

FIRST STATE BANK - DENTON BRANCH  
400 W OAK  
DENTON, TX 76201

ACCOUNT NUMBER 1043439

**FSB**

ACCOUNT OWNER(S) NAME & ADDRESS  
MILLENIUM LAND DEVELOPMENT LLC  
318A DALLAS DR  
DENTON, TX 762057239

OWNERSHIP OF ACCOUNT - CONSUMER (Select one by placing your initials next to account selected.)  
UNIFORM SINGLE-PARTY OR MULTIPLE-PARTY ACCOUNT SELECTION FORM NOTICE: THE TYPE OF ACCOUNT YOU SELECT MAY DETERMINE HOW PROPERTY PASSES ON YOUR DEATH. YOUR WILL MAY NOT CONTROL THE DISPOSITION OF FUNDS HELD IN SOME OF THE FOLLOWING ACCOUNTS.

- SINGLE-PARTY ACCOUNT WITHOUT "P.O.D." (Payable on Death) DESIGNATION
- SINGLE-PARTY ACCOUNT WITH "P.O.D." (Payable on Death) DESIGNATION
- MULTIPLE-PARTY ACCOUNT WITHOUT RIGHT OF SURVIVORSHIP
- MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP
- MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP AND "P.O.D." (Payable on Death) DESIGNATION
- CONVENIENCE ACCOUNT
- TRUST ACCOUNT (name beneficiaries below)
- TRUST ACCOUNT SUBJECT TO SEPARATE AGREEMENT DATED: \_\_\_\_\_
- OTHER \_\_\_\_\_

NAME OR NAMES OF BENEFICIARIES:

DATE OPENED 08/12/04 BY ALT  
INITIAL DEPOSIT \$ 545,000.00  
 CASH  CHECK  FIRST AMERICAN BANK  
HOME TELEPHONE # \_\_\_\_\_  
DRIVER'S LICENSE # \_\_\_\_\_  
E-MAIL \_\_\_\_\_  
EMPLOYER \_\_\_\_\_  
BUSINESS PHONE # \_\_\_\_\_  
Name and address of someone who will always know your location: \_\_\_\_\_

Number of signatures required for withdrawal 1

FACSIMILE SIGNATURE(S) ALLOWED?  YES  NO  
[ X ]

SIGNATURE(S) - The undersigned agree to the terms stated on every page of this form and acknowledge receipt of a completed copy. The undersigned further authorize the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following disclosure(s):

- Electronic Fund Transfers
- Funds Availability
- Privacy
- Truth in Savings

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE  
 SOLE PROPRIETORSHIP  LIMITED LIABILITY COMPANY  
 CORPORATION:  FOR PROFIT  NOT FOR PROFIT  
 PARTNERSHIP  \_\_\_\_\_  
BUSINESS: \_\_\_\_\_  
COUNTY & STATE OF ORGANIZATION: \_\_\_\_\_  
AUTHORIZATION DATED: \_\_\_\_\_

(1): [ X ] R.W.S.  
RONALD W SLOVACEK  
I.D. # 453-57-9732 Other 01/05/1968

NEW  EXISTING  
TYPE OF ACCOUNT  CHECKING  SAVINGS  
 MONEY MARKET  CERTIFICATE OF DEPOSIT  
 NOW Denton  \_\_\_\_\_  
ACCOUNT NAME: Commercial Money Market  
 This is a Temporary account agreement.

(2): [ X ] AUG 13 2004  
I.D. # \_\_\_\_\_ Other \_\_\_\_\_

BACKUP WITHHOLDING CERTIFICATIONS  
TIN: 75-2734096  
 TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.  
 BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.  
 EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.  
SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).  
X R.W.S. (Date)

(3): [ X ]  
I.D. # \_\_\_\_\_ Other \_\_\_\_\_  
(4): [ X ] SEE ADDENDUM.  
I.D. # \_\_\_\_\_ Other \_\_\_\_\_  Convenience Signer

(5): [ X ]  
I.D. # \_\_\_\_\_  
Signer

**GOVERNMENT EXHIBIT**  
**5001**  
**3:07-CR-0289-M** Page 1 of 2

*[Signature]*

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

First State Bank  
400 West Oak  
Denton, TX 76202

000014

88-146/119

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

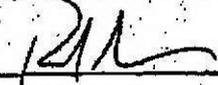
*[Signature]*

⑆000014⑆ ⑆111901467⑆ 10 4343 9⑆

⑆0001000000⑆

CK# 14 Date 01/18/05 \$10,000.00



<b>Millennium Land Dev., LLC</b> Account # 318A Dallas Drive Dallas, TX 75201	<b>First State Bank</b> 400 West Oak Dallas, TX 75201	000018
Pay <b>Twenty Thousand Dollars and 00 Cents.</b>		00-1461119
To the order of <b>The LLC</b> 1409 South Lamar Dallas, TX 75215	May 26, 2005 ****\$20,000.00	
*000018* 0119011670 10 4343 4*		/0001000000/

**Ck# 18      Date 05/31/05;20,000.00**