

مؤسسة الأرض المقدسة للإغاثة والتنمية -

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

Fund Transfer Notification

إشعار تحويل

Date 3/2/99

Project #

Subject Social Dues Jan/Feb/99

Beneficiary HLFG.

Amount Sent \$ 53,225

(HLFG)

53,225

Remarks

انظر نسخة الكسب لهفصه

Please confirm by faxing this form after receiving the amount

الرجاء التأكيد بالبريد الفاكس بعد استلام المبلغ

Receipt

إشعار استلام

We received \$

for project number

on

مبلغ الكسب الذي استلمناه رقم المشروع التاريخ

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

Name

Position

Signature

CONFIDENTIAL HLF03456

GOVERNMENT EXHIBIT HLF Search 48 3:04-CR-240-G U.S. v. HLF, et al.

HLDL001 0001384



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

Tel: 972-699-9668
Fax: 972-699-0198

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

525 International Pkwy
Suite 509
Richardson, TX 75081

حسابات زكاة عمرة :-

4078.00

أنتقام (45) نسيم

180

أنتقام (1)

370

صدايا (7)

حسابات زكاة عمرة :-

11,968.00

أنتقام (136) نسيم

1,888

أنتقام (29) طالب

12,196.00

أنتقام (71)

275.00

صدايا (6)

حسابات زكاة عمرة / زكاة :-

19,138.00

أنتقام (217) نسيم

1410

صدايا :-

1722

حسابات زكاة عمرة / زكاة :-
أنتقام (10) نسيم

CONFIDENTIAL
HLF03457

Bate #**HLDL001 0001385**

[Logo] Holy Land Foundation
For Relief & Development

Gaza Zakat Committee:

Orphans (45) orphans	\$4078.00
Families (1)	\$180
Gifts (6)	\$370

Gaza Office:

Orphans (136) orphans:	\$11,968.00
Students (29) students	\$1,888
Families (71)	\$12,196.00
Gifts (6)	\$275.00

Mabaret al-Rahma Society/Gaza:

Orphans: (217) orphans	\$19,138.00
Gifts	\$1410

Al-Salah Society:

Families: 15 families	\$1722
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Request For Transfer of Funds

Reference: FAMILIES DUES FROM 1/1/99 THRU 2/28/99
Project#: 95470

03/03/99

Bank One
1505 E. Beltline Rd.

Dear Manager:

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

Amount: \$1,722.00 Tot.
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

To: HOLY LAND FOUNDATION / GAZA
Account #: 5401358 T/R:
Bank Name: ARAB LAND BANK
Remarks: THE BANK OF NEW YORK
48 WELL STREET. NEW YORK, NY 10015
A/C 8033146 389
Branch: GAZA BRANCH
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

CONFIDENTIAL
HLF02401

Request For Transfer of Funds

Reference: FAMILY AID
Project#: 95471

03/03/99

Bank One
1505 E. Beltline Rd.

Dear Manager:

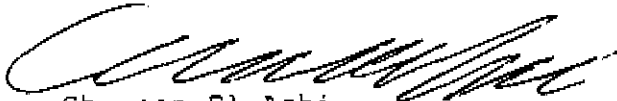
Please Complete the following transfer of funds no later
than 03/03/99

Amount: \$1,500.00 Tot.
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

To: HOLY LAND FOUNDATION / GAZA
Account #: 5401358 T/R:
Bank Name: ARAB LAND BANK
Remarks: THE BANK OF NEW YORK
48 WELL STREET. NEW YORK, NY 10015.
A/C 8033146 389
Branch: GAZA BRANCH
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

CONFIDENTIAL
HLF02402

Request For Transfer of Funds

Reference: ORPHAN DUES 1/1/99 THRU 2/28/99
Project#: 95469

03/03/99

Bank One
1505 E. Beltline Rd.

Dear Manager:

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

Amount: \$20,548.00 Tot.
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

To: HOLY LAND FOUNDATION / GAZA
Account #: 5401358 T/R;
Bank Name: ARAB LAND BANK
Remarks: THE BANK OF NEW YORK
48 WELL STREET. NEW YORK, NY 10015
A/C 8033146 389
Branch: GAZA BRANCH
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

CONFIDENTIAL
HLF02403

Request For Transfer of Funds

Reference: FAMILIES DUES FROM 1/1/99 THRU 2/28/99
Project#: 95468

03/03/99

Bank One
1505 E. Beltline Rd.

Dear Manager:

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

Amount: \$12,196.00 Tot.
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

To: HOLY LAND FOUNDATION / GAZA
Account #: 5401358 T/R:
Bank Name: ARAB LAND BANK
Remarks: THE BANK OF NEW YORK
48 WELL STREET. NEW YORK, NY 10015
A/C 8033146 389
Branch: GAZA BRANCH
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

CONFIDENTIAL
HLF02404

Request For Transfer of Funds

Reference: STUDENT DUES FROM 1/1/99 THRU 2/28/99
Project#: 95467

03/03/99

Bank One
1505 E. Beltline Rd.

Dear Manager:

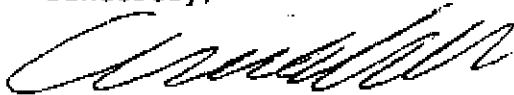
Please Complete the following transfer of funds no later
than 03/03/99

Amount: \$1,888.00 Tot.
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

To: HOLY LAND FOUNDATION / GAZA
Account #: 5401358 T/R:
Bank Name: ARAB LAND BANK
Remarks: THE BANK OF NEW YORK
48 WELL STREET. NEW YORK, NY 10015
A/C 8033146 389
Branch: GAZA BRANCH
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

CONFIDENTIAL
HLF02405

Request For Transfer of Funds

Reference: ORPHAN DUES 1/1/99 THRU 2/28/99
Project#: 95466

03/03/99

Bank One
1505 E. Beltline Rd.

Dear Manager:

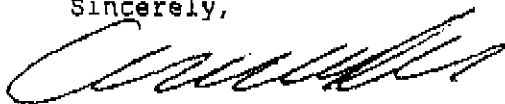
Please Complete the following transfer of funds no later
than 03/03/99

Amount: \$12,243.00 Tot.
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

To: HOLY LAND FOUNDATION / GAZA
Account #: 5401358 T/R:
Bank Name: ARAB LAND BANK
Remarks: THE BANK OF NEW YORK
48 WELL STREET. NEW YORK, NY 10015
A/C 8033146 389
Branch: GAZA BRANCH
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

CONFIDENTIAL
HLF02406

Request For Transfer of Funds

Reference: FAMILIES DUES FROM 1/1/99 THRU 2/28/99
Project#: 95465

03/03/99

Bank One
1505 E. Beltline Rd.

Dear Manager:

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

Amount: \$180.00 Tot.
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

To: HOLY LAND FOUNDATION / GAZA
Account #: 5401358 T/R:
Bank Name: ARAB LAND BANK
Remarks: THE BANK OF NEW YORK
48 WELL STREET. NEW YORK, NY 10015
A/C 8033146 389
Branch: GAZA BRANCH
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

CONFIDENTIAL
HLF02407

1238

Request For Transfer of Funds

Reference: ORPHAN DUES 1/1/99 THRU 2/28/99
Project#: 95464

03/03/99

Bank One
1505 E. Beltline Rd.

Dear Manager:

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

Amount: 54,448.00 Tot. *54,725*
From: The Holy Land Foundation for Relief & Development
Account# 1070001258

To: HOLY LAND FOUNDATION / GAZA
Account #: 5401358 T/R:
Bank Name: ARAB LAND BANK
Remarks: THE BANK OF NEW YORK
48 WELL STREET, NEW YORK, NY 10015
A/C 8033146 389
Branch: GAZA BRANCH
Country: ISRAEL

Thank You.

Sincerely,


Ghassan El-Ashi
Treasurer

CONFIDENTIAL
HLF02408

مؤسسة الأرض المقدسة للاغذية والتغذية

P.O. Box 412, 190 Middle

USA Fax (972) 699-9800

Fund Transfer Notification

إشعار تحويل

Date 3/2/99
Project #
Subject Social Development Feb/99
Beneficiary HLEGA
Amount Sent \$ 58,225

الرقم
رقم المشروع
الاسم
الاسم
الرقم الذي تم تحويله
رقم المشروع
المبلغ
53,225

انظر قصير الفيديو لتفصيل

Attention by including this
for resolving the amount

السادة المحترمين
يرجى انظر الفيديو باستخدام الرابط وذلك على الاصح
من الرابط رقمه 53,225 من الالمانيا من رقم 53,225

Description

الاسم

We received \$
for project number
on

تم اننا استلمنا المبلغ رقمه 53,225
من المشروع رقم
تاريخ 3/2/99

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

Name
Position
Signature

اسم
المسمى
التوقيع

HLDL14 0000771

Bate #HLDL14 0000771

FROM: Holy Land F...

Holy Land Foundation for Relief & Development
P.O. Box 832390 Richar...[IL] Fax (972) 699-9868

Transfer Notification

Date: 3/2/99

Project number:

Subject: Social Dues Jan + Feb/99

Party: Gaza Office (HLFG)

Amount transferred: \$53,225

Remarks: See attached list.

Respectable Sirs,

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.

Receipt

Yes, we received your transfer in the amount of 53,225 dollars

For project number:

On: 3/10/1999 AD

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

Name: Muhammad Ahmad Abu Muharam

Position: Acting Executive Director

Signature: [Signed]



ELECTRONIC PAYMENTS ADVICE

I TRANSFER VIA FDWIRE
BANK RAPOALIM
ZA ISRAEL
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

HL012 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

HL012 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).

