Case 3:04-cr-00240-P

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

ORIGINAL

Document 1250

UNITED STATES OF AMERICA	§ 8	
v.	§	No. 3:04-CR-240-P
HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (01)	§ § §	U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED
SHUKRI ABU BAKER (02) MOHAMMAD EL-MEZAIN (03) GHASSAN ELASHI (04)	\$ \$	NOV 2 4 2008
MUFID ABDULQADER (07) ABDULRAHMAN ODEH (08)	S S	CLERK, U.S. DISTRICT COURJ By RM

JURY VERDICT

MEMBERS OF THE JURY:

- <u>COUNT 1</u>: Conspiracy to Provide Material Support and Resources to a Designated Foreign Terrorist Organization
- We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): $(\sqrt{)}$ GUILTY or () NOT GUILTY of the offense charged.
- We, the jury, find the defendant, Shukri Abu Baker (02): (\checkmark) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Mohammad El-Mezain (03): () GUILTY or () NOT GUILTY of the offense charged.

- We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.
- We, the jury, find the defendant, Mufid Abdulqader (07): (> GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Abdulrahman Odeh (08): () GUILTY or () NOT GUILTY of the offense charged. COUNT 2:

Providing Material Support and Resources to a Designated Foreign Terrorist Organization

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): (✓) GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 3</u>: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 4</u>: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): $(\sqrt{)}$ GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () **OUILTY** or () **NOT GUILTY** of the offense charged.

COUNT 5:

COUNT 5: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): ($\sqrt{}$ GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): (\checkmark) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 6</u>: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () OUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 7</u>: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (U) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): (\scale="exact_organic_color: blue;">GUILTY of the offense charged. COUNT 8:

<u>COUNT 8</u>: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () OUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () **OUILTY** or () **NOT GUILTY** of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 9</u>: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () **OUILTY** or () **NOT GUILTY** of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () NOT GUILTY of the offense charged.

<u>COUNT 10</u>: Providing Material Support and Resources to a Designated Foreign Terrorist Organization

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

COUNT 11: Conspiracy to Provide Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (✓) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): (✓) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Mufid Abdulqader (07): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Abdulrahman Odeh (08): (&GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 12</u>: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): (U)GUILTY or () NOT GUILTY of the offense charged.

COUNT 13: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (</) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 14</u>: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): (V) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 15</u>: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

COUNT 16: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): (V)GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): (VGUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 17</u>: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (\scale="exactle-color: blue;">GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): (VGUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 18</u>: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 19</u>: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): (\checkmark GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 20</u>: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (\checkmark) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): (✓) GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 21</u>: Providing Funds, Goods and Services to a Specially Designated Terrorist

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

COUNT 22: Conspiracy to Commit Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): ()GUILTY or ()NOT GUILTY of the offense charged.

We, the jury, find the defendant, Mufid Abdulqader (07): (V) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Abdulrahman Odeh (08): (U)GUILTY or () NOT GUILTY of the offense charged.

COUNT 23: Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (\screwedge)GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): ()/GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

COUNT 24: Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () **OUILTY** or () **NOT GUILTY** of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

COUNT 25: Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):

We, the jury, find the defendant, Ghassan Elashi (04): () NOT GUILTY of the offense charged.

COUNT 26: Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () **OUILTY** or () **NOT GUILTY** of the offense charged.

COUNT 27: Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

COUNT 28: Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01):

We, the jury, find the defendant, Shukri Abu Baker (02): ($\sqrt{3}$ GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () **GUILTY** or () **NOT GUILTY** of the offense charged.

COUNT 29: Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () OT GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

COUNT 30: Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged.

 COUNT 31: Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): (V) GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

COUNT 32: Money Laundering

We, the jury, find the defendant, Holy Land Foundation for Relief and Development (01): () GUILTY or () NOT GUILTY of the offense charged.

We, the jury, find the defendant, Shukri Abu Baker (02): () **OUILTY** or () **NOT GUILTY** of the offense charged.

We, the jury, find the defendant, Ghassan Elashi (04): () NOT GUILTY of the offense charged.

<u>COUNT 33</u>: Conspiracy to Impede and Impair the Internal Revenue Service and to File False Return of Organization Exempt from Income Tax

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

COUNT 34: Filing a False Tax Return of Organization Exempt from Income Tax

We, the jury, find the defendant, Shukri Abu Baker (02): () GUILTY or () NOT GUILTY of the offense charged.

<u>COUNT 35</u>: Filing a False Tax Return of Organization Exempt from Income Tax

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

COUNT 36: Filing a False Tax Return of Organization Exempt from Income Tax

We, the jury, find the defendant, Ghassan Elashi (04): () GUILTY or () NOT GUILTY of the offense charged.

November $\underline{\mathcal{A}}$, 2008.

REDACTED

FOREPERSON