بسم الله الرحمن الرحيم

Holy Land Foundati n
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:SEWING FACTOTY
project#: 121

12/17/91

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 12/4/91

Amount: $7,000.00
From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC CHARITY SOC./HEBRON
Account #: 173184/24
Bank Name: BANK LEUMI AT HEBRON
Branch: HEBRON
Country: WEST BANK/ISREAL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW882 0001675

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

GOVERNMENT
EXHIBIT
Infocom Search-13
3:04-CR-240-G
U.S. v. HLF, et al.

1 10 '91 15:31 1CC3108367561F/3108367812

Bank of America Transfer Payment Order No. 145338

DOMESTIC XXXX INTERNATIONAL MT 100 MT 202

TEST

NUFAX TIME-INTO

RE-NUFAX-INTO

TO: ORIG. REPT.# TNCID

ANSWERBACK:

PRI: 1 DEL ACK: PDE:

20 SENDERS REF 145338 — 0941

21 RELATED REF:

30 VALUE DATE 911210

32 AMOUNT USD 7,000.00****

50 REMITTER'S NAME: Occupied Land Fund

ADDRESS: P.O. BOX 928

Los Angeles, Ca, 90232

57 TYPE ID:

57D BANK ROUTING #

BANK NAME: BANK LEUMI AT HEBRON

ADDRESS: WEST BANK/ ISRAEL BR. HEBRON

58 59 BENEF ACCT NO. 173184/ 24

BENEFICIARY: ISLAMIC CHARITY SOC./HEBRON

ADDRESS: WEST BANK ISRAEL

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 $ **7,000.00 7HBR

WIRE CHGS $ Analysis

COMMISSION $

TOTAL REC'D FROM CUST $ **7,000.00

RECEIVED

☐ CASH XXX CHECK 09414-02284 # 721

☐ OTHER

CHARGES AND COMMISSIONS

☒ COLLECTED

☒ ANALYZED/ACCT # 09414-02284

☒ WAIVED BY

ISSUED FOR

CURRENCY AMT

IF FOREIGN AMT

RATE (Selling) RATE SQUEEZE

DATE CONVERSION BY

VERIFIED BY

Phone Verification

Individual Called:

Phone Number:

Date: Time:

Verified by:

RISK CONTROL

Memo Posted By: kj REG OD

Date: 0941 Date: 12-10-91 Time: 1.00

Approving Officer: Reviewed By:

CORPORATE CALLS

Time: Caller Name:

Taken On Phone # Taken By

Sepulveda National Br. # 0941 0941 1.00 PM 12-10-91

Krystyna Jaworski

SW062 0001576

PREPARED BY AUTHORIZED SIGNATURE CO-AUTHORIZING SIGNATURE

See Agreement On Reverse

CUSTOMER COPY

Sponsored orphans from Dec-90 to 5/30/91 and due amounts as of 8/30/91

Code	City	NAME	Sponsor Date	Last Payment Through	$
kh	ALKHALEEL	ABDELGHANI ALI ABU TURKI	2/1/91	4/30/91	200
	ALKHALEEL	ABDELMONEM ALAYDAH	1/1/91	4/30/91	200
	ALKHALEEL	ABDULLAH YASER MOHAMMAD ALSHAWAMREH	4/15/91	اول مرة	250
	ALKHALEEL	ADEL ABED ALKALEM ALBATTAT	1/1/91	4/30/91	200
	ALKHALEEL	AHMAD ABDELAZIZ ALRUJOUB	1/1/91	4/30/91	200
	ALKHALEEL	AHMAD KHALEEL AWLAD MOHAMED	1/5/91	4/30/91	200
	ALKHALEEL	ALAA REBHI ALKHATIB	1/1/91	4/30/91	200
	ALKHALEEL	ALI ABDELRAZAQ NAYROUKH	1/1/91	4/30/91	200
	ALKHALEEL	ALI ASAAD GHRAYBEH	1/1/91	4/30/91	200
	ALKHALEEL	ALI MOHAMMED ABU MONSHAR	1/1/91	4/30/91	200
	ALKHALEEL	AMJAD SAID ABU ALDABAAT	1/1/91	4/30/91	200
	ALKHALEEL	ASHRAF ASHOUR ALJAABEH	1/1/91	4/30/91	200
	ALKHALEEL	AYED MOHAMMAD ALKHUDAIRAT	3/15/91	4/30/91	200
	ALKHALEEL	AYMAN ADLI ABU HASAN	1/1/91	4/30/91	200
	ALKHALEEL	AZHAR YUSUF AL-SALAMEEN	12/15/90	4/30/91	200
	ALKHALEEL	AZIZ MOHAMMAD IBRAHIM ABU MUNSHAR	4/15/91	اول مرة	250
	ALKHALEEL	BASHAR MOHAMAD ABO SHOUKR	2/15/91	4/30/91	200
	ALKHALEEL	BELAL ABDELWAHAB OSAILEH	4/15/91	اول مرة	250
	ALKHALEEL	DAWOOD YASER MOHAMMAD ALSHAWAMREH	2/15/91	4/30/91	200
	ALKHALEEL	FARID NAIM ALMAHAREEK	1/1/91	4/30/91	200
	ALKHALEEL	FAROUK NAEEM AL-MAHAREEK	1/1/91	4/30/91	200
	ALKHALEEL	FAYSAL ABDELRAHEEM SAMOUH	1/1/91	4/30/91	200
	ALKHALEEL	HEBA MOHAMMAD ALJABARI	1/1/91	4/30/91	200
	ALKHALEEL	JEHAD ABDELAZIZ ALNATCHEH	1/5/91	4/30/91	200

بســـــم الله الرحمن الرحـــــيم

OCCUPIED LAND FUND

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains: for God gives manifold increase to whom He wills and God cares for all and Knows all things.

صنـدوق الأرض المحتلة

مَثَلُ الذينَ يُنفقونَ أموالَهم في سبيلِ الله
كمَثَلِ حبّةٍ أنبتت سَبعَ سَنابِلَ في كلِّ سُنبلةٍ مائةُ حبّة
والله يُضاعفُ لمن يشاء والله واسعٌ عليم.

Request For Transfer Of Funds

July 16, 1991

Bank Of America
Sepulveda-National Branch

Dear manager:

Please complete the following transfer of funds:

Amount: $800.00
From: Occupied land Fund Account #: 09414-02284
To: Islamic Charity Soc./Hebron
Branch: The islamic Bank of Amman
Account Name: Islamic Charity Soc. Hebron
Account Number: Acc# 20817

Thank you.

Sincerely,

Ghassan El-Ashi
Treasurer

SW062 0001114

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

4

Bank of America **Transfer Payment Order** No. 124454

☐ DOMESTIC ☐ INTERNATIONAL ☒ MT 100 ☐ MT 202

TEST

NEFAX TIME-INITIAL

RE-NEFAX-ATTN:

TO: ORIG. REPT. # TNCID

ENTRY OP ANSWERBACK:

PRI: 1 DEL ACK: PDE:

20 SENDER'S REF. 124454 —0941

21 RELATED REF:

30 VALUE DATE: 900729

32 AMOUNT USD $800.00

50 REMITTER'S NAME THE OCCUPIED LAND FUND

ADDRESS: P.O.BOX 928

LOS ANGELES CA 90232

57: TYPE ID:

57D BANK ROUTING #

BANK NAME: THE ISLAMIC BANK OF AMMAN

ADDRESS: AMMAN, JORDAN

58/59 BENEF ACCT NO.: #20817

BENEFICIARY: ISLAMIC CHARITY SOC. HEBRON

ADDRESS:

59: ADVISE:

53D DEBIT ACCT. #: 3 8 5 2 9 - 8 3 9 8 9

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 $ **800.00**

WIRE CHGS. $ ANALISYS

COMMISSION $

TOTAL RECD FROM CUST. $ **800.00**

RECEIVED:

☐ CASH ☒ CHECK (537) 09414-2284

☐ OTHER

CHARGES AND COMMISSIONS

☒ COLLECTED

☐ ANALYZED/ACCT #.

☐ WAIVED BY

ISSUED FOR

CURRENCY AMT

IF FOREIGN AMT

RATE (Selling) RATE SOURCE

DATE CONVERSION BY

VERIFIED BY

Phone Verification

Individual Called:

Phone Number:

Date: Time:

Verified by:

RISK CONTROL

Memo Posted By: VICTOR REG X OD

Unit 0941 Date 07-29-91 Time: 2:09

Approving Officer: Reviewed by:

CORPORATE CALLS

SW062 0001115

Time: Caller Name:

Taken On Phone #: Taken By:

SEPULVEDA/ NATIONAL 0941 2:09 07-29-91

BENEFICIARY BK # TIME DATE

PREPARED BY AUTHORIZED SIGNATURE CO-AUTHORIZED SIGNATURE

See Agreement On Reverse

CUSTOMER COPY

بســـــم الله الرحمن الرحـــــيم

OCCUPIED LAND FUND

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains: for God gives manifold increase to whom He wills and God cares for all and Knows all things

صندوق الأرض المحتلة

مثلُ الذين يُنفقونَ اموالهم في سبيل الله
كمثل حبّة انبتت سبع سنابل في كل سُنبلة مائة حبة
والله يُضاعفُ لمن يشاء والله واسعٌ عليم

٢١ يوليو ١٩٩١ م

السيد مسؤول شؤون الايتام

الجمعية الخيرية الاسلامية

الخليل

السلام عليكم ورحمة الله وبركاته

تحية طيبة وبعد

يسرني ان أعلمكم أنه قد تم تحويل مبلغ وقدره ٨٠٠ دولار(ثمانمئة دولار).

وذلك لصالح الايتام الذين ترعاهم مؤسستكم والواردة اسماؤهم في الكشف المرفق ,

علما بان الارقام المدونة على اقصى يمين الكشف تعبر عن المبلغ الذي يستحقه اليتيم من بداية شهر حزيران وحتى نهاية شهر اب ٩١. وقد رمزنا في كشوفاتنا الى كافة الايتام بعبارة " أول مرة ".

واخيرا نذكركم بموافاتنا في التقارير الدورية عن احوال الايتام بالاضافة الى صور حديثة بالهيئة الكاملة في اسرع وقت ممكن .

وفي الختام نرجو لكم التوفيق والسداد على درب الخير والانسانية.

هيثم

مسؤول قسم كفالات الايتام والاسر المحتاجة.

SW062 0001116

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

Bate #**SW062 0001116**

In the name of God, the Beneficent, the Merciful

OCCUPIED LAND FUND [Logo] **OCCUPIED LAND FUND**

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains; for God gives manifold increase to whom He wills and God cares for all and Knows all things.

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains; for God gives manifold increase to whom He wills and God cares for all and Knows all things.

31 July, 1991 AD

To the supervisor of the orphans affairs
The Islamic Charitable Society
Hebron

God's peace, mercy and blessings be upon you

Kind greeting. To proceed,
I am pleased to inform you that the sum of 800 dollars (Eight hundred dollars) has been transferred to the orphans overseen by your organization and whose names appear in the attached list.
Noting that the numbers entered in the far right margin of the list indicate the amount of money owed to the orphan since the beginning of the month of June and until the month of August 91.
We denoted all the orphans entered in our lists with "First time".

Finally, we remind you to provide us with periodical reports about the conditions of the orphans in addition to recent photographs in full body as soon as possible.

To conclude, we wish you success and accomplishment on the path of philanthropy and humanity.

Haitham
Supervisor of the Orphans and Needy Families Sponsorships Department

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

Sponsored orphans since June 1, 91 and due amounts through August/31/91

Code	City	NAME	Sponsor Date	Last Payment Through	$
KH	ALKHALEEL	OMAR ABBAS ALKAFEE	6/15/91	اول مرة	150
	HEBRON	NIDAL MAHMOUD ZAMA'REH	6/15/91	" "	150
	HEBRON	WALEED MOSBAH HAMED DABABSEH	7/15/91	" "	100
	HEBRON	YUSUF MOUSBAH DABABSEH	7/15/91	" "	100
	KHALEEL	RAEDA AHMAD ALARAM	6/15/91	" "	150
	KHALEEL	RAMI MOHAMAD HEGAZI ALMAHDI	6/15/91	" "	150

٦ ايتام

لصالح الجمعية الخيرية الاسلامية بالخليل

$800

Bate #: **SW062 0001117**

[Arabic caption on page]

Code	City	NAME	Sponsor Date	Last Payment Through	
KH	ALKHALEEL	OMAR ABBAS ALKAFEE	6/15/91	First time	150

6 orphans	For the Islamic Charitable Society Hebron	$800

(2)

THE HOLY LAND FOUNDATION
For Relief & Developmnet
USA

11/5/91

Project Summary Report

City: HEBRON **Project Number:** 112

Region: SOUTHERN

Organization: ISLAMIC CHARITY SOC./HEBRON

Address: P.O. BOX 147 ,

Phone/Fax: 961914 / 02562504

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES -12/31/91

Beneficiary Party: 89 ORPHANS

Date Received:

Date Approved:

Bank Name: BANK LEUMI AT HEBRON

Account Number: 173184/24

Bank Address: HEBRON , WEST BANK/ISREAL

Amount Requested:

Amount Granted: $17,600.00

Payment Method: FULL PAYMENT

1st Payment: $17,600.00 **Date:** 11/1/91

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $17,600.00

Balance Due: $0.00

[$] *indicates an amount that has not been transferred yet.*

10

Bank of America **Transfer Payment Order** No. 282102

☐ DOMESTIC ☒ INTERNATIONAL MT 100 ☐ MT 202

TEST

NEFAX TIME-INITIAL

RE-NEFAX - ATTN:

ID: ORIG. REPT. # TNCID

ENTRY OP. INT. VER OP. INT.

ANSWERBACK:

PRI: 1 DEL ACK: PDE:

20 SENDERS REF.: 282102 -- 0941

21 RELATED REF.:

30 VALUE DATE: 911101

32 AMOUNT USD ** 17,600.00*****

50 REMITTER'S NAME: OCCUPIED LAND FUND

ADDRESS: P.O. BOX 928
LOS ANGELES, CA. 90232-0928

59: ADVISE:

53D DEBIT ACCT #: 3 8 5 2 9 8 3 9 8 9

ACCT NAME: M T S

70: BENEF INFO:

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: BANK LEUMI AT B HEBRON

ADDRESS: BR. HEBRON WEST BANK /ISRAEL

71A CHARGES TO:

72 RECEIVING BK INFO:

58/59 BENEF ACCT NO.: 173184/24

BENEFICIARY: ISLAMIC CHARITY SOC./ HEBRON

ADDRESS:

52D ORIGINATORS BK:

54D PAY:

56D INTERMEDIARY BANK NAME

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT $ *** 17,600.00****

WIRE CHGS. $ Analysis

COMMISSION $

TOTAL RECD FROM CUST. $ ****17,600.00***

RECEIVED:

☐ CASH ☒ CHECK 09414-02284 # 681

☐ OTHER

CHARGES AND COMMISSIONS

☒ COLLECTED

☐ ANALYZED/ACCT #

☐ WAIVED BY

ISSUED FOR 1P-1-11

CURRENCY AMT

IF FOREIGN AMT

RATE (Selling) RATE SOURCE

DATE CONVERSION BY

VERIFIED BY

Phone Verification

Individual Called:

Phone Number:

Date: Time:

Verified by:

RISK CONTROL

Memo Posted By: KJ 02 XX 04

Unit: 0941 Date: 11-01-91 Time: 12.45 PM

Approving Officer: (04 Trancodes only) Reviewed by:

CORPORATE CALLS

Time: Caller Name:

Taken On Phone #: Taken By:

SEPULVEDA NATIONAL BR. 0941 12.45 PM 11-01-91

BRANCH NAME BR. # TIME DATE

Krystyna Jaworski

PREPARED BY AUTHORIZED SIGNATURE CO-AUTHORIZED SIGNATURE

FX-1334 2-88 (Reprint 7-88)

CUSTOMER COPY

Bank of America NT&SA • Member FDIC

SW062 0001391

بســـــم الله الرحمن الرحـــــيم

THE HOLY LAND FOUNDATION
FOR RELIEF AND DEVELOPMENT

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains: for God gives manifold increase to whom He wills and God cares for all and Knows all things.

صنـدوق الأرض المحتلة

مثل الذين ينفقون اموالهم في سبيل الله
كمثل حبة انبتت سبع سنابل في كل سنبلة مائة حبة
والله يضاعف لمن يشاء والله واسع عليم

(١)

(FORMERLY OCCUPIED LAND FUND)

اشعار بتحويل دفعة جديدة من مخصصات الأيتام

التاريخ: نوفمبر ٥ ، ١٩٩١

السيد مسؤول شؤون الأيتام

لجنة زكاة الخليل

السلام عليكم ورحمة الله وبركاته

يسرني أن أعلمكم أنه قد تم تحويل مبلغ وقدره (17,600) دولارا على حسابكم في تاريخ (11/1/91) كما هو موضح في الكشف المالي.

وذلك لصالح الأيتام الذين ترعاهم مؤسستكم والواردة اسماؤهم في الكشف المرفق.

علما بأن الأرقام المدونه باليد على يمين الكشف تعبر عن المبلغ الذي يستحقه اليتيم منذ تاريخ الدفعة الماضية / او تاريخ ابتداء الكفالة / وحتى نهاية شهر ديسمبر ٩١. وقد رمزنا الى الذين ادرجو في كشوفاتنا لأول مرة بكلمة " جديد ".

ونود في هذه المناسبة أن نذكركم بالإتفاق المسبق بيننا في موافاتنا بتقارير دورية عن أحوال الأيتام بالإضافة الى صور حديثة بالهيئة الكاملة.

راجين لكم التوفيق والسداد على درب الخير والإنسانية.

FAXED 11/12/91

هيثم مغاوري

مسؤول قسم كفالات الأسر و الأيتام

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

Bate #**SW062 0001392**

In the name of God, the Beneficent, the Merciful

OCCUPIED LAND FUND [Logo] **Holy Land Foundation**

FOR RELIEF AND DEVELOPMENT

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains; for God gives manifold increase to whom He wills and God cares for all and Knows all things.

1

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains; for God gives manifold increase to whom He wills and God cares for all and Knows all things.

(FORMERLY OCCUPIED LAND FUND)

Notification of Transfer of a New Installment of Orphans Allocations

Date: November 5, 1991
To the supervisor of the orphans affairs
Hebron Zakat Committee

God's peace, mercy and blessings be upon you

I am pleased to inform you that the sum of (17,600) dollars has been transferred to your account on (11/1/91) as indicated in the financial list for the orphans cared for by your organizations and whose names appear in the attached list.

Noting that the numbers entered in the right margin of the list indicate the amount of money owed to the orphan since the last installment/or the date of the start of the sponsorship/and until the end of the month of December 91. We denoted those who were entered in our list for the first time with "New".

In this occasion, we would like to remind you of the previous agreement between us to provide us with periodical reports about the conditions of the orphans in addition to recent full-body photographs.

Wishing you success and accomplishment on the path of philanthropy and humanity.

Haitham Maghawri FAXED
[Signed] 11/12/91
Supervisor of the Families and Orphans Sponsorships Department

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

(3)

proj # 112

Orphans dues paid through December 31/1991

City	NAME	Sponsor Date	Last Payment Through	الدفعة الجديدة بالدولار
BEIT-ULA	MOH'D ADLI IBRAHIM ABU HASAN	4/15/91	8/31/91	200
BEIT-ULA	SALAH ELDIN ADLI ABU HASAN	3/5/91	8/31/91	200
HEBRON	ABDELGHANI ALI ABU TURKI	2/1/91	8/31/91	200
HEBRON	ABDELGHANI JAWAD ALNATSHEH	9/15/91	جديد	200
HEBRON	ABDELMONEM ALAYDAH	1/1/91	8/31/91	200
HEBRON	ABDUL KAREEM KHALIL MISK	8/15/91	جديد	250
HEBRON	ABDULLAH YASER MOHAMMAD ALSHAWAMREH	4/15/91	8/31/91	200
HEBRON	ABEER YOUSUF ABOU HELAL	10/15/91	جديد	150
HEBRON	ADEL ABED ALKALEM ALBATTAT	1/1/91	8/31/91	200
HEBRON	AHMAD ABDELAZIZ ALRUJOUB	1/1/91	8/31/91	200
HEBRON	AHMAD KHALEEL AWLAD MOHAMED	1/5/91	8/31/91	200
HEBRON	ALAA IBRAHIM HAMDAN BADARIN	8/15/91	جديد	250
HEBRON	ALAA REBHI ALKHATIB	1/1/91	8/31/91	200
HEBRON	ALI ABDELRAZAQ NAYROUKH	1/1/91	8/31/91	200
HEBRON	ALI ASAAD GHRAYBEH	1/1/91	8/31/91	200
HEBRON	ALI MOHAMMED ABU MONSHAR	1/1/91	8/31/91	200
HEBRON	AMEERAH AHMAD ABOU ALJARAYESH	10/15/91	جديد	150
HEBRON	AMJAD SAID ABU ALDABAAT	1/1/91	8/31/91	200
HEBRON	ASHRAF ASHOUR ALJAABEH	1/1/91	8/31/91	200
HEBRON	ATTAF TOUFIQ ALMASALMEH	10/15/91	جديد	150
HEBRON	AYED MOHAMMAD ALKHUDAIRAT	3/15/91	8/31/91	200
HEBRON	AYMAN ADLI ABU HASAN	1/1/91	8/31/91	200
HEBRON	AZHAR YUSUF AL-SALAMEEN	12/15/90	8/31/91	200
HEBRON	AZIZ MOHAMMAD IBRAHIM ABU MUNSHAR	4/15/91	8/31/91	200

SW062 0001393

Bate #: **SW062 0001393**

[Arabic caption on page]

Installment City	NAME	Sponsor Date	Last Payment Through	New In dollar
HEBRON	ABDELGHANI JAWAD ALNATSHEH	9/15/91	New	200
HEBRON	ABDUL KAREEM KHALIL MISK	8/15/91	New	250
HEBRON	ABEER YOUSUF ABOU HELAL	10/15/91	New	150
HEBRON	ALAA IBRAHIM HAMDAN BADARIN	8/15/91	New	250
HEBRON	AMEERAH AHMAD ABOU ALJARAYESH	10/15/91	New	150
HEBRON	ATTAF TOUFIQ ALMASALMEH	10/15/91	New	150

(14)

Orphans dues paid through December 31/1991

City	NAME	Sponsor Date	Last Payment Through	الدفعة الجديدة بالدولار
HEBRON	BAHAA JAMEEL ABOU TURKI	10/15/91	جديد	150
HEBRON	BASHAR MOHAMAD ABO SHOUKR	2/15/91	8/31/91	200
HEBRON	BELAL ABDELWAHAB OSAILEH	4/15/91	8/31/91	200
HEBRON	DAWOOD YASER MOHAMMAD ALSHAWAMREH	2/15/91	8/31/91	200
HEBRON	DAWUD YASER AL-SHAWAMREH	8/15/91	جديد	250
HEBRON	EBRAHEEM AHMAD ALJOULANY	10/15/91	جديد	150
HEBRON	ELHAM JAMEEL ABED	10/15/91	جديد	150
HEBRON	FAHD SALAH YAHYA AL-HASHLAMUN	8/15/91	جديد	250
HEBRON	FARID NAIM ALMAHAREEK	1/1/91	8/31/91	250
HEBRON	FAROOQ HASHEM NAYROOKH	10/15/91	جديد	150
HEBRON	FAROUK NAEEM AL-MAHAREEK	1/1/91	8/31/91	200
HEBRON	FAYSAL ABDELRAHEEM SAMOUH	1/1/91	8/31/91	200
HEBRON	HAMMAD EBRAHIM ALBDAREEN	8/15/91	جديد	250
HEBRON	HEBA MOHAMMAD ALJABARI	1/1/91	8/31/91	200
HEBRON	HISHAM SAMEER MOHD AL-SALAYMEH	8/15/91	8/31/91	200
HEBRON	HUSSEIN YUSUF KAWAZBEH	10/15/91	جديد	150
HEBRON	JEHAD ABDELAZIZ ALNATCHEH	1/5/91	8/31/91	200
HEBRON	JEHAD IBRAHIM MOSLEM ABU AISHAH	3/15/91	8/31/91	200
HEBRON	KHALDOON ATA HASSAN MOUAAT	4/15/91	8/31/91	200
HEBRON	KHALED MOHAMMED MANSOUR	1/15/91	8/31/91	200
HEBRON	KHUDR NAJI FARES ALFAKHOURY	4/15/91	8/31/91	200
HEBRON	LOUAY MOHAMMAD ALSAID	1/1/91	8/31/91	200
HEBRON	MAGDI ABDULFATTAH SALEEM ALARJAN	4/15/91	8/31/91	200
HEBRON	MAHMOUD MOHD HASAN SHAHEEN	8/15/91	جديد	250

SW062 0001394

Bate #: **SW062 0001394**

[Arabic caption on page]

Installment City	NAME	Sponsor Date	Last Payment Through	New In dollar
HEBRON	BAHAA JAMEEL ABOU TURKI	10/15/91	New	150
HEBRON	DAWUD YASER AL-SHAWAMREH	8/15/91	New	250
HEBRON	EBRAHEEM AHMAD ALJOULANY	10/15/91	New	150
HEBRON	ELHAM JAMEEL ABED	10/15/91	New	150
HEBRON	FAHD SALAH YAHYA AL-HASHLAMUN	8/15/91	New	250
HEBRON	FAROOQ HASHEM NAYROOKH	10/15/91	New	150
HEBRON	HAMMAD EBRAHIM ALBDAREEN	8/15/91	New	250
HEBRON	HUSSEIN YUSUF KAWAZBEH	10/15/91	New	150
HEBRON	MAHMOUD MOHD HASAN SHAHEEN	8/15/91	New	250

(5)

Orphans dues paid through December 31/1991

City	NAME	Sponsor Date	Last Payment Through	الدفعه الجديده بالدولار
HEBRON	MAJED EISSA ALJAABARI	1/15/91	8/31/91	200
HEBRON	MARWAH MOHAMMAD BAHAR	10/15/91	جديد	150
HEBRON	MARYAM ISSA ABOU HALTAM	10/15/91	جديد	150
HEBRON	MAZEN MOHAMMAD QTAIT	10/15/91	جديد	150
HEBRON	MOHAMMAD ABDELFATTAH ALBUSTANJY	2/1/91	8/31/91	200
HEBRON	MOHAMMAD HAMAD ALSALAMEEN	12/15/90	8/31/91	200
HEBRON	MOHAMMAD KHALED SULAIMAN SALAMEH	8/15/91	جديد	250
HEBRON	MONZER ISSA ALJAABARI	1/1/91	8/31/91	200
HEBRON	MOWAFAK HELMI DENDEES	2/1/91	8/31/91	200
HEBRON	MUTASEM ISSA JABARI	8/15/91	جديد	250
HEBRON	NASEEBAH MAHMOUD GANNAM	10/15/91	جديد	150
HEBRON	NEMR RABAH ALJAFEE	2/15/91	8/31/91	200
HEBRON	NIDAL MAHMOUD ALSHUWEYTET	5/15/91	8/31/91	200
HEBRON	NIDAL MAHMOUD ZAMA'REH	6/15/91	8/31/91	200
HEBRON	OMAR ABBAS ALKAFEE	6/15/91	8/31/91	200
HEBRON	RAED ATA MOAT	5/15/91	8/31/91	200
HEBRON	RAEDA AHMAD ALARAM	6/15/91	8/31/91	200
HEBRON	RAMI ABDELMOATI ALDUWEIK	5/15/91	8/31/91	200
HEBRON	RAMI MOHAMAD HEGAZI ALMAHDI	6/15/91	8/31/91	200
HEBRON	RAMI MOHAMMAD NASER ELDIN	1/1/91	8/31/91	200
HEBRON	RAMI SAADI ALEIJLE	1/1/91	8/31/91	200
HEBRON	RANAD MAHMOUD ALSHARAWNEH	10/15/91	جديد	150
HEBRON	RASMY HASAN ALAWAWEDEH	10/15/91	جديد	150
HEBRON	SABER ASAAD MUSTAFA SHAHIN	1/15/91	8/31/91	200

SW062 0001395

Bate #: **SW062 0001395**

[Arabic caption on page]

Installment City	NAME	Sponsor Date	Last Payment Through	New In dollar
HEBRON	MARWAH MOHAMMAD BAHAR	10/15/91	New	150
HEBRON	MARYAM ISSA ABOU HALTAM	10/15/91	New	150
HEBRON	MAZEN MOHAMMAD QTAIT	10/15/91	New	150
HEBRON	MOHAMMAD KHALED SULAIMAN SALAMEH	8/15/91	New	250
HEBRON	MUTASEM ISSAL JABARI	8/15/91	New	250
HEBRON	NASEEBAH MAHMOUD GANNAM	10/15/91	New	150
HEBRON	RANAD MAHMOUD ALSHARAWNEH	10/15/91	New	150
HEBRON	RASMY HASAN ALAWAWEDEH	10/15/91	New	150

(6)

Orphans dues paid through December 31/1991

City	NAME	Sponsor Date	Last Payment Through	الدفعة الجديدة بالدولار
HEBRON	SAHER IZZO AL-ARJAN	8/15/91	جديد	250
HEBRON	SALAH ELDEEN ZEIDAN ALTOMAIZI	3/15/91	8/31/91	200
HEBRON	SAMER IZZO ARJAN	1/1/91	8/31/91	200
HEBRON	SHAKER HISHAM TAKRURI	1/1/91	8/31/91	200
HEBRON	SHAREEF ABDELWAHAB ABDELSAMEE	10/15/91	جديد	150
HEBRON	SHARIF OMAR AKNEEBI	1/1/91	8/31/91	200
HEBRON	SULEIMAN HUSSEIN TURK	5/15/91	8/31/91	200
HEBRON	TAHSEEN MOHAMMAD ALNATSHEH	5/15/91	8/31/91	200
HEBRON	TAREK ABDELWAHAB OSAILEH	1/1/91	8/31/91	200
HEBRON	WAFAA FAYEZ ALSAYDAWEE	10/15/91	جديد	150
HEBRON	WALEED MOHAMMAD HASSAN SHAHEEN	8/15/91	جديد	250
HEBRON	WALEED MOSBAH HAMED DABABSEH	7/15/91	8/31/91	200
HEBRON	YUSUF KHALEEL ALDEEB	8/15/91	جديد	250
HEBRON	YUSUF MOUSBAH DABABSEH	7/15/91	8/31/91	200
HEBRON	ZIAD ABDULMUNEEM RUJOUB	1/1/91	8/31/91	200
HEBRON	ZUHRI YOUSSEF MOHAMMAD ALSALAMEEN	5/15/91	8/31/91	200
NUBA	HAMED MUSBAH DABABSEH	3/5/91	8/31/91	200

89 مجموع عدد الأيتام

الجموع $ 17,600

20

Bate #: **SW062 0001396**

[Arabic caption on page]

City	NAME	Sponsor Date	Last Payment Through	New Installment In dollar
HEBRON	SAHER IZZO AL-ARJAN	8/15/91	New	250
HEBRON	SHAREEF ABDELWAHAB ABDELSAMEE	10/15/91	New	150
HEBRON	WAFAA FAYEZ ALSAYDAWEE	10/15/91	New	150
HEBRON	WALEED MOHAMMAD HASSAN SHAHEEN	8/15/91	New	250
HEBRON	YUSUF KHALEEL ALDEEB	8/15/91	New	250
	Total number of orphans 89		Total	$17,600

THE HOLY LAND FOUNDATION
For Relief & Developmnet
USA

12/31/91

Project Summary Report

City: HEBRON **Project Number:** 121

Region: SOUTHERN

Organization: ISLAMIC CHARITY SOC./HEBRON

Address: P.O. BOX 147 ,

Phone/Fax: 961914 / 02562504

project Type: ECONOMIC DEVELOPMENT

Project Subject: SEWING FACTOTY

Beneficiary Party:

Date Received: 10/3/91

Date Approved: 11/9/91

Bank Name: BANK LEUMI AT HEBRON

Account Number: 173184/24

Bank Address: HEBRON , WEST BANK/ISREAL

Amount Requested: $36,500.00

Amount Granted: $7,000.00

Payment Method: FULL PAYMENT

1st Payment: $7,000.00 **Date:** 12/10/91

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $7,000.00

Balance Due: $0.00

[$] *indicates an amount that has not been transferred yet.*

25

SW062 0001573

2-142 410

بســـــم الله الرحمن الرحـــــيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغـــاثـــة والتنـــميـــة

نموذج م-٢

التاريخ: ٢ ديسمبر ١٩٩١م

المشروع: توسيع ورشة الخياطة

الجهة: الجمعية الخيرية / الخليل

حضرة السيد كمال التميمي حفظه الله

السلام عليكم ورحمة الله وبركاته؛

يسعدني أن أحيطك علما بأنه قد تقرر دعم مشروعكم بمبلغ وقدره سبعة آلاف دولار (٧٠٠٠) فقط لا غير. وسوف يتم تحويل المبلغ على حسابكم يوم الأربعاء الموافق ٤ ديسمبر ١٩٩١م بأذنه تعالى.

راجين لكم التوفيق والسداد.

منوها الى أنه تعذر علينا رفع قيمة الدعم بسبب عدم تزويدكم لنا بالدراسة العلمية المستوفية. وقد تم الموافقة على دعم مشروعكم بناء على ثقتنا بكم وبعملكم النبيل وتجربتكم الناجحة في مجال العمل الخيري.

والسلام عليكم ورحمة الله وبركاته.

شكري ابو بكر

المدير التنفيذي

FAXED
12-3

SW062 0001584

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

24

Bate #: **SW062 0001584**

In the name of God, the Beneficent, the Merciful

HOLY LAND FOUNDATION
For Relief & Development

[Logo]

HOLY LAND FOUNDATION
For Relief & Development

Date: 2 December, 1991 AD
Project: Enlarging the Sewing Workshop
Party: The Charitable Society/Hebron

Form M-3

Mr. Kamal al-Tamimi, may God keep him
God's peace, mercy and blessings be upon you

I am pleased to inform you that a decision has been made to support your project with the amount of seven thousand dollars (7000) only. The amount will be transferred to your account on Wednesday, corresponding to 4 December, 1991 AD, with the Almighty's permission. Wishing you success and accomplishment.

Noting that we were unable to increase the amount of support due to the fact that you did not provide with a comprehensive scientific study. Your project has been approved based on our trust in you, your noble work and your successful experience in the field of charitable work.

And God's peace, mercy and blessings be upon you.

Shukri Abu Baker
[Signed]

Executive Director

FAXED
12-3

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

بســـــم الله الرحمن الرحـــــيم

4-15

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغـــاثـــة والتـــنـــمـيـــة

Request For Transfer Of Funds

Reference:ORPHAN DUES THROUGH 2/29/92
project#: 146

2/20/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 2/17/92

Amount: $9,350.00
From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC CHARITY SOC./HEBRON
Account #: 173184/24
Bank Name: BANK LEUMI AT HEBRON
Branch: HEBRON
Country: WEST BANK/ISREAL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

28

Bank of America — **Transfer Payment Order** — No. 196520

☐ DOMESTIC ☐ INTERNATIONAL ☐ MT 100 ☒ MT 202

TEST

NEFAX TIME-INITIAL

RE-NEFAX-ATTN:

TO:

ORIG. REPT.# TNCID

ENTRY OP. INT. VER OP. INT.

ANSWERBACK:

PRI: 1 DEL ACK: PDE:

20 SENDERS REF.: 196520 — 0941

21 RELATED REF.:

30 VALUE DATE: 920225

32 AMOUNT USD **9,350.00****

50 REMITTER'S NAME: OCCUPIED LAND FUND

ADDRESS: P.O. BOX 928

LOS ANGELES, CA. 90232

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: BANK LEUMI AT HEBRON

ADDRESS: BRANCH: HEBRON

WEST ABNK?/ ISRAEL

58/59 BENEF ACCT NO.: 173184/24

BENEFICIARY: ISLAMIC CHARITY SOC./HEBRON

ADDRESS: PROJECT # 146

59: ADVISE:

53D DEBIT ACCT. #: 3 8 5 2 9 8 3 9 8 9

ACCT NAME: MES

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 $ 9,350.00****

WIRE CHGS. $ Analysis

COMMISSION $

TOTAL RECD FROM CUST. $ 9,350.00***

RECEIVED:

☐ CASH XX CHECK 09414-02284CK CK#146

☐ OTHER

CHARGES AND COMMISSIONS

☐ COLLECTED

XXXXNALYZED/ACCT # 09414-02284

☐ WAIVED BY

ISSUED FOR

CURRENCY AMT

IF FOREIGN AMT

RATE (Selling) RATE SOURCE

DATE CONVERSION BY

VERIFIED BY

Phone Verification

Individual Called:

Phone Number:

Date: Time:

Verified by:

RISK CONTROL

Memo Posted By: kj REG OD

Unit: 0941 Date: 02-25-92 Time: 12.00

Approving Officer: Reviewed by:
(OD Trancodes only)

CORPORATE CALLS

Time: Caller Name:

Taken On Phone #: Taken By:

SEPULVEDA NATIONAL BR. 0941 12.00 02-25-92

BRANCH NAME BR. # TIME DATE

PREPARED BY AUTHORIZED SIGNATURE CO-AUTHORIZED SIGNATURE

FX-1334 1-91 (Reprint 8-91) See Agreement On Reverse CUSTOMER COPY Bank of America NT&SA

SW029 0000007 29

(٤) جمعية الخيرية الخليل

Orphans Dues Paid Through February 28/92

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
KH	BEIT-ULA	Salah Eldin Adli Abu Hasan	3/5/91	12/31/91	$100
KH	BEIT-ULA	Moh'd Adli Ibrahim Abu Hasan	4/15/91	12/31/91	100
KH	HEBRON	Mohammad Jameel Al-fayyoumi	10/15/91	اول مرة	250
KH	HEBRON	Issa Abdul-aziz Al-rjub	11/15/91	اول مرة	200
KH	HEBRON	Omar Abbas Alkafee	6/15/91	12/31/91	100
KH	HEBRON	Saher Izzo Al-arjan	8/15/91	12/31/91	100
KH	HEBRON	Ahmad Abdelaziz Alrujoub	1/1/91	12/31/91	100
KH	HEBRON	Alaa Ibrahim Hamdan Badarin	8/15/91	12/31/91	100
KH	HEBRON	Rami Abdelmoati Alduweik	5/15/91	12/31/91	100
KH	HEBRON	Hammad Ebrahim Albdareen	8/15/91	12/31/91	100
KH	HEBRON	Monzer Issa Aljaabari	1/1/91	12/31/91	100
KH	HEBRON	Abdelkader Ahmad Alkaysiah	12/15/91	اول مرة	150
KH	HEBRON	Fahd Salah Yahya Al-hashlamun	8/15/91	12/31/91	100
KH	HEBRON	Ashraf Ashour Aljaabeh	1/1/91	12/31/91	100
KH	HEBRON	Samer Izzo Arjan	1/1/91	12/31/91	100
KH	HEBRON	Amjad Said Abu Aldabaat	1/1/91	12/31/91	100
KH	HEBRON	Abdul Kareem Khalil Misk	8/15/91	12/31/91	100
KH	HEBRON	Mohammad Khaled Sulaiman Salameh	8/15/91	12/31/91	100
KH	HEBRON	Ali Mohammed Abu Monshar	1/1/91	12/31/91	100
KH	HEBRON	Khaled Mohammed Mansour	1/15/91	12/31/91	100
KH	HEBRON	Nidal Mahmoud Alshuweytet	5/15/91	12/31/91	100
KH	HEBRON	Louay Mohammad Alsaid	1/1/91	12/31/91	100
KH	HEBRON	Abdelghani Jawad Alnatsheh	9/15/91	12/31/91	100
KH	HEBRON	Shareef Abdelwahab Osaileh	10/15/91	12/31/91	100
KH	HEBRON	Mutasem Issa Jabari	8/15/91	12/31/91	100
KH	HEBRON	Raed Atallah Daghameen	10/15/91	اول مرة	250
KH	HEBRON	Rami Mohammad Naser Eldin	1/1/91	12/31/91	100
KH	HEBRON	Rasmy Hasan Alawawedeh	10/15/91	12/31/91	100
KH	HEBRON	Magdi Abdulfattah Saleem Alarjan	4/15/91	12/31/91	100
KH	HEBRON	Tarek Abdelwahab Osaileh	1/1/91	12/31/91	100
KH	HEBRON	Sharif Omar Akneebi	1/1/91	12/31/91	100
KH	HEBRON	Yusuf Khaleel Aldeeb	8/15/91	12/31/91	100
KH	HEBRON	Waleed Mohammad Hassan Shaheen	8/15/91	12/31/91	100
KH	HEBRON	Shaker Hisham Takruri	1/1/91	12/31/91	100
KH	HEBRON	Waleed Mosbah Hamed Dababseh	7/15/91	12/31/91	100
KH	HEBRON	Heba Mohammad Aljabari	1/1/91	12/31/91	100
KH	HEBRON	Ayman Adli Abu Hasan	1/1/91	12/31/91	100
KH	HEBRON	Mohammad Hamad Alsalameen	12/15/90	12/31/91	100
KH	HEBRON	Nemr Rabah Aljafee	2/15/91	12/31/91	100
KH	HEBRON	Faysal Abdelraheem Samouh	1/1/91	12/31/91	100
KH	HEBRON	Ayed Mohammad Alkhudairat	3/15/91	12/31/91	100
KH	HEBRON	Mohamad Ashour Alskafy	12/15/91	اول مره	150
KH	HEBRON	Raeda Ahmad Alaram	6/15/91	12/31/91	100
KH	HEBRON	Ziad Abdulmuneem Rujoub	1/1/91	12/31/91	100
KH	HEBRON	Ebraheem Ahmad Aljoulany	10/15/91	12/31/91	100
KH	HEBRON	Mowafak Helmi Dendees	2/1/91	12/31/91	100
KH	HEBRON	Attaf Toufiq Almasalmeh	10/15/91	12/31/91	100

Bate #**SW029 000010**

[Arabic caption on page]

④ The Charitable Society Hebron

cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
KH	HEBRON	Mohammad Jameel Al-fayyoumi	10/15/91	First time	250
KH	HEBRON	Issa Abdul-aziz Al-rjub	11/15/91	First time	200
KH	HEBRON	Abdelkader Ahmad Alkaysiah	12/15/91	First time	150
KH	HEBRON	Raed Atallah Daghameen	10/15/91	First time	250
KH	HEBRON	Mohamad Ashour Alsakfy	12/15/91	First time	150

(5) الجمعية الخيرية (الخليل)

146

Orphans Dues Paid Through February 28/92

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due $
KH	HEBRON	Nidal Mahmoud Zama'reh	6/15/91	12/31/91	100
KH	HEBRON	Dawud Yaser Al-shawamreh	8/15/91	12/31/91	100
KH	HEBRON	Ali Abdelrazaq Nayroukh	1/1/91	12/31/91	100
KH	HEBRON	Hisham Sameer Mohd Al-salaymeh	8/15/91	12/31/91	100
KH	HEBRON	Jehad Abdelaziz Alnatcheh	1/5/91	12/31/91	100
KH	HEBRON	Raed Ata Moat	5/15/91	12/31/91	100
KH	HEBRON	Rami Saadi Aleijle	1/1/91	12/31/91	100
KH	HEBRON	Saber Asaad Mustafa Shahin	1/15/91	12/31/91	100
KH	HEBRON	Abdullah Yaser Mohammad Alshawamreh	4/15/91	12/31/91	100
KH	HEBRON	Rami Mohamad Hegazi Almahdi	6/15/91	12/31/91	100
KH	HEBRON	Adel Abed Alkalem Albattat	1/1/91	12/31/91	100
KH	HEBRON	Aziz Mohammad Ibrahim Abu Munshar	4/15/91	12/31/91	100
KH	HEBRON	Mohammad Abdelfattah Albustanjy	2/1/91	12/31/91	100
KH	HEBRON	Ali Asaad Ghraybeh	1/1/91	12/31/91	100
KH	HEBRON	Yusuf Mousbah Dababseh	7/15/91	12/31/91	100
KH	HEBRON	Tahseen Mohammad Alnatsheh	5/15/91	12/31/91	100
KH	HEBRON	Khudr Naji Fares Alfakhoury	4/15/91	12/31/91	100
KH	HEBRON	Alaa Rebhi Alkhatib	1/1/91	12/31/91	100
KH	HEBRON	Abdelghani Ali Abu Turki	2/1/91	12/31/91	100
KH	HEBRON	Mahmoud Mohd Hasan Shaheen	8/15/91	12/31/91	100
KH	HEBRON	Jehad Ibrahim Moslem Abu Aishah	3/15/91	12/31/91	100
KH	HEBRON	Suleiman Hussein Turk	5/15/91	12/31/91	100
KH	HEBRON	Bashar Mohamad Abo Shoukr	2/15/91	12/31/91	100
KH	HEBRON	Azhar Yusuf Al-salameen	12/15/90	12/31/91	100
KH	HEBRON	Farid Naim Almahareek	1/1/91	12/31/91	100
KH	HEBRON	Majed Eissa Aljaabari	1/15/91	12/31/91	100
KH	HEBRON	Khaldoon Ata Hassan Mouaat	4/15/91	12/31/91	100
KH	HEBRON	Belal Abdelwahab Osaileh	4/15/91	12/31/91	100
KH	HEBRON	Farouk Naeem Al-mahareek	1/1/91	12/31/91	100
KH	HEBRON	Zuhri Youssef Mohammad Alsalameen	5/15/91	12/31/91	100
KH	HEBRON	Ahmad Khaleel Awlad Mohamed	1/5/91	12/31/91	100
KH	HEBRON	Abdelmonem Alaydah	1/1/91	12/31/91	100
KH	HEBRON	Dawood Yaser Mohammad Alshawamreh	2/15/91	12/31/91	100
KH	HEBRON	Salah Eldeen Zeidan Altomaizi	3/15/91	12/31/91	100
KH	NUBA	Hamed Musbah Dababseh	3/5/91	12/31/91	100
KH/BN	HEBRON	Itaf Mahmoud Zaidat	12/15/91	اولمره	150
KH/BN	HEBRON	Sabreen Ahmad Alhajj	1/15/92	اولمره	100
KH/BN	HEBRON	Ameera Hamad Makhamrah	12/15/91	اولمره	150
KH/BN	HEBRON	Heba Maher Abu Hayeh	12/15/91	اولمره	150
KH/BN	HEBRON	Motaz Mohamad Alatawneh	1/15/92	اولمره	100
Ct:	87			المجموع	9350

الجمعية الخيرية الاسلامية الخليل فرع بني نعيم

32

SW029 0000011

Bate #**SW029 000011**

[Arabic caption on page]

⑤ The Charitable Society (Hebron)

cd	City	NAME		Sponsor Date	Last Payment Through	New Amount Due
KH/ BN	HEBRON	Itaf Mahmoud Zaidat	The Islamic	12/15/91	First time	150
KH BN	HEBRON	Sabreen Ahmad Alhajj	Charitable Society	1/15/92	First time	100
KH/ BN	HEBRON	Ameera Hamad Makhamrah	Hebron, Bani	12/15/91	First time	150
KH/ BN	HEBRON	Heba Maher Abu Hayeh	Na'eem branch	12/15/91	First time	150
KH/ BN	HEBRON	Motaz Mohamad Alatwaneh		1/15/92	First time	100
					Total	9350

1/21/93

Project Summary Report

City: HEBRON **Project Number:** 173

Region: SOUTHERN

Organization: ISLAMIC CHARITY SOC./HEBRON

Addr ss: P.O. BOX 147 ,

Phon /Fax: 961914 / 02562504

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES MARCH-MAY92

Ben ficiary Party: 88 ORPHANS

Dat Received:

Date Approved: 4/14/92

Bank Name: BANK LEUMI AT HEBRON

Account Number: 173184/24

Bank Address: HEBRON , WEST BANK/ISREAL

Amount Granted: $14,000.00

Payment Method: FULL PAYMENT

1st Payment: $14,000.00 **Date:** 4/16/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $14,000.00

Balance Due: $0.00

SW029 0000313

34

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPHAN DUES MARCH-MAY92
project#: 173

4/15/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 4/17/92

Amount: $14,000.00
From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC CHARITY SOC./HEBRON
Account #: 173184/24
Bank Name: BANK LEUMI AT HEBRON
Branch: HEBRON
Country: WEST BANK/ISREAL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

Bank of Am rica **Transfer Payment Order** No. 196567

☐ DOMESTIC ☒ INTERNATIONAL ☐ MT 100 ☐ MT 2

TEST

NEFAX TIME-INITIAL

RE-NEFAX-ATTN:

TO: ORIG. REPT. # TNCID

ENTRY OP. INT. VER OP. INT. ANSWERBACK: PRI: DF CK: PDE

20 SENDERS REF.: 196567 - 0941

21 RELATED REF.:

30 VALUE DATE: 920415

32 AMOUNT USD 14,000.00*****

50 REMITTER'S NAME: OCCUPIED LAND FUND

ADDRESS: P.O. BOX 928

LOS ANGELES, CA. 90232

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: BANK LEUMI AT HEBRON

ADDRESS: BR. HEBRON WEST BANK/ ISRAEL

58/59 BENEF ACCT NO.: XXXXXXXXXX 1731B4/24

BENEFICIARY: ISLAMIC CHARITY SOC. /HEBRON

ADDRESS: PROJECT # 173

59: ADVISE:

53D DEBIT ACCT. #: 3 8 5 2 9 8 3 9 8 9

ACCT NAME: MTS

70: BENEF INFO:

71A CHARGES TO:

72 RECEIVING BK INF

52D ORIGINATORS

54D PAY:

56D INTERMEDIARY NAM

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT $14,000.00***

WIRE CHGS. $ Analysis

COMMISSION $

TOTAL RECD FROM CUST. $ 14,000.00***

RECEIVED:

☐ CASH ☐ CHECK 09414-02284 CK # 833

☐ OTHER

CHARGES AND COMMISSIONS

☐ COLLECTED

XXXANALYZED/ACCT # 09414-02284

☐ WAIVED BY

ISSUED FOR

CURRENCY AMT

IF FOREIGN AMT

RATE (Selling) RATE SOURCE

DATE CONVERSION BY

VERIFIED BY

ne Verification

Individual Called:

Phone Number:

Date: Time:

Verified by:

RISK CONTROL

Memo Posted By: kj REG C

Unit: 0941 Date: 04-16-92 Time 12.45

Approving Officer: Reviewed by:

(OD Trancodes only)

CORPORATE CALLS

Time: Caller ne:

Taken On Phone #: Taken By:

SEPULVEDA NATIONAL BR. 0941 BR. 12.45 04-16-92

BRANCH NAME DATE

PREPARED BY AUTHORIZED SIGNATURE C UTHORIZED SIGNATURE

FX-1334 1-91 (Reprint 6-91) See Agreement On Reverse CUSTOMER COPY Bank of America NT&SA

SW029 0000315

36

(b) #173

Orphans dues paid March, April, May 1992

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amou
IC	BEIT-ULA	Moh'd Adli Ibrahim Abu Hasan	4/15/91	2/29/92	150
IC	BEIT-ULA	Salah Eldin Adli Abu Hasan	3/5/91	2/29/92	150
IC	HEBRON	Abdelghani Ali Abu Turki	2/1/91	2/29/92	150
IC	HEBRON	Abdelghani Jawad Alnatsheh	9/15/91	2/29/92	150
IC	HEBRON	Abdelkader Ahmad Alkaysiah	12/15/91	2/29/92	150
IC	HEBRON	Abdelmonem Alaydah	1/1/91	2/29/92	150
IC	HEBRON	Abdul Kareem Khalil Misk	8/15/91	2/29/92	150
IC	HEBRON	Abdullah Yaser Mohammad Alshawamreh	4/15/91	2/29/92	150
IC	HEBRON	Adel Abed Alkalem Albattat	1/1/91	2/29/92	150
IC	HEBRON	Ahmad Abdelaziz Alrujoub	1/1/91	2/29/92	150
IC	HEBRON	Ahmad Khaleel Awlad Mohamed	1/5/91	2/29/92	150
IC	HEBRON	Alaa Rebhi Alkhatib	1/1/91	2/29/92	150
IC	HEBRON	Ali Abdelrazaq Nayroukh	1/1/91	2/29/92	150
IC	HEBRON	Ali Asaad Ghraybeh	1/1/91	2/29/92	150
IC	HEBRON	Ali Mohammed Abu Monshar	1/1/91	2/29/92	150
IC	HEBRON	Amjad Said Abu Aldabaat	1/1/91	2/29/92	150
IC	HEBRON	Ashraf Ashour Aljaabeh	1/1/91	2/29/92	150
IC	HEBRON	Ayed Mohammad Alkhudairat	3/15/91	2/29/92	150
IC	HEBRON	Ayman Adli Abu Hasan	1/1/91	2/29/92	150
IC	HEBRON	Azhar Yusuf Al-salameen	12/15/90	2/29/92	150
IC	HEBRON	Aziz Mohammad Ibrahim Abu Munshar	4/15/91	2/29/92	150
IC	HEBRON	Bashar Mohamad Abo Shoukr	2/15/91	2/29/92	150
IC	HEBRON	Belal Abdelwahab Osaileh	4/15/91	2/29/92	150
IC	HEBRON	Dawood Yaser Mohammad Alshawamreh	2/15/91	2/29/92	150
IC	HEBRON	Dawud Yaser Al-shawamreh	8/15/91	2/29/92	150
IC	HEBRON	Ebraheem Ahmad Aljoulany	10/15/91	2/29/92	150
IC	HEBRON	Fahd Salah Yahya Al-hashlamun	8/15/91	2/29/92	150
IC	HEBRON	Farid Naim Almahareek	1/1/91	2/29/92	150
IC	HEBRON	Farouk Naeem Al-mahareek	1/1/91	2/29/92	150
IC	HEBRON	Faysal Abdelraheem Samouh	1/1/91	2/29/92	150
IC	HEBRON	Hammad Ebrahim Albdareen	8/15/91	2/29/92	150
IC	HEBRON	Heba Mohammad Aljabari	1/1/91	2/29/92	150
IC	HEBRON	Hisham Sameer Mohd Al-salaymeh	8/15/91	2/29/92	150
IC	HEBRON	Issa Abdul-aziz Al-rjub	11/15/91	2/29/92	150
IC	HEBRON	Jehad Abdelaziz Alnatcheh	1/5/91	2/29/92	150
IC	HEBRON	Jehad Ibrahim Moslem Abu Aishah	3/15/91	2/29/92	150
IC	HEBRON	Khaldoon Ata Hassan Mouaat	4/15/91	2/29/92	150
IC	HEBRON	Khaled Mohammed Mansour	1/15/91	2/29/92	150
IC	HEBRON	Khudr Naji Fares Alfakhoury	4/15/91	2/29/92	150
IC	HEBRON	Louay Mohammad Alsaid	1/1/91	2/29/92	150
IC	HEBRON	Magdi Abdulfattah Saleem Alarjan	4/15/91	2/29/92	150
IC	HEBRON	Mahmoud Mohd Hasan Shaheen	8/15/91	2/29/92	150
IC	HEBRON	Majed Eissa Aljaabari	1/15/91	2/29/92	150
IC	HEBRON	Mazen Hasan Alawawdeh	4/15/92		100
IC	HEBRON	Mohamad Ahmad Alqayseyah	2/15/92		200
IC	HEBRON	Mohamad Ashour Alskafy	12/15/91	2/29/92	150
IC	HEBRON	Mohamad Tawfeek Awad	2/15/92		200

الجمعية الخيرية الاسلامية الخليل

37

Bate #**SW029 0000316**

[Arabic caption on page]

The Islamic Charitable Society Hebron

(1)

Orphans dues paid March, April, May 1992

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amou
IC	HEBRON	Mohammad Abdelfattah Albustanjy	2/1/91	2/29/92	150
IC	HEBRON	Mohammad Hamad Alsalameen	12/15/90	2/29/92	150
IC	HEBRON	Mohammad Jameel Al-fayyoumi	10/15/91	2/29/92	150
IC	HEBRON	Mohammad Khaled Sulaiman Salameh	8/15/91	2/29/92	150
IC	HEBRON	Monzer Issa Aljaabari	1/1/91	2/29/92	150
IC	HEBRON	Mowafak Helmi Dendees	2/1/91	2/29/92	150
IC	HEBRON	Mutasem Issa Jabari	8/15/91	2/29/92	150
IC	HEBRON	Nemr Rabah Aljafee	2/15/91	2/29/92	150
IC	HEBRON	Nidal Mahmoud Alshuweytet	5/15/91	2/29/92	150
IC	HEBRON	Nidal Mahmoud Zama'reh	6/15/91	2/29/92	150
IC	HEBRON	Omar Abbas Alkafee	6/15/91	2/29/92	150
IC	HEBRON	Raed Ata Moat	5/15/91	2/29/92	150
IC	HEBRON	Raed Atallah Daghameen	7/15/91	2/29/92	150
IC	HEBRON	Raeda Ahmad Alaram	6/15/91	2/29/92	150
IC	HEBRON	Rami Abdelmoati Alduweik	5/15/91	2/29/92	150
IC	HEBRON	Rami Mohamad Hegazi Almahdi	6/15/91	2/29/92	150
IC	HEBRON	Rami Mohammad Naser Eldin	1/1/91	2/29/92	150
IC	HEBRON	Rami Saadi Aleijle	1/1/91	2/29/92	150
IC	HEBRON	Rasmy Hasan Alawawedeh	10/15/91	2/29/92	150
IC	HEBRON	Saber Asaad Mustafa Shahin	1/15/91	2/29/92	150
IC	HEBRON	Saher Izzo Al-arjan	8/15/91	2/29/92	150
IC	HEBRON	Salah Eldeen Zeidan Altomaizi	3/15/91	2/29/92	150
IC	HEBRON	Samer Izzo Arjan	1/1/91	2/29/92	150
IC	HEBRON	Shaker Hisham Takruri	1/1/91	2/29/92	150
IC	HEBRON	Shareef Abdelwahab Osaileh	10/15/91	2/29/92	150
IC	HEBRON	Sharif Omar Akneebi	1/1/91	2/29/92	150
IC	HEBRON	Suleiman Hussein Turk	5/15/91	2/29/92	150
IC	HEBRON	Tahseen Mohammad Alnatsheh	5/15/91	2/29/92	150
IC	HEBRON	Tarek Abdelwahab Osaileh	1/1/91	2/29/92	150
IC	HEBRON	Waleed Mohammad Hassan Shaheen	8/15/91	2/29/92	150
IC	HEBRON	Waleed Mosbah Hamed Dababseh	7/15/91	2/29/92	150
IC	HEBRON	Yusuf Khaleel Aldeeb	8/15/91	2/29/92	150
IC	HEBRON	Yusuf Mousbah Dababseh	7/15/91	2/29/92	150
IC	HEBRON	Ziad Abdulmuneem Rujoub	1/1/91	2/29/92	150
IC	HEBRON	Zuhri Youssef Mohammad Alsalameen	5/15/91	2/29/92	150
IC	NUBA	Hamed Musbah Dababseh	3/5/91	2/29/92	150
Ct:	83				

المجموع $13,250

الجمعية الخيرية الاسلامية الخليل

Bate #**SW029 0000317**

[Arabic caption on page]

ct: 83 Total $13,250

The Islamic Charitable Society Hebron

(8)

بني نعيم

Orphans dues paid March, April, May 1992

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amou
KH/BN	HEBRON	Ameera Hamad Makhamrah	12/15/91	2/29/92	150
KH/BN	HEBRON	Heba Maher Abu Hayeh	12/15/91	2/29/92	150
KH/BN	HEBRON	Itaf Mahmoud Zaidat	12/15/91	2/29/92	150
KH/BN	HEBRON	Motaz Mohamad Alatawneh	1/15/92	2/29/92	150
KH/BN	HEBRON	Sabreen Ahmad Alhajj	1/15/92	2/29/92	150

Ct: 5

23

28

$750
+ 13,250

14 000

الجمعية الخيرية الاسلامية (بني نعيم)

Bate #**SW029 0000318**

[Arabic caption on page]

Bani Na'eem

The Islamic Charitable Society (Bani Na'eem

1/21/93

Project Summary Report

City: HEBRON **Project Number:** 192

Region: SOUTHERN

Organization: ISLAMIC CHARITY SOC./HEBRON

Addr ss: P.O. BOX 147 ,

Phone/Fax: 961914 / 02562504

proj ct Type: HUMANITARIAN

Project Subject: ORPHAN DUES TO 7/31/92

Beneficiary Party: 90 ORPHANS

Date Received:

Dat Approved: 6/2/92

Bank Name: BANK LEUMI AT HEBRON

Account Number: 173184/24

Bank Address: HEBRON , WEST BANK/ISREAL

Amount Granted: $8,380.00

Payment Method: FULL PAYMENT

1st Payment: $8,380.00 **Date:** 6/4/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $8,380.00

Balance Due: $0.00

SW029 0000493

413

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPHAN DUES TO 7/31/92
project#: 192

6/4/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 6/5/92

Amount: $8,380.00
From: Occupied Land Fund Account # 09414-02284

To: ISLAMIC CHARITY SOC./HEBRON
Account #: 173184/24
Bank Name: BANK LEUMI AT HEBRON
Branch: HEBRON
Country: WEST BANK/ISREAL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

of Am rica **Transfer Paym nt Order** No. 128376

STIC [XXX] INTERNATIONAL [ ] MT 100 [ ] MT 202

TEST

NEFAX TIME-INITIAL

ORIG. REPT. # TNCID

RE-NEFAX-ATTN:

OP. INT. VER OP. INT.

ANSWERBACK:

PRI: 1 DEL ACK: PDE:

20 SENDERS REF.: 128376 — 0057

21 RELATED REF.:

30 VALUE DATE: JUNE 4,1992

32 AMOUNT USD **8,380.00**

50 REMITTER'S NAME: OCCUPIED LAND FUND
HOLY LAND FOUNDATION

ADDRESS: 5855 GREEN VALLEY CIRCLE STE 207
CULVER CITY, CAL 90230 U.S.A.

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: BANK LEUMI AT HEBRON

ADDRESS: HEBRON BRANCH
WEST BANK/ISRAEE

58/59 BENEF ACCT NO.: 173184/24

BENEFICIARY: ISLAMIC CHARITY SOC./HEBRON

ADDRESS:

59: ADVISE:

53D DEBIT ACCT. #: 385209-83989

ACCT NAME: MONEY TRANSFER

70: BENEF INFO: # 192

71A CHARGES TO:

72 RECEIVING BK INFO:

52D ORIGINATORS BK:

54D PAY:

56D INTERMEDIARY BANK NAME

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT	$**8,380.00**
WIRE CHGS.	$
COMMISSION	$
TOTAL RECD FROM CUST.	$**8,380.00**

RECEIVED:

☐ CASH XX CHECK 09414-02284

☐ OTHER

CHARGES AND COMMISSIONS

☐ COLLECTED

XX ANALYZED/ACCT # 09414-02284

☐ WAIVED BY

ISSUED FOR

CURRENCY AMT

IF FOREIGN AMT

RATE (Selling) RATE SOURCE

DATE CONVERSION BY

VERIFIED BY

Phone Verification

Individual Called:

Phone Number:

Date: Time:

Verified by:

RISK CONTROL

Memo Posted By: 0057 CKG REG OD

Unit: 0057 Date: 06-04-92 Time: 1:50

Approving Officer: Reviewed by:
(OD Trancodes only)

CORPORATE CALLS

Time: Caller Name:

Taken On Phone #: Taken By:

BRANCH NAME	BR	TIME	DATE
WEST LOS ANGELES	0057	1:50	06-04-92

PREPARED BY: CATHERINE K. GARRISON

AUTHORIZED SIGNATURE

CO-AUTHORIZED SIGNATURE

FX-1334 1-91 (Reprint 8-91) See Agreement On Reverse CUSTOMER COPY Bank of America NT&SA

SW029 0000495 45

#192

Orphans dues paid through July 31, 1992

Cd	City	NAME	Sponsor Date	Previous Payment Through	New Amou
IC	BEIT-ULA	Moh'd Adli Ibrahim Abu Hasan	4/15/91	7/31/92	$90
IC	BEIT-ULA	Salah Eldin Adli Abu Hasan	3/5/91	7/31/92	$90
IC	HEBRON	Abdelghani Ali Abu Turki	2/1/91	7/31/92	$90
IC	HEBRON	Abdelghani Jawad Alnatsheh	9/15/91	7/31/92	$90
IC	HEBRON	Abdelkader Ahmad Alkaysiah	12/15/91	7/31/92	$90
IC	HEBRON	Abdelmonem Alaydah	1/1/91	7/31/92	$90
IC	HEBRON	Abdul Kareem Khalil Misk	8/15/91	7/31/92	$90
IC	HEBRON	Abdullah Yaser Mohammad Alshawamreh	4/15/91	7/31/92	$90
IC	HEBRON	Adel Abed Alkalem Albattat	1/1/91	7/31/92	$90
IC	HEBRON	Ahmad Abdelaziz Alrujoub	1/1/91	7/31/92	$90
IC	HEBRON	Ahmad Khaleel Awlad Mohamed	1/5/91	7/31/92	$90
IC	HEBRON	Alaa Rebhi Alkhatib	1/1/91	7/31/92	$90
IC	HEBRON	Ali Abdelrazaq Nayroukh	1/1/91	7/31/92	$90
IC	HEBRON	Ali Asaad Ghraybeh	1/1/91	7/31/92	$90
IC	HEBRON	Ali Mohammed Abu Monshar	1/1/91	7/31/92	$90
IC	HEBRON	Amjad Said Abu Aldabaat	1/1/91	7/31/92	$90
IC	HEBRON	Ashraf Ashour Aljaabeh	1/1/91	7/31/92	$90
IC	HEBRON	Ayed Mohammad Alkhudairat	3/15/91	7/31/92	$90
IC	HEBRON	Ayman Adli Abu Hasan	1/1/91	7/31/92	$90
IC	HEBRON	Azhar Yusuf Al-salameen	12/15/90	7/31/92	$90
IC	HEBRON	Aziz Mohammad Ibrahim Abu Munshar	4/15/91	7/31/92	$90
IC	HEBRON	Bashar Mohamad Abo Shoukr	2/15/91	7/31/92	$90
IC	HEBRON	Belal Abdelwahab Osaileh	4/15/91	7/31/92	$90
IC	HEBRON	Dawood Yaser Mohammad Alshawamreh	2/15/91	7/31/92	$90
IC	HEBRON	Dawud Yaser Al-shawamreh	8/15/91	7/31/92	$90
IC	HEBRON	Ebraheem Ahmad Aljoulany	10/15/91	7/31/92	$90
IC	HEBRON	Fahd Salah Yahya Al-hashlamun	8/15/91	7/31/92	$90
IC	HEBRON	Farid Naim Almahareek	1/1/91	7/31/92	$90
IC	HEBRON	Farouk Naeem Al-mahareek	1/1/91	7/31/92	$90
IC	HEBRON	Faysal Abdelraheem Samouh	1/1/91	7/31/92	$90
IC	HEBRON	Hammad Ebrahim Albdareen	8/15/91	7/31/92	$90
IC	HEBRON	Heba Mohammad Aljabari	1/1/91	7/31/92	$90
IC	HEBRON	Hisham Sameer Mohd Al-salaymeh	8/15/91	7/31/92	$90
IC	HEBRON	Issa Abdul-aziz Al-rjub	11/15/91	7/31/92	$90
IC	HEBRON	Jehad Abdelaziz Alnatcheh	1/5/91	7/31/92	$90
IC	HEBRON	Jehad Ibrahim Moslem Abu Aishah	3/15/91	7/31/92	$90
IC	HEBRON	Khaldoon Ata Hassan Mouaat	4/15/91	7/31/92	$90
IC	HEBRON	Khaled Mohammed Mansour	1/15/91	7/31/92	$90
IC	HEBRON	Khudr Naji Fares Alfakhoury	4/15/91	7/31/92	$90
IC	HEBRON	Louay Mohammad Alsaid	1/1/91	7/31/92	$90
IC	HEBRON	Magdi Abdulfattah Saleem Alarjan	4/15/91	7/31/92	$90
IC	HEBRON	Mahmoud Mohd Hasan Shaheen	8/15/91	7/31/92	$90
IC	HEBRON	Majed Eissa Aljaabari	1/15/91	7/31/92	$90
IC	HEBRON	Mazen Hasan Alawawdeh	4/15/92	7/31/92	$90
IC	HEBRON	Mohamad Ahmad Alqayseyah	2/15/92	7/31/92	$90
IC	HEBRON	Mohamad Ashour Alskafy	12/15/91	7/31/92	$90
IC	HEBRON	Mohamad Tawfeek Awad	2/15/92	7/31/92	$90

Orphans dues paid through July 31, 1992

Cd	City	Name	Sponsor Date	~~Previous~~ Payment Through	New Amount Due
KH/BN	Hebron	Ameera Hamad Makhamrah	12/15/91	7/31/92	$90
KH/BN	Hebron	Heba Maher Abu Hayeh	12/15/91	7/31/92	$90
KH/BN	Hebron	Itaf Mahmoud Zaidat	12/15/91	7/31/92	$90
KH/BN	Hebron	Motaz Mohamad Alatawneh	1/15/92	7/31/92	$90
KH/BN	Hebron	Sabreen Ahmad Alhajj	1/15/92	7/31/92	$90
Ct:	5				
Total:					$450

سيتم 90

+ 7930

المجموع $ 8380

Bate #**SW029 0000497**

[Arabic caption on page]

Total		
95 orphans		$450
	+	7930
	Total	$8,380

1/21/93

Project Summary Report

City: HEBRON **Project Number:** 244

Region: SOUTHERN

Organization: ISLAMIC CHARITY SOC./HEBRON

Address: P.O. BOX 147 ,

Phone/Fax: 961914 / 02562504

project Type: HUMANITARIAN

Project Subject: ORPAHN DUES THROUGH 10/31/92

Beneficiary Party: 89 ORPHANS

Date Received:

Date Approved: 10/7/92

Bank Name: BANK LEUMI AT HEBRON

Account Number: 173184/24

Bank Address: HEBRON , WEST BANK/ISREAL

Amount Granted: $12,330.00

Payment Method: FULL PAYMENT

1st Payment: $12,330.00 **Date:** 10/8/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $12,330.00

Balance Due: $0.00

==========

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الارض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPAHN DUES THROUGH 10/31/92
project#: 244

10/7/92

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 10/8/92

Amount: $12,330.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC CHARITY SOC./HEBRON
Account #: 173184/24
Bank Name: BANK LEUMI AT HEBRON
Branch: HEBRON
Country: WEST BANK/ISREAL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

P.O. Box 832390 • Richardson, TX 75083-2390 • PH: 214/ 699-9868 • FAX: 214/ 699-0198

50

WIRE TRANSFER REQUEST

BANK ONE

X Walk-In ___ Mail Request ___ Other: ___

Date 10-8-92 | Time 1115 X a.m. ___ p.m.

Wire Amount $ 12330 - | Wire Fee ANALYSIS | Total Charge $ 12330.00

WIRE INSTRUCTIONS

Name of Receiving Bank: BANK LEUMI AT HEBRON

City/State/Zip Code: WEST BANK ISRAEL | Routing Number:

For Credit to (Account Name or Beneficiary): ISLAMIC CHARITY SOC. / HEBRON

Receiving Account Number: 173184 / 24

Indicate Any Special Instructions:

By Order of (Customer Name): HOLY LAND FOUNDATION FOR RELIEF & DEV.

Address: PO BOX 832390 | City: RICHARDSON | State: TX | Zip Code: 75083 | Country:

Source of Funds:

X Check Account No. 1078001258 Available Balance 492,957.06 AU02 Code 11-06047

(Branch Will Credit Wire Transfer Clearing Account; Credit Fee To Branch Income Account)

___ Debit Customer's Account No. ___ Available Balance ___

Branch of Account Routing No. ___ (Retail Operations Will Debit For Wire Amount And Fee)

___ Cash ___ Loan Proceeds

AVAILABLE BALANCE MUST BE DOCUMENTED ON ALL WIRE TRANSFER REQUESTS

DAYLIGHT OVERDRAFT APPROVALS

Amount of Daylight Overdraft $ ___ Source of Funds ___ $ ___

Your Daylight Overdraft Authority Limit $ ___

Officer Signature of Approval ___ Secondary Officer Signature ___

(Will Be Obtained By Retail Operations)

Branch Approval/Prepared By [signature] Branch No. 107 Phone No. 234-3301

Second Approval Required for Transfers Over $100,000 ___ Date ___

Customer Authorization:

"To the extent that Article 4A of the Uniform Commercial Code or Regulation J of the Federal Reserve Board does not prohibit, you agree to release, hold harmless, defend and indemnify Bank One, Texas, N.A. ("Bank One"), its officers, directors, agents, employees and all persons in privity with it, from and against all liabilities, claims, losses, costs, expenses, (including reasonable attorney's fees) and costs, and damages of any and every kind including, direct, indirect, incidental, consequential and punitive ("claims") caused (including, claims caused by Bank One's negligence or gross negligence), incurred or suffered by Bank One or asserted against Bank One arising out of or resulting directly or indirectly from the performance of the services described in this agreement. Bank One's only responsibility and liability to you shall be to compensate you as may be required and only to the extent required by Article 4A or Regulation J. I hereby authorize Bank One, Texas, NA to debit my account as indicated above.

[signature] 699-98-68 License or Passport No. 10013159

Customer Signature Phone No. State/Country TDC#

FOR FUNDS TRANSFER DEPARTMENT ONLY

Wire Sequence # ___ Input By/Date: ___

Secondary Authorization By/Date: ___

Customer/Branch Call Back Verification | Call Back | Call Back Performed

Name ___ Date/Time ___ By ___

Phone No. ___

SW061 0000907

51

Revised 9/92

244

Orphans dues paid through october 31, 1992

الجمعية الخيرية الاسلامية (الخليل) ①

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IC	Beit-ula	Moh'd Adli Ibrahim Abu Hasan	4/15/91	7/31/92	$135
IC	Beit-ula	Salah Eldin Adli Abu Hasan	3/5/91	7/31/92	$135
IC	Hebron	Abdelghani Ali Abu Turki	2/1/91	7/31/92	$135
IC	Hebron	Abdelkader Ahmad Alkaysiah	12/15/91	7/31/92	$135
IC	Hebron	Abdelmonem Alaydah	1/1/91	7/31/92	$135
IC	Hebron	Abdul Kareem Khalil Misk	8/15/91	7/31/92	$135
IC	Hebron	Abdullah Yaser Mohammad Alshawamreh	4/15/91	7/31/92	$135
IC	Hebron	Adel Abed Alkalem Albattat	1/1/91	7/31/92	$135
IC	Hebron	Ahmad Abdelaziz Alrujoub	1/1/91	7/31/92	$135
IC	Hebron	Ahmad Khaleel Awlad Mohamed	1/5/91	7/31/92	$135
IC	Hebron	Ahmad Mohammad Aladabrah	3/15/92		$360
IC	Hebron	Alaa Ibrahim Hamdan Badarin	8/15/91	2/29/92	
IC	Hebron	Alaa Rebhi Alkhatib	1/1/91	7/31/92	$135
IC	Hebron	Ali Abdelrazaq Nayroukh	1/1/91	7/31/92	$135
IC	Hebron	Ali Asaad Ghraybeh	1/1/91	7/31/92	$135
IC	Hebron	Ali Mohammed Abu Monshar	1/1/91	7/31/92	$135
IC	Hebron	Ameer Abdelrahim Alshaneh	3/15/92	جديد	$360
IC	Hebron	Amjad Said Abu Aldabaat	1/1/91	7/31/92	$135
IC	Hebron	Ashraf Ashour Aljaabeh	1/1/91	7/31/92	$135
IC	Hebron	Ayed Mohammad Alkhudairat	3/15/91	7/31/92	$135
IC	Hebron	Ayman Adli Abu Hasan	1/1/91	7/31/92	$135
IC	Hebron	Aziz Mohammad Ibrahim Abu Munshar	4/15/91	7/31/92	$135
IC	Hebron	Bashar Mohamad Abo Shoukr	2/15/91	7/31/92	$135
IC	Hebron	Belal Abdelwahab Osaileh	4/15/91	7/31/92	$135
IC	Hebron	Dawood Yaser Mohammad Alshawamreh	2/15/91	7/31/92	$135
IC	Hebron	Dawud Yaser Al-shawamreh	8/15/91	7/31/92	$135
IC	Hebron	Ebraheem Ahmad Aljoulany	10/15/91	7/31/92	$135
IC	Hebron	Fahd Salah Yahya Al-hashlamun	8/15/91	7/31/92	$135
IC	Hebron	Farid Naim Almahareek	1/1/91	7/31/92	$135
IC	Hebron	Farouk Naeem Al-mahareek	1/1/91	7/31/92	$135
IC	Hebron	Faysal Abdelraheem Samouh	1/1/91	7/31/92	$135
IC	Hebron	Hammad Ebrahim Albdareen	8/15/91	7/31/92	$135
IC	Hebron	Heba Mohammad Aljabari	1/1/91	7/31/92	$135
IC	Hebron	Hisham Sameer Mohd Al-salaymeh	8/15/91	7/31/92	$135
IC	Hebron	Issa Abdul-aziz Al-rjub	11/15/91	7/31/92	$135
IC	Hebron	Jehad Abdelaziz Alnatcheh	1/5/91	7/31/92	$135
IC	Hebron	Jehad Ibrahim Moslem Abu Aishah	3/15/91	7/31/92	$135
IC	Hebron	Khaldoon Ata Hassan Mouaat	4/15/91	7/31/92	$135
IC	Hebron	Khaled Mohammed Mansour	1/15/91	7/31/92	$135
IC	Hebron	Khudr Naji Fares Alfakhoury	4/15/91	7/31/92	$135
IC	Hebron	Louay Mohammad Alsaid	1/1/91	7/31/92	$135
IC	Hebron	Magdi Abdulfattah Saleem Alarjan	4/15/91	7/31/92	$135
IC	Hebron	Mahmoud Mohd Hasan Shaheen	8/15/91	7/31/92	$135
IC	Hebron	Majed Eissa Aljaabari	1/15/91	7/31/92	$135
IC	Hebron	Mazen Hasan Alawawdeh	4/15/92	7/31/92	$135
IC	Hebron	Mohamad Ahmad Alqayseyah	2/15/92	7/31/92	$135
IC	Hebron	Mohamad Ashour Alskafy	12/15/91	7/31/92	$135
IC	Hebron	Mohamad Tawfeek Awad	2/15/92	7/31/92	$135
IC	Hebron	Mohammad Abdelfattah Albustanjy	2/1/91	7/31/92	$135
IC	Hebron	Mohammad Hamad Alsalameen	12/15/90	7/31/92	$135

Orphans dues paid through october 31, 1992

المعيه الخيريه الاسلاميه (الخليل) ②

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
IC	Hebron	Mohammad Jameel Al-fayyoumi	10/15/91	7/31/92	$135
IC	Hebron	Mohammad Khaled Sulaiman Salameh	8/15/91	7/31/92	$135
IC	Hebron	Monzer Issa Aljaabari	1/1/91	7/31/92	$135
IC	Hebron	Mowafak Helmi Dendees	2/1/91	7/31/92	$135
IC	Hebron	Mutasem Issa Jabari	8/15/91	7/31/92	$135
IC	Hebron	Nemr Rabah Aljafee	2/15/91	7/31/92	$135
IC	Hebron	Nidal Mahmoud Alshuweytet	5/15/91	7/31/92	$135
IC	Hebron	Omar Abbas Alkafee	6/15/91	7/31/92	$135
IC	Hebron	Raed Ata Moat	5/15/91	7/31/92	$135
IC	Hebron	Raed Atallah Daghameen	7/15/91	7/31/92	$135
IC	Hebron	Raeda Ahmad Alaram	6/15/91	7/31/92	$135
IC	Hebron	Rami Abdelmoati Alduweik	5/15/91	7/31/92	$135
IC	Hebron	Rami Mohamad Hegazi Almahdi	6/15/91	7/31/92	$135
IC	Hebron	Rami Mohammad Naser Eldin	1/1/91	7/31/92	$135
IC	Hebron	Rami Saadi Aleijle	1/1/91	7/31/92	$135
IC	Hebron	Rasmy Hasan Alawawedeh	10/15/91	7/31/92	$135
IC	Hebron	Redwan Yaaqub Algabare	4/15/92	7/31/92	$135
IC	Hebron	Saher Izzo Al-arjan	8/15/91	7/31/92	$135
IC	Hebron	Salah Eldeen Zeidan Altomaizi	3/15/91	7/31/92	$135
IC	Hebron	Samer Izzo Arjan	1/1/91	7/31/92	$135
IC	Hebron	Shaker Hisham Takruri	1/1/91	7/31/92	$135
IC	Hebron	Shareef Abdelwahab Osaileh	10/15/91	7/31/92	$135
IC	Hebron	Sharif Omar Akneebi	1/1/91	7/31/92	$135
IC	Hebron	Suleiman Hussein Turk	5/15/91	7/31/92	$135
IC	Hebron	Tahseen Mohammad Alnatsheh	5/15/91	7/31/92	$135
IC	Hebron	Tarek Abdelwahab Osaileh	1/1/91	7/31/92	$135
IC	Hebron	Waleed Mohammad Hassan Shaheen	8/15/91	7/31/92	$135
IC	Hebron	Waleed Mosbah Hamed Dababseh	7/15/91	7/31/92	$135
IC	Hebron	Yousuf Mahmoud Shahin	4/15/92	7/31/92	$135
IC	Hebron	Yusuf Khaleel Aldeeb	8/15/91	7/31/92	$135
IC	Hebron	Yusuf Mousbah Dababseh	7/15/91	7/31/92	$135
IC	Hebron	Ziad Abdulmuneem Rujoub	1/1/91	7/31/92	$135
IC	Hebron	Zuhri Youssef Mohammad Alsalameen	5/15/91	7/31/92	$135
IC	Nuba	Hamed Musbah Dababseh	3/5/91	7/31/92	$135
IC/BN	Hebron	Ameera Hamad Makhamrah	12/15/91	7/31/92	$135
IC/BN	Hebron	Heba Maher Abu Hayeh	12/15/91	7/31/92	$135
IC/BN	Hebron	Itaf Mahmoud Zaidat	12/15/91	7/31/92	$135
IC/BN	Hebron	Motaz Mohamad Alatawneh	1/15/92	7/31/92	$135
IC/BN	Hebron	Sabreen Ahmad Alhajj	1/15/92	7/31/92	$135
Ct:	89				
Total:					$12330

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

Caren

Request For Transfer Of Funds

wt 63964
10/28/92

Reference:ORPHAN WIONTER CLOTHES
project#: 271

10/28/92

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 10/29/92

Amount: $12,000.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC CHARITY SOC./HEBRON
Account #: 173184/24
Bank Name: BANK LEUMI AT HEBRON
Branch: HEBRON
Country: WEST BANK/ISREAL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

Test Code: 195

SW061 0000250

P.O. Box 832390 • Richardson, TX 75083-2390 • PH: 214/ 699-9868 • FAX: 214/ 699-0198

BANK ONE
BANK ONE, TEXAS, NA

ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO BANK LEUMI
HEBRON BRANCH ISRAEL
IN FAVOR OF 173184 24 ISLAMIC CHARITY SOCIETY

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT

ACCOUNT	:	0001070001258
AMOUNT	:	$12,000.00
SEQUENCE	:	921028500241
TIME	:	:
VALUE	:	10/28/92
SWIFT TRN	:	

SW061 0000281

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). 55.

11/8/94

Project Summary Report

City:HEBRON

Project Number: 94074

Region: SOUTHERN

Organization: ISLAMIC CHARITY SOC./HEBRON

Address: P.O. BOX 147 ,

Phone/Fax: 961914 / 02562504

project Type: HUMANITARIAN

Project Subject: RAMADAN RELIEF

Beneficiary Party:

Date Received:

Date Approved: 5/20/94

Bank Name: BANK LEUMI

Account Number: 173184/24

Bank Address: HEBRON , ISREAL

Amount Granted: $20,000

Payment Method: FULL PAYMENT

1st Payment: $20,000 Date: 5/20/94

2nd Payment: Date:

3rd Payment: Date:

Total Payments: $20,000

Balance Due: $0

Notes:

SW063 0000049

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مؤسسة الأرض المقدسة للاغاثة والتنمية

Holy Land Foundation For Relief And Development

التقرير النهائي

Final Report

تاريخ ملء هذا التقرير ٢٠/١١/١٩٩٤م رقم المنحة المالية 94074

الجهة المستلمة للمنحة جمعية الشبان المسلمين / الخليل

غرض المنحة/ طبيعة المشروع ١- افطارات للصائم

٢- طرود غذائية للعائلات المحتاجة

المبلغ الذي استلم ٨٢٠٠ عشرون الف دولار امريكي فقط

تاريخ انتهاء المشروع _____ التكلفة الكلية للمشروع _____

١. هل تحقق الهدف الذي من اجله استلمتم المنحة المالية؟ الرجاء التفصيل في الشرح.

نعم تحقق حيث تم عمل عدة افطارات في ايام رمضان في مختلف مساجد المحافظة وقد تسلمت العائلات المحتاجة الطرود الغذائية مما رفع عنها المعاناة والحاجة للسؤال الناس خاصة بعد ايام منع التجول وفرض الطوق الامني.

٢. نتيجة للمنحة، هل تحققت بعض النتائج الايجابية التي لم تكن في الحسبان ابتداء؟

٣. هل واجهتكم صعوبات غير متوقعة؟ الرجاء الشرح.

نعم واجهتنا بعض الصعوبات بسبب اجراءات السلطة ومنع التجول.

٤. هل يمكن تحديد عدد الافراد الذين استفادوا مباشرة من المشروع الذي من اجله استلمتم منحتنا؟ الرجاء التفصيل.

مستفادين المشروع رقم ٢ - افطار الصائم حوالي خمسة الاف شخص.

" " " " طرود غذائية " اربعة الاف شخص

SW063 0000050

Bate #SW063 0000050

HOLY LAND FOUNDATION FOR RELIEF & DEVELOPMENT

Final Report

Date this report was filled out: 11.30.1994 AD Financial grant #: 94074

Party receiving the grant: The Young Men Muslim Association/Hebron

Purpose of grant/nature of project: A. Break of fast for the fasting
B. Food packages for needy families.

Amount received: $20,000, only twenty thousand U.S. dollars.

Date of completion of project:

Total cost of project:

1. Has the goal for which you received the financial grant been accomplished? Please detail.
Yes, it was achieved as several break-of-fast were held during the days of Ramadan and in the different mosques in the governorate. Needy families received food packages which alleviated sufferings, need and asking people for help, especially following the days of curfew and the imposition of the security enclosure.

2. As a result of the grant, have some positive results been accomplished which were not expected in the beginning?

3. Did you face unexpected difficulties? Please explain.
Yes, we faced some difficulties due the Authority measures and the curfew.

4. Can you specify the number of individuals who benefitted directly from the project for which you received our grant? Please detail.
Those who benefitted from project A- Break-of-fast for the fasting is about five thousand people.
Those who benefitted from project B- Food packages is about four thousand people.

٥. الرجاء تحديد اية مبالغ اضافية متوقعة او غير متوقعة وصلتكم لدعم المشروع عن غير طريق مؤسستنا.

لم يصل مدير جمعية اية مبالغ .

٦. اذا كانت منحة مؤسسة الارض المقدسة للاغاثة والتنمية قد صرفت في اية وجه خلاف الوجه المتفق عليه، الرجاء الشرح باسهاب مع شرح الاسباب.

لم تصرف في غير الوجه المتفق عليه

٧. اذا كانت منحة مؤسسة الارض المقدسة قد صرفت على المشروع وبقي منها شيء، فكم تبقى وكيف صرف؟

لم يبق شيء

٨. أية معلومات اضافية حول المنحة التي قدمتها مؤسستنا لكم ، واية مرفقات توثيقية كالصور، واعلانات الجرائد، ورسائل المستفيدين سوف تساهم في توثيق العلاقة بكم مستقبلا. الرجاء ارفاق اللازم اذا لم تكونوا قد ارسلتموه بعد، وتسجيل ملاحظاتكم ادناه.

لم تستطع التصوير بسبب ظروف منع التجول واجراءات الاحتلال.

توقيع المسئول _____ ، التاريخ ٢٠/١١/٩٤

الاسم عبدالخالق [illegible] ، الموقع الوظيفي رئيس لجنة الصدقات في جمعية الشابات المسلمة عضو ادارة

وشكرا على تعاونكم.

SW063 0000051

Bate #SW063 0000051

5. Please specify any additional expected or unexpected amounts of money which you received to support the project from parties other than our Foundation.
No amounts of money were received from any parties.

6. If Holy Land Foundation's grant was spent in a way other than what was agreed upon, please explain in details while providing the reasons.
It was not spent in means other than what was agreed upon.

7. If the Holy Land Foundation's grant was spent and a portion of it was left, how much was left and how much was spent?
Nothing was left of it.

8. **Any additional information about the grant offered by our Foundation, any documentary attachments such as photos, newspapers ads and letters from beneficiaries will serve to strengthen the relationship with you in the future. Please attach the needed if you have not sent it yet and enter your remarks below.**
We were not able to take pictures due to the curfew and the occupation measures.

Signature of the person in charge: [Signed]

Date: 11/30/94

Name: Abdel Khaliq Hasan al-Natsheh

Position: Chairman of the Alms Committee at the Young Men Muslim Association, member of the board

And thank you for your cooperation.

BANK ONE
BANK ONE, TEXAS, NA

ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO BANK LEUMI HEBRON BR
ISRAEL
IN FAVOR OF 173184-24 ISLAMIC CHARITY SOCIETY HEBRON

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : $20,000.00
SEQUENCE : 940520500275
TIME : 1
VALUE : 05/20/94
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).

SW063 0000052

275

Request For Transfer Of Funds

Reference:RAMADAN RELIEF

project#: 94074

5/20/94

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 5/20/94

Amount: $20,000
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: ISLAMIC CHARITY SOC./HEBRON
Account #: 173184/24
Bank Name: BANK LEUMI
Branch: HEBRON
Country: ISREAL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW063 0000052A

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بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

التاريخ ٢٠/٥/٩٤

الموضوع المطالبات بشهر رمضان

الجهة الجمعية الخيرية الإسلامية / الخليل / مخيم الشاطئ

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نود احاطتكم بالتالي :

(س) لقد تمت الموافقة على طلبكم بخصوص الموضوع اعلاه وذلك بمساعدة وقدرها 20,000,00 دولارا فقط لا غير وذلك على (س) دفعة واحدة ( ) دفعتين

وعليه فسوف يتم تحويل مبلغ 20000,00 دولارا ( ) كدفعة اولى ( ) كدفعة ثانية

( ) في تاريخ ٢٠/٥/٩٤ نرجو اشعارنا خطيا بالاستلام.

( ) حال استكمال النواقص المشار اليها ادناه :

( ) المعلومات البنكية المتعلقة بمؤسستكم باللغة الانجليزية.

( ) طلب خطي بالمساعدة موجه الى مؤسستنا.

( ) غير ذلك

الرجاء موافاتنا بتقرير عن صرف المبلغ

ملاحظات:

مع تحيات لجنة المشاريع

وكل عام وانتم بخير

63

SW063 0000053

P.O. Box 832390 • Richardson, TX 75083-2390 • PH: 214/ 699-9868 • FAX: 214/ 699-0198

Bate **#SW063 0000053**

In the name of God, the Beneficent, the Merciful

Holy Land Foundation

For Relief and Development

[Logo]

Holy Land Foundation

For Relief and Development

Date: 20/May/94
Subject: Break-of-fast for the month of Ramadan
Party: The Islamic Charitable Society/Hebron/Young Men Association

Respectable sirs
God's peace, mercy and blessings be upon you.
We would like to inform you of the following:
(√) Your request relating to above subject has been approved with an assistance of only 20,000 dollars. This will be in (√) one installment ( ) two installments.
Based on that, the sum of 20,000 dollars will be transferred ( ) in one installment ( ) as a second installment
(√) on 20/May/94. Please notify us in writing with the receipt.
( ) upon completion of the missing items noted below:

( ) the banking information relating to your organization in English.
( ) a written request for assistance directed to our Foundation.
( ) other.

Remarks:

With regards from the Projects Committee.

And many happy returns to you.

P.O. Box 832390 * Richardson, TX 75083-2390 * PH: 214/699-9868 * FAX: 214/699-0198

11/8/94

Project Summary Report

City: HEBRON **Project Number:** 94095

Region: SOUTHERN

Organization: ISLAMIC CHARITY SOC./HEBRON

Address: P.O. BOX 147 ,

Phone/Fax: 961914 / 02562504

project Type: HUMANITARIAN

Project Subject: HEBRON MASSACRE VICTIMS

Beneficiary Party: 43 SHAHEED

Date Received:

Date Approved: 6/10/94

Bank Name: BANK LEUMI

Account Number: 173184/24

Bank Address: HEBRON , ISREAL

Amount Granted: $43,000

Payment Method: FULL PAYMENT

1st Payment: $43,000 **Date:** 7/1/94

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $43,000

Balance Due: $0

Notes:

Bate #**SW063 0000161**

[Arabic caption on page]

Victims of massacre

BANK ONE
BANK ONE, TEXAS, NA

ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT
TO BANK LEUMI HEBRON BRANCH
ISRAEL
IN FAVOR OF 173184-24 ISLAMIC CHARITY SOCIETY-HEBRON

WE DEBITED YOUR ACCOUNT
ACCOUNT : 0001070001258
AMOUNT : $43,000.00
SEQUENCE : 940701500405
TIME : '
VALUE : 07/01/94
SWIFT TRN:

HOLYLAND FOUNDATION GENERAL
P O BOX 832390
RICHARDSON, TX 75083

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).

BANK ONE ELECTRONIC PAYMENTS ADVICE

#405

Request For Transfer Of Funds

Reference:VICTIMS OF HEBRON MASSACRE

project#: 94095

7/1/94

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 7/1/94

Amount: $43,000
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: VICTIMS OF IBRAHIMI HARAM
Account #: 1109222/7
Bank Name: CAIRO AMMAN
Branch: HEBRON
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الارض المقدسة
للإغاثة والتنمية

FAXED 7/5/94

التاريخ ٥ / ٧ / ١٩٩٤

الموضوع مساعدة لاهالي مجزرة الحرم الابراهيمي (اهالي)

الجهة الجمعية الخيرية الاسلامية الخليل / لصالح لجنة أذوي الشهداء

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

نود احاطتكم بالتالي :

(✓) لقد تمت الموافقة على طلبكم بخصوص الموضوع اعلاه وذلك بمساعدة وقدرها ٤٠٠٠ دولارا فقط لا غير وذلك على (✓) دفعة واحدة ( ) دفعتين

وعليه فسوف يتم تحويل مبلغ ٤٠٠٠ دولارا ( ) كدفعة اولى ( ) كدفعة ثانية

( ) في تاريخ ١ / ٧ / ١٩٩٤ نرجو اشعارنا خطيا بالاستلام.

( ) حال استكمال النواقص المشار اليها ادناه :

( ) المعلومات البنكية المتعلقة بمؤسستكم باللغة الانجليزية.

( ) طلب خطي بالمساعدة موجه الى مؤسستنا.

( ) غير ذلك

الرجاء اعلام الاخ عبد الخالق النتشه بوصول المبلغ وتسليمها للجنتهم

ملاحظات:

مع تحيات لجنة المشاريع

SW063 0000056

P.O. Box 832390 • Richardson, TX 75083-2390 • PH: 214/ 699-9868 • FAX: 214/ 699-0198

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Bate #**SW063 0000056**

In the name of God, the Beneficent, the Merciful

THE HOLY LAND FOUNDATION [Logo]
For Relief & Development

FAXED
7/5/94

Date: 7/5/194
Subject: Assistance to families of the Ibrahimi Sanctuary massacre
Party: The Islamic Charitable Society Hebron/for Committee of the martyrs' families

Respectable Messrs,
God's peace, mercy and blessings be upon you
We would like to inform you of the following:
(√) Your request in regards to the above subject has been approved by an assistance in the amount of only 43,000 dollars in (√) one installment ( ) two installments.
Based on that, the amount of 43,000 will be transferred in ( ) one installment ( ) two installments
( ) on 7/1/1994. Please notify us of receipt in writing.
( ) upon completion of the missing items mentioned below:
( ) Banking information of your organization in English.
( ) A written request of assistance directed to our Foundation.
( ) Other
Please notify brother Abdel Khaliq al-Natsheh of the arrival of the amount and deliver it to their committee.

Remarks:

With greetings from the Projects' Committee

P.O. Box 83290 * Richardson, TX 75083-2390 * PH: 14/699-9868 * FAX: 214/699-0198

مؤسسة الأرض المقدسة للاغاثة والتنمية

Holy Land Foundation For Relief And Development

التقرير النهائي

Final Report

تاريخ ملء هذا التقرير ٢/١٢/٩٤ رقم المنحة المالية 138

الجهة المستلمة للمنحة جمعية الشبان المسلمين بالخليل

غرض المنحة/ طبيعة المشروع مشروع تحفيظ القرآن الكريم

المبلغ الذي استلم ١٠,٠٠٠ $ عشرة الاف دولار

تاريخ انتهاء المشروع _____ التكلفة الكلية للمشروع خمسة الاف دولار أمريكي شهرياً

١. هل تحقق الهدف الذي من اجله استلمتم المنحة المالية؟ الرجاء التفصيل في الشرح.

تحقق بعض الاهداف حيث غطى جزء من المصروفات الشهرية

٢. نتيجة للمنحة، هل تحققت بعض النتائج الايجابية التي لم تكن في الحسبان ابتداء؟

٣. هل واجهتكم صعوبات غير متوقعة؟ الرجاء الشرح.

٤. هل يمكن تحديد عدد الافراد الذين استفادوا مباشرة من المشروع الذي من اجله استلمتم منحتنا؟ الرجاء التفصيل.

يستفيد من مشروع تحفيظ القرآن الكريم ما يزيد عن ٦٠٠ ستمائة طالب وهو الى خمسين ٥٠ معلم ومشرف على دورات التحفيظ في المحافظة

SW062 0000568

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Bate #SW062 0000568

Holy Land Foundation For relief And Development

Final Report

Date of filling out this report 12/4/94 Financial Grant number: 138
Party receiving the donation Young Men Muslim Association in Hebron
Purpose of the donation/Project nature: Noble Koran memorization project

Amount received: $10,000 Ten thousand dollars
Date project ends:
Total cost of the project: Five thousand American dollars a month.

1. **Was the project for which the monetary donation was received achieved? Please explain in detail.**
   Some objectives were achieved in that it covered some of the monthly expenses.

2. **Thanks to the donation, were some of the positive results that were not initially expected achieved?**

3. **Did you face unexpected difficulties? Please explain.**

4. **Is it possible to specify the number of individuals who benefitted directly from the program for which you received our donation? Please detail.**
   More than 600 six hundred students, about fifty 50 teachers, and a supervisor over the memorization courses in the district benefit from the Holy Koran memorization project.

٥. الرجاء تحديد اية مبالغ اضافية متوقعة او غير متوقعة وصلتكم لدعم المشروع عن غير طريق مؤسستنا.

لا يصل شيء من اي جهة وقد اصبح العجز في ميزانية المراكز على ما يزيد ٥٠ خمسون الف دولار

٦. اذا كانت منحة مؤسسة الارض المقدسة للاغاثة والتنمية قد صرفت في اية وجه خلاف الوجه المتفق عليه، الرجاء الشرح باسهاب مع شرح الاسباب.

صرفت في الوجه المحدد

٧. اذا كانت منحة مؤسسة الارض المقدسة قد صرفت على المشروع وتبقى منها شيء، فكم تبقى وكيف صرف؟

٨. أية معلومات اضافية حول المنحة التي قدمتها مؤسستنا لكم ، واية مرفقات توثيقية كالصور، واعلانات الجرائد، ورسائل المستفيدين سوف تساهم في توثيق العلاقة بكم مستقبلا. الرجاء ارفاق اللازم اذا لم تكونوا قد ارسلتموه بعد، وتسجيل ملاحظاتكم ادناه.

المراكز التي تبلغ ٤٣ مركزاً في المحافظة بحاجة ماسة جداً الى الدعم من اجل استمراريتها .

توقيع المسئول [signature] ، التاريخ ٩/٦/٩٤

الاسم عبد الخالق حسن النتشة ، الموقع الوظيفي عضو الهيئة الادارية لجمعية الشبان

وشكرا على تعاونكم.

SW062 0000569

Bate #SW062 0000569

5. **Please specify any extra expected or unexpected amounts you received, not from our foundation, to support the project.**
Nothing was received from any party, and the deficit in the centers budget is more than 50 fifty thousand dollars.

6. **If the donation of the Holy Land Foundation for Relief and Development was spent on anything other than what was agreed on, please explain in detail and explain the reasons.**
It was spent as designated.

7. **If the donation of the Holy Land for Relief and Development was spent on the project and a portion remains of it, how much remained and how was it spent?**

8. **Any additional information about the donation our foundation provided to you, and any documenting enclosures like photographs, newspaper advertisements, and letters of the beneficiaries will contribute to strengthening the relation with you in the future. Please enclose what is necessary if you haven't sent it yet and state your observations below.**
The centers, the number of which reaches 43 centers in the district, is in extreme need of support for its continuation.

Signature of the person in charge [Signed]
Name: Abd al-Khaliq Hassan al-Natsheh

Date 12/4/94
Occupation: Member of the Administrative Board of the Young Men Association.

Thank you for your cooperation.

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

12/31/91

Project Summary Report

City: RAMALLAH **Project Number:** 138

Region: MIDDLE

Organization: YOUNG MEN MUSLIM ASSOC. C/O ISLAMIC CHARITY SOC.

Address: P.O. BOX 642 , جمعية الشباب

Phone/Fax: 961914 / 02562504

project Type: COMMUNITY DEVELOPMENT

Project Subject: YOUTH CENTER IN RAM.

Beneficiary Party: YMA/ RAM - RAMALLAH

Date Received: 8/10/91

Date Approved: 12/24/91

Bank Name: BANK LEUMI AT HEBRON

Account Number: 173184/24

Bank Address: HEBRON , WEST BANK/ISREAL

Amount Requested: المبلغ

Amount Granted: $10,000.00

Payment Method: FULL PAYMENT

1st Payment: $10,000.00 **Date:** 1/3/92 تاريخ التحويل

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $10,000.00

Balance Due: $0.00

==========

SW062 0000570 75

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الارض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:YOUTH CENTER IN RAM.
project#: 138

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: $10,000.00
From: Occupied Land Fund Account # 09414-02284

To: YOUNG MEN MUSLIM ASSOC. C/O ISLAMIC CHARITY SOC.
Account #: 173184/24
Bank Name: BANK LEUMI AT HEBRON
Branch: HEBRON
Country: WEST BANK/ISREAL

Thank You.

Sinceraly,

Ghassan El-Ashi
Treasurer

SW062 0000571 76

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

JAN 03 '92 15:24 ICC3108367561FX3108367812 P.1/2

Bank of Americ **Transfer Payment Order** No. 145371

DOMESTIC xxxxINTERNATIONAL MT 100 MT 202

TEST

NEFAX TIME INITIAL

TO:

ORIG. REPT. # TNCID

RE-NEFAX-ATT'D

ENTRY OP. INT. VER OP. INT.

ANSWERBACK:

PRI: 1 DEL ACK: PDE:

20 SENDERS REF.: 145371 - 0941

21 RELATED REF.:

30 VALUE DATE: 920103

32 AMOUNT USD 10,000.00******

50 REMITTER'S NAME: The Occupied Land Fund

ADDRESS: P.O. BOX 928 Los Angeles, Ca. 90232

57D

57D BANK ROUTING #:

BANK NAME: BANK LEUMI AT HEBRON

ADDRESS 99, HEBRON WEST BANK -ISRAEL

BRANCH HEBRON

59 BENEF ACCT #: 173184 / 24

BENEFICIARY YOUNG MEN MUSLIM ASSOC.

ADDRESS C/O ISLAMIC CHARITY SOC.

59: ADVISE:

53D DEBIT ACCT. #: 38529 13989

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)

ELEMENT

USD AMOUNT $ 10,000.00

WIRE CHGS. $ Analysis

COMMISSION $

TOTAL RECD FROM CUST. $ 10,000.00

RECEIVED

☐ CASH ☐ CHECK 09414-02284 # 767

☐ OTHER

CHARGES AND COMMISSIONS

☐ COLLECTED

☐ ANALYZED/ACCT # 09414-02284

☐ WAIVED BY

ISSUED FOR

CURRENCY AMT

IF FOREIGN AMT

RATE (Selling) RATE SOURCE

DATE CONVERSION BY

VERIFIED BY

Phone Verification

Individual Called:

Phone Number:

Date: Time:

Verified by:

RISK CONTROL

Memo Posted By: kj REG. OD.

Unit: 0941 Date: 01-02-91 Time: 1.00

Approving Officer (All Transactions) Reviewed by:

CORPORATE CALLS

Time: Caller Name:

Taken On Phone #: Taken By:

Sepulveda National Br. 0941 0941 1.00 01-03-92

BRANCH NAME DATE

SW062 0000872

Krystyna Jaworski

PREPARED BY AUTHORIZED SIGNATURE CO-AUTHORIZED SIGNATURE

CUSTOMER COPY

بسم الله الرحمن الرحيم

OCCUPIED LAND FUND

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears. In every ear a hundred grains: for God gives manifold increase to whom He wills and God cares for all and Knows all things.

صندوق الأرض المحتلة

مثل الذين ينفقون أموالهم في سبيل الله
كمثل حبة أنبتت سبع سنابل في كل سنبلة مائة حبة
والله يضاعف لمن يشاء والله واسع عليم.

لجنة المشاريع
Projects Committee

بيانات ملخصة عن المشروع
Project Summary

Project No. 138 — 138 رقم المشروع

Application Date: 7/28/91 — تاريخ الطلب

Project Subject: Community Development — موضوع المشروع

Sponsoring Party: Young Men's Muslim Assoc. (YMA) — الجهة القائمة بالمشروع

Address: Hebron. P.O. Box 642 — العنوان

Beneficiary Party: — الجهة المستفيدة بالمشروع

Address: — العنوان

Project Cost: — تكلفة المشروع

Grant Appropriated by Committee: 10,000 — مقدار الدعم المقرر من اللجنة

Date: 12-24-91 — التاريخ

Funding Method: One payment — طريقة الدعم

Follow up Method: — طريقة المتابعة

Remarks: — ملاحظات

Bank info // c/o Islamic Charity Soc / Hebron (+C)
Bank Leumi at Hebron
173184/24

SW062 0000573

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

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بســـــم الله الرحمن الرحـــــيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغـــاثـــة والتنـــمـيـــة

نموذج م-٢

التاريخ: ٢ ديسمبر ١٩٩١م

المشروع: روضة أطفال في الرام

الجهة: جمعية الشبان المسلمين/ الخليل

URGENT

حضرة السيد طلال سدر حفظه الله

السلام عليكم ورحمة الله وبركاته؛

يسعدني أن أحيطك علما بأنه قد تقرر دعم مشروعكم بمبلغ وقدره عشرة آلاف دولار (١٠,٠٠٠) فقط لا غير. وسوف يتم تحويل المبلغ على حسابكم حال استلامنا للمعلومات البنكية الكاملة من طرفكم.

راجين لكم التوفيق والسداد.

منوها الى أنه تعذر علينا رفع قيمة الدعم بسبب وصول الدراسة العلمية المستوفية متأخرا. وقد تم الموافقة على دعم مشروعكم بناء على ثقتنا بكم وبعملكم النبيل وتجربتكم الناجحة في مجال العمل الخيري.

والسلام عليكم ورحمة الله وبركاته.

شكري ابو بكر

المدير التنفيذي

FAX 12-3

السيد علاء
ارجو ايصال
محتويات هذه الرسالة
لجمعية الشبان
او للسيد أمين

• نسخة للسيد أمين شويكي ـ نرجو توصيل الرسالة الى السيد طلال ـ

SW062 0000574

79

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

Bate #SW062 0000574

In the Name of God, the Beneficent, the Merciful

Holy Land Foundation [Logo]
For Relief and Development

Date: 2 December, 1991 Form M-3
Project: Nursery School in A-Ram
Agency: Young Men's Muslim Association / Hebron

Mister Talal Sadr, may God protect him
God's peace, mercy and blessings be upon you,

I am pleased to inform you that it was decided to support your project with an amount of ten thousand dollars (10,000) only. We will transfer the amount to your account as soon as we receive the full bank information from you.
Wishing you a success and guidance.
Noting that we were not able to increase the amount of the support because the full scientific study was received late. The agreement to support your project was based on our trust in you, your noble work and your successful experience in the field of charitable work.

And peace, Mercy, and Blessings of God be upon you.

Shukri Abu Baker FAXED
12-3

[Signed]

Executive Director

* A copy for Mister Amin Shweiki -Please give the letter to Mr. Talal.

[Handwritten at the bottom of the page]:

Mr. Ala', please deliver the contents of this letter to the Young Men Association or to Mr. Amin.

5855 Green Valley Circle, Suite #207, Culver City, California 90230 - Tel: (310) 568-9164 - Fax: (310) 568-9251