



USA v. Holy Land Foundation for Relief and Development

**U.S. District Court  
Northern District of Texas  
High Profile Case**



**Judges - Notable Cases**

- [USA v. Roy, et al.](#)
- [Steve Simms, et al. vs. Jerral Wayne Jones, et al.](#)
- [USA v. Smadi 3:09-cr-294-M](#)
- [USA v. Hill, et al. - Slovacek, Ronald W.](#)
- [USA v. Hill, et al. - Rashad, Jibreel A](#)
- [USA v. Donald W. Hill, et al.](#)
- [Securities and Exchange Commission, et al., v. CRW Management and Ray White, et al.](#)
- [USA v. Holy Land Foundation for Relief and Development](#) ←
- [Siesta Village Market, LLC, d/b/a Siesta Market, et al. v. Rick Perry, Governor of Texas, et al.](#)

<https://ecf.txnd.uscourts.gov/coop/notable/hlf2.html>

Judges - Notable Cases  
USA v. Holy Land Foundation for Relief and Development

Exhibit List

Date	Government Exhibits	Defense Exhibits
09/23/08	<ul style="list-style-type: none"> <li>• Map 4</li> <li>• Map 3</li> <li>• Map 5</li> <li>• Demonstrative 12</li> <li>• Hamas Charter 1</li> <li>• Hamas Charter 2</li> <li>• Pictures 7, 8, 9, 10, 11</li> <li>• Pictures 12, 13, 14, 18, 19, 20</li> <li>• Demonstrative 9</li> <li>• Demonstrative 13</li> <li>• Demonstrative 14</li> <li>• Demonstrative 17</li> <li>• Designation 2</li> <li>• Designation 4</li> <li>• Designation 5</li> <li>• Federal Register</li> <li>• GOI 1</li> </ul>	<ul style="list-style-type: none"> <li>• Ex 963</li> <li>• Ex 1052</li> <li>• Ex 1013</li> <li>• Ex 910</li> <li>• Ex 1110</li> <li>• Ex 87</li> </ul>
09/24/08	<ul style="list-style-type: none"> <li>• Designation-2</li> <li>• Mushtaha House 1</li> <li>• Mushtaha House 2</li> <li>• Hamas Letter 1</li> <li>• Hamas Letter 2</li> </ul>	<ul style="list-style-type: none"> <li>• Paragraph 2 of Doc. 1094</li> <li>• Ex 1054</li> </ul>
09/25/08	<ul style="list-style-type: none"> <li>• Secretary of State CA-1</li> <li>• Picture 2</li> <li>• Picture 3</li> <li>• Picture 4</li> <li>• Picture 5</li> <li>• Picture 6</li> <li>• Secretary of State CA-2</li> <li>• HLF Search - 1</li> <li>• HLF Search - 2</li> <li>• HLF Search - 3</li> <li>• Secretary of State CA-3</li> <li>• Mushtaha Search - 6</li> <li>• NAIT</li> <li>• Secretary of State TX-3</li> <li>• Secretary of State TX - 2</li> <li>• Secretary of State TX - 4</li> <li>• I/E Marzook Bank Account - 1</li> <li>• I/E Marzook Bank Account - 2</li> <li>• I/E Marzook Bank Account - 3</li> <li>• Elbarasse Search - 1</li> <li>• Elbarasse Search - 2</li> <li>• Elbarasse Search - 3</li> <li>• Elbarasse Search - 5</li> </ul>	

• Elbarasse Search - 3

**GOVERNMENT EXHIBIT**  
**003-0085**  
**3:04-CR-240-G**  
**U.S. v. HLF, et al.**

• Elbarasse Search - 5

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Base #ISE-SW-1B10-0000417

Attachment number (1)

A list of our organizations and the organizations of our friends  
[Imagine if they all march according to one plan!!!]

- 1- ISNA = ISLAMIC SOCIETY OF NORTH AMERICA
- 2- MSA = MUSLIM STUDENTS' ASSOCIATION
- 3- MCA = THE MUSLIM COMMUNITIES ASSOCIATION
- 4- AMSS = THE ASSOCIATION OF MUSLIM SOCIAL SCIENTISTS
- 5- AMSE = THE ASSOCIATION OF MUSLIM SCIENTISTS AND ENGINEERS
- 6- IMA = ISLAMIC MEDICAL ASSOCIATION
- 7- ITC = ISLAMIC TEACHING CENTER
- 8- NAIT = NORTH AMERICAN ISLAMIC TRUST
- 9- FID = FOUNDATION FOR INTERNATIONAL DEVELOPMENT
- 10- IIC = ISLAMIC HOUSING COOPERATIVE
- 11- ICD = ISLAMIC CENTERS DIVISION
- 12- ATP = AMERICAN TRUST PUBLICATIONS
- 13- AVC = AUDIO-VISUAL CENTER
- 14- IBS = ISLAMIC BOOK SERVICE
- 15- MBA = MUSLIM BUSINESSMEN ASSOCIATION
- 16- MYNA = MUSLIM YOUTH OF NORTH AMERICA
- 17- IFC = ISNA FIQH COMMITTEE
- 18- IPAC = ISNA POLITICAL AWARENESS COMMITTEE
- 19- IED = ISLAMIC EDUCATION DEPARTMENT
- 20- MAYA = MUSLIM ARAB YOUTH ASSOCIATION
- 21- MISA = MALASIAN (sic) ISLAMIC STUDY GROUP
- 22- IAP = ISLAMIC ASSOCIATION FOR PALESTINE
- 23- UASR = UNITED ASSOCIATION FOR STUDIES AND RESEARCH
- 24- OLF = OCCUPIED LAND FUND
- 25- MIA = MERCY INTERNATIONAL ASSOCIATION
- 26- ISNA = ISLAMIC CIRCLE OF NORTH AMERICA
- 27- BMI = BAITUL MAL INC
- 28- IIT = INTERNATIONAL INSTITUTE FOR ISLAMIC THOUGHT
- 29- IIC = ISLAMIC INFORMATION CENTER

Page 18 of 18

32

Base #ISE-SW-1B10-0000413

In the name of God, the Beneficent, the Merciful  
Thanks be to God, Lord of the Two Worlds,  
Prayers and peace be upon the master of the Messengers

**An Explanatory Memorandum**  
On the General Strategic Goal for the Group  
In North America  
5/22/1991

Contents:

- 1- An Introduction in explanation
- 2- The Concept of Settlement
- 3- The Process of Settlement
- 4- Comprehensive Settlement Organizations

Page 2 of 18

16

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ  
الحمد لله رب العالمين و الصلاه و السلام على سجد المرسلين

**مذكرة تفسيرية**

للهدف الإستراتيجي العام للجماعة في أمريكا الشمالية  
١٩٩١/٥/٢٢

المحتويات :

- ١- مقدمة في التفسير .
- ٢- مفهوم التوطن .
- ٣- عملية التوطن .
- ٤- مؤسسات التوطن الخاصة .

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Northern District of Texas  
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EXHIBIT  
003-0085  
3:04-CR-240-G  
U.S. v. HLF, et al.**

Case #ISE-SW-1816-0000417

Attachment number (1)

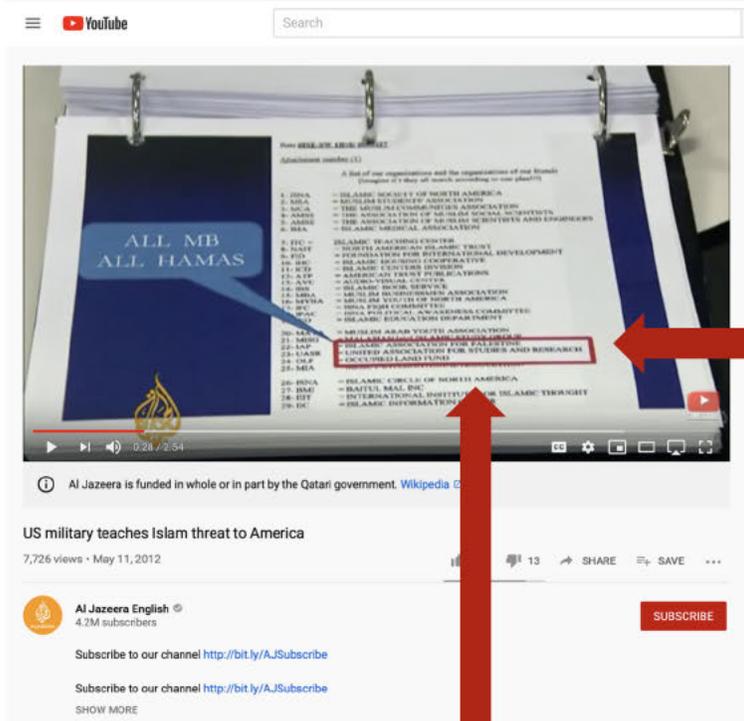
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Page 18 of 18

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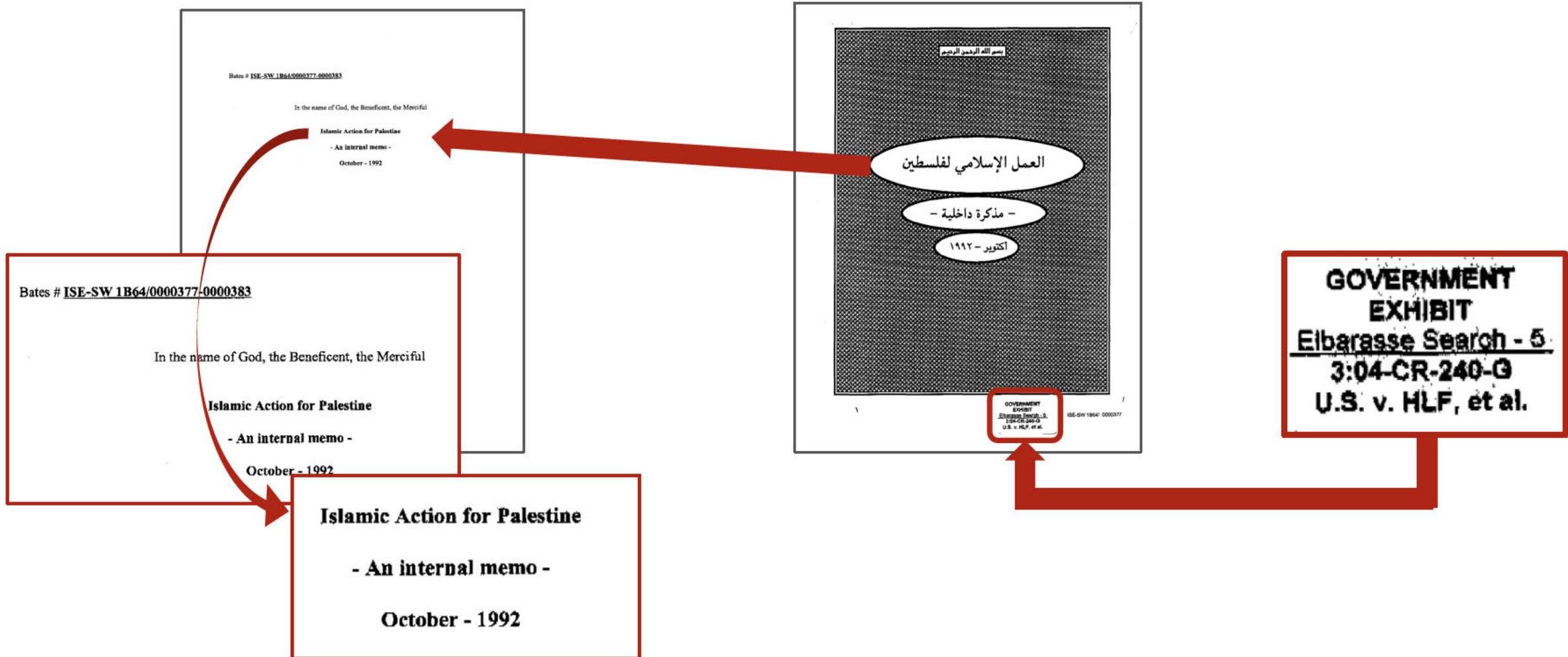
**It's a FACT –  
CAIR was formed out of HAMAS**



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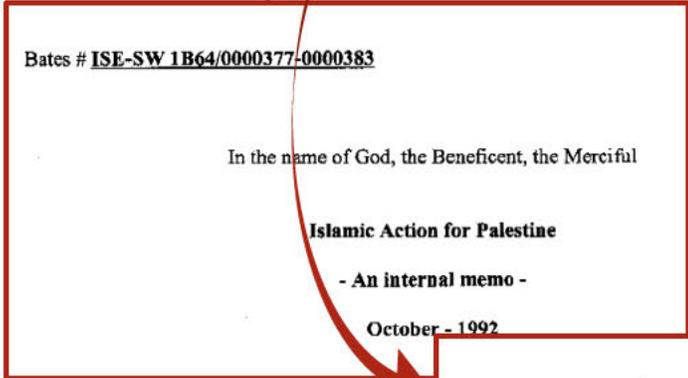
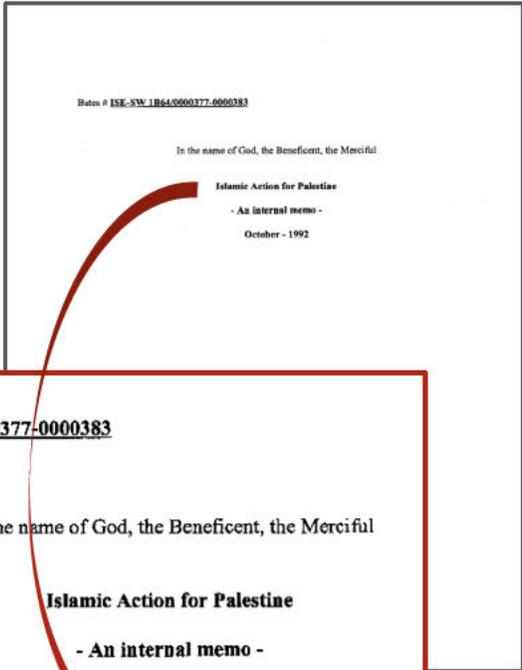
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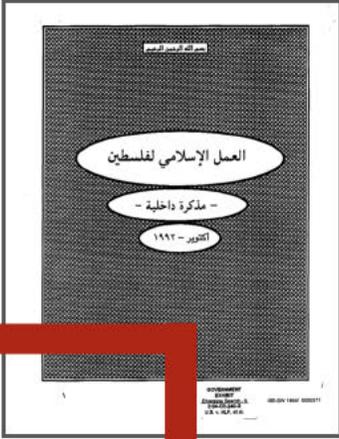
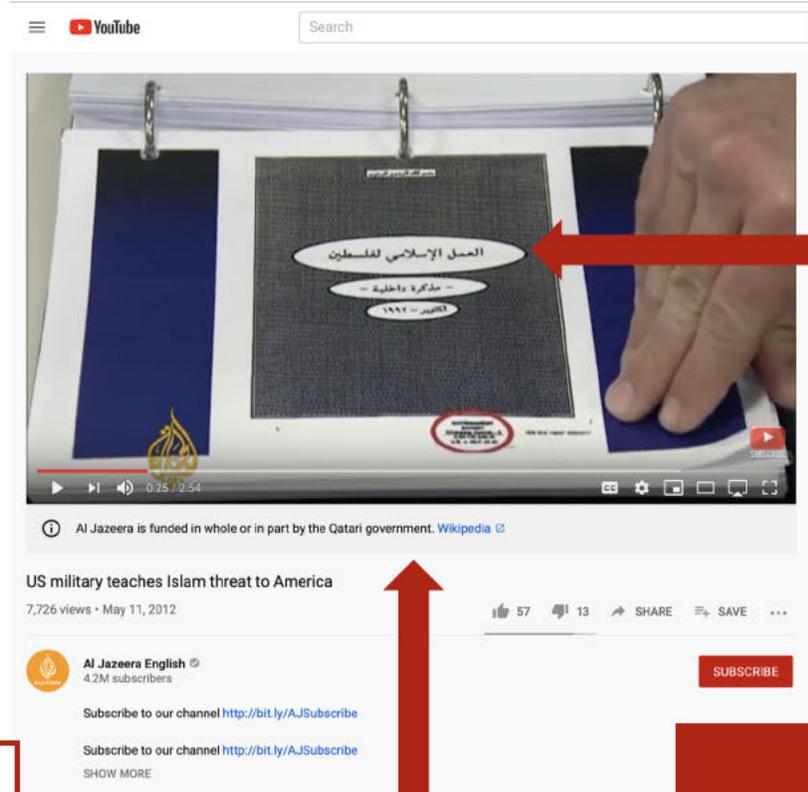
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**Islamic Action for Palestine  
- An internal memo -  
October - 1992**



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