

Solicitor Analysis Report

Solicitor	Sum
A IDRIS	\$84,657.00
A IDRIS + A JABBAR	\$420.00
A IDRIS+A JABBAR	\$10,719.00
A JABBAR	\$486,503.93
A. IDRIS + M. ARAFIE	\$87,322.60
A. JABBAR+ OSAMA MOH	\$2,640.00
A. JABBAR+ OSAMA MOHAMAD	\$22,288.00
A. JABBAR+M. IBRAHIM	\$11,820.00
ABDEL NASSER	\$77,640.00
ABDELRAOUF ALKHAWALDA	\$464.00
ABDULAZIZ JABR	\$7,666.00
ABUMOHAMAD SILWADI	\$10,277.50
ADBULAZIZ JABR	\$19,253.00
AKRAM MISHAL	\$1,474.00
ALMANASRA	\$39,668.00
ALSHAWA	\$13,978.00
ANEES+MEZAIN+JABBAR	\$83,600.30
ANEES+MEZAIN+SAID	\$33,853.67
ARFIE + JABBAR + RIAD	\$13,760.00
ARFIE + MEZAIN + A. JABBAR	\$14,749.00
ARFIE + MEZAIN + JABBAR	\$38,845.00
AYMAN ISMAIL	\$4,590.00
DALLAS OFFICE	\$18,320.00
GHAZA HONENE	\$65,852.49
HAMZA MANSOUR	\$19,636.00
HAMZA MANSOUR+A. JAB	\$250.00
HAMZA MANSOUR+A. JABBAR	\$50,066.00
HAMZA MANSOUR+NAJEH BKERAT	\$300.00
HAMZA MANSOUR+RIAD ALI	\$30,170.00
HARB JABR	\$20,271.00
HARB JABR+MOHD IBRAH	\$28,414.00
HARB JABR+MOHD IBRAHIM	\$49,861.65
I GILANI+F KAFEESHAH	\$27,498.96
IBRAHIM HWEITT	\$22,877.46
IBRAHIM SADIK	\$64,830.00
IBRHAIM ALSAMNEH	\$59,295.16
ISA MOHAMAD & S. BAKER	\$11,000.00
JAMAL SAID	\$18,393.00
JAMIL HAMAMEH	\$14,697.32
KAFAWIN	\$69,106.00
KIFAH MUSTAPHA	\$37,731.90
M ALQUDAH	\$6,960.00
M ARFIE	\$132,090.49
M MEZAIN	\$219,966.50

GOVERNMENT
EXHIBIT
HLF Search 154
3:04-CR-240-G
U.S. v. HLF, et al.

GOLDEN ARCH TRAVEL & TRADE, INC.
"Your Gateway To The World"
 Quality Service...Discount Rates...Nationwide

To: Occupied Land Fund
c/o Basman AlAshi

Invoice No.

Date: 12-29-90

DESCRIPTION	TRAVEL DATE	FARE W/O TAX	TAX	TOTAL FARE
Past Due Amt.				\$794.98
Hamimi/J				253.00
				77.00
				171.97

FORM OF PAYMENT

Cash: \$ _____

Cheque: \$ _____

Credit Card No.: _____

Expiration Date: _____

Card Holder's Name: _____

Approval Number: _____

Amount Approved: \$ _____

Total Amount \$ 1002.98

Discount \$ _____

Required Payment \$ 1002.98

We Appreciate Your Business
 Thank you for using Golden Arch Travel.

HLDL137 0030879

PREPARED BY: Noor

1907 Drew Street • Clearwater, Florida 34625
 Phone: (813) 442-2102
 Toll Free: 1-800-446-2102

Telex #282680 / AMAL
 FAX: (813) 442-5300

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8th Oct. 1990 التاريخ

Mr. D.C.F. / Los Angeles / USA

الطالب من

رقم	عدد	البيان	دينار	قاس
		office charges, DHL fees & fax charges for preparing "visit USA" ticket to Mr. J. Hamami # 228		
		U.S.D. two hundreds & twenty eight only # 228		

08 OCT 1990 06 OCT 1990

URGENT

MEMOFAX (IAP)

Power of Attorney
check
mailed
by DHL

FROM: Yaser PHONE: _____

ADDRESS: _____ HOME () _____

_____ WORK () _____

TIME: _____ FAX () _____

SUBJECT _____

TO: Mr. M. Almuqain

PHONE: WORK _____ HOME _____ FAX _____

MESSAGE:

السلم على درة اللؤلؤ

① زفوا حان شيك بقيمة \$2100 فوراً الى الاردن

Swiss Air FL DHL العنوان التالي

Mr. Saleh Bushayr / c/o Aman For Engineering & Project / Tel. 666373 / AMMAN / Jordan

② رسالة الفاتورة الرقمية السابقة نسبة ارتباط اعمار تذاكرنا.

③ ارفق ارجو انتم في الرد International Draft

PLEASE REPLY NO REPLY

9626659378

X SIGNATURE: Yaser DATE: 10/11/90

Swiss Bank Corp. Zurich
Swiss Air Account # 279.848.6