DRIVE-IN ENVELOPE

WELLS FARGO

Memo
Campaign
Contributions
Need 2-22-05
$1000 D Anglo Lee
1000 Tosha Lee
1000 Sheila Farington
750 Darin Regan
880 Allen McDill

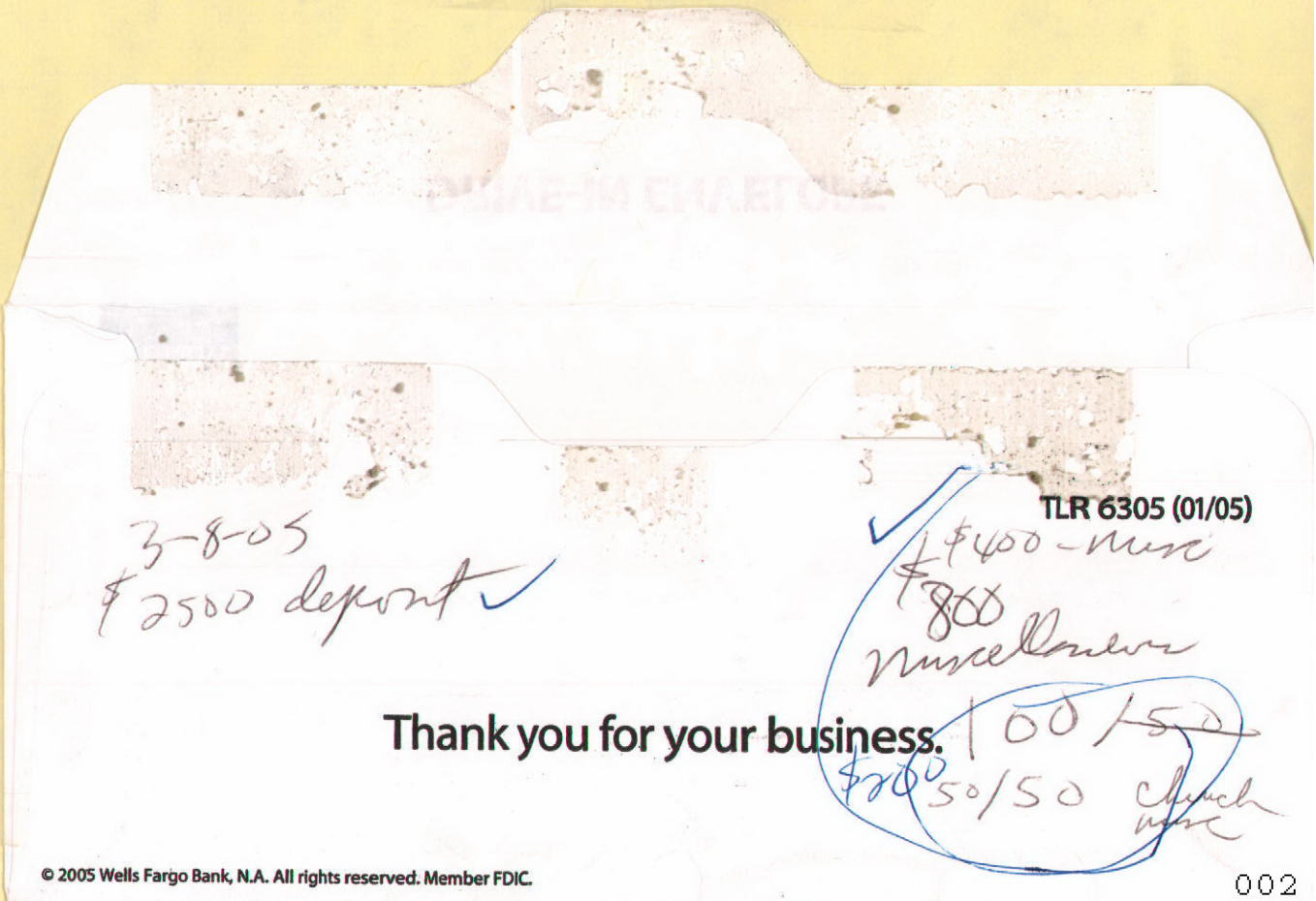
2-27-05
Consulting $600
fee V Hill

Need a Student Loan?

Call Wells Fargo Education Financial Services at
1-888-511-6364

GOVERNMENT EXHIBIT
559
3:07-CR-0289-M

001



TLR 6305 (01/05)

3-8-05
$2500 deposit ✓

✓ $400 - misc
$800
miscellaneous
100/50
$200 50/50 church misc

Thank you for your business.

© 2005 Wells Fargo Bank, N.A. All rights reserved. Member FDIC.

REDS
HUNDREDS
HUNDREDS
HUNDREDS
2282
WELLS FARGO CVDA 0000042 02/17/05
$10000
$10000
0000

Comerica

MMIA / Checking / Savings Deposit

CP01642 (10/02)

Exception Date | Yr. | Mo. | Day

Date 3-8-05

Name [redacted]

Present Address [redacted]

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

☑ CHECKING ☐ SAVINGS

Sign Here for Less Cash

Cash	2500	
Checks		
Sub Total		
Less Cash Received		

* [redacted] 4728

Net Deposit $ 2500.

00044 03/08/05 [redacted]4728 2,500.00

DDA DD EE

CUSTOMER COPY

004

Comerica

MMIA / Checking / Savings Deposit

CP01642 (10/02)

Exception Date | Yr. | Mo. | Day

Date 3-10-05

Name Donald Littell Calgary

Present Address

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

Sign Here for Less Cash

☑ CHECKING ☐ SAVINGS

Cash	Need	
Checks		
Sub Total		
Less Cash Received		

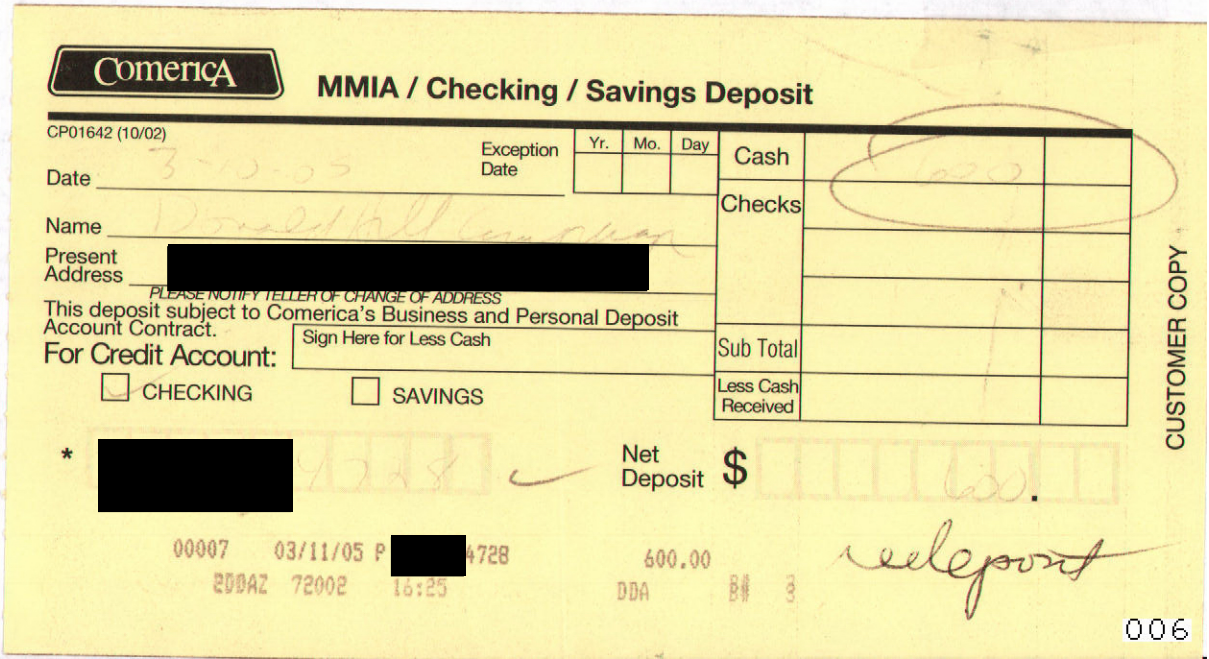
* [redacted] 4728

Net Deposit $ 1000.

00009 03/11/05 P [redacted]4728 1,000.00
2DDAZ 72005 16:17 N DDA B# 2

CUSTOMER COPY

005



Comerica

MMIA / Checking / Savings Deposit

CP01642 (10/02)

Date 3-10-05 Exception Date | Yr. | Mo. | Day

Name Donald Williamson

Present Address [redacted]

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

Sign Here for Less Cash

☐ CHECKING ☐ SAVINGS

Cash	600	
Checks		
Sub Total		
Less Cash Received		

CUSTOMER COPY

* [redacted] 4728

Net Deposit $ 600.

00007 03/11/05 P [redacted] 4728 600.00

2DDAZ 72002 16:25 DDA B# 3

redeposit

006

Thank you.

Comerica

Member FDIC

Drive-In Bank Services:

For Prompt Drive-In Service, Please:

- Include identification with all cash-back transactions.
- Fill out deposit/withdrawal slips in advance.
- Make sure that all checks are properly endorsed.
- Limit cash transactions to a maximum of $1,000.00 (California only)

Drive-In Bank Services

- Checking account deposits *
- Saving deposits *
- Installment loan payments
- Savings withdrawals
- Check cashing
- Revolving credit payments **(MBNA and IBS payments are not accepted)**
- Bank money orders (not available in Texas or California)

*** No rolled coin, please**

CP 00075 (06-02)

007

****

CHECK # 141570 DATE 3/23/05
TABLE # 211 TIME 10:22PM

==========

-- DINING : S-KAT --

ITEMS ORDERED	AMOUNT
1 D-COCONT SHRIMP	8.95
1 D-BOWL BISQUE	4.90
1 D-REDFISH	23.80
1 GL PENGUIN	5.75
1 ULTRA DFT	4.00

****

SUBTOTAL 47.40
TAX 3.11

TOTAL DUE 50.51

McCormick & Schmick's Seafood
307 Northpark Center
Dallas, Texas, 75225
214*891*0100

Comerica

MMIA / Checking / Savings Deposit

CP01642 (10/02)

Date 3-23-05

Exception Date | Yr. | Mo. | Day

Name Donald W. Hill Company

Present Address [redacted]

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account: Sign Here for Less Cash

☑ CHECKING ☐ SAVINGS

Cash		
Checks	1200	
Sub Total		
Less Cash Received		

* [redacted] 172.8 RR

Net Deposit $ 1200.

00064 03/24/05 P [redacted]4728 1,200.00

2DDAZ 78304 18:03 N DDA B# 31

CUSTOMER COPY

009

Comerica

Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception Date: Yr. | Mo. | Day

Mgmt. Initials

Date 3-23-05

[redacted]

Two Hundred Dollars

From Account Number

This withdrawal subject to Comerica Bank's terms governing the account described below.

☒ CHECKING ☐ SAVINGS

* [redacted]4728

$ 200.

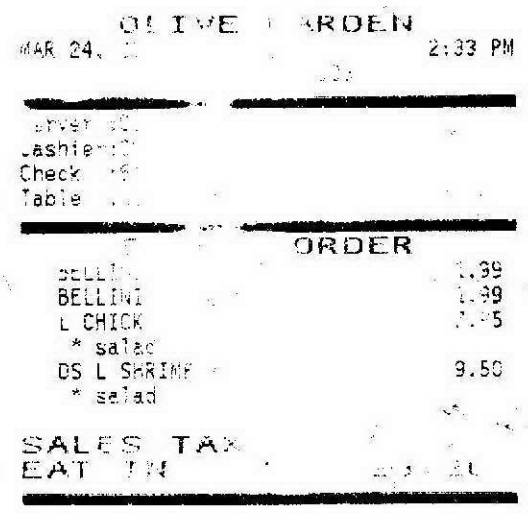
00065 03/24/05 P [redacted]4728 DDA 200.00-

1DCAZ 78304 18:04 N Cust 06709454 B# 32

HOLD PLACED ON CK # 999

CUSTOMER COPY

010



OLIVE GARDEN

MAR 24, 2:33 PM

Server
Cashier
Check
Table

ORDER

BELLINI	4.39
BELLINI	4.39
L CHICK	7.95
* salad	
DS L SHRIMP	9.50
* salad	

SALES TAX
EAT IN

REPRINT TICKET

Campisi's Downtown
1520 Elm St Ste111
Dallas,TX 75201
214-752-0141

DINE IN **# 397**

Mar 24,2005 09:45
SARAH
March/24/200521:45:23

1	Large Pizza	12.95
	Canadian Bacon	
	Sausage	
1	MICHELOBE ULTRA	3.25
	Sub Total	16.20
	Tax	1.07
	Total	17.27

Let Us Cater Your Next Meeting!!!
Contact 214-752-0141
For More Details
NOW OPEN FOR HAPPY HOUR

Thank you.

Comerica

Member FDIC

Drive-In Bank Services:

For Prompt Drive-In Service, Please:

- Include identification with all cash-back transactions.
- Fill out deposit/withdrawal slips in advance.
- Make sure that all checks are properly endorsed.
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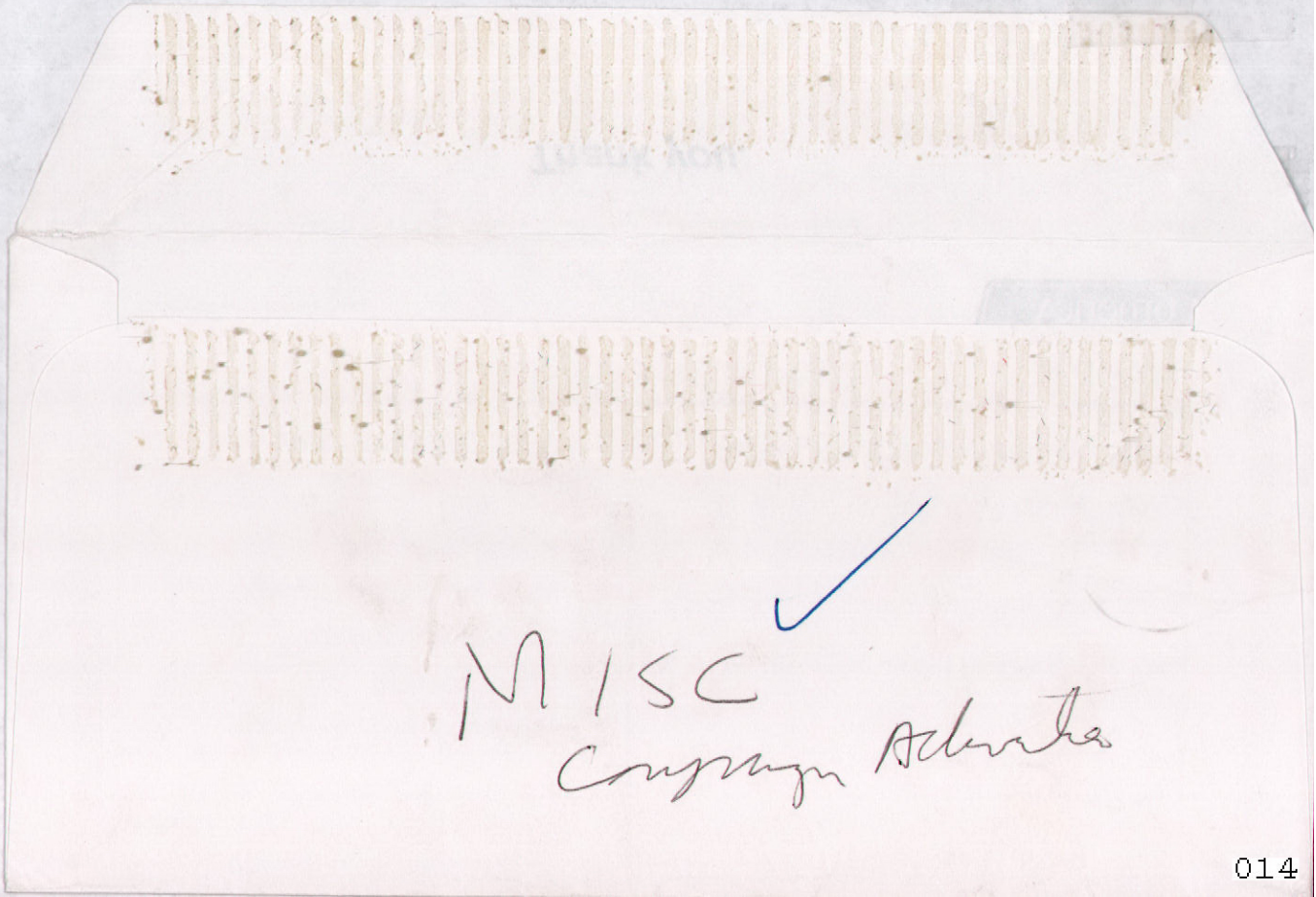
Drive-In Bank Services

- Checking account deposits *
- Saving deposits *
- Installment loan payments
- Savings withdrawals
- Check cashing
- Revolving credit payments **(MBNA and IBS payments are not accepted)**
- Bank money orders (not available in Texas or California)

*** No rolled coin, please**

CP 00075 (06-02)

013


MISC
Campaign Advertising

Comerica

Checking / Savings Withdrawal

TCDL 06709454
11/03/07

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception Date | Yr. | Mo. | Day

Mgmt. Initials

Date 3-25-05

[redacted]

Three Hundred Dollars

From Account Number

This withdrawal subject to Comerica Bank's terms governing the account described below.

☑ CHECKING ☐ SAVINGS

* [redacted] 4728 $ 300.

00059 03/25/05 [redacted] 4728 DDA 300.00-

1DCAZ 73515 09:20 N Cust 06709454 B# 23

HOLD PLACED ON CK # 1111

CUSTOMER COPY

Comerica

MMIA / Checking / Savings Deposit

CP01642 (10/02)

Exception Date | Yr. | Mo. | Day |

Date 3-28-05

Name [redacted]

Present Address [redacted]

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

☒ CHECKING ☐ SAVINGS

Sign Here for Less Cash

Cash		
Checks	200	
Sub Total		
Less Cash Received		

* [redacted] 4728

Net Deposit $ 200.00

00072 03/28/05 [redacted] 4728 200.00

20DA2 73523 12:59 N DDA B# 27

CUSTOMER COPY

016

ComericA

Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception Date | Yr. | Mo. | Day |

Mgmt. Initials

Date 3-26-05

[redacted]

Two Hundred Dollars

From Account Number

☐ CHECKING ☐ SAVINGS

This withdrawal subject to Comerica Bank's terms governing the account described below.

* [redacted] 4728 K $ 200.00

00076 03/28/05 [redacted] 4728 DDA 200.00-

1DCAZ 73523 13:00 N Cust 06709454 B# 28

HOLD PLACED ON CK # 9

CUSTOMER COPY

017

Comerica

MMIA / Checking / Savings Deposit

CP01642 (10/02)

Date 4-1-05

Exception Date | Yr. | Mo. | Day

Name Donald W. Campagna

Present Address [redacted]

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account: Sign Here for Less Cash

☑ CHECKING ☐ SAVINGS

Cash		
Checks	500	
Sub Total		
Less Cash Received		

* [redacted] 4728

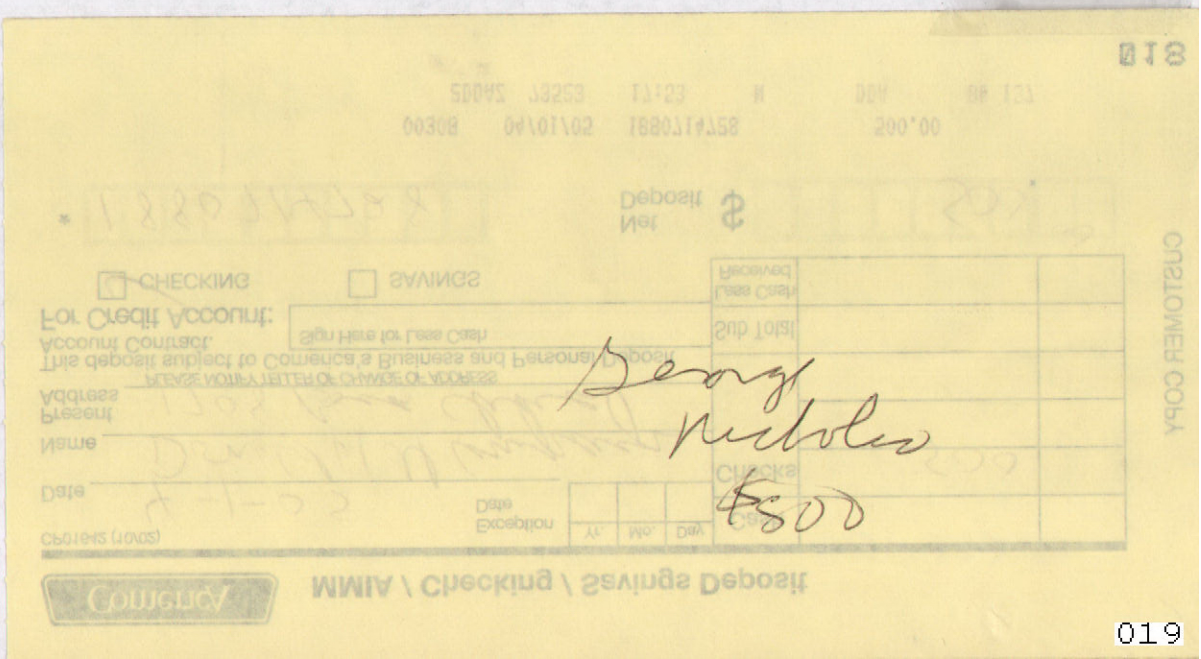
Net Deposit $ 500.00

00308 04/01/05 [redacted] 4728 500.00

2DDAZ 73523 17:53 N DDA B# 137

CUSTOMER COPY

018



Comerica

MMIA \ Checking \ Savings Deposit

Date

Exception

Checks

Cash

Sub Total

Less Cash Received

Net Deposit $

For Credit Account:

☐ CHECKING ☐ SAVINGS

Account Contract:

Sign Here for Less Cash

This deposit subject to Comerica's Business and Personal Deposit

PLEASE NOTIFY LETTER OF CHANGE OF ADDRESS

Address

Present

Name

Date

Checking

Date

Exception

Yr. Mo. Day

George Nicholas

$500

019

ComericA

Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception Date | Yr. | Mo. | Day |

Mgmt. Initials

Date 4-1-05

[redacted]

One Thousand Six Hundred Dollars

From Account Number

☐ CHECKING ☐ SAVINGS

This withdrawal subject to Comerica Bank's terms governing the account described below.

16 TX DL

* [redacted] 4728 $ 1600.

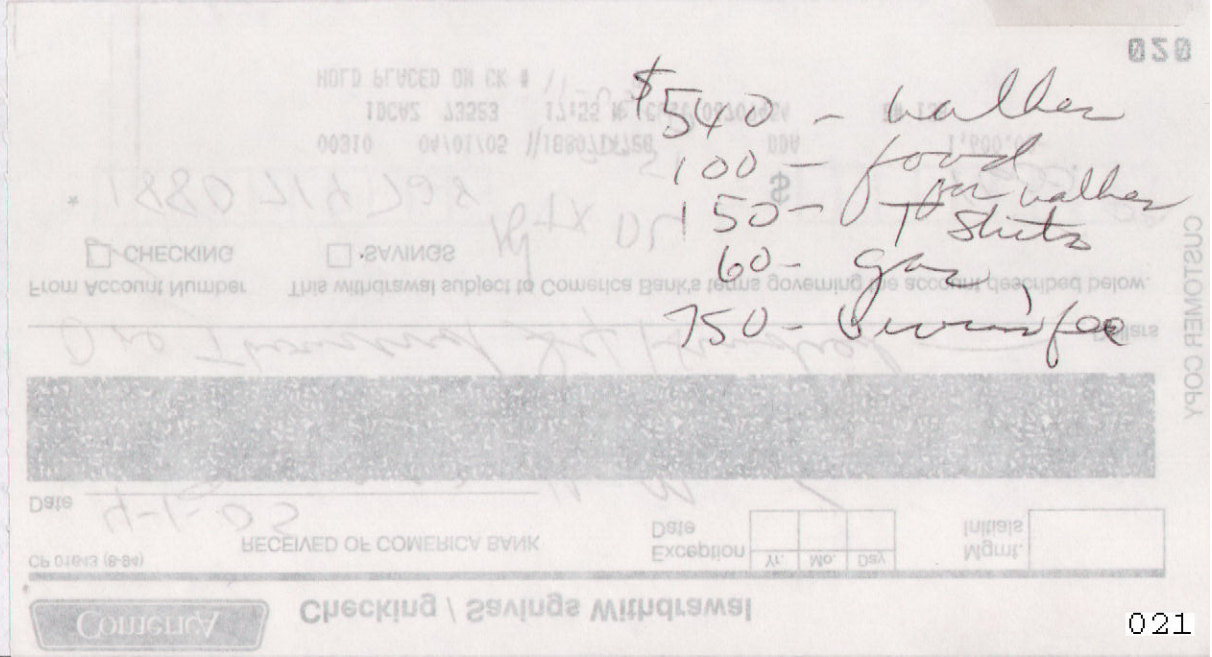
00310 04/01/05 [redacted]4728 DDA 1,600.00-

1DCAZ 73523 17:55 W Cust 06709454 B# 138

HOLD PLACED ON CK # 11-03 9

CUSTOMER COPY

020



$540 - walker
100 - food
150 - for walker shirts
60 - gas
750 - [illegible]

Thank you.

Comerica

Member FDIC

Drive-In Bank Services:

For Prompt Drive-In Service, Please:

- Include identification with all cash-back transactions.
- Fill out deposit/withdrawal slips in advance.
- Make sure that all checks are properly endorsed.
- Limit cash transactions to a maximum of $1,000.00 (California only)

Drive-In Bank Services

- Checking account deposits *
- Saving deposits *
- Installment loan payments
- Savings withdrawals
- Check cashing
- Revolving credit payments
  (MBNA and IBS payments are <u>not</u> accepted)
- Bank money orders (not available in Texas or California)

*** No rolled coin, please**

CP 00075 (06-02)

022

$1300 - misc 4-5-05

✓

$100 fee to
Union Hall

files

Comerica

Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception Date	Yr.	Mo.	Day	Mgmt. Initials	

Date 4-5-05

[redacted]

One Thousand Three Hundred Dollars

From Account Number This withdrawal subject to Comerica Bank's terms governing the account described below.

☐ CHECKING ☐ SAVINGS

* [redacted] 4728 RR $ 1300.00

00091 04/06/05 P[redacted]728 DDA 1,300.00-
1DCAZ 78304 19:01 N Cust 06709454 B# 44
HOLD PLACED ON CK # 999

CUSTOMER COPY

Comerica

MMIA / Checking / Savings Deposit

CP01642 (10/02)

Exception Date	Yr.	Mo.	Day

Date 4-5-05

Name Donald Hall

Present Address [redacted]

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

Sign Here for Less Cash

☒ CHECKING ☐ SAVINGS

Cash		
Checks	250	
Sub Total		
Less Cash Received		

* [redacted] 4728

Net Deposit $ 250.

CUSTOMER COPY

00089 04/06/05 P [redacted]728 250.00

025

Macaroni Grill

Everything You Love About Italian

N.W. Highway

30% Beverage Replacement

#042 MARY TOOO

04/06/05 21:11:00 #00005

TOGO #0236

****

YOUR OPINION COUNTS

TAKE OUR INTERNET SURVEY
AND YOU COULD WIN
$25,000!

GO TO: www.sendusfeedback.com

Enter User ID:
OYRJ P8PN 6U9Q

Please enter within the next 3 days.

No purchase necessary. Must be 18 or older. Void where prohibited. See website for complete rules & drawing dates. Sweepstakes ends 6/29/05.

****

BBQ CKN PIZZA	8.29
ROMANOS SAMPLER	9.99
D-MAMAS TRIO	12.99
Subtotal	31.27
Sales Tax	2.58
TOTAL	**33.85**

Thank You!!!
We welcome your comments.
(800)983-4637
www.macaronigrill.com

MAGGIANO'S

MAGGIANO'S NORTHPARK 107
MERCHANT ID
04/05/05 15:25:37 T064
JULIO CHK #090
CHARGE 1

VISA
xxxxxxxxxxxx7745
HILL/DONALD W

AUTH # 027556

CHARGE AMOUNT 32.31

TIP AMOUNT 4.04

TOTAL 36.35

MAGGIANO'S

CUSTOMER COPY
WE WELCOME YOUR COMMENTS!
PLEASE CALL US AT 1-800-983-4637
OR VISIT US AT WWW.MAGGIANOS.COM

MAGGIANO'S
LITTLE ITALY

Maggiano's

Little Italy
North Park

#023 JULIO T064
04/05/05 14:34:00 #00107

CHECK #0090

****
YOUR OPINION COUNTS

TAKE OUR INTERNET SURVEY
AND YOU COULD WIN
$25,000!

GO TO: www.maggianos-survey.com

Enter User ID:
04A4 T2Y8 WQGM

Please enter within
the next 3 days.

No purchase necessary. Must be 18 or older. Void where prohibited. See website for complete rules & drawing dates. Sweepstakes ends 6/29/05.
****

L/SMALL SPINACH	7.95
2 ICED TEA	4.00
L SM MOST EGGP	7.95
L SM SPAG SGE	9.95
Subtotal	29.85
Sales Tax	2.46
TOTAL	**32.31**

We welcome your comments.
(800) 983-4637
We no longer add gratuity to large parties in the dining room.

ComericA

Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception Date | Yr. | Mo. | Day |

Mgmt. Initials

Date 3-21-05

[redacted]

Dollars

From Account Number

☐ CHECKING ☐ SAVINGS

This withdrawal subject to Comerica Bank's terms governing the account described below.

TELLER

MAR 21 2005

[redacted] 2005

* [redacted] $ [redacted]

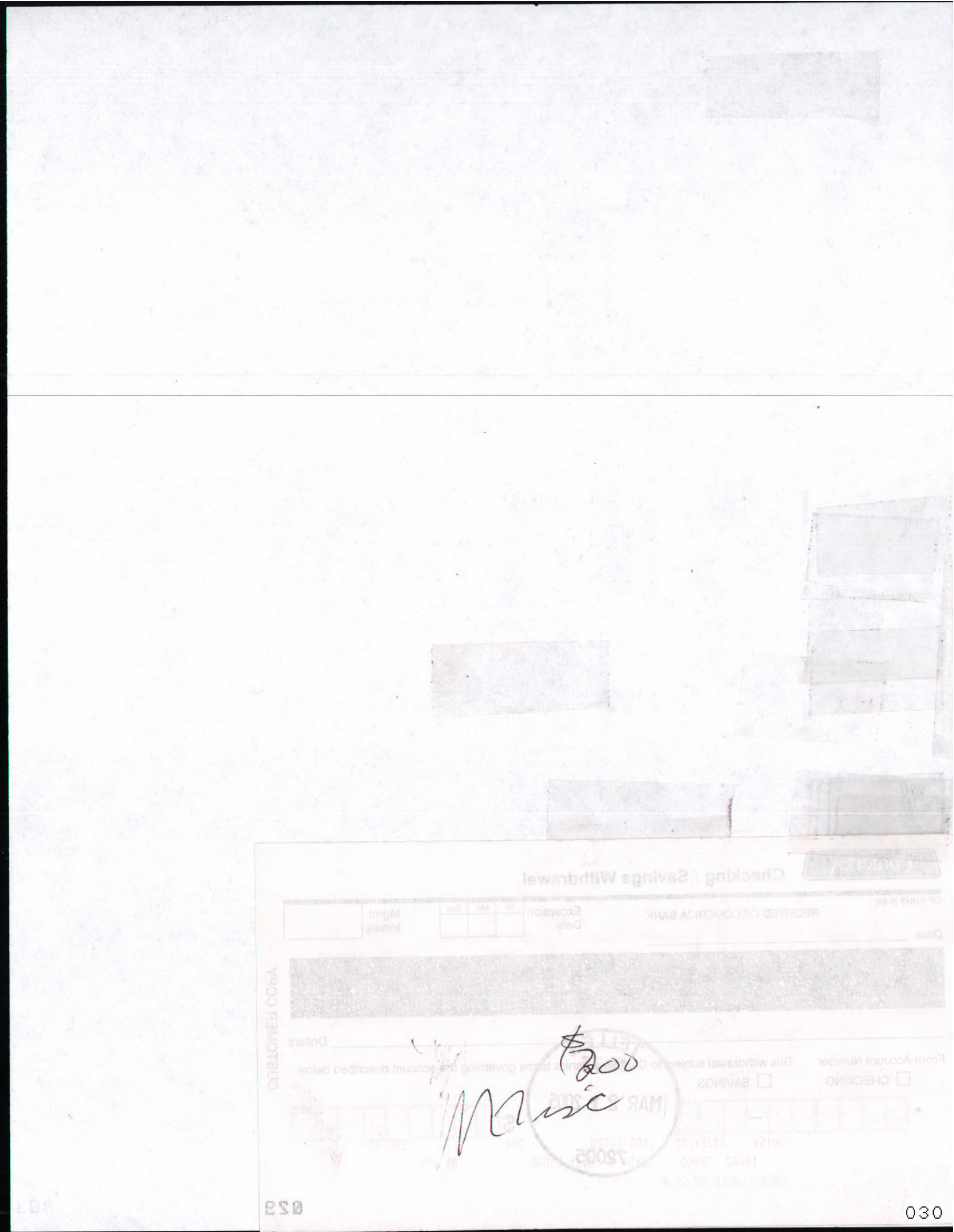
00159 03/21/05 [redacted] DDA 200.00-

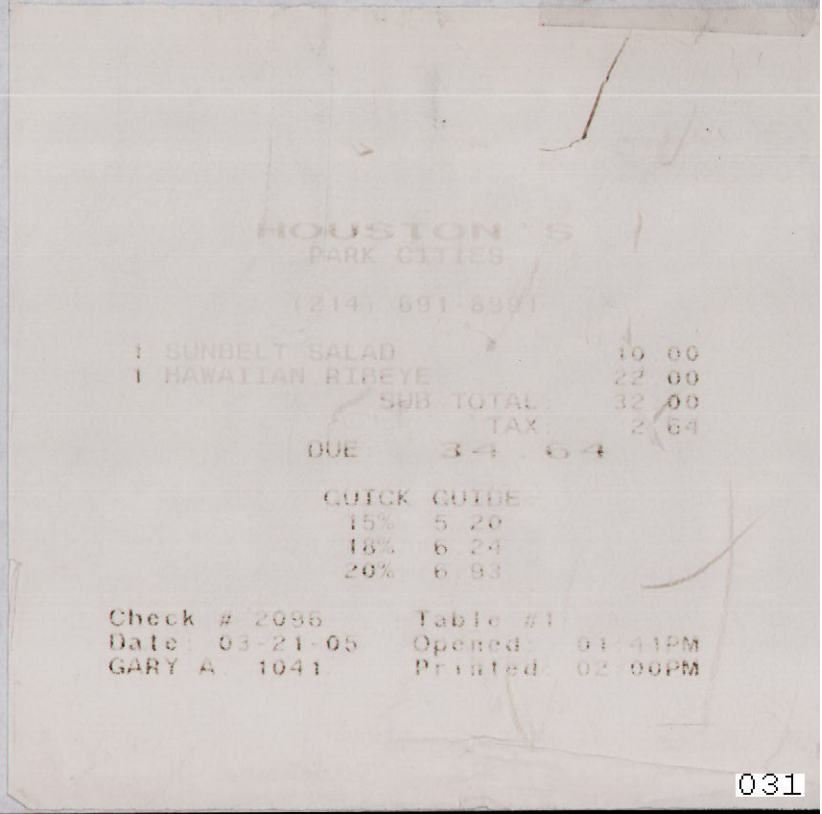
1DCAZ 72005 [redacted] B# 94

HOLD PLACED ON CK # [redacted]

CUSTOMER COPY

029


$200
Misc



HOUSTON'S
PARK CITIES
(214) 691-8891

1 SUNBELT SALAD	10 00
1 HAWAIIAN RIBEYE	22 00
SUB TOTAL	32 00
TAX	2 64
DUE	34 64

QUICK GUIDE
15% 5 20
18% 6 24
20% 6 93

Check # 2095 Table #1
Date 03-21-05 Opened 01:41PM
GARY A 1041 Printed 02:00PM

ComericA

Checking / Savings Withdrawal

NLS Trip to Work DC

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception Date | Yr. | Mo. | Day |

Mgmt. Initials

Date 3-10-05

[redacted]

Dollars

From Account Number

☑ CHECKING ☐ SAVINGS

This withdrawal subject to Comerica Bank's terms governing the account described below.

MAR 11 2005

32-75

72005

* [redacted] $ [redacted]

00011 03/11/05 P [redacted] DDA 1,000.00-

1DCAZ 72005 16:18 N Cust KNOWN B# 3

HOLD PLACED ON CK # 999

CUSTOMER COPY

Thank you.

Comerica

Member FDIC

Drive-In Bank Services:

For Prompt Drive-In Service, Please:

- Include identification with all cash-back transactions.
- Fill out deposit/withdrawal slips in advance.
- Make sure that all checks are properly endorsed.
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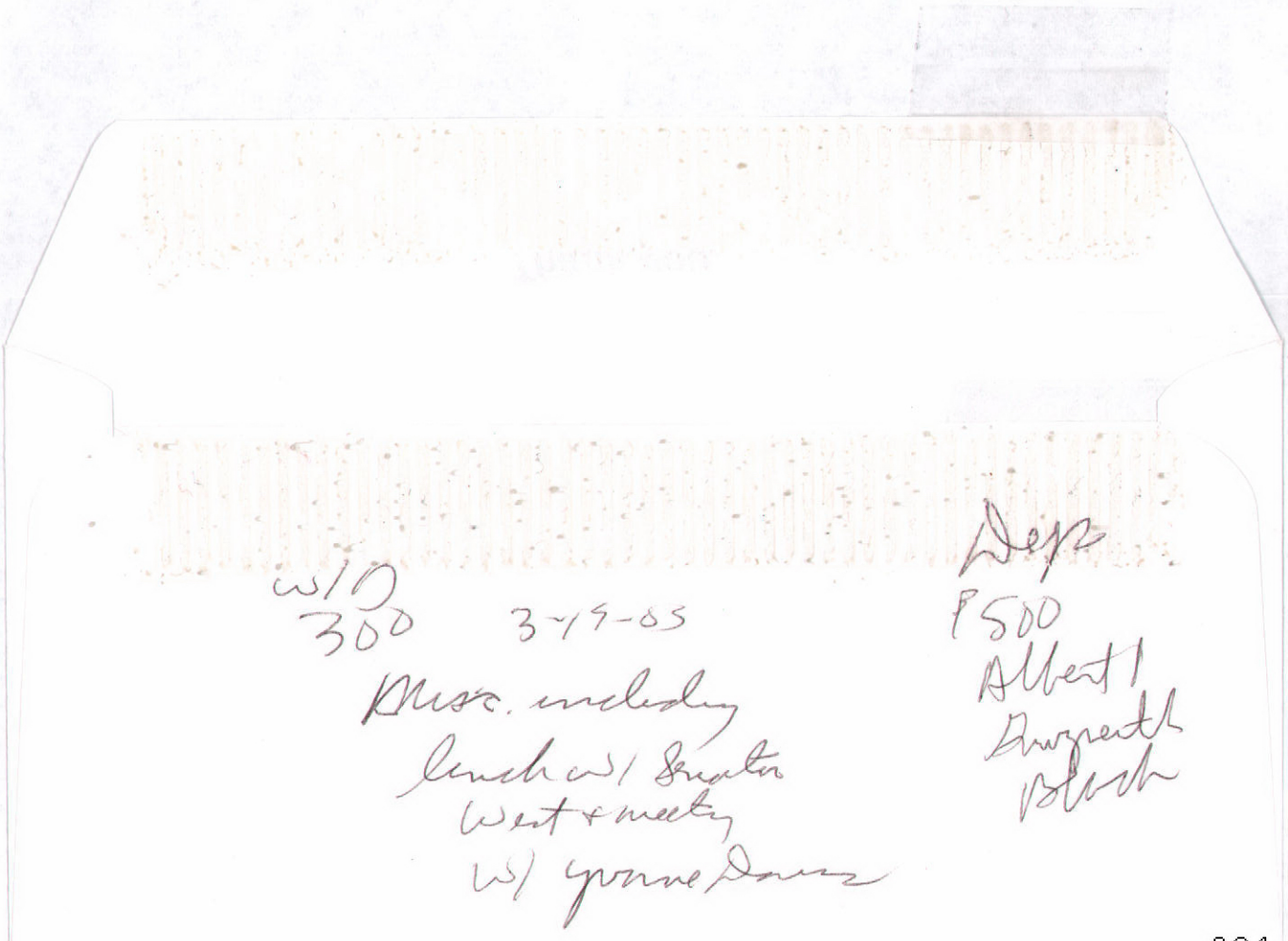
Drive-In Bank Services

- Checking account deposits *
- Saving deposits *
- Installment loan payments
- Savings withdrawals
- Check cashing
- Revolving credit payments **(MBNA and IBS payments are <u>not</u> accepted)**
- Bank money orders (not available in Texas or California)

*** No rolled coin, please**

CP 00075 (06-02)

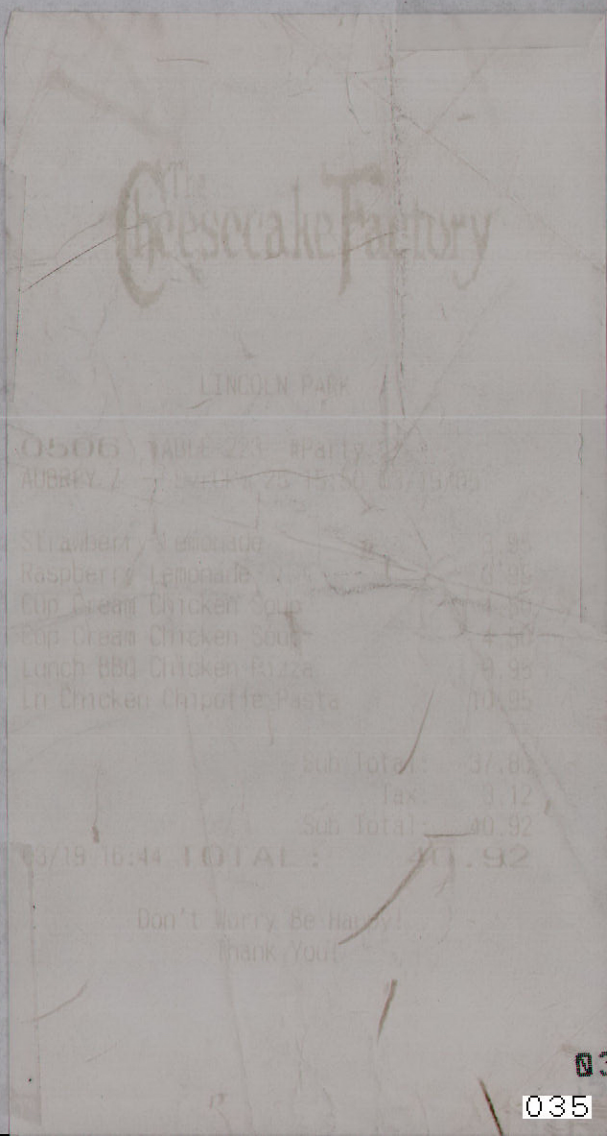
033



w/D
300 3-19-05

Misc. including
lunch w/ Senator
West + meeting
w/ Yvonne Davis

Dep
$500
Albert I
Ingreath
Black


The Cheesecake Factory
LINCOLN PARK

Comerica

MMIA / Checking / Savings Deposit

CP01642 (10/02)

Date 3-19-05

Exception Date | Yr. | Mo. | Day

Name Don Hill Campaign

Present Address [redacted]

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

Sign Here for Less Cash

☑ CHECKING ☐ SAVINGS

Cash		
Checks	500	
Sub Total		
Less Cash Received		

* [redacted] 4 728

Net Deposit $ 500 .

00016 03/21/05 [redacted]728 500.00

20DAZ 73525 09:20 N DOA B# 9

CUSTOMER COPY

036

TIDL 06709454 B6 exp 11-3-07

Comerica

MMIA / Checking / Savings Account Withdrawal

CP01643 (10/02)

Exception Date | Yr. | Mo. | Day |

Mgmt. Initials

Date 3-19-05

Received from Bank Three Hundred Dollars

[redacted]

From Account Number This withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

☐ CHECKING ☐ SAVINGS

* [redacted] 4728 $ 300.

03/21/05 [redacted]728 DDA 300.00-

1DCAZ 73525 09:21 N Cust 06709454 B# 11

HOLD PLACED ON CK # 9999

CUSTOMER COPY

037

Thank you.

Comerica

Member FDIC

Drive-In Bank Services:

For Prompt Drive-In Service, Please:

- Include identification with all cash-back transactions.
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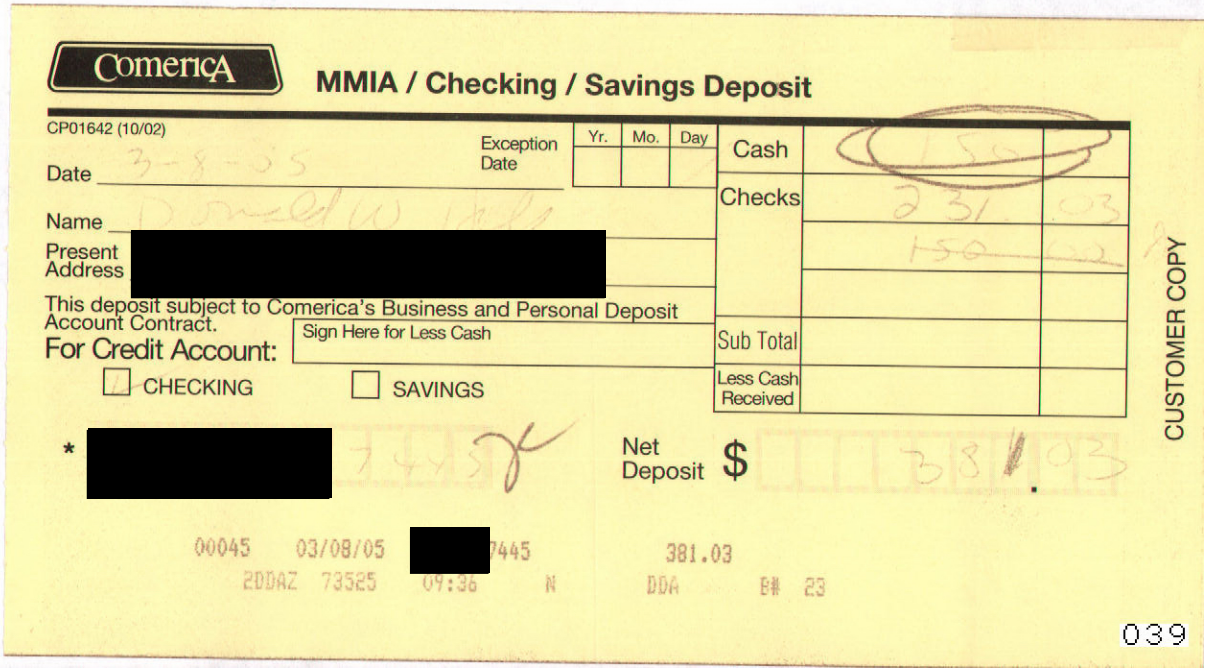
Drive-In Bank Services

- Checking account deposits *
- Saving deposits *
- Installment loan payments
- Savings withdrawals
- Check cashing
- Revolving credit payments **(MBNA and IBS payments are not accepted)**
- Bank money orders (not available in Texas or California)

*** No rolled coin, please**

CP 00075 (06-02)

038



Comerica

MMIA / Checking / Savings Deposit

CP01642 (10/02)

Exception Date | Yr. | Mo. | Day

Date 3-8-05

Name [redacted]

Present Address [redacted]

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

☒ CHECKING ☐ SAVINGS

Sign Here for Less Cash

Cash	150	
Checks	231	03
	150	00
Sub Total		
Less Cash Received		

* [redacted]

Net Deposit $ 381.03

00045 03/08/05 [redacted]7445 381.03

2DDAZ 73525 09:36 N DDA B# 23

CUSTOMER COPY

039

NO.861526

STATEMENT OF REMITTANCE

DOCUMENT ID	INVOICE NO.	DATE	AMOUNT	DESCRIPTION
MCC5FCS6135	3/10-15/2005	20050307	231.03	WASHINGTON,DC/NLC CONFE
		TOTAL	231.03	