



Ruston State Bank

Member FDIC

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

STATEMENT DATE

12/13/90

000288411

ACCOUNT NO.

CYCLE

STATEMENT DATE

12/13/90

0000397083

ACCOUNT NO.

CYCLE

MOUSA ABUNARZOOK
1300 TECH FARM RD
RUSTON LA 71270

74-6934
15.78
253.76
028.51
241.03

*** CHECKING ***	NOW CHECKING	TAX ID NUMBER	***NONE***
ACCOUNT NUMBER	0000397083		160,293.58
PREVIOUS STATEMENT BALANCE AS OF 11/14/90			27,711.51
PLUS 2 DEPOSITS AND OTHER CREDITS			91,270.48
LESS 8 CHECKS AND OTHER DEBITS			96,734.61
CURRENT STATEMENT BALANCE AS OF 12/13/90			

AMOUNT
83.00
90.07
56.98
122.00
25.00
131.60
106.92
50.00
31.00
39.75
52.40
11.39
125.00
175.00
50.00

*** CHECK TRANSACTIONS ***			
SERIAL	DATE	AMOUNT	AMOUNT
-000515	11/16	8,000.00	-000516 11/20 3,218.00
-000517	11/19	24,000.00	-000518 11/28 118.48
-000519	11/27	691.00	-000520 12/07 233.00
-000521	12/05	5,000.00	000522 12/13 50,010.00

*** CHECKING ACCOUNT TRANSACTIONS ***			
DATE	DESCRIPTION	DEBITS	CREDITS
12/10	DEPOSIT		27,183.00
12/13	INTEREST PAYMENT		528.51

*** BALANCE BY DATE ***			
11/14	160,293.58	11/16	152,293.58
11/20	125,075.58	11/27	124,384.58
12/05	119,266.10	12/07	119,033.10
12/13	96,734.61	12/10	146,216.10

INTEREST PAID YEAR TO DATE 5,227.83

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 251-4624

CREDITS
106.92
131.60
60.00
325.00
60.00
300.00
142.74
200.00
127.50
200.00
100.00
100.00
125.00

GOVERNMENT
EXHIBIT
Varzook Bank Acct 1
3:04-CR-240-G
U.S. v. HLF, et al.

RUSTON STATE BANK
P O BOX 1130
RUSTON LA

71273-1130

TELEPHONE 318-251-4600

MOUSA ABUMARZOOK
1300 TECH FARM RD
RUSTON LA 71270

STATEMENT DATE

04/10/92

ACCOUNT NUMBER
0000397083

2

CYCLE

*** CHECKING *** NOW CHECKING
ACCOUNT NUMBER 0000397083 TAX ID NUMBER 523-33-8386
PREVIOUS STATEMENT BALANCE AS OF 03/12/92 ... 49,442.63
PLUS 1 DEPOSITS AND OTHER CREDITS ... 147.00
LESS 2 CHECKS AND OTHER DEBITS ... 644.00
CURRENT STATEMENT BALANCE AS OF 04/10/92 48,945.63

*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000677	03/13	540.00	000679*	04/10	124.00

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS	CREDITS
04/12	INTEREST PAYMENT		147.00

*** BALANCE BY DATE ***

03/12	49,442.63	03/13	48,922.63	04/10	48,798.63
04/12	48,945.63				

INTEREST PAID YEAR TO DATE 639.80

ASK ABOUT OUR "EARN INTEREST ON YOUR
DOWNPAYMENT AUTO LOAN"

NYGJ06 0000989

5


MOUSA ABUMARZOOK
 LIC. 026278281
 1300 TECH FARM RD. PH. 284-6534
 RUSTON, LA 71278

3, 10, 1992

677

FAY TO THE ORDER OF CAS R \$ 540.00

Five Hundred and forty dollars DOLLARS

 **Ruston State Bank**
 RUSTON, LOUISIANA

⑆ 111100763⑆ ⑆ 0397083⑆ 0677 ⑆ 0000054000⑆



Ruston State Bank Member FDIC

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

HOUSA ABUHAZOOK
1300 TECH PARK RD
RUSTON LA 71270

STATEMENT DATE

08/13/91

0000397083

ACCOUNT NO.

11

CYCLE

*** CHECKING *** NOW CHECKING
 ACCOUNT NUMBER 0000197083 TAX ID NUMBER 523-33-8386
 PREVIOUS STATEMENT BALANCE AS OF 07/12/91 154,997.43
 PLUS 2 DEPOSITS AND OTHER CREDITS 1,897.87
 LESS 10 CHECKS AND OTHER DEBITS 110,425.74
 CURRENT STATEMENT BALANCE AS OF 08/13/91 46,469.56

*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000424	08/04	473.00	000432	07/24	4,205.00
000427	07/15	320.00	000433	07/24	42.74
000428	07/17	30.00	000434	08/02	55.00
000429	07/24	3,000.00	000435	08/05	50,000.00
000431	07/22	50,000.00	000436	08/08	300.00

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS	CREDITS
08/09	DEPOSIT		1,485.00
08/13	INTEREST PAYMENT		412.87

*** BALANCE BY DATE ***

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
07/12	154,997.43	07/15	154,677.43	07/17	154,447.43
07/22	104,647.43	07/24	101,647.43	07/24	95,399.69
08/02	95,399.69	08/03	45,344.69	08/06	44,871.69
08/08	44,571.69	08/09	46,056.69	08/13	46,469.56

INTEREST PAID YEAR TO DATE 4,698.89

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 251-4624

PSC 689-0781

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION NYGJ06 0000844

*** F R A ***

20/ MOUSA ABUJAZOOK 529
 1300 TECUMSEH BLVD
 RUSTON, LA 71272
 908-771-1582
 FAY TO THE ORDER OF *El Loucas* 50
El Loucas 50
Ruston State Bank
 RUSTON, LOUISIANA
 250 8807960 0529 0005000000



Ruston State Bank

Member FDIC

P.O. Box 1100 • Ruston, La. 71270-1100 • (251) 251-4400

MOISA ABUNAGI04E
1300 TECH PARK RD
RUSTON LA 71270

STATEMENT OF

02/13/71

000039703

ACCOUNT NO.

11

CYCLE

*** CHECKING *** NON CHECKING
 ACCOUNT NUMBER 000039703 TAX ID NUMBER 223-33-8386
 PREVIOUS STATEMENT BALANCE AS OF 07/12/70 134,997.43
 PLUS 2 DEPOSITS AND OTHER CREDITS 1,897.87
 LESS 10 CHECKS AND OTHER DEBITS 140,421.74
 CURRENT STATEMENT BALANCE AS OF 02/13/71 46,469.56

*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000424	07/06	473.00	000432	07/24	4,205.00
000427	07/15	320.00	000433	07/24	42.74
000428	07/17	30.00	000434	08/02	35.00
000429	07/24	3,000.00	000435	08/05	30,000.00
000431	07/22	50,000.00	000436	08/08	300.00

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS	CREDITS
08/09	DEPOSIT		1,485.00
08/13	INTEREST PAYMENT		412.87

*** BALANCE BY DATE ***

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
07/12	134,997.43	07/12	134,477.43	07/17	134,467.43
07/22	144,617.43	07/24	101,847.43	07/24	95,399.49
08/02	95,317.43	08/05	45,344.49	08/06	44,871.49
08/08	44,337.43	08/09	46,056.49	08/13	46,469.56

INTEREST PAID YEAR TO DATE 4,698.39

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 251-4424

PSG FOR-ENT

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

NYGJ08 0000857