

# FISH & RICHARDSON P.C.

Frederick P. Fish  
1855-1930

W.K. Richardson  
1859-1932

August 16, 2005

Michael Heiskell  
600 Texas St. #2  
Fort Worth, Texas 76102

Re: Sheila Farrington

Dear Mike:

We understand you to represent Sheila Farrington in connection with the federal grand jury investigation pending in Dallas.

In the course of that investigation, the Federal Bureau of Investigation ("FBI") has suggested to us that Ms. Farrington may have improperly offered money to members of the Dallas City Council or their agents. The FBI has also suggested that the monies that she may have paid to the city council members or their agents were the proceeds from her consulting arrangement with Southwest Housing. As you know, neither Southwest Housing nor its agents were aware of such alleged conduct.

The conduct alleged by the FBI, if true, may constitute a breach of the contract between Farrington & Associates and Southwest Housing, which provides that your "services and representations shall be professional and representative of high ethics and character at all times." We certainly don't intend to accept the FBI's allegations as true without credible proof and we are going to ask the government to provide what they believe to be such proof. We would also, of course, like to hear your client's side of the story and we want to reaffirm our current belief that she has provided useful services under the contract. Indeed, we have a continuing need for her services under the contract.

I think we can both agree this is an awkward situation. We very much appreciate you meeting with Mike Uhl and George Milner last week and look forward to working with you. To that end, I suggest an in-person meeting with you and your client as soon as practicable. I look forward to hearing from you.

Sincerely,



Thomas M. Meisheimer

cc: Mike Uhl

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