MOUSA ABUMARZOOK
OR NADIA ELASHI
DL 005278291 DL 005348893
1300 TECH FARM RD. 318-255-5534
RUSTON, LA 71270

Returned for 1st Endorsement Only

1089

Marked Paid in Error 6, 13, 1990

84-76
1111

Pay to the Order of I.A.P. $ 25000.00

Twenty Five thousand dollars Dollars

Ruston State Bank
RUSTON, LOUISIANA 71270

06-27-90 801 03 8850

For

⑆111100763⑆ ⑈0379212⑈ 1089 ISE-SW 1B18/ 0001156 ⑈0002500000⑈

PAID
JUN 29 90
RUSTON STATE BANK & TRUST CO
RUSTON, LOUISIANA

GOVERNMENT EXHIBIT
Elbarasse Search-40
3:04-CR-240-G
U.S. v. HLF, et al.

Returned for 1st Endorsement Only

0014 91333

De[illegible] to the Credit
of Within Named Payee
Central Fidelity Bank
Richmond, VA

JUN 19 '99

JE '99 29

ISE-SW 1B18/ 0001157

2

MOUSA ABUMARZOOK
OR NADIA ELASHI
DL 005278291 DL 005348893
1300 TECH FARM RD. 318-255-5534
RUSTON, LA 71270

5018
5019

1132

07-18-90 009 79 0425

84-76
1111

Pay to the Order of I A P $ 15,000.00

Fifteen thousand dollars only Dollars

0510-0003-3
FRB RICHMOND
PAY ANY BANK
0510-0003-3

Ruston State Bank
RUSTON, LOUISIANA 71270

For

JUL 19 90
RUSTON STATE BANK
RUSTON, LA

⑆111100763⑆ ⑈0379212⑈ 1132 ⑈0001500000⑈

ISE-SW 1B18/ 0001190

4119-0000-2

⑆111100763⑆ 3792 12⑈ ⑈0001500000⑈

FRB RICHMOND FRB RICHMOND

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
CENTRAL FIDELITY BANK
BAILEY'S CROSSROADS, VA
ABSENCE OF ENDORSEMENT
GUARANTEED

0032 0 1 0 0 3

JY '99 16

1-0510
00253-4

P.O. BOX 26567
RICHMOND, VA
804-782-2630

RM 04/1 BLK 016201246 0/1870

ISE-SW 1B18/ 0001191

4

MOUSA ABUMARZOOK
OR NADIA ELASHI
DL 005278291 DL 005348893
1300 TECH FARM RD. 318-255-5534
RUSTON, LA 71270

1031

12, 26, 1990

84-76
1111

PAID
JAN 07 91

Pay to the Order of M. El-Mezain $ 5000.0

Five thousand Dollars

Dollars

Ruston State Bank
RUSTON, LOUISIANA 71270

For

ISE-SW 1B18/ 0001202

⑆111100763⑆ ⑈037921 2⑈ 1031 ⑈0000500000⑈ 5

C0019242

FIRST FIDELITY BANK N.A. NORTH JERSEY NORTH BRUNSWICK NJ 08905 021200559

31 DEC 90

6 JA '91 03 6

0212-0400-5

6 0212-0400-5 6

JA '91 04

FIRST FIDELITY BANK N.A. NORTH JERSEY CLIFTON, N.J. 021200559

ISE-SW 1B18/ 0001203

MOUSA ABUMARZOOK
OR NADIA ELASHI
DL 005278291 DL 005348893
1300 TECH FARM RD. 318-255-5534
RUSTON, LA 71270

1139

⑆102100315 08-15-90 007 23 8440

8 19 90

84-76
1111

Pay to the Order of I.A.P. $ 10,000.00

Ten thousand dollars Dollars

PAID
AUG 15 1990
RUSTON STATE BANK
RUSTON, LA.

Ruston State Bank
RUSTON, LOUISIANA 71270

For

ISE-SW 1B18/ 0001312

⑈111100763⑈ ⑈0379212⑈ 1139 ⑈0001000000⑈ 7

0510-0003-3
0510-0003-3
502100315 06-15-90

AG '90 16

1110-0003-8

ISE-SW 1B18/ 0001313

8

AG '9 14
PROCESSED & PAID
by
CENTRAL FIDELITY BANK, N.A.
RICHMOND, VIRGINIA

IAD

Ruston State Bank

Member FDIC

P.O. Box 1130 • Ruston, La. 71273-1130 • (318) 251-4600

STATEMENT DATE
03/16/90

MOUSA ABUMARZOOK
1300 TECH FARM RD
RUSTON LA 71270

0000397083
ACCOUNT NO.

10 CYCLE

*** CHECKING *** NOW CHECKING

ACCOUNT NUMBER 0000397083	TAX ID NUMBER	***NONE***
PREVIOUS STATEMENT BALANCE AS OF 02/16/90		194,609.37
PLUS 1 DEPOSITS AND OTHER CREDITS		647.91
LESS 10 CHECKS AND OTHER DEBITS		69,416.64
CURRENT STATEMENT BALANCE AS OF 03/16/90		125,840.64

*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000000	02/28	15.75	000548*	02/21	200.00
000549	02/23	1,195.09	000550	02/26	2,600.00
000558*	02/20	5,000.00	000559	02/26	957.10
000560	02/27	900.00	000561	03/08	48.70
000563*	03/06	31,500.00	000564	03/07	27,000.00

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS	CREDITS
03/16	INTEREST PAYMENT		647.91

*** BALANCE BY DATE ***

02/16	194,609.37	02/20	189,609.37	02/21	189,409.37
02/23	188,214.28	02/26	184,657.18	02/27	183,757.18
02/28	183,741.43	03/06	152,241.43	03/07	125,241.43
03/08	125,192.73	03/16	125,840.64		

INTEREST PAID YEAR TO DATE 1,985.06

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 251-4624

ISE-SW 1B18/ 0001415

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

MOUSA ABUMARZOOK
LIC. 005278291
1300 TECH FARM RD. PH. 255-5534
RUSTON, LA 71270

539

12, 13, 19 89

84-76/1111

PAY TO THE ORDER OF I. A. P. $ 50.00

fifty dollars DOLLARS

Ruston State Bank
RUSTON, LOUISIANA

MEMO 12 JAP-80 OLF

ISE-SW 1B18/ 0001108

⑆111100763⑆ ⑈0397083⑈ 0539 ⑈0000005000⑈

SAFETY PAPER

© DELUXE WALLET

ENDORSE HERE

X PAY TO THE ORDER OF

BANK OF AMERICA

LOS ANGELES, CA 90064

⑆122000661⑆

FOR DEPOSIT ONLY

ISLAMIC ASSOCIATION FOR PALESTINE

09411⑈06330⑈

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0366 54535

122000614

BANK OF AMERICA

1000 W. TEMPLE

LOS ANGELES, CA

90012-183

122000614

DEC 19 89

DE '89 19

BANK OF AMERICA

1000 W. TEMPLE

LOS ANGELES, CA

122000661

DE 89 21

ISE-SW 1B18/ 0001109

11

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

MOUSA ABUMARZOOK
LIC. 005278291
1300 TECH FARM RD. PH. 255-5534
RUSTON, LA 71270

548

2, 15 1990

84-76/1111

PAY TO THE ORDER OF Y. Bushnag $ 200.00

Two Hundred dollars DOLLARS

PAID FEB 21 90

0001550441 02-20-90 07

Ruston State Bank
RUSTON, LOUISIANA

MEMO

⑆111100763⑆ ⑈0397083⑈ 0548

ISE-SW 1B18/ 0001074
⑈00000 20000⑈ 17

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X

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COMERICA BANK

⑈1110003753⑈

FEB 20 90

1110-0003-8

ISE-SW 1B18/ 0001075

13

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MOUSA ABUMARZOOK
LIC. 005278291
1300 TECH FARM RD. PH. 255-5534
RUSTON, LA 71270

Returned for 1st Endorsement Only

583

5, 24, 1990

84-76/1111

JUN 04 90

PAY TO THE ORDER OF I.A.P. $ 50,000.00

Fifty thousand dollars DOLLARS

Ruston State Bank
RUSTON, LOUISIANA

MEMO

ISE-SW 1B18/ 0001110

⑆111100763⑆ ⑈0397083⑈ 0583 ⑈0005000000⑈

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Richmond, VA

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0005 49 00

JUL 01 2003

CENTRAL FIDELITY BK
P.O. BOX 26567
RICHMOND, VA
804-782-2000

ISE-SW 1B18/ 0001111

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MOUSA ABUMARZOOK
LIC. 005278291
1300 TECH FARM RD PH. 255-5534
RUSTON, LA 71270

Returned for 1st Endorsement Only

570

Marked Paid in Error

6, 15, 1990

84-76/1111

PAY TO THE ORDER OF I-A.P. $ 25000 00/100

Twenty five thousand dollars DOLLARS

Ruston State Bank
RUSTON, LOUISIANA

MEMO

ISE-SW 1B18/ 0001310

⑆111100763⑆ ⑈0397083⑈ 0570 ⑈0002500000⑈

16

PAID

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0014 91564

Deposit to the Credit
of Within Named Payee
Central Fidelity Bank
Richmond, VA

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JUN 19 '90

JE '90 26

JE '90 29

ISE-SW 1B18/ 0001311

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MOUSA ABUMARZOOK
OR NADIA ELASHI
DL 005278291 DL 005348893
1300 TECH FARM RD. 318-255-5534
RUSTON, LA 71270

1090

065307 27 27-30 009 23 0440

7, 16, 1990

84-76
1111

Pay to the Order of I A P $ 20,000.00

Twenty thousand 00/100 dollars Dollars

PAID
RUSTON STATE BANK
RUSTON, LA.

Ruston State Bank
RUSTON, LOUISIANA 71270

For

⑆111100763⑆ ⑈037921 2⑈ 1090 ISE-SW 1B18/ 0001194 ⑈000 2000000⑈ /B

ENDORSE HERE

I A P

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
CENTRAL FIDELITY BANK
NORTHERN VIRGINIA
ABSENCE OF ENDORSEMENT
GUARANTEED

0516-0003-8
0910-0005-5
5081065567 07-27-90

JY '90 30

1110-0003-8

JY 26

CENTRAL FIDELITY BK
P.O. BOX 26597
RICHMOND, VA
804-782-2430

00253-4 6510

ISE-SW 1B18/ 0001195

/1

MOUSA ABUMARZOOK
LIC. 005278291
1300 TECH FARM RD. PH. 255-5534
RUSTON, LA 71270

593

08-15-90 009,23 0440

8-1 19 90

84-76/1111

PAY TO THE ORDER OF I A P $ 10,000.00

Ten thousand DOLLARS

PAID
AUG 16 90
RUSTON STATE BANK
RUSTON, LA.

Ruston State Bank
RUSTON, LOUISIANA

MEMO

ISE-SW 1B18/ 0001146

⑆111100763⑆ ⑈0397083⑈ 0593 ⑈0001000000⑈

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AUG 14 '90

AG '90 14

PROCESSED & PAID
by
CENTRAL FIDELITY BANK, N. A.
RICHMOND, VIRGINIA

03-25

0510-0003-3
0510-0003-3
5021003 06-15-90

AG '90 16

1110-0003-8

ISE-SW 1B18/ 0001147

21

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MOUSA ABUMARZOOK
LIC. 005278291
1300 TECH FARM RD. PH. 255-5534
RUSTON, LA 71270

598

10 / 15 / 1990

84-76/1111

PAID
OCT 29 90
RUSTON STATE BANK
RUSTON, LA.

PAY TO THE ORDER OF M. El. Mezain $ 5000.00

Five thousand dollars DOLLARS

Ruston State Bank
RUSTON, LOUISIANA

MEMO

⑈111100763⑈ ⑈0397083⑈ 0598 ⑈0000500000⑈ 22

ISE-SW 1B18/ 0001182

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⑥ OT '90' 26 ⑥
0212-0400-5
⑥ 0212-0400-5 ⑥

OT '90' 29
FIRST FIDELITY BANK, N.A.
NORTH DALLAS
110-0009-8

ISE-SW 1B18/ 0001183

23

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