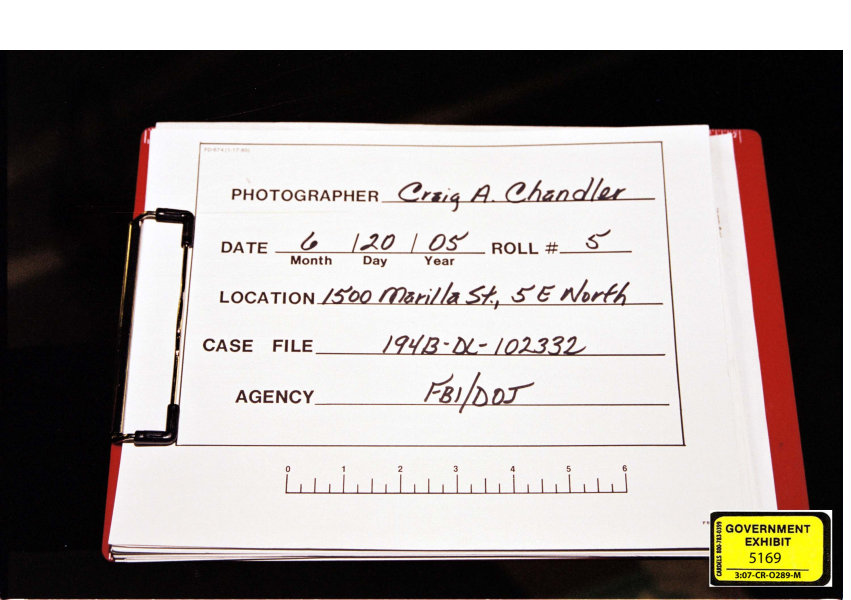
PHOTOGRAPHER Craig A. Chandler
DATE 6 / 20 / 05 ROLL # 5
Month Day Year
LOCATION 1500 Marilla St, 5E North
CASE FILE 194B-DL-102332
AGENCY FBI/DOJ
0 1 2 3 4 5 6
GOVERNMENT EXHIBIT
5169
3:07-CR-0289-M

SPYRO

MFD BY DAIMLERCHRYSLER AG STUTTGART
KG LBS
GVWR 2320 5110
GAWR FRONT 1070 2355
GAWR REAR 1250 2755
PASSENGER CAR MADE IN GERMANY 06/99
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.
WDBNG75J2YA054805
040

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KG LBS
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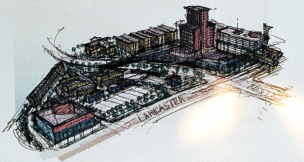
WDBNG75J2YA054805
040

# LANCASTER/ KIEST MIXED USE DEVELOPMENT

## PROPOSED LAND-USE MASTER PLAN

DALLAS, TEXAS

18 APRIL, 2005

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LOCATION MAP
EXISTING BOUNDARY SURVEY
EXISTING SITE & VICINITY
LEVEL 1
LEVEL 2
LEVEL 3
LEVEL 4
LEVEL 5
LEVEL 6
LEVEL 7 - LEVEL 10
LEVEL 11 - LEVEL 17
AREA CALCULATIONS
CASE STUDIES

AGI ARCHITECTURAL GROUP INTERNATIONAL

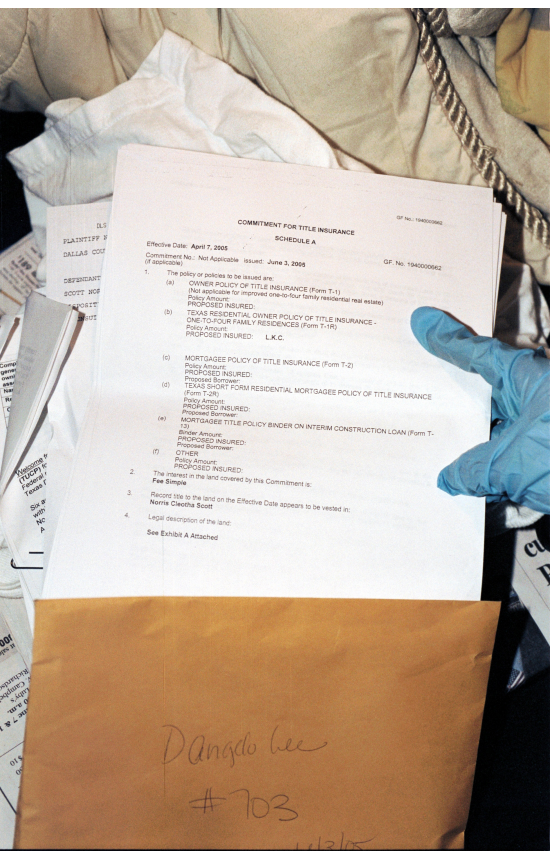
lkc

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

The Dallas
House curbs Patriot powers

The Dallas
Senate curbs Patriot powers

House
curbs
Patriot
powers



GF No.: 1940000662

**COMMITMENT FOR TITLE INSURANCE**

**SCHEDULE A**

Effective Date: **April 7, 2005**

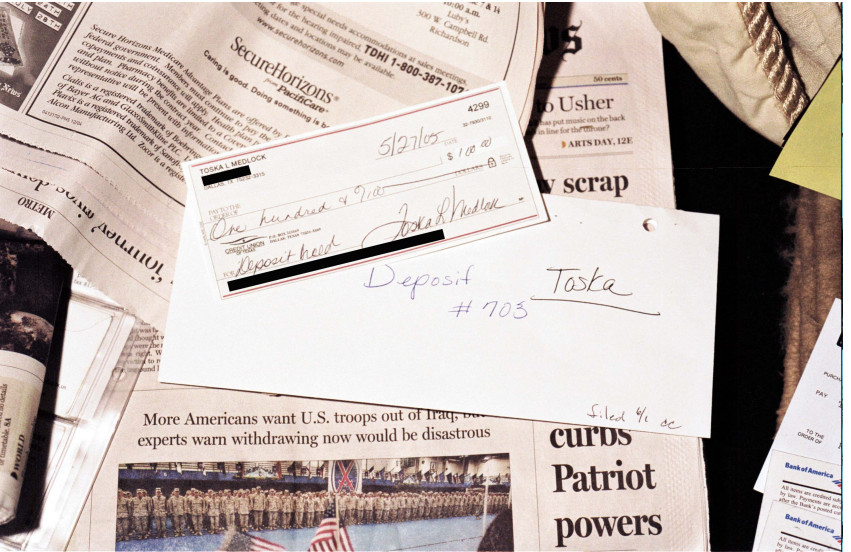
Commitment No.: Not Applicable (if applicable) issued: **June 3, 2005**

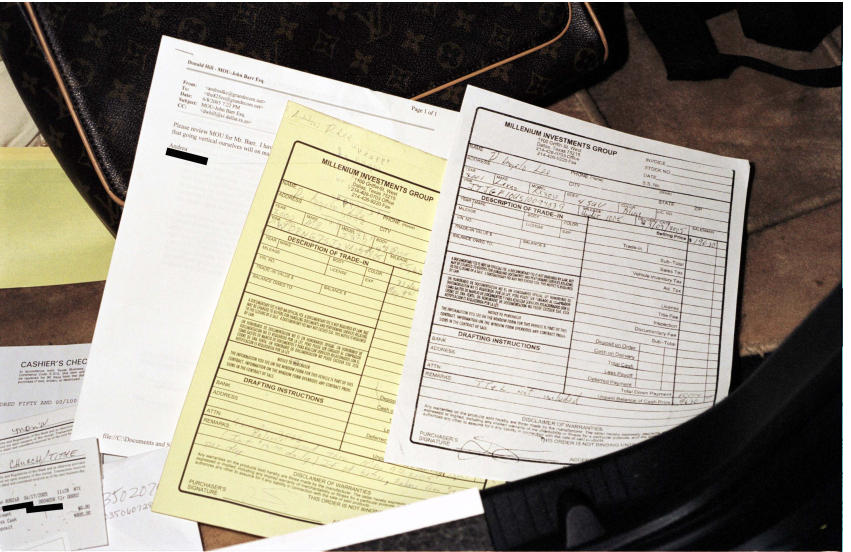
GF. No. 1940000662

1. The policy or policies to be issued are:
   (a) OWNER POLICY OF TITLE INSURANCE (Form T-1)
   (Not applicable for improved one-to-four family residential real estate)
   Policy Amount:
   PROPOSED INSURED:
   (b) TEXAS RESIDENTIAL OWNER POLICY OF TITLE INSURANCE - ONE-TO-FOUR FAMILY RESIDENCES (Form T-1R)
   Policy Amount:
   PROPOSED INSURED: **L.K.C.**
   (c) MORTGAGEE POLICY OF TITLE INSURANCE (Form T-2)
   Policy Amount:
   PROPOSED INSURED:
   Proposed Borrower:
   (d) TEXAS SHORT FORM RESIDENTIAL MORTGAGEE POLICY OF TITLE INSURANCE (Form T-2R)
   Policy Amount:
   PROPOSED INSURED:
   Proposed Borrower:
   (e) MORTGAGEE TITLE POLICY BINDER ON INTERIM CONSTRUCTION LOAN (Form T-2)
   Binder Amount:
   PROPOSED INSURED:
   Proposed Borrower:
   (f) OTHER
   Policy Amount:
   PROPOSED INSURED:
2. The interest in the land covered by this Commitment is:
   **Fee Simple**
3. Record title to the land on the Effective Date appears to be vested in:
   **Norris Cleotha Scott**
4. Legal description of the land:

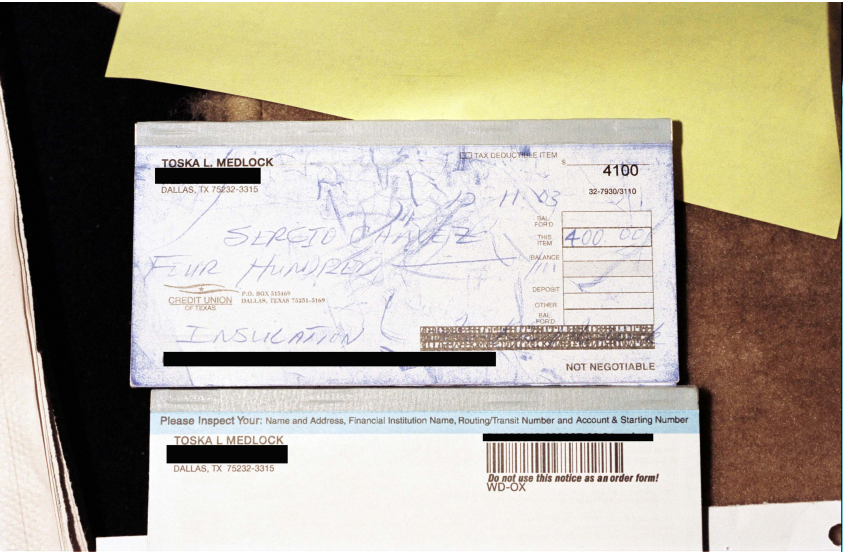
   **See Exhibit A Attached**

D'Angelo Lee
#703


SecureHorizons
PacifiCare
TDHI 1-800-387-107
www.securehorizons.com
4299
TOSKA L MEDLOCK
5/27/05
$ 100.00
One hundred & 00/100
Deposit held
Toska L Medlock
Deposit
Toska
#703
filed 4/1 cc
More Americans want U.S. troops out of Iraq, but
experts warn withdrawing now would be disastrous
curbs
Patriot
powers
ARTS DAY, 12E
scrap
Bank of America


Donald Hill - MOU-John Barr Esq
Page 1 of 1
MILLENIUM INVESTMENTS GROUP
DESCRIPTION OF TRADE-IN
DRAFTING INSTRUCTIONS
DISCLAIMER OF WARRANTIES
PURCHASER'S SIGNATURE
CASHIER'S CHEC
DRAFTING INSTRUCTIONS
DISCLAIMER OF WARRANTIES
PURCHASER'S SIGNATURE

NOT NEGOTIABLE
Please Inspect Your: Name and Address, Financial Institution Name, Routing/Transit Number and Account & Starting Number
TOSKA L MEDLOCK
DALLAS, TX 75232-3315
Do not use this notice as an order form!
WD-OX
CREDIT UNION OF TEXAS
P.O. BOX 513169
DALLAS, TEXAS 75251-5169
If you find an error, you may indicate the corrections on the reorder form and mail or bring the reorder form to your financial institution.
Orders of more than one item will ship separately and may not arrive at the same time.
Lost/Stolen Checks? See Back
Our liability is limited to the replacement of those documents printed incorrectly.
Toska
Deposit
TOSKA L MEDLOCK
DALLAS, TX 75232-3315
429
5/27/05
DATE
32-7930/311
PAY TO THE ORDER OF
One hundred & 00/100
$ 100.00
DOLLARS
CREDIT UNION OF TEXAS
P.O. BOX 513169
DALLAS, TEXAS 75251-5169



TOSKA L. MEDLOCK
[redacted]
DALLAS, TX 75232-3315

☐ TAX DEDUCTIBLE ITEM

$ 4100

32-7930/3110

12-11-03

SERGIO CHAVEZ

FOUR HUNDRED

| | |
|---|---|
| BAL FOR'D | |
| THIS ITEM | 400.00 |
| BALANCE | |
| DEPOSIT | |
| OTHER | |
| BAL FOR'D | |

CREDIT UNION OF TEXAS
P.O. BOX 515169
DALLAS, TEXAS 75251-5169

INSULATION

[redacted]

NOT NEGOTIABLE

Please Inspect Your: Name and Address, Financial Institution Name, Routing/Transit Number and Account & Starting Number

TOSKA L MEDLOCK
[redacted]
DALLAS, TX 75232-3315

[redacted]

*Do not use this notice as an order form!*
WD-OX

Duncanville, TX 75137
1119 3631
94
DATE
PAY TO THE ORDER OF
$
WELLS FARGO
Wells Fargo Bank, N.A.
443 E. Hwy 67
Duncanville, TX 75137
wellsfargo.com
DOLLARS
MEMO
Jametra McGuire
Jametra McGuire
Duncanville, TX 75137
37-65 3631
1119
93
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to the order of
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Dollars
WELLS FARGO
Wells Fargo Bank, N.A.
443 E. Hwy 67
Duncanville, TX 75137
wellsfargo.com
Memo
Jametra McGuire

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Sametra McGuire
Duncanville, TX 75137
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Wells Fargo Bank, N.A.
443 E. Hwy. 67
ARTS DAY, 12
ay scrap
xemption
budget on Wednesday night that
ends the district's 10 percent
homestead exemption and pro-
vides no salary increases. The ta
rate would be cut 2 cents to slight
offset the loss of the exemption.
For a house valued at $138,
— the average in the Dallas In
pendent School District —
would increase about $205 a
ally. The owner of a $200
home would see an incre
$304. Homeowners 65 an
would not be affected.
See DISD Page 2
Hous
curb
Pat

please call 1-800-648-4347, or for the hearing impaired, TDHI 1-800-387-10
Other meeting dates and locations may be available
www.securehorizons.com
Tuesday, June 7 & 14
10:00 a.m.
Luby's
300 W. Campbell Rd.
Richardson
Tripp Rd.
Mesquite
50 cents
Usher
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xemption
Sametra McGuire
[redacted]
Duncanville, TX 75137
37-65 / 1119 3631
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DATE
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Wells Fargo Bank, N.A.
443 E. Hwy. 67
Duncanville, TX 75137
wellsfargo.com
MEMO
Sametra McGuire
[redacted]
Sametra McGuire
[redacted]
Duncanville, TX 75137
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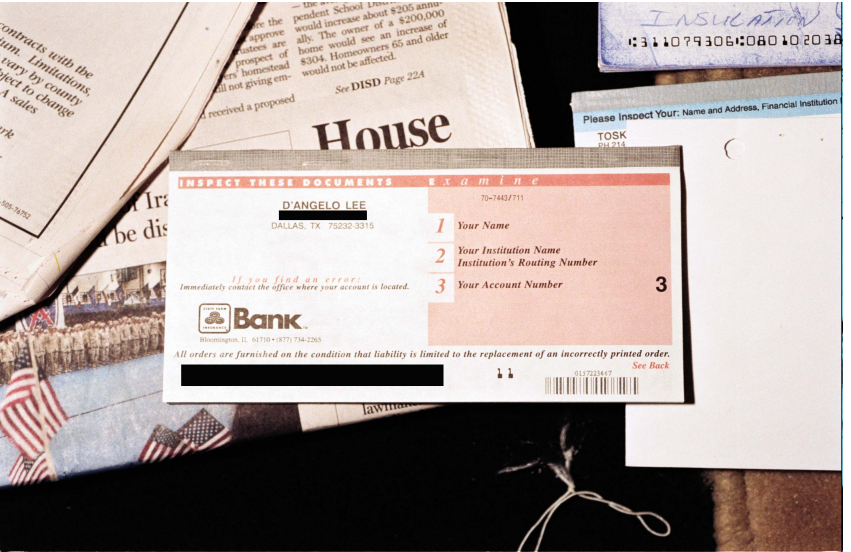
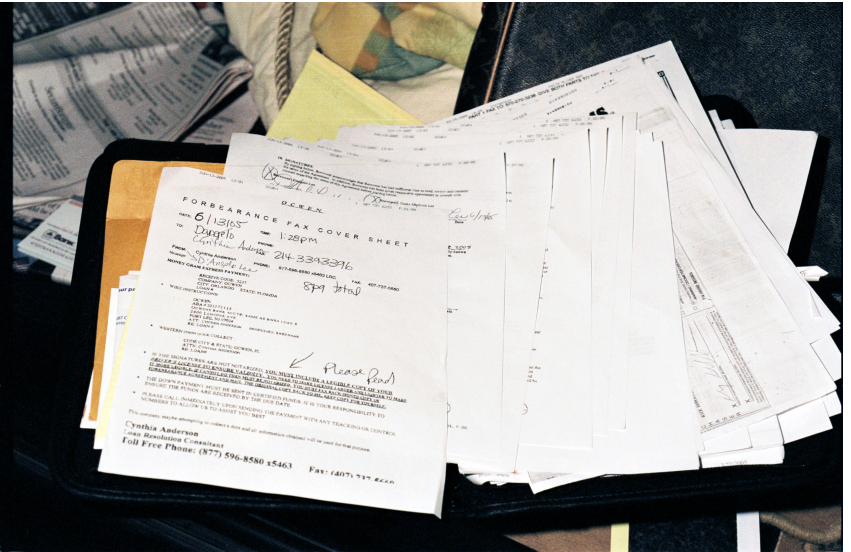
Wells Fargo Bank, N.A.
443 E. Hwy. 67
Duncanville, TX 75137
wellsfargo.com
Sametra McGuire


House
INSPECT THESE DOCUMENTS
examine
D'ANGELO LEE
DALLAS, TX 75232-3315
70-7443/7711
1 Your Name
2 Your Institution Name
Institution's Routing Number
3 Your Account Number
3
If you find an error:
Immediately contact the office where your account is located.
Bank
Bloomington, IL 61710 • (877) 734-2265
All orders are furnished on the condition that liability is limited to the replacement of an incorrectly printed order.
See Back
Please Inspect Your: Name and Address, Financial Institution
TOSK



FORBEARANCE FAX COVER SHEET

DATE: 6/13/13

TO: Cynthia Anderson

TIME: 1:28PM

FROM: Cynthia Anderson

PHONE: 214-3393396

NELNET LOAN PAYMENT PAYMENT:

Cynthia Anderson
P.O. Box 165028
Irving, TX 75016-5028

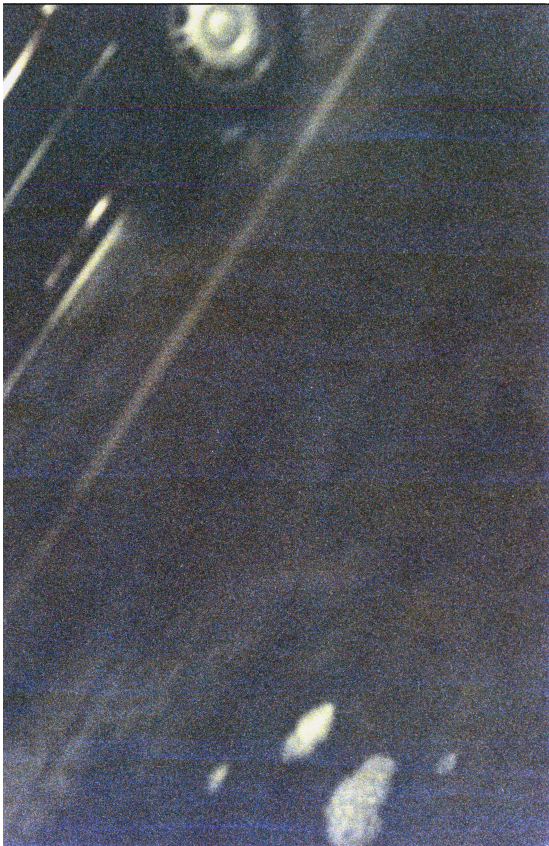
PHONE: 877-588-8580 x5463 LOG

FAX: 402-797-0880

8pm Tonight

Please Read

Cynthia Anderson
Loan Resolution Consultant
Toll Free Phone: (877) 596-8580 x5463



Reveals himself
HP iPAQ M6350
series Pocket PC
Mobile

HP iPAQ h6300
series Pocket PC
T-Mobile
Bluetooth

Mercedes-Benz

FD-597 (Rev. 8-11-94)

UNITED STATES DEPAR
FEDERAL BUREAU OF
Receipt for Property Received,

File #

On (date) 6/10/2005

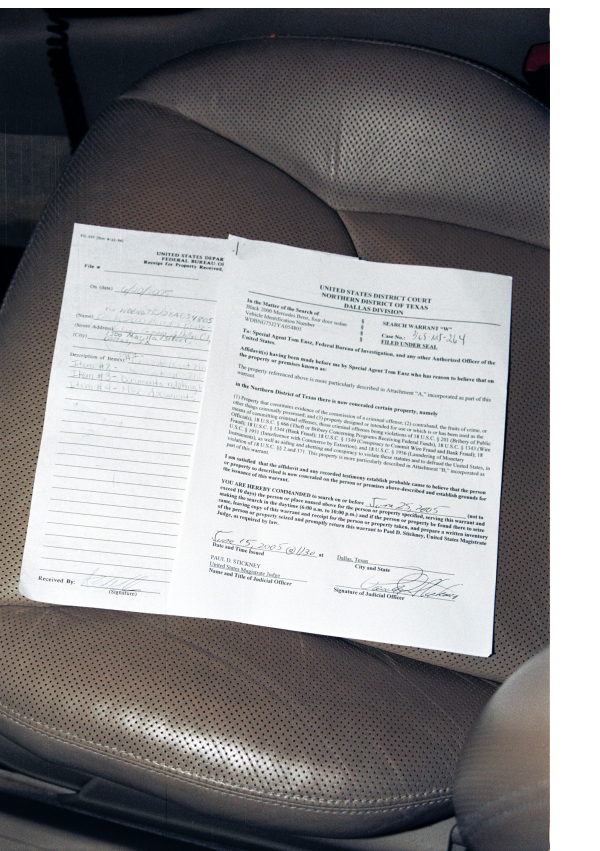
(Name) Vin WDBNG75J2YA054805 [illegible]

(Street Address) [illegible]

(City) 1500 Marilla Street, Dallas, TX

Description of Item(s): [illegible]
Item #2 - [illegible]
Item #3 - Documents relating t
Item #4 - Misc. documents

Received By: [signature]
(Signature)



UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

In the Matter of the Search of
Black 2000 Mercedes Benz, four door sedan
Vehicle Identification Number
WDBNG75J2YA054805

§ SEARCH WARRANT "W"
§
§ Case No.: 305-MJ-264
§ 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 25, 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 @ 1130 at Dallas, Texas
Date and Time Issued City and State

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

[signature]
Signature of Judicial Officer

S 500
TEXAS
W35-RXN