



U. S. Agency for International Development
West Bank & Gaza Mission
American Embassy
71 Hayarkon Street, Tel Aviv
Tel: 972-3-511-4848 / Fax: 972-3-511-4888
Website: www.usaid-wbg.org

Fax

To: Gery Rothrock **From:** Leanne Shulman - Assistant to Larry Garber & Bill Hammink
Fax: 519 7352 **Phone:** 972 3 511 4845
Phone: **Pages:** 10 (including cover page)
Re: CARE **Date:** December 4th, 2002

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

Please see the attached Memo.

Thank you,

A handwritten signature in cursive script, appearing to read "Leanne".

USAID000576

Defendants'
Exhibit
D-1078
3:04-CR-240

309

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INFORMATION ABOUT PROPOSED AWARD

The information requested below must be submitted to USAID with respect to (a) each proposed grant or subgrant to a non-U.S. organization or individual and (b) each proposed contract or subcontract in excess of \$25,000 with a non-U.S. organization or individual. No award may be made until USAID has provided written approval therefore.

1. Name of the prime contractor, grantee or recipient proposing the award:
CARE International
2. Proposed awardee organization:
 - a. Name: Al-Zakat Committee- Qalqelia لجنة أموال الزكاة - قلقلية
 - b. Address: East of Qalqelia main street- Qalqelia
 - c. Telephone: 09-294-0939 d. Fax: 09-294-0938
3. Brief statement of proposed awardee's mandate: Al-Zakat Committee- Qalqelia was established in 1987 to help poor people to get health services.
4. Type of proposed award (check one):
 contract subcontract grant subgrant
 In-kind Donation
5. Dollar amount and duration of proposed award: \$35,000 One time Donation
6. Purpose of the proposed award: To provide a basic supply of pharmaceuticals and medical disposables, to improve care at health care facilities.
7. Title and full four-part name of each "key individual" of the proposed awardee (as defined below):
 - a. Belal Ibrahim Abd Alraheem Dawood- Chairman.
 - b. Husam Ibrahim Salih Helal- Vice President.
 - c. Riad Rashed Mohamad Hamad - Secretary
 - d. Ahmed Mohammad Issa Sabree - Member
 - e. _____

"Key individual" means (a) the program manager or chief of party for the USAID-financed program; (b) the principal officer and deputy principal officer of the organization (e.g., executive director, deputy director, president, vice president); (c) principal officers of the organization's governing body (e.g., chairman, vice chairman, treasurer and secretary of the board of directors or board of trustees); and (d) any other person with significant responsibilities for administration of USAID-financed activities or resources.

EMBASSY OF THE UNITED STATES OF AMERICA
TEL AVIV ♦ ISRAEL

INTEROFFICE MEMORANDUM

To: Leanne Shulman USAID

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From: Gerry Rothrock POL/RES

Date: 12/9/2002

Ref: Your CARE fax dated 4 December 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:

Treatment & Rehabilitation Center for Victims of Torture
(TRC), Hebron

Dr. Haidar Muhyee Al-Deen Abdel Shafi

Dr. Eyad Rajab Ahmad El-Sarraj

Ahmad Daod Ahmad Ghazawneh

Ahmad Mohammed Rashid Sayyad

Isam Abdallah Ali Abu-Alhaj "Arouri"

Dr. Mav Salem Hanna Keileh

Radi Jamil Naser Jarra'I

Al-Tadamon Al-Islamee Center, Nablus

Abd al-Raheem Radee Taha Al-Hanbalee

Hafez Ahmad Al-Sader

Adlee Refat Saleh Yaeesh

Mohamad Khaled Mohamad Tofaha

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Kufor Ein Medical Center, Ramallah
Dr. Ghazi Josef Hanania
Dr. Munzer Al-Sharif
George Neqola Jameel Abdo
Ghada Hanna Josef Al-Ahwal

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Ateel Society, Tulkerem
Abdul Jabar Mohammad Abdulfatah Tuar
Abdullatif Hussein Saed Khalil
Jalal Abdulkareem Najeeb Yasoon
Mohoud Mohammad Ahmed Suleh

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Azon Medical Center, Qalqelia
Bian Othman Mahmoud Tabe
Abdallah Abdelaziz Abdallah Joda
Fuad Rashed Mahmoud Shbeitah
Munzer Hassan Ahmad Jadoa'

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Health Work Committees-Tubas, Jenin
Dr. Abd Al-Nasser Saleh Dawod Draghmee
Mahmoud Younis Mohammad Darghmee
Dr. Masoud Tawfeeq Masoud Darghmee
Lutfi Saleh Mihamad Diab

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Al-Zakat Committee-Qalqelia, Qalqelia
Belal Ibrahim Abd Alraheem Dawood
Husam Ibrahim Salih Helal
Riad Rashed Mohamad Hamad
Ahmed Mohammad Issa Sabree

CARE

Abayeh Mah Str. - Gaza

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04-Dec-2002

To provide a basic supply of pharmaceutical end

pharmaceuticals. An amount of health.com

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Babai	Ibrahim	Abdelrahim	Dewood	Chairman
Hussam	Ibrahim	Salih	Helal	Vice President
Riad	Rashed	Mohammed	Hammad	Secretary
Ahmed	Mohammed	Issa	Sabri	Member