

INCOMING MONEY TRANSFER

DATE 02/08/89

REF. # 9018/2/96/8

TRANSFER FROM Living NYC
SPECIAL INSTRUCTIONS _____
BY KA Overseas Trading
ORDER OF Moussa Abumarzook

PERSON CALLING _____
PREPARED BY L. Bailey
APPROVED BY _____

CREDIT THE _____
ACCOUNT OF _____

TRANSFER AMOUNT 349,991.00
LESS FEE 5.00

0379212
ACCT. # TO CREDIT

GOVERNMENT EXHIBIT
Elbarasse Search-39
3:04-CR-240-G
U.S. v. HLF, et al.

AMOUNT TO CREDIT 349,986.00
ISE-SW 1B18/ 0001635

HUSTON STATE BANK & TRUST COMPANY

CUSTOMER COPY