

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

## شكر وتقدير



من لم يشكر الناس لم يشكر الله

باسم أكثر من ٢٥٠٠ طالب شاركوا في المخيمات الصيفية الإسلامية تتقدم  
إدارة الجمعية الإسلامية بقطاع غزة ببالغ شكرها وعظيم امتنانها للأخوة القائمين  
على مؤسسة الأرض المقدسة للإغاثة والتنمية بأمريكا ، والتي ساهمت بتغطية  
تكاليف هذه المخيمات والبالغة سبعة مخيمات في أنحاء القطاع .

شاكرين لكم تفضلكم

والله يتقبل منا ومنكم

مع تحيات

إدارة الجمعية الإسلامية

قطاع غزة

١٩٩٤ / ١٠ / ٦ م

GOVERNMENT  
EXHIBIT  
HLF Search 43  
3:04-CR-240-G  
U.S. v. HLF, tal.

HLDL19 0000072

Bate #HLDL19 0000072

In The Name of God, The Beneficent, The Merciful

**Thanks and Appreciation**

[Logo]

Whoso does not thank people does not thank God

In the name of more than 2500 students who participated in the Islamic summer camps, the management of the Islamic Society in the Gaza Strip presents its utmost gratitude and deepest appreciation to the brothers in the Holy Land Foundation for Relief and Development in America which contributed by covering the expenses for a total of seven camps around the Strip.

Thanking you for your kindness

May God accept it from us and you

With regards from  
Management of The Islamic Society  
Gaza Strip  
10/6/1994 A.D.

Request For Transfer Of Funds

# 342

Reference: NEEDED FAMILIES ASSISTANCE  
project#: 94145

1/10/95

Bank One  
1505 E. Beltline Rd.

Dear manager:

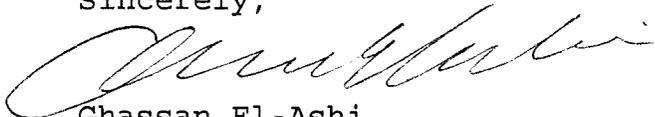
Please complete the following transfer of funds no later than 1/10/95

**Amount:** \$30,000  
**From:** The Holy Land Foundation For Relief & Development  
**Account #** 1070001258

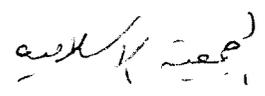
**To:** HOLY LAND FOUNDATION / GAZA  
**Account #:** 400991013777  
**Bank Name:** BANK OF PALESTINE  
**Branch:** GAZA-ELREMAL  
**Country:** ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer



Bate #**HLDL116 0000001**

[Arabic caption on page]

The Islamic Society

# مؤسسة الارض المقدسة للاغاثة والتنمية

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

اشعار تحويل

التاريخ ١٠ / ١ / ٩٥

رقم المشروع ٩٤١٤٥

الموضوع كفالته اسر محتاجة

الجهة مؤسسه الارض المقدسة مكتب عنزة

المبلغ الذي تم تحويله ٣٠٠٠٠٠ دولارا.

ملاحظات الرجاء حساب مبلغ ٣٠٠٠٠٠ للمنفذين المرفقة بملزم  
وتوصيل بقية المبلغ للجمعية الاسترعية.

السادة المحترمون

السلام عليكم ورحمة الله وبركاته

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

اشعار استلام

نعم لقد استلمنا تحويلك بقيمة \_\_\_\_\_ دولارا عن المشروع اعلاه..

وذلك في تاريخ \_\_\_\_\_

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

الاسم \_\_\_\_\_ الصفة \_\_\_\_\_

التوقيع \_\_\_\_\_

Bate #HLDL116 0000002

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

---

Transfer Notification

Date: 1/10/95  
Project number: 94145  
Subject: Sponsoring needy families  
Party: Holy Land Foundation Gaza Office  
Amount transferred: 30,000 dollars

Remarks: Please withdraw 460 for the two children whose names are attached and deliver the rest of the amount to the Islamic Society.

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

---

Receipt

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

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

Name:  
Position:  
Signature:



## ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA FDWIRE  
TO ARAB LAND BANK BRANCH GAZA  
ISRAEL  
IN FAVOR OF 5401547 DAR ELSALAM HOSPITAL

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$100,000.00  
SEQUENCE : 950503500263  
TIME : 14:16  
VALUE : 05/03/95  
SWIFT TRN: NONE

HLDL012 0002366

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



## ELECTRONIC PAYMENTS ADVICE

FOR TRANSFER VIA SWIFT  
TO BK OF PALESTINE BR GAZA-ELREMA  
ISRAEL  
IN FAVOR OF 400991013777 HOLYLAND FOUNDATION -  
GAZA

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$30,000.00  
SEQUENCE : 950110500342  
TIME :  
VALUE : 01/10/95  
SWIFT TRN:

HLDL012 0002367

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).

1283

Request For Transfer of Funds

Reference: BACK PACK  
Project#: 96081

08/26/99

Bank One  
1505 E. Beltline Rd.

Dear Manager:

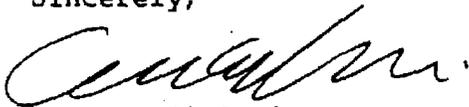
Please Complete the following transfer of funds no later than 08/26/99

Amount: \$30,000.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: HOLY LAND FOUNDATION / GAZA  
Account #: 5401358 T/R:  
Bank Name: ARAB LAND BANK  
Remarks: THE BANK OF NEW YORK  
48 WELL STREET. NEW YORK, NY 10015  
A/C 8033146 389  
Branch: GAZA BRANCH  
Country: ISRAEL

Thank You.

Sincerely,



Ghassan El-Ashi  
Treasurer

CONFIDENTIAL  
HLF02613

HLDL001 0000701

بسم الله الرحمن الرحيم

THE ISLAMIC SOCIETY

B. O. BOX 99  
GAZA STRIP  
GAZA  
TEL : 866988



الجمعية الإسلامية

قطاع غزة - غزة  
ص . ب . ٩٩  
ت : ٨٦٦٩٨٨

Ref. \_\_\_\_\_

Date. \_\_\_\_\_

الرقم : \_\_\_\_\_  
التاريخ : ٢٠١٩ / ٨ / ٣٠

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ  
رِسَالَةُ الشُّكْرِ

الأخوة في / مؤسسة الأرض المقدسة للإغاثة والتنمية مكتب غزة  
حفظهم الله .

السَّلَامُ عَلَيْكُمْ وَرَحْمَةُ اللَّهِ وَبَرَكَاتُهُ ... وَبَعْدُ ...

يطيب للجنة الاجتماعية بالجمعية الإسلامية في محافظات غزة أن تعرب عن امتنانها وجزيل شكرها  
لسيادتكم علي ما قدمتموه للجنة من حقيبة مدرسية مما كان له الفضل بعد الله في التخفيف عن الأسر المستفيدة  
نسأل الله أن يجعل ذلك في ميزان حسناتكم وحسانتنا يوم القيامة

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ  
رِسَالَةُ الشُّكْرِ  
عَلَى مَا قَدَّمْتُمُوهُ لِللَّجْنَةِ مِنْ حَقِيْبَةِ مَدْرَسِيَّةٍ مِمَّا كَانَتْ لَهُ الْفَضْلُ بَعْدَ اللَّهِ فِي التَّخْفِيفِ عَنِ الْأَسْرِ الْمُسْتَفِيدَةِ

الجمعية الإسلامية

اللجنة الاجتماعية



Bate #HLDL19 0000069

In The Name of God, The Beneficent, The Merciful

THE ISLAMIC SOCIETY  
P.O. BOX 99  
GAZA STRIP  
GAZA  
TEL : 866988

[Logo]

The Islamic Society  
Gaza Strip - Gaza  
P.O. Box 99

Telephone: 866988

Ref. \_\_\_\_\_  
Date: \_\_\_\_\_

Ref.: \_\_\_\_\_  
Date: 8/30/1999AD

### A LETTER OF THANKS

**The brothers at / The Holy Land Foundation for Relief and Development, Gaza Office,  
may God protect you.**

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

The Social Committee at the Islamic Society in Gaza provinces has the pleasure of expressing its deep gratitude and thanks to your excellency for the school backpack that you provided to the committee to which it is attributed - after God - the alleviation of the burden from the benefitting families. We ask God to place that on the scale of good deeds and ours on the Day of Resurrection.

**Thanking you for your good cooperation**

**The Islamic Society  
The Social Committee  
Gaza Governorates**  
[Illegible signature]  
[Stamp]



**ELECTRONIC PAYMENTS ADVICE**

FOR TRANSFER VIA SWIFT  
TO BANK OF PALESTINE BRANCH GAZA-ELREMA  
ISRAEL  
IN FAVOR OF 400991013777 HOLYLAND FOUNDTION /GAZA

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

**WE DEBITED YOUR ACCOUNT**  
ACCOUNT : 0001070001258  
AMOUNT : \$45,000.00  
SEQUENCE : 940628500216  
TIME :  
VALUE : 06/28/94  
SWIFT TRN:

HDL912 0002251

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).



كشف بأسماء الأسر المستفيدة من مشروم الحقيبة المدرسية  
للعام الدراسي 2001 - 2002

الرقم	الإسم	رقم الهوية	عدد الأولاد		التوزيع	العنوان	بلاحيات
			بنين	بنات			
1.	مديحة وضيعة بونفحة	٩٦٤٨٤٥٨٩٥	٥	١	البلد	تل الزنتر	
2.	غدير آدم زهد	٩٦١٩٧٤١٢	٦	١	مهم	بلوك ١	
3.	ندى حيدر حيدر أم بركة	٩٤٦٩٨١٦٧	١٢	١	مهم	تل الزنتر	
4.	محمود محمد البوص	٩٦١٧٩٩	٩	١	كاتب	بلوك ٨	
5.	برام محمد حاتم	٩٦١٧٠٥٥٥	٦	١	مهم	بلوك ٥	
6.	محمد عصام الخليل	٩٦١٤٤٤٤	٧	١	مهم	تل الزنتر	
7.	مبارك مسلم صابحة	٩٦٦٥٢٨٨٨	٩	١	مهم	تل الزنتر	
8.	زهد زهد شاميه	٩٦١١٧٤٤٤	١١	١	مهم	بلوك ٦	
9.	نسيه نسيه بونفحة	٩٦٤٥٦٩٥١	٨	١	مهم	بيت كاهيا	
10.	هبة إبراهيم الشاكي	٩٤٦٥٦٤١٥٥	٧	١	البلد	بلوك ٥	
11.	صبيح صبيح الخليل	٩٥٥٥٥٧٤٤	٩	١	مهم	بلوك ٤	
12.	هبة محمد الكلوذ	٩٦٦٨٢٢٢	٦	١	مهم	بلوك ٥	
13.	هندة محمد منعم	٩٦٦٨١٦٥١	١٢	١	مهم	بلوك ٨	
14.	صيام سالم الوارث	٩٦٥٩٢٤٤٤	٤	١	مهم	بلوك ٨	
15.	مبارك صام محمد	٩٦٢٥١٢٦	٥	١	مهم	بلوك ٦	
16.				١	صام محمد		
17.				١			
18.				١			
19.				١			
20.				١			

إسم المسئول: محمد خير الصبيح

التوقيع: محمد خير

التاريخ: ١٠/٩/٢٠٠١

إسم الجمعية

الجمعية الإسلامية  
مخيم صبايا



Bate #HLDL203 0006836

**Holy Land Foundation**  
For Relief & Development

[Logo]

**List of Beneficiary Families from the School Backpack Project  
For School Year 2001-2002**

No	Name	ID number	# of Individuals		Signature	Address	Remarks
			Family total	Beneficiaries			
1.	Aisha Wafiq Abu Nada	964845895	5	1	[Signed]	Tal al-Za'tar	
2.	Ghadir Akram Ahmad	94137212	6	1	[Signed]	Block 1	
3.	Palastine Hasan Abu Rokba	926988676	12	1	[Signed]	Tal al-Za'tar	
4.	Camilia Kamal Abu Amr	40178799	9	1	[Signed]	Block 8	
5.	Maram Mohamed Hatoum	910160555	6	1	[Signed]	Block 5	
6.	Mai Issam al-Khatib	94482881	7	1	[Signed]	Tal al-Za'tar	
7.	Maysa' Salim Salha	4060438720	9	1	[Signed]	Tal al-Za'tar	
8.	Far'an Ahmad Shaheen	921170222	11	1	[Signed]	Block 6	
9.	Nisren Fadl Ewidah	96486951	8	1	[Signed]	Beit Lahia	
10.	Hiba Ibrahim al-Shibaki	946862155	7	1	[Signed]	Block 5	
11.	Hiba Sa'id al-Khatib	955121744	9	1	[Signed]	Block 2	
12.	Hiba Omar al-Kahlout	926803420	6	1	[Signed]	Block 5	
13.	Hanadi Mohamed Mansour	90688654	12	1	[Signed]	Block 4	
14.	Hiyam Salem al-Awaida	935934752	2	1	[Signed]	Block 8	
15.	Wala' Hussam Mahmoud	91825836	5	1	[Signed]	Block 6	
16.				1	[Signed]		
17.				1			
18.				1			
19.				1			
20.				1			

Name of person in charge: Jihad Mohamed al-Sa'idi

Signature: [Signed]

Official Stamp  
[IL Stamp]

Association's name  
The Islamic Society  
Jibalia Camp

Date: 9/10/2001 AD

**Holy Land Foundation for Relief & Development**

P. O. Box 832390 Richardson, TX 75083 Tel (972) 699-9868 Fax (972) 699-0198

9101

**Fund Transfer Notification**

Date: 9-4-01

Project #: 98838

Beneficiary: Holy Land Foundation - Gaza

Amount Sent: **\$219,126.00**

**Emergency Relief**

\$62,500.00 1<sup>st</sup> Payment for Ahli, Razi, Tulkarem Hospitals

\$15,000.00 Family Aid for 52 families in Rafah

**Community Development**

**Education**

\$75,000.00 Back to School Project for GZ & WB

**Health**

\$66,626.00 X-Ray Machine for <sup>Madozi</sup>Rafah Clinic

**General**

**Social Services**

**Remarks:**

Please confirm by faxing this form after receiving the amount

Name ..... Position .....

Signature .....

Kindly provide us with an official receipt and an updated report on the project.

14



**ELECTRONIC PAYMENTS ADVICE**

FOR TRANSFER VIA FDWIRE  
TO VIA CITIBANK NY ACC 36111853  
FFC CAIRO AMMAN BANK SWF CAABPS22 RAMALLAH BRANCH RAMALLAH ISRAEL  
IN FAVOR OF 0250517976000 HOLYLAND FOUNDATION

HOLYLAND FOUNDATION GENERAL  
P O BOX 832390  
RICHARDSON, TX 75083

WE DEBITED YOUR ACCOUNT  
ACCOUNT : 0001070001258  
AMOUNT : \$219,126.00  
SEQUENCE : 010831501572  
TIME : 16:27  
VALUE : 08/31/01  
SWIFT TRN: NONE

PLEASE REVIEW ADVICE. REFER QUESTIONS TO 1-800-888-8052 BETWEEN 8:00AM - 5:00

**Holy Land Foundation for Relief & Development**

P. O. Box 832390 Richardson, TX 75083 Tel (972) 699-9868 Fax (972) 699-0198

---

**Fund Transfer Notification**

Date: 9-4-01

Project #: 98838

Beneficiary: Holy Land Foundation – Gaza

Amount Sent: \$219,126.00

**Emergency Relief**

\$62,500.00 1<sup>st</sup> Payment for Ahli, Razi, Tulkarem Hospitals

\$15,000.00 Family Aid for 52 families in Rafah

**Community Development**

**Education**

\$75,000.00 Back to School Project for GZ & WB

**Health**

\$66,626.00 X-Ray Machine for Rafah Clinic

**General**

**Social Services**

**Remarks:**

Please confirm by faxing this form after receiving the amount

Name ..... Position .....

Signature .....

Kindly provide us with an official receipt and an updated report on the project.

116

501572

Request For Transfer of Funds

Reference: BACK PACK DISTBUTN IN GZ & WB 0901-50%  
Project#: 98838

08/31/01

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 08/31/01

Amount: \$75,000.00 Tot. 219,126  
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: HOLY LAND FOUNDATION  
Account #: 0250517976000 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: ROUTE THOUGH CITI BANK NY  
SWIFT CAABPS22  
A/C 36111853  
Branch: RAMALLAH  
Country: ISRAEL

Thank You.

Sincerely,

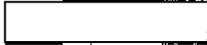


Ghassan El-Ashi  
Chairman

OR



Shukri A. Baker  
President, CEO



Request For Transfer of Funds

Reference: X-RAY MACHINE FOR RAFAH CLINIC  
Project#: 98839

08/31/01

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 08/31/01

Amount: \$66,626.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: HOLY LAND FOUNDATION  
Account #: 0250517976000 T/R;  
Bank Name: CAIRO AMMAN BANK  
Remarks: ROUTE THOUGH CITI BANK NY  
SWIFT CAABPS22  
A/C 36111853  
Branch: RAMALLAH  
Country: ISRAEL

Thank You.

Sincerely,

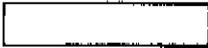


Ghassan El-Ashi  
Chairman

OR



Shukri A. Baker  
President, CEO



Request For Transfer of Funds

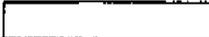
Reference: 1ST PAMENT FOR AHLI, RAZI, TULKAREM HOSP  
Project#: 98840

08/31/01

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 08/31/01

Amount: \$62,500.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: HOLY LAND FOUNDATION  
Account #: 0250517976000 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: ROUTE THOUGH CITI BANK NY  
SWIFT CAABPS22  
A/C 36111853  
Branch: RAMALLAH  
Country: ISRAEL

Thank You.

Sincerely,

  
Ghassan El-Ashi OR  
Chairman

  
Shukri A. Baker  
President, CEO



Request For Transfer of Funds

Reference: FAMILY AID FOR 52 FAMILIES IN RAFAH  
Project#: 98841

08/31/01

Bank One  
1505 E. Beltline Rd.

Dear Manager:

Please Complete the following transfer of funds no later than 08/31/01

Amount: \$15,000.00 Tot.   
From: The Holy Land Foundation For Relief & Development  
Account# 1070001258

To: HOLY LAND FOUNDATION  
Account #: 0250517976000 T/R:  
Bank Name: CAIRO AMMAN BANK  
Remarks: ROUTE THOUGH CITI BANK NY  
SWIFT CAABPS22  
A/C 36111853  
Branch: RAMALLAH  
Country: ISRAEL

Thank You.

Sincerely,

Ghassan El-Ashi OR  
Chairman

Shukri A. Baker  
President, CEO