



HOLY LAND FOUNDATION
for Relief & Development

A Helping Hand For All Mankind

Executive Memo

From: The President

To: CFO

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E-Mail: hlf@hlf.org
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525 International Pkwy,
Suite 509
Richardson, TX 75081

Subject: Eid Bonuses

Please issue the following bonus checks.

- | | | |
|----|--------------------|-----------|
| 1. | Kifah Mustafa | \$1,000 ✓ |
| 2. | Mohammad Emezain | \$1,000 ✓ |
| 3. | AbdelJabbar Hamdan | \$1,000 ✓ |
| 4. | Raed Mousa | \$1,000 ✓ |
| 5. | Abdelrahman odeh | \$1,000 ✓ |
| 6. | Ahmad Hatem | \$250 ✓ |

To be issued and mailed today.

- | | | |
|-----|------------------|-----------|
| 7. | Haitham Maghawri | \$2,000 ✓ |
| 8. | M. Wafa | \$1,500 ✓ |
| 9. | Ibrahim Elsamneh | \$1,000 ✓ |
| 10. | Mufid Abdelqader | \$1,000 ✓ |
| 11. | Ayman Ismail | \$500 ✓ |
| 12. | Javaid Karim | \$500 ✓ |
| 13. | Isa M Isa | \$500 ✓ |
| 14. | Ali Ahmad | \$250 ✓ |
| 15. | Dalell Moh'd | \$250 ✓ |
| 16. | Motaz Usman | \$250 ✓ |
| 17. | Hazim Elashi | \$250 ✓ |
| 18. | Fayez Idlibi | \$250 ✓ |
| 19. | Suzanne Hitto | \$250 ✓ |
| 20. | Bassam Faris | \$250 ✓ |
| 21. | Rhonda Harb | \$250 ✓ |
| 22. | Mohammad Eid | \$250 ✓ |
| 21. | Badira Ghoshch | \$150 ✓ |

Thank you

ok
H.M.
1-4-00

**GOVERNMENT
EXHIBIT**
HLF Search - 18
3:04-CR-240-G
U.S. v. HLF, et al.

HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
BANK

20 - Mohammad Wafa Yaish
2 - Bank One

1/4/00
3540

03540

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$1,500.00	\$0.00	\$1,500.00
			\$1,500.00	\$0.00	\$1,500.00

HLDL22 0000535

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HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
BANK

254 - Moh'd Usman
2 - Bank One

1/4/00
3539

03539

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$250.00	\$0.00	\$250.00
			\$250.00	\$0.00	\$250.00

HLDL22 0000538

HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
RELIEF
BANK

38 - Kifah Mustapha
2 - Bank One

1/4/00
3538

03538

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$1,000.00	\$0.00	\$1,000.00
			\$1,000.00	\$0.00	\$1,000.00

HLDL22 0000537

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HOLY LAND FOUNDATION FOR
AND DEVELOPMENT

VENDOR
REITER
BANK

253 - Javaid Karim
2 - Bank One

1/4/00
3537

03537

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$500.00	\$0.00	\$500.00
			\$500.00	\$0.00	\$500.00

HLDL22 0000538

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HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
BANK

8 - Isa Mohammad
2 - Bank One

1/4/00
3536

03536

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$500.00	\$0.00	\$500.00
			\$500.00	\$0.00	\$500.00

HLDL22 0000539

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HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
BANK

33 - Ibrahim Al-Samneh
2 - Bank One

1/4/00
3535

03535

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$1,000.00	\$0.00	\$1,000.00
			\$1,000.00	\$0.00	\$1,000.00

HLDL22 0000540

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HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
BANK

243 - Hazim M. Elashi
2 - Bank One

1/4/00
3534

03534

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$250.00	\$0.00	\$250.00
			\$250.00	\$0.00	\$250.00

HLDL22 0000541

2

HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
BANK

31 - Haitham Maghawri
2 - Bank One

1/4/00
3533

03533

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$2,000.00	\$0.00	\$2,000.00
			\$2,000.00	\$0.00	\$2,000.00

HLDL22 0000542

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HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
BANK

101 - Fayez Idlebi
2 - Bank One

1/4/00
3532

03532

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$250.00	\$0.00	\$250.00
			\$250.00	\$0.00	\$250.00

HLDL22 0000643

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HOLY LAND FOUNDATION FOR
AND DEVELOPMENT

VENDOR
RELIEF
BANK

56 - Dalell D. Mohamed
2 - Bank One

1/4/00
3531

03531

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$250.00	\$0.00	\$250.00
			\$250.00	\$0.00	\$250.00

HLDL22 0000544

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HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
BANK

34 - Bassam Fares
2 - Bank One

1/4/00
3530

03530

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$250.00	\$0.00	\$250.00
			\$250.00	\$0.00	\$250.00

HLDL22 0000545

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HOLY LAND FOUNDATION FOR
AND DEVELOPMENT

VENDOR
RELIEF
BANK

235 - Badirah Farrah
2 - Bank One

1/4/00
3529

03529

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$150.00	\$0.00	\$150.00
			\$150.00	\$0.00	\$150.00

HLDL22 0000548

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HOLY LAND FOUNDATION FOR
AND DEVELOPMENT

VENDOR
RELIEF
BANK

4 - Ayman Ismail
2 - Bank One

1/4/00
3528

03528

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$500.00	\$0.00	\$500.00
			\$500.00	\$0.00	\$500.00

HLDL22 0000547

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HOLY LAND FOUNDATION FOR
AND DEVELOPMENT

VENDOR
RELIEF
BANK

161 - Ali Ahmad
2 - Bank One

1/4/00
3527

03527

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Eid Bonus	\$250.00	\$0.00	\$250.00
			\$250.00	\$0.00	\$250.00

HLDL22 0000548

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HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
RELIEF
BANK

3 - Ahmad Hatem
2 - Bank One

1/4/00
3526

03526

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Bonus	\$250.00	\$0.00	\$250.00
			\$250.00	\$0.00	\$250.00

HLDL22 0000549

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HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
BANK

37 - Abdul Rahman Odeh
2 - Bank One

1/4/00
3525

03525

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Bonus	\$1,000.00	\$0.00	\$1,000.00
			\$1,000.00	\$0.00	\$1,000.00

HLDL22 0000650

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HOLY LAND FOUNDATION FOR RELIEF
AND DEVELOPMENT

VENDOR
BANK

35 - Abdul Jabbar Hamdan
2 - Bank One

1/4/00
3524

03524

Invoice Number	Date	Description	Amount	Discount	Net Amount
	1/4/00	Bonus	\$1,000.00	\$0.00	\$1,000.00
			\$1,000.00	\$0.00	\$1,000.00

HLDL22 000051

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