

Report for Houston Community College

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On July 7, 2017 the U.S. Attorney for the Southern District of Texas unsealed a bribery indictment and subsequent guilty plea by Houston Community College Trustee Chris Oliver. In his plea, Oliver admitted he sold influence at the Houston Community College system for money over a period of several years, at least dating back to 2010. *See Exhibit 1.*

Oliver's ethical challenges were no secret to Dolcefino Consulting. In June of 2013, firm President Wayne Dolcefino had recorded video and audio of HCC Contractor Pete Medford of Fort Bend Mechanical detailing his monthly payments of approximately \$9,000 to Oliver. *See Exhibit 2.*

There was public disclosure of the recording at the time, and later the entire tape was played in the federal court lawsuit *Ramirez vs. HISD*. The tape was entered into evidence during the pendency of the lawsuit. There was extensive news coverage.

Available evidence suggests counsel for both parties found out about the tape sometime during July 2013 when a motion was filed by attorneys for Ramirez. The exhibits identify audio tapes and a transcript of key parts of the conversation.

The Houston Independent School District and other defendants were represented by legal counsel, and the names of the attorneys are significant because they represent the core of legal advisors to the Houston Community College System. They include Arturo Michel and Johnson Hopkins of the law firm of Thompson and Horton.

Lawrence Marshall, the Houston Independent School District Trustee eventually found liable for public corruption in the racketeering case, was represented separately in the trial. The civil docket for the case identified Marshall's legal counsel as Jarvis Hollingsworth, Melissa Mihalick and Richard Whiteley, all of Bracewell LLP (formerly Bracewell & Giuliani LLP), and Richard Morris and Paul Lamp of Rogers, Morris and Glover. *See Exhibit 3.*

Both Mr. Hollingsworth and Ms. Mihalick have also provided extensive legal counsel to the Houston Community College Board of Trustees. On the firm's website, Mr. Hollingsworth, the General Counsel for HCC, reports he "advises members of the Board and administration of HCC on procurement related legal matters." *See Exhibit 4.*

If Mr. Oliver truly had the ability to steer contracts, then a relationship with someone in procurement would have been essential. As the lawyer for Mr. Marshall in the HISD case, Mr. Hollingsworth should be forced to explain what information he had that alleged specific acts of corruption by a member of the Houston Community College Board.

Since HCC has not provided us notes of executive session minutes of the Houston Community College Board of Trustees, Dolcefino Consulting has no independent way to evaluate a key question: Was this information provided to the Houston Community College Board of Trustees?

If it was not provided, did Bracewell and Giuliani, Thompson and Horton, or Rogers, Morris and Grover violate any ethical responsibility? This was not information gained in confidence from another client. Dolcefino Consulting believes it is simply not credible that law firms heavily involved in the Houston Independent School District corruption case did not have potentially incrimination information about Oliver years ago.

On June 16, 2016, while discussing a potential vendor contract relating to a bond-release program Chris Oliver was seen talking with employees of Colon Law Firm and Haynes & Boone, both of whom would be potential vendors for the refinancing of \$110 million dollars in bonds. Any discussion with potential vendors could be a violation of the blackout period imposed on Board members prior to votes on vendor contracts. *See exhibit 23.*

Later that same night Oliver moved to reconsider various votes on various issues concerning those bonds at issue. Andrews Kurth, who had been selected to deal with the bonds, was replaced with Bracewell LLP. The firm was already representing the HCC as Board Counsel. This type of conflict has an identifiable odor. Communications involving the firm's lawyers and the HCC Board should have been disclosed.

On July 13, 2017 the Houston Community College Board of Trustees voted to formally censure Oliver, stripping him of all committee assignments. This action simply does not go far enough, and explains in part why the public is skeptical of the Houston Community College System. *See Exhibit 5.*

At the time, Oliver was the Chairperson of the HCC Audit Committee. This action came four years after allegations of possible kickbacks was likely first become available to key legal advisors of the Houston Community College.

Since July 13, 2017, the Houston Community College Board has not moved to formally seek the legal removal of this corrupt elected official. That is a failure of moral leadership. The voters of District XI deserve the immediate opportunity for a new representative on the Houston Community College Board.

The board, at the very next public session that has not been officially posted under the Texas Open Meetings Act, should vote to immediately request that the Harris County Attorney Vince Ryan begin proceedings to remove Oliver from public office. Ryan does not appear interested in restoring integrity to the seat.

Three days after Oliver's indictment was unsealed, HCC Chancellor Cesar Maldonado announced the Oliver corruption scandal would lead to an internal review of policies and procedures at the Houston Community College. *See Exhibit 6.*

The process that has unfolded since then may be the best evidence of why the Houston Community College has lost the moral high ground with taxpayers. Under the current system, the Chancellor has the authority to spend up to \$75,000, using law firms that are pre-approved, before having to come to the Board of Trustees to even disclose the engagement or expenditures.

Remember, The Houston Community College Administration already employees Ashley Smith as a full time General Counsel. The College System Counsel is already provided with a budget of \$1,039,693. *See Exhibit 7.*

Dolcefino Consulting believes this pre-approval process to engage additional outside law firms has already wasted hundreds of thousands of tax-payer dollars just in the last few months alone and has exposed the “swamp of conflicts of interests” plaguing the credibility of this institution.

We believe the Chancellor should have to come to the Board of Trustees before initiating any internal investigations which require the hiring of outside counsel, and release any findings that have been unearthed after each legal engagement is completed.

Dolcefino Consulting recommends that pre-approval policy be revised to limit these outside pre-approved expenditures to emergency legal issues only. As the Chris Oliver indictment shows, this pre-approval process leads to a massive amounts of wasted taxpayer money. Chancellor Maldonado’s memorandum on October 31, 2017 provides an internal timeline of events following the disclosure of the guilty plea which help illustrate how this waste has occurred. Here are some of the important dates from the Chancellor’s timeline: *See Exhibit 6.*

- July 7, 2017: Court unseals Oliver’s indictment and guilty plea
- July 10, 2017: Preliminary discussions between Chancellor Maldonado and Locke & Martinez begin
- July 13, 2017: Locke & Martinez report to the Board of Trustees
- July 18, 2017: An engagement letter is executed between Chancellor and Locke & Martinez
- September 7, 2017: Locke withdraws citing a conflict of interest
- September 18, 2017: Board of Trustees declines an increase in Martinez’s budget
- September 20, 2017: Without first reporting to Trustees Chancellor signs another engagement letter with Larry Finder.
- September 22, 2017: Finder presents to Board of Trustees. There is no vote to approve the Finder engagement by the Board of Trustees.
- October 19, 2017: Finder-Sutton budget of \$750,000 dollars is rejected
- October 27, 2017: Without Board Approval, Chancellor signs another engagement letter Arturo Michel of Thompson and Horton. The firm is on the pre-approved list.

- November 16, 2017: The HCC Board of Trustees approves an engagement with Larry Finder for a specific review into the relationship between Chris Oliver and Jacqueline Swindell, the Director of Building Operations for the Houston Community College. The budget is \$160,000 dollars.

Gene Locke and Vidal Martinez

The first attorneys engaged through this flawed pre-approval process should have raised substantial red flags. The HCC Chancellor must have known these important engagements to allegedly restore public trust would be scrutinized for any obvious conflicts of interest, and his own relationship with Martinez creates one of the largest.

It is the view of Dolcefino Consulting that no firm which has performed significant work for the Houston Community College in the past, or has provided legal advice on procurement or personnel practices in the past, can be expected to fully identify the obvious failures of the system without fearing they will lose additional business down the road or expose the firm to liability for failed processes they created in the first place.

The engagement letter with Gene Locke of Andrews-Kurth LLP was executed on July 18, 2017. As part of our review, Dolcefino Consulting requested previous payments to Andrews Kurth LLP. Documents released by the Houston Community College identify \$720,513 dollars in payments to the law firm since January 1, 2010. *See Exhibit 8.*

Based on a review of the invoices, Locke began working on the Procurement and Compliance review on August 1, 2017. According to invoices prepared by Gene Locke their firm then engaged another firm, Pathway Forensics LLC, to provide additional professional services, specifically a forensic review.

In just 24 days between August 1 and August 25, 2017, Andrews and Kurth racked up \$36,799.50 in legal fees. There was additional \$65,071.25 in fees for the services of Pathway Forensics LLC. In less than a month, the total for the services of Locke and Pathway Forensics was \$102,032.07. Pathway Forensics declined to discuss their work product with Dolcefino Consulting.

With limited cooperation by HCC, we do not know if the Chancellor approved this additional engagement, but we know the Board of Trustees did not take any formal action to approve the hiring of either firm in advance of these significant expenditures. Dolcefino Consulting believes the elected officials responsible for the operation of HCC should have

the responsibility of approving this type of investigation prior to the expenditure of public funds, not the Chancellor who serves at the pleasure of the Board of Trustees.

It is legitimate to question the scope of work. According to his invoices, Locke was engaged in “Procurement and Compliance Review”. In the month he worked on the project he presented at two trustee meetings had a myriad of telephone conferences, spent a few hours in “consideration of Disclosure Questions to Outside Counsel”, reviewed court documents regarding Oliver, and interviewed some unidentified members of HCC’s staff.

By September 25, 2017 Locke had invoiced HCC a total of \$131,658.07. Locke had withdrawn from the investigation on September 7, 2017 citing a conflict of interest with the main target of the investigation, Chris Oliver. Why didn’t Locke fully research possible conflicts before accepting the engagement? *See Exhibit 9.*

Dolcefino Consulting was denied the opportunity to review the work Locke performed, even though the work product is not made confidential under law. The Houston Community College wants the Texas Attorney General to keep the work product a secret. This lack of transparency is a recurring theme and represents a significant failure of public disclosure. We will deal with this conspiracy to keep secrets shortly.

We argue these documents should be made public immediately, so that taxpayers can evaluate what they actually received for the money already expended. We also believe the General Counsel of HCC should launch a formal review of the legitimacy of the invoices. Locke had an ethical obligation to thoroughly review his relationships before accepting this engagement. Taxpayers have a right to see the work product. Taxpayers have a legitimate right to demand a refund of the legal fees expended in a failed conflicted process. Mr. Locke should be the first to write a check back to the taxpayers for failing to research possible conflicts from the start.

Vidal Martinez

Vidal Martinez had a significant relationship with the Chancellor and should have never been chosen for a review that could potentially impact the Chancellors office. On November 2, 2017 the Texas Monitor capsulized some of the obvious ethical conflicts. Martinez had entertained HCC Board Members and their spouses, and had held lavish fundraisers. *See Exhibit 10.*

According to the invoices provided by HCC, Vidal Martinez of Martinez Partners LLP has also previously represented HCC at least twice before. Once on an issue in 2014 regarding “Five Woods” and a second time in 2015 regarding the State Auditor.

The pre-approval process ignited complaints about the legal fees submitted by Martinez in 2015. During our review of e-mails the HCC administration was willing to produce, we identified e-mails from HCC Board Member Zeph Capo following a blistering editorial from the Houston Chronicle entitled “Friends with Benefits. Personal relationships at HCC muddy the results of a corruption investigation.”

Capo asked his fellow trustees the same question we have: “When will we be done with this crap from the past.” He followed this up a few minutes later with another angry email, stating that if the transparency situation didn’t improve, HCC should search for a new Chancellor as well as a new Board of Trustees. *See Exhibit 11.*

Capo’s email was not without reason. According to the Chronicle article, Martinez had been paid \$200,000 dollars without board approval. That is why we note information obtained from legal bills under the Texas Public Information Act. According to a memo created by Chancellor Maldonado, Martinez executed his performance agreement with the Houston Community College Chancellor on July 18, 2017 regarding the Oliver Investigation.

Oliver’s guilty plea was made public on July 7, 2017. A review of his invoices indicates that on that same day the Martinez firm, hired by the Chancellor without Board consent, began conducting work on the project. Martinez charged \$525.00 for an hour review of media articles and a telephone conference with a person whose identity is redacted from the public records.

On July 12, 2017, the firm conducted research into the status of HCC Board Members as public officials. Why in the world is that not the purview of the elected Board of Trustees? The Chancellor works at the pleasure of the Board of Trustees. The Chancellor should play no role in auditing the elections of his bosses. Period. This is evidence of a process that creates dysfunction with the Board of Trustees and breeds a negative public reputation.

By July 9, 2017, days before any formal engagement was signed, both Martinez and Locke from Andrews and Kurth were already billing for work on the Oliver investigation. It is hard to believe these engagements were carefully considered in just hours. Since the

corruption scandal involved a Trustee, it was the responsibility of the Board of Trustees to handle this investigation, in part because it would logically include a review of communications between the Chancellor's office and Trustee Oliver and between the Board Member and Maldonado himself.

According to his invoices, Martinez was performing a Personnel Review for the HCC Administration relative to the Chris Oliver indictment. Martinez submitted two invoices for his investigation. The July invoice amounts to \$39,366.25, the August invoice amounts to \$38,240.64, for a total of \$77,606.89 over the span of just two months.

Together, Locke & Martinez managed to spend \$209,264.96 on behalf of HCC over the span of just two months. The Houston Community College Board of Trustees should have already ordered the release of their work product. Instead, the law firm of Rogers, Morris and Glover has been hired by the administration to fight the release of these records. We know of no formal request to the Houston Community College Board of Trustees to give the administration the right to spend education resources this way. The Open Government policies of the HCC system is a board direction, not the purview of bureaucrats.

Dolcefino Consulting vigorously objects to the refusal of the Houston Community College to cooperate with our review. Taxpayers of Harris County are funding these investigations, not public servants. The voters are the ultimate bosses. Taxpayers are the ultimate bosses. They have a right to see what benefits they received from an investigation that has approached a quarter of a million dollars in just two months.

No public report has been issued by either firm.

Arturo Michel

The Houston Community College System does not learn from public criticism. After the Chancellor engaged two firms with obvious conflicts of interest, the Houston Community College System repeated the flawed logic. Arturo Michel of Thompson & Horton LLP was engaged by the Chancellor. The engagement letter was signed on October 27, 2017.

Let us first remind the Houston Community College Board that Michel represented the Houston Independent School District in the civil lawsuit where allegations against Chris Oliver first surfaced. Records obtained by Dolcefino Consulting once again identify prior

legal representation by Michel and his firm Thompson and Horton of the Houston Community College.

Payments to Thompson & Horton total \$978,863.67 since January 1, 2010. We believe this long-standing prior lucrative engagement disqualifies Michel from conducting an independent investigation that should include a review of communications between Oliver and the Chancellor, and between Oliver and other Trustees.

This investigation further requires a review of e-mail communications, phone records and political campaign records to see whether the Chancellor participated in specific Trustee elections.

The relationship between the Chancellor and the Trustees is not one of equality. That is because the Chancellor is hired and engaged by the Board of Trustees. This move to make the Chancellor a member of the team of elected officials is popular in Texas. It is also flawed and dilutes responsibility of the elected members of the Board of Trustees.

Michel claims no conflicts of interest in his hiring, specifically stating, “I do not have ethical or legal conflicts.” Michel does acknowledge his law firm has made contributions to a Political Action Committee that participates in the election of public trustees.

In his letter Michel writes, “Certain individuals believe that campaign contributions create a perception of a conflict. The law addresses this issue by requiring public disclosure of campaign contributions.” *See exhibit 13.*

With all due respect Mr. Michel, the law doesn’t address the perception issue, it just makes potentially elected officials report the contributions. It is simply not credible to claim the public does not believe, in very large numbers, that people give large campaign donations for political influence. They do, especially in these local races. A statement to the contrary is laughable.

In addition, there is a significant perception among critics that elected trustees often trade votes, a way to protect trustees who might be forced to abstain from votes or leave the room in advance of a vote. This bartering may make for a collegial atmosphere, a way for folks to barter, but it is not in the public interest.

Houston government has become famous as a playground for “pay to play” politics. It is not confined to the Houston Community College, but the Institution’s reputation is tarnished by the appearance.

Dolcefino Consulting strongly rejects the notion that campaign contributions from vendors or lobbyists do not create an illegitimate perception of possible conflicts of interest.

Taxpayers are not stupid. The reality is many voters believe campaign contributions create conflicts of interest. The Houston Community College Board of Trustees has an obligation to eliminate the perception of conflicts. The repeated failure to recognize conflicts of interest in these legal engagements is a primary reason for the questionable reputation the institution has earned in the wake of the latest ethics scandal.

We believe there are additional reasons for concern.

Mr. Michel was Chairman of an Advisory Committee tasked with review procurement practices at HCC just a few years ago. Michel is conflicted out of further review. A subsequent search of Arturo Michel's public litigation in Harris County turns up ten civil cases since 2013. Of those ten cases, three have involved representation of the Tejano Center for Community Concerns.

According to public records, the company operates The Raul Yzaguirre Schools for Success. The Superintendent of this Charter school is HCC Trustee Dr. Adriana Tamez. Shouldn't that information have been included in the disclosure? Does Dr. Tamez have some responsibility to disclose if Michel doesn't? These are the questions the HCC Board should have identified. Dr. Tamez should have recused herself from any discussion of Michel. *See exhibit 14.*

At this time, we have sought but have not received invoices already submitted by Mr. Michel. We expect the Houston Community College to maintain its flawed practice of withholding these vital public records from disclosure. There is no legal requirement these documents be concealed. They may be redacted, but are not required to be under state law. Michel should face the standard as other attorneys involved in this investigation. Their final report must be made public. This is a way to exhibit transparency.

Larry Finder

Larry Finder of Baker McKenzie is a former U.S. Attorney has now also been engaged by the Houston Community College to investigate whether Oliver had compromised the Director of Building Operations Jaqueline Swindell. The proposed budget for the investigation is another \$160,000. Without comment on the cost of this proposed

investigation, at least the HCC Board of Trustees initiated this investigation and not the Administration.

This pre-approval power of the Chancellor is a sordid process. The fights over the choice of outside counsel to conduct corruption investigations, even if ultimately necessary in this case, cannot begin with the Administration. It must begin with the HCC Board of Trustees.

Changing legal counsel every few weeks is not fiduciarily responsible. We would recommend the Houston Community College hire an outside firm with no political ties to conduct this review. If you think the public will be satisfied otherwise you are mistaken, but the history suggests you will not learn from your mistakes.

From our limited review, more than a one quarter of a million dollars has already been spent in post indictment investigations of Oliver by the Houston Community College System. The public deserves to know what has been found so far with their hard-earned money. The failure of the Houston Community College system to understand the importance of that reality is a core failure, another reason for continuing controversy.

What have taxpayers received so far? Where are the answers?

Strasburger & Price LLP

During our review of HCC legal fees, we took a closer look at the payments to the law firm Strasburger & Price LLP. The law firm appears to be HCC's go-to intellectual property firm. They handle everything from researching the availability of internet domain names to marketing campaigns for HCC.

We believe one issue in particular, helps us illustrate just one of the issues with the pre-approval list and the prudent use of public funds.

During the summer of 2016, South Texas College of Law sought to change its name to Houston College of Law. This resulted in a short legal dispute between South Texas and the University of Houston.

The Houston Community College System was not a party to the litigation, nor did we see any official records of the HCC Board of Trustees where the Chancellor even brought up trademark concerns. However, Dolcefino Consulting discovered documents

showing the Houston Community College System spent nearly \$200,000 dollars for legal work to review trademarks of the institution. A fact that raises a couple of questions:

Who was complaining about the trademarks of the Houston Community College?

Who was threatening litigation?

These should have been questions raised by the elected Board of Trustees if they had agreed to the legal work in advance. Instead, the HCC administration pursued trademark issues without the knowledge of the Board of Trustees.

In February 2017, Strasburger & Price started researching a “Coexistence Trademark Agreement with U of H” and in March they began filing paperwork to oppose the University of Houston’s trademark for “HOUSTON.” Between February and August these two projects alone have cost Houston Community College \$99,936.33. HCC provided no evidence the Board of Trustees approved this legal effort in advance.

According to records provided by the Houston Community College under the Texas Public Information Act, as of November 1, 2017, there have been no communications between Houston Community College and the University of Houston which would indicate that the trademark and copyright issue has even emerged, or would emerge as a legal issue between the schools.

In June of 2017, Strasburger & Price began work on a variety of trademark issues related to the Coleman College for Health Sciences. Again, this legal work was executed without Board pre-approval. By splitting this work into separate cases, the Chancellor avoided having to go to the Board of Trustees for approval of the legal fees exceeding \$75,000 dollars. They are pre-approved.

We repeat our position. This spending without prior Board knowledge and authorization creates the potential for criticism. It is easily remedied.

We have analyzed the dysfunctional process HCC has already used to pursue an investigation of Chris Oliver, personnel and procurement practices. Do you know what further raises legitimate suspicions?

At the same the Houston Community College Board of Trustees is using Larry Finder to investigate the procurement department, the Administration of HCC is fighting the public release of e-mail communications between Oliver and Swindle. *See Exhibit 15.*

The HCC Board of Trustees could save a lot of taxpayer money if they simply released all of Swindle's communications with Oliver.

Maybe the communications are boring, or embarrassing. However, both Swindle and Oliver are both public officials, either elected by voters or paid by taxpayers. If they stand the test of public scrutiny, why not release them?

Dolcefino Consulting has a simple message. There should be no individual communications by phone or e-mail between an individual member of the HCC Board of Trustees and any Officials or Employees involved in procurement matters, contracts, proposals or the selection of vendors.

The Chancellor should be the person responsible for getting those answers from his departments to the HCC Board of Trustees, and any direct communications should be made in a public session of the HCC Board of Trustees. Trustees should never communicate information about a potential vendor directly to these employees, but simply refer them to the Administration.

Taxpayers clearly see the conflicts-of-interest plaguing HCC. We have well established law firms which have benefited substantially from Houston Community College legal fees, or law firms which have made sizeable political contributions to selected members of the Houston Community College Board. They should all be disqualified from conducting internal corruption investigations.

In many cases, these law firms are responsible for crafting many of the policies and procedures they are now supposed to scrutinize. Do we really believe these firms will criticize the HCC general Counsel's office, or the elected officials they financially supported, or officials they previously represented as an attorney? The choices of these outside firms selected to restore public trust, have contributed to the great public distrust.

Dolcefino Consulting was retained by Dave Wilson, an independently elected member of the Houston Community College Board of Trustee in late July of 2017. We were directed to investigate and provide the Houston Community College Board of Trustees a helpful roadmap to ethics reform, financial prudence and transparency in the wake of the Oliver case. Based on our initial reviews and ongoing media reports it is clear the Houston Community College has a reputation for scandal and secrecy that will lead to growing public opposition to ballots that seek additional funds.

CREATION OF HOUSTON COMMUNITY COLLEGE

It is important to understand the history of the Houston Community College in order to analyze a root failure to improve the ethical standing of the institution.

- **May 1971** – public referendum created HCC under the governance of HISD. Classes were held in Houston Independent School District Buildings
- **1984** – HISD Board of Trustees allotted a portion of its property tax levies to HCC for facilities, equipment, and operating expenses.
- **1986** – Houston voters allocated separate tax levy to HCC for additional funding.
- **1987** – TX State Legislature granted HCC authority to establish its own Board of Trustees through SB 726 during the 70th Regular Session, authored by John Whitmire and Sponsored by Paul Colbert.
- **March 9, 1989** – HISD officially transferred control of the college to HCC Board of Trustees.

We attempted to recover the campaign records of that 1986 public vote and identify the political action Committee that contributed, if any, to the vote. Neither the county clerk or the Houston Community College has retained those records. Our interest was identifying whether firms and individuals who contributed to the creation of the Houston Community College are benefiting from contracts. In the thirty years since the Board of Trustees were established, the Houston Community College has suffered through serious questions about the legitimacy of real estate transactions. *See Exhibit 2.*

Hours before our engagement was publicly announced, Wayne Dolcefino, President of Dolcefino Consulting, called Jarvis Hollingsworth, Board Counsel for the HCC Trustees to notify him of the investigation. Mr. Dolcefino also notified Mr. Hollingsworth that he expected HCC to fully comply with requests so that his company could provide a substantive report which could help the Houston Community College system eventually improve their public reputation.

This phone call was predicated by Mr. Dolcefino's personal experience. While working as a journalist at KTRK ABC-13 Television, it was his view that HCC engaged in

wholesale obstruction of public records from the 13 Undercover unit and other news organizations. This lack of transparency provides a key basis for the public distrust which has developed over the years.

Despite this phone call, the Houston Community College then chose to delay release of public records, consistent with their reputation, trying to hide from public disclosure key documents required for any ethical review.

Dolcefino Consulting was retained by an independently elected public official. We think the public deserves cooperation in this review. The wholesale effort to delay production is proof the Houston Community College simply does not get it. It is our recommendation that Mr. Wilson engage the necessary legal counsel to recover the funds expended for this project. The price tag was dramatically increased by Houston Community College obstruction.

In the first phase of this review, Dolcefino Consulting reviewed previous media reporting on HCC and thousands of public records, including Campaign Finance reports, e-mail communications, specific invoices, and contracts for legal services.

For the first few weeks of our engagement, employees of the Houston Community College Open Records Group even refused to return our phone calls, or answer e-mail communications to facilitate cooperation and expedite the release of pertinent public records. That is unacceptable, but not surprising. Dolcefino Consulting was forced to threaten legal action, and possible criminal complaint before documents began to materialize in any meaningful way. See Exhibit 16.

On September 14, 2017 Dolcefino Consulting's frustration with HCC had reached a boiling point. In an e-mail sent to HCC Open Records Division, Mr. Dolcefino states, "This is ridiculous. I haven't gotten a single record requested since I was retained by Mr. Wilson as an elected member of HCC... Please share with Mr. Jarvis Hollingsworth that my message was quite clear. Do not press it." Neither HCC or Mr. Hollingsworth responded to this message. See Exhibit 17.

Texas Public Information Act includes one paragraph that should be a guiding principle for all public agencies, including the Houston Community College. It states, "The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know."

The expenditure of public funds to fight this investigation or to block legitimate requests for information and the public right to know is not only wasteful, it is fuel for those who complain about secrecy at the institution. The Houston Community College already

has administrative personnel responsible for providing documents under the Texas Public Information Act.

Instead of doing their jobs, the Houston Community College retained the outside law firm of Rogers, Morris and Glover to communicate with our firm. This is an unnecessary public expense. The Houston Community College General Counsel has the expertise to identify confidential records. None of the records we have requested are confidential under state or federal law. Every document HCC seeks to withhold they have the authority to release in the public interest. Any legal claim otherwise is only obstruction.

As of this report, the Houston Community College is withholding an unknown number of documents. Some of those documents may shed light on the ethical issues HCC is willing to spend up to \$1 million dollars investigating. This is a public accounting of the unnecessary obstruction by the Houston Community College administration. See exhibit 18.

The hiring of an outside law firm in this case is symptomatic of the growing public relations problems for Texas educational institutions who routinely use outside law firms to fight release of records to the very people who pay for the operation of the institution.

Since January 1, 2010, Rogers, Morris and Glover have been paid more than one million dollars (\$1, 932,863.00) by the Houston Community College System.

Thompson and Horton often engage in these public records fights on behalf of educational clients. According to records for the same period of time, that firm has been paid nearly one million dollars (\$978,863.00) for outside legal work.

Dolcefino Consulting has not analyzed the legal bills in detail to see how much public money has been spent fighting the release of public information from a public institution. As this money is spent, we urge the Houston Community College System to remember the individual tax bills received by public that are being used not to educate kids for the future, but keeping the public in the dark about the way their money is being spent.

As stated previously, another facet of our investigation was issues regarding the campaign finances of the various Board of Trustee members. It becomes very evident that the Board of Trustees receives a majority of their funding from a very small group of people, most of whom have contracts with Houston Community College.

Houston Business Education Coalition PAC

We analyzed all nine current trustees and their political contributions from 2013

through the most recent reporting period. In that analysis, it became obvious that the Houston Business Education Coalition PAC often funds a disturbingly large portion of the campaign finances for various trustees. That is not illegal, but it provides an interesting roadmap to the financial relationships raising the concern of an increasing number of HCC critics.

HBEC PAC began making campaign contributions in Houston in 2009. The top ten contributors make up more than half, (\$157,000) of the nearly \$300,000 that HBEC PAC has taken in since their formation. Since 2013, the PAC has contributed \$193,000 dollars in campaign funds around the city of Houston, but more than half of the money has been focused on elections for Trustees of the Houston Community College, specifically \$103,000 of these expenditures have been to the benefit of current HCC Trustees.

The top ten contributors, in order, are:

1. Lawrence Kellner, President of Emerald Creek Group, a real estate company. \$42,500.00
2. Welcome Wilson, Chairman of Welcome Group, LLC, a real estate development company. \$25,000.00
3. Richard Weekley, Owner of Weekley Properties, a real estate company. \$16,000.00
4. Charles Duncan, an investor. \$13,000.00
5. Don Woo, President of The Affordable Housing Group. \$12,500.00
6. Jonathan Day, former Partner at Andrews Kurth, a significant beneficiary of HCC legal business. Day is currently of Day PLLC. \$12,000.00
7. Douglas Foshee, an investor. \$10,000.00
8. Karun Sreerama, the former director of Public Works. Steerama was Forced to step down over paying bribes to Christopher Oliver, \$10,000.00
9. Richard Schechter, a lawyer. \$8,500.00
10. Lori Vettters, President of Houston Technology Center, \$7,500.00

Houston Community College Trustees

During this same period the current Houston Community College Trustees have taken in a collective **\$342,214** in through 557 individual contributions to the Trustees by various members of the community. We believe that by analyzing the overall contributions that come from any source, it becomes obvious who funds the Board of Trustees. The Trustees can be split into three tiers, the first consist of Board members who have received large amounts of contributions. The second consists of Trustees who have received a smaller (but still notable) amount of money in their campaigns. The third tier consists of largely self-funded Trustees.

- 1) The first level consists of contributions to Dr. Adriana Tamez, amounting to \$122,331.80 over 210 contributions, and Zeph Capo has taken in \$97,830 over 191 contributions.
- 2) The second level consists of Eva Loreda, who has taken in \$39,081 over 60 contributions, and Neeta Sane has taken in \$39,086 over 50 contributions.
- 3) The final level is made up of the trustees who receive very little in terms of contributions. These include namely Dr. Carolyn Evans-Shabazz (21 contributions for \$9,060), Dave Wilson (1 total contribution for \$1,000), Christopher Oliver (5 contributions for \$10,225), Robert Glaser (11 contributions for \$16,400) and Dr. John Hansen (8 contributions for \$7,200).

We all understand right of individuals and companies to financially contribute to political campaigns in the public interest. Let's be blunt. It is difficult to avoid the reality that in our community, firms who contribute to politicians seem to find their way onto the vendor list of government institutions in the Houston Area.

Dolcefino says, "I was born at night, but not last night. Maybe it's all just a coincidence. The public believes there is a connection. The Houston Community College ignores the perception at their own reputation peril."

Nearly one out of three dollars raised by current trustees since 2013 come directly from the HBEC PAC. The public would have to review the contributions to the Political Action Committee to understand the full import of the potential conflict.

Dr. Adriana Tamez has relied most heavily on the PAC for a large share of her financial support. Tamez raised \$45,250 from the HBEC PAC. Three of these donations being \$10,000 or larger. This translates to 37% of her total \$122,331.80 coming directly from the HBEC PAC. It should be noted there appears to be financial discrepancies in the

Tamez campaign filings. HBEC PAC filings with the Texas Ethics Commission show the PAC made a \$1,000 contribution to Tamez in support of her campaign on October 22, 2015. This contribution is not reflected in the Tamez disclosure covering September 25, 2015 to October 24, 2015.

Tamez, however, is not the only person who the PAC has given large sums of money to. Eva Loreda has recorded \$39,081 in donations. More than half of that has come from the HBEC PAC. Zeph Capo, likewise, has received \$21,000 from HBEC PAC, including one donation for \$15,000. This accounts for 20% of his overall contributions. Robert Glaser received \$16,400 contributions, \$10,000 came over two donations from the PAC, or 61% of his donations. Also receiving contributions from HBEC PAC were Neeta Sane (\$3,500, or 8%), Carolyn Evans-Shabazz (\$1,500, or 16%) and John Hansen (\$1,500, or 21%). Our client Dave Wilson has not been supported.

Dual Contributors

The next aspect of the HBEC PAC contributions to consider is the people and entities who make contributions to both the PAC and individual candidates. There are ten contributors who fit this group. These contributions add a further \$24,975 to the overall contributions to the Trustees. This brings the total financial support to 38 percent of all funds.

- Andrews & Kurth Texas PAC (\$8,500)
- Bracewell & Giuliani Committee (\$8,725)
- Gasper Mir (\$1,000)
- Graciela Saenz (\$800)
- James Jamail, owner of Jamail Construction (\$750)
- Janet Clark (\$100)
- Jonathan Day (\$250)
- Richard Schechter (\$35)
- Richard Weekley (\$2,500)
- Welcome Wilson

The relationship between campaign contributions and contracts do explain the appearance of “pay to play” politics. Since 2015, Patrick Pollan has personally donated \$9,100 dollars in political contributions to the campaigns of current Houston Community College. Trustee Adriana Tamez is the largest beneficiary of these contributions. Since

2015, Pollan Hausman Real Estate Services, LLC. has been awarded contracts from the Houston Community College totaling \$702,649.

During our review, we have received allegations that some of these financial benefactors met with members of the Houston Community College Board to lobby for support of the extension of the Chancellor's contract. This should be publicly disclosed.

The Houston Community College Board of Trustees should immediately implement a registration system to identify those who seek to lobby the trustees or the administration. The City of Houston system is horribly enforced, but at least it exists and provides a guidepost to who is trying to influence these public officials as a lobbyist. Anyone who seeks to influence a decision should have to register and declare their direct or indirect support of members of the HCC Board of Trustees.

As part of our review, Dolcefino Consulting sought the business phone records of members of the board of Trustees and the Director of Building Operations. Phone calls or text messages have become a primary source of communication between public officials at meetings, and between public officials and vendors, and the Texas Attorney General has more than once ruled that telephone communications concerning the public's business are public records.

Dolcefino Consulting requested phone records of Jaqueline Swindle to determine if there are identifiable communications with Chris Oliver. We also requested Oliver phone records. He refused to provide them, a violation of the Texas Public Information Act, but clearly not his biggest problem right now as he is facing sentencing for bribery early next year.

We attempted to verify phone numbers using available investigative methods. Using known phone numbers of Oliver available we note a 19-minute phone call made from Oliver's cell phone to Swindle on June 1, 2016. HCC has yet to produce all the phone records requested. Dolcefino Consulting has threatened criminal complaints to the Harris County District Attorney's Office to begin to secure phone records from trustees.

On October 17, 2017, Dolcefino Consulting wrote that "all phone records must be provided by the close of business October 20, 2017 by 5:00 pm or Dolcefino Consulting will follow the direction of the statute to file a formal complaint with the Harris County District Attorney's Office." *See Exhibit 19.*

In the early days of our engagement we reviewed the contents of client Dave Wilson's web page on Houston Community College issues located at <http://www.davewilsonhcc.com>. As part of that review we noted the serious allegations made against Dr. Tamez.

We must make it clear that we intentionally avoid any political disagreements between the parties. We focus only on an important question to voters. Does Adriana Tamez truly live in the district she claims to represent?

There is more at stake than a review of our blurry election law issues. Dolcefino Consulting believes the public is constitutionally entitled to a representative of their own neighborhood. Tamez signed a sworn statement verifying her residency qualifications to run for office on July 27, 2015 under penalty of perjury. In the affidavit, Tamez listed her residence as 4436 Jefferson, Houston, Texas. She represents in the affidavit she has lived in District 3 for 17 years. *See Exhibit 20.*

Wilson's website had claimed Tamez lived at 3333 Allen Parkway. It is not located in District 3. He based his allegations on video surveillance. We do not know who conducted this surveillance. As part of our review, we examined public records and engaged in our own independent surveillance of Tamez to attempt to corroborate or disprove these allegations. The following are portions of the sworn affidavit created by Kelsey Galbraith, a licensed attorney working for Dolcefino Consulting.

1. On July 27, 2015, Tamez filed an "Application for a Place on November 3, 2015 General Election Ballot." This document is a sworn statement, and signed by a notary public. In this document, Tamez lists her home address as 4436 Jefferson, Houston, Texas 77023. In this document, Tamez also states that she has lived within the geographical confines of Houston Community College District III ("HCC District III") for 17 years.
2. During the course of our investigation into Tamez, Dolcefino Consulting found no less than four public records that appear to directly contradict Tamez's assertion that she has lived in HCC District III for 17 years
3. On July 15, 2011, Tamez and Dr. Tommy Brock ("Brock"), applied for a marriage license with the Harris County Clerk. Tamez and Brock both listed their home addresses as "3333 Allen Parkway, Unit 1501, Houston, Texas, 77019." ("the Allen Parkway location.")
4. According to information provided by LexisNexis, on December 1, 2012, Tamez registered a 2002 Lexus 300, listing the address associated with the

registration as the Allen Parkway location and registered the vehicle in her name.

5. On June 23, 2013, the Houston Center for Literacy filed a Periodic Report with the Office of the Secretary of State and provided the names and addresses of all members of the Board of Directors. Tamez is listed on this document as a member of the Board of Directors and on Houston Literacy Center's website as an honorary board member. The June 23, 2013 filing with the Office of the Secretary of State lists Tamez's address as the Allen Parkway location.
6. According to information provided by LexisNexis, on January 20, 2014, Tamez registered a 2002 Lexus 300, listing the address associated with the registration as the Allen Parkway location and registered the vehicle in her name.
7. According to information provided by LexisNexis, utilities were connected in Tamez's name at the Allen Parkway location, on September 3, 2010 and recorded on February 12, 2014.
8. On three separate occasions, Dolcefino Consulting conducted video surveillance of Tamez at the 3333 Allen Parkway, Houston Texas 77019 address. The year, make, model and license plate of Tamez's vehicle was provided to Dolcefino Consulting and verified by Larry Kirk, another employee of Dolcefino Consulting, Wayne Dolcefino, owner and principal of Dolcefino Consulting, and myself on the afternoon of October 12, 2017 in the Houston Community College Parking garage located across from Houston Community College's 3100 Main Street, Houston, Texas 77004 location.
9. On October 12, 2017 Larry Kirk and I conducted video surveillance on the Allen Parkway location. Tamez attended a Houston Community College Board of Trustees meeting from 3:00 PM to approximately 7:30 PM. At approximately 8:00 PM, Tamez's 2018 Mercedes Benz GLE350 SUV, still bearing the paper license plate, set to expire on October 18, 2017, turned right off of Allen Parkway, into the entrance of the Allen Parkway location and valet parked. Larry Kirk and I monitored the entrance and driveway of the Allen Parkway location until approximately 10:00PM and Tamez's vehicle did not leave the location during that period of time.
10. On October 19, 2017, I conducted video surveillance on the Allen Parkway location, again. Tamez was attending a Houston Community College Board of Trustees meeting from 4:00 PM until approximately 6:30 PM. At approximately 7:35 PM, Tamez's 2018 Mercedes Benz GLE350 SUV, still

bearing the paper license plate, turned in to the entrance of the Allen Parkway location and valet parked. After the valet drove the vehicle in to the parking garage, I ended my video surveillance and left the location.

11. On October 20, 2017, I conducted video surveillance on the Allen Parkway location, for a third time. At approximately 7:34 AM, Tamez's 2018 Mercedes Benz GLE350 SUV, still bearing the paper license plate, drove out of the driveway leading at Allen Parkway location and turned right on to Allen Parkway. I then ended my video surveillance and left the location.
12. The unit at 3333 Allen Parkway, Houston, TX 77019 was purchased by Dr. Tommy Brock on January 26, 2006. This location is within the confines of Houston Community College District VIII.
13. Tamez signed a document on July 27, 2015 stating that she has lived in HCC District III for 17 years prior to the filing of the document. The evidence found is clearly contradictory and evidences that Tamez has lived at the Allen Parkway location, not within HCC District III, at some point within the last 17 years. Tamez's actions could constitute a violation of Texas Penal Code Section 37.02 and may constitute a violation of Texas Penal Code Section 37.03. The fact that Tamez seems to continue to reside at the Allen Parkway location is further evidence that Tamez may have made a false statement when she swore she had resided within HCC District III for the previous 17 years.

Dolcefino Consulting attempted to contact the Harris County Attorney. If Dr. Tamez swore to false documents she should be removed from office. Out of respect for the voters of District 3, Tamez should step down if her representations are false. In any case, she should publicly address this issue, and whether falsification of this type of issue is disqualifying or should be reviewed by the Harris County District Attorney.

The Harris County Community College has rightfully earned a reputation for distrust. Chris Oliver was a symptom of a swamp of conflicts of interests that exist within the HCC. Since January 1, 2010 the Houston Community College System has spent more than \$15 million dollars paying outside law firms on a myriad of issues. Of the 27 separate law firms, Bracewell LLP has received the highest fees \$5,366,410 dollars. We have requested, but not yet received invoices directly relating to Jarvis Hollingsworth. *See Exhibit 21.*

Some of those same firms are then retained as legal counsel on bond sales. Some of these legal fees appear to have been spent on internal battles between the Administration and the Board of Trustees. That is a symptomatic of a dysfunction that has seriously damaged the institution. The administration works for the Trustees. Period.

We also include a chart of all vendors who have been paid more than \$100,000 from the Houston Community College System in the last four years for public review. We note Law Firms are high on the list. It is also important to note payments of over \$7,521,524 dollars to Miles Insurance Agency since 2014. The agency is run by State Senator Boris Miles. *See Exhibit 22.*

We make no comment on the quality of the insurance Mr. Miles brokers, but we note choosing vendors that are also local elected public officials create the kind of ethical fodder the institution does not need. It is a legitimate public question. Is the firm hired because of the political influence Mr. Miles can provide?

We also note that construction companies are the beneficiaries of the biggest payments. Tellepsen Builders was paid more than \$100 million dollars (\$105,709,927) by taxpayers since 2015.

The Houston Community College is prepared to spend \$1 million dollars on various law firms for the post Oliver review. Dolcefino Consulting has incurred just over \$50,000 in billable time and expenses for this project. We believe this report, although embarrassing for the HCC system, is a blunt reminder of the deficiencies that breed public distrust.

The Houston Community College doesn't have to spend a ton of taxpayer money to identify their problems or the solutions. Wayne Dolcefino, President of Dolcefino Consulting signed up to speak to the Board of Trustees about the difficulty in obtaining public records from the HCC Administration. Prior to the beginning of our engagement, Mr. Dolcefino had personally called Jarvis Hollingsworth, General Counsel of the HCC Board, to tell him of our engagement and to warn that we would not tolerate the games HCC often plays with stalling the release of public records.

Hours prior to my public presentation to the HCC Board of Trustees, Hollingsworth called to inquire if I would make the presentation to an Executive session of the Trustees instead. I made the presentation as requested. The Trustees were silent. They took no action. Later Mr. Hollingsworth advised me he was trying to prevent embarrassment for the HCC Board of Trustees in a public session.

I have known Mr. Hollingsworth for many years and he is a smart attorney. However, he should not be paid as public relations officer or a gatekeeper to the Board of Trustees. Remember that advice.

According to the National Center for Education Statistics, the average expenses for a full-time student from the Houston area attending the Houston Community College is \$14,432 dollars a year. That figure rises to \$16,160 for in-state students. The student population of the Houston Community College is 57,032. We calculate the cost of \$15 million in outside legal fees simply. 148 students could attend the Houston Community

College every year absolutely free, including living expenses, for the money spent on outside legal firms. Thousands of Houstonians could receive substantial discounts in tuition and expenses.

The Houston Community College has a fundamental decision to make. One path is to focus solely on the best way to educate a generation of Houstonians desperately looking for help. The second is to remain hostage to the law firms who feed off this giant public trust. We recommend a thorough review of the need for 27 separate law firms. We recommend a merging of the HCC Administration Counsels Office and the Board Counsel into one entity. There should be no conflicts. The Trustees were elected. They chose the Chancellor. Why is the relationship so unnecessarily complicated by lawyer bureaucracy?

Additional recommendations are as follows:

- 1) We believe the importance of lobby registration would identify any individual representing the company to lobby HCC trustees.
- 2) We hereby recommend ending or severely limiting the capacity of the Chancellor to hire outside law firms, even if it means increasing the budget of the General Counsel. Any law firm hired to conduct independent investigations into possible criminal wrongdoing should be the sole responsibility of the Board of Trustees, and should not include any law firm with previous legal work for the administration or Board.
- 3) The need for two separate Counsels, one representing the board and one General Counsel, should be reviewed. We know it is a popular decision by educational institutions to have two separate legal counsels, but we believe it is unnecessary. Taxpayers are paying HCC Board Counsel up to \$550 dollars per hour for legal advice. Houston Community College should institute an Inspector General to take complaints and create a hotline number for people to report possible inappropriate behavior.
- 4) There should be no communication between individual members of the Board of Trustees and any employee of the Procurement Department regarding contracts proposals or vendor payments. Those should be directed to the Chancellor outside of an executive or public session of the Board of Trustees.
- 5) The Houston Community College should err on the side of disclosure when it comes to public records, saving legal fights and the accompanying expenses to matters that are confidential under state law or represent important advice from legal counsel that protects the institution and the people who pay the freight.
- 6) The Board of Trustees should immediately move to seek the removal of Chris Oliver from the Board. An empty seat is akin to taxation without representation.

7) The Board of Trustees should immediately move to review the substantial evidence that Dr. Adriana Tamez does not truly live within the District she represents. The removal of Dr. Tamez from the Board is appropriate, and Dolcefino Consulting is prepared to provide sworn affidavits if the Harris County District Attorney's office conducts the criminal investigation appropriate because of these serious allegations.

EXHIBIT 1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States Courts
Southern District of Texas
FILED

MAR 09 2017

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

§
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vs.

CRIMINAL NO. 17-cr-

CHRISTOPHER W. OLIVER

17CR0132

INDICTMENT

The United States Grand Jury charges:

INTRODUCTION

At all times material herein:

1. The Houston Community College Board of Trustees (HCCBT) consists of nine (9) board members, who are each elected from single member districts. Each board member serves a six-year term.

2. Christopher W. Oliver is an elected member of HCCBT. As such, Oliver is an agent of HCCBT.

3. Oliver currently holds the position of District IX trustee for HCCBT. He was originally elected to this term in 1995. His current term expires in December 2017.

4. At all times material to this Indictment, the HCCBT received benefits in excess of \$10,000 per year under a Federal program involving a grant, contract, subsidy, loan, guarantee, insurance, or other form of federal assistance.

5. The HCCBT is given final authority to interpret and determine the policies that govern Houston Community College (HCC). The Board is also responsible for approving the finances for HCC, and has final approval for any contract with HCC that exceeds \$50,000 in value.

COUNT 1:
(Hobbs Act Extortion Under Color of Official Right – 18 U.S.C. § 1951(a) and (b)(2) and 2)

From at least in or about December 2010, up to an including in or about August 2013, in the Houston Division of the Southern District of Texas and elsewhere, the defendant,

CHRISTOPHER W. OLIVER

being an agent and board member of HCCBT, obstructed, delayed, and affected, and attempted to obstruct, delay and affect in any way and degree commerce and the movement of articles and commodities in commerce by extortion, as those terms are defined in Title 18, United States Code, Section 1951; that is, OLIVER obtained property, to wit, approximately \$77,143.34, not due OLIVER or his office, from a victim, K.S., with K.S.'s consent, under color of official right, in violation of Title 18, United States Code, Section 1951 and 2.

COUNT 2:
(Bribery – 18 U.S.C. § 666(a)(1)(B) and 2)

From at least in or about May 2015, up to an including in or about May 2016, in the Houston Division of the Southern District of Texas and elsewhere, the defendant,

CHRISTOPHER W. OLIVER

being an agent and board member of HCCBT, willfully, knowingly, and corruptly, solicited and

demanded for the benefit of a person, and accepted and agreed to accept something of value from a person, intending to be influenced and rewarded in connection with a business, transaction, and series of transactions of HCCBT involving something of value of \$5,000 or more, while such organization was in receipt of federal assistance in excess of \$10,000 within the one year period before May 2015, under a Federal program involving a grant, contract, subsidy, loan, guarantee, insurance, and other form of Federal assistance, to wit, OLIVER solicited, agreed to accept, and accepted cash payments and Visa gift cards totaling approximately \$12,000, intending to be influenced and rewarded for actions that OLIVER took, and agreed to take in the future, in his capacity as a board member of the HCCBT, all in violation of Title 18, United States Code, Section 666 and 2.

NOTICE OF CRIMINAL FORFEITURE
18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c)

Pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), the United States gives notice to the defendant,

CHRISTOPHER W. OLIVER

that upon conviction of an offense in violation of Title 18, United States Code, Sections 1951 and 2, as charged in Count One of this Indictment, all property, real or personal, which constitutes or is derived from proceeds traceable to such offense, is subject to forfeiture.

NOTICE OF CRIMINAL FORFEITURE
18 U.S.C. § 982(a)(3)

Pursuant to Title 18, United States Code, Section 982(a)(3), the United States gives notice to

the defendant,

CHRISTOPHER W. OLIVER

that upon conviction of an offense in violation of Title 18, United States Code, Sections 666(a)(1)(B) and 2, as charged in Count Two of this Indictment, all property, real or personal, which represents or is traceable to the gross receipts obtained, directly or indirectly, as a result of such offense, is subject to forfeiture.

Money Judgment

The defendant is notified that upon conviction, a money judgment may be imposed equal to the total value of the property subject to forfeiture, which is at least \$89,143.34 in U.S. dollars.

Substitute Assets

The defendant is notified that in the event that property subject to forfeiture, as a result of any act or omission of the defendant,

- (A) cannot be located upon the exercise of due diligence;
- (B) has been transferred or sold to, or deposited with, a third party;
- (C) has been placed beyond the jurisdiction of the court;
- (D) has been substantially diminished in value; or
- (E) has been commingled with other property that cannot be divided without difficulty,

it is the intent of the United States to seek forfeiture of any other property of the defendant up to the total value of such property pursuant to Title 21, United States Code, Section 853(p), which has been

incorporated by Title 18, United States Code, Section 982(b), and Title 28, United States Code,
Section 2461(c).

A TRUE BILL:

Original signature on File
FOREPERSON OF THE GRAND JURY

KENNETH MAGIDSON
United States Attorney

By:


Julie N. Searle
Assistant United States Attorney
713.567.9000

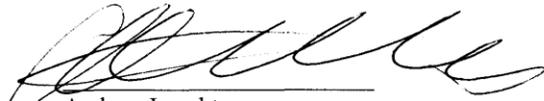

Andrew Leuchtmann
Assistant United States Attorney
713.567.9000

EXHIBIT 2

Few raised questions about the many clues pointing to HCC Trustee's misdeeds

By **Trent Seibert** - August 17, 2017



HOUSTON — For years, the rumors persistently followed Houston Community College Trustee Chris Oliver.

That he was dirty. On the take. That he traded for favors on his position as the longest-serving trustee of one of the largest community college systems in the United States.

News broke last month about Oliver's guilty plea in a federal bribery sting. He is accused of pocketing nearly \$90,000 from a major HCC vendor, according to court records.

Did anyone suspect Oliver before his arrest and guilty plea before a federal judge?

Some certainly noticed the small things.

There was the time Oliver filed a worker's compensation claim with the college, even though trustees are a college system "worker" in the loosest sense of the word since there is no salary associated with the elected post. The claim was eventually denied, a spokeswoman said.

And Oliver asked for cash advances from the college on a regular basis. HCC rules say that trustees can get cash advances for travel with approval from the trustee's board chair or from the college system's chancellor.

Between 2013 and 2016, records show that Oliver received \$2,081 from the college labeled as either a "cash advance" or an "advance for incidentals and miscellaneous." No other trustee during that time asked for any cash advances.

But there were bigger clues, too. Red flags. Ones that were difficult to ignore for college administrators, fellow trustees, plugged-in power brokers in the Harris County orbit, and by government prosecutors.

"You know he's dirty, the rest of the trustees know he's dirty, but no one wants to say anything," said Dave Wilson, an HCC trustee who has been critical of many of the financial deals the college has entered into, as well as how vendors are selected.

When asked why he believes no one in power called out Oliver, Wilson provided a number of reasons. It is difficult to be the lone voice accusing a colleague of wrongdoing. He also suggests that "others in power may be dirty, too, and don't want to rock the boat."

"They want to get their piece of the pie, so why not let him get his piece of the pie," Wilson said.

No one in power sounded the alarm to the voters in Oliver's district, an alligator-shaped territory in south Harris County that stretches from the borders of Missouri City to Brookside Village.

Oliver was first elected in 1995, served stints as the board's chairman, and sat on key committees. When federal prosecutors on July 7 unsealed his guilty plea, he was the sitting vice-chairman of the board of trustees and he chaired the board's audit committee.

He had helped oversee a college system with a budget north of \$300 million, as well as a \$425 million bond program, which was aimed at erecting 14 construction projects at all of the colleges in the Houston Community College system.

All that money can be a recipe for corruption, said Brandon Rottinghaus, a political science professor at the University of Houston and author of several books on politics and political

scandal.

"When it comes to scandals, some of the big indicators include a growth of government spending in general as being associated with more potential scandals," Rottinghaus said. "You have more money changing hands, you've got more building, you've got more opportunity for graft."

Professor Brandon Rottinghaus

At HCC, the opportunity was certainly there.

And red flags began flapping around Oliver years ago.

The Texas Monitor left several messages on Oliver's phone seeking comment for this report. The last attempt to reach Oliver by phone was made Wednesday. At that time the phone played a message suggesting that service was shut off for non-payment.

2010 Probe: More inquiry into Oliver "justified"

Oliver was one of four trustees examined in a 2010 investigation into "compliance and procurement issues" involving former and current members of the HCC Board of Trustees and HCC vendors. HCC hired a Houston law firm, Smyser Kaplan & Veselka, to conduct the probe.

The probe's results, which became known as the "Veselka report," found that Oliver engaged in conduct "contrary to HCC Board policy" and created "at least an appearance of impropriety" by failing to disclose that his company, Tekoa Property Management, had been hired by HCC vendor Fort Bend Mechanical.

Oliver also failed to disclose his relationship with the vendor while reviewing and voting on contracts from which the company would benefit, including an April 2010 vote approving \$200,000 in additional money for a Fort Bend Mechanical project.

The investigation found that Oliver filed a conflict of interest disclosure regarding that relationship only after being informed of his requirement to do so by college attorneys.

In the wake of the investigation, attorney Larry Veselka, who led the probe, sent a memo dated Oct. 22, 2010, to then-Harris County District Attorney Pat Lykos. The memo recommended in part that "further inquiry could be justified to confirm there was no quid-pro-

quo understanding or that the arrangement or understanding did not constitute a prohibited gift to a public servant.”

No further inquiry was ever made.

The only punishment Oliver received was a reprimand from his fellow trustees in 2011.

An HCC trustee reprimand is just that. A reprimand. Essentially, a public announcement of condemnation, with no other punishment attached to it.

And while Oliver was reprimanded, he by no means was chastised by other trustees.

Then-HCC Board Chairman Richard Schechter described Oliver’s conduct as “a one-time action that was inadvertent or at worst a one time mistake.”

Oliver at that meeting conveyed his “most humble and sincere apologies.”

“In the final analysis,” Oliver said, “Those of us in leadership must avoid even the appearance of impropriety.”

Richard Schechter

Schechter spoke too soon on Oliver’s conduct being a one-time misstep.

And Oliver did not listen to his own analysis. Nor, it appears, were his apologies sincere.

While Oliver was apologizing to the public and to his fellow trustees, court records suggest he was asking another HCC vendor for tens-of-thousands of dollars.

That vendor was Houston business icon Karun Sreerama, who owned the civil engineering and construction management firm ESPA which raked in close to \$10 million worth of business from HCC.

And it would be Sreerama who ultimately provided the testimony that led to Oliver’s arrest just a few years later.

The undercover recording by the undercover reporter

<https://texasmonitor.org/chris-oliver-red-flags/>

4/9

If Lykos or college officials had done a little more digging, they might have found what Wayne Dolcefino found just a year later.

Dolcefino was the longtime investigative face of KTRK-TV's 13 Undercover, winning dozens of local Emmy Awards, enough medals from the Investigative Reporters & Editors organization to make Michael Phelps envious, and an Edward R. Murrow award — TV's version of the Pulitzer Prize.

He now runs Dolcefino Consulting, which investigates corruption and wrongdoing for corporate and political clients.

"We have a horrific culture of pay to play in this town," Dolcefino said. "It has been going on for years in virtually every major government agency. Anyone who says that's not true is not telling you the truth."

While working for a client in 2012, Dolcefino secretly recorded David "Pete" Medford, the president of Fort Bend Mechanical, the company that was so cozy with Chris Oliver. Medford had been paying Oliver to — supposedly — provide some clean-up work at a house Medford was building, he said on the recording.

Medford was paying Oliver \$9,000 a month.

"Nine grand! Nine grand a month to clean someone's yard," Dolcefino quipped to The Texas Monitor. "Where do I sign up?"

But by the time Medford was talking to Dolcefino and his recording device, Medford and Oliver were no longer so cozy.

"He sort of realized the votes were too close on his deals and decided to check," Dolcefino said. "He found out that Oliver was walking out of the room and abstaining. So he was taking the nine grand and not even doing what he was supposedly bribed to do."

Medford said in part on the recording: "What Chris did was, and one of the reasons we parted ways, and I didn't know he was doing this, but he was abstaining from votes and I was paying him \$9,000 a month. I was wondering why we weren't getting any votes. He was abstaining from votes, so I cut Chris off."

This recording was widely distributed around Houston. It was also played as part of the court record in a 2016 federal civil bribery case against both Medford and former Houston Independent School District President Larry Marshall.

"The entire tape was played in evidence at a public trial," Dolcefino said. "No one can say they didn't have an opportunity to know it. And nearly five years ago this tape was given to the FBI."

At the trial, Medford, whose company had also done significant work for HISD, said that he was simply bragging for Dolcefino on the recording, which was largely about how Medford paid Marshall so that Fort Bend Mechanical could secure contracts.

But the jury didn't think Medford was bragging. Both Marshall and Medford were found liable for racketeering and slapped with a multimillion-dollar judgment. The verdict is being appealed.

Loose with promises

If Medford's recording about Oliver is more truth than fiction, then it wasn't the last time that Oliver pocketed money in return for favors he couldn't — or wouldn't — deliver.

The bribery scheme in which federal investigators began tracking Oliver began on May 29, 2015, when Oliver and local businessman Karun Sreerama met at a restaurant.

The two discussed how Oliver had helped Sreerama "secure business with HCC in the past, and how he could do so again in future endeavors," according to a court transcript.

Karun Sreerama

Sreerama also had previously supplied Oliver with \$77,000.

Those payments from Sreerama to Oliver were doled out between December 2010 and August 2013, records show. That's in the timeframe when Oliver was giving his "humble and sincere apologies" for casting a vote in favor of Medford's Fort Bend Mechanical while collecting cash from Medford.

Sreerama recently described to reporters that the \$77,000 were a series of "loans."

Federal prosecutors described that money as "unlawful payments," related to an extortion charge dropped as a part of Oliver's plea agreement.

Either way, by 2015 Oliver was looking for more money.

At the restaurant on that May 2015 day, Sreerama said he would pay Oliver approximately \$2,500 per month "based on what he had paid him in the past," records show.

The next meeting took place at a coffee shop just days later on June 2, 2015. Sreerama handed Oliver an envelope filled with \$2,500 in cash and Oliver told Sreerama that "if he found a contract to bid on and a certified company, he would make him a millionaire." The envelopes kept coming.

By November 2015, Sreerama said he found a company to use in order to bid for a pest-control contract. At this meeting "Oliver discussed exerting his influence at HCC in order to move the company up the bid list so that they would have a better chance at securing the contract," according to court records.

Oliver continued to collect envelopes filled with the FBI's cash — until May of last year.

"Oliver continued to insist that he had delayed the bidding process and that he would convince the board to vote on the basis of best value rather than lowest bid," but Sreerama told Oliver he had had enough, and that the company he was using to bid on the pest control contract was not willing to pay Oliver any more money without some results, court records show.

At that point, and without delivering the promised results, "Oliver ended the relationship," federal prosecutors said.

Loose with record keeping, too

While Oliver may have been loose with his promises to big-pocketed vendors, he was just as loose with details when it came to his campaign financial disclosures.

Oliver was sloppy and perhaps worse in keeping campaign finance records.

The Texas Ethics Commission found that in 2011 and 2012, Oliver did not always properly disclose campaign donations and that he did not itemize some of his expenditures.

And there is no evidence that Oliver filed a campaign finance report for the dates covering January 2016 through July 2016, as required by law.

Oliver accepted at least one \$1,000 donation during that time. That donation came from a political action committee. PACs are required to report their donations with the Texas Ethics Commission, and so PAC donations to Oliver can be found.

Individual donors, such as many vendors or company owners, are not required to disclose their political contributions so it's impossible for a voter to know how much Oliver collected over that period but failed to report.

It does not appear that anyone at the college alerted Oliver's fellow board members about his failure to file. No one appears to have sounded the alarm at the Texas Ethics Commission, either.

It also does not appear that Oliver filed a campaign report for the most recent reporting period beginning in January and ending in July.

Again, Oliver collected at least \$1,000 from a political action committee during that period. Again, no one at the college who collects the reports — and posts them to the HCC website — appears to have spoken up about Oliver's recorded keeping failure.

And again, it's impossible for a voter to know how much Oliver collected over that period and failed to report.

HCC officials did not respond to questions asking about this.

Fallout and future

What should be done?

HCC's Board of Trustees has taken some action already.

The board's eight other members voted last month unanimously at a special meeting to censure Oliver soon after his guilty plea was made public. Oliver did not attend.

The censure means he can't hold an office on the board and that his travel money has been cut off, meaning no more cash advances.

But that's all the board can do.

Oliver continues to be an HCC trustee. Trustees cannot remove one of their own. Only a state district judge has the power to pry any trustee from the board, at least until Oliver is sentenced. A convicted felon, once sentenced, cannot hold the post.

Oliver's sentencing is scheduled for Nov. 13.

But censure or no, that action came after the fact, although college officials said they have researched other institutions for possible punishment rules beyond a censure and are summarizing the findings for the board.

And the Houston Community College — and other government institutions in Houston and Harris County for that matter — has no shortage of ethics rules designed to prevent this sort of behavior.

The Trustees, through Trustee Board Chair Eva Loreda, said they are open to learn from this.

"Our Board and Administration are working together to determine the lessons learned from the unfortunate situation involving Trustee Chris Oliver and will seek ways that we can improve going forward," Loreda said in a written statement. "Now it is time for us to come together as a truly committed Board focused on protecting and moving Houston Community College forward."

HCC Trustee President Eva Loreda

The experts interviewed for this piece — including some HCC trustees — all had ideas on how to keep something like this from happening again.

HCC Trustee Robert Glaser, who heads the trustee's audit committee, said a fully staffed compliance department is needed at the college, as well as far more transparency in the college's procurement system.

EXHIBIT 3

4:10-cv-04872 The Gil Ramirez Group, LLC et al v. Houston Independent School District

Keith P Ellison, presiding

Date filed: 12/07/2010

Date terminated: 01/26/2017

Date of last filing: 10/23/2017

Attorneys

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3/9

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PACER Service Center			
Transaction Receipt			
11/21/2017 11:09:03			
PACER Login:	waynedolcefino:4128612:0	Client Code:	
Description:	Attorney List	Search	4:10-cv-

EXHIBIT 4

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EDUCATIONAL INSTITUTIONS

GOVERNMENT RELATIONS

LITIGATION

PUBLIC FINANCE

About Jarvis

Jarvis V. Hollingsworth, chair of the firm's public/education law practice group and a member of the firm's management committee, counsels boards of government and educational entities on their duties, corporate governance and director liability, as well as regulatory and finance matters. He advises schools, colleges, universities and government entities on public and education law, including public finance. Jarvis also advises clients on government strategies, employment contracts, grievances, employee terminations, school and college governance, coalition building, strategic communications and policy development. He provides counsel on open meetings, public information, bidding and contract matters, municipal bonds and public finance, and internal investigations. Jarvis also represents private companies in their dealings with public bodies. His practice encompasses lobbying and public policy advocacy, coalition building and strategic communications for business interests before federal, state and local agencies. He maintains an active election-law practice,

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He has first and second chair jury and non-jury trial experience representing clients in state and federal courts and before administrative agencies. Jarvis has also represented clients regarding Title VII and Section 183 employment claims, general negligence, wrongful death, premises liability, business torts, fraud, misrepresentation, and professional negligence.

Jarvis is a former regent on the board of the University of Houston System where he served as chairman of the board as well as chairman of the finance, endowment, executive and compensation committees. He is also a former trustee and chairman of the board of trustees of the Teacher Retirement System of Texas, a Texas state agency which manages a \$130 billion-plus pension trust fund. He is also a member of the firm's finance, diversity and inclusion and political action committees.

Experience

Recent Notable Matters

Wharton County Junior College — advise Board of Trustees on preparation of an Interlocal Agreement governing the shared use of facilities between governmental entities

College of the Mainland — board counsel, solving legal problems for the decision makers of the institution through regular consultation and advice in board and committee meetings. Conduct annual ethics and governance training, publish legal guidance manuals and conduct seminars on the Open Meetings Act, Public Information Act, disabilities and other human resources legal issues, conflicts of interest, privacy rights and student discipline, and advise members of the board of trustees regarding the search for and drafting of employment contracts for presidents and other senior executives of the College

Houston Community College — board counsel, solving legal problems for the decision makers of the institution through regular consultation and advice in board and committee meetings. Conduct annual ethics and governance training, publish legal guidance manuals and conduct seminars on the Open Meetings Act, Public Information Act, disabilities and other human resources legal issues, conflicts of interest, privacy rights and student discipline, and advise members of the board of trustees regarding the search for and drafting of employment contracts for presidents and other senior executives of the College

Houston Community College — advise members of the Board and administration on procurement-related legal matters regarding the College

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EXHIBIT 5

ACTION ITEM

Meeting Date: July 13, 2017

Special Meeting

ITEM #	ITEM TITLE	PRESENTER
A.	Approve Resolution of Censure of Trustee Christopher W. Oliver, HCC Trustee District IX	Board Chair Eva Loreda

RECOMMENDATION

Approve a Resolution of Censure of Trustee Christopher W. Oliver, HCC Trustee District IX.

COMPELLING REASON/RATIONALE

In order to ensure that all of its members adhere to the highest standards of ethical conduct and conduct themselves at all times in the best interests of the College, the HCC Board of Trustees has established a Code of Conduct in the Board Bylaws at Article A, Section 4.

DESCRIPTION OR BACKGROUND

Trustee Christopher W. Oliver has taken actions in violation of the Trustee Code of Conduct in the Board Bylaws, and those actions are also inconsistent with his duty to act solely and exclusively for the benefit of the College.

FISCAL IMPACT

N/A

LEGAL REQUIREMENT

N/A

STRATEGIC ALIGNMENT

2. ORGANIZATIONAL STEWARDSHIP

B. Improve and streamline business transactions and process

This item is applicable to the following: District

EXHIBIT 6



Memorandum

TO: Eva Loreda, Board Chair
Board of Trustees

FROM: Dr. Cesar Maldonado, Chancellor

CC: Ashley Smith, General Counsel
Jarvis Hollingsworth, Board Counsel

DATE: October 31, 2017

SUBJECT: Status of administrative examination related to Mr. Oliver’s bribery and engagement of third Special Counsel

Ref: CM17-106
File: LBH

This is to advise you of the status of the administrative examination commissioned on July 18, 2017 pursuant to the above matter. Timely completion of the examination, implementation of recommendations, and filing reports with various agencies are critical for the continued well-being of Houston Community College and its mission of education. As you will recall, the scope of the work was to perform an internal review of several functional areas of the Houston Community College (HCC) System, including: procurement practices, policies and procedures; employment and personnel practices, policies and procedures; facilities practices, policies and procedures; and related financial matters.

The College first learned of Mr. Oliver’s plea on Friday evening, July 7. We immediately began considering steps to understand the totality of the situation and to develop a plan for coping with the concerns and issues resulting from Mr. Oliver’s admitted bribery. The focus was on the preservation of institutional integrity, reputation, and our core values as championed in the “HCC Way” and the policies adopted by the Board of Trustees (BOT). The initial decision to engage Special Counsel, and the selection of that counsel, was made with expediency because of the urgency in preparing for possible inquiries from governmental and regulatory agencies, and the media. However, the decision was made with a priority to having a thorough examination led by qualified attorneys. It was both critical and necessary to protect HCC that we engage counsel that were familiar with HCC and its operations such that they could more quickly and effectively put a plan in place for examining our practices.

Based on recommendations by HCC General Counsel, Mr. Ashley Smith, Special Counsel of Vidal Martinez and Gene Locke were selected for their unique skills and experiences in dealing with the current subject. Mr. Martinez is a former Assistant U.S. Attorney and is recognized for his work in the current scope and Mr. Locke is a former City Attorney and recognized by HCC for his work in elections and ethics. You have detailed information related to the qualifications of these attorneys. I executed letters of engagement for special counsel on July 18. Although work on the examination continued uninterrupted, I advised Mr. Martinez and the trustees that, due to my authorization limit for non-preapproved law firms, I would need to bring his engagement to the BOT for approval beyond my spending limit. This was done at the next possible Committee of the Whole (COTW) meeting on September 12. Mr. Locke’s firm was preapproved and did not require



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To: Eva Loreda, Board Chair and Trustees
Re: Status of administrative examination related to Mr. Oliver's bribery and engagement of third Special Counsel

October 31, 2017
Page 2

any action by the BOT. During the time between the initial meetings on July 10 and the September 12 meeting, Mr. Martinez continued to provide services regarding the engagement, including conducting interviews, managing forensic work, communicating with government and accreditation agencies, and briefing the BOT on his work. The importance of agency communications relates to funding and accreditation, both critical to HCC's continued operation.

On or about September 7, Mr. Locke withdrew from the engagement. At the COTW meeting on September 12, I recommended that HCC engage Martinez Partners, LLP for legal services under HCC's customary authorizations for legal work. During this meeting, the trustees considered capping the expenses at \$250K but in the end the BOT did not approve my recommendation.

At the earliest possible consideration, a revised recommendation was placed on the BOT agenda for the Regular BOT meeting on September 18. Based on a recommendation by General Counsel, my revised recommendation was for approval of Martinez Partners LLP under a limit consistent with the terms and conditions of Budget Projections presented to the BOT in closed session. At that time, we expected a preliminary report by mid-December 2017. This recommendation also failed to gain BOT approval. At this time Mr. Martinez was directed to limit his examination work to not exceed \$100K and to begin work on a separate transition project that would brief a new Special Counsel on the work to-date and on progress on the examination plan.

On September 20, based on the recommendation of Mr. Smith, I engaged Mr. Lawrence Finder to begin work on the project and Mr. Smith notified government, regulatory, and accreditation agencies that Mr. Finder now represented HCC on this matter. As you know, Mr. Finder is a former U.S. Attorney for the Southern District of Texas. Two days later on September 22, at a Special BOT meeting, Mr. Finder was introduced to the BOT in closed session as my recommended replacement Special Counsel. We asked Mr. Finder to begin the transition of the project from Mr. Martinez and prepare a budget for BOT approval. At the next COTW meeting, on October 12, Mr. Finder introduced co-counsel Mr. Johnny Sutton, a former U.S. Attorney for the Western District of Texas and former Acting U.S. Deputy Attorney General, and associate Ms. Lindsey Brett. At that time, Mr. Finder's budget was presented in closed session and was approved in the open meeting by the BOT. Since time was of essence and based on this show of support, I asked Mr. Finder to begin the detailed transition of the work performed by Mr. Martinez and Pathway Forensics. At the Regular BOT Meeting, on October 19, the approval of the budget for Mr. Finder was pulled from the consent agenda, discussed further and failed approval.

As we began the search for another lawyer to serve as Special Counsel on this matter we established several constraints that focused on the various elements of the project scope: ethics, procurement, personnel, facilities, higher education, and examinations. These priorities were:

1. Maintenance of project integrity: Qualifications commensurate with the demands of this project remain the top priority.



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To: Eva Loreda, Board Chair and Trustees
Re: Status of administrative examination related to Mr. Oliver's bribery and
engagement of third Special Counsel

October 31, 2017
Page 3

2. Minimize project redundancy: Minimize the need to reconstruct or rebuild work by valuing the project scope in the current context of HCC and the status of the work done to-date.
3. Accelerate project hand off: Value the understanding of HCC operations so that project context can be quickly understood by the new attorney.

The next step was evaluating the expertise within the preapproved law firms. Upon a review of the capabilities of these firms we concluded that the law firm of Thompson & Horton LLP is capable in the project scope and could perform the scope of work under the above priorities. In particular Mr. Arturo Michel of the firm is a former HCC Board Counsel, is a former Houston City Attorney, and is familiar with governmental procurement policies as well as HCC's procurement process. As past president of the Texas Association of Community College Attorneys, he is aware of best practice for procurement, facilities, and personnel across Texas colleges. Mr. Michel's qualifications are attached here as **Exhibit 1**. Mr. Smith and I have met with Mr. Michel and he has agreed to accept the engagement as Special Counsel for this matter. He is finalizing project team and a budget for the next phase of the examination.

Since Thompson Horton is a firm that has been preapproved by the BOT, no further action by the BOT is needed. I will present a budget for this engagement to the board and continue with regular updates on progress and expenditures. In addition, I have attached as **Exhibit 2** a copy of Mr. Michel's responses to the supplemental disclosure form for this project.

As you know, time is of the essence in this matter. The work of the internal examination is important to determine if any elements in our processes facilitated Mr. Oliver's bribery or if our processes can be improved to better protect against such behavior. Further, the examination is also responsive to representations made to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) in regard to the adoption of best practices to minimize conflict of interest (SACSCOC Principle 3.2.3) and to provide HCC staff freedom from external influence (SACSCOC Principle 3.2.4). Progress has now been stopped for nearly seven (7) weeks and it is urgent that we provide best effort to have preliminary findings before the end of the year.

I have prepared for your reference a timeline of the activities related to the engagement of special counsel for this matter.

I look forward to reporting our progress in this matter.



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To: Eva Loreda, Board Chair and Trustees
Re: Status of administrative examination related to Mr. Oliver's bribery and engagement of third Special Counsel

October 31, 2017
Page 4

Timeline of Internal Investigation

Item	Date	Activity	Meeting Type
1.	Jul 7	Court unseals Trustee Oliver's indictment and guilty plea	
2	Jul 10	Preliminary plan with Locke and Martinez	Admin
3	Jul 13	Locke and Martinez report to BOT in closed session	SPCL
4	Jul 18	Executed engagement letters for Locke and Martinez	Admin
5	Aug 1	Locke and Martinez present to BOT	SPCL
6	Aug 10	Locke and Martinez present to BOT	COTW
7	Aug 17	Locke and Martinez present to BOT	REG
8	Sep 7	Locke withdraws	Admin
9	Sep 12	BOT declines to lift expenditure limit for Martinez	COTW
10	Sep 18	BOT declines to approve budget for Martinez	REG
11	Sep 20	Executed engagement letter with Finder	Admin
12	Sep 22	Finder presented to BOT	Admin
13	Oct 12	Finder-Sutton budget approved	COTW
14	Oct 19	Finder-Sutton budget rejected by BOT	REG
15	Oct 25	Brief with Michel	Admin
16	Oct 27	Execute engagement letter with Michel	Admin



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Arturo G. Michel
Partner, Thompson & Horton LLP



Arturo G. Michel is a partner at Thompson & Horton LLP. He served as City Attorney for the City of Houston from 2004 to 2010. His prior legal experience was at Bracewell & Patterson from 1986 to 2004 where he was a partner for 10 years. As City Attorney, Mr. Michel headed a 100 lawyer legal department overseeing a budget, including funds for claims, of approximately 42 million dollars. He supervised lawsuits of every nature, e.g., construction, commercial, employment, and condemnation. Mr. Michel supervised and negotiated multimillion dollar contracts for electricity, fuel, chemicals, software operation, maintenance, telecommunications, construction, union contracts, and real estate. He also supervised, developed, and taught training in open records, open meetings, and ethics. Mr. Michel has considerable government relations experience regarding legislation. He frequently addressed the media, officials of other governmental entities, and community leaders or citizens on issues of importance to the City, many times to Spanish language media. At Bracewell, Mr. Michel utilized similar expertise with an emphasis on litigation, labor, elections, voting rights, redistricting, contracts, and board matters. He is a past president of the Texas Association of Community College Attorneys and the Hispanic Bar Association.

REPRESENTATIVE MATTERS

Skinner v. Weslaco Independent, et al; Civil Action No. 00017; in the United States District Court Southern District of Texas (Civil Rights Act)

Perry v. Houston Independent School District, et al; Civil Action No. 00197; in the United States District Court Southern District of Texas (Civil Rights Act)

Pierre v. Houston Community, et al; Civil Action No. 01203; in the United States District Court Southern District of Texas (Job Discrimination)

Hispanic Education, et al v. HISD Board of Education, et al; Civil Action No. 01065; in the United States District Court Southern District of Texas (Other Civil Rights)

York v. Houston Community College, et al; Civil Action No. 00688; in the United States District Court Southern District of Texas (Job Discrimination-Race)

Hebert v. Houston Community, et al; Civil Action No. 01175; in the United States District Court Southern District of Texas (Job Discrimination-Race)

Walker v. Houston Community; Civil Action No. 02169; in the United States District Court Southern District of Texas (Job Discrimination-Age)

Jackson v. HISD, et al; Civil Action No. 04459; in the United States District Court Southern District of Texas (Job Discrimination – Race)

Smith v. Aldine ISD; Civil Action No. 03437; in the United States District Court Southern District of Texas (Employment Discrimination)

Kercheval v. Houston Community; Civil Action No. 02938; in the United States District Court Southern District of Texas (Job Discrimination-Race)

Valdez v. Pharr-San Juan-Alamo, et al; Civil Action No. 00267; in the United States District Court Southern District of Texas (Employment Discrimination)

Torres v. PSJA ISD, et al; Civil Action No. 00039; in the United States District Court Southern District of Texas (Civil Rights Act)

Houston Community College System v. AJ's Painting & Restorations; Cause No. 2002-53967; in the 280th Judicial Court of Harris County, Texas (Breach of Contract)

Johnson, Wanda Heath v. Galena Park School District; Cause No. 2002-29027; in the 133rd Judicial Court of Harris County, Texas (Other Civil)

Kercheval, David R v. Mir Fox & Rodriguez; Cause No. 1999-35112; in the 151st Judicial Court of Harris County, Texas (Contract)

Walker, Lorenzo v. Houston Community College System; Cause No. 1996-35662; in the 80th Judicial Court of Harris County, Texas (Injunction)

Perry, Edward v. Houston Independent School District; Cause No. 1991-51406; in the 129th Judicial Court of Harris County, Texas (Damages-Others)

Bruce R. Hotze v. Bill White, Mayor, City of Houston; No. 01-08-00016-CV; Court of Appeals of Texas, Houston (1st Dist.); April 15, 2010 (Civil)

Exhibit 1

**DISCLOSURE QUESTIONNAIRE REGARDING ENGAGEMENT
AS SPECIAL COUNSEL**

Firm: Thompson & Horton LLP
Representation: Arturo G. Michel
Date: October 24, 2017

1. What have you been hired to do at HCC?

To oversee a review/examination of HCC policies, procedures, regulations, practices, and historical events regarding procurement for the purpose of assessing why trustee bribery regarding procurement occurred and recommendations to minimize future incidents.

2. Who hired you?

Either the Board directly or through its delegation to the Chancellor on the recommendation of the Chancellor and General Counsel

3. When did they hire you?

Anticipated to be on or about October 25, 2017.

4. Have you ever worked for HCC in the past?

From 1986 through February, 2004, I did various transactional, litigation, and general advice work when employed at Bracewell & Patterson, precursor firm to the current Bracewell firm. Additionally, I have done various transactional and litigation work for Thompson & Horton from May, 2010 through the present.

5. If so, what were you hired to do?

I do not have access to the records at Bracewell, but I was the primary outside counsel used by HCC from 1990 to 2004. See response to #6, below, for brief description of work since 2010.

6. How much has HCC paid you for past work?

I do not have access to the 1986 -2004 records when I was at another firm. Below are the amounts paid by matter since 2010.

1. 3100 Main Issues (real estate matters):	\$7,621.25
2. Carlton and Reed v. (sexual harassment/discrimination suit against interim	\$15,445.75
3. Condemnation Advice Total:	\$1,172.50
4. Contracts:	\$1,423.75
General Advice:	\$83.75
Harrington, Carole v. (sister suit to Carlton, Reed):	\$663.75

Lumpkin Road (easement dispute/lawsuit):	\$9,128.75
Martin, Rashard (student disability accommodation lawsuit)	\$13,860.00

7. When did you learn about Chris Oliver’s indictment?

When reported in major media.

8. When did you learn about Karun Sreerama’s bribery over Chris Oliver?

When reported in major media.

9. What is your relationship with Karun Sreerama?

I know him casually from government governing body meetings and political fundraisers since I was City Attorney for the City of Houston (2004 – 2010). I have exchanged pleasantries; I have not discussed government business nor met separately with him.

10. Have you ever presented Karun Sreerama?

No.

11. Have you ever represented any entity related to Karun Sreerama, past or present?

No.

12. Have you donated money to a current or former HCC trustee?

Only through firm PAC.

13. If so, how much?

HCC Political Contributions		
Candidate	Amount	Date
Yolanda Navarro-Flores	\$ 500.00	2/25/2009
Diane Olmos Guzman	\$ 500.00	9/3/2009
Mary Ann Perez	\$ 500.00	2/10/2010
Mary Ann Perez	\$ 500.00	3/1/2011
Richard Schechter	\$ 500.00	6/21/2011
Bruce Austin	\$ 500.00	8/8/2011
Chris Oliver	\$ 1,000.00	10/7/2011
Adriana Tamez	\$ 250.00	1/6/2014
Adriana Tamez	\$ 250.00	3/12/2014
Zeph Capo	\$ 250.00	9/25/2014
Art Murillo	\$ 250.00	10/15/2014
Neeta Sane	\$ 250.00	10/15/2014
Adriana Tamez	\$ 500.00	3/20/2015
Adriana Tamez	\$ 500.00	9/2/2015
Zeph Capo	\$ 500.00	5/28/2015

Chris Oliver	\$ 500.00	6/9/2015
Eva Loreda	\$ 250.00	8/12/2015
Sandie Moger	\$ 500.00	6/19/2015
Adriana Tamez	\$ 500.00	11/10/2016

14. When?

See response to # 13.

15. Has your firm ever donated money to a current or former HCC trustee?

See response to # 13.

16. If so, how much?

See response to # 13.

17. When?

See response to # 13.

18. Has a PAC that you are affiliated with ever donated money to a current or former HCC trustee?

See response to # 13.

19. If so, how much?

See response to # 13.

20. When?

See response to # 13.

21. What is your relationship with Karun Sreerama's lawyer, Chip Lewis?

I have none.

22. Are you adverse to him in any litigation?

I am not.

23. Have you ever worked with him on a matter?

I have not.

24. Do you believe that you have any conflicts with HCC?

I do not have ethical or legal conflicts. Certain individuals believe that campaign contributions create a perception of a conflict. The law addresses this issue by requiring public disclosure of campaign contributions.

25. If yes, what are they?

See response to # 24.

26. Can they be overcome?

Yes, they are perceptions only, see response to # 24.

27. Will you put them in writing to the board?

The Board is welcome to review the above HCC campaign contribution chart and indeed has access to the same information from its own records.

28. If no, don't you think that these are conflicts?

(1) Any campaign donations

See response to # 24. Our firm PAC contributes to incumbent elected officials of client governmental entities who request a contribution. They are not excessive when compared to other vendor contributors. We believe that in our electoral system of representative government, elected officials should campaign and inform regarding the institution and their role. This process has a monetary cost and our contributions reflect a belief in aiding this process. We do not state or imply any connection with work we receive and contributions to elected officials, and in fact do extensive training with our clients, including elected officials on ethics and governance.

(2) Anything that is mentioned in the above

EXHIBIT 7

Budget Detail by Department - FY 2017 VS FY 2018

Chancellor

Department	Function	Expense Type	FY 2017		FY 2018		Inc. (De.) FY 18 Compared to FY 17	% Increase (Decrease)
			Original Budget	% of Total	Original Budget	% of Total		
0011 - College System Counsel	Institutional Support	Salary	878,493	84.5%	894,710	84.7%	16,217	1.8%
		Supplies & General Expenses	20,000	1.9%	20,000	1.9%	-	0.0%
		Travel	12,000	1.2%	12,000	1.1%	-	0.0%
		Contracted Services	100,000	9.6%	100,000	9.5%	-	0.0%
		Other Departmental Expenses	25,000	2.4%	25,000	2.4%	-	0.0%
		Capital Outlay	4,200	0.4%	4,200	0.4%	-	0.0%
		Total		1,039,693	100.0%	1,055,910	100.0%	16,217
0021 - Board of Trustees	Institutional Support	Salary	319,687	65.7%	325,747	63.2%	6,060	1.9%
		Supplies & General Expenses	80,000	16.4%	75,000	14.5%	(5,000)	-6.3%
		Travel	50,000	10.3%	50,000	9.7%	-	0.0%
		Marketing Costs	2,000	0.4%	2,000	0.4%	-	0.0%
		Rentals & Leases	-	0.0%	2,000	0.4%	2,000	n/a
		Contracted Services	20,000	4.1%	48,000	9.3%	28,000	140.0%
		Other Departmental Expenses	10,000	2.1%	10,000	1.9%	-	0.0%
		Capital Outlay	5,000	1.0%	3,000	0.6%	(2,000)	-40.0%
Total		486,687	100.0%	515,747	100.0%	29,060	6.0%	
0061 - Chancellor's Office	Institutional Support	Salary	915,628	54.3%	934,086	58.7%	18,458	2.0%
		Supplies & General Expenses	98,427	5.8%	95,927	6.0%	(2,500)	-2.5%
		Travel	60,000	3.6%	60,000	3.8%	-	0.0%
		Marketing Costs	17,000	1.0%	17,000	1.1%	-	0.0%
		Rentals & Leases	10,000	0.6%	10,000	0.6%	-	0.0%
		Contracted Services	340,000	20.2%	340,000	21.4%	-	0.0%
		Other Departmental Expenses	60,000	3.6%	60,000	3.8%	-	0.0%
		Instructional and Other Materials	12,000	0.7%	12,000	0.8%	-	0.0%
		Contingency/Initiatives	159,000	8.9%	50,000	3.1%	(109,000)	-68.6%
		Capital Outlay	13,000	0.8%	13,000	0.8%	-	0.0%
Total		1,685,055	100.0%	1,592,013	100.0%	(93,042)	-5.5%	

EXHIBIT 8

From Check Date = 2010-01-01,
Thru Check Date = 2011-12-31

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Name	Remit Supp	Loc	Add	Voucher	Voucher Amt	Check No	Check Date	Check Amount	Pay Status	Pay Cycle	Account	Fund	Dept	Program	Class	Amount	Descr	Bud Ref	Acctg Date
Andrews and Kurth L.L.P.	0000009050	2		2 00414531	6490.730	8001102	1/22/2010	6490.730	Paid	DDVP			0531			6490.730	ELECTION EXPENSES	2010	1/14/2010
Andrews and Kurth L.L.P.	0000009050	2		2 00416418	396.830	8001313	2/9/2010	396.830	Paid	DDVP			0531			396.830	ELECTION EXPENSES	2010	2/1/2010
Andrews and Kurth L.L.P.	0000009050	2		2 00421850	6658.950	8001993	4/2/2010	6658.950	Paid	DDVP			0531			6658.950	ELECTION EXPENSES	2010	3/24/2010
Andrews and Kurth L.L.P.	0000009050	2		2 00425119	5692.630	8002387	4/30/2010	5692.630	Paid	DDVP			0531			5692.630	ELECTION EXPENSES	2010	4/20/2010
Andrews and Kurth L.L.P.	0000009050	2		2 00431950	951.750	8003644	6/25/2010	951.750	Paid	DDVP			0531			951.750	ELECTION EXPENSES	2010	6/16/2010
Andrews and Kurth L.L.P.	0000009050	1		2 00438069	1456.200	8005279	8/6/2010	1456.200	Paid	DDVP			0531			1456.200	OTHER PROFESSIONAL FEES	2010	8/2/2010
Andrews and Kurth L.L.P.	0000009050	2		2 00438592	136.100	8005476	8/12/2010	136.100	Paid	DDVP			0531			136.100	ELECTION EXPENSES	2010	8/6/2010
Andrews and Kurth L.L.P.	0000009050	2		2 00449404	1142.300	8008876	12/10/2010	1142.300	Paid	DDVP			0531			1142.300	ELECTION EXPENSES	2011	12/6/2010
Andrews and Kurth L.L.P.	0000009050	2		2 00453665	387.710	8010548	1/27/2011	387.710	Paid	DDVP			0531			387.710	ELECTION EXPENSES	2011	1/21/2011
Andrews and Kurth L.L.P.	0000009050	2		2 00460041	3222.900	8013688	4/1/2011	3222.900	Paid	DDVP			0531			3222.900	ELECTION EXPENSES	2011	3/28/2011
Andrews and Kurth L.L.P.	0000009050	2		2 00462461	2088.000	8014656	4/21/2011	2088.000	Paid	DDVP			0531			2088.000	ELECTION EXPENSES	2011	4/15/2011
Andrews and Kurth L.L.P.	0000009050	2		2 00467152	9337.200	8017128	6/1/2011	9337.200	Paid	DDVP			0531			9337.200	ELECTION EXPENSES	2011	5/25/2011
Andrews and Kurth L.L.P.	0000009050	2		2 00467995	21183.160	8017958	6/17/2011	21183.160	Paid	DDVP			0531			21183.160	ELECTION EXPENSES	2011	6/2/2011
Andrews and Kurth L.L.P.	0000009050	2		2 00476296	94565.440	8022625	8/29/2011	94565.440	Paid	DDVP			0531			94565.440	ELECTION EXPENSES	2011	8/15/2011
Andrews and Kurth L.L.P.	0000009050	2		2 00476784	66416.800	8022342	8/25/2011	66416.800	Paid	DDVP			0531			66416.800	ELECTION EXPENSES	2011	8/19/2011
Andrews and Kurth L.L.P.	0000009050	2		2 00482259	3583.780	8025503	11/14/2011	3583.780	Paid	DDVP			0531			3583.780	ELECTION EXPENSES	2012	11/7/2011
Andrews and Kurth L.L.P.	0000009050	2		2 00483407	8046.450	8026128	11/25/2011	8046.450	Paid	DDVP			0531			8046.450	ELECTION EXPENSES	2012	11/17/2011
Andrews and Kurth L.L.P.	0000009050	2		2 00483408	11165.380	8026129	11/25/2011	11165.380	Paid	DDVP			0531			11165.380	ELECTION EXPENSES	2012	11/17/2011

From Check Date = 2012-01-01 Thru Check Date =

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Name	Remit Supp	Loc	Add	Voucher	Voucher Amt	Check No	Check Date	Check Amount	Pay Status	Pay Cycle	Account	Fund	Dept	Program	Class	Amount	Descr	Bud Ref	Acctg Date
Andrews and Kurth L.L.P.	0000009050	2		2 00483690	1071.480	8029787	2/13/2012	1071.480	Paid	DDVP			0531			1071.480	ELECTION EXPENSES	2012	2/7/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00483693	521.950	8029789	2/13/2012	521.950	Paid	DDVP			0531			521.950	ELECTION EXPENSES	2012	2/7/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00483695	2272.450	8029790	2/13/2012	2272.450	Paid	DDVP			0531			2272.450	ELECTION EXPENSES	2012	2/7/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00483698	5510.920	8029792	2/13/2012	5510.920	Paid	DDVP			0531			5510.920	ELECTION EXPENSES	2012	2/7/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00493522	10810.600	8032076	3/29/2012	10810.600	Paid	DDVP			0531			10810.600	LEGAL FEES	2012	3/23/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00494250	3872.300	8032555	4/4/2012	3872.300	Paid	DDVP			0531			3872.300	ELECTION EXPENSES	2012	3/28/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00494505	1665.000	8032715	4/6/2012	1665.000	Paid	DDVP			0531			1665.000	ELECTION EXPENSES	2012	4/2/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00494506	1903.000	8032716	4/6/2012	1903.000	Paid	DDVP			0531			1903.000	ELECTION EXPENSES	2012	4/2/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00495944	475.650	8033496	4/23/2012	475.650	Paid	DDVP			0531			475.650	ELECTION EXPENSES	2012	4/17/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00495952	3822.150	8033560	4/23/2012	3822.150	Paid	DDVP			0531			3822.150	LEGAL FEES	2012	4/17/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00500559	624.150	8036397	6/7/2012	624.150	Paid	DDVP			0531			624.150	LEGAL FEES	2012	6/1/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00507700	1426.950	8040894	6/13/2012	1426.950	Paid	DDVP			0531			1426.950	ELECTION EXPENSES	2012	6/7/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00509809	10077.100	8042219	9/4/2012	10077.100	Paid	DDVP			0531			10077.100	ELECTION EXPENSES	2012	8/29/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00516477	3669.300	8045986	12/3/2012	3669.300	Paid	DDVP			0531			3669.300	LEGAL FEES	2013	11/27/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00518711	7610.400	8047376	12/31/2012	7610.400	Paid	DDVP			0531			7610.400	ELECTION EXPENSES	2013	12/17/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00518794	6523.200	8047407	12/31/2012	6523.200	Paid	DDVP			0531			6523.200	ELECTION EXPENSES	2013	12/17/2012
Andrews and Kurth L.L.P.	0000009050	2		2 00511425	271.800	8048782	2/1/2013	271.800	Paid	DDVP			0531			271.800	LEGAL FEES	2013	1/28/2013
Andrews and Kurth L.L.P.	0000009050	2		2 00521859	3346.650	8049643	2/19/2013	3346.650	Paid	DDVP			0531			3346.650	ELECTION EXPENSES	2013	2/13/2013
Andrews and Kurth L.L.P.	0000009050	2		2 00526820	2960.900	8052080	4/5/2013	2960.900	Paid	DDVP			0531			2960.900	LEGAL FEES	2013	3/28/2013
Andrews and Kurth L.L.P.	0000009050	2		2 00530068	5407.200	8054398	5/13/2013	5407.200	Paid	DDVP			0531			5407.200	LEGAL FEES	2013	4/30/2013
Andrews and Kurth L.L.P.	0000009050	1		3 00542278	1393.650	0008061753	8/30/2013	1393.650	Paid	DDVP			0531			1393.650	LEGAL FEES	2013	8/26/2013
Andrews and Kurth L.L.P.	0000009050	3		3 00548583	5906.450	0008065794	11/29/2013	5906.450	Paid	DDVP			0531			5906.450	ELECTION EXPENSES	2014	11/22/2013
Andrews and Kurth L.L.P.	0000009050	3		3 00549996	12677.800	0008066553	12/16/2013	12677.800	Paid	DDVP			0531			12677.800	ELECTION EXPENSES	2014	12/10/2013
Andrews and Kurth L.L.P.	0000009050	3		3 00550802	67820.270	0008066558	12/16/2013	67820.270	Paid	DDVP			0531			67820.270	ELECTION EXPENSES	2014	12/10/2013
Andrews and Kurth L.L.P.	0000009050	3		3 00550039	1155.150	0008066508	12/16/2013	1155.150	Paid	DDVP			0531			1155.150	LEGAL FEES	2014	12/10/2013
Andrews and Kurth L.L.P.	0000009050	3		3 00552965	218.700	0008066501	2/4/2014	218.700	Paid	DDVP			0531			218.700	ELECTION EXPENSES	2014	1/27/2014
Andrews and Kurth L.L.P.	0000009050	3		3 00553985	69635.730	0008066188	2/13/2014	69635.730	Paid	DDVP			0531			69635.730	ELECTION EXPENSES	2014	2/7/2014
Andrews and Kurth L.L.P.	0000009050	3		3 00556963	30116.980	0008071030	3/24/2014	30116.980	Paid	DDVP			0531			30116.980	ELECTION EXPENSES	2014	3/18/2014
Andrews and Kurth L.L.P.	0000009050	3		3 00558789	37765.320	0008072224	4/15/2014	37765.320	Paid	DDVP			0531			37765.320	ELECTION EXPENSES	2014	4/10/2014
Andrews and Kurth L.L.P.	0000009050	3		3 00559304	9409.300	0008072215	4/14/2014	9409.300	Paid	DDVP			0531			9409.300	LEGAL FEES	2014	4/8/2014
Andrews and Kurth L.L.P.	0000009050	3		3 00565070	1053.690	0008076465	6/13/2014	1053.690	Paid	DDVP			0531			1053.690	ELECTION EXPENSES	2014	6/8/2014
Andrews and Kurth L.L.P.	0000009050	3		3 00567360	271.800	0008078050	7/8/2014	271.800	Paid	DDVP			0531			271.800	ELECTION EXPENSES	2014	7/1/2014
Andrews and Kurth L.L.P.	0000009050	3		3 00579484	70800.000	0008080138	12/8/2014	70800.000	Paid	DDVP			0531			70800.000	LEGAL FEES	2015	11/3/2014
Andrews and Kurth L.L.P.	0000009050	3		3 00587025	1834.850	0008080031	3/27/2015	1834.850	Paid	DDVP			0531			1834.850	LEGAL FEES	2015	3/24/2015
Andrews and Kurth L.L.P.	0000009050	3		3 00588383	4517.150	0008080808	4/10/2015	4517.150	Paid	DDVP			0531			4517.150	LEGAL FEES	2015	4/7/2015
Andrews and Kurth L.L.P.	0000009050	3		3 00601124	5006.000	0008080890	9/22/2015	5006.000	Paid	DDVP			0531			5006.000	LEGAL FEES	2016	9/3/2015
Andrews and Kurth L.L.P.	0000009050	3		3 00606505	17447.160	0008101337	12/9/2015	17447.160	Paid	DDVP			0531			17447.160	LEGAL FEES	2016	11/4/2015
Andrews and Kurth L.L.P.	0000009050	3		3 00609932	41015.070	0008103337	2/4/2016	41015.070	Paid	DDVP			0531			41015.070	ELECTION EXPENSES	2016	2/1/2016
Andrews and Kurth L.L.P.	0000009050	3		3 00613313	2574.000	0008105298	3/24/2016	2574.000	Paid	DDVP			0531			2574.000	LEGAL FEES	2016	3/21/2016
Andrews and Kurth L.L.P.	0000009050	3		3 00624512	11291.300	0008112073	8/7/2016	11291.300	Paid	DDVP			0531			11291.300	ELECTION EXPENSES	2016	7/28/2016
Andrews and Kurth L.L.P.	0000009050	3		3 00649827	820.000	0008127258	7/3/2017	820.000	Paid	DDVP			0531			820.000	LEGAL FEES	2017	6/28/2017
Andrews and Kurth L.L.P.	0000009050	3		3 00650384	4089.000	0008127646	7/11/2017	4089.000	Paid	DDVP			0531			4089.000	LEGAL FEES	2017	7/6/2017
Andrews and Kurth L.L.P.	0000009050	3		3 00656419	360.000	0008131697	9/13/2017	360.000	Paid	DDVP			0531						

EXHIBIT 9

RE: PROCUREMENT AND COMPLIANCE REVIEW/ CHRIS OLIVER MATTER

Disbursements	Value
Total for Professional Svcs - Pathway Forensics LLC	65,071.25
Total Disbursements	<u>\$ 65,232.57</u>
Total Current Services and Disbursements This Matter	<u>\$ 102,032.07</u>

Payment due upon receipt
To assist in complying with regulations under IRS §274,
additional documentation for overtime meals and travel meals is available upon request.
For Questions or Comments Regarding this Bill, Please Contact the Accounting Department at (713) 220-4806.

RE: PROCUREMENT AND COMPLIANCE REVIEW/ CHRIS OLIVER MATTER

SUMMARY OF FEES

Number	Name	Hours	Rate	Value
10493	AHLRICH, K.K.	29.60	450.00	13,320.00
07869	LOCKE, G. L.	38.10	595.00	22,669.50
10927	CASHMAN, K.W.	3.00	270.00	810.00
		<u>70.70</u>		<u>\$36,799.50</u>

Payment due upon receipt
To assist in complying with regulations under IRS §274,
additional documentation for overtime meals and travel meals is available upon request.
For Questions or Comments Regarding this Bill, Please Contact the Accounting Department at (713) 220-4608.

ANDREWS KURTH

Andrews Kurth Kenyon LLP
800 Travis, Suite 4200
Houston, Texas 77002
713.220.4200 Phone
713.220.4285 Fax
andrewskurth.com
Taxpayer I.D. #74-1027138

September 25, 2017

PLEASE RETURN THIS COPY WITH YOUR PAYMENT

Houston Community College System
PO Box 667517
Houston, TX 77266-7517

As of August 31, 2017
Invoice No. 10766545
07869 0021331 / 0269495

RE: PROCUREMENT AND COMPLIANCE REVIEW/ CHRIS OLIVER MATTER

INVOICE SUMMARY

Total Services	\$ 36,799.50
Total Disbursements	<u>65,232.57</u>
Total Current Services and Disbursements Due This Bill	\$ 102,032.07

SUMMARY OF ACCOUNTS RECEIVABLE

<u>Invoice Date</u>	<u>Invoice Number</u>	<u>Total Balance Due</u>
08/24/17	10763257	29,626.00
09/25/17	10766545	<u>102,032.07</u>
Total balance outstanding for this matter as of September 25, 2017		\$ 131,658.07

PLEASE RETURN THIS COPY WITH YOUR PAYMENT

Payment due upon receipt

Please Reference Invoice Number & Client/Matter Number on Your Payment

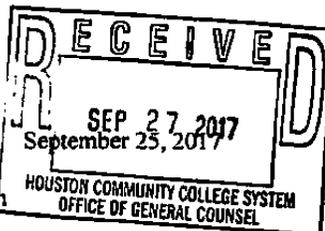
Mail payments by check to:
ANDREWS KURTH KENYON LLP
P.O. Box 301278
Dallas, TX 75303-1278

Wire Transfer Information:
JPMorgan Chase 712 Main Street, Houston, TX 77002
ABA: [552.136]
Acct #: [552.136]
Swift Code: [552.136]
AccountsReceivable@aklp.com

ACH Information:
JPMorgan Chase
ABA: [552.136]
Acct #: [552.136]

For Questions or Comments Regarding this Invoice, Please Contact the Accounting Department at (713) 220-4608.

**ANDREWS
KURTH**



Andrews Kurth Kenyon LLP
600 Travis, Suite 4200
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Houston Community College System
PO Box 667517
Houston, TX 77266-7517

As of August 31, 2017
Invoice No. 10766545
07869 0021331 / 0269495

RE: PROCUREMENT AND COMPLIANCE REVIEW/ CHRIS OLIVER MATTER

Date	Services	Name	Hours
08/01/17	"Trustee Briefing"; attention to issue of discipline or disbarment of contractors; multiple telephone conferences with [redacted] attention to organization of investigating model and key components of same; telephone conference with [redacted]	G. L. LOCKE	2.30
08/01/17	Draft a memorandum regarding; [redacted]	K.K. AHLRICH	3.30
08/02/17	Analyze potential consequences of debarment policy and revise [redacted]	K.K. AHLRICH	1.00
08/02/17	Telephone conference with [redacted] and follow-up on [redacted]	G. L. LOCKE	0.90
08/03/17	Continued attention to scoping of investigation; telephone conference with [redacted]	G. L. LOCKE	0.70
08/03/17	Continued attention to issues presented by L. Hargrove; initiate research related to local government corporation prohibitions.	G. L. LOCKE	1.20
08/03/17	Confirm that debarment policies for junior colleges are not specifically authorized by statute; review ISD debarment policies.	K.K. AHLRICH	1.60
08/04/17	Revise the [redacted]	K.K. AHLRICH	0.80
08/04/17	Initial consideration of "Disclosure Questions to Outside Counsel"; attempts to retrieve requested data; multiple telephone conferences with [redacted] review of forensics document production outline and comments thereto; meeting preparation; attention to disbarment policies.	G. L. LOCKE	3.70
08/05/17	Attention to responding to "Disclosure [redacted]"	G. L. LOCKE	0.80

Payment due upon receipt
To assist in complying with regulations under IRS §274,
additional documentation for overtime meals and travel meals is available upon request.
For Questions or Comments Regarding this Bill, Please Contact the Accounting Department at (713) 220-4806.

RE: PROCUREMENT AND COMPLIANCE REVIEW/ CHRIS OLIVER MATTER

Date	Services	Name	Hours
	Question to Outside Counsel"; e-mail to		
08/07/17	Multiple telephone conferences with telephone conference with	G. L. LOCKE	0.70
08/08/17	Conference call with on development of "to-do" outline for Wednesday morning meeting.	G. L. LOCKE	1.80
08/08/17	Review filings and documents provided by HCC.	K.K. AHLRICH	2.30
08/09/17	Review and analyze conflict of interest filings and documents provided and disclosure by HCC.	K.K. AHLRICH	4.80
08/09/17	Prepare outline of proposed tasks; meeting with attention to documents provided by HCC; e- mail to ; review issues presented by Texas Tribune article.	G. L. LOCKE	3.30
08/10/17	Conference with begin fact-gathering as organized and assigned; telephone conference with and follow-up.	G. L. LOCKE	1.30
08/10/17	Analyze Oliver filings and campaign finance reports; develop terms for Pathway Forensics review.	K.K. AHLRICH	6.50
08/10/17	Discussion with regarding research HCC website for campaign reports filed by Chris Oliver since January 2010; research Harris County District clerk website for divorce documents; provide to attorney lexus search for Karun Sreerama and Christopher Oliver.	K.W. CASHMAN	3.00
08/11/17	Analyze recusal documents and reports regarding C. Oliver and K. Sreerama; prepare for interviews.	K.K. AHLRICH	3.50
08/11/17	Attention to refining key word search; review and analyze personal information obtained to key persons; telephone conference with ; e-mail to	G. L. LOCKE	2.40

Payment due upon receipt
To assist in complying with regulations under IRS §274,
additional documentation for overtime meals and travel meals is available upon request.
For Questions or Comments Regarding this Bill, Please Contact the Accounting Department at (713) 220-4606.

RE: PROCUREMENT AND COMPLIANCE REVIEW/ CHRIS OLIVER MATTER

Date	Services	Name	Hours	
08/13/17	Draft outlines for interviewing staff regarding [redacted]	K.K. AHLRICH	3.50	
08/14/17	Set meeting for upcoming interviews; review e-mails relating to [redacted] review notes on procurement matters; attention to format for witness interviews; development of standard questions and outline for production requests.	G. L. LOCKE	2.90	
08/15/17	Telephone conference with [redacted] preparatory questions for interviews; conduct interview with [redacted] conference with [redacted] prepare for second interview.	G. L. LOCKE	3.60	
08/16/17	Attention to development of mechanics of investigation; review information gathered; multiple telephone conferences with [redacted] conduct interview with [redacted] attention to scoping word search; conference call with [redacted] telephone conference with [redacted]	G. L. LOCKE	3.60	
08/17/17	Prepare for and attend meeting of Board of Trustees; attend executive session; attention to Pathway's assignment.	G. L. LOCKE	4.30	
08/18/17	Telephone conference with [redacted]; meeting interview with [redacted] and follow-up.	G. L. LOCKE	1.50	
08/21/17	Attention to key word search; attention to mechanics of document review process.	G. L. LOCKE	0.50	
08/22/17	Review and revise the Pathway search terms.	K.K. AHLRICH	1.70	
08/23/17	Attention to finalizing the Pathway search term list.	K.K. AHLRICH	0.60	
08/23/17	Attention to finalizing word search list; review data requested; e-mail exchange with [redacted] review of notes of interview conducted.	G. L. LOCKE	1.90	
08/25/17	Attention to status of forensic work.	G. L. LOCKE	0.70	
Total Services			<u>70.70</u>	<u>\$ 36,799.50</u>
Disbursements				Value
Total for Computer Aided Research - Lexis				161.32

Payment due upon receipt
 To assist in complying with regulations under IRS §274,
 additional documentation for overtime meals and travel meals is available upon request.
 For Questions or Comments Regarding this Bill, Please Contact the Accounting Department at (713) 220-4606.

EXHIBIT 10

Other Rules

22. Various other Texas Disciplinary Rules of Professional Conduct permit or require a lawyer to disclose information relating to the representation. See Rules 1.07, 1.12, 2.02, 3.03 and 4.01. In addition to these provisions, a lawyer may be obligated by other provisions of statutes or other law to give information about a client. Whether another provision of law supersedes Rule 1.05 is a matter of interpretation beyond the scope of these Rules, but sub-paragraph (c)(4) protects the lawyer from discipline who acts on reasonable belief as to the effect of such laws.

Rule 1.06. Conflict of Interest: General Rule

- (a) A lawyer shall not represent opposing parties to the same litigation.
- (b) In other situations and except to the extent permitted by paragraph (c), a lawyer shall not represent a person if the representation of that person:
 - (1) involves a substantially related matter in which that person's interests are materially and directly adverse to the interests of another client of the lawyer or the lawyer's firm; or
 - (2) reasonably appears to be or become adversely limited by the lawyer's or law firm's responsibilities to another client or to a third person or by the lawyer's or law firm's own interests.
- (c) A lawyer may represent a client in the circumstances described in (b) if:
 - (1) the lawyer reasonably believes the representation of each client will not be materially affected; and
 - (2) each affected or potentially affected client consents to such representation after full disclosure of the existence, nature, implications, and possible adverse consequences of the common representation and the advantages involved, if any.
- (d) A lawyer who has represented multiple parties in a matter shall not thereafter represent any of such parties in a dispute among the parties arising out of the matter, unless prior consent is obtained from all such parties to the dispute.
- (e) If a lawyer has accepted representation in violation of this Rule, or if multiple representation properly accepted becomes improper under this Rule, the lawyer shall promptly withdraw from one or more representations to the extent necessary for any remaining representation not to be in violation of these Rules.
- (f) If a lawyer would be prohibited by this Rule from engaging in particular conduct, no other lawyer while a member or associated with that lawyer's firm may engage in that conduct.

Comment:

Loyalty to a Client

1. Loyalty is an essential element in the lawyer's relationship to a client. An impermissible conflict of interest may exist before representation is undertaken, in which event the representation should be declined. If such a conflict arises after representation has been undertaken, the lawyer must take effective action to eliminate the conflict, including withdrawal if necessary to rectify the situation. See also Rule 1.16. When more than one client is involved and the lawyer withdraws because a conflict arises after representation, whether the lawyer may continue to represent any of the clients is determined by this Rule and Rules 1.05 and 1.09. See also Rule 1.07(c). Under this Rule, any conflict that prevents a particular lawyer from undertaking or continuing a representation of a client also prevents any other lawyer who is or becomes a member of or an associate with that lawyer's firm from doing so. See paragraph (f).

2. A fundamental principle recognized by paragraph (a) is that a lawyer may not represent opposing parties in litigation. The term "opposing parties" as used in this Rule contemplates a situation where a judgment favorable to one of the parties will directly impact unfavorably upon the other party. Moreover, as a general proposition loyalty to a client prohibits undertaking representation directly adverse to the representation of that client in a substantially related matter unless that client's fully informed consent is obtained and unless the lawyer reasonably believes that the lawyer's representation will be reasonably protective of that client's interests. Paragraphs (b) and (c) express that general concept.

Conflicts in Litigation

3. Paragraph (a) prohibits representation of opposing parties in litigation. Simultaneous representation of parties whose interests in litigation are not actually directly adverse but where the potential for conflict exists, such as co-plaintiffs or co-defendants, is governed by paragraph (b). An impermissible conflict may exist or develop by reason of substantial discrepancy in the parties' testimony, incompatibility in positions in relation to an opposing party or the fact that there are substantially different possibilities of settlement of the claims or liabilities in question. Such conflicts can arise in criminal cases as well as civil. The potential for conflict of interest in representing multiple defendants in a criminal case is so grave that ordinarily a lawyer should decline to represent more than one co-defendant. On the other hand, common representation of persons having similar interests is proper if the risk of adverse effect is minimal and the requirements of paragraph (b) are met. Compare Rule 1.07 involving intermediation between clients.

Conflict with Lawyer's Own Interests

4. Loyalty to a client is impaired not only by the representation of opposing parties in situations within paragraphs (a) and (b)(1) but also in any situation when a lawyer may not be able to consider, recommend or carry out an appropriate course of action for one client because of the lawyer's own interests or responsibilities to others. The conflict in effect forecloses alternatives that would otherwise

be available to the client. Paragraph (b)(2) addresses such situations. A potential possible conflict does not itself necessarily preclude the representation. The critical questions are the likelihood that a conflict exists or will eventuate and, if it does, whether it will materially and adversely affect the lawyer's independent professional judgment in considering alternatives or foreclose courses of action that reasonably should be pursued on behalf of the client. It is for the client to decide whether the client wishes to accommodate the other interest involved. However, the client's consent to the representation by the lawyer of another whose interests are directly adverse is insufficient unless the lawyer also believes that there will be no materially adverse effect upon the interests of either client. See paragraph (c).

5. The lawyer's own interests should not be permitted to have adverse effect on representation of a client, even where paragraph (b)(2) is not violated. For example, a lawyer's need for income should not lead the lawyer to undertake matters that cannot be handled competently and at a reasonable fee. See Rules 1.01 and 1.04. If the probity of a lawyer's own conduct in a transaction is in question, it may be difficult for the lawyer to give a client detached advice. A lawyer should not allow related business interests to affect representation, for example, by referring clients to an enterprise in which the lawyer has an undisclosed interest.

Meaning of Directly Adverse

6. Within the meaning of Rule 1.06(b), the representation of one client is "directly adverse" to the representation of another client if the lawyer's independent judgment on behalf of a client or the lawyer's ability or willingness to consider, recommend or carry out a course of action will be or is reasonably likely to be adversely affected by the lawyer's representation of, or responsibilities to, the other client. The dual representation also is directly adverse if the lawyer reasonably appears to be called upon to espouse adverse positions in the same matter or a related matter. On the other hand, simultaneous representation in unrelated matters of clients whose interests are only generally adverse, such as competing economic enterprises, does not constitute the representation of directly adverse interests. Even when neither paragraph (a) nor (b) is applicable, a lawyer should realize that a business rivalry or personal differences between two clients or potential clients may be so important to one or both that one or the other would consider it contrary to its interests to have the same lawyer as its rival even in unrelated matters; and in those situations a wise lawyer would forego the dual representation.

Full Disclosure and Informed Consent

7. A client under some circumstances may consent to representation notwithstanding a conflict or potential conflict. However, as indicated in paragraph (c)(1), when a disinterested lawyer would conclude that the client should not agree to the representation under the circumstances, the lawyer involved should not ask for such agreement or provide representation on the basis of the client's consent. When more than one client is involved, the question of conflict must be resolved as to each client. Moreover, there may be circumstances where it is impossible to make the full disclosure necessary to obtain informed consent. For example, when the lawyer represents different clients in related matters and one of the clients refuses to consent to the disclosure necessary to permit the other client to make an informed decision, the lawyer cannot properly ask the latter to consent.

8. Disclosure and consent are not formalities. Disclosure sufficient for sophisticated clients may not be sufficient to permit less sophisticated clients to provide fully informed consent. While it is not required that the disclosure and consent be in writing, it would be prudent for the lawyer to provide potential dual clients with at least a written summary of the considerations disclosed.

9. In certain situations, such as in the preparation of loan papers or the preparation of a partnership agreement, a lawyer might have properly undertaken multiple representation and be confronted subsequently by a dispute among those clients in regard to that matter. Paragraph (d) forbids the representation of any of those parties in regard to that dispute unless informed consent is obtained from all of the parties to the dispute who had been represented by the lawyer in that matter.

10. A lawyer may represent parties having antagonistic positions on a legal question that has arisen in different cases, unless representation of either client would be adversely affected. Thus, it is ordinarily not improper to assert such positions in cases pending in different trial courts, but it may be improper to do so in cases pending at the same time in an appellate court.

11. Ordinarily, it is not advisable for a lawyer to act as advocate against a client the lawyer represents in some other matter, even if the other matter is wholly unrelated and even if paragraphs (a), (b), and (d) are not applicable. However, there are circumstances in which a lawyer may act as advocate against a client, for a lawyer is free to do so unless this Rule or another rule of the Texas Disciplinary Rules of Professional Conduct would be violated. For example, a lawyer representing an enterprise with diverse operations may accept employment as an advocate against the enterprise in a matter unrelated to any matter being handled for the enterprise if the representation of one client is not directly adverse to the representation of the other client. The propriety of concurrent representation can depend on the nature of the litigation. For example, a suit charging fraud entails conflict to a degree not involved in a suit for declaratory judgment concerning statutory interpretation.

Interest of Person Paying for a Lawyer's Service

12. A lawyer may be paid from a source other than the client, if the client is informed of that fact and consents and the arrangement does not compromise the lawyer's duty of loyalty to the client. See Rule 1.08(e). For example, when an insurer and its insured have conflicting interests in a matter arising from a liability insurance agreement, and the insurer is required to provide special counsel for the insured, the arrangement should assure the special counsel's professional independence. So also, when a corporation and its directors or employees are involved in a controversy in which they have conflicting interests, the corporation may provide funds for separate legal representation of the directors or employees, if the clients consent after consultation and the arrangement ensures the lawyer's professional independence.

Non-litigation Conflict Situations

13. Conflicts of interest in contexts other than litigation sometimes may be difficult to assess. Relevant factors in determining whether there is potential for adverse effect include the duration and intimacy of

the lawyer's relationship with the client or clients involved, the functions being performed by the lawyer, the likelihood that actual conflict will arise and the likely prejudice to the client from the conflict if it does arise. The question is often one of proximity and degree.

14. For example, a lawyer may not represent multiple parties to a negotiation whose interests are fundamentally antagonistic to each other, but common representation may be permissible where the clients are generally aligned in interest even though there is some difference of interest among them.

15. Conflict questions may also arise in estate planning and estate administration. A lawyer may be called upon to prepare wills for several family members, such as husband and wife, and, depending upon the circumstances, a conflict of interest may arise. In estate administration it may be unclear whether the client is the fiduciary or is the estate or trust, including its beneficiaries. The lawyer should make clear the relationship to the parties involved.

16. A lawyer for a corporation or other organization who is also a member of its board of directors should determine whether the responsibilities of the two roles may conflict. The lawyer may be called on to advise the corporation in matters involving actions of the directors. Consideration should be given to the frequency with which such situations may arise, the potential intensity of the conflict, the effect of the lawyer's resignation from the board and the possibility of the corporation's obtaining legal advice from another lawyer in such situations. If there is material risk that the dual role will compromise the lawyer's independence of professional judgment, the lawyer should not serve as a director.

Conflict Charged by an Opposing Party

17. Raising questions of conflict of interest is primarily the responsibility of the lawyer undertaking the representation. In litigation, a court may raise the question when there is reason to infer that the lawyer has neglected the responsibility. In a criminal case, inquiry by the court is generally required when a lawyer represents multiple defendants. Where the conflict is such as clearly to call in question the fair or efficient administration of justice, opposing counsel may properly raise the question. Such an objection should be viewed with great caution, however, for it can be misused as a technique of harassment. See Preamble: Scope.

18. Except when the absolute prohibition of this rule applies or in litigation when a court passes upon issues of conflicting interests in determining a question of disqualification of counsel, resolving questions of conflict of interests may require decisions by all affected clients as well as by the lawyer.

Imputed Conflicts, Nonlawyer Employees, and Lawyers Formerly Employed in a Nonlawyer Role

19. A law firm is not prohibited from representing a client under paragraph (f) merely because a nonlawyer employee of the firm, such as a paralegal or legal secretary, has a conflict of interest arising from prior employment or some other source. Nor is a firm prohibited from representing a client merely because a lawyer of the firm has a conflict of interest arising from events that occurred before

the person became a lawyer, such as work that the person did as a law clerk or intern. But the firm must ordinarily screen the person with the conflict from any personal participation in the matter to prevent the person's communicating to others in the firm confidential information that the person and the firm have a legal duty to protect. *See* Rule 5.03; *see also* MODEL RULES PROF' L CONDUCT r. 1.10 cmt. 4 (AM. BAR ASS'N 1983); RESTATEMENT (THIRD) OF THE LAW GOVERNING LAWYERS § 123 cmt. f (AM. LAW INST. 2000).

Rule 1.07. Conflict of Interest: Intermediary

(a) A lawyer shall not act as intermediary between clients unless:

(1) the lawyer consults with each client concerning the implications of the common representation, including the advantages and risks involved, and the effect on the attorney-client privileges, and obtains each client's written consent to the common representation;

(2) the lawyer reasonably believes that the matter can be resolved without the necessity of contested litigation on terms compatible with the clients' best interests, that each client will be able to make adequately informed decisions in the matter and that there is little risk of material prejudice to the interests of any of the clients if the contemplated resolution is unsuccessful; and

(3) the lawyer reasonably believes that the common representation can be undertaken impartially and without improper effect on other responsibilities the lawyer has to any of the clients.

(b) While acting as intermediary, the lawyer shall consult with each client concerning the decision to be made and the considerations relevant in making them, so that each client can make adequately informed decisions.

(c) A lawyer shall withdraw as intermediary if any of the clients so requests, or if any of the conditions stated in paragraph (a) is no longer satisfied. Upon withdrawal, the lawyer shall not continue to represent any of the clients in the matter that was the subject of the intermediation.

(d) Within the meaning of this Rule, a lawyer acts as intermediary if the lawyer represents two or more parties with potentially conflicting interests.

(e) If a lawyer would be prohibited by this Rule from engaging in particular conduct, no other lawyer while a member of or associated with that lawyer's firm may engage in that conduct.

Comment:

1. A lawyer acting as intermediary may seek to establish or adjust a relationship between clients on an amicable and mutually advantageous basis. For example, the lawyer may assist in organizing a business in which two or more clients are entrepreneurs, in working out the financial reorganization of an enterprise in which two or more clients have an interest, in arranging a property distribution in

settlement of an estate or in mediating a dispute between clients. The lawyer seeks to resolve potentially conflicting interests by developing the parties' mutual interests. The alternative can be that each party may have to obtain separate representation, with the possibility in some situations of incurring additional cost, complication or even litigation. Given these and other relevant factors, all the clients may prefer that the lawyer act as intermediary.

2. Because confusion can arise as to the lawyer's role where each party is not separately represented, it is important that the lawyer make clear the relationship; hence, the requirement of written consent. Moreover, a lawyer should not permit his personal interests to influence his advice relative to a suggestion by his client that additional counsel be employed. See also Rule 1.06(b).

3. The Rule does not apply to a lawyer acting as arbitrator or mediator between or among parties who are not clients of the lawyer, even where the lawyer has been appointed with the concurrence of the parties. In performing such a role the lawyer may be subject to applicable codes of ethics, such as the Code of Ethics for Arbitration in Commercial Disputes prepared by a joint Committee of the American Bar Association and the American Arbitration Association.

4. In considering whether to act as intermediary between clients, a lawyer should be mindful that if the intermediation fails the result can be additional cost, embarrassment and recrimination. In some situations, the risk of failure is so great that intermediation is plainly impossible. Moreover, a lawyer cannot undertake common representation of clients between whom contested litigation is reasonably expected or who contemplate contentious negotiations. More generally, if the relationship between the parties has already assumed definite antagonism, the possibility that the clients' interests can be adjusted by intermediation ordinarily is not very good.

5. The appropriateness of intermediation can depend on its form. Forms of intermediation range from informal arbitration, where each client's case is presented by the respective client and the lawyer decides the outcome, to mediation, to common representation where the clients' interests are substantially though not entirely compatible. One form may be appropriate in circumstances where another would not. Other relevant factors are whether the lawyer subsequently will represent both parties on a continuing basis and whether the situation involves creating a relationship between the parties or terminating one.

Confidentiality and Privilege

6. A particularly important factor in determining the appropriateness of intermediation is the effect on client-lawyer confidentiality and the attorney-client privilege. In a common representation, the lawyer is still required both to keep each client adequately informed and to maintain confidentiality of information relating to the representation, except as to such clients. See Rules 1.03 and 1.05. Complying with both requirements while acting as intermediary requires a delicate balance. If the balance cannot be maintained, the common representation is improper. With regard to the attorney-client privilege, the general rule is that as between commonly represented clients the privilege does not attach. Hence, it must be assumed that if litigation eventuates between the clients, the privilege will not protect any such communications, and the clients should be so advised.

7. Since the lawyer is required to be impartial between commonly represented clients, intermediation is improper when that impartiality cannot be maintained. For example, a lawyer who has represented one of the clients for a long period and in a variety of matters might have difficulty being impartial between that client and one to whom the lawyer has only recently been introduced.

Consultation

8. In acting as intermediary between clients, the lawyer should consult with the clients on the implications of doing so, and proceed only upon informed consent based on such a consultation. The consultation should make clear that the lawyer's role is not that of partisanship normally expected in other circumstances.

9. Paragraph (b) is an application of the principle expressed in Rule 1.03. Where the lawyer is intermediary, the clients ordinarily must assume greater responsibility for decisions than when each client is independently represented.

10. Under this Rule, any condition or circumstance that prevents a particular lawyer either from acting as intermediary between clients, or from representing those clients individually in connection with a matter after an unsuccessful intermediation, also prevents any other lawyer who is or becomes a member of or associates with that lawyer's firm from doing so. See paragraphs (c) and (e).

Withdrawal

11. In the event of withdrawal by one or more parties from the enterprise, the lawyer may continue to act for the remaining parties and the enterprise. See also Rule 1.06(c)(2) which authorizes continuation of the representation with consent.

Rule 1.08. Conflict of Interest: Prohibited Transactions

(a) A lawyer shall not enter into a business transaction with a client unless:

(1) the transaction and terms on which the lawyer acquires the interest are fair and reasonable to the client and are fully disclosed in a manner which can be reasonably understood by the client;

(2) the client is given a reasonable opportunity to seek the advice of independent counsel in the transaction; and

(3) the client consents in writing thereto.

(b) A lawyer shall not prepare an instrument giving the lawyer or a person related to the lawyer as a parent, child, sibling, or spouse any substantial gift from a client, including a testamentary gift, except where the client is related to the donee.

(c) Prior to the conclusion of all aspects of the matter giving rise to the lawyer's employment, a lawyer shall not make or negotiate an agreement with a client, prospective client, or former client giving the lawyer literary or media rights to a portrayal or account based in substantial part on information relating to the representation.

(d) A lawyer shall not provide financial assistance to a client in connection with pending or contemplated litigation or administrative proceedings, except that:

(1) a lawyer may advance or guarantee court costs, expenses of litigation or administrative proceedings, and reasonably necessary medical and living expenses, the repayment of which may be contingent on the outcome of the matter; and

(2) a lawyer representing an indigent client may pay court costs and expenses of litigation on behalf of the client.

(e) A lawyer shall not accept compensation for representing a client from one other than the client unless:

(1) the client consents;

(2) there is no interference with the lawyer's independence of professional judgment or with the client-lawyer relationship; and

(3) information relating to representation of a client is protected as required by Rule 1.05.

(f) A lawyer who represents two or more clients shall not participate in making an aggregate settlement of the claims of or against the clients, or in a criminal case an aggregated agreement to guilty or nolo contendere pleas, unless each client has consented after consultation, including disclosure of the existence and nature of all the claims or pleas involved and of the nature and extent of the participation of each person in the settlement.

(g) A lawyer shall not make an agreement prospectively limiting the lawyer's liability to a client for malpractice unless permitted by law and the client is independently represented in making the agreement, or settle a claim for such liability with an unrepresented client or former client without first advising that person in writing that independent representation is appropriate in connection therewith.

(h) A lawyer shall not acquire a proprietary interest in the cause of action or subject matter of litigation the lawyer is conducting for a client, except that the lawyer may:

(1) acquire a lien granted by law to secure the lawyer's fee or expenses; and

(2) contract in a civil case with a client for a contingent fee that is permissible under Rule 1.04.

(i) If a lawyer would be prohibited by this Rule from engaging in particular conduct, no other lawyer

while a member of or associated with that lawyer's firm may engage in that conduct.

(j) As used in this Rule, "business transactions" does not include standard commercial transactions between the lawyer and the client for products or services that the client generally markets to others.

Comment:

Transactions between Client and Lawyer

1. This rule deals with certain transactions that per se involve unacceptable conflicts of interests.
2. As a general principle, all transactions between client and lawyer should be fair and reasonable to the client. In such transactions a review by independent counsel on behalf of the client is often advisable. Paragraph (a) does not, however, apply to standard commercial transactions between the lawyer and the client for products or services that the client generally markets to others such as banking or brokerage services, medical services, products manufactured or distributed by the client, and utilities services. In such transactions, the lawyer has no advantage in dealing with the client, and the restrictions in paragraph (a) are unnecessary and impracticable.
3. A lawyer may accept a gift from a client, if the transaction meets general standards of fairness. For example, a simple gift such as a present given at a holiday or as a token of appreciation is permitted. If effectuation of a substantial gift requires preparing a legal instrument such as a will or conveyance, however, the client should have the detached advice that another lawyer can provide. Paragraph (b) recognizes an exception where the client is a relative of the donee or the gift is not substantial.

Literary Rights

4. An agreement by which a lawyer acquires literary or media rights concerning the conduct of representation creates a conflict between the interests of the client and the personal interests of the lawyer. Measures suitable in the representation of the client may detract from the publication value of an account of the representation. Paragraph (c) does not prohibit a lawyer representing a client in a transaction concerning literary property from agreeing that the lawyer's fee shall consist of a share in ownership in the property, if the arrangement conforms to Rule 1.04 and to paragraph (h) of this Rule.

Person Paying for Lawyer's Services

5. Paragraph (e) requires disclosure to the client of the fact that the lawyer's services are being paid for by a third party. Such an arrangement must also conform to the requirements of Rule 1.05 concerning confidentiality and Rule 1.06 concerning conflict of interest. Where the client is a class, consent may be obtained on behalf of the class by court-supervised procedure. Where an insurance company pays the lawyer's fee for representing an insured, normally the insured has consented to the arrangement by the terms of the insurance contract.

Prospectively Limiting Liability

6. Paragraph (g) is not intended to apply to customary qualification and limitations in legal opinions and memoranda.

Acquisition of Interest in Litigation

7. This Rule embodies the traditional general precept that lawyers are prohibited from acquiring a proprietary interest in the subject matter of litigation. This general precept, which has its basis in common law champerty and maintenance, is subject to specific exceptions developed in decisional law and continued in these Rules, such as the exception for contingent fees set forth in Rule 1.04 and the exception for certain advances of the costs of litigation set forth in paragraph (d). A special instance arises when a lawyer proposes to incur litigation or other expenses with an entity in which the lawyer has a pecuniary interest. A lawyer should not incur such expenses unless the client has entered into a written agreement complying with paragraph (a) that contains a full disclosure of the nature and amount of the possible expenses and the relationship between the lawyer and the other entity involved.

Imputed Disqualifications

8. The prohibitions imposed on an individual lawyer by this Rule are imposed by paragraph (i) upon all other lawyers while practicing with that lawyer's firm.

Rule 1.09. Conflict of Interest: Former Client

(a) Without prior consent, a lawyer who personally has formerly represented a client in a matter shall not thereafter represent another person in a matter adverse to the former client:

- (1) in which such other person questions the validity of the lawyer's services or work product for the former client;
- (2) if the representation in reasonable probability will involve a violation of Rule 1.05; or
- (3) if it is the same or a substantially related matter.

(b) Except to the extent authorized by Rule 1.10, when lawyers are or have become members of or associated with a firm, none of them shall knowingly represent a client if any one of them practicing alone would be prohibited from doing so by paragraph (a).

(c) When the association of a lawyer with a firm has terminated, the lawyers who were then associated with that lawyer shall not knowingly represent a client if the lawyer whose association with that firm has terminated would be prohibited from doing so by paragraph (a)(1) or if the representation in reasonable probability will involve a violation of Rule 1.05.

Comment:

1. Rule 1.09 addresses the circumstances in which a lawyer in private practice, and other lawyers who were, are or become members of or associated with a firm in which that lawyer practiced or practices, may represent a client against a former client of that lawyer or the lawyer's former firm. Whether a lawyer, or that lawyer's present or former firm, is prohibited from representing a client in a matter by reason of the lawyer's successive government and private employment is governed by Rule 1.10 rather than by this Rule.

2. Paragraph (a) concerns the situation where a lawyer once personally represented a client and now wishes to represent a second client against that former client. Whether such a personal attorney-client relationship existed involves questions of both fact and law that are beyond the scope of these Rules. See Preamble: Scope. Among the relevant factors, however, would be how the former representation actually was conducted within the firm; the nature and scope of the former client's contacts with the firm (including any restrictions the client may have placed on the dissemination of confidential information within the firm); and the size of the firm.

3. Although paragraph (a) does not absolutely prohibit a lawyer from representing a client against a former client, it does provide that the latter representation is improper if any of three circumstances exists, except with prior consent. The first circumstance is that the lawyer may not represent a client who questions the validity of the lawyer's services or work product for the former client. Thus, for example, a lawyer who drew a will leaving a substantial portion of the testator's property to a designated beneficiary would violate paragraph (a) by representing the testator's heirs at law in an action seeking to overturn the will.

4. Paragraph (a)'s second limitation on undertaking a representation against a former client is that it may not be done if there is a "reasonable probability" that the representation would cause the lawyer to violate the obligations owed the former client under Rule 1.05. Thus, for example, if there were a reasonable probability that the subsequent representation would involve either an unauthorized disclosure of confidential information under Rule 1.05(b)(1) or an improper use of such information to the disadvantage of the former client under Rule 1.05(b)(3), that representation would be improper under paragraph (a). Whether such a reasonable probability exists in any given case will be a question of fact.

4A. The third situation where representation adverse to a former client is prohibited is where the representation involved the same or a substantially related matter. The "same" matter aspect of this prohibition prevents a lawyer from switching sides and representing a party whose interests are adverse to a person who disclosed confidences to the lawyer while seeking in good faith to retain the lawyer. The prohibition applies when an actual attorney-client relationship was established even if the lawyer withdrew from the representation before the client had disclosed any confidential information. This aspect of the prohibition includes, but is somewhat broader than, that contained in paragraph (a)(1) of this Rule.

4B. The "substantially related" aspect, on the other hand, has a different focus. Although that term is

not defined in the Rule, it primarily involves situations where a lawyer could have acquired confidential information concerning a prior client that could be used either to that prior client's disadvantage or for the advantage of the lawyer's current client or some other person. It thus largely overlaps the prohibition contained in paragraph (a)(2) of this Rule.

5. Paragraph (b) extends paragraph (a)'s limitations on an individual lawyer's freedom to undertake a representation against that lawyer's former client to all other lawyers who are or become members of or associated with the firm in which that lawyer is practicing. Thus, for example, if a client severs the attorney-client relationship with a lawyer who remains in a firm, the entitlement of that individual lawyer to undertake a representation against that former client is governed by paragraph (a); and all other lawyers who are or become members of or associated with that lawyer's firm are treated in the same manner by paragraph (b). Similarly, if a lawyer severs his or her association with a firm and that firm retains as a client a person whom the lawyer personally represented while with the firm, that lawyer's ability thereafter to undertake a representation against that client is governed by paragraph (a); and all other lawyers who are or become members of or associates with that lawyer's new firm are treated in the same manner by paragraph (b). See also paragraph 19 of the comment to Rule 1.06.

6. Paragraph (c) addresses the situation of former partners or associates of a lawyer who once had represented a client when the relationship between the former partners or associates and the lawyer has been terminated. In that situation, the former partners or associates are prohibited from questioning the validity of such lawyer's work product and from undertaking representation which in reasonable probability will involve a violation of Rule 1.05. Such a violation could occur, for example, when the former partners or associates retained materials in their files from the earlier representation of the client that, if disclosed or used in connection with the subsequent representation, would violate Rule 1.05(b)(1) or (b)(3).

7. Thus, the effect of paragraph (b) is to extend any inability of a particular lawyer under paragraph (a) to undertake a representation against a former client to all other lawyers who are or become members of or associated with any firm in which that lawyer is practicing. If, on the other hand, a lawyer disqualified by paragraph (a) should leave a firm, paragraph (c) prohibits lawyers remaining in that firm from undertaking a representation that would be forbidden to the departed lawyer only if that representation would violate subparagraphs (a)(1) or (a)(2). Finally, should those other lawyers cease to be members of the same firm as the lawyer affected by paragraph (a) without personally coming within its restrictions, they thereafter may undertake the representation against the lawyer's former client unless prevented from doing so by some other of these Rules.

8. Although not required to do so by Rule 1.05 or this Rule, some courts, as a procedural decision, disqualify a lawyer for representing a present client against a former client when the subject matter of the present representation is so closely related to the subject matter of the prior representation that confidences obtained from the former client might be useful in the representation of the present client. See Comment 17 to Rule 1.06. This so-called "substantial relationship" test is defended by asserting that to require a showing that confidences of the first client were in fact used for the benefit of the subsequent client as a condition to procedural disqualification would cause disclosure of the confidences that the court seeks to protect. A lawyer is not subject to discipline under Rule 1.05(b)(1),

(3), or (4), however, unless the protected information is actually used. Likewise, a lawyer is not subject to discipline under this Rule unless the new representation by the lawyer in reasonable probability would result in a violation of those provisions.

9. Whether the “substantial relationship” test will continue to be employed as a standard for procedural disqualification is a matter beyond the scope of these Rules. See Preamble: Scope. The possibility that such a disqualification might be sought by the former client or granted by a court, however, is a matter that could be of substantial importance to the present client in deciding whether or not to retain or continue to employ a particular lawyer or law firm as its counsel. Consequently, a lawyer should disclose those possibilities, as well as their potential consequences for the representation, to the present client as soon as the lawyer becomes aware of them; and the client then should be allowed to decide whether or not to obtain new counsel. See Rules 1.03(b) and 1.06(b).

10. This Rule is primarily for the protection of clients and its protections can be waived by them. A waiver is effective only if there is consent after disclosure of the relevant circumstances, including the lawyer's past or intended role on behalf of each client, as appropriate. See Comments 7 and 8 to Rule 1.06.

Rule 1.10. Successive Government and Private Employment

(a) Except as law may otherwise expressly permit, a lawyer shall not represent a private client in connection with a matter in which the lawyer participated personally and substantially as a public officer or employee, unless the appropriate government agency consents after consultation.

(b) No lawyer in a firm with which a lawyer subject to paragraph (a) is associated may knowingly undertake or continue representation in such a matter unless:

(1) The lawyer subject to paragraph (a) is screened from any participation in the matter and is apportioned no part of the fee therefrom; and

(2) written notice is given with reasonable promptness to the appropriate government agency.

(c) Except as law may otherwise expressly permit, a lawyer having information that the lawyer knows or should know is confidential government information about a person or other legal entity acquired when the lawyer was a public officer or employee may not represent a private client whose interests are adverse to that person or legal entity.

(d) After learning that a lawyer in the firm is subject to paragraph (c) with respect to a particular matter, a firm may undertake or continue representation in that matter only if that disqualified lawyer is screened from any participation in the matter and is apportioned no part of the fee therefrom.

(e) Except as law may otherwise expressly permit, a lawyer serving as a public officer or employee shall not:

(1) Participate in a matter involving a private client when the lawyer had represented that client in the same matter while in private practice or nongovernmental employment, unless under applicable law no one is, or by lawful delegation may be, authorized to act in the lawyer's stead in the matter; or

(2) Negotiate for private employment with any person who is involved as a party or as attorney for a party in a matter in which the lawyer is participating personally and substantially.

(f) As used in this rule, the term "matter" does not include regulation-making or rule-making proceedings or assignments, but includes:

(1) Any adjudicatory proceeding, application, request for a ruling or other determination, contract, claim, controversy, investigation, charge accusation, arrest or other similar, particular transaction involving a specific party or parties; and

(2) any other action or transaction covered by the conflict of interest rules of the appropriate government agency.

(g) As used in this rule, the term "confidential government information" means information which has been obtained under governmental authority and which, at the time this rule is applied, the government is prohibited by law from disclosing to the public or has a legal privilege not to disclose, and which is not otherwise available to the public.

(h) As used in this Rule, "Private Client" includes not only a private party but also a governmental agency if the lawyer is not a public officer or employee of that agency.

(i) A lawyer who serves as a public officer or employee of one body politic after having served as a public officer of another body politic shall comply with paragraphs (a) and (c) as if the second body politic were a private client and with paragraph (e) as if the first body politic were a private client.

Comment:

1. This Rule prevents a lawyer from exploiting public office for the advantage of a private client.
2. A lawyer licensed or specially admitted in Texas and representing a government agency is subject to the Texas Disciplinary Rules of Professional Conduct, including the prohibition against representing adverse interests stated in Rule 1.06 and the protections afforded former clients in Rule 1.09. In addition, such a lawyer is subject to this Rule and to statutes and government regulations regarding conflict of interest. Such statutes and regulations may circumscribe the extent to which the government agency may give consent under paragraph (a) of this Rule.
3. Where a public agency and a private client are represented in succession by a lawyer, the risk exists that power or discretion vested in public authority might be used for the special benefit of the private client. A lawyer should not be in a position where benefit to a private client might affect performance

of the lawyer's professional functions on behalf of public authority. Also, unfair advantage could accrue to the private client by reason of access to confidential government information about the client's adversary obtainable only through the lawyer's government service. However, the rules governing lawyers presently or formerly employed by a government agency should not be so restrictive as to inhibit transfer of employment to and from the government. The government has a legitimate need to attract qualified lawyers as well as to maintain high ethical standards. The provisions for screening and waiver are necessary to avoid imposing too severe a deterrent against entering public service. Although "screening" is not defined, the screening provisions contemplate that the screened lawyer has not furnished and will not furnish other lawyers with information relating to the matter, will not have access to the files pertaining to the matter, and will not participate in any way as a lawyer or adviser in the matter.

4. When the client of a lawyer in private practice is an agency of one government, that agency is a private client for purposes of this Rule. See paragraph (h). If the lawyer thereafter becomes an officer or employee of an agency of another government, as when a lawyer represents a city and subsequently is employed by a federal agency, the lawyer is subject to paragraph (e). A lawyer who has been a public officer or employee of one body politic and who becomes a public officer or employee of another body politic is subject to paragraphs (a), (c) and (e). See paragraph (i). Thus, paragraph (i) protects a governmental agency without regard to whether the lawyer was or becomes a private practitioner or a public officer or employee.

5. Paragraphs (b)(1) and (d)(1) do not prohibit a lawyer from receiving a salary or partnership share established by prior independent agreement. They prohibit directly relating the attorney's compensation to the fee in the matter in which the lawyer is disqualified.

6. Paragraph (b)(2) does not require that a lawyer give notice to the governmental agency at a time when premature disclosure would injure the client; a requirement for premature disclosure might preclude engagement of the lawyer. Such notice is, however, required to be given as soon as practicable in order that the government agency or affected person will have a reasonable opportunity to ascertain compliance with Rule 1.10 and to take appropriate action if necessary.

7. Paragraph (c) operates only when the lawyer in question has actual as opposed to imputed knowledge of the confidential government information.

8. Paragraphs (a) and (e) do not prohibit a lawyer from jointly representing a private party and a government agency when doing so is permitted by Rule 1.06 and is not otherwise prohibited by law.

9. Paragraph (e)(1) does not disqualify other lawyers in the agency with which the lawyer in question has become associated. Although the rule does not require that the lawyer in question be screened from participation in the matter, the sound practice would be to screen the lawyer to the extent feasible. In any event, the lawyer in question must comply with Rule 1.05.

10. As used in paragraph (i), "one body politic" refers to one unit or level of government such as the federal government, a state government, a county, a city or a precinct. The term does not refer to

different agencies within the same body politic or unit of government.

Rule 1.11. Adjudicatory Official or Law Clerk

(a) A lawyer shall not represent anyone in connection with a matter in which the lawyer has passed upon the merits or otherwise participated personally and substantially as an adjudicatory official or law clerk to an adjudicatory official, unless all parties to the proceeding consent after disclosure.

(b) A lawyer who is an adjudicatory official shall not negotiate for employment with any person who is involved as a party or as attorney for a party in a pending matter in which that official is participating personally and substantially. A lawyer serving as a law clerk to an adjudicatory official may negotiate for employment with a party or attorney involved in a matter in which the clerk is participating personally and substantially, but only after the clerk has notified the adjudicatory official.

(c) If paragraph (a) is applicable to a lawyer, no other lawyer in a firm with which that lawyer is associated may knowingly undertake or continue representation in the matter unless:

- (1) the lawyer who is subject to paragraph (a) is screened from participation in the matter and is apportioned no part of the fee therefrom; and
- (2) written notice is promptly given to the other parties to the proceeding.

Comment:

1. This Rule generally parallels Rule 1.10. The term “personally and substantially” signifies that a judge who was a member of a multi-member court and thereafter left judicial office to practice law is not prohibited from representing a client in a matter pending in the court but in which the former judge did not participate. So also the fact that a former judge exercised administrative responsibility in a court does not prevent the former judge from acting as a lawyer in matters where the judge had previously exercised remote or incidental administrative responsibility that did not affect the merits. Compare the Comments to Rule 1.10.

2. The term “Adjudicatory Official” includes not only judges but also comparable officials serving on tribunals, such as judges pro tempore, referees, special masters, hearing officers and other parajudicial officers, as well as lawyers who serve as part-time judges. Compliance provisions B(2) and C of the Texas Code of Judicial Conduct provide that a part-time judge or judge pro tempore may not “act as a lawyer in a proceeding in which he has served as a judge or in any other proceeding related thereto.” Although phrased differently from this rule, those provisions correspond in meaning.

3. Some law clerks have not been licensed as lawyers at the time they commence service as law clerks. Obviously, paragraph (b) cannot apply to a law clerk until the clerk has been licensed as a lawyer. Paragraph (a) applies, however, to a lawyer without regard to whether the lawyer had been licensed at the time of the service as a law clerk, and once that law clerk is licensed as a lawyer and joins a firm, paragraph (c) applies to the firm.

4. Paragraph (c) does not prohibit a lawyer from receiving a salary or partnership share established by prior independent agreement. It prohibits directly relating the lawyer's compensation to the fee in the matter in which the lawyer is disqualified.

Rule 1.12. Organization as a Client

(a) A lawyer employed or retained by an organization represents the entity. While the lawyer in the ordinary course of working relationships may report to, and accept direction from, an entity's duly authorized constituents, in the situations described in paragraph (b) the lawyer shall proceed as reasonably necessary in the best interest of the organization without involving unreasonable risks of disrupting the organization and of revealing information relating to the representation to persons outside the organization.

(b) A lawyer representing an organization must take reasonable remedial actions whenever the lawyer learns or knows that:

(1) an officer, employee, or other person associated with the organization has committed or intends to commit a violation of a legal obligation to the organization or a violation of law which reasonably might be imputed to the organization;

(2) the violation is likely to result in substantial injury to the organization; and

(3) the violation is related to a matter within the scope of the lawyer's representation of the organization.

(c) Except where prior disclosure to persons outside the organization is required by law or other Rules, a lawyer shall first attempt to resolve a violation by taking measures within the organization. In determining the internal procedures, actions or measures that are reasonably necessary in order to comply with paragraphs (a) and (b), a lawyer shall give due consideration to the seriousness of the violation and its consequences, the scope and nature of the lawyer's representation, the responsibility in the organization and the apparent motivation of the person involved, the policies of the organization concerning such matters, and any other relevant considerations. Such procedures, actions and measures may include, but are not limited to, the following:

(1) asking reconsideration of the matter;

(2) advising that a separate legal opinion on the matter be sought for presentation to appropriate authority in the organization; and

(3) referring the matter to higher authority in the organization, including, if warranted by the seriousness of the matter, referral to the highest authority that can act in behalf of the organization as determined by applicable law.

(d) Upon a lawyer's resignation or termination of the relationship in compliance with Rule 1.15, a lawyer is excused from further proceeding as required by paragraphs (a), (b) and (c), and any further obligations of the lawyer are determined by Rule 1.05.

(e) In dealing with an organization's directors, officers, employees, members, shareholders or other constituents, a lawyer shall explain the identity of the client when it is apparent that the organization's interests are adverse to those of the constituents with whom the lawyer is dealing or when explanation appears reasonably necessary to avoid misunderstanding on their part.

Comment:

The Entity as the Client

1. A lawyer employed or retained to represent an organization represents the organization as distinct from its directors, officers, employees, members, shareholders or other constituents. Unlike individual clients who can speak and decide finally and authoritatively for themselves, an organization can speak and decide only through its agents or constituents such as its officers or employees. In effect, the lawyer-client relationship must be maintained through a constituent who acts as an intermediary between the organizational client and the lawyer. This fact requires the lawyer under certain conditions to be concerned whether the intermediary legitimately represents the organizational client.

2. As used in this Rule, the constituents of an organizational client, whether incorporated or an unincorporated association, include its directors, officers, employees, shareholders, members, and others serving in capacities similar to those positions or capacities. This Rule applies not only to lawyers representing corporations but to those representing an organization, such as an unincorporated association, union, or other entity.

3. When one of the constituents of an organizational client communicates with the organization's lawyer in that person's organizational capacity, the communication is protected by Rule 1.05. Thus, by way of example, if an officer of an organizational client requests its lawyers to investigate allegations of wrongdoing, interviews made in the course of that investigation between the lawyer and the client's employees or other constituents are covered by Rule 1.05. The lawyer may not disclose to such constituents information relating to the representation except for disclosures permitted by Rule 1.05.

Clarifying the Lawyer's Role

4. There are times when the organization's interest may be or become adverse to those of one or more of its constituents. In such circumstances the lawyers should advise any constituent, whose interest the lawyer finds adverse to that of the organization of the conflict or potential conflict of interest, that the lawyer cannot represent such constituent, and that such person may wish to obtain independent representation. Care should be taken to assure that the individual understands that, when there is such adversity of interest, the lawyer for the organization cannot provide legal representation for that constituent individual, and that discussions between the lawyer for the organization and the individual may not be privileged insofar as that individual is concerned. Whether such a warning should be given

by the lawyer for the organization to any constituent individual may turn on the facts of each case.

5. A lawyer representing an organization may, of course, also represent any of its directors, officers, employees, members, shareholders, or other constituents, subject to the provisions of Rule 1.06. If the organization's consent to the dual representation is required by Rule 1.06, the consent of the organization should be given by the appropriate official or officials of the organization other than the individual who is to be represented, or by the shareholders.

Decisions by Constituents

6. When constituents of the organization make decisions for it, the decisions ordinarily must be accepted by the lawyer even if their utility or prudence is doubtful. Decisions concerning policy and operations, including ones entailing serious risk, are not as such in the lawyer's province. However, different considerations arise when the lawyer knows, in regard to a matter within the scope of the lawyer's responsibility, that the organization is likely to be substantially injured by the action of a constituent that is in violation of law or in violation of a legal obligation to the organization. In such circumstances, the lawyer must take reasonable remedial measure. See paragraph (b). It may be reasonably necessary, for example, for the lawyer to ask the constituent to reconsider the matter. If that fails, or if the matter is of sufficient seriousness and importance to the organization, it may be reasonably necessary for the lawyer to take steps to have the matter reviewed by a higher authority in the organization. The stated policy of the organization may define circumstances and prescribe channels for such review, and a lawyer should encourage the formulation of such a policy. Even in the absence of organization policy, however, the lawyer may have an obligation to refer a matter to higher authority, depending on the seriousness of the matter and whether the constituent in question has apparent motives to act at variance with the organization's interest. At some point it may be useful or essential to obtain an independent legal opinion.

7. In some cases, it may be reasonably necessary for the lawyer to refer the matter to the organization's highest responsible authority. See paragraph (c)(3). Ordinarily, that is the board of directors or similar governing body. However, applicable law may prescribe that under certain conditions highest authority reposes elsewhere, such as in the independent directors of a corporation. Even that step may be unsuccessful. The ultimate and difficult ethical question is whether the lawyer should circumvent the organization's highest authority when it persists in a course of action that is clearly violative of law or of a legal obligation to the organization and is likely to result in substantial injury to the organization. These situations are governed by Rule 1.05; see paragraph (d) of this Rule. If the lawyer does not violate a provision of Rule 1.02 or Rule 1.05 by doing so, the lawyer's further remedial action, after exhausting remedies within the organization, may include revealing information relating to the representation to persons outside the organization. If the conduct of the constituent of the organization is likely to result in death or serious bodily injury to another, the lawyer may have a duty of revelation under Rule 1.05(e). The lawyer may resign, of course, in accordance with Rule 1.15, in which event the lawyer is excused from further proceeding as required by paragraphs (a), (b), and (c), and any further obligations are determined by Rule 1.05.

Relation to Other Rules

8. The authority and responsibility provided in this Rule are concurrent with the authority and responsibility provided in other Rules. In particular, this Rule is consistent with the lawyer's responsibility under Rules 1.05, 1.08, 1.15, 3.03, and 4.01. If the lawyer's services are being used by an organization to further a crime or fraud by the organization, Rule 1.02(c) can be applicable.

Government Agency

9. The duty defined in this Rule applies to governmental organizations. However, when the client is a governmental organization, a different balance may be appropriate between maintaining confidentiality and assuring that the wrongful official act is prevented or rectified, for public business is involved. In addition, duties of lawyers employed by the government or lawyers in military service may be defined by statutes and regulations. Therefore, defining precisely the identity of the client and prescribing the resulting obligations of such lawyers may be more difficult in the government context. Although in some circumstances the client may be a specific agency, it is generally the government as a whole. For example, if the action or failure to act involves the head of a bureau, either the department of which the bureau is a part or the government as a whole may be the client for purpose of this Rule. Moreover, in a matter involving the conduct of government officials, a government lawyer may have authority to question such conduct more extensively than that of a lawyer for a private organization in similar circumstances. This Rule does not limit that authority. See Preamble: Scope.

Derivative Actions

10. Under generally prevailing law, the shareholders or members of a corporation may bring suit to compel the directors to perform their legal obligations in the supervision of the organization. Members of unincorporated associations have essentially the same right. Such an action may be brought nominally by the organization, but usually is, in fact, a legal controversy over management of the organization.

11. The question can arise whether counsel for the organization may defend such an action. The proposition that the organization is the lawyer's client does not alone resolve the issue. Most derivative actions are a normal incident of an organization's affairs, to be defended by the organization's lawyer like any other suit. However, if the claim involves serious charges of wrongdoing by those in control of the organization, a conflict may arise between the lawyer's duty to the organization and the lawyer's relationship with those managing or controlling its affairs.

Rule 1.13. Conflicts: Public Interests Activities

A lawyer serving as a director, officer or member of a legal services, civic, charitable or law reform organization, apart from the law firm in which the lawyer practices, shall not knowingly participate in a decision or action of the organization:

(a) if participating in the decision would violate the lawyer's obligations to a client under Rule 1.06; or

(b) where the decision could have a material adverse effect on the representation of any client of the organization whose interests are adverse to a client of the lawyer.

Comment:

1. Lawyers are encouraged to serve as directors, officers or members of legal services, civic, charitable or law reform organizations, and, with two exceptions, they may do so notwithstanding that the organization either itself has interests adverse to a client of the lawyer or else serves persons having such adverse interests.

2. When the lawyer is a director, officer or member of a legal services organization, further problems can arise when a client served by the organization has interests adverse to those of a client served by the lawyer. A lawyer-client relationship with persons served by the organization does not result solely from the lawyer's service in those capacities. Nonetheless, if the lawyer were to participate in an action or decision of the organization concerning that representation, a real danger of having this quality of the organizational client's representation being dictated by its adversary would be presented. To avoid that possibility, paragraph (b) prohibits a lawyer's participation in actions or decisions of the organization that could have a material adverse effect on the representation of any client of the organization, if that client's interests are adverse to those of a client of the lawyer.

3. Law reform organizations (like civic and charitable organizations) generally do not have clients, in which event paragraph (b) does not apply. For reasons of public policy, it is not generally considered a conflict of interest for a lawyer to engage in law reform activities even though such activities are adverse to the interests of the lawyer's private clients. A lawyer's representation of a client does not constitute an endorsement of the client's political, economic, social or moral views, nor does he forego his own. When the lawyer knows that the interests of a client may be materially benefitted by a law reform decision in which the lawyer participates, the lawyer should disclose that fact but need not identify the client.

Rule 1.14. Safekeeping Property

(a) A lawyer shall hold funds and other property belonging in whole or in part to clients or third persons that are in a lawyer's possession in connection with a representation separate from the lawyer's own property. Such funds shall be kept in a separate account, designated as a "trust" or "escrow" account, maintained in the state where the lawyer's office is situated, or elsewhere with the consent of the client or third person. Other client property shall be identified as such and appropriately safeguarded. Complete records of such account funds and other property shall be kept by the lawyer and shall be preserved for a period of five years after termination of the representation.

(b) Upon receiving funds or other property in which a client or third person has an interest, a lawyer shall promptly notify the client or third person. Except as stated in this rule or otherwise permitted by law or by agreement with the client, a lawyer shall promptly deliver to the client or third person any funds or other property that the client or third person is entitled to receive and, upon request by the

client or third person, shall promptly render a full accounting regarding such property.

(c) When in the course of representation a lawyer is in possession of funds or other property in which both the lawyer and another person claim interests, the property shall be kept separate by the lawyer until there is an accounting and severance of their interest. All funds in a trust or escrow account shall be disbursed only to those persons entitled to receive them by virtue of the representation or by law. If a dispute arises concerning their respective interests, the portion in dispute shall be kept separated by the lawyer until the dispute is resolved, and the undisputed portion shall be distributed appropriately.

Comment:

1. A lawyer should hold property of others with the care required of a professional fiduciary. Securities should be kept in a safe deposit box, except when some other form of safekeeping is warranted by special circumstances. All property which is the property of clients or third persons should be kept separate from the lawyer's business and personal property and, if monies, in one or more trust accounts. Separate trust accounts may be warranted when administering estate monies or acting in similar fiduciary capacities. Paragraph (a) requires that complete records of the funds and other property be maintained.

2. Lawyers often receive funds from third parties from which the lawyer's fee will be paid. These funds should be deposited into a lawyer's trust account. If there is risk that the client may divert the funds without paying the fee, the lawyer is not required to remit the portion from which the fee is to be paid. However, a lawyer may not hold funds to coerce a client into accepting the lawyer's contention. The disputed portion of the funds should be kept in trust and the lawyer should suggest means for prompt resolution of the dispute, such as arbitration. The undisputed portion of the funds should be promptly distributed to those entitled to receive them by virtue of the representation. A lawyer should not use even that portion of trust account funds due to the lawyer to make direct payment to general creditors of the lawyer or the lawyer's firm, because such a course of dealing increases the risk that all the assets of that account will be viewed as the lawyer's property rather than that of clients, and thus as available to satisfy the claims of such creditors. When a lawyer receives from a client monies that constitute a prepayment of a fee and that belongs to the client until the services are rendered, the lawyer should handle the fund in accordance with paragraph (c). After advising the client that the service has been rendered and the fee earned, and in the absence of a dispute, the lawyer may withdraw the fund from the separate account. Paragraph (c) does not prohibit participation in an IOLTA or similar program.

3. Third parties, such as client's creditors, may have just claims against funds or other property in a lawyer's custody. A lawyer may have a duty under applicable law to protect such third-party claims against wrongful interference by the client, and accordingly may refuse to surrender the property to the client. However, a lawyer should not unilaterally assume to arbitrate a dispute between the client and the third party.

4. The obligations of a lawyer under this Rule are independent of those arising from activity other than rendering legal service. For example, a lawyer who serves as an escrow agent is governed by the applicable law relating to fiduciaries even though the lawyer does not render legal services in the

transaction.

5. The “client security fund” in Texas provides a means through the collective efforts of the bar to reimburse persons who have lost money or property as a result of dishonest conduct of a lawyer.

Rule 1.15. Declining or Terminating Representation

(a) A lawyer shall decline to represent a client or, where representation has commenced, shall withdraw, except as stated in paragraph (c), from the representation of a client, if:

(1) the representation will result in violation of Rule 3.08, other applicable rules of professional conduct or other law;

(2) the lawyer's physical, mental or psychological condition materially impairs the lawyer's fitness to represent the client; or

(3) the lawyer is discharged, with or without good cause.

(b) Except as required by paragraph (a), a lawyer shall not withdraw from representing a client unless:

(1) withdrawal can be accomplished without material adverse effect on the interests of the client;

(2) the client persists in a course of action involving the lawyer's services that the lawyer reasonably believes may be criminal or fraudulent;

(3) the client has used the lawyer's services to perpetrate a crime or fraud;

(4) a client insists upon pursuing an objective that the lawyer considers repugnant or imprudent or with which the lawyer has fundamental disagreement;

(5) the client fails substantially to fulfill an obligation to the lawyer regarding the lawyer's services, including an obligation to pay the lawyer's fee as agreed, and has been given reasonable warning that the lawyer will withdraw unless the obligation is fulfilled;

(6) the representation will result in an unreasonable financial burden on the lawyer or has been rendered unreasonably difficult by the client; or

(7) other good cause for withdrawal exists.

(c) When ordered to do so by a tribunal, a lawyer shall continue representation notwithstanding good cause for terminating the representation.

(d) Upon termination of representation, a lawyer shall take steps to the extent reasonably practicable to protect a client's interests, such as giving reasonable notice to the client, allowing time for employment

of other counsel, surrendering papers and property to which the client is entitled and refunding any advance payments of fee that has not been earned. The lawyer may retain papers relating to the client to the extent permitted by other law only if such retention will not prejudice the client in the subject matter of the representation.

Comment:

1. A lawyer should not accept representation in a matter unless it can be performed competently, promptly, and without improper conflict of interest. See generally Rules 1.01, 1.06, 1.07, 1.08, and 1.09. Having accepted the representation, a lawyer normally should endeavor to handle the matter to completion. Nevertheless, in certain situations the lawyer must terminate the representation and in certain other situations the lawyer is permitted to withdraw.

Mandatory Withdrawal

2. A lawyer ordinarily must decline employment if the employment will cause the lawyer to engage in conduct that the lawyer knows is illegal or that violates the Texas Disciplinary Rules of Professional Conduct. Rule 1.15(a)(1); cf. Rules 1.02(c), 3.01, 3.02, 3.03, 3.04, 3.08, 4.01, and 8.04. Similarly, paragraph (a)(1) of this Rule requires a lawyer to withdraw from employment when the lawyer knows that the employment will result in a violation of a rule of professional conduct or other law. The lawyer is not obliged to decline or withdraw simply because the client suggests such a course of conduct; a client may have made such a suggestion in the ill-founded hope that a lawyer will not be constrained by a professional obligation. Cf. Rule 1.02(c) and (d).

3. When a lawyer has been appointed to represent a client and in certain other instances in litigation, withdrawal ordinarily requires approval of the appointing authority or presiding judge. See also Rule 6.01. Difficulty may be encountered if withdrawal is based on the client's demand that the lawyer engage in unprofessional conduct. The tribunal may wish an explanation for the withdrawal, while the lawyer may be bound to keep confidential the facts that would constitute such an explanation. The lawyer's statement that professional considerations require termination of the representation ordinarily should be accepted as sufficient. See also Rule 1.06(e).

Discharge

4. A client has the power to discharge a lawyer at any time, with or without cause, subject to liability for payment for the lawyer's services, and paragraph (a) of this Rule requires that the discharged lawyer withdraw. Where future dispute about the withdrawal may be anticipated, it may be advisable to prepare a written statement reciting the circumstances.

5. Whether a client can discharge an appointed counsel depends on the applicable law. A client seeking to do so should be given full explanation of the consequences. In some instances the consequences may include a decision by the appointing authority or presiding judge that appointment of successor counsel is unjustified, thus requiring the client to represent himself.

Mentally Incompetent Client

6. If the client is mentally incompetent, the client may lack the legal capacity to discharge the lawyer (see paragraphs 11 and 12 of Comment to Rule 1.02), and in any event the discharge may be seriously adverse to the client's interests. The lawyer should make special effort to help the incompetent client consider the consequences (see paragraph 5 of Comment to Rule 1.03) and in some situations may initiate proceedings for a conservatorship or similar protection of the client. See Rule 1.02(e).

Optional Withdrawal

7. Paragraph (b) supplements paragraph (a) by permitting a lawyer to withdraw from representation in some certain additional circumstances. The lawyer has the option to withdraw if it can be accomplished without material adverse effect on the client's interests. Withdrawal is also justified if the client persists in a course of action that the lawyer reasonably believes is criminal or fraudulent, for a lawyer is not required to be associated with such conduct even if the lawyer does not further it. A lawyer is not required to discontinue the representation until the lawyer knows the conduct will be illegal or in violation of these rules, at which point the lawyer's withdrawal is mandated by paragraph (a)(1). Withdrawal is also permitted if the lawyer's services were misused in the past. The lawyer also may withdraw where the client insists on pursuing a repugnant or imprudent objective or one with which the lawyer has fundamental disagreement. A lawyer may withdraw if the client refuses, after being duly warned, to abide by the terms of an agreement relating to the representation, such as an agreement concerning fees or court costs or an agreement limiting the objectives of the representation.

8. Withdrawal permitted by paragraph (b)(2) through (7) is optional with the lawyer even though the withdrawal may have a material adverse effect upon the interests of the client.

Assisting the Client Upon Withdrawal

9. In every instance of withdrawal and even if the lawyer has been unfairly discharged by the client, a lawyer must take all reasonable steps to mitigate the consequences to the client. See paragraph (d). The lawyer may retain papers as security for a fee only to the extent permitted by law.

10. Other rules, in addition to Rule 1.15, require or suggest withdrawal in certain situations. See Rules 1.01, 1.05 Comment 22, 1.06(e) and 1.07(c), 1.11(c), 1.12(d), and 3.08(a).

II. COUNSELOR

Rule 2.01. Advisor

In advising or otherwise representing a client, a lawyer shall exercise independent professional judgment and render candid advice.

Comment:

EXHIBIT 11

HCC hires attorneys to probe vendor hires, finances after bribery scandal

By **Trent Seibert** - July 20, 2017



HCC System Chancellor Cesar Maldonado

Houston Community College Chancellor Cesar Maldonado has moved on the hiring of special counsel to probe the way the college system hires vendors and employees, as well as college financial issues, according to an email sent to HCC trustees late Wednesday.

The special counsel appointed are former Harris County Commissioner Gene Locke and Vidal Martinez, who is a former Assistant U.S. Attorney.

These appointments come in the wake of a bribery scandal that shook HCC and grabbed the attention of Houston's political community.

Oliver was arrested in March and pleaded guilty to bribery in May. The case was unsealed just a little less than two weeks ago. Oliver admitted in court records that he accepted bribes in exchange for helping a company secure contracts with the HCC, the fifth-largest community college system in the country.

Oliver, the longest-serving HCC trustee, is accused of taking nearly \$90,000 in bribes, some of which came in the form of Visa gift cards, court records show. Oliver pleaded guilty to only one of two counts on which he was indicted. In the other count, federal prosecutors allege he accepted \$12,000 in bribes.

"I'm in favor of us investigating our processes," HCC Trustee Robert Glaser told The Texas Monitor. Glaser was recently appointed chairman of the board's audit committee — a role held by Oliver before his arrest and guilty plea became public.

[See the email sent to HCC trustees here.](#)

Both attorneys have close ties to the college system and to HCC trustees — and are both known as politically connected insiders.

Martinez represented both former Chancellor Mary Spangler and former Deputy Chancellor Art Tyler when HCC trustees forced out the duo in 2013. The total settlement to the pair cost taxpayers \$1.2 million.

Chris Oliver

Around the same time, trustees tapped longtime HCC general counsel Renee Byas to serve as acting chancellor, but her tenure as chancellor lasted less than a year — the board hired Maldonado in April 2014. Martinez had been hired by the trustees to work on the new Maldonado's contract.

Byas returned to her job as general counsel, but within months Maldonado placed her on leave. Martinez was hired again by HCC to gather information about Byas that ultimately led to Maldonado firing her in August 2014 citing insubordination.

At the time of her termination, Byas was critical of board decisions and was talking to the FBI about what she considered corruption in HCC's contracting. Byas ultimately won an \$850,000 settlement from HCC.

Since then, Martinez has held a high-end fundraiser for at least one prominent trustee and has taken the board — along with their spouse — out for a lavish multi-course dinner.

Martinez can follow a money trail, as well. His a nationally recognized expert in the Foreign Corrupt Practices Act and has been at the negotiation table with the U.S. Department of Justice and the U.S. Securities Exchange Commission

Locke, himself, has served as a trustee, holding a seat from 1989 to 1995, and later served as the board's special counsel on elections.

There may be few attorneys more plugged in to Harris County than Locke.

He has served as the city attorney for the City of Houston, as well as general counsel to the Harris County-Houston Sports Authority and special counsel to the Metropolitan Transit Authority, widely known locally as Metro.

Locke ran for mayor of Houston in 2009, losing to Annise Parker.

Locke was appointed Harris County commissioner in early 2016 after the death of longtime Commissioner El Franco Lee. Locke lost a bid to keep that seat to former state Senator Rodney Ellis.

Locke practices in the public-law area for the firm of Andrews & Kurth — a firm that has done work for HCC.

HCC this year bestowed Locke with a 2017 lifetime achievement award.

Trustee Dave Wilson has long called for better oversight into how college system vendors are hired and fired.

“Regretfully, it takes a bribery charge to get the administration to move on this,” Wilson said. “I asked for this three years ago. I welcome someone looking into this, but I wish it would have happened then.”

His concern, though, is that Locke and Martinez are too close to the board, the HCC administration, and the political establishment to provide an unbiased examination.

“This is a classic case of the fox watching the henhouse,” Wilson said.

Maldonado’s action comes in the wake of the [HCC board’s eight other members voting unanimously last Thursday to censure Oliver](#), which means he was ripped from his position as vice-chair of the board.

All trustees expressed their disappointment and anger at Oliver’s actions.

As of today, Oliver remains an HCC trustee. Trustees cannot remove one of their own. Only a state district judge has the power to pry any trustee from the board, at least until Oliver is

sentenced on Aug. 28. A convicted felon, once sentenced, cannot hold the post.

Trent Seibert can be reached at tseibert@texasmonitor.org or 832-258-6119.

Trent Seibert

Trent is an award-winning editor and reporter, who has previously worked The Denver Post, The (Nashville) Tennessean, and the San Diego Union-Tribune. Most recently, he was the investigative producer for Houston's KTRK-TV ABC-13. He was also the editor and founder of Texas Watchdog, a ground-breaking news group that paved the way for this project. Trent is a teacher of journalism skills, and has shown hundreds of reporters and citizen-journalists how to use public records, databases and journalism tools to keep a watchful eye on their own local government.



EXHIBIT 12

Expenses, ethical questions multiply in rebooted HCC investigation

By **Trent Seibert** - November 2, 2017

Chancellor Cesar Maldonado (left) with Trustee Chris Oliver (right)

HOUSTON — Less than three months after Houston Community College brought on special counsel to probe the way the college system hires vendors in the wake of the [Trustee Chris Oliver bribery scandal](#), the attorneys picked for the job are no longer on the job.

They left behind an unfinished investigation and charged taxpayers \$207,607.

The special counsel that had been hired were former Harris County Commissioner Gene Locke and former Assistant U.S. Attorney Vidal Martinez.

Locke, whose firm Andrews & Kurth billed HCC just over \$130,000 for the probe, withdrew after he said he had a conflict of interest — which some trustees said included links to Oliver. Martinez charged the college \$77,600 before HCC trustees pulled the plug on his review, citing his high-dollar price tag.

Both attorneys have hourly rates well in excess of \$500.

The attorney's invoices were obtained through the state's open records law.

Locke told The Texas Monitor that he had a conflict of interest but would not provide details. Some trustees said the conflict involved Locke hiring Oliver at some point in the recent past.

Martinez did not return calls seeking comment.

When the duo was hired on July 18 by HCC Chancellor Cesar Maldonado, critics pointed to Locke and Martinez as having too close ties to the college system, saying that both were known as politically connected insiders who may not be able to give HCC an unbiased examination.

Indeed, some Trustees told The Texas Monitor that both were too chummy with institution officials and other trustees to examine HCC with clear eyes.

Locke had served on the board in the 1990s, his firm is a political donor to trustees and has done business with the college.

Martinez has also been hired by the college in the past, has sponsored a high-end fundraiser for at least one prominent trustee, and has taken the board — along with their spouses — out for a lavish multi-course dinner.

HCC trustees [balked earlier this month at bringing in new attorneys](#) to investigate when they got sticker shock from the amount of money that completing the investigation might cost.

As it stands now, the investigation is incomplete, no findings have been made public, and no one seems to know what the next steps are to repair an institution that has been tarnished with one of its trustees pleading guilty to bribery, and which has been mired in controversy for years.

What's the next step?

On Oct. 31, Maldonado hired attorney Arturo Michel to complete the probe that Locke and Martinez left undone.

Michel is the former attorney for the city of Houston and former HCC board counsel. His firm's political action committee has been a frequent campaign contributor to HCC trustees, including giving \$1,500 to Chris Oliver in 2015.

He's yet another insider, some leaders told The Texas Monitor.

"We're right back where we started," said Trustee Robert Glaser, who chairs the board's audit committee. "I'm concerned that we're hiring another guy who is not sufficiently at arm's length away from the college. He's too close to the school. We're going to have a clouded outcome no matter what we get as a result."

Michel's hire was done without consulting the trustees.

"I have met with Mr. Michel and he has agreed to accept the engagement as Special Counsel for this matter," Maldonado wrote in a private memo to the Board of Trustees obtained by The Texas Monitor. "He is finalizing a project team and a budget for the next phase of the examination."

The rest of the investigation could cost as much as \$750,000, according to interviews with several trustees.

The bribery scandal

HCC is an institution that has had a long string of controversies.

[Questionable land deals.](#)

[Eyebrow-raising building purchases.](#)

[Juicy taxpayer-funded payouts to former chancellors and former top HCC officials.](#)

But the Chris Oliver bribery scandal may have topped them all.

For years, rumors persistently followed Oliver. That he was dirty. On the take. That he traded for favors on his position as the longest-serving trustee of one of the largest community college systems in the United States.

News broke in July about Oliver's guilty plea in a federal bribery sting.

He is accused of pocketing \$12,000 from a major HCC vendor, according to court records.

It was [a scandal that shook HCC](#) and grabbed the attention of [Houston's political community](#).

The bribery scheme in which federal investigators were tracking Oliver began on May 29, 2015, when Oliver and local businessman Karun Sreerama met at a restaurant.

The two discussed how Oliver had helped Sreerama "secure business with HCC in the past, and how he could do so again in future endeavors," according to a court transcript.

Sreerama also had previously supplied Oliver with \$77,000.

Those payments from Sreerama to Oliver were doled out between December 2010 and August 2013, records show.

Sreerama later described that the \$77,000 in payouts were a series of "loans."

At the restaurant on that May 2015 day, Sreerama said he would pay Oliver approximately \$2,500 per month "based on what he had paid him in the past," court records show.

The next meeting took place at a coffee shop just days later on June 2, 2015. Sreerama handed Oliver an envelope filled with \$2,500 in cash and Oliver told Sreerama that "if he found a contract to bid on and a certified company, he would make him a millionaire."

And the envelopes kept coming.

By November 2015, Sreerama said he found a company to use in order to bid for a pest-control contract. At this meeting "Oliver discussed exerting his influence at HCC in order to move the company up the bid list so that they would have a better chance at securing the contract," according to court records.

Oliver continued to collect envelopes filled with the FBI's cash until May of last year.

"Oliver continued to insist that he had delayed the bidding process and that he would convince the board to vote on the basis of best value rather than lowest bid," but Sreerama told Oliver he had had enough, and that the company he was using to bid on the pest control contract was not willing to pay Oliver any more money without some results, court records show.

At that point, and without delivering the promised results, "Oliver ended the relationship," federal prosecutors said.

Oliver faces a sentencing hearing on Nov. 13.

The fallout

Few seem happy with the state of HCC's investigation three-and-a-half months after HCC hired its initial attorneys to investigate what led to the Oliver bribery scandal.

A new attorney — Lawrence Finder, a former U.S. Attorney for the Southern District of Texas — was proposed by HCC brass as the new investigator. He was voted down by the trustees.

Longtime investigative reporter Wayne Dolcefino, who was hired by Trustee Dave Wilson to conduct an investigation congruent to the Locke and Martinez probe, appears particularly displeased at the process.

"This is the latest example of a place that is wasting so much money that it's not funny anymore," said Dolcefino. "The simple reality is that HCC has so many issues. HCC is a troubled child. But hiring two insiders to conduct the investigation in the first place was a mistake."

His biggest issue: HCC is fighting the release of the unfinished investigation conducted by Locke and Martinez so the public can't see the work that was done.

"Now HCC is fighting the release of the documents that would tell us what the heck they did," Dolcefino said. "Not only did we waste the money but now the public doesn't even get to see what it is they found."

Dolcefino also said that any new investigation should include why Locke banked \$130,000 for his role in investigating the Oliver fallout before Locke realized he had a conflict.

"The fact he said, 'Oops, I forgot about my conflict with Chris Oliver?' Dolcefino said. "That should be investigated."

Trustee Glaser told The Texas Monitor his biggest problem with the issue of hiring attorneys to investigate any issue dealing with Oliver dealt with a lack of transparency.

"The administration decided to do this on their own," he said. "My opinion is that they should have involved the board in the decision-making process or how we were going to move ahead

and work with the board in getting some folks who were truly arm's length from the college... so there wouldn't be any question at the end of the investigation/review that there weren't any ties between these vendors, attorneys, the school or the board."

Glaser added: "I personally think that the amount of money we're spending is really out of hand."

Maldonado defended his move in his memo to trustees. He said a speedy investigation — and therefore the speedy hiring of special counsel — is paramount.

"As you know, time is of the essence in this matter," Maldonado wrote. "The work of the internal examination is important to determine if any elements in our processes facilitated Mr. Oliver's bribery or if our processes can be improved to better protect against such behavior."

But HCC Trustee Dave Wilson said there are some things that can fix potential pay-to-play problems at HCC.

"One of the things I want to do in procurement and that I've gotten poo-poo'd on is that a vendor could only work for the college for five years and then we have to have a new one," he said.

He also questioned the amount of money that Locke and Martinez charged.

"I've looked at those bills and they purported that they were experts in the field of doing these kinds of investigations, and their bills show they did research to see what they had to do to make sure they were doing it right," he said.

Another concern? The estimate of up to \$750,000 to complete the probe.

"You know how first estimates go," Wilson said. "It's always more. That's the first bite. They wade you out to the water knee deep and then they say, 'we spent more time doing this so here's another bill.' You could get to \$2 million easy."

The HCC Board of Trustees will meet Nov. 9.

Trent Seibert can be reached at tseibert@texasmonitor.org or at 832-258-6119.

Trent Seibert

Trent is an award-winning editor and reporter, who has previously worked The Denver Post, The (Nashville) Tennessean, and the San Diego Union-Tribune. Most recently, he was the investigative producer for Houston's KTRK-TV ABC-13. He was also the editor and founder of Texas Watchdog, a ground-breaking news group that paved the way for this project. Trent is a teacher of journalism skills, and has shown hundreds of reporters and citizen-journalists how to use public records, databases and journalism tools to keep a watchful eye on their own local government.



EXHIBIT 13

records request

From: Zeph Capo [REDACTED]
Sent: Wednesday, December 16, 2015 11:09 PM
To: Cesar Maldonado
Cc: Jarvis Hollingsworth
Subject: Editorial

This is exactly why I don't want to hear anymore bs complaints about the board having to approve everything. Nothing discussed in that Damned torture chamber better be acted on without a corresponding vote out front ever again.

I stated this needed to have been done in that room last year and am now the one getting my teeth kicked in because no one felt it necessary to listen at the time. This stuff isn't hard. Just err on the side of transparency and we won't have these issues.

Anything like this again and we will need a new chancellor and new counsel to go along with a new board because I am tired of having what should be simple things be so difficult.

Zeph

Sent from my iPhone

records request

From: Zeph Capo [REDACTED]
Sent: Wednesday, December 16, 2015 11:02 PM
To: Brad Deutser
Cc: Cesar Maldonado
Subject: Where is that meeting with the editorial board?

This is frustrating that even in their own editorial says what the policy is, but they write it like the 200k is one project.

When we will be done with this crap from the past?

Normally, HCC policy only gives the board chairman authority to unilaterally hire an outside attorney if the attorney's work on any one project doesn't cost more than \$75,000. But earlier last year, Martinez was brought on board for work that ended up totaling more than \$200,000 ("HCC board hired lawyer without vote," Page A1, Tuesday).

Sent from my iPhone

EXHIBIT 14

Invoice # 675



Accounting Department
713.581.1911

Invoice for
Houston Community College System
Attn: E. Ashley Smith, General Counsel
3100 Main St.
Houston Texas 77002

Invoice

In reference to
HCCS / Procurement / Facilities / Personnel Review

Professional Services

Date	Item	Hrs/Rate	Subtotal
Jul 12, 2017	Daniel Pellegrin Researched current Texas law as to the status of HCC board members as public officials	01:30 \$50.00	\$75.00
Jul 12, 2017	Daniel Pellegrin Reviewed recent amendments to local government code and removal actions.	01:00 \$50.00	\$50.00
Jul 12, 2017	Daniel Pellegrin Reviewed recent court decision as to removal actions under local government code.	02:15 \$50.00	\$112.50
Jul 12, 2017	Daniel Pellegrin Drafted memo as to potential removal actions against public officials convicted of a felony.	02:30 \$50.00	\$125.00
Jul 12, 2017	Daniel Pellegrin Revised memo as to removal actions, drafted overview and brief answer document.	01:30 \$50.00	\$75.00
Jul 20, 2017	Daniel Pellegrin Prepared documents and presentation materials for meeting at [redacted] regarding [redacted]	00:15 \$50.00	\$12.50
Jul 20, 2017	Daniel Pellegrin Meeting with [redacted] regarding [redacted]	02:15 \$50.00	\$112.50

Invoice # 675



Accounting Department
713.581.1911

Date	Item	Hrs/Rate	Subtotal
Jul 20, 2017	Daniel Pellegrin Conference call between [redacted] regarding [redacted]	01:00 \$50.00	\$50.00
Jul 20, 2017	Daniel Pellegrin Compiled notes and began draft of memo as to meeting at [redacted]	03:30 \$50.00	\$175.00
Jul 21, 2017	Daniel Pellegrin Contacted [redacted] regarding [redacted]	00:15 \$50.00	\$12.50
Jul 21, 2017	Daniel Pellegrin Drafted notes memo as to the meeting with [redacted] regarding [redacted]	01:30 \$50.00	\$75.00
Jul 21, 2017	Daniel Pellegrin Drafted notes memo as to the conference call with [redacted] regarding [redacted]	01:00 \$50.00	\$50.00
Jul 21, 2017	Daniel Pellegrin Drafted memo as to meeting with [redacted] for [redacted]	02:30 \$50.00	\$125.00
Jul 21, 2017	Daniel Pellegrin Drafted memo as to conference call with the AG office.	01:45 \$50.00	\$87.50
Jul 24, 2017	Daniel Pellegrin Research as to prior board action of IICC.	02:30 \$50.00	\$125.00
Jul 24, 2017	Daniel Pellegrin Research in accordance with investigation developments.	01:15 \$50.00	\$62.50
Jul 24, 2017	Daniel Pellegrin Research as to ethical obligations during investigation.	02:30 \$50.00	\$125.00
Jul 24, 2017	Daniel Pellegrin Drafted memo as to ethical obligations during investigation.	01:00 \$50.00	\$50.00
Jul 25, 2017	Daniel Pellegrin Drafted memo as to ethical obligations during investigations.	01:45 \$50.00	\$87.50
Jul 25, 2017	Daniel Pellegrin Conference with [redacted] as to [redacted]	00:15 \$50.00	\$12.50
Jul 25, 2017	Daniel Pellegrin Research into investigation matters.	01:45 \$50.00	\$87.50

Page 2

Invoice # 676



Accounting Department
713.581.1911

Date	Item	Hrs/Rate	Subtotal
Jul 25, 2017	Daniel Pellegrin Drafted answer as to ethical obligations prior to the initiation of formal proceedings.	01:30 \$50.00	\$75.00
Jul 25, 2017	Daniel Pellegrin Compiled documents as to duties possessed by public officials.	02:15 \$50.00	\$112.50
Jul 25, 2017	Daniel Pellegrin Reviewed question of jurisdiction as to interested state agencies.	01:30 \$50.00	\$75.00
Jul 26, 2017	Daniel Pellegrin Reviewed bylaws and regulations regarding the governing board of a public institution.	01:30 \$50.00	\$75.00
Jul 26, 2017	Daniel Pellegrin Researched obligations of public officials as to claims of bribery.	02:15 \$50.00	\$112.50
Jul 26, 2017	Daniel Pellegrin Reviewed Texas case law as to fiduciary duty and obligations incurred from a fiduciary relationship.	02:30 \$50.00	\$125.00
Jul 26, 2017	Daniel Pellegrin Compiled documents as to obligations imposed by the state auditors office to public education institutions.	01:15 \$50.00	\$62.50
Jul 18, 2017	Daniel Pellegrin Drafted memo overview of []	00:30 \$50.00	\$25.00
Jul 27, 2017	Daniel Pellegrin Compiled documents as to the fiduciary duty of public officials and institutions.	01:45 \$50.00	\$87.50
Jul 27, 2017	Daniel Pellegrin Researched recent investigations performed by bond ratings agency and the Texas public finance department.	02:00 \$50.00	\$100.00
Jul 27, 2017	Daniel Pellegrin Compiled documents as to the jurisdiction and investigations performed by the DOJ Inspector General.	01:00 \$50.00	\$50.00
Jul 28, 2017	Daniel Pellegrin Reviewing ratings downgrades as to HCC bonds.	00:30 \$50.00	\$25.00

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Invoice # 675



Accounting Department
713.581.1911

Date	Item	Hrs/Rate	Subtotal
Jul 28, 2017	Daniel Pellegrin Compiling and reviewing documents for [02:45 \$50.00	\$137.50
Jul 28, 2017	Daniel Pellegrin Drafting [] [] yes to the []	03:30 \$50.00	\$175.00
Jul 28, 2017	Daniel Pellegrin Drafting section of [] [] as to the []	01:30 \$50.00	\$75.00
Jul 31, 2017	Daniel Pellegrin Reviewed final copy of [] submission. [] before	00:30 \$50.00	\$25.00
Jul 28, 2017	Carlos Rangel Continued research for [] [] relating to the	01:30 \$85.00	\$127.50
Jul 27, 2017	Carlos Rangel Case studies and research on fiduciary duty of public officials and institutions.	01:15 \$85.00	\$106.25
Jul 26, 2017	Carlos Rangel Researched bribery claims and the obligations of public officials; note to memo files.	01:30 \$85.00	\$127.50
Jul 25, 2017	Carlos Rangel Revisions to memo relating to ethical obligations during investigations; compare case studies and research.	00:30 \$85.00	\$42.50
Jul 12, 2017	Carlos Rangel Research potential removal actions against public officials convicted of a felony; review comparable case studies; note to memo production file.	01:15 \$85.00	\$106.25
Jul 7, 2017	Vidal G. Martinez Review media reports; telephone conference with []	01:00 \$525.00	\$525.00
Jul 8, 2017	Vidal G. Martinez Work conference on [] conference with [] and instructions [] [] telephone [] follow up	02:15 \$525.00	\$1,181.25

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Invoice # 675



Accounting Department
713.581.1911

Date	Item	Hrs/Rate	Subtotal	
Jul 10, 2017	Vidal G. Martinez Work conference regarding telephone conferences with draft investigation plan.	03:30	\$525.00	\$1,937.50
Jul 11, 2017	Vidal G. Martinez Meeting with review fiduciary duty to investigate under GASB; telephone conference with work conference; Preservation Notice issues.	04:15	\$525.00	\$2,231.25
Jul 12, 2017	Vidal G. Martinez Review media reports; meeting at develop work plan; Preservation Notice work conference; follow up and instructions.	05:15	\$525.00	\$2,756.25
Jul 13, 2017	Vidal G. Martinez Engagement letter to issues; meeting; meeting at continued Preservation Notice telephone conference on work conference; I/OCC board	04:00	\$525.00	\$2,100.00
Jul 14, 2017	Vidal G. Martinez U.S. Attorney telephone conferences; work conference; investigation checklist; revisions; telephone conference with Pathway Forensics engagement.	06:15	\$525.00	\$3,281.25
Jul 17, 2017	Vidal G. Martinez Texas Attorney General Public Finance Division issues; inform of internal investigation; set up conference call with AG's office; work conference on	02:00	\$525.00	\$1,050.00
Jul 18, 2017	Vidal G. Martinez Criminal investigation privilege issues; work conference on investigator checklist; multiple telephone conferences with	03:15	\$525.00	\$1,706.25
Jul 19, 2017	Vidal G. Martinez Debrief with debrief; work conference on review I/OCC documents on LSP-A.	02:30	\$525.00	\$1,312.50

Invoice # 675



Accounting Department
713.581.1911

Date	Item	Hrs/Rate	Subtotal
Jul 20, 2017	Vidal G. Martinez Meeting at [redacted] with [redacted] work conference on [redacted] Texas Attorney General conference call to debrief on investigation; follow up and instructions.	03:30 \$525.00	\$1,837.50
Jul 21, 2017	Vidal G. Martinez Database preservation procedures; Pathway budget and instructions; work conference on [redacted] timeline report; meeting at [redacted]	04:30 \$525.00	\$2,362.50
Jul 24, 2017	Vidal G. Martinez back and forth emails and telephone conference on [redacted] debrief [redacted] Work conference regarding [redacted] review HOC documents forwarded; review research; memoranda on conflict of interest; review media reports; follow up with Texas Attorney General's office.	08:45 \$525.00	\$3,543.75
Jul 25, 2017	Vidal G. Martinez U.S. Attorney telephone conference; work conference at [redacted] forensic scope draft; follow up and instructions.	04:15 \$525.00	\$2,231.25
Jul 26, 2017	Vidal G. Martinez Meeting at [redacted] with [redacted] continued development of work plan; US Attorney telephone conference; continued work conference on [redacted]	03:00 \$525.00	\$1,575.00
Jul 27, 2017	Vidal G. Martinez U.S. Attorney telephone conference; [redacted] telephone conference with [redacted] work conference on [redacted] continued work on scope for forensic Database search; review documents from HOC [redacted] telephone conferences regarding [redacted]	03:15 \$525.00	\$1,706.25
Jul 28, 2017	Vidal G. Martinez Review transcript of Chris Oliver hearing May 15, 2017; Work conference on [redacted] revise draft memorandum on fiduciary duty to investigate; [redacted] telephone conferences with [redacted]	03:00 \$525.00	\$1,575.00

Invoice # 675



Accounting Department
713.581.1911

Date	Item	Hrs/Rate	Subtotal
Jul 31, 2017	Vidal G. Martinez Extended work conference on forensic issues; investigation report; review scope of forensics search, emails and telephone conferences with document review; follow up and instructions.	05:45 \$525.00	\$3,018.75
			\$39,366.25

Additional Charges

Item	Qty/Price	Subtotal
No Data		

Invoice Subtotal	\$39,366.25
Retainer Amount	\$0.00

Payment Method

The total amount owing is **\$39,366.25**. Please make a direct wire payment using the banking information provided below.

ONLINE WIRE TRANSFER

Please make a direct wire payment to:

Martinez Partners LLP

Bank ID: [552.136]

ACCOUNT: [552.136]

Bank of America, N.A.
115 West 42nd Street
New York, New York 10036

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Please make a check payable to:

Martinez Partners LLP

and mail to

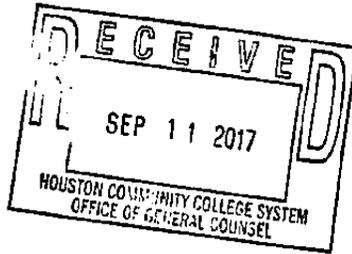
Martinez Partners LLP
919 Milam, Suite 525
Houston, Texas 77002

CREDIT/DEBIT CARDS

Please contact the accounting department at Martinez Partners LLP to make a payment over the phone or in person by credit or debit card. Martinez Partners LLP accepts all major credit cards.



Invoice # 677



Accounting Department
713.581.1911

Invoice for
Houston Community College System
Attn: E. Ashley Smith, General Counsel
3100 Main St.
Houston Texas 77002

Invoice

In reference to
HCCS / Procurement / Facilities / Personnel Review

Professional Services

Date	Item	Hrs/Rate	Subtotal
Aug 1, 2017	Carlos A. Rangel Final report and delivered to [redacted]	00:30 \$85.00	\$42.50
Aug 1, 2017	Daniel Pellegrin Reviewed report published and revisions performed for [redacted]	01:45 \$50.00	\$87.50
Aug 1, 2017	Daniel Pellegrin Reviewed final live stream and [redacted]	01:00 \$50.00	\$50.00
Aug 1, 2017	Vidal G. Martinez Work completed, edited and related documents, multiple conferences with [redacted] preparation of [redacted] with work completed and [redacted]	06:15 \$525.00	\$3,281.25
Aug 2, 2017	Daniel Pellegrin Reviewed and prepared documents to the [redacted]	01:15 \$50.00	\$62.50
Aug 2, 2017	Vidal G. Martinez Work completed on [redacted] with revisions, research, and [redacted] with [redacted]	04:30 \$525.00	\$2,362.50
Aug 3, 2017	Daniel Pellegrin Preparing [redacted] documents and [redacted]	01:00 \$50.00	\$50.00

Invoice # 677



Accounting Department
713.581.1911

Date	Item	Hrs/Rate	Subtotal
Aug 3, 2017	Vidal G. Martinez Pathway downline parameters and instructions; reports with [redacted] review media reports; I KCC board minutes review with C. Oliver; work conference on [redacted]	03:00 \$525.00	\$1,575.00
Aug 4, 2017	Vidal G. Martinez Respond to [redacted] set up scope meeting at [redacted] with [redacted] work on scope of search parameters; work conference; follow up and instructions.	02:45 \$525.00	\$1,443.75
Aug 7, 2017	Vidal G. Martinez [redacted] telephone conference with [redacted] on [redacted] scope list; interviews to be conducted; disclosure issues.	01:45 \$525.00	\$918.75
Aug 8, 2017	Vidal G. Martinez Work conference on [redacted] revised Preservation Notice issues; multiple telephone conferences with [redacted] on [redacted] preparation of disclosure requests.	05:00 \$525.00	\$2,625.00
Aug 9, 2017	Carlos A. Rangel Review scope and parameters of I KCC's database download; follow up with [redacted] on [redacted] review notes.	00:45 \$85.00	\$63.75
Aug 9, 2017	Vidal G. Martinez Disclosure report and follow up; Pathway budget report; continued work conference on [redacted] telephone conferences with [redacted] on [redacted] reports to [redacted] follow up and instructions; [redacted] conference call; [redacted] conference call on [redacted]	04:45 \$525.00	\$2,493.75
Aug 10, 2017	Carlos A. Rangel Research Espa background and ownership; craft a findings report.	01:00 \$85.00	\$85.00

Invoice # 677



Accounting Department
713.581.1911

Date	Item	Hrs/Rate	Subtotal
Aug 10, 2017	Vidal G. Martinez Further disclosure edits and minor to [redacted] work conference on [redacted] Pathway monitoring and report to review research memoranda on GSA accounting standards and duty to investigate; stand by for ICC Board meeting committee of whole; Espa research reports review.	02:45 \$525.00	\$1,443.75
Aug 11, 2017	Vidal G. Martinez Review return documents on K. Srourama research; Pathway monitoring; budget e-mails and telephone conferences with [redacted] instructors; work conference on [redacted] ; review Rono byas materials to incorporate into search; further disclosure report edits; preparation for interviews of [redacted]	08:30 \$525.00	\$3,412.50
Aug 14, 2017	Vidal G. Martinez Work conference on [redacted] multiple telephone conferences with [redacted] regarding [redacted] ; lengthy report to [redacted] revise instructions to procurement; videos of staff rankings in previous contracts awarded by board; work conference on document; review of Espa research.	04:30 \$525.00	\$2,362.50
Aug 15, 2017	Carlos A. Rangel Multiple telephone calls and e-mails with [redacted] to [redacted] review procurement policies, procedures; follow up review of criteria for search terms regarding vendors.	01:15 \$85.00	\$106.25
Aug 15, 2017	Vidal G. Martinez Meeting at [redacted] with [redacted] to [redacted] or [redacted] follow up work conference follow up and instructions. [redacted] report to [redacted]	04:15 \$525.00	\$2,231.25
Aug 15, 2017	Vidal G. Martinez Continued [redacted] instructions and procedures.	01:15 \$525.00	\$656.25
Aug 16, 2017	Vidal G. Martinez conference call with [redacted] forensic download and scope issues; continued disclosure report; [redacted] final instructions on [redacted] telephone conference with [redacted] on [redacted] review media reports.	04:00 \$525.00	\$2,100.00

Invoice # 677



Accounting Department
713.581.1911

Date	Item	Hrs/Rate	Subtotal
Aug 16, 2017	Vidal G. Martinez [] interview at []	01:45 \$525.00	\$918.75
Aug 17, 2017	Vidal G. Martinez HCC Board meeting and Executive Session.	04:00 \$525.00	\$2,100.00
Aug 17, 2017	Vidal G. Martinez Preparation of materials for closed session of HCC Board.	01:30 \$525.00	\$787.50
Aug 18, 2017	Vidal G. Martinez Work conference on [] [] Pathway processing and further refinement of database download; instructions to proceed with Chancellor approval.	02:45 \$525.00	\$1,443.75
Aug 18, 2017	Vidal G. Martinez Interview of []	01:00 \$525.00	\$525.00
Aug 21, 2017	Vidal G. Martinez Team meetings on forensic procedures; back and forth with [] or [] document review from procurement; instructions on vendor list information; instructions on search parameters of past HCC board minutes; [] report to [] follow up with []	03:45 \$525.00	\$1,968.75
Aug 22, 2017	Carlos A. Rangel Telephonic conference and multiple e-mails with [] on []	00:45 \$85.00	\$63.75
Aug 22, 2017	Vidal G. Martinez Back and forth on [] Larry Finder suggested terms; [] report to [] add [] follow up and instructions.	01:45 \$525.00	\$918.75
Aug 23, 2017	Vidal G. Martinez Emails and [] reports with [] forensic search parameters to apply; [] request to [] [] instructions on search process for HCC board meeting minutes.	01:30 \$525.00	\$787.50
Aug 28, 2017	Vidal G. Martinez [] telephone conference with []	00:15 \$525.00	\$131.25

Invoice # 677



Accounting Department
713.581.1911

Date	Item	Hrs/Rate	Subtotal
Aug 29, 2017	Carlos A. Rangel Telephone conference with [redacted] on [redacted] follow up with [redacted] regarding [redacted]	00:45 \$85.00	\$63.75
Aug 29, 2017	Vidal G. Martinez email to [redacted]; follow up and instructions; review Pathway status reports.	00:30 \$525.00	\$262.50
Aug 30, 2017	Vidal G. Martinez Update and [redacted] report to [redacted]; follow up and instructions; review Pathway progress reports.	01:15 \$525.00	\$656.25
			\$38,081.25

Additional Charges

Item	Qty/Price	Subtotal
Copies Copies and binding of documents.	\$159.39	\$159.39
		\$159.39

Invoice Subtotal	\$38,240.64
Retainer Amount	\$0.00

Payment Method

The total amount owing is **\$38,240.64**. Please make a direct wire payment using the banking information provided below.

ONLINE WIRE TRANSFER

Please make a direct wire payment to:

Martinez Partners LLP

Bank ID: [552-136]

ACCOUNT: [150-136]

Bank of America, N.A.
115 West 42nd Street
New York, New York 10036

CHECK OR MONEY ORDER

Please make a check payable to:

Martinez Partners LLP

and mail to

Martinez Partners LLP
919 Milam, Suite 525
Houston, Texas 77002

CREDIT/DEBIT CARDS

Please contact the accounting department at Martinez Partners LLP to make a payment over the phone or in person by credit or debit card. Martinez Partners LLP accepts all major credit cards.



EXHIBIT 15

**DISCLOSURE QUESTIONNAIRE REGARDING ENGAGEMENT
AS SPECIAL COUNSEL**

Firm: Thompson & Horton LLP
Representation: Arturo G. Michel
Date: October 24, 2017

1. What have you been hired to do at HCC?

To oversee a review/examination of HCC policies, procedures, regulations, practices, and historical events regarding procurement for the purpose of assessing why trustee bribery regarding procurement occurred and recommendations to minimize future incidents.

2. Who hired you?

Either the Board directly or through its delegation to the Chancellor on the recommendation of the Chancellor and General Counsel

3. When did they hire you?

Anticipated to be on or about October 25, 2017.

4. Have you ever worked for HCC in the past?

From 1986 through February, 2004, I did various transactional, litigation, and general advice work when employed at Bracewell & Patterson, precursor firm to the current Bracewell firm. Additionally, I have done various transactional and litigation work for Thompson & Horton from May, 2010 through the present.

5. If so, what were your hired to do?

I do not have access to the records at Bracewell, but I was the primary outside counsel used by HCC from 1990 to 2004. See response to #6, below, for brief description of work since 2010.

6. How much has HCC paid you for past work?

I do not have access to the 1986 -2004 records when I was at another firm. Below are the amounts paid by matter since 2010.

1. 3100 Main Issues (real estate matters):	\$7,621.25
2. Carlton and Reed v. (sexual harassment/discrimination suit against interim	\$15,445.75
3. Condemnation Advice Total:	\$1,172.50
4. Contracts:	\$1,423.75
General Advice:	\$83.75
Harrington, Carole v. (sister suit to Carlton, Reed):	\$663.75

Lumpkin Road (easement dispute/lawsuit):	\$9,128.75
Martin, Rashard (student disability accommodation lawsuit)	\$13,860.00

7. When did you learn about Chris Oliver’s indictment?

When reported in major media.

8. When did you learn about Karun Sreerama’s bribery over Chris Oliver?

When reported in major media.

9. What is your relationship with Karun Sreerama?

I know him casually from government governing body meetings and political fundraisers since I was City Attorney for the City of Houston (2004 – 2010). I have exchanged pleasantries; I have not discussed government business nor met separately with him.

10. Have you ever presented Karun Sreerama?

No.

11. Have you ever represented any entity related to Karun Sreerama, past or present?

No.

12. Have you donated money to a current or former HCC trustee?

Only through firm PAC.

13. If so, how much?

HCC Political Contributions		
Candidate	Amount	Date
Yolanda Navarro-Flores	\$ 500.00	2/25/2009
Diane Olmos Guzman	\$ 500.00	9/3/2009
Mary Ann Perez	\$ 500.00	2/10/2010
Mary Ann Perez	\$ 500.00	3/1/2011
Richard Schechter	\$ 500.00	6/21/2011
Bruce Austin	\$ 500.00	8/8/2011
Chris Oliver	\$ 1,000.00	10/7/2011
Adriana Tamez	\$ 250.00	1/6/2014
Adriana Tamez	\$ 250.00	3/12/2014
Zeph Capo	\$ 250.00	9/25/2014
Art Murillo	\$ 250.00	10/15/2014
Neeta Sane	\$ 250.00	10/15/2014
Adriana Tamez	\$ 500.00	3/20/2015
Adriana Tamez	\$ 500.00	9/2/2015
Zeph Capo	\$ 500.00	5/28/2015

Chris Oliver	\$ 500.00	6/9/2015
Eva Loreda	\$ 250.00	8/12/2015
Sandie Moger	\$ 500.00	6/19/2015
Adriana Tamez	\$ 500.00	11/10/2016

14. When?

See response to # 13.

15. Has your firm ever donated money to a current or former HCC trustee?

See response to # 13.

16. If so, how much?

See response to # 13.

17. When?

See response to # 13.

18. Has a PAC that you are affiliated with ever donated money to a current or former HCC trustee?

See response to # 13.

19. If so, how much?

See response to # 13.

20. When?

See response to # 13.

21. What is your relationship with Karun Sreerama's lawyer, Chip Lewis?

I have none.

22. Are you adverse to him in any litigation?

I am not.

23. Have you ever worked with him on a matter?

I have not.

24. Do you believe that you have any conflicts with HCC?

I do not have ethical or legal conflicts. Certain individuals believe that campaign contributions create a perception of a conflict. The law addresses this issue by requiring public disclosure of campaign contributions.

25. If yes, what are they?

See response to # 24.

26. Can they be overcome?

Yes, they are perceptions only, see response to # 24.

27. Will you put them in writing to the board?

The Board is welcome to review the above HCC campaign contribution chart and indeed has access to the same information from its own records.

28. If no, don't you think that these are conflicts?

(1) Any campaign donations

See response to # 24. Our firm PAC contributes to incumbent elected officials of client governmental entities who request a contribution. They are not excessive when compared to other vendor contributors. We believe that in our electoral system of representative government, elected officials should campaign and inform regarding the institution and their role. This process has a monetary cost and our contributions reflect a belief in aiding this process. We do not state or imply any connection with work we receive and contributions to elected officials, and in fact do extensive training with our clients, including elected officials on ethics and governance.

(2) Anything that is mentioned in the above

EXHIBIT 16

Focused on the future - The Raul Yzaguirre School for Success

Founded in 1996, the Raul Yzaguirre School for Success (RYSS) was one of the first open-enrollment charter schools approved by the Texas State Board of Education. By establishing RYSS, the **Tejano** Center for Community Concerns worked to provide a college preparatory educational experience for children of the center's surrounding neighborhoods in southeast Houston. Today, RYSS continues its commitment to the success of every student, regardless of his/her academic or economic background, by offering a superior college preparatory experience, with the goal of having every student enter and graduate from a four-year university.

Since our modest beginnings in a small rental facility with an enrollment of 100 students, we have successfully expanded our operation and our reach to a combined enrollment of nearly 1,330 at our two main campuses: the campus in Houston that now occupies an entire city block and a second campus in Brownsville, Texas. In Houston, RYSS operates the Elite Primary Academy that serves children in grades K-5 and the Houston 6-12 STEM and Early College High School. The Brownsville Raul Yzaguirre School for Success Preparatory (BRYSS) was founded in 2002, offering a K-8 college preparatory academic program.

RYSS is a proud member of both the Houston and Brownsville communities, working alongside our parent organization—the **Tejano** Center for Community Concerns—to ensure effective teaching and learning for all students and proactively engaging parents and local businesses/organizations to share in the development of productive and responsible citizens.

RYSS at a Glance

(Source: PEIMS 2015-2016 Fall Submission)

1,299	Students enrolled as of October 2015
981	Students enrolled at Elite Primary Academy K-5 and 6-12 STEM and Early College High School (Houston campuses)
349	Students enrolled at Brownsville RYSS Preparatory (Brownsville campus)

Student Enrollment by Race/Ethnicity

99.2%	Hispanic
0.4%	White
0.2%	American Indian
0.2%	Two or more

Student Enrollment by Program

97%	Economically Disadvantaged
90%	English Language Learners
11%	English as a Second Language
36%	Bilingual
78%	At-Risk
6%	Special Education
5%	Gifted and Talented
19%	CTE
5%	Immigrants
94%	Graduation rate
100%	Title I

Welcome

Dr. Adriana Tamez
Superintendent
Raul Yzaguirre Schools for Success

A great education reveals the great potential in every child. That's what we strive to do at the Raul Yzaguirre Schools for Success. We are committed to ensure a success story for all students in our Houston and Brownsville campuses by creating safe environments where high-quality teaching and learning can flourish and where students learn to be responsible citizens of our community, our state, and our nation. All of our faculty and staff are united in opening doors to college and careers for our students, leading them to live up to their potential and take their rightful place in moving our diverse and boundless society forward.

I am so proud to lead a school district that devotes so much energy and so many resources to the hopes and dreams of each and every child who enters our doors. We have an awesome responsibility to the children and their parents, but we have proven that we are up to the task. We welcome and cherish our students and dedicate ourselves everyday to their success.

Welcome **WAYNE DOLCEFINO** [Log Out](#)

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Contact Information

Civil Courthouse
201 Caroline
Houston, TX 77002

Mailing Address:
Harris County District Clerk
P.O. Box 4651
Houston, Texas 77210

Search Results

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Click on the style of the case (cause) to view detailed information for that case (cause) such as court costs, documents, case details, parties, and more. Only public cases will be shown, however no family documents will be available for review. No federal or other County's records, or Justice of the Peace or other Municipalities Class C Misdemeanor will be searched.

Click the icon to FREEfax File a case for all Criminal District courts.

Total records returned from search is 35.

Page 1 of 1 1

Case (Cause) Number	Style	File Date	Court	Case Region	Type Of Action / Offense
201767357-7 Active - Civil	WILSON, DAVID BUREN vs. HOUSTON COMMUNITY COLLEGE SYSTEMS	10/10/2017	270	Civil	OTHER CIVIL
201756765-7 Ready Docket	HV BTW LP vs. HOUSTON COMMUNITY COLLEGE SYSTEM	8/24/2017	152	Civil	Debt / Contract - Other
201749827-7 Disposed (Final)	PEARSON EDUCATION INC vs. TEJANO CENTER FOR COMMUNITY CONCERNS INC	7/27/2017	190	Civil	Debt / Contract - Debt / Contract
201722685-7 Ready Docket	CRAIG GRASSLE ARCHITECT LLC (DBA NEOS AR vs. VECINO DESIGN BUILD LLC	4/3/2017	270	Civil	Debt / Contract - Debt / Contract
201642654-7 Disposed (Final)	MURRY, ADRIENNE BROOKS vs. HOUSTON INDEPENDENT SCHOOL DISTRICT	6/23/2016	189	Civil	Code Violations
201547222-7 Ready Docket	CARNEW, JOHN vs. AUSLEY, WAYNE (INDIVIDUALLY AND IN HIS O	8/13/2015	061	Civil	OTHER CIVIL
201463220-7 Disposed (Final)	RESTORATION TEMPLE C.O.G.I.C. vs. GUESS, JOHN L (III)	10/27/2014	281	Civil	Debt / Contract - Fraud / Misrepresentation
201453010-7 Disposed (Final)	RICKS, JOHN vs. TCPN MANAGEMENT GROUP LLC	9/17/2014	113	Civil	Discrimination
201450897-7 Disposed (Final)	SCHWARTZ, W MARC (COURT-APPLINTED RECEIV vs. VAUGHN, BRAD	9/5/2014	269	Civil	Debt / Contract - Fraud / Misrepresentation

201346235-7 Disposed (Final)	TECHNOLOGY CORP (D/B/A CST CROP) vs. TEJANO CENTER FOR COMMUNITY CONCERNS INC	8/7/2013	270	Civil	DEBT
201319107-7 Disposed (Final)	MINER-DEDERICK CONSTRUCTION LLP vs. TEJANO CENTER FOR COMMUNITY CONCERNS INC	4/1/2013	295	Civil	Debt / Contract - Other
200663635-7 Disposed (Final)	QUINTANILLA, CARMEN D vs. CONTINENTAL AC SYSTEMS (TEXAS CORPORATIO	10/5/2006	269	Civil	BREACH OF CONTRACT
200360788-7 Disposed (Final)	ALCALA, BENITO vs. HOUSTON COMMUNITY COLLEGE SYSTEM	10/31/2003	055	Civil	Termination
200325164-7 Disposed (Final)	DAVIS, PATRICIA vs. HOUSTON COMMUNITY COLLEGE SYSTEM	5/13/2003	152	Civil	Discrimination
200253967-7 Disposed (Final)	HOUSTON COMMUNITY COLLEGE SYSTEM vs. AJ'S PAINTING & RESTORATIONS	10/18/2002	280	Civil	BREACH OF CONTRACT
200229027-7 Disposed (Final)	JOHNSON, WANDA HEATH vs. GALENA PARK SCHOOL DISTRICT	6/7/2002	133	Civil	OTHER CIVIL
200224021-7 Disposed (Final)	HARRIS, LAQUINTA DESHAE vs. HARRIS, SCHANTEZ DANYEL	5/13/2002	309	Family	DIVORCE W / CHILDREN
200115115-7 Disposed (Final)	MILLER OIL & GAS OPERATIONS INC vs. CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DIS	3/20/2001	151	Civil	INJUNCTION
200047826-7 Disposed (Final)	WALKER, JOHNNY WAYNE JR vs. HOUSTON COMMUNITY COLLEGE SYSTEM	9/20/2000	151	Civil	DEFAMATION OF CHARACTER
200024575-7 Disposed (Final)	GARCIA, HUGO vs. HOUSTON COMMUNITY COLLEGE	5/16/2000	190	Civil	Discrimination
199935112-7 Disposed (Final)	KERCHEVAL, DAVID R vs. MIR FOX & RODRIGUEZ	7/6/1999	151	Civil	CONTRACT
199922174-7 Disposed (Final)	GOVANT, CASTER DERRA vs. HOUSTON COMMUNITY COLLEGE SYSTEM	4/28/1999	157	Civil	INJUNCTION
199815503-7 Disposed (Final)	PATTERSON, MARY vs. HOUSTON COMMUNITY COLLEGE SYSTEM	4/2/1998	215	Civil	DAMAGES (OTHER)
199734517-7 Disposed (Final)	JAMESON, ERIN (DR) vs. TEXAS CHIROPRACTIC COLLEGE	6/30/1997	133	Civil	Termination
199729781-7 Disposed (Final)	MOSLEY, RUBY vs. HOUSTON COMMUNITY COLLEGE SYSTEM	6/5/1997	157	Civil	INJUNCTION

Disposed (Final)						
199647696-7 Disposed (Final)	JAMESON, ERIN (D C) vs. TEXAS CHIROPRACTIC COLLEGE	9/17/1996	133	Civil	Termination	
199645117-7 Disposed (Final)	YARBOROUGH, FAYE (IND AND ANF OF RODNEY vs. RISON, EDWARD (IND AND IN HIS CAPACITY A	8/30/1996	127	Civil	DAMAGES (OTHER)	
199635662-7 Disposed (Final)	WALKER, LORENZO vs. HOUSTON COMMUNITY COLLEGE SYSTEM	7/18/1996	080	Civil	INJUNCTION	
199615566-7 Disposed (Final)	MCKEOWN, JESS vs. WHARKEN, EDWARD	3/25/1996	129	Civil	BREACH OF CONTRACT	
199526611-7 Disposed (Final)	TYSON-JEAN, VELVA vs. HOUSTON COMMUNITY COLLEGE	5/30/1995	164	Civil	DAMAGES (OTHER)	
199425109-7 Disposed (Final)	PEARSON, DANIEL LEE vs. SAN JACINTO COLLEGE DISTRICT	5/27/1994	129	Civil	DAMAGES (OTHER)	
199341574-7 Disposed (Final)	ARELLANO, ISIDRO vs. HOUSTON COMMUNITY COLLEGE	8/11/1993	190	Civil	DAMAGES (OTHER)	
199151406-7 Disposed (Final)	PERRY, EDWARD vs. HOUSTON INDEPENDENT SCHOOL DISTRICT	10/7/1991	129	Civil	DAMAGES (OTHER)	
198851454-7 Disposed (Final)	THOMAS, CAROLYN (IND&ANF FOR JAMES THOMA vs. DR PEPPER BOTTLING COMPANY OF HOUSTON	9/30/1988	061	Civil	DAMAGES (OTHER)	
198746040-7 Disposed (Final)	ANDUIZA, RODRICK R vs. THOMPSON, WILLIAM S	10/5/1987	165	Civil	PERSONAL INJURY (NON-AUTO)	

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EXHIBIT 17



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October 13, 2017

Honorable Ken Paxton
Office of the Attorney General
Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

*Via Certified Mail,
Return Receipt Requested*

Re: Request for Open Records Request Ruling – HCC RR 1435

Dear General Paxton:

On behalf of my client, Houston Community College (“HCC”), I request an Attorney General’s decision pursuant to Texas Government Code § 552.301, concerning whether or not certain records requested from HCC are exempt from disclosure under the Texas Public Information Act.

Through a request dated September 25, 2017 and received by HCC on that date, requestor Wayne Dolcefino requested the following information from HCC:

1. All emails sent & received between Chris Oliver and Jackqueline Swindle since January 1, 2015 to the present. You may redact personal emails, any email which contains information that is considered attorney client privilege, and any information made confidential under state law. Digital Production is preferred.
2. All emails sent & received between Chris Oliver and any board member since January 1, 2015 to the present. You may redact personal emails, any email which contains information that is considered attorney client privilege, and any information made confidential under state law. Digital Production is preferred.

See Exhibit A, Request.

HCC sent Mr. Dolcefino a good-faith request for clarification of this request on September 28, 2017. *Exhibit B.* On September 29, 2017, Mr. Dolcefino responded to HCC’s request for clarification by declining to make any clarification or narrowing of his request. *Exhibit C.*

October 13, 2017
Page 2

HCC will release certain records responsive to Mr. Dolcefino's request. For other records responsive to Mr. Dolcefino's request, HCC requests a ruling that the requested information is exempt from disclosure pursuant to Sections 552.101 through 552.151 of the Texas Government Code, including but not necessarily limited to:

- (a) TEX. GOV'T. CODE § 552.101, exempting from disclosure information confidential by law;
- (b) TEX. GOV'T. CODE § 552.103, exempting from disclosure information relating to litigation or settlement negotiations; and
- (c) TEX. GOV'T. CODE § 552.111, exempting from disclosure certain internal memoranda or letters protected by the deliberative process and work product privileges as incorporated from Texas Rule of Civil Procedure 192.5.

This request for a ruling is made within ten (10) days of the requestor's response to HCC's request for clarification. Pursuant to TEX. GOV'T. CODE §§ 552.301(d) and 552.305, I am providing Mr. Dolcefino with a copy of this request. Within five (5) business days, HCC will supplement this request with the information set forth in TEX. GOV'T. CODE § 552.301(e).

Very truly yours,



Sarah W. Langlois
ATTORNEY FOR
HOUSTON COMMUNITY COLLEGE

Enclosures: Exhibit A: Copy of request for information
Exhibit B: September 28, 2017 request for clarification
Exhibit C: September 29, 2017 response to request for clarification

cc: Wayne Dolcefino *Via CMRRR and Electronic Mail (w/o enclosure)*
Dolcefino Consulting
3701 Kirby, Suite 560
Houston, Texas 77098
wayne@dolcefino.com



EXHIBIT 18



Wed 9/20/2017 2:15 PM

Wayne Dolcefino

RE: Appointment to Review Records

To hcc_recordsrequest

Cc

Will all the phone records be there. Mr. Hollingsworth advised me that he was not aware we had asked for Trustees phone records and e-mails as well. These requests encompass all devices. If trustees or the chancellor sends a public e mail covered by this request from their personal phones, or personal computers, they are public under Texas law.

Failure to comply will result in a criminal complaint. The conduct of your public information officer to my staff yesterday is simply unacceptable. Hiding your identity from a requestor of public information is a violation of duty.

I will be there to inspect with staff. We will bring a camera to video the inspection. As soon as we complete the inspection we will be preparing significant new requests.

My firm has been formally engaged by a duly elected trustee to conduct this review. Any interference will result in additional charges that may eventually be paid for by taxpayers.

Wayne Dolcefino
Dolcefino Consulting

From: hcc_recordsrequest [<mailto:recordsrequest@hccs.edu>]

Sent: Wednesday, September 20, 2017 11:48 AM

To: Wayne Dolcefino <wayne@dolcefino.com>

Cc:

Subject: Appointment to Review Records

Dear Mr. Dolcefino,

In the interest of providing records in good faith, a conference room has been reserved on Friday, September 22, 2017 at 2:00 p.m. for you to inspect records related to your public information requests numbered RR_1413, RR_1414, and RR_1415.

Please respond to this email and confirm your availability at that time.

Sincerely,

Records Request
Houston Community College
recordsrequest@hccs.edu
(713) 718-8293

EXHIBIT 19



Thu 9/14/2017 3:54 PM

Wayne Dolcefino

RE: Open Records Request_DolcefinoWayne_RR_1420

To hcc_recordsrequest

Cc

Kelly,

This is ridiculous. I haven't gotten a single record requested since I was retained by Mr. Wilson as an elected member of HCC.

1. We want the payments and docs of what the heck he was being paid for.
2. We just need the payments.
Use Excel, a notebook paper, whatever.
3. If we had a date range in mind we would have put one. In terms of the payments, whatever payments exist in your current computer system is fine.

I want to be perfectly clear. If I don't start seeing documents within the next few days, I will proceed directly into court with the permission of my client. I will seek legal fees. Please share with Mr. Jarvis Hollingsworth that my message was quite clear. Do not press it.

Wayne Dolcefino

EXHIBIT 20



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October 13, 2017

Honorable Ken Paxton
Office of the Attorney General
Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

*Via Certified Mail,
Return Receipt Requested*

Re: Request for Open Records Request Ruling – HCC RR 1414

Dear General Paxton:

On behalf of my client, Houston Community College (“HCC”), I request an Attorney General’s decision pursuant to Texas Government Code § 552.301, concerning whether or not certain records requested from HCC are exempt from disclosure under the Texas Public Information Act.

Through a request dated August 18, 2017 and received by HCC on that date, requestor Wayne Dolcefino requested the following information from HCC:

1. Copies of any communication between **Chancellor Dr. Cesar Maldonado** and AVC Communications & Marketing **Linda C. Toyota** including but not limited to emails, between January 1, 2016 and the present. You may withhold any email that made confidential by attorney client privilege, as well as any mass communications. Digital copies are preferred.
2. Copies of any communication between **any member of the Houston Community College System Board of Trustees** and AVC Communications & Marketing **Linda C. Toyota**, including but not limited to emails, between January 1, 2016 and the present. You may withhold any email that made confidential by attorney client privilege, as well as any mass communications. Digital copies are preferred.

See Exhibit A, Request (emphasis in original).

HCC sent Mr. Dolcefino a good-faith request for clarification of this request on August 24, 2017. *Exhibit B.* On August 24, 2017, Mr. Dolcefino responded to HCC’s request for clarification

by declining to make any clarification or narrowing of his request. *Exhibit C.* HCC closed at noon on August 25, 2017 and remained closed the entire following week (August 28 – September 1, 2017) due to Hurricane Harvey and its aftermath; HCC was also closed on September 4, 2017 in observance of the Labor Day Holiday. On September 8, 2017, HCC sent Mr. Dolcefino a cost estimate as required under the Texas Public Information Act (the “Act”) relating to his request. *Exhibit D.* On September 11, 2017, HCC sent Mr. Dolcefino an amended, updated cost estimate for his request. *Exhibit E.* On September 12, 2017, Mr. Dolcefino amended his request to ask for inspection of documents responsive to his request. *Exhibit F.* Under the Act, modifying or amending a request in response to a cost estimate letter constitutes the submission of a new request. See TEX. GOV’T CODE § 552.263(e-1). Following receipt of Mr. Dolcefino’s amended request, on September 21, 2017, HCC sent Mr. Dolcefino a cost estimate letter for personnel time for manipulation of electronic records for mandatory redactions and required a deposit of 50% of the estimated cost.¹ *Exhibit G.* HCC received Mr. Dolcefino’s payment of the deposit on September 29, 2017, as evidenced by the HCC date-stamp on the enclosed cost estimate letter. *Exhibit H.*

HCC will release certain records responsive to Mr. Dolcefino’s requests. For other records responsive to Mr. Dolcefino’s requests, HCC requests a ruling that the requested information is exempt from disclosure pursuant to Sections 552.101 through 552.151 of the Texas Government Code, including but not necessarily limited to:

- (a) TEX. GOV’T. CODE § 552.111, exempting from disclosure information protected by the deliberative process and work product privileges.

This request for a ruling is made within ten (10) days of HCC’s receipt of the requestor’s payment of the deposit for this request. Pursuant to TEX. GOV’T. CODE §§ 552.301(d) and 552.305, I am providing Mr. Dolcefino with a copy of this request. Within five (5) business days, HCC will supplement this request with the information set forth in TEX. GOV’T. CODE § 552.301(e).

Very truly yours,



Sarah W. Langlois
ATTORNEY FOR
HOUSTON COMMUNITY COLLEGE

Enclosures: Exhibit A: Copies of requests for information
Exhibit B: August 24, 2017 request for clarification
Exhibit C: August 24, 2017 response to request for clarification
Exhibit D: September 8, 2017 cost estimate
Exhibit E: September 11, 2017 amended cost estimate
Exhibit F: September 12, 2017 amended request

¹ In accordance with Texas Government Code § 552.261(e), HCC treated all three requests received by Mr. Dolcefino on September 12, 2017 as a single request for purposes of calculating costs. See *Exhibit G.*



October 13, 2017
Page 3

Exhibit G: September 21, 2017 cost estimate letter
Exhibit H: September 29, 2017 receipt of deposit

cc: Wayne Dolcefino *Via CMRRR and Electronic Mail (w/o enclosure)*
Dolcefino Consulting
3701 Kirby, Suite 560
Houston, Texas 77098
wayne@dolcefino.com





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October 13, 2017

Honorable Ken Paxton
Office of the Attorney General
Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

*Via Certified Mail,
Return Receipt Requested*

Re: Request for Open Records Request Ruling – HCC RR 1415

Dear General Paxton:

On behalf of my client, Houston Community College (“HCC”), I request an Attorney General’s decision pursuant to Texas Government Code § 552.301, concerning whether or not certain records requested from HCC are exempt from disclosure under the Texas Public Information Act.

Through a request dated August 18, 2017 and received by HCC on that date, requestor Wayne Dolcefino requested the following information from HCC:

1. Copies of any communication between **Chancellor Dr. Cesar Maldonado** and Chief of Staff **Melissa Gonzalez** including but not limited to emails, between January 1, 2016 and the present. You may withhold any email that [*sic*] made confidential by attorney client privilege, as well as any mass communications. Digital copies are preferred.
2. Copies of any communication between **Chancellor Dr. Cesar Maldonado** and **any member of the Houston Community College System Board of Trustees**, including but not limited to emails, between January 1, 2016 and the present. You may withhold any email that [*sic*] made confidential by attorney client privilege, as well as any mass communications. Digital copies are preferred.
3. A spreadsheet or other form of accounting of yearly payments to all vendors paid \$100,000 or more, for fiscal years 2014-2017. Digital copies are preferred.
4. A copy of Chancellor Dr. Cesar Maldonado’s current contract with HCC. Digital copies are preferred.

October 13, 2017
Page 2

5. A sortable database or spreadsheet of all PCard transactions between January 1, 2014 and the present.

See *Exhibit A, Request* (emphasis in original).

HCC sent Mr. Dolcefino a good-faith request for clarification of this request on August 24, 2017. *Exhibit B.* On August 24, 2017, Mr. Dolcefino responded to HCC's request for clarification by declining to make any clarification or narrowing of his request. *Exhibit C.* HCC closed at noon on August 25, 2017 and remained closed the entire following week (August 28 – September 1, 2017) due to Hurricane Harvey and its aftermath; HCC was also closed on September 4, 2017 in observance of the Labor Day Holiday. On September 8, 2017, HCC sent Mr. Dolcefino a cost estimate as required under the Texas Public Information Act (the "Act") relating to his request. *Exhibit D.* On September 11, 2017, HCC sent Mr. Dolcefino an amended, updated cost estimate for his request. *Exhibit E.* On September 12, 2017, Mr. Dolcefino amended his request to ask for inspection of documents responsive to his request numbers 1, 2 and 5. *Exhibit F.* Under the Act, modifying or amending a request in response to a cost estimate letter constitutes the submission of a new request. See TEX. GOV'T CODE § 552.263(e-1). Following receipt of Mr. Dolcefino's amended request, on September 21, 2017, HCC sent Mr. Dolcefino a cost estimate letter for personnel time for manipulation of electronic records for mandatory redactions and required a deposit of 50% of the estimated cost.¹ *Exhibit G.* HCC received Mr. Dolcefino's payment of the deposit on September 29, 2017, as evidenced by the HCC date-stamp on the enclosed cost estimate letter. *Exhibit H.*

HCC has released records responsive to Mr. Dolcefino's request numbers 3 and 4 above and will release records responsive to Mr. Dolcefino's request numbers 1, 2, and 5. For other records responsive to Mr. Dolcefino's request numbers 1 and 2, HCC requests a ruling that the requested information is exempt from disclosure pursuant to Sections 552.101 through 552.151 of the Texas Government Code, including but not necessarily limited to:

- (a) TEX. GOV'T. CODE § 552.111, exempting from disclosure information protected by the deliberative process and work product privileges.

This request for a ruling is made within ten (10) days of HCC's receipt of the requestor's payment of the deposit for this request. Pursuant to TEX. GOV'T. CODE §§ 552.301(d) and 552.305, I am providing Mr. Dolcefino with a copy of this request. Within five (5) business days, HCC will supplement this request with the information set forth in TEX. GOV'T. CODE § 552.301(c).

Very truly yours,



Sarah W. Langlois
ATTORNEY FOR
HOUSTON COMMUNITY COLLEGE

¹ In accordance with Texas Government Code § 552.261(e), HCC treated all three requests received by Mr. Dolcefino on September 12, 2017 as a single request for purposes of calculating costs. See *Exhibit G.*



October 13, 2017
Page 3

Enclosures: Exhibit A: Copies of requests for information
Exhibit B: August 24, 2017 request for clarification
Exhibit C: August 24, 2017 response to request for clarification
Exhibit D: September 8, 2017 cost estimate
Exhibit E: September 11, 2017 amended cost estimate
Exhibit F: September 12, 2017 amended request
Exhibit G: September 21, 2017 cost estimate letter
Exhibit H: September 29, 2017 receipt of deposit

cc: Wayne Dolcefino *Via CMRRR and Electronic Mail (w/o enclosure)*
Dolcefino Consulting
3701 Kirby, Suite 560
Houston, Texas 77098
wayne@dolcefino.com





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October 13, 2017

Honorable Ken Paxton
Office of the Attorney General
Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

*Via Certified Mail,
Return Receipt Requested*

Re: Request for Open Records Request Ruling – HCC RR 1423

Dear General Paxton:

On behalf of my client, Houston Community College (“HCC”), I request an Attorney General’s decision pursuant to Texas Government Code § 552.301, concerning whether or not certain records requested from HCC are exempt from disclosure under the Texas Public Information Act.

Through a request dated September 15, 2017 and received by HCC on that date, requestor Wayne Dolcefino requested the following information from HCC:

1. All invoices from Gene Locke and Vidal Martinez regarding investigations relating to Houston Community College and the Board of Trustees.

See Exhibit A, Request.

HCC sent Mr. Dolcefino a good-faith request for clarification of this request on September 28, 2017. *Exhibit B.* On September 29, 2017, Mr. Dolcefino responded to HCC’s request for clarification by declining to make any clarification or narrowing of his request. *Exhibit C.*

HCC requests a ruling that a portion of the requested information is exempt from disclosure pursuant to Sections 552.101 through 552.151 of the Texas Government Code, including but not necessarily limited to:

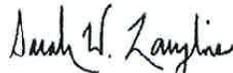
- (a) TEX. GOV’T. CODE § 552.101, exempting from disclosure information confidential by law, including without limitation Texas Rule of Evidence 503;
- (b) TEX. GOV’T. CODE § 552.103, exempting from disclosure information relating to litigation or settlement negotiations;

October 13, 2017
Page 2

- (c) TEX. GOV'T. CODE § 552.107, exempting from disclosure certain legal matters, including, without limitation, information within the attorney-client privilege;
- (d) TEX. GOV'T. CODE § 552.111, exempting from disclosure certain internal memoranda or letters protected by the deliberative process and work product privileges as incorporated from Texas Rule of Civil Procedure 192.5; and
- (e) TEX. R. EVID. 503, exempting from disclosure information protected within the attorney-client privilege.

This request for a ruling is made within ten (10) days of the requestor's response to HCC's request for clarification. Pursuant to TEX. GOV'T. CODE §§ 552.301(d) and 552.305, I am providing Mr. Dolcefino with a copy of this request. Within five (5) business days, HCC will supplement this request with the information set forth in TEX. GOV'T. CODE § 552.301(e).

Very truly yours,



Sarah W. Langlois
ATTORNEY FOR
HOUSTON COMMUNITY COLLEGE

Enclosures: Exhibit A: Copies of requests for information
Exhibit B: September 28, 2017 request for clarification
Exhibit C: September 29, 2017 response to request for clarification

cc: Wayne Dolcefino *Via CMRRR and Electronic Mail (w/o enclosure)*
Dolcefino Consulting
3701 Kirby, Suite 560
Houston, Texas 77098
wayne@dolcefino.com





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October 13, 2017

Honorable Ken Paxton
Office of the Attorney General
Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

*Via Certified Mail,
Return Receipt Requested*

Re: Request for Open Records Request Ruling – HCC RR 1434

Dear General Paxton:

On behalf of my client, Houston Community College (“HCC”), I request an Attorney General’s decision pursuant to Texas Government Code § 552.301, concerning whether or not certain records requested from HCC are exempt from disclosure under the Texas Public Information Act.

Through a request dated September 25, 2017 and received by HCC on that date, requestor Wayne Dolcefino requested the following information from HCC:

1. All work product from Gene Locke and Vidal Martinez regarding investigations relating to Houston Community College and the Board of Trustees.

See Exhibit A, Request.

HCC sent Mr. Dolcefino a good-faith request for clarification of this request on September 28, 2017. *Exhibit B.* On September 29, 2017, Mr. Dolcefino responded to HCC’s request for clarification by declining to make any clarification or narrowing of his request. *Exhibit C.*

HCC requests a ruling that the requested information is exempt from disclosure pursuant to Sections 552.101 through 552.151 of the Texas Government Code, including but not necessarily limited to:

- (a) TEX. GOV’T. CODE § 552.101, exempting from disclosure information confidential by law, including without limitation Texas Rule of Evidence 503;
- (b) TEX. GOV’T. CODE § 552.103, exempting from disclosure information relating to litigation or settlement negotiations;

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- (c) TEX. GOV'T. CODE § 552.107, exempting from disclosure information protected by the attorney-client privilege;
- (d) TEX. GOV'T. CODE § 552.111, exempting from disclosure certain internal memoranda or letters protected by the deliberative process and work product privileges as incorporated from Texas Rule of Civil Procedure 192.5;
- (e) TEX. GOV'T. CODE § 552.116, exempting from disclosure certain audit working papers; and
- (f) TEX. R. EVID. 503, exempting from disclosure information protected within the attorney-client privilege.

This request for a ruling is made within ten (10) days of the requestor's response to HCC's request for clarification. Pursuant to TEX. GOV'T. CODE §§ 552.301(d) and 552.305, I am providing Mr. Dolcefino with a copy of this request. Within five (5) business days, HCC will supplement this request with the information set forth in TEX. GOV'T. CODE § 552.301(e).

Very truly yours,



Sarah W. Langlois
ATTORNEY FOR
HOUSTON COMMUNITY COLLEGE

Enclosures: Exhibit A: Copy of request for information
Exhibit B: September 28, 2017 request for clarification
Exhibit C: September 29, 2017 response to request for clarification

cc: Wayne Dolcefino *Via CMRRR and Electronic Mail (w/o enclosure)*
Dolcefino Consulting
3701 Kirby, Suite 560
Houston, Texas 77098
wayne@dolcefino.com





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October 13, 2017

Honorable Ken Paxton
Office of the Attorney General
Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

*Via Certified Mail,
Return Receipt Requested*

Re: Request for Open Records Request Ruling – HCC RR 1435

Dear General Paxton:

On behalf of my client, Houston Community College (“HCC”), I request an Attorney General’s decision pursuant to Texas Government Code § 552.301, concerning whether or not certain records requested from HCC are exempt from disclosure under the Texas Public Information Act.

Through a request dated September 25, 2017 and received by HCC on that date, requestor Wayne Dolcefino requested the following information from HCC:

1. All emails sent & received between Chris Oliver and Jackqueline Swindle since January 1, 2015 to the present. You may redact personal emails, any email which contains information that is considered attorney client privilege, and any information made confidential under state law. Digital Production is preferred.
2. All emails sent & received between Chris Oliver and any board member since January 1, 2015 to the present. You may redact personal emails, any email which contains information that is considered attorney client privilege, and any information made confidential under state law. Digital Production is preferred.

See Exhibit A, Request.

HCC sent Mr. Dolcefino a good-faith request for clarification of this request on September 28, 2017. *Exhibit B.* On September 29, 2017, Mr. Dolcefino responded to HCC’s request for clarification by declining to make any clarification or narrowing of his request. *Exhibit C.*

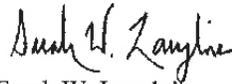
October 13, 2017
Page 2

HCC will release certain records responsive to Mr. Dolcefino's request. For other records responsive to Mr. Dolcefino's request, HCC requests a ruling that the requested information is exempt from disclosure pursuant to Sections 552.101 through 552.151 of the Texas Government Code, including but not necessarily limited to:

- (a) TEX. GOV'T. CODE § 552.101, exempting from disclosure information confidential by law;
- (b) TEX. GOV'T. CODE § 552.103, exempting from disclosure information relating to litigation or settlement negotiations; and
- (c) TEX. GOV'T. CODE § 552.111, exempting from disclosure certain internal memoranda or letters protected by the deliberative process and work product privileges as incorporated from Texas Rule of Civil Procedure 192.5.

This request for a ruling is made within ten (10) days of the requestor's response to HCC's request for clarification. Pursuant to TEX. GOV'T. CODE §§ 552.301(d) and 552.305, I am providing Mr. Dolcefino with a copy of this request. Within five (5) business days, HCC will supplement this request with the information set forth in TEX. GOV'T. CODE § 552.301(e).

Very truly yours,



Sarah W. Langlois
ATTORNEY FOR
HOUSTON COMMUNITY COLLEGE

Enclosures: Exhibit A: Copy of request for information
Exhibit B: September 28, 2017 request for clarification
Exhibit C: September 29, 2017 response to request for clarification

cc: Wayne Dolcefino *Via CMRRR and Electronic Mail (w/o enclosure)*
Dolcefino Consulting
3701 Kirby, Suite 560
Houston, Texas 77098
wayne@dolcefino.com





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October 13, 2017

Honorable Ken Paxton
Office of the Attorney General
Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

*Via Certified Mail,
Return Receipt Requested*

Re: Request for Open Records Request Ruling – HCC RR 1437

Dear General Paxton:

On behalf of my client, Houston Community College (“HCC”), I request an Attorney General’s decision pursuant to Texas Government Code § 552.301, concerning whether or not certain records requested from HCC are exempt from disclosure under the Texas Public Information Act.

Through a request dated September 25, 2017 and received by HCC on that date, requestor Wayne Dolcefino requested the following information from HCC:

1. All work product and invoices from Pathway Forensics regarding investigations relating to Houston Community College and the Board of Trustees.

See Exhibit A, Request.

HCC sent Mr. Dolcefino a good-faith request for clarification of this request on September 28, 2017. *Exhibit B.* On September 29, 2017, Mr. Dolcefino responded to HCC’s request for clarification by declining to make any clarification or narrowing of his request. *Exhibit C.*

HCC requests a ruling that the requested information is exempt from disclosure pursuant to Sections 552.101 through 552.151 of the Texas Government Code, including but not necessarily limited to:

- (a) TEX. GOV’T. CODE § 552.101, exempting from disclosure information confidential by law, including without limitation Texas Rule of Evidence 503;
- (b) TEX. GOV’T. CODE § 552.103, exempting from disclosure information relating to litigation or settlement negotiations;

October 13, 2017
Page 2

- (c) TEX. GOV'T. CODE § 552.107, exempting from disclosure information protected by the attorney-client privilege;
- (d) TEX. GOV'T. CODE § 552.111, exempting from disclosure certain internal memoranda or letters protected by the deliberative process and work product privileges as incorporated from Texas Rule of Civil Procedure 192.5;
- (e) TEX. GOV'T. CODE § 552.116, exempting from disclosure certain audit working papers; and
- (f) TEX. R. EVID. 503, exempting from disclosure information protected within the attorney-client privilege.

This request for a ruling is made within ten (10) days of the requestor's response to HCC's request for clarification. Pursuant to TEX. GOV'T. CODE §§ 552.301(d) and 552.305, I am providing Mr. Dolcefino with a copy of this request. Within five (5) business days, HCC will supplement this request with the information set forth in TEX. GOV'T. CODE § 552.301(e).

Very truly yours,



Sarah W. Langlois
ATTORNEY FOR
HOUSTON COMMUNITY COLLEGE

Enclosures: Exhibit A: Copy of request for information
Exhibit B: September 28, 2017 request for clarification
Exhibit C: September 29, 2017 response to request for clarification

cc: Wayne Dolcefino *Via CMRRR and Electronic Mail (w/o enclosure)*
Dolcefino Consulting
3701 Kirby, Suite 560
Houston, Texas 77098
wayne@dolcefino.com





5718 WESTHEIMER ROAD, SUITE 1200
HOUSTON, TEXAS 77057
PHONE: (713) 960-6000 • FAX: (713) 960-6025
www.rmglp.com

SARAH WEBER LANGLOIS
Direct Dial: (713) 960-6030
slanglois@rmglp.com

October 13, 2017

Honorable Ken Paxton
Office of the Attorney General
Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

*Via Certified Mail,
Return Receipt Requested*

Re: Request for Open Records Request Ruling – HCC RR 1429

Dear General Paxton:

On behalf of my client, Houston Community College (“HCC”), I request an Attorney General’s decision pursuant to Texas Government Code § 552.301, concerning whether or not certain records requested from HCC are exempt from disclosure under the Texas Public Information Act.

Through a request dated September 21, 2017 and received by HCC on that date, requestor Wayne Dolcefino requested the following information from HCC:

1. All emails sent & received by **Kelly Fuller** between **September 19, 2016** and the **present**. You may redact personal emails, any email which contains information that is considered attorney client privilege, and any information made confidential under state law. Digital Production is preferred.
2. Detailed phone records for **Kelly Fuller** between **September 19, 2016** and the **present**. These records should include any device, including a personal cell phone, on which Houston Community College business is conducted. You may redact personal calls. Detailed cell phone billing is available through your cell phone provider. Digital Production is preferred.

See Exhibit A, Request.

HCC sent Mr. Dolcefino a good-faith request for clarification of this request on September 28, 2017. *Exhibit B.* On September 29, 2017, Mr. Dolcefino responded to HCC’s request for clarification by declining to make any clarification or narrowing of his request. *Exhibit C.*

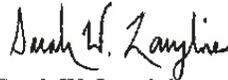
October 13, 2017
Page 2

HCC will release certain records responsive to Mr. Dolcefino's request. For other records responsive to Mr. Dolcefino's request, HCC requests a ruling that the requested information is exempt from disclosure pursuant to Sections 552.101 through 552.151 of the Texas Government Code, including but not necessarily limited to:

- (a) TEX. GOV'T. CODE § 552.101, exempting from disclosure information confidential by law, including without limitation Texas Rule of Evidence 503;
- (b) TEX. GOV'T. CODE § 552.103, exempting from disclosure information relating to litigation or settlement negotiations;
- (c) TEX. GOV'T. CODE § 552.111, exempting from disclosure certain internal memoranda or letters protected by the deliberative process and work product privileges as incorporated from Texas Rule of Civil Procedure 192.5; and
- (d) TEX. R. EVID. 503, exempting from disclosure information protected within the attorney-client privilege.

This request for a ruling is made within ten (10) days of the requestor's response to HCC's request for clarification. Pursuant to TEX. GOV'T. CODE §§ 552.301(d) and 552.305, I am providing Mr. Dolcefino with a copy of this request. Within five (5) business days, HCC will supplement this request with the information set forth in TEX. GOV'T. CODE § 552.301(e).

Very truly yours,



Sarah W. Langlois
ATTORNEY FOR
HOUSTON COMMUNITY COLLEGE

Enclosures: Exhibit A: Copies of requests for information
Exhibit B: September 28, 2017 request for clarification
Exhibit C: September 29, 2017 response to request for clarification

cc: Wayne Dolcefino *Via CMRRR and Electronic Mail (w/o enclosure)*
Dolcefino Consulting
3701 Kirby, Suite 560
Houston, Texas 77098
wayne@dolcefino.com



EXHIBIT 21



Tue 10/17/2017 11:27 AM

Wayne Dolcefino

TRUSTEE PHONE RECORDS

To hcc_recordsrequest

Cc



This is a formal demand for immediate release of phone records for the trustees of the HCC Board. The individual members have been served with this request as well for detailed phone records related to HCC business on any device. You are now in violation of the Texas Public Information Act.

All phone records must be provided by the close of business Friday October 20, 2017 by 5:00 PM, or Dolcefino Consulting will follow the direction of the statute to file a formal complaint with the Harris County District Attorney.

Thank you.

EXHIBIT 22

AW2-20, 7/2011
 Prescribed by Secretary of State
 Sections 141.031, Chapter 144, Texas Election Code
All information is required to be provided unless indicated as optional.

APPLICATION FOR A PLACE ON THE <u>November 3, 2015</u> GENERAL ELECTION BALLOT					
TO: Secretary of Board					
2015 JUL 27 PM 5:14					
I request that my name be placed on the above-named official ballot as a candidate for the office indicated below.					
OFFICE SOUGHT Include any place number or other distinguishing number, if any. Houston Community College Board of Trustee, District III				INDICATE TERM <input checked="" type="checkbox"/> FULL <input type="checkbox"/> UNEXPIRED	
FULL NAME (First, Middle, Last) Adriana Tamez			PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT Adriana Tamez		
PERMANENT RESIDENCE ADDRESS (Street address and apartment number. If none, describe location of residence. Do not include P.O. Box or Rural Rt.) 4436 Jefferson Houston, Texas 77023			MAILING ADDRESS (If different from residence address)		
CITY Houston	STATE Tx	ZIP 77023	CITY Houston	STATE Tx	ZIP 77023
EMAIL ADDRESS (Optional) Vote4adrianatamez@gmail.com		OCCUPATION (Do not leave blank) Educational Administration	DATE OF BIRTH 10 / 25 / 1963	COUNTY OF RESIDENCE Harris	
TELEPHONE NUMBER (Include area code) (Optional) HOME: 281-865-2755		Length of Continuous Residence as of Date Application Sworn			
OFFICE:		IN STATE <u>42</u> yr(s) ___ mos	IN CITY <u>42</u> yr(s) ___ mos	IN DISTRICT OR PRECINCT <u>17</u> yr(s) ___ mos	
<p>If using a nickname as part of your name to appear on the ballot, you are also signing and swearing to the following statements: I further swear that my nickname does not constitute a slogan nor does it indicate a political, economic, social, or religious view or affiliation. I have been commonly known by this nickname for at least three years prior to this election</p> <p>Before me, the undersigned authority, on this day personally appeared (name) <u>Adriana Tamez</u>, who being by me here and now duly sworn, upon oath says: "I, (name) <u>Adriana Tamez</u> of <u>Harris</u> County, Texas, being a candidate for the office of <u>Houston Community College Board of Trustee, Dist III</u>, swear that I will support and defend the Constitution and laws of the United States and of the State of Texas. I am a citizen of the United States eligible to hold such office under the Constitution and laws of this state. I have not been finally convicted of a felony for which I have not been pardoned or had my full rights of citizenship restored by other official action. I have not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote. I am aware of the nepotism law, Chapter 573, Government Code.</p> <p>I further swear that the foregoing statements included in my application are in all things true and correct."</p>					
<div style="display: flex; justify-content: center; align-items: center;"> X </div>					
SIGNATURE OF CANDIDATE					
Sworn to and subscribed before me at <u>Harris County</u> , this the <u>27th</u> day of <u>July</u> , <u>2015</u> .					
Signature of Officer administering oath		<u>Exec. ADMIN. ASSISTANT</u>		SEAL	
		Title of Officer administering oath			
TO BE COMPLETED BY SECRETARY OF STATE					
(See Section 1.007)					
			Date Received		Signature of Secretary

All information is required to be provided unless indicated as optional.

HCCS BOARD OF TRUSTEE

APPLICATION FOR A PLACE ON THE November 5, 2013 GENERAL ELECTION BALLOT

2013 AUG 22 PM 5:00

TO: Secretary of Board

I request that my name be placed on the above-named official ballot as a candidate for the office indicated below.

OFFICE SOUGHT Include any place number or other distinguishing number, if any. <u>Houston Community College Board Trustee Dist 3</u>			INDICATE TERM <input type="checkbox"/> FULL <input checked="" type="checkbox"/> UNEXPIRED		
FULL NAME (First, Middle, Last) <u>Adriana Tamez</u>			PRINT NAME AS YOU WANT IT TO APPEAR ON THE BALLOT <u>Adriana Tamez</u>		
PERMANENT RESIDENCE ADDRESS (Street address and apartment number. If none, describe location of residence. Do not include P.O. Box or Rural Rt.) <u>4436 Jefferson</u>			MAILING ADDRESS (If different from residence address) <u>Same as resident address</u>		
CITY <u>Houston</u>	STATE <u>Texas</u>	ZIP <u>77023</u>	CITY <u>-</u>	STATE <u>-</u>	ZIP <u>-</u>
EMAIL ADDRESS (Optional) <u>Change4hcc@adriana2.com</u>		OCCUPATION (Do not leave blank) <u>Education Administration</u>	DATE OF BIRTH <u>10/25/63</u>	COUNTY OF RESIDENCE <u>Harris</u>	
TELEPHONE NUMBER (Include area code) (Optional) OFFICE: <u>281-865-2755</u> HOME:		Length of Continuous Residence as of Date Application Sworn			
		IN STATE <u>40</u> yr(s) _ mos	IN CITY <u>40</u> yr(s) _ mos	IN DISTRICT OR PRECINCT <u>15</u> yr(s) _ mos	
<p>If using a nickname as part of your name to appear on the ballot, you are also signing and swearing to the following statements: I further swear that my nickname does not constitute a slogan, nor does it indicate a political, economic, social, or religious view or affiliation. I have been commonly known by this nickname for at least three years prior to this election.</p>					
<p>Before me, the undersigned authority, on this day personally appeared (name) <u>Adriana Tamez</u> who being by me here and now duly sworn, upon oath says: "I, (name) <u>Adriana Tamez</u> of <u>Harris County</u> County, Texas, being a candidate for the office of <u>HCC Board Trustee, District 3</u>, swear that I will support and defend the Constitution and laws of the United States and of the State of Texas. I am a citizen of the United States eligible to hold such office under the Constitution and laws of this state. I have not been finally convicted of a felony for which I have not been pardoned or had my full rights of citizenship restored by other official action. I have not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote. I am aware of the nepotism law, Chapter 573, Government Code.</p>					
<p>I further swear that the foregoing statements included in my application are in all things true and correct."</p>					
			<p>X <u>Adriana Tamez</u> SIGNATURE OF CANDIDATE</p>		
Sworn to and subscribed before me at <u>4:25</u> this <u>22nd</u> day of <u>August</u> , <u>2013</u>		<p><u>Stephen Lopez</u> Notary Public SEAL</p>			
Signature of Officer administering oath		Title of Officer administering oath			
<p>TO BE COMPLETED BY SECRETARY OF BOARD: (See Section 1.007)</p>					
			<p><u>Stephen Lopez</u> Date Received Signature of Secretary</p>		



EXHIBIT 23

From Check Date = 2010-01-01,
Thru Check Date=2011-12-31

440

Name	Remit Supp	Loc	Add	Voucher	Voucher Amt	Check No	Check Date	Check Amount	Pay Status	Pay Cycle	Account	Fund	Dept	Program	Class	Amount	Descr	Bud Ref	Accty Date
Andrews and Kurth L.L.P.	0000009050	2		00414531	6490.730	8001102	1/22/2010	6490.730	Paid	DDVP			0531			6490.730	ELECTION EXPENSES	2010	1/14/2010
Andrews and Kurth L.L.P.	0000009050	2		00416418	396.830	8001313	2/9/2010	396.830	Paid	DDVP			0531			396.830	ELECTION EXPENSES	2010	2/1/2010
Andrews and Kurth L.L.P.	0000009050	2		00421850	6658.950	8001993	4/2/2010	6658.950	Paid	DDVP			0531			6658.950	ELECTION EXPENSES	2010	3/24/2010
Andrews and Kurth L.L.P.	0000009050	2		00425119	5692.630	8002387	4/30/2010	5692.630	Paid	DDVP			0531			5692.630	ELECTION EXPENSES	2010	4/20/2010
Andrews and Kurth L.L.P.	0000009050	2		00431950	951.750	8003644	6/25/2010	951.750	Paid	DDVP			0531			951.750	ELECTION EXPENSES	2010	6/16/2010
Andrews and Kurth L.L.P.	0000009050	1		00438069	1456.200	8005279	8/6/2010	1456.200	Paid	DDVP			0531			1456.200	OTHER PROFESSIONAL FEES	2010	8/2/2010
Andrews and Kurth L.L.P.	0000009050	2		00438592	136.100	8005476	8/12/2010	136.100	Paid	DDVP			0531			136.100	ELECTION EXPENSES	2010	8/6/2010
Andrews and Kurth L.L.P.	0000009050	2		00449404	1142.300	8008876	12/10/2010	1142.300	Paid	DDVP			0531			1142.300	ELECTION EXPENSES	2011	12/6/2010
Andrews and Kurth L.L.P.	0000009050	2		00453665	387.710	8010548	1/27/2011	387.710	Paid	DDVP			0531			387.710	ELECTION EXPENSES	2011	1/21/2011
Andrews and Kurth L.L.P.	0000009050	2		00460041	3222.900	8013688	4/1/2011	3222.900	Paid	DDVP			0531			3222.900	ELECTION EXPENSES	2011	3/28/2011
Andrews and Kurth L.L.P.	0000009050	2		00462461	2088.000	8014656	4/21/2011	2088.000	Paid	DDVP			0531			2088.000	ELECTION EXPENSES	2011	4/15/2011
Andrews and Kurth L.L.P.	0000009050	2		00467152	9337.200	8017128	6/1/2011	9337.200	Paid	DDVP			0531			9337.200	ELECTION EXPENSES	2011	5/25/2011
Andrews and Kurth L.L.P.	0000009050	2		00467995	21183.160	8017958	6/17/2011	21183.160	Paid	DDVP			0531			21183.160	ELECTION EXPENSES	2011	6/2/2011
Andrews and Kurth L.L.P.	0000009050	2		00476296	94565.440	8022625	8/29/2011	94565.440	Paid	DDVP			0531			94565.440	ELECTION EXPENSES	2011	8/15/2011
Andrews and Kurth L.L.P.	0000009050	2		00476784	66416.800	8022342	8/25/2011	66416.800	Paid	DDVP			0531			66416.800	ELECTION EXPENSES	2011	8/19/2011
Andrews and Kurth L.L.P.	0000009050	2		00482259	3583.780	8025503	11/14/2011	3583.780	Paid	DDVP			0531			3583.780	ELECTION EXPENSES	2012	11/17/2011
Andrews and Kurth L.L.P.	0000009050	2		00483407	8046.450	8026128	11/25/2011	8046.450	Paid	DDVP			0531			8046.450	ELECTION EXPENSES	2012	11/17/2011
Andrews and Kurth L.L.P.	0000009050	2		00483408	11165.380	8026129	11/25/2011	11165.380	Paid	DDVP			0531			11165.380	ELECTION EXPENSES	2012	11/17/2011
Bracewell & Giuliani LLP	0000020175	1		00416458	3103.200	0363189	2/3/2010	44086.830	Paid	VE			0531			3103.200	LEGAL FEES	2010	2/2/2010
Bracewell & Giuliani LLP	0000020175	1		00416459	130.000	0363189	2/3/2010	44086.830	Paid	VE			0531			130.000	LEGAL FEES	2010	2/2/2010
Bracewell & Giuliani LLP	0000020175	1		00416467	3526.130	0363189	2/3/2010	44086.830	Paid	VE			0531			3526.130	LEGAL FEES	2010	2/2/2010
Bracewell & Giuliani LLP	0000020175	1		00416469	37327.500	0363189	2/3/2010	44086.830	Paid	VE			0531			37327.500	LEGAL FEES	2010	2/2/2010
Bracewell & Giuliani LLP	0000020175	1		00419946	6136.130	0365000	3/10/2010	44342.380	Paid	VE			0531			6136.130	LEGAL FEES	2010	3/3/2010
Bracewell & Giuliani LLP	0000020175	1		00419947	37931.250	0365000	3/10/2010	44342.380	Paid	VE			0531			37931.250	LEGAL FEES	2010	3/3/2010
Bracewell & Giuliani LLP	0000020175	1		00419949	275.000	0365000	3/10/2010	44342.380	Paid	VE			0531			275.000	LEGAL FEES	2010	3/3/2010
Bracewell & Giuliani LLP	0000020175	1		00423666	25087.500	0366718	4/14/2010	38534.260	Paid	VE			0531			25087.500	LEGAL FEES	2010	4/8/2010
Bracewell & Giuliani LLP	0000020175	1		00423668	1252.500	0366718	4/14/2010	38534.260	Paid	VE			0531			1252.500	LEGAL FEES	2010	4/8/2010
Bracewell & Giuliani LLP	0000020175	1		00423679	1465.000	0366718	4/14/2010	38534.260	Paid	VE			0531			1465.000	LEGAL FEES	2010	4/8/2010
Bracewell & Giuliani LLP	0000020175	1		00423681	425.000	0366718	4/14/2010	38534.260	Paid	VE			0531			425.000	LEGAL FEES	2010	4/8/2010
Bracewell & Giuliani LLP	0000020175	1		00423683	10304.260	0366718	4/14/2010	38534.260	Paid	VE			0531			10304.260	LEGAL FEES	2010	4/8/2010
Bracewell & Giuliani LLP	0000020175	1		00426857	4996.760	0367821	5/5/2010	41089.260	Void	VE			0531			4996.760	LEGAL FEES	2010	5/4/2010
Bracewell & Giuliani LLP	0000020175	1		00426857	4996.760	0368118	5/5/2010	41089.260	Paid	VEX			0531			4996.760	LEGAL FEES	2010	5/4/2010
Bracewell & Giuliani LLP	0000020175	1		00426858	865.000	0367821	5/5/2010	41089.260	Void	VE			0531			865.000	LEGAL FEES	2010	5/4/2010
Bracewell & Giuliani LLP	0000020175	1		00426858	865.000	0368118	5/5/2010	41089.260	Paid	VEX			0531			865.000	LEGAL FEES	2010	5/4/2010
Bracewell & Giuliani LLP	0000020175	1		00426864	9027.500	0368118	5/5/2010	41089.260	Paid	VEX			0531			9027.500	LEGAL FEES	2010	5/4/2010
Bracewell & Giuliani LLP	0000020175	1		00426864	9027.500	0367821	5/5/2010	41089.260	Void	VE			0531			9027.500	LEGAL FEES	2010	5/4/2010
Bracewell & Giuliani LLP	0000020175	1		00426865	26200.000	0367821	5/5/2010	41089.260	Void	VE			0531			26200.000	LEGAL FEES	2010	5/4/2010
Bracewell & Giuliani LLP	0000020175	1		00426865	26200.000	0368118	5/5/2010	41089.260	Paid	VEX			0531			26200.000	LEGAL FEES	2010	5/4/2010
Bracewell & Giuliani LLP	0000020175	1		00426942	-30.000	0368118	5/5/2010	41089.260	Paid	VEX			0531			-30.000	LEGAL FEES	2010	5/5/2010
Bracewell & Giuliani LLP	0000020175	1		00430690	217.540	0369763	6/9/2010	56257.660	Paid	VE			0531			217.540	LEGAL FEES	2010	6/7/2010
Bracewell & Giuliani LLP	0000020175	1		00430691	180.000	0369763	6/9/2010	56257.660	Paid	VE			0531			180.000	LEGAL FEES	2010	6/7/2010
Bracewell & Giuliani LLP	0000020175	1		00430710	12811.370	0369763	6/9/2010	56257.660	Paid	VE			0531			12811.370	LEGAL FEES	2010	6/7/2010
Bracewell & Giuliani LLP	0000020175	1		00430711	43048.750	0369763	6/9/2010	56257.660	Paid	VE			0531			43048.750	LEGAL FEES	2010	6/7/2010
Bracewell & Giuliani LLP	0000020175	1		00433169	810.000	0371110	6/30/2010	42722.710	Paid	VE			0531			810.000	LEGAL FEES	2010	6/25/2010
Bracewell & Giuliani LLP	0000020175	1		00433170	2280.630	0371110	6/30/2010	42722.710	Paid	VE			0531			2280.630	LEGAL FEES	2010	6/25/2010
Bracewell & Giuliani LLP	0000020175	1		00433232	36067.500	0371110	6/30/2010	42722.710	Paid	VE			0531			36067.500	LEGAL FEES	2010	6/25/2010
Bracewell & Giuliani LLP	0000020175	1		00433234	3564.580	0371110	6/30/2010	42722.710	Paid	VE			0531			3564.580	LEGAL FEES	2010	6/25/2010
Bracewell & Giuliani LLP	0000020175	1		00437391	2385.000	0372613	7/28/2010	2835.000	Paid	VE			0531			2385.000	LEGAL FEES	2010	7/27/2010
Bracewell & Giuliani LLP	0000020175	1		00437393	450.000	0372613	7/28/2010	2835.000	Paid	VE			0531			450.000	LEGAL FEES	2010	7/27/2010
Bracewell & Giuliani LLP	0000020175	1		00446094	8660.250	0376299	11/3/2010	104228.570	Paid	VE			0531			8660.250	LEGAL FEES	2011	11/2/2010
Bracewell & Giuliani LLP	0000020175	1		00446095	425.000	0376299	11/3/2010	104228.570	Paid	VE			0531			425.000	LEGAL FEES	2011	11/2/2010
Bracewell & Giuliani LLP	0000020175	1		00446101	1809.910	0376299	11/3/2010	104228.570	Paid	VE			0531			1809.910	LEGAL FEES	2011	11/2/2010
Bracewell & Giuliani LLP	0000020175	1		00446102	93333.410	0376299	11/3/2010	104228.570	Paid	VE			0531			93333.410	LEGAL FEES	2011	11/2/2010
Bracewell & Giuliani LLP	0000020175	1		00449405	540.000	0377683	12/8/2010	78359.630	Paid	VE			0531			540.000	LEGAL FEES	2011	12/6/2010
Bracewell & Giuliani LLP	0000020175	1		00449406	77819.630	0377683	12/8/2010	78359.630	Paid	VE			0531			77819.630	LEGAL FEES	2011	12/6/2010
Bracewell & Giuliani LLP	0000020175	1		00456128	32887.210	0380274	2/23/2011	150635.730	Paid	VE			0531			32887.210	LEGAL FEES	2011	2/15/2011
Bracewell & Giuliani LLP	0000020175	1		00456129	2051.980	0380045	2/16/2011	7853.780	Paid	VE			0531			2051.980	LEGAL FEES	2011	2/15/2011
Bracewell & Giuliani																			

Bracewell & Giuliani LLP	0000020175	1	00457581	2.690	0380599	3/2/2011	64758.040	Paid	VE	0531	2.690	LEGAL FEES	2011	3/1/2011
Bracewell & Giuliani LLP	0000020175	1	00457584	16660.950	0380599	3/2/2011	64758.040	Paid	VE	0531	16660.950	LEGAL FEES	2011	3/1/2011
Bracewell & Giuliani LLP	0000020175	1	00457588	48094.400	0380599	3/2/2011	64758.040	Paid	VE	0531	48094.400	LEGAL FEES	2011	3/1/2011
Bracewell & Giuliani LLP	0000020175	1	00462462	60559.150	0382283	4/20/2011	68179.040	Paid	VE	0531	60559.150	LEGAL FEES	2011	4/15/2011
Bracewell & Giuliani LLP	0000020175	1	00462463	7619.890	0382283	4/20/2011	68179.040	Paid	VE	0531	7619.890	LEGAL FEES	2011	4/15/2011
Bracewell & Giuliani LLP	0000020175	1	00466068	405.000	0383589	5/25/2011	405.000	Paid	VE	0531	405.000	LEGAL FEES	2011	5/18/2011
Bracewell & Giuliani LLP	0000020175	1	00466072	7389.250	0383336	5/18/2011	63565.170	Paid	VE	0531	7389.250	LEGAL FEES	2011	5/17/2011
Bracewell & Giuliani LLP	0000020175	1	00466074	56175.920	0383336	5/18/2011	63565.170	Paid	VE	0531	56175.920	LEGAL FEES	2011	5/17/2011
Bracewell & Giuliani LLP	0000020175	1	00467991	2462.730	0384133	6/8/2011	53973.700	Paid	VE	0531	2462.730	LEGAL FEES	2011	6/2/2011
Bracewell & Giuliani LLP	0000020175	1	00467992	51510.970	0384133	6/8/2011	53973.700	Paid	VE	0531	51510.970	LEGAL FEES	2011	6/2/2011
Bracewell & Giuliani LLP	0000020175	1	00469271	337.500	0384426	6/15/2011	337.500	Paid	VE	0531	337.500	LEGAL FEES	2011	6/13/2011
Bracewell & Giuliani LLP	0000020175	1	00471649	89218.010	0385414	7/13/2011	121170.900	Paid	VE	0531	89218.010	LEGAL FEES	2011	7/6/2011
Bracewell & Giuliani LLP	0000020175	1	00471662	31952.890	0385414	7/13/2011	121170.900	Paid	VE	0531	31952.890	LEGAL FEES	2011	7/6/2011
Bracewell & Giuliani LLP	0000020175	1	00476279	85976.960	0386665	8/17/2011	87193.490	Paid	VE	0531	85976.960	LEGAL FEES	2011	8/15/2011
Bracewell & Giuliani LLP	0000020175	1	00476280	1216.530	0386665	8/17/2011	87193.490	Paid	VE	0531	1216.530	LEGAL FEES	2011	8/15/2011
Bracewell & Giuliani LLP	0000020175	1	00476783	27844.150	8022341	8/25/2011	27844.150	Paid	DDVP	0531	27844.150	LEGAL FEES	2011	8/19/2011
Bracewell & Giuliani LLP	0000020175	1	00483429	60707.250	8026133	11/25/2011	60707.250	Paid	DDVP	0531	60707.250	LEGAL FEES	2012	11/17/2011
Bracewell & Giuliani LLP	0000020175	1	00483430	10729.620	8026134	11/25/2011	10729.620	Paid	DDVP	0531	10729.620	LEGAL FEES	2012	11/17/2011
Bracewell & Giuliani LLP	0000020175	1	00483431	9537.970	8026135	11/25/2011	9537.970	Paid	DDVP	0531	9537.970	LEGAL FEES	2012	11/17/2011
Bracewell & Giuliani LLP	0000020175	1	00484101	3771.080	8026922	12/12/2011	3771.080	Paid	DDVP	0531	3771.080	LEGAL FEES	2012	11/29/2011
Bracewell & Giuliani LLP	0000020175	1	00484102	35155.350	8026923	12/12/2011	35155.350	Paid	DDVP	0531	35155.350	LEGAL FEES	2012	11/29/2011
Bracewell & Giuliani LLP	0000020175	1	00484103	11092.210	8026924	12/12/2011	11092.210	Paid	DDVP	0531	11092.210	LEGAL FEES	2012	11/29/2011
Bracewell & Giuliani LLP	0000020175	1	00485775	381.510	8027564	12/21/2011	381.510	Paid	DDVP	0531	381.510	LEGAL FEES	2012	12/13/2011
Bracewell & Giuliani LLP	0000020175	1	00485777	351.090	8027565	12/21/2011	351.090	Paid	DDVP	0531	351.090	LEGAL FEES	2012	12/13/2011
Bracewell & Giuliani LLP	0000020175	1	00485778	32926.240	8027566	12/21/2011	32926.240	Paid	DDVP	0531	32926.240	LEGAL FEES	2012	12/13/2011
Bracewell & Giuliani LLP	0000020175	1	00485779	3375.910	8027567	12/21/2011	3375.910	Paid	DDVP	0531	3375.910	LEGAL FEES	2012	12/13/2011
Greenberg Traurig	0000020315	2	00436883	516.300	0372690	7/28/2010	2115.200	Paid	VE	0531	516.300	LEGAL FEES	2010	7/22/2010
Greenberg Traurig	0000020315	2	00436885	516.300	0372690	7/28/2010	2115.200	Paid	VE	0531	516.300	LEGAL FEES	2010	7/22/2010
Greenberg Traurig	0000020315	2	00436886	541.300	0372690	7/28/2010	2115.200	Paid	VE	0531	541.300	LEGAL FEES	2010	7/22/2010
Greenberg Traurig	0000020315	2	00436887	541.300	0372690	7/28/2010	2115.200	Paid	VE	0531	541.300	LEGAL FEES	2010	7/22/2010
Greenberg Traurig	0000020315	2	00439726	5226.560	0373611	8/18/2010	5226.560	Paid	VE	7087	5226.560	OTHER CONTRACT SERV FEES	2010	8/17/2010
Greenberg Traurig	0000020315	2	00446369	19779.500	0376623	11/10/2010	31998.740	Paid	VE	0531	19779.500	LEGAL FEES	2011	11/4/2010
Greenberg Traurig	0000020315	2	00446370	3211.500	0376623	11/10/2010	31998.740	Paid	VE	0531	3211.500	LEGAL FEES	2011	11/4/2010
Greenberg Traurig	0000020315	2	00446371	9007.740	0376623	11/10/2010	31998.740	Paid	VE	0531	9007.740	LEGAL FEES	2011	11/4/2010
Greenberg Traurig	0000020315	1	00448721	2386.500	0377540	12/1/2010	2737.920	Paid	VE	0531	2386.500	LEGAL FEES	2011	11/29/2010
Greenberg Traurig	0000020315	1	00448722	351.420	0377540	12/1/2010	2737.920	Paid	VE	0531	351.420	LEGAL FEES	2011	11/29/2010
Greenberg Traurig	0000020315	1	00453655	892.500	0379316	1/26/2011	892.500	Paid	VE	0037	892.500	LEGAL FEES	2011	1/21/2011
Greenberg Traurig	0000020315	2	00453659	12905.000	0379315	1/26/2011	12905.000	Paid	VE	0531	12905.000	LEGAL FEES	2011	1/21/2011
Greenberg Traurig	0000020315	2	00457552	275.000	0380656	3/2/2011	275.000	Paid	VE	0531	275.000	LEGAL FEES	2011	2/28/2011
Greenberg Traurig	0000020315	2	00460049	595.000	0381616	3/30/2011	1785.000	Paid	VE	0531	595.000	LEGAL FEES	2011	3/28/2011
Greenberg Traurig	0000020315	2	00460050	595.000	0381616	3/30/2011	1785.000	Paid	VE	0531	595.000	LEGAL FEES	2011	3/28/2011
Greenberg Traurig	0000020315	2	00460052	595.000	0381616	3/30/2011	1785.000	Paid	VE	0531	595.000	LEGAL FEES	2011	3/28/2011
Greenberg Traurig	0000020315	1	00464634	975.500	0383071	5/11/2011	975.500	Paid	VE	0531	975.500	LEGAL FEES	2011	5/5/2011
Greenberg Traurig	0000020315	2	00467156	190.000	0383957	6/1/2011	11243.500	Paid	VE	0531	190.000	LEGAL FEES	2011	5/25/2011
Greenberg Traurig	0000020315	2	00467157	3894.000	0383957	6/1/2011	11243.500	Paid	VE	0531	3894.000	LEGAL FEES	2011	5/25/2011
Greenberg Traurig	0000020315	2	00467158	7159.500	0383957	6/1/2011	11243.500	Paid	VE	0531	7159.500	LEGAL FEES	2011	5/25/2011
Greenberg Traurig	0000020315	2	00474033	631.250	0386027	7/27/2011	18134.250	Paid	VE	0531	631.250	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00474034	1025.000	0386027	7/27/2011	18134.250	Paid	VE	0531	1025.000	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00474035	892.500	0386027	7/27/2011	18134.250	Paid	VE	0531	892.500	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00474036	1430.000	0386027	7/27/2011	18134.250	Paid	VE	0531	1430.000	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00474037	892.500	0386027	7/27/2011	18134.250	Paid	VE	0531	892.500	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00474039	1630.000	0386027	7/27/2011	18134.250	Paid	VE	0531	1630.000	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00474040	892.500	0386027	7/27/2011	18134.250	Paid	VE	0531	892.500	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00474041	1080.000	0386027	7/27/2011	18134.250	Paid	VE	0531	1080.000	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00474042	1250.000	0386027	7/27/2011	18134.250	Paid	VE	0531	1250.000	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00474043	1487.500	0386027	7/27/2011	18134.250	Paid	VE	0531	1487.500	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00474088	6923.000	0386027	7/27/2011	18134.250	Paid	VE	0531	6923.000	LEGAL FEES	2011	7/26/2011
Greenberg Traurig	0000020315	2	00476786	567.500	0387079	9/7/2011	4088.020	Paid	VE	0531	567.500	LEGAL FEES	2011	8/19/2011
Greenberg Traurig	0000020315	2	00476787	297.500	0387079	9/7/2011	4088.020	Paid	VE	0531	297.500	LEGAL FEES	2011	8/19/2011
Greenberg Traurig	0000020315	2	00476788	297.500	0387079	9/7/2011	4088.020	Paid	VE	0531	297.500	LEGAL FEES	2011	8/19/2011
Greenberg Traurig	0000020315	2	00476789	297.500	0387079	9/7/2011	4088.020	Paid	VE	0531	297.500	LEGAL FEES	2011	8/19/2011
Greenberg Traurig	0000020315	2	00476790	2620.500	0387079	9/7/2011	4088.020	Paid	VE	0531	2620.500	LEGAL FEES	2011	8/19/2011
Greenberg Traurig	0000020315	2	00476791	7.520	0387079	9/7/2011	4088.020	Paid	VE	0531	7.520	LEGAL FEES	2011	8/19/2011
Greenberg Traurig	0000020315	2	00482255	3088.780	0388649	11/9/2011	6309.780	Paid	VE	0531	3088.780	LEGAL FEES	2012	11/7/2011

Greenberg Traurig	0000020315	2	2	00482256	3221.000	0388649	11/9/2011	6309.780	Paid	VE	0531	3221.000	LEGAL FEES	2012	11/7/2011
Greenberg Traurig	0000020315	2	2	00485782	10177.000	0389627	12/14/2011	21183.400	Paid	VE	0531	10177.000	LEGAL FEES	2012	12/13/2011
Greenberg Traurig	0000020315	2	2	00485783	8448.900	0389627	12/14/2011	21183.400	Paid	VE	0531	8448.900	LEGAL FEES	2012	12/13/2011
Greenberg Traurig	0000020315	2	2	00485786	852.500	0389627	12/14/2011	21183.400	Paid	VE	0531	852.500	LEGAL FEES	2012	12/13/2011
Greenberg Traurig	0000020315	2	2	00485789	1278.750	0389627	12/14/2011	21183.400	Paid	VE	0531	1278.750	LEGAL FEES	2012	12/13/2011
Greenberg Traurig	0000020315	2	2	00485790	426.250	0389627	12/14/2011	21183.400	Paid	VE	0531	426.250	LEGAL FEES	2012	12/13/2011
Jackson Walker LLP	0000030674	2	2	00485959	12047.180	0389842	12/16/2011	12047.180	Paid	VEX	0531	12047.180	LEGAL FEES	2012	12/14/2011
Karczewski Bradshaw LLP	0000026965	1	1	00413346	4936.460	0362213	1/13/2010	4936.460	Paid	VE	0531	4936.460	LEGAL FEES	2010	1/7/2010
Karczewski Bradshaw LLP	0000026965	1	1	00416473	15238.460	0363291	2/3/2010	15238.460	Paid	VE	0531	15238.460	LEGAL FEES	2010	2/2/2010
Karczewski Bradshaw LLP	0000026965	1	1	00419582	4489.740	0364792	3/3/2010	4555.990	Paid	VE	0531	4489.740	LEGAL FEES	2010	3/1/2010
Karczewski Bradshaw LLP	0000026965	1	1	00419583	66.250	0364792	3/3/2010	4555.990	Paid	VE	0531	66.250	LEGAL FEES	2010	3/1/2010
Karczewski Bradshaw LLP	0000026965	1	1	00423687	2033.660	0366847	4/14/2010	2774.910	Paid	VE	0531	2033.660	LEGAL FEES	2010	4/8/2010
Karczewski Bradshaw LLP	0000026965	1	1	00423688	741.250	0366847	4/14/2010	2774.910	Paid	VE	0531	741.250	LEGAL FEES	2010	4/8/2010
Karczewski Bradshaw LLP	0000026965	1	1	00425712	1133.220	0367533	4/28/2010	24254.070	Paid	VE	0531	1133.220	LEGAL FEES	2010	4/26/2010
Karczewski Bradshaw LLP	0000026965	1	1	00425713	22392.100	0367533	4/28/2010	24254.070	Paid	VE	0531	22392.100	LEGAL FEES	2010	4/26/2010
Karczewski Bradshaw LLP	0000026965	1	1	00425718	728.750	0367533	4/28/2010	24254.070	Paid	VE	0531	728.750	LEGAL FEES	2010	4/26/2010
Karczewski Bradshaw LLP	0000026965	1	1	00431951	3180.000	0370697	6/23/2010	21657.180	Paid	VE	0531	3180.000	LEGAL FEES	2010	6/16/2010
Karczewski Bradshaw LLP	0000026965	1	1	00431952	4832.570	0370697	6/23/2010	21657.180	Paid	VE	0531	4832.570	LEGAL FEES	2010	6/16/2010
Karczewski Bradshaw LLP	0000026965	1	1	00431953	7951.250	0370697	6/23/2010	21657.180	Paid	VE	0531	7951.250	LEGAL FEES	2010	6/16/2010
Karczewski Bradshaw LLP	0000026965	1	1	00431954	5693.360	0370697	6/23/2010	21657.180	Paid	VE	0531	5693.360	LEGAL FEES	2010	6/16/2010
Karczewski Bradshaw LLP	0000026965	1	1	00435321	1594.120	0373054	8/4/2010	1594.120	Paid	VE	0531	1594.120	LEGAL FEES	2010	7/29/2010
Karczewski Bradshaw LLP	0000026965	1	1	00435322	513.480	0372723	7/28/2010	15683.730	Paid	VE	0531	513.480	LEGAL FEES	2010	7/13/2010
Karczewski Bradshaw LLP	0000026965	1	1	00437420	331.250	0372723	7/28/2010	15683.730	Paid	VE	0531	331.250	LEGAL FEES	2010	7/27/2010
Karczewski Bradshaw LLP	0000026965	1	1	00437422	5125.000	0372723	7/28/2010	15683.730	Paid	VE	0531	5125.000	LEGAL FEES	2010	7/27/2010
Karczewski Bradshaw LLP	0000026965	1	1	00437423	9714.000	0372723	7/28/2010	15683.730	Paid	VE	0531	9714.000	LEGAL FEES	2010	7/27/2010
Karczewski Bradshaw LLP	0000026965	1	1	00446381	3895.000	0376652	11/10/2010	11472.000	Paid	VE	0531	3895.000	LEGAL FEES	2011	11/4/2010
Karczewski Bradshaw LLP	0000026965	1	1	00446382	3132.000	0376652	11/10/2010	11472.000	Paid	VE	0531	3132.000	LEGAL FEES	2011	11/4/2010
Karczewski Bradshaw LLP	0000026965	1	1	00446383	4445.000	0376652	11/10/2010	11472.000	Paid	VE	0531	4445.000	LEGAL FEES	2011	11/4/2010
Karczewski Bradshaw LLP	0000026965	1	1	00448717	2490.000	0377556	12/1/2010	3285.000	Paid	VE	0531	2490.000	LEGAL FEES	2011	11/29/2010
Karczewski Bradshaw LLP	0000026965	1	1	00448718	397.500	0377556	12/1/2010	3285.000	Paid	VE	0531	397.500	LEGAL FEES	2011	11/29/2010
Karczewski Bradshaw LLP	0000026965	1	1	00448719	397.500	0377556	12/1/2010	3285.000	Paid	VE	0531	397.500	LEGAL FEES	2011	11/29/2010
Karczewski Bradshaw LLP	0000026965	1	1	00449042	19150.960	0377770	12/8/2010	19150.960	Paid	VE	0531	19150.960	LEGAL FEES	2011	12/6/2010
Karczewski Bradshaw LLP	0000026965	1	1	00453660	1212.860	0379342	1/26/2011	3266.610	Paid	VE	0531	1212.860	LEGAL FEES	2011	1/21/2011
Karczewski Bradshaw LLP	0000026965	1	1	00453661	2053.750	0379342	1/26/2011	3266.610	Paid	VE	0531	2053.750	LEGAL FEES	2011	1/21/2011
Karczewski Bradshaw LLP	0000026965	1	1	00457547	53.000	0380682	3/2/2011	8640.320	Paid	VE	0531	53.000	LEGAL FEES	2011	2/28/2011
Karczewski Bradshaw LLP	0000026965	1	1	00457548	291.500	0380682	3/2/2011	8640.320	Paid	VE	0531	291.500	LEGAL FEES	2011	2/28/2011
Karczewski Bradshaw LLP	0000026965	1	1	00457549	4987.380	0380682	3/2/2011	8640.320	Paid	VE	0531	4987.380	LEGAL FEES	2011	2/28/2011
Karczewski Bradshaw LLP	0000026965	1	1	00457550	463.750	0380682	3/2/2011	8640.320	Paid	VE	0531	463.750	LEGAL FEES	2011	2/28/2011
Karczewski Bradshaw LLP	0000026965	1	1	00457551	2844.690	0380682	3/2/2011	8640.320	Paid	VE	0531	2844.690	LEGAL FEES	2011	2/28/2011
Karczewski Bradshaw LLP	0000026965	1	1	00462014	209.000	0382049	4/13/2011	3156.670	Paid	VE	0531	209.000	LEGAL FEES	2011	4/12/2011
Karczewski Bradshaw LLP	0000026965	1	1	00462017	558.500	0382049	4/13/2011	3156.670	Paid	VE	0531	558.500	LEGAL FEES	2011	4/12/2011
Karczewski Bradshaw LLP	0000026965	1	1	00462028	2389.170	0382049	4/13/2011	3156.670	Paid	VE	0531	2389.170	LEGAL FEES	2011	4/12/2011
Karczewski Bradshaw LLP	0000026965	1	1	00464638	1973.000	0383096	5/11/2011	6929.260	Paid	VE	0531	1973.000	LEGAL FEES	2011	5/5/2011
Karczewski Bradshaw LLP	0000026965	1	1	00464639	954.000	0383096	5/11/2011	6929.260	Paid	VE	0531	954.000	LEGAL FEES	2011	5/5/2011
Karczewski Bradshaw LLP	0000026965	1	1	00464642	4002.260	0383096	5/11/2011	6929.260	Paid	VE	0531	4002.260	LEGAL FEES	2011	5/5/2011
Karczewski Bradshaw LLP	0000026965	1	1	00467160	132.500	0383991	6/1/2011	3426.250	Paid	VE	0531	132.500	LEGAL FEES	2011	5/25/2011
Karczewski Bradshaw LLP	0000026965	1	1	00467161	2689.750	0383991	6/1/2011	3426.250	Paid	VE	0531	2689.750	LEGAL FEES	2011	5/25/2011
Karczewski Bradshaw LLP	0000026965	1	1	00467162	185.500	0383991	6/1/2011	3426.250	Paid	VE	0531	185.500	LEGAL FEES	2011	5/25/2011
Karczewski Bradshaw LLP	0000026965	1	1	00467163	418.500	0383991	6/1/2011	3426.250	Paid	VE	0531	418.500	LEGAL FEES	2011	5/25/2011
Karczewski Bradshaw LLP	0000026965	1	1	00471669	2260.000	0385496	7/13/2011	4586.450	Paid	VE	0531	2260.000	LEGAL FEES	2011	7/6/2011
Karczewski Bradshaw LLP	0000026965	1	1	00471670	2246.950	0385496	7/13/2011	4586.450	Paid	VE	0531	2246.950	LEGAL FEES	2011	7/6/2011
Karczewski Bradshaw LLP	0000026965	1	1	00471672	79.500	0385496	7/13/2011	4586.450	Paid	VE	0531	79.500	LEGAL FEES	2011	7/6/2011
Karczewski Bradshaw LLP	0000026965	1	1	00476282	2145.550	8022030	8/19/2011	2145.550	Paid	DDVP	0531	2145.550	LEGAL FEES	2011	8/15/2011
Karczewski Bradshaw LLP	0000026965	1	1	00476283	3075.000	8022031	8/19/2011	3075.000	Paid	DDVP	0531	3075.000	LEGAL FEES	2011	8/15/2011
Karczewski Bradshaw LLP	0000026965	1	1	00476284	1007.000	8022032	8/19/2011	1007.000	Paid	DDVP	0531	1007.000	LEGAL FEES	2011	8/15/2011
Karczewski Bradshaw LLP	0000026965	1	1	00476782	1518.800	8022997	9/1/2011	1518.800	Paid	DDVP	0531	1518.800	LEGAL FEES	2011	8/19/2011
Karczewski Bradshaw LLP	0000026965	1	1	00482252	312.500	8025500	11/14/2011	312.500	Paid	DDVP	0531	312.500	LEGAL FEES	2012	11/7/2011
Karczewski Bradshaw LLP	0000026965	1	1	00482253	3722.500	8025501	11/14/2011	3722.500	Paid	DDVP	0531	3722.500	LEGAL FEES	2012	11/7/2011
Karczewski Bradshaw LLP	0000026965	1	1	00482254	592.000	8025502	11/14/2011	592.000	Paid	DDVP	0531	592.000	LEGAL FEES	2012	11/7/2011
Karczewski Bradshaw LLP	0000026965	1	1	00484098	6350.310	8026919	12/12/2011	6350.310	Paid	DDVP	0531	6350.310	LEGAL FEES	2012	11/29/2011
Karczewski Bradshaw LLP	0000026965	1	1	00484099	2338.360	8026920	12/12/2011	2338.360	Paid	DDVP	0531	2338.360	LEGAL FEES	2012	11/29/2011
Karczewski Bradshaw LLP	0000026965	1	1	00484100	106.000	8026921	12/12/2011	106.000	Paid	DDVP	0531	106.000	LEGAL FEES	2012	11/29/2011
Karczewski Bradshaw LLP	0000026965	1	1	00485793	307.360	8027568	12/21/2011	307.360	Paid	DDVP	0531	307.360	LEGAL FEES	2012	12/13/2011
Karczewski Bradshaw LLP	0000026965	1	1	00485794	361.060	8027569	12/21/2011	361.060	Paid	DDVP	0531	361.060	LEGAL FEES	2012	12/13/2011

Karczewski Bradshaw LLP	0000026965	1	00485795	96.500	8027570	12/21/2011	96.500	Paid	DDVP	0531	96.500	LEGAL FEES	2012	12/13/2011
Karczewski Bradshaw LLP	0000026965	1	00485796	369.500	8027571	12/21/2011	369.500	Paid	DDVP	0531	369.500	LEGAL FEES	2012	12/13/2011
Little Mendelson PC	0000025386	2	00416004	16743.930	0363302	2/3/2010	16743.930	Paid	VE	0531	16743.930	LEGAL FEES	2010	2/2/2010
Little Mendelson PC	0000025386	2	00417195	24634.500	0363644	2/10/2010	24634.500	Paid	VE	0531	24634.500	LEGAL FEES	2010	2/8/2010
Little Mendelson PC	0000025386	2	00419964	4922.700	8001685	3/12/2010	4922.700	Paid	DDVP	0531	4922.700	LEGAL FEES	2010	3/3/2010
Little Mendelson PC	0000025386	2	00425124	5531.300	8002388	4/30/2010	5531.300	Paid	DDVP	0531	5531.300	LEGAL FEES	2010	4/20/2010
Little Mendelson PC	0000025386	2	00425125	4430.590	8002389	4/30/2010	4430.590	Paid	DDVP	0531	4430.590	LEGAL FEES	2010	4/20/2010
Little Mendelson PC	0000025386	2	00426860	12783.450	8002637	5/14/2010	12783.450	Paid	DDVP	0531	12783.450	LEGAL FEES	2010	5/4/2010
Little Mendelson PC	0000025386	2	00436785	717.500	8005066	7/30/2010	717.500	Paid	DDVP	0531	717.500	LEGAL FEES	2010	7/21/2010
Little Mendelson PC	0000025386	2	00437390	513.000	8005201	8/2/2010	513.000	Paid	DDVP	0531	513.000	LEGAL FEES	2010	7/27/2010
Little Mendelson PC	0000025386	1	00453678	25771.720	0379348	1/26/2011	25771.720	Paid	VE	0531	25771.720	LEGAL FEES	2011	1/21/2011
Little Mendelson PC	0000025386	2	00457616	35143.840	8012406	3/7/2011	35143.840	Paid	DDVP	0531	35143.840	LEGAL FEES	2011	3/1/2011
Little Mendelson PC	0000025386	1	00462036	11808.850	0382060	4/13/2011	11808.850	Paid	VE	0531	11808.850	LEGAL FEES	2011	4/12/2011
Little Mendelson PC	0000025386	1	00466066	2469.000	0383439	5/18/2011	2469.000	Paid	VE	0531	2469.000	LEGAL FEES	2011	5/17/2011
Little Mendelson PC	0000025386	2	00476276	45675.270	8022624	8/29/2011	45675.270	Paid	DDVP	0531	45675.270	LEGAL FEES	2011	8/15/2011
Little Mendelson PC	0000025386	2	00482262	667.500	8025504	11/14/2011	667.500	Paid	DDVP	0531	667.500	LEGAL FEES	2012	11/7/2011
Little Mendelson PC	0000025386	2	00482263	16199.310	8025505	11/14/2011	16199.310	Paid	DDVP	0531	16199.310	LEGAL FEES	2012	11/7/2011
Little Mendelson PC	0000025386	2	00483419	15510.500	8026131	11/25/2011	15510.500	Paid	DDVP	0531	15510.500	LEGAL FEES	2012	11/17/2011
Little Mendelson PC	0000025386	2	00483420	1850.320	8026132	11/25/2011	1850.320	Paid	DDVP	0531	1850.320	LEGAL FEES	2012	11/17/2011
Little Mendelson PC	0000025386	2	00483445	7163.380	8026142	11/25/2011	7163.380	Paid	DDVP	0531	7163.380	LEGAL FEES	2012	11/17/2011
Little Mendelson PC	0000025386	2	00483446	3199.350	8026143	11/25/2011	3199.350	Paid	DDVP	0531	3199.350	LEGAL FEES	2012	11/17/2011
Little Mendelson PC	0000025386	2	00485949	22907.000	8027732	12/28/2011	22907.000	Paid	DDVP	0531	22907.000	LEGAL FEES	2012	12/14/2011
Little Mendelson PC	0000025386	2	00485950	2087.500	8027733	12/28/2011	2087.500	Paid	DDVP	0531	2087.500	LEGAL FEES	2012	12/14/2011
Little Mendelson PC	0000025386	2	00485951	5824.000	8027734	12/28/2011	5824.000	Paid	DDVP	0531	5824.000	LEGAL FEES	2012	12/14/2011
Little Mendelson PC	0000025386	2	00485952	33531.540	8027735	12/28/2011	33531.540	Paid	DDVP	0531	33531.540	LEGAL FEES	2012	12/14/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00412153	9000.000	0361921	1/6/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2010	12/15/2009
Locke Lord Bissell & Liddell LLP	0000024306	1	00415242	9000.000	0363303	2/3/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2010	1/21/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00421430	9000.000	0365657	3/24/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2010	3/22/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00424816	9000.000	0367543	4/28/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2010	4/19/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00424817	9000.000	0367205	4/21/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2010	4/19/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00427693	9000.000	0369101	5/26/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2010	5/12/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00432254	9000.000	0370707	6/23/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2010	6/21/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00437439	9000.000	0373068	8/4/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2010	7/27/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00440451	9000.000	0374175	9/8/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2010	8/24/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00443205	9000.000	0375157	10/6/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2011	10/5/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00446403	9000.000	0376664	11/10/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2011	11/4/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00448778	9000.000	0377568	12/10/2010	9000.000	Paid	VE	G021	9000.000	CONSULTANTS SERV FEES	2011	11/30/2010
Locke Lord Bissell & Liddell LLP	0000024306	1	00451369	9500.000	0378547	1/5/2011	9500.000	Paid	VE	G021	9500.000	CONSULTANTS SERV FEES	2011	1/4/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00455172	9500.000	0379830	2/9/2011	9500.000	Paid	VE	G021	9500.000	CONSULTANTS SERV FEES	2011	2/8/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00457752	9500.000	0380936	3/9/2011	9500.000	Paid	VE	G021	9500.000	CONSULTANTS SERV FEES	2011	3/2/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00459503	9500.000	0381649	3/30/2011	9500.000	Paid	VE	G021	9500.000	CONSULTANTS SERV FEES	2011	3/23/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00462998	9500.000	0382895	5/4/2011	9500.000	Paid	VE	G021	9500.000	CONSULTANTS SERV FEES	2011	4/20/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00466495	9500.000	0384004	6/1/2011	9500.000	Paid	VE	G021	9500.000	CONSULTANTS SERV FEES	2011	5/20/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00469839	9500.000	0384997	6/29/2011	9500.000	Paid	VE	G021	9500.000	CONSULTANTS SERV FEES	2011	6/20/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00474313	9500.000	0386752	8/17/2011	9500.000	Paid	VE	G021	9500.000	CONSULTANTS SERV FEES	2011	7/28/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00475738	9500.000	8023152	9/9/2011	9500.000	Paid	DDVP	G021	9500.000	CONSULTANTS SERV FEES	2011	8/11/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00478175	9500.000	8024086	10/12/2011	9500.000	Paid	DDVP	G021	9500.000	CONSULTANTS SERV FEES	2011	9/15/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00481161	9500.000	8025371	11/10/2011	9500.000	Paid	DDVP	G021	9500.000	CONSULTANTS SERV FEES	2012	10/25/2011
Locke Lord Bissell & Liddell LLP	0000024306	1	00482951	9500.000	8026865	12/12/2011	9500.000	Paid	DDVP	G021	9500.000	CONSULTANTS SERV FEES	2012	11/15/2011
Monty Partners,LLP	0000027600	1	00414532	3283.800	0362649	1/20/2010	3283.800	Paid	VE	0531	3283.800	ELECTION EXPENSES	2010	1/14/2010
Monty Partners,LLP	0000027600	1	00419965	3938.400	0365186	3/10/2010	3938.400	Paid	VE	0531	3938.400	ELECTION EXPENSES	2010	3/3/2010
Monty Partners,LLP	0000027600	1	00425127	2508.000	0367222	4/21/2010	2508.000	Paid	VE	0531	2508.000	LEGAL FEES	2010	4/20/2010
Monty Partners,LLP	0000027600	1	00426862	1586.200	0367985	5/5/2010	1716.200	Paid	VE	0531	1586.200	LEGAL FEES	2010	5/4/2010
Monty Partners,LLP	0000027600	1	00426863	130.000	0367985	5/5/2010	1716.200	Paid	VE	0531	130.000	LEGAL FEES	2010	5/4/2010
Monty Partners,LLP	0000027600	1	00431955	891.800	0370731	6/23/2010	891.800	Paid	VE	0531	891.800	LEGAL FEES	2010	6/16/2010
Monty Partners,LLP	0000027600	1	00436876	9656.400	0372746	7/28/2010	22567.390	Paid	VE	0531	9656.400	LEGAL FEES	2010	7/22/2010
Monty Partners,LLP	0000027600	1	00437370	12910.990	0372746	7/28/2010	22567.390	Paid	VE	0531	12910.990	LEGAL FEES	2010	7/27/2010
Monty Partners,LLP	0000027600	1	00449407	260.000	8008877	12/10/2010	260.000	Paid	DDVP	0531	260.000	LEGAL FEES	2011	12/6/2010
Monty Partners,LLP	0000027600	1	00455953	2375.020	8011485	2/18/2011	2375.020	Paid	DDVP	0531	2375.020	LEGAL FEES	2011	2/14/2011
Monty Partners,LLP	0000027600	1	00457577	5059.750	8012394	3/7/2011	5059.750	Paid	DDVP	0531	5059.750	LEGAL FEES	2011	3/1/2011
Monty Partners,LLP	0000027600	1	00460029	1406.800	8013684	4/1/2011	1406.800	Paid	DDVP	0531	1406.800	LEGAL FEES	2011	3/28/2011
Monty Partners,LLP	0000027600	1	00467159	174.200	8017129	6/1/2011	174.200	Paid	DDVP	0531	174.200	LEGAL FEES	2011	5/25/2011
Monty Partners,LLP	0000027600	1	00467990	685.800	8017562	6/9/2011	685.800	Paid	DDVP	0531	685.800	LEGAL FEES	2011	6/2/2011
Monty Partners,LLP	0000027600	1	00471663	923.000	8019377	7/12/2011	923.000	Paid	DDVP	0531	923.000	LEGAL FEES	2011	7/6/2011

Monty Partners,LLP	0000027600	1	1	00476281	6193.400	8022029	8/19/2011	6193.400	Paid	DDVP	0531	6193.400	LEGAL FEES	2011	8/15/2011
Monty Partners,LLP	0000027600	1	1	00482237	2303.500	8025494	11/14/2011	2303.500	Paid	DDVP	0531	2303.500	LEGAL FEES	2012	11/7/2011
Monty Partners,LLP	0000027600	1	1	00484096	17069.850	8026603	12/5/2011	17069.850	Paid	DDVP	0531	17069.850	LEGAL FEES	2012	11/29/2011
Monty Partners,LLP	0000027600	1	1	00485799	7758.000	8027572	12/21/2011	7758.000	Paid	DDVP	0531	7758.000	LEGAL FEES	2012	12/13/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00437379	1132.140	0372778	7/28/2010	1734.570	Paid	VE	0531	1132.140	LEGAL FEES	2010	7/27/2010
Rogers,Morris & Grover,LLP	0000028617	1	1	00437381	210.000	0372778	7/28/2010	1734.570	Paid	VE	0531	210.000	LEGAL FEES	2010	7/27/2010
Rogers,Morris & Grover,LLP	0000028617	1	1	00437382	392.430	0372778	7/28/2010	1734.570	Paid	VE	0531	392.430	LEGAL FEES	2010	7/27/2010
Rogers,Morris & Grover,LLP	0000028617	1	1	00455951	1700.700	0380168	2/16/2011	1700.700	Paid	VE	0531	1700.700	LEGAL FEES	2011	2/14/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00457592	562.500	0380721	3/2/2011	1669.230	Paid	VE	0531	562.500	LEGAL FEES	2011	3/1/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00457594	1106.730	0380721	3/2/2011	1669.230	Paid	VE	0531	1106.730	LEGAL FEES	2011	3/1/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00462459	1440.000	0382421	4/20/2011	4223.500	Paid	VE	0531	1440.000	LEGAL FEES	2011	4/15/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00462460	2783.500	0382421	4/20/2011	4223.500	Paid	VE	0531	2783.500	LEGAL FEES	2011	4/15/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00467153	1714.400	0384050	6/1/2011	9263.340	Paid	VE	0531	1714.400	LEGAL FEES	2011	5/25/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00467154	7548.940	0384050	6/1/2011	9263.340	Paid	VE	0531	7548.940	LEGAL FEES	2011	5/25/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00467993	1338.900	0384271	6/8/2011	1398.900	Paid	VE	0531	1338.900	LEGAL FEES	2011	6/2/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00467994	60.000	0384271	6/8/2011	1398.900	Paid	VE	0531	60.000	LEGAL FEES	2011	6/2/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00471666	90.000	0385548	7/13/2011	1049.300	Paid	VE	0531	90.000	LEGAL FEES	2011	7/6/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00471668	959.300	0385548	7/13/2011	1049.300	Paid	VE	0531	959.300	LEGAL FEES	2011	7/6/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00476274	5658.380	0386780	8/17/2011	5658.380	Paid	VE	0531	5658.380	LEGAL FEES	2011	8/15/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00483405	185.000	0389030	11/21/2011	185.000	Paid	VE	0531	185.000	LEGAL FEES	2012	11/17/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00484093	2214.100	0389226	11/30/2011	2214.100	Paid	VE	0531	2214.100	LEGAL FEES	2012	11/29/2011
Rogers,Morris & Grover,LLP	0000028617	1	1	00485797	4234.020	0389693	12/14/2011	4234.020	Paid	VE	0531	4234.020	LEGAL FEES	2012	12/13/2011
Rusty Hardin & Associates	0000018510	1	1	00419968	1765.360	0365235	3/10/2010	1765.360	Paid	VE	0531	1765.360	LEGAL FEES	2010	3/3/2010
Rusty Hardin & Associates	0000018510	1	1	00425132	2430.150	0367270	4/21/2010	2430.150	Paid	VE	0531	2430.150	LEGAL FEES	2010	4/20/2010
Rusty Hardin & Associates	0000018510	1	1	00426859	12762.910	0368047	5/5/2010	12762.910	Paid	VE	0531	12762.910	LEGAL FEES	2010	5/4/2010
Rusty Hardin & Associates	0000018510	1	1	00437383	10797.900	0372780	7/28/2010	10797.900	Paid	VE	0531	10797.900	LEGAL FEES	2010	7/27/2010
Smyser Kaplan & Veselka	0000028514	1	1	00436807	98097.910	0372793	7/28/2010	98097.910	Paid	VE	0531	98097.910	LEGAL FEES	2010	7/22/2010
Smyser Kaplan & Veselka	0000028514	1	1	00446806	38365.100	0376718	11/10/2010	38365.100	Paid	VE	0531	38365.100	LEGAL FEES	2011	11/9/2010
Smyser Kaplan & Veselka	0000028514	1	1	00449403	34475.180	0377829	12/8/2010	34475.180	Paid	VE	0531	34475.180	LEGAL FEES	2011	12/6/2010
Smyser Kaplan & Veselka	0000028514	1	1	00454471	200.000	0379668	2/2/2011	200.000	Paid	VE	0531	200.000	LEGAL FEES	2011	1/31/2011
Smyser Kaplan & Veselka	0000028514	1	1	00466077	1723.940	0383493	5/18/2011	1723.940	Paid	VE	0531	1723.940	LEGAL FEES	2011	5/17/2011
Smyser Kaplan & Veselka	0000028514	1	1	00468627	2586.660	0384587	6/15/2011	2586.660	Paid	VE	0531	2586.660	LEGAL FEES	2011	6/8/2011
Smyser Kaplan & Veselka	0000028514	1	1	00471665	10571.460	0385558	7/13/2011	10571.460	Paid	VE	0531	10571.460	LEGAL FEES	2011	7/6/2011
Smyser Kaplan & Veselka	0000028514	1	1	00482236	3140.440	0388699	11/9/2011	3140.440	Paid	VE	0531	3140.440	LEGAL FEES	2012	11/7/2011
Strasburger & Price LLP	0000026818	2	2	00414528	672.440	0362712	1/20/2010	3628.550	Paid	VE	0531	672.440	LEGAL FEES	2010	1/14/2010
Strasburger & Price LLP	0000026818	2	2	00414529	398.510	0362712	1/20/2010	3628.550	Paid	VE	0531	398.510	LEGAL FEES	2010	1/14/2010
Strasburger & Price LLP	0000026818	2	2	00414530	2557.600	0362712	1/20/2010	3628.550	Paid	VE	0531	2557.600	LEGAL FEES	2010	1/14/2010
Strasburger & Price LLP	0000026818	2	2	00416323	198.000	0363367	2/3/2010	1233.000	Paid	VE	0531	198.000	LEGAL FEES	2010	2/2/2010
Strasburger & Price LLP	0000026818	2	2	00416588	795.000	0363367	2/3/2010	1233.000	Paid	VE	0531	795.000	LEGAL FEES	2010	2/2/2010
Strasburger & Price LLP	0000026818	2	2	00416589	240.000	0363367	2/3/2010	1233.000	Paid	VE	0531	240.000	LEGAL FEES	2010	2/2/2010
Strasburger & Price LLP	0000026818	2	2	00419589	510.000	0364874	3/3/2010	510.000	Paid	VE	0531	510.000	LEGAL FEES	2010	3/1/2010
Strasburger & Price LLP	0000026818	1	1	00425780	891.000	0367624	4/28/2010	1145.310	Paid	VE	0531	891.000	LEGAL FEES	2010	4/26/2010
Strasburger & Price LLP	0000026818	1	1	00425781	254.310	0367624	4/28/2010	1145.310	Paid	VE	0531	254.310	LEGAL FEES	2010	4/26/2010
Strasburger & Price LLP	0000026818	2	2	00438759	1782.000	0373362	8/11/2010	1782.000	Paid	VE	0531	1782.000	LEGAL FEES	2010	8/9/2010
Strasburger & Price LLP	0000026818	2	2	00446832	8080.500	0376726	11/10/2010	17939.500	Paid	VE	0531	8080.500	LEGAL FEES	2011	11/9/2010
Strasburger & Price LLP	0000026818	2	2	00446833	9859.000	0376726	11/10/2010	17939.500	Paid	VE	0531	9859.000	LEGAL FEES	2011	11/9/2010
Strasburger & Price LLP	0000026818	1	1	00446834	9356.770	0376727	11/10/2010	9356.770	Paid	VE	0531	9356.770	LEGAL FEES	2011	11/9/2010
Strasburger & Price LLP	0000026818	2	2	00450533	1373.400	0378236	12/15/2010	1373.400	Paid	VE	0531	1373.400	LEGAL FEES	2011	12/14/2010
Strasburger & Price LLP	0000026818	2	2	00453662	985.400	0379396	1/26/2011	4329.200	Paid	VE	0531	985.400	LEGAL FEES	2011	1/21/2011
Strasburger & Price LLP	0000026818	2	2	00453663	3343.800	0379396	1/26/2011	4329.200	Paid	VE	0531	3343.800	LEGAL FEES	2011	1/21/2011
Strasburger & Price LLP	0000026818	2	2	00462037	8062.950	0382118	4/13/2011	8062.950	Paid	VE	0531	8062.950	LEGAL FEES	2011	4/12/2011
Strasburger & Price LLP	0000026818	1	1	00464645	10477.950	0383161	5/11/2011	10477.950	Paid	VE	0531	10477.950	LEGAL FEES	2011	5/5/2011
Strasburger & Price LLP	0000026818	2	2	00467155	13602.750	0384062	6/1/2011	13602.750	Paid	VE	0531	13602.750	LEGAL FEES	2011	5/25/2011
Strasburger & Price LLP	0000026818	2	2	00471664	14303.530	0385565	7/13/2011	14303.530	Paid	VE	0531	14303.530	LEGAL FEES	2011	7/6/2011
Strasburger & Price LLP	0000026818	1	1	00472918	10563.050	0385895	7/20/2011	10563.050	Paid	VE	0531	10563.050	LEGAL FEES	2011	7/19/2011
Strasburger & Price LLP	0000026818	2	2	00482257	2502.600	0388702	11/9/2011	2502.600	Paid	VE	0531	2502.600	LEGAL FEES	2012	11/7/2011
Strasburger & Price LLP	0000026818	2	2	00483396	2245.290	0389036	11/21/2011	2943.790	Paid	VE	0531	2245.290	LEGAL FEES	2012	11/17/2011
Strasburger & Price LLP	0000026818	2	2	00483401	698.500	0389036	11/21/2011	2943.790	Paid	VE	0531	698.500	LEGAL FEES	2012	11/17/2011
Strasburger & Price LLP	0000026818	2	2	00485961	708.760	0389823	12/15/2011	18282.910	Paid	VEX	0531	708.760	LEGAL FEES	2012	12/14/2011
Strasburger & Price LLP	0000026818	2	2	00485962	17574.150	0389823	12/15/2011	18282.910	Paid	VEX	0531	17574.150	LEGAL FEES	2012	12/14/2011
Thompson & Horton LLP	0000026190	1	1	00413345	9231.250	0362358	1/13/2010	9231.250	Paid	VE	0531	9231.250	LEGAL FEES	2010	1/7/2010
Thompson & Horton LLP	0000026190	1	1	00416496	2144.750	0363387	2/3/2010	23723.170	Paid	VE	0531	2144.750	LEGAL FEES	2010	2/2/2010
Thompson & Horton LLP	0000026190	1	1	00416500	811.250	0363387	2/3/2010	23723.170	Paid	VE	0531	811.250	LEGAL FEES	2010	2/2/2010
Thompson & Horton LLP	0000026190	1	1	00416522	5465.310	0363387	2/3/2010	23723.170	Paid	VE	0531	5465.310	LEGAL FEES	2010	2/2/2010

Thompson & Horton LLP	0000026190	1	00416523	226.250	0363387	2/3/2010	23723.170	Paid	VE	0531	226.250	LEGAL FEES	2010	2/2/2010
Thompson & Horton LLP	0000026190	1	00416524	73.750	0363387	2/3/2010	23723.170	Paid	VE	0531	73.750	LEGAL FEES	2010	2/2/2010
Thompson & Horton LLP	0000026190	1	00416525	1843.750	0363387	2/3/2010	23723.170	Paid	VE	0531	1843.750	LEGAL FEES	2010	2/2/2010
Thompson & Horton LLP	0000026190	1	00416526	147.500	0363387	2/3/2010	23723.170	Paid	VE	0531	147.500	LEGAL FEES	2010	2/2/2010
Thompson & Horton LLP	0000026190	1	00416529	68.750	0363387	2/3/2010	23723.170	Paid	VE	0531	68.750	LEGAL FEES	2010	2/2/2010
Thompson & Horton LLP	0000026190	1	00416530	8989.260	0363387	2/3/2010	23723.170	Paid	VE	0531	8989.260	LEGAL FEES	2010	2/2/2010
Thompson & Horton LLP	0000026190	1	00416531	3952.600	0363387	2/3/2010	23723.170	Paid	VE	0531	3952.600	LEGAL FEES	2010	2/2/2010
Thompson & Horton LLP	0000026190	1	00419976	5753.720	8001686	3/12/2010	5753.720	Paid	DDVP	0531	5753.720	LEGAL FEES	2010	3/3/2010
Thompson & Horton LLP	0000026190	1	00419977	11437.560	8001687	3/12/2010	11437.560	Paid	DDVP	0531	11437.560	LEGAL FEES	2010	3/3/2010
Thompson & Horton LLP	0000026190	1	00419981	3097.500	8001688	3/12/2010	3097.500	Paid	DDVP	0531	3097.500	LEGAL FEES	2010	3/3/2010
Thompson & Horton LLP	0000026190	1	00419982	7082.530	8001689	3/12/2010	7082.530	Paid	DDVP	0531	7082.530	LEGAL FEES	2010	3/3/2010
Thompson & Horton LLP	0000026190	1	00419984	221.250	8001690	3/12/2010	221.250	Paid	DDVP	0531	221.250	LEGAL FEES	2010	3/3/2010
Thompson & Horton LLP	0000026190	1	00419985	2286.250	8001691	3/12/2010	2286.250	Paid	DDVP	0531	2286.250	LEGAL FEES	2010	3/3/2010
Thompson & Horton LLP	0000026190	1	00419991	663.750	8001692	3/12/2010	663.750	Paid	DDVP	0531	663.750	LEGAL FEES	2010	3/3/2010
Thompson & Horton LLP	0000026190	1	00421839	1180.000	8001984	4/2/2010	1180.000	Paid	DDVP	0531	1180.000	LEGAL FEES	2010	3/24/2010
Thompson & Horton LLP	0000026190	1	00421840	516.250	8001985	4/2/2010	516.250	Paid	DDVP	0531	516.250	LEGAL FEES	2010	3/24/2010
Thompson & Horton LLP	0000026190	1	00421841	442.500	8001986	4/2/2010	442.500	Paid	DDVP	0531	442.500	LEGAL FEES	2010	3/24/2010
Thompson & Horton LLP	0000026190	1	00421842	4952.500	8001987	4/2/2010	4952.500	Paid	DDVP	0531	4952.500	LEGAL FEES	2010	3/24/2010
Thompson & Horton LLP	0000026190	1	00421843	885.000	8001988	4/2/2010	885.000	Paid	DDVP	0531	885.000	LEGAL FEES	2010	3/24/2010
Thompson & Horton LLP	0000026190	1	00421844	442.500	8001989	4/2/2010	442.500	Paid	DDVP	0531	442.500	LEGAL FEES	2010	3/24/2010
Thompson & Horton LLP	0000026190	1	00421845	2212.500	8001990	4/2/2010	2212.500	Paid	DDVP	0531	2212.500	LEGAL FEES	2010	3/24/2010
Thompson & Horton LLP	0000026190	1	00421846	12005.000	8001991	4/2/2010	12005.000	Paid	DDVP	0531	12005.000	LEGAL FEES	2010	3/24/2010
Thompson & Horton LLP	0000026190	1	00421847	1237.800	8001992	4/2/2010	1237.800	Paid	DDVP	0531	1237.800	LEGAL FEES	2010	3/24/2010
Thompson & Horton LLP	0000026190	1	00425722	1106.250	8002486	5/4/2010	1106.250	Paid	DDVP	0531	1106.250	LEGAL FEES	2010	4/26/2010
Thompson & Horton LLP	0000026190	1	00425726	368.750	8002487	5/4/2010	368.750	Paid	DDVP	0531	368.750	LEGAL FEES	2010	4/26/2010
Thompson & Horton LLP	0000026190	1	00425727	2581.250	8002488	5/4/2010	2581.250	Paid	DDVP	0531	2581.250	LEGAL FEES	2010	4/26/2010
Thompson & Horton LLP	0000026190	1	00425728	3028.750	8002489	5/4/2010	3028.750	Paid	DDVP	0531	3028.750	LEGAL FEES	2010	4/26/2010
Thompson & Horton LLP	0000026190	1	00425729	1327.500	8002490	5/4/2010	1327.500	Paid	DDVP	0531	1327.500	LEGAL FEES	2010	4/26/2010
Thompson & Horton LLP	0000026190	1	00425740	49725.850	8002491	5/4/2010	49725.850	Paid	DDVP	0531	49725.850	LEGAL FEES	2010	4/26/2010
Thompson & Horton LLP	0000026190	1	00425765	2418.060	8002494	5/4/2010	2418.060	Paid	DDVP	0531	2418.060	LEGAL FEES	2010	4/26/2010
Thompson & Horton LLP	0000026190	1	00425777	295.000	8002499	5/4/2010	295.000	Paid	DDVP	0531	295.000	LEGAL FEES	2010	4/26/2010
Thompson & Horton LLP	0000026190	1	00425778	1253.750	8002500	5/4/2010	1253.750	Paid	DDVP	0531	1253.750	LEGAL FEES	2010	4/26/2010
Thompson & Horton LLP	0000026190	1	00425779	80.750	8002501	5/4/2010	80.750	Paid	DDVP	0531	80.750	LEGAL FEES	2010	4/26/2010
Thompson & Horton LLP	0000026190	1	00430781	45526.250	8003461	6/18/2010	45526.250	Paid	DDVP	0531	45526.250	LEGAL FEES	2010	6/8/2010
Thompson & Horton LLP	0000026190	1	00430785	4952.850	8003464	6/18/2010	4952.850	Paid	DDVP	0531	4952.850	LEGAL FEES	2010	6/8/2010
Thompson & Horton LLP	0000026190	1	00430821	1106.250	8003470	6/18/2010	1106.250	Paid	DDVP	0531	1106.250	LEGAL FEES	2010	6/8/2010
Thompson & Horton LLP	0000026190	1	00430823	442.500	8003555	6/25/2010	442.500	Paid	DDVP	0531	442.500	LEGAL FEES	2010	6/8/2010
Thompson & Horton LLP	0000026190	1	00430825	3098.100	8003556	6/25/2010	3098.100	Paid	DDVP	0531	3098.100	LEGAL FEES	2010	6/8/2010
Thompson & Horton LLP	0000026190	1	00430826	6813.500	8003471	6/18/2010	6813.500	Paid	DDVP	0531	6813.500	LEGAL FEES	2010	6/8/2010
Thompson & Horton LLP	0000026190	1	00430828	1696.250	8003472	6/18/2010	1696.250	Paid	DDVP	0531	1696.250	LEGAL FEES	2010	6/8/2010
Thompson & Horton LLP	0000026190	1	00430830	73.750	8003473	6/18/2010	73.750	Paid	DDVP	0531	73.750	LEGAL FEES	2010	6/8/2010
Thompson & Horton LLP	0000026190	1	00430831	1180.000	8003474	6/18/2010	1180.000	Paid	DDVP	0531	1180.000	LEGAL FEES	2010	6/8/2010
Thompson & Horton LLP	0000026190	1	00430832	1350.000	8003557	6/25/2010	1350.000	Paid	DDVP	0531	1350.000	LEGAL FEES	2010	6/8/2010
Thompson & Horton LLP	0000026190	1	00436789	663.750	8005067	7/30/2010	663.750	Paid	DDVP	0531	663.750	LEGAL FEES	2010	7/21/2010
Thompson & Horton LLP	0000026190	1	00436790	4289.340	8005068	7/30/2010	4289.340	Paid	DDVP	0531	4289.340	LEGAL FEES	2010	7/21/2010
Thompson & Horton LLP	0000026190	1	00436791	45507.020	8005069	7/30/2010	45507.020	Paid	DDVP	0531	45507.020	LEGAL FEES	2010	7/21/2010
Thompson & Horton LLP	0000026190	1	00436792	1935.000	8005070	7/30/2010	1935.000	Paid	DDVP	0531	1935.000	LEGAL FEES	2010	7/21/2010
Thompson & Horton LLP	0000026190	1	00436794	663.750	8005071	7/30/2010	663.750	Paid	DDVP	0531	663.750	LEGAL FEES	2010	7/21/2010
Thompson & Horton LLP	0000026190	1	00436795	1032.500	8005072	7/30/2010	1032.500	Paid	DDVP	0531	1032.500	LEGAL FEES	2010	7/21/2010
Thompson & Horton LLP	0000026190	1	00436796	663.750	8005073	7/30/2010	663.750	Paid	DDVP	0531	663.750	LEGAL FEES	2010	7/21/2010
Thompson & Horton LLP	0000026190	1	00436797	591.250	8005074	7/30/2010	591.250	Paid	DDVP	0531	591.250	LEGAL FEES	2010	7/21/2010
Thompson & Horton LLP	0000026190	1	00436798	1424.500	8005075	7/30/2010	1424.500	Paid	DDVP	0531	1424.500	LEGAL FEES	2010	7/21/2010
Thompson & Horton LLP	0000026190	1	00436799	197.500	8005076	7/30/2010	197.500	Paid	DDVP	0531	197.500	LEGAL FEES	2010	7/21/2010
Thompson & Horton LLP	0000026190	1	00437463	1180.000	8005223	8/2/2010	1180.000	Paid	DDVP	0531	1180.000	LEGAL FEES	2010	7/27/2010
Thompson & Horton LLP	0000026190	1	00437465	4351.250	8005224	8/2/2010	4351.250	Paid	DDVP	0531	4351.250	LEGAL FEES	2010	7/27/2010
Thompson & Horton LLP	0000026190	1	00437467	147.500	8005225	8/2/2010	147.500	Paid	DDVP	0531	147.500	LEGAL FEES	2010	7/27/2010
Thompson & Horton LLP	0000026190	1	00437473	1106.250	8005226	8/2/2010	1106.250	Paid	DDVP	0531	1106.250	LEGAL FEES	2010	7/27/2010
Thompson & Horton LLP	0000026190	1	00437474	147.500	8005227	8/2/2010	147.500	Paid	DDVP	0531	147.500	LEGAL FEES	2010	7/27/2010
Thompson & Horton LLP	0000026190	1	00437475	958.750	8005228	8/2/2010	958.750	Paid	DDVP	0531	958.750	LEGAL FEES	2010	7/27/2010
Thompson & Horton LLP	0000026190	1	00437476	221.250	8005229	8/2/2010	221.250	Paid	DDVP	0531	221.250	LEGAL FEES	2010	7/27/2010
Thompson & Horton LLP	0000026190	1	00441603	2433.750	8006723	10/4/2010	2433.750	Paid	DDVP	ADM1	2433.750	LEGAL FEES	2011	9/17/2010
Thompson & Horton LLP	0000026190	1	00445208	452.500	8007522	11/8/2010	452.500	Paid	DDVP	ADM1	452.500	LEGAL FEES	2011	10/25/2010
Thompson & Horton LLP	0000026190	1	00446108	958.750	8007559	11/8/2010	958.750	Paid	DDVP	0531	958.750	LEGAL FEES	2011	11/2/2010
Thompson & Horton LLP	0000026190	1	00446110	737.500	8007560	11/8/2010	737.500	Paid	DDVP	0531	737.500	LEGAL FEES	2011	11/2/2010

Thompson & Horton LLP	0000026190	1	1 00446112	3072.440	8007561	11/8/2010	3072.440	Paid	DDVP	0531		3072.440	LEGAL FEES	2011	11/2/2010
Thompson & Horton LLP	0000026190	1	1 00446115	965.980	8007562	11/8/2010	965.980	Paid	DDVP	0531		965.980	LEGAL FEES	2011	11/2/2010
Thompson & Horton LLP	0000026190	1	1 00447854	221.250	8008584	12/6/2010	221.250	Paid	DDVP	ADM1		221.250	LEGAL FEES	2011	11/18/2010
Thompson & Horton LLP	0000026190	1	1 00448710	330.000	8008608	12/6/2010	330.000	Paid	DDVP	0531		330.000	LEGAL FEES	2011	11/29/2010
Thompson & Horton LLP	0000026190	1	1 00448711	15782.130	8008609	12/6/2010	15782.130	Paid	DDVP	0531		15782.130	LEGAL FEES	2011	11/29/2010
Thompson & Horton LLP	0000026190	1	1 00448712	1106.250	8008610	12/6/2010	1106.250	Paid	DDVP	0531		1106.250	LEGAL FEES	2011	11/29/2010
Thompson & Horton LLP	0000026190	1	1 00448713	1116.250	8008611	12/6/2010	1116.250	Paid	DDVP	0531		1116.250	LEGAL FEES	2011	11/29/2010
Thompson & Horton LLP	0000026190	1	1 00448714	221.250	8008612	12/6/2010	221.250	Paid	DDVP	0531		221.250	LEGAL FEES	2011	11/29/2010
Thompson & Horton LLP	0000026190	1	1 00448715	49698.080	8008613	12/6/2010	49698.080	Paid	DDVP	0531		49698.080	LEGAL FEES	2011	11/30/2010
Thompson & Horton LLP	0000026190	1	1 00448716	27845.450	8008614	12/6/2010	27845.450	Paid	DDVP	0531		27845.450	LEGAL FEES	2011	11/29/2010
Thompson & Horton LLP	0000026190	1	1 00453666	2611.500	8010549	1/27/2011	2611.500	Paid	DDVP	0531		2611.500	LEGAL FEES	2011	1/21/2011
Thompson & Horton LLP	0000026190	1	1 00453668	7833.160	8010550	1/27/2011	7833.160	Paid	DDVP	0531		7833.160	LEGAL FEES	2011	1/21/2011
Thompson & Horton LLP	0000026190	1	1 00453669	7080.000	8010551	1/27/2011	7080.000	Paid	DDVP	0531		7080.000	LEGAL FEES	2011	1/21/2011
Thompson & Horton LLP	0000026190	1	1 00457602	73.750	8012399	3/7/2011	73.750	Paid	DDVP	0531		73.750	LEGAL FEES	2011	3/1/2011
Thompson & Horton LLP	0000026190	1	1 00457605	2138.750	8012401	3/7/2011	2138.750	Paid	DDVP	0531		2138.750	LEGAL FEES	2011	3/1/2011
Thompson & Horton LLP	0000026190	1	1 00457607	590.000	8012402	3/7/2011	590.000	Paid	DDVP	0531		590.000	LEGAL FEES	2011	3/1/2011
Thompson & Horton LLP	0000026190	1	1 00457609	8620.500	8012403	3/7/2011	8620.500	Paid	DDVP	0531		8620.500	LEGAL FEES	2011	3/1/2011
Thompson & Horton LLP	0000026190	1	1 00457611	3625.000	8012404	3/7/2011	3625.000	Paid	DDVP	0531		3625.000	LEGAL FEES	2011	3/1/2011
Thompson & Horton LLP	0000026190	1	1 00457613	31.000	8012405	3/7/2011	31.000	Paid	DDVP	0531		31.000	LEGAL FEES	2011	3/1/2011
Thompson & Horton LLP	0000026190	1	1 00462479	1622.500	8014659	4/21/2011	1622.500	Paid	DDVP	0531		1622.500	LEGAL FEES	2011	4/15/2011
Thompson & Horton LLP	0000026190	1	1 00462480	73.750	8014660	4/21/2011	73.750	Paid	DDVP	0531		73.750	LEGAL FEES	2011	4/15/2011
Thompson & Horton LLP	0000026190	1	1 00462482	192.500	8014661	4/21/2011	192.500	Paid	DDVP	0531		192.500	LEGAL FEES	2011	4/15/2011
Thompson & Horton LLP	0000026190	1	1 00462483	20307.620	8014662	4/21/2011	20307.620	Paid	DDVP	0531		20307.620	LEGAL FEES	2011	4/15/2011
Thompson & Horton LLP	0000026190	1	1 00464631	523.620	8015842	5/11/2011	523.620	Paid	DDVP	0531		523.620	LEGAL FEES	2011	5/5/2011
Thompson & Horton LLP	0000026190	2	2 00467164	1327.500	0384080	6/1/2011	4165.750	Paid	VE	0531		1327.500	LEGAL FEES	2011	5/25/2011
Thompson & Horton LLP	0000026190	2	2 00467165	811.250	0384080	6/1/2011	4165.750	Paid	VE	0531		811.250	LEGAL FEES	2011	5/25/2011
Thompson & Horton LLP	0000026190	2	2 00467166	2027.000	0384080	6/1/2011	4165.750	Paid	VE	0531		2027.000	LEGAL FEES	2011	5/25/2011
Thompson & Horton LLP	0000026190	2	2 00471673	221.250	8019381	7/13/2011	2850.500	Paid	DDVP	0531		221.250	LEGAL FEES	2011	7/6/2011
Thompson & Horton LLP	0000026190	2	2 00471676	715.000	8019381	7/13/2011	2850.500	Paid	DDVP	0531		715.000	LEGAL FEES	2011	7/6/2011
Thompson & Horton LLP	0000026190	2	2 00471678	925.000	8019381	7/13/2011	2850.500	Paid	DDVP	0531		925.000	LEGAL FEES	2011	7/6/2011
Thompson & Horton LLP	0000026190	2	2 00471681	147.500	8019381	7/13/2011	2850.500	Paid	DDVP	0531		147.500	LEGAL FEES	2011	7/6/2011
Thompson & Horton LLP	0000026190	2	2 00471683	841.750	8019381	7/13/2011	2850.500	Paid	DDVP	0531		841.750	LEGAL FEES	2011	7/6/2011
Thompson & Horton LLP	0000026190	1	1 00471686	1401.250	8019413	7/13/2011	1401.250	Paid	DDVP	0531		1401.250	LEGAL FEES	2011	7/6/2011
Thompson & Horton LLP	0000026190	2	2 00475119	442.500	8021529	8/11/2011	442.500	Paid	DDVP	ADM1		442.500	LEGAL FEES	2011	8/5/2011
Thompson & Horton LLP	0000026190	1	1 00476287	1032.500	8022034	8/19/2011	1032.500	Paid	DDVP	0531		1032.500	LEGAL FEES	2011	8/15/2011
Thompson & Horton LLP	0000026190	1	1 00476290	408.500	8022035	8/19/2011	408.500	Paid	DDVP	0531		408.500	LEGAL FEES	2011	8/15/2011
Thompson & Horton LLP	0000026190	1	1 00476291	1755.320	8022036	8/19/2011	1755.320	Paid	DDVP	0531		1755.320	LEGAL FEES	2011	8/15/2011
Thompson & Horton LLP	0000026190	1	1 00476294	1037.380	8022037	8/19/2011	1037.380	Paid	DDVP	0531		1037.380	LEGAL FEES	2011	8/15/2011
Thompson & Horton LLP	0000026190	1	1 00476295	2876.250	8022038	8/19/2011	2876.250	Paid	DDVP	0531		2876.250	LEGAL FEES	2011	8/15/2011
Thompson & Horton LLP	0000026190	2	2 00476774	73.750	8023140	9/9/2011	73.750	Paid	DDVP	0531		73.750	LEGAL FEES	2011	8/19/2011
Thompson & Horton LLP	0000026190	2	2 00476775	4370.250	8023141	9/9/2011	4370.250	Paid	DDVP	0531		4370.250	LEGAL FEES	2011	8/19/2011
Thompson & Horton LLP	0000026190	2	2 00476776	1917.500	8023142	9/9/2011	1917.500	Paid	DDVP	0531		1917.500	LEGAL FEES	2011	8/19/2011
Thompson & Horton LLP	0000026190	2	2 00476777	602.500	8023143	9/9/2011	602.500	Paid	DDVP	0531		602.500	LEGAL FEES	2011	8/19/2011
Thompson & Horton LLP	0000026190	2	2 00476780	6564.500	8023144	9/9/2011	6564.500	Paid	DDVP	0531		6564.500	LEGAL FEES	2011	8/19/2011
Thompson & Horton LLP	0000026190	2	2 00476781	611.500	8023145	9/9/2011	611.500	Paid	DDVP	0531		611.500	LEGAL FEES	2011	8/19/2011
Thompson & Horton LLP	0000026190	2	2 00482238	148.980	8025495	11/14/2011	148.980	Paid	DDVP	0531		148.980	LEGAL FEES	2012	11/7/2011
Thompson & Horton LLP	0000026190	2	2 00482239	32719.600	8025496	11/14/2011	32719.600	Paid	DDVP	0531		32719.600	LEGAL FEES	2012	11/7/2011
Thompson & Horton LLP	0000026190	2	2 00482240	55.000	8025497	11/14/2011	55.000	Paid	DDVP	0531		55.000	LEGAL FEES	2012	11/7/2011
Thompson & Horton LLP	0000026190	2	2 00482241	13766.430	8025498	11/14/2011	13766.430	Paid	DDVP	0531		13766.430	LEGAL FEES	2012	11/7/2011
Thompson & Horton LLP	0000026190	2	2 00482251	147.500	8025499	11/14/2011	147.500	Paid	DDVP	0531		147.500	LEGAL FEES	2012	11/7/2011
Thompson & Horton LLP	0000026190	2	2 00484075	27.500	8026597	12/5/2011	27.500	Paid	DDVP	0531		27.500	LEGAL FEES	2012	11/29/2011
Thompson & Horton LLP	0000026190	2	2 00484080	73.750	8026598	12/5/2011	73.750	Paid	DDVP	0531		73.750	LEGAL FEES	2012	11/29/2011
Thompson & Horton LLP	0000026190	2	2 00484082	113.250	8026599	12/5/2011	113.250	Paid	DDVP	0531		113.250	LEGAL FEES	2012	11/29/2011
Thompson & Horton LLP	0000026190	2	2 00484085	221.250	8026600	12/5/2011	221.250	Paid	DDVP	0531		221.250	LEGAL FEES	2012	11/29/2011
Thompson & Horton LLP	0000026190	2	2 00484086	890.250	8026601	12/5/2011	890.250	Paid	DDVP	0531		890.250	LEGAL FEES	2012	11/29/2011
Thompson & Horton LLP	0000026190	2	2 00484092	3104.500	8026602	12/5/2011	3104.500	Paid	DDVP	0531		3104.500	LEGAL FEES	2012	11/29/2011
Thompson & Horton LLP	0000026190	2	2 00485798	350.000	8027702	12/28/2011	350.000	Paid	DDVP	0531		350.000	LEGAL FEES	2012	12/13/2011
Zimmerman,Axelrad,Meyer,Stern	0000028392	1	1 00431956	7502.750	0370878	6/23/2010	7502.750	Paid	VE	0531		7502.750	LEGAL FEES	2010	6/16/2010
Zimmerman,Axelrad,Meyer,Stern	0000028392	1	1 00436784	7489.250	0372843	7/28/2010	7489.250	Paid	VE	0531		7489.250	LEGAL FEES	2010	7/21/2010
Zimmerman,Axelrad,Meyer,Stern	0000028392	1	1 00438590	21.000	0373396	8/11/2010	21.000	Paid	VE	0531		21.000	LEGAL FEES	2010	8/6/2010
Zimmerman,Axelrad,Meyer,Stern	0000028392	1	1 00446372	11292.250	0376778	11/10/2010	11292.250	Paid	VE	0531		11292.250	LEGAL FEES	2011	11/4/2010

Legal Fees to Law Firms
 Paid Directly from Bond Debt Issues
 Period from 1/01/12 to 10/10/17

Prepared 10/10/17

Bond Issue	Date	Andrews Kurth	Greenburg Traurig	Haynes Boone	Colon Law Firm	Bratton & Associates	Bracewell	Total
Limited Tax General Obligation Bonds, Series 2013	3/19/13	460,039.88	76,500.00	121,125.00	40,375.00			698,039.88
Combined Fee Revenue Refunding Bonds, Series 2014A and 2014B	4/16/14	89,510.00		40,000.00				129,510.00
Combined Fee Revenue and Refunding Bonds, Series 2015	7/22/15	87,000.00		58,389.00	19,462.67	15,570.40		180,422.07
Limited Tax Refunding Bonds, Series 2016	9/21/16			14,711.23	5,161.83	4,129.47	34,776.80	58,779.33
Maintenance Tax Refunding Bonds, Series 2016	9/21/16			25,226.21	7,718.75	7,081.04	47,050.00	87,076.00
Combined Fee Revenue Refunding Bonds, Series 2016	9/21/16			43,048.69	15,104.80	12,083.84	82,500.00	152,737.33
		636,549.88	76,500.00	302,500.13	87,823.05	38,864.75	164,326.80	1,306,564.61

Thompson & Horton LLP	000026190	2	2 00572638	83.750 0008081783	6/23/2014	83.750 Paid	DDVP	0531	83.750 LEGAL FEES	2014	8/15/2014
Thompson & Horton LLP	000026190	2	2 00572648	426.750 0008081787	6/21/2014	426.750 Paid	DDVP	0531	426.750 LEGAL FEES	2014	8/15/2014
Thompson & Horton LLP	000026190	1	2 00573929	335.000 0000000042	9/25/2014	335.000 Paid	DDVB	1029	335.000 LAND ACQUISITION	2015	9/11/2014
Thompson & Horton LLP	000026190	2	2 00574634	3223.750 0003682956	10/1/2014	3223.750 Paid	DDVP	C261	3223.750 LEGAL FEES	2015	9/25/2014
Thompson & Horton LLP	000026190	1	2 00574635	167.500 0000000074	10/1/2014	167.500 Paid	DDVB	1029	167.500 LAND ACQUISITION	2015	9/25/2014
Thompson & Horton LLP	000026190	2	2 00576991	6542.500 0008084308	11/4/2014	6542.500 Paid	DDVP	C261	6542.500 LEGAL FEES	2015	10/29/2014
Thompson & Horton LLP	000026190	2	2 00577009	1758.750 0000000112	11/4/2014	1758.750 Paid	DDVB	1029	1758.750 LAND ACQUISITION	2015	10/29/2014
Thompson & Horton LLP	000026190	2	2 00578347	1591.250 0008085049	11/21/2014	1591.250 Paid	DDVP	0631	1591.250 LEGAL FEES	2015	11/17/2014
Thompson & Horton LLP	000026190	2	2 00578348	251.250 0008085056	11/21/2014	251.250 Paid	DDVP	0631	251.250 LEGAL FEES	2015	11/17/2014
Thompson & Horton LLP	000026190	1	2 00578545	586.250 0000000132	11/28/2014	586.250 Paid	DDVB	1029	586.250 LAND ACQUISITION	2015	11/18/2014
Thompson & Horton LLP	000026190	1	2 00578546	1495.000 0000000133	11/28/2014	1495.000 Paid	DDVB	1061	1495.000 LAND ACQUISITION	2015	11/18/2014
Thompson & Horton LLP	000026190	2	2 00578940	502.500 0008085422	11/28/2014	502.500 Paid	DDVP	C261	502.500 LEGAL FEES	2015	11/24/2014
Thompson & Horton LLP	000026190	2	2 00579559	586.250 0008083779	12/10/2014	586.250 Paid	DDVP	0631	586.250 LEGAL FEES	2015	11/24/2014
Thompson & Horton LLP	000026190	2	2 00579561	5365.000 0008083781	12/10/2014	5365.000 Paid	DDVP	0631	5365.000 LEGAL FEES	2015	11/24/2014
Thompson & Horton LLP	000026190	2	2 00580618	670.000 0008085410	12/23/2014	670.000 Paid	DDVP	0631	670.000 LEGAL FEES	2015	12/16/2014
Thompson & Horton LLP	000026190	1	2 00580638	167.500 0000000170	12/23/2014	167.500 Paid	DDVB	1029	167.500 LAND ACQUISITION	2015	12/16/2014
Thompson & Horton LLP	000026190	1	2 00584522	2177.500 0000000300	2/25/2015	2177.500 Paid	DDVB	1029	2177.500 LAND ACQUISITION	2015	2/17/2015
Thompson & Horton LLP	000026190	2	2 00584897	502.500 0008088880	2/27/2015	502.500 Paid	DDVP	0631	502.500 LEGAL FEES	2015	2/13/2015
Thompson & Horton LLP	000026190	1	2 00586278	3062.500 0000000454	3/12/2015	3062.500 Paid	DDVB	1029	3062.500 LAND ACQUISITION	2015	3/10/2015
Thompson & Horton LLP	000026190	1	2 00586285	251.250 0000000459	3/13/2015	251.250 Paid	DDVB	1029	251.250 LAND ACQUISITION	2015	3/10/2015
Thompson & Horton LLP	000026190	1	2 00587737	14876.250 0000000540	4/14/2015	14876.250 Paid	DDVB	1054	14876.250 BUILDING ACQUISITION	2015	3/30/2015
Thompson & Horton LLP	000026190	1	2 00587742	9045.000 0000000538	3/31/2015	9045.000 Paid	DDVB	1029	9045.000 LAND ACQUISITION	2015	3/30/2015
Thompson & Horton LLP	000026190	1	2 00587746	4472.500 0000000539	3/31/2015	4472.500 Paid	DDVB	1051	4472.500 LAND ACQUISITION	2015	3/30/2015
Thompson & Horton LLP	000026190	2	2 00588051	167.500 0008090579	4/7/2015	167.500 Paid	DDVP	C261	167.500 LEGAL FEES	2015	4/17/2015
Thompson & Horton LLP	000026190	2	2 00588381	335.200 0008090806	4/10/2015	335.200 Paid	DDVP	0631	335.200 LEGAL FEES	2015	4/17/2015
Thompson & Horton LLP	000026190	2	2 00589716	1027.500 0000000576	4/27/2015	1027.500 Paid	DDVB	1061	1027.500 BUILDING ACQUISITION	2015	4/22/2015
Thompson & Horton LLP	000026190	2	2 00589965	2720.000 0000000584	5/8/2015	2720.000 Paid	DDVB	1054	2720.000 BUILDING ACQUISITION	2015	4/27/2015
Thompson & Horton LLP	000026190	2	2 00589966	1591.250 0000000585	5/8/2015	1591.250 Paid	DDVB	1051	1591.250 LAND ACQUISITION	2015	4/27/2015
Thompson & Horton LLP	000026190	2	2 00590315	5365.000 0008091399	5/9/2015	5365.000 Paid	DDVP	0631	5365.000 LEGAL FEES	2015	4/29/2015
Thompson & Horton LLP	000026190	2	2 00590310	837.500 0008091340	5/9/2015	837.500 Paid	DDVP	0631	837.500 LEGAL FEES	2015	4/29/2015
Thompson & Horton LLP	000026190	1	2 00594442	1591.250 0000000568	6/26/2015	1591.250 Paid	DDVB	1051	1591.250 LAND ACQUISITION	2015	6/22/2015
Thompson & Horton LLP	000026190	2	2 00595115	3707.740 0008094379	7/22/2015	3707.740 Paid	DDVB	0631	3707.740 LEGAL FEES	2015	6/29/2015
Thompson & Horton LLP	000026190	2	2 00595491	1675.000 0008090697	7/22/2015	1675.000 Paid	DDVB	1051	1675.000 LAND ACQUISITION	2015	7/14/2015
Thompson & Horton LLP	000026190	2	2 00597876	5153.990 0008096749	7/30/2015	5153.990 Paid	DDVP	0631	5153.990 LEGAL FEES	2015	7/27/2015
Thompson & Horton LLP	000026190	2	2 00598030	83.750 0000000740	8/3/2015	83.750 Paid	DDVB	1051	83.750 LAND ACQUISITION	2015	7/29/2015
Thompson & Horton LLP	000026190	2	2 00600131	2913.500 0000091780	8/24/2015	2913.500 Paid	DDVB	0631	2913.500 LEGAL FEES	2015	8/19/2015
Thompson & Horton LLP	000026190	2	2 00601709	1340.000 0000000856	9/22/2015	1340.000 Paid	DDVB	1051	1340.000 LAND ACQUISITION	2015	9/17/2015
Thompson & Horton LLP	000026190	1	2 00601831	8207.500 0000000859	10/5/2015	8207.500 Paid	DDVB	1051	8207.500 LAND ACQUISITION	2015	9/21/2015
Thompson & Horton LLP	000026190	2	2 00604812	2171.730 0000000850	11/10/2015	2171.730 Paid	DDVP	0631	2171.730 LEGAL FEES	2015	11/9/2015
Thompson & Horton LLP	000026190	2	2 00604815	2388.500 0008100505	11/10/2015	2388.500 Paid	DDVP	0631	2388.500 LEGAL FEES	2015	11/9/2015
Thompson & Horton LLP	000026190	2	2 00606535	439.350 0008101390	12/9/2015	439.350 Paid	DDVP	0631	439.350 LEGAL FEES	2015	12/4/2015
Thompson & Horton LLP	000026190	1	2 00606541	384.000 0008101396	12/9/2015	384.000 Paid	DDVB	1051	384.000 LEGAL FEES	2015	12/4/2015
Thompson & Horton LLP	000026190	2	2 00606979	502.500 0000001011	12/14/2015	502.500 Paid	DDVB	1054	502.500 BUILDING ACQUISITION	2015	12/9/2015
Thompson & Horton LLP	000026190	2	2 00606980	1423.750 0000001012	12/14/2015	1423.750 Paid	DDVB	1051	1423.750 LAND ACQUISITION	2015	12/9/2015
Thompson & Horton LLP	000026190	2	2 00606981	1172.500 0000001013	12/14/2015	1172.500 Paid	DDVB	1051	1172.500 LAND ACQUISITION	2015	12/9/2015
Thompson & Horton LLP	000026190	2	2 00607269	3842.500 0008101853	12/17/2015	3842.500 Paid	DDVP	0631	3842.500 LEGAL FEES	2015	12/14/2015
Thompson & Horton LLP	000026190	2	2 00607271	1258.750 0008101853	12/17/2015	1258.750 Paid	DDVP	0631	1258.750 LEGAL FEES	2015	12/14/2015
Thompson & Horton LLP	000026190	1	2 00607478	837.500 0008101996	12/18/2015	837.500 Paid	DDVP	0631	837.500 LEGAL FEES	2015	12/15/2015
Thompson & Horton LLP	000026190	1	2 00607479	1441.500 0008101997	12/18/2015	1441.500 Paid	DDVP	0631	1441.500 LEGAL FEES	2015	12/15/2015
Thompson & Horton LLP	000026190	2	2 00607480	335.000 0008101998	12/18/2015	335.000 Paid	DDVP	0631	335.000 LEGAL FEES	2015	12/15/2015

Thompson & Horton LLP	000026190	2	2 00607481	571.100 0008101999	12/18/2015	571.100 Paid	DDVP	0631	571.100 LEGAL FEES	2015	12/15/2015
Thompson & Horton LLP	000026190	1	2 00607689	1591.250 0000001036	12/21/2015	1591.250 Paid	DDVB	1051	1591.250 LAND ACQUISITION	2015	12/16/2015
Thompson & Horton LLP	000026190	2	2 00610925	973.500 0008103892	2/19/2016	973.500 Paid	DDVP	0631	973.500 LEGAL FEES	2016	2/16/2016
Thompson & Horton LLP	000026190	2	2 00611026	4305.000 0008103893	2/19/2016	4305.000 Paid	DDVP	0631	4305.000 LEGAL FEES	2016	2/16/2016
Thompson & Horton LLP	000026190	1	2 00611143	3350.000 0000001227	2/19/2016	3350.000 Paid	DDVP	1051	3350.000 LAND ACQUISITION	2016	2/18/2016
Thompson & Horton LLP	000026190	2	2 00613323	671.000 0008105306	3/14/2016	671.000 Paid	DDVP	0631	671.000 LEGAL FEES	2016	3/21/2016
Thompson & Horton LLP	000026190	2	2 00613324	33.500 0008105307	3/14/2016	33.500 Paid	DDVB	0631	33.500 LEGAL FEES	2016	3/21/2016
Thompson & Horton LLP	000026190	2	2 00613806	653.000 0000001306	4/5/2016	653.000 Paid	DDVB	1051	653.000 LAND ACQUISITION	2016	3/28/2016
Thompson & Horton LLP	000026190	2	2 00614872	4875.000 0008105226	4/13/2016	4875.000 Paid	DDVP	0631	4875.000 LEGAL FEES	2016	4/8/2016
Thompson & Horton LLP	000026190	1	2 00614880	10552.500 0000001320	4/16/2016	10552.500 Paid	DDVB	1051	10552.500 LAND ACQUISITION	2016	4/8/2016
Thompson & Horton LLP	000026190	2	2 00614960	4438.750 0008105295	4/16/2016	4438.750 Paid	DDVP	0631	4438.750 LEGAL FEES	2016	4/11/2016
Thompson & Horton LLP	000026190	2	2 00614961	137.500 0008105296	4/16/2016	137.500 Paid	DDVP	0631	137.500 LEGAL FEES	2016	4/11/2016
Thompson & Horton LLP	000026190	2	2 00618401	4338.250 0008108346	5/16/2016	4338.250 Paid	DDVP	0631	4338.250 LEGAL FEES	2016	5/23/2016
Thompson & Horton LLP	000026190	2	2 00618901	837.500 0000001398	6/1/2016	837.500 Paid	DDVB	1051	837.500 LAND ACQUISITION	2016	5/26/2016
Thompson & Horton LLP	000026190	2	2 00620381	4725.000 0008109559	6/1/2016	4725.000 Paid	DDVP	0631	4725.000 LEGAL FEES	2016	6/13/2016
Thompson & Horton LLP	000026190	2	2 00620382	167.500 0008109560	6/1/2016	167.500 Paid	DDVP	0631	167.500 LEGAL FEES	2016	6/13/2016
Thompson & Horton LLP	000026190	1	2 00620727	335.000 0000001431	6/23/2016	335.000 Paid	DDVB	1051	335.000 LAND ACQUISITION	2016	6/13/2016
Thompson & Horton LLP	000026190	2	2 00622732	2780.500 0008110996	7/15/2016	2780.500 Paid	DDVP	0631	2780.500 LEGAL FEES	2016	7/12/2016
Thompson & Horton LLP	000026190	2	2 00622822	469.000 0008111064	7/15/2016	469.000 Paid	DDVP	0631	469.000 LEGAL FEES	2016	7/12/2016
Thompson & Horton LLP	000026190	2	2 00623208	335.000 0008111273	7/20/2016	335.000 Paid	DDVP	0631	335.000 LEGAL FEES	2016	7/15/2016
Thompson & Horton LLP	000026190	2	2 00626186	1072.000 0008112565	8/9/2016	1072.000 Paid	DDVP	0631	1072.000 LEGAL FEES	2016	8/4/2016
Thompson & Horton LLP	000026190										

Thompson & Horton LLP	0000026190	2	2 00642605	180.000 0008122699	4/11/2017	180.000 Paid	DDVP	0631	180.000 LEGAL FEES	2017	4/11/2017
Thompson & Horton LLP	0000026190	2	2 00642608	3685.000 0008122699	4/11/2017	3685.000 Paid	DDVP	0631	3685.000 LEGAL FEES	2017	4/11/2017
Thompson & Horton LLP	0000026190	2	2 00642609	92.950 0008122691	4/11/2017	92.950 Paid	DDVP	0631	92.950 LEGAL FEES	2017	4/11/2017
Thompson & Horton LLP	0000026190	2	2 00642611	167.500 0008122693	4/11/2017	167.500 Paid	DDVP	0631	167.500 LEGAL FEES	2017	4/11/2017
Thompson & Horton LLP	0000026190	2	2 00645052	2122.500 0008124143	5/10/2017	2122.500 Paid	DDVP	0631	2122.500 LEGAL FEES	2017	5/5/2017
Thompson & Horton LLP	0000026190	2	2 00645053	168.000 0008124144	5/10/2017	168.000 Paid	DDVP	0631	168.000 LEGAL FEES	2017	5/5/2017
Thompson & Horton LLP	0000026190	2	2 00645054	703.500 0008124145	5/10/2017	703.500 Paid	DDVP	0631	703.500 LEGAL FEES	2017	5/5/2017
Thompson & Horton LLP	0000026190	2	2 00645055	402.000 0008124146	5/10/2017	402.000 Paid	DDVP	0631	402.000 LEGAL FEES	2017	5/5/2017
Thompson & Horton LLP	0000026190	2	2 00645056	2613.000 0008124147	5/10/2017	2613.000 Paid	DDVP	0631	2613.000 LEGAL FEES	2017	5/5/2017
Thompson & Horton LLP	0000026190	2	2 00645057	251.250 0008124148	5/10/2017	251.250 Paid	DDVP	0631	251.250 LEGAL FEES	2017	5/5/2017
Thompson & Horton LLP	0000026190	2	2 00645060	566.750 0008124351	5/10/2017	566.750 Paid	DDVP	0631	566.750 LEGAL FEES	2017	5/5/2017
Thompson & Horton LLP	0000026190	2	2 00647568	469.000 0008125837	6/7/2017	469.000 Paid	DDVP	0631	469.000 LEGAL FEES	2017	6/2/2017
Thompson & Horton LLP	0000026190	2	2 00647569	3350.000 0008125838	6/7/2017	3350.000 Paid	DDVP	0631	3350.000 LEGAL FEES	2017	6/2/2017
Thompson & Horton LLP	0000026190	2	2 00647570	83.750 0008125839	6/7/2017	83.750 Paid	DDVP	0631	83.750 LEGAL FEES	2017	6/2/2017
Thompson & Horton LLP	0000026190	2	2 00647571	502.500 0008125840	6/7/2017	502.500 Paid	DDVP	0631	502.500 LEGAL FEES	2017	6/2/2017
Thompson & Horton LLP	0000026190	2	2 00647572	192.000 0008125841	6/7/2017	192.000 Paid	DDVP	0631	192.000 LEGAL FEES	2017	6/2/2017
Thompson & Horton LLP	0000026190	2	2 00650435	1971.250 0008131709	9/13/2017	1971.250 Paid	DDVP	0631	1971.250 LEGAL FEES	2017	8/25/2017
Thompson & Horton LLP	0000026190	2	2 00650439	5159.000 0008131711	9/13/2017	5159.000 Paid	DDVP	0631	5159.000 LEGAL FEES	2017	8/25/2017
Thompson & Horton LLP	0000026190	2	2 00650442	1550.000 0008131714	9/13/2017	1550.000 Paid	DDVP	0631	1550.000 LEGAL FEES	2017	8/25/2017
Thompson & Horton LLP	0000026190	2	2 00650445	435.500 0008131715	9/13/2017	435.500 Paid	DDVP	0631	435.500 LEGAL FEES	2017	8/25/2017
Wells, Peyton, Greenberg & Hunt LLP	0000026190	2	2 00589678	1450.000 0008416407	12/17/2014	3450.000 Paid	VE	0631	3450.000 LEGAL FEES	2015	12/16/2014
Wells, Peyton, Greenberg & Hunt LLP	0000026190	2	2 00587040	300.000 0008419898	3/25/2015	300.000 Paid	VE	0631	300.000 LEGAL FEES	2015	3/24/2015
Wells, Peyton, Greenberg & Hunt LLP	0000026190	1	1 00588672	20.980 0008419894	4/15/2015	20.980 Paid	VE	0631	20.980 LEGAL FEES	2015	4/10/2015

Account	Check No	Check Date	Amount	Pay To	Check Date	Amount	Pay To	Account	Period	Check Date	Amount
Andrews and Kurth LLP	0000009050	2	2 00483690	1071.480 8029787	2/13/2012	1071.480 Paid	DDVP	0531	1071.480 ELECTION EXPENSES	2012	2/17/2012
Andrews and Kurth LLP	0000009050	2	2 00483693	521.950 8029789	2/13/2012	521.950 Paid	DDVP	0531	521.950 ELECTION EXPENSES	2012	2/17/2012
Andrews and Kurth LLP	0000009050	2	2 00483695	2272.450 8029790	2/13/2012	2272.450 Paid	DDVP	0531	2272.450 ELECTION EXPENSES	2012	2/17/2012
Andrews and Kurth LLP	0000009050	2	2 00483698	5510.920 8029792	2/13/2012	5510.920 Paid	DDVP	0531	5510.920 ELECTION EXPENSES	2012	2/17/2012
Andrews and Kurth LLP	0000009050	2	2 00493522	10810.600 8032076	3/29/2012	10810.600 Paid	DDVP	0531	10810.600 LEGAL FEES	2012	3/23/2012
Andrews and Kurth LLP	0000009050	2	2 00494250	3872.300 8032555	4/6/2012	3872.300 Paid	DDVP	0531	3872.300 ELECTION EXPENSES	2012	3/29/2012
Andrews and Kurth LLP	0000009050	2	2 00494505	1665.000 8032735	4/6/2012	1665.000 Paid	DDVP	0531	1665.000 ELECTION EXPENSES	2012	4/2/2012
Andrews and Kurth LLP	0000009050	2	2 00494506	1903.000 8032736	4/6/2012	1903.000 Paid	DDVP	0531	1903.000 ELECTION EXPENSES	2012	4/2/2012
Andrews and Kurth LLP	0000009050	2	2 00495944	475.650 8032895	4/23/2012	475.650 Paid	DDVP	0531	475.650 ELECTION EXPENSES	2012	4/17/2012
Andrews and Kurth LLP	0000009050	2	2 00495952	3872.150 8033540	6/7/2012	3872.150 Paid	DDVP	0531	3872.150 LEGAL FEES	2012	4/17/2012
Andrews and Kurth LLP	0000009050	2	2 00500559	624.150 8036397	6/7/2012	624.150 Paid	DDVP	0531	624.150 LEGAL FEES	2012	6/1/2012
Andrews and Kurth LLP	0000009050	2	2 00507702	1426.950 8040894	9/4/2012	10077.100 Paid	DDVP	0531	1426.950 ELECTION EXPENSES	2012	8/7/2012
Andrews and Kurth LLP	0000009050	2	2 00509839	10077.100 8042219	12/3/2012	7610.400 Paid	DDVP	0531	10077.100 ELECTION EXPENSES	2012	8/7/2012
Andrews and Kurth LLP	0000009050	2	2 00516477	3689.300 8045965	12/3/2012	3689.300 Paid	DDVP	0531	3689.300 LEGAL FEES	2012	11/27/2012
Andrews and Kurth LLP	0000009050	2	2 00518711	7610.400 8047376	12/3/2012	7610.400 Paid	DDVP	0531	7610.400 ELECTION EXPENSES	2012	12/17/2012
Andrews and Kurth LLP	0000009050	2	2 00518794	6523.200 8047407	12/3/2012	6523.200 Paid	DDVP	0531	6523.200 ELECTION EXPENSES	2012	12/17/2012
Andrews and Kurth LLP	0000009050	2	2 00521425	271.800 8048782	2/1/2013	271.800 Paid	DDVP	0531	271.800 LEGAL FEES	2013	1/20/2013
Andrews and Kurth LLP	0000009050	2	2 00523859	3346.650 8049643	2/19/2013	3346.650 Paid	DDVP	0531	3346.650 ELECTION EXPENSES	2013	2/12/2013
Andrews and Kurth LLP	0000009050	2	2 00526020	2960.900 8052060	4/5/2013	2960.900 Paid	DDVP	0531	2960.900 LEGAL FEES	2013	3/28/2013
Andrews and Kurth LLP	0000009050	2	2 00530066	5407.200 8054398	5/13/2013	5407.200 Paid	DDVP	0531	5407.200 LEGAL FEES	2013	4/30/2013
Andrews and Kurth LLP	0000009050	1	1 00542278	1393.650 00080861753	8/30/2013	1393.650 Paid	DDVP	0531	1393.650 LEGAL FEES	2013	8/26/2013
Andrews and Kurth LLP	0000009050	3	3 00548583	5906.650 00080863794	11/29/2013	5906.650 Paid	DDVP	0531	5906.650 ELECTION EXPENSES	2014	11/22/2013
Andrews and Kurth LLP	0000009050	3	3 00549996	12677.860 00080866553	12/16/2013	12677.860 Paid	DDVP	0531	12677.860 ELECTION EXPENSES	2014	12/10/2013
Andrews and Kurth LLP	0000009050	3	3 00550802	67820.270 00080866598	12/16/2013	67820.270 Paid	DDVP	0531	67820.270 ELECTION EXPENSES	2014	12/10/2013
Andrews and Kurth LLP	0000009050	3	3 00550839	1155.150 00080866598	12/16/2013	1155.150 Paid	DDVP	0531	1155.150 LEGAL FEES	2014	12/10/2013
Andrews and Kurth LLP	0000009050	3	3 00552965	218.700 00080868901	2/6/2014	218.700 Paid	DDVP	0531	218.700 ELECTION EXPENSES	2014	1/27/2014
Andrews and Kurth LLP	0000009050	3	3 00553905	69635.730 00080891368	2/13/2014	69635.730 Paid	DDVP	0531	69635.730 ELECTION EXPENSES	2014	2/7/2014
Andrews and Kurth LLP	0000009050	3	3 00556863	30116.980 00080910330	3/24/2014	30116.980 Paid	DDVP	0531	30116.980 ELECTION EXPENSES	2014	3/18/2014
Andrews and Kurth LLP	0000009050	3	3 00558289	37765.320 00080922224	4/15/2014	37765.320 Paid	DDVP	0531	37765.320 ELECTION EXPENSES	2014	4/8/2014
Andrews and Kurth LLP	0000009050	3	3 00558304	9409.300 00080922225	4/14/2014	9409.300 Paid	DDVP	0531	9409.300 ELECTION EXPENSES	2014	4/8/2014
Andrews and Kurth LLP	0000009050	3	3 00555070	1053.600 00080920465	6/13/2014	1053.600 Paid	DDVP	0531	1053.600 LEGAL FEES	2014	6/9/2014
Andrews and Kurth LLP	0000009050	3	3 00557360	271.800 00080920500	7/9/2014	271.800 Paid	DDVP	0531	271.800 ELECTION EXPENSES	2014	7/1/2014
Andrews and Kurth LLP	0000009050	3	3 00579484	70000.000 00080900138	12/8/2014	70000.000 Paid	DDVP	1070	70000.000 LEGAL FEES	2015	12/3/2014
Andrews and Kurth LLP	0000009050	3	3 00587025	1834.650 00080900033	3/17/2015	1834.650 Paid	DDVP	0631	1834.650 LEGAL FEES	2015	3/24/2015
Andrews and Kurth LLP	0000009050	3	3 00588383	4517.150 00080900808	4/10/2015	4517.150 Paid	DDVP	0631	4517.150 LEGAL FEES	2015	4/7/2015
Andrews and Kurth LLP	0000009050	3	3 00601124	5000.000 00080908980	9/22/2015	5000.000 Paid	DDVP	1022	5000.000 LEGAL FEES	2016	9/13/2015
Andrews and Kurth LLP	0000009050	3	3 00606505	17447.160 0008101337	12/6/2015	17447.160 Paid	DDVP	0631	17447.160 LEGAL FEES	2016	11/24/2015
Andrews and Kurth LLP	0000009050	3	3 00609932	41015.070 0008103337	2/4/2016	41015.070 Paid	DDVP	0631	41015.070 ELECTION EXPENSES	2016	2/1/2016
Andrews and Kurth LLP	0000009050	3	3 00613313	2574.000 0008105299	3/24/2016	2574.000 Paid	DDVP	0631	2574.000 ELECTION EXPENSES	2016	3/21/2016
Andrews and Kurth LLP	0000009050	3	3 00624512	11291.300 0008112073	6/7/2016	11291.300 Paid	DDVP	0631	11291.300 ELECTION EXPENSES	2016	7/18/2016
Andrews and Kurth LLP	0000009050	3	3 00649827	820.000 00081127258	7/3/2017	820.000 Paid	DDVP	0631	820.000 LEGAL FEES	2017	6/28/2017
Andrews and Kurth LLP	0000009050	3	3 00650384	4089.000 00081127646	7/11/2017	4089.000 Paid	DDVP	0631	4089.000 LEGAL FEES	2017	7/6/2017
Andrews and Kurth LLP	0000009050	3	3 00656419	360.000 00081131697	9/13/2017	360.000 Paid	DDVP	0631	360.000 LEGAL FEES	2017	8/25/2017
Andrews and Kurth LLP	0000009050	3	3 00656464	5680.920 00081131728	9/13/2017	5680.920 Paid	DDVP	0631	5680.920 LEGAL FEES	2017	8/25/2017
Andrews and Kurth LLP	0000009050	3	3 00656467	2901.500 00081131731	9/13/2017	2901.500 Paid	DDVP	0631	2901.500 LEGAL FEES	2017	8/25/2017
Bickenstaff Heath Delgado Acosta LLP	0000033249	1	1 00552970	2362.500 0000407993	7/29/2014	2362.500 Paid	VE	0531	2362.500 ELECTION EXPENSES	2014	1/27/2014
Bickenstaff Heath Delgado Acosta LLP	0000033249	1	1 00638986	5428.500 0000435605	5/10/2017	5428.500 Paid	VE	0631	5428.500 LEGAL FEES	2017	3/7/2017
Bickenstaff Heath Delgado Acosta LLP	0000033249	1	1 00638988	5428.500 000043							

Bickstaff Heath Delgado Acosta LLP	000003249	1	1 00642022	4620.000	0000434660	4/4/2017	4620.000	Paid	VE	0631	4620.000 LEGAL FEES	2017	4/3/2017
Bracewell & Giuliani LLP	0000020175	1	1 00486734	710.220	00382223	1/12/2012	710.220	Paid	DWVP	0531	710.220 LEGAL FEES	2012	3/6/2012
Bracewell & Giuliani LLP	0000020175	1	1 00491709	317.500	00311176	3/8/2012	317.500	Paid	DWVP	0531	317.500 LEGAL FEES	2012	2/28/2012
Bracewell & Giuliani LLP	0000020175	1	1 00491710	3425.000	00311177	3/8/2012	3425.000	Paid	DWVP	0531	3425.000 LEGAL FEES	2012	2/28/2012
Bracewell & Giuliani LLP	0000020175	1	1 00491721	43721.000	00311181	3/8/2012	43721.000	Paid	DWVP	0531	43721.000 LEGAL FEES	2012	2/28/2012
Bracewell & Giuliani LLP	0000020175	1	1 00495065	63800.400	00331336	4/16/2012	63800.400	Paid	DWVP	0531	63800.400 LEGAL FEES	2012	4/9/2012
Bracewell & Giuliani LLP	0000020175	1	1 00495049	3703.400	00331348	4/13/2012	3783.440	Paid	DWVP	0531	3783.440 LEGAL FEES	2012	4/17/2012
Bracewell & Giuliani LLP	0000020175	1	1 00495950	37848.400	00331349	4/23/2012	37848.400	Paid	DWVP	0531	37848.400 LEGAL FEES	2012	4/17/2012
Bracewell & Giuliani LLP	0000020175	1	1 00497359	831.250	00343362	5/7/2012	831.250	Paid	DWVP	0531	831.250 LEGAL FEES	2012	5/1/2012
Bracewell & Giuliani LLP	0000020175	1	1 00498736	118562.200	00351443	5/22/2012	118562.200	Paid	DWVP	0531	118562.200 LEGAL FEES	2012	5/16/2012
Bracewell & Giuliani LLP	0000020175	1	1 00501930	70416.880	00370774	6/30/2012	70416.880	Paid	DWVP	0531	70416.880 LEGAL FEES	2012	6/14/2012
Bracewell & Giuliani LLP	0000020175	1	1 00505955	51784.250	00394969	7/13/2012	51784.250	Paid	DWVP	0531	51784.250 LEGAL FEES	2012	7/18/2012
Bracewell & Giuliani LLP	0000020175	1	1 00507713	1308.850	00404397	8/13/2012	1308.850	Paid	DWVP	0531	1308.850 LEGAL FEES	2012	8/7/2012
Bracewell & Giuliani LLP	0000020175	1	1 00507717	47986.750	00404399	8/13/2012	47986.750	Paid	DWVP	0531	47986.750 LEGAL FEES	2012	8/7/2012
Bracewell & Giuliani LLP	0000020175	1	1 00509899	54674.200	00423339	9/7/2012	54674.200	Paid	DWVP	0531	54674.200 LEGAL FEES	2012	8/29/2012
Bracewell & Giuliani LLP	0000020175	1	1 00513744	19781.250	00445480	11/7/2012	19781.250	Paid	DWVP	0531	19781.250 LEGAL FEES	2013	10/25/2012
Bracewell & Giuliani LLP	0000020175	1	1 00516481	39229.700	00464423	12/1/2012	39229.700	Paid	DWVP	0531	39229.700 LEGAL FEES	2013	12/17/2012
Bracewell & Giuliani LLP	0000020175	1	1 00518792	76923.950	00398505	12/18/2012	76923.950	Paid	UTL	0531	76923.950 LEGAL FEES	2013	12/17/2012
Bracewell & Giuliani LLP	0000020175	1	1 00521426	60890.550	00494440	2/15/2013	60890.550	Paid	DWVP	0531	60890.550 LEGAL FEES	2013	1/29/2013
Bracewell & Giuliani LLP	0000020175	1	1 00525598	95823.200	00511386	3/7/2013	95823.200	Paid	DWVP	0531	95823.200 LEGAL FEES	2013	3/1/2013
Bracewell & Giuliani LLP	0000020175	1	1 00527154	30978.900	00523266	4/8/2013	30978.900	Paid	DWVP	0531	30978.900 LEGAL FEES	2013	4/22/2013
Bracewell & Giuliani LLP	0000020175	1	1 00530138	65789.000	00541489	5/9/2013	65789.000	Paid	DWVP	0531	65789.000 LEGAL FEES	2013	4/10/2013
Bracewell & Giuliani LLP	0000020175	1	1 00532505	128732.450	00560770	6/7/2013	128732.450	Paid	DWVP	0531	128732.450 LEGAL FEES	2013	5/23/2013
Bracewell & Giuliani LLP	0000020175	1	1 00537852	89053.710	00418061043	8/22/2013	89053.750	Paid	DWVP	0531	89053.750 LEGAL FEES	2013	7/12/2013
Bracewell & Giuliani LLP	0000020175	1	1 00537854	115504.000	0060058488	7/18/2013	115504.000	Paid	DWVP	0531	115504.000 LEGAL FEES	2013	7/12/2013
Bracewell & Giuliani LLP	0000020175	1	1 00549094	87214.140	0030266047	12/5/2013	87214.140	Paid	DWVP	0531	87214.140 LEGAL FEES	2014	11/27/2013
Bracewell & Giuliani LLP	0000020175	1	1 00550041	42654.100	0030266587	12/16/2013	42654.100	Paid	DWVP	0531	42654.100 LEGAL FEES	2014	12/10/2013
Bracewell & Giuliani LLP	0000020175	1	1 00550140	105080.370	0030267054	12/20/2013	105080.370	Paid	DWVP	0531	105080.370 LEGAL FEES	2014	12/12/2013
Bracewell & Giuliani LLP	0000020175	1	1 00553367	76003.370	0030268745	2/6/2014	76003.370	Paid	DWVP	0531	76003.370 LEGAL FEES	2014	1/31/2014
Bracewell & Giuliani LLP	0000020175	1	1 00556826	77490.250	0030270915	3/20/2014	77490.250	Paid	DWVP	0531	77490.250 LEGAL FEES	2014	3/7/2014
Bracewell & Giuliani LLP	0000020175	1	1 00561429	78149.100	0030273888	5/12/2014	78149.100	Paid	DWVP	0531	78149.100 LEGAL FEES	2014	5/6/2014
Bracewell & Giuliani LLP	0000020175	1	1 00564573	85152.500	0030276052	6/9/2014	85152.500	Paid	DWVP	0531	85152.500 LEGAL FEES	2014	6/3/2014
Bracewell & Giuliani LLP	0000020175	1	1 00567740	50061.850	0030278291	7/14/2014	50061.850	Paid	DWVP	0531	50061.850 LEGAL FEES	2014	7/8/2014
Bracewell & Giuliani LLP	0000020175	1	1 00567742	87487.100	0030278293	7/14/2014	87487.100	Paid	DWVP	0531	87487.100 LEGAL FEES	2014	7/8/2014
Bracewell & Giuliani LLP	0000020175	1	1 00573455	86236.200	0030282366	9/2/2014	86236.200	Paid	DWVP	0531	86236.200 LEGAL FEES	2014	4/23/2014
Bracewell & Giuliani LLP	0000020175	1	1 00573456	106851.000	0030282368	11/13/2014	106851.000	Paid	DWVP	0531	106851.000 LEGAL FEES	2015	11/17/2014
Bracewell & Giuliani LLP	0000020175	1	1 00579526	42813.650	0030283750	12/10/2014	42813.650	Paid	DWVP	0631	42813.650 LEGAL FEES	2015	12/4/2014
Bracewell & Giuliani LLP	0000020175	1	1 00579527	76241.190	0030283751	12/10/2014	76241.190	Paid	DWVP	0631	76241.190 LEGAL FEES	2015	12/4/2014
Bracewell & Giuliani LLP	0000020175	1	1 00583004	107057.000	0030283939	12/12/2014	107057.000	Paid	DWVP	0631	107057.000 LEGAL FEES	2015	12/16/2014
Bracewell & Giuliani LLP	0000020175	1	1 00580619	13285.000	0030285411	12/22/2014	13285.000	Paid	DWVP	0631	13285.000 LEGAL FEES	2015	12/16/2014
Bracewell & Giuliani LLP	0000020175	1	1 00584489	41195.000	0030288874	2/17/2015	41195.000	Paid	DWVP	0631	41195.000 LEGAL FEES	2015	2/13/2015
Bracewell & Giuliani LLP	0000020175	1	1 00584891	37578.750	0030288876	2/17/2015	37578.750	Paid	DWVP	0631	37578.750 LEGAL FEES	2015	2/13/2015
Bracewell & Giuliani LLP	0000020175	1	1 00587026	29426.000	0030290032	2/17/2015	29426.000	Paid	DWVP	0631	29426.000 LEGAL FEES	2015	2/16/2015
Bracewell & Giuliani LLP	0000020175	1	1 00588728	50005.000	0030291045	4/16/2015	50005.000	Paid	DWVP	0631	50005.000 LEGAL FEES	2015	4/13/2015
Bracewell & Giuliani LLP	0000020175	1	1 00588738	35367.500	0030291055	4/16/2015	35367.500	Paid	DWVP	0631	35367.500 LEGAL FEES	2015	4/13/2015
Bracewell & Giuliani LLP	0000020175	1	1 00588740	96952.150	0030291056	4/16/2015	96952.150	Paid	DWVP	0631	96952.150 LEGAL FEES	2015	4/13/2015
Bracewell & Giuliani LLP	0000020175	1	1 00593030	73055.500	0030291925	5/15/2015	73055.500	Paid	DWVP	0631	73055.500 LEGAL FEES	2015	4/30/2015
Bracewell & Giuliani LLP	0000020175	1	1 00592040	36468.250	0030291063	5/29/2015	36468.250	Paid	DWVP	0631	36468.250 LEGAL FEES	2015	5/21/2015
Bracewell & Giuliani LLP	0000020175	1	1 00592042	97000.000	0030291065	5/29/2015	97000.000	Paid	DWVP	0631	97000.000 LEGAL FEES	2015	5/21/2015
Bracewell & Giuliani LLP	0000020175	1	1 00595091	91911.250	0030294964	7/2/2015	91911.250	Paid	DWVP	0631	91911.250 LEGAL FEES	2015	6/29/2015

Bracewell & Giuliani LLP	0000020175	1	1 00595092	787.500	0030294965	7/2/2015	787.500	Paid	DWVP	0631	787.500 LEGAL FEES	2015	6/29/2015
Bracewell & Giuliani LLP	0000020175	1	1 00595093	3437.500	0030294966	7/2/2015	3437.500	Paid	DWVP	0631	3437.500 LEGAL FEES	2015	6/29/2015
Bracewell & Giuliani LLP	0000020175	1	1 00595399	110180.400	0030295193	7/2/2015	110180.400	Paid	DWVP	0631	110180.400 LEGAL FEES	2015	6/30/2015
Bracewell & Giuliani LLP	0000020175	1	1 00597251	10993.900	0030295298	7/14/2015	10993.900	Paid	DWVP	0631	10993.900 LEGAL FEES	2015	7/1/2015
Bracewell & Giuliani LLP	0000020175	1	1 00599202	122961.900	0030295588	8/13/2015	122961.900	Paid	DWVP	0631	122961.900 LEGAL FEES	2015	8/10/2015
Bracewell & Giuliani LLP	0000020175	1	1 00599203	26215.500	0030295599	8/13/2015	26215.500	Paid	DWVP	0631	26215.500 LEGAL FEES	2015	8/10/2015
Bracewell & Giuliani LLP	0000020175	1	1 00600040	27129.000	0030296050	10/10/2015	27129.000	Paid	DWVP	0631	27129.000 LEGAL FEES	2016	10/16/2015
Bracewell & Giuliani LLP	0000020175	1	1 00600043	87189.900	0030296051	10/10/2015	87189.900	Paid	DWVP	0631	87189.900 LEGAL FEES	2016	10/16/2015
Bracewell & Giuliani LLP	0000020175	1	1 00600045	373.500	0030296052	10/10/2015	373.500	Paid	DWVP	0631	373.500 LEGAL FEES	2016	10/16/2015
Bracewell & Giuliani LLP	0000020175	1	1 00606393	1014.000	0030296129	12/18/2015	1014.000	Paid	DWVP	0631	1014.000 LEGAL FEES	2016	12/13/2015
Bracewell & Giuliani LLP	0000020175	1	1 00606399	46.000	0030296129	12/18/2015	46.000	Paid	DWVP	0631	46.000 LEGAL FEES	2016	12/13/2015
Bracewell & Giuliani LLP	0000020175	1	1 00606405	6283.500	0030296130	12/18/2015	6283.500	Paid	DWVP	0631	6283.500 LEGAL FEES	2016	12/13/2015
Bracewell & Giuliani LLP	0000020175	1	1 00606407	108438.500	0030296130	12/18/2015	108438.500	Paid	DWVP	0631	108438.500 LEGAL FEES	2016	12/13/2015
Bracewell & Giuliani LLP	0000020175	1	1 00607476	13518.750	0030296139	12/18/2015	13518.750	Paid	DWVP	0631	13518.750 LEGAL FEES	2016	12/15/2015
Bracewell & Giuliani LLP	0000020175	1	1 00607477	122214.150	0030296139	12/18/2015	122214.150	Paid	DWVP	0631	122214.150 LEGAL FEES	2016	12/15/2015
Bracewell & Giuliani LLP	0000020175												

Carter, Darryl B.	0000037077	1	1 00542021	2275.000 0000434665	4/4/2017	2275.000 Paid	VE	0531	2275.000 EMPPE DISPUTE RESOL CLAIM	2017	4/3/2017
Carter, Darryl B.	0000037077	1	1 00546002	2275.000 0000435116	5/18/2017	2275.000 Paid	VE	0531	2275.000 EMPPE DISPUTE RESOL CLAIM	2017	5/18/2017
Carter, Darryl B.	0000037077	1	1 00545405	2275.000 0000435167	5/18/2017	2275.000 Paid	VE	0531	2275.000 EMPPE DISPUTE RESOL CLAIM	2017	5/18/2017
Carter, Darryl B.	0000037077	1	1 00545642	2275.000 0000435724	5/11/2017	2275.000 Paid	VE	0531	2275.000 EMPPE DISPUTE RESOL CLAIM	2017	5/11/2017
Carter, Darryl B.	0000037077	1	1 00545913	2275.000 0000436684	6/14/2017	2275.000 Paid	VE	0531	2275.000 EMPPE DISPUTE RESOL CLAIM	2017	6/14/2017
Coats Rose Yale Ryman & Lee PC	0000031946	1	1 00521662	3005.500 0399579	2/6/2013	31559.530 Paid	VE	0531	3006.500 LEGAL FEES	2013	1/10/2013
Coats Rose Yale Ryman & Lee PC	0000031946	1	1 00521663	3009.840 0399579	2/6/2013	31559.530 Paid	VE	0531	12009.840 LEGAL FEES	2013	1/10/2013
Coats Rose Yale Ryman & Lee PC	0000031946	1	1 00521664	16543.100 0399579	2/6/2013	31559.530 Paid	VE	0531	16543.100 LEGAL FEES	2013	1/10/2013
Gardere Wynne Sewell LLP	0000022924	3	3 00549992	20018.450 0000407131	12/11/2013	20018.450 Paid	VE	0531	20018.450 LEGAL FEES	2014	12/10/2013
Gardere Wynne Sewell LLP	0000022924	1	1 00533366	30287.850 0000408175	2/5/2014	30287.850 Paid	VE	0531	30287.850 LEGAL FEES	2014	1/31/2014
Gardere Wynne Sewell LLP	0000022924	3	3 00556828	29163.850 0000409236	1/19/2014	29163.850 Paid	VE	0531	29163.850 LEGAL FEES	2014	3/7/2014
Gardere Wynne Sewell LLP	0000022924	3	3 00561303	26848.500 0000410351	5/7/2014	26848.500 Paid	VE	0531	26848.500 LEGAL FEES	2014	5/5/2014
Gardere Wynne Sewell LLP	0000022924	3	3 00561428	48716.500 0000410351	5/7/2014	26848.500 Paid	VE	0531	48716.500 LEGAL FEES	2014	5/6/2014
Gardere Wynne Sewell LLP	0000022924	3	3 00567735	11420.000 0000412015	7/9/2014	42279.730 Paid	VE	0531	11430.000 LEGAL FEES	2014	7/8/2014
Gardere Wynne Sewell LLP	0000022924	3	3 00567736	30849.730 0000412015	7/9/2014	42279.730 Paid	VE	0531	30849.730 LEGAL FEES	2014	7/8/2014
Gardere Wynne Sewell LLP	0000022924	1	1 00586112	57030.000 WTTGAR13408	3/9/2015	57030.000 Paid	BNDCD	0061	57030.000 BUILDING ACQUISITION	2015	3/9/2015
Gardere Wynne Sewell LLP	0000022924	1	1 00593448	4200.000 0000413303	6/9/2015	4200.000 Paid	VE	0531	4200.000 BUILDING ACQUISITION	2015	6/9/2015
Gardere Wynne Sewell LLP	0000022924	3	3 00639000	14000.000 0000413997	3/12/2017	14000.000 Paid	VE	0531	14000.000 LEGAL FEES	2017	2/23/2017
Gardere Wynne Sewell LLP	0000022924	3	3 00642023	14000.000 0000412215	4/6/2017	14000.000 Paid	DVDP	0531	14000.000 LEGAL FEES	2017	4/3/2017
Gardere Wynne Sewell LLP	0000022924	3	3 00643868	14000.000 0000413466	4/29/2017	14000.000 Paid	DVDP	0531	14000.000 LEGAL FEES	2017	4/24/2017
Gardere Wynne Sewell LLP	0000022924	3	3 00646431	14000.000 0000412504	5/24/2017	14000.000 Paid	DVDP	0531	14000.000 LEGAL FEES	2017	5/19/2017
Gardere Wynne Sewell LLP	0000022924	3	3 00648813	14900.000 0000412673	6/12/2017	14000.000 Paid	DVDP	0531	14000.000 LEGAL FEES	2017	6/16/2017
Gibbs & Bruns LLP	0000034530	1	1 00580679	15607.500 0000416340	12/11/2014	15607.500 Paid	VE	0531	15607.500 LEGAL FEES	2015	12/16/2014
Gibbs & Bruns LLP	0000034530	1	1 00583970	63706.450 0000417511	2/11/2015	63706.450 Paid	VE	0531	63706.450 LEGAL FEES	2015	2/10/2015
Gibbs & Bruns LLP	0000034530	1	1 00584838	61826.780 0000417774	2/25/2015	61826.780 Paid	VE	0531	61826.780 LEGAL FEES	2015	2/23/2015
Gibbs & Bruns LLP	0000034530	1	1 00589411	161268.790 0000419773	4/22/2015	161268.790 Paid	VE	0531	161268.790 LEGAL FEES	2015	4/20/2015
Gibbs & Bruns LLP	0000034530	1	1 00590101	224667.890 0000420111	5/6/2015	224667.890 Paid	VE	0531	224667.890 LEGAL FEES	2015	4/30/2015
Gibbs & Bruns LLP	0000034530	1	1 00604816	2407.420 0000421420	11/11/2015	2407.420 Paid	VE	0531	2407.420 LEGAL FEES	2016	11/9/2015
Gibbs & Bruns LLP	0000034530	1	1 00605409	53670.400 0000421476	12/9/2015	53670.400 Paid	VE	0531	53670.400 LEGAL FEES	2016	12/3/2015
Gibbs & Bruns LLP	0000034530	1	1 00609929	17024.500 0000421567	2/11/2016	17024.500 Paid	VE	0531	17024.500 LEGAL FEES	2016	2/11/2016
Gibbs & Bruns LLP	0000034530	1	1 00619022	4648.000 0000421677	2/11/2016	4648.000 Paid	VE	0531	4648.000 LEGAL FEES	2016	2/11/2016
Gibbs & Bruns LLP	0000034530	1	1 00619023	1147.000 0000421678	2/11/2016	1147.000 Paid	VE	0531	1147.000 LEGAL FEES	2016	2/16/2016
Gibbs & Bruns LLP	0000034530	1	1 00618512	896.500 0000421819	5/25/2016	896.500 Paid	VE	0531	896.500 LEGAL FEES	2016	5/24/2016
Gibbs & Bruns LLP	0000034530	1	1 00620383	1600.500 0000422865	6/15/2016	1600.500 Paid	VE	0531	1600.500 LEGAL FEES	2016	6/13/2016
Gibbs & Bruns LLP	0000034530	1	1 00644511	849.500 0000421507	5/7/2017	849.500 Paid	VE	0531	849.500 LEGAL FEES	2017	5/11/2017
Greenberg Traurig	0000020315	2	2 00488279	100.000 0029598	2/10/2012	100.000 Paid	DVDP	0531	100.000 LEGAL FEES	2012	1/10/2012
Greenberg Traurig	0000020315	2	2 00488230	100.000 0029599	2/10/2012	100.000 Paid	DVDP	0531	100.000 LEGAL FEES	2012	1/10/2012
Greenberg Traurig	0000020315	2	2 00488231	100.000 0029600	2/10/2012	100.000 Paid	DVDP	0531	100.000 LEGAL FEES	2012	1/10/2012
Greenberg Traurig	0000020315	2	2 00488232	695.000 0029601	2/10/2012	695.000 Paid	DVDP	0531	695.000 LEGAL FEES	2012	1/10/2012
Greenberg Traurig	0000020315	2	2 00495957	300.000 0034457	5/9/2012	300.000 Paid	DVDP	0531	300.000 LEGAL FEES	2012	5/4/2012
Greenberg Traurig	0000020315	2	2 00495959	6037.250 0034458	5/9/2012	6037.250 Paid	DVDP	0531	6037.250 LEGAL FEES	2012	5/1/2012
Greenberg Traurig	0000020315	2	2 00500553	114.450 0034632	6/7/2012	114.450 Paid	DVDP	0531	114.450 LEGAL FEES	2012	6/1/2012
Greenberg Traurig	0000020315	2	2 00500554	180.000 0034633	6/7/2012	180.000 Paid	DVDP	0531	180.000 LEGAL FEES	2012	6/1/2012
Greenberg Traurig	0000020315	2	2 00500555	225.000 0034634	6/7/2012	225.000 Paid	DVDP	0531	225.000 LEGAL FEES	2012	6/1/2012
Greenberg Traurig	0000020315	2	2 00500556	262.110 0034635	6/7/2012	262.110 Paid	DVDP	0531	262.110 LEGAL FEES	2012	6/1/2012
Greenberg Traurig	0000020315	2	2 00502761	1308.500 0037465	6/25/2012	1308.500 Paid	DVDP	0531	1308.500 LEGAL FEES	2012	6/21/2012
Greenberg Traurig	0000020315	2	2 00502762	2399.500 0037466	6/25/2012	2399.500 Paid	DVDP	0531	2399.500 LEGAL FEES	2012	6/21/2012
Greenberg Traurig	0000020315	2	2 00502763	4200.000 0037467	6/25/2012	4200.000 Paid	DVDP	0531	4200.000 LEGAL FEES	2012	6/21/2012
Greenberg Traurig	0000020315	2	2 00502764	1006.500 0037468	6/25/2012	1006.500 Paid	DVDP	0531	1006.500 LEGAL FEES	2012	6/21/2012
Greenberg Traurig	0000020315	2	2 00502765	14264.520 0037469	6/25/2012	14264.520 Paid	DVDP	0531	14264.520 LEGAL FEES	2012	6/21/2012

Greenberg Traurig	0000020315	2	2 00502767	900.000 0037470	6/25/2012	900.000 Paid	DVDP	0531	900.000 LEGAL FEES	2012	6/21/2012
Greenberg Traurig	0000020315	2	2 00502768	900.000 0037471	6/25/2012	900.000 Paid	DVDP	0531	900.000 LEGAL FEES	2012	6/21/2012
Greenberg Traurig	0000020315	2	2 00502769	1183.040 0037472	6/25/2012	1183.040 Paid	DVDP	0531	1183.040 LEGAL FEES	2012	6/21/2012
Greenberg Traurig	0000020315	2	2 00502770	1780.000 0037473	6/25/2012	1780.000 Paid	DVDP	0531	1780.000 LEGAL FEES	2012	6/21/2012
Greenberg Traurig	0000020315	2	2 00502771	37399.340 0037474	6/25/2012	37399.340 Paid	DVDP	0531	37399.340 LEGAL FEES	2012	6/21/2012
Greenberg Traurig	0000020315	2	2 00508375	1500.000 8041174	8/17/2012	1500.000 Paid	DVDP	0531	1500.000 LEGAL FEES	2012	8/13/2012
Greenberg Traurig	0000020315	2	2 00508377	2654.500 8041175	8/17/2012	2654.500 Paid	DVDP	0531	2654.500 LEGAL FEES	2012	8/13/2012
Greenberg Traurig	0000020315	2	2 00508379	5073.420 8041176	8/17/2012	5073.420 Paid	DVDP	0531	5073.420 LEGAL FEES	2012	8/13/2012
Greenberg Traurig	0000020315	2	2 00508380	1057.350 8041177	8/17/2012	1057.350 Paid	DVDP	0531	1057.350 LEGAL FEES	2012	8/13/2012
Greenberg Traurig	0000020315	2	2 00508386	3874.000 8041179	8/17/2012	3874.000 Paid	DVDP	0531	3874.000 LEGAL FEES	2012	8/13/2012
Greenberg Traurig	0000020315	2	2 00508387	5162.000 8041180	8/17/2012	5162.000 Paid	DVDP	0531	5162.000 LEGAL FEES	2012	8/13/2012
Greenberg Traurig	0000020315	2	2 00513819	67.500 8044913	11/15/2012	67.500 Paid	DVDP	0531	67.500 LEGAL FEES	2013	10/16/2012
Greenberg Traurig	0000020315	2	2 00513821	472.500 8044924	11/15/2012	472.500 Paid	DVDP	0531	472.500 LEGAL FEES	2013	10/16/2012
Greenberg Traurig	0000020315	2	2 00513824	1519.500 8044925	11/15/2012	1519.500 Paid	DVDP	0531	1519.500 LEGAL FEES	2013	10/16/2012
Greenberg Traurig	0000020315	2	2 00516417	300.000 8046272	12/18/2012	300.000 Paid	DVDP	0531	300.000 LEGAL FEES	2013	11/27/2012
Greenberg Traurig	0000020315	2	2 00521420	45.000 8046781	2/7/2013	45.000 Paid	DVDP	0531	45.000 LEGAL FEES	2013	1/29/2013
Greenberg Traurig	0000020315	2	2 00523790	600.000 8050103	2/27/2013	600.000 Paid	DVDP	0531	600.000 LEGAL FEES	2013	2/13/2013
Greenberg Traurig	0000020315	2	2 00523795	600.000 8050105	2/27/2013	600.000 Paid	DVDP	0531	600.000 LEGAL FEES	2013	2/13/2013
Greenberg Traurig	0000020315	2	2 00523798	12525.250 8050106	2/27/2013	12525.250 Paid	DVDP	0531	12525.250 LEGAL FEES	2013	2/12/2013
Greenberg Traurig	0000020315	2	2 00525580	2723.750 8051327	3/25/2013	2723.750 Paid	DVDP	0531	2723.750 LEGAL FEES	2013	3/19/2013
Greenberg Traurig	0000020315	2	2 00525583	9300.000 8051328	3/25/2013	9300.000 Paid	DVDP	0531	9300.000 LEGAL FEES	2013	3/19/2013
Greenberg Traurig	0000020315	2	2 00527151	1510.000 8052745	4/18/2013	1510.000 Paid	DVDP	0531	1510.000 LEGAL FEES	2013	4/23/2013
Greenberg Traurig	0000020315	2	2 00532506	120.000 8055503	5/30/2013	120.000 Paid	DVDP	0531	120.000 LEGAL FEES	2013	5/23/2013
Greenberg Traurig	0000020315	2	2 00532507	4280.000 8055887	6/5/2013	4280.000 Paid	DVDP	0531	4280.000 LEGAL FEES	2013	5/23/2013
Greenberg Traurig	0000020315	2	2 00542201	1375.000 0008061725	8/30/2013	1375.000 Paid	DVDP	0531	1375.000 LEGAL FEES	2013	8/26/2013
Greenberg Traurig	0000020315	2	2 00542202	1375.000 0008061726	8/30/2013	1375.000 Paid	DVDP	0531	1375.000 LEGAL FEES	2013	8/26/2013
Greenberg Traurig	0000020315	2	2 00542203	1850.000 0008061727	8/30/2013	1850.000 Paid	DVDP	0531	1850.000 LEGAL FEES	2013	8/26/2013
Greenberg Traurig	0000020315	2	2 00542206	2200.000 0008061728	8/30/2013	2200.000 Paid	DVDP	0531	2200.000 LEGAL FEES	2013	8/26/2013

Greenberg Traugott	0000020315	2	2 00564583	17065.000	0008076072	6/9/2014	17065.000	Paid	DDVP	0531	17065.000	LEGAL FEES	2014	6/3/2014
Greenberg Traugott	0000020315	2	2 00564584	21170.000	0008076073	6/9/2014	21170.000	Paid	DDVP	0531	21170.000	LEGAL FEES	2014	6/3/2014
Greenberg Traugott	0000020315	2	2 00567430	1919.700	0008078183	7/9/2014	1919.700	Paid	DDVC	1061	1919.700	LEGAL FEES	2014	7/1/2014
Greenberg Traugott	0000020315	2	2 00567431	1375.000	0008078294	7/14/2014	1375.000	Paid	DDVP	0531	1375.000	LEGAL FEES	2014	7/8/2014
Greenberg Traugott	0000020315	2	2 00567444	19960.000	0008078295	7/14/2014	19960.000	Paid	DDVP	0531	19960.000	LEGAL FEES	2014	7/8/2014
Greenberg Traugott	0000020315	2	2 00571617	3674.130	0008080034	9/16/2014	3674.130	Paid	DDVB	1061	3674.130	LAND ACQUISITION	2015	9/2/2014
Greenberg Traugott	0000020315	2	2 00574632	15379.000	0008080073	10/17/2014	15379.000	Paid	DDVB	1061	15379.000	LAND ACQUISITION	2015	9/23/2014
Greenberg Traugott	0000020315	2	2 00574627	6147.700	0008080077	10/17/2014	6147.700	Paid	DDVB	1061	6147.700	LAND ACQUISITION	2015	9/23/2014
Greenberg Traugott	0000020315	2	2 00577007	39769.170	0008080110	11/4/2014	39769.170	Paid	DDVB	1061	39769.170	LAND ACQUISITION	2015	10/28/2014
Greenberg Traugott	0000020315	2	2 00578342	24.000	0008080504	11/21/2014	24.000	Paid	DDVP	0531	24.000	LEGAL FEES	2015	11/17/2014
Greenberg Traugott	0000020315	2	2 00578345	3815.000	0008080504	11/21/2014	3815.000	Paid	DDVP	0531	3815.000	LEGAL FEES	2015	11/17/2014
Greenberg Traugott	0000020315	2	2 00580640	19560.890	0008080171	12/3/2014	19560.890	Paid	DDVB	1061	19560.890	LAND ACQUISITION	2015	12/16/2014
Greenberg Traugott	0000020315	2	2 00580641	461.700	0008080172	12/3/2014	461.700	Paid	DDVB	1061	461.700	LAND ACQUISITION	2015	12/16/2014
Greenberg Traugott	0000020315	2	2 00588879	550.000	0008090304	4/10/2015	550.000	Paid	DDVP	0531	550.000	LEGAL FEES	2015	4/7/2015
Greenberg Traugott	0000020315	2	2 00588880	13290.000	0008090305	4/10/2015	13290.000	Paid	DDVP	0531	13290.000	LEGAL FEES	2015	4/7/2015
Greenberg Traugott	0000020315	2	2 00593812	8000.000	0008090459	6/16/2015	8000.000	Paid	DDVP	0531	8000.000	LEGAL FEES	2015	6/12/2015
Greenberg Traugott	0000020315	2	2 00613309	318.190	0008105295	3/24/2016	318.190	Paid	DDVP	0531	318.190	LEGAL FEES	2016	3/21/2016
Greenberg Traugott	0000020315	2	2 00622181	5417.700	0008110647	7/11/2016	5417.700	Paid	DDVP	0531	5417.700	LEGAL FEES	2016	7/6/2016
Greenberg Traugott	0000020315	2	2 00645047	32.500	0008124139	5/10/2017	32.500	Paid	DDVP	0531	32.500	LEGAL FEES	2017	5/5/2017
Greenberg Traugott	0000020315	2	2 00645048	32.500	0008124140	5/10/2017	32.500	Paid	DDVP	0531	32.500	LEGAL FEES	2017	5/5/2017
Greenberg Traugott	0000020315	2	2 00645049	32.500	0008124141	5/10/2017	32.500	Paid	DDVP	0531	32.500	LEGAL FEES	2017	5/5/2017
Greenberg Traugott	0000020315	2	2 00645050	32.500	0008124142	5/10/2017	32.500	Paid	DDVP	0531	32.500	LEGAL FEES	2017	5/5/2017
HAYNES AND BOONE, LLP	0000024265	2	2 00549916	19782.800	0008068129	12/16/2013	19782.800	Paid	DDVP	0531	19782.800	LEGAL FEES	2014	12/10/2013
HAYNES AND BOONE, LLP	0000024265	2	2 00549963	388.400	0008068657	12/16/2013	388.400	Paid	DDVP	0531	388.400	LEGAL FEES	2014	12/10/2013
HAYNES AND BOONE, LLP	0000024265	2	2 00558788	750.000	0008072152	4/14/2014	750.000	Paid	DDVP	0531	750.000	LEGAL FEES	2014	4/8/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00560163	157.500	0008073099	4/28/2014	157.500	Paid	DDVP	0531	157.500	LEGAL FEES	2014	4/22/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00563402	200.000	0008075251	5/29/2014	200.000	Paid	DDVP	0531	200.000	LEGAL FEES	2014	5/27/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00563787	31584.890	0008075766	6/4/2014	31584.890	Paid	DDVC	0531	31584.890	LEGAL FEES	2014	5/27/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00564575	213.000	0008076054	6/9/2014	213.000	Paid	DDVP	0531	213.000	LEGAL FEES	2014	6/8/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00567420	3948.750	0008078182	7/9/2014	3948.750	Paid	DDVP	0531	3948.750	LEGAL FEES	2014	7/1/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00570638	1121.750	0008080859	8/13/2014	1121.750	Paid	DDVB	1070	1121.750	LEGAL FEES	2014	8/11/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00574632	1125.000	0008080073	10/17/2014	1125.000	Paid	DDVB	1070	1125.000	LEGAL FEES	2015	9/23/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00575522	2070.000	0008080574	12/10/2014	2070.000	Paid	DDVP	0631	2070.000	LEGAL FEES	2015	12/4/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00580591	6000.000	0008080836	12/22/2014	6000.000	Paid	DDVP	0631	6000.000	LEGAL FEES	2015	12/16/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00580592	1012.670	0008080837	12/22/2014	1012.670	Paid	DDVP	0631	1012.670	LEGAL FEES	2015	12/16/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00380597	2937.500	0008080839	12/22/2014	2937.500	Paid	DDVP	0631	2937.500	LEGAL FEES	2015	12/16/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00580670	1710.000	0008080841	12/22/2014	1710.000	Paid	DDVP	0631	1710.000	LEGAL FEES	2015	12/16/2014
HAYNES AND BOONE, LLP	0000024265	2	2 00583771	698.670	0008080843	2/12/2015	698.670	Paid	DDVP	0631	698.670	LEGAL FEES	2015	2/10/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00584802	945.500	0008080877	2/12/2015	945.500	Paid	DDVP	0631	945.500	LEGAL FEES	2015	2/10/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00584894	3554.550	0008080878	2/27/2015	3554.550	Paid	DDVP	0631	3554.550	LEGAL FEES	2015	2/23/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00584895	1230.000	0008080879	2/27/2015	1230.000	Paid	DDVP	0631	1230.000	LEGAL FEES	2015	2/23/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00587029	884.870	0008090035	3/27/2015	884.870	Paid	DDVP	0631	884.870	LEGAL FEES	2015	3/24/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00589410	1114.250	0008091461	4/23/2015	1114.250	Paid	DDVP	0631	1114.250	LEGAL FEES	2015	4/20/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00590709	360.500	0008092238	5/11/2015	360.500	Paid	DDVP	0631	360.500	LEGAL FEES	2015	5/8/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00592047	2673.000	0008093069	5/29/2015	2673.000	Paid	DDVP	0631	2673.000	LEGAL FEES	2015	5/21/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00595390	270.000	0008095194	7/3/2015	270.000	Paid	DDVP	0631	270.000	LEGAL FEES	2015	6/30/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00597264	2650.000	0008096378	7/24/2015	2650.000	Paid	DDVP	0631	2650.000	LEGAL FEES	2015	7/21/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00597265	306.760	0008096379	7/24/2015	306.760	Paid	DDVP	0631	306.760	LEGAL FEES	2015	7/21/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00599201	1665.000	0008097597	8/13/2015	1665.000	Paid	DDVP	0631	1665.000	LEGAL FEES	2015	8/10/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00600135	3200.000	0008098174	8/24/2015	3200.000	Paid	DDVP	0631	3200.000	LEGAL FEES	2015	8/19/2015

HAYNES AND BOONE, LLP	0000024265	2	2 00600943	1542.010	0008098560	8/28/2015	1542.010	Paid	DDVC	0022	1542.010	LEGAL FEES	2015	8/26/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00600943	1542.010	0008098560	8/28/2015	1542.010	Paid	DDVC	0022	1542.010	LEGAL FEES	2015	8/26/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00605644	8082.500	0008101399	11/9/2015	8082.500	Paid	DDVP	0631	8082.500	LEGAL FEES	2016	12/4/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00607265	2691.000	0008101947	12/23/2015	2691.000	Paid	DDVP	0631	2691.000	LEGAL FEES	2016	12/14/2015
HAYNES AND BOONE, LLP	0000024265	2	2 00614870	714.000	0008101924	4/13/2016	714.000	Paid	DDVP	0631	714.000	LEGAL FEES	2016	4/8/2016
HAYNES AND BOONE, LLP	0000024265	2	2 00623821	648.000	0008101874	2/12/2017	648.000	Paid	DDVP	0631	648.000	LEGAL FEES	2017	2/9/2017
HAYNES AND BOONE, LLP	0000024265	2	2 00637819	8606.250	0008101978	2/14/2017	8606.250	Paid	DDVP	0631	8606.250	LEGAL FEES	2017	1/17/2017
HAYNES AND BOONE, LLP	0000024265	2	2 00637821	425.250	0008101978	2/14/2017	425.250	Paid	DDVP	0631	425.250	LEGAL FEES	2017	2/9/2017
HAYNES AND BOONE, LLP	0000024265	2	2 00642597	1309.500	0008102168	4/14/2017	1309.500	Paid	DDVP	0631	1309.500	LEGAL FEES	2017	4/11/2017
Jackson Walker LLP	0000030674	2	2 00513270	1549.000	0008197237	10/24/2012	1549.000	Paid	VE	0531	1549.000	LEGAL FEES	2013	10/19/2012
Jackson Walker LLP	0000030674	2	2 00514955	4750.000	0008197903	11/19/2012	4750.000	Paid	VE	0531	4750.000	LEGAL FEES	2013	11/14/2012
Jackson Walker LLP	0000030674	2	2 00518659	590.600	0008198797	12/13/2012	590.600	Paid	VE	0531	590.600	LEGAL FEES	2013	12/17/2012
Jackson Walker LLP	0000030674	2	2 00535574	60.000	0008198736	6/27/2013	60.000	Paid	DDVP	0531	60.000	LEGAL FEES	2013	6/21/2013
Jackson Walker LLP	0000030674	2	2 00549953	520.000	0008080655	12/16/2013	520.000	Paid	DDVP	0531	520.000	LEGAL FEES	2013	12/10/2013
Karczewski Bradshaw LLP	0000026965	1	1 00489617	1488.000	000829678	2/10/2012	1488.000	Paid	DDVP	0531	1488.000	LEGAL FEES	2012	2/7/2012
Karczewski Bradshaw LLP	0000026965	1	1 00489618	6668.590	000829679	2/10/2012	6668.590	Paid	DDVP	0531	6668.590	LEGAL FEES	2012	2/7/2012
Karczewski Bradshaw LLP	0000026965	1	1 00492980	6702.310	000831851	3/26/2012	6702.310	Paid	DDVP	0531	6702.310	LEGAL FEES	2012	3/20/2012
Karczewski Bradshaw LLP	0000026965	1	1 00492983	3636.590	000831852	3/26/2012	3636.590	Paid	DDVP	0531	3636.590	LEGAL FEES	2012	3/20/2012
Karczewski Bradshaw LLP	0000026965	1	1 00495068	4103.480	000833554	4/25/2012	4103.480	Paid	DDVP	0531	4103.480	LEGAL FEES	2012	4/9/2012
Karczewski Bradshaw LLP	0000026965	1	1 00495070	10362.100	000833555	4/25/2012	10362.100	Paid	DDVP	0531	10362.100	LEGAL FEES	2012	4/9/2012
Karczewski Bradshaw LLP	0000026965	1	1 00495071	212.000	000833556	4/25/2012	212.000	Paid	DDVP	0531	212.000	LEGAL FEES	2012	4/9/2012
Karczewski Bradshaw LLP	0000026965	1	1 00495070	1265.000	000833566	4/25/2012	126							

Karczewski Bradshaw LLP	0000026965	1	1 00523844	11418.610 8050860	3/11/2013	11418.610 Paid	DVPP	0631	11418.610 LEGAL FEES	2013	2/12/2013
Karczewski Bradshaw LLP	0000026965	1	1 00523844	106.000 8052454	4/17/2013	106.000 Paid	DVPP	0631	106.000 LEGAL FEES	2013	3/14/2013
Karczewski Bradshaw LLP	0000026965	1	1 00520816	2629.250 8052355	4/11/2013	2629.250 Paid	DVPP	0631	2629.250 LEGAL FEES	2013	3/28/2013
Karczewski Bradshaw LLP	0000026965	1	1 00536817	9108.620 8052357	4/11/2013	9108.620 Paid	DVPP	0631	9108.620 LEGAL FEES	2013	3/28/2013
Karczewski Bradshaw LLP	0000026965	1	1 00530123	4374.780 8054401	5/11/2013	4374.780 Paid	DVPP	0631	4374.780 LEGAL FEES	2013	4/30/2013
Karczewski Bradshaw LLP	0000026965	1	1 00531554	742.000 8055894	6/5/2013	742.000 Paid	DVPP	0631	742.000 LEGAL FEES	2013	5/23/2013
Karczewski Bradshaw LLP	0000026965	1	1 00533557	3608.180 8055895	6/5/2013	3608.180 Paid	DVPP	0631	3608.180 LEGAL FEES	2013	5/23/2013
Karczewski Bradshaw LLP	0000026965	1	1 00535711	2856.860 0000058304	7/9/2013	2856.860 Paid	DVPP	0631	2856.860 LEGAL FEES	2013	6/24/2013
Karczewski Bradshaw LLP	0000026965	1	1 00537647	357.500 0000059888	8/1/2013	357.500 Paid	DVPP	0631	357.500 LEGAL FEES	2013	7/12/2013
Karczewski Bradshaw LLP	0000026965	1	1 00537648	8960.120 0000059889	8/1/2013	8960.120 Paid	DVPP	0631	8960.120 LEGAL FEES	2013	7/12/2013
Karczewski Bradshaw LLP	0000026965	1	1 00542209	196.000 0000061730	8/30/2013	196.000 Paid	DVPP	0631	196.000 LEGAL FEES	2013	8/26/2013
Karczewski Bradshaw LLP	0000026965	1	1 00542210	1170.000 0000061731	8/30/2013	1170.000 Paid	DVPP	0631	1170.000 LEGAL FEES	2013	8/26/2013
Karczewski Bradshaw LLP	0000026965	1	1 00546295	131.500 0000064289	11/1/2013	131.500 Paid	DVPP	0631	131.500 LEGAL FEES	2014	10/28/2013
Karczewski Bradshaw LLP	0000026965	1	1 00546296	3445.780 0000064290	11/1/2013	3445.780 Paid	DVPP	0631	3445.780 LEGAL FEES	2014	10/28/2013
Karczewski Bradshaw LLP	0000026965	1	1 00546297	3527.670 0000064291	11/1/2013	3527.670 Paid	DVPP	0631	3527.670 LEGAL FEES	2014	10/28/2013
Karczewski Bradshaw LLP	0000026965	1	1 00549097	1510.500 00000656049	12/5/2013	1510.500 Paid	DVPP	0631	1510.500 LEGAL FEES	2014	11/27/2013
Karczewski Bradshaw LLP	0000026965	1	1 00549098	5757.600 00000656050	12/5/2013	5757.600 Paid	DVPP	0631	5757.600 LEGAL FEES	2014	11/27/2013
Karczewski Bradshaw LLP	0000026965	1	1 00549715	3212.000 0000065620	12/11/2013	3212.000 Paid	DVPP	0631	3212.000 LEGAL FEES	2014	12/9/2013
Karczewski Bradshaw LLP	0000026965	1	1 00549716	3922.600 0000065621	12/11/2013	3922.600 Paid	DVPP	0631	3922.600 LEGAL FEES	2014	12/9/2013
Karczewski Bradshaw LLP	0000026965	1	1 00553394	1527.000 0000065781	2/7/2014	1527.000 Paid	DVPP	0631	1527.000 LEGAL FEES	2014	2/3/2014
Karczewski Bradshaw LLP	0000026965	1	1 00553395	6522.140 0000065783	2/7/2014	6522.140 Paid	DVPP	0631	6522.140 LEGAL FEES	2014	2/3/2014
Karczewski Bradshaw LLP	0000026965	1	1 00555817	1704.950 0000070922	3/20/2014	1704.950 Paid	DVPP	0631	1704.950 LEGAL FEES	2014	3/7/2014
Karczewski Bradshaw LLP	0000026965	1	1 00555818	6678.000 0000070923	3/20/2014	6678.000 Paid	DVPP	0631	6678.000 LEGAL FEES	2014	3/7/2014
Karczewski Bradshaw LLP	0000026965	1	1 00558768	634.500 0000072139	4/11/2014	634.500 Paid	DVPP	0631	634.500 LEGAL FEES	2014	4/7/2014
Karczewski Bradshaw LLP	0000026965	1	1 00560170	1778.500 0000073915	4/28/2014	1778.500 Paid	DVPP	0631	1778.500 LEGAL FEES	2014	4/22/2014
Karczewski Bradshaw LLP	0000026965	1	1 00560172	16562.430 0000073917	4/28/2014	16562.430 Paid	DVPP	0631	16562.430 LEGAL FEES	2014	4/22/2014
Karczewski Bradshaw LLP	0000026965	1	1 00563400	17928.640 0000075249	5/29/2014	17928.640 Paid	DVPP	0631	17928.640 LEGAL FEES	2014	5/21/2014
Karczewski Bradshaw LLP	0000026965	1	1 00567737	4748.500 0000078288	7/18/2014	4748.500 Paid	DVPP	0631	4748.500 LEGAL FEES	2014	7/18/2014
Karczewski Bradshaw LLP	0000026965	1	1 00568661	6977.840 0000078953	7/18/2014	6977.840 Paid	DVPP	0631	6977.840 LEGAL FEES	2014	7/18/2014
Karczewski Bradshaw LLP	0000026965	1	1 00578375	901.000 00000805070	11/21/2014	901.000 Paid	DVPP	0631	901.000 LEGAL FEES	2015	11/17/2014
Karczewski Bradshaw LLP	0000026965	1	1 00578377	5061.500 00000805072	11/21/2014	5061.500 Paid	DVPP	0631	5061.500 LEGAL FEES	2015	11/17/2014
Karczewski Bradshaw LLP	0000026965	1	1 00579529	1219.000 00000805753	12/10/2014	1219.000 Paid	DVPP	0631	1219.000 LEGAL FEES	2015	12/4/2014
Karczewski Bradshaw LLP	0000026965	1	1 00579537	10806.330 00000805777	12/10/2014	10806.330 Paid	DVPP	0631	10806.330 LEGAL FEES	2015	12/4/2014
Karczewski Bradshaw LLP	0000026965	1	1 00580812	987.340 00000805606	12/22/2014	987.340 Paid	DVPP	0631	987.340 LEGAL FEES	2015	12/16/2014
Karczewski Bradshaw LLP	0000026965	1	1 00580817	1643.000 00000805609	12/22/2014	1643.000 Paid	DVPP	0631	1643.000 LEGAL FEES	2015	12/16/2014
Karczewski Bradshaw LLP	0000026965	1	1 00583964	265.000 00000808356	2/17/2015	265.000 Paid	DVPP	0631	265.000 LEGAL FEES	2015	2/10/2015
Karczewski Bradshaw LLP	0000026965	1	1 00583968	1219.000 00000808359	2/17/2015	1219.000 Paid	DVPP	0631	1219.000 LEGAL FEES	2015	2/10/2015
Karczewski Bradshaw LLP	0000026965	1	1 00583969	1523.750 00000808360	2/17/2015	1523.750 Paid	DVPP	0631	1523.750 LEGAL FEES	2015	2/10/2015
Karczewski Bradshaw LLP	0000026965	1	1 00587012	456.750 00000900020	3/26/2015	456.750 Paid	DVPP	0631	456.750 LEGAL FEES	2015	3/23/2015
Karczewski Bradshaw LLP	0000026965	1	1 00587013	609.500 00000900021	3/26/2015	609.500 Paid	DVPP	0631	609.500 LEGAL FEES	2015	3/23/2015
Karczewski Bradshaw LLP	0000026965	1	1 00588389	1563.500 00000908089	4/10/2015	1563.500 Paid	DVPP	0631	1563.500 LEGAL FEES	2015	4/7/2015
Karczewski Bradshaw LLP	0000026965	1	1 00588390	2124.500 00000908100	4/10/2015	2124.500 Paid	DVPP	0631	2124.500 LEGAL FEES	2015	4/7/2015
Karczewski Bradshaw LLP	0000026965	1	1 00590313	1823.750 0000091937	5/5/2015	1823.750 Paid	DVPP	0631	1823.750 LEGAL FEES	2015	4/30/2015
Karczewski Bradshaw LLP	0000026965	1	1 00590314	8370.000 0000091938	5/5/2015	8370.000 Paid	DVPP	0631	8370.000 LEGAL FEES	2015	4/30/2015
Karczewski Bradshaw LLP	0000026965	1	1 00593119	198.840 00000934300	7/1/2015	198.840 Paid	DVPP	0631	198.840 LEGAL FEES	2015	6/29/2015
Karczewski Bradshaw LLP	0000026965	1	1 00593120	2438.000 00000934301	7/1/2015	2438.000 Paid	DVPP	0631	2438.000 LEGAL FEES	2015	6/29/2015
Karczewski Bradshaw LLP	0000026965	1	1 00607562	132.500 00001020245	12/18/2015	132.500 Paid	DVPP	0631	132.500 LEGAL FEES	2016	12/15/2015
Karczewski Bradshaw LLP	0000026965	1	1 00610196	66.250 00001034939	2/3/2016	66.250 Paid	DVPP	0631	66.250 LEGAL FEES	2016	2/4/2016
Karczewski Bradshaw LLP	0000026965	1	1 00613325	1626.250 0000105308	3/24/2016	1626.250 Paid	DVPP	0631	1626.250 LEGAL FEES	2016	3/21/2016
Karczewski Bradshaw LLP	0000026965	1	1 00620884	1325.000 0000109561	6/16/2016	1325.000 Paid	DVPP	0631	1325.000 LEGAL FEES	2016	6/13/2016

Karczewski Bradshaw LLP	0000026965	1	1 00533677	1724.460 0008117490	12/12/2016	1724.460 Paid	DVPP	0631	1724.460 LEGAL FEES	2017	12/7/2016
King & Spalding LLP	0000023445	2	2 00556956	2850.000 0008071027	3/24/2014	2850.000 Paid	DVPP	0631	2850.000 LEGAL FEES	2014	3/18/2014
King & Spalding LLP	0000023445	2	2 00560305	2187.500 0008073101	4/29/2014	2187.500 Paid	DVPP	0631	2187.500 LEGAL FEES	2014	4/23/2014
King & Spalding LLP	0000023445	2	2 00563366	420.000 0008075246	5/29/2014	420.000 Paid	DVPP	0631	420.000 LEGAL FEES	2014	5/21/2014
Little Mendelson PC	0000025386	2	2 00506989	1918.740 0008077735	7/2/2014	1918.740 Paid	DVPP	0631	1918.740 LEGAL FEES	2014	6/26/2014
Little Mendelson PC	0000025386	2	2 00490777	12578.090 8030495	2/27/2012	12578.090 Paid	DVPP	0631	12578.090 LEGAL FEES	2012	2/16/2012
Little Mendelson PC	0000025386	2	2 00492970	435.770 8033849	9/16/2012	435.770 Paid	DVPP	0631	435.770 LEGAL FEES	2012	3/20/2012
Little Mendelson PC	0000025386	2	2 00492971	2748.500 8033850	9/16/2012	2748.500 Paid	DVPP	0631	2748.500 LEGAL FEES	2012	3/20/2012
Little Mendelson PC	0000025386	2	2 00495954	689.350 8033860	9/30/2012	689.350 Paid	DVPP	0631	689.350 LEGAL FEES	2012	3/20/2012
Little Mendelson PC	0000025386	2	2 00503735	1847.920 8038182	7/5/2012	1847.920 Paid	DVPP	0631	1847.920 LEGAL FEES	2012	4/17/2012
Little Mendelson PC	0000025386	2	2 00507724	1245.500 8040904	8/13/2012	1245.500 Paid	DVPP	0631	1245.500 LEGAL FEES	2012	6/28/2012
Little Mendelson PC	0000025386	2	2 00507727	12299.750 8040905	8/13/2012	12299.750 Paid	DVPP	0631	12299.750 LEGAL FEES	2012	6/28/2012
Little Mendelson PC	0000025386	2	2 00507730	15579.480 8040907	8/13/2012	15579.480 Paid	DVPP	0631	15579.480 LEGAL FEES	2012	6/28/2012
Little Mendelson PC	0000025386	2	2 00509895	556.000 8042216	9/4/2012	556.000 Paid	DVPP	0631	556.000 LEGAL FEES	2012	8/7/2012
Little Mendelson PC	0000025386	2	2 00509896	2248.020 8042217	9/4/2012	2248.020 Paid	DVPP	0631	2248.020 LEGAL FEES	2012	8/7/2012
Little Mendelson PC	0000025386	2	2 00509897	8472.500 8042218	9/4/2012	8472.500 Paid	DVPP	0631	8472.500 LEGAL FEES	2012	8/7/2012
Little Mendelson PC	0000025386	2	2 00515496	88.500 8045244	1/10/2012	88.500 Paid	DVPP	0631	88.500 LEGAL FEES	2013	11/14/2012
Little Mendelson PC	0000025386	2	2 00515502	9435.000 8045246	1/10/2012	9435.000 Paid	DVPP	0631	9435.000 LEGAL FEES	2013	11/14/2012
Little Mendelson PC	0000025386	2	2 00516499	8100.200 8046491	12/13/2012	8100.200 Paid	DVPP	0631	8100.200 LEGAL FEES	2013	11/17/2012
Little Mendelson PC	0000025386	2	2 00518775	5594.220 8047393	12/31/2012	5594.220 Paid	DVPP	0631	5594.220 LEGAL FEES	2013	12/17/2012
Little Mendelson PC	0000025386	2	2 00526622	25717.450 8052081	4/5/2013	25717.450 Paid	DVPP	0631	25717.450 LEGAL FEES	2013	3/28/2013
Little Mendelson PC	0000025386	2	2 00530059	18013.240 8053280	5/6/2013	18013.240 Paid	DVPP	0631	18013.240 LEGAL FEES	2013	4/30/2013
Little Mendelson PC	0000025386	2	2 00530062	2197.770 8054785	5/20/2013	2197.770 Paid	DVPP	0631	2197.770 LEGAL FEES	2013	4/30/2013
Little Mendelson PC	0000025386	2	2 00535979	29.500 8057933	7/1/2013	29.500 Paid	DVPP	0631	29.500 LEGAL FEES	2013	6/21/2013
Little Mendelson PC	0000025386	2	2 00535979	47.950 8057934	7/1/2013	47.950 Paid	DVPP	0631	47.950 LEGAL FEES	2013	6/21/2013
Little Mendelson PC	0000025386	2	2 00535578	1776.500 8057535	7/1/2013	1776.500 Paid	DVPP	0631	1776.500 LEGAL FEES	2013	6/21/2013
Little Mendelson PC	0000025386	2	2 00535579	6101.500 8057536	7/1/2013	6101.500 Paid	DVPP	0631	6101.500 LEGAL FEES	2013	6/21/2013
Little Mendelson PC	0000025386	2	2 00537650	12.270 0008059486	7/8/2013	12.270 Paid	DVPP	0631	12.270 LEGAL FEES	2013	6/21/20

Little Mendelson PC	0000025386	2	2 00583980	8612.000 0008088367	2/17/2015	8612.000 Paid	DVDP	0631	8612.000 LEGAL FEES	2015	2/10/2015
Little Mendelson PC	0000025386	2	2 00583981	22681.900 0008088368	2/17/2015	22681.900 Paid	DVDP	0631	22681.900 LEGAL FEES	2015	2/10/2015
Little Mendelson PC	0000025386	2	2 00584910	4260.000 0008088899	2/27/2015	4260.000 Paid	DVDP	0631	4260.000 LEGAL FEES	2015	2/3/2015
Little Mendelson PC	0000025386	2	2 00584911	4415.000 0008088894	2/27/2015	4415.000 Paid	DVDP	0631	4415.000 LEGAL FEES	2015	2/3/2015
Little Mendelson PC	0000025386	2	2 00587910	19.800 00080900018	3/26/2015	19.800 Paid	DVDP	0631	19.800 LEGAL FEES	2015	3/23/2015
Little Mendelson PC	0000025386	2	2 00587911	4665.000 00080900019	3/26/2015	4665.000 Paid	DVDP	0631	4665.000 LEGAL FEES	2015	3/23/2015
Little Mendelson PC	0000025386	2	2 00588351	231.440 0008090781	4/10/2015	231.440 Paid	DVDP	0631	231.440 LEGAL FEES	2015	4/7/2015
Little Mendelson PC	0000025386	2	2 00588352	1177.500 0008090782	4/10/2015	1177.500 Paid	DVDP	0631	1177.500 LEGAL FEES	2015	4/7/2015
Little Mendelson PC	0000025386	2	2 00588353	1037.150 0008090783	4/10/2015	1037.150 Paid	DVDP	0631	1037.150 LEGAL FEES	2015	4/7/2015
Little Mendelson PC	0000025386	2	2 00592044	177.000 0008093066	5/29/2015	177.000 Paid	DVDP	0631	177.000 LEGAL FEES	2015	5/21/2015
Little Mendelson PC	0000025386	2	2 00592045	5853.200 0008093067	5/29/2015	5853.200 Paid	DVDP	0631	5853.200 LEGAL FEES	2015	5/21/2015
Little Mendelson PC	0000025386	2	2 00592046	1150.500 0008093068	5/29/2015	1150.500 Paid	DVDP	0631	1150.500 LEGAL FEES	2015	5/21/2015
Little Mendelson PC	0000025386	2	2 00595094	472.000 0008094967	7/1/2015	472.000 Paid	DVDP	0631	472.000 LEGAL FEES	2015	6/29/2015
Little Mendelson PC	0000025386	2	2 00595095	12417.500 0008094968	7/1/2015	12417.500 Paid	DVDP	0631	12417.500 LEGAL FEES	2015	6/29/2015
Little Mendelson PC	0000025386	2	2 00595121	255.000 0008094982	7/1/2015	255.000 Paid	DVDP	0631	255.000 LEGAL FEES	2015	6/29/2015
Little Mendelson PC	0000025386	2	2 00599189	385.000 0008097585	8/13/2015	385.000 Paid	DVDP	0631	385.000 LEGAL FEES	2015	8/10/2015
Little Mendelson PC	0000025386	2	2 00599190	11294.760 0008097586	8/13/2015	11294.760 Paid	DVDP	0631	11294.760 LEGAL FEES	2015	8/10/2015
Little Mendelson PC	0000025386	2	2 00599191	7827.470 0008097587	8/13/2015	7827.470 Paid	DVDP	0631	7827.470 LEGAL FEES	2015	8/10/2015
Little Mendelson PC	0000025386	2	2 00600084	10922.250 0008088140	8/24/2015	10922.250 Paid	DVDP	0631	10922.250 LEGAL FEES	2015	8/19/2015
Little Mendelson PC	0000025386	2	2 00600126	472.000 0008098165	8/24/2015	472.000 Paid	DVDP	0631	472.000 LEGAL FEES	2015	8/19/2015
Little Mendelson PC	0000025386	2	2 00600127	513.820 0008098166	8/24/2015	513.820 Paid	DVDP	0631	513.820 LEGAL FEES	2015	8/19/2015
Little Mendelson PC	0000025386	2	2 00600407	655.430 0008100053	10/30/2015	655.430 Paid	DVDP	0631	655.430 LEGAL FEES	2016	10/28/2015
Little Mendelson PC	0000025386	2	2 00604048	2650.820 0008100054	10/30/2015	2650.820 Paid	DVDP	0631	2650.820 LEGAL FEES	2016	10/28/2015
Little Mendelson PC	0000025386	2	2 00604049	2850.000 0008100055	10/30/2015	2850.000 Paid	DVDP	0631	2850.000 LEGAL FEES	2016	10/28/2015
Little Mendelson PC	0000025386	2	2 00604050	7818.760 0008100056	10/30/2015	7818.760 Paid	DVDP	0631	7818.760 LEGAL FEES	2016	10/28/2015
Little Mendelson PC	0000025386	2	2 00604057	74.000 0008100050	11/10/2015	74.000 Paid	DVDP	0631	74.000 LEGAL FEES	2016	11/9/2015
Little Mendelson PC	0000025386	2	2 00604058	4213.500 0008100051	11/10/2015	4213.500 Paid	DVDP	0631	4213.500 LEGAL FEES	2016	11/9/2015
Little Mendelson PC	0000025386	2	2 00604059	6186.500 0008100052	11/10/2015	6186.500 Paid	DVDP	0631	6186.500 LEGAL FEES	2016	11/9/2015
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Little Mendelson PC	0000025386	2	2 00607266	6884.240 0008101840	12/17/2015	6884.240 Paid	DVDP	0631	6884.240 LEGAL FEES	2016	12/14/2015
Little Mendelson PC	0000025386	2	2 00607267	110.500 0008101849	12/17/2015	110.500 Paid	DVDP	0631	110.500 LEGAL FEES	2016	12/14/2015
Little Mendelson PC	0000025386	2	2 00607268	6460.500 0008101850	12/17/2015	6460.500 Paid	DVDP	0631	6460.500 LEGAL FEES	2016	12/14/2015
Little Mendelson PC	0000025386	2	2 00607361	9946.350 0008102044	12/18/2015	9946.350 Paid	DVDP	0631	9946.350 LEGAL FEES	2016	12/14/2015
Little Mendelson PC	0000025386	2	2 00609918	11305.000 0008103329	2/4/2016	11305.000 Paid	DVDP	0631	11305.000 LEGAL FEES	2016	2/3/2016
Little Mendelson PC	0000025386	2	2 00609926	11984.870 0008103332	2/4/2016	11984.870 Paid	DVDP	0631	11984.870 LEGAL FEES	2016	2/3/2016
Little Mendelson PC	0000025386	2	2 00610924	9871.620 0008103991	2/19/2016	9871.620 Paid	DVDP	0631	9871.620 LEGAL FEES	2016	2/16/2016
Little Mendelson PC	0000025386	2	2 00611495	2700.180 0008104259	2/25/2016	2700.180 Paid	DVDP	0631	2700.180 LEGAL FEES	2016	2/22/2016
Little Mendelson PC	0000025386	2	2 00613222	19473.840 0008104595	2/25/2016	19473.840 Paid	DVDP	0631	19473.840 LEGAL FEES	2016	2/22/2016
Little Mendelson PC	0000025386	2	2 00614068	9351.890 0008105222	4/13/2016	9351.890 Paid	DVDP	0631	9351.890 LEGAL FEES	2016	4/8/2016
Little Mendelson PC	0000025386	2	2 00618405	59.000 0008108350	5/28/2016	59.000 Paid	DVDP	0631	59.000 LEGAL FEES	2016	5/23/2016
Little Mendelson PC	0000025386	2	2 00618511	12091.570 0008108425	5/27/2016	12091.570 Paid	DVDP	0631	12091.570 LEGAL FEES	2016	5/23/2016
Little Mendelson PC	0000025386	2	2 00624503	1367.950 0008112072	8/2/2016	1367.950 Paid	DVDP	0631	1367.950 LEGAL FEES	2016	7/28/2016
Little Mendelson PC	0000025386	2	2 00645062	5812.500 0008124152	5/10/2017	5812.500 Paid	DVDP	0631	5812.500 LEGAL FEES	2017	5/15/2017
Little Mendelson PC	0000025386	2	2 00656463	11287.570 0008131727	9/13/2017	11287.570 Paid	DVDP	0631	11287.570 LEGAL FEES	2017	8/25/2017
Little Mendelson PC	0000025386	2	2 00656471	675.000 0008131733	9/13/2017	675.000 Paid	DVDP	0631	675.000 LEGAL FEES	2017	8/25/2017
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00485185	9500.000 8027819	3/5/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2012	12/9/2011
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00487940	9500.000 8029689	2/13/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2012	1/18/2012
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00493570	9500.000 8032687	4/6/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2012	3/26/2012
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00495416	9500.000 8033230	4/18/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2012	4/12/2012
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00496421	9500.000 8034808	5/16/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2012	4/20/2012

Locke Lord Bissell & Liddell LLP	0000024305	1	1 00502054	9500.000 8039363	7/9/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2012	6/14/2012
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00502260	9500.000 8037274	6/21/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2012	6/18/2012
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00508616	9500.000 8046051	8/1/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2012	7/18/2012
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00508993	9500.000 8042266	9/7/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2012	8/14/2012
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00510482	9500.000 8043354	10/10/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2012	9/13/2012
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00514342	9500.000 8045609	11/7/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2013	11/1/2012
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00514997	9500.000 8046030	12/5/2012	9500.000 Paid	DVDP	G021	9500.000 CONSULTANTS SERV FEES	2013	11/29/2012
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00521477	10000.000 8049267	2/13/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2013	1/12/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00523471	10000.000 8050833	3/11/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2013	2/27/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00535712	10000.000 8052175	4/11/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2013	4/24/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 005379420	10000.000 8054281	5/10/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2013	5/1/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00531949	10000.000 8056053	6/7/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2013	6/20/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00535367	10000.000 8058241	7/15/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2013	7/1/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00537421	10000.000 80609115	8/7/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2013	8/1/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00540872	10000.000 8062055	9/9/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2013	8/1/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00547775	10000.000 80635280	11/19/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	11/13/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00547920	10000.000 80646351	11/19/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	11/19/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00548139	10000.000 80665509	11/25/2013	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	11/19/2013
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00551796	10000.000 806867726	1/16/2014	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	1/10/2014
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00552149	10000.000 806868056	1/23/2014	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	1/6/2014
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00553785	10000.000 806807290	3/27/2014	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	3/2/2014
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00561134	10000.000 806973982	3/9/2014	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	5/3/2014
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00563822	10000.000 806975420	5/9/2014	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	5/23/2014
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00563823	10000.000 806975421	5/9/2014	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	5/23/2014
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00565862	10000.000 80706990	6/20/2014	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	6/16/2014
Locke Lord Bissell & Liddell LLP	0000024305	1	1 00570198	10000.000 807080994	8/1/2014	10000.000 Paid	DVDP	G021	10000.000 CONSULTANTS SERV FEES	2014	7/29/2014
Locke Lord Bissell & Liddell LLP	0000024305	1	1 0057187								

Locke Lord Bissell & Liddell LLP	000029306	1	3 00631409	13000.000 0000431926	11/3/2016	13000.000 Paid	VEK	0021	32000.000 CONSULTANTS SERV FEES	2017	11/3/2016
Locke Lord Bissell & Liddell LLP	000029309	1	3 00633604	13000.000 0000117433	12/7/2016	13000.000 Paid	DVFP	0021	32000.000 CONSULTANTS SERV FEES	2017	12/7/2016
Locke Lord Bissell & Liddell LLP	000029310	1	3 00634301	4550.000 0000123158	4/24/2017	4550.000 Paid	DVFP	0021	4550.000 CONSULTANTS SERV FEES	2017	4/24/2017
Marines Partners LLP	000025604	1	1 00250446	14437.500 0000420111	5/6/2015	14437.500 Paid	VE	0631	14437.500 LEGAL FEES	2015	5/1/2015
Marine Partners LLP	000025604	1	1 00601705	24281.250 0070011309	9/30/2015	24281.250 Paid	BNDDCO	0070	24281.250 LEGAL FEES	2016	9/17/2015
Marine Partners LLP	000025604	1	1 00612787	11943.750 0000426536	3/7/2016	11943.750 Paid	VE	0631	11943.750 LEGAL FEES	2016	1/8/2016
Monty & Ramirez, LLP	000027600	1	1 00515503	1114.000 80452427	11/20/2012	1114.000 Paid	DVFP	0531	1114.000 LEGAL FEES	2013	11/14/2012
Monty & Ramirez, LLP	000027600	1	1 00515504	1942.500 80452448	11/20/2012	1942.500 Paid	DVFP	0531	1942.500 LEGAL FEES	2013	11/14/2012
Monty & Ramirez, LLP	000027600	1	1 00518769	320.000 8047387	12/31/2012	320.000 Paid	DVFP	0531	320.000 LEGAL FEES	2013	12/17/2012
Monty & Ramirez, LLP	000027600	1	1 00518771	1220.000 8047389	12/31/2012	1220.000 Paid	DVFP	0531	1220.000 LEGAL FEES	2013	12/17/2012
Monty & Ramirez, LLP	000027600	1	1 00518773	5999.000 8047391	12/31/2012	5999.000 Paid	DVFP	0531	5999.000 LEGAL FEES	2013	12/17/2012
Monty & Ramirez, LLP	000027600	1	1 00521422	1147.000 8048780	2/1/2013	1147.000 Paid	DVFP	0531	1147.000 LEGAL FEES	2013	1/29/2013
Monty & Ramirez, LLP	000027600	1	1 00523485	1517.000 8049961	2/25/2013	1517.000 Paid	DVFP	0531	1517.000 LEGAL FEES	2013	2/19/2013
Monty & Ramirez, LLP	000027600	1	1 00525192	1757.500 8051139	3/25/2013	1757.500 Paid	DVFP	0531	1757.500 LEGAL FEES	2013	3/19/2013
Monty & Ramirez, LLP	000027600	1	1 00525193	4707.100 8051139	3/25/2013	4707.100 Paid	DVFP	0531	4707.100 LEGAL FEES	2013	3/19/2013
Monty & Ramirez, LLP	000027600	1	1 00529993	2074.500 8054351	5/1/2013	2074.500 Paid	DVFP	0531	2074.500 LEGAL FEES	2013	4/30/2013
Monty & Ramirez, LLP	000027600	1	1 00530001	1276.500 8054396	5/1/2013	1276.500 Paid	DVFP	0531	1276.500 LEGAL FEES	2013	4/30/2013
Monty & Ramirez, LLP	000027600	1	1 00530054	92.500 8054397	5/1/2013	92.500 Paid	DVFP	0531	92.500 LEGAL FEES	2013	4/30/2013
Monty & Ramirez, LLP	000027600	1	1 00532358	2590.250 8055950	6/6/2013	2590.250 Paid	DVFP	0531	2590.250 LEGAL FEES	2013	5/23/2013
Monty & Ramirez, LLP	000027600	1	1 00532359	3971.850 8055950	6/6/2013	3971.850 Paid	DVFP	0531	3971.850 LEGAL FEES	2013	5/23/2013
Monty & Ramirez, LLP	000027600	1	1 00532561	4675.000 8056558	6/1/2013	4675.000 Paid	DVFP	0531	4675.000 LEGAL FEES	2013	5/23/2013
Monty & Ramirez, LLP	000027600	1	1 00535113	18.500 000050260	7/15/2013	18.500 Paid	DVFP	0531	18.500 LEGAL FEES	2013	6/24/2013
Monty & Ramirez, LLP	000027600	1	1 00535115	400.500 000050261	7/15/2013	400.500 Paid	DVFP	0531	400.500 LEGAL FEES	2013	6/24/2013
Monty & Ramirez, LLP	000027600	1	1 00537605	2257.000 000050412	7/1/2013	2257.000 Paid	DVFP	0531	2257.000 LEGAL FEES	2013	7/11/2013
Monty & Ramirez, LLP	000027600	1	1 00537606	1800.000 000050413	7/1/2013	1800.000 Paid	DVFP	0531	1800.000 LEGAL FEES	2013	7/11/2013
Monty & Ramirez, LLP	000027600	1	1 00539780	650.000 000060246	8/7/2013	650.000 Paid	DVFP	0531	650.000 LEGAL FEES	2013	8/1/2013
Monty & Ramirez, LLP	000027600	1	1 00539783	3626.000 000060247	8/7/2013	3626.000 Paid	DVFP	0531	3626.000 LEGAL FEES	2013	8/1/2013
Monty & Ramirez, LLP	000027600	1	1 00539786	16247.800 000060248	8/7/2013	16247.800 Paid	DVFP	0531	16247.800 LEGAL FEES	2013	8/1/2013
Monty & Ramirez, LLP	000027600	1	1 00539787	2691.750 000060249	8/7/2013	2691.750 Paid	DVFP	0531	2691.750 LEGAL FEES	2013	8/1/2013
Monty & Ramirez, LLP	000027600	1	1 00539807	4615.800 000060252	8/7/2013	4615.800 Paid	DVFP	0531	4615.800 LEGAL FEES	2013	8/1/2013
Monty & Ramirez, LLP	000027600	1	1 00539809	7298.900 000060253	8/7/2013	7298.900 Paid	DVFP	0531	7298.900 LEGAL FEES	2013	8/1/2013
Monty & Ramirez, LLP	000027600	1	1 00539811	9883.500 000060254	8/7/2013	9883.500 Paid	DVFP	0531	9883.500 LEGAL FEES	2013	8/1/2013
Monty & Ramirez, LLP	000027600	1	1 00542212	259.000 000060732	8/30/2013	259.000 Paid	DVFP	0531	259.000 LEGAL FEES	2013	8/14/2013
Monty & Ramirez, LLP	000027600	1	1 00542315	3510.300 000060733	8/30/2013	3510.300 Paid	DVFP	0531	3510.300 LEGAL FEES	2013	8/14/2013
Monty & Ramirez, LLP	000027600	1	1 00542316	6732.110 000060734	8/30/2013	6732.110 Paid	DVFP	0531	6732.110 LEGAL FEES	2013	8/14/2013
Monty & Ramirez, LLP	000027600	1	1 00546299	4418.700 000064292	11/1/2013	4418.700 Paid	DVFP	0531	4418.700 LEGAL FEES	2014	10/28/2013
Monty & Ramirez, LLP	000027600	1	1 00549056	13654.160 000065048	12/5/2013	13654.160 Paid	DVFP	0531	13654.160 LEGAL FEES	2014	11/27/2013
Monty & Ramirez, LLP	000027600	1	1 00550151	8245.600 0000664713	12/1/2013	8245.600 Paid	DVFP	0531	8245.600 LEGAL FEES	2014	12/12/2013
Monty & Ramirez, LLP	000027600	1	1 00554753	23604.300 000069840	2/21/2014	23604.300 Paid	DVFP	0531	23604.300 LEGAL FEES	2014	2/14/2014
Monty & Ramirez, LLP	000027600	1	1 00556630	15369.390 000070918	3/20/2014	15369.390 Paid	DVFP	0531	15369.390 LEGAL FEES	2014	3/7/2014
Monty & Ramirez, LLP	000027600	1	1 00558769	13908.370 000072140	4/1/2014	13908.370 Paid	DVFP	0531	13908.370 LEGAL FEES	2014	4/7/2014
Monty & Ramirez, LLP	000027600	1	1 00561390	34209.700 000073813	5/9/2014	34209.700 Paid	DVFP	0531	34209.700 LEGAL FEES	2014	5/5/2014
Monty & Ramirez, LLP	000027600	1	1 00568663	6688.290 000078935	7/1/2014	6688.290 Paid	DVFP	0531	6688.290 LEGAL FEES	2014	7/14/2014
Monty & Ramirez, LLP	000027600	1	1 00568665	7656.400 000078937	7/1/2014	7656.400 Paid	DVFP	0531	7656.400 LEGAL FEES	2014	7/14/2014
Monty & Ramirez, LLP	000027600	1	1 00571025	15203.770 000080660	8/1/2014	15203.770 Paid	DVFP	0531	15203.770 LEGAL FEES	2014	8/5/2014
Monty & Ramirez, LLP	000027600	1	1 00578363	39057.460 0000805060	11/21/2014	39057.460 Paid	DVFP	0631	39057.460 LEGAL FEES	2015	11/17/2014
Monty & Ramirez, LLP	000027600	1	1 00578363	39057.460 0000805060	11/21/2014	39057.460 Paid	DVFP	0631	39057.460 LEGAL FEES	2015	11/17/2014
Monty & Ramirez, LLP	000027600	1	1 00578366	32666.380 0000805063	11/21/2014	32666.380 Paid	DVFP	0631	32666.380 LEGAL FEES	2015	11/17/2014
Monty & Ramirez, LLP	000027600	1	1 00578366	32666.380 0000805063	11/21/2014	32666.380 Paid	DVFP	0631	32666.380 LEGAL FEES	2015	11/17/2014

Monty & Ramirez, LLP	000027600	1	1 00578370	6927.150 0000805067	11/21/2014	6927.150 Paid	DDVP	0631	6927.150 LEGAL FEES	2015	11/17/2014
Monty & Ramirez, LLP	000027600	1	1 00578373	647.500 0000805068	11/21/2014	647.500 Paid	DDVP	0631	647.500 LEGAL FEES	2015	11/17/2014
Monty & Ramirez, LLP	000027600	1	1 00578465	20.000 0000805124	3/24/2014	20.000 Paid	DDVP	0631	20.000 LEGAL FEES	2015	11/18/2014
Monty & Ramirez, LLP	000027600	1	1 00579869	577.500 0000805782	12/16/2014	577.500 Paid	DDVP	0631	577.500 LEGAL FEES	2015	12/4/2014
Monty & Ramirez, LLP	000027600	1	1 00579869	1405.500 0000805784	12/16/2014	1405.500 Paid	DDVP	0631	1405.500 LEGAL FEES	2015	12/4/2014
Monty & Ramirez, LLP	000027600	1	1 00579870	9174.350 0000805787	12/16/2014	9174.350 Paid	DDVP	0631	9174.350 LEGAL FEES	2015	12/4/2014
Monty & Ramirez, LLP	000027600	1	1 00579870	16450.850 0000805788	12/16/2014	16450.850 Paid	DDVP	0631	16450.850 LEGAL FEES	2015	12/4/2014
Monty & Ramirez, LLP	000027600	1	1 00580606	6203.240 0000806400	12/23/2014	6203.240 Paid	DDVP	0631	6203.240 LEGAL FEES	2015	12/16/2014
Monty & Ramirez, LLP	000027600	1	1 00580608	23353.580 0000806402	12/23/2014	23353.580 Paid	DDVP	0631	23353.580 LEGAL FEES	2015	12/16/2014
Monty & Ramirez, LLP	000027600	1	1 00581598	2382.400 0000806894	1/15/2015	2382.400 Paid	DDVP	0631	2382.400 LEGAL FEES	2015	1/9/2015
Monty & Ramirez, LLP	000027600	1	1 00584913	24977.700 0000808896	2/27/2015	24977.700 Paid	DDVP	0631	24977.700 LEGAL FEES	2015	2/23/2015
Monty & Ramirez, LLP	000027600	1	1 00584914	143.600 0000808897	2/27/2015	143.600 Paid	DDVP	0631	143.600 LEGAL FEES	2015	2/23/2015
Monty & Ramirez, LLP	000027600	1	1 00588354	2840.150 0000809074	4/16/2015	2840.150 Paid	DDVP	0631	2840.150 LEGAL FEES	2015	4/7/2015
Monty & Ramirez, LLP	000027600	1	1 00588355	333.800 0000809075	4/16/2015	333.800 Paid	DDVP	0631	333.800 LEGAL FEES	2015	4/7/2015
Monty & Ramirez, LLP	000027600	1	1 00588375	-6423.500 0000810104	4/15/2015	35861.730 Paid	DDVP	0631	-6423.500 LEGAL FEES	2015	4/7/2015
Monty & Ramirez, LLP	000027600	1	1 00588548	1841.400 0000809111	4/14/2015	1841.400 Paid	DDVP	0631	1841.400 LEGAL FEES	2015	4/9/2015
Monty & Ramirez, LLP	000027600	1	1 00588725	42285.230 0000809104	4/15/2015	35861.730 Paid	DDVP	0631	42285.230 LEGAL FEES	2015	4/13/2015
Monty & Ramirez, LLP	000027600	1	1 00590304	13197.340 0000809128	5/5/2015	13197.340 Paid	DDVP	0631	13197.340 LEGAL FEES	2015	4/30/2015
Monty & Ramirez, LLP	000027600	1	1 00590305	8919.000 0000809129	5/5/2015	8919.000 Paid	DDVP	0631	8919.000 LEGAL FEES	2015	4/30/2015
Monty & Ramirez, LLP	000027600	1	1 00590307	8551.550 0000809131	5/5/2015	8551.550 Paid	DDVP	0631	8551.550 LEGAL FEES	2015	4/30/2015
Monty & Ramirez, LLP	000027600	1	1 00590312	698.000 0000809136	5/5/2015	698.000 Paid	DDVP	0631	698.000 LEGAL FEES	2015	4/30/2015
Monty & Ramirez, LLP	000027600	1	1 00590997	4883.550 00008094970	7/2/2015	4883.550 Paid					

Nugent & Peterson	0000035749	1	1 00608350	24491.700 0000425356	1/13/2016	24491.700 Paid	VE	0631	34491.700 LEGAL FEES	2016	1/8/2016
Nugent & Peterson	0000035749	1	1 00610200	11374.200 0000425923	2/10/2016	11374.200 Paid	VE	0631	11374.200 LEGAL FEES	2016	1/4/2016
Nugent & Peterson	0000035749	1	1 00610510	11060.000 0000426249	5/25/2016	11060.000 Paid	VE	0631	11060.000 LEGAL FEES	2016	5/24/2016
Pratt & Flack LLP	0000036374	1	1 00610423	18205.500 0000428258	5/25/2016	18205.500 Paid	VE	0631	18205.500 LEGAL FEES	2016	5/23/2016
Pratt & Flack LLP	0000036374	1	1 00620180	5525.000 0000428898	6/15/2016	5525.000 Paid	VE	0631	5525.000 LEGAL FEES	2016	6/13/2016
RoachGannon LLP	0000032957	1	1 00560175	16687.870 0000607300	4/28/2014	16687.870 Paid	D0VP	0631	16687.870 LEGAL FEES	2014	4/23/2014
RoachGannon LLP	0000032957	1	1 00565850	1325.000 0000607698	6/20/2014	1325.000 Paid	D0VP	0631	1325.000 LEGAL FEES	2014	6/16/2014
RoachGannon LLP	0000032957	1	1 00572650	7075.000 00008081789	8/21/2014	7075.000 Paid	D0VP	0631	7075.000 LEGAL FEES	2014	8/15/2014
RoachGannon LLP	0000032957	1	1 00595114	6865.030 00008094978	7/2/2015	6865.030 Paid	D0VP	0631	6865.030 LEGAL FEES	2015	6/29/2015
RoachGannon LLP	0000032957	1	1 00600133	797.500 00008098172	8/24/2015	797.500 Paid	D0VP	0631	797.500 LEGAL FEES	2015	8/19/2015
RoachGannon LLP	0000032957	1	1 00606547	11412.500 00008101402	12/9/2015	11412.500 Paid	D0VP	0631	11412.500 LEGAL FEES	2016	12/4/2015
RoachGannon LLP	0000032957	1	1 00606549	1375.000 00008101404	12/9/2015	1375.000 Paid	D0VP	0631	1375.000 LEGAL FEES	2016	12/4/2015
RoachGannon LLP	0000032957	1	1 00607270	6456.150 00008101852	12/17/2015	6456.150 Paid	D0VP	0631	6456.150 LEGAL FEES	2016	12/14/2015
RoachGannon LLP	0000032957	1	1 00609927	825.000 00008103333	2/4/2016	825.000 Paid	D0VP	0631	825.000 LEGAL FEES	2016	2/1/2016
RoachGannon LLP	0000032957	1	1 00609928	1870.000 00008103334	2/4/2016	1870.000 Paid	D0VP	0631	1870.000 LEGAL FEES	2016	2/1/2016
RoachGannon LLP	0000032957	1	1 00610921	3025.000 00008103890	2/18/2016	3025.000 Paid	D0VP	0631	3025.000 LEGAL FEES	2016	2/15/2016
RoachGannon LLP	0000032957	1	1 00613129	3057.180 00008105312	3/24/2016	3057.180 Paid	D0VP	0631	3057.180 LEGAL FEES	2016	3/21/2016
RoachGannon LLP	0000032957	1	1 00613330	2052.500 00008105313	3/24/2016	2052.500 Paid	D0VP	0631	2052.500 LEGAL FEES	2016	3/21/2016
RoachGannon LLP	0000032957	1	1 00615846	650.000 00008105815	4/17/2016	650.000 Paid	D0VP	0631	650.000 LEGAL FEES	2016	4/12/2016
RoachGannon LLP	0000032957	1	1 00639898	9240.000 00008120597	2/28/2017	9240.000 Paid	D0VP	0631	9240.000 LEGAL FEES	2017	2/23/2017
RoachGannon LLP	0000032957	1	1 00641670	6450.000 00008122117	4/3/2017	6450.000 Paid	D0VP	0631	6450.000 LEGAL FEES	2017	3/29/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00489514	2227.450 03907993	2/8/2012	2227.450 Paid	VE	0531	2227.450 LEGAL FEES	2012	2/7/2012
Rogers, Morris & Grover, LLP	0000028617	1	1 00492979	302.700 03918000	3/21/2012	302.700 Paid	VE	0531	302.700 LEGAL FEES	2012	3/20/2012
Rogers, Morris & Grover, LLP	0000028617	1	1 00495662	621.900 03929004	4/11/2012	621.900 Paid	VE	0531	621.900 LEGAL FEES	2012	4/9/2012
Rogers, Morris & Grover, LLP	0000028617	1	1 00497343	6789.550 03929009	5/2/2012	6789.550 Paid	VE	0531	6789.550 LEGAL FEES	2012	5/1/2012
Rogers, Morris & Grover, LLP	0000028617	1	1 00501928	6349.930 03942664	6/20/2012	6349.930 Paid	VE	0531	6349.930 LEGAL FEES	2012	6/14/2012
Rogers, Morris & Grover, LLP	0000028617	1	1 00503737	82.500 03946299	7/3/2012	82.500 Paid	VE	0531	82.500 LEGAL FEES	2012	6/28/2012
Rogers, Morris & Grover, LLP	0000028617	1	1 00513745	2055.850 03974600	10/3/2012	2055.850 Paid	VE	0531	2055.850 LEGAL FEES	2012	10/25/2012
Rogers, Morris & Grover, LLP	0000028617	1	1 00516498	1138.000 03983221	12/5/2012	1138.000 Paid	VE	0531	1138.000 LEGAL FEES	2013	11/27/2012
Rogers, Morris & Grover, LLP	0000028617	1	1 00518658	1950.000 03988000	12/17/2012	1950.000 Paid	VEX	0531	1950.000 LEGAL FEES	2013	12/17/2012
Rogers, Morris & Grover, LLP	0000028617	1	1 00518658	7981.640 03988000	12/17/2012	7981.640 Paid	VEX	0531	7981.640 LEGAL FEES	2013	12/17/2012
Rogers, Morris & Grover, LLP	0000028617	1	1 00523801	2538.000 04001054	2/7/2013	2538.000 Paid	VE	0531	2538.000 LEGAL FEES	2013	2/5/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00523801	825.200 04001054	2/7/2013	825.200 Paid	VE	0531	825.200 LEGAL FEES	2013	2/5/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00525543	90.360 04005675	3/20/2013	2317.650 Paid	VE	0531	90.360 LEGAL FEES	2013	3/19/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00525574	2227.300 04005675	3/20/2013	2317.650 Paid	VE	0531	2227.300 LEGAL FEES	2013	3/19/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00526411	9524.490 04010953	4/13/2013	4524.490 Paid	VE	0531	9524.490 LEGAL FEES	2013	3/28/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00530124	9143.040 04018336	5/1/2013	9143.040 Paid	VE	0531	9143.040 LEGAL FEES	2013	4/30/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00532562	1200.000 04027766	6/5/2013	8309.470 Paid	VE	0531	1200.000 LEGAL FEES	2013	5/23/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00532565	3216.970 04027766	6/5/2013	8309.470 Paid	VE	0531	3216.970 LEGAL FEES	2013	5/23/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00532566	3886.500 04027766	6/5/2013	8309.470 Paid	VE	0531	3886.500 LEGAL FEES	2013	5/23/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00535708	630.000 0000403528	7/8/2013	7679.200 Paid	VE	0531	630.000 LEGAL FEES	2013	6/24/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00535709	824.200 0000403528	7/8/2013	7679.200 Paid	VE	0531	824.200 LEGAL FEES	2013	6/24/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00535710	6225.000 0000403528	7/8/2013	7679.200 Paid	VE	0531	6225.000 LEGAL FEES	2013	6/24/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00539757	2975.700 0000404415	8/7/2013	26117.370 Paid	VE	0531	2975.700 LEGAL FEES	2013	8/1/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00539760	8610.100 0000404415	8/7/2013	26117.370 Paid	VE	0531	8610.100 LEGAL FEES	2013	8/1/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00539765	14531.570 0000404415	8/7/2013	26117.370 Paid	VE	0531	14531.570 LEGAL FEES	2013	8/1/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00546300	39458.260 0000406259	10/30/2013	43211.730 Paid	VE	0531	39458.260 LEGAL FEES	2014	10/26/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00546301	8753.470 0000406259	10/30/2013	43211.730 Paid	VE	0531	8753.470 LEGAL FEES	2014	10/26/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00549131	6425.350 0000407035	12/4/2013	10008.970 Paid	VE	0531	6425.350 LEGAL FEES	2014	12/2/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00549151	300.000 0000407035	12/4/2013	10008.970 Paid	VE	0531	300.000 LEGAL FEES	2014	12/2/2013

Rogers, Morris & Grover, LLP	0000028617	1	1 00549153	3283.620 0000407095	12/4/2013	10008.970 Paid	VE	0531	3283.620 LEGAL FEES	2014	12/2/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00549957	2726.550 0000407172	12/11/2013	3673.050 Paid	VE	0531	2726.550 LEGAL FEES	2014	12/10/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00549960	946.500 0000407172	12/11/2013	3673.050 Paid	VE	0531	946.500 LEGAL FEES	2014	12/10/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00550732	54639.650 0000807012	12/20/2013	54639.650 Paid	D0VC	0070	54639.650 LEGAL FEES	2014	12/16/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00550733	31320.320 0000807013	12/20/2013	31320.320 Paid	D0VC	0070	31320.320 LEGAL FEES	2014	12/16/2013
Rogers, Morris & Grover, LLP	0000028617	1	1 00553035	21190.190 00008058753	2/6/2014	21190.190 Paid	D0VC	0070	21190.190 LEGAL FEES	2014	1/27/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00553268	60.000 00008058746	2/6/2014	60.000 Paid	D0VP	0531	60.000 LEGAL FEES	2014	1/31/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00553388	258.000 00008058775	2/7/2014	258.000 Paid	D0VP	0531	258.000 LEGAL FEES	2014	2/3/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00553391	1524.100 00008058778	2/7/2014	1524.100 Paid	D0VP	0531	1524.100 LEGAL FEES	2014	2/3/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00555624	28907.110 00008070290	3/4/2014	28907.110 Paid	D0VC	0070	28907.110 LEGAL FEES	2014	2/25/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00556845	2249.170 00008070926	3/20/2014	2249.170 Paid	D0VP	0531	2249.170 LEGAL FEES	2014	3/17/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00556849	9028.190 00008070928	3/20/2014	9028.190 Paid	D0VP	0531	9028.190 LEGAL FEES	2014	3/17/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00558174	33266.550 00008071766	4/7/2014	33266.550 Paid	D0VC	0070	33266.550 LEGAL FEES	2014	3/31/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00558764	217.800 00008072155	4/17/2014	217.800 Paid	VE	0531	217.800 LEGAL FEES	2014	4/7/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00558765	1346.810 00008072136	4/17/2014	1346.810 Paid	D0VP	0531	1346.810 LEGAL FEES	2014	4/7/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00558766	6335.420 00008072137	4/17/2014	6335.020 Paid	D0VP	0531	6335.420 LEGAL FEES	2014	4/7/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00558767	22258.380 00008072138	4/17/2014	22258.380 Paid	D0VP	0531	22258.380 LEGAL FEES	2014	4/7/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00563798	31580.530 00008075767	6/4/2014	31580.530 Paid	D0VC	0070	31580.530 LEGAL FEES	2014	5/27/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00564587	308.600 00008076076	6/9/2014	308.600 Paid	D0VP	0531	308.600 LEGAL FEES	2014	6/3/2014
Rogers, Morris & Grover, LLP	0000028617	1	1 00564589	453.800 00008076077	6/9/2014	453.800 Paid	D0VP	0531	453.800 LEGAL FEES		

Rogers, Morris & Grover, LLP	0000028617	1	1 00564521	14226.620 000000299	2/25/2015	14226.620 Paid	DVDB	1070		14226.620 LEGAL FEES	2015	2/17/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00564877	301.500 0000088862	2/17/2015	301.500 Paid	DVDP	0631		301.500 LEGAL FEES	2015	2/13/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00564879	385.700 0000088864	2/17/2015	385.700 Paid	DVDP	0631		385.700 LEGAL FEES	2015	2/23/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00564882	1507.500 0000088867	2/17/2015	1507.500 Paid	DVDP	0631		1507.500 LEGAL FEES	2015	2/13/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00564883	1610.140 0000088868	2/17/2015	1610.140 Paid	DVDP	0631		1610.140 LEGAL FEES	2015	2/23/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00564884	112.000 0000088869	2/17/2015	112.000 Paid	DVDP	0631		112.000 LEGAL FEES	2015	2/23/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00564887	112.300 0000088872	2/17/2015	112.300 Paid	DVDP	0631		112.300 LEGAL FEES	2015	2/23/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00564890	40153.610 0000000452	3/12/2015	40153.630 Paid	DVDB	1061		40153.610 BUILDING ACQUISITION	2015	3/10/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00564896	18820.490 0000000453	3/12/2015	18820.490 Paid	DVDB	1070		18820.490 LEGAL FEES	2015	3/10/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00564870	150.000 0000088921	2/16/2015	150.000 Paid	DVDP	0631		150.000 LEGAL FEES	2015	3/13/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00567003	543.000 0000090013	2/16/2015	543.000 Paid	DVDP	0631		543.000 LEGAL FEES	2015	3/13/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00567007	12383.430 0000090015	2/16/2015	12383.430 Paid	DVDP	0631		12383.430 LEGAL FEES	2015	3/13/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00567009	446.500 0000090017	2/16/2015	446.025 Paid	DVDP	0631		446.500 LEGAL FEES	2015	3/13/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590255	30215.460 0000090592	5/8/2015	30215.460 Paid	DVDB	1070		30215.460 LEGAL FEES	2015	4/29/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590256	33295.390 0000090593	5/8/2015	33295.390 Paid	DVDB	1061		33295.390 BUILDING ACQUISITION	2015	5/5/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590257	35055.330 0000090594	5/8/2015	35055.330 Paid	DVDB	1061		35055.330 BUILDING ACQUISITION	2015	5/5/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590258	19197.800 0000090595	5/8/2015	19197.800 Paid	DVDB	1070		19197.800 LEGAL FEES	2015	4/29/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590700	164.600 0000092219	5/11/2015	164.600 Paid	DVDP	0631		164.600 LEGAL FEES	2015	5/6/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590703	173.000 0000092222	5/11/2015	173.000 Paid	DVDP	0631		173.000 LEGAL FEES	2015	5/6/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590705	697.900 0000092224	5/11/2015	697.900 Paid	DVDP	0631		697.900 LEGAL FEES	2015	5/6/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590711	2379.370 0000092230	5/11/2015	2379.370 Paid	DVDP	0631		2379.370 LEGAL FEES	2015	5/6/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590715	1758.750 0000092233	5/11/2015	1758.750 Paid	DVDP	0631		1758.750 LEGAL FEES	2015	5/6/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590717	6003.430 0000092235	5/11/2015	6003.430 Paid	DVDP	0631		6003.430 LEGAL FEES	2015	5/6/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590719	2857.910 0000092237	5/11/2015	2867.910 Paid	DVDP	0631		2867.910 LEGAL FEES	2015	5/6/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590723	75.000 0000092240	5/11/2015	75.000 Paid	DVDP	0631		75.000 LEGAL FEES	2015	5/6/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590726	954.930 0000092241	5/11/2015	954.930 Paid	DVDP	0631		954.930 LEGAL FEES	2015	5/6/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00590725	13998.190 0000092242	5/11/2015	13998.190 Paid	DVDP	0631		13998.190 LEGAL FEES	2015	5/6/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00591700	3539.930 0000092814	5/11/2015	3539.930 Paid	DVDP	0631		3539.930 LEGAL FEES	2015	5/18/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00593847	1878.240 0000094125	6/19/2015	1878.240 Paid	DVDP	0631		1878.240 LEGAL FEES	2015	6/15/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00593848	61.500 0000094126	6/19/2015	61.500 Paid	DVDP	0631		61.500 LEGAL FEES	2015	6/15/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00593850	41.000 0000094127	6/19/2015	41.000 Paid	DVDP	0631		41.000 LEGAL FEES	2015	6/15/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00593851	3789.900 0000094128	6/19/2015	3789.900 Paid	DVDP	0631		3789.900 LEGAL FEES	2015	6/15/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00593858	1519.200 0000094131	6/19/2015	1519.200 Paid	DVDP	0631		1519.200 LEGAL FEES	2015	6/15/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00593859	1708.050 0000094132	6/19/2015	1708.050 Paid	DVDP	0631		1708.050 LEGAL FEES	2015	6/15/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00593860	1301.250 0000094133	6/19/2015	1301.250 Paid	DVDP	0631		1301.250 LEGAL FEES	2015	6/15/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00593861	2266.910 0000094134	6/19/2015	2266.910 Paid	DVDP	0631		2266.910 LEGAL FEES	2015	6/15/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00594432	21098.910 0000000665	6/29/2015	21098.910 Paid	DVDB	1061		21098.910 BUILDING ACQUISITION	2015	6/22/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00594439	1322.130 0000000666	6/29/2015	1322.130 Paid	DVDB	1063		1322.130 LAND ACQUISITION	2015	6/22/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00594441	5567.090 0000000667	6/29/2015	5567.090 Paid	DVDB	1070		5567.090 LEGAL FEES	2015	6/22/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00598018	3957.990 000009739	8/12/2015	3957.990 Paid	DVDB	1063		3957.990 LAND ACQUISITION	2015	8/19/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00598037	3706.310 000009741	8/12/2015	3706.310 Paid	DVDB	1070		3706.310 LEGAL FEES	2015	7/29/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00598039	65138.240 000009742	8/12/2015	65138.240 Paid	DVDB	1061		65138.240 BUILDING ACQUISITION	2015	7/29/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00599182	20.500 0000097548	8/12/2015	20.500 Paid	DVDP	0631		20.500 LEGAL FEES	2015	8/10/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00599183	417.800 0000097549	8/12/2015	417.800 Paid	DVDP	0631		417.800 LEGAL FEES	2015	8/10/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00599194	10170.000 0000097590	8/12/2015	10170.000 Paid	DVDP	0631		10170.000 LEGAL FEES	2015	8/10/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00599195	1351.440 0000097591	8/12/2015	1351.440 Paid	DVDP	0631		1351.440 LEGAL FEES	2015	8/10/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00599196	4670.510 0000097592	8/12/2015	4670.510 Paid	DVDP	0631		4670.510 LEGAL FEES	2015	8/10/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00599198	30.000 0000097594	8/12/2015	30.000 Paid	DVDP	0631		30.000 LEGAL FEES	2015	8/10/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600018	3971.490 0000000788	8/12/2015	3971.490 Paid	DVDB	1061		3971.490 LEGAL FEES	2015	8/18/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600056	46131.730 0000000791	8/12/2015	46131.730 Paid	DVDB	1061		46131.730 BUILDING ACQUISITION	2015	8/18/2015

Rogers, Morris & Grover, LLP	0000028617	1	1 00600071	3918.680 0000000793	8/12/2015	3918.680 Paid	DVDB	1063		3918.680 LAND ACQUISITION	2015	8/18/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600082	604.680 0000098138	8/12/2015	604.680 Paid	DVDP	0631		604.680 LEGAL FEES	2015	8/18/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600083	2978.860 0000098139	8/12/2015	2978.860 Paid	DVDP	0631		2978.860 LEGAL FEES	2015	8/18/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600128	640.930 0000098167	8/18/2015	640.930 Paid	DVDP	0631		640.930 LEGAL FEES	2015	8/19/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600129	921.250 0000098168	8/18/2015	921.250 Paid	DVDP	0631		921.250 LEGAL FEES	2015	8/19/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600130	487.130 0000098169	8/18/2015	487.130 Paid	DVDP	0631		487.130 LEGAL FEES	2015	8/19/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600132	925.000 0000098173	8/18/2015	925.000 Paid	DVDP	0631		925.000 LEGAL FEES	2015	8/19/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600832	1256.150 0000000812	8/12/2015	1256.250 Paid	DVDP	0631		1256.250 BUILDING ACQUISITION	2015	8/25/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600859	40732.000 0000000829	8/12/2015	40732.000 Paid	DVDB	1061		40732.000 BUILDING ACQUISITION	2015	8/25/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600860	9358.890 0000000830	8/12/2015	9358.890 Paid	DVDB	1063		9358.890 LEGAL FEES	2015	8/26/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00600963	1593.590 0000000851	8/18/2015	1593.590 Paid	DVDB	1063		1593.590 LAND ACQUISITION	2015	8/26/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00601704	5065.400 0000000852	9/22/2015	5065.400 Paid	DVDB	1061		5065.400 BUILDING ACQUISITION	2016	9/17/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00601705	13254.120 0000000853	9/22/2015	13254.120 Paid	DVDB	1061		13254.120 BUILDING ACQUISITION	2016	9/17/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00601707	4041.010 0000000854	9/22/2015	4041.010 Paid	DVDB	1070		4041.010 LEGAL FEES	2016	9/17/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00601708	11111.970 0000000855	9/22/2015	11111.970 Paid	DVDB	1063		11111.970 LAND ACQUISITION	2016	9/17/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00603969	7418.820 0000000931	11/2/2015	7418.820 Paid	DVDB	1070		7418.820 LEGAL FEES	2016	10/17/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00603970	2846.340 0000000932	11/2/2015	2846.340 Paid	DVDB	1063		2846.340 LAND ACQUISITION	2016	10/17/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00603971	10930.670 0000000933	11/2/2015	10930.670 Paid	DVDB	1061		10930.670 BUILDING ACQUISITION	2016	10/17/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00604053	2680.000 0000000959	10/30/2015	2680.000 Paid	DVDP	0631		2680.000 LEGAL FEES	2016	10/28/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00604054	993.700 0000000960	10/30/2015	993.700 Paid	DVDP	0631		993.700 LEGAL FEES	2016	10/28/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00604055	17121.090 0000000961	10/30/2015	17121.090 Paid	DVDP	0631		17121.090 LEGAL FEES	2016	10/28/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00604056	2411.520 0000000910	11/27/2015	2411.520 Paid	DVDP	0631		2411.520 LEGAL FEES	2016	10/28/2015
Rogers, Morris & Grover, LLP	0000028617	1	1 00604819	68.750 00000000508	11/10/2015	68.750 Paid	DVDP	0631		68.750 LEGAL FEES	2016	11/9/2015
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Rogers,Morris & Grover,LLP	0000028617	1	00613807	12178.080	000001307	4/5/2016	12178.080	Paid	DDVB	0631	0631	2178.080	LEGAL FEES	2016	3/28/2016
Rogers,Morris & Grover,LLP	0000028617	1	00614869	12488.900	0004106223	4/13/2016	12488.900	Paid	DDVP	0631	0631	2488.900	LEGAL FEES	2016	4/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00614871	1591.250	000050225	4/13/2016	1591.250	Paid	DDVP	0631	0631	1591.250	LEGAL FEES	2016	4/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00614882	9175.500	0000001321	4/7/2016	9175.500	Paid	DDVB	0631	0631	9175.500	BUILDING ACQUISITION	2016	4/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00614883	4171.640	0000001322	4/7/2016	4171.640	Paid	DDVB	0631	0631	4171.640	LEGAL FEES	2016	4/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00614967	7526.760	0000106300	4/14/2016	7526.760	Paid	DDVP	0631	0631	7526.760	LEGAL FEES	2016	4/11/2016
Rogers,Morris & Grover,LLP	0000028617	1	00615848	2606.040	0000106817	4/27/2016	2606.040	Paid	DDVP	0631	0631	2606.040	LEGAL FEES	2016	4/22/2016
Rogers,Morris & Grover,LLP	0000028617	1	00618091	6848.100	0000001361	5/28/2016	6848.100	Paid	DDVB	0631	0631	6848.100	LEGAL FEES	2016	5/18/2016
Rogers,Morris & Grover,LLP	0000028617	1	00618425	13516.150	0000108362	5/26/2016	13516.150	Paid	DDVP	0631	0631	13516.150	LEGAL FEES	2016	5/23/2016
Rogers,Morris & Grover,LLP	0000028617	1	00618505	68.750	0000108421	5/27/2016	68.750	Paid	DDVP	0631	0631	68.750	LEGAL FEES	2016	5/24/2016
Rogers,Morris & Grover,LLP	0000028617	1	00618506	1943.750	0000108422	5/27/2016	1943.750	Paid	DDVP	0631	0631	1943.750	LEGAL FEES	2016	5/24/2016
Rogers,Morris & Grover,LLP	0000028617	1	00618509	5222.450	0000108423	5/27/2016	5222.450	Paid	DDVP	0631	0631	5222.450	LEGAL FEES	2016	5/24/2016
Rogers,Morris & Grover,LLP	0000028617	1	00618599	600.000	0000108474	5/7/2016	600.000	Paid	DDVP	0631	0631	600.000	LEGAL FEES	2016	5/28/2016
Rogers,Morris & Grover,LLP	0000028617	1	00618900	12176.450	0000108439	5/7/2016	12176.450	Paid	DDVP	0631	0631	12176.450	LEGAL FEES	2016	5/24/2016
Rogers,Morris & Grover,LLP	0000028617	1	00618900	7222.400	0000001397	6/1/2016	7222.400	Paid	DDVB	0631	0631	7222.400	BUILDING ACQUISITION	2016	5/25/2016
Rogers,Morris & Grover,LLP	0000028617	1	00620385	2831.370	0000109552	6/12/2016	2831.370	Paid	DDVB	0631	0631	2831.370	LEGAL FEES	2016	6/13/2016
Rogers,Morris & Grover,LLP	0000028617	1	00620386	5346.250	0000109553	6/16/2016	5346.250	Paid	DDVB	0631	0631	5346.250	LEGAL FEES	2016	6/13/2016
Rogers,Morris & Grover,LLP	0000028617	1	00620387	12822.100	0000109554	6/16/2016	12822.100	Paid	DDVB	0631	0631	12822.100	LEGAL FEES	2016	6/13/2016
Rogers,Morris & Grover,LLP	0000028617	1	00620721	8862.600	0000001430	6/23/2016	8862.600	Paid	DDVB	0631	0631	8862.600	BUILDING ACQUISITION	2016	6/18/2016
Rogers,Morris & Grover,LLP	0000028617	1	00622793	3064.650	0000110997	7/15/2016	3064.650	Paid	DDVB	0631	0631	3064.650	LEGAL FEES	2016	7/12/2016
Rogers,Morris & Grover,LLP	0000028617	1	00622833	1546.250	0000111065	7/18/2016	1546.250	Paid	DDVP	0631	0631	1546.250	LEGAL FEES	2016	7/13/2016
Rogers,Morris & Grover,LLP	0000028617	1	00622834	3375.000	0000111066	7/18/2016	3375.000	Paid	DDVP	0631	0631	3375.000	LEGAL FEES	2016	7/13/2016
Rogers,Morris & Grover,LLP	0000028617	1	00623974	20445.420	0000001509	8/7/2016	20445.420	Paid	DDVB	0631	0631	20445.420	LEGAL FEES	2016	7/22/2016
Rogers,Morris & Grover,LLP	0000028617	1	00625286	3560.220	0000112711	8/11/2016	3560.220	Paid	DDVP	0631	0631	3560.220	LEGAL FEES	2016	8/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00625287	2494.900	0000112712	8/11/2016	2494.900	Paid	DDVP	0631	0631	2494.900	LEGAL FEES	2016	8/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00625390	101.670	0000112713	8/11/2016	101.670	Paid	DDVP	0631	0631	101.670	LEGAL FEES	2016	8/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00625391	15264.320	0000112714	8/11/2016	15264.320	Paid	DDVP	0631	0631	15264.320	LEGAL FEES	2016	8/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00625392	20548.000	0000001553	8/11/2016	20548.000	Paid	DDVB	0631	0631	20548.000	BUILDING ACQUISITION	2016	8/15/2016
Rogers,Morris & Grover,LLP	0000028617	1	00626238	15899.270	0000001554	8/22/2016	15899.270	Paid	DDVB	0631	0631	15899.270	BUILDING ACQUISITION	2016	8/15/2016
Rogers,Morris & Grover,LLP	0000028617	1	00626239	29929.810	0000001555	8/22/2016	29929.810	Paid	DDVB	0631	0631	29929.810	LEGAL FEES	2016	8/15/2016
Rogers,Morris & Grover,LLP	0000028617	1	00627585	12315.210	0000001585	8/31/2016	12315.210	Paid	DDVB	0631	0631	12315.210	LEGAL FEES	2016	8/26/2016
Rogers,Morris & Grover,LLP	0000028617	1	00628946	6908.750	0000001636	10/3/2016	6908.750	Paid	DDVB	0631	0631	6908.750	LEGAL FEES	2017	9/28/2016
Rogers,Morris & Grover,LLP	0000028617	1	00628950	8366.590	0000001637	10/3/2016	8366.590	Paid	DDVB	0631	0631	8366.590	LEGAL FEES	2017	9/28/2016
Rogers,Morris & Grover,LLP	0000028617	1	00631358	366.570	0000117413	12/9/2016	366.570	Paid	DDVP	0631	0631	366.570	LEGAL FEES	2017	12/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00631359	68.750	0000117414	12/9/2016	68.750	Paid	DDVP	0631	0631	68.750	LEGAL FEES	2017	12/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00631360	6850.000	0000117415	12/9/2016	6850.000	Paid	DDVP	0631	0631	6850.000	LEGAL FEES	2017	12/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00631361	5762.000	0000117416	12/9/2016	5762.000	Paid	DDVP	0631	0631	5762.000	LEGAL FEES	2017	12/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00631362	3040.880	0000117417	12/9/2016	3040.880	Paid	DDVP	0631	0631	3040.880	LEGAL FEES	2017	12/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00631363	6586.260	0000117418	12/9/2016	6586.260	Paid	DDVP	0631	0631	6586.260	LEGAL FEES	2017	12/8/2016
Rogers,Morris & Grover,LLP	0000028617	1	00634576	2219.130	0000117917	12/19/2016	2219.130	Paid	DDVP	0631	0631	2219.130	LEGAL FEES	2017	12/14/2016
Rogers,Morris & Grover,LLP	0000028617	1	00634579	2925.000	0000117918	12/19/2016	2925.000	Paid	DDVP	0631	0631	2925.000	LEGAL FEES	2017	12/14/2016
Rogers,Morris & Grover,LLP	0000028617	1	00634580	2528.000	0000117919	12/19/2016	2528.000	Paid	DDVP	0631	0631	2528.000	LEGAL FEES	2017	12/14/2016
Rogers,Morris & Grover,LLP	0000028617	1	00634760	150.000	0000117996	12/20/2016	150.000	Paid	DDVP	0631	0631	150.000	LEGAL FEES	2017	12/15/2016
Rogers,Morris & Grover,LLP	0000028617	1	00634762	14764.480	0000117998	12/20/2016	14764.480	Paid	DDVP	0631	0631	14764.480	LEGAL FEES	2017	12/15/2016
Rogers,Morris & Grover,LLP	0000028617	1	00634763	7663.000	0000117999	12/20/2016	7663.000	Paid	DDVP	0631	0631	7663.000	LEGAL FEES	2017	12/15/2016
Rogers,Morris & Grover,LLP	0000028617	1	00634765	6935.000	0000118001	12/20/2016	6935.000	Paid	DDVP	0631	0631	6935.000	LEGAL FEES	2017	12/15/2016
Rogers,Morris & Grover,LLP	0000028617	1	00634766	3653.880	0000118002	12/20/2016	3653.880	Paid	DDVP	0631	0631	3653.880	LEGAL FEES	2017	12/15/2016
Rogers,Morris & Grover,LLP	0000028617	1	00634948	2953.570	0000001879	1/17/2017	2953.570	Paid	DDVP	0631	0631	2953.570	LEGAL FEES	2017	1/11/2017
Rogers,Morris & Grover,LLP	0000028617	1	00636507	81.250	0000118693	1/27/2017	81.250	Paid	DDVP	0631	0631	81.250	LEGAL FEES	2017	1/24/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637686	1950.000	0000119685	2/13/2017	1950.000	Paid	DDVP	0631	0631	1950.000	LEGAL FEES	2017	2/8/2017

Rogers,Morris & Grover,LLP	0000028617	1	00637687	747.500	0000119686	2/13/2017	747.500	Paid	DDVP	0631	0631	747.500	LEGAL FEES	2017	2/8/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637691	554.110	0000119689	2/13/2017	554.110	Paid	DDVP	0631	0631	554.110	LEGAL FEES	2017	2/8/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637697	1711.420	0000119695	2/13/2017	1711.420	Paid	DDVP	0631	0631	1711.420	LEGAL FEES	2017	2/8/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637701	10787.640	0000119697	2/13/2017	10787.640	Paid	DDVP	0631	0631	10787.640	LEGAL FEES	2017	2/8/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637703	2928.400	0000119698	2/13/2017	2928.400	Paid	DDVP	0631	0631	2928.400	LEGAL FEES	2017	2/8/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637746	391.500	0000119721	2/13/2017	391.500	Paid	DDVP	0631	0631	391.500	LEGAL FEES	2017	2/8/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637788	19921.310	0000119753	2/14/2017	19921.310	Paid	DDVP	0631	0631	19921.310	LEGAL FEES	2017	2/9/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637791	16587.460	0000119756	2/14/2017	16587.460	Paid	DDVP	0631	0631	16587.460	LEGAL FEES	2017	2/9/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637793	5784.330	0000119757	2/14/2017	5784.330	Paid	DDVP	0631	0631	5784.330	LEGAL FEES	2017	2/9/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637795	6766.250	0000119759	2/14/2017	6766.250	Paid	DDVP	0631	0631	6766.250	LEGAL FEES	2017	2/9/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637796	4086.250	0000119760	2/14/2017	4086.250	Paid	DDVP	0631	0631	4086.250	LEGAL FEES	2017	2/9/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637798	6569.690	0000119762	2/14/2017	6569.690	Paid	DDVP	0631	0631	6569.690	LEGAL FEES	2017	2/9/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637800	3306.660	0000119763	2/14/2017	3306.660	Paid	DDVP	0631	0631	3306.660	LEGAL FEES	2017	2/9/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637806	130.000	0000119765	2/14/2017	130.000	Paid	DDVP	0631	0631	130.000	LEGAL FEES	2017	2/9/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637808	747.500	0000119767	2/14/2017	747.500	Paid	DDVP	0631	0631	747.500	LEGAL FEES	2017	2/9/2017
Rogers,Morris & Grover,LLP	0000028617	1	00637810	81.250	0000119769	2/14/2017	81.250	Paid	DDVP	0631	0631	81.250	LEGAL FEES	2017	2/9/2017
Rogers,Morris & Grover,LLP	0000028617	1	0063781												

Rogers, Morris & Grover, LLP	0000028617	1	1 00645423	4065.760 0000124452	5/12/2017	4065.760 Paid	0633	0065.760 LEGAL FEES	2017	5/9/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00645424	10699.550 0000124453	5/12/2017	10699.550 Paid	0633	10699.550 LEGAL FEES	2017	5/9/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00645425	12520.930 0000124454	5/12/2017	12520.930 Paid	0633	12520.930 LEGAL FEES	2017	5/9/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00645427	6704.310 0000125082	5/24/2017	6704.310 Paid	0633	6704.310 LEGAL FEES	2017	5/19/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00646428	3830.650 0000125083	5/24/2017	3830.650 Paid	0633	3830.650 LEGAL FEES	2017	5/19/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00646296	3320.700 0000126303	6/15/2017	3320.700 Paid	0633	3320.700 LEGAL FEES	2017	6/11/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00646298	1137.500 0000126304	6/15/2017	1137.500 Paid	0633	1137.500 LEGAL FEES	2017	6/11/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00646299	5997.620 0000126305	6/15/2017	5997.620 Paid	0633	5997.620 LEGAL FEES	2017	6/12/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00646300	58.750 0000126306	6/15/2017	58.750 Paid	0633	58.750 LEGAL FEES	2017	6/12/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00646301	6016.110 0000126307	6/15/2017	6016.110 Paid	0633	6016.110 LEGAL FEES	2017	6/12/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00648303	79.500 0000126308	6/15/2017	79.500 Paid	0633	79.500 LEGAL FEES	2017	6/12/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00648304	4672.400 0000126309	6/15/2017	4672.400 Paid	0633	4672.400 LEGAL FEES	2017	6/12/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00648306	2989.810 0000126311	6/15/2017	2989.810 Paid	0633	2989.810 LEGAL FEES	2017	6/12/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00648307	4197.160 0000126312	6/15/2017	4197.160 Paid	0633	4197.160 LEGAL FEES	2017	6/12/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00648308	3996.210 0000126313	6/15/2017	3996.210 Paid	0633	3996.210 LEGAL FEES	2017	6/12/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00648309	4482.500 0000126314	6/15/2017	4482.500 Paid	0633	4482.500 LEGAL FEES	2017	6/12/2017
Rogers, Morris & Grover, LLP	0000028617	1	1 00648311	1116.870 0000126316	6/15/2017	1116.870 Paid	0633	1116.870 LEGAL FEES	2017	6/12/2017
Smeyers Kaplan & Vesella	0000028514	1	2 00548331	522.860 0190947	1/25/2012	522.860 Paid	0633	522.860 LEGAL FEES	2012	1/25/2012
Strasburger & Price LLP	0000026818	2	2 00490775	63888.480 0311177	2/22/2012	64227.900 Void	0633	63888.480 LEGAL FEES	2012	2/16/2012
Strasburger & Price LLP	0000026818	2	2 00490776	339.420 0311177	2/22/2012	64227.900 Void	0633	339.420 LEGAL FEES	2012	2/16/2012
Strasburger & Price LLP	0000026818	2	2 00490776	339.420 0311203	2/22/2012	6727.900 Paid	0633	339.420 LEGAL FEES	2012	2/16/2012
Strasburger & Price LLP	0000026818	2	2 00491107	6388.480 031203	1/21/2012	6727.900 Paid	0633	6388.480 LEGAL FEES	2012	2/22/2012
Strasburger & Price LLP	0000026818	2	2 00492975	562.500 031811	3/21/2012	608.220 Paid	0633	562.500 LEGAL FEES	2012	3/20/2012
Strasburger & Price LLP	0000026818	2	2 00492977	45.720 031811	3/21/2012	608.220 Paid	0633	45.720 LEGAL FEES	2012	3/20/2012
Strasburger & Price LLP	0000026818	2	2 00495057	120.000 0312809	4/11/2012	1035.000 Paid	0633	120.000 LEGAL FEES	2012	4/9/2012
Strasburger & Price LLP	0000026818	2	2 00495060	915.000 0312809	4/11/2012	1035.000 Paid	0633	915.000 LEGAL FEES	2012	4/9/2012
Strasburger & Price LLP	0000026818	2	2 00502760	25.100 0319413	6/21/2012	25.100 Paid	0633	25.100 LEGAL FEES	2012	6/21/2012
Strasburger & Price LLP	0000026818	2	2 00521418	1948.600 0319453	1/30/2013	1948.600 Paid	0633	1948.600 LEGAL FEES	2013	1/29/2013
Strasburger & Price LLP	0000026818	2	2 00521670	112.500 0319636	2/6/2013	855.000 Paid	0633	112.500 LEGAL FEES	2013	1/30/2013
Strasburger & Price LLP	0000026818	2	2 00521872	742.500 0319636	2/6/2013	855.000 Paid	0633	742.500 LEGAL FEES	2013	1/30/2013
Strasburger & Price LLP	0000026818	2	2 00522569	1036.100 0402565	5/29/2013	5590.610 Paid	0633	1036.100 LEGAL FEES	2013	5/23/2013
Strasburger & Price LLP	0000026818	2	2 00532570	2075.310 0402565	5/29/2013	5590.610 Paid	0633	2075.310 LEGAL FEES	2013	5/23/2013
Strasburger & Price LLP	0000026818	2	2 00532571	2108.200 0402565	5/29/2013	5590.610 Paid	0633	2108.200 LEGAL FEES	2013	5/23/2013
Strasburger & Price LLP	0000026818	2	2 00535660	95.600 0403297	6/26/2013	533.800 Paid	0633	95.600 LEGAL FEES	2013	6/21/2013
Strasburger & Price LLP	0000026818	2	2 00535661	120.000 0403297	6/26/2013	533.800 Paid	0633	120.000 LEGAL FEES	2013	6/21/2013
Strasburger & Price LLP	0000026818	2	2 00535662	318.200 0403297	6/26/2013	533.800 Paid	0633	318.200 LEGAL FEES	2013	6/21/2013
Strasburger & Price LLP	0000026818	2	2 00537649	1420.700 0000403910	11/17/2013	1420.700 Paid	0633	1420.700 LEGAL FEES	2013	7/11/2013
Strasburger & Price LLP	0000026818	2	2 00546579	60.000 0000406822	11/18/2013	838.110 Paid	0633	60.000 LEGAL FEES	2013	6/21/2013
Strasburger & Price LLP	0000026818	2	2 00546581	778.110 0000406822	11/18/2013	838.110 Paid	0633	778.110 LEGAL FEES	2013	11/22/2013
Strasburger & Price LLP	0000026818	2	2 00549095	2820.100 0000407043	12/1/2013	2820.100 Paid	0633	2820.100 LEGAL FEES	2014	11/27/2013
Strasburger & Price LLP	0000026818	2	2 00549923	219.000 0000407184	12/11/2013	879.000 Paid	0633	219.000 LEGAL FEES	2014	12/10/2013
Strasburger & Price LLP	0000026818	2	2 00549926	300.000 0000407184	12/11/2013	879.000 Paid	0633	300.000 LEGAL FEES	2014	12/10/2013
Strasburger & Price LLP	0000026818	2	2 00549934	160.000 0000407184	12/11/2013	879.000 Paid	0633	160.000 LEGAL FEES	2014	12/10/2013
Strasburger & Price LLP	0000026818	2	2 00550794	125.700 0000407497	12/17/2013	11146.870 Paid	0633	125.700 LEGAL FEES	2014	12/17/2013
Strasburger & Price LLP	0000026818	2	2 00550802	2846.870 0000407497	12/17/2013	11146.870 Paid	0633	2846.870 LEGAL FEES	2014	12/17/2013
Strasburger & Price LLP	0000026818	2	2 00550817	8174.300 0000407497	12/17/2013	11146.870 Paid	0633	8174.300 LEGAL FEES	2014	12/17/2013
Strasburger & Price LLP	0000026818	2	2 00554764	43.090 0000408573	2/18/2014	12726.050 Paid	0633	43.090 LEGAL FEES	2014	3/14/2014
Strasburger & Price LLP	0000026818	2	2 00554765	2825.300 0000408573	2/18/2014	12726.050 Paid	0633	2825.300 LEGAL FEES	2014	3/14/2014
Strasburger & Price LLP	0000026818	2	2 00554766	9857.660 0000408573	2/18/2014	12726.050 Paid	0633	9857.660 LEGAL FEES	2014	3/14/2014
Strasburger & Price LLP	0000026818	2	2 00556834	14063.800 0000409279	3/18/2014	26248.780 Paid	0633	14063.800 LEGAL FEES	2014	3/7/2014

Strasburger & Price LLP	0000026818	2	2 00556836	12185.180 0000409279	3/18/2014	26248.780 Paid	0633	12185.180 LEGAL FEES	2014	3/7/2014
Strasburger & Price LLP	0000026818	2	2 00557731	6459.700 0000412051	7/9/2014	6469.700 Paid	0633	6459.700 LEGAL FEES	2014	7/9/2014
Strasburger & Price LLP	0000026818	2	2 005571029	1174.000 0000412864	8/6/2014	1174.000 Paid	0633	1174.000 LEGAL FEES	2014	8/5/2014
Strasburger & Price LLP	0000026818	2	2 00580621	90.000 0000416386	12/17/2014	90.000 Paid	0633	90.000 LEGAL FEES	2014	12/16/2014
Strasburger & Price LLP	0000026818	2	2 00624502	4747.000 0000430023	8/7/2016	4747.000 Paid	0633	4747.000 LEGAL FEES	2016	7/29/2016
Strasburger & Price LLP	0000026818	2	2 00631637	150.000 0000432023	11/9/2016	150.000 Paid	0633	150.000 LEGAL FEES	2017	11/7/2016
Strasburger & Price LLP	0000026818	2	2 00634032	2364.000 0000432695	12/14/2016	2366.000 Paid	0633	2364.000 LEGAL FEES	2017	12/7/2016
Strasburger & Price LLP	0000026818	2	2 00636706	6407.530 0000433500	2/1/2017	6407.530 Paid	0633	6407.530 LEGAL FEES	2017	1/26/2017
Strasburger & Price LLP	0000026818	2	2 00636707	6163.730 0000433501	2/1/2017	21811.280 Paid	0633	6163.730 LEGAL FEES	2017	1/26/2017
Strasburger & Price LLP	0000026818	2	2 00636713	6446.830 0000433501	2/1/2017	21811.280 Paid	0633	6446.830 LEGAL FEES	2017	1/26/2017
Strasburger & Price LLP	0000026818	2	2 00636714	709.000 0000433501	2/1/2017	21811.280 Paid	0633	709.000 LEGAL FEES	2017	1/26/2017
Strasburger & Price LLP	0000026818	2	2 00636715	4750.720 0000433501	2/1/2017	21811.280 Paid	0633	4750.720 LEGAL FEES	2017	1/26/2017
Strasburger & Price LLP	0000026818	2	2 00636717	3541.000 0000433501	2/1/2017	21811.280 Paid	0633	3541.000 LEGAL FEES	2017	1/26/2017
Strasburger & Price LLP	0000026818	2	2 00637675	4470.080 0000433764	2/15/2017	35762.910 Paid	0633	4470.080 LEGAL FEES	2017	2/8/2017
Strasburger & Price LLP	0000026818	2	2 00637676	7287.400 0000433764	2/15/2017	35762.910 Paid	0633	7287.400 LEGAL FEES	2017	2/8/2017
Strasburger & Price LLP	0000026818	2	2 00637677	8556.000 0000433764	2/15/2017	35762.910 Paid	0633	8556.000 LEGAL FEES	2017	2/8/2017
Strasburger & Price LLP	0000026818	2	2 00637678	3168.000 0000433764	2/15/2017	35762.910 Paid	0633	3168.000 LEGAL FEES	2017	2/8/2017
Strasburger & Price LLP	0000026818	2	2 00637679	1568.000 0000433764	2/15/2017	35762.910 Paid	0633	1568.000 LEGAL FEES	2017	2/8/2017
Strasburger & Price LLP	0000026818	2	2 00637680	2601.000 0000433764	2/15/2017	35762.910 Paid	0633	2601.000 LEGAL FEES	2017	2/8/2017
Strasburger & Price LLP	0000026818	2	2 00637681	4709.830 0000433764	2/15/2017	35762.910 Paid	0633	4709.830 LEGAL FEES	2017	2/8/2017
Strasburger & Price LLP	0000026818	2	2 00638991	6017.600 0000434033	3/1/2017	162.000 Paid	0633	6017.600 LEGAL FEES	2017	2/23/2017
Strasburger & Price LLP	0000026818	2	2 00638993	162.000 0000434034	3/1/2017	162.000 Paid	0633	162.000 LEGAL FEES	2017	2/23/2017
Strasburger & Price LLP	0000026818	2	2 00638995	167.000 0000434035	3/1/2017	162.000 Paid	0633	167.000 LEGAL FEES	2017	2/23/2017
Strasburger & Price LLP	0000026818	2	2 00638997	260.000 0000434036	3/1/2017	260.000 Paid	0633	260		

Thompson & Horton LLP	0000026190	2	2 0048234	72,000.00	8029699	2/13/2012	72,000 Paid	DWVP	0531	72,000 LEGAL FEES	2012	1/20/2012
Thompson & Horton LLP	0000026190	2	2 0048235	222,730.00	8029700	2/13/2012	222,730 Paid	DWVP	0531	222,730 LEGAL FEES	2012	1/20/2012
Thompson & Horton LLP	0000026190	2	2 00491705	369,190.00	8031173	3/8/2012	369,190 Paid	DWVP	0531	369,190 LEGAL FEES	2012	2/28/2012
Thompson & Horton LLP	0000026190	2	2 00491707	1540,000.00	8031174	3/8/2012	1540,000 Paid	DWVP	0531	1540,000 LEGAL FEES	2012	2/28/2012
Thompson & Horton LLP	0000026190	2	2 00491708	1498,500.00	8031175	3/8/2012	1498,500 Paid	DWVP	0531	1498,500 LEGAL FEES	2012	2/28/2012
Thompson & Horton LLP	0000026190	2	2 00491807	7012,500.00	8033054	4/13/2012	7012,500 Paid	DWVP	0531	7012,500 LEGAL FEES	2012	4/9/2012
Thompson & Horton LLP	0000026190	1	1 00495050	14618,290.00	8033065	4/13/2012	14618,290 Paid	DWVP	0531	14618,290 LEGAL FEES	2012	4/9/2012
Thompson & Horton LLP	0000026190	2	2 00495204	563,750.00	8034287	5/7/2012	563,750 Paid	DWVP	ADM1	563,750 LEGAL FEES	2012	4/16/2012
Thompson & Horton LLP	0000026190	2	2 00495621	3318,750.00	8033908	4/10/2012	3318,750 Paid	DWVP	G101	3318,750 OTHER PROFESSIONAL FEES	2012	4/24/2012
Thompson & Horton LLP	0000026190	2	2 00495623	2715,000.00	8034319	5/7/2012	2715,000 Paid	DWVP	G101	2715,000 OTHER PROFESSIONAL FEES	2012	4/24/2012
Thompson & Horton LLP	0000026190	2	2 00497202	9762,500.00	8034345	5/7/2012	9762,500 Paid	DWVP	0531	9762,500 LEGAL FEES	2012	4/30/2012
Thompson & Horton LLP	0000026190	2	2 00497207	24082,500.00	8034346	5/7/2012	24082,500 Paid	DWVP	0531	4082,500 LEGAL FEES	2012	4/30/2012
Thompson & Horton LLP	0000026190	2	2 00499480	885,000.00	8036325	6/7/2012	885,000 Paid	DWVP	ADM1	885,000 LEGAL FEES	2012	5/22/2012
Thompson & Horton LLP	0000026190	2	2 00500556	179,320.00	8036395	6/7/2012	179,320 Paid	DWVP	0531	179,320 LEGAL FEES	2012	6/1/2012
Thompson & Horton LLP	0000026190	2	2 00502571	3268,750.00	8038609	7/10/2012	3268,750 Paid	DWVP	ADM1	3268,750 LEGAL FEES	2012	6/15/2012
Thompson & Horton LLP	0000026190	2	2 00504632	2041,250.00	8039892	7/30/2012	2041,250 Paid	DWVP	C261	2041,250 TEMPORARY LABOR SERV FEES	2012	7/5/2012
Thompson & Horton LLP	0000026190	2	2 00505447	110,000.00	8039125	7/19/2012	110,000 Paid	DWVP	0531	110,000 LEGAL FEES	2012	7/13/2012
Thompson & Horton LLP	0000026190	2	2 00506328	197,500.00	8039700	7/26/2012	197,500 Paid	DWVP	G101	197,500 OTHER PROFESSIONAL FEES	2012	7/20/2012
Thompson & Horton LLP	0000026190	2	2 00507703	27,500.00	8040395	6/13/2012	27,500 Paid	DWVP	0531	27,500 LEGAL FEES	2012	8/7/2012
Thompson & Horton LLP	0000026190	2	2 00513746	27,500.00	8044566	11/5/2012	27,500 Paid	DWVP	0531	27,500 LEGAL FEES	2013	10/25/2012
Thompson & Horton LLP	0000026190	2	2 00513752	333,000.00	8044567	11/5/2012	333,000 Paid	DWVP	0531	333,000 LEGAL FEES	2013	10/25/2012
Thompson & Horton LLP	0000026190	2	2 00513753	845,000.00	8044568	11/5/2012	845,000 Paid	DWVP	0531	845,000 LEGAL FEES	2013	10/25/2012
Thompson & Horton LLP	0000026190	2	2 00513754	1401,250.00	8044569	11/5/2012	1401,250 Paid	DWVP	0531	1401,250 LEGAL FEES	2013	10/25/2012
Thompson & Horton LLP	0000026190	2	2 00516402	195,000.00	8046268	12/10/2011	195,000 Paid	DWVP	0531	195,000 LEGAL FEES	2013	11/27/2012
Thompson & Horton LLP	0000026190	2	2 00516405	750,750.00	8046269	12/10/2011	750,750 Paid	DWVP	0531	750,750 LEGAL FEES	2013	11/27/2012
Thompson & Horton LLP	0000026190	2	2 00516406	2581,250.00	8046270	12/10/2011	2581,250 Paid	DWVP	0531	2581,250 LEGAL FEES	2013	11/27/2012
Thompson & Horton LLP	0000026190	2	2 00516554	73,750.00	8047201	12/31/2012	73,750 Paid	DWVP	C261	73,750 OTHER PROFESSIONAL FEES	2013	12/14/2012
Thompson & Horton LLP	0000026190	2	2 00516555	442,500.00	8047202	12/31/2012	442,500 Paid	DWVP	C261	442,500 OTHER PROFESSIONAL FEES	2013	12/14/2012
Thompson & Horton LLP	0000026190	1	1 00518783	147,500.00	8039809	12/18/2012	147,500 Paid	UTL	0531	147,500 LEGAL FEES	2013	12/17/2012
Thompson & Horton LLP	0000026190	1	1 00518785	368,750.00	8039809	12/18/2012	368,750 Paid	UTL	0531	368,750 LEGAL FEES	2013	12/17/2012
Thompson & Horton LLP	0000026190	2	2 00518787	4506,250.00	8039810	12/18/2012	4506,250 Paid	UTL	0531	4506,250 LEGAL FEES	2013	12/17/2012
Thompson & Horton LLP	0000026190	2	2 00518789	5457,500.00	8039810	12/18/2012	5457,500 Paid	UTL	0531	5457,500 LEGAL FEES	2013	12/17/2012
Thompson & Horton LLP	0000026190	2	2 00521427	73,750.00	8049283	2/13/2013	73,750 Paid	DWVP	0531	73,750 LEGAL FEES	2013	1/29/2013
Thompson & Horton LLP	0000026190	2	2 00521428	147,500.00	8049284	2/13/2013	147,500 Paid	DWVP	0531	147,500 LEGAL FEES	2013	1/29/2013
Thompson & Horton LLP	0000026190	2	2 00521430	4376,250.00	8049285	2/13/2013	4376,250 Paid	DWVP	0531	4376,250 LEGAL FEES	2013	1/29/2013
Thompson & Horton LLP	0000026190	2	2 00521431	6490,000.00	8049286	2/13/2013	6490,000 Paid	DWVP	0531	6490,000 LEGAL FEES	2013	1/29/2013
Thompson & Horton LLP	0000026190	2	2 00525776	212,500.00	8051325	3/25/2013	212,500 Paid	DWVP	0531	212,500 LEGAL FEES	2013	3/19/2013
Thompson & Horton LLP	0000026190	1	1 00530118	705,000.00	8052356	4/11/2013	705,000 Paid	DWVP	0531	705,000 LEGAL FEES	2013	3/28/2013
Thompson & Horton LLP	0000026190	2	2 00530122	73,750.00	8054400	5/13/2013	73,750 Paid	DWVP	0531	73,750 LEGAL FEES	2013	4/30/2013
Thompson & Horton LLP	0000026190	2	2 00532290	212,500.00	8051554	6/10/2013	212,500 Paid	DWVP	C261	212,500 LEGAL FEES	2013	5/23/2013
Thompson & Horton LLP	0000026190	2	2 00532572	1353,750.00	8051616	6/10/2013	1353,750 Paid	DWVP	0531	1353,750 LEGAL FEES	2013	5/23/2013
Thompson & Horton LLP	0000026190	2	2 00535853	3466,250.00	8008058445	7/18/2013	3466,250 Paid	DWVP	C261	3466,250 LEGAL FEES	2013	6/25/2013
Thompson & Horton LLP	0000026190	2	2 00535858	2728,750.00	8008058446	7/18/2013	2728,750 Paid	DWVP	C261	2728,750 LEGAL FEES	2013	6/25/2013
Thompson & Horton LLP	0000026190	2	2 00535915	1335,000.00	8008059683	7/30/2013	1335,000 Paid	DWVP	C261	1335,000 LEGAL FEES	2013	7/24/2013
Thompson & Horton LLP	0000026190	2	2 00535916	1770,000.00	8008059684	7/30/2013	1770,000 Paid	DWVP	C261	1770,000 LEGAL FEES	2013	7/24/2013
Thompson & Horton LLP	0000026190	2	2 00537772	295,000.00	8008060149	8/5/2013	295,000 Paid	DWVP	0531	295,000 LEGAL FEES	2013	7/30/2013
Thompson & Horton LLP	0000026190	2	2 00537775	442,500.00	8008060244	8/7/2013	442,500 Paid	DWVP	0531	442,500 LEGAL FEES	2013	8/1/2013
Thompson & Horton LLP	0000026190	2	2 00537778	3761,250.00	8008060245	8/7/2013	3761,250 Paid	DWVP	0531	3761,250 LEGAL FEES	2013	8/1/2013
Thompson & Horton LLP	0000026190	2	2 00541552	2035,000.00	8008062124	9/13/2013	2035,000 Paid	DWVP	ADM1	2035,000 TEMPORARY LABOR SERV FEES	2013	8/20/2013
Thompson & Horton LLP	0000026190	2	2 00543401	6783,750.00	8008063010	10/9/2013	6783,750 Paid	DWVP	C261	6783,750 TEMPORARY LABOR SERV FEES	2014	9/18/2013

Thompson & Horton LLP	0000026190	2	2 00544625	502,500.00	0008064267	11/1/2013	502,500 Paid	DWVP	C261	502,500 TEMPORARY LABOR SERV FEES	2014	10/28/2013
Thompson & Horton LLP	0000026190	2	2 00544930	3936,250.00	0008065962	12/15/2013	3936,250 Paid	DWVP	0531	3936,250 LEGAL FEES	2014	11/25/2013
Thompson & Horton LLP	0000026190	2	2 00544933	6126,370.00	0008065965	12/15/2013	6126,370 Paid	DWVP	0531	6126,370 LEGAL FEES	2014	11/25/2013
Thompson & Horton LLP	0000026190	2	2 00544936	7722,500.00	0008065967	12/15/2013	7722,500 Paid	DWVP	0531	7722,500 LEGAL FEES	2014	11/25/2013
Thompson & Horton LLP	0000026190	2	2 00544905	753,750.00	0008066018	12/15/2013	753,750 Paid	DWVP	0531	753,750 LEGAL FEES	2014	11/25/2013
Thompson & Horton LLP	0000026190	2	2 00549010	2093,750.00	0008066020	12/15/2013	2093,750 Paid	DWVP	0531	2093,750 LEGAL FEES	2014	11/25/2013
Thompson & Horton LLP	0000026190	2	2 00549163	4690,000.00	0008066056	12/15/2013	4690,000 Paid	DWVP	0531	4690,000 LEGAL FEES	2014	11/25/2013
Thompson & Horton LLP	0000026190	2	2 00549167	83,750.00	0008066058	12/15/2013	83,750 Paid	DWVP	0531	83,750 LEGAL FEES	2014	11/25/2013
Thompson & Horton LLP	0000026190	2	2 00549168	335,000.00	0008066059	12/15/2013	335,000 Paid	DWVP	0531	335,000 LEGAL FEES	2014	11/25/2013
Thompson & Horton LLP	0000026190	2	2 00549169	2668,500.00	0008066060	12/15/2013	2668,500 Paid	DWVP	0531	2668,500 LEGAL FEES	2014	11/25/2013
Thompson & Horton LLP	0000026190	2	2 00549195	335,000.00	0008066117	12/19/2013	335,000 Paid	DWVP	0531	335,000 LEGAL FEES	2014	12/13/2013
Thompson & Horton LLP	0000026190	2	2 00549199	1340,000.00	0008066120	12/19/2013	1340,000 Paid	DWVP	0531	1340,000 LEGAL FEES	2014	12/13/2013
Thompson & Horton LLP	0000026190	2	2 00549205	1758,750.00	0008066126	12/19/2013	1758,750 Paid	DWVP	0531	1758,750 LEGAL FEES	2014	12/13/2013
Thompson & Horton LLP	0000026190	2	2 00549978	167,500.00	0008066543	12/15/2013	167,500 Paid	DWVP	0531	167,500 LEGAL FEES	2014	12/10/2013
Thompson & Horton LLP	0000026190	2	2 00549981	670,000.00	0008066545	12/15/2013	670,000 Paid	DWVP	0531	670,000 LEGAL FEES	2014	12/10/2013
Thompson & Horton LLP	0000026190	2	2 00549984	1088,750.00	0008066547	12/15/2013	1088,750 Paid	DWVP	0531	1088,750 LEGAL FEES	2014	12/10/2013
Thompson & Horton LLP	0000026190	2	2 00549986	4187,500.00	0008066548	12/15/2013	4187,500 Paid	DWVP	0531	4187,500 LEGAL FEES	2014	12/10/2013
Thompson & Horton LLP	0000026190	2	2 00550043	17137,500.00	0008066551	12/15/2013	17137,500 Paid	DWVP	0531	17137,500 LEGAL FEES	2014	12/10/2013
Thompson & Horton LLP	0000026190	2	2 00550044	765,000.00	0008066558	12/15/2013	765,000 Paid	DWVP	C261	765,000 TEMPORARY LABOR SERV FEES	2014	12/10/2013
Thompson & Horton LLP	0000026190	2	2 00550046	1402,500.00	0008066559	12/15/2013	1402,500 Paid	DWVP	C261	1402,500 TEMPORARY LABOR SERV FEES	2014	12/10/2013
Thompson & Horton LLP	0000026190	1	1 00553954	16455,000.00	00080699136	2/17/2014	16455,000 Paid	DWVP	L029	16455,000 LEGAL FEES	2014	1/6/2014
Thompson & Horton LLP	0000026190	2	2 00553956	335,000.00	00080699138	2/17/2014	335,000 Paid	DWVP	L072	335,000 LEGAL FEES	2014	1/6/2014
Thompson & Horton LLP	0000026190	2	2 00553957	6201,200.00	00080699139	2/17/2014	6201,200 Paid	DWVP	L056	6201,200 LEGAL FEES	2014	1/6/2014
Thompson & Horton LLP	0000026190	2	2 00554674	83,750.00	00080699235	2/13/2014	83,750 Paid	DWVP	C261	83,750 TEMPORARY LABOR SERV FEES	2014	2/6/2014
Thompson & Horton LLP	0000026190	2	2 00554616	837,500.00	00080							

EXHIBIT 24

REMIT_VENDOR	NAME1	PAYMENT_TOTAL	YEAR
0000000209	A Rocket Moving and Storage	\$ 161,607.75	2015
0000000209	A Rocket Moving and Storage	\$ 222,693.76	2016
0000000209	A Rocket Moving and Storage	\$ 157,514.44	2017
0000000808	A/W Mechanical Services Inc	\$ 104,922.00	2015
0000015845	AFLAC	\$ 230,187.43	2015
0000015845	AFLAC	\$ 293,170.82	2016
0000015845	AFLAC	\$ 201,418.52	2017
0000015722	AIG Valic	\$ 644,224.18	2014
0000015722	AIG Valic	\$ 1,796,897.79	2015
0000015722	AIG Valic	\$ 1,866,596.12	2016
0000015722	AIG Valic	\$ 1,191,782.51	2017
0000030969	AIG,c/o Natl Union Fire Insurance Co	\$ 956,226.00	2014
0000030969	AIG,c/o Natl Union Fire Insurance Co	\$ 4,607,883.00	2015
0000030969	AIG,c/o Natl Union Fire Insurance Co	\$ 7,007,638.00	2016
0000008007	Air Gas-Southwest	\$ 705,675.92	2015
0000008007	Air Gas-Southwest	\$ 154,911.16	2016
0000036252	Airgas, Inc.	\$ 123,626.33	2017
0000000411	Alief Independent School District	\$ 159,118.84	2015
0000006957	Alliance for Multicultural Comm Svcs	\$ 290,362.60	2015
0000006957	Alliance for Multicultural Comm Svcs	\$ 203,600.70	2016
0000006957	Alliance for Multicultural Comm Svcs	\$ 210,366.24	2017
0000013622	Alliance Laboratories, Inc.	\$ 220,621.70	2016
0000031715	Allied Barton Security Services, LLC	\$ 150,003.22	2014
0000031715	Allied Barton Security Services, LLC	\$ 459,513.14	2015
0000031715	Allied Barton Security Services, LLC	\$ 485,833.07	2016
0000036705	America To Go, LLC	\$ 151,133.70	2016
0000036705	America To Go, LLC	\$ 670,794.24	2017
0000000511	American Express	\$ 277,899.06	2015
0000000511	American Express	\$ 331,134.29	2016
0000000511	American Express	\$ 272,807.01	2017
0000016375	Amtech Elevator Services	\$ 127,133.21	2016
0000016375	Amtech Elevator Services	\$ 248,298.65	2017
0000026010	Anasazi Instruments, Inc.	\$ 140,900.00	2016
0000000648	Apple Computer	\$ 318,087.48	2015
0000000648	Apple Computer	\$ 741,185.03	2016
0000000648	Apple Computer	\$ 576,785.71	2017
0000000727	Assn for Adv Mexican American	\$ 272,069.03	2014
0000000727	Assn for Adv Mexican American	\$ 757,971.35	2015
0000000727	Assn for Adv Mexican American	\$ 679,602.12	2016
0000000727	Assn for Adv Mexican American	\$ 459,948.33	2017
0000000758	AT & T	\$ 276,046.20	2014
0000000758	AT & T	\$ 1,011,399.25	2015
0000000758	AT & T	\$ 1,310,407.81	2016
0000000758	AT & T	\$ 339,598.79	2017
0000024184	AT & T Datacomm	\$ 322,844.43	2014
0000019945	Atlas Universal	\$ 110,534.74	2016

0000034529	Austin Ribbon & Computer Supplies, Inc.	\$	182,979.10	2015
0000034529	Austin Ribbon & Computer Supplies, Inc.	\$	124,891.72	2016
0000000801	Avance Inc	\$	117,386.50	2016
0000000800	AVANCE-Houston Inc.	\$	200,978.82	2015
0000000800	AVANCE-Houston Inc.	\$	132,150.00	2017
0000009618	B & H Foto & Electronics Corp	\$	479,957.67	2016
0000000831	Baker and Taylor Co	\$	258,098.23	2015
0000000852	Barnes & Noble Bookstores, Inc	\$	5,693,575.18	2014
0000000852	Barnes & Noble Bookstores, Inc	\$	11,803,799.05	2015
0000000852	Barnes & Noble Bookstores, Inc	\$	11,015,286.73	2016
0000000852	Barnes & Noble Bookstores, Inc	\$	5,587,836.30	2017
0000036942	Barron & Adler	\$	290,917.78	2016
0000035713	Berkeley Research Group, LLC	\$	198,999.00	2016
0000035116	Blackboard Inc.	\$	463,600.00	2015
0000020175	Bracewell & Giuliani LLP	\$	499,038.53	2014
0000020175	Bracewell & Giuliani LLP	\$	1,468,684.82	2015
0000020175	Bracewell & Giuliani LLP	\$	814,667.14	2016
0000020175	Bracewell LLP	\$	190,191.83	2017
0000034878	Brixmor Operating Partnership LP	\$	582,580.70	2015
0000034878	Brixmor Operating Partnership LP	\$	856,741.85	2016
0000034878	Brixmor Operating Partnership LP	\$	562,693.58	2017
0000036360	Brown & Root Industrial Services, LLC	\$	539,768.58	2016
0000036360	Brown & Root Industrial Services, LLC	\$	291,997.22	2017
0000035294	Buckeye Technology Solutions	\$	198,837.80	2015
0000035294	Buckeye Technology Solutions	\$	621,318.13	2016
0000035294	Buckeye Technology Solutions	\$	585,040.89	2017
0000001085	Buffalo Specialties Inc	\$	104,671.60	2016
0000001085	Buffalo Specialties Inc	\$	163,631.26	2017
0000005571	Campus Document Systems, INC	\$	830,534.45	2016
0000005571	Campus Document Systems, INC	\$	551,766.96	2017
0000023716	Carahsoft Technology Corp	\$	273,745.02	2015
0000033393	Cavallo Energy Texas LLC	\$	2,427,061.63	2014
0000033393	Cavallo Energy Texas LLC	\$	6,819,999.75	2015
0000033393	Cavallo Energy Texas LLC	\$	6,417,086.72	2016
0000033393	Cavallo Energy Texas LLC	\$	4,023,733.52	2017
0000033211	CBRE, Inc.	\$	311,572.43	2015
0000033211	CBRE, Inc.	\$	276,981.24	2017
0000001242	CDW Government Inc	\$	869,231.43	2015
0000001242	CDW Government Inc	\$	1,183,803.17	2016
0000001242	CDW Government Inc	\$	610,661.41	2017
0000013879	CenterPoint Energy	\$	111,762.03	2014
0000013879	CenterPoint Energy	\$	950,321.03	2015
0000013879	CenterPoint Energy	\$	368,108.41	2016
0000013879	CenterPoint Energy	\$	320,000.93	2017
0000018641	Champions Machine Tool Sales, Inc	\$	506,230.00	2016
0000019565	Chase Insurance	\$	141,692.98	2014
0000019565	Chase Insurance	\$	390,688.00	2015

0000019565	Chase Insurance	\$	341,232.61	2016
0000019565	Chase Insurance	\$	201,971.93	2017
0000001324	Chinese Community Center	\$	253,032.15	2015
0000001324	Chinese Community Center	\$	199,449.57	2016
0000001324	Chinese Community Center	\$	144,279.18	2017
0000032544	Citibank N.A.	\$	782,757.57	2014
0000032544	Citibank N.A.	\$	3,224,530.55	2015
0000032544	Citibank N.A.	\$	4,538,511.64	2016
0000032544	Citibank N.A.	\$	3,163,470.25	2017
0000001352	City of Houston	\$	293,336.13	2014
0000001352	City of Houston	\$	2,027,394.44	2015
0000001352	City of Houston	\$	2,473,399.66	2016
0000001352	City of Houston	\$	2,355,146.25	2017
0000035816	Cognizant Technology Solutions U.S.	\$	118,600.00	2016
0000035506	Commonwealth Trading Corporation, Inc.	\$	129,979.52	2015
0000013882	Community Family Center	\$	333,809.89	2014
0000013882	Community Family Center	\$	542,287.33	2015
0000013882	Community Family Center	\$	454,252.01	2016
0000013882	Community Family Center	\$	415,592.15	2017
0000036641	Compulink Management System	\$	129,340.60	2016
0000036641	Compulink Management System	\$	302,666.28	2017
0000030969	Consolidated Health Plans	\$	3,540,780.00	2016
0000037083	Cowboy Motor Inc.	\$	112,851.00	2017
0000036226	CS Advantage USAA Inc.	\$	430,161.90	2016
0000036226	CS Advantage USAA Inc.	\$	1,662,847.90	2017
0000007427	Cushman and Wakefield of Texas Inc.	\$	230,377.68	2016
0000001692	Dallas County Community College District	\$	213,438.59	2017
0000031608	DataVox, Inc.	\$	3,268,029.93	2015
0000031608	DataVox, Inc.	\$	2,089,512.16	2016
0000031608	DataVox, Inc.	\$	2,980,947.02	2017
0000006082	David G Peake, Trustee	\$	157,178.51	2015
0000006082	David G Peake, Trustee	\$	110,999.98	2016
0000001755	Dell Marketing LP	\$	212,172.84	2014
0000001755	Dell Marketing LP	\$	1,599,572.64	2015
0000001755	Dell Marketing LP	\$	3,980,409.86	2016
0000001755	Dell Marketing LP	\$	2,247,956.08	2017
0000035651	Deutser LLC	\$	208,419.12	2015
0000035651	Deutser LLC	\$	2,193,879.40	2016
0000035651	Deutser LLC	\$	1,052,066.03	2017
0000035374	Digital Air Control, Inc.	\$	121,510.00	2017
0000013758	Digital River Education Services, Inc.	\$	150,425.85	2014
0000013758	Digital River Education Services, Inc.	\$	150,425.85	2015
0000034161	DoubleHorn Communications, LLC	\$	141,239.20	2015
0000034161	DoubleHorn Communications, LLC	\$	156,176.40	2016
0000034161	DoubleHorn Communications, LLC	\$	196,376.07	2017
0000022276	Durotech Inc General Contractor	\$	370,150.00	2015
0000022276	Durotech Inc General Contractor	\$	3,277,859.11	2016

0000022276	Durotech Inc General Contractor	\$	5,567,767.48	2017
0000030485	Dynamo Soccer LLC	\$	352,500.00	2015
0000030485	Dynamo Soccer LLC	\$	105,000.00	2016
0000036335	E3 Integral Solutions, Inc.	\$	457,393.00	2016
0000030058	e-Builder, Inc	\$	348,255.50	2015
0000030058	e-Builder, Inc	\$	134,437.50	2017
0000032872	Edminster Hinshaw Russ & Associates, Inc	\$	121,196.65	2015
0000036287	Education Management Solutions, LLC	\$	130,000.00	2016
0000028424	ELP Enterprises, Inc.	\$	126,639.61	2016
0000011138	Elsevier HESI	\$	170,825.00	2015
0000001969	Employees Retirement System	\$	302,919.20	2014
0000001969	Employees Retirement System	\$	929,879.59	2015
0000001969	Employees Retirement System	\$	996,294.34	2016
0000001969	Employees Retirement System	\$	812,253.42	2017
0000030808	ERC Environmental Consultants, Inc. DBA	\$	109,657.00	2016
0000033969	ERP Analysts Inc	\$	120,825.00	2015
0000035055	ESA Energy Systems Associates, Inc.	\$	110,652.00	2015
0000035055	ESA Energy Systems Associates, Inc.	\$	251,031.20	2016
0000037080	Exquisite Group, LLC	\$	655,931.91	2017
0000011641	Facility Interiors	\$	4,381,817.66	2015
0000011641	Facility Interiors	\$	1,050,801.21	2016
0000011641	Facility Interiors	\$	789,211.39	2017
0000002057	Fastsigns	\$	135,349.29	2015
0000002057	Fastsigns	\$	132,837.92	2016
0000002057	Fastsigns	\$	104,189.79	2017
0000002080	Fidelity Investments	\$	1,067,094.35	2014
0000002080	Fidelity Investments	\$	2,910,680.29	2015
0000002080	Fidelity Investments	\$	2,982,925.36	2016
0000002080	Fidelity Investments	\$	1,772,369.18	2017
0000002204	FORT BEND CO WCID #2	\$	103,885.45	2015
0000002207	Fort Bend County	\$	319,223.90	2015
0000002207	Fort Bend County	\$	383,317.40	2016
0000002215	Fort Bend Independent School District	\$	163,379.50	2017
0000032828	Freese and Nichols, Inc.	\$	330,768.87	2014
0000032828	Freese and Nichols, Inc.	\$	710,231.10	2015
0000032828	Freese and Nichols, Inc.	\$	1,177,863.83	2016
0000032828	Freese and Nichols, Inc.	\$	359,808.56	2017
0000025220	Fuelman	\$	212,913.46	2015
0000025220	Fuelman	\$	151,144.57	2016
0000025220	Fuelman	\$	138,034.22	2017
0000036877	Fusion Laboratories, Inc	\$	260,000.77	2017
0000002250	Galveston College/TGCC	\$	111,282.38	2016
0000022924	Gardere Wynne Sewell LLP	\$	112,534.49	2014
0000022924	Gardere Wynne Sewell LLP	\$	574,500.00	2015
0000031970	GCA Education Services, Inc	\$	840,946.11	2014
0000031970	GCA Education Services, Inc	\$	5,146,076.60	2015
0000031970	GCA Education Services, Inc	\$	3,839,106.04	2016

0000031970	GCA Education Services, Inc	\$	4,409,240.10	2017
0000034530	Gibbs & Bruns LLP	\$	567,747.73	2015
0000022301	Gilbreath Communications, Inc	\$	491,026.00	2015
0000022301	Gilbreath Communications, Inc	\$	1,338,588.30	2016
0000022301	Gilbreath Communications, Inc	\$	220,493.00	2017
0000021293	Grainger	\$	579,795.50	2015
0000021293	Grainger	\$	127,021.31	2016
0000021293	Grainger	\$	220,209.61	2017
0000011533	Grant Thornton LLP	\$	128,525.00	2015
0000011533	Grant Thornton LLP	\$	210,500.00	2016
0000002366	Graybar Electric Company, Inc	\$	986,855.78	2015
0000020315	Greenberg Traurig	\$	115,323.59	2014
0000034529	GTS Technology Solutions	\$	148,330.92	2017
0000013612	Haddad Interests, Inc.	\$	142,635.32	2015
0000013612	Haddad Interests, Inc.	\$	179,312.72	2016
0000007045	Hampden Engineering Corp.	\$	144,489.00	2015
0000007045	Hampden Engineering Corp.	\$	329,644.10	2016
0000011711	Hancock, Jahn, Lee & Puckett, LLC	\$	241,859.25	2014
0000011711	Hancock, Jahn, Lee & Puckett, LLC	\$	703,462.00	2015
0000011711	Hancock, Jahn, Lee & Puckett, LLC	\$	779,662.90	2016
0000011711	Hancock, Jahn, Lee & Puckett, LLC	\$	449,333.21	2017
0000002468	Harco Insurance Services	\$	896,681.56	2014
0000002468	Harco Insurance Services	\$	1,190,834.88	2015
0000002468	Harco Insurance Services	\$	781,024.78	2016
0000002468	Harco Insurance Services	\$	980,824.18	2017
0000002477	Harris County Appraisal District	\$	302,882.00	2014
0000002477	Harris County Appraisal District	\$	1,379,819.00	2015
0000002477	Harris County Appraisal District	\$	1,326,148.00	2016
0000002477	Harris County Appraisal District	\$	684,367.00	2017
0000002485	Harris County Tax Assessor-Collector and	\$	462,280.51	2017
0000002486	Harris County Treasurer	\$	122,502.33	2015
0000032825	HDR Architects, Inc.	\$	332,086.34	2014
0000032825	HDR Architects, Inc.	\$	2,548,681.59	2015
0000032825	HDR Architects, Inc.	\$	1,219,525.19	2016
0000032825	HDR Architects, Inc.	\$	696,522.60	2017
0000032827	Heery International, Inc.	\$	251,833.00	2014
0000032827	Heery International, Inc.	\$	1,032,854.00	2015
0000032827	Heery International, Inc.	\$	1,550,951.00	2016
0000032827	Heery International, Inc.	\$	296,400.00	2017
0000027361	Higher One Payments, Inc	\$	152,117.79	2014
0000027361	Higher One Payments, Inc	\$	170,429.24	2015
0000027361	Higher One Payments, Inc	\$	122,985.73	2017
0000030328	HighPoint Technology Solutions, Inc	\$	176,250.00	2017
0000030410	Horizon International Group, LLC	\$	349,033.42	2014
0000030410	Horizon International Group, LLC	\$	4,671,285.70	2015
0000030410	Horizon International Group, LLC	\$	4,351,772.61	2016
0000030410	Horizon International Group, LLC	\$	2,461,029.54	2017

0000002618	Houston Academy of Medicine	\$	171,208.00	2014
0000002618	Houston Academy of Medicine	\$	176,737.00	2015
0000002618	Houston Academy of Medicine	\$	176,786.00	2016
0000031139	Houston Center for Literacy	\$	194,540.03	2014
0000031139	Houston Center for Literacy	\$	485,976.96	2015
0000031139	Houston Center for Literacy	\$	559,925.34	2016
0000031139	Houston Center for Literacy	\$	288,872.82	2017
0000002645	Houston Chronicle	\$	192,107.01	2015
0000002645	Houston Chronicle	\$	328,985.15	2016
0000002511	Houston Community College - Foundation	\$	127,994.45	2015
0000002511	Houston Community College - Foundation	\$	276,137.40	2016
0000002581	Houston Independent School District	\$	733,504.50	2017
0000030268	Houston NFL Holdings	\$	437,091.00	2014
0000030268	Houston NFL Holdings	\$	450,946.38	2015
0000030268	Houston NFL Holdings	\$	491,208.00	2017
0000036974	HTX Industrial, LLC	\$	1,944,609.15	2017
0000002765	HVAC Mechanical Svc	\$	182,757.65	2014
0000027355	Identity Automation,LP	\$	202,266.64	2016
0000033853	Immix Technology, Inc.	\$	124,522.57	2015
0000033853	Immix Technology, Inc.	\$	281,542.79	2016
0000015720	ING Life Ins & Annuity Company	\$	337,907.73	2014
0000015720	ING Life Ins & Annuity Company	\$	916,486.45	2015
0000015720	ING Life Ins & Annuity Company	\$	946,149.03	2016
0000015720	ING Life Ins & Annuity Company	\$	626,422.78	2017
0000002840	Innovative Interfaces Inc	\$	123,845.87	2015
0000002840	Innovative Interfaces Inc	\$	127,292.48	2016
0000035768	Instructure, Inc.	\$	820,613.00	2016
0000029838	Integrated AV Systems	\$	222,129.04	2014
0000015637	Jack Nadel Inc.	\$	185,219.02	2015
0000015637	Jack Nadel Inc.	\$	130,640.24	2016
0000032862	Jacobs Project Management Co.	\$	756,234.00	2014
0000032862	Jacobs Project Management Co.	\$	1,474,364.00	2015
0000032862	Jacobs Project Management Co.	\$	1,548,387.00	2016
0000032862	Jacobs Project Management Co.	\$	1,016,631.00	2017
0000013319	Jamail & Smith Construction	\$	432,859.91	2014
0000013319	Jamail & Smith Construction	\$	193,209.94	2015
0000036079	Joint Apprenticeship Training Committee	\$	263,948.64	2016
0000036079	Joint Apprenticeship Training Committee	\$	216,188.89	2017
0000032822	Jones Lang LaSalle Americas, Inc.	\$	391,345.04	2014
0000032822	Jones Lang LaSalle Americas, Inc.	\$	1,360,991.44	2015
0000032822	Jones Lang LaSalle Americas, Inc.	\$	937,508.56	2016
0000032822	Jones Lang LaSalle Americas, Inc.	\$	210,723.13	2017
0000008886	Journey Ed.com	\$	153,702.45	2015
0000035764	JourneyEd.com, Inc.	\$	165,081.00	2015
0000035764	JourneyEd.com, Inc.	\$	166,590.50	2016
0000012746	JP Morgan Chase Bank	\$	478,526.20	2015
0000012746	JP Morgan Chase Bank	\$	520,511.42	2016

0000012746	JP Morgan Chase Bank	\$	504,545.63	2017
0000034660	Kaepfel Consulting LLC	\$	133,563.85	2016
0000028065	Kaltura Inc	\$	194,458.01	2016
0000026351	Kellogg Brown & Root Svs,Inc	\$	217,442.21	2014
0000026351	Kellogg Brown & Root Svs,Inc	\$	453,899.75	2015
0000026351	Kellogg Brown & Root Svs,Inc	\$	549,494.54	2016
0000026303	Key Government Finance,Inc	\$	673,298.79	2015
0000026303	Key Government Finance,Inc	\$	673,298.79	2016
0000026303	Key Government Finance,Inc	\$	673,298.79	2017
0000017803	Kirksey Architecture	\$	717,998.65	2014
0000017803	Kirksey Architecture	\$	2,122,135.34	2015
0000017803	Kirksey Architecture	\$	710,672.15	2016
0000017803	Kirksey Architecture	\$	278,848.82	2017
0000031800	Kratos Public Safety & Security, Inc.	\$	139,926.76	2014
0000031800	Kratos Public Safety & Security, Inc.	\$	103,683.04	2017
0000003191	Laerdal Medical Corp	\$	103,974.50	2015
0000003191	Laerdal Medical Corp	\$	220,914.87	2016
0000012060	Lauren Kellman	\$	153,295.00	2014
0000012060	Lauren Kellman	\$	464,947.50	2015
0000012060	Lauren Kellman	\$	349,706.25	2016
0000012060	Lauren Kellman	\$	139,208.50	2017
0000035033	Lexmark Enterprise Software, LLC	\$	116,821.46	2016
0000025386	Littler Mendelson PC	\$	185,695.92	2015
0000025386	Littler Mendelson PC	\$	102,505.92	2016
0000013007	Llewelyn-Davies Sahni	\$	177,017.12	2015
0000013007	Llewelyn-Davies Sahni	\$	184,662.62	2016
0000024306	Locke Lord Bissell & Liddell LLP	\$	145,398.95	2015
0000024306	Locke Lord Bissell & Liddell LLP	\$	157,275.00	2016
0000033750	Logical Front , LLC	\$	176,306.74	2015
0000023457	M & S Technologies,Inc	\$	313,757.70	2015
0000033867	Manhattan Construction Company	\$	2,669,391.00	2015
0000033867	Manhattan Construction Company	\$	13,338,140.00	2016
0000033867	Manhattan Construction Company	\$	1,089,948.00	2017
0000035004	Martinez Partners LLP	\$	226,651.25	2015
0000035518	McFarland PLLC	\$	216,667.00	2015
0000035473	McGriff,Seibels & Williams of Texas, Inc	\$	4,363,173.17	2015
0000035473	McGriff,Seibels & Williams of Texas, Inc	\$	3,353,813.00	2017
0000032815	McKim & Creed Inc.	\$	132,169.84	2015
0000003579	Metropolitan Life Ins Co	\$	150,635.74	2015
0000003579	Metropolitan Life Ins Co	\$	149,030.43	2016
0000003596	Microsoft Corporation	\$	109,620.00	2014
0000003596	Microsoft Corporation	\$	179,520.16	2015
0000003596	Microsoft Corporation	\$	109,600.00	2016
0000003607	Midwest Library Svs	\$	131,817.15	2016
0000003607	Midwest Library Svs	\$	214,002.38	2017
0000030664	Mike Sullivan, Tax Assessor Collector	\$	238,594.97	2014
0000030664	Mike Sullivan, Tax Assessor Collector	\$	185,210.83	2015

0000020445	Miles Insurance Agency	\$	5,531,583.00	2014
0000020445	Miles Insurance Agency	\$	1,175,142.42	2015
0000020445	Miles Insurance Agency	\$	814,799.00	2017
0000027600	Monty & Ramirez, LLP	\$	425,665.75	2014
0000027600	Monty & Ramirez, LLP	\$	303,272.78	2015
0000029109	Moodlerooms,Inc	\$	414,400.00	2014
0000003698	MSC Industrial Supply	\$	126,905.74	2017
0000035853	Multimedia Solutions , Inc.	\$	259,378.00	2017
0000034598	NAO Global Health LLC	\$	180,871.17	2016
0000030969	National Union Fire Insurance Company	\$	154,480.00	2016
0000030969	National Union Fire Insurance Company	\$	5,284,037.00	2017
0000003883	Neighborhood Centers Inc	\$	302,844.00	2015
0000003883	Neighborhood Centers Inc	\$	351,710.81	2016
0000003883	Neighborhood Centers Inc	\$	236,403.51	2017
0000023822	Netsync Network Solutions	\$	531,325.43	2016
0000026570	Network Cabling Services	\$	175,260.70	2016
0000003939	Nikon Instrument Group Inc	\$	284,097.20	2016
0000027022	Old Republic Title Company of Houston	\$	12,184,964.77	2015
0000029193	Oracle America, Inc	\$	611,731.21	2014
0000029193	Oracle America, Inc	\$	2,034,805.39	2015
0000029193	Oracle America, Inc	\$	2,931,076.32	2016
0000029193	Oracle America, Inc	\$	2,670,358.27	2017
0000004138	Pasco Scientific	\$	207,826.18	2016
0000020217	PBK Architects,Inc	\$	176,777.68	2014
0000020217	PBK Architects,Inc	\$	2,040,395.28	2015
0000020217	PBK Architects,Inc	\$	692,402.43	2016
0000020217	PBK Architects,Inc	\$	120,846.39	2017
0000020221	PDG, Inc	\$	197,713.01	2014
0000020221	PDG, Inc	\$	1,006,426.72	2015
0000020221	PDG, Inc	\$	434,477.11	2016
0000018860	Pepper-Lawson Construction,L.P.	\$	567,696.00	2014
0000018860	Pepper-Lawson Construction,L.P.	\$	208,162.00	2015
0000004201	Petrosys Solutions Inc	\$	398,836.80	2016
0000032797	Philips Electronics North America Corp.	\$	107,100.62	2017
0000010655	Pierce Goodwin Alexander & Linville Inc.	\$	487,928.41	2014
0000010655	Pierce Goodwin Alexander & Linville Inc.	\$	1,626,583.39	2015
0000010655	Pierce Goodwin Alexander & Linville Inc.	\$	1,462,187.47	2016
0000010655	Pierce Goodwin Alexander & Linville Inc.	\$	245,473.14	2017
0000004245	Pitney Bowes	\$	169,748.60	2015
0000004245	Pitney Bowes	\$	157,879.52	2016
0000028957	Pollan Hausman Real Estate Svs,LLC	\$	340,244.88	2015
0000028957	Pollan Hausman Real Estate Svs,LLC	\$	223,914.18	2016
0000028957	Pollan Hausman Real Estate Svs,LLC	\$	138,490.62	2017
0000017231	Precision Task Group	\$	258,472.25	2014
0000017231	Precision Task Group	\$	613,349.25	2015
0000017231	Precision Task Group	\$	339,688.50	2016
0000017231	Precision Task Group	\$	384,495.32	2017

0000033383	Premier Staffing Source, Inc.	\$	302,871.58	2015
0000033383	Premier Staffing Source, Inc.	\$	372,717.92	2016
0000033383	Premier Staffing Source, Inc.	\$	316,945.28	2017
0000010910	Pros Revenue Management	\$	340,912.85	2017
0000031599	Qatus Advisors dba Qatus Advisors	\$	108,000.00	2015
0000033185	R.L. Townsend & Associates, Inc.	\$	262,450.00	2016
0000033185	R.L. Townsend & Associates, Inc.	\$	122,396.00	2017
0000021729	Raba Kistner Consultants,Inc	\$	124,914.92	2016
0000035920	Racer Machinery International Inc.	\$	289,621.92	2016
0000035920	Racer Machinery International Inc.	\$	386,162.56	2017
0000036844	Retro Lighting and Conservation,LLC	\$	243,684.46	2017
0000004533	Rex Supply Corp	\$	137,254.73	2016
0000030873	Robbins Parking Texas LP	\$	186,100.73	2015
0000030873	Robbins Parking Texas LP	\$	156,525.00	2016
0000014623	Rocket Ball,Ltd.	\$	175,296.67	2014
0000014623	Rocket Ball,Ltd.	\$	279,335.99	2015
0000014623	Rocket Ball,Ltd.	\$	105,767.24	2017
0000028617	Rogers,Morris & Grover,LLP	\$	121,952.56	2014
0000028617	Rogers,Morris & Grover,LLP	\$	686,615.45	2015
0000028617	Rogers,Morris & Grover,LLP	\$	462,750.67	2016
0000028617	Rogers,Morris & Grover,LLP	\$	295,400.19	2017
0000033761	Ruan Logistics Corporation	\$	267,500.00	2016
0000004727	Security Benefit Life	\$	138,868.64	2014
0000004727	Security Benefit Life	\$	364,649.84	2015
0000004727	Security Benefit Life	\$	356,080.28	2016
0000004727	Security Benefit Life	\$	195,336.53	2017
0000020260	SHW Group LLP	\$	181,687.00	2014
0000020260	SHW Group LLP	\$	667,786.15	2015
0000035962	Silsbee Ford Inc.	\$	265,510.00	2016
0000035962	Silsbee Ford Inc.	\$	170,036.00	2017
0000035353	SimplexGrinnell	\$	232,772.03	2017
0000035945	Simtronics Corp.	\$	254,050.00	2016
0000022292	Skanska USA Building Inc	\$	9,513,558.84	2015
0000022292	Skanska USA Building Inc	\$	3,987,417.77	2016
0000022292	Skanska USA Building Inc	\$	125,518.40	2017
0000018189	Smart Financial Credit Union	\$	506,780.45	2014
0000033548	SMG	\$	122,380.00	2016
0000033563	Soal Technologies, LLC	\$	132,375.00	2015
0000004852	Software House Intl Government Solutions	\$	106,289.00	2014
0000031657	Sology LLC	\$	105,250.37	2015
0000009292	Spectera	\$	145,566.76	2015
0000009292	Spectera	\$	134,337.99	2016
0000027724	Sprint Waste Services, L.P.	\$	194,251.79	2015
0000027724	Sprint Waste Services, L.P.	\$	206,019.43	2016
0000027724	Sprint Waste Services, L.P.	\$	184,640.73	2017
0000032084	SSS Land Development	\$	110,479.04	2015
0000034062	Stan Stanart, County Clerk	\$	12,500,000.00	2015

0000035783	Stantec Architecture, Inc.	\$	722,748.37	2016
0000018392	Stewart Title of Houston	\$	342,559.80	2014
0000018392	Stewart Title of Houston	\$	1,361,463.41	2015
0000026818	Strasburger & Price LLP	\$	158,454.43	2017
0000030299	Super LLC	\$	381,909.78	2014
0000030299	Super LLC	\$	254,195.31	2015
0000034709	Tandus Centiva Inc.	\$	101,696.45	2015
0000024923	TDIndustries	\$	1,884,764.87	2014
0000024923	TDIndustries	\$	5,572,131.29	2015
0000024923	TDIndustries	\$	5,648,948.02	2016
0000024923	TDIndustries	\$	3,706,248.59	2017
0000033972	Teal Construction Company	\$	1,239,327.64	2015
0000033972	Teal Construction Company	\$	11,200,525.79	2016
0000033972	Teal Construction Company	\$	2,961,415.05	2017
0000012737	Technical Laboratory Systems,Inc.	\$	1,385,571.50	2016
0000012737	Technical Laboratory Systems,Inc.	\$	565,537.00	2017
0000012959	Tejas Office Products	\$	109,686.89	2014
0000012959	Tejas Office Products	\$	447,931.27	2015
0000012959	Tejas Office Products	\$	454,616.81	2016
0000012959	Tejas Office Products	\$	441,570.49	2017
0000022629	Tellepsen Builders,LP	\$	9,924,952.79	2015
0000022629	Tellepsen Builders,LP	\$	68,118,170.56	2016
0000022629	Tellepsen Builders,LP	\$	27,666,803.95	2017
0000021178	Terracon Consultants,Inc	\$	167,765.53	2016
0000005406	Texas Assn of Community Colleges	\$	103,191.62	2015
0000001483	Texas Comptroller of Public Accounts	\$	1,422,926.00	2015
0000005456	Texas Higher Ed Coordinating Board	\$	102,952.95	2014
0000005456	Texas Higher Ed Coordinating Board	\$	120,741.00	2016
0000005456	Texas Higher Ed Coordinating Board	\$	255,674.20	2017
0000005468	Texas Medical Center	\$	184,260.90	2014
0000005468	Texas Medical Center	\$	488,506.85	2015
0000005468	Texas Medical Center	\$	507,578.94	2016
0000005468	Texas Medical Center	\$	274,455.24	2017
0000001414	The College Board	\$	189,999.00	2014
0000001414	The College Board	\$	239,270.50	2015
0000001414	The College Board	\$	286,875.00	2017
0000037549	The George Foundation	\$	143,071.25	2017
0000008953	The Spearhead Group	\$	552,930.92	2014
0000008953	The Spearhead Group	\$	1,666,375.07	2015
0000008953	The Spearhead Group	\$	970,724.14	2016
0000008953	The Spearhead Group	\$	716,924.82	2017
0000005596	The Univ of Texas at Austin	\$	105,000.00	2014
0000005644	Thermal Energy Corporation	\$	249,664.56	2015
0000005644	Thermal Energy Corporation	\$	198,849.67	2016
0000005644	Thermal Energy Corporation	\$	1,460,935.08	2017
0000026190	Thompson & Horton LLP	\$	122,454.47	2015
0000005261	TIAA-CREF	\$	1,199,366.22	2014

000005261	TIAA-CREF	\$	3,230,396.78	2015
000005261	TIAA-CREF	\$	3,354,662.49	2016
000005261	TIAA-CREF	\$	2,161,918.72	2017
0000030775	Tolunay-Wong Engineers,Inc	\$	162,138.25	2016
0000024742	Topp Knotch Personnel	\$	244,750.80	2016
0000024742	Topp Knotch Personnel	\$	293,232.49	2017
0000022497	Trane	\$	122,934.00	2016
000005338	Travelers Ins Co	\$	121,239.04	2015
000005338	Travelers Ins Co	\$	130,117.48	2016
0000016418	Tribble & Stephens Construction,Ltd.	\$	393,159.00	2014
0000016418	Tribble & Stephens Construction,Ltd.	\$	7,210,594.00	2015
0000016418	Tribble & Stephens Construction,Ltd.	\$	8,252,225.00	2016
0000016418	Tribble & Stephens Construction,Ltd.	\$	3,860,019.00	2017
0000033831	Turner Construction Company	\$	11,072,644.73	2015
0000033831	Turner Construction Company	\$	32,387,450.99	2016
0000033831	Turner Construction Company	\$	7,220,753.31	2017
0000035353	Tyco Fire and Security (US) Management,	\$	339,210.60	2017
000005638	United States Postal Service	\$	107,725.09	2016
0000036985	Universal Protection Service, LP	\$	291,276.86	2017
000005571	University Copy Center, Inc	\$	163,575.97	2014
000005571	University Copy Center, Inc	\$	510,003.99	2015
0000033094	Urban Circle LLC	\$	165,360.65	2015
0000033094	Urban Circle LLC	\$	153,362.73	2016
0000033094	Urban Circle LLC	\$	101,457.82	2017
000005658	Vanguard Group	\$	147,780.00	2015
000005658	Vanguard Group	\$	111,948.00	2016
0000014701	VWR Funding, Inc	\$	118,231.32	2016
0000014701	VWR Funding, Inc	\$	177,076.76	2017
0000026136	Wheless and Associates	\$	113,333.00	2015
0000026136	Wheless and Associates	\$	145,000.00	2016
0000026136	Wheless and Associates	\$	125,000.00	2017
000005824	William E Heitkamp,Trustee	\$	121,636.18	2015
000005824	William E Heitkamp,Trustee	\$	116,432.19	2016
000005824	William E Heitkamp,Trustee	\$	100,582.94	2017
000005891	Xerox Corporation	\$	251,437.95	2014
000005891	Xerox Corporation	\$	754,453.97	2015
000005891	Xerox Corporation	\$	726,711.99	2016
000005891	Xerox Corporation	\$	511,856.58	2017
0000015872	Yaffe/Deutser, LLC	\$	1,154,400.37	2014
0000015872	Yaffe/Deutser, LLC	\$	1,180,526.12	2015
0000037292	Zayo Group Holding Inc	\$	209,396.12	2017

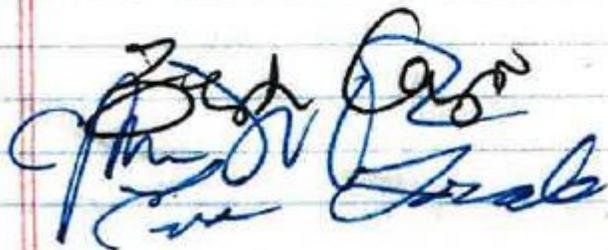
EXHIBIT 25



6/16/2016

Madam Chair,

We the undersigned
respectfully request
you place items C.3 +
C.4 on the ~~next~~
agenda for a special
meeting to be held no
later than ~~July~~ June
30th, 2016.


Fred Casan
Chair

Notes

- 1) Campaign finance reports for the HCC trustees were obtained from <http://www.hccs.edu/district/about-us/boardoftrustee/board-information/campaign-finance-reports/>
- 2) Reports regarding HBEC PAC were obtained through Texas Ethics Commission state filings.
- 3) The following are the dates analyzed in this report, per trustee:
 - a. Adriana Tamez - 08/06/2013 through 06/30/2017
 - b. Carolyn Evans-Shabazz - 01/01/2015 to 06/30/2017
 - c. Eva Loreda - 01/01/2013 to 06/30/2017
 - d. John Hansen - 04/15/2015 to 06/30/2017EE
 - e. Dave Wilson - 08/26/2013 to 06/30/2017
 - f. Christopher Oliver - 01/15/2013 to 12/31/2014 and 07/15/2015 to 01/15/2017.
Note: Mr. Oliver does not appear to have filed the July 15 report for 2015.
 - g. Robert Glaser - 07/01/2013 to 06/30/2017
 - h. Neeta Sane - 01/01/2013 to 06/30/2017