

ACCOUNT INFORMATION CHECKING ACCOUNT Account Number: [REDACTED] 971	Prosperity Bank Real Bankers...not just a bank! 18800 Preston Road Dallas TX 75252-8565 (972)312-9107
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Account Title and Address
LCG DEVELOPMENT GROUP
13232 FALL MANOR DRIVE
DALLAS, TX 75243

ACCOUNT OPEN DATE	ACCOUNT NUMBER	TAX ID NUMBER
12/08/2004	[REDACTED] 971	[REDACTED] 5338
OWNERSHIP TYPE	PRODUCT NAME	INITIAL DEPOSIT
Sole Proprietorship	Advantage Business Checking	\$2,000.00

Business Entity Information

LCG DEVELOPMENT GROUP
13232 FALL MANOR DRIVE
DALLAS TX 75243
Contact Name: **ANDREA L SPENCER**
Contact Title: **OWNER**
Contact Phone: **(469)330-9108**

Business Filing State: **TX**
Date Established: **11/04/2004**
Primary County/Location: **COLLIN**
Resolution Date: **11/08/2004**

ADDITIONAL TERMS. The undersigned acknowledge(s) receipt of a copy of the Electronic Fund Transfer Disclosure and Agreement and agrees to abide by the terms of the Agreement.

Acknowledgment

By signing this document, you acknowledge that you have opened the type of account designated above. Your signature acknowledges the receipt of the appropriate Account Agreement for the type of account designated above and that you agree to be bound by the Account Agreement. As the account is in the name of a business entity, you acknowledge that you are acting on behalf of the business entity. You acknowledge that you have received an Account Disclosure. All signers authorize this institution to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account.

One Signer Required for Withdrawals

x *Andrea Spencer* 12/08/04
ANDREA L SPENCER Date
OWNER

Institution Representative

x *Bonnie Deason* 12-08-04
Bonnie Deason Date
Associate

GOVERNMENT
EXHIBIT
5020
3:07-CR-0289-M

OFFICE OF CYNTHIA FIGUEROA CALHOUN, COUNTY CLERK, DALLAS COUNTY, TEXAS
600 MAIN STREET, DALLAS, TEXAS 75202

ASSUMED NAME RECORDS
CERTIFICATE OF OWNERSHIP FOR UNINCORPORATED BUSINESS OR PROFESSION

NOTICE: "CERTIFICATES OF OWNERSHIP" ARE VALID ONLY FOR A PERIOD NOT TO EXCEED 16 YEARS FROM THE DATE FILED IN THE COUNTY CLERK'S OFFICE. (Chapter 96, Sect. 1, Title 4 - Business and Commerce Code) **835044**

(This certificate properly executed is to be filed immediately with the County Clerk)

4916787
11/04/04

\$9.00 ASSUME

NAME IN WHICH BUSINESS IS OR WILL BE CONDUCTED LCG Development Corporation Group

BUSINESS ADDRESS 13232 Fall Manor Drive

CITY Dallas STATE TX ZIP CODE 75243

PERIOD (not to exceed 10 years) DURING WHICH ASSUMED NAME WILL BE USED: 10 years

BUSINESS IS TO BE CONDUCTED AS (Check Which One) Proprietorship Sole Practitioner Joint Venture
 General Partnership Limited Partnership Real Estate Investment Trust
 Joint Stock Company Other (name type) _____

CERTIFICATE OF OWNERSHIP

We, the undersigned, are the owner _____ of the above business and my/our name _____ and address _____ given is/are true and correct, and there is/are no ownership(s) in said business other than those listed herein below.

NAMES OF OWNERS

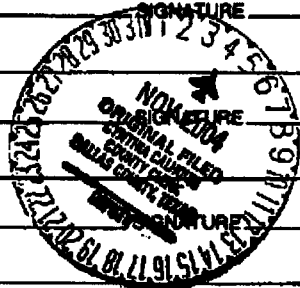
NAME Andrea L. Spencer SIGNATURE [Signature]
Address 13232 Fall Manor Drive Dallas TX 75243
Residence Zip Code

NAME _____ SIGNATURE _____
Address _____ Zip Code
Residence

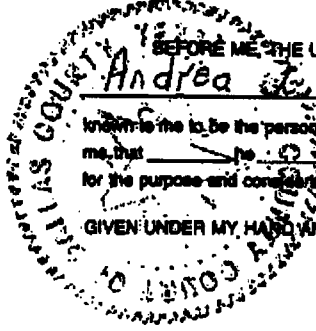
NAME _____ SIGNATURE _____
Address _____ Zip Code
Residence

NAME _____ SIGNATURE _____
Address _____ Zip Code
Residence

NAME _____ SIGNATURE _____
Address _____ Zip Code
Residence



THE STATE OF TEXAS
COUNTY OF DALLAS



BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared _____

Andrea L. Spencer

known to me to be the person whose name is/are subscribed to the foregoing instrument and acknowledged to me that he is/are the owner(s) of the above-named business and that he signed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on 11-4, 2004

CYNTHIA FIGUEROA CALHOUN, COUNTY CLERK
By Jerome Merendino Deputy

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

DEPOSIT TICKET

LCG Dev. Group
 13232 Fall Manor Dr
 Dulles TX 75243

DATE 12/30/01
Check this box if the check is for a non-account holder. If checked, the check will be cashed and the amount deposited into the account of the person whose name is written on the check.



CURRENCY >

CASH >

C 1400
 H
 E
 C
 F
 S

75 000

TOTAL FROM REVERSE >

00000
 750.00

\$

⑆113122655⑆ [REDACTED] 6649 71* 151

DATE	AMOUNT	DESCRIPTION
12/30/01	750.00	DEPOSIT

00 CSL 113122655 113122655
 ⑆113122655⑆ BI PROSPERITY BANK
 6649 71* 151

LIST CHECKS
 ADDITIONAL CHECK LISTING SPACE
 DOLLARS
 CENTS

Ck# 0, Acct# [REDACTED] 4971, Amt. \$750.00, 567922820

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

MILLENNIUM INVESTMENT GROUP 32-61/1110 2900
2480 W. KIEST
DALLAS, TX 75233

12/29 2001

Pay to the order of LCG Dev Group \$ 750.00

Seven hundred fifty 00/100 Dollars - 0

BANK ONE
BANK ONE, TEXAS, N.A.
DALLAS, TX 75224

For Settle Ry WMA

⑆⑆⑆⑆0006⑆⑆⑆⑆ [REDACTED] 4070 2900

⑆⑆⑆⑆79⑆⑆⑆⑆83⑆⑆⑆⑆ >113122655⑆
⑆⑆⑆⑆4⑆⑆⑆⑆8⑆⑆⑆⑆81 PROSPERITY BANK
⑆⑆⑆⑆8⑆⑆⑆⑆8⑆⑆⑆⑆8346497112/30/2001

For Deposit in
acct #
03464971
Johnson

Ck# 2900, Acct# [REDACTED] 4070, Amt. \$750.00, 567922830

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

DEPOSIT TICKET

LCG Dev. Group
 Andrea Spencer
 13232 Fall Maker Dr.
 Dallas TX 75243

DATE 12/31/04



CURRENCY ▶
 COIN ▶
 C 1129
 H _____
 E _____
 R _____
 S _____

.
 .
 750 00
 .
 .
 .
 .

 \$ 750 00

TOTAL FROM REVERSE
 \$

⑆13122655⑆ [REDACTED] 9 7 3 ⑆

\$	TWENTY	TEN	FIVE	ONE	ONE	TENTH	HUNDREDTH
9	15	00	00	00	00	00	00

[]	[]	[]	[]	[]	[]	[]	[]	[]	[]	[]	[]	[]	[]	[]
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

⑆56888383⑆ >113122655⑆
 PROSPERITY BANK
 Account 3464771
 BRN 66 11TH 5604
 12/31/2004

LIST CHECKS DOLLARS CENTS

Ck# 0, Acct# [REDACTED] 4971, Amt. \$750.00, 568883830

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

SECURITY FEATURES: MICR LINE, COPY PROTECTION		1129
ASJ REMOLDING PO BOX 183408 IRVING, TX 75018		DATE <u>12-30-04</u>
PAY TO THE ORDER OF <u>LCG</u>	\$ <u>750.00</u>	SEVEN HUNDRED - FIFTY DOLLARS
Compass Bank (972) 590-8800 Dallas, Texas (924)	<u>[Signature]</u>	
FOR <u>LCG DEVELOPMENT GROUP</u>	⑆001129⑆ ⑆ [REDACTED] 7445⑆ [REDACTED] 72⑆	
⑆001129⑆ ⑆ [REDACTED] 7445⑆ [REDACTED] 72⑆		<u>[Signature]</u> For Prosperity Bank Account # 0341971
Ck# 1129, Acct# [REDACTED] 972, Amt. \$750.00, 568883840		

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.


DEPOSITED WITH PROSPERITY BANK® UG Development For <u>Andrea Sperrer</u> Date <u>5/26/05</u> <i>[Signature]</i> SIGN HERE FOR CASH RECEIVED		CHECKING DEPOSIT	
ACCOUNT NUMBER [REDACTED] 4971		DESCRIPTION <input checked="" type="checkbox"/> CASH 2970 5 Day Per pay TOTAL FROM OTHER SIDE SUBTOTAL LESS CASH RECEIVED	DOLLARS CENTS 12766.00 .00 .00 12766.00 \$ 12766.00
MICR LINE: ⑆ 123122655⑆ * [REDACTED] 4971 ⑆ 151			

TOTAL FORWARD TO OTHER SIDE	4099679800	1111111111	1111111111	1111111111	1111111111	1111111111	1111111111	1111111111	1111111111
	05/26/2005 9:47 AM FRN 66 Trn 3605 Sec# 17 Account: 346477; DCA Deposit 12,766.00								

Ck# 0, Acct# [REDACTED] 4971, Amt. \$12,766.00, 4099679800

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

Affordable Housing Construction, Inc. 5910 North Central Expressway Suite 1143 Dallas, Texas 75206 214-891-1402		Texas Capital Bank Dallas, Texas	
DATE	CHECK NO.	AMOUNT	32-1787 1118
May 23, 2005	29710	\$*****12,766.00	
Pay: *****Twelve thousand seven hundred sixty-six dollars and no cents			
PAY TO THE ORDER OF	LCG Development Group 13232 Fall Manor Drive Dallas, TX 75243		
			

⑈000029710⑈ ⑈7979⑈ ⑈079⑈

4099679810 >113122655
P29 P011 OF PROSPERITY BANK
05/26/2005


109 |
Shirley Spencer

Ck# 29710, Acct#  4079, Amt. \$12,766.00, 4099679810

PROSPERITY BANK

We are happy to provide you with a copy of the item(s) you requested.

1123

ANNUAL SERVICE
DALLAS BRANCH
12000 DALLAS CENTER
DALLAS, TX 75240

Pay to the order of Mary Swain \$ 500.00

Five Hundred and 00/100

Pay to the order of
Mary Swain
4000 Broken Lane
Dallas, TX 75240

1001123P 411111225 [REDACTED] 549 71P 000005000P

Andie Swain

PROSPERITY BANK
12000 DALLAS CENTER
DALLAS, TX 75240

005742640930

PROSPERITY BANK
12000 DALLAS CENTER
DALLAS, TX 75240

000001503507704 374011

P1 1/4

Ck# 1123, Acct# [REDACTED] 971, Amt. \$500.00

1127

ANNUAL SERVICE
DALLAS BRANCH
12000 DALLAS CENTER
DALLAS, TX 75240

Pay to the order of Charles and Judith \$ 500.00

Five Hundred and 00/100

Pay to the order of
Charles and Judith
1200 N. Hampton
Dallas TX
Dallas, Texas 75210

1001127P 411111225 [REDACTED] 549 71P 000005000P

Andie Swain

PROSPERITY BANK
12000 DALLAS CENTER
DALLAS, TX 75240

005742640930

PROSPERITY BANK
12000 DALLAS CENTER
DALLAS, TX 75240

000001503507704 374011

Andie Swain

Ck# 1127, Acct# [REDACTED] 971, Amt. \$500.00

1128

ANNUAL SERVICE
DALLAS BRANCH
12000 DALLAS CENTER
DALLAS, TX 75240

Pay to the order of The LMC Dallas \$ 300.00

Three Hundred & 00/100

Pay to the order of
The LMC Dallas

1001128P 411111225 [REDACTED] 549 71P 000005000P

Andie Swain

PROSPERITY BANK
12000 DALLAS CENTER
DALLAS, TX 75240

005742640930

PROSPERITY BANK
12000 DALLAS CENTER
DALLAS, TX 75240

000001503507704 374011

For Deposit only

Ck# 1128, Acct# [REDACTED] 971, Amt. \$300.00

PROSPERITY BANK

We are happy to provide you with a copy of the item you requested.

WARNING - THIS CHECK IS PROTECTED BY SPECIAL SECURITY FEATURES

Affordable Housing Construction, Inc.
5910 North Central Expressway
Suite 1145
Dallas, Texas 75206
214-891-1402

Texas Capital Bank
Dallas, Texas

32-1797
1110

DATE: February 28, 2005
CHECK NO.: 28784
AMOUNT: \$*****3,060.00

Pay:Three thousand sixty dollars and no cents

PAY TO THE ORDER OF: LCG Development Group
13232 Fall Manor Drive
Dallas, TX 75243

SECURITY FEATURES INCLUDE MICROPRESSING • VOID PANTOGRAPH • ENDORSEMENT BACKER • BROWNSTAIN CHEMICAL REACTANT

⑈000028784⑈ ⑆111017979⑆1311004079⑈

Security features on this check are Tamper Resistant Paper, Micro-Pint Signature, Lint, Colored Background on the front and Original Document Security Screen on the back.
*For more information on the security features of this check, please contact your bank.

4054066400 >113122655<
PROSPERITY BANK
000000211371003/03/2005

ENDORSEMENT
x Michelle [unclear]
for Deposit Only
KLG Dev Group
3464977
DO NOT SIGN OVER THIS LINE
FOR PHYSICAL INSTITUTION USE ONLY

Ck# 28784, Acct# [redacted] 4079, Amt. \$3,060.00, 4054066400

PROSPERITY BANK

We are happy to provide you with a copy of the item(s) you requested.

PROSPERITY BANK CHECKING WITHDRAWAL

17125261
3.26.08

SIGNATURE [Signature] DATE 3/1/08

One thousand fifty dollars DOLLARS

Account Number 4971 \$ 1050.00

⑆113122655⑆ * ⑆4971⑆

⑆05623457⑆ >113122655⑆
⑆99 8630 85 PROSPERITY BANK
⑆3/02/2005⑆

03/01/08 1:10 PM
R66 46 118 ⑆05 Seq# 20
Account 346-771
DFA Hess Adjust 2,137.00

Ck# 0, Acct# 4971, Amt. \$1,050.00

PROSPERITY BANK CHECKING WITHDRAWAL

Print Name TXDL-131a face

SIGNATURE U6 Dev. Group / andreas Spencer DATE 3/5/05

Two Thousand Dollars DOLLARS

Account Number 4971 \$ 2000.00

⑆113122655⑆ * ⑆4971⑆ 115

⑆05623457⑆ >113122655⑆
⑆99 8630 85 PROSPERITY BANK
⑆3/02/2005⑆

03/05/2005 10:23 AM
R66 74 131 7003 Seq# 18
Account 346-771
DFA Hess Adjust 2,000.00

Ck# 0, Acct# 4971, Amt. \$2,000.00

PROSPERITY BANK CHECKING WITHDRAWAL

OK

SIGNATURE [Signature] DATE 3-30-05

Two thousand one hundred thirty seven DOLLARS

Account Number 4971 \$ 2137.00

⑆113122655⑆ * ⑆4971⑆ 115

⑆05740273⑆ >113122655⑆
⑆99 8630 85 PROSPERITY BANK
⑆3/30/2005⑆

03/30/2005 1:10 PM
R66 46 118 ⑆05 Seq# 20
Account 346-771
DFA Hess Adjust 2,137.00

Ck# 0, Acct# 4971, Amt. \$2,137.00

DEPOSITED WITH **PROSPERITY BANK** CHECKING DEPOSIT

For U6 Dev. Group

Date 3/3/05

DESCRIPTION CASH

28784 DOLLARS 00 CENTS

3060.00

⑆113122655⑆ * ⑆4971⑆ 115

⑆05623457⑆ >113122655⑆
⑆99 8630 85 PROSPERITY BANK
⑆3/02/2005⑆

03/03/05 10:23 AM
R66 74 131 7003 Seq# 18
Account 346-771
DFA Hess Adjust 2,000.00

TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH RECEIVED

⑆05623457⑆ >113122655⑆
⑆99 8630 85 PROSPERITY BANK
⑆3/02/2005⑆

03/03/05 10:23 AM
R66 74 131 7003 Seq# 18
Account 346-771
DFA Hess Adjust 2,000.00

ADDITIONAL LISTING SPACE

Ck# 0, Acct# 4971, Amt. \$3,060.00