

Holy Land Foundation

Wire Transfer Request Form

To: *Haitham Maghawri*

From: *Wafa Yaish*

Date: *12/03/01*

Beneficiary: *Holy Land Foundation/Hebron/ Gaza/ Ramallah/Jeneen Office*

Please arrange to transfer the amount of \$25,770.00 (Twenty five thousands and seven hundred and seventy dollars only) to the above named beneficiary, no later than December 15,2001

Description of Transferred funds:

A. Jeneen Office

1. Asrar Jafar" 800" Salaries for November and December 2001
2. Latifa Hindawi" \$800" Salaries for November and December 2001
3. Office Expenses " \$1,000" for November and December 2001

Total for Jeneen Office \$2,600

B. Gaza Office

4. Mohammad Abu Moharam \$2,000, Salaries for November and December 2001
5. Siham Qatrous \$1,000, Salaries for November and December 2001
6. Samar Al shurafa'a \$1,000, Salaries for November and December 2001
7. Bashir Hajaj, \$600, Salaries for November and December 2001
8. Khalid Almasri \$300, Salaries for November and December 2001
9. Fatimah Odeh \$1,000, Salaries for November and December 2001
10. Anees Ahmad Shaheen \$1,000, Salaries for November and December 2001
11. Yousef Joudeh \$600, Salaries for November and December 2001
12. Khitam Katamesh \$700, Salaries for November and December 2001
13. Office Expense, \$2000 for November and December 2001

**GOVERNMENT
EXHIBIT
HLF Search-170
3:04-CR-240-G
U.S. v. HLF, et al.**

ILDL35 0002443

Total for Gaza Office \$10,200

C. Hebron Office

- 14. Hanadi Al Natshih \$900, Salaries for November and December 2001
- 15. Mervat Al masri \$920, Salaries for November and December 2001
- 16. Office Expense \$2000, Admin Expenses for November and December 2001

Total for Hebron Office \$3,820.00

D. Hebron Library

- 17. Mohammad Abu Misk \$906, Salaries for November and December 2001
- 18. Ikram Altaweel \$734, Salaries for November and December 2001
- 19. Jawad Ghalameh \$750, Salaries for November and December 2001
- 20. Rana Alsharif \$720, Salaries for November and December 2001
- 21. Safa'a Alkhateeb \$710, Salaries for November and December 2001
- 22. Salam Altakrouri \$810, Salaries for November and December 2001
- 23. Safa'a Abu Kharsheek \$920, Salaries for November and December 2001

Total for Hebron Library \$5,550

E. Ramallah Office

- 24. Raqya Al-Hindi, \$800, Salaries for November and December 2001
- 25. Nihaya Tarteer, \$800, Salaries for November and December 2001
- 26. Office Expense, \$2000, Admin expenses for November and December 2001

Total for Ramallah Office \$3,600.00

Confirmation

I confirm the transfer of \$ _____ to _____

Holy Land Foundation

Wire Transfer Request Form

To: *Haitham Maghawri*

From: *Wafa Yaish*

Date: *10/01/01*

Beneficiary: *Holy Land Foundation/Hebron/ Gaza/ Ramallah/Jeneen Office*

Please arrange to transfer the amount of ~~\$28,787.00~~ (Twenty eight thousands and seven hundred and seven dollars only) to the above named beneficiary, no later than August 15,2001

Description of Transferred funds:

A. Jeneen Office

1. Asrar Jafar" 800" Salaries for September and October 2001
2. Latifa Hindawi" \$800" Salaries for September and October 2001
3. Office Expenses " \$1,000" for September and October 2001

Total for Jeneen Office \$2,600

B. Gaza Office

4. Mohammad Abu Moharam \$2,000, Salaries for September and October 2001
5. Siham Qatrous \$1,000, Salaries for September and October 2001
6. Samar Al shurafa'a \$1,000, Salaries for September and October 2001
7. Bashir Hajaj, \$600, Salaries for September and October 2001
8. Khalid Almasri \$300, Salaries for September and October 2001
9. Fatimah Odeh \$1,000, Salaries for September and October 2001
10. Anees Ahmad Shaheen \$1,000, Salaries for September and October 2001
11. Kristin Joplin \$384, Last pay salary till September 23, 2001
12. Kristin's housing allowance \$153 until September 23,2001
13. Yousef Joudeh \$600, Salaries for September and October 2001
14. Khitam Katamesh \$700, Salaries for September and October 2001

15. Office Expense, \$2000 for September and October 2001

Total for Gaza Office \$10,737

C. Hebron Office

16. Hanadi Al Natshih \$900, Salaries for September and October 2001

17. Mervat Al masri \$920, Salaries for September and October 2001

18. Office Expense \$2000, Admin Expenses for September and October 2001

Total for Hebron Office \$3,820.00

D. Hebron Library

19. Mohammad Abu Misk \$906, Salaries for September and October 2001

20. Ikram Altaweel \$734, Salaries for September and October 2001

21. Jawad Ghalameh \$750, Salaries for September and October 2001

22. Rana Alsharif \$720, Salaries for September and October 2001

23. Safa'a Alkhateeb \$710, Salaries for September and October 2001

24. Salam Altakrouri \$810, Salaries for September and October 2001

25. Safa'a Abu Kharsheek \$920, Salaries for September and October 2001

Total for Hebron Library \$5,550

E. Ramallah Office

26. Raqya Al-Hindi, \$800, Salaries for September and October 2001

27. Nihaya Tarteer, \$800, Salaries for September and October 2001

28. Bader Ezedein, 2400, Salaries for September and October 2001

29. Office Expense, \$2000, Admin expenses for September and October 2001

Total for Ramallah Office \$6,000.00

Confirmation

Holy Land Foundation

Wire Transfer Request Form

To: *Haitham Maghawri*

From: *Wafa Yaish*

Date: *08/07/01*

Beneficiary: *Holy Land Foundation/Hebron/ Gaza/ Ramallah/Jeneen Office*

Please arrange to transfer the amount of \$27,604.48 (Twenty seven thousands and four dollars only) to the above named beneficiary, no later than August 15,2001

Description of Transferred funds:

A. Jeneen Office

1. Asrar Jafar" 800" Salaries for July and August 2001
2. Latifa Hindawi" \$800" Salaries for July and August 2001
3. Office Expenses " \$1,000" for July and August 2001

Total for Jeneen Office \$2,600

B. Gaza Office

4. Mohammad Abu Moharam \$2,000, Salaries for July and August 2001
5. Siham Qatrous \$1,000, Salaries for July and August 2001
6. Samar Al shurafa'a \$1,000, Salaries for July and August 2001
7. Bashir Hajaj, \$600, Salaries for July and August 2001
8. Khalid Almasri \$300, Salaries for July and August 2001
9. Fatimah Odeh \$1,000, Salaries for July and August 2001
10. Anees Ahmad Shaheen \$1,000, Salaries for July and August 2001
11. Kristin Joplin \$1,000, Salaries for July and August 2001
12. Kristin's housing allowance for July and August \$400
13. Re-embursment of cost of travel ticket" one time only" \$1,134.48 *Kristin*
14. Office Expense, \$2000

Total for Gaza Office \$11,434.48

C. Hebron Office

- 15. Hanadi Al Natshih \$900, Salaries for July and August 2001
- 16. Mervat Al masri \$920, Salaries for July and August 2001
- 17. Office Expense \$2000, Admin Expenses for July and August 2001

Total for Hebron Office \$3,820.00

D. Hebron Library

- 18. Mohammad Abu Misk \$906, Salaries for July and August 2001
- 19. Ikram Altaweel \$734, Salaries for July and August 2001
- 20. Jawad Ghalameh \$750, Salaries for July and August 2001
- 21. Rana Alsharif \$720, Salaries for July and August 2001
- 22. Safa'a Alkhateeb \$710, Salaries for July and August 2001
- 23. Salam Altakrouri \$810, Salaries for July and August 2001
- 24. Safa'a Abu Kharsheek \$920, Salaries for July and August 2001

Total for Hebron Library \$5,550

E. Ramallah Office

- 25. Raqya Al-Hindi, \$800, Salaries for July and August 2001
- 26. Nihaya Tarteer, \$800, Salaries for July and August 2001
- 27. Office Expense, \$2000, Admin expenses for July and August 2001

Total for Ramallah Office \$3,600.00

Confirmation

I confirm the transfer of \$ _____ to _____

On _____ / _____ / _____.

6

Holy Land Foundation

Wire Transfer Request Form

To: *Haitham Maghawri*

From: *Wafa Yaish* *WJ*

Date: *06/03/01*

Beneficiary: *Holy Land Foundation/Hebron/ Gaza/ Jerusalem/Jeneen Office*

Please arrange to transfer the amount of \$25,970 (Twenty five thousands and and nine hundred and seventy dollars only) to the above named beneficiary, no later than June 15,2001

Description of Transferred funds:

A. Jeneen Office

1. Asrar Jafar" 800" Salaries for May and June 2001
2. Latifa Hindawi" \$800" Salaries for May and June 2001
3. Office Expenses "\$1,000" for May and June 2001

Total for Jeneen Office \$2,600

B. Gaza Office

4. Mohammad Abu Moharam \$2,000, Salaries for May and June 2001
5. Siham Qatrous \$1,000, Salaries for May and June 2001
6. Samar Al shurafa'a \$1,000, Salaries for May and June 2001
- SD* 7. Bashir Hajaj, \$600, Salaries for May and June 2001
8. Khalid Almasri \$300, Salaries for May and June 2001
9. Fatimah Odeh \$1,000, Salaries for May and June 2001
10. Anees Ahmad Shaheen \$1,000, Salaries for May and June 2001
11. Office Expense, \$2000

Total for Gaza Office \$8,900

C. Hebron Office

- 12. Hanadi Al Natshih \$900, Salaries for May and June 2001
- 13. Mervat Al masri \$920, Salaries for May and June 2001
- 14. Office Expense \$2000, Admin Expenses for May and June 2001
- 15. Kamal Al-Tamimi \$1,500 Salaries for May and June 2001

Total for Hebron Office \$5,320.00

D. Hebron Library

- 16. Mohammad Abu Misk \$906, Salaries for May and June 2001
- 17. Ikram Altaweel \$734, Salaries for May and June 2001
- 18. Jawad Ghalameh \$750, Salaries for May and June 2001
- 19. Rana Alsharif \$720, Salaries for May and June 2001
- 20. Safa'a Alkhateeb \$710, Salaries for May and June 2001
- 21. Salam Altakrouri \$810, Salaries for May and June 2001
- 22. Safa'a Abu Kharsheek \$920, Salaries for May and June 2001

Total for Hebron Library \$5,550

E. Ramallah Office

- 23. Raqya Al-Hindi, \$800, Salaries for May and June 2001
- 24. Nihaya Tarteer, \$800, Salaries for May and June 2001
- 25. Office Expense, \$2000, Admin expenses for May and June 2001

Total for Ramallah Office \$3,600.00

Confirmation

I confirm the transfer of \$ _____ to _____

On _____ / _____ / _____

Holy Land Foundation

Wire Transfer Request Form

To: *Haitham Maghawri*

From: *Wafa Yaish*

Date: *11/30/00*

Beneficiary: *Holy Land Foundation/Hebron/ Gaza/ Jerusalem/Jeneen Office*

Please arrange to transfer the amount of \$22,160 (Twenty two thousands and one hundred and sixty dollars only) to the above named beneficiary, no later than December 15,2000

Description of Transferred funds:

A. Jerusalem Office

1. Huda Abdeen " \$900" Salaries for November and December 2000

Total for Jerusalem Office \$900

B. Jeneen Office

2. Asrar Jafar" \$700" Salaries for November and December 2000
3. Hilwa Jafar" \$700" Salaries for November and December 2000
4. Latifa Hindawi" \$640" Salaries for November and December 2000
5. Office Expenses " \$1,000" for November and December 2000

Total for Jeneen Office \$3,040

C. Gaza Office

6. Mohammad Abu Moharam \$2,000, Salaries for November and December 2000
7. Siham Qatrous \$900, Salaries for November and December 2000
8. Samar Al shurafa'a \$900, Salaries for November and December 2000
9. Bashir Hajaj, \$500, Salaries for November and December 2000
10. Khalid Almasri \$300, Salaries for November and December 2000
11. Office Expense, \$2000

Total for Gaza Office \$6,600

D. Dar Al-Salam Hospital

12. Dr. Mufid Mikalalati \$1,500, Salaries for November and December 2000

Total for Dar Al-Salam Hospital \$1,500

E. Hebron Office

13. Hanadi Al Natshih \$900, Salaries for November and December 2000
14. Mervat Al masri \$920, Salaries for November and December 2000
15. Office Expense \$2000, Admin Expenses for November and December 2000
16. Kamal Al-Tamimi \$750, Salaries for December 2000

Total for Hebron Office \$4,570.00

F. Hebron Library

17. Mohammad Abu Misk \$906, Salaries for November and December 2000
18. Ikram Altaweel \$734, Salaries for November and December 2000
19. Jawad Ghalameh \$750, Salaries for November and December 2000
20. Rana Alsharif \$720, Salaries for November and December 2000
21. Safa'a Alkhateeb \$710, Salaries for November and December 2000
22. Salam Altakrouri \$810, Salaries for November and December 2000
23. Safa'a Abu Kharsheek \$920, Salaries for November and December 2000

Holy Land Foundation

Wire Transfer Request Form

To: *Haitham Maghawri*

From: *Wafa Yaish*

Date: *10/20/00*

Beneficiary: *Holy Land Foundation/Hebron/ Gaza/ Jerusalem/Jeneen Office*

Please arrange to transfer the amount of \$21,410 (Twenty one thousands and four hundreds and ten dollars only) to the above named beneficiary, no later than October 30,2000

Description of Transferred funds:

A. Jerusalem Office

1. Huda Abdeen " \$900" Salaries for September and October 2000

Total for Jerusalem Office \$900

B. Jeneen Office

2. Asrar Jafar" \$700" Salaries for September and October 2000
3. Hilwa Jafar" \$700" Salaries for September and October 2000
4. Latifa Hindawi" \$640" Salaries for September and October 2000
5. Office Expenses " \$1,000" for September and Octobet 2000

Total for Jeneen Office \$3,040

C. Gaza Office

6. Mohammad Abu Moharam \$2,000, Salaries for September and October 2000
7. Siham Qatrous \$900, Salaries for September and October 2000
8. Samar Al shurafa'a \$900, Salaries for September and October 2000
9. Bashir Hajaj, \$500, Salaries for September and October 2000
10. Khalid Almasri \$300, Salaries for September and October 2000
11. Office Expense, \$2000

Total for Gaza Office \$6,600

D. Dar Al-Salam Hospital

12. Dr. Mufid Mikalalati \$1,500, Salaries for September and October 2000

Total for Dar Al-Salam Hospital \$1,500

E. Hebron Office

13. Hanadi Al Natshih \$900, Salaries for September and October 2000
14. Mervat Al masri \$920, Salaries for September and October 2000
15. Office Expense \$2000, Admin Expenses for September and October 2000

Total for Hebron Office \$3,820

F. Hebron Library

16. Mohammad Abu Misk \$906, Salaries for September and October 2000
17. Ikram Altaweel \$734, Salaries for September and October 2000
18. Jawad Ghalameh \$750, Salaries for September and October 2000
19. Rana Alsharif \$720, Salaries for September and October 2000
20. Safa'a Alkhateeb \$710, Salaries for September and October 2000
21. Salam Altakrouri \$810, Salaries for September and October 2000
22. Safa'a Abu Kharsheek \$920, Salaries for September and October 2000

Total for Hebron Library \$5,550

12

Holy Land Foundation Wire Transfer Request Form

To: Haitham Maghawri

From: Wafa Yaish

Date: May 09, 2000

Beneficiary: Holy Land Foundation/ Hebron/Jeneen/Gaza

Please arrange to transfer the amount of \$ 24,222.00 (Twenty Two Thousands and Two hundred and Twenty Two only) to the above named beneficiary, no later than May 31,2000.

Description of Transferred funds: Salaries and Admin expenses for Gaza/Jeneen/Hebron for May and June 2000 as follows:

A. Hebron Office:

1. Hanadi Al Natshih \$900.00 " Salaries for May and June 2000"
2. Mervat Al Masri 920.00 " Salaries for May and June 2000"
3. Office Expense 2,000.00 May and June 2000 Office Expense

Total Hebron Office \$3,820.00

B. Hebron Library

1. Nizar Abu Monshar \$ 810.00 " Salaries for May and June 2000"
2. Mohammad Farah 892.00 " Salaries for May and June 2000"
3. Mohammad Abu Misk 906.00 " Salaries for May and June 2000"
4. Ikram Altaweel 734.00 " Salaries for May and June 2000"
5. Jawad Ghalameh 750.00 " Salaries for May and June 2000"
6. Rana Alsharif 720.00 " Salaries for May and June 2000"
7. Safa'a Alkateeb 710.00 " Salaries for May and June 2000"
8. Salam Altakrouri 810.00 " Salaries for May and June 2000"
9. Safa'a Abu-Kharsheek 920.00 " Salaries for May and June 2000"

Total Hebron Library \$ 7,252.00

Holy Land Foundation

Wire Transfer Request Form

To: *Haltham Maghawri*

From: Wafa Yaish

Date: March 20, 2000

Beneficiary: Holy Land Foundation/ Hebron/Jeneen/Gaza

Please arrange to transfer the amount of \$ 29,752.00 (Twenty Nine thousands and seven hundred and fifty two only) to the above named beneficiary, no later than March 31,2000.

Description of Transferred funds: Salaries and Admin expenses for Gaza/Jeneen/ Hebron for March and April 2000 as follows:

A. Hebron Office:

1. Hanadi Al Natshih \$900.00 " Salaries for March and April 2000"
2. Mervat Al Masri 920.00 " Salaries for March and April 2000"
3. Office Expense 2,000.00 March and April Office Expense
4. Office Rent 4,500.00 From 06/01/99 thru 12/31/2000
5. Eid Bonus 1,100.00
- Total Hebron Office \$9,420.00**

B. Hebron Library

1. Nizar Abu Monshar \$ 810.00 " Salaries for March and April 2000"
2. Mohammad Farah 892.00 " Salaries for March and April 2000"
3. Mohammad Abu Misk 906.00 " Salaries for March and April 2000"
4. Ikram Altaweel 734.00 " Salaries for March and April 2000"
5. Jawad Ghalameh 750.00 " Salaries for March and April 2000"
6. Rana Alsharif 720.00 " Salaries for March and April 2000"
7. Safa'a Alkateeb 710.00 " Salaries for March and April 2000"
8. Salam Altakrouri 810.00 " Salaries for March and April 2000"
9. Safa'a Abu-Kharsheek 920.00 " Salaries for March and April 2000"

Total Hebron Library \$ 7,252.00

C. Jerusalem Office

Wire Transfer

Salaries for all Offices

February

الراتب	الاسم
450.00	الخليل
480.00	هنادي الننتشة
	ميرفت المصري
	مكتبة الأنوار الأبراهيمية
453.00	محمد عبد مملك
405.00	نزار أبو منشار
448.00	محمد فراج
375.00	جواد غلماة
387.00	إكرام الطويل
380.00	رانة الشريف
355.00	صفاء الخطيب
405.00	سلام التكروري
480.00	صفاء أبو خرشنيق
	مكتب القدس
450.00	هندي عابدين
	مكتب جنين
350.00	أسرار جعفر
350.00	خلوة جعفر
350.00	ورود خلوش
350.00	منى ناصيف
320.00	لطيفة هنادوي
212.00	رحاب عبد الرحمن
	مكتب غزة
450.00	محمد أبو محرم
450.00	سهام القطروس
450.00	سمير الشرفا
250.00	بشير حجاج
500.00	نهاية خدمة للبرامل السابق
١٥٥٠.٠٠	خالد المحمدي
	مستشفى دار السلام
	د. مفيد المختللاتي
	مكتب الاردن
500.00	مجدي داود
9518.00	

مدفوع شهر فبراير

Bate #HLDL35 0002522

Wire Transfers
Salaries for all Offices
February

Name	Salary	
Hebron		
Hanadi al-Natsheh	450.00	
Mervat al-Masri	460.00	
Al-Anwar al-Ibrahimia Library		
Mohamed Eid Misk	453.00	
Nizar Abu Munshar	405.00	
Mohamed Farah	446.00	
Jawad Ghalamah	375.00	
Ikram al-Tawil	367.00	
Rana al-Sharif	360.00	
Safa' al-Khatib	355.00	
Salam al-Takruri	405.00	
Safa' Abu Khreishaq	460.00	
Jerusalem Office		
Hoda Abdeen	450.00	
Jenin Office		
Asrar Ja'far	350.00	
Hilwa Ja'far	350.00	
Woroud Aloush	350.00	
Mona Nasif	350.00	
Latifa Hindawi	320.00	
Rihab Abdel Rahman	212.00	
Gaza Office		
Mohamed Abu Moharam	450.00	1,000.00
Siham al-Qatros	450.00	
Samar al-Shurafa	450.00	
Bashir Hajjaj	250.00	
End-of-service for former courier	500.00	
Khalid al-Masri "accountant"	150.00	
Dar al-Salam Hospital		
Dr. Mufid al-Mukhalilati		Month of February is paid
Jordan Office		
Majdi Dawoud	500.00	
	9518.00	

Wire Transfer

Salaries for all Offices

February

الراتب	الاسم
450.00	الخليل
460.00	هنادي النخلة
	ميرفت المصري
	مكتبة الأتوار الابراهيمية
453.00	محمد جود مصلح
405.00	أزار أبو منشار
446.00	محمد فراج
375.00	جوان خلمة
367.00	إكرام الطويل
360.00	رانة الشريف
355.00	صفاء الخطيب
405.00	سلام التكروري
460.00	صفاء أبو عرشيق
	مكتب القدس
450.00	هدى عابدين
	مكتب جنين
350.00	أسرار جعفر
350.00	حلوة جعفر
350.00	ورود خلوش
350.00	منى ناصيف
320.00	لطيفة خلدوي
212.00	رجاب عبد الرحمن
	مكتب غزة
450.00	محمد أبو محرم
450.00	منهام القطروس
450.00	منسر الشرفا
250.00	بشير حجاج
500.00	نهاية خدمة للمراسل السابق
	مستشفى دار السلام
	د. مفيد المخللاتي
	مكتب الأردن
500.00	مهدي داود

مدفوع شهر فبراير

9518.00

Bate #**HLDL35 0002524**

Wire Transfers
Salaries for all Offices
February

Name	Salary
Hebron	
Hanadi al-Natsheh	450.00
Mervat al-Masri	460.00

Al-Anwar al-Ibrahimia Library	
Mohamed Eid Misk	453.00
Nizar Abu Munshar	405.00
Mohamed Farah	446.00
Jawad Ghalamah	375.00
Ikram al-Tawil	367.00
Rana al-Sharif	360.00
Safa' al-Khatib	355.00
Salam al-Takruri	405.00
Safa' Abu Khreishaq	460.00

Jerusalem Office	
Hoda Abdeen	450.00

Jenin Office	
Asrar Ja'far	350.00
Hilwa Ja'far	350.00
Woroud Aloush	350.00
Mona Nasif	350.00
Latifa Hindawi	320.00
Rihab Abdel Rahman	212.00

Gaza Office	
Mohamed Abu Moharam	450.00
Siham al-Qatros	450.00
Samar al-Shurafa	450.00
Bashir Hajjaj	250.00
End-of-service for former courier	500.00

Dar al-Salam Hospital
Dr. Mufid al-Mukhalilati

Month of February is paid

Jordan Office	
Majdi Dawoud	<u>500.00</u>
	<u>9518.00</u>

بسم الله الرحمن الرحيم
مؤسسة الأرض المقدسة للإغاثة والتنمية

مكتب جليل

قائمة الروايات / شهر تشرين الثاني

الرقم	الاسم	الوظيفة	المبلغ (بالدولار)	التوقيع
١.	فواز عبد الرحمن حماد	مدير إقليمي	1500	
٢.	اسرار فواز جطر	مشرفة اجتماعية	340	حسين
٣.	ورود علوشي	مشرفة اجتماعية	340	حسين
٤.	ملى ناصيف	مشرفة اجتماعية	340	حسين
٥.	خلوة شطاوي	مشرفة اجتماعية	340	حسين
٦.	لطيفة هداوي	سكرتيرة	312	حسين
٧.	رحاب عبد الرحمن	تلفونات	212	حسين

Faxed

HL015 0002844

P.001

18.NOV.99 10:00

Y50

FROM