

ATTACHMENT A

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

UNITED STATES OF AMERICA	§	
	§	
VS.	§	CR NO. 3:04-CR-240-G
	§	
HOLY LAND FOUNDATION	§	
FOR RELIEF AND DEVELOPMENT,	§	
also known as the "HLF" (01)	§	
SHUKRI ABU BAKER, (02)	§	ECF
MOHAMMED EL-MEZAIN, (03)	§	
GHASSAN ELASHI, (04)	§	
HAITHAM MAGHAWRI, (05)	§	
AKRAM MISHAL, (06)	§	
MUFID ABDULQADER, (07) and	§	
ABDULRAHMAN ODEH (08)	§	

List of Unindicted Co-conspirators and/or Joint Venturers*

(It should be noted that certain individuals and/or entities appear in more than one category).

I. The following are individuals/entities who are and/or were part of the HAMAS' social infrastructure in Israel and the Palestinian territories:

1. Abdel Al Jeneidi
2. Abdel Khalek Al Natsheh
3. Abdel Rahim Hanbali
4. Abdul Rahman Baroud
5. Adali Yaish
6. Ahmad Abdullah
7. Ahmed Al Kurd
8. Ahmed Baher

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VI. The following are individuals who are and/or were leaders of the HAMAS Political Bureau and/or HAMAS leaders and/or representatives in various Middle Eastern/African countries:

1. Ibrahim Ghoshe
2. Imad Alami
3. Khalid Mishal, aka Abu Walid
4. Mousa Abu Marzook, aka Abu Omar
5. Jamal Issa, aka Jamal Abu Baker
6. Mohamed Siyam

VII. The following are individuals/entities who are and/or were members of the US Muslim Brotherhood:

1. Abdel Rahman Alamoudi
2. Gaddor Ibrahim Saidi
3. Islamic Society of North America, aka ISNA
4. Muslim Arab Youth Association, aka MAYA
5. Nizar Minshar
6. North American Islamic Trust, aka NAIT
7. Raed Awad
8. Tareq Suwaidan

VIII. The following are individuals/entities that are and/or were part of the Global HAMAS financing mechanism:

1. Al Aqsa Society
2. Abdel Rahim Nasrallah
3. Association de Secours Palestiniens
4. Comitee De Bienfaisance et de Secours aux Palestiniens, aka CBSP
5. Interpal
6. Jerusalem Fund, aka IRFAN
7. K & A Overseas Trading
8. Khairy Al Ahga, aka Abu Obeida
9. Palestine Relief and Development Fund
10. Palestine and Lebanon Relief Fund
11. Palestinian Association of Austria
12. Sanabil Foundation for Relief and Development