

APPENDIX B:
ALLEGED PALESTINIAN “FRONT” CHARITIES¹

<u>Charity</u>	<u>U.S. Designated (OFAC listed)</u>	<u>Alleged Role in Committing 24 Attacks</u>	<u>Alleged Role in Funding 24 Attacks²</u>
The Islamic Center – Gaza	No (Tr., 706; 1865)	None (Tr., 1788-89)	None
The Islamic Society – Gaza	No (Tr., 706; 1865)	None (Tr., 1788-89)	None
Al Salah Islamic Society	Yes (SDGT - Aug. 7, 2007)	None (Tr., 1788-89)	None
Al Nur Prisoner Society	No (Tr., 1865)	None (Tr., 1788-89)	None
Islamic Charitable Society of Hebron	No (Tr., 706; 1865)	None (Tr., 1788-89)	None
Al Islah Charitable Society – Ramallah	No (Tr., 706; 1865)	None (Tr., 1788-89)	None
Al Tadamun Society – Nablus	No (Tr., 706; 1865)	None (Tr., 1788-89)	None
Nablus Zakat Committee	No (Tr., 706; 1865)	None (Tr., 1788-89)	None
Tulkarem Zakat Committee	No (Tr., 706; 1865)	None (Tr., 1788-89)	None
Jenin Zakat Committee	No (Tr., 706; 1865)	None (Tr., 1788-89)	None
Ramallah Al-Bireh Zakat Committee	No (Tr., 706; 1865)	None (Tr., 1788-89)	None

¹ This Appendix summarizes the state of the evidence concerning the Palestinian charities that Plaintiffs’ experts Levitt and Spitzten opined were affiliated with Hamas and received account or funds transfer processing services from the Bank, and the absence of evidence that these charities had any direct involvement in the 24 attacks at issue.

² See Appendix A, which identifies the perpetrators and accomplices involved in the 24 attacks.