



GOVERNMENT
EXHIBIT

003-0079

3:04-CR-240-G
U.S. v. HLF, et al.

ISE-SW 1B64/ 0000003

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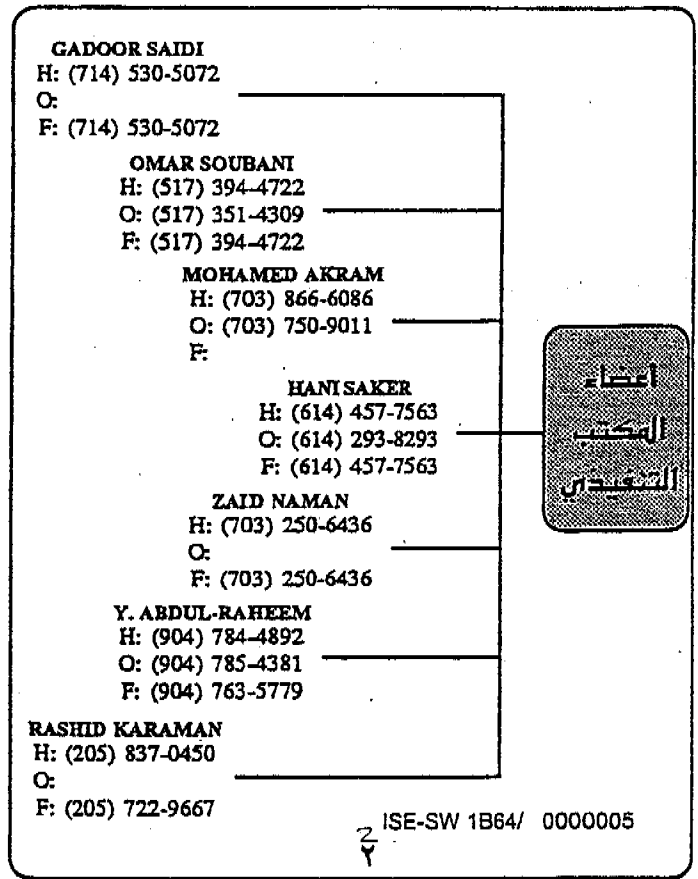
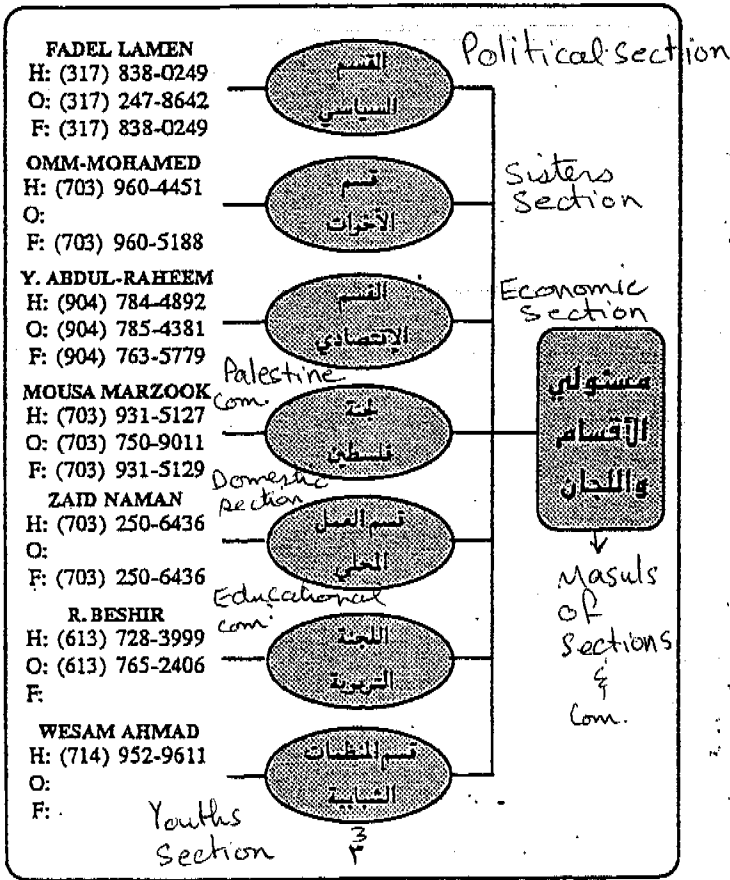
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ISE-SW 1B64/ 000007

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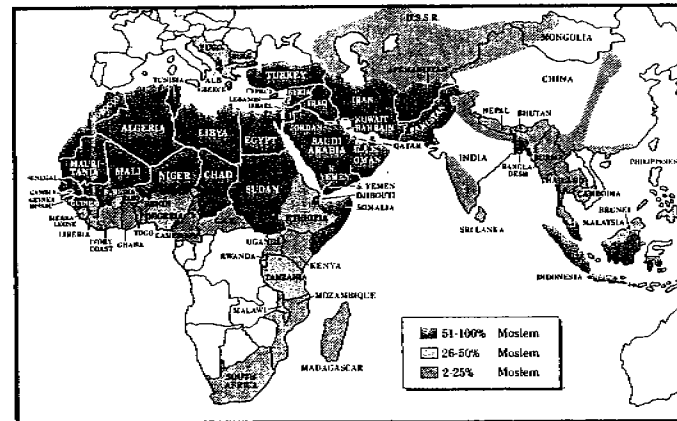
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ISE-SW 1B647 0000008

المسلمون في أرقام

MUSLIMS IN NUMBERS 1990 A.C. - 1410 A.H.



BMI, Inc.

for Islamic Investments in America
ISE-SW 1B64/ 000009

THE MISSION

BAITUL MAL INC., B.M.I. INC. was formed to meet the increasing needs of the Muslim community in North America for Islamically based and economically sound investment activities. The company carefully adheres to the rules of Sharia in its dealings and at the same time follows the sound rules of investment.

THE OBJECTIVES

Presenting an advanced model of business within the framework of Islamic Sharia by:

- A. Founding an approach to business operations which carefully follows the rules of Sharia; and
- B. Establishing a continuous cooperation with the Muslim community and Islamic institutions in the United States.

B.M.I.'s DIVISIONS

- **THE REAL ESTATE DIVISION** has been active since 1985 in locating, analyzing, and arranging the financing; and in managing various real estate projects in New Jersey, Massachusetts, Rhode Island, and the

Washington, D.C. Metropolitan area. B.M.I.'s real estate projects are formed into either a general partnership or a limited partnership to suit the special needs of various investors for medium-term investments.

- **THE INTERNATIONAL TRADE DIVISION** was established in 1988 for those Muslims interested in short-term investments. The funds raised are used in financing genuine commercial transactions, that are performed by an experienced staff. Transactions involved are highly secured and insured by reputable insurance companies. B.M.I.'s International Trade transactions are formed into either a general partnership or a limited partnership to suit the special needs of various investors for short-term investments.
- **THE VENTURE CAPITAL DIVISION** was established in 1988. Its goal is to give an Islamic alternative for those Muslims interested in long-term investments, and to arrange the needed financing for the Muslim entrepreneur. This division studies and evaluates the business plans and management qualifications for small business projects and arranges financing.

DEFINITIONS

Gross Domestic Product (GDP)

The total value of the final goods and services produced by residents and nonresidents within a given country during a given year. The GDP excludes the value of net income earned abroad, which is included in the GROSS NATIONAL PRODUCT (GNP).

Gross National Product (GNP)

The total value of final goods and services produced both from within a given country and from external (foreign) transactions in a given year.

Per Capita Output

GNP of a country divided by the country's population. It is sometimes used to indicate the relative standard of living of a nation.

Price Index

Device for measuring the changing value of money over a given period.

Foreign Debt

Financial obligation toward foreign creditors.

Public Debt

The current outstanding debt of all periods of maturity for which the central government and its organs are obligated.

Balance of Trade

The net difference between the value of the exports and imports of a country.

SOURCES

1. *Encyclopedia Britannica, Inc.*, 1989 Britannica Book of the Year.
2. *OECD Economic Outlook*, Organization for Economic Cooperation and Development, Vol. 44, December 1988.
3. *World Development Report 1989*, The World Bank.
4. *The World Factbook 1988*, Central Intelligence Agency, U.S. Government Printing Office.
5. *World Economic Survey 1989*, Current Trends and Policies in the World Economy, United Nations, New York, 1989.

Note: We have excluded all countries with populations less than one million or with a GDP less than 1 billion U.S. dollars.

الغاية:

تأسست شركة بيت المال (B.M.I) 1985م لتلبي حاجة المسلمين المتزايدة في أمريكا الشمالية الى مؤسسة مالية إسلامية تعمل طبقاً لمبادئ الشريعة الإسلامية مراعية في نفس الوقت المبادئ الاقتصادية المعتمدة للعمل الاستثماري.

الأهداف:

تهدف الشركة الى تقديم النموذج المتطور للعمل الاقتصادي في إطار الشريعة الإسلامية الغراء وذلك من خلال:

- أ - تأسيس وتأكيد طرق العمل الاقتصادي التي تتبع بأمانة مبادئ الشريعة الإسلامية.
- ب - إيجاد وتوثيق علاقات التعاون مع الجالية المسلمة ومؤسساتها في أمريكا الشمالية.

أقسام الشركة:

قسم الاستثمار العقاري: يعمل هذا القسم في البحث عن ودراسة جدوى مشاريع الاستثمار العقاري مع ترتيب الشكل القانوني وطرق التمويل لهذه المشاريع.

تؤسس مشروعات هذا القسم على صورة عقود المشاركة العامة والمحدودة حسب ما يناسب حاجة المستثمرين لكل مشروع.

قسم الاستثمار التجاري: بدء العمل في هذا القسم في عام 1988 ونشاطه يتناول تمويل العمليات التجارية قصيرة المدى.

قسم تمويل المشروعات: تأسس هذا القسم عام 1988 لتمويل المشروعات الصغيرة بطريقة إسلامية ولأجل طويلة المدى.



31 32 33 34 35 36 37

Sudan	Syria	Tunisia	Turkey	U.A. Emirates	Yemen	Yemen South	Total	USA	Japan	West Germany	USSR
2500.00	158.00	163.00	780.00	83.00	195.00	332.90	2495789	9363.00	377.00	248.00	22402.00
الجغرافيا											
المساحة ١٠٠٠ كم مربع											
السكان											
24.20	11.50	7.70	54.10	1.90	6.70	2.40	90637	245.00	122.00	61.30	286.00
تعداد السكان بالمليون											
37.40	16.80	10.80	73.00	2.50	11.60	3.10	120228	270.00	130.00	59.10	311.00
تعداد السكان المتوقع عام ٢٠٠٠											
20.00	47.00	62.00	70.00	68.00	15.00	25.00		95.50	100.00	99.00	99.00
نسبة التعليم بالمائة											
الاقتصاد											
4.40	20.30	9.30	58.10	22.00	3.20	1.10	70408	4839.00	2859.00	1206.00	2356.70
إجمالي الناتج القومي بالبيليون دولار أمريكي											
4.40	13.50	8.60	2.20	33.90	2.00						
نسبة الغاز والمعادن											
31.80	27.20	13.50	18.60	2.00	20.40						
نسبة الزراعة											
9.00	5.30	18.70	30.00	21.50	17.30						
نسبة الصناعة والبناء											
54.80	54.00	59.20	49.20	42.50	60.30						
نسبة الخدمات											
200.00	1970.00	1230.00	1120.00	11900.00	505.00	500.00		18400.00	21820.00	14890.00	8375.00
معدل الدخل القومي لكل فرد / بالدولار الأمريكي											
6.90	2.48	2.10	19.20	0.89	1.40	0.55	334.50	121.70	61.50	28.50	131.00
اليد العاملة بالملايين											
68.50	30.00	22.20	48.90	5.00	59.90						
نسبة العاملين في المجال الزراعي											
8.40	29.00	28.30	14.00	33.20	11.40						
نسبة العاملين في البناء والصناعة											
23.10	41.00	49.50	37.10	61.80	28.70						
نسبة العاملين في الخدمات											
587.00	390.00	179.00	954.00	-	128.00	127.00		142.00	115.30	122.00	105.00
مؤشر تغير الأسعار											
-422.00	-465.00	-62.00	-984.00	6486.00	-607.00	-122.00	2758.00	102.000	93.000	81.000	unknown
الميزان التجاري بالمليون											
11.10	4.60	6.90	40.80	1.10	2.30	1.60	352.99	-	-	-	39.00
البيون الخارجية بالبيون											
اتصالات											
5500.00	1997.00	2115.00	8193.00	none	none	none	64907.50	270312.00	26621.00	31800.00	145600.00
السكك الحديدية مفاصة بالكيلومتر											
20.00	27.00	17.70	49.60	2.00	4.00	5.60	1155.41	6365.00	1127.00	466.30	1584.00
الطرق السريعة مفاصة ب ١٠٠٠ كيلومتر											
	16	15	30	5	9	7	882	3297	341	194	4500
عدد الطائرات المدنية											
الدفاع											
58.50	404.00	4000	635.00	43.00	36.60	27.50	18394.60	2158.00	246.00	10.60	5226.00
عدد العاملين بالآلاف											
2.00	22.80	360	4.60	5.70	10.00	17.60		6.60	1.00	2.90	12.50
نسبة ميزانية الدفاع من الدخل القومي											

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13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Jordan	Kuwait	Lebanon	Libya	Malaysia	Mali	Mauritania	Morocco	Niger	Nigeria	Oman	Pakistan	Palestine	Qatar	Saudi Arabia	Senegal	Sierra Leone	Somalia
91.90	17.80	10.00	1700.00	329.00	1200.00	1030.00	447.00	1267.00	923.00	212.40	803.00	6.24	11.00	2149.00	196.00	71.70	637.60
2.80	1.90	2.60	3.90	16.30	8.60	1.91	24.50	7.20	111.90	1.20	107.50	1.60	0.30	15.50	7.30	3.90	7.90
4.70	2.80	3.60	7.20	23.20	9.50	2.60	33.20	10.00	166.20	1.90	137.60	-	0.60	19.80	10.20	4.80	8.80
71.00	71.00	75.00	50.00	65.00	10.00	17.00	28.00	8.00	27.00	20.00	26.00	-	40.00	52.00	10.00	15.00	40.00
5.50	16.90	1.82	20.00	25.80	1.10	0.97	11.90	1.20	53.40	7.50	33.00	2.06	5.40	85.00	2.30	1.17	1.40
0.00	36.90		40.40	10.90			7.00		19.80	35.60	2.30		30.30	29.60			
7.20	1.00		3.60	21.10			21.30		26.60	3.20	23.70		1.30	5.40			
24.60	12.30		16.90	28.70			5.50		15.20	15.70	26.60		17.70	19.00			
68.20	42.80		36.10	40.20			48.50		38.40	45.50	47.40		50.70	46.00			
2070.00	9040.00	1636.00	5410.00	1600.00	150.00	540.00	510.00	180.00	520.00	5900.00	330.00		17070.00	6030.00	380.00	247.00	200.00
0.50	0.70	0.70	1.06	5.80	3.90	0.60	6.00	3.20	36.10	0.46	28.80	-	0.20	3.20	0.10	73.90	1.90
7.00	1.90		16.80	35.30			39.20		57.80	23.30	48.70		0.10	14.30			
20.90	28.00		39.40	22.40			24.30		20.00	30.70	19.40		39.40	30.20			
72.10	70.10		43.80	42.30			30.50		22.20	46.00	31.90		60.50	55.50			
129.00	125.60	2700.00	-	127.80	152.00	177.40	182.20	129.70	274.20	118.60	163.90	-	113.70	94.20	178.00	-	1112.00
-350.00	4414.00	-578.00	-54.00	2336.00	-111.00	-73.00	164.00	-67.00	-380.00	-966.00	-336.00	n/a	-	-9571.00	-316.00	-	-
4.50	none	0.21	-	16.70	2.00	1.60	20.70	1.60	28.70	2.80	16.20	n/a	none	none	3.60	0.66	2.50
619.00	0.00	378.00	0.00	1685.00	642.00	675.00	1891.00	0.00	3.50	0.00	10097.00	0.00	0.00	800.00	1034.00	84.00	0.00
7.50	2.60	7.30	19.30	23.60	15.70	7.50	58.00	39.90	107.99	16.90	101.30	0.00	0.84	74.00	14.00	7.40	21.60
20	23	23	73	35	2	2	22	2	75	27	30	n/a	3	191	3	2	4
82.00	16.00	n/a	71.00	113.00	7.00	15.00	203.00	3300.00	94.50	21.50	480.60	n/a	7.00	72.30	9.70	3.10	65.00
17.40	6.30	n/a	17.80	3.80	2.50	6.60	6.50	0.80	1.40	24.40	6.40	n/a	46.90	24.40	2.80	0.90	6.50



1 2 3 4 5 6 7 8 9 10 11 12
 Afghanistan Albania Algeria Bahrain Bangladesh Brunei Chad Egypt Guinea Indonesia Iran Iraq

Geography

Area in 1,000 sq km 647.00 28.75 2381.00 0.65 144.00 5.70 1284.00 1000.00 246.00 1900.50 1600.50 434.00

Demography

Population in millions 14.50 3.15 24.20 0.41 109.90 0.30 4.70 53.50 6.90 184.10 51.90 17.50
 Population projection 2000 17.00 17.00 34.40 0.47 139.70 0.31 7.30 63.90 8.80 222.80 64.90 23.80
 Literacy in % 12.00 75.00 52.00 40.00 29.00 45.00 17.00 45.00 48.00 62.00 48.00 55.00

Economy

GDP in billion \$ 3.08 2.70 59.00 3.77 15.60 3.60 0.82 34.00 1.70 59.00 86.00 40.00
 % in oil, gas & min 0.00 0.00 17.00 0.00 50.60 0.00 2.90 11.10 14.00 24.70
 % in agriculture 64.00 34.10 13.90 1.00 45.70 1.90 46.70 18.10 25.80 13.10 15.60
 % in mfg & const 20.00 51.10 33.50 41.20 14.20 4.10 11.30 36.00 20.70 19.90 18.40
 % in service 16.00 14.80 35.60 57.80 40.10 43.40 42.00 45.00 42.30 53.00 41.30
 Per capita in US\$ 230.00 930.00 2600.00 8110.00 150.00 10970.00 160.00 655.00 250.00 330.00 1756.00 2400.00
 Labor force in millions 3.00 0.70 3.80 0.18 29.60 0.70 1.70 12.10 2.80 63.90 11.07 4.30
 % in agriculture 57.00 21.80 25.70 2.00 56.40 4.90 81.20 42.70 53.50 36.40 27.70
 % in mfg & const 13.00 47.80 32.60 34.40 11.30 27.30 5.20 20.58 13.20 32.80 23.30
 % in service 30.00 30.40 41.70 63.60 32.30 67.80 13.60 36.72 33.30 30.80 49.00
 Price index (1980=100) 134.00 - 186.60 116.40 228.00 126.10 129.80 299.40 - 183.00 180.30 -
 Balance of trade in millions -556.00 - -406.00 - -309.00 - -83.00 2705.00 -208.00 -1837.00 -
 Foreign debt in billions - 5.60 22.80 none 9.50 none 0.32 40.20 1.40 52.50 none 50.50

Transportation

Railroads in km 1549.00 437.00 4146.00 0.00 2892.00 13.00 0.00 4857.00 1045.00 6964.00 4601.00 2710.00
 Highways in 1,000 km 21.00 4.98 80.00 0.23 7.24 1.09 31.32 47.02 30.10 119.50 136.30 25.30
 Civil air (aircraft) 8 - 37 3 15 3 3 47 10 70 52 15

Defense

Active duty personnel in thousands 50.00 42.00 139.00 2.80 101.50 4.00 17.00 445.00 9900.00 284.00 604.00 1000.00
 Budget as % of GNP 7.70 5.30 2.50 4.00 1.70 5.80 1.90 14.20 3.20 - 2.50 7.20 42.50

Bate #ISE-SW 1B64/ 000003

[This page is in English].

Bate #**ISE-SW 1B64/ 000004**

[Arabic header]

Members of the Board of Directors

Bate #ISE-SW 1B64/ 0000005

Right Page:

Members of the Executive Office

GHADOOR SAIDI

H: (714) 530-5072

O:

F: (714) 530-52072

OMAR SOUBANI

H: (517) 394-4722

O: (517) 351-4309

F: (517) 394-4722

MOHAMED AKRAM

H: (703) 866-6086

O: (703) 750-9011

F:

HANI SHAKER

H: (614) 457-7563

O: (293-8293

F: (614) 457-7563

ZAID NAMAN

H: (703) 250-6436

O:

F: (703) 250-6436

Y. ABDUL-RAHEEM

H: (904) 784-4892

O: (904) 785-4381

F: (904) 763-5779

RASHID KARAMAN

H: (205) 837-0450

O:

F: (205) 722-9667

Left Column:

Masuls of Departments & Regions

Political Department:

FADEL LAMEN

H: (317) 838-0249

O: (317) 247-8642

F: (317) 838-0249

Sisters Department:

OMM-MOHAMED

H: (703) 960-4451

O:

F: (703) 960-5188

Economic Department:

Y. ABDUL-RAHEEM

H: (904) 784-4892

O: (904)785-4381

F: (904) 763-5779

Palestine Committee:

MOUSA MARZOUK

H: (703) 93-5127

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F: (703) 931-5129

Domestic Work Department:

ZAID NAMAN

H: (703) 250-6436

O:

F: (703) 250-6436

Educational Committee

R. BESHIR

H: (613) 728-3999

O: (613) 765-2406

F:

Youths Organizations Department

WESAM AHMAD

H: (714) 952-9611

O:

F:

Bate #ISE-SW 1B64/ 0000006

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Masul of the Administrative
Office for East America
HANI Saker
H: (614) 457-7563
O: (614) 293-8293
F: (614) 457-7563

The Capital → ISMAIL ALBARASSE
H: (703) 922-7859
O: (703) 780-0606
F: (703) 922-8730

New York → A. MUTAL AL-JABRI
H: (518) 393-3901
O:
F:

New England → MOHAMMED SAAD
H: (203) 487-0933
O:
F:

East Gulf → KARIM SALEH
H: (404) 242-9141
O: 458
F:

The Valley → FARAJ ALGHARARY
H: (513) 461-4910
O:
F: (513) 461-4910

Michigan → ~~OMAR EDLEBI~~
H: A. M. SIBAI
P.O. Box 1839
O: Dearborn, MI 48121
T: 313-968-8601

The Belt → ODEH AL-JAYOUSI
H: (708) 986-8329
O:
F:

815-758-6203

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Masul of the Administrative
office for West America
R. KARAMAN
H: (205) 837-0450
O:
F: (205) 722-9667

- Texana → A. AL-ASHQAR
H: (214) 235-0517
O:
F:
- West Gulf → M. MANSOUR
H: (205) 722-9667
O:
F: (205) 722-9667
- The Plains → NURIDIN GIAYASH
H: (918) 663-2839
O: (918) 627-1040
F: (918) 663-7467
- North Pacific → FARAG SHERIMA
H: (408) 984-2005
O:
F:
- The Desert → ISMAIL MUHSIN
H: (602) 795-4013
O:
F:
- South Pacific → G. AL-JUMAILY
H: (714) 539-3377
O:
T: (714) 596-4284
- The Mountains → MOHAMED DUIAB
H: (303) 484-3381
O:
F:

Bate #ISE-SW 1B64/ 0000007

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Masul of the Administrative
office for Canada
SAFWAN MOUSADY
H: (514) 683-3418
O: (514) 381-9205
F:

East Canada →

A. ASSAFIRI
H: (819) 372-3321
O:
F:

West Canada →

Y. AL-SHERIDA
H: (403) 490-0146
O:
F: (403) 463-5063



The Coordinators

The Levant

M. EL-MEZAIN
H: (201) 279-3574
O: (201) 278-7070
F: (201) 279-6362

Syria

TALAL SUNULLE
H: (708) 654-0601
O:
F:

Lebanon

FOAD AL-KHALEELY
H: (405) 744-2913
O:
F:(405) 372-7578

Tunisia

R. ZAHER
H: (314) 449-2477
O:
F: (314) 449-2477

Libya

FADEL LAMEN
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O:
F: (317) 838-0249

Algeria & Morocco

MOHAMED WAHEED
H: (714) 530-2549
O:
F:

Bate #ISE-SW 1B64/ 0000007 (Cont'd)

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Kuwait

RIYAD AL-SHARAF

H: (918) 496-2528

O:

F:

Emirates

S. AL-HOUSANY

H: (414) 332-6239

O:

F: (414) 332-6239

Iraq

G. AL-JUMAILY

H: (714) 593-3377

O:

F: (714) 596-7284

[Handwritten]

Hasan Issa al-Qadalah

Qatar

M. AL-HAMDAY

H: (315) 265-9408

O: 312-592-3436

F:

Yemen

M. AL-HILALY

H: (316) 688-0638

O:

F:

Egypt

A. MUTAL AL-JABRI

H: (518) 393-3901

O:

F:

Malaysia

A. GHOUSE

H: (618) 549-5927

O:

F:

Somalia

AHMAD HANAFI

H:

O:

F:

Bate #ISE-SW 1B64/ 0000008

Matters that Concern You

Council Secretary
MOHAMED RASHAD
H: (713) 783-8173
O: (713) 524-6615
F: (713) 783-8173

Masul al-'Aam
GADOOR SAIDI
H: (714) 530-5072
O:
F: (714) 530-5072

Office Secretary
MOHAMED AKRAM
H: (703) 866-6086
O: (703) 750-9011
F:

Headquarters
H.C.S.
P.O. Box 825
ANNANDALE, VA
22003
O: (703) 642-9291
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Financial Masul
Y. ABDUL-RAHEEM
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O: (904) 785-4381
F: (904) 763-5779

The Court
MHMD. ALHAIDAR
H: (313) 925-0799
O:
F:

Bate #ISE-SW 1B64/ 0000008 (Cont'd)

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No.	Name	Home Phone	Work Phone

Bate #ISE-SW 1B64/ 000009-000010

[Arabic in these pages is Translated into English].