

DATE: 02/14/95 MONEYNET DAILY TRANSACTION LOG. REPORT 120 TIME: 18:28
 SEQUENCE NUMBER: 950214000449 ASSOC. SEQ. NUM. : MATCH SEQ. NUM. : MESSAGE SOURCE:
 OWNING RBU: CENTRAL * ROUTING INFORMATION *

SOURCE BANK: 111000614 ABA NAME BK ONE TX DALLAS TARGET BANK: 051000253 ABA NAME CENTRAL RICH
 WIRE-KEY: FMIF001041 COMM LOG KEY: FMIF01679502141601137200 TEST CODE STATUS: 00
 TRAN TYPE: INCOMING WIRE TRANSFER INTERNAL TRAN CODE: 0670001000 TRAN CODE:
 TRAN STATUS: DCCR HOST
 DR AFFILIATE CODE: 000 CR AFFILIATE CODE: 535
 REPEAT CODE: CALLER NAME:

NOTIFY: PROBLEMS: N
 RESOLUTIONS: EXCEPTION REASON: 28- ADDRESS VERIFICATION * FINANCIAL INFORMATION *

CREDIT ACCT: 000007920439173 NOLISA ABUMARZOOK CREDIT INTEREST ACCT:
 DEBIT ACCT: 000001011580090 FED DEBIT INTEREST ACCT:
 AMOUNT SENT: \$.00 AMOUNT RECEIVED: \$ 15,000.00 PRINCIPAL: \$ 15,000.00 INTEREST: \$.00
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALID DATE: 02/14/95
 * FEDWIRE MESSAGE FORMAT *

BK ONE TX DALLAS /ORG=INFOCOM CORP DALLAS, TX OGB=BANK ONE TEXAS
 CENTRAL RICH /CTR/REF=MOBIA FLASH/AC=2920439173 OBT=INTEGR PAYMENT
 ALG 94, NOV 94, DEC 94 BBT=JAN 95, FEB 95 SEQ=950214002652

MONEYNET FLAGS: E R T P I V N U C Z F D * * * X
 EVENT INIT: 0 0 0 0 0 0 0 0 0 1 0 0 0 0 0 0
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
 DNYM FLGS: B0010000000000000
 INPUT OPTIONS: B0000000100100000

TRANSACTION HISTORY INFO:	TIMESTAMP	OPER ID	INITIALS	TERM ID
RECEIVE:	02/14/95 16:01			
ENTRY:	02/14/95 16:24	STOWALL	CHS	001
EXCEPTION:	02/14/95 16:53	STOWALL	CHS	001
INCOMING:	02/14/95 16:15	STOWALL	CHS	001
TRANSMIT TIMESTAMP:	950214000450	RETURN TIMESTAMP:		

GOVERNMENT EXHIBIT
 Infocom Bank Acct 9
 3:04-CR-240-P
 U.S. v. HLF, et al. NYGJ07 0001685



Statement of Account

CENTRAL FIDELITY NATIONAL BANK
1991 NORTH MOORE STREET
WILLINGTON, VIRGINIA 22604

9920139173
DIRECT INQUIRIES TO:
DEPOSIT ACCOUNTING DEPT
701 327-1050

5278

MOUSA ABUMARZOOK
MADIM EL-ASHI
PO BOX 1912
FALLS CHURCH VA 22041

LAST STATEMENT 02-10-95
THIS STATEMENT 03-10-95
PAGE 1

DATE	TRANSACTIONS + INTEREST CHECKING	7920439173	AMOUNT	BALANCE
02-15	BALANCE LAST STATEMENT			\$6,149.70
02-15	CHECK 2866		22.24-	
02-23	CHECK 2867		83.75-	
02-13	CHECK 2868		246.34-	
02-17	CHECK 2869		77.51-	
02-29	CHECK 2870		100.00-	
02-13	CHECK 2871		90.00-	
02-16	CHECK 2872		94.40-	
02-17	CHECK 2880		50.00.00	
02-11	REOUNTER DEPOSIT		2,464.84	
02-14	WIRE TRANSFER-JM 950214000449		15,000.00	
02-14	WIRE TRANSFER FEE 950214000449		7.08-	
03-10	INTEREST		54.76	
	ENDING BALANCE			21,079.54

000000041279346
000000041520748
00000004201367
000000042086768
000000042431438
04500004212054
000000041633401
000000042018023
0650000421237810
00000004666340
00000004666341
000000000000000

SUMMARY OF INFORMATION:

BEGINNING STATEMENT BALANCE	56,149.70
2 DEPOSITS	17,464.84
9 WITHDRAWALS	52,131.46-
INTEREST EARNED	54.76
BALANCE THIS STATEMENT	21,079.54

DAILY BALANCES (AND COLLECTED BAL THIS STATEMENT)		530,3781
56,149.70	02-10	72,840.44
58,167.70	02-13	71,844.04
71,167.70	02-14	21,508.53
	02-15	21,108.52
	02-16	21,024.78
	02-17	21,079.54

BEGINNING AND ENDING DATES IN THE PERIOD	02-11-95 TO 03-10-95
ANNUAL PERCENTAGE YIELD EARNED	4.38%
INTEREST-BEARING DAYS DURING STATEMENT PERIOD	28
AVERAGE BALANCE FOR APY	30,378.67
INTEREST EARNED DURING STATEMENT PERIOD	54.76

NUMBER OF ENCLOSURES THIS STATEMENT 0
SOCIAL SECURITY NUMBER 523-33-9386.
INTEREST PAID YEAR TO DATE 777.03