Business Signature Card

BANK ONE
Member FDIC

ACCOUNT TITLE
KIEST BLVD LP

ACCOUNT NUMBER [redacted]3218

ACCOUNT TYPE Basic Business Checking

TAXPAYER ID NUMBER [redacted]9171

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

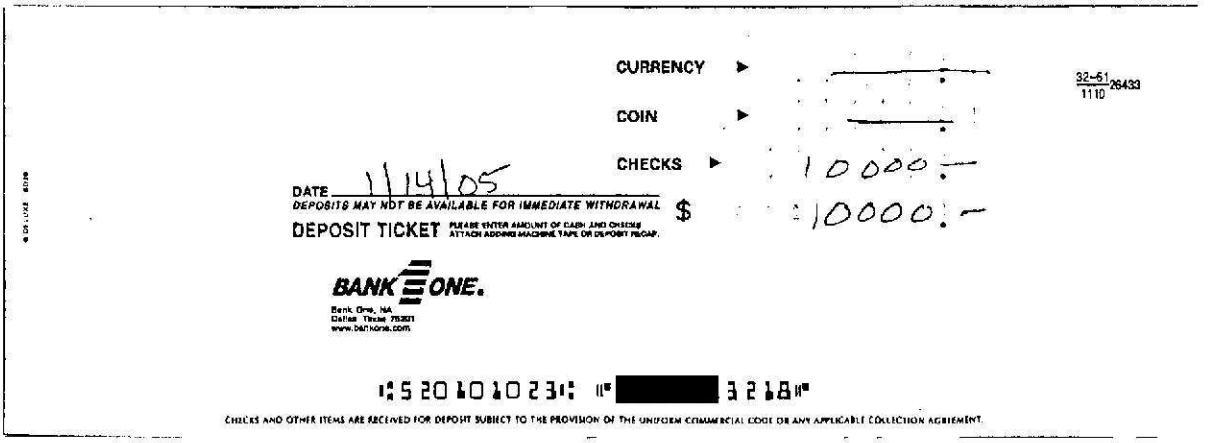
PRINTED NAME	TAXPAYER ID #	TITLE	SIGNATURE	DATE
RONALD WAYNE SLOVACEK	[redacted]9732	Partner		1/14/05
ANDREA L SPENCER	[redacted]7030	Partner		1/14/05

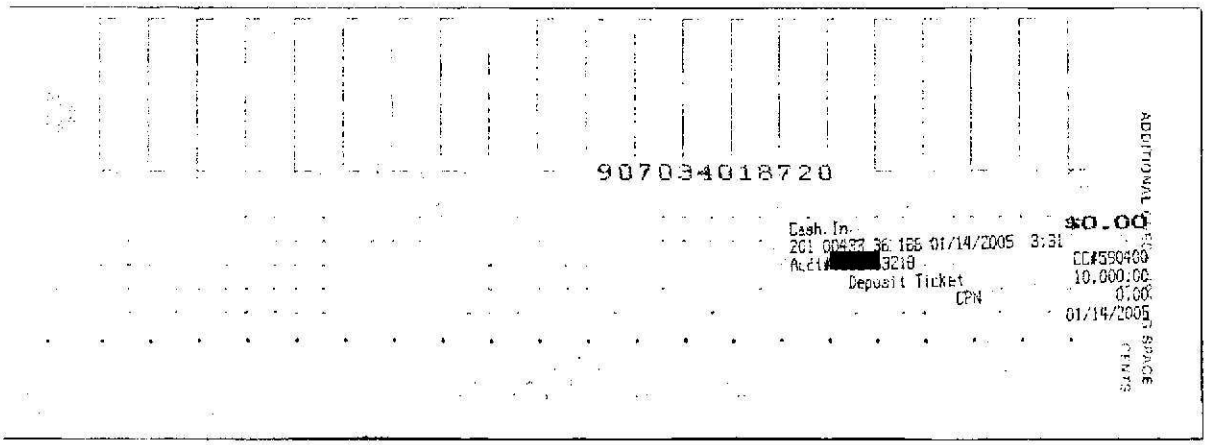
RECEIVED BY DOC PREP NATIONAL
JAN 20 2005
DATE
BY

NSCC RECEIVED ON
JAN 20 2005
PROCESSOR
VERIFIED

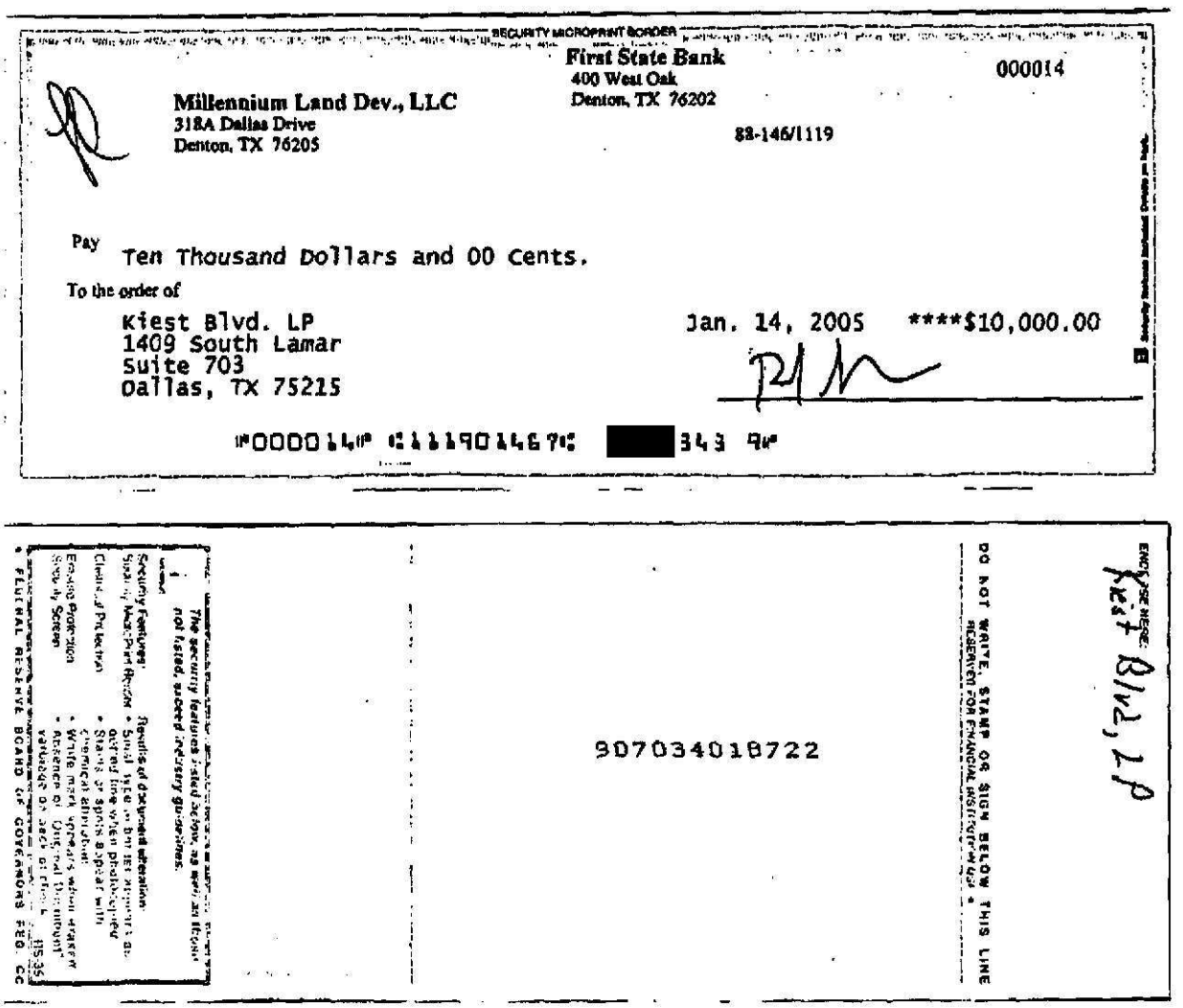
Rev (11/03)

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





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⑈ ⑆111901467⑆ [redacted]343 9⑈

ENDORSE 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.

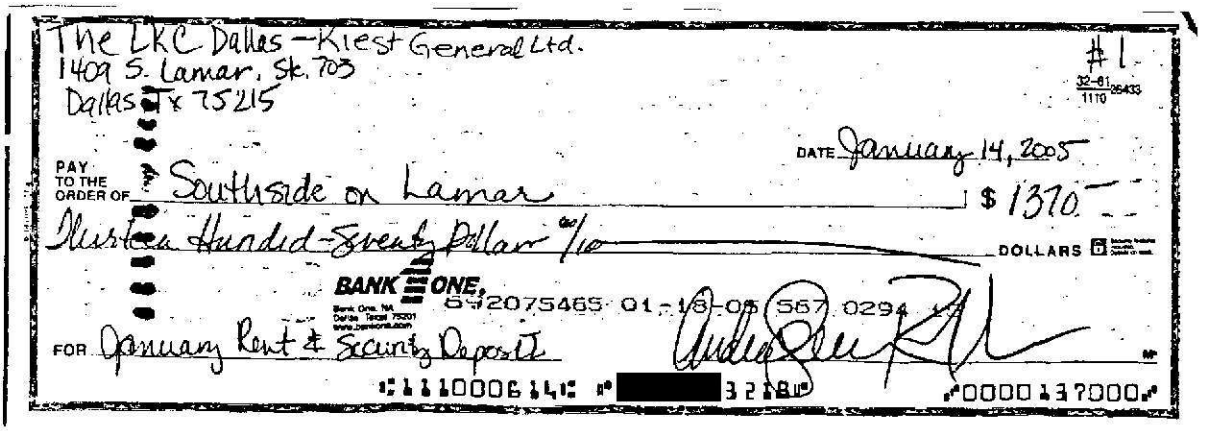
Security Features:
Security MicroPrint Border
Chemical Protection
Erasure Protection
Security Screen

Results of document alteration:
• Small type in border 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

3


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

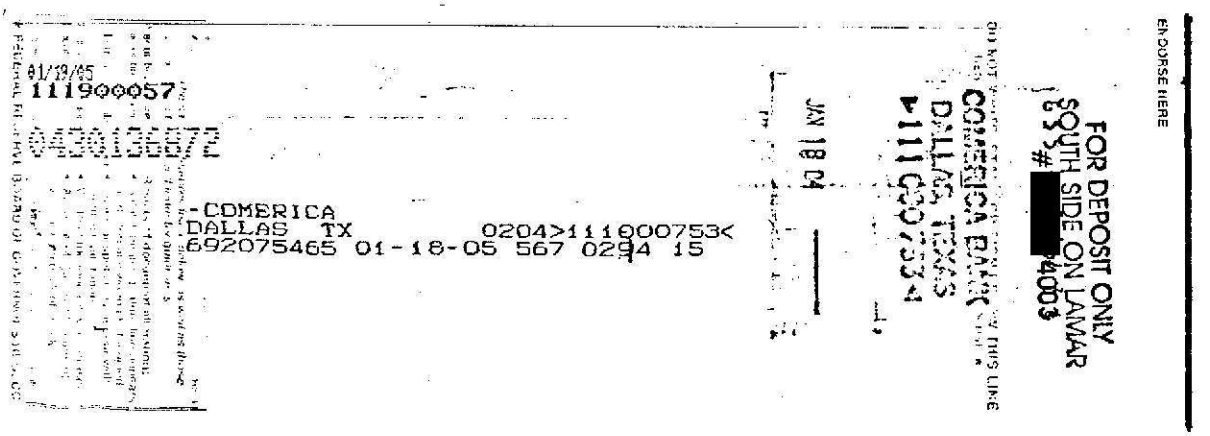
Thirteen Hundred-Seventy Dollars 00/100 DOLLARS

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

692075465 01-18-05 567 0294 15

FOR January Rent & Security Deposit

⑆111000614⑆ ⑈[redacted]3218⑈ ⑈0000137000⑈


01/19/05
111900057
0430136872
-COMERICA
DALLAS TX 0204>111000753<
692075465 01-18-05 567 0294 15

JAN 18 04

COMERICA BANK
DALLAS, TEXAS
▶111000753◀

FOR DEPOSIT ONLY
SOUTH SIDE ON LAMAR
#[redacted]4003

ENDORSE HERE

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