

ACCOUNT OWNER NAME AND MAILING ADDRESS

THE MYRIAD GROUP & CO  
██████████  
DALLAS, TX 75232

ACCOUNT NUMBER ██████████ 7943

ACCOUNT TYPE FREE SMALL BUSINESS CHECKING

IMPORTANT: YOU ARE SIGNING A LEGAL CONTRACT. PLEASE READ CAREFULLY AND UNDERSTAND THE ACCOUNT TERMS AND CONDITIONS BEFORE SIGNING. THE UNDERSIGNED AGREES TO, AND ACKNOWLEDGES RECEIPT OF A COPY OF, THE DISCLOSURE(S) AND DEPOSIT AGREEMENTS. ANYONE NOT LISTED ABOVE AND SIGNING BELOW IS AN AUTHORIZED SIGNER ONLY.

X *Toska L. Medlock*  
SIGNATURE (1) TOSKA L MEDLOCK

██████████ 3345  
SSN-TIN

X  
SIGNATURE (2)

SSN-TIN

X  
SIGNATURE (3)

SSN-TIN

X  
SIGNATURE (4)

SSN-TIN

X  
SIGNATURE (5)

SSN-TIN

X  
SIGNATURE (6)

SSN-TIN

OWNERSHIP OF ACCOUNT - PERSONAL

OWNERSHIP OF ACCOUNT - BUSINESS

Business Non-Interest  
Sole Proprietorship

PAYABLE ON DEATH/BENEFICIARIES

FIDUCIARY  
ALTERNATE  
OR LOCATION  
ADDRESS

EMPLOYER(S)

TELEPHONE(S) Work 214-729-3107

**BRANCH #472**

**BANK  
14**

- SOLE PROPRIETORSHIP
- CORPORATION  FOR PROFIT  NOT FOR PROFIT
- PARTNERSHIP  GENERAL  LIMITED
- ASSOCIATION  LIMITED LIABILITY COMPANY
- JOINT VENTURE

TAX ID # ██████████ 7193

FACSIMILE SIGNATURE(S) ACCEPTED No

APPROVAL CODE

OPENING DEPOSIT \$100.00  
 DATE OPENED 03/24/2004 OFFICER # 00440  
 OPENED BY WAYNE KIMMEY  
 OPENED BY PHONE 214-948-6000  
 DATE AMENDED  
 BRANCH NUMBER 472 RESP AREA 00992  
 I.D. NUMBER EXPIRES  
 ADDITIONAL I.D. social  
 DATE OF BIRTH ██████████/1967  
 PRIOR BANKING  
 RELATIONSHIP  
 EXISTING CUSTOMER

BACKUP WITHHOLDING CERTIFICATIONS

TAXPAYER I.D. NUMBER - The Tax 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.
- U. S. PERSON - I am a U.S. person or a U.S. resident alien.

Signature: I certify under penalties of perjury the statements checked in this section are correct.

*Toska L. Medlock*

#50 MAR 26 2004

**GOVERNMENT  
EXHIBIT  
5011**

3:07-CR-0289-M

#2 SCANNED MAR 26 2004

Date 20040324

#1 SCANNED MAR 26 2004

Account Number [REDACTED] 7943

Account Owner and Business Name/Address

THE MYRIAD GROUP & CO

[REDACTED]  
DALLAS, TX 75232

Tax I.D. Number [REDACTED] 7193

I hereby certify that I am the sole owner of, and am doing business under the above-designated trade name. I agree that:

- (1) Bank of Texas N.A. is designated as a depository for the funds of this Proprietorship.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by Bank of Texas N.A.  
Any and all prior resolutions adopted by this Proprietorship and presented to Bank of Texas N.A. as governing the operation of this Proprietorship's account(s) are in full force and effect, unless supplemented or modified by this authorization.
- (3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this Proprietorship with Bank of Texas N.A. prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (4) Until noticed to the contrary, the following named individuals, in addition to myself, are hereby made, constituted and appointed as my true and lawful agent in my name and stead from time to time to draw checks, drafts or other instruments for the payment of money on the foregoing account.  
Bank of Texas N.A. is hereby authorized to honor the same.

TOSKA MEDLOCK

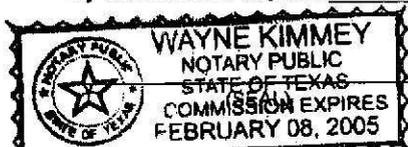
- (5) Bank of Texas N.A. is hereby authorized to execute transfers of money by wire from said account and to give telephonic or wire advice for transfer of funds from savings accounts to demand deposit accounts or demand deposit accounts to savings accounts. Bank of Texas N.A. may accept the representations of person or agency of any party giving telephonic or wire instructions for transfer of funds. Such representations are binding and conclusive. It is further agreed that no responsibility shall attach to Bank of Texas N.A. in this matter beyond crediting the amount designated and sending notices requested. Bank of Texas N.A. shall not be responsible for errors, omissions or delays in the transmission or delivery of such notice.

*Toska L. Medlock*  
Signature of Owner

ACKNOWLEDGEMENT

SUBSCRIBED AND SWORN to before me this 24 day of MARCH, 2004

My commission expires:



*Wayne Kimmey*  
NOTARY PUBLIC

#80 MAR 26 2004

P.O. Box 29775  
Dallas, TX 75229-0775

PRIMARY ACCOUNT

7943

Direct Inquiries To:  
24-Hour ExpressBank  
800-346-5312 or  
Bank of Texas N A  
PO Box 29775  
Dallas, TX 75229-0775

TOSKA L MEDLOCK DBA  
THE MYRIAD GROUP & CO

DALLAS TX 75232

FREE SMALL BUSINESS CHCKG

ACCOUNT: 7943

Statement Period from 11-01-04 through 11-30-04  
Starting Balance 284.09  
- 3 Deposits 11,866.00  
- 78 Checks & Withdrawals 11,219.31  
- Service Fees .00  
= Ending Balance 930.78

DEPOSITS

Date	Amount	
11-03 DEPOSIT	3,604.00	0552581696
11-10 DEPOSIT	7,770.00	0553020353
11-27 DEPOSIT	492.00	0554036480

WITHDRAWALS

Date	Amount	
11-05 WM SUPERCENTER	34.67	CHK CARD PUR DALLAS SW TX 036211
11-08 PLN*PRICELINE AIR	1,440.32	CHK CARD PUR 800-340-0575 CT 050675
11-08 KINKC'S #0213	264.50	CHK CARD PUR DALLAS TX 075953
11-08 EXXONMOBIL26 0965	40.00	CHK CARD PUR DALLAS TX 005901
11-08 TARGET 0001	28.23	CHK CARD PUR GRAND PRAIRIE TX 034080
11-08 USPS 4822710202	22.20	CHK CARD PUR DALLAS TX 045710
11-08 BILLY G'S RHYTHM J	21.61	CHK CARD PUR 9727801133 TX 080009
11-08 THE METROPOLITAN	19.71	CHK CARD PUR DALLAS TX 010077
11-08 UA GRAND PRAIRIE 1	13.25	CHK CARD PUR GRAND PRAIRIE TX 047711
11-08 WHATABURGER #543	13.23	CHK CARD PUR DALLAS TX 090095
11-08 SHELL OIL 2754077	10.00	CHK CARD PUR DALLAS TX 092719
11-09 SACK N SAVE #206	53.33	CHK CARD PUR DALLAS TX 028210
11-09 UA GRAND PRAIRIE 1	16.00	CHK CARD PUR GRAND PRAIRIE TX 041474
11-10 DALLAS AFFAIRES CA	110.00	CHK CARD PUR DALLAS TX 015076
11-10 HOBBY-LOBBY #247	80.65	CHK CARD PUR CEDAR HILL TX 098299
11-12 DALLAS FINE WINE &	270.62	CHK CARD PUR DALLAS TX 001172
11-12 WM SUPERCENTER	119.11	CHK CARD PUR DALLAS SW TX 065878

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THE MYRIAD GROUP & CO  
DALLAS TX 75232

Date					Amount
11-12	BREAD WINNERS	CHK	CARD	PUR DALLAS TX 010004	107.85
11-12	R AND R PICK UP AN	CHK	CARD	PUR CEDAR HILL TX 000039	24.93
11-12	EXXONMOBIL83 0471	CHK	CARD	PUR DALLAS TX 006686	20.01
11-12	LUBY'S CAFETERIA #	CHK	CARD	PUR DALLAS TX 012713	7.57
11-13	OSHMAN #208	CHK	CARD	PUR CEDAR HILL TX 001873	128.75
11-13	JOE FORTES S-FOOD&	CHK	CARD	PUR VANCOUVER CA 093123	91.80
11-13	EDIE HATS	CHK	CARD	PUR VANCOUVER CA 039640	21.22
11-13	LONDON DRUGS 19	CHK	CARD	PUR VANCOUVER CA 079640	15.10
11-13	DENNY'S RESTAURANT	CHK	CARD	PUR VANCOUVER CA 099640	6.53
11-16	SALMON HOUSE ON TH	CHK	CARD	PUR WEST VANCOUVE CA 014240	115.36
11-16	GIFT CENTRE	CHK	CARD	PUR VANCOUVER CA 079640	38.38
11-16	LISTEL VANCOUVER H	CHK	CARD	PUR VANCOUVER CA 029640	34.12
11-16	MILESTONE'S ROBSON	CHK	CARD	PUR VANCOUVER CA 045094	23.69
11-16	SEARS CDA DTN VANC	CHK	CARD	PUR VANCOUVER CA 092414	19.17
11-16	SERVOMATION INC	CHK	CARD	PUR VANCOUVER CA 032940	16.42
11-16	BC LIQUOR #129	CHK	CARD	PUR VANCOUVER CA 041223	16.25
11-16	HARRY'S DINER	CHK	CARD	PUR VANCOUVER CA 042760	16.08
11-17	DFW Airport Parkin	CHK	CARD	PUR Irving TX 021067	27.00
11-17	ROOTS	CHK	CARD	PUR VANCOUVER CA 039106	19.24
11-17	AUBAR NIGHTCLUB	CHK	CARD	PUR VANCOUVER CA 082150	5.49
11-18	PACIFIC PALISADES	CHK	CARD	PUR VANCOUVER CA 049601	273.77
11-18	PAPPADEAUX SEAFOOD	CHK	CARD	PUR DUNCANVILLE TX 035105	44.29
11-18	PACIFIC PALISADES	CHK	CARD	PUR VANCOUVER CA 049614	5.21
11-19	NATIONAL ALLIANCE	CHK	CARD	PUR WASHINGTON DC 017245	450.00
11-19	S D CAFE	CHK	CARD	PUR DALLAS TX 059503	15.64
11-22	CELEBRATION STATIO	CHK	CARD	PUR MESQUITE TX 001041	238.33
11-22	THE DRALION RESTAU	CHK	CARD	PUR DALLAS TX 040019	200.00
11-23	ALBERTSONS #4278	CHK	CARD	PUR GRAND PRAIRIE TX 041559	11.57
11-24	GOLDEN CORRAL # 24	CHK	CARD	PUR DALLAS TX 001374	14.04
11-26	WILLIAMS SUPERMARK	POS	PURCHASE	DALLAS TX 389398	36.06
11-26	SHELL OIL 5754097	CHK	CARD	PUR GRAND PRAIRIE TX 053167	25.51
11-27	WALGREEN 0004	CHK	CARD	PUR DALLAS TX 069823	59.73
11-27	ALBERTSONS #4278	CHK	CARD	PUR GRAND PRAIRIE TX 076910	40.12
11-27	KINKO'S #0213	CHK	CARD	PUR DALLAS TX 097165	36.00
11-27	RED ROBIN	CHK	CARD	PUR 00001 TX 013646	35.23
11-27	CALENDAR CLUB #229	CHK	CARD	PUR PLANO TX 028643	18.39
11-27	SACK N SAVE #206	CHK	CARD	PUR DALLAS TX 069000	14.69
11-30	MAC #3742	CHK	CARD	PUR PLANO TX 011902	40.59
11-30	GARDEN RIDGE	CHK	CARD	PUR GRAND PRAIRIE TX 048985	16.30

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 THE MYRIAD GROUP & CO  
 ██████████

DALLAS TX 75232

Date	Amount
11-30 ANN'S HEALTH FOOD CHK CARD PUR DALLAS TX 067004	10.37

CHECKS (\*\*\*) Indicates break in check number sequence)

Date	Number	Amount	Date	Number	Amount		
11-02	1067	42.76	11-10	1078	1,200.00	0552417544	0552993041
11-05	1068	135.14	11-10	1080 ***	200.00	0552667386	0552998390
11-10	1069	40.00	11-19	1081	500.00	0552970263	0553531267
11-05	1070	200.00	11-19	1082	200.00	0552672616	0553531268
11-15	1071	110.00	11-15	1083	587.97	0553202302	0553144630
11-08	1072	109.40	11-12	1084	100.00	0552774706	0553061609
11-09	1073	360.40	11-23	1085	50.00	0552890940	0553750476
11-12	1074	1,635.83	11-23	1086	35.00	0553050858	0553731351
11-12	1075	100.00	11-26	1087	289.58	0553041225	0553909527
11-18	1076	100.00	11-26	1088	225.00	0553467062	0553910152
11-15	1077	100.00					0553166931

DAILY ACCOUNT BALANCE

Date	Balance	Date	Balance	Date	Balance
10-31	284.09	11-12	4,816.77	11-23	1,300.39
11-02	241.33	11-15	3,755.40	11-24	1,286.35
11-03	3,845.33	11-16	3,475.93	11-26	710.20
11-05	3,475.52	11-17	3,424.20	11-27	999.04
11-08	1,493.07	11-18	3,000.93	11-30	930.78
11-09	1,063.34	11-19	1,835.29		
11-10	7,202.69	11-22	1,396.96		

SERVICE FEE BALANCE INFORMATION

Average Ledger Balance	2,637.40
Average Collected Balance	1,206.40
Minimum Ledger Balance	241.33

FARRINGTON AND ASSOCIATES  
1801 N HAMPTON ST 230  
DEBOTO, TX 75113

501

11-09-04

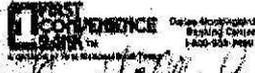
88-02771113

Pay to the  
Order of

The Myriad Group

\$ 3725.00

Three thousand seven hundred & twenty five 00/100



For Don Child's Birthday Party Sheila Farrington  
⑆ 1119082710⑆ ⑆ 0000372500⑆

FARRINGTON AND ASSOCIATES  
1801 N HAMPTON ST 230  
DEBOTO, TX 75113

502

11-09-04

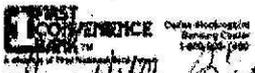
88-02771113

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Three thousand seven hundred & twenty five 00/100



For Don Child's Birthday Party Sheila Farrington  
⑆ 1119082710⑆ ⑆ 0000372500⑆

GERARD A. HAIRSTON  
TARESKA MEDLOCK-HAIRSTON  
615 MOUNTAIN VIEW DR. #21 872-642-6378  
GRAND PRAIRIE, TEXAS 75061

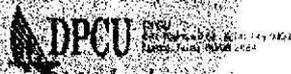
Date 11-9-04

Pay to the  
Order of

Tosha Medlock-Hairston

\$ 160.00

One hundred and sixty dollars 00/100



Tickets  
Tosha Medlock-Hairston  
⑆ 1119082710⑆ ⑆ 0000160000⑆

TARESKA MEDLOCK-HAIRSTON  
GERARD HAIRSTON  
1104 DARTMOUTH RD. PH. 872-606-4939  
GRAND PRAIRIE, TEXAS 75052

Date 11-9-04

Pay to the  
Order of

Tosha Medlock-Hairston

\$ 160.00

One hundred and sixty dollars 00/100



Tosha Medlock-Hairston  
⑆ 1119082710⑆ ⑆ 0000160000⑆

*Joska Medicine*  
[REDACTED] 7943

*Joska Medicine*  
[REDACTED] 7943

*The Physical Therapy*  
[REDACTED] 7943

*Physical Therapy*  
[REDACTED] 7943