### ORIGINAL



#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

UNITED STATES OF AMERICA	§
v.	<ul> <li>No. 3:04-CR-240-P</li> <li>U.S. DISTRICT COURT</li> <li>NORTHERN DISTRICT OF TEXAS</li> </ul>
HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (01) SHUKRI ABU BAKER (02) MOHAMMAD EL-MEZAIN (03) GHASSAN ELASHI (04) MUFID ABDULQADER (07) ABDULRAHMAN ODEH (08)	S U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED  NOV 2 4 2008  CLERK, U.S. DISTRICT COURT  By  Deputy
<u>JURY</u>	VERDICT
MEMBERS OF THE JURY:	
COUNT 1: Conspiracy to Provide Ma Foreign Terrorist Organiz	terial Support and Resources to a Designated ation
We, the jury, find the defendant, Holy Land $(\sqrt{)}$ GUILTY or $(\ )$ NOT GU	d Foundation for Relief and Development (01): ILTY of the offense charged.
We, the jury, find the defendant, Shukri A  (V) GUILTY or ( ) NOT GU	
We, the jury, find the defendant, Mohamm	
We, the jury, find the defendant, Ghassan ( ) GUILTY or ( ) NOT GU	
We, the jury, find the defendant, Mufid Al ( ) GUILTY or ( ) NOT GU	• •
We, the jury, find the defendant, Abdulrah	man Odeh (08):

( ) GUILTY or ( ) NOT GUILTY of the offense charged.

# **Providing Material Support and Resources to a Designated Foreign Terrorist Organization**

16110118	t Organization
	defendant, Holy Land Foundation for Relief and Development (01): or ( ) NOT GUILTY of the offense charged.
We, the jury, find the o	defendant, Shukri Abu Baker (02): or ( ) NOT GUILTY of the offense charged.
- ·	lefendant, Ghassan Elashi (04): or ( ) NOT GUILTY of the offense charged.
	ng Material Support and Resources to a Designated Foreign et Organization
	defendant, Holy Land Foundation for Relief and Development (01): or ( ) NOT GUILTY of the offense charged.
	lefendant, Shukri Abu Baker (02): or ( ) NOT GUILTY of the offense charged.
	defendant, Ghassan Elashi (04): or ( ) NOT GUILTY of the offense charged.
	ng Material Support and Resources to a Designated Foreign et Organization
	lefendant, Holy Land Foundation for Relief and Development (01): or ( ) NOT GUILTY of the offense charged.
	defendant, Shukri Abu Baker (02): or ( ) NOT GUILTY of the offense charged.
We, the jury, find the o	lefendant, Ghassan Elashi (04): or ( ) NOT GUILTY of the offense charged.



#### COUNT 5: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  (V) GUILTY or () NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( GUILTY or ( ) NOT GUILTY of the offense charged.
COUNT 6: Providing Material Support and Resources to a Designated Foreign Terrorist Organization
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
COUNT 7: Providing Material Support and Resources to a Designated Foreign Terrorist Organization
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  (U) GUILTY or () NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( ) NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04):

( \*\*\sum GUILTY\*\* or ( ) NOT GUILTY of the offense charged.

### **COUNT 11**: Conspiracy to Provide Funds, Goods and Services to a Specially **Designated Terrorist** We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (✓) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Shukri Abu Baker (02): ( V) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Ghassan Elashi (04): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Mufid Abdulgader (07): ( GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Abdulrahman Odeh (08): ( ) NOT GUILTY of the offense charged. **COUNT 12**: Providing Funds, Goods and Services to a Specially Designated Terrorist We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Shukri Abu Baker (02): ( L) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Ghassan Elashi (04):

( L) GUILTY or ( ) NOT GUILTY of the offense charged.

### COUNT 13: Providing Funds, Goods and Services to a Specially Designated Terrorist We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): ( \( \sigma \)) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Shukri Abu Baker (02): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Ghassan Elashi (04): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. **COUNT 14:** Providing Funds, Goods and Services to a Specially Designated Terrorist We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): ( GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Shukri Abu Baker (02): ( GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Ghassan Elashi (04): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. **COUNT 15**: Providing Funds, Goods and Services to a Specially Designated **Terrorist** We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or ( ) NOT GUILTY of the offense charged.

( | GUILTY or ( ) NOT GUILTY of the offense charged.

( ) GUILTY or ( ) NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02):

We, the jury, find the defendant, Ghassan Elashi (04):

## **COUNT 16:** Providing Funds, Goods and Services to a Specially Designated **Terrorist** We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Shukri Abu Baker (02): (V) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Ghassan Elashi (04): (YGUILTY or ( ) NOT GUILTY of the offense charged. **COUNT 17**: Providing Funds, Goods and Services to a Specially Designated Terrorist We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Shukri Abu Baker (02): ( CACUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Ghassan Elashi (04): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. **COUNT 18:** Providing Funds, Goods and Services to a Specially Designated **Terrorist**

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):

( ) NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02):

( ) NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04):

( GUILTY or ( ) NOT GUILTY of the offense charged.

# COUNT 19: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  (V) GUILTY or () NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
COUNT 20: Providing Funds, Goods and Services to a Specially Designated Terrorist
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  (V) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  (V) GUILTY or () NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( ✓) GUILTY or ( ) NOT GUILTY of the offense charged.
COUNT 21: Providing Funds, Goods and Services to a Specially Designated Terrorist
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  (V) GUILTY or ( ) NOT GUILTY of the offense charged.

### COUNT 22: Conspiracy to Commit Money Laundering We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): ( V) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Shukri Abu Baker (02): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Ghassan Elashi (04): ( ) **GUILTY** or ( ) **NOT GUILTY** of the offense charged. We, the jury, find the defendant, Mufid Abdulgader (07): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Abdulrahman Odeh (08): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. **COUNT 23: Money Laundering** We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): ( ) **GUILTY** or ( ) **NOT GUILTY** of the offense charged. We, the jury, find the defendant, Shukri Abu Baker (02): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Ghassan Elashi (04): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. **COUNT 24:** Money Laundering We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): ( ) GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Shukri Abu Baker (02): ( GUILTY or ( ) NOT GUILTY of the offense charged. We, the jury, find the defendant, Ghassan Elashi (04): (1) GUILTY or ( ) NOT GUILTY of the offense charged.

COUNT 25: Money Laundering
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  (V) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
COUNT 26: Money Laundering
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  ( ) ROT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
COUNT 27: Money Laundering
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  (() GUILTY or () NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):

COUNT 28: Money Laundering
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
COUNT 29: Money Laundering
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
COUNT 30: Money Laundering
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  ( GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( GUILTY or ( ) NOT GUILTY of the offense charged.

COUNT 31: Money Laundering
We the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  (V) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
COUNT 32: Money Laundering
We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):  (V) GUILTY or () NOT GUILTY of the offense charged.
We, the jury, find the defendant, Shukri Abu Baker (02):  (V) GUILTY or () NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( **\times GUILTY** or ( ) NOT GUILTY of the offense charged.
COUNT 33: Conspiracy to Impede and Impair the Internal Revenue Service and to File False Return of Organization Exempt from Income Tax
We, the jury, find the defendant, Shukri Abu Baker (02):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.
We, the jury, find the defendant, Ghassan Elashi (04):  ( ) GUILTY or ( ) NOT GUILTY of the offense charged.

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<b>COUNT 34:</b>	Filing a False	Tax Return	of Organization	Exempt from	Income	Tax
	Ü		of Organization	•		

We, the jury, find the defendant, Shukri Abu Baker (02):

( ) GUILTY or ( ) NOT GUILTY of the offense charged.

#### **COUNT 35**: Filing a False Tax Return of Organization Exempt from Income Tax

We, the jury, find the defendant, Ghassan Elashi (04):

( ) GUILTY or ( ) NOT GUILTY of the offense charged.

#### **COUNT 36:** Filing a False Tax Return of Organization Exempt from Income Tax

We, the jury, find the defendant, Ghassan Elashi (04):

( GUILTY or ( ) NOT GUILTY of the offense charged.

November <u>A</u>, 2008.

REDACTE

FOREPERSON