[redacted]

GOVERNMENT EXHIBIT
Elbarasse Search-38
U.S. v. Marzook et al.

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030-0737

120

4-17 1985

68-424/560 79

PAY TO THE ORDER OF Shukri Abu-Baker $ 243 97/100

Only Two Hundred Forty Three & 97/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001000

MEMO

⑆056004241⑆ 71018360⑈ 0120 ⑈0000024397⑈

DELUXE CHECK PRINTERS, INC.

Baker

PAY ANY BANK
MIDLAND FEDERAL S. & L.
01

PAY TO THE ORDER OF
FEDERAL RESERVE BANK
FOR DEPOSIT ONLY

ISE-SW 1B30/ 0001001

NB

5-21 19 86

68-424/560

PAY TO THE ORDER OF Shoubry Abubaker $ 1200 00

Only Twelve Hundred + 00/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0000970

MEMO

⑆056004241⑆ 71018360⑈ ⑈0000120000⑈

DELUXE CHECK PRINTERS

35508

JE '86 11 P.E. G.

074000065
MERCHANTS NAT'L
INDPLS, IN 20-6
PAY ANY BANK

JE 13 P.E. G.

PAY ANY BANK
MARYLAND NATIONAL BANK
BALTIMORE, MD.
052000168

ISE-SW 1B30/ 0000971

055003272

Ralph Ohlsen

8186310

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030-0737

147

11-8 19 85

68-424/560 79

PAY TO THE ORDER OF 27-85004 11 0500 405215153 Abou Marzook $ 139.00

One Hundred Thirty Nine DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001044

MEMO

⑆056004241⑆ 7101B360⑈ 0147 ⑈0000013900⑈

Stephen O. Alan. Baker

31861310

7-27 PAYLANY BANK P.E.G. 7-27
F.R.B. BALTIMORE MD 052000278
11-27-85 004 14 0500 405215183

ISE-SW 1B30/0001044A

6

1 1 0 2 3 8 8 9 2

2 0 1 8 7 0 2 9

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030-0737

150

1-5 1986

68-424/580 79

PAY TO THE ORDER OF I.A.P. $ 2,591.10/100

Only Twenty Five Hundred Ninety one 10/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001048

MEMO مكاتب الاتحاد الدولي

⑆056004241⑆ 71018360⑈ 0150 ⑈0000259110⑈

PAY ANY BANK P.E.S.
F.R.B. BALTIMORE MD. 052000278

PAY ANY BANK P.E.S.
BANK of AMERICA N.T.&S.A.
LOS ANGELES, CA.

ISE-SW 1B30/ 0001049

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030-0737

147

11-8 19 85

68-424/560 79

PAY TO THE ORDER OF 27-85 004 11 0500 405215153 Ali Baker $ 139 08/100

Only One Hundred Thirty Nine 08/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001044

MEMO تعويض عن مصاريف

⑆056004241⑆ 7101836 0⑈ 0147 ⑈0000013900⑈

DELUXE CHECK PRINTERS LN

Compensation for the sent expenses

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030-0737

150

1-5 1986

68-424/560 79

PAY TO THE ORDER OF I.A.P. $ 2,591 10/100

Only Twenty Five Hundred Ninety one & 10/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001048

MEMO مقابل النقد الموجود

⑆056004241⑆ 71018360⑈ 0150 ⑈0000259110⑈

DELUXE CHECK PRINTERS, INC.

For the deposited funds

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030-0737

152

7-1 1986

68-424/560 79

PAY TO THE ORDER OF S. A. Baker $ 128 40/100

Only One Hundred Twenty Eight 40/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001052

MEMO تصفية مصاريف الطباعة

⑆056004241⑆ 71018360⑈ 0152 ⑈0000012840⑈

135-765

2-57 PAYLANY BANK P.E.G. 7-28
P.R.A. BALTIMORE MD 052000016
07-15-96 004 11 0025 205305472

Ralph Du Bois 8281310

074000055
MERCHANTS NAT'L
INDPLS. IN 20

ISE-SW 1B30 0001053

12

1110

⑆202470720⑆ ⑆202230033

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030-0737

152

7-1 1986

68-424/560 79

PAY TO THE ORDER OF S. A. Baker $ 128 40/100

Only One Hundred Twenty Eight 40/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001052

MEMO تصفيه مصاريف المانيا

⑆056004241⑆ 71018360⑈ 0152 ⑈0000012840⑈

DELUXE CHECK PRINTERS

Germany expenses settlement.

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030-0737

205

7-18 19 88

68-424/560 79

08-29-88 004 11.0530 105395993

PAY TO THE ORDER OF Shukri Abu Baker $ 150 00

only One Hundred Fifty and 00/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001129

MEMO

⑆056004241⑆ 7101B360⑈ 0205 ⑈0000015000⑈

4

35 165

7-27 PAY ANY BANK P.E.G. 7-27
F.R.B. BALTIMORE MD 052000278
08-29-88 004 11 0530 105396992

AG 88 25

074000065
MERCHANTS NAT'L
INDPLS, IN 20-6
PAY ANY BANK

ISE-SW 1B30/ 0001130

1005

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 0737
FAIRFAX, VA. 22030-0737

203

7-18 19 88

68-424/560 79

08-03-88 004 11 0830 303555733

PAY TO THE ORDER OF M. Elmezain $ 287 00

Two Hundred, Eighty Seven & 00/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001125

MEMO.

⑆056004241⑆ 7101836 0⑈ 0203 ⑈0000028700⑈

DELUXE CHECK PRINTERS

AUG 88 04 PM

UNITED BANK OF DENVER, CO. 23-1/27

2-27 PAY ANY BANK
F.R.B. BALTIMORE MD 052000278
08-05-88 004 11 0530 505355733

ISE-SW 1B30/ 0001126

17

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P.O. BOX 737
FAIRFAX, VA. 22030

1X DC # 12192503 E 3/95

1258

12/4 1992

68-424/560 070

PAY TO THE ORDER OF X Bushnaq $ 4000.00

Four thousand dollars 052078 CK0068168179 $4,000.00 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

Sign here

⑆056004241⑆ ⑈ 68168179⑈ 1258 ⑈0000400000⑈

ISE-SW 1B64/ 0000109

18

SAFETY PAPER

DELUXE DUPLICATE

ISE-SW 1864/ 0000110

1ST AMERICAN BANK VA
056004241
12/04/92

0392191

14

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P.O. BOX 737
FAIRFAX, VA. 22030

1253

11-30- 1992

68-424/560 070

PAY TO THE ORDER OF U.S.A.R $ 26,000.00

Twenty six thousand dollars DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

SP

MEMO

ISE-SW 1864/ 0000115

⑆056004241⑆ 68168179⑈ 1253 ⑈0002600000⑈

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SAFETY PAPER

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UASR

Acct # 47057

1ST AMERICAN BK
FAIRFAX VA 22031

1ST AMERICAN BANK VA
05600424 1
11/08/96

ISE-SW 1B64/ 0000116 21

1133

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

8, 1, 19 92

68-424/560 070

PAY TO THE ORDER OF UASR $ 34,424.65

Thirty four thousand and four hundred twenty four 65/100 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

PJ

MEMO

⑆056004241⑆ 68168179⑈ 1133

ISE-SW 1864/ 0000130

⑈0003442465⑈

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JUL -4 92

FIRST AMERICAN BANK
056004241
06/04/92

ISE-SW 1B64/ 0000131 23

9

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1136

8, 1, 1992

68-424/560 070

PAY TO THE ORDER OF Holy Land Foundation $ 100,000...

One hundred thousand dollars DOLLARS

PJ

FIRST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

ISE-SW 1864/ 0000134

⑆056004241⑆ 68168179⑈ 1136 ⑈0010000000⑈

PAY TO THE ORDER OF
BANK ONE
111000614
FOR DEPOSIT ONLY
HOLY LAND FOUNDATION FOR RELIEF
DEVELOPMENT - TAX ID NO. 954227517
1070001258

BANK ONE TEXAS NA
1810 GOAL-ERO
DALLAS, TX 75

⑆111000614⑆ 1070001258⑈

ISE-SW 1B64/ 0000135

95

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1132

8, 1, 1992

68-424/560 070

PAY TO THE ORDER OF I. 0056 08-05-92 004 07 $15,000.00

Fifteen thousand dollars DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

ISE-SW 1B64/ 0000142

⑆056004241⑆ 68168179⑈ 1132 ⑈0001500000⑈

PAY TO THE ORDER OF
TEAM BANK - RICHARDSON
FOR DEPOSIT ONLY
IAP INFORMATION OFFICE
0013897673

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AG '04

TEAM BANK
1801 PARKWOOD
BEDFORD TX 76021

1119

000057

ISE-SW 1B64/ 0000143

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1093

3, 30, 1992

68-424/560 070

PAY TO THE ORDER OF Akram Ahmad $ 600.00

Six Hundred dollars DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

⑆056004241⑆ 68168179⑈ 1093

ISE-SW 1B64/ 0000173

⑈0000060000⑈

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AP '92 01

0510
00253

CENTRAL FIDELITY BK
P.O. BOX 26687
RICHMOND, VA
804-782-5000

04/07/92

ISE-SW 1B64/ 0000174

VA DL 451-71-6861
Exp 1/96

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1089

3-30 1992

68-424/560 070

PAY TO THE ORDER OF Akram Ahmad $ 2670.00

Two thousand six hundred seventy 00/100 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

⑆056004241⑆ 68168179⑈ 1089 ISE-SW 1B64/ 0000179 ⑈0000267000⑈ 8

ENDORSER HERE

X Akram Ahmad

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FIRST AMERICAN BANK
#56004241
04/01/92

ISE-SW 1B64/ 0000180 BA

141

1096

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

3, 31, 1992

68-424/560 070

PAY TO THE ORDER OF UASR $ 10,000.00

Ten thousand 00/100 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

CK

MEMO

⑆056004241⑆ 68168179⑈ 1096

ISE-SW 1B64/ 0000183

⑈0001000000⑈

SAFETY PAPER

® DELUXE WALLET

ISE-SW 1B647 0000184

FIRST AMERICAN BANK
056004241
03/31/92

50501901

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P.O. BOX 737
FAIRFAX, VA. 22030

1233

6-2 1992

68-424/560 070

PAY TO THE ORDER OF UASR, Inc. $ 14930.00

Fourteen thousand nine hundred thirty DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

ISE-SW 1B64/ 0000208

⑆056004241⑆ 68168179⑈ 1233 ⑈0001493000⑈

SAFETY PAPER

For deposit only

0020 89676

1ST AMERICAN BK
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JUN - 3 92

FIRST AMERICAN BANK
0156004241
06/03/92
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ISE-SW-1B64/ 0000209

35

(141)

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P.O. BOX 737
FAIRFAX, VA. 22030

1231

5-26 1992

68-424/560 070

PAY TO THE ORDER OF UASR, Inc. $ 40,000.00

Fourty thousands 00/100 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

ISE-SW 1B64/ 0000212 3

⑆056004241⑆ ⑈ 68168179⑈ 1231 ⑈0004000000⑈

DELUXE DUPLICATE

0008738 6183

1ST AMERICAN BK

MAY 27 '92

FIRST AMERICAN BANK
056004241
05/27/92

ISE-SW-1B64/ 0000213

VA DL# 451-71-6861
E 1196

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1154

4-29 1992

68-424/560 070

PAY TO THE ORDER OF Ahmad $ 1100.00

One thousand one hundred DOLLARS

20990

1992 4 29

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
FAIRFAX, VIRGINIA 22102

Signs Cancel

MEMO

ISE-SW 1B64/ 0000220 38

⑆056004241⑆ 68168179⑈ 1154 ⑈0000110000⑈

SAFETY PAPER

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ENDORSE HERE

x Akram Ahmad

0036 26682

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1ST AMERICAN BK
RESTON, VA 22091

⑆056004241⑆

APR 29 92

FIRST AMERICAN BANK
056004241
04/29/92

ISE-SW 1B64/ 0000221

29

(141)

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1097

4, 7, 1992

68-424/560 070

PAY TO THE ORDER OF U.A.S.R $ 21,774.35

Twenty One thousand Seven Hundred & Seventy four & 35/100 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

⑆056004241⑆ 68168179⑈ 1097

ISE-SW 1B64/ 0000226
⑈0002177435⑈

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FIRST AMERICAN BANK
056004241
04/08/02

ISE-SW 1564/ 0000227

FEDERAL DESIGN

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1156

4-30 1992

68-424/560 070

PAY TO THE ORDER OF JASR $ 14,554.00

Fourtee thousand Five hundred Fifty Four DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

CK

MEMO

ISE-SW 1B64/ 0000230

⑆056004241⑆ 68168179⑈ 1156 ⑈0001455400⑈

SAFETY PAPER

ENDORSEMENTS

X

0024 for Stephen Sf-1

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1ST AMERICAN BK
RESTON, VA 20191
CONFIRMED
⊳000 00[illegible]1⊲

MAY -4 92

1ST AMERICAN BANK
MAY 4 1992
RECEIVED

43

ISE-SW 4B64/ 0000231

SPECIMAL BASIC [illegible]

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1152

4-28 1992

68-424/560 070

PAY TO THE ORDER OF UASR $ 30,000.00

Thirty Thousand 00/100 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

ISE-SW 1B64/ 0000232

⑆056004241⑆ 68168179⑈ 1152 ⑈0003000000⑈

© DELUXE WALLET

SAFETY PAPER

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RESERVED FOR FINANCIAL INSTITUTION USE

1ST AMERICAN BK
REDMOND, WA 98091
(206) 556-9193
⑆ 0 5 6 0 0 4 2 4 1 ⑆

APR 28 92

FIRST AMERICAN BANK
056004241
04/28/92

APR 29 1992

45

ISE-SW 1B64/ 0000233

FEDERAL RESERVE BANK OF SAN FRANCISCO

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1092

3, 30, 1992

68-424/560 070

PAY TO THE ORDER OF I. A. P. $ 17000.00

Seven teen thousand dollars DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

CK

ISE-SW 1B64/ 0000243

⑆056004241⑆ 68168179⑈ 1092 ⑈0001700000⑈

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5102

PAY TO THE ORDER OF

TEAM BANK RICHARDSON

FOR DEPOSIT ONLY

IAP INFORMATION OFFICE

0013897673

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AP '96

TEAM BANK

1301 PLANO RD

RICHARDSON TX 75081

AP 21

0840 000026

ISE-SW 1B64/ 0000244 47

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1108

4 - 20 19 92

68-424/560 070

PAY TO THE ORDER OF IAP $ 3200-00

Three Thousand Two Hundred & 00/100 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

Alleaaue Ismail

⑆056004241⑆ 68168179⑈ 1108 ISE-SW 1B64 0000247 ⑈00003200000⑈

D DELUXE WALLET

SAFETY PAPER

I A P

ACC. 7911398553

3 4 2 1 3

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AP '97 22

CENTRAL DIRECTORY OK
P.O. BOX 26077
RICHMOND, VA
804-782-2430

ISE-SW 1864/ 0000248 47

FEDERAL RESERVE BOARD OF GOVERNORS

1075

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

2-28 19 92

68-424/560 070

PAY TO THE ORDER OF I.A.P. 4695501 93 03-03-92 094 0# $ 7753.00

Seven Thousand Seven Hundred Fifty Three & 00/100 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

⑆056004241⑆ 68168179⑈ 1075 ISE-SW 1864 0000274 ⑈0000775300⑈

PAY TO THE ORDER OF
TEAM BANK
FOR DEPOSIT ONLY
IAP INFORMATION CENTRE
0013837GF3

MR '92 02

TEAM BANK
1001 PARKWOOD
BEDFORD TX 76021

0520-0027-0
0520-0027-0
4096501193 03-03-92

03/03/92

0444000026

0444372 0255779

ISE-SW 1B8 0000275 5

141

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

1083

3-2 19 92 68-424/560 070

PAY TO THE ORDER OF UASR $ 14,880 07/100

Fourteen thousand Eigh hundred eighty 07/100 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

CK

MEMO

ISE-SW 1B64/ 0000280 50

⑆056004241⑆ 68168179⑈ 1083 ⑈0001488007⑈

DELUXE WALLET

SAFETY PAPER

07369603

FIRST AMERICAN BANK

FIRST AMERICAN BANK
85904241
03/03/92

ISE-SW 1B64/ 0000281

1129

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P. O. BOX 737
FAIRFAX, VA. 22030

6-30 1992

56-424/560 070

PAY TO THE ORDER OF UASR $34169.42

Thirty four thousand one hundred sixty nine 42/100 DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

PJ

MEMO

⑆056004241⑆ 681681791⑈ 1129 ISE-SW 1B64/ 0000297 ⑈0003416942⑈

SAFETY PAPER

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for deposit

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1ST AMERICAN BK
PRESTON, WA 98071
[illegible]
⑆[illegible] 241⑆

JUN 30 92

1ST AMERICAN BANK
056004241
06/30/92

ISE-SW 1B64/ 0000298 55

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK
P.O. BOX 737
FAIRFAX, VA. 22030

1276

6, 24, 1992

68-424/560 070

PAY TO THE ORDER OF I. A 009 B81415 07-01-92 094 09 0953 $ 15000.00

Fifteen thousand dollars DOLLARS

1ST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

MEMO

ISE-SW 1B64/ 0000311

⑆056004241⑆ ⑈ 68168179⑈ 1276 ⑈0001500000⑈

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TEAM BANK RICHARDSON
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