



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO ARAB LAND BANK BRANCH GAZA
ISRAEL
IN FAVOR OF 5401547 DAR ELSALAM HOSPITAL

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$100,000.00
SEQUENCE : 950503500263
TIME : 14:16
VALUE : 05/03/95
SWIFT TRN: NONE

HL01012 0002366

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 BK OF PALESTINE BR GAZA-ELREMA
ISRAEL
IN FAVOR OF 400991013777 HOLYLAND FOUNDATION -
GAZA

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$30,000.00
SEQUENCE : 950110500342
TIME : :
VALUE : 01/10/95
SWIFT TRN:

HL01012 0002367

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).

GOVERNMENT
EXHIBIT
HLF Search 49
3:04-CR-240-G
U.S. v. HLF, et al.

Request For Transfer Of Funds

342

Reference: NEEDY FAMILIES ASSISTANCE

project#: 94145

1/10/95

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 1/10/95

Amount: \$30,000

From: The Holy Land Foundation For Relief & Development

Account # 1070001258

To: HOLY LAND FOUNDATION / GAZA

Account #: 400991013777

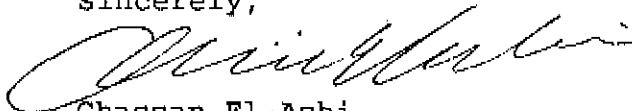
Bank Name: BANK OF PALESTINE

Branch: GAZA-ELREMAL

Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

غسان العشي

2

HLDL14 0000288

Bate #**HLDL14 0000268**

[Bottom portion of the page]

The Islamic Society.



Request For Transfer of Funds

Reference: NC DUES 8/1/98 THRU 9/30/98
Project#: 95186

11/24/98

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 11/20/98

Amount: \$90.00

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
HLF03041

5

[Redacted]

Request For Transfer of Funds

Reference: ORPHAN DUES 8/1/98THRU 9/30/98
Project#: 95185

11/24/98

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later
than 11/20/98

Amount: \$11,702.00 Tot. [Redacted]
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
HLF03042

6

[Redacted]

Request For Transfer of Funds

Reference: FAMILIES DUES 8/1/98 THRU 9/30/98
Project#: 95184

11/24/98

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 11/20/98

Amount: \$12,140.00 Tot. [Redacted]
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
HLF03043

7

[Redacted]

Request For Transfer of Funds

Reference: ORPHAN DUES 8/1/98THRU 9/30/98
Project#: 95182

11/24/98

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 11/20/98

Amount: \$4,242.00 Tot. [Redacted]
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
HLF03044





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

Request For Transfer of Funds

Reference: FAMILIES DUES 8/1/98 THRU 9/30/98
Project#: 95183

11/24/98

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 11/20/98

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

Tot. 473.76

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
HLF03045

9

مؤسسة الأرض المقدسة للإغاثة والتنمية

P.O. Box 812390 Richardson, TX 75081 Fax (972)699-9868

Fund Transfer Notification

(إشعار تحويل)

Date 10/20/98

Project #

Subject Social Dues, 8-9/98

Beneficiary HLFG / Euro. Plan

Amount Sent \$ 47,376

دولار

Remarks

See attached list.

Please confirm by faxing this form after receiving the amount

الرجاء التأكيد من
تحويل المبلغ باستخدام الفاكس وذلك بعد تلقي
هذا النموذج وإرساله بالفاكس إلى المؤسسة مع هذا المبلغ

Receipt

(إشعار استلام)

We received \$

دولار

for project number

QB

مبلغ لوائكم بإرسال رسالة مع تقرير الشهادة والصور والوثائق المطلوبة وشكراً

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

Name

Position

Signature

FAXID

CONFIDENTIAL
HLF03046

90

name of committee	No. of family	amount	No. of Orphan	Amount
Gaza Zakat	1	\$180	47	\$4,242
HLFG	68	\$12,140	132	\$11,702
Mercey Orphanage	N.child	\$90	215	\$19,022
Total		<u>\$12,410.</u>		<u>\$31,966.</u>

CONFIDENTIAL
HLF03706

11

Orphans List

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
MO	AAMINA SHUKRI ALSHAIKH	GAZA / GAZA	07/31/98	09/30/98	\$90
	ABDALLAH SHAABAN ALAKLOUK	GAZA / GAZA	07/31/98	09/30/98	\$90
	ABDELRAHMAN OMAR ALMASRI	GAZA / BEIT HANOUN, GAZA	07/31/98	09/30/98	\$90
	ADHAM MOHAMAD ABU SABRA	GAZA / DEIR ALBALAH	07/31/98	09/30/98	\$90
	AFNAN HANI MAHMOUD AABED	GAZA / GAZA	07/31/98	09/30/98	\$90
	AHED HUSAIN GHAREEB	GAZA / GAZA	07/31/98	09/30/98	\$90
	AHMAD ABDELLATIF ABU SHAMMAL	GAZA / GAZA	07/31/98	09/30/98	\$90
	AHMAD ABDELSALAM FATEEHA	GAZA / GAZA	07/31/98	09/30/98	\$90
	AHMAD MOHAMAD ABU SABRA	GAZA / DEIR ALBALAH	07/31/98	09/30/98	\$90
	AHMAD MOHAMAD KAMEL DEEBAN	GAZA / GAZA	07/31/98	09/30/98	\$90
	AHMAD SAKER HASSAN	GAZA / GAZA	07/31/98	09/30/98	\$90
	ALA'A JAWAD ALI ABU ALKAS	GAZA / ALSHUJAIEH-GAZA	07/31/98	09/30/98	\$90
	ALAA MOHAMAD ALARBID	GAZA / JABALIA CAMP	07/31/98	09/30/98	\$90
	ALAA NAEL MOHAMAD AL-REEFY	GAZA / AL-DARAJ, GAZA	07/31/98	09/30/98	\$90
	ALI HASAN ABDELRAZEQ HAMADAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	AMAL SULEIMAN ABU SHERAR	GAZA / NUSEIRAT CAMP	07/31/98	09/30/98	\$90
	AMANI SAEED ABDELJAWAD ALADASY	GAZA / GAZA	07/31/98	09/30/98	\$90
	AMANI SUFIAN SALMA	GAZA / GAZA	07/31/98	09/30/98	\$90
	AMEERA KHALIL ABU ANZA	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	AMEERA KHALIL ABU MARSAH	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
	AMENAH SULEIMAN ABU-SHRAR	GAZA / GAZA	07/31/98	09/30/98	\$90
	AMIN MOHAMAD ABU RASHED	GAZA / GAZA	07/31/98	09/30/98	\$90
	AREEJ ADNAN MUSLIM	GAZA / ABU THABI	07/31/98	09/30/98	\$90
	ASHRAF ZAKAREYA DAHMAN	GAZA / KHAN YUNES	07/31/98	09/30/98	\$90
	ASMA'A RAED MOHAMAD AL-REEFY	GAZA / AL-DARAJ, GAZA	07/31/98	09/30/98	\$90
	ASMAA ISMAIL ABU ALKAS	GAZA / GAZA	07/31/98	09/30/98	\$52
	ASMAA JEHAD ASFOOR	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	ASMAA MOHAMMAD ALSAFADI	GAZA / GAZA	07/31/98	09/30/98	\$90
	AYAT ALSAYED ABU ALHUNOUD	GAZA / RAFAH	07/31/98	09/30/98	\$90
	AYMAN KHALIL ABU FAKHR	GAZA / GAZA	07/31/98	09/30/98	\$90
	BANAN YASER ALHASANAT	GAZA / ALNSIARAT-GAZA	07/31/98	09/30/98	\$90
	DALYA HAMMAD HASAN ABU AKAR	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	EZZEDDIN KAMAL KUHAİL	GAZA / GAZA	07/31/98	09/30/98	\$90
	FADEL YUSUF ALDDEIRI	GAZA / SABRA	07/31/98	09/30/98	\$90
	FADI FAKHRI ATEYA ALDAHDHOUH	GAZA / GAZA	07/31/98	09/30/98	\$90
	FADWA ROUBIN ALAARAJ	GAZA / GAZA	07/31/98	09/30/98	\$90
	FALASTEEN JAMAL HAJJAJ	GAZA / JABALIA CAMP	07/31/98	09/30/98	\$90
	FALASTEEN NAYEF ALDAYRI	GAZA / GAZA	07/31/98	09/30/98	\$90
	FATEMA ATEF MOHAMAD ABU NASER	GAZA / JABALIA, GAZA	07/31/98	09/30/98	\$90
	FATEMA JAWAD ABU ALKAS	GAZA / ALSHUJAIEH-GAZA	07/31/98	09/30/98	\$90
	FATEMA MASSOUD SEYAM	GAZA / RAFAH	07/31/98	09/30/98	\$90
	FAYEZ MAHMOUD SAFI	GAZA / ALBREIJ	07/31/98	09/30/98	\$90
	FEDAA ABED ABOU SHAAR	GAZA / RAFAH CAMP	07/31/98	09/30/98	\$48

REDACTED

CONFIDENTIAL
HLF03707

12

Orphans List

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
MO	FERAS HAMDALLAH ABU ALOMREIN	GAZA / GAZA	07/31/98	09/30/98	\$90
	FUAD ALI ALHABEEL	GAZA / GAZA	07/31/98	09/30/98	\$90
	HADEEL ALI MAHMOUD BADWAN	GAZA / GAZA	07/31/98	09/30/98	\$90
	HADEEL NASER AHMAD ALAZZAM	GAZA / ALSHEIKH RADWAN- GAZA	07/31/98	09/30/98	\$90
	HALA HUSSEIN ABU HASHEISH	GAZA / KHAN YUNES	07/31/98	09/30/98	\$90
	HALAH HAMDJ ALMASRI	GAZA / BEIT LAHYA-GAZA	07/31/98	09/30/98	\$90
	HALEEMA SHUKRI ALSHAIKH	GAZA / GAZA	07/31/98	09/30/98	\$90
	HAMZA MOHAMAD ALSAFADI	GAZA / GAZA	07/31/98	09/30/98	\$90
	HAMZA BAKR HASSAN	GAZA / GAZA	07/31/98	09/30/98	\$90
	HANAN FARID ABU EIDAH	JABALIA / GAZA	07/31/98	09/30/98	\$90
	HANI ALI SEYAM	GAZA / KHAN YUNES	07/31/98	09/30/98	\$90
	HANI ISMAIL ISMAIL ABU AL KAS	GAZA / GAZA	07/31/98	09/30/98	\$90
	HANIN YASER ALHASANAT	GAZA / ALNUSIARAT-GAZA	07/31/98	09/30/98	\$90
	HASAN BAHJAT ALKHALDI	GAZA / ALBREIJ	07/31/98	09/30/98	\$90
	HAYA NASSER AHMAD AL-AZZAM	GAZA / ALSHEIKH RADWAN, GAZA	07/31/98	09/30/98	\$90
	HEBA ABDELMUN'EM ABU HUWAISH	GAZA / GAZA	07/31/98	09/30/98	\$90
	HEBA HUSSEIN ABU-HASHEISH	GAZA / ALNUSEIRAT CAMP	07/31/98	09/30/98	\$90
	HEBA TALAL MOHAMAD SALEH	GAZA / GAZA	07/31/98	09/30/98	\$90
	HIBA NAEIM ABUHATAB	KHAN YUNIS / KHAN YOUNIS	07/31/98	09/30/98	\$90
	HUSSEIN HUSSEIN ABU HASHEESH	GAZA / NUSEIRAT CAMP	07/31/98	09/30/98	\$90
	IBRAHIM FAYEZ ALBHEIS	GAZA / DEIR ALBALAH	07/31/98	09/30/98	\$90
	IBRAHIM MOHAMAD ABU-ZEID	GAZA / JABALEYA	07/31/98	09/30/98	\$90
	IBRAHIM MOHAMAD HELMI ALSAQQA	GAZA / ALSABRA-GAZA	07/31/98	09/30/98	\$90
	IBRAHIM SHEHADA SEYAM	GAZA / ALZAYTOUN, GAZA	07/31/98	09/30/98	\$90
	IMAD ISMAIL ISMAIL ABU AL KAS	GAZA / GAZA	07/31/98	09/30/98	\$90
	IMAN ALSYED ABU ALHONOUD	GAZA / RAFAH CAMP	07/31/98	09/30/98	\$90
	IMAN ISMAIL ISMAIL ABU ALKAS	GAZA / GAZA	07/31/98	09/30/98	\$90
	IMAN MOHAMAD ABU SABRA	GAZA / GAZA	07/31/98	09/30/98	\$90
	IMAN MUHAISEN ABU MANDIL	GAZA / GAZA	07/31/98	09/30/98	\$90
	INAS MOHAMAD AWAD	GAZA / GAZA	07/31/98	09/30/98	\$46
	INAS RABAH FARAJALLAH	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
	ISMAIL HASAN ALKATSHAN	GAZA / GAZA	07/31/98	09/30/98	\$90
	ISRAA ISMAIL ABU AL KAS	GAZA / GAZA	07/31/98	09/30/98	\$90
	IYAD MOUNIR ALI RAJI	GAZA / ALDARAJ-GAZA	07/31/98	09/30/98	\$90
	JAMIL MUSTAFA MOHAMAD SUBOH	GAZA / BEIT LAHYA-GAZA	07/31/98	09/30/98	\$90
	JAWAD RAFIQ ATIEH DUWAIMAH	GAZA / ALSHUJAIEM-GAZA	07/31/98	09/30/98	\$90
	JEHAD ABDELMUNEM ABUHUWAISH	GAZA / GAZA	07/31/98	09/30/98	\$90
	JEHAD ALI ABDELAZIZ DARWISH	GAZA / NSEIRAT CAMP, GAZA	08/30/98	09/30/98	\$45
	JEHAD HASAN ABU HAMEED	GAZA / GAZA	07/31/98	09/30/98	\$90
	JEHAD JEHAD ASFOOR	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	JEHAN HASAN ABDULRAHMAN ALDAALEH	GAZA / GAZA	07/31/98	09/30/98	\$90
	JIHAD RAFEEQ DWAIMA	GAZA / GAZA	07/31/98	09/30/98	\$90
	KAMAL KAMAL ALSATARI	GAZA / RAFAH	07/31/98	09/30/98	\$90

REDACTED

CONFIDENTIAL
HLF03708

13

Orphans List

Org	ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
MO		KEFAN HUSAIN KHALIFAH	GAZA / GAZA	07/31/98	09/30/98	\$90
		KHALEDA FATHI SALEH	GAZA / RAFAH CAMP	07/31/98	09/30/98	\$90
		KHALEEL IBRAHEEM ALKHATIB	GAZA / RAFAH	07/31/98	09/30/98	\$90
		KHALEEL MOHAMAD DA'ABES	GAZA / ALBREIJ	07/31/98	09/30/98	\$90
		KHAMIS ABU ZER	GAZA / GAZA	07/31/98	09/30/98	\$90
		KHAWLA IBRAHIM ALNAFFAR	GAZA / GAZA	07/31/98	09/30/98	\$90
		KHETAM ABDELLATIF ABU SHAMALAH	GAZA / GAZA	07/31/98	09/30/98	\$90
		KHETAM SABRI AHMAD ABU RAHMA	GAZA / GAZA	07/31/98	09/30/98	\$90
		KHOLOOD ABDELRAHIM HAMMAD	GAZA / GAZA	07/31/98	09/30/98	\$90
		KHOLOOD MOHAMAD ALSABEE	GAZA / JABALIA CAMP	07/31/98	09/30/98	\$90
		KHOULOD KHALED ABU TAQIEH	GAZA / GAZA	07/31/98	09/30/98	\$90
		LAMYA AHMAD ALSAWALHY	GAZA / ALBREIJ	07/31/98	09/30/98	\$90
		LEENA WALEED SHABANAH	GAZA / RAFAH CAMP	07/31/98	09/30/98	\$90
		MAHA MOHAMAD EID ALHAIWY	GAZA / ALNSIARAT-GAZA	07/31/98	09/30/98	\$90
		MAHMOOD MUSA ABU YASSIN	JABALIA / JABALIA	07/31/98	09/30/98	\$90
		MAHMOUD AHMAD NEMR ALTALOLI	GAZA / GAZA	07/31/98	09/30/98	\$90
		MAHMOUD ALI ALKASSAS	GAZA / NSEIRAT CAMP	07/31/98	09/30/98	\$90
		MAHMOUD HASAN ALDA'ALEH	GAZA / GAZA	07/31/98	09/30/98	\$90
		MAHMOUD IBRAHIM ALBABA	GAZA / GAZA	07/31/98	09/30/98	\$90
		MAHMOUD KAYED ABU MAHADI	GAZA / GAZA	07/31/98	09/30/98	\$90
		MAHMOUD MANSOUR ABU SHAMMALAH	GAZA / GAZA	07/31/98	09/30/98	\$90
		MAHMOUD MOHAMAD ABU YASEEN	GAZA / GAZA	07/31/98	09/30/98	\$90
		MAHMOUD MOHAMAD DEIBEH	GAZA / GAZA	07/31/98	09/30/98	\$90
		MAHMOUD MOHAMMAD ALHASSI	GAZA / GAZA	07/31/98	09/30/98	\$90
		MAHMOUD WALEED TABAZA	GAZA / ALNSAIRAT-GAZA	07/31/98	09/30/98	\$90
		MANAL SALAMA ABDULRAUF	GAZA / GAZA	07/31/98	09/30/98	\$90
		MANAL EBRAHIM ALLAM	GAZA / KHAN YOUNES	07/31/98	09/30/98	\$90
		MANAR SUHAIL ALSAYYED	GAZA / GAZA	07/31/98	09/30/98	\$90
		MARIAM ABDELKAREEM RABAYAH	GAZA / GAZA	07/31/98	09/30/98	\$90
		MARIAM KAMAL KUHAIL	GAZA / GAZA	07/31/98	09/30/98	\$90
		MARYAM RAED ALREEFI	GAZA / GAZA	07/31/98	09/30/98	\$90
		MARYAM SUHAIL ALSAYYED	GAZA / GAZA	07/31/98	09/30/98	\$90
		MAYSA'A HAMDI AHMAD ALMASRI	GAZA / BIET-LAHYA, GAZA	07/31/98	09/30/98	\$90
		MAYSAA SALAH ABU KHADRA	GAZA / GAZA	07/31/98	09/30/98	\$90
		MEDHAT YUSUF ALHADDAD	GAZA / ALSABRA	07/31/98	09/30/98	\$90
		MO'MEN HASHEM ABU LEHYA	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
		MOHAMAD ABDELHAI ALHAMLAWI	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
		MOHAMAD ABDELRAZEQ ALKURDI	GAZA / ALBREIJ	07/31/98	09/30/98	\$90
		MOHAMAD AHMAD ALNAJJAR	GAZA / KHAN YOUNIS	07/31/98	09/30/98	\$90
		MOHAMAD ALI ALSAYYED	GAZA / GAZA	07/31/98	09/30/98	\$90
		MOHAMAD FUAD DUWAIMAH	GAZA / ALSHUJAIEH, GAZA	07/31/98	09/30/98	\$90
		MOHAMAD GHAYYAD ABU AL-ATA	GAZA / AL-SHUJAIEH, GAZA	07/31/98	09/30/98	\$90
		MOHAMAD IBRAHIM ABU HENDY	GAZA / ALSHATE'E, GAZA	07/31/98	09/30/98	\$90

REDACTED

CONFIDENTIAL
HLF03709

14

Orphans List

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
MO	MOHAMAD IBRAHIM KHAMIS BARBAKH	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMAD JEHAD IBRAHIM ASFOOR	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	MOHAMAD KAMAL KUHAİL	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMAD MUHAISEN ABU MANDEEL	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMAD NABEEL ABU MAYLEH	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMAD OMAR ABBAS ALMASRI	GAZA / BEIT MANOUN-GAZA	07/31/98	09/30/98	\$90
	MOHAMAD RAAFAT ALBAHTINI	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMAD ROUBIN NAYEF ALAARAJ	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMAD SABER MOHAMAD ABU AKEL	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
	MOHAMAD SAKER HASSAN	GAZA / GAZA	07/31/98	09/30/98	\$46
	MOHAMAD SALAMEH ABU-MUSTAFA	GAZA / KHAN YUNES	07/31/98	09/30/98	\$90
	MOHAMAD SAMIR ABU KWIAK	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMAD WALEED TABAZA	GAZA / ALSIRAT CAMP, GAZA	07/31/98	09/30/98	\$90
	MOHAMMAD ADNAN MUSLIM	GAZA / ABU THABI	07/31/98	09/30/98	\$90
	MOHAMMAD SULIAMAN ABU SHAHMAH	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$46
	MONIRA ISMAIL ALTATAREE	GAZA / JABALIA	07/31/98	09/30/98	\$90
	MOUNIR MOUNIR ALSHANDOGHLI	GAZA / JABALIA	07/31/98	09/30/98	\$90
	MU'TAZ RABAH SULAIMAN FARAJALLAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	MU'TAZ WADEE ALI DEEB	GAZA / JABALIA	07/31/98	09/30/98	\$90
	MUNTHER MOHAMAD ABU-ELKHEIR	GAZA / RAFAH CAMP	07/31/98	09/30/98	\$90
	MUSSAAB KAMAL ABU NAEEM	GAZA / GAZA	07/31/98	09/30/98	\$90
	MUSTAFA MASSOUD SEYAM	GAZA / RAFAH	07/31/98	09/30/98	\$46
	NAHLA MOHAMAD HASHEM	GAZA / GAZA	07/31/98	09/30/98	\$90
	NAHLAH KAMAL KUHAİL	GAZA / GAZA	07/31/98	09/30/98	\$90
	NAJAH ABDULRAZQAQ ABU JEDIAN	GAZA / JABALIA	07/31/98	09/30/98	\$90
	NAREEMAN MOHAMMAD ABU RAHMAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	NASEEM SWEILEM ALMANAYAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	NASH'AT AHMAD SALEM ALNAJJAR	KHAN YUNIS / KHAN YOUNIS	07/31/98	09/30/98	\$90
	NE'MEH JAWAD ABU ALKAS	GAZA / ALSHUJAIEH-GAZA	07/31/98	09/30/98	\$90
	NEDAA JUMA'A ALSUTARY	GAZA / RAFAH	07/31/98	09/30/98	\$90
	NEDAL SALEM ABU DAHROUJ	GAZA / GAZA	07/31/98	09/30/98	\$90
	NEVEEN WALID SHABANEH	GAZA / GAZA	07/31/98	09/30/98	\$90
	OMAR MOUNIR ALSHANDOGHLI	GAZA / JABALIA	07/31/98	09/30/98	\$90
	QASAM HANI MAHMOUD AABED	GAZA / AL-YARMOUK, GAZA	07/31/98	09/30/98	\$90
	RAFEDA MOHAMMED ABU ZUAITER	GAZA / GAZA	07/31/98	09/30/98	\$90
	RAFEEDA FAWZI AL-DABARY	RAFAH / RAFAH	07/31/98	09/30/98	\$90
	RAGHDA ABDELFAHATTAH ABUALJEDYAN	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
	RAMADHAN AHMAD ALHUMSS	GAZA / GAZA	07/31/98	09/30/98	\$90
	RANA ALI ALSAYED	GAZA / GAZA	07/31/98	09/30/98	\$90
	RANA ATEF MOHAMAD ABU NASR	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$138
	RANA JAMIL ISMAIL ALBAZ	GAZA / GAZA	07/31/98	09/30/98	\$90
	RANA REZQ JAMIL HAJAR	GAZA / GAZA	07/31/98	09/30/98	\$90
	RASHA MOHAMMAD ALHASANAT	GAZA / GAZA	07/31/98	09/30/98	\$90

REDACTED

CONFIDENTIAL
HLF03710

15

Orphans List

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
MO	RAWAND NABIL MAHMOOD ASHOOR	JABALIA / NABULUS	07/31/98	09/30/98	\$90
	REEMA SULEIMAN ALSHARATHA	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
	SABREEN JAMAL AMOUM	GAZA / GAZA	07/31/98	09/30/98	\$90
	SABREEN TAYSIR ABU SHAAAR	GAZA / ALDARAJ-GAZA	07/31/98	09/30/98	\$90
	SABREEN YOUSUF ALDIRI	GAZA / GAZA	07/31/98	09/30/98	\$90
	SABRY SABRY ABDELRAHMAN AL-ASHQAR	GAZA / GAZA-ALNSEIRAT	07/31/98	09/30/98	\$90
	SALEH RAED MOHAMAD AL-REEFY	GAZA / AL-DARAJ, GAZA	07/31/98	09/30/98	\$90
	SALEM NAEEM ABU-SAMRA	GAZA / KHAN YUNES	07/31/98	09/30/98	\$90
	SALMAN IBRAHIM ABU HINDI	GAZA / GAZA	07/31/98	09/30/98	\$90
	SAMAH HUSAIN ALDAALAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	SAMAHER ISHAQ ALRAMLAWI	GAZA / GAZA	07/31/98	09/30/98	\$90
	SAMYA OMAR ABBAS ALMASRI	GAZA / BEIT- HANOUN, GAZA	07/31/98	09/30/98	\$90
	SANAA WADEE ALI SALEM DEEB	GAZA / GAZA	07/31/98	09/30/98	\$90
	SANAA YOUSEF ABU ISSA	GAZA / AL-BRIAJJ, GAZA	07/31/98	09/30/98	\$90
	SARI HAMMAD ABU SALAAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	SEHAM MOHAMAD YUSEF SHAHEEN	GAZA / ALRIMAL	07/31/98	09/30/98	\$90
	SHADI WALEED SHABANEH	GAZA / GAZA	07/31/98	09/30/98	\$90
	SHAYMA'A SAEED AHMAD AL-DA'AS	GAZA / ALSHEIKH RADWAN-GAZA	07/31/98	09/30/98	\$90
	SHEREEN RAAFAT ALBAHTINI	GAZA / GAZA	07/31/98	09/30/98	\$90
	SIAM MOHAMAD KHALIL SIAM	GAZA / GAZA	07/31/98	09/30/98	\$90
	SOMOUD ISMAIL MOHAMAD HUSSAIN	GAZA / GAZA	07/31/98	09/30/98	\$90
	SUHAD HUSSEIN ALHELOU	GAZA / GAZA	07/31/98	09/30/98	\$90
	SUHAILA ISMAIL KHALIL SHAHEEN	GAZA / GAZA	07/31/98	09/30/98	\$90
	SUHAIR SAKR HASSAN	GAZA / GAZA	07/31/98	09/30/98	\$90
	SULEIMAN IBRAHIM JUNDIEH	GAZA / GAZA	07/31/98	09/30/98	\$90
	SULEIMAN SULEIMAN ALSHARATHA	GAZA / JABALIA-GAZA	08/31/98	09/30/98	\$45
	TAHREER ISSAM SAEED ALASSAR	GAZA / GAZA	07/31/98	09/30/98	\$90
	TAHREER SAQER HASSAN	GAZA / GAZA	07/31/98	09/30/98	\$90
	TALAA SAEED ZAKKOUT	RAFAH / RAFAH-GAZA	07/31/98	09/30/98	\$90
	TALAB MAHMOUD HASABALLAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	TAMER ABDELHAMID ABU ALJABEEN	GAZA / GAZA	07/31/98	09/30/98	\$90
	TAMER ISMAIL MOSTAFA BAROUD	GAZA / JABALIA	07/31/98	09/30/98	\$90
	WAFAA FAWZI HAMDAN AL-DABARY	GAZA / RAFAH	07/31/98	09/30/98	\$90
	WALA MOHAMAD ALARBID	GAZA / GAZA	07/31/98	09/30/98	\$90
	WALAA HASAN ABDULRAZeq HAMADAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	YAHYA HAMDAN ABU ASSI	GAZA / GAZA	07/31/98	09/30/98	\$90
	YASER HAMMAD MUSALAM SAL'AA	GAZA / GAZA	07/31/98	09/30/98	\$90
	YASMEEN YOUSEF AKEL JUHA	GAZA / GAZA	07/31/98	09/30/98	\$90
	YASMIN TAYSIR ABU SHA'AR	GAZA / GAZA, ALDARAJ	07/31/98	09/30/98	\$90
	YOUSEF MARWAN ALRAKHAWI	GAZA / GAZA	07/31/98	09/30/98	\$90
	YOUSEF SULEIMAN ABU SHARAR	GAZA / ALNUSEIRAT CAMP	07/31/98	09/30/98	\$90
	YUSEF YUSEF YUSEF	GAZA / DEIR ALBALAH CAMP	07/31/98	09/30/98	\$90

REDACTED

CONFIDENTIAL
HLF03711

16

10/20/98 10 52 AM

Orphans List

Page 13 of 13

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
MO	ZAHER MOHAMMAD ALNAMRIH	GAZA / KUWAIT	07/31/98	08/30/98	\$90
			MO	Total	\$19,022.00
				Count	215
				Grand Total	\$34,966.00
				Total Count	394

REDACTED

CONFIDENTIAL
HLF03712

17

10/20/98 11:14 AM

Orphans List

Page 2 of 2

Org ID	Full Name	City / Place of Birth	Prev Pd Y	Paid Thru	Amount
MO	JEHAD KHAMIS ZAKI AKEL	GAZA / GAZA	07/31/98	09/30/98	\$90
			MO	Total	\$90.00
				Count	1
				Grand Total	\$90.00
				Total Count	1

REDACTED

CONFIDENTIAL
HLF03713

18

Orphans List

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
HLFG	ABDEL SALAM ALHAJJ	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	ABDELRAHMAN ABDELQADIR ISSA	RAFAH / RAFAH	07/31/98	09/30/98	\$90
	ABDULLAH ISMAIL HUWAILAH	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
	ABDULLAH MOHAMAD RAJAB KHELLA	GAZA / ALNAZLA-GAZA	08/30/98	09/30/98	\$45
	ADHAM MUSTAFA HIJAZI	GAZA / AL SABRA	07/31/98	09/30/98	\$90
	AHLAM SULIAMAN ABU SHAHMA	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	AHMAD AWWNI SAMMOR	GAZA / GAZA	07/31/98	09/30/98	\$90
	AHMAD IBRAHIM NOUFAL	KHAN YUNIS / KHAN YOUNIS	07/31/98	09/30/98	\$90
	AHMAD JABER ABUKLOUB	GAZA / GAZA	07/31/98	09/30/98	\$90
	AHMAD KHAMIS ATA TAHA	GAZA / GAZA	07/31/98	09/30/98	\$90
	AHMAD MESBAH AZZAM	GAZA / ALZAYTOUN-GAZA	07/31/98	09/30/98	\$90
	AHMAD MUSA ALGHOOTI	RAFAH / RAFAH	07/31/98	09/30/98	\$90
	AHMAD ROUHI ABU HAJAR	GAZA / GAZA	07/31/98	09/30/98	\$90
	ALAA ABDELFAHAT AL RANTISY	GAZA / GAZA	07/31/98	09/30/98	\$90
	ALAA REBHI MURTAJA	GAZA / ALSHUJAIEH-GAZA	07/31/98	09/30/98	\$90
	AMAL OSAMA KHALED HERZ	GAZA / GAZA	07/31/98	09/30/98	\$90
	AMANI ABDELFAHAT AL RANTISY	GAZA / GAZA	07/31/98	09/30/98	\$90
	ASMA'A MOHAMAD ALSAFADI	GAZA / GAZA	07/31/98	09/30/98	\$90
	ATALLAH SABRI QWIADER	GAZA / SABRA-GAZA	07/31/98	09/30/98	\$90
	AYAH SAIED MAHMOUD ABU JARRAR	GAZA / BEUT LAHYA- GAZA	07/31/98	09/30/98	\$90
	AYAT AYMAN ALRAZAYNA	GAZA / GAZA	07/31/98	09/30/98	\$90
	AYAT MAHMOUD ALENJIALY	KHAN YUNIS / KHAN YOUNIS	07/31/98	09/30/98	\$90
	AYMAN ISMAIL ABU ALKAS	GAZA / ALBRAJ	07/31/98	09/30/98	\$90
	BAKER ISMAIL ABU ALKAS	GAZA / GAZA	07/31/98	09/30/98	\$90
	BELAL MOHAMAD SAMIR KUHAJL	GAZA / GAZA	07/31/98	09/30/98	\$90
	DUAA RAWHY ABU HAJAR	GAZA / GAZA	07/31/98	09/30/98	\$90
	DUNIA ISMAIL HUWAILAH	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
	EMAD YUSUF MOHAMMAD FILFIL	RAFAH / RAFAH	07/31/98	09/30/98	\$90
	EZZEDDIN IBRAHIM ALNAFFAR	GAZA / GAZA	07/31/98	09/30/98	\$90
	FADI MOHAMMAD ALRAWHEEL	GAZA / ALNOSAIRAT - GAZA	07/31/98	09/30/98	\$90
	FADI SABRI QWIADER	GAZA / ALSABRA- GAZA	07/31/98	09/30/98	\$90
	FATEMA REZQ ALHAWAJRI	GAZA / ALZAYTOUN-GAZA	07/31/98	09/30/98	\$90
	FATEN MOFID MOHAMAD HAJJAJ	GAZA / GAZA	07/31/98	09/30/98	\$90
	FATHI MUSTAFA SUBH	GAZA / BAIT LAHYA - GAZA	07/31/98	09/30/98	\$90
	FEDA MOHAMAD ISMAIL ALDURDSAWY	GAZA / ALSHUJAIEH- GAZA	07/31/98	09/30/98	\$90
	FIDAA YUSUF FALFAL	RAFAH / RAFAH - GAZA	07/31/98	09/30/98	\$90
	GHADA KHALED ALHAWWARI	GAZA / ASQOULA-GAZA	07/31/98	09/30/98	\$90
	HAITHAM MUSA ABU-SARIYYA	RAFAH / RAFAH	07/31/98	09/30/98	\$90
	HALAH IBRAHIM NOUFAL	KHAN YUNIS / KHAN YOUNIS	07/31/98	09/30/98	\$90
	HAMMAD HAMMAD ABU OKR	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	HANADI ISMAIL HUWAILAH	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
	HANI SABRI MAHMOUD QWAIDER	GAZA / ALSSABRA-GAZA	07/31/98	09/30/98	\$90
	HASAN MOHAMMAD ALHAJJ	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90

REDACTED

CONFIDENTIAL
HLF03714

19

Orphans List

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
HLFG	HASAN SUBHI HUSAIN MUHAISEN	GAZA / GAZA	07/31/98	09/30/98	\$90
	HAZEM SAAD SALEM ODEH	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	HEND AHMAD SALEM JUNDEYA	GAZA / GAZA	07/31/98	09/30/98	\$90
	HUSAIN RAJI MAHMOUD ASHOUR	GAZA / ALZAYTOUN-GAZA	07/31/98	09/30/98	\$90
	IBTESAM ATIEH ABU ZAREENA	GAZA / ALTURKMAN-GAZA	07/31/98	09/30/98	\$90
	INETSSAR IBRAHIM BARAKAH	GAZA / BANI SUHAILA-GAZA	07/31/98	09/30/98	\$90
	ISLAM AYMAN ALRAZAYNAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	ISLAM IBRAHIM ABDELNABI	RAFAH / RAFAH	07/31/98	09/30/98	\$90
	ISLAM TALAL SUKKAR	GAZA / GAZA	07/31/98	09/30/98	\$90
	ISRAA MESBAH AZZAM	GAZA / ALZAYTOUN-GAZA	07/31/98	09/30/98	\$90
	ISSAM JEBREEL AHMAD ABDELLATIF	GAZA / GAZA- JABALIA	07/31/98	09/30/98	\$90
	ITAF MAHMOUD ALENJIALY	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	JIHAD ALI ABDELAZIZ DARWISH	GAZA / ALNOSAIRAT - GAZA	07/31/98	09/30/98	\$90
	KARAM KHALIL ABU HATAB	KHAN YUNIS / KHAN YOUNIS	07/31/98	09/30/98	\$90
	KHALED KHALED ALHAWWARY	GAZA / GAZA	07/31/98	09/30/98	\$90
	KHALED RAJI ASHOUR	GAZA / GAZA	07/31/98	09/30/98	\$90
	LEENA MOHAMAD EID ALEHIAWY	GAZA / ALNSEERAT-GAZA	07/31/98	09/30/98	\$90
	MAHMOOD ABDALLAH ALNIJELEE	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	MAHMOUD HASAN ABDELKARIM ALMES'HAL	GAZA / GAZA	08/31/98	09/30/98	\$45
	MAHMOUD MOHAMAD REZO	GAZA / GAZA	07/31/98	09/30/98	\$90
	MAHMOUD ZEYAD BANAT	GAZA / GAZA	07/31/98	09/30/98	\$90
	MANAL MAHMOUD HASABALLAH	GAZA / ALZAYTOUN	07/31/98	09/30/98	\$90
	MANAL MOHAMAD ABU LEHYA	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
	MANAL NABIL OMAR ELEYAN	GAZA / GAZA	07/31/98	09/30/98	\$90
	MANAL REZQ ALHAWAJRI	GAZA / GAZA	07/31/98	09/30/98	\$90
	MANAR ABDULLAH DAHLAN	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90
	MARYAM ABDELRAHIM ALBASHLEEQY	GAZA / GAZA	07/31/98	09/30/98	\$80
	MARYAM KHALIL ABU HATAB	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	MAY SALEM HALAS	GAZA / GAZA	07/31/98	09/30/98	\$90
	MAYSA'A FATHI ALZORABI	KHAN YUNIS / KHAN YUNUS	07/31/98	09/30/98	\$90
	MAYSAA FAYEZ ALASSAR	GAZA / ALNSAIRAT-GAZA	07/31/98	09/30/98	\$90
	MERVAT MUFID HAJJAJ	GAZA / GAZA	07/31/98	09/30/98	\$46
	MOHAMAD ATA KHAMIS TAHA	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMAD AYMAN ABDELRAHIM	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMAD FATHI SABRI AABED	GAZA / ALZAYTOUN	07/31/98	09/30/98	\$90
	MOHAMAD HASAN ALDAALSEH	GAZA / ALSHATE CAMP- GAZA	07/31/98	09/30/98	\$90
	MOHAMAD IBRAHIM SHEHDAH BARAKAH	GAZA / KHAN YUNIS -GAZA	07/31/98	09/30/98	\$90
	MOHAMAD KHAMIS ABU ZER	JABALIA / JABALIA	07/31/98	09/30/98	\$90
	MOHAMAD REYAD ABU SHARKH	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMAD REZQ ALHAWAJRI	GAZA / GAZA	07/31/98	09/30/98	\$90
	MOHAMMAD HAMMAD ABU AKIR	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	MOHAMMAD MOHAMAD SMAIL ALHAJJ	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90

REDACTED

CONFIDENTIAL
HLF03715

20

Orphans List

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
HLFG	MONEERA KHALIL ABU HATAB	KHAN YUNIS / KHAN YOUNIS	07/31/98	09/30/98	\$90
	MU'AZZAZ REBHI MURTAJA	GAZA / ALSHUJAIEH-GAZA	07/31/98	09/30/98	\$90
	MUNA FUAD HAMDI ABU DALFAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	MUNTAHA KHALIL ABU HATAB	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	NABIL HASAN ABU FRYA	GAZA / GAZA	07/31/98	09/30/98	\$90
	NAJWA ISSAM ALASSAR	GAZA / ALNSAIRAT-GAZA	07/31/98	09/30/98	\$90
	NAWAL FATHI MOHAMD AL-ZURABI	KHAN YUNIS / KHAN YOUNIS	07/31/98	09/30/98	\$90
	NEDAL IBRAHIM KHAMIS BARBAKH	GAZA / GAZA	07/31/98	09/30/98	\$90
	NEDAL REBHI HAMAD MURTAJA	GAZA / ALSHUJJAIEH	07/31/98	09/30/98	\$90
	NEHAD ALI ABU NAMOUS	GAZA / GAZA	07/31/98	09/30/98	\$90
	NEVEEN MOHAMAD ABU RAHMA	GAZA / GAZA	07/31/98	09/30/98	\$90
	NOOR ZAKI SHEHDA ABU ZAHRI	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	OSAMA AHMAD MOHAMED HAMMAD	GAZA / GAZA	07/31/98	09/30/98	\$46
	QASIM AHMAD ALJUMLIH	GAZA / AMMAN	07/31/98	09/30/98	\$90
	RAED MUSTAFA HEJAZI	GAZA / ALSABRA-GAZA	07/31/98	09/30/98	\$90
	RAMI KHALID ALLOOH	GAZA / ANNOSAIRAT	07/31/98	09/30/98	\$90
	RANIA FARID ABU SHABEEKA	GAZA / RAFAH-GAZA	07/31/98	09/30/98	\$90
	RANIA FARID DEEB ALDE'LEES	GAZA / GAZA	07/31/98	09/30/98	\$90
	REEM ABDELHALIM OWAIIDAH	GAZA / ALZAYTOUN-GAZA	07/31/98	09/30/98	\$90
	SABREEN FARAJ ALKAREERY	GAZA / ALSHEIKH RADWAN -GAZA	07/31/98	09/30/98	\$90
	SAEED JABER ABU KLOUB	GAZA / ELSHIEKH RADWAN -GAZA	07/31/98	09/30/98	\$90
	SAHAR IBRAHIM BARBAKH	GAZA / ALZAYTOUN-GAZA	07/31/98	09/30/98	\$90
	SAHAR MAHMOUD ABUJARAD	GAZA / LIBYA	07/31/98	09/30/98	\$90
	SAJA ABDELFATTAH ALRENTISY	GAZA / GAZA	07/31/98	09/30/98	\$90
	SAMEEH FATHI ALZORABI	KHAN YUNIS / KHAN YOUNIS	07/31/98	09/30/98	\$90
	SERREEN KHAMIS ATA TAH	GAZA / GAZA	07/31/98	09/30/98	\$90
	SHADI MOHAMAD IBRAHIM QODAIH	KHAN YUNIS / KHAN YUNIS-GAZA	07/31/98	09/30/98	\$90
	SHAYMA'A ABDULLAH YOUSEF	GAZA / ALSHIEKH RADWAN-GAZA	07/31/98	09/30/98	\$90
	SHEREEN KHAMIS ABU ZER	GAZA / JABALIA	07/31/98	09/30/98	\$90
	SHOROUG EZZAT HAMDAN DUGHMUS	GAZA / TAL-AL-HAWA, GAZA	07/31/98	09/30/98	\$90
	SUHAD FARAJ ALJAMAL	GAZA / GAZA	07/31/98	09/30/98	\$90
	SUHAIL MOHAMAD AL SAFADI	GAZA / GAZA	07/31/98	09/30/98	\$90
	TAHANI FATHI AABED	GAZA / ALZAYTOUN-GAZA	07/31/98	09/30/98	\$90
	TAMER ISMAIL ABU ALKAS	GAZA / ALBRAJ	07/31/98	09/30/98	\$90
	TAMER MOHAMAD IBRAHIM QDAIH	KHAN YUNIS / KHUZA'A- KHAN YUNIS	07/31/98	09/30/98	\$90
	TASNEEM YASER ALHASANAT	GAZA / ALNSIARAT-GAZA	07/31/98	09/30/98	\$90
	WAFAA REZO ALHAWAJRY	GAZA / GAZA	07/31/98	09/30/98	\$90
	WARDA YOUSEF JUHA	GAZA / GAZA	07/31/98	09/30/98	\$90
	WESAM AHMAD HOUD SAQER	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	WISAL ABDEL RAOOF AHMAD HUSSAIN	KHAN YUNIS / KHAN YOUNIS	07/31/98	09/30/98	\$90
	YASEEN TAHA ASHOUR	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	\$90
	YASMEEN ABDULLAH DAHLAN	GAZA / JABALIA-GAZA	07/31/98	09/30/98	\$90

REDACTED

CONFIDENTIAL
HLF03716

21

Orphans List

Org ID	Full Name	City / Place of Birth	Prev Pd Y	Paid Thru	Amount
HLFG	YASMEEN FARAJ ALKARIRY	GAZA / ALSHEIKH RADWAN-GAZA	07/31/98	09/30/98	590
	YASMEEN FUAD ABU DALAA	GAZA / ALDARAJ-GAZA	07/31/98	09/30/98	590
	YASMEEN MUSTAFA HEJAZI	GAZA / SABRA-GAZA	07/31/98	09/30/98	590
	YOUSEF ABDELMUTALEB ALBAHTINI	GAZA / GAZA	07/31/98	09/30/98	-590
	YOUSEF SULEIMAN ABU HATAB	KHAN YUNIS / KHAN YUNIS	07/31/98	09/30/98	590
		HLFG	Total		\$11,702.00
			Count		132

REDACTED

CONFIDENTIAL
HLF03717

22

Families Dues

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
HLFG	ABDEL HAMEED ABDEL MAJEED ABU KHOOSA	GAZA / Al-Sodaniyya - Gaza	07/31/98	09/30/98	\$180.00
	ABDEL KAREEM KA'ABAR	GAZA / Al-Shatli - Gaza	07/31/98	09/30/98	\$180.00
	ABDELAZEEZ KHAMEES ABUSHUAIB	GAZA / Deir AlBalah - Gaza	07/31/98	09/30/98	\$180.00
	ABDELAZIZ I TAFESH	GAZA / gaza- Alzaytoun	07/31/98	09/30/98	\$180.00
	ABDELNASER IBRAHIM SALAH	GAZA / jabalia- gaza	07/31/98	09/30/98	\$140.00
	ABDULKARIM A AL ASTTAL	GAZA / Khan younis	07/31/98	09/30/98	\$90.00
	ABDULLAH AL-ABED ALKAHLOUT	GAZA / jabalia- gaza	07/31/98	09/30/98	\$154.00
	ABDULMAJID SALEH HAMMAD	GAZA / Khan younis- Al mu'askar	07/31/98	09/30/98	\$180.00
	ALAA NEMR ALNEMR	GAZA /	07/31/98	09/30/98	\$136.00
	AMAL SALAMAH FAYYAD	GAZA / jabalia- gaza	07/31/98	09/30/98	\$180.00
	BARAKA MOHAMED JUNAID	GAZA / gaza- jabalia	07/31/98	09/30/98	\$180.00
	DALAL JUMA'A ALBURDINI	GAZA / Gaza- rafah	07/31/98	09/30/98	\$180.00
	DALAL ABDULQADER ALBAZ	GAZA / alnussairat-gaza	07/31/98	09/30/98	\$180.00
	FATHI REZEQ HASABALLAH	GAZA / gaza	07/31/98	09/30/98	\$180.00
	FATIMA IBRAHIM MUSTAFA ALMUSBIN	GAZA / ALSHAJAIYAH - GAZA	07/31/98	09/30/98	\$180.00
	GHAZY BADAWY ALHATTAB	GAZA / ALBRAIJ-GAZA	07/31/98	09/30/98	\$150.00
	HABSA EID FAYYAD	GAZA / alburajj	07/31/98	09/30/98	\$180.00
	HANI JALAL MOUSA	GAZA / gaza- dair al-balah	07/31/98	09/30/98	\$180.00
	HASAN ABEDRABBO ABU JASER	GAZA / jabalia- gaza	07/31/98	09/30/98	\$154.00
	HASAN MOHAMAD AL YAZJY	GAZA / gaza- jabalya	07/31/98	09/30/98	\$180.00
	HASAN MOHAMAD ALBAYOUMY	GAZA / gaza-rafah	07/31/98	09/30/98	\$180.00
	HEYAM AHMAD ALMAGHEER	GAZA / rafah-alsutaneh camp	07/31/98	09/30/98	\$126.00
	HURREYA MOHAMAD HAMED AL-ORR	GAZA / deir-ul-balah- gaza	07/31/98	09/30/98	\$154.00
	IBRAHIM IZZO ALZUMRY	GAZA / gaza- alsheikh Radwan	07/31/98	09/30/98	\$186.00
	IBRAHIM KHAMIS ALNAQQAR	GAZA / GAZA- ALSHEIKH RADWAN	07/31/98	09/30/98	\$150.00
	INTISAR ALI ELEIWAH	GAZA / gaza-attufah	07/31/98	09/30/98	\$188.00
	IYAD ALI ALASHQAR	GAZA / jabalia- gaza	07/31/98	09/30/98	\$180.00
	JAMAL AHMAD MOHAMAD AL-ASMAR	GAZA / alnussairat-gaza	07/31/98	09/30/98	\$180.00
	JAMEEL SALIH ZAQQOT	GAZA / Al-Shatli'a - Gaza	07/31/98	09/30/98	\$180.00
	JAMIL JUMA'A YASEEN	GAZA / gaza- alzaytoun	07/31/98	09/30/98	\$150.00
	KAMAL KAMIL JUMAA RADI	KHAN YUNIS / Khan Yunus	07/31/98	09/30/98	\$90.00
	KAWTHAR MOHAMMAD EEMAWI	GAZA / Rafah - Gaza	07/31/98	09/30/98	\$180.00
	KHADIJA MOHAMAD ALABED ALKURD	GAZA / jabalia- gaza	07/31/98	09/30/98	\$154.00
	LAYLA ABDELNABY ALWAHEEDY	GAZA / jabalia- gaza	07/31/98	09/30/98	\$270.00
	LAYLA ZAMEL AL-WAHEEDY	GAZA / gaza	07/31/98	09/30/98	\$180.00
	MOHAMAD ABDULRAHMAN HAMDAN	GAZA / gaza- Khan younis	07/31/98	09/30/98	\$180.00
	MOHAMAD AYOUB ALKHATIB	GAZA / rafah-al-sultan camp	07/31/98	09/30/98	\$140.00
	MOHAMAD JABER BARBAKH	GAZA / gaza-Khan younis	07/31/98	09/30/98	\$180.00
	MOHAMAD SAEED SHALAYEL	GAZA / gaza- jabalia	07/31/98	09/30/98	\$180.00
	NADYA SAMY ALEFRANJY	GAZA / gaza- alzaytoun	07/31/98	09/30/98	\$180.00
	NAHLA MOHAMAD HAMMAD	GAZA /	07/31/98	09/30/98	\$180.00
	NAJAH AHMAD ABU MOUSA	GAZA / GAZA-JABALIA	07/31/98	09/30/98	\$540.00

REDACTED

CONFIDENTIAL
HLF03718

23

Families Dues

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount	
REDACTED	NAJAH MOHAMAD KHALIL ALANQAH	GAZA / Jabalia-gaza	07/31/98	09/30/98	\$180.00	
	NAJIB ZIAB MANSOUR	GAZA / gaza	07/31/98	09/30/98	\$180.00	
	NASEEM MOHAMAD ALKARAR	GAZA / gaza-biet lahya	07/31/98	09/30/98	\$180.00	
	QASEM SULEIMAN ALENJAILY	GAZA / gaza- diar albelah	07/31/98	09/30/98	\$180.00	
	RAJEH Y BAROUD	GAZA / gaza- rafah	07/31/98	09/30/98	\$180.00	
	RAMI ZAMEL AL-WAHEEDY	GAZA / gaza- jabalia	07/31/98	09/30/98	\$380.00	
	RAWYAH KUHAIL	GAZA / gaza	07/31/98	09/30/98	\$180.00	
	SABAH MOHAMMAD ALMISHAL	GAZA / Al-Shiti - Gaza	07/31/98	09/30/98	\$180.00	
	SABRI KHALIL ISMAIL ARRAM	GAZA / rafah- alshabboura	07/31/98	09/30/98	\$180.00	
	SAEED AHMAD ALDAAS	GAZA /	07/31/98	09/30/98	\$180.00	
	SALAH MUSTAFA ALI OTHMAN	GAZA /	07/31/98	09/30/98	\$90.00	
	SAMEERA JALAL MUQAT	GAZA / Jabalya-gaza	07/31/98	09/30/98	\$180.00	
	SANAA JIHAD ABO ABDO	GAZA / gaza-elbraij	07/31/98	09/30/98	\$136.00	
	SANIYYA SALIH BARAKAT	KHAN YUNIS / Khan Yunis - Al- Muaskar	07/31/98	09/30/98	\$180.00	
	SARA GHNNAM ABU SHALOLA	KHAN YUNIS / Khan Yunus - Gaza	07/31/98	09/30/98	\$180.00	
	TALAAAT NIMR MATAR	GAZA / Makhayyam Al-Shali'i	07/31/98	09/30/98	\$180.00	
			HLFG	Total		\$10,418.00
				Count		58

CONFIDENTIAL
HLF03719

24

مؤسسة الأرض المقدسة للإغاثة والتنمية

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

Fund Transfer Notification

إشعار تحويل

Date 12/31/98 التاريخ ٢٨ / ١٢ / ٩٨
Project # 95308 رقم المشروع ٩٥٣٠٨
Subject Food Package الموضوع الطعام الفنايش
Beneficiary Holy Land Foundation الجهة مؤسسة الأرض المقدسة
Amount Sent \$ 50,000 المبلغ الذي تم تحويله ٥٠,٠٠٠ دولارا
Remarks _____ ملاحظات _____

Please confirm by faxing this form after receiving the amount

السادة المحترمون
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

CONFIDENTIAL
HLF02830

Request For Transfer of Funds

Reference: NC DUES 10/1/98 THRU 12/31/98
Project#: 95313

12/31/98

Bank One
1505 E. Beltline Rd.

Dear Manager:

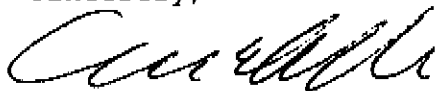
Please Complete the following transfer of funds no later than 12/31/98

Amount: \$364.00 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
HLF02831

27

[]

Request For Transfer of Funds

Reference: STUDENT DUES FROM 11/1/98 THRU 12/31/98
Project#: 95312

12/31/98

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 12/31/98

Amount: \$1,671.00

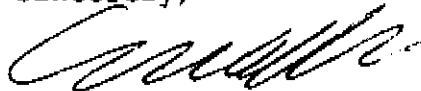
Tot. []

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
HLF02832

28

Request For Transfer of Funds

Reference: FAMILIES DUES 10/1/98 THRU 12/31/98
Project#: 95311

12/31/98

Bank One
1505 E. Beltline Rd.

Dear Manager:

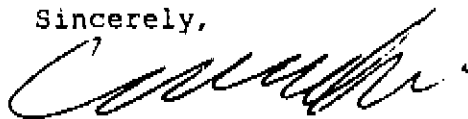
Please Complete the following transfer of funds no later than 12/31/98

Amount: \$17,442.00 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
HLF02833

29

Request For Transfer of Funds

Reference: ORPHAN DUES 10/1/98 THRU 12/31/98
Project#: 95310

12/31/98

Bank One
1505 E. Beltline Rd.

Dear Manager:

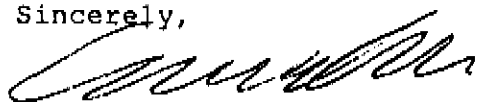
Please Complete the following transfer of funds no later
than 12/31/98

Amount: \$35,877.00 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
HLF02834

30

962

Request For Transfer of Funds

Reference: FOOD PACKAGE GAZA-PALESTINE
Project#: 95308

12/31/98

Bank One
1505 E. Beltline Rd.

Dear Manager:

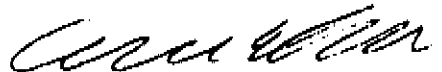
Please Complete the following transfer of funds no later
than 12/30/98

Amount: \$50,000.00 Tot. 105,354
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
HLF02835

31

مؤسسة الأرض القديرة للإغاثة والتنمية

P.O. Box 812390 Richardson, TX 75083 Box (972) 699-9868

Fund Transfer Notification

إشعار تحويل

Date: 12/31/98 التاريخ: 12/31/98
 Project #: Social Omas رقم المشروع: 0264
 Honelleary: Maryland/Gaza المبرور: HLF/G
 Amount Sent \$ 55,354 المبلغ المبرور: \$ 55,354

Remarks: 1. اطلاق من (0) رقم: 264
 \$ 35,877 (0.4)
 \$ 17,442 (0.3)
 \$ 16.71 (0.0001)
 السادة المبرورين

Please continue by today this amount after receiving the amount
 تفضلوا استمرروا باستخدام المبلغ وذلك على الترتيب بعد انتم

Receipt (إشعار استلام)

We received \$ 55,354 from the account of Social Omas
 for project number 0264
 Q 0

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

Name: صبا عبد الجبار
 Position: مديرة
 Signature: صبا عبد الجبار

TE ID
 00012

Y9 JH + 0001266 FAX 99/80/10

CONFIDENTIAL
 HLF02837

32

Bate #HLDL001 0000173

[Bottom portion of the page]

Receipt

Yes, we received your transfer in the amount of \$55,354

For project number

On 1/10/1999

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]

مؤسسة الأرض المقدسة للإغاثة والتنمية

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

Fund Transfer Notification

إشعار تحويل

Date	<u>12/31/98</u>	التاريخ	<u>٣١ / ١٢ / ١٩٩٨</u>
Project #	<u>95328</u>	رقم المشروع	<u>٩٥٣٢٨</u>
Subject	<u>Food Package</u>	الموضوع	<u>الطعام الغذائية</u>
Beneficiary	<u>Holy Land Foundation</u>	الجهة	<u>مؤسسة الأرض المقدسة</u>
Amount Sent \$	<u>50,000</u>	المبلغ الذي تم تحويله	<u>٥٠٠٠٠</u> دولارا

Remarks _____ ملاحظات _____

Please confirm by faxing this form after receiving the amount

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

Position Asst. Sec. Director

Signature Mohammed Maharram

011 10

HLF GA

1998 09:51 09/20/98

CONFIDENTIAL
HLF02839

34

Orphans List

Org ID	Full Name	City	Prev Pd T	Paid Thru	Amount	% Paid	Final Paid
--------	-----------	------	-----------	-----------	--------	--------	------------

لبنان / لبنان

4877 = (٤٠) أطفال

243 = (١) أسرة

المجموع
5120

بروت / بروت

20,000 = (١٧٢) أطفال

المجموع
20,000

مكتب / مكتب

11,000 = (٩٢) أطفال

17,199 = (٧١) أسرة

1671 = (٢٩) أسرة

361 = (١٠) أطفال

CONFIDENTIAL
HLF03681

3/0

36

Bate #HLDL001 0001482

12/30/98 11:26 PM

Orphans List

Page 1 of 13

Org ID Full Name City Prev Pd T Paid Thru Amount %Paid Final Paid

Gaza Zakat Committee

Orphans (40) = \$4877
Families (1) = \$ 243
Total \$5120

Mabaret al-Rahma

Orphans (172) = \$20,000
Total \$20,000 orphans only

Foundation's office/Gaza

Orphans (92) = \$11,000
Families (71) = \$17,199
Students (29) = \$ 1671
Needy children (20) = \$ 369

CONFIDENTIAL
HLF03681

12/30/98 11:29 PM

Student
Deposits List

Page 2 of 3

Org ID	Full Name	City	Prev Pd T	Paid Thru	Amount	% Paid	Final Paid
HLFG	ABDELAZIZ JAMIL ALQATRAWY	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
	ABDULLAH MOHAMAD SALEM ABU AWADH	GAZA	10/31/98	12/31/98	\$64	\$3	\$61
	ABDULLAH YOUSEF KHALED ESHTEEWY	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
	AHMAD MANSOUR FARAJ SHAMMALY	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
	AMJAD FAYSAL MAHMOUD ALHELOU	GAZA	10/31/98	12/31/98	\$62	\$3	\$59
	ASMA'A SAEED ABDELGHANY ODEH	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
	BASHSHAR JAMIL ODEH ABU RAQQA	KHAN YUNIS	10/31/98	12/31/98	\$60	\$3	\$57
	FATEMA JAMAL AHMAD AL-ASMAR	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
	FATEN HAMED HASAN ALAWADH	GAZA	10/31/98	12/31/98	\$90	\$3	\$87
	FAYEZ ADEL HAMDAN ABU LEBDAH	KHAN YUNIS	10/31/98	12/31/98	\$60	\$3	\$57
	FEDA'A FAHMI SALAMA ABU GUMBUS	GAZA	10/31/98	12/31/98	\$62	\$3	\$59
	HASAN MOHAMAD ALI ROUQA	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
	HASHEM ANWAR HASHEM ALJARAF	KHAN YUNIS	10/31/98	12/31/98	\$64	\$3	\$61
	ISRA'A AHMAD ALI ALDEERAWY	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
	IYAD MAHMOUD HUSAIN ALSAYED	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
	KHALED SABER IBRAHIM EQTEEFAN	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
	MAJEDA FATHY MOHAMAD ZAQQUT	RAFAH	10/31/98	12/31/98	\$60	\$3	\$57
	MARWAN MAHMOUD DIAB MEQDAD	GAZA	10/31/98	12/31/98	\$82	\$3	\$59
	MOHAMAD RASHEED HUSAIN DAWOOD	KHAN YUNIS	10/31/98	12/31/98	\$60	\$3	\$57
	MOHAMAD SAEED SALEM ZU'ROB	KHAN YUNIS	10/31/98	12/31/98	\$64	\$3	\$61
	MOHAMAD SAMY MOHAMAD ALSAYED	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
	NARMEEN YAQOUB HANNA ALKOURY	GAZA	10/31/98	12/31/98	\$62	\$3	\$59
	NORA KAMAL HUSAIN ALYAZJI	GAZA	10/31/98	12/31/98	\$90	\$3	\$85.5
	OBAIDA KHALED AHMAD ABU ODEH	KHAN YUNIS	10/31/98	12/31/98	\$62	\$3	\$59
	OMAR SALEM SALAMAH ALAJRAMY	GAZA	10/31/98	12/31/98	\$64	\$3	\$61
	SALEH IBRAHIM SALEH KHADER	KHAN YUNIS	10/31/98	12/31/98	\$60	\$3	\$57
	SHADI SHEHDA ABED ALMASRI	KHAN YUNIS	10/31/98	12/31/98	\$62	\$3	\$59
	WAFI OMAR ABED TAYEH	KHAN YUNIS	10/31/98	12/31/98	\$90	\$3	\$87
	YASMEEN JAMAL HUSAIN ALYAZJI	GAZA	10/31/98	12/31/98	\$60	\$3	\$57
		HLFG					
					Total	\$87.00	\$1,769.50
					Count		29

REDACTED

CONFIDENTIAL
HLF03682

38

18-56

38

1214

12/30/98 11:26 PM

Needy child
~~Supplies~~ List

Page 7 of 13

Org ID	Full Name	City	Prev Pd T	Paid Thru	Amount	% Paid	Final Paid
HLFG		HLFG			Count		92

	Basel Abu shammateh	Gaza			270 280	1300	256
--	---------------------	------	--	--	-----------------------	------	-----

Mo

	Jehad Rhamis Akel	Gaz			135	4.5	130.5
--	-------------------	-----	--	--	-----	-----	-------

						17.5	386.5
--	--	--	--	--	--	------	-------

~~404~~

~~364~~

CONFIDENTIAL
HLF03683

39

39

Orphans List

Org ID	Full Name	City	Prev Pd T	Paid Thru	Amount	% Paid	Final Paid
111FG	ADHAM MUSTAFA HIJAZI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD IBRAHIM NOUFAL	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD JABER ABUKLOUB	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD KHAMIS ATA TAHA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD MESBAH AZZAM	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD ROUHI ABU HAJAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ALAA ABDEL FATTAH AL RANTISY	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ALAA REBHI MURTAJA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ALAA WAJIH ISMAIL HALAS	GAZA	09/30/98	12/31/98	\$60	\$4.5	\$55.5
	AMAL OSAMA KHALED HERZ	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AMANI ABDEL FATTAH AL RANTISY	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ASMA'A MOHAMAD ALSAFADI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ATALLAH SABRI QWIADER	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AYAT AYMAN ALRAZAYNA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AYAT MAHMOUD ALENJIALY	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AYMAN ISMAIL ABU ALKAS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	BELAL MOHAMAD SAMIR KUHAİL	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	DUAA RAWHY ABU HAJAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	EZZEDOIN IBRAHIM ALNAFFAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FADI SABRI QWIADER	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FATEMA REZQ ALHAWAJRI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HAMMAD HAMMAD ABU OKR	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HANADI ISMAIL HUWAILAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HANI SABRI MAHMOUD QWAIDER	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HASAN SUBHI HUSAIN MUHAISEN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HEND AHMAD SALEM JUNDEYA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HUSAIN RAJI MAHMOUD ASHOUR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	IBTESAM ATIEH ABU ZAREENA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ISLAM AYMAN ALRAZAYNAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ISLAM TALAL SUKKAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ISRAA MESBAH AZZAM	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5

REDACTED

CONFIDENTIAL
HLF03684

40

40

Orphans List

Org ID	Full Name	City	Prev Pd 1	Paid Thru	Amount	% Paid	Final Paid
HRFG	ISSAM JEBREEL AHMAD ABDELLATIF	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ITAF MAHMOUD ALENJIALY	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KARAM KHALIL ABU HATAB	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KHALED KHALED ALHAWWARY	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KHALED RAJI ASHOUR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	LEENA MOHAMAD EID ALEHIAWY	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD ATIEH ABU ZAREENA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD HASAN ABDELKARIM ALMES'HAL	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD MOHAMAD ABU SHAQFA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD MOHAMAD REZQ	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD ZEYAD BANAT	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MANAL MAHMOUD HASABALLAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MANAL MOHAMAD ABU LEHYA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MANAL NABIL OMAR ELEYAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MANAL REZQ ALHAWAJRI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MANAR ABDULLAH DAHLAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MARYAM ABDELRAHIM ALBASHLEEQY	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MARYAM KHALIL ABU HATAB	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAY SALEM HALAS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAYSAA FAYEZ ALASSAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD ATA KHAMIS TAHA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD AYMAN ABDELRAHIM	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD FATHI SABRI AABED	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD HASAN ALDAALSEH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD KHAMIS ABU ZER	JABALIA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD REYAD ABU SHARKH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD REZQ ALHAWAJRI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MONEERA KHALIL ABU HATAB	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MU'AZZAZ REBHI MURTAJA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MUNTAHA KHALIL ABU HATAB	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	NABIL HASAN ABU FRYA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5

REDACTED

CONFIDENTIAL
HLF03685

41

Orphans List

Org. ID	Full Name	City	Prev Pd T	Paid Thru	Amount	% Paid	Final Paid
HLFG	NAJWA ISSAM ALASSAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	NAWAL FATHI MOHAMAD AL-ZURABI	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	NEDAL REBHI HAMAD MURTAJA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	NEHAD ALI ABU NAMOUS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	NEVEEN MOHAMAD ABU RAHMA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	OSAMA AHMAD MOHAMED HAMMAD	GAZA	09/30/98	12/31/98	\$69	\$4.5	\$64.5
	RAED MUSTAFA HEJAZI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	RANIA FARID ABU SHABEEKA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	RANIA FARID DEEB ALDE'LEES	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	REEM ABDELHALIM OWAIDAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SABREEN FARAJ ALKAREERY	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SAEED JABER ABU KLOUB	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SAHAR IBRAHIM BARBAKH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SAMER KHALIL IHMAID	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SERREEN KHAMIS ATA TAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SHEREEN KHAMIS ABU ZER	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SHOROUQ EZZAT HAMDAN DUGHMUS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SUHAD FARAJ ALJAMAL	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SUHAIL MOHAMAD AL SAFADI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TAHANI FATHI AABED	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TAMER ISMAIL ABU ALKAS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TASNEEM YASER ALHASANAT	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	WAFAA REZO ALHAWAJRY	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	WARDA YOUSEF JUHA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YASEEN TAHA ASHOUB	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YASMEEN FARAJ ALKARIRY	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YASMEEN FUAD ABU DALAA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YASMEEN MUSTAFA HEJAZI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YOUSEF ABDELMUTALEB ALBAHTINI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YOUSEF SULFIMAN ABU HAYAB	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
		HLFG			Total	\$414.00	\$11,865.00

REDACTED

CONFIDENTIAL
HLF03686

#12,279 → \$11,000

42

47

Families Dues

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
HLFG	ABDEL HAMEED ABDEL MAJEED ABU KHOOSA	GAZA / Al-Sodaniyya - Gaza	09/30/98	12/31/98	\$270.00
	ABDEL KAREEM KA'ABAR	GAZA / Al-Shati'i - Gaza	09/30/98	12/31/98	\$270.00
	ABDELAZEEZ KHAMEES ABUSHUAIB	GAZA / Deir AlBalah - Gaza	09/30/98	12/31/98	\$270.00
	ABDELAZIZ I TAFESH	GAZA / gaza- Alzaytoun	09/30/98	12/31/98	\$270.00
	ABDELNASER IBRAHIM SALAH	GAZA / jabalia-gaza	09/30/98	12/31/98	\$210.00
	ABDULKARIM A AL ASTTAL	GAZA / Khan younis	09/30/98	12/31/98	\$135.00
	ABDULLAH AL-ABED ALKAHLOUT	GAZA / jabalia-gaza	09/30/98	12/31/98	\$231.00
	ABDULMAJID SALEH HAMMAD	GAZA / Khan younis- Al mu'askar	09/30/98	12/31/98	\$270.00
	ABLA SHAKIR AHMAD BAKER	GAZA / YAFa	09/30/98	12/31/98	\$270.00
	ALAA NEMR ALNEMR	GAZA /	09/30/98	12/31/98	\$204.00
	AMAL SALAMAH FAYYAD	GAZA / jabalia-gaza	09/30/98	12/31/98	\$270.00
	BARAKA MOHAMED JUNAID	GAZA / gaza-jabalia	09/30/98	12/31/98	\$270.00
	DALAL JUMA'A ALBURDINI	GAZA / gaza-rafah	09/30/98	12/31/98	\$270.00
	DALAL ABDULQADER ALBAZ	GAZA / ainseirat-gaza	09/30/98	12/31/98	\$270.00
	FATHI REZEQ HASABALLAH	GAZA / gaza	09/30/98	12/31/98	\$270.00
	FATIMA IBRAHIM MUSTAFA ALMUSBIH	GAZA / ALSHAJAIYAH - GAZA	09/30/98	12/31/98	\$270.00
	GHALYA EID ABU HASSAN	GAZA / alnazia-gaza	09/30/98	12/31/98	\$270.00
	GHAZY BADAWY ALHATTAB	GAZA / ALBRAIJ-GAZA	09/30/98	12/31/98	\$225.00
	HABSA EID FAYYAD	GAZA / alburaj	09/30/98	12/31/98	\$270.00
	HANI JALAL MOUSA	GAZA / gaza-deir-al-balah	09/30/98	12/31/98	\$270.00
	HASAN ABEDRABBO ABU JASER	GAZA / jabalia-gaza	09/30/98	12/31/98	\$231.00
	HASAN MOHAMAD AL YAZJIY	GAZA / gaza-jabalya	09/30/98	12/31/98	\$270.00
	HASAN MOHAMAD ALBAYOUMY	GAZA / gaza-rafah	09/30/98	12/31/98	\$270.00
	HEYAM AHMAD ALMAGHEER	GAZA / rafah-alsutarih camp	09/30/98	12/31/98	\$189.00
	HURREYA MOHAMAD HAMED AL-ORR	GAZA / deir-ul-balah-gaza	09/30/98	12/31/98	\$231.00
	IBRAHIM IZZO ALZUMRY	GAZA / gaza- alsheikh Radwan	09/30/98	12/31/98	\$279.00
	IBRAHIM KHAMIS ALNAQQAR	GAZA / GAZA- ALSHEIKH RADWAN	09/30/98	12/31/98	\$225.00
	INTISAR ALI ELEIWAH	GAZA / gaza-altuffah	09/30/98	12/31/98	\$282.00
	IYAD ALI ALASHQAR	GAZA / jabalia-gaza	09/30/98	12/31/98	\$270.00
	JAMAL AHMAD MOHAMAD AL-ASMAR	GAZA / ainussairat-gaza	09/30/98	12/31/98	\$270.00
	JAMEEL SALIH ZAQQOT	GAZA / Al-Shatia a - Gaza	09/30/98	12/31/98	\$270.00
	JAMIL JUMA'A YASEEN	GAZA / gaza- alzaytoun	09/30/98	12/31/98	\$225.00
	KAMAL KAMIL JUMAA RADI	KHAN YUNIS / Khan Yunus	09/30/98	12/31/98	\$135.00
	KAWTHAR MOHAMMAD EEMAWI	GAZA / Rafah - Gaza	09/30/98	12/31/98	\$540.00
	KHADIJA MOHAMAD ALABED ALKURD	GAZA / jabalia-gaza	09/30/98	12/31/98	\$231.00
	KHALED SALEH JABER ALMUGHEER	GAZA /	09/30/98	12/31/98	\$90.00
	LAYLA ABDELNABY ALWAHEEDY	GAZA / jabalia-gaza	09/30/98	12/31/98	\$405.00
	LAYLA ZAMEL AL-WAHEEDY	GAZA / gaza	09/30/98	12/31/98	\$270.00
	MOHAMAD ABDULRAHMAN HAMDAN	GAZA / gaza-khan younis	09/30/98	12/31/98	\$270.00
	MOHAMAD AYOUB ALKHATIB	GAZA / rafah-al-sultan camp	09/30/98	12/31/98	\$210.00
	MOHAMAD JABER BARBAKH	GAZA / gaza-khan younis	09/30/98	12/31/98	\$270.00
	MOHAMAD SAEED SHALAYEL	GAZA / gaza - jabalia	09/30/98	12/31/98	\$270.00

REDACTED

CONFIDENTIAL
HLF03687

Families Dues

Org ID	Full Name	City / Place of Birth	Prev Pd T	Paid Thru	Amount
HLFG	NADYA SAMY ALEFRANJY	GAZA / gaza- alzaytoon	09/30/98	12/31/98	\$270.00
	NAHLA MOHAMAD HAMMAD	GAZA /	09/30/98	12/31/98	\$270.00
	NAJAH AHMAD ABU MOUSA	GAZA / GAZA-JABALIA	09/30/98	12/31/98	\$810.00
	NAJAH MOHAMAD KHALIL ALANQAH	GAZA / jabalia-gaza	09/30/98	12/31/98	\$270.00
	NAJIB ZIAB MANSOUR	GAZA / gaza	09/30/98	12/31/98	\$270.00
	NASEEM MOHAMAD ALKARAR	GAZA / gaza-biet lahya	09/30/98	12/31/98	\$270.00
	QASEM SULEIMAN ALENJAILY	GAZA / gaza-diar albalah	09/30/98	12/31/98	\$270.00
	RAJEH Y BAROUD	GAZA / gaza- rafah	09/30/98	12/31/98	\$270.00
	RAMI ZAMEL AL-WAHEEDY	GAZA / gaza-jabalia	09/30/98	12/31/98	\$570.00
	RAWYAH KUHAİL	GAZA / gaza	09/30/98	12/31/98	\$270.00
	SABAH MOHAMMAD ALMISHAL	GAZA / Al-Shati - Gaza	09/30/98	12/31/98	\$270.00
	SABRI KHALIL ISMAIL ARRAM	GAZA / rafah- aishabboura	09/30/98	12/31/98	\$270.00
	SAEED AHMAD ALDAAS	GAZA /	09/30/98	12/31/98	\$270.00
	SALAH MUSTAFA ALI OTHMAN	GAZA /	09/30/98	12/31/98	\$135.00
	SAMEERA JALAL MUQAT	GAZA / Jabalya-gaza	09/30/98	12/31/98	\$270.00
	SANAA JIHAD ABO ABDO	GAZA / gaza-elbraij	09/30/98	12/31/98	\$204.00
	SANIYYA SALIH BARAKAT	KHAN YUNIS / Khan Yunis - Al-Muaskar	09/30/98	12/31/98	\$270.00
	SARA GHNNAM ABU SHALOLA	KHAN YUNIS / Khan Yunus - Gaza	09/30/98	12/31/98	\$270.00
	TALAAAT NIMR MATAR	GAZA / Makhayyam Al-Shati	09/30/98	12/31/98	\$270.00
		HLFG	Total		6744.00
			Count		51

REDACTED

**CONFIDENTIAL
HLF03688**

Orphans List

Reg ID	Full Name	City	Prev Pd T	Paid Thru	Amount	% Paid	Final Paid
MJ	ABDELRAHMAN OMAR ALMASRI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ADHAM MOHAMAD ABU SABRA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AFNAN HANI MAHMOUD AABED	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHED HUSAIN GHAREEB	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD ABDELLATIF ABU SHAMMAL	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD ABDELSALAM FATEENA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD MOHAMAD ABU AMRA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD MOHAMAD ABU SABRA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD MOHAMAD KAMEL DEEBAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AHMAD SAKER HASSAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ALA'A JAWAD ALI ABU ALKAS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ALAA MOHAMAD ALARBID	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ALI HASAN ABDELRAZEQ HAMADAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AMAL SULEIMAN ABU SHERAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AMANI SAEED ABDELJAWAD ALADASY	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AMANI SUFIAN SALMA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AMEERA KHALIL ABU ANZA	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AMEERA KHALIL ABU MARSAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AMENAH SULEIMAN ABU-SHRAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AMIN MOHAMAD ABU RASHED	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ASHRAF ZAKAREYA DAHMAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	ASMAA ISMAIL ABU ALKAS	GAZA	09/30/98	12/31/98	\$78	\$4.5	\$73.5
	ASMAA JEHAD ASFOOR	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AWAD FAYEZ EID ALASSAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	AYAT ALSAYED ABU ALHUNOUD	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	BANAN YASER ALHASANAT	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FADEL YUSUF ALDDEIRI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FADI FAKHRI ATEYA ALDAHDOUH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FADWA ROUBIN ALAARAJ	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FALASTEEN JAMAL HAJJAJ	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FALASTEEN NAYEF ALDAYRI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5

REDACTED

CONFIDENTIAL
HLF03689

45

Orphans List

Org ID	Full Name	City	Prev Pd T	Paid Thru	Amount	% Paid	Final Paid
MO	FATEMA ATEF MOHAMAD ABU NASER	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FATEMA JAWAD ABU ALKAS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FATEMA MASSOUD SEYAM	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FEDAA ABED ABOU SHAAR	GAZA	09/30/98	12/31/98	\$72	\$4.5	\$67.5
	FERAS HAMDALLAH ABU ALOMREIN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	FUAD ALI ALHABEEL	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HADEEL ALI MAHMOUD BADWAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HADEEL NASER AHMAD ALAZZAM	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HALA HUSSEIN ABU HASHEISH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HALAH HAMD ALMASRI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HAMZA MOHAMAD ALSAFADI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HANAN FARID ABU EIDAH	JABALIA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HANI ALI SEYAM	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HANI ISMAIL ISMAIL ABU AL KAS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HANIN YASER ALHASANAT	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HASAN BAHJAT ALKHALDI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HAYA NASSER AHMAD AL-AZZAM	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HEBA ABDELMUN'EM ABU HUWAISH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HEBA HUSSEIN ABU-HASHEISH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HEBA TALAL MOHAMAD SALEH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	HESHAM FAWZI ALDEYARY	GAZA	09/30/98	12/31/98	\$108	\$4.5	\$103.5
	HUSSEIN HUSSEIN ABU HASHEESH	GAZA	09/30/98	12/31/98	\$90	\$4.5	\$85.5
	IBRAHIM FAYEZ ALBHEIS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	IBRAHIM MOHAMAD ABU-ZEID	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	IMAD ISMAIL ISMAIL ABU AL KAS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	IMAN ALSYED ABU ALHONOU	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	IMAN ISMAIL ISMAIL ABU ALKAS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	IMAN MOHAMAD ABU SABRA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	IMAN MUHAISEN ABU MANDIL	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	INAS MOHAMAD AWAD	GAZA	09/30/98	12/31/98	\$69	\$4.5	\$64.5
	ISMAIL HASAN ALKATSHAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5

REDACTED

CONFIDENTIAL
HLF03690

46

Orphans List

Org ID	Full Name	City	Prev Pd T	Paid Thru	Amount	% Paid	Final Paid
MO	ISRAA ISMAIL ABU AL KAS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	IYAD MOUNIR ALI RAJI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	JAMIL MUSTAFA MOHAMAD SUBOH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	JAWAD RAFIQ ATIEH DUWAIMAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	JEHAD ABDELMUNEM ABUHUWAISH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	JEHAD HASAN ABU HAMEED	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	JEHAD JEHAD ASFOOR	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	JEHAN HASAN ABDULRAHMAN ALDAALEH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KAMAL KAMAL ALSATARI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KEFAH HUSAIN KHALIFAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KHALEDA FATHI SALEH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KHALEEL IBRAHEEM ALKHATIB	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KHAMIS ABU ZER	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KHAWLA IBRAHIM ALNAFFAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KHETAM ABDELLATIF ABU SHAMALAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KHETAM SABRI AHMAD ABU RAHMA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KHOLOOD ABDELRAHIM HAMMAD	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	KHOLOOD MOHAMAD ALSABEE	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	LAILA BADAWI MOHAMAD ALHATTAB	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	LAMYA AHMAD ALSAWALHY	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	LEENA WALEED SHABANAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD AHMAD NEMR ALTALOLI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD ALI ALKASSAS	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD HASAN ALDAALEH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD IBRAHIM ALBABA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD MANSOUR ABU SHAMMALAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD MOHAMAD DEIBEH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAHMOUD WALEED TABAZA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MANAL SALAMA ABDULRAUF	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MANAL EBRAHIM ALLAM	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MARIAM ABDELKAREEM RABAYAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5

REDACTED

CONFIDENTIAL
HLF03691

47

47

Orphans List

Org. ID	Full Name	City	Prev Pd T	Paid Thru	Amount	% Paid	Final Paid
MO	MARIAM KAMAL KUHAİL	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAYSAA HAMDI AHMAD ALMASRI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MAYSAA SALAH ABU KHADRA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MEDHAT YUSUF ALHADDAD	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MO'MEN HASHEM ABU LEHYA	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD ABDELHAI ALHAMLAWI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD ABDELRAZEQ ALKURDI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD AHMAD ALNAJJAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD ALI ALSAYYED	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD FUAD DUWAIMAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD IBRAHIM KHAMIS BARBAKH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD JEHAD IBRAHIM ASFOOR	KHAN YUNIS	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD KAMAL KUHAİL	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD MUHAISEN ABU MANDEEL	GAZA	09/30/98	12/31/98	\$136	\$4.5	\$130.5
	MOHAMAD NABEEL ABU MAYLEH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD OMAR ABBAS ALMASRI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD RAAFAT ALBAHTINI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD ROUBIN NAYEF ALAARAJ	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD SAKER HASSAN	GAZA	09/30/98	12/31/98	\$69	\$4.5	\$64.5
	MOHAMAD SAMIR ABU KWIAK	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOHAMAD WALEED TABAZA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MONIRA ISMAIL ALTATAREE	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MOUNIR MOUNIR ALSHANDOGLI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MU'TAZ RABAH SULAIMAN FARAJALI AH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MU'TAZ WADEE ALI DEEB	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MUSSAAB KAMAL ABU NAEEM	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	NAHLA MOHAMAD HASHEM	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	NAHLAH KAMAL KUHAİL	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	NAJAH ABDULRAZAQ ABU JEDIAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	NAREEMAN MOHAMMAD ABU RAHMAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	NASEEM SWEILEM ALMANAYAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5

REDACTED

CONFIDENTIAL
HLF03692

ph

48

Orphans List

Org ID	Full Name	City	Prev Pd f	Paid Thru	Amount	% Paid	Final Paid
MO	SUHAIR SAKR HASSAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SULEIMAN IBRAHIM JUNDIEH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SULEIMAN SULEIMAN ALSHARATHA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TAHREER ISSAM SAEED ALASSAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TAHREER SAQER HASSAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TALAAAT SAEED ZAKKOUT	RAFAH	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TAI AB MAHMOUD HASABALLAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TAMER ABDELHAMID ABU ALJABEEN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	WALA MOHAMAD ALARBID	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	WALAA HASAN ABDULRAZEQ HAMADAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	WESAM ABDELRAHMAN RABEE	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YAHYA HAMDAN ABU ASSI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YASER HAMMAD MUSALAM SAL'AA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YASMEEN YOUSEF AKEL JUHA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YOUSEF MARWAN ALRAKHAWI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YOUSEF SULEIMAN ABU SHARAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YUSEF YUSEF YUSEF	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	MO				Total	\$774.00	\$22,184.00
					Count		172

REDACTED

CONFIDENTIAL
HLF03694

22,968.00

20,000

50

50

Orphans List

Orig ID	Full Name	City	Prev Pd T	Paid Thru	Amount	% Paid	Final Paid
440	SUHAIR SAKR HASSAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SULEIMAN IBRAHIM JUNDIEH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	SULEIMAN SULEIMAN ALSHARATHA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TAHREER ISSAM SAEED ALASSAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TAHREER SAQER HASSAN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TALAAAT SAEED ZAKKOUT	RAFAH	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TALAB MAHMOUD HASABALLAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	TAMER ABDELHAMID ABU ALJABEEN	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	WALA MOHAMAD ALARBID	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	WALAA HASAN ABDULRAZEQ HAMADAH	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	WESAM ABDELRAHMAN RABEE	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YAHYA HAMDAN ABU ASSI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YASER HAMDAD MUSALAM SAL'AA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YASMEEN YOUSEF AKEL JUHA	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YOUSEF MARWAN ALRAKHAWI	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YOUSEF SULEIMAN ABU SHARAR	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
	YUSEF YOUSEF YUSEF	GAZA	09/30/98	12/31/98	\$135	\$4.5	\$130.5
		MO					
	Total				\$774.00		\$22,194.00
	Count						172

REDACTED

Total Count

22,968.00

20,000

CONFIDENTIAL
HLP03694

50

50

مؤسسة الأرض المقدسة للإغاثة والتنمية

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

Fund Transfer Notification

إشعار تحويل

Date 1/12/99 التاريخ ١٢ / ١ / ٩٩
Project # 95302 رقم المشروع ٩٥٣٠٢
Subject Food Package الموضوع الطعام الغذائي
Beneficiary HLF Gaza الجهة مؤسسة الأرض المقدسة
Amount Sent \$ 71,000 المبلغ الذي تم تحويله ٧١,٠٠٠ دولارا
Remarks ملاحظات على الاخطار التالية من الطرود
التي تم تحويلها
في حدود المخصصات المتاحة

السادة المحترمون

Please confirm by faxing this form after receiving the amount

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

Receipt

إشعار استلام

We received \$ _____ دولارا _____
for project number _____
On _____ عن المشروع رقم _____
تاريخ _____

سوف نوافيكم بايصال 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 _____ الوظيفة _____
Signature _____ التوقيع _____

CONFIDENTIAL
HLF02881

53

Bate #HLDL001 0000217

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

Transfer Notification

Date: 1/12/99
Project number: 95362
Subject: Food Packages
Party: Holy Land Foundation
Amount transferred: 71,000 dollars

Remarks: 1. The second installment of the food packages 70,000.
 2. 1000 to the Young Women Muslim Association

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 dollars
for project number:
On:

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

Name:
Position:
Signature:

CONFIDENTIAL
HLF02881

مؤسسة الأرض المقدسة للإغاثة والتنمية

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

Fund Transfer Notification

إشعار تحويل

Date 1/12/99 التاريخ 29/1/99
Project # 95362 رقم المشروع ٩٥٣٦٢
Subject Food Package الموضوع الطعام العائلي
Beneficiary HLF Gaza الجهة مؤسسة الأرض المقدسة
Amount Sent \$ 71,000 المبلغ الذي تم تحويله سبعون وواحد ألف دولار

Remarks _____ ملاحظات ملاحظات الأخصائين، الطرود
_____ الغذاء يتم تسليمه
_____ لمحمد محمد الشاهد

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 \$ _____ نعم لقد استلمنا لمؤهلك بقيمة 71,000 دولارا
for project number _____ من المشروع رقم 95362
On _____ بتاريخ 20/1/99

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

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

CONFIDENTIAL
HLF02882

55

Bate #HLDL001 0000218

FROM: Holy Land Foundation - Gaza
01/10/[U.] [IL] PAA

PHONE NO.: 823858

Feb. 21 2000 04:11 PM P.08
001

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

Transfer Notification

Date: 1/12/99

Project number: 95362

Subject: Food Packages

Party: Holy Land Foundation

Amount transferred: 71,000 dollars

Remarks: 1. The second installment of the food packages 70,000.
2. 1000 to the Young Women Muslim Association

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 71,000 dollars

for project number: 95362

On: 1/20/1999

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

Thanks

CONFIDENTIAL
HLF02882

45



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO CAIRO AMMAN BANK WADISAFRAH BR AMMAN JORDAN FFC CAIRO AMMAN BANK
ISLAMIC TRANSACTION BR HEBRON ISRAEL
IN FAVOR OF 4883/J HOLY LAND FOUNDATION

Food package

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

*H.M
12-20-99*

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$50,000.00
SEQUENCE : 991210501501
TIME : 16:56
VALUE : 12/10/99 *40*
SWIFT TRN: NONE

MLDL48 0001423

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

59

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: 12/28/99

Project # 96613

Beneficiary: Holy Land Foundation

Amount Sent \$ 190,743

- Community Development
- Community Outreach
- Education
- Emergency Relief
- Health
- General**

- \$100 as Eid gift for Muhammad (Gaza office)
- \$100 as Eid gift for Samar (Gaza office)
- \$100 as Eid Gift for Seham (Gaza office)

Social Services

- \$50,000 for Ramadan 99/00 Food Package program (50% for Gaza, 50% for West Bank)

- \$50,000 Zakatulfitr to be distributed as food Packages (50% for Gaza, 50% for WB)

Remarks:

Please confirm by faxing this form after receiving the amount

Name Amal Rajani Position _____

Signature [Signature] 01/1/00

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



HLDF038 00007

[]

Request For Transfer of Funds

Reference: FOOD PACKG-WEST BANK & GAZA RMDN 99/00
Project#: 96609

12/28/99

Bank One
1505 E. Beltline Rd.

Dear Manager:


Please Complete the following transfer of funds no later than 12/28/99

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 -SAFRAH
AMMAN - JORDAN
Branch: HEBRON
Country: ISRAEL

Thank You.

Sincerely,


Ghassan El-Ashi
Treasurer

59

[]

Request For Transfer of Funds

Reference: ZAKATULFITR FOOD PACKAGE-WB & GAZA00
Project#: 96608

12/28/99

Bank One
1505 E. Beltline Rd.

Dear Manager:

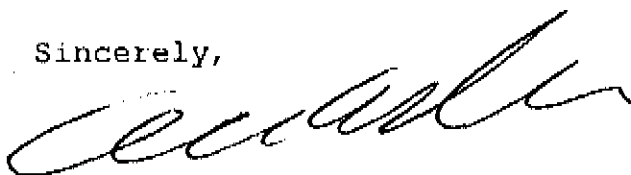
Please Complete the following transfer of funds no later than 12/28/99

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 -SAFRAH
AMMAN - JORDAN
Branch: HEBRON
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

60

بسم الله الرحمن الرحيم

مؤسسة الأرض المقدسة / الخليل

كشف استلام الأيتام لمخصصاتهم عن شهر (11/10/9)

الرقم	الاسم	المبلغ	توقيع الممتلئ	تاريخ الاستلام	ملاحظات
797804	ايات عبد القادر الجرادات	185		99/10/30	الوالدين
797804	ياسل يوسف عثمان رمضان	85		100/1/25	الوالدين
366264	عبدالله محمود الفرجوب	128		100/1/24	الوالدين
354727	انس امر محمد مجاهد	128	ملك ناصر	100/1/27	الوالدين
433389	اسماء البرباري	128	عبد السلام	100/1/4	الوالدين
16512	ايمن عدلي ابو حسن	128		100/1/5	
793901	دعاء محمد زيدان ابو عودة	128		100/1/4	الوالدين
434681	فرج محمد ابراهيم الشواهي	128	استلام	109/10/20	المخصصين
92860	اسلام عبد القادر ابو عرفوب	128	استلام	100/1/17	
43772	خضر ناجي فارس الفاخوري	128	قرادنا خوري	100/1/13	الوالدين
287870	محمود احمد محمود الراعي	128	زيفو الراعي	100/1/25	الوالدين
433373	محمود علي محمد العمور	128	استلام	109/10/27	مخصصين
48257	محمد خالد سليمان سلامه	128		100/1/14	
43692	سوسن وحيد الطرده	128	استلام	100/1/17	استلام
16359	ولاء محمد زيدان عودة	128		100/1/5	الوالدين
4833	وليد مصباح محمد دبابسة	128		100/1/4	

2,048

ختم المكتب



الاسم: صناديق لتسليم

التوقيع: [Signature]

61

Bate #HLDL036 0000802

In the name of God, the Beneficent, the Merciful
Holy Land Foundation/Hebron
List of orphans receiving their allocations for months (9, 10, 11)

Number	Name	Amount	Recipient's signature	Date of receipt	Remarks
797804	Ayad Abdel Qader al-Jaradat	\$85	[Fingerprint]	12/30/99	Mother
797804	Basil Yousif Othman Ramadan	85	[Signed]	1/26/2000	Mother
366265	Abdullah Mahmoud al-Rajoub	128	[Fingerprint]	1/23/2000	Mother
354727	Anas Nimr Mohamed Mujahid	128	[Signed]	1/16/2000	Mother
433389	Asma' al-Barbari	128	[Signed]	1/4/2000	Mother
16512	Ayman Adly Abu Hasan	\$128	[Signed]	1/2/2000	
793901	Do'a Mohamed Zidan Abu Odeh	128	[Signed]	1/4/2000	Mother
434681	Faraj Mohamed Ibrahim al-Shawahin	128	Received	12/27/1999	Assoc. Yatta
92860	Islam Abdel Qader Abu Arqoub	128	[Signed]	1/17/2000	
43772	Khadr Naji Fares al-Fakhouri	128	[Signed]	1/3/2000	Mother
287870	Mahmoud Ahmad Mahmoud al-Ra'i	128	[Signed]	1/22/2000	Mother
433373	Mahmoud Ali Mohamed al-Amour	128	Received	12/27/1999	Assoc. Yatta
48257	Mahmoud Khalid Soliman Salama	128	[Signed]	1/3/2000	
43692	Sawsan Wahid al-Tardah	128	[Signed]	1/17/2000	Intisar
16359	Wala' Mohamed Zidan Odeh	128	[Signed]	1/4/2000	Mother
4833	Walid Misbah Mohamed Dababsah	\$128	[Signed]	1/2/2000	

\$2,048

Name: Handi al-Natsheh
Signature: [Signed]

[Office Stamp]
Holy Land Foundation
For Relief & Development
Hebron

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: 12/2/99
Project #
Beneficiary: Holy Land Foundation \ Gaza
Amount: \$90.443

<u>Project's Name</u>		<u>\$Amount</u>
<u>** Social Services</u>		
Gaza Zakat	Orphans Sponsored (47)	\$ 6,348.00
HLFG	Student sponsored (32)	\$ 3,141.00
	Orphans Sponsored (159)	\$ 21,205.00
	Orphan Gift	\$ 130.00
	Hamdy Alnemra Family Aid	\$ 4,200.00
	Family Sponsored (87)	\$ 24,153.00
	Needy Child (2)	\$ 405.00
Mercy Orphanage	Orphans Sponsored (209)	\$ 28,161.00
Mis.	Salaries Mohamad for Nov. & Dec 99	\$ 900.00
	Salaries for Samar for Nov. & Dec 99	\$ 900.00
	Salaries, Seham for Nov. & Dec 99	\$ 900.00
	Grand Total =	\$ 90,443.00

Remarks:

H. [Signature] 12/3/99

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.

CONFIDENTIAL
HLF03526

63

Orphans List

Org ID	Full Name	City	Prev Pd	Paid Thru	Amount	Amount Paid
00115	AAED SU'ODY SABER JUNDIEH	GAZA	08/31/99	11/30/99	\$135	\$128.25
	ABDEL SALAM ALHAJJ	KHAN YUNIS	08/31/99	11/30/99	\$135	\$128.25
	ABDELRAHMAN ABDELQADIR ISSA	RAFAH	08/31/99	11/30/99	\$135	\$128.25
	ABDULLAH ISMAIL HUWAILAH	GAZA	08/31/99	11/30/99	\$135	\$128.25
	ABDULLAH MOHAMAD ABU AMRA	GAZA	08/31/99	11/30/99	\$135	\$128.25
	ABDULLAH MOHAMAD RAJAB KHELLA	GAZA	08/31/99	11/30/99	\$135	\$128.25
	ADHAM MUSTAFA HIJAZI	GAZA	08/31/99	11/30/99	\$135	\$128.25
	AHLAM SULIAMAN ABU SHAHMA	KHAN YUNIS	08/31/99	11/30/99	\$135	\$128.25
	AHMAD AHMAD ISLAIM	GAZA	08/31/99	11/30/99	\$135	\$128.25
	AHMAD AWNI SAMMOR	GAZA	08/31/99	11/30/99	\$135	\$128.25
	AHMAD AZIZ KHALIL WARD	GAZA	08/31/99	11/30/99	\$135	\$128.25
	AHMAD IBRAHIM NOUFAL	KHAN YUNIS	08/31/99	11/30/99	\$135	\$128.25
	AHMAD JABER ABUKLOUB	GAZA	08/31/99	11/30/99	\$135	\$128.25
	AHMAD KHAMIS ATA TANA	GAZA	08/31/99	11/30/99	\$135	\$128.25
	AHMAD MESBAH AZZAM	GAZA	08/31/99	11/30/99	\$135	\$128.25
	AHMAD MOHAMAD ABU LEHYA	GAZA	08/31/99	11/30/99	\$135	\$128.25
	AHMAD MUSA ALGHOOTI	RAFAH	08/31/99	11/30/99	\$135	\$128.25
	AHMAD ROUHI ABU HAJAR	GAZA	08/31/99	11/30/99	\$135	\$128.25
	ALAA ABDEFATTAH AL RANTISY	GAZA	08/31/99	11/30/99	\$135	\$128.25
	ALAA REBHI MURTAJA	GAZA	08/31/99	11/30/99	\$135	\$128.25
	ALAA WAJIH ISMAIL HALAS	GAZA	08/31/99	11/30/99	\$80	\$57
	ALYA'A ALI AHMAD NASMAN	GAZA	08/31/99	11/30/99	\$93	\$88.35
	AMAL OSAMA KHALED HERZ	GAZA	08/31/99	11/30/99	\$135	\$128.25
	AMANI ABDEFATTAH AL RANTISY	GAZA	08/31/99	11/30/99	\$135	\$128.25
	ASMA'A MOHAMAD ALSAFADI	GAZA	08/31/99	11/30/99	\$135	\$128.25

REDACTED

CONFIDENTIAL
HLF03527

64

64

Orphans List

Org ID	Full Name	City	Prev Pd	Paid Thru	Amount	مبلغ	مبلغ المدفوع Paid
HLFG	ASMAA RAGHEB MOHAMAD ALSHAGHNOOBI	GAZA	08/31/99	11/30/99	\$135		\$128.25
	ATALI AH SABRI QWIADER	GAZA	08/31/99	11/30/99	\$135		\$128.25
	AYAH SAEED MAHMOUD ABU JARRAR	GAZA	08/31/99	11/30/99	\$135		\$128.25
	AYAT AYMAN ALRAZAYNA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	AYAT MAHMOUD ALENJIALY	KHAN YUNIS	08/31/99	11/30/99	\$94.5		\$89.78
	AYMAN ISMAIL ABU ALKAS	GAZA	08/31/99	11/30/99	\$135		\$128.25
	BAKER ISMAIL ABU ALKAS	GAZA	08/31/99	11/30/99	\$135		\$128.25
	BASMA JEBREEL ABDELRAHEEM ALHEMSS	GAZA	08/31/99	11/30/99	\$135		\$128.25
	BELAL MOHAMAD SAMIR KUHAIL	GAZA	08/31/99	11/30/99	\$135		\$128.25
	DUAA RAWHY ABU HAJAR	GAZA	08/31/99	11/30/99	\$135		\$128.25
	DUNIA ISMAIL HUWAILAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	EMAD YUSUF MOHAMMAD FALFAL	RAFAH	08/31/99	11/30/99	\$135		\$128.25
	EZZEDDIN IBRAHIM ALNAFFAR	GAZA	08/31/99	11/30/99	\$135		\$128.25
	FADI SABRI QWIADER	GAZA	08/31/99	11/30/99	\$135		\$128.25
	FAKHRI FAKHRI MOHAMMAD AWAD	GAZA	08/31/99	11/30/99	\$135		\$128.25
	FATEMA REZO ALHAWAJRI	GAZA	08/31/99	11/30/99	\$135		\$128.25
	FATEN MOFID MOHAMAD HAJJAJ	GAZA	08/31/99	11/30/99	\$135		\$128.25
	FATHI MUSTAFA SUBH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	FEDA MOHAMAD ISMAIL ALDURDSAWY	GAZA	08/31/99	11/30/99	\$135		\$128.25
	FEDAA YUSUF FALFAL	RAFAH	08/31/99	11/30/99	\$135		\$128.25
	GHADA KHALED ALHAWWARI	GAZA	08/31/99	11/30/99	\$135		\$128.25
	HAITHAM MUSA ABU-SARIYYA	RAFAH	08/31/99	11/30/99	\$135		\$128.25
	HALAH IBRAHIM NOUFAL	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
HAMMAD HAMMAD ABU OKR	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25	

REDACTED

CONFIDENTIAL
HLF03528

65

Orphans List

Org ID	Full Name	City	Prev Pd	Paid Thru	Amount	مبلغ	مبلغ Paid
01FC	HANADI ISMAIL HUWAILAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	HANI SABRI MAHMOUD QWAIDER	GAZA	08/31/99	11/30/99	\$135		\$128.25
	HASAN MOHAMMAD ALHAJI	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	HASAN SUBHI HUSAIN MUHAISEN	GAZA	08/31/99	11/30/99	\$135		\$128.25
	HAZEM SAAD SALEM ODEH	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	HEND AHMAD SALEM JUNDEYA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	HUSAIN RAJI MAHMOUD ASHOUR	GAZA	08/31/99	11/30/99	\$135		\$128.25
	HUSAM ABDELRAHMAN SHAHIN	GAZA	08/31/99	11/30/99	\$135		\$128.25
	HUSSAIN NIZAR ABU-MUHAISIN	RAFAH	08/31/99	11/30/99	\$135		\$128.25
	IBRAHIM HASAN ABDELKARIM ALMESHAL	GAZA	08/31/99	11/30/99	\$135		\$128.25
	IBTESAM ATIEH ABU ZAREENA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	IMAN AZIZ KHALIL WARD	GAZA	08/31/99	11/30/99	\$135		\$128.25
	INTESSAR IBRAHIM BARAKAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	ISLAM AYMAN ALRAZAYNAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	ISLAM IBRAHIM ABDELNABI	RAFAH	08/31/99	11/30/99	\$135		\$128.25
	ISLAM TALAL SUKKAR	GAZA	08/31/99	11/30/99	\$135		\$128.25
	ISRA'A ABDULLAH ALABED ALKAHLOUT	GAZA	08/31/99	11/30/99	\$135		\$128.25
	ISRAA MESBAH AZZAM	GAZA	08/31/99	11/30/99	\$135		\$128.25
	ISSAM JEBREEL AHMAD ABDELLATIF	GAZA	08/31/99	11/30/99	\$135		\$128.25
	ITAF MAHMOUD ALENJIALY	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	JIHAD ALI ABDELAZIZ DARWISH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	KARAM KHALIL ABU HATAB	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	KHALED ISMAIL TALEB ABU TU'IMAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	KHALED KHALED ALHAWWARY	GAZA	08/31/99	11/30/99	\$135		\$128.25
	KHALED RAJI ASHOUR	GAZA	08/31/99	11/30/99	\$135		\$128.25

REDACTED

CONFIDENTIAL
HLF03529

66

Orphans List

Org ID	Full Name	City	Prev Pd	Paid Thru	Amount	مبلغ	مبلغ Paid
HLFG	LEENA MOHAMAD EID ALEHIAWY	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MAHMOUD ABDALLAH ALNIJELEE	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	MAHMOUD ATIEH ABU ZAREENA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MAHMOUD HASAN ABDELKARIM ALMESHAL	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MAHMOUD MOHAMAD ABU SHAQFA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MAHMOUD MOHAMAD REZQ	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MAHMOUD ZEYAD BANAT	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MANAL MAHMOUD HASABALLAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MANAL MOHAMAD ABU LEHYA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MANAL NABIL OMAR ELEYAN	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MANAL REZQ ALHAWAJRI	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MANAR ABDULLAH DAHLAN	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MARYAM ABDELRAHIM ALBASHLEEQY	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MARYAM KHALIL ABU HATAB	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	MAY SALEM HALAS	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MAYSAA FATHI ALZORABI	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	MAYSAA FAYEZ ALASSAR	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MAZEN ALI AHMAD MUSBAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MERVAT MUFID HAJJAJ	GAZA	08/31/99	11/30/99	\$69		\$65.55
	MOHAMAD ATA KHAMIS TAHA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MOHAMAD AYMAN ABDELRAHIM	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MOHAMAD FATHI SABRI AABED	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MOHAMAD HASAN ABDELRAZEK HAMADA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MOHAMAD HASAN ALDAAELSEH	GAZA	08/31/99	11/30/99	\$135		\$128.25

HLFG

REDACTED

CONFIDENTIAL
HLF03530

69

Orphans List

Orphan ID	Full Name	City	Prev Pd	Paid Thru	Amount	of no. Lines	of no. Lines Paid
18777	MOHAMAD IBRAHIM SHEHDAH BARAKAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MOHAMAD ISMAIL MOHAMAD HUSAIN	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MOHAMAD KHALED MOHAMAD SHALAH	GAZA	08/31/99	11/30/99	\$93		\$88.35
	MOHAMAD KHAMIS ABU ZER	JABALIA	08/31/99	11/30/99	\$135		\$128.25
	MOHAMAD REYAD ABU SHARKH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MOHAMAD REZQ ALHAWAJRI	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MOHAMMAD HAMMAD ABU AKIR	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	MOHAMMAD MOHAMAD ISMAIL ALHAJJ	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	MONA FUAD HAMDI ABU DHALFA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MONEERA KHALIL ABU HATAB	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	MU'AZZAZ REBHI MURTAJA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MUNA FUAD HAMDI ABU DALFAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MUNTAHA KHALIL ABU HATAB	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	MUNZER IBRAHIM AJJOUR	GAZA	08/31/99	11/30/99	\$135		\$128.25
	NABIL HASAN ABU FRYA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	NAJWA ISSAM ALASSAR	GAZA	08/31/99	11/30/99	\$135		\$128.25
	NAWAL FATHI MOHAMAD AL-ZURABI	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	NEDAL IBRAHIM KHAMIS BARBAKH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	NEDAL REBHI HAMAD MURTAJA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	NEHAD ALI ABU NAMOUS	GAZA	08/31/99	11/30/99	\$135		\$128.25
	NEVEEN MOHAMAD ABU RAHMA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	NOOR ZAKI SHEHDA ABU ZAHRI	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	OSAMA AHMAD MOHAMED HAMMAD	GAZA	08/31/99	11/30/99	\$89		\$85.55
	QASIM AHMAD ALJUMLIH	GAZA	08/31/99	11/30/99	\$135		\$128.25

REDACTED

CONFIDENTIAL
HLF03531

68

68

Orphans List

Orphan ID	Full Name	City	Prev Pd	Paid Thru	Amount	of this line	of money Paid
0010	RAED MUSTAFA HEJAZI	GAZA	08/31/99	11/30/99	\$135		\$128.25
	RAMI KHALID ALLOOH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	RANIA FARID ABU SHABEEKA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	RANIA FARID DEEB ALDE'LEES	GAZA	08/31/99	11/30/99	\$135		\$128.25
	REEM ABDELHALIM OWAIDAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	SABREEN FARAJ ALKAREERY	GAZA	08/31/99	11/30/99	\$135		\$128.25
	SABREEN NADER FUAD MANSOUR	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	SAEED JABER ABU KLOUB	GAZA	08/31/99	11/30/99	\$135		\$128.25
	SAHAR IBRAHIM BARBAKH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	SAHAR MAHMOUND ABUJARAD	GAZA	08/31/99	11/30/99	\$135		\$128.25
	SAJA ABDELFAHAT ALRENTISY	GAZA	08/31/99	11/30/99	\$135		\$128.25
	SAMEEH FATHI ALZORABI	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	SAMEH IBRAHIM ALSHIEKH EID	RAFAH	08/31/99	11/30/99	\$135		\$128.25
	SAMER KHALIL IHMAID	GAZA	08/31/99	11/30/99	\$135		\$128.25
	SERREEN KHAMIS ATA TAH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	SHAYMA'A ABDULLAH YOUSEF	GAZA	08/31/99	11/30/99	\$207		\$198.65
	SHEREEN KHAMIS ABU ZER	GAZA	08/31/99	11/30/99	\$135		\$128.25
	SHOROUQ EZZAT HAMDAN DUGHMUS	GAZA	08/31/99	11/30/99	\$135		\$128.25
	SUHAD FARAJ ALJAMAL	GAZA	08/31/99	11/30/99	\$135		\$128.25
	TAHANI FATHI AABED	GAZA	08/31/99	11/30/99	\$135		\$128.25
	TAMER ISMAIL ABU ALKAS	GAZA	08/31/99	11/30/99	\$135		\$128.25
	TAMER MOHAMAD IBRAHIM QDAIH	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	TAMER ZUHAIK ALSHAIKH KHALIL	GAZA	08/31/99	11/30/99	\$135		\$128.25
	TASNEEM YASER ALHASANAT	GAZA	08/31/99	11/30/99	\$135		\$128.25
	WAFAA REZQ ALHAWAJRY	GAZA	08/31/99	11/30/99	\$135		\$128.25

REDACTED

CONFIDENTIAL
HL F03532

69

Orphans List

Org ID	Full Name	City	Prev Pd	Paid Thru	Amount	مبلغ دفع	مبلغ دفع
HLFG	WARDA YOUSEF JUHA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	WESAM AHMAD HOUD SAQER	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	WISAL ABDEL RAOOF AHMAD HUSSAIN	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	YASEEN TAHA ASHOUR	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	YASMEEN ABDULLAH DAHLAN	GAZA	08/31/99	11/30/99	\$135		\$128.25
	YASMEEN FARAJ ALKARIRY	GAZA	08/31/99	11/30/99	\$135		\$128.25
	YASMEEN FUAD ABU DALAA	GAZA	08/31/99	11/30/99	\$135		\$128.25
	YASMEEN MUSTAFA HEJAZI	GAZA	08/31/99	11/30/99	\$135		\$128.25
	YOUSEF ABDELMUTALEB ALBAHTINI	GAZA	08/31/99	11/30/99	\$135		\$128.25
	YOUSEF SAEED ABDELGHANY ODEH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	YOUSEF SULEIMAN ABU HATAB	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
	ZAKARIA SAEED ABDELGHANI ODEH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	HLFG			Total	\$21,205.50		\$20,145.23
				Count			159

REDACTED

CONFIDENTIAL
HLF03533

70

70

student
 List

11/15/99 04:55 PM

Page 3 of 3

Org	Full Name	City	Prev Pd	Paid Thru	Amount	مبلغ دفع	مبلغ دفع
017G	MOHAMAD SAMY MOHAMAD ALSAYED	GAZA	08/31/99	11/30/99	\$90		\$85.5
	NARMEEN YAOOUB HANNA ALKOURY	GAZA	08/31/99	11/30/99	\$99		\$94.05
	NORA KAMAL HUSAIN ALYAZJY	GAZA	08/31/99	11/30/99	\$135		\$128.25
	OBAIDA KHALED AHMAD ABU ODEH	KHAN YUNIS	08/31/99	11/30/99	\$93		\$88.35
	OMAR SALEM SALAMAH ALAJRAMY	GAZA	08/31/99	11/30/99	\$96		\$91.2
	SALEH IBRAHIM SALEH KHADER	KHAN YUNIS	08/31/99	11/30/99	\$90		\$85.5
	SAMAR SAEED ABDELRAHMAN ISAMIL	GAZA	09/30/99	11/30/99	\$66		\$62.7
	SHADI SHEHDA ABED ALMASRI	KHAN YUNIS	08/31/99	11/30/99	\$93		\$88.35
	Wafa Omar Abed Tayeh	KHAN YUNIS	08/31/99	11/30/99	\$135		\$128.25
		HLFG					
				Total Count	\$3,141.00		\$2,983.95
							32
					Grand Total		\$2,983.95
					Total Count		32

REDACTED

CONFIDENTIAL
HLF03534

MO #50.00 orphan Gift Orphan Gift.
Sanaa Youssef Abu Issa

#30.00 " " Aheed Husain Ghareeb.

#50.00 " " Sabreena Mahmoud Husain

71

71

Student Expenses List

Org ID	Full Name	City	Prev Pd	Paid Thru	Amount	مبلغ	مدفوع
HLFG	ABDELAZIZ JAMIL ALQATRAWY	GAZA	08/31/99	11/30/99	\$90		\$85.5
	ABDULLAH MOHAMAD SALEM ABU AWADH	GAZA	08/31/99	11/30/99	\$96		\$91.2
	ABDULLAH YAHYA KHALED ALDREEMLY	GAZA	08/31/99	11/30/99	\$90		\$85.5
	ABDULLAH YOUSEF KHALED ESHTEEWY	GAZA	08/31/99	11/30/99	\$90		\$85.5
	AHMAD MANSOUR FARAJ SHAMMALY	GAZA	08/31/99	11/30/99	\$135		\$128.25
	ALAA KARAMALLAH SALEH ABU DALO	GAZA	08/31/99	11/30/99	\$90		\$85.5
	AMJAD FAYSAL MAHMOUD ALHELOU	GAZA	08/31/99	11/30/99	\$93		\$88.35
	ASMA'A SAEED ABDELGHANY ODEH	GAZA	08/31/99	11/30/99	\$90		\$85.5
	BASHSHAR JAMIL ODEH ABU RAOQA	KHAN YUNIS	08/31/99	11/30/99	\$90		\$85.5
	FATEMA JAMAL AHMAD AL-ASMAR	GAZA	08/31/99	11/30/99	\$90		\$85.5
	FATEN HAMED HASAN ALAWADH	GAZA	08/31/99	11/30/99	\$135		\$128.25
	FEDA'A FAHMI SALAMA ABU QUMBIZ	GAZA	08/31/99	11/30/99	\$99		\$94.05
	HASAN MOHAMAD ALI ROUQA	GAZA	08/31/99	11/30/99	\$90		\$85.5
	HASHEM ANWAR HASHEM ALJARAF	KHAN YUMS	08/31/99	11/30/99	\$96		\$91.2
	ISRA'A AHMAD ALI ALDEERAWY	GAZA	08/31/99	11/30/99	\$90		\$85.5
	IYAD MAHMOUD HUSAIN ALSAYED	GAZA	08/31/99	11/30/99	\$90		\$85.5
	KHALED SABER IBRAHIM EQTEEFAN	GAZA	08/31/99	11/30/99	\$90		\$85.5
	MAJEDA FATHY MOHAMAD ZAQOUT	RAFAH	08/31/99	11/30/99	\$90		\$85.5
	MARWAN MAHMOUD DIAB MEQDAD	GAZA	08/31/99	11/30/99	\$99		\$94.05
	MOHAMAD ALAA ALHAFNAWY	GAZA	08/31/99	11/30/99	\$135		\$128.25
	MOHAMAD AMIN KHALIL BARAS	GAZA	08/31/99	11/30/99	\$90		\$85.5
	MOHAMAD RASHEED HUSAIN DAWOOD	KHAN YUNIS	08/31/99	11/30/99	\$90		\$85.5
	MOHAMAD SAEED SALEM ZU'ROB	KHAN YUNIS	08/31/99	11/30/99	\$96		\$91.2

REDACTED

CONFIDENTIAL
HLF03535

rtu

72



Request For Transfer of Funds

Reference: FOOD PACKG- GAZA RMDN 99/00
Project#: 96654

01/05/00

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 01/05/00

Amount: \$12,500.00 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 -SAFRAH
AMMAN - JORDAN
Branch: HEBRON
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO CITIBANK FFC CAIRO AMMAN BANK WADI SAKRAH AM
MAN JORDAN FFC CAIRO AMMAN BANK ISL AMIC TRANSACTION HEBRON ISRAEL
IN FAVOR OF 4883/J HOLY LAND FOUNDATION



50,000 food package

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

*H.M
1-10-00*

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$50,000.00
SEQUENCE : 000105501578
TIME : 16:35
VALUE : 01/05/00
SWIFT TRN: NONE

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

FORM 1 (PROJECT) 1/1/2000

Date: 1-5-00

Project # 26653

Beneficiary: Holy Land Foundation

Amount Sent \$ 50,000

- Community Development
- Community Outreach
- Education
- Emergency Relief
- Health
- General
- Social Services

\$37,500 Zakat ul Fitr as Food Packages for Ramadan 99/00 (Gaza)

\$12,500 for Food Packages for Ramadan 99/00 (Gaza)

Remarks:

Please confirm by faxing this form after receiving the amount

Name *[Signature]*

Position _____

Signature *[Signature]*



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

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

Fund Transfer Notification

10/00

Date: 10-9-00

Project #: 97874

Beneficiary: Holy Land Foundation -- Hebron

Amount Sent: \$97,810.00

Emergency Relief

\$80,000.00 Food Package & Medical Supplies

Community Development

Education

\$17,810.00 Alisra'a Kindergarten - Tolkarem

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.

79

[]

Request For Transfer of Funds

Reference: ALISRA'A KINDERTGARTEN - Tol Kharem
Project#: 97735

09/18/00

Bank One
1505 E. Beltline Rd.

Dear Manager:

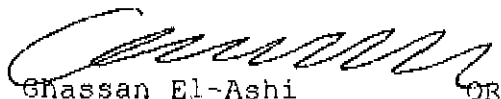
Please Complete the following transfer of funds no later than 09/18/00

Amount: \$17,810.00 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

28



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
مؤسسة الأرض المقدسة
للإغاثة والتنمية

مكتب الخليل

٠٠٠٠

التاريخ: ٢٠٠٠ / ١٠ / ٢٨

الرقم:

السيد مدير بنك القاهرة عمان/ فرع المعاملات الإسلامية المحترم
السلام عليكم ورحمة الله وبركاته.....

الموضوع: تحويل مبلغ

نرجو التكرم بالإيعاز بتحويل مبلغ 17810 (سبعة عشرة ألف وثمانمائة
وعشرة دولارات) أمريكي من حسابنا إلى حساب لجنة زكاة طولكرم على
حساب رقم "500010-6/510" في البنك العربي فرع طولكرم .

مع الاحترام

رقم/التوقيع

المدير الإقليمي/الخليل



بنك القاهرة عمان / المعاملات الإسلامية
فرع الخليل
عدد هي
الرقم التسلسل
الاسم
ارسل الجواب هي

HLDL058 0001201

Bate #HLDL059 0001201

In the name of God...[IL]

Holy Land Foundation
For Relief & Development

[Logo]

Hebron Office

Date: 10/28/2000

Number:

To the respectable Director of Cairo-Amman Bank/Islamic Banking Branch
God's peace, mercy and blessings be upon you.

Subject: Transfer of an amount

Kindly order the transfer of 17810 (Seventeen thousand, eight hundred and ten U.S. dollars) from our account to the account of the Tulkarem Zakat Committee, account number "500010-6/510" at the Arab Bank, Tulkarem Branch

With respect

Regional Director/Hebron
[Signed]
[Stamp]
Holy Land Foundation for Relief & Development
Hebron

[Stamp]
Signature verified
[Signed]

[Handwritten notation on page]
Sherin, to do what is necessary

[Stamp]
Cairo-Amman Bank/Islamic
Banking

10/28/2000
[Signed]

Hebron Branch
Incoming on 10/28/2000
Serial number: 4731

Mr. Wa'el Shorouq
To do what is necessary
[Signed]
10/28/2000

Name:
Reply sent on:

Tel: 02-2258222/Fax:00970-2-2258223/P.O. Box (871)

E-Mail: hlf-hebron@hebronet.com

حوالة صادر

القاهرة عمان - اسلامي الخليل
القاهرة عمان - الفروع الاسلاميه
الخليل - شارع وادي الخفاج 2226768

الاسم : 0004883 مؤسسة الارض المقدسه للاغاثة والتنمية

رقم الحوالة : 01295 2000 1 تاريخ الاصدار : 2000/10/28
طريقة التحويل : بريد
مؤشر الخفاجية : على الحساب
البلد المحول له : فلسطين
عملة الحوالة : دولار امريكي
رقم الحساب : 001 0004883 03 2111 813
مؤشر المبلغ :
المستفيد : لجنة زكاة طولكرم
رقم حساب المستفيد : 500010-6/510
لدى بنك : البنك العربي/طولكرم
عنوان المستفيد : طولكرم
مؤشر المبلغ :
المبلغ : 17810.000
سعر التحويل : 0.7095000
المعادل : 12636.190

عمولة	عمولة بنك فروق	اجور	طوابع	اجمالي	صافي الحوالة /
مركب	عملة	أريental		مصاريف	صافي الحوالة /
.000	.000	.000	.000	.000	17810.000
					12636.190

توقيع المحول : _____

المبلغ المحول منه قبل ملتب الخليل \$ 17810

Bate #HLDL059 0001202

Outgoing Wire

Cairo-Amman-Islamic Hebron
Cairo-Amman-Islamic branches
Hebron-Wadi al-Toffah Street 2226768

Transferor: 0004883 Holy Land Foundation for Relief & Development

Wire number: 01295 2000 1

Date of issue: 10/28/2000

Method of transfer: Mail

Method of covering: To account

Country transferred to: Palestine

Purpose of wire: Unknown

Wire currency: U.S. dollar

Account number: 001 0004883 03 2111 813 Holy Land Foundation for Relief & Development.

Beneficiary: Tulkarem Zakat Committee

Beneficiary account number: 500010-6/510

At bank: Arab Bank/Tulkarem

Beneficiary address: Tulkarem

Amount index::

Amount: 17810.000

Exchange rate: 0.795000

Equivalent to: 12636.190

Commission	Central Bank Commission	Currency difference	Dispatch fee	Stamps	Total expenses	Net wire/A Net wire/M
.000	.000	.000	.000	.000	.000	17810.000
						12636.190

Transferor signature

Arranged by
[Signed]

Delegates
[Signed]

Amount transferred by the Hebron office \$17810

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

HOLY LAND FOUNDATION
FOR RELIEF & DEVELOPMENT



مؤسسة الأرض المقدسة
للإغاثة والتنمية

Hebron Office

مكتب الخليل

الرقم :

التاريخ: ٢٠٠٠ / ١٠ / ٨

المهندس مدير بنك القاهرة عمان/مخرج المعاملات الإسلامية/الخليل
السلام عليكم ورحمة الله وبركاته.....



نرجو التكرم بالإعجاز بتحويل مبلغ 18300 (ثمانية عشرة ألف وثلاثمائة) دولار
من حسابنا إلى حساب فايز أبو عكر وذلك لمشروع الإغاثة الطارئة (لمن سواد غذائية)
على حساب رقم "240/4" في البنك العقاري العربي غزة.

مع الاحترام

المدير الإقليمي/الخليل



Bate #HLDL15 0000599

In the name of God, the Beneficent, the Merciful
HOLY LAND FOUNDATION [Logo]
FOR RELIEF & DEVELOPMENT

Hebron Office

Date: 10/16/2000

Number:

To the director of Cairo-Amman Bank/Islamic Banking branch/Hebron
God's peace, mercy and blessings be upon you.

Subject: Transfer of an Amount

Kindly order the transfer of 18300 (Eighteen thousand and three hundred) dollars from our account to the account of Fayez Abu Aker for the emergency relief project (price of food supplies) to account number "240/4" at the Arab Land Bank - Gaza.

With respect

Regional Director/Hebron

[Signed]

[Stamp]

Holy Land Foundation for Relief & Development

Hebron

Tel: 02-2258222/Fax: 00970-2-2258223 / P.O. Box (871) E-mail: hlf-hebron@hebronet.com



ELECTRONIC PAYMENTS ADVISE

FOR TRANSFER VIA FDWIRE
TO CAIRO AMMAN BANK ISLAMIC TRANS WADI SAKRAH BRANCH JORDAN
HEBRON ISREAL
IN FAVOR OF 4883 J HOLY LAND FOUNDATION

✓ 20,000 Food package → Jerusalem Fund
✓ 20,000 Medical supplies - General Jerusalem Fund
✓ 4,000 Vehicle - Jerusalem Fund

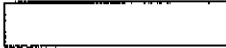
HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

✓ 52,500 Pack to school
5,550 overseas/submit
24,160 6/10-27-00

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$186,210.00
SEQUENCE : 001025501508
TIME : 16:04
VALUE : 10/25/00
SWIFT TRN: NONE

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

85



Request For Transfer of Funds

Reference: ADMIN EXPENSE 11/1/00 THRU 1/31/01 (NOTES
Project#: 97918

10/25/00

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later
than 10/25/00

Amount: \$9,800.00 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

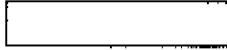
Thank You.

Sincerely,

Ghassan El-Ashi OR
Chairman

Shukri A. Baker
President, CEO

84



Request For Transfer of Funds

Reference: SALARIES & ADMI FROM 9/1/00THRU 10/31/00
Project#: 97935

10/25/00

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 10/25/00

Amount: \$4,800.00 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

SS

[]

Request For Transfer of Funds

Reference: SALARIES & ADMI FROM 9/1/00THRU 10/31/00
Project#: 97934

10/25/00

Bank One
1505 E. Beltline Rd.

Dear Manager:

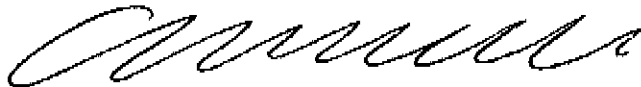
Please Complete the following transfer of funds no later than 10/25/00

Amount: \$9,560.00 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

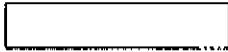
Thank You.

Sincerely,



Ghassan El-Ashi OR
Chairman

Shukri A. Baker
President, CEO



Request For Transfer of Funds

Reference: HBL SALARIES FROM 9/1/00 THRU 10/31/00
Project#: 97919

10/25/00

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 10/25/00

Amount: \$5,550.00 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



Request For Transfer of Funds

Reference: MEDICAL SUPPLIES 10K GAZA- 10K FOR WEST
Project#: 97917

10/25/00

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 10/25/00

Amount: \$20,000.00 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: FOOD PACKAGE GAZA 40K-WEST BANK 40K
Project#: 97916

10/25/00

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 10/25/00

Amount: \$80,000.00 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

92 ---



Request For Transfer of Funds

Reference: BACK PACK DITIBUTION IN GAZA & WEST BANK
Project#: 97915

10/25/00

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 10/25/00

Amount: \$52,500.00 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

93

10700

بسم الله الرحمن الرحيم
مؤسسة الأرض المقدسة للإغاثة والتنمية / أمريكا



سند قبض № 0029

وصلني أنا: مؤسسة الأرض المقدسة للبريد / المكتبة لاختبار الجليل
مبلغ وقدره: مائة وستة وعشرون ألفاً ومئتان وخمسة وعشرون دولاراً أمريكياً

حوالة نقداً شيك

دولار	
دينيسار	
شيك	
البنك	
رقم الشيك	
تاريخ	

دولار	
دينيسار	
شيك	

دولار	186.250
دينيسار	
شيك	
رقم الحوالة	97914



وذلك: مراد خذائيق الصنف وغيره - ولإعلانات

مستوع كتحصيل ربحه ورايتج الصنفين والماضي في ذلك

التاريخ: ١٠ / ٢٩ / ٢٠٠٠ م

NO. 608 P. 1

HLD 31 0000886

94

Bate #HLDL15 0000665

In the name of God, the Beneficent, the Merciful
Holy Land Foundation for Relief & Development/Hebron

Receipt Voucher No. 0460

Date: 10/25/2000 AD Daily page: Account number:
I, Abu Aker Establishment, received Currency: dollar

Cash	Check	Description	Check number	Its date
	48300	Grand total amount for the emergency food package Invoice number 11572	129720001	Wire
The sum of: Only (Forty eight thousand and three hundred dollars)				

Cash rate: Administrative approval I received the amount
[Signed] Name: Fayez Abu Aker
Signature: [Signed]

Holy Land Co. For Relief & Development
A Limited Private Joint Venture
Gaza - al-Jala' Street - Accros from [Logo]
The Young Men Christian Association
Tel: 2877955 - Fax: 2847701 P.O. Box: 2373

RECEIPT VOUCHER
No. 2017

~~\$48300~~

~~Cash~~
Check Wire

I received from Mr.: Holy Land Foundation - Hebron branch
The sum of: Forty eight thousand and three hundred U.S. dollars.
For: The emergency food packages wire to Abu Aker Establishment

Check number To bank: Date of check:
Date: 10/25/2000 Signature of recipient: Signature: [Signed]

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: 11-20-00

Project #: 98296

Beneficiary: Holy Land Foundation – Hebron

Amount Sent: \$200,000.00

- Emergency Relief
- Community Development
- Education
- Health
- General

Social Services

\$200,000.00 Ramadan Food Pckg West Bank & Gaza 00/01

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.

1049

Request For Transfer of Funds

Reference: FOOD PCKG WB 100K - GAZA 100K RMDN 00/01
Project#: 98296

11/20/00

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later
than 11/20/00

Amount: \$200,000.00 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



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO WADI SAKRAH BRANCH AMMAN JORDAN FFC CAIRO AMMAN BANK
ISLAMIC TRANSACTION HEBRON ISRAEL
IN FAVOR OF HOLY LAND FOUNDATION
NONE

Food package

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

*for the
11-29-00*

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$200,000.00
SEQUENCE : 001120501049
TIME : 12:21
VALUE : 11/20/00
SWIFT TRN:

PLEASE REVIEW ADVICE. REFER 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) 699-9868 Fax (972) 699-0198

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 Kamal Panini Position

Signature



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

99

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 OR
Chairman

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,



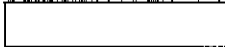
Ghassan El-Ashi
Chairman

OR

Shukri A. Baker
President, CEO

101

HLDL72 0009503



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 OR
Chairman

Shukri A.Baker
President, CEO

102



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

Akram

103

HLDL72 0009606



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

170,000 JMF Gmc
25,000 General student 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

104

167194

Request For Transfer of Funds

Seq #: 0041900323 GP

Reference: Ramadan 01 Food Package program (25% of the total amount for G & WB)

Date: 11/19/01

Chase Manhattan Bank
100 N. Central Expressway
Richardson, TX 75080

Amount: \$ 112,500.00

Test Key code: 10198227

From: Holy Land Foundation For Relief & Development

Account #: 36006302475

To: Holy Land Foundation

Bank Name: Cairo Amman Bank Islamic Transaction

Account#: 5957

Route Through Citi Bank 021000089

To Further Credit: Cairo Amman Bank- Wadi Sakrah- Amman Jordan

Branch: Gaza

City: Gaza

Country: Israel

Sincerely,



Ghassan El-Ashi
Chairman



Shukri A Baker
President

105

FOOD PACKAGE

Contents

Hebron

GOAL: \$ 150,000 = 6000 Packages

<u>Item</u>	<u>Amount</u>
Rice	5 kg.
Sugar	5 kg.
Tea	½ kg.
Halawa	1 kg.
Yellow Cheese	1 kg.
Dates	1 kg.
Vegetable oil	3 l.
Tomato sauce	1200 g.
Walnuts	½ kg.
Maccaroni	2 pkgs.

*These are the contents of one food package.
One package will be given to a small family and two packages to a large family.

Gaza

Goal: \$200,000 = 8000 Packages

<u>Item</u>	<u>Amount</u>
Rice	
Sugar	
Ghee	
Vaegetable Oil	
Tea	
Yellow Cheese	
Broad Beans	
Apricot Leather	
Jam	
Lentils	
Dry beans	
Dry Hommus	
Sesame Paste	
Halawa	

No amounts are available at this time, but are similar to other packages.

*These are the contents of one food package.
One package will be given to a small family and two packages to a large family.

Jordan

GOAL: \$ 125,000 = 5000 Packages

<u>Item</u>	<u>Amount</u>
Rice	5 kg.
Sugar	5 kg.
Tea	½ kg.
Halawa	1 kg.
Dates	1 kg.
Vegetable oil	1 gal.
Ghee	1 can
Lentils	3 kg.
Soup base	8 pkgs
Greens peas	2 kg.
Zatar	1 kg.
Sesame paste	1 can
Dry beans	2 kg.
Cracked wheat	1 kg.
Apricot Leather	2 pkgs.
Soap	5 bars

*These are the contents of one food package.
One package will be given to a small family and two packages to a large family.

Lebanon

Goal: \$200,000 = 8000 Packages

<u>Item</u>	<u>Amount</u>
Rice	5 kg.
Sugar	5 kg.
Brown lentils	1 kg.
Red lentils	1 kg.
Dry hommus	1 kg.
Tea	½ kg.
Salt	½ kg.
Bulgur wheat	1 kg.
Green peas	1 kg.
Tomato paste	1 can
Thin macaroni	1 bag
Cheese	3 pkgs
Jam	1 kg.
Halawa	1 pkg.
Dry Greens	1 pkg.
Vegetable oil	5 l.
Dry beans	1 kg.
Macaroni	2 pkgs.

106

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

مؤسسة أبو عكر التجارية
ABU AKAR TRADING ESTABLISHMENTFAYEZ AOU DA ABU AKAR
EMPORT-EXPORT-GENERAL COM.
Gaza-Alwhdy St. sk hanyuenis Sook Al-Habob
TEL (07) 821939 - 820879 FAX 821939
TEL. HOME : 851127
VAT. NO. : 919794578فايز عودة أبو عكر
تجارة عامة - إستيراد و تصدير
غزة شارع الوحدة - خان بونس - سوق الحبوب
تليفون : 853038 فاكس : 853644
ت المبلزل : 851335
مشتك مرخص رقم : 919794578

فاتورة بيع

مصره

رقم : 000009527

حساب : 000000020

الإسم : مؤسسة الأرض المقدسة
عمران : شقة

المبلغ	ن. الوحدة	الكمية	الوحده	إسم المطف	ر. المطف	ارساله
66,923.080	9.000	8,700.000	باكو 5	ارز أسباني 5 ك	0000302	0000000
50,400.000	42.000	1,200.000	كرتونة	تمر	0010000	0000000
92,307.690	18.000	6,000.000	كيلو	حبلة تدونا	0000460	0000000
42,564.100	8.300	6,000.000	طية 1ك	حلاوة الموزان	0000445	0000000
49,059.830	4.100	14,000.000	كيلو	حمص ناصح كيلو	0000617	0000000
3,145.300	14.500	8,000.000	جالون	زيبست 4.5 كيلو	0000666	0000000
29,230.770	57.000	600.000	شوال	مكسرات	0000340	0000000
59,829.060	70.000	1,000.000	سطل	زيت مهدرج طفا	0000689	0000000
41,025.640	6.000	8,000.000	كيلو	شاي بالكيلو	0000532	0000000
16,880.340	79.000	250.000	كرتونة	صلب بندورة 600 ج 28	0000782	0000000
46,153.850	9.000	6,000.000	كيلو	تمر	0000712	0000000
33,846.150	3.300	12,000.000	كيلو	عدس أحمر مجروش زير	0000612	0000000
71,153.850	1.650	15,000.000	كيلو	سول حبوب	0000638	0000000
23,076.920	4.500	6,000.000	كيلو	قمح الدين	0000432	0000000
19,487.180	4.000	5,700.000	كيلو	حمص تركي	0000618	0000000
24,615.380	28,900.000	1.000	تغليف	كرتون + نايلون	0030018	0000000
715,699.140			المجموع			
0.000			خصم			
0.000			خصم 0.00			
715,699.140			المجموع بعد الخصم			
113,100.860			الخريبة المخالفه 17.00 %			
828,800.000			مبلغ الفاتورة الإجمالي			

الأسعار تشمل الخريبة

التاريخ : 99-12-14

التوقيع

ملاحظات

فايز عودة أبو عكر
شقة - خان بونس - غزة
ت 821939 ف 820879

Bate #HLDL08 0000035

FROM: Holy Land Foundation - Gaza

PHONE NO.: 823858

Feb. 24 2000 08:31 PM

P02

In the name of God, the Beneficent, the Merciful

Abu Aker Trading Establishment

Fayez Odeh Abu Aker

General Trading - Import & Export

Gaza - al-Wehda St. - Khan Yunis - Grains Market

Telephone: 853038 Fax: 853644

Home T: 851335

Licence number: 919794578

Number: 000009527

Copy

Sales Invoice

Name: Holy Land Foundation

Account: 00000020

Address: Gaza

Misc	Item	Item's name	Unit	Quantity	Unit price	Amount
0000000	0000302	Spanish Rice 5K	Pack. 5	8,700.000	9.000	66,923.080
0000000	0010000	Dates	Carton	1,200.000	42.000	50,400.000
0000000	0000460	Tinova Cheese	Kilo	6,000.000	18.000	92,307.690
0000000	0000445	al-Mizan Halava	1K can	6,000.000	8.300	42,564.100
0000000	0000617	Large Humus	Kilo	14,000.000	4.100	49,059.830
0000000	0000666	Oil 4.5 K	Gallon	8,000.000	14.500	99,145.300
0000000	0000340	Sugar	Sac	600.000	57.000	29,230.770
0000000	0000689	Hydrogenated oil Safa	Pail	1,000.000	70.000	59,829.060
0000000	0000532	Tea in kilo	Kilo	8,000.000	6.000	41,025.640
0000000	0000782	Tomato Sauce 600gm 28	Carton	250.000	29.000	16,880.340
0000000	0000712	Tahini	Kilo	6,000.000	9.000	46,153.850
0000000	0000612	Crushed Red Lentil Zero	Kilo	12,000.000	3.300	33,846.150
0000000	0000633	Whole Beans	Kilo	15,000.000	1.650	21,153.850
0000000	0000432	Apricot Paste Sheets	Kilo	6,000.00	4.500	23,076.920
0000000	0000618	Turkish Humus	Kilo	5,700.000	4.000	19,487.180
0000000	0030018	Carton + Nylon	Packing	1.000	28,800.000	24,615.380

Misc	Item	Item's name	Unit	Quantity	Unit price	Amount
Prices include tax				Total		715,699.140
				Discount		0.000
				Discount 0.00		0.000
				Total after discount		715,699.140
				Added Tax 17.00%		113,100.860
				Invoice total		828,800.000

Remarks

Date: 12-14-99

Signature: [Signed] 5200

[Stamp]

Fayez Odeh Abu Aker

Gaza - al-Wehda St.

T 07 2820879 - F 2821939

109

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ
مؤسسة الأرض المقدسة للإغاثة والتنمية / الخليل

№ 0460 **سند صرف**

التاريخ ٢٠٠٠/١٠/١٥ م . صفحة اليومية : رقم الحساب :

رصني أنا : مؤسسة ابو بكر الخليل . العملة : دولار

تاريخه	رقم الشيك	البيان	شيك	نقدا
	129720001	المبلغ المطلوب استرجاعه التطبيقات الفيزيائية فاتورة رقم 11572	48300	
مبلغاً وقدره : (مائة واثنين وأربعون ألفاً واربعمائة فقط لا غير)				

استلمت المبلغ

المصادقة الإدارية

سعر الصرف

الإسم : منا عبد الوكيل
 التوقيع :

دولمة

Holy Land Co. For Relief & Development

LTD. NON PROFIT ORGANIZATION

Gaza El Jala St.

Tel: 2827955 Fax: 2847701 P.O. Box 2573



شركة الأرض المقدسة للإغاثة والتنمية

مساهمة عنصرية محدودة

قرية - في الجلاء - مقابل جمعية الصبيان المسيحية

ت : 2827955 - فاكس : 2847701 ص. ب. 2573

سند قبض
 نقداً شيكاً **№ 2017** \$ **48300**

استلمت من السيد : مؤسسة الابوم استرجاعاً

مبلغ وقدره : مائة واثنين وأربعون ألفاً واربعمائة دولار أمريكي

وذلك مقابل التبرر لفئاته الخيرية في مؤسسة ابو بكر

شيك رقم : على بنك : تاريخ الشيك :
 التاريخ ٢٠٠٠/١٠/١٥ م توقيع المستلم

دولمة