

http://www.txnd.uscourts.gov/judges/hlf2.html

Go NOV JAN APR
 2010 2012 2013
 About this capture

92 captures
 11 Oct 2008 - 9 Dec 2018


 Site Search

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"> • Map 4 • Map 3 • Map 5 • Demonstrative 12 • Hamas Charter 1 • Hamas Charter 2 • Pictures 7, 8, 9, 10, 11 • Pictures 12, 13, 14, 18, 19, 20 • Demonstrative 9 • Demonstrative 13 • Demonstrative 14 • Demonstrative 17 • Designation 2 • Designation 4 • Designation 5 • Federal Register • GOI 1 	<ul style="list-style-type: none"> • Exhibit 963 • Exhibit 1052 • Exhibit 1013 • Exhibit 910 • Exhibit 1110 • Exhibit 87
09/24/08	<ul style="list-style-type: none"> • Designation-2 • Mushtaha House 1 • Mushtaha House 2 • Hamas Letter 1 • Hamas Letter 2 	<ul style="list-style-type: none"> • Paragraph 2 of Doc. 1094 • Exhibit 1054
09/25/08	<ul style="list-style-type: none"> • Secretary of State CA-1 • Picture 2 • Picture 3 • Picture 4 • Picture 5 • Picture 6 • Secretary of State CA-2 • HLF Search -1 • HLF Search -2 • HLF Search -3 • Secretary of State CA-3 • Mushtaha Search - 6 • NAIT • Secretary of State TX-3 • Secretary of State TX -2 • Secretary of State TX -4 • I/E Marzook Bank Account - 1 • I/E Marzook Bank Account - 2 • I/E Marzook Bank Account - 3 • Elbarasse Search - 1 • Elbarasse Search - 2 • Elbarasse Search - 4 • Elbarasse Search - 3 • Elbarasse Search - 5 • Elbarasse Search - 8 • Elbarasse Search - 31 • Elbarasse Search - 7 	

- [Demonstrative - 15](#)
- [Secretary of State VA - 1](#)
- [Elbarasse Search - 9](#)
- [Elbarasse Search - 10](#)
- [Ashqar Search - 1](#)
- [Marzook Phone Book](#)
- [Elbarasse Search - 11](#)
- [Elbarasse Search - 12](#)
- [Elbarasse Search - 13](#)
- [HLF Search - 71](#)
- [Infocom Search - 56](#)
- [Elbarasse Search - 14](#)
- [HLF Search - 5](#)
- [Elbarasse Search - 15](#)
- [El-Mezain wiretap - 9](#)
- [El-Mezain wiretap - 9A](#)
- [Elbarasse search -16](#)
- [Infocom Search -1](#)
- [Baker wiretap -1](#)
- [Baker wiretap -1A](#)
- [Baker deposition](#)
- [HLF Search -6](#)
- [Infocom Search - 51](#)
- [Elbarasse Search - 35](#)
- [Ashqar Search -2](#)

09/29/08

- [Hamis Charter - 3](#)
- [El-Mezain Deposition](#)
- [HLF wiretap 2](#)
- [HLF wiretap 2-A](#)
- [OLF 1988 Disbursements](#)
- [OLF 1989 Disbursements](#)
- [HLF Search -7](#)
- [HLF Search -8](#)
- [Baker Declaration](#)
- [HLF Search - 108](#)
- [Infocom Search - 28](#)
- [Payments to IC/Gaza](#)
- [HLF Search - 42](#)
- [Infocom Search - 20](#)
- [HLF Bank Account - 3](#)
- [HLF Foreign Account - 1](#)
- [Bank Accounts \(summary chart\)](#)
- [Payments to K&A Trading](#)
- [K&A Trading Account](#)
- [Payments to K&A Marzook \(listed as KA Marzook\)](#)
- [Elbarasse Search 36](#)
- [Elbarasse Search 39](#)
- [Marzook Bank Account 4](#)
- [Marzook /UASR](#)
- [Elbarasse search - 38](#)
- [Marzook Bank Account - 3](#)
- [Marzook Bank Account - 1](#)
- [Marzook/IAP](#)
- [Marzook Bank Account - 2](#)
- [Marzook/Defendants](#)
- [Elbarasse Search - 37](#)
- [Elbarasse Search - 40](#)
- [Marzook Tax - 1](#)
- [Baker Wiretap - 2](#)
- [Baker Wiretap 2A](#)
- [Infocom Search - 83](#)
- [Elmezain wiretap 11](#)
- [El Mezain wiretap 11A](#)
- [Demonstrative 21](#)
- [HLF Search 9](#)
- [Payments to Islam RA](#)
- [HLF Search 10](#)
- [Bell Atlantic - 1](#)
- [Bell Atlantic - 2](#)
- [South Central Bell](#)
- [New Jersey Bell](#)
- [HLF Search 44](#)
- [Elbarasse Search 17](#)
- [Infocom Search - 3](#)
- [Infocom Search - 4](#)
- [Demonstrative - 8](#)

- [Infocom Search - 22](#)
- [Elbarasse Search - 18](#)
- [Ashqar Wiretap - 1](#)
- [Ashqar Wiretap - 1A](#)
- [Ashqar Wiretap -2](#)
- [Ashqar Wiretap -2A](#)
- [Ashqar Search - 4](#)
- [Philly Meeting Summary](#)
- [AMEX - 1](#)
- [Marriot](#)
- [Philly Meeting 1](#)
- [Philly Meeting 1E](#)
- [Philly Meeting 2](#)
- [Philly Meeting 2E](#)
- [Philly Meeting3](#)
- [Philly Meeting 3E](#)
- [Philly Meeting 4](#)
- [Philly Meeting 4E](#)
- [Philly Meeting 5](#)
- [Philly Meeting 5E](#)
- [Philly Meeting6](#)
- [Philly Meeting 6E](#)
- [Philly Meeting 7](#)
- [Philly Meeting 7E](#)
- [Philly Meeting 8](#)
- [Philly Meeting 8E](#)
- [Philly Meeting 9](#)
- [Philly Meeting 9E](#)
- [Philly Meeting 10](#)
- [Philly Meeting 10E](#)
- [Philly Meeting 11](#)
- [Philly Meeting 11E](#)
- [Philly Meeting 12](#)
- [Philly Meeting 12E](#)
- [Philly Meeting 13](#)
- [Philly Meeting 13E](#)
- [Philly Meeting 14](#)
- [Philly Meeting 14E](#)
- [Philly Meeting15](#)
- [Philly Meeting 15E](#)
- [Philly Meeting 16](#)
- [Philly Meeting 16 E](#)
- [Philly Meeting 17](#)
- [Philly Meeting 18](#)
- [Philly Meeting 18E](#)
- [Philly Pictures 1, 2, 3, 4, 5, 6](#)
- [Baker Wiretap 4](#)
- [Baker Wiretap 4A](#)
- Stipulation - As of the date of the Philadelphia convention, according to a newspaper article, HLF was publicly associated with Hamas.
- [Elbarasse Search - 19](#)
- [Infocom Search - 5](#)
- [El-Mezain wiretap -2](#)
- [El-Mezain wiretap - 2A](#)

09/30/08

- [Secretary of State MS-1](#)
- [Ashqar Wiretap 6](#)
- [Ashqar Wiretap 6A](#)
- [Shabib Wiretap 1](#)
- [Shabib Wiretap 1A](#)
- [Shabib Wiretap 2](#)
- [Shabib Wiretap 2A](#)
- [Ashqar Wiretap 3](#)
- [Ashqar Wiretap 3A](#)
- [Ashqar Wiretap 4](#)
- [Ashqar Wiretap 4A](#)
- [Baker Wiretap 33](#)
- [Baker Wiretap 33A](#)
- [Baker Wiretap 5](#)
- [Baker Wiretap 5A](#)
- [Mushtaha Search 1](#)
- [Ila Filistine 1](#)
- [Ila Filistine 3](#)
- [Ila Filistine 4](#)
- [Ila Filistine 5](#)

10/02/08

- [Ila Filistine 2](#)
- Mushtaha Search 9
- Mushtaha Search 2
- Mushtaha Search 7
- Elbarasse Search 32
- HLF Search - 127
- [HLF Search 12](#)
- [HLF Search 14](#)
- HLF Search 114
- [HLF Search 16](#)
- HLF Search 112
- [Abdulaqader Wiretap 1](#)
- Abdulqader Wiretap 1A
- [Baker Wiretap 6](#)
- Baker Wiretap 6A
- [Abdulqader Wiretap 2](#)
- Abdulqader 2A
- [Amex- 2](#)
- [HLF Search - 15](#)
- HLF Search [17](#), [18](#), [19](#), [20](#)
- [Baker wiretap 7](#)
- Baker wiretap 7A
- HLF Search [21](#), [22](#), [23](#),
- HLF Search [142](#), [143](#), [144](#), [145](#),
[146](#), [147](#)
- [Demonstrative 19](#)
- HLF Search 124
- Mushtaha Search 15
- [HLF Search 109](#)
- Infocom search [7](#), [8](#), [9](#), [10](#)
- [HLF Search 25](#)
- HLF Search [93](#), [94](#)
- [HLF Search 148](#)
- [Infocom Search - 72](#)
- [El-Mezain Wiretap - 1](#)
- [HLF Search - 87](#)
- [El-Mezain Wiretap - 4](#)
- El-Mezain Wiretap - 4A
- [El-Mezain Wiretap - 12](#)
- El-Mezain Wiretap - 12A
- [HLF Bank Account - 6](#)
- [Bank Secrecy Form](#)
- [HLF Search 28](#)
- [El-Mezain Wiretap - 7](#)
- El-Mezain Wiretap - 7A
- [HLF Search - 29](#)
- [HLF Search - 30](#)
- [HLF Search 31](#)
- HLF Search - 32
- [Baker Wiretap - 37](#)
- Baker Wiretap - 37A
- [Infocom Search - 73](#)
- [Baker Wiretap - 10](#)
- Baker Wiretap - 10A
- [HLF Bank Account - 1](#)
- [HLF Search 11](#)
- [Islamic Relief Account - 1](#)
- HLF Search - 111
- HLF Search 125
- Mushtaha Search - 8
- [HLF Search - 49](#)
- [HLF Foreign Account - 2](#)
- [HLF Foreign Account - 6](#)
- [HLF Search - 62](#)
- [HLF Search - 76](#)
- [HLF Search - 84](#)
- [HLF Search - 83](#)
- [HLF Search - 82](#)
- [HLF Search - 81](#)
- [HLF Search - 77](#)
- HLF Search - 75
- HLF Search - 70
- HLF Search - 113
- [HLF Search - 105](#)
- [HLF Search - 36](#)
- [Infocom Search - 31](#)
- [Infocom Search - 47](#)
- Infocom Search [58](#), [59](#), [60](#), [61](#),
[62](#), [63](#), [64](#)
- Infocom Search - 65

- [Infocom Search - 77](#)
- Infocom Search - 79
- [Elbarrase Search - 22](#)
- [Baker Wiretap - 13](#)
- [Baker Wiretap -34](#)
- Baker Wiretap - 34A
- [Baker Wiretap - 38](#)
- Baker Wiretap - 38A
- [El-Mezin Wiretap 13](#)
- El-Mezain Wiretap - 13A
- [Payments to IC/Hebron](#)
- [HLF Search - 33](#)
- [Infocom Search - 13](#)
- [Infocom Search - 12](#)
- [Islamic Charity Account 1](#)
- [Bank 1 Wires](#)
- [HLF Foreign Account 4](#)
- [HLF Foreign Account 3](#)
- [HLF Search - 48](#)
- [Infocom Search - 19](#)
- [HLF Search - 41](#)
- [HLF Foreign Account - 5](#)
- [Infocom Search - 21](#)
- [Islamic Assoc. of Gaza Account](#)
- [HLF Search - 43](#)
- Infocom Search - 57
- Infocom Search - 13
- [Infocom Search -74](#)
- [HLF Search - 45](#)
- [HLF Search - 35](#)
- [Infocom Search - 14](#)
- [Jenin Zakat Account 1](#)
- [Jenin Zakat Account 3](#)
- [HLF Search - 37](#)
- [Infocom Search -15](#)
- [Nablus Zakat Account - 1](#)
- [Nablus Zakat Account - 2](#)
- [Tulkarem Zakat Account - 1](#)
- [Infocom Search - 18](#)
- Qaqilia Zakat Account - [1](#), [2](#), [3](#)
- [HLF Search - 40](#)
- [HLF Search 39](#)
- [HLF Search 38](#)
- [Infocom Search - 16](#)
- [Infocom Search - 17](#)
- [Tulkarem Zakat Account 3](#)
- [Payments to Nablus Z.](#)
- [Payments to Tulkarem Z](#)
- [Payments to Jenin Z.](#)
- [Payments to Ramallah Z.](#)
- [Payments to Qalailia Z.](#)
- [Payments to Islamic S&C](#)
- Payments to Islamic Society/Assoc. Gaza
- [Payments to Bethlehem OC](#)

10/03/08

- [Baker Wiretap 37](#)
- [Secretary of State NJ - 1](#)

- 1334
- [963](#)
- [1016](#)
- [204](#)
- [697](#)
- [1005](#)
- [491](#)
- [750](#)
- 993
- 1350
- 979
- 984
- [490](#)

10/06/08

- Exhibit 1350
- D Philly Meeting 14
- D Philly Meeting 14A
- [D Ila Filistine 1](#)
- Exhibit 894
- [Exhibit 1017](#)
- [Exhibit 1018](#)
- [D Ashqar 1](#)
- [Exhibit 1333](#)
- [Exhibit 1351](#)

		<ul style="list-style-type: none"> • D Payments to K&A Trading • <u>D Marzook/Defendants</u> • <u>D OLF 1988</u> • <u>D OLF 1989</u> • <u>D Marzook/IAP</u> • <u>D Marzook/UASR</u> • <u>Exhibit 1051</u> • <u>Exhibit 1058</u> • <u>Exhibit 119</u> • <u>Exhibit 1059</u> • <u>Exhibit 1060</u> • <u>Exhibit 1055</u> • <u>Exhibit 162</u> • <u>Exhibit 175</u> • <u>Exhibit 140</u> • <u>Exhibit 161</u> • <u>Exhibit 177</u> • <u>Exhibit 169</u> • <u>Exhibit 170</u> • <u>Exhibit 946</u> • <u>Exhibit 954</u> • <u>Exhibit 474</u> • <u>Exhibit 744</u> • <u>Exhibit 404</u> • <u>Exhibit 505</u> • <u>Exhibit 506</u> • <u>Exhibit 544</u> • <u>D El-Mezain Wiretap 11, 11A</u> • <u>D Shabib Wiretap 1, 1A</u>
10/07/08	<ul style="list-style-type: none"> • <u>HLF Search 175</u> • Demonstrative - 1 • HLF Search 126 • <u>HLF Search 88</u> • <u>Elbarasse Search 28</u> • <u>Elbarasse Search 29</u> 	<ul style="list-style-type: none"> • D Ashqar 1A • <u>D HLF Search 29</u> • <u>D 174</u> • <u>D 1336</u> • <u>D 1337</u>
10/08/08	<ul style="list-style-type: none"> • <u>Baker Wiretap 21</u> • Baker Wiretap 21A • <u>Baker Wiretap 22</u> • <u>Baker Wiretap 23</u> • <u>El-Mezain wiretap 10</u> • <u>Baker Wiretap 24, 24A</u> • Mushtaha Search 3 • Mushtaha Search 11 • Mushtaha Search 12 • <u>Ashqar Search 14</u> • Elbarasse Search 21, <u>41</u> • Infocom Bank Account <u>7, 8, 9, 10</u> • <u>Infocom Aging Report 2</u> • <u>Infocom Aging Report 3</u> • <u>Infocom Aging Report 1</u> • Infocom Bank Account <u>5, 6</u> • <u>Infocom Search 94</u> 	
10/14/08	<ul style="list-style-type: none"> • Revised HLF Search - 5 • Demonstrative of HLF Search 87 • <u>Infocom Search - 23</u> • <u>HLF Search 177</u> • <u>HLF Search 178</u> • <u>Designation - 1</u> • Ashqar Search - 7 • <u>Ashqar Search - 3</u> • <u>Ashqar Search 14</u> • <u>HLF Search 130</u> • <u>HLF Search 115</u> • <u>HLF Search - 117</u> • <u>HLF Search - 119</u> • <u>El-Mezain Wiretap 14</u> • El-Mezain Wiretap 14A • Baker wiretap <u>25, 26, 27</u> • Baker wiretap 25A, 26A, 27A • <u>Demonstrative - 16</u> • <u>HLF Search 27</u> • <u>Demonstrative - 6</u> • <u>Infocom Search - 37</u> • <u>Infocom Search - 38</u> • Baker Wiretap <u>31, 31A</u> • <u>Demonstrative - 2</u> • <u>HLF/Infocom Map</u> • <u>HLF Search 165</u> • <u>Infocom Search - 35</u> 	

10/15/08	<ul style="list-style-type: none"> • Ashqar Search -15 • Elbarasse Search - 35 • HLF Search - 91 • Infocom Search 36 • HLF Search - 89 • HLF Search - 90 • Demonstrative - 6 • Demonstrative - 3 • Demonstrative - 5 • Demonstrative - 4 	<ul style="list-style-type: none"> • Demonstrative 2 • Exhibit 1087
10/16/08	<ul style="list-style-type: none"> • HLF Tax 1 • HLF Tax 2 • HLF Tax 3 • HLF Tax 4 • HLF Tax 5 • HLF Tax 6 • HLF Tax 7 • HLF Tax 8 • HLF Tax 9 • HLF Tax 10 • HLF Tax 11 • Maya Conf 	<ul style="list-style-type: none"> • 1340 • 1341 (aka 1340A) • 1342 • 1343 (aka 1342A) • 1080 • 1081 • 1082 • 1083 • 669
10/20/08	<p>ICS Hebron - 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 HLF Hebron - 1 Jenin Zakat - 1, 2, 3, 4, 5, 6, 7 Nablus Zakat - 1, 2, 3, 4, 5, 6, 7 Qaquilia Zakat - 1 Tulkarem Zakat - 1, 2, 3, 4, 5, 6, 7, 9, 10 Al Islah - 1 Palestinian Auth. - 2, 8, 9</p>	
10/21/08	<ul style="list-style-type: none"> • Ashqar Search 5, 6, 7, 10, 11, 12, 13 • Baker Wiretap 11, 11A, 12, 12A, 14, 14A, 15, 16, 16A, 17, 18, 18A, 19, 20, 20A, 35, 35A, 39, 39A • Elbarasse Search 23, 24, 33 • El Mezain Wiretap 15, 15A, 16, 16A • Infocom Search 25, 26, 27, 29, 30, 32, 39, 45, 46, 48, 49, 50, 54, 65, 66, 67, 68, 78, 79, 80, 85, 86, 87, 88, 89, 90, 92, 93, 96, 97, 98, 99, 100 • HLF Wiretap 3, 3A • HLF Search 70, 72, 73, 75, 85, 101, 102, 106, 107, 110, 113, 131, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 179, 183, 184, 185, 186 • Mushtaha Search 14 • Ramallah Zakat Account 1, 2 • Shabib Wiretap 3, 3A • Al Salah Summary • Bethlehem OCS Summary • IC/Gaza Summary • IC Hebron Summary • IS/Assoc Gaza Summary • IRC Summary • Islamic S&C Summary • Jenin Zakat Summary • Nablus Zakat Summary • Qaquilia Zakat Summary • Ramallah Zakat Summary • Tulkarem Zakat Summary • UN General Assembly • Infocom Search 55 • Mushtaha Search 5 • Al Salah Payments • Marzook/Defendants Phone Calls 	
10/22/08	<ul style="list-style-type: none"> • Demonstrative 32 • OFAC - 1 • OFAC - 3 • OFAC - 5 • OFAC - 4 	<ul style="list-style-type: none"> • 1402 • 1403 • 1404

10/23/08	<ul style="list-style-type: none"> • HLF Search 137 • HLF Search 139 • HLF Search 170 • HLF Search 171 	<ul style="list-style-type: none"> • 1070 • 1065 • 698 • 706 • 709 • HLF Search 110 • Defendants' Exhibit 1394 • Defendants' Exhibit 1395 • Defendants' Exhibit 1396 • Defendants' Exhibit 1397 • Defendants' Exhibit 1400 • Defendants' Exhibit 1401
10/27/08	<ul style="list-style-type: none"> • HLF Search 47, 50, 51 • Payments to Islamic Society/Association Gaza - A • 2 New pages added to Palestinian Authority 8 • Demonstrative - 30 • Demonstrative 10 • German Document 2 	<ul style="list-style-type: none"> • 1356 • 1357 • 1358 • 1359 • 1360 • 1362 • 1363 • 1364 • 1393 • 1415 • 1416 • 1417 • 1349 • 1414 • 1406 • 1407 • 1408 • 1405
10/29/08	<ul style="list-style-type: none"> • Picture 21 • Picture 22 • Picture 23 • Picture 24 • Picture 25 • Picture 26 • Picture 27 • Picture 28 • Picture 29 • Picture 30 • Picture 31 • Picture 32 • Picture 33 • Picture 34 • Picture 35 • Picture 36 • Picture 38 • Picture 39 • Picture 40 • Picture 41 • Picture 42 • Picture 43 • Picture 44 • Picture 45 • Picture 46 • Picture 47 • Picture 48 • Picture 49 • Picture 50 • Picture 51 • Picture 52 • Picture 53 • Picture 54 • Picture 55 • Picture 56 • Picture 57 • Picture 58 • Picture 59 • Picture 60 • Picture 61 • Picture 62 • Picture 63 • Picture 64 • Picture 65 • German Document 4 • Demonstrative Exhibit 23 • Demonstrative Exhibit 24 • Demonstrative Exhibit 25 • Demonstrative Exhibit 26 • Demonstrative Exhibit 27 • Demonstrative Exhibit 28 • Map 1 	

10/30/08	<ul style="list-style-type: none"> • Demonstrative 29 • Demonstrative 31 • Demonstrative 35 	<ul style="list-style-type: none"> • 102 • 1010 • 1075 • 1077 • 1078 • 1425 • Avi 1 • Avi 1H (Hebrew version) • Avi 2
11/04/08	<ul style="list-style-type: none"> • HLF Search 137 • HLF Search 170 	<ul style="list-style-type: none"> • 1424 • 1413 • 1091 • 203.16 • 754 • 755 • 767 • 1410 • 247 • 490 • 662 • 67 • 865 • 214 • 215 • 732 • 734 • 553 • 558 • 706 • 709 • 711 • 1116 • 261 • 379 • 407 • 1120 • 1124 • 1132 • 1192 • 1065 • 1070 • 1395 • 1397 • 1400 • 1401 • 313 • 315 • 316 • 333 • 357 • 360 • 361 • 83 - admitted in part • 84 - admitted in part • 862 - admitted in part
11/05/08	<ul style="list-style-type: none"> • Baker Wiretap 40, 40A, 42, 42A • HLF Foreign Account 7 	<ul style="list-style-type: none"> • 1217 • 1221 • 1426 • 858 • 1418 • 1419 • 1420 • 1421 • 1422
11/06/08		<ul style="list-style-type: none"> • 1423 • 1074 • 1076 • 532 • 426 • 364