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EMBASSY OF THE UNITED STATES OF AMERICA
TEL AVIV ♦ ISRAEL

INTEROFFICE MEMORANDUM

To: *Bill Hammink USAID*

From: *Phil Salter POL/RES*

Through:

Date: *6/24/2002*

CC:

Subject: *Trace request*

Bill—

Per your request, a review of our records revealed no derogatory information on the following organization:

Al-Razi Charitable Hospital "Zakat Fund Committee" Jenin
Al Kroum St.
Jenin
West Bank
Tel #04-250-2653

A trace in our records of the key individuals listed below provided no derogatory information, but please be advised that these trace results are less than comprehensive. As we discussed, without additional information on individuals (DPOB, ID number, full name) our reviews will be less than complete:

Zaid Mahmoud Abdelraheem Ahmed
Kamal Jabir Hasan Abdel Fatah
Waleed Khalid Ibrahim Jarrar
Jamal Mumamad Kamel Sinan
Dr. Zid Abdulghani Usef Aisa

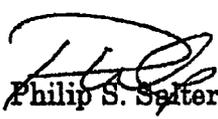
USAID000790

Defendants'
Exhibit

D-1075

3:04-CR-240

Fawaz Abdel Rahman Hamdan Hammad
Dr. Ali Lutfi Nayef Jabareen
Majda Ibrahim Mahmoud Massad


Philip S. Satter

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UNITED STATES AGENCY for INTERNATIONAL DEVELOPMENT

WEST BANK and GAZA MISSION

American Embassy, 71 Hayarkon Street, Tel Aviv

Tel: 972-3-511-4848 / Fax: 972-3-511-4888

Website: <http://www.usaid.gov/wbg/>

**INFORMATION REQUIRED
FOR APPROVAL OF USAID ASSISTANCE AWARD**

Date: May 16, 2002

PART I. ORGANIZATION

Name of Organization:

English: Al-Razi Charitable Hospital "Zakat Fund Committee" Jenin

Arabic: لجنة أموال الزكاة مستشفى الرازي

Address of Central Office: Al-Kroum Street
PO Box 100
Jenin, West Bank

Telephone: 04-250-2653

Fax: 02-250-2652

Organizational Mandate:

The Zakat Committee was established in 1984 to achieve the following:

1. Offering social, cultural, medical and economic aid to the poor and orphans.
2. Providing work opportunities through new projects, to encourage citizens to stick to their land
3. Establishing the charitable projects, particularly social and economic projects.
4. Encouraging educational and academic studies through granting awards to study abroad.

PART II. PROPOSED GRANT

Grant will be: Indirect

Amount of Proposed Grant: \$ 90,000

If Indirect, Name of Prime Grantee/Contractor: CARE International

Purpose of Prime Grant/Contract:

To provide neonatal medical equipment to provide quality neonatal care in Jenin governorate.

PART III. KEY INDIVIDUALS

Note: Key individual is defined as Executive Director, Deputy Director, Executive Officers of the Board and key personnel related to the project intended to be funded by USAID grant or sub-grant.

Complete Name of Key Individual	Position in Organization
Board of Directors:	
Zaid M. Zakarneh	Chairman
Kamal Jabir Abdel Fattah	Vice President
Waleed Khalid Jarrar	Treasurer
Jamal Mumamad Sinan	Member
Kamal Asa Samoodi	Member
Adeeb Lutfi Aboushi	Member
Yaseen Ahmad Sa'edi	Member
Key Personnel:	
Dr. Zid Abdulghani	Hospital Director
Hammad Fawaz	Managing Director
Dr. Ali Lutfi Nayef	Pediatrician
Majda Ibrahim Massad	Chief Pharmacist
Dr. Reem Daham Alabaik	Head of GYN/OB Dept
Dr. Jamal Mohamad Nassar	General Surgeon
Khalid Almusa Qabaha	Laboratory Director