

EXHIBIT
U.S. COURT OF APPEALS
FOR THE FOURTH CIRCUIT

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

120
68-42479
560

4-17 19 85

PAY TO THE
ORDER OF

Shakeret 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

⑆05600424⑆⑆ 71018360⑆ 0120

⑆0000021397⑆

420181002

ISE-SW 1830/ 0001001

PAY TO THE ORDER OF
FEDERAL RESERVE BANK
FOR DEPOSIT ONLY

MIDLAND FEDERAL S. & L.
01

Frank

D Baker

ANY BANK IN THE U.S. WILL CASH THIS CHECK
IF YOU HAVE A CHECKING ACCOUNT WITH US
CALL 1-800-875-5272 FOR MORE INFORMATION
OR VISIT US ONLINE AT WWW.MFLANDFEDERAL.COM
MIDLAND FEDERAL S. & L. MEMBER FDIC
EQUIPMENT FINANCING
1001001

NB

5-21 1986

68-424/560

PAY TO THE ORDER OF

Shoukry Abubaker

\$ 1200 ⁰⁰

only Twelve Hundred & 00/100 DOLLARS

1st AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN VIRGINIA 22102

ISE-SW 1B30/ 0000970

MEMO

⑆05600424⑆ 71018360⑆

⑆000012000⑆

DELUXE CHECK OR OTHER USE

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

147

11-2 19 25 68-42479
580

PAY TO THE ORDER OF 7-85 004 11 0500 405215153
ORDER OF Alou Bahar \$ 139.00
one hundred thirty nine DOLLARS



ISE-SW 1B30/ 0001044

MEMO Alou Bahar 11/25/05
⑆05600424⑆ ⑆71018360⑆ 0147 ⑆000003900⑆

Stuckie O. Allen Baker

81861310

9-07
F.R.B. - BALTIMORE MD 052000278
11-07 - 004 14 0500 - 405215153

5 25
1000
1000
1000
1000

ISE-SW 1B30/0001044A 6

1100000000

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

150

1-5 19 86 68-42479
580

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 مصارف الشركة المورع

⑆05600424⑆ 71018360⑈ 0150 ⑈0000259110⑈

19-06

13-05-14

PAY ANY BANK
BANK OF AMERICA
LOS ANGELES, CA.

06148
55

PAY ANY BANK
F.D.C. 000027

ISE-SW 1B30/ 0001049

4 0 0 0 0 4 0 3 8

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

147

11-8 19 85

68-42479
560

PAID TO THE ORDER OF 27-85 004 11 0500 405215153
Ala. Baker

\$ 139 ⁰⁸/₁₀₀

only One Hundred thirty Nine DOLLARS

1st AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001044

Ala. Baker

[Signature]

⑆056004241⑆ 71018360⑈ 0147 ⑆0000013900⑆

Compensation for the rent expenses

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030-0737

150

1-5 1986

68-42479
560

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 القبول

⑆056004241⑆ 71018360⑆ 0150

⑆0000259110⑆

For the deposited funds

10

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

152

7-1 1986

88-4279
580

07-15-88
PAY TO THE
ORDER OF

S. A. Baker

\$ 128 ⁴⁰/₁₀₀

only one Hundred Twenty Eight

DOLLARS

40/100

1st AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001052

MEMO

056004241: 71018360 0152 0000012840

135-705



074000005
MERCHANTS NATL
INDPLS NY 20 5

NY 10007
MERCHANTS NATL BANK
NEW YORK NY
11104 11
07-18-56
11130

Richard L. Baker

218751310

11130

ISE-SW 1B3Q/ 0001053

20247320

12

20225033

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

152

7-1 1986

68-42479
560

07-15-86 004 1 023 203302479
PAY TO THE ORDER OF S. A. Baker

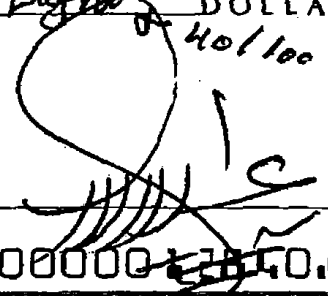
\$ 128 $\frac{40}{100}$

only one Hundred Twenty Eight DOLLARS
40/100

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

ISE-SW 1B30/ 0001052

MEMO Yield to order memo



⑆05600424⑆ 71018360⑈ 0152 ⑈0000012840⑈

Germany expenses settlement

13

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABU MARZOOK

205

P. O. BOX 737
FAIRFAX, VA. 22030-0737

7-18 19 88

68-424-79
560

08-28-88 000110530 105395992
PAY TO THE
ORDER OF

Shukri Abu Baker \$ *150.00*

only One Hundred Fifty and 00/100 DOLLARS



ISE-SW 1B30/ 0001129

[Signature]

MEMO

⑆05600424⑆ ⑆1018360⑆ 0205

⑆0000015000⑆

35 165

7-27 PAY ANY BANK P.E.# 2-27
R. A. W. B. L. F. M. O. R. E. M. O. 050000278
05-10-88 004 11 0530 105396992

John D. Baker

AG 88 231
07400065
 MERCHANTS NAT'L
 DEPT. IN 20-8
 TRV. ANY BANK

1235520

ISE-SW 1B30/ 0001130

3 2 3 7 4
 4 1 0 5 0 0 5 2 0 2
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ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABU MARZOOK

203

P. O. BOX 737
FAIRFAX, VA. 22030-0737

7-18-88

68-42479
560

08-08-88 004 11 0830 305355733
PAY TO THE ORDER OF M. Elmezain

\$ 287.00

Two Hundred, Eighty Seven and 00/100 DOLLARS



ISE-SW 1B30/ 0001125

MEMO

⑆05600424⑆ ⑆71018360⑆ 0203

⑆0000028700⑆

7-17-88 04 PEG

**UNITED BANK
OF DENVER, CO.**

7-87 PAY ANY BANK
P.O. BALTIMORE MD 052000278
08-05-88 004 11 0530 505355733

ISE-SW 1B30/ 0001126

17 40000000

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

TX DC # E 3/95 1258
12192503
12/4 1992

68-424-070
560

PAY TO THE ORDER OF X Bushnaq \$ 4000.00

Four thousand dollars 052078 CK0068168179 \$4,000.00

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

[Signature]
S. J. Carter

MEMO _____
⑆05600424⑆ ⑆ 68168179 ⑆ 1258 ⑆0000400000⑆

SAFETY PAPER

DUPLICATE

18

ISE-SW 1B64/ 0000110

1ST AMERICAN BANK VA
056004241
12/64/92

00000000000000000000

12/64/92

12/64/92

12/64/92

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

1253

11-30-1982

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



[Signature]

MEMO _____
⑆05600424⑆ ⑆ 68168179 ⑆ 1253 ISE-SW 1B64/ 0000115
⑆000260000⑆

SAFETY PAPER

for deposit only
CASSR

Ken
A/C # 47057

1ST AMERICAN BK
MEMPHIS, TN 38101
MEMPHIS, TN 38101
MEMPHIS, TN 38101

NOV 21 1972

1ST AMERICAN BANK NA
56004241
11/29/72

ISE-SW 1B64/ 0000116 Q1

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABU MARZOOK

1133

P. O. BOX 737
FAIRFAX, VA. 22030

8, 1, 19 92 68-424 070
560

PAY TO THE
ORDER OF

U.A.S.R.

\$ 34,424.65

Thirty four thousand and four hundred twenty four ^{65/100} DOLLARS

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

[Signature]
PJ

MEMO

⑆056004 24 1⑆ 68 168 179 ⑆ 1133

ISE-SW 1864/ 0000130
⑆000344 2465⑆

SAFETY PAPER

UNIVERSITY BANK

FOR DEPOSIT ONLY

Handwritten signature and number: 049278 70359603

DO NOT WRITE BELOW THIS LINE
RESERVED FOR BANKAL INSTITUTION USE

FRANKLIN, MISSOURI

UNIVERSITY BANK
FRANKLIN, MISSOURI

JE - 4 92

FIRST AMERICAN BANK
56004241
66/64/92

50120010

ISE-SW 7B64/ 0000131 23

9

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

1136

8, 1, 1992

68-424070
580

TO ORDER OF
PAY TO THE ORDER OF
MEMO

Holy Land Foundation
\$ 100,000.00
Hundred thousand dollars

DOLLARS

PJ

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

AS

⑆05600424⑆ 68168179⑆ 1136

ISE-SW 1864/ 0000134
⑆00⑆00000000⑆

SAFETY PAPER

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1132

8, 1, 1992

68-424070
560

PAY TO THE ORDER OF I. A. [unclear] 08-05-92 004 07 \$15,000.00

Fifteen thousand dollars DOLLARS

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

[Signature]

MEMO in [unclear]

⑆05600424⑆ 68168179⑆ 1132

ISE-SW 1B64/ 0000142
⑆000⑆500000⑆

SAFETY PAPER

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1093

3, 30, 1942

68-424
560 070

PAY TO THE
ORDER OF

Akram Ahmad

\$ 600.00

Six Hundred dollars

DOLLARS

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



MEMO

⑆05600424⑆ 68168179⑆ 1093

ISE-SW 1864/ 0000173
⑆0000060000⑆

SAFETY PAPER

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X

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00253

AP '92 01
GENERAL FACILITY
3411
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10 26

ISE-SW 1B64/ 0000174

2

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

1089

451-71-6861
40 1/96
3-30 1992

68-424070
560

PAY TO THE ORDER OF AKram Ahmad \$ 2670.00

Two thousand six hundred Seventy 00/100 DOLLARS

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

~~AS~~

MEMO ul ISE-SW 1B64/ 0000179

⑆05600424⑆ 68168179⑆ 1089 ⑆0000267000⑆8

SAFETY PAPER

SUBJECT: [illegible]

M. *Akram Ahmad*

DO NOT WRITE OVER OR BELOW THIS LINE
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FIRST AMERICAN BANK
06004241

44/61/92

0000000000

ISE-SW 1B64/0000180

BA

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

141

1096

3, 31, 1992

68-424
560 070

PAY TO THE
ORDER OF

UASR

\$ 10,000.00

Ten thousand

00

DOLLARS

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

[Signature]

OK

MEMO

⑆05600424⑆ 68168179⑆ 1096

ISE-SW 1B64/ 0000183

⑆000000000⑆

SAFETY PAPER

NON NEGOTIABILE

11/8 deposito 11/8

TO: NEW WHITE STREET OFFICE BUILDING LINE
ESSENCE FOR CREDIT

FOR CREDIT
FOR CREDIT
FOR CREDIT

11/8

FIRST AMERICAN BANK
56004241
83/31/92

50501901

ISE-SW 1B547 0000184

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABU MARZOOK

P.O. BOX 737
FAIRFAX, VA. 22030

1233

6-2 19 92

68-424 070
560

PAY TO THE
ORDER OF

UASR, Inc.

\$ 14,930.00

Fourteen thousand nine hundred thirty DOLLARS

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

MEMO

9/2 مائة الف واربعمائة

ISE-SW 1B64/ 0000208

⑆05600424⑆ ⑆ 68168179 ⑆ 1233 ⑆0001493000⑆

SAFETY PAPER

Handwritten signature
W.P.

0020 99676

1ST AMERICAN BANK
FIRST AMERICAN BANK
MEMPHIS, TN 38103
MEMPHIS, TN 38103
MEMPHIS, TN 38103

JUN - 3 '92

FIRST AMERICAN BANK
6004241
06/03/92
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ISE-SWIFT
1864/ 0000209
19

1411

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

1231

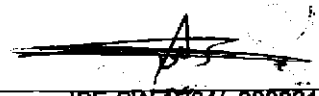
5-26 1992

68-424-070
560

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

Fourty thousands ⁰⁰/₁₀₀ DOLLARS

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



MEMO بالف

ISE-SW 1B64/ 0000212 3

⑆05600424⑆ ⑆ 68168179 ⑆ 1231 ⑆ 0004000000 ⑆

REPLINE DUPLICATE

SAFETY PAPER

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1ST AMERICAN BANK
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1ST AMERICAN BANK
56004241
05/27/92
50104241
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VA DL # 451-71-6861
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1154

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

4-29-1992 68-424-070
560

PAY TO THE ORDER OF 205990 Ahmad \$ 1100.00

~~One thousand one hundred and no/100 DOLLARS~~

68167447
FIRST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
FAIRFAX, VIRGINIA 22102

Signs Cash


MEMO
⑆05600424⑆ 68168179⑆ 1154 ISE SW 1B64/ 0000220 38
⑆0000⑆ ⑆0000⑆

DELUXE MAILER

SAFETY PAPER

ENDORSE HERE

X Akram Ahmad

0036 26682

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

1ST AMERICAN BK

FIRST AMERICAN BANK

000 000 000 000

▶056004241 ▲

APR 29 92

FIRST AMERICAN BANK
056004241
04/29/92

00000000000000000000

ISE-SW 1B64/ 0000221 29

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141

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1097

4, 7, 1992

68-424
580 070

PAY TO THE
ORDER OF

C.A.S.R.

\$ 21,774.35

Twenty One thousand Seven Hundred & seventy four dollars ^{35/100} C.A.S.R.

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



MEMO

⑆05600424⑆ 68168179⑆ 1097

ISE-SW 1864/ 0000226
⑆0002177435⑆

SAFETY PAPER

ENDORSE HERE

X

[Handwritten Signature]
FOR DEPOSIT ONLY

DO NOT WRITE BELOW THIS LINE
RESERVED FOR USE BY THE BANK

07369683

WEST AMERICAN BANK
⑆06⑉⑉4241
04/08/92
1001100
1001100
1001100
1001100
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1001100

ISE-SW 1564/ 0000227 *A*

OFFICIAL FEDERAL RESERVE NOTE

0 141

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1156

4-30 1992

68-424 070
560

PAY TO THE
ORDER OF

JASR

\$ 14,554.00

Fourteen thousand Five hundred Fifty Four DOLLARS

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

~~Signature~~ (OK)

AD

MEMO

⑆056004241⑆ 68168179⑆ 1156

ISE-SW 1B64/ 0000230

⑆0001455400⑆

SAFETY PAPER

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

1152

P. O. BOX 737
FAIRFAX, VA. 22030

4-28 1992 68-424 070
560

PAY TO THE ORDER OF UASR \$ 30,000.00

Thirty thousand $\frac{00}{100}$ DOLLARS

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

[Signature] *[Stamp]*

MEMO عوضه على تمويل ما بيننا

⑆056004241⑆ 68168179⑆ 1152 ISE-SW 1B64/ 0000232
⑆0003000000⑆

© DELUZE - WAILES

SAFETY PAPER

ENDORSE HERE

X

FOR DEPOSIT ONLY



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RESERVED FOR FINANCIAL INSTITUTION USE

1ST AMERICAN BK
RENO, NV 89501
POST OFFICE #1
▲

MAR 23 92

FIRST AMERICAN BANK
56004241
04/28/92
50771502

ISE-SW 1B64/ 0000233

AS

FEDERAL RESERVE NOTE

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABU MARZOOK

1092

P. O. BOX 737
FAIRFAX, VA. 22030

3, 30, 1992

68-424070
560

PAY TO THE
ORDER OF

I.A.P.

\$ 17000.00

Seven teen thousand dollars

DOLLARS

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

[Signature] (CK)

MEMO

⑆05600424⑆ 68168179⑆ 1092

ISE-SW 1B64/ 0000243 46
⑆0001700000⑆

SAFETY PAPER

END OF SLIP PLEASE

5102

PAY TO THE ORDER OF
TEAM BANK RICHARDSON
FOR DEPOSIT ONLY
IAP INFORMATION OFFICE
0013837673

NO SIGNATURE REQUIRED OR SIGN BELOW THIS LINE
RESERVED FOR BANK OF AMERICA INSPIRATION USE

APR 21 1992

AP '92
TEAM BANK
1807 PARKWAY
DALLAS TX 75201
4800
8111

0840-00026
0520-00026
508450880

AP 21
0840 00026

0840 00026
0520 00026
508450880

ISE-SW 18647 000024417

AMERICAN BANK NOTE COMPANY

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1108

4-20 1992

68-424070
560

PAY TO THE
ORDER OF

I A P

\$ 3200.00

Three thousand two hundred 00/100 DOLLARS

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

MEMO

colleague email

⑆056004241⑆ 68168179⑆ 1108

ISE-SW 1864 0000247

⑆0000320000⑆

SAFETY PAPER

UNITED STATES

F A P

Ac. 7911398553

34213

POSTAGE WILL BE PAID BY ADDRESSEE
PERMITTED FOR FINANCIAL INSTITUTION USE

APR 22 1979

APR 22 1979

AP 97 22
CENTRAL QUALITY BK
P.O. BOX 28277
RICHMOND, VA
202-782-2430



0 7 7 3 6 0 4 0 0

ISE-SW 1864/ 0000248 49

OFFICIAL BUSINESS PENALTY FOR PRIVATE USE \$300

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

1075

2-28 19 92

68-424070
560

PAY TO THE
ORDER OF

IAP

469550193 03-03-92 094 08 \$07753.00

Seven Thousand Seven Hundred Fifty Three & 00/100 DOLLARS

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

MEMO

⑆05600424⑆ 68168179⑆ 1075

ISE-84 1864 0000214

⑆0000775300⑆

SAFETY PAPER

11/18/92 92513

PAV TO THE OWNER OF
TEAM BANK
FOR DEPOSIT CHANGE
IAP INFORMATION
0013837673

PLEASE PRINT NAME OF BANK BELOW THIS LINE
1888 BANK OF AMERICA 92513

MR 92 02
TEAM BANK
1201 PARKWOOD
BEDFORD TX 76021
8111
1888

MP - 2 92

1
2
3
4
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7
8
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0

4520-0027-9
0500-0000
0357

03/03/92

4000026
ISE-SW 1888 0000275 51

141

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1083

3-2 19 92 88-424 070
560

PAY TO THE
ORDER OF

UASR

\$ 14,880 ⁰⁷/₁₀₀

Fourteen thousand Eight hundred eighty ⁰⁷/₁₀₀ DOLLARS

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

 (CK)

MEMO

⑆05600424⑆ ⑆68168179⑆ 1083

ISE-SW 1B64/ 0000280
⑆0001488007⑆

PROVIDOR NAME

Handwritten signature

07369605

FIRST AMERICAN BANK

03/03/92

03/03/92

03/03/92

FIRST AMERICAN BANK
03/03/92

03/03/92

ISE-SW 1864/ 0000281

\$3

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

1129

6-30 1992

68-424 070
560

PAY TO THE ORDER OF UASR

\$34169.42

Thirty four thousand one hundred sixty nine ⁴²/₁₀₀ DOLLARS

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

 PJ

MEMO

⑆056004241⑆ 68168179⑆ 1129

ISE-SW 1864/ 0000297
⑆0003416942⑆

SAFETY PAPER

REFLECTS BALANCE

FOR DEPOSIT ONLY

000 *for 7 deposits*

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1000133738
PO BOX 004241

JUN 10 92

FIRST AMERICAN BANK
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06/08/92
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ISE-SW1B64/ 0000298 55

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

1276

6, 24, 1992

68-424 070
560

PAY TO THE ORDER OF I. AYOUB 07-01-92 094 95 0885 \$ 15000.00

Fifteen thousand dollars DOLLARS

2

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

~~Signature~~

MEMO cash

⑆05600424⑆ ⑆ 68168179 ⑆ 1276 ISE-SW 1B64/ 0000311 ⑆0001500000⑆

SAFETY PAPER

JE 0 30
TEAM BANK
1801 PARKWOOD
REDFORD 78991

PAY TO THE ORDER OF
TEAM BANK RICHARDSON
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IAP INFORMATION OFFICE
0013897673

ISE-SW 1801
0000312
57

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1015

12-20 1989

68-424070
560

PAY TO THE
ORDER OF

I A P

\$ 10,000.⁰⁰

only Ten Thousand & 00/100 DOLLARS

FIRST AMERICAN BANK

FIRST AMERICAN BANK OF VIRGINIA ISE-SW 1830/ 0000314
MCLEAN, VIRGINIA 22102

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MEMO

⑆05600424⑆ 68168179⑆ 1015

⑆000100000⑆ 58

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SAFETY PAPER

IA P
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P.O. BOX 38887
RICHMOND, VA
804-782-2430

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ISE-SW 1B30/ 0000315

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ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1016

1-10 19 90 68-424 070
560

PAY TO THE
ORDER OF

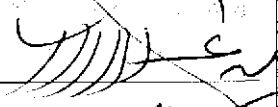
I A P

\$ 29720.00

Twenty Nine thousand Seven Hundred Twenty & 00/100 DOLLARS

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

ISE-SW 1B30/ 0000316



MEMO

⑆056004241⑆ 68168179⑆ 1016

⑆0002972000⑆

REF ID: A61111

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JA '90 12
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P.O. BOX 26587
RICHMOND, VA
804-782-2430

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ISMAL SELIM ELBARASSE
MOUSA MOHAMED ABU MARZOOK

1020

P. O. BOX 737
FAIRFAX, VA. 22030

1-28 19 90

68-424070
560

PAY TO THE
ORDER OF

Y. Bushney

\$1,200.00

One Thousand Two Hundred Dollars

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

ISE-SW 1B30/ 0000324

MEMO

⑆056004241⑆ 68168179⑆ 1020

⑆0000120000⑆

SAFETY PAPER

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ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1024

2-13 1990

68-424070
580

PAY TO THE
ORDER OF

I A P

\$ 50000.00

Only Fifty Thousand and 00/100 DOLLARS

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

ISE-SW 1B30/ 0000330

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MEMO

⑆05600424⑆ 68168179 1024

⑆000500000⑆

SAFETY PAPER

DELUXE WALLET

SAFETY

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2911398553

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PHOENIX, AZ
804-782-2400

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ISE-SW 1B30/ 0000331

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ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1028

10-20 1989

68-424070
560

PAY TO THE
ORDER OF

Yasser Bustman \$2500.00

Two Thousand Five Hundred & 00/100 DOLLARS

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

ISE-SW 1B30/ 0000336

MEMO

8th 10 / 1989

⑆056004241⑆ 68168179⑈ 1028

⑆0000250000⑆

© DRIVE WALLET

SAFETY PAPER

4

71550441

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NOT RECOMMENDED BY SEN FELLOW THIS TYPE
RECOMMENDATION IS UNUSUAL

MEMORANDUM

TO: SENATOR

FROM: SENATOR

J. Bushnaq

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0000-0007-0000
0000-0005-0000
0000-0001-0000

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1110-0000-0000-8

ISE-SW-TB307-0000337

67

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

1036

P. O. BOX 737
FAIRFAX, VA. 22030

2-25 19 90

68-424070
580

PAY TO THE
ORDER OF

Gas at 2000 Bushong 084 11 0390 \$ *2000.00*

Only two thousand & 00/100 DOLLARS

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

ISE-SW 1B30/ 0000344

MEMO

⑆056004241⑆ 68168179⑆ 1036

⑆000020000⑆

SAFETY PAPER

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1037

3-8 1990

68-424070
560

PAY TO THE
ORDER OF

I A P

\$ 30,000.00

Thirty Thousand & 00/100 DOLLARS

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

ISE-SW 1B30/ 0000346



MEMO

⑆056004241⑆ 68168179⑆ 1037

⑆0003000860⑆

SAFETY PAPER

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1038

3-29 19 90

68-424070
560

PAY TO THE
ORDER OF

Y. Bustmag \$ 2000.00

only two thousand dollars DOLLARS

1st AMERICAN BANK

ISE-SW 1B30/ 0000348

FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA

00001308 0071550443 04-04-90 18

MEMO

⑆05600424⑆ 68168179⑆ 1038

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13

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1041

H-12 1990

68-424
560 070

PAY TO THE
ORDER OF

I A P

\$ 10 000.00

Only Ten thousand 00/100 DOLLARS

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

ISE-SW 1B30/ 0000354

MEMO

⑆05600424⑆ 68168179⑆ 1041

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1000-1000

W. J. ...

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

1042

4-25 1990

68-424-070
560

PAY TO THE
ORDER OF

Y. Bushnaq
\$ 2000.00

Only Two Thousand & 00/100 DOLLARS

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

ISE-SW 1B30/ 0000356

MEMO

⑆05600424⑆ 68168179⑆ 1042

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MY 98 04
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ISE-SW 1B30/ 0000357
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VA Lic 523-33-8586 7/92

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ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

5-21-90

68-424070
560

PAY TO THE
ORDER OF

I A P (Cash)

\$ 15000.00

only fifteen

FIRST AMERICAN BANK
OF VIRGINIA
MAY 21 1990
026-3

and no other DOLLARS
[Signature]

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

MEMO ISE-SW 1B30/ 0000358

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

1045

5-31 19 90

68-424
560 070

PAY TO THE
ORDER OF

Y. Bushnaq

05-03-90 094 13

\$32166.66

Twenty One Hundred Sixty Six & 66/100 DOLLARS

FIRST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA

ISE-SW 1B30/ 0000360

MEMO

⑆05600424⑆ 68168179 1045

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SECURITY INFORMATION

ISMAIL SELIM ELBARASSE
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030

1048

6-24 19 90

68-424
560 070

PAY TO THE
ORDER OF

Yasser Bushnaq

\$ 2166.66

Only twenty one hundred sixty six & 66/100 DOLLARS

FIRST AMERICAN BANK

FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA 22101

0071550441 07-02750/18

ISE-SW 1B30/ 0000366

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⑆000021666⑆

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

1049

7-26 19 90

68-424070
580

PAY TO THE
ORDER OF

Yasser Abu Marzook \$ *2,666.66*

Twenty One Hundred Sixty Six & 66/100 DOLLARS

FIRST AMERICAN BANK

FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102

0071550941 08-06-90
ISE-SW 1B30/ 0000368

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⑆0000215666⑆

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SAFETY PAPER

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

1051

8-23 19 90

68-424070
560

PAY TO THE ORDER OF Yasser Bushara \$ 2166.67

Twenty One Hundred Sixty Six & 67/100 DOLLARS

FIRST AMERICAN BANK
FIRST AMERICAN BANK OF VIRGINIA
McLEAN, VIRGINIA 22102
ISE-SW 1B30/ 0000372
012805730-0071850441 08-23-90

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MEMO
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08-25-90

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57

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

1065

8-6 19 91 88-424070
560

PAY TO THE
ORDER OF

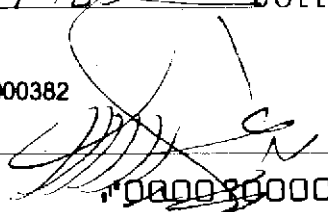
I A P

\$ 7000.00

Seven-Thousand 00/100 DOLLARS

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

ISE-SW 1B30/ 0000382



MEMO

⑆056004241⑆ 68168179⑆ 1065 ⑆000000000⑆

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SAFETY PAPER

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CENTRAL FACILITY INC
P.O. BOX 26687
RICHMOND, VA
804-782-2480

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

115

2-11 1985

68-42479
560

PAY TO THE ORDER OF I. A. P. 07013054

\$ 5000.00

only five thousand DOLLARS



ISE-SW 1B30/ 0000990

MEMO: المصارف

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⑆05600424⑆ 71018360⑆ 0115

⑆0000580000⑆

ISE-SW 1B30/ 0000991

2-27 PAY ANY BANK 2-27
P.R.S. BALTIMORE MD 082000278
02-21-65 004 11 6700 807013054

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1/24/65
C. J. ...
...

PAID TO ORDER
BY BANK OF AMERICA
BALTIMORE, MD

16

888854770

800 82157

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

197

7-1-1988

88-4279
560

PAY TO THE ORDER OF ASHI \$ 309.00

Three Hundred Nine & 00/100 DOLLARS

1st AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
MEMPHIS, VIRGINIA 22082

ISE-SW 1B30/ 0001115

MEMO

⑆05800424⑆ 71018360⑆ 0197 ⑆0000030800⑆

ISE-SW 1B30/0001115

Travel ticket

ISE-SW 1B30/ 0001118

0813-265428
Baumannshof
Marsden Elber

93

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

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10-3 1988

68-42479
560

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ORDER OF

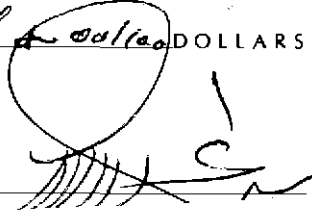
I.A.P.

\$ 5,000⁰⁰

only Five Thousand ~~and no~~ ^{00/100} DOLLARS

1st AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN VIRGINIA 22102

ISE-SW 1B30/ 0001139



MEMO

⑆056004241⑆ 71018360⑈ 0210

94

for Deposit
only

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ISE-SW1B30/ 0001140

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

980.48 lx 12192503 91
211
2NEF
10-20 12/3/84 19 88
68-42479
560

PAY TO THE ORDER OF Yasmeen Bushma \$ 1500.00

only Fifteen Hundred & 00/100 DOLLARS



ISE-SW 1B30/ 0001141

MEMO _____

⑆05600424⑆ 71018360⑆ 021⑆ ⑆0008150000⑆

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

214

10 - 20 19 88

68-424-79
560

PAY TO THE
ORDER OF

G. 708 Elbarasse - 10-20-88 \$2,000

Only Two Thousand Dollars DOLLARS



ISE-SW 1B30/ 0001147

MEMO _____

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⑆0000200000⑆

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BANK OF AMERICA
1800 W. TEMPLE
LOS ANGELES, CA
1220 00661

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ISE-SW 1B30/ 0001148

Brammerby
04916-08563
9415-5102
Chapman & Co

99

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

216

11-6 1988

68-42479
560

PAY TO THE
ORDER OF

Yasir Business Co. \$1000.00

only one thousand & no/100 DOLLARS



ISE-SW 1B30/ 0001151

MEMO *1/300 m/c*

⑆05600424⑆ ⑆71018360⑆ 0216

⑆000010000⑆

18

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030-0737

148

11-8 19 85

68-42479
560

PAY TO THE
ORDER OF

S. Abubakar

Only twenty five and 00/100 DOLLARS

1st AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001045

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MEMO

⑆056004241⑆ 71018360⑈ 0148

DELIVER CHECK PROMPTLY

102

ISMAIL SELIM ELBARASSE 10-84
MOUSA MOHAMED ABOU MARZOOK

P. O. BOX 737
FAIRFAX, VA. 22030-0737

(149) VTB

149

12-28 19 85

68-42479
560

21-08-85 004 11 0550 205740210

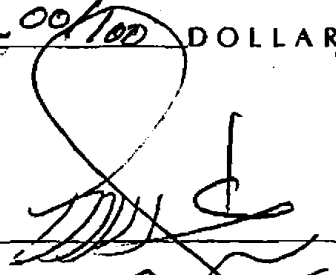
PAY TO THE ORDER OF Abdelater Famil \$ 350 00

Only Three Hundred Fifty & 00/100 DOLLARS

1st AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
MCLEAN, VIRGINIA 22102

ISE-SW 1B30/ 0001046

MEMO 350 in cash



⑆05600424⑆ ⑆71018360⑆ 0149 ⑆0000003500⑆