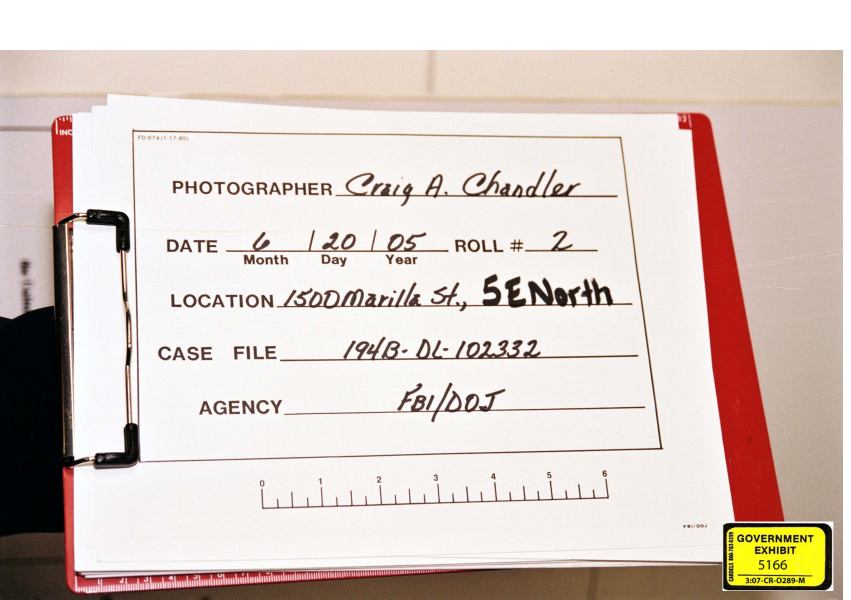
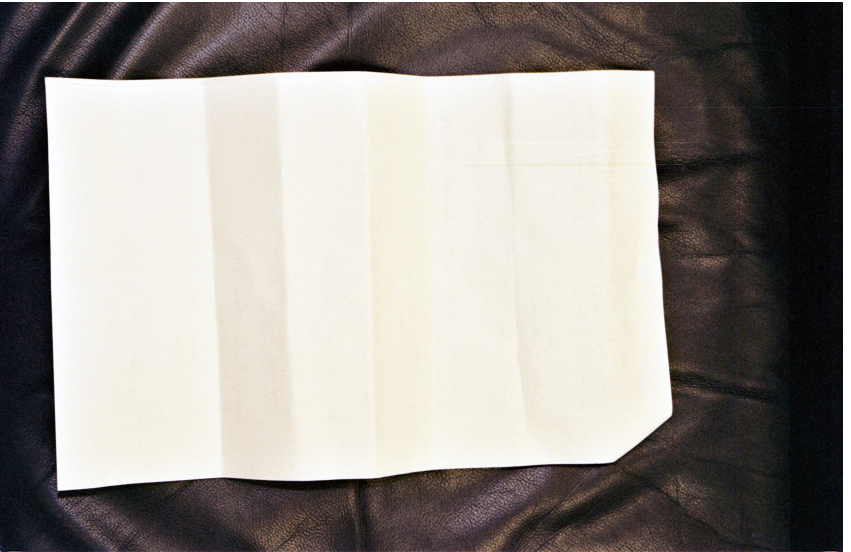
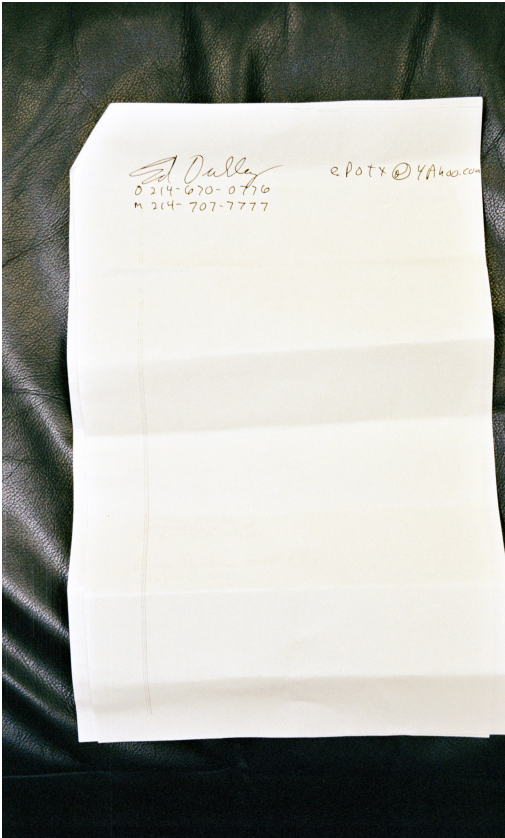

PHOTOGRAPHER Craig A. Chandler
DATE 6 / 20 / 05 ROLL # 2
Month Day Year
LOCATION 1500 Marilla St., 5E North
CASE FILE 194B-DL-102332
AGENCY FBI/DOJ
0 1 2 3 4 5 6
GOVERNMENT EXHIBIT
5166
3:07-CR-0289-M




O 214-670-0776
M 214-707-7777
ePotx@Yahoo.com

David I Levey
Ex V.P Forest City
216-416-3213

Mitchell Ramansky
214 670 3816 City Hall
214 363 1595 Business

Mary Suhm, Atty
(214-863-4858) / (214-670-5366)

Terry Kirkpatrick
214-670-4029 Cell 214-957-0015

Hammond Perot, Asst. Director, Eco. Dev.
214-670-1685 main 214-670-1676 direct

John E Bromberg
(214) 969-4923

Dave Cook, City of Dallas CFO
214 670 3659

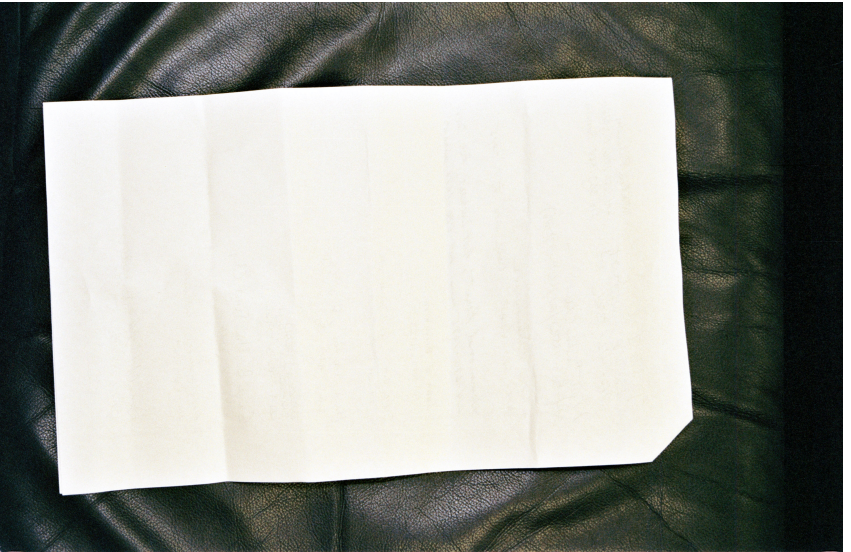
Mark Gentis, Forest City
216-416-3513

JASON MEAD
JMead@JWUTH
214-953-5124

George Burchline, Forest City
(216) 416-3506

Art Hardman - CMO Belo
214-670-5940

Donald Hall Jr Dallas
214 670-0772



O 214-670-0776
M 214-707-7777
epotx@yahoo.com

Dave Wilson

DELL
Steve Williams
Start now.

I want to be...
when I grow up...
Start now.
May 1-7, 2005
Drinking Water Week
DON'T DRINK WATER!
WORK TO WASTE WATER, NOT DRINK IT!

CWD

CWU

Steve Williams
MEMORIES

5

Office DEPOT

BEST PRESS
Office DEPOT

HID
HID CORPORATION
ProxCard II

Dallas Independent School District

Michael P. Brown
Associate Superintendent

Facilities Services Division
Stephen J. Hay Service Center
3701 South Lamar Street
Dallas, Texas 75215

(972) 925-5064
(972) 925-5085
FAX 925-4934
www.dallasisd.org

Sue K. Hounsel, AICP
Senior Coordinator

CITY OF DALLAS
Office of Economic Development
Area Redevelopment
1500 Marilla St., Room 5CS
Dallas, Texas 75201

Telephone 214/939-2848
Fax 214/670-0158
E-mail: shounse@ci.dallas.tx.us
Web Site: www.dallas-edd.org

Almost HOME

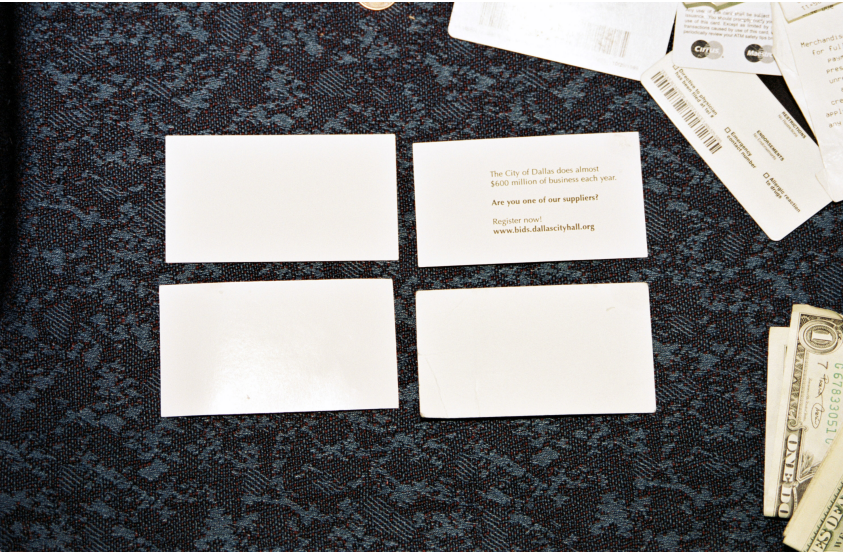
Suite 116
TX 76022
285-6111
285-6119
366-4824
realtors.com
group.com

Connie Bennett
Realtor

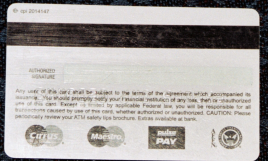
PRICEWATERHOUSECOOPERS

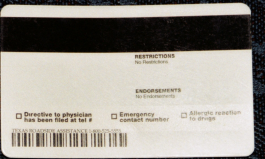
PricewaterhouseCoopers LLP
PricewaterhouseCoopers Center
300 Madison Avenue
New York NY 10017
Telephone (646) 471 7397
Facsimile (813) 637 3859
Jason.Carter@us.pwc.com

Jason Carter
Tax

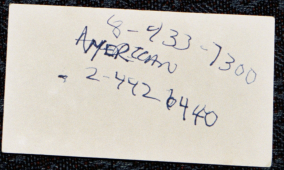

The City of Dallas does almost
$600 million of business each year.
Are you one of our suppliers?
Register now!
www.bids.dallascityhall.org

GOLD KEY
ATM/POS Card
FIRST CONVENIENCE BANK
pulse
TEXAS
DEPARTMENT OF PUBLIC SAFETY
DRIVER LICENSE
CLASS: C
DOB:
EXPIRES: 12-22-05
END:
LEE,DANGELO
DALLAS TX 75232
TOTAL FITNESS
Total Fitness
Texas Department of Family and Protective Services
1200 E. Copeland Rd., Suite 400
PO Box 200697
Arlington, TX 76006-0697
Email kira.bauman@dfps.state.tx.us
(817) 792-5236
Fax (817) 792-5296
Kira Bauman
District Administrative Supervisor


AUTHORIZED SIGNATURE
Any user of this card shall be subject to the terms of the Agreement which accompanied its issuance. You should promptly notify your financial institution of any loss, theft or unauthorized use of this card. Except as limited by applicable Federal law, you will be responsible for all transactions caused by use of the card, whether authorized or unauthorized. CAUTION: Please periodically review your ATM safety tips brochure. Extras available at bank.
Cirrus
MasterCard
maestro
PAY


RESTRICTIONS
No Restrictions
ENDORSEMENTS
No Endorsements
Directive to physician has been filed at tel #
Emergency contact number
Allergic reaction to drugs

DANGELO LEE
SOUTH BAY


8-933-7300
AMERICAN
2-442-6440

Banana Republic - 8151
712 North Park Center
Dallas, TX 75225
Tel: (214) 739-8577

06/18/2005 09:01:57 PM
Trans.: 2764 Store: 08151
Reg.: 003
Cashier: 0540324

SALE

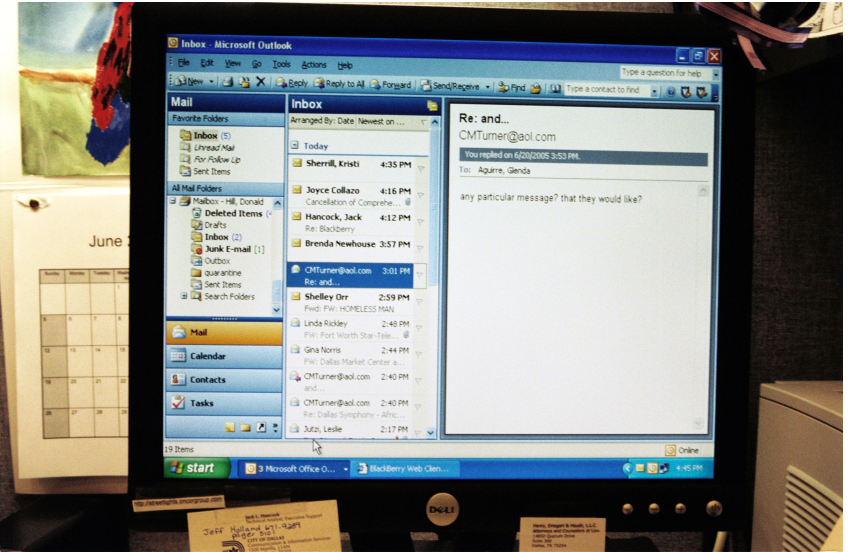
EMB S/S WSTRN	55.00 T
675824 0003	1 @ 58.00
T1=58.00 @ 8.2500%	4.79

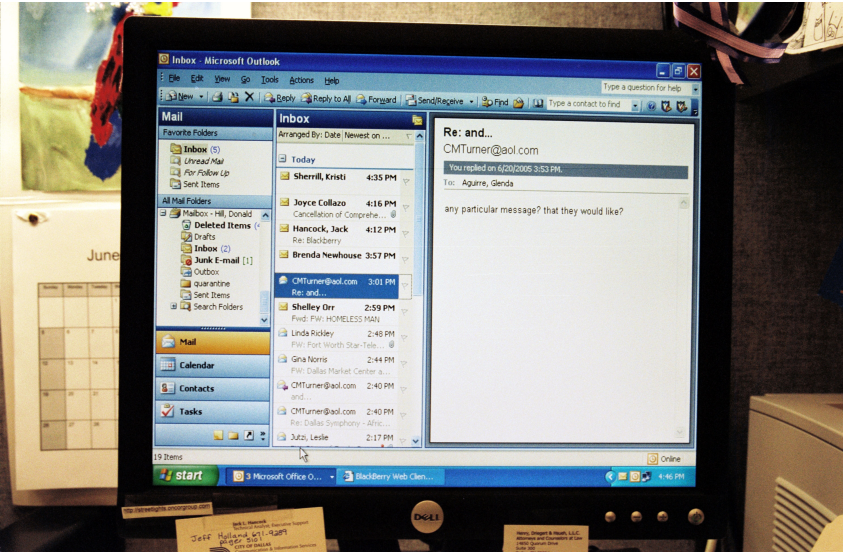
Sub-Total	58.00
T1 Taxable Amount	58.00
T1 Tax	4.79
Total Tax	4.79
Total	62.79
Cash	63.00
Total Tender	63.00
Change Due	0.21-

Return Policy
Merchandise may be returned at any time for full refund in original form of payment if original receipt is presented. Valid ID required for unreceipted returns, exchanges, and to receive/redeem store credits. Other terms & conditions apply. Please see complete details in any Banana Republic store or online at BananaRepublic.com.
Customer Copy

SAVE THIS RECEIPT
SAVE THIS RECEIPT

BAUSCH & LOMB
ReNu
MultiPlus


Inbox - Microsoft Outlook
File Edit View Go Tools Actions Help
Type a question for help
New Reply Reply to All Forward Send/Receive Find Type a contact to find
Mail
Favorite Folders
Inbox (5)
Unread Mail
For Follow Up
Sent Items
All Mail Folders
Mailbox - Hill, Donald
Deleted Items
Drafts
Inbox (2)
Junk E-mail [1]
Outbox
Quarantine
Sent Items
Search Folders
Mail
Calendar
Contacts
Tasks
Inbox
Arranged By: Date Newest on ...
Today
Sherrill, Kristi 4:35 PM
Joyce Collazo 4:16 PM
Cancellation of Comprehe...
Hancock, Jack 4:12 PM
Re: Blackberry
Brenda Newhouse 3:57 PM
CMTurner@aol.com 3:01 PM
Re: and...
Shelley Orr 2:59 PM
Fwd: FW: HOMELESS MAN
Linda Rickley 2:48 PM
FW: Fort Worth Star-Tele...
Gina Norris 2:44 PM
FW: Dallas Market Center a...
CMTurner@aol.com 2:40 PM
and...
CMTurner@aol.com 2:40 PM
Re: Dallas Symphony - Afric...
Jutzi, Leslie 2:17 PM
Re: and...
CMTurner@aol.com
You replied on 6/20/2005 3:53 PM.
To: Aguirre, Glenda
any particular message? that they would like?
19 Items
Online
start
3 Microsoft Office O...
BlackBerry Web Clien...
4:45 PM


Inbox - Microsoft Outlook
File Edit View Go Tools Actions Help
Type a question for help
New Reply Reply to All Forward Send/Receive Find Type a contact to find
Mail
Favorite Folders
Inbox (8)
Unread Mail
For Follow Up
Sent Items
All Mail Folders
Mailbox - Hill, Donald
Deleted Items
Drafts
Inbox (2)
Junk E-mail [1]
Outbox
quarantine
Sent Items
Search Folders
Mail
Calendar
Contacts
Tasks
Inbox
Arranged By: Date Newest on ...
Today
Sherrill, Kristi 4:35 PM
Joyce Collazo 4:16 PM
Cancellation of Comprehe...
Hancock, Jack 4:12 PM
Re: Blackberry
Brenda Newhouse 3:57 PM
CMTurner@aol.com 3:01 PM
Re: and...
Shelley Orr 2:59 PM
Fwd: FW: HOMELESS MAN
Linda Rickley 2:48 PM
FW: Fort Worth Star-Tele...
Gina Norris 2:44 PM
FW: Dallas Market Center a...
CMTurner@aol.com 2:40 PM
and
CMTurner@aol.com 2:40 PM
Re: Dallas Symphony - Afric...
Jutzi, Leslie 2:17 PM
Re: and...
CMTurner@aol.com
You replied on 6/20/2005 3:53 PM.
To: Aguirre, Glenda
any particular message? that they would like?
19 Items
Online
start
3 Microsoft Office O...
BlackBerry Web Clien...
4:46 PM