

HOLY LAND FOUNDATION
FOR RELIEF AND DEVELOPMENT

Exhibit 14

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

T

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Date 10/27/93

TO : DIRECTOR, FBI (S)
 (ATTN: [REDACTED] SSA RON WEBB)

FROM : SAC, PHILADELPHIA [REDACTED] (RUC) (S)

SUBJECT : [REDACTED] (S)
 (OO:JACKSON)

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This communication is classified "~~SECRET~~" in its entirety.

[REDACTED] (S)

Re Philadelphia teletype, dated 10/6/93, and Philadelphia airtel, dated 10/12/93.

Enclosed for selected offices are twenty (20) photographs obtained by Philadelphia surveillance personnel during a conference held at the COURTYARD BY MARRIOTT, 8900 Bartram Avenue, Philadelphia, Pennsylvania, which chronicle the departure of the participants from the hotel. Recipients are requested to identify known subjects and advise accordingly.

- 3- Bureau (1 - TRAC)
- 2- Boston (S)
- 2- Dallas [REDACTED] (Enc. 20)
- 2- Jackson [REDACTED] (Enc. 20)
- 2- Knoxville (Enc. 20) (S)
- 2- Los Angeles (Enc. 20)
- 2- Newark [REDACTED] (Enc. 20) (S)
- 2- New York (SQI-46) (Enc. 20)
- 2- Oklahoma City
- 2- San Diego
- 2- Tampa
- 2- WMFO (S)
- 2- [REDACTED] (Enc. 20) (S)
- 2- Philadelphia [REDACTED] (SQ 10)

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JMD:mms (27)

10/27/93
 SP9 CI/WB
 CLASSIFIED BY G-3
 DECLASSIFY ON ORDER

Administrative Review

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For information of receiving offices, during the period 10/1 - 10/3/93, Philadelphia provided coverage of a conference.

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The following is a summary of information developed throughout the conference:

On 10/1/93, at approximately 10:56 p.m., ABDELHALEEM HASAN ASHQAR was observed exiting NORTHWEST AIRLINES Flight 1154 at PHILADELPHIA INTERNATIONAL AIRPORT, at which point he proceeded to the baggage claim area where he retrieved a large cardboard box. ASHQAR was then observed boarding a MARRIOTT shuttle van and was driven to the COURTYARD BY MARRIOTT, where he checked into the hotel along with several unidentified individuals. Surveillance personnel noted ASHQAR was observed standing at the front desk speaking to the hotel clerk who was overheard telling ASHQAR someone (name unknown) was already assigned room #307. For a brief period, ASHQAR and three (3) unidentified men were observed at the front desk. UNSUB #1 and ASHQAR appeared to be discussing problems with their rooms. ASHQAR and UNSUB #3 eventually retired to their rooms while UNSUBS #1 and #2 exited the hotel and stood outside the main entrance where they talked for a brief period of time.

On 10/2/93, investigation determined certain attendees did not stay at the COURTYARD BY MARRIOTT but were registered at the DAYS INN HOTEL, 4200 Roosevelt Boulevard, Philadelphia, Pennsylvania 19124, telephone (215) 289-9200. Hotel records reflect on 10/1/93, MAHAMMAD HASAN, aka Mahammad Mouse Hasan, DOB 11/25/47, of 1353 North 2nd Street, Philadelphia, Pa. 19122, secured rooms 104 and 105. On 10/3/93, HASAN checked out of the hotel. Records do not further identify the names of the individuals who may have stayed in either room secured by HASAN. A review of telephone toll records reflect the main number for the DAYS INN was telephoned late Friday evening, 10/1/93, and again on Saturday morning, 10/2/93, by GASSAN ASHI and HAITHAM MAGHAWRI respectively, who were identified as participants at the HAMAS conference.

At approximately 8:39 a.m., on 10/2/93, surveillance personnel observed a 1986 brown and tan Ford van, New Jersey license HMD-61M, arrive at the COURTYARD BY MARRIOTT, at which point six (6) unidentified individuals were observed exiting the van and entering the hotel. New Jersey BMV records reflect the van is registered to ARWA AWWAD, 94 Kickerbocker, Patterson, New Jersey. The conference convened

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at approximately 9:40 a.m., and remained in session until after midnight. Participants did take an occasional five to ten minute break and were excused for approximately one hour for lunch and again for dinner. At no time did surveillance personnel observe any participant leave the COURTYARD BY MARRIOTT.

On 10/3/93, the conference convened at approximately 9:30 a.m. and was terminated at approximately 1:00 p.m. ASHQAR, however, was observed exiting the main entrance of the hotel at 11:36 a.m. and was observed entering a MARRIOTT shuttle van at 11:45 a.m., at which point he was driven to PHILADELPHIA INTERNATIONAL AIRPORT. At approximately 12:45 p.m., surveillance personnel observed ASHQAR board NORTHWEST AIRLINES flight 1165, at which time surveillance was terminated.

The following is a synopsis of events after ASHQAR was observed leaving the hotel. At approximately 12:48 p.m., an unknown white male identified above as UNSUB #1 (Photo #1), was observed exiting the front door of the hotel. At approximately 1:01 p.m., UNSUB #2 (Photo #2) was observed entering the brown and tan Ford van (New Jersey license HXD-61M), which he drove to the west side of the hotel. Three unidentified white males (UNSUBS #3-5, Photos #3-5) were observed proceeding to the west side of the hotel. UNSUB #5 was observed carrying several large taped cardboard boxes from the van into the hotel with the assistance of UNSUB #2 (Photos 5-7). UNSUB #6 (Photo 8), accompanied by UNSUBS #1-4, was observed departing in the brown van which was operated by UNSUB #4.

A second group of unidentified white males were observed entering a blue Ford Taurus bearing Ontario tag 839SZE, which departed the hotel with the aforementioned Ford van. UNSUB #7 (Photo 9) was observed operating the Ford Taurus. UNSUB #8 (Photo 10), UNSUB #9 (Photo 11), and UNSUB #10 (Photo 12) were observed entering the Ford Taurus as well.

Surveillance personnel subsequently observed a red Ford van arrive at the hotel bearing Virginia license RYV-793, which was operated by UNSUB #11 (Photo 13). UNSUB #12 (Photo 14) was observed entering this vehicle. At this time, UNSUB #13 (Photo 15) was observed exiting the front door of the hotel, whereupon he entered a hotel shuttle. UNSUBS #14 and #15 (Photo 16) exited the hotel with UNSUB #5 (Photo 17), who was observed pulling a luggage cart with the boxes previously removed from the New Jersey van (supra). UNSUB #5 re-entered

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the hotel and UNSUBS #14 and #15 proceeded to the parking lot where they boarded a hotel shuttle. UNSUB #16 (Photo 18), UNSUB #17 (Photo 19), and UNSUB #18 (Photo 20) were observed entering the red van. UNSUB #12 was last observed operating this vehicle from the hotel. Surveillance personnel believe UNSUBS #11, 12, 16, 17, and 18 departed the hotel in the red van. Surveillance personnel did not observe UNSUB #5 depart the hotel in any vehicle.

With the cooperation of hotel security personnel, the following individuals and room assignments were identified:

- Room 219 HASSAN SABRI
- Room 223 MUIN MOHAMMAD KAMAL SHABIS
AHMED RIYAD
- Room 227 ABDUL RAHMAN BARASKI
OMAR AHMAD
- Room 237 SALEH GHASSAN
- Room 301 ABDELHALEEM HASAN ASHQAR
ABU-BAKER SHUKRY
- Room 307 HAITHAM MAGHAWRI
M. ABDUL QADER
- Room 311 GASSAN ASHI
- Room 339 AKRAM KHARROUBI
- Room 345 ABDUL HAMDAN
- Room 401 MOHAMAD ELMEZAYEK
A. SHARAWY
MAZEN AHMAD
MOHAMAD ALKOH

*ABU-IBRAHIM did not attend the conference because he was hospitalized. AHMED YOUSSEF and YASSER SALEH also did not attend for unspecified reasons. ABDELHALEEM HASAN ASHQAR recommended these two individuals be reprimanded for their actions.

Approximately twenty-five (25) individuals attended the conference during which time attendees expressed their

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opposition to the PLO-Israel peace accord and Sudan, which has publicly expressed its support of the accord. Attendees openly discussed the PLO and YASIB ARAFAT, whom they believe is cooperating with Israeli Intelligence.

Attendees believe a logical result of the accord will be a significant infusion of money into the West Bank and Gaza by the United States and Israel to build airports, schools, and enhance health services; in effect, "buying the good will of the people". It is believed most elderly and young Palestinians support the agreement but that the "educated Palestinians" do not support the accord. It is believed most Palestinians do not actually know what the accord advocates or how it will impact the Palestinian people and that opposition groups must concentrate more on the inequities of the agreement.

Participants noted at this time the situation in Gaza and the West Bank is quiet. It is believed the Palestinian police have not been given enough authority and remain under the direction of Israeli police forces. At this time, the group agreed it cannot take any action and that it must adopt a "wait and see approach".

During the course of the conference, participants referred to themselves as the "Movement" and were quite cautious about mentioning the word "Hamas". The participants do not believe Israel will remove its forces from the occupied territories and believe, in the future, Palestinians will be suppressed by Israel and ARAFAT's government and that human rights issues will cease to be a concern.

One of the present activities of the "Movement" is to raise money through contributions which are to be dedicated to the construction of schools, medical clinics, orphan centers, etc., in the occupied territories. It is believed this commitment strengthens the presence of the "Movement" in the occupied territories and the support of the people. It is believed once ARAFAT assumes control in this region he will also take control of these institutions, which were funded and constructed by the "Movement", which will effectively reduce its effectiveness among the Palestinian people.

Attendees stated Muslims who reside in the United States and who oppose the peace accord will be characterized by the media and most Americans as supporters of terrorism. It was agreed the "Movement" should not adopt a public position against the peace accord; however, the members will

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raise issues in an effort to defeat the accord and discredit ARAFAT and his supporters. The issues which will be raised will include:

1. The Jerusalem Question - reunification or division?
2. Human Rights Violations (viewed as extremely topical and something which must be exploited).
3. Refugees.

Participants agreed various groups should be targeted, including Palestinians, Arabs, Muslims, the American media, and American corporations for contributions. In essence, the attendees advocated a very broad active measures program in the United States in an effort to influence public opinion and to effect change. During the conference, participants agreed they should not pursue a confrontational approach in the United States and that they should not become involved in an illegal activity.

During the conference, it was agreed the Jewish lobby in the United States is too powerful to be confronted. Attendees stated the ISLAMIC UNION OF PALESTINE in Washington, D. C., represents the political views of the Palestinian people and the "Movement". This group is always referred to as the "Union". The "Movement" is extremely cautious in defining the role of the "Union" and ensures it operates in accordance with U. S. laws.

Attendees at the conference discussed the "HOLY LAND FUND", and the "EL-AQSA FUND", which is a non-profit organization located in Washington, D. C. The EL-AQSA FUND raises money in the United States which is used to build clinics, schools, and civic projects in the occupied territories and which sponsors students to the United States. Participants fear this fund will be viewed as an extension of HAMAS and, therefore, agreed the fund should also operate in accordance with U. S. laws. Participants expressed a wish to start a branch of the EL-AQSA FUND in Canada.

It is noted at one point during the conference, participants briefly discussed collecting money in an effort to support uprisings in the Gaza and West Bank. These discussions were quickly terminated however. Participants discussed at length how to help Palestinians economically with the help of American franchises. Participants also discussed

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sponsoring fifteen (15) festivals at various locations in the United States in an effort to raise money and spread propaganda. Participants emphasized the Palestinian problem is not a question of land acquisition but is an ideology, an Islamic cause. It was agreed the "Movement" must negotiate with the United States much differently than it does with Arabs and Palestinians. Participants also agreed the "Movement" in the United States must formulate a formal position paper re the "Palestinian question" and the PLO - Israel peace accord. The "Movement" must properly train people to interact with academicians and the news media and must promote its position through books, brochures, and films.

In summation, participants at the conference identified the goals of the "Movement" as follows:

1. Support the holy struggle "JIHAD".
2. Distance the "Movement" from HAMAS to avoid media criticism and negative public perception.
3. Mass mobilization.
4. Actively solicit contributions and fund raising.
5. Influence public opinion and the news media in the United States.

Participants were very cognizant of their legal status in the United States and resolved the "Movement" should not publicly acknowledge receiving instruction from a foreign power, nor should the "Movement" involve itself with any "illegal monetary transactions".

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Inasmuch as all logical investigation has been conducted by Philadelphia and no leads remain outstanding, Philadelphia is placing captioned investigation in RUC status. A review of telephone toll records for the room assignments noted above determined the following telephone exchanges were contacted by participants at the conference. Recipient offices are requested to identify the subscribers for the

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following telephone exchanges and check indices, forwarding the results to Jackson Division and receiving offices as appropriate.

LEADS

BOSTON:

AT BOSTON, MASSACHUSETTS

(617) 773-2009 (Room 307)

DALLAS:

AT RICHARDSON, TEXAS

(214) 699-5868 (Room 307)

(214) 690-6069 (Room 307)

(214) 322-4477 (Room 307)

NEWARK:

AT PATTERSON, NEW JERSEY

(201) 278-7070 (Room 307)

(201) 279-3574 (Room 307)

OKLAHOMA:

AT STILLWATER, OKLAHOMA

(405) 624-7019 (Room 307)

SAN DIEGO:

AT SAN DIEGO, CALIFORNIA

(619) 560-7170 (Room 307)

(619) 565-1239 (Room 307)

TAMPA:

AT WINTER PARK, FLORIDA

(407) 677-4778 (Room 307)

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WMFC:

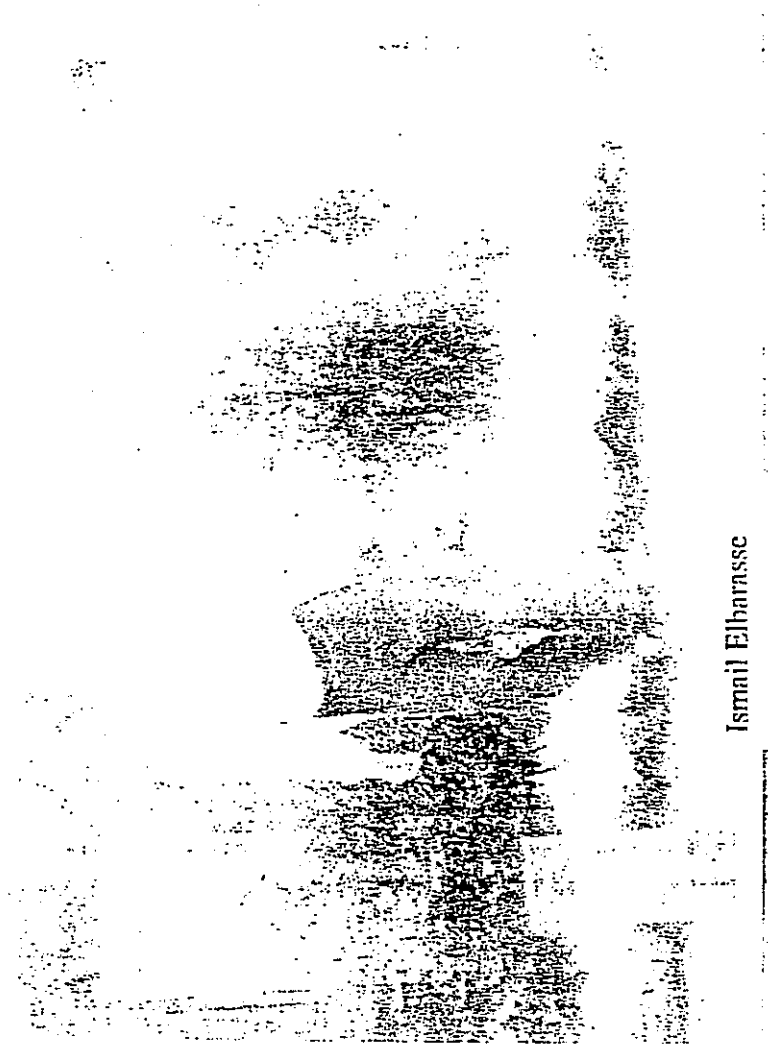
AT FALLS CHURCH, VIRGINIA

(703) 878-5000 (ROOM 333)

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Muin Shabib



Ismail Elbarasse





Chassim Flashi

Shukri Abu Baker



Haitham Maghrawi