



Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
<b>CARD NUMBER 3783-647335-91006</b>				
113211	1	HOWARD JOHNSON M/L 04380 CULVER CITY CA INV#386003	101.71	
501202	2	HQ OFFICE SUPPLIES CULVER CITY CA OOO EQUIPMENT/SUPPLIES 07/20/90	86.94	
600223	3	US AIR WINSTON SALEMNC TKT# 0372139932122 08/09	405.00	
<b>TOTAL FOR SHOKRI A BAKER</b>			<b>\$593.65</b>	<b>\$ .00</b>
<b>CARD NUMBER 3783-647335-91014</b>				
009211	4	LA MIRAGE INN CULVER CITY CA INV#400266	149.68	
501209	5	GTE AIRFONE, OAK BROOK IL 011021188 TO TEL NO. 201-279-7374 07/26/90	6.18	
501209	6	GTE AIRFONE, OAK BROOK IL 011026629 TO TEL NO. 213-568-8477 07/26/90	8.24	
501209	7	GTE AIRFONE, OAK BROOK IL 011021201 TO TEL NO. 213-568-8477 07/26/90	8.24	
501209	8	GTE AIRFONE, OAK BROOK IL 011021192 TO TEL NO. 201-279-3574 07/26/90	24.72	
501209	9	GTE AIRFONE, OAK BROOK IL 011021523 TO TEL NO. 201-279-3574 07/26/90	4.12	
501209	10	GTE AIRFONE, OAK BROOK IL 011031269 TO TEL NO. 201-279-3574 07/26/90	12.36	
501209	11	GTE AIRFONE, OAK BROOK IL 011025534 TO TEL NO. 201-279-7374 07/26/90	4.12	
501209	12	GTE AIRFONE, OAK BROOK IL 011020347 TO TEL NO. 201-772-2112 07/26/90	8.24	
501209	13	GTE AIRFONE, OAK BROOK IL 011025537 TO TEL NO. 201-279-7374 07/26/90	6.18	
501209	14	GTE AIRFONE, OAK BROOK IL 011021197 TO TEL NO. 318-255-5534 07/26/90	4.12	
501209	15	GTE AIRFONE, OAK BROOK IL 011030015 TO TEL NO. 201-279-3574 07/26/90	10.30	
501209	16	GTE AIRFONE, OAK BROOK IL 011030013 TO TEL NO. 212-331-8487 07/26/90	8.24	
501209	17	GTE AIRFONE, OAK BROOK IL 011021199 TO TEL NO. 201-772-2112 07/26/90	4.12	
664219	18	NORTHWEST AIRLINES CLEARWATER FL TKT# 0128234561456 07/09	592.42	
<b>TOTAL FOR MOHAMMED ELMEZAYEN</b>			<b>\$851.28</b>	<b>\$ .00</b>

**GOVERNMENT  
EXHIBIT  
HLF Search - 12  
3:04-CR-240-G  
U.S. v. HLF, et al.**

ITEM 1 \$101.71  
HOWARD JOHNSON M/L 04380 CULVER CITY CA

**3783 647335 91006**

06/90 THRU 06/92 90 AX  
SHOKRI A BAKER  
OCCUPIED LAND FUND

Approval Code: 30

Check or Bill No.:

Merchandise/Services: 072290

Taxes: \_\_\_\_\_ Type of Delayed Chg.:

Tips/Misc. \_\_\_\_\_ Amt. of Delayed Chg.:

Total: 101.71 Revised Total: \_\_\_\_\_

00 386003

ITEM 2 \$86.94  
HQ OFFICE SUPPLIES CULVER CITY CA

Cardmember Account No. 3783-647335-91006 Date of Charge 07/20/90 Reference Code 000 Approval Code 23

Service Establishment and Location  
HQ OFFICE SUPPLIES CULVER CITY CA

Record of Charge  
EQUIPMENT/SUPPLIES  
ROC NUMBER 0089200028

HLDL137 0030460

S/E # 5044490951

TOTAL CHARGE AMOUNT **\$86.94**

X CARDMEMBER SIGNATURE ON FILE



ITEM 3 WINSTON SALEMNC \$405.00  
US AIR

Cardmember Account No. 3783-647335-91006		Transaction Date 08/09/90		Ticket Number 03721399321220	
Passenger Name BAKER/S			Ticketing Airline US AIR		
Issuer Name USAIR			Issuer Address WINSTON SALEM NC		
From	Carrier	Class	Transaction Amount		
LOS ANGELES CA	US	QW	405.00		
DAYTON OH		QX	Amexco Use Only		
LOS ANGELES CA	US		080990CRO 000164 222000		
PASSENGER TICKET S/E # 7992400218					

ITEM 4 LA MIRAGE INN CULVER CITY CA INV#400266 \$149.68

**3783 647335 91014**

08/16/90 06/92 90 AX  
MOHAMMED EL ZAYEN  
OCCUPIED LAND FUND

110009-205-6402-58-0513  
LA MIRAGE INN  
4301371601400-40 072490  
CULVER CITY  
5049508382 CA

Approval Code  
Check of Bill No  
Cards  
Type of Delayed Chg  
Amt of Delayed Chg  
Total  
14168

00 400266

ITEM 5 GTE AIRFONE, OAK BROOK IL \$6.18

Cardmember Account No. 3783-647335-91014	Date of Charge 07/26/90	Reference Code 011021188	Approval Code 00
Service Establishment and Location GTE AIRFONE, OAK BROOK IL			
Record of Charge TO TEL NO. 201-279-7374 002 MINS \$06.18 FROM AMERICAN			
S/E # 3126525112			TOTAL CHARGE AMOUNT <b>\$6.18</b>
X CARDMEMBER SIGNATURE ON FILE			

ITEM 6 GTE AIRFONE, OAK BROOK IL \$8.24

Cardmember Account No. 3783-647335-91014	Date of Charge 07/26/90	Reference Code 011026629	Approval Code 00
Service Establishment and Location GTE AIRFONE, OAK BROOK IL			
Record of Charge TO TEL NO. 213-568-8477 003 MINS \$08.24 FROM AMERICAN			
S/E # 3126525112			TOTAL CHARGE AMOUNT <b>\$8.24</b>
X CARDMEMBER SIGNATURE ON FILE			

ITEM 7 GTE AIRFONE, OAK BROOK IL \$8.24

Cardmember Account No. 3783-647335-91014	Date of Charge 07/26/90	Reference Code 011021201	Approval Code 00
Service Establishment and Location GTE AIRFONE, OAK BROOK IL			
Record of Charge TO TEL NO. 213-568-8477 003 MINS \$08.24 FROM AMERICAN			
S/E # 3126525112			TOTAL CHARGE AMOUNT <b>\$8.24</b>
X CARDMEMBER SIGNATURE ON FILE			

ITEM 8 GTE AIRFONE, OAK BROOK IL \$24.72

Cardmember Account No. 3783-647335-91014	Date of Charge 07/26/90	Reference Code 011021192	Approval Code 00
Service Establishment and Location GTE AIRFONE, OAK BROOK IL			
Record of Charge TO TEL NO. 201-279-3574 011 MINS \$24.72 FROM AMERICAN			
S/E # 3126525112			TOTAL CHARGE AMOUNT <b>\$24.72</b>
X CARDMEMBER SIGNATURE ON FILE			

ITEM 9 GTE AIRFONE, OAK BROOK IL \$4.12

Cardmember Account No. 3783-647335-91014	Date of Charge 07/26/90	Reference Code 011021523	Approval Code 00
Service Establishment and Location GTE AIRFONE, OAK BROOK IL			
Record of Charge TO TEL NO. 201-279-3574 001 MINS \$04.12 FROM AMERICAN			
S/E # 3126525112			TOTAL CHARGE AMOUNT <b>\$4.12</b>
X CARDMEMBER SIGNATURE ON FILE			

ITEM 10 GTE AIRFONE, OAK BROOK IL \$12.36

Cardmember Account No. 3783-647335-91014	Date of Charge 07/26/90	Reference Code 011031269	Approval Code 00
Service Establishment and Location GTE AIRFONE, OAK BROOK IL			
Record of Charge TO TEL NO. 201-279-3574 005 MINS \$12.36 FROM AMERICAN			
S/E # 3126525112			TOTAL CHARGE AMOUNT <b>\$12.36</b>
X CARDMEMBER SIGNATURE ON FILE			

HLDL137 0030461



ITEM 11 \$4.12  
GTE AIRPHONE, OAK BROOK IL

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3783-647335-91014	07/26/90	011025534	00
Service Establishment and Location			
GTE AIRPHONE, OAK BROOK IL			
Record of Charge			
TO TEL NO. 201-279-7374 001 MINS \$04.12			
FROM AMERICAN			
S/E # 3126525112			
TOTAL CHARGE AMOUNT			<b>\$4.12</b>
<b>X CARDMEMBER SIGNATURE ON FILE</b>			

ITEM 12 \$8.24  
GTE AIRPHONE, OAK BROOK IL

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3783-647335-91014	07/26/90	011020347	00
Service Establishment and Location			
GTE AIRPHONE, OAK BROOK IL			
Record of Charge			
TO TEL NO. 201-772-2112 003 MINS \$08.24			
FROM AMERICAN			
S/E # 3126525112			
TOTAL CHARGE AMOUNT			<b>\$8.24</b>
<b>X CARDMEMBER SIGNATURE ON FILE</b>			

ITEM 13 \$6.18  
GTE AIRPHONE, OAK BROOK IL

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3783-647335-91014	07/26/90	011025537	00
Service Establishment and Location			
GTE AIRPHONE, OAK BROOK IL			
Record of Charge			
TO TEL NO. 201-279-7374 002 MINS \$06.18			
FROM AMERICAN			
S/E # 3126525112			
TOTAL CHARGE AMOUNT			<b>\$6.18</b>
<b>X CARDMEMBER SIGNATURE ON FILE</b>			

ITEM 14 \$4.12  
GTE AIRPHONE, OAK BROOK IL

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3783-647335-91014	07/26/90	011021197	00
Service Establishment and Location			
GTE AIRPHONE, OAK BROOK IL			
Record of Charge			
TO TEL NO. 318-255-5534 001 MINS \$04.12			
FROM AMERICAN			
S/E # 3126525112			
TOTAL CHARGE AMOUNT			<b>\$4.12</b>
<b>X CARDMEMBER SIGNATURE ON FILE</b>			

ITEM 15 \$10.30  
GTE AIRPHONE, OAK BROOK IL

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3783-647335-91014	07/26/90	011030015	00
Service Establishment and Location			
GTE AIRPHONE, OAK BROOK IL			
Record of Charge			
TO TEL NO. 201-279-3574 004 MINS \$10.30			
FROM AMERICAN			
S/E # 3126525112			
TOTAL CHARGE AMOUNT			<b>\$10.30</b>
<b>X CARDMEMBER SIGNATURE ON FILE</b>			

ITEM 16 \$8.24  
GTE AIRPHONE, OAK BROOK IL

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3783-647335-91014	07/26/90	011030013	00
Service Establishment and Location			
GTE AIRPHONE, OAK BROOK IL			
Record of Charge			
TO TEL NO. 212-331-8487 003 MINS \$08.24			
FROM AMERICAN			
S/E # 3126525112			
TOTAL CHARGE AMOUNT			<b>\$8.24</b>
<b>X CARDMEMBER SIGNATURE ON FILE</b>			

ITEM 17 \$4.12  
GTE AIRPHONE, OAK BROOK IL

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3783-647335-91014	07/26/90	011021199	00
Service Establishment and Location			
GTE AIRPHONE, OAK BROOK IL			
Record of Charge			
TO TEL NO. 201-772-2112 001 MINS \$04.12			
FROM AMERICAN			
S/E # 3126525112			
TOTAL CHARGE AMOUNT			<b>\$4.12</b>
<b>X CARDMEMBER SIGNATURE ON FILE</b>			

ITEM 18 \$592.42  
NORTHWEST AIRLINES CLEARWATER FL

Cardmember Account No.	Transaction Date	Ticket Number	
3783-647335-91014	07/09/90	01282345614562	
Passenger Name		Ticketing Airline	
SHARAWI/A		NORTHWEST AIRLINES	
Issuer Name		Issuer Address	
GOLDEN ARCH TVL/TRAD		CLEARWATER FL	
From	Carrier	Class	Transaction Amount
TORONTO ONTARIO CD			<b>592.42</b>
To: LOS ANGELES CA	NW	MH	
To: TORONTO ONTARIO CD	NW	MH	
To:			Amexco Use Only
To: HLDL137 0030462			421840019787
			003700
			26 220000
PASSENGER TICKET			
S/E # 7992700104			