

K. AGHA / K&A TRADING & MARZOOK

DATE	SOURCE (PAYMENT FROM)	AUTHORIZATION	AMOUNT	DESTINATION (PAYMENT TO)	DIRECT VS INDIRECT	EXHIBIT NO.
03/10/1988	MOUSA ABU MARZOOK & NADIA ELASHI The National Commerical Bank		\$ 15,000.00	KHAIRY AL AGHA	DIRECT	EXHIBIT 003-0060 p.1-2
02/08/1989	K&A OVERSEAS TRADING	WIRE:	\$ 349,986.00	MOUSA ABU MARZOOK & NADIA ELASHI RUSTON STATE BANK #37212	DIRECT	EXHIBIT 003-0032 p 1
10/26/1989	K&A OVERSEAS TRADING	WIRE:	\$ 499,986.00	MOUSA ABU MARZOOK & NADIA ELASHI RUSTON STATE BANK #37212	DIRECT	EXHIBIT 005-0058 p.5
11/15/1990	K&A OVERSEAS TRADING	WIRE:	\$ 199,983.00	MOUSA ABU MARZOOK & NADIA ELASHI RUSTON STATE BANK #37212	DIRECT	EXHIBIT 005-0058 p.10
01/11/1991	K&A OVERSEAS TRADING	WIRE:	\$99,983.00	MOUSA ABU MARZOOK & NADIA ELASHI RUSTON STATE BANK #37212	DIRECT	EXHIBIT 005-0058 p.8
05/15/1991	K&A OVERSEAS TRADING	WIRE:	\$199,980.00	MOUSA ABU MARZOOK & NADIA ELASHI CENTRAL BANK #13002657	DIRECT	EXHIBIT 003-0060 p.7-10

**GOVERNMENT
EXHIBIT
020-0060
3:04-CR-240-G
U.S. v. HLF, et al.**