWAL	050605 SW01
		3699 MCKINNEY AVE	DAL 0009520
05/09	202.00	WITHDRAWAL	050705 SW01
		*REDBIRD TOWER	DAL 0001087
05/09	202.00	WITHDRAWAL	050705 SW01
		*REDBIRD TOWER	DAL 0001107
05/09	200.00	WITHDRAWAL	050805 R890
		WAL-MART LEMON 2305 NORTH CENT	0006861
05/09	200.00	WITHDRAWAL	050805 R890
		WAL-MART LEMON 2305 NORTH CENT	0006862
05/09	182.00	WITHDRAWAL	050705 SW01
		*REDBIRD TOWER	DAL 0001118



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***** ACCOUNT TRANSACTIONS *****

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION	CHK NO/ATM	CD
05/09	160.00	WITHDRAWAL	050605	R890
		WAL-MART LEMON 2305 NORTH CENT	0006745	
05/09	2.00	INQRY FEE - OL	050805	SW01
		3699 MCKINNEY AVE	DAL	0007049
05/09	2.00	ATM WTHDRL FEE	050605	SW01
		3699 MCKINNEY AVE	DAL	0008809
05/09	2.00	ATM WTHDRL FEE	050805	SW01
		3699 MCKINNEY AVE	DAL	0009520
05/09	2.00	ATM WTHDRL FEE	050705	SW01
		*REDBIRD TOWER	DAL	0001087
05/09	2.00	ATM WTHDRL FEE	050705	SW01
		*REDBIRD TOWER	DAL	0001107
05/09	2.00	ATM WTHDRL FEE	050705	SW01
		*REDBIRD TOWER	DAL	0001118
05/10	202.00	WITHDRAWAL	050905	SW01
		*FAIR PARK B/C MOTOR BA	DAL	0006243
05/10	202.00	WITHDRAWAL	050905	SW01
		*FAIR PARK B/C MOTOR BA	DAL	0006255
05/10	2.00	ATM WTHDRL FEE	050905	SW01
		*FAIR PARK B/C MOTOR BA	DAL	0006243
05/10	2.00	ATM WTHDRL FEE	050905	SW01
		*FAIR PARK B/C MOTOR BA	DAL	0006255
05/11	202.00	WITHDRAWAL	051105	SW01
		*FAIR PARK B/C MOTOR BA	DAL	0001525
05/11	105.54	POS PURCHASE	051105	SW01
		3560 WEST CAMP WISDOM	DAL	0008579
05/11	2.00	ATM WTHDRL FEE	051105	SW01
		*FAIR PARK B/C MOTOR BA	DAL	0001525

CHECKS

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
05/03		2,500.00	05/13		1,783.00

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***** CUSTOMER BALANCE SUMMARY *****

DATE.....	BALANCE	DATE.....	BALANCE
04/30	5,376.03	05/09	13,883.34
05/02	4,408.09	05/10	13,475.34
05/03	1,703.59	05/11	13,165.80
05/05	15,445.34	05/13	11,882.80

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STATEMENT SUMMARY

CHECKING

7,947.03

SOLE PROPRIETORSHIP

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES

Acct 9039

Beginning Balance	5/14/05	11,882.80
Deposits / Misc Credits	3	9,000.35
Withdrawals / Misc Debits	12	12,936.12
** Ending Balance	5/31/05	7,947.03 **
Service Charge		11.65

Enclosures

6

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
5/18	3,500.00		DEPOSIT
5/27	5,500.00		DEPOSIT
5/31	.35		SC Earnings Allowance Adjustment

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
5/16		2.00	ATM FEE
5/17		2,040.00	PRIORITY PAY DEBIT
5/23		5,000.00	PRIORITY PAY DEBIT



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MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
5/23		2.00	ATM 042/EFT FEE 832300
5/24		2.00	3699 MCKINNEY AVE DALLAS TX ATM 042/EFT FEE TXA000
5/26		3,500.00	4539 TRAVIS ST. DALLAS, TX PRIORITY PAY DEBIT
5/27		1,700.00	PRIORITY PAY DEBIT
5/31		12.00	SC MAINTENANCE CHARGE

ATM TRANSACTION SUMMARY

Date	Deposits	Withdrawals	Location
5/16		202.50	EFT TRAN/ATM-TRAN SW01 4951 BELTLINE RD. ADDISON TX
5/23		202.00	ATM 042/ATM WD 832300 3699 MCKINNEY AVE DALLAS TX
5/23		172.12	ATM 042/POS PURCH 205717 3560 WEST CAMP WISDOM DALLAS TX
5/24		101.50	ATM 042/ATM WD TXA000 4539 TRAVIS ST. DALLAS, TX

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
5/16	11,678.30	5/23	7,762.18	5/27	7,958.68
5/17	9,638.30	5/24	7,658.68	5/31	7,947.03
5/18	13,138.30	5/26	4,158.68		



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STATEMENT SUMMARY

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6,748.36

SOLE PROPRIETORSHIP

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES

Acct ██████████ 9039

Beginning Balance	6/01/05	7,947.03	
Deposits / Misc Credits	5	43,783.80	
Withdrawals / Misc Debits	27	44,982.47	
** Ending Balance	6/30/05	6,748.36	**
Service Charge		11.20	
Enclosures			15

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
6/02	9,500.00		DEPOSIT
6/08	12,000.00		DEPOSIT
6/17	14,583.00		DEPOSIT
6/23	7,700.00		DEPOSIT
6/30	.80		SC Earnings Allowance Adjustment

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
6/02		7,300.00	PRIORITY PAY DEBIT



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MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
6/06		2,000.00	PRIORITY PAY DEBIT
6/06		2.00	ATM 042/EFT FEE LK3931
6/06		2.00	2332 LEONARD STREE DALLAS TX ATM 042/EFT FEE 832300
6/07		1,800.00	3699 MCKINNEY AVE DALLAS TX PRIORITY PAY DEBIT
6/14		4,200.00	PRIORITY PAY DEBIT
6/17		9,000.00	PRIORITY PAY DEBIT
6/20		3,500.00	PRIORITY PAY DEBIT
6/21		500.00	PRIORITY PAY DEBIT
6/23		4,990.00	PRIORITY PAY DEBIT
6/23		4,205.00	PRIORITY PAY DEBIT
6/23		3,505.00	PRIORITY PAY DEBIT
6/27		1,100.00	PRIORITY PAY DEBIT
6/30		12.00	SC MAINTENANCE CHARGE

ATM TRANSACTION SUMMARY

Date	Deposits	Withdrawals	Location
6/01		307.97	ATM 042/POS PURCH 37306
6/06		202.00	BURLINGTON COAT FACTORY TX TX ATM 042/ATM WD 832300
6/06		102.95	3699 MCKINNEY AVE DALLAS TX ATM 042/ATM WD LK3931
6/10		200.00	2332 LEONARD STREE DALLAS TX ATM 042/ATM WD R890GF
6/10		200.00	2305 NORTH CENTRAL DALLAS TX ATM 042/ATM WD R890GF
6/10		200.00	2305 NORTH CENTRAL DALLAS TX ATM 042/ATM WD R890GF
6/16		453.55	2305 NORTH CENTRAL DALLAS TX ATM 042/POS PURCH 023800
6/20		200.00	4343 Gannon Lane Dallas TX ATM 042/ATM WD R890GF
			2305 NORTH CENTRAL DALLAS TX



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ATM TRANSACTION SUMMARY

Date	Deposits	Withdrawals	Location
6/20		200.00	ATM 042/ATM WD R890GF 2305 NORTH CENTRAL DALLAS TX
6/20		200.00	ATM 042/ATM WD R890GF 2305 NORTH CENTRAL DALLAS TX
6/22		200.00	ATM 042/ATM WD R890GF 2305 NORTH CENTRAL DALLAS TX
6/22		200.00	ATM 042/ATM WD R890GF 2305 NORTH CENTRAL DALLAS TX
6/22		200.00	ATM 042/ATM WD R890GF 2305 NORTH CENTRAL DALLAS TX

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
6/01	7,639.06	6/10	17,130.11	6/21	13,459.56
6/02	9,839.06	6/14	12,930.11	6/22	12,859.56
6/06	7,530.11	6/16	12,476.56	6/23	7,859.56
6/07	5,730.11	6/17	18,059.56	6/27	6,759.56
6/08	17,730.11	6/20	13,959.56	6/30	6,748.36



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STATEMENT SUMMARY

CHECKING 3,033.36

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct [REDACTED] 9039
 DBA FARRINGTON & ASSOCIATES

Beginning Balance	7/01/05	6,748.36	
Deposits / Misc Credits	0	.00	
Withdrawals / Misc Debits	10	3,715.00	
** Ending Balance	7/27/05	3,033.36	**
Service Charge		.00	
Enclosures			1

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
7/07		2.00	ATM 042/EFT FEE 832300 3899 MCKINNEY AVE DALLAS TX
7/07		2.00	ATM 042/EFT FEE 832300 3899 MCKINNEY AVE DALLAS TX
7/07		2.00	ATM 042/EFT FEE 822700 7055 W. JOHN CARPE DALLAS TX
7/11		2,500.00	PRIORITY PAY DEBIT



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ATM TRANSACTION SUMMARY

Date	Deposits	Withdrawals	Location
7/07		205.00	ATM 042/ATM WD 822700 7055 W. JOHN CARPE DALLAS TX
7/07		202.00	ATM 042/ATM WD 832300 3699 MCKINNEY AVE DALLAS TX
7/07		202.00	ATM 042/ATM WD 832300 3699 MCKINNEY AVE DALLAS TX
7/07		200.00	ATM 042/ATM WD R890GF 2305 NORTH CENTRAL DALLAS TX
7/08		200.00	ATM 042/ATM WD R890GF 2305 NORTH CENTRAL DALLAS TX
7/08		200.00	ATM 042/ATM WD R890GF 2305 NORTH CENTRAL DALLAS TX

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
7/07	5,933.36	7/08	5,533.36	7/11	3,033.36



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STATEMENT SUMMARY

CHECKING 24,155.49

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct [REDACTED] 9039
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Beginning Balance	8/01/05	3,021.71
Deposits / Misc Credits	3	29,636.06
Withdrawals / Misc Debits	9	8,502.28
** Ending Balance	8/31/05	24,155.49 **
Service Charge		11.94

Enclosures 9

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
8/23	470.00		DEPOSIT
8/30	29,166.00		DEPOSIT
8/31	.06		SC Earnings Allowance Adjustment

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
8/01		2,505.00	PRIORITY PAY DEBIT
8/01		300.00	PRIORITY PAY DEBIT
8/04		100.00	TRANSFER



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MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
8/08		100.00	PRIORITY PAY DEBIT
8/30		5,000.00	PRIORITY PAY DEBIT
8/31		12.00	SC MAINTENANCE CHARGE

CHECKS

* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
8/22	531	12.96	8/23	532	480.00	8/29	533	12.32

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
8/01	216.71	8/22	3.75	8/30	24,167.43
8/04	116.71	8/23	13.75	8/31	24,155.49
8/08	16.71	8/29	1.43		



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SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct [REDACTED] 9039
 DBA FARRINGTON & ASSOCIATES

Beginning Balance	9/01/05	24,155.49	
Deposits / Misc Credits	1	.28	
Withdrawals / Misc Debits	7	24,135.57	
** Ending Balance	9/30/05	20.20	**
Service Charge		11.72	
Enclosures		4	

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
9/30	.28		SC Earnings Allowance Adjustment

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
9/12		5,000.00	PRIORITY PAY DEBIT
9/12		4,000.00	PRIORITY PAY DEBIT
9/14		2.00	ATM/EFT FEE 822700 07/07/05
9/15		60.00	7055 W. JOHN CARPE DALLAS TX RESEARCH COPY FEE



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MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
9/30		12.00	SC MAINTENANCE CHARGE

CHECKS

* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
9/01	534	61.57	9/01	535	15,000.00			

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
9/01	9,093.92	9/14	91.92	9/30	20.20
9/12	93.92	9/15	31.92		



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STATEMENT SUMMARY

CHECKING

91.48

SOLE PROPRIETORSHIP

SHELIA DENISE FARRINGTON
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Acct [REDACTED] 9039

Beginning Balance	10/01/05	20.20	
Deposits / Misc Credits	2	12,583.28	
Withdrawals / Misc Debits	7	12,512.00	
** Ending Balance	10/31/05	91.48	**
Service Charge		11.72	
Enclosures		7	

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
10/03	12,583.00		DEPOSIT
10/31	.28		SC Earnings Allowance Adjustment

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
10/06		2,000.00	BANK DEBIT ADJUSTMENT
10/12		2,000.00	BANK DEBIT ADJUSTMENT
10/20		4,000.00	PRIORITY PAY DEBIT
10/20		400.00	PRIORITY PAY DEBIT



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MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
10/31		100.00	PRIORITY PAY DEBIT
10/31		12.00	SC MAINTENANCE CHARGE

CHECKS

* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
10/06	536	4,000.00						

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
10/03	12,603.20	10/12	4,603.20	10/31	91.48
10/06	6,603.20	10/20	203.20		



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STATEMENT SUMMARY

CHECKING

1,268.86

SOLE PROPRIETORSHIP

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Acct [REDACTED] 9039

Beginning Balance	11/01/05	91.48	
Deposits / Misc Credits	2	14,766.38	
Withdrawals / Misc Debits	7	13,589.00	
** Ending Balance	11/29/05	1,268.86	**
Service Charge		.00	

Enclosures 8

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
11/10	14,589.00		DEPOSIT
11/14	183.38		PROGRESSIVE INS./INS PREM

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
11/14		3,505.00	PRIORITY PAY DEBIT
11/14		1,000.00	PRIORITY PAY DEBIT
11/14		1,000.00	PRIORITY PAY DEBIT
11/17		8,000.00	PRIORITY PAY DEBIT



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----- CHECKS -----

* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
11/09	537	14.00	11/03	538	65.00	11/25	561*	5.00

----- DAILY BALANCE SUMMARY -----

Date	Balance	Date	Balance	Date	Balance
11/03	26.48	11/10	14,595.48	11/17	1,273.86
11/09	12.48	11/14	9,273.86	11/25	1,268.86



SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUK- RETURN MAIL

9 Account Number
 [REDACTED] 9039
 Statement Date
 11/30/05

Page 1

STATEMENT SUMMARY

CHECKING 256.98

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct. [REDACTED] 9039
 DBA FARRINGTON & ASSOCIATES

Beginning Balance	11/01/05	91.48
Deposits / Misc Credits	3	14,766.50
Withdrawals / Misc Debits	9	14,601.00
** Ending Balance	11/30/05	256.98 **
Service Charge		11.88

Enclosures 9

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
11/10	14,583.00		DEPOSIT
11/14	183.38		PROGRESSIVE INS./INS PREM
11/30	.12		SC Earnings Allowance Adjustment

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
11/14		3,505.00	PRIORITY PAY DEBIT
11/14		1,000.00	PRIORITY PAY DEBIT
11/14		1,000.00	PRIORITY PAY DEBIT



SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUK- RETURN MAIL

9 Account Number
 [REDACTED] 9039
 Statement Date
 11/30/05

Page 2

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
11/17		8,000.00	PRIORITY PAY DEBIT
11/30		1,000.00	PRIORITY PAY DEBIT
11/30		12.00	SC MAINTENANCE CHARGE

CHECKS

* indicates skip in check numbers

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
11/09	537	14.00	11/03	538	65.00	11/25	581*	5.00

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
11/03	26.48	11/14	9,273.86	11/25	1,268.86
11/09	12.48	11/17	1,273.86	11/30	256.98
11/10	14,595.48				



P.O. BOX 937
Killeen, TX 76540-0937



Date: May 17, 2006
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES

[REDACTED]
DALLAS, TX 75205-4617-94

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

11/10/2005 502600350 \$14583.00

11/10/2005 502600350 \$14583.00

11/10/2005 502600360 \$14583.00

11/10/2005 502600360 \$14583.00

FIRST NATIONAL BANK TEXAS
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P.O. BOX 937
Killeen, TX 76540-0937

FIRST CONVENIENCE BANK
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1stcb.com



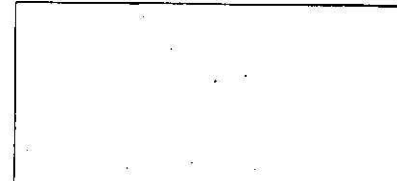
Date: May 17, 2006
Account Number: [REDACTED] 9039
Page: 1 of 1

SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
[REDACTED]
DALLAS, TX 75205-4617-94

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

11/14/2005 539100090 \$3505.00



11/14/2005 539100090 \$3505.00

11/14/2005 557100910 \$1000.00



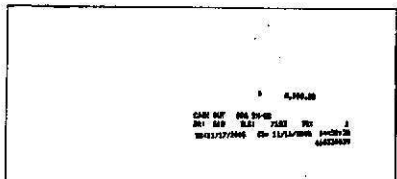
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11/14/2005 564900420 \$1000.00



11/14/2005 564900420 \$1000.00

11/17/2005 529501090 \$8000.00



11/17/2005 529501090 \$8000.00



P.O. BOX 937
Killeen, TX 76540-0937

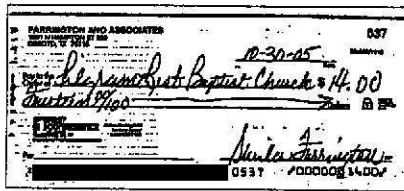


Date: May 17, 2006
Account Number: [REDACTED] 9039
Page: 1 of 1

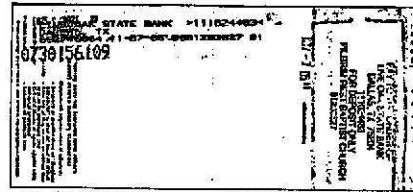
SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
[REDACTED]
DALLAS, TX 75205-4617-94

ITEM COPY REQUEST

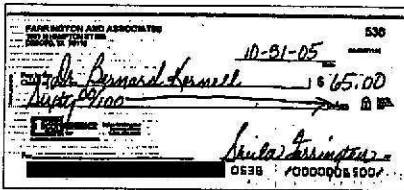
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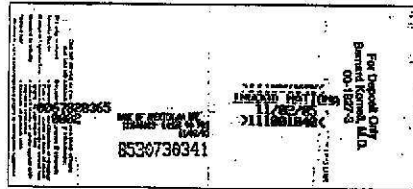
11/09/2005 26300360 \$14.00



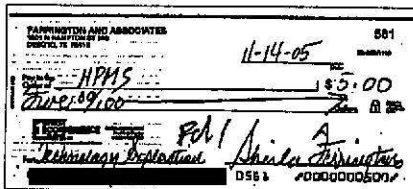
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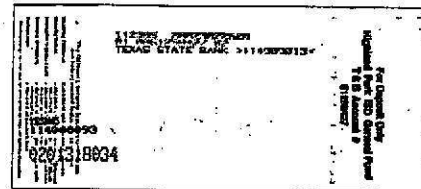
11/03/2005 57101170 \$65.00



11/03/2005 57101170 \$65.00



11/25/2005 76901410 \$5.00



11/25/2005 76901410 \$5.00



SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUK- RETURN MAIL

Account Number
 [REDACTED] 9039
 Statement Date
 12/30/05

Page 1

Effective March 1, 2006, your account will be assessed a \$2.00 fee for each denied Point-of-Sale (POS) transaction attempted with a Gold Key Network ATM/Debit MasterCard.

STATEMENT SUMMARY

CHECKING 245.00

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct [REDACTED] 9039
 DBA FARRINGTON & ASSOCIATES

Beginning Balance	12/01/05	256.98
Deposits / Misc Credits	1	.02
Withdrawals / Misc Debits	1	12.00
** Ending Balance	12/31/05	245.00 **
Service Charge		11.98

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
12/30	.02		SC Earnings Allowance Adjustment

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
12/30		12.00	SC MAINTENANCE CHARGE



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1stcb.com



SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL

0 Account Number
██████████9039
Statement Date
12/30/05

Page 2

DAILY BALANCE SUMMARY

Date	Balance
12/30	245.00

Date	Balance
------	---------

Date	Balance
------	---------



SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUK- RETURN MAIL

0 Account Number
 [REDACTED] 9039
 Statement Date
 1/31/06

Page 1

Effective March 1, 2006, your account will be assessed a \$2.00 fee for each denied Point-of-Sale (POS) transaction attempted with a Gold Key Network ATM/Debit MasterCard.

STATEMENT SUMMARY

CHECKING 33.00-

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct [REDACTED] 9039
 DBA FARRINGTON & ASSOCIATES

Beginning Balance	1/01/06	245.00
Deposits / Misc Credits	0	.00
Withdrawals / Misc Debits	5	278.00
** Ending Balance	1/31/06	33.00- **
Service Charge		12.00

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
1/03		100.00	TRANSFER
1/03		100.00	TRANSFER
1/04		33.00	NSF Charge
1/11		33.00	NSF Charge
1/31		12.00	SC MAINTENANCE CHARGE

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
1/03	45.00	1/11	21.00-	1/31	33.00-
1/04	12.00				



SHELIA DENISE FARRINGTON
 DBA FARRINGTON & ASSOCIATES
 AUK- RETURN MAIL

0 Account Number
 [REDACTED] 9039
 Statement Date
 2/28/06

Page 1

STATEMENT SUMMARY

CHECKING 41.63-

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct [REDACTED] 9039
 DBA FARRINGTON & ASSOCIATES

Beginning Balance	2/01/06	33.00-
Deposits / Misc Credits	1	3.37
Withdrawals / Misc Debits	1	12.00
** Ending Balance	2/28/06	41.63- **
Service Charge		12.00

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
2/13	3.37		OD COLLECTION SET OFF FROM *****4553

MISC DEBITS

Date	Deposits	Withdrawals	Activity Description
2/28		12.00	SC MAINTENANCE CHARGE



SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
AUK- RETURN MAIL

0 Account Number
██████████9039
Statement Date
2/28/06

Page 2

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
2/13	29.63-	2/28	41.63-		



P.O. Box 937
Killeen, TX 76540-0937

FNB 800-677-9801 • FCB 800-903-7490
254-634-2161



*****AUTO**3-DIGIT 752
2304 0.4440 AT 0.308 19 1 19
SHELIA DENISE FARRINGTON
DBA FARRINGTON & ASSOCIATES
██████████
DALLAS TX 75205-1037

0 Account Number
██████████9039
Statement Date
3/31/06

Page 1

STATEMENT SUMMARY

CHECKING .00

SOLE PROPRIETORSHIP SHELIA DENISE FARRINGTON Acct ██████████9039
DBA FARRINGTON & ASSOCIATES

Beginning Balance	3/01/06	41.63-
Deposits / Misc Credits	1	41.63
Withdrawals / Misc Debits	0	.00
** Ending Balance	3/31/06	.00 **
Service Charge		.00

DEPOSITS & MISC CREDITS

Date	Deposits	Withdrawals	Activity Description
3/01	41.63		OD COLLECTION SET OFF FROM *****4553

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
3/01	.00				



Tuesday, May 19, 2009

FBI
DAVID GARCIA
ONE JUSTICE WAY
DALLAS, TX 75220

RE: Card information

Dear Mr. Garcia,

Here is the information you requested for the card numbers associated with Shelia Denise Farrington dba Farrington & Associates:

██████████ 9443	Date of first activity 01/15/05	Date of last activity 03/26/06
██████████ 2812	Date of first activity 12/22/04	Date of last activity 01/09/05

Sincerely,

A handwritten signature in cursive script that reads 'Timmie Eads'.

Ms. Timmie Eads
Assistant Vice President
254-680-5876
254-680-5766 fax
timmie.eads@1stnb.com



A division of First National Bank Texas

May 14, 2009

FBI
DAVID GARCIA
ONE JUSTICE WAY
DALLAS, TX 75220

Re: Subpoena for SHELIA DENISE FARRINGTON DBA FARRINGTON & ASSOCIATES

Dear Mr. Garcia,

The account number [REDACTED] 9039 closed 03/31/06 due to a zero balance. The cards associated with this account were:

[REDACTED] 9443
[REDACTED] 2812

Sincerely,

A handwritten signature in cursive script that reads 'Timmie Eads'.

Ms. Timmie Eads
Assistant Vice President
254-680-5876
254-680-5766 fax
timmie.eads@1stnb.com



Date: July 20, 2005
Account Number: [REDACTED] 9039
Page: 2 of 2

ITEM COPY REQUEST

The image shown below represents an official copy of the original document as processed by our institution.

		Withdrawal / Retiro <small>Non-Negotiable / No negociable</small>	<small>This withdrawal slip must be countersigned by the customer. Only documents the money taken and not deposited, per all states.</small> 4/26/05 <small>Date / Fecha</small>
<small>Received from my account, the amount of</small> <small>Recibido de mi cuenta, la cantidad de</small> two thousand seven		275000 <small>Amount / Cantidad</small>	Shelia Farrington <small>Signature / Firma</small>
<input type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS		9039 <small>Account Number / Cuenta</small>	Shelia Farrington <small>Signature / Firma</small>
<small>⑆500101027⑆</small>		<small>⑆⑆</small>	

04/28/2005 505102000 \$2750.00

<small>⑆500101027⑆</small>	<small>⑆⑆</small>
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04/28/2005 505102000 \$2750.00