

PAYMENTS BETWEEN K. AGHA / K&A TRADING & MARZOOK

DATE	SOURCE (PAYMENT FROM)	AUTHORIZATION	AMOUNT	DESTINATION (PAYMENT TO)	EXHIBIT NO.
3/10/1988	MOUSA MOHAMMAD ABU MARZOOK & NADIA ELASHI THE NATIONAL COMMERCIAL BANK CENTRAL BANK MONROE, LA		\$ 15,000.00	KHAIRY AL AGHA	ELBARASSE SEARCH 36 p 1
2/8/1989	K&A OVERSEAS TRADING	WIRE:	\$ 349,986.00	MOUSA MOHAMMAD ABU MARZOOK & NADIA ELASHI RUSTON STATE BANK #379212	ELBARASSE SEARCH 39
10/26/1989	K&A OVERSEAS TRADING	WIRE:	\$ 499,986.00	MOUSA MOHAMMAD ABU MARZOOK & NADIA ELASHI RUSTON STATE BANK #379212	MARZOOK BANK ACCT 4 p 5
11/15/1990	K&A OVERSEAS TRADING	WIRE:	\$ 199,980.00	MOUSA MOHAMMAD ABU MARZOOK & NADIA ELASHI RUSTON STATE BANK #379212	MARZOOK BANK ACCT 4 p 10
1/11/1991	K&A OVERSEAS TRADING	WIRE:	\$99,983.00	MOUSA MOHAMMAD ABU MARZOOK & NADIA ELASHI RUSTON STATE BANK #379212	MARZOOK BANK ACCT 4 p 8
5/6/1991	K&A OVERSEAS TRADING	WIRE:	\$199,980.00	MOUSA MOHAMMAD ABU MARZOOK & NADIA ELASHI CENTRAL BANK #13002657	ELBARASSE SEARCH 36 p 7, 9

GOVERNMENT
EXHIBIT
K&A/Marzook
3:04-CR-240-G
U.S. v. HLF, et al.