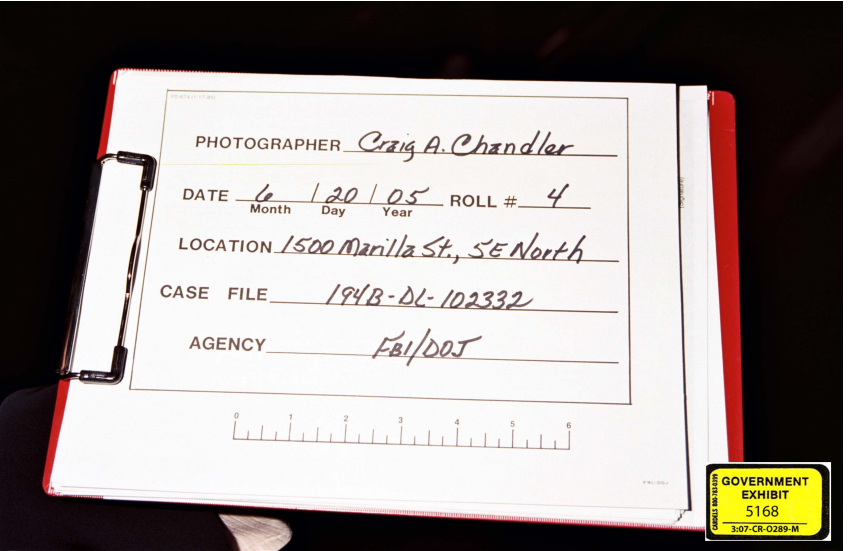
PHOTOGRAPHER Craig A. Chandler
DATE 6 / 20 / 05 ROLL # 4
Month Day Year
LOCATION 1500 Manilla St., SE North
CASE FILE 194B-DL-102332
AGENCY FBI/DOJ
0 1 2 3 4 5 6
GOVERNMENT EXHIBIT 5168
3:07-CR-0289-M

MUSEO
INTERNACIONAL

NUECO

740iA VEHICLE TYPE: PASSENGER CAR
BAYERISCHE MOTOREN WERKE AG 02/98
GVWR 5313 lbs 2410 kg
GAWR FRONT 2590 lbs 1175 kg REAR 2910 lbs 1320 kg
THIS VEHICLE CONFORMS TO ALL APPLICABLE U.S.
FEDERAL MOTOR VEHICLE SAFETY, BUMPER AND THEFT
PREVENTION STANDARDS IN EFFECT ON THE DATE OF
MANUFACTURE SHOWN ABOVE.
WBAGF8326WDL55228
MADE IN GERMANY
2 722 606

CUT HERE

Texas Liability Insurance Card

23767

NATIONWIDE MUTUAL
INSURANCE COMPANY
PO BOX 8379
CANTON OH 44711-8379

TOLL FREE 1-800-654-1570

Year	Make/Model	Vehicle Identification Number
2001	DODG1500	1B7HC16X31S141236
1998	TOYO 4 RUNNER	JT3GN87R8W0067316
1998	BMW 740I	WBAGF8326WDL55228

Policy Number	Effective Date	Expiration Date
72 42 A 293359	OCT 25, 2002	APR 14, 2003

Name and Address of Insured
Nombre y Dirección del Asegurado
DANIEL E THORNE
6519 O MALLEY COURT
GARLAND, TX
75044-3438

FOLD HERE

Agent - Agente
J. LUCKIE

Service Needs - Por los Servicios
972-530-6499

Covered Drivers - Conductores Cubiertos:

DANIEL E THORNE
CHRIS THORNE
MARY THORNE

This policy provides at least the minimum amount of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and named insureds and may provide coverage for other persons and other vehicles as provided by the insurance policy.

Esta póliza provee por lo menos la cantidad mínima de seguro de responsabilidad requerida por ley (Texas Motor Vehicle Safety Responsibility Act) para el vehículo especificado y para los asegurados nombrados: y puede proveer cobertura para otras personas y otros vehículos según provisto en la póliza de seguro.

For questions about your insurance, call your Nationwide Agent

To report a claim, from anywhere in the country, just call TOLL FREE 1-800-421-3535

CUT HERE

PRESORTED
FIRST CLASS MA
U.S. POSTAGE PA
CARROLLTON, T
PERMIT NO. 589

TICE about your. . .
nsurance Card

s us to provide a Liability Insurance Card for each insured vehicle. The card must be kept
ll times.

shown if requested to provide proof of insurance for driver's license application and

VEHICLE REGISTRATION RENEWAL NOTICE

IF YOU NO LONGER OWN THIS VEHICLE, DESTROY THIS COMPLETE FORM.

Renew online @ www.texasonline.com. Check this site or contact your local County Tax Office for a list of participating counties.

VEHICLE INFORMATION	
LICENSE PLATE NUMBER	ZPW55T
VEHICLE IDENTIFICATION NO.	WBAGF8326WDL55228
YEAR/MAKE/BODY STYLE	1998/BMW/4D
CURRENT EXPIRATION MONTH/YEAR	FEB/2004
TOTAL FEE DUE (in person)	$ 52.80
IF MAILED	53.80

Send bottom part of form, proof of insurance, and correct fee to your county tax office in the enclosed envelope. Make check or money order payable to your local tax assessor-collector. Allow 15 days for processing by mail. Driver's license number required on checks.

FOR QUESTIONS CALL YOUR LOCAL TAX ASSESSOR-COLLECTOR: 214-653-7811

CUSTOMER COPY

▲KEEP TOP SECTION FOR YOUR RECORDS▲

▼MAIL SECTION BELOW FOR CONVENIENT PROCESSING▼

AFTER RENEWED, THIS REGISTRATION WILL EXPIRE THE LAST DAY OF: FEB/2005

VEHICLE INFORMATION	
VEH. CLASS.	PASS
VEH. IDENT. NO.	WBAGF8326WDL55228
YR/MAKE/BODY STYLE	1998/BMW/4D
FUEL TYPE	GAS
EMPTY WEIGHT	4400
UNIT NO.	
TOTAL FEE	$ 52.80
IF MAILED	53.80

VEHICLE OWNER NAME(S) & ADDRESS:

DANIEL THORNE
6510 O'MALLEY CT
GARLAND, TX 75044

LICENSE NO. ZPW55T

2005 13374303WF

SEND THIS PART OF FORM, PROOF OF INSURANCE, & CORRECT FEE TO:

RENEWAL RECIPIENT NAME AND ADDRESS:

FEB/2004

required on checks.

TOTAL FEE DUE (in person)..... $ 52.80
IF MAILED..... 53.80

FOR QUESTIONS CALL YOUR LOCAL
TAX ASSESSOR-COLLECTOR: 214-653-7811

CUSTOMER COPY

▲KEEP TOP SECTION FOR YOUR RECORDS▲

▼MAIL SECTION BELOW FOR CONVENIENT PROCESSING▼

AFTER RENEWED, THIS REGISTRATION WILL EXPIRE THE LAST DAY OF: FEB/2005

VEHICLE INFORMATION

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VEH. IDENT. NO.	WBAGF8326WDL55228
YR/MAKE/BODY STYLE	1998/BMW/4D
FUEL TYPE	GAS
EMPTY WEIGHT	4400
UNIT NO.	
TOTAL FEE	$ 52.80
IF MAILED	53.80

VEHICLE OWNER NAME(S) & ADDRESS:

DANIEL THORNE
6510 O'MALLEY CT
GARLAND, TX 75044

LICENSE NO. ZPW55T

2005 13374303WF

SEND THIS PART OF FORM, PROOF OF INSURANCE, & CORRECT FEE TO:

RENEWAL RECIPIENT NAME AND ADDRESS:

DANIEL THORNE
6510 O MALLEY CT
GARLAND, TX 75044-3438

2-27-04

INSURANCE VERIFIED

DAVID CHILDS
DALLAS CNTY TAX ASSESSOR-COL
500 ELM ST.
DALLAS, TX 75202-3304

TEXAS LICENSE RECEIPT
AFTER VALIDATION,
THIS RECEIPT MUST BE CARRIED IN ALL COMMERCIAL VEHICLES.

TEXAS DEPARTMENT OF TRANSPORTATION
VEHICLE TITLES AND REGISTRATION DIVISION

Donald W Hill
1708 Boca Chica Dr
Dallas TX 75232-2828

If payment is not received when due your **Last day of insurance will be 02/19/05.**

Payments left in our drop box or mail slot will be received on the next business day.

29-54710 11 25-0454640

Please return this portion with your payment.

TEXAS LIABILITY INSURANCE CARD

COMPANY
State and County Mutual Fire Insurance Company

COMPANY PHONE
888-886-3370

POLICY NUMBER	EFFECTIVE DATE	EXPIRATION DATE	VEHICLE IDENTIFICATION NUMBER
29-54710	03/20/04	03/20/05	WBAGC8316MDC79915

YEAR	MAKE	MODEL	BODY STYLE
91	BMW	7 SERIES	SED 4D 750IL

AGENCY
U.S.Auto
Insurance Services, Inc.

CALL TOLL FREE
730-5678
1-888-886-3370

INSURED/GARAGE ADDRESS

Donald W Hill
1708 Boca Chica
Dallas TX 75232

COVERED PERSONS
HILL, DONALD W
HILL, VIVIAN

This policy provides at least the minimum amounts of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and named insureds and may provide coverage for other persons and other vehicles as provided by the insurance policy.

U.S.Auto
Insurance Services, Inc.

NOTICE OF AUTO INSURANCE PAYMENT DUE
Payment No. 11 for your auto insurance will be due on the date shown below. You have a nine-day grace period, after which your insurance will be cancelled

Texas Liability Insurance Card

drive

Progressive County Mutual Insurance Co.
800-925-2886
(se habla español)

Policy period: **Mar 19, 2005 to Sep 19, 2005**
Policy number: 18624593-0
Agent: JAMES LEON BAKER INS
214-339-1965

Named Insureds
DONALD HILL
VIVIAN HILL
1708 BOCA CHICA DR.
DALLAS, TX 75232

Vehicles

Year	Make	Model	Vehicle Identification No.
1998	BMW	740I AUTOMATIC	WBAGF8326W0L55228
1995	GMC	JIMMY	1GKCS13W9SK543968

This policy provides at least the minimum amounts of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicles and named insureds and may provide coverage for other persons and other vehicles as provided by the insurance policy.

Texas Liability Insurance Card
Keep this card.

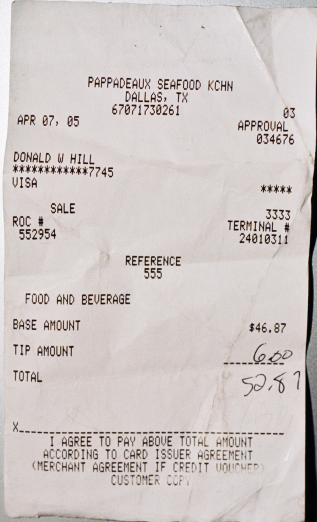
IMPORTANT: This card or a copy of your insurance policy must be shown when you apply for or renew your:

- motor vehicle registration
- driver's license
- motor vehicle safety inspection sticker

Tarjeta de Seguro de Responsabilidad de
Guarde esta tarjeta.

IMPORTANTE: Esta tarjeta o una copia de su póliza de se ser mostrada cuando usted solicite o renue

- registro de vehículo de motor
- licencia para conducir
- etiqueta de inspección de seguridad para su vehículo



PAPPADEAUX SEAFOOD KCHN
DALLAS, TX
67071730261

APR 07, 05 03

APPROVAL
034676

DONALD W HILL
**********7745
VISA

*****

SALE

ROC #
552954

3333
TERMINAL #
24010311

REFERENCE
555

FOOD AND BEVERAGE

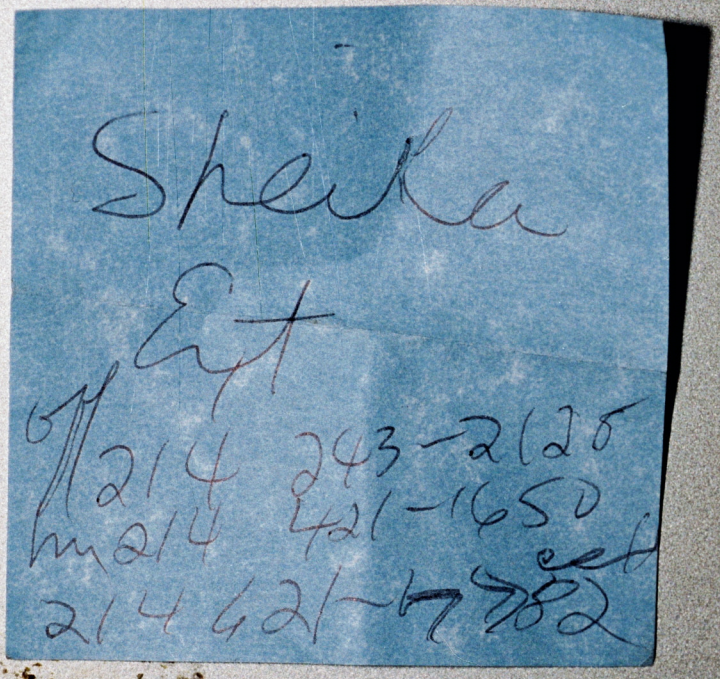
BASE AMOUNT $46.87

TIP AMOUNT 6.00

TOTAL 52.87

X_____

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF CREDIT VOUCHER)
CUSTOMER COPY


Sheika
Ext
off 214 243-2120
m 214 421-1650
214 421-7782

BMW

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

In the Matter of the Search of
Silver 1998 BMW 740iL four door sedan
Vehicle Identification Number
WBAGF8326WDL55228

§ SEARCH WARRANT "C"
§
§ Case No.: 3-05-MJ-262
§ 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 testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before June 15, 2005 (not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search in the daytime (6:00 a.m. to 10:00 p.m.) and if the person or property be found there to seize same, leaving copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to Paul D. Stickney, United States Magistrate Judge, as required by law.

June 15, 2005 @ 1:30 at Dallas, Texas
Date and Time Issued City and State

PAUL D. STICKNEY
United States Magistrate Judge
Name and Title of Judicial Officer

Signature of Judicial Officer

FD-597

Description Item(s):

Received by:

FD-597 (Rev. 3-29-84)

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

Page 1 of 1

On (date) June 20, 2005

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

(Name) Donald W. Hill
(Street Address) 1998 BAW 7402N, TX Lease ZPWSST
(City) VIN - WBAGF8326WDL55228

Description of Item(s):

Qnt (1) Dell laptop, model PP01L, DS/N CN-0MP241-46693-33B-0593
Qnt (1) blue Dell laptop computer case with misc. wires
Qnt (1) Gw-bar containing Compaq Fusion reports
Qnt Fusion reading and mag. depot/Wireless 5 pts. and assist. Statement
Misc. Fusion documents/Compaq documents
Misc. Fusion documents from wallet
Qnt (1) Amendment second lucket

Received by: SA Daniel Zabel (Signature)

Received from _____ (Signature)

S500
TEXAS
W35 RXN

Mercedes-Benz

The "TRANSITIONAL" SRO
@ the VA MEDICAL CENTER
DALLAS, TX.
FEASIBILITY STUDY
MARCH 17, 2005
lkc