

## 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

مَثَلُ الَّذِينَ يُنْفِقُونَ أَمْوَالَهُمْ فِي سَبِيلِ اللَّهِ  
كَمَثَلِ حَبَّةِ أَمْثَلِ سَبْعِ سَعَائِلَ فِي كُلِّ حَبَّةٍ مِائَةٌ حَبَّةٌ  
وَاللَّهُ يُضَاعِفُ لِمَن يَشَاءُ وَهُوَ وَسَّعٌ عَلِيمٌ

### Request For Transfer Of Funds

July 16, 1991

Bank Of America  
Sepulveda-National Branch

Dear manager:

Please complete the following transfer of funds:

**Amount:** \$150.00  
**From:** Occupied land Fund Account #: 09414-02284  
**To:** Bethlehem Charity  
**Branch:** Bank of America, San Francisco  
**Account Name:** Bethlehem Charity  
**Account Number:** Acc# 06595-09898

Thank you.

Sincerely,

Ghassan El-Ashi  
Treasurer

GOVERNMENT  
EXHIBIT  
HLF Search - 41  
3:04-CR-240-G  
U.S. v. HLF, et al.

Checking Deposit

P 1/1

Checking Deposit

791 14:19 2138367817 2138367812

ACCOUNT NUMBER

*Bethlehem Community*

NAME (PLEASE PRINT) \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

DATE *12 5 2 1971*

LIST CHECKS BY BANK NO.	DOLLARS	CENTS
	CURRENCY	
COIN		
CHECKS		
TOTAL OF CHECKS LISTED ON REVERSE	<i>150</i>	
SUBTOTAL		
PLUS CASH RECEIVED		
TOTAL DEPOSIT	<i>150</i>	

PLEASE SIGN IN TELLER'S PRESENCE FOR CASH RECEIVED.



Bank of America

FD-406 (Reprint 12-69)

Bank of America NT&SA Member FDIC

⑆510000354⑆

14.01.85 000025

## 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 انبتت سبع سنابل في كل سنبلة مائة حبة  
والله يضاعف لمن يشاء والله واسع عليم.

### Request For Transfer Of Funds

July 16, 1991

Bank Of America  
Sepulveda-National Branch

Dear manager:

Please complete the following transfer of funds:

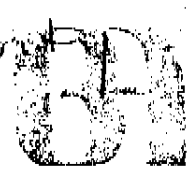
**Amount:** \$10,000.00  
**From:** Occupied land Fund Account #: 09414-02284  
**To:** Bethlehem Charity  
**Branch:** Bank of America, San Francisco  
**Account Name:** Bethlehem Charity  
**Account Number:** Acc# 06595-09898

Thank you.

Sincerely,

Ghassan El-Ashi  
Treasurer

Bethlehem  
Chemist



BANK OF AMERICA, #0941  
SEFULVEDA-NATIONAL BRANCH  
Transaction Record

BANK OF AMERICA, #0941  
SEFULVEDA-NATIONAL BRANCH  
Transaction Record

Time	Current Date	Business Date	Seq	Type	Account Number	Deposit Total
15:49	08-20-91	08-20-91	154715	CHECKING	06595-09853	\$10,000.
Deposit Total:						\$920.00

Thank You,  
ANA  
014

Thank You,  
ANA  
014

School



## ELECTRONIC PAYMENTS ADVICE

BANK ONE TEXAS /ORG=HOLYLAND FOUNDATION GENERAL OGB=BANK ONE TEXAS  
BK AMER SF /CTR/BNF=BETHLEHAM CHARITY/AC-0659509898 BBI=  
SEQ-930226001816

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$5,549.00  
SEQUENCE: 930226001816  
TIME : 17:56  
DATE : 02/26/93  
FED REF : 1482

HL012 0002459

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).



## ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE  
TO BARCLAYS DISCOUNT BANK  
JERUSALEM ISRAEL  
IN FAVOR OF 454 656 ISLAMIC SCIENCE + CULTURE

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$1,600.00  
SEQUENCE : 930226500177  
TIME : 16:32  
VALUE : 02/26/93  
SWIFT TRN: NONE

HL012 0002458

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).

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## ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE  
TO BANK HAPOALIM  
GAZA ISRAEL  
IN FAVOR OF 275 527 ALSALAH ASSOCIATION

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$50,000.00  
SEQUENCE : 930422500296  
TIME : 15:14  
VALUE : 04/22/93  
SWIFT TRN: NONE

HLDL012 0002488

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).



## ELECTRONIC PAYMENTS ADVICE

BANK ONE TEXAS  
BK AMER SF  
SEQ-930527001913

/ORG=HOLYLAND FOUNDATION OGB=BANK ONE TEXAS  
/CTR/BNF=BETHLEHEM CHARITY/AC-0659509898 BBI=

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$7,200.00  
SEQUENCE: 930527001913  
TIME : 12:17  
DATE : 05/27/93  
FED REF : 0659

HLDL012 0002489

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).

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## ELECTRONIC PAYMENTS ADVICE

BANK ONE TEXAS /ORG=SAME OGB=BANK ONE TEXAS  
BK AMER SF /CTR/BNF=BETHLEHEM CHARITY/AC-0659509898 BBI=  
SEQ-931122000621

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$5,745.00  
SEQUENCE: 931122000621  
TIME : 09:24  
DATE : 11/22/93  
FED REF : 0190

HLDL012 0002535

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).



## ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT  
TO BANK HAPOALIM  
JERUSALEM 696 ISRAEL  
IN FAVOR OF 260 700 CHARITABLE SOCIETY OF BER AND  
IHSAN

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$2,000.00  
SEQUENCE : 931122500200  
TIME :  
VALUE : 11/22/93  
SWIFT TRN: NONE

HLDL012 0002536

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). 7



# ELECTRONIC PAYMENTS ADVICE

BANK ONE TEXAS /ORG=HOLYLAND FOUNDATION GENERAL OGB=BANK ONE TEXAS  
BK AMER SF /CTR/BNF=BETHLEHEM CHARITY/AC-06595 09898 OBI=REF 94059 BBI  
SEQ-940524001186

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

**WE DEBITED YOUR ACCOUNT**  
ACCOUNT : 0001070001258  
AMOUNT : \$8,730.00  
SEQUENCE: 940524001186  
TIME : 11:13  
DATE : 05/24/94  
FED REF : 0472 HLDL012 0002270

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).







# ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT  
TO CAIRO AMMAN BANK BETHLEHEM ISREAL  
IN FAVOR OF 15095-9 BETHLEHEM CHARITY

HLDL55 0000005

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$1,320.00  
SEQUENCE : 960422500450  
TIME : 16:08  
VALUE : 04/22/96  
SWIFT TRN: NONE

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). ☺

450

Request For Transfer of Funds

Reference: OSP ORPHAN DUES 3/31/96  
Project#: 94348

04/22/96

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 04/22/96

Amount: \$1,320.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: BETHLEHEM CHARITY  
Account #: 15095/9 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: None  
Branch: BETH LEHEM  
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi  
Treasurer

HL0155 0000996

FOR TRANSFER VIA SWIFT  
TO CARIO AMMAN BANK BETHLEMHEM BRANCH  
BETHLEMHEM, ISRAEL  
IN FAVOR OF 15095-9 BETHLEMEHM CHARITY

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

**WE DEBITED YOUR ACCOUNT**  
ACCOUNT : 0001070001258  
AMOUNT : \$2,036.00  
SEQUENCE : 960718500389  
TIME : 16:26  
VALUE : 07/18/96  
SWIFT TRN: NONE

HLDL118 0001781

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). {}

389

Request For Transfer of Funds

Reference: OSP ORPHAN DUES FROM 3/31/96 TO  
Project#: 9432496

07/18/96

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 07/18/96

Amount: \$2,036.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: BETHLEHEM CHARITY  
Account #: 15095/9 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: None  
Branch: BETH LEHEM  
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi  
Treasurer

HLDL118 0001762



**ELECTRONIC PAYMENTS ADVICE**

FOR TRANSFER VIA SWIFT  
TO CAIRO AMMAN BANK BETHLEHEM BRANCH  
ISRAEL  
IN FAVOR OF 15095-9 BETHLEHEM CHARITY

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

**WE DEBITED YOUR ACCOUNT**  
ACCOUNT : 0001070001258  
AMOUNT : \$1,840.00  
SEQUENCE : 960918500453  
TIME : 16:52  
VALUE : 09/18/96  
SWIFT TRN: NONE

HLDL116 0000889

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). 13

453

Request For Transfer of Funds

Reference: OSP ORPHAN DUES FROM 6/1/96 TO  
Project#: 9446796

09/18/96

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 09/18/96

Amount: \$1,840.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: BETHLEHEM CHARITY  
Account #: 15095/9 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: None  
Branch: BETH LEHEM  
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi  
Treasurer

Jerusalem - 1996  
# 5/1115 → 8650

C:\Aki2\Document\sha'ar

# مؤسسة الارض المقدسة للاغاثة والتنمية

P.O. Box 832390 Richardson, Texas USA Fax (214)699-0198

## اشعار تحويل

التاريخ ١٠ / ١١ / ١٩٩٦  
رقم المشروع  
الموضوع محضات بيتك اتمام عمرة بدشهر ٨ - ٩ - ١٠ عام ١٩٩٦  
الجهة لجنة نظام بيتك  
المبلغ الذي تم تحويله 2483 \$ دولارا.

ملاحظات

١. محضات بيتك ٩. بيتك

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نرجو اشعارنا باستلام المبلغ وذلك بملء القسيمة ادناه من هذا النموذج، وارساله بالفاكس حال التأكد من وصول المبلغ. وشكرا.

## اشعار استلام

نعم لقد استلمنا تحويلك بقيمة \_\_\_\_\_ دولارا عن المشروع اعلاه.  
وذلك في تاريخ \_\_\_\_\_  
سوف نوافيك بايصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة. وشكرا

الاسم \_\_\_\_\_ الصفة \_\_\_\_\_

التوقيع

HLDL116 0000817

Bate #**HLDL116 0000817**

/Gaza/ - Jerusalem  
\$51,1115→ 8650

**Holy Land Foundation for Relief & Development**  
P.O. Box 832390 Richardson, Texas USA Fax (214) 699-0198

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Transfer Notification

Date: 11/15/1996  
Project number:  
Subject: Orphans allocations for months 8-9-10/1996  
Party: Bethlehem Zakat Committee  
Amount transferred: \$2483 dollars

Remarks: 1. Allocations for 20 orphans

Respectable Sirs,  
God's peace, mercy and blessings be upon you.  
Please notify us of the receipt of the amount by filling out the bottom portion of this form and sending it via fax upon confirming the receipt of the amount. Thanks

---

Receipt

Yes, we received your transfer in the amount of        dollars for the above project.  
On:

We will provide you with an official receipt and a follow-up report, photos and documents. Thanks

Name:  
Position:  
Signature:





Org	Full Name	City	Paid Thru	Amount	New
BC	AHMAD AHMAD ALI ALTAAMREH	JERUSALEM	07/31/96	\$135.00	NO
	ALAA KHALED ALZEER	BETHLEHEM	07/31/96	\$135.00	NO
	AMEERAH ADEL BSEISY	BETHLEHEM	07/31/96	\$135.00	NO
	AYAH ADEL BSAISY	BETHLEHEM	07/31/96	\$135.00	NO
	EMAN ABDELHADI ABOU SREES	BETHLEHEM	07/31/96	\$135.00	NO
	HAMDAN ZAKI ABU GHANEYA	BETHLEHEM	07/31/96	\$135.00	NO
	MAHMOUD HASAN ZAWAHRAH	BETHLEHEM	07/31/96	\$135.00	NO
	MAMOUN HUSNI EISSA	BETHLEHEM	07/31/96	\$135.00	NO
	MARYAM DAWOOD SBAIEH	JERUSALEM	07/31/96	\$135.00	NO
	MUYASSAR AHMAD ALTAAMREH	JERUSALEM	07/31/96	\$135.00	NO
	NEVEEN ABDULLAH MASHAAL	BETHLEHEM	07/31/96	\$135.00	NO
	NOFAN HASAN EBRAHEEM ZAWAHREH	BETHLEHEM	07/31/96	\$135.00	NO
	RAJAA MOHAMAD MUSALMEH	BETHLEHEM	07/31/96	\$69.00	NO-#50
	RUWAYDAH MAZEN ASAAD	BETHLEHEM	07/31/96	\$135.00	NO
	SALAH YOUSUF SALEM	BETHLEHEM	07/31/96	\$135.00	NO
	SALAHUDIN ABDELAZIZ ABDULLAH	JERUSALEM	07/31/96	\$135.00	NO
	THURAYA HASAN ALRASHAYDEH	BETHLEHEM	07/31/96	<del>\$135.00</del>	NO-65
	WALAA IMAD KARAKE	BETHLEHEM	07/31/96	\$135.00	NO
	فاطمة فؤاد صبيح	BETHLEHEM	07/31/96	\$69.00	NO
	مراد عيسى صبيح	BETHLEHEM	07/31/96	\$135.00	NO
BC	Total			\$2,568.00	# 2483
	Count			20	

Bate #HLDL116 0000818

[Arabic caption on page]

Fatimah Fouad Sabih	BETHLEHEM	07/31/96	\$69.00	NO
Murad Issa Sabih	BETHLEHEM	07/31/96	\$135.00	NO

454

Request For Transfer of Funds

Reference: ORPHAN DUES FROM 8/1/96 THRU 10/31/96  
Project#: 94527

11/20/96

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 11/20/96

Amount: \$2,483.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: BETHLEHEM CHARITY  
Account #: 15095/9 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: None  
Branch: BETH LEHEM  
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi  
Treasurer

HLDL116 0000810

834

Request For Transfer of Funds

Reference: ORPHAN DUES 11/1/96 TO 12/31/96  
Project#: 94556

01/29/97

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 01/29/97

Amount: \$1,576.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: BETHLEHEM CHARITY  
Account #: 15095/9 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: None  
Branch: BETH LEHEM  
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi  
Treasurer

HDL14 0000042

20

696

Request For Transfer of Funds

Reference: FAMILY AID FOR ZAYNAB KHALED  
Project#: 94564

02/03/97

Bank One  
1505 E. Beltline Rd.

Dear Manager:

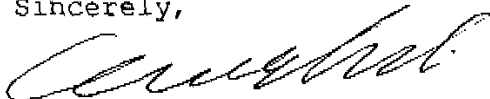
Please Complete the following transfer of funds no later than 02/03/97

Amount: \$500.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: BETHLEHEM CHARITY  
Account #: 15095/9 T/R;  
Bank Name: CAIRO AMMAN BANK  
Remarks: None  
Branch: BETH LEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

HLDL14 0000070

21

654

Request For Transfer of Funds

Reference: ZAKATUL FITR/ NEEDY FAMILIES  
Project#: 94589

02/06/97

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 02/06/97

Amount: \$2,000.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: BETHLEHEM CHARITY  
Account #: 15095/9 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: None  
Branch: BETH LEHEM  
Country: ISRAEL

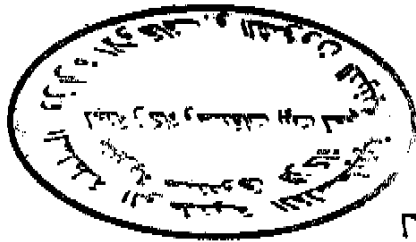
Thank You.

Sincerely,

Ghassan El-Ashi  
Treasurer

HLDL14 0000087

22



Handwritten signature and date: 1997/4/9

Handwritten signature

لجنة أموال زكاة بيت لحم

والسلام عليكم ورحمة الله وبركاته

بسم الله الرحمن الرحيم  
الحمد لله الذي جعلنا من عباده عبداً صالحاً مطيعاً لله وأمرنا بما كنا لهُ مشركين  
والصلاة والسلام على سيدنا محمد وآله الطيبين الطاهرين  
أما بالنسبة للصورة التي ذكرتها فليس فيها شيء من أموال زكاة بيت لحم  
وذلك لأن الأموال التي ذكرتها هي أموال زكاة بيت لحم التي كانت موجودة  
في بيت لحم قبل أن يهاجر أهل بيت لحم إلى غزة وذلك في سنة 1988م  
والتي كانت موجودة في بيت لحم قبل أن يهاجر أهل بيت لحم إلى غزة  
وذلك في سنة 1988م

والتي كانت موجودة في بيت لحم قبل أن يهاجر أهل بيت لحم إلى غزة  
وذلك في سنة 1988م

والتي كانت موجودة في بيت لحم قبل أن يهاجر أهل بيت لحم إلى غزة  
وذلك في سنة 1988م

والتي كانت موجودة في بيت لحم قبل أن يهاجر أهل بيت لحم إلى غزة  
وذلك في سنة 1988م

والتي كانت موجودة في بيت لحم قبل أن يهاجر أهل بيت لحم إلى غزة  
وذلك في سنة 1988م

والتي كانت موجودة في بيت لحم قبل أن يهاجر أهل بيت لحم إلى غزة  
وذلك في سنة 1988م

والتي كانت موجودة في بيت لحم قبل أن يهاجر أهل بيت لحم إلى غزة  
وذلك في سنة 1988م

والتي كانت موجودة في بيت لحم قبل أن يهاجر أهل بيت لحم إلى غزة  
وذلك في سنة 1988م

والتي كانت موجودة في بيت لحم قبل أن يهاجر أهل بيت لحم إلى غزة  
وذلك في سنة 1988م

Handwritten signature

Bate #HLDL124 0000287

In the name of God, the Beneficent, the Merciful

The respectable Messrs. Holy Land Foundation for Relief & Development

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

The Almighty said in his honorable book, "Say: Verily my Lord enlarges and restricts the Sustenance to such of His servants as He pleases: and nothing do ye spend in the least (in His cause) but He replaces it: for He is the Best of those who grant Sustenance". (Saba', verse number 39)

And He, glorified and exalted be He, said, "Those who (in charity) spend of their goods by night and by day, in secret and in public, have their reward with their Lord: on them shall be no fear, nor shall they grieve". (The Cow, verse number 274).

We received from your Foundation a sum of one thousand, nine hundred and eighty eight dollars (\$1988) for a Fitr Zakat in order to distribute it to the needy families in Bethlehem and the surrounding camps and villages. We in turn have distributed it according to what we saw fit and the number of the families benefitting from this amount is eighty families.

As for filming, we did not do it as the beneficiary families did not agree to it. We inform you that the families which benefitted from your charitable project submit utmost thanks to you and appeal to God, glorified His name be, to keep you and to guide you in doing charity. They always await your goodness. Also, the Bethlehem Zakat Committee sends to you its greetings and thanks for your charity work.

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

Bethlehem Zakat Fund Committee

4/9/1997 AD

Ismail Abdel Fattah, treasurer

[Signed]

[Stamp]

Palestinian National Authority

Zakat Fund Directorate

Bethlehem Zakat & Alms Committee

Ministry of Endowments & Religious Affairs



649

Request For Transfer of Funds

Reference: ORPHAN DUES 1/1/97 TO 2/28/97  
Project#: 94627

04/21/97

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 04/09/97

Amount: \$2,298.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: BETHLEHEM CHARITY  
Account #: 15095/9 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: None  
Branch: BETH LEHEM  
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi  
Treasurer

HLPL119 0001914

CONFIDENTIAL  
HLF01906

25

# مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O.Box 832390 Richardson, TX 75083 Fax (972)699-9868

## Fund Transfer Notification

إشعار تحويل

Date 03/31/97 التاريخ ١٩٩٧ / ٣ / ٣١  
Project # \_\_\_\_\_ رقم المشروع \_\_\_\_\_  
Subject Orphan Dues 1-21-97 الموضوع ٩٧/٣١  
Beneficiary BC الجهة مجلس نكاح بيت لحم  
Amount Sent \$ 2298 المبلغ الذي تم تحويله ٢٢٩٨ دولارا  
Remarks For (22) orphans ملاحظات ٢٧ - نسيم

السادة المحترمون

Please confirm by faxing this form after receiving the amount

نرجو إشعارنا باستلام المبلغ وذلك بملء القسيمة ادناه من هذا النموذج، وإرساله بالفاكس حال التأكد من وصول المبلغ.

## Receipt

إشعار استلام

We received \$ \_\_\_\_\_ دولارا  
for project number \_\_\_\_\_  
On \_\_\_\_\_

نعم لقد استلمنا تحويلك بقيمة \_\_\_\_\_ دولارا  
عن المشروع رقم \_\_\_\_\_  
بتاريخ \_\_\_\_\_

We will provide you with an official receipt and an update report on the project

Name \_\_\_\_\_ الاسم  
Position \_\_\_\_\_ الصفة  
Signature \_\_\_\_\_ التوقيع

704

Request For Transfer of Funds

Reference: ORPHAN DUES 3/1/97 TO 6/30/97  
Project#: 94699

07/11/97

Bank One  
1505 E. Beltline Rd.

Dear Manager:

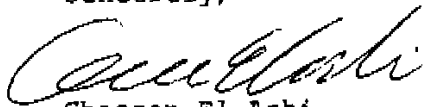
Please Complete the following transfer of funds no later  
than 07/11/97

Amount: \$6,936.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: BETHLEHEM CHARITY  
Account #: 15095/9 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: None  
Branch: BETH LEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

HLDL119 0001728

CONFIDENTIAL  
HLF01647

# مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O:Box 832390 Richardson, TX 75083 Fax (972)699-9868

## Fund Transfer Notification

إشعار تحويل

Date 07/10/97 التاريخ 1997 / 10 / 10  
Project # \_\_\_\_\_ رقم المشروع \_\_\_\_\_  
Subject Social Services Dues. الموضوع \_\_\_\_\_  
Beneficiary Richardson (BC) الجهة BC مجلس مدينة ريتشردن  
Amount Sent \$ \_\_\_\_\_ المبلغ الذي تم تحويله \_\_\_\_\_ دولارا

Remarks \_\_\_\_\_ ملاحظات \_\_\_\_\_  
Orphans = 40 → \$6,936. # 6,936 ٤٠ أيتام

3, 4, 5, 6 / 97 منه 7/10/1997 لعام 1997

السادة المحترمون

Please confirm by faxing this form after receiving the amount

نرجو إشعارنا باستلام المبلغ وذلك بملء القسيمة ادناه من هذا النموذج، وإرساله بالفاكس حال التأكد من وصول المبلغ.

## Receipt

إشعار استلام

We received \$ \_\_\_\_\_ دولارا \_\_\_\_\_ نعم لقد استلمنا تحويلك بقيمة \_\_\_\_\_  
for project number \_\_\_\_\_ عن المشروع رقم \_\_\_\_\_  
On \_\_\_\_\_ بتاريخ \_\_\_\_\_

سوف نوافيك بإبصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة وشكرا.

We will provide you with an official receipt and an update report on the project

Name \_\_\_\_\_ الاسم \_\_\_\_\_  
Position \_\_\_\_\_ الصفة \_\_\_\_\_  
Signature \_\_\_\_\_ التوقيع \_\_\_\_\_

HLDL116 0001729

CONFIDENTIAL  
HLF01648



# مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O.Box 832390 Richardson, TX 75083 Fax (972)699-9868

## Fund Transfer Notification

عدد الشيك ١٧٠٨٠٧

إشعار تحويل

Date 10/30/97

التاريخ ١٠/٣٠/١٩٩٧

Project # \_\_\_\_\_

رقم المشروع \_\_\_\_\_

Subject Social Service Dues

الموضوع مخصصات الخدمات الاجتماعية

Beneficiary Bethlehem Zakat BC

الجهة مركز زكاة بيت لحم

Amount Sent \$ 5202

المبلغ الذي تم تحويله 5202 دولارا

Remarks \_\_\_\_\_

ملاحظات

Operation (No) # 5202

كشورتي انعام (ع.م) #5202

Please confirm by faxing this form after receiving the amount

السادة المحترمون  
نرجو إشعارنا باستلام المبلغ وذلك بملء القسيمة اذناه من هذا الترويج، وإرساله بالفاكس حال التأكد من وصول المبلغ.

## Receipt

إشعار استلام

We received \$ 5184

١٥ دولارا

نعم لقد استلمنا المبلغ بكمية

for project number \_\_\_\_\_

عن المشروع رقم \_\_\_\_\_

On \_\_\_\_\_

بتاريخ 18-1-1998

سوف نوافيكم بإيصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة وشكرا.

We will provide you with an official receipt and an update report on the project

Name \_\_\_\_\_

الاسم محمد الفياض

Position \_\_\_\_\_

المسمى مدير العلاقات العامة

Bate #HLDL119 0001791

[Bottom portion of the page]

Receipt

\$15 bank commission

Yes, we received your transfer in the amount of 5187 US dollars  
for project number

On 1/18/1998

We will provide you with an official receipt and a follow-up report, photos and documents. Thanks

Name: ...[IL] Abdel Fattah

Position: [IL]

724

Request For Transfer of Funds

Reference: ORPHAN DUES 7/1/97 THRU 9/30/97  
Project#: 94760

11/06/97

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 11/06/97

Amount: \$5,202.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: BETHLEHEM CHARITY  
Account #: 15095/9 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: None  
Branch: BETH LEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

HL0119 0001792

CONFIDENTIAL  
HLF01712



# مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O.Box 832390 Richardson, TX 75083 Fax (972)699-9868

## Fund Transfer Notification

إشعار تحويل

Date 1/26/98 التاريخ ٢٦ / ١ / ٩٨  
 Project # 94799 رقم المشروع ٩٤٧٩٩  
 Subject Zakat Eidi, Eid Gift, Admin Exp الموضوع زكاة عيد، عيد، مصروفات إدارية  
 Beneficiary Zakati Charity, Hebron الجهة المستفيدة القدس  
 Amount Sent \$ 95000 المبلغ الذي تم تحويله ٩٥٠٠٠ دولارا  
 Remarks 1- 25000 Zakat Eidi Fund ملاحظات ٢٥٠٠٠ زكاة عيد  
2- 25000 Zakat Eidi Monetary ٢٥٠٠٠ زكاة عيد نقدية  
3- 40000 Eid Gift ٤٠٠٠٠ عيد هدية  
4- 50000 Admin Cost ٥٠٠٠٠ مصروفات إدارية  
Jerusalem office القدس  
 السادة المحترمون

Please confirm by faxing this form after receiving the amount

رجو إشعارنا باستلام المبلغ وذلك بملء القسيمة ادناه من هذا النموذج، وإرساله بالفاكس حال التأكد من وصول المبلغ.

## Receipt

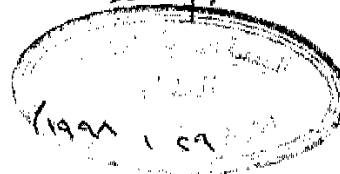
إشعار استلام

We received \$ 95000 نعم لقد استلمنا تحويلك بقيمة ٩٥٠٠٠ دولارا  
 for project number 94799 عن المشروع رقم ٩٤٧٩٩  
 On 29-1-1998 بتاريخ ٢٩ / ١ / ١٩٩٨  
 سوف نوافيكم بإيصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة وشكرا.

We will provide you with an official receipt and an update report on the project

Name \_\_\_\_\_  
 Position \_\_\_\_\_  
 Signature \_\_\_\_\_

الاسم محمد سليم عيسى  
 الصفة مستشار  
 الموقع محمد سليم عيسى



Bate #HLDL121 0000041

**Holy Land Foundation for Relief & Development**

P.O. Box 832390 Richardson, TX 75083 Fax (972) 699-9868

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**Transfer Fund Notification**

Date: 1/26/98

Project #: 94799

Subject: El-Fitr Zakat, Eid gift, and administrative expenses

Beneficiary: Islamic Charitable Society, Hebron

Amount Sent: \$95,000

Remarks:

1. 25,000 for El-Fitr Zakat, a financial assistance.
2. 25,000 El-Fitr Zakat and food packages.
3. 40,000 for Eid gifts.
4. 5,000 for administrative expenses for the Jerusalem office

Gentlemen, please notify us of receipt of the sum by filling out the receipt below on this form and faxing as soon as arrival of the sum is confirmed.

---

**Receipt**

We received your transfer in the amount of \$95,000 for project number 94799 on 1/29/1998. We will provide you with an official receipt, an updated report, and the necessary photographs and documents. Thank you.

Name: Salih Salim 'Abd-Al-Nabi

Position: Treasurer.

Signature: [signed]

[Stamp:] Islamic Charitable Society, Hebron

Date: 1/29/1998



مؤسسة الأرض المقدسة للإغاثة والتنمية  
HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT

الأخ بيام -  
السلام عليكم ورحمة الله  
الموضوع - مشاريع رمضان .

نبارك على ما تم الاتفاق عليه مع الدكتور أكرم محفوض مشاريع رمضان وكيفية توزيع المبالغ حد الحد الزكاه نفيدكم بها بما سيتم تحويل كائنة المبالغ المخصص للبرود القرائية والذي يبلغ ٩٥ ألف دولار ، وهم عبارة عن ٤٠ الف مشروع خاص بالبرود . وهبلغ ٥٥ الف نصف مشروع راحة الفطر . وذلك على حساب الرعية الخيرية لتقوم بإعداد البرود في منطقة الخليل على أن توزع كائنة المبالغ على النحو الآتي :

المنطقة	عدد البرود القرائية	المبلغ بالدولار	زكاه الفطر بالدولار
ز- نابلس	٦٠٠	١٥٠٠٠	٢٠٠٠٠
ز- جنين	١٠٠	٥٠٠	١٥٠٠٠
ز- طولكرم	١٠٠	٥٠٠	١٥٠٠٠
ز- قلقيلية	١٠٠	٥٠٠	١٥٠٠٠
ز- رام الله	٢٠٠	١٥٠٠	٥٠٠٠
القدس	١٠٠	٥٠٠	٥٠٠٠
بيت لحم	٢٠٠	١٠٠٠	٥٠٠٠
مغفلة وادب السيم	٥٠٠	٥٠٠	٥٠٠٠
ز- حاصول	١٠٠	١٠٠٠	٥٠٠٠
ز- الخليل	٢٠٠	١٠٠٠	٥٠٠٠
الجمعية الخيرية الخليل	٢٠٠	٥٠٠	٥٠٠٠
٤ تبني بضم	٥٠	٥٠٠	٥٠٠٠
ز- درعا	٥٠	٥٠٠	٥٠٠٠
ز- يطا	٥٠	٥٠٠	٥٠٠٠
ز- بيت أدك	٥٠	٥٠٠	٥٠٠٠
١٥ أسرة	١٥٠٠	٤٥٠٠	٤٥٠٠
كي توزع عن طريق	٢٥٠٠	٢٥٠٠	٢٥٠٠
الجمعية كائنة مقاطعة	٢٥٠٠	٢٥٠٠	٢٥٠٠
الخليل	٢٥٠٠	٢٥٠٠	٢٥٠٠

Bate #HLDL121 000049

HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT

To: Brother Bassam

God's peace, mercy and blessing be upon you,

**Re: Ramadan Projects**

Based on what was agreed with Dr. Akram regarding the Ramadan projects and the method for distributing the sums to the Zakat committees, we report the following to you: The entire sum allocated to the food packages, which is \$95,000—including 70,000 for the packages project and 25,000 for half the project for El-Fitr Zakat—will be transferred to the Charitable Society's account for the preparation of packages in the Hebron area. The packages will be distributed to all of the areas as follows:

Area	Number of Food Packages	Amount in Dollars	El-Fitr Zakat	In Dollars
Z. Nablus	300	15000	Total of 60 families	20000
Z. Jenin	100	5000	30 families	1500
Z. Tulkarem	100	5000	30 families	1500
Z. Qalqilia	100	5000	30 families	1500
Z. Ramallah	300	1500	100 families	5000
Jerusalem	100	5000	---	---
Bethlehem, Orphan Care Society	200	10000	100 families	5000
Z. Halhul	100	5000		
Z. Hebron	200	10000		
Hebron Charitable Society	200	10000	150 families	7500
Bani Na'im Association	50	2500	To be distributed by the Society to the Hebron governorate	

Area	Number of Food Packages	Amount in Dollars	El-Fitr Zakat	In Dollars
Z. Dura	50	2500		
Z. Yatta	50	2500		
Z. Beit Awla	50	2500		

PO Box 19368, Jerusalem Tel 02-5738834

871

Request For Transfer of Funds

Reference: ORPHAN DUES 9/30/97 THRU 12/31/97  
Project#: 94841

03/11/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:


Please Complete the following transfer of funds no later than 03/11/98

Amount: \$5,103.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BEITH LEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

# مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O.Box 832390 Richardson, TX 75083 Fax (972)699-8883

## Fund Transfer Notification

إشعار تحويل

Date	<u>01/17/98</u>	<u>17/1/1998</u>
Project #		
Subject	<u>Social Service Dept.</u>	<u>قسم الخدمات الاجتماعية</u>
Beneficiary	<u>Bethlehem Zakat BC</u>	<u>مؤسسة رعاية الأيتام</u>
Amount Sent \$	<u>5,103.00</u>	<u>5,103.00 دولار</u>
Remarks	<u>Charans. 1/17/98 \$ 5,073</u>	<u>\$ 5,073.00 (أعمال إغاثية)</u>
	<u>Gift: (2) \$ 30</u>	<u>\$ 30.00 (هدايا)</u>

ملاحظات:

Please confirm by faxing this form after receiving the amount

يرجى إخطارنا باستخدام المبلغ وذلك بملء النسبة اذناه من المبلغ، وإرساله بالتاكيد حال التأكيد من وصول المبلغ.


## Receipt

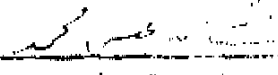
إشعار استلام

We received \$ 5,103 5,103 دولار for project number 2727  
 on 12-3-98

سوف نوافيكم بإيصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة وشكراً.

We will provide you with an official receipt and an update report on the project

Name Shawan Issa Mah  
 Position Director  
 Signature 

  
 Director

HDL14 0000817





1041

Request For Transfer of Funds

Reference: ORPHAN DUES 1/1/98 THRU 3/31/98  
Project#: 94894

08/24/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

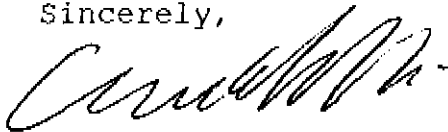
Please Complete the following transfer of funds no later  
than 04/09/98

Amount: \$5,044.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

# مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O.Box 832390 Richardson, TX 75083 Fax (972)699-9868

## Fund Transfer Notification

عبر ٢٠٢١ / ٣ / ٢١  
إشعار تحويل

Date 03/23/98 التاريخ ١٩٩٨ / ٣ / ٢٣  
Project # \_\_\_\_\_ رقم المشروع \_\_\_\_\_  
Subject Social Services Dues الموضوع مصاريف الخدمات الاجتماعية  
Beneficiary Orphans Caring Assoc. الجهة جمعية رعاية اليتيم  
Amount Sent \$ 5044.00 دولارا 5044.00 المبلغ الذي تم تحويله

Remarks \_\_\_\_\_ ملاحظات \_\_\_\_\_  
Orphans (39) # 5,034 أيتام (٣٩) # 5,034.00  
Orphan Gift # 10 هدايا أيتام # 10

Please confirm by faxing this form after receiving the amount

السادة المحترمون  
نرجو إشعارنا باستلام المبلغ وذلك بملء القسمة ادناه من هذا النموذج، وإرساله بالفاكس حال التأكد من وصول المبلغ.

## Receipt

إشعار استلام

We received \$ \_\_\_\_\_ دولارا \_\_\_\_\_ نعم لقد استلمنا تحويلك بقيمة \_\_\_\_\_  
for project number \_\_\_\_\_ عن المشروع رقم \_\_\_\_\_  
On \_\_\_\_\_ بتاريخ \_\_\_\_\_

سوف نواليكم بإيصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة وشكرا.

We will provide you with an official receipt and an update report on the project

Name \_\_\_\_\_ الاسم \_\_\_\_\_  
Position \_\_\_\_\_ الصفة \_\_\_\_\_  
Signature \_\_\_\_\_ التوقيع \_\_\_\_\_

HLDL14 0000401



1082

Request For Transfer of Funds

Reference: ORPHAN DUES 6/1/98 THRU 7/31/98  
Project#: 95020

08/05/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

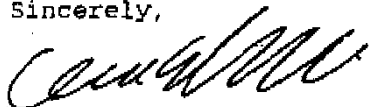
Please Complete the following transfer of funds no later than 08/05/98

Amount: \$4,616.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,

  
Ghassan El-Ashi  
Treasurer

# مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O. Box 872390 Richardson, TX 75083 Fax (972)699-7902

## Fund Transfer Notification

إشعار تحويل أموال

Date: 07/28/98 تاريخ: 28/07/1998  
 Project #: \_\_\_\_\_  
 Subject: Social Services Dept الموضوع: قسم الخدمات الاجتماعية  
 Beneficiary: BS المستفيد: مؤسسة الأرض المقدسة للإغاثة والتنمية  
 Amount Sent \$ 4,616.00 دولار: 4,616.00  
 Remarks: orphans (53) \$4,616.00

Please confirm by faxing this form after receiving the amount

يرجى التأكيد باستخدام النسخة التالية من هذا النموذج بعد وصول المبلغ

## Receipt

إشعار استلام

We received \$ 4,616.00 دولار: 4,616.00  
 for project number \_\_\_\_\_  
 on 19.9.1998 تاريخ: 19/09/1998

We will provide you with an official receipt and an update report on the project

Name: Chassan Issa Moh اسم: حسن عيسى محمد  
 Position: Director المنصب: مدير  
 Signature: \_\_\_\_\_

CONFIDENTIAL  
HLF02324



[REDACTED]

Request For Transfer of Funds

Reference: NC DUES 6/1/98 THRU 7/31/98  
Project#: 95076

08/20/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 08/20/98

Amount: \$72.00 Tot. [REDACTED]  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02276

HL01001 0000365

67

[Redacted]

Request For Transfer of Funds

Reference: FAMILIES DUES 6/1/98 THRU 7/31/98  
Project#: 95075

08/20/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

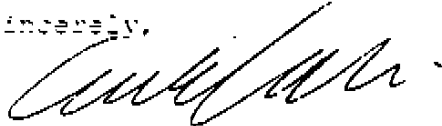
Please Complete the following transfer of funds no later than 08/20/98

Amount: \$3,366.00 Tot. [Redacted]  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02277



708

Request For Transfer of Funds

Reference: ORPHAN DUES 6/1/98 THRU 7/31/98  
Project#: 95074

08/20/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 08/20/98

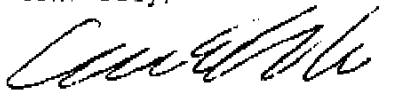
Amount: \$8,049.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

Tot. 11,487

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02278

HLFL001 0000367

49

1308

Request For Transfer of Funds

Reference: ORPHAN DUES 8/1/98THRU 9/30/98  
Project#: 95142

10/20/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 10/20/98

Amount: \$4,618.00

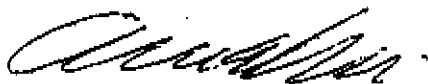
Tot.

From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF03050

مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O. Box 812190 Richardson, TX 75081 (972) 694-9868

Fund Transfer Notification

إشعار تحويل

Date: 10/16/98 1998/10/16
Project #:
Subject: Social Services Dept #19
Beneficiary: BC 1
Amount Sent \$: 4,618

Remarks:
excess (56) \$4,618

Please confirm by faxing this form after receiving the amount

يرجى تأكيدنا واستلام المبلغ وذلك على وجه التحديد

Receipt

إشعار استلام

We received \$ 4,618 for project number 24-10-98

We will provide you with an official receipt and an update report on the project

Name: Ghassan Issa Moh.
Position: Director
Signature: [Handwritten Signature]



CONFIDENTIAL
HLF03052



[Redacted]

Request For Transfer of Funds

Reference: NC DUES 8/1/98 THRU 9/30/98  
Project#: 95124

10/20/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 10/20/98

Amount: \$72.00 Tot. [Redacted]  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF03021

[REDACTED]

Request For Transfer of Funds

Reference: FAMILIES DUES 8/1/98 THRU 9/30/98  
Project#: 95123

10/20/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

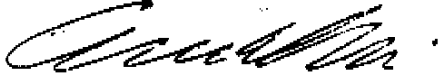
Please Complete the following transfer of funds no later  
than 10/20/98

Amount: \$1,990.00 Tot. [REDACTED]  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF03022

54

1308

Request For Transfer of Funds

Reference: ORPHAN DUES 8/1/98THRU 9/30/98  
Project#: 95122

10/20/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 10/20/98

Amount: \$8,210.00 Tot. 14,890  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

*verified  
Tim  
M. [Signature]  
10/20/98  
3:35 PM*

Thank You.

Sincerely,

*[Signature]*

Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF03023

مؤسسة الأرض الخيرية للإغاثة والتنمية

P.O. Box 312190 Richardson, TX 75083 Fax (972)699-9403

Food Transfer Notification

إشعار بترحيل الأغذية

Date: 10/19/98  
Project #: \_\_\_\_\_  
Subject: Social Dev 8-9/98  
Beneficiary: محمد ج  
Amount Sent \$: (10,272)

Remarks:  
- employee (82) \$ 5,210  
- family (10) \$ 1,990  
- Al. Al. Al. (72) \$ 72

Please confirm by faxing this form after receiving the amount

الرجاء التأكيد بالفاكس بعد استلام المبلغ

Receipt

إشعار بترحيل الأغذية

We received \$ 10,272 from the C.V.S. Dept. for project number 24-10-98 on 10/19/98

We will provide you with an official receipt and an update on the amount

Name: Ghassan Issa, Moh  
Position: Director  
Signature: [Handwritten Signature]



CONFIDENTIAL  
HLF03025





مؤسسة الأرض القديمة للإغاثة والتنمية

PO Box 81100, Richardson, TX 75081 Fax (972) 697-9157

Food Transfer Method

الطريقة

Date: 12/23/97

12/23/97

Issue #

Subject

Transfer to

Account #

5471

5471

Amount

\$5039.00 (500)

\$432.00 (5)

Please contact us if you have any questions

إذا كان لديك أي أسئلة يرجى الاتصال بنا

at the address on the document

عند العنوان المذكور في الوثيقة

Receipt

القبض

We received

\$5471

5471

for project number

3112-97

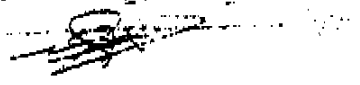
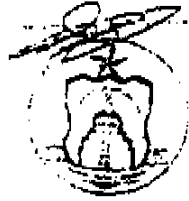
3112-97

We will provide you with an official receipt and an audited report on the amount

Name: Choua, Tssa, Mok

Position: Director

Signature:



CONFIDENTIAL  
HLF03079

HL0101 001687



Request For Transfer of Funds

Reference: FAMILIES DUES 10/1/98 THRU 12/31/98  
Project#: 95299

12/31/98 .

Bank One  
1505 E. Beltline Rd.

Dear Manager:

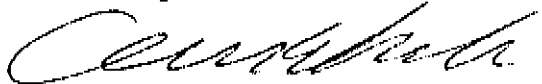
Please Complete the following transfer of funds no later  
than 12/30/98

Amount: \$3,065.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

HLDL14 0001017

Request For Transfer of Funds

Reference: ORPHAN DUES 10/1/98 THRU 12/31/98  
Project#: 95298

12/31/98 .

Bank One  
1505 E. Beltline Rd.

Dear Manager:

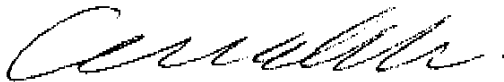
Please Complete the following transfer of funds no later  
than 12/30/98

Amount: \$7,906.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

HLDL14 0001018

61

Request For Transfer of Funds

Reference: STUDENT DUES FROM 11/1/98 THRU 12/31/98  
Project#: 95297

12/31/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

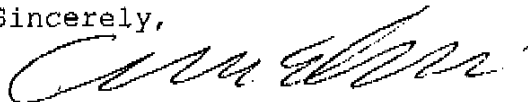
Please Complete the following transfer of funds no later  
than 12/30/98

Amount: \$432.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

Request For Transfer of Funds

Reference: ORPHAN DUES 10/1/98 THRU 12/31/98  
Project#: 95296

12/31/98

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 12/30/98

Amount: \$5,039.00

Tot. 16,648

From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi  
Treasurer

FDL14 0001020

مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O. Box 812,190 Richardson, TX 75083 Fax (972)699-9868

Fund Transfer Notification

(إشعار تحويل)

Date: 3/5/99 التاريخ: ٢٠١٩ / ٤ / ٥  
 Project #: .....  
 Subject: Social Dues .....  
 Beneficiary: BC .....  
 Amount Sent: \$4903 .....  
 (المبلغ الذي تم تحويله)

Remarks: .....  
 Orphan (47) \$4,123.00 .....  
 Student (8) \$ 480.00 .....  
 Orphan Gift: \$ 300.00 .....  
 (ملاحظات المتبرعين)


Please confirm by faxing this form after receiving the amount  
 (يرجى التأكيد باستخدام هذا النموذج بعد تلقي المبلغ)


Receipt

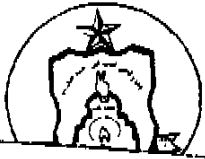
(إشعار استلام)

We received \$ 156.27 .....  
 for project number .....  
 on 11-3-99 .....  
 (تم تلقي استلامنا لمبلغ ١٥٦.٢٧ من المشروع رقم ١١/٣/٩٩)

We will provide you with an official receipt and an update report on the project

Name: Ghanan Issa  
 Position: Director  
 Signature: 

الإمام عثمان بن عفان  
 المدير العام  
 التبرعات  




CONFIDENTIAL  
 HLF02452





Request For Transfer of Funds

Reference: FAMILIES DUES FROM 1/1/99 THRU 2/28/99  
Project#: 95486

03/09/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 03/09/99

Amount: \$2,318.00 Tot.  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02920

HLDL001 0000286

llk

Request For Transfer of Funds

Reference: NC DUES 1/1/99 THRU 2/28/99  
Project#: 95485

03/09/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

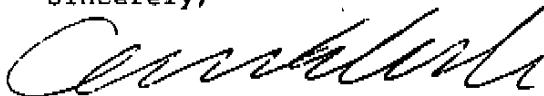
Please Complete the following transfer of funds no later  
than 03/09/99

Amount: \$72.00 Tot.  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02921

HLDL001 0000257

Request For Transfer of Funds

Reference: STUDENT DUES FROM 1/1/99 THRU 2/28/99  
Project#: 95484

03/09/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 03/09/99

Amount: \$120.00 Tot. |  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/S T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02922

Request For Transfer of Funds

Reference: ORPHAN DUES 1/1/99 THRU 2/28/99  
Project#: 95483

03/09/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

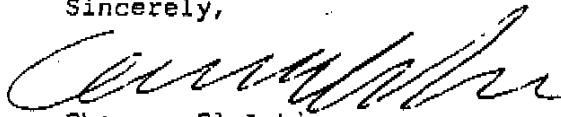
Please Complete the following transfer of funds no later  
than 03/09/99

Amount: \$8,214.00 Tot.:  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02923

HLDL001 0000259

Request For Transfer of Funds

Reference: STUDENT DUES FROM 1/1/99 THRU 2/28/99  
Project#: 95482

03/09/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

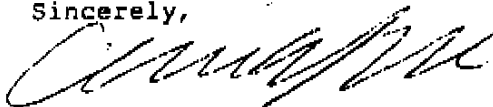
Please Complete the following transfer of funds no later  
than 03/09/99

Amount: \$480.00 Tot. |  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02924

HLDL001 0000260

1007

Request For Transfer of Funds

Reference: ORPHAN DUES 1/1/99 THRU 2/28/99  
Project#: 95481

03/09/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 03/09/99

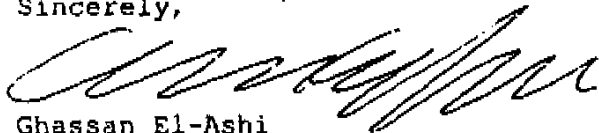
Amount: \$4,423.00  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

Tot. 15,627

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02925

HLDL001 0000261

71

[Redacted]

Request For Transfer of Funds

Reference: STUDENT DUES FROM 3/1/99 THRU 4/30/99  
Project#: 95663

05/20/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 05/20/99

Amount: \$480.00 Tot. [Redacted]  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02586



[Redacted]

Request For Transfer of Funds

Reference: FAMILIES DUES 2/28/99 THRU 4/30/99  
Project#: 95662

05/20/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 05/20/99

Amount: \$650.00 Tot. [Redacted]  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02587

1173

Request For Transfer of Funds

Reference: ORPHAN DUES 2/28/99 THRU 4/30/99  
Project#: 95661

05/20/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 05/20/99

Amount: \$4,158.00 Tot. 5,298  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02588

مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O. Box 832, 190 Kleburnham, TX 75001 Fax (972) 647-9838

Bank Transfer Notification

البيان

Date: 5/18/99  
Project #  
Subject: Social Dues 3-4/99  
Beneficiary: Bethlehem Com. / OC  
Amount Sent: \$5,298

Orphans (47) \$ 4,168.00 / Family Gift \$ 650.00  
Students (8) \$ 480.00

Please confirm by faxing this form after receiving the amount

تتمثل في بياننا هذا مبلغ \$5,298.00  
من المبرورين في تاريخ 5/18/99  
مبلغ \$5,298.00

Receipt

البيان

We received \$ 5,298.00 on 5/18/99  
for project number 5292

We will provide you with an official receipt and an update report on the project

Name: Hassan Issa Moh  
Position: Director

الاسم: حسن عيسى محمد  
المسمى: المدير



CONFIDENTIAL  
HLF02590

HLDF001 0000878  
95



# مؤسسة الأرض القدية للإغاثة والتنمية

P.O. Box 832190 Richmond, TX 75083 Fax (972)699-9868

### Fund Transfer Notification

إشعار تحويل

Date 7/7/99  
Project # \_\_\_\_\_  
Subject Acad. Dues 5-6/99  
Beneficiary BC  
Amount Sent \$ 4,602

التاريخ 7/7/99  
رقم المشروع \_\_\_\_\_  
الغرض التكاليف الأكاديمية 5-6/99  
الأهلية BC  
المبلغ الذي تم تحويله \$ \_\_\_\_\_ دولاراً

Remarks:  
Student (9) # 660  
Orphan (44) # 3,942

*Handwritten signature/initials*

Please confirm by faxing this form after certifying the amount

تأكيد وإشعار بالاستلام للمبلغ وذلك بالعودة إلى المؤسسة لتأكيد مبلغ التحويل مع إرفاق هذا النموذج مع بيان التأكيد من وصول المبلغ

البيانات التفصيلية

### Receipt

إشعار استلام

We received \$ 4602  
for project number \_\_\_\_\_  
on 7-7-99

تم استلام مبلغ 4602 دولاراً  
من المشروع رقم \_\_\_\_\_  
بتاريخ 7/7/99

مؤكد بواسطة إيفصال رسمي مع الورق التابعة والصور والوثائق المطلوبة وشكراً

We will provide you with an official receipt and an update report on the project

Name Ghassan Issa Moh.  
Position Director  
Signature \_\_\_\_\_

الاسم غسان عيسى محمد  
المهنة مدير  
التوقيع \_\_\_\_\_



CONFIDENTIAL  
HLF02597



Request For Transfer of Funds

Reference: STUDENT DUES FROM 5/1/99 THRU 6/30/99  
Project#: 95873

07/08/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

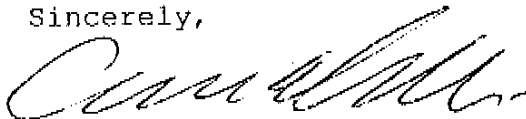
Please Complete the following transfer of funds no later  
than 07/08/99

Amount: \$660.00 Tot. | ..... |  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: ORPHAN CARE ASSOCIATIONS  
Account #: 709966/5 T/R:  
Bank Name: THE ARAB BANK  
Remarks: None  
Branch: BETHLEHEM  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

HLDL14 0001182

79







ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE  
TO ARAB BANK BETHLEHEM ISRAEL  
IN FAVOR OF 709966/5 ORPHAN CARE ASSOCIATION

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

*orphan dues*

*ok  
H.M  
10-4-99*

WE DEBITED YOUR ACCOUNT

ACCOUNT : 0001070001258  
AMOUNT : \$4,538.00  
SEQUENCE : 990923501370  
TIME : 15:27  
VALUE : 09/23/99  
SWIFT TRN: NONE

*81*  
HLDL48 0000440

PLEASE REVIEW ADVICE. REFER QUESTIONS TO 1-800-888-8052 BETWEEN 9 00AM - 5 00PM

**Holy Land Foundation for Relief & Development**

**P. O. Box 832390 Richardson, TX 75083- Tel. ( 972) 699-9868 Fax (972)699-0198**

**FUND TRANSFER NOTIFICATION**

Date: 9/20/99

Project #

Beneficiary: Orphan Care Association \ Bethlehem

Amount: \$ 4,538

**Project's Name** **\$Amount**

**\*\* Social Services**

Orphans Sponsored ( 44 )	\$3,938
Student Sponsored ( 8 )	\$600
Orphans Gift	\$0
Families Sponsored ( 0 )	<u>\$0</u>

Grand Total = \$4,538

Remarks:   
\_\_\_\_\_

**Please confirm by faxing this form after receiving the amount**

Name: \_\_\_\_\_ Position: \_\_\_\_\_

Signature: \_\_\_\_\_

**Kindly provide us with an official receipt and and updated report on the project.**



**ELECTRONIC PAYMENTS ADVICE**

FOR TRANSFER VIA SWIFT  
TO THE ARAB BANK BETHLEHEM BRANCH BETHLEHEM ISRAEL  
IN FAVOR OF 709966/5 ORPHAN CARE ASSOC.

*Orphan Sponsorship 18,957.00  
" G-1+ 150.00  
student spon. 906.00  
PC 108.00  
Family Sponsorship 3,882.00*

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

**WE DEBITED YOUR ACCOUNT**  
ACCOUNT : 0001070001258  
AMOUNT : \$23,997.00  
SEQUENCE : 991213501114  
TIME : 16:52  
VALUE : 12/14/99  
SWIFT TRN: NONE

*H.M.  
12-20-99*

PLEASE REVIEW ADVICE. REFER QUESTIONS TO 1-800-888-8052 BETWEEN 8:00AM - 5:00



**ELECTRONIC PAYMENTS ADVICE**

FOR TRANSFER VIA FDWIRE  
TO JORDAN ISLAMIC BANK BRANCH AJLUN AJLUN JORDAN  
IN FAVOR OF 12041 MADRASAT EBEEEN ALISLAMIYAH  
ALHADEETHAND

*Community - Development  
school project*

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

**WE DEBITED YOUR ACCOUNT**  
ACCOUNT : 0001070001258  
AMOUNT : \$11,435.00  
SEQUENCE : 991214500973  
TIME : 15:52  
VALUE : 12/14/99  
SWIFT TRN: NONE

*H.M.  
12-14-99*

PLEASE REVIEW ADVICE. REFER QUESTIONS TO 1-800-888-8052 BETWEEN 8:00AM - 5:00

HLFC00362

HLDL118 0000302

*83*



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE  
TO CAIRO AMMAN BANK WADI SAKRAH BRANCH  
AMMAN JORDAN FFC CAIRO AMMAN BANK ISLAMIC TRANSACTION HEBRON ISRAEL  
IN FAVOR OF 4883/J HOLYLAND FOUNDATION

*Student sponsorship 4,954.00*  
*orphan " 79,565.00*  
*Family " 13,478.00*  
*MC " 984.00*

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$98,981.00  
SEQUENCE : 000411501130  
TIME : 14:16  
VALUE : 04/11/00  
SWIFT TRN: NONE  
HLDL48 0002120

*H.M.*  
*OK 4-18-00*

PLEASE REVIEW ADVICE DEEPD QUESTIONS TO 1-800-888-8052 BETWEEN 8:00AM - 5:00

**HOLY LAND FOUNDATION FOR RELIEF & DEVELOPMENT**

P.O. BOX 832390 RICHARDSON, TX 75083- TEL. (972) 699-0198

**FUND TRANSFER NOTIFICATION**

**DATE :** MARCH,31,2000

**BENEFICIARY :** **BETHLEHEM**  
(01/31/2000 - 03/31/2000)

**AMOUNT \$ 5,412.00**

<b><u>SOCIAL SERVICES DUES</u></b>	<b><u>PROJECT NAME</u></b>		<b><u>\$ AMOUNT</u></b>
ORPHAN SPONSORSHIP	54	BC	\$4,748.00
ORPHAN GIFT			\$0.00
STUDENT SPONSORSHIP	9	BC	\$664.00
NEEDY			\$0.00
FAMILY SPONSORSHIP			\$0.00

**\$5,412.00**

**REMARKS :** \_\_\_\_\_

**PLEASE CONFIRM BY FAXING THIS FORM AFTER RECEIVING THE AMOUNT**

**NAME:** \_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_

**KINDLY PROVIDE US WITH AN OFFICIAL RECEIPT AND UPDATED REPORT.**

85

# Holy Land Foundation for Relief & Development

P. O. Box 832390 Richardson, TX 75083 Tel (972) 699-9868 Fax (972) 699-0198

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## Fund Transfer Notification

Date: 12-1-00

Project #: 98338

Beneficiary: Holy Land Foundation – Hebron

Amount Sent: **\$245,000.00**

**Emergency Relief**

\$170,000.00 2 mobile clinic for Alahli & Salam Hosp

Community Development

**Education**

\$25,000.00 Holy Land Academy (aid for teachers & needy students)

\$50,000.00 Orphan Care Society / Bethlehem

Health

General

Social Services

### Remarks:

Please confirm by faxing this form after receiving the amount

Name ..... Position .....

Signature .....

**Kindly provide us with an official receipt and an updated report on the project.**

1598

Request For Transfer of Funds

Reference: AID FOR TEACHERS & NEEDY STUDENTS  
Project#: 98338

11/29/00

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 11/29/00

Amount: \$25,000.00 Tot. 245,000  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: HOLY LAND FOUNDATION  
Account #: 4883/J T/R:  
Bank Name: CAIRO AMMAN BANK - ISLAMIC TRANSACTION  
Remarks: ROUTE THRU CITIBANK - NY  
FURTHER CREDIT CAIRO AMMAN BANK  
WADI -SAKRAH  
AMMAN - JORDAN  
Branch: HEBRON  
Country: ISRAEL

Thank You.

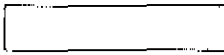
Sincerely,



Ghassan El-Ashi  
Chairman

OR

Shukri A. Baker  
President, CEO



Request For Transfer of Funds


Reference: 2 MOBILE CLINIC FOR ALAHLI & SALAM HOSP  
Project#: 98336

11/29/00

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later  
than 11/29/00

Amount: \$170,000.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: HOLY LAND FOUNDATION  
Account #: 4883/J T/R:  
Bank Name: CAIRO AMMAN BANK - ISLAMIC TRANSACTION  
Remarks: ROUTE THRU CITIBANK - NY  
FURTHER CREDIT CAIRO AMMAN BANK  
WADI -SAKRAH  
AMMAN - JORDAN  
Branch: HEBRON  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Chairman

OR

Shukri A. Baker  
President, CEO



[ ]

Request For Transfer of Funds

Reference: 2ND PAYMENT FOR HIGH SCHOOL  
Project#: 98337

11/29/00

Bank One  
1505 E. Beltline Rd.

Dear Manager:


Please Complete the following transfer of funds no later than 11/29/00

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

To: HOLY LAND FOUNDATION  
Account #: 4883/J T/R:  
Bank Name: CAIRO AMMAN BANK - ISLAMIC TRANSACTION  
Remarks: ROUTE THRU CITIBANK - NY  
FURTHER CREDIT CAIRO AMMAN BANK  
WADI -SAKRAH  
AMMAN - JORDAN  
Branch: HEBRON  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Chairman

OR

Shukri A. Baker  
President, CEO



**HOLY LAND FOUNDATION**  
for Relief & Development  
**A Helping Hand For All Mankind**

Tel 972-699-9868  
Fax 972-699-0198

E-Mail: hlf@hlf.org  
Internet: www.hlf.org

525 International Pkwy,  
Suite 509  
Richardson, TX 75081

## Holy Land Foundation Wire Transfer Request Form

**From** : Akram  
**To** : Haitham  
**Date** : November / 27/ 00  
**Beneficiary** : *HLF- Hebron*

---

Please arrange to transfer the following amounts to above beneficiary for:

- \$170,000.00 2 mobile clinics
- \$ 50,000.00 Orphan Care Society / Bethlehem
- \$ 25,000.00 Holy Land Academy
- \$245,000.00**

Thank you



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE  
TO CAIRO AMMAN BANK WADI SAKRAH BRANCH AMMAN JORDAN  
FFC CAIRO AMMAN BANK ISLAMIC TRANSACTION HEBRON ISRAEL  
IN FAVDR OF 4883 J HOLYLAND FOUNDATION

*170,000 JMF Ema*  
*25,000 General Studied fund*  
*50,000 General orph fund*

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$245,000.00  
SEQUENCE : 001130501598  
TIME : 15:56  
VALUE : 11/30/00  
SWIFT TRN: NONE

PLEASE REVIEW ADVICE. REFER QUESTIONS TO 1-800-888-8052 BETWEEN 8:00AM - 5:00

1459

Request For Transfer of Funds

Reference: 3RD PAYMNT ORPHANAGE SCHOOL IN BETHLEHEM  
Project#: 98583

02/14/01

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 02/14/01

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

To: HOLY LAND FOUNDATION  
Account #: 4883/J T/R:  
Bank Name: CAIRO AMMAN BANK - ISLAMIC TRANSACTION  
Remarks: ROUTE THRU CITIBANK - NY  
FURTHER CREDIT CAIRO AMMAN BANK  
WADI -SAKRAH  
AMMAN - JORDAN  
Branch: HEBRON  
Country: ISRAEL

Thank You.

Sincerely,

  
Ghassan El-Ashi OR  
Chairman

Shukri A. Baker  
President, CEO

**Holy Land Foundation for Relief & Development**  
P. O. Box 832390 Richardson, TX 75083 Tel (972) 699-9868 Fax (972) 699-0198

---

**Fund Transfer Notification**

Date: **2-16-01**

Project #: **98853**

Beneficiary: **Holy Land Foundation – Hebron**

Amount Sent: **\$50,000.00**

Emergency Relief

Community Development

**Education**

\$50,000.00 3<sup>rd</sup> payment Orphanage School - Bethlehem

Health

General

Social Services

**Remarks:**

Please confirm by faxing this form after receiving the amount

Name ..... Position .....

Signature .....

**Kindly provide us with an official receipt and an updated report on the project.**

1459

Request For Transfer of Funds

Reference: 3RD PAYMNT ORPHANAGE SCHOOL IN BETHLEHEM  
Project#: 98583

02/14/01

Bank One  
1505 E. Beltline Rd.

Dear Manager:

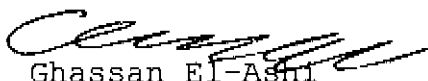
Please Complete the following transfer of funds no later  
than 02/14/01

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

To: HOLY LAND FOUNDATION  
Account #: 4883/J T/R:  
Bank Name: CAIRO AMMAN BANK - ISLAMIC TRANSACTION  
Remarks: ROUTE THRU CITIBANK - NY  
FURTHER CREDIT CAIRO AMMAN BANK  
WADI -SAKRAH  
AMMAN - JORDAN  
Branch: HEBRON  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Chairman

OR



Shukri A. Baker  
President, CEO