

11/2/91

Project Summary Report

City: GAZA

Project Number: 31

Region: GAZA

Organization: ISLAMIC RELIEF COMMITTEE

Address: UM EL-FAHEM 30010

Phone/Fax: 972-6-311459 / 972-6-312765

Project Type: HUMANITARIAN

Project Subject: EMERGENCY RELIEF - GAZA

Beneficiary Party: GAZA

Date Received:

Date Approved: 4/4/91

Bank Name: BANK HAPOLEM

Account Number: 275475

Bank Address: UM EL-FAHEM, ISRAEL

Amount Granted: \$100,000

Payment Method: FULL PAYMENT

1st Payment: \$100,000 Date: 4/12/91

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$100,000

Balance Due: \$0

Notes:

✓

GOVERNMENT
EXHIBIT
Infocom Search 22
3:04-CR-240-G
U.S. v. HLF, et al.

مؤسسة الأرض المقدسة للاغاثة والتنمية

Holy Land Foundation For Relief And Development

التقرير النهائي

Final Report

تاريخ ملء هذا التقرير 19. 11. 94 رقم المنحة المالية 31
الجهة المستلمة للمنحة لجنة الاغاثة الاسلامية
غرض المنحة/ طبيعة المشروع مساعدته طلبة الاسر الفقيرة والمحتاجين
في قطاع غزة والصنعة.

المبلغ الذي استلم 100,000\$
تاريخ انتهاء المشروع لم ينته المشروع التكلفة الكلية للمشروع غير محددة.

1. هل تحقق الهدف الذي من اجله استلمت المنحة المالية؟ الرجاء التفصيل في الشرح.

كثرت حيز جيد من المشروع حيث وزع المبلغ على حوالي مائة أسرة فقيرة.

2. نتيجة للمنحة، هل تحققت بعض النتائج الايجابية التي لم تكن في الحسبان ابتداءً؟

المقود منفتحة نتاج الجمعية صيبت حيث وصلت الى الاسر في دمشق فقر وموت لم يتطابق هذا الاسر الى مائة في غزة افري .

3. هل واجهتم صعوبات غير متوقعة؟ الرجاء الشرح.

لم تكن هناك اي صعوبات.

4. هل يمكن تحديد عدد الافراد الذين استفادوا مباشرة من المشروع الذي من اجله استلمت منحتنا؟

الرجاء التفصيل.
استفاد من المشروع حوالي 600 أسرة فقيرة.

Bate #: SW062 0001230

HOLY LAND FOUNDATION FOR RELIEF & DEVELOPMENT

Final Report

Date this report was filled out: 11.19.94

Financial Grant Number: 31

Party receiving the grant: Islamic Relief Agency

Purpose of grant/nature of project: Emergency assistance for the poor and the needy families in the Gaza Sector and the Bank.

Amount received: \$100,000

Date of project completion: Not over yet

Total cost of project: Undetermined

1. Has the goal for which you received the financial grant been accomplished? Please detail.

A good part of the project was accomplished as the amount was distributed to about six hundred poor families.

2. As a result of the grant, have some positive results been accomplished which were not expected in the beginning?

The grant achieved good positive results as it reached the families at a time of poverty and deprivation and these families were not receiving assistance from any assistance from other parties.

3. Did you face unexpected difficulties? Please explain.

There were no difficulties.

4. Can you determine the number of individuals who benefitted directly from the project for which you received our grant? Please detail.

Approximately 600 poor families benefitted from the project.

٥. الرجاء تحديد اية مبالغ اضافية متوقعة او غير متوقعة وصلتمكم لدعم المشروع عن غير طريق مؤسستنا.

50,000 \$ قدم كمنحة اخرى من كجاء حصرية

٦. اذا كانت منحة مؤسسة الارض المقدسة للاغاثة والتنمية قد صرفت في اية وجه خلاف الوجه المتفق عليه، الرجاء الشرح باسباب مع شرح الاسباب.

المنحة هيرت بكل ما ليد على الوجه المتفق عليه

٧. اذا كانت منحة مؤسسة الارض المقدسة قد صرفت على المشروع وتبقى منها شيء، فكم تبقى وكيف صرف؟

لم تبقى اية شيء

٨. أية معلومات اضافية حول المنحة التي قدمتها مؤسستنا لكم ، واية مرفقات توثيقية كالصور، واعلانات الجرائد، ورسائل المستفيدين سوف تساهم في توثيق العلاقة بكم مستقبلا. الرجاء ارفاق اللازم اذا لم تكونوا قد ارسامته بعد، وتسجيل ملاحظاتكم ادناه.

توقيع المسئول ، التاريخ ، 19.11.94
الاسم ، الموقع الوظيفي ، شركة الغلال للمكتب

وشكرا على تعاونكم.

Bate #: SW0620001231

5. Please specify any additional expected or unexpected amounts of money which you received to support the project from parties other than our Foundation.

\$50,000 was given as another grant from charitable committees.

6. If Holy Land Foundation's grant was spent in a way other than what was agreed upon, please explain in details while providing the reasons.

The grant was disbursed in the agreed-upon way most certainly.

7. If the Holy Land Foundation's grant was spent and a portion of it was left, how much was left and how much was spent?

Nothing was left.

8. Any additional information about the grant offered by our Foundation, any documentary attachments such as photos, newspapers ads and letters from beneficiaries will serve to strengthen the relationship with you in the future. Please attach the needed if you have not sent it yet and enter your remarks below.

Signature of the person in charge: [Signed]

Name: Raed Badr

Date: 11.19.94

Position: Office Works Center

Thank you for your cooperation.

THE HOLY LAND FOUNDATION
For Relief & Developmnet
USA

10/10/91

Project Summary Report

City:GAZA

Project Number: 32

Region: GAZA

Organization: ISLAMIC RELIEF AGENCY

Address: UM EL-FAHEM 30010 ,

Phone/Fax: 972-6-311459 / 972-6-312765

project Type: ECONOMIC DEVELOPMENT

Project Subject: GAZ BOTLING PLANT/GAZA

تجهيز لغاز

Beneficiary Party: GAZA

Date Received: 8/20/91

Date Approved: 9/8/91

Bank Name: BANK HAPOALEM

Account Number: 275475

Bank Address: UM EL-FAHEM , ISRAEL

Amount Requested: \$8,200.00

Amount Granted: \$8,200.00

Payment Method: FULL PAYMENT

1st Payment: \$8,200.00 Date: 9/20/91

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$8,200.00

Balance Due: \$0.00

=====

[\$] indicates an amount that has not been transferred yet.

Bate #: **SW062 0001233**

[Arabic caption on page]

Gaz bottling

OCCUPIED LAND FUND

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains: for God gives manifold increase to whom He wills and God cares for all and Knows all things.



صندوق الأرض المحتلة

مثل الذين يُنفقون أموالهم في سبيل الله
كمثل حبة البتة تنبع سنابل في كل سُنبلة مائة حبة
والله يُضاعف لمن يشاء والله واسعٌ عليم.

Request For Transfer Of Funds

Reference:GAZ BOTLING PLANT/GAZA
project#: 32

9/18/1991

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 9/20/91

Amount: \$8200.00

From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC RELIEF AGENCY

Account #: 275475

Bank Name: BANK HAPOALEM

Branch: UM EL-FAHEM

Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer



Bank of America

Transfer Payment Order

No. 282055

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> INTERNATIONAL	<input type="checkbox"/> MT 100	<input type="checkbox"/> MT 202	TEST
ENTRY OF INT			DELACK	PDF
20 SENDERS REF 282055			59: ADVISE	
21 RELATED REF			53D DEBIT ACCT # 38529-8989	
30 VALUE DATE 910920			ACCT NAME MTS	
32 AMOUNT USD 88,200.00			70 BENEF INFO	
50 REMITTEE'S NAME Occupied Land Fund			71A CHARGES TO	
ADDRESS P.O. BOX 921			72 RECEIVING BK INFO	
LOS ANGELES, CA 90232-0928			52D ORIGINATOR'S BK	
57: TYPE ID			54D PAY	
57D BANK ROUTING #			56D INTERMEDIARY BANK NAME	
BANK NAME BANK HAPOALEM				
ADDRESS UM EL-PAHEM				
ISRAEL				
58/59 BENEFACTOR NO. #275475				
BENEFICIARY ISLAMIC RELIEF AGENCY				
ADDRESS				
#32				
(BANK USE ONLY)				
SETTLEMENT		ISSUED FOR		
USD AMOUNT	88,200.00**	CURRENCY	AMT	
WIRE NO.	3	IF FOREIGN AMT		
DATE	910920	RATE (Selling)	DATE SOURCE	
TELETYPE OR TELECOPY #		DATE	CONVERSION BY	
VERIFIED BY		VERIFIED BY		
<input type="checkbox"/> CASH		Individual Called		
<input type="checkbox"/> OTHER		Phone Number		
CHARGES AND FEES		Date		
<input type="checkbox"/> CHARGE		Verified by		
<input checked="" type="checkbox"/> ANA				
<input type="checkbox"/> WIRE				
MEMO CONTROL		CORPORATE CALLS		
Memo Prepared by GAROLINE	02 x 04	Time	Caller Name	
Unit 09-1	09-20-91	Taken On Phone #	Taken By	
Approving Officer	Reviewed by	SW062 0001235		
SEPTICVEDA NATIONAL	0941	11:30	09-30-91	
BRANCH NAME	BR #	TIME	DATE	
PREPARED BY	APPROVED SIGNATURE	AUTHORIZED SIGNATURE		

ISLAMIC RELIEF AGENCY .
Kfar-mnda 16965 P.o.BOX 51 .
TEL 04-864- 091 FAX 972-4-864-091

لجنة الاغاثة الاسلامية .
كفر مندنا - ١٦٩٦٥ ص.ب ٥١
هاتف ٠٩١-٨٦٤-٠٤ فكس

الاخ الفاضل محمد مزين ادامة الله .
السلام عليكم ورحمة الله .
الموضوع :- رسالة شكر وامتنان .

الاخ العزيز - يسرنا ان نعلمكم بهذا ان مبلغ ثمانية الاف ومئتا دولار الذي
تكرمتم به لمشروع الغاز في غزة قد وصل الينا وعمما قريب بعون الله سيباشر
بالعمل .
وفي هذه المناسبة نقدم لكم جزيل شكرنا وجميل امتناننا على ما اوليتم
مشروعنا من اهتمام ورعاية .
الاخ الكريم - ارجو ان تطمئنونا على وصول طلبات الايتام التي ارسلت عن طريق
البريد وطلبات المحتاجين التي بعثت عن طريق الفكس ، هل وصلت ام لا ؟

تفضلوا بالقبول مع الاحترام :-
لجنة الاغاثة الاسلامية .
مسؤول الاتصال منير ابو الهيجاء
حرر في ١٠/١٢/٩١ م .
ISLAMIC RELIEF AGENCY
58 - 017819 -

Bate #SW062 0001236

Islamic Relief Agency
Kafr Minda - 16965 - P.O. Box 51
Telephone 04-864-091 Fax 972-4-864-091

The respectable brother, Mohamed Mezain, may God keep him
God's peace and mercy be upon you.

Subject: A thank-you and gratitude letter

Dear brother - we are pleased to inform you that the sum of eight thousand and two hundred dollars that you generously gave to the gas project in Gaza has been received by us and soon we will start working with God's assistance.

In this occasion, we submit our utmost thanks and our heartfelt gratitude for the attention and care you gave to our project.

Honorable brother - please assure us about the receipt of the orphans' applications which were sent via mail and the needy applications which were sent via fax. Have they arrived or not?

Please accept with respect:
The Islamic Relief Agency
Point-of-contact, Munir Aboul Hija
Written on 10/22/91 AD
"Islamic Relief ...IL
58-017818-...IL
ISLAMIC RELIEF AG...IL
[Signed]



Bank of America

Transfer Payment Order

No. 145357

DOMESTIC INTERNATIONAL MT 100 MT 202

TO: _____ ORIG. _____ REPT. # _____ TNCID _____

ENTRY OP. INT. _____ VER OP. INT. _____ ANSWERBACK: _____ DEL ACK: _____ PDE: _____

REFAX TIME INITIAL: 16.05 *ky*

RE-NEFAX-ATTN: _____

20 SENDERS REF.: 145357 — 0941

21 RELATED REF.: _____

30 VALUE DATE: 911223

32 AMOUNT USD 15,000.00***

50 REMITTER'S NAME: The Occupied Land
ADDRESS: P.O. BOX 928 Los Angeles Ca 90232

57: TYPE ID: _____

57D BANK ROUTING #: _____
BANK NAME: BANK HAPDALEN
ADDRESS: RR. UM EL-FAHEM, ISRAEL

58/59 BENEF ACCT NO.: 275475
BENEFICIARY: ACCOUNTANTS ASSOCIATION
ADDRESS: ISRAEL

59: ADVISE: _____

53D DEBIT ACCT. #: 38529 83989

ACCT NAME: MTS

70: BENEF INFO: _____

71A CHARGES TO: _____

72 RECEIVING BK INFO: _____

52D ORIGINATORS BK: _____

54D PAY: _____

56D INTERMEDIARY BANK NAME: _____

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT \$ 15,000.00

WIRE CHGS. \$ ANALYSIS

COMMISSION \$ _____

TOTAL RECD FROM CUST. \$ 15,000.00

RECEIVED:

CASH CHECK 09414- 02284 # 744

OTHER _____

CHARGES AND COMMISSIONS

COLLECTED

ANALYZED/ACCT # 09414-02284

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: Kj REG. OD _____

Unit: 0941 Date: 12-23-91 Time: 11.05

Approving Officer: _____ Reviewed by: _____

(OD Transcodes only)

CORPORATE CALLS

Time: _____ Caller Name: _____

Taken On Phone #: _____ Taken By: _____

SEPULVEDA NATIONAL BR. (01280941) 0941 11.05 0941 12-23-91

BRANCH NAME _____ BR. # _____ DATE _____

[Signature] AUTHORIZED SIGNATURE *[Signature]* CO-AUTHORIZED SIGNATURE

PREPARED BY _____

SW062 0000146

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference: COMMUNITY SERVICES
project#: 133

12/18/91

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later
than 12/19/91

Amount: \$15,000.00
From: Occupied Land Fund Account # 09414-02284

To: ACCOUNTANTS ASSOCIATION
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW062 0000147

٥. الرجاء تحديد اية مبالغ اضافية متوقعة او غير متوقعة وصلتك لدعم المشروع عن غير طريق مؤسستنا.
وصلتنا مع الشكر والثناء مبلغ 5000 \$ وكذلك مع شكري
لمبلغ وقدره 10000 \$ US aid

٦. اذا كانت منحة مؤسسة الارض المقدسة للاغاثة والتنمية قد صرفت في اية وجه خلاف الوجه المتفق عليه، الرجاء الشرح باسهاب مع شرح الاسباب.
لم يتم صرفه كما هو متوقع ومنه ساهم في
الاصحاح لهذا التوجه مع هيئة ابحاث المتكبرين في ذلك

٧. اذا كانت منحة مؤسسة الارض المقدسة قد صرفت على المشروع وتبقى منها شيء، فكيف تبقى وكيف صرف؟
لم يبق من المبلغ شيئاً ومنه الاستعانة بمؤسسة
اخري كما هو متوقع والله اعلم

٨. اية معلومات اضافية حول المنحة التي قدمتها مؤسستنا لكم ، واية مرفقات توثيقية كالصور، واعلانات الجرائد، ورسائل المستفيدين سوف تساهم في توثيق العلاقة بكم مستقبلا. الرجاء ارفاق اللازم اذا لم تكونوا قد ارسائتموه بعد، وتسجيل ملاحظاتكم ادناه.
رسائل بكم آتت وصوره من اجل معرفة احوالهم والله اعلم

توقيع المسئول: عبد الحميد يوسف صالح أبو هريرة، التاريخ: ١٤/١١/١٩٩٤ م
الاسم: عبد الحميد يوسف صالح أبو هريرة، الموقع الوظيفي: مدير عام مؤسسة باعجاز مصر



وشكرا على تعاونكم.

Bate #SW062 0000148

5. Please specify any additional expected or unexpected amounts of money which you received to support the project from parties other than our Foundation.

We received the sum of \$5000 from the Canadian embassy and also the sum of \$10000 from another organization which is US aid [sic].

6. If Holy Land Foundation's grant was spent in a way other than what was agreed upon, please explain in details while providing the reasons.

No as it was spent on this project and we are in dire need to continue this project in regards to the employees' salaries and other.

7. If the Holy Land Foundation's grant was spent and a portion of it was left, how much was left and how much was spent?

Nothing was left of the project and we resorted to other organizations as indicated above.

8. Any additional information about the grant offered by our Foundation, any documentary attachments such as photos, newspapers ads and letters from beneficiaries will serve to strengthen the relationship with you in the future. Please attach the needed if you have not sent it yet and enter your remarks below.

Lists and photographs will be sent to you in the future about this project and others.

Signature of the person in charge: Abdel Hamid Yousif Saleh Abu Herbid Date: 12/1/1994 AD
Name: [Signed] Position: Secretary of the Accountants Society

Thank you for your cooperation.

[Stamp]
Arab Accountants & Auditors Society
Gaza Strip

مؤسسة الأرض المقدسة للاغاثة والتنمية
Holy Land Foundation For Relief And Development

التقرير النهائي
Final Report

تاريخ ملء هذا التقرير ٢٨٩٤ / ١١ / ٢٤ رقم المنحة المالية
الجهة المستلمة للمنحة الجمعية الخيرية بقطاع غزة
غرض المنحة / طبيعة المشروع تطوير عقيدتنا الخيرية والارتقاء بالخدمات المقدمة
وتحسين الأعداد لخدماتنا الخيرية بالقطاعات المختلفة
The Royal Society of Arts (R.S.A)
المبلغ الذي استلم \$ 150000 بدفعات سنوية العمولة
تاريخ انتهاء المشروع ٣٠ / ١٢ / ٢٠٢٤ التكلفة الكلية للمشروع \$ 30,000

- هل تحقق المهدف الذي من اجله استلمت المنحة المالية؟ الرجاء التفصيل في الشرح.
نعم ، تمّ اعداد ثلاثة دورات من المحاضرات بزيادة الأبحاث - كالمعتاد ٣ دورات
تاريخياً فكانت في شهر كانون الثاني ، وكانتم حضوراً فذاً حيث حضر 222
ووجدوا أكثر الفرح بالعرض من قبل الأخصائين وكتاباتهم كتاباً فذاً الخامس
ودفع نواتج الدرس - وقد دأبت
- نتيجة للمنحة، هل تحققت بعض النتائج الايجابية التي لم تكن في الحسبان ابتداءً؟
تمّ اعداد ٣ دورات من المحاضرات الالمانية ووجدوا أكثر الفرح
وهذا نتاج ابحاثهم تحققت من دور هذه الأجهزة داخل الكلية
بمقتضى الخيرية
- هل واجهتم صعوبات غير متوقعة؟ الرجاء الشرح.
لا
- هل يمكن تحديد عدد الافراد الذين استفادوا مباشرة من المشروع الذي من اجله استلمتم منحنا؟
الرجاء التفصيل.
منه مع هذه نأتم بالاسماء الذين استفادوا من المشروع

HOLY LAND FOUNDATION FOR RELIEF & DEVELOPMENT

Final Report

Date this report was filled out: 11/24/1994 AD Financial Grant Number:

Party receiving the grant: Accountants Society in Gaza Strip

Purpose of grant/nature of project: Developing the Accountants Society, advancing the Palestinian accountant and, in particular, preparing for accounting courses in English according to the curriculum of The Royal Society of Arts (R.S.A)

Amount received: \$15000 minus the commission fee.

Date of project completion: Ongoing until now Total cost of project: \$30,000

1. Has the goal for which you received the financial grant been accomplished? Please detail.

Yes. A teaching hall at the Society has been prepared equipped with the following: 3 computers in Khan Younis branch and 2 in headquarters, a photocopier ...[IL] 2222 brand, a projector for photo illustration, a table and chairs, printing an accounting book, and paying teachers' salaries...and other.

2. As a result of the grant, have some positive results been accomplished which were not expected in the beginning?

Three courses in English accounting have been prepared as well as other courses. Positive results were achieved from the presence of these equipment inside the Society as they are utilized by the accountants.

3. Did you face unexpected difficulties? Please explain.

No.

4. Can you determine the number of individuals who benefitted directly from the project for which you received our grant? Please detail.

A list is attached containing the names of those who benefitted from the project.



DOMESTIC INTERNATIONAL MT 100 MT 202

TO: _____ ORIG. _____ REPT. # _____ TNCID _____

ENTRY OP. INT. _____ VER. OP. INT. _____ ANSWERBACK: _____ DEL. ACK. _____ PDE. _____

REFAX TIME INITIAL: 11.46 Key
RE-REFAX-ATTN: _____

20 SENDERS REF: 145356 - 0941

21 RELATED REF: _____

30 VALUE DATE: 911223

32 AMOUNT: USD 10,000.00****

50 REMITTER'S NAME: The Occupied Land Fund
ADDRESS: P.O. BOX 928 Los Angeles, Ca. 90232

57 TYPE ID: _____

57D BANK ROUTING #: _____

BANK NAME: BANK HAPOALEM
ADDRESS: UM EL - MAR FAHEM Branch
ISRAEL

58/59 BENEF ACCT NO: 275475
BENEFICIARY: EL - WAFI INVALIDIES SOCIETY
ADDRESS: ISRAEL

58 ADVISE: _____

59D DEBIT ACCT #: 3852983989
ACCT NAME: MTS

70 BENEF INFO: _____
132

71A CHARGES TO: _____

72 RECEIVING BK INFO: _____

52D ORIGINATORS BK: _____

54D PAY: _____

56D INTERMEDIARY BANK NAME: _____

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT \$ 10,000.00***

WIRE CHGS. \$ Analysis

COMMISSION \$

TOTAL RECD FROM CUST. \$ 10,000.00***

RECEIVED:

CASH CHECK 09414-02284 # 745

OTHER _____

CHARGES AND COMMISSIONS

COLLECTED

ANALYZED/ACCT # 09414-02284

WAIVED BY _____

ISSUED FOR

CURRENCY _____ AMT _____

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: kj REG. OD

Unit: 0941 Date: 12-23-91 Time: _____

Approving Officer: _____ Reviewed by: _____

(OD Transcodes only)

CORPORATE CALLS

Time: _____ Caller Name: _____

Taken On Phone #: _____ Taken By: _____

SEMI-NATIONAL BR. # 941

PREPARED BY: *[Signature]* AUTHORIZED SIGNATURE

12-23-91 11:00AM

AUTHORIZED SIGNATURE

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

*Reference: TRANSPORTATION VAN
project#: 132*

12/18/91

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later
than 12/19/91

Amount: \$10,000.00
From: Occupied Land Fund Account # 09414-02284

To: EL-WAFA INVALIDIES SOCIETY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

8W062 0000118

٥. الرجاء تحديد اية مبالغ اضافية متوقعة او غير متوقعة وصلتمكم لدعم المشروع عن غير طريق مؤسستنا.
~~لقد وصلنا اية مبالغ متوقعة او غير متوقعة وصلتمكم لدعم المشروع~~
~~مشروعنا كزاد المبلغ الضخم تم التمسكم لكم بهما يرتبطانهم الكواضمة~~
عليه ابررنا والله

٦. اذا كانت منحة مؤسسة الارض المقدسة للاغاثة والتنمية قد صرفت في اية وجه بخلاف الوجه المتفق عليه، الرجاء الشرح باسهاب مع شرح الاسباب.
لما تم صرفها في وجه الارض المقدسة تم الاعلان على

٧. اذا كانت منحة مؤسسة الارض المقدسة قد صرفت على المشروع وبقى منها شيء، فكم تبقى وكيف صرف؟
لم يتبقى منها شيء

٨. اية معلومات اضافية حول المنحة التي قدمتها مؤسستنا لكم ، واية مرفقات توثيقية كالصور، واعلانات الجرائد، ورسائل المستفيدين سوف تساهم في توثيق العلاقة بكم مستقبلا. الرجاء ارفاق اللازم اذا لم تكونوا قد ارسامته بعد، وتسجيل ملاحظاتكم ادناه.

توقيع المسئول: محمد يوسف ابراهيم الجعفر ، التاريخ: ١١/١١/٩٤
الاسم: محمد يوسف ابراهيم الجعفر ، الموقع الوظيفي: رئيس مكتب الارشاد

وشكرا على تعاونكم.



Bate #SW062 0000120

5. Please specify any additional expected or unexpected amounts of money which you received to support the project from parties other than our Foundation.

There are no amounts of money, expected or unexpected. But, there is a project for Physical Therapy Center which was submitted to you. We are awaiting its approval, God willing.

6. If Holy Land Foundation's grant was spent in a way other than what was agreed upon, please explain in details while providing the reasons.

The grant was spent in the manner agreed upon.

7. If the Holy Land Foundation's grant was spent and a portion of it was left, how much was left and how much was spent?

Nothing was left of it.

8. Any additional information about the grant offered by our Foundation, any documentary attachments such as photos, newspapers ads and letters from beneficiaries will serve to strengthen the relationship with you in the future. Please attach the needed if you have not sent it yet and enter your remarks below.

Signature of the person in charge: [Signed]

Name: Mohamed Rafiq Ibrahim al-Ja'afari

Date: 1/22/94

Position: Chairman of the Board of Directors

Thank you for your cooperation.

[Stamp]

Al-Wafa Society for Seniors Care

Gaza Sector

مؤسسة الأرض المقدسة للاغاثة والتنمية

Holy Land Foundation For Relief And Development

التقرير النهائي

Final Report

تاريخ ملء هذا التقرير ٢٤ / ١١ / ٩٤ رقم المنحة المالية _____
الجهة المستلمة للمنحة جمعية الوفاء لرعاية المحسنين - غزة
غرض المنحة / طبيعة المشروع محو الأمية وتعليم مهارات
مستفوليها لا يتعدى ١٠٠ شخصاً
وعمل النجدة الاجتماعية من حيث استقبال المستفيدين كزيارة بالجمعية
المبلغ الذي استلم خمسة آلاف دولار أمريكي
تاريخ انتهاء المشروع حاله استكمال السيرة التكلفة الكلية للمشروع ١٠٠٠٠ دولار أمريكي

١. هل تحقق الهدف الذي من اجله استلمت المنحة المالية؟ الرجاء التفصيل في الشرح
لقد تم تنفيذ العمل كما هو متوقعه للسنة الماضية حيث تم افتتاح مركز
تعليمية ومهنية ومهنية في النجدة الاجتماعية كسورة ومكان للاعمال العامة
للمستفيدين من الخدمة الاجتماعية من خلال توفير مساحات العمل والتدريب
المحروا من السنة الماضية وكذلك تمكنت المؤسسة من توفير فرص عمل للمستفيدين بالبيروت
٢. هل تحققت بعض النتائج الايجابية التي لم تكن في الحسبان ابتداءً؟ اوصيهم لذلك
لقد كانت بعض النتائج الايجابية التي لم تكن في الحسبان ابتداءً اوصيهم لذلك
بمراجحة وتنفيذ الموضوعية مع وبال الجمعية تطلبا مرات بوعمل (نظام ٣ دوريات)

٣. هل واجهتم صعوبات غير متوقعة؟ الرجاء الشرح.
لا يوجد صعوبات

٤. هل يمكن تحديد عدد الافراد الذين استفادوا مباشرة من المشروع الذي من اجله استلمت منحنا؟
الرجاء التفصيل.
لا يمكن تحديد العدد لكنه عدد كبير استفاد من هذا المشروع
من المؤسسة وكذلك المنظمات المستفاد من عملها بوعمل
بالسنة الماضية وكذلك تطلبت الموضوعية السريعة ودعم تطلبت

Bate #SW062 0000121

HOLY LAND FOUNDATION FOR RELIEF & DEVELOPMENT

Final Report

Date this report was filled out: 11/22/94 Financial Grant Number:

Party receiving the grant: al-Wafa Society for Seniors Care - Gaza

Purpose of grant/nature of project: Purchase of a microbus to provide services on wheels to the seniors in their residences and conducting social work in preparation for accepting the seniors as residents in the Society.

Amount received: Only ten thousand U.S. dollars.

Date of project completion: Upon receipt of vehicle Total cost of project: Same amount, only ten thousand dollars

1. Has the goal for which you received the financial grant been accomplished? Please detail.

Yes as assistance on wheels was taken to the seniors at their residences such as food items, cans and sweets during the occasions such as the month of Ramadan and the general feasts. Also, the vehicles serves the social worker by transporting him to and from the society during his field visits to the seniors. Also, seniors who are residents at the society can be transported during recreational outings by the vehicles. Seniors can as well be transported to and from hospitals should they need that.

2. As a result of the grant, have some positive results been accomplished which were not expected in the beginning?

Yes, as, on top of what was mentioned in the first item, the bus serves the Society by running its errands and in transporting the employees to and from the Society three times daily (3 shifts system).

3. Did you face unexpected difficulties? Please explain.

No, there are no difficulties.

4. Can you determine the number of individuals who benefitted directly from the project for which you received our grant? Please detail.

Number cannot be determined. But, a large number of seniors benefitted from this project, and also from the services gained from this bus daily in regards to the Society as well as the daily transportation of the employees during three.... [missing text].



Bank of America

Transfer Payment Order

No. 145678

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

20 SENDERS REF: **145678 - 0941**

21 RELATED REF: _____

30 VALUE DATE: **920110**

32 AMOUNT **USD 15,000.00******

50 REMITTER'S NAME: **THE OCCUPIED LAND FUND**

ADDRESS: **P.O. BOX 928 L.A. Ca. 90232**

57 TYPE ID: _____

58D BANK G: _____

BANK NAME: **BANK HAPDALEM**

ADDRESS: **BR. JIM EL-FAHEM ISRAEL**

275475 Acct. Beneficiary

50 BENEF ACCT NO: **ISLAMIC RELIEF AGENCY -**

BENEFICIARY: **PROJECT # 140**

ADDRESS: _____

59 ADVISE: _____

53D DEBIT ACCT. #: **38529 83989**

ACCT NAME: **MTS**

70 BENEF INFO: **PROJECT # 140**

71A CHARGES TO: _____

72 RECEIVING BK INFO: _____

52D ORIGINATORS BK: _____

54D PAY: _____

56D INTERMEDIARY BANK NAME _____

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT **\$ 15,000.00**

WIRE CHGS **\$ Analysis**

COMMISSION **\$**

TOTAL RECD FROM CUST. **\$ 15,000.00**

RECEIVED:

CASH CHECK **09414-02284 # 778**

OTHER _____

CHARGES AND COMMISSIONS

COLLECTED

ANALYZED/ACCT # **09414-02284**

WAIVED BY _____

ISSUED FOR _____

CURRENCY _____ AMT _____

IF FOREIGN AMT _____

RATE (Selling) _____ RATE SOURCE _____

DATE _____ CONVERSION BY _____

VERIFIED BY _____

Phone Verification

Individual Call _____

Phone Number _____

Date _____ Time _____

Verified by _____

TELEPHONE CALLS

RISK CONTROL

Memo Posted By **ki** REG **OD**

Unit **0941** Date: **01-10-92** Time: **12.00**

Approving Officer: _____ Reviewed by: _____

(OD transactions only)

Time _____

Taken On Phone _____ Taken By: _____

BRANCH NAME **Sepulveda National Br. # 0941** **12.00noon** **0941** **01-10-92** DATE

Krystyna Jaworski AUTHORIZED SIGNATURE **CO-AUTHORIZED** **SW062 0000641**

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference: MASJID PALESTINE
project#: 140

1/16/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later
than 1/10/92

Amount: \$15,000.00
From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW062 0000642

٥. الرجاء تحديد اية مبالغ اضافية متوقعة او غير متوقعة وصلتمك لدعم المشروع عن غير طريق مؤسستنا.

غير متوقعة.

٦. اذا كانت منحة مؤسسة الارض المقدسة للاغالة والتبئية قد صرفت في اية وجه خلاف الوجه المتفق عليه، الرجاء الشرح باسهاب مع شرح الاسباب.

صرفت في العوضه لطبقه على بكل تأكيد

٧. اذا كانت منحة مؤسسة الارض المقدسة قد صرفت على المشروع وتبقى منها شيء، فكم تبقى وكيف صرف؟

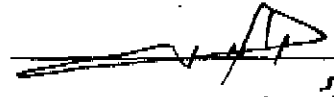
لم يبق من اية شيء . المشروع لم ينته بعد

هو في المراحل الاخير من العمل .

٨. اية معلومات اضافية حول المنحة التي قدمتها مؤسستنا لكم ، واية مرفقات توثيقية كالصور، واعلانات الجرائد، ورسائل المستفيدين سوف تساهم في توثيق العلاقة بكم مستقبلا. الرجاء ارفاق اللازم اذا لم تكونوا قد ارسلتموه بعد، وتسجيل ملاحظاتكم ادناه.

19.4.94.

التاريخ



توقيع المسئول

مركز اعمال المكتب

الموقع الوظيفي

أحمد بدر

الاسم

وشكرا على تعاونكم.

Bate #SW062 0000644

5. Please specify any additional expected or unexpected amounts of money which you received to support the project from parties other than our Foundation.

Unknown.

6. If Holy Land Foundation's grant was spent in a way other than what was agreed upon, please explain in details while providing the reasons.

It was disbursed in the agreed-upon way most certainly.

7. If the Holy Land Foundation's grant was spent and a portion of it was left, how much was left and how much was spent?

Nothing was left of it and the project is not over yet as it is in the final stages of work.

8. Any additional information about the grant offered by our Foundation, any documentary attachments such as photos, newspapers ads and letters from beneficiaries will serve to strengthen the relationship with you in the future. Please attach the needed if you have not sent it yet and enter your remarks below.

Signature of the person in charge: [Signed]
Name: Raed Badr

Date: 4.19.94
Position: Office Works Center

Thank you for your cooperation.

مؤسسة الأرض المقدسة للاغاثة والتنمية
Holy Land Foundation For Relief And Development

التقرير النهائي
Final Report

تاريخ مله هذا التقرير 19.11.97 رقم المنحة المالية 140
الجهة المستلمة للمنحة طيبة الاغاثة الاسلامية
غرض المنحة/ طبيعة المشروع دعم بناء مسجد فلسطيني في غزة.

المبلغ الذي استلم 15000 #
تاريخ انتهاء المشروع لم ينته بعد التكلفة الكلية للمشروع 50000 #

1. هل تحقق الهدف الذي من اجله استلمت المنحة المالية؟ الرجاء التفصيل في الشرح.

نعم تحققت صيغة ام هيبي فلسطيني في اراضي الاضيرة من البناء اليوم.

2. نتيجة للمنحة، هل تحققت بعض النتائج الايجابية التي لم تكن في الحسبان ابتداءً؟

كدا لم نتوقع اي نتائج غير متوقعة.

3. هل واجهتمكم صعوبات غير متوقعة؟ الرجاء الشرح.

كدا لم يواجه اي صعوبات.

4. هل يمكن تحديد عدد الافراد الذين استفادوا مباشرة من المشروع الذي من اجله استلمتم منحتنا؟
الرجاء التفصيل.

المتفحصين من المنحة هو مشروع بناء مسجد فلسطيني.

Bate#: SW062 0000645

HOLY LAND FOUNDATION FOR RELIEF & DEVELOPMENT

Final Report

Date this report was filled out: 11.19.94

Financial Grant Number: 140

Party receiving the grant: Islamic Relief Agency

P

purpose of grant/nature of project: Supporting the building of Palestine Mosque in Gaza

Amount received: \$15000

Date of project completion: Not over yet

Total cost of project: Undetermined

1. Has the goal for which you received the financial grant been accomplished? Please detail.

Yes, it has as the Palestine Mosque is in its final construction phases today.

2. As a result of the grant, have some positive results been accomplished which were not expected in the beginning?

No, no unexpected results were accomplished.

3. Did you face unexpected difficulties? Please explain.

No, we did not encounter any difficulties

4. Can you determine the number of individuals who benefitted directly from the project for which you received our grant? Please detail.

The beneficiary from the grant is the project to build the Palestine Mosque.

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

*Reference: ORPHAN DUES THROUGH 2/28/92
project#: 151*

2/20/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 2/17/92

Amount: \$3,950.00
From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer



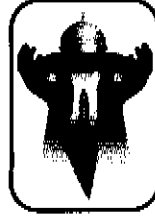
Bank of America

Transfer Payment Order

No. 196517

<input type="checkbox"/> DOMESTIC		<input checked="" type="checkbox"/> INTERNATIONAL		<input type="checkbox"/> MT 100	<input type="checkbox"/> MT 202	TEST <input type="checkbox"/>
TO: _____		ORIG. _____		REPT. # _____	TNCID _____	
ENTRY OP. INT. _____	VER OP. INT. _____	ANSWERBACK: _____		PRI: 1		DEL ACK: _____
20 SENDERS REF.: 196517 - 0941		59: ADVISE: _____		53D DEBIT ACCT. #: 3 8 5 2 9 8 3 9 8 9		
21 RELATED REF.: 920225		ACCT NAME: MTS		70: BENEF INFO: _____		
30 VALUE DATE: 92.02.25		71A CHARGES TO: _____		72 RECEIVING BK INFO: _____		
32 AMOUNT USD *3,950.00****		52D ORIGINATORS BK: _____		54D PAY: _____		
50 REMITTER'S NAME: OCCUPIED LAND FUND		58/59 BENEF ACCT NO.: 275475		56D INTERMEDIARY BANK NAME: _____		
ADDRESS: P.O. BOX 928		BENEFICIARY: ISLAMIC RELIEF AGENCY		ISSUED FOR _____		
LOS ANGELES, CA, 90232		ADDRESS: PROJECT # 151		CURRENCY _____ AMT _____		
57: TYPE ID: _____		57D BANK ROUTING #: _____		IF FOREIGN AMT _____		
BANK NAME: BANK HAPOALEM		BANK NAME: _____		RATE (Selling) _____ RATE SOURCE _____		
ADDRESS: BRANCH: UM EL-FAHEM, ISRAEL		ADDRESS: _____		DATE _____ CONVERSION BY _____		
58/59 BENEF ACCT NO.: 275475		58/59 BENEF ACCT NO.: _____		VERIFIED BY _____		
BENEFICIARY: ISLAMIC RELIEF AGENCY		BENEFICIARY: _____		Phone Verification		
ADDRESS: PROJECT # 151		ADDRESS: _____		Individual Called: _____		
(BANK USE ONLY)		SETTLEMENT		Phone Number: _____		
USD AMOUNT \$**3,950.00****		WIRE CHGS. \$ Analysis		Date: _____ Time: _____		
COMMISSION \$		TOTAL RECD FROM CUST. \$**3,950.00***		Verified by: _____		
RECEIVED:		RECEIVED: _____		CORPORATE CALLS		
<input type="checkbox"/> CASH <input checked="" type="checkbox"/> CHECK 09414-02284 CHK # 821		<input type="checkbox"/> OTHER _____		Time: _____ Caller Name: _____		
CHARGES AND COMMISSIONS		CHARGES AND COMMISSIONS		Taken On Phone #: _____ Taken By: _____		
<input type="checkbox"/> COLLECTED		<input checked="" type="checkbox"/> ANALYZED/ACCT # 09414-02284		SEPULVEDA NATIONAL BR. 0941 11.00 02-25-92		
<input type="checkbox"/> WAIVED BY _____		RISK CONTROL		BRANCH NAME _____ BR. # _____ TIME _____ DATE _____		
Memo Posted By: KJ <input checked="" type="checkbox"/> REG <input type="checkbox"/> OD		Unit: 0941 Date: 02-25-92 Time: 11.00		PREPARED BY _____ AUTHORIZED SIGNATURE _____ CO-AUTHORIZED SIGNATURE _____		
Approving Officer: _____ Reviewed by: _____		Approving Officer: _____ Reviewed by: _____		Bank of America NT&SA		

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

إشعار بتحويل دفعة جديدة من مخصصات الأيتام

التاريخ: فبراير ٢٠١٩ ، ١٩٩٢

السيد مسؤول شؤون الأيتام

لجنة الإغاثة الإسلامية

السلام عليكم ورحمة الله وبركاته

اولاً: في البدء يسرني ان اعلّمكم انه ^{سوف} يتم تحويل مبلغ وقدره (٢,٩٥٠) دولارا على حسابكم في تاريخ (فبراير ٢٠١٩ ، ١٩٩٢) كما هو موضح في الكشف المالي.

وذلك لصالح الأيتام الذين ترعاهم مؤسستكم والواردة أسماؤهم في الكشف المرفق.

علما بان الأرقام المدونة باليد على يمين الكشف تعبر عن المبلغ الذي يستحقه اليتيم منذ تاريخ الدفعة الماضية / او تاريخ ابتداء الكفالة / وحتى نهاية شهر فبراير ١٩٢٠. وقد رمزنا إلى الذين أدرجوا في كشوفاتنا لأول مرة ب «اول مرة».

ثانياً: مرفق مع هذا الإشعار نموذج لإستمارة اليتيم التابعة لمؤسستنا فنرجو إتخاذ الآتي:

- ١- إعادة صف حروف هذه الإستمارة وطباعتها من جديد على النحو المرفق تماما.
 - ٢- إبتداء من بداية شهر مارس ١٩٢٠ لن نقبل إلا الطلبات المسجلة على هذا النموذج.
- في الختام، نرجو لكم التوفيق والسداد على درب الخير والإنسانية، راجين التعاون من اجل تحسين العمل. والسلام عليكم ورحمة الله وبركاته.

FAXED
2/25/19

هيثم مغاوري

مسؤول قسم كفالات الأسر والأيتام

Bate #SW029 0000044

In the name of God, the Beneficent, the Merciful
HOLY LAND FOUNDATION [Logo]

For Relief and Development

**HOLY LAND
FOUNDATION**

For Relief and Development

Notice of Transfer of a New Installment of Orphans Allocations

Date: February 20, 1992
To the person in charge of the orphans affairs
Islamic Relief Committee

God's peace, mercy and blessings be upon you

First: to begin, it pleases me to inform you that the sum of (3,950) dollars will be transferred to your account on (February 24, 1992) as indicated in the financial statement for the orphans overseen by your organizations and whose names appear in the attached list.

Noting that the handwritten numbers in the right margin of the list indicate the amount of money due to the orphan since the date of the last installment/or the date of the start of the sponsorship/and until the end of the month of February 92. We have denoted those who were entered in our lists for the first time with the phrase, "First Time".

Second: Attached with this notification is our organization's orphan form. Please do the following:

- 1- Retype the letters of this form and print it anew exactly as attached.
- 2- Starting from the month of March 92, we will only accept applications filled out on this form.

To conclude, we wish you guidance and success in the path of philanthropy and humanity, hoping for cooperation for the sake of improving work. God's peace, mercy and blessings be upon you.

FAXED
2/25/92

Haitham Maghawri
[Signed]
Director of the Families and Orphans Sponsorships Department

151

Orphans Dues Paid Through February 28/92

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
IRA	GAZA	Hamza Sakr Hassan	12/15/91	اول مرة	\$ 150
IRA	GAZA	Ayesha Mahmoud Alnawajaa	12/15/91	اول مرة	150
IRA	GAZA	Ahmad Taleb Abu Zeid	12/15/91	اول مرة	150
IRA	GAZA	Mahmoud Sakr Hassan	10/15/91	12/31/91	100
IRA	GAZA	Manal Ebrahim Allam	12/15/91	اول مرة	150
IRA	GAZA	Fedaa Abed Abou Shaar	1/15/92	اول مرة	100
IRA	GAZA	Suhair Jaber Salem	1/15/92	اول مرة	100
IRA	GAZA	Neveen Walid Shabanah	1/15/92	اول مرة	100
IRA	GAZA	Leena Waleed Shabanah	12/15/91	اول مرة	150
IRA	GAZA	Ebtosal Mohamad Abuelkhair	12/15/91	اول مرة	150
IRA	GAZA	Mariam Abdelkareem Rabayah	12/23/91	اول مرة	150
IRA	GAZA	Suhad Hussein Alhelou	12/15/91	اول مرة	150
IRA	GAZA	Mahmoud Ahmad Abu Azzam	12/15/91	اول مرة	150
IRA	HEBRON	Heba Munzer Abdullah	10/15/91	اول مرة	250
IRA	HEBRON	Bahaa Eldeen Abdullah	10/15/91	اول مرة	250
IRA	HEBRON	Fatema Mahmoud Alnawajaa	11/15/91	" "	200
IRA	HEBRON	Walaa Monzer Abdallah	12/15/91	" "	150
IRA	HEBRON	Mohammad Monzer Abdallah	1/15/92	" "	100
IRA	JENEEN	Shadi Mashhoor Nasrallah	1/15/92	" "	100
IRA	JOREESH	Nael Saleh Awad	1/15/92	" "	100
IRA	KHAN YUNIS	Yousuf Ibrahim Allam	12/15/91	" "	150
IRA	NABLUS	Amer Shukri Dweikat	12/15/91	" "	150
IRA	NABLUS	Rim Mohamad Tawfik Ismail	1/15/92	" "	100
IRA	NABLUS	Samer Mahmoud Zouaytah	1/15/92	" "	100
IRA	NABLUS	Asmaa Mahmoud Alnawajaah	1/15/92	" "	100
IRA	RAFAH	Jihad Hasan Abu Hameed	1/15/92	" "	100
IRA	RAFAH	Khaleda Fathi Saleh	12/15/91	" "	150
IRA	TOLKAREM	Awdeh Reyad Khattab	1/15/92	" "	100
IRA	TOLKAREM	Abdelfattah Jawdat Fanny	1/15/92	" "	100

Ct: 29

المجموع \$ 3950

11/8/94

Project Summary Report

City:UM EL-FAHEM

Project Number: 164

Region: 48 TERRITORIES

Organization: ISLAMIC RELIEF COMMITTEE

Address: UM EL-FAHEM 30010 ,

Phone/Fax: 972-6-311459 / 972-6-312765

project Type: HUMANITARIAN

Project Subject: NEEDY FAMILIES

Beneficiary Party: 25 FAMILIES

Date Received:

Date Approved: 3/9/92

Bank Name: BANK HAPOALEM

Account Number: 275475

Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$25,000

Payment Method: FULL PAYMENT

1st Payment: \$25,000 Date: 3/12/92

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$25,000

Balance Due: \$0

Notes:

11/8/94

Project Summary Report

City:UM EL-FAHEM

Project Number: 167

R gion: 48 TERRITORIES

Organization: ISLAMIC RELIEF COMMITTEE

Address: UM EL-FAHEM 30010 ,

Phone/Fax: 972-6-311459 / 972-6-312765

project Type: HUMANITARIAN

Project Subject: NEEDY FAMILIES

Beneficiary Party: 25 FAMILLES

Dat Received:

Date Approved: 3/25/92

Bank Name: BANK HAPOALEM

Account Number: 275475

Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$25,000

Payment Method: FULL PAYMENT

1st Payment: \$25,000 Date: 3/26/92

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$25,000

Balance Due: \$0

=====

Notes:

SW029 000099

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference: NEEDY FAMILIES
project#: 167

3/25/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later
than 3/26/92

Amount: \$25,000.00
From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer



Bank of America

Transfer Payment Order

No. 196540

<input type="checkbox"/> DOMESTIC	<input checked="" type="checkbox"/> INTERNATIONAL	<input type="checkbox"/> MT 100	<input type="checkbox"/> MT 202	TEST
TO: _____			ORIG. _____	REPT. # _____
ENTRY OP. INT. _____			ANSWERBACK: _____	
VER OP. INT. _____			PRI: 1	DEL ACK: _____
			PDE: _____	
				RE-NEFAX-ATTN: _____

20 SENDERS REF.: **196540** — 0941

21 RELATED REF.: _____

30 VALUE DATE: **92 03 12**

32 AMOUNT **USD 25,000.00*****

50 REMITTER'S NAME: **OCCUPIED LAND FUND**

ADDRESS: **P.O. BOX 928**
LOS ANGELES, CA. 90232

57: TYPE ID: _____

57D BANK ROUTING #: _____

BANK NAME: **BANK HAPOALEM BR. UM EL-FAHEM**

ADDRESS: **ISRAEL**

58/59 BENEF ACCT NO.: **275475**

BENEFICIARY: **ISLAMIC RELIEF AGENCY**

ADDRESS: **PROJECT # 164**

59: ADVISE: _____

53D DEBIT ACCT. #: **3 8 5 2 9 8 3 9 8 9**

ACCT NAME: **MTS**

70: BENEF INFO: _____

71A CHARGES TO: _____

72 RECEIVING BK INFO: _____

52D ORIGINATORS BK: _____

54D PAY: _____

56D INTERMEDIARY BANK NAME: _____

(BANK USE ONLY)

SETTLEMENT **25,000**

USD AMOUNT **\$ 25,000.00*******

WIRE CHGS. **\$ Analysis**

COMMISSION **\$**

TOTAL RECD FROM CUST. **\$ 25,000.00*******

RECEIVED:

CASH CHECK **09414-02284 CK #828**

OTHER _____

CHARGES AND COMMISSIONS

COLLECTED

ANALYZED/ACCT # **09414-2284**

WAIVED BY _____

ISSUED FOR _____

CURRENCY _____ AMT _____

IF FOREIGN AMT _____

RATE (Selling) _____ RATE SOURCE _____

DATE _____ CONVERSION BY _____

VERIFIED BY _____

RISK CONTROL

Memo Posted By: **KJ** REG **XX** OD _____

Unit: **0941** Date: **03-12-92** Time: **12.30**

Approving Officer: _____ Reviewed by: _____

(OO Francodes only)

Phone Verification

Individual Called: _____

Phone Number: _____

Date: _____ Time: _____

Verified by: _____

BRANCH NAME: **SEBILVEDA NATIONAL BR**

BR. #: **0941**

TIME: **12.30**

DATE: **03-12-92**

PREPARED BY: *[Signature]*

AUTHORIZED SIGNATURE: _____

CO-AUTHORIZED SIGNATURE: _____

CORPORATE CALLS

Time: _____ Caller Name: _____

Taken On Phone #: _____ Taken By: _____

10/25/94

Project Summary Report

City:GAZA

Project Number: 174

Region: GAZA

Organization: ISLAMIC RELIEF COMMITTEE

Address: UM EL-FAHEM 30010 ,

Phone/Fax: 972-6-311459 / 972-6-312765

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES MARCH-MAY92

Beneficiary Party: 69 ORPHANS

Date Received:

Date Approved: 4/14/92

Bank Name: BANK HAPOALEM

Account Number: 275475

Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$9,800

Payment Method: FULL PAYMENT

1st Payment: \$9,800 Date: 4/16/92

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$9,800

Balance Due: \$0

=====

SW029 0000320

39

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference: ORPHAN DUES MARCH-MAY92
project#: 174

4/15/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later
than 4/17/92

Amount: \$9,800.00
From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

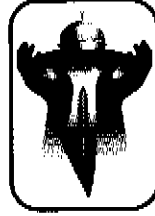
Thank You.

Sincerely,

Chassan El-Ashi
Treasurer

<input type="checkbox"/> DOMESTIC		<input checked="" type="checkbox"/> INTERNATIONAL		<input type="checkbox"/> MT 100	<input type="checkbox"/> 202	TEST
ORIG. _____		REPT.# _____		TNC _____		NEFAX TIME-INITIAL
ENTRY OP. INT. _____	VER OP. INT. _____	ANSWERBACK: _____		LACK: _____		RE-NEFAX-ATTN:
20 SENDERS REF: 196573		0941		53C DEBIT ACCT: 3852983989		
21 RELATED REF: _____				ACCT NAME: MTS		
30 VALUE DATE: 920417				70: BENEF INFO: _____		
32 AMOUNT USD 9,800.00****						
50 REMITTER'S NAME: OCCUPIAD LAND FUND						
ADDRESS: P.O. BOX 98832						
LOS ANGELES CA. 90232						
57: TYPE ID: _____				71A CHARGES TO: _____		
57D BANK ROUTING #: _____				72 RECEIVING BK ID: _____		
BANK NAME: HAPOALEM						
BANK NAME: UM EL-FAHEM BRANCH H HAPOALEM BANK						
ADDRESS: ISRAEL						
58/59 BENEF ACCT NO.: 275475				52D ORIGINATORS ID: _____		
BENEFICIARY: ISLAMIC RELIEF AGENCY						
ADDRESS: PROJECT # 174						
(BANK USE ONLY)						
SETTLEMENT		ISSUED FOR		CURRENCY		AMT
USD AMOUNT \$9,800.00****		CURRENCY				
WIRE CHGS. \$Analysis		IF FOREIGN AMT				
COMMISSION \$		RATE (Selling)		RATE SOURCE		
TOTAL RECD FROM CUST. \$9,800.00****		DATE		CONVERSION BY		
RECEIVED:		VERIFIED BY				
<input type="checkbox"/> CASH						
<input checked="" type="checkbox"/> CHECK 09414-02284						
<input type="checkbox"/> OTHER						
CHARGES AND COMMISSIONS		Individual Called:		Home Verification		
<input type="checkbox"/> COLLECTED		Phone Number:				
<input checked="" type="checkbox"/> ANALYZED/ACCT # 09414-02284		Date:		Time:		
<input type="checkbox"/> WAIVED BY _____		Verified by:				
RISK CONTROL						
Memo Posted By: KJ		REQX		Time: _____		Car: _____
Init: 0941		Date: 04-16-92		Time: 4.00PM		
Approving Officer: _____		Reviewed by: _____		Taken On Phone #:		Taken By: _____
Approved By: _____		AUTHORIZED SIGNATURE		AUTHORIZED SIGNATURE		
Bank of America National br.		0941		4.00PM		04-16-92
DATE						

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

ابريل ٢٦، ١٩٩٢

السيد منير المحترم، حفظه الله ورعاه

السلام عليكم ورحمة الله وبركاته

تحية طيبة وبعد،

أخي العزيز، مرفق مع هذه الرسالة كشوفات باسماء الايتام المكفولين لدى مؤسستنا والبالغ عددهم ٦٩ يتيم ويثيمة، وقد قمنا بتحويل المبلغ لحسابكم الاسبوع الماضي وذلك عن شهر ٢، ٤، ٥. فالرجاء اخذ ذلك بعين الاعتبار، من جهة اخرى سوف تلاحظ انه يوجد عدد لا بأس به من مناطق خارج غزة، فالرجاء إعلامي عما سوف نفعله في المرات القادمة بخصوص التحويل لهم. كذلك أطمئنك بكفالة عدد لا بأس به من لجننتكم وذلك في مؤتمر عقد الاسبوع الماضي، وسوف اقوم بتحويل الاموال لهم إن شاء الله الاسبوع القادم. في الختام، جزاك الله خيرا واعاننا وإياكم على المزيد من فعل الخير لمساعدة الأهل في الأرض المباركة. اللهم آمين.

هيشم مغاوري

مسؤول قسم كفالات الأيتام والأيتام

FAXED
4/27/92

Bate #SW029 0000323

In the name of God, (the Beneficent, the Merciful

HOLY LAND FOUNDATION

[Logo]

**HOLY LAND
FOUNDATION**

For Relief and Development

For Relief and Development

April 26, 1992

Respectable Mr. Mounir, may God keep and protect him
God's peace, mercy and blessings be upon you
A kind greeting. To proceed,

My dear brother, attached with this letter are lists of the names of sponsored orphans by our foundation totaling 69 male and female orphans. We have transferred the money to your account last week for the months 3, 4, 5.

Please take that into consideration. On the other hand, you will notice that there is decent number from outside Gaza. Please inform me of what we are going to do in regards to transferring for them in future times.

Also, I want to assure you that a decent number from you committee has been sponsored during a conference which was held last week. I will transfer the monies to them next week, God willing. To conclude, may God reward you good and assist us and you to do more philanthropy to assist the family in the blessed land, Amen, O God.

FAXED
4/27/92

Haitham Maghawri

[Signed]

Director of the Families and Orphans Sponsorships Department

#174

Orphans dues paid March, April, May 1992

cd	City	NAME	Sponsor Date	Last Payment Through	New Amou
IRA GAZA		Abdelsalam Hasan Alkatshan	3/15/92	اول مرة	150
IRA GAZA		Abdullah Samir Albheiry	3/15/92	" "	150
IRA GAZA		Abdullah Shaaban Alaklouk	3/15/92	" "	150
IRA GAZA		Abeer Ismail Lahloob	4/15/92	" "	100
IRA GAZA		Ahlam Ali Seyam	3/15/92	" "	150
IRA GAZA		Ahmad Taleb Abu Zeid	12/15/91	2/29/92	150
IRA GAZA		Anmar Abdelkareem Alrabayaa	3/15/92	اول مرة	150
IRA GAZA		Ayesha Mahmoud Alnawajaa	12/15/91	2/29/92	150
IRA GAZA		Azmy Marwan Barakat	3/15/92	اول مرة	150
IRA GAZA		Azzam Marwan Barakat	4/15/92	" "	100
IRA GAZA		Ebtosal Mohamad Abuelkhair	12/15/91	2/29/92	150
IRA GAZA		Eyad Mussa Alghooty	4/15/92	اول مرة	100
IRA GAZA		Fadel Yusuf Aldureiri	3/15/92	" "	150
IRA GAZA		Falasteen Nayef Aldayri	3/15/92	" "	150
IRA GAZA		Fatema Ali Alkassass	4/15/92	" "	100
IRA GAZA		Faten Mahmoud Alkhateeb	4/15/92	" "	100
IRA GAZA		Fedaa Abed Abou Shaar	1/15/92	2/29/92	150
IRA GAZA		Hamza Sakr Hassan	12/15/91	2/29/92	150
IRA GAZA		Hani Ali Seyam	3/15/92	اول مرة	150
IRA GAZA		Hasan Bahjat Alkhaldi	3/15/92	" "	150
IRA GAZA		Hussein Massoud Abu Madyan	3/15/92	" "	150
IRA GAZA		Kholood Abdelrahim Hammad	3/15/92	" "	150
IRA GAZA		Leena Waleed Shabanah	12/15/91	2/29/92	150
IRA GAZA		Mahmoud Ahmad Abu Azzam	12/15/91	2/29/92	150
IRA GAZA		Mahmoud Sakr Hassan	10/15/91	2/29/92	150
IRA GAZA		Manal Ebrahim Allam	12/15/91	2/29/92	150
IRA GAZA		Mariam Abdelkareem Rabayah	12/23/91	2/29/92	150
IRA GAZA		Maysa Yusuf Alhaddad	3/15/92	اول مرة	150
IRA GAZA		Medhat Yusuf Alhaddad	4/15/92	" "	100
IRA GAZA		Mohamad Abdelrazeq Alkurdi	3/15/92	" "	150
IRA GAZA		Mohamad Nabeel Abu Mayleh	3/15/92	" "	150
IRA GAZA		Mohamad Nayef Aldeiry	4/15/92	" "	100
IRA GAZA		Mohamad Saker Hassan	4/15/92	" "	100
IRA GAZA		Mohamad Samir Albheiri	3/15/92	" "	150
IRA GAZA		Nael Abdelaziz Musleh	3/15/92	" "	150
IRA GAZA		Nahla Mohammad Hashem	3/15/92	" "	150
IRA GAZA		Nareeman Mohammad Abu Rahmah	3/15/92	" "	150
IRA GAZA		Narmeen Nabil Abu-mayleh	2/15/92	" "	200
IRA GAZA		Nayef Robeen Alaaraj	4/15/92	" "	100
IRA GAZA		Neveen Walid Shabanah	1/15/92	2/29/92	150
IRA GAZA		Raghdah Salah Khaleefa	4/15/92	اول مرة	100
IRA GAZA		Rana Ali Alsayed	4/15/92	" "	100
IRA GAZA		Rasha Mohammad Alhasanat	3/15/92	" "	150
IRA GAZA		Sabreen Abdelnabi Alqadi	4/15/92	" "	100
IRA GAZA		Sharif Sulaiman Rawad	4/15/92	" "	100
IRA GAZA		Suhad Hussein Alhelou	12/15/91	2/29/92	150
IRA GAZA		Suhair Jaber Salem	1/15/92	2/29/92	150

Orphans dues paid March, April, May 1992

=====

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amou
IRA	GAZA	Suhair Sakr Hassan	2/15/92	أول مرة	200
IRA	GAZA	Wardah Fayez Albheis	3/15/92	أول مرة	150
IRA	HEBRON	Bahaa Eldeen Abdullah	10/15/91	2/29/92	150
IRA	HEBRON	Fatema Mahmoud Alnawajaa	11/15/91	2/29/92	150
IRA	HEBRON	Heba Munzer Abdullah	10/15/91	2/29/92	150
IRA	HEBRON	Mohammad Monzer Abdallah	1/15/92	2/29/92	150
IRA	HEBRON	Walaa Monzer Abdallah	12/15/91	2/29/92	150
IRA	JENEEN	Ibrahim Hasan Abu Baker	3/15/92	أول مرة	150
IRA	JENEEN	Shadi Mashhoor Nasrallah	1/15/92	2/29/92	150
IRA	JINEEN	Ahmad Mohammad Jaabary	3/15/92	أول مرة	150
IRA	JOREESH	Nael Saleh Awad	1/15/92	2/29/92	150
IRA	KHAN YUNIS	Yousuf Ibrahim Allam	12/15/91	2/29/92	150
IRA	MAYSALOON	Sundus Abdallah Rabay'ah	2/15/92	أول مرة	200
IRA	NABLUS	Amer Shukri Dweikat	12/15/91	2/29/92	150
IRA	NABLUS	Asmaa Mahmoud Alnawajaah	1/15/92	2/29/92	150
IRA	NABLUS	Nizar Mahmoud Zawayteh	4/15/92	أول مرة	100
IRA	NABLUS	Rim Mohamad Tawfik Ismail	1/15/92	2/29/92	150
IRA	NABLUS	Samer Mahmoud Zouaytah	1/15/92	2/29/92	150
IRA	RAFAH	Jihad Hasan Abu Hameed	1/15/92	2/29/92	150
IRA	RAFAH	Khaleda Fathi Saleh	12/15/91	2/29/92	150
IRA	TOLKAREM	Abdelfattah Jawdat Fanny	1/15/92	2/29/92	150
IRA	TOLKAREM	Awdeh Reyad Khattab	1/15/92	2/29/92	150

Ct: 69

المجموع \$9,800

8/10/92

Project Summary Report

City:UM EL-FAHEM

Project Number: 182

Region: 48 TERRITORIES

Organization: ISLAMIC RELIEF AGENCY

Address: UM EL-FAHEM 30010 ,

Phone/Fax: 972-6-311459 / 972-6-312765

project Type: HUMANITARIAN

Project Subject: NEEDY FAMILIES

Beneficiary Party: 44 NEEDY FAMILIES

Date Received:

Date Approved: 4/14/92

Bank Name: BANK HAPOALEM

Account Number: 275475

Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$44,000.00

Payment Method: FULL PAYMENT

1st Payment: \$44,000.00 Date: 4/16/92

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$44,000.00

Balance Due: \$0.00

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Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference: *NEEDY FAMILIES*
project#: 182 ✓

4/15/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 4/17/92

Amount: \$44,000.00 ✓
From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC RELIEF AGENCY
Account #: 275475 ✓
Bank Name: BANK HAPOALEM ✓
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

<input type="checkbox"/> DOMESTIC		<input checked="" type="checkbox"/> INTERNATIONAL		<input type="checkbox"/> MT 100	<input type="checkbox"/> N 202	TEST
TO:		ORIG.	REPT. #	TNO		NEFAX TIME-INITIAL
ENTRY OF INT.		VER. C.	ANSWERBACK:	ACK.		RE-NEFAX-ATTN:
20 SENDERS REF: 196562		0941		59 ADVISE:		
21 RELATED REF:				53D DEBIT ACCT. =		3852983989
30 VALUE DATE: 920417 Bas				ACCT NAME:		MTS
32 AMOUNT USD 44,000.00				70: BENEF INFO:		
50 REMITTER'S NAME: OCCUPIED LAND FUND				71A CHARGES TO:		
ADDRESS: P.O. BOX 928				72 RECEIVING BK IN:		
CULVER-CITY-CA 90232				52D ORIGINATORS:		
57: TYPE ID:				53D PAY:		
57D BANK ROUTING #:				56D INTERMEDIARY:		
BANK NAME: BANK HAPDALEM						
ADDRESS: UM-EL-FAHEM						
ISRAEL						
58/59 BENEF ACCT NO: 275475						
BENEFICIARY: ISLAMIC RELIEF AGENCY						
PROJECT #182						
ADDRESS:						
(BANK USE ONLY)						
SETTLEMENT		USD AMOUNT \$ 44,000.00		ISSUED FOR		
WIRE CHGS. \$ ANALYSIS		COMMISSION \$		CURRENCY		AMT
TOTAL RECD FROM CUST. \$ 44,000.00				IF FOREIGN AMT		
RECEIVED:				RATE (Selling)		RATE SOURCE
<input type="checkbox"/> CASH		<input checked="" type="checkbox"/> CHECK 09414-02284		DATE		CONVERSION BY
<input type="checkbox"/> OTHER				VERIFIED BY		
CHARGES AND COMMISSIONS				Individual Called:		Phone Verification
<input type="checkbox"/> COLLECTED				Phone Number:		
<input type="checkbox"/> ANALYZED/ACCT = 09414 02284				Date:		Time:
<input type="checkbox"/> WAIVED BY				Verified by:		
RISK CONTROL						
Memo Posted By: KJ		REG X		Time:		Call name:
Unit: 0941		Date: 04-16-92		Taken On Phone #:		Taken By:
Approving Officer:		Reviewed by:				
(00 Trancodes only)						
BRANCH NAME: SEVIL MEDA-NATIONAL		0941		12:38		04/16/92
PREPARED BY: SONALI		AUTHORIZED SIGNATURE		DATE		

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

لجنة المشاريع
Projects Committee

بيانات ملخصة عن المشروع
Project Summary

Project No. _____

رقم المشروع _____

Application Date	تاريخ الطلب
Project Subject	موضوع المشروع
Sponsoring Party	الجهة القائمة بالمشروع
Address	العنوان
Beneficiary Party	الجهة المستفيدة بالمشروع
Address	العنوان
Project Cost	تكلفة المشروع
Grant Appropriated by Committee	مقدار الدعم المقرر من اللجنة
Date	التاريخ
Funding Method	طريقة الدعم
Follow up Method	طريقة المتابعة
Remarks	ملاحظات

Bate #SW029 0000379

In the name of God, the Beneficent, the Merciful

HOLY LAND FOUNDATION
For Relief and Development

[Logo]

HOLY LAND FOUNDATION
For Relief and Development

Projects Committee

Project Summary

Project number:

Application date:

Project subject: Financial assistance for the needy families.

Sponsoring Party: Islamic Relief Committee/Palestine

Beneficiary Party: Families from the Sector

Address:

Project cost:

Grant appropriated by the committee: \$44,000

Date: 10/8/1992 AD

Funding Method:

Follow up Method:

Remarks:

P.O. Box 832390 * Richardson, TX 75083 - 2390 * PH: 214/699-9868 * FAX: 214/699-0198

10/25/94

Project Summary Report

City:UM EL-FAHEM
Region: 48 TERRITORIES

Project Number: 189

Organization: ISLAMIC RELIEF COMMITTEE
Address: UM EL-FAHEM 30010 ,
Phone/Fax: 972-6-311459 / 972-6-312765

project Type: HUMANITARIAN
Project Subject: ORPHAN DUES TO 7/31/92
Beneficiary Party: 157 ORPHANS
Date Received:
Date Approved: 6/2/92

Bank Name: BANK HAPOALEM
Account Number: 275475
Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$19,255
Payment Method: FULL PAYMENT
1st Payment: \$19,255 Date: 6/4/92
2nd Payment: Date:
3rd Payment: Date:

Total Payments: \$19,255

Balance Due: \$0



Bank of America

Transfer Payment Order

No. 128373

DOMESTIC INTERNATIONAL MT 100 MT 202 EST 11960

TO: _____ ORIG. _____ REPT.# _____ TNCID _____

ENTRY OP. INT. _____ VER OP. INT. _____ ANSWERBACK: _____

PRI: 1 _____ DELACK: _____ PDE: _____

NEFAX TIME-INITIAL: 3:00 a

RE-NEFAX-ATTN: _____

20 SENDERS REF.: 128373 - 0057

21 RELATED REF.: _____

30 VALUE DATE: JUNE 4, 1992

32 AMOUNT USD **19,255.90**

50 REMITTER'S NAME: OCCUPIED LAND FUND
HOLY LAND FOUNDATION

ADDRESS: 5855 GREEN VALLEY CIRCLE, SUITE 207
CULVER CITY, CA. 90230 U.S.A.

57: TYPE ID: _____

57D BANK ROUTING #: _____

BANK NAME: BANK HAPOBLEM

ADDRESS: UM EL-FAHEM
ISRAEL

58/59 BENEF ACCT NO: 275475
BENEFICIARY: ISLAMIC RELIEF AGENCY

ADDRESS: _____

59: ADVISE: _____

53D DEBIT ACCT. #: 3 8 5 2 9 - 8 3 9 8 9

ACCT NAME: MONEY TRANSFER

70: BENEF INFO: # 189

71A CHARGES TO: _____

72 RECEIVING BK INFO: _____

52D ORIGINATORS BK: _____

54D PAY: _____

56D INTERMEDIARY BANK NAME: _____

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT \$ **19,255.00**

WIRE CHGS. \$ _____

COMMISSION \$ _____

TOTAL RECD FROM CUST. \$ **19,255.00**

RECEIVED:

CASH CHECK 09414-02284

OTHER _____

CHARGES AND COMMISSIONS

COLLECTED

ANALYZED/ACCT # 09414-02284

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: ckg REG _____ OD _____

Unit: 0057 Date: 06-04-92 Time: 1:00

Approving Officer: _____ Reviewed by: _____

(00 Truncodes only)

CORPORATE CALLS

Time: _____ Caller Name: _____

Taken On Phone #: _____ Taken By: _____

WEST LOS ANGELES

BRANCH NAME: C.K. GARRISON

PREPARED BY: _____ AUTHORIZED SIGNATURE: [Signature] 0057

CO-AUTHORIZED SIGNATURE: _____

TIME: 1:00 DATE: 06-04-92

52

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

①

FAXED
618 92

١٢-٨-٦

الأخ مسؤول كفالات الأيتام،
حفظه الله ورعاه،
السلام عليكم ورحمة الله وبركاته،

في البدء انتهز هذه الفرصة لكي أهنتكم بحلول عيد الاضحى المبارك اعاده الله علينا جميعا
باليمن والبركات.

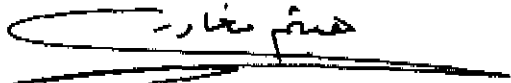
أخي الكريم، لقد تم تحويل المستحقات للايتام لغاية شهر سبعة كما هو مبين في الكشف.
ايضا، احب ان الفت انتباهك الى انه ابتداء من المرة القادمة سوف يتم إرسال لائحة بأسماء
الايتم الجدد فقط. فالرجاء ابلاغ اللجان بضرورة الإحتفاظ بالنسخة المكتوب عليها

« أسماء قديمة » والرجوع اليها في كل مرة يرسل فيها مستحقات الايتام.

وأي تعديل أو حذف لاسم من الاسماء القديمة يبلغ بوقته للجنة.

كذلك، لقد تقرر إنشاء وقف خاص بالايتم، بناء عليه فقد تقرر خصم دولارات شهريا
عن كل يتيم إلى إشعار آخر.
والسلام عليكم ورحمة الله وبركاته.

هيشم مغاوري


مسؤول قسم كفالات الايتام والأسر

Bate #SW029 0000486

In the name of God, the Beneficent, the Merciful

Holy Land Foundation
For Relief & Development

[Logo]

FAXED

6/8/92

6-8-92

The brother in charge of the orphans sponsorship, may God keep and protect him
God's peace, mercy and blessings be upon you.

To begin, I take this opportunity to congratulate you on the blessed al-Adha Feast, may God
bring many happy returns of it to all of us with happiness and blessings.

My honorable brother, orphans allocations until the month of July have been transferred as
indicated in the list.

Also, I would like to draw your attention to the fact that starting from the next time, only a list
with the names of the new orphans will be sent. Please notify the committees that it is important
to maintain the copy with the writing "Old names" on it and to refer to it every time the orphans
allocations are transferred.

Any change or crossing out of a name among the old names is to be reported to the committee on
time.

Also, it was decided that an endowment dedicated to the orphans will be established. Based on
that, five dollars will be deducted monthly from every orphan until further notice.

God's peace, mercy and blessings be upon you.

Haitham Maghawri

[Signed]

Supervisor of the Orphans and Families Sponsorships Department.

#189

Orphans dues paid through July 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Gaza	Leena Waleed Shabanah	12/15/91	7/31/92	\$90
IRA	Gaza	Mahmoud Ahmad Abu Azzam	12/15/91	7/31/92	\$90
IRA	Gaza	Mahmoud Ali Alkassas	5/15/92	7/31/92	\$135
IRA	Gaza	Mahmoud Saker Hassan	9/15/92	7/31/92	\$90
IRA	Gaza	Manal Ebrahim Allam	12/15/91	7/31/92	\$90
IRA	Gaza	Mariam Abdelkareem Rabayah	12/23/91	7/31/92	\$90
IRA	Gaza	Maysa Yusuf Alhaddad	3/15/92	7/31/92	\$90
IRA	Gaza	Medhat Yusuf Alhaddad	4/15/92	7/31/92	\$90
IRA	Gaza	Mohamad Abdelrazeq Alkurdi	3/15/92	7/31/92	\$90
IRA	Gaza	Mohamad Ahmad Alsawalhy	5/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Ali Alkassas	4/15/92	7/31/92	\$180
IRA	Gaza	Mohamad Ali Alsayyed	5/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Nabeel Abu Mayleh	3/15/92	7/31/92	\$90
IRA	Gaza	Mohamad Nayef Aldeiry	4/15/92	7/31/92	\$90
IRA	Gaza	Mohamad Saker Hassan	4/15/92	7/31/92	\$90
IRA	Gaza	Mohamad Salameh Abu-mustafa	5/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Samir Albheiri	3/15/92	7/31/92	\$90
IRA	Gaza	Mohamad Shaaban Kuzaat	4/15/92	7/31/92	\$180
IRA	Gaza	Mohamad Zaky Abu-shubeykeh	5/15/92	7/31/92	\$135
IRA	Gaza	Mufeed Musaed Abu-mindeel	5/15/92	7/31/92	\$135
IRA	Gaza	Munther Mohamad Abu-elkheir	5/15/92	7/31/92	\$135
IRA	Gaza	Mustafa Massoud Seyam	4/15/92	7/31/92	\$180
IRA	Gaza	Nael Abdelaziz Musleh	3/15/92	7/31/92	\$90
IRA	Gaza	Nahed Fathi Taleb Saleh	4/15/92	7/31/92	\$180
IRA	Gaza	Nahla Mohammad Hashem	3/15/92	7/31/92	\$90
IRA	Gaza	Najat Mohamad Alhasanat	5/15/92	7/31/92	\$135
IRA	Gaza	Nareeman Mohammad Abu Rahmah	3/15/92	7/31/92	\$90
IRA	Gaza	Narmeen Nabil Abu-mayleh	2/15/92	7/31/92	\$90
IRA	Gaza	Nayef Robeen Alaaraj	4/15/92	7/31/92	\$90
IRA	Gaza	Nedal Nabil Abu-mayleh	5/15/92	7/31/92	\$135
IRA	Gaza	Neveen Walid Shabanah	1/15/92	7/31/92	\$90
IRA	Gaza	Raghda Salah Khaleefa	4/15/92	7/31/92	\$90
IRA	Gaza	Rana Ali Alsayed	4/15/92	7/31/92	\$90
IRA	Gaza	Rana Massoud Seyam	5/15/92	7/31/92	\$135
IRA	Gaza	Rasha Mohammad Alhasanat	3/15/92	7/31/92	\$90
IRA	Gaza	Sabreen Abdelnabi Alqadi	4/15/92	7/31/92	\$90
IRA	Gaza	Sabreen Shaaban Kuzaat	5/15/92	7/31/92	\$135
IRA	Gaza	Saleem Abdelkareem Alrabay'a	5/15/92	7/31/92	\$135
IRA	Gaza	Salem Musaed Abu-mendeel	5/15/92	7/31/92	\$135
IRA	Gaza	Salem Naeem Abu-samra	4/15/92	7/31/92	\$180
IRA	Gaza	Samara Suleiman Alnims	5/15/92	7/31/92	\$135
IRA	Gaza	Seham Mohamad Yusef Shaheen	4/15/92	7/31/92	\$180
IRA	Gaza	Shadi Waleed Shabanah	5/15/92	7/31/92	\$135
IRA	Gaza	Shaker Jihad Shaker	6/15/92	7/31/92	\$90
IRA	Gaza	Shareef Hassan Alhelou	5/15/92	7/31/92	\$135
IRA	Gaza	Shereen Salah Kassab	4/15/92	7/31/92	\$180
IRA	Gaza	Suhad Hussein Alhelou	12/15/91	7/31/92	\$90

Orphans dues paid through July 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Gaz	Mohamad Suleiman Alnims	5/15/92	7/31/92	\$135
IRA	Gaza	Abdelsalam Hasan Alkatshan	3/15/92	7/31/92	\$90
IRA	Gaza	Abdullah Samir Albheiry	3/15/92	7/31/92	\$90
IRA	Gaza	Abdullah Shaaban Alaklounk	3/15/92	7/31/92	\$90
IRA	Gaza	Abeer Ismail Lahloob	4/15/92	7/31/92	\$90
IRA	Gaza	Adel Abed Rabbo Abu-mustafa	5/15/92	7/31/92	\$135
IRA	Gaza	Adham Mohamad Abu Sabra	6/15/92	7/31/92	\$90
IRA	Gaza	Ahlam Ali Seyam	3/15/92	7/31/92	\$90
IRA	Gaza	Ahlam Fayez Albheis	4/15/92	7/31/92	\$180
IRA	Gaza	Ahmad Abdelsalam Fateeha	5/15/92	7/31/92	\$135
IRA	Gaza	Ahmad Saker Hassan	5/15/92	7/31/92	\$135
IRA	Gaza	Ahmad Taleb Abu Zeid	12/15/91	7/31/92	\$90
IRA	Gaza	Akram Nayef Aldeiry	5/15/92	7/31/92	\$135
IRA	Gaza	Alaa Saleh Abu Asnaka	5/15/92	7/31/92	\$135
IRA	Gaza	Amany Mohamad Abu-elkeir	4/15/92	7/31/92	\$180
IRA	Gaza	Anmar Abdelkareem Alrabayaa	3/15/92	7/31/92	\$90
IRA	Gaza	Ashraf Zakareya Dahman	4/15/92	7/31/92	\$180
IRA	Gaza	Ebtesal Mohamad Abuelkhaier	12/15/91	7/31/92	\$90
IRA	Gaza	Eyad Mussa Alghooty	4/15/92	7/31/92	\$90
IRA	Gaza	Fadel Yusuf Alddeiri	3/15/92	7/31/92	\$90
IRA	Gaza	Falasteen Nayef Aldayri	3/15/92	7/31/92	\$90
IRA	Gaza	Fatema Ali Alkassass	4/15/92	7/31/92	\$90
IRA	Gaza	Fatema Massoud Seyam	4/15/92	7/31/92	\$180
IRA	Gaza	Faten Mahmoud Alkhateeb	4/15/92	7/31/92	\$90
IRA	Gaza	Fatimah Shaaban Alaklook	3/15/92	7/31/92	\$90
IRA	Gaza	Fatimah Taleb Abu-zeid	5/15/92	7/31/92	\$135
IRA	Gaza	Fayez Mahmoud Safi	4/15/92	7/31/92	\$180
IRA	Gaza	Fedaa Abed Abou Shaar	1/15/92	7/31/92	\$90
IRA	Gaza	Hamza Sakr Hassan	12/15/91	7/31/92	\$90
IRA	Gaza	Hanadi Waleed Shbaneh	5/15/92	7/31/92	\$135
IRA	Gaza	Hani Ali Seyam	3/15/92	7/31/92	\$90
IRA	Gaza	Hasan Bahjat Alkhaldi	3/15/92	7/31/92	\$90
IRA	Gaza	Haytham Hammad Jaber Abu Oweir	5/15/92	7/31/92	\$135
IRA	Gaza	Hussein Hussein Abu Hasheesh	6/15/92	7/31/92	\$90
IRA	Gaza	Hussein Massoud Abu Madyan	3/15/92	7/31/92	\$90
IRA	Gaza	Ibrahim Fayez Albheis	5/15/92	7/31/92	\$135
IRA	Gaza	Ibrahim Shaban Kuzaat	5/15/92	7/31/92	\$135
IRA	Gaza	Iman Alsyed Abu Alhonoud	5/15/92	7/31/92	\$135
IRA	Gaza	Inas Mohamad Abu-elkheir	4/15/92	7/31/92	\$180
IRA	Gaza	Isam Mohamad Zakout	5/15/92	7/31/92	\$135
IRA	Gaza	Islam Ali Seyam	5/15/92	7/31/92	\$135
IRA	Gaza	Ismail Hasan Alkatshan	5/15/92	7/31/92	\$135
IRA	Gaza	Khaled Jaber Salem	4/15/92	7/31/92	\$180
IRA	Gaza	Khaleel Mohamad Da'abes	5/15/92	7/31/92	\$135
IRA	Gaza	Khetam Mohamad Abu-rahmeh	5/15/92	7/31/92	\$135
IRA	Gaza	Kholood Abdelrahim Hammad	3/15/92	7/31/92	\$90
IRA	Gaza	Lamyah Ahmad Alsawalhy	5/15/92	7/31/92	\$135

بند ل احمد الجبري

Orphans dues paid through July 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Gaza	Suhail Jaser Salem	1/15/92	7/31/92	\$90
IRA	Gaza	Suhair Sakr Hassan	1/15/92	7/31/92	\$90
IRA	Gaza	Wardah Fayez Albheis	3/15/92	7/31/92	\$90
IRA	Gaza	Yusef Yusef Yusef	5/15/92	7/31/92	\$135
IRA	Hebron	Amany Saeed Darabee	5/15/92	7/31/92	\$135
IRA	Hebron	Ayesha Mahmoud Alnawajaa	12/15/91	7/31/92	\$90
IRA	Hebron	Bahaa Eldeen Abdullah	10/15/91	7/31/92	\$90
IRA	Hebron	Faraj-allah Hammad Alzeidat	4/15/92	7/31/92	\$180
IRA	Hebron	Fatema Mahmoud Alnawajaa	11/15/91	7/31/92	\$90
IRA	Hebron	Heba Munzer Abdullah	10/15/91	7/31/92	\$90
IRA	Hebron	Inas Munther Abdallah	5/15/92	7/31/92	\$135
IRA	Hebron	Mohammad Monzer Abdallah	1/15/92	7/31/92	\$90
IRA	Hebron	Omar Yasser Alrijoub	4/15/92	7/31/92	\$180
IRA	Hebron	Salem Ibfahim Alhroub	5/15/92	7/31/92	\$135
IRA	Hebron	Walaa Monzer Abdallah	12/15/91	7/31/92	\$90
IRA	Hebron	Yusef Mahmoud Alnawaj'a	5/15/92	7/31/92	\$135
IRA	Jeneen	Abdelrazaq Mohamad Hamarsheh	5/15/92	7/31/92	\$135
IRA	Jeneen	Ahmad Mohamad Amarnah	6/15/92	7/31/92	\$90
IRA	Jeneen	Ajwad Jameel Awdeh	4/15/92	7/31/92	\$180
IRA	Jeneen	Allam Mohamad Hamarsheh	5/15/92	7/31/92	\$135
IRA	Jeneen	Ameelah Adnan Zeid	5/15/92	7/31/92	\$135
IRA	Jeneen	Ammar Jamal Hamarsheh	4/15/92	7/31/92	\$180
IRA	Jeneen	Ashraf Mohamad Qubha	4/15/92	7/31/92	\$180
IRA	Jeneen	Fadia Rashad Salah	5/15/92	7/31/92	\$135
IRA	Jeneen	Fares Sati Fares	5/15/92	7/31/92	\$135
IRA	Jeneen	Hilal Rashad Salah	5/15/92	7/31/92	\$135
IRA	Jeneen	Jameelah Mohamad Amarnah	4/15/92	7/31/92	\$180
IRA	Jeneen	Lutfi Adnan Zeid	5/15/92	7/31/92	\$135
IRA	Jeneen	Mays Mohamad Hamarsheh	5/15/92	7/31/92	\$135
IRA	Jeneen	Mohamad Jamal Hamarsheh	4/15/92	7/31/92	\$180
IRA	Jeneen	Mona Mohamad Amarnah	4/15/92	7/31/92	\$180
IRA	Jeneen	Nadia Jamal Hamarsheh	5/15/92	7/31/92	\$135
IRA	Jeneen	Noor Jamal Hamarsheh	5/15/92	7/31/92	\$135
IRA	Jeneen	Noor Khalid Abu-seif	4/15/92	7/31/92	\$180
IRA	Jeneen	Raheeq Khalid Abu-seif	4/15/92	7/31/92	\$180
IRA	Jeneen	Sameya Saleem Asafreh	5/15/92	7/31/92	\$135
IRA	Jeneen	Sami Jameel Awrah	5/15/92	7/31/92	\$135
IRA	Jeneen	Shadi Mashhoor Nasrallah	1/15/92	7/31/92	\$90
IRA	Jeneen	Shaza Adnan Zeid	4/15/92	7/31/92	\$180
IRA	Jeneen	Watfa Jamal Qubha	5/15/92	7/31/92	\$135
IRA	Jeneen	Zekrayat Subhi Ghanayem	5/15/92	7/31/92	\$135
IRA	Joreesh	Nael Saleh Awad	1/15/92	7/31/92	\$90
IRA	Khan Yunis	Yousuf Ibrahim Allam	12/15/91	7/31/92	\$90
IRA	Maysaloon	Sundus Abdallah Rabay'ah	2/15/92	7/31/92	\$90
IRA	Nablus	Abdelrazeq Saleh Awad	5/15/92	7/31/92	\$135
IRA	Nablus	Ahmad Shukry Dweikat	5/15/92	7/31/92	\$135

Add ←

Orphans dues paid through July 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Nablus	Amal Saleh Samaaneh	4/15/92	7/31/92	\$180
IRA	Nablus	Amer Shukri Dweikat	12/15/91	7/31/92	\$90
IRA	Nablus	Asmaa Mahmoud Alnawajaah	1/15/92	7/31/92	\$90
IRA	Nablus	Azmy Marwan Barakat	3/15/92	7/31/92	\$90
IRA	Nablus	Azzam Marwan Barakat	4/15/92	7/31/92	\$90
IRA	Nablus	Bahaa Fawzy Alhajj-mohamad	4/15/92	7/31/92	\$180
IRA	Nablus	Dawlat Rebhi Hajj-mohamad	5/15/92	7/31/92	\$135
IRA	Nablus	Hussein Mohamad Samaaneh	5/15/92	7/31/92	\$135
IRA	Nablus	Nizar Mahmoud Zawayteh	4/15/92	7/31/92	\$90
IRA	Nablus	Rajaa Fawzi Hajj-mohamad	4/15/92	7/31/92	\$180
IRA	Nablus	Rim Mohamad Tawfik Ismail	1/15/92	7/31/92	\$90
IRA	Nablus	Samer Mahmoud Zouaytah	1/15/92	7/31/92	\$90
IRA	Rafah	Jihad Hasan Abu Hameed	1/15/92	7/31/92	\$90
IRA	Rafah	Khaleda Fathi Saleh	12/15/91	7/31/92	\$90
IRA	Tolkarem	Abdelfattah Jawdat Fanny	1/15/92	7/31/92	\$90
IRA	Tolkarem	Awdeh Reyad Khattab	1/15/92	7/31/92	\$90
IRA	Tolkarem	Sharif Sulaiman Wedad	4/15/92	7/31/92	\$90

Ct: 157

Total:

\$19215
 + 40

 19,255

على هذين: الرجاء زيادة ٤٠ دولارا لليتين التاليين اسماؤهم كعبيد
 Mona Mahamad Amameh - 1
 Ashraf Mahamad Qubka - 2

Bate #SW029 0000490

[Arabic caption on page]

P.S.: Please give 20 additional dollars to the following two orphans as a Eid gift:

- 1- Mona Mohamed Amarneh
- 2- Ashref Mohamad Qubha

رقم هذا المبلغ بتاريخ 5/6/92

لجنة الاغاثة الاسلامية

ISLAMIC RELIEF COMMITTEE

Nazareth - 16000 P. O. B. 2666

الناصرة - من ب. 2666 - منطقة بريدية 16000

Fax فاكس

Tel هاتف

سند قبض

RECEIPT VOUCHER 0777

The Holy Land Foundation

RECEIVED FROM

مستشفى الاقصى المقدس

وصلني من السيد

ADDRESS

العنوان - أمريكا

19255 #

THE SUM OF

ما يعادل

أربع وأربعون الف مائة فقط

مبلغ وقدره

19255 #

44000

تقاً

BANK

بنك

SHEK NO

رقم الشك

ON ACCOUNT OF

كفالة ايتام

وذلك عن

SIGNATURE

توقيع المستلم

12.7.92

DATE

التاريخ

601

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference: ORPHAN DUES TO 7/31/92
project#: 189

6/4/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later
than 6/5/92

Amount: \$19,255.00
From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

Box 185-43

Wire Transfer Notification

June 4, 1992

To the attention of Mr. Mounir El Hijaa
Representative for the Hebron and Gaza region

Greetings,

Please contact the following parties and officially inform them of money being wired to their accounts.

<u>Transferred to</u>	<u>Amount in US\$</u>	<u>Bank</u>	<u>Subject</u>
Islamic Relief Com.	19,255	Haboalim Bank	Orphan sponsorships up to 31/7
Gaza Zakat Committee	4,500	Filistine Bank (LS: Palestine Bank)	Same as above

Please stress the importance of the receipts that they be mailed to us with original backing documents. Thanking you for your cooperation.

Accounting Department

(Signed)
(LS: Possibly Sam or Pam)

8/10/92

Project Summary Report

City: UM EL-FAHEM
Region: 48 TERRITORIES

Project Number: 236

Organization: ISLAMIC RELIEF AGENCY
Address: UM EL-FAHEM 30010 ,
Phone/Fax: 972-6-311459 / 972-6-312765

Project Type: HUMANITARIAN
Project Subject: NEEDY FAMILIES
Beneficiary Party: 100 NEEDY FAMILIES IN GAZA AND WB
Date Received:
Date Approved: 8/6/92

Bank Name: BANK HAPOALEM
Account Number: 275475
Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$100,000.00
Payment Method: FULL PAYMENT
1st Payment: \$100,000.00 Date:
2nd Payment: Date:
3rd Payment: Date:

Total Payments:

Balance Due: \$100,000.00

SW025 0000565

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference: NEEDY FAMILIES
Project #: 236

8/10/92

Bank One
1505 E. Beltline Rd.

Dear manager:


Please complete the following transfer of funds no later
than 8/10/92

Amount: \$100,000.00
From: The Holy Land Foundation For Relief & Development
Account # J070001258

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,


Ghassan El-Ashi
Treasurer

11/8/94

Project Summary Report

City: UM EL-FAHEM

Project Number: 236

Region: 48 TERRITORIES

Organisation: ISLAMIC RELIEF COMMITTEE

Address: UM EL-FAHEM 30010

Phone/Fax: 972-6-311459 / 972-6-312765

Project Type: HUMANITARIAN

Project Subject: NEEDY FAMILIES

Beneficiary Party: 100 NEEDY FAMILIES IN GAZA AND WB

Date Received:

Date Approved: 8/6/92

Bank Name: BANK HAPOALEM

Account Number: 275475

Bank Address: UM EL-FAHEM, ISRAEL

Amount Granted: \$100,000

Payment Method: FULL PAYMENT

1st Payment: \$100,000 Date: 8/10/92

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$100,000

Balance Due: \$0

Notes:

SW029 000067

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WIRE TRANSFER REQUEST

<input checked="" type="checkbox"/> Walk-in		<input type="checkbox"/> Mail Request		<input type="checkbox"/> Other:	
Date: 8-10-90		Time: 1:21 P.M.			
Wire Amount \$: 100,000.00		Wire Fee: 45.00		Total Charge \$: 100,045.00	
WIRE INSTRUCTIONS					
Name of Receiving Bank: Bank Hapoalem					
City/State/Zip Code: Um El-Fahem Branch - Israel				Routing Number:	
For Credit to (Account Name or Beneficiary): Islamic Relief Agency					
Receiving Account Number: 275475					
Indicate Any Special Instructions:					
By Order of (Customer Name): The Holy Land Foundation for Relief & Development					
Address: 1710 Firman Dr - Ste 100, Richardson, TX 75081					
Source of Funds: <input checked="" type="checkbox"/> Check (Branch Will Credit Wire Transfer Clearing Account; Credit Fee to Branch Fee Income Account)					
<input type="checkbox"/> Debit Customer's Account No. (Retail Operations Will Debit for Wire Amount and Fee)					
Branch of Account/Routing Number:					
Indicate Available/Collected Funds \$:					
Customer Authorization:					
Bank One, Texas, NA will make every attempt to ensure that the funds arrive at the requested destination; however, it is understood that Bank One, Texas, NA cannot be held liable for any mis-information or mis-application of funds once the transaction leaves this institution.					
It is fully understood that in the event that the funds cannot be applied to the beneficiary for any given reason, Bank One, Texas, NA will assist in having the funds returned, but reimbursement will not be made until the actual funds are returned to Bank One, Texas, NA in Dallas, Texas.					
Customer Signature:		Phone No.:		License or Passport No.:	
				State/Country:	
DAYLIGHT OVERDRAFT APPROVALS					
Amount of Daylight Overdraft \$:					
Your Daylight Overdraft Authority Limit \$:					
Officer Signature of Approval:			Secondary Officer Signature:		
<i>(Will be obtained by Retail Operations)</i>					
Branch Approval/Prepared By: <i>Debbie [Signature]</i>		Branch No. 107		Phone No. 234-321	
Second Approval Required for Transfers Over \$100,000 _____ Date _____					
FOR FUNDS TRANSFER DEPARTMENT ONLY					
Account Mark-up (AU02 Code): _____ Input By: _____					
Wire Sequence # _____					
Secondary Authorization By: _____					
Customer Call Back Verification Name: _____		Call Back Date/Time: _____		Call Back Performed By: _____	
Phone No. _____					

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

لجنة المشاريع
Projects Committee

بيانات ملخصة عن المشروع
Project Summary

Project No. 236

رقم المشروع

Date # SW029 0000589

Holy Land Foundation for Relief & Development

Projects Committee

Project #: 236

Project Summary:

Project subject:

Humanitarian assistance for needy families.

Sponsoring Party:

Islamic Relief Organization/Palestine.

Address:

(IR)

Beneficiary Party:

Families from the [West] Bank and the [Gaza]Sector

Grant Appropriated by Committee:

\$100,000

Date:

10/8/1992

Application Date	تاريخ الطلب
Project Subject	موضوع المشروع
Sponsoring Party	الجهة العالمة بالمشروع
Address	العنوان
Beneficiary Party	الجهة المستفيدة بالمشروع
Address	العنوان
Project Cost	تكلفة المشروع
Grant Appropriated by Committee	مقدار الدعم المقرر من اللجنة
Date	التاريخ
Funding Method	طريقة الدعم
Follow up Method	طريقة المتابعة
Remarks	ملاحظات

SW029 0000589

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Bate # SW029 0000590

TEL: 213-508-9231 FAX: 213-508-9231

RU 213-508-9231 TEL: 213-508-9231

Occupied Land Fund, P.O. Box 979, Culver City, CA 90231 USA

**Occupied Land Fund
Needy Families Sponsorship Project**

بسم الله الرحمن الرحيم

مندوق لأرض المحتسبة

مشروع كلاله الأسر المحتاجة

رقم: 53
البلد: غزة

Number: 53
City: Gaza

Full name of head of household: Amani Khaled Abdel Qader Abu Nimr

Address: Gaza - Khan Younis Camp

Date of Birth: 25 years old

Occupation: Homemaker

Number of Family Members: 3

Does the family receive aid from other parties: No

Opinion of Social Worker:

Family income stopped due to the arrest of the provider since 2/4/91. Please help.

Name of supervising party: Islamic Relief Organization

Suggested Monthly Assistance: \$150

Date: 11/5/91

اسم الأب: خيال
اسم الأم: خيال
اسم الزوج: محمد خيال
اسم الفتاة: أمينة
تاريخ الميلاد: 25 سنة
الوظيفة: ربة منزل
اسم العمل الحالي للأسرة:
مسلة القرابة:
هل تطلق الأسرة مساعدة من جهات أخرى: لا
اسم الجهة التي تطلق الأسرة منها المساعدة:
مجموع الدخل الكلي للأسرة:

رأي الباحث الاجتماعي: قديم
اسم الجهة الموفرة: اللجنة الشعبية
التاريخ: 11/5/91
اللجنة الشعبية
ISLAMIC RELIEF AGENCY

خاص بإدارة المندوق

الرقم: اسم الكافل: مقدار الدعم الشهري:
تاريخ انتهاء الكفالة: تاريخ الإنهاء/التجديد:
ملاحظات الإدارة:

SW029 0000590

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Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference: NEEDY FAMILIES
project#: 242

9/18/92

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 9/18/92

Amount: \$50,000.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW081 0000706

WIRE TRANSFER REQUEST

BANK ONE

Walk-In Mail Request Other: _____
 Date 9-21-92 Time 2:15 a.m. p.m.
 Wire Amount \$ 50,000.00 Wire Fee ANALYSIS Total Charge \$ 50,000.00

WIRE INSTRUCTIONS

Name of Receiving Bank BANK HAPDALEM
 City/State/Zip Code UM EL-FAHEM ISRAEL Routing Number _____
 For Credit to (Account Name or Beneficiary) ISLAMIC RELIEF AGENCY
 Receiving Account Number 275475

Indicate Any Special Instructions _____

By Order of (Customer Name) THE HOLYLAND FOUNDATION FOR RELIEF & DEVELOPMENT
 Address PO BOX 832390 RICHARDSON TX 75083 City TX State TX Zip Code 75083 Country _____

Source of Funds:
 Check Account No. 1070001258 Available Balance 34162.76 AU02 Code 14-09058
 (Branch Will Credit Wire Transfer Clearing Account; Credit Fee To Branch Income Account)
 Debit Customer's Account No. _____ Available Balance _____
 Branch of Account Routing No. _____ (Retail Operations Will Debit For Wire Amount And Fee)
 Cash Loan Proceeds

AVAILABLE BALANCE MUST BE DOCUMENTED ON ALL WIRE TRANSFER REQUESTS

DAYLIGHT OVERDRAFT APPROVALS

Amount of Daylight Overdraft \$ _____ Source of Funds _____ \$ _____
 Your Daylight Overdraft Authority Limit \$ _____
 Officer Signature of Approval _____ Secondary Officer Signature _____
 (Will Be Obtained By Retail Operations)

Branch Approval/Prepared By [Signature] Branch No. 107 Phone No. 234-3301
 Second Approval Required for Transfers Over \$100,000 _____ Date _____

Customer Authorization:

"To the extent that Article 4A of the Uniform Commercial Code or Regulation J of the Federal Reserve Board does not prohibit, you agree to release, hold harmless, defend and indemnify Bank One, Texas, N.A. ("Bank One"), its officers, directors, agents, employees and all persons in privity with it, from and against all liabilities, claims, losses, costs, expenses, (including reasonable attorney's fees) and costs, and damages of any and every kind including, direct, indirect, incidental, consequential and punitive ("claims") caused (including, claims caused by Bank One's negligence or gross negligence), incurred or suffered by Bank One or asserted against Bank One arising out of or resulting directly or indirectly from the performance of the services described in this agreement. Bank One's only responsibility and liability to you shall be to compensate you as may be required and only to the extent required by Article 4A or Regulation J. I hereby authorize Bank One, Texas, NA to debit my account as indicated above.

Customer Signature [Signature] Phone No. 699-9262 License or Passport No. A 8222493
 State/Country CA DCU

FOR FUNDS TRANSFER DEPARTMENT ONLY

Wire Sequence # _____ Input By/Date: _____
 Secondary Authorization By/Date: _____
 Customer/Branch Call Back Verification Call Back Call Back Performed
 Name _____ Date/Time _____ By _____
 Phone No. _____

SW061 0000707

Revised 9/92

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference: FAMILY DUES THROUGH 10/31/92
project#: 255

10/7/92

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 10/8/92

Amount: \$1,200.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW061 0000243

WIRE TRANSFER REQUEST

BANK ONE

Walk-In Mail Request Other

Date: 10-8-92 Time: 1:52 a.m. p.m.

Wire Amount: \$ 1200 Wire Fee: \$ 0.00 Total Charge: \$ 1200 -

WIRE INSTRUCTIONS

Name of Receiving Bank: ISRAELI BANK

City/State/Zip Code: TEL AVIV Routing Number: _____

For Credit to (Account) Name of Beneficiary: MUSLIM RELIEF AGENCY

Receiving Account Number: 275475

Indicate Any Special Instructions: _____

By Order of (Customer Name): Hebrew Land Foundation

Address: P.O. Box 832390, Houston TX 75283

Source of Funds: _____

Check Account No. 100000258 Available Balance 49,012.06 AU02 Code 11-00695

(Branch Will Credit Wire Transfer Clearing Account; Credit Fee To Branch Income Account)

Debit Customer's Account No. _____ Available Balance _____

Branch of Account Routing No. _____ (Retail Operations Will Debit For Wire Amount And Fee)

Cash Loan Proceeds

AVAILABLE BALANCE MUST BE DOCUMENTED ON ALL WIRE TRANSFER REQUESTS

DAYLIGHT OVERDRAFT APPROVALS

Amount of Daylight Overdraft: \$ _____ Source of Funds: \$ _____

Your Daylight Overdraft Authority Limit: \$ _____

Officer Signature of Approval: _____ Secondary Officer Signature: _____
(Will Be Obtained By Retail Operations)

Branch Approval/Prepared By: [Signature] Branch No. 107 Phone No. 234-3301

Second Approval Required for Transfers Over \$100,000: _____ Date: _____

Customer Authorization:
"To the extent that Article 4A of the Uniform Commercial Code or Regulation J of the Federal Reserve Board does not prohibit, you agree to release, hold harmless, defend and indemnify Bank One, Texas, N.A. ("Bank One"), its officers, directors, agents, employees and all persons in privity with it, from and against all liabilities, claims, losses, costs, expenses, (including reasonable attorney's fees) and costs, and damages of any and every kind including direct, indirect, incidental, consequential and punitive ("claims") caused (including, claims caused by Bank One's negligence or gross negligence) incurred or suffered by Bank One or asserted against Bank One arising out of or resulting directly or indirectly from the performance of the services described in this agreement. Bank One's only responsibility and liability to you shall be to compensate you as may be required and only to the extent required by Article 4A or Regulation J. I hereby authorize Bank One, Texas, NA to debit my account as indicated above."

Customer Signature: [Signature] Phone No. 1099-9868 License or Passport No. 16013159
State/Country: TX

FOR FUNDS TRANSFER DEPARTMENT ONLY

Wire Sequence #: _____ Input By/Date: _____

Secondary Authorization By/Date: _____

Customer/Branch Call Back Verification: _____ Call Back Performed: _____

Name: _____ Date/Time: _____ By: _____

Phone No. _____ SW061 0000344

Revised 9/92

10/25/94

Project Summary Report

City:UM EL-FAHEM

Project Number: 248

Region: 48 TERRITORIES

Organization: ISLAMIC RELIEF COMMITTEE

Address: UM EL-FAHEM 30010 ,

Phone/Fax: 972-6-311459 / 972-6-312765

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES THROUGH OCTOBER 31, 1992

Beneficiary Party: 162 ORPHANS

Date Received:

Date Approved: 10/7/92

Bank Name: BANK HAPOALEM

Account Number: 275475

Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$22,005

Payment Method: FULL PAYMENT

1st Payment: \$22,005 Date: 10/8/92

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$22,005

Balance Due: \$0

=====

SW061 0000933

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

1992

Reference: ORPHAN DUES THROUGH OCTOBER 31,

project#: 248

10/7/92

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 10/8/92

Amount: \$22,005.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW061 0000934

WIRE TRANSFER REQUEST

BANK ONE

Walk-in Mail Request Other: _____

Date 10-8-92 Time 11:50 a.m. p.m.

Wire Amount \$ 22,005- Wire Fee Am Total Charge \$ 22,005-

WIRE INSTRUCTIONS

Name of Receiving Bank BANK OF AMERICA

City/State/Zip Code STAMPA Routing Number _____

For Credit to (Account Name or Beneficiary) ISLAMIC RELIEF AGENCY

Receiving Account Number 2716475

Indicate Any Special Instructions _____

By Order of (Customer Name) Libby Fund Foundation

Address P.O. Box 8555 Dallas TX 75208 City Dallas State TX Zip Code 75208 Country _____

Source of Funds: Check Account No. 107100128 Available Balance 137842.04 AU02 Code 11-02297

(Branch Will Credit Wire Transfer Clearing Account; Credit Fee To Branch Income Account)

Debit Customer's Account No. _____ Available Balance _____

Branch of Account Routing No. _____ (Retail Operations Will Debit For Wire Amount And Fee)

Cash _____ Loan Proceeds _____

AVAILABLE BALANCE MUST BE DOCUMENTED ON ALL WIRE TRANSFER REQUESTS

DAYLIGHT OVERDRAFT APPROVALS

Amount of Daylight Overdraft \$ _____ Source of Funds \$ _____

Your Daylight Overdraft Authority Limit \$ _____

Officer Signature of Approval _____ Secondary Officer Signature _____
(Will be Obtained By Retail Operations)

Branch Approval/Prepared By [Signature] Branch No. 107 Phone No. 234-339

Second Approval Required for Transfers Over \$100,000 _____ Date _____

Customer Authorization:

"To the extent that Article 4A of the Uniform Commercial Code or Regulation J of the Federal Reserve Board does not prohibit, you agree to release, hold harmless, defend and indemnify Bank One, Texas, N.A. ("Bank One"), its officers, directors, agents, employees and all persons in privity with it, from and against all liabilities, claims, losses, costs, expenses, (including reasonable attorney's fees) and costs, and damages of any and every kind including, direct, indirect, incidental, consequential and punitive ("claims") caused (including, claims caused by Bank One's negligence or gross negligence), incurred or suffered by Bank One or asserted against Bank One arising out of or resulting directly or indirectly from the performance of the services described in this agreement. Bank One's only responsibility and liability to you shall be to compensate you as may be required and only to the extent required by Article 4A or Regulation J. I hereby authorize Bank One, Texas, NA to debit my account as indicated above.

Customer Signature [Signature] Phone No. 699-9868 License or Passport No. 16013159 State/Country TX

FOR FUNDS TRANSFER DEPARTMENT ONLY

Wire Sequence # _____ Input By/Date: _____

Secondary Authorization By/Date: _____

Customer/Branch Call Back Verification _____ Call Back _____ Call Back Performed _____

Name _____ Date/Time _____ By _____

Phone No. _____

SW061 0000236

Revised 9/92

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

FAXED
1019192

أكتوبر ١٩٩٢، ٩

الاخ منير ابو الهيجا المحترم،

لجنة الإغاثة الإسلامية

السلام عليكم ورحمة الله وبركاته،

لقد تم تحويل المبالغ التالية لطرفكم بتاريخ ٨-١٠-١٩٩٢

لصالح برنامج كفالة الايتام وذلك عن الاشهر ٨، ٩، ١٠ . \$٢٢٠٠٥

لصالح اسرتين محتاجة ايضا لنهاية شهر ١٠. \$١٢٠٠

من جهة اخرى، فقد تم إلغاء كفالتين نظرا لتوقف الكافل عن إستمرارية الدفع، ولكن سوف تكون لهم

الاولوية في الكفالة في المستقبل القريب إن شاء الله.

١- رفيدة محمد سليمان ابو زعيتر.

٢- كاملة مصطفى مسعود.

وشكرا.

هيثم مغاوري

هيثم مغاوري

مسؤول قسم كفالات الايتام

Bate #SW061 0000936

In the name of God, the Beneficent, the Merciful

Holy Land Foundation
For Relief and Development

[Logo]

**Holy Land
Foundation**
For Relief and Development

October 9, 1992
The respectable brother Munir Aboul Hija
The Islamic Relief Organization
God's peace, mercy and blessings be upon you

FAXED
10/9/92

The following amounts have been transferred to your end on 10-8-1992

\$22005 For the Orphans Sponsorship program for months 8, 9, 10.
\$1200 For two needy families until the end of months 10.

On the other hand, two sponsorships have been cancelled due to the sponsor's lack of payment.
But they will have priority in sponsorships in the future, God willing.

1- Rafidah Mohamed Soliman Abu Zi'etar
2- Kamlah Mostafa Masoud

Thanks.

Haitham Maghawri
[Signed]
Supervisor of the Orphans Sponsorships Department

#248

Orphans dues paid through october 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Gaza	Abdallah Mohamed Abu Zwaiter	1/1/91	7/31/92	\$135
IRA	Gaza	Abdelsalam Hasan Alkatshan	3/15/92	7/31/92	\$135
IRA	Gaza	Abdullah Samir Albheiry	3/15/92	7/31/92	\$135
IRA	Gaza	Abdullah Shaaban Alaklouk	3/15/92	7/31/92	\$135
IRA	Gaza	Abeer Ismail Lahloob	4/15/92	7/31/92	\$135
IRA	Gaza	Adel Abed Rabbo Abu-mustafa	5/15/92	7/31/92	\$135
IRA	Gaza	Adham Mohamad Abu Sabra	6/15/92	7/31/92	\$135
IRA	Gaza	Ahlam Ali Seyam	3/15/92	7/31/92	\$135
IRA	Gaza	Ahlam Fayez Albheis	4/15/92	7/31/92	\$135
IRA	Gaza	Ahmad Abdelsalam Fateeha	5/15/92	7/31/92	\$135
IRA	Gaza	Ahmad Mohammad Ramadan Taha	6/15/91	7/31/92	\$135
IRA	Gaza	Ahmad Saker Hassan	5/15/92	7/31/92	\$135
IRA	Gaza	Ahmad Taleb Abu Zeid	12/15/91	7/31/92	\$135
IRA	Gaza	Akram Nayef Aldeiry	5/15/92	7/31/92	\$135
IRA	Gaza	Alaa Saleh Abu Asnaka	5/15/92	7/31/92	\$135
IRA	Gaza	Amal Suleiman Abu Sherar	7/15/92	جدد	\$180
IRA	Gaza	Amany Mohamad Abu-elkeir	4/15/92	7/31/92	\$135
IRA	Gaza	Anmar Abdelkareem Alrabayaa	3/15/92	7/31/92	\$135
IRA	Gaza	Ashraf Zakareya Dahman	4/15/92	7/31/92	\$135
IRA	Gaza	Ayat Alsayed Abu Alhunoud	9/15/92	جدد	\$90
IRA	Gaza	Ayman Abdelrazaq Abu Aljedyan	2/15/91	7/31/92	\$135
IRA	Gaza	Ebtosal Mohamad Abuelkhair	12/15/91	7/31/92	\$135
IRA	Gaza	Eyad Mussa Alghooty	4/15/92	7/31/92	\$135
IRA	Gaza	Fadel Yusuf Alddeiri	3/15/92	7/31/92	\$135
IRA	Gaza	Falasteen Nayef Aldayri	3/15/92	7/31/92	\$135
IRA	Gaza	Fatema Ali Alkassass	4/15/92	7/31/92	\$135
IRA	Gaza	Fatema Massoud Seyam	4/15/92	7/31/92	\$135
IRA	Gaza	Faten Mahmoud Alkhateeb	4/15/92	7/31/92	\$135
IRA	Gaza	Fatimah Shaaban Alaklook	3/15/92	7/31/92	\$135
IRA	Gaza	Fatimah Taleb Abu-zeid	5/15/92	7/31/92	\$135
IRA	Gaza	Fayez Mahmoud Safi	4/15/92	7/31/92	\$135
IRA	Gaza	Fedaa Abed Abou Shaar	1/15/92	7/31/92	\$135
IRA	Gaza	Hala Hussein Abu Hasheish	4/15/92	7/31/92	\$135
IRA	Gaza	Halimah Mohammad Taha	1/1/91	7/31/92	\$135
IRA	Gaza	Hamza Sakr Hassan	12/15/91	7/31/92	\$135
IRA	Gaza	Hanadi Waleed Shbaneh	5/15/92	7/31/92	\$135
IRA	Gaza	Haneyah Mohamad Baalousha	5/15/92	7/31/92	\$135
IRA	Gaza	Hani Ali Seyam	3/15/92	7/31/92	\$135
IRA	Gaza	Hasan Bahjat Alkhaldi	3/15/92	7/31/92	\$135
IRA	Gaza	Haytham Hammad Jaber Abu Oweir	5/15/92	7/31/92	\$135
IRA	Gaza	Hiba Ahmad Alhamas	9/15/92	جدد	\$90
IRA	Gaza	Hussein Hussein Abu Hasheesh	6/15/92	7/31/92	\$135
IRA	Gaza	Hussein Massoud Abu Madyan	3/15/92	7/31/92	\$135
IRA	Gaza	Ibrahim Fayez Albheis	5/15/92	7/31/92	\$135
IRA	Gaza	Ibrahim Shaban Kuzaat	5/15/92	7/31/92	\$135
IRA	Gaza	Iman Alsayed Abu Alhunoud	5/15/92	7/31/92	\$135
IRA	Gaza	Iman Mohamad Abu Sabra	6/15/92	جدد	\$225
IRA	Gaza	Inas Mohamad Abu-elkheir	4/15/92	7/31/92	\$135
IRA	Gaza	Isam Mohamad Zakout	5/15/92	7/31/92	\$135
IRA	Gaza	Islam Ali Seyam	5/15/92	7/31/92	\$135
IRA	Gaza	Ismail Hasan Alkatshan	5/15/92	7/31/92	\$135
IRA	Gaza	Kayed Mohammad Ramadan Taha	1/1/91	7/31/92	\$135
IRA	Gaza	Khaled Jaber Salem	4/15/92	7/31/92	\$135
IRA	Gaza	Khaleel Mohamad Da'abes	5/15/92	7/31/92	\$135
IRA	Gaza	Khalil Ibraheem Alkhatib	6/15/92	جدد	\$225
IRA	Gaza	Khetam Mohamad Abu-rahmeh	5/15/92	7/31/92	\$135

Orphans dues paid through october 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Gaza	Kholood Abdelrahim Hammad	3/15/92	7/31/92	\$135
IRA	Gaza	Khoulood Khaled Abou Taqieh	2/15/91	7/31/92	\$135
IRA	Gaza	Kifah Abdelrazaq Abu Eljedian	12/15/90	7/31/92	\$135
IRA	Gaza	Lamya Ahmad Alsawalhy	5/15/92	7/31/92	\$135
IRA	Gaza	Leena Waleed Shabanah	12/15/91	7/31/92	\$135
IRA	Gaza	Mahmoud Ahmad Abu Azzam	12/15/91	7/31/92	\$135
IRA	Gaza	Mahmoud Ali Alkassas	5/15/92	7/31/92	\$135
IRA	Gaza	Mahmoud Saker Hassan	9/15/92	7/31/92	\$135
IRA	Gaza	Manal Ebrahim Allam	12/15/91	7/31/92	\$135
IRA	Gaza	Mariam Abdelkareem Rabayah	12/23/91	7/31/92	\$135
IRA	Gaza	Maysa Yusuf Alhaddad	3/15/92	7/31/92	\$135
IRA	Gaza	Medhat Yusuf Alhaddad	4/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Abdelrazaq Alkurdi	3/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Ahmad Alsawalhy	5/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Ali Alkassas	4/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Ali Alsayyed	5/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Nabeel Abu Mayleh	3/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Nayef Aldeiry	4/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Saadi Abu Najem	6/15/91	7/31/92	\$135
IRA	Gaza	Mohamad Saker Hassan	4/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Salameh Abu-mustafa	5/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Samir Albheiri	3/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Shaaban Kuzaat	4/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Suleiman Alnims	5/15/92	7/31/92	\$135
IRA	Gaza	Mohamad Zaky Abu-shubeykeh	5/15/92	7/31/92	\$135
IRA	Gaza	Monira Ismail Altataree	1/1/91	7/31/92	\$135
IRA	Gaza	Mounir Ahmad Alshandogli	2/15/91	7/31/92	\$135
IRA	Gaza	Mufeed MUSAED Abu-mindeel	5/15/92	7/31/92	\$135
IRA	Gaza	Munther Mohamad Abu-elkheir	5/15/92	7/31/92	\$135
IRA	Gaza	Mustafa Massoud Seyam	4/15/92	7/31/92	\$135
IRA	Gaza	Nael Abdelaziz Musleh	3/15/92	7/31/92	\$135
IRA	Gaza	Nahed Fathi Taleb Saleh	4/15/92	7/31/92	\$135
IRA	Gaza	Nahla Mohammad Hashem	3/15/92	7/31/92	\$135
IRA	Gaza	Najah Abdulrazaq Abu Jedian	1/1/91	7/31/92	\$135
IRA	Gaza	Najat Mohamad Alhasanat	5/15/92	7/31/92	\$135
IRA	Gaza	Najwa Naim Alkhatib	1/1/91	7/31/92	\$135
IRA	Gaza	Nareeman Mohammad Abu Rahmah	3/15/92	7/31/92	\$135
IRA	Gaza	Narmeen Nabil Abu-mayleh	2/15/92	7/31/92	\$135
IRA	Gaza	Nayef Robeen Alaaraj	4/15/92	7/31/92	\$135
IRA	Gaza	Nedal Moustafa Mahmoud Masoud	2/15/91	7/31/92	\$135
IRA	Gaza	Nedal Nabil Abu-mayleh	5/15/92	7/31/92	\$135
IRA	Gaza	Neveen Walid Shabaneh	1/15/92	7/31/92	\$135
IRA	Gaza	Omar Amro Awad	1/1/91	7/31/92	\$135
IRA	Gaza	Omar Mounir Ahmad Alshandogli	2/15/91	7/31/92	\$135
IRA	Gaza	Ousama Saadi Abu Najem	2/15/91	7/31/92	\$135
IRA	Gaza	Raeda Mohammad Ramadan Taha	2/15/91	7/31/92	\$135
IRA	Gaza	Raghda Salah Khaleefa	4/15/92	7/31/92	\$135
IRA	Gaza	Ramadan Mohamad Taha	6/15/91	7/31/92	\$135
IRA	Gaza	Rana Ali Alsayed	4/15/92	7/31/92	\$135
IRA	Gaza	Rana Massoud Seyam	5/15/92	7/31/92	\$135
IRA	Gaza	Rasha Mohammad Alhasanat	3/15/92	7/31/92	\$135
IRA	Gaza	Reem Mohammad Almabhooh	4/15/91	7/31/92	\$135
IRA	Gaza	Sabah Abdelrazaq Abu Jedian	1/1/91	7/31/92	\$135
IRA	Gaza	Sabreen Abdelnabi Alqadi	4/15/92	7/31/92	\$135
IRA	Gaza	Sabreen Shaaban Kuzaat	5/15/92	7/31/92	\$135
IRA	Gaza	Saed Mohammad Ramadan Taha	2/15/91	7/31/92	\$135

Orphans dues paid through october 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Gaza	Saleem Abdelkareem Alrabay'a	5/15/92	7/31/92	\$135
IRA	Gaza	Salem MUSAED Abu-mendeel	5/15/92	7/31/92	\$135
IRA	Gaza	Salem Naeem Abu-samra	4/15/92	7/31/92	\$135
IRA	Gaza	Samara Suleiman Alnims	5/15/92	7/31/92	\$135
IRA	Gaza	Seham Mohamad Yusef Shaheen	4/15/92	7/31/92	\$135
IRA	Gaza	Shadi Waleed Shabaneh	5/15/92	7/31/92	\$135
IRA	Gaza	Shaker Jehad Shaker	6/15/92	7/31/92	\$135
IRA	Gaza	Shareef Hassan Alhelou	5/15/92	7/31/92	\$135
IRA	Gaza	Shereen Salah Kassab	4/15/92	7/31/92	\$135
IRA	Gaza	Suha Naim Alkhatib	1/1/91	7/31/92	\$135
IRA	Gaza	Suhad Hussein Alhelou	12/15/91	7/31/92	\$135
IRA	Gaza	Suhail Jaser Salem	1/15/92	7/31/92	\$135
IRA	Gaza	Suhair Sakr Hassan	1/15/92	7/31/92	\$135
IRA	Gaza	Tamer Ismail Mostafa Baroud	4/15/91	7/31/92	\$135
IRA	Gaza	Wardah FAYEZ Albheis	3/15/92	7/31/92	\$135
IRA	Gaza	Wissam Mousa Mohammad Alderj	2/15/91	7/31/92	\$135
IRA	Gaza	Yusef Yusef Yusef	5/15/92	7/31/92	\$135
IRA	Gaza	Zayed Mohamad Ramadan Taha	4/15/91	7/31/92	\$135
IRA	Hebron	Amany Saeed Darabee	5/15/92	7/31/92	\$135
IRA	Hebron	Ayesha Mahmoud Alnawajaa	12/15/91	7/31/92	\$135
IRA	Hebron	Bahaa Eldeen Abdullah	10/15/91	7/31/92	\$135
IRA	Hebron	Faraj-allah Hammad Alzeidat	4/15/92	7/31/92	\$135
IRA	Hebron	Fatema Mahmoud Alnawajaa	11/15/91	7/31/92	\$135
IRA	Hebron	Heba Munzer Abdullah	10/15/91	7/31/92	\$135
IRA	Hebron	Inas Munther Abdallah	5/15/92	7/31/92	\$135
IRA	Hebron	Mohammad Monzer Abdallah	1/15/92	7/31/92	\$135
IRA	Hebron	Salem Ibrahim Alhroub	5/15/92	7/31/92	\$135
IRA	Hebron	Walaa Monzer Abdallah	12/15/91	7/31/92	\$135
IRA	Hebron	Yusef Mahmoud Alnawaj'a	5/15/92	7/31/92	\$135
IRA	Joreesh	Nael Saleh Awad	1/15/92	7/31/92	\$135
IRA	Khan Yunis	Youssef Ibrahim Allam	12/15/91	7/31/92	\$135
IRA	Nablus	Abdelrazeg Saleh Awad	5/15/92	7/31/92	\$135
IRA	Nablus	Ahmad Shukry Dweikat	5/15/92	7/31/92	\$135
IRA	Nablus	Amal Saleh Samaaneh	4/15/92	7/31/92	\$135
IRA	Nablus	Amer Shukri Dweikat	12/15/91	7/31/92	\$135
IRA	Nablus	Asmaa Mahmoud Alnawajaah	1/15/92	7/31/92	\$135
IRA	Nablus	Azmy Marwan Barakat	3/15/92	7/31/92	\$135
IRA	Nablus	Azzam Marwan Barakat	4/15/92	7/31/92	\$135
IRA	Nablus	Bahaa Fawzy Alhajj-mohamad	4/15/92	7/31/92	\$135
IRA	Nablus	Dawlat Rebhi Hajj-mohamad	5/15/92	7/31/92	\$135
IRA	Nablus	Hussein Mohamad Samaaneh	5/15/92	7/31/92	\$135
IRA	Nablus	Nizar Mahmoud Zawayteh	4/15/92	7/31/92	\$135
IRA	Nablus	Rajaa Fawzi Hajj-mohamad	4/15/92	7/31/92	\$135
IRA	Nablus	Rim Mohamad Tawfik Ismail	1/15/92	7/31/92	\$135
IRA	Nablus	Samer Mahmoud Zouaytah	1/15/92	7/31/92	\$135
IRA	Rafah	Jihad Hasan Abu Hameed	1/15/92	7/31/92	\$135
IRA	Rafah	Khaleda Fathi Saleh	12/15/91	7/31/92	\$135
IRA	Tolkarem	Abdelfattah Jawdat Fanny	1/15/92	7/31/92	\$135
IRA	Tolkarem	Awdeh Reyad Khattab	1/15/92	7/31/92	\$135
IRA	Tolkarem	Sharif Sulaiman Wedad	4/15/92	7/31/92	\$135
Ct: 162					
Total:					\$22005

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference: CHICHEN HACHERY
project#: 270

10/28/92

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 10/29/92

Amount: \$10,000.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW061 0000202

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

\$140,000

WT 63962

10/28/92

Reference: STUDENT ASSESTANSHIP
project#: 269

10/28/92

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 10/29/92

Amount: \$30,000.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

Test code: 166

SW061 0000203



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO BANK HAPOALIM
UM ELFAHEM ISRAEL
IN FAVOR OF 275 475 ISLAMIC RELIEF AGENCY

RECEIVED NOV 3 1992

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$40,000.00
SEQUENCE : 921028500235
TIME : 14:02
VALUE : 10/28/92
SWIFT TRN:

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).

11/8/94

Project Summary Report

City:UM EL-FAHEM

Project Number: 269

Region: 48 TERRITORIES

Organization: ISLAMIC RELIEF COMMITTEE

Address: UM EL-FAHEM 30010 ,

Phone/Fax: 972-6-311459 / 972-6-312765

project Type: EDUCATION

Project Subject: STUDENT ASSESTANSHIP

Beneficiary Party: STUDENTS

Date Received:

Date Approved: 9/2/92

منه
كيفية الطلاب القوي

Bank Name: BANK HAPOALEM

Account Number: 275475

Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$30,000

Payment Method: FULL PAYMENT

1st Payment: \$30,000 Date: 10/29/92

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$30,000

Balance Due: \$0

=====

Notes:
PHONE WT.#63962

Bate #SW061 0000207

[Arabic caption on page]

Scholarships
Qatari Students' Committee

1/21/93

Project Summary Report

City:GAZA
Region: GAZA

Project Number: 275

Organisation: ISLAMIC RELIEF AGENCY/ FOR ISLAMIC SOC/GAZA
Address: UM EL-FAHEM 30010 ,
Phone/Fax: 972-6-311459 / 972-6-312765

project Type: EDUCATION
Project Subject: BUS FOR ISLAMIC SOC/GAZA
Beneficiary Party: ISLAMIC SOC/ GAZA
Date Received:
Date Approved: 9/2/92

Bank Name: BANK HAPOALEM
Account Number: 275475
Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$15,000.00
Payment Method: FULL PAYMENT
1st Payment: \$15,000.00 **Date:** 11/23/92
2nd Payment: **Date:**
3rd Payment: **Date:**

Total Payments: \$15,000.00

Balance Due: \$0.00

=====

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للغايات الخيرية والتربوية

Request For Transfer Of Funds

Ref#

64565

Reference: BUS FOR ISLAMIC SOC/GAZA
project#: 275

** PHONE TRANSACTION

11/23/92

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 11/23/92

Amount: \$15,000.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY/ FOR ISLAMIC SOC/GAZA
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW061 0000341

BANK ONE
BANK ONE, TEXAS, NA

ELECTRONIC PAYMENTS ADVISE

FOR TRANSFER VIA FDWIRE
TO BANK HAPOLIM
UM EL FAHEM ISRAEL
IN FAVOR OF 275 475 ISLAMIC RELIEF AGENCY FOR
ISLAMIC SOC GAZA

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$15,000.00
SEQUENCE : 921123500402
TIME : 15:41
VALUE : 11/23/92
SWIFT TRN: NONE

SW081 0000342

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).

28

11/8/94

Project Summary Report

City:UM EL-FAHEM

Project Number: 279

Region: 48 TERRITORIES

Organization: ISLAMIC RELIEF COMMITTEE

Address: UM EL-FAHEM 30010 ,

Phone/Fax: 972-6-311459 / 972-6-312765

project Type: HUMANITARIAN

Project Subject: DEPORTEES AND PRISONORS AID

Beneficiary Party: FAMILIES OF DEPORTEES AND PRISONOERS

Date Received:

Date Approved: 12/23/92

Bank Name: BANK HAPOALEM

Account Number: 275475

Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$50,000

Payment Method: FULL PAYMENT

1st Payment: \$50,000 Date: 12/21/92

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$50,000

Balance Due: \$0
=====

Notes:

8W061 0000403

89

Bate #SW061 0000403

[Arabic caption on page]

The deportees

Request For Transfer Of Funds

phone wt. 42103
Linda

Reference: EMERGENCY RELIEF
project#: 279

12/24/92

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later
than 12/23/92

Amount: \$50,000.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

01000 000000

10/25/94

Project Summary Report

City: JERUSALEM
Region: MIDDLE

Project Number: 332

Organization: ISLAMIC RELIEF COMMITTEE
Address: UM EL-FAHEM 30010 ,
Phone/Fax: 972-6-311459 / 972-6-312765

Project Type: COMMUNITY DEVELOPMENT
Project Subject: JERUSALEM OFFICE
Beneficiary Party:
Date Received:
Date Approved: 3/15/93

Bank Name: BANK HAPOALEM
Account Number: 275475
Bank Address: UM EL-FAHEM , ISRAEL

Amount Granted: \$3,000
Payment Method: FULL PAYMENT
1st Payment: \$3,000 Date: 3/16/93
2nd Payment: Date:
3rd Payment: Date:

Total Payments: \$3,000

Balance Due: \$0

Request For Transfer Of Funds

Reference: ORPHAND DUES TO 6/30

project#: 370

* Telephone Transfer

9/22/93

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 5/27/93

Amount: \$31,565.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتطوير

370

التاريخ ٩٣/٥/٢٧

الموضوع رمقات الأتيام من ٩٣/٦/٣

الجهة الإغاثة، مؤسسة، لناصر

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نود احاطتكم بالتالي :

(٤) لقد تمت الموافقة على طلبكم بخصوص الموضوع اعلاه وذلك بمساعدة وقدرها

31,565 دولارا فقط لا غير وذلك على (٤) دفعة واحدة () دفعتين

وعليه فسوف يتم تحويل مبلغ 31,565 دولارا () كدفعة اولى () كدفعة ثانية

(٥) في تاريخ ٥/٢٧ نرجو اشعارنا خطيا بالاستلام.

() حال استكمال النواقص المشار اليها ادناه :

() المعلومات البنكية المتعلقة بمؤسستكم باللغة الانجليزية.

() طلب خطي بالمساعدة موجه الى مؤسستنا.

() غير ذلك

تم التحويل عنه حوالي واحدة بقيمة \$55,315

ملاحظات:

مع تحيات لجنة المشاريع

3

SW063 0000864

Bate # SW6300954

In the name of God, the Beneficent, the Merciful

Holy Land Foundation

[Logo]

**Holy Land
Foundation**

For Relief and Development

For Relief and Development

Date: 5/27/93

370

Subject: Orphans payments until 6/30/93

Party: Islamic Relief Nazareth

Respectable sirs

God's peace, mercy and blessings be upon you.

We would like to inform you of the following:

Your request relating to above subject has been approved with an assistance of only 31,565 dollars. This will be in one installment () two installments.

Based on that, the sum of 31565 dollars will be transferred () as a first installment () as a second installment

on 5/27. Please notify us in writing with the receipt.

() upon completion of the missing items noted below:

- () the banking information relating to your organization in English.
- () a written request for assistance directed to our Foundation.
- () other.

Transfer has been made as a part of one wire for \$55,315.

Remarks:

With regards from the Projects Committee.

P.O. Box 832390 * Richardson, TX 75083-2390 * PH: 214/699-9868 * FAX: 214/699-0198

#370.

Orphans dues paid through June 30, 1993

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Gaza	Mahmoud Ahmad Abu Azzam	12/15/91	2/28/93	\$180
IRA	Gaza	Mahmoud Ali Alkassas	5/15/92	2/28/93	\$180
IRA	Gaza	Mahmoud Saker Hassan	9/15/92	2/28/93	\$180
IRA	Gaza	Manal Ebrahim Allam	12/15/91	2/28/93	\$180
IRA	Gaza	Mariam Abdelkareem Rabayah	12/23/91	2/28/93	\$180
IRA	Gaza	Maryam Mohamad Abu-zeid	4/15/93		\$135
IRA	Gaza	Medhat Yusuf Alhaddad	4/15/92	2/28/93	\$180
IRA	Gaza	Mohamad Abdelrazeq Alkurdi	3/15/92	2/28/93	\$180
IRA	Gaza	Mohamad Ahmad Alsawalhy	5/15/92	2/28/93	\$180
IRA	Gaza	Mohamad Ali Alkassas	4/15/92	2/28/93	\$180
IRA	Gaza	Mohamad Ali Alsayyed	5/15/92	2/28/93	\$180
IRA	Gaza	Mohamad Mohamad Abu Zeid	5/15/93	2/28/93	\$180
IRA	Gaza	Mohamad Nabeel Abu Mayleh	3/15/92	2/28/93	\$180
IRA	Gaza	Mohamad Nayef Aldeiry	4/15/93		\$135
IRA	Gaza	Mohamad Saadi Abu Najem	6/15/91	2/28/93	\$180
IRA	Gaza	Mohamad Saker Hassan	4/15/92	2/28/93	\$180
IRA	Gaza	Mohamad Salameh Abu-mustafa	5/15/92	2/28/93	\$180
IRA	Gaza	Mohamad Shaaban Kuzaat	4/15/92	2/28/93	\$180
IRA	Gaza	Mohamad Zuhair Abu-deyeh	4/15/93		\$135
IRA	Gaza	Monira Ismail Altataree	1/1/91	2/28/93	\$180
IRA	Gaza	Mounir Ahmad Alshandogli	2/15/91	2/28/93	\$180
IRA	Gaza	Mufeed Musaed Abu-mindeel	5/15/92	2/28/93	\$180
IRA	Gaza	Munther Mohamad Abu-elkheir	5/15/92	2/28/93	\$180
IRA	Gaza	Mustafa Massoud Seyam	4/15/92	2/28/93	\$180
IRA	Gaza	Nael Abdelaziz Musleh	3/15/92	2/28/93	\$180
IRA	Gaza	Nahed Fathi Taleb Saleh	4/15/92	2/28/93	\$180
IRA	Gaza	Nahed Mahmoud Alkhateeb	4/15/92	2/28/93	\$180
IRA	Gaza	Nahla Mohammad Hashem	12/15/92	2/28/93	\$180
IRA	Gaza	Najah Abdulrazaq Abu Jedian	1/1/91	2/28/93	\$180
IRA	Gaza	Najwa Naim Alkhatib	1/1/91	2/28/93	\$180
IRA	Gaza	Nareeman Mohammad Abu Rahmah	3/15/92	2/28/93	\$180
IRA	Gaza	Narmeen Nabil Abu-mayleh	2/15/92	2/28/93	\$180
IRA	Gaza	Nayef Robeen Alaaraj	4/15/92	2/28/93	\$180
IRA	Gaza	Nedal Moustafa Mahmoud Masoud	2/15/91	2/28/93	\$180
IRA	Gaza	Neveen Walid Shabaneh	1/15/92	2/28/93	\$180
IRA	Gaza	Omar Amro Awad	1/1/91	2/28/93	\$180
IRA	Gaza	Omar Mounir Ahmad Alshandogli	2/15/91	2/28/93	\$180
IRA	Gaza	Ousama Saadi Abu Najem	2/15/91	2/28/93	\$180
IRA	Gaza	Raeda Mohammad Ramadan Taha	2/15/91	2/28/93	\$180
IRA	Gaza	Rafeda Mohammed Abu Zuaiter	10/15/92	2/28/93	\$180
IRA	Gaza	Raghda Salah Khaleefa	4/15/92	2/28/93	\$180
IRA	Gaza	Ramadan Mohamad Taha	6/15/91	2/28/93	\$180
IRA	Gaza	Rana Ali Alsayed	4/15/92	2/28/93	\$180
IRA	Gaza	Rasha Mohammad Alhasanat	3/15/92	2/28/93	\$180
IRA	Gaza	Reem Mohammad Almabhooch	4/15/91	2/28/93	\$180
IRA	Gaza	Sabah Abdelrazaq Abu Jedian	1/1/91	2/28/93	\$180
IRA	Gaza	Sabreen Abdelnabi Alqadi	12/15/92	2/28/93	\$580
IRA	Gaza	Saed Mohammad Ramadan Taha	2/15/91	2/28/93	\$180
IRA	Gaza	Saleem Abdelkareem Alrabay'a	5/15/92	2/28/93	\$180
IRA	Gaza	Salem Musaed Abu-mendeel	2/15/93	2/28/93	\$180
IRA	Gaza	Salem Naeem Abu-samra	4/15/92	2/28/93	\$180
IRA	Gaza	Samara Suleiman Alnims	5/15/92	2/28/93	\$180
IRA	Gaza	Seham Mohamad Yusef Shaheen	4/15/92	2/28/93	\$180
IRA	Gaza	Shareef Hassan Alhelou	5/15/92	2/28/93	\$180
IRA	Gaza	Shereen Salah Kassab	4/15/92	2/28/93	\$180
IRA	Gaza	Suha Naim Alkhatib	1/1/91	2/28/93	\$180

بدر خان

4

Bate #**SW063 0000955**

[Arabic caption on page]

Instead of Fatin [IL]

Orphans dues paid through June 30, 1993

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Gaza	Suhad Hussein Alhelou	12/15/91	2/28/93	\$180
IRA	Gaza	Suhair Jaser Salem	1/15/92	2/28/93	\$180
IRA	Gaza	Suhair Sakr Hassan	1/15/92	2/28/93	\$180
IRA	Gaza	Tamer Ismail Mostafa Baroud	4/15/91	2/28/93	\$180
IRA	Gaza	Wardah Fayez Albheis	3/15/92	2/28/93	\$180
IRA	Gaza	Wissam Mousa Mohammad Alderj	2/15/91	2/28/93	\$180
IRA	Gaza	Yusef Yusef Yusef	5/15/92	2/28/93	\$180
IRA	Gaza	Zayed Mohamad Ramadan Taha	4/15/91	2/28/93	\$180
IRA	Hebron	Abdelghani Ali Abu Turki	2/1/91	2/28/93	\$180
IRA	Hebron	Abdelmonem Alaydah	1/1/91	2/28/93	\$180
IRA	Hebron	Abdul Kareem Khalil Misk	8/15/91	2/28/93	\$180
IRA	Hebron	Abdullah Yaser Mohammad Alshawamreh	4/15/91	2/28/93	\$180
IRA	Hebron	Adel Abed Alkalem Albattat	1/1/91	2/28/93	\$180
IRA	Hebron	Ahmad Abdelaziz Alrujoub	1/1/91	2/28/93	\$180
IRA	Hebron	Ahmad Mohammad Aladabrah	3/15/92	2/28/93	\$180
IRA	Hebron	Ali Asaad Ghraybeh	1/1/91	2/28/93	\$180
IRA	Hebron	Amany Saeed Darabee	5/15/92	2/28/93	\$180
IRA	Hebron	Ameer Abdelrahim Alshaneh	3/15/92	2/28/93	\$180
IRA	Hebron	Amjad Said Abu Aldabaat	1/1/91	2/28/93	\$180
IRA	Hebron	Aysha Mahmoud Alnawajaa	12/15/91	2/28/93	\$180
IRA	Hebron	Bahaa Eldeen Abdullah	10/15/91	2/28/93	\$180
IRA	Hebron	Belal Abdelwahab Osailah	4/15/91	2/28/93	\$180
IRA	Hebron	Ebraheem Ahmad Aljoulany	10/15/91	2/28/93	\$180
IRA	Hebron	Fahd Salah Yahya Al-hashlamun	8/15/91	2/28/93	\$180
IRA	Hebron	Faraj-allah Hammad Alzeidat	4/15/92	2/28/93	\$180
IRA	Hebron	Fatema Mahmoud Alnawajaa	5/15/93		\$90
IRA	Hebron	Heba Mohammad Aljabari	1/1/91	2/28/93	\$180
IRA	Hebron	Heba Munzer Abdullah	1/15/93	2/28/93	\$180
IRA	Hebron	Jehad Ibrahim Moslem Abu Aishah	3/15/91	2/28/93	\$180
IRA	Hebron	Mohammad Hamad Alsalameen	12/15/90	2/28/93	\$180
IRA	Hebron	Mohammad Monzer Abdallah	1/15/92	2/28/93	\$180
IRA	Hebron	Mowafak Helmi Dendees	2/1/91	2/28/93	\$180
IRA	Hebron	Nidal Mahmoud Alshuweytet	5/15/91	2/28/93	\$180
IRA	Hebron	Omar Abbas Alkafee	4/15/93		\$135
IRA	Hebron	Omar Yaser Alrojoub	1/15/93	2/28/93	\$180
IRA	Hebron	Raeda Ahmad Alaram	6/15/91	2/28/93	\$180
IRA	Hebron	Rami Saadi Aleijle	1/1/91	2/28/93	\$180
IRA	Hebron	Salem Ibrahim Alhroub	5/15/92	2/28/93	\$180
IRA	Hebron	Shaker Hisham Takruri	1/1/91	2/28/93	\$180
IRA	Hebron	Tarek Abdelwahab Osailah	1/1/91	2/28/93	\$180
IRA	Hebron	Walaa Monzer Abdallah	12/15/91	2/28/93	\$180
IRA	Hebron	Yusef Mahmoud Alnawaj'a	5/15/92	2/28/93	\$180
IRA	Hebron	Ziad Abdulmuneem Rujoub	1/1/91	2/28/93	\$180
IRA	Jabaleya	Inas Mohamad Awad	4/15/93		\$135
IRA	Joreesh	Nael Saleh Awad	1/15/92	2/28/93	\$180
IRA	Khan Yunis	Yousuf Ibrahim Allam	12/15/91	2/28/93	\$180
IRA	Nablus	Abdelrazeq Saleh Awad	5/15/92	2/28/93	\$180
IRA	Nablus	Ahmad Shukry Dweikat	5/15/92	2/28/93	\$180
IRA	Nablus	Amal Saleh Samaaneh	4/15/92	2/28/93	\$180
IRA	Nablus	Amer Shukri Dweikat	12/15/91	2/28/93	\$180
IRA	Nablus	Asmaa Mahmoud Alnawajaah	1/15/92	2/28/93	\$180
IRA	Nablus	Azmy Marwan Barakat	3/15/92	2/28/93	\$180
IRA	Nablus	Azzam Marwan Barakat	4/15/92	2/28/93	\$180

Orphans dues paid through June 30, 1993

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Gaza	Abdallah Mohamed Abu Zuaiter	1/1/91	2/28/93	\$180
IRA	Gaza	Abdelsalam Hasan Alkatshan	3/15/92	2/28/93	\$180
IRA	Gaza	Abdullah Samir Albheiry	3/15/92	2/28/93	\$180
IRA	Gaza	Abdullah Shaaban Alaklounk	3/15/92	2/28/93	\$180
IRA	Gaza	Adel Abed Rabbo Abu-mustafa	5/15/92	2/28/93	\$180
IRA	Gaza	Adham Mohamad Abu Sabra	6/15/92	2/28/93	\$180
IRA	Gaza	Ahlam Ahmad Alhamas	1/15/93	2/28/93	\$180
IRA	Gaza	Ahlam Fayez Albheis	4/15/92	2/28/93	\$180
IRA	Gaza	Ahmad Abdelsalam Fateeha	1/15/93	2/28/93	\$180
IRA	Gaza	Ahmad Mohammad Ramadan Taha	6/15/91	2/28/93	\$180
IRA	Gaza	Ahmad Saker Hassan	5/15/92	2/28/93	\$180
IRA	Gaza	Ahmad Taleb Abu Zeid	12/15/91	2/28/93	\$180
IRA	Gaza	Akram Nayef Aldeiry	5/15/92	2/28/93	\$180
IRA	Gaza	Alaa Saleh Abu Asnaka	5/15/92	2/28/93	\$180
IRA	Gaza	Amal Suleiman Abu Sherar	7/15/92	2/28/93	\$180
IRA	Gaza	Amany Mohamad Abu-elkeir	4/15/92	2/28/93	\$180
IRA	Gaza	Amenah Suleiman Abu-shrar	4/15/93		\$135
IRA	Gaza	Amin Mohamad Abu Rashed	3/15/92	2/28/93	\$180
IRA	Gaza	Ashraf Marwan Alrakhawi	1/15/93	2/28/93	\$180
IRA	Gaza	Ashraf Zakareya Dahman	4/15/92	2/28/93	\$180
IRA	Gaza	Ayat Alsayed Abu Alhunoud	9/15/92	2/28/93	\$180
IRA	Gaza	Ayman Abdelrazaq Abu Aljedyan	2/15/91	2/28/93	\$180
IRA	Gaza	Ayman Khalil Abu Fakhr	2/15/93	2/28/93	\$180
IRA	Gaza	Eyad Mussa Alghooty	4/15/92	2/28/93	\$180
IRA	Gaza	Fadel Yusuf Alddeiri	3/15/92	2/28/93	\$180
IRA	Gaza	Falasteen Nayef Aldayri	3/15/92	2/28/93	\$180
IRA	Gaza	Fatema Ali Alkassass	2/15/93	2/28/93	\$180
IRA	Gaza	Fatema Massoud Seyam	4/15/92	2/28/93	\$180
IRA	Gaza	Fatimah Shaaban Alaklook	3/15/92	2/28/93	\$180
IRA	Gaza	Fatimah Taleb Abu-zeid	5/15/92	2/28/93	\$180
IRA	Gaza	Fayez Mahmoud Safi	4/15/92	2/28/93	\$180
IRA	Gaza	Fedaa Abed Abou Shaar	1/15/92	2/28/93	\$180
IRA	Gaza	Hala Hussein Abu Hasheish	4/15/92	2/28/93	\$180
IRA	Gaza	Halimah Mohammad Taha	1/1/91	2/28/93	\$180
IRA	Gaza	Hamza Sakr Hassan	12/15/91	2/28/93	\$180
IRA	Gaza	Hanadi Waleed Shbaneh	5/15/92	2/28/93	\$180
IRA	Gaza	Haneyah Mohamad Baalousha	5/15/92	2/28/93	\$180
IRA	Gaza	Hani Ali Seyam	3/15/92	2/28/93	\$180
IRA	Gaza	Hasan Bahjat Alkhalidi	3/15/92	2/28/93	\$180
IRA	Gaza	Hiba Ahmad Alhamas	9/15/92	2/28/93	\$180
IRA	Gaza	Hussein Hussein Abu Hasheesh	6/15/92	2/28/93	\$180
IRA	Gaza	Ibrahim Fayez Albheis	5/15/92	2/28/93	\$180
IRA	Gaza	Iman Alsayed Abu Alhonoud	5/15/92	2/28/93	\$180
IRA	Gaza	Iman Mohamad Abu Sabra	6/15/92	2/28/93	\$180
IRA	Gaza	Inas Mohamad Abu-elkheir	4/15/92	2/28/93	\$180
IRA	Gaza	Ismail Hasan Alkatshan	5/15/92	2/28/93	\$180
IRA	Gaza	Kayed Mohammad Ramadan Taha	1/1/91	2/28/93	\$180
IRA	Gaza	Khaled Jaber Salem	4/15/92	2/28/93	\$180
IRA	Gaza	Khaleel Mohamad Da'abes	5/15/92	2/28/93	\$180
IRA	Gaza	Khalil Ibraheem Alkhatib	6/15/92	2/28/93	\$180
IRA	Gaza	Khetam Mohamad Abu-rahmeh	5/15/92	2/28/93	\$180
IRA	Gaza	Kholood Abdelrahim Hammad	3/15/92	2/28/93	\$180
IRA	Gaza	Khoulood Khaled Abou Taqieh	2/15/91	2/28/93	\$180
IRA	Gaza	Kifah Abdelrazaq Abu Eljedian	12/15/90	2/28/93	\$180
IRA	Gaza	Lamya Ahmad Alsawalhy	5/15/92	2/28/93	\$180
IRA	Gaza	Leena Waleed Shabanah	12/15/91	2/28/93	\$180

بدل حسين ابوسدين

6

Bate #**SW063 0000957**

[Arabic caption on page]

Instead of Hussein Abu Madin.

Orphans dues paid through June 30, 1993

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IRA	Nablus	Hussein Mohamad Samaaneh	5/15/92	2/28/93	\$180
IRA	Nablus	Nizar Mahmoud Zawayteh	4/15/92	2/28/93	\$180
IRA	Nablus	Rajaa Fawzi Hajj-mohamad	4/15/92	2/28/93	\$180
IRA	Nablus	Rim Mohamad Tawfik Ismail	1/15/92	2/28/93	\$180
IRA	Nablus	Samer Mahmoud Zouaytah	1/15/92	2/28/93	\$180
IRA	Rafah	Jihad Hasan Abu Hameed	1/15/92	2/28/93	\$180
IRA	Rafah	Khaleda Fathi Saleh	12/15/91	2/28/93	\$180
IRA	Tolkarem	Abdelfattah Jawdat Fanny	1/15/92	2/28/93	\$180
IRA	Tolkarem	Awdeh Reyad Khattab	1/15/92	2/28/93	\$180
IRA	Tolkarem	Sharif Sulaiman Wedad	4/15/92	2/28/93	\$180
Ct: 175					
Total:					\$31540

هدية من الكافل منسبة العيد للشه فاطمة عبي القصاص 25
 * كل مظنة: الشيعه صابر بن تقاضي. ١٤٥ دولار، شهر يا.
 فالرجاء اخذ ذلك بعين الاعتبار # 31565

Bate#: SW063 0000958

[Arabic caption on bottom of the page]

\$31540 Total
=====

_____25 A gift from the sponsor on the Eid occasion to female orphan Fatimah Ali al-Qassas
\$31565

*P.S.: Female orphan Sabrin receives 145 dollars monthly. Therefore, keep that into consideration.

Request For Transfer Of Funds

Reference: FAMILY SPONSORSHIP 6/30

project#: 376

* Telephone Transfer

9/22/93

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 5/27/93

Amount: \$8,750.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

376

التاريخ 0/07

الموضوع دفعات المأخوذة من 7/0

الجهة الإغاثة الإسلامية

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نود احاطتكم بالتالي :

() لقد تمت الموافقة على طلبكم بخصوص الموضوع اعلاه وذلك بمساعدة وقدرها

8750 دولارا فقط لا غير وذلك على () دفعة واحدة () دفعتين

وعليه فسوف يتم تحويل مبلغ 8750 دولارا () كدفعة اولى () كدفعة ثانية

() في تاريخ 0/07 نرجو اشعارنا خطيا بالاستلام.

() حال استكمال النواقص المشار اليها ادناه :

() المعلومات البنكية المتعلقة بمؤسستكم باللغة الانجليزية.

() طلب خطي بالمساعدة موجه الى مؤسستنا.

() غير ذلك

تم التحويل ضمن دفعه واحدة بقيمة \$55,315

ملاحظات:

مع تحيات لجنة المشاريع

SW063 0000961

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Bate#: SW063 0000961

In the name of God, the Beneficent, the Merciful

Holy Land Foundation

[Logo]

**Holy Land
Foundation**

For Relief and Development

For Relief and Development

Date: 5/27

376

Subject: Sponsored families payments until 6/30

Party: Islamic Relief

Respectable sirs

God's peace, mercy and blessings be upon you.

We would like to inform you of the following:

Your request relating to above subject has been approved with an assistance of only 8,750 dollars. This will be in one installment () two installments.

Based on that, the sum of 8750 dollars will be transferred () as a first installment () as a second installment

on 5/27. Please notify us in writing with the receipt.

() upon completion of the missing items noted below:

() the banking information relating to your organization in English.

() a written request for assistance directed to our Foundation.

() other.

Transfer has been made as a part of one wire for \$55,315.

Remarks:

With regards from the Projects Committee.

376

Families dues paid Through June 30, 1993

=====

Code	CITY	Gardian Name	Sponsor	Last Pay	Status	New Amount Due
IRA	GAZA	Asmaa Jaber Abu Eid	01/15/93	02/28/93		\$400.00
	GAZA	Hala Moustafa Masoud	04/15/93		NEW	\$300.00
	RAMALLAH	Insherah Mahmoud Shukri	09/15/92	02/28/93		\$400.00
	GAZA	Nemah Abdulla Hamdeyeh	01/15/93	02/28/93		\$400.00
	GAZA	Maryam Hasan Zakout	02/15/93	02/28/93		\$400.00
	GAZA	Reda Jibreel Alkahlout	01/15/93	02/28/93		\$400.00
	GAZA	Fatema Mohamad Aljudaily	03/15/93		NEW	\$400.00
	GAZA	Husneya Saeed Shaban	01/15/93	02/28/93		\$400.00
	GAZA	Inam Mohamad Akel	01/15/93	02/28/93		\$400.00
	GAZA	Kefaya Abu Namous	03/15/93		NEW	\$400.00
	GAZA	Noura Saleh	01/15/93	02/28/93		\$400.00
	GAZA	Sabah Ahmad Ali	02/15/93	02/28/93		\$400.00
	GAZA	Khaldeya Abdulhadi Kelab	01/15/93	02/28/93		\$400.00
	GAZA	Suad Mohamad Shaban	01/15/93	02/28/93		\$400.00
	GAZA	Maryam Nasser Abu Mostafa	02/15/93	02/28/93		\$400.00
	GAZA	Effat Abdulqader Rayan	04/15/93		NEW	\$450.00
	GAZA	Hanan Ahmad Abdelwahab	02/15/93	02/28/93		\$400.00
	GAZA	Rahma Yousef Temraz	01/15/93	02/28/93		\$400.00
	GAZA	Nahla Ahmad Othman	01/15/93	02/28/93		\$400.00
	GAZA	Fawzy Salman Abd-alaal	01/15/92	02/28/93		\$400.00
	GAZA	Khadra Deib Akeilan	01/15/93	02/28/93		\$400.00
	GAZA	Fatheyah Mohamad Abu Ras	02/15/93	02/28/93		\$400.00

Total:

8750

23

SW063 0000962

106

10/25/94

Project Summary Report

City: GAZA

Project Number: 416

Region: GAZA

Organisation: ISLAMIC RELIEF COMMITTEE

Address: NAZERETH ,

Phone /Fax: 972-6-311459 / 972-6-312765

Project Type: HUMANITARIAN

Project Subject: FAMILY AID

Beneficiary Party: NEEDY FAMILIES IN OCCUPIED TERRITORIES

Date Received: *forms will be faxed before the end of the year*

Date Approved: 8/29/93

Bank Name: ARAB ISRAELI BANK

Account Number: 794-045999/77

Bank Address: TURAN #034/39 , ISRAEL

Amount Granted: \$35,000

Payment Method: FULL PAYMENT

1st Payment: \$35,000 Date: 11/3/93

2nd Payment: Date:

3rd Payment: Date:

Total Payments: \$35,000

Balance Due: \$0

=====

1/04/93

Request For Transfer Of Funds

Reference:FAMILY AID

project#: 416

* Telephone Transfer

11/3/93

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 11/3/93

Amount: \$35,000.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 794-045999/77
Bank Name: ARAB ISRAELI BANK
Branch: TURAN #034/39
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

For account of
 ISLAMIC RELIEF

CREDIT ADVICE

In accordance with instructions received, we have arranged for your account to be credited.

Amount credited to your account 00-02438402 US DLRS

9,124.04

Value date 14 FEB 1994
 Instructions received via SWIFT

transferred from
 BANK ONE OF COLUMBUS, GA
 100 EAST BROAD STREET
 COLUMBUS
 GA 31901

Currency received US DLRS
 Currency amount 9,135.00
 Exchange rate
 Booking reference
 Currency credited US DLRS
 Gross amount 9,135.00

Instructions from
 BANK ONE TEXAS, DALLAS
 Reference
 40211500164

Charges
 Handling 10.96
 Telex/Cable 0.00
 Pre-advise 0.00
 Total 10.96
 Charges deducted from gross amount

order of
 ISLAMIC FOUNDATION GENERAL
 BANK ONE TEXAS

TELEPHONE
 NUMBER GIVEN

Charges refunded

National Westminster Bank
 Registered Number: 228027 England Registered Office: 41 Leathbury, London EC2P 2BB

Member of the NatWest Life and NatWest Unit Trust
 Marketing Group. Member of WARD.

IP219

310583



ISLAMIC RELIEF الإغاثة الإسلامية

19 Rex Street South, Birmingham B5 6LB (U.K.). Tel: 021-622 6477 Fax: 021 622 5003
 Birmingham Office: 517-519 Moseley Road, Birmingham B12 9BX. Tel: 021-440 3114
 London Office: 38 Mapebury Road, London NW2 4JD. Tel: 081-450 7612
 Glasgow Office: 18 Queen Crescent, Glasgow G4 9BL. Tel: 041-353 0083
 Bradford Office: 314 Leeds Road, Bradford, BD3 9GX. Tel: 0274-735375
 Blackburn Office: Bangor Street Community Centre, BB1 6NZ. Tel: 0254-675641

No. B/ 10583

Received with thanks from:-

Mrs/Miss HOLLAND FOUNDATION DATE 31-3-94

address 1710 EASTMAN DR. STE 100, P.O. Box 832390
 DALLAS TEXAS 75081, U.S.A.

the sum of NINE THOUSAND ONE HUNDRED AND THIRTY FIVE U.S. DOLLARS
 in the account of MUSLIM TAKAWU AWOONS FUND

£ 9,124.04

Treasurer *SJC*

Money never drawn

BANK ONE
BANK ONE, TEXAS, INC.

ELECTRONIC PAYMENTS ADVISE

FOR TRANSFER VIA SWIFT
TO ARAB ISRAELI BANK
TARAAN 034/39 ISRAEL
IN FAVOR OF 794 045 999 77 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$23,440.00
SEQUENCE : 940314500301
TIME : 1
VALUE : 03/14/94
SWIFT TRN: NONE

PLEASE REVIEW THIS ADVISE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).

46012

Request For Transfer Of Funds

Reference: ORPHANS THRU 3/31/94

project#: 94018

* Telephone Transfer

3/14/94

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 3/14/94

Amount: \$23,440
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 794-045999/77
Bank Name: ARAB ISRAELI BANK
Branch: TARAAN #034/39
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

Org

Full Name

City

Paid Thru

Amount

New

IRC

Org	Full Name	City	Paid Thru	Amount	New
IRC	ABDALLAH MOHAMED ABU ZUAITER	GAZA	01/15/94	\$135.00	
	ABDELFATTAH JAWDAT FANNY	TOLKAREM	01/15/94	\$135.00	
	ABDELHADI SHUKRY DWEIKAT	NABLUS	01/15/94	\$135.00	
	ABDELRAZEQ SALEH AWAD	NABLUS	01/15/94	\$135.00	
	ABDELSALAM HASAN ALKATSHAN	GAZA	01/15/94	\$135.00	
	ABDULLAH MARWAN ALREKHAWI	GAZA	01/15/94	\$135.00	YES
	ABDULLAH SHAABAN ALAKLOUK	GAZA	01/15/94	\$135.00	
	ABEER ISMAIL LAHLOOB	GAZA	01/15/94	\$135.00	
	ABEER MOHAMAD TAWFIQ ISMAIL	NABLUS	12/15/93	\$180.00	YES
	ADEL ABED RABBO ABU-MUSTAFA	GAZA	01/15/94	\$135.00	
	ADEL AHMAD QIESIEH	HEBRON	01/15/94	\$135.00	
	ADHAM MOHAMAD ABU SABRA	GAZA	01/15/94	\$135.00	
	AHLAM AHMAD ALHAMAS	GAZA	01/15/94	\$135.00	
	AHLAM FAYEZ ALBHEIS	GAZA	01/15/94	\$135.00	
	AHMAD ABDELSALAM FATEEHA	GAZA	01/15/94	\$135.00	
	AHMAD MOHAMAD ABU SABRA	GAZA	01/15/94	\$135.00	
	AHMAD MOHAMMAD RAMADAN TAHA	GAZA	01/15/94	\$135.00	
	AHMAD SAKER HASSAN	GAZA	01/15/94	\$135.00	
	AHMAD SHUKRY DWEIKAT	NABLUS	01/15/94	\$135.00	
	AHMAD TALEB ABU ZEID	GAZA	01/15/94	\$135.00	
	AKRAM NAYEF ALDEIRY	GAZA	01/15/94	\$135.00	
	ALAA MOHAMAD ALARBID	GAZA	01/15/94	\$135.00	
	ALAA SALEH ABU ASFAH	GAZA	01/15/94	\$135.00	
	AMAL SALEH SAMAANEH	NABLUS	01/15/94	\$135.00	
	AMAL SULEIMAN ABU SHERAR	GAZA	01/15/94	\$135.00	
	AMANY MOHAMAD ABU-ELKEIR	GAZA	01/15/94	\$135.00	
	AMANY SAEED DARABEE	HEBRON	01/15/94	\$135.00	
	AMEERAH HASSAN AL'E'RR	GAZA	01/15/94	\$135.00	
	AMENAH SULEIMAN ABU-SHRAR	GAZA	01/15/94	\$135.00	
	AMER SHUKRI DWEIKAT	NABLUS	01/15/94	\$135.00	
	AMIN MOHAMAD ABU RASHED	GAZA	01/15/94	\$135.00	
	AMMAR JAMAL HAMARSHEH	JENEEN	01/15/94	\$135.00	
	ASHRAF MARWAN ALRAKHAWI	GAZA	01/15/94	\$135.00	
	ASHRAF ZAKAREYA DAHMAN	GAZA	01/15/94	\$135.00	
	ASMAA MAHMOUD ALNAWAJAAH	NABLUS	01/15/94	\$135.00	
	ASMAA NAJI ALFAQEEH	JERUSALEM	01/15/94	\$135.00	YES
	AWDEH RIADH KHATTAB	TOLKAREM	01/15/94	\$135.00	
	AYAT ALSAYED ABU ALHUNOUD	GAZA	01/15/94	\$135.00	

27003 000000

IRC

Org	Full Name	City	Paid Thru	Amount	New
	AYESHA MAHMOUD ALNAWAJAA	HEBRON	01/15/94	\$135.00	
	AYMAN KHALIL ABU FAKHR	GAZA	01/15/94	\$135.00	
	AZMY MARWAN BARAKAT	NABLUS	01/15/94	\$135.00	
	AZZAM MARWAN BARAKAT	NABLUS	01/15/94	\$135.00	
	BAHAA ELDEEN ABDULLAH	HEBRON	01/15/94	\$135.00	
	FADEL YUSUF ALDDEIRI	GAZA	01/15/94	\$135.00	
	FALASTEEN NAYEF ALDAYRI	GAZA	01/15/94	\$135.00	
	FARAJ-ALLAH HAMMAD ALZEIDAT	HEBRON	01/15/94	\$135.00	
	FATEMA ALI ALKASSASS	GAZA	01/15/94	\$135.00	
	FATEMA MAHMOUD ALNAWAJAA	HEBRON	01/15/94	\$135.00	
	FATEMA MASSOUD SEYAM	GAZA	01/15/94	\$135.00	
	FATIMAH SHAABAN ALAKLOOK	GAZA	01/15/94	\$135.00	
	FATIMAH TALEB ABU-ZEID	GAZA	01/15/94	\$135.00	
	FAYEZ MAHMOUD SAFI	GAZA	01/15/94	\$135.00	
	FEDAA ABED ABOU SHAAR	GAZA	01/15/94	\$135.00	
	FEDAA SHUKRI DUWAIKAT	NABLUS	01/15/94	\$135.00	
	FUAD ALI ALHABEEL	GAZA	01/15/94	\$135.00	
	HALA HUSSEIN ABU HASHEISH	GAZA	01/15/94	\$135.00	
	HALIMAH MOHAMMAD TAHA	GAZA	01/15/94	\$135.00	
	HAMZA BAKR HASSAN	GAZA	01/15/94	\$135.00	
	HANADI WALEED SHBANEH	GAZA	01/15/94	\$135.00	
	HANEYAH MOHAMAD BAALOUSHA	GAZA	01/15/94	\$135.00	
	HANI ALI SEYAM	GAZA	01/15/94	\$135.00	
	HASAN BAHJAT ALKHALDI	GAZA	01/15/94	\$135.00	
	HASAN MOHAMAD ALARBID	GAZA	01/15/94	\$135.00	
	HAYTHAM HAMMAD JABER ABU OWAIMER	GAZA	01/15/94	\$135.00	YES
	HAZEM HAMMAD ABU OWAIMER	GAZA	01/15/94	\$135.00	YES
	HEBA MUNZER ABDULLAH	HEBRON	01/15/94	\$135.00	
	HELAL RASHAD NEMR SALAH	NABLUS	02/15/94	\$90.00	YES
	HIBA AHMAD ALHAMAS	GAZA	01/15/94	\$135.00	
	HIBA HUSSEIN ABU-HASHEISH	GAZA	01/15/94	\$135.00	
	HUSAM ZUHAIR ABU DEYAH	GAZA	01/15/94	\$135.00	
	HUSSEIN HUSSEIN ABU HASHEESH	GAZA	01/15/94	\$135.00	
	HUSSEIN MOHAMAD SAMAANEH	NABLUS	01/15/94	\$135.00	
	IBRAHIM FAYEZ ALBHEIS	GAZA	01/15/94	\$135.00	
	IBRAHIM MOHAMAD ABU-ZEID	GAZA	01/15/94	\$135.00	
	IMAN ALSYED ABU ALHONOU	GAZA	01/15/94	\$135.00	
	IMAN MOHAMAD ABU SABRA	GAZA	01/15/94	\$135.00	*****

IRC

Org	Full Name	City	Paid Thru	Amount	New
	INAS MOHAMAD ABU-ELKHEIR	GAZA	01/15/94	\$135.00	
	INAS MOHAMAD AWAD	GAZA	01/15/94	\$135.00	
	ISMAIL HASAN ALKATSHAN	GAZA	01/15/94	\$135.00	
	ISMAIL SAEED ALDRABEE	HEBRON	01/15/94	\$135.00	
	JIHAD HASAN ABU HAMEED	GAZA	01/15/94	\$135.00	
	KAMAL KAMAL ALSATARI	GAZA	01/15/94	\$135.00	
	KAMELA MOUSTAFA MASSOUD	GAZA	01/15/94	\$135.00	
	KHALED JABER SALEM	GAZA	01/15/94	\$135.00	
	KHALED KHADER ALSHEIKH EID	GAZA	01/15/94	\$135.00	
	KHALEDA FATHI SALEH	GAZA	01/15/94	\$135.00	
	KHALEEL MOHAMAD DA'ABES	GAZA	01/15/94	\$135.00	
	KHALIL IBRAHEEM ALKHATIB	GAZA	01/15/94	\$135.00	
	KHETAM MOHAMAD ABU-RAHMEH	GAZA	01/15/94	\$135.00	
	KHOLOOD ABDELRAHIM HAMMAD	GAZA	01/15/94	\$135.00	
	KHOLOOD SALEM ABU DAHROUJ	GAZA	01/15/94	\$135.00	YES
	KHOULOUD KHALED ABOU TAQIEH	GAZA	01/15/94	\$135.00	
	KIFAH ABDELRAZAQ ABU ELJEDIAN	GAZA	01/15/94	\$135.00	
	LAMYA AHMAD ALSAWALHY	GAZA	01/15/94	\$135.00	
	LEENA WALEED SHABANAH	GAZA	01/15/94	\$135.00	
	MAHEERA ZUHAIR ABU DEYAH	GAZA	01/15/94	\$135.00	
	MAHMOUD AHMAD ABU AZZAM	GAZA	01/15/94	\$135.00	
	MAHMOUD ALI ALKASSAS	GAZA	01/15/94	\$135.00	
	MAHMOUD SAKER HASSAN	GAZA	01/15/94	\$135.00	
	MANAL EBRAHIM ALLAM	GAZA	01/15/94	\$135.00	
	MANAL JUMAA ALSATARI	GAZA	01/15/94	\$135.00	YES
	MARIAM ABDELKAREEM RABAYAH	GAZA	01/15/94	\$135.00	
	MARYAM MOHAMAD ABU-ZEID	GAZA	01/15/94	\$135.00	
	MEDHAT YUSUF ALHADDAD	GAZA	01/15/94	\$135.00	
	MOHAMAD ABDELRAZEQ ALKURDI	GAZA	01/15/94	\$135.00	
	MOHAMAD AHMAD ALSAWALHY	GAZA	01/15/94	\$135.00	
	MOHAMAD ALI ALHABEEL	GAZA	01/15/94	\$135.00	
	MOHAMAD ALI ALSAYYED	GAZA	01/15/94	\$135.00	
	MOHAMAD KHALIL ABU-FAKHR	GAZA	01/15/94	\$135.00	
	MOHAMAD MOHAMAD ABU ZEID	GAZA	01/15/94	\$135.00	
	MOHAMAD NABEEL ABU MAYLEH	GAZA	01/15/94	\$135.00	
	MOHAMAD NAYEF ALDEIRY	GAZA	01/15/94	\$135.00	
	MOHAMAD SAADI ABU NAJEM	GAZA	01/15/94	\$135.00	
	MOHAMAD SAKER HASSAN	GAZA	01/15/94	\$135.00	

Org	Full Name	City	Paid Thru	Amount	New
	MOHAMAD SALAMEH ABU-MUSTAFA	GAZA	01/15/94	\$135.00	
	MOHAMAD SAMIR ALBHEIRI	GAZA	02/15/94	\$90.00	
	MOHAMAD SHAABAN KUZAAT	GAZA	01/15/94	\$135.00	
	MOHAMAD ZUHAIR ABU-DEYEH	GAZA	01/15/94	\$135.00	
	MOHAMMAD HAMAD ALSALAMEEN	HEBRON	01/15/94	\$135.00	
	MOHAMMAD MONZER ABDALLAH	HEBRON	01/15/94	\$135.00	
	MONIRA ISMAIL ALTATAREE	GAZA	01/15/94	\$135.00	
	MOUNIR AHMAD ALSHANDOGLI	GAZA	01/15/94	\$135.00	
	MUFEED MUSAED ABU-MINDEEL	GAZA	01/15/94	\$135.00	
	MUNTHER MOHAMAD ABU-ELKHEIR	GAZA	01/15/94	\$135.00	
	MUSTAFA MASSOUD SEYAM	GAZA	01/15/94	\$135.00	
	NAEL ABDELAZIZ MUSLEH	GAZA	01/15/94	\$135.00	
	NAEL SALEH AWAD	JOREESH	01/15/94	\$135.00	
	NAHLA MOHAMMAD HASHEM	GAZA	01/15/94	\$135.00	
	NAJAH ABDULRAZAQ ABU JEDIAN	GAZA	01/15/94	\$135.00	
	NAREEMAN MOHAMMAD ABU RAHMAH	GAZA	01/15/94	\$135.00	
	NARMEEN NABIL ABU-MAYLEH	GAZA	01/15/94	\$135.00	
	NASEEM SWEILEM ALMANAYAH	GAZA	01/15/94	\$135.00	
	NAYEF ROBEEN ALAARAJ	GAZA	01/15/94	\$135.00	
	NEDAA JUMA'A ALSUTARY	JAFAH	01/15/94	\$135.00	YES
	NEDAL MOUSTAFA MAHMOUD MASOUD	GAZA	01/15/94	\$135.00	
	NEVEEN WALID SHABANEH	GAZA	01/15/94	\$135.00	
	NIDAL MAHMOUD ALSHUWEYTET	HEBRON	01/15/94	\$135.00	
	NIDAL SALEM ABU DAHROUJ	GAZA	01/15/94	\$135.00	YES
	NIZAR MAHMOUD ZAWAYTEH	NABLUS	01/15/94	\$135.00	
	NOORUDIN MOHAMMAD SAMAANEH	NABLUS	01/15/94	\$135.00	YES
	OMAR ABBAS ALKAFEE	HEBRON	01/15/94	\$135.00	
	OMAR MOUNIR AHMAD ALSHANDOGLI	GAZA	01/15/94	\$135.00	
	OMAR YASER ALROJOUR	HEBRON	01/15/94	\$135.00	
	OUSAMA MOHAMAD ALMABHOUH	GAZA	01/15/94	\$135.00	
	RAEDA AHMAD ALARAM	HEBRON	01/15/94	\$135.00	
	RAEDA MOHAMAD SAAIDAH	JENEEN	01/15/94	\$135.00	YES
	RAEDA MOHAMMAD RAMADAN TAHA	GAZA	01/15/94	\$135.00	
	RAFEDA MOHAMMED ABU ZUAITER	GAZA	01/15/94	\$135.00	
	RAGHDA SALAH KHALEEFA	GAZA	01/15/94	\$135.00	
	RAMADAN MOHAMAD TAHA	GAZA	01/15/94	\$135.00	
	RAMADHAN AHMAD ALHUMSS	GAZA	01/15/94	\$135.00	
	RANA ALI ALSAYED	GAZA	01/15/94	\$135.00	

Org	Full Name	City	Paid Thru	Amount	New
	RANEEN MAHMOUD ALKHATEEB	GAZA	01/15/94	\$135.00	
	RASHA MOHAMMAD ALHASANAT	GAZA	01/15/94	\$135.00	
	REEM MOHAMMAD ALMABHOOH	GAZA	01/15/94	\$135.00	
	RIM MOHAMAD TAWFIK ISMAIL	NABLUS	01/15/94	\$135.00	
	SABAH ABDELRAZAQ ABU JEDIAN	GAZA	01/15/94	\$135.00	
	SABREEN ABDELNABI ALQADI	GAZA	01/15/94	\$435.00	
	SABREEN YOUSUF ALDIRI	GAZA	12/15/93	\$180.00	YES
	SAED MOHAMMAD RAMADAN TAHA	GAZA	01/15/94	\$135.00	
	SALEEM ABDELKAREEM ALRABAY'A	GAZA	01/15/94	\$135.00	
	SALEEM AHMAD ALHALLAQ	GAZA	01/15/94	\$135.00	YES
	SALEM IBRAHIM ALHROUB	HEBRON	01/15/94	\$135.00	
	SALEM MUSAED ABU-MENDEEL	GAZA	01/15/94	\$135.00	
	SALEM NAEEM ABU-SAMRA	GAZA	01/15/94	\$135.00	
	SAMARA SULEIMAN ALNIMS	GAZA	01/15/94	\$135.00	
	SAMER MAHMOUD ZOUAYTAH	NABLUS	01/15/94	\$135.00	
	SEHAM MOHAMAD YUSEF SHAHEEN	GAZA	01/15/94	\$135.00	
	SHADI MASHHOUR NASRALLAH	JENEEN	02/15/94	\$90.00	YES
	SHADI WALEED SHABANEH	GAZA	02/15/94	\$90.00	YES
	SHAREEF HASSAN ALHELOU	GAZA	01/15/94	\$135.00	
	SHARIF SULAIMAN WEDAD	TOLKAREM	01/15/94	\$135.00	
	SHEREEN SALAH KASSAB	GAZA	01/15/94	\$135.00	
	SUHA NAIM ALKHATIB	GAZA	01/15/94	\$135.00	
	SUHAD HUSSEIN ALHELOU	GAZA	01/15/94	\$135.00	
	SUHAIR JASER SALEM	GAZA	01/15/94	\$135.00	
	SUHAIR SAKR HASSAN	GAZA	01/15/94	\$135.00	
	TAMER ISMAIL MOSTAFA BAROUD	GAZA	01/15/94	\$135.00	
	TAMER SUWAILEM ALMANAIAA	GAZA	01/15/94	\$135.00	YES
	WALA MOHAMAD ALARBID	GAZA	01/15/94	\$135.00	
	WALAA MONZER ABDALLAH	HEBRON	01/15/94	\$135.00	
	WARDAH FAYEZ ALBHEIS	GAZA	01/15/94	\$135.00	
	WISSAM MOUSA MOHAMMAD ALDERJ	GAZA	01/15/94	\$135.00	
	YAHYA TALAAT QIESIEH	HEBRON	01/15/94	\$135.00	
	YASER MOHAMAD BAALOUSHEH	GAZA	01/15/94	\$135.00	
	YOUSEF SULEIMAN ABU SHARAR	GAZA	01/15/94	\$135.00	
	YOUSUF IBRAHIM ALLAM	KHAN YUNIS	01/15/94	\$135.00	
	YUSEF MAHMOUD ALNAWAJA	HEBRON	01/15/94	\$135.00	
	YUSEF YUSEF YUSEF	GAZA	01/15/94	\$135.00	
	ZAYED MOHAMAD RAMADAN TAHA	GAZA	01/15/94	\$135.00	

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Org	Full Name	City	Paid Thru	Amount	New
	Total			\$25,860.00	
	Count			190	

صفت لغير صولت المهن لقارده عداسا من زيادة في الحاصلات -2520

Total 23,340.00

Bate#: SW063 0001000

<u>Org</u>	<u>Full Name</u>	<u>City</u>	<u>Paid Thru</u>	<u>Amount</u>	<u>New</u>
	Total			\$25,860.00	
	Count			190	
Was deducted because it was transferred the next time [sic] as an increase in allocations				-2520	
Total				23,340.00	

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتطوير

FAXED
5/18/94

التاريخ ١٨ مايو ١٩٩٤
الموضوع تحويل مخصصات الأسماء حتى نهاية شهر يونيو ١٩٩٤
الجهة لجنة الإغاثة الإنسانية
السادة المحترمون

السلام عليكم ورحمة الله وبركاته
نود احاطتكم بالتالي :

- (س) لقد تمت الموافقة على طلبكم بخصوص الموضوع اعلاه وذلك بمساعدة وقدرما
23,970,000 دولارا فقط لا غير وذلك على (-) دفعة واحدة () دفعتين
وعليه فسوف يتم تحويل مبلغ 23,970,000 دولارا () كدفعة اولى () كدفعة ثانية
(-) في تاريخ ١٨/٥/٩٤ نرجو اشعارنا خطيا بالاستلام.
() حال استكمال النواقص المشار اليها ادناه :
() المعلومات البنكية المتعلقة بمؤسستكم باللغة الانجليزية.
() طلب خطي بالمساعدة موجه الى مؤسستنا.
() غير ذلك

ملاحظات:

مع تحيات لجنة المشاريع

37083 800021

Bate #SW063 0000021

In the name of God, the Beneficent, the Merciful

Holy Land Foundation

[Logo]

**Holy Land
Foundation**

For Relief and Development

For Relief and Development

FAXED

5/18/94

Date: 18/May/94

Subject: Transferring orphans allocations until end of the month of June/94

Party: Islamic Relief Organization

Respectable sirs

God's peace, mercy and blessings be upon you.

We would like to inform you of the following:

Your request relating to above subject has been approved with an assistance of only 23,970.00 dollars. This will be in one installment () two installments.

Based on that, the sum of 23,970 dollars will be transferred () in one installment () as a second installment

on 18/May/94. Please notify us in writing with the receipt.

() upon completion of the missing items noted below:

- () the banking information relating to your organization in English.
- () a written request for assistance directed to our Foundation.
- () other.

Remarks:

With regards from the Projects Committee.

P.O. Box 832390 * Richardson, TX 75083-2390 * PH: 214/699-9868 * FAX: 214/699-0198

BANK ONE
MEMPHIS, TN

ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO ARAB ISRAELI BANK TARAAN 034-39 BRANCH
ISRAEL
IN FAVOR OF 794-045999-77 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$23,970.00
SEQUENCE : 940519500258
TIME :
VALUE : 05/19/94
SWIFT TRM:

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).

000000000000

2958

Request For Transfer Of Funds

Reference: ORPHANS DUES THROUGH

6/30/94

project#: 94069

5/19/94

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 5/19/94

Amount: \$23,970
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 794-045999/77
Bank Name: ARAB ISRAELI BANK
Branch: TARAAN #034/39
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SECRET

مؤسسة الأرض المقدسة للاغاثة والتنمية
Holy Land Foundation For Relief And Development

التقرير النهائي
Final Report

تاريخ ملء هذا التقرير 19.11.2020 رقم المنحة المالية 94090
الجهة المستلمة للمنحة مركز الأبحاث العلمي العام
غرض المنحة/ طبيعة المشروع علاج مرضى سرطان
المبلغ الذي استلم 20000 دولار
تاريخ انتهاء المشروع التكلفة الكلية للمشروع

1. هل تحقق الهدف الذي من اجله استلمت المنحة المالية؟ الرجاء التفصيل في الشرح.
نعم حيث وزعت المبالغ على عائلات الاسر المحتاجة التي
انقرضت المبالغ بتاريخ الصبر

2. نتيجة للمنحة، هل تحققت بعض النتائج الايجابية التي لم تكن في الحسبان ابتداءً؟
نعم حيث تم تحقيق النتائج المتوقعة وهي علاج عشرين
الاسر التي اصابت بمرض في وضع خطير من القدر المزمع

3. هل واجهتكم صعوبات غير متوقعة؟ الرجاء الشرح.
رغم صغر المبلغ وقلة اطاقنا وضعف المبالغ بالمقارنة
مع الحاجة الكثيرة التي واجهتنا من اسر مصابة بمرض
واسر لانفج بقره الحنجر والذئبة لا يمكن الحل.

4. هل يمكن تحديد عدد الافراد الذين استفادوا مباشرة من المشروع الذي من اجله استلمت منحتنا؟
الرجاء التفصيل.
العائد لم يكن ثابتاً في مواعيد الزيارات وإنما كان في ازدياد للأسف.
بأننا ابغنا مساعدة عائلات الاسر والسر المحتاجة
هو بالآلاف.

Bate #SW063 0000118

HOLY LAND FOUNDATION FOR RELIEF & DEVELOPMENT

Final Report

Date this report was filled out: 11.19.94

Financial grant #: 94090

Party receiving the grant: Islamic Relief Organization - Nazareth

Purpose of grant/nature of project: Needy families

Amount received: 20,000 dollars

Date of completion of project:

Total cost of project:

1. Has the goal for which you received the financial grant been accomplished? Please detail.

Yes, as the amount was distributed to hundreds of needy families which patiently waited for the money.

2. As a result of the grant, have some positive results been accomplished which were not expected in the beginning?

The expected results were accomplished which is satisfying the hunger of tens of families which live in a miserable condition of poverty and deprivation.

3. Did you face unexpected difficulties? Please explain.

We faced the difficulty of the lack of grants and the limited amounts in comparison with the large needs which we faced such as deprived families and ill families, families which don't find bread and children who don't find milk.

4. Can you specify the number of individuals who benefitted directly from the project for which you received our grant? Please detail.

The number was not stable any time but was regrettably increasing. We started with assisting and supporting tens of families and, today, needy families are in the thousands.

٥. الرجاء تحديد اية مبالغ اضافية متوقعة او غير متوقعة وصلتكم لدم المشروع عن غير طريق مؤسستنا.
هناك مبلغ #20000 عن مؤسسة اخرى

٦. اذا كانت منحة مؤسسة الارض المقدسة للاغاثة والتنمية قد صرفت في اية وجه خلاف الوجه المتفق عليه، الرجاء الشرح باسهاب مع شرح الاسباب.
لعل صرفته هي بكون تأليف في الرجاء المتفق عليه ولم تسد الحاجة المطلوبة

٧. اذا كانت منحة مؤسسة الارض المقدسة قد صرفت على المشروع وبقى منها شيء، فكم تبقى وكيف صرف؟
لم يتبقى شيء بل لم يحكها المتابعة للمشروع

٨. أية معلومات اضافية حول المنحة التي قدمتها مؤسستنا لكم ، واية مرلفات توثيقية كالصور، واعلانات الجرائد، ورسائل المستفيدين سوف نساهم في توثيق العلاقة بكم مستقبلا. الرجاء ارفاق اللازم اذا لم تكونوا قد ارسلتموه بعد، وتسجيل ملاحظاتكم ادناه.

توقيع المسئول أحمد عبد الله ، التاريخ 19.11.94
الاسم أحمد عبد الله ، الموقع الوظيفي مركز أعمال المكتب

وشكرا على تعاونكم.

Bate #SW063 0000119

5. Please specify any additional expected or unexpected amounts of money which you received to support the project from parties other than our Foundation.

There is an amount of \$20000 from another organization.

6. If Holy Land Foundation's grant was spent in a way other than what was agreed upon, please explain in details while providing the reasons.

It was most certainly spent as agreed and did not satisfy the need.

7. If the Holy Land Foundation's grant was spent and a portion of it was left, how much was left and how much was spent?

Nothing was left but rather the grant was not sufficient for the project.

8. Any additional information about the grant offered by our Foundation, any documentary attachments such as photos, newspapers ads and letters from beneficiaries will serve to strengthen the relationship with you in the future. Please attach the needed if you have not sent it yet and enter your remarks below.

Signature of the person in charge: [Signed]

Date: 11.19.94

Name: Raed Badr

Position: Office Director

And thank you for your cooperation

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتطوير

271

FAXED
6/13/94

التاريخ ١٤١٦/١٢

الموضوع مساعدة على تبرعات قنصلية

الجهة لجنة الإغاثة الإسرائيلية

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نود احاطتكم بالتالي :

(✓) لقد تمت الموافقة على طلبكم بخصوص الموضوع اعلاه وذلك بمساعدة وقدرما

20,000 دولارا فقط لا غير وذلك على (✓) دفعة واحدة () دفعتين

وعليه فسوف يتم تحويل مبلغ 20,000 دولارا () كدفعة اولى () كدفعة ثانية

(✓) في تاريخ ١٤١٦/١٢ نرجو اشعارنا خطيا بالاستلام.

(-) حال استكمال النواقص المشار اليها ادناه :

() المعلومات البنكية المتعلقة بمؤسستكم باللغة الانجليزية.

() طلب خطي بالمساعدة موجه الى مؤسستنا.

() غير ذلك

ملاحظات:

مع تحيات لجنة المشاريع

SW063 0000120

Bate #SW063 0000120

In the name of God, the Beneficent, the Merciful

Holy Land Foundation

[Logo]

**Holy Land
Foundation**

For Relief and Development

For Relief and Development

#271
FAXED
6/3/94

Date: 6/3/94

Subject: Needy families assistance

Party: Islamic Relief Organization

Respectable sirs

God's peace, mercy and blessings be upon you.

We would like to inform you of the following:

() Your request relating to above subject has been approved with an assistance of only 20,000 dollars. This will be in () one installment () two installments.

Based on that, the sum of 20000 dollars will be transferred () in one installment () as a second installment

() on 6/3/94. Please notify us in writing with the receipt.

() upon completion of the missing items noted below:

() the banking information relating to your organization in English.

() a written request for assistance directed to our Foundation.

() other.

Remarks:

With regards from the Projects Committee.

P.O. Box 832390 * Richardson, TX 75083-2390 * PH: 214/699-9868 * FAX: 214/699-0198

TO ARAB ISRAELI BANK TARAAN BR 034-39
ISRAEL
IN FAVOR OF 794-045999-77 ISLAMIC RELIES AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$20,000.00
SEQUENCE : 940603500271
TIME :
VALUE : 06/03/94
SWIFT TRN:

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).

SW063 0000121

130

Request For Transfer Of Funds

271

Reference: NEEZY FAMILIES

project#: 94090

6/3/94

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 6/3/94

Amount: \$20,000
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 794-045999/77
Bank Name: ARAB ISRAELI BANK
Branch: TARAAN #034/39
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

11/1/94

Project Summary Report

City: Project Number: 94113
Region:

Organization: ISLAMIC RELIEF AGENCY
Address: NAZERETH ,
Phone/Fax: 972-6-311459 / 972-6-312765

Project Type: HUMANITARIAN
Project Subject: ORPHAN DUES THROUG 8/31/94
Beneficiary Party: 152 ORPHAN
Date Received:
Date Approved: 9/1/94

Bank Name: ARAB ISRAELI BANK
Account Number: 794-045999/77
Bank Address: TARAAN #034/39 , ISRAEL

Amount Granted: \$13,956
Payment Method: FULL PAYMENT
1st Payment: \$13,956 Date: 9/1/94
2nd Payment: Date:
3rd Payment: Date:

Total Payments: \$13,956

Balance Due: \$0

Holy Land Foundation
For Relief and Development



مؤسسة الأرض المقدسة
للإغاثة والتنمية

التاريخ ١٩/٩/٩٤

الموضوع تحويل مخصصات الأيتم
الجهة لجنة الأعداء الإسلامية

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نود احاطتكم بالتالي :

- () لقد تمت الموافقة على طلبكم بخصوص الموضوع اعلاه وذلك بمساعدة وقدرها ١٢٩٥٦ دولارا فقط لا غير وذلك على () دفعة واحدة () دفعتين
وعليه فسوف يتم تحويل مبلغ ١٢٩٥٦ دولارا () كدفعة اولى () كدفعة ثانية
() في تاريخ ١٩/٩/٩٤ نرجو اشعارنا خطيا بالاستلام.
() حال استكمال النواقص المشار اليها ادناه :
() المعلومات البنكية المتعلقة بمؤسستكم باللغة الانجليزية.
() طلب خطي بالمساعدة موجه الى مؤسستنا.
() غير ذلك

ملاحظات:

مع تحيات لجنة المشاريع

SW063 0000267

Date #SW063 0000267

Holy Land Foundation

For Relief and Development

In the name of God, the Beneficent, the Merciful

[Logo]

**Holy Land
Foundation**

For Relief and Development

Date: 9/1/94

Subject: Transferring orphans allocations

Party: Islamic Relief Committee

Respectable sirs

God's peace, mercy and blessings be upon you.

We would like to inform you of the following:

Your request relating to above subject has been approved with an assistance of only 13,956 dollars. This will be in one installment () two installments.

Based on that, the sum of 13956 dollars will be transferred () in one installment () as a second installment

on 9/1/94. Please notify us in writing with the receipt.

() upon completion of the missing items noted below:

() the banking information relating to your organization in English.

() a written request for assistance directed to our Foundation.

() other.

Remarks:

With regards from the Projects Committee.

P.O. Box 832390 * Richardson, TX 75083-2390 * PH: 214/699-9868 * FAX: 214/699-0198



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO ARAB ISRAELI BANK BRANCH TARAAN NO 034-39
ISRAEL
IN FAVOR OF 794-045999-77 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$13,956.00
SEQUENCE : 940901500343
TIME :
VALUE : 09/01/94
SWIFT TRN:

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).

SW063 0000268

135

Request For Transfer Of Funds

Reference: ORPHAN DUES
project#: 94113

343
X

9/1/94

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 9/1/94

Amount: \$13,956
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC RELIEF AGENCY
Account #: 794-045999/77
Bank Name: ARAB ISRAELI BANK
Branch: TARAAN #034/39
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SB

Bate #SW029 000045

Orphans Dues Paid Through February 28/92

cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
IRA	GAZA	Hamza Sakr Hassan	12/15/91	First time	\$ 150
IRA	GAZA	Ayesha Mahmoud Alnawajaa	12/15/91	First time	150
IRA	GAZA	Ahmad Taleb Abu Zeid	12/15/91	First time	150
IRA	GAZA	Mahmoud Sakr Hassan	10/15/91	12/31/91	100
IRA	GAZA	Manal Ebrahim Allam	10/15/91	First time	150
IRA	GAZA	Fedaa Abed Abou Shaar	1/15/92	First time	100
IRA	GAZA	Suhair Jaber Salem	1/15/92	First time	100
IRA	GAZA	Niveen Walid Shabaneh	1/15/92	First time	100
IRA	GAZA	Lecna Walced Shabanah	12/15/91	First time	150
IRA	GAZA	Ebtesal Mohmamd Abuelkhair	12/15/91	First time	150
IRA	GAZA	Mariam Abdelkareem Rabayah	12/23/91	First time	150
IRA	GAZA	Suhad Hussein Alhelou	12/15/91	First time	150
IRA	GAZA	Mahmoud Ahmd Abu Azzam	12/15/91	First time	150
IRA	HEBRON	Heba Munzer Abdullah	10/15/91	First time	250
IRA	HEBRON	Bahaa Eldeen Abdullah	10/15/91	First time	250
IRA	HEBRON	Fatema Mahmoud Alnawajaa	11/15/91	First time	200
IRA	HEBRON	Walaa Monzer Abdallah	12/15/91	First time	150
IRA	HEBRON	Mohammad Monzer Abdallah	1/15/92	First time	100
IRA	JENEEN	Shadi Mashhoor Nasrallah	1/15/92	First time	100
IRA	JOREESH	Nael Saleh Awad	1/15/92	First time	100
IRA	KHAN YUNIS	Yousuf Ibrahim Allam	12/15/91	First time	150
IRA	NABLUS	Amer Shukri Dweikat	12/15/91	First time	150
IRA	NABLUS	Rim Mohamad Tawfik Ismail	1/15/92	First time	100
IRA	NABLUS	Samer Mahmoud Zouytah	1/15/92	First time	100
IRA	NABLUS	Asmaa Mahmoud Alnawajaah	1/15/92	First time	100
IRA	RAFAH	Jihad Hasan Abu Hameed	1/15/92	First time	100
IRA	RAFAH	Khaleda Fathi Saleh	12/15/91	First time	150
IRA	TOLKAREM	Awdeh Reyad Khattab	1/15/92	First time	100
IRA	TOLKAREM	Abdelfattah Jawdat Fanny	1/15/92	First time	<u>100</u>
ct:	29			Total	\$3950

Bate #SW029 0000324

[Arabic caption on page]

ed	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
IRA	GAZA	Abdelsalam Hasan Alkatshan	3/15/92	First time	150
IRA	GAZA	Abdullah Samir Albheiry	3/15/92	First time	150
IRA	GAZA	Abdullah Shaaaban Alaklouk	3/15/92	First time	150
IRA	GAZA	Abeer Ismail Lahloob	4/15/92	First time	100
IRA	GAZA	Ahlam Ali Seyam	3/15/92	First time	150
IRA	GAZA	Anmar Abdelkareem Alrabayaa	3/15/92	First time	150
IRA	GAZA	Azmy Marwan Barakat	3/15/92	First time	150
IRA	GAZA	Azzam Marwan Barakat	4/15/92	First time	100
IRA	GAZA	Eyad Mussa Alghooty	4/15/92	First time	100
IRA	GAZA	Fadel Yusuf Aldureiri	3/15/92	First time	150
IRA	GAZA	Falasteen Nayef Aldayri	3/15/92	First time	150
IRA	GAZA	Fatema Ali Alkassass	4/15/92	First time	100
IRA	GAZA	Faten Mahmoud Alkhateeb	4/15/92	First time	100
IRA	GAZA	Hani Ali Seyam	3/15/92	First time	150
IRA	GAZA	Hasan Bahjat Alkhalidi	3/15/92	First time	150
IRA	GAZA	Hussein Massoud Abu Madyan	3/15/92	First time	150
IRA	GAZA	Kholod Abdelrahim Hammad	3/15/92	First time	150
IRA	GAZA	Maysa Yusuf Alhaddad	3/15/92	First time	150
IRA	GAZA	Medhat Yusuf Alhaddad	4/15/92	First time	100
IRA	GAZA	Mohamad Abdelrazeq Alkurdi	3/15/92	First time	150
IRA	GAZA	Mohamad Nabeel Abu Mayleh	3/15/92	First time	150
IRA	GAZA	Mohamad Nayef Aldeiry	4/15/92	First time	100
IRA	GAZA	Mohamad Saker Hassan	4/15/92	First time	100
IRA	GAZA	Mohamad Samir Albheiri	3/15/92	First time	150
IRA	GAZA	Nael Abdelaziz Musleh	3/15/92	First time	150
IRA	GAZA	Nahla Mohammad Hashem	3/15/92	First time	150
IRA	GAZA	Nareeman Mohammad Abu Rahmah	3/15/92	First time	150
IRA	GAZA	Narmeen Nabil Abu-mayleh	2/15/92	First time	200
IRA	GAZA	Nayef Robeen Alaaraj	4/15/92	First time	100
IRA	GAZA	Raghda Salah Khaleefa	4/15/92	First time	100
IRA	GAZA	Rana Ali Alsayed	4/15/92	First time	100
IRA	GAZA	Rasha Mohammad Alhasanat	3/15/92	First time	150
IRA	GAZA	Sabreen Abdelnabi Algadi	4/15/92	First time	100
IRA	GAZA	Sharif Sulaiman Rawad	4/15/92	First time	100

Bate #SW029 0000325

[Arabic caption on page]

cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
IRA	GAZA	Suhair Sakr Hassan	2/15/92	First time	200
IRA	GAZA	Wardah Fayez Albheis	3/15/92	First time	150
IRA	JENEEN	Ibrahim Hasan Abu Baker	2/15/92	First time	150
IRA	JENEEN	Ahmad Mohammad Jaabary	3/15/92	First time	150
IRA	MAYSALOON	Sundus Abdalah Rabay'ah	2/15/92	First time	200
IRA	NABLUS	Nizar Mahmoud Zawayteh	4/15/92	First time	100
ct:	----- 69			Total	<u>\$9,800</u>