Business Signature Card

BANK ONE
Member FDIC

ACCOUNT TITLE
KIEST BLVD LP

ACCOUNT NUMBER [redacted]3218

ACCOUNT TYPE Basic Business Checking

TAXPAYER ID NUMBER 20-2159171

DATE OPENED 01/14/2005

FORM OF BUSINESS Limited Partnership

ISSUED BY JPMorgan Chase Bank, N A (201)
Denton University North Texas
LEATHA GOLDSTEIN
940-381-7430
01/14/2005

BUSINESS ADDRESS
1409 S LAMAR SUITE 703
DALLAS TX 75215

PRIMARY IDENTIFICATION	ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
State Certification of Business	800411102	Office of the Sec St	11/05/2004	11/05/2014

SIGNER(S) TO BE ADDED LATER

ACKNOWLEDGEMENT - By signing this Signature Card either individually jointly or through your duly authorized representative(s), you apply to open a deposit account at the Bank You represent and warrant that (i) the signatures appearing below are genuine or facsimile signatures of the person(s) authorized to transact business on your account and (ii) all necessary action or formalities, where necessary, have been taken to authorize the named person(s) to so act The Bank is entitled to rely on the authority of the named person(s) until written revocation of such authority is received by the Bank You certify that the information provided to the Bank by you is true to the best of your knowledge and authorize the Bank at its discretion to obtain credit reports on you You acknowledge receipt of the Bank's deposit account agreement which includes all provisions that apply to this deposit account and other agreements and service terms for account analysis and other treasury management services if applicable, and agree to be bound by the agreements and terms contained therein

CERTIFICATION - I certify under penalty of perjury that (1) the Taxpayer Identification Number given is correct and (2) I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends or (c) the IRS has notified me that I am no longer subject to backup withholding and (3) I am a U S person (including a U S resident alien)

☐ If the IRS has notified you that you are subject to backup withholding due to underreporting interest or dividends on your tax return and you have not been notified that the backup withholding is terminated check here and cross out item 2 above

☐ If you are a non-resident alien check here to acknowledge you have supplied the Bank with certification through the appropriate Form W-8

The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding

PRINTED NAME	TAXPAYER ID #	TITLE	SIGNATURE	DATE
RONALD WAYNE SLOVACEK	453-57-9732	Partner	[signature]	1-14-05
ANDREA L SPENCER	445-82-7030	Partner	[signature]	1/14/05

RECEIVED BY DOC PREP NATIONAL
JAN 20 2005
BY TNJ

NSCC RECEIVED ON
JAN 20 2005
PROCESSOR 120 RB
VERIFIED

Rev (11/03)

GOVERNMENT EXHIBIT
5017
3:07-CR-0289-M

CURRENCY ▶

COIN ▶

CHECKS ▶ 10000.-

$ 10000.-

32-61 / 1110 26433

DATE 1/14/05

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

DEPOSIT TICKET PLEASE ENTER AMOUNT OF CASH AND CHECKS ATTACH ADDING MACHINE TAPE OR DEPOSIT RECAP.

BANK ONE.

Bank One, NA
Dallas Texas 75201
www.bankone.com

⑆520101023⑆ ⑈[redacted]3218⑈

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISION OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

907034018720

Cash. In. $0.00
201 00433 36 166 01/14/2005 3:31
Acct [redacted]218 CC#590400
Deposit Ticket 10,000.00
CPN 0.00
01/14/2005

ADDITIONAL SPACE

Posting Date	2005 Jan 14
Prime Sequence	9730041675
Amount	$10,000.00
Bank	52010102
Account:	[redacted]3218
Serial Field	000000000000
Bank No.	201
Item Type	P
IRD	0

SECURITY MICROPRINT BORDER

First State Bank
400 West Oak
Denton, TX 76202

000014

Millennium Land Dev., LLC
318A Dallas Drive
Denton, TX 76205

88-146/1119

Pay Ten Thousand Dollars and 00 Cents.

To the order of

Kiest Blvd. LP
1409 South Lamar
Suite 703
Dallas, TX 75215

Jan. 14, 2005 ****$10,000.00

⑈000014⑈ [redacted] 9⑈

ENCLOSE HERE: Kiest Blvd, LP

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

907034018722

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:
Security MicroPrint Border
Chemical Protection
Erasure Protection
Security Screen

Results of document alteration:
• Small type on borders appears as dotted line when photocopied
• Stains or spots appear with chemical attempt
• White mark appears when erased
• Absence of Original Document variable on back of check

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Posting Date	2005 Jan 14
Prime Sequence	9730041676
Amount	$10,000.00
Bank	11190146
Account:	[redacted]3439
Serial Field	000000000014
Bank No.	201
Item Type	P
IRD	0

The LKC Dallas – Kiest General Ltd.
1409 S. Lamar, Ste. 703
Dallas Tx 75215

#1

32-61 / 1110 26433

DATE January 14, 2005

PAY TO THE ORDER OF Southside on Lamar $ 1370.

One Thousand Three Hundred Seventy Dollars 00/100 DOLLARS

BANK ONE, Bank One, NA Dallas, Texas 75201 www.bankone.com

692075465 01-18-05 567 0294

FOR January Rent & Security Deposit

⑆111000614⑆ [redacted]3218⑈ ⑈0000137000⑈

ENDORSE HERE

FOR DEPOSIT ONLY
SOUTH SIDE ON LAMAR
[redacted]
4003

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

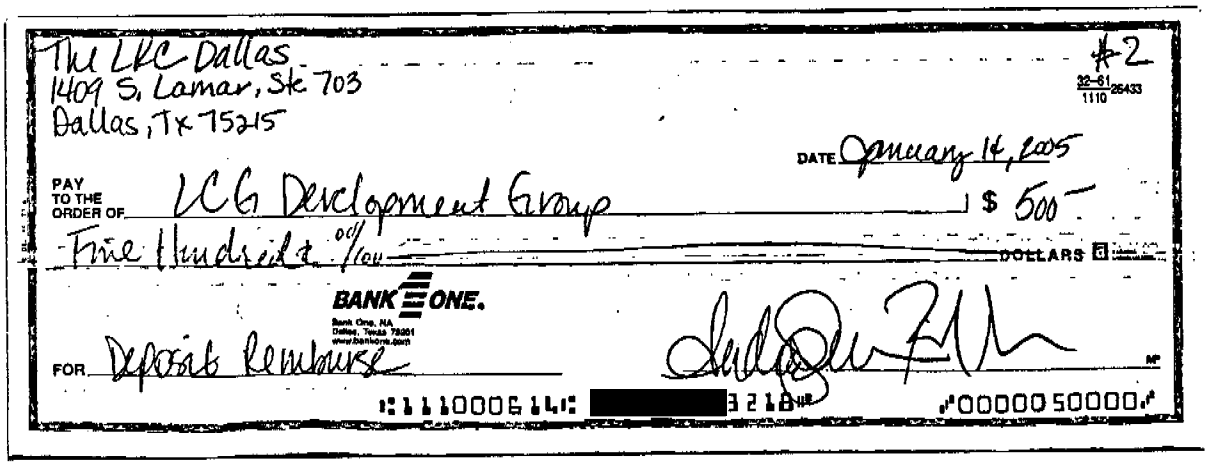
COMERICA BANK
DALLAS, TEXAS
⑈111000753⑈

JAN 18 04

01/19/05
111900057
0430136872

-COMERICA
DALLAS TX 0204>111000753<
692075465 01-18-05 567 0294 15

Posting Date	2005 Jan 19
Prime Sequence	100430136872
Amount	$1,370.00
Bank	11100061
Account:	[redacted]3218
Serial Field	000000002643
Bank No.	201
Item Type	P
IRD	0


The LRC Dallas
1409 S. Lamar, Ste 703
Dallas, Tx 75215

#2

32-61 1110 26433

DATE January 14, 2005

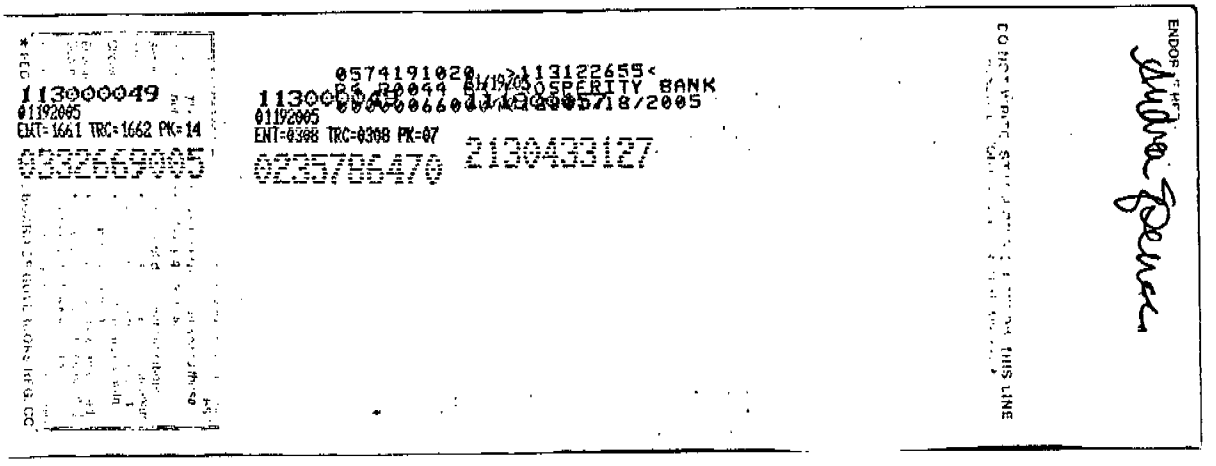
PAY TO THE ORDER OF LCG Development Group $ 500-

Five Hundred 00/100 DOLLARS

BANK ONE.
Bank One, NA
Dallas, Texas 75201
www.bankone.com

FOR Deposit Reimburse

⑆111000614⑆ [redacted]3218⑈ ⑈0000050000⑈


113000049
01192005
ENT=1661 TRC=1662 PK=14
0332669005

0574191020 >113122655<
RS R0044 01/19/05 OSPERITY BANK
113000049 0000000660 0000005718/2005
01192005
ENT=0308 TRC=0308 PK=07
0235786470 2130433127

ENDOR SHIP

Posting Date	2005 Jan 19
Prime Sequence	102130433127
Amount	$500.00
Bank	11100061
Account:	[redacted]3218
Serial Field	000000000000
Bank No.	201
Item Type	P
IRD	0

Ron Slovacek
318 A Dallas Dr
Denton, TX 76205

#0003

32-61 / 1110 26433

DATE 1-20-05

PAY TO THE ORDER OF T-Mobile $1585 78

One thousand five hundred eighty five dollars & 78 DOLLARS

BANK ONE.
Bank One, NA
Dallas, Texas 75201
www.bankone.com

FOR 4 phones for LKC

⑆11100061⑆ [redacted]3218⑈ ⑈0000158578⑈

01/25/05
111900057

0630452186

WFB NA DALLA01242005
2159 03860810337 4
>1221-0507 8<
4048: 8 ESO 45

FOR DEPOSIT ONLY TO THE ACCOUNT OF
ACCOUNT [redacted]
T-MOBILE #8015
WELLS FARGO BANK, N.A.

Posting Date	2005 Jan 25
Prime Sequence	630452186
Amount	$1,585.78
Bank	11100061
Account:	[redacted]3218
Serial Field	000000000000
Bank No.	201
Item Type	P
IRD	0

Rice Blvd. LP.
1709 S. Lamar #703
Dallas, TX. 75215

#14

DATE 1-24-05

PAY TO THE ORDER OF Eurway $ 6266 00

Six thousand two hundred sixty six dollars & 00/100 DOLLARS

BANK ONE.

FOR Southeast Lamar Jr. Fund

⑆111000614⑆ [redacted]218⑈ ⑈0000626600⑈

111900057

0830579119

UFB HA DALLAS 01252985
TR#3749 PKT #003
>1221-05279<
6765385529

Posting Date	2005 Jan 26
Prime Sequence	830579119
Amount	$6,266.00
Bank	11100061
Account:	[redacted]218
Serial Field	000000000000
Bank No.	201
Item Type	P
IRD	0

SECURITY MICROPRINT BORDER

First State Bank
400 West Oak
Denton, TX 76202

000200

RON-SLO, INC.
Operating
318A Dallas Drive
Denton, TX 76205

88-146/1119

Pay
Two Thousand, Five Hundred Dollars and 00 Cents.

To the order of

Kiest Blvd., LP
1409 South Lamar
Suite 703
Dallas, TX 75215

Feb. 02, 2005 *****$2,500.00

⑈000200⑈ ⑆111901[redacted]3747 1⑈

907033026609

ENDORSE HERE:
[redacted]3218
Kiest Blvd, LP.
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Posting Date	2005 Feb 02
Prime Sequence	9630406275
Amount	$2,500.00
Bank	[redacted]0146
Account:	1037471
Serial Field	000000000200
Bank No.	201
Item Type	P
IRD	0

SECURITY MICROPRINT BORDER

Bank One, Texas, NA* No. 26433 000005

901B Avenue C
Denton, TX 76202

32-61/1110

Kiest Blvd., LP
1409 South Lamar
Suite 703
Dallas, TX 75215
USA

FEB 02 2005

PAY Two Thousand Five Hundred and 0/100 Dollars

TO THE ORDER OF
South Side Plaza 455 Ltd, LLP
1409 South Lamar
Leasing Office
Dallas, TX 75215

DATE Feb 2, 2005 AMOUNT *****$2,500.00*

694029398 02-03-05

Two Signatures Required

Memo: The LKC

⑈000005⑈ ⑆111000614⑆ [redacted]3218⑈ ⑈0000250000⑈

Details on back. Security features included.

ENDORSE HERE

FOR DEPOSIT ONLY
SOUTH SIDE ON LAMAR
[redacted]003

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

02/04/05
111900057

1030832185

-COMERICA
DALLAS TX 0241>111000759<
694029398 02-03-05 $67 0235 151

Posting Date	2005 Feb 04
Prime Sequence	1030832185
Amount	$2,500.00
Bank	11100061
Account:	[redacted]3218
Serial Field	000000000005
Bank No.	201
Item Type	P
IRD	0

SECURITY MICROPRINT BORDER

07 Ex DL #[redacted]419
214-485-0801
Kiest Blvd., LP
1409 South Lamar
Suite 703
Dallas, TX 75215
USA

Bank One, Texas, NA* No. 26433 000007

901B Avenue C
Denton, TX 76202

32-61/1110

PAY Nine Thousand Five Hundred Ninety-Nine and 0/100 Dollars

TO THE ORDER OF
City of Dallas

RECEIVED BY
JUN 0 8 2005
PLANNING AND DEVELOPMENT

DATE Jun 8, 2005

AMOUNT ****$9,599.00

Two Signatures Required

Memo:

⑈000007⑈ ⑆111000614⑆ [redacted]3218⑈ ⑇0000959900⑇

Security features included. Details on back.

The security features listed below, as well as those not listed, exceed industry guidelines.

Security features:
Security Micro Print Border
Chemical Protection
Erasure Protection
Security Screen

Results of document alteration:
• Small type in border appears as dotted line when photocopied
• Stains or spots appear with chemical alteration
• Watermark appears when held up
• Absence of Original Document verbiage on back of check

BANK ONE NA
▶1119000574◀
06/15/05
1030791820
CTCS
ERR

2012 22790
2012 22787

ENDORSE HERE:
FOR DEPOSIT ONLY
BANK ONE, TEXAS, N.A.
CITY OF DALLAS
PLANNING ADMIN
TELLER [redacted]013
DEPARTMENT NO. 107

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RESERVED FOR FINANCIAL INSTITUTION USE

Posting Date	2005 Jun 15
Prime Sequence	101030791820
Amount	$9,599.00
Bank	11100061
Account:	[redacted]3218
Serial Field	000000000007
Bank No.	201
Item Type	P
IRD	0

SECURITY MICROPRINT BORDER

Bank One, Texas, NA* No. 26433 000008

Kiest Blvd., LP 1086
1409 South Lamar
Suite 703
Dallas, TX 75215
USA

901B Avenue C
Denton, TX 76202

32-61/1110

PAY Ten Thousand and 0/100 Dollars

TO THE ORDER OF
GEES, Inc.
1621 Amanda Court
Ponder, TX 76259

DATE Jun 16, 2005

AMOUNT **********$10,000.00*

Two Signatures Required

Memo:

⑈000008⑈ ⑆111000611⑆ [redacted]3218⑈ ⑈0001000000⑈

06/23/05
111900057
0830107909

06232005
114000093
0103864629

PAY TO THE ORDER OF
NORTHSTAR BANK OF TEXAS
DENTON, TX [redacted]201-9011
[redacted]7 4
FOR DEPOSIT ONLY
GEES, INC.
1060996

Posting Date	2005 Jun 23
Prime Sequence	830107909
Amount	$10,000.00
Bank	11100061
Account:	[redacted]3218
Serial Field	000000000008
Bank No.	201
Item Type	P
IRD	0