

Holy Land Foundation for Relief & Development

P. O. Box 832390 Richardson, TX 75083 Tel (972) 699-9868 Fax (972) 699-0198

Fund Transfer Notification

12 10 00

Date: 12-7-00

Project #: 98397

Beneficiary: Holy Land Foundation - Hebron

Amount Sent: **\$220,660.00**

Emergency Relief

Community Development

Education

\$5,550.00 Hebron Library Salaries for Nov & Dec

Health

General

\$750.00 Salaries for Nov & Dec (Kamal Al-Tamimi)

\$900.00 Salaries for Nov & Dec (Hanadi)

\$640.00 Salaries for Nov & Dec (Latifa)

\$2,800.00 Salaries for Nov & Dec (Abu Moharam, Bashir, Khalid)

\$1,000.00 Office Exp. for Nov & Dec - Jeneen

\$2,000.00 Office Exp. for Nov & Dec - Gaza

\$2,000.00 Office Exp. for Nov & Dec - Hebron

GOVERNMENT
EXHIBIT
HLF Search-171
3:04-CR-240-G
U.S. v. HLF, et al.

HLDL51 0000982

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: 10-25-00

Project #: 97914

Beneficiary: Holy Land Foundation - Hebron

Amount Sent: \$186,210.00

Emergency Relief

\$40,000.00 Food Package (West Bank)

\$40,000.00 Food Package (Gaza)

\$10,000.00 Medical Supplies (West Bank)

\$10,000.00 Medical Supplies (Gaza)

\$4,000.00 Footages & Interviews w/ Victim Families

Community Development

Education

\$20,500.00 Pack Back and School Supplies 00/01 (West Bank)

\$32,000.00 Pack Back and School Supplies 00/01 (Gaza)

\$5,550.00 Hebron Library Salaries for Sep & Oct

Health

General

\$9,800.00 Admin Expense for Ramallah Office (Hussein Khatib)

5000 + 1400 = 3400

\$900.00 Salaries for Sep & Oct (Hanadi)

\$640.00 Salaries for Sep & Oct (Latifa)

\$2,800.00 Salaries for Sep & Oct (Abu Moharam, Bashir, Khalid)

\$1,000.00 Office Exp. for Sep & Oct - Jeneen
 \$2,000.00 Office Exp. for Sep & Oct - Gaza
 \$2,000.00 Office Exp. for Sep & Oct - Hebron

☐ Social Services

\$1,400.00 Salaries for Sep & Oct (Asrar, Hilwa)
 \$1,820.00 Salaries for Sep & Oct (Mervat and Huda)
 \$1,800.00 salaries for Sep & Oct (Seham, Samar)

Remarks:

Please confirm by faxing this form after receiving the amount

Name *Ahmed Tamir* Position

Signature *[Signature]*



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

Bate #**HLDL51 0000985**

[Arabic 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

9800

Fund Transfer Notification

Date: 9-18-00

Project #: : 97708

Beneficiary: Holy Land Foundation - Hebron

Amount Sent: \$62,279.00

Community Development

Education

\$2,500.00 Design for Tulkarem Library By Aqsa Rng.
\$3,900.00 Gaza Student Due 5/1 thru 6/30/00 .

Health

\$1,450.00 Aid for Having Care Society Jerusalem

General

\$800.00 Acc. Salaries from Jan to Aug. 2000 (Hebron office)
\$750.00 Rent for Jeneen Office .
\$379.00 Travel to USA Expenses (Neveen & Ayya)
\$4,651.00 Office Equipment's (\$815.00 Jeneen & \$3,836.00 Hebron)

Social Services

\$34,478.00 Gaza Orphan Gaza Due 5/1 thru 6/30/00 .
\$270.00 Gaza Needy Child Due 5/1 thru 6/30/00 .
\$11,176.00 Gaza Families Due 5/1 thru 6/30/00 .
\$450.00 Aqiqas
\$125.00 Kaffarahs
\$1,350 Nathrs

Remarks:

Please confirm by faxing this form after receiving the amount

Name *Kamal Samir* Position
Signature *[Handwritten Signature]*



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

Bate #HLDL51 0000988

[Arabic stamp]
[IL] 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

8300

Fund Transfer Notification

Date: 8-4-00

Project #: 97636

Beneficiary: HLF / Hebron

Amount Sent: \$27,752.00

Community Development

Education

\$7,252.00 Al Anwar Salaries for July & August 00

Health

General

\$900.00 Salaries for July & August (Hanadi)

\$780.00 Salaries for July & August (Larifa, Rihab)

\$2,800.00 Salaries for July & August (Abu Moharam, Bashir, Khalid)

\$1,000.00 Office Exp. for July & August - Jeneen

\$2,000.00 Office Exp. for July & August - Gaza

\$2,000.00 Office Exp. for July & August - Hebron

\$4,600.00 Office Rent from August 1st 00 to July 31, 01

Social Services

\$1,820.00 Salaries for July & August (Mervat and Huda)
\$2,800.00 Salaries for July & August (Asrar, Hilwa, Worood, Mona)
\$1,800.00 salaries for July & August (Seham, Samar)

Remarks:

Please confirm by faxing this form after receiving the amount

Name *Kamel T. mim* Position

Signature

8-3-2008



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

Bate #**HLDL51 0001016**

[Arabic 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

5100

Fund Transfer Notification

Date : 5-22-00

Project # : 27356

Beneficiary : HLF - Hebron

Amount Sent : \$22,722.00

Community Development

Education

\$7,252.00 Salaries from for May & June

Health

General

\$900.00 Salaries for May & June (Hanadi)

\$780.00 Salaries for May & June (Larifa, Rihab)

\$1,700.00 Salaries for May & June (Abu Moharam, Bashir, Khalid)

\$1,000.00 Office Exp. for May & June - Jencen

\$670.00 Office Exp. for May & June - Jerusalem

\$2,000.00 Office Exp. for May & June - Gaza

\$2,000.00 Office Exp. for May & June - Hebron

Social Services

\$1,820.00 Salaries for May & June (Mervat and Huda)
\$2,800.00 Salaries for May & June (Asrar, Hilwa, Werodd, Mona)
\$1,800.00 salaries for May & June (Seham, Samar)

Remarks:

Please confirm by faxing this form after receiving the amount

Name *Hamad Tamimi* Position
Signature *Hamad Tamimi*

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



Bate #**HLDL51 0001019**

[Arabic stamp]
Holy Land Foundation for Relief & Development
Hebron

Holy Land Foundation for Relief & Development
P.O. Box 832390 Richardson, TX 75083 Tel (982) 699-9868 Fax (972) 699-0198

3500

Fund Transfer Notification

Date : 3-21-00

Project # : 96945

Beneficiary : Holy Land Foundation - Hebron

Amount Sent : \$193,877.00

Community Development

Education

\$7,252.00 Salaries From 3/1/00 thru 4/30/00

Health

General

4,000.00

✓ \$,500.00 Office rent from 6/1/99 thru 12/31/00 - Hebron

\$2,000.00 Office Exp. March & April - Hebron

✓ \$1,100.00 Employees Eid Gift

\$200.00 Salaries 3/1/00 thru 4/30/00 (Hanadi)

\$780.00 Salaries 3/1/00 thru 4/30/00 (Latifa, Rihab)

\$1,500.00 Office Exp. March & April - Jenen

✓ \$1,700.00 Salaries 3/1/00 thru 4/30/00 (Abu Moharam, Bashir, Khalid)

\$2,100.00 Office Exp March & April (\$100.00 Eid Gift for Khalid)

الرجاء تم الربط
ارسال عبد القاسم هذه
الحالة طبقه بعد استلام
المبلغ وتكون ارسال
صلح بال استلام
مع بستر

Bate #**HLDL51 0001021**

[Arabic caption on page]

Please, please send this wire signed via fax after receiving the amount and also send a receipt. Thanks.

Social Services

- ✓ \$57,375.00 Udhia - Gaza
- ✓ \$42,000.00 Eid Gift - Gaza
- \$38,250.00 Udhia - Hebron
- \$28,000.00 Eid Gift - Hebron
- \$1,820.00 Salaries 3/1/00 thru 4/30/00 (Mervat and Huda)
- \$2,800.00 Salaries 3/1/00 thru 4/30/00 (Asrar, Hilwa, Wbrood, Mona)
- ✓ \$1,800.00 salaries 3/1/00 thru 4/30/00 (Seham, Samar)

Remarks:

Please confirm by faxing this form after receiving the amount.

Name *Ramzi* Position *25-3-2000*
 Signature *25-3-2000*



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

Bate #HLDL51 0001022

[Arabic 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

5100

Fund Transfer Notification

Date : 5-22-00

Project # : 97356

Beneficiary : HLF - Hebron

Amount Sent : \$22,722.00

Community Development

Education

\$7,252.00 Salaries from for May & June

Health

General

\$900.00 Salaries for May & June (Hanadi)

\$780.00 Salaries for May & June (Larifa, Ribab)

\$1,700.00 Salaries for May & June (Abu Moharam, Bashir, Khalid)

\$1,000.00 Office Exp. for May & June - Jenceen

\$670.00 Office Exp. for May & June - Jerusalem

\$2,000.00 Office Exp. for May & June - Gaza

\$2,000.00 Office Exp. for May & June - Hebron

Social Services

\$1,820.00 Salaries for May & June (Mervat and Huda)

\$2,800.00 Salaries for May & June (Asrar, Hilwa, Werood, Mona)

\$1,800.00 salaries for May & June (Seham, Samar)

Remarks:

Please confirm by faxing this form after receiving the amount

Name Hamed Tamimi Position

Signature [Signature] 28.5.2000



Kindly provide us with an official receipt and an updated 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

Date: 12/21/99

Project # 96556

Beneficiary: Holy Land Foundation

Amount Sent \$ 75300 + 42,206 →

117,506
12/6/99

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

\$100 Eid gift for Mervat

\$100 Eid gift for Hanadi

\$100 Eid gift for Huda

- Social Services**

\$50,000 for Ramadan 99/00 Food Package program

\$25,000 as Zakatulfitr 99/00 to be distributed as Food Packages

Remarks:

Please confirm by faxing this form after receiving the amount

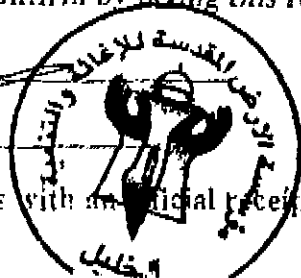
Name

[Handwritten Signature]

Position

Signature

[Handwritten Signature]



HLDL51 0001076

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

FAXED

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: 11/22/99

Project # 96421

Beneficiary: Holy Land Foundation

Amount Sent \$ 61,503

Community Development

Community Outreach

Education

- \$35203 cost of computer lab

- \$15000 purchase of books for the library

- \$10000 End of Service benefit (Mohammad)

- \$1300 Ticket for Mohamad Ghadeyah to attend the conference (to be given to Mr. Fawaz Hammad)

Emergency Relief

Health

General

Social Services

Handwritten notes: "3" and "51" with arrows pointing to the Education section.

Remarks:

Please confirm by faxing this form after receiving the amount

Name Rana Al-Tajer

Position \$61,503

Signature [Signature] 28-11-1999

Kindly provide us with an official receipt and an updated 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

Date: 11/22/99

Project # 96421

Beneficiary: Holy Land Foundation

Amount Sent \$ 61,503

- Community Development
- Community Outreach
- Education

51

- \$35203 cost of computer lab
- \$15000 purchase of books for the library
- \$10000 End of Service benefit (Mohammad)
- \$1300 Ticket for Mohamad Ghadeyah to attend the conference (to be given to Mr.

Fawaz Hammad)

- Emergency Relief
- Health
- General
- Social Services

Remarks:

Please confirm by faxing this form after receiving the amount

Name Rasul Tammam Position \$61,503

Signature [Signature] 28-11-1999

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



HLDL51 0001063

22