

10/30/97 12:57

Solicitor Analysis Report

Solicitor	Sum
A IDRIS	\$84,657.00
A IDRIS + A JABBAR	\$420.00
A IDRIS+A JABBAR	\$10,719.00
A JABBAR	\$486,503.93
A. IDRIS + M. ARAFIE	\$87,322.60
A. JABBAR+ OSAMA MOH	\$2,640.00
A. JABBAR+ OSAMA MOHAMAD	\$22,288.00
A. JABBAR+M. IBRAHIM	\$11,820.00
ABDEL NASSER	\$77,640.00
ABDELRAOUF ALKHAWALDA	\$464.00
ABDULAZIZ JABR	\$7,666.00
ABUMOHAMAD SILWADI	\$10,277.50
ADEULAZIZ JABR	\$19,253.00
AKRAM MISHAL	\$1,474.00
ALMANASRA	\$39,668.00
ALSHAWA	\$13,978.00
ANEES+MEZAIN+JABBAR	\$83,600.30
ANEES+MEZAIN+SAID	\$33,853.67
ARFIE + JABBAR + RIAD	\$13,760.00
ARFIE + MEZAIN + A. JABBAR	\$14,749.00
ARFIE + MEZAIN + JABBAR	\$38,845.00
AYMAN ISMAIL	\$4,590.00
DALLAS OFFICE	\$18,320.00
GHAZA HONENE	\$65,852.49
HAMZA MANSOUR	\$19,636.00
HAMZA MANSOUR+A. JAB	\$250.00
HAMZA MANSOUR+A. JABBAR	\$50,066.00
HAMZA MANSOUR+NAJEH BKERAT	\$300.00
HAMZA MANSOUR+RIAD ALI	\$30,170.00
HARB JABR	\$20,271.00
HARB JABR+MOHD IBRAH	\$28,414.00
HARB JABR+MOHD IBRAHIM	\$49,861.65
I GILANI+F KAFEESHAH	\$27,498.96
IBRAHIM HWEITT	\$22,877.46
IBRAHIM SADIK	\$64,830.00
IBRHAIM ALSAMNEH	\$59,295.16
ISA MOHAMAD & S. BAKER	\$11,000.00
JAMAL SAID	\$18,393.00
JAMIL HAMAMEH	\$14,697.32
KAFAWIN	\$69,106.00
KIFAH MUSTAPHA	\$37,731.90
M ALQUDAH	\$6,960.00
M ARFIE	\$132,090.49
M MEZAIN	\$219,966.50

GOVERNMENT
EXHIBIT
HLF Search-178
3:04-CR-240-G
U.S. v. HLF, et al.

HLDL76 0000248

Year	City	Sum	Solicitor
97	CHARLOTTE	\$5,893.00	M MEZAIN
	CHICAGO	\$975.00	ANEES + MEZAIN + JABBAR
		\$15,080.00	ANEES+MEZAIN+SAID
		\$100.00	M MEZAIN
	CLEVELAND	\$1,450.00	MEZAIN + JABBAR
	DALLAS	\$2,100.00	MEZAIN + JABBAR
	DEARBORN	\$24,550.00	ARFIE + MEZAIN + JABBAR
	DETROIT	\$400.00	ANEES + MEZAIN + JABBAR
		\$19,117.00	MEZAIN + JABBAR
	FT. LAUDERDALE →	\$36,189.00	ARFIE + MEZAIN + JABBAR
	LOS ANGELES	\$11,510.00	ANEES + MEZAIN + JABBAR
		\$715.00	M MEZAIN
		\$5,410.00	MEZAIN + JABBAR
	MILWAUKEE	\$3,520.00	M MEZAIN
		\$10,630.00	MEZAIN + JABBAR
	NEW JERSEY	\$4,150.00	ANEES + MEZAIN + JABBAR
		\$25,717.00	ARFIE + MEZAIN + JABBAR
		\$1,870.00	M MEZAIN
		\$600.00	MEZAIN + JABBAR
	NEW ORLEANS	\$800.00	MEZAIN + JABBAR
	NEW YORK	\$2,500.00	MEZAIN + JABBAR
	ORANGE COUNTY	\$11,041.00	MEZAIN + JABBAR
	SAN DIEGO	\$1,775.00	ANEES + MEZAIN + JABBAR
		\$3,000.00	ARFIE + MEZAIN + JABBAR
		→ \$29,304.00	M MEZAIN
		→ \$51,234.67	M. MEZAIN + AL-OKOOR
		→ \$5,215.00	MEZAIN + JABBAR
	CHICAGO	\$50.00	ANEES + MEZAIN + JABBAR
		\$550.00	ANEES + MEZAIN + JABBAR
		\$10,450.00	ANEES+MEZAIN+SAID
	DALLAS	\$450.00	MEZAIN + JABBAR
	DEARBORN	\$400.00	ARFIE + MEZAIN + JABBAR
	DETROIT	\$19,062.00	MEZAIN + JABBAR
	FORT LAUDERDALE	\$29,241.00	MEZAIN + JABBAR
		\$100.00	MEZAIN+OSAMA
	FT. LAUDERDALE	\$3,710.00	ARFIE + MEZAIN + JABBAR
	HICKORY HILLS	\$16,417.00	MEZAIN + JABBAR
	LOS ANGELES	\$2,000.00	ANEES + MEZAIN + JAB
		\$7,475.00	ANEES + MEZAIN + JABBAR
		\$460.00	M MEZAIN
		\$2,350.00	MEZAIN + JABBAR
		\$9,206.00	MEZAIN+OSAMA
	MILWAUKEE	\$6,350.00	M MEZAIN
		\$1,560.00	MEZAIN + JABBAR
	NEW JERSEY	\$750.00	ANEES + MEZAIN + JAB
		\$3,500.00	ANEES + MEZAIN + JABBAR
		\$725.00	ARFIE + MEZAIN + JAB
		\$5,720.00	ARFIE + MEZAIN + JABBAR
		\$8,937.00	M MEZAIN
		\$600.00	MEZAIN + JABBAR
	NEW ORLEANS	\$450.00	MEZAIN + JABBAR
	ORANGE COUNTY	\$3,550.00	MEZAIN + JABBAR
	PATERSON	\$13,746.00	MEZAIN + JABBAR
	SAN DIEGO	\$4,220.41	M MEZAIN
		\$150.00	ANEES + MEZAIN + JAB
		\$960.00	ARFIE + MEZAIN + JABBAR
		\$19,068.20	M MEZAIN
		\$50.00	M. ARFIE + M. MEZAIN

Year	City	Sum	Solicitor
98		\$10,707.48	M. MEZAIN + AL-OKOOR
		\$7,280.00	MEZAIN + JABBAR
		\$180.00	MEZAIN+OSAMA
99	CHICAGO	\$200.00	ANEES + MEZAIN + JAB
		\$4,000.00	ANEES+MEZAIN+SAID
	DALLAS	\$125.00	MEZAIN + JABBAR
	DETROIT	\$1,765.00	MEZAIN + JABBAR
	FT. LAUDERDALE	\$110.00	ARFIE + MEZAIN + JAB
	HICKORY HILLS	\$575.00	MEZAIN + JABBAR
	LOS ANGELES	\$1,550.00	ANEES + MEZAIN + JAB
		\$1,000.00	ANEES + MEZAIN + JABBAR
		\$280.00	MEZAIN + JABBAR
	NEW JERSEY	\$650.00	ANEES + MEZAIN + JAB
		\$1,000.00	ANEES + MEZAIN + JABBAR
		\$1,590.00	ARFIE + MEZAIN + JAB
		\$625.00	ARFIE + MEZAIN + JABBAR
		\$665.00	M MEZAIN
		\$200.00	MEZAIN + JABBAR
	NEW ORLEANS	\$200.00	MEZAIN + JABBAR
	ORANGE COUNTY	\$600.00	MEZAIN + JABBAR
		\$70.00	ANEES + MEZAIN + JABBAR
		\$100.00	ANEES+MEZAIN+SAID
		\$2,715.00	ARFIE + MEZAIN + JABBAR
		\$25,314.00	M MEZAIN
		\$500.00	M. ARFIE + M. MEZAIN
		\$26,976.57	M. MEZAIN + AL-OKOOR
	\$5,800.00	MEZAIN + JABBAR	
	\$550.00	MEZAIN+OSAMA	
Grand Total		\$542,531.33	

25,000 + Denton \$8,000