ODYSSEY RESIDENTIAL CONSTRUCTION, LP
1200 LINCOLN CENTRE
5430 LBJ FREEWAY
DALLAS, TX 75240

1107

32-2/1110 TX
254

DATE 11-18-04

PAY TO THE ORDER OF J. L. Security and Investigation $ 9,340.00

Nine thousand three hundred forty dollars & NO/100 DOLLARS

Bank of America

ACH R/T 111000025

DRAW # 9

FOR INV. # 454 Veterans Memorial

⑈001107⑈ ⑆[redacted]00251⑆ [redacted]2603⑈ ⑈000934000⑈

MP

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GUARDIAN® SAFETY

ODYSSEY RESIDENTIAL CONSTRUCTION, LP
1200 LINCOLN CENTRE
5430 LBJ FREEWAY
DALLAS, TX 75240

1108

32-2/1110 TX
254

DATE 11-18-04

PAY TO THE ORDER OF J. L. Security and Investigations $ 6,834.00

Six thousand eight hundred and thirty four dollars & 00/100 DOLLARS

Bank of America

ACH R/T 111000025

FOR INV. # 456 RUSH CREEK DRAW #

⑈001108⑈ ⑆[redacted]00251⑆ [redacted]2603⑈ ⑈000683400⑈

MP

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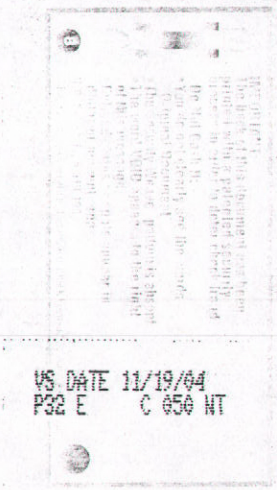
GUARDIAN® SAFETY

GOVERNMENT EXHIBIT
1264
3:07-CR-0289-M

#1107



VS DATE 11/19/04
P32 E C 050 NT

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TR#3974 PKT #006
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11/19/04
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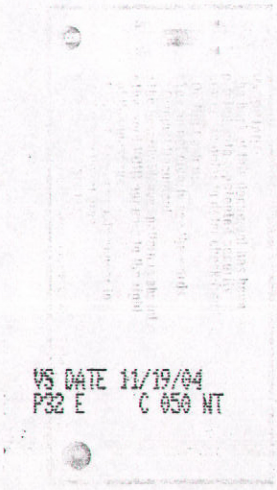
Q. L. Security
#[redacted] 4448

#1108



VS DATE 11/19/04
P32 E C 050 NT

WFB NA DALLAS 11192004
TR#3974 PKT #006
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11000029 E3448-01 001
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8230623341

Q. L. Security
#[redacted] 4448

ODYSSEY RESIDENTIAL CONSTRUCTION, LP
1200 LINCOLN CENTRE
5430 LBJ FREEWAY
DALLAS, TX 75240

1074

32-2/1110 TX
254

DATE 11/11/04

PAY TO THE ORDER OF BSEAT CDC $ 10,000.00

Ten thousand and 00/100 DOLLARS

Security features are included. Details on back.

Bank of America

ACH R/T 111000025

FOR

⑈001074⑈ ⑆[redacted]0025⑆ [redacted]2603⑈ ⑈0001000000⑈

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GUARDIAN® SAFETY

ODYSSEY RESIDENTIAL CONSTRUCTION, LP
1200 LINCOLN CENTRE
5430 LBJ FREEWAY
DALLAS, TX 75240

1106

32-2/1110 TX
254

DATE 11-18-04

PAY TO THE ORDER OF Black State Employee Associatu $ 7,000.00

Seven thousand dollars & No/100's DOLLARS

Security features are included. Details on back.

Bank of America

ACH R/T 111000025

FOR Dallas West Village - Consulting fees Per Contract

⑈001106⑈ ⑆[redacted]0025⑆ [redacted]2603⑈ ⑈0000700000⑈

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GUARDIAN® SAFETY

#1074

Acct# [redacted] 2792

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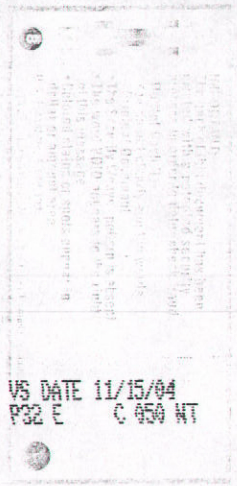

VS DATE 11/15/04
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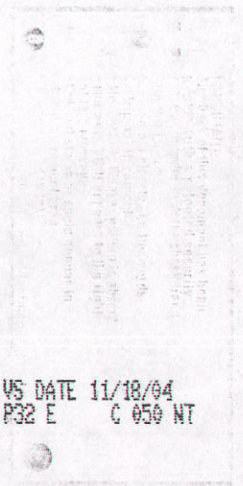

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VS DATE 11/18/04
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