

Holy Land F undation
For Relief and Development



مؤسسة الأرض المقدسة
فلسطين

Request For Transfer Of Funds

Reference: **DISTRESSED FAMILIES**
project: 126

12/31/91

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 1/2/92

Amount: \$50,000.00
From: Occupied Land Fund Account # 09414-02284

TO: ISLAMIC RELIEF AGENCY
Account #: 275475
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Awhi
Treasurer

URGENT

**GOVERNMENT
EXHIBIT**
HLF Search 44
3:04-CR-240-G
U.S. v. HLF, et al.



Bank of America

Transfer Payment Order

No. 145372

DOMESTIC INTERNATIONAL MT 100 MT 202 TEST *Yes*

TO: _____ ORIG. _____ REPT.# _____ TNCID _____

ENTRY OF INT. _____ VER OF INT. _____ ANSWERBACK: _____

PRI: 1 _____ DEL ACK: _____ PDE: _____

NEFAX TIME: INITIAL _____

RE-NEFAX-ATTN: _____

20 SENDERS REF: **145372 - 0944**

21 RELATED REF: _____

30 VALUE DATE: **920103**

32 AMOUNT **USD 50,000.00*******

50 REMITTER'S NAME: **THE OCCUPIED LANDFUND**

ADDRESS: **P.O. BOX 928 Los ANGELES CA 90032**

57: TYPE ID: _____

57D BANK ROUTING #: _____

BANK NAME: **BANK HAPGALEM**

ADDRESS: **BRANCH UM EL-FAHEM ISRAEL**

58/59 BENEF ACCT NO.: **275475**

BENEFICIARY: **ISLAMIC RELIEF AGENCY**

ADDRESS: _____

59: ADVISE: _____

53D DEBIT ACCT. #: **38529 - 83989**

ACCT NAME: **MTS**

70: BENEF INFO: _____

71A CHARGES TO: _____

72 RECEIVING BK INFO: _____

52D ORIGINATORS BK: _____

54D PAY: _____

56D INTERMEDIARY BANK NAME: _____

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT **\$50,000.00*******

WIRE CHGS. **\$Analysis**

COMMISSION \$ _____

TOTAL RECD FROM CUST. **\$50,000.00*******

RECEIVED:

CASH CHECK **69414-02284 # 756**

OTHER _____

CHARGES AND COMMISSIONS

COLLECTED

ANALYZED/ACCT # **69414-02284**

WAIVED BY _____

ISSUED FOR CURRENCY _____ AMT _____

IF FOREIGN AMT _____

RATE (Selling) _____ RATE SOURCE _____

DATE _____ CONVERSION BY _____

VERIFIED BY _____

BANK CONTROL

Memo Posted By: **KJ** REG. OD _____

Unit: **0941** Date: **01-03-92** Time: **12.45**

Approving Officer: _____ Reviewed by: _____

(OD Transcodes only)

Phone Verification

Individual Called: _____

Phone Number: _____

Date: _____ Time: _____

Verified by: _____

Corporate National Br. # 0941

BRANCH NAME: **0941** **12.45** **01-03-92**

PREPARED BY: **Krystyna Jaworski** AUTHORIZED SIGNATURE: *[Signature]* CD-AUTHORIZED SIGNATURE: *[Signature]*



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO BK HAPOALEM
UM EL FAHEM ISRAEL
IN FAVOR OF 275475 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$20,000.00
SEQUENCE : 930219500287
TIME : 13:42
VALUE : 02/19/93
SWIFT TRN: NONE

HLD1012 0002453

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO HAPOALIM BANK
UMM EL FAHM BRANCH ISRAEL
IN FAVOR OF 275 475 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

RECEIVED JAN 07 1993

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$50,000.00
SEQUENCE : 930105500315
TIME : 15:14
VALUE : 01/05/93
SWIFT TRN:

HLD1012 0002452

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).

3

3



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO BK HAPOALIM
UM EL FAHEM ISRAEL
IN FAVOR OF 275475 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$20,767.00
SEQUENCE : 930219500288
TIME : 14:58
VALUE : 02/19/93
SWIFT TRN: NONE

HLDL012 0002451

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO ARAB BK PLC KENSINGTON LONDON ENGLAND
IN FAVOR OF 543117 QALQILIA ZAKAT COMMITTEE

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$7,262.00
SEQUENCE : 930219500285
TIME :
VALUE : 02/19/93
SWIFT TRN: NONE

HLDL012 0002450

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST)



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO BANK HAPOALEM
UM EL FAHEM ISRAEL
IN FAVOR OF 275 475 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$3,850.00
SEQUENCE : 930226500178
TIME : 16:33
VALUE : 02/26/93
SWIFT TRN: NONE

HLDL012 0002457

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA TELEX
TO CAIRO BANK
AMMAN JORDAN
IN FAVOR OF 110 1125 4 HALHUL ZAKAH

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$4,875.00
SEQUENCE : 930226500175
TIME :
VALUE : 02/26/93
SWIFT TRN: NONE

HLDL012 0002482

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST)



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO BANK HAPOALIM
UM EL FAHEM ISRAEL
IN FAVOR OF 275475 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$58,000.00
SEQUENCE : 930316500354
TIME : 16:17
VALUE : 03/16/93
SWIFT TRN: NONE

HLDL012 000247

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO THE ARABIC BK KINSINGTON
LONDON UK
IN FAVOR OF 1003 539438 301 NABLUS ZAKAT COMMITTEE

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$5,000.00
SEQUENCE : 930316500351
TIME : 16:20
VALUE : 03/16/93
SWIFT TRN: NONE

HLDL012 001

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST)



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO BANK HAPOALEM
UM EL FAHEM ISRAEL
IN FAVOR OF 275 475 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$55,315.00
SEQUENCE : 930527500244
TIME : 12:10
VALUE : 05/27/93
SWIFT TRN: NONE

HLDL012 0002498

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO ARAB BANK
KENSINGTON ENGLAND
IN FAVOR OF 1003 539438 301 NABLUS ZAKAT COMMITTEE

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$12,375.00
SEQUENCE : 930526500310
TIME : 15:14
VALUE : 05/26/93
SWIFT TRN: NONE

HLDL012 0002497

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO BANK HAPOALIM
UM EL FAHEM ISRAEL
IN FAVOR OF 282 005 DAWA ISLAMIC SCIENCE COLLEGE

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$50,000.00
SEQUENCE : 930924500209
TIME : 14:16
VALUE : 09/24/93
SWIFT TRN: NONE

RECEIVED SEP 29 1993

HL01012 0002

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRO
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM



12-24-93
[Signature]
10.



ELECTRONIC PAYMENTS ADV

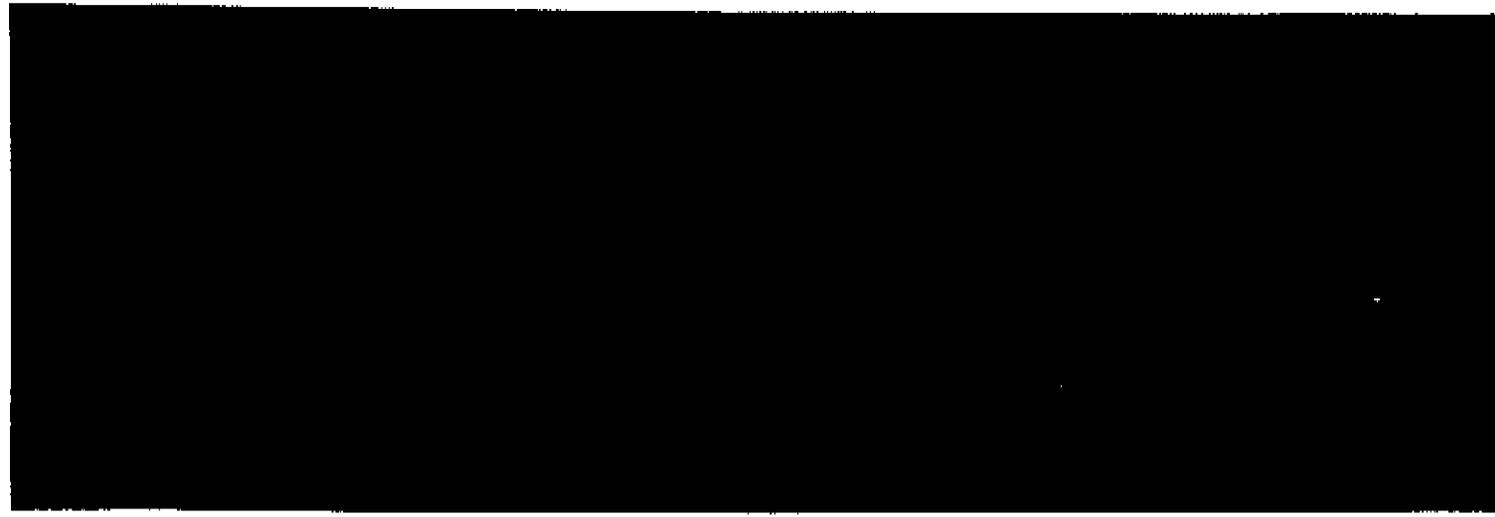
FOR TRANSFER VIA SWIFT
TO ARAB ISRAELI BANK
TURAN 034/39 ISRAEL
IN FAVOR OF 794 045999 77 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$28,225.00
SEQUENCE : 931027500130
TIME :
VALUE : 10/27/93
SWIFT TRN: NONE

HL01012 0002

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).





ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO BANK LEUMI
GAZA ISRAEL
IN FAVOR OF 200877 73 MUSLIM WOMEN ASSOCIATION

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$2,000.00
SEQUENCE : 931103500218
TIME : :
VALUE : 11/03/93
SWIFT TRN: NONE

HL01012 000

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO ARAB ISRAELI BANK
TURAN 034/39 ISRAEL
IN FAVOR OF 794 045999 77 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$38,200.00
SEQUENCE : 931029500184
TIME : :
VALUE : 10/29/93
SWIFT TRN: NONE

HL01012 000

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO ARAB ISRAELI BANK
TARAAN 034/39 ISRAEL
IN FAVOR OF 794 045 999 77 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$5,500.00
SEQUENCE : 940103500218
TIME :
VALUE : 01/03/94
SWIFT TRN: NONE

HLDL012 0002362

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO CAIRO AMMAN BANK
RAMALLAH ISRAEL
IN FAVOR OF 111 767 RAMALLAH ZAKAT COMMITTEE

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$800.00
SEQUENCE : 940103500216
TIME :
VALUE : 01/03/94
SWIFT TRN: NONE

HLDL012 0002363

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO BK LEUMI
GAZA ERIZ ISRAEL
IN FAVOR OF 330 200877 73 MUSLIM WOMEN SOCIETY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$7,000.00
SEQUENCE : 940211500168
TIME : :
VALUE : 02/11/94
SWIFT TRN: NONE

HLDL012 0002356

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO NATL WESTMINSTER BK
BIRMINGHAM UK
IN FAVOR OF 140 0 02438402 ISLAMIC RELIEF

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$9,135.00
SEQUENCE : 940211500164
TIME : :
VALUE : 02/11/94
SWIFT TRN: NONE

HLDL012 0002357

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO BANK HAPOALIM
REEZ GAZA ISRAEL
IN FAVOR OF 275 527 ALSALAH ASSOCIATION

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$55,000.00
SEQUENCE : 940329500255
TIME : :
VALUE : 03/29/94
SWIFT TRN: NONE

HLDL012 0002336

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO ARAB ISRAELI BANK
TARAAN 034/39 ISRAEL
IN FAVOR OF 794 045999 77 ISLAMIC RELIEF COMMITTEE

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$15,000.00
SEQUENCE : 940329500256
TIME : :
VALUE : 03/29/94
SWIFT TRN: NONE

HLDL012 0002336

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO BEIRUT RIYADH BANK SAL SIDON, LEBANON
IN FAVOR OF 20029-8 ISLAMIC WELFARE ASSOCIATION

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$5,712.00
SEQUENCE : 941223500250
TIME : 12:01
VALUE : 12/23/94 HLDL012 0002313
SWIFT TRN:

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO ARAB ISRAELI BANK BRANCH TARAAN-034-39
NASERETH, ISRAEL
IN FAVOR OF 794-045999-77 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$2,160.00
SEQUENCE : 941221500216
TIME :
VALUE : 12/21/94 HLDL012 0002314
SWIFT TRN:

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO BANQUE DU LIBAN ET D'OUTRE-MER SAL BRANCH SIDON
BEIRUT, LEBANON
IN FAVOR OF 12-02-44037-728529-2 SANABIL ASSOCIATION FOR RELIEF AND
DEVELOPMENT

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$3,610.00
SEQUENCE : 941221500221
TIME : 12:56
VALUE : 12/21/94
SWIFT TRN:

HL012 0002309

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO ARAB ISRAELI BANK BRANCH TARAAN 034-39
NASARETH, ISRAEL
IN FAVOR OF 794-045999-77 ISLAMIC RELIEF AGENCY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$21,124.00
SEQUENCE : 941221500219
TIME : :
VALUE : 12/21/94
SWIFT TRN:

HL012 0002310

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).

221

Request For Transfer of Funds

Reference: NEEDY FAMILY DUES THRU 2/28/95
Project#: 94177

03/22/95

Bank One
1505 E. Beltline Rd.

Dear Manager:

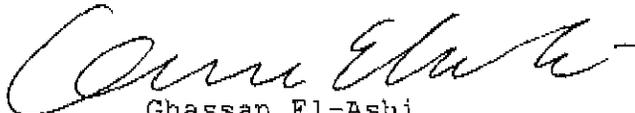
Please Complete the following transfer of funds no later
than 03/22/95

Amount: \$1,140.00
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

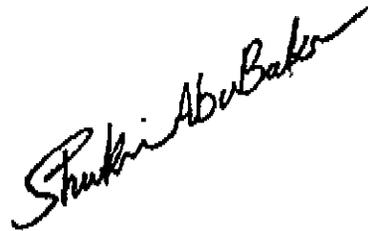
To: ISLAMIC RELIEF COMMITTEE
Account #: 275475 T/R:
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer



HLDL14 0000252

221

Request For Transfer of Funds

Reference: NEEDY CHILD DUES THRU 2/28/95
Project#: 94176

03/22/95

Bank One
1505 E. Beltline Rd.

Dear Manager:

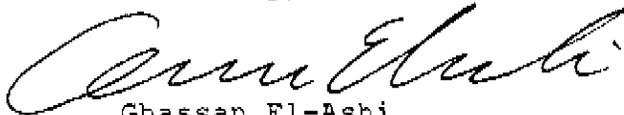
Please Complete the following transfer of funds no later than 03/22/95

Amount: \$92.00
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

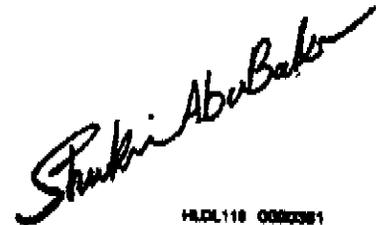
To: ISLAMIC RELIEF COMMITTEE
Account #: 275475 T/R;
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer



HLCL118 0080381

مؤسسة الارض المقدسة للاغاثة والتنمية

P.O. Box 832390 Richardson, Texas USA Fax (214)699-0198

FAXED
3/22/75

اشعار تحويل

التاريخ ١٩٩٥ / ٣ / ٢٢

رقم المشروع 94176

الموضوع خصصت لي لجلس الاحتاج

الجهة لجنة الاغاثة الاسلامية - القاهرة

المبلغ الذي تم تحويله \$ 92 دولارا.

ملاحظات اسم وارسل اشعار الاستلام بحظيرة

حصول المبلغ

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نرجو اشعارنا باستلام المبلغ وذلك بملء القسيمة ادناه من هذا النموذج، وارساله

بالفاكس حال التأكد من وصول المبلغ. وشكرا.

اشعار استلام

نعم لقد استلمنا تحويلك بقيمة _____ دولارا عن المشروع اعلاه.

وذلك في تاريخ _____

سوف نوافيك بايصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة. وشكرا

الاسم _____ الصفة _____

التوقيع

Bate #HLDL116 0000382

Holy Land Foundation for Relief & Development
P.O. Box 832390 Richardson, Texas USA Fax (214) 699-0198

Transfer Notification

FAXED
3/22/95

Date: 3/22/1995
Project number: 94176
Subject: Needy Child Allocations
Party: Islamic Relief Agency - Nazareth
Amount transferred: \$92 dollars

Remarks: Please send the notification of receipt the moment the amount is received.

Respectable Sirs,
God's peace, mercy and blessings be upon you.
Please notify us of the receipt of the amount by filling out the bottom portion of this form and sending it via fax upon confirming the receipt of the amount. Thanks

Receipt

Yes, we received your transfer in the amount of _____ dollars for the above project.
On:

We will provide you with an official receipt and a follow-up report, photos and documents. Thanks

Name:
Position:
Signature:

221

Request For Transfer of Funds

Reference: NEEDY FAMILY DUES THRU 2/28/95
Project#: 94177

03/22/95

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 03/22/95

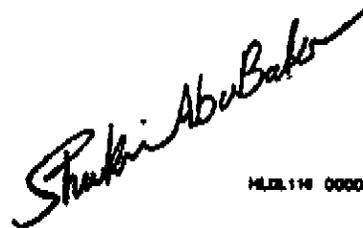
Amount: \$1,140.00
From: The Holy Land Foundation For Relief & Development
Account#: 1070001258

To: ISLAMIC RELIEF COMMITTEE
Account #: 275475 T/R:
Bank Name: BANK HAPOALEM
Branch: UM EL-FAHEM
Country: ISRAEL

Thank You.

Sincerely,


Ghassan El-Ashi
Treasurer



MLJ.114 0000003

مؤسسة الارض المقدسة للاغاثة والتنمية

P.O. Box 832390 Richardson, Texas USA Fax (214)699-0198

FAXED
3/22/95

اشعار تحويل

التاريخ 1995 / 3 / 22

رقم المشروع 94177

الموضوع: مخصصات العائلة وكثافة

الجهة: لجنة الاغاثة الاسلامية بالامارة

المبلغ الذي تم تحويله 140 \$ دولارا.

ملاحظات: ارجو ان يصل اشعار الاستلام في وقت

وصول المبلغ

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نرجو اشعارنا باستلام المبلغ وذلك بملء القسيمة ادناه من هذا النموذج، وارساله

بالفاكس حال التأكد من وصول المبلغ. وشكرا.

اشعار استلام

نعم لقد استلمنا تحويلك بقيمة _____ دولارا عن المشروع اعلاه..

وذلك في تاريخ _____

سوف نوافيك بايصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة. وشكرا

الاسم _____ الصفة _____

التوقيع _____

Bate #HLDL116 00000384

Holy Land Foundation for Relief & Development
P.O. Box 832390 Richardson, Texas USA Fax (214) 699-0198

Transfer Notification

FAXED
3/22/95

Date: 3/22/1995
Project number: 94177
Subject: Needy Families Allocations
Party: Islamic Relief Agency Nazareth
Amount transferred: \$1,140 dollars

Remarks: Please send the notification of receipt the moment the amount is received.

Respectable Sirs,
God's peace, mercy and blessings be upon you.
Please notify us of the receipt of the amount by filling out the bottom portion of this form and sending it via fax upon confirming the receipt of the amount. Thanks

Receipt

Yes, we received your transfer in the amount of _____ dollars for the above project.
On:

We will provide you with an official receipt and a follow-up report, photos and documents. Thanks

Name:
Position:
Signature:

254

Request For Transfer of Funds

Reference: OSP ORPHAN DUES 5/31/95
Project#: 94199

05/17/95

Bank One
1505 E. Beltline Rd.

Dear Manager:

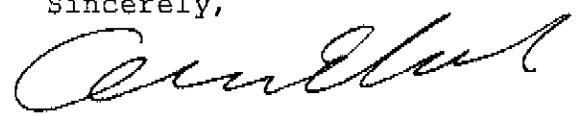
Please Complete the following transfer of funds no later than 05/17/95

Amount: \$19,644.00
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

To: ISLAMIC RELIEF COMMITTEE
Account #: 794-045999/77 T/R:
Bank Name: ARAB ISRAELI BANK
Branch: TARAAN #034/39
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

MLDL110 0000028

مؤسسة الارض المقدسة للاغاثة والتنمية

P.O. Box 832390 Richardson, Texas USA Fax (214)699-0198

اشعار تحويل

5/27/95

التاريخ

94/99

رقم المشروع

Orphans Dies

مخصصات الدعام

الموضوع

Islamic Relief Committee

لجنة اغاثة المسلمين

الجهة

المبلغ الذي تم تحويله 19,644.00 دولارا.

ملاحظات

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نرجو اشعارنا باستلام المبلغ وذلك بملء القسيمة ادناه من هذا النموذج، وارساله
بالفاكس حال التأكد من وصول المبلغ. وشكرا.

اشعار استلام

نعم لقد استامننا تحويلكم بقيمة دولارا عن المشروع اعلاه..

وذلك في تاريخ

سوف نوافيكم بايصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة . وشكرا

الاسم

الاسم

التوقيع

Bate #: HLDL116 000524

Holy Land Foundation for Relief & Development
P.O. Box 832390 Richardson, Texas USA Fax (214) 699-0198

Transfer Notification

Date: 5/17/95
Project number: 94199
Subject: Orphans allocations
Party: Islamic Relief Committee
Amount transferred: 19,644.00 dollars

Remarks:

Respectable Sirs,
God's peace, mercy and blessings be upon you.
Please notify us of the receipt of the amount by filling out the bottom portion of this form and sending it via fax upon confirming the receipt of the amount. Thanks

Receipt

Yes, we received your transfer in the amount of dollars for the above project.

On:

We will provide you with an official receipt and a follow-up report, photos and documents. Thanks

Name:

Position:

Signature:

مؤسسة الارض المقدسة للاغاثة والتنمية

P.O. Box 832390 Richardson, Texas USA Fax (214)699-0198

اشعار تحويل

5/17/95

التاريخ

94201

رقم المشروع

الموضوع NEEDY CHILDREN DUES مصحات الاطفال المحتاجين

الجهة ISLAMIC RELIEF COMMITTEE لجنة الاغاثة الاسلامية

المبلغ الذي تم تحويله \$ 138.00 دولارا.

ملاحظات

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نرجو اشعارنا باستلام المبلغ وذلك بملء القسيمة ادناه من هذا النموذج، وارساله

بالفاكس حال التأكد من وصول المبلغ. وشكرا.

اشعار استلام

نعم لقد استلمنا تحويلك بقيمة _____ دولارا عن المشروع اعلاه.

وذلك في تاريخ _____

سوف نوافيك بايصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة. وشكرا

الاسم _____

الصفة _____

التوقيع _____

HLDL116 0000542 translation

237

Request For Transfer of Funds

Reference: FSP FAMILY DUES 5/31/95
Project#: 94200

05/17/95

Bank One
1505 E. Beltline Rd.

Dear Manager:

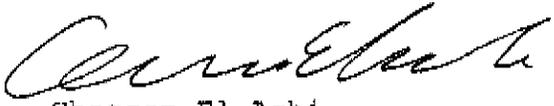
Please Complete the following transfer of funds no later than 05/17/95

Amount: \$1,710.00
From: The Holy Land Foundation For Relief & Development
Account# 1070001258

To: ISLAMIC RELIEF COMMITTEE
Account #: 794-045999/77 T/R:
Bank Name: ARAB ISRAELI BANK
Branch: TARAAN #034/39
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi
Treasurer

Bate #: HLDL116 000544

Holy Land Foundation for Relief & Development
P.O. Box 832390 Richardson, Texas USA Fax (214) 699-0198

Transfer Notification

Date: 5/17/95
Project number: 94200
Subject: Needy Families allocations
Party: Islamic Relief Committee
Amount transferred: \$1,710.00 dollars

Remarks:

Respectable Sirs,
God's peace, mercy and blessings be upon you.
Please notify us of the receipt of the amount by filling out the bottom portion of this form and sending it via fax upon confirming the receipt of the amount. Thanks

Receipt

Yes, we received your transfer in the amount of _____ dollars for the above project.
On:

We will provide you with an official receipt and a follow-up report, photos and documents. Thanks

Name:
Position:
Signature:

مؤسسة الارض المقدسة للاغاثة والتنمية

P.O. Box 832390 Richardson, Texas USA Fax (214)699-0198

اشعار تحويل

التاريخ 2/15/96

رقم المشروع 94318

الموضوع الاضرار الحماية

الجهة هيئة الاغاثة والتنمية الناصرة

المبلغ الذي تم تحويله 40,000 دولارا.

ملاحظات

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نرجو اشعارنا باستلام المبلغ وذلك بملء القسمة ادناه من هذا النموذج، وارساله بالفاكس حال التأكد من وصول المبلغ. وشكرا.

اشعار استلام

نعم لقد استلمنا تحويلك بقيمة دولارا عن المشروع اعلاه.

وذلك في تاريخ

سوف نوافيك بايصال رسمي مع تقرير المتابعة والصور والوثائق المطلوبة. وشكرا

الاسم _____

الصفة _____

التوقيع _____

HLDL116 000???? translation



ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE
TO ARAB ISRAELI BANK TARAAN, ISRAEL
BRANCH 034/39
IN FAVOR OF 794-045999-77 ISLAMIC RELEIF COMITTY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : \$40,000.00
SEQUENCE : 960215500171
TIME : 14:00
VALUE : 02/15/96
SWIFT TRN: NONE

PLEASE REVIEW THIS ADVICE AND REFER ANY QUESTIONS TO ELECTRONIC PAYMENTS
RESEARCH AT (214) 939-3108 OR 1-800-888-8052 BETWEEN 8:00AM - 5:00PM (CST).



Request For Transfer of Funds

Reference: NEEDY FAMILIES
Project#: 94318

02/15/96

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 02/15/96

Amount: \$40,000.00
From: The Holy Land Foundation For Relief & Development
Account# 1070001258
To: ISLAMIC RELIEF COMMITTEE
Account #: 794-045999/77 T/R:
Bank Name: ARAB ISRAELI BANK
Remarks: None
Branch: TARAAN #034/39
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

RECEIVED
FEB 16 1996

Request For Transfer of Funds

Reference: NEEDY FAMILIES

Project#: 94318

02/15/96

Bank One
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later
than 02/15/96

Amount: \$40,000.00
From: The Holy Land Foundation For Relief & Development
Account# 1070001258
To: ISLAMIC RELIEF COMMITTEE
Account #: 794-045999/77 T/R:
Bank Name: ARAB ISRAELI BANK
Remarks: None
Branch: TARAAN #034/39
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi

Treasurer

HLF02087 0002095

CONFIDENTIAL
HLF02087