FD-674 (1-17-85)

PHOTOGRAPHER Craig A. Chandler

DATE 6 / 20 / 05 ROLL # 6
Month Day Year

LOCATION 1500 Marilla St., 5E North

CASE FILE 194B-DL-102332

AGENCY FBI/DOJ

FBI/DOJ

GOVERNMENT EXHIBIT
5170
3:07-CR-0289-M
CARDELS 800-783-0359

Office DEPOT

Donald W. Hill
MAYOR
Dallas Weekly
13
13

Panasonic
COLIN POWELL
RFK
Dallas Weekly

Presented to
Councilman
Donald Hill's Office
Panasonic
RFK
COLIN POWELL

Dallas, I Count

RFK

WHEN I GROW UP...
Start now.
Texas Career Center
Israel Magana • 4th Grade
Grand Prize Winner
CWD

CWD
Acceptable Items
White and Colored Paper
Cardboard
Computer Paper (all types green bar)
Carbonless Form
Envelopes (with or without plastic windows)
Coated Paper
Fax Paper
File Folders

June
2005
ELITE NEWS

Steve Williams

MAPSCO
DALLAS
Steve Williams

DELL

I want to be
When I grow up...
Start now.
May 1-7, 2005
Drinking Water W
DON'T WASTE WAT
WHEN YOU WASTE
WATER, YOU WASTE MONEY
DELL
CWD

Darkness with Fear

EXIT
A GROUP BECOMES A TEAM WHEN EACH MEMBER IS SURE ENOUGH OF HIMSELF AND HIS CONTRIBUTION TO PRAISE THE SKILLS OF OTHERS.
June 2005
Windows
Professional
BUY DALLAS
Office DEPOT

A GROUP BECOMES A TEAM WHEN EACH MEMBER IS SURE ENOUGH OF HIMSELF AND HIS CONTRIBUTION TO PRAISE THE SKILLS OF OTHERS.
Windows xp
Professional
CWD

Folders

Folders 50
Parkland
Community Health Plan, Inc.

Don't mess with Texas
DALLAS FARMERS MARKET
2005
LEGAL SIZE
Office DEPOT
SAVE WATER

HFARE CONDITIONS
BUSINESS DIST

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

In the Matter of the Search of
(Office of Donald Hill (Donald W. Hill) and work areas of Steve Williams and Glenda Aguero)
1500 Marilla Street
Dallas, Texas 75201

SEARCH WARRANT "B"
Case No. 3-05-MJ-293
FILED UNDER SEAL

To: Special Agent Tom Ease, Federal Bureau of Investigation, and any other Authorized Officer of the United States.

Affiant(s) having been made before me by Special Agent Tom Ease who has reason to believe that on the property or premises known as:

The property referenced above is more particularly described in Attachment "A," incorporated as part of this warrant.

in the Northern District of Texas there is now concealed certain property, namely

(1) Property that constitutes evidence of the commission of a criminal offense; (2) contraband, the fruits of crime, or things otherwise criminally possessed; and (3) property designed or intended for use or which is or has been used as the instrumentality of committing criminal offenses, as property designed or intended for use or which is or has been used as the instrumentality of committing criminal offenses, being violations of 18 U.S.C. § 201 (Bribery of Public Officials), 18 U.S.C. § 666 (Theft or Bribery concerning Programs Receiving Federal Funds), 18 U.S.C. § 1341 (Mail Fraud), 18 U.S.C. § 1344 (Bank Fraud), 18 U.S.C. § 1951 (Interference with Commerce by Threats or Violence), 18 U.S.C. § 1343 (Wire Fraud), 18 U.S.C. § 1951 (Interference with Commerce by Threats or Violence), 18 U.S.C. § 1349 (Conspiracy to Commit Wire Fraud and Bank Fraud), 18 U.S.C. § 1956 (Laundering of Monetary Instruments), as well as aiding and abetting and conspiracy to violate these statutes and to defraud the United States, in violation of 18 U.S.C. §§ 2 and 371. This property is more particularly described in Attachment "B," incorporated as part of this warrant.

I am satisfied that the affidavit and any recorded testimony, if any, establish probable cause to issue a search warrant for the property described above.

Page 1 of 1

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

On (date) 6/20/05

Item(s) listed below were:
- Received From
- Returned To
- Released To
- Seized

(Name) Office of Donald Hill
(Street Address) City Hall
(City) Dallas, TX

Description of Item(s): Various docs / [illegible]
misc. documents
[illegible]

Received By: (Signature)
Received From: (Signature)

Page 1 of 1

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

On (date) 06/20/05

Item(s) listed below were:
- Received From
- Returned To
- Released To
- Seized

(Name) Steve Williams (Aide to Dallas City Hall)
(Street Address) 1500 Marilla Street, 5E North

Page 1 of 1

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

On (date) 06/20/05

Item(s) listed below were:
- Received From
- Returned To
- Released To
- Seized

(Name) Donald Hill's Office @ Dallas City Hall
(Street Address) 1500 Marilla Street, 5E North
(City) Dallas, TX

Description of Item(s): Item #1: Campaign receipts;

Page 1 of 1

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

On (date) 06/20/05

Item(s) listed below were:
- Received From
- Returned To
- Released To
- Seized

(Name) Dallas City Hall
(Street Address) 1500 Marilla St., 5E North
(City) Dallas, TX

Description of Item(s): Item #1: Maxtor harddrive of Dell, Model DHS, S/N 8NMHW31;
Item #2: Maxtor harddrive of Dell, Model 6Z270, S/N 0NMHW31;
Item #3: Hitachi harddrive of Dell, Model PP016, S/N CN-0HP240-48643-338-0593; and
Item #4: Western digital of Dell, Model DHS, S/N H8XYP61

Received By: (Signature)
Received From: (Signature)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

In the Matter of the Search of Office of Councilman Donald W. Hill and work areas of Steven Williams and Glenda Aguirre 1500 Marilla Street Dallas, Texas 75201	§ § § § §	**SEARCH WARRANT "B"** **Case No.:** 3:05-MJ-243 **FILED UNDER SEAL**

To: Special Agent Tom Ensz, Federal Bureau of Investigation, and any other Authorized Officer of the United States.

Affidavit(s) having been made before me by Special Agent Tom Ensz who has reason to believe that on the property or premises known as:

The property referenced above is more particularly described in Attachment "A," incorporated as part of this warrant.

in the Northern District of Texas there is now concealed certain property, namely

(1) Property that constitutes evidence of the commission of a criminal offense; (2) contraband, the fruits of crime, or other things criminally possessed; and (3) property designed or intended for use or which is or has been used as the means of committing criminal offenses, those criminal offenses being violations of 18 U.S.C. § 201 (Bribery of Public Officials), 18 U.S.C. § 666 (Theft or Bribery Concerning Programs Receiving Federal Funds), 18 U.S.C. § 1343 (Wire Fraud); 18 U.S.C. § 1344 (Bank Fraud); 18 U.S.C. § 1349 (Conspiracy to Commit Wire Fraud and Bank Fraud); 18 U.S.C. § 1951 (Interference with Commerce by Extortion), and 18 U.S.C. § 1956 (Laundering of Monetary Instruments), as well as aiding and abetting and conspiracy to violate these statutes and to defraud the United States, in violation of 18 U.S.C. §§ 2 and 371. This property is more particularly described in Attachment "B," incorporated as part of this warrant.

I am satisfied that the affidavit and any recorded testi
or property so describ

FD-597 (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 6/22/05

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) Donald W. Hill

(Street Address) City HALL, SFN

(City) DALLAS TX

Description of Item(s): 1 - Blackberry w carrying case
1 - storage key
1 - Zone Store Receipt
1 - AIT Business CARD of Gregory Lane
1 - Business CARD of Kenneth Liao
1 - Business CARD of Jeff West Southside Development
1 - [illegible] Airlines Boarding Pass

A GROUP BECOMES A TEAM WHEN EACH MEMBER IS SURE ENOUGH OF HIMSELF AND HIS CONTRIBUTION TO PRAISE THE SKILLS OF OTHERS.
Glenda Aguirre
Don't mess with Texas

Elisa N. Cantu
Elsa Cantu

CHERISH TODAY
Elsa Cantu
Office DEPOT
Office DEPOT

Welcome to
the office of
CHERISH TODAY
Office DEPOT
Office DEPOT
Office DEPOT

CHERISH TODAY
Office DEPOT
Office DEPOT
Office DEPOT
Elsa Cantu

Office DEPOT
Office DEPOT
Office DEPOT

5 e
north
EXIT