

APPENDIX D:
ALLEGED HAMAS “LEADERS AND OPERATIVES”¹

<u>Name</u>	<u>U.S. Designated (OFAC listed)</u>	<u>Alleged Role in Committing 24 Attacks²</u>	<u>Alleged Role in Funding 24 Attacks³</u>
Sheikh Ahmad Yassin	Yes (1/23/1995)	None	None
Osama Hamdan	Yes (8/22/2003)	None (see Br. n.16)	None
Halima Hasan Yassin	No (Tr., 1735)	None	None
Salah Shehada	No (Tr., 1738)	Provided permission for “underage” assailant to commit an attack (<u>Appendix A, VI</u>).	None
Ismail Haniyeh	No (Tr., 1746)	None	None
Ismail Abu Shanab	No (Tr., 1752)	None	None
Muhammad Hasan Shama’a	No (Tr., 1754)	None	None
Abd al-Hakim Ali-Manaameh	No (Tr., 1757)	None	None
Ghazi Ahmad Hamad	No (Tr., 1761)	None	None
Riyad Husain Abu Zaid	No (Tr., 1763)	None	None
Baha al-Din al-Madhun	No (Tr., 1767)	None	None
Abbas al-Sayed	No (Tr., 1771)	Planned and supervised Park Hotel bombing (see <u>Appendix A, VIII</u>).	None
Salah al-Din Darwazah	No (Tr., 1784-85)	None	None
Jamal Salim	No (Tr., 1784-85)	None	None
Muna Mansur ⁴	No (Tr., 1775-76)	None	None
Abd al-Khaleq al-Natsheh	No (Tr., 1779)	None	None
Mahdi Shaker al-Hanbail	No (Tr., 1779-80)	None	None
Khaled Muhammad Amin al-Haj	No (Tr., 1781)	None	None
Nada Jamal al-Jayousi	No (Tr., 1784)	None	None

¹ This Appendix summarizes the state of the evidence concerning the alleged Hamas “leaders and operatives” that Plaintiffs maintain received account or funds transfer processing services from the Bank, and the absence of evidence that these individuals had any involvement in the 24 attacks at issue.

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

³ See *id.*

⁴ Spitzzen testified that Muna Mansur is the wife of Jamal Mansur, an alleged Hamas “leader” and “spokesperson,” who was killed by Israel in July 2001. (See Spitzzen Demonstrative Slide 32 (citing PX2019, PX2121, PX2154, PX2158).)