

Transaction Report

8/1'0 Through 8/31'0

8/30'0

Page 1

INDEPEN1-ORPHANS

Date	Num	Description	Memo	Clr	Amount
		BALANCE 7/31'0			0.00
8/3'0		ABDULRAHMAN A. ODEH CHQ#584	ID#240091		150.00
8/3'0		TO MAIN A/C CHQ#584			-150.00
8/11'0		MOHAMAD HUZHEN ID#540517	CHQ#139		300.00
8/11'0		TO MAIN A/C CHQ#139			-300.00
8/22'0		MOUSA M. JABER CHQ#987-NEW			55.00
8/22'0		TO MAIN A/C CHQ#987			-55.00
8/29'0		IBRAHIM HUZHEN ID#48514			100.00
8/29'0		TO MAIN A/C			-100.00
		TOTAL 8/1'0 - 8/31'0			0.00
		BALANCE 8/31'0			0.00
		TOTAL INFLOWS			605.00
		TOTAL OUTFLOWS			-605.00
		NET TOTAL			0.00

GOVERNMENT
EXHIBIT
001-0228
3:04-CR-240-G
U.S. v. HLF, et al.