Commerce Bank
OF COLUMBIA NA

3150 DOS

M STATEMENT DATE MAR 14 1985 48

3150 MOUSA MOHAMED ABU MARZOOK
2401 W BROADWAY APT 401
COLUMBIA MO 65203

DIRECT INQUIRIES TO
CUSTOMER SERVICE
500 BUSINESS LOOP 70 W
COLUMBIA MO 65205
(314) 449-3181

PAGE 1

*** SUPER-NOW ACCOUNT NO. *** 57 159 8

NO OF DEPOSITS	5	BEGINNING BALANCE	33,162.75
NO OF CHECKS	46	+DEPOSITS	3,386.79
NO OF ENCLOSURES	48	-CHECKS/WITHDRAWALS/CHARGES	13,022.63
		ENDING BALANCE	23,526.91

DATE	*****TRANSACTION DETAIL*****		AMOUNT	BALANCE
02/14	BEGINNING BALANCE			33,162.75
02/15	CHECK NO	0125	100.00	
02/15	CHECK NO	0120	10.43	
02/15	CHECK NO	0122	19.07	
02/15	CHECK NO	0123	26.61	33,006.64
02/15	CHECK NO	0124	20.00	32,986.64
02/20	DEPOSIT		418.00	
02/20	CHECK NO	0128	59.99	
02/20	CHECK NO	0115	100.02	
02/20	CHECK NO	0133	500.00	32,744.63
02/21	CHECK NO	0129	1.91	
02/21	CHECK NO	0116	16.73	
02/21	CHECK NO	0130	30.24	
02/21	CHECK NO	0132	46.00	
02/21	CHECK NO	0131	120.00	
02/21	CHECK NO	0118	7,500.00	25,029.75
02/21	CHECK NO	0126	776.75	24,253.00
02/22	DEPOSIT		1,000.00	
02/25	CHECK NO	0137	100.00	
02/25	CHECK NO	0135	11.28	25,141.72
02/25	CHECK NO	0136	7.43	
02/25	CHECK NO	0138	21.48	25,112.81
02/25	CHECK NO	0140	178.00	24,934.81
02/25	CHECK NO	0146	4.11	
02/25	CHECK NO	0149	6.41	
02/25	CHECK NO	0147	8.72	
02/25	CHECK NO	0127	15.00	
02/25	CHECK NO	0150	26.78	
02/25	CHECK NO	0148	43.42	
02/25	CHECK NO	0141	300.00	24,431.34
03/01	CHECK NO	0172	100.00	
03/01	CHECK NO	0142	198.00	24,133.34
03/05	DEPOSIT		850.89	
03/05	CHECK NO	0143	181.00	24,602.23
03/05	CHECK NO	0144	9.24	
03/05	CHECK NO	0178	300.00	
03/05	CHECK NO	0184		

Complete

GOVERNMENT
EXHIBIT
005-0018
3:04-CR-240-G
U.S. v. HLF, et al.

CGGJ09 0000280

MOUSA ABU MARZOOK
2401 W. BROADWAY, APT. 401
COLUMBIA, MO. 65201

118

11,2,85 19

80-91
815

PAY TO THE ORDER OF I. A. P $7500.00

Seven thousand Five hundred dollars DOLLARS

Commerce Bank of Columbia
Columbia, Missouri 65201

MEMO

⑆081500914⑆ ⑈571598⑈ 0118 ⑈0000750000⑈

FB 85 20

PAY ANY BANK P.E.O.

FB 85 19

PAY ANY BANK P.E.O.
BANK of AMERICA, NT & SA
LOS ANGELES, CA.

FB 85 20

PAY ANY BANK P.E.O.
BRATMEN'S NATIONAL BANK
ST. LOUIS, MO.

941

Chasen Black
Islamic Issues
Ten Palestine

CGGJ09 0000282

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