



Ruston State Bank

Member FDIC

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

MOUSA ABUMARZOOK OR NADIA ELASHI
1300 TECH FARM RD
RUSTON LA 71270

STATEMENT DATE
09/06/91

0000379212
ACCOUNT NO

CYCLE

*** CHECKING *** NOW CHECKING

ACCOUNT NUMBER	0000379212	TAX ID NUMBER	523-33-8386
PREVIOUS STATEMENT BALANCE AS OF 08/08/91		244,964.66
PLUS 2 DEPOSITS AND OTHER CREDITS		114,053.76
LESS 4 CHECKS AND OTHER DEBITS		13,500.00
CURRENT STATEMENT BALANCE AS OF 09/06/91		345,518.42

*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000842	08/28	400.00	001175	09/03	3,000.00
000843	09/03	10,000.00			

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS	CREDITS
08/30	WITHDR DDA 0067 08/30/91 12:17 400 N. TRENTON RUSTON LA	100.00	
09/03	DEPOSIT		113,000.00
09/08	INTEREST PAYMENT		1,053.76

*** BALANCE BY DATE ***

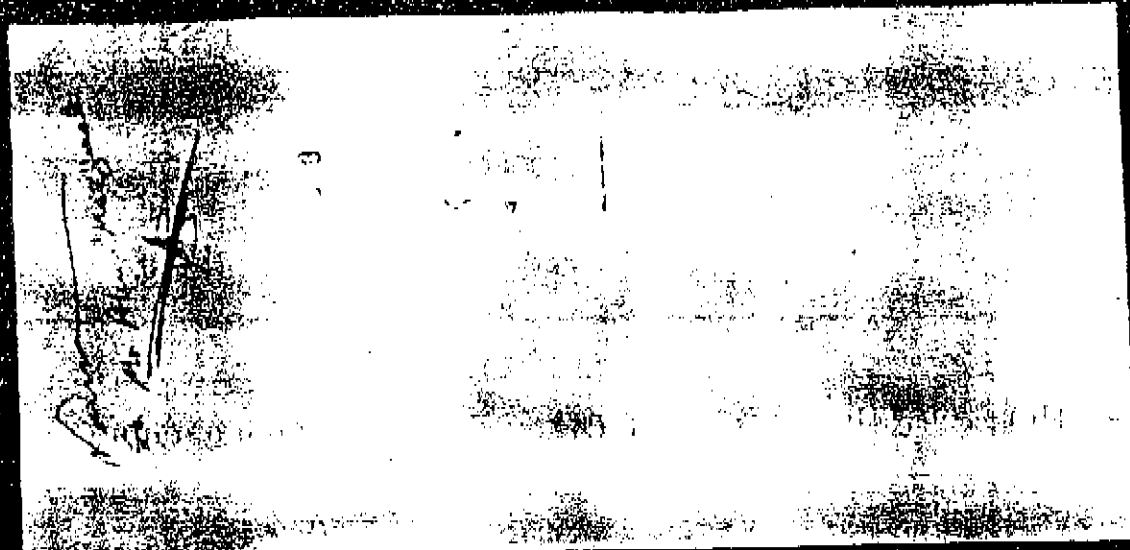
08/08	244,964.66	08/28	244,564.66	08/30	244,464.66
09/03	344,464.66	09/08	345,518.42		

INTEREST PAID YEAR TO DATE 9,020.59

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 251-4624

GOVERNMENT
EXHIBIT
Marzook Bank Acct 4
3:04-CR-240-G
U.S. v. HLF, et al.



INTERNATIONAL & COMPUTER & COMMUNICATION

2556
2556
WESTWOOD BLVD #101
LOS ANGELES CA 90064

AUG. 30 1991

11 00/1720

PAY TO THE ORDER OF *****NASSER AL-KHATEAB*****

\$ 50,000.00

FIFTY THOUSAND AND NO CENTS *****

BR Bank of America
Westwood-Brentwood Branch (241)
P.O. Box 64142
Los Angeles, CA 90064

Banman

MEMO: PRIN. INVEST.

⑆ 22000661⑆ 2556-09416-03853⑆ ⑈0005000080⑈



MOHAMMAD A. ADLOUMI
 LIC A345-5415-5013
 PH 708-563-0807
 8502 S 88TH TER BLDG. 4, APT. 201
 JUSTICE, ILL. 60458

NY 201

8, 27, 1991 70-823/118

\$ 63000.00
 sixty three thousand dollars



STANDARD BANK AND TRUST CO.
 of New York Inc.
 120 Wall Street, New York, NY 10038

[Handwritten signature]

⑆076909363⑆ 235859808⑆ 0201 ⑆000530000⑆

NYGJ06 0000503



Ruston State Bank

Member FDIC

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

STATEMENT DATE
12/12/90

STATEMENT DATE
12/12/90

MOUSA ABUMARZOOK OR NADIA ELASHI
1300 TECH FARM RD
RUSTON LA 71270

ACCOUNT NO.
0000379212

ACCOUNT NO.

CYCLE

CYCLE

11

946.75
076.80
275.57
823.84
877.31
219.90
290.74

*** CHECKING *** NOW CHECKING TAX ID NUMBER ***NONE***
 ACCOUNT NUMBER 0000379212
 PREVIOUS STATEMENT BALANCE AS OF 11/12/90 49,818.73
 PLUS 3 DEPOSITS AND OTHER CREDITS 301,012.24
 LESS 9 CHECKS AND OTHER DEBITS 138,676.20
 CURRENT STATEMENT BALANCE AS OF 12/12/90 212,154.77

*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
					38.24
000664	11/13	1,174.00	000666*	11/26	140.00
000667	12/03	40.00	000668	11/21	965.00
000669	11/19	56,020.00	000670	11/27	28.47
000671	11/28	260.49	000672	11/23	
000675*	11/26	80,010.00			

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBIT	CREDITS
11/13	DEPOSIT		99,995.00
11/15	DEPOSIT		199,983.00
12/12	INTEREST PAYMENT		1,034.24

*** BALANCE BY DATE ***

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
11/12	49,818.73	11/13	148,639.73	11/15	348,622.73
11/19	292,602.73	11/21	292,462.73	11/23	292,434.26
11/26	212,386.02	11/27	211,421.02	11/28	211,160.53
12/03	211,120.53	12/12	212,154.77		

INTEREST PAID YEAR TO DATE 11,073.47

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 251-4624



Ruston State Bank

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MOUSA ABUMARZOOK OR NADIA ELASHI
1300 TECH FARM RD
RUSTON LA 71270

STATEMENT DATE
02/11/91
ACCOUNT NUMBER
0000379212
CYCLE

17

*** CHECKING *** NOW CHECKING
 ACCOUNT NUMBER 0000379212 TAX ID NUMBER ***NONE***
 PREVIOUS STATEMENT BALANCE AS OF 01/10/91 1,062,866.39
 PLUS 3 DEPOSITS AND OTHER CREDITS 102,567.91
 LESS 15 CHECKS AND OTHER DEBITS 907,139.55
 CURRENT STATEMENT BALANCE AS OF 02/11/91 258,294.75

*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000727	01/22	150.00	001041	01/21	100,010.00
000728	01/11	500.00	001042	01/29	680.63
001033	01/18	3,000.00	001043	01/29	759.46
001034	01/11	500.00	001044	01/31	30,000.00
001035	01/22	700,000.00	001045	01/31	39.46
001038	01/25	60,000.00	001046	02/01	2,000.00
001039	01/21	3,000.00	001047	02/06	1,500.00
001040	01/18	5,000.00			

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS	CREDITS
01/11	DEPOSIT		99,983.00
01/16	DEPOSIT		48.00
02/11	INTEREST PAYMENT		2,536.91

*** BALANCE BY DATE ***

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
01/10	1062,866.39	01/11	1161,849.39	01/16	1161,897.39
01/18	1153,897.39	01/21	1050,887.39	01/22	350,737.39
01/25	290,737.39	01/29	289,297.30	01/31	259,257.84
02/01	257,257.84	02/06	255,757.84	02/11	258,294.75

INTEREST PAID YEAR TO DATE 2,953.53

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION:

PHONE - 251-4624

MOUSA ABUMARZOOK
 LIC. 005278281
 7109 TECH FARM RD. PH. 818-255-8134
 RUSTON, LA. 71270

728

PAY TO THE ORDER OF DISCOVERY
Five Hundred Dollars \$ 500.00

Ruston State Bank
 RUSTON, LOUISIANA

0000050000

MOUSA ABUMARZOOK
 DR NADIA ELASHI
 DL 005278281 DL 005246503
 7109 TECH FARM RD. PH. 818-255-8134
 RUSTON, LA. 71270

1034

Pay to the order of Mo Kambal 24 R... \$ 500.00

Ruston State Bank
 RUSTON, LOUISIANA 71270

0000050000

INCOMING MONEY TRANSFER

DATE 6/10/05/6300

PERSON CALLING NR

PREPARED BY NR

APPROVED BY NR

AMOUNT TO CREDIT 99,983.00

379212

ACCT. # TO CREDIT

005278281 379212 36 00004998300

STATEMENT DATE 05/15/91
PAGE 1
14

BANK 090

MOUSA M ABU-MARZOOK OR
NADIA EL-ASHI
P O BOX 1982
RUSTON LA 71273

CY 24 13002657 BK

OUR SUPER 1 FOODS BRANCHES IN MONROE AND WEST MONROE
ARE OPEN 10:00 A.M. - 6:00 P.M. EVERY SATURDAY
TO SERVE YOUR PERSONAL BANKING NEEDS

SERVICES SUMMARY-----

SERVICE	ACCOUNT NO.	BALANCE
CHECKING	13 00 265 7	\$200,451.13

CHECKING 13 00 265 7 REGULAR CHECKING
SUMMARY-- PREVIOUS STATEMENT 04/15/91. BALANCE OF.....4,882.54
2 DEPOSITS AND OTHER CREDITS TOTALING.....200,020.00
12 CHECKS AND OTHER DEBITS TOTALING.....4,451.41
CURRENT BALANCE AS OF STATEMENT DATE.....200,451.13

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
04/16	2298	800.00	05/01	2313	257.00
04/23	2299	2,500.00	04/30	2314	21.61
04/24	2300	45.05	04/30	2315	3.32
04/22	2309	34.74	05/03	2316	18.44
04/25	2310	63.00	05/10	2317	18.25
04/30	2311	490.00	05/03	2318	200.00

10406057	10313306
10411397	10335439
10302811	10335441
10435055	10606027
10233690	10434039
10335440	10311694

DATE	DESCRIPTION	AMT	BALANCE
04/15	BEGINNING BALANCE		4,882.54
04/16	1 CHECK PAID	800.00	4,082.54
04/22	1 CHECK PAID	34.74	4,047.80
04/23	1 CHECK PAID	2,500.00	1,547.80
04/24	1 CHECK PAID	45.05	1,502.75
04/25	1 CHECK PAID	63.00	1,439.75
04/30	3 CHECKS PAID	514.93	924.82
05/01	1 CHECK PAID	257.00	667.82
05/02	DEPOSIT	40.00CR	707.82
05/03	1 CHECK PAID	200.00	507.82
05/06	DEPOSIT	199,980.00CR	707.82
05/06	1 CHECK PAID	18.44	200,469.38
05/10	1 CHECK PAID	18.25	200,451.13

10224953
10429034

1 PAGE
2 LINES

DEPOSIT TICKET

DATE: 5/27/82
Check and other items are subject to the usual rules of the Federal Reserve System. Certain restrictions apply to certain accounts.

CHECKING ACCOUNT DEPOSIT

ACCT. NO. 13002657
CENTRAL BANK
MONROE, LA

CONTRACT	
COM	
CHECK	
LET	
BY NAME	
DATE	
POST IN	
DISCOUNT	
TOTAL FROM OTHER BANK	
TOTAL	199,980.00

NADIA EL-AASHI
PO BOX 1982
AUSTON LA 71273

AS 20842

65504-00465 13002657 46 70019998000

CENTRAL BANK
GENERAL LEDGER
CREDIT

ACCOUNT TITLE: WIRE COLLECTION FEES

DATE	DEBIT	CREDIT	ACCOUNT NUMBER	DESCRIPTION	AMOUNT
05/27/82		950			

65512-00501 70019998000

CENTRAL BANK
GENERAL LEDGER
DEBIT

ACCOUNT TITLE: FEDERAL RESERVE BANK DOLLAR

DATE	DEBIT	CREDIT	ACCOUNT NUMBER	DESCRIPTION	AMOUNT
05/27/82		970			

65512-00501 70019998000



Ruston State Bank

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P.O. Box 1130 • Ruston, La. 71273-1130 • (318) 251-4800

MOUSA ABUMARZOOK OR NADIA ELASHI
1300 TECH FARM RD
RUSTON LA 71270

STATEMENT DATE

08/08/91

0000379212

ACCOUNT NO.

CYCLE

13

*** CHECKING *** NOW CHECKING
 ACCOUNT NUMBER 0000379212 TAX ID NUMBER 523-33-8386
 PREVIOUS STATEMENT BALANCE AS OF 07/08/91 169,742.80
 PLUS 3 DEPOSITS AND OTHER CREDITS 131,913.49
 LESS 11 CHECKS AND OTHER DEBITS 56,691.63
 CURRENT STATEMENT BALANCE AS OF 08/08/91 244,964.66

*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000000	08/08	25.00	000837	07/24	2,230.00
000828	07/09	232.00	000838	07/29	300.00
000830	07/10	500.00	000839	07/31	289.41
000833	07/15	66.43	000840	08/07	30.00
000834	07/22	3,000.00	000841	08/08	18.79
000836	07/25	3,000.00			

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS	CREDITS
07/15	DEPOSIT	-	6,205.00
08/02	DEPOSIT	-	124,985.00
08/08	INTEREST PAYMENT		723.49

*** BALANCE BY DATE ***

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
07/08	169,742.80	07/09	169,510.80	07/10	169,010.80
07/15	175,149.37	07/22	125,149.37	07/24	122,919.37
07/25	119,919.37	07/29	119,619.37	07/31	119,329.96
08/02	244,314.96	08/07	244,284.96	08/08	244,964.66

INTEREST PAID YEAR TO DATE 7,966.83

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 251-4624

NYGJ08 000810

EDUCATION
1944

8-0000-01

22 16

041 A
1/1/44

10 11 12 13 14 15 16 17 18 19 20

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MUSA ABUMARZOUK

0040829

1300 11/11/44 PM

1944

10/1/44

14 79
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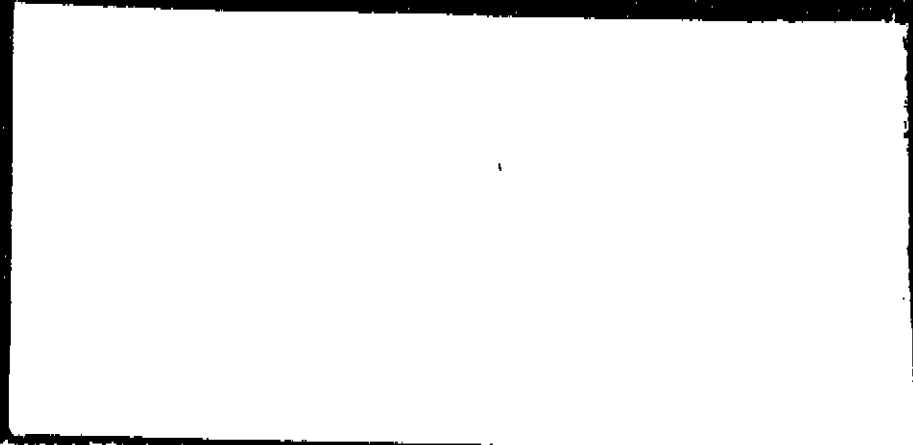
International Computer Center 250,000.00

Five thousand dollars

DOLLARS

111017330 219212 083

0000005000




MOUSA ABUMARZOOK
 C. 001218291
 1100 PINE HARM RD. #110 STEVENS DALE
 BOSTON LA 71270


737

1-7
 1111

M. Abumarzook \$50,000.00

FIFTY THOUSAND DOLLARS DOLLARS

 **Fidelity State Bank**
 RUSTON LOUISIANA

 FIDELITY CLUB

M. Abumarzook

⑆111100763⑆ ⑆0379212⑆ 0737 91 70005000000⑆



Ruston State Bank Member FDIC

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MOUSA ABUMARZOOK OR NADIA ELASHI
1300 TECH FARM RD
RUSTON LA 71270

STATEMENT DATE
04/08/91
0000379212
ACCOUNT NO.

3

CYCLE

*** CHECKING *** NOW CHECKING
ACCOUNT NUMBER 0000379212 TAX ID NUMBER 523-33-8386
PREVIOUS STATEMENT BALANCE AS OF 03/11/91 259,541.30
PLUS 1 DEPOSITS AND OTHER CREDITS 951.78
LESS 9 CHECKS AND OTHER DEBITS 57,508.70
CURRENT STATEMENT BALANCE AS OF 04/08/91 202,984.38

*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000732	03/15	500.00	000736	03/28	1,000.00
000733	03/25	520.00	000737	04/04	50,000.00
000734	03/28	1,350.00	000738	04/05	3,594.80
000735	03/28	493.90			

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS	CREDITS
04/01	WITHDR DDA 0004 03/30/91 04:57 400 N. TRENTON RUSTON LA	40.00	
04/05	WITHDRAWAL	10.00	
04/08	INTEREST PAYMENT		951.78

*** BALANCE BY DATE ***

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
03/11	259,541.30	03/15	259,041.30	03/25	258,521.30
03/28	255,677.40	04/01	255,637.40	04/04	205,637.40
04/05	202,032.60	04/08	202,984.38		

INTEREST PAID YEAR TO DATE 4,897.88

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 251-4624



Ruston State Bank

Member FDIC

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

STATEMENT DATE

08/08/91

MOUSA ABUMARZOOK OR NADIA ELASHI
1300 TECH FARM RD
RUSTON LA 71270

0000379212

ACCOUNT NO

13

CYCLE

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 ACCOUNT NUMBER 0000379212 TAX ID NUMBER 523-33-8386
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*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000000	08/08	25.00	000837	07/24	2,230.00
000828*	07/09	232.00	000838	07/29	300.00
000830*	07/10	500.00	000839	07/31	269.41
000833*	07/15	66.43	000840	08/07	30.00
000834	07/22	50,000.00	000841	08/08	18.79
000836*	07/25	3,000.00			

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS*	CREDITS
07/15	DEPOSIT		6,205.00
08/02	DEPOSIT		124,985.00
08/08	INTEREST PAYMENT		723.49

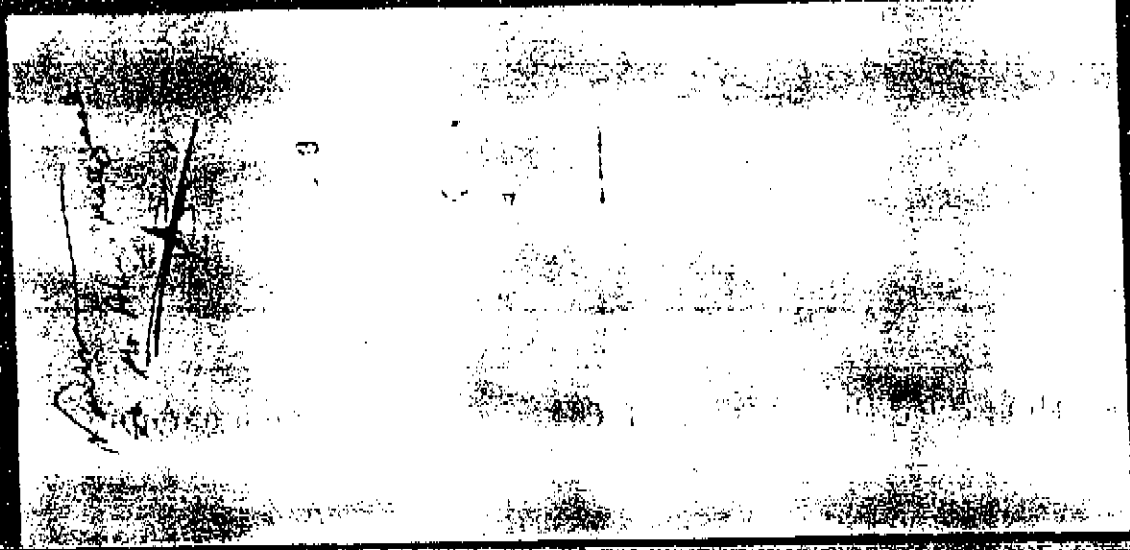
*** BALANCE BY DATE ***

07/08	169,742.80	07/09	169,510.80	07/10	169,010.80
07/15	175,149.37	07/22	125,149.37	07/24	122,919.37
07/25	119,919.37	07/29	119,619.37	07/31	119,329.96
08/02	244,314.96	08/07	244,284.96	08/08	244,964.66

INTEREST PAID YEAR TO DATE 7,966.83

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 251-4624



INTERNATIONAL & COMPUTER &
COMMUNICATION
1200 WESTWOOD BLVD
LOS ANGELES CA 90064

2556

AUG. 30 1991

PAY TO THE ORDER OF *****NASSER AL-KHATEAB*****

\$ 50,000.00

FIFTY THOUSAND AND NO CENTS*****

 Bank of America
Headquarters-National Branch 0541
P.O. Box 947020
Los Angeles, CA 90004

Nasser Al-Khateab

MEMO PRIN. INVEST.

⑆ 2200066 ⑆ 2556-09416-03853 ⑆ ⑆0005000080⑆



MOHAMMAD A. ADLOUNI
 LIC A345-5415-5013
 PH 709-563-0907
 8509 S 88TH TER BLDG 4, APT 201
 JUSTICE IL 60458

201

8, 17, 1991 70-103/119

The sum of 63000.00 Dollars

Sixty three thousand and 00/100

STANDARD BANK AND TRUST CO.



[Handwritten Signature]

80779049690 233859808 0203 70000500000

NYGJ08 0000803



Ruston State Bank

Member FDIC

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

STATEMENT DATE

09/06/91

0000379212

ACCOUNT NO

CYCLE

MOUSA ABUMARZOOK OR NADIA ELASHI
1300 TECH FARM RD
RUSTON LA 71270

*** CHECKING *** NOW CHECKING

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PLUS 2 DEPOSITS AND OTHER CREDITS		114,053.76
LESS 4 CHECKS AND OTHER DEBITS		13,500.00
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*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000842	08/28	400.00	001175	09/03	3,000.00
000843	09/03	10,000.00			

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS	CREDITS
08/30	WITHDR DDA 0067 08/30/91 12:17 400 N. TRENTON RUSTON LA	100.00	
09/03	DEPOSIT		113,000.00
09/08	INTEREST PAYMENT		1,053.76

*** BALANCE BY DATE ***

08/08	244,964.66	08/28	244,564.66	08/30	244,464.66
09/03	344,464.66	09/08	345,518.42		

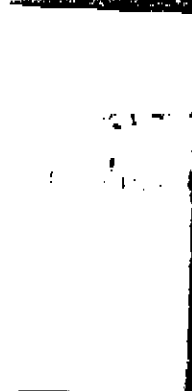
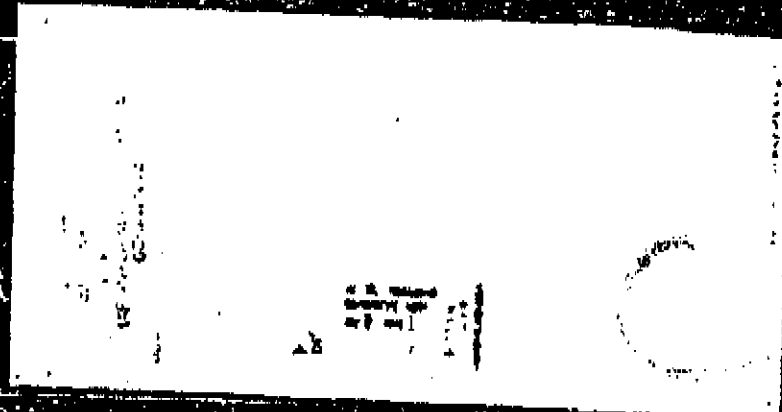
INTEREST PAID YEAR TO DATE 9,020.59

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 251-4624

003006 1086

003



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162
45
LARS
147-004
78
001145

MOUSA ABUMARZOOK
LIC 00471991
100 TECH FARM RD PH. 14 8534
HOUSTON, LA 77033

634
7, 28, 1991 44761111

PAY TO THE ORDER OF I A P \$ 55.00

Fifty Five Dollars DOLLARS

Houston State Bank
HOUSTON, LOUISIANA

18125354120515
461111007631 #0347083# 0634 0000005500

PAY TO THE ORDER OF

0000000000 / 650 5000 :5235-0076: 003 03B
110004 1100044400000000
NY 0208 0000774

2



Ruston State Bank

Member FDIC

P.O. Box 100 - Ruston, LA. 71272-0100 - (504) 234-0000

NOVIA ARNOLD
1300 TECH PARK DR
RUSTON LA 71270

STATEMENT DAT

08/12/77

000039703

ACCOUNT NO.

11

CYCLE

*** CHECKING ***
 ACCOUNT NUMBER 0000397003 TAX ID NUMBER 323-13-5384
 PREVIOUS STATEMENT BALANCE AS OF 07/12/77 134,897.43
 PLUS 2 DEPOSIT AND OTHER CREDITS 1,492.87
 LESS 18 CHECKS AND OTHER DEBITS 110,422.74
 CURRENT STATEMENT BALANCE AS OF 08/12/77 46,447.34

*** CHECK TRANSACTIONS ***

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
000624	08/08	472.00	000632	07/26	4,701.00
000627	07/15	320.00	000633	07/26	42.74
000628	07/17	30.00	000634	08/01	35.00
000629	07/24	1,000.00	000635	08/05	30,000.00
000631	07/27	10,000.00	000636	08/08	500.00

*** CHECKING ACCOUNT TRANSACTIONS ***

DATE	DESCRIPTION	DEBITS	CREDITS
08/05	DEPOSIT		1,492.87
08/12	INTEREST PAYMENT		412.87

*** BALANCE BY DATE ***

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
07/12	134,897.43	07/12	134,897.43	07/17	134,897.43
07/22	140,277.47	07/24	101,447.43	07/26	93,279.43
08/02	95,311.43	08/05	49,311.43	08/06	44,871.43
08/08	46,447.34	08/09	46,447.34	08/12	46,447.34

INTEREST PAID YEAR TO DATE 1,690.87

FOR CHECKING OR SAVINGS ACCOUNT INFORMATION

PHONE - 231-4424

1977 FD-081

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

NYGJ08 000057

22