ACCOUNT INFORMATION CHECKING ACCOUNT Account Number: [redacted]4971	Prosperity Bank Real Bankers...not just a bank! 18800 Preston Road Dallas TX 75252-8565 (972)312-9107

Account Title and Address
LCG DEVELOPMENT GROUP
[redacted]
DALLAS, TX 75243

ACCOUNT OPEN DATE	ACCOUNT NUMBER	TAX ID NUMBER
12/08/2004	[redacted]4971	[redacted]
OWNERSHIP TYPE	PRODUCT NAME	INITIAL DEPOSIT
Sole Proprietorship	Advantage Business Checking	$2,000.00

Business Entity Information
LCG DEVELOPMENT GROUP
[redacted]
DALLAS TX 75243
Contact Name: ANDREA L SPENCER
Contact Title: OWNER
Contact Phone: [redacted]9108

Business Filing State: TX
Date Established: 11/04/2004
Primary County/Location: COLLIN
Resolution Date: 11/08/2004

ADDITIONAL TERMS. The undersigned acknowledge(s)receipt of a copy of the Electronic Fund Transfer Disclosure and Agreement and agrees to abide by the terms of the Agreement.

Acknowledgment
By signing this document, you acknowledge that you have opened the type of account designated above. Your signature acknowledges the receipt of the appropriate Account Agreement for the type of account designated above and that you agree to be bound by the Account Agreement. As the account is in the name of a business entity, you acknowledge that you are acting on behalf of the business entity. You acknowledge that you have received an Account Disclosure. All signers authorize this institution to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account.

One Signer Required for Withdrawals

X [signature] 12/08/04
ANDREA L SPENCER Date
OWNER

Institution Representative

X [signature] 12-08-04
Bonnie Denson Date
Associate

GOVERNMENT EXHIBIT
5020
3:07-CR-0289-M

'14 - 2122 538

OFFICE OF CYNTHIA FIGUEROA CALHOUN, COUNTY CLERK, DALLAS COUNTY, TEXAS
500 MAIN STREET, DALLAS, TEXAS 75202

ASSUMED NAME RECORDS
CERTIFICATE OF OWNERSHIP FOR UNINCORPORATED BUSINESS OR PROFESSION

NOTICE: "CERTIFICATES OF OWNERSHIP" ARE VALID ONLY FOR A PERIOD NOT TO EXCEED 10 YEARS FROM THE DATE FILED IN THE COUNTY CLERK'S OFFICE. (Chapter 36, Sect. 1, Title 4- Business and Commerce Code)

835044

(This certificate properly executed is to be filed immediately with the County Clerk)

4916787
11/04/04

$9.00 Assume

NAME IN WHICH BUSINESS IS OR WILL BE CONDUCTED

LCG Development ~~Corporation~~ Group

BUSINESS ADDRESS [redacted]

CITY Dallas STATE TX ZIP CODE 75243

PERIOD (not to exceed 10 years) DURING WHICH ASSUMED NAME WILL BE USED: 10 years

BUSINESS IS TO BE CONDUCTED AS (Check Which One)
- [x] Proprietorship
- [ ] Sole Practitioner
- [ ] Joint Venture
- [ ] General Partnership
- [ ] Limited Partnership
- [ ] Real Estate Investment Trust
- [ ] Joint Stock Company
- [ ] Other (name type) _____

CERTIFICATE OF OWNERSHIP

I/We, the undersigned, are the owner ____ of the above business and my/our name ____ and address ____ given is/are true and correct, and there is/are no ownership(s) in said business other than those listed herein below.

NAMES OF OWNERS

NAME Andrea L. Spencer SIGNATURE [signature]

Address [redacted] Dallas TX Zip Code 75243

NAME _____ (print or type) SIGNATURE _____

Address _____ Residence Zip Code _____

NAME _____ (print or type) SIGNATURE _____

Address _____ Residence Zip Code _____

NAME _____ (print or type) SIGNATURE _____

Address _____ Residence Zip Code _____

NAME _____ (print or type) SIGNATURE _____

Address _____ Residence Zip Code _____

NOV 2004 ORIGINAL FILED CYNTHIA FIGUEROA COUNTY CLERK DALLAS COUNTY, TEXAS

THE STATE OF TEXAS
COUNTY OF DALLAS

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared Andrea L. Spencer known to me to be the person ____ whose name ____ is/are subscribed to the foregoing instrument and acknowledged to me that ____ he ____ is/are the owner(s) of the above-named business and that ____ he ____ signed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on 11-4, 20 04

CYNTHIA FIGUEROA CALHOUN, COUNTY CLERK

By Jerome Merendino Deputy

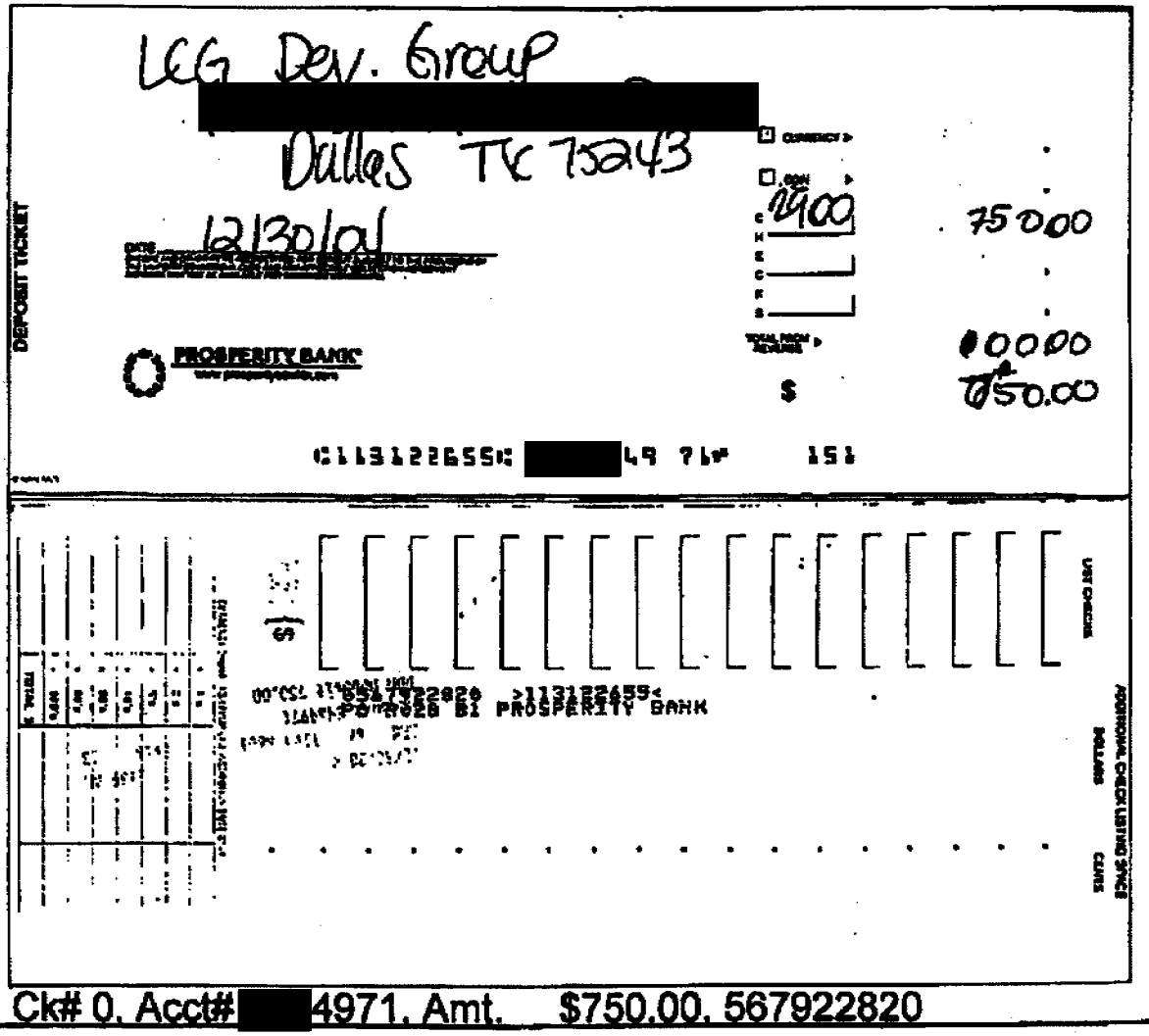
Notary Public in and for Dallas County

Form No. 424 (Rev. 2-03)

2

PROSPERITY BANK

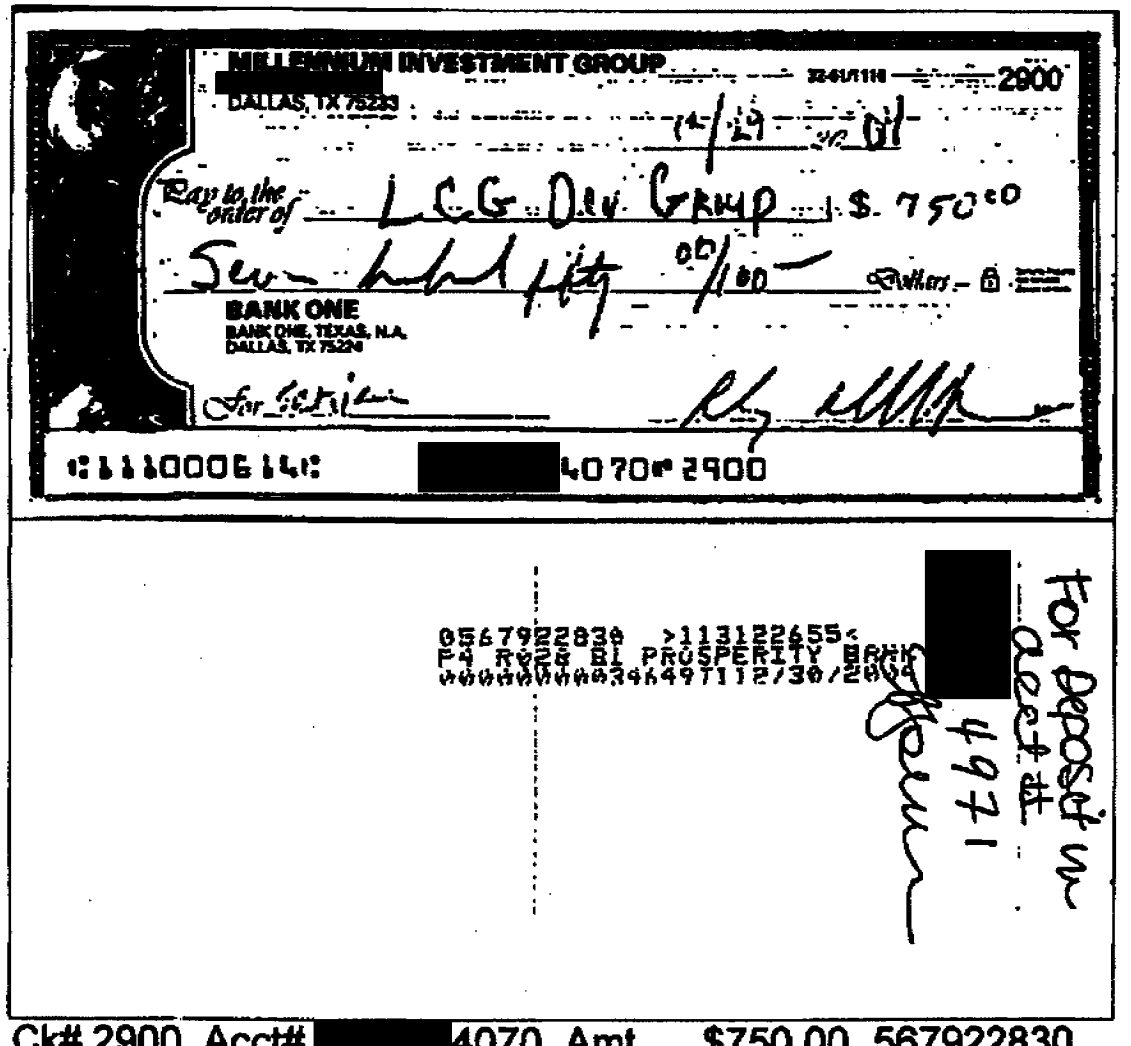
We are happy to provide you with a copy of the item you requested.



Ck# 0, Acct# [redacted]4971, Amt. $750.00, 567922820

PROSPERITY BANK

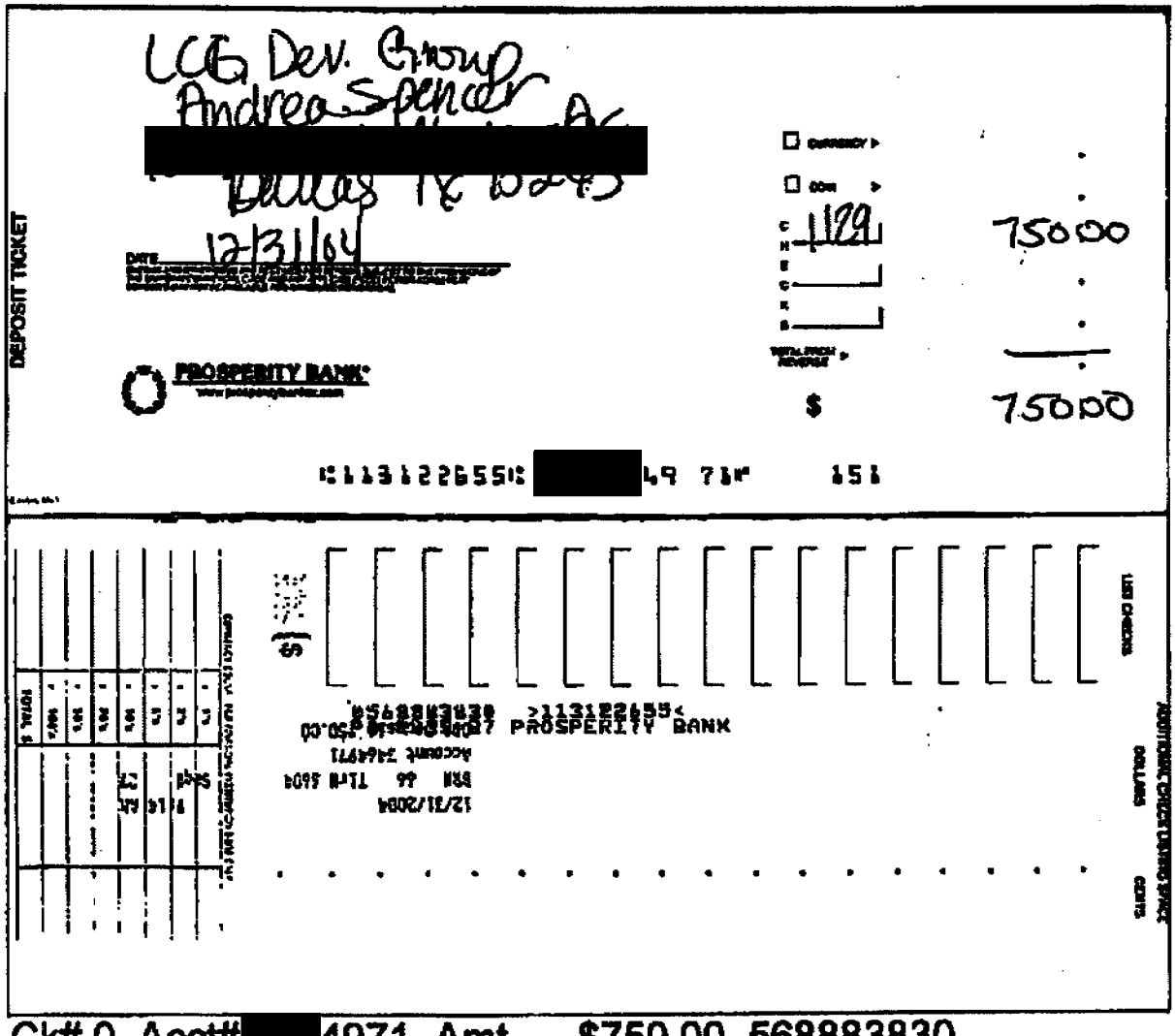
We are happy to provide you with a copy of the item you requested.



Ck# 2900, Acct# [redacted] 4070, Amt. $750.00, 567922830

PROSPERITY BANK

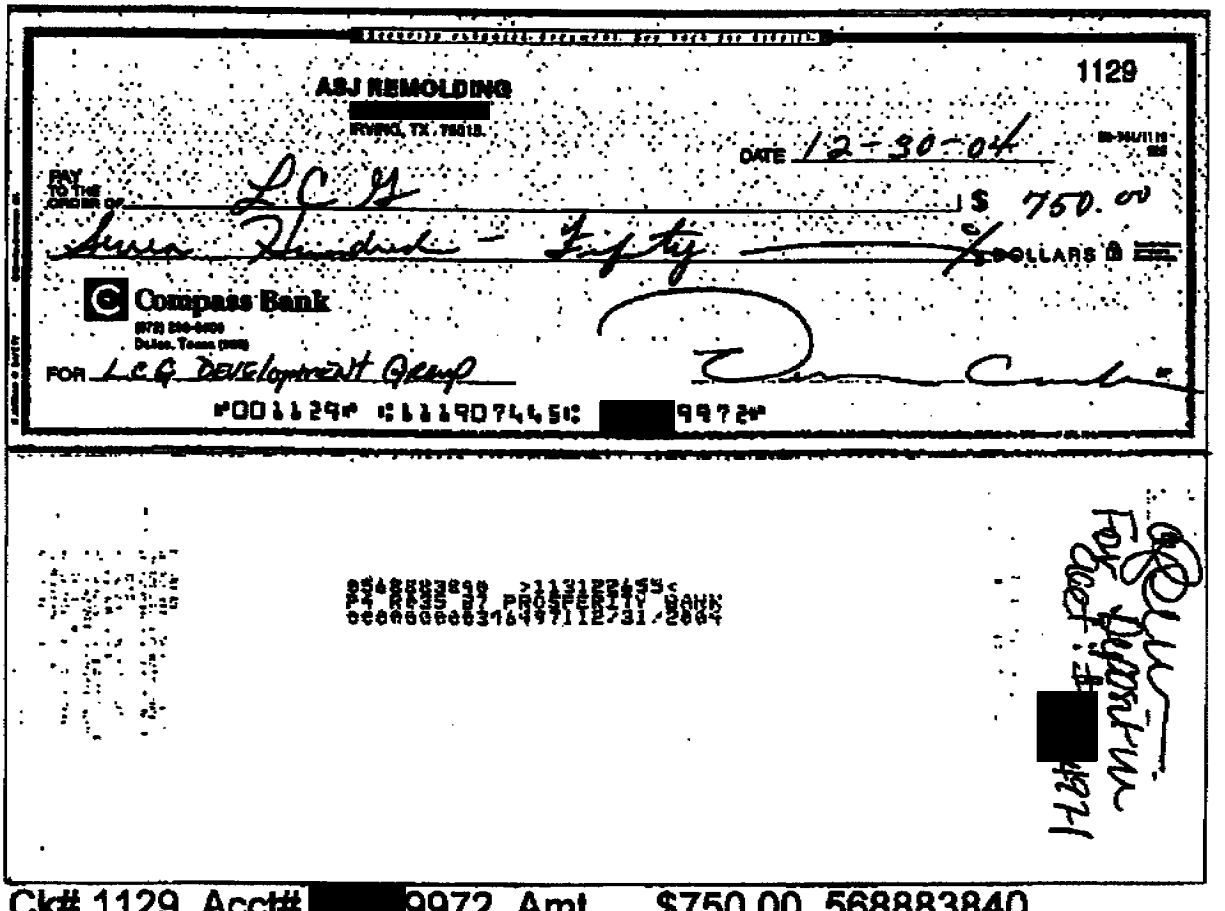
We are happy to provide you with a copy of the item you requested.



Ck# 0, Acct# [redacted]4971, Amt. $750.00, 568883830

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.



Ck# 1129, Acct# [redacted]9972, Amt. $750.00, 568883840

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

DEPOSITED WITH
PROSPERITY BANK®
MEMBER FDIC

CHECKING DEPOSIT

For LCG Development
Andrea Spencer

Date 5/26/05

SIGN HERE FOR LESS CASH RECEIVED

DESCRIPTION	DOLLARS	CENTS
CASH		
29710	12766	00
TOTAL FROM OTHER SIDE		
SUB-TOTAL	12766	00
LESS CASH RECEIVED		
$	12766	00

CHECKS

Ck 5 Day Clear Hold per Rory

Account Number
034649711

⑆113122655⑆ ⑈ [redacted]4971⑈ 151

TOTAL FORWARD TO OTHER SIDE

4099679800 ⑆113122655⑆
PO 4971 OF PROSPERITY BANK

05/26/2005
DRN 26 TIME 5600
Account [redacted]4971
DSR Deposit 12,766.00

9:47 AM
Sec# 17

ADDITIONAL LISTING SPACE

Ck# 0, Acct# [redacted]4971, Amt. $12,766.00, 4099679800

7

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

Affordable Housing Construction, Inc.
[redacted]
Dallas, Texas 75206
[redacted]-1402

Texas Capital Bank
Dallas, Texas

DATE	CHECK NO.	AMOUNT
May 23, 2005	29710	$*****12,766.00

Pay: **********Twelve thousand seven hundred sixty-six dollars and no cents

PAY TO THE ORDER OF LCG Development Group
[redacted]
Dallas, TX 75243

⑈0000 29710⑈ ⑆111017979⑆ [redacted] 4079⑈

4099679810 >113122655<
P79 R041 07 PROSPERITY BANK
05/26/2005

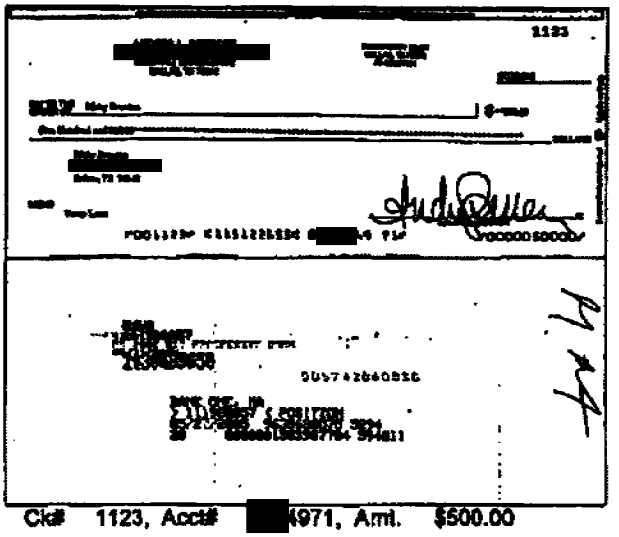
[redacted]

Ck# 29710, Acct# [redacted] 4079, Amt. $12,766.00, 4099679810

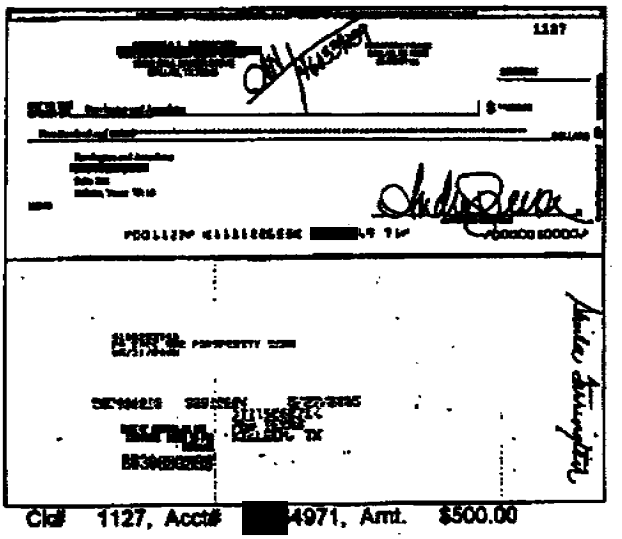
8

PROSPERITY BANK

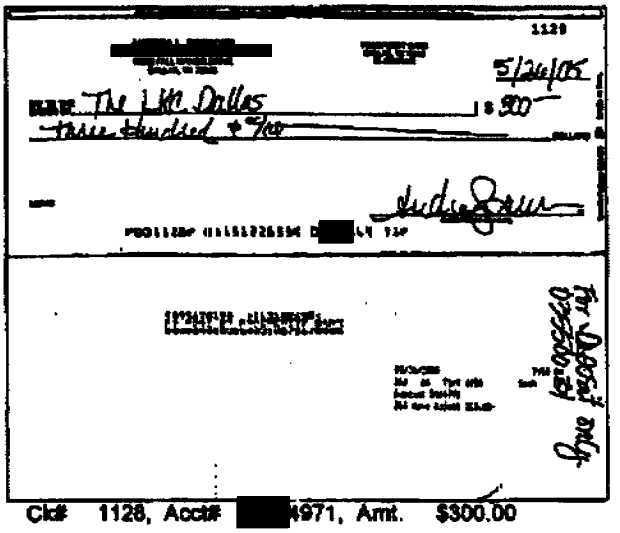
We are happy to provide you with a copy of the item(s) you requested.



Ck# 1123, Acct# [redacted]4971, Amt. $500.00



Ck# 1127, Acct# [redacted]4971, Amt. $500.00



Ck# 1128, Acct# [redacted]4971, Amt. $300.00

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

DEPOSITED WITH
PROSPERITY BANK®
MEMBER FDIC

For LCG Dev. Group

Date 3/3/05

SIGN HERE FOR LESS CASH RECEIVED

Account Number
[redacted]4971

⑆113122655⑆

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE TERMS AND CONDITIONS OF THIS BANK'S COLLECTION AGREEMENT. FUNDS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

CHECKING DEPOSIT

DESCRIPTION	DOLLARS	CENTS
☑ CASH		
28784	3060	00
CHECKS OK Cm per Ray 2 Day Hold		
TOTAL FROM OTHER SIDE		
SUB TOTAL		
LESS CASH RECEIVED		
$	3060	00

151

TOTAL FORWARD TO OTHER SIDE

4054066390 >113122655<
P99 R033 B1 PROSPERITY BANK
03/03/2005

ADDITIONAL LISTING SPACE

Ck# 0, Acct# [redacted]4971, Amt. $3,060.00, 4054066390

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY FEATURES

Affordable Housing Construction, Inc.
[redacted]
Dallas, Texas 75206
214-891-1402

Texas Capital Bank
Dallas, Texas

32-1797
1110

DATE	CHECK NO.	AMOUNT
February 28, 2005	28784	$******3,060.00

Pay: **********Three thousand sixty dollars and no cents

PAY TO THE ORDER OF
LCG Development Group
[redacted]
Dallas, TX 75243

SECURITY FEATURES INCLUDE MICROPRINTING • VOID PANTOGRAPH • ENDORSEMENT BACKER • BROWNSTAIN CHEMICAL REACTANT

⑈0000 28784⑈ ⑆111017979⑆[redacted]4079⑈

Security features on this check are Tampy Resistant Paper, Micro-Print Signature Line, Colored Background on the front and Original Document Security Screen on the back.

4054066400 >113122655<
PA 0033 01 PROSPERITY BANK
00000026021137100 3/03/2005

ENDORSE CHECK HERE

X Andrea Bence
For Deposit Only
LCG Dev. Group
[redacted] 4571
FOR FINANCIAL INSTITUTION USE ONLY

Ck# 28784, Acct# [redacted]4079, Amt. $3,060.00, 4054066400

PROSPERITY BANK

We are happy to provide you with a copy of the item(s) you requested.

PROSPERITY BANK — CHECKING WITHDRAWAL

[redacted] 5261 3.26.74

SIGNATURE [signature] DATE 3/1/05

One thousand fifty Dollar DOLLARS

[redacted] 4971 $ 1050.00

⑆113122655⑆ ⑈ [redacted] 4971⑈

PROSPERITY BANK

Ck# 0, Acct# [redacted] 4971, Amt. $1,050.00

PROSPERITY BANK — CHECKING WITHDRAWAL

Print Name TXDL [redacted] Edel

SIGNATURE LCG Dev. Group / andrea Spencer DATE 3/5/05

Two Thousand Dollars & 00/100 DOLLARS

[redacted] 4971 $ 2000.00

⑆113122655⑆ ⑈ [redacted] 4971⑈ 115

PROSPERITY BANK

Ck# 0, Acct# [redacted] 4971, Amt. $2,000.00

PROSPERITY BANK — CHECKING WITHDRAWAL

OK

SIGNATURE [signature] DATE 3.30.05

Two-thousand one hundred thirty seven 00/100 DOLLARS

[redacted] 4971 $ 2137.00

⑆113122655⑆ ⑈ [redacted] 4971⑈ 115

PROSPERITY BANK

03/30/2005 12:00 PM

Account 546-971

BOA News Adjust 2,137.00-

Ck# 0, Acct# [redacted] 4971, Amt. $2,137.00

DEPOSITED WITH PROSPERITY BANK — CHECKING DEPOSIT

For LCG Dev. Group

Date 3/3/05

DESCRIPTION CASH DOLLARS CENTS

28784 3060.00

OK Cmpa Ray 2 Day Hold

[redacted] 4971 $ 3060.00

⑆113122655⑆ 151

TOTAL

PROSPERITY BANK

ADDITIONAL LISTING SPACE

Ck# 0, Acct# [redacted] 4971, Amt. $3,060.00

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

DEPOSITED WITH
PROSPERITY BANK®
MEMBER FDIC

CHECKING DEPOSIT

For LCG Development Group

Date 3/30/05

SIGN HERE FOR LESS CASH RECEIVED

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE TERMS AND CONDITIONS OF THIS BANK'S COLLECTION AGREEMENT. FUNDS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

DESCRIPTION	DOLLARS	CENTS
☑ CASH	10890	00
CHECKS OK		
TOTAL FROM OTHER SIDE		
SUB TOTAL		
LESS CASH RECEIVED		
$	10890	00

Account Number
[redacted]4971

⑆113122655⑆ ⑈ [redacted]4971⑈ 151

TOTAL FORWARD TO OTHER SIDE

8057902760 ⑆113122655⑆
PD R038 35 PROSPERITY BANK
0000000022316460 3/30/2005

03/30/2005 11:44 AM
BRN 06 Tlr# 6605 Seq# 16
Account [redacted]4971
DDA Deposit 10,890.00

ADDITIONAL LISTING SPACE

Ck# 0, Acct# [redacted]4971, Amt. $10,890.00, 8057902760

[redacted]

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

OFFICIAL CHECK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

415971261

TEXAS CAPITAL BANK

REMITTER
AFFORDABLE HOUSING CONSTRUCTION INC
REF: TO REPLACE CK# 28131

DATE 3/30/2005

PAY TO THE ORDER OF **LCG DEVELOPMENT GROUP** $ $10,890.00

Ten Thousand Eight Hundred Ninety Dollars and No Cents DOLLARS

DRAWER: TEXAS CAPITAL BANK

Issued by Integrated Payment Systems Inc., Englewood, Colorado
To Citibank, N.A., Buffalo, NY

⑈465001⑈ ⑆022000868⑆ 6800415971261 0⑈

8057902770 >113122655<
P4 R038 B5 PROSPERITY BANK
0000000002231 69603/30/2005

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

70 Ck# 465001, Acct# [redacted] 2610, Amt. $10,890.00, 80579027

[redacted]

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

DEPOSITED WITH
PROSPERITY BANK®
MEMBER FDIC

CHECKING DEPOSIT

For LCG Development Group

Date 6/27/05

SIGN HERE FOR LESS CASH RECEIVED

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE TERMS AND CONDITIONS OF THIS BANK'S COLLECTION AGREEMENT. FUNDS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

DESCRIPTION	DOLLARS	CENTS
☑ CASH		
TxCapBank	6278	44
CHECKS		
TOTAL FROM OTHER SIDE		
SUB TOTAL		
LESS CASH RECEIVED		
$	6278	44

Account Number

[redacted]4971

⑆113122655⑆ ⑈ [redacted]4971⑈ 151

TOTAL FORWARD TO OTHER SIDE

P0 R055 B5 PROSPERITY BANK

Ck# 0, Acct# [redacted]4971, Amt. $6,278.44, 8174716120

[redacted]

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

OFFICIAL CHECK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

415971479

TEXAS CAPITAL BANK

REMITTER
AFFORDABLE HOUSING CONSTRUCTION INC
REF. TO REPLACE CK# 28973

DATE 6/27/2005

PAY TO THE ORDER OF **LCG DEVELOPMENT GROUP** $ 6,278.44

Six Thousand Two Hundred Seventy Eight Dollars and Forty Four Cents DOLLARS

DRAWER: TEXAS CAPITAL BANK

Issued by Integrated Payment Systems Inc., Englewood, Colorado
To Citibank, N.A., Buffalo, NY

⑈465001⑈ ⑆022000868⑆ 68004159714797⑈

For Deposit Only
Acct No. [redacted]
by Andrew [illegible]

Ck# 465001, Acct# 68004159714797, Amt. $6,278.44, 817471613

[redacted]

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