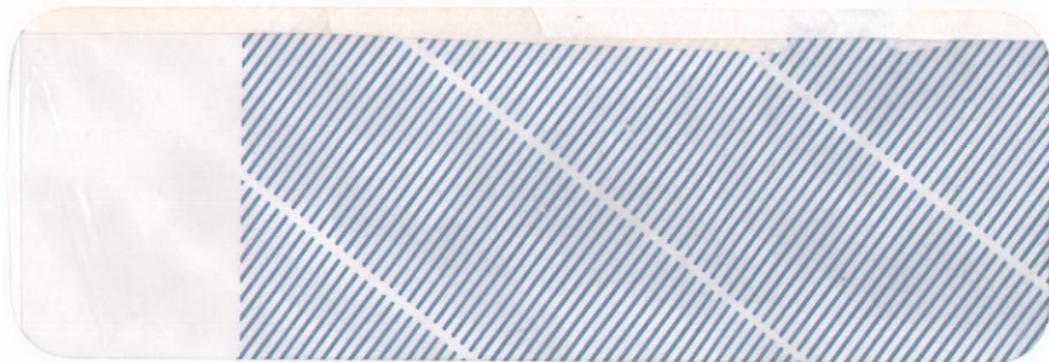


Comerica

P.O. Box 75000
Detroit, Michigan 48275



PRESORTED
FIRST CLASS



U0.278

H METER 558195



**GOVERNMENT
EXHIBIT**

561

3:07-CR-0289-M

FADCSM5



1096

DONALD W. HILL 7-00
CAMPAIGN/OFFICE HOLD ACCOUNT
[REDACTED]
DALLAS, TX 75232-2828

32-75/1110
720

DATE 6-11-04

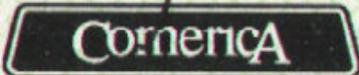
PAY TO THE ORDER OF

Mary Buckley
Forty

\$ 4000

DOLLARS

Security features are included. Details on back.



Comerica Bank - Texas
Dallas, Texas

684007932 06-17-04 568 0005 00

FOR

Quest for Success Luncheon

Donald W. Hill

MP

⑈001096⑈ ⑆ [REDACTED] 0753 ⑆ [REDACTED] 4728⑈ 2 ⑆00000004000⑆

©Clarica American BA

GUARDIAN @ SAFETY

ENDORSE HERE
ORIGINAL DOCUMENT

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

604 13 099000404404900

001 123456789 007 A

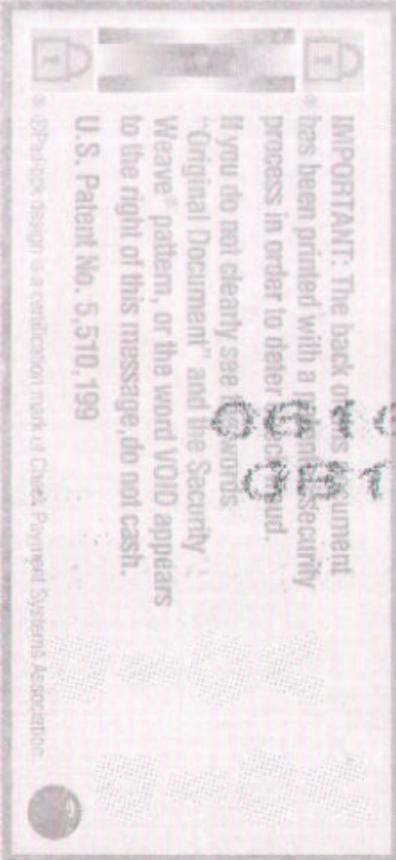
*PROCESSED BY 193 09000

68400 00254 E7545 90 P29

06/16/94

0730105501

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® The back design is a certification mark of Check Payment Systems Association

Comerica

Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception Date

Yr.	Mo.	Day

Mgmt. Initials

Date

6-29-04

Signature(s)

Daniel W. [Signature]

Present Address

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

Two Hundred [Signature] Dollars

From Account Number

This withdrawal subject to Comerica Bank's terms governing the account described below.

CHECKING

SAVINGS

602039655 06-29-04 567 0319 00

*

[Redacted]

4728

\$

500.

00240

06/29/04

[Redacted] 4728

DDA

500.00-

1DCAZ 72002

15:41 N Cust KNOWN

B# 109

⑆50 200000 9 ⑆

[Redacted]

4728

64

⑆0000050000⑆

BANK COPY

4



0816 13155
0911 40679

COMERICA BANK
DALLAS, TEXAS
▷111000753◁

JUN 29 04
JUN 29 04

- COMERICA
*PROCESSED TX 0324
692039655 06-29-04 567

0319 00

Comerica

Checking / Savings Withdrawal

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception Date

Yr. M

Date 6-29-04

Signature(s) Donald W. Hill

Present Address [Redacted]

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

Two Thousand Dollars

From Account Number This withdrawal subject to Comerica Bank's terms governing the account described below.

CHECKING

SAVINGS

*

[Redacted] 602039656 06-29-04 567 0319 00 \$ 2000.

00231 06/29/04 [Redacted] 4728 DDA 2,000.00-

1DCAZ 72002 15:37 N Cust KNOWN B# 104

HOLD PLACED ON CK [Redacted] 4728 64 0000200000

City Town

BANK CC

6

8819 406886

COMERICA BANK
DALLAS, TEXAS
▶111000553▶

72002
JUN 20 2004
JUN 9 2004
TELLER 32-75

692039656 06-29-04 6150
-COMERICA
*PROCESSED TX
TELLER 32-75

Comerica**Checking / Savings Withdrawal**

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception
Date

Yr.	Mo.	Day

Mgmt.
Initials

Date

10-30-84

Signature(s)

Derald W. Allen

Present Address

[REDACTED]

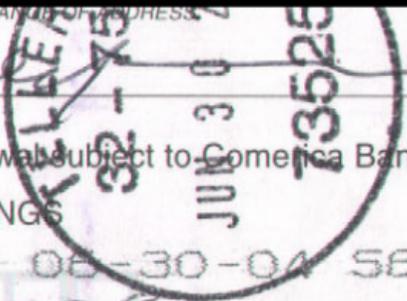
PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

Four Hundred

Dollars

From Account Number

This withdrawal is subject to Comerica Bank's terms governing the account described below.

 CHECKING SAVINGS

*

[REDACTED]

4 728

\$

400.00

00076

06/30/04

1880714728

DDA

400.00-

1DCAZ 73525

12:40 N Cust 7000457445

B# 34

⑆50 200000 3⑆

HOLD PLACED ON CK #

[REDACTED]

4 7 2 8 ⑆ 6 4

⑆0000040000⑆

BANK COPY

8

4009 69426

1930 56975

COMERICA BANK
PAYEE'S BANK
1111006753

JUN 30 04

- COMERICA
*PROCESSED TX
693045232 06-30-04 567 0568 00

Statement Period
June 01, 2004 Thru June 30, 2004

STATEMENT OF ACCOUNT

80721
DONALD W HILL
CAMPAIGN/OFFICE HOLD ACCOUNT
[REDACTED]
DALLAS TX 75232-2828

For inquiries, write or call

COMERICA BANK
P.O. BOX 650282
DALLAS, TX 75265-0282
(214)630-3030
HEARING IMPAIRED (TDD 214 589-4155)

Paper Items Enclosed 7

BUSINESS CHECKING ACCOUNT SUMMARY

Account Number [REDACTED] 4728

Balance on 06/01/04	148.78	Average Collected Balance	813.44
Deposit Activity	7,000.00		
Check Activity	40.00-		
Other Additions	0.00		
Other Withdrawals	5,016.00-		
Balance on 06/30/04	2,092.78		

BUSINESS CHECKING ACCOUNT DETAIL

ACCOUNT NUMBER
[REDACTED] 4728

DEPOSIT ACTIVITY

Date	Amount	Deposit Number	Reference Number	Date	Amount	Deposit Number	Reference Number
06/10	3,000.00		0694040478	06/29	3,000.00		0692056017
06/28	1,000.00		0691083560				
Number of Deposits	3			Total	7,000.00		

CHECK ACTIVITY

Check Number	Amount	Date Paid	Reference Number	Check Number	Amount	Date Paid	Reference Number
1096	40.00	06/17	0684007932				
Number of Checks	1			Total	40.00		

OTHER WITHDRAWALS

Date	Description	Amount	Reference Number
06/10	Withdrawal	400.00-	0694040458
06/11	Withdrawal	200.00-	0695037824
06/16	Withdrawal	1,100.00-	0693044148
06/18	Phone Transfer To: 000001880577224	400.00-	ID10720

Statement Period

June 01, 2004 Thru June 30, 2004

STATEMENT OF ACCOUNT

Account Number: [REDACTED] 4728

BUSINESS CHECKING ACCOUNT DETAIL (CONT.)

ACCOUNT NUMBER

[REDACTED] 4728

OTHER WITHDRAWALS (CONT.)

Date	Description	Amount	Reference Number
06/29	Withdrawal	500.00-	0692039655
06/29	Withdrawal	2,000.00-	0692039656
06/30	Check Enclosure Fee	3.00-	I-GEN16030
06/30	Service Charge	13.00-	I-GEN16029
06/30	Withdrawal	400.00-	0693045232
Number of Other Withdrawals 9		Total	5,016.00-

DAILY BALANCE SUMMARY

Date	Additions	Subtractions	Balance	Date	Additions	Subtractions	Balance
05/31		Previous Balance	148.78	06/18		400.00-	1,008.78
06/10	3,000.00	400.00-	2,748.78	06/28	1,000.00		2,008.78
06/11		200.00-	2,548.78	06/29	3,000.00	2,500.00-	2,508.78
06/16		1,100.00-	1,448.78	06/30		416.00-	2,092.78
06/17		40.00-	1,408.78				

SOUTHWEST HOUSING

5910 N. Central Expressway, Suite 1145 • Dallas, Texas 75206



Brian Potashnik or Cheryl Potashnik

Don Hill Campaign

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT	
6-24-04	Pol Contr	Don Hill Campaign	5032	3000.00	
CHECK DATE	6-24-04	CHECK NUMBER	10850	TOTAL >	3000.00

PLEASE DETACH AND RETAIN FOR YOUR RECORDS



MMIA / Checking / Savings Deposit

CP01642 (10/02)

Exception Date

Yr.	Mo.	Day

Date 6-29-04

Name Donald W Hill

Present Address

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

Sign Here for Less Cash

CHECKING

SAVINGS

Cash		
Checks		
Sub Total		
Less Cash Received		

*

7443

Net Deposit \$ 500.00

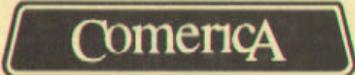
00241 06/29/04 7445

200A2 7200E 13:42

500.00
DDA BF 110

CUSTOMER COPY

16



MMIA / Checking / Savings Deposit

CP01642 (10/02)

Date 6/29/04

Exception
Date

Yr.	Mo.	Day

Name Donald

Present Address

PLEASE NOTIFY TELLER OF CHANGE OF ADDRESS

This deposit subject to Comerica's Business and Personal Deposit Account Contract.

For Credit Account:

Sign Here for Less Cash

CHECKING

SAVINGS

Cash		
Checks		
Sub Total		
Less Cash Received		

Net Deposit \$ 2,000.00

00257 06/29/04 7224

2,000.00

2004Z 72002 15:53

DDA

B# 115

CUSTOMER COPY

17

Comerica**Checking / Savings Withdrawal**

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception
Date

Yr.	Mo.	Day

Mgmt.
InitialsDate 6-29-04

Two Hundred Dollars

From Account Number

This withdrawal subject to Comerica Bank's terms governing the account described below.

 CHECKING SAVINGS

*

[Redacted] 4728

\$ 500.00

00240

06/29/04

[Redacted] 4728

DDA

500.00-

10CAZ 72002

15:41 N Cust KNOWN

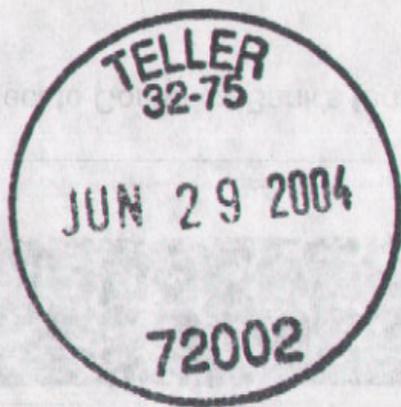
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HOLD PLACED ON CK #

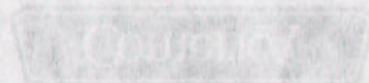
999

CUSTOMER COPY

18



RECEIVED OF COMPANY BANK



19

Comerica**Checking / Savings Withdrawal**

CP 01643 (8-94)

RECEIVED OF COMERICA BANK

Exception
Date

Yr.	Mo.	Day

Mgmt.
Initials

--

Date 6-29-04

Two thousand 5005 Dollars

From Account Number

This withdrawal subject to Comerica Bank's terms governing the account described below.

 CHECKING

 SAVINGS

*



00231

06/29/04

728

DDA

2,000.00-

1DCAZ 72002

15:37 N Cust KNOWN

BH 104

HOLD PLACED ON CK #

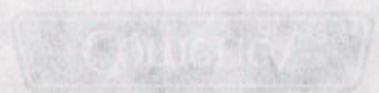
99

CUSTOMER COPY

20

TELLER
32-75
JUN 29 2004
72002

DATE RECEIVED BY EXCELLENCE BANK



21

Comerica**MMIA / Checking / Savings Deposit**

CP01642 (10/02)

Date

6-29-04

Exception
Date

Yr.

Mo.

Day

Cash

Checks

Name

Donald H. [unclear]

Present
Address

[REDACTED]

This deposit subject to Comerica's Business and Personal Deposit
Account Contract.

For Credit Account:

Sign Here for Less Cash

Sub Total

Less Cash
Received

CHECKING

SAVINGS

Net
Deposit

\$

3,000.00

00238

06/29/04

[REDACTED] 4728

20DAZ 72002

15:40

N

DDA

B# 107

CUSTOMER COPY

27

SOUTHWEST HOUSING

Jack Potashnik

23

5910 N. Central Expressway, Suite 1145 • Dallas, Texas 75206
214.891.7835 • Fax: 214.987.4032 • Mobile: 214.693.3047
jpotashnik@southwesthousing.com • www.southwesthousing.com

Brian Potashnik or Cheryl Potashnik

Don Hill Campaign

DATE	INVOICE NO	DESCRIPTION	ACCOUNT	INVOICE AMOUNT
6-24-04	Pol Contr	Don Hill Campaign	5032	3000.00
CHECK DATE	6-24-04	CHECK NUMBER	10850	TOTAL > 3000.00

PLEASE DETACH AND RETAIN FOR YOUR RECORDS

WARNING-THIS CHECK IS PROTECTED BY SPECIAL SECURITY FEATURES

Brian Potashnik or Cheryl Potashnik

5910 North Central Expressway
Suite 1145
Dallas, Texas 75206
214-891-1402

Texas Capital Bank
Dallas, Texas

32-1797
1110

DATE
June 24, 2004

CHECK NO.
10850

AMOUNT
\$*****3,000.00

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

PAY TO THE ORDER OF Don Hill Campaign

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

⑈0010850⑈ [REDACTED] 656⑈