



ACCOUNT NUMBER 1592463226

ACCOUNT TYPE Basic Business Checking

TAXPAYER ID NUMBER 6951

DATE OPENED 01/14/2005

FORM OF BUSINESS Sole Proprietorship

ISSUED BY JPMorgan Chase Bank N A (201)
Denton University North Texas

LEATHA GOLDSTEIN

ISSUANCE DATE 94D-381-7430

01/14/2005

EXPIRATION DATE 01/12/2015

01/12/2005

ISSUER

dallas county

ID NUMBER

855165

PRIMARY IDENTIFICATION

Assumed Name Certificate

BUSINESS ADDRESS
1409 S LAMAR SUITE 704
DALLAS TX 75215

Business Signature Card

ACCOUNT TITLE

DANGELO LEE

THE 825 COMPANY

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 (a) the signatures appearing below are genuine or facsimile signatures of the person(s) authorized to transact business on your account and (a) all necessary action or formalities, where necessary, have been taken to authorize the named person(s) to so act. The Bank is authorized 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

DANGELO LEE

TAXPAYER ID #

6951

TITLE

Sole Proprietor

SIGNATURE

[Handwritten Signature]

RECEIVED BY OCC PRER
NATIONAL
DATE
JAN 20 2005
TX

1-14-05

NSCC RECEIVED ON

JAN 20 2005 [Signature]

PROCESSOR
VERIFIED

GOVERNMENT
EXHIBIT
3313

3:07-CR-0289-M

5-11-03

Business Depository Resolution

NEW CHANGE

RECEIVED BY DCC PRMP NATIONAL
JAN 20 2005
BY [Signature]



ACCOUNT TITLE
DANGELO LEE
THE 825 COMPANY

ACCOUNT # [Redacted] 226

TAXPAYER ID # [Redacted] 851

BUSINESS ADDRESS
1409 S LAMAR SUITE 704
DALLAS TX 75215

ACCOUNT TYPE Business Checking

ISSUED BY JPMorgan Chase Bank N A (201)
Denton University North Texas
433
LEATHA GOLDSTEIN
(940) 381-7430
01/14/2005

Legal Name of Business THE 825 COMPANY (the "Business")

The individual(s) signing this Resolution hereby certifies to Bank One that the Business is (check one)

- a sole proprietorship owned entirely by the individual signing this Resolution
- a duly formed and valid existing general partnership limited partnership limited liability partnership organized under the laws of the state/country of TX consisting of all of the general partners if this is a general partnership or the sole general partner if this is a limited partnership
- a corporation duly organized and in good standing under the laws of the state/country of TX and that the individual signing this Resolution is its secretary or assistant secretary or
- an unincorporated association or organization and the individual(s) signing this Resolution is the keeper of the records and seal if any
- a limited liability company

and that the following is a true and correct copy of the resolutions adopted by the Business on 01/12/2005 and that such resolutions are now in full force and effect

Depository and Withdrawal Authorization

RESOLVED that Bank One is designated a depository in which the funds of the Business may be deposited and/or withdrawn by any one of the persons listed below in the manner so designated subject to Bank One's Deposit Account Agreement. Each person so listed is authorized to endorse for collection, deposit or negotiation any and all checks, drafts, notes, bills of exchange, certificates of deposit, and orders for the payment or transfer of money between accounts at Bank One and other banks, either belonging to or coming into the possession of the Business. Endorsements "for deposit" may be written or stamped. Bank One may accept any instrument for deposit to any depository account of the Business without endorsement or may supply the endorsement of the Business. The person(s) so designated is authorized to sign any and all checks, drafts, and orders drawn against any designated account(s) of the Business (including savings accounts) at Bank One. Bank One is authorized to honor and pay all checks, drafts, and orders when so signed or endorsed without inquiry as to the circumstances of issue or disposition of the proceeds and regardless of to whom such instruments are payable or endorsed, including those drawn or endorsed to the individual order of any such person so listed.

Name
DANGELO LEE

NSCC RECEIVED ON

Title
Sole Proprietor

Facsimile Signatures If Applicable

JAN 20 2005

PROCESSOR

VERIFIED

Signing Authorization

RESOLVED that any one of the person(s) indicated above is authorized to act for and on behalf of the Business in any matter involving any of the Business depository accounts at Bank One including the authority to instruct Bank One to close the account and is further authorized to sign and implement for and in the name on behalf of the Business, as they or any of them see fit, the terms of all agreements, instruments, drafts, certificates or other documents relating to any depository account or other business of the Business including, but not limited to, payroll agreements, repurchase agreements, night depository agreements, funds transfer agreements or safe deposit agreements.

Facsimile Signature Authorization

RESOLVED that Bank One is authorized and directed to honor checks, drafts, and orders for the payment of money drawn on any of the accounts listed above including those drawn to the individual order of any person when the check, draft, or order bears or purports to bear the facsimile signature(s) as shown above or on the signature card. Bank One shall be indemnified and held harmless against any forgery or unauthorized use or misuse of the facsimile signing device.

Further Authorizations

BE IT FURTHER RESOLVED that the secretary or assistant secretary (if a corporation or unincorporated association), the sole owner/proprietor (if a sole proprietorship) or any general partner (if a partnership) is authorized to certify to Bank One the name, title, specimen signature and facsimile signature with respect to any additions or deletions of persons authorized to carry out the purposes and intent of these resolutions and that this resolution shall remain in full force and effect until express written notice of rescission or modification is received by Bank One. If the authority contained herein should be revoked or terminated by operation of law or any other reason without such notice, it is resolved that Bank One shall be indemnified and saved harmless from any and all losses suffered or liabilities incurred by it in so acting after such revocation or termination without notice.

IN WITNESS WHEREOF, the undersigned has hereunder subscribed his name(s) and affixed the seal, if any, of the Business this 12 day of Jan 2005.
For Corporation or Unincorporated Association or Organization For Sole Proprietorship For Partnership (all general partners must sign) or Limited Liability Company (all members must sign)

Secretary

Owner/Sole Proprietor

Partner/Member

Partner/Member

Partner/Member

THIS IS A NOT-FOR-PROFIT BUSINESS

NNNT 1 0 62 48628

Bank One
 Texas Market
 P.O. Box 260180
 Baton Rouge, LA 70826-0180

Acct # [REDACTED] 3228
 Jan 14 through Jan 31, 2005
 Page 1 of 1

|||||
 DANGELO LEE DBA
 THE 825 CO
 1409 S LAMAR SUITE 704
 DALLAS TX 75215-6839

To Contact Bank One

By Phone: 1-800-404-4111
 Para Espanol: 1-877-428-9707
 Hearing Impaired: 1-888-663-4833
 Internet: www.BankOne.com

BANK ONE IS A DIVISION OF JPMORGAN CHASE BANK, N.A.

BANK ONE BASIC BUSINESS CHECKING

Account number 000001592483228

Items	Amount
Beginning balance	\$0.00
Checks paid 0	0.00
Other withdrawals 0	0.00
Deposits / additions / other credits 1	+200.00
Balance as of Jan 31	\$200.00

Deposits / additions / other credits		
Date	Description	
01-14	Deposit	200.00
		200.00

Daily ending balance			
Date	Amount	Date	Amount
01-14	\$200.00		

Transactions For Service Fee Calculation	
Checks Paid / Debits	0
Deposits / Credits	1
Deposited Items	0
Transaction Total	1

Service Fee Calculation	
Service Fee	0.00
Service Fee Credit	0.00
Net Service Fee	0.00
Excessive Transaction Fees (Above 150)	0.00
Total Service Fees	0.00

In case of errors or questions about your electronic funds transfers

Telephone or write Bank One (phone # and address on front of statement) if you think your statement is wrong, or if you need more information about a transaction listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the first statement on which the problem or error appeared. Be prepared to give us the following information:

- your name and account number
- the dollar amount of the suspected error
- a description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will recredit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

In case of errors or questions about non-electronic transactions

Contact Bank One immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, we must hear from you no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules & Regulations that govern your account at Bank One.

Billing rights summary

In case of errors or questions about your bill
If you think your bill is wrong, or if you need more information about a transaction on your bill, write us on a separate sheet of paper at the address listed on the front of your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter, give us the following information:

- your name and account number
- the dollar amount of the suspected error
- describe the error and explain, if you can, why you believe there is an error; if you need more information, describe the item you are unsure of
- your signature and the date

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

Special rule for credit card purchases

If you have a problem with the quality of goods or services that you purchased with a credit card and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of purchase.)

Balancing your checkbook

Use the following worksheet to reconcile your checking account. If you need help balancing your checkbook, call the customer service number on the front of this statement.

Mark in your checkbook all additions and subtractions reported in your checking account statement.

1 Write in the ending balance shown on this statement. \$ _____

2 List all deposits and other additions (such as transfers) not shown on this statement and add the total to the ending balance.

Total > +\$ _____

3 List all withdrawals and other subtractions (such as outstanding checks and banking card transactions) not shown on this statement. Then subtract this total from the ending balance

Total > +\$ _____

4 After you figure in all the additions and subtractions, this amount should match the current balance in your checkbook.

= \$ _____



Member FDIC

01boscdh

YNN T 1 0 52 48130

Bank One
 Texas Market
 P.O. Box 280180
 Baton Rouge, LA 70826-0180

Acct # [REDACTED] 3228
 Feb 1 through Feb 28, 2005
 Page 1 of 2

XX
 DANIEL LEE DBA
 THE 825 CO
 1409 S LAMAR SUITE 704
 DALLAS TX 75215-6839

To Contact Bank One

By Phone: 1-800-404-4111
 Para Espanol: 1-877-428-9707
 Hearing Impaired: 1-888-663-4833
 Internet: www.BankOne.com

BANK ONE IS A DIVISION OF JPMORGAN CHASE BANK, N.A.

BANK ONE BASIC BUSINESS CHECKING

Account number 000001592469226

Item	Amount
Beginning balance	\$200.00
Checks paid	0
Other withdrawals	1
Deposits / additions / other credits	0
Balance as of Feb 28	5.00

Other Withdrawals Including fees and list posted items

Date	Description	Amount
02-03	Check / Withdrawal	200.00
		200.00

Daily ending balance

Date	Amount	Date	Amount
02-03	\$0.00		

Transactions For Service Fee Calculation

Checks Paid / Debits	0
Deposits / Credits	0
Deposited Items	0
Transaction Total	0

Service Fee Calculation

Service Fee	0.00
Service Fee Credit	0.00
Net Service Fee	0.00
Excessive Transaction Fees (Above 150)	0.00
Total Service Fees	0.00

continues

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Total > +\$ _____

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Total > -\$ _____

4 After you figure in all the additions and subtractions, this amount should match the current balance in your checkbook. = \$ _____



Member FDIC

01boskdb

YNN T 1 0 62 48131

DANGELO LEE DBA

Acct # [REDACTED] 226

Feb 1 through Feb 28, 2005

Page 2 of 2

ON 2/18/2005, ONE GROUP MUTUAL FUNDS WILL BECOME JPMORGAN FUNDS.
YOU WILL SEE THE NEW NAME ON YOUR STATEMENT, BUT THERE WILL BE
NO CHANGES TO YOUR CHECKING ACCOUNT. BALANCES WILL STILL BE
LINKED IF THEY ARE, FOR BALANCE QUALIFICATIONS AND FOR SWEEP
TRANSACTIONS. QUESTIONS? CALL THE NUMBER ON YOUR STATEMENT.

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