1/21/93

Project Summary Report

City: QALQILIA **Project Number:** 154

Region: NORTH

Organization: QALQILIA ZAKAT COMMITTEE

Address: ,

Phone/Fax: 972 52 940939

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES THROUGH 2/29/92

Beneficiary Party: 8 ORPHANS

Date Received:

Date Approved: 2/17/92

Bank Name: ARAB BANK PLC

Account Number: 543117

Bank Address: KENSINGTON - LONDIN , ENGLAND

Amount Granted: $900.00

Payment Method: FULL PAYMENT

1st Payment: $900.00 **Date:** 2/25/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $900.00

Balance Due: $0.00

GOVERNMENT
EXHIBIT
Infocom Search - 18
3:04-CR-240-G
U.S. v. HLF, et al.

SW029 0000064

بسم الله الرحمن الرحيم

2-15

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPHAN DUES THROUGH 2/29/92
project#: 154

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: $900.00
From: Occupied Land Fund Account # 09414-02284

To: QALQILIA ZAKAT COMMITTEE
Account #: 543117
Bank Name: ARAB BANK PLC
Branch: KENSINGTON - LONDIN
Country: ENGLAND

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

SW029 0000065

2

Bank of America **Transfer Payment Order** No. 196522

☐ DOMESTIC XXXX 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.: 196522 – 0941

21 RELATED REF.:

30 VALUE DATE: 929225

32 AMOUNT USD 900.00***

50 REMITTER'S NAME: OCCUPIED LAND FUND

ADDRESS: P.O. BOX 928

LOS ANGELES, CA. 90232

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: ARAB BANK PLC

ADDRESS: KENSINGTON II LONDON BRANCH

ENGLAND

58/59 BENEF ACCT NO.: 543117

BENEFICIARY: QALQILIA ZAKAT COMMITTEE

ADDRESS: PROJECT # 154

59: ADVISE:

53D DEBIT ACCT. #: 5 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 $ 900.00***

WIRE CHGS. $ Analysis

COMMISSION $

TOTAL RECD FROM CUST. $ 900.00****

RECEIVED:

☐ CASH XXX CHECK 09414-02284 CK # 826

☐ 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 KJ REG OD

Unit: 0941 Date: 02-25-92 Time: 12.30

Approving Officer: Reviewed by:

(Trancodes only)

CORPORATE CALLS

Time: Caller Name:

Taken On Phone #: Taken By:

SEPULVEDA NATIONAL BR. # 0941 02-25-92 12.30

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 0000066

3

بســـــم الله الرحمن الرحـــــيم

(٨)

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغـــاثـــة والتـــنـــمـيـــة

إشعار بتحويل دفعة جديدة من مخصصات الأيتام

التاريخ: فبراير ٢٠، ١٩٩٢

السيد مسؤول شؤون الايتام

لجنة زكاة اموال وصدقات قلقيلية

السلام عليكم ورحمة الله وبركاته

اولا: في البدء يسرني ان اعلمكم انه سوف يتم تحويل مبلغ وقدره (٩٠٠) دولارا على حسابكم في تاريخ (فبراير ٢٤، ١٩٩٢) كما هو موضح في الكشف المالي.

وذلك لصالح الايتام الذين ترعاهم مؤسستكم والواردة أسماؤهم في الكشف المرفق.

علما بان الأرقام المدونة باليد على يمين الكشف تعبر عن المبلغ الذي يستحقه اليتيم منذ تاريخ الدفعة الماضية/ او تاريخ ابتداء الكفالة / وحتى نهاية شهر فبراير ٩٢. وقد رمزنا إلى الذين أدرجوا في كشوفاتنا لأول مرة ب "اول مرة".

ثانيا: مرفق مع هذا الإشعار نموذج لإستمارة اليتيم التابعة لمؤسستنا فنرجو إتخاذ الآتي:

١ـ إعادة صف حروف هذه الإستمارة وطباعتها من جديد على النحو المرفق تماما.

٢ـ إبتداء من بداية شهر مارس ٩٢ لن نقبل إلا الطلبات المسجلة على هذا النموذج.

في الختام، نرجو لكم التوفيق والسداد على درب الخير والإنسانية، راجين التعاون من اجل تحسين العمل. والسلام عليكم ورحمة الله وبركاته.

هيثم مغاوري

مسؤول قسم كفالات الأسر والايتام

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

Bate #**SW029 0000067**

⑧ In the name of God, the Beneficent, the Merciful

HOLY LAND FOUNDATION [Logo] **HOLY LAND FOUNDATION**

For Relief and Development For Relief and Development

Notice of Transfer of a New Installment of Orphans Allocations

Date: February 20, 1992 FAXED
To the person in charge of the orphans affairs
2/27/92
Qalqilyah Zakat and Alms Committee

God's peace, mercy and blessings be upon you

First: to begin, it pleases me to inform you that the sum of (900) dollars will be transferred to your account on (February 24, 1992) as indicated in the financial statement for the orphans overseen by your organizations and whose names appear in the attached list.
Noting that the handwritten numbers in the right margin of the list indicate the amount of money due to the orphan since the date of the last installment/or the date of the start of the sponsorship/and until the end of the month of February 92. We have denoted those who were entered in our lists for the first time with the phrase, "First Time".
Second: Attached with this notification is our organization's orphan form. Please do the following:

1- Retype the letters of this form and print it anew exactly as attached.

2- Starting from the month of March 92, we will only accept applications filled out on this form.

To conclude, we wish you guidance and success in the path of philanthropy and humanity, hoping for cooperation for the sake of improving work. God's peace, mercy and blessings be upon you.

Haitham Maghawri
[Signed]
Director of the Families and Orphans Sponsorships Department

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

قلقيلية (٩)

Orphans Dues Paid Through February 28/92

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
QA	NABLUS	Amer Hamdan Sulaiman	1/15/92	اول مرة	$100
QA	NABLUS	Abdel Majeed Idris Abu Asbeh	1/15/92	"	100
QA	NABLUS	Aisha Khodor Rayan	1/15/92	"	100
QA	NABLUS	Jihan Mahmoud Loesy	1/15/92	"	100
QA	NABLUS	Fida Wael Dawood	1/15/92	"	100
QA	NABLUS	Omar Hamdan Suleiman	12/15/91	"	150
QA	NABLUS	Omar Jamal Akel	1/15/92	"	100
QA	NABLUS	Wafeeka Fareed Sarsour	12/15/91	"	150
Ct:	8			المجموع	$900

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

Bate #**SW029 0000068**

[Arabic caption on page]

cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
QA	NABLUS	Amer Hamdan Sulaiman	1/15/92	First time	$100
QA	NABLUS	Abdel Majeed Idris Abu Asbeh	1/15/92	First time	100
QA	NABLUS	Aisha Khodor Rayan	1/15/92	First time	100
QA	NABLUS	Jihan Mahmoud Loesy	1/15/92	First time	100
QA	NABLUS	Fida Wael Dawood	1/15/92	First time	100
QA	NABLUS	Omar Hamdan Suleiman	12/15/92	First time	150
QA	NABLUS	Omar Jamal Akel	12/15/92	First time	100
QA	NABLUS	Wafeeka Fareed Sarsour	12/15/91	First time	150
ct:	8			Total	$900

10/25/94

Project Summary Report

City: QALQILIA **Project Number:** 180

Region: NORTH

Organization: QALQILIA ZAKAT COMMITTEE

Address: ,

Phone/Fax: 972 52 940939

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES MARCH-MAY92

Beneficiary Party: 24 ORPHANS

Date Received:

Date Approved: 4/14/92

Bank Name: ARAB BANK PLC

Account Number: 543117

Bank Address: KENSINGTON - LONDIN , ENGLAND

Amount Granted: $3,200

Payment Method: FULL PAYMENT

1st Payment: $3,200 **Date:** 4/16/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $3,200

Balance Due: $0

==========

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#: 180

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: $3,200.00
From: Occupied Land Fund Account # 09414-02284

To: QALQILIA ZAKAT COMMITTEE
Account #: 543117
Bank Name: ARAB BANK PLC
Branch: KENSINGTON - LONDIN
Country: ENGLAND

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 America Transfer Payment Order No. 196569

☐ 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.: 196569 — 0941

21 RELATED REF.:

30 VALUE DATE: 920416

32 AMOUNT USD 3,200.00*****

50 REMITTER'S NAME: OCCUPIED LAND FUND

ADDRESS: P.O. BOX 928

LOS ANGELES, CA. 90232

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: ARAB BANK PLC

ADDRESS: BR? KENSINGTON LONDON

ENGLAND

58/59 BENEF ACCT NO.: 543117

BENEFICIARY: QALQILIA ZAKAT COMMITTEE

ADDRESS: LONDON , ENGLAND

PROJECT # 180

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 $ 3,200.00***

WIRE CHGS. $ Analysis

COMMISSION $

TOTAL RECD FROM CUST. $ 3,200.00***

RECEIVED:

☐ CASH XXCX-DD CK 09414 - 02284 CK # 833

☐ OTHER

CHARGES AND COMMISSIONS

☐ COLLECTED

XXXX 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 X OD

Unit: 0941 Date: 04-16-92 Time: 1.10PM

Approving Officer: Reviewed by:

(OD Trancodes only)

CORPORATE CALLS

Time: Called Name:

Taken On Phone #: Taken By:

SEPULVEDA NATIONAL BR. 981 0941 1.10PM 04-16-92

BRANCH NAME BR. # DATE

PREPARED BY AUTHORIZED SIGNATURE AUTHORIZED SIGNATURE

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

SW029 0000359

10

(8) 180

Orphans dues paid March, April, May 1992

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amou
QA	NABLUS	Abdel Majeed Idris Abu Asbeh	1/15/92	2/29/92	150
QA	NABLUS	Aisha Khodor Rayan	1/15/92	2/29/92	150
QA	NABLUS	Amenah Abdelqader Salameh	4/15/92		100
QA	NABLUS	Amer Hamdan Sulaiman	1/15/92	2/29/92	150
QA	NABLUS	Fida Wael Dawood	1/15/92	2/29/92	150
QA	NABLUS	Jihan Mahmoud Loesy	1/15/92	2/29/92	150
QA	NABLUS	Omar Hamdan Suleiman	12/15/91	2/29/92	150
QA	NABLUS	Omar Jamal Akel	1/15/92	2/29/92	150
QA	NABLUS	Wafeeka Fareed Sarsour	12/15/91	2/29/92	150
QA	QALQEEIYA	Nael Hafez Ghurabeh	4/15/92	اول مرة	100
QA	QALQEELIA	Ismail Ibraheem Shawahneh	4/15/92	"	100
QA	QALQEELIA	Manar Yusuf Melhem	4/15/92	"	100
QA	QALQEELIA	Omar Abdelrazaq Mousa	3/15/92	"	150
QA	QALQEELIYA	Ahmad Ali Saadeh	3/15/92	"	150
QA	QALQEELIYA	Aseya Mustafa Assee	3/15/92	"	150
QA	QALQEELIYA	Atheer Atef Eid	3/15/92	"	150
QA	QALQEELIYA	Fatema Abdelqader Salameh	3/15/92	"	150
QA	QALQEELIYA	Layalee Hasan Katawee	3/15/92	"	150
QA	QALQEELIYA	Leena Abdulrahman Al-othman	3/15/92	"	150
QA	QALQEELIYA	Samer Saleh Abu Zerr	4/15/92	"	100
QA	QALQEELIYA	Sami Abdelqader Kharoob	4/15/92	"	100
QA	QALQEELIYA	Samir Sedki Awdeh	4/15/92	"	100
QA	QALQEELIYA	Wael Ismail Kassoul	4/15/92	"	100
QA	QALQILYA	Ghadeer Mohammad Shrem	3/15/92	"	150
Ct:	24				

المجموع 3,200

FAXED 4/26/92

SW029 0000360

11

Bate #**SW029 0000360**

[Arabic caption on page]

cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
QA	QALQEEIYA [sic]	Nael Hafez Ghurabeh	4/15/92	First time	100
ct:	24			Total	$3,200

1/21/93

Project Summary Report

City: QALQILIA **Project Number:** 198

Region: NORTHERN

Organization: QALQILIA ZAKAT COMMITTEE

Addr ss: ,

Phone/Fax: 972 52 940939

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES TO 7/31/92

Ben ficiary Party: 48 ORPHANS

Date Received:

Date Approved: 6/2/92

Bank Name: ARAB BANK PLC

Account Number: 543117

Bank Address: KENSINGTON - LONDIN , ENGLAND

Amount Granted: $5,625.00

Payment Method: FULL PAYMENT

1st Payment: $5,625.00 **Date:** 6/4/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $5,625.00

Balance Due: $0.00

SW029 0000529

13

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الارض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPHAN DUES TO 7/31/92
project#: 198

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: $5,625.00
From: Occupied Land Fund Account # 09414-02284

To: QALQILIA ZAKAT COMMITTEE
Account #: 543117
Bank Name: ARAB BANK PLC
Branch: KENSINGTON - LONDIN
Country: ENGLAND

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

SW029 0000530

.of Am ri a **Transfer Payment Order** No. 128370

ESTIC ☐ INTERNATIONAL ☐ MT 100 ☐ MT 202

TEST

NEFAX TIME-INITIAL

ORIG. REPT.# TNCID

RE-NEFAX-ATTN:

TRY OP. INT. | VER OP. INT.

ANSWERBACK:

PRI: 1 DEL ACK: PDE:

20 SENDERS REF.: 128370

21 RELATED REF.:

30 VALUE DATE: 6/4/92

32 AMOUNT USD ****5,625.00***

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

ADDRESS: ~~5855-GREEN-VALLEY-CIRCLE-SUITE-#207~~
CULVER CITY CALFORNIA 90230

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: ARAB BANK PLC

ADDRESS: KENSINGTON - LONDIN

ENGLAND 54 3117

58/59 BENEF ACCT NO.: ~~QABQILIA ZAKAT COMMITTEE~~

BENEFICIARY: QALQILIA ZAKAT COMMITTEE

ADDRESS:

59: ADVISE:

53D DEBIT ACCT. #: 38529-83989

ACCT NAME: MONEY TRANSERR

70: BENEF INFO: # 198

71A CHARGES TO:

72 RECEIVING BK INFO:

52D ORIGINATORS BK:

54D PAY:

56D INTERMEDIARY BANK NAME

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT	$ ***5,625.00***
WIRE CHGS.	$
COMMISSION	$
TOTAL RECD FROM CUST.	$ ***5,625.00***

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: MINERVA LOPEZ REG OD

Unit: 0057 Date: 1:30 6/4/92 Time: 1:20

Approving Officer: Reviewed by:
(DD Trancodes only)

CORPORATE CALLS

Time: Caller Name:

Taken On Phone #: Taken By:

WEST LOS ANGELES — BRANCH NAME
0057 — BR. #
1/20 — TIME
6/4/92 — DATE

MINERVA LOPEZ — PREPARED BY
AUTHORIZED SIGNATURE
CO-AUTHORIZED SIGNATURE

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

SW028 0000531

15

198

Orphans dues paid through July 31, 1992

Cd	City	Name	Sponsor Date	~~Previous~~ Payment Through	New Amount Due
QA	Nablus	Abdel Majeed Idris Abu Asbeh	1/15/92	7/31/92	$90
QA	Nablus	Aisha Khodor Rayan	1/15/92	7/31/92	$90
QA	Nablus	Alaa Eldeen Hasan Salah	4/15/92	7/31/92	$180
QA	Nablus	Amenah Abdelqader Salameh	4/15/92	7/31/92	$90
QA	Nablus	Amer Hamdan Sulaiman	1/15/92	7/31/92	$90
QA	Nablus	Fida Wael Dawood	1/15/92	7/31/92	$90
QA	Nablus	Hedya Salah Darwazeh	5/15/92	7/31/92	$135
QA	Nablus	Jihan Mahmoud Loesy	1/15/92	7/31/92	$90
QA	Nablus	Manal Hafez Ghrayeh	4/15/92	7/31/92	$180
QA	Nablus	Omar Hamdan Suleiman	12/15/91	7/31/92	$90
QA	Nablus	Omar Jamal Akel	1/15/92	7/31/92	$90
QA	Nablus	Sameya Khaleel Abdallah	5/15/92	7/31/92	$135
QA	Nablus	Wafeeka Fareed Sarsour	12/15/91	7/31/92	$90
QA	Qalqilia	Ahmad Ali Saadeh	3/15/92	7/31/92	$90
QA	Qalqilia	Ahmad Mohamad Mousa	5/15/92	7/31/92	$135
QA	Qalqilia	Ahmad Mustafa Asy	5/15/92	7/31/92	$135
QA	Qalqilia	Aseya Mustafa Assee	3/15/92	7/31/92	$90
QA	Qalqilia	Atheer Atef Eid	3/15/92	7/31/92	$90
QA	Qalqilia	Fatema Abdelqader Salameh	3/15/92	7/31/92	$90
QA	Qalqilia	Ghadeer Mohammad Shrem	3/15/92	7/31/92	$90
QA	Qalqilia	Ismail Ibraheem Shawahneh	4/15/92	7/31/92	$90
QA	Qalqilia	Kawsar Rasheed Adwan	5/15/92	7/31/92	$135
QA	Qalqilia	Kheir Fathi Shobash	4/15/92	7/31/92	$180
QA	Qalqilia	Layalee Hasan Katawee	3/15/92	7/31/92	$90
QA	Qalqilia	Leena Abdulrahman Al-othman	3/15/92	7/31/92	$90
QA	Qalqilia	Mahran Mohamad Qara'an	5/15/92	7/31/92	$135
QA	Qalqilia	Mahran Yusef Ahmad Yusef	5/15/92	7/31/92	$135
QA	Qalqilia	Mamdouh Mohamad Alaqraa	5/15/92	7/31/92	$135
QA	Qalqilia	Manar Yusuf Melhem	4/15/92	7/31/92	$90
QA	Qalqilia	Mohamad Fayez Fayoumi	5/15/92	7/31/92	$135
QA	Qalqilia	Mohamad Zaky Majd	6/15/92	7/31/92	$90
QA	Qalqilia	Mohammad Abdelmene'em Samara	4/15/92	7/31/92	$180
QA	Qalqilia	Nael Hafez Ghurabeh	4/15/92	7/31/92	$90
QA	Qalqilia	Neveen Yehya Hammoudeh	5/15/92	7/31/92	$135
QA	Qalqilia	Omar Abdelrazaq Mousa	3/15/92	7/31/92	$90
QA	Qalqilia	Oroob Nimr Abu-hamed	4/15/92	7/31/92	$180
QA	Qalqilia	Rami Mahmoud Massoud	5/15/92	7/31/92	$135
QA	Qalqilia	Ruqayah Idriss Abu Asby	5/15/92	7/31/92	$135
QA	Qalqilia	Saer Adnan Abu Hamdeh	4/15/92	7/31/92	$90
QA	Qalqilia	Samer Saleh Abu Zerr	4/15/92	7/31/92	$90
QA	Qalqilia	Sameya Abdelraouf Ayyoub	5/15/92	7/31/92	$135
QA	Qalqilia	Sami Abdelqader Kharoob	4/15/92	7/31/92	$90
QA	Qalqilia	Samir Sedki Awdeh	4/15/92	7/31/92	$90
QA	Qalqilia	Sayel Mahmoud Hassan	5/15/92	7/31/92	$135
QA	Qalqilia	Shadi Mohamad Alsheikh	5/15/92	7/31/92	$135
QA	Qalqilia	Shadi Najeh Turabi	4/15/92	7/31/92	$180
QA	Qalqilia	Souna Mohamad Shawahneh	4/15/92	7/31/92	$180
QA		Wael Ismail Kassoul	4/15/92	7/31/92	$90

Ct. 48

$15625 16

(8)

لجنة زكاة قلقيلية

أسماء قديمة

Orphans dues paid through July 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
QZ	Nablus	Abdel Majeed Idris Abu Asbeh	1/15/92	7/31/92	$90
QZ	Nablus	Aisha Khodor Rayan	1/15/92	7/31/92	$90
QZ	Nablus	Amenah Abdelqader Salameh	4/15/92	7/31/92	$90
QZ	Nablus	Amer Hamdan Sulaiman	1/15/92	7/31/92	$90
QZ	Nablus	Fida Wael Dawood	1/15/92	7/31/92	$90
QZ	Nablus	Jihan Mahmoud Loesy	1/15/92	7/31/92	$90
QZ	Nablus	Omar Hamdan Suleiman	12/15/91	7/31/92	$90
QZ	Nablus	Omar Jamal Akel	1/15/92	7/31/92	$90
QZ	Nablus	Wafeeka Fareed Sarsour	12/15/91	7/31/92	$90
QZ	Qalqilia	Ahmad Ali Saadeh	3/15/92	7/31/92	$90
QZ	Qalqilia	Aseya Mustafa Assee	3/15/92	7/31/92	$90
QZ	Qalqilia	Atheer Atef Eid	3/15/92	7/31/92	$90
QZ	Qalqilia	Fatema Abdelqader Salameh	3/15/92	7/31/92	$90
QZ	Qalqilia	Ghadeer Mohammad Shrem	3/15/92	7/31/92	$90
QZ	Qalqilia	Ismail Ibraheem Shawahneh	4/15/92	7/31/92	$90
QZ	Qalqilia	Layalee Hasan Katawee	3/15/92	7/31/92	$90
QZ	Qalqilia	Leena Abdulrahman Al-othman	3/15/92	7/31/92	$90
QZ	Qalqilia	Manar Yusuf Melhem	4/15/92	7/31/92	$90
QZ	Qalqilia	Nael Hafez Ghurabeh	4/15/92	7/31/92	$90
QZ	Qalqilia	Omar Abdelrazaq Mousa	3/15/92	7/31/92	$90
QZ	Qalqilia	Samer Saleh Abu Zerr	4/15/92	7/31/92	$90
QZ	Qalqilia	Sami Abdelqader Kharoob	4/15/92	7/31/92	$90
QZ	Qalqilia	Samir Sedki Awdeh	4/15/92	7/31/92	$90
QZ	Qalqilia	Wael Ismail Kassoul	4/15/92	7/31/92	$90
Ct:	24				
Total:					$2160

48 يتيم اجمالي $5,625

FAXED 6/8/92

17

Batc #**SW029 0000533**

[Arabic caption on page]

Qalqilyah Zakat Committee

Old names

Total:

$2160

48 orphans

Total

$5,625

(9)

لجنة زكاة قلقيلية

أسماء جديدة

Orphans dues paid through July 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
QZ	Nablus	Alaa Eldeen Hasan Salah	4/15/92	7/31/92	$180
QZ	Nablus	Hedya Salah Darwazeh	5/15/92	7/31/92	$135
QZ	Nablus	Manal Hafez Ghrayeh	4/15/92	7/31/92	$180
QZ	Nablus	Sameya Khaleel Abdallah	5/15/92	7/31/92	$135
QZ	Qalqilia	Ahmad Mohamad Mousa	5/15/92	7/31/92	$135
QZ	Qalqilia	Ahmad Mustafa Asy	5/15/92	7/31/92	$135
QZ	Qalqilia	Kawsar Rasheed Adwan	5/15/92	7/31/92	$135
QZ	Qalqilia	Kheir Fathi Shobash	4/15/92	7/31/92	$180
QZ	Qalqilia	Mahran Mohamad Qara'an	5/15/92	7/31/92	$135
QZ	Qalqilia	Mahran Yusef Ahmad Yusef	5/15/92	7/31/92	$135
QZ	Qalqilia	Mamdouh Mohamad Alaqraa	5/15/92	7/31/92	$135
QZ	Qalqilia	Mohamad Fayez Fayoumi	5/15/92	7/31/92	$135
QZ	Qalqilia	Mohamad Zaky Majd	6/15/92	7/31/92	$90
QZ	Qalqilia	Mohammad Abdelmene'em Samara	4/15/92	7/31/92	$180
QZ	Qalqilia	Neveen Yehya Hammoudeh	5/15/92	7/31/92	$135
QZ	Qalqilia	Oroob Nimr Abu-hamed	4/15/92	7/31/92	$180
QZ	Qalqilia	Rami Mahmoud Massoud	5/15/92	7/31/92	$135
QZ	Qalqilia	Ruqayah Idriss Abu Asby	5/15/92	7/31/92	$135
QZ	Qalqilia	Saer Adnan Abu Hamdeh	4/15/92	7/31/92	$90
QZ	Qalqilia	Sameya Abdelraouf Ayyoub	5/15/92	7/31/92	$135
QZ	Qalqilia	Sayel Mahmoud Hassan	5/15/92	7/31/92	$135
QZ	Qalqilia	Shadi Mohamad Alsheikh	5/15/92	7/31/92	$135
QZ	Qalqilia	Shadi Najeh Turabi	4/15/92	7/31/92	$180
QZ	Qalqilia	Souna Mohamad Shawahneh	4/15/92	7/31/92	$180
Ct:	24				
Total:					$3465

Bate #**SW029 0000534**

[Arabic caption on page]

Qalqilyah Zakat Committee

New names

1/21/93

Project Summary Report

City: QALQILIA **Project Number:** 228

R gion: NORTHERN

Organization: QALQILIA ZAKAT COMMITTEE

Address: ,

Phone/Fax: 972 52 940939

project Type: HUMANITARIAN

Project Subject: ZAKAT-UL FITR

Beneficiary Party: QALQILIA

Date Received:

Date Approved: 4/1/92

Bank Name: ARAB BANK PLC

Account Number: 543117

Bank Address: KENSINGTON - LONDIN , ENGLAND

Amount Granted: $2,000.00

Payment Method: FULL PAYMENT

1st Payment: $2,000.00 **Date:** 6/10/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $2,000.00

Balance Due: $0.00

SW029 0000558

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بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الارض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ZAKAT-UL FITR
project#: 228

6/9/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 6/9/92

Amount: $2,000.00
From: The Holy Land Foundation, Account # 09414-02284

To: QALQILIA ZAKAT COMMITTEE
Account #: 543117
Bank Name: ARAB BANK PLC
Branch: KENSINGTON - LONDIN
Country: ENGLAND

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

20

Bank of America **Transfer Payment Order** No. 172884

☐ DOMESTIC XX INTERNATIONAL ☐ MT 100 ☐ MT 202

TEST

NEFAX TIME-INITIAL

ORIG. REPT.# TNCID

ENTRY OP. INT. VER OP. INT.

ANSWERBACK:

PRI: 1 DEL ACK: PDE:

RE-NEFAX-ATTN:

20 SENDERS REF.: 172884 – 0057

21 RELATED REF.:

30 VALUE DATE: JUNE 10, 1992

32 AMOUNT USD 2,000.00* *

50 REMITTER'S NAME: THE OCCUPIED LAND FUND

ADDRESS: LOS ANGELES, CALIFORNIA U.S.A.

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: ARAB BANK PLC

ADDRESS: KENSINGTON - LONDON ENGLAND

58/59 BENEF ACCT NO.: 543117

BENEFICIARY: QALQILIA ZAKAT COMMITTEE

ADDRESS:

59: ADVISE:

53D DEBIT ACCT. #: 38529-83989

ACCT NAME: MONEY TRANSFER

70: BENEF INFO: Project # 228.

71A CHARGES TO:

72 RECEIVING BK INFO:

52D ORIGINATORS BK:

54D PAY:

56D INTERMEDIARY BANK NAME

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT $ 2,000.00* * *

WIRE CHGS. $

COMMISSION $

TOTAL RECD FROM CUST. $ 2,000.00* * *

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: REG. OD

Unit: 0057 Date: 6-10-92 Time:

Approving Officer: Reviewed by:

(OD Trancodes only)

CORPORATE CALLS

Time: Caller Name:

Taken On Phone #: Taken By:

WEST LOS ANGELES — BRANCH NAME

0057 — BR. #

6-10-92 — TIME / DATE

C. LONGHOFER — PREPARED BY

Nico Cantony — AUTHORIZED SIGNATURE

CO-AUTHORIZED SIGNATURE

FX-1334 1-91 (Rev. 10-8-91) See Agreement On Reverse CUSTOMER COPY Bank of America NT&SA

SW029 0000560

23

بسم الله الرحمن الرحيم

لجنة اموال الزكاة والصدقات ـــــــــــ الرقم ـ ٩٢/٧١
لواء قلقيليه ـــــــــــ التاريخ ـ ه/شوال/١٤١٢هـ
تأسست سنة ١٤٠٢هـ بموجب كتاب ـــــــــــ الموافق ـ ١٩٩٢/٤/٧م
سماحة رئيس مجلس الاوقاف رقم ٤٩٧١

==========

حضرات الاخوه رئيس واعضاء صندوق الارض المقدسه للاغاثه والتنميه ـ الولايات المتحده الامريكيه
حفظهم الله تعالى :-
السلام عليكم ورحمة الله وبركاته وبعد :-
باسمى آيات الفخر والاعتزاز فان لجنة الزكاه والصدقات في قلقيليه واللواء وسعها كل المحتاجين والمعوزين من ابناء الارض المباركه يتقدمون لكم بجزيل الشكر وعظيم الامتنان لما قدمتموه ولما ستقدموه ان شاء الله تعالى ، وخصوصا المبالغ التي وصلتنا من طرفكم بتاريخ ٢٨/رمضان/١٤١٢هـ
بخصوص صدقة زكاة الفطر ـ رمضان / ١٤١٢هـ وقد تم توزيع المبلغ ($١٥٠٠) الفا وخمسمائة دولارا امريكيا (١٠٢٥دينارا) الفا وخمسة وثلاثون دينارا اردنيا حسب رغبتكم قبل العيد
فجزاكم الله خيرا عن الاسلام والمسلمين وتقبل الله طاعتكم ، وكل عام وانتم بخير
والسلام عليكم ورحمة الله وبركاته

لجنة اموال الزكاة والصدقات - قلقيليه -
رئيس اللجنه - ابراهيم داود

لجنة
أموال الزكاة والصدقات
منطقة قلقيلية

Bate #**SW029 0000561**

23 APR '92 11:36 P.1/1

In the name of God, the Beneficent, the Merciful

Zakat and Alms Money Committee
The Vicinity of Qalqilyah
Established in 1403 H by decree number 4971
from his eminence the Chairman of the Council
of Endowments

Number 71/92
Date 5 Shawal 1412H
Corresponding to 4/7/1992

==========
=

The honorable brothers, the chairman and the members of the Holy Land Fund for Relief & Development - United States of America, may Almighty God keep them.

God's peace, mercy and blessings be upon you. To proceed,
With utmost forms pride and cherishment, the Zakat and Alms Committee in the Vicinity of Qalqilyah and with it the needy and the deprived from the children of the blessed land submit to you utmost forms of thanks and appreciation for what you provide and for what you will provide, Almighty God willing, and particularly the amounts of money we received from your end on 28 Ramadan, 1412 H.

In regards to al-Fitr Zakat - Ramadan, 1412 H, the amount ($1500) one thousand, five hundred U.S. dollars, (1035 dinars) one thousand and thirty one Jordanian dinars, has been distributed before the Feast per your request. May God reward you good on behalf of Islam and Muslims and may God accept your obedience. Many happy returns to you.
God's peace, mercy and blessings be upon you.

Zakat & Alms Money Committee - Qalqilyah
Committee Chairman - Ibrahim Dawoud
[Stamp]
Take from their money a charity with which you purify them and sanctify them
Zakat & Alms Money Committee
The Vicinity of Qalqilyah
Tel 940939
Established in ...IL
[Signed]

#227

بسم الله الرحمن الرحيم

حضرة الأخوة في صندوق الأرض المقدسة للاغاثة والتنمية

نشكر لكم جهودكم المخلصة وعملكم الدؤوب وسعيكم المتواصل لتخفيف معاناة إخوانكم في المناطق المحتلة وفيما يلي قائمة بتوزيع زكاة الفطر والزكوات الأخرى :

أولا : منطقة نابلس : تودع في حساب البنك العربي ـ لندن ٣٠١ـ٥٣٦٤٤٧

١) لجنة زكاة نابلس	٢٠٠٠ دولار
٢) لجنة زكاة برقة	١٠٠٠ دولار
٣) لجنة زكاة كفرقدوم	٥٠٠ دولار
٤) لجنة زكاة عصيرة الشمالية	١٠٠٠ دولار
مجموع :	٤٥٠٠ دولار

(إضافة إلى لجنة زكاة سبسطية والتي حصلت من لجنة الزكاة ـ جنين على مبلغ ٥٠٠ دولار والمجموع يكون ٥٠٠٠ دولار).

ثانيا : منطقة جنين : تودع في حساب رقم ٥٤٣٠٧٩ ـ البنك العربي فرع لندن :

١) لجنة زكاة جنين	٢٠٠٠ دولار
٢) اللجان التابعة للشؤون الاجتماعية	١٥٠٠ دولار
٣) بيت المسنين (وجبات)	٥٠٠ دولار
٤) لجنة زكاة سبسطية	٥٠٠ دولار
٥) لجنة زكاة طوباس	١٠٠٠ دولار
المجموع	٤٥٠٠ دولار

ثالثا : لجنة الزكاة في طولكرم : تودع في حساب رقم ٣٠١ ـ ٥٣٦٤٤٧ ـ البنك العربي ـ فرع لندن :

١) لجنة زكاة طولكرم	٢٠٠٠ دولار
٢) لجنة زكاة عنبتا	١٠٠٠ دولار

#228 Q2

رابعا : لجنة زكاة قلقيلية ٢٠٠٠ دولار
وتودع في حساب رقم ٥٤٣١١٧ البنك العربي ـ فرع لندن.

المجموع الاجمالي : ١٥٠٠٠ دولار .

عنوان البنك العربي فرع لندن كما يلي :

Arab Bank Plc
Kensington High Street
118 Kensington High Street
London W 87 SP
P.O.Box 153

وبالنسبة لأوراق ترخيص الصندوق لقد وجدتها بالاسم القديم ونرجو من حضرتكم إرسال الأوراق الجديدة حتى يتسنى لنا مراجعة المسؤولين بشأن ترخيص الصندوق للعمل في الضفة الغربيةوقطاع غزة . وبالنسبة للشيوخ

26

Bate #**SW029 0000562**

JUN 06 '92 10:16
#227

In the name of God, the Beneficent, the Merciful

Brothers in the Holy Land Fund for Relief & Development

We thank you for your sincere efforts, relentless work and continuous endeavor to alleviate the suffering of your brothers in the Occupied Territories. The following is a list of the distribution of al-Fitr Zakat and the other Zakats:

One: the Nablus region: to be deposited in the account of the Arab Bank-London 536447-301

1) Nablus Zakat Committee	2000 dollars
2) Birqa Zakat Committee	1000 dollars
3) Kafr Kadoum Zakat Committee	500 dollars
4) Asir al-Shamaliyyah Zakat Committee	1000 dollars
Total	4500 dollars

(In addition to Sabastia Zakat Committee which received the sum of 500 dollars from the Zakat Committee - Jenin. The total is 5000 dollars).

Two: The Jenin region: to be deposited in account number 543079 - Arab Bank, London branch

1) Jenin Zakat Committee	2000 dollars
2) Committees affiliated with the Social Affairs	1500 dollars
3) The Seniors House (meals)	500 dollars
4) Sabastia Zakat Committee	500 dollars
5) Tubas Zakat Committee	1000 dollars
Total	4500 [sic] dollars

Three: The Zakat Committee in Tulkarem: to be deposited in account number 536447-301, the Arab Bank - London branch

1) Tulkarem Zakat Committee	2000 dollars
2) Anabta Zakat Committee	1000 dollars

Four: Qalqilyah Zakat Committee 2000 dollars [handwritten] Q2 #228
and it is to be deposited in account number 543117, Arab Bank - London branch

Grand total: 5000 dollars

Address of the Arab Bank - London branch is as follows:

Arab Bank Plc
Kensington High Street
118 Kensington High Street
London W 87 SP
P.O. Box 153

As for the license papers for the Fund, I found them in the old name and we ask you to send the new papers expeditiously so that we can check with the people in charge in regards to the Fund's licence to operate in the West Bank and the Gaza Sector. As for the seniors...[incomplete].

1/21/93

Project Summary Report

City: QALQILIA **Project Number:** 249

Region: NORTHERN

Organization: QALQILIA ZAKAT COMMITTEE

Address: ,

Phone/Fax: 972 52 940939

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES THROUGH OCTOBER 31, 1992

Beneficiary Party: 50 ORPHANS

Date Received:

Date Approved: 10/7/92

Bank Name: ARAB BANK PLC

Account Number: 543117

Bank Address: KENSINGTON - LONDIN , ENGLAND

Amount Granted: $6,885.00

Payment Method: FULL PAYMENT

1st Payment: $6,885.00 **Date:** 10/8/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $6,885.00

Balance Due: $0.00

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بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الارض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPHAN DUES THROUGH OCTOBER 31, 1992

project#: 249

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: $6,885.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: QALQILIA ZAKAT COMMITTEE
Account #: 543117
Bank Name: ARAB BANK PLC
Branch: KENSINGTON - LONDIN
Country: ENGLAND

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

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

WIRE TRANSFER REQUEST

BANK ONE

X Walk-In ___ Mail Request ___ Other: ___

Date 10-8-98 | Time 11:30 X a.m. ___ p.m.

Wire Amount $ 6885- | Wire Fee $ N/A | Total Charge $ 6885-

WIRE INSTRUCTIONS

Name of Receiving Bank: ARAB BANK PLC

City/State/Zip Code: ENGLAND | Routing Number

For Credit to (Account Name or Beneficiary): QALQILIA ZAKAT COMMITTEE

Receiving Account Number: 543117

Indicate Any Special Instructions:

By Order of (Customer Name): Holy Land Foundation

Address: PO Box 832390 | City: Richardson | State: TX | Zip Code: 75083 | Country:

Source of Funds:

X Check Account No. 1070001258 Available Balance 469,547.06 AU02 Code 11-02628

(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 ___ $ ___

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. 224-3301

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.

Customer Signature [signature] Phone No. 699-9868 License or Passport No. 16013159 State/Country TDCJ

FOR FUNDS TRANSFER DEPARTMENT ONLY

Wire Sequence # ___ Input By/Date: ___

dary Authorization By/Date: ___

Customer/Branch Call Back Verification Call Back Call Back Performed

Name ___ Date/Time ___ By ___

Phone No. ___

SW061 0000943

Revised 9/02

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بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

إشعار بتحويل مبالغ

بتاريخ ٨ أكتوبر ١٩٩٢

لعناية السيد: فواز حماد

مندوب منطقة الشمال

السلام عليكم ورحمة الله وبركاته

نرجو الإتصال بالجهات ادناه وإعلامها رسميا بتحويل مبالغ لحساباتها.

الجهة المحول إليها	المبلغ بالدولار	البنك	الموضوع
١ـ لجنة زكاة جنين	١٢١٤٠	القاهرة عمان	كفالات الايتام حتى نهاية اكتوبر
٢ـلجنة زكاة طولكرم	٩٨٢٠	العربي بلندن	ايتام + اسر محتاجة
٣ـ لجنة زكاة نابلس	١٠٠٨٠	العربي بلندن	كفالات الايتام
٤ـ لجنة زكاة قلقيلية	٦٨٨٥	العربي بلندن	كفالات الايتام

نرجو كذلك التأكيد على أهمية الإيصالات على ان ترسل بالبريد في مستندات أصلية.

وشكرا لتعاونكم

SW081 0000944

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

Bate #**SW061 0000944**

In the name of God, the Beneficent, the Merciful

Holy Land Foundation [Logo] **Holy Land Foundation**

For Relief and Development For Relief and Development

Notification of the transfer of Amounts
On 8 October 1992

Attention Mr.: Fawaz Hamad
Representative of the North Region
God's peace, mercy and blessings be upon you.

Please contact the parties mentioned below and notify them officially of the transfer of amounts to their accounts

Party transferred to	$ Amount	Bank	Reference
1- Jenin Zakat Committee	13140	Cairo-Amman	Orphans sponsorships until end of October
2- Tulkarem Zakat Committee	9820	Arab in London	Orphans + Needy families
3- Nablus Zakat Committee	10080	Arab in London	Orphans sponsorships
4- Qalqilyah Zakat Committee	6885	Arab in London	Orphans sponsorships

Also, please stress the importance of having receipts sent by mail in original documents.

Thanks for your cooperation.

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

#249

Orphans dues paid through october 31, 1992

لجنة زكاة تلفيت

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
QZ	Nablus	Abdel Majeed Idris Abu Asbeh	1/15/92	7/31/92	$135
QZ	Nablus	Alaa Eldeen Hasan Salah	4/15/92	7/31/92	$135
QZ	Nablus	Amenah Abdelqader Salameh	4/15/92	7/31/92	$135
QZ	Nablus	Amer Hamdan Sulaiman	1/15/92	7/31/92	$135
QZ	Nablus	Fida Wael Dawood	1/15/92	7/31/92	$135
QZ	Nablus	Hanan Qasem Sheqair	7/15/92	جديد	$180
QZ	Nablus	Hedya Salah Darwazeh	5/15/92	7/31/92	$135
QZ	Nablus	Jihan Mahmoud Loesy	1/15/92	7/31/92	$135
QZ	Nablus	Manal Hafez Ghrayeh	4/15/92	7/31/92	$135
QZ	Nablus	Omar Hamdan Suleiman	12/15/91	7/31/92	$135
QZ	Nablus	Omar Jamal Akel	1/15/92	7/31/92	$135
QZ	Nablus	Sameya Khaleel Abdallah	5/15/92	7/31/92	$135
QZ	Nablus	Wafeeka Fareed Sarsour	12/15/91	7/31/92	$135
QZ	Qalqilia	Ahmad Ali Saadeh	3/15/92	7/31/92	$135
QZ	Qalqilia	Ahmad Mohamad Mousa	5/15/92	7/31/92	$135
QZ	Qalqilia	Ahmad Mustafa Asy	5/15/92	7/31/92	$135
QZ	Qalqilia	Aseya Mustafa Assee	3/15/92	7/31/92	$135
QZ	Qalqilia	Atheer Atef Eid	3/15/92	7/31/92	$135
QZ	Qalqilia	Fatema Abdelqader Salameh	3/15/92	7/31/92	$135
QZ	Qalqilia	Ghadeer Mohammad Shrem	3/15/92	7/31/92	$135
QZ	Qalqilia	Ismail Ibraheem Shawahneh	4/15/92	7/31/92	$135
QZ	Qalqilia	Kawsar Rasheed Adwan	5/15/92	7/31/92	$135
QZ	Qalqilia	Kheir Fathi Shobash	4/15/92	7/31/92	$135
QZ	Qalqilia	Khetam Ahmad Abu Hamed	3/15/92	7/31/92	$135
QZ	Qalqilia	Layalee Hasan Katawee	3/15/92	7/31/92	$135
QZ	Qalqilia	Mahran Mohamad Qara'an	5/15/92	7/31/92	$135
QZ	Qalqilia	Mahran Yusef Ahmad Yusef	5/15/92	7/31/92	$135
QZ	Qalqilia	Mamdouh Mohamad Alaqraa	5/15/92	7/31/92	$135
QZ	Qalqilia	Manar Yusuf Melhem	4/15/92	7/31/92	$135
QZ	Qalqilia	Mohamad Fayez Fayoumi	5/15/92	7/31/92	$135
QZ	Qalqilia	Mohamad Sufian Majdalawi	6/15/92	7/31/92	$135
QZ	Qalqilia	Mohammad Abdelmene'em Samara	4/15/92	7/31/92	$135
QZ	Qalqilia	Nael Hafez Ghurabeh	4/15/92	7/31/92	$135
QZ	Qalqilia	Neveen Mohamad Qadri	1/15/92	7/31/92	$135
QZ	Qalqilia	Neveen Yehya Hammoudeh	5/15/92	7/31/92	$135
QZ	Qalqilia	Nisreen Yahya Hammoudeh	6/15/92	جديد	$225
QZ	Qalqilia	Omar Abdelrazaq Mousa	3/15/92	7/31/92	$135
QZ	Qalqilia	Oroob Nimr Abu-hamed	4/15/92	7/31/92	$135
QZ	Qalqilia	Rami Mahmoud Massoud	5/15/92	7/31/92	$135
QZ	Qalqilia	Ruqayah Idriss Abu Asby	5/15/92	7/31/92	$135
QZ	Qalqilia	Saer Adnan Abu Hamdeh	4/15/92	7/31/92	$135
QZ	Qalqilia	Samer Saleh Abu Zerr	4/15/92	7/31/92	$135
QZ	Qalqilia	Sameya Abdelraouf Ayyoub	5/15/92	7/31/92	$135
QZ	Qalqilia	Sami Abdelqader Kharoob	4/15/92	7/31/92	$135
QZ	Qalqilia	Samir Sedki Awdeh	4/15/92	7/31/92	$135
QZ	Qalqilia	Sayel Mahmoud Hassan	5/15/92	7/31/92	$135
QZ	Qalqilia	Shadi Mohamad Alsheikh	5/15/92	7/31/92	$135
QZ	Qalqilia	Shadi Najeh Turabi	4/15/92	7/31/92	$135
QZ	Qalqilia	Souna Mohamad Shawahneh	4/15/92	7/31/92	$135
QZ	Qalqilia	Wael Ismail Kassoul	4/15/92	7/31/92	$135
Ct:	50				
Total:					$6885

Bate #**SW061 0000945**

[Arabic caption on page]

Qalqilyah Zakat Committee

QZ	Nablus	Hanan Qasem Sheqair	7/15/92	New $180

مؤسسة الأرض المقدسة للاغاثة والتنمية

Holy Land Foundation For Relief And Development

التقرير النهائي

Final Report

تاريخ ملء هذا التقرير ٢٧ تشرين ثاني ١٩٩٤م رقم المنحة المالية _____

الجهة المستلمة للمنحة لجنة الزكاة والصدقات تعاقدية

غرض المنحة/ طبيعة المشروع اخطارات رمضان المبارك ١٤١٣هـ

المبلغ الذي استلم ٣٥٠٠ دولار امريكي فقط ثلاثة آلاف وخمسمائة دولار امريكي عن عام ١٩٩٣م

تاريخ انتهاء المشروع نهاية رمضان المبارك ١٤١٣هـ التكلفة الكلية للمشروع ٢٨٩٠٣ دولار امريكي فقط ثمانية وعشرون الفاً وتسعمائة وثلاثة دولارات امريكية

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

نعم تحقق بالمساهمة في جزء من هذه التكاليف والتي استفادت منها العائلات المستورة. حيث توسع المشروع ليشمل قرى لم تكن من ضمن مخطط المساعدات.

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

نعم تحققت بعض النتائج بزيادة عدد العائلات المستفيدة من المشروع في المدينة والقرى

٣. هل واجهتكم صعوبات غير متوقعة؟ الرجاء الشرح.

نعم حيث ان الاسر المستورة كانت اكثر من حجم المشروع.

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

عدد الاسر التي استفادت من منحتكم هو (٢٢٠ عائلة) حسب الكتاب المرفق طيه، علماً بان متوسط عدد افراد الاسرة الواحدة هو (٥) افراد.

SW063 0000659

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

لقد وصلنا من عدة مؤسسات [illegible] مبلغ وقدره (٢٠٤٠٣,-) [illegible] ٢٠٤٠٣ [illegible]

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

كانت قد صرفت في الوجه الذي من اجله ارسلت المنحة.

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

لم يتبق منها شيء، حيث انها صرفت بالكامل

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.

نشكركم على هذه المنحة التي ساهمت بتغطية جزء من المشروع كما ونأمل بزيادة هذه المنحة مستقبلا كما ونأمل بأن تكون دورية. علما بأننا ارسلنا الوثائق والصور المطلوبة مع كتاب الشكر في جنيه شاكرين لكم حسن تعاونكم

توقيع المسئول [signature] ، التاريخ ٢٧ تشرين ثاني ١٩٩٤م

الاسم ابراهيم عبد الرحيم محمد داوود ، الموقع الوظيفي رئيس لجنة الزكاة والصدقات - قلقيلية

وشكرا على تعاونكم.

Bate #SW063 0000659-0000660

Holy Land Foundation for Relief & Development

Final Report

Date of this report: January 27, 1994
Party receiving the grant: Zakat and Alms Committee - Qalqilia
Purpose of grant/nature of project: Break-of-fast for Ramadan 1413 H.

Sum which was received: $3,500
Date project ended: End of Ramadan
Total cost of project: $28,903

1. Has the goal for which you received the grant been achieved?
Yes, it was achieved by contributing to the cost of this project from which poor families benefitted. The project was widened to include villages which were not originally included.

2. As a result for the grant, have some positive results been achieved?
Yes, some results were achieved by increasing the number of benefitting families.

3. Have you encountered any unusual difficulties?
Yes, since the poor families were more than the project's scope.

4. Can you determine the number of people who benefitted from the project for which you received our grant?
The number of families which benefitted from your grant is 220 families, keeping in mind that the average number of one family is 5 individuals.

5. Please specify any additional sums of money you received to support the same project.
We received the sum of $25,403 from other international charity organizations in the Middle East and foreign countries.

6. If HLF's grant was spent in any aspect other than the one agreed upon, please indicate the reasons.
The grant was spent as agreed.

7. If HLF's grant was not completely spent, please indicate how much of it remains.
The entire grant was spent.

Bate #SW063 0000659-0000660 (Cont'd)

8. Additional details about the grant.
We thank you for this grant which covered a portion of the cost of the project and we hope that you increase the size of this grant in the future and that you make it a periodical grant. We thank you for your cooperation noting that we sent all the needed documentation along with a thank-you letter to you.

Signed:	[Illegible]
Date:	January 27, 1994
Nam:	Ibrahim Abdel Rahim Mohamed Dawoud
Occupation:	Chairman of the Zakat and Alms Committee - Qalqilia

Bate #SW063 0000661

In the name of God, the Beneficent, the Merciful

Qalqilia Zakat and Alms Committee
Tel: 052-940939Fax: 052-940939

Thanks be to God, prayers and peace be upon God's prophet

No. 44/4S/93
Date: 12 Shawal 1413
Corresponding to: 4/4/1993

Dear brothers in Holy Land Foundation for Relief & Development/ United States, may God keep them

Re/A detailed report about Eid el-Fitr Zakat

God's peace, mercy and blessings be upon you. To proceed:

Since the Qalqilia & Liwa'aZakat & Alms Committee - Palestine got notice of y our your generous donation of $35000 by your office in Jerusalem, as a Ramadan Zakat for 1993, the Committee started to carry out this vital project. It prepared break-of-fast tables, each table containing (rice, frozen vegetables, dates, oil, desert, chicken and fresh meat and sweets), each table costing $16.
Those who benefitted from these tables are:

1- One hundred twenty families from Qalqilia villages of Sneriya, Deir Stiya and Azzoun.
2- One hundred families from the city of Qalqilia.

These families included:
1. Ten families of deportees from the Qalqilia vicinity.
2. Eighty orphans families.
3. One hundred poor and needy families.
4. Thirty families of prisoners and afflicted individuals.

These tables left a good impression as they brought happiness and joy to the hearts of children and widows, especially that some of them were done before the happy Eid al-Fitr which spared the poor the asking in a day such as this. May God reward you well and bless you. God's peace, mercy and blessings to you.

Chairman of the Zakat & Alms Committee/Qalqilia
Ibrahim Abdel Rahim Mohamed

[Signed]
[Stamp] Zakat and Alms Committee - Qalqilia

بسم الله الرحمن الرحيم

لجنة الزكاة والصدقات
قلقيلية
ت ٩٤٠٩٣٩ - ٠٥٢ ، فاكس ٩٤٠٩٣٩ - ٠٥٢

الحمد لله والصلاة والسلام على رسول الله

الرقم : ٤٩/٤/ص/٩٢
التاريخ : ٢٠/شوال/١٤١٢هـ
الموافق : ٤/٤/١٩٩٢

حضرات الأفاضل رئيس وأعضاء مؤسسة الأرض المقدسة للإغاثة والتنمية / الولايات المتحدة حفظهم الله

الموضوع / تقرير تفصيلي عن زكاة الفطر :-

السلام عليكم ورحمة الله وبركاته وبعد :-

لقد باشرت لجنة أموال الزكاة والصدقات في قلقيلية واللواء - فلسطين منذ وصولها نبأ تبرعكم السخي بقيمة ٣٥٠٠ دولار من قبل مكتبكم - في القدس - كزكاة فطر لرمضان ١٩٩٣م. باشرت اللجنة بتنفيذ هذا المشروع الحيوي حيث أعدت موائد إفطار كل مائدة تحوي على (الأرز ، والخضروات المثلجة ، التمر ، الزيت ، الحلويات ، الدجاج ، واللحم الطازج ، والسكاكر) قيمة كل مائدة ١٦ دولار .

ولقد إستفادت من هذه الموائد :-

١- مائة وعشرون عائلة من قرى منطقة قلقيلية وهي سنيريا ، دير ستيا ، عزون
٢- مائة عائلة من مدينة قلقيلية

وشملت العائلات المستفيدة :-

١- عشرة عائلات مبعدين من منطقة قلقيلية
٢- ثمانون عائلة أيتام
٣- مائة عائلة فقيرة ومحتاجة
٤- ثلاثون عائلة مسجون ومتضرر .

ولقد كان لهذه الموائد الأثر الطيب في إدخال الفرحة والسرور في قلوب الأطفال و الأرامل وخاصة أن بعضا منها كان قبيل عيد الفطر السعيد مما أغنى الفقراء عن المسألة في مثل ذلك اليوم

فجزاكم الله خيرا وبارك فيكم

والسلام عليكم ورحمة الله وبركاته

رئيس لجنة أموال الزكاة والصدقات / قلقيلية
إبراهيم عبد الرحيم محمد

أموال الزكاة والصدقات
منطقة قلقيلية ☎ ٩٤٠٩٣٩

خذ من أموالهم صدقة تطهرهم وتزكيهم بها
لجنة
أموال الزكاة والصدقات
منطقة قلقيلية ☎ ٩٤٠٩٣٩
تأسست سنة ١٤٠٣هـ - ١٩٨٣م

SW063 0000661

" بسم الله الرحمن الرحيم "

لجنة الزكاة والصدقات

قلقيلية

ت ٩٤٠٩٣٩ - ٠٥٢ ، فاكس ٩٤٠٩٣٩ - ٠٥٢

الحمد لله والصلاة والسلام على رسول الله

الرقم :- ٤/٤ص/٩٢
التاريخ :- ١٤/شوال/١٤١٣هـ
الموافق :- ٤/٤/١٩٩٣

حضرات الإخوة رئيس و أعضاء مؤسسة الارض المقدسة للاغاثة والتنمية -الولايات الامريكية المتحدة- حفظهم الله

الموضوع / شكر وتقدير .

السلام عليكم ورحمة الله وبركاته وبعد :-

تتقدم لجنة أموال الزكاة والصدقات في قلقيلية واللواء - فلسطين - ومعها كل المحتاجين والأيتام والمعوزين والمتضررين من أبناء اللواء يتقدمون لكم بجزيل الشكر والتقدير وعظيم الإمتنان لما قدمتموه من زكاة الفطر في شهر رمضان ١٤١٣هـ /١٩٩٣م والتي قدرت بقيمة (٣٥٠٠)دولار ثلاثة آلاف وخمسمائة دولار،علما أنه قد تم توزيعها كموائد إفطار وطرود غذائية ومواد عينية . فجزاكم الله خيرا وبارك فيكم و أبقاكم سندا وذخرا لإخوانكم و أحباءكم في أرض الإسراء والمعراج .

وتقبل الله طاعتكم وكل عام و أنتم بخير .

رئيس لجنة أموال الزكاة والصدقات / قلقيلية

إبراهيم عبد الرحيم محمد

لجنة أموال الزكاة والصدقات منطقة قلقيلية ٩٤٠٩٣٩

لجنة أموال الزكاة والصدقات منطقة قلقيلية ٩٤٠٩٣٩

SW063 0000662

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Bate #SW063 0000662

In the name of God, the Beneficent, the Merciful

Qalqilia Zakat and Alms Committee
Tel: 052-940939Fax: 052-940939

Thanks be to God, prayers and peace be upon God's prophet

No. 454/4S/93
Date: 12 Shawal 1413
Corresponding to: 4/4/1993

Dear brothers in the Holy Land Foundation for Relief & Development - United States, may God keep them,

Re/Thanks and Appreciation

God's peace, mercy and blessings be upon you. To proceed:

The Qalqilia & Liwa'a Zakat & Alms Committee - Palestine, along with it all the needy, the poor, the impoverished and the afflicted from the children of al-Liwa'a, submit to you utmost thanks, gratitude and appreciation for the generous donation of ($3,500) you presented as a Ramadan Zakat for 1413H/1993 AD. The donation was distributed in the form of Ramadan break-of-fast tables, food packages and gifts-in-kind. May reward you good and keep you a pillar and a support to your brothers and beloved ones in the land of the Night Journey and Ascension.

May God accept your obedience and many happy returns to you.

Chairman of the Zakat & Alms Committee/Qalqilia
Ibrahim Abdel Rahim Mohamed

[Signed]
[Stamp] Zakat and Alms Committee - Qalqilia