Account Owner
DONALD W HILL
CAMPAIGN/OFFICE HOLD ACCOUNT

Account Number: [redacted]4728
Account Type: Small Business Checking
Opening Date: 07/25/2000
Tax Identification Number: [redacted]5366

Account Address: [redacted]

DALLAS TX 75232-2828

PATRICK BLACK
BR: 720 MC 6720
OFFICER #43807
PHONE 214 953-1270

Branch #: 80720
Effective Date: 07/25/2000
Branch Initials:

| Authorized Signers: | Printed Name/Title/Identification: |
|---|---|
| Donald W. Hill | DONALD W HILL<br>Title: Treasurer<br>Identification: TDL [redacted] |
| | Title:<br>Identification: ~~CLOSED ACCOUNT~~ |
| | Title:<br>Identification: ~~MAY 07 2004~~ |
| | Title:<br>Identification: Reopen 5/17/04 |

Attach additional names and signatures, including Simulated signatures

Signature: Donald W. Hill
Title ☐ Secretary/Assistant ☐ Partner ☐ LLC Manager/Member ☐ Sole Proprietor ☒ Treasurer Date:

Comerica

## Comerica Bank - Texas Account Signature Card

By signing on the reverse side of this Signature Card, you agree:

1. The Account designated on the reverse side is subject to our Business and Personal Deposit Account Contract, (which includes a Fee Brochure and, if applicable, an APY disclosure) which you have received.
2. **TO WAIVE YOUR RIGHT TO A JURY TRIAL INVOLVING ANY DISPUTE REGARDING YOUR ACCOUNT AND RELATED SERVICES.**
3. We may share information about you, this Account, and any transaction involving this Account with our parent company, affiliates, and subsidiaries, and as otherwise disclosed in the Contract or required by law.
4. The Authorized Signatures on the reverse side are those of the Authorized Signers and any one (1) of the Authorized Signers may transfer or withdraw funds in the Account by any method we may allow.
5. There are no unwritten oral agreements between us regarding this Account including overdraft protection arrangements.

JUL 26 2000

***The IRS does not require your consent to any provisions of this document other than the certifications required to avoid backup withholding.***

**I have read the detailed instructions concerning backup withholding and taxpayer identification numbers and I CERTIFY UNDER PENALTIES OF PERJURY THAT** (1) the number shown on the reverse side of this card is my correct taxpayer identification number and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, (b) I have not been notified by the IRS that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS notified me that I am no longer subject to backup withholding. **(Instructions to signer:** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you failed to report all interest and dividends on your tax return.) **Note:** Exempt recipients, as described in Section 1.6049-4(c) of the Federal Tax Regulations, are not subject to backup withholding. Nonresident aliens who are not subject to backup withholding rules are required to sign a separate Substitute W-8 Bank form, Certificate of Foreign Status (MNC 7035S).

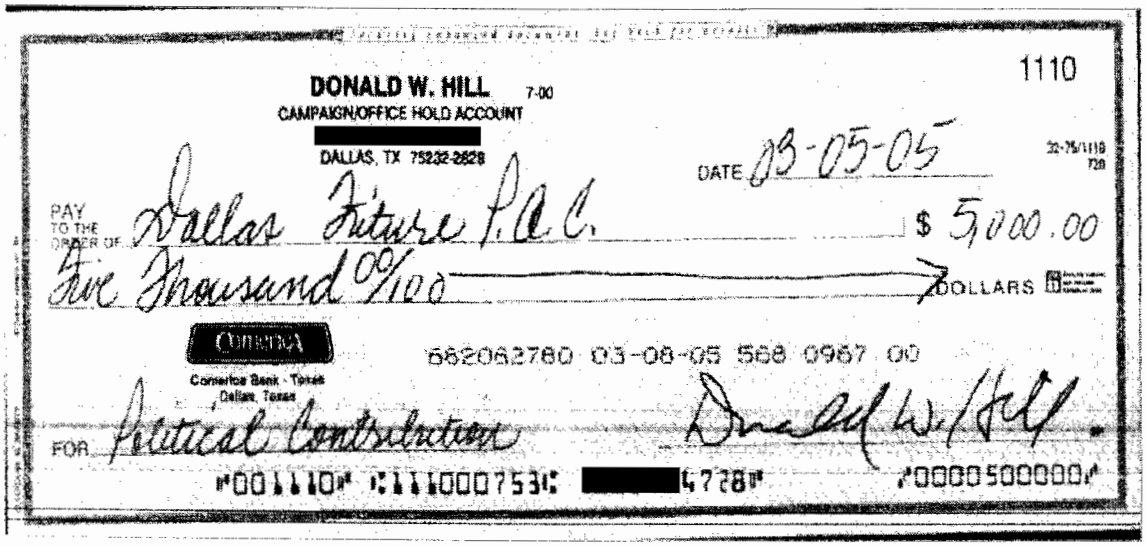
Donald W. Hill 7-25-00

Signature of Primary Account Owner / Authorized Signer Date

TX 00592 (5/97)

**GOVERNMENT EXHIBIT**
5009
**3:07-CR-0289-M**

1110



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

DATE 03-05-05

32-75/1110
720

PAY TO THE ORDER OF Dallas Future P.A.C. $ 5,000.00

Five Thousand 00/100 DOLLARS

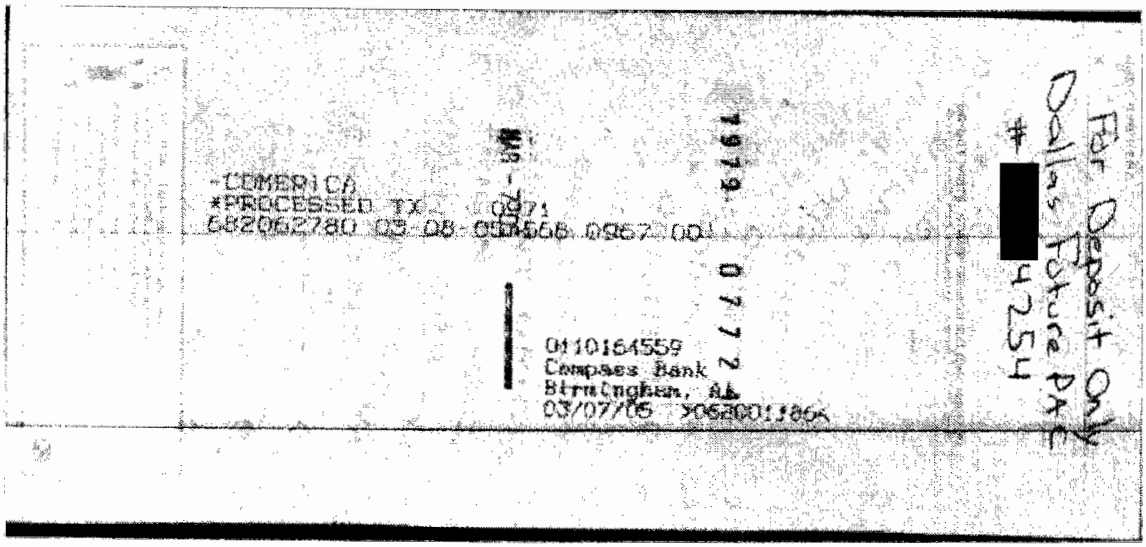
COMERICA
Comerica Bank - Texas
Dallas, Texas

682062780 03-08-05 568 0967 00

FOR Political Contribution

Donald W. Hill

⑈001110⑈ ⑆111000753⑆ [redacted]4728⑈ ⑈0000500000⑈



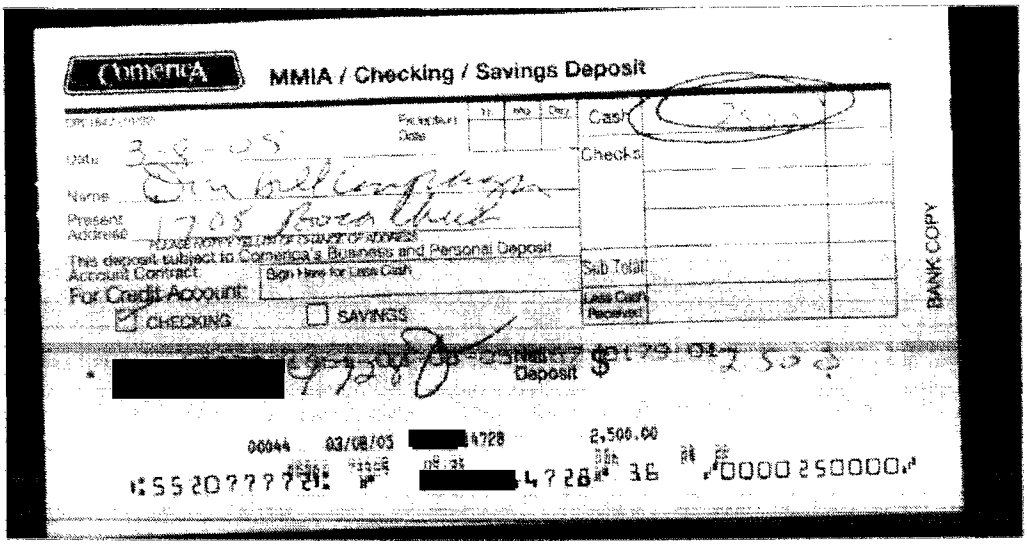
-COMERICA
*PROCESSED TX 0971
682062780 03-08-05 568 0967 00

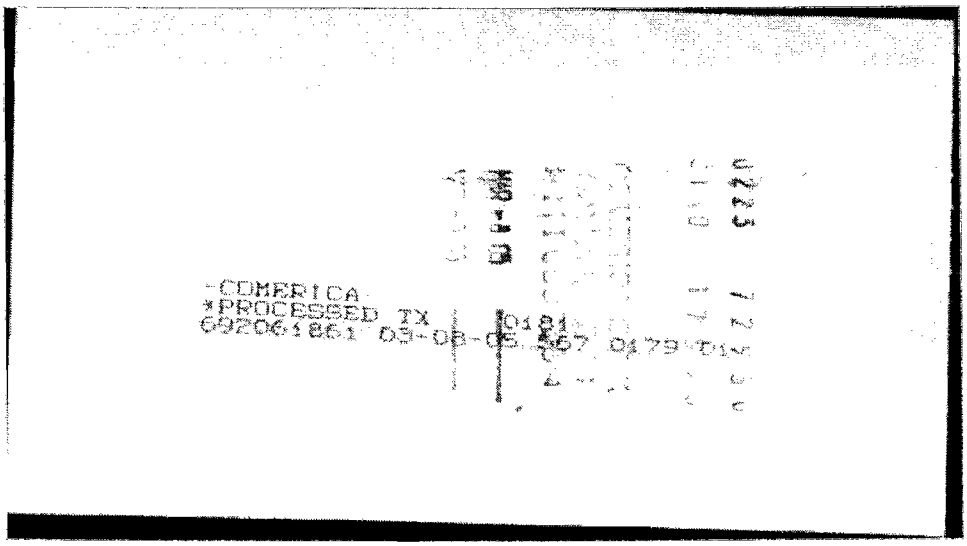
7979 0772

0110164559
Compass Bank
Birmingham, AL
03/07/05 >062001186<

For Deposit Only
Dallas Future PAC
# [redacted]4254

| | | |
|---|---|---|
| Posted | : | 03/08/2005 |
| Bank | : | 0043 |
| R/T | : | 11100075 |
| Account | : | [redacted]4728 |
| Check | : | 1110 |
| Amount | : | 5000.00 |
| DIN | : | 682062780 |




Posted : 03/08/2005
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 2500.00
DIN : 692061861

80721

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

## *Basic Business Checking* statement

**January 1, 2005** to **January 31, 2005**
**Account number** [redacted]4728

**Number of items enclosed: 0**

## Account summary

| | |
|---|---|
| **Beginning balance on January 1, 2005** | **$25.24** |
| ***Less withdrawals*** | |
| Fees and service charges | -$3.00 |
| **Ending balance on January 31, 2005** | **$22.24** |

**To contact us**

**Call**
(214) 630-3030
Hearing impaired (TDD 214 589-4155)

**Visit our web site**
www.comerica.com

**Write to us**
COMERICA BANK
P.O. BOX 650282
DALLAS, TX 75265-0282

**Important information**

Your statements now show your account information on both sides of the paper. To reduce paper further, consider online Statements. Statements includes images of paid checks and deposit tickets, and is available through Comerica NetVision(R) our web-based information reporting system. To learn more, please refer to the enclosed insert, Statement Enhancements and Online Options.

**Thank you**

*Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.*

## *Basic Business Checking* account details: [redacted]4728

### Fees and service charges this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| Jan 13 | -3.00 | Service Charge | XA 109259 |

**Total Fees and Service Charges: -$3.00**
**Total number of Fees and Service Charges: 1**

### Lowest daily balance

Your lowest daily balance this statement period was **$22.24** on **January 13, 2005**.

# Basic Business Checking: [redacted]4728

Please examine this statement promptly. If there is an inaccuracy between your records and this statement contact us as soon as possible at the telephone number or address printed on the reverse side. You may want to retain this statement for your records. If you have selected either the Check Photo or check safekeeping option, and you need a copy of a check, you can call us at the phone number printed on the reverese side.

Balancing Your Account

Before you start, please be sure to enter any transactions (interest, deposits, checks, withdrawals, including ComeriCARD or Comerica ATM Card transactions and VISA Check ComeriCARD, Comerica VISA Check Card or other charges) including those shown on your statement that are not listed in your account register.

Compare the amount of each check, plus other deposits and withdrawals listed on this statement, with the amount written in your account register.

A. List any deposits not shown on this statement

| Date | Amount |
|---|---|
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Total A: $ _____

B. List all checks and other withdrawals not shown on this statement

| Check Number | Amount |
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Total B: $ _____

Enter balance from last date on this statement $_____

Plus total A +$_____

Equals =$_____

Minus Total B -$_____

Equals Your Current Balance =$_____

**In Case of Errors or Questions About Your Electronic Transfers**
If you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement, call or write us as soon as possible at the telephone number and address printed on the reverse side. For pre-authorized transfers (e.g. insurance payments, etc.) call the number printed on the reverse side of this statement or write the Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For ComeriCARD, Comerica ATM Card, VISA Check ComeriCARD or Comerica VISA Check Card transactions, call the number printed on the reverse side of this statement or write us at Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For Personal account electronic transactions, we must hear from you no later than 60 days (30 days for business accounts) after we sent the FIRST statement on which the problem or error appeared.

- tell us your name and account number;
- describe the error or transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- tell us the dollar amount of the suspected error.

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

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call the telephone number printed on the reverse side of this statement to find out whether or not the deposit has been made.

80721

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

## *Basic Business Checking* statement

**February 1, 2005** to **February 28, 2005**
**Account number** [redacted] 4728

**Number of items enclosed: 1**

## Account summary

| | |
|---|---|
| **Beginning balance on February 1, 2005** | **$22.24** |
| ***Plus deposits*** | |
| Paper deposits | $1,000.00 |
| ***Less withdrawals*** | |
| Checks | -$1,000.00 |
| Fees and service charges | -$3.00 |
| **Ending balance on February 28, 2005** | **$19.24** |

**To contact us**

**Call**
(214) 630-3030
Hearing impaired (TDD 214 589-4155)

**Visit our web site**
www.comerica.com

**Write to us**
COMERICA BANK
P.O. BOX 650282
DALLAS, TX 75265-0282

**Important information**

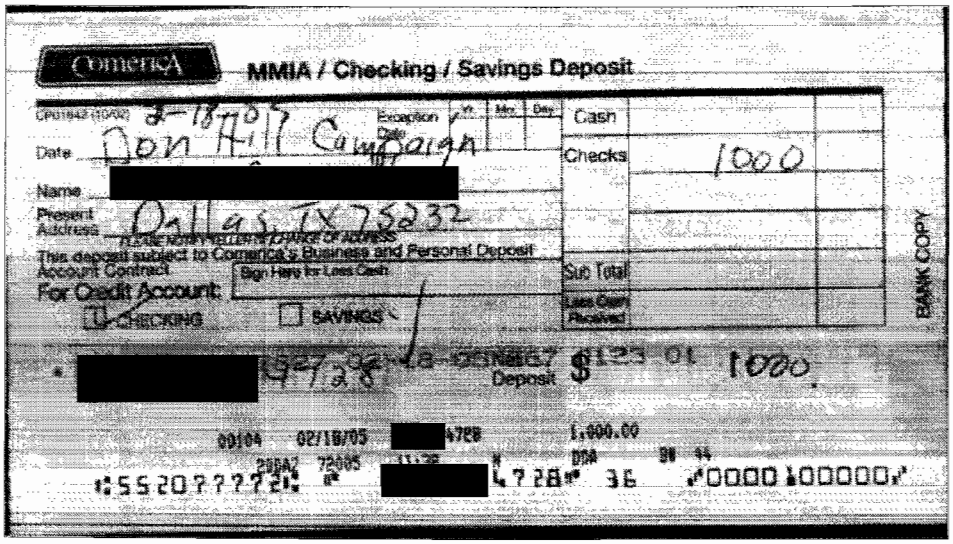
Now available - Statements on Comerica NetVision(R), an online reporting system. Statements eliminates the need to receive and retain paper copies and lets you sort and download statement activity to your reconcilement software. You can also view images of paid checks and deposit tickets. For more information, please contact your Account Officer or Treasury Management Representative.

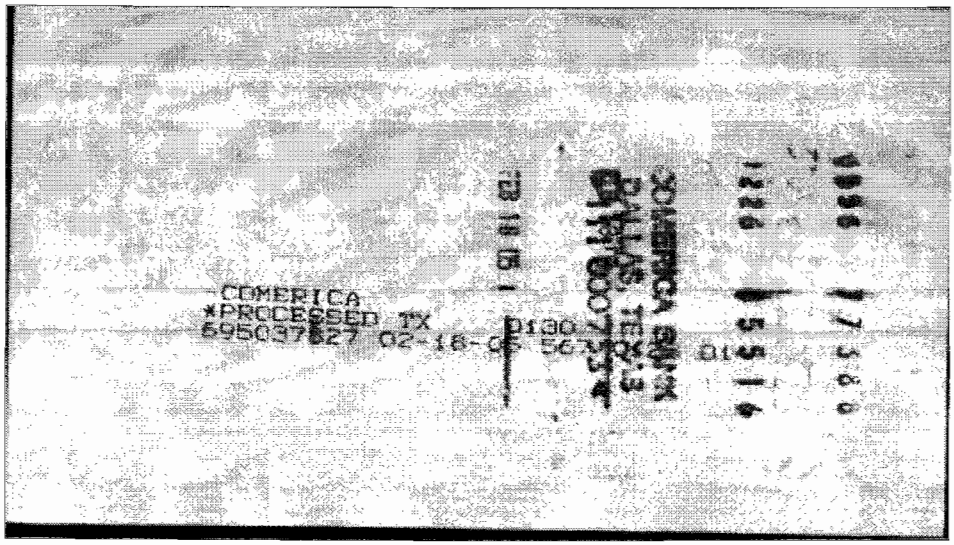
**Thank you**

*Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.*

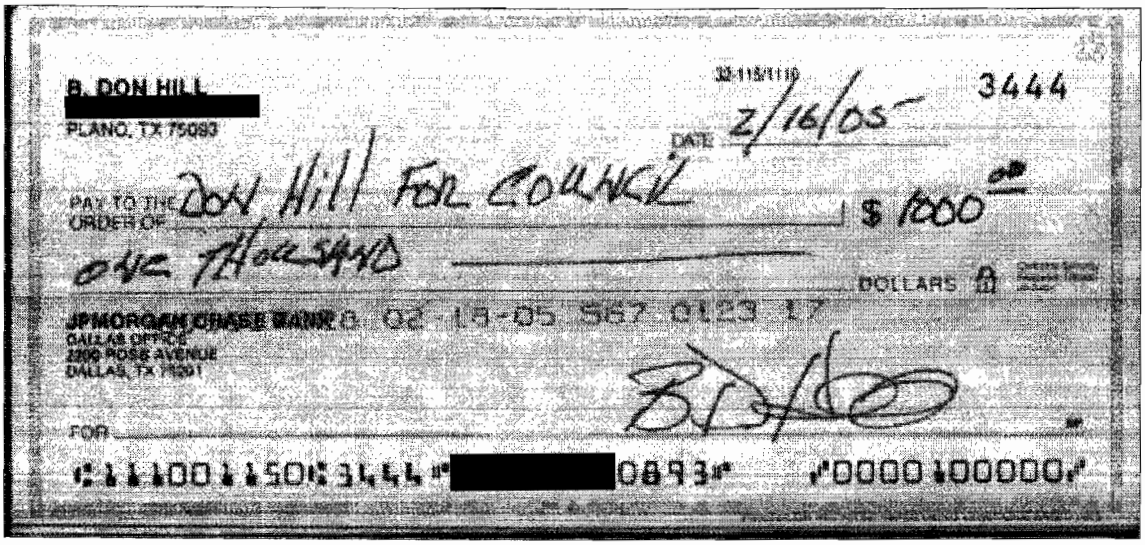


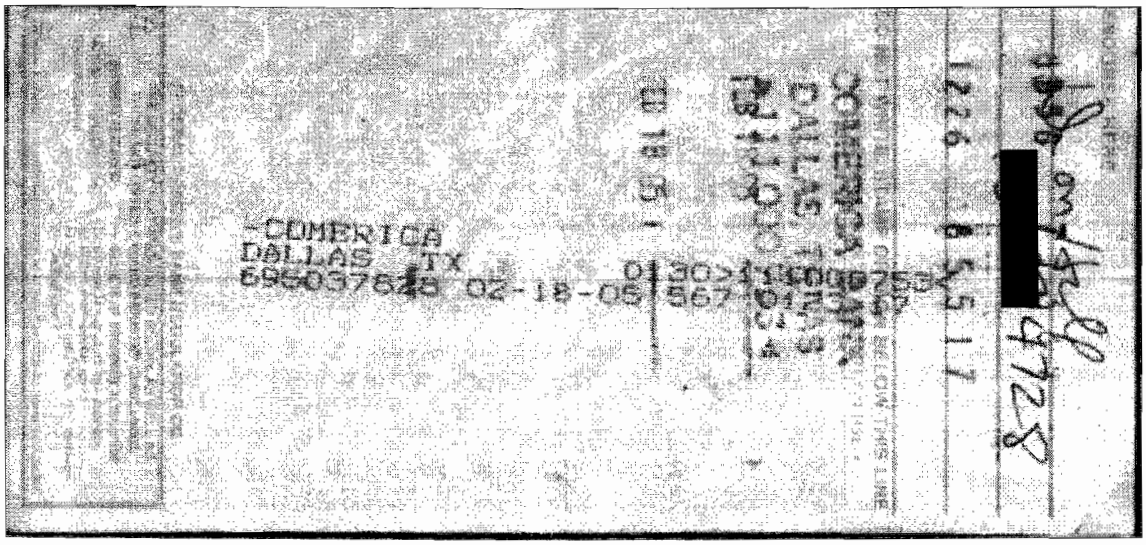
007



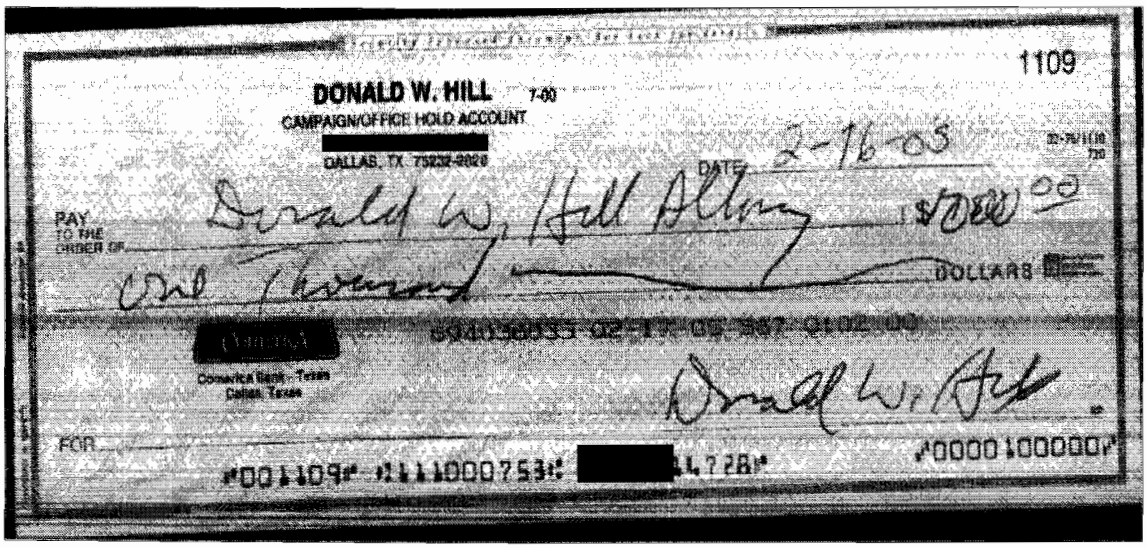



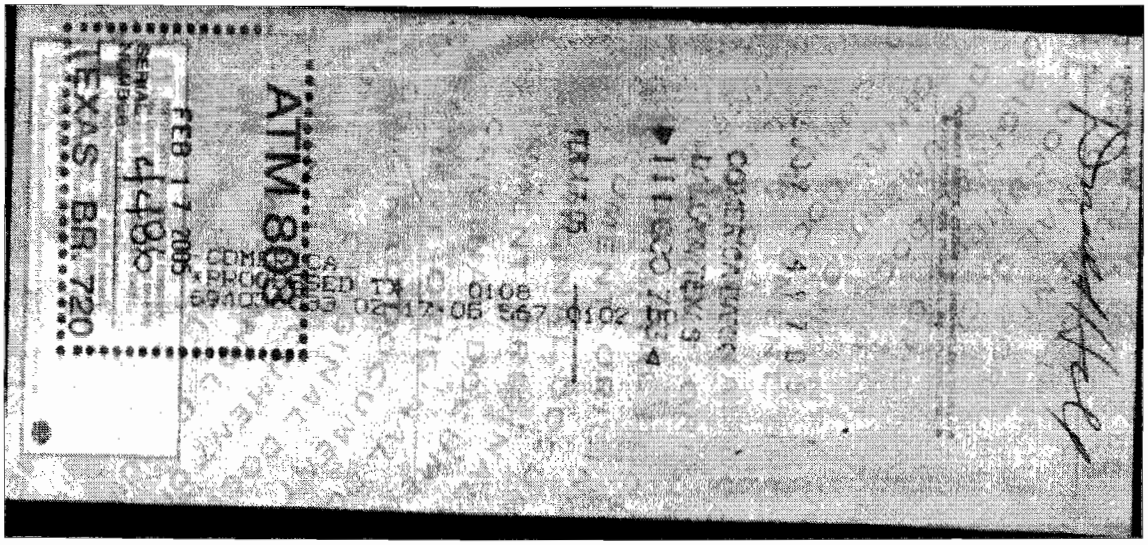

Posted : 02/18/2005
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 1000.00
DIN : 695037827




Posted : 02/18/2005
Bank : 0043
R/T : 11100115
Account : [redacted]0893
Check : 3444
Amount : 1000.00
DIN : 695037828




Posted : 02/18/2005
Bank : 0043
R/T : 11100075
Account : [redacted]4728
Check : 1109
Amount : 1000.00
DIN : 694036033

# *Basic Business Checking* account details: [redacted]4728

## Paper deposits this statement period

| Date | Amount($) | Reference numbers Customer | Bank |
|---|---|---|---|
| Feb 18 | 1,000.00 | | 0695037827 |

**Total Paper Deposits: $1,000.00**
**Total number of Paper Deposits: 1**

## Checks paid this statement period

* This symbol indicates a break in check number sequence

| Check number | Amount ($) | Date paid | Bank reference number |
|---|---|---|---|
| 1109 | -1,000.00 | Feb 18 | 0694036033 |

**Total checks paid this statement period: -$1,000.00**
**Total number of checks paid this statement period: 1**

## Fees and service charges this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| Feb 11 | -3.00 | Service Charge | XA 109193 |

**Total Fees and Service Charges: -$3.00**
**Total number of Fees and Service Charges: 1**

## Lowest daily balance

Your lowest daily balance this statement period was **$19.24** on **February 11, 2005**.



011

# Basic Business Checking: [redacted]4728

Please examine this statement promptly. If there is an inaccuracy between your records and this statement contact us as soon as possible at the telephone number or address printed on the reverse side. You may want to retain this statement for your records. If you have selected either the Check Photo or check safekeeping option, and you need a copy of a check, you can call us at the phone number printed on the reverese side.

Balancing Your Account

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Compare the amount of each check, plus other deposits and withdrawals listed on this statement, with the amount written in your account register.

A. List any deposits not shown on this statement

| Date | Amount |
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Total A: $ _____

B. List all checks and other withdrawals not shown on this statement

| Check Number | Amount |
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Total B: $ _____

Enter balance from last date on this statement $_____

Plus total A +$_____

Equals =$_____

Minus Total B -$_____

Equals Your Current Balance =$_____

**In Case of Errors or Questions About Your Electronic Transfers**
If you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement, call or write us as soon as possible at the telephone number and address printed on the reverse side. For pre-authorized transfers (e.g. insurance payments, etc.) call the number printed on the reverse side of this statement or write the Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For ComeriCARD, Comerica ATM Card, VISA Check ComeriCARD or Comerica VISA Check Card transactions, call the number printed on the reverse side of this statement or write us at Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For Personal account electronic transactions, we must hear from you no later than 60 days (30 days for business accounts) after we sent the FIRST statement on which the problem or error appeared.

- tell us your name and account number;
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If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call the telephone number printed on the reverse side of this statement to find out whether or not the deposit has been made.

80721

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

## *Basic Business Checking* statement

**March 1, 2005** to **March 31, 2005**
**Account number** [redacted]4728

**Number of items enclosed: 14**

## Account summary

| | |
|---|---|
| **Beginning balance on March 1, 2005** | **$19.24** |
| ***Plus deposits*** | |
| Paper deposits | $17,750.00 |
| ***Less withdrawals*** | |
| Checks | -$9,829.01 |
| Electronic (EFT) withdrawals | -$100.00 |
| Other withdrawals | -$2,400.00 |
| Fees and service charges | -$33.00 |
| **Ending balance on March 31, 2005** | **$5,407.23** |

**To contact us**

**Call**
(214) 630-3030
Hearing impaired (TDD 214 589-4155)

**Visit our web site**
www.comerica.com

**Write to us**
COMERICA BANK
P.O. BOX 650282
DALLAS, TX 75265-0282

**Important information**

Please help protect yourself from fraud. As a reminder, Comerica will never request company or personal information such as Tax Identification or Social Security numbers; ATM, debit card, credit card, or other account numbers; user IDs; or passwords via e-mail or phone. If you've responded to a request for information over the phone or through e-mail that you believed to be from Comerica and which requested company or personal information, please contact your Comerica branch office or relationship manager.

**Thank you**

*Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.*



013

# *Basic Business Checking* account details: [redacted]4728

## Paper deposits this statement period

| Date | Amount($) | Reference numbers Customer | Bank |
|---|---|---|---|
| Mar 01 | 3,100.00 | | 0692062291 |
| Mar 04 | 6,950.00 | | 0695098043 |
| Mar 08 | 2,500.00 | | 0692061861 |
| Mar 10 | 1,100.00 | | 0694048830 |
| Mar 11 | 1,000.00 | | 0695046870 |
| Mar 11 | 600.00 | | 0695046874 |
| Mar 21 | 500.00 | | 0691034134 |
| Mar 24 | 1,200.00 | | 0694018472 |
| Mar 28 | 200.00 | | 0691063819 |
| Mar 30 | 600.00 | | 0693012345 |

**Total Paper Deposits: $17,750.00**
**Total number of Paper Deposits: 10**

## Checks paid this statement period

* This symbol indicates a break in check number sequence

| Check number | Amount ($) | Date paid | Bank reference number |
|---|---|---|---|
| 1110 | -5,000.00 | Mar 08 | 0682062780 |
| *1112 | -1,990.00 | Mar 02 | 0683007036 |
| 1113 | -500.00 | Mar 29 | 0682036940 |
| 1114 | -215.00 | Mar 28 | 0681047939 |
| *1118 | -124.01 | Mar 31 | 0684000427 |
| 1119 | -1,500.00 | Mar 23 | 0683006645 |
| 1120 | -500.00 | Mar 28 | 0681018686 |

**Total checks paid this statement period: -$9,829.01**
**Total number of checks paid this statement period: 7**

## Electronic withdrawals this statement period

| Date | Amount ($) | Activity | Reference numbers Customer | Bank |
|---|---|---|---|---|
| Mar 14 | -100.00 | Return Item Chargeback 050314 000000000000000 | | 9488832937 |

**Total Electronic Withdrawals: -$100.00**
**Total number of Electronic Withdrawals: 1**

## Other withdrawals this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| Mar 11 | -1,000.00 | Withdrawal | 0695046869 |
| Mar 21 | -300.00 | Withdrawal | 0681061357 |
| Mar 21 | -200.00 | Withdrawal | 0691076231 |
| Mar 24 | -200.00 | Withdrawal | 0694018486 |
| Mar 25 | -300.00 | Withdrawal | 0695030815 |
| Mar 28 | -200.00 | Withdrawal | 0691048281 |
| Mar 30 | -200.00 | Withdrawal | 0693012350 |

**Total Other Withdrawals: -$2,400.00**
**Total number of Other Withdrawals: 7**



014

## Basic Business Checking: [redacted]4728

### Fees and service charges this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| Mar 11 | -33.00 | Service Charge | XA 108875 |

**Total Fees and Service Charges: -$33.00**
**Total number of Fees and Service Charges: 1**

### Lowest daily balance

Your lowest daily balance this statement period was **$19.24** on **March 1, 2005**.

# Basic Business Checking: [redacted]4728

Please examine this statement promptly. If there is an inaccuracy between your records and this statement contact us as soon as possible at the telephone number or address printed on the reverse side. You may want to retain this statement for your records. If you have selected either the Check Photo or check safekeeping option, and you need a copy of a check, you can call us at the phone number printed on the reverese side.

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Compare the amount of each check, plus other deposits and withdrawals listed on this statement, with the amount written in your account register.

A. List any deposits not shown on this statement

| Date | Amount |
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Total A: $ _____

B. List all checks and other withdrawals not shown on this statement

| Check Number | Amount |
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Total B: $ _____

Enter balance from last date on this statement $_____

Plus total A +$_____

Equals =$_____

Minus Total B -$_____

Equals Your Current Balance =$_____

**In Case of Errors or Questions About Your Electronic Transfers**
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- tell us your name and account number;
- describe the error or transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
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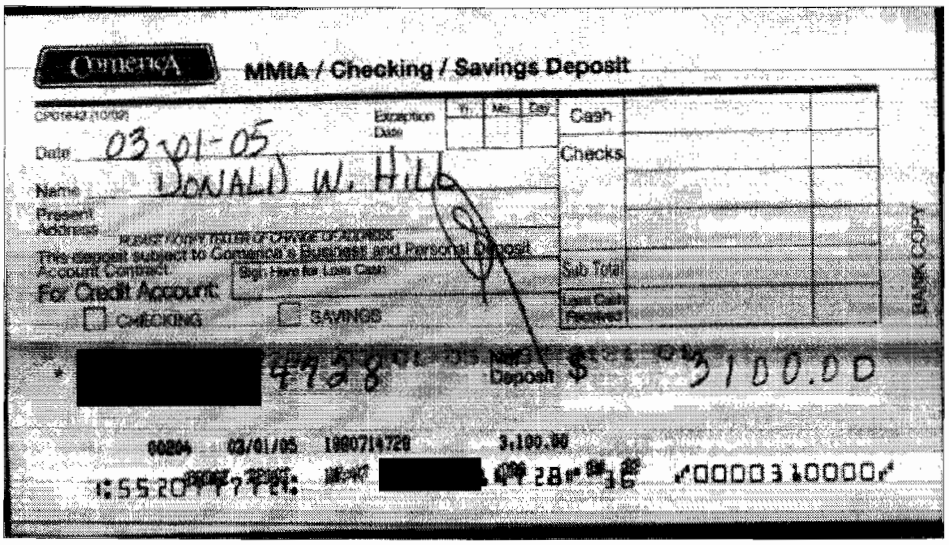
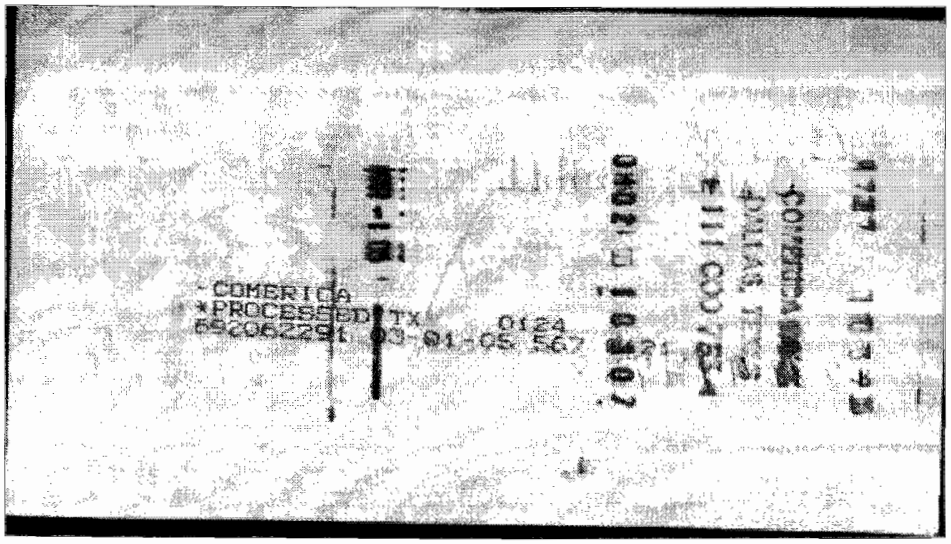
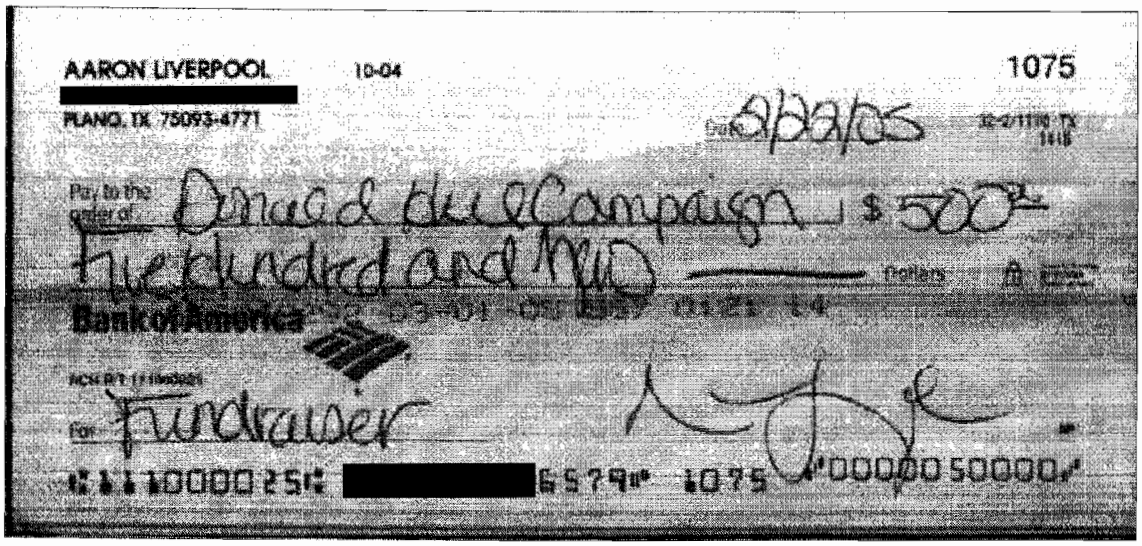
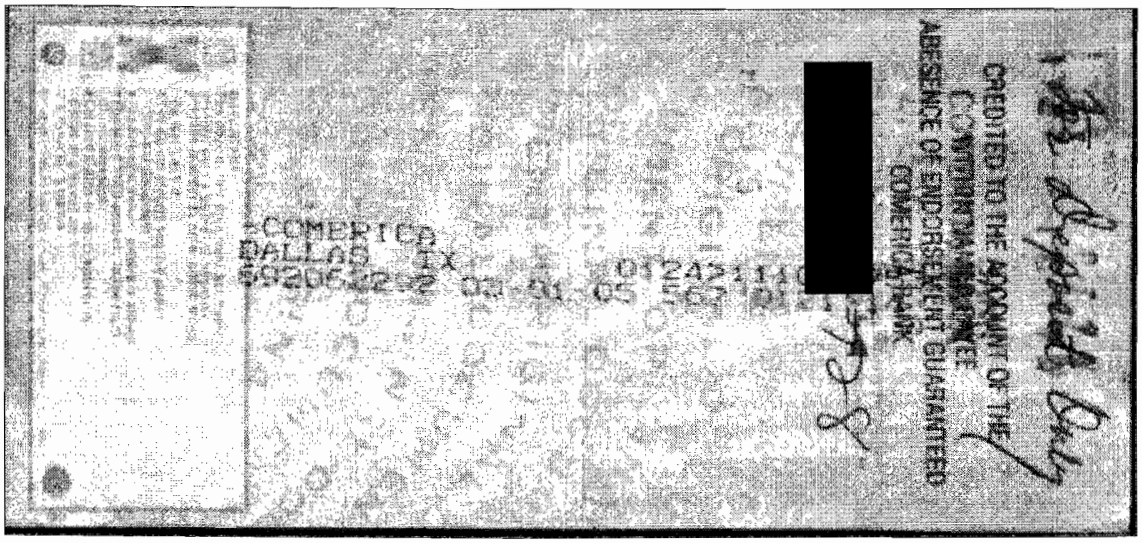
If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call the telephone number printed on the reverse side of this statement to find out whether or not the deposit has been made.




Posted : 03/01/2005
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 3100.00
DIN : 692062291

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Account : [redacted]6579
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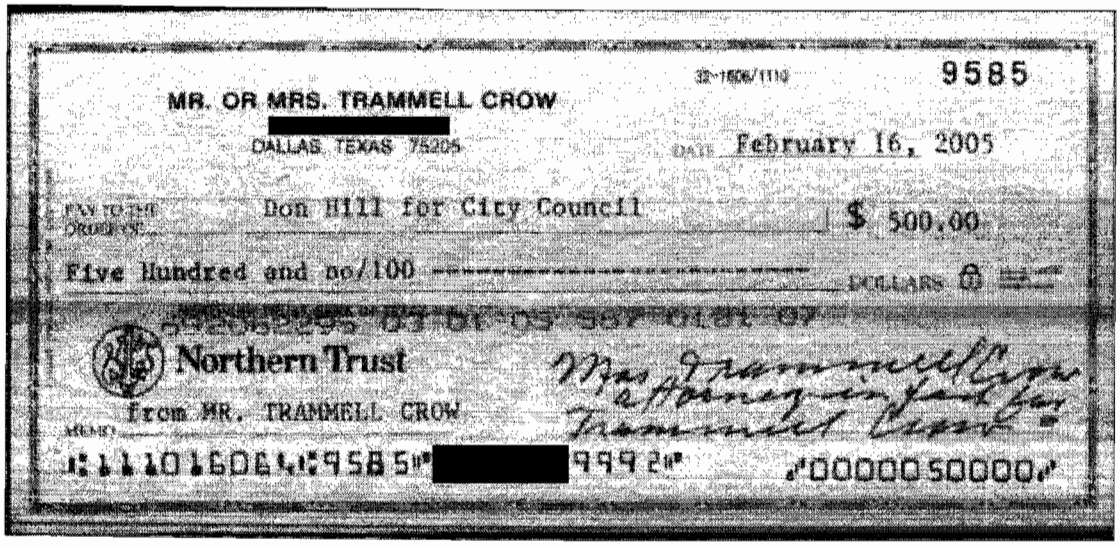
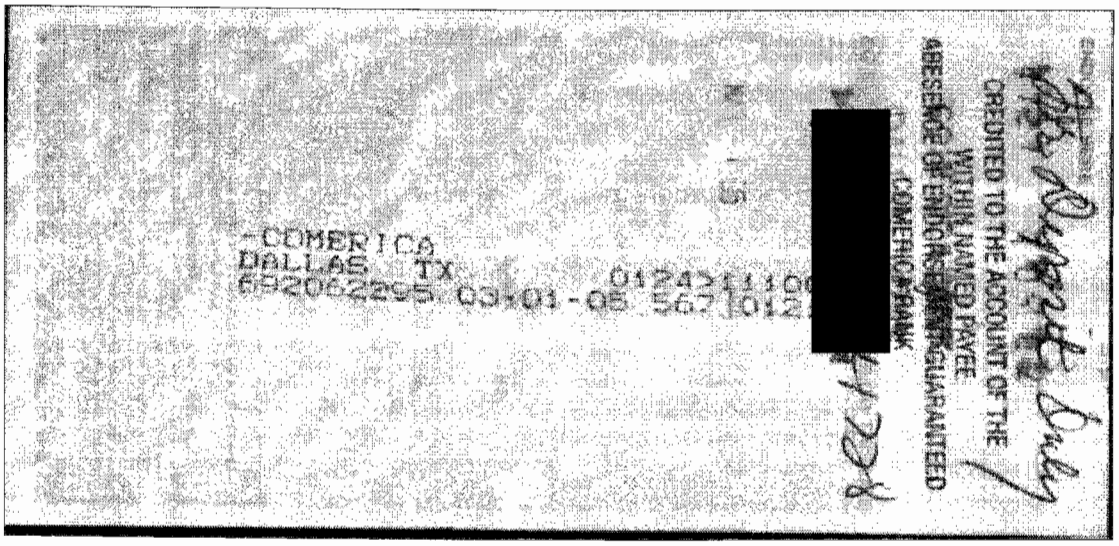
DIN : 692062292

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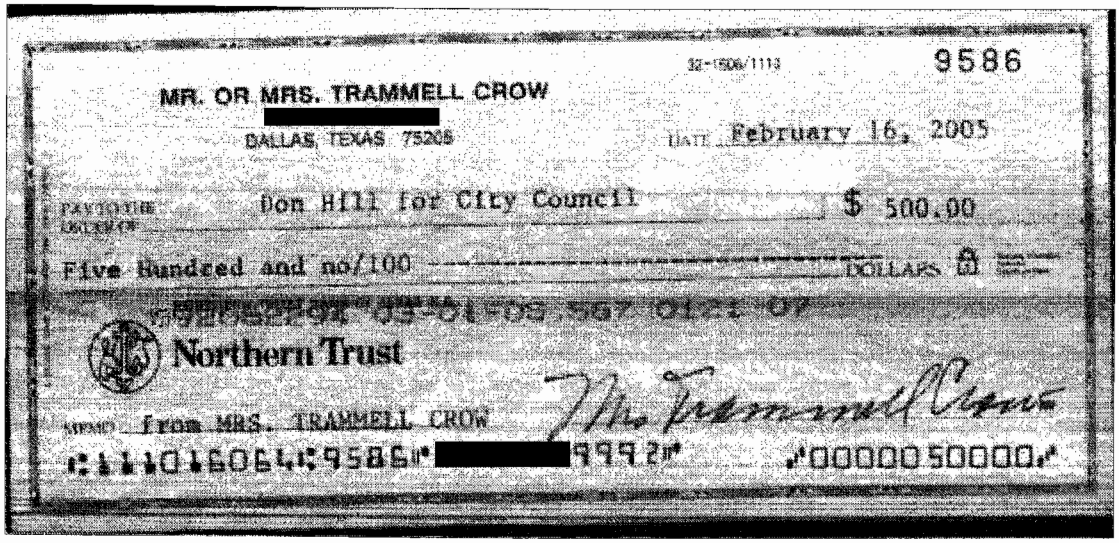
Bank : 0043
R/T : 11101606
Account : [redacted]9992
Check : 9585
Amount : 500.00
DIN : 692062295



MR. OR MRS. TRAMMELL CROW
[redacted]
DALLAS, TEXAS 75205

9586

DATE February 16, 2005

PAY TO THE ORDER OF Don Hill for City Council $ 500.00

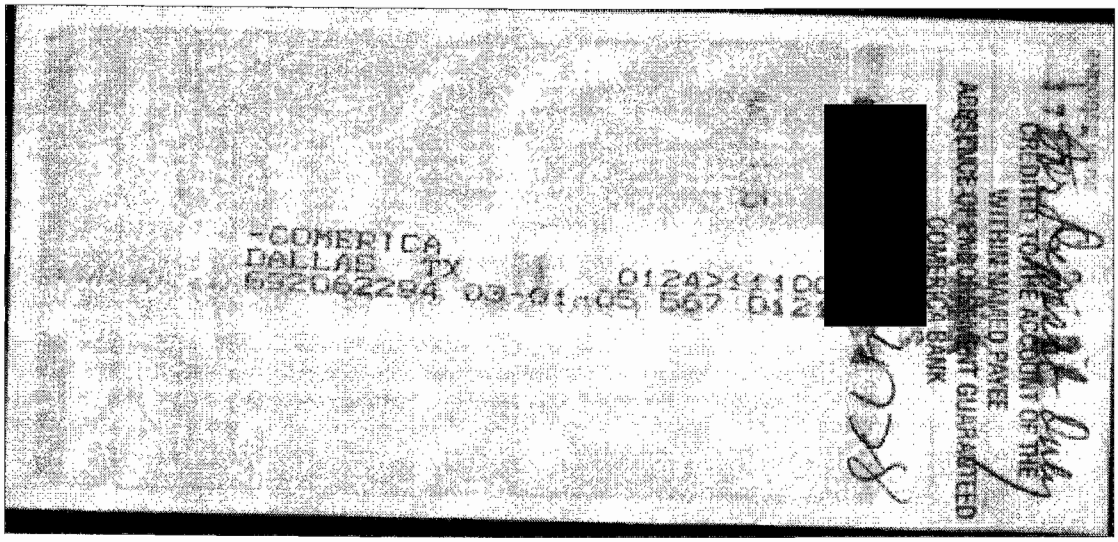
Five Hundred and no/100 DOLLARS

Northern Trust

MEMO from MRS. TRAMMELL CROW

Mrs Trammell Crow

⑆111016064⑆9586 [redacted]9992 ⑈00000500000⑈

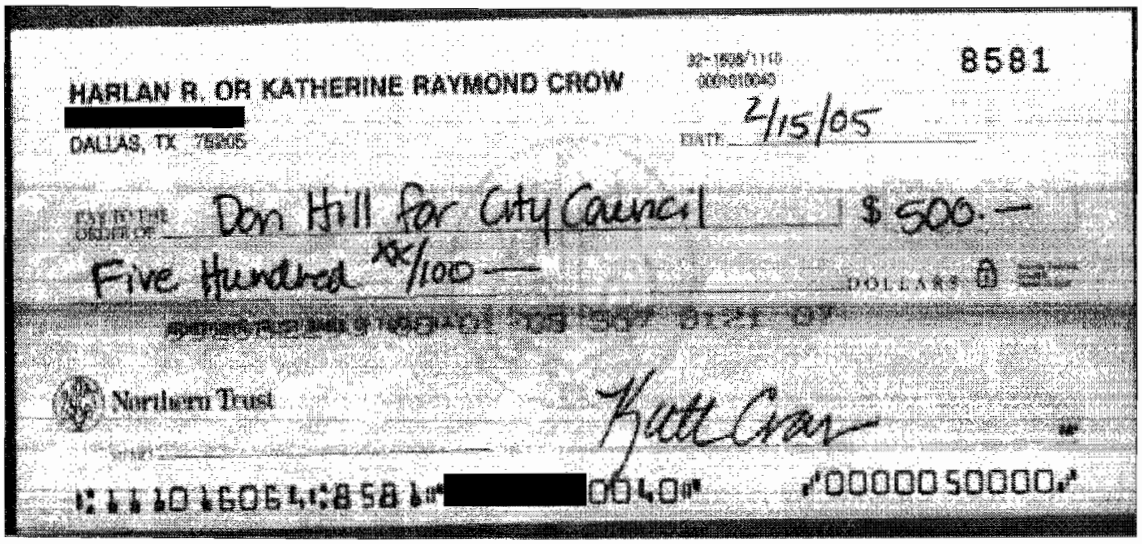


-COMERICA
DALLAS TX
632062294

[redacted]

PAY TO THE ORDER OF
ANY BANK, BANKER OR TRUST COMPANY
WITHIN WAIVED PAYEE
ASSURANCE OF SIGNATURE GUARANTEE
COMERICA BANK

Posted : 03/01/2005
Bank : 0043
R/T : 11101606
Account : [redacted]9992
Check : 9586
Amount : 500.00
DIN : 692062294



HARLAN R. OR KATHERINE RAYMOND CROW
[redacted]
DALLAS, TX 75205

8581

DATE 2/15/05

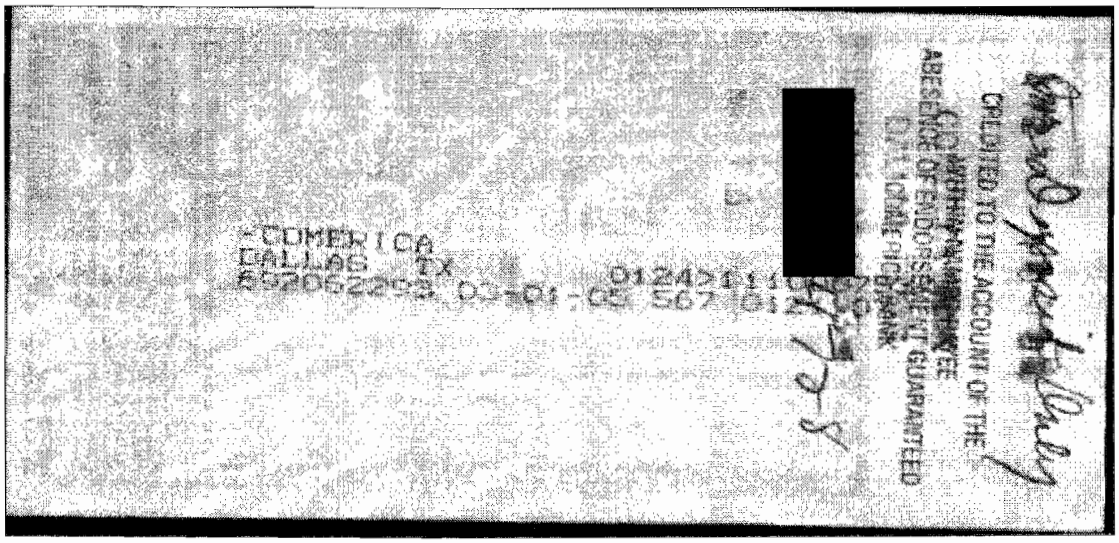
PAY TO THE ORDER OF Don Hill for City Council $ 500.—

Five Hundred xx/100 — DOLLARS

Northern Trust

[redacted]0040

"00000 50000"



COMERICA
DALLAS TX
[redacted]

CREDITED TO THE ACCOUNT OF THE
ABSENCE OF ENDORSEMENT GUARANTEED

Posted : 03/01/2005
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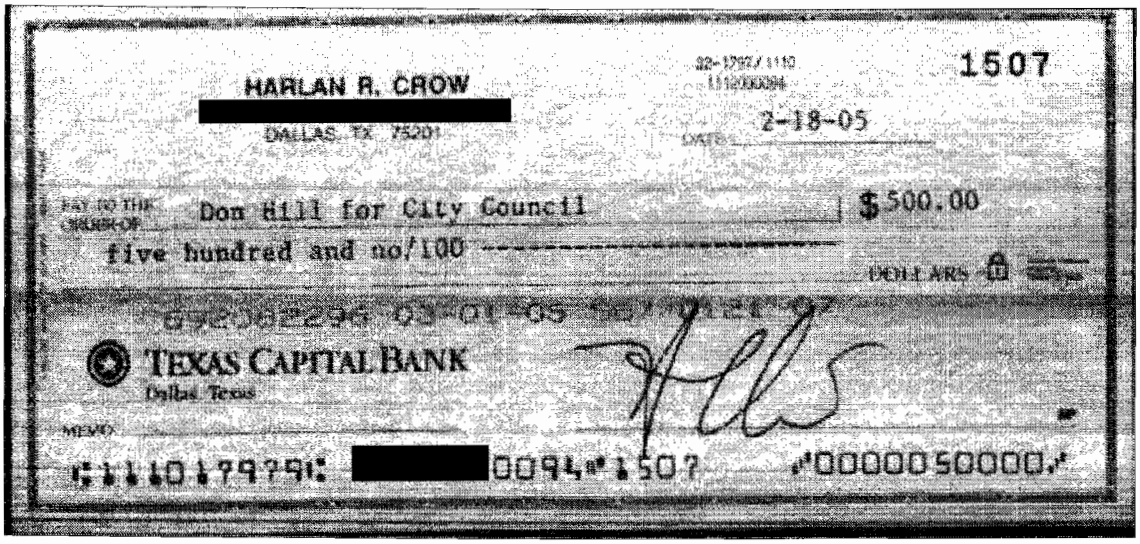
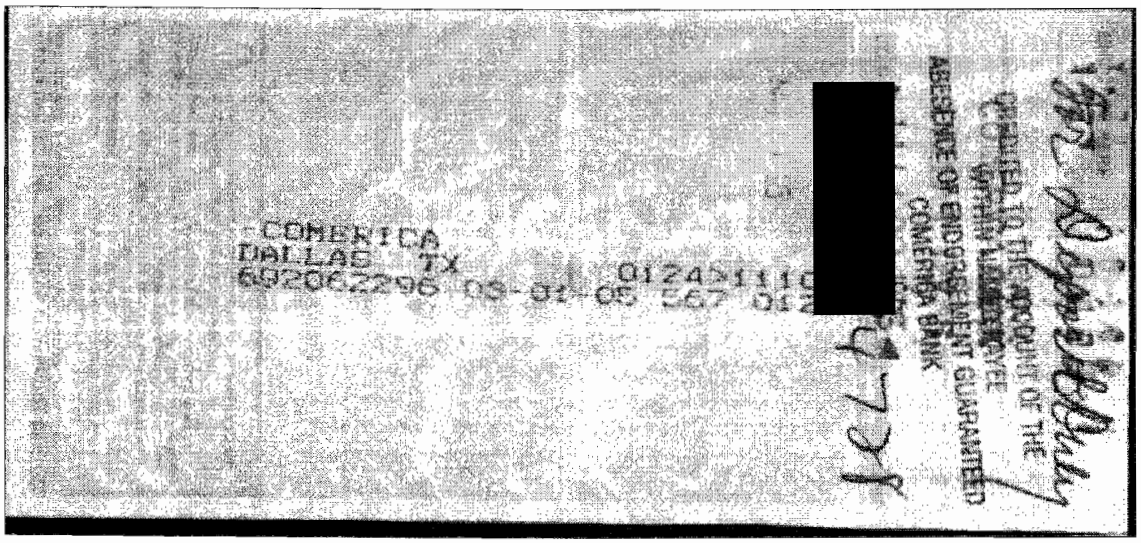
R/T : 11101606
Account : [redacted]0040
Check : 8581
Amount : 500.00
DIN : 692062293

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R/T : 11101797
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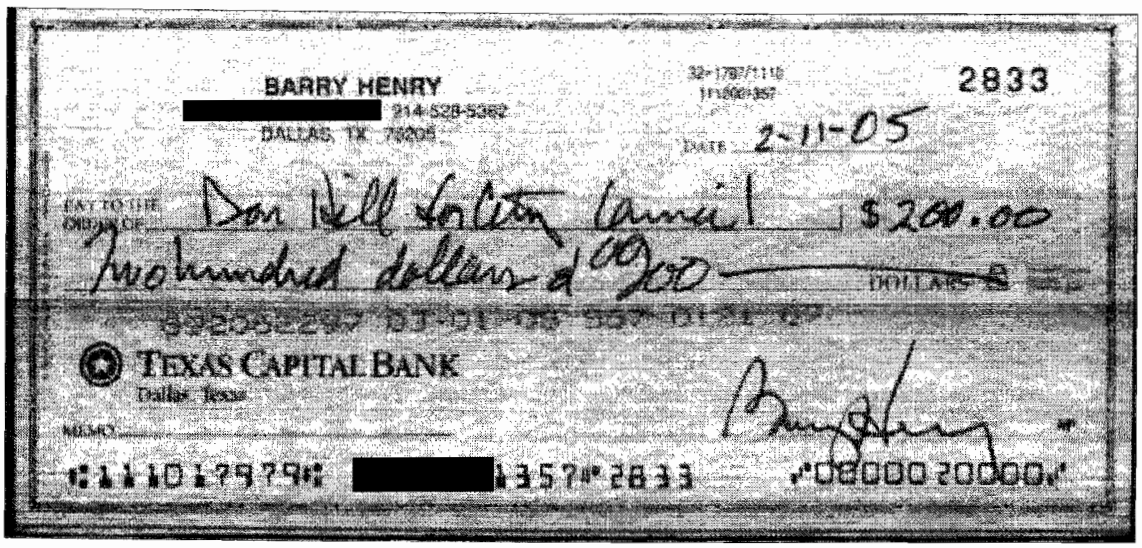


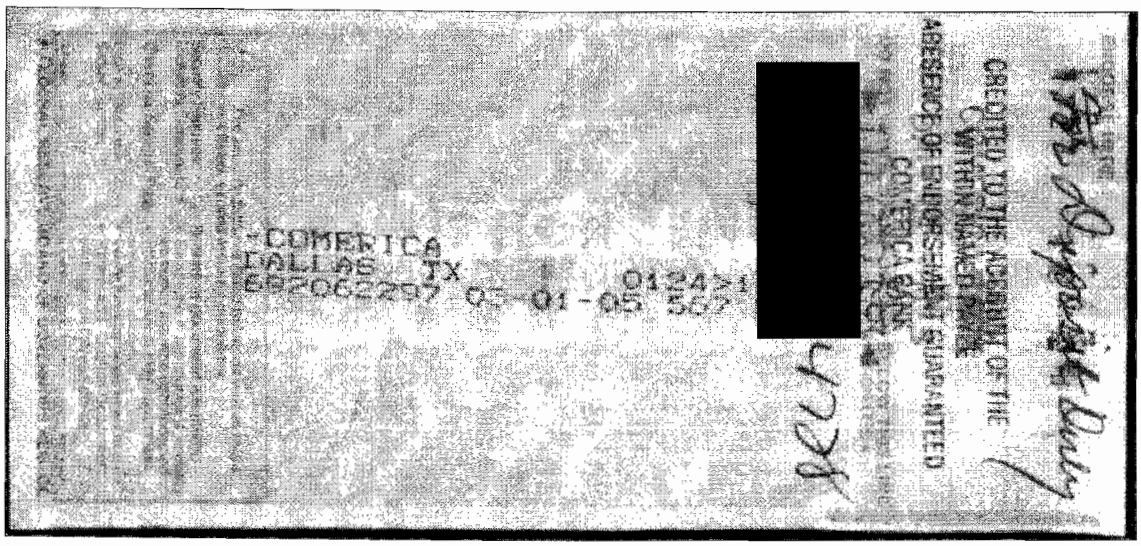


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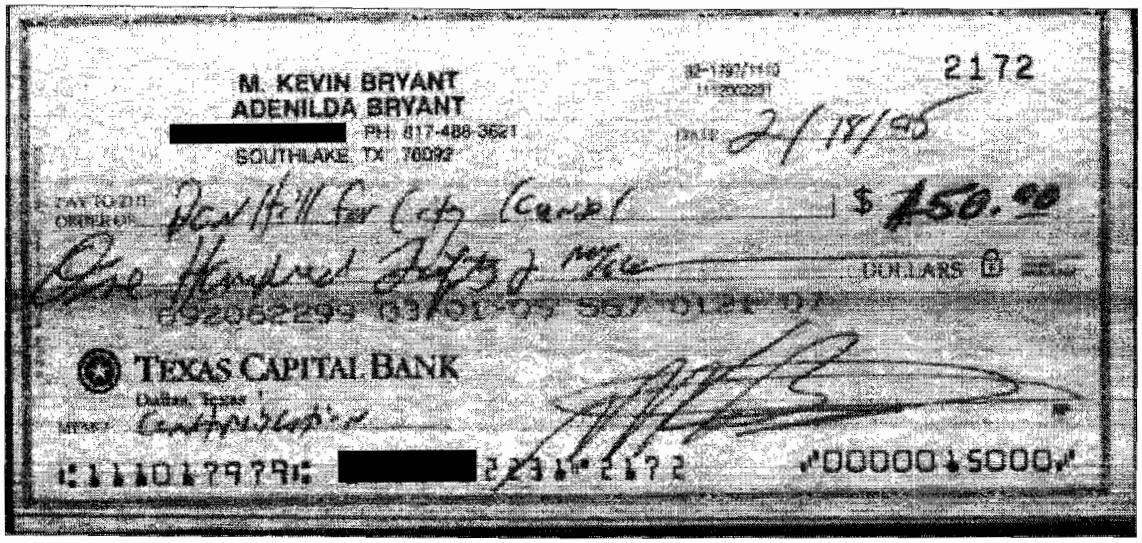


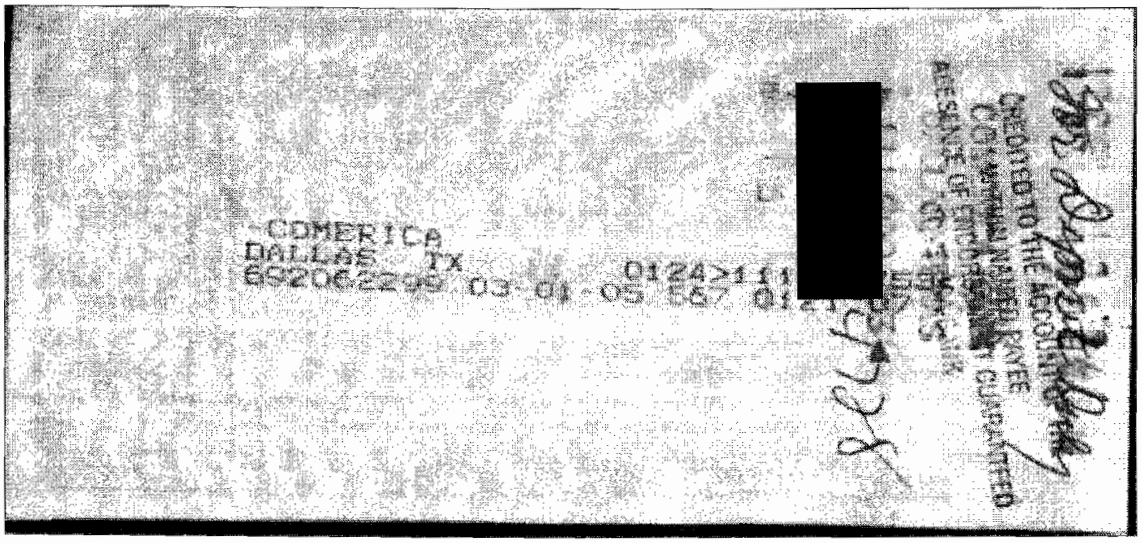


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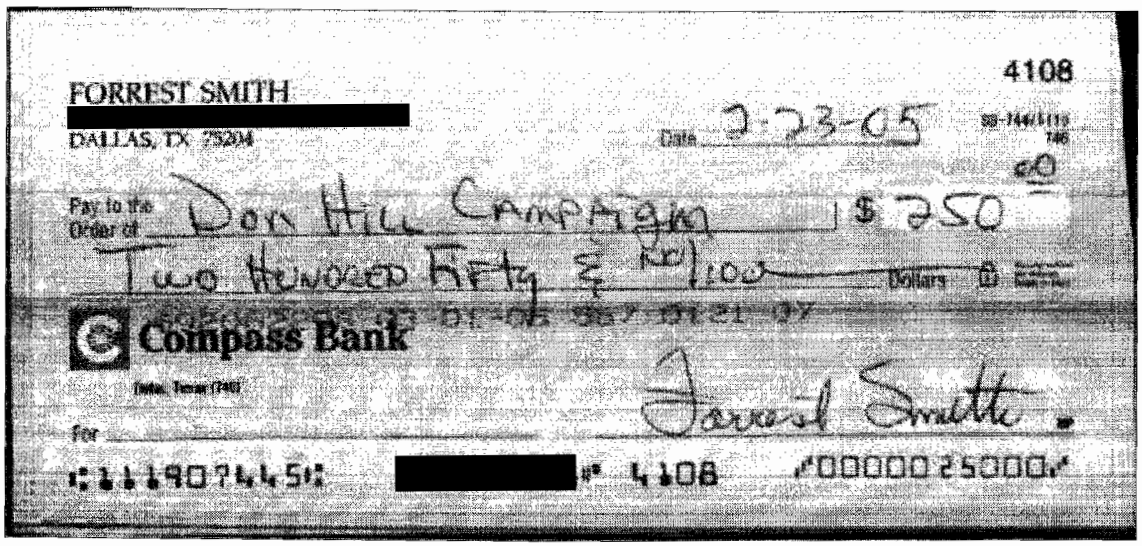


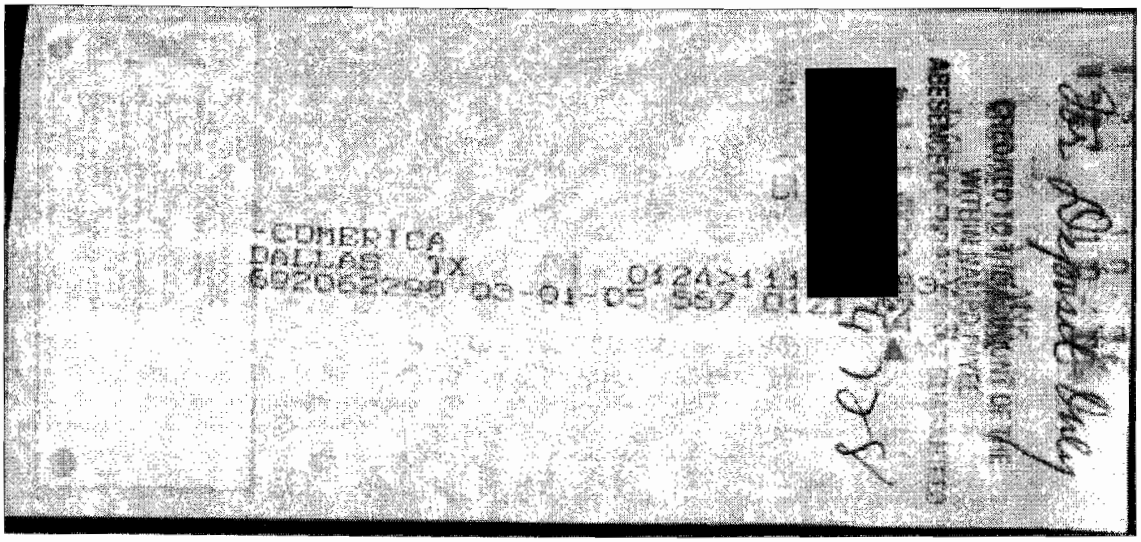


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R/T : 11190744
Account : [redacted]3286
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Amount : 250.00
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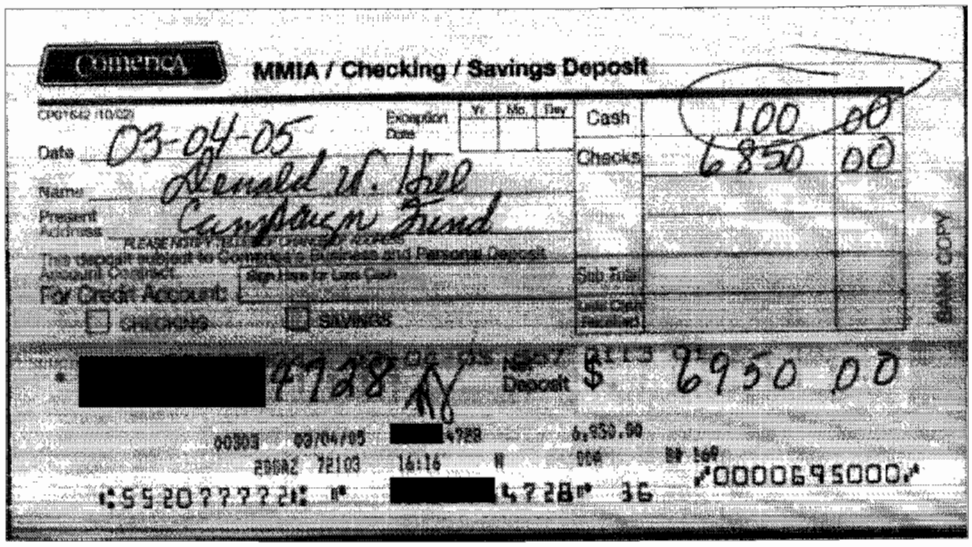


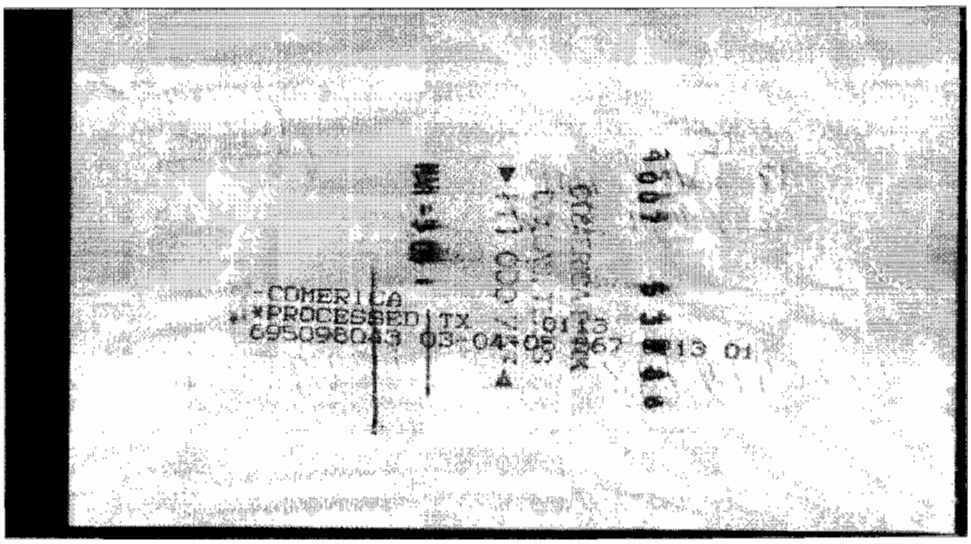


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Amount : 6950.00
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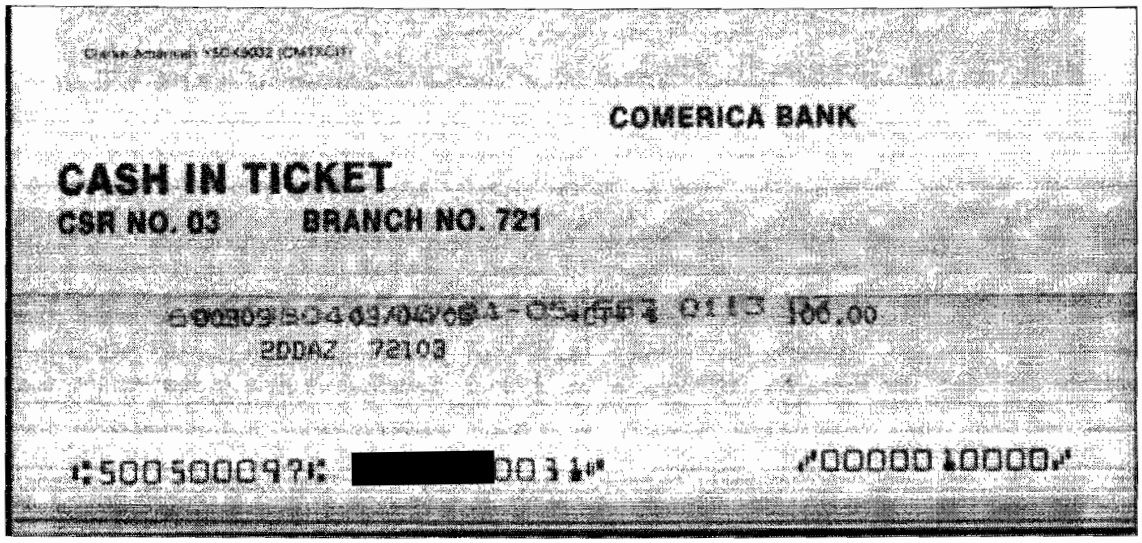


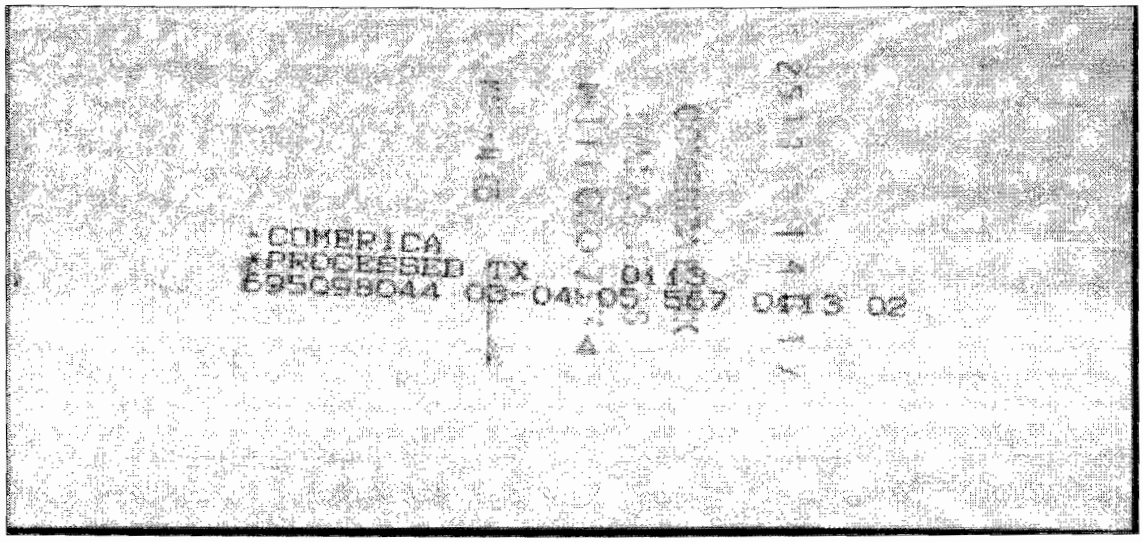


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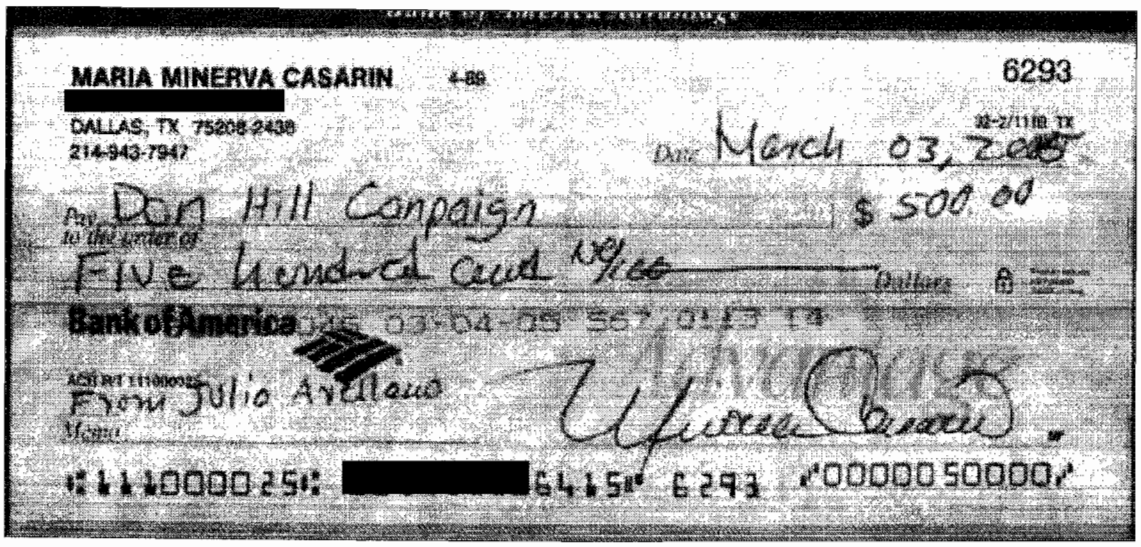


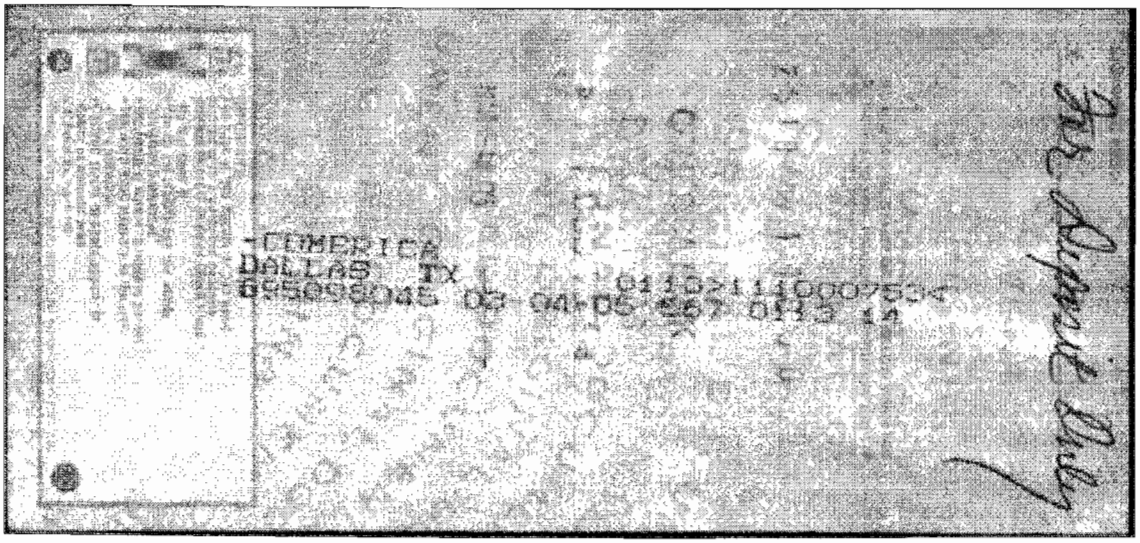


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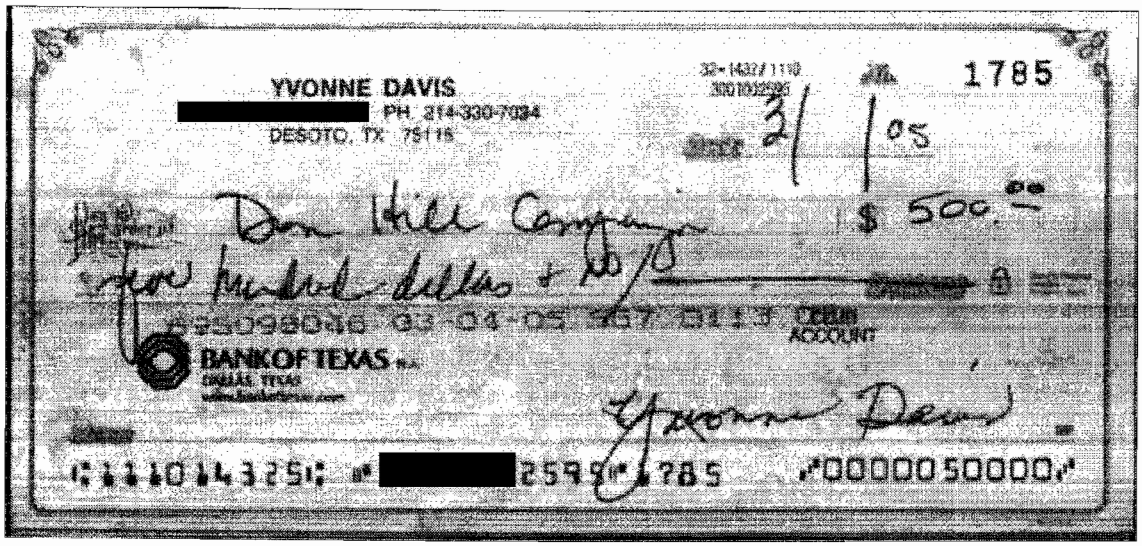


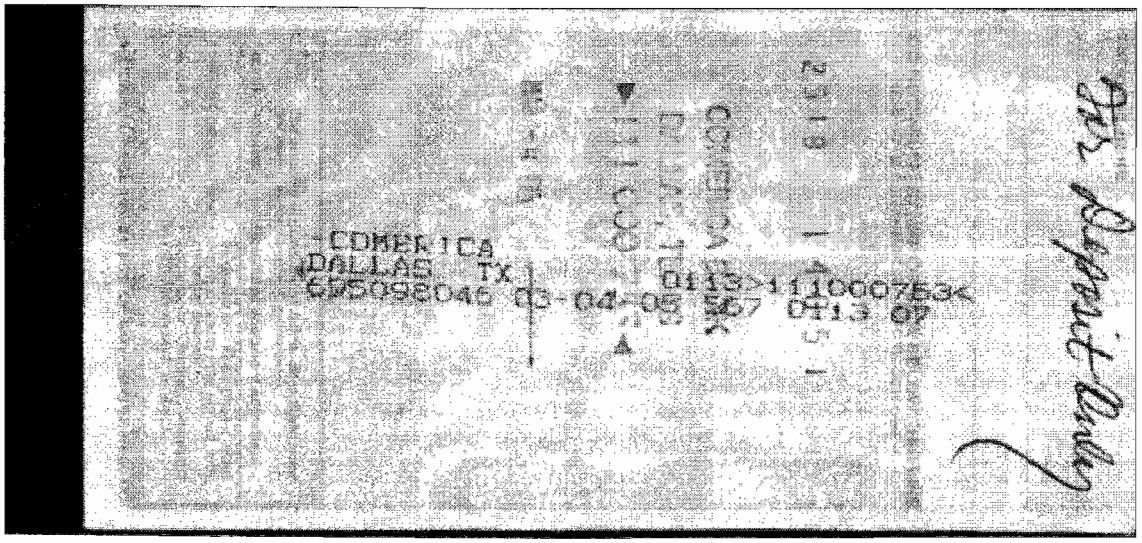


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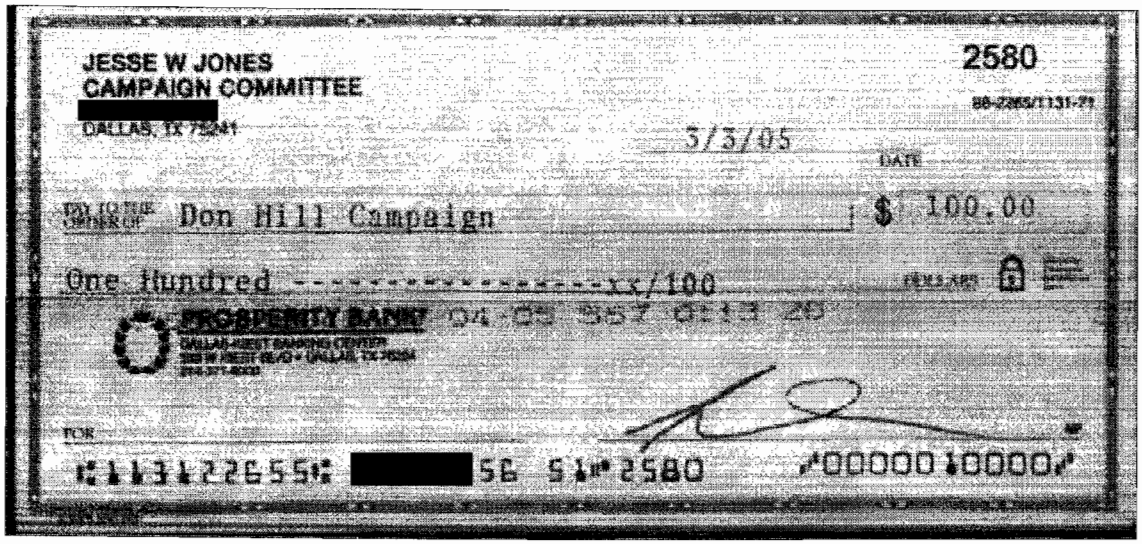
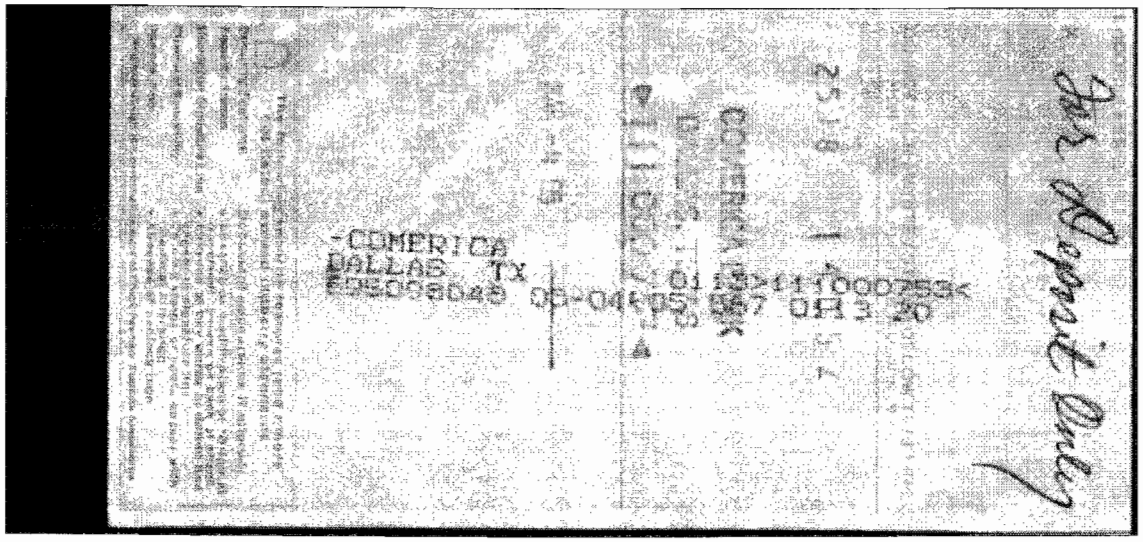
Amount : 500.00
DIN : 695098046

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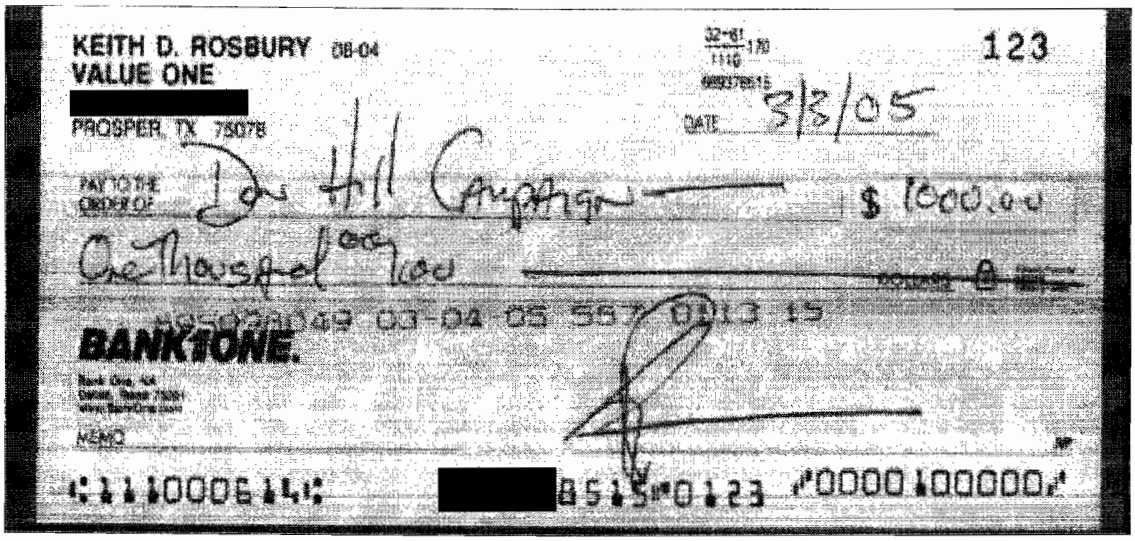


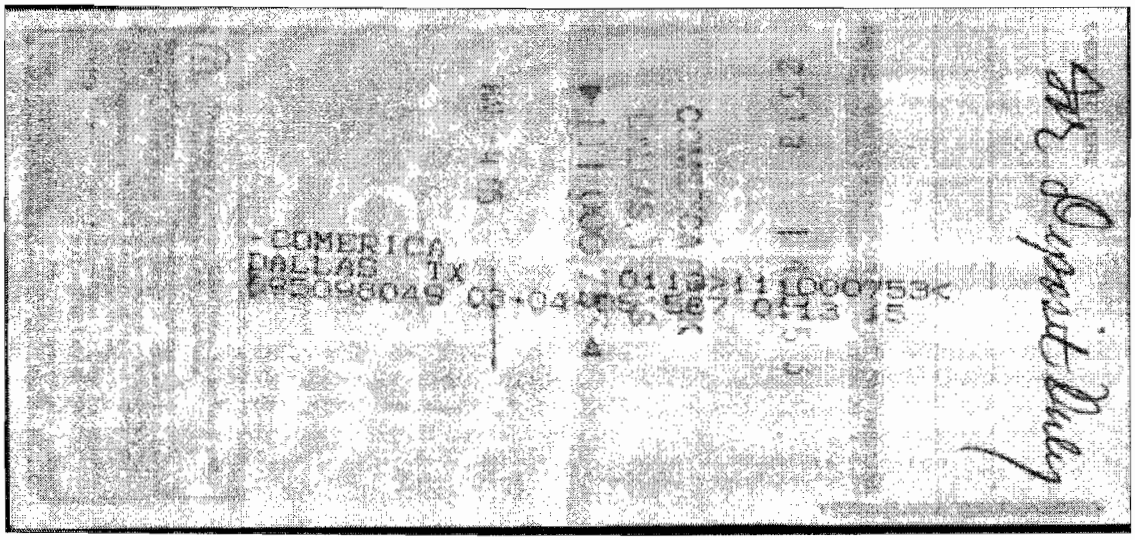


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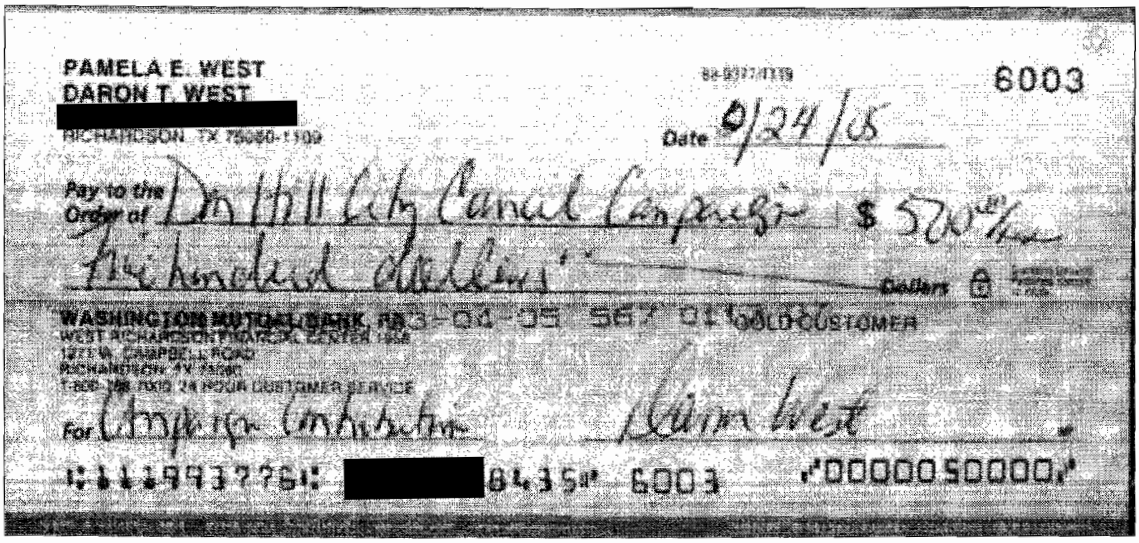


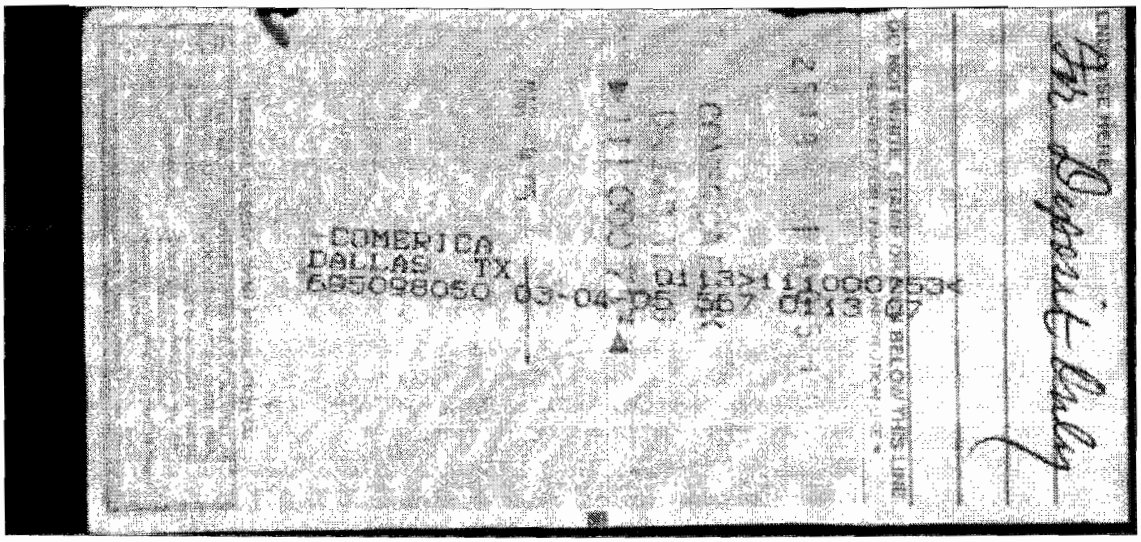


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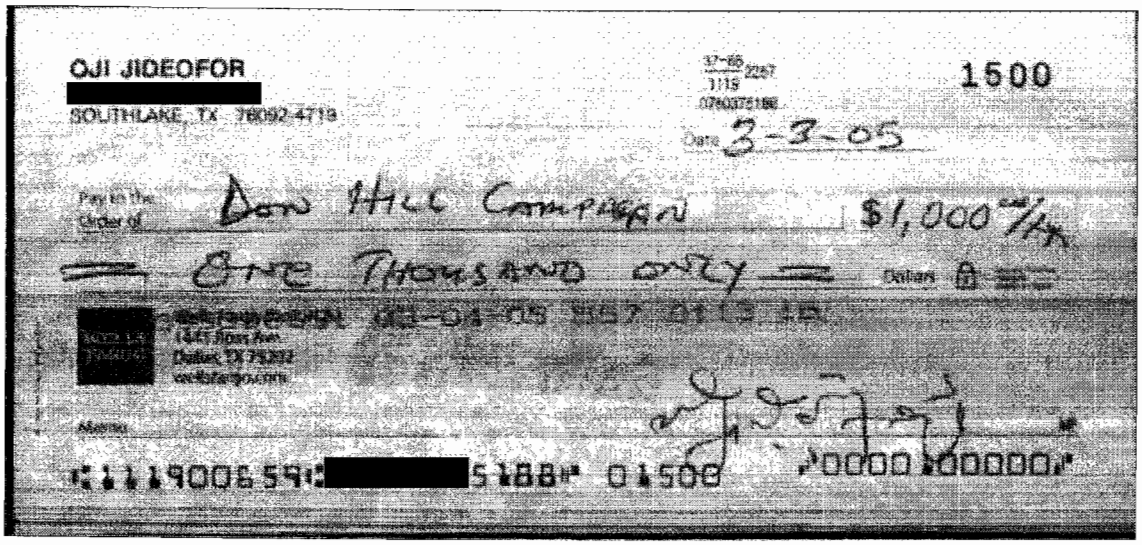


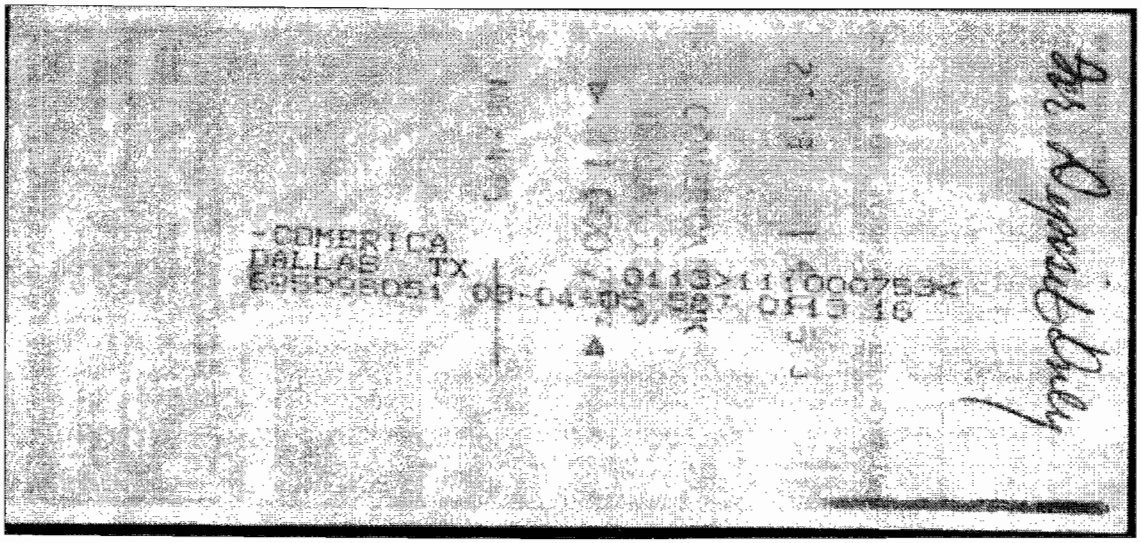


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Amount : 1000.00
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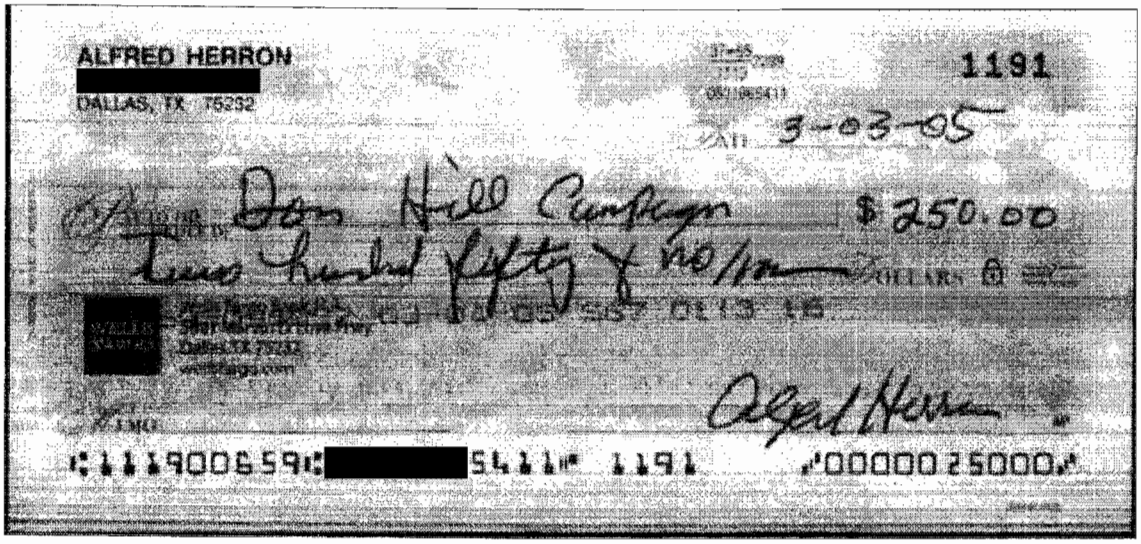


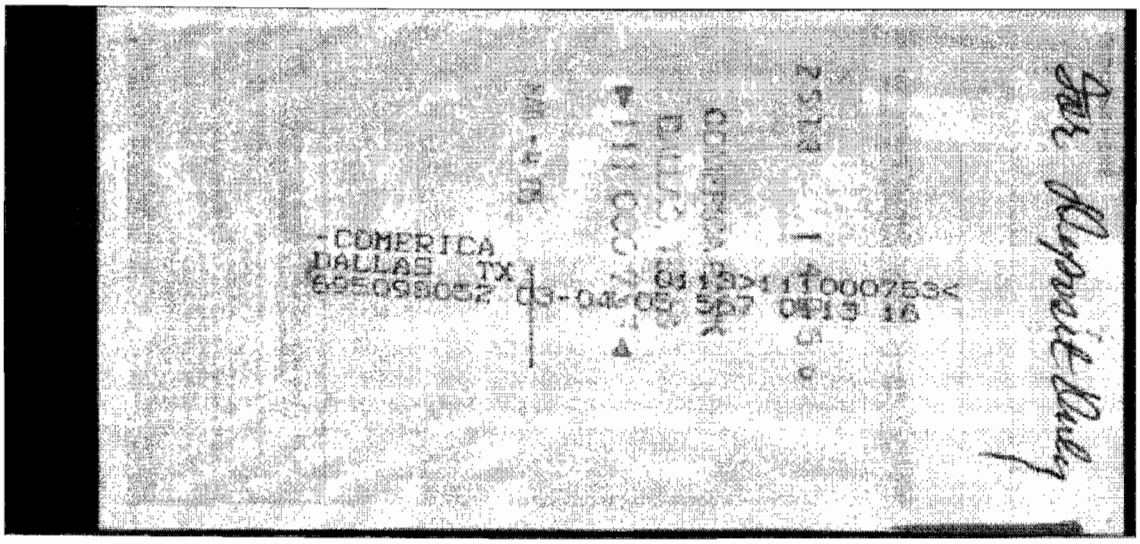


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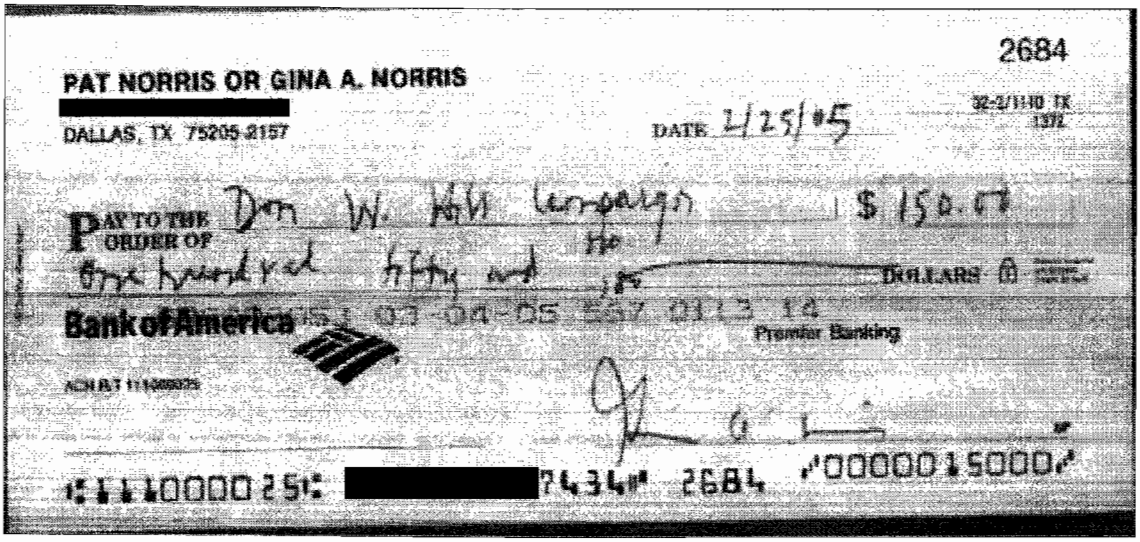


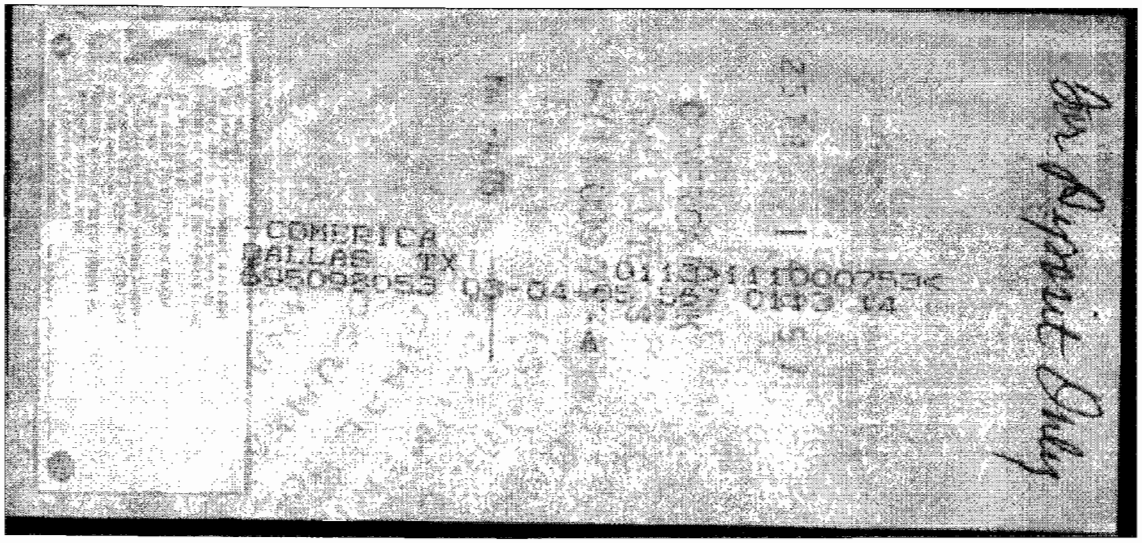


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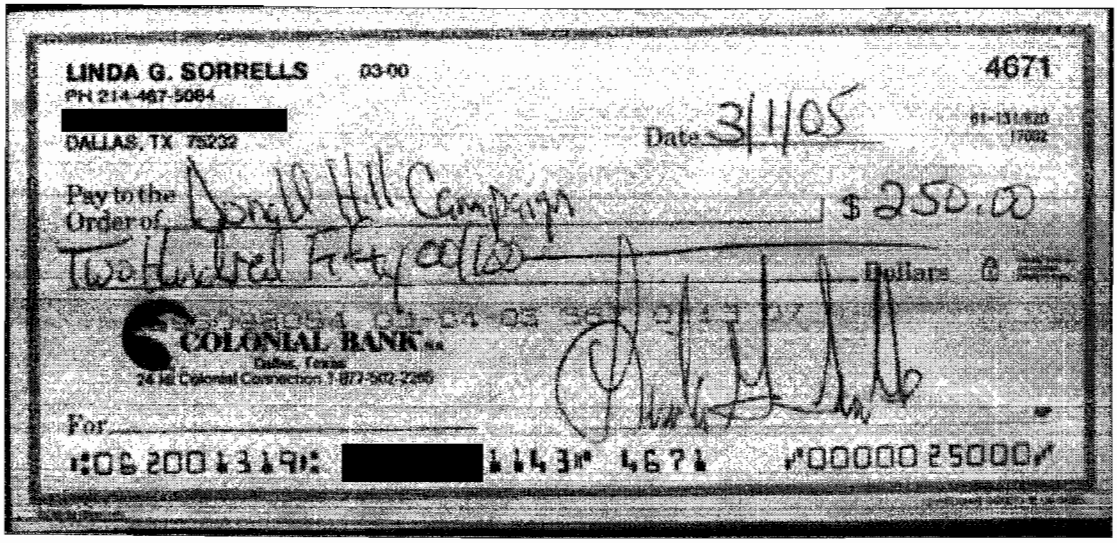


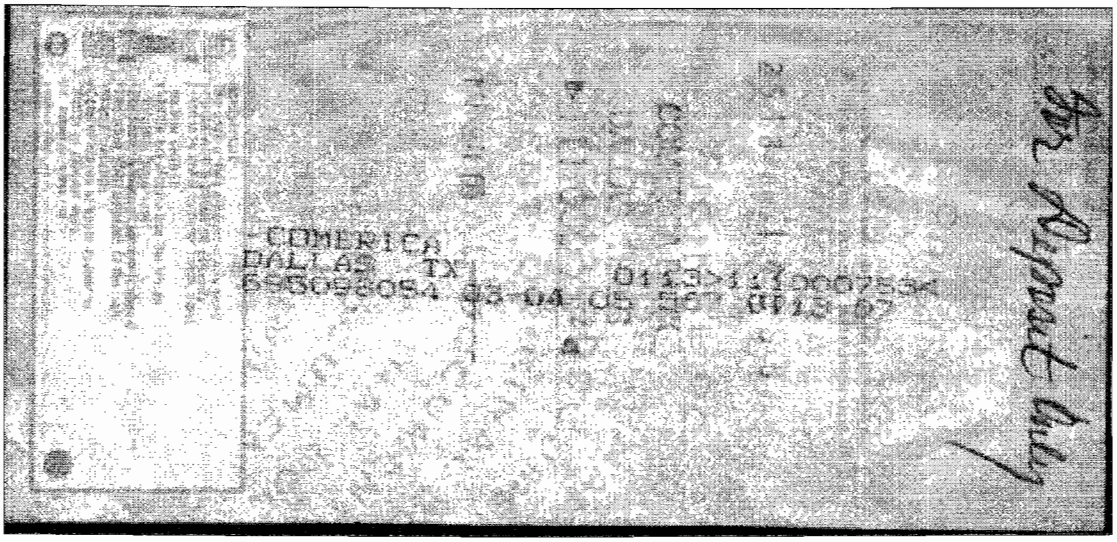


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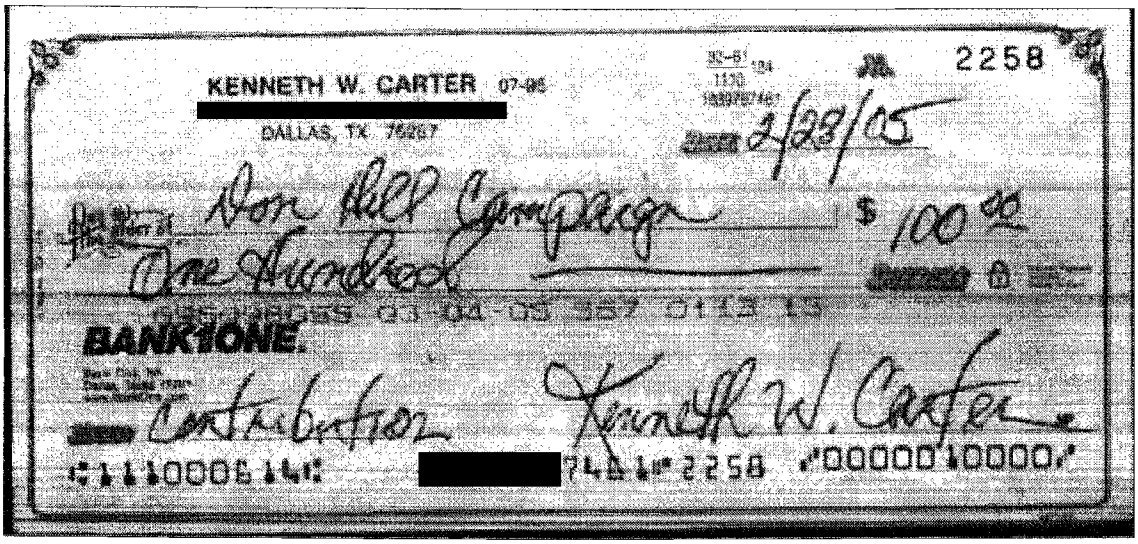


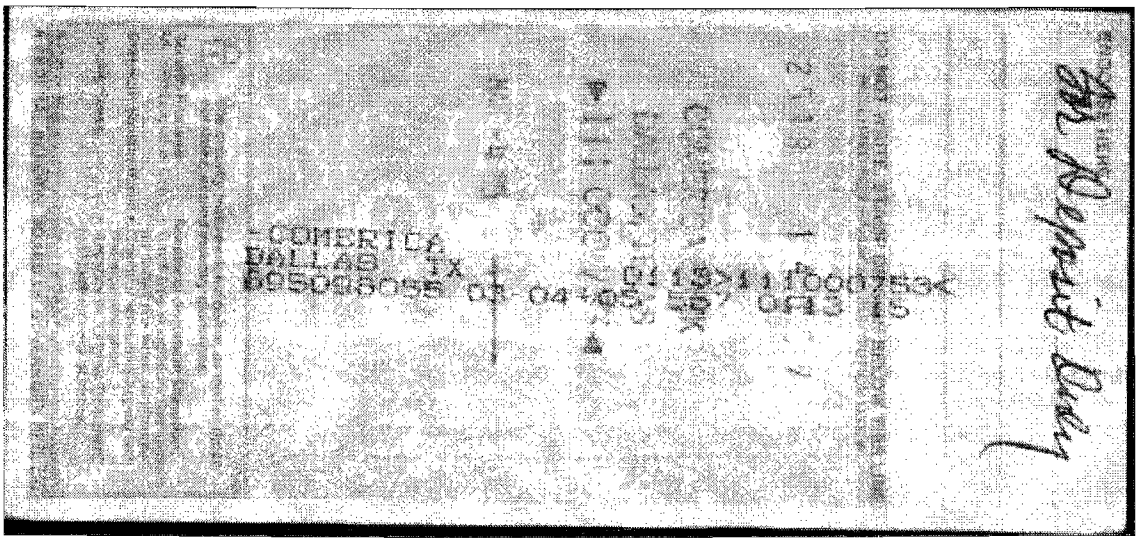


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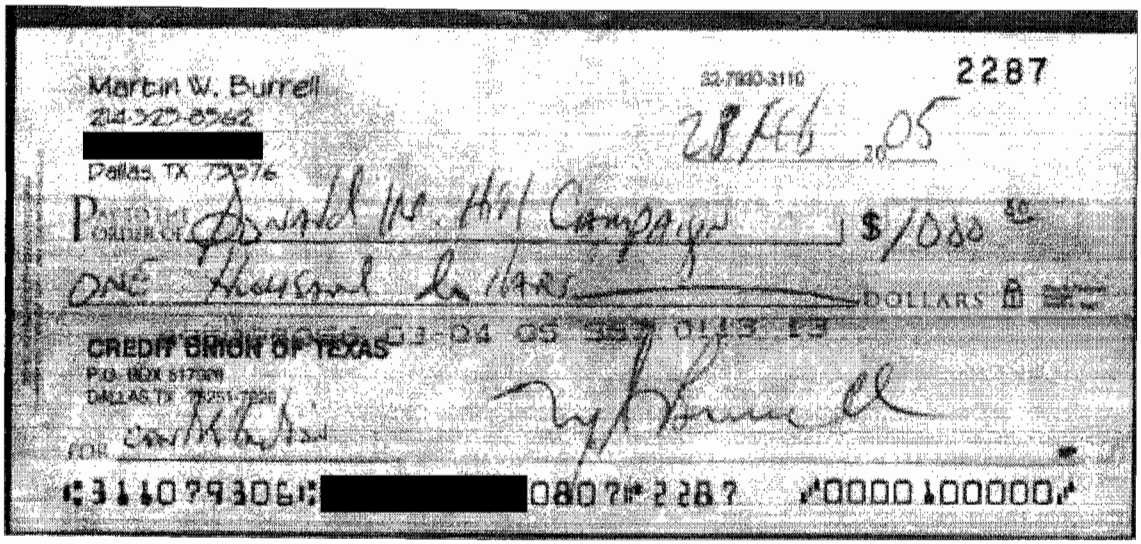


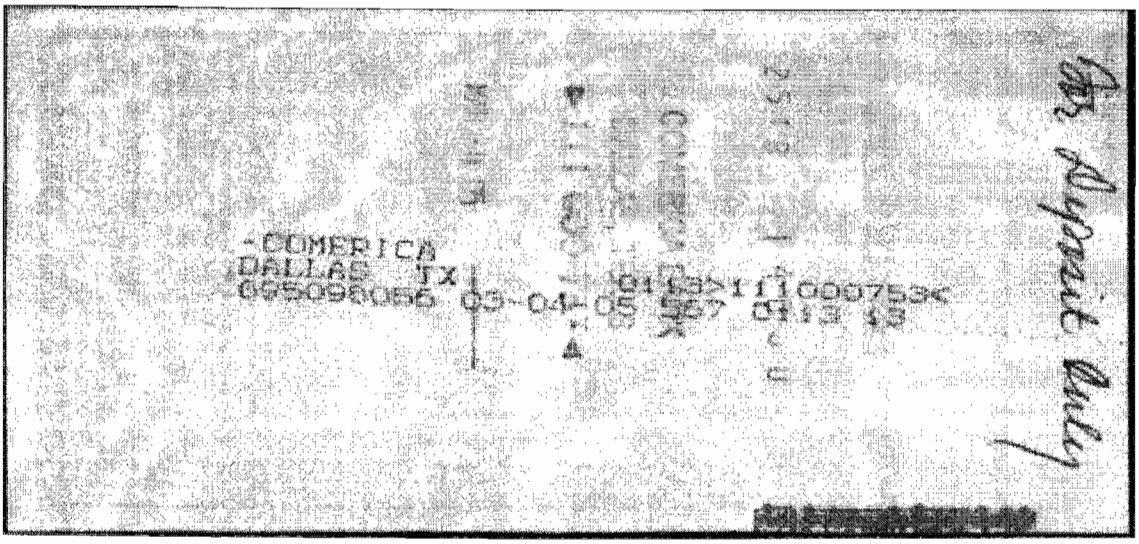


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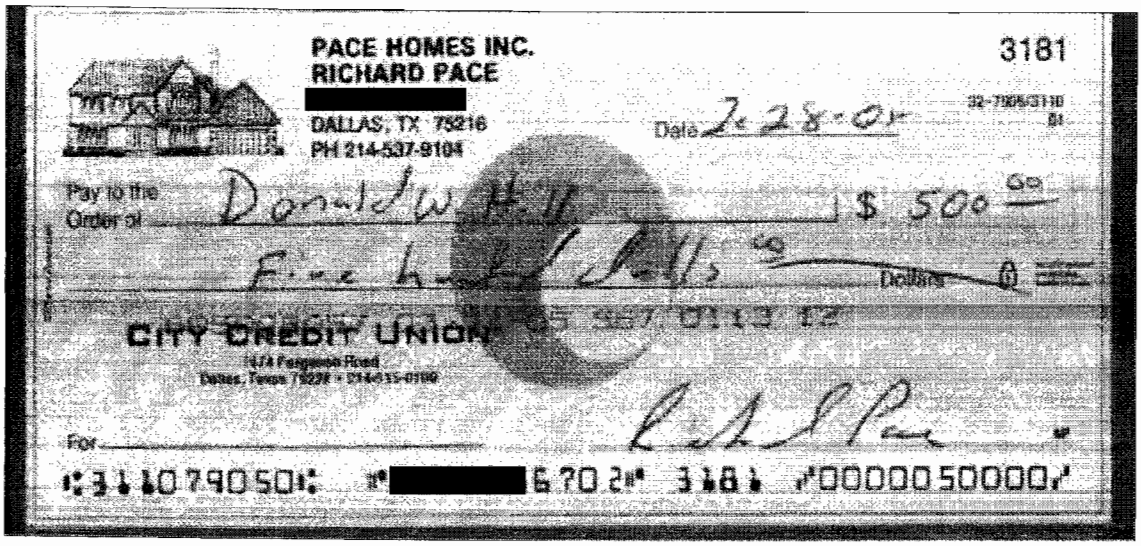


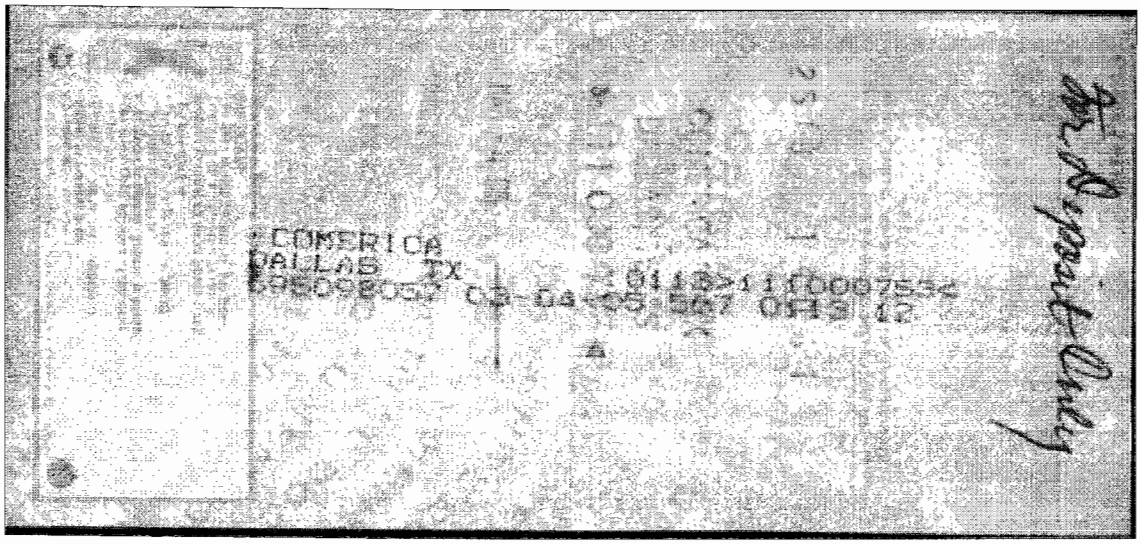


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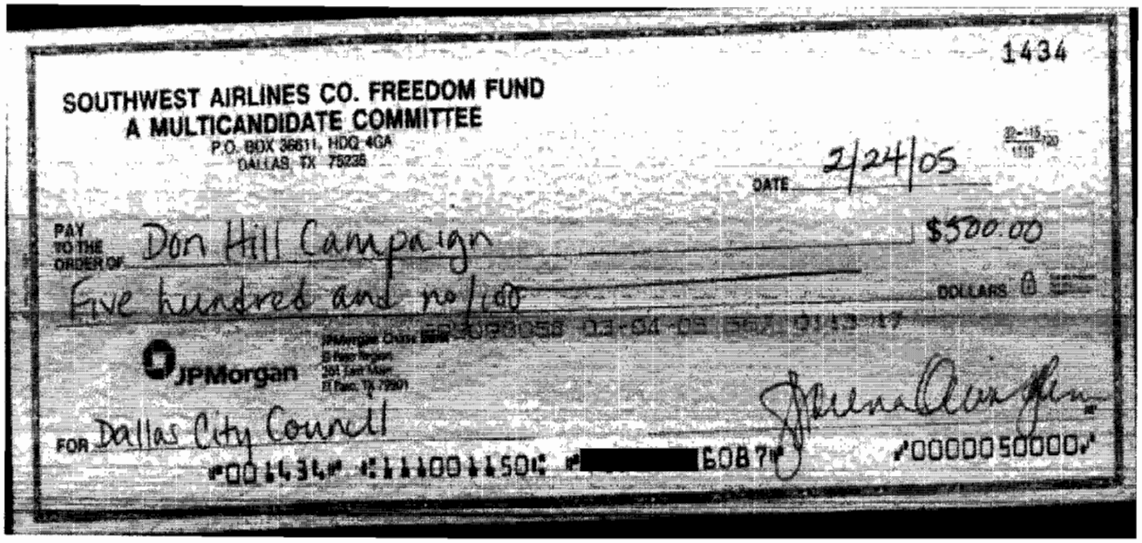


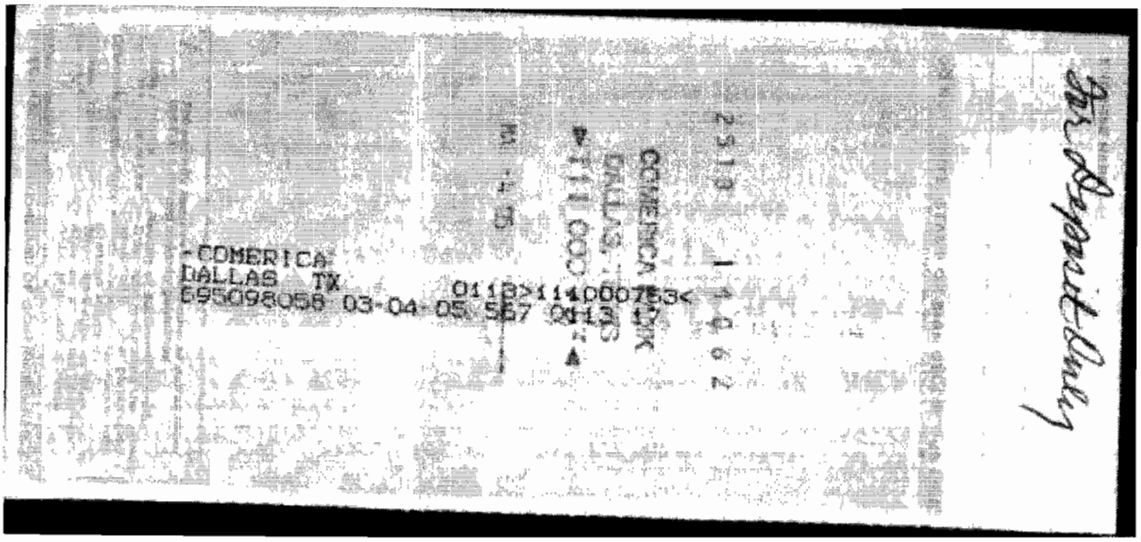


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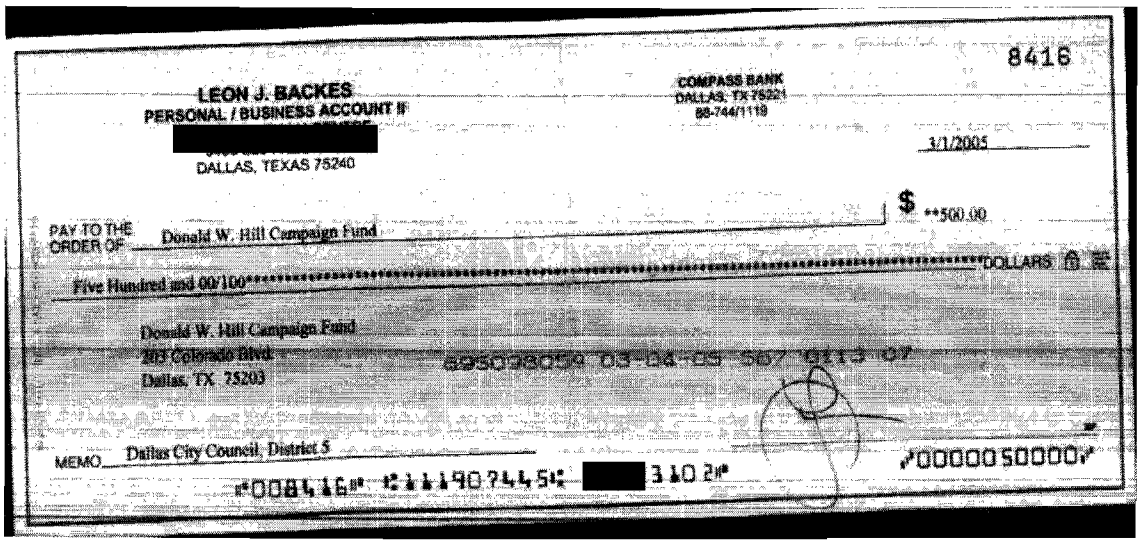

8416

LEON J. BACKES
PERSONAL / BUSINESS ACCOUNT II
[redacted]
DALLAS, TEXAS 75240

COMPASS BANK
DALLAS, TX 75221
88-744/1119

3/1/2005

PAY TO THE ORDER OF Donald W. Hill Campaign Fund

$ **500.00

Five Hundred and 00/100********** DOLLARS

Donald W. Hill Campaign Fund
203 Colorado Blvd.
Dallas, TX 75203

695098059 03-04-05 567 0113 07

MEMO Dallas City Council, District 5

⑈008416⑈ ⑆111907445⑆ [redacted] 3102⑈

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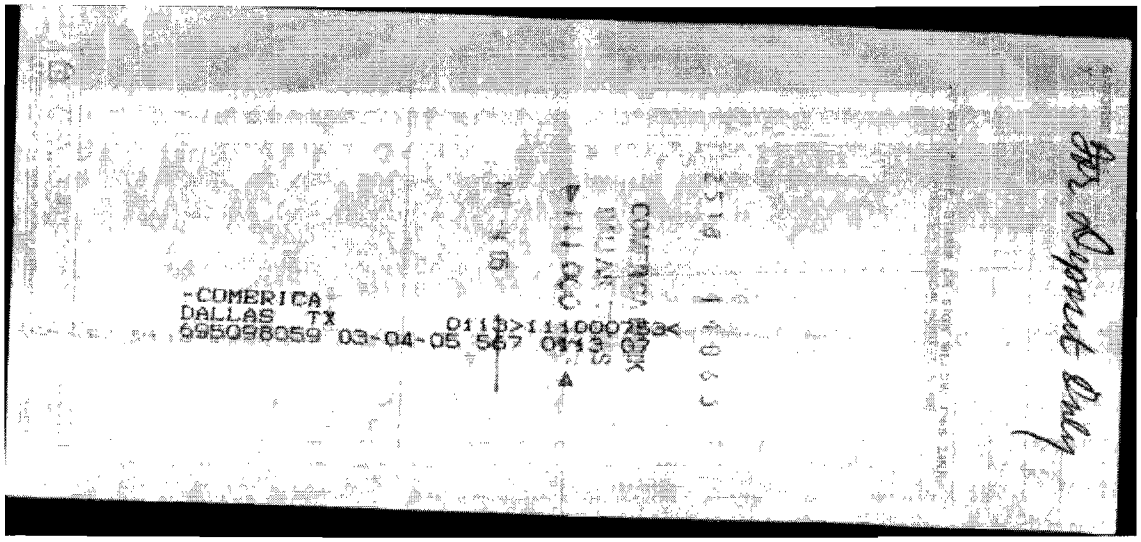

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For Deposit Only

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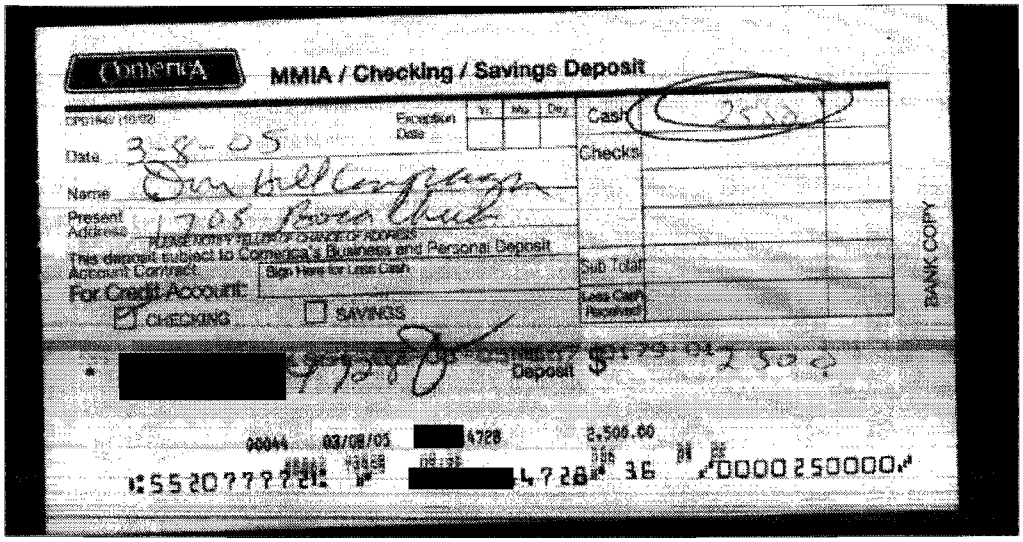


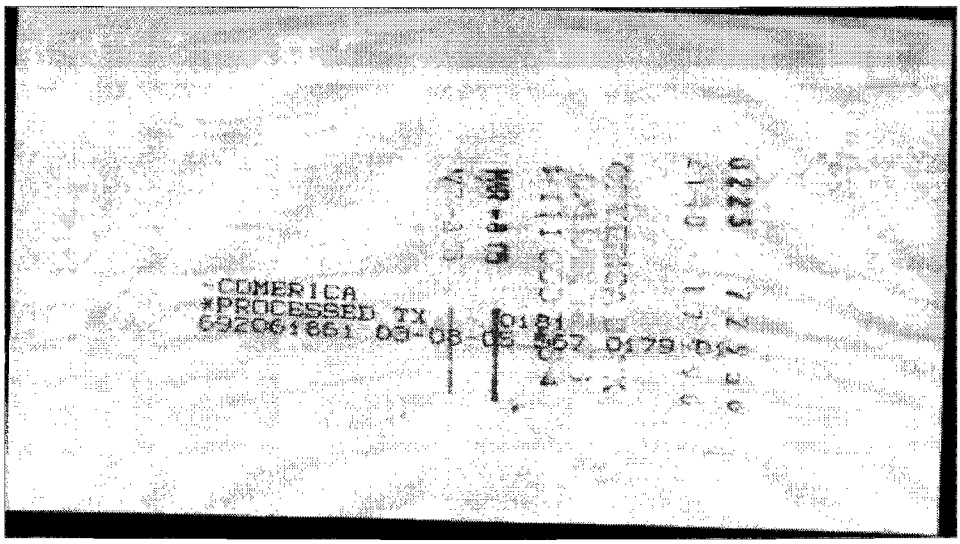


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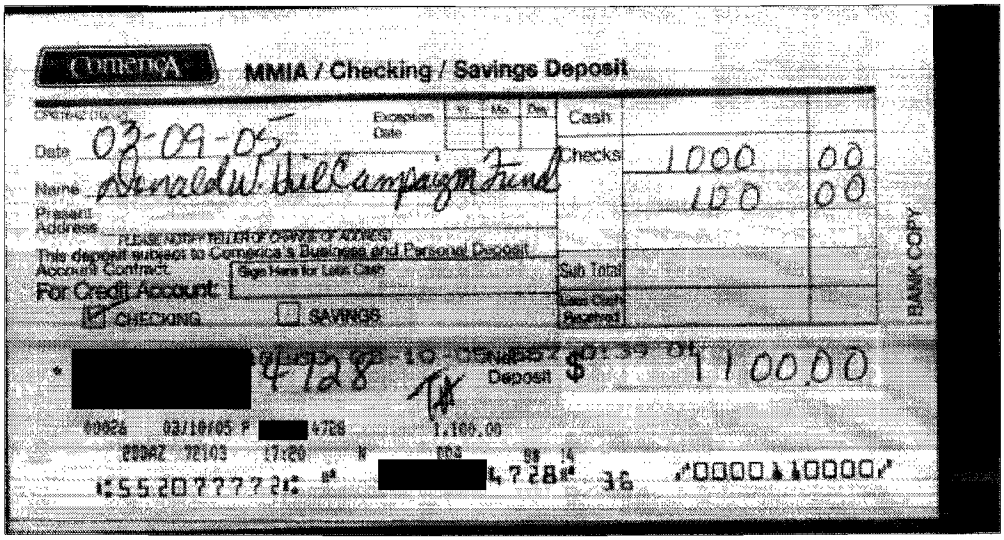


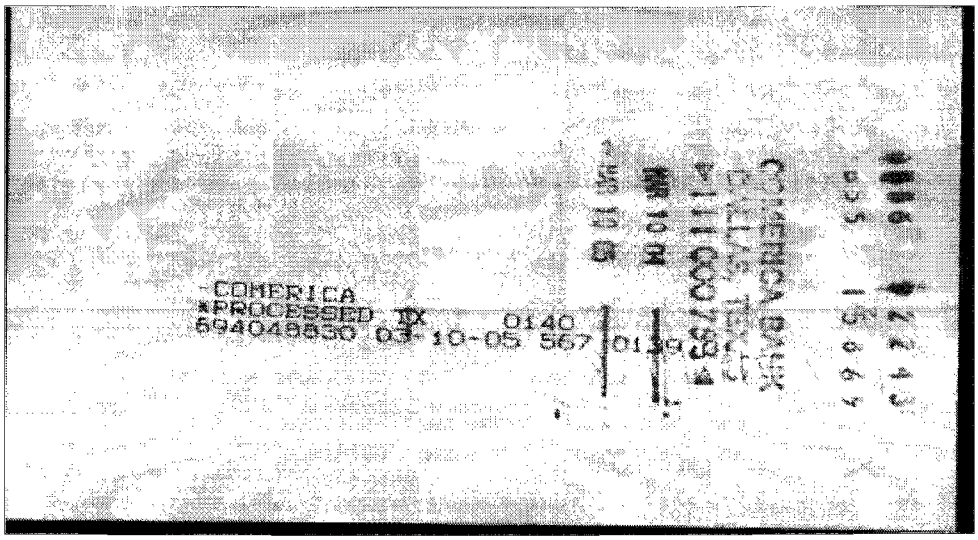


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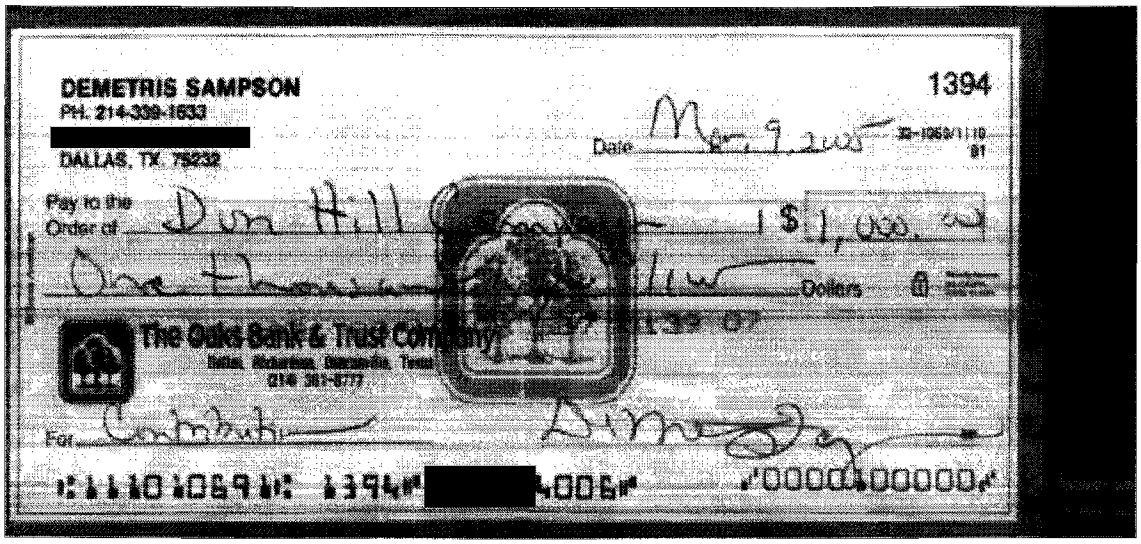


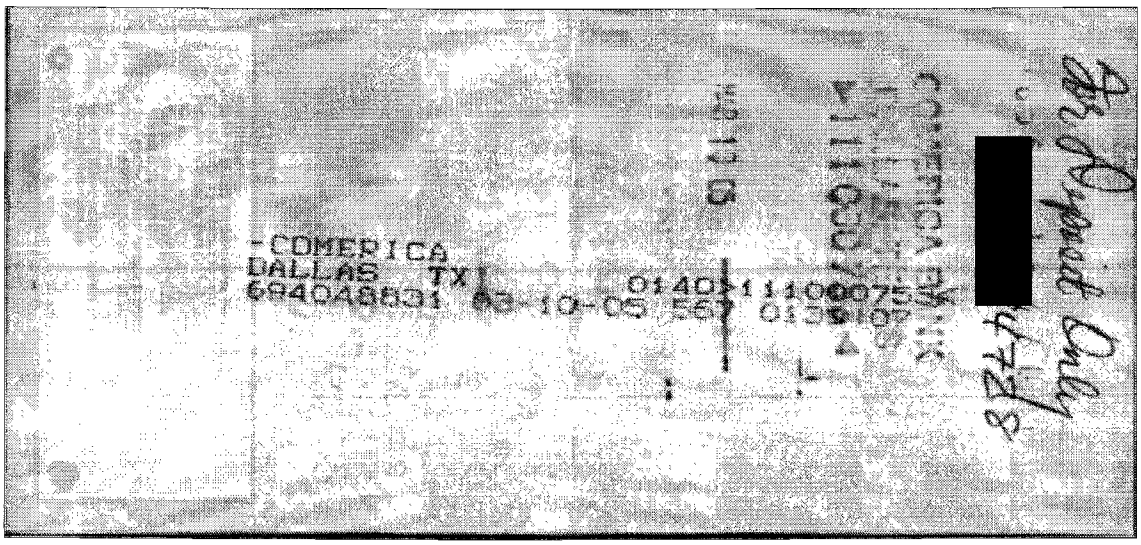


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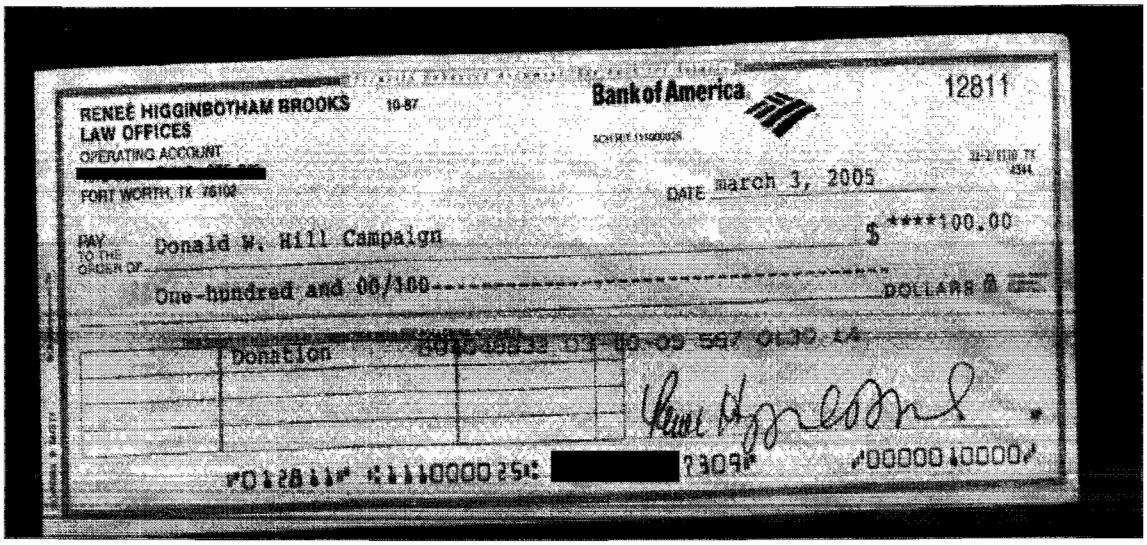


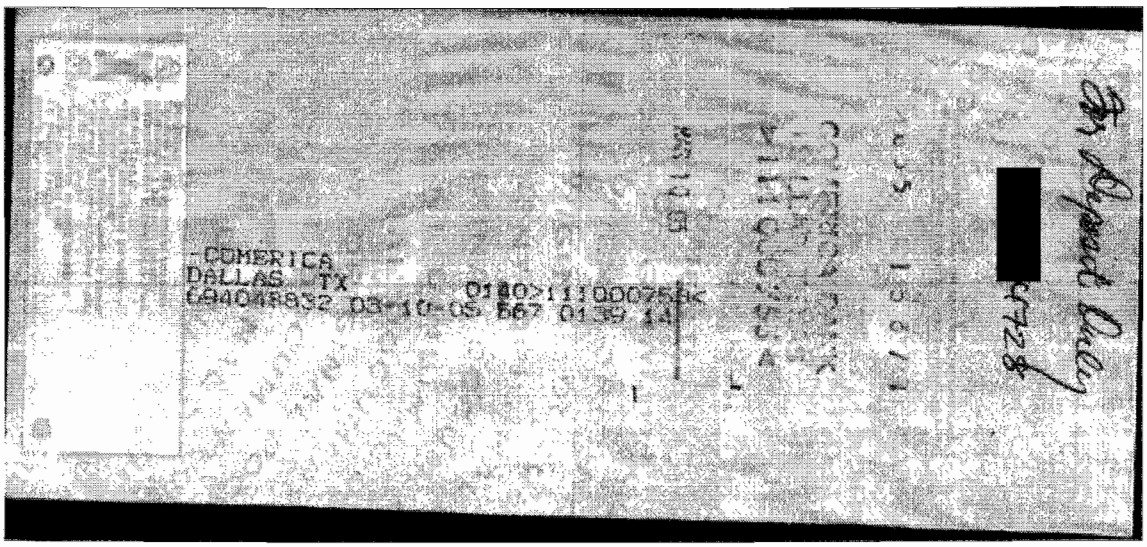


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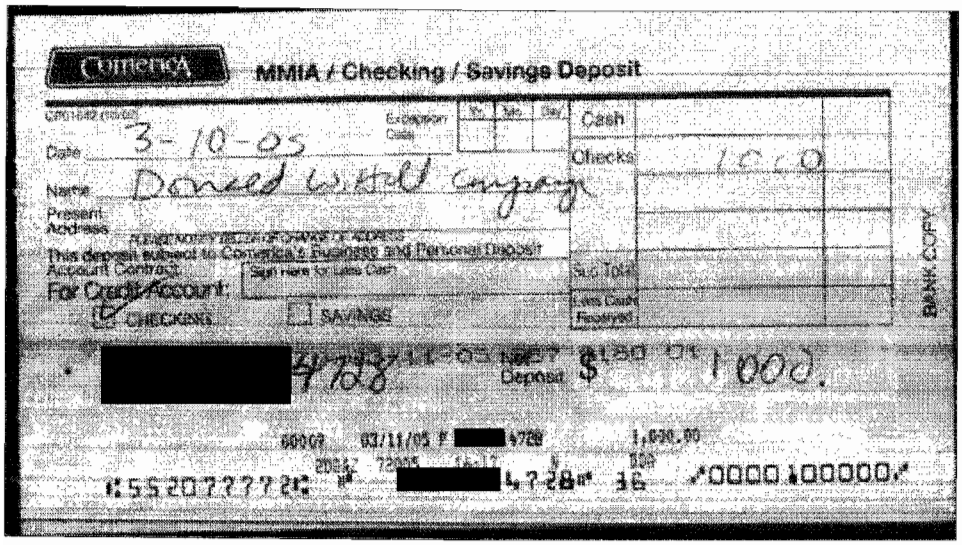


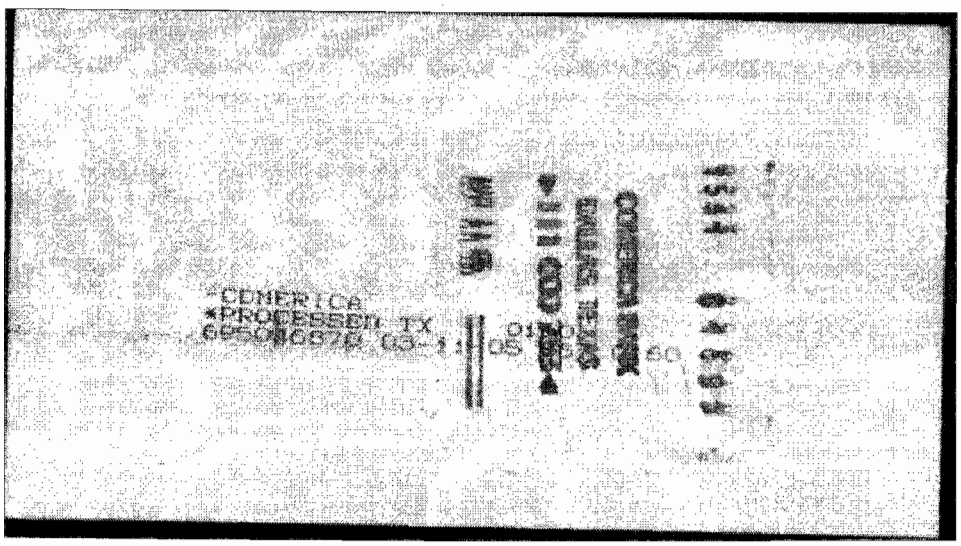


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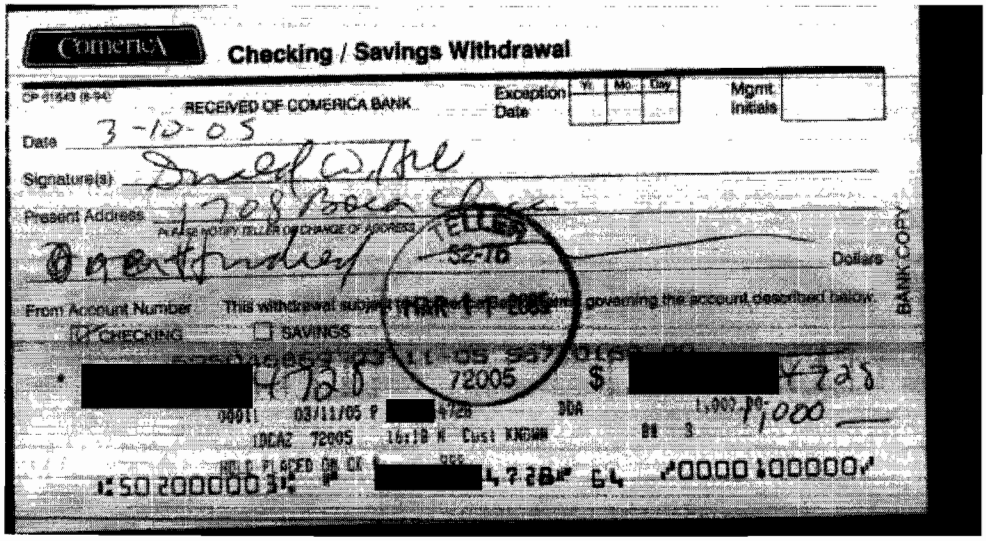


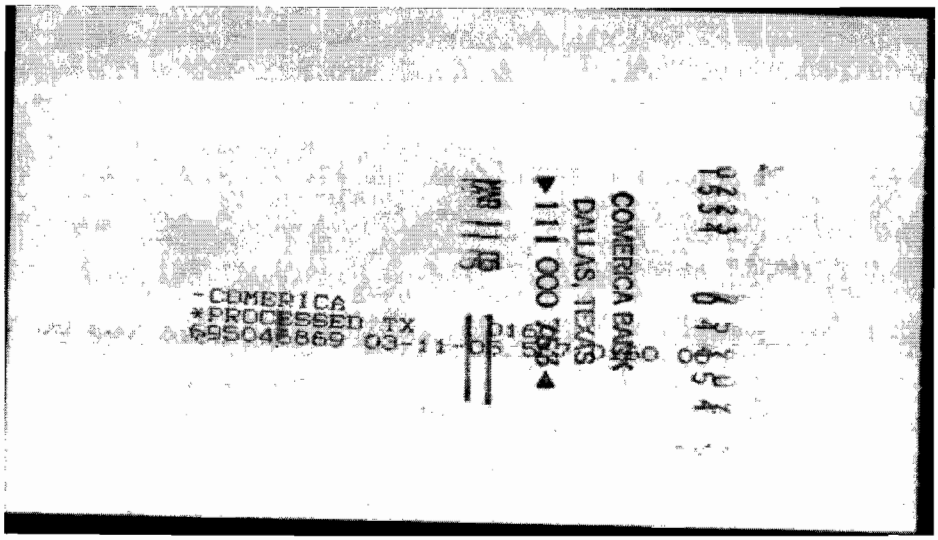


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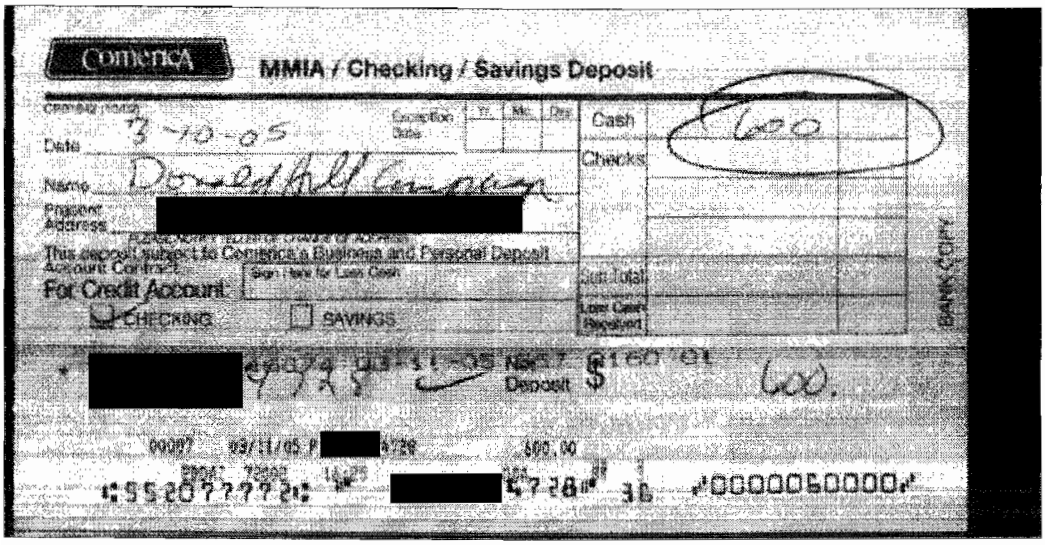


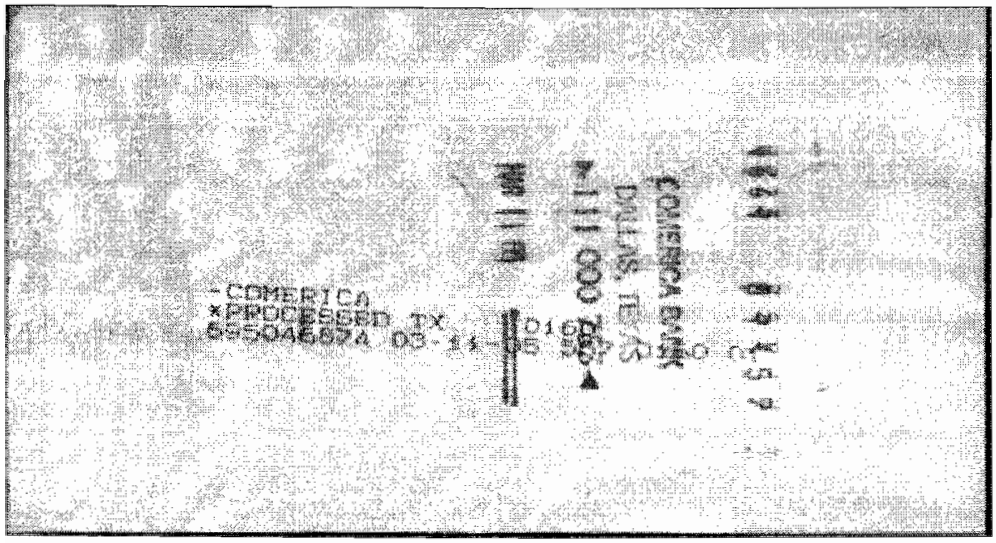


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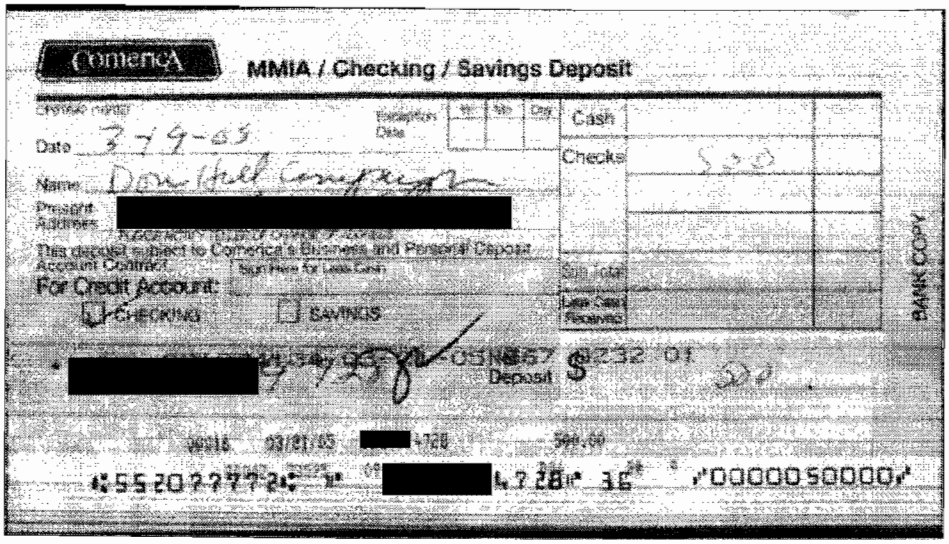


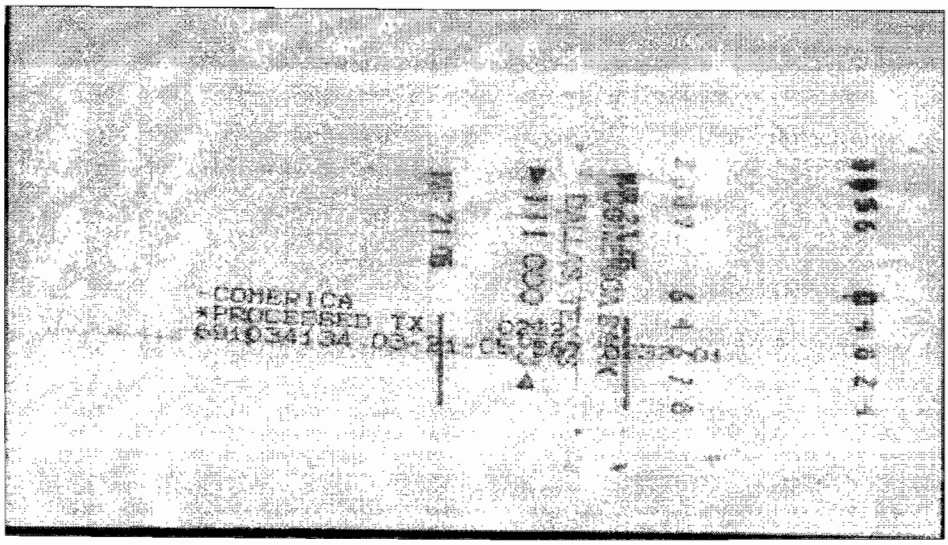


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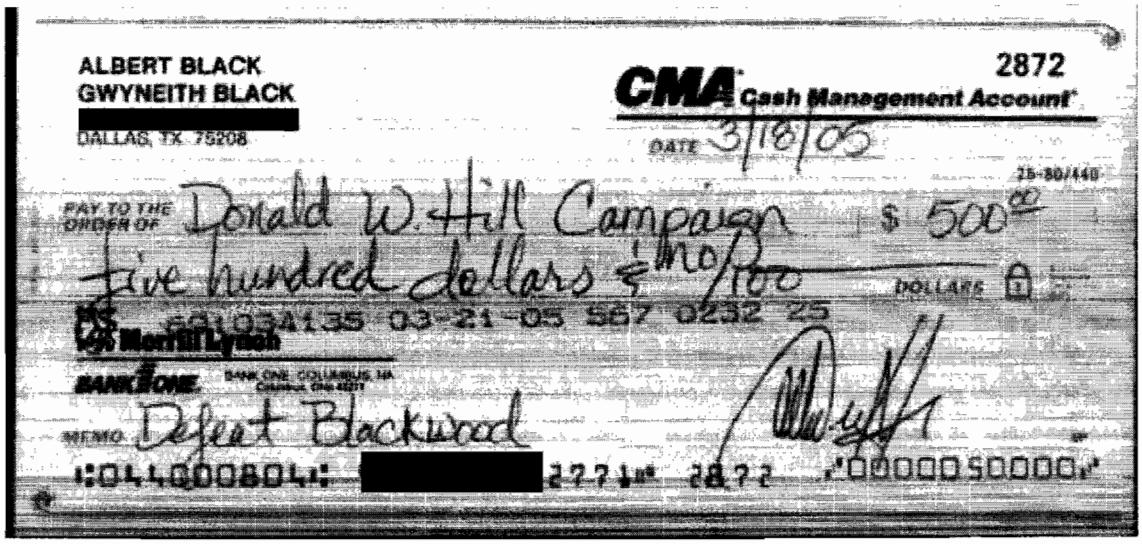


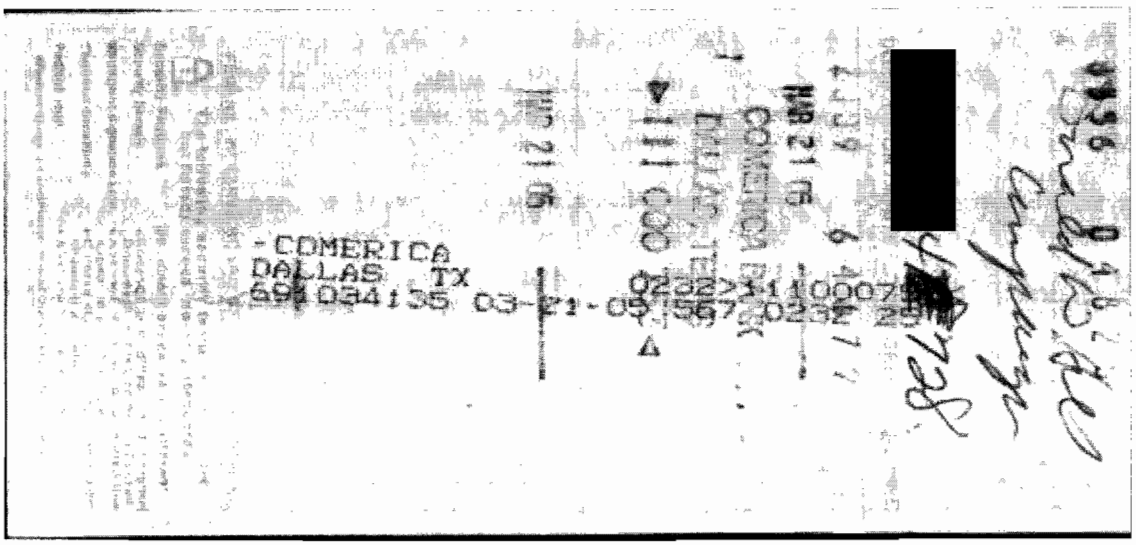


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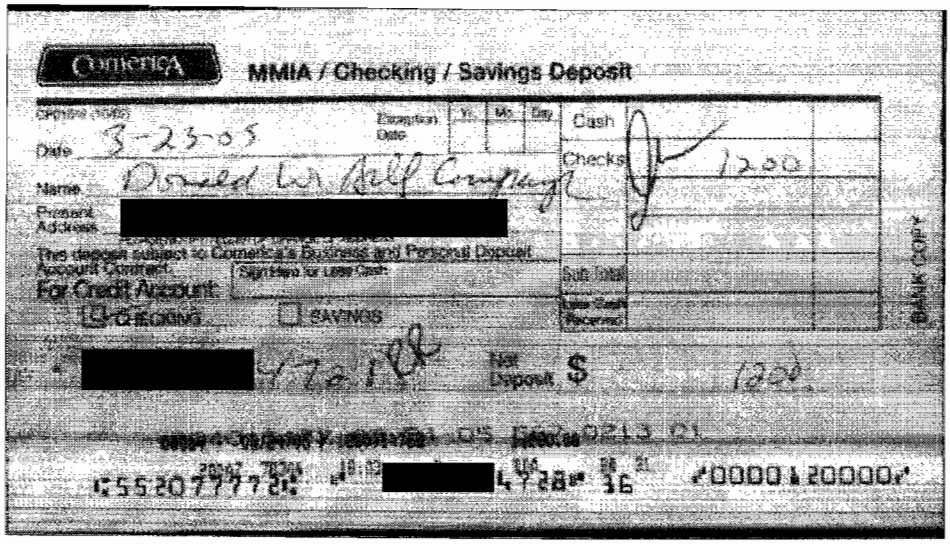


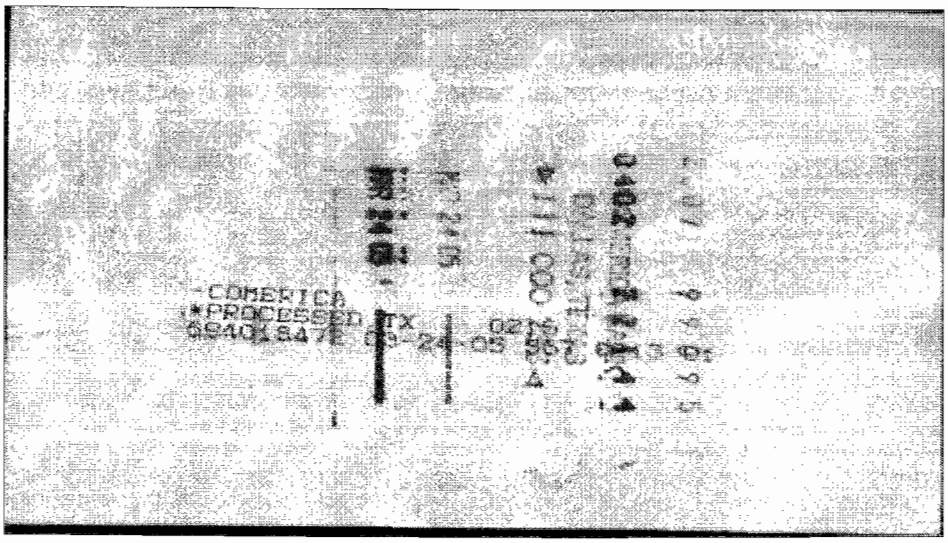


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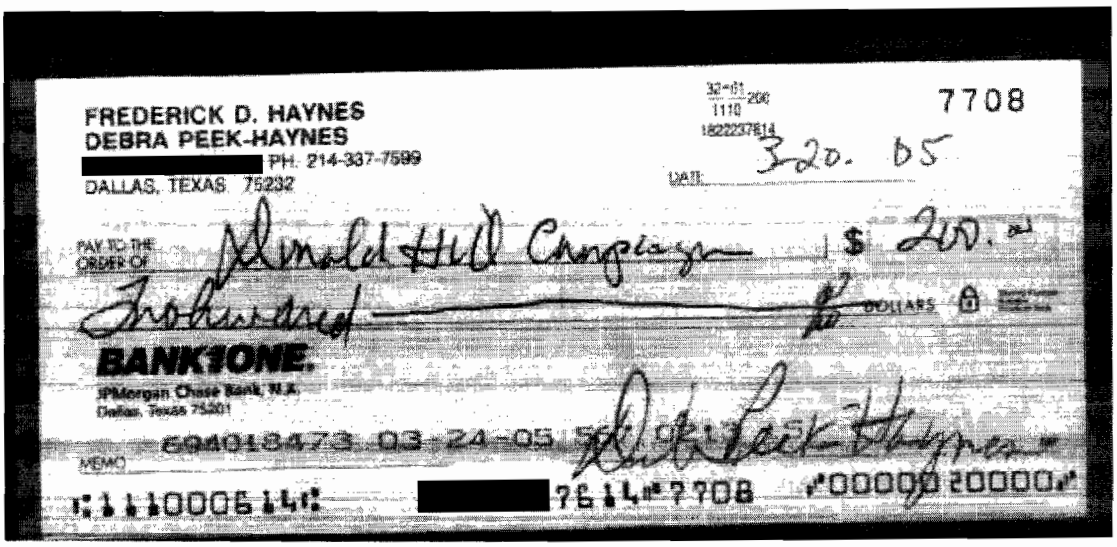


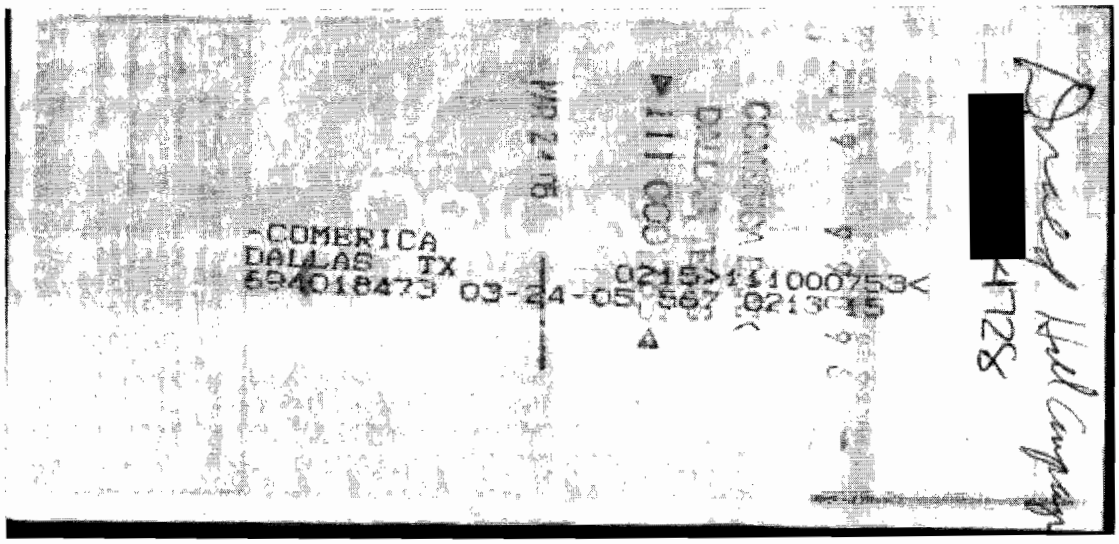


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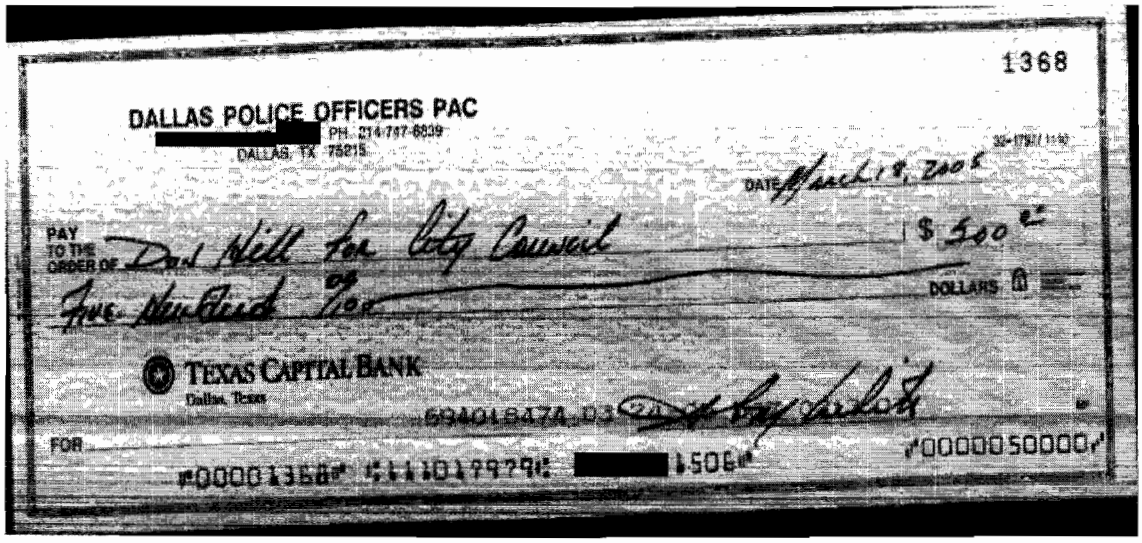


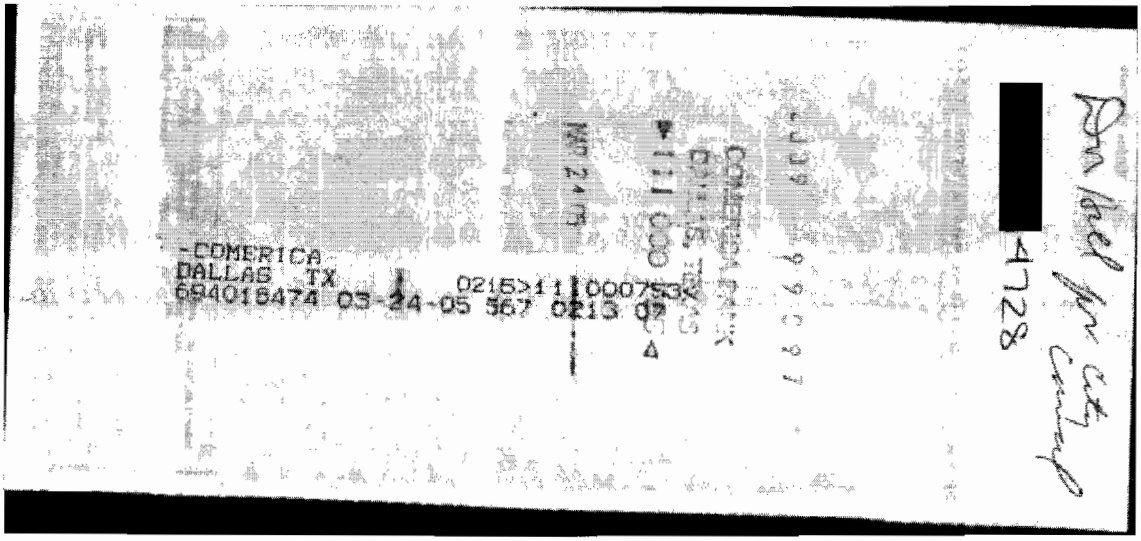


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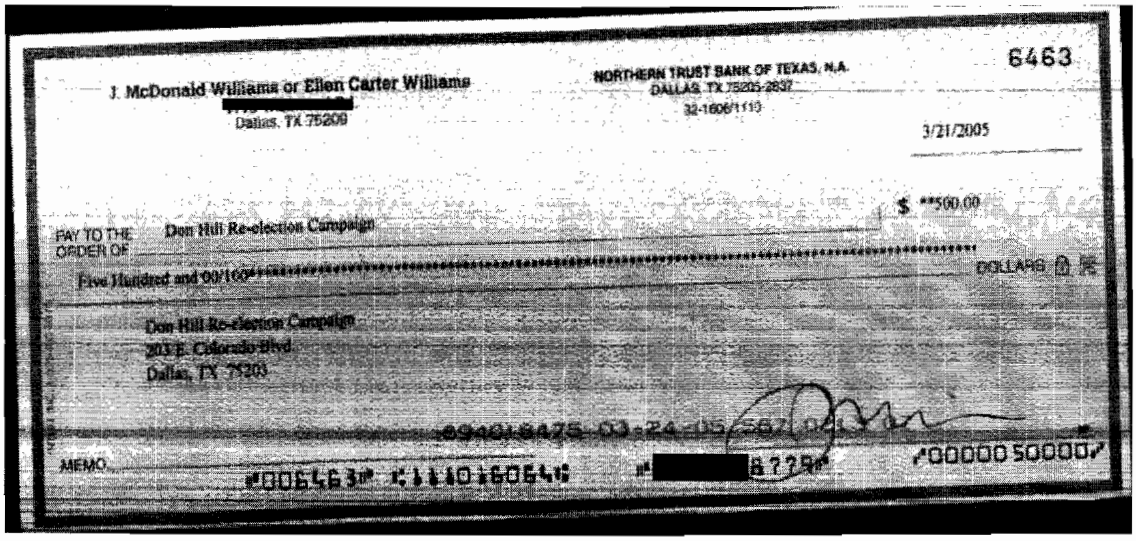


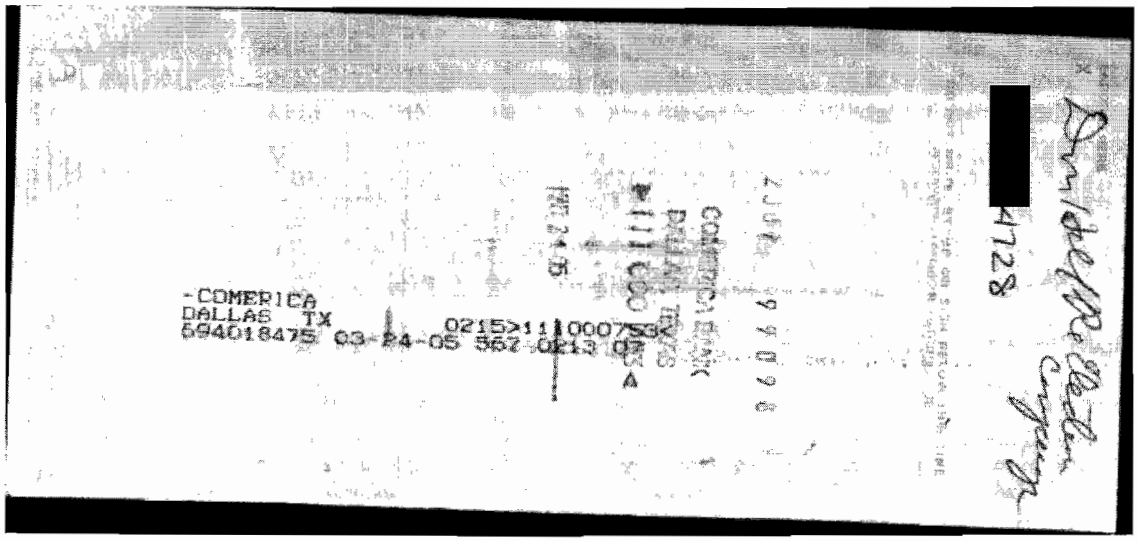


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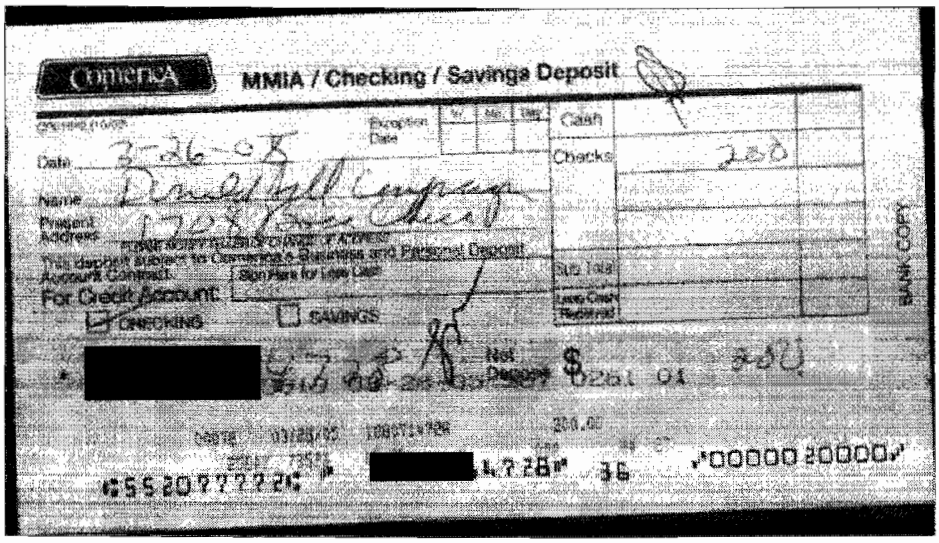


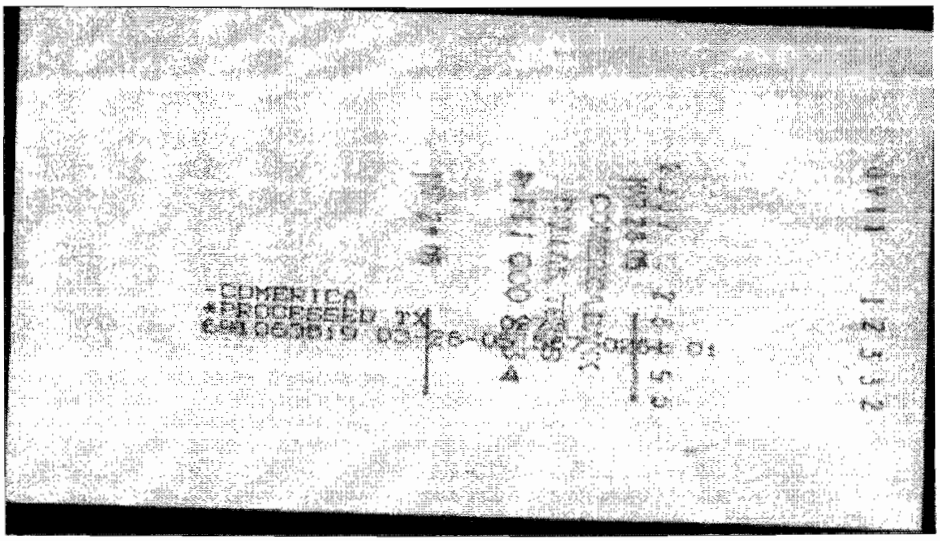


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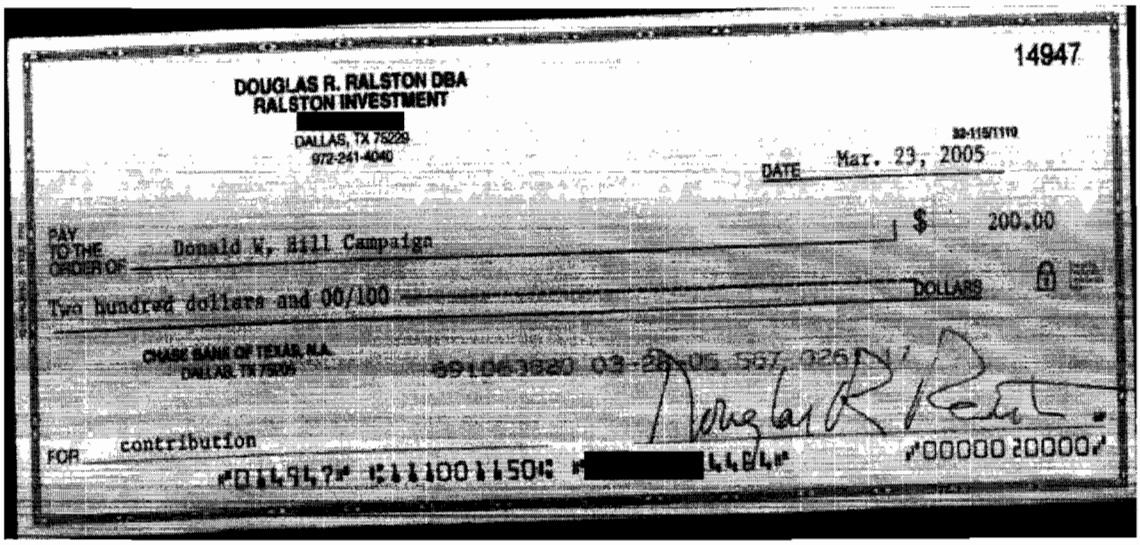


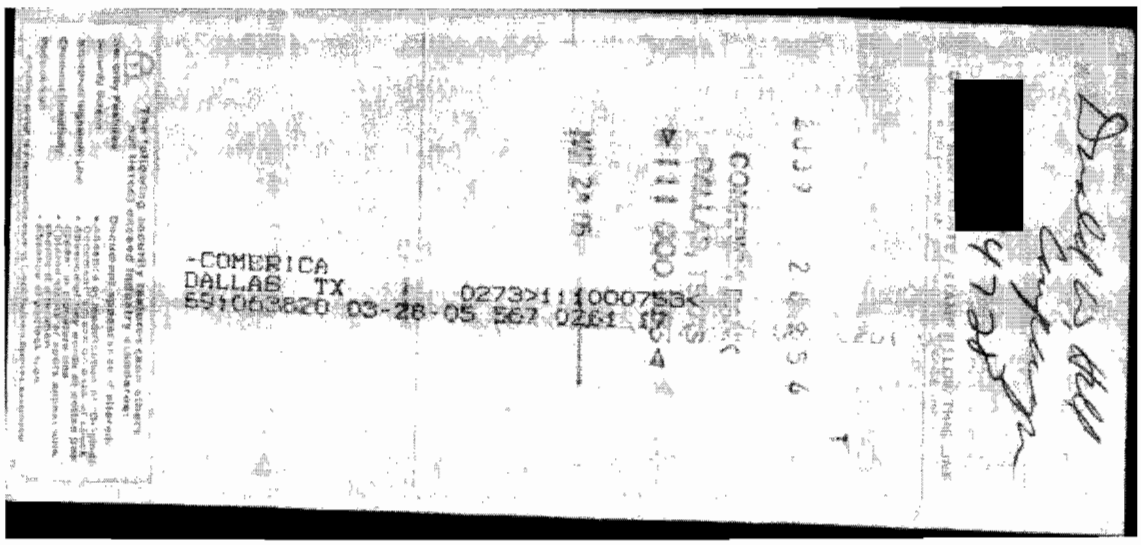


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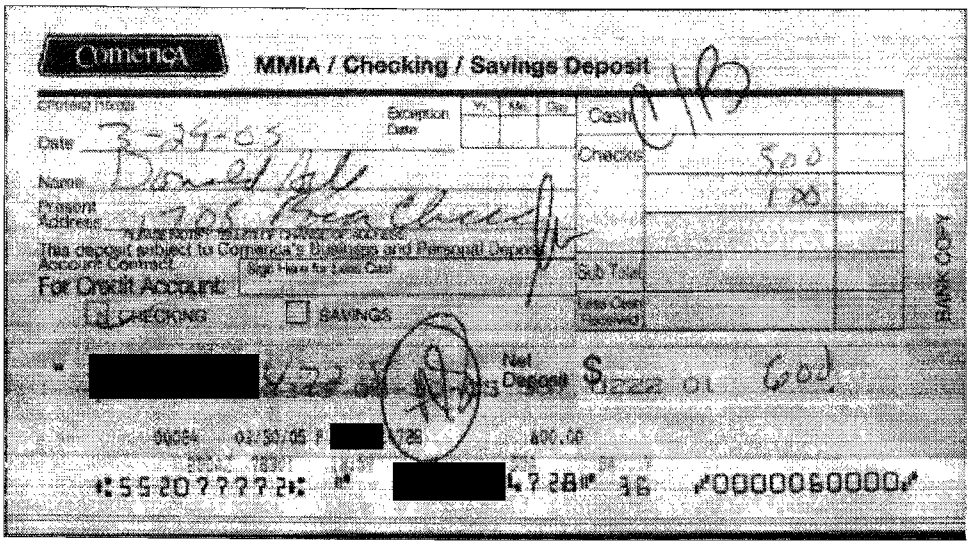


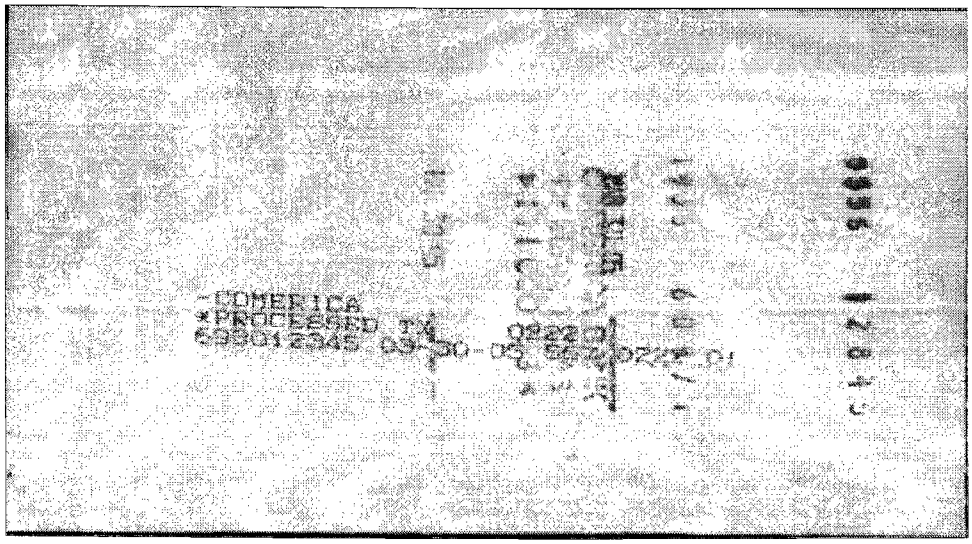


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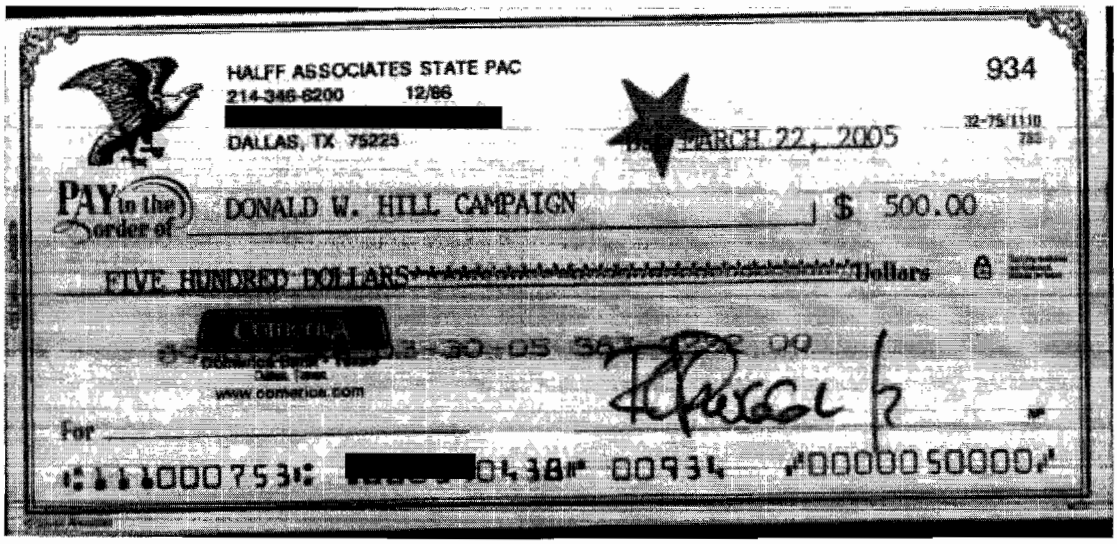


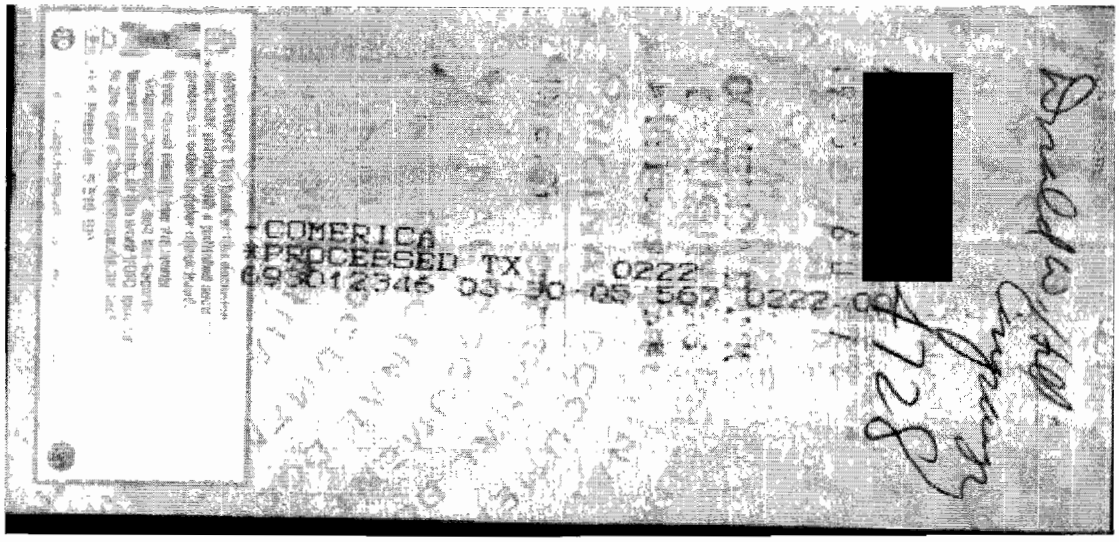


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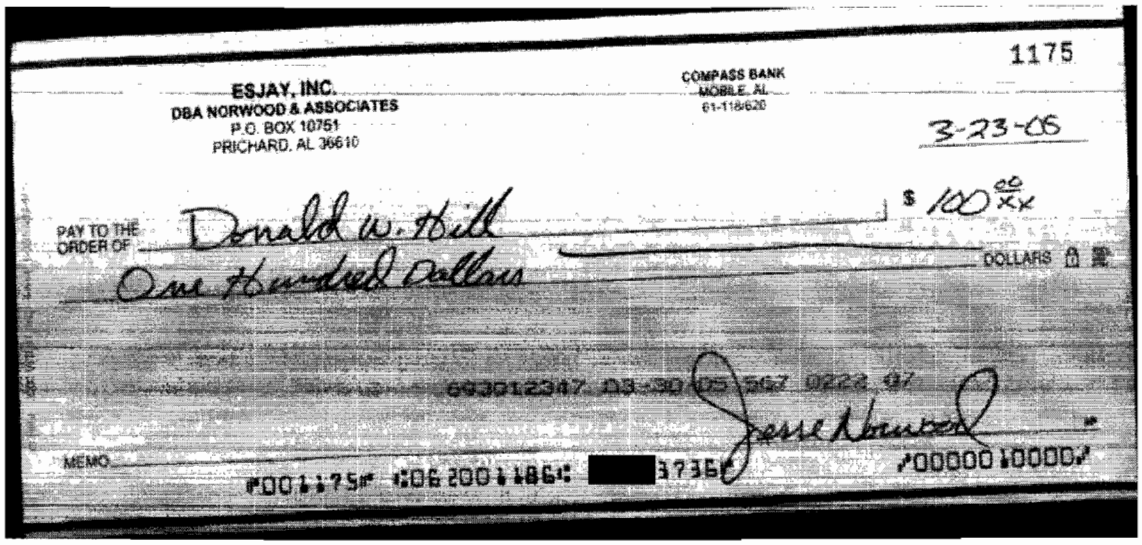


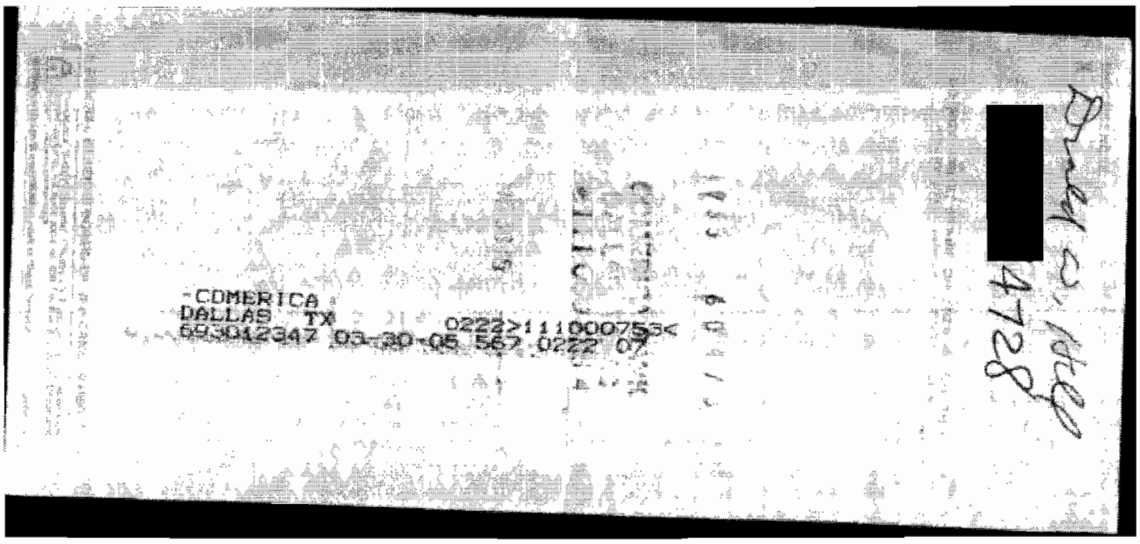


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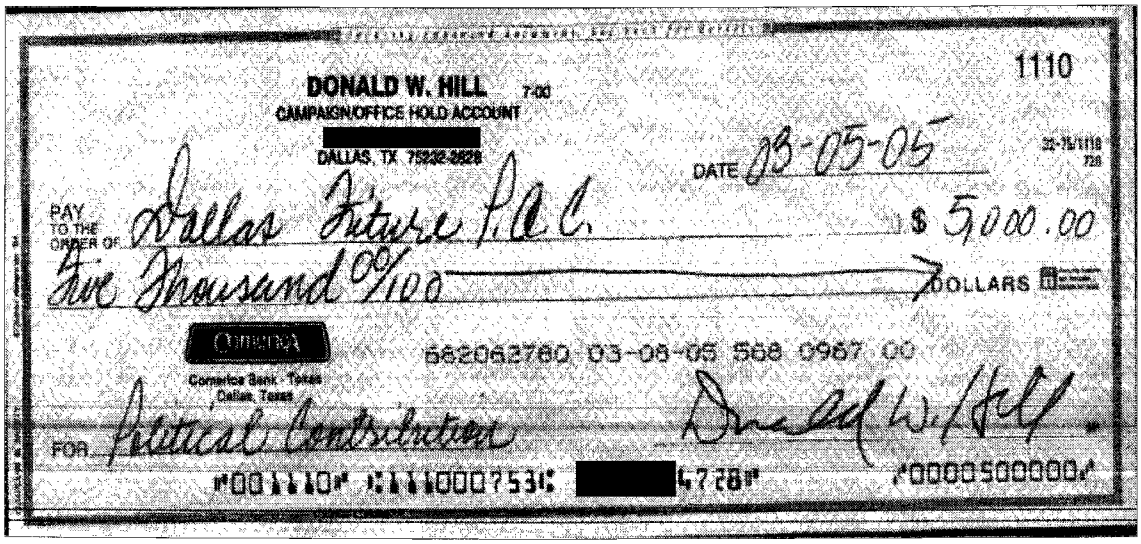


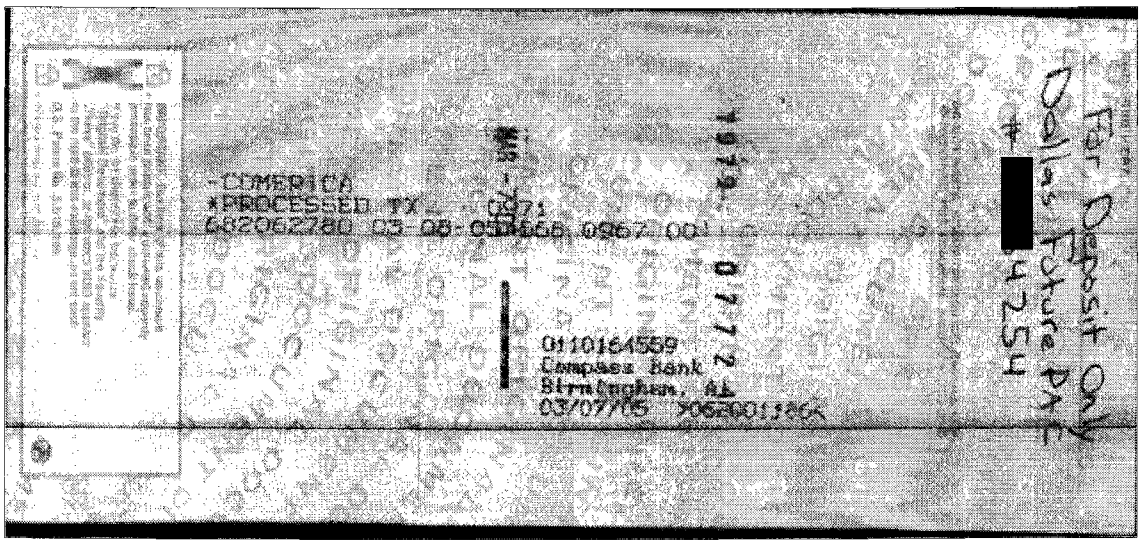


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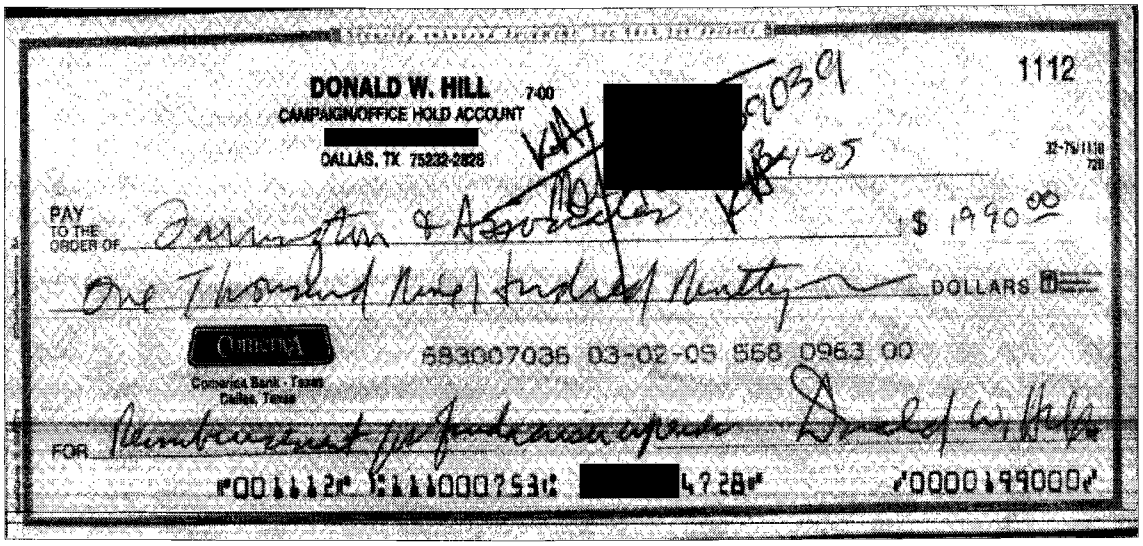


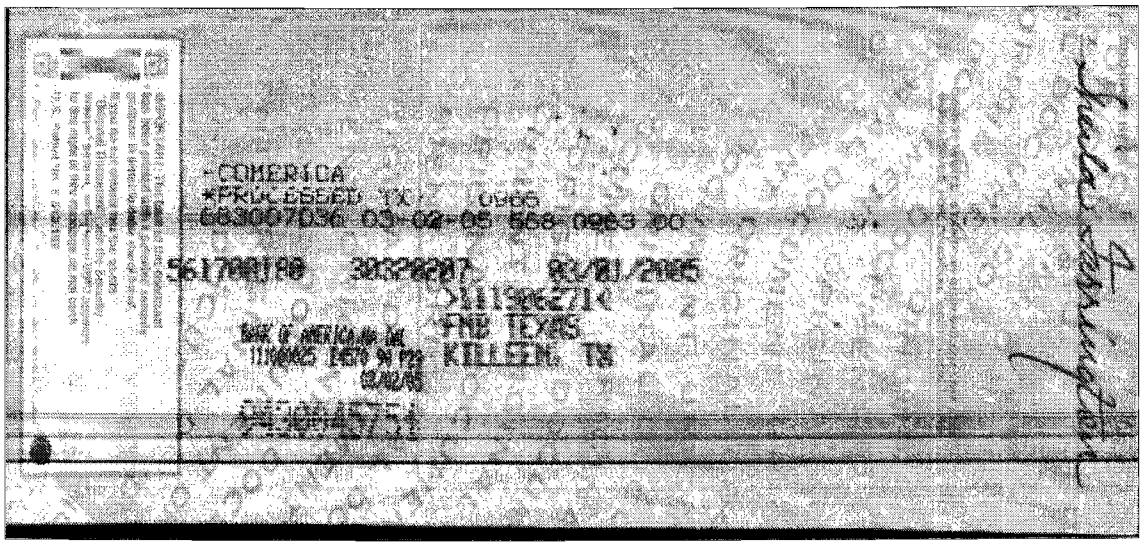


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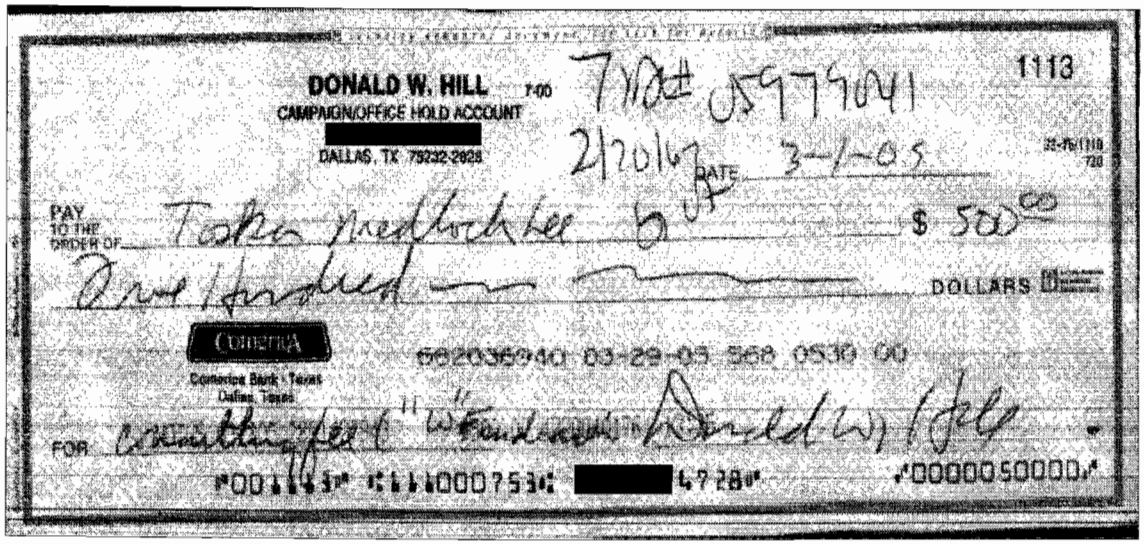


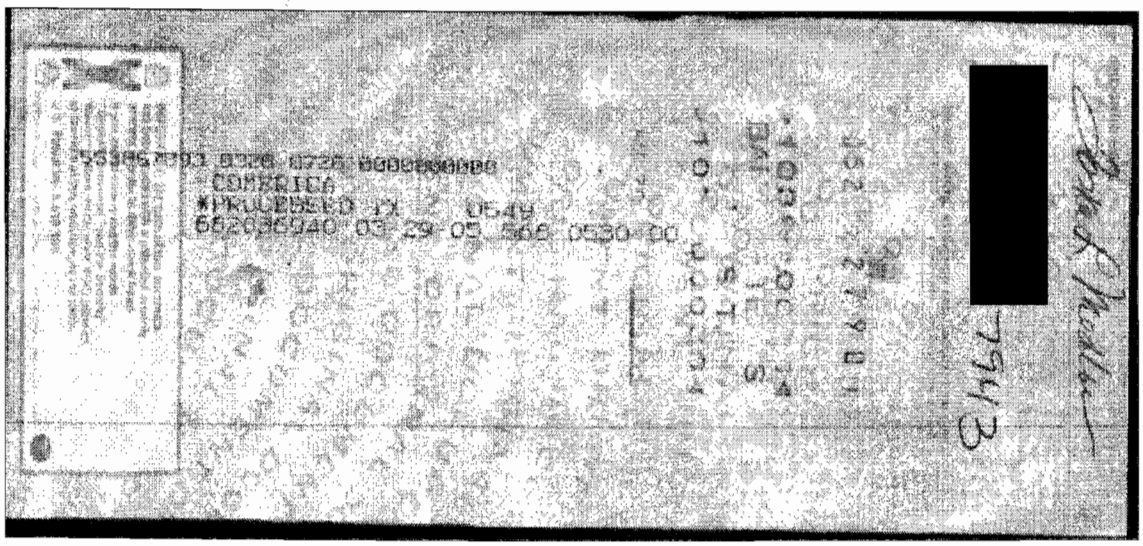


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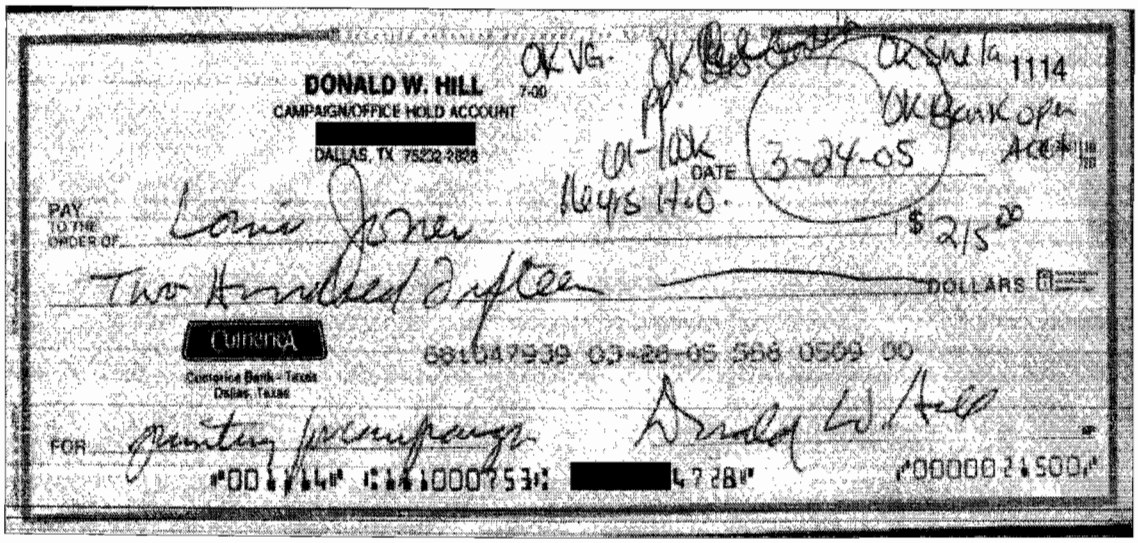


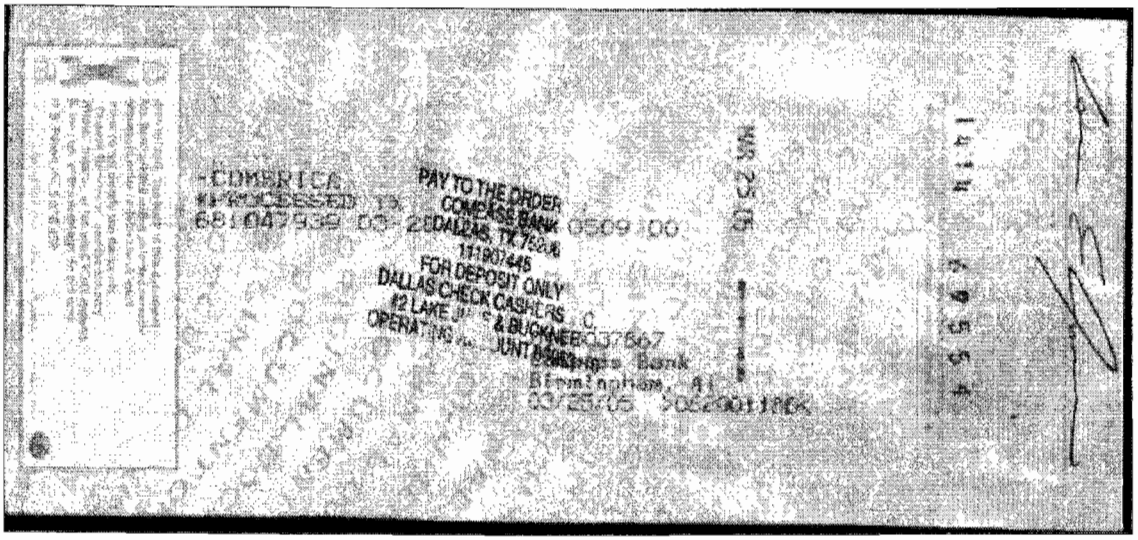


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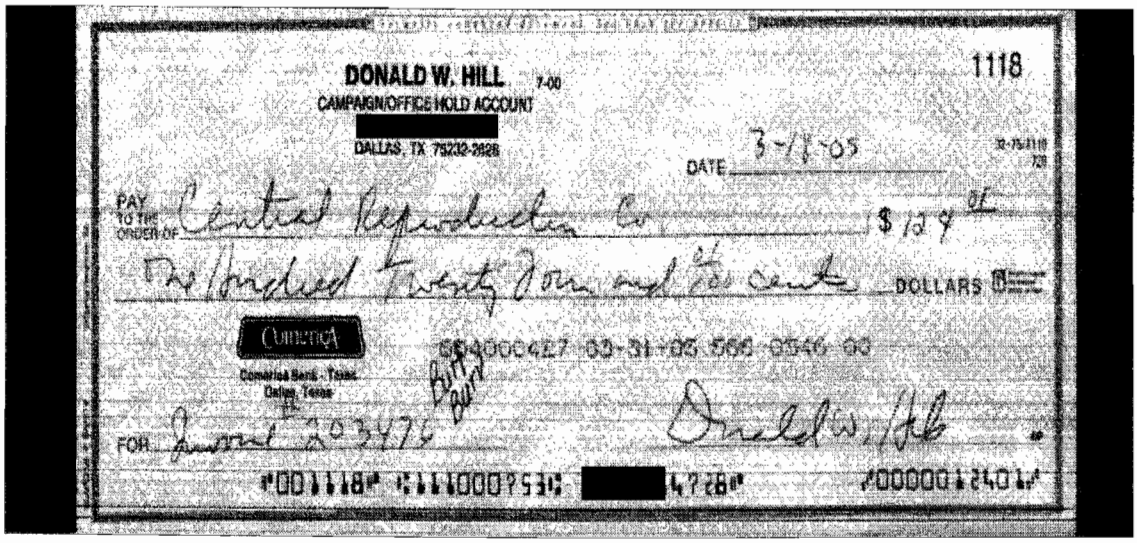


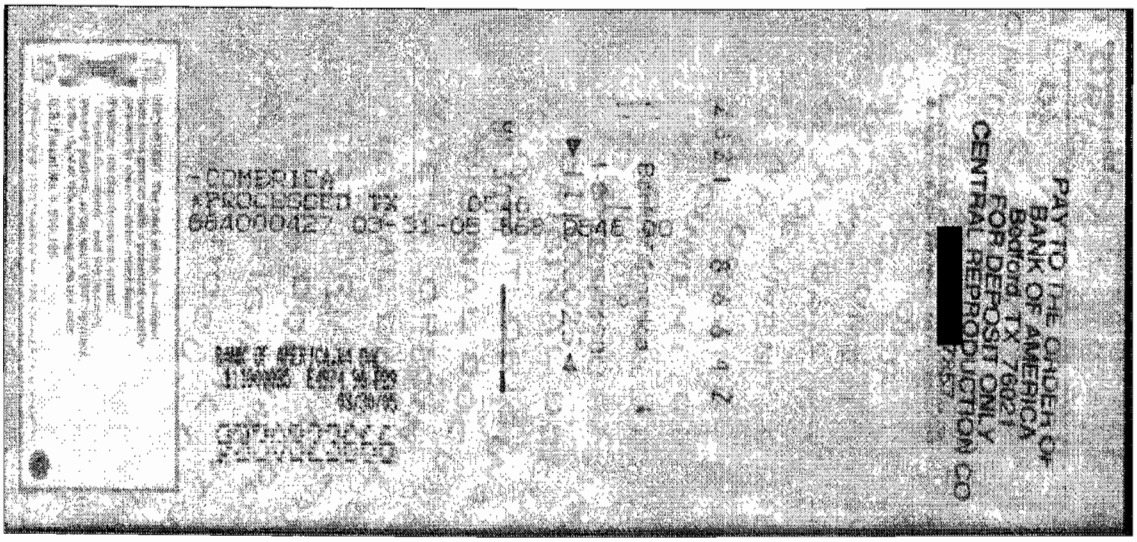


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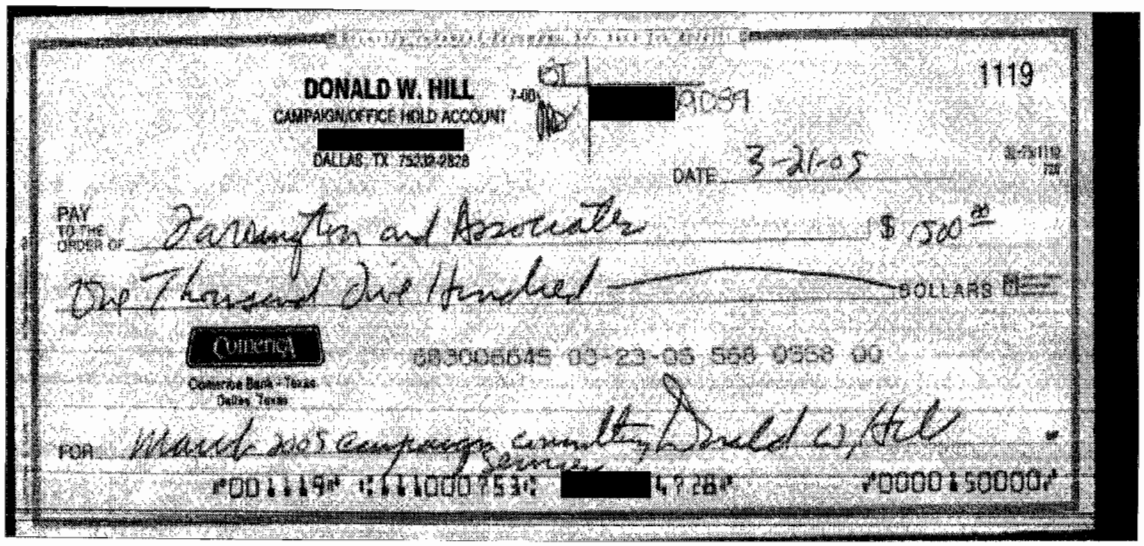


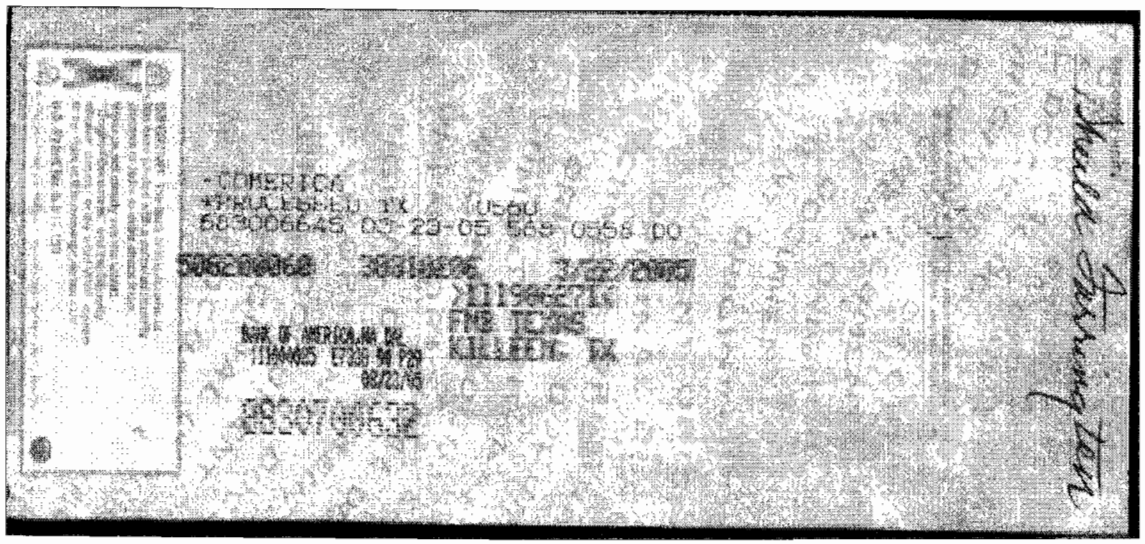


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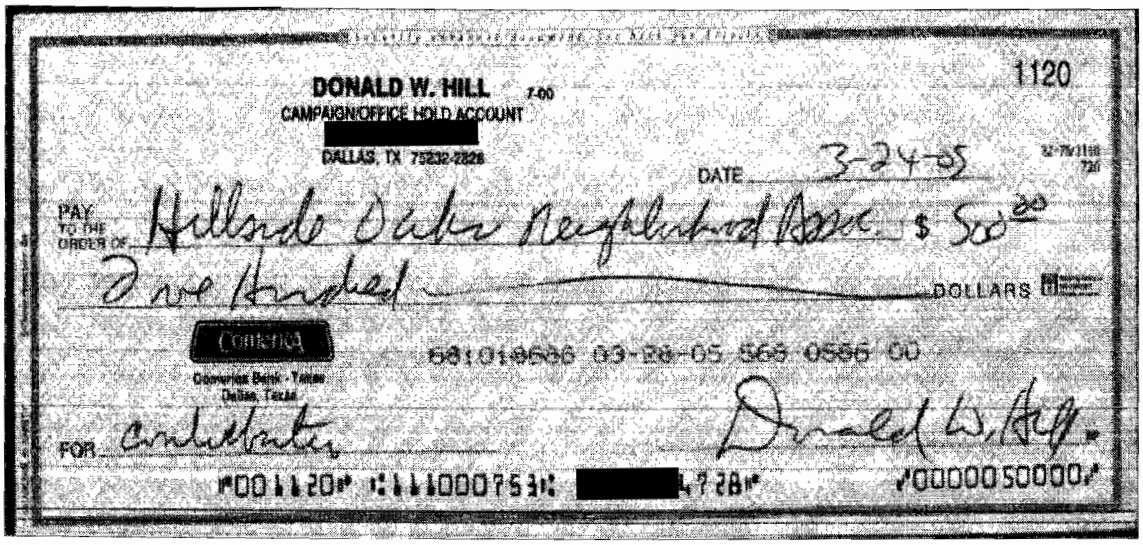


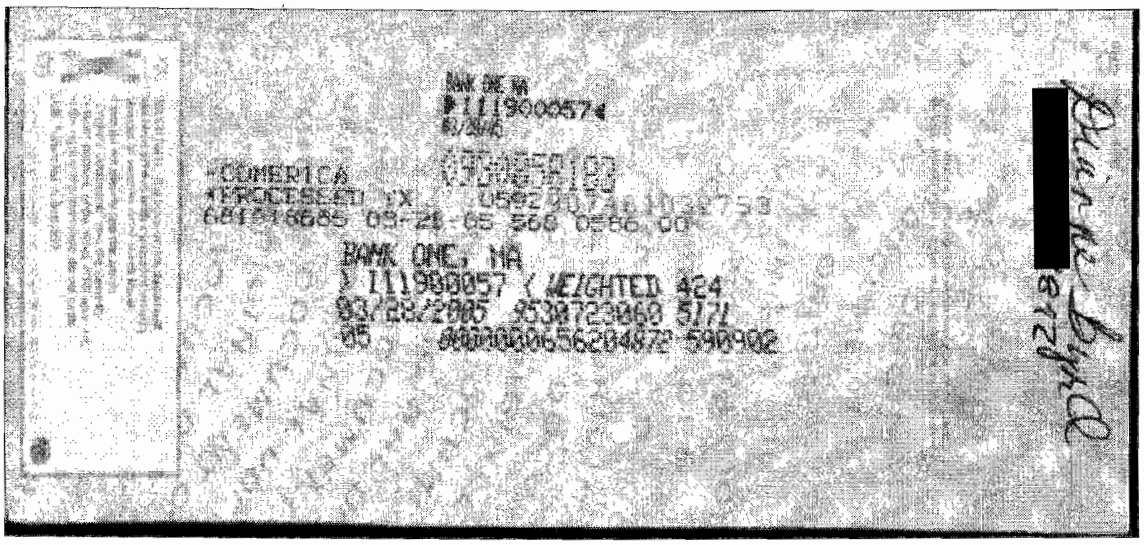


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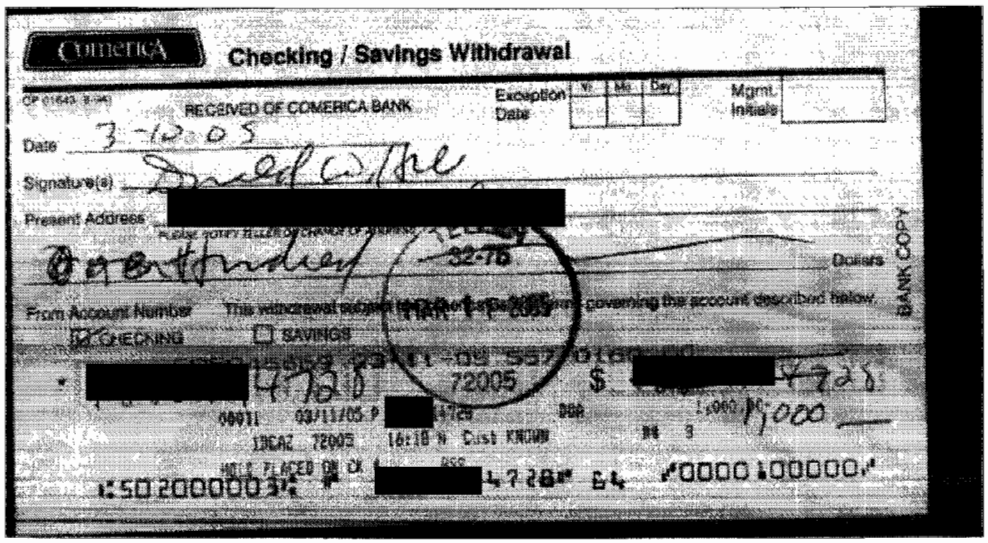
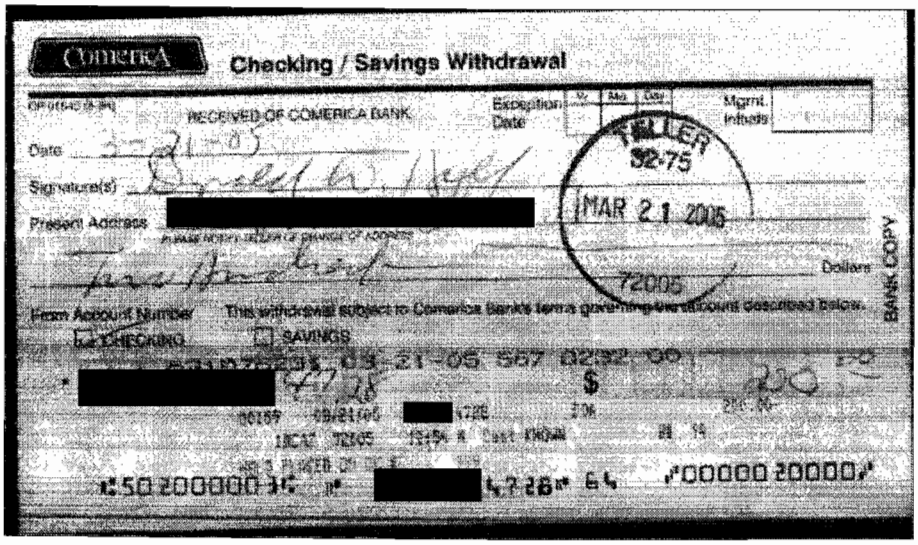
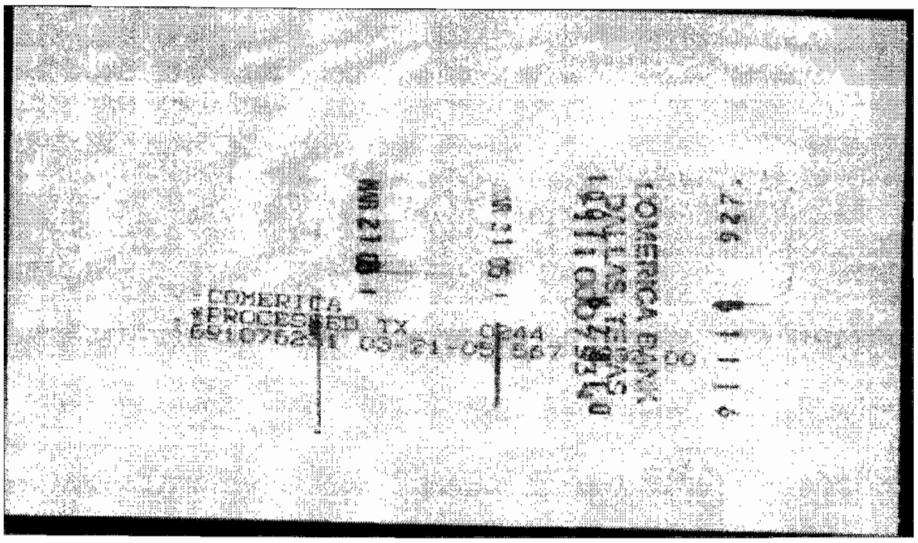



Posted : 03/11/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 1000.00
DIN : 695046869

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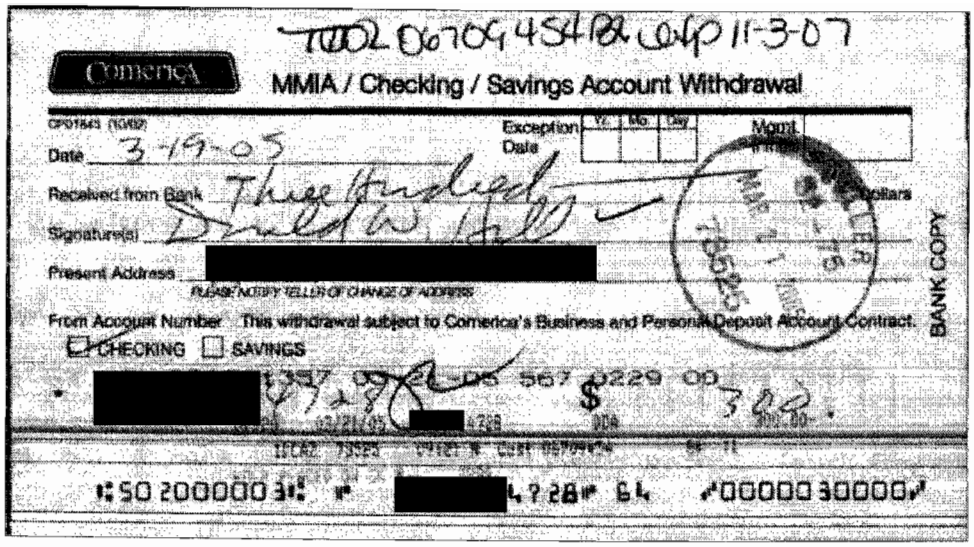
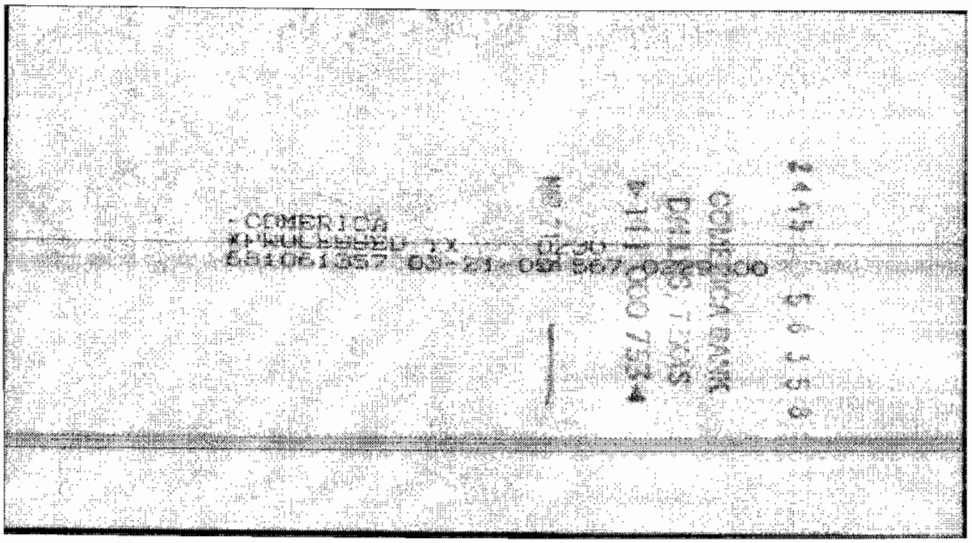
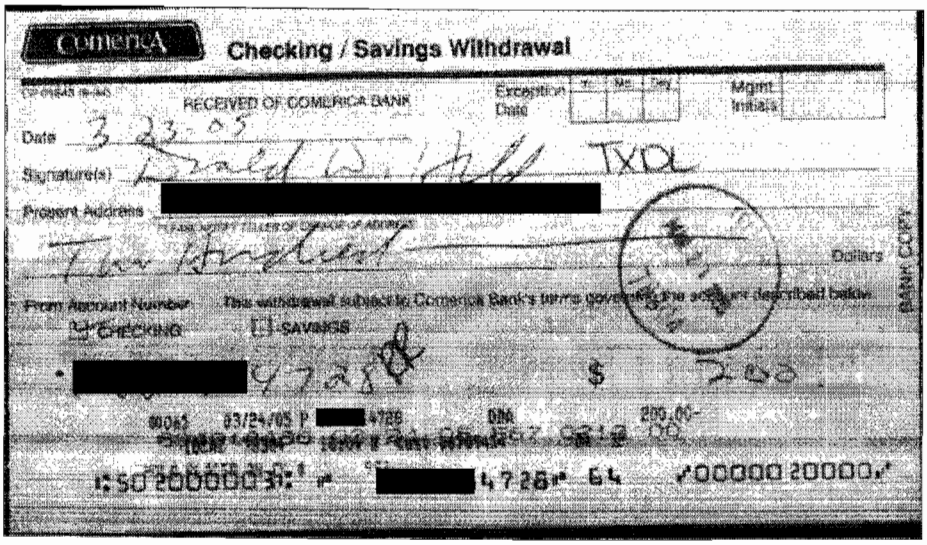
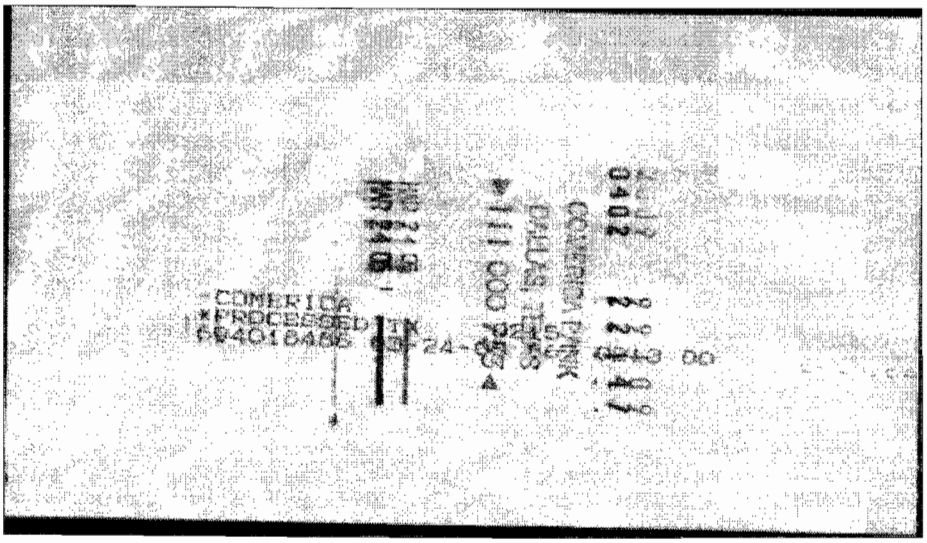
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 200.00
DIN : 691076231



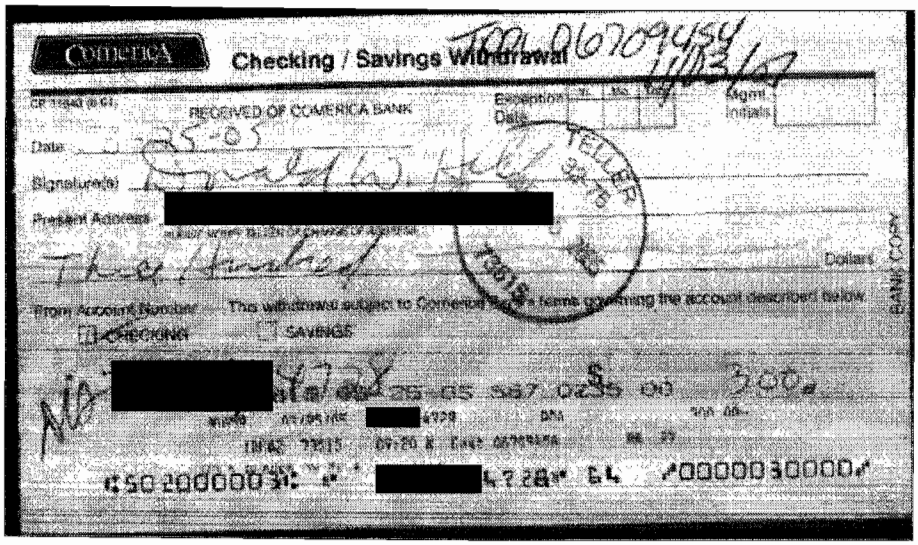



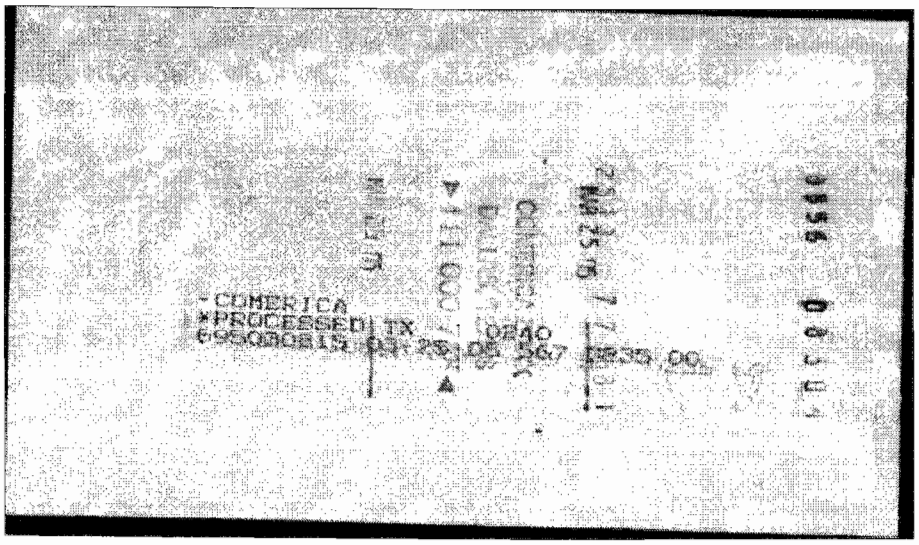

Posted : 03/21/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 300.00
DIN : 681061357




Posted : 03/24/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 200.00
DIN : 694018486

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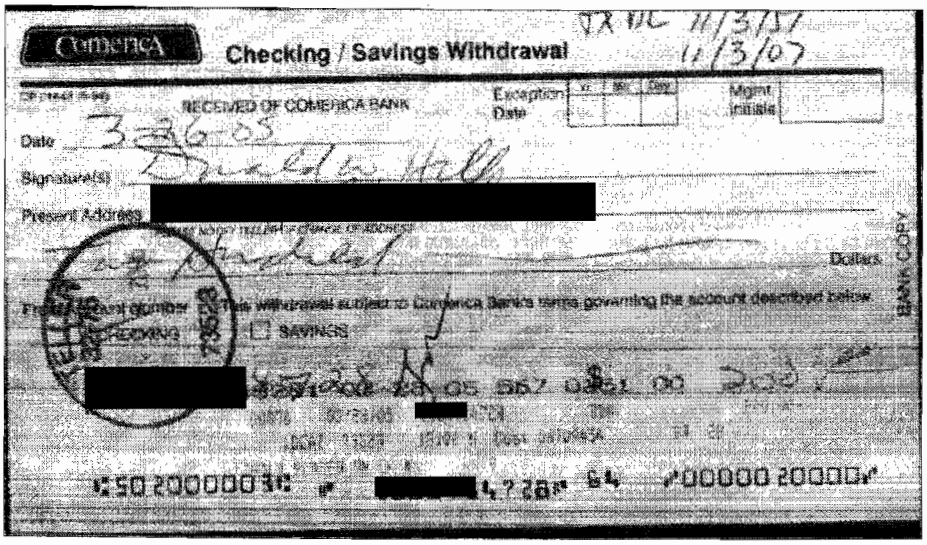
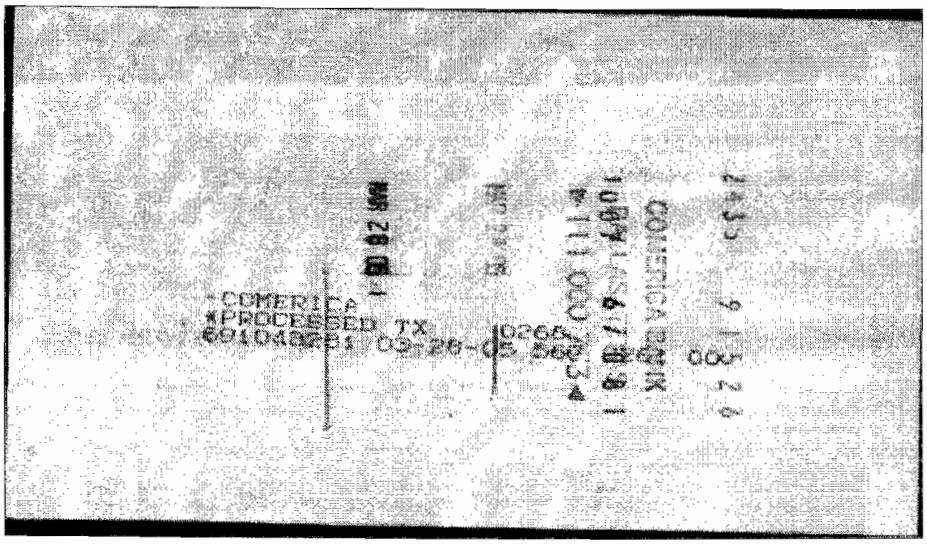
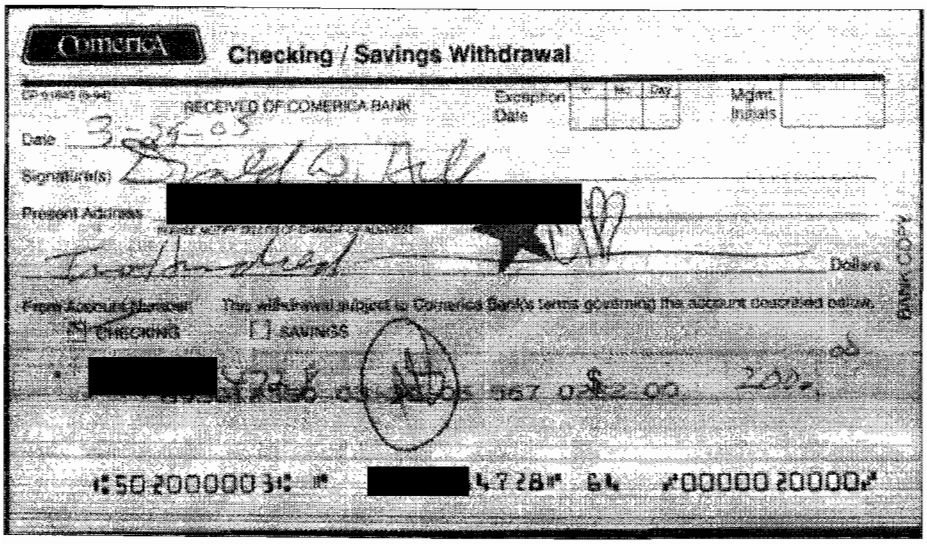
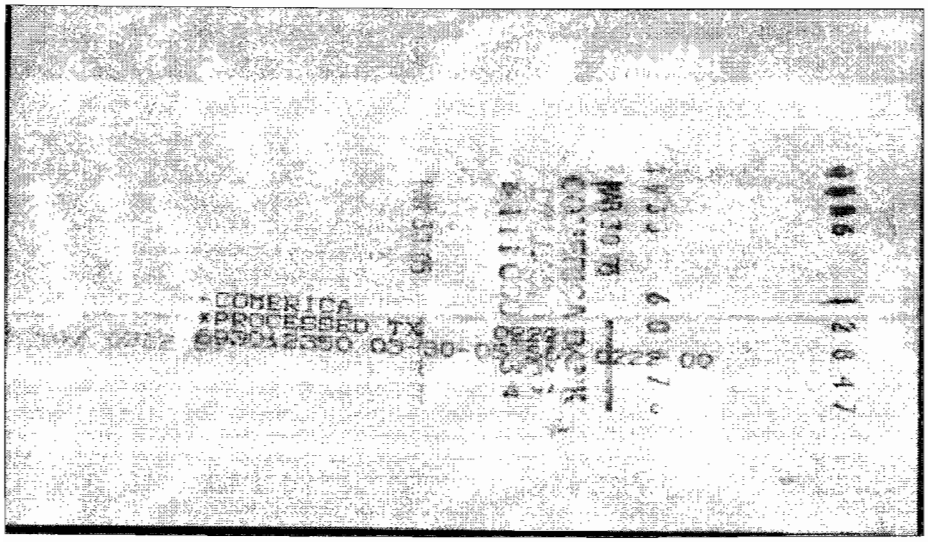
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 300.00
DIN : 695030815




Posted : 03/28/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 200.00
DIN : 691048281




Posted : 03/30/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 200.00
DIN : 693012350

80721

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

## *Basic Business Checking* statement

**April 1, 2005** to **April 30, 2005**
**Account number** [redacted]4728

**Number of items enclosed: 23**

## Account summary

| | |
|---|---|
| **Beginning balance on April 1, 2005** | **$5,407.23** |
| ***Plus deposits*** | |
| Paper deposits | $18,600.00 |
| ***Less withdrawals*** | |
| Checks | -$2,025.00 |
| Other withdrawals | -$15,240.00 |
| Fees and service charges | -$3.00 |
| **Ending balance on April 30, 2005** | **$6,739.23** |

**To contact us**

**Call**
(214) 630-3030
Hearing impaired (TDD 214 589-4155)

**Visit our web site**
www.comerica.com

**Write to us**
COMERICA BANK
P.O. BOX 650282
DALLAS, TX 75265-0282

**Important information**

Effective April 2005, the exchange rate between transaction-currency and the billing currency used for processing international Visa Check/ATM transactions will be a rate selected by Visa from the range of rates available in wholesale currency markets, plus 1%. For additional information, contact customer service at 1-800-572-6620.

**Thank you**

*Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.*



074

# *Basic Business Checking* account details: [redacted]4728

## Paper deposits this statement period

| Date | Amount($) | Reference numbers Customer | Bank |
|---|---|---|---|
| Apr 01 | 500.00 | | 0695108982 |
| Apr 04 | 600.00 | | 0691086758 |
| Apr 06 | 250.00 | | 0693046375 |
| Apr 08 | 450.00 | | 0695073480 |
| Apr 11 | 10,250.00 | | 0691044077 |
| Apr 12 | 1,000.00 | | 0692064380 |
| Apr 15 | 2,300.00 | | 0695036359 |
| Apr 15 | 500.00 | | 0695038538 |
| Apr 18 | 1,250.00 | | 0691085715 |
| Apr 22 | 1,500.00 | | 0695050829 |

**Total Paper Deposits: $18,600.00**
**Total number of Paper Deposits: 10**

## Checks paid this statement period

* This symbol indicates a break in check number sequence

| Check number | Amount ($) | Date paid | Bank reference number |
|---|---|---|---|
| 1105 | -300.00 | Apr 08 | 0695018141 |
| *1111 | -150.00 | Apr 01 | 0695059528 |
| *1115 | -300.00 | Apr 20 | 0683004216 |
| 1116 | -225.00 | Apr 18 | 0691090060 |
| 1117 | -300.00 | Apr 25 | 0691092920 |
| *1121 | -150.00 | Apr 25 | 0691079874 |
| 1122 | -600.00 | Apr 29 | 0695041349 |

**Total checks paid this statement period: -$2,025.00**
**Total number of checks paid this statement period: 7**

## Other withdrawals this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| Apr 01 | -1,600.00 | Withdrawal | 0695091364 |
| Apr 01 | -200.00 | Withdrawal | 0695044257 |
| Apr 04 | -1,700.00 | Withdrawal | 0691088507 |
| Apr 04 | -200.00 | Withdrawal | 0691097889 |
| Apr 06 | -1,300.00 | Withdrawal | 0693045636 |
| Apr 08 | -450.00 | Withdrawal | 0695073478 |
| Apr 11 | -1,000.00 | Withdrawal | 0691085315 |
| Apr 11 | -250.00 | Withdrawal | 0691044050 |
| Apr 12 | -700.00 | Withdrawal | 0692064378 |
| Apr 15 | -2,500.00 | Withdrawal | 0695036358 |
| Apr 15 | -1,000.00 | Withdrawal | 0695025460 |
| Apr 18 | -1,400.00 | Withdrawal | 0691084053 |
| Apr 18 | -140.00 | Withdrawal | 0691084054 |
| Apr 22 | -500.00 | Withdrawal | 0695050822 |
| Apr 25 | -2,000.00 | Withdrawal | 0691072617 |
| Apr 28 | -300.00 | Withdrawal | 0694019137 |

**Total Other Withdrawals: -$15,240.00**
**Total number of Other Withdrawals: 16**



875

## Basic Business Checking: [redacted] 4728

### Fees and service charges this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| Apr 13 | -3.00 | Service Charge | XA 108743 |

**Total Fees and Service Charges: -$3.00**
**Total number of Fees and Service Charges: 1**

### Lowest daily balance

Your lowest daily balance this statement period was **$1,307.23** on **April 8, 2005**.

# Basic Business Checking: [redacted]4728

Please examine this statement promptly. If there is an inaccuracy between your records and this statement contact us as soon as possible at the telephone number or address printed on the reverse side. You may want to retain this statement for your records. If you have selected either the Check Photo or check safekeeping option, and you need a copy of a check, you can call us at the phone number printed on the reverese side.

Balancing Your Account

Before you start, please be sure to enter any transactions (interest, deposits, checks, withdrawals, including ComeriCARD or Comerica ATM Card transactions and VISA Check ComeriCARD, Comerica VISA Check Card or other charges) including those shown on your statement that are not listed in your account register.

Compare the amount of each check, plus other deposits and withdrawals listed on this statement, with the amount written in your account register.

A. List any deposits not shown on this statement

| Date | Amount |
|---|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Total A: $ _____

B. List all checks and other withdrawals not shown on this statement

| Check Number | Amount |
|---|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Total B: $ _____

Enter balance from last date on this statement $_____

Plus total A +$_____

Equals =$_____

Minus Total B -$_____

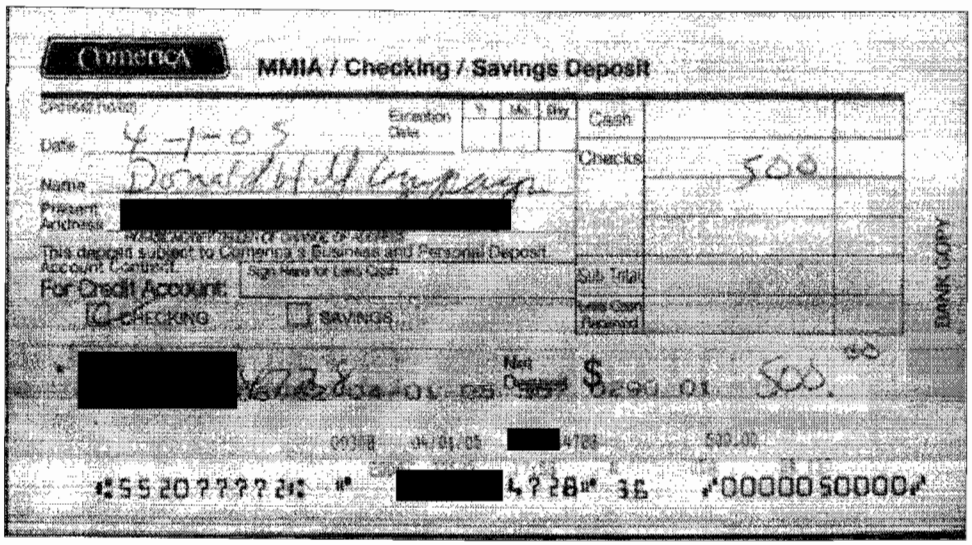
Equals Your Current Balance =$_____

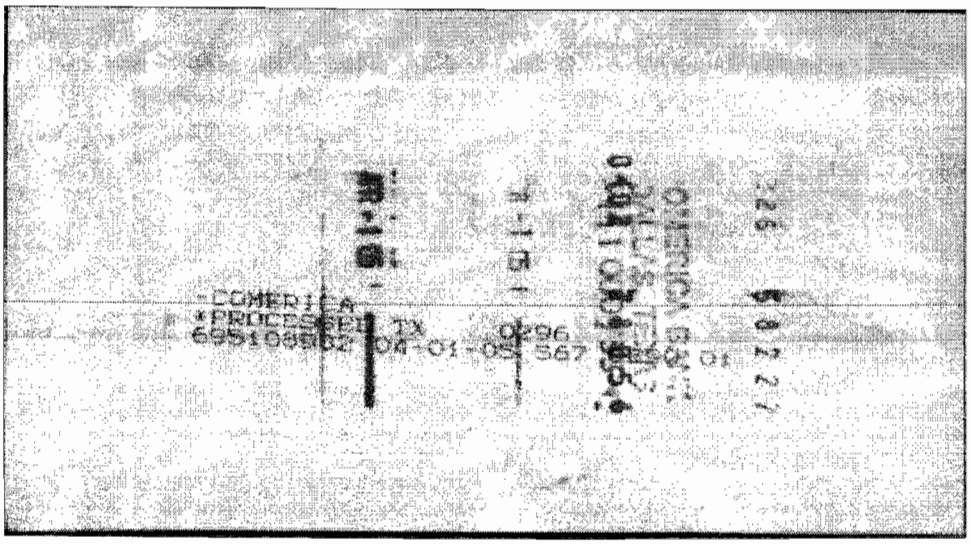
**In Case of Errors or Questions About Your Electronic Transfers**
If you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement, call or write us as soon as possible at the telephone number and address printed on the reverse side. For pre-authorized transfers (e.g. insurance payments, etc.) call the number printed on the reverse side of this statement or write the Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For ComeriCARD, Comerica ATM Card, VISA Check ComeriCARD or Comerica VISA Check Card transactions, call the number printed on the reverse side of this statement or write us at Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For Personal account electronic transactions, we must hear from you no later than 60 days (30 days for business accounts) after we sent the FIRST statement on which the problem or error appeared.

- tell us your name and account number;
- describe the error or transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- tell us the dollar amount of the suspected error.

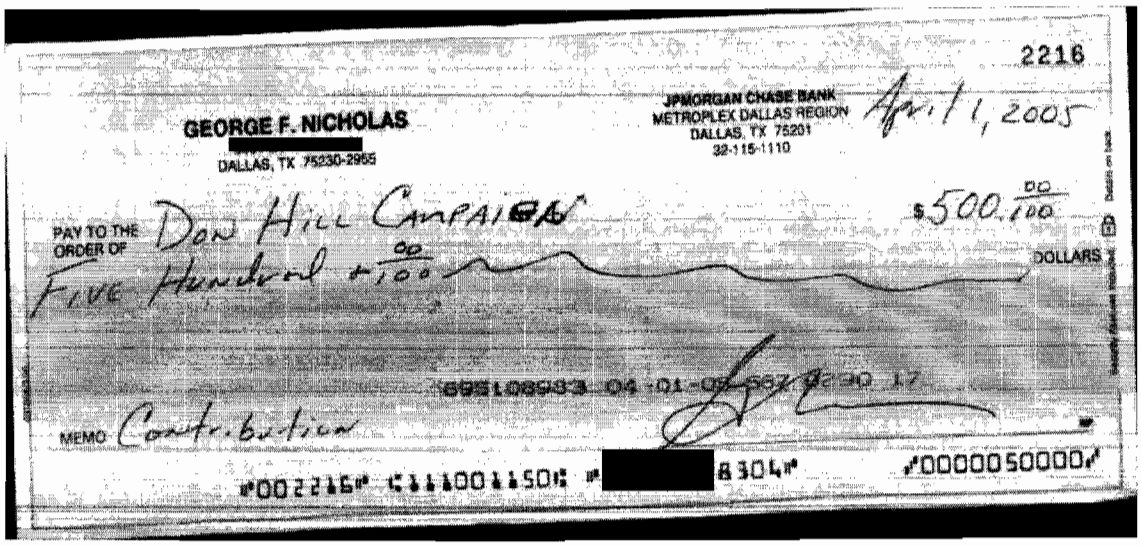
**Personal Accounts Only**
We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days for new accounts) to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during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

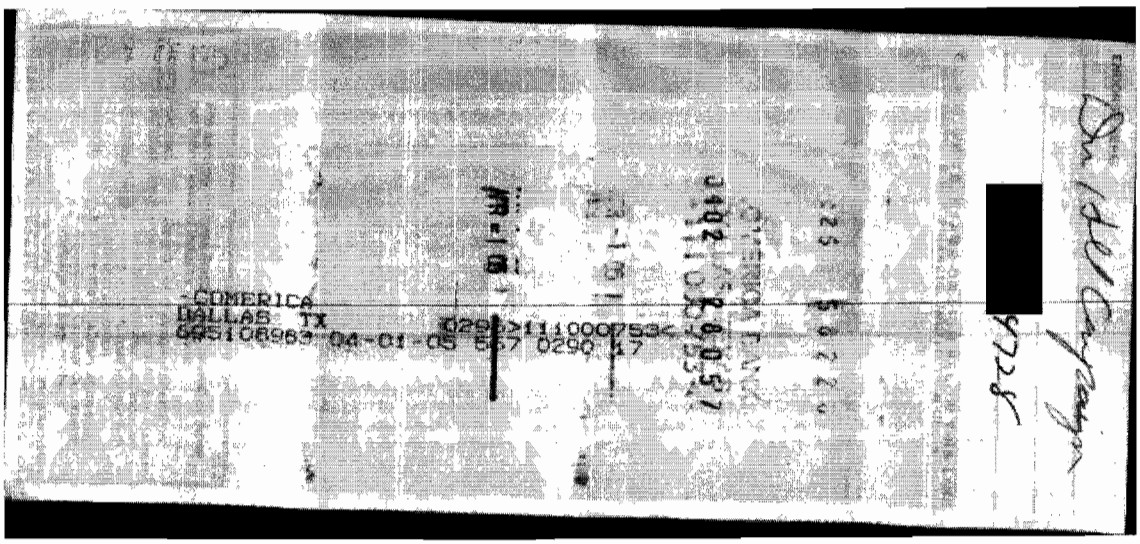
If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call the telephone number printed on the reverse side of this statement to find out whether or not the deposit has been made.



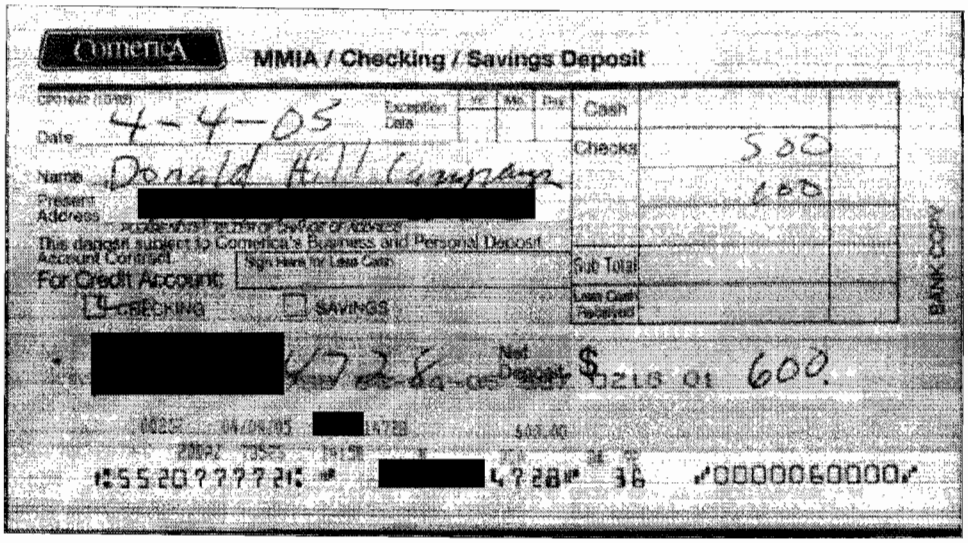




Posted : 04/01/2005
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 500.00
DIN : 695108982




Posted : 04/01/2005
Bank : 0043
R/T : 11100115
Account : [redacted]8304
Check : 2216
Amount : 500.00
DIN : 695108983


Comerica

MMIA / Checking / Savings Deposit

Date 4-4-05

Name Donald Hill Campaign

Present Address [redacted]

This deposit subject to Comerica's Business and Personal Deposit

For Credit Account: ☑ CHECKING ☐ SAVINGS

Cash

Checks 500
100

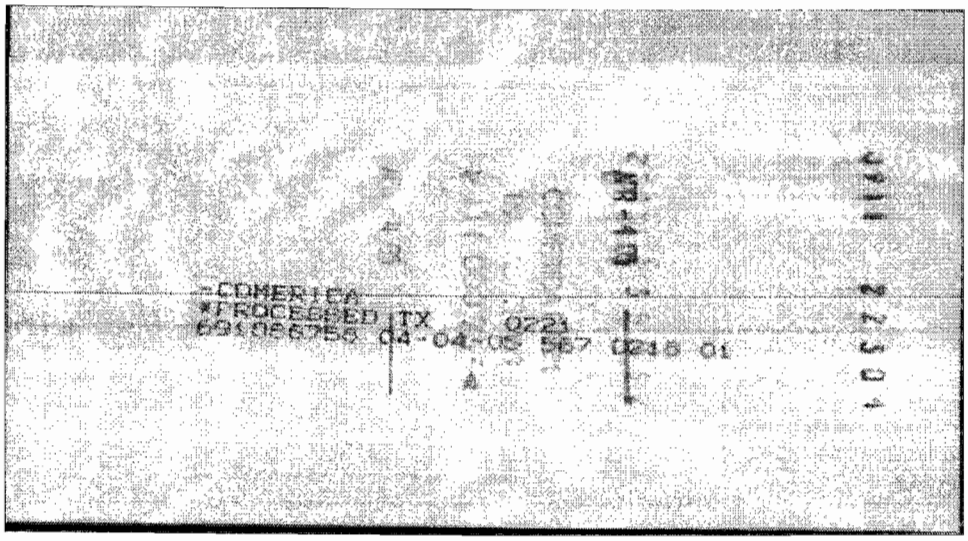
Sub Total

Less Cash Received

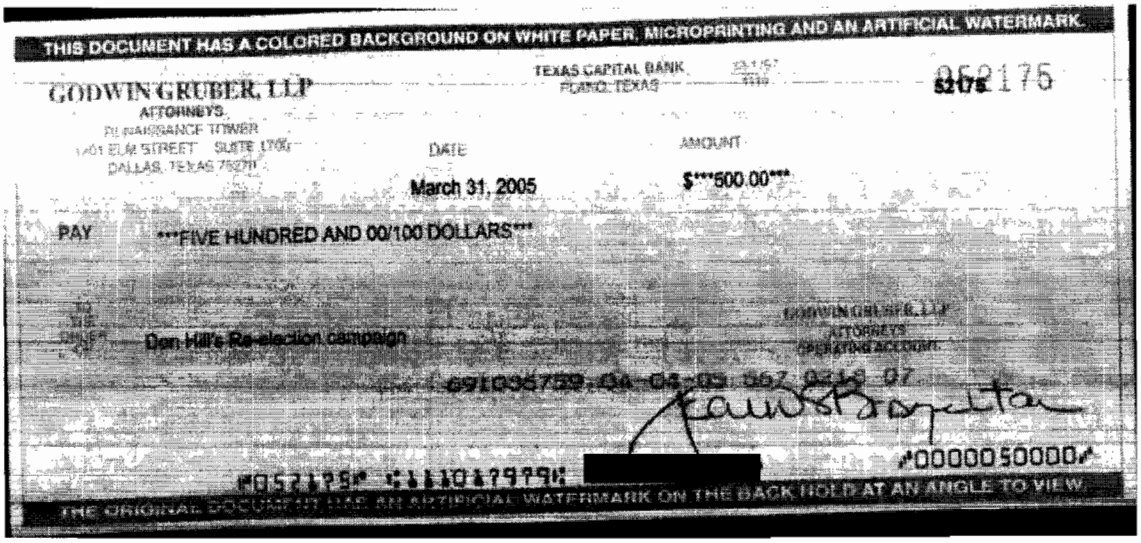
Net Deposit $ 600.

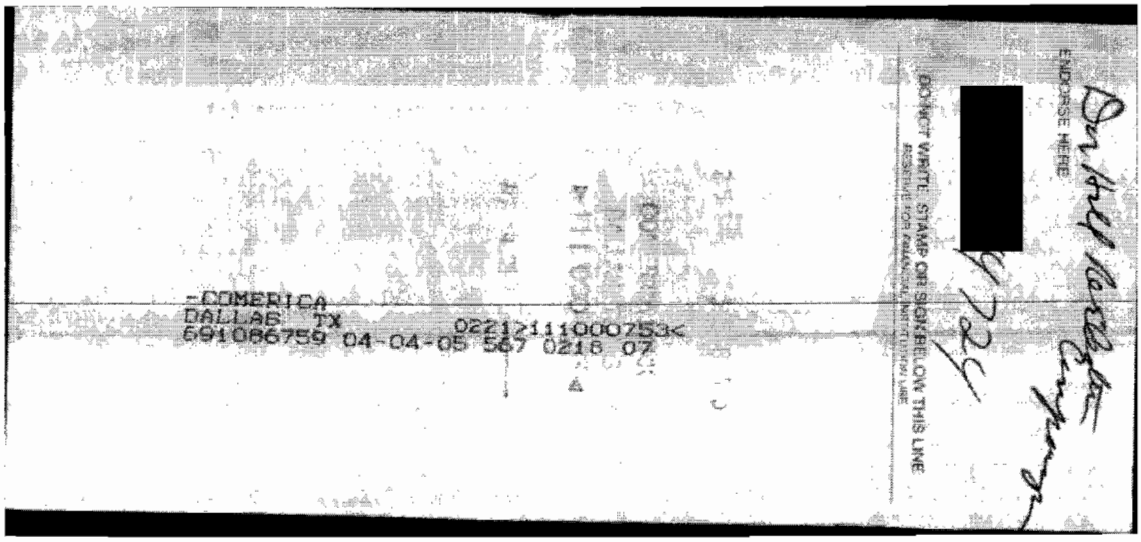
BANK COPY

[redacted] 4728 36 ⑈000000600000⑈


COMERICA
*PROCESSED TX 0221
691086758 04-04-05 567 0218 01

Posted : 04/04/2005
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 600.00
DIN : 691086758

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Account : [redacted]4565
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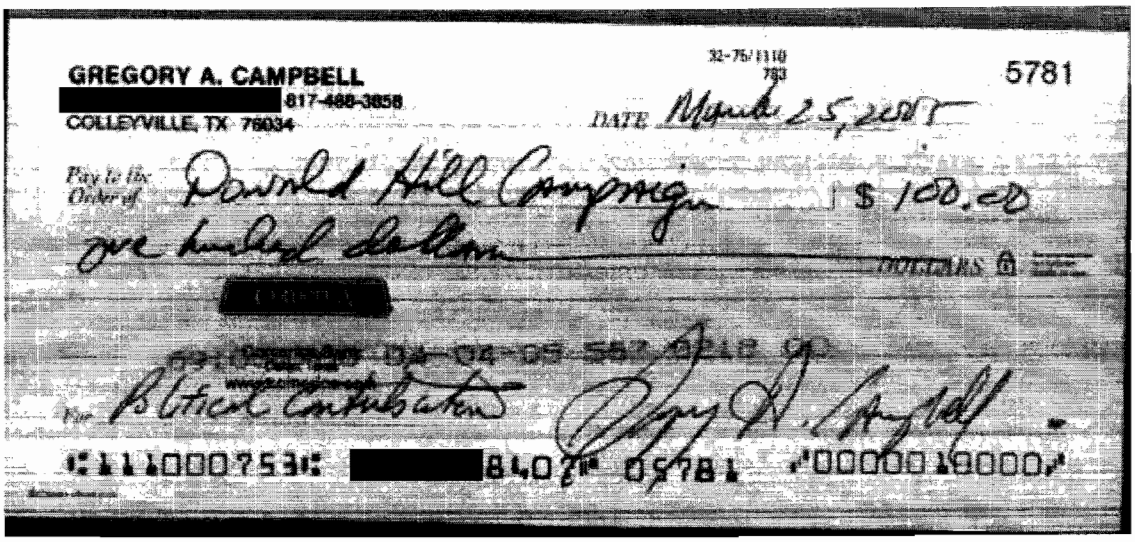
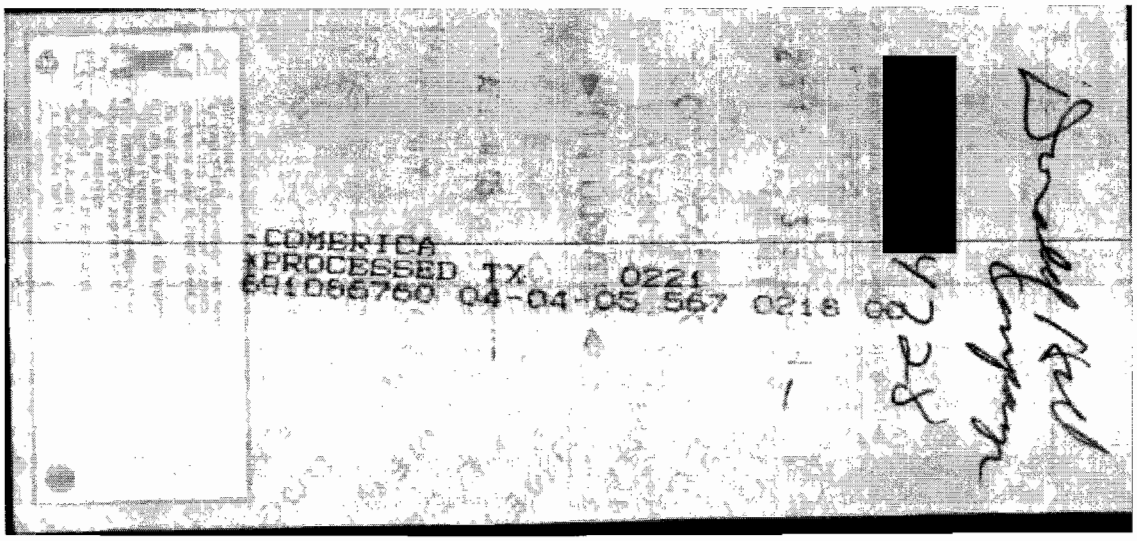
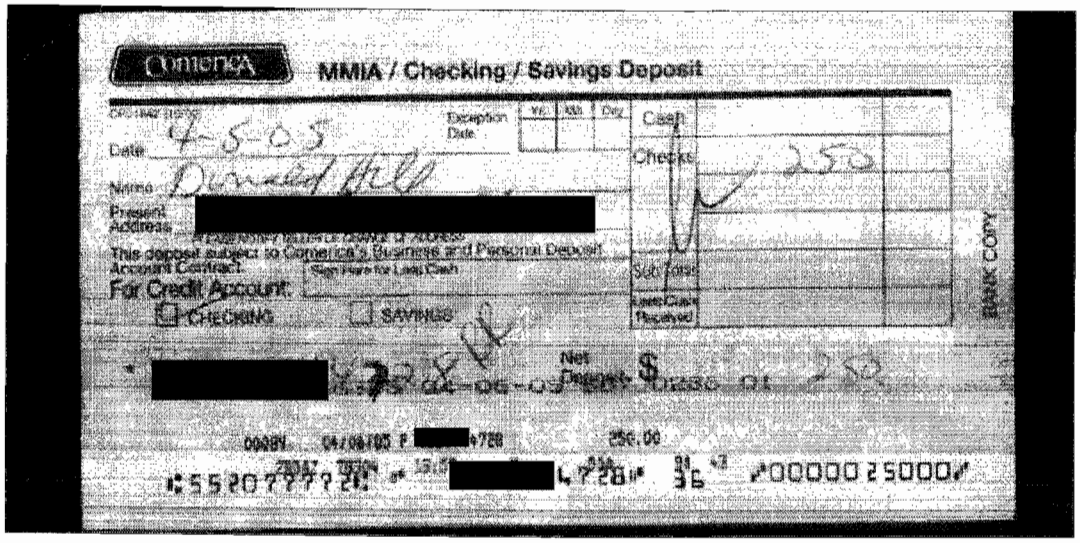
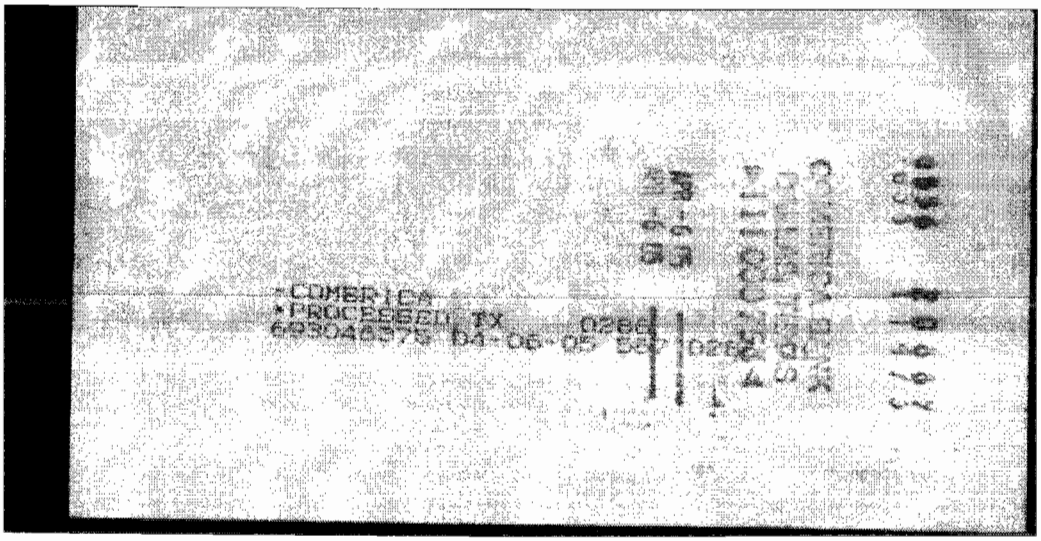
DIN : 691086759



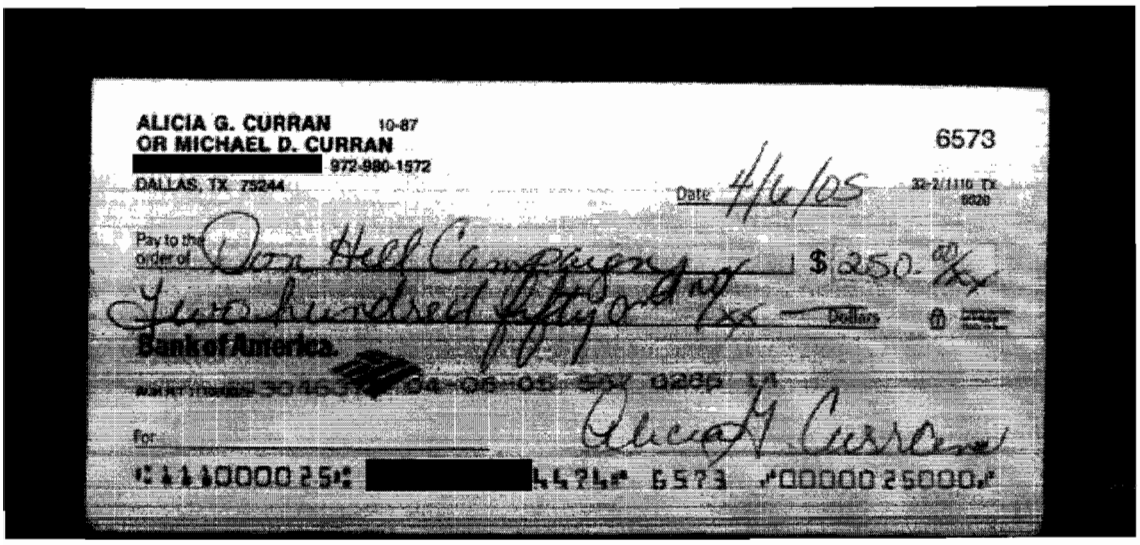



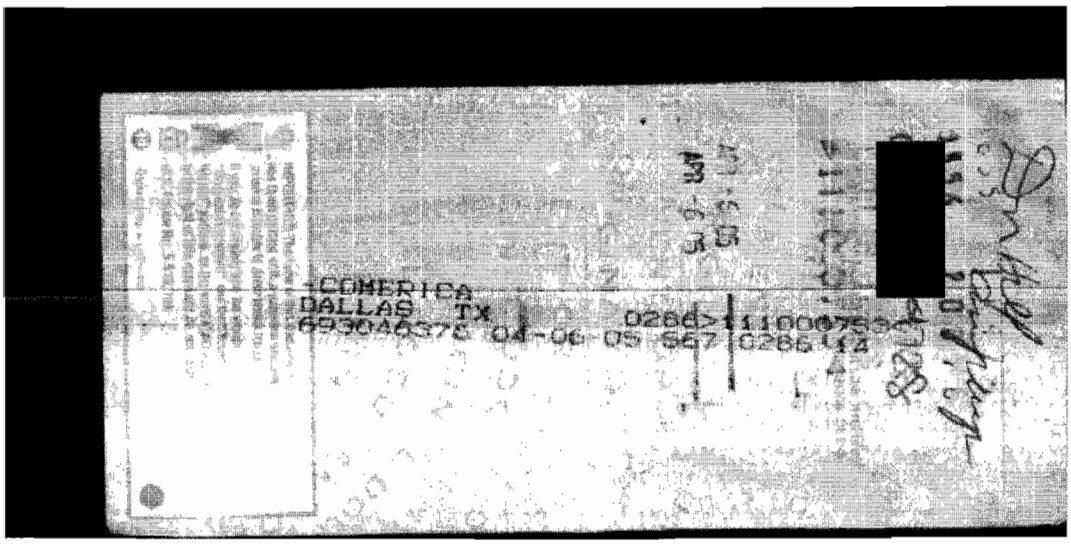

Posted : 04/04/2005
Bank : 0043
R/T : 11100075
Account : [redacted]8407
Check : 5781
Amount : 100.00
DIN : 691086760



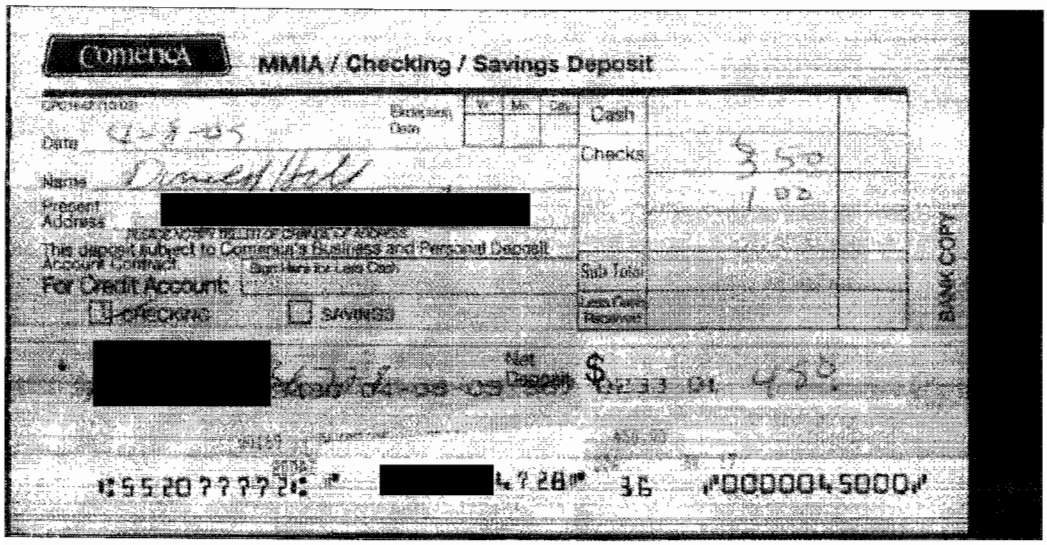



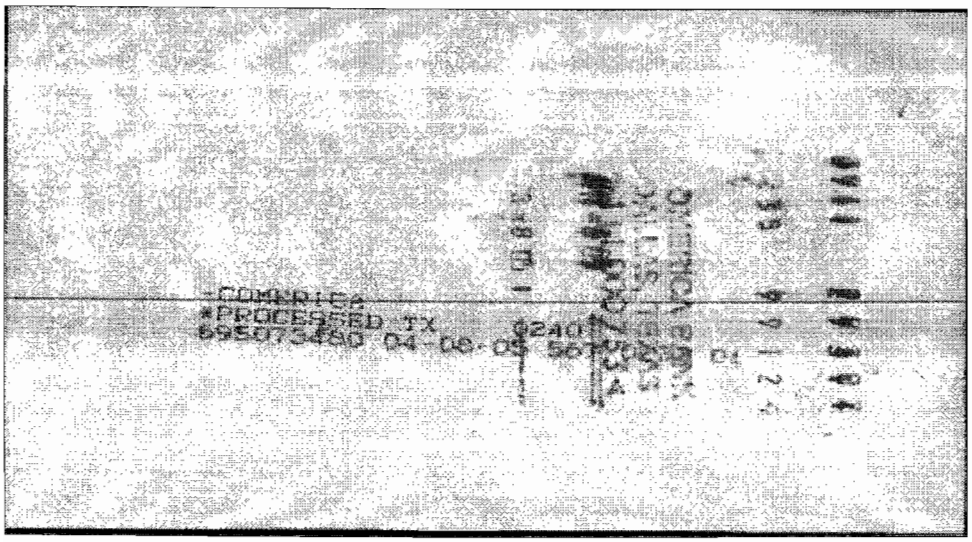

Posted : 04/06/2005
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 250.00
DIN : 693046375



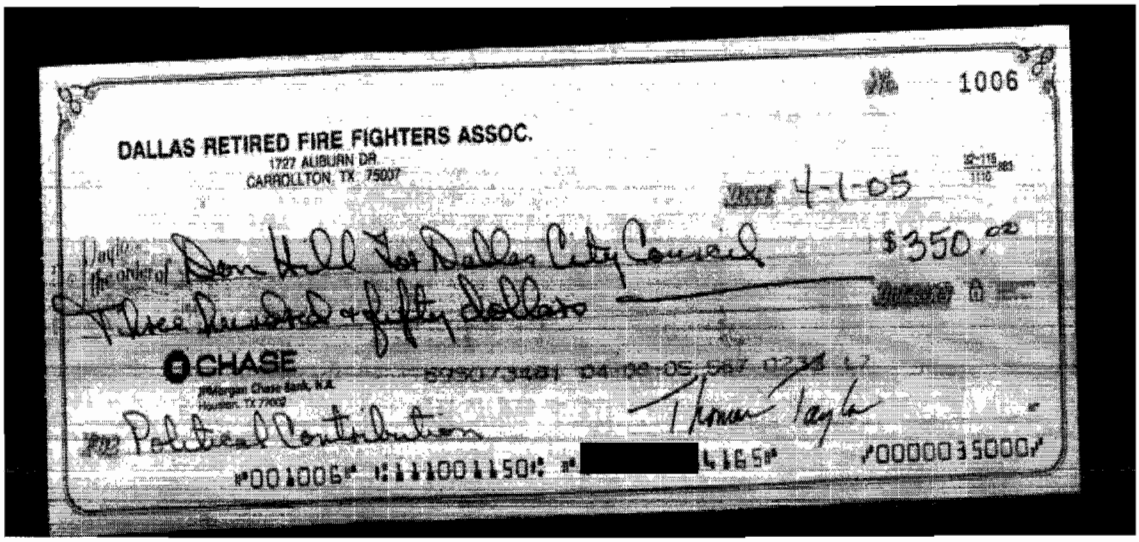



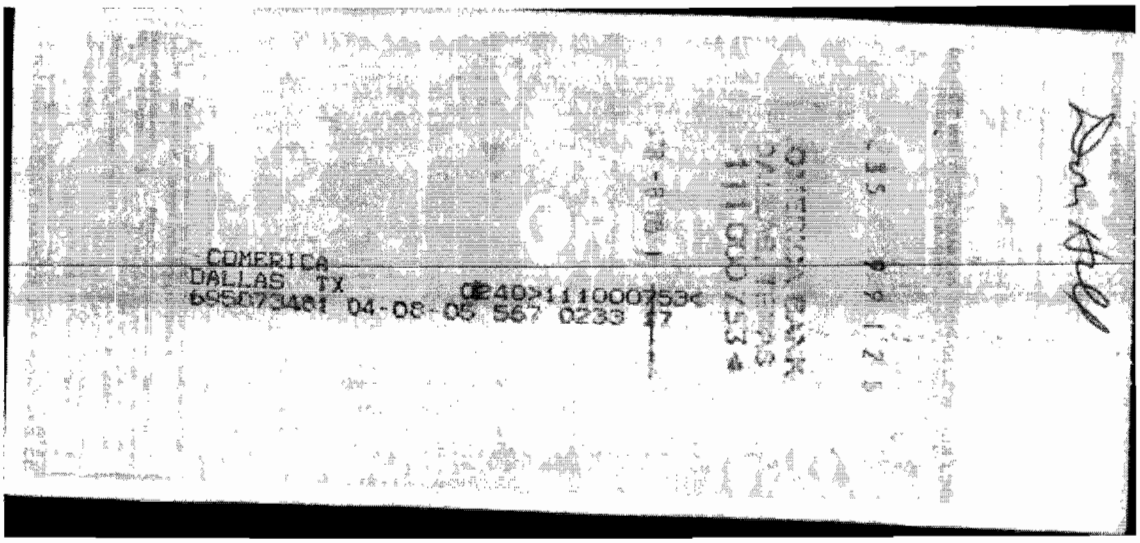

Posted : 04/06/2005
Bank : 0043
R/T : 11100002
Account : [redacted]4474
Check : 6573
Amount : 250.00
DIN : 693046376



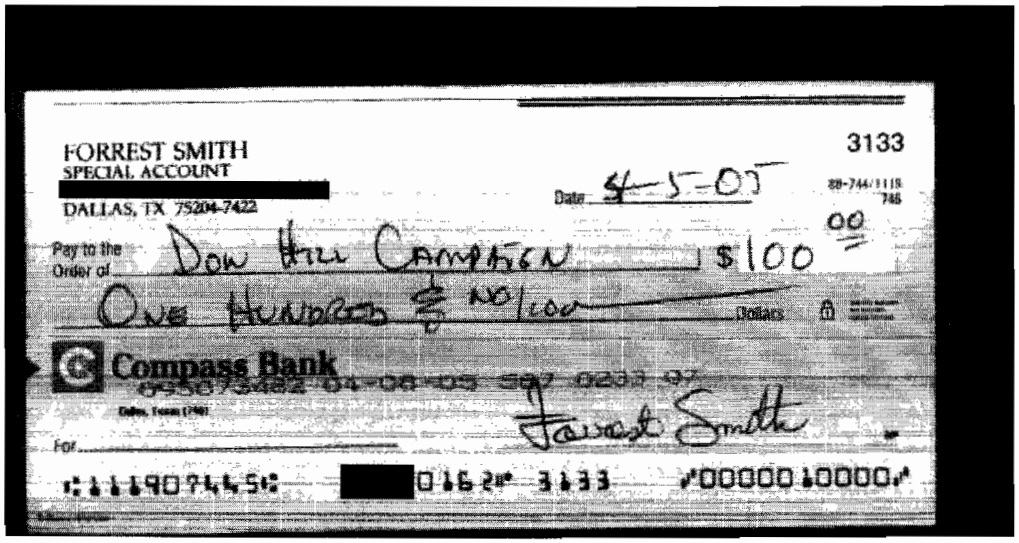




Posted : 04/08/2005
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 450.00
DIN : 695073480




Posted : 04/08/2005
Bank : 0043
R/T : 11100115
Account : [redacted]4165
Check : 1006
Amount : 350.00
DIN : 695073481



FORREST SMITH
SPECIAL ACCOUNT
[redacted]
DALLAS, TX 75204-7422

3133

Date 4-5-05

Pay to the Order of Dow Hill Campaign $100.00

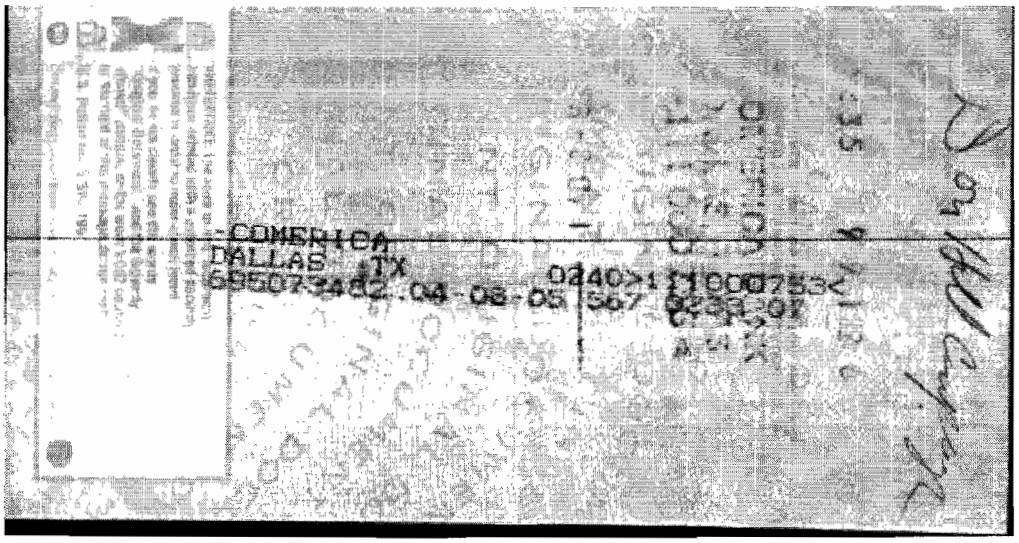
One Hundred & NO/100 Dollars

Compass Bank

For

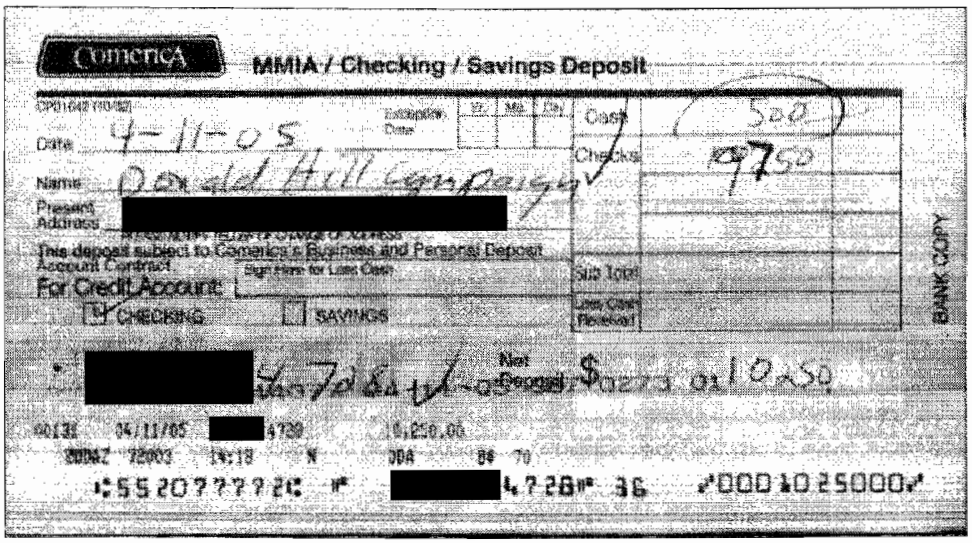
Forrest Smith

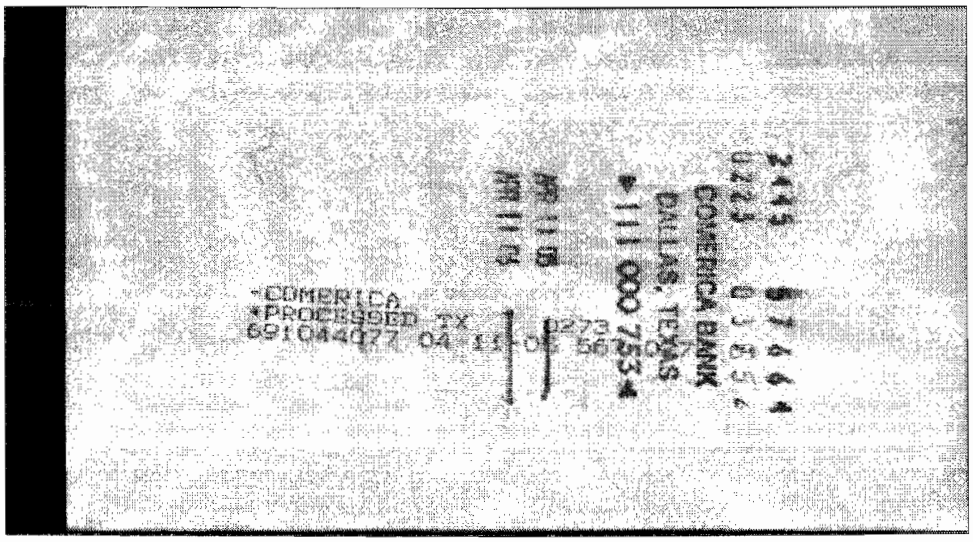
⑈11190744⑆ [redacted]0162⑈ 3133 ⑈000001000⑈



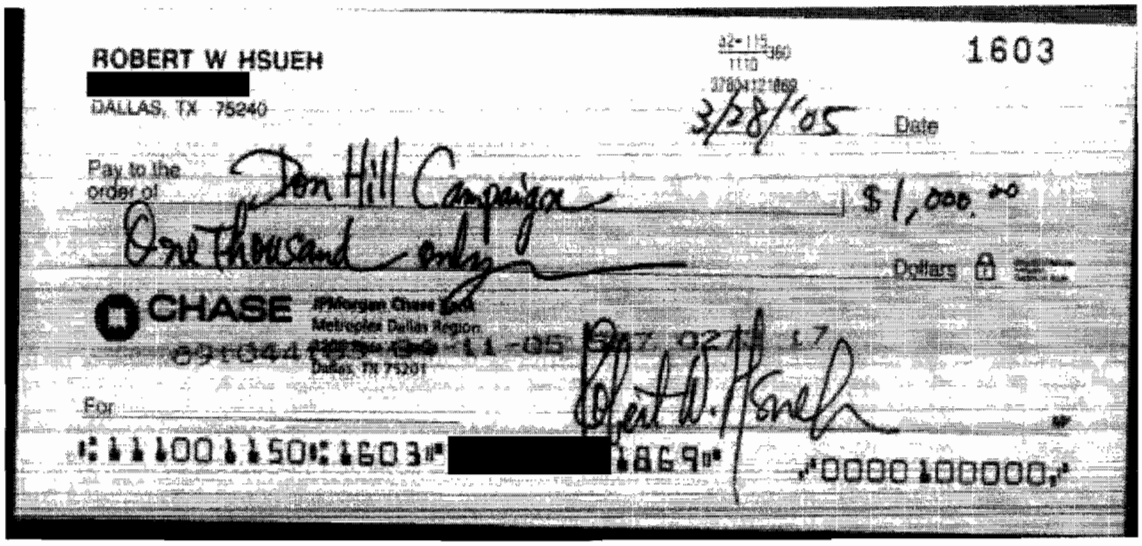
COMERICA
DALLAS TX

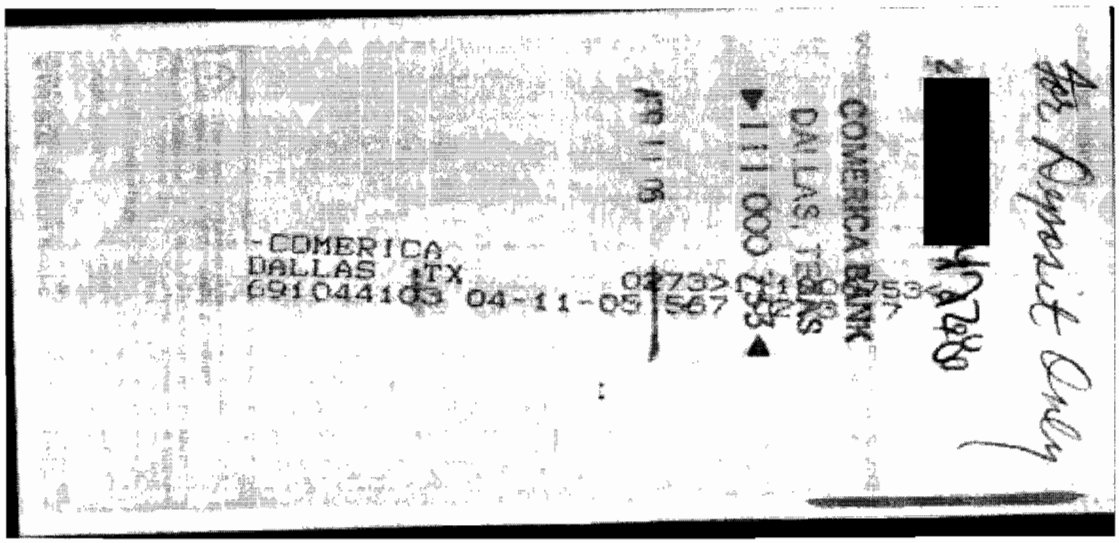
Posted : 04/08/2005
Bank : 0043
R/T : 11190744
Account : [redacted]0162
Check : 3133
Amount : 100.00
DIN : 695073482




Posted : 04/11/2005
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 10250.00
DIN : 691044077

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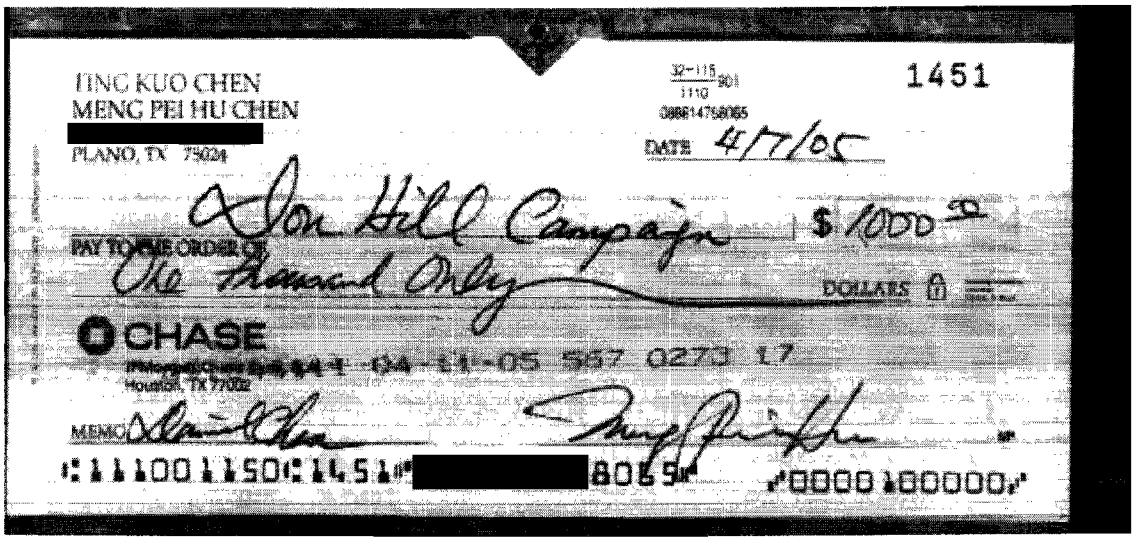


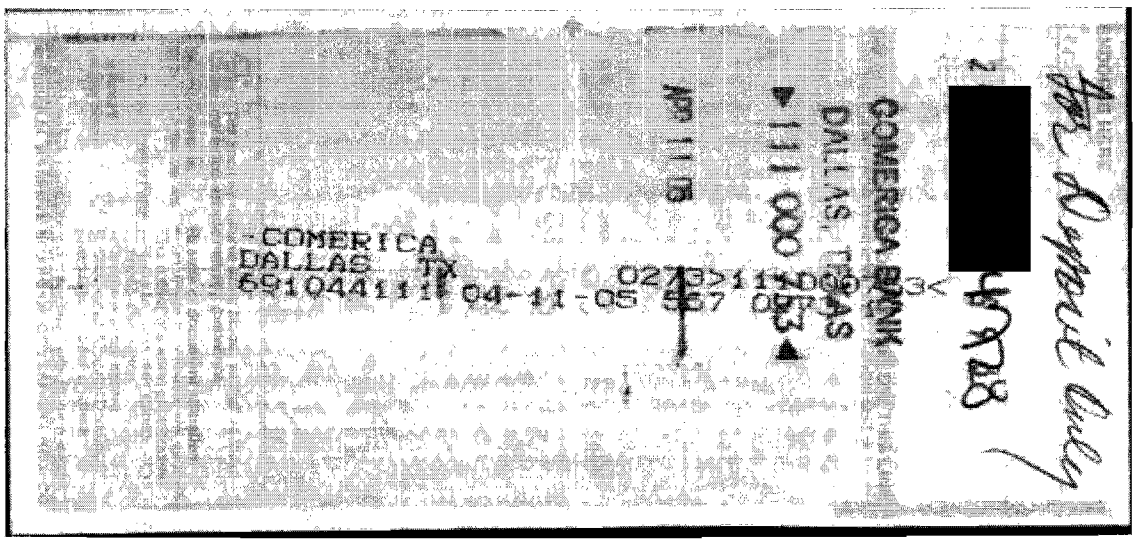


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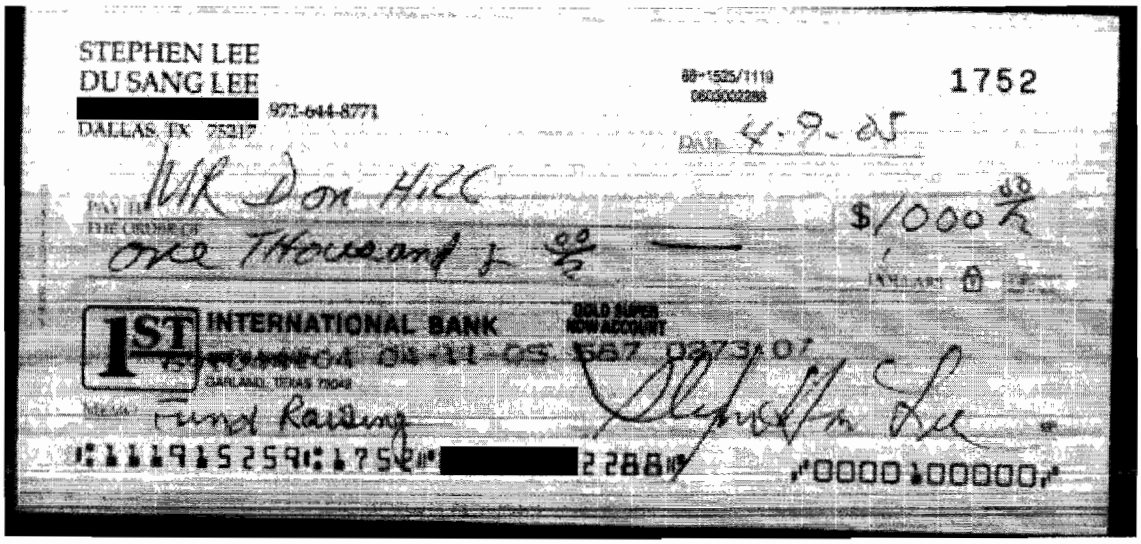


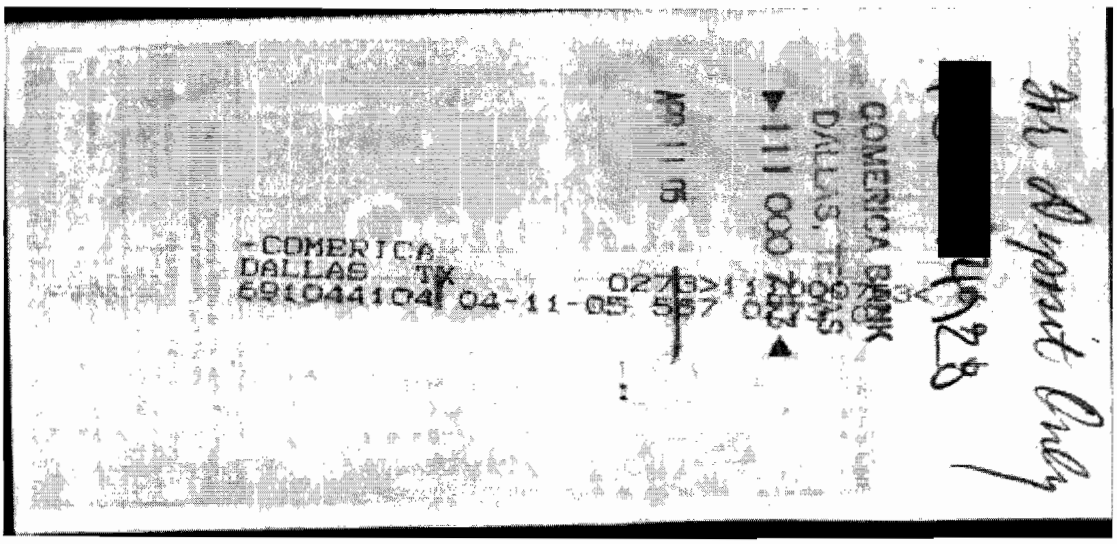


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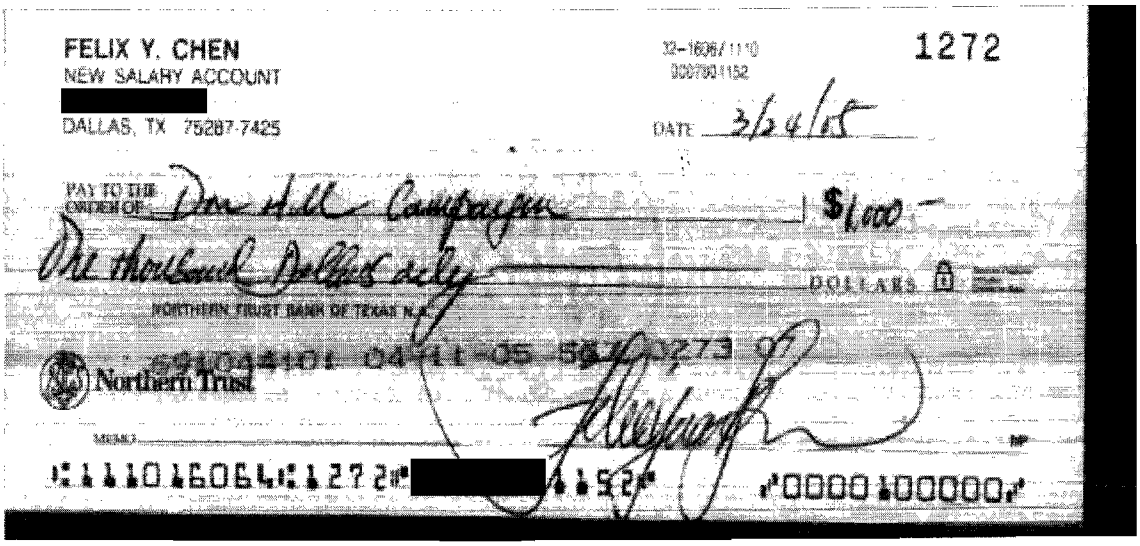


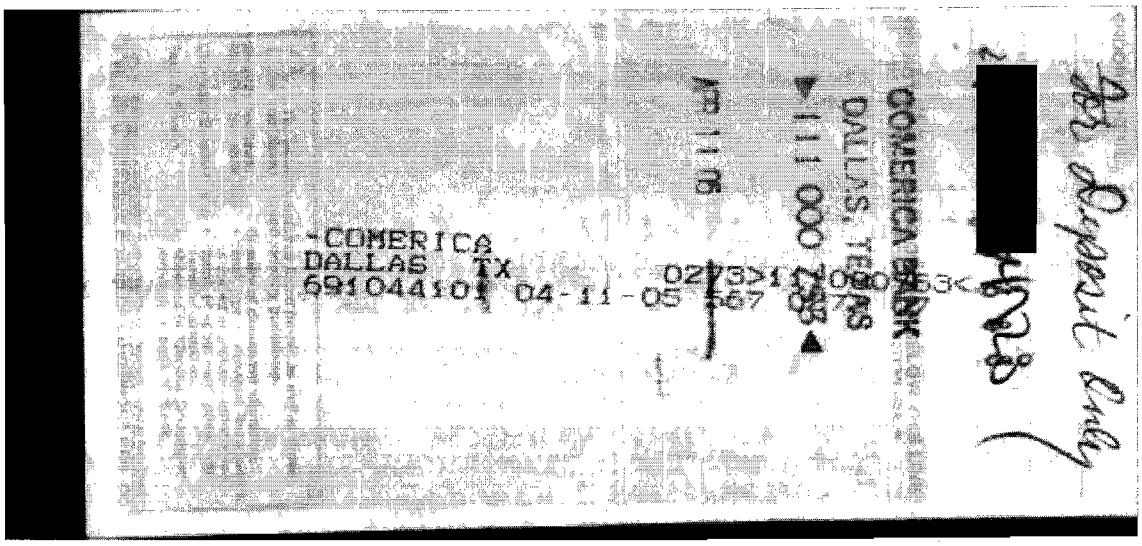


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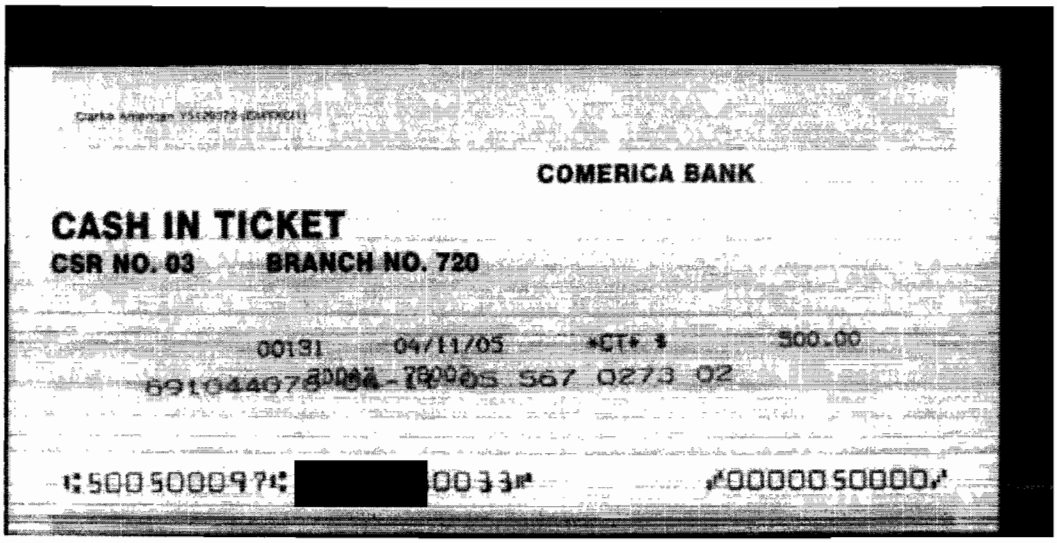


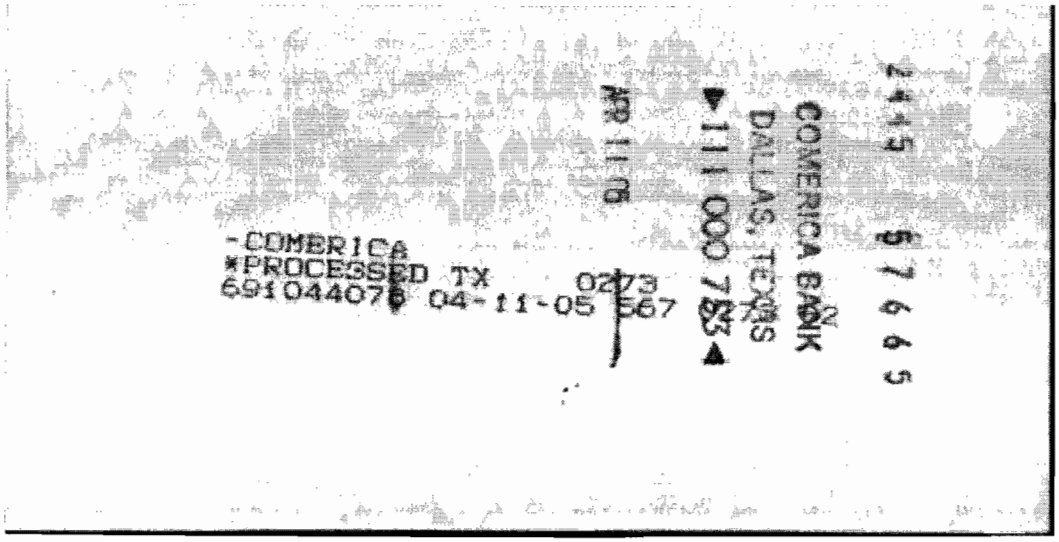


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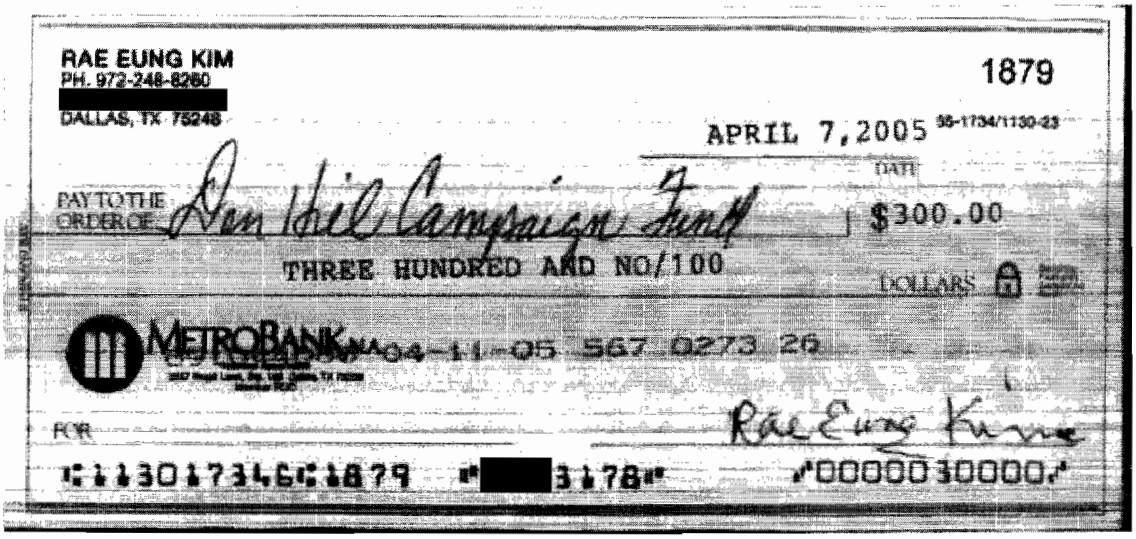


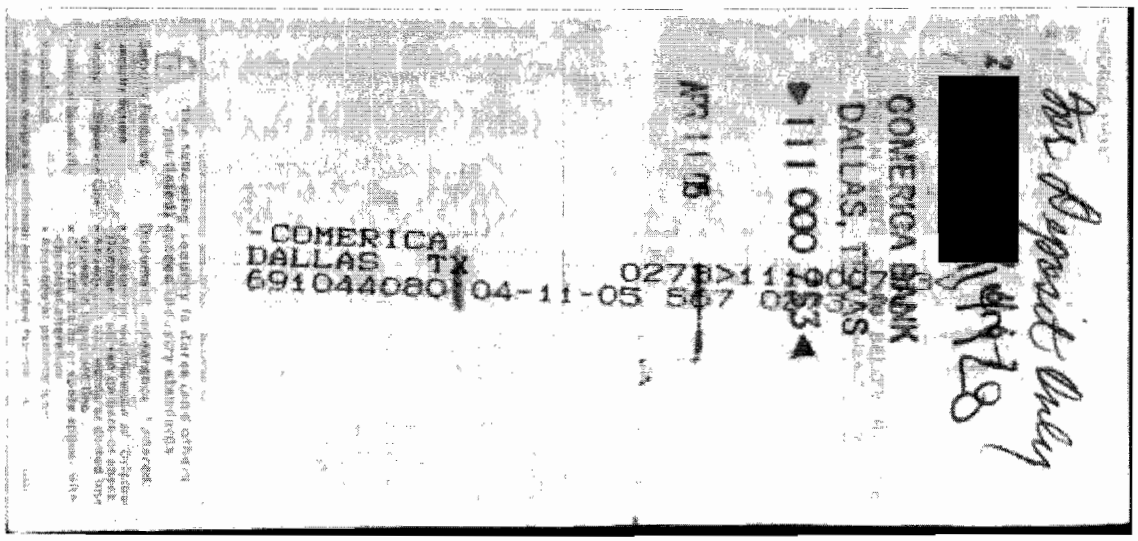


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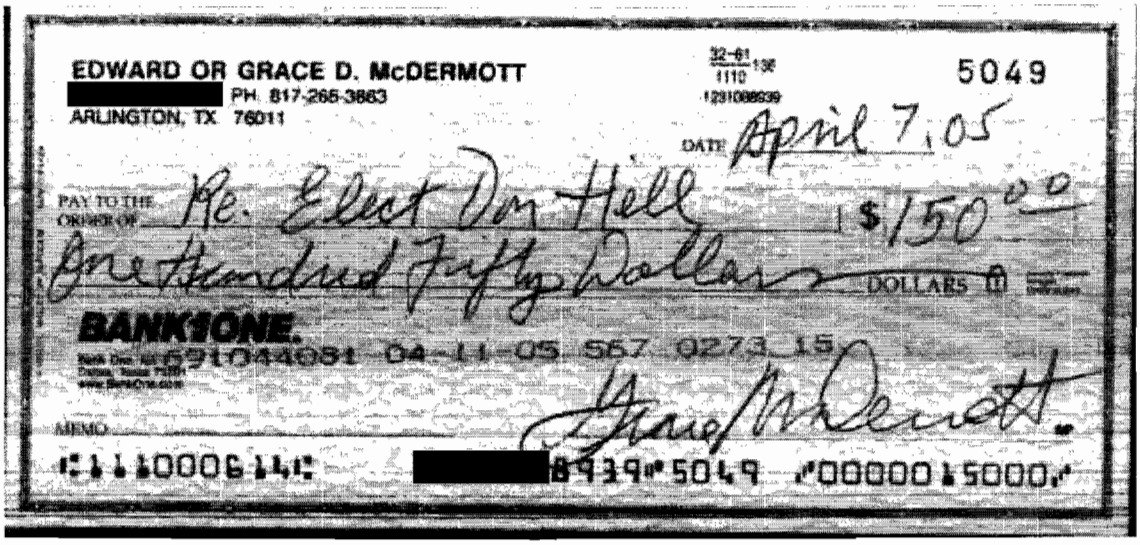

EDWARD OR GRACE D. McDERMOTT
[redacted] PH. 817-265-3863
ARLINGTON, TX 76011

32-61 / 1110 136
1231088939

5049

DATE April 7, 05

PAY TO THE ORDER OF Re. Elect Don Hill $150.00

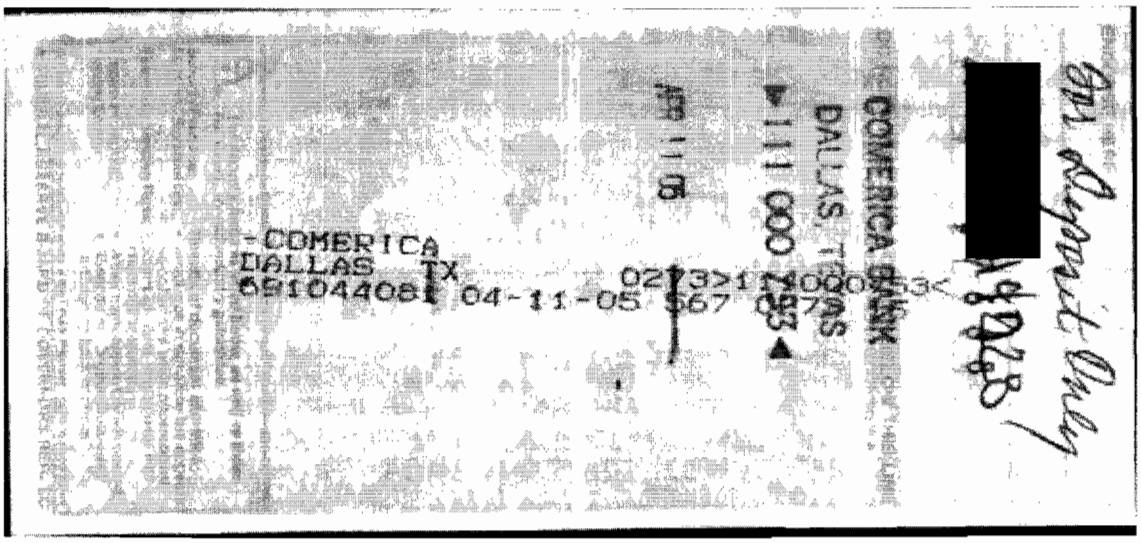
One Hundred Fifty Dollars DOLLARS

BANK ONE.

691044081 04-11-05 567 0273 15

MEMO

⑆111000614⑆ [redacted]8939⑈5049 ⑈0000015000⑈

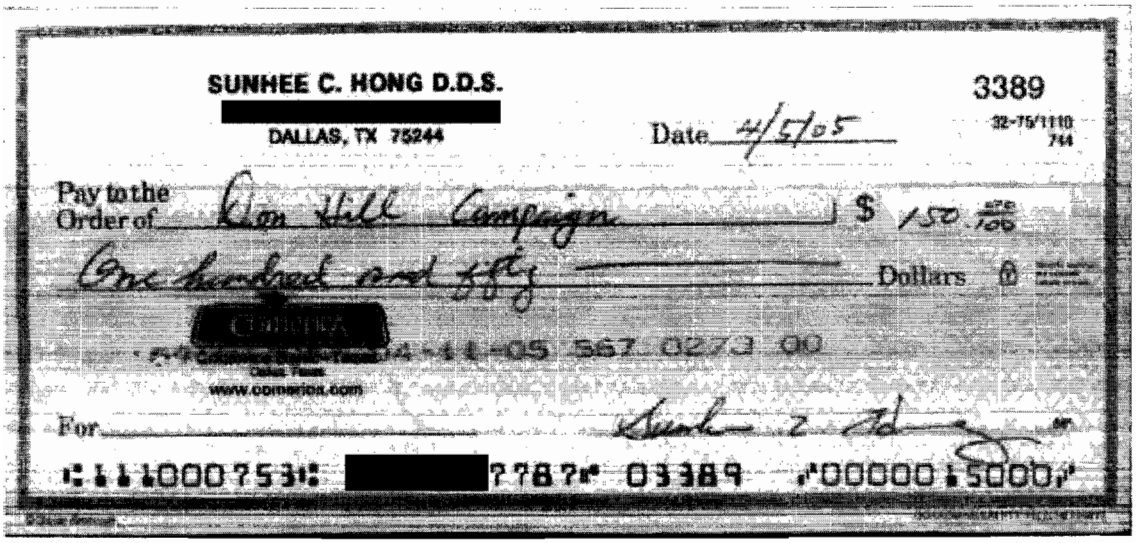

COMERICA BANK
DALLAS, TEXAS
▶111 000 753◀
APR 11 05

[redacted]

Gov Deposit Only

-COMERICA
DALLAS TX
691044081 04-11-05 567 0273 15

Posted : 04/11/2005
Bank : 0043
R/T : 11100061
Account : [redacted]8939
Check : 5049
Amount : 150.00
DIN : 691044081


SUNHEE C. HONG D.D.S.
[redacted]
DALLAS, TX 75244

3389

32-75/1110
744

Date 4/5/05

Pay to the Order of Don Hill Campaign $ 150.00

One hundred and fifty Dollars

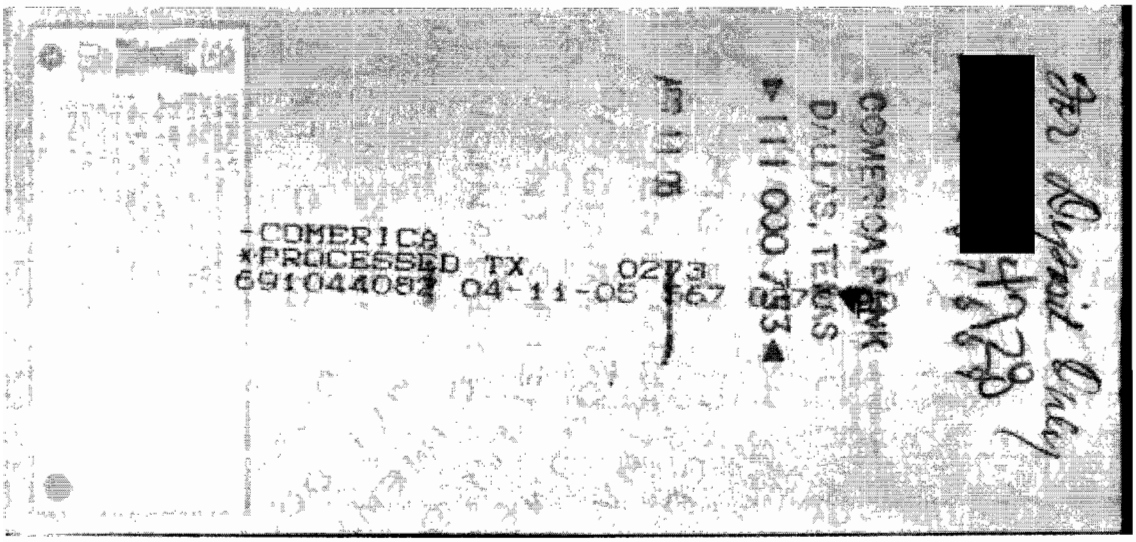
COMERICA

04-11-05 567 0273 00

www.comerica.com

For

⑆111000753⑆ [redacted]7787⑈ 03389 ⑈0000015000⑈


For Deposit Only

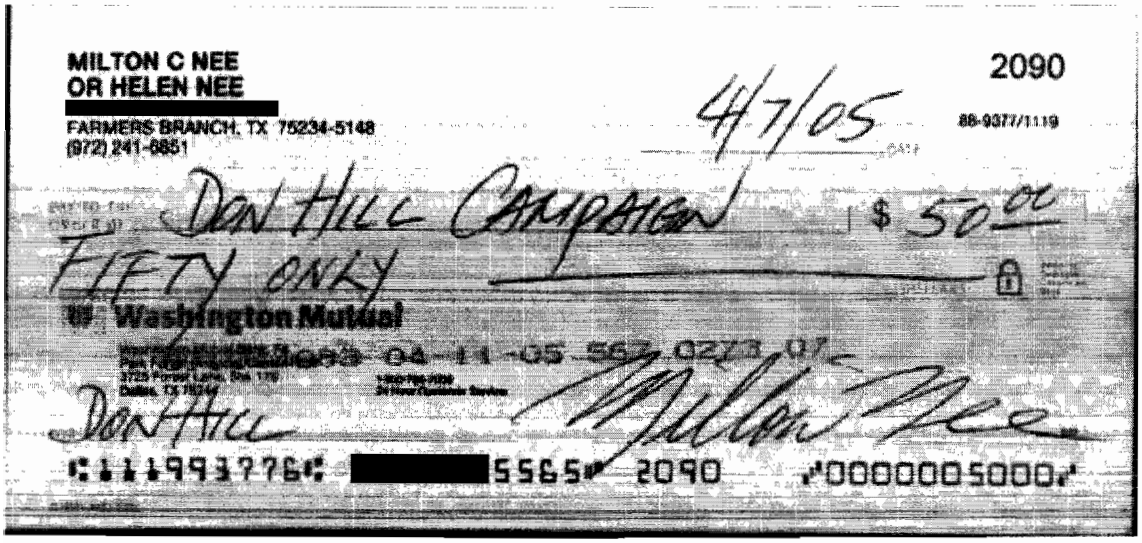
[redacted]

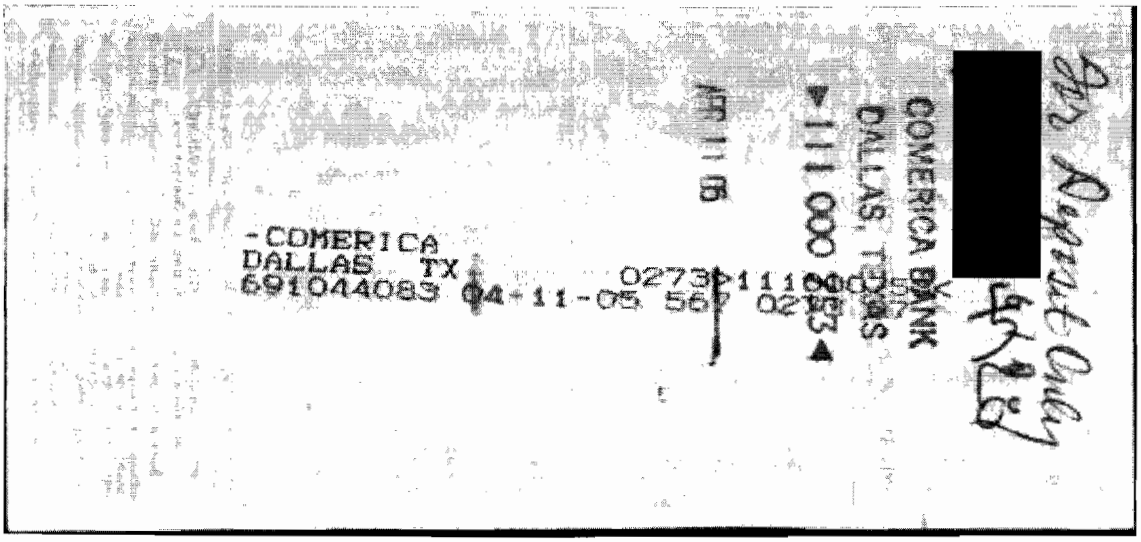
COMERICA BANK
DALLAS, TEXAS
▼111 000 753▲

APR 11 05

-COMERICA
*PROCESSED TX 0273
691044082 04-11-05 567 0273

Posted : 04/11/2005
Bank : 0043
R/T : 11100075
Account : [redacted]7787
Check : 3389
Amount : 150.00
DIN : 691044082




Posted : 04/11/2005
Bank : 0043
R/T : 11199377
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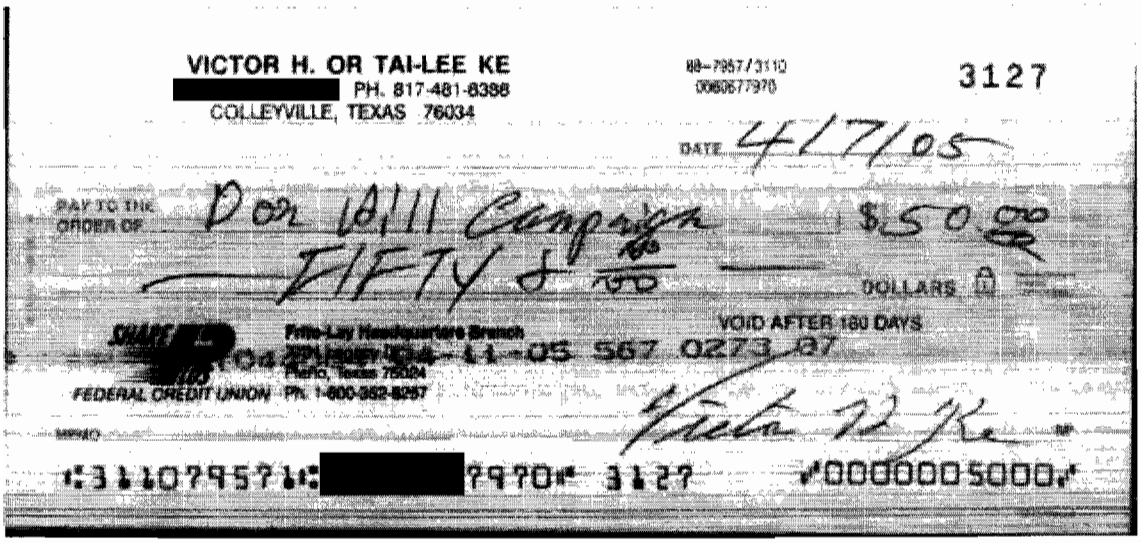
Amount : 50.00
DIN : 691044083


VICTOR H. OR TAI-LEE KE
[redacted] PH. 817-481-6388
COLLEYVILLE, TEXAS 76034

88-7957/3110
0060677970

3127

DATE 4/7/05

PAY TO THE ORDER OF Don Hill Campaign $50.00

FIFTY & 00/100 DOLLARS

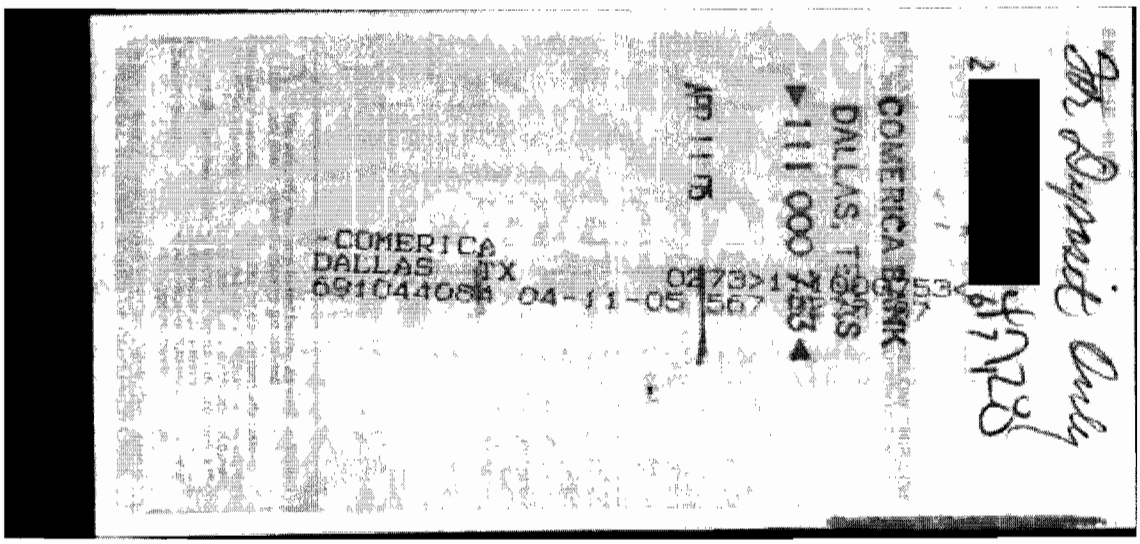
VOID AFTER 180 DAYS

SHARE FEDERAL CREDIT UNION
Frito-Lay Headquarters Branch
Plano, Texas 75024
Ph. 1-800-352-8257

04-11-05 567 0273 07

MEMO

⑆311079571⑆ [redacted] 7970⑈ 3127 ⑈0000005000⑈


COMERICA BANK
DALLAS, TEXAS
▼111 000 753▲
APR 11 05

[redacted]

Sr. Deposit Only
47728

-COMERICA
DALLAS TX
691044084 04-11-05 567 0273>111000753<

Posted : 04/11/2005
Bank : 0043
R/T : 31107957
Account : [redacted]7970
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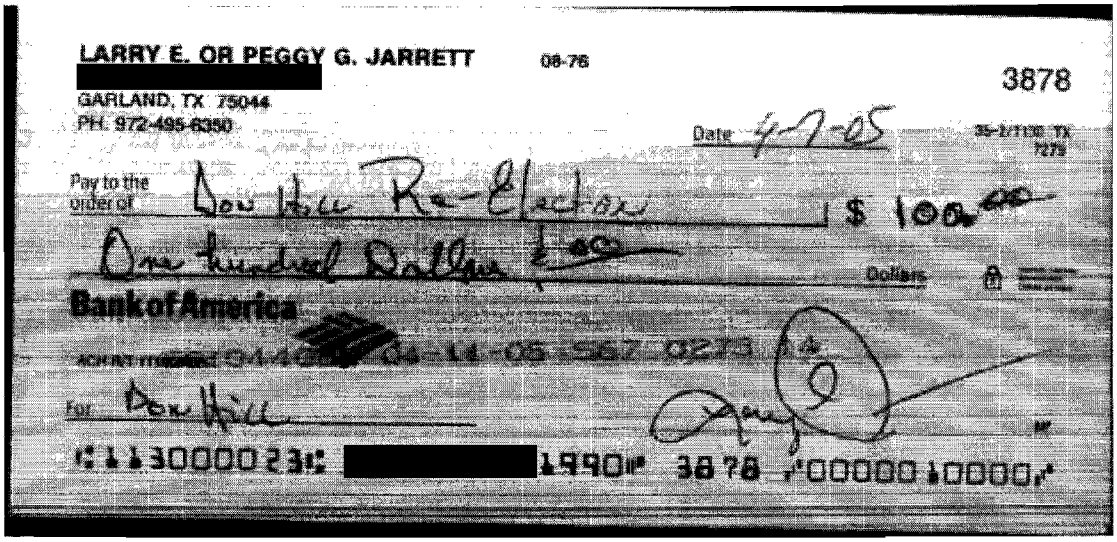
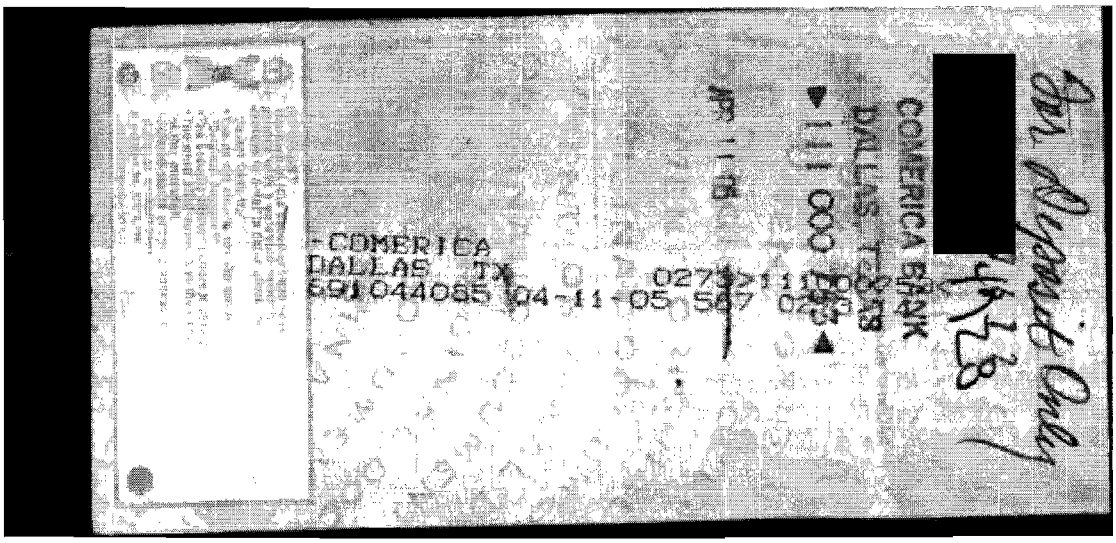
Amount : 50.00
DIN : 691044084




Posted : 04/11/2005
Bank : 0043
R/T : 11300002
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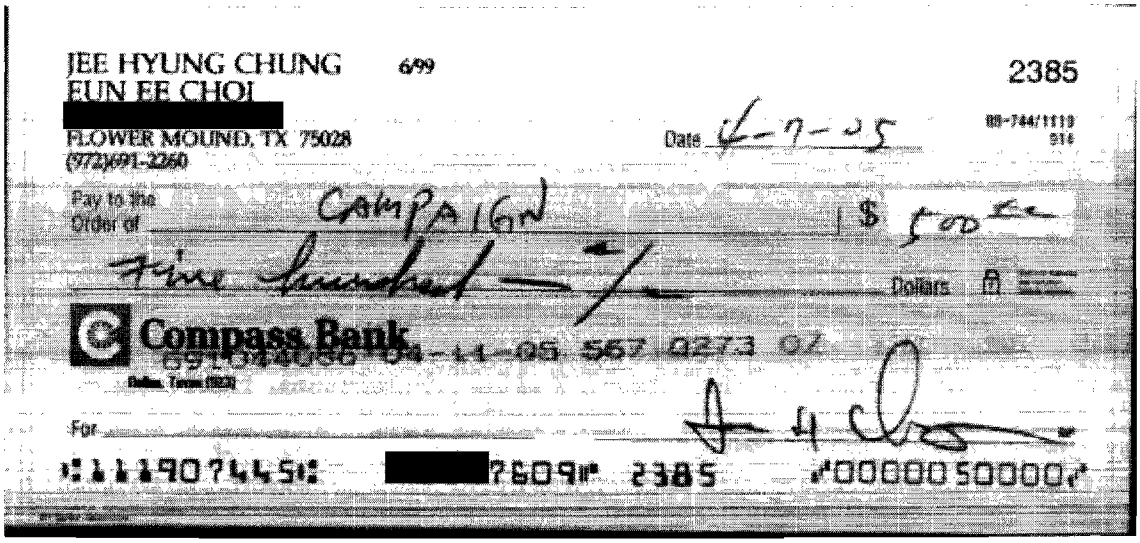


JEE HYUNG CHUNG 6/99 2385
EUN EE CHOI
[redacted]
FLOWER MOUND, TX 75028
(972)691-2260

Date 4-7-05

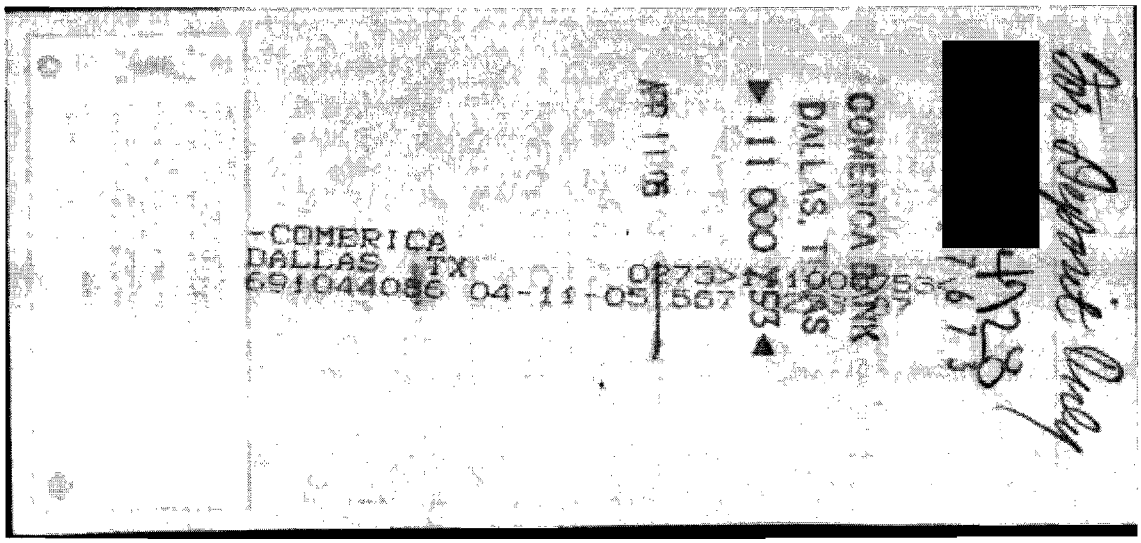
Pay to the Order of CAMPAIGN $ 500.00

Five hundred —/— Dollars

Compass Bank
691044086 04-11-05 567 0273 07
Dallas, Texas (923)

For

⑆111907445⑆ [redacted]7609⑈ 2385 ⑈0000050000⑈



-COMERICA
DALLAS TX
691044086 04-11-05 567 0273>111000753<
APR 11 05

COMERICA BANK
DALLAS, TEXAS
▼111 000 753▲

[redacted]

For Deposit Only
4728
7673

Posted : 04/11/2005
Bank : 0043
R/T : 11190744
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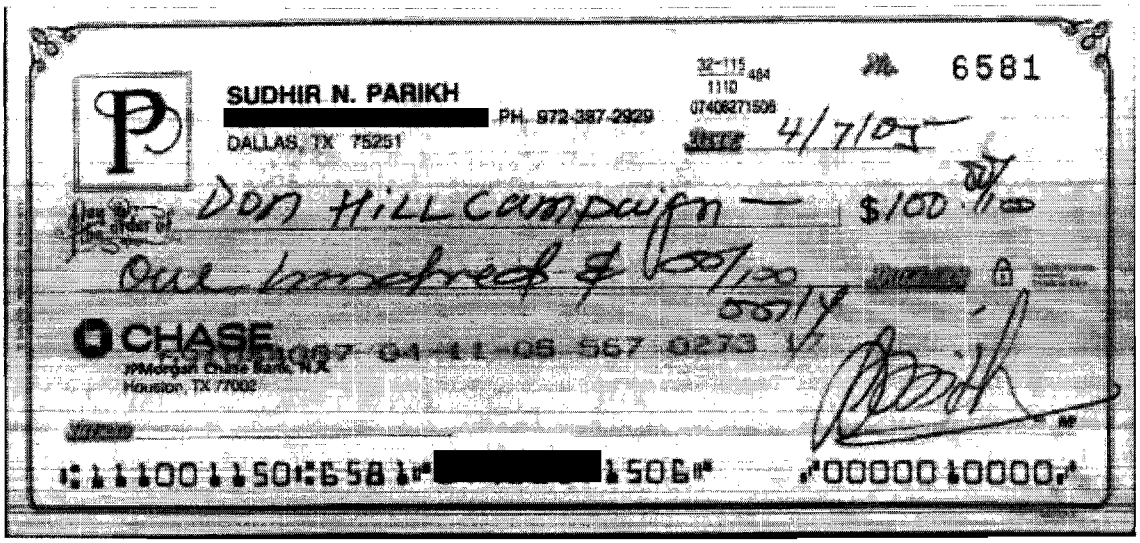
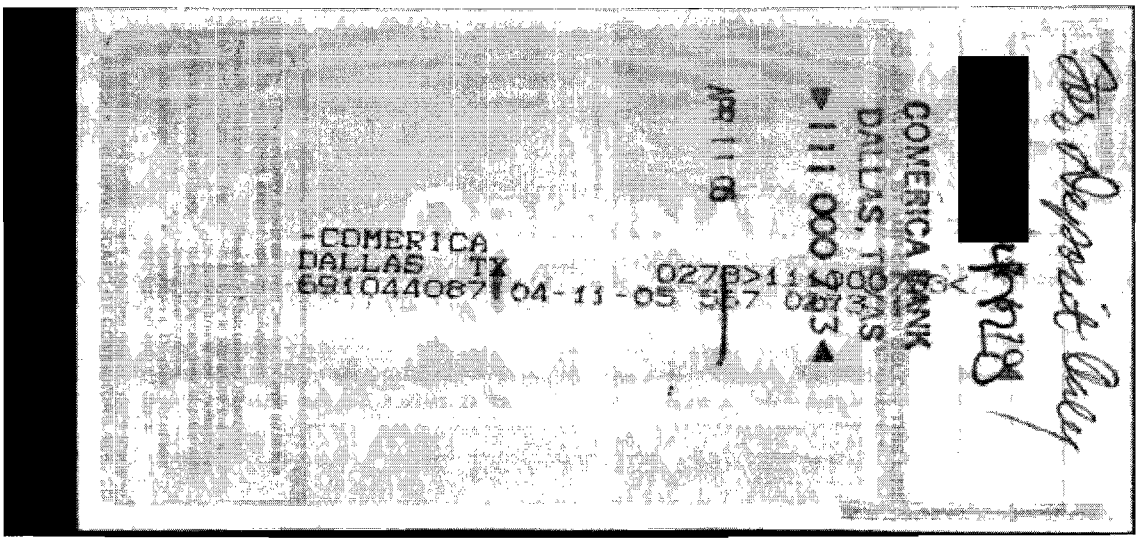
Amount : 500.00
DIN : 691044086

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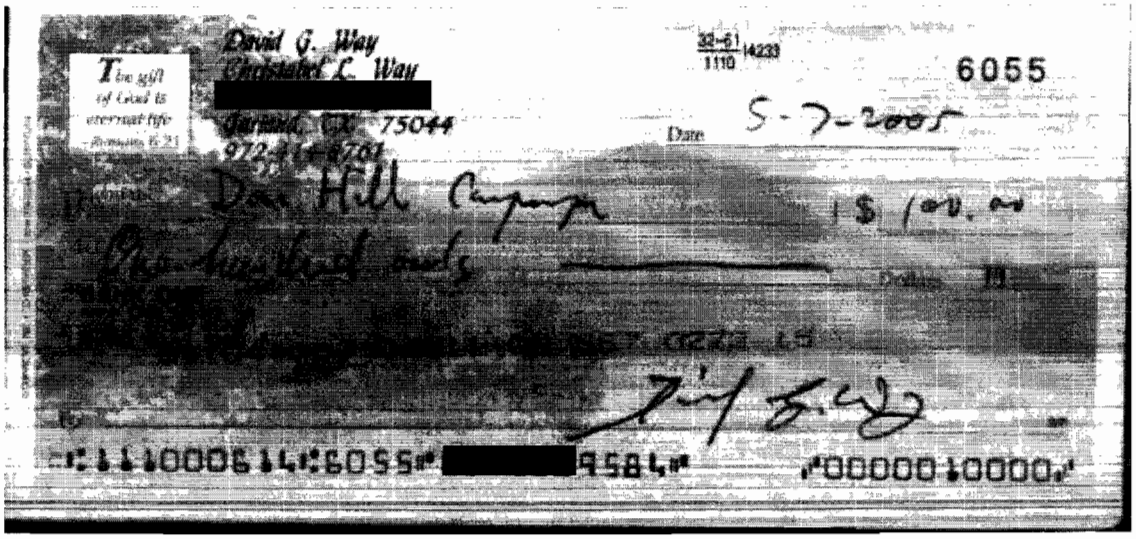


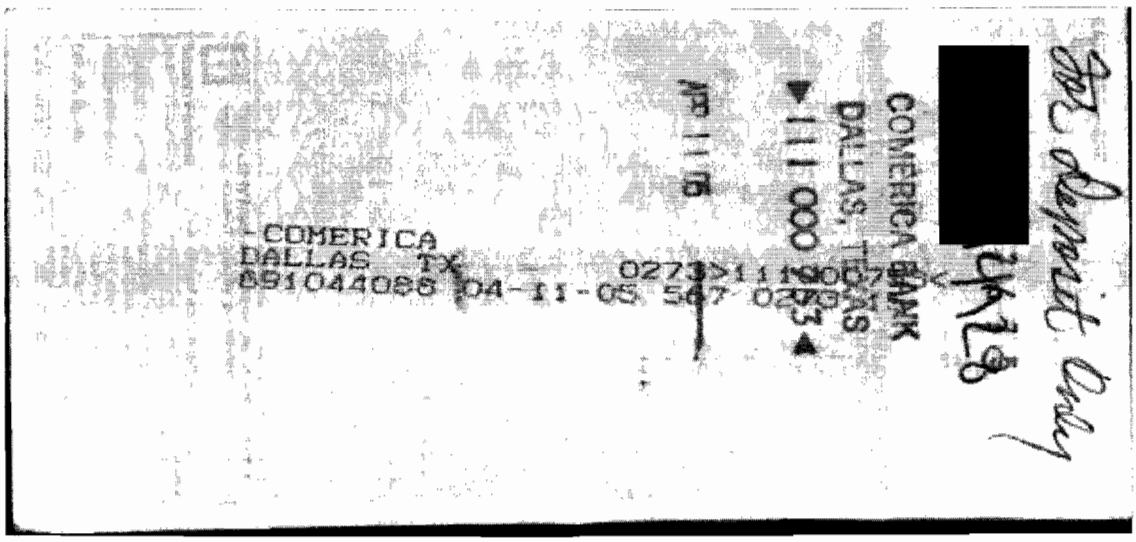


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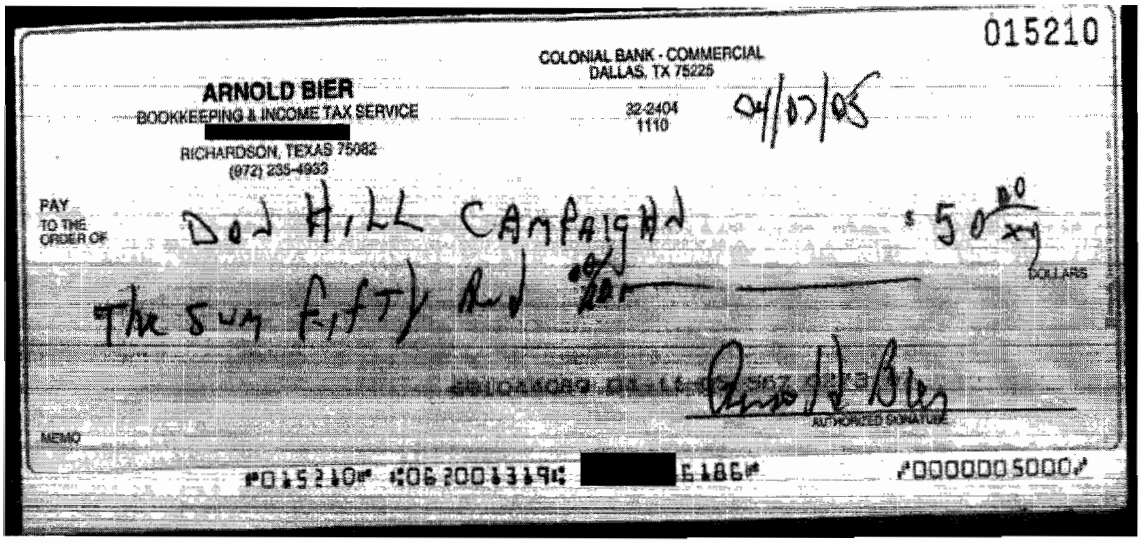


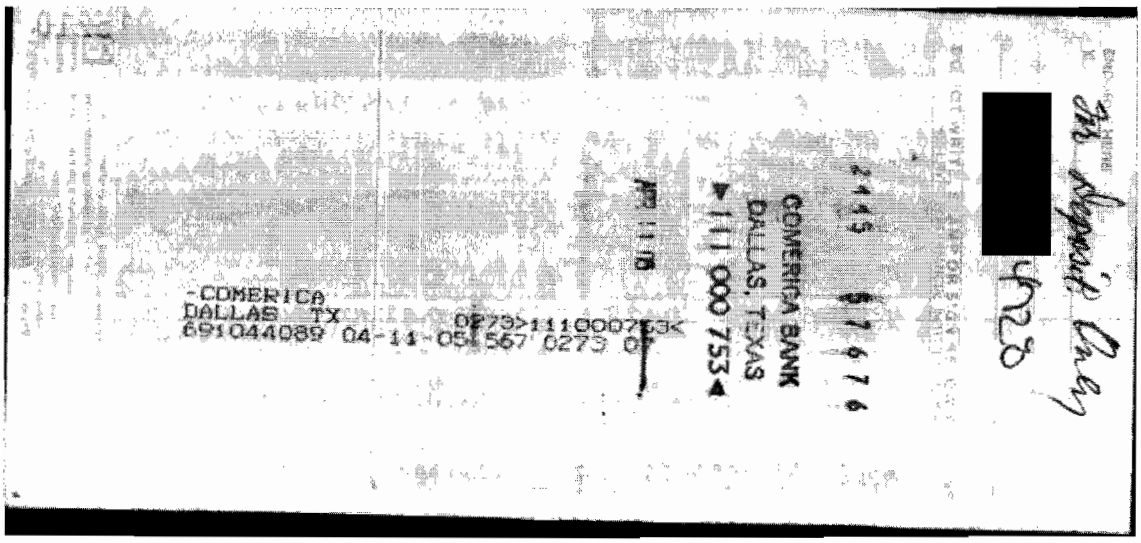


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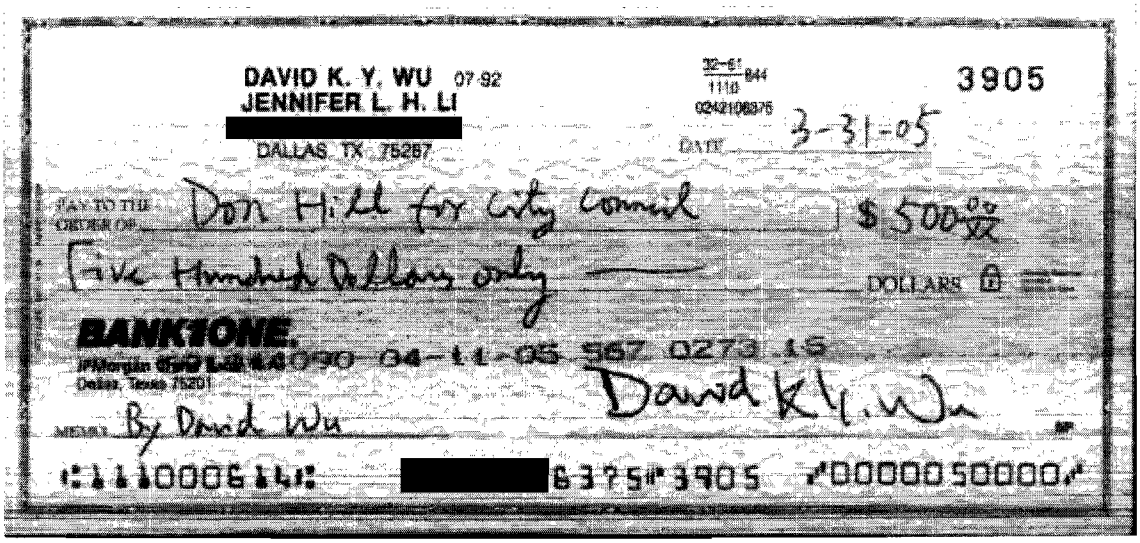


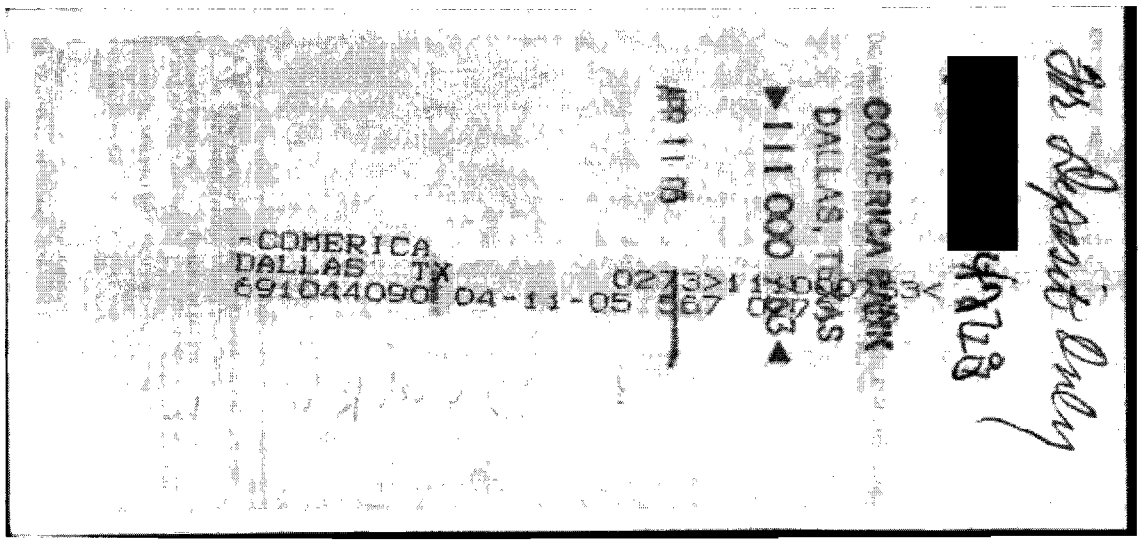


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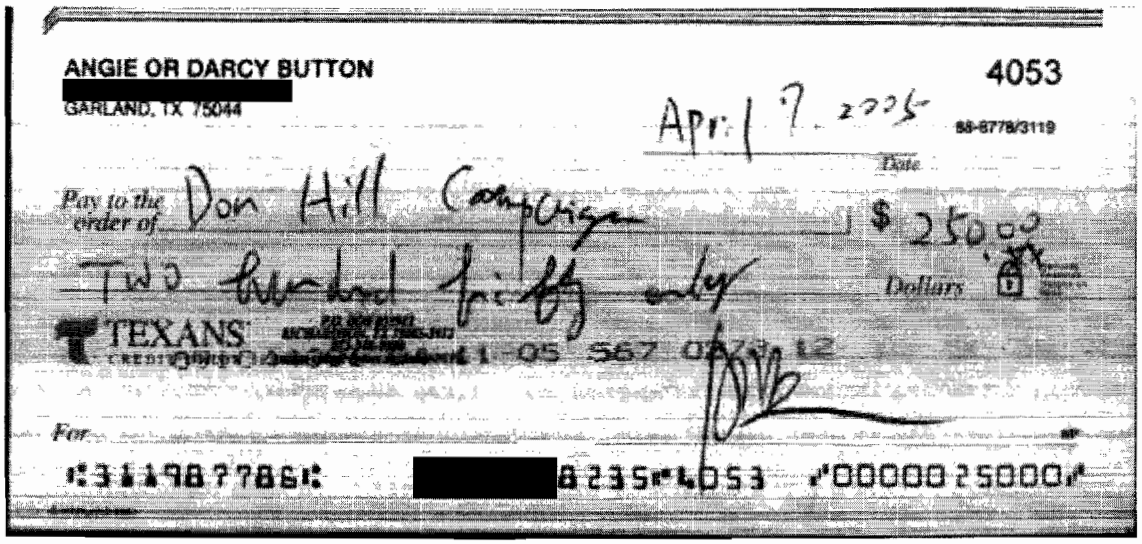


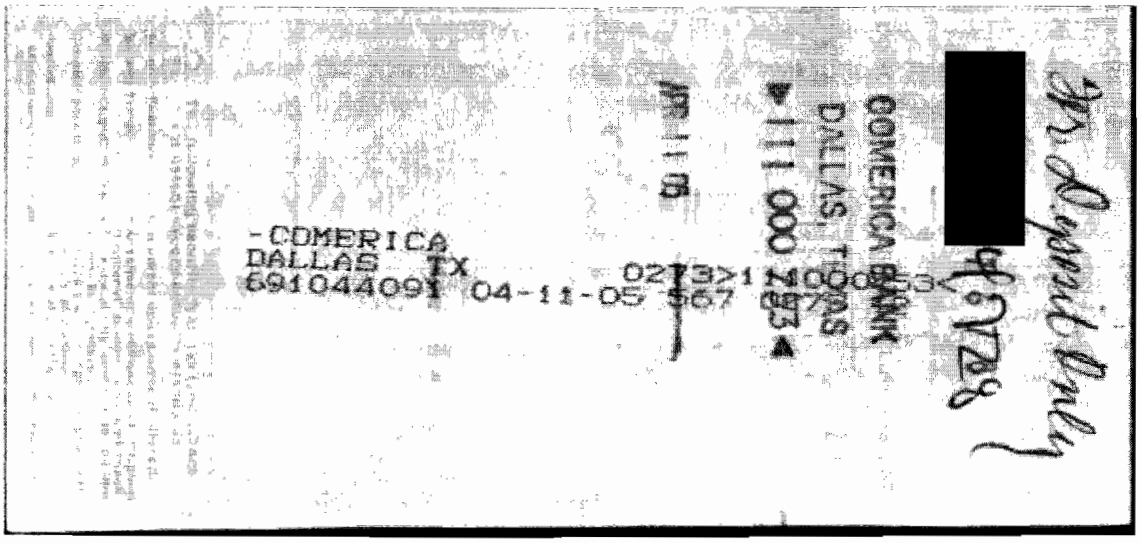


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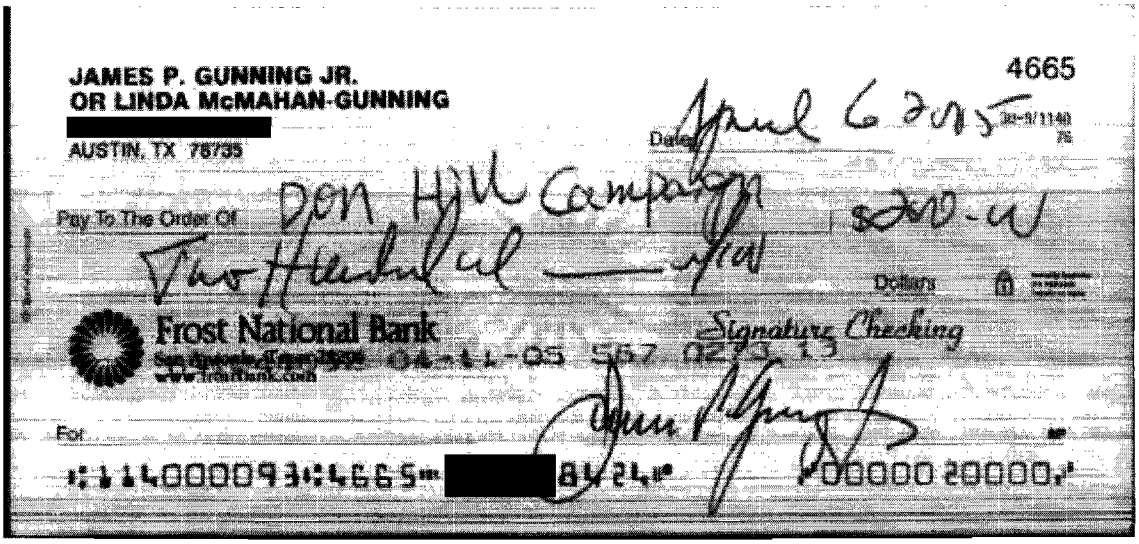


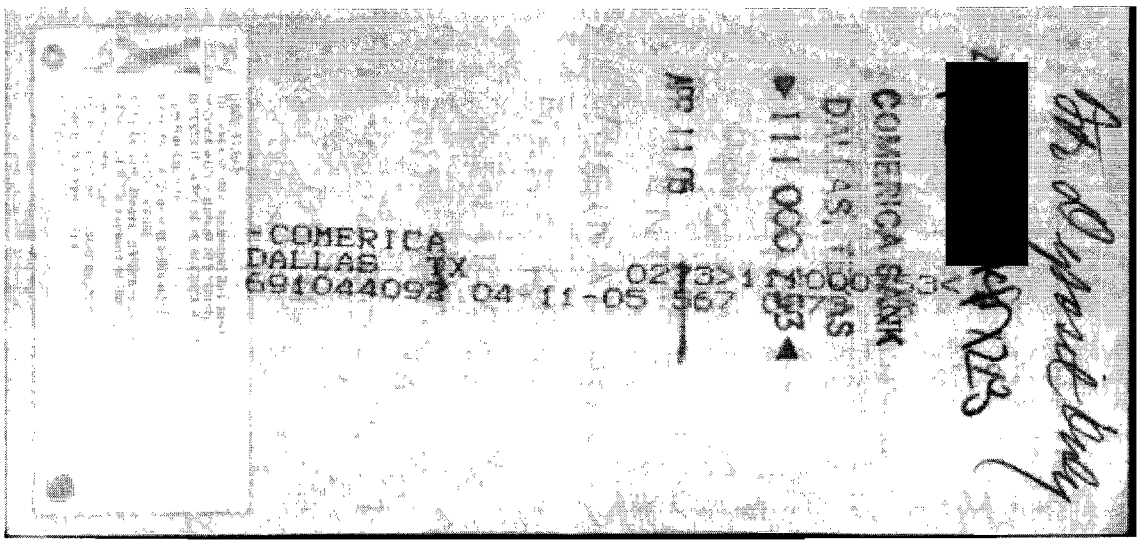


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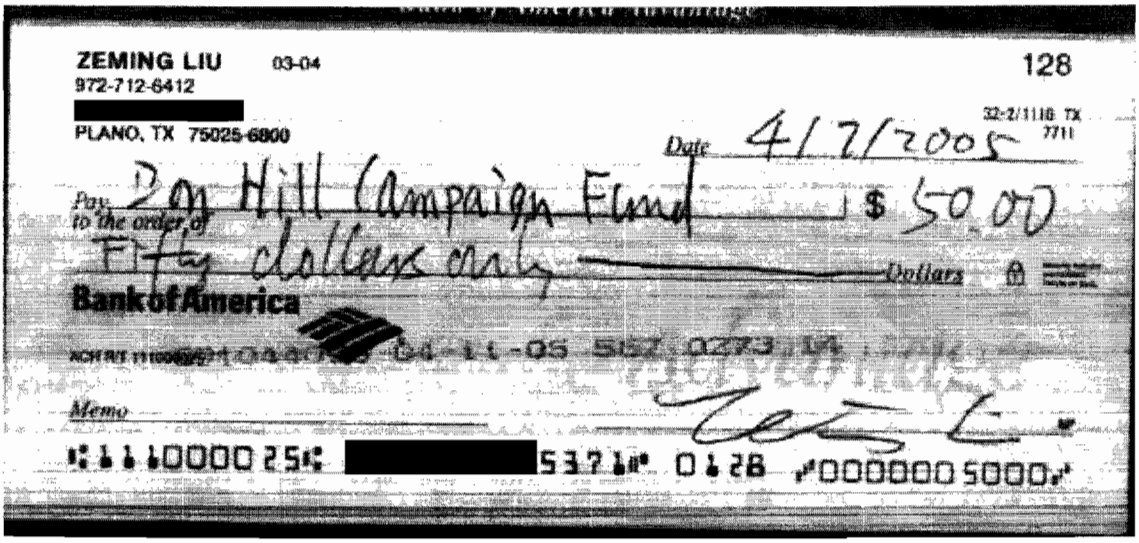


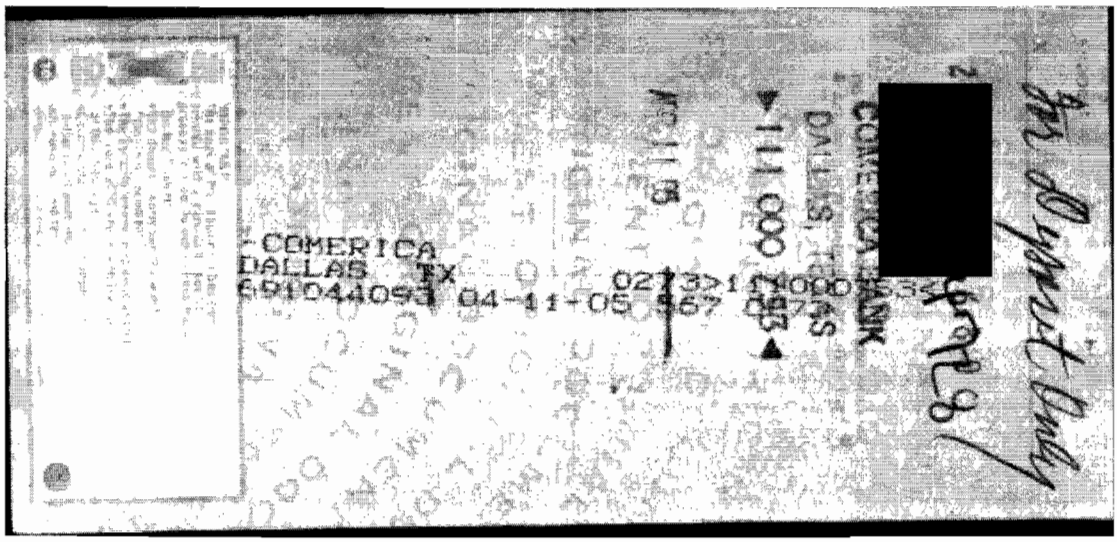


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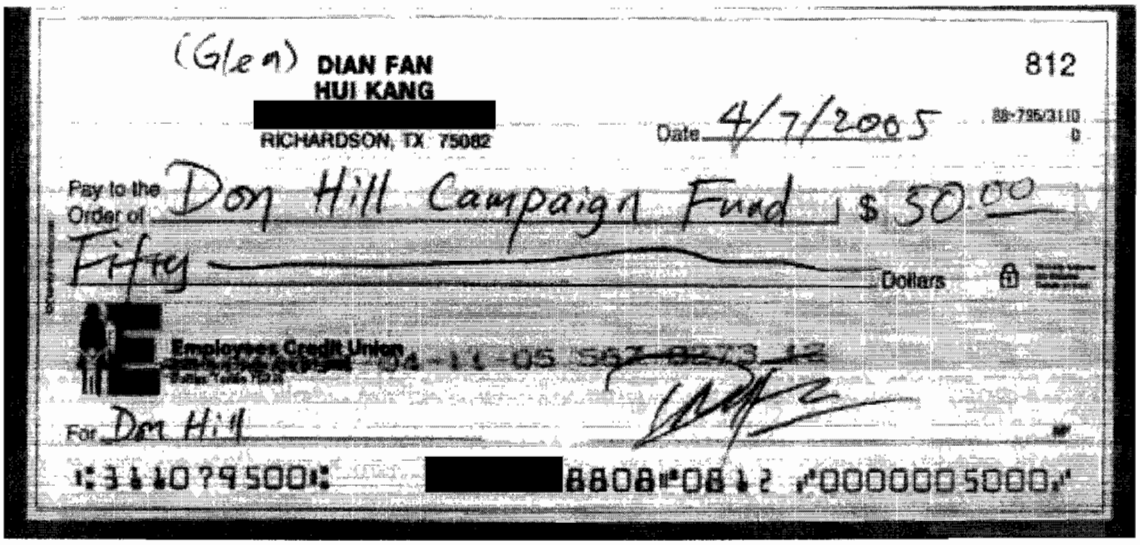


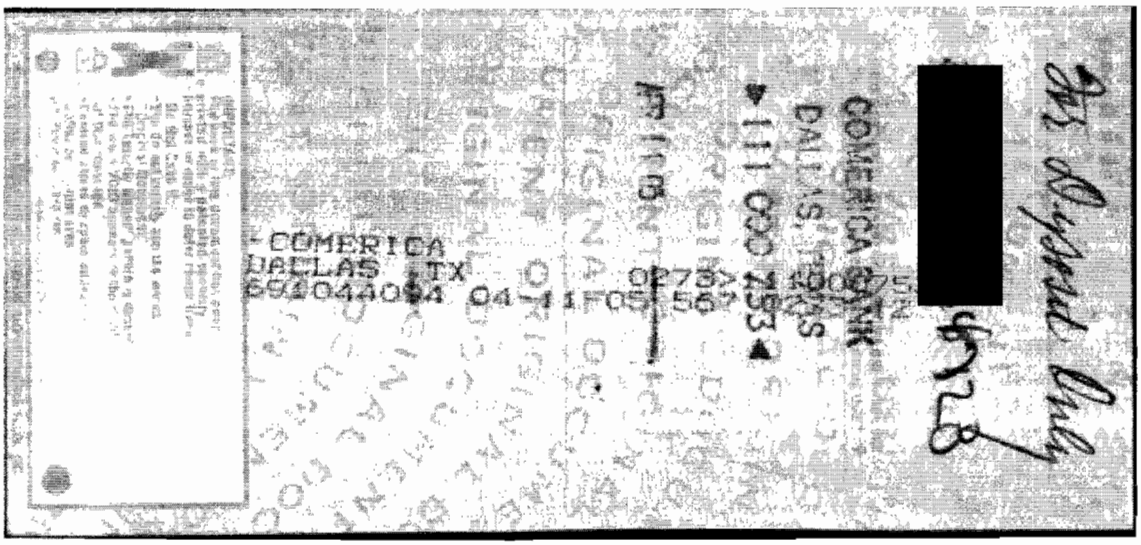


Posted : 04/11/2005
Bank : 0043
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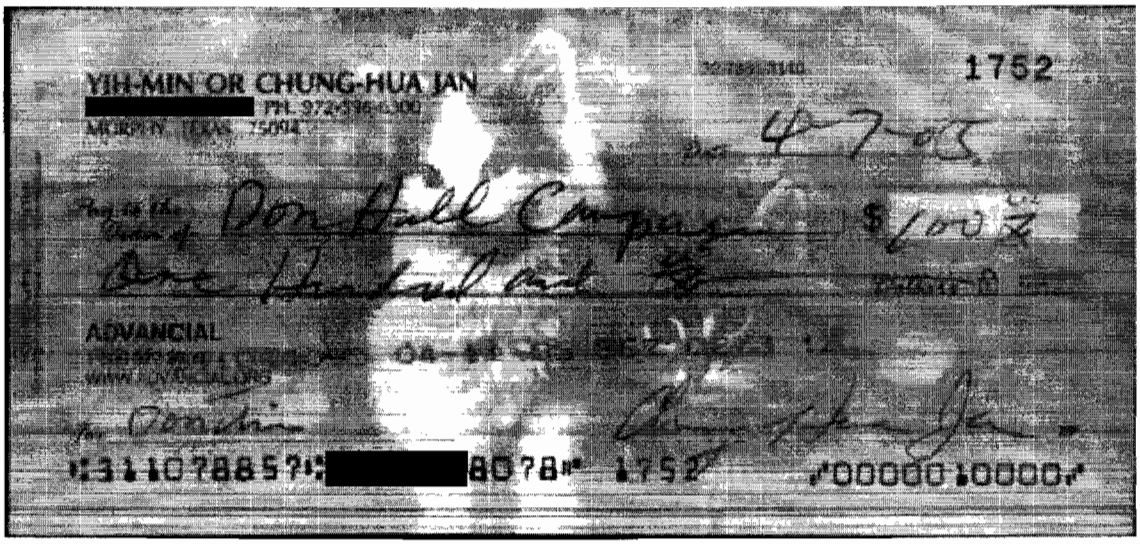


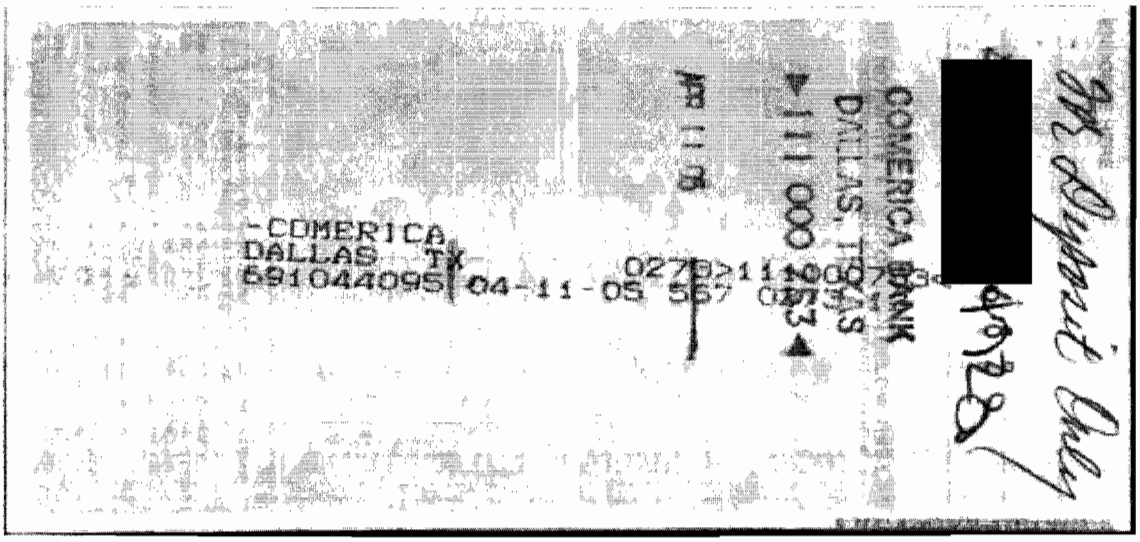


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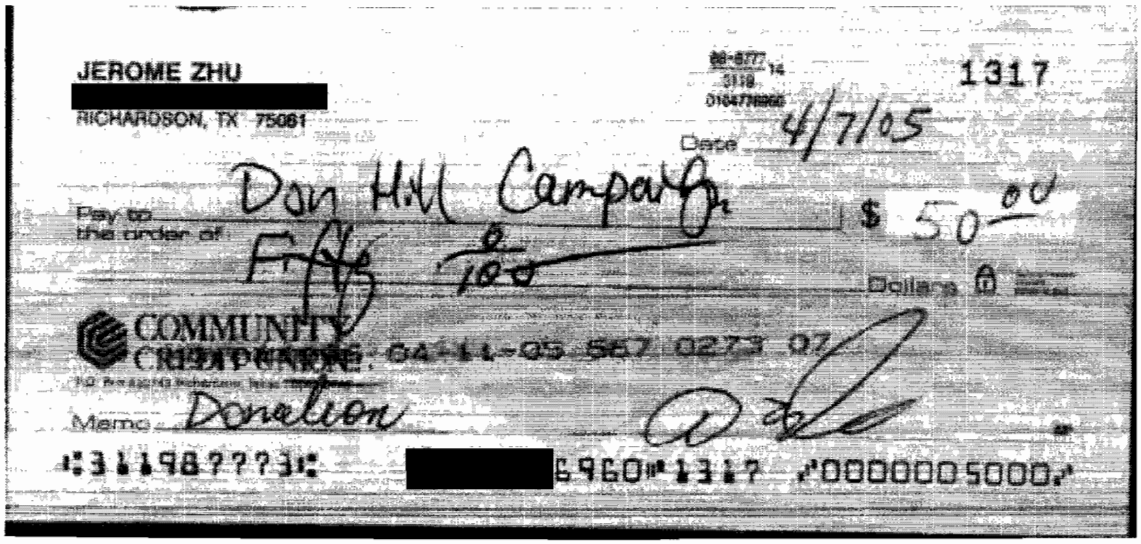


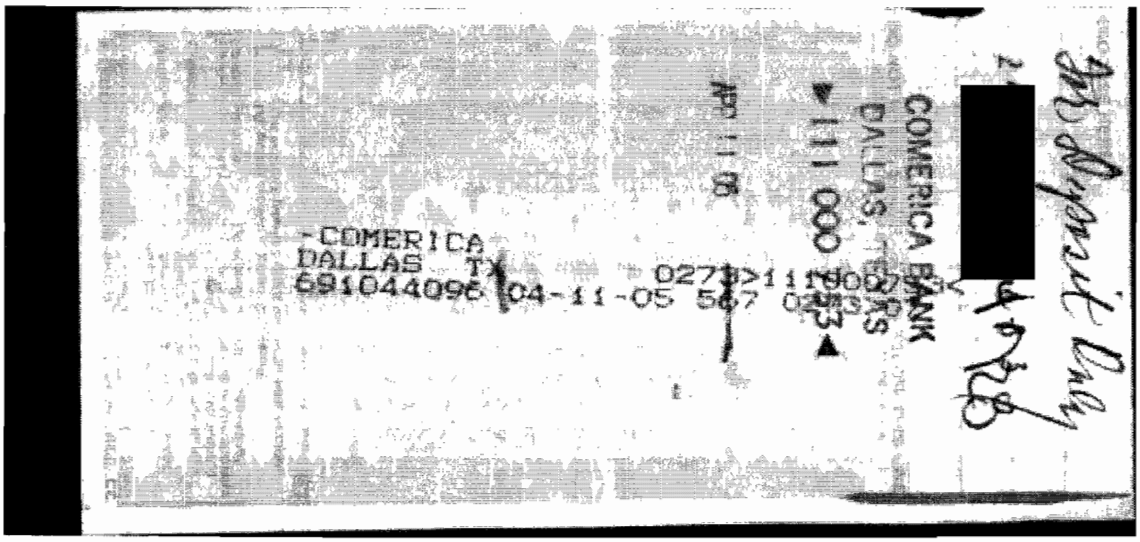


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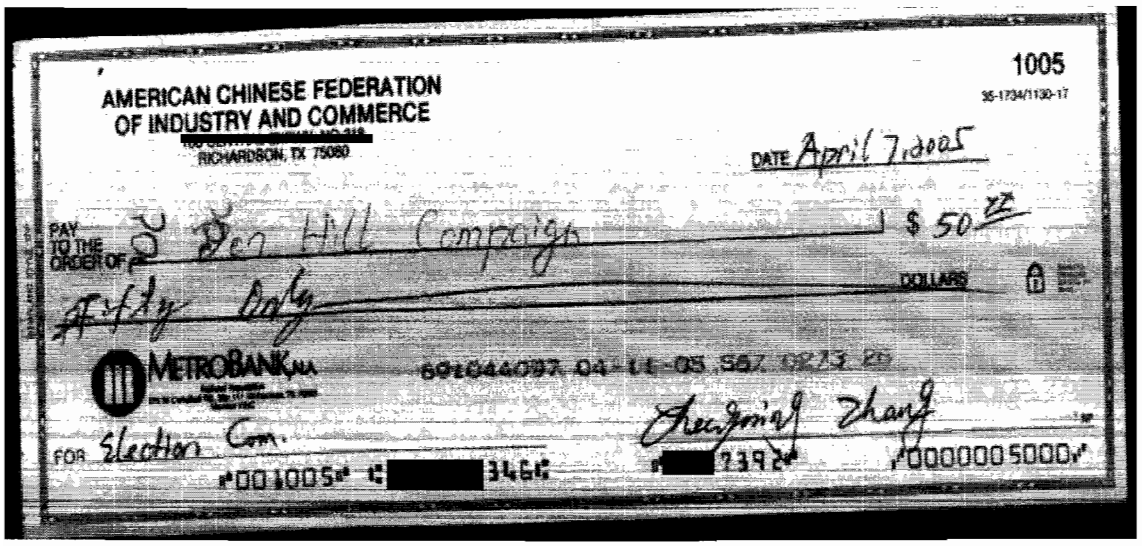


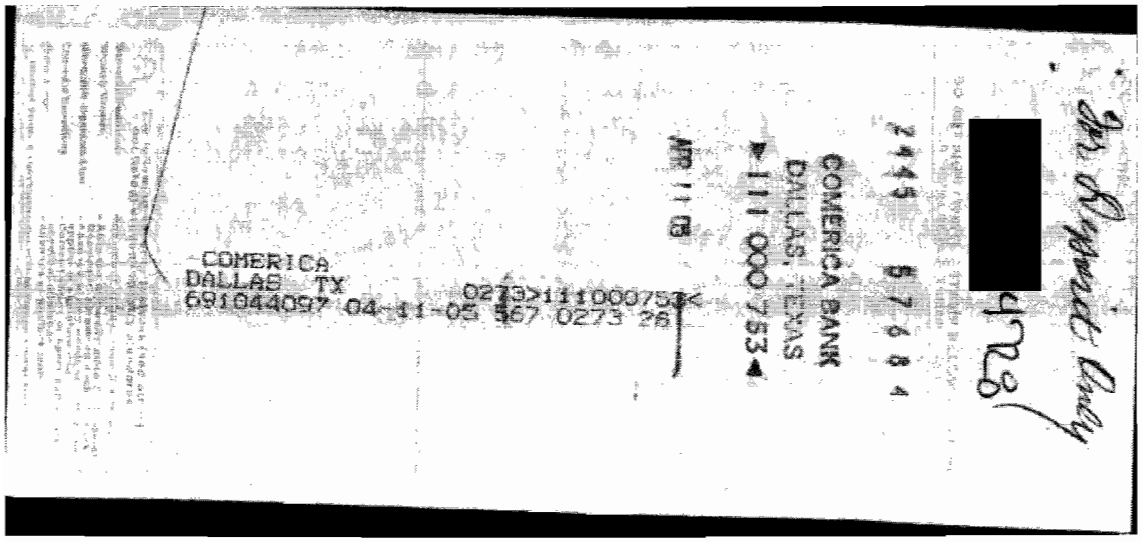


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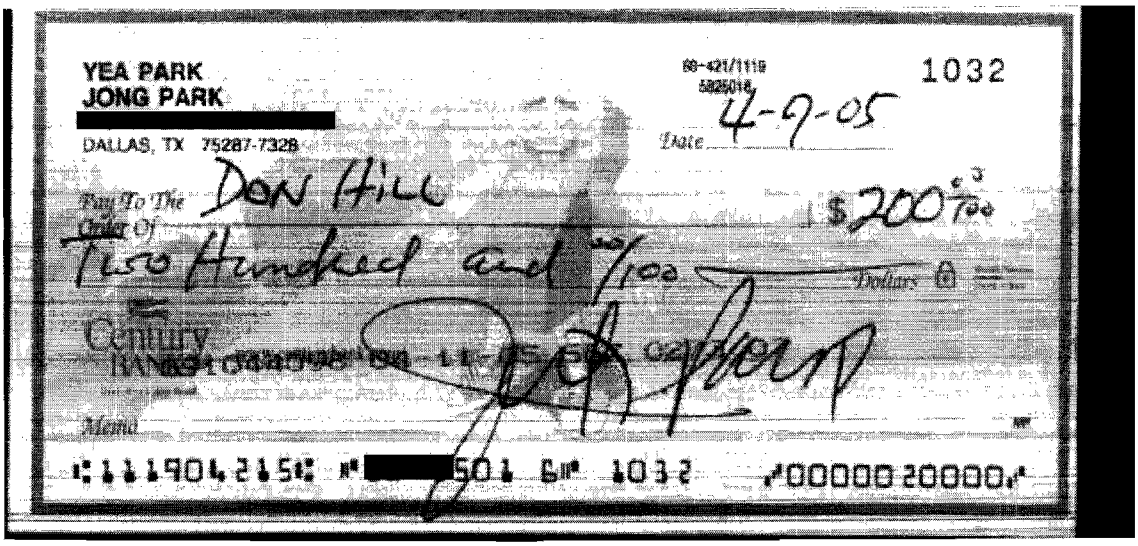

YEA PARK
JONG PARK
[redacted]
DALLAS, TX 75287-7328

69-421/1119
5825016

1032

Date 4-9-05

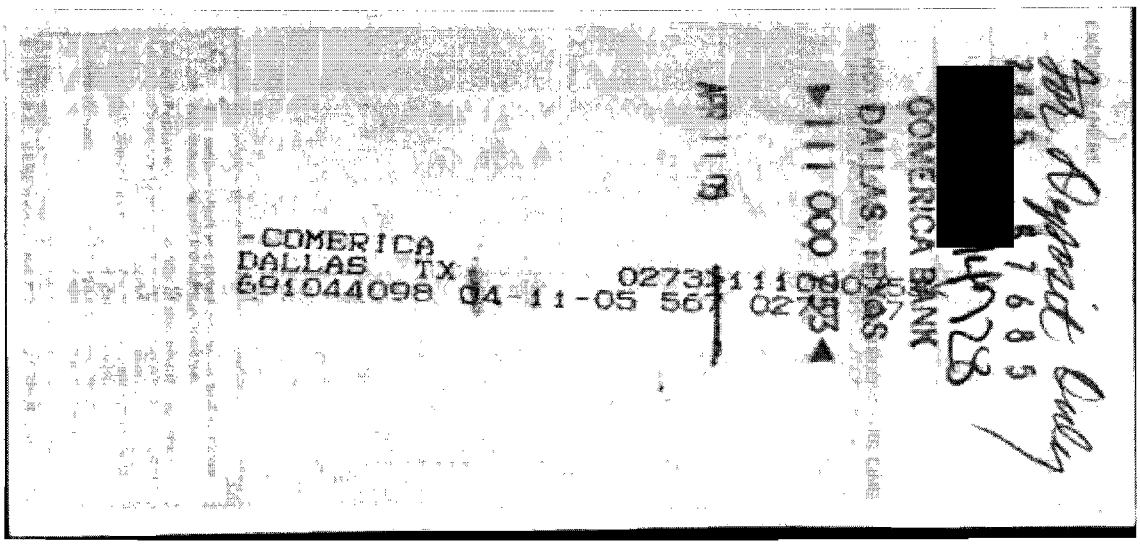
Pay To The Order Of Don Hill $200.00/100

Two Hundred and 00/100 Dollars

Century BANK

Memo

⑆111904215⑆ ⑈[redacted]501 6⑈ 1032 ⑇0000020000⑇


-COMERICA
DALLAS TX 0273111000753
691044098 04-11-05 567 0273

[redacted]
COMERICA BANK
DALLAS TEXAS
▶111 000 753◀

For Deposit Only
2445 [redacted] 7685
14728

Posted : 04/11/2005
Bank : 0043
R/T : 11190421
Account : [redacted]5016
Check : 1032
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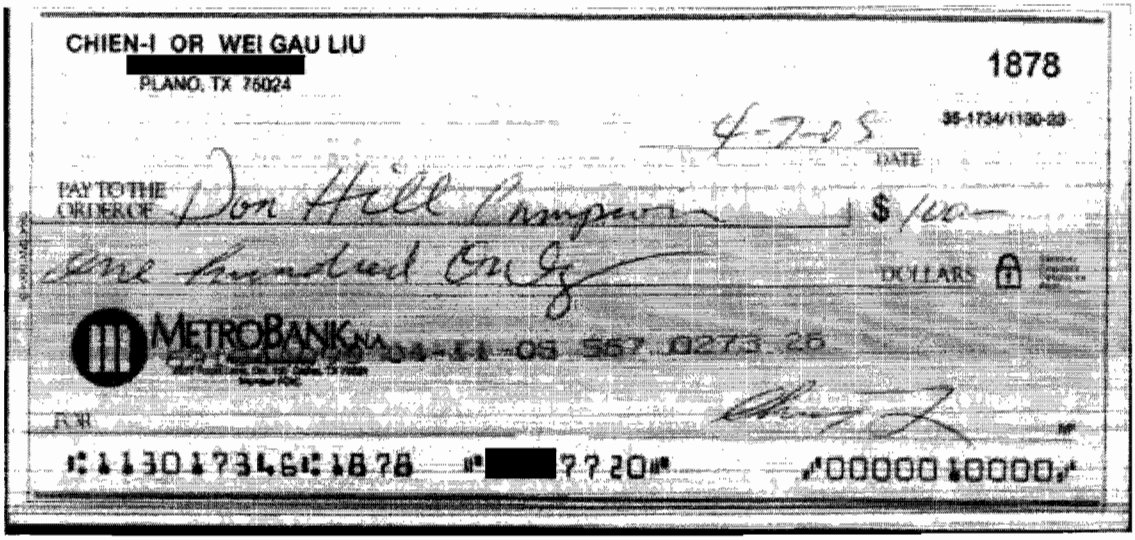
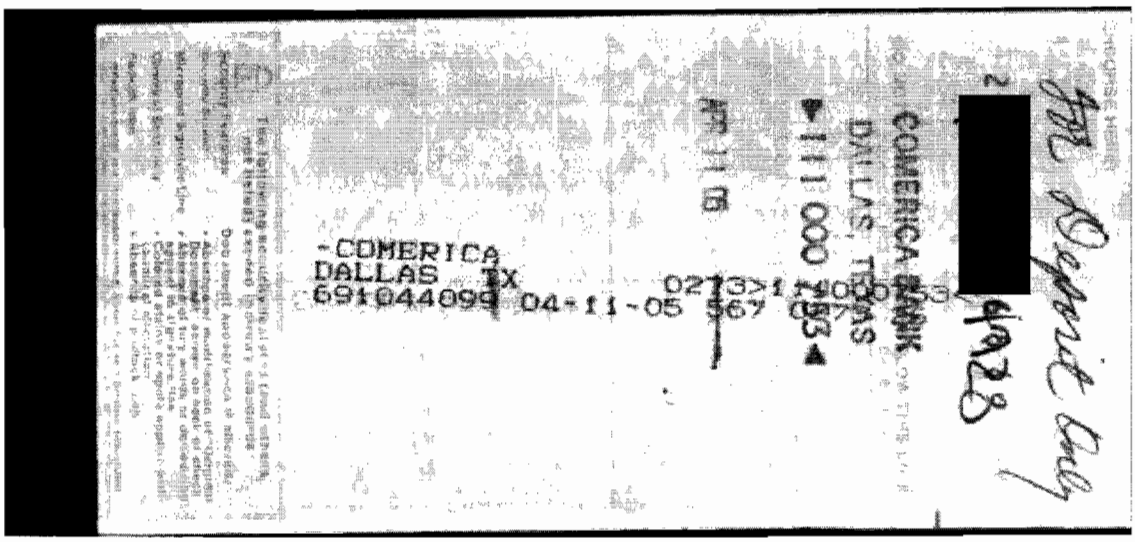
DIN : 691044098

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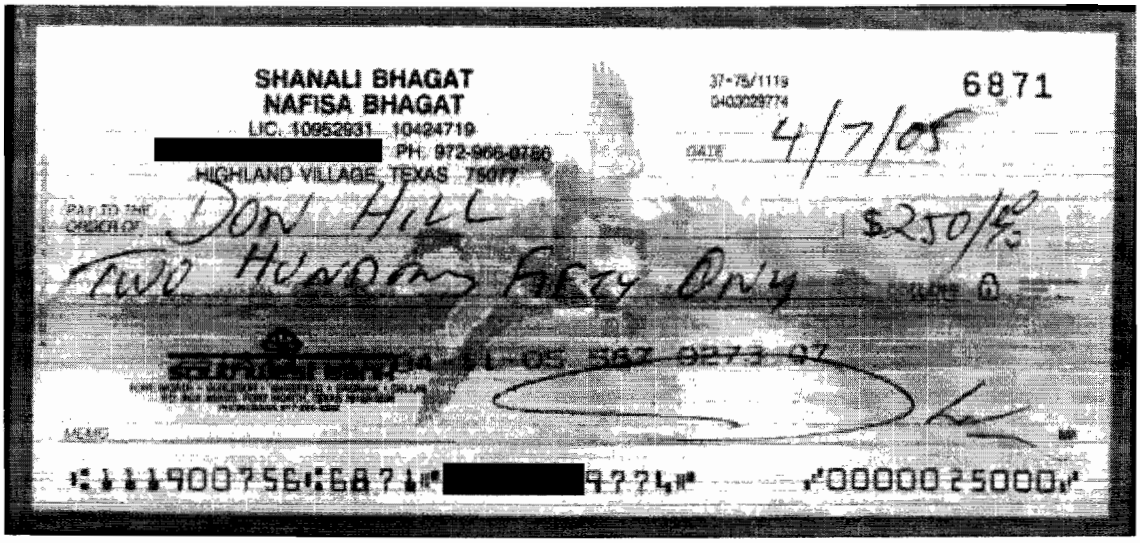


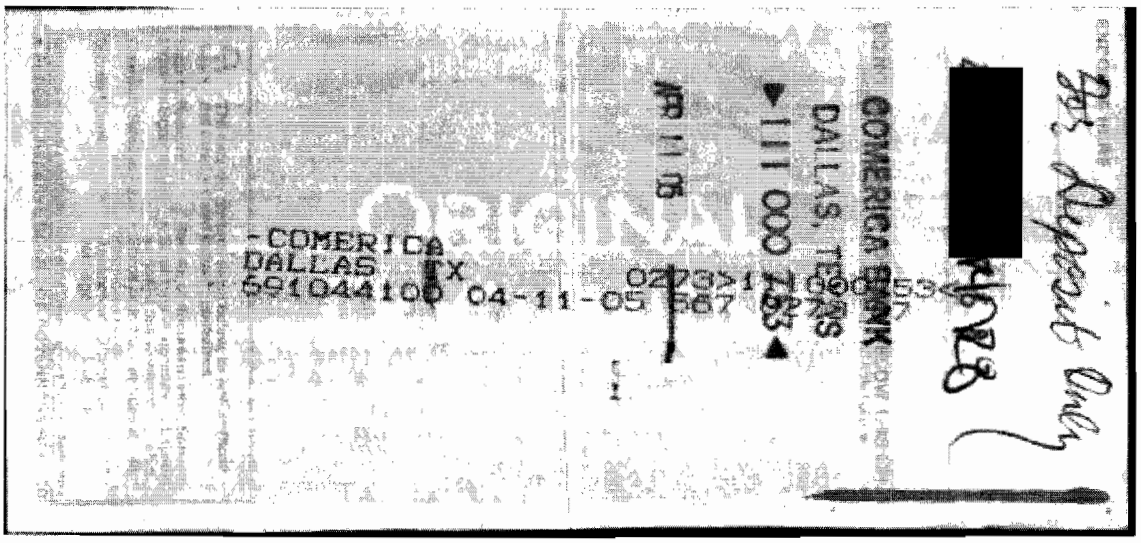


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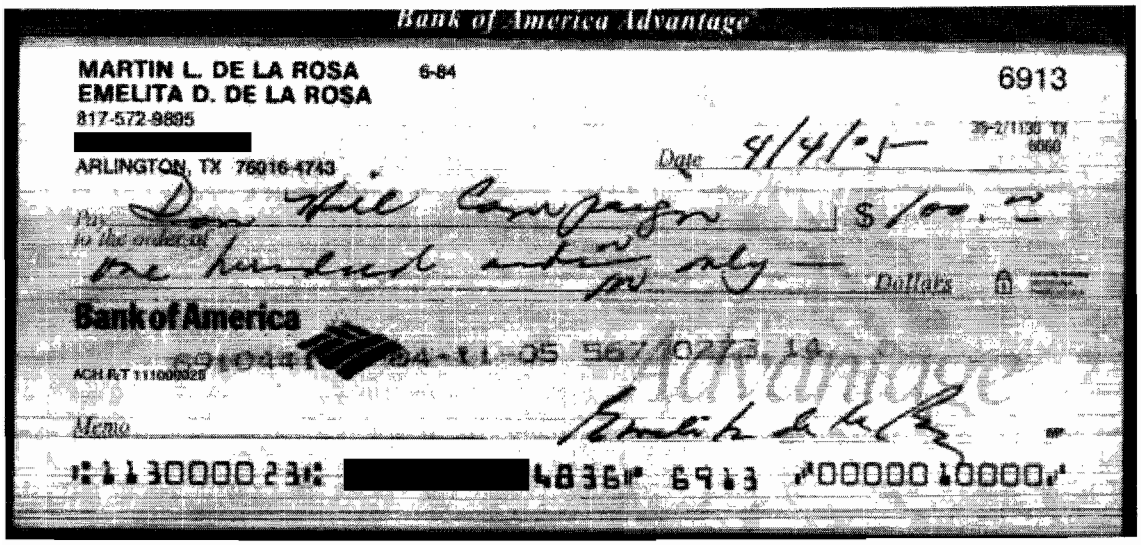


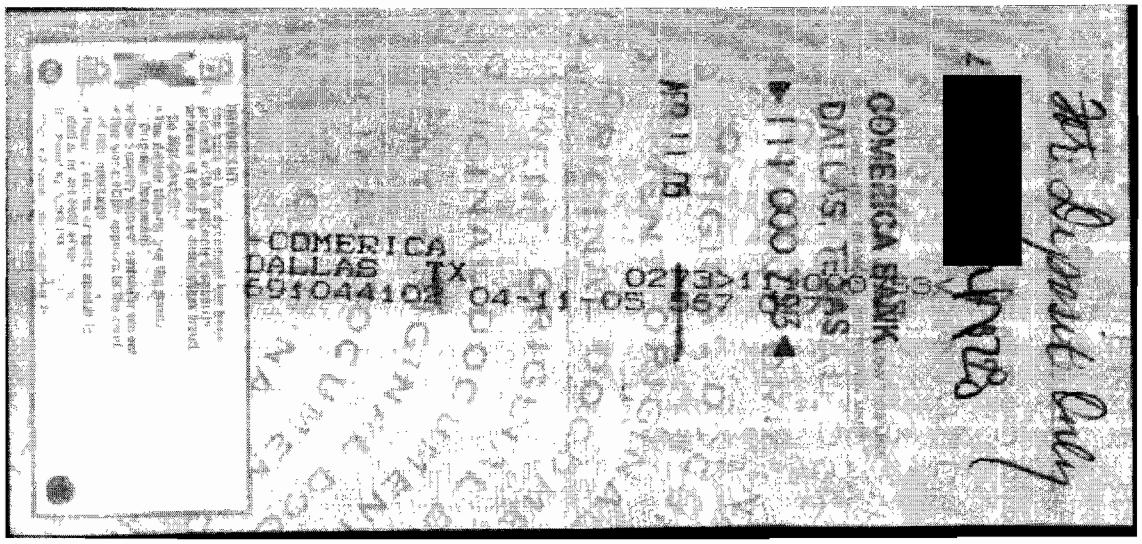


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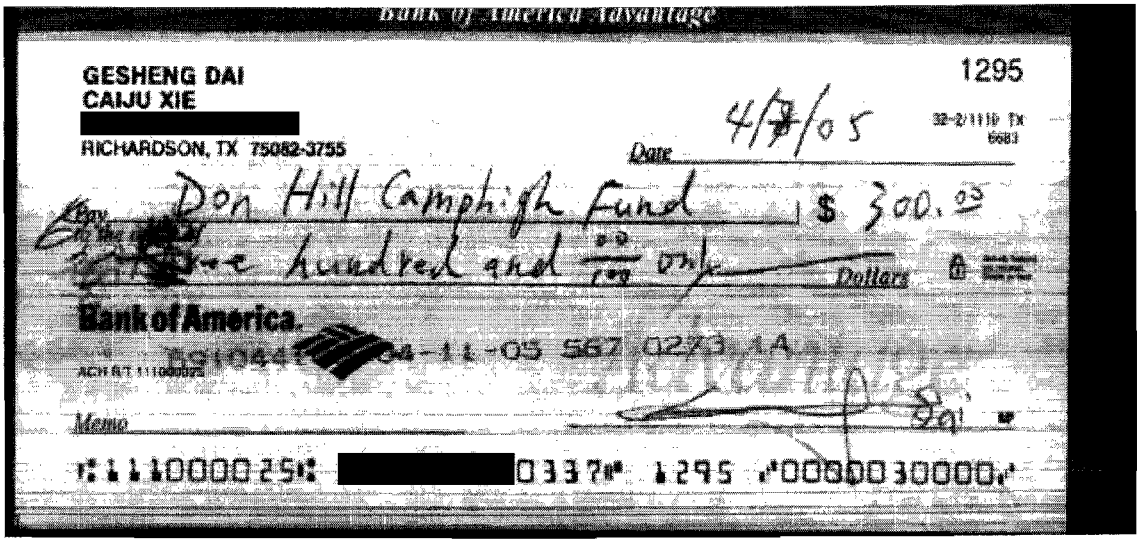


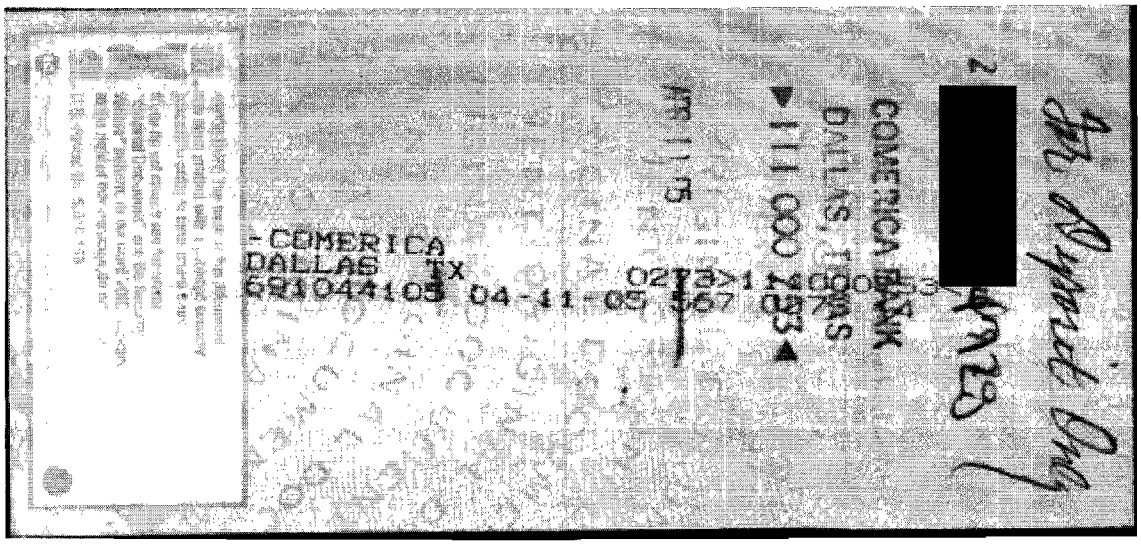


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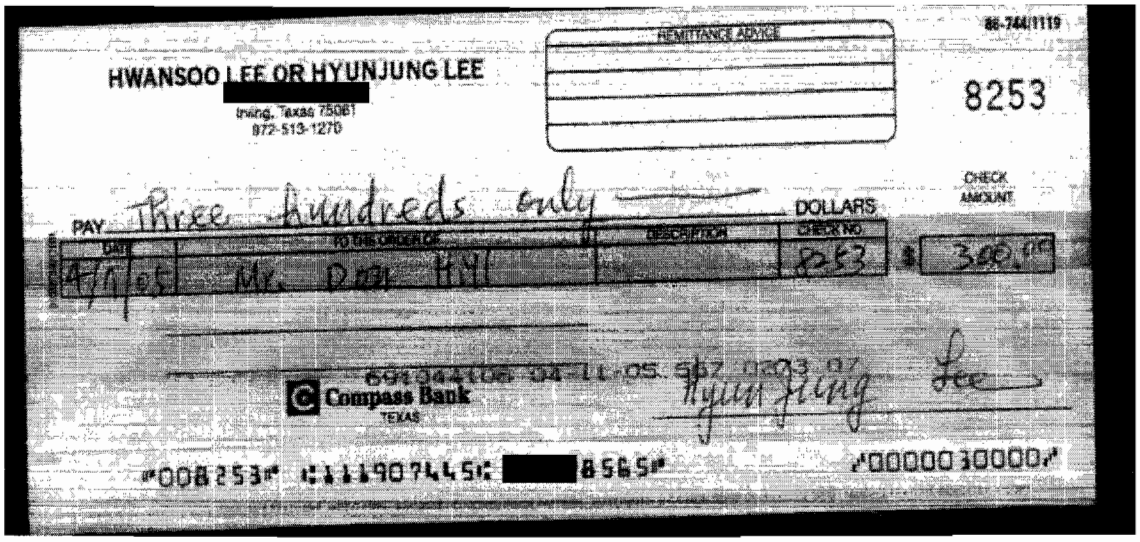


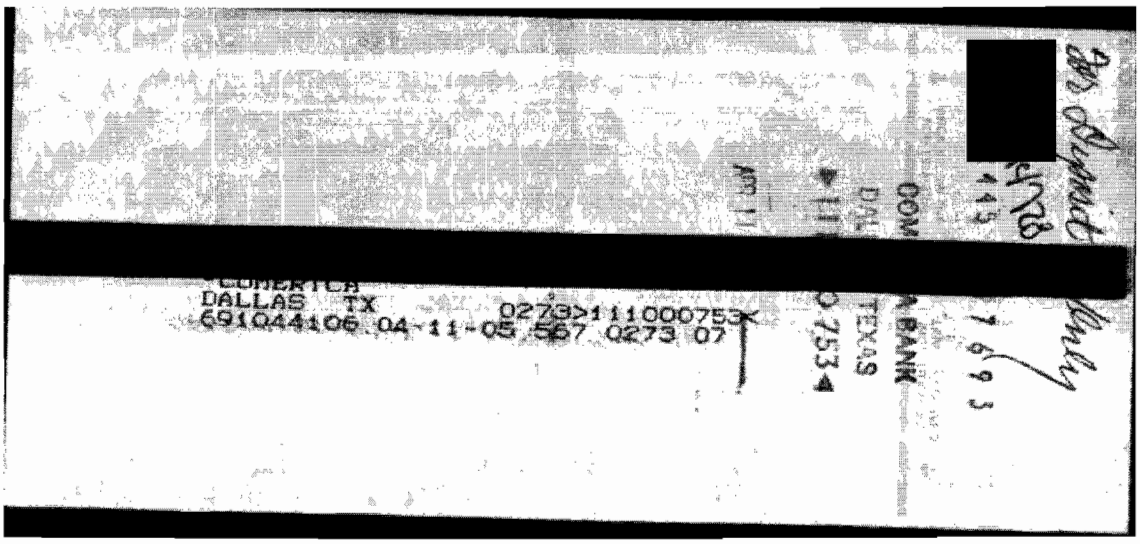


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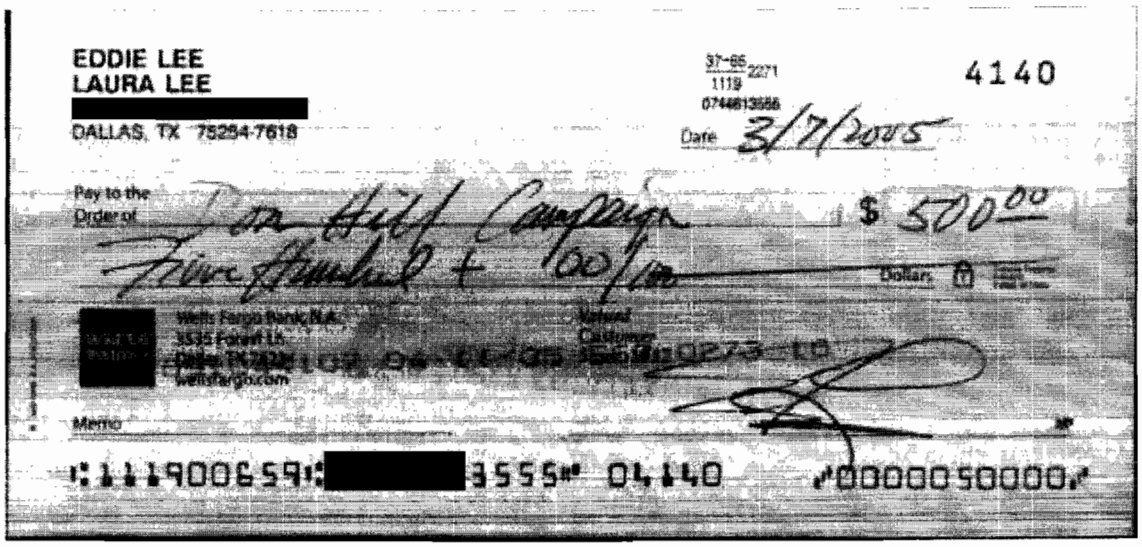


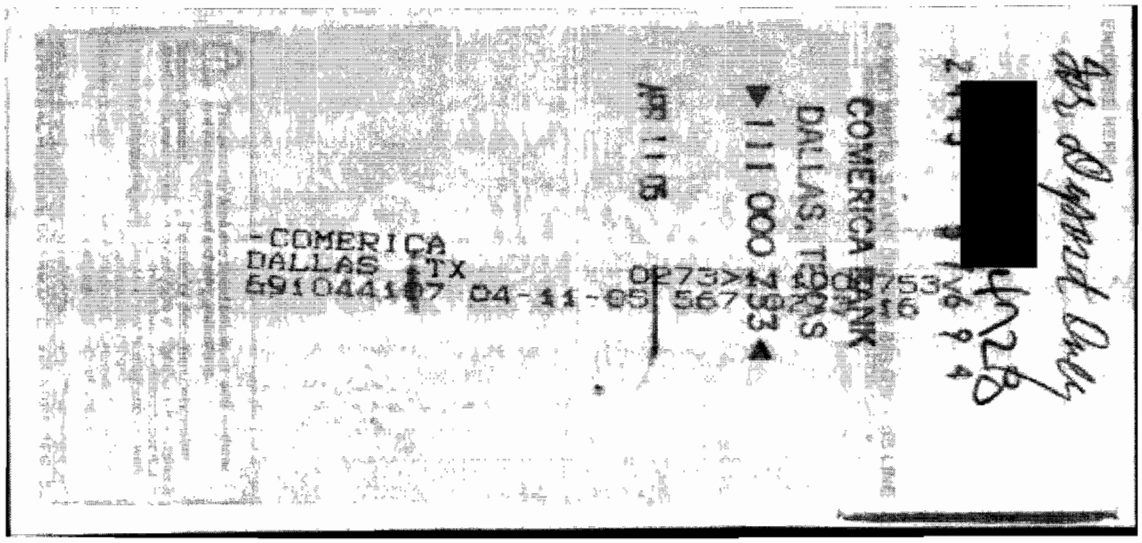


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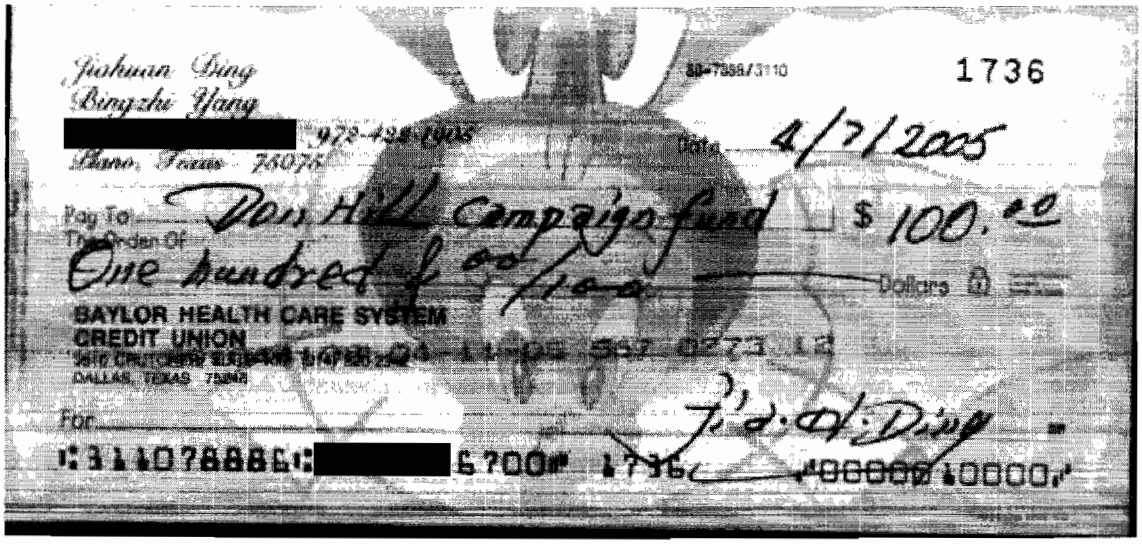


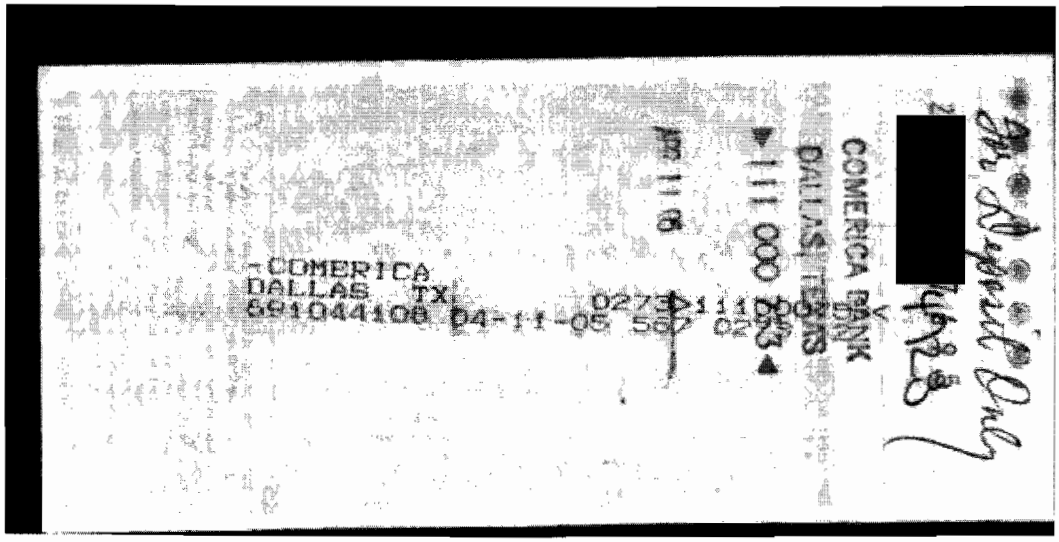


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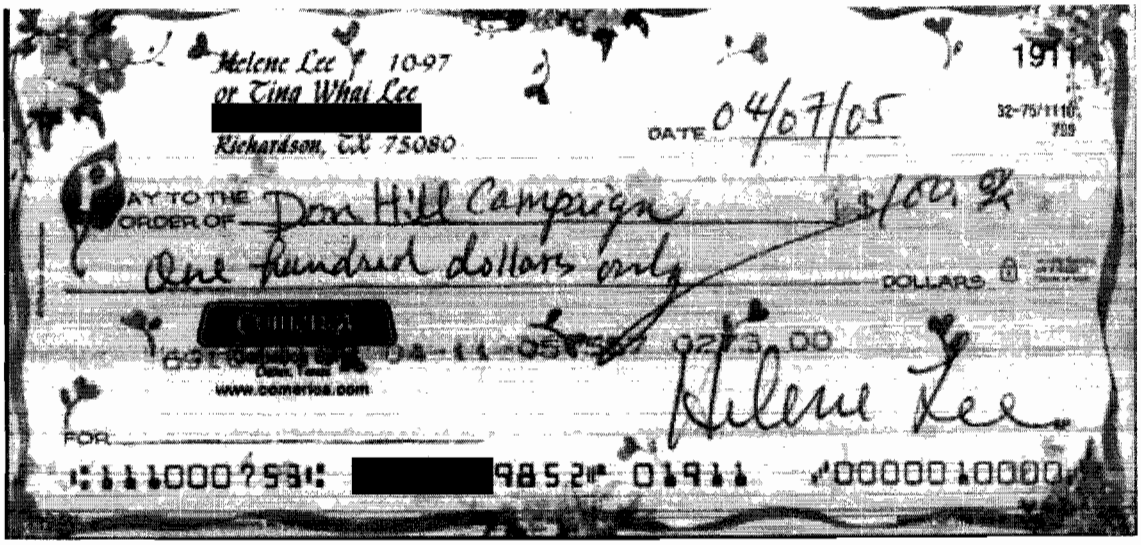


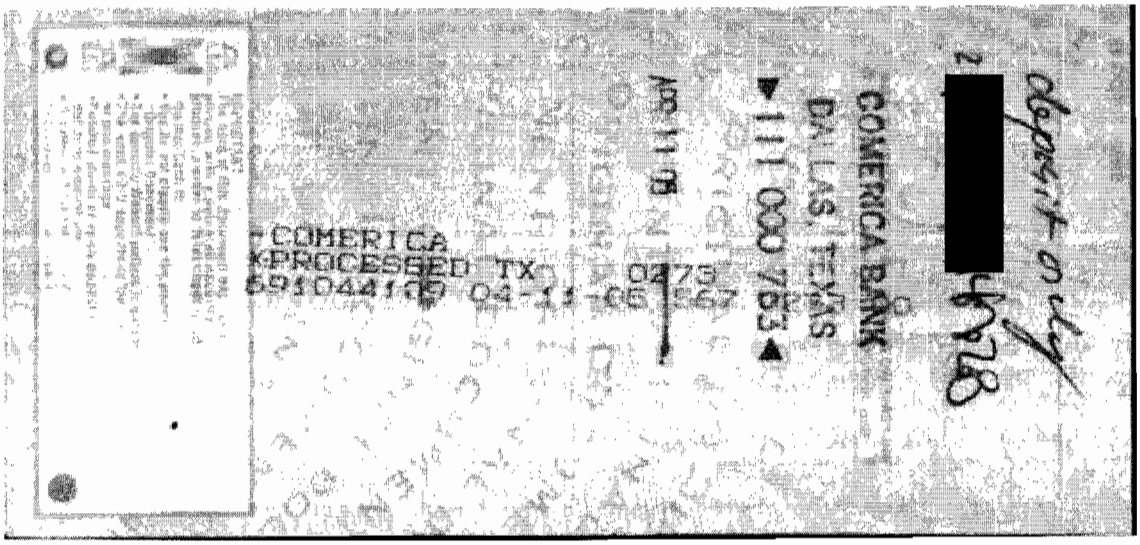


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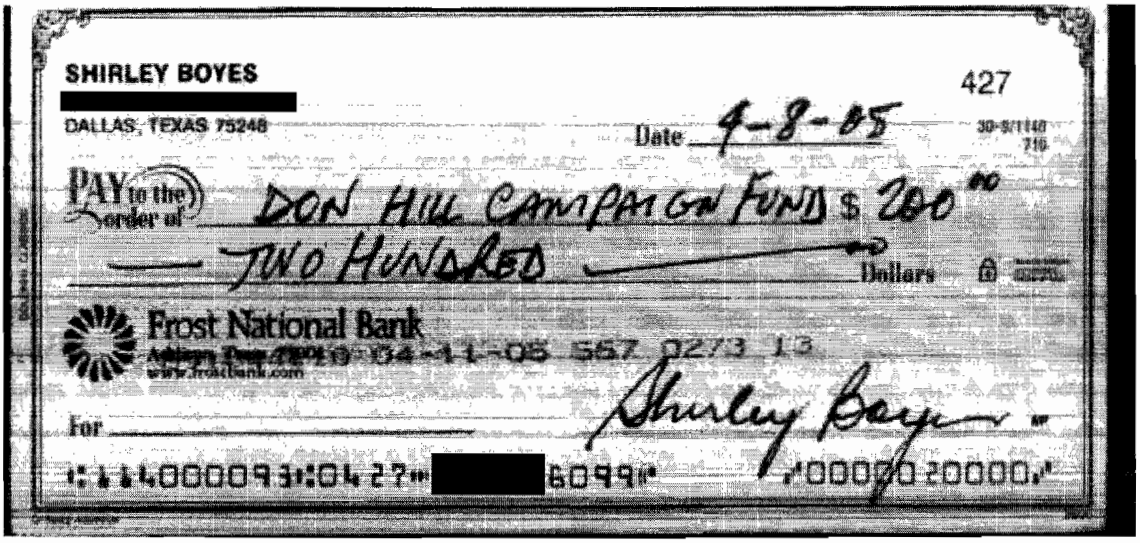


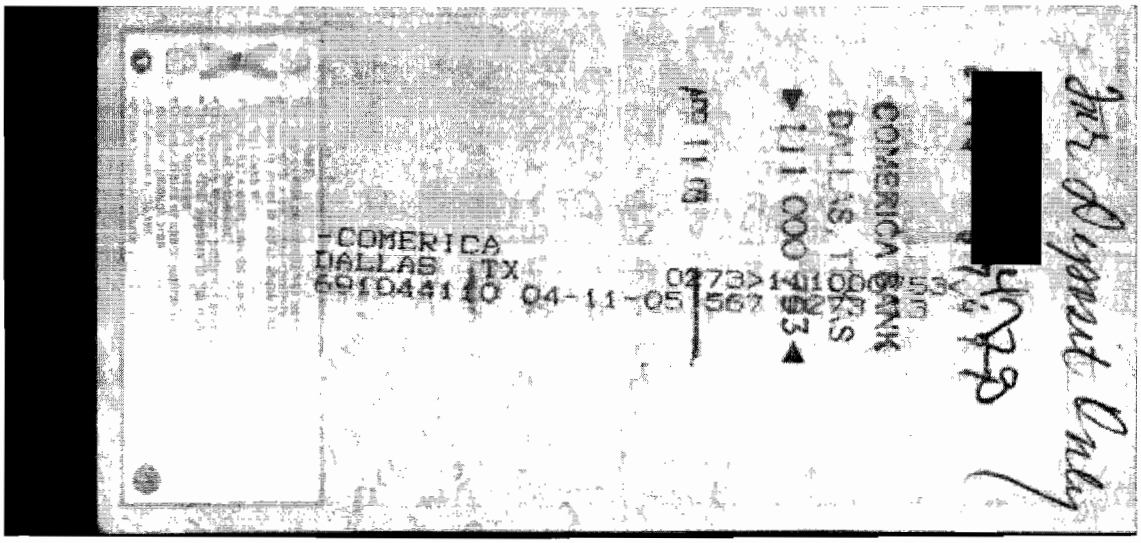


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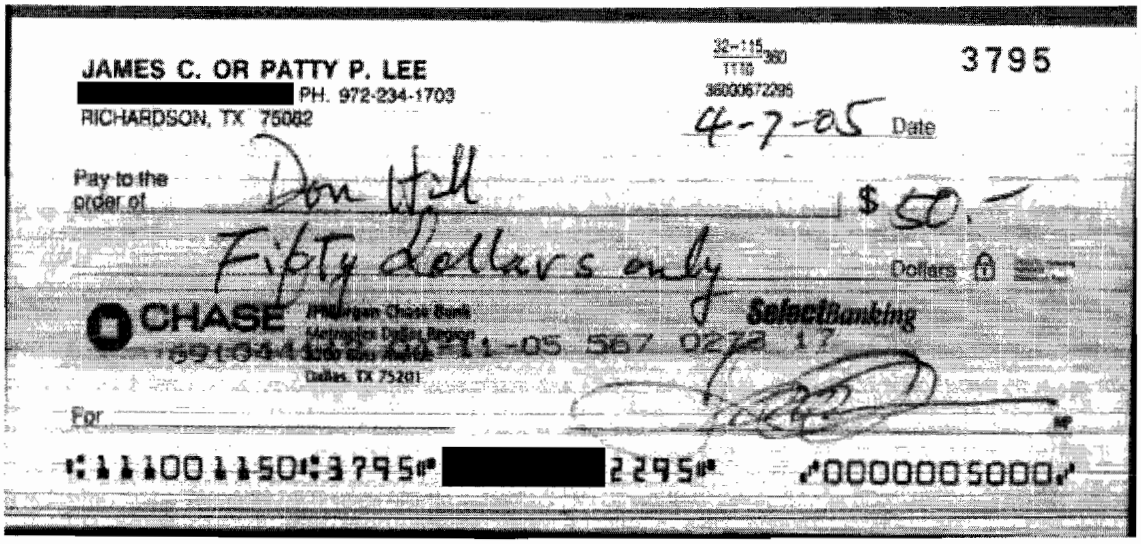


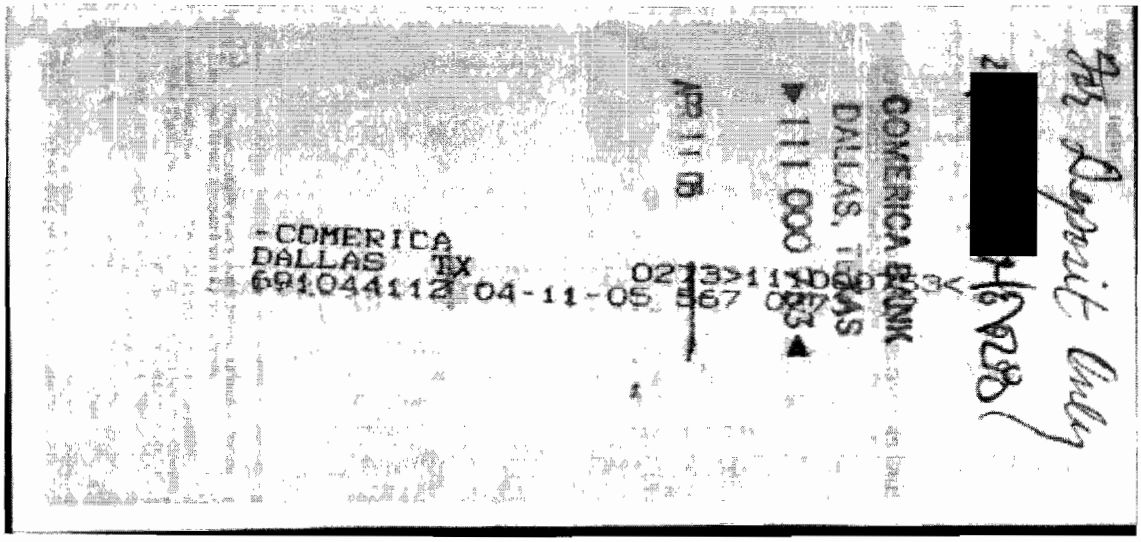


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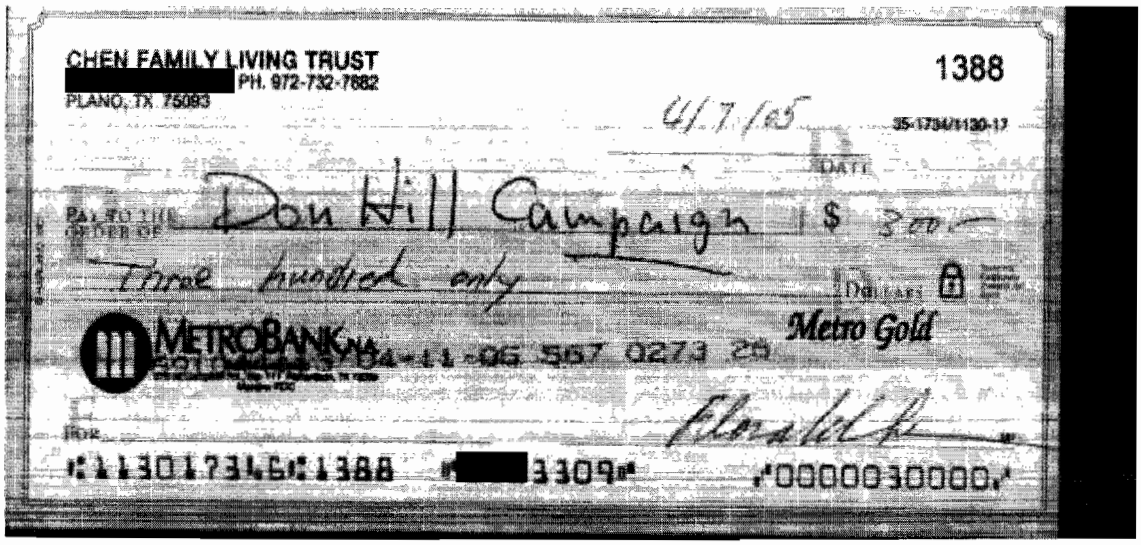


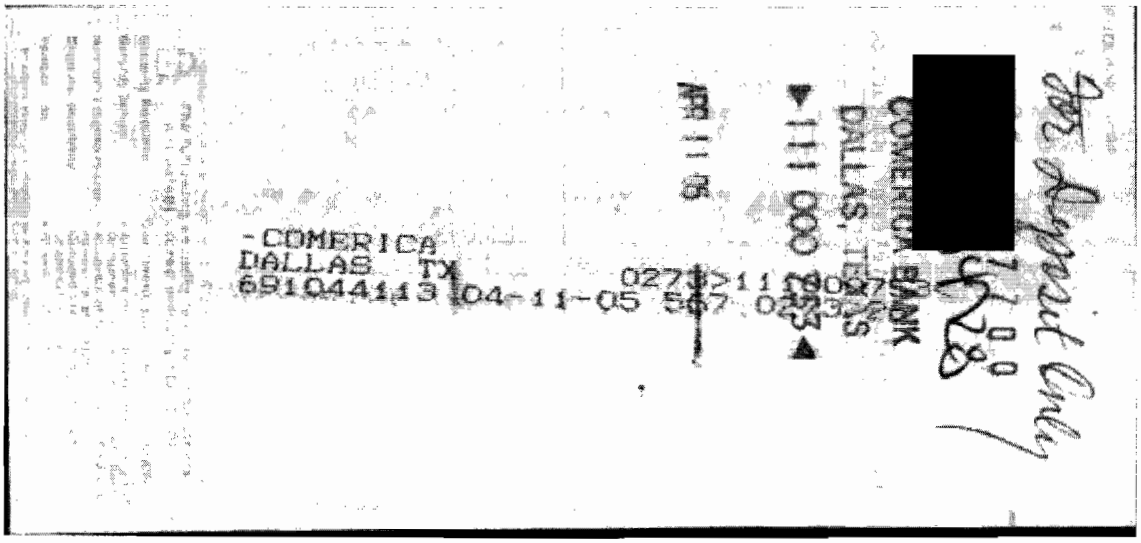


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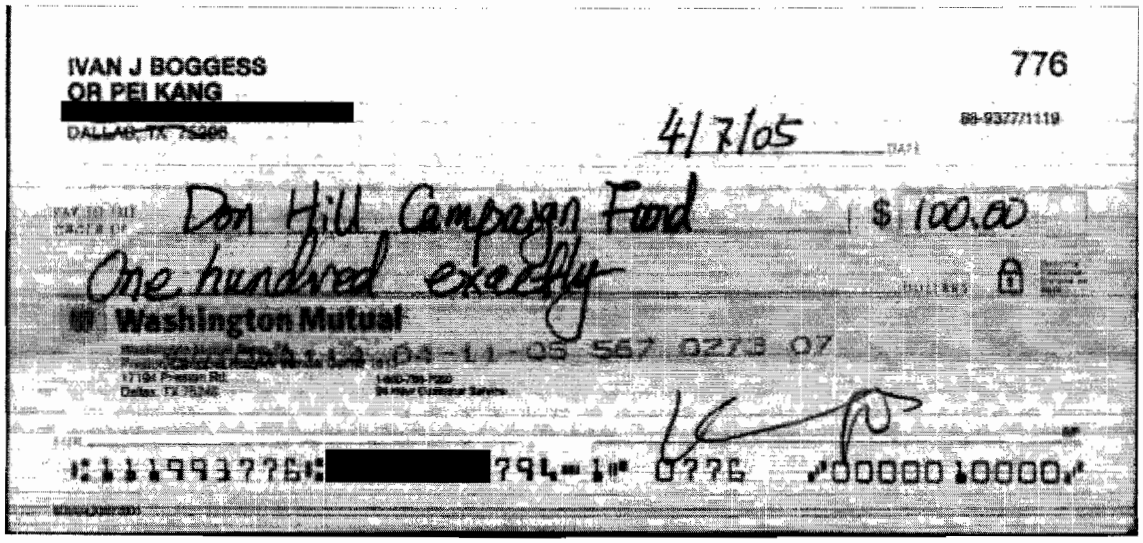


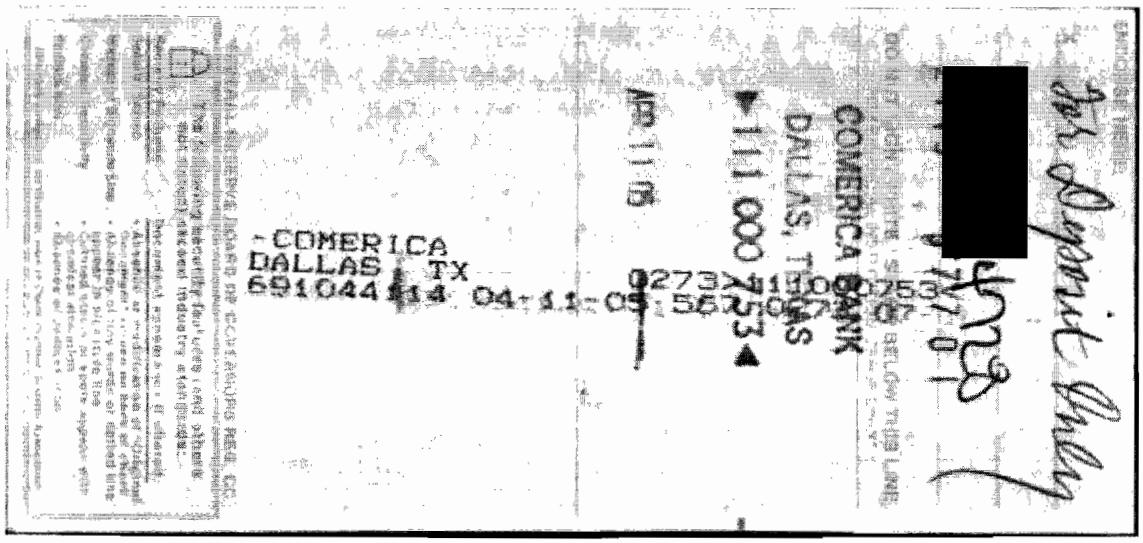


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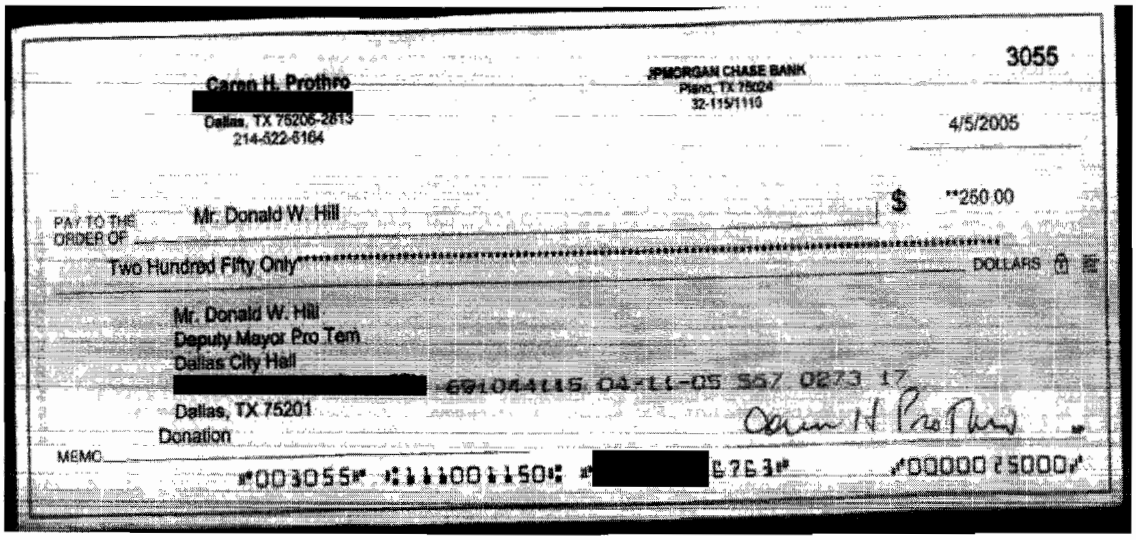


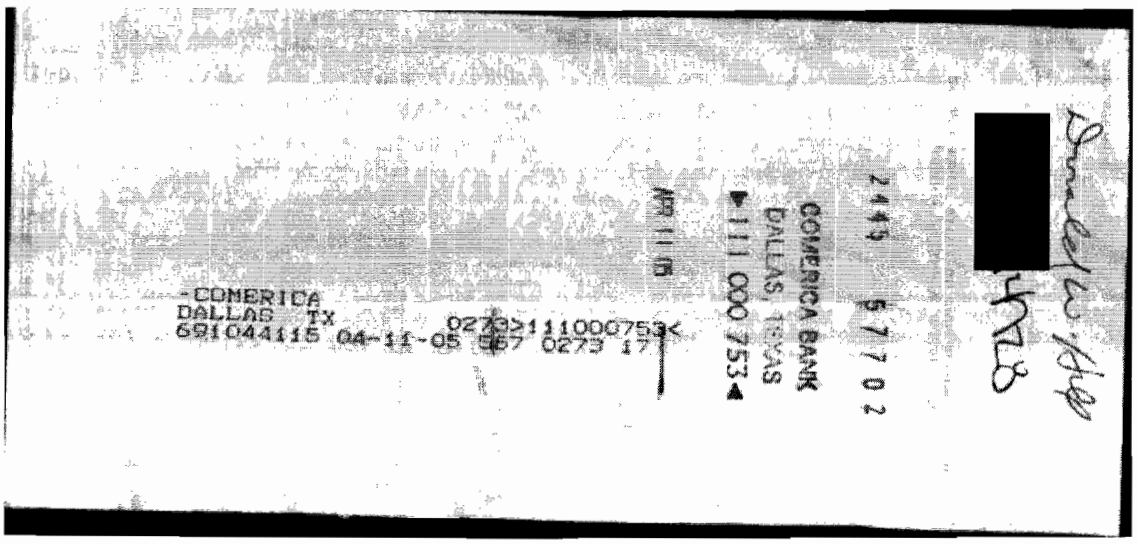


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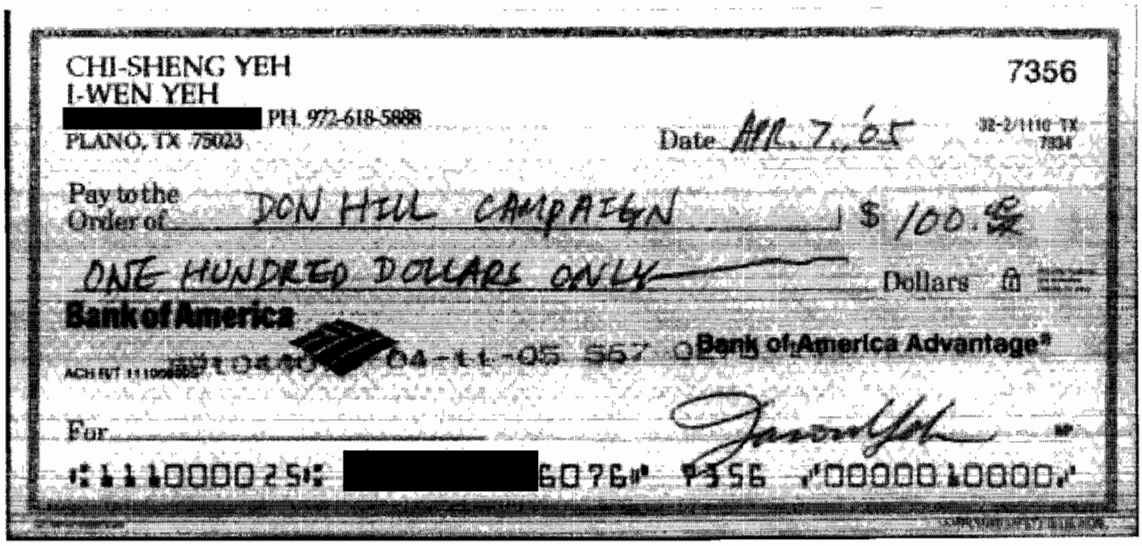


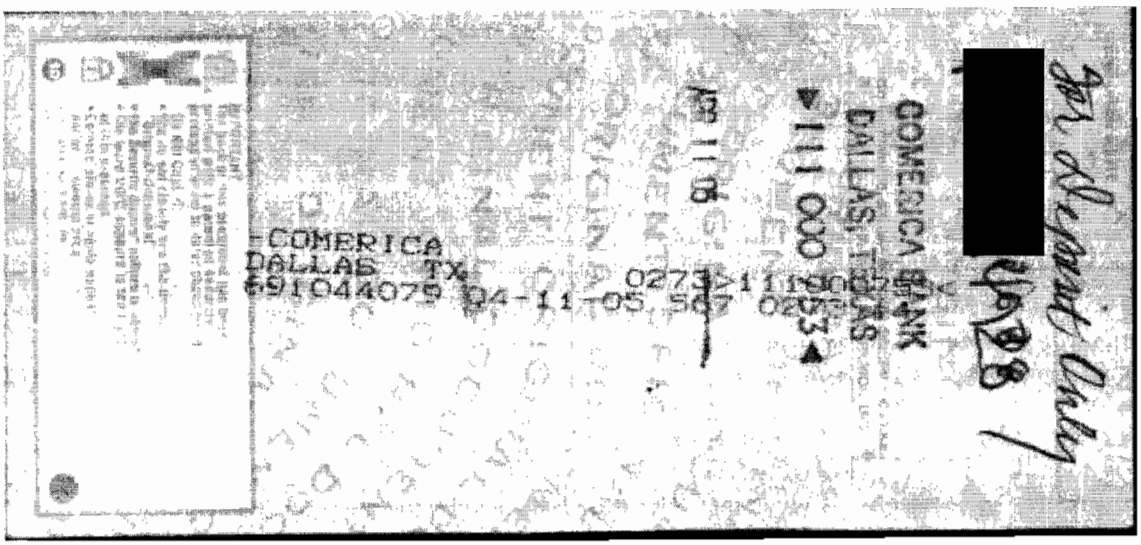


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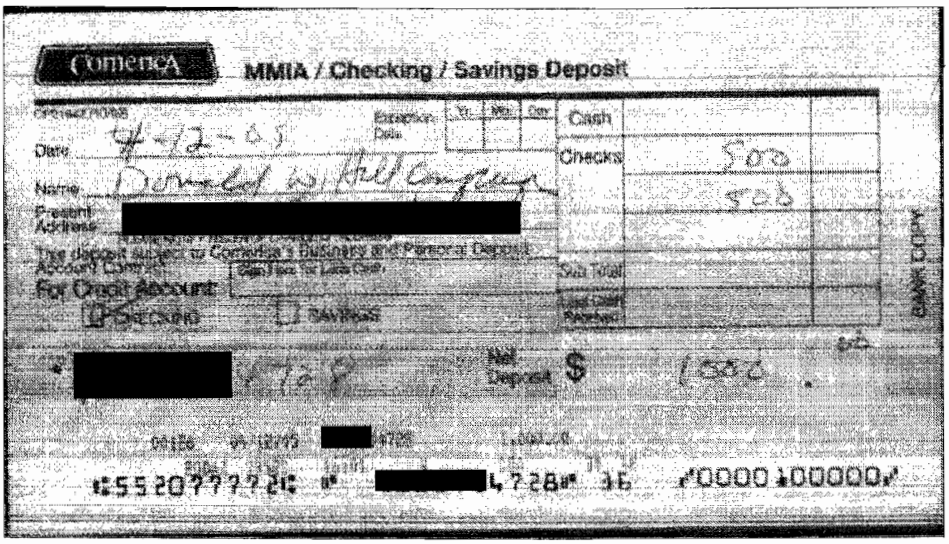


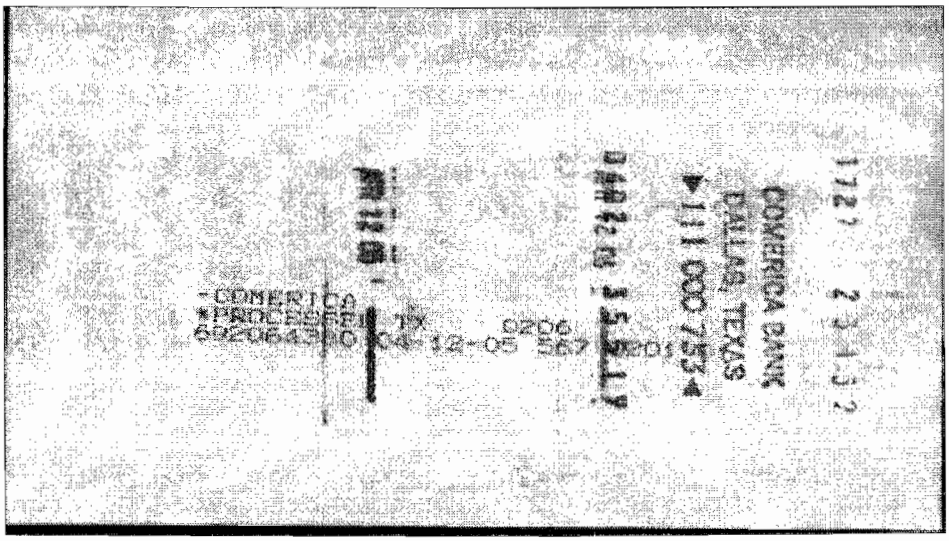


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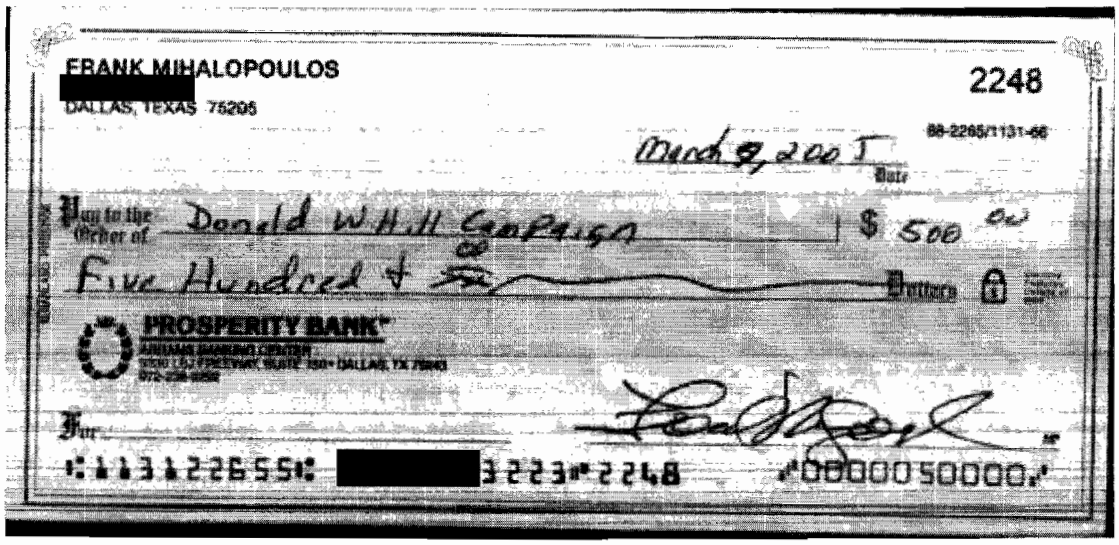


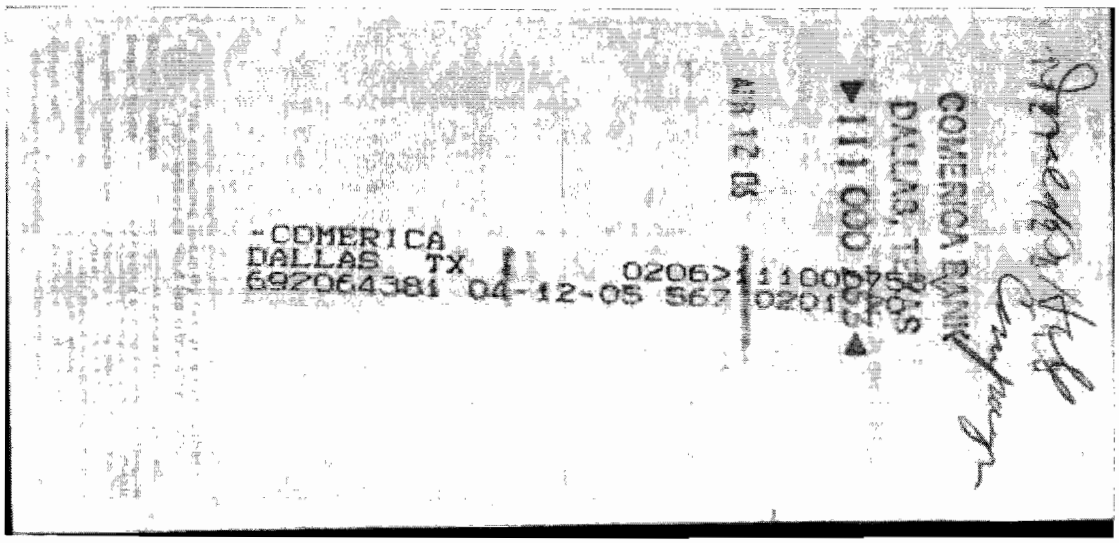


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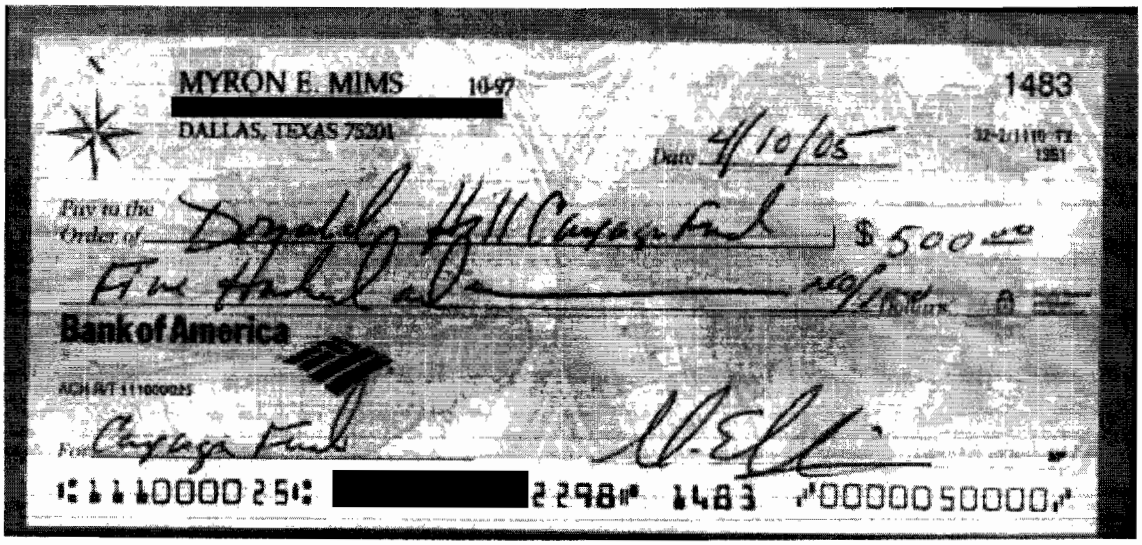


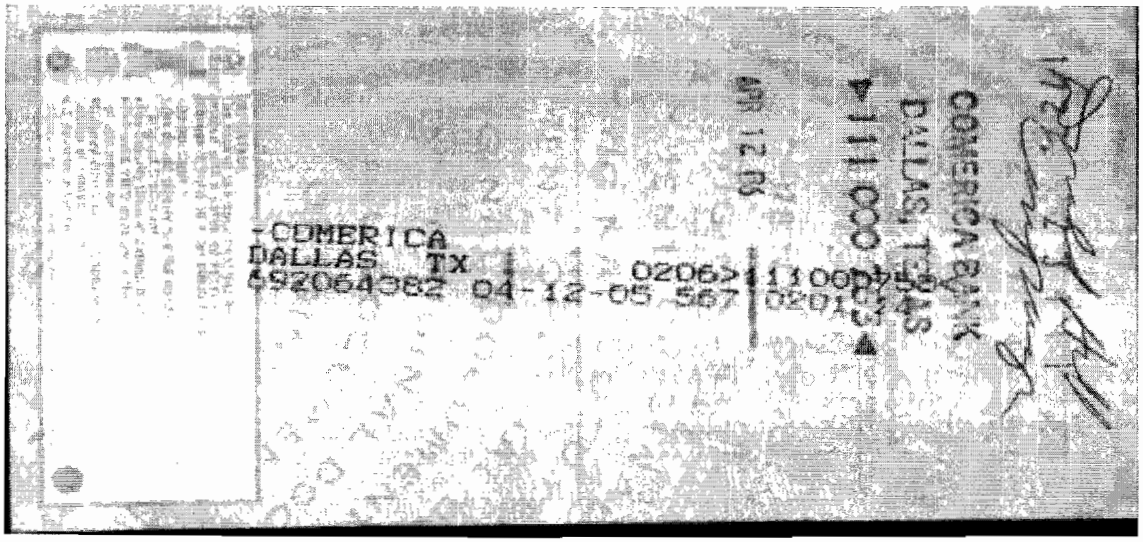


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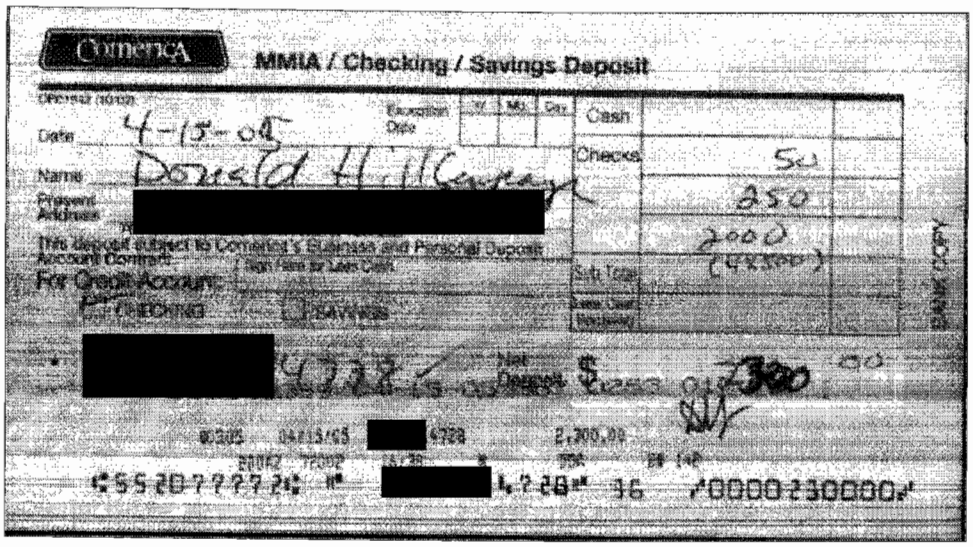


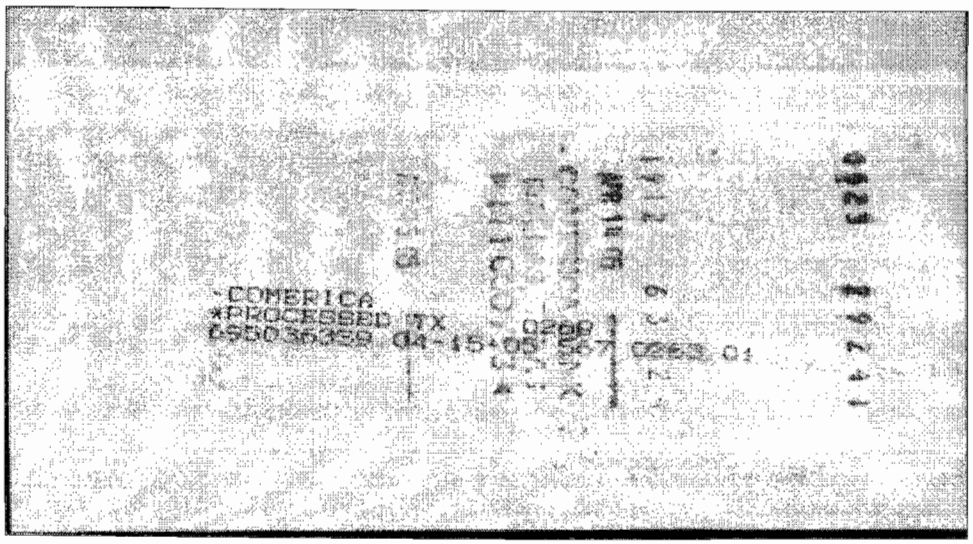


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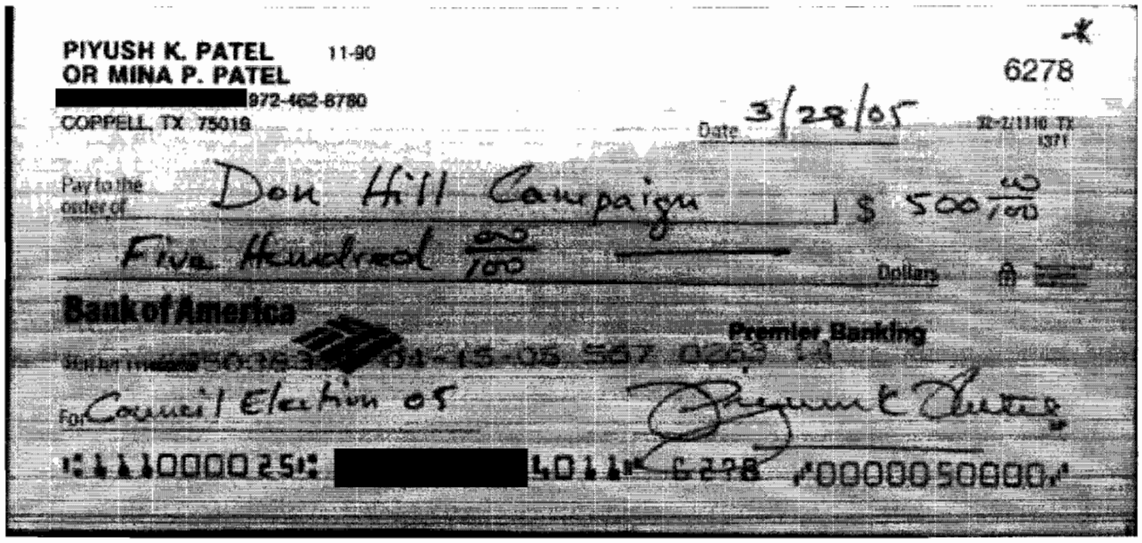

PIYUSH K. PATEL 11-90
OR MINA P. PATEL
[redacted] 972-462-8780
COPPELL, TX 75019

6278

Date 3/28/05

Pay to the order of Don Hill Campaign $ 500 00/100

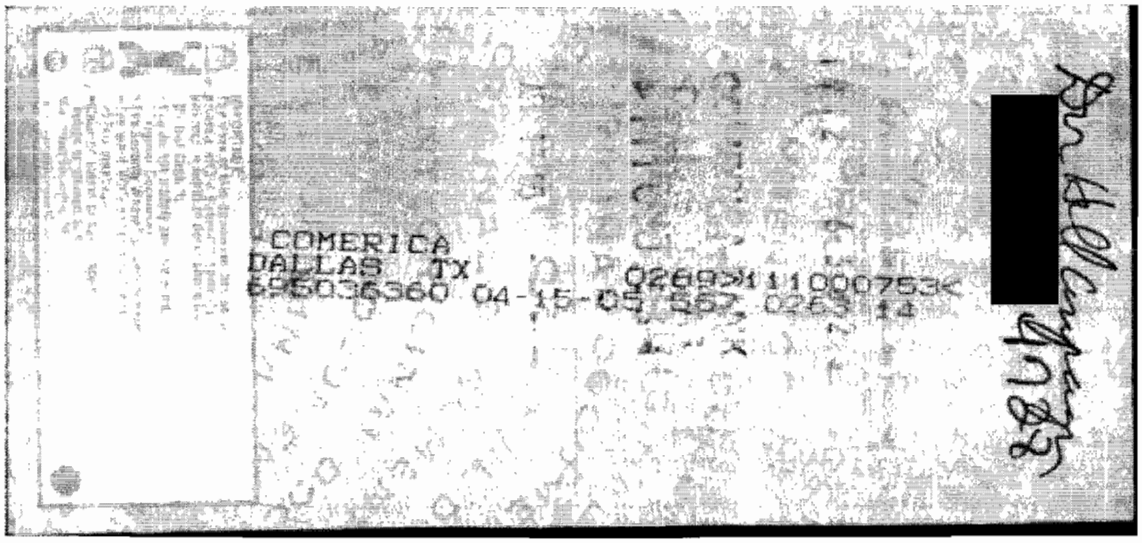
Five Hundred 00/100 Dollars

Bank of America

Premier Banking

For Council Election 05

⑆111000025⑆ [redacted] 4011⑈ 6278 ⑈0000050000⑈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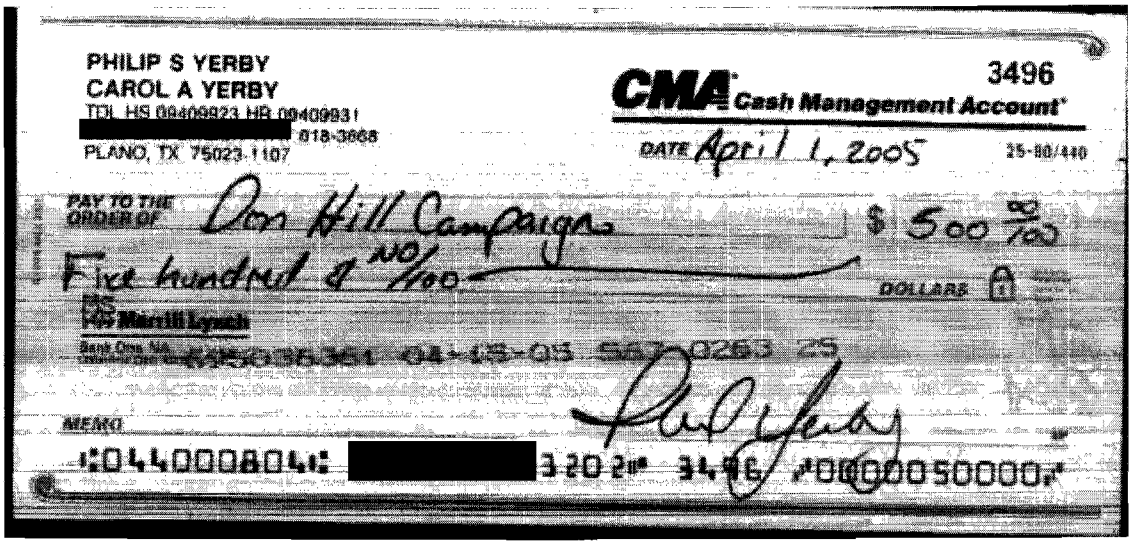

PHILIP S YERBY
CAROL A YERBY
TDL HS 09409923 HR 09409931
[redacted] 618-3868
PLANO, TX 75023-1107

CMA Cash Management Account 3496

DATE April 1, 2005 25-80/440

PAY TO THE ORDER OF Don Hill Campaign $ 500 00/100

Five hundred & NO/100 DOLLARS

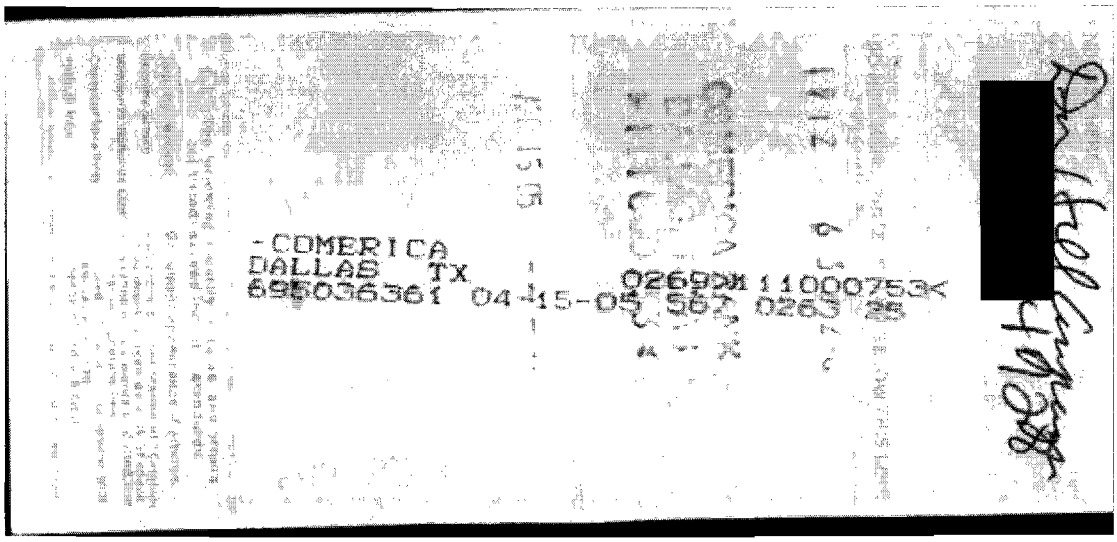
Merrill Lynch

Bank One, NA

695036361 04-15-05 567 0263 25

MEMO

⑆044000804⑆ [redacted] 3202⑈ 3496 ⑈0000050000⑈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Posted : 04/15/2005
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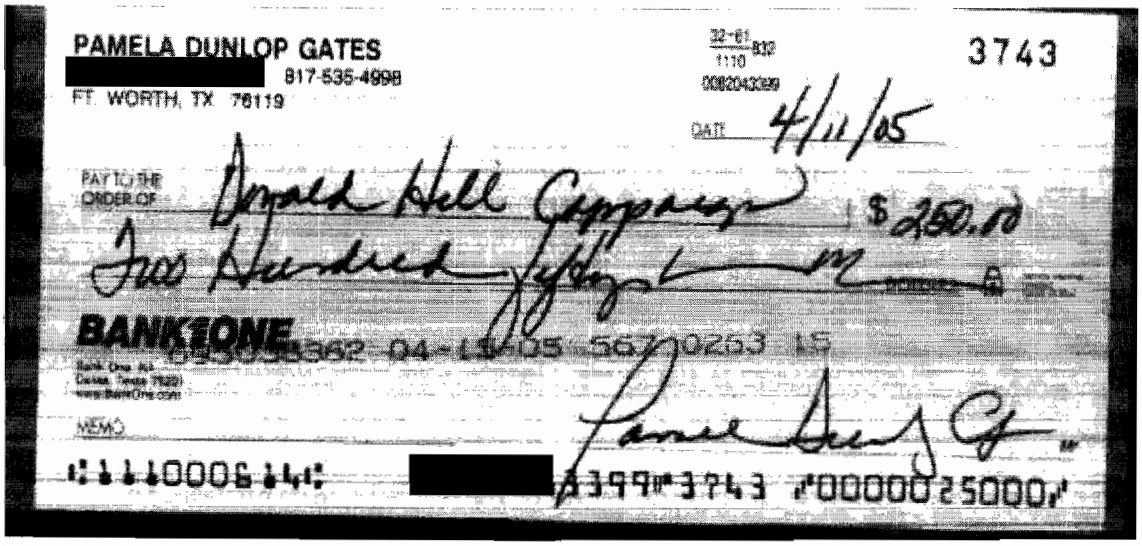


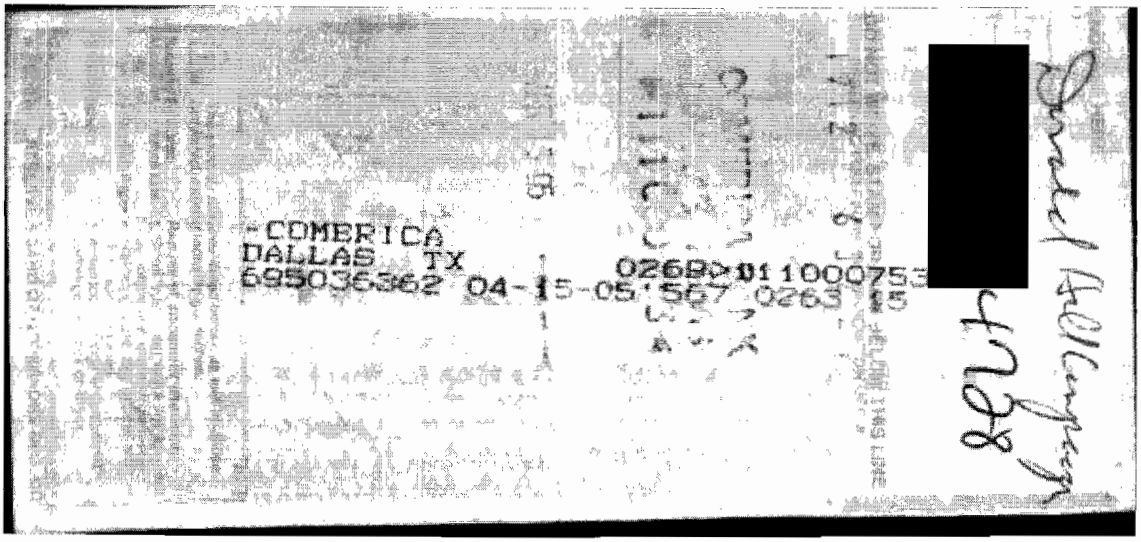


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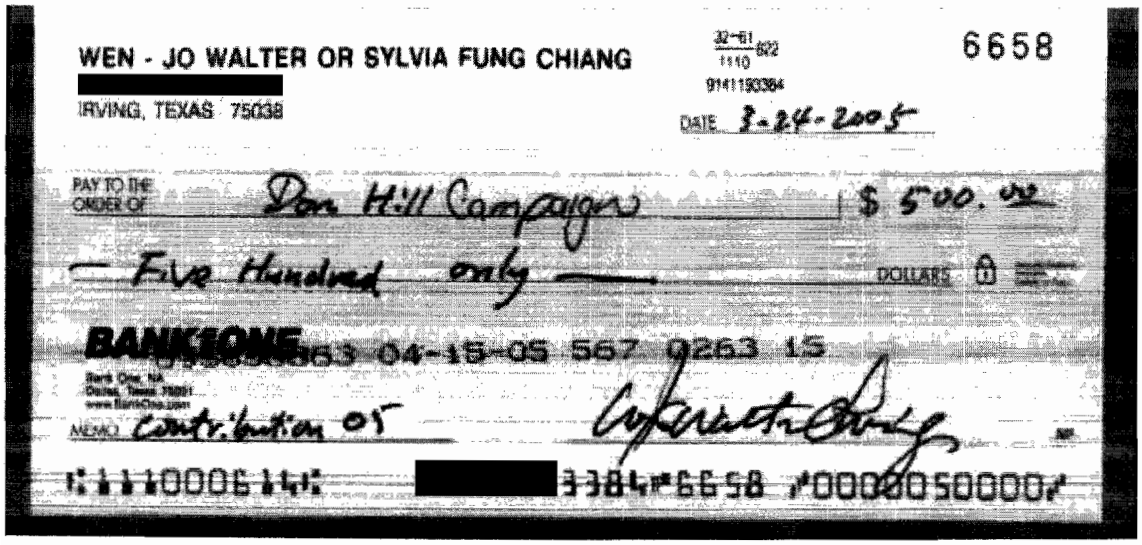

WEN - JO WALTER OR SYLVIA FUNG CHIANG
[redacted]
IRVING, TEXAS 75038

32-61 / 1110 622
9141190384

6658

DATE 3-24-2005

PAY TO THE ORDER OF Don Hill Campaign $ 500.00

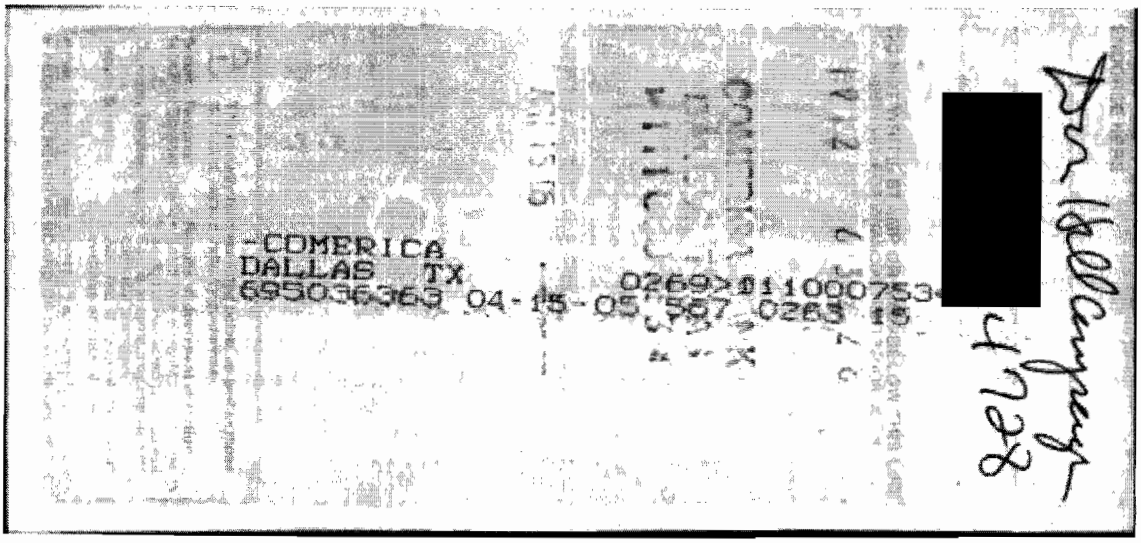
— Five Hundred only — DOLLARS

BANK ONE
Bank One, NA
Dallas, Texas 75001
www.BankOne.com

[redacted]363 04-15-05 567 0263 15

MEMO Contribution 05

⑆111000614⑆ [redacted]3384⑈6658 ⑈0000050000⑈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Don Hill Campaign
4728

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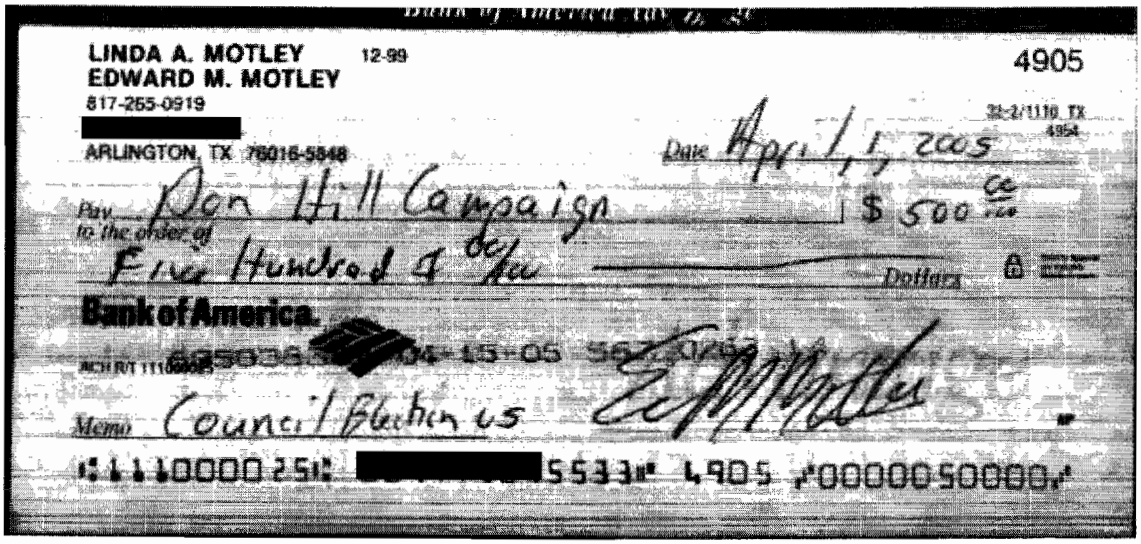


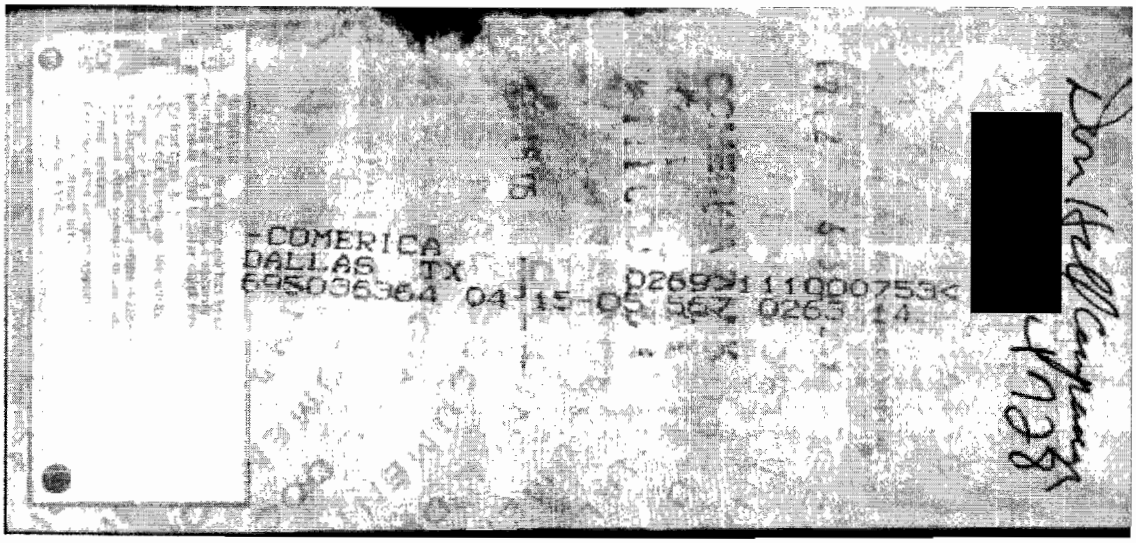


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R/T : 11100002
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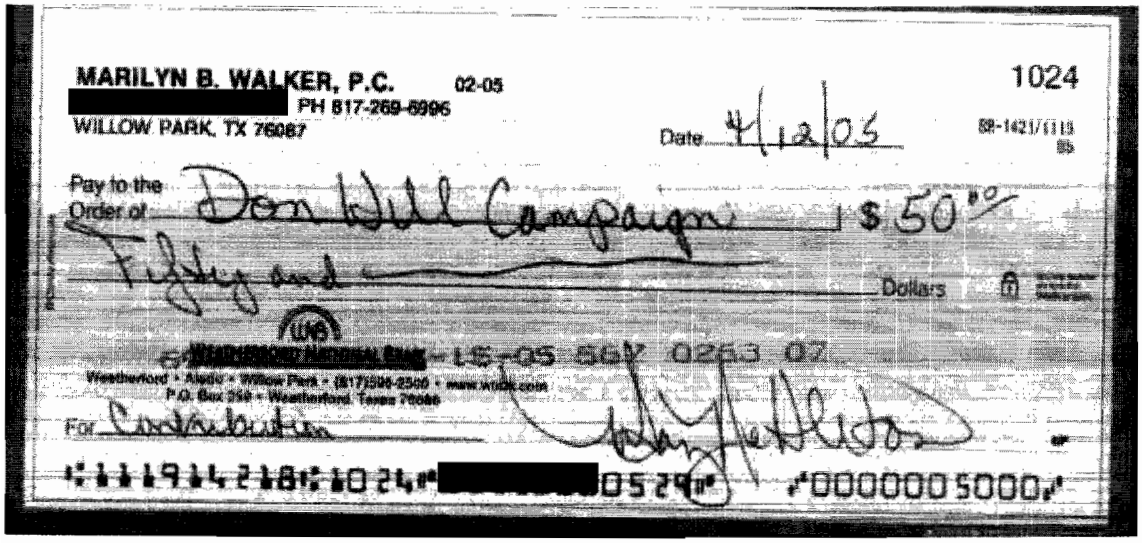


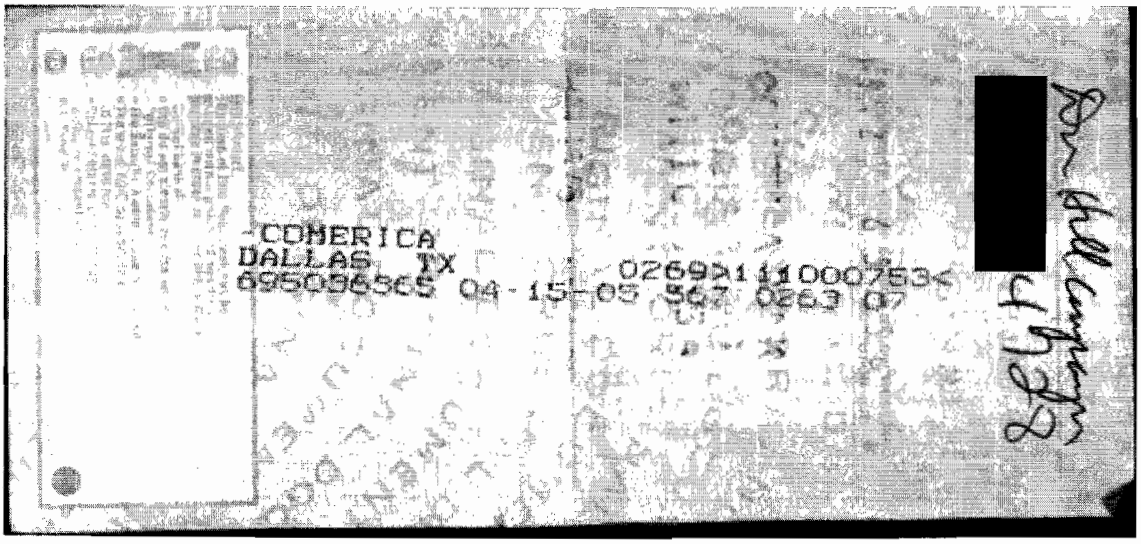


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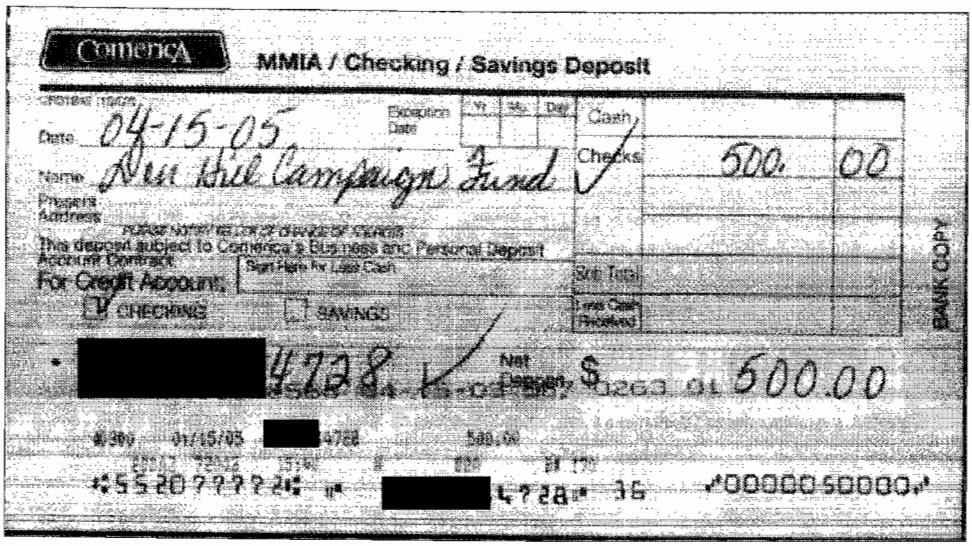


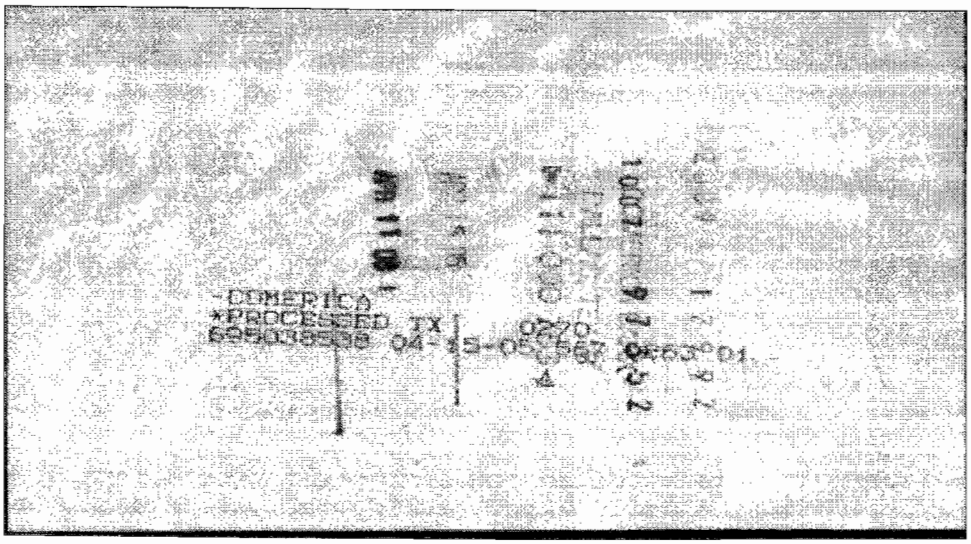


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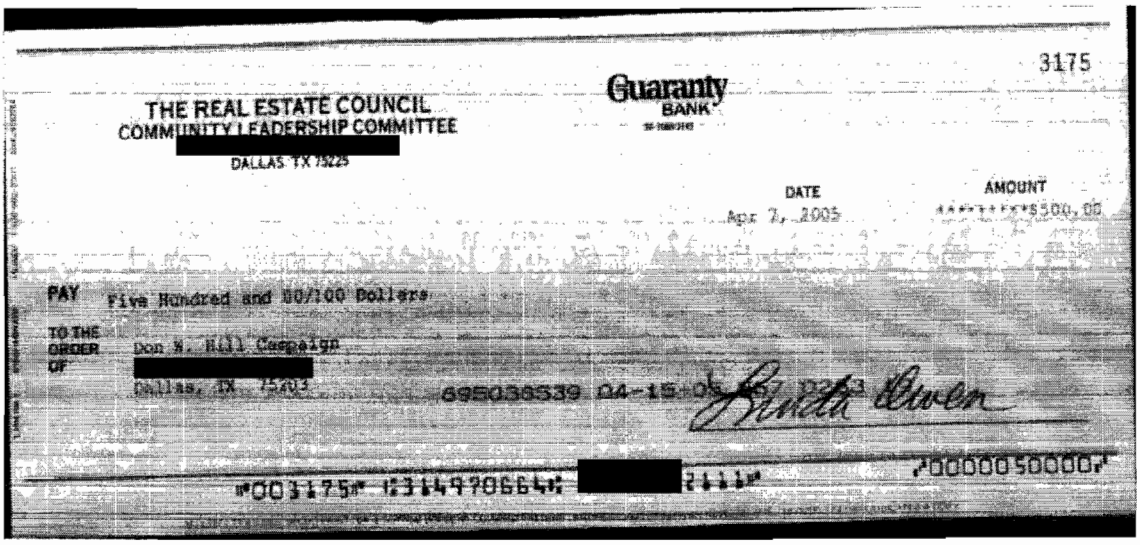


3175

THE REAL ESTATE COUNCIL
COMMUNITY LEADERSHIP COMMITTEE
[redacted]
DALLAS TX 75225

Guaranty BANK

DATE Apr 7, 2005

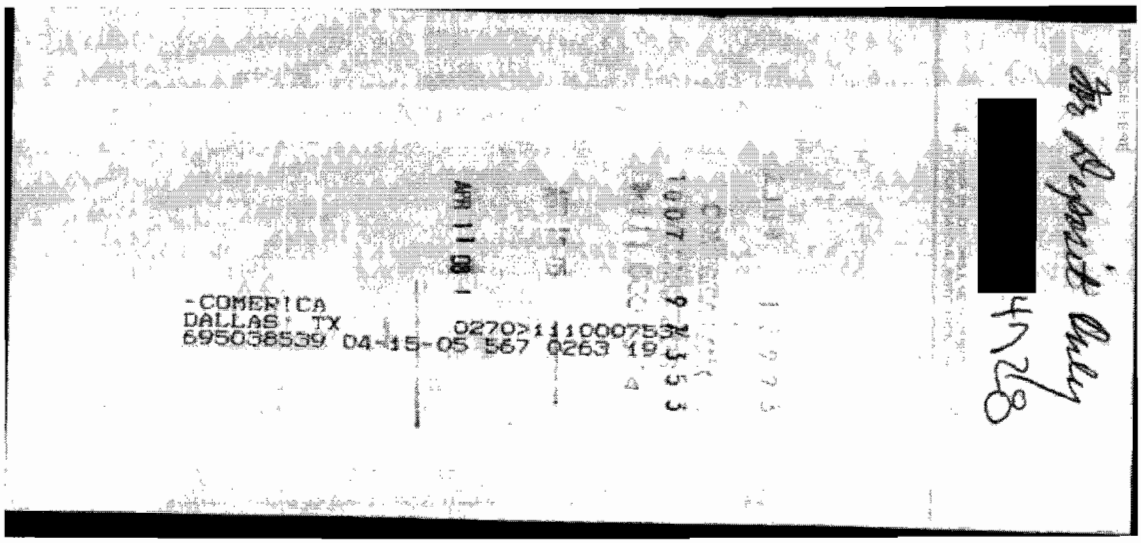
AMOUNT **********$500.00

PAY Five Hundred and 00/100 Dollars

TO THE ORDER OF Don W. Hill Campaign
[redacted]
Dallas, TX 75203

695038539 04-15-05 567 0263

⑈003175⑈ ⑆314970664⑆ [redacted]2111⑈ ⑇0000050000⑇



-COMERICA
DALLAS TX 0270>111000753
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[redacted]

For Deposit Only

4728

Posted : 04/15/2005
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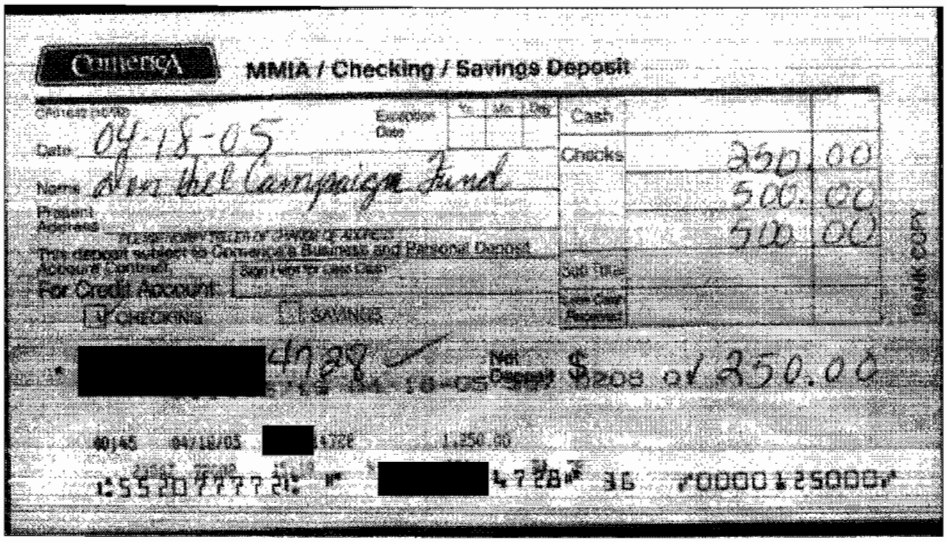


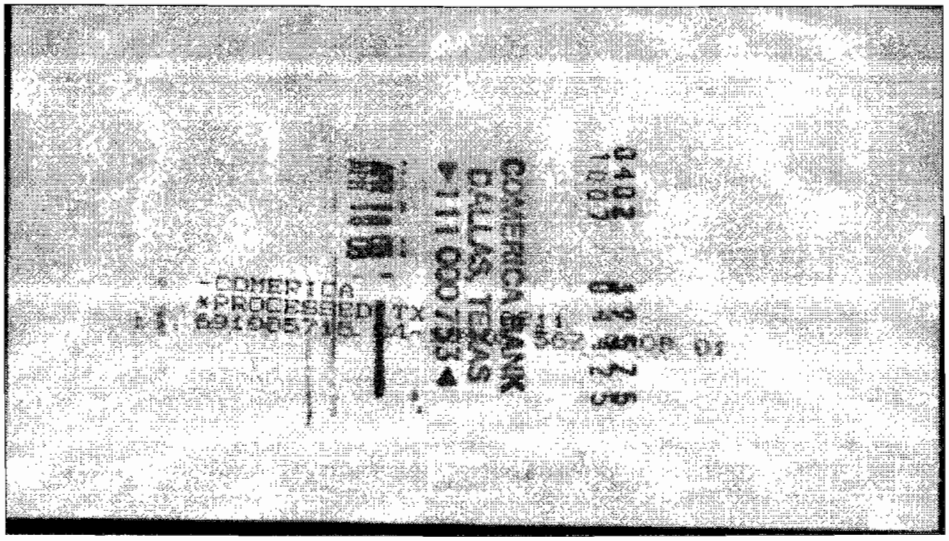


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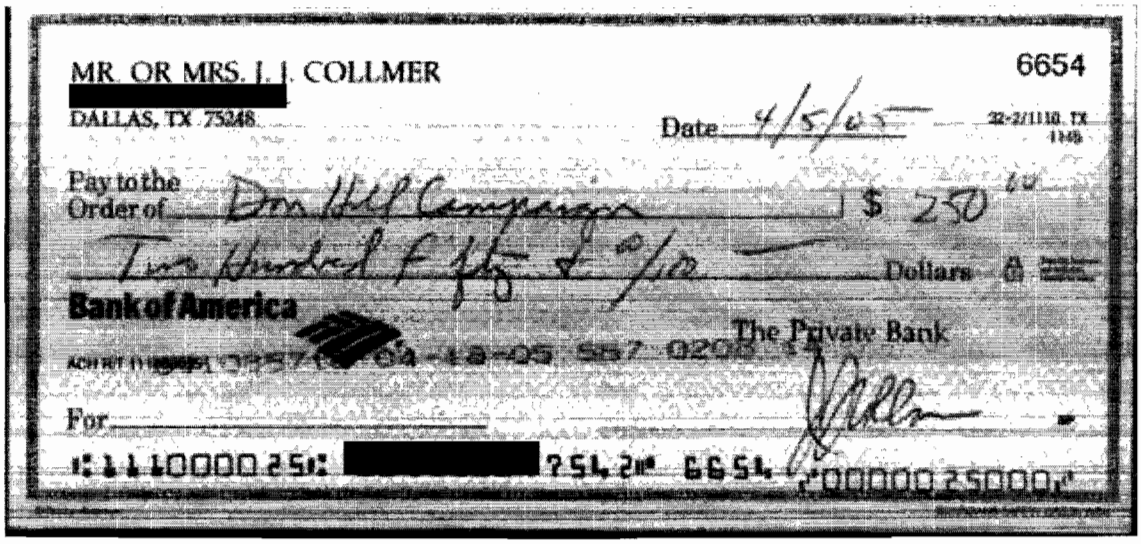


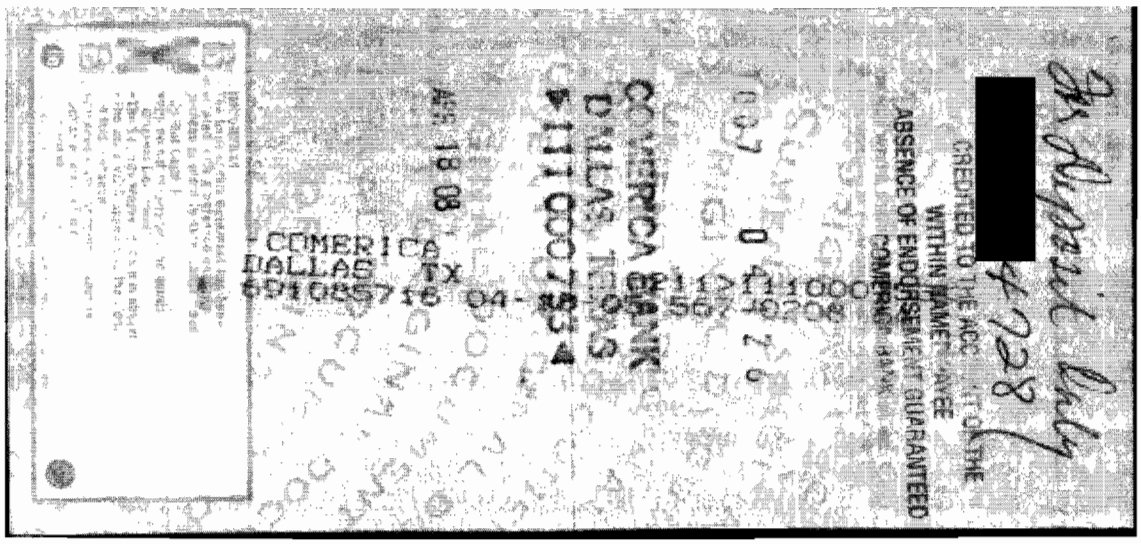


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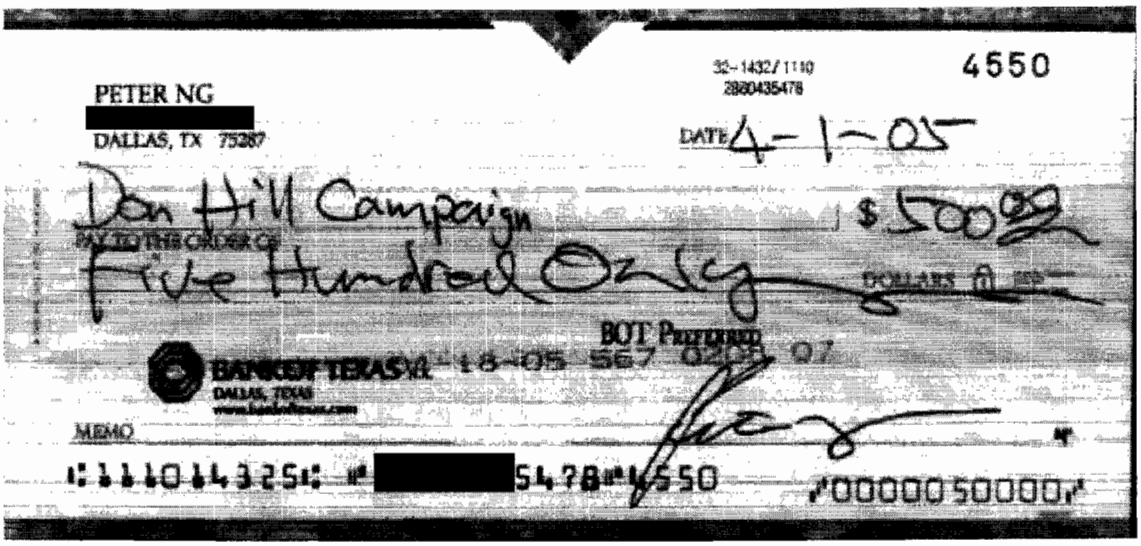


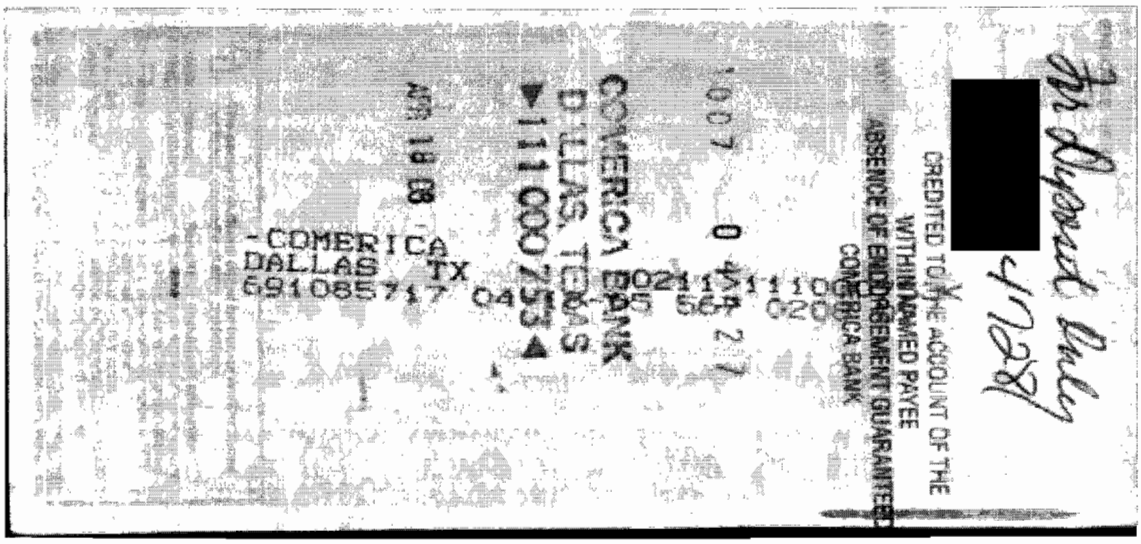


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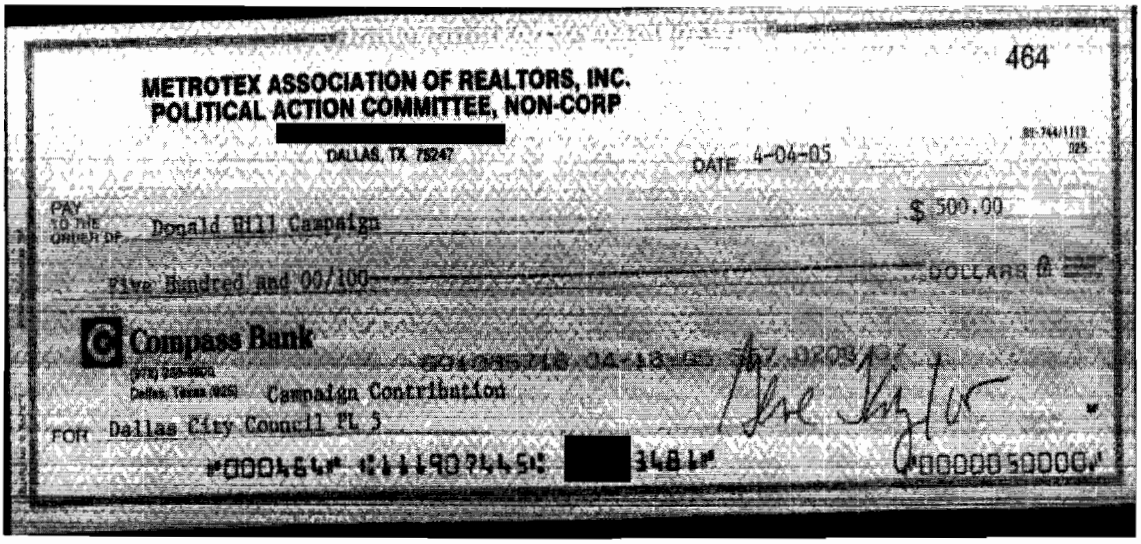


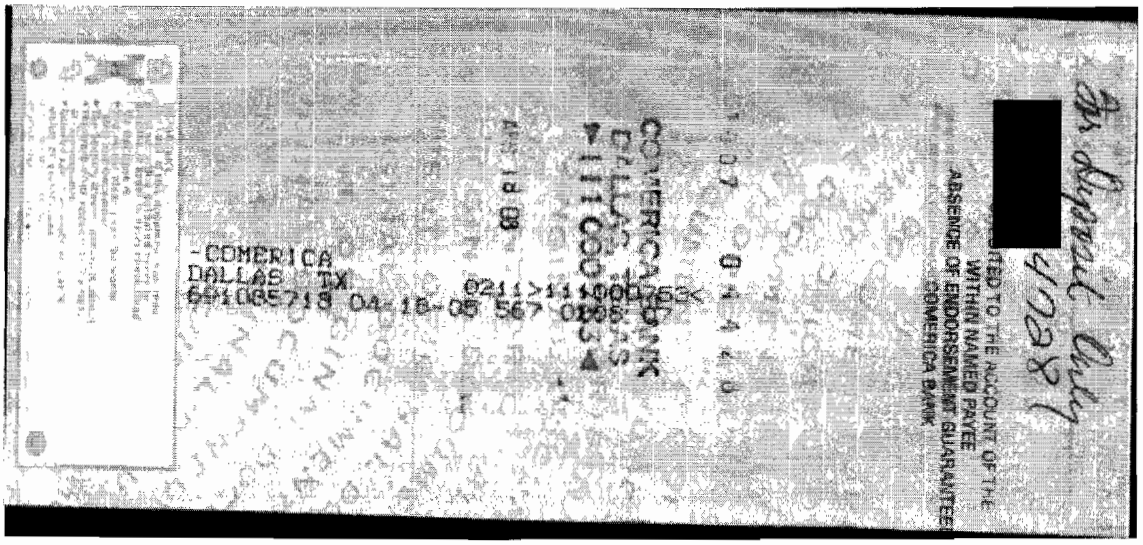


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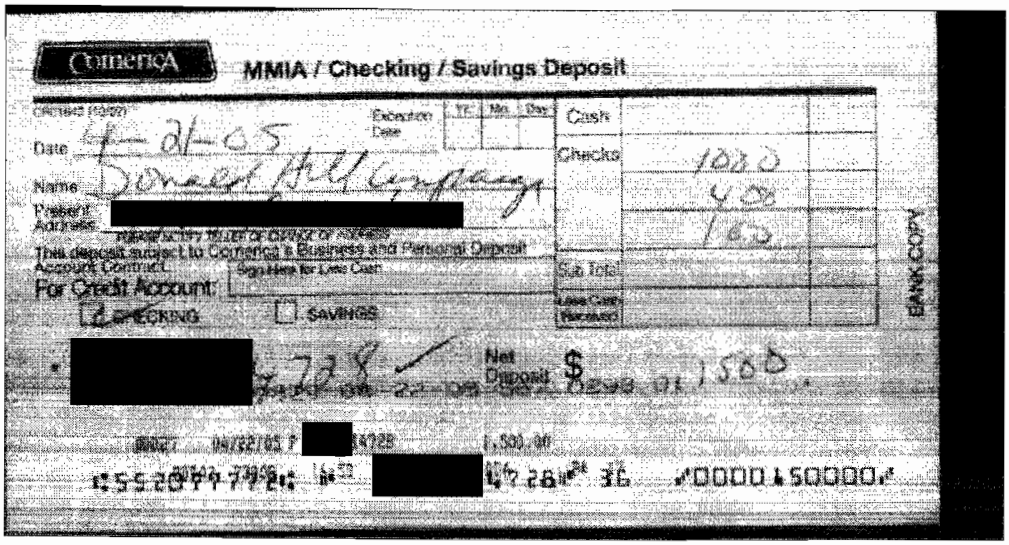


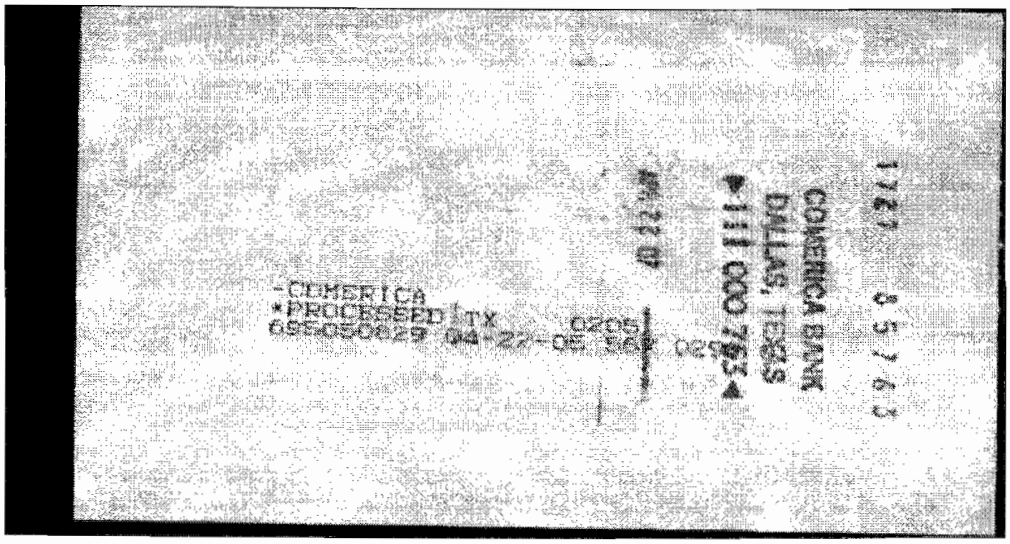


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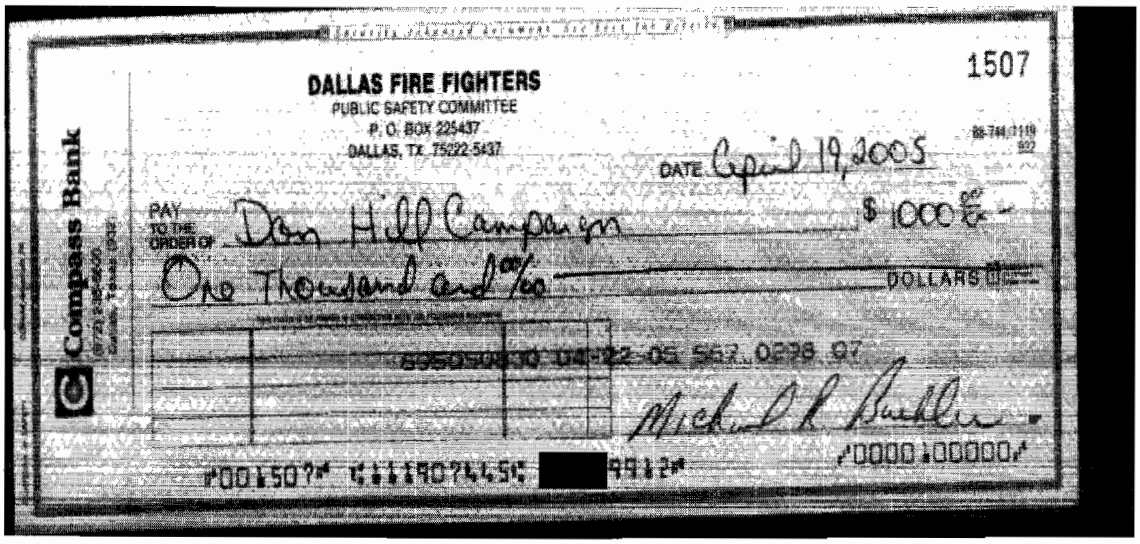


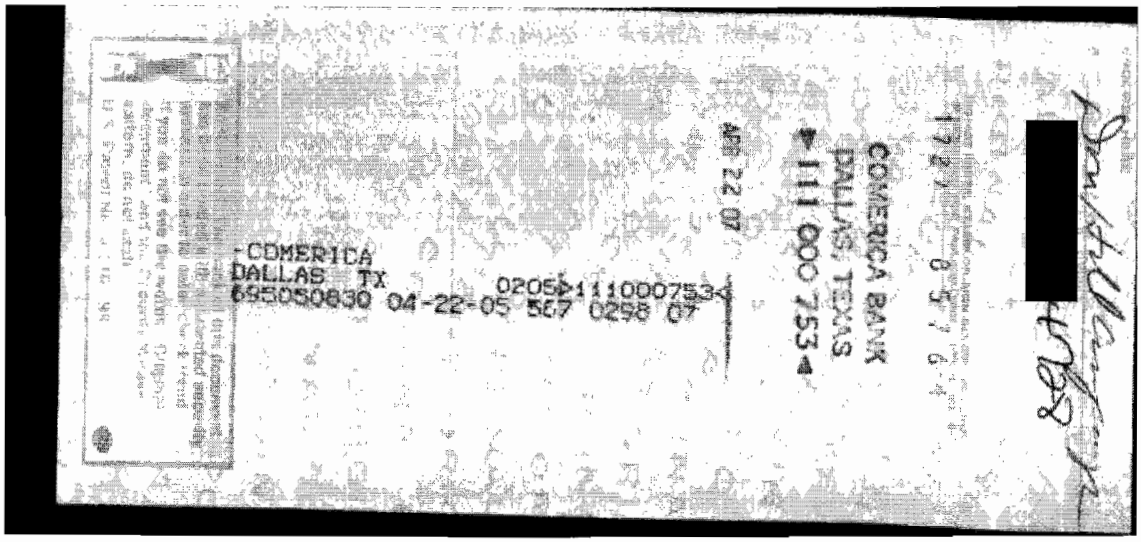


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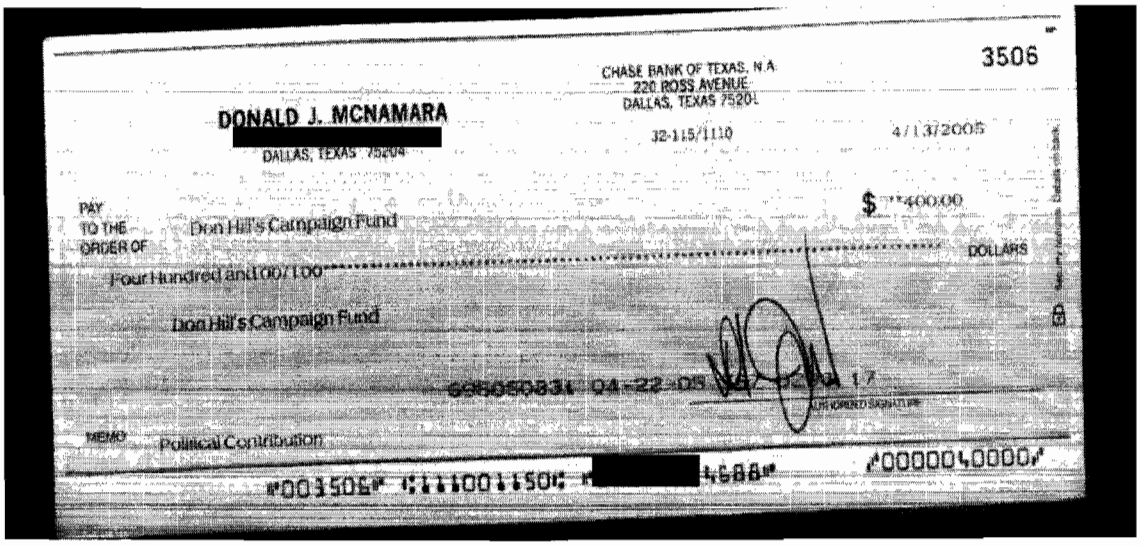


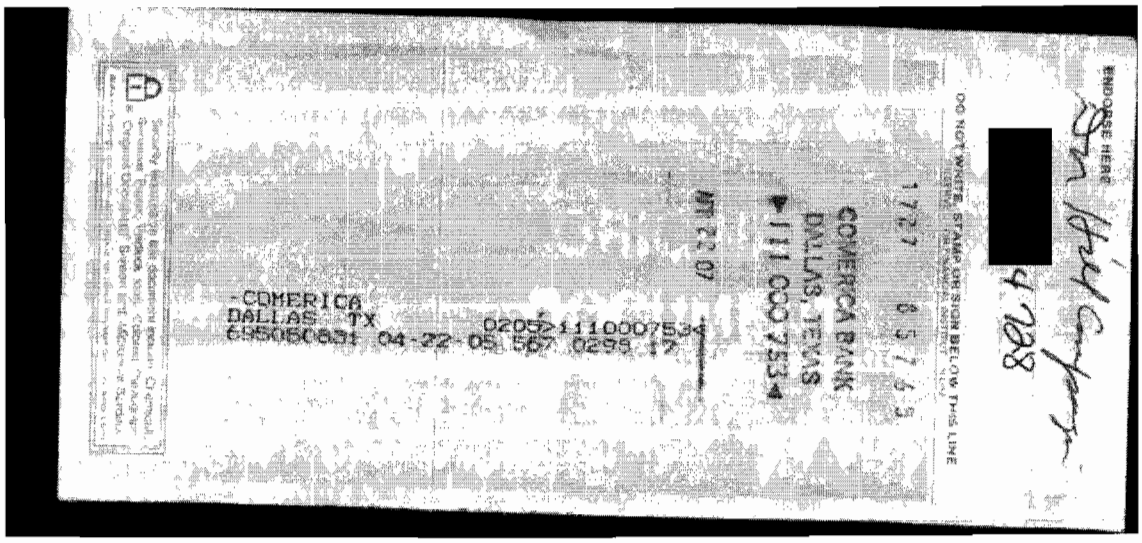


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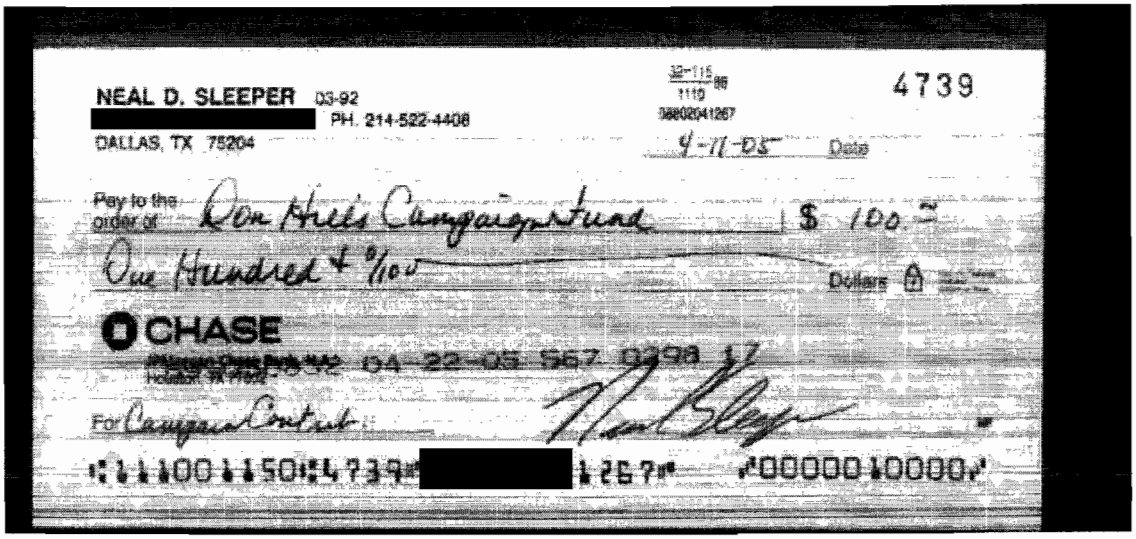


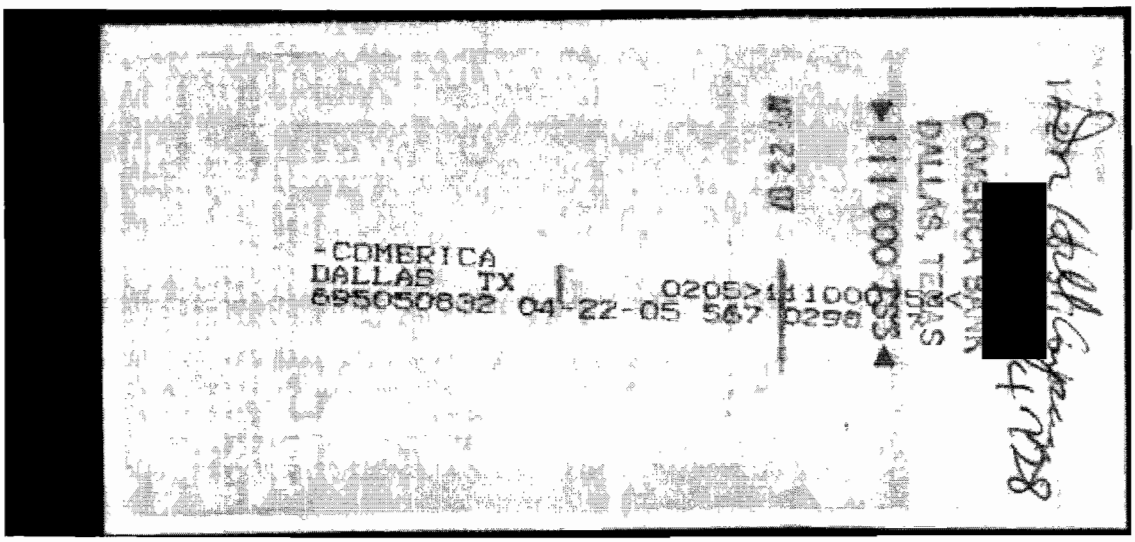


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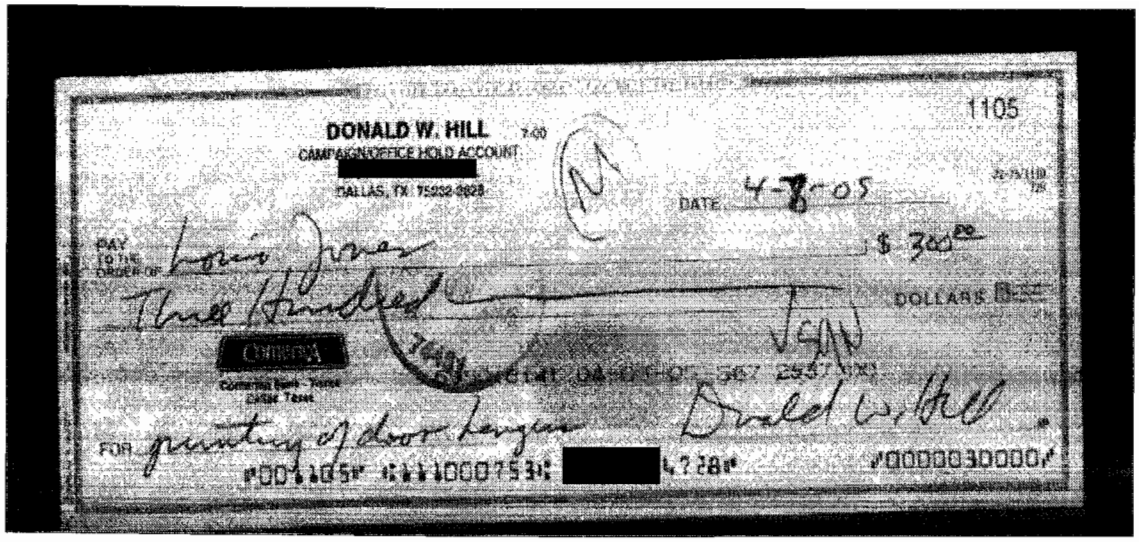


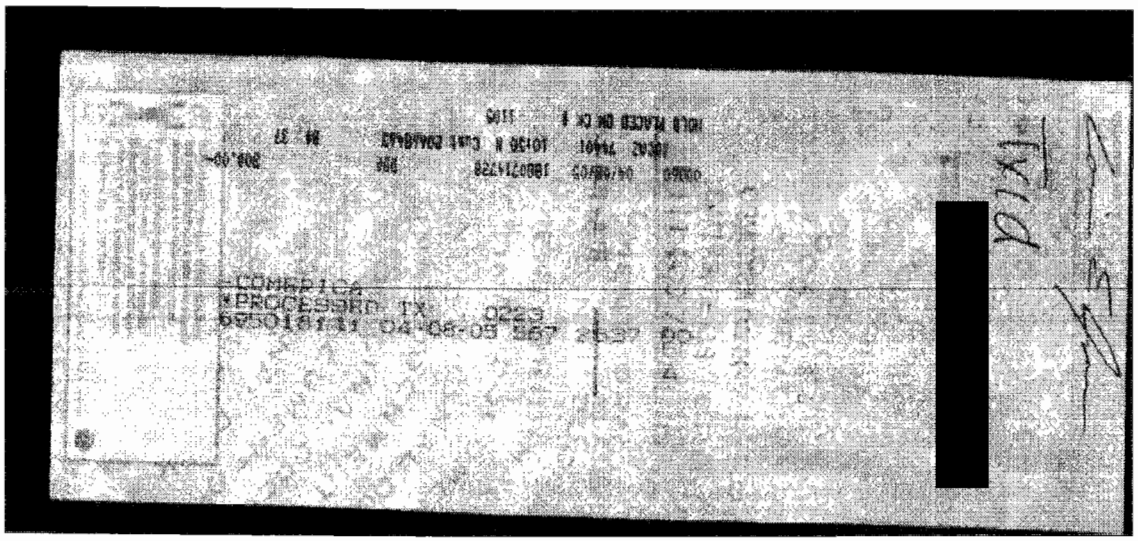


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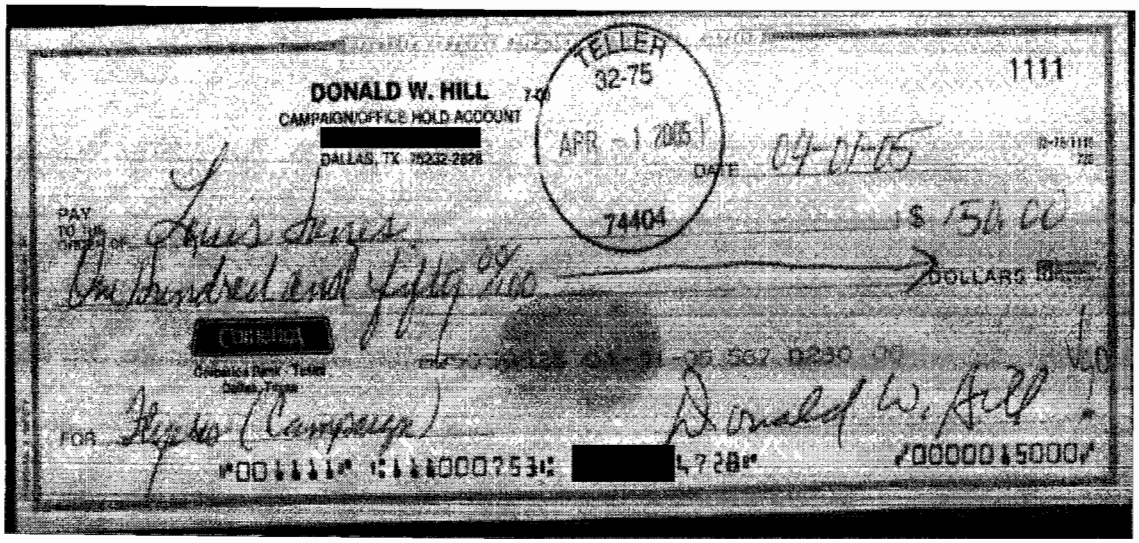


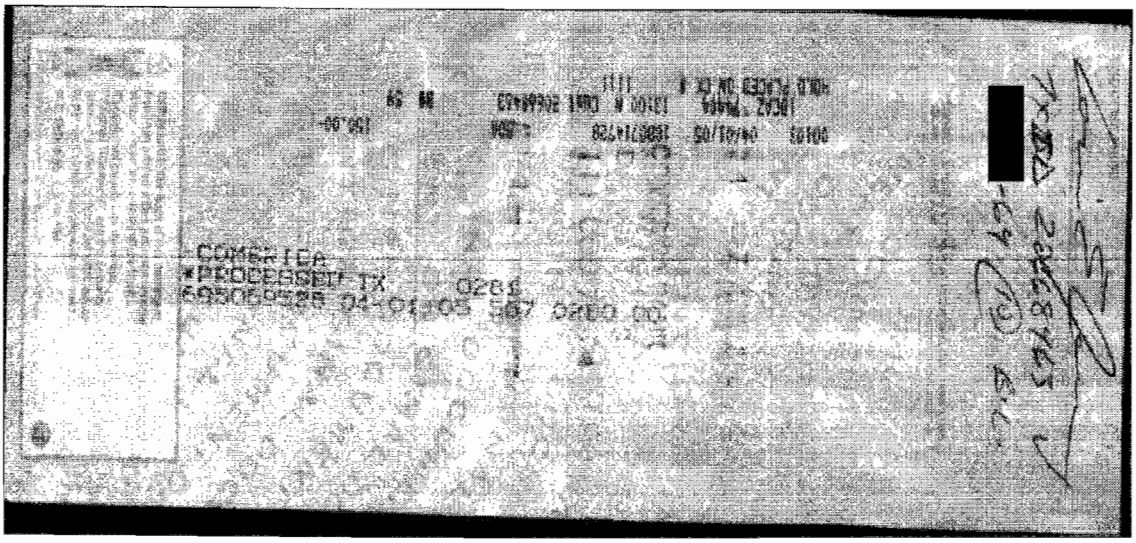

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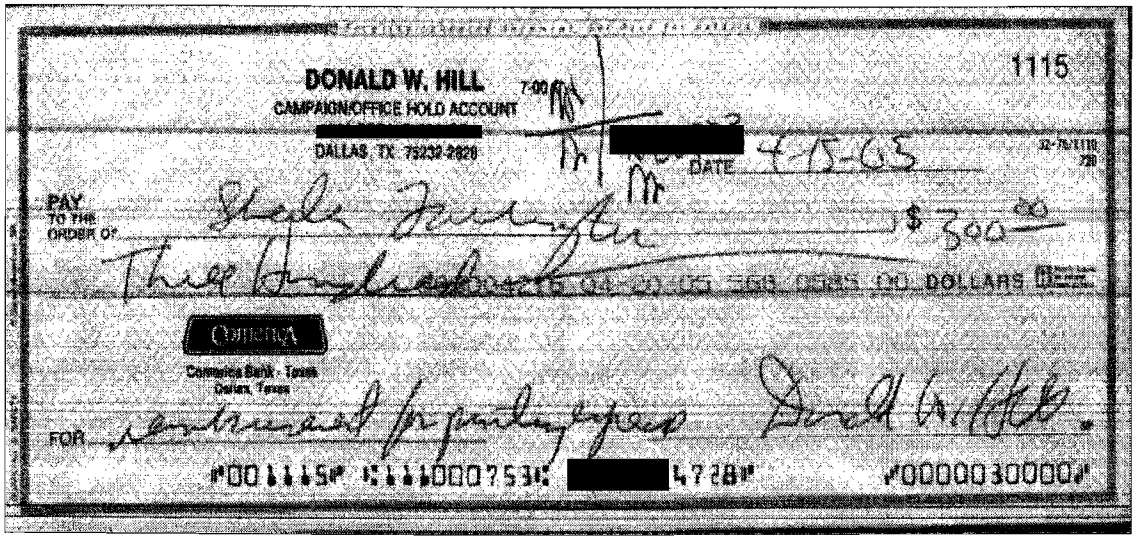


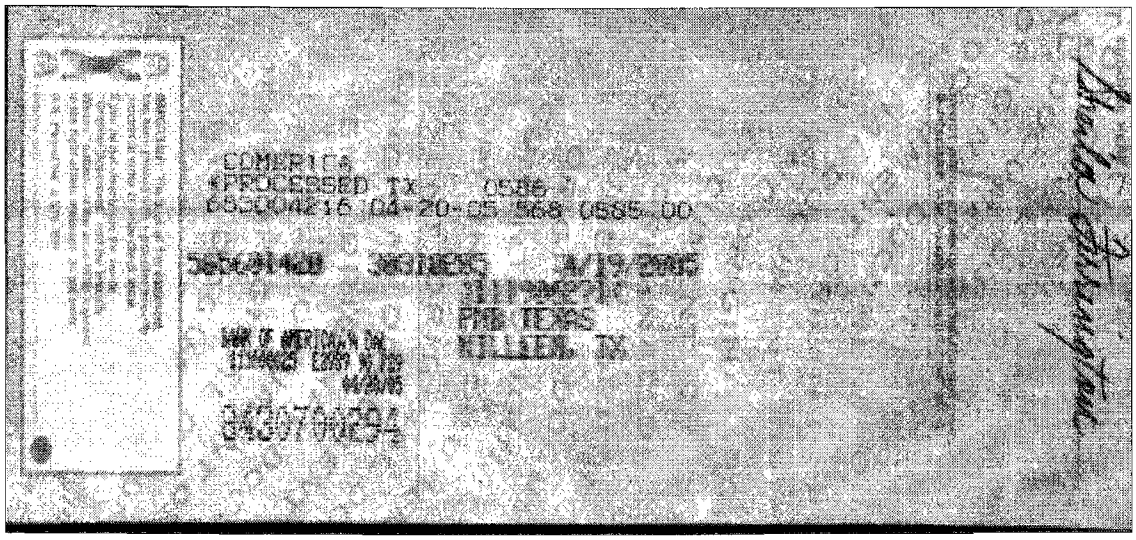


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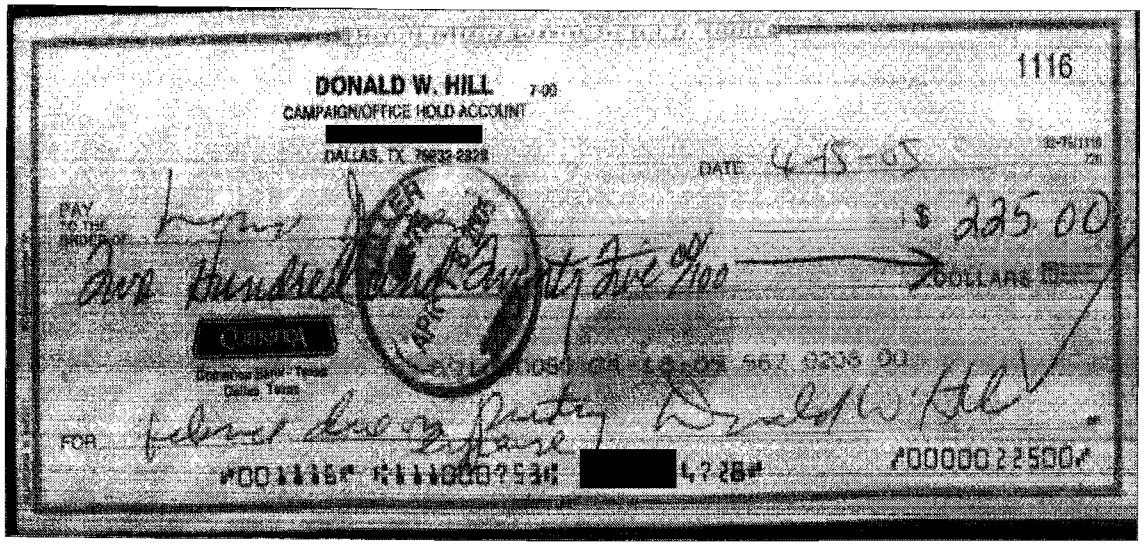


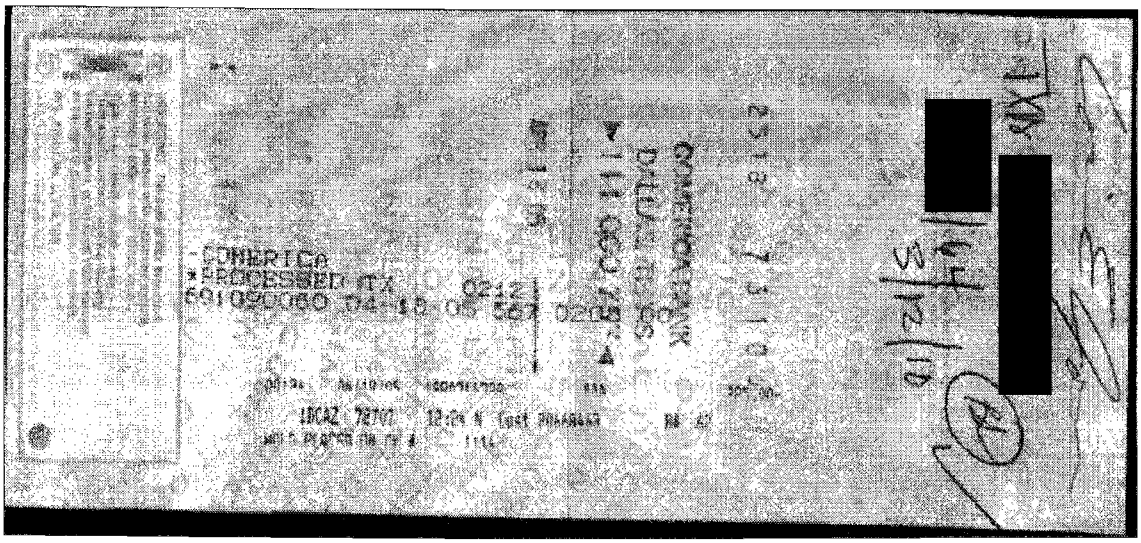


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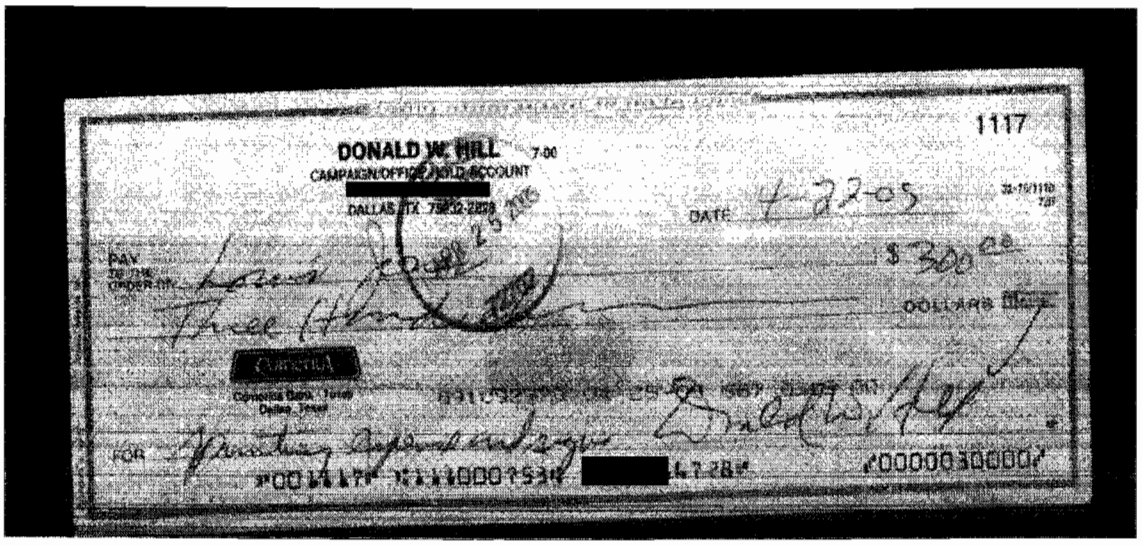


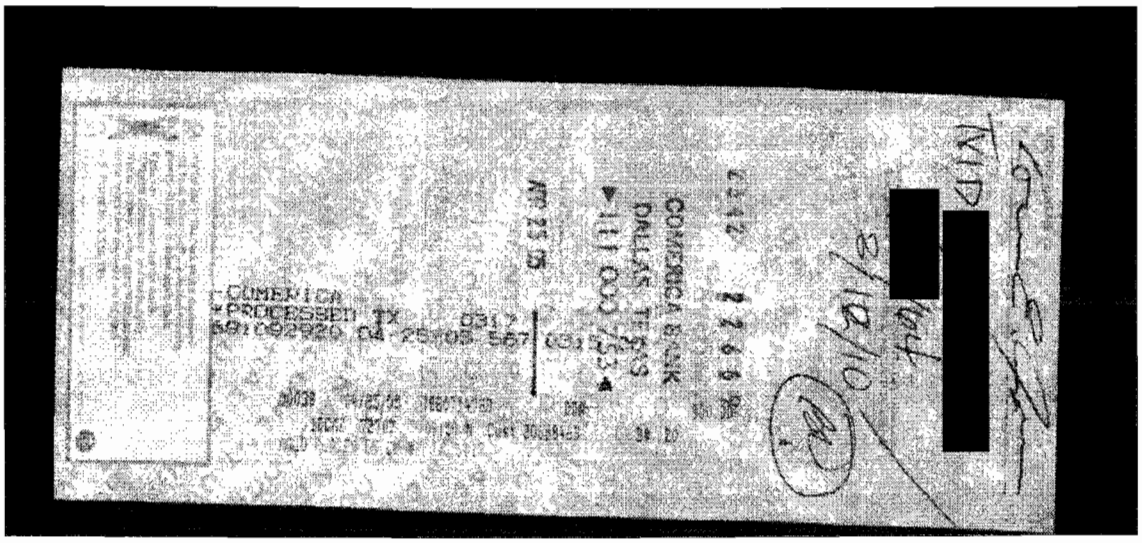


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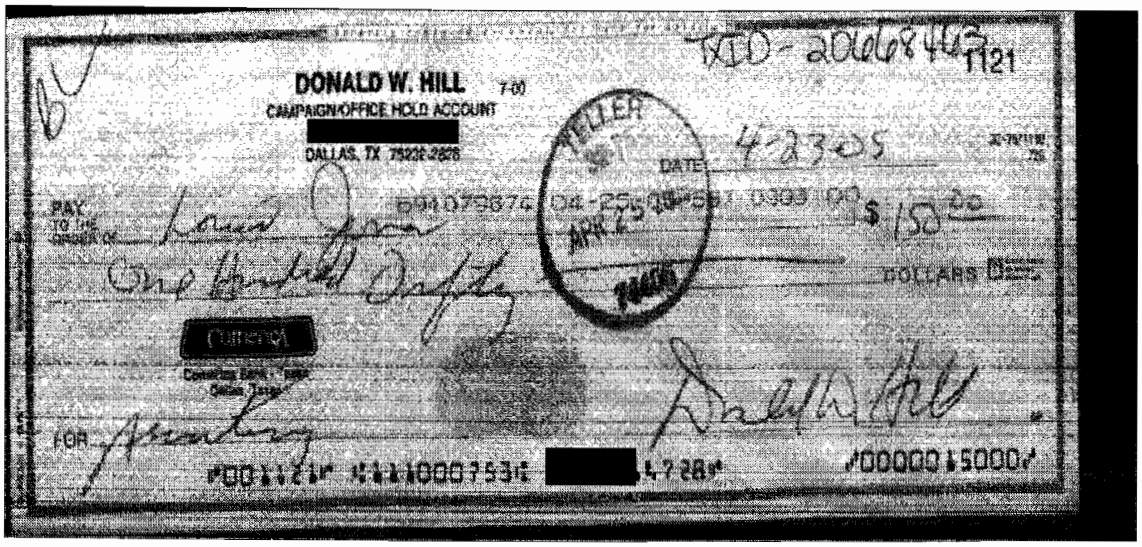


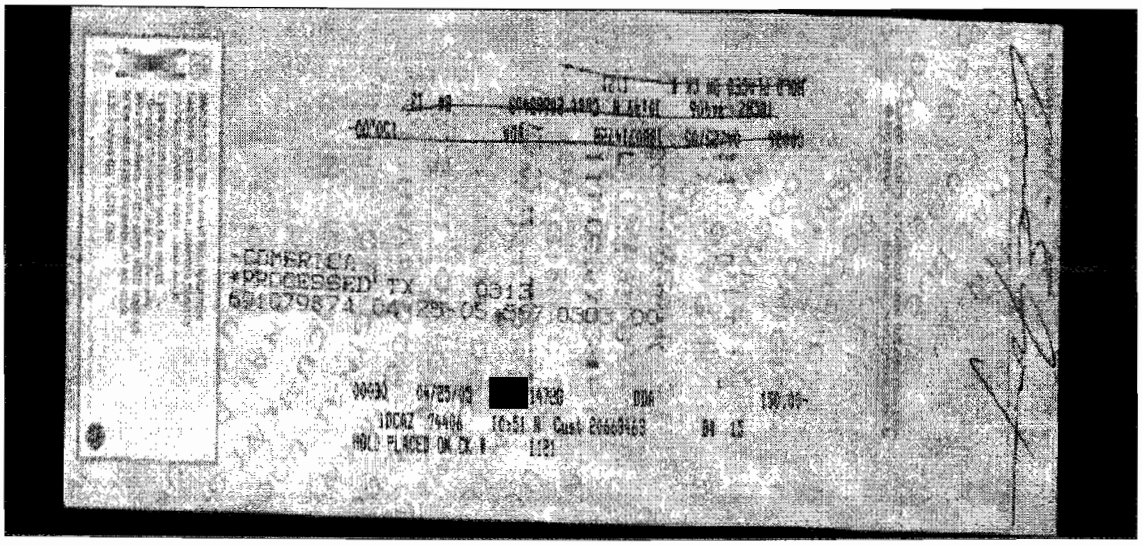


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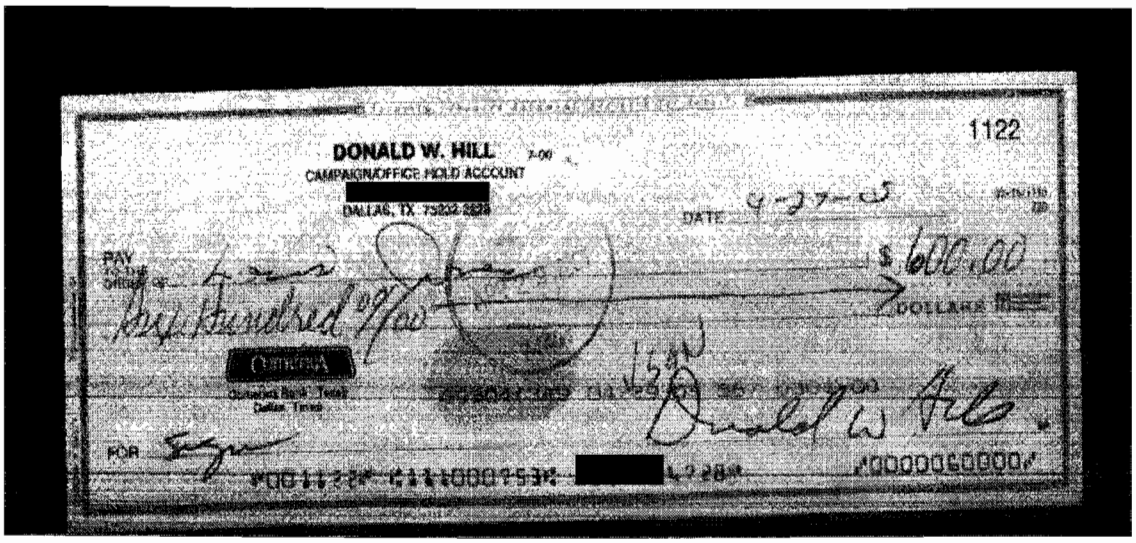


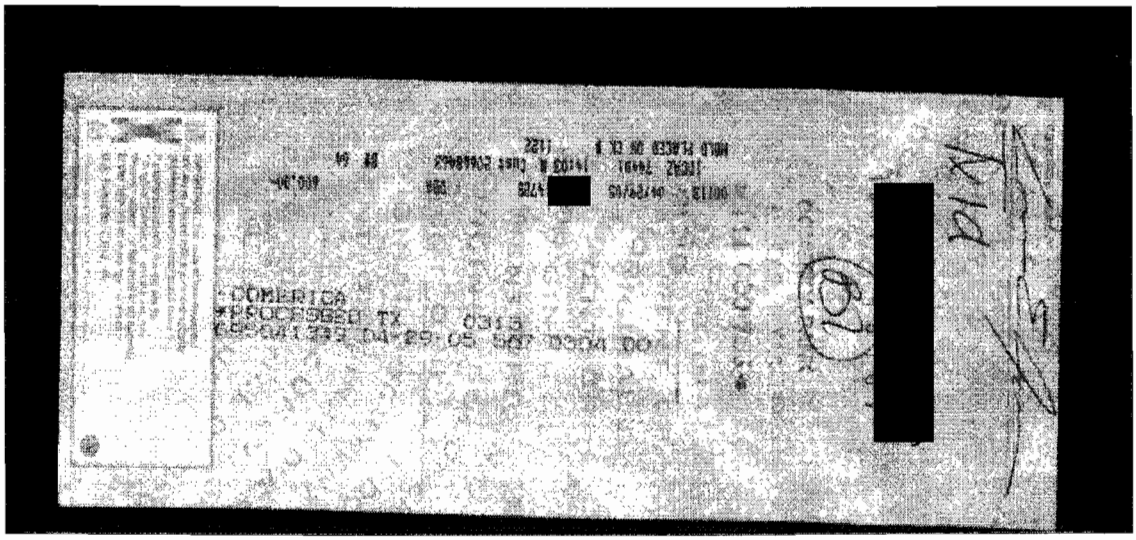


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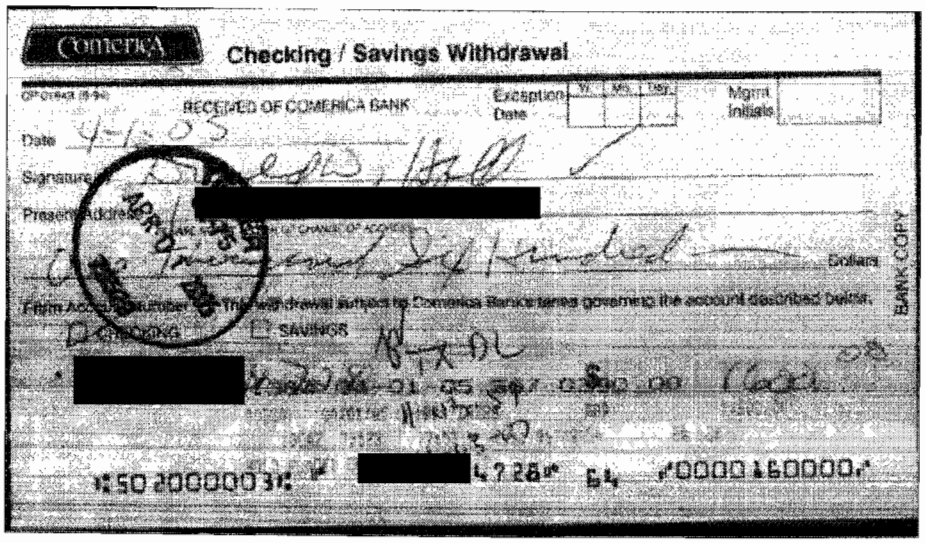


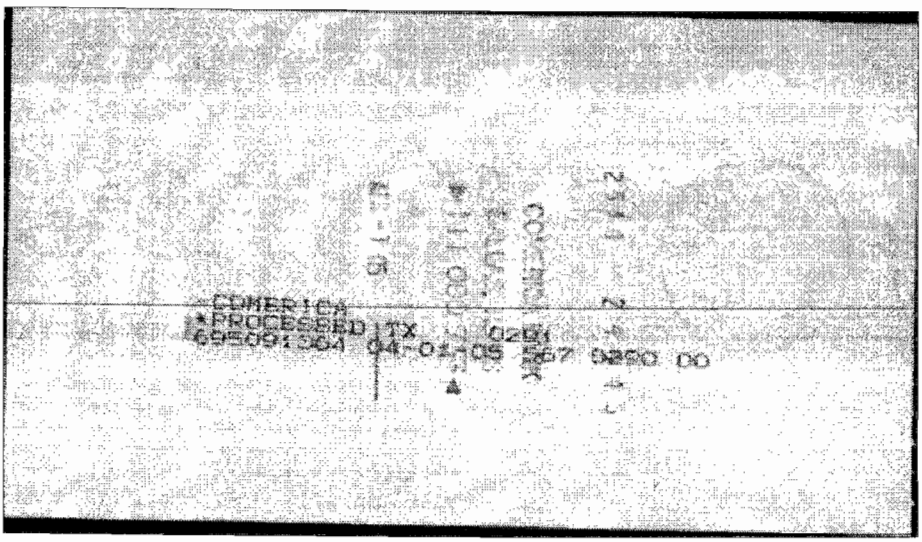


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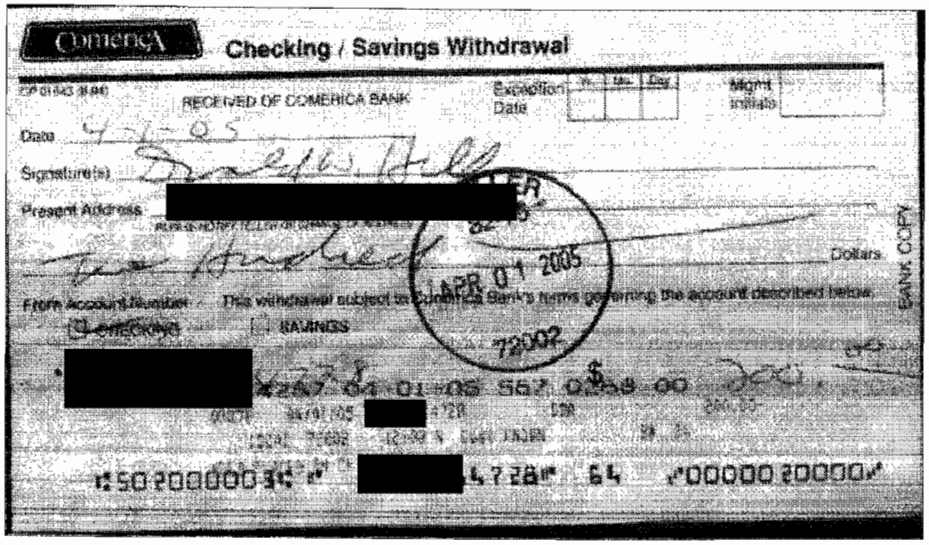


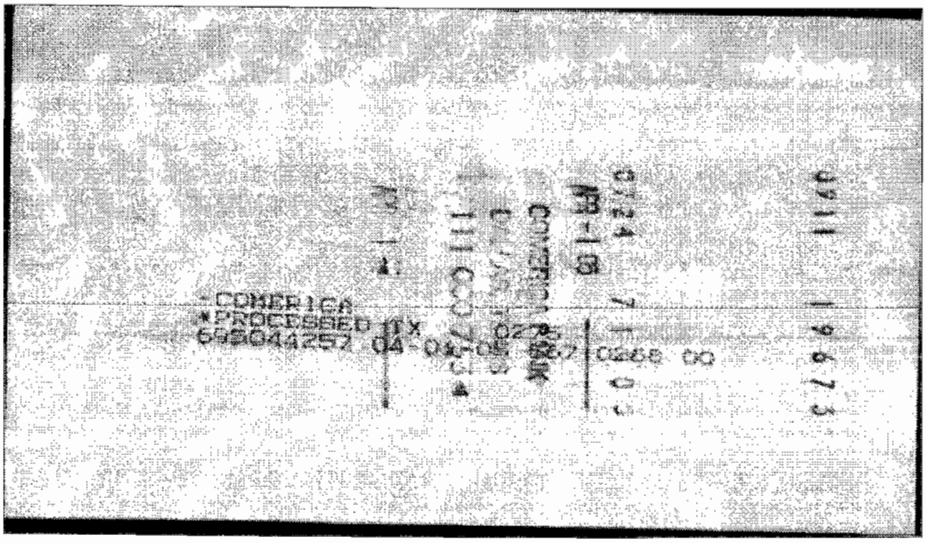


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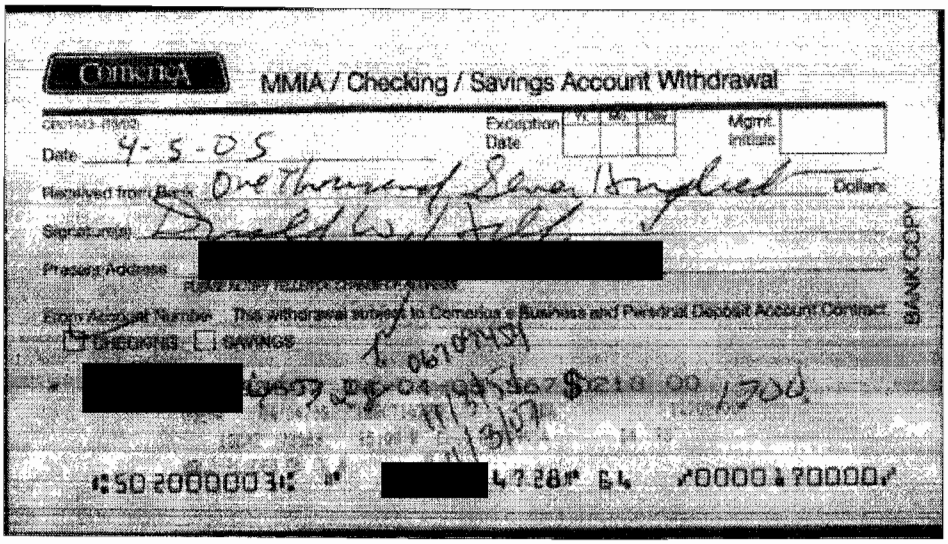


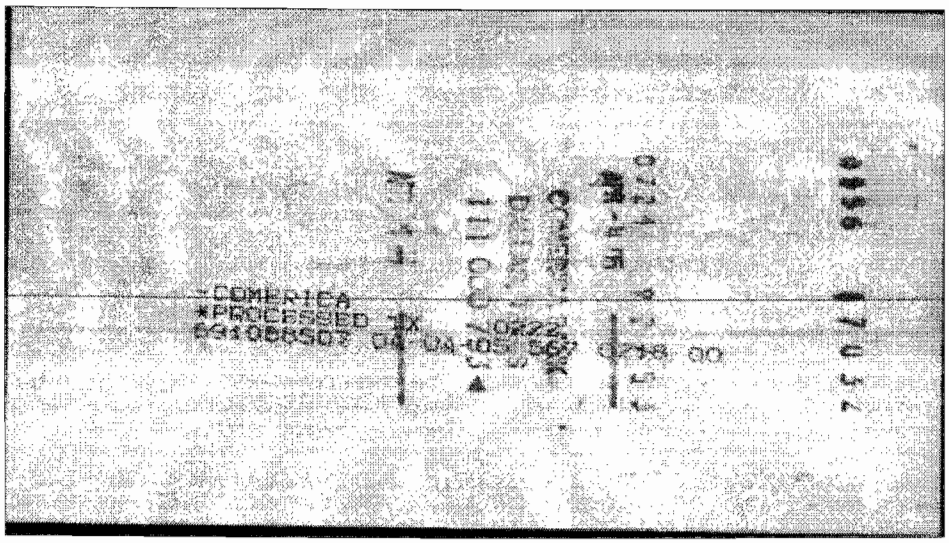


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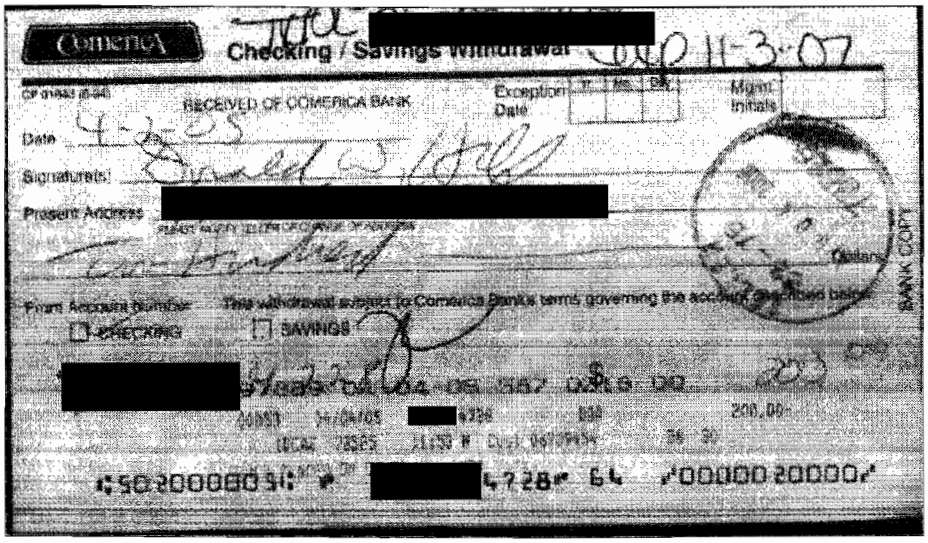


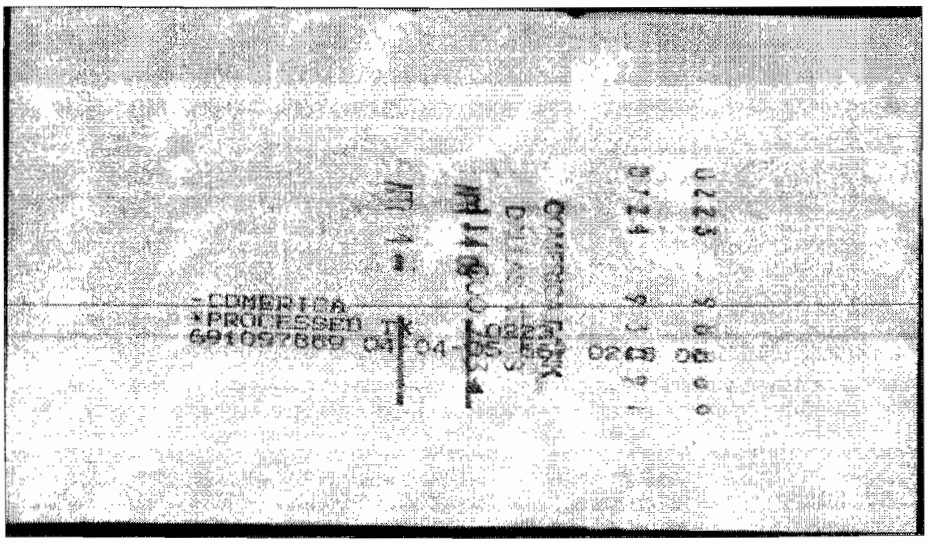


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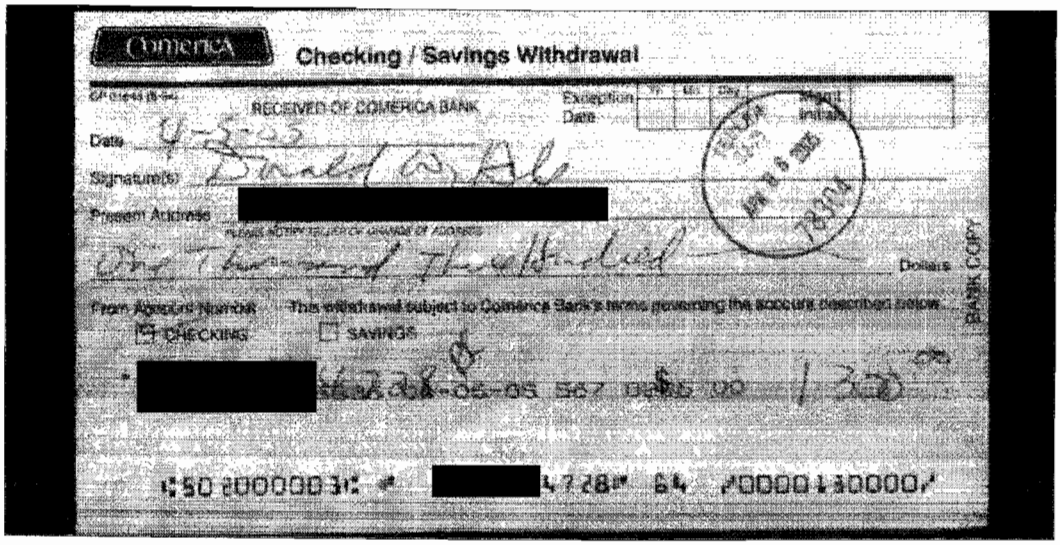


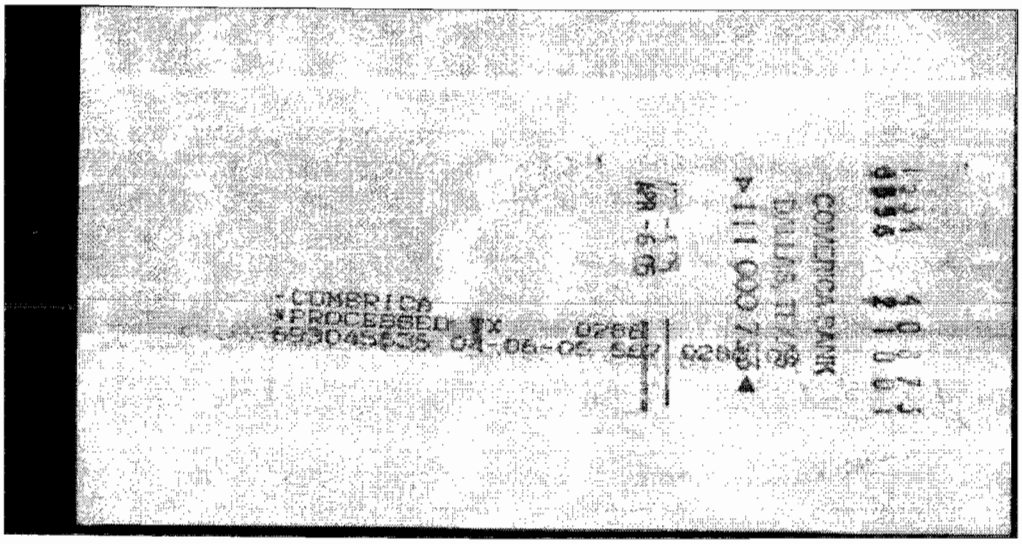


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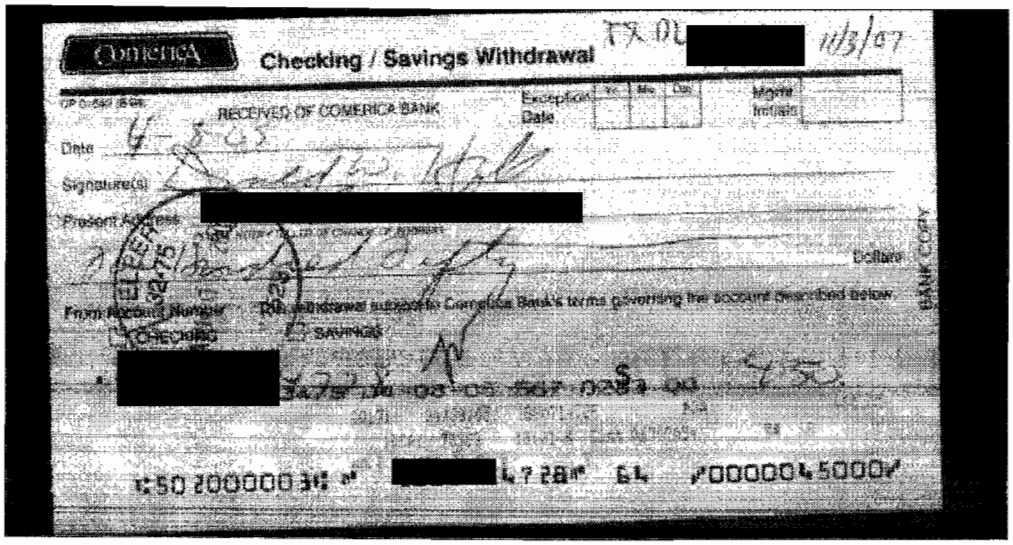


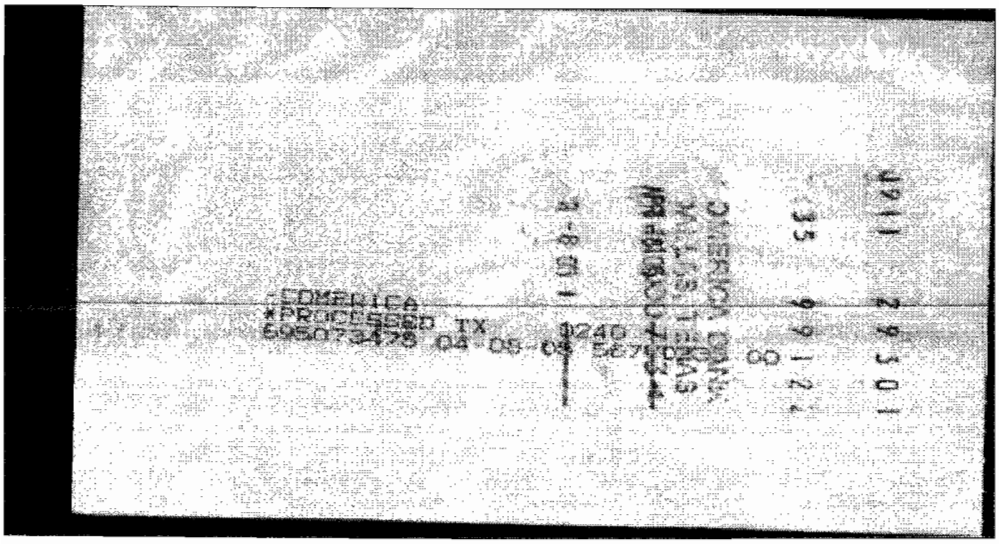


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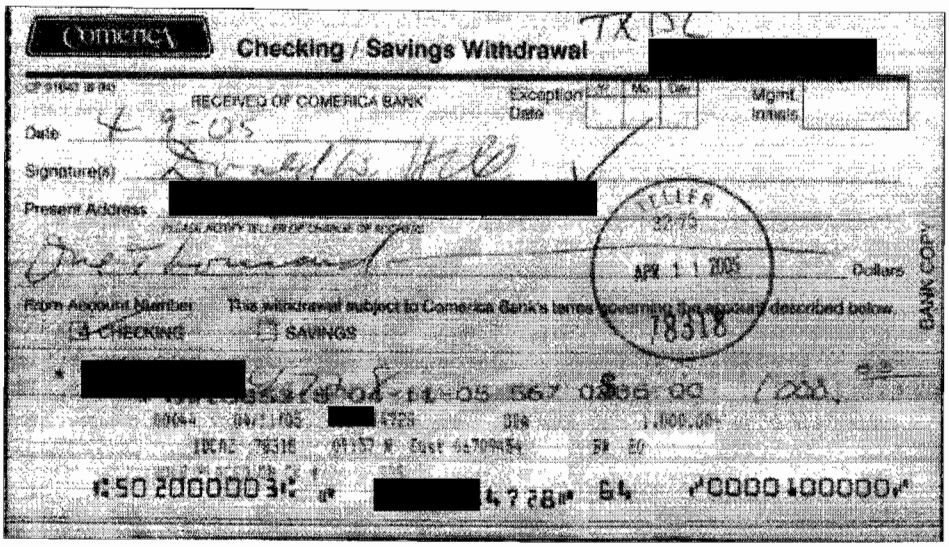


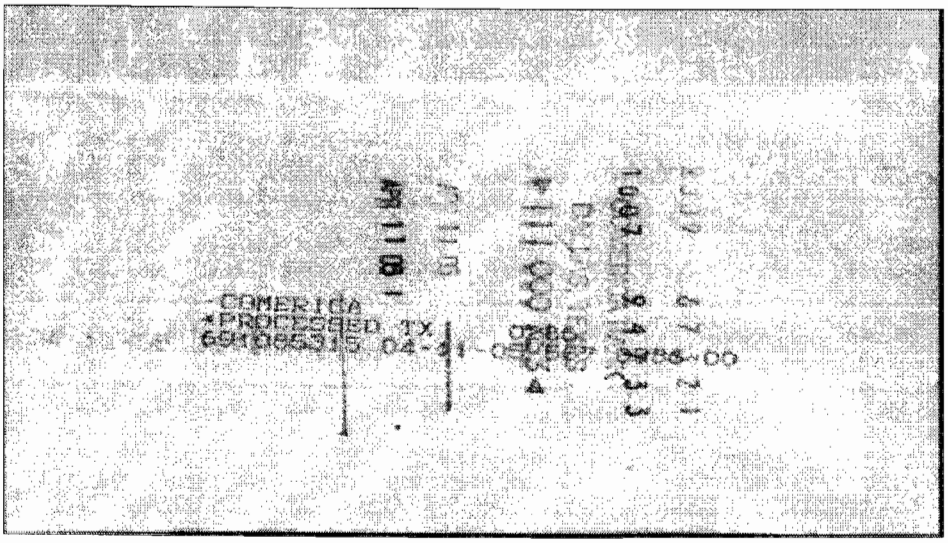


Posted : 04/11/2005
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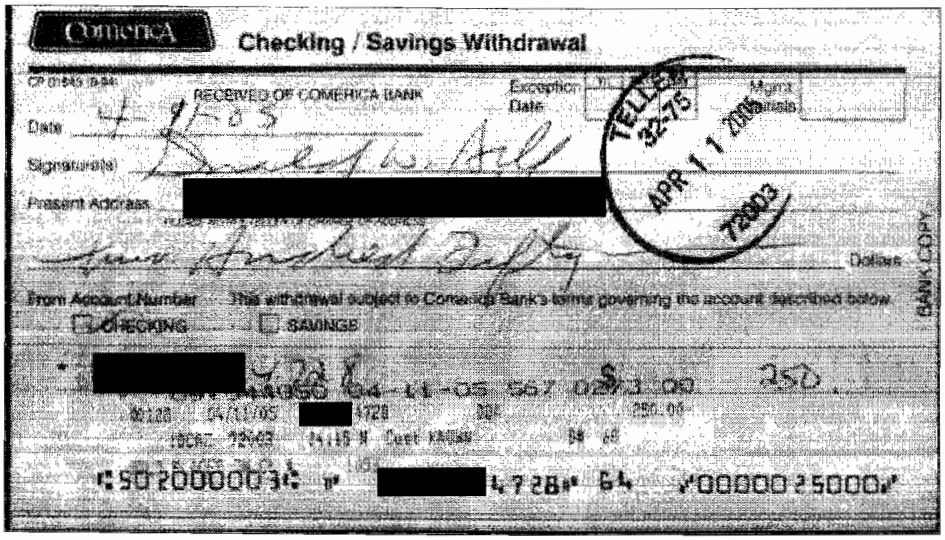
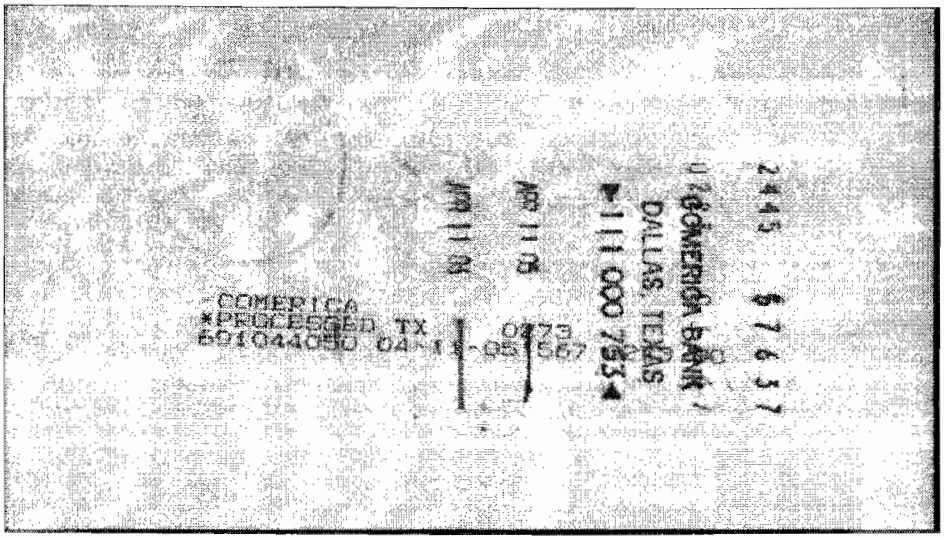
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 1000.00
DIN : 691085315

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Account : [redacted]4728
Check : 0
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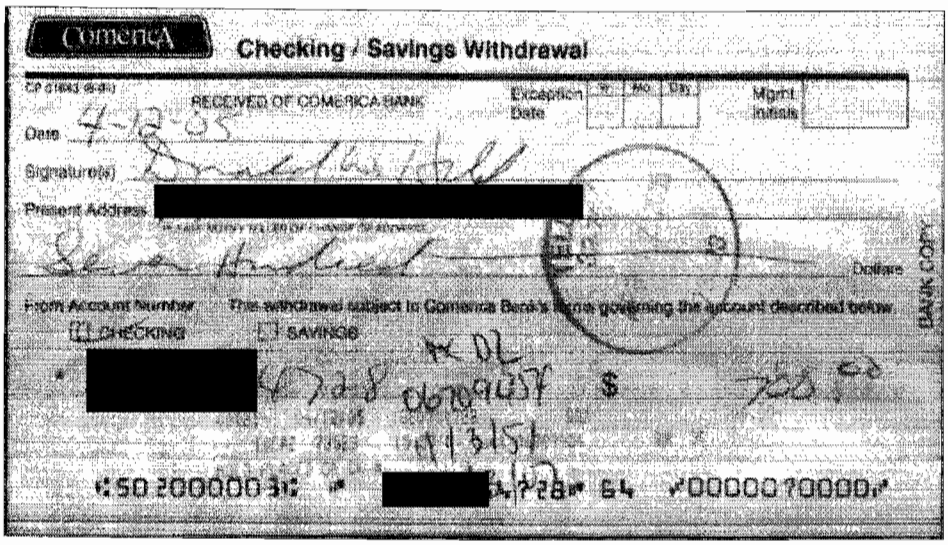
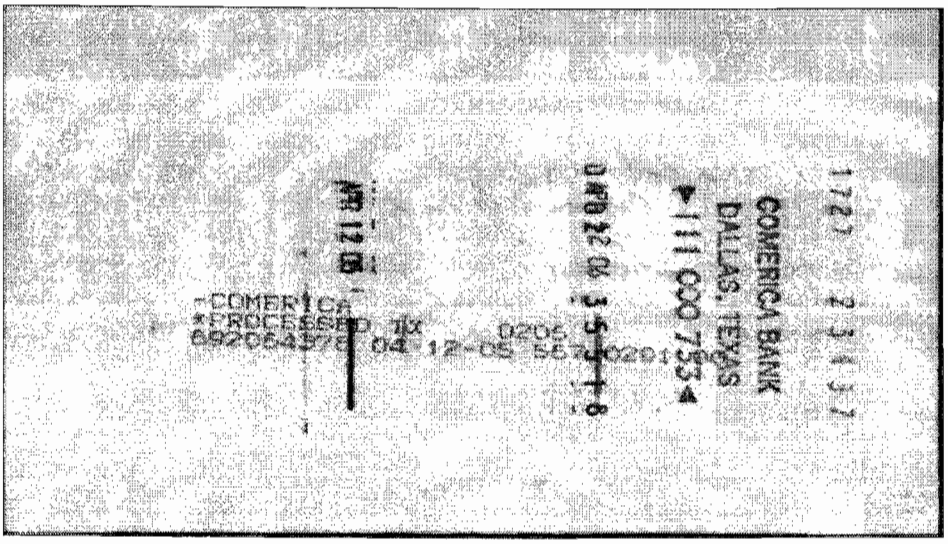
DIN : 691044050

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R/T : 50200000
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Check : 0
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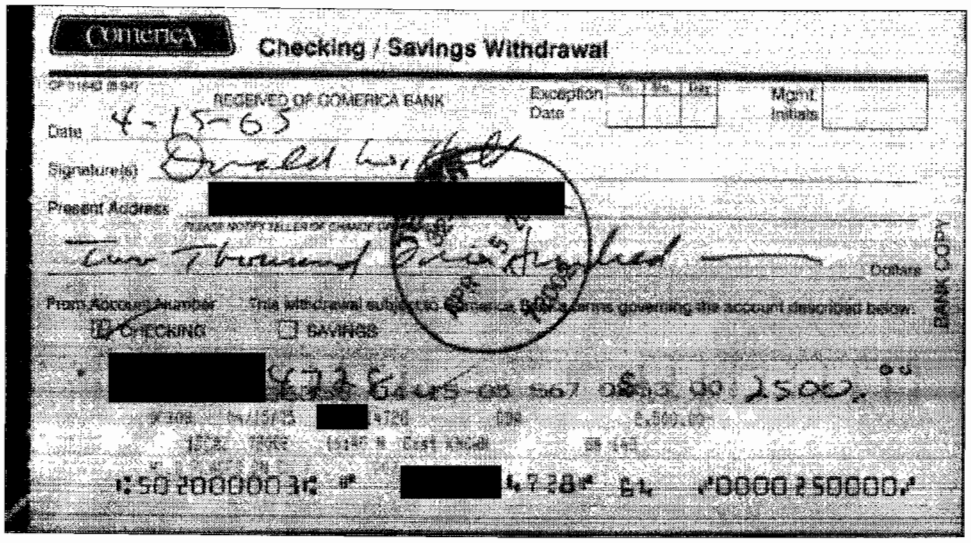


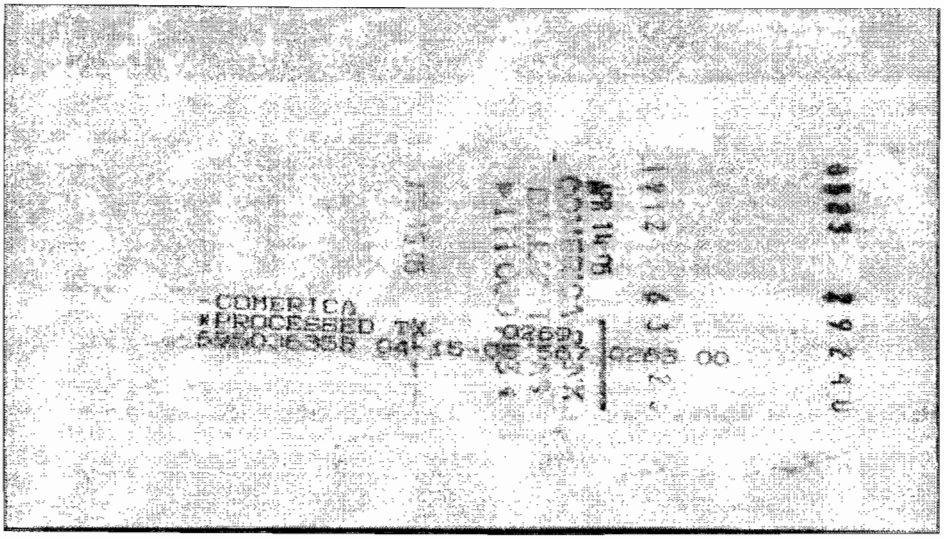


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Account : [redacted]4728
Check : 0
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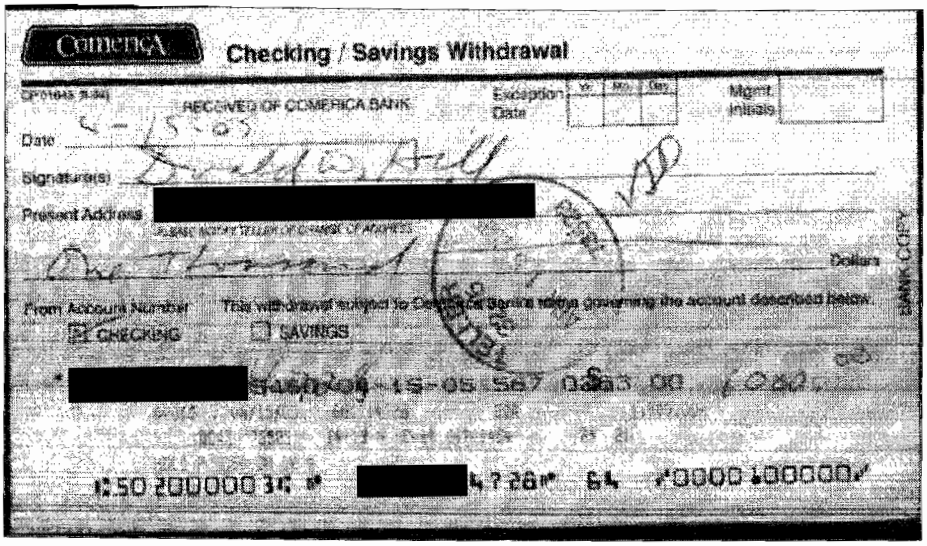


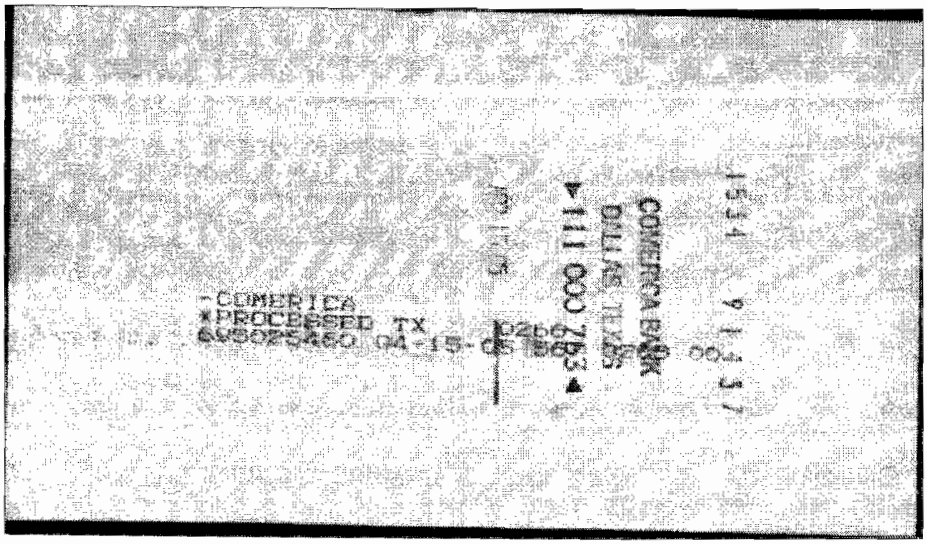


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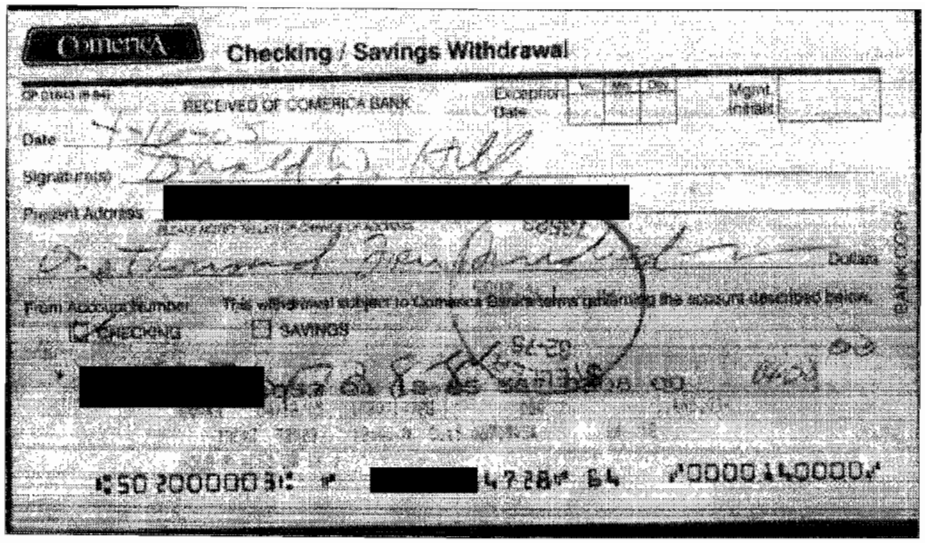


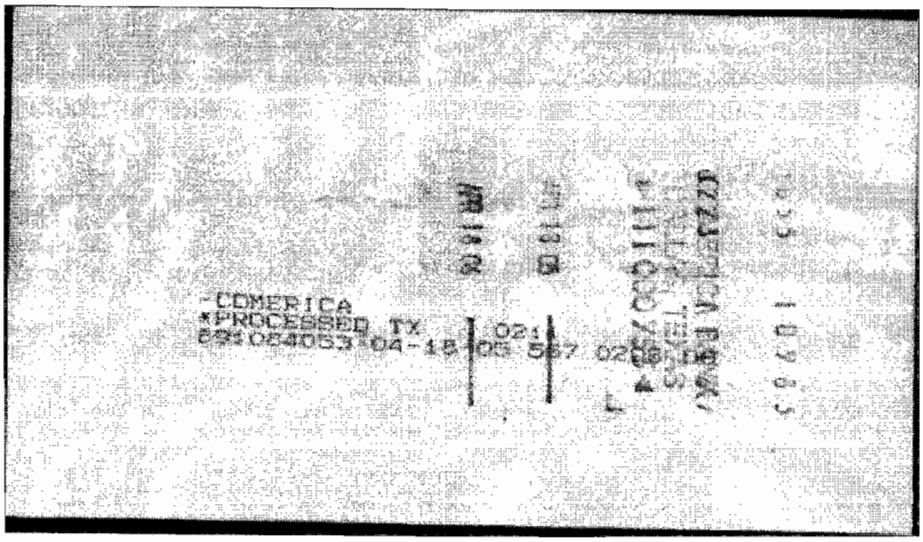


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Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
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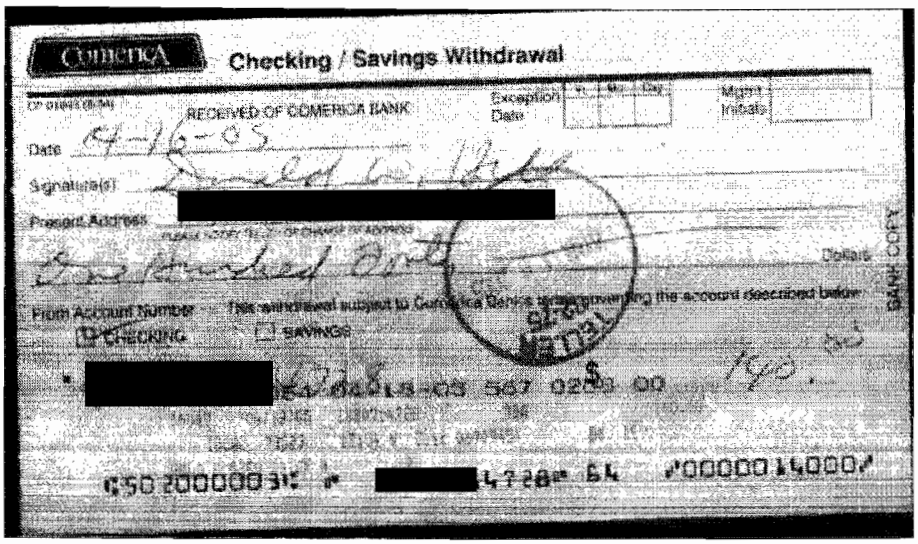


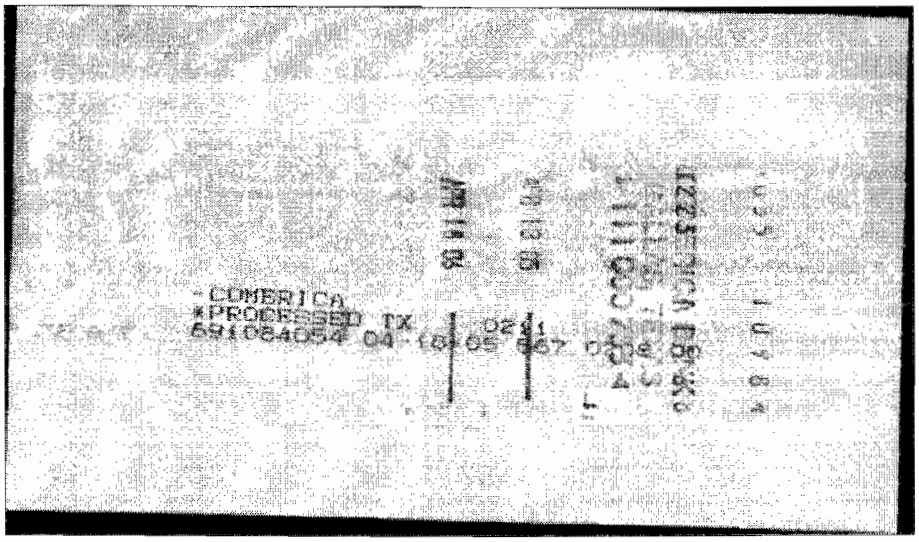


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Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
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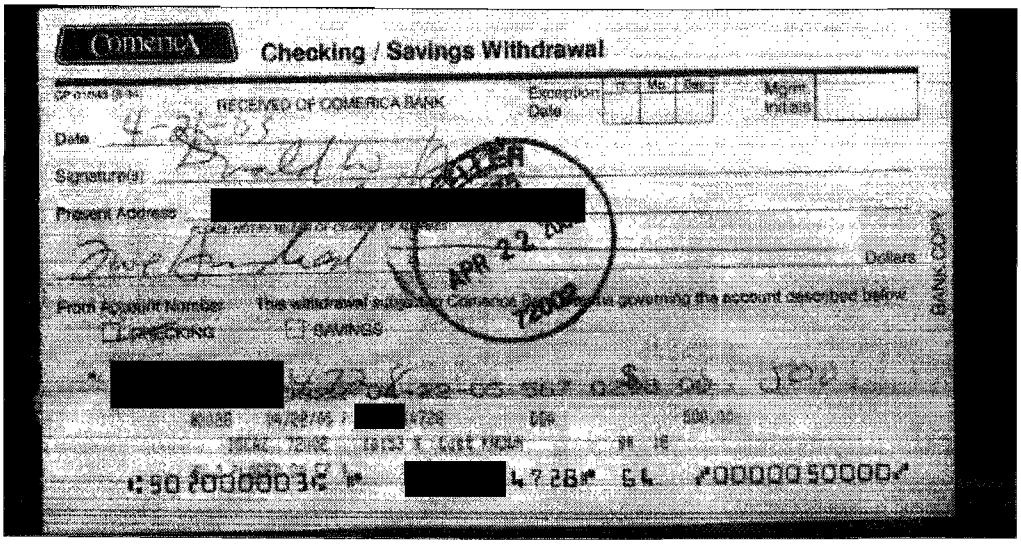


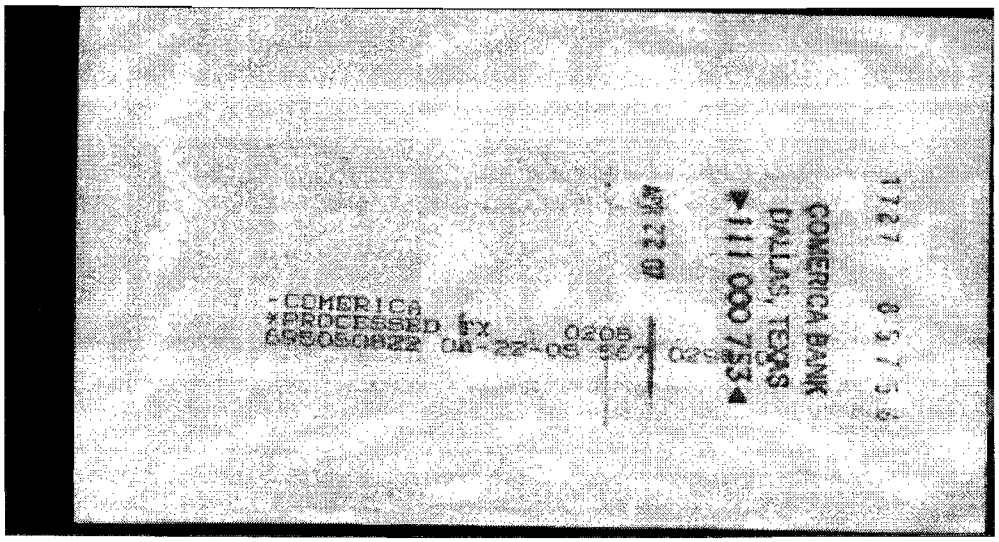


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R/T : 50200000
Account : [redacted]4728
Check : 0
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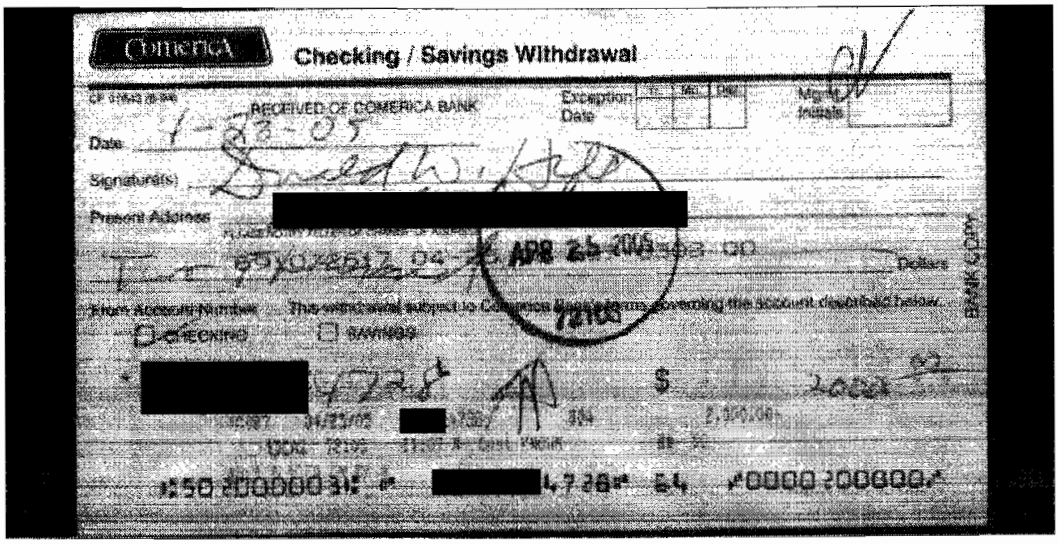


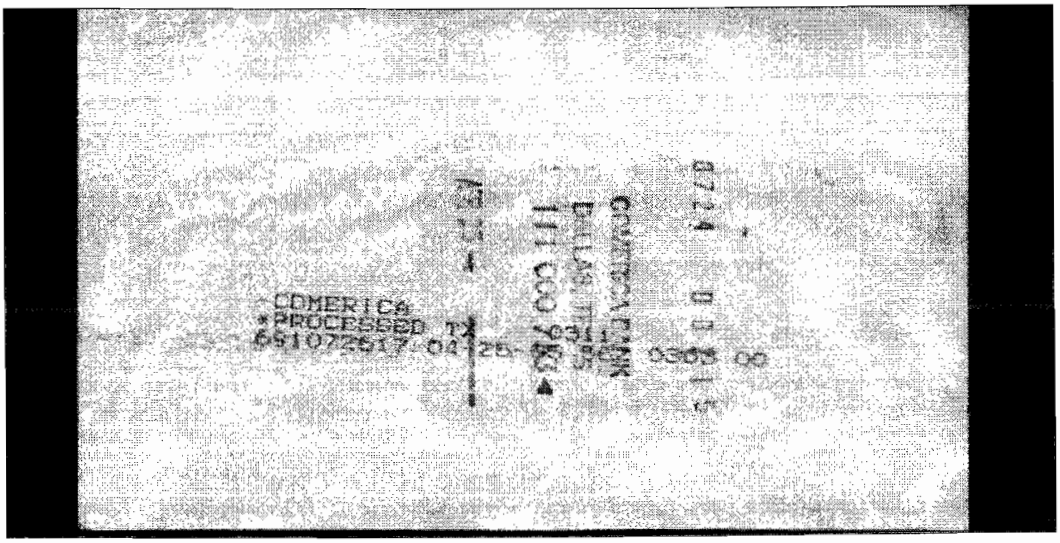


Posted : 04/25/2005
Bank : 0043
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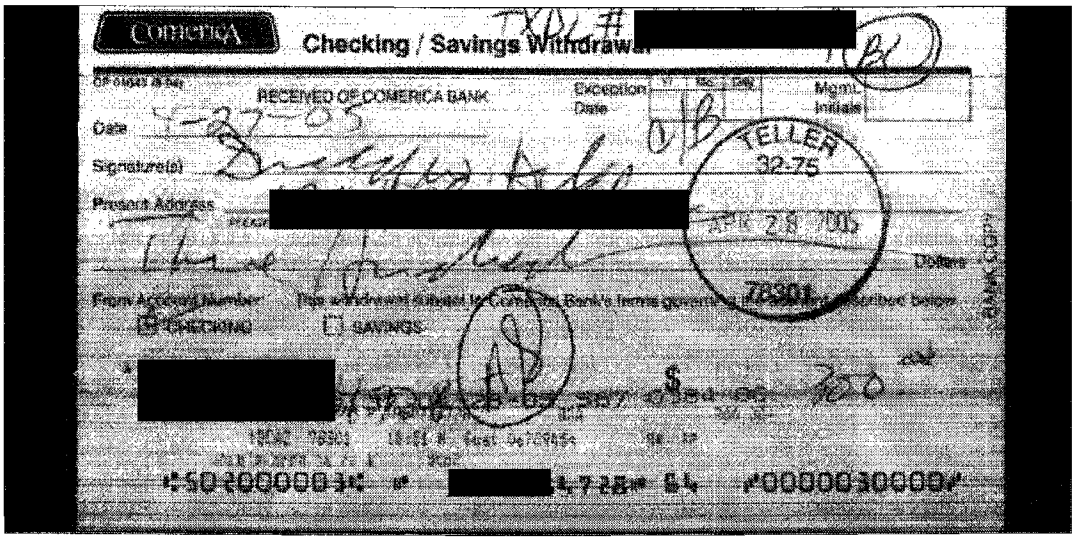
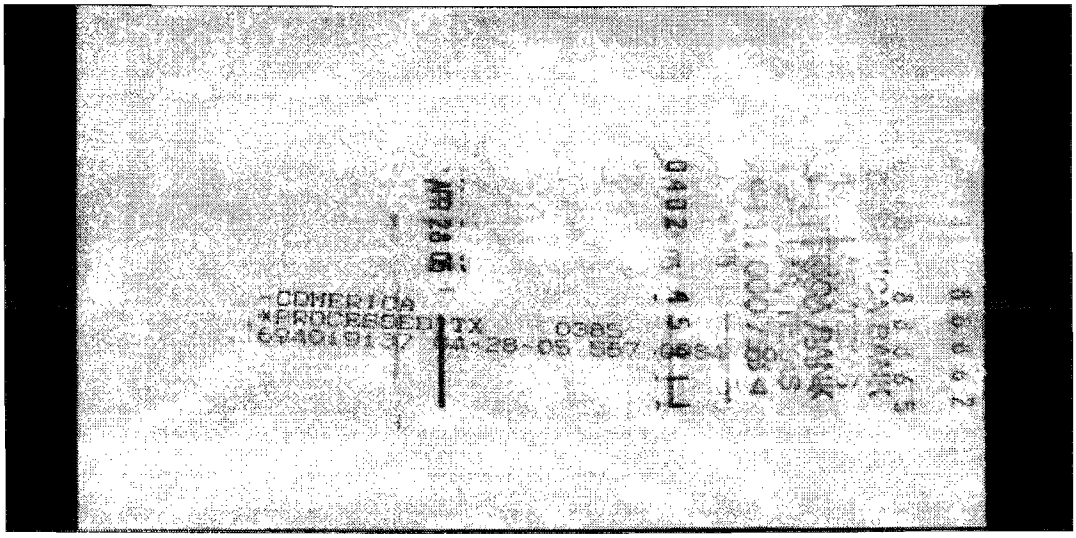
Check : 0
Amount : 2000.00
DIN : 691072617




Posted : 04/28/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 300.00
DIN : 694019137

80721

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

## *Basic Business Checking* statement

**May 1, 2005** to **May 31, 2005**
**Account number** [redacted]4728

**Number of items enclosed: 21**

## Account summary

| | |
|---|---|
| **Beginning balance on May 1, 2005** | **$6,739.23** |
| ***Plus deposits*** | |
| Paper deposits | $13,075.00 |
| ***Less withdrawals*** | |
| Checks | -$3,650.00 |
| Other withdrawals | -$16,161.00 |
| Fees and service charges | -$3.00 |
| **Ending balance on May 31, 2005** | **$0.23** |

**To contact us**

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*Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.*



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# *Basic Business Checking* account details: [redacted]4728

## Paper deposits this statement period

| Date | Amount($) | Reference numbers Customer | Bank |
|---|---|---|---|
| May 02 | 1,450.00 | | 0691138836 |
| May 02 | 1,025.00 | | 0691058392 |
| May 03 | 2,100.00 | | 0692074085 |
| May 03 | 1,450.00 | | 0692074059 |
| May 05 | 500.00 | | 0694057204 |
| May 05 | 500.00 | | 0694057210 |
| May 06 | 4,550.00 | | 0685081422 |
| May 13 | 500.00 | | 0695046248 |
| May 20 | 1,000.00 | | 0695069267 |

**Total Paper Deposits: $13,075.00**
**Total number of Paper Deposits: 9**

## Checks paid this statement period

* This symbol indicates a break in check number sequence

| Check number | Amount ($) | Date paid | Bank reference number |
|---|---|---|---|
| 1123 | -2,000.00 | May 04 | 0683007834 |
| 1124 | -900.00 | May 05 | 0684012566 |
| 1125 | -250.00 | May 06 | 0685052769 |
| 1126 | -500.00 | May 16 | 0681014909 |

**Total checks paid this statement period: -$3,650.00**
**Total number of checks paid this statement period: 4**

## Other withdrawals this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| May 02 | -3,300.00 | Withdrawal | 0691058365 |
| May 02 | -1,350.00 | Withdrawal | 0691120339 |
| May 02 | -1,000.00 | Withdrawal | 0691120412 |
| May 03 | -150.00 | Withdrawal | 0692074054 |
| May 05 | -2,550.00 | Withdrawal | 0694036620 |
| May 05 | -500.00 | Withdrawal | 0694036621 |
| May 06 | -2,700.00 | Withdrawal | 0685081433 |
| May 06 | -50.00 | Withdrawal | 0685113754 |
| May 13 | -1,000.00 | Withdrawal | 0695011603 |
| May 13 | -650.00 | Withdrawal | 0695091337 |
| May 16 | -800.00 | Withdrawal | 0691081766 |
| May 18 | -250.00 | Withdrawal | 0693021055 |
| May 20 | -500.00 | Withdrawal | 0695080405 |
| May 20 | -250.00 | Withdrawal | 0695065290 |
| May 23 | -550.00 | Withdrawal | 0691066631 |
| May 23 | -500.00 | Withdrawal | 0691071261 |
| May 31 | -61.00 | Debit - Miscellaneous | 0072402406 |

**Total Other Withdrawals: -$16,161.00**
**Total number of Other Withdrawals: 17**

## Basic Business Checking: [redacted]4728

### Fees and service charges this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| May 12 | -3.00 | Service Charge | XA 108566 |

**Total Fees and Service Charges: -$3.00**
**Total number of Fees and Service Charges: 1**

### Lowest daily balance

Your lowest daily balance this statement period was **$0.23** on **May 31, 2005**.

# Basic Business Checking: [redacted]4728

Please examine this statement promptly. If there is an inaccuracy between your records and this statement contact us as soon as possible at the telephone number or address printed on the reverse side. You may want to retain this statement for your records. If you have selected either the Check Photo or check safekeeping option, and you need a copy of a check, you can call us at the phone number printed on the reverese side.

Balancing Your Account

Before you start, please be sure to enter any transactions (interest, deposits, checks, withdrawals, including ComeriCARD or Comerica ATM Card transactions and VISA Check ComeriCARD, Comerica VISA Check Card or other charges) including those shown on your statement that are not listed in your account register.

Compare the amount of each check, plus other deposits and withdrawals listed on this statement, with the amount written in your account register.

A. List any deposits not shown on this statement

| Date | Amount |
|---|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Total A: $ _____

B. List all checks and other withdrawals not shown on this statement

| Check Number | Amount |
|---|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Total B: $ _____

Enter balance from last date on this statement $_____

Plus total A +$_____

Equals =$_____

Minus Total B -$_____

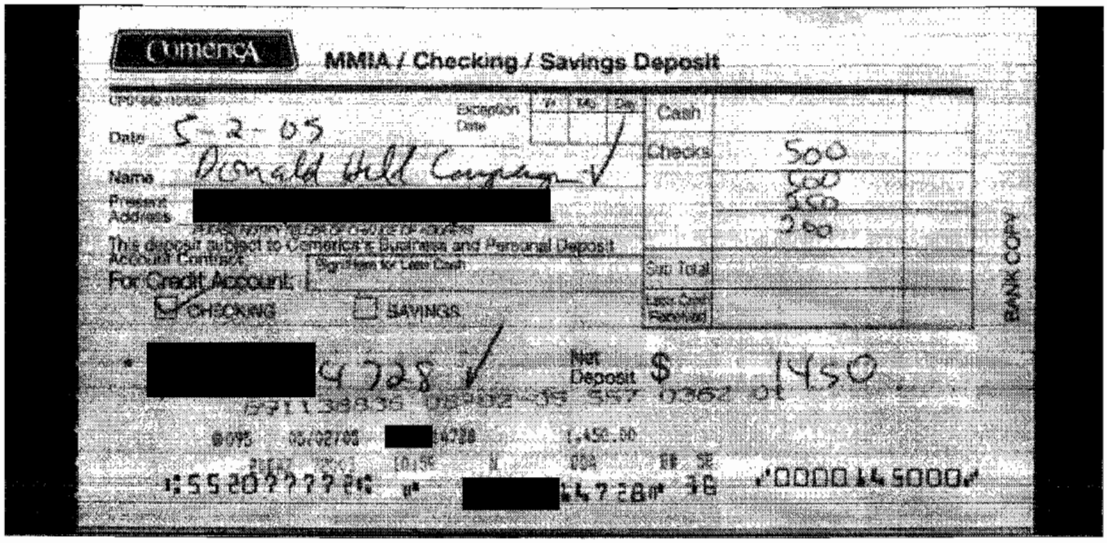
Equals Your Current Balance =$_____

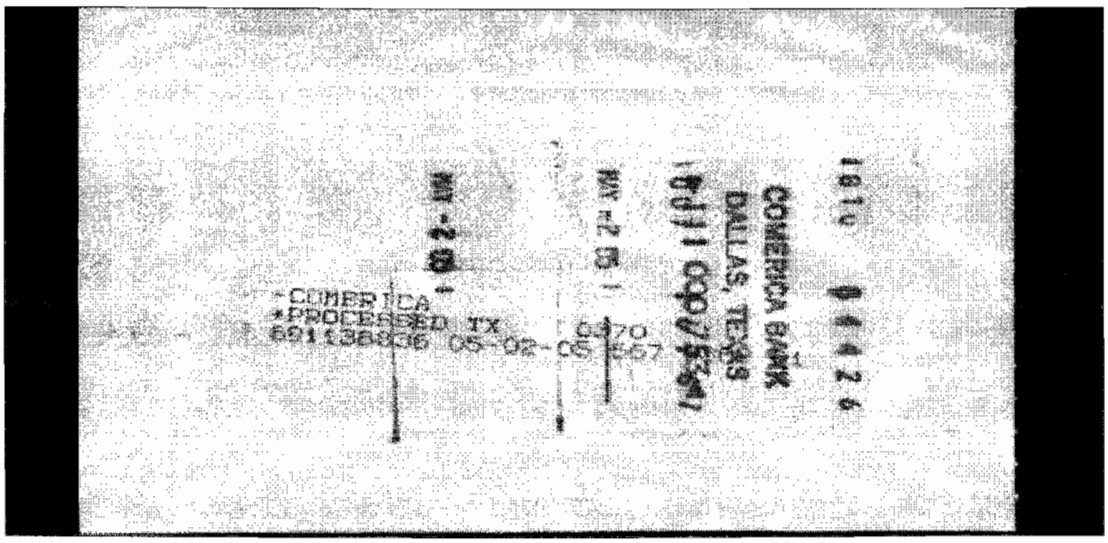
**In Case of Errors or Questions About Your Electronic Transfers**
If you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement, call or write us as soon as possible at the telephone number and address printed on the reverse side. For pre-authorized transfers (e.g. insurance payments, etc.) call the number printed on the reverse side of this statement or write the Electronic Services Department, Attn: Research, P.O. Box 75000, Detroit, Michigan 48275-7570. For ComeriCARD, Comerica ATM Card, VISA Check ComeriCARD or Comerica VISA Check Card transactions, call the number printed on the reverse side of this statement or write us at Electronic Processing, P.O. Box 75000, Detroit, Michigan 48275-7584. For Personal account electronic transactions, we must hear from you no later than 60 days (30 days for business accounts) after we sent the FIRST statement on which the problem or error appeared.

- tell us your name and account number;
- describe the error or transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- tell us the dollar amount of the suspected error.

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

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call the telephone number printed on the reverse side of this statement to find out whether or not the deposit has been made.



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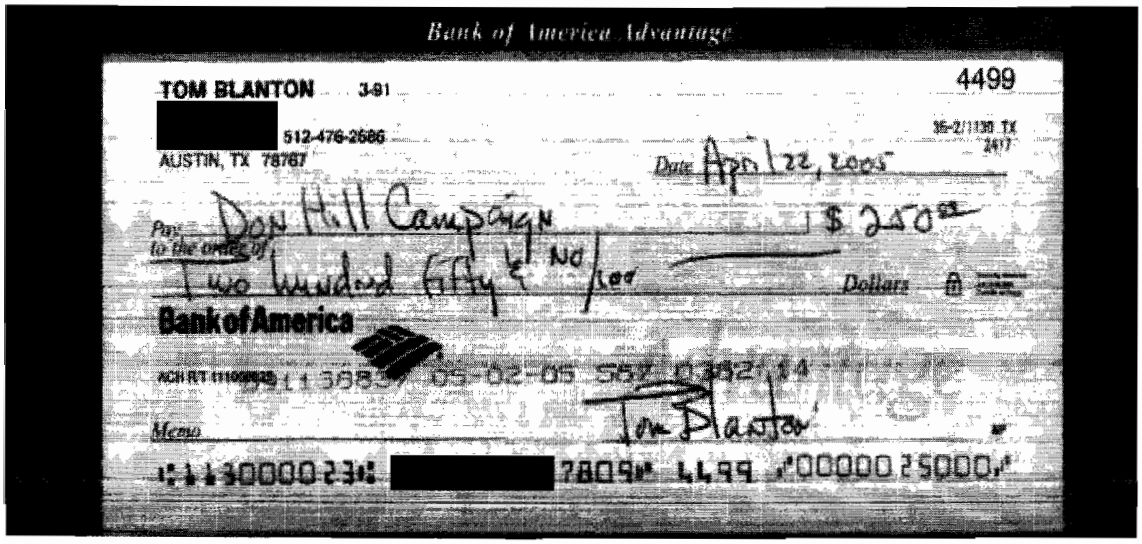
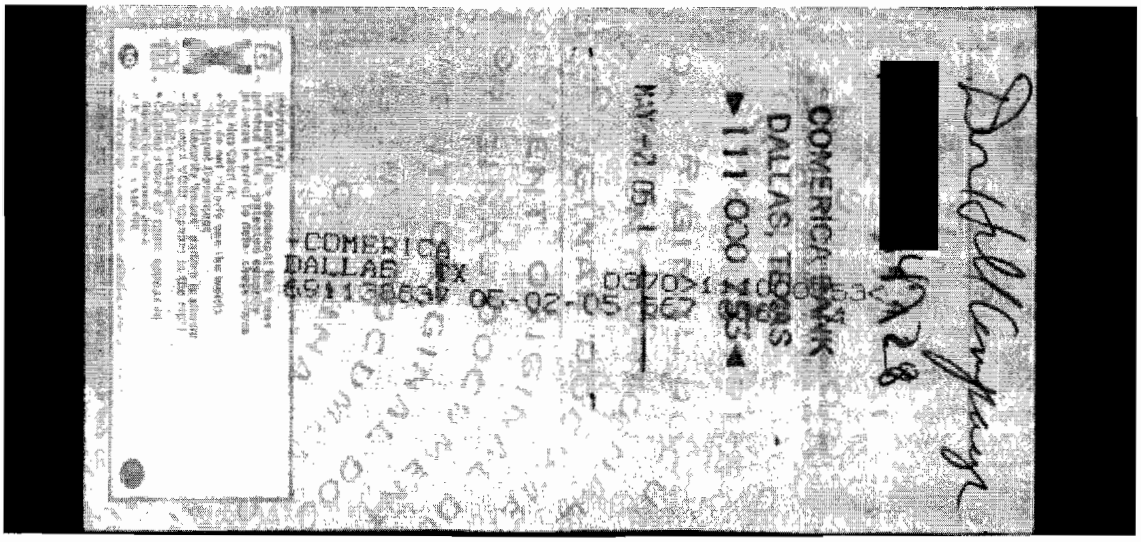
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 1450.00
DIN : 691138836

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Bank : 0043
R/T : 11300002
Account : [redacted]7809
Check : 4499
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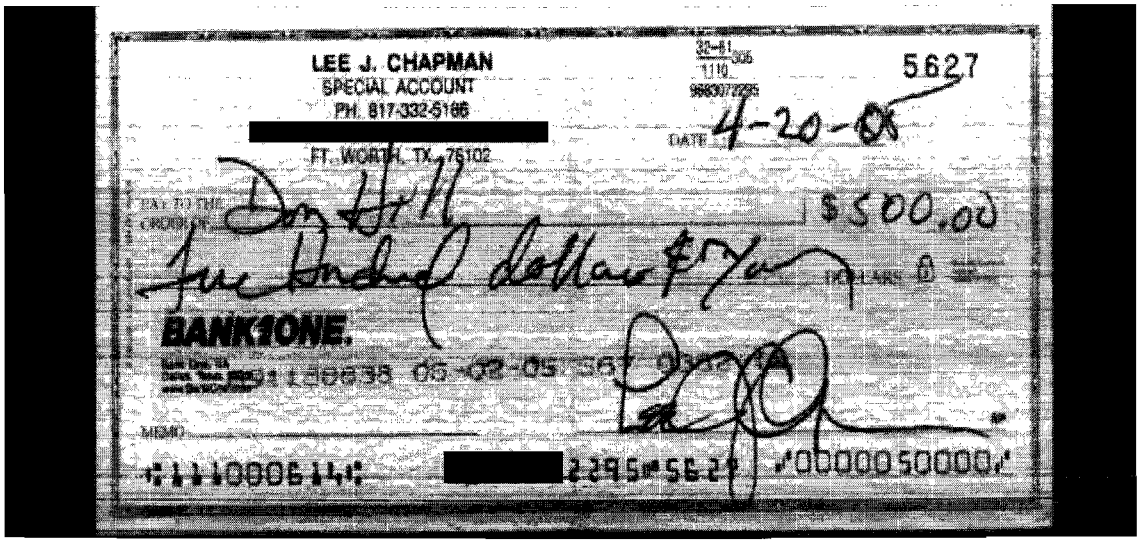
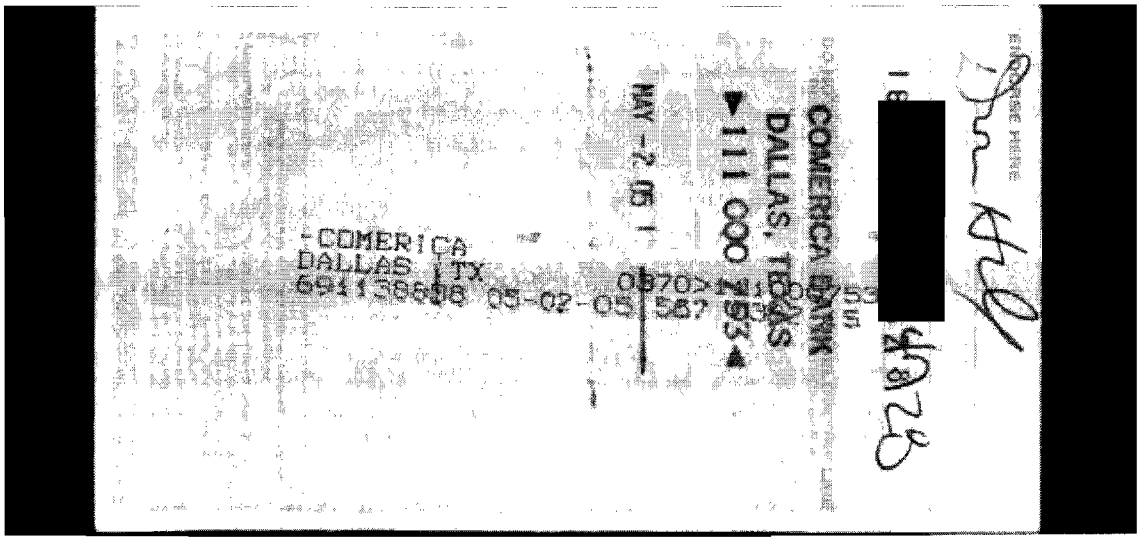
DIN : 691138837

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Account : [redacted]2295
Check : 5627
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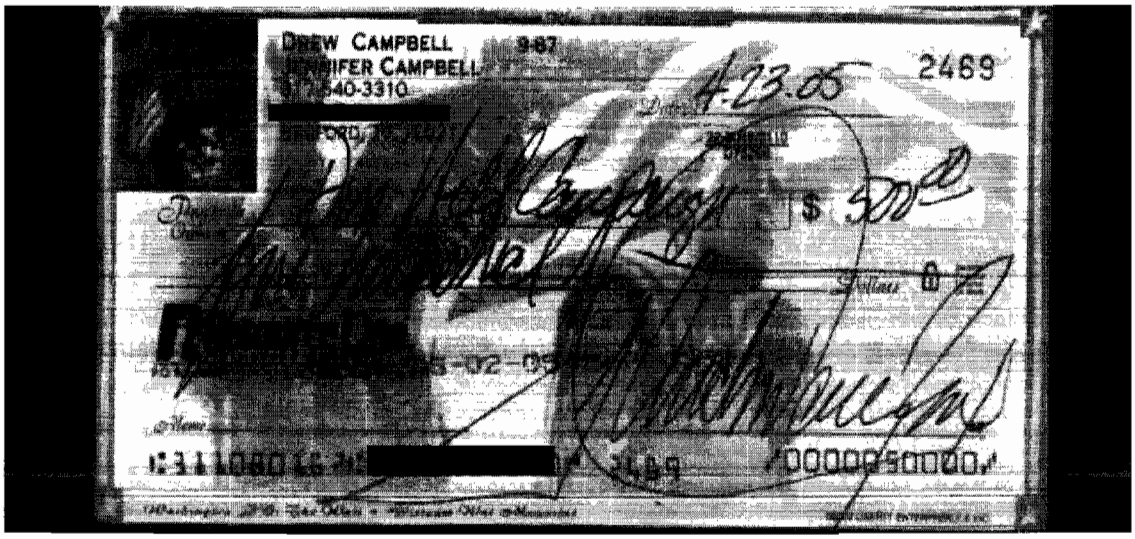


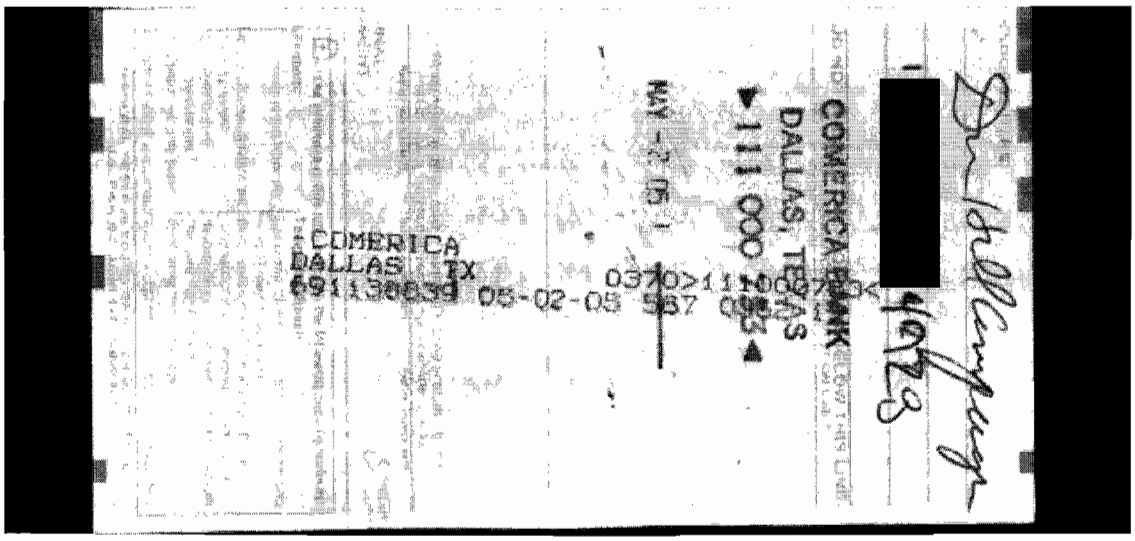


Posted : 05/02/2005
Bank : 0043
R/T : 31108016
Account : [redacted]2070
Check : 2469
Amount : 500.00
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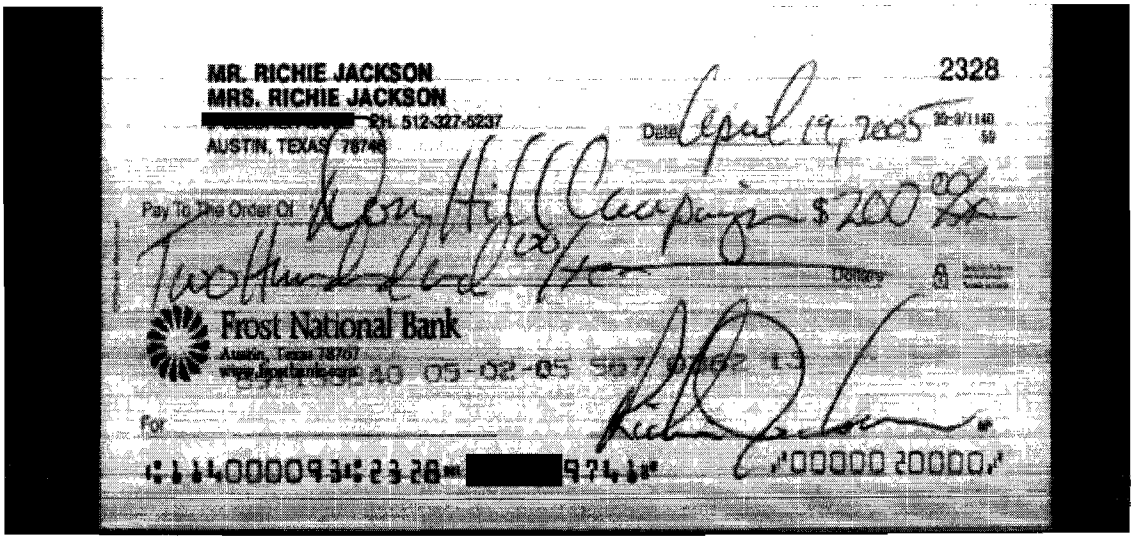


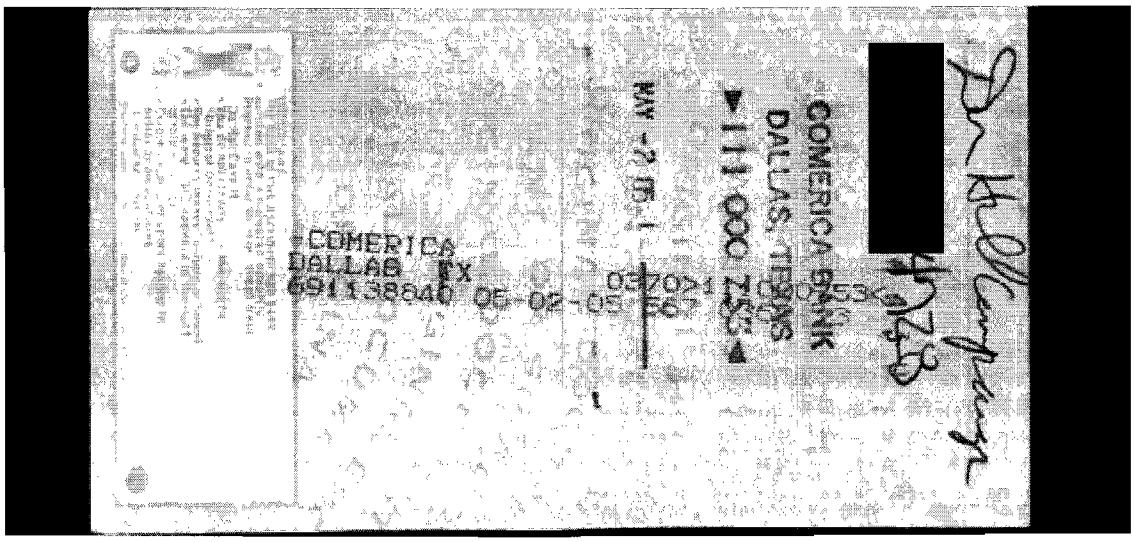


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R/T : 11400009
Account : [redacted]9741
Check : 0
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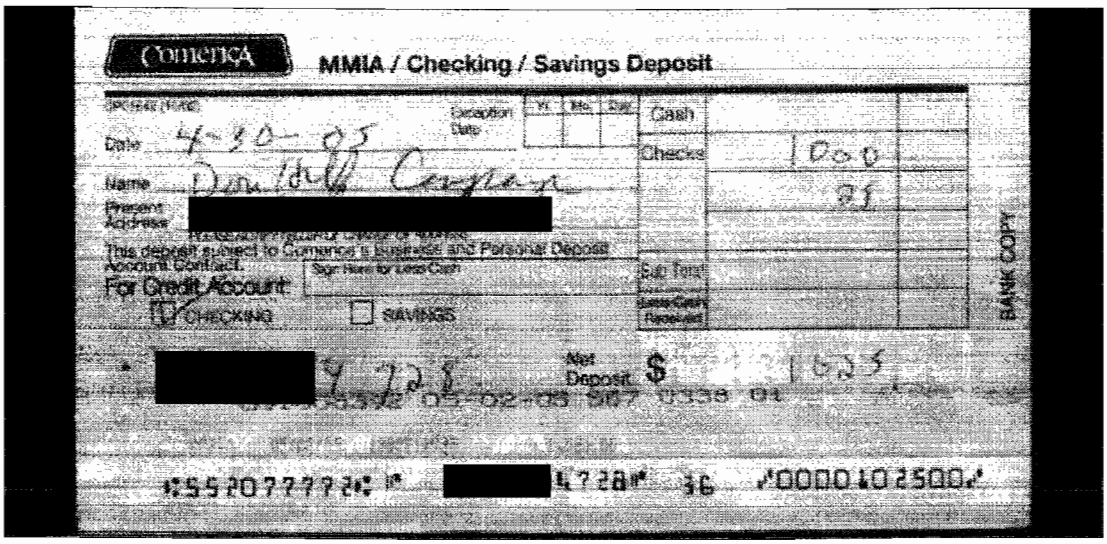
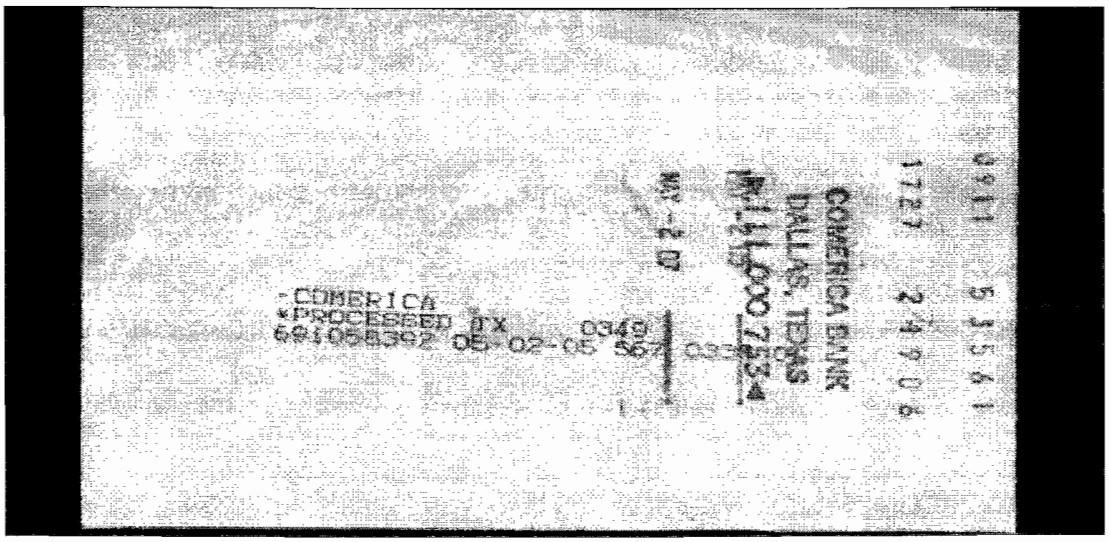
DIN : 691138840

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Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
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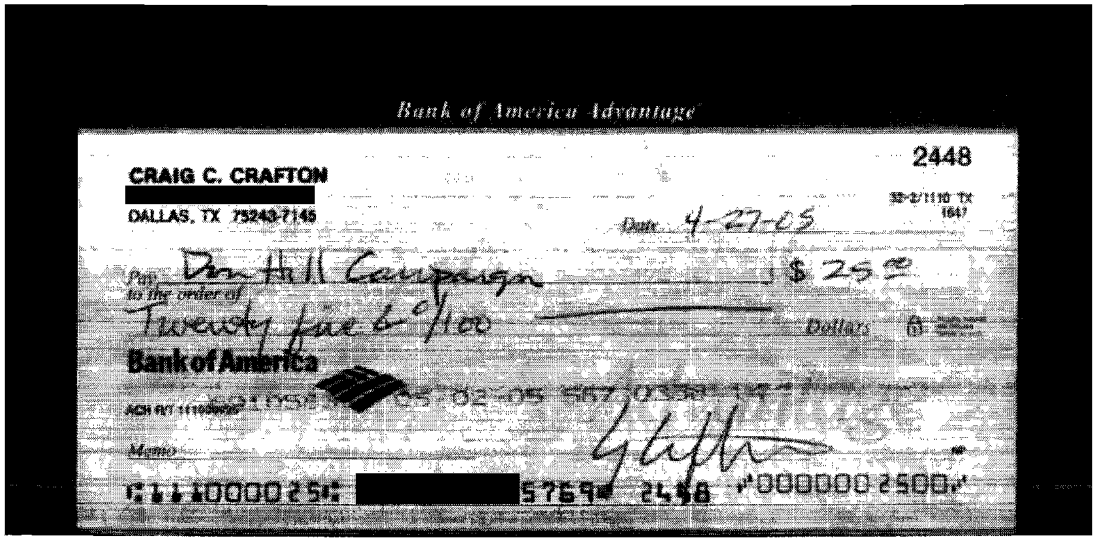
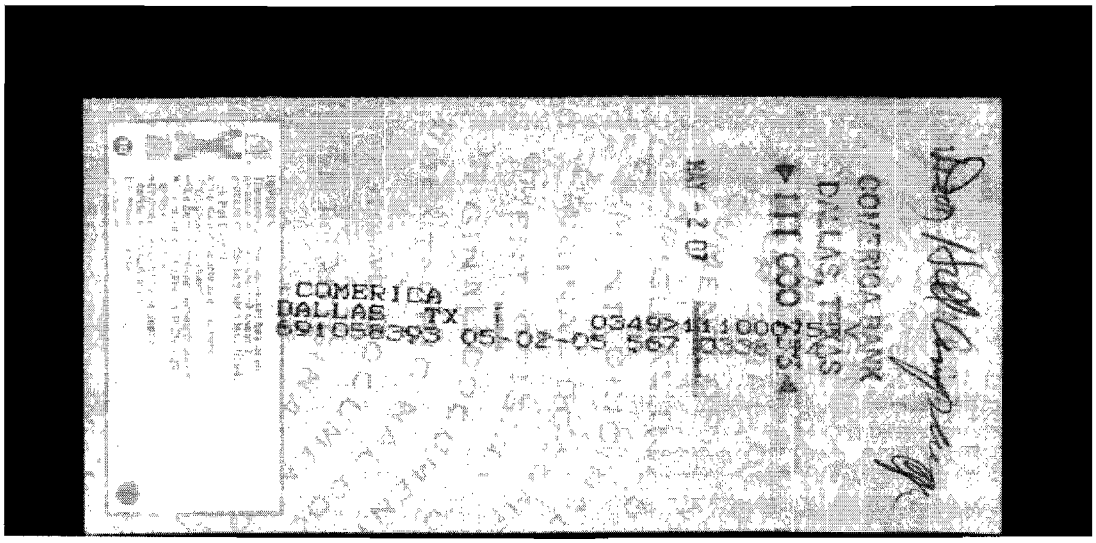
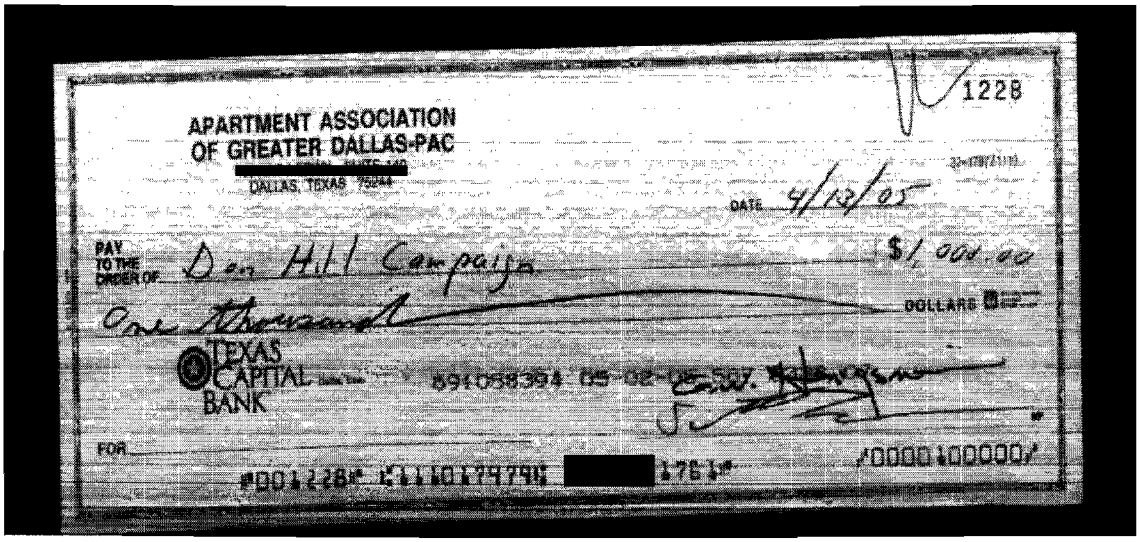
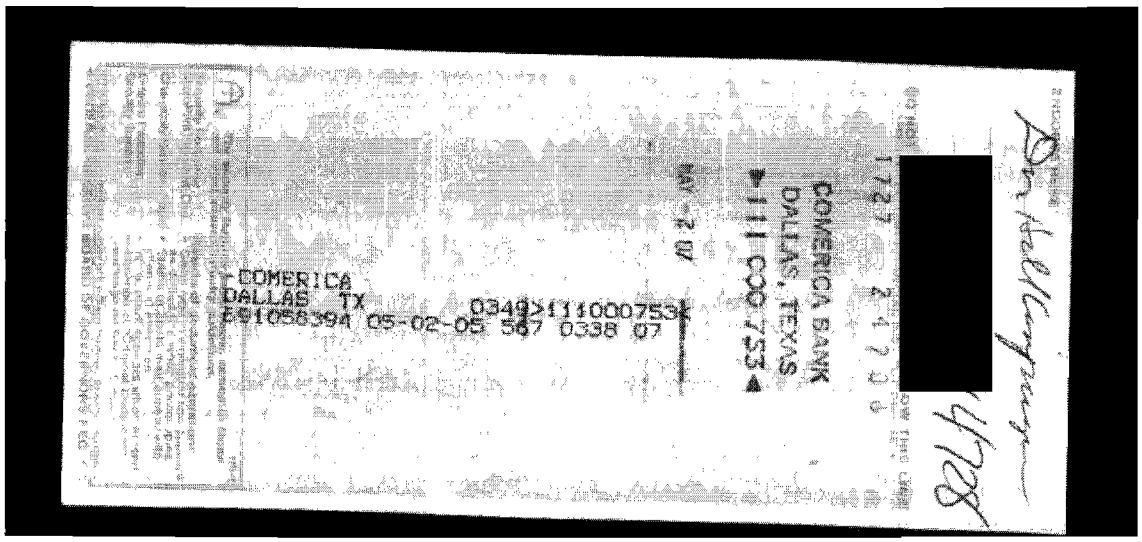
DIN : 691058392




Posted : 05/02/2005
Bank : 0043
R/T : 11100002
Account : [redacted]5769
Check : 2448
Amount : 25.00
DIN : 691058393




Posted : 05/02/2005
Bank : 0043
R/T : 11101797
Account : [redacted]1761
Check : 1228
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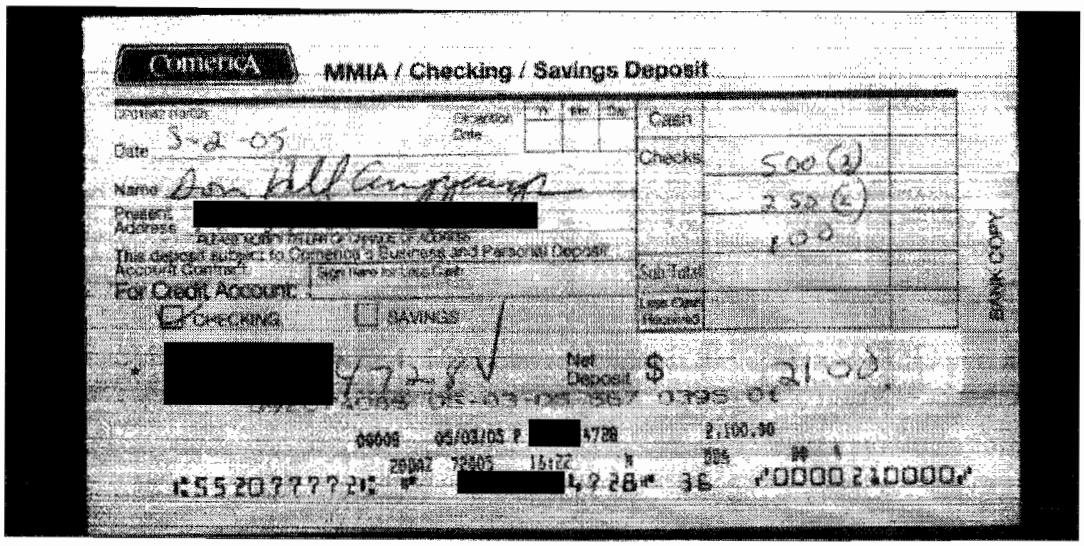
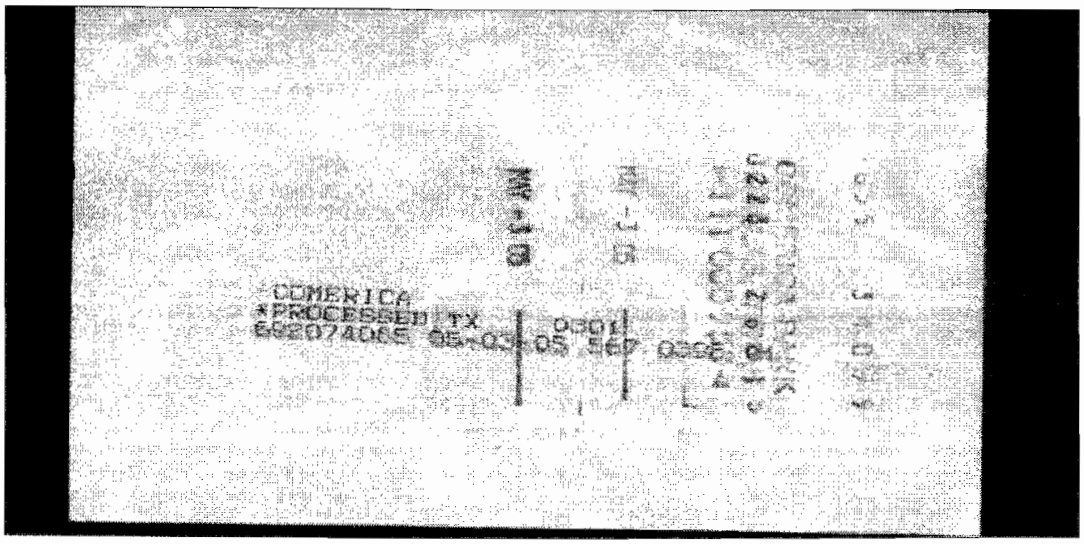
DIN : 691058394

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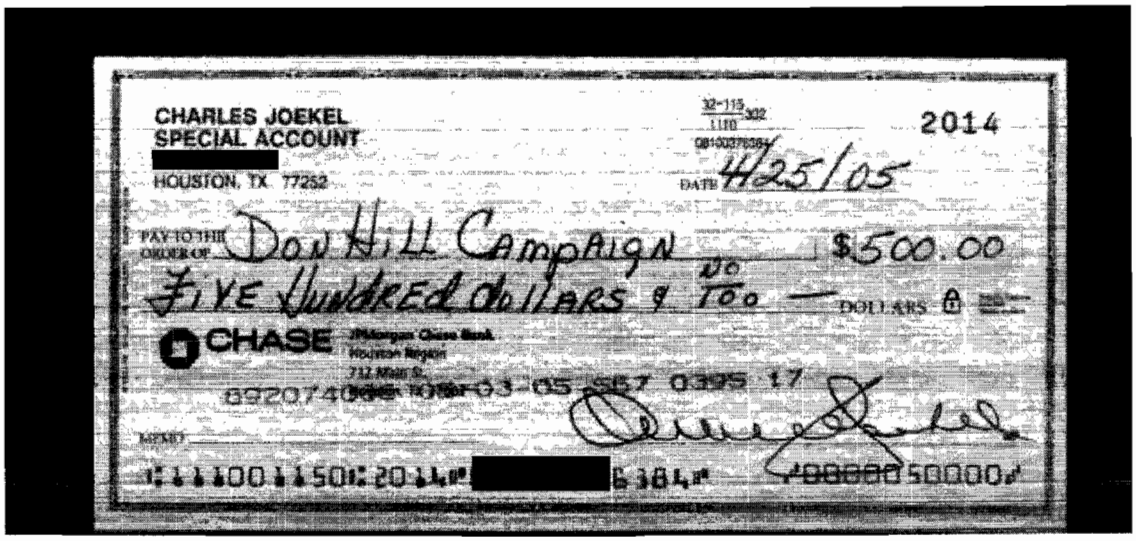

CHARLES JOEKEL
SPECIAL ACCOUNT
[redacted]
HOUSTON, TX 77252

2014

DATE 4/25/05

PAY TO THE ORDER OF Don Hill Campaign $500.00

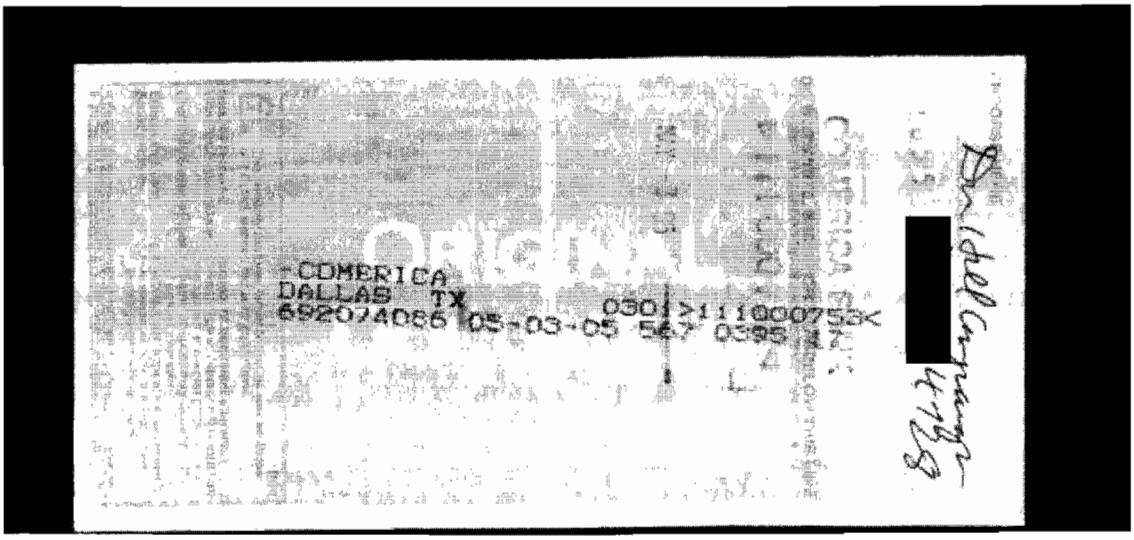
Five Hundred dollars & no/100 DOLLARS

CHASE JPMorgan Chase Bank
Houston Region
712 Main St.

692074086 05-03-05 567 0395 17

MEMO

⑆111001150⑆ 2014⑈ [redacted] 6384⑈ ⑈0000050000⑈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DALLAS TX
692074086 05-03-05 567 0395 17
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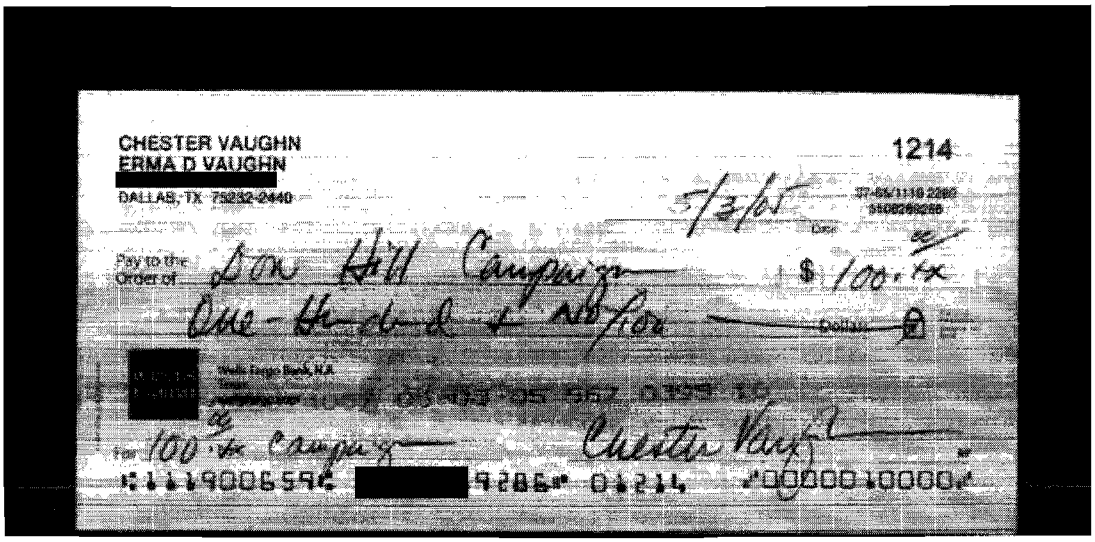


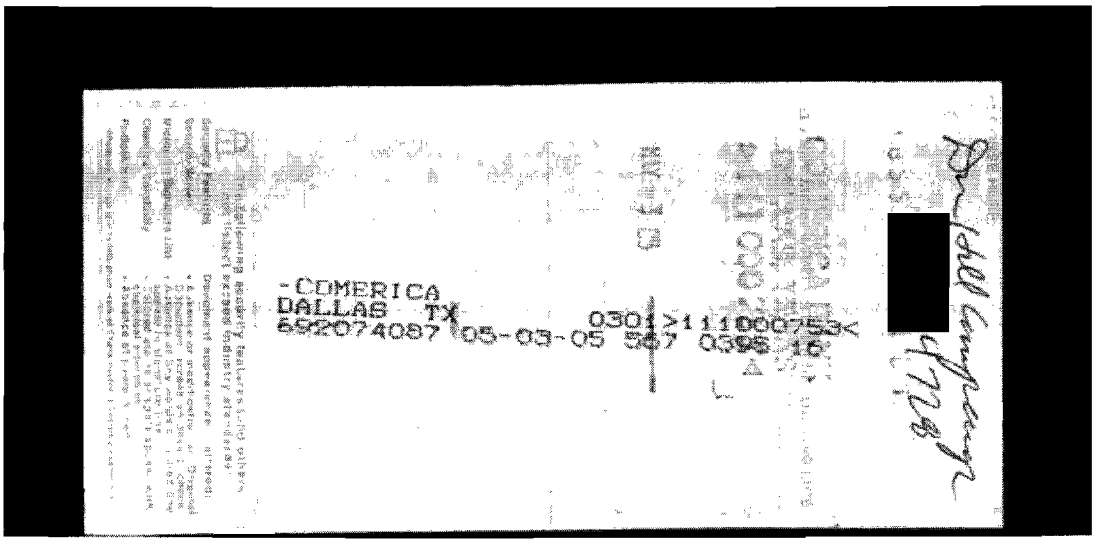


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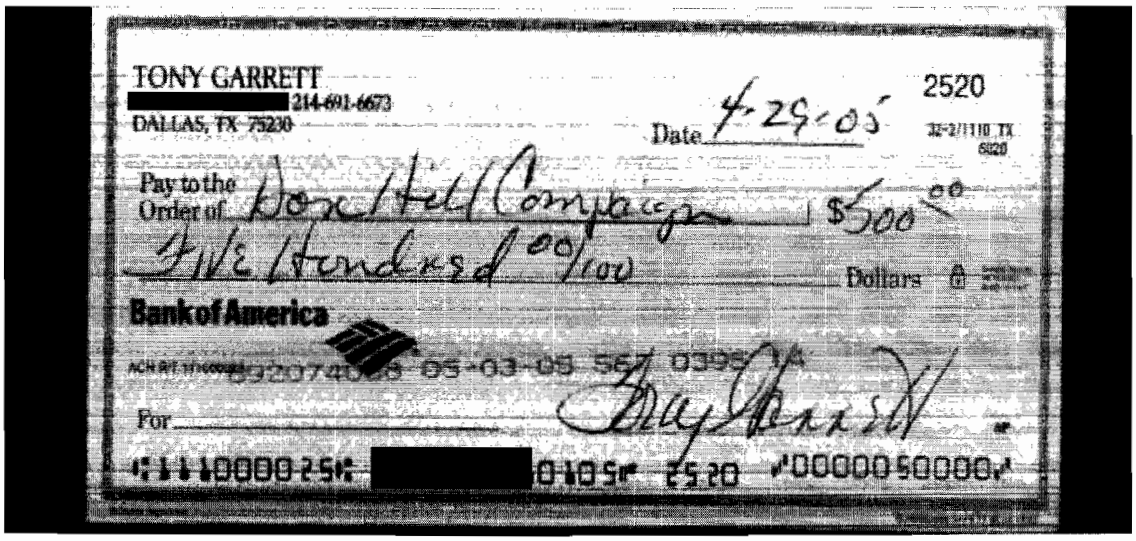


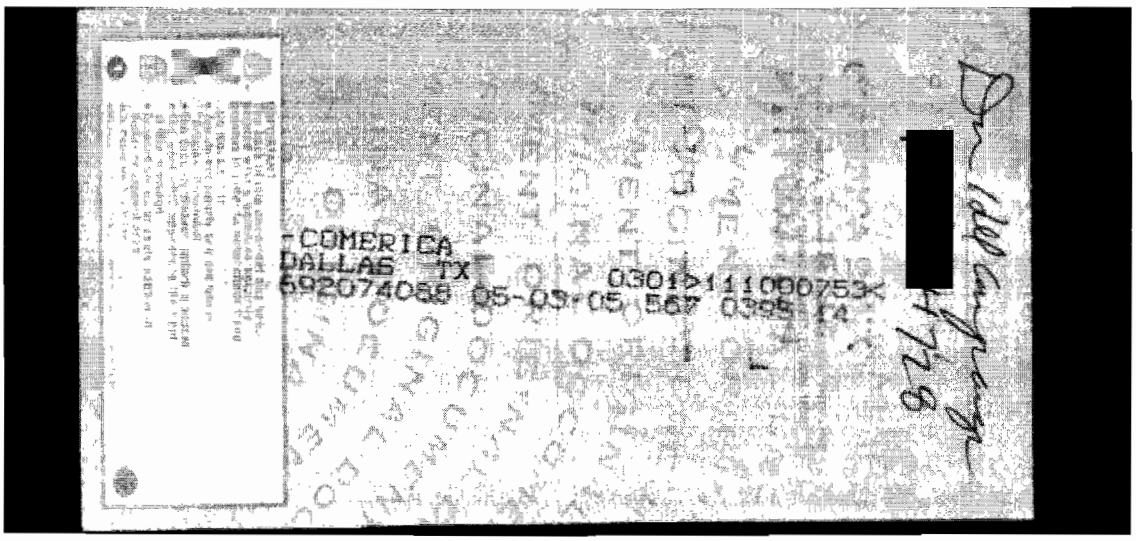


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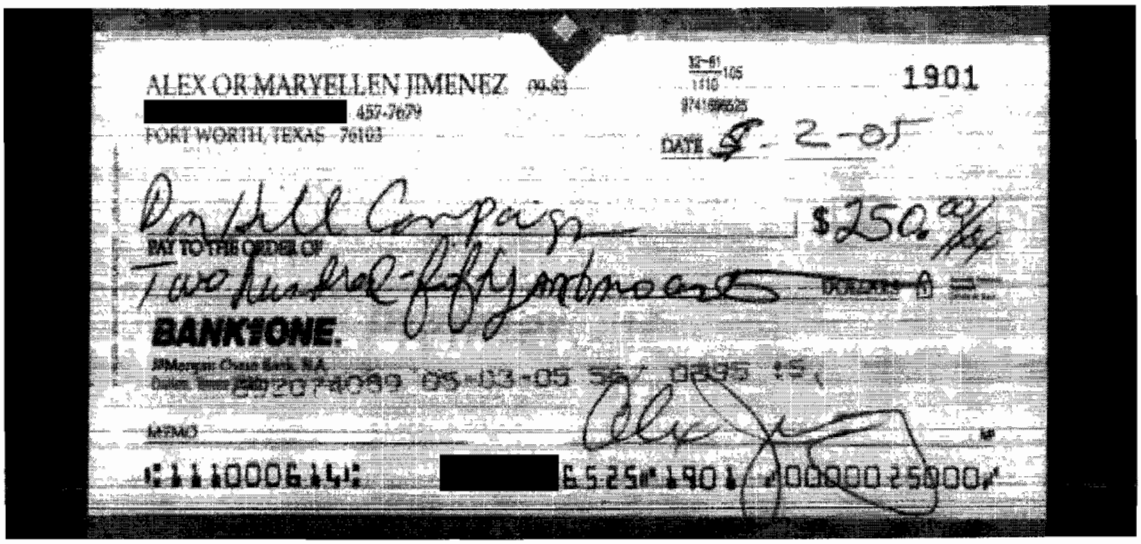


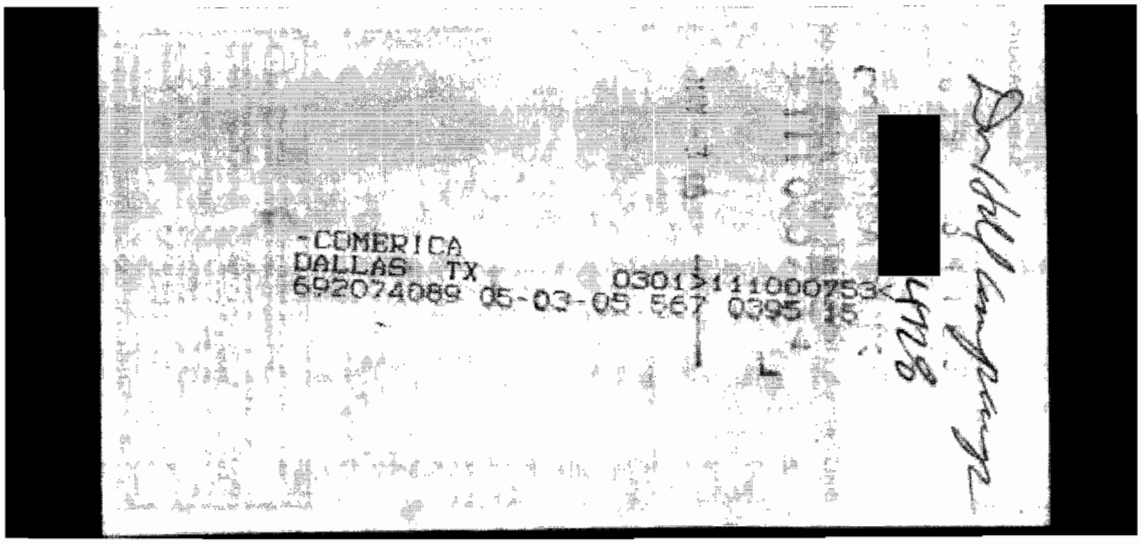


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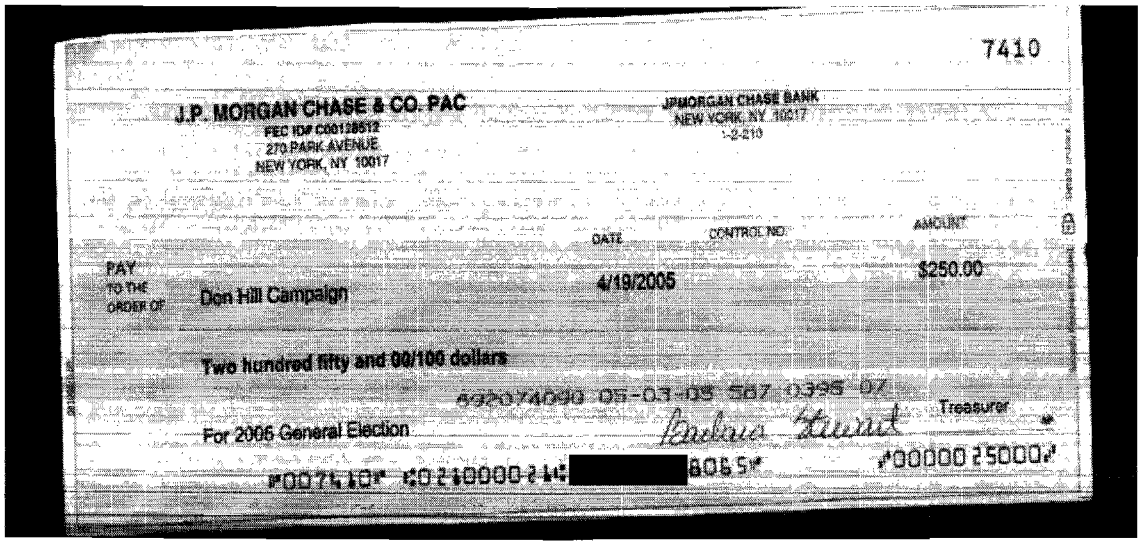


7410

J.P. MORGAN CHASE & CO. PAC
FEC ID# C00128512
270 PARK AVENUE
NEW YORK, NY 10017

JPMORGAN CHASE BANK
NEW YORK, NY 10017
1-2-210

| | | DATE | CONTROL NO. | AMOUNT |
|---|---|---|---|---|
| PAY TO THE ORDER OF | Don Hill Campaign | 4/19/2005 | | $250.00 |

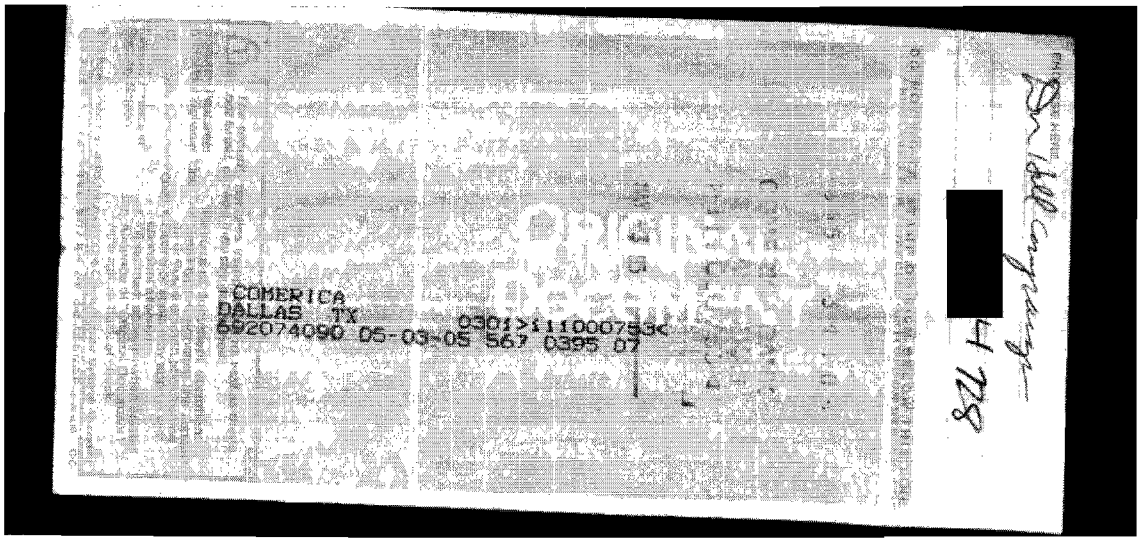
Two hundred fifty and 00/100 dollars

692074090 05-03-05 567 0395 07

For 2006 General Election

Treasurer

⑈007410⑈ ⑆021000021⑆ [redacted] 8065⑈ ⑈0000025000⑈



-COMERICA
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692074090 05-03-05 567 0395 07

Don Hill Campaign
[redacted] 4778

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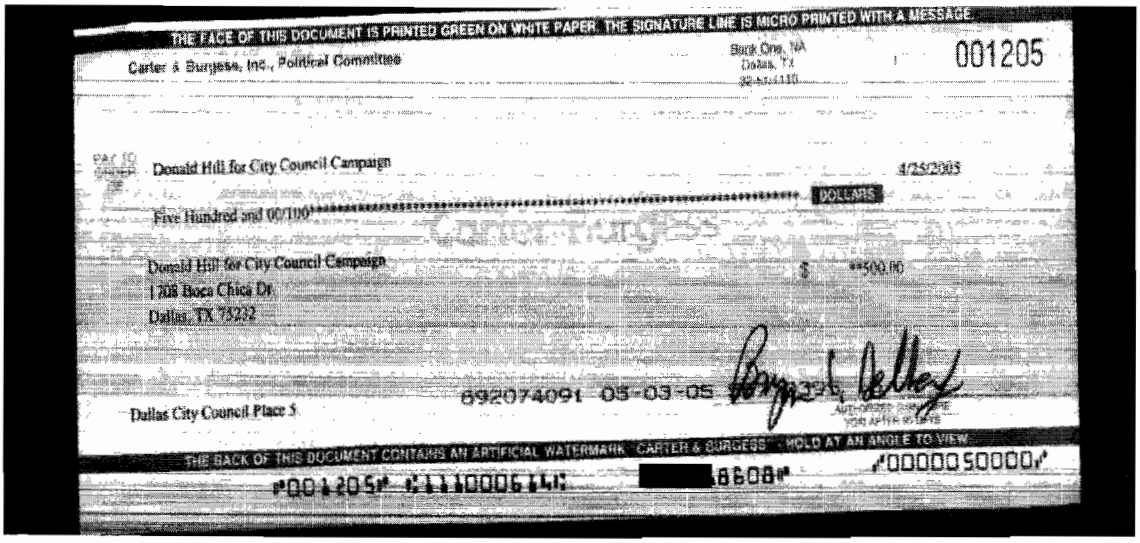


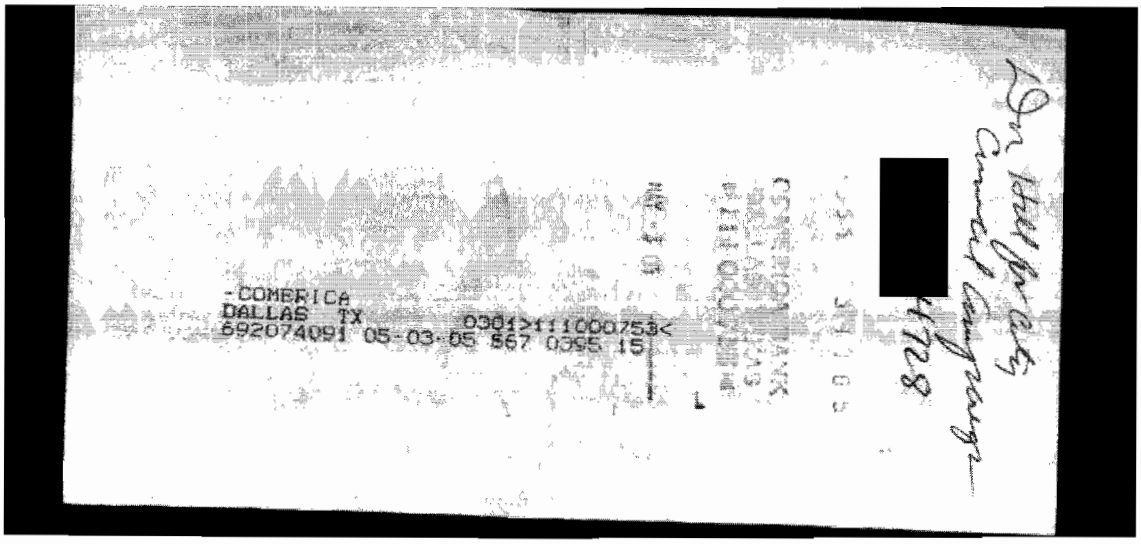


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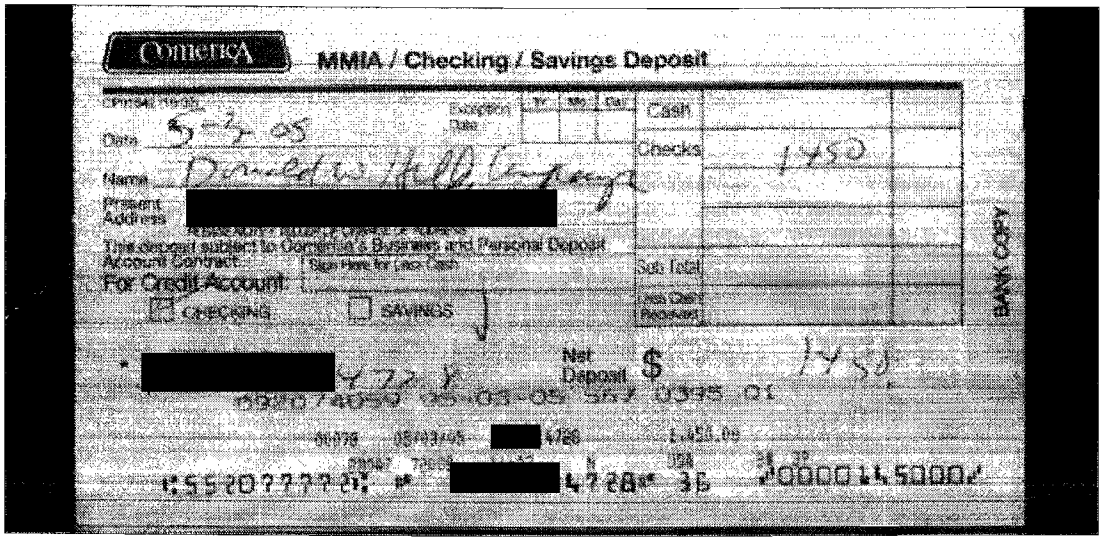


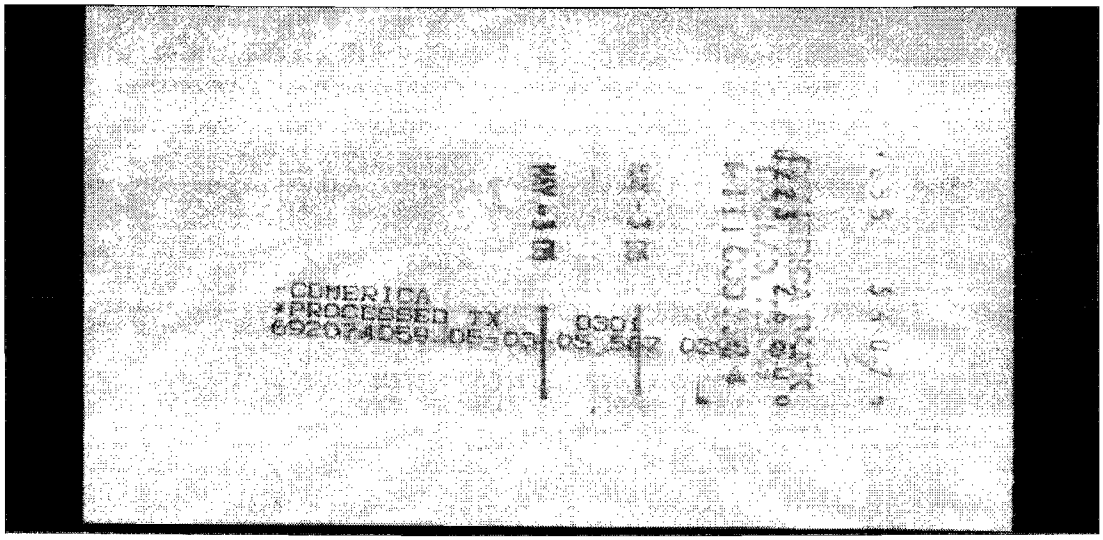


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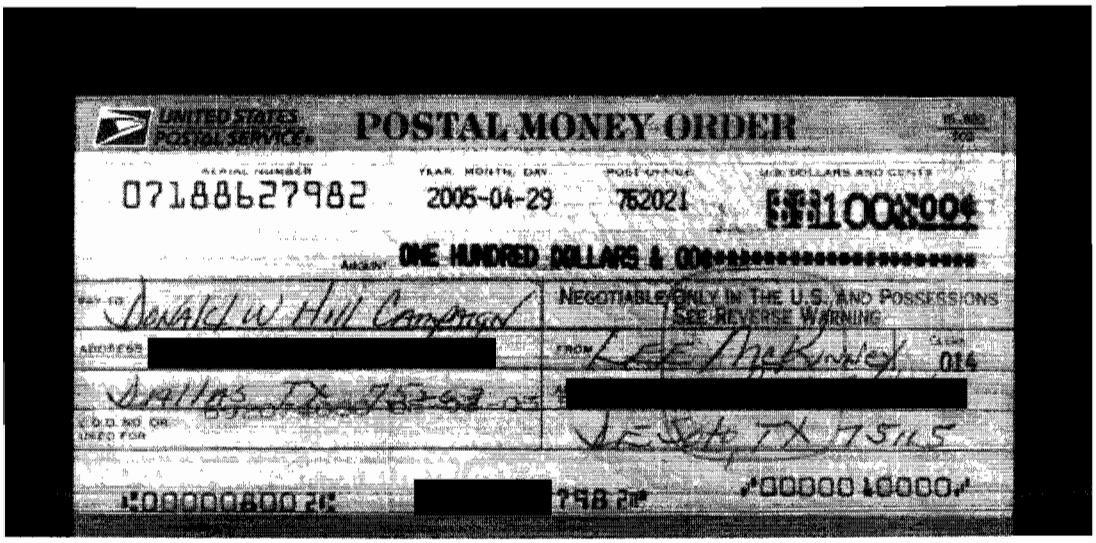


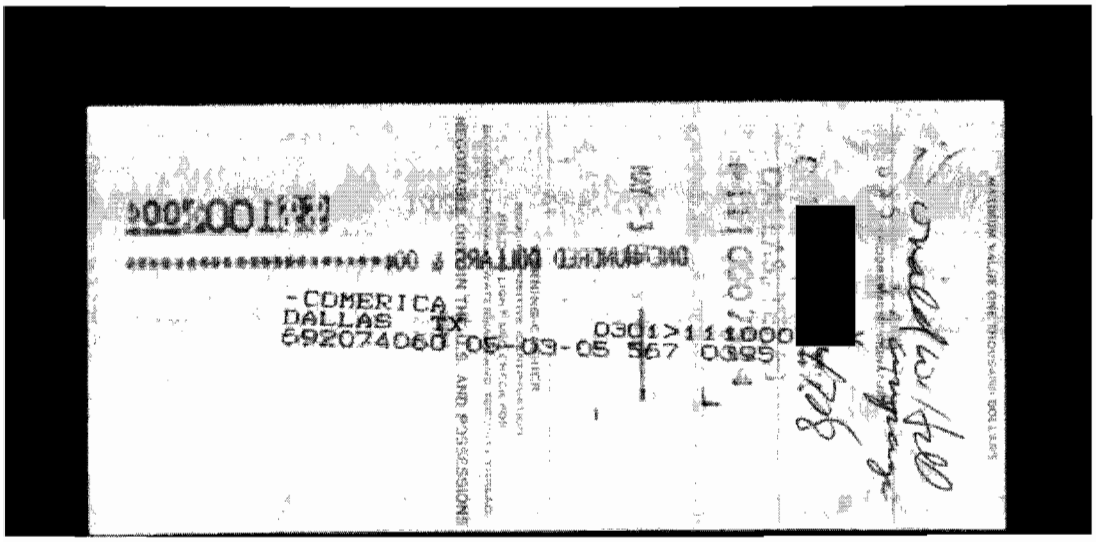


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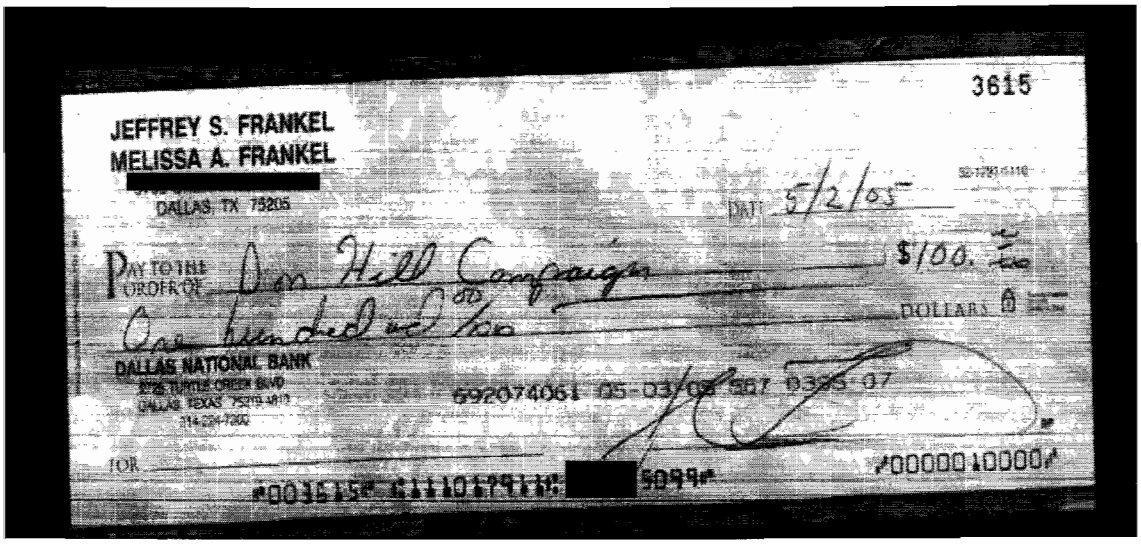


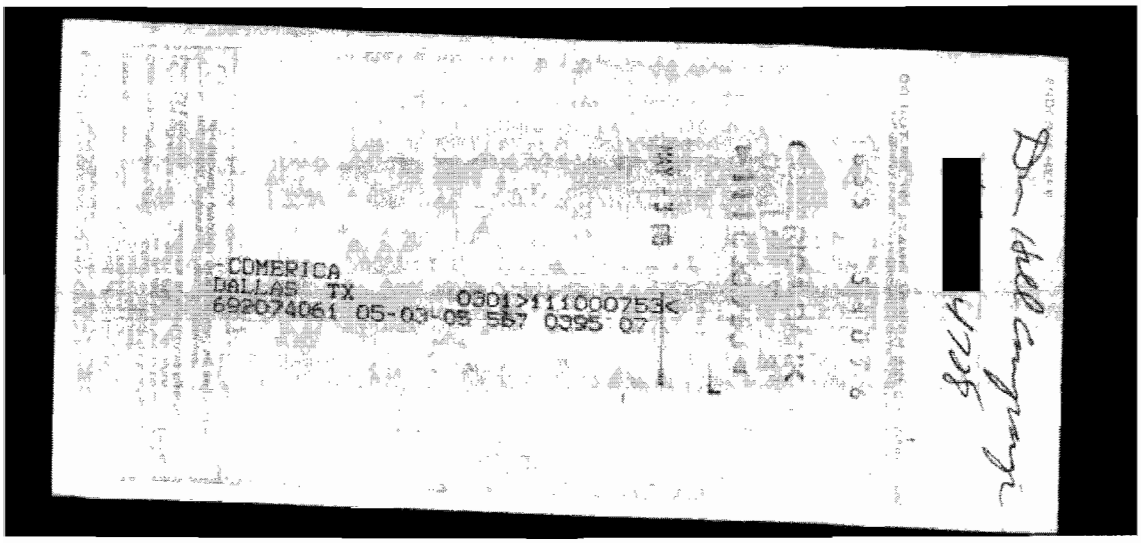


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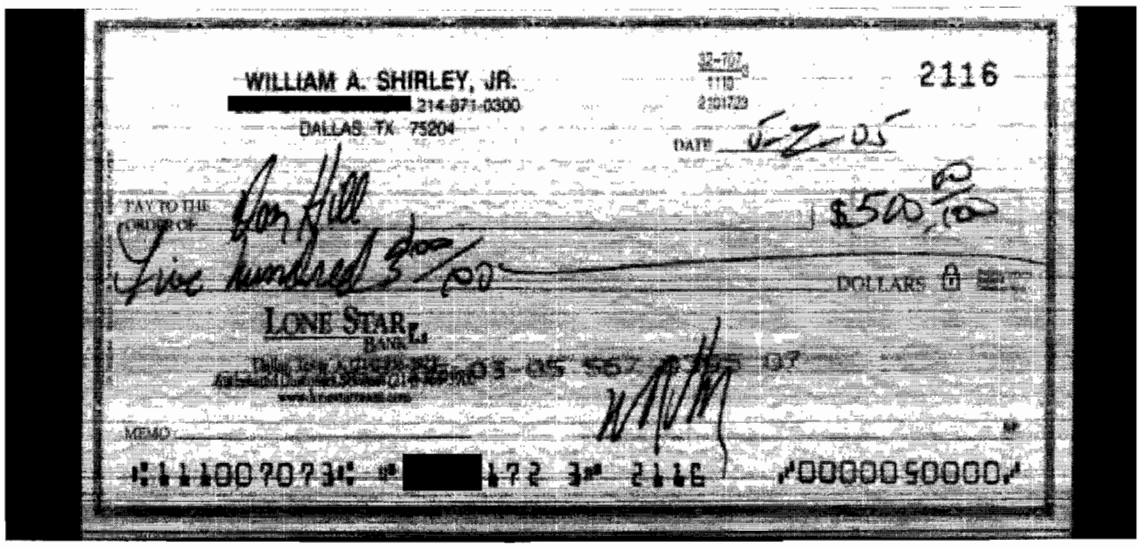


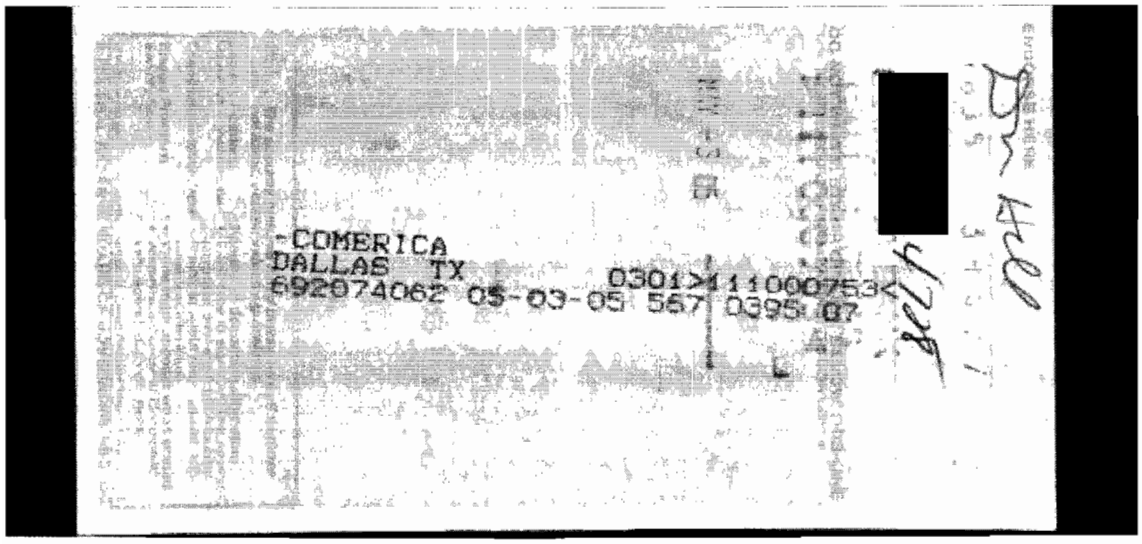


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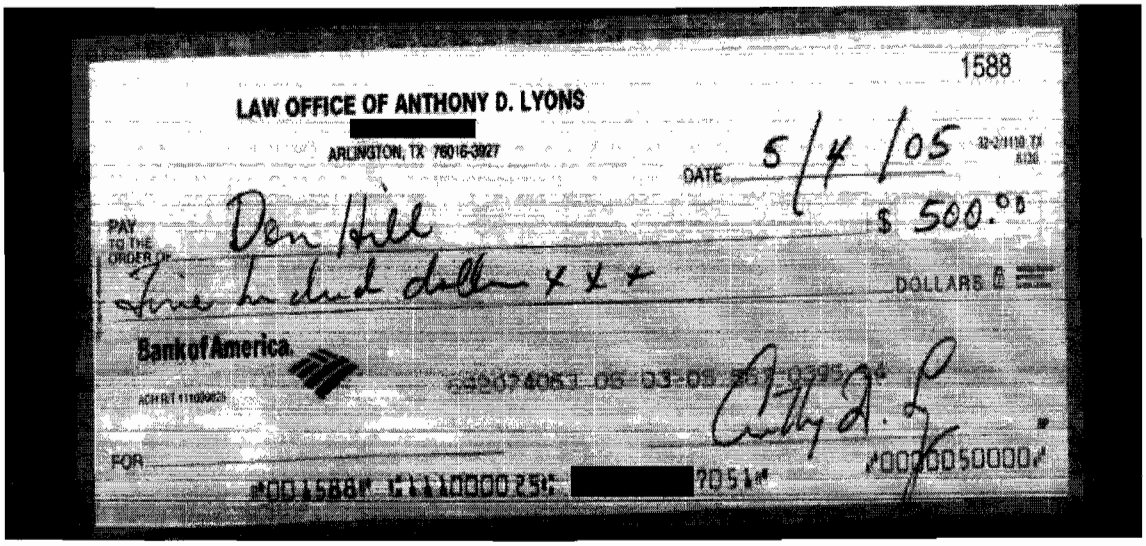


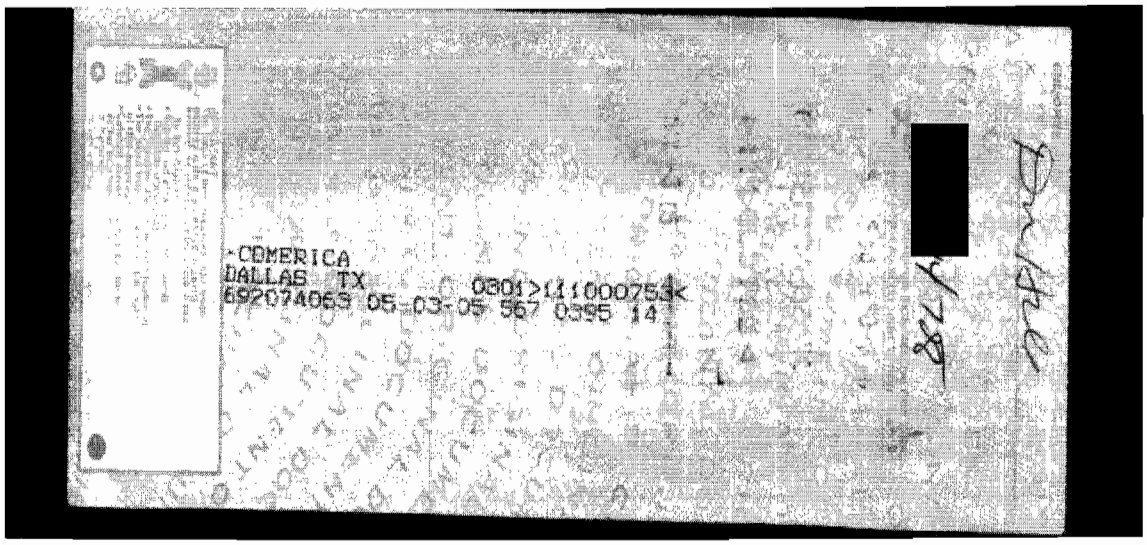


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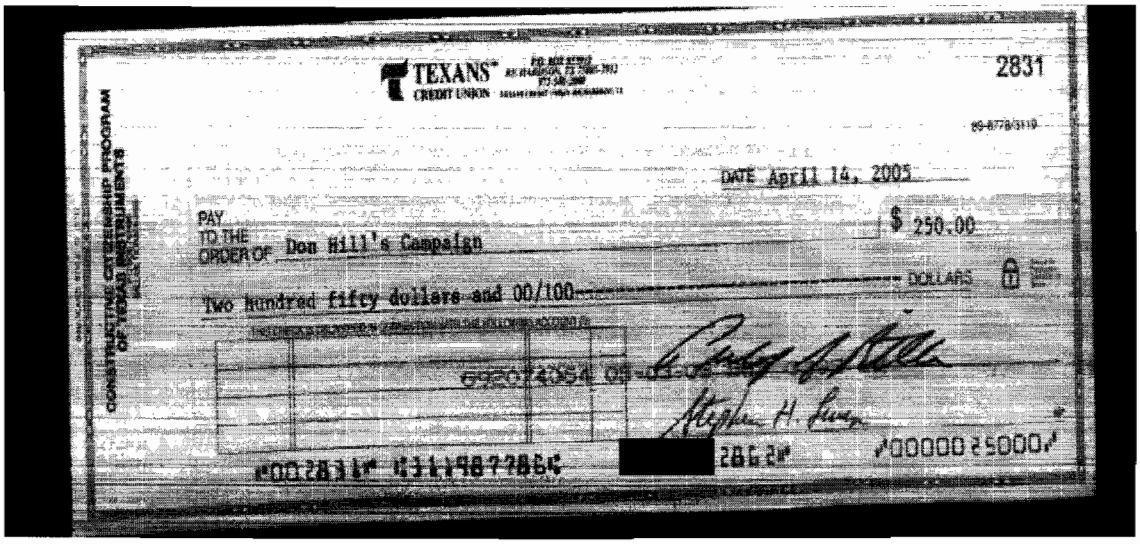


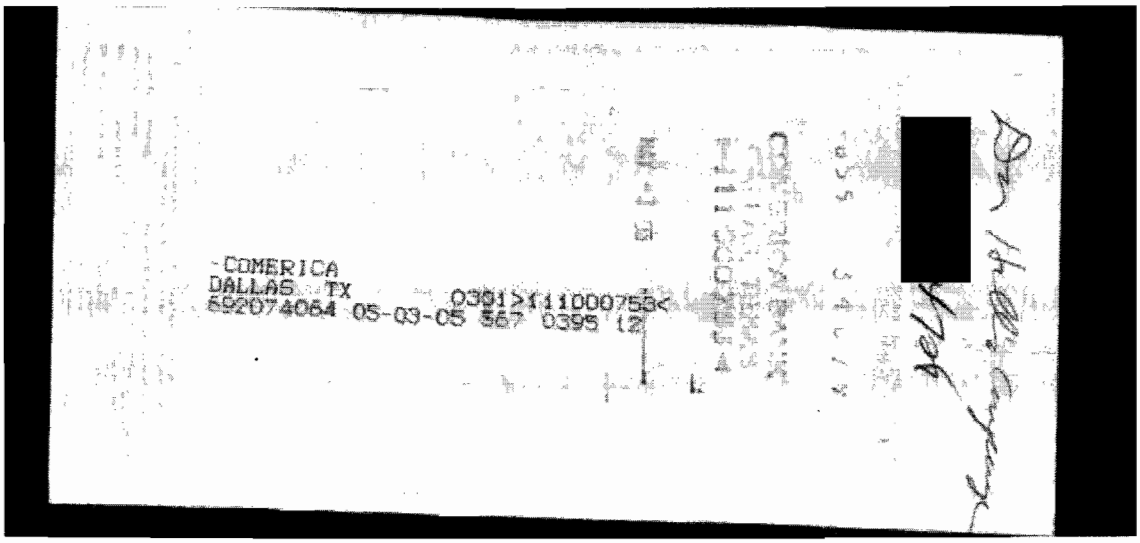


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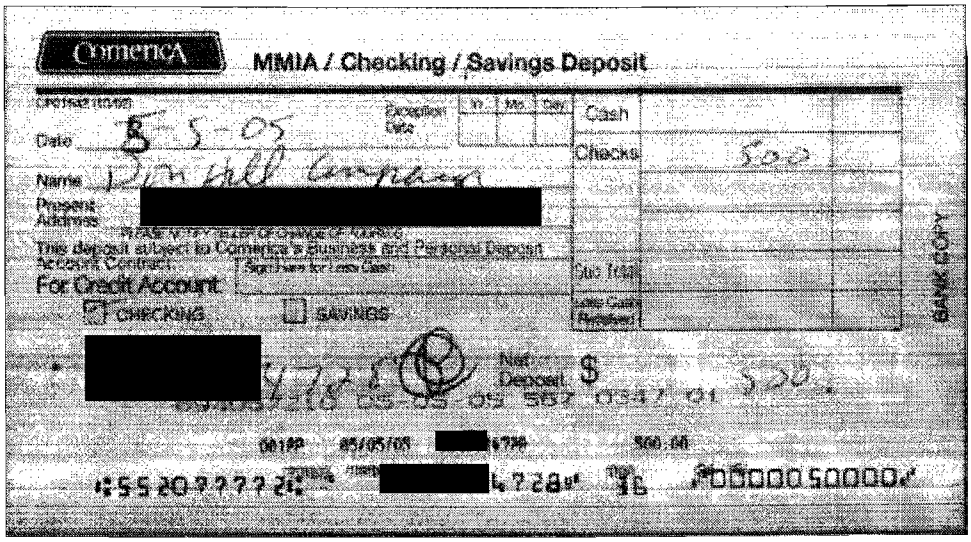


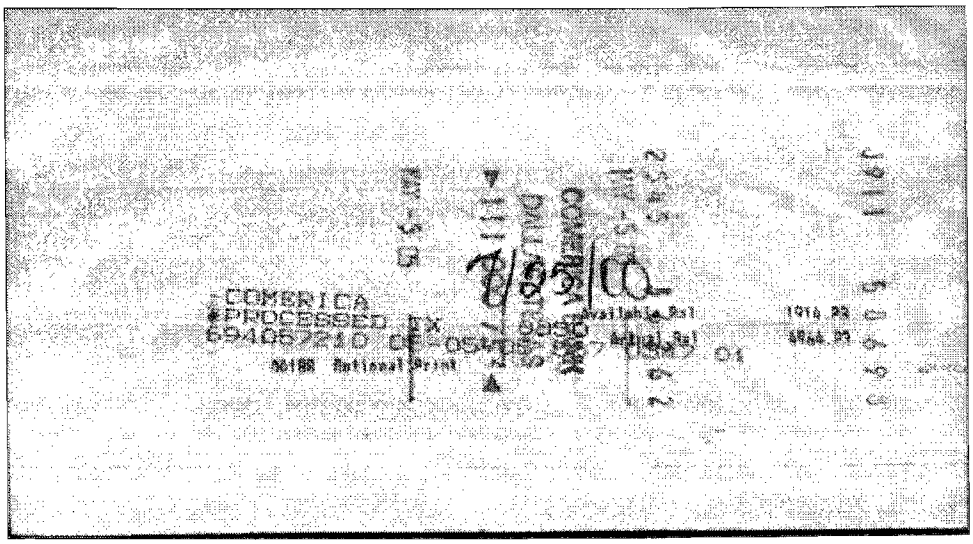


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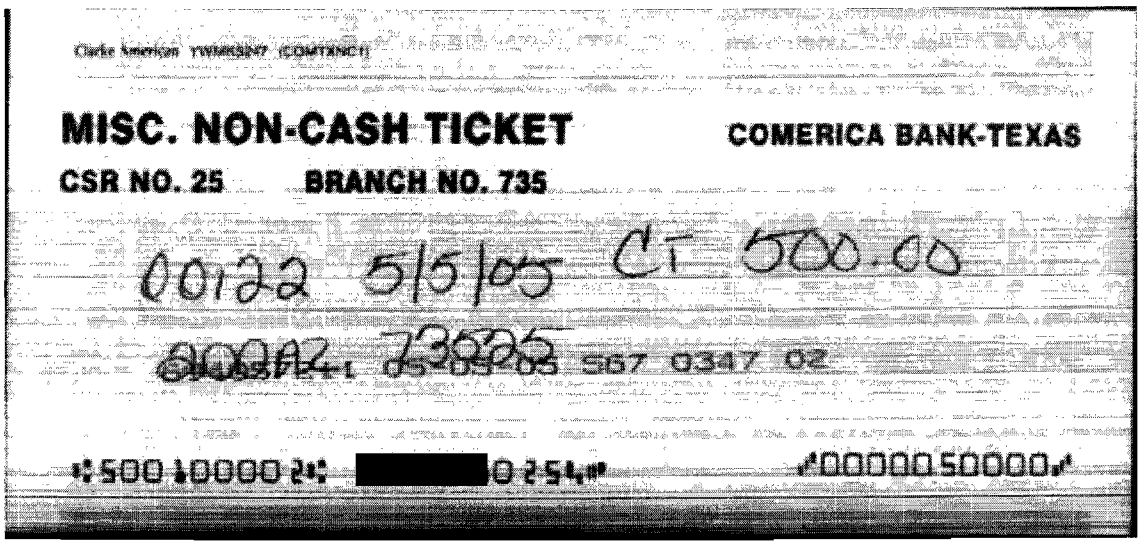
Clarke American YWMKSN7 (COMTXNC1)

**MISC. NON-CASH TICKET** **COMERICA BANK-TEXAS**

**CSR NO. 25** **BRANCH NO. 735**

00122 5/5/05 CT 500.00

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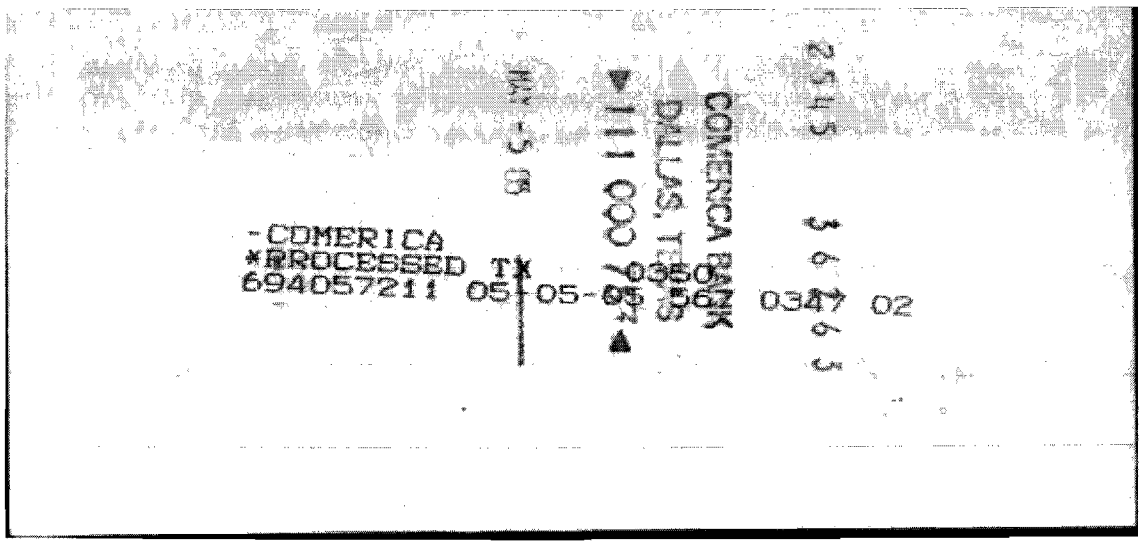
COMERICA BANK
DALLAS, TEXAS
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-COMERICA
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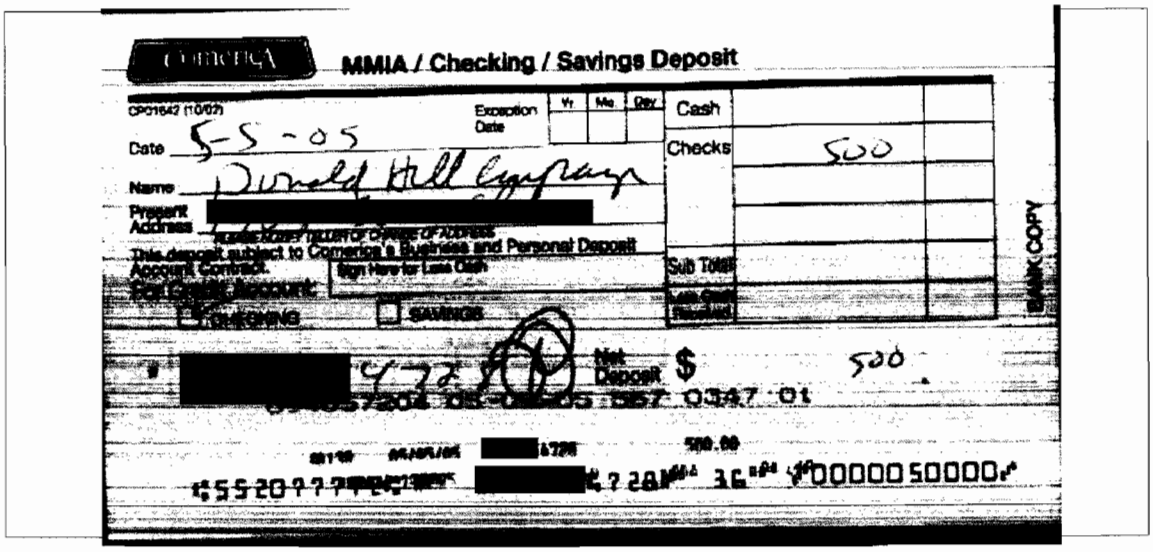


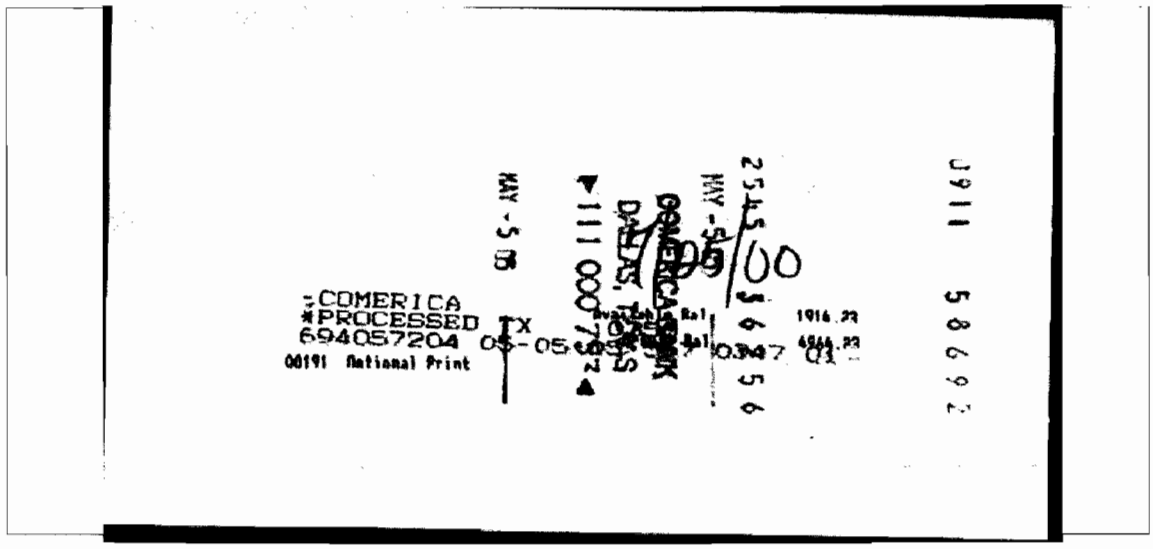


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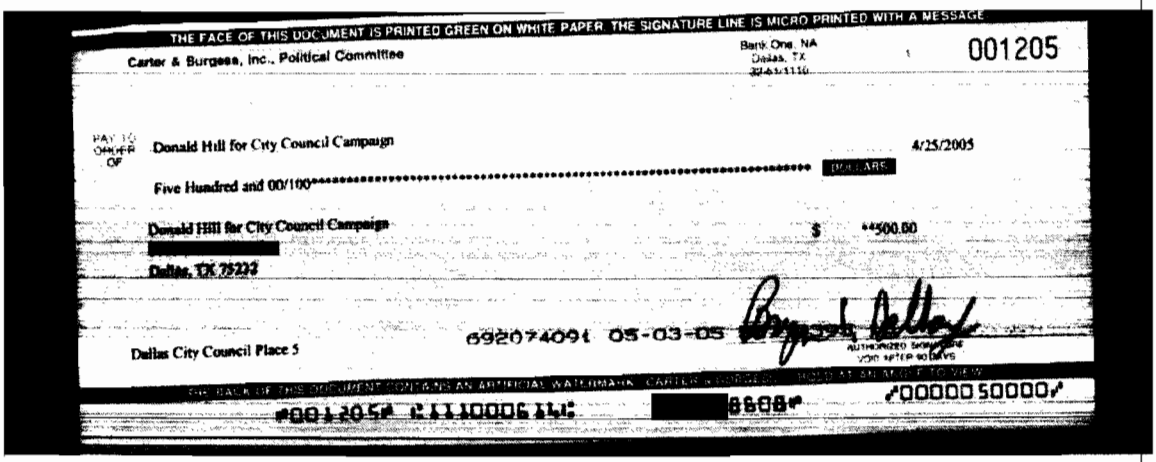

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Carter & Burgess, Inc., Political Committee

Bank One, NA
Dallas, TX
32-61-1110

001205

PAY TO ORDER OF Donald Hill for City Council Campaign 4/25/2005

Five Hundred and 00/100********** DOLLARS

Donald Hill for City Council Campaign $ **500.00

[redacted]

Dallas, TX 75222

Dallas City Council Place 5

692074091 05-03-05

AUTHORIZED SIGNATURE
VOID AFTER 90 DAYS

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK. CARTER & BURGESS HOLD AT AN ANGLE TO VIEW

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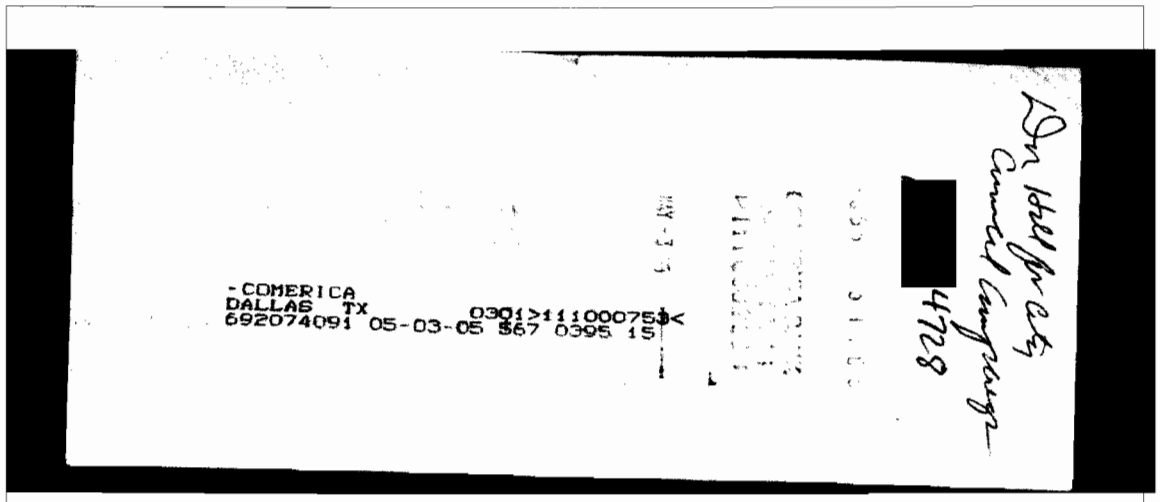

-COMERICA
DALLAS TX 0301>111000753<
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Don Hill for City Council Campaign

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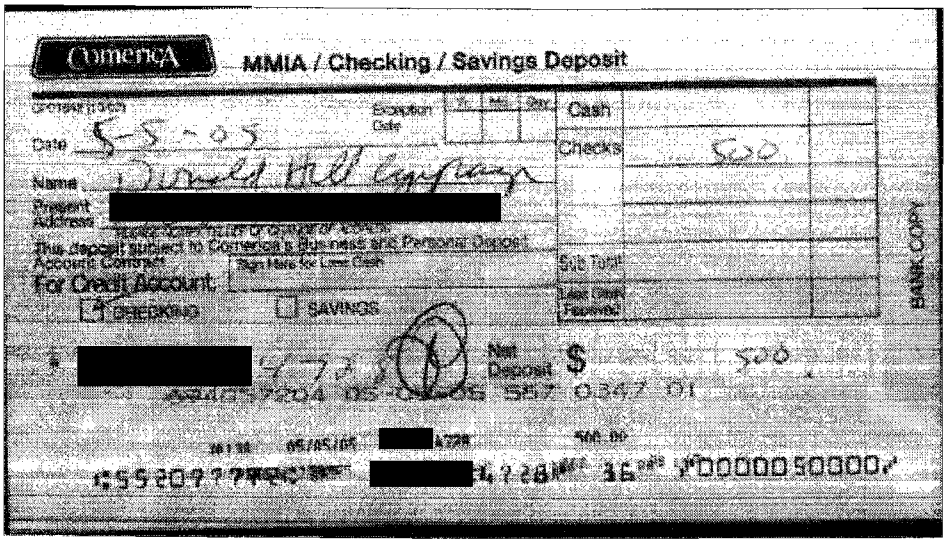


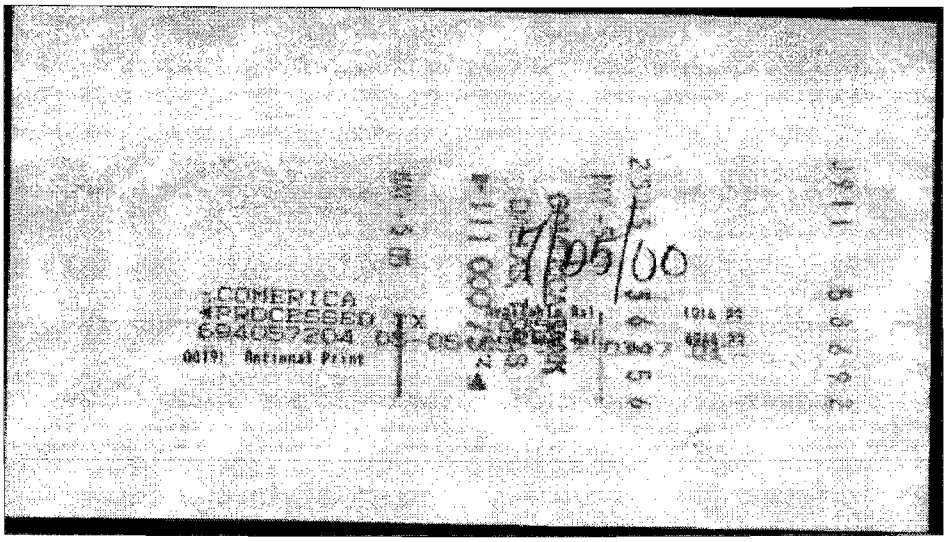


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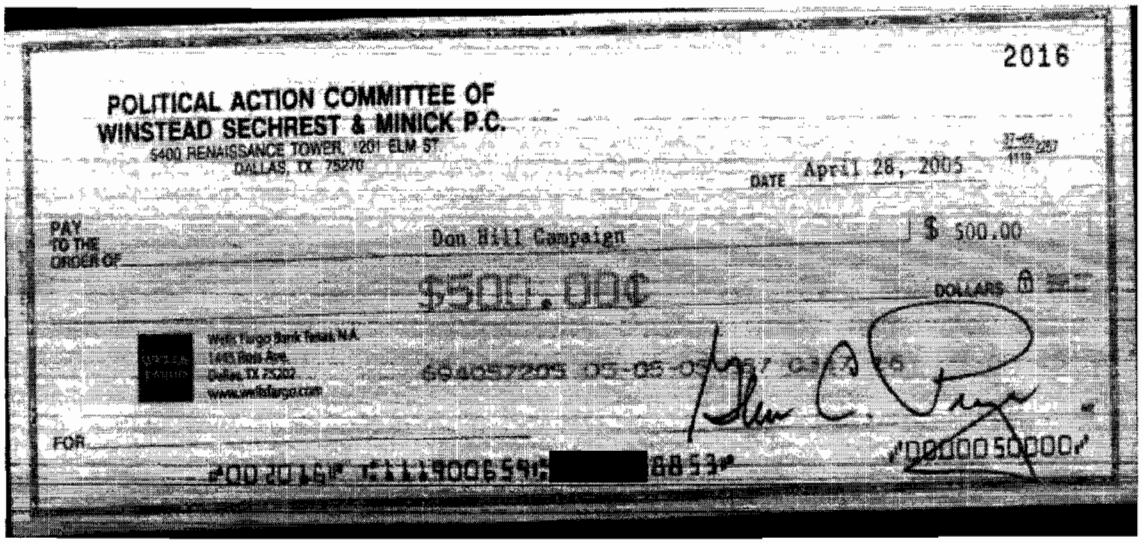

2016

POLITICAL ACTION COMMITTEE OF
WINSTEAD SECHREST & MINICK P.C.
5400 RENAISSANCE TOWER, 1201 ELM ST.
DALLAS, TX 75270

DATE April 28, 2005

PAY TO THE ORDER OF Don Hill Campaign $ 500.00

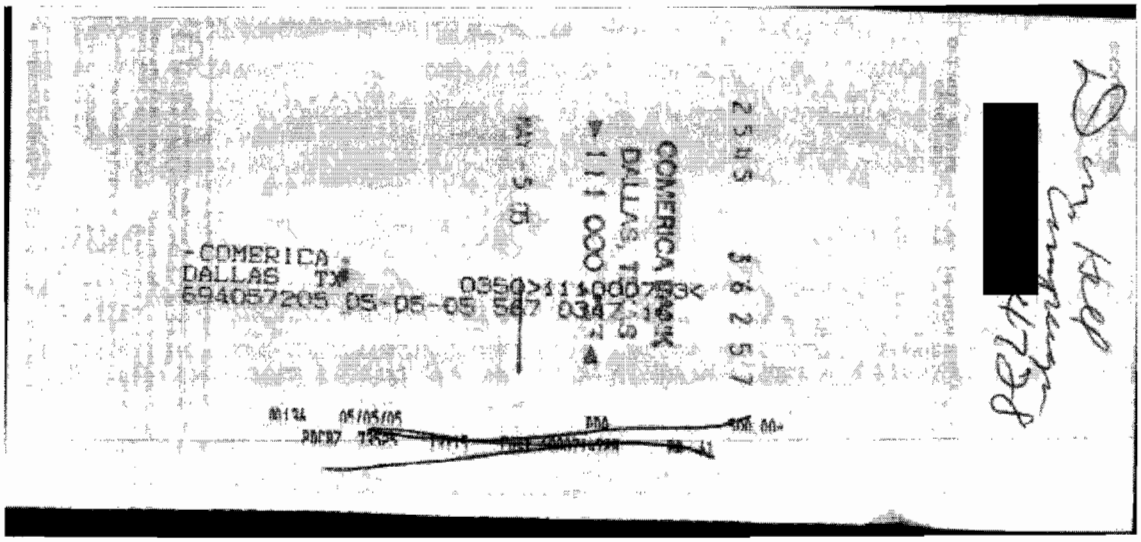
$500.00¢ DOLLARS

Wells Fargo Bank Texas, N.A.
1445 Ross Ave.
Dallas, TX 75202
www.wellsfargo.com

694057205 05-05-05 567 0347 16

FOR

⑈002016⑈ ⑆111900659⑆ [redacted] 8853⑈ ⑈0000050000⑈


COMERICA
DALLAS, TX
111 000 753
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COMERICA
DALLAS TX
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Don Hill Campaign 4728

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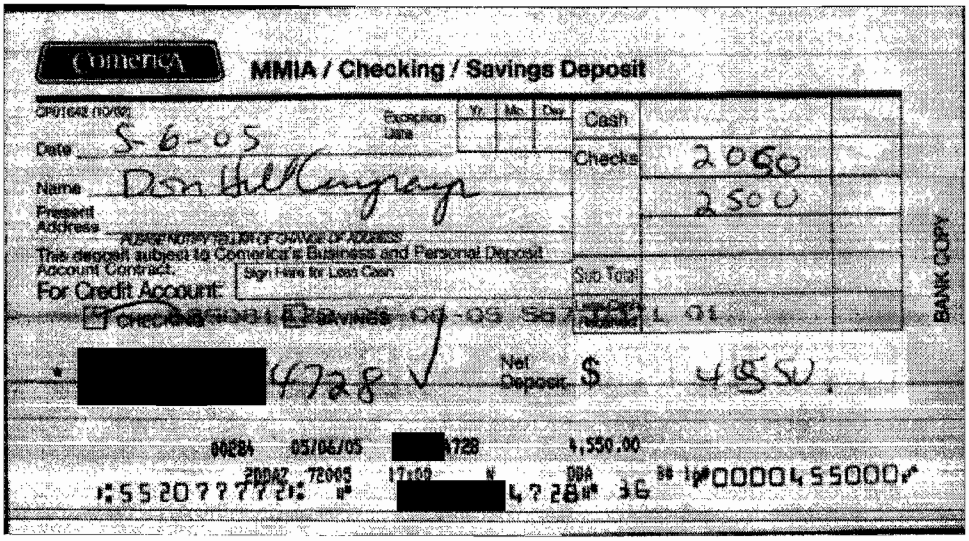


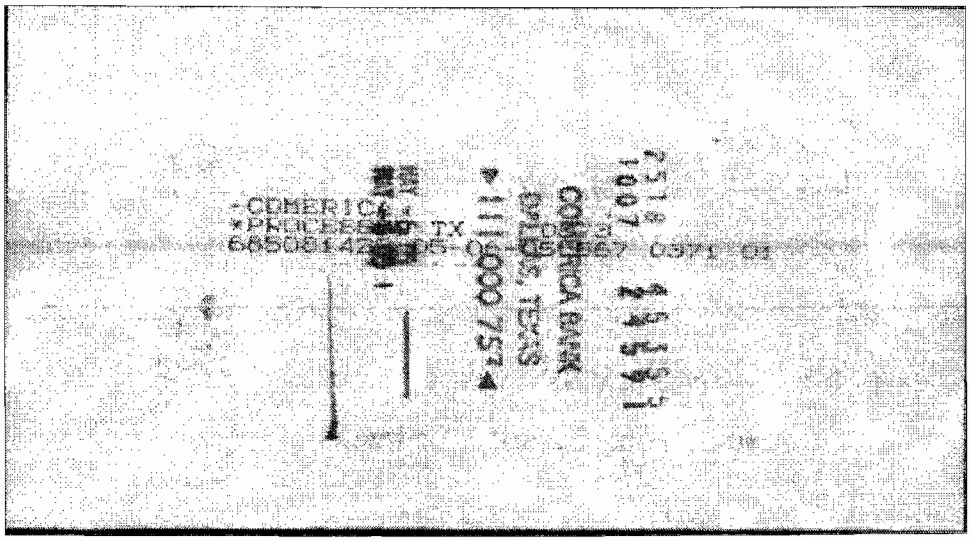


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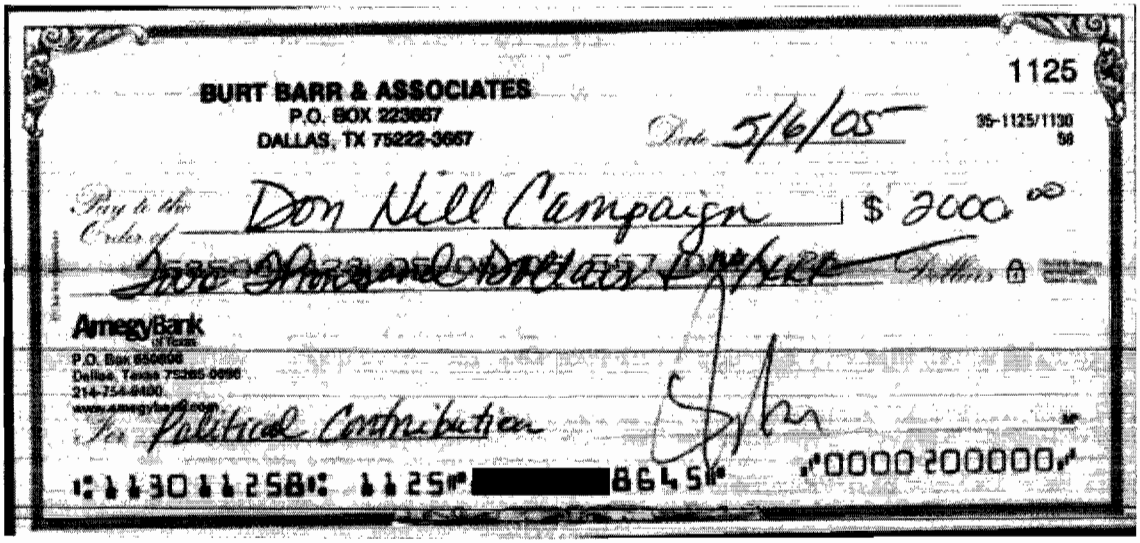


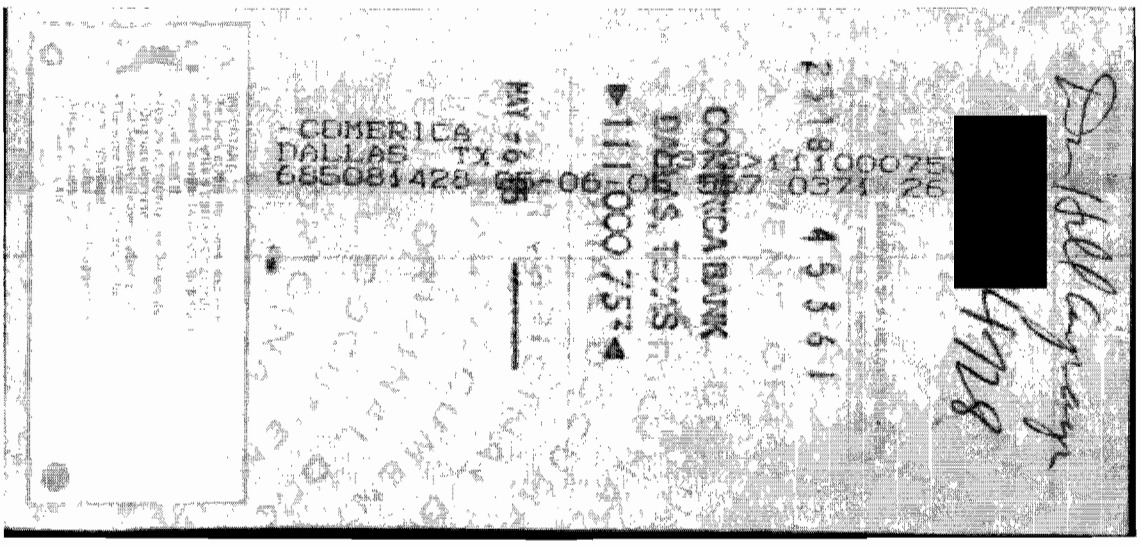


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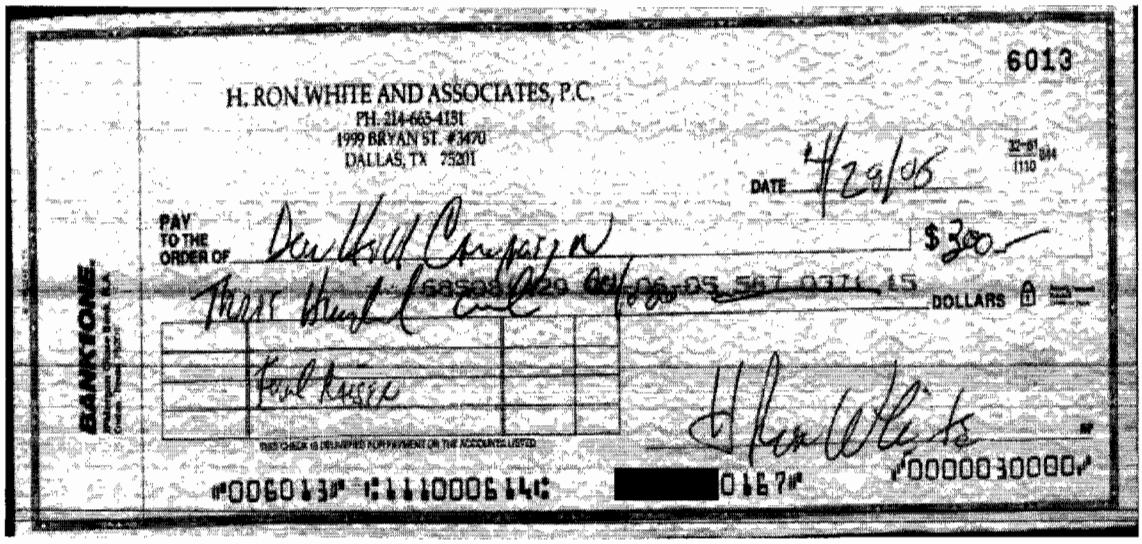


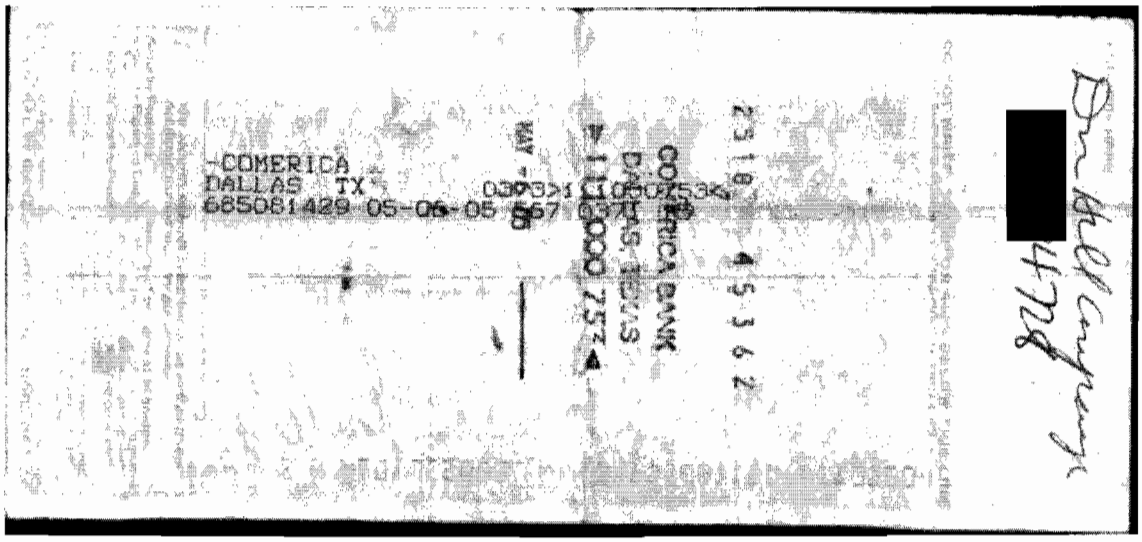


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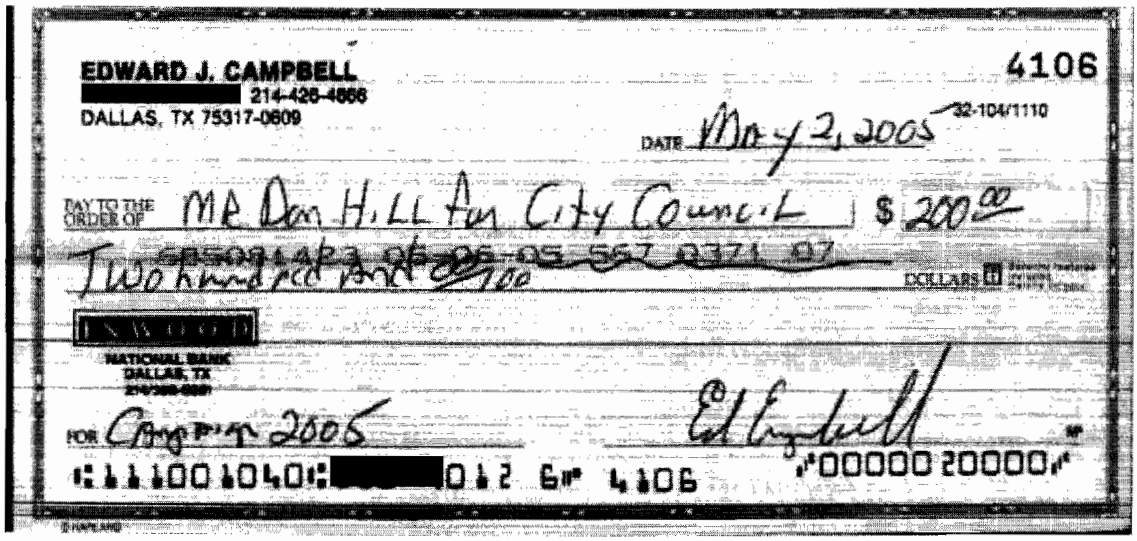


EDWARD J. CAMPBELL
[redacted] 214-426-4656
DALLAS, TX 75317-0609

4106

32-104/1110

DATE May 2, 2005

PAY TO THE ORDER OF ME Dan Hill An City Council $ 200 00

~~685081423 05-06-05 567 0371 07~~

Two hundred and 00/100 DOLLARS

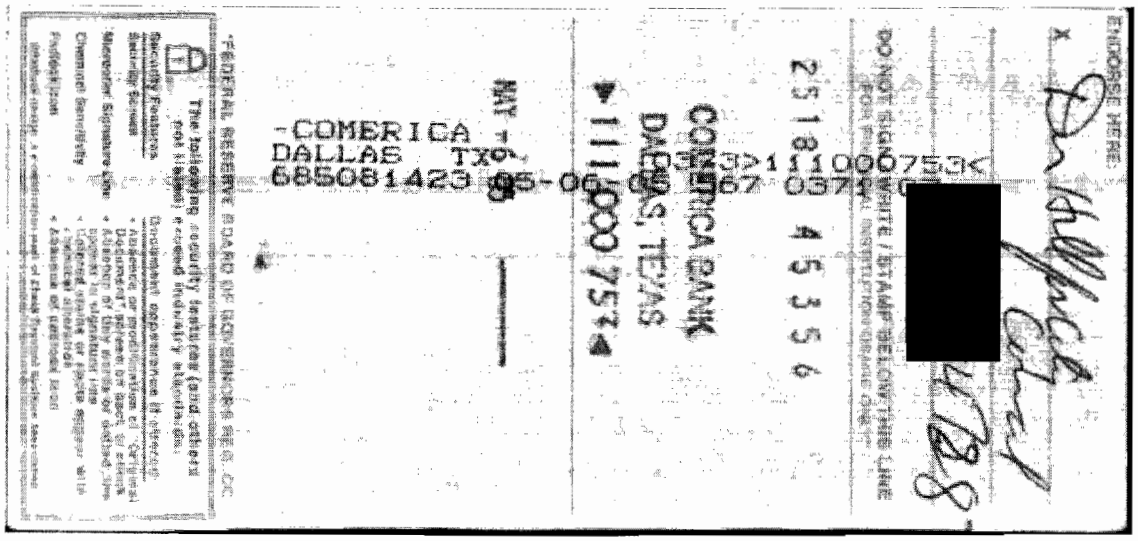
NATIONAL BANK
DALLAS, TX

FOR Campaign 2005

Ed Campbell

⑆111001040⑆[redacted]0126 ⑈ 4106

⑈00000 20000⑈



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The following security features (and others not listed) are found in this check:

Security Features

Microprinter Signature Line

Chemical Sensitivity

Padlock Icon

Document appearance is altered.

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Absence of padlock icon.

MAY - 6

-COMERICA
DALLAS TX
685081423 05-06-05 567 0371

111000753

COMERICA BANK
DALLAS, TEXAS

⑆111000753⑆ 2518 45356

[redacted]

ENDORSE HERE

X Dan Hill for City Council 4128

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

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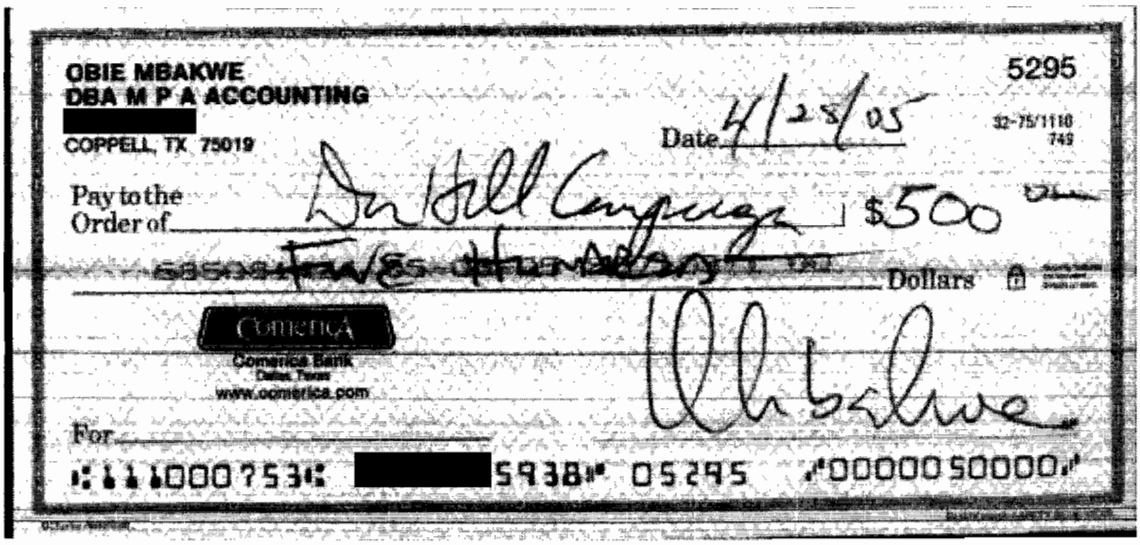


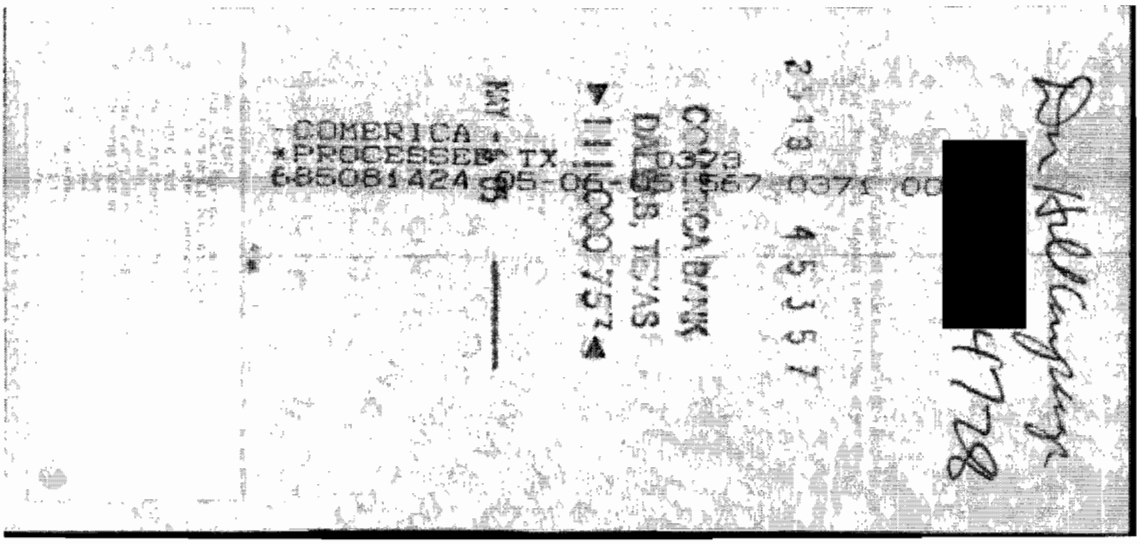


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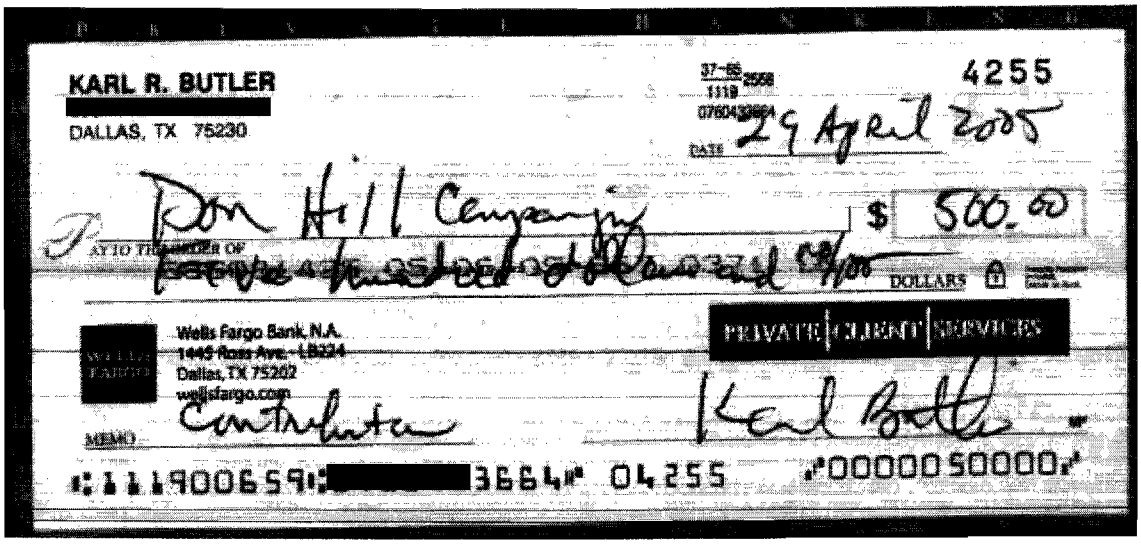


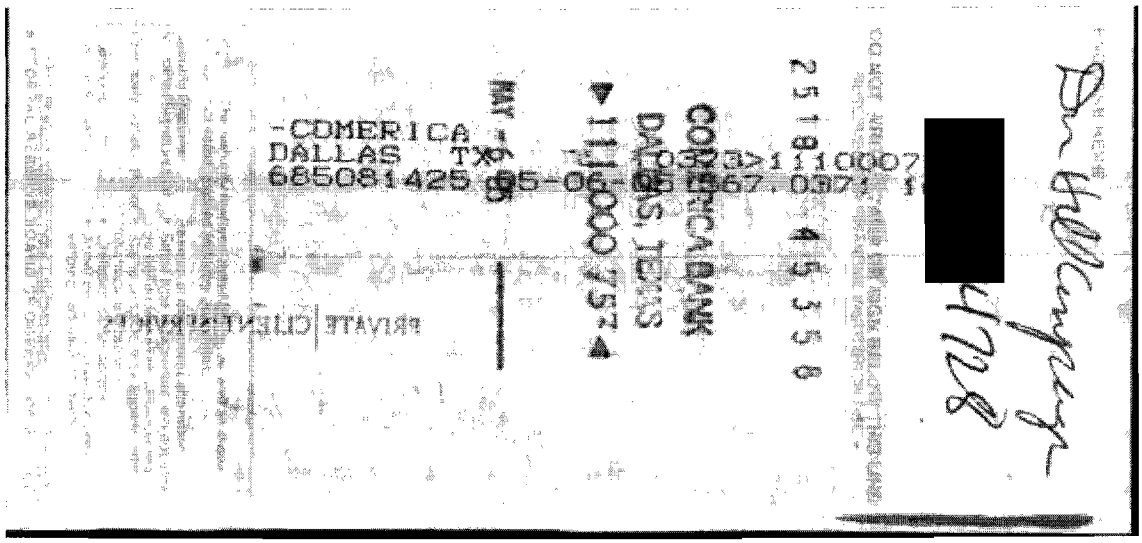


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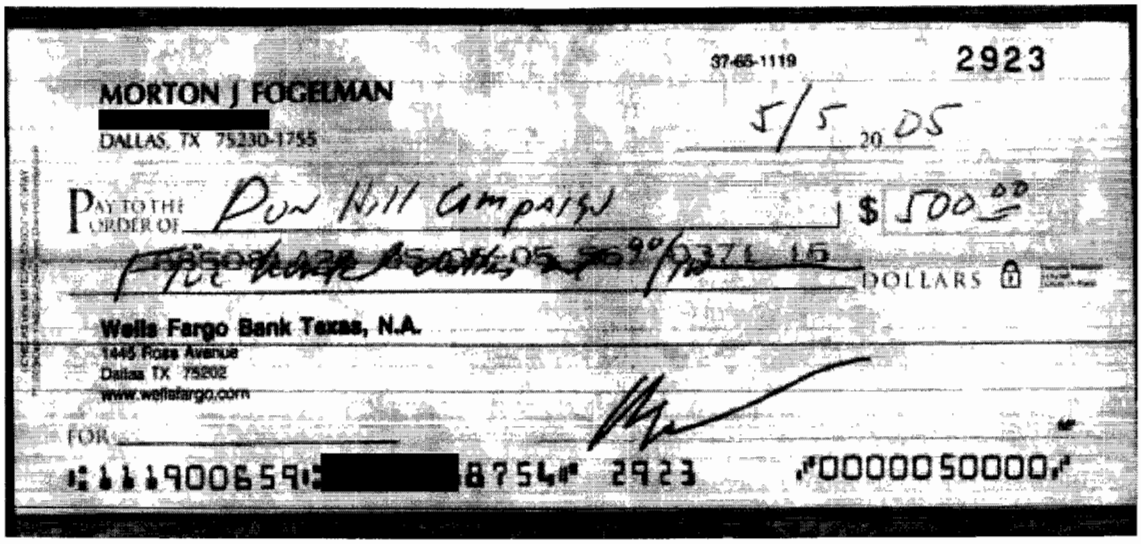


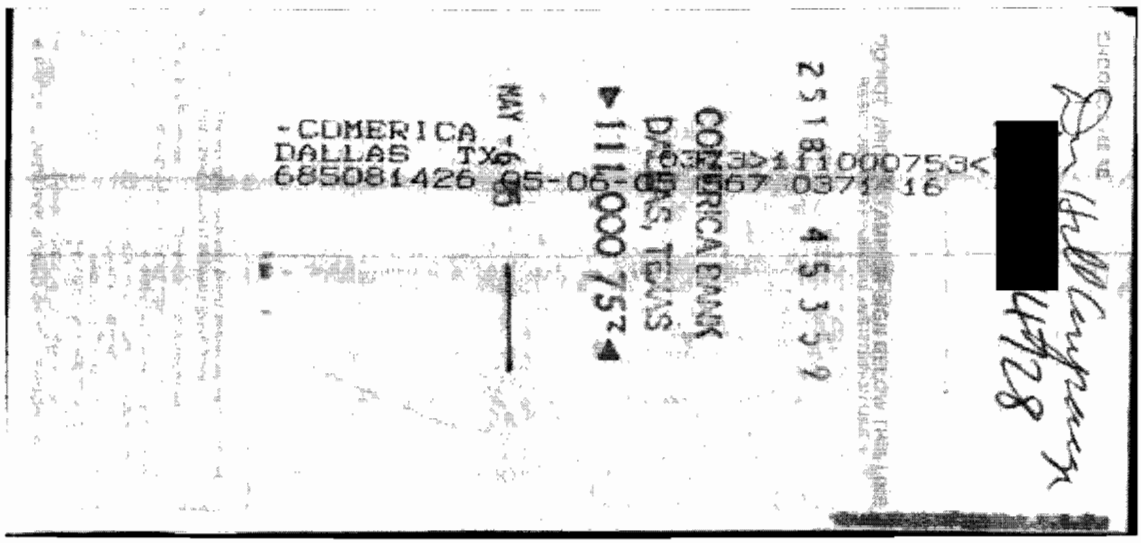


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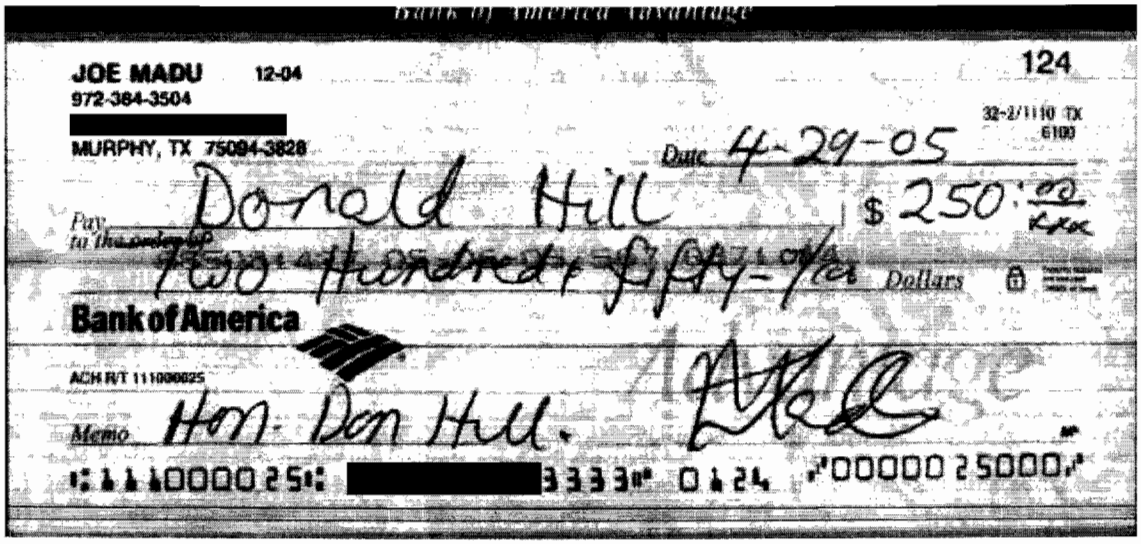


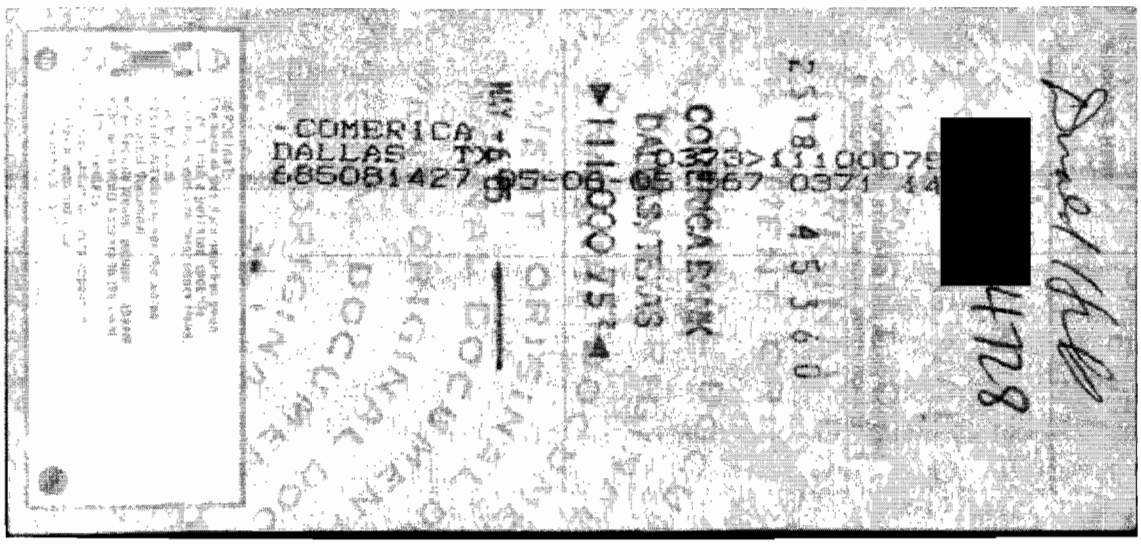


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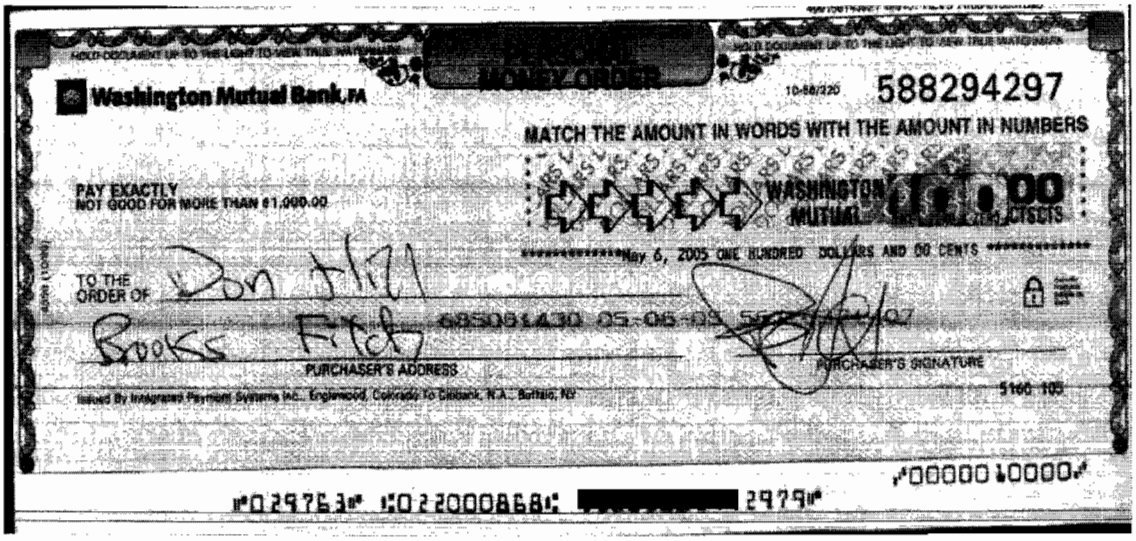


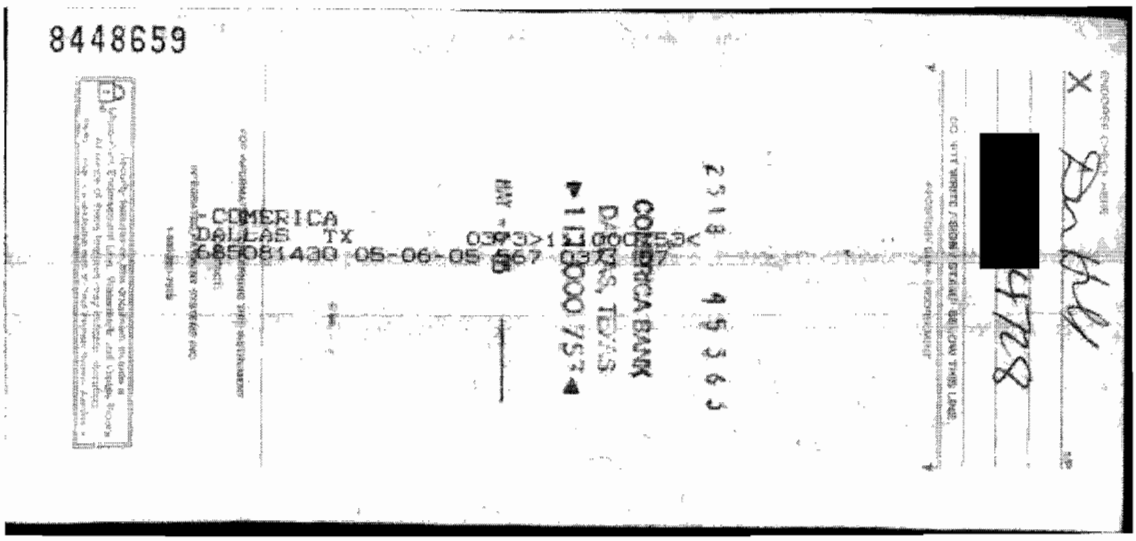


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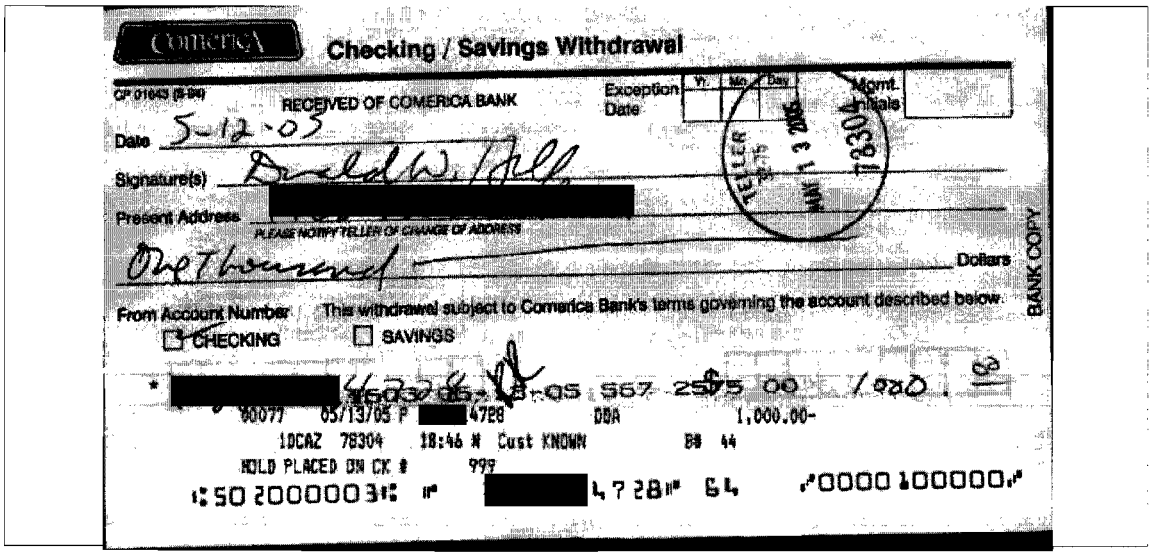


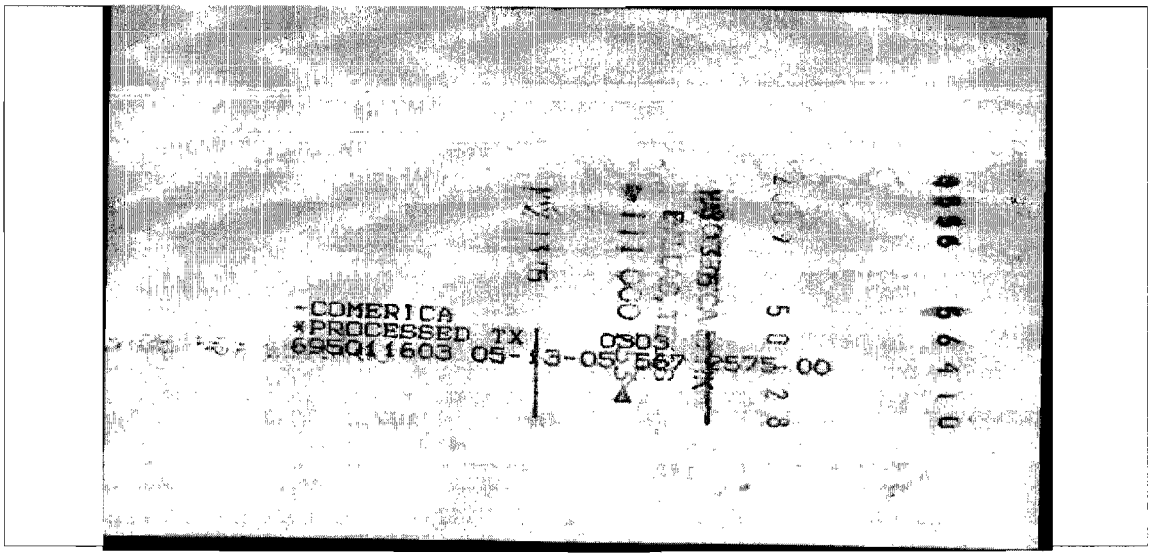


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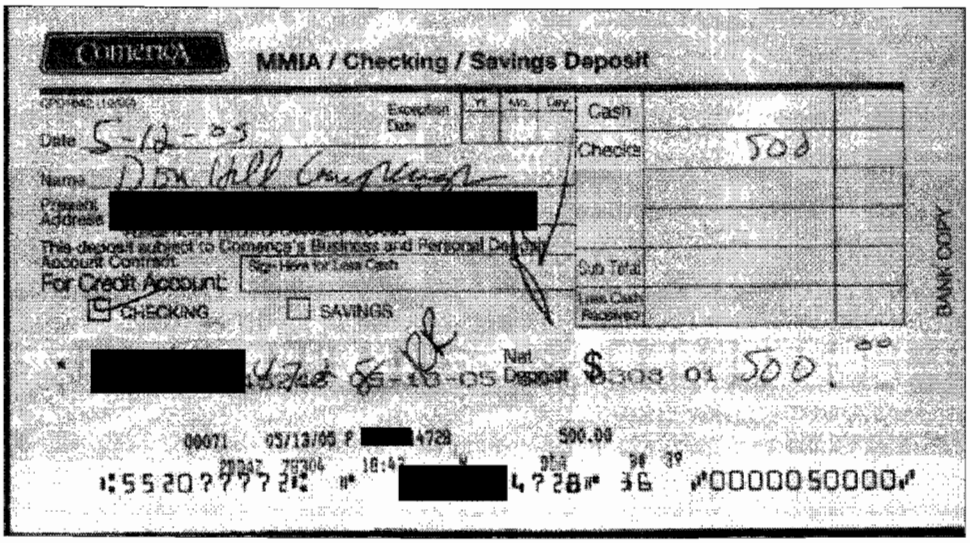


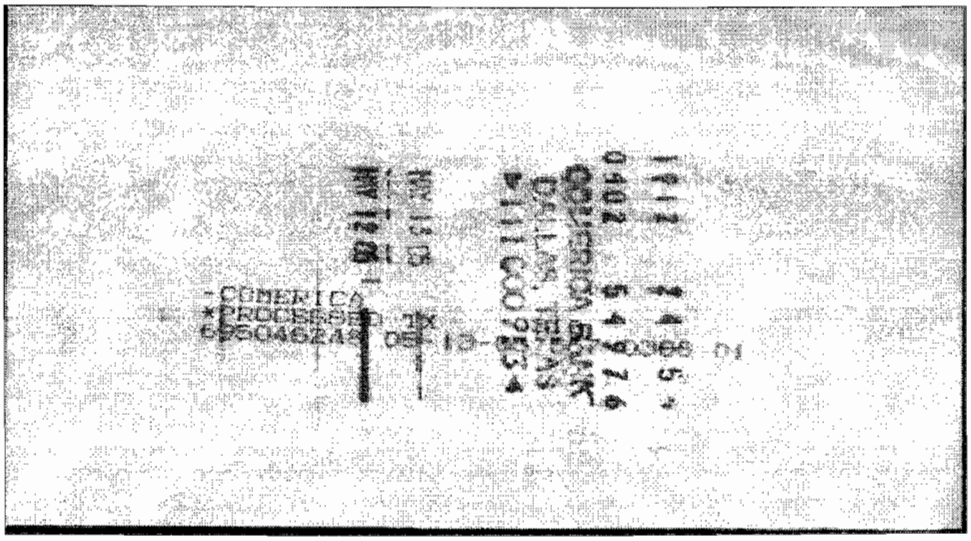


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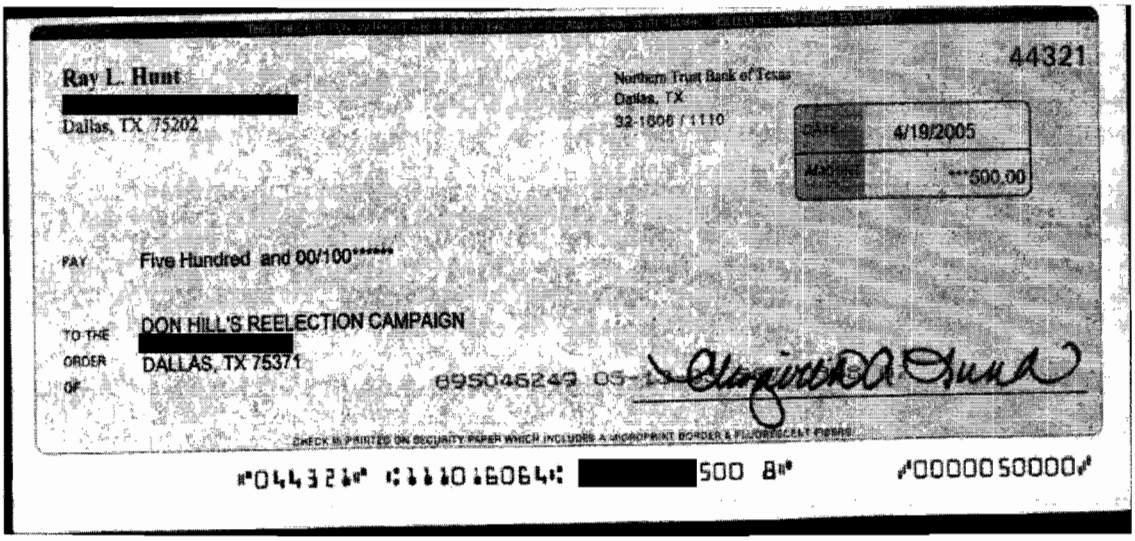

Ray L. Hunt
[redacted]
Dallas, TX 75202

Northern Trust Bank of Texas
Dallas, TX
32-1606 / 1110

44321

DATE 4/19/2005
AMOUNT ***500.00

PAY Five Hundred and 00/100******

TO THE ORDER OF DON HILL'S REELECTION CAMPAIGN
[redacted]
DALLAS, TX 75371

695046249 05-13-05

CHECK IS PRINTED ON SECURITY PAPER WHICH INCLUDES A MICROPRINT BORDER & FLUORESCENT FIBERS

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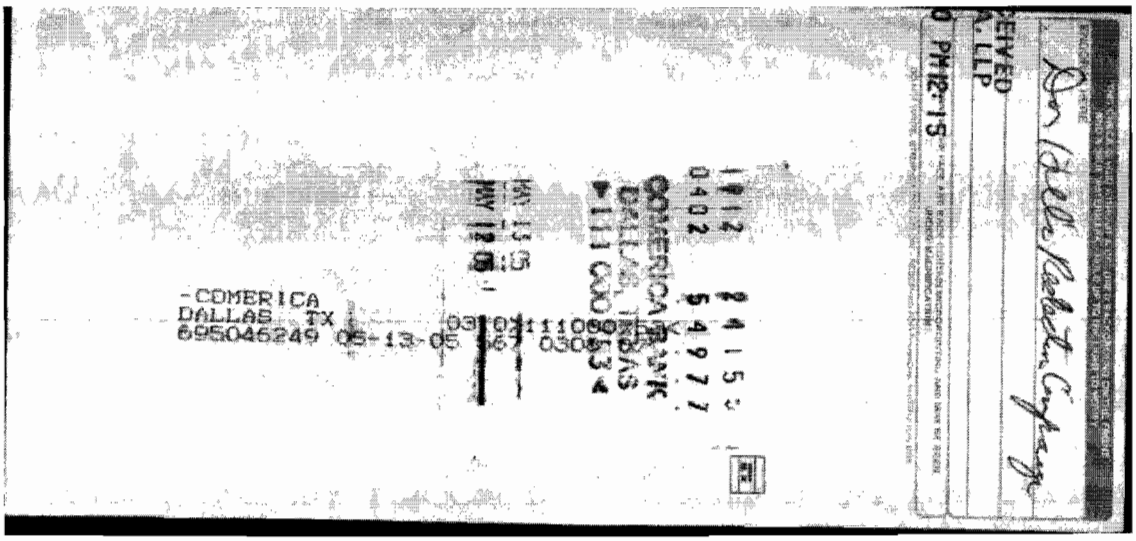

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DALLAS TX
695046249 05-13-05

COMERICA BANK
DALLAS, TEXAS

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Account : [redacted]5008
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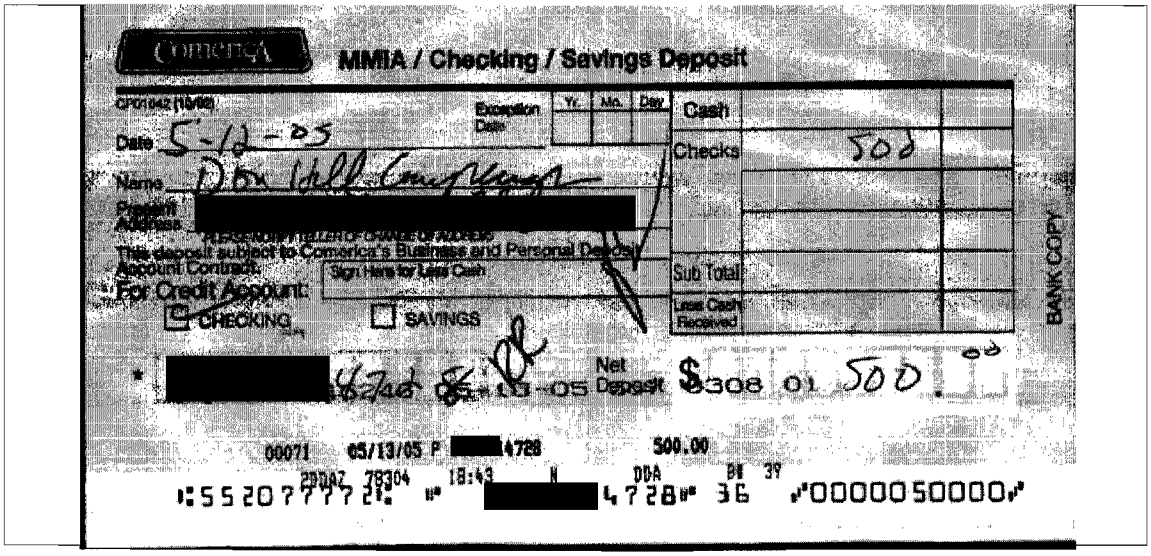


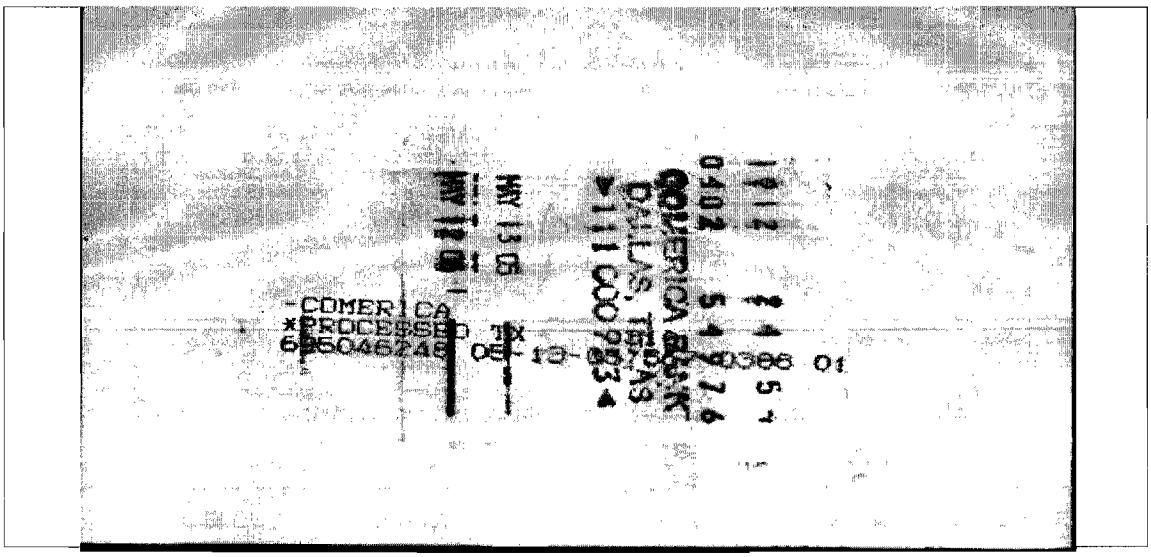


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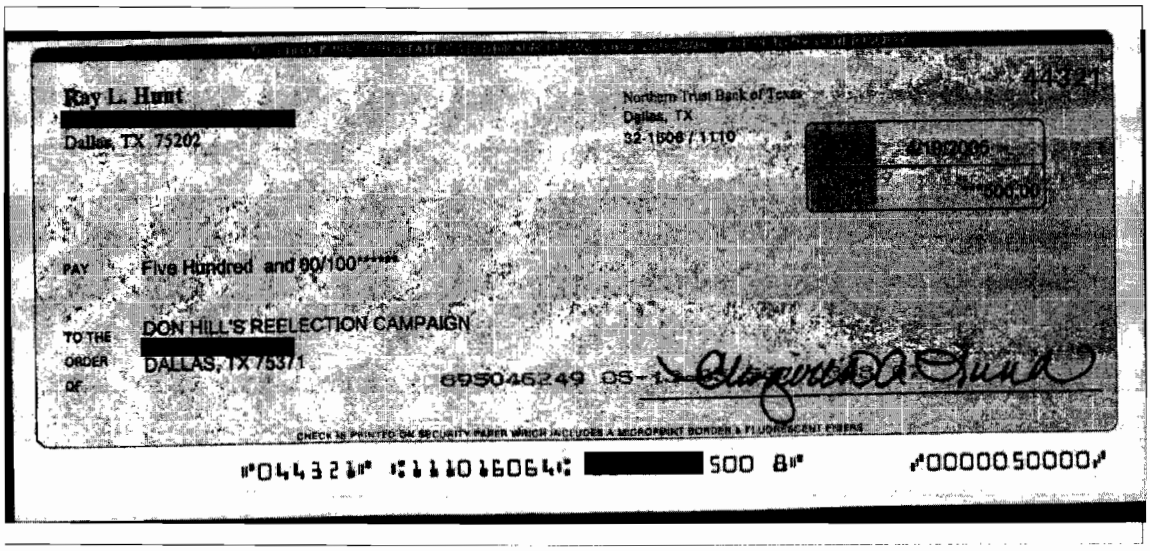


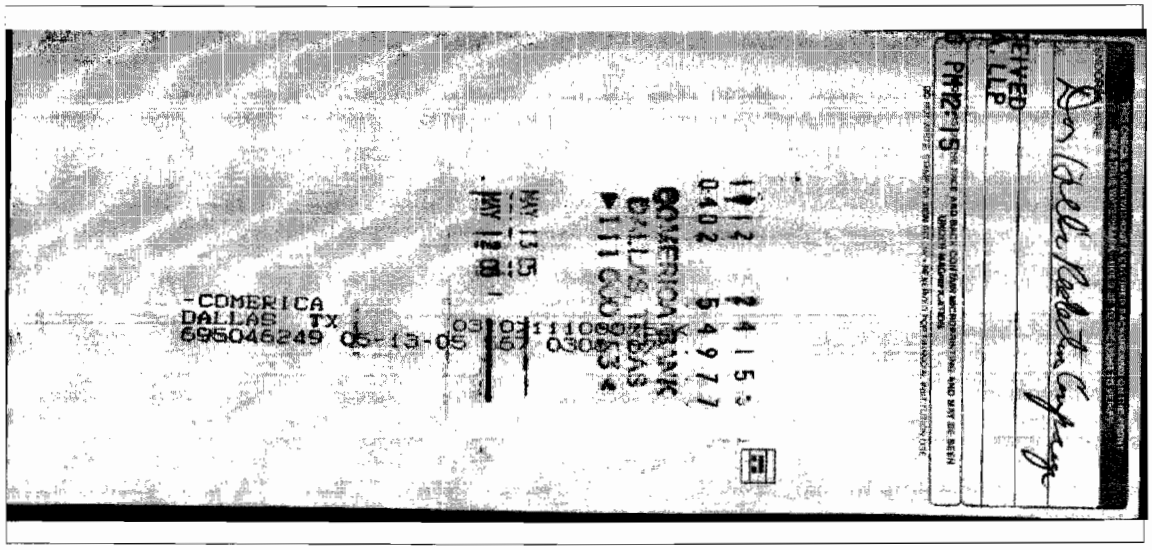


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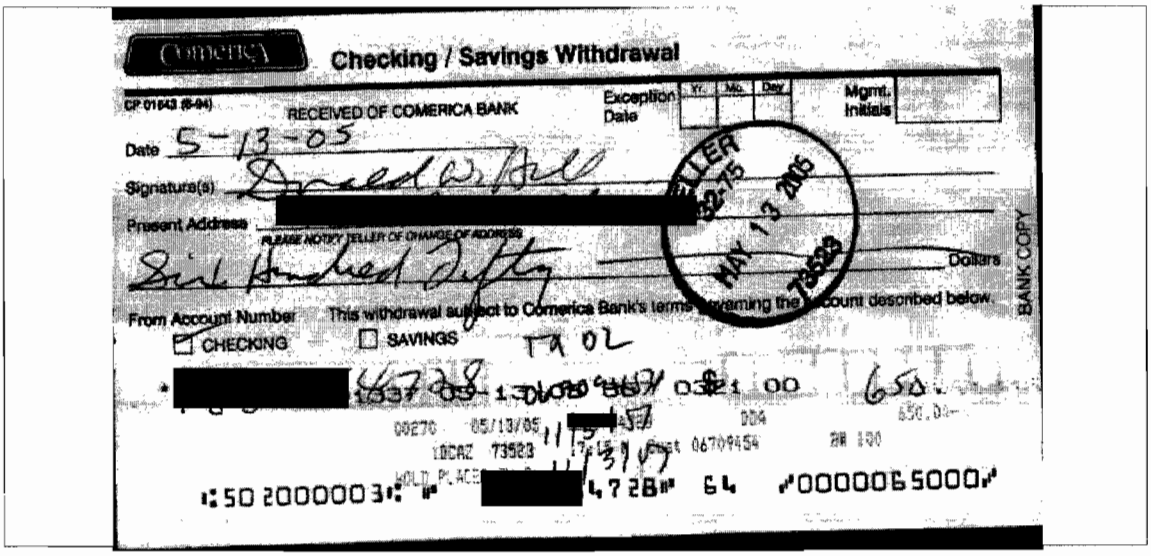


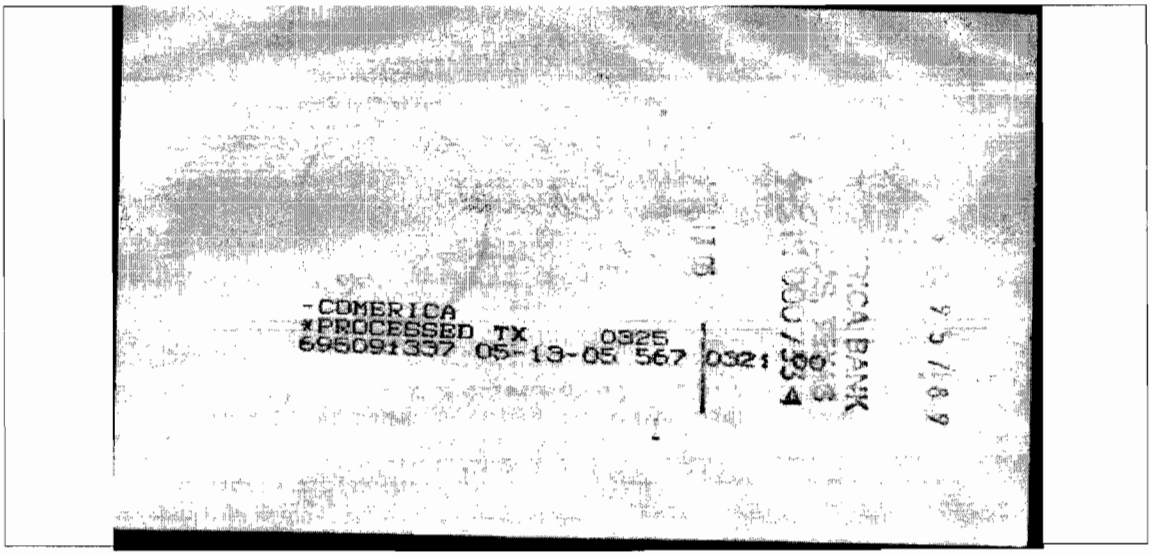


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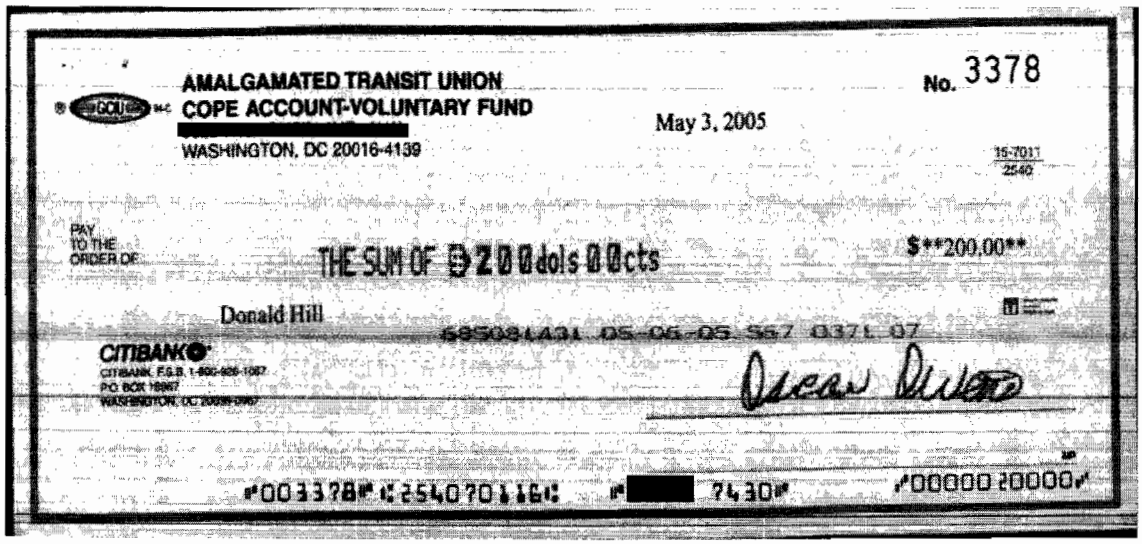

AMALGAMATED TRANSIT UNION
COPE ACCOUNT-VOLUNTARY FUND
[redacted]
WASHINGTON, DC 20016-4139

No. 3378

May 3, 2005

15-7011
2540

PAY TO THE ORDER OF THE SUM OF 200dols 00cts $**200.00**

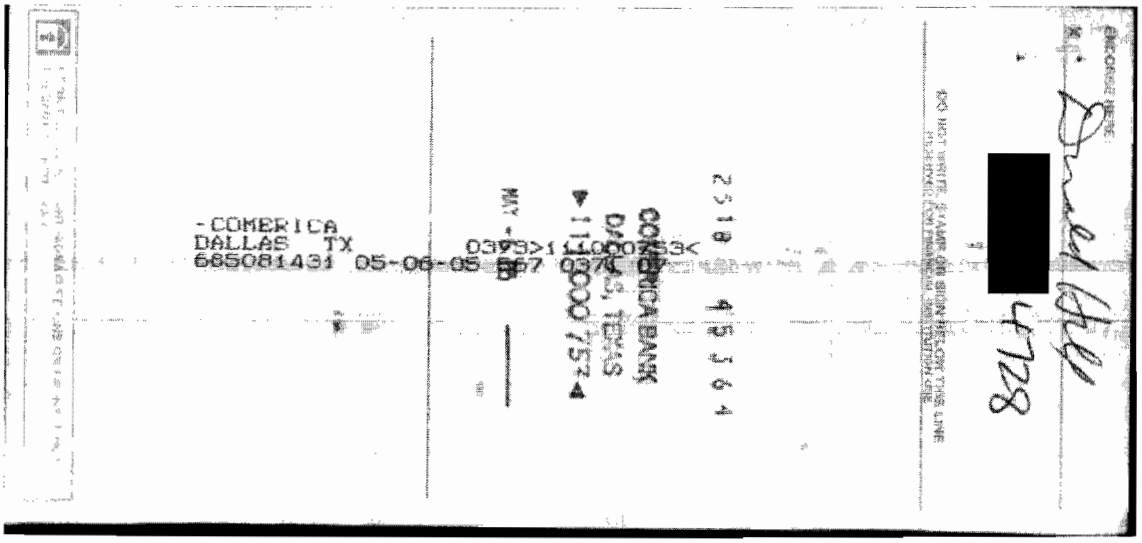
Donald Hill

685081431 05-06-05 567 0371 07

CITIBANK
CITIBANK, F.S.B. 1-800-926-1067
P.O. BOX 18967
WASHINGTON, DC 20036-0967

Oscar Dwyer

⑈003378⑈ ⑆254070116⑆ ⑈[redacted] 7430⑈ ⑈0000020000⑈


-COMERICA
DALLAS TX
685081431 05-06-05 567 0371 07

0393>111000753<

MAY - 5 05

COMERICA BANK
DALLAS, TEXAS
▼111000753▲

2518 45364

ENDORSE HERE

Donald Hill

[redacted] 4728

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|---|---|---|
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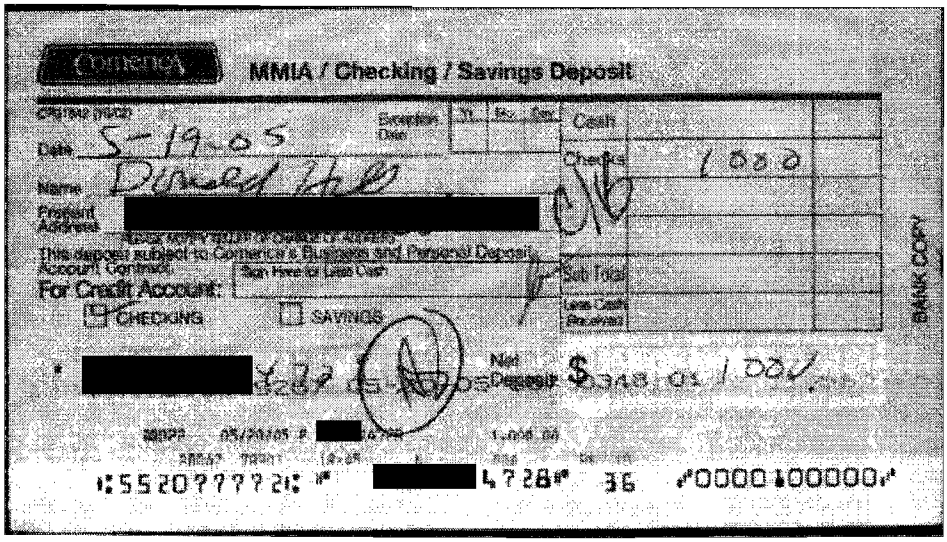


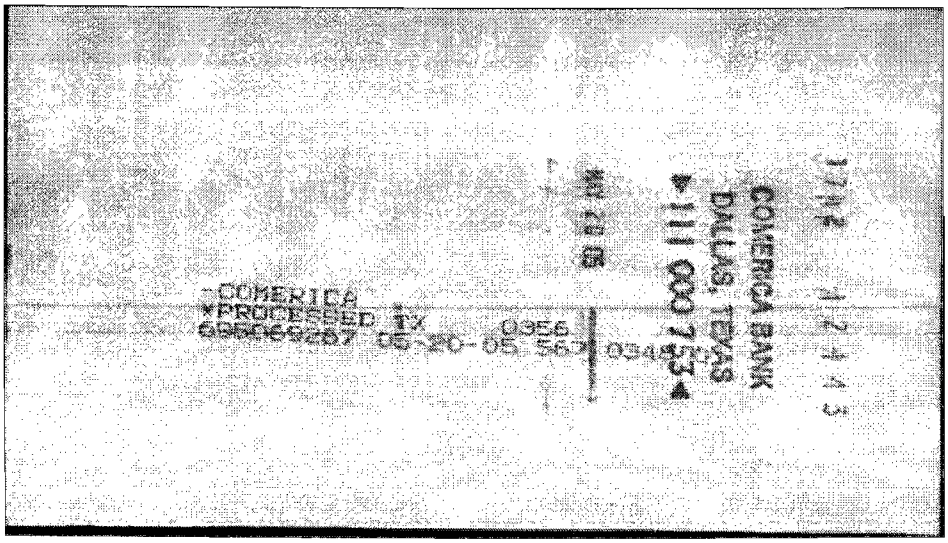


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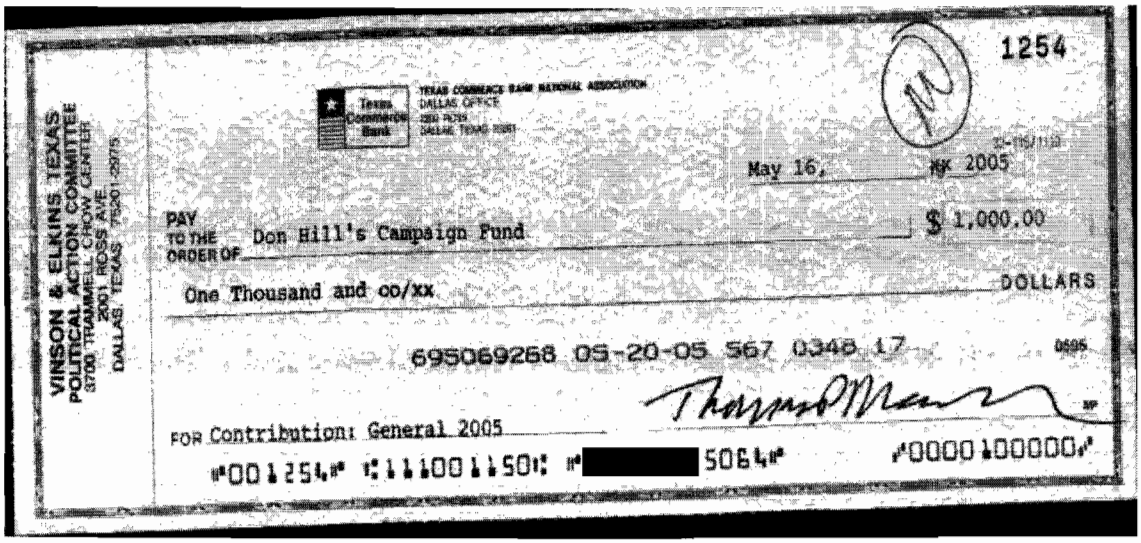


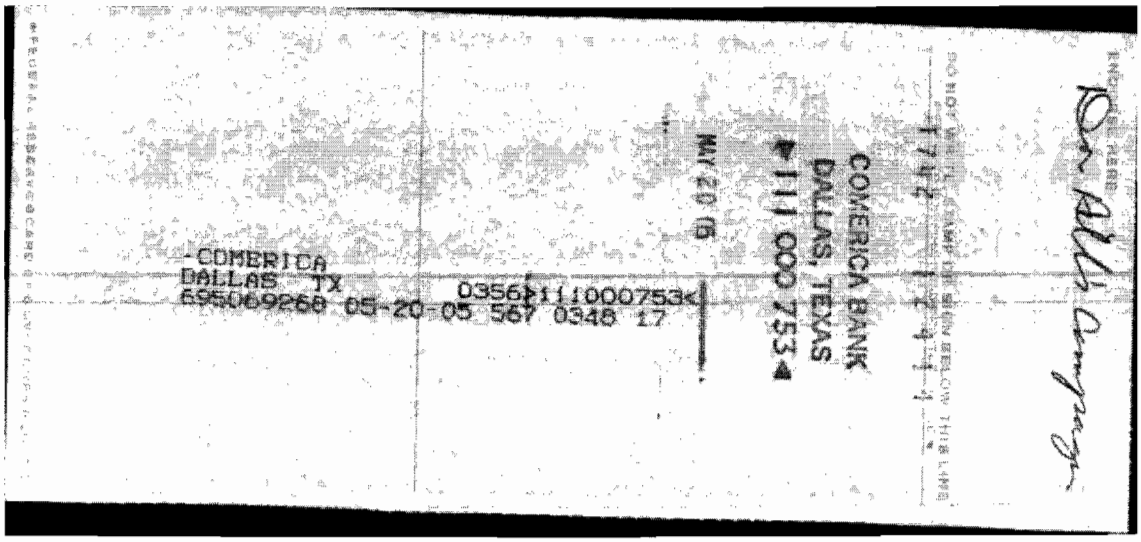


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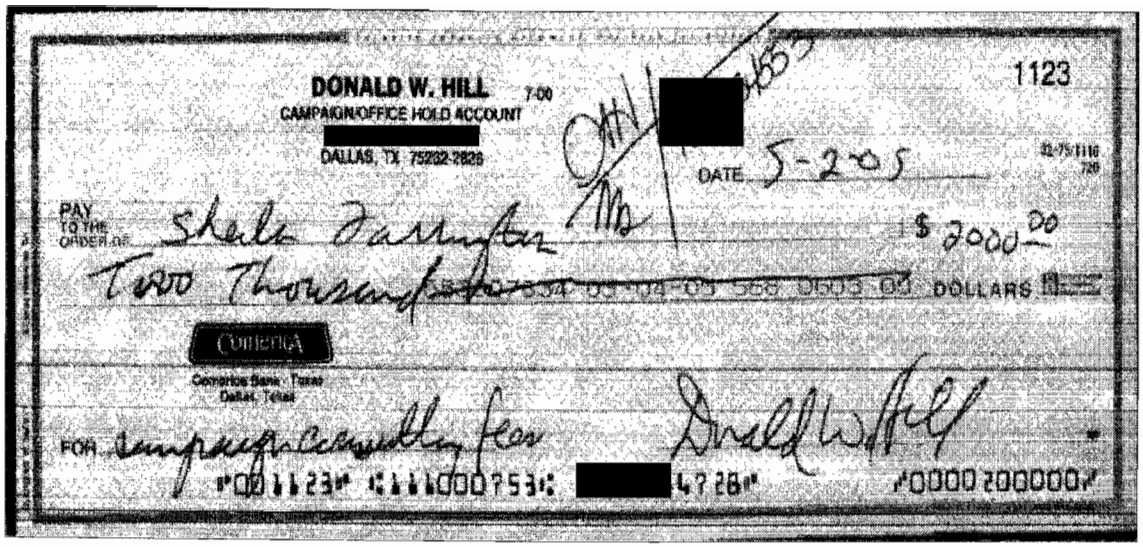

DONALD W. HILL 7-00
CAMPAIGN/OFFICE HOLD ACCOUNT
[redacted]
DALLAS, TX 75202-7828

1123

DATE 5-2-05

PAY TO THE ORDER OF Sheila Barrington

$ 2000.00

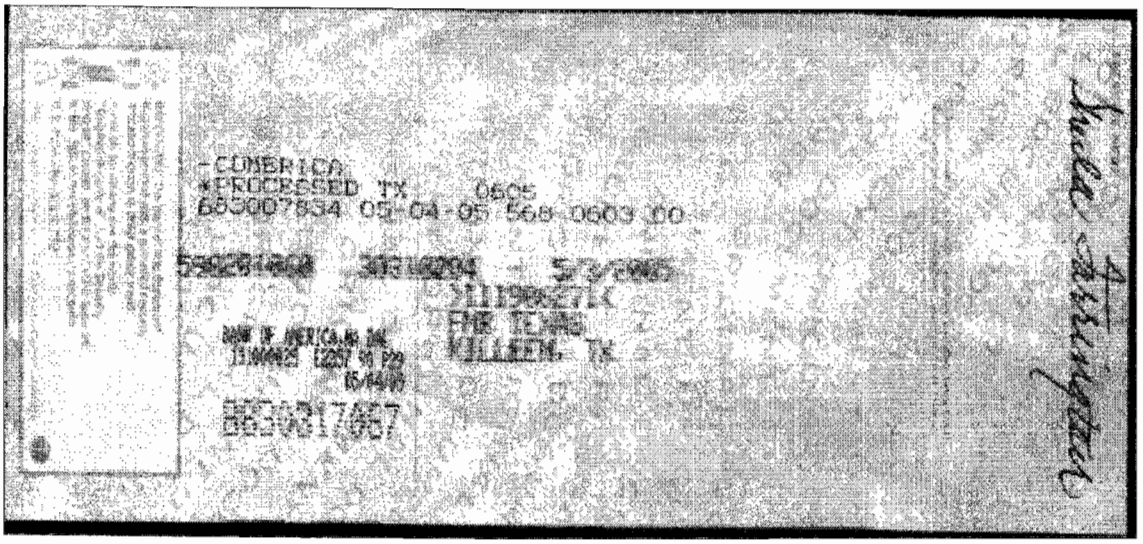
Two Thousand [illegible] DOLLARS

COMERICA
Comerica Bank - Texas
Dallas, Texas

FOR Campaign Consulting fees

Donald W. Hill

⑈001123⑈ ⑆111000753⑆ [redacted]4728⑈ ⑈0000200000⑈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Sheila Barrington

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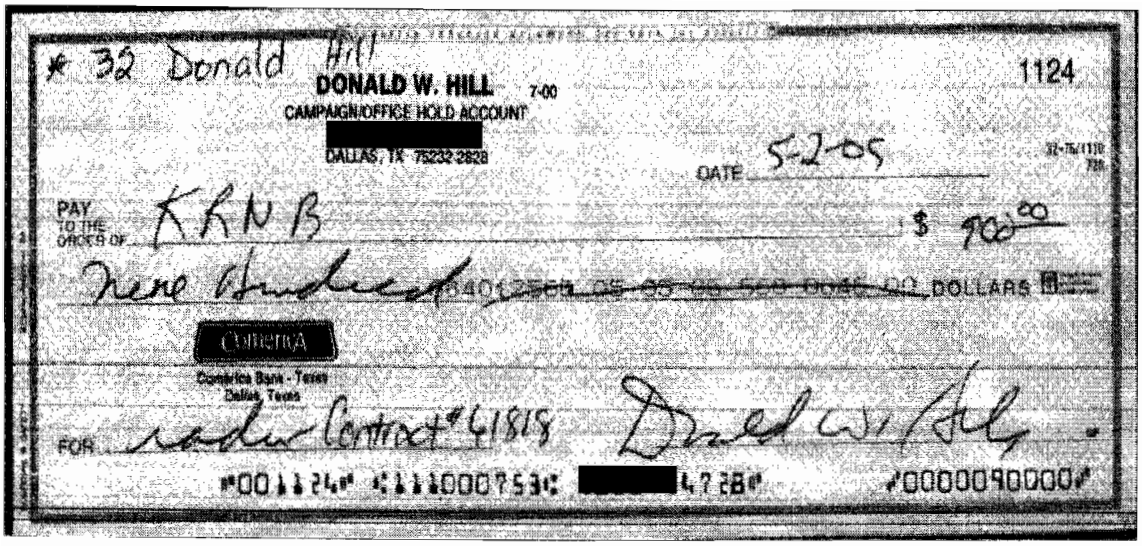


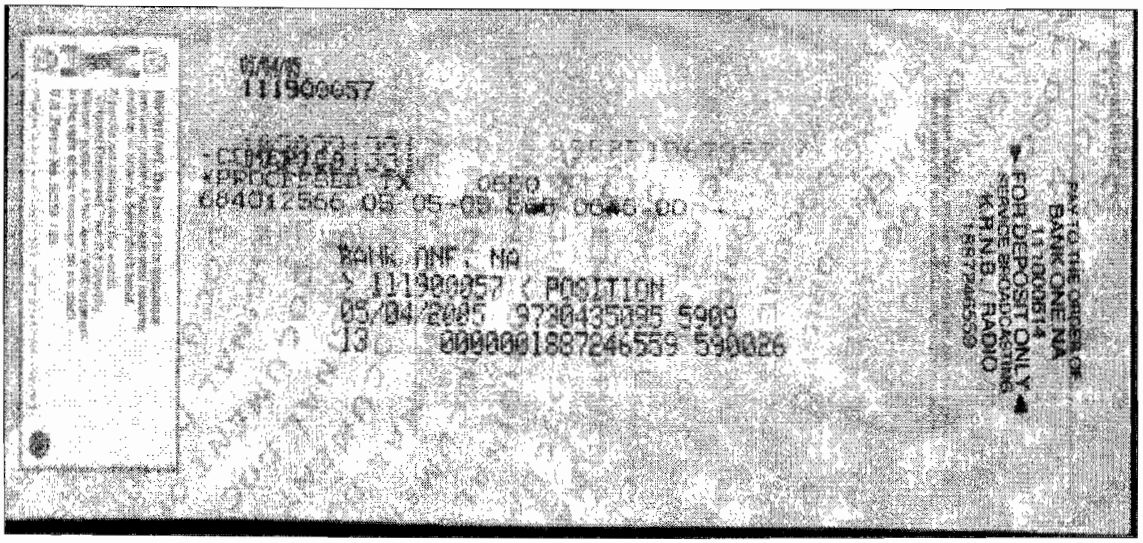


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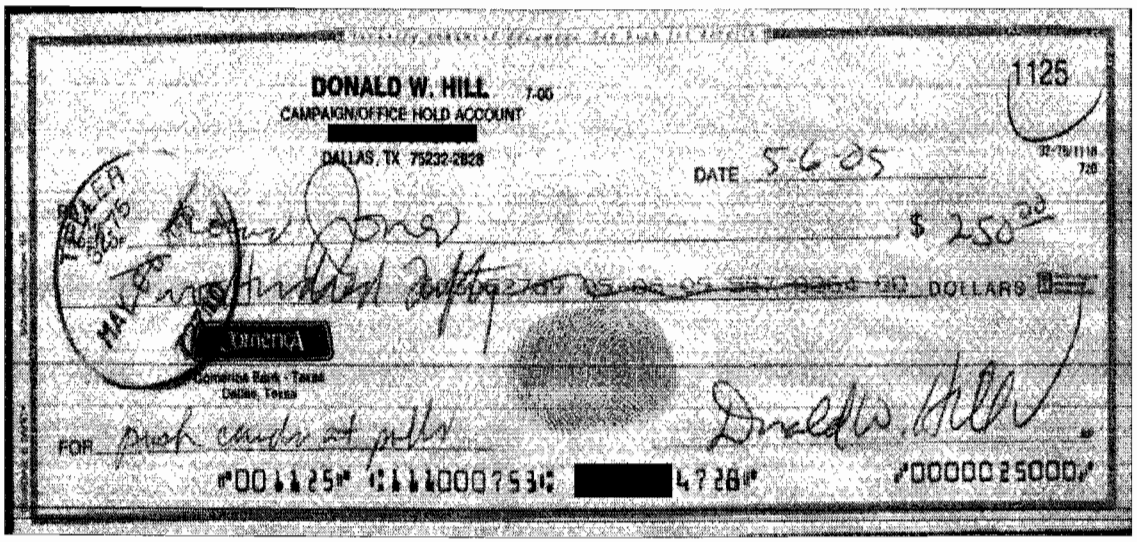


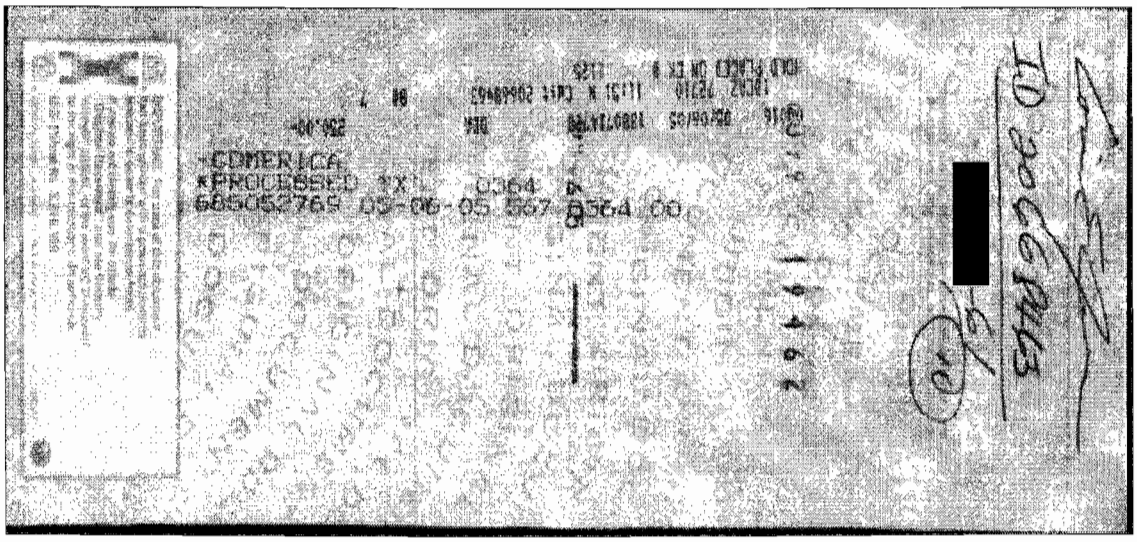


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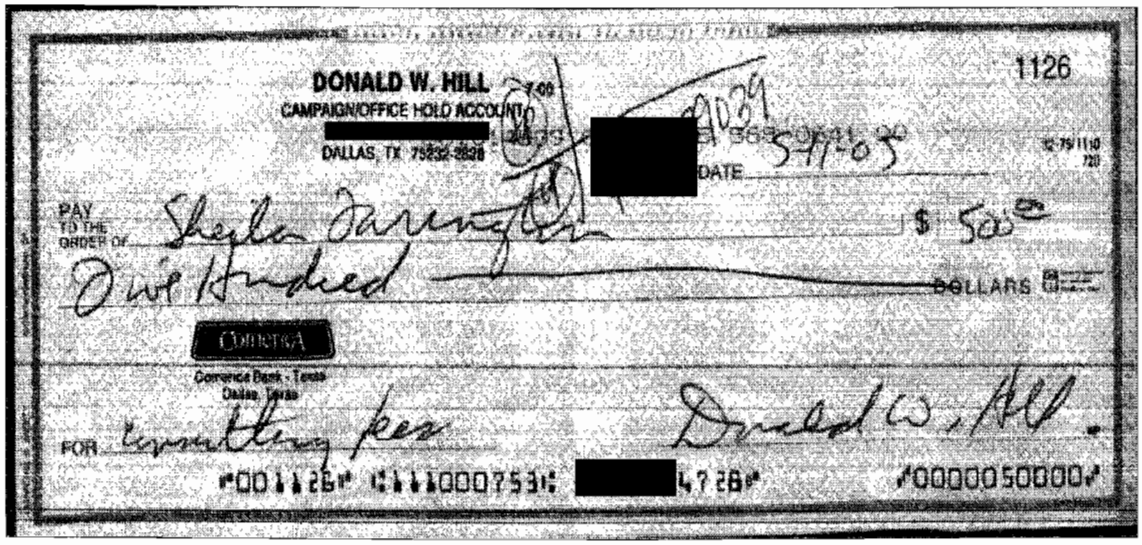


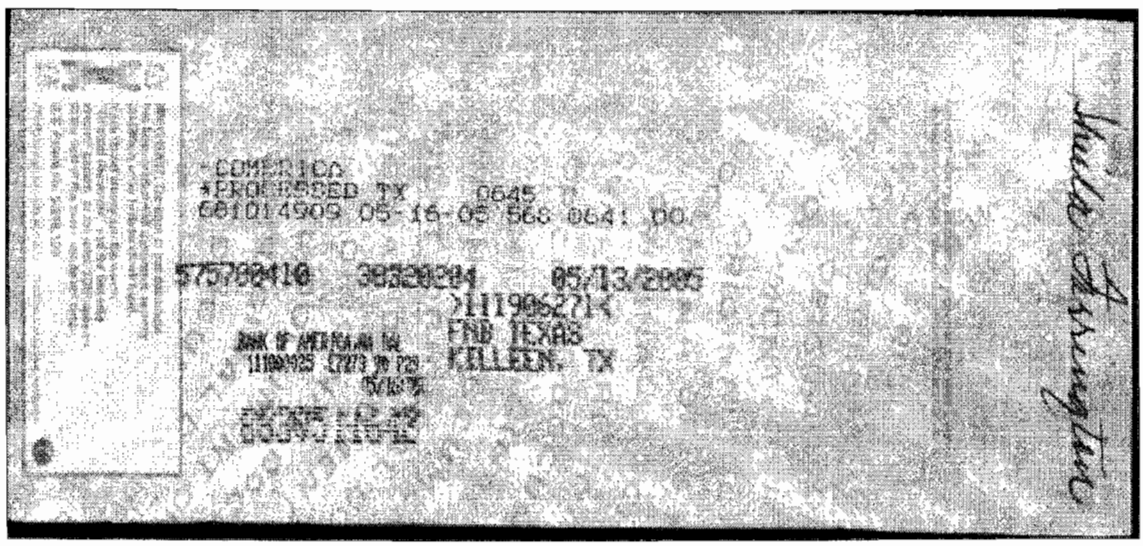


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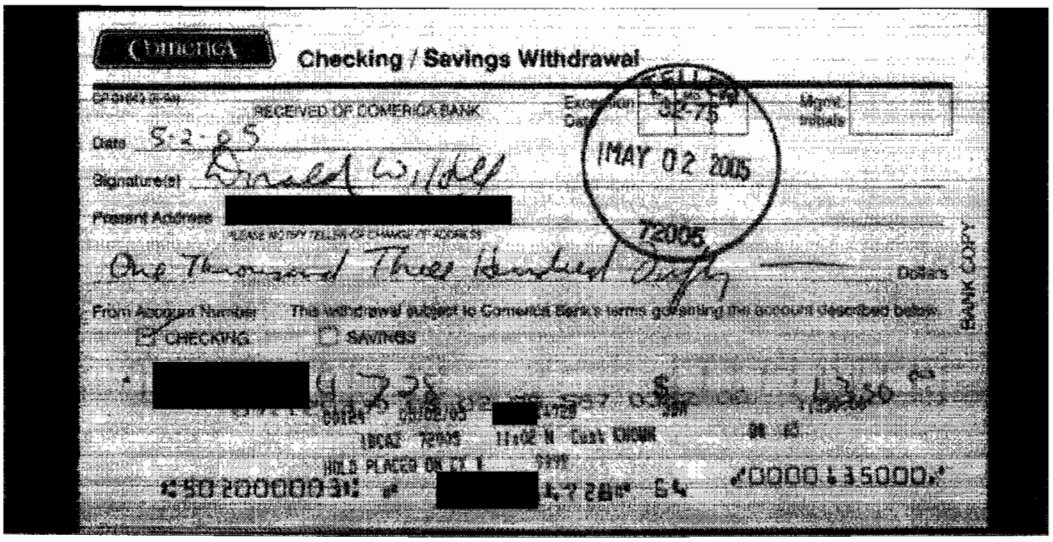


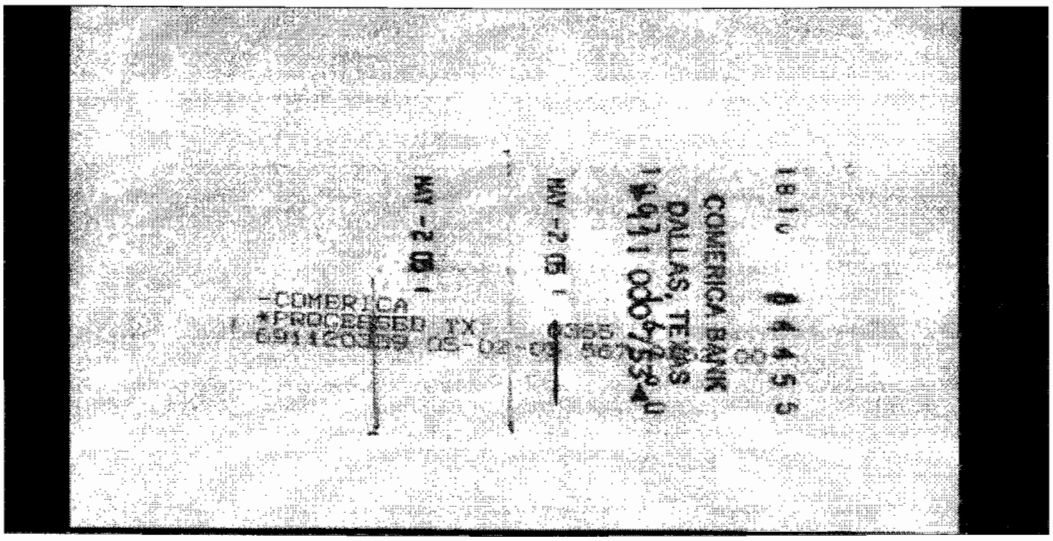


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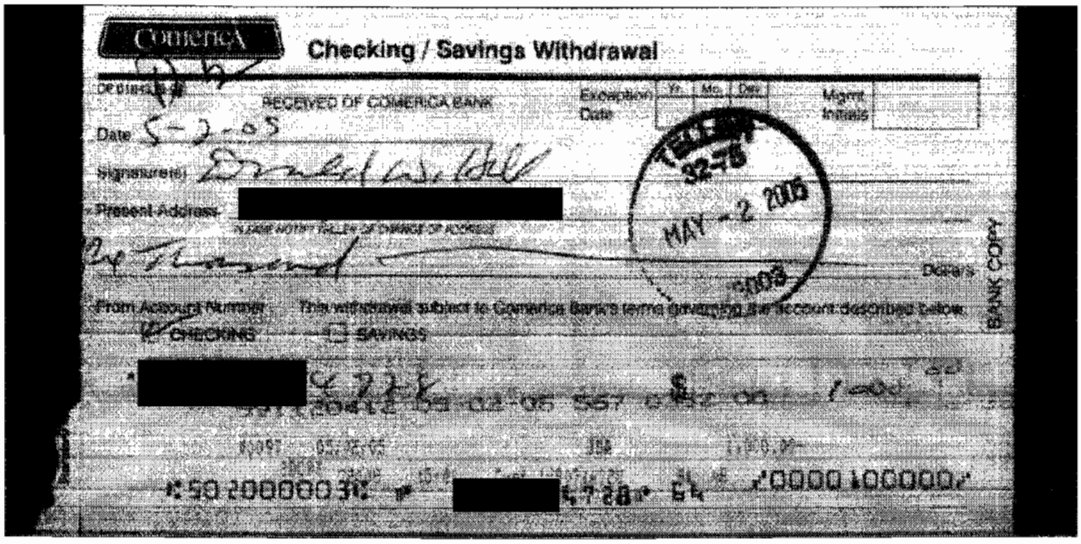


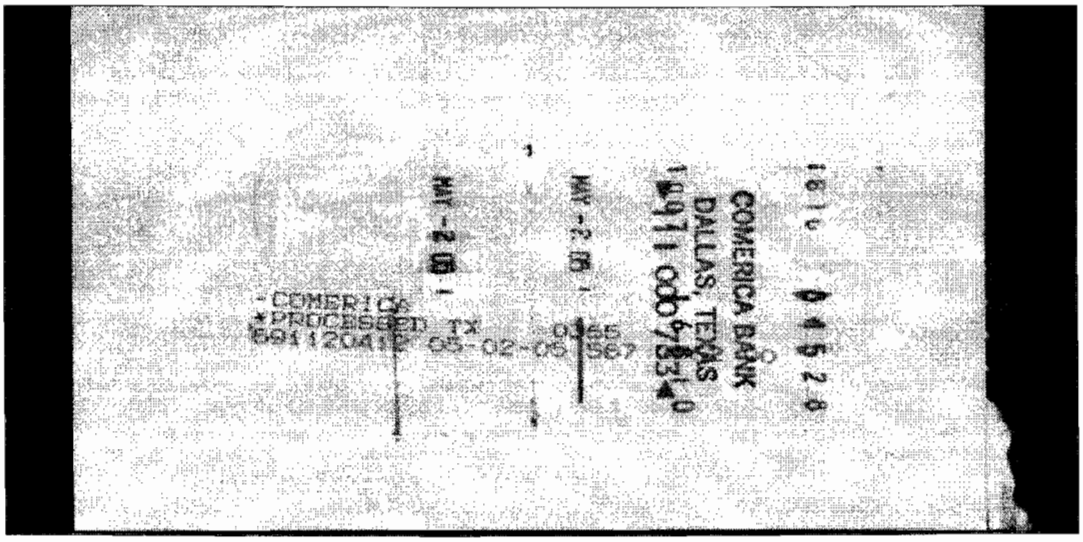


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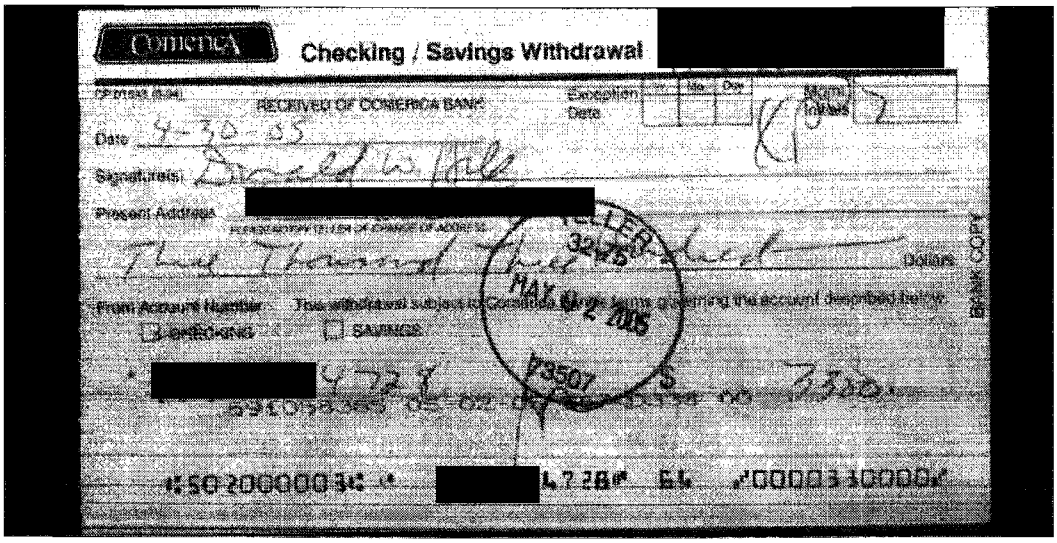


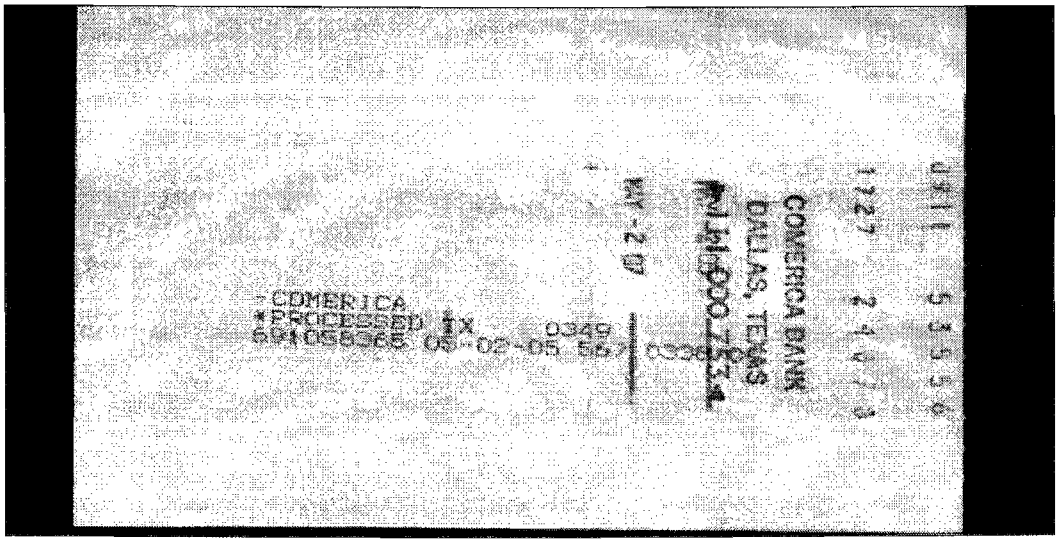


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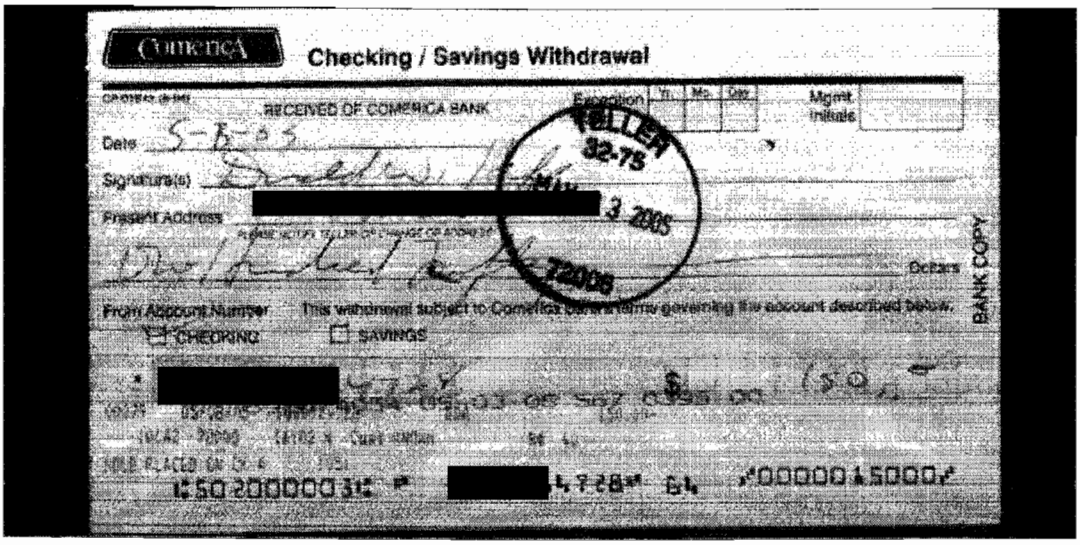
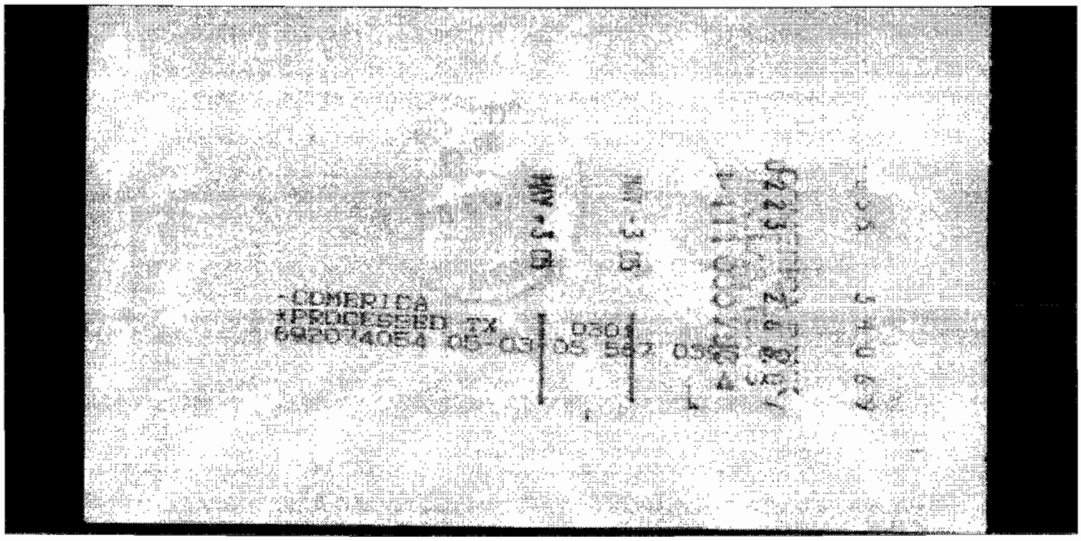
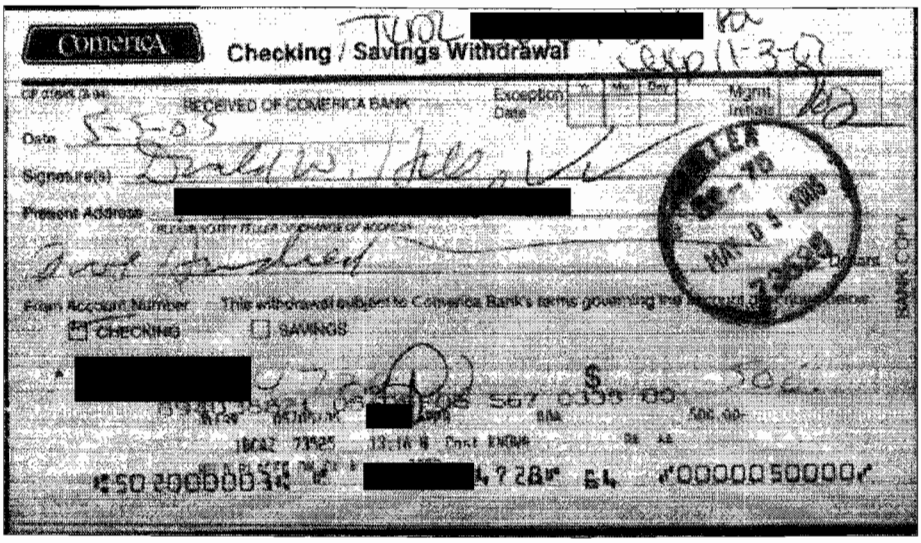
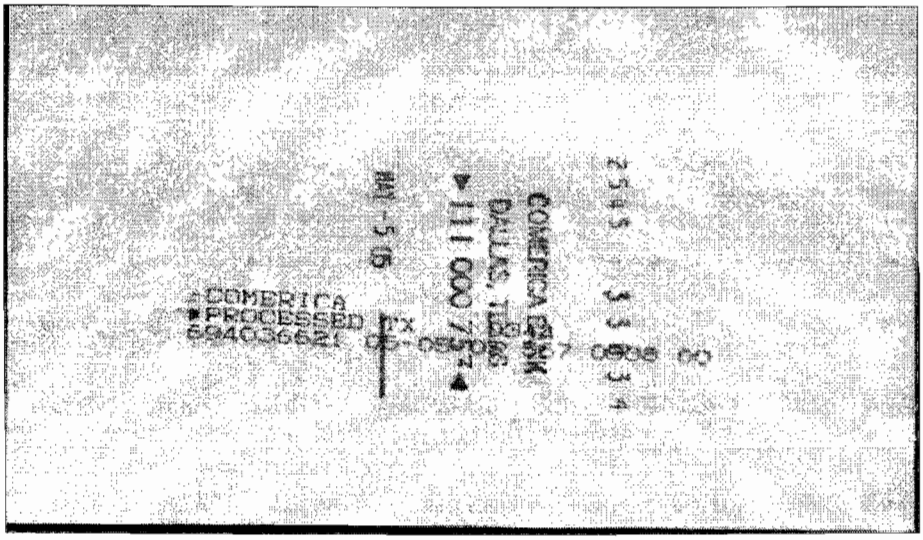


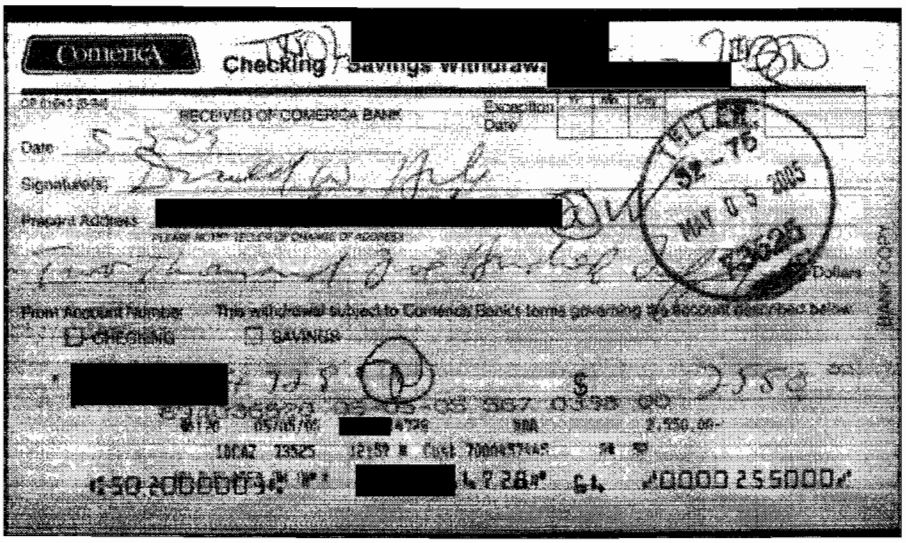



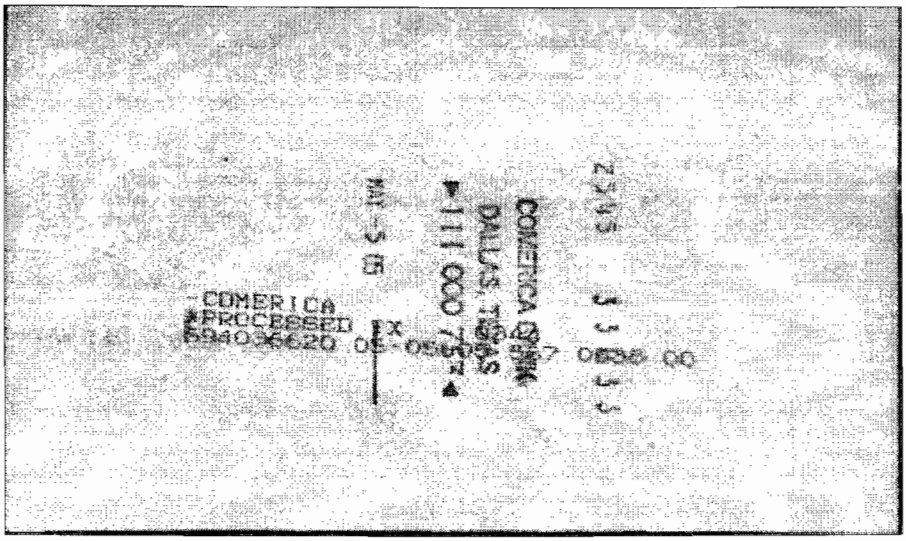

Posted : 05/03/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 150.00
DIN : 692074054



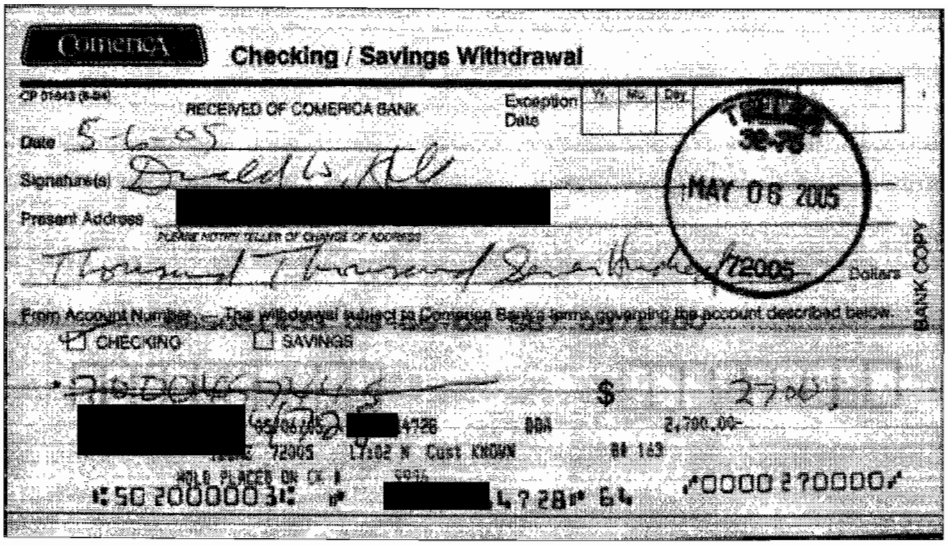



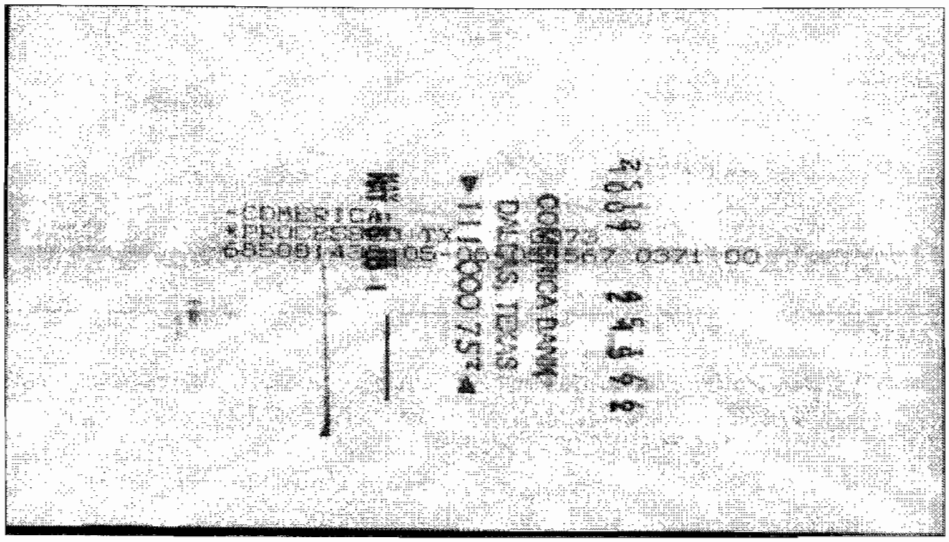

Posted : 05/05/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 500.00
DIN : 694036621



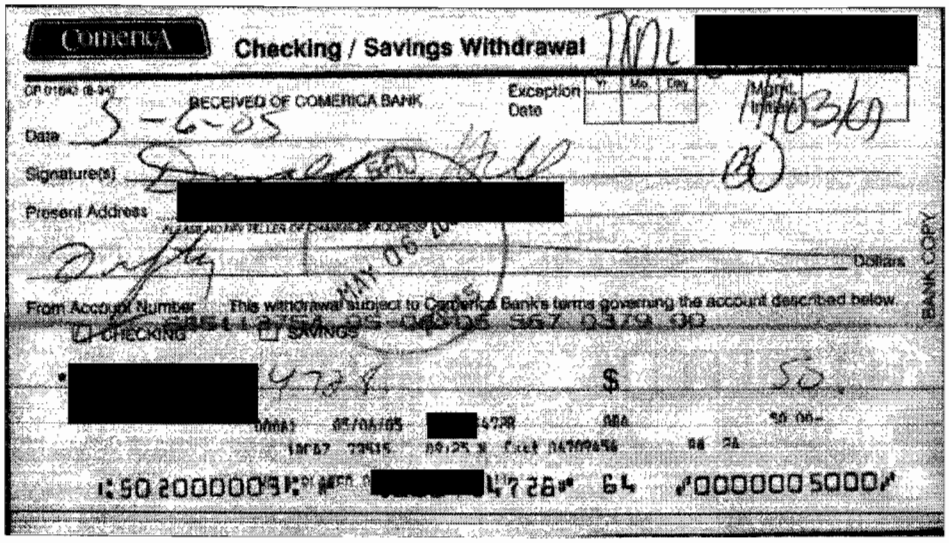



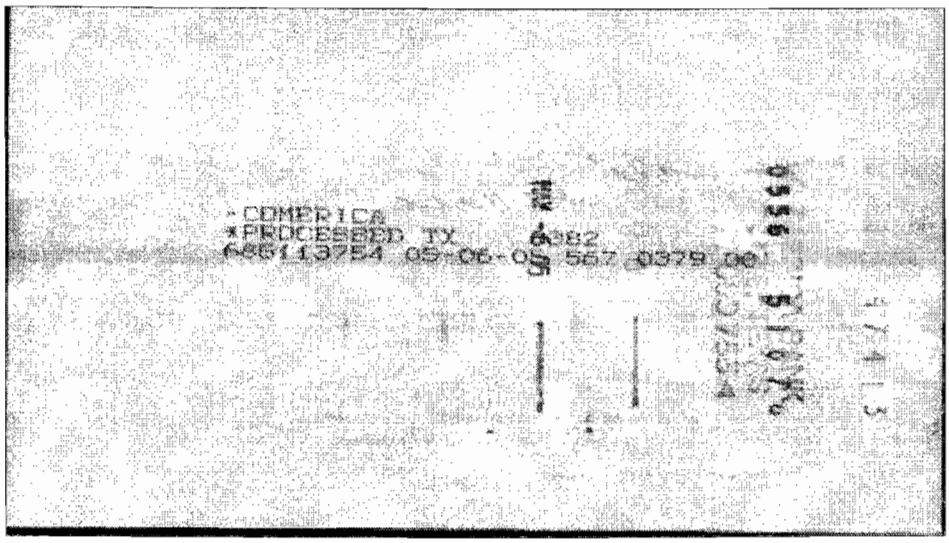

Posted : 05/05/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 2550.00
DIN : 694036620



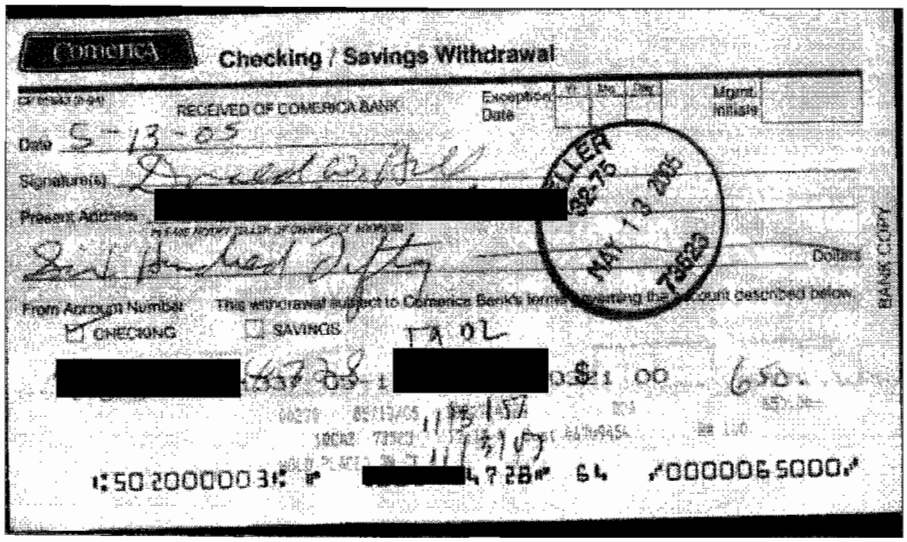



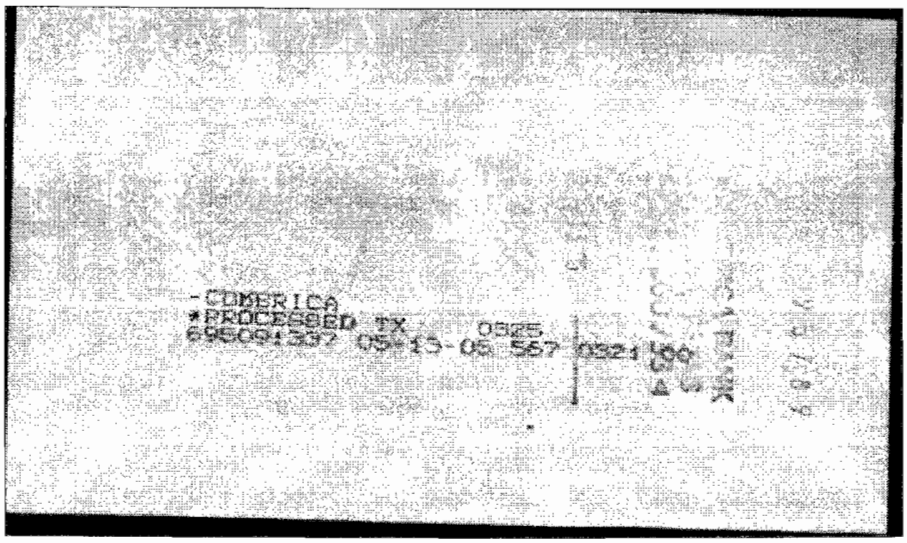

Posted : 05/06/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 2700.00
DIN : 685081433


Comerica
Checking / Savings Withdrawal
RECEIVED OF COMERICA BANK
Exception Date
Date 5-6-05
Signature(s)
Present Address
Dollars
From Account Number
This withdrawal subject to Comerica Banks terms governing the account described below.
CHECKING SAVINGS
$ 50.
BANK COPY

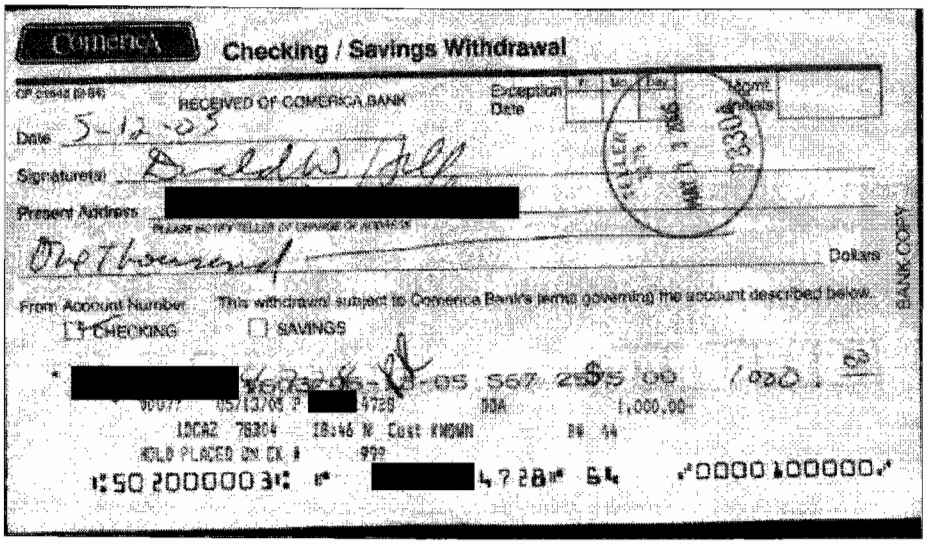

COMERICA
PROCESSED TX
685113754 05-06-05 567 0379 00

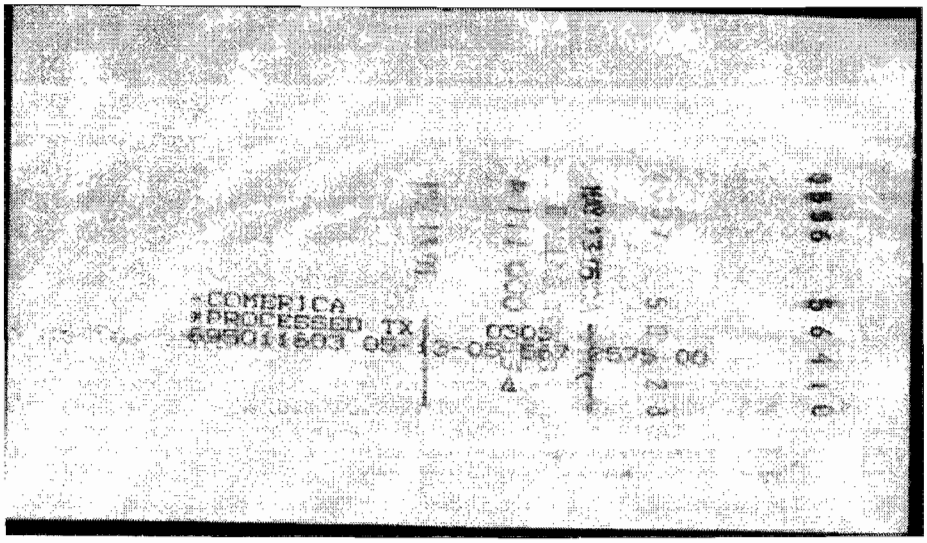
Posted : 05/06/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 50.00
DIN : 685113754



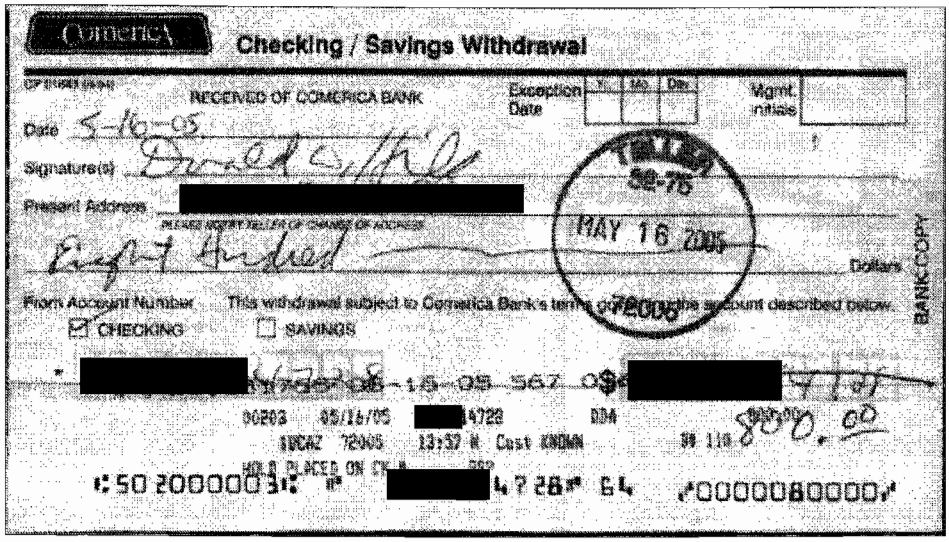



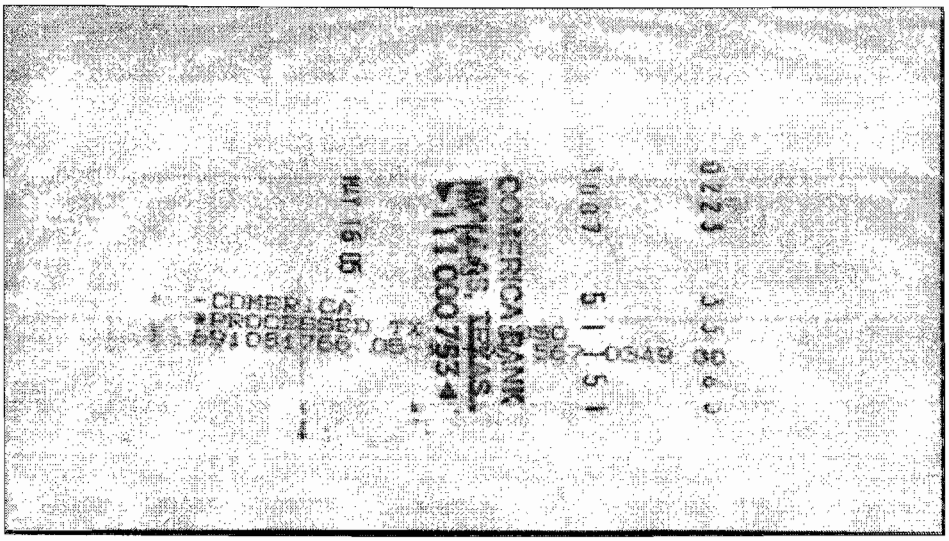

Posted : 05/13/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 650.00
DIN : 695091337



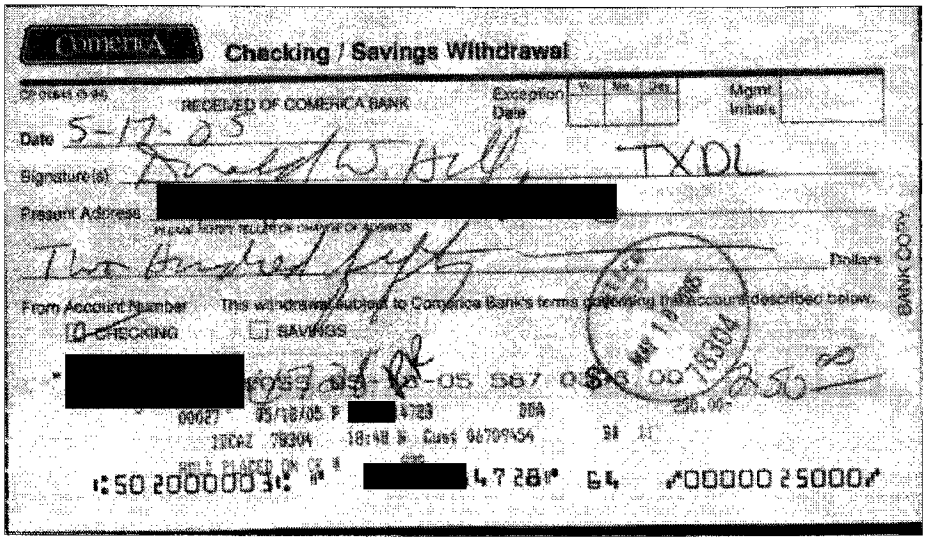



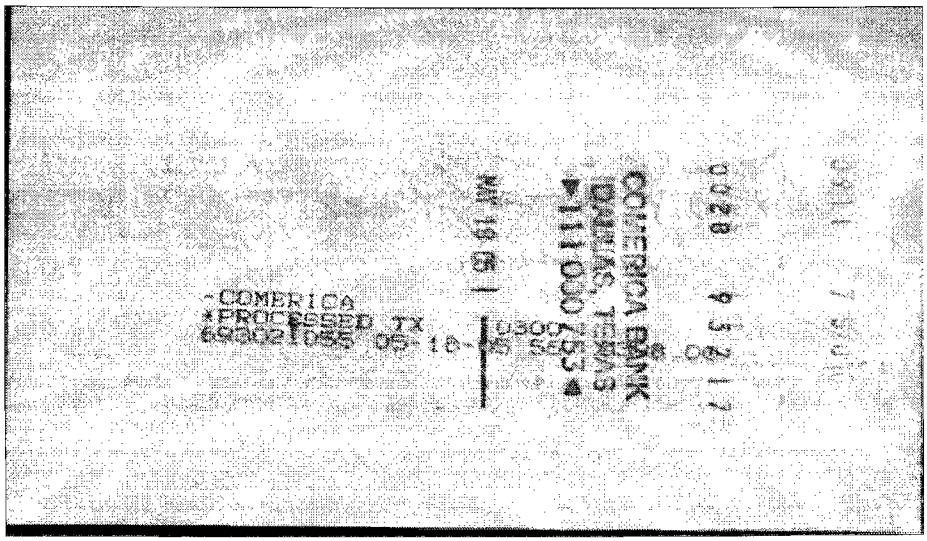

Posted : 05/13/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 1000.00
DIN : 695011603



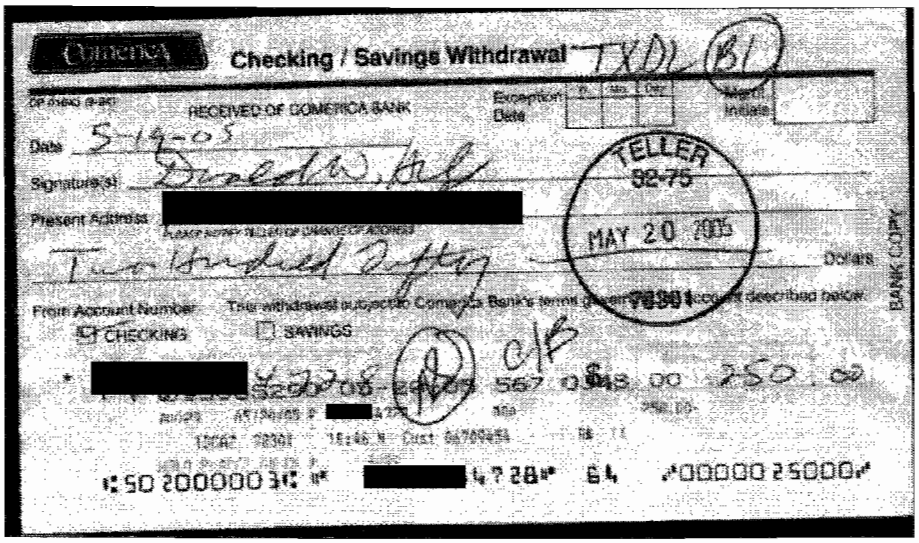



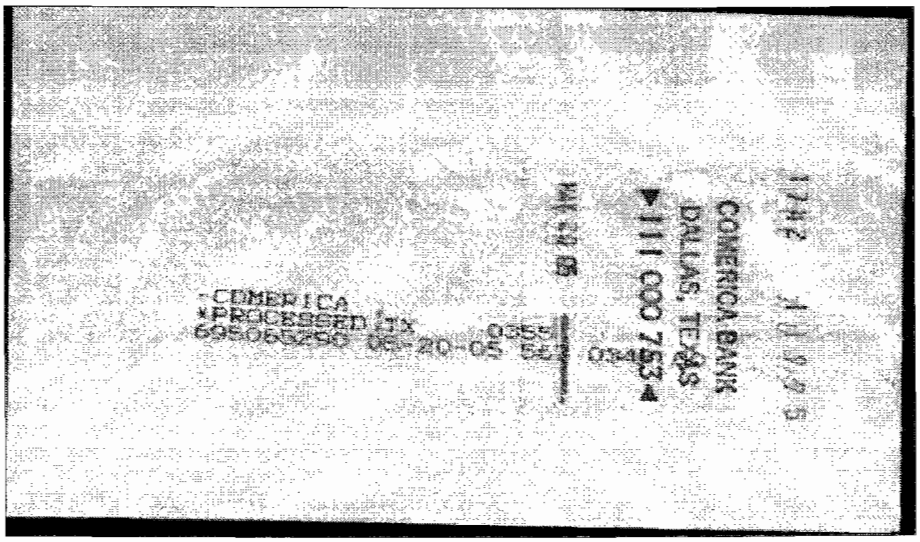

Posted : 05/16/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 800.00
DIN : 691081766



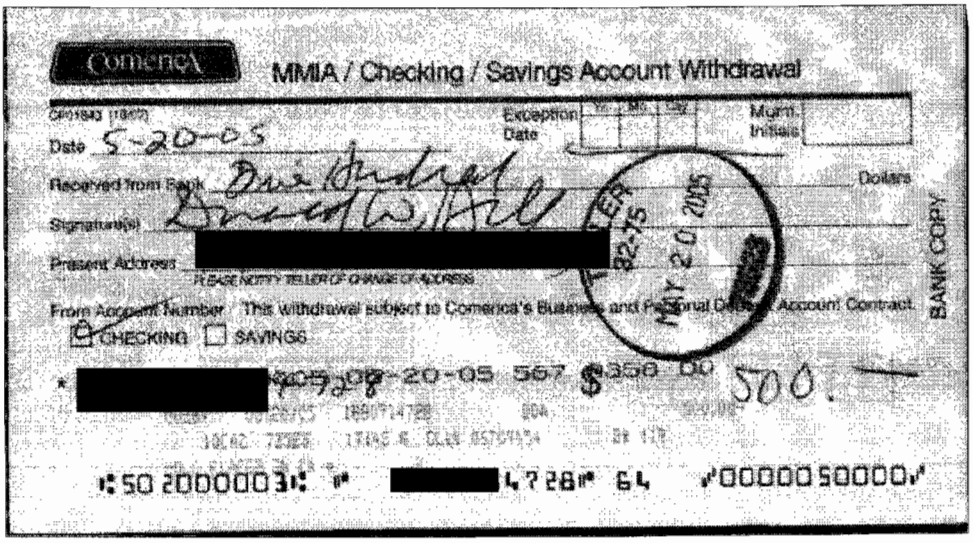



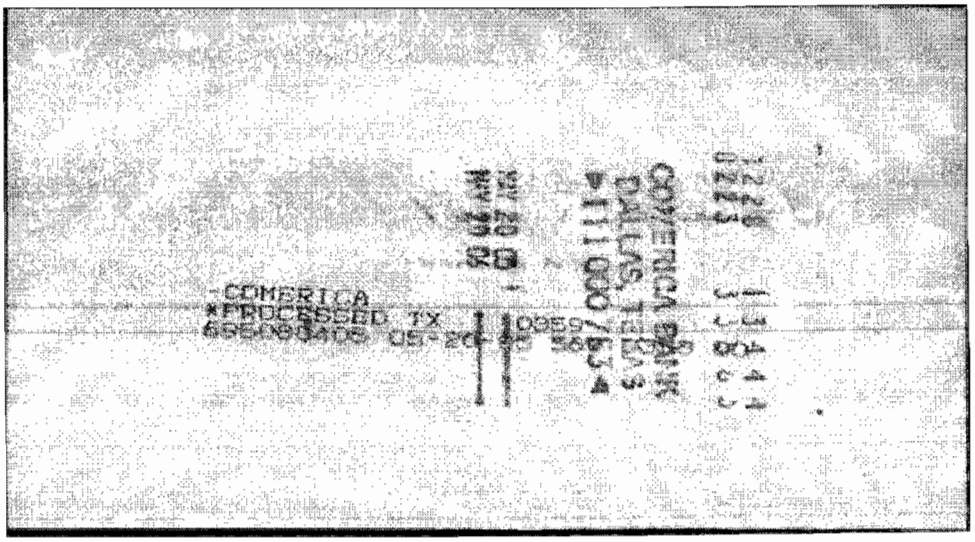

Posted : 05/18/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 250.00
DIN : 693021055



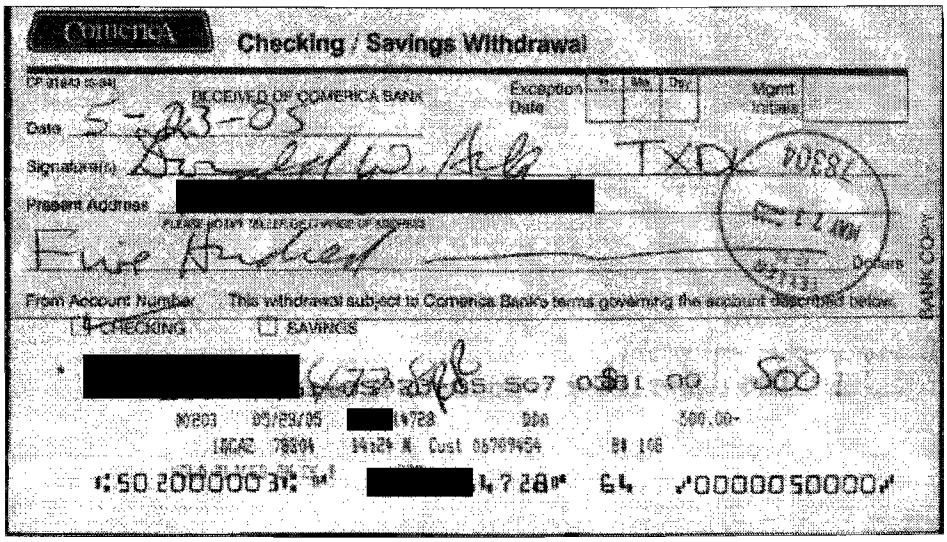



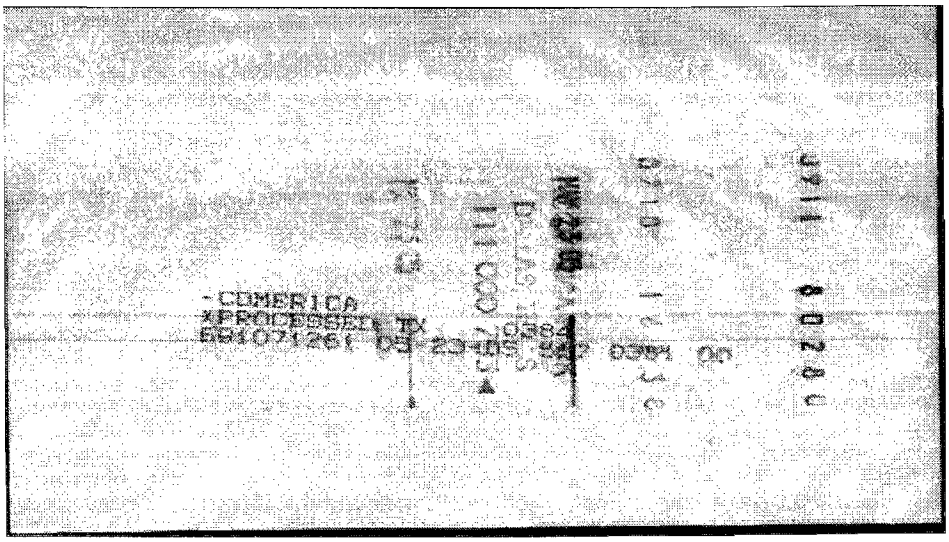

Posted : 05/20/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 250.00
DIN : 695065290



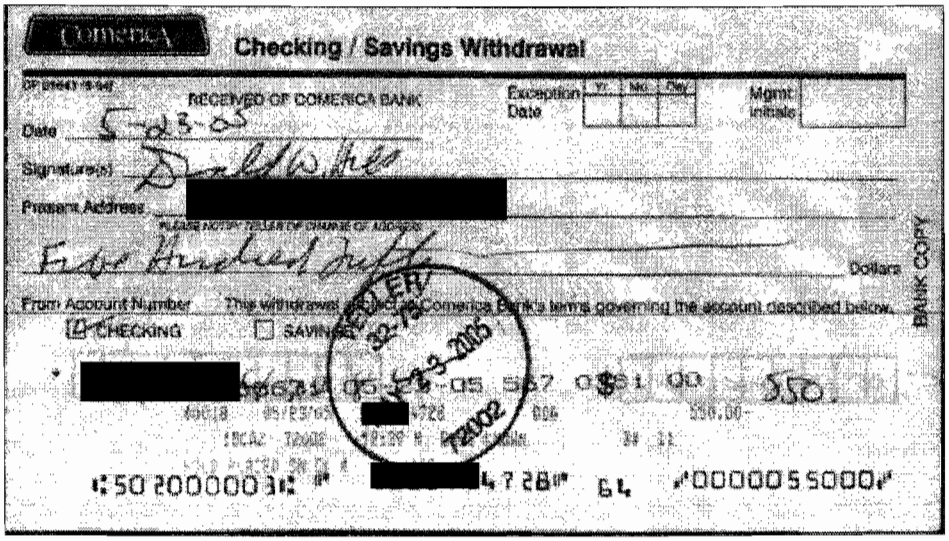



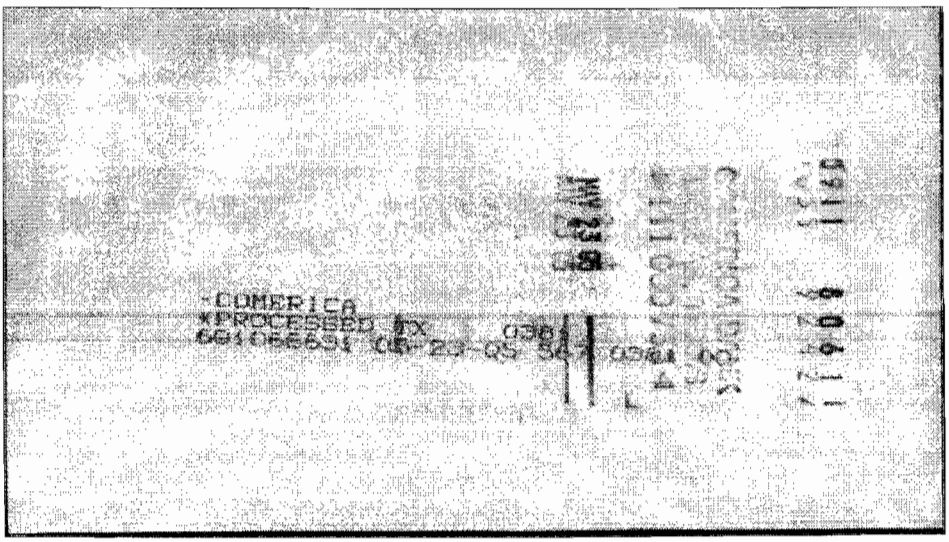

Posted : 05/20/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 500.00
DIN : 695080405



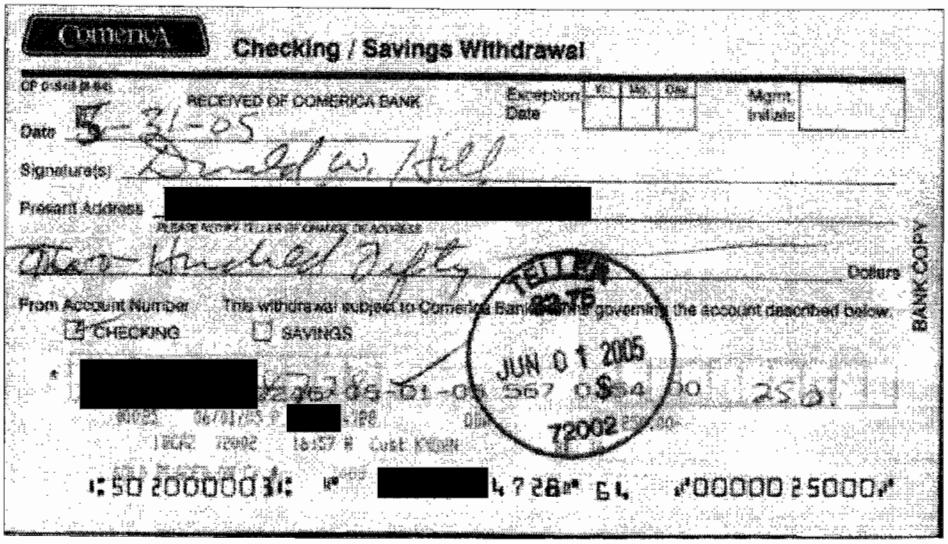



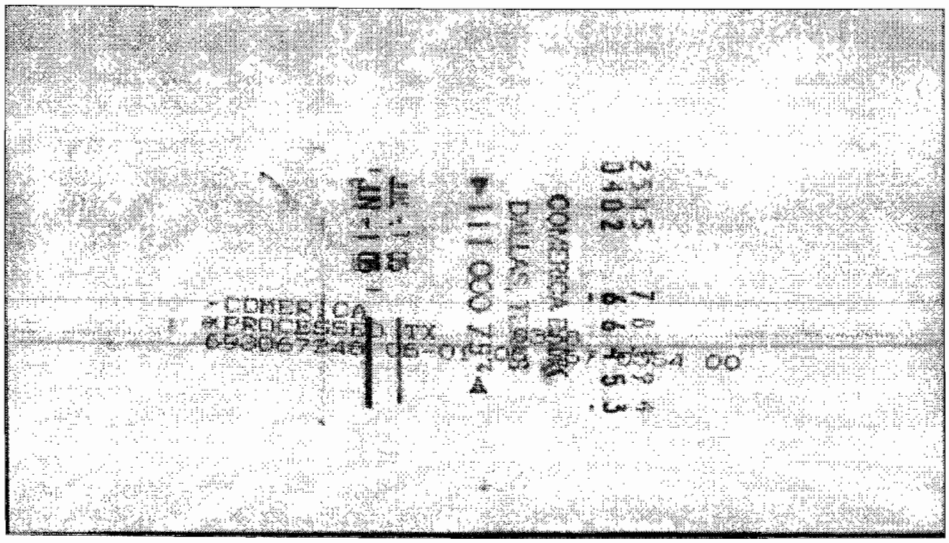

Posted : 05/23/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 500.00
DIN : 691071261




Posted : 05/23/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 550.00
DIN : 691066631




Posted : 06/01/2005
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 250.00
DIN : 693067246

80721

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

***Basic Business Checking***
**statement**
**June 1, 2005** to **June 30, 2005**
**Account number** [redacted] 4728

**Number of items enclosed: 4**

## Account summary

| | |
|---|---|
| **Beginning balance on June 1, 2005** | **$0.23** |
| ***Plus deposits*** | |
| Paper deposits | $1,000.00 |
| ***Less withdrawals*** | |
| Checks | -$100.00 |
| Electronic (EFT) withdrawals | -$500.00 |
| Other withdrawals | -$350.00 |
| Fees and service charges | -$3.00 |
| **Ending balance on June 30, 2005** | **$47.23** |

**To contact us**

**Call**
(214) 630-3030
Hearing impaired (TDD 214 589-4155)

**Visit our web site**
www.comerica.com

**Write to us**
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P.O. BOX 650282
DALLAS, TX 75265-0282

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**Thank you**

*Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.*



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80721

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

## *Basic Business Checking* statement

**November 1, 2004** to **November 30, 2004**
**Account number** [redacted]4728

**Number of items enclosed: 7**

## Account summary

| | |
|---|---|
| **Beginning balance on November 1, 2004** | **$14.24** |
| ***Plus deposits*** | |
| Paper deposits | $2,600.00 |
| ***Less withdrawals*** | |
| Checks | -$1,800.00 |
| Other withdrawals | -$755.00 |
| Fees and service charges | -$31.00 |
| **Ending balance on November 30, 2004** | **$28.24** |

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**Important information**

Beginning in January, you will see an additional enhancement to your account statement. Account information will print on both sides of the paper. This new feature will reduce the number of pages and help simplify the handling and storage of your statements.

**Thank you**

*Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.*

# *Basic Business Checking* account details: [redacted]4728

## Paper deposits this statement period

| Date | Amount($) | Reference numbers Customer | Bank |
|---|---|---|---|
| Nov 02 | 2,000.00 | | 0692065556 |
| Nov 12 | 100.00 | | 0695074202 |
| Nov 24 | 500.00 | | 0693044671 |

**Total Paper Deposits: $2,600.00**
**Total number of Paper Deposits: 3**

## Checks paid this statement period

* This symbol indicates a break in check number sequence

| Check number | Amount ($) | Date paid | Bank reference number |
|---|---|---|---|
| 1106 | -150.00 | Nov 09 | 0682085561 |
| 1107 | -1,300.00 | Nov 03 | 0692059993 |
| 1108 | -350.00 | Nov 24 | 0692040821 |

**Total checks paid this statement period: -$1,800.00**
**Total number of checks paid this statement period: 3**

## Other withdrawals this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| Nov 05 | -530.00 | Debit - Miscellaneous | 0695041769 |
| Nov 12 | -75.00 | Withdrawal | 0695087367 |
| Nov 16 | -50.00 | Withdrawal | 0692081052 |
| Nov 24 | -100.00 | Withdrawal | 0693060233 |

**Total Other Withdrawals: -$755.00**
**Total number of Other Withdrawals: 4**

## Fees and service charges this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| Nov 12 | -3.00 | Service Charge | XA 109588 |
| Nov 24 | -28.00 | Fee - Overdraft | 0692040821 |

**Total Fees and Service Charges: -$31.00**
**Total number of Fees and Service Charges: 2**

## Lowest daily balance

Your lowest daily balance this statement period was **$6.24** on **November 16, 2004**.



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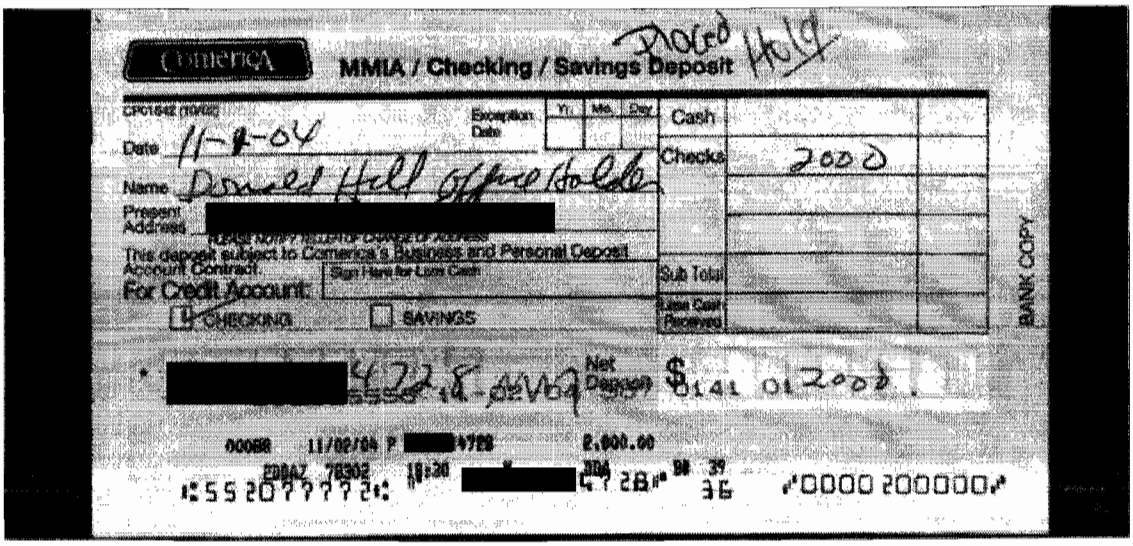
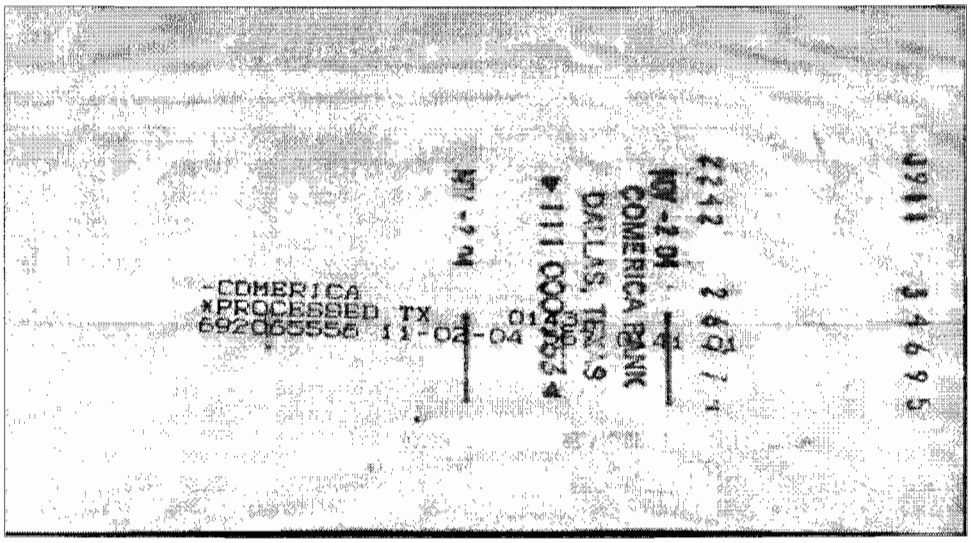
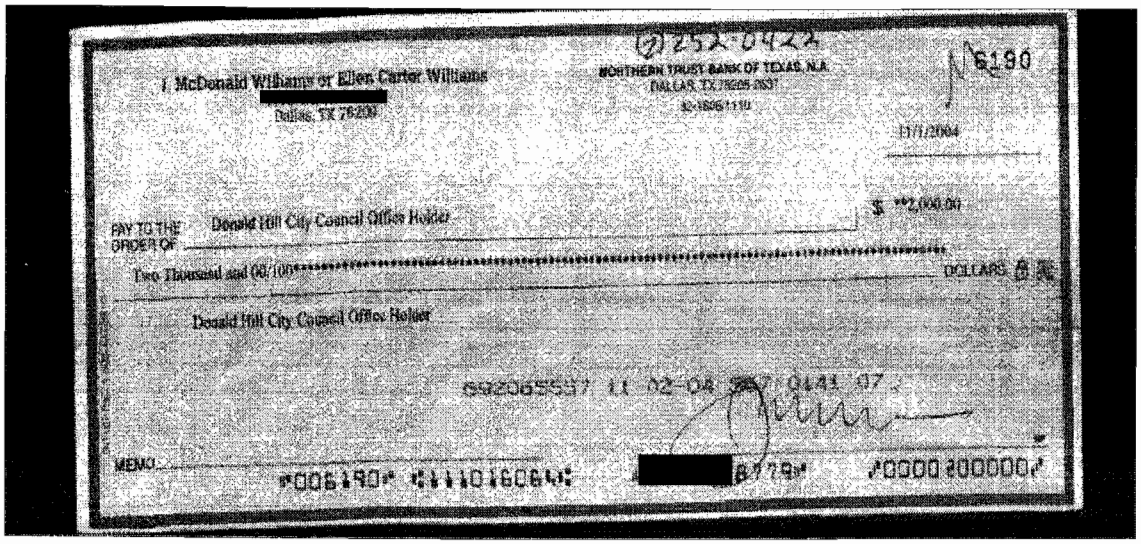
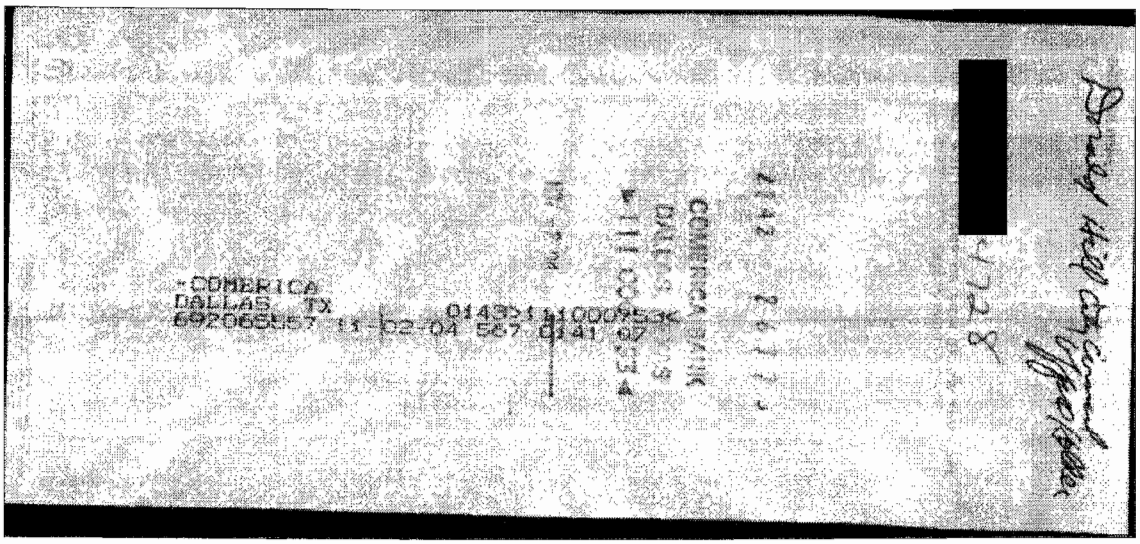


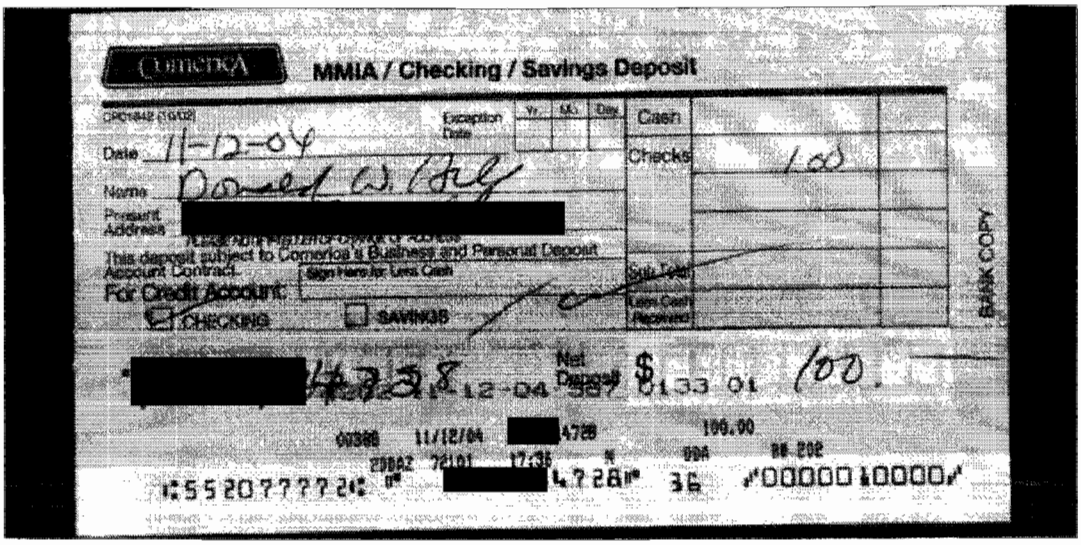



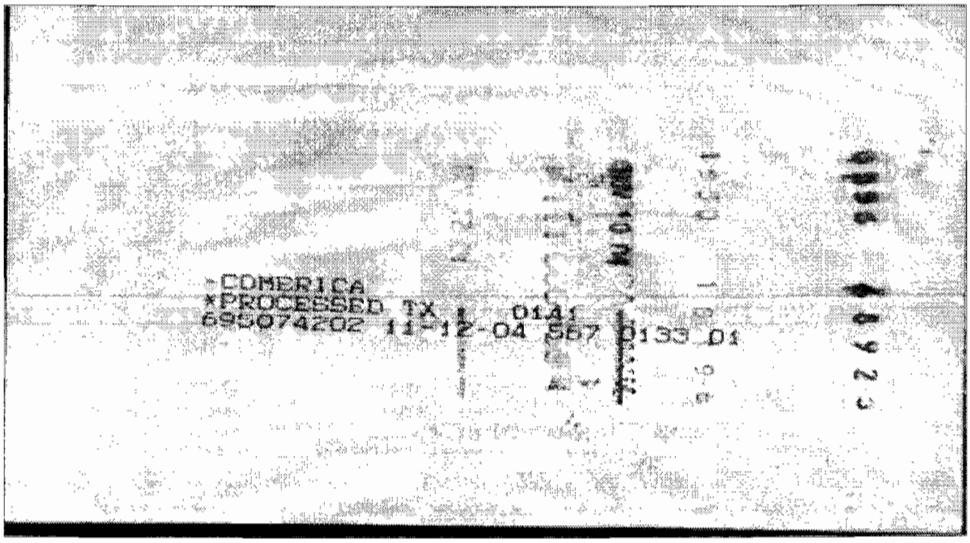

Posted : 11/02/2004
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 2000.00
DIN : 692065556



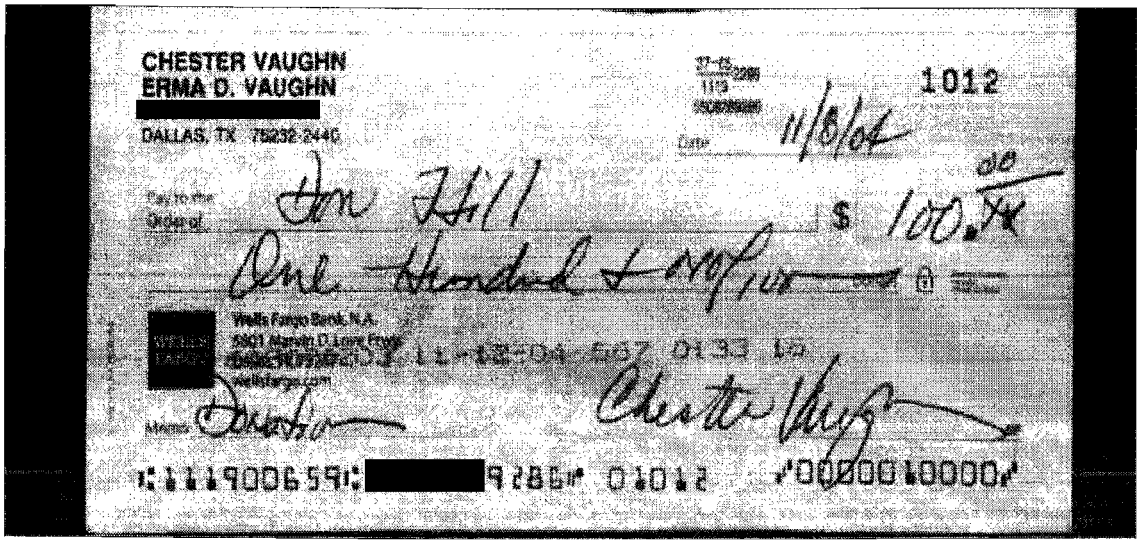



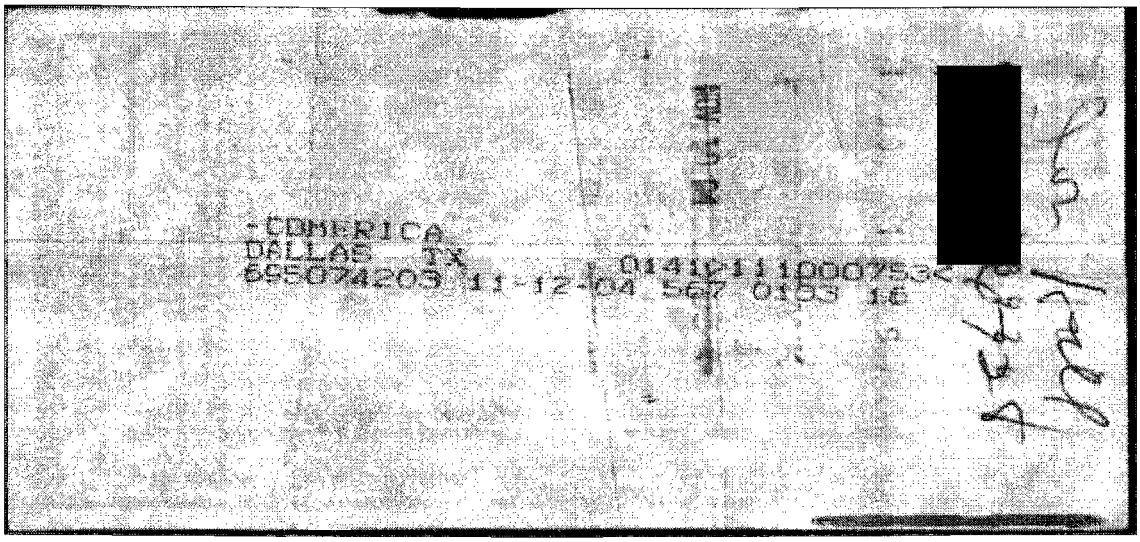

Posted : 11/02/2004
Bank : 0043
R/T : 11101606
Account : [redacted]8779
Check : 6190
Amount : 2000.00
DIN : 692065557



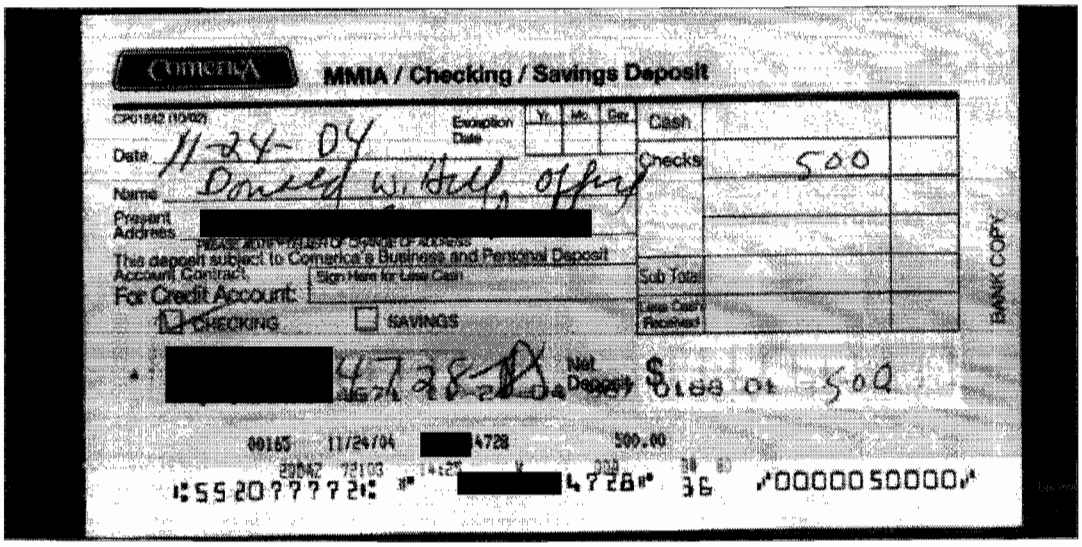



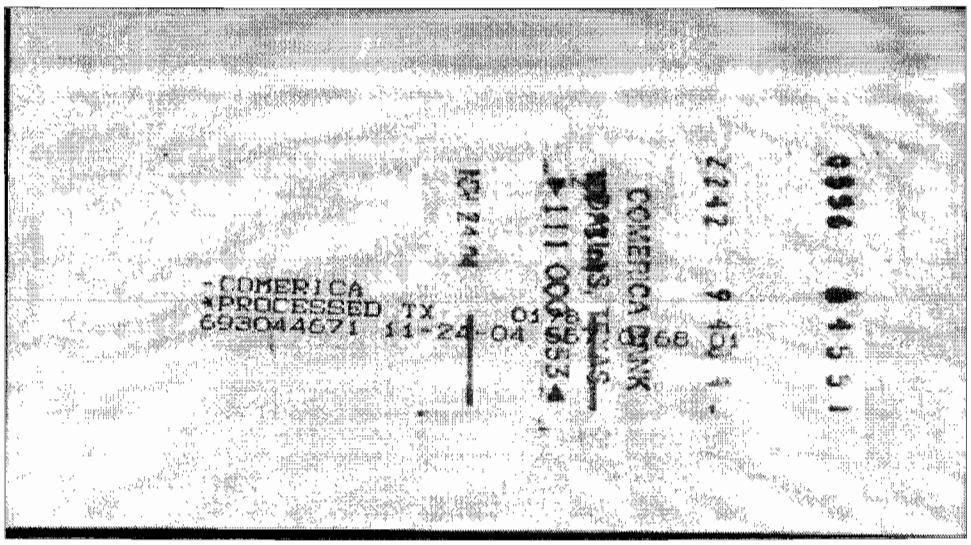

Posted : 11/12/2004
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 100.00
DIN : 695074202



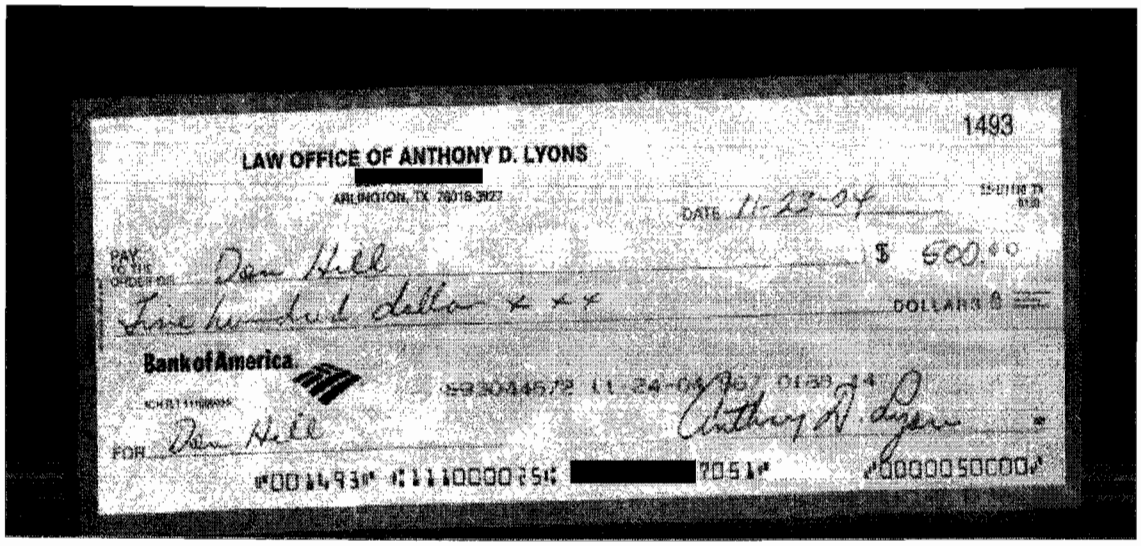



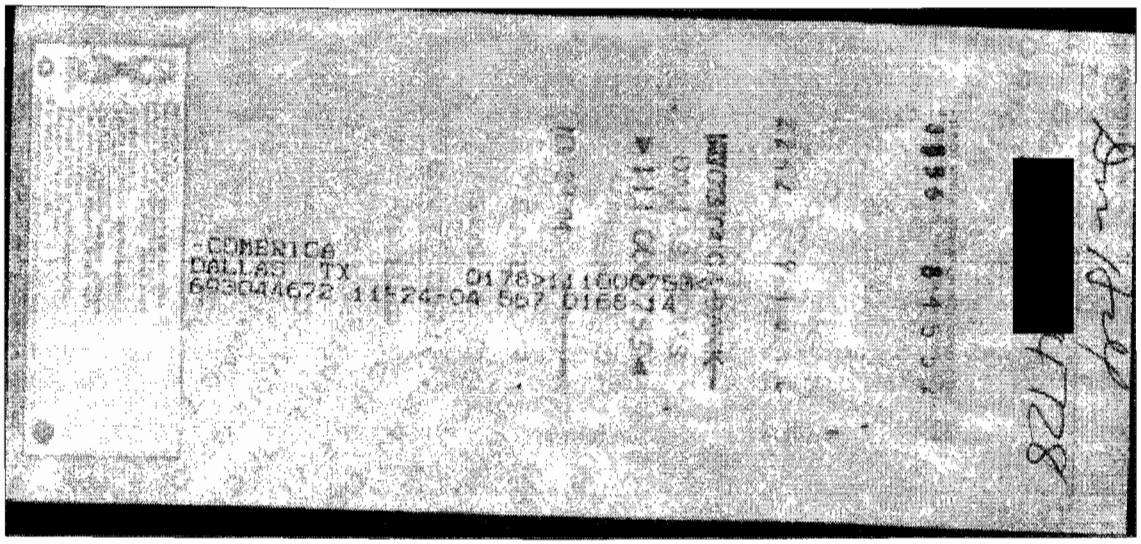

Posted : 11/12/2004
Bank : 0043
R/T : 11190065
Account : [redacted]9286
Check : 1012
Amount : 100.00
DIN : 695074203



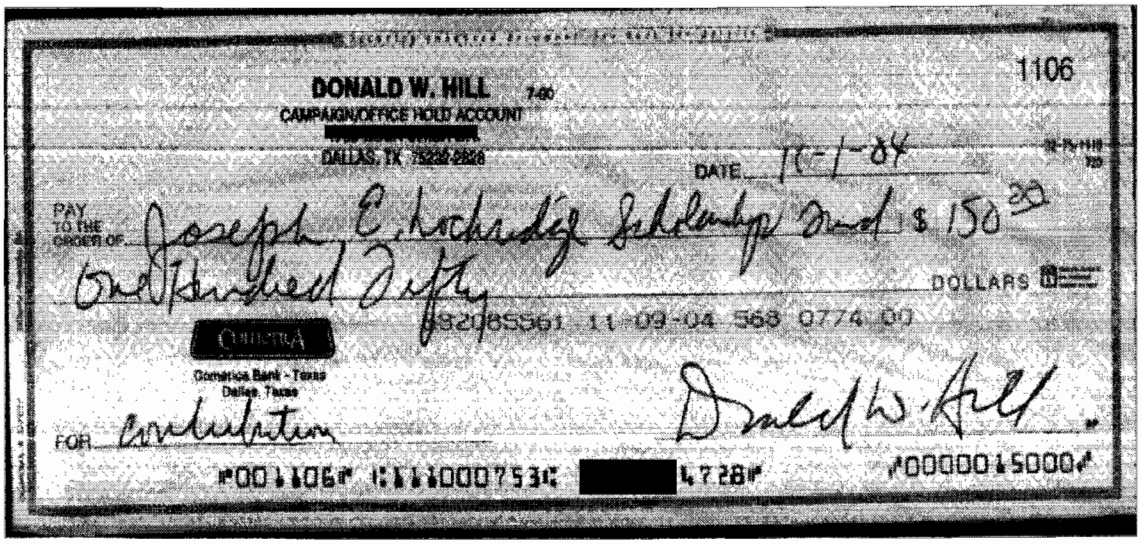



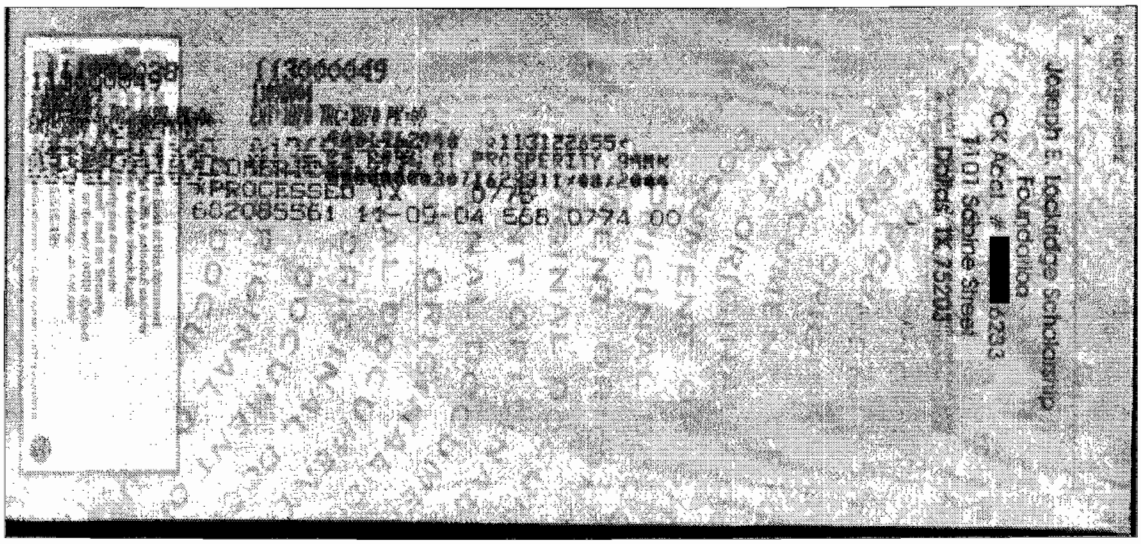

Posted : 11/24/2004
Bank : 0043
R/T : 55207777
Account : [redacted]4728
Check : 0
Amount : 500.00
DIN : 693044671



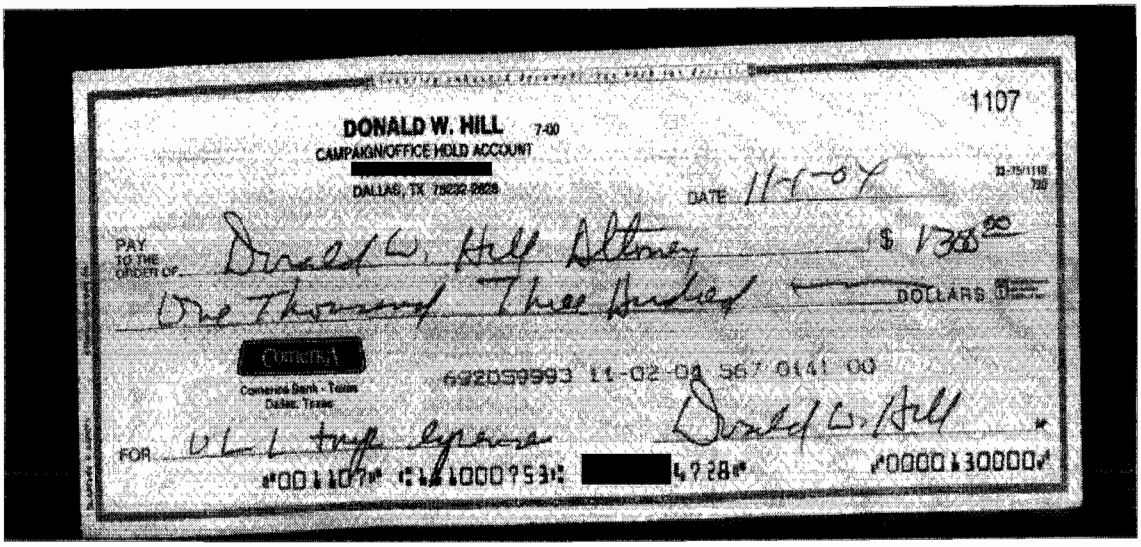



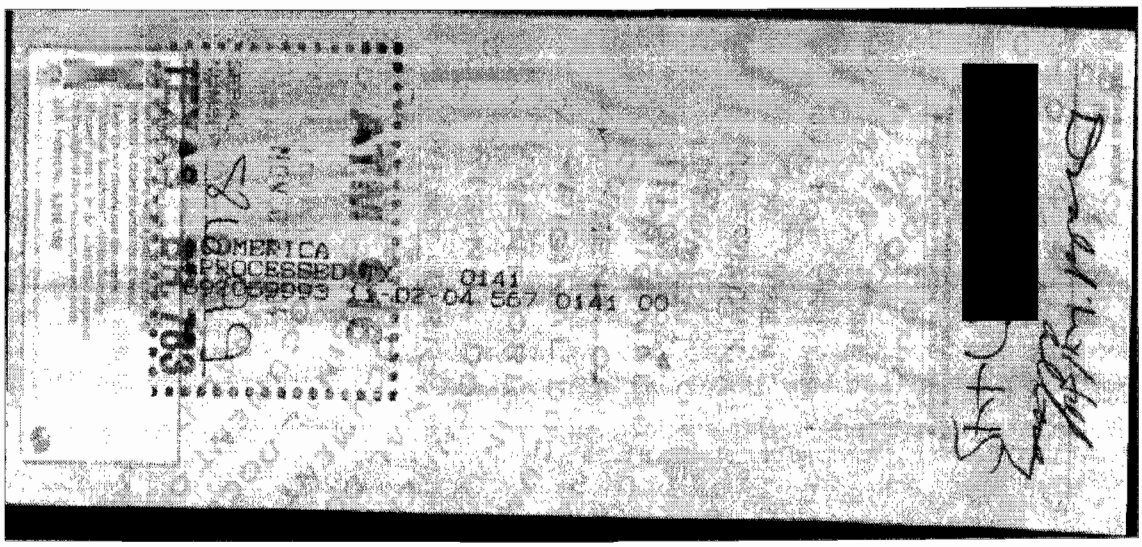

Posted : 11/24/2004
Bank : 0043
R/T : 11100002
Account : [redacted]7051
Check : 1493
Amount : 500.00
DIN : 693044672



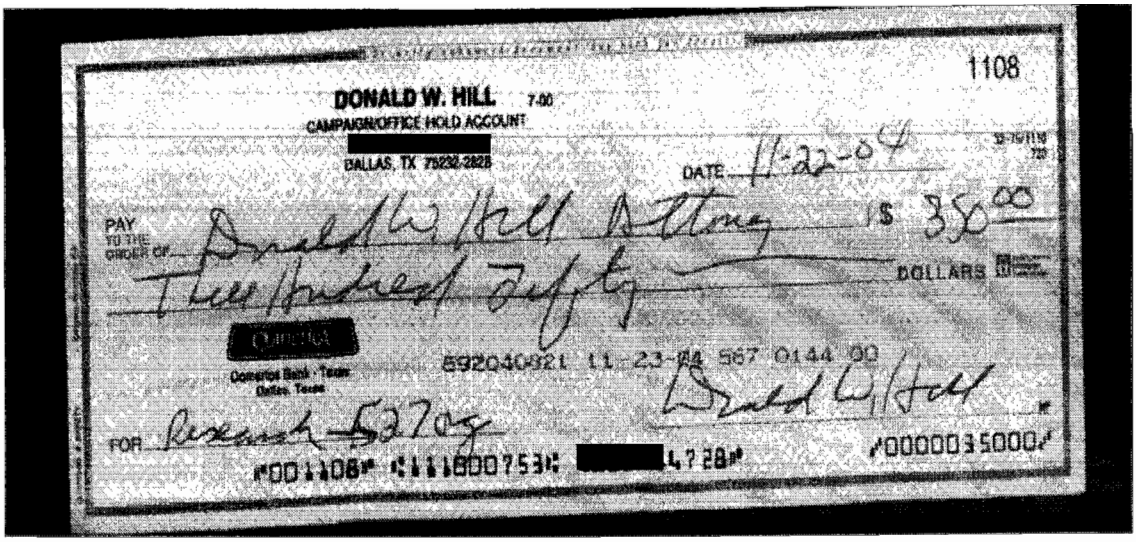



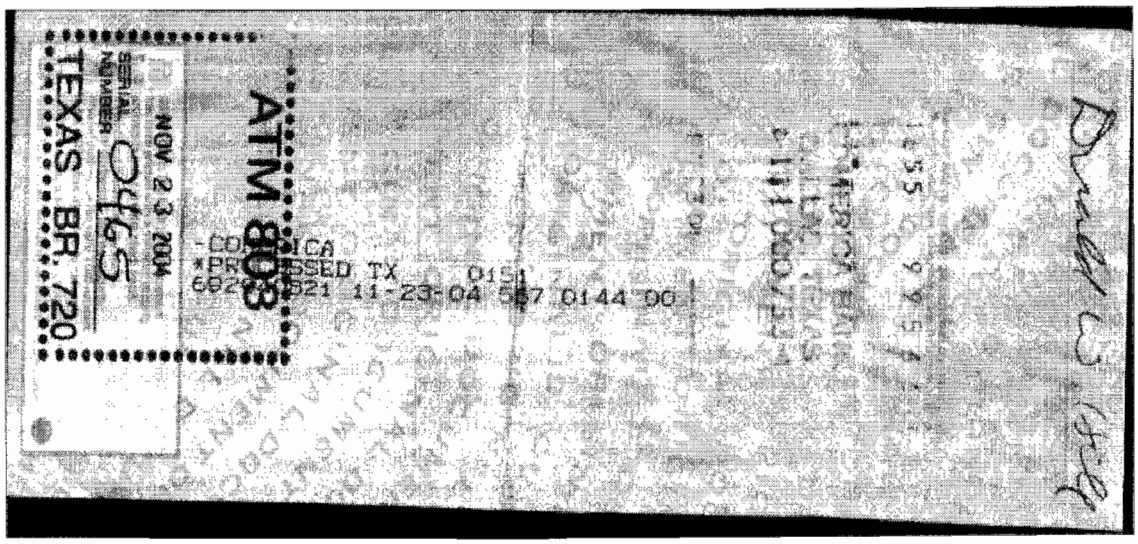

Posted : 11/09/2004
Bank : 0043
R/T : 11100075
Account : [redacted]4728
Check : 1106
Amount : 150.00
DIN : 682085561



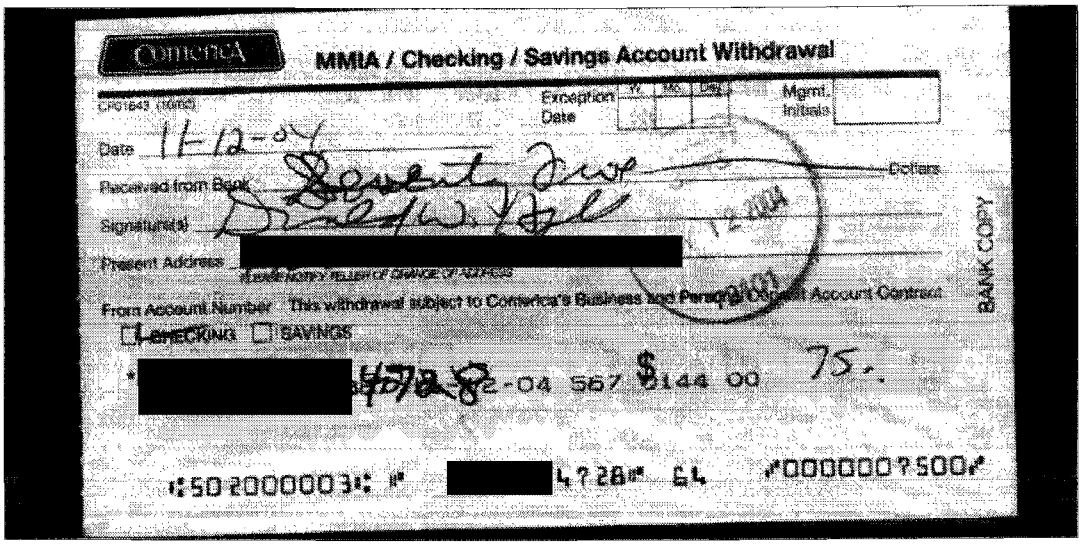



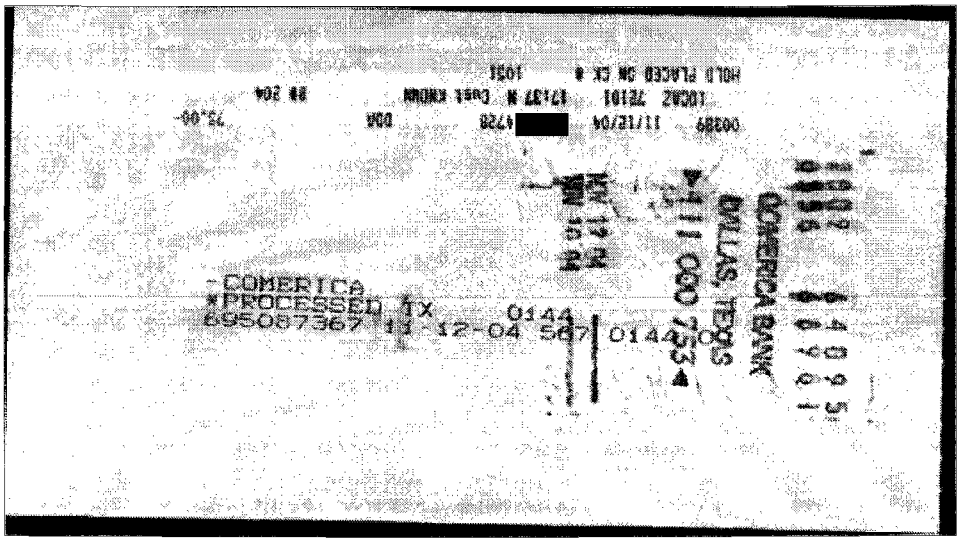

Posted : 11/03/2004
Bank : 0043
R/T : 11100075
Account : [redacted]4728
Check : 1107
Amount : 1300.00
DIN : 692059993




Posted : 11/24/2004
Bank : 0043
R/T : 11100075
Account : [redacted]4728
Check : 1108
Amount : 350.00
DIN : 692040821




Posted : 11/12/2004
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 75.00
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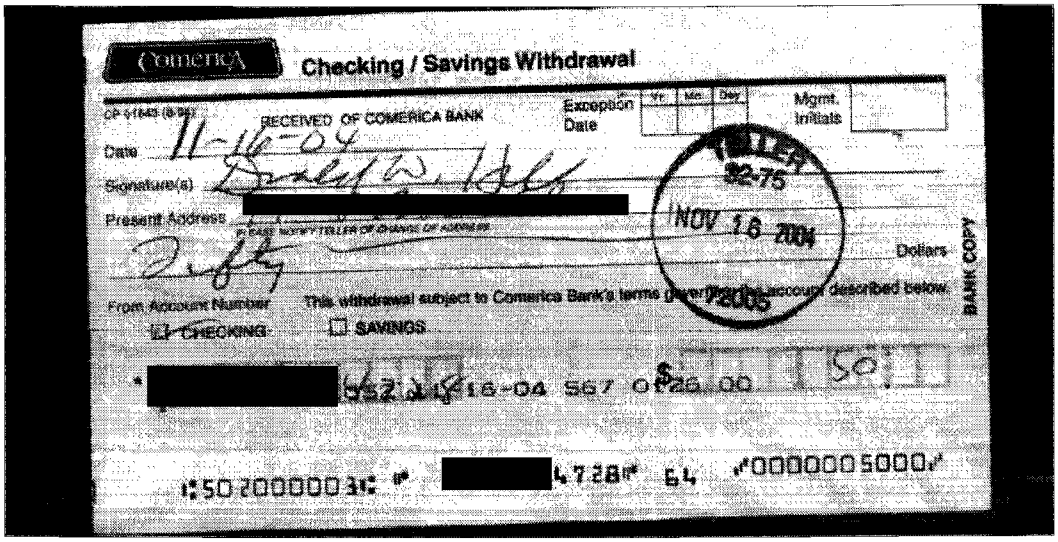


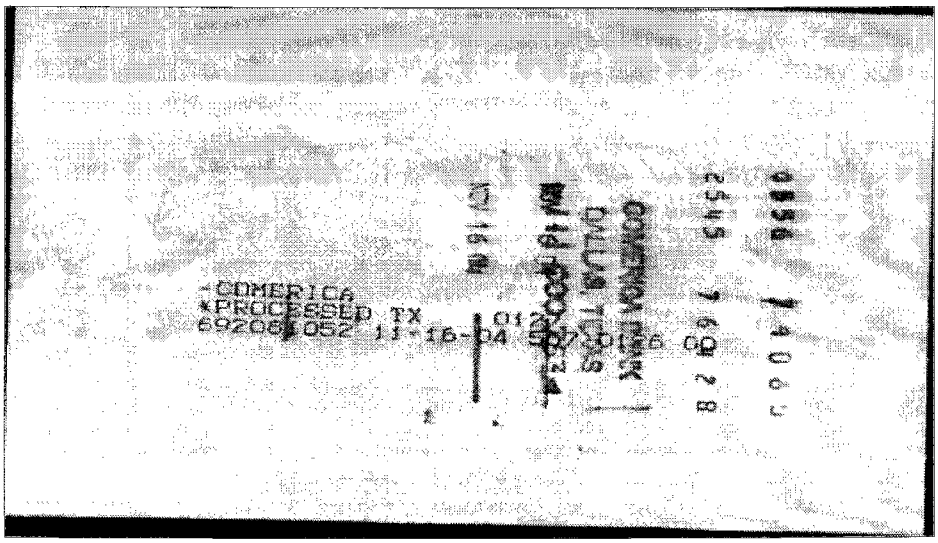


Posted : 11/16/2004
Bank : 0043
R/T : 50200000
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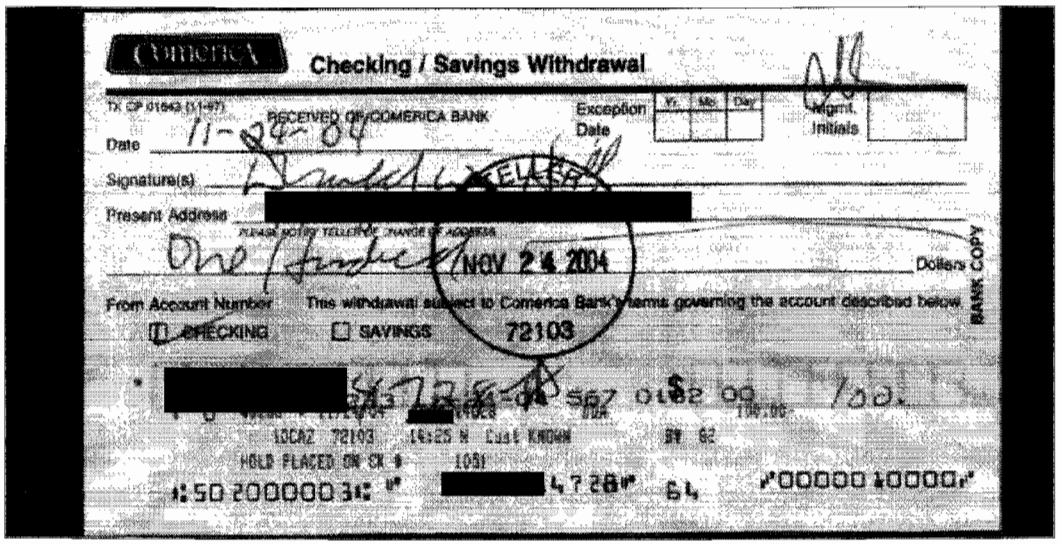
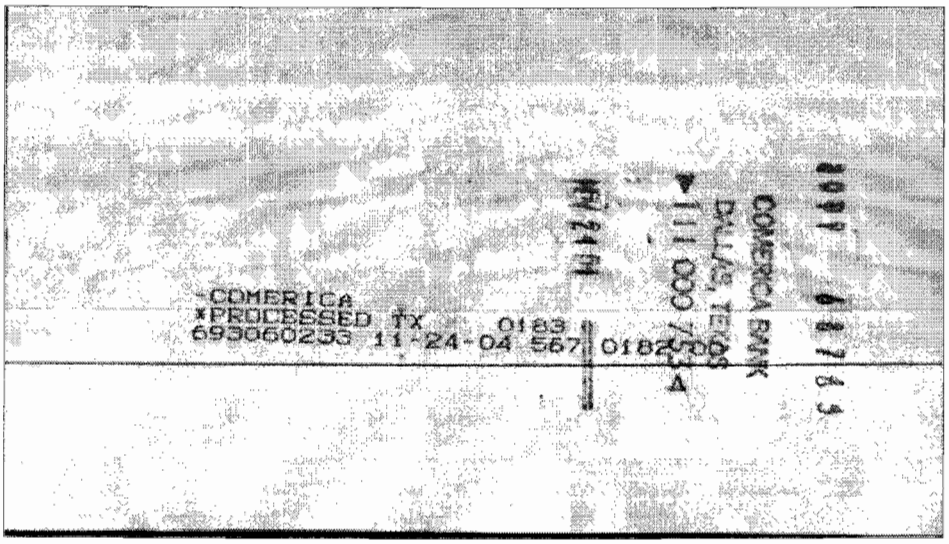
Check : 0
Amount : 50.00
DIN : 692081052




Posted : 11/24/2004
Bank : 0043
R/T : 50200000
Account : [redacted]4728
Check : 0
Amount : 100.00
DIN : 693060233

80721

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

## *Basic Business Checking* statement

**December 1, 2004** to **December 31, 2004**
**Account number** [redacted]4728

**Number of items enclosed: 0**

## Account summary

| | |
|---|---|
| **Beginning balance on December 1, 2004** | **$28.24** |
| ***Less withdrawals*** | |
| Fees and service charges | -$3.00 |
| **Ending balance on December 31, 2004** | **$25.24** |

**To contact us**

**Call**
(214) 630-3030
Hearing impaired (TDD 214 589-4155)

**Visit our web site**
www.comerica.com

**Write to us**
COMERICA BANK
P.O. BOX 650282
DALLAS, TX 75265-0282

**Important information**

Beginning in January, you will see an additional enhancement to your account statement. Account information will print on both sides of the paper. This new feature will reduce the number of pages and help simplify the handling and storage of your statements.

**Thank you**

*Thank you for being a Comerica customer. We value the trust and confidence that you continue to place in us.*



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## *Basic Business Checking* account details: [redacted]4728

### Fees and service charges this statement period

| Date | Amount ($) | Activity | Bank reference number |
|---|---|---|---|
| Dec 13 | -3.00 | Service Charge | XA 109300 |

**Total Fees and Service Charges: -$3.00**
**Total number of Fees and Service Charges: 1**

### Lowest daily balance

Your lowest daily balance this statement period was **$25.24** on **December 13, 2004.**



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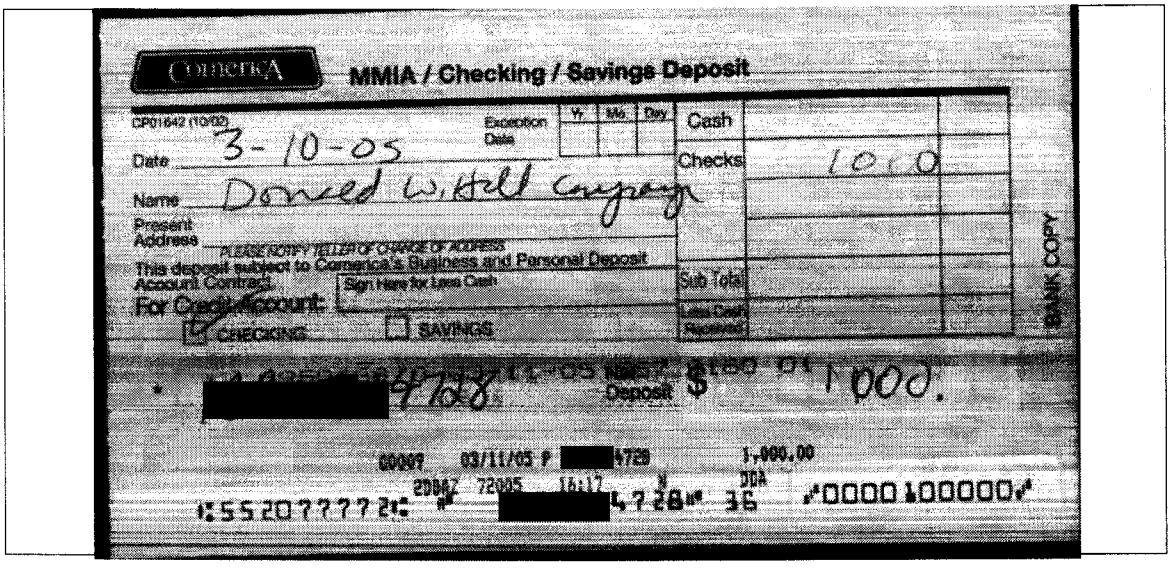
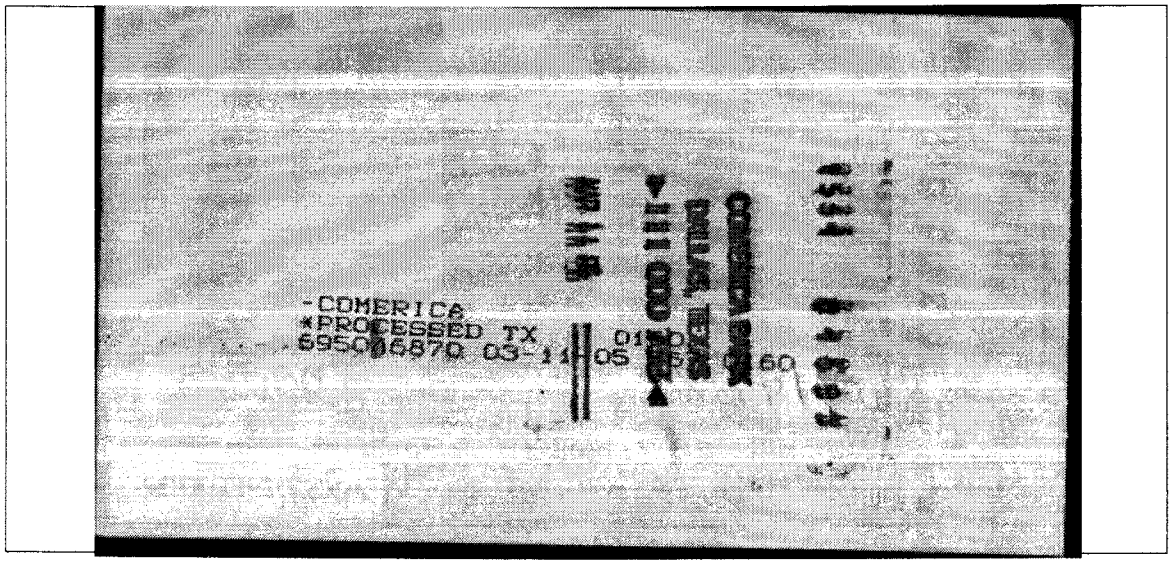
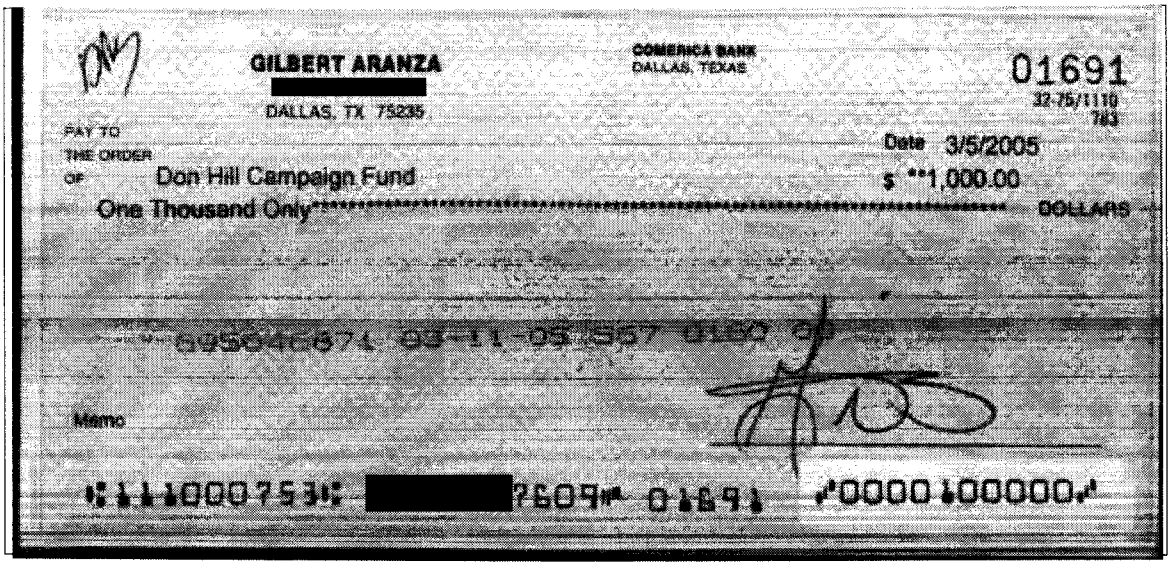
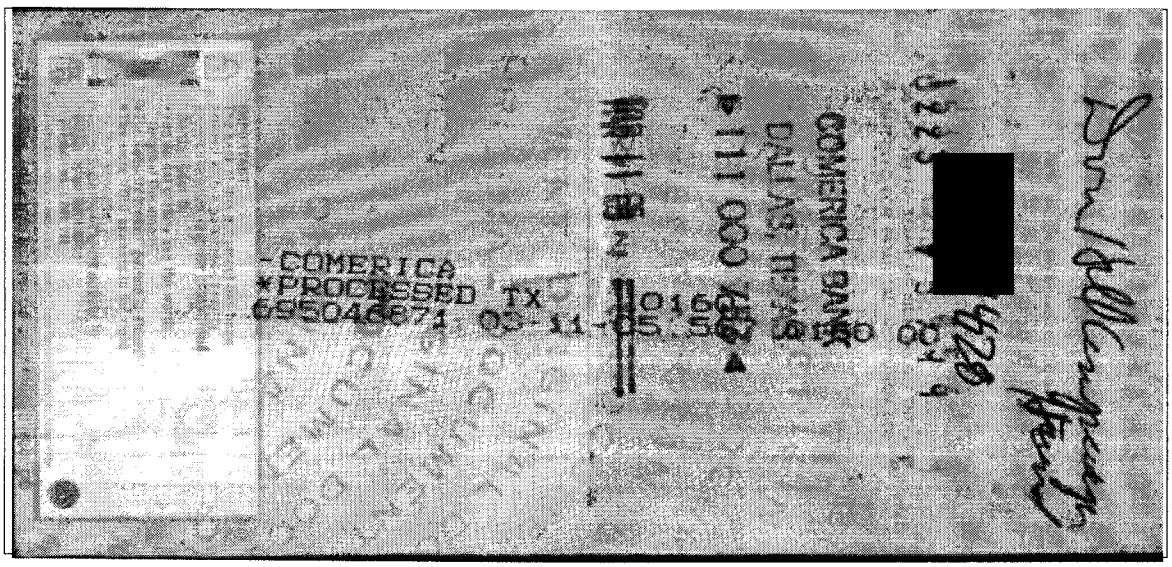



Posted : 03/11/2005
Bank : 0043
R/T : 055207777
Account : [redacted]4728
Check : 0
Amount : 1000.00
DIN : 695046870




Posted : 03/14/2005
Bank : 0043
R/T : 011100075
Account : [redacted]7609
Check : 1691
Amount : 1000.00
DIN : 695046871