

InfoCom  
14902 Preston RD  
STE. # 212-566  
DALLAS, TX.

Card Transactions

1/1/1992 To 6/4/2003

6/4/2003  
3:27:46 PM

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Name	ID#	Src	Date	Memo	Account	Debit	Credit
NADIA ELASHI				*None Personal			
	CR000031	CR	3/25/1993	NADIA ELASHI	1-1120	\$50,000.00	
	CR000032	CR	4/16/1993	NADIA ELASHI	1-1120	\$49,945.00	
	2302	CD	5/11/1993	INTREST	1-1120		\$3,000.00
	2476	CD	6/1/1993	RETURN FOR INVESTMENT	1-1120		\$3,000.00
	2801	CD	7/6/1993	PAYMENT ON LOAN	1-1120		\$3,000.00
	2977	CD	8/1/1993	PAYMENT ON LOAN	1-1120		\$3,000.00
	3268	CD	9/30/1993	INV. EXP.	1-1120		\$3,000.00
	3269	CD	9/30/1993	INV. EXP.	1-1120		\$3,000.00
	3547	CD	11/1/1993	INTEREST ON PAYMENT	1-1120		\$3,000.00
	3625	CD	12/1/1993	FOR INVEST.	1-1120		\$3,000.00
	3868	CD	1/7/1994	INTERSET FOR PAYMENT	1-1120		\$3,000.00
						\$99,945.00	\$27,000.00

GOVERNMENT  
EXHIBIT  
Infocom Aging Report-3  
3:04-CR-240-G  
U.S. v. HLF, et al.

InfoCom  
 14999 PRESTON RD  
 BLDNG D212, UNIT 506  
 DALLAS, TX 75240-7811

Card Transactions

1/1/1994 To 6/4/2003

6/4/2003  
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Name	ID#	Src	Date	Memo	Account	Debit	Credit
NADIA ELASHI				*None Personal			
	3968	CD	1/7/1994	INTERSET FOR PAYMENT	1-1120		\$3,000.00
	4258	CD	2/14/1994	FOR INTREST EXP. FOR JAN.	1-1120		\$3,000.00
	4496	CD	3/15/1994	NADIA ELASHI	1-1120		\$3,000.00
	5065	CD	5/10/1994	NADIA ELASHI	1-1120		\$3,000.00
	5066	CD	6/10/1994	NADIA ELASHI	1-1120		\$3,000.00
	5432	CD	6/22/1994	NADIA ELASHI	1-1120		\$3,000.00
	5814	CD	8/11/1994	NADIA ELASHI	1-1120		\$3,000.00
	5815	CD	8/11/1994	NADIA ELASHI	1-1120		\$3,000.00
	6475	CD	10/21/1994	FOR SEPTEMBER 1994	1-1120		\$3,000.00
	6476	CD	10/21/1994	FOR OCTOBER 1994	1-1120		\$3,000.00
	6871	CD	12/20/1994	INTEREST FOR THE MONTHS Q	1-1120		\$6,000.00
WIRE		CD	2/14/1995	INTEREST FOR AUG94,NOV94,	1-1120		\$15,000.00
						\$0.00	\$51,000.00

InfoCom Corp.  
14999 PRESTON RD  
BLDNG D212, UNIT 500  
DALLAS, TX 75240-7811

Card Transactions

1/1/1994 To 6/4/2003

6/5/2003  
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Name	ID#	Src	Date	Memo	Account	Debit	Credit
NADIA ELASHI				*None Vendor			
	WIRE1227	CD	11/2/1995	WIRE#951102001227	1-1170		\$12,000.00
	WIRE3724	CD	12/22/1995	INTEREST PAYMENT FOR NOV.	1-1120		\$8,000.00
	WIRE0576	CD	1/31/1996	INTEREST PAYMENT /9601310	1-1170		\$3,000.00
	WIRE3380	CD	2/1/1996	INTEREST EXPENSE	1-1120		\$3,000.00
	WIRE0904	CD	3/5/1996	INTEREST EXPENSE	1-1170		\$3,000.00
	WIRE0946	CD	4/1/1996	INTEREST EXPENSE	1-1170		\$3,000.00
						\$0.00	\$30,000.00

**INFOCOM CORP.**

14999 PRESTON RD.  
STE 212-566  
DALLAS TX, 75240

**Card Transactions**

**1/1/1995 To 6/5/2003**

6/5/2003  
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Name	ID#	Src	Date	Memo	Account	Debit	Credit
NADIA ELASHI				*None Personal			
	WIRE317	CD	4/26/1996	NADIA ELASHI	1-1120		\$3,000.00
	WIRE	CD	5/31/1996	NADIA ELASHI	1-1120		\$3,000.00
	WIRE	CD	7/3/1996	NADIA ELASHI	1-1120		\$3,000.00
	15067	CD	8/1/1996	NADIA ELASHI	1-1115	\$0.00	
	15069	CD	8/1/1996	NADIA ELASHI	1-1115		\$3,000.00
	WIRE	CD	8/30/1996	NADIA ELASHI	1-1115		\$3,000.00
	WIRE	CD	10/30/1996	NADIA ELASHI	1-1115		\$3,000.00
						\$0.00	\$18,000.00

# INFOCOM CORP.

14999 PRESTON RD.  
STE 212-568  
DALLAS TX. 75240

## Card Transactions

1/1/1996 To 6/5/2003

6/5/2003

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Name	ID#	Src	Date	Memo	Account	Debit	Credit
NADIA ELASHI				*None Personal			
	WIRE	CD	1/13/1997	NADIA ELASHI	1-1115		\$3,000.00
	WIRE	CD	2/5/1997	NADIA ELASHI	1-1115		\$3,000.00
	WIRE	CD	3/5/1997	NADIA ELASHI	1-1115		\$3,000.00
	WIRE	CD	4/1/1997	NADIA ELASHI	1-1120		\$3,000.00
	WIRE	CD	4/30/1997	NADIA ELASHI	1-1115		\$3,000.00
	WIRE	CD	5/28/1997	NADIA ELASHI	1-1115		\$6,000.00
	WIRE	CD	6/23/1997	NADIA ELASHI	1-1115		\$3,000.00
	WIRE	CD	10/24/1997	NADIA ELASHI	1-1110		\$1,000.00
	WIRE	CD	12/11/1997	NADIA ELASHI	1-1120		\$1,000.00
	WIRE	CD	1/9/1998	NADIA ELASHI	1-1116		\$1,000.00
	WIRE	CD	2/8/1998	NADIA ELASHI	1-1120		\$1,000.00
	WIRE	CD	3/5/1998	NADIA ELASHI	1-1120		\$1,000.00
	WIRE	CD	4/7/1998	NADIA ELASHI	1-1115		\$1,000.00
						\$0.00	\$30,000.00

# INFOCOM CORP.

14999 PRESTON RD.  
STE 212-566  
DALLAS TX, 75240

## Card Transactions

1/1/1996 To 6/5/2003

6/6/2003

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Name	ID#	Src	Date	Memo	Account	Debit	Credit
NADIA ELASHI				*None Personal			
	WIRE	CD	1/9/1998	NADIA ELASHI	1-1115		\$1,000.00
	WIRE	CD	2/6/1998	NADIA ELASHI	1-1120		\$1,000.00
	WIRE	CD	3/5/1998	NADIA ELASHI	1-1120		\$1,000.00
	WIRE	CD	4/7/1998	NADIA ELASHI	1-1115		\$1,000.00
	WIRE	CD	5/13/1998	NADIA ELASHI	1-1120		\$1,000.00
	16094	CD	6/24/1998	NADIA ELASHI	1-1115		\$1,000.00
	16182	CD	8/24/1998	NADIA ELASHI	1-1115		\$1,000.00
	16183	CD	8/25/1998	NADIA ELASHI	1-1115		\$1,000.00
	16221	CD	9/14/1998	NADIA ELASHI	1-1115		\$1,000.00
	16269	CD	10/16/1998	NADIA ELASHI	1-1115		\$2,000.00
	16361	CD	12/16/1998	NADIA ELASHI	1-1115		\$1,000.00
	16430	CD	1/29/1999	NADIA ELASHI	1-1115		\$1,000.00
	16536	CD	3/4/1999	NADIA ELASHI	1-1115		\$2,000.00
	16588	CD	4/5/1999	NADIA ELASHI	1-1115		\$1,000.00
	16642	CD	5/5/1999	NADIA ELASHI	1-1115		\$1,000.00
	16751	CD	6/15/1999	NADIA ELASHI	1-1115		\$1,000.00
	16810	CD	8/2/1999	NADIA ELASHI	1-1115		\$1,000.00
	16874	CD	9/3/1999	NADIA ELASHI	1-1115		\$1,000.00
	16887	CD	9/28/1999	NADIA ELASHI	1-1115		\$1,500.00
	17014	CD	12/17/1999	NADIA ELASHI	1-1115		\$1,000.00
	17041	CD	1/18/2000	NADIA ELASHI	1-1115		\$1,500.00
						\$0.00	\$24,000.00

**INFOCOM CORP.**

14999 PRESTON RD.

STE 212-566

DALLAS TX, 75240

**Card Transactions**

**1/1/2000 To 6/5/2003**

6/5/2003

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Name	ID#	Src	Date	Memo	Account	Debit	Credit
NADIA ELASHI				*None	Personal		
	17041	CD	1/18/2000	NADIA ELASHI	1-1115		\$1,500.00
	17123	CD	3/2/2000	NADIA ELASHI	1-1115		\$1,000.00
	17197	CD	4/13/2000	NADIA ELASHI	1-1115		\$1,000.00
	17291	CD	6/13/2000	Tariq Elashi	1-1115		\$1,250.00
	107	CD	7/28/2000	NADIA ELASHI	1-1145	\$0.00	
	107	CD	9/11/2000	NADIA ELASHI	1-1150		\$1,500.00
	184	CD	10/4/2000	NADIA ELASHI	1-1150		\$1,500.00
	287	CD	11/9/2000	NADIA ELASHI	1-1150		\$1,500.00
	442	CD	1/17/2001	TAREQ ELASHI	1-1150		\$2,000.00
						\$0.00	\$11,250.00