

Bank of America

Transfer Payment Order

No. 256905

3.15

<input type="checkbox"/> DOMESTIC	<input checked="" type="checkbox"/> INTERNATIONAL	<input type="checkbox"/> MT 100	<input type="checkbox"/> MT 202	TEST
TO: _____				REFAX TIME-INITIAL
ORIG. _____ REPT. # _____ TNCID _____				RE-REFAX-ATTN:
ANSWERBACK: _____				
PRI: _____ DEL ACK: _____ PDE: _____				

256905 - 0941

21 VALUE DATE: 0716

22 AMOUNT: 10,000.00

23 REMIT: UN OCCUPIED LAND FUND

24 ADDRESS: P.O. BOX 928
Los Angeles, CA, 90232

51 TYPE: _____

52 BANK: ISLAMIC BANK
P.O. BOX 1080
MORBAT, U.T.A.E.

53 NUMBER: 92-520-403-1377-01

54 BENEFICIARY: ALMUJAMA ALISLAMI

55 ADDRESS: _____

59 ADVISE: _____

53D DEBIT ACCT. #: 38529-83989

ACCT NAME: MONEY TRANSFER SERVICE

70 BENEF INFO: **GOVERNMENT EXHIBIT**
HLF Search 42
3:04-CR-240-G
U.S. v. HLF, et al.

71A CHARGES TO: _____

72 RECEIVING BK INFO: NORTH ALMUJAMA ALISLAMI
1320

52D ORIGINATOR'S EK: *الحق في الله*

54D PAY: _____

56D INTERMEDIARY BANK NAME: _____

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT \$ 10,000.00

WIRE CHGS. \$ ANALYSIS

COMMISSION \$

TOTAL RECD FROM CREDIT \$ 10,000.00

RECEIVED:

CASH CHECK 9414-02284

OTHER

CHARGES AND COMMISSIONS

COLLECTED

ANALYZED/ACCT # 9411-07844

WAIVED BY

ISSUED FOR

CURRENCY _____ AMT _____

IF FOREIGN AMT

RATE (Selling) _____ RATE SOURCE _____

DATE _____ CONVERSION BY _____

VERIFIED BY _____

Phone Verification

Individual Called _____

Phone Number: _____

Date: _____ Time: _____

Verified by _____

RISK CONTROL

Memo Posted By: _____ 02 _____ 04 _____

Unit: _____ Date: _____ Time: _____

Approving Officer: _____ Reviewed by: _____

(04 Dispositions Only)

CORPORATE CALLS

Time: _____ Caller Name: _____

Taken On Phone #: _____ Taken By: _____

BRANCH: SERVELVERA-NATIONAL

PREPARED BY: HUGO FERNANDEZ

0941

3:35 P.M.

07-13-90

HLDL53 0000395

AUTHORIZED SIGNATURE

Bate #**HLDL53 0000395**

[Arabic caption on page]

The Islamic Society
The Islamic Center/Gaza

Bate # **HLDL53 0000389**

[Arabic caption on page]

Knitting Shop
The Islamic Center/Gaza

Bate # **HLDL53 0000390**

[Arabic caption on page]

Chicken farm

al-Islah Complex/Gaza