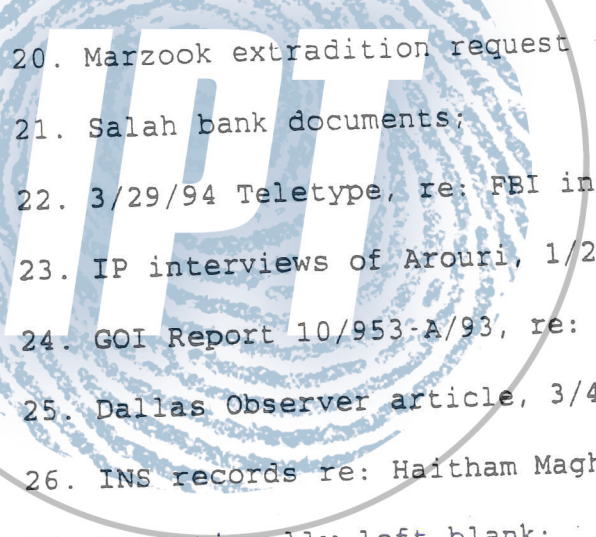
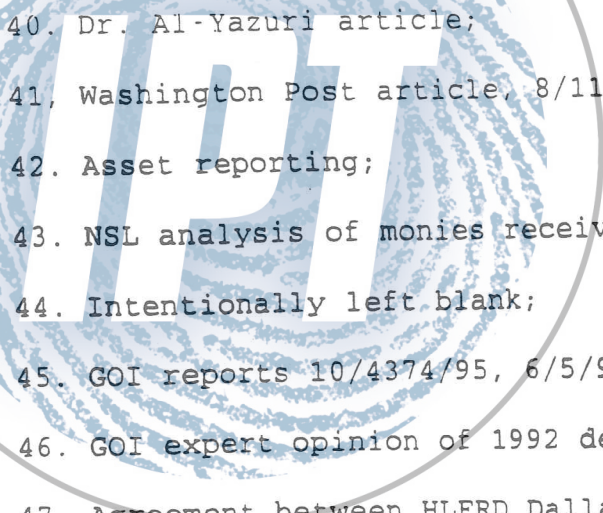



Exhibit List

1. Executive Order 12947; Federal Register Publication, 1/25/95, re: HAMAS as SDT;
2. [www.palestine-info.com/hamas/leaders](http://www.palestine-info.com/hamas/leaders); Reuters article, 12/1/89; Info-Prod Research Ltd. article, 12/29/98, re: Yassin's arrest history;
3. HAMAS covenant;
4. Reuters article, 7/31/01, re: relationship between HAMAS political and military;
5. Reuters article, 5/14/01, re: Rantissi quote;
6. Washington Post article, 8/11/01, re: Sbarro attack;
7. USA Today article, 8/13/01, re: disco attack;
8. Associated Press article, 5/25/01, re: May 2001 bombing;
9. The Ethnic Newswatch article, 2/25/96, re: February 1996 bombing;
10. Texas Secretary of State application for certification of authority by a non-profit corporation for the HLF RD;
11. HLF RD 1999 Annual Report; employee list recovered in trash cover;
12. IRS forms 990: 1998, 1999; Dun & Bradstreet report;
13. American Express credit card records, re: Philadelphia meeting;
14. 10/27/93 Airtel, re: Courtyard Marriott Hotel; room assignments;
15. GOI report 10/7217/92, 11/01/92 re: Ashqar;
16. Marzook extradition request, transcript of interviews with Sufian Abu Samara, 1/07/91 and 1/14/91, at pages 17-19;
17. IP interview of Mahmud Rumahi, 2/21/93;
18. GOI report 10/5830-99, 8/08/99, Akram Haroubi interview summary; [www.hlf.org](http://www.hlf.org)/May 2000 newsletter, re: AlAnwar Alibrahimiya Education Center;
19. Asset reporting;

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20. Marzook extradition request - Affidavit of Ephraim Rabin;
  21. Salah bank documents;
  22. 3/29/94 Teletype, re: FBI interview of Shabib, 3/16/94;
  23. IP interviews of Arouri, 1/27/93, 3/2/93, and 3/8/93;
  24. GOI Report 10/953-A/93, re: Shabib;
  25. Dallas Observer article, 3/4/93-3/10/93;
  26. INS records re: Haitham Maghawri;
  27. Intentionally left blank;
  28. Ashqar FOI records for 10/01-03/93, re: Philadelphia; meeting;
  29. FOI records re: Oxford Mississippi meeting;
  30. GOI report 1/4263-A/95, 5/31/95, re: Hamimi; 10/22/94 Reuters article; 12/2/94 AP article; 1/23/95 AP article; 1/16/95 Houston Post article; 2/27/95 AP article; 7/13/95 AP article; GOI report 10/4344-A/95, 5/31/95 re: Siyam;
  31. Teletype re: Memphis surveillance;
  32. American Express records;
  33. Israeli Ministry of Justice document re: Marzook and Political Bureau;
  34. Affidavit of Joseph Hummel, 9/20/95 Marzook interview;
  35. [www.palestine-info.com/hamas/leaders](http://www.palestine-info.com/hamas/leaders), 8/15/01;
  36. Department Of The Treasury, OFAC Blocking Memorandum, 8/16/95;
  37. Copy of Marzook checks to HLF RD; HLF RD IRS Form 990 for 1993 re: Marzook investment;
  38. Alkahtib FD-302, 3/15/94;
  39. Nadav Declaration re: Salah's 1/93 trip;

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40. Dr. Al-Yazuri article;
  41. Washington Post article, 8/11/01;
  42. Asset reporting;
  43. NSL analysis of monies received by HLFDR recipients;
  44. Intentionally left blank;
  45. GOI reports 10/4374/95, 6/5/95; 10/6822/95, 9/20/95;
  46. GOI expert opinion of 1992 deportees;
  47. Agreement between HLFDR Dallas and Jerusalem;
  48. Intentionally left blank;
  49. Israeli Pronouncement of Organizations as Terrorist Organizations According to the Ordinance on the Prevention of Terrorism - 1948;
  50. IP interview of Anati, subsequent to 12/10/97 arrest;
  51. Jerusalem Post article, 9/30/97;
  52. GOI report 10/9485/97, 9/16/97;
  53. Expert opinion on HAMAS's use of zakat committees;
  54. AP article re: ICA;
  55. GOI report 10/15248/98, 12/28/98;
  56. GOI report 10/4390/01, 7/10/01;
  57. GOI report 10/6394/98, 6/29/98;
  58. Abdallah Najjar interview, 1/97;
  59. Ibrahim Abd-El Fatah Shubaka interview;
  60. Sheikh Ahmad Yassin interview, 5/89;
  61. Yahya Arshad interview;

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62. Mun Wazuz interview;
  63. Assad Heimuni interview;
  64. Izzam Naaman Abd-El Rahman Salhab interview;
  65. Fuad Tabish interview;
  66. Adel Badrin interview;
  67. Akram Haroubi interview;
  68. Ahmad Sati interview;
  69. Omar Quasma interview;
  70. Intentionally left blank;
  71. Ahmed Salim Ahmed Saltana interview;
  72. Nazia Abu Aoun interview;
  73. Iyyad Braham interview;
  74. Fathi Katit interview;
  75. Muhammad Radwan interview;
  76. Ibrahim Hasan Ali Jaber interview;
  77. Intentionally left blank;
  78. [www.hlf.org/health\\_services](http://www.hlf.org/health_services), identifying the Al Razi Hospital;
  79. Intentionally left blank;
  80. Intentionally left blank;
  81. Intentionally left blank;
  82. Abd Al-Rahman 'Ashur interview;
  83. Musbah Daher interview;

84. GOI report, "The Islamic Aid Committee and Holyland Foundation A Recommendation For Closure Based On Regulation 129(1) (B) Of The Rules Of Defence (Emergency), 1945;

85. GOI report 10/9487/97, 9/16/97, "The Verdict Of The Supreme Court";

86. Intentionally left blank;

87. HLFDR S.H.A.R.E. newsletters, May 2000 & August 2000;

88. Associated Press article, re: 2/16/00 Israeli air strikes;

89. [www.interpal.org/web/charitable.htm](http://www.interpal.org/web/charitable.htm);

90. INS Form for Bassam M. Fares, dated 9/5/97;

91. Intentionally left blank;

92. Asset reporting;

93. Asset reporting;

94. Asset reporting;

95. Asset reporting;

96. Asset reporting;

97. Intentionally left blank;

98. Asset reporting;

99. Asset reporting;

100 Asset reporting;

101 Asset reporting;.

102. IP interview of Jamil Sarsour, 12/2/98;

103. Bank One signature cards;