

MOUSA ABUMARZOOK
OR NADIA ELASHI

Returned for 1st Endorsement Only

1089

DL 005278291 DL 005348893

1300 TECH FARM RD. 818-255-5534

RUSTON, LA 71270

Marked Paid in Error
6/15/90

84-76
1111

Pay to the
Order of

I.A.P.

\$ 25,000⁰⁰/₁₀₀

Twenty five thousand dollars

Dollars



Ruston State Bank

RUSTON, LOUISIANA 71270

for

AS

⑆ 111100763⑆ ⑆ 0379212⑆

1089

ISE-SW 1B18/ 0001156
⑆ 0002500000⑆

GOVERNMENT
EXHIBIT
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U.S. v. HLF, et al.

SCALE 1/10

Returned for 1st Endorsement Only

0014 91333

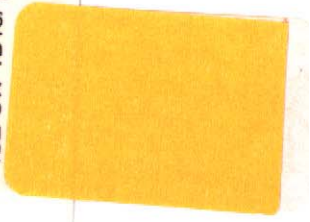
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of Wainin Named Payee
Central Fidelity Bank
Richmond, VA

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MOUSA ABUMARZOOK
OR NADIA ELASHI

1132

DL 005278291 DL 005348893
1300 TECH FARM RD. 318-255-5534
RUSTON, LA 71270

5018
5019

⑆00000⑆ 07-18-90 009 79 0425

84-76
1111

Pay to the
Order of

I A P

0510-0003-3
FRB RICHMOND
PAY ANY BANK
0510-0003-0

\$15,000.00

Fifteen thousand dollars only Dollars



Ruston State Bank
RUSTON, LOUISIANA 71270

For

JUL 19 90

⑆111100763⑆ ⑈0379212⑈ 1132

⑆000150000⑆

RUSTON STATE BANK
RUSTON, LA

ISE-SW 1B18/ 0001190

⑆111100763⑆ ⑈379212⑈

⑆000150000⑆

FRB RICHMOND

FRB RICHMOND

© 1990 RUSTON STATE BANK

MOUSA ABUMARZOOK

OR NADIA ELASHI

DL 005278291 DL 005348893

1300 TECH FARM RD. 318-255-5534

RUSTON, LA 71270

1031

12, 26, 19 90

84-76
1111

Pay to the
Order of

M. EL-Mezain

\$ 5000.00

Five thousand 00/100

Dollars



Ruston State Bank

RUSTON, LOUISIANA

71270



For

[Signature]

ISE-SW 1B18/ 0001202

⑆ 111100763⑆

⑆ 0379212⑆

1031

⑆ 0000500000⑆

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© CLARKE PNC

[Handwritten Signature]
00019242

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
SEE OWNER FOR FINANCIAL INSTITUTION USE

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FIRST FIDELITY
BANK N.A.
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NORTH BRUNSWICK
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ISE-SW 1B18/ 0001203

MOUSA ABUMARZOOK
OR NADIA ELASHI

1139

DL 005278291 DL 005348893 000315 08-15-20 009 23 8440

1300 TECH FARM RD. 318-255-5534

RUSTON, LA 71270

84-76
1111

Pay to the
Order of

I A P

\$ *10,000.00*

Ten thousand dollar

Dollars



Ruston State Bank

RUSTON, LOUISIANA 71270

For:

[Red signature]

⑆ 111100763⑆ ⑆ 0379212⑆ 1139

ISE-SW 1B18/ 0001312

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IA P

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PROCESSED & PAID

by
CENTRAL FIDELITY BANK, N.A.
RICHMOND, VIRGINIA

440965663

8



Ruston State Bank

Member FDIC

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

MOUSA ABUMARZOOK
1300 TECH FARM RD
RUSTON LA 71270

STATEMENT DATE

03/16/90

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

MOUSA ABUMARZOOK

LIC. 005278291

539

1300 TECH FARM RD. PH. 255-5534
RUSTON, LA 71270

12, 13, 19 89

84-76/1111

PAY TO THE ORDER OF J. A. P.

\$ 50.00

Fifty dollars

DOLLARS



Ruston State Bank

RUSTON, LOUISIANA

[Signature]

MEMO 12 JAP-800LF

ISE-SW 1B18/ 0001108

+ 1111007631 0397083 0539

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SAFETY PAPER

ENDORSE HERE

X **PAY TO THE ORDER OF**

BANK OF AMERICA

LOS ANGELES, CA 90064

⑆ 122000661⑆

FOR DEPOSIT ONLY

ISLAMIC ASSOCIATION FOR PALESTINE

09411006330

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DE 89 19
BANK OF AMERICA
1000 W. TEMPLE
LOS ANGELES, CA

⑆ 122000661⑆
BANK OF AMERICA
1000 W. TEMPLE
LOS ANGELES, CA
4680-183

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ISE-SW 1B18/ 0001109

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

MOUSA ABUMARZOOK

LIC. 005278291

548

1300 TECH FARM RD. PH. 255-5534

RUSTON, LA 71270

2, 15 1970

84-76/1111

PAY TO THE ORDER OF

V. Bushnag

\$ 200.00

Two Hundred Dollars

DOLLARS



Ruston State Bank

RUSTON, LOUISIANA

091105441 0071550441 02-20-90 07

[Signature]

MEMO

+ 1111007631 0397083 0548

ISE-SW 1B18/ 0001074

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SAFETY PAPER

© DELUXE WALLET

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Bahnag

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COMERICA BANK

▶ 111000753 ▶

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X **Deposit for 1st Endorsement Only**

**of Within Named Payee
Central Fidelity Bank
Richmond, VA**

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CENTRAL FIDELITY BK
PO BOX 20587
RICHMOND VA
23217-0587

JUL - 1 1997
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50210587 05-08-97



ISE-SW 1B18/0001111 15

* FEDERAL RESERVE BOARD OF GOVERNORS *

MOUSA ABUMARZOOK

Returned for 1st Endorsement Only

570

LIC. 005278291

1300 TECH FARM RD. PH. 255-5534

RUSTON, LA 71270

84-76/1111

Marked Paid in Error

PAY TO THE ORDER OF

I-A-P

\$ 25000⁰⁰/₁₀₀

Twenty five thousand dollars

DOLLARS



Ruston State Bank

RUSTON, LOUISIANA

AS

MEMO

1111007631 0397083 0570

ISE-SW 1B18/ 0001310

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SAFETY PAPER

© BELUXE WALLET

ENDORSE HERE

X Returned for 1st Endorsement Only

0014 91332

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

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ISE-SW 1B18/ 0001311

* FEDERAL RESERVE BOARD OF GOVERNORS' R CC

MOUSA ABUMARZOOK
OR NADIA ELASHI

1090

DL 005278291 DL 005348893 06557 07-27-90 009 23 0440

1300 TECH FARM RD. 318-255-5534

RUSTON, LA 71270

84-76
1111

Pay to the
Order of I A P

\$ 20,000.00

Twenty thousands 00 80 dollars Dollars



Ruston State Bank
RUSTON, LOUISIANA 71270

For:

[Signature]

⑆ 1111 100763⑆ ⑈ 0379212⑈

1090

ISE-SW 1B18/ 0001194

⑆ 0002000000⑆ 18

MOUSA ABUMARZOOK

LIC. 005278291

593

1300 TECH FARM RD. PH: 255-5534

RUSTON, LA 71270

84-76/1111

PAY TO THE ORDER OF

I A P

\$ *10,000.00*

Ten thousand **JUG 16 90**

DOLLARS



Ruston State Bank

RUSTON, LOUISIANA

RUSTON STATE BANK

RUSTON, LA.

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MEMO

⑆ 111100763⑆ ⑆0397083⑆ 0593

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BY
CENTRAL FIDELITY BANK, N. A.
RICHMOND, VIRGINIA

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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

PAY TO THE ORDER OF

M. G. Meza

\$ 5000.00

Five thousand dollars

OCT 29 90

DOLLARS



Ruston State Bank

RUSTON, LOUISIANA

RUSTON STATE BANK
RUSTON, LA.

[Signature]

MEMO

⑆ 111100763⑆ ⑆0397083⑆ 0598

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SAFETY PAPER

© BELDEN WALLET

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