

INFOCOM CORP. 3-92

2302

214-644-5363  
14902 PRESTON RD., STE. 212-566  
DALLAS, TX 75240

MAY 11 19 93

92-61/1110  
010-010

PAY TO THE  
ORDER OF

\*\*\*\*\*NADIA MAHMOUD ELASHI\*\*\*\*\*

\$\*3000.00\*

\*\*\*THREE THOUSAND AND 00/100\*\*\*\*\* DOLLARS

**BANK ONE**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

INFOCOM CORP.



'00 230 20' 1: 1 1 0006 14: "0 100089309" NYGJ02 0000012 "0000 300000"

GOVERNMENT  
EXHIBIT  
Infocom Bank Acct 6  
3:04-CR-240-G  
U.S. v. HLF, et al.

FBI DALLAS  
1110-9003-8  
05/17/93 CI 8861

15 15980

1111 317

MY '93 17  
COLLECTING BANK  
ENDORSEMENT 6  
0342  
00011

MY '93 14  
CENTRAL BANK OF AMERICA  
FBI DALLAS  
RECEIVED  
05/17/93

1 3 0 4 7 0 0 1 5

1 5 0 4 2 3 0 0 0 0 2

103 18075

CH# 2302

7020139173

NYGJ02 0000018



YND TIZHEM 003

FRE DALLAS  
1118-0003-8  
06/16/93 CI 5091

12047751

0520-0005-3  
0520-0005-5  
10/10/93 05-18-93

JE '93 15  
P.O. BOX 8887  
RICHMOND, VA  
23218-8887  
804-783-2400

Ch.# 24776. 2

NYGJ02-0000037



FRE DALLAS  
1110-0003-8  
47/28/93 CI 8001

14857942

0510-0003-8  
0510-0003-8  
108104733 07-28-92

JY 27 1993  
CENTRAL FIDELITY BK  
P.O. BOX 26687  
RICHMOND, VA  
804-782-2430

0510  
00253

27 11 9 48

#50712173

# 27 93

0 2 5 0 5 5 5 6

NY 0202 3000000

*Media classifi*  
*Acc # 7920434173*  
*Cl # 2801*

**INFOCOM CORP.** 3-92  
214-644-5363  
14902 PRESTON RD., STE. 212-566  
DALLAS, TX 75240

2977  
2978  
32-8171110  
010-010

AUG. 1, 19 93

PAY TO THE ORDER OF \*\*\*\*\*NADIA ELASHI\*\*\*\*\* \$ \*3,000.00\*\*\*\*

102100040 09-03-93 023 23 0633

\*\*\*THREE THOUSAND AND 00/100\*\*\*\*\* DOLLARS

3000.00

**BANK ONE**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

INFOCOM CORP.  
VOID AFTER 60 DAYS

SW128 0902519



⑈002977⑈ ⑆111000614⑆ ⑈0100089309⑈ ⑈0000300000⑈

FRE DALLAS  
1110-0003-8  
19/03/93 01 5001

111000001

0110000001  
0110000001  
1011000010 00-00-99

SW126 0002520

0110000001  
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1011000010 00-00-99

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1011000010 00-00-99

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*Handwritten:*  
1110000001  
19920430173



**INFOCOM CORP.** 3-92  
214-644-5363  
14902 PRESTON RD., STE. 212-566  
DALLAS, TX 75240

3268

SEP. 30, 19 93

32-81/1110  
010-010

PAY TO THE ORDER OF **\*\*\*\*NADIA MAHMOUD ELASHI\*\*\*\***

**\$\*3,000.00\*\*\*\***

202453395220-13-93 015 23 0558

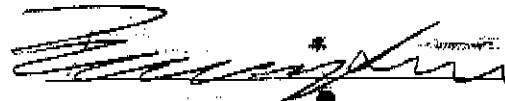
\*\*\*THREE THOUSAND AND 00/100\*\*\*\*\*

DOLLARS

.00  
.93

**BANK ONE**  
BANK ONE, TEXAS, NA  
1717 Main Street  
Dallas, Texas 75201

**INFOCOM CORP.**  
**VOID AFTER 60 DAYS**



⑆03258⑆ ⑆11000614⑆ ⑆0100089309⑆ NYGJ02 00 034 ⑆0000300000⑆

FRE DALLAS  
1110-0003-8  
10/15/93 CI 5001

14000000  
14000000

0010-0000-10  
0010-0000-10  
NOV 15 1993

DT 12

002034

NATIONAL PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
RICHMOND, VA  
804-788-0000

0010-0000-10

NYGJ02 0000035

*Nadia S. Lashin*  
*Acc # 7920439173*  
*Ch # 3268*



FRE DALLAS  
1110-0003-8  
10/13/93 01 8001

14000000  
14000000

0510-0003-13  
202402594 10-13-93

01 9 12  
CENTRAL POSTAL  
POL. MAIL SERVICE  
FAC. #10000, TX  
800-780-0000

16 E 10 E R 2

PROSER 66 8

NYGJ02 0000041

*Wachia Washie*  
*Acc # 7920439173*  
*CH # 3269*



*Nashville address  
Acc # 7920439173*

0510 0003-B

0510 0003-B

0510-0003-B  
0510-0003-B  
0510-0003-B

RE DALLAS  
110-0003-B  
1/11/98 01 5001

NO '93 30  
CENTRAL FIDELITY BK  
P.O. BOX 26587  
RICHMOND, VA  
804-782-2436

0510  
00263

0510 0003-B

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

**INFOCOM CORP. (HEAD OFFICE)**

14999 PRESTON ROAD  
STE. D-212-566  
DALLAS, TEXAS 75240

BANK ONE, TEXAS  
1717 MAIN STREET  
DALLAS, TEXAS 75201

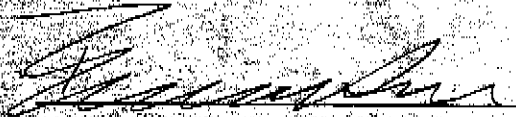
32-61-010-010  
3110

CHECK NO.	DATE	AMOUNT
3825	12/01/93	\$*****3,000.00

Three Thousand and 00/100

PAY TO THE ORDER OF  
INV- NADIA MAHMOUD ELASHI  
5894 SOUTH 6TH ST.  
FALLS CHURCH, VA 22041

⑆02102087 01 13 94 009 23 0200



THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK—HOLD AT AN ANGLE TO VIEW

⑈00003825⑈ ⑆111000614⑆ ⑈0100089309⑈ NYGJ02 000032 ⑈0000300000⑈







FRE DALLAS  
1110-0003-8  
8/13/94 C1 8001

JA '94 13

16056372

1190725

0510-0003-8  
0510-0003-8  
10810205-8

01-15-94

811622401  
810851581

10/12/91

3968

0010 24894

*Neelia s Leeshu*  
Acc-# 7920439173  
Ch.# 3968

NYGJ02 000027

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

**INFOCOM CORP. (HEAD OFFICE)**

14999 PRESTON ROAD  
STE. D-212-566  
DALLAS, TEXAS 75240

BANK ONE, TEXAS  
1717 MAIN STREET  
DALLAS, TEXAS 75201

32-61  
1110 010-010

CHECK NUMBER  
4258

CHECK DATE  
02/01/94

CHECK AMOUNT  
\*\*\*\*\*3,000.00

PAY EXACTLY \*\*\*\*\*3,000 DOLLARS AND 00 CENTS

TO THE ORDER OF NADIA MAHMOUD ELASHI  
P O BOX 737  
FAIRFAX, VA 22030



THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK—HOLD AT AN ANGLE TO VIEW

⑈0004258⑈ ⑆111000614⑆ ⑈0100089309⑈ NYGJ02 0000030 ⑈0000300000⑈

FRE DALLAS  
1110-0003-B  
03/10/94 01 5001

AT&T MAIL  
12 02 1 100

0510-0003-B  
0510-0003-B

608109552 03-20-94

MR '94 09  
CENTRAL FIDELITY  
P.O. BOX 26827  
RICHMOND, VA  
804-782-5489  
0510  
0003

01096876

15091258

Q.# 4258

POSTAGE AND FEES PAID  
FOR FEDERAL INSTITUTION USE ONLY

1110-0003-B  
03/10/94 01 5001

NYGJ02 0000031

**INFOCOM CORP.** 3-92

214-644-5363  
14999 PRESTON RD., STE. 212-566  
DALLAS, TX 75240

4496

32-81/1110

MARCH 01, 1994

PAY TO THE  
ORDER OF \*\*\*\*\*NADIA MOHAMOUD ELASHI\*\*\*

\$3000.00\*\*\*

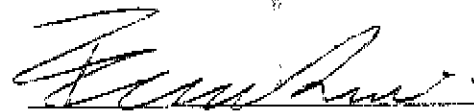
302102425 03-29-94 009 22 0210

\*\*\*THREE THOUSAND AND 00/100\*\*\*\*\*

DOLLARS

**BANK ONE**  
Bank One, Texas, NA 14010  
1717 Main Street  
Dallas, Texas 75201

INFOCOM CORP.  
VOID AFTER 60 DAYS



⑈004496⑈ ⑆111000614⑆ ⑈0100069309⑈ NYGJ02 0000028 ⑈0000300000⑈



**INFOCOM CORP.** 3-92  
214-644-5363  
14999 PRESTON RD., STE. 212-566  
DALLAS, TX 75240

5-1-94

5065

4-1 1994

32-61/1110

PAY TO THE  
ORDER OF Nadia Elashi

\$ 3000

Three thousand <sup>NO</sup>/<sub>100</sub> DOLLARS

**BANK ONE**  
Bank One, Texas, NA 1401D  
1717 Main Street  
Dallas, Texas 75201

20210515 0600- INFOCOM CORP. VOID AFTER 60 DAYS

⑈005065⑈ ⑆1⑆1⑆0008⑆4⑆⑆ ⑈0⑆00089309⑈ NYGJ02 0000024 ⑈0000300000⑈

TRB DALLAS 01  
1110-0003-2  
6/01/96 01 9001  
119000057  
152718

0510-0003-2  
0510-0003-2  
PERIODIC 06-01-54

5905  
#10

MY '96 31  
CENTRAL FIDELITY  
P.O. BOX 26587  
RICHMOND, VA  
804-782-2430  
0510  
00253

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*Acadia 2/23/96  
Ac # 7020139173*

NYGJ02 000025



INFOCOM CORP. 3-82  
214-644-5363  
14988 PRESTON RD., STE. 212-566  
DALLAS, TX 75240

4-1-94

5066

5-1 1994

32-81/1110

PAY TO THE  
ORDER OF

Nadia Elashi

\$ 3000<sup>00</sup>

Three thousand and <sup>NO</sup> 00

DOLLARS

**BANK ONE**  
Bank One, Texas, NA 14010  
1717 Main Street  
Dallas, Texas 75201

202105520 05-100- VOID AFTER 60 DAYS 0210 05510

INFOCOM CORP.

*[Signature]*

⑈005066⑈ ⑆111000614⑆ ⑈0100089309⑈ NYGJ82-0800022 ⑈0000300000⑈

FRE DALLAS 01  
119-0003  
2/6/94 CI 5001  
11900057

0510-0003-3  
0510-0003-3  
20210000 05-01-94

MY 94 31  
CENTRAL FIDELITY  
P.O. BOX 20587  
RICHMOND, VA  
804-782-2430

00253  
05 10

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S666

*Problece celeshi*  
ACC - # 79304139173  
Ch # 5066

NYGJ02 0000023

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**INFOCOM CORP. (HEAD OFFICE)**

14999 PRESTON ROAD  
STE. D-212-566  
DALLAS, TEXAS 75240

BANK ONE, TEXAS  
1717 MAIN STREET  
DALLAS, TEXAS 75201

32-61  
1110 010-010

CHECK NUMBER  
5432

CHECK DATE  
06/01/94

CHECK AMOUNT

PAY EXACTLY \*\*\*\*\*3,000 DOLLARS AND 00 CENTS

\*\*\*\*\*\$3,000.00

TO THE ORDER OF  
NADIA MAHMOUD ELASHI  
P.O. BOX 737  
FAIRFAX, VA 22030

⑆02⑆027⑆00⑆ JUNE 01 1994 005 75 0240



THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

⑆0005432⑆ ⑆1⑆1⑆00006⑆4⑆ ⑆0⑆000089309⑆ NYGJ02 0000014 ⑆00000300000⑆



THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

INFOCOM CORP. (HEAD OFFICE)  
14999 PRESTON ROAD  
STE. D-212-566  
DALLAS, TEXAS 75240

BANK ONE, TEXAS  
1717 MAIN STREET  
DALLAS, TEXAS 75201

32-61  
1110 010-010

CHECK NUMBER  
5814

CHECK DATE  
07/01/94

CHECK AMOUNT

PAY EXACTLY \*\*\*\*\*3,000 DOLLARS AND 00 CENTS

\*\*\*\*\*\$3,000.00

TO THE ORDER OF  
NADIA MAHMOUD ELASHI  
P O BOX 737  
FAIRFAX, VA 22030

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK. HOLD AT AN ANGLE TO VIEW

⑈0005814⑈ ⑆111000614⑆ ⑈0100089309⑈ NYGJ02 000020 ⑈0000300000⑈

*Walden M. Schick*  
*ACCE-# 7920439173*

NYGJ02 000021

*Ch # 5814*

FRE DALLAS  
1110-0003-B  
8/22/74 CI 581

FRE DALLAS  
1110-0003-B  
8/22/74 CI 581

17004932  
1 5 7 7 7 8  
0 5 1 0 - 0 0 0 9 - 1 5  
0 0 2 5 3 - 9 5

AG 22  
CENTRAL FIDELITY  
P.O. BOX 28587  
RICHMOND, VA  
804-782-2430

0510  
00253

REC'D 10 10 1974

**INFOCOM CORP. HEAD OFFICE**

8-92

6475

214-644-5363  
14999 PRESTON RD., STE. 212-566  
DALLAS, TX 75240

SEPT. 1 19 94

32-81/1110

PAID TO THE  
ORDER OF

NADIA MAHMOUD ELASHI

\$ 3,000.00\*

010342815 005 0200 0221 23 01

\* THREE THOUSAND AND 00/100\*

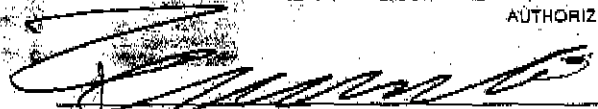
DOLLARS

SEPT. 1994

**BANK ONE**  
Bank One, Texas, MA 14090  
1717 Main Street  
Dallas, Texas 75201

INFOCOM CORP.  
VOID AFTER 60 DAYS

AUTHORIZED AGENT



⑈006475⑈ ⑆111000614⑆ ⑈0100089309⑈ NYG002.0000016 ⑈0000300000⑈

00510000

00510000

0005400000

FRE DALLAS  
16-0003-B  
94-01-0001

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NO 21

00810  
00000-4

Ch.# 6475

0000000000

7920135113

Kradia M. ...

NY0302 0000010



**INFOCOM CORP. HEAD OFFICE**

3-92

6476

214-644-5363  
14999 PRESTON RD., STE. 212-566  
DALLAS, TX 75240

OCT. 1 19 94

32-61/1110

PAY TO THE  
ORDER OF

NADIA MAHMOUD ELASHI

\$ 3,000.00\*

\*\*THREE THOUSAND AND 00/100

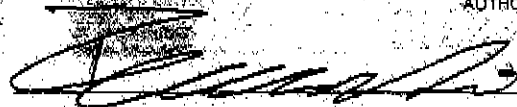
DOLLARS

OCT. 94

**BANK ONE**  
Bank One, Texas, NA 14010  
1717 Main Street  
Dallas, Texas 75201

INFOCOM CORP.  
VOID AFTER 60 DAYS

AUTHORIZED AGENT



⑈006476⑈ ⑆111000674⑆ ⑆0100089309⑆ N9302 0000018 ⑆0000300000⑆



INFOCOM CORP. (HEAD OFFICE)  
14999 PRESTON ROAD  
STE. D-212-566  
DALLAS, TEXAS 75240

BANK ONE, TEXAS  
1717 MAIN STREET  
DALLAS, TEXAS 75201

32-91  
1110 010-010

CHECK NUMBER

6971

CHECK DATE

12/01/94

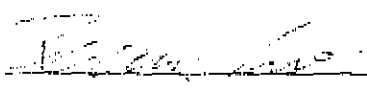
CHECK AMOUNT

\*\*\*\*\$6,000.00

PAY EXACTLY \*\*\*\*\*6,000 DOLLARS AND 00 CENTS

TO THE  
ORDER OF

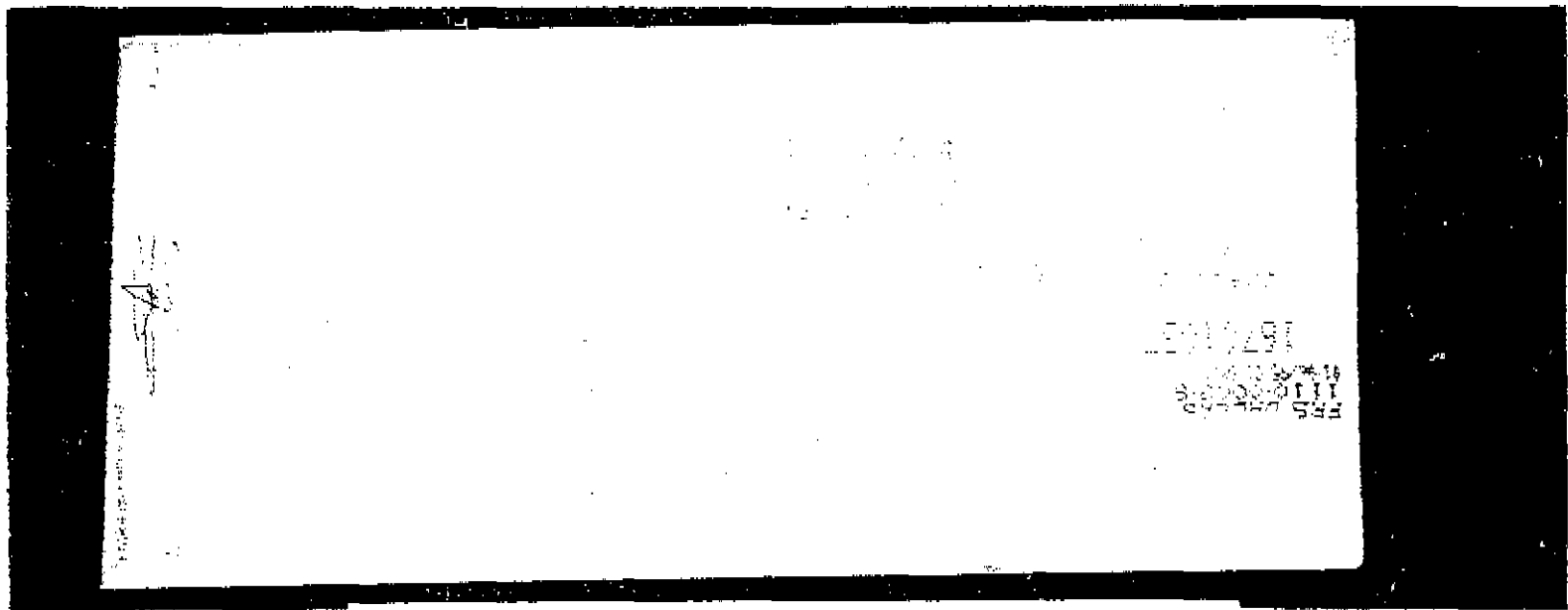
NADIA MAHMOUD ELASHI  
P O BOX 737  
FAIRFAX, VA 22030



⑈0006971⑈ ⑈111000011⑈ ⑈0100069309⑈

⑈0000600000⑈

BEST COPY AVAILABLE





ELECTRONIC PAYMENTS ADVICE

*Handwritten mark*

BANK ONE TEXAS /ORG=INFOCOM CORP;DALLAS, TX OGB=BANK ONE TEXAS  
CENTRAL RICH /CTR/BNF=NADIA ELASHI/AC-7920439173 OBI=INTERESR PAYMENT  
AUG 94, NOV 94, DEC 94 BBI=JAN 95, FEB 95 SEQ-950214002652

INFOCOM CORP  
14902 PRESTON RD STE 212-566  
DALLAS, TX 75240

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0000100089309  
AMOUNT : \$15,000.00  
SEQUENCE: 950214002652  
TIME : 14:56  
DATE : 02/14/95  
FED REF : 1041

NYGJ02 000005

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS  
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



## ELECTRONIC PAYMENTS ADVICE

*W/E*

BANK ONE TEXAS /ORG=INFOCOM CORP;DALLAS, TX OGB=BANK ONE TEXAS  
CENTRAL RICH /CTR/BNF=NADIA ELASHI/AC-7920439171 OBI=MARCH AND APRIL  
PAYMENTS BBI=SEQ-950410001863

INFOCOM CORP  
14902 PRESTON RD STE 212-566  
DALLAS, TX 75240

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0000100089309  
AMOUNT : \$6,000.00  
SEQUENCE: 950410001863  
TIME : 13:08  
DATE : 04/10/95  
FED REF : 0700

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS  
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).

NYGJ02 000052

*38*

BANK ONE TEXAS DALLAS Seq. No.: 950606001697 - DEBIT

Time Entered: 06/06/95 12:47

Current Status: TRANSMITTED

Amount: \$ 6,000.00

Caller Name: BAYAN ELASHI

Funds Type: SAME

Wire Type: FEDWIRE

To: CENTRAL RICH

051000253

Wire Ref Number: 000680

Direction: OUTGOING

Time Transmitted: 06/06/ 95 12:47

Fedwire Text:

BANK ONE TEXAS /ORG=INFOCOM CORP;DALLAS,TX OGB=BANK ONE TEXAS

CENTRAL RICH /CTR/BNF=NADIA ELASHI/AC-792 043 917 3 OBI=INTEREST PAYMENT

FOR MAY AND JUNE 1995 BBI=SEQ-950606001697

WTD3089 95122200372

\*\*\* Q 06 \*\*\*

WT

DATE: 12/22/95 HONEYMET DAILY TRANSACTION LOG. REPORT 120 HTD3089 TIME: 20:52  
 SEQUENCE NUMBER: 951222003724 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 OWNING ABA: CENTRAL \* ROUTING INFORMATION \*  
 SOURCE BANK: 111000614 ABA NAME BANK ONE TEXAS TARGET BANK: 051400349 ABA NAME DOMINION ROANOKE  
 WIRE-KEY: FMOF001488 COMMLOG KEY: FMOF 9512221550240100 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2791401000 TRAN CODE:  
 TRAN STATUS: DR CR XMIT MOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N  
 PROBLEMS:  
 16- BANK NOT FOUND OR NOT FED MEMBER. RESOLUTIONS: EXCEPTION REASON: NONE  
 VALID ENTRY AT REVIEW/RELEASE  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0007730104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0000100003309 INFOCOM CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 6,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 6,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LDAM TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 12/22/95  
 \* FEOWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG-INFOCOM CORP;DALLAS,TX DGB-BANK ONE TEXAS  
 DOMINION ROANOKE /CTR/PHF-HADIA ELASHI/AC-1050001540851 001-NOVEMBER &  
 DECEMBER PAYMENTS TEL: 703-237-3648 001-SEQ-951222003724

HONEYMET FLAGS: E R T P I V M U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 1 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO: TIMESTAMP  
 ENTRY: 12/22/95 15:45 OPER ID BAYAN ELASHI  
 REVIEW/RELEASE: 12/22/95 15:50 BREE57-S ELMORE  
 TRANSMIT TIMESTAMP: 12/22/95 15:50 RETURN TIMESTAMP:  
 951222003725

DNYMC FLGS: B0000000000010001  
 INPUT OPTIONS: B00000000000000000  
 INITIALS TERM ID  
 CDA 043  
 SE 114

DATE:  
 SEQUENCE  
 00  
 TR  
 OR  
 RE  
 W  
 CR  
 C  
 AT  
 HONEY  
 EVI  
 EVI  
 TRANS:

95



WTD3089 96020100338

\*\*\* J 18 \*\*\*

WTE

DATE: 02/01/96 HONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 21:42  
 SEQUENCE NUMBER: 960201003380 ASSOC. SEQ. NUM.: MESSAGE SOURCE:  
 DOWNG RBU: CENTRAL \* ROUTING INFORMATION \*  
 NAME RBA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400349 DOMINION ROANOKE  
 WIRE-KEY: FMOF001292 COMMLOG KEY: FMOF 9602011424587100 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
 TRAN STATUS: DRCA XMIT HOST  
 CR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N  
 PROBLEMS:  
 RESOLUTIONS: EXCEPTION REASON: NONE  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0000100089309 INFOCON CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 02/01/96  
 \* FEDHIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG=INFOCON CORP;DALLAS,TX DCB-BANK ONE TEXAS  
 DOMINION ROANOKE /CTR/BNF-NADIA ELASHI/AC-1050001340851 001-FEB 1996 PAYMENT  
 SBI-SEQ-960201003380

MONEYNET FLAGS: E R T P I V H U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO:                    TIMESTAMP  
                   ENTRY:                    02/01/96 14:24                    OPER ID  
                   TRANSMIT TIMESTAMP:      02/01/96 14:25                    BAYAN ELASHI  
                   960201003381    RETURN TIMESTAMP:

DMYNC FLGS: 80010000000010001  
 INPUT OPTIONS: 8000000000000000  
                   INITIALS                    TERM ID  
                   COR                        033

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\*\*\* S 09 \*\*\*

DATE: 10/24/97 MONEYNET DAILY TRANSACTION LOG. REPORT 120 TIME: 21:29  
 SEQUENCE NUMBER: 971024003048 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 OWNING RB: CENTRAL \* ROUTING INFORMATION \*  
 ABR NAME ABA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400549 DOMINION ROANOKE  
 WIRE-KEY: FMOF000663 COMMLOG KEY: FMOF 9710241243424300 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
 TRAN STATUS: DRCA XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001  
 REPEAT CODE: CALLER NAME: BAYAN ELASHI  
 NOTIFY:  
 WAIVE FEES: N RESOLUTIONS: EXCEPTION REASON: NONE  
 PROBLEMS: \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0009210151001 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0000100089309 INFOCOM CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 1,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 1,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 10/24/97  
 \* FEDHIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG=INFOCOM CORP;DALLAS,TX DGB=BANK ONE TEXAS  
 DOMINION ROANOKE /CTR/BNF=NADIA ELASHI/AC-1050001540851 001-PAYMENT FOR  
 NADIA ELASHI BBI=SEQ-971024003048

MONEYNET FLAGS: E R T P I V M U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO: TIME STAMP  
 ENTRY: 10/24/97 12:43  
 TRANSMIT TIME STAMP: 10/24/97 12:43  
 971024003048

OPER ID  
 BAYAN ELASHI  
 RETURN TIME STAMP:

DNVHC FLGS: 80010000000010001  
 INPUT OPTIONS: 80000000000000000  
 INITIALS TERM ID  
 CDA 306

DATE: 10/24/  
 SEQUENCE NUMBE  
 OWNING RP  
 SOURCE BA  
 WIRE-K  
 TRAN TY  
 TRAN STAT  
 DR AFFILI  
 REPEAT CO  
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 EVENT COND  
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WTD3089 951102

\*\*\* U 04 \*\*\*

00000001

DATE: 11/02/95 HONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3083 TIME: 19:51  
 SEQUENCE NUMBER: 951102001227 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 OWNING RBUS: CENTRAL \* ROUTING INFORMATION \*  
 ABA NAME ABA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051000017 NATIONS BANK VA  
 WIRE-KEY: FMOF000533 COMMLOG KEY: FMOF 9511021206258300 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
 TRAN STATUS: DRCR XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N  
 PROBLEMS: RESOLUTIONS: EXCEPTION REASON: NONE  
 15- BANK NOT FOUND OR NOT FED MEMBER. VALID ENTRY AT REVIEW/RELEASE  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001804622844 INFOCOM CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 12,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 12,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 11/02/95  
 \* FEDWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG=INFOCOM CORP;DALLAS,TX DGB=BANK ONE TEXAS  
 NATIONS BANK VA /CTR/GBK=FULLS CHURCH VA 056007387/DPNN ANF=HADIA H. ELASHI  
 /AC=0083539242 DBI=4 PAYMENT BBI=SEQ-951102001227

HONEYNET FLAGS: E R T P I V N U C Z F D \* \* \* K  
 EVENT INIT: 0 0 1 0 0 1 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO: T I M E S T A M P  
 ENTRY: 11/02/95 11:23 OPER ID BRYAN ELASHI  
 REVIEW/RELEASE: 11/02/95 12:06 DMS257-D HOPKINS INITIALS CDA TERM ID 036  
 TRANSMIT TIMESTAMP: 11/02/95 12:06 RETURN TIMESTAMP: DH 094  
 951102001228

WTD308

DATE: 11/02/95  
 SEQUENCE NUMBER: 951102001227  
 OWNING RBUS: CENTRAL  
 SOURCE BANK: 111000614  
 WIRE-KEY: FMOF000533  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER  
 TRAN STATUS: DRCR XMIT HOST  
 DR AFFILIATE CODE: 001  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N  
 PROBLEMS:  
 RESOLUTIONS:  
 EXCEPTION REASON: NONE  
 VALID ENTRY AT REVIEW/RELEASE  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0007750104149  
 DEBIT ACCT: 0001804622844  
 AMOUNT SENT: \$ 12,000.00  
 RATE: /  
 CREDIT INTEREST ACCT:  
 DEBIT INTEREST ACCT:  
 INTEREST: \$ .00  
 VALUE DATE: 11/02/95  
 \* FEDWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG=INFOCOM CORP;DALLAS,TX DGB=BANK ONE TEXAS  
 NATIONS BANK VA /CTR/GBK=FULLS CHURCH VA 056007387/DPNN ANF=HADIA H. ELASHI  
 /AC=0083539242 DBI=4 PAYMENT BBI=SEQ-951102001227

HONEYNET FLAG  
 EVENT INIT  
 EVENT COND  
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WTD3089 96013100057

\*\*\* G 03 \*\*\*

DATE: 01/31/96 HONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 20:25  
 SEQUENCE NUMBER: 96013100057 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 OWNING ABA: CENTRAL \* ROUTING INFORMATION \*  
 ABA NAME ABA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400549 DOMINION ROANOKE  
 WIRE-KEY: FWF000192 COMM LOG KEY: FWF 9601310857459100 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
 TRAN STATUS: DCR XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WIRE FEES: N  
 PROBLEMS:  
 RESOLUTIONS: EXCEPTION REASON: NONE  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001884622844 INFOCON CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 01/31/96  
 \* FEDHIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG=INFOCON CORP;DALLAS,TX AGO=BANK ONE TEXAS  
 DOMINION ROANOKE /CTR/BHF=NADIA ELASHI/AC-1050001540851 081-JAN 1996 PAYMENT  
 BBI-SEQ-96013100057B

HONEYNET FLAGS: E R T P I V H U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO:                   TIMESTAMP  
 ENTRY:                                   01/31/96 08:57  
 TRANSMIT TIMESTAMP:                   01/31/96 08:57  
 96013100057B

OPER ID  
 BAYAN ELASHI  
 RETURN TIMESTAMP:

ONYMC FLGS: 800000000000.0001  
 INPUT OPTIONS: 8000000000000000  
 INITIALS                   TERM ID  
 CDR                         038

DLCJG1 0000118

WTD3

DATE: 01/31/96  
 SEQUENCE NUMBER: 96013100057  
 OWNING ABA: CENTRAL  
 SOURCE BANK: 111000614  
 WIRE-KEY: FWF000192  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER  
 TRAN STATUS: DCR XMIT HOST  
 DR AFFILIATE CODE: 001  
 REPEAT CODE:  
 NOTIFY:  
 WIRE FEES: N  
 PROBLEMS:  
 RESOLUTIONS: EXCEPTION REASON: NONE  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0007750104149  
 DEBIT ACCT: 0001884622844  
 AMOUNT SENT: \$ 3,000.00  
 RATE: /

HONEYNET FL  
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WTD3089 96030500000

\*\*\* L 06 \*\*\*

DATE: 03/05/96 MONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 20:18  
 SEQUENCE NUMBER: 960305000004 ASSOC. SEQ. NUM.: 960304003339 MATCH SEQ. NUM.: MESSAGE SOURCE:  
 DOWNING ABA: CENTRAL \* ROUTING INFORMATION \*  
 SOURCE BANK: 111000614 ABA NAME BANK ONE TEXAS ABA NAME DOMINION ROANOKE  
 WIRE-KEY: FNOF000076 COMMLOG KEY: FNOF TARGET BANK: 051400549 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2031401000 TRAN CODE:  
 TRAN STATUS: DR CR XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001  
 REPEAT CODE: CALLER NAME: BRYAN ELASHI  
 NOTIFY:  
 WAIVE FEES: N  
 PROBLEMS: RESOLUTIONS: EXCEPTION REASON: NONE  
 17- FUTURE DATED WIRE. DN OK PER FOM \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001884622844 INFOCOM CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 03/05/96  
 \* FEDWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /DAG=INFOCOM CORP;DALLAS,TX DGB=BANK ONE TEXAS  
 DOMINION ROANOKE /CTR/BMF=NADIA ELASHI/AC-1050001540851 DBI=MARCH 1996  
 PAYMENT BBI=SEQ-960304003339

MONEYNET FLAGS: E R Y P I V N U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 1 0 1 0 0 1 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO:                    TIMESTAMP  
                   ENTRY:                    03/05/96 06:02  
                   REVIEW/RELEASE:        03/05/96 07:30  
                   TRANSMIT TIMESTAMP:    03/05/96 07:30  
                   960305000005

DNYMC FLGS: B0010000000010001  
 INPUT OPTIONS: B0000000000000000  
 OPER ID                    INITIALS                    TERM ID  
 BRYAN ELASHI                COA                        044  
 DH5257-0 HOPKINS            DH                         054  
 RETURN TIMESTAMP: 03/05/96

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DATE: 03/0  
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 SOURCE I  
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 CREDIT I  
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WTD3089 96040100094

\*\*\* P 19 \*\*\*

DIGLOT 0000248

DATE: 04/01/96 HONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 21:11  
 SEQUENCE NUMBER: 96040100094 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 RUNNING REU: CENTRAL \* ROUTING INFORMATION \*  
 ABA NAME ABA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400549 DOMINION ROANOKE  
 WIRE-KEY: FWF000227 COMMLOG KEY: FWF 9604010338105400 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
 TRAN STATUS: DRCA XMIT MUST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N  
 PROBLEMS: RESOLUTIONS: EXCEPTION REASON: NONE  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001804622844 INFOCOM CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 04/01/96  
 \* FEDWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /DRG\*INFOCOM CORP;DALLAS,TX DGB=BANK ONE TEXAS  
 DOMINION ROANOKE /CTR/RWF=MAIDA ELASHI/AC-1050001540851 DBI\*APRIL PAYMENT  
 BEI-SEQ-96040100094

HONEYNET FLAGS: E R T P I V M U C Z F D + \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO: TIMESTAMP  
 ENTAV: 04/01/96 09:37  
 TRANSMIT TIMESTAMP: 04/01/96 09:38  
 96040100094

DNVRC FLGS: 8000000000010001  
 INPUT OPTIONS: 8000000000000000  
 UPER ID BAYAN ELASHI  
 INITIALS CDA  
 TERM ID 050  
 RETURN TIMESTAMP:

WTD308

DATE: 04/01/96  
 SEQUENCE NUMBER:  
 RUNNING REU:  
 SOURCE BANK:  
 WIRE-KEY:  
 TRAN TYPE:  
 TRAN STATUS:  
 DR AFFILIAT:  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES:  
 PROBLEMS:  
 CREDIT ACCT:  
 DEBIT ACCT:  
 AMOUNT SENT:  
 RATE:

HONEYNET FLAGS:  
 EVENT INIT:  
 EVENT COND:  
 TRANSACTION HIS  
 RECEIVE:

TRANSMIT 96040

WTD3089 96042600231

\*\*\* K 25 \*\*\*

DATE: 04/26/96 MONEYNET DAILY TRANSACTION LOG. REPORT ID: HTD3089 TIME: 22:02  
SEQUENCE NUMBER: 96042600231 ASSOC. SEQ. NUM.: 00000000000000000000000000000000  
DUNING BRU: CENTRAL ROUTING INFORMATION \* \* \* \* \* MESSAGE SOURCE:

SOURCE BANK: 111000614 NAME BANK ONE TEXAS TARGET BANK: 051400549 NAME DOMINION ROANOKE  
WIRE-KEY: FMOF000837 COMMLOG KEY: FMOF 9604261324534200 TESTCODE STATUS: 00  
TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
TRAN STATUS: DRCR XMIT HOST  
DR AFFILIATE CODE: 00 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
REPEAT CODE:  
NOTIFY:  
MAIVE FEES: N  
PROBLEMS:

RESOLUTIONS: EXCEPTION REASON: NONE  
\* FINANCIAL INFORMATION \*  
CREDIT ACCT: 0007750104143 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
DEBIT ACCT: 0001884622844 INFOCOM CORP CREDIT INTEREST ACCT:  
AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 04/26  
\* FEDNIRE MESSAGE FORMAT \*  
BANK ONE TEXAS /DRG=INFOCOM CORP;DALLAS,TX DGG=BANK ONE TEXAS  
DOMINION ROANOKE /CTR/GNF=NAIDIA ELASHI;C=1050001540851 QBT=NAV 1996 PAYMENT  
BBI=SEQ-960426002317

MONEYNET FLAGS: E R T P I V H U C Z F D + + + X  
EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
TRANSACTION HISTORY INFO: TIMESTAMP  
ENTRY: 04/26/96 13:24 OPER ID BAYAN ELASHI  
TRANSMISSION TIMESTAMP: 04/26/96 13:24 RETURN TIMESTAMP:  
960426002318 INITIALS CDR TERM IC USD

WTD3089 96053100545

\*\*\* G 01 \*\*\*

DLCJ0: 0000457

WTD308

DATE: 05/31/96 HONEYNET DAILY TRANSACTION LOG. REPORT LOG HTD3089 TIME: 22:45  
SEQUENCE NUMBER: 960531005452 HSSDC. SEQ. NUM.: 9605311740031200 MATCH SEQ. NUM.: MESSAGE SOURCE:  
OWNING REV: CENTRAL \* ROUTING INFORMATION \*  
ABA NAME ABA NAME  
SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400549 DOMINION ROANOKE  
WIRE-KEY: FNOF002200 COMMLDG KEY: FNOF 9605311740031200 TESTCODE STATUS: 00  
TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRPH CODE: 2731401000 TRAN CODE:  
TRAN STATUS: DRCR XMTI HOST  
DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
REPEAT CODE:  
NOTIFY:  
WAIVE FEES: N  
PROBLEMS:  
RESOLUTIONS: EXCEPTION REASON: NONE  
\* FINANCIAL INFORMATION \*  
CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
DEBIT ACCT: 0001884622844 INFOCDN CORP DEBIT INTEREST ACCT:  
AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 05/31/96  
\* FEDWIRE MESSAGE FORMAT \*  
BANK ONE TEXAS /DRG=INFOCDN CORP;DALLAS,TX OGB=BANK ONE TEXAS  
DOMINION ROANOKE /CTR/BMF=NADIA ELASHI/AC-1050001540851 OBI=JUNE PAYMENTS  
BRI=SEQ-960531005452

HONEYNET FLAGS: E R T P I V N U C Z F D \* \* \* X  
EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

DNVHC FLGS: B0000000000010001  
INPUT OPTIONS: B000000000000000

TRANSACTION HISTORY INFO: OPER ID BAYAN ELASHI  
ENTRY: 05/31/96 17:39  
TRANSMIT TIMESTAMP: 05/31/96 17:40  
960531005453

OPER ID BAYAN ELASHI  
INITIALS  
TERM ID  
RETURN TIMESTAMP:

DATE: 05/31/96  
SEQUENCE NUMBER:  
OWNING REV:

SOURCE BAN  
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WTD3089 96070300354

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DLGJ01 0000766

WTD30

DATE: 07/03/96 MONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 22:12  
 SEQUENCE NUMBER: 96070300354 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 DWTNG ABU: CENTRAL \* ROUTING INFORMATION \*  
 ABA NAME ABA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400549 DOMINION ROANOKE  
 WIRE-KEY: FWF001430 COMMLOG KEY: FWF 9607031634280500 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731501000 TRAN CODE:  
 TRAN STATUS: DR CR XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N  
 PROBLEMS:  
 1 - NON-REPETITIVE TRANSFER.  
 RESOLUTIONS: EXCEPTION REASON: NONE  
 RG/OK PER POLICY  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001884522844 INFOCOM CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 07/03/96  
 \* FEDWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /DRG=INFOCOM CORP/DALLAS, TX DGB=BANK ONE TEXAS  
 DOMINION ROANOKE /CTR/BNF=NADIA ELASHI/AC-1050001540831 DBI=JULY PAYMENT BBI-  
 SEQ-96070300354

DATE: 07/03  
 SEQUENCE NUMB  
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MONEYNET FLAG: E R T P I V N U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 1 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO:                   TIMESTAMP  
 ENTRY:                                   07/03/96 16:30  
 REVIEW/RELEASE:                   07/03/96 16:34  
 TRANSMIT TIMESTAMP:               07/03/96 16:34  
 96070300354

OPER ID  
 RAA214-R ARMSTRONG  
 RG7257-R GANTT  
 RETURN TIMESTAMP:  
 DNYMC FLGS: 800000000000000001  
 INPUT OPTIONS: 800000000000000000  
 INITIALS                   TERM ID  
 RA                         037  
 RG                         012

WTD3089 96112600335

\*\*\* M 17 \*\*\*

DLGJID: 0001372

WTD3

DATE: 11/26/96 HONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 22:47  
 SEQUENCE NUMBER: 961126003353 ASSOC. SEQ. NUM.: HATCH SEQ. NUM.: MESSAGE SOURCE:  
 OWNING RBG: CENTRAL \* ROUTING INFORMATION \*

ABA NAME ABA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400549 DOMINION ROANOKE  
 WIRE-KEY: FMOF000879 COMMLOG KEY: FMOF 9611261403240200 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
 TRAN STATUS: DR CR XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N RESOLUTIONS: EXCEPTION REASON: NONE  
 PROBLEMS: \* FINANCIAL INFORMATION \*

CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001884622844 INFOCOM CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 11/26/96  
 \* FEDWIRE MESSAGE FORMAT \*

BANK ONE TEXAS /ORG=INFOCOM CORP;DALLAS,TX OGB=BANK ONE TEXAS  
 DOMINION ROANOKE /CTR/BNF=NAOIA ELASHI/AC=1050001540851 OBI=PAYMENT BBI=  
 SEQ=961126003353

HONEYNET FLAGS: E R T P I V N U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO: TIMESTAMP  
 ENTRY: 11/26/96 14:03 OPER ID BAYAN ELASHI  
 TRANSMIT TIMESTAMP: 11/26/96 14:03 RETURN TIMESTAMP:  
 961126003354

DNYMC FLGS: B0010000000010001  
 INPUT OPTIONS: B0000000000000000  
 INITIALS CDA TERM ID 158

DATE: 11/  
 SEQUENCE NU  
 OWNING  
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WTD3089 97040100530

\*\*\* F 09 \*\*\*

DATE: 04/01/97 MONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 23:14  
 SEQUENCE NUMBER: 970401005307 RSSDC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 OWNING RBU: CENTRAL \* ROUTING INFORMATION \*  
 ABA NAME ABA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400549 DOMINION ROANOKE  
 WIRE-KEY: FMOF001379 COMMLOG KEY: FMOF 9704011537497300 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
 TRAN STATUS: DR CR XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N  
 PROBLEMS:  
 RESOLUTIONS: EXCEPTION REASON: NONE  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0003210151001 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001884622844 INFOCOM CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 04/01/97  
 \* FEDWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORC=INFOCOM CORP;DALLAS,TX OGB-BANK ONE TEXAS  
 DOMINION ROANOKE /CTR/ENF=NAD1R ELASHI/AC-1050001540851 OBI=APRIL 1997  
 PAYMNT BBI=SEQ-970401005306

MONEYNET FLAGS: E R T P I V H U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO: TIMESTAMP  
 ENTRY: 04/01/97 15:37  
 TRANSMIT TIMESTAMP: 04/01/97 15:37  
 970401005307

OPER ID  
 BAYAN ELASHI  
 RETURN TIMESTAMP:

DNYMC FLGS: B000000000010001  
 INPUT OPTIONS: B000000000000000  
 INITIALS CDA TERM ID 155

DLGJU2 0000073



\*\*\* D 20 \*\*\*

DATE: 03/05/98 MONEYNET DAILY TRANSACTION LOG. REPORT 120 TIME: 20:49  
 SEQUENCE NUMBER: 980305004903 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 OWNING ABA: CENTRAL \* ROUTING INFORMATION \*  
 ABA NAME ABA NAME  
 SOURCE BANK: 111000514 BANK ONE TEXAS TARGET BANK: 051400549 DOMINION ROANOKE  
 WIRE-KEY: FMOF001319 COMMLOG KEY: FMOF 9803051504334100 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
 TRAN STATUS: DRCA XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BRYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N  
 PROBLEMS:  
 RESOLUTIONS: EXCEPTION REASON: NONE  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0003210151001 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001884622844 INFOCOM CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 1,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 1,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 03/05/98  
 \* FEDWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG=INFOCOM CORP;DALLAS,TX  
 DOMINION ROANOKE /CTR/BNF\*NADIA ELASHI MARCH PAYMENT/RC-1050001540851 281=  
 SEQ-980305004903

MONEYNET FLAGS: E R T P I V H U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
 EVENT CDNO: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

TRANSACTION HISTORY INFO:  
 ENTRY: 03/05/98 15:03  
 TRANSMIT TIMESTAMP: 03/05/98 15:04  
 980305004904

TIMESTAMP  
 03/05/98 15:03  
 03/05/98 15:04

OPER ID  
 BRYAN ELASHI  
 RETURN TIMESTAMP:

DNYMC FLGS: B0010000000010001  
 INPUT OPTIONS: B0000000000000000  
 INITIALS TERM ID  
 CDA 611

DATE: 03  
 SEQUENCE N  
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\*\*\* J 04 \*\*\*

DATE: 05/13/98 MONEYNET DAILY TRANSACTION LOG. REPORT 120 TIME: 22:31  
 SEQUENCE NUMBER: 980513002129 ASSOC. SEQ. NUM.: MATCH SEQ. NUM. MESSAGE SOURCE:  
 ONHNG RBU: CENTRAL \* ROUTING INFORMATION \*  
 ABA NAME ABA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 031400549 DOMINION ROANOKE  
 WIRE-KEY: FNOF000522 COMMLOG KEY: FNOF 9805131153139300 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2791401000 TRAN CODE:  
 TRAN STATUS: DRCR XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N RESOLUTIONS: EXCEPTION REASON: NONE  
 PROBLEMS: \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0003210151001 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001884622844 INFOCOM CORP DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 1,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 1,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 05/13/98  
 \* FEDHIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG=INFOCOM CORP DALLAS, TX  
 DOMINION ROANOKE /CTR/BNF=HADIA ELASHI/AC-1050001540851 DBI=PAYMENT DBI-  
 SEQ=980513002129

MONEYNET FLAGS: E R T P I V H U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO: TINSTAMP  
 ENTRY: 05/13/98 11:53 OPER ID BAYAN ELASHI  
 TRANSMIT TINSTAMP: 05/13/98 11:53 RETURN TINSTAMP:  
 980513002130  
 ONVNC FLGS: 80010000000010001  
 INPUT OPTIONS: 8000000000000000  
 INITIALS CDR TERM ID 335

DATE: 05/  
 SEQUENCE NUM  
 ONHNG  
 SOURCE  
 WIRE  
 TRAN  
 TRAN S  
 DR AFF  
 REPEAT  
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 WAIVE  
 PADI  
 CREDIT  
 DEBIT  
 AMOUNT  
 MONEYNET F  
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 TRAN

98

<b>INTECOM CORP. HEAD OFFICE</b> EXPENSE ACCOUNT 2500 PRESTON RD. STE. 312.50 DALLAS, TEXAS 75210		BANK ONE, TEXAS, N.A. NO. 14012 DALLAS, TEXAS 75201 32-21-1110		05066
PAY TO THE ORDER OF Three Thousand and No/100 Dollars  NADIA ELASHI	DATE 8/1/86	AMOUNT \$3,000.00		
Memo:	INFOCOM CORP. VOID AFTER 60 DAYS AUTHORIZED AGENT		000003000000	
015069 1110005141 1884823313		000003000000		





WTD3089 96083000734

\*\*\* Q 04 \*\*\*

WTD308

DATE: 08/30/96 HONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 01:49  
 SEQUENCE NUMBER: 96083000734 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 OWNING RBU: CENTRAL \* ROUTING INFORMATION \*  
 ABA NAME ABA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400549 NAME  
 WIRE-KEY: FHO002004 COMMLOG KEY: FHO 9608301637563200 DOMINION ROANOKE  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TESTCODE STATUS: 00  
 TRAN STATUS: DCR XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001  
 REPEAT CODE: CALLER NAME: BAYAN ELASHI  
 NOTIFY:  
 WAIVE FEES: N RESOLUTIONS: EXCEPTION REASON: NONE  
 PROBLEMS: \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001884623319 INFOCOM CORP EXPENSE ACCOUNT DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
 RATE: RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 08/30/96  
 \* FEDWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG=INFOCOM CORP EXPENSE ACCOUNT;RICHARDSON,TX  
 DOMINION ROANOKE /CTR/BNF=NADIA ELASHI/AC=1050001540851 DB1=SEPT PAYMENT BBI=  
 SEQ=96083000734

HONEYNET FLAGS: E R T P I V N U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO: \*  
 ENTRY: 08/30/96 16:37  
 TRANSMIT TIMESTAMP: 08/30/96 16:37  
 96083000734

DNYNC FLGS: 80000000000010001  
 INPUT OPTIONS: 80000000000000000  
 PROPER ID: BAYAN ELASHI  
 INITIALS: COA  
 TERM ID: 116  
 RETURN TIMESTAMP:

DATE: 08/30/96  
 SEQUENCE NUMBER  
 OWNING RBU  
 SOURCE BANK  
 WIRE-KEY  
 TRAN TYP  
 TRAN STATU  
 DR AFFILIA  
 REPEAT COD  
 NOTIFY  
 WAIVE FEE  
 PROBLEM  
 56-  
 CREDIT ACC  
 DEBIT ACC  
 AMOUNT SEN  
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HONEYNET FLAGS  
 EVENT INIT:  
 EVENT COND:  
 TRANSACTION HI:  
 CDA  
 TRANSMIT  
 9608



WTD3089 97011300176

\*\*\* N 01 \*\*\*

DATE: 01/13/97 MONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 21:41  
SEQUENCE NUMBER: 97011300176 ASSOC. SEQ. NUM.: HATCH SEQ. NUM.: MESSAGE SOURCE:

DWNING RBU: CENTRAL \* ROUTING INFORMATION \*  
SOURCE BANK: 111000614 ABA NAME BANK ONE TEXAS ABA TARGET BANK: 051400549 NAME DOMINION ROANOKE  
WIRE-KEY: FMOF000390 CONNLOG KEY: FMOF 970113122505700 TESTCODE STATUS: 00  
TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2791401000 TRAN CODE:  
TRAN STATUS: DR CR XMIT HOST  
DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
REPEAT CODE:  
NOTIFY:

MAIVE FEES: N PROBLEMS: RESOLUTIONS: EXCEPTION REASON: NONE  
\* FINANCIAL INFORMATION \*  
CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
DEBIT ACCT: 0001884629313 INFOCOM CORP EXPENSE ACCOUNT DEBIT INTEREST ACCT:  
AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 01/13/97  
\* FEDWIRE MESSAGE FORMAT \*

BANK ONE TEXAS /ORG=INFOCOM CORP EXPENSE ACCOUNT;RICHARDSON,TX  
DOMINION ROANOKE /CTR/BNF=NDIA ELASHI/AC-1050001540851 OBI=PAYMENT FOR  
JAN1997 BBI=SEQ-970113001766

MONEYNET FLAGS: E R T P I V N U C Z F D \* \* \* X  
EVENT INIT: 0 0 1 0 0 0 0 0 1 0 0 0 0 0 0 0 0 0  
EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
TRANSACTION HISTORY INFO: ENTRY: 01/13/97 12:22  
TIMESTAMP: 01/13/97 12:22  
TRANSMIT TIMESTAMP: 970113001767

DNVNC FLGS: 80800000000010001  
INPUT OPTIONS: 80000000000000000  
OPER ID: BAYAN ELASHI  
INITIALS: CDA  
TERM ID: 190  
RETURN TIMESTAMP:

WTD3089 97020500127

\*\*\* P 09 \*\*\*

DATE: 02/05/97 MONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 21:36  
SEQUENCE NUMBER: 970205001275 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:

OWNING ABA: CENTRAL ABA NAME: BANK ONE TEXAS ABA NAME: DOMINION ROANOKE  
SOURCE BANK: 111000614 TARGET BANK: 051400549 TESTCODE STATUS: 00  
WIRE-KEY: FNOF000269 COMMLOG KEY: FNOF 9702051122041600 TRAN CODE:  
TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000  
TRAN STATUS: DR CR XMIT HOST  
DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
REPEAT CODE:  
NOTIFY:

RESOLUTIONS: EXCEPTION REASON: NONE  
\* FINANCIAL INFORMATION \*  
CREDIT ACCT: 0007750104149 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
DEBIT ACCT: 0001884623313 INFOCOM CORP EXPENSE ACCOUNT DEBIT INTEREST ACCT:  
AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 02/05/97  
\* FEDWIRE MESSAGE FORMAT \*

BANK ONE TEXAS /ORG=INFOCOM CORP EXPENSE ACCOUNT;RICHARDSON,TX  
DOMINION ROANOKE /CTR/BNF=HADIA ELASHI/RC-1050001540851 DBI=FEB 1997 PAYMENT  
001=SEQ-970205001275

MONEYNET FLAGS: E R T P I V M U C Z F D \* \* \* X  
EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
TRANSACTION HISTORY INFO:                    TIMESTAMP  
          ENTRY:                    02/05/97 11:21  
TRANSMIT TIMESTAMP:                   02/05/97 11:22  
                  970205001276

DNVNC FLGS: 0000000000010001  
INPUT OPTIONS: 0000000000000000  
          INITIALS            TERM ID  
          CDR                199

OPER ID  
BAYAN ELASHI  
RETURN TIMESTAMP:

WTD3089 97030500551

\*\*\* L 12 \*\*\*

DATE: 03/05/97 MONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 23:11  
SEQUENCE NUMBER: 970305005510 ASSOC. SEQ. NUM.: CENTRAL MATCH SEQ. NUM.: MESSAGE SOURCE:  
ORIGIN RBU: CENTRAL \* ROUTING INFORMATION \*

SOURCE BANK: 111000614 ABA NAME BANK ONE TEXAS ABA TARGET BANK: 051400549 NAME DOMINION ROANOKE  
WIRE-KEY: FWF001578 COMMLOG KEY: FWF 9703051745523700 TESTCODE STATUS: 00  
TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
TRAN STATUS: DCCR XMIT HOST  
OR AFFILIATE CODE: 00 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
REPEAT CODE:  
NOTIFY:  
WAIVE FEES: N  
PROBLEMS:

RESOLUTIONS: EXCEPTION REASON: NONE  
\* FINANCIAL INFORMATION \*  
CREDIT ACCT: 0003210151001 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
DEBIT ACCT: 0001884623312 INFOCOM CORP EXPENSE ACCOUNT DEBIT INTEREST ACCT:  
AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 03/05/97

\* FEDWIRE MESSAGE FORMAT \*  
BANK ONE TEXAS /ORG=INFOCOM CORP EXPENSE ACCOUNT;RICHARDSON,TX  
DOMINION ROANOKE /CTR/ANF=NADIA ELASHI/AC=1050001540851 DBI=MARCH PAYMENT  
BBI=SEQ-970305005510

MONEYNET FLAGS: E R T P I V N U C Z F D \* \* \* X  
EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
TRANSACTION HISTORY INFO:                    TIMESTAMP  
                  ENTRY:                    03/05/97 17:45  
TRANSMIT TIMESTAMP:                    03/05/97 17:45  
                  970305005511

DNVNC FLGS: 0000000000010001  
INPUT OPTIONS: 0000000000000000  
                  INITIALS                    TERM ID  
                  COA                        151

OPER ID  
BAYAN ELASHI  
RETURN TIMESTAMP:

/97

WTD3089 97043000321

\*\*\* E 23 \*\*\*

DATE: 04/30/97 HONEYNET DAILY TRANSACTION LOG. REPORT 120 WTD3089 TIME: 22:54  
SEQUENCE NUMBER: 970430003215 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:

OWNING ABA: CENTRAL ABA: BANK ONE TEXAS ABA: 051400549 NAME: DOMINION ROANOKE  
SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400549 NAME: DOMINION ROANOKE  
WIRE-KEY: FHO001936 COMMLOG KEY: FHO0 9704301628252900 TESTCODE STATUS: 00  
TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2791501000 TRAN CODE:  
TRAN STATUS: DCR XMIT HOST  
DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BRYAN ELASHI  
REPEAT CODE:  
NOTIFY:  
WAIVE FEES: N  
PROBLEMS:

4 - INVALID CALLER ID.  
1 - NON-REPETITIVE TRANSFER.

RESOLUTIONS: EXCEPTION REASON: NONE  
PROCESSED/NORMALLY.  
MM/OK

\* FINANCIAL INFORMATION \*  
CREDIT ACCT: 0003210151001 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
DEBIT ACCT: 0001884623313 INFOCOM CORP EXPENSE ACCOUNT DEBIT INTEREST ACCT:  
AMOUNT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 3,000.00 INTEREST: \$ .00  
RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 04/30/97

\* FEDWIRE MESSAGE FORMAT \*  
BANK ONE TEXAS /ORG=INFOCOM CORP EXPENSE ACCT OGB=BANK ONE TEXAS  
DOMINION ROANOKE /CTR/BNF=NADIA ELASHI/AC-1050001540851 OBI=NAV PAYMENT BBI=  
SEQ-970430003215

MONEYNET FLAGS: E R T P I V N U C Z F D \* \* \* X

EVENT INIT: 0 0 1 0 0 1 0 1 0 0 0 0 0 0 0 0

EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

TRANSACTION HISTORY INFO: TIMESTAMP

ENTRY: 04/30/97 12:31

REVIEW/RELEASE: 04/30/97 16:28

TRANSMIT TIMESTAMP: 04/30/97 16:28

970430003216

DHNYC FLGS: B00000000000000001

INPUT OPTIONS: B00000000000000000

INITIALS TERM ID

BM 009

NM 019

OPER ID

BM1257-B NILES

NM1257-N MENDOZA

RETURN TIMESTAMP:

30/97

DLGJ08 0000781

WTD3089 97052800478

\*\*\* L 08 \*\*\*

DATE: 05/28/97 MONEYNET DAILY TRANSACTION LOG. REPORT 120 HTD3085 TIME: 23:15  
SEQUENCE NUMBER: 970528004785 ASSOC. SEQ. NUM.: CENTRAL \* ROUTING INFORMATION \* MATCH SEQ. NUM.: MESSAGE SOURCE:

ORIGINating RBU: CENTRAL ABA NAME BANK ONE TEXAS ABA NAME DOMINION ROANOKE  
SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400249 DOMINION ROANOKE  
WIRE-KEY: FWF001148 COMMLOG KEY: FWF 9705281503547000 TESTCODE STATUS: 00  
TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
TRAN STATUS: DRCA XMIT MOST  
OR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
REPEAT CODE:  
NOTIFY:  
WAIVE FEES: N  
PROBLEMS:

RESOLUTIONS: EXCEPTION REASON: NONE  
\* FINANCIAL INFORMATION \*  
CREDIT ACCT: 0003210151001 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
DEBIT ACCT: 0001804623313 INFOCOM CORP EXPENSE ACCOUNT DEBIT INTEREST ACCT:  
AMOUNT SENT: \$ 6,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 6,000.00 INTEREST: \$ .00  
RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 05/28/97  
\* FEDWIRE MESSAGE FORMAT \*  
BANK ONE TEXAS /DRG=INFOCOM CORP EXPENSE ACCOUNT;RICHARDSON,TX  
DOMINION ROANOKE /CTR/BNF=NAD1R ELASHI/AC-1050001540851 QBI=JUNE & JULY 001-  
SEQ-970528004786

MONEYNET FLAGS: E R T P I V N U C Z F D \* \* \* X  
EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
TRANSACTION HISTORY INFO: TIMESTAMP  
ENTRY: 05/28/97 15:03  
TRANSMIT TIMESTAMP: 05/28/97 15:03  
970528004787

OPER ID  
BAYAN ELASHI  
RETURN TIMESTAMP:

DNVHC FLGS: 0000000000010001  
INPUT OPTIONS: 0000000000000000  
INITIALS TERM ID  
CDR 199

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DATE  
SEQU  
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YR

WTD3039 97062000707

\*\*\* T 27 \*\*\*

WTD3

DATE: 06/20/97 HONEYNET DAILY TRANSACTION LOG. REFORT 120 WTD3009 TIME: 23:09  
 SEQUENCE NUMBER: 97062000707 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 OWNING ABA: CENTRAL \* ROUTING INFORMATION \*  
 ABA NAME ABA NAME  
 SOURCE BANK: 111000514 BANK ONE TEXAS TARGET BANK: 051400549 DOMINION ROANOKE  
 WIRE-KEY: F40F001992 COMMLOG KEY: F40F 9706201743454600 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
 TRAN STATUS: DR CR XMI1 HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE: RESOLUTIONS: EXCEPTION REASON: NONE  
 NOTIFY: \* FINANCIAL INFORMATION \*  
 WAIVE FEES: N PROBLEMS:  
 CREDIT ACCT: 0003210151001 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001884623315 INFOCOM CORP EXPENSE ACCOUNT DEBIT INTEREST ACCT:  
 REPORT SENT: \$ 3,000.00 AMOUNT RECEIVED: \$ 3,000.00 INTEREST: \$  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 06/20/97  
 \* FEDWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG=INFOCOM CORP EXPENSE ACCOUNT;RICHARDSON, TX  
 DOMINION ROANOKE /CTR/BNF=NADIA=ELASHI/AC=1050001540851;DBI=AUGUST PAYMENT  
 BBI=SEQ:970620007073

HONEYNET FLAGS: E R T P I V N D C Z F D \* \* \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY: INED: TINSTAMP: OPER ID: INITIALS: TERM ID:  
 ENTRY: 06/20/97 21:13:13 BAYAN ELASHI CDA 339  
 TRANSMIT TINSTAMP: 06/20/97 21:13:13 RETURN TINSTAMP:

DATE: 06/20/97  
 SEQUENCE NUMBER:  
 OWNING:  
 SOURCE:  
 WIRE-KEY:  
 TRAN TYPE:  
 TRAN STATUS:  
 DR AFFILIATE CODE:  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES:  
 PROBLEMS:  
 CREDIT ACCT:  
 DEBIT ACCT:  
 REPORT SENT:  
 RATE:  
 HONEYNET FLAGS:  
 EVENT INIT:  
 EVENT COND:  
 TRANSACTION HISTORY:  
 ENTRY:  
 TRANSMIT TINSTAMP:  
 RETURN TINSTAMP:



\*\*\* N 23 \*\*\*

DATE: 01/09/98 MOHEYNET DAILY TRANSACTION LOG. REPORT 120 TIME: 21:19  
 SEQUENCE NUMBER: 980109006935 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:  
 OWNING BRU: CENTRAL \* ROUTING INFORMATION \*  
 ABA NAME ABA NAME  
 SOURCE BANK: 111000614 BANK ONE TEXAS TARGET BANK: 051400549 DOMINION ROANOKE  
 WIRE-KEY: FHOFO01950 COMMLOG KEY: FMOF 9801091653051300 TESTCODE STATUS: 00  
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731401000 TRAN CODE:  
 TRAN STATUS: DR CR XMIT HOST  
 DR AFFILIATE CODE: 001 CR AFFILIATE CODE: 001 CALLER NAME: BAYAN ELASHI  
 REPEAT CODE:  
 NOTIFY:  
 WAIVE FEES: N  
 PROBLEMS:  
 RESOLUTIONS: EXCEPTION REASON: NONE  
 \* FINANCIAL INFORMATION \*  
 CREDIT ACCT: 0003210151001 BANK ONE TEXAS - DALLAS, TX. CREDIT INTEREST ACCT:  
 DEBIT ACCT: 0001884623313 INFDCOM CORP EXPENSE ACCOUNT DEBIT INTEREST ACCT:  
 AMOUNT SENT: \$ 1,000.00 AMOUNT RECEIVED: \$ .00 PRINCIPAL: \$ 1,000.00 INTEREST: \$ .00  
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 01/09/98  
 \* FEDWIRE MESSAGE FORMAT \*  
 BANK ONE TEXAS /ORG=INFDCOM CORP EXPENSE ACCOUNT,RICHARDSON,TX  
 DOMINION ROANOKE /CTR/BNF=NRDIA ELASHI/AC=1050001540851 BBI=SEQ=980109006935

MOHEYNET FLAGS: E R T P 1 V H U C Z F D \* \* \* X  
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
 TRANSACTION HISTORY INFO: TIMESTAMP  
 ENTRY: 01/09/98 16:52  
 TRANSMIT TIMESTAMP: 01/09/98 16:53  
 980109006935

OPER ID  
 BAYAN ELASHI  
 RETURN TIMESTAMP:

DNYMC FLGS: 80010000000010001  
 INPUT OPTIONS: 8000000000000000  
 INITIALS TERM ID  
 CDR 606

\*\*\* S 21 \*\*\*

DATE: 04/07/98  
SEQUENCE NUMBER: 980407006206  
DNING RBU: CENTRAL

MONEYNET DAILY TRANSACTION LOG. REPORT 120  
ASSOC. SEQ. NUM.:  
\* ROUTING INFORMATION \*

TIME: 21:52  
MESSAGE SOURCE:

SOURCE BANK: 111000614  
WIRE-KEY: FMOF001755  
TRAN TYPE: DR. OUTGOING WIRE TRANSFER  
TRAN STATUS: DR CR XMIT HOST  
DR AFFILIATE CODE: 001  
REPEAT CODE:  
NOTIFY:  
WAIVE FEES: N  
PROBLEMS:

NAME: BANK ONE TEXAS  
TARGET BANK: 051400549  
COMMLOG KEY: FMOE  
INTERNAL TRAN CODE: 2731401000  
CALLER NAME: BAYAN ELASHI

NAME: DOMINION ROANOKE  
TESTCODE STATUS: 00  
TRAN CODE:

RESOLUTIONS:  
\* FINANCIAL INFORMATION \*  
EXCEPTION REASON: NONE

CREDIT ACCT: 0003210151001  
DEBIT ACCT: 0001004623313  
AMOUNT SENT: \$ 1,000.00  
RATE:

BANK ONE TEXAS - DALLAS, TX.  
INFOCOM CORP EXPENSE ACCOUNT  
AMOUNT RECEIVED: \$

PRINCIPAL: \$ .00  
INTEREST: \$ .00  
AVAILABLE: SAME  
COLLATERAL:  
VALUE DATE: 04/07/98

\* FEDHIRE MESSAGE FORMAT \*  
/ORG-INFOCOM CORP EXPENSE ACCOUNT;RICHARDSON,TX  
/CTR/BNF=NADIA ELASHI/AC-1050001540851 OBI=APRIL PAYMENT  
BBI=SEQ-980407006206

MONEYNET FLAGS: E R T P I V N U C Z F D \* \* \* X  
EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0  
EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  
TRANSACTION HISTORY INFO:  
ENTRY: 04/07/98 15:46  
TRANSMIT TIMESTAMP: 04/07/98 15:46  
980407006207

OPER ID: BAYAN ELASHI  
RETURN TIMESTAMP:

DNYMC FLGS: 80010000000010001  
INPUT OPTIONS: 80000000000000000  
INITIALS: CDA  
TERM ID: 605

07/98

DATE:  
SEQUEN:  
DI  
SI  
TI  
OI  
RI  
I  
CI  
RI  
MONEY  
EVI  
EVI  
TRANSI

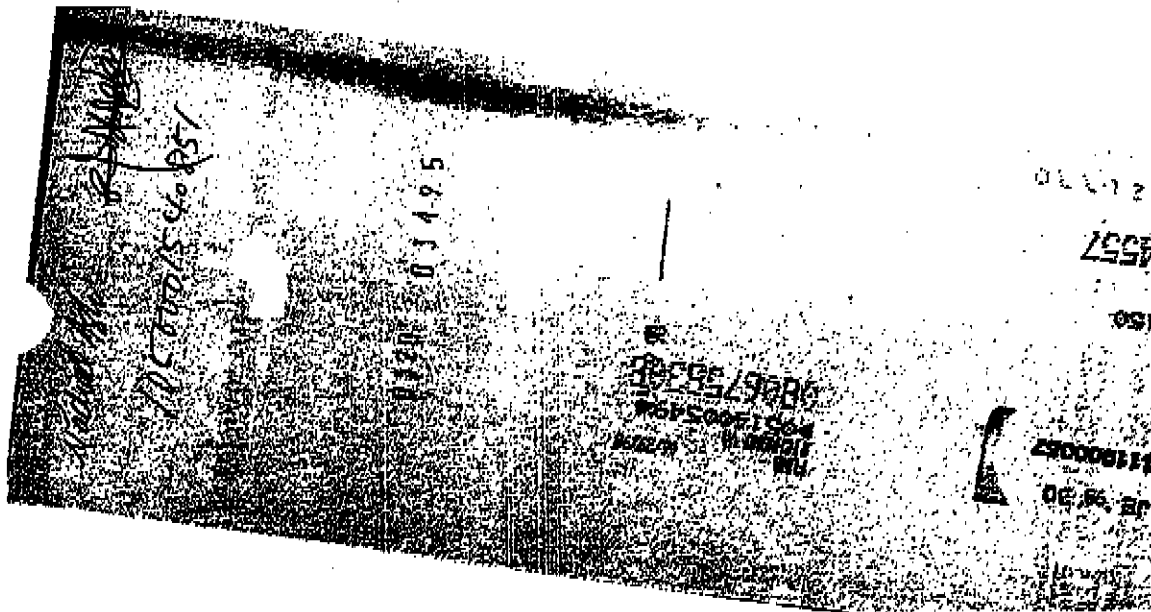
BANK OF AMERICA TEXAS NA - NO. 14010  
DALLAS, TEXAS 75201  
30-01-0110

DATE: 6/24/88      AMOUNT: \$1,000.00

NADIA RASHI  
5501 SEMINARY RD  
APT#B12 S.  
FALLS CHURCH, VA 22041

INFOCOM CORP.  
VOID AFTER 90 DAYS      AUTHORIZED AGENT

⑆016094⑆ ⑆111000614⑆ ⑆1864623313⑆ ⑆0000100000⑆



0803991134 SUBPOENA  
 1231/821 163341  
 19980630 000000005321770 1000.00  
 199910211056 WS:IDW05 OPR:RAR

TX1-0057  
 LEGAL NOTICES

DLGJ06 0001738

DLGJOB 0001877

68

<b>MEMORIAL CHURCH HEAD OFFICE</b> BANKING ACCOUNT 2714 DALLAS PRESTON RD. STE 2714-08 DALLAS, TX 75240	<b>BANK ONE TEXAS, N.A. MEMPHIS</b> DALLAS, TEXAS 75201 22-61110	
PAY TO THE ORDER OF	DATE <b>2/24/98</b>	AMOUNT <b>\$1,000.00</b>
MANDIA CASH 101 SEMINARY RD DALLAS CHURCH, WA 22041	SFFOCOM CORP VOID AFTER 90 DAYS	
⑆016162⑆ 0110006140 ⑆188462111⑆ ⑆0000100000⑆		

38795277

DLGJ08 0001878

69

for deposit only

18180346

880

11130111

11800811

11 20 89

DLGJ06 0001879

70

<b>WOODSON CORP. HEAD OFFICE</b>		<b>BANK ONE, TEXAS, N.A. - NO. 14818</b>	
EXPENSE ACCOUNT		DALLAS, TEXAS 75201	
211-04-0000		21-01-1170	
1000 PRESTON RD. STE. 211-000			
DALLAS, TX 75240			
Pay to the order of No. 100 Dollars		DATE	AMOUNT
NADIA ELASHI		8/25/98	\$1,000.00
15501 SEMINARY RD		WOODSON CORP.	
APT 7012 S		VOID AFTER 60 DAYS	
FALLS CHURCH, VA 22041		MICROFILM AVAILABLE	
⑆012163⑆ 01110006140 188473115⑆		⑈0000⑈00000⑈	

DLGJOB 0001880

71

For deposit only

11-24-07  
11-24-07  
BAC  
11-24-07

11200007

11-24-07

INFOCOM CORP. HEAD OFFICE  
EXPENSE ACCOUNT  
214-614-5363  
14889 PRESTON RD. STE. 212-588  
DALLAS, TX. 75240

BANK ONE, TEXAS, NA - MG. 14010  
DALLAS, TEXAS 75001  
33-61-1110

16221

PAY One Thousand and No/100 Dollars

TO THE ORDER OF

DATE

AMOUNT

9/14/88

\$1,000.00

NADIA ELASHI  
5501 SEMINARY RD  
APT#B12 S.  
FALLAS CHURCH, VA 22041

INFOCOM CORP  
VOID AFTER 60 DAYS

AUTHORIZED AGENT

MEMO:

⑆016221⑆ ⑆124800614⑆ ⑆1684623313⑆ ⑆0000100000⑆

*Paul Bluyzproof*

17276  
1341

100001  
INFOCOM CORP  
VA 22041  
9/22/88

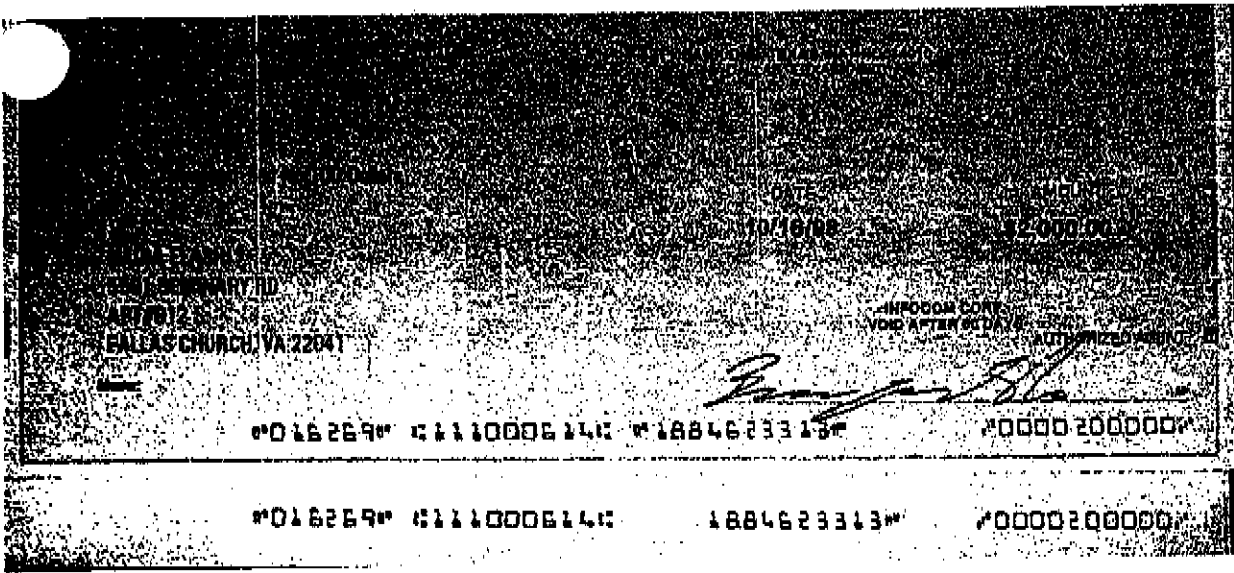
83  
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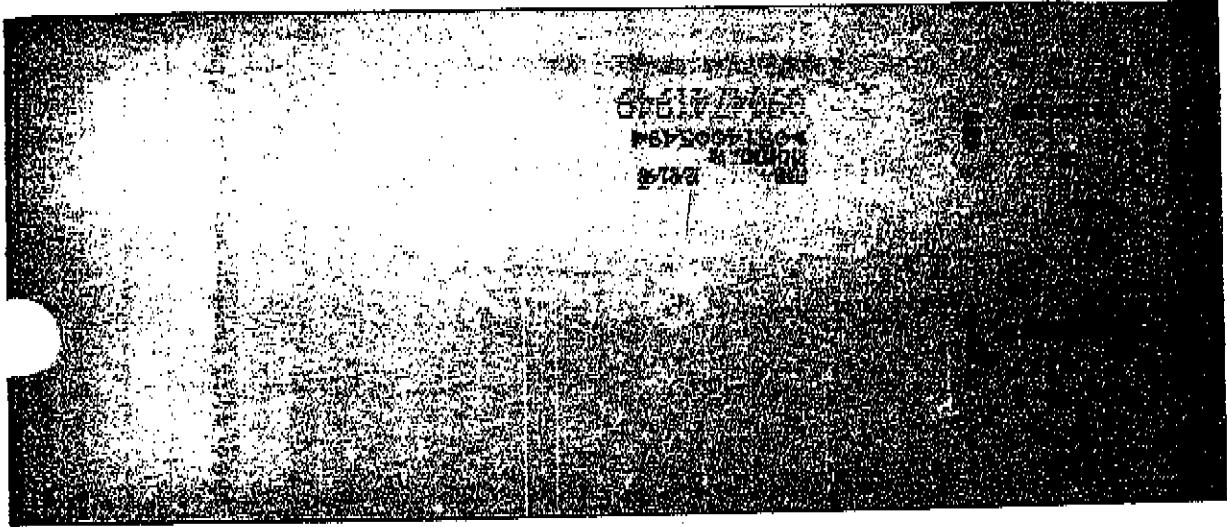
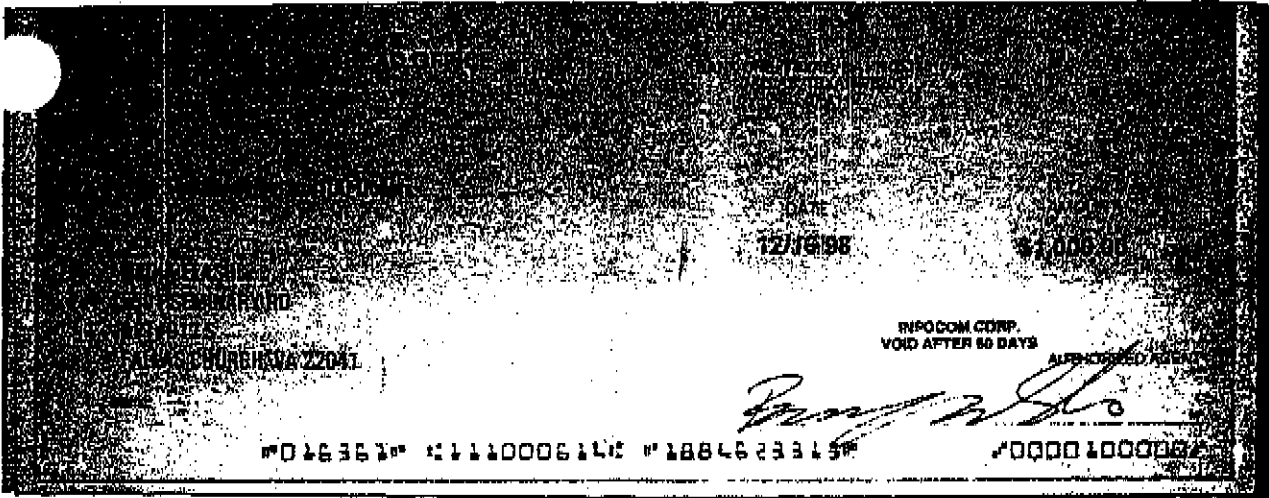
TX1-0057  
LEGAL NOTICES





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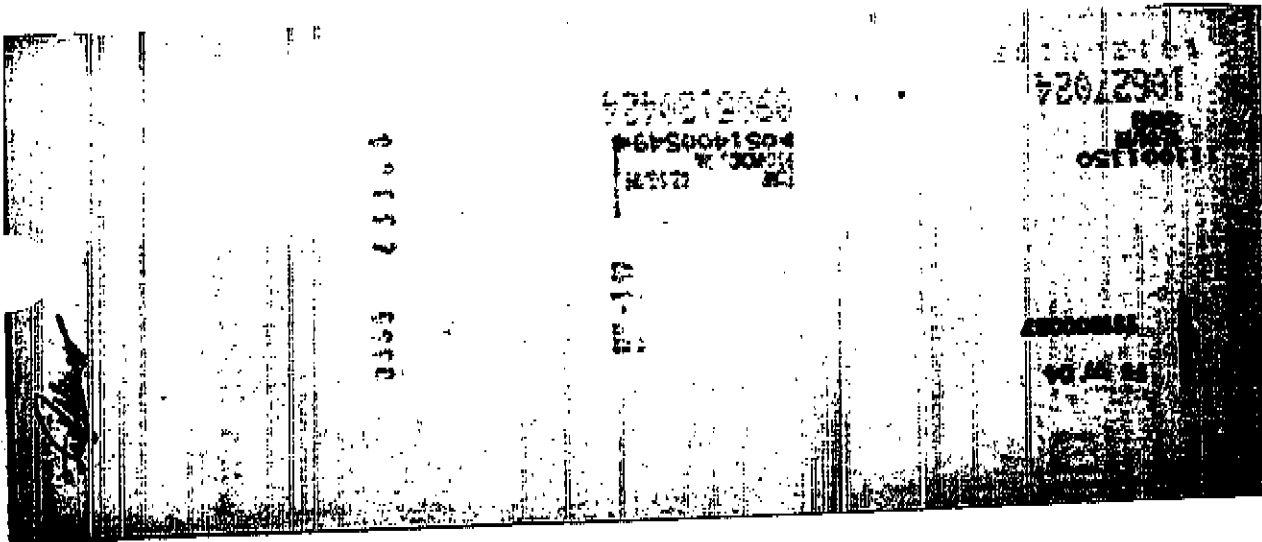
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LEGAL NOTICES



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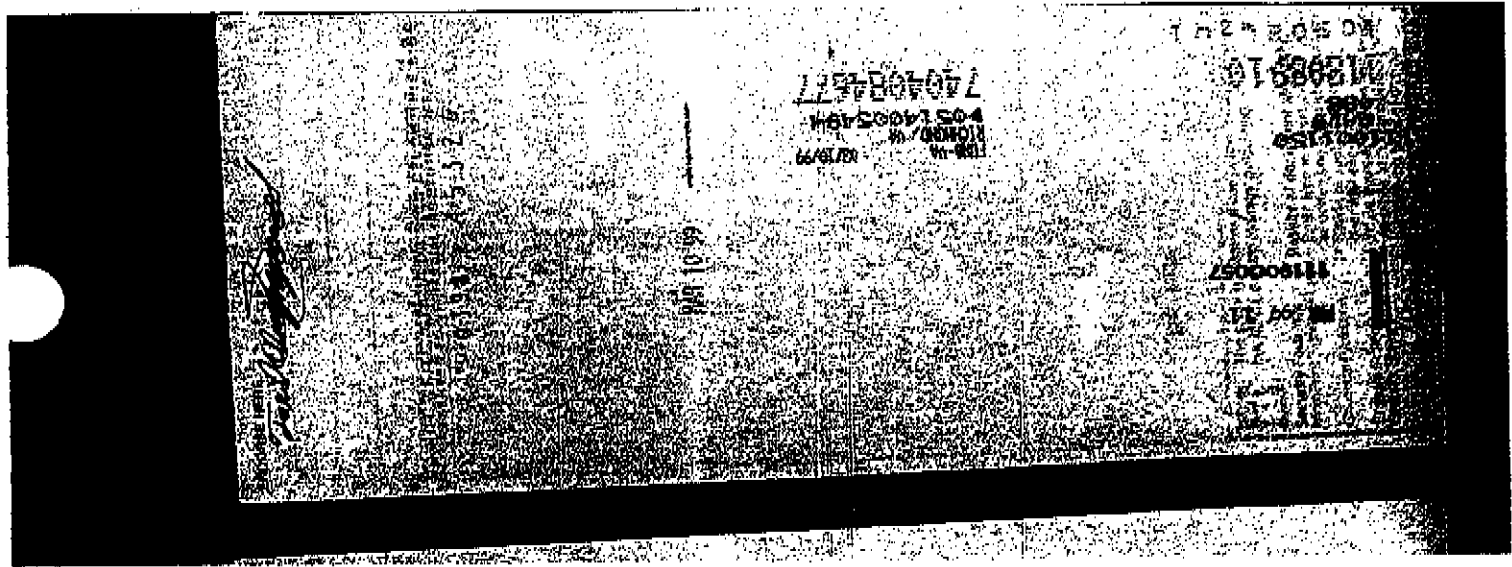
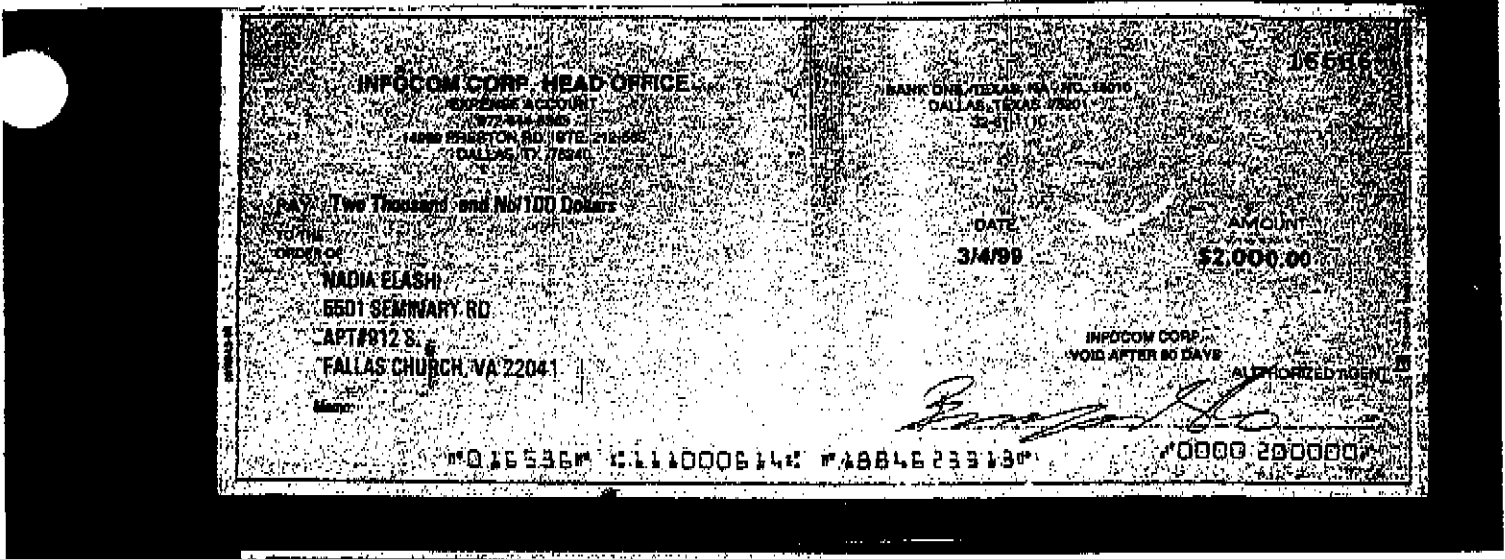
TX1-0057  
LEGAL NOTICES

<b>INFOCOM CORP - HEAD OFFICE</b> 5000 W. LOOP DALLAS, TX 75240		BANK ONE, TEXAS, N.A. NO. 19010 DALLAS, TEXAS 75201 214-741-1110	<b>18430</b>
One Thousand and No/100 Dollars		<b>DATE</b> 1/29/89	<b>AMOUNT</b> \$1,000.00
<b>TO:</b> MADIA ELASHI 5501 SEMINARY RD APT#812 S. FALLS CHURCH, VA 22041		INFOCOM CORP. VOID AFTER 60 DAYS	
Name:		AUTHORIZED AGENT	
#018430# C111000614# 1884623313#		#0000100000#	



0803991134 SUBPOENA  
 1519/821 184344  
 19990204 000000001269185 1000.00  
 199910211056 WS:IDW06 OPR:HAD

TX1-0057  
 LEGAL NOTICES

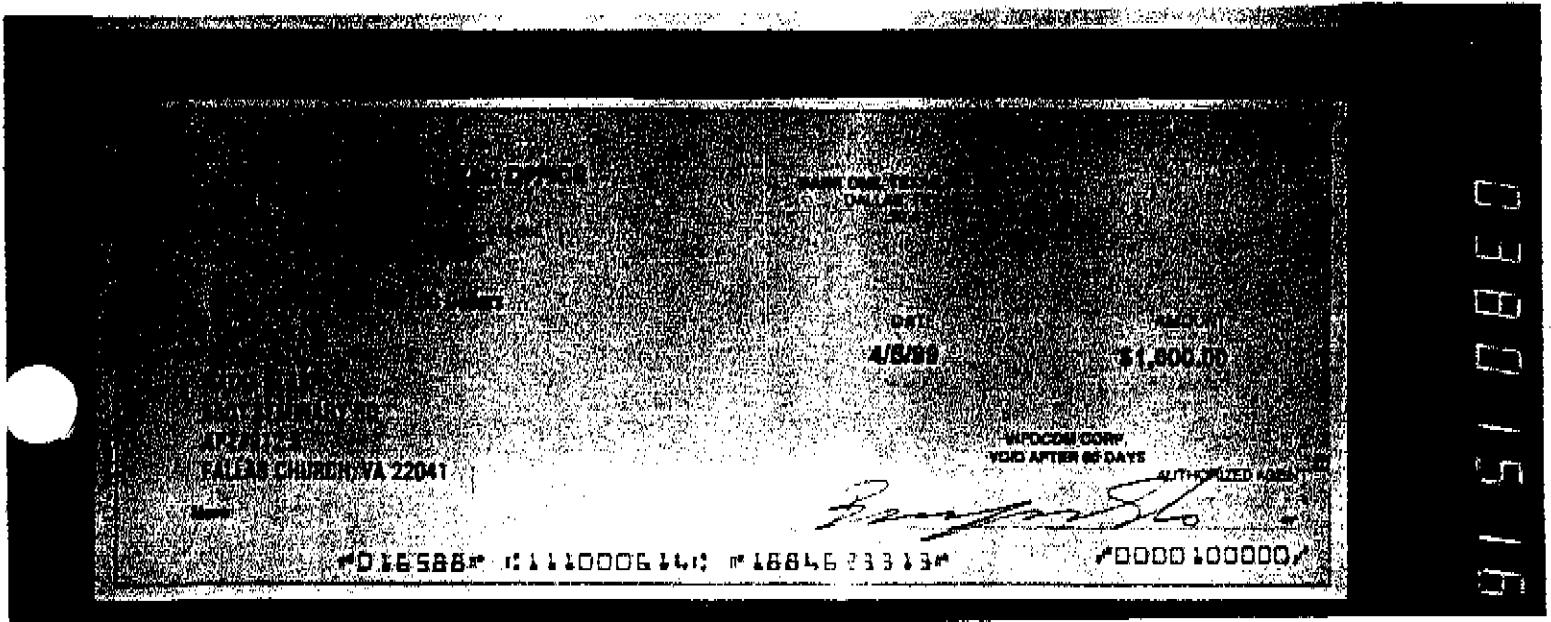


0803991134 SUBPOENA  
1593/821 188312  
19990311 000000005086241 2000.00  
199910211056 WS:IDW03 OPR:RBS

TX1-0057  
LEGAL NOTICES

DLGJ08 0002334

77



FALLS CHURCH, VA 22041

DATE  
4/8/88

AMOUNT  
\$1,800.00

WFOCON CORP  
VOID AFTER 60 DAYS

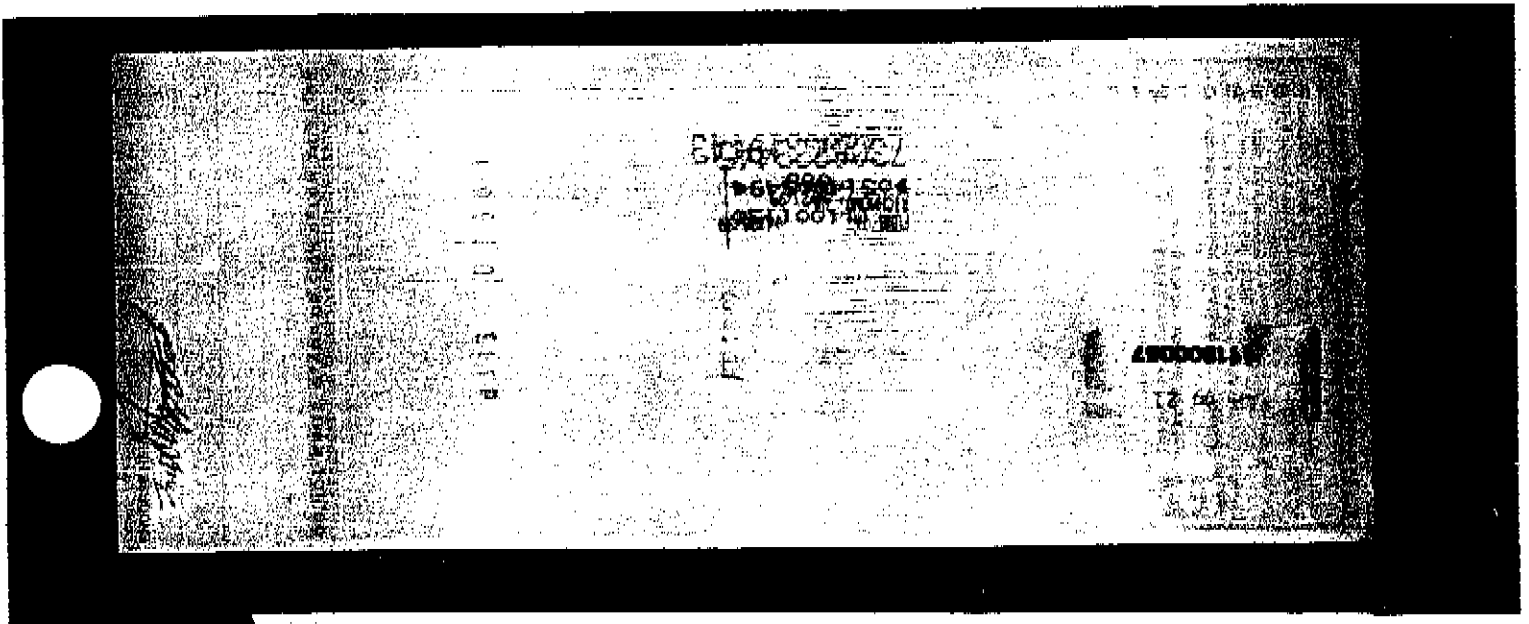
*[Signature]*

#016588 #111000614 #1684623313 #0000100000

03801516

DLGJ08 0002335

78



20

INFOCOM CORP HEAD OFFICE

BANK ONE, TEXAS, NA, NO. 14010  
DALLAS, TEXAS 75201  
22-811112

1680

One thousand and No/100 Dollars

DATE  
5/5/99

AMOUNT  
\$1,000.00

NADIA ELASHI  
5501 SEMINARY RD  
ARTW012.8  
FALEAS CHURCH, VA 22041

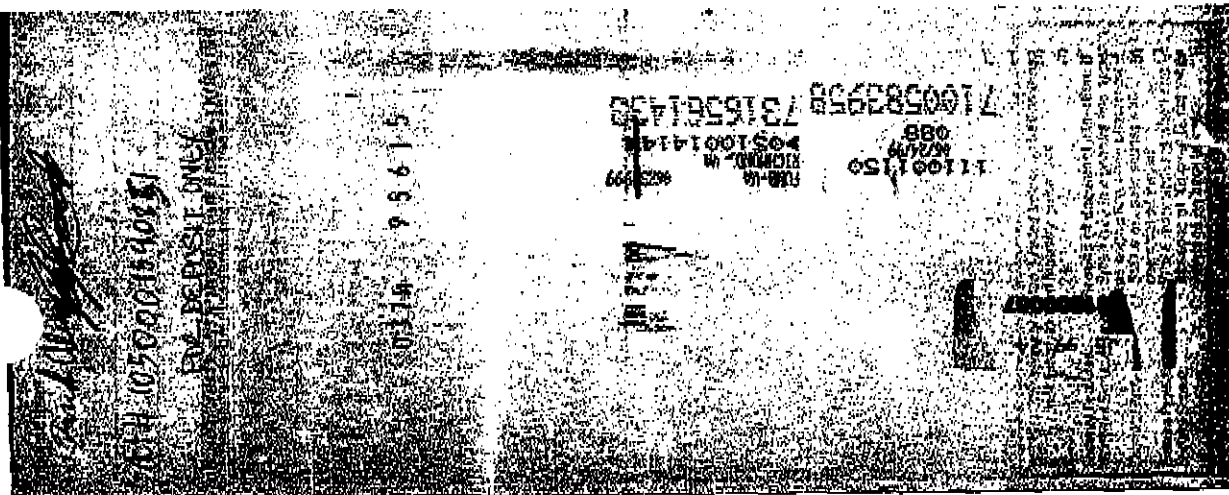
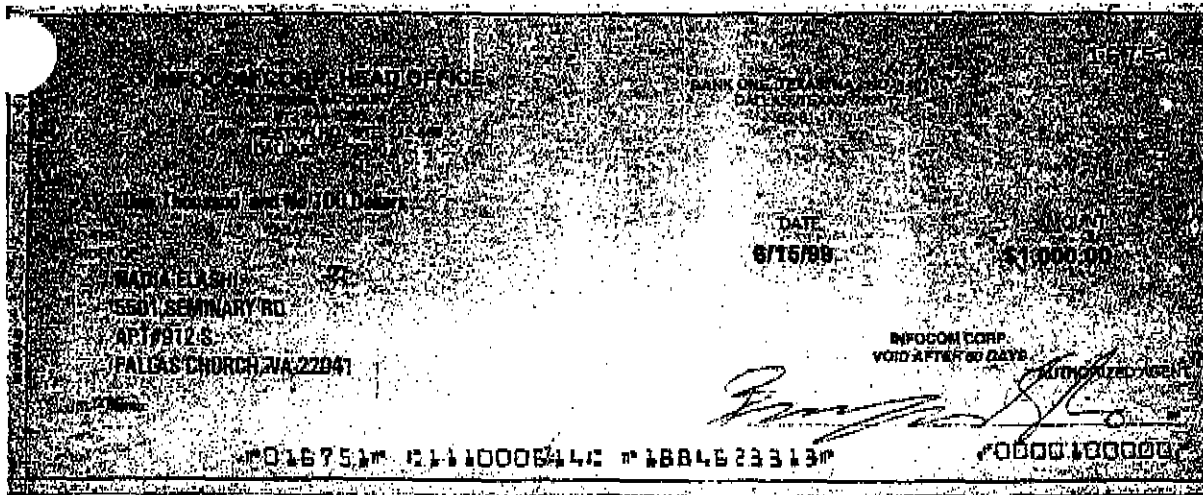
INFOCOM CORP.  
VOID AFTER 60 DAYS  
AUTHORIZED AGENT

⑆016642⑆ ⑆111000614⑆ ⑆188461313⑆

⑈0000100000⑈

0803991134 SUBPOENA  
1680/790 195934  
19990519 000000003241123 1000.00  
199910211056 WS:IDW04 OPR:NSA

TX1-0057  
LEGAL NOTICES



0803991134 SUBPOENA  
1767/821 199837  
19990624 000000005493317 1000.00  
199910211056 WS:IDW04 OPR:NEP

TX1-0057  
LEGAL NOTICES

DLGJ08 0002488



**INFOCOM CORP. HEAD OFFICE**  
 EMERGENCY ACCOUNT  
 14980 PRESTON RD. STE. 215-805  
 DALLAS, TX 75244

**BANK ONE TEXAS**  
 DALLAS, TEXAS 75244

**PAY** One Thousand and No/100 Dollars

**TO THE ORDER OF**  
 NADIA ELASHI  
 5733 LEVERATT COURT  
 APT#172  
 ALEXADRIA, VA 22311

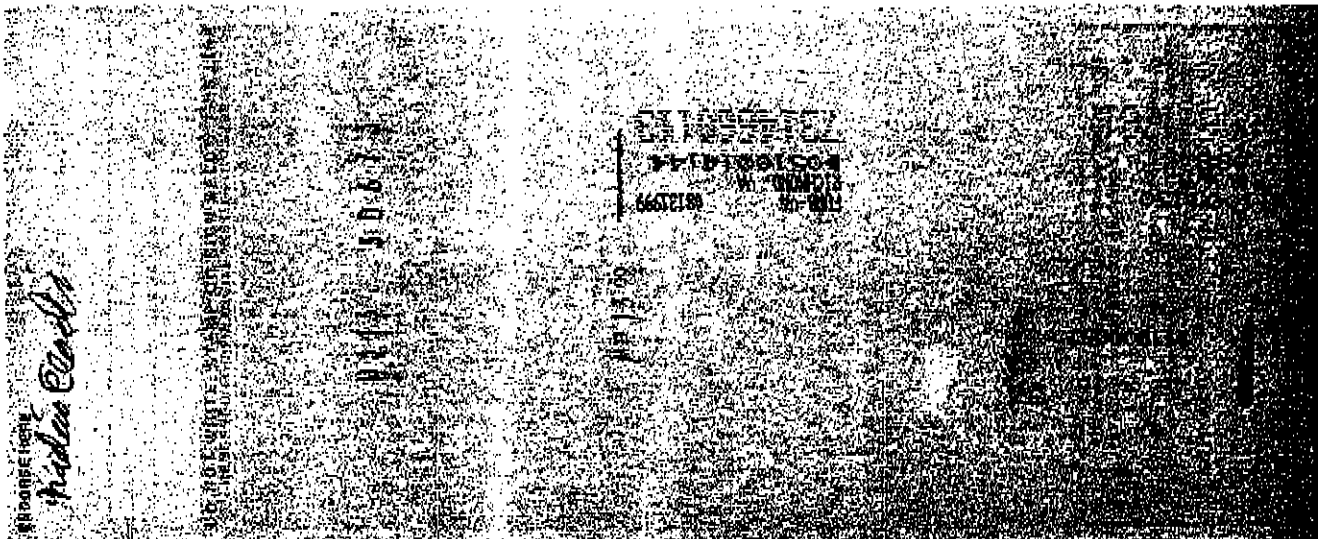
**DATE** 8/2/99

**AMOUNT** \$1,000.00

**INFOCOM CORP.**  
 VOID AFTER 60 DAYS

*[Signature]*  
 AUTHORIZED AGENT

⑆016810⑆ ⑆111000614⑆ ⑆1884623313⑆ ⑆0000100000⑆



REQUEST 200011152884 1000.00  
 ROLL 205248 19990816 000000005181946  
 JOB 00431 P ACCT 0000001884623313  
 REQUESTOR SUBPNA RK 1113002702  
 ALL CHECKS 500.00 AND ABOVE

TX1-0057  
 SUBPOENA PROCESSING

- DLGJ08 0002691

81

0009 28036

**INFOCOM CORP. HEAD OFFICE**  
 EXPANDED ACCOUNT  
 14000 ROBERTSON STE. 2100B  
 DALLAS, TX 75248

BANK ONE, TEXAS, NA - NO. 14070  
 DALLAS, TEXAS 75201  
 22-61-1110

16874

One Thousand and No/100 Dollars

DATE 9/3/99 AMOUNT \$1,000.00

INFORMER OF  
**WADIA ELASHI**  
 6783 LEVERETT COURT  
 APT#172  
 ALEXANDRIA, VA 22311

INFOCOM CORP.  
 VOID AFTER 60 DAYS  
 AUTHORIZED AGENT

1050001540951

16874

1050001540951

26436

07776

0157

1050001540951

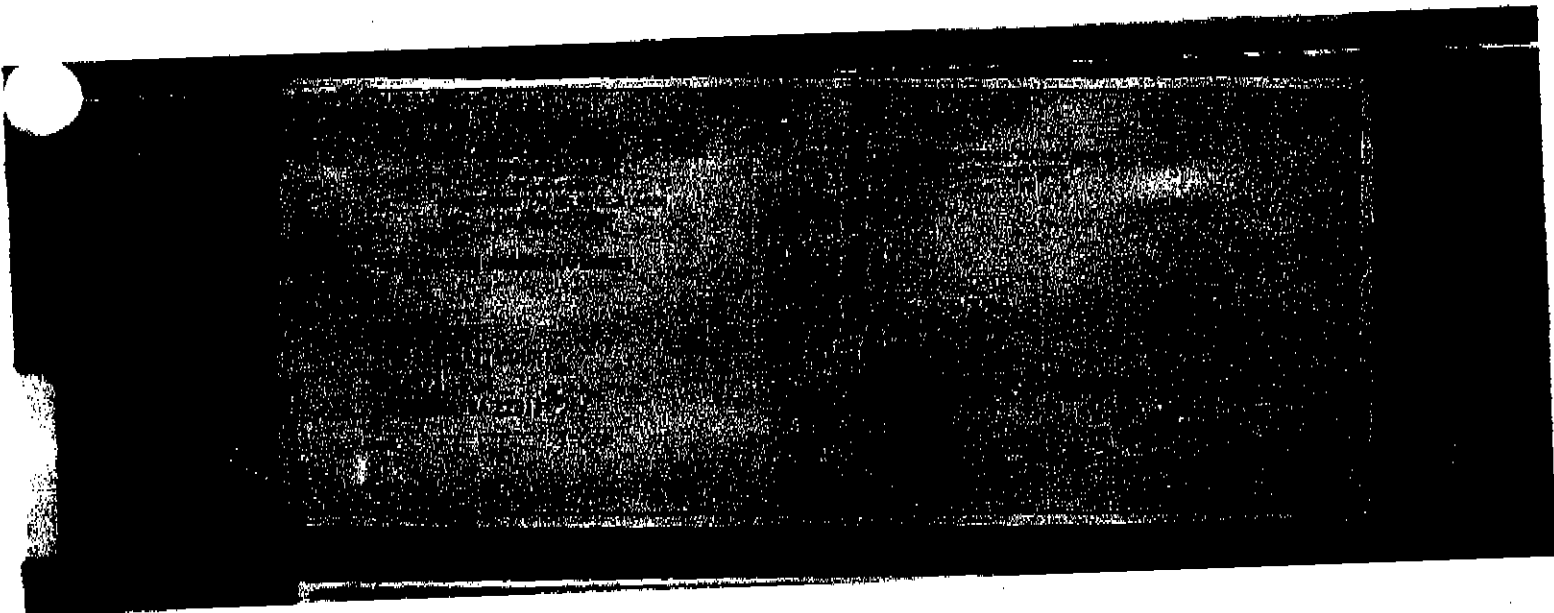
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1050001540951

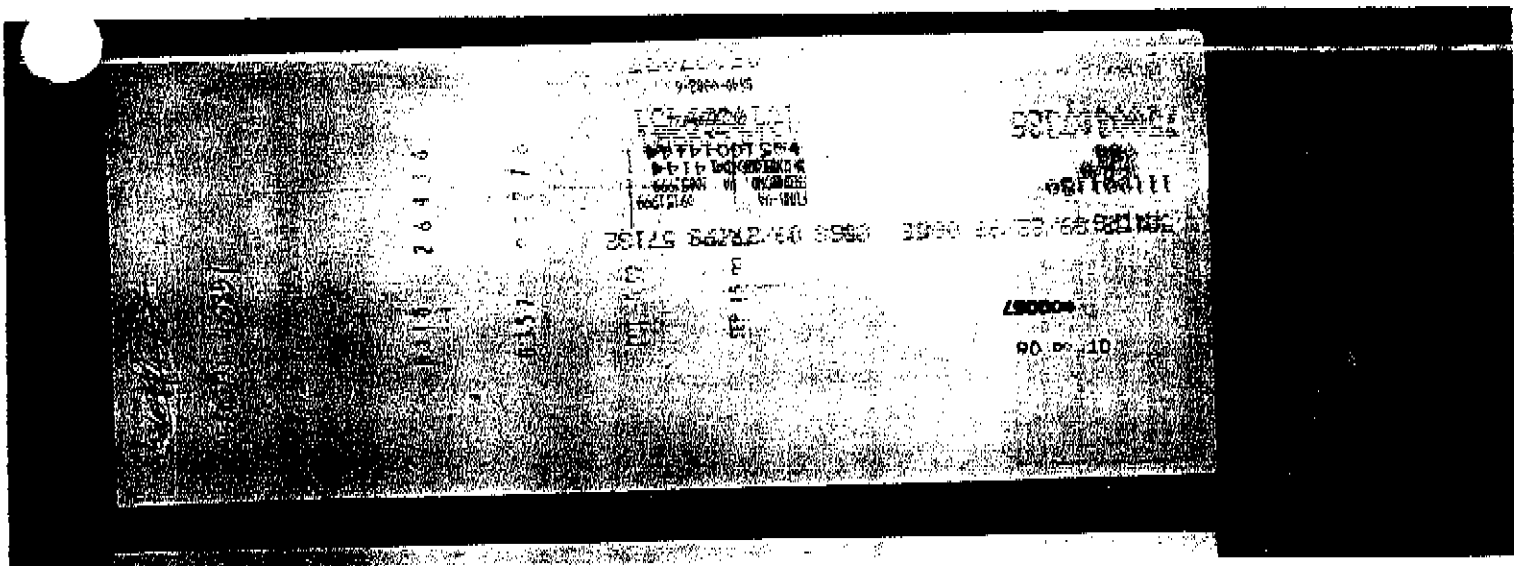
REQUEST 20001152884 1000.00  
 ROLL 210545 19991006 000000008060931  
 JOB 00968 P ACCT 0000001884623313  
 REQUESTOR SUBPNA RK 1113002702  
 ALL CHECKS 500.00 AND ABOVE

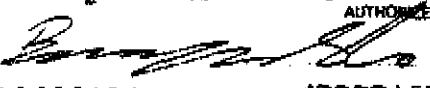
TX1-0057  
 SUBPOENA PROCESSING

DLGJOB 0002655



DLGJ08 0002686



<b>INFOCOM CORP. HEAD OFFICE</b> EXPENSE ACCOUNT 14000 PRESTON RD., STE. 312-000 DALLAS, TX 75240		BANK ONE, TEXAS, NA - NO. 14010 DALLAS, TEXAS 75201 32-61-1110	
<b>PAY</b> One Thousand Five Hundred and No/100 Dollars		<b>DATE</b> 9/28/99	<b>AMOUNT</b> \$1,500.00
<b>TO THE ORDER OF</b> NADIA ELASHI 5733 LEVERATT COURT APT#172 ALEXADRIA, VA 22311		INFOCOM CORP. VOID AFTER 60 DAYS AUTHORIZED AGENT	
MICR:			
*016297* 01110006140 *1884623313*		*0000150000*	

158051000501

741528291

40510014144

113001150

7500455936

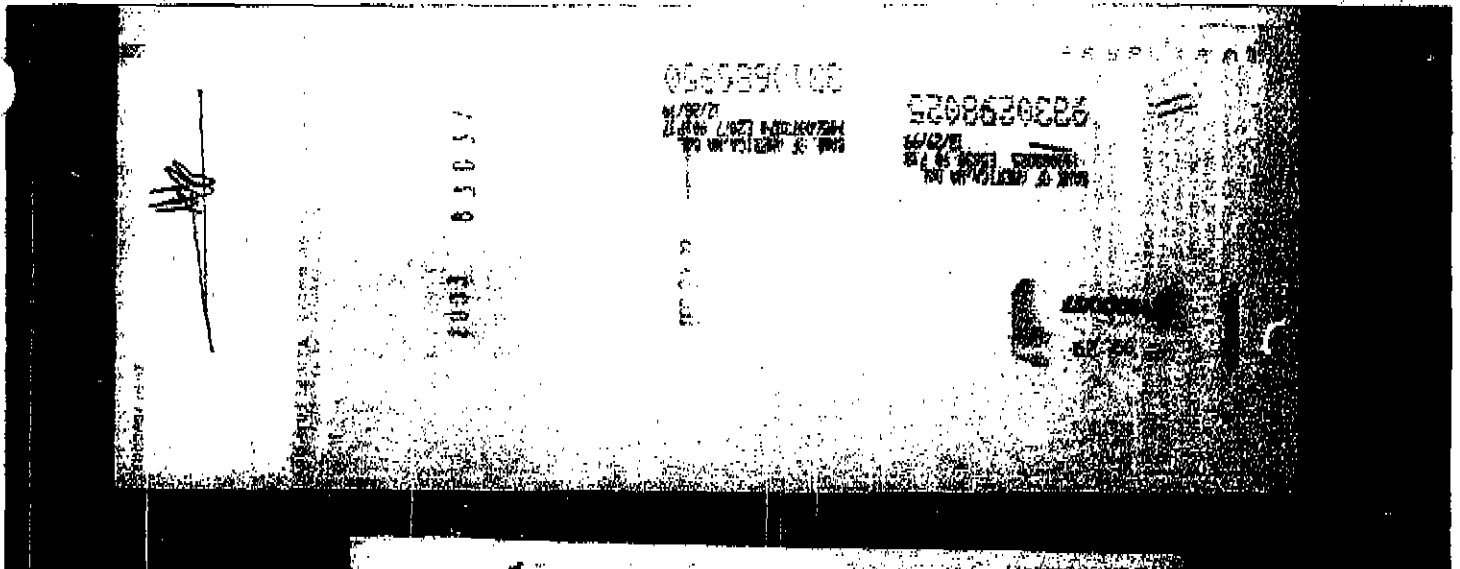
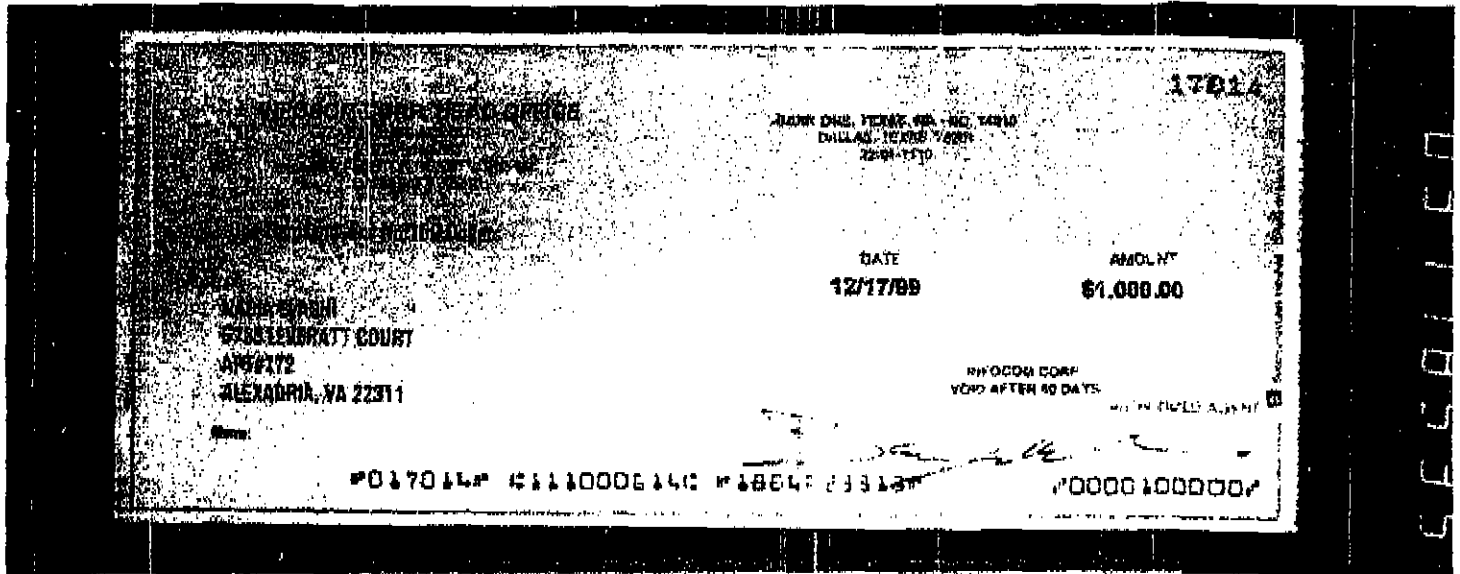
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REQUEST 20001152884 1500.00  
 ROLL 210349 19991005 000000004860640  
 JOB 01013 P ACCT 0000001884623313  
 REQUESTOR SUBPNA RK 1113002702  
 ALL CHECKS 500.00 AND ABOVE

TX1-0057  
 SUBPOENA PROCESSING

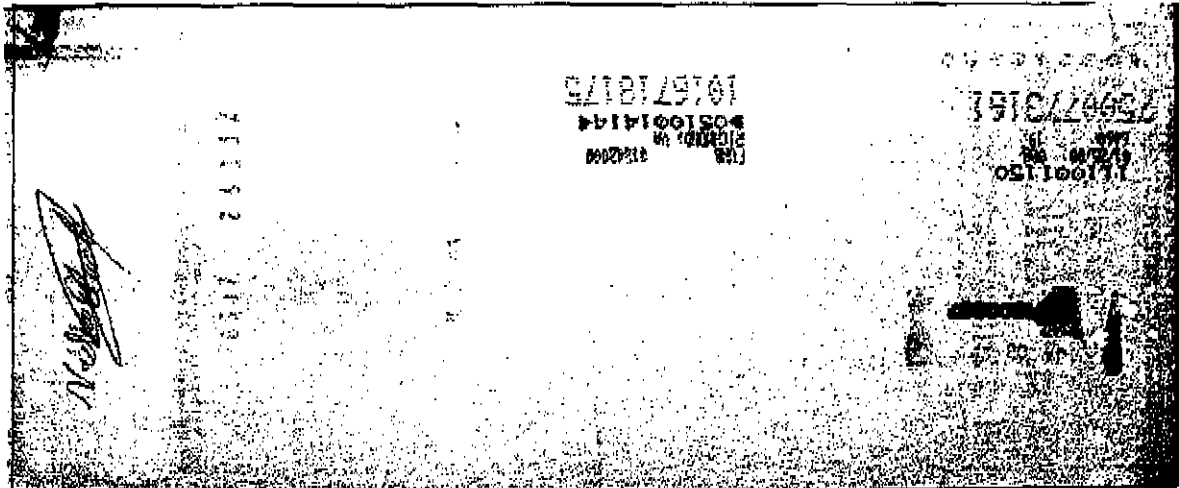
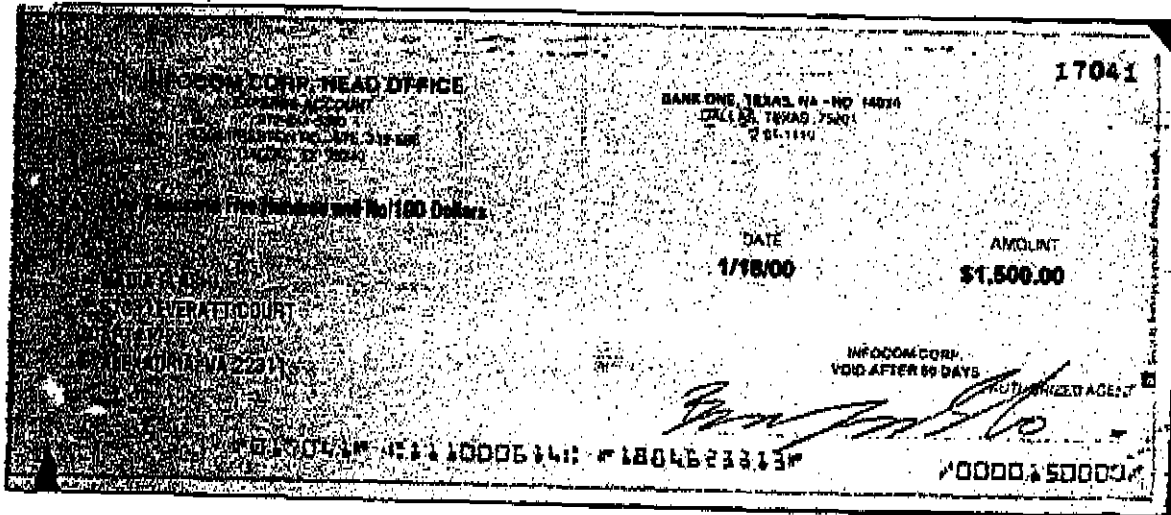
DLGJ08 0002701



REQUEST 200011152884 1000.00  
 ROLL 223304 19991229 000000003178535  
 JOB 00958 P ACCT 0000001884623313  
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 ALL CHECKS 500.00 AND ABOVE

TXI-0057  
 SUBPOENA PROCESSING

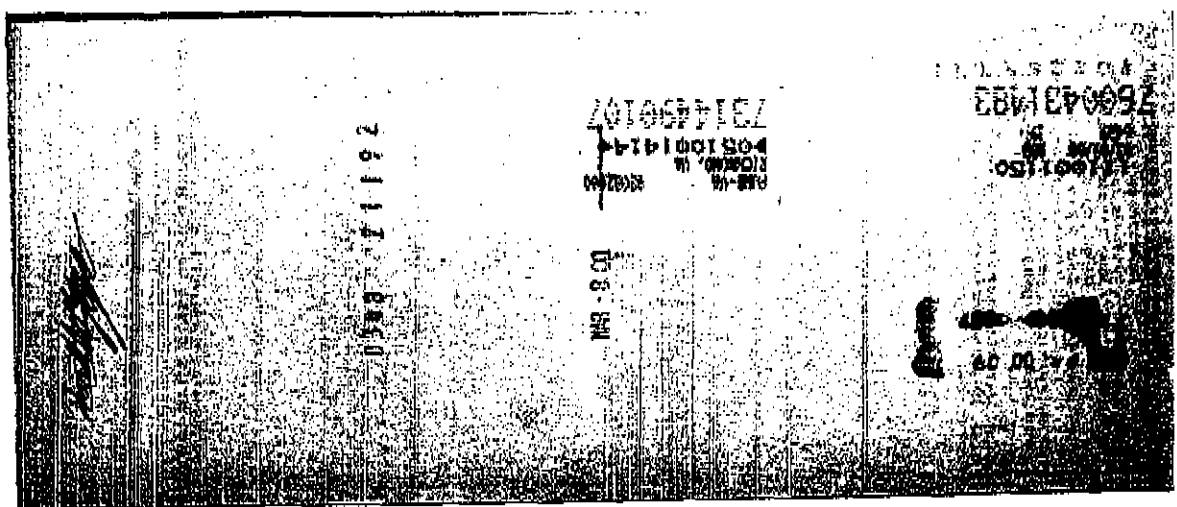
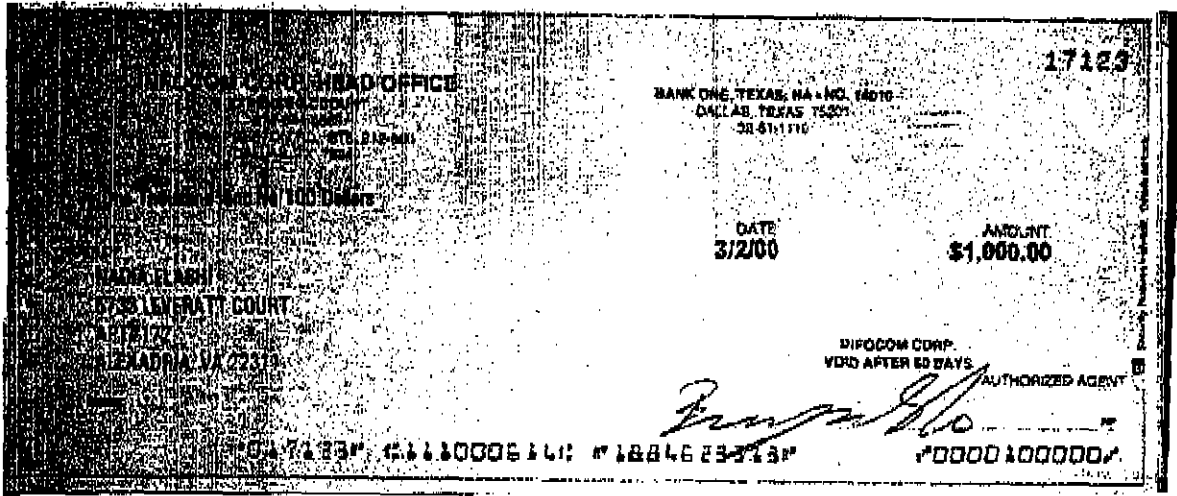
DLGJ08 0002820



REQUEST 20001152884 1500.00  
 ROLL 227976 20000125 000000003218390  
 JOB 01154 P ACCT 0000001884623313  
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 ALL CHECKS 500.00 AND ABOVE

TX1-0057  
 SUBPOENA PROCESSING

DLGJ08 0002888

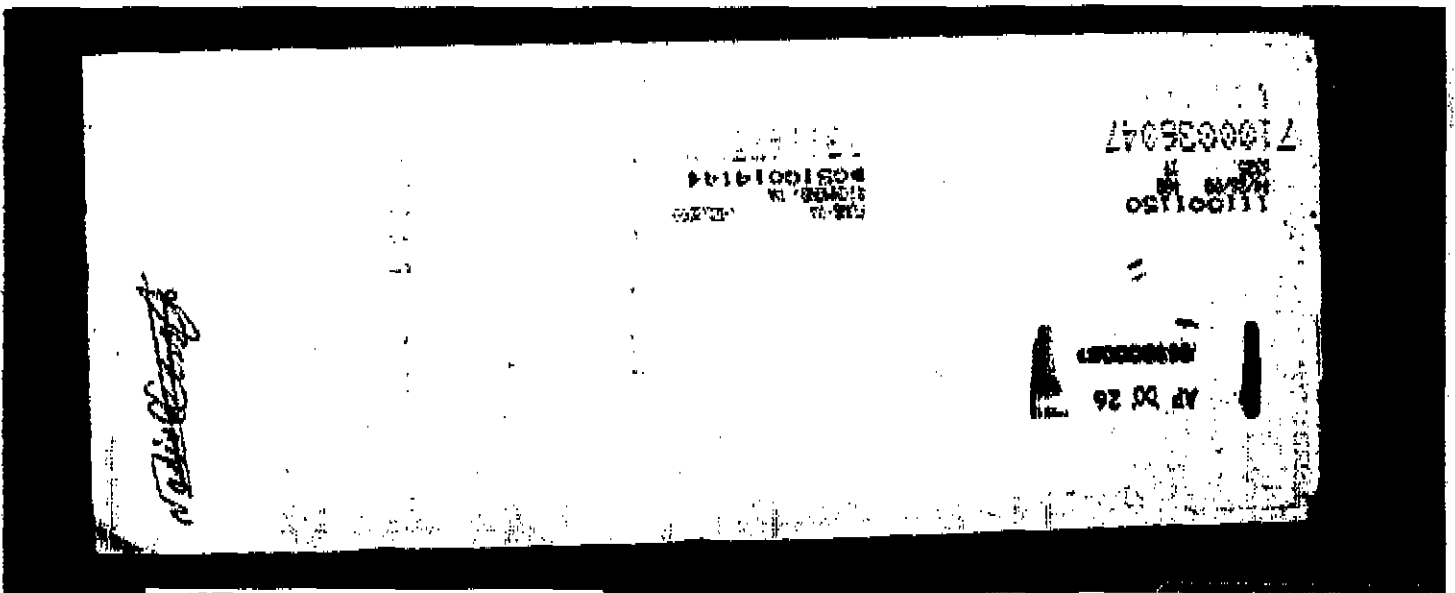
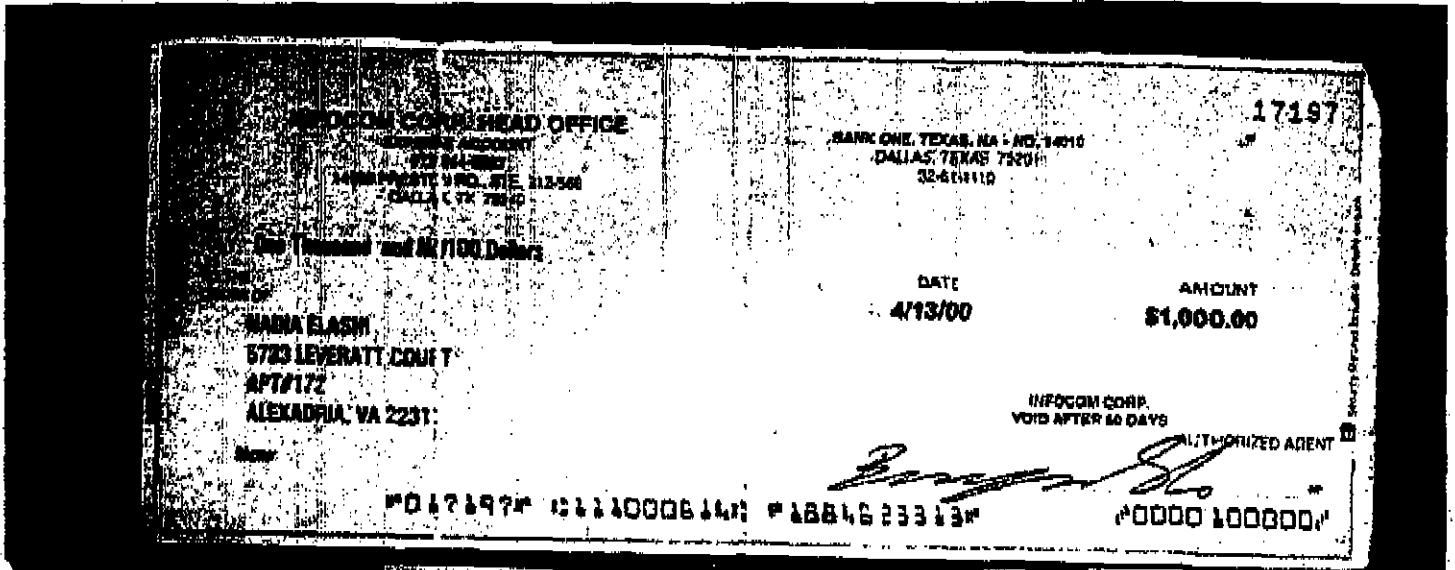


REQUEST 200011152884 1000.00  
 ROLL 236710 20000309 000000002259971  
 JOB 00969 P ACCT 0000001884623313  
 REQUESTOR SUBPNA RK 1113002702  
 ALL CHECKS 500.00 AND ABOVE

TXI-0057  
 SUBPOENA PROCESSING

DLGJ08 0002980





REQUEST 200011152884 1000.00  
 ROLL 246321 20000426 000000001543069  
 JOB 00515 P ACCT 0000001884623313  
 REQUESTOR SUBFNA RK 1113002702  
 ALL CHECKS 500.00 AND ABOVE

TX1-0057  
 SUBPOENA PROCESSING

DLGJ06 0008037