

Q013
~~#22~~

EMBASSY OF THE UNITED STATES OF AMERICA
TEL AVIV ♦ ISRAEL

INTEROFFICE MEMORANDUM

To: Leanne Shulman USAID

From: Gerry Rothrock ^{Cr} POL/RES

Date: 11/19/2002

Ref: Your CARE fax dated 15 November 2002

Subject: Trace requests

Leanne—

Per your request, we reviewed our records for derogatory information on the organizations/individuals listed below. Please be advised that these trace results are less than comprehensive. As we discussed, without additional information on individuals (DPOB, ID number, full name) our reviews will be less than complete. No derogatory information was uncovered in these reviews on the following organizations/individuals:

#283 Beit Oumar Charitable Society, Beit Oumar/Hebron ✓
Mohammad Yousef Abdel Majed Breigheith
Adel Khader Mahmoud Abu Ayash
Oumar Ahmad Mohamad Khlayel
Ahmad Idea Jodoa' Sara

#284 Little Hand Medical Center, Nablus ✓
Fadia Ahmad Ameen Al-Masry
Karam Mohamad Abd Al-Razek Zreik
Afnan Badawee Anees Al-Nimer
Husam Naeem Al-Shakhshir

#285 Beir Nabala Medical Center/Al-Makassed Charitable Society, ✓
Beir Nabala
Arafat Saleem Al-Hidma

Dept. of State, RPS/IPS, Margaret P. Grafeld, Dir.
(✓) Release () Excise () Deny () Declassify
Date 7/20/07 Exemption _____

USAID002388
Defendants'
Exhibit
D-1077
3:04-CR-240

Ibrahim Soliman Abu Daka
Maha Musbah Abu Shosha
Abd Allah Saeed Sabry
Omar Dawood Ahmad Ahmad Al-Khatib

#286 Qabalan Specialized Clinic/Scientific Medical Association, ✓
Qabalan, Nablus
Abd Al-Wadoud Fareed Al-Tamimi
Muhsen Mohamad Tawfeek Sunukrot
Hatem Mahmoud Hassan Shuhadeh
Hatem Mohamad Reda Jarrar

#287 Al-Zakat Committee/Tulkaram, Tulkarem ✓
Husni Hassan Hussein Al-Khawaja
Belal Khamis Yousef Sfera
Dr. Riad Abd Allateef Abd AlKareem Awad
Dr. Bashar Adnan Ibrahim Al-Karmee

#288 Halhoul Women Charitable Society, Halhoul, Hebron ✓
Mrs. Oyayna Taher Abdel Razek Anani
Siham Hussein Khalil Abu Sabha
Zouhour Mohamed Ibrahim Abu Shkeidem
Maryam Khalil Mohamad Zamaa'reh

#289 Patients Friend Society/Nablus, Nablus ✓
Riyad Ali Ameen Al-Masry
Yaser Faiek Saeed Abu Safyeh
Hamzeh Mosbah Taha Al-Hanbalee
Hashem Ismaeel Asad Inab