

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1050

7-26-1996

68-424070
560

PAY TO THE
ORDER OF

M. A. Elbarasse \$4000.00

Four thousand 00/100 DOLLARS

FIRST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA 22102

⑆ SW 1630/ 0000370

MEMO

7+8-90 2 2000

⑆05600424⑆ 68168179⑆ 1050

⑆0000400000⑆

EXHIBIT

Elbarasse Search-37
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U.S. v. HLF, et al.

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DO NOT WRITE IN PENCIL OR IN THE MARGINS

RESERVED FOR FEDERAL GOVERNMENT USE

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FEDERAL GOVERNMENT
PROPERTY
DO NOT WRITE IN THE MARGINS
OR DESTROY

ISE-SW 1982/ 000371

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

DEPOSITE

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*FEDERAL RESERVE

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

1022

2-8 1990

BB-424070
560

PAY TO THE
ORDER OF

M. ELBARASSE
004 11 8250 \$ 2000.00

Only two thousand do or two DOLLARS

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

ISE-SW 1B30/ 0000328



MEMO Jan, + Feb. 90

⑆05600424⑆ 68168179⑆ 1022

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ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1027

10-20 19 89

68-424070
560

PAY TO THE
ORDER OF

M. A. Elmezaini

\$ 2000.00

Only Two Thousand + 00/100 DOLLARS

FIRST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0000334

MEMO

Oct. & Nov. 89

⑆05600424⑆ 68168179⑆ 1027

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SAFETY PAPER

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1034

12-12 19 89

68-424070
560

PAY TO THE
ORDER OF

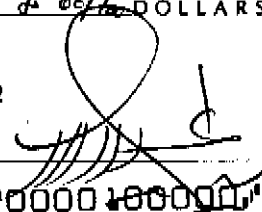
M. A. Elmezain

\$ 1000.00

only one thousand & 00/100 DOLLARS

FIRST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0000342



MEMO

⑆05600424⑆⑆ 68168179⑆ 1034

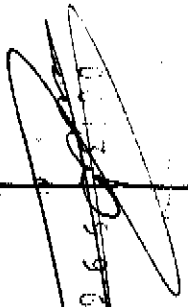
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SAFETY PAPER

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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTIONS

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1990

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* FEDERAL RESERVE BOARD OF GOVERNORS REG CC

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ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1039

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68-424070
580

PAY TO THE
ORDER OF

M. A. Almeraj

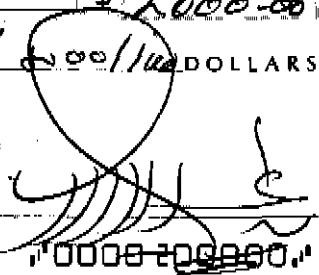
\$ 2000.00

Only Two Thousand 00/100 DOLLARS

FIRST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA 22102

ISE-SW 1830/ 0000350

MEMO 344-90



⑆05600424⑆ 68168179⑆ 1039

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SAFETY PAPER

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

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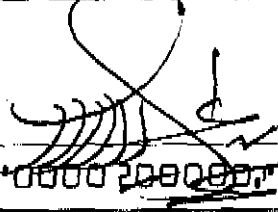
PAY TO THE
ORDER OF

M. A. El-Barasse
~~MOUSA MOHAMED ABU MARZOOK~~ 004 11 \$5,000.00

Only Two thousand and 00/100 DOLLARS

FIRST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA 22102

ISE-SW 1830/ 0000362



MEMO

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FIRST AMERICAN BANK

FIRST AMERICAN BANK OF VIRGINIA
 1970 CHAIN BRIDGE ROAD
 MCLEAN, VIRGINIA 22102

ENCLOSURES
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ISMAIL SELIM ELBARASSE
 MOUSA MOHAMED A MARZOOK
 P O BOX 737
 FAIRFAX VA 22030

TAXPAYER ID
 523-33-8586

STMT DATE: 04/07/92 ACCT NO: 6816-8179

MISCELLANEOUS DEBITS AND CREDITS

DATE	AMOUNT	DESCRIPTION	REFERENCE
03/31	10.00-	WIRE TRANSFER SERVICE CHARGE	920331000311
03/31	10.00-	WIRE TRANSFER SERVICE CHARGE	920331000639

CHECKS PRESENTED

DATE	CHECK NO.	AMOUNT	REFERENCE NO.	DATE	CHECK NO.	AMOUNT
04/03	1084	1,545.46	51136038-400375107	04/02	1090	46,553.00
04/02	1085	1,914.55	50727187-400378754	04/02	1093#	600.00
04/01	1086	1,350.00	400210238- 50624698	03/31	1095#	6,000.00
03/30	1087	2,045.45	50927440- 50501901	03/31	1096	10,000.00
03/30	1088	1,700.00	50927441-307951801	03/25	1101#	2,000.00
04/01	1089	2,670.00	50426379- 50723694	04/07	1102	3,125.00

INDICATES A SKIP IN SEQUENTIAL CHECK NUMBERS



Legend: CK = Checking ML = Mortgage Loan MNEX = Money Exchange
 SV = Savings CD = Certificate of Deposit CL = Commercial Loan
 CC = Credit Card IL = Installment Loan LC = Line of Credit

SE-SW 1864/ 0000193
 Member: FDIC

PLEASE EXAMINE AND REPORT DIFFERENCES IMMEDIATELY
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FIRST AMERICAN BANK OF VIRGINIA
 1970 CHAIN BRIDGE ROAD
 MCLEAN, VIRGINIA 22102

ENCLOSURES
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ISMAIL SELIM ELBARASSE
 MOUSA MOHAMED A MARZOOK
 P O BOX 737
 FAIRFAX VA 22030

TAXPAYER ID
 523-33-8586

STMT DATE: 05/07/92 ACCT NO: 6816-8179

----- CHECKS PRESENTED -----

DATE	CHECK NO.	AMOUNT	REFERENCE NO.	DATE	CHECK NO.	AMOUNT
04/21	1092	17,000.00	201171302-201506691	04/27	1107#	1,800.00
04/26	1097#	21,174.35	50322694-301174669	04/23	1108	3,200.00
04/29	1098	1,545.46	50213629-301174668	04/23	1109	2,500.00
04/29	1099	1,350.00	201724293- 50212349	04/30	1151#	3,070.00
04/28	1100	1,480.00	50721435- 50721502	04/28	1152	30,000.00
04/08	1103#	3,450.00	50504186- 50213640	04/29	1153	2,250.00
04/13	1104	3,425.00	50314932- 50213628	04/29	1154	1,100.00
04/17	1105	4,000.00	50814341- 30117895	05/04	1156#	14,554.00

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 SV = Savings CD = Certificate of Deposit CL = Commercial Loan
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FIRST AMERICAN BANK OF VIRGINIA
1970 CHAIN BRIDGE ROAD
MCLEAN, VIRGINIA 22102

ENCLOSURES
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2

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED A MARZOOK
P O BOX 737
FAIRFAX VA 22030

TAXPAYER ID
523-33-8586

STMT DATE: 06/05/92 ACCT NO: 6816-8179

----- CHECKS PRESENTED -----						
DATE	CHECK NO.	AMOUNT	REFERENCE NO.	DATE	CHECK NO.	AMOUNT
05/27	1229	1,700.00	50327899- 50104216	05/27	1231	40,000.00
05/28	1230	2,670.00	302903855- 50108225	06/03	1233*	14,930.00

* INDICATES A SKIP IN SEQUENTIAL CHECK NUMBERS



Legend: CK = Checking ML = Mortgage Loan MONE X = Money Exchange
SV = Savings CD = Certificate of Deposit CL = Commercial Loan
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1st AMERICAN BANK

FIRST AMERICAN BANK OF VIRGINIA
 1970 CHAIN BRIDGE ROAD
 MCLEAN, VIRGINIA 22102

ENCLOSURES
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 2

ISMAIL SELIM ELBARASSE
 MOUSA MOHAMED A MARZOOK
 P O BOX 737
 FAIRFAX VA 22030

TAXPAYER ID
 523-33-8586

STMT DATE: 08/07/92 ACCT NO: 6816-8179

MISCELLANEOUS DEBITS AND CREDITS

DATE	AMOUNT	DESCRIPTION	REFERENCE
07/23	100,000.00-	WIRE TRANSFER DEBIT	920723000578
07/23	50,000.00-	WIRE TRANSFER DEBIT	920723000553
07/23	50,000.00-	WIRE TRANSFER DEBIT	920723000555
07/23	50,000.00-	WIRE TRANSFER DEBIT	920723000568
07/23	5,000.00-	WIRE TRANSFER DEBIT	920723000581
07/23	10.00-	WIRE TRANSFER SERVICE CHARGE	920723000553
07/23	10.00-	WIRE TRANSFER SERVICE CHARGE	920723000555
07/23	10.00-	WIRE TRANSFER SERVICE CHARGE	920723000568
07/23	10.00-	WIRE TRANSFER SERVICE CHARGE	920723000578
07/23	10.00-	WIRE TRANSFER SERVICE CHARGE	920723000581
07/24	50,000.00+	CREDIT MEMO	50408259
07/24	40,000.00+	WIRE TRANSFER CREDIT	920724000295
07/24	50,000.00-	WIRE TRANSFER DEBIT	920724000875
07/24	10.00-	WIRE TRANSFER SERVICE CHARGE	920724000295
07/29	100,000.00-	WIRE TRANSFER DEBIT	920729000389
07/29	10.00-	WIRE TRANSFER SERVICE CHARGE	920729000389
08/04	64,985.00+	WIRE TRANSFER CREDIT	920804000037
08/04	10.00-	WIRE TRANSFER SERVICE CHARGE	920804000037
08/05	50,000.00-	WIRE TRANSFER DEBIT	920805000421
08/05	10.00-	WIRE TRANSFER SERVICE CHARGE	920805000421

CHECKS PRESENTED

DATE	CHECK NO.	AMOUNT	REFERENCE NO.	DATE	CHECK NO.	AMOUNT
07/09	1112	270.00	200557101- 50120010	08/04	1133	34,424.65
07/27	1113	255.00	301312897-301769889	08/05	1134	25,000.00
07/13	1114	95.00	200740438-400644499	08/05	1136#	100,000.00
07/08	1126#	3,445.81	300461386- 40302893	07/29	1161#	1,357.15
07/08	1128#	1,357.15	50304849- 50801523	07/31	1162	3,207.00
08/05	1132#	15,000.00	400635833			

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