



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

	Urgent D For Review	□ Please Comme	ent 🗆 Please Reply	☐ Please Recycle	
Rei	CARE	Date: De	December 4th, 2002		
Phone	9;	Pages: 10	0 (including cover page)		
Fax:	519 7352	Phone: 9	72 3 511 4845		
To:	Gerry Rothrock	From: L	eanne Shulman - Assistar	nt to Larry Garber & Bill Han	nmink

Please see the attached Memo.

Thank you,

USAID000576

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

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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- Qalgelia لجنة أموال الزكاة قلقبلية
 - b. Address: East of Qalgelia main street-Qalgelia
 - c. Telephone: 09-294-0939d. Fax: 09-294-0938
- 3. Brief statement of proposed awardee's mandate: <u>Al-Zakat Committee- Qalqelia was established in 1987 to help poor people to get health services.</u>

4.	Type of proposed award (che	eck one):		
	contract	subcontract	grant	subgran
	In-kind Donation			

- 5. Dollar amount and duration of proposed award: \$35,000 One time Donation
- 6. Purpose of the proposed award: <u>To provide a basic supply of pharmaceuticals and medical disposables</u>, 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

"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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305	Kufor Ein Medical Center, Ramallah Dr. Ghazi Josef Hanania Dr. Munzer Al-Sharif George Neqola Jameel Abdo Ghada Hanna Josef Al-Ahwal
306	Ateel Society, Tulkerem Abdul Jabar Mohammad Abdulfatah Tuar Abdullatif Hussein Saed Khalil Jalal Abdulkareem Najeeb Yaseen Mohoud Mohammad Ahmed Suleh
307	Azon Medical Center, Qalqelia Bian Othman Mahmoud Tabeb Abdallah Abdelaziz Abdallah Joda Fuad Rashed Mahmoud Shbeitah Munzer Hassan Ahmad Jadoa'
30 ⁸	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
3 0 9	Al-Zakat Committee-Qalqelia, Qalqelia Belal Ibrahim Abd Alraheem Dawood Husam Ibrahim Salih Helal Riad Rashed Mohamad Hamad Ahmed Mohammad Issa Sabree

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