

PAYMENTS FROM MARZOOK TO UNITED ASSOCIATION OF STUDIES & RESEARCH (UASR)

WIRE/ CHECK DATE	SOURCE (PAYMENT FROM)	AUTHORIZATION	AMOUNT	DESTINATION (PAYMENT TO)	EXHIBIT NO.
03/02/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1083): MARZOOK	\$ 14,880.07	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	ELBARASSE SEARCH 38 p 52-53
03/10/1992	MOUSA MOHAMMAD ABU MARZOOK CENTRAL FIDELITY BANK #7920439173	CHECK (174): MARZOOK	\$ 30,000.00	UNITED ASSOCIATION OF STUDIES & RESEARCH	MARZOOK BANK ACCT 3 p 18, 33, 35-36
03/10/1992	MOUSA MOHAMMAD ABU MARZOOK RUSTON STATE BANK #397083	CHECK (677): MARZOOK	\$ 540.00	UNITED ASSOCIATION OF STUDIES & RESEARCH	MARZOOK BANK ACCT 1 p 4-5
03/31/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1096): MARZOOK	\$ 10,000.00	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	IE/MARZOOK BANK ACCT 3 p 36 ELBARASSE SEARCH 38 p 32-33
04/07/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1097): MARZOOK	\$ 21,774.35	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	IE/MARZOOK BANK ACCT 3 p 89, 40 ELBARASSE SEARCH 38 p 40-41
04/28/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1152): MARZOOK	\$ 30,000.00	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	IE/MARZOOK BANK ACCT 3 p 89, 45 ELBARASSE SEARCH 38 p 44-45
04/30/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1156): MARZOOK	\$ 14,554.00	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	IE/MARZOOK BANK ACCT 3 p 89, 46 ELBARASSE SEARCH 38 p 42-43

**GOVERNMENT
EXHIBIT
Marzook/UASR
3:04-CR-240-G
U.S. v. HLF, et al.**

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WIRE/ CHECK DATE	SOURCE (PAYMENT FROM)	AUTHORIZATION	AMOUNT	DESTINATION (PAYMENT TO)	EXHIBIT NO.
05/26/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1231): MARZOOK	\$ 40,000.00	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	IE/MARZOOK BANK ACCT 3 p 48-49 ELBARASSE SEARCH 38 p 36-37
06/02/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1233): MARZOOK	\$ 14,930.00	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	IE/MARZOOK BANK ACCT 3 p 48, 50 ELBARASSE SEARCH 38 p 34-35
06/30/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1129): MARZOOK	\$ 34,169.42	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	IE/MARZOOK BANK ACCT 3 p 52-53 ELBARASSE SEARCH 38 p 54-55
08/01/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1133): MARZOOK	\$ 34,424.65	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	IE/MARZOOK BANK ACCT 3 p 56, 58 ELBARASSE SEARCH 38 p 22-23
08/23/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1142): ELBARASSE	\$ 15,000.00	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	IE/MARZOOK BANK ACCT 3 p 61-62 ELBARASSE SEARCH 38 p 105-106
11/30/1992	MOUSA MOHAMMAD ABU MARZOOK FIRST AMERICAN BANK OF VIRGINIA #68168179	CHECK (1253): MARZOOK	\$ 26,000.00	UNITED ASSOCIATION OF STUDIES & RESEARCH FIRST AMERICAN BANK OF VIRGINIA	IE/MARZOOK BANK ACCT 3 p 67-68 ELBARASSE SEARCH 38 p 20-21

\$ 286,272.49