

## Jenin Zakat Committee

|                                    | Fawaz Hamad | Zeid Zakarneh | Ahmed Salatna | Mohamed Abu Zeid | Adeeb Aboushi | Ziyad Abdel Ghani Issa | Walid Jarrar | Naser Yusef | General Comm             |
|------------------------------------|-------------|---------------|---------------|------------------|---------------|------------------------|--------------|-------------|--------------------------|
| <u>Exhibits</u>                    |             |               |               |                  |               |                        |              |             |                          |
| Videotapes                         | X           | X             |               | X                |               |                        |              |             |                          |
| General HLF/ Infocom               | X           | X             | X             |                  | X             | X                      | X            | X           | *See Payments to Jenin Z |
| Infocom List                       |             |               |               |                  | X             |                        |              |             |                          |
| 1991 Shukri report                 | X           |               |               |                  |               |                        |              |             |                          |
| Financial Records                  | X           | X             |               |                  | X             |                        | X            |             | *See Payments to Jenin Z |
| Letter to Shukri                   |             |               |               | X                |               |                        |              |             |                          |
| Philadelphia Meeting               |             |               |               |                  |               |                        |              |             | X                        |
| MEZ deportee                       |             |               |               | X                |               | X                      |              |             |                          |
| Marzook's phonebook                |             |               |               |                  |               |                        |              |             |                          |
| Ashqar's documents                 | X           |               |               |                  |               |                        |              |             | X                        |
| Elbarasse's documents              |             |               |               |                  |               |                        |              |             |                          |
| Phone calls/faxes                  | X           | X             |               |                  |               |                        |              |             |                          |
| Exhibits seized from Committees/PA |             |               |               |                  |               |                        |              |             | X                        |

**GOVERNMENT  
EXHIBIT  
Janin Zakat Summary  
3:04-CR-240-P  
U.S. v. HLF, et al.**

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### Exhibits

|                                       |   |
|---------------------------------------|---|
| Videotapes                            | HLF Search 70, HLF Search 75, Infocom Search 78, Maya Conf. (chapter F) , Mushtaha Search 14  |
| General HLF/Infocom                   | HLF Search 81, HLF Search 82 pgs 2-3, 7-9, HLF Search 83, HLF Search 160, Infocom Search 30, Infocom Search 31 p. 4, 8, Infocom Search 32 p. 7, Infocom Search 93 |
| Infocom List                          | Infocom Search 28   |
| 1991 Shukri report                    | Infocom Search 51   |
| Financial Records                     | Amex 2 p. 3, Jenin Zakat Acct 1 , HLF Foreign Acct 4 p. 730, Payments to Jenin Z  |
| Letter to Shukri                      | Elbarasse Search 22   |
| Philadelphia Meeting                  | Philly Meeting 13   |
| MEZ deportee                          | HLF Search 75, Infocom Search 25 p. 92-93, Infocom Search 30  |
| Marzook's phonebook                   |   |
| Ashqar's documents                    | Ashqar Search 6   |
| Elbarasse's documents                 |   |
| Phone calls/faxes<br>Wiretap 20       | Baker Wiretap 12, Baker Wiretap 13, Baker Wiretap 14, Baker Wiretap 16, Baker Wiretap 18, Baker Wiretap 19 , Baker Wiretap 20                                     |
| Exhibits seized from<br>Committees/PA | Jenin Zakat 1, Jenin Zakat 2, Jenin Zakat 3, Jenin Zakat 4, Jenin Zakat 5, Jenin Zakat 6, Jenin Zakat 7   |

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|---|--|---|--|---|--|---|--|--|
| HLF Search 83<br>HLF Search 160 p. 55<br>66-73<br>Infocom Search 30 2-3, 7-9<br>p. 10-14<br>Infocom Search 31 20-21, 32-34, 60<br>p. 4, 8<br>Infocom Search 32 p. 119-120<br>p. 7-8<br>Infocom Search 51 p. 10-11<br>Infocom Search 78<br>Infocom Search 93<br>Ashqar Search 6 p. 13<br>Baker Wiretap 12 p. 2<br>Baker Wiretap 14 p. 3<br>Baker Wiretap 16<br>Baker Wiretap 18<br>Baker Wiretap 19 p. 3<br>Baker Wiretap 20 p. 2<br>AMEX 2 p. 14<br>HLF Foreign Acct 4 p. 730 | HLF Search 81 p. 55<br>HLF Search 82 p. 20-21, 32-34, 60<br>HLF Search 160 p. 119-120<br>Infocom Search 28 p. 119-120<br>Infocom Search 30 p. 10-11<br>Infocom Search 78<br>Infocom Search 78<br>Baker Wiretap 13 p. 3<br>Jenin Zakat Acct. 1 p. 2, 11-12, 17-26 | HLF Search 160<br>HLF Search 160 p. 119-120<br>Infocom Search 28 p. 119-120<br>Infocom Search 30 p. 10-11<br>Infocom Search 78<br>Baker Wiretap 13 p. 3<br>Jenin Zakat Acct. 1 p. 2, 11-12, 17-26 | HLF Search 70<br>HLF Search 75<br>HLF Search 109 p. 142<br>Infocom Search 30 p. 10-11<br>Infocom Search 78<br>Elbarasse Search 22 p. 4<br>Maya Conf. | Infocom Search 28 p. 119-120<br>Infocom Search 30 p. 10-11<br>Jenin Zakat Acct 1 p. 2, 11-12, 19-20 | Infocom Search 25 p. 92<br>Infocom Search 30 p. 9, 11<br>Jenin Zakat Acct 1 p. 2, 11-12, 19-20 | Infocom Search 30 p. 10-11<br>Jenin Zakat Acct 1 p. 2, 11-12, 19-20 | HLF Search 160 p. 23-24, 28-29, 31-32, 39-42 | Ashqar Search 5<br>Philly Meeting 13 p. 3<br>Jenin Zakat 1<br>Jenin Zakat 2<br>Jenin Zakat 3<br>Jenin Zakat 4<br>Jenin Zakat 5<br>Jenin Zakat 6<br>Jenin Zakat 7 |