

FAXED
10-13

THE HOLY LAND FOUNDATION
For Relief & Developmnet
USA

10/10/91

Project Summary Report

City: NABLUS

Project Number: 89

Region: NORTHERN

Organization: SCIENTIFIC RESEARCH CENTER

Address: P.O.BOX 1466 ,

Phone/Fax: 972-53-77901/75622 (YASSER ASHQR)
fax

project Type: ECONOMIC DEVELOPMENT

Project Subject: CHICKEN FARM

المجاج

Beneficiary Party:

Date Received: 8/4/91

Date Approved: 9/8/91

Bank Name: ISLAMIC BANK

Account Number: 13701 (ZAKAT COMMITTEE-QULQELIAH)

Bank Address: AL-HUSSEIN BRANCH , AMMAN - JORDAN

Amount Requested: \$25,000.00

Amount Granted: \$17,000.00

Payment Method: FULL PAYMENT

1st Payment: \$17,000.00 **Date:** 10/8/91

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: \$17,000.00

Balance Due: \$0.00

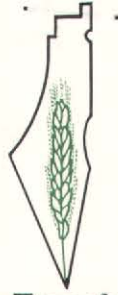
[\$] indicates an amount that has not been transferred yet.

GOVERNMENT
EXHIBIT
002-0049
3:04-CR-240-G
U.S. v. HLF, et al.

SW062 0000979

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

مَثَلُ الَّذِينَ يُنْفِقُونَ أَمْوَالَهُمْ فِي سَبِيلِ اللَّهِ
كَمَثَلِ حَبَّةٍ أَنْبَتَتْ سَبْعَ سَنَابِلٍ فِي كُلِّ سَنَابِلَةٍ مِائَةٌ حَبَّةٌ
وَاللَّهُ يُضَاعِفُ لِمَنْ يَشَاءُ وَاللَّهُ وَاسِعٌ عَلِيمٌ.

Request For Transfer Of Funds

Reference: *CHECKEN FARM*
project#: 89

10/4/91

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 10/17/91

Amount: \$17,000.00

From: Occupied Land Fund Account # 09414-02284

To: SCIENTIFIC RESEARCH CENTER

Account #: 13701 (ZAKAT COMMITTEE-QULQELIAH)

Bank Name: ISLAMIC BANK

Branch: AL-HUSSEIN BRANCH

Country: AMMAN - JORDAN

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer



Bank of America

Transfer Payment Order

No 2820

DOMESTIC INTERNATIONAL MT 100 MT 202

EST
10-10-91
NEFAX TIME/INITIAL

TO: _____ ORIG. _____ REPT.# _____ TNCID _____

ENTRY OP. INT. _____ VER OP. INT. _____ ANSWERBACK: _____
PRI: 1 _____ DELACK: _____ PDE: _____

RE-NEFAX-ATTN

20 SENDERS REF.: **282078** - 0941
21 RELATED REF.: _____
30 VALUE DATE: **911008**
32 AMOUNT **USD **17,000.00******
50 REMITTER'S NAME: **OCCUPIED LAND FUND**
ADDRESS: **P.O. BOX 928**
LOS ANGELES, CA. 90232-0928

59: ADVISE: _____
53D DEBIT ACCT. #: **38529 10 83**
ACCT NAME: **MTS**
70: BENEF INFO: _____

57: TYPE ID: _____
57D BANK ROUTING #: _____
BANK NAME: **ISLAMIC BANK**
ADDRESS: **BR. AL-HUSSEIN BRANCH**
AMMAN - JORDAN

71A CHARGES TO: _____
72 RECEIVING BK INFO: _____

58/59 BENEF ACCT NO: **13701 (ZAKAT COMMITTEE -**
BENEFICIARY: QULQELIAH)
ADDRESS: **AMMAN - JORDAN**

52D ORIGINATORS BK: _____
54D PAY: _____
56D INTERMEDIARY BANK NAME: _____

(BANK USE ONLY)

SETTLEMENT *[Signature]*
USD AMOUNT \$ ****17,000.00****
WIRE CHGS. \$ **Analysis**
COMMISSION \$ _____
TOTAL RECD FROM CUST. \$ **17,000.00**

ISSUED FOR _____
CURRENCY _____
IF FOREIGN AMT _____
RATE (Selling) _____
DATE _____
VERIFIED BY _____

RECEIVED:
 CASH CHECK **09414-02284 (648)**
 OTHER _____

Phone Verification
Individual Called: _____
Phone Number: _____
Date: _____ Time: _____
Verified by: _____

CHARGES AND COMMISSIONS
 COLLECTED
 ANALYZED/ACCT # **09411-07844**
 WAIVED BY _____

RISK CONTROL
Memo Posted By: **Krystyna** 02 **XX** 04
Unit: **0941** Date: **10-08-91** Time: **11.45**
Approving Officer: _____ Reviewed by: *[Signature]*

CORPORATE CALLS
Time: _____ Caller Name: _____
Taken On Phone #: _____ Taken By: _____

SEPULVEDA NATIONAL BR. 0941
BRANCH NAME BR #
KJ
PREPARED BY

11.45 **10-08-91**
TIME DATE
CO-AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE *[Signature]*

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لجنة المشاريع Projects Committee

بيانات ملخصة عن المشروع Project Summary

Project No. 48/89

رقم المشروع _____

Application Date	RECEIVED AUG 04 1991	تاريخ الطلب
Project Subject	Chicken & Egg farm	موضوع المشروع
Sponsoring Party	Scientific Research Center	الجهة القائمة بالمشروع
Address	P.O. Box 1466 Nablus. West bank	العنوان
Beneficiary Party		الجهة المستفيدة بالمشروع
Address		العنوان
Project Cost	\$ 5000 + 25,000	تكلفة المشروع
Grant Appropriated by Committee	\$17,000	مقدار الدعم المقر من اللجنة
Date	9-8	التاريخ
Funding Method		طريقة الدعم
Follow up Method		طريقة المتابعة
Remarks		ملاحظات

« بسم الله الرحمن الرحيم »

الرقم ٧/١١٨٩
التاريخ ٢١ / ربيع اول / ١٤١٢ هـ
الموافق ٢١ / ١ / ١٩٩١ م

لجنة الزكاة والصدقات
قلقيليه

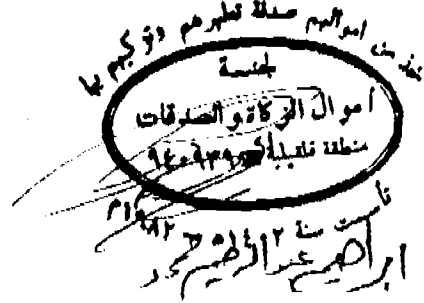
الحمد لله والصلوة والسلام على رسول الله

الاح الفاضل رئيس لجنة المشاريع - صندوق الارض المحتلة المحترم

السلام عليكم ورحمة الله وبركاته وبعد :-

ان لجنة اموال الزكاة والمدقات في مدينة قلقيليه تود ان تحيطكم علما
بان مركز البنوك العلميه بنا بلس معروف لديها ، وان القائمين عليه اهل
للثقة والامانه ، وتتمنى عليكم دم ما يقوم به من مشاريع .
داعين الله لكم بالتوفيق

رئيس لجنة اموال الزكاة / قلقيليه



Address

Account Number 13701

Islamic Bank

Al Hussein

~~Al Hussein Branch~~

Zakat and Donations'

Committee - Qulqeliah

Amman

Jordan

Bate #SW062 0000983

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

**ZAKAT AND CHARITY COMMITTEE
QALQILIAH**

Reference 7/1189
Date: 12 Rabi' al-Awwal 1412H
Corresponding to: 09/29/1991 AD

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

Esteemed brother, Chairman of the Projects' Committee - Occupied Land Fund.

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

The Zakat and Charity Funds Committee in the city of Qalqaliah would like to inform you that the Scientific Research Center in Nablus is known to it, and that those in charge of it are trustworthy and of integrity. We wish that you would support what projects it implements.

Praying to God to grant you success

Chairman of the Zakat Fund Committee/Qalqaliah
[Stamp]

Of their goods take alms, that so thou mightiest purify and sanctify them
Zakat and Charity Funds Committee
Qalqaliah region 940939
Established 1402 H - 1982 AD

[Signed]
Ibrahim 'Abd Al-Rahim Mohamed

Address
Account Number 13701
Islamic Bank
Al Hussein [crossed out] Branch
Zakat and Donations'
Committee - Qalqaliah

Amman
Jordan