

Documents  
from EMAP  
vetting file

**VETTING REQUESTS<sup>1</sup>**  
[Confidential - Not for Distribution]

<i>Proof</i>	<i>Institution</i>	<i>Result</i>	<i>Reference</i>
<b>EMAP Emergency Response, 04/02</b>			
x	- Al-Mustaqbal Hospital, Ramallah - PFS/Al Amal Hospital, Jenin - Al Yamahch Hospital, Betlehem - Al Ahli Hospital, Hebron - Al Amal Rehab Society, Gaza - Al Makassed, Hospital - PFS, Tulkarem - PFS, Gaza	Cleared	04/12/02 and 11/14/02 emails
<b>EMAP Sub-Grant Support</b>			
x	PRCS HQ, Ramallah	Cleared	03/21/02 memo
x	Betlehem Arab Society for Rehabilitation, Beit-Jala	Cleared	03/21/02 memo
x	Al-Ittihad Hospital (Arab Women Union Society), Nablus	Cleared	03/21/02 memo
x	El Wafa Medical Rehab. Hospital, Gaza	Cleared	03/21/02 memo
x	PRCS, Nablus	Cleared	03/21/02 memo
x	PFS K. Abu Raya Rehabilitation Center, Ramallah	Cleared	03/21/02 memo
x	Jabalnia Rehabilitation Society, Jabalia	Cleared	06/12/02 memo
x	Guidance & Training Center for the Child and Family, Betlehem [RERP]	Cleared	06/13/02 email
x	Khan Younis Rehabilitation Center for Disabled People, Khan Yunis, Gaza	Cleared	06/24/02 memo
x	St. John Eye Hospital, Jerusalem	Cleared	07/10/02 email
x	PFS Al Qassam, Yabad, Jenin	Cleared	07/29/02 email
x	Qabatiya Society for Rehabilitation of the Disabled, Qabatiya	Cleared	11/8/02 memo
306	Atil Charitable Society, Tulkarem	Cleared	12/09/02 memo
607	Maghazi Community Rehabilitation Society	Cleared	03/13/03 clearance, confirmed by Leanne on 02/24/04
612	Little Hands Society	Cleared	03/13/03 clearance, confirmed by Leanne on 02/24/04
1141	Bani Naim	Cleared	11/06/02 email + 2/11/04 clearance, confirmed by Leanne on 02/24/04
<b>EMAP Procurement Support ( et al.)</b>			
x	PRCS HQ, Ramallah	Cleared	03/21/02 memo
x	Islah Charitable Social Society, Jericho	On hold	Cleared by 03/21/02 memo. However, developments in 01/04 have resulted in keeping support to Al Islah on hold.
x	UPMRC HQ, Jerusalem/Ramallah	Cleared	09/17/02 email
x	UHCW HQ	On hold	Not cleared by CARE [Pb: UHCW does not want to provide full Arabic names]
19	Al-Razi Charitable Hospital (Zakat Fund Committee), Jenin	Denied	06/24/02 memo provides clearance, later denied by DMD Bill Hammink. Confirmed by Leanne on 02/24/04

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<sup>1</sup> Requests are under EMAP, except if otherwise specified

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Defendants'  
Exhibit  
**D-1010**  
3:04-CR-240

3/4/2004

<i>Proof</i>	<i>Institution</i>	<i>Result</i>	<i>Reference</i>
x	The Islamic Society	Denied	06/24/02 memo, including concerns re institution
x	Ramallah New Trauma Center, Sheikh Zayed Hospital	Cleared	08/1/02 email
x	Dar Al Kitab Wasonna Clinic, Rafah	Cleared	09/17/02 email
x	National Society for Rehabilitation, Gaza	On hold	09/18/02 note that CARE has withdrawn request. It was cleared as institution [Pb: Abdel Kareem Ahmad Hussein] and stage 2 vetting memorandum was approved.
x	UHWC - Rafah	Cleared	09/24/02 email (ref. 12/13/01 memo)
x	Ard El Insan - Terre des Hommes, Gaza	Cleared	09/25/02 memo (3 <sup>rd</sup> stage vetting)
x	Old City Clinic, Nablus	Cleared	09/30/02 memo
x	El Ardh Taleba Benevolent Association	Cleared	09/30/02 memo
x	UHCC - El Zaitoun	Cleared [under MARAM]	10/18/02 email
x	Yafa Medical Center	Cleared	11/05/02 memo
x	El-Salah Medical Center	Cleared	11/05/02 memo
x	Zakat Committee - Aqraba	Cleared	11/06/02 email (+ 08/20/02 memo)
x	Birzeit Women Charitable Society	Cleared	11/06/02 email
x	Palestine Youth Women Society	Cleared	11/11/02 (2 <sup>nd</sup> stage vetting)
228	Zakat Committee - Anabta	Cleared	11/18/02 memo
283	Beit Oumar Charitable Society	Cleared	11/19/02 memo
284	Little Hand Medical Center	Cleared	11/19/02 memo
285	Beir Nabala Medical Center	Cleared	11/19/02 memo
286	SMA - Qabalan Specialised Clinic	Cleared	11/19/02 memo
287	Zakat Committee - Tulkarem	Cleared	11/19/02 memo
288	Halhoul Women Charitable Society	Cleared	11/19/02 memo
289	PFS - Nablus	Cleared	11/19/02 memo
290	SMA - Dier Dehwan Medical Center	Cleared	11/22/02 memo
x	Al Zakat Beta Clinic, Nablus	Cleared	11/22/02 memo
292	MCS - Al Ram Medical Center	Cleared	11/22/02 memo
293	Al-Samon Medical Center	Cleared	12/06/02 memo
294	Aknaf Beit Al Makdes Charitable Society	Cleared	12/06/02 memo
295	Noba Charitable Society	Cleared	12/06/02 memo
297	Sier Charitable Women's Society	Cleared	12/06/02 memo
298	Zakat Committee - Hebron	Cleared	12/06/02 memo
299	Zakat Committee - Al-Shouyoukh	Cleared	12/06/02 memo
300	Al-Mawaher Charitable Society	Cleared	12/06/02 memo
302	Tarqoumia Charitable Society	Cleared	12/06/02 memo
x	Islamic Charitable Society - Beit Oula	Denied	12/06/02 memo - concerns regarding institution
x	PFS Bethlehem	Denied	12/06/02 memo - concerns regarding one individual
303	Treatment & Rehab Center for Victims of Torture, Hebron	Cleared	12/09/02 memo
304	Al-Tadamon Al-Islamee Center, Nablus	Cleared	12/09/02 memo
305	PFS Kufor Ein Medical Center, Ramallah	Cleared	12/09/02 memo
306	Ateel Society, Tulkarem	Cleared	12/09/02 memo
307	Azon Medical Center, Qualquilia	Cleared	12/09/02 memo
308	UHWC, Tubas	Cleared	12/09/02 memo
309	Al-Zakat Committee, Qualquilia	Cleared	12/09/02 memo

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<i>Proof</i>	<i>Institution</i>	<i>Result</i>	<i>Reference</i>
550	Maan Benevolent Association – Abbasan Al Jadedah Clinic	Cleared	01/13/03 memo
550/a	Maan Benevolent Association – Sheikh Radwan Clinic	Cleared	Not listed as cleared but same key personnel as 550. DMD B. Hammink approved in meeting on 01/16/03
551	Al Awda Benevolent Association, Gaza	Cleared	01/13/03 memo
552	Benevolent Patient Rescue Association, Rafah	Cleared	01/13/03 memo
553	Guidance Association for Family Clinic, Khan Younis	Cleared	01/13/03 memo
554	PAS Al Sabra clinic	Cleared	01/13/03 memo
554/a	PAS Shaja'ieh clinic – Gaza City	Cleared	Not listed as cleared but same key personnel as 554. DMD B. Hammink approved in meeting on 01/16/03.
555	Al- Aqsa Benevolent Association Gaza	Cleared	01/13/03 memo
556	UHCW – Al Asrieh Clinic, Jabalia	Cleared	01/13/03 memo
557	UHCW – Al Awda Health Center	Cleared	01/13/03 memo
558	UHCC – Rafah	Cleared	01/13/03 memo
559	Al Quds Charitable Clinic – Khan Younis	Cleared	01/13/03 memo
560	Tel Sultan Specialised Clinic – Rafah	Cleared	01/13/03 memo
561	Jourt El Lout	Cleared	01/13/03 memo
562	Ard El Insan – Khan Younis	Cleared	01/13/03 memo
563	Ard El Insan – Rafah	Cleared	01/13/03 memo
564	Ard El Insan – Gaza	Cleared	01/13/03 memo
565	Sanabel Allergy Society – Gaza	Cleared	01/13/03 memo
566	Al Mawasi Cooperative Association - Rafah	Cleared	01/13/03 memo
x	Doura Municipality Clinic	Cleared	01/28/03 memo
x	Dahria Municipality Clinic	Cleared	01/28/03 memo
x	Hijazi Health Center	Cleared	01/28/03 memo
x	RCS - Gaza	Cleared	03/07/03 memo (3 <sup>rd</sup> stage vetting)
x	RCS - Women's Health Center, Jabalia	Cleared	03/07/03 memo (3 <sup>rd</sup> stage vetting)
x	RCS - Al Kharieh	Cleared	03/07/03 memo (3 <sup>rd</sup> stage vetting)
188	PFS - Thalessemia	Cleared	Submitted by Suzy; reportedly cleared on 08/05/02; confirmed by Leanne on 02/24/04
601	Charitable Association for Disabled Individuals' Rehabilitation (CADIR)	Cleared	Submitted by Suzy; reportedly cleared on 03/13/03; confirmed by Leanne on 02/24/04
606	Al Ihsan Society	Denied	Cf. Suzy's note, confirmed by Leanne on 02/24/04
609	Princess Basma Center	Cleared	Submitted by Suzy; reportedly cleared on 03/13/03; confirmed by Leanne on 02/24/04
611	Afhuna Society for Deaf Children	Cleared	Submitted by Suzy; reportedly cleared on 03/13/03; confirmed by Leanne on 02/24/04
613	El Wadad Association for Social Rehabilitation	Cleared	Submitted by Suzy; reportedly cleared on 03/13/03; confirmed by Leanne on 02/24/04
638	Islamic Society – Al Tawba	Cleared	03/18/03 memo

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3/4/2004

<u>Proof</u>	<u>Institution</u>	<u>Result</u>	<u>Reference</u>
	<i>Palestinian Manufacturers/Distributors</i>		
805	Jordan Chemical Laboratory	Cleared	07/24/03 memo
806	Birzeit Palestine Pharmaceutical Company	Cleared	07/24/03 memo
807	Jerusalem Pharmaceuticals Company	Cleared	07/24/03 memo
811	Sittco	Cleared	08/12/03 memo
812	Technoline	Cleared	08/12/03 memo
813	Pharmacare	Cleared	08/12/03 memo

Al Tendon

Al Tendon

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