

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

COURTNEY LINDE, et al. :
:
Plaintiff, :
:
-against- :
:
ARAB BANK, PLC, :
:
Defendant. :

Case No. CV 04 2799 (NG/VVP)

PHILIP LITTLE, et al. :
:
Plaintiff, :
:
-against- :
:
ARAB BANK, PLC, :
:
Defendant. :

Case No. CV 04 5499 (NG/VVP)

ORAN ALMOG, et al. :
:
Plaintiff, :
:
-against- :
:
ARAB BANK, PLC, :
:
Defendant. :

Case No. CV 04 5564 (NG/VVP)

ROBERT L. COULTER, SR. :
FOR THE ESTATE OF JANIS :
RUTH COULTER, et al. :
:
Plaintiff, :
:
-against- :
:
ARAB BANK, PLC, :
:
Defendant. :

Case No. CV 05 365 (NG/VVP)

GILA AFRIAT-KURTZER, et al. :
 :
 Plaintiff, :
 :
 -against- :
 :
 ARAB BANK, PLC, :
 :
 Defendant. :

Case No. CV 05 388 (NG/VVP)

MICHAEL BENNETT, et al. :
 :
 Plaintiff, :
 :
 -against- :
 :
 ARAB BANK, PLC, :
 :
 Defendant. :

Case No. CV 05 3183 (NG/VVP)

ARNOLD ROTH, et al. :
 :
 Plaintiff, :
 :
 -against- :
 :
 ARAB BANK, PLC, :
 :
 Defendant. :

Case No. CV 05 3738 (NG/VVP)

DOCUMENT PRODUCTION ORDER

Upon review of the Plaintiffs' First Request for the Production of Documents at a conference on October 11, 2005 as well as the submissions of the parties after the conference, and the Court's Order of November 25, 2006, the defendant is hereby ordered to produce the following documents on or before October 31, 2007

- 1. All documents concerning payments made through Arab Bank by or on behalf of

the Saudi Committee for the Support of the Intifada Al Quds (the "Saudi Committee"), HAMAS, or Palestinian Islamic Jihad ("PIJ") including without limitation the following categories of documents:

- a. documents concerning the opening and maintenance of accounts for individuals or entities that received payments from the Saudi Committee, including, but not limited to, account applications, signature cards, account statements, customer files, correspondence, death certificates, photographic identification, certificates of martyrdom, incarceration data or medical records, and any other documents reflecting the identities of the individuals and entities who enjoyed control or beneficial ownership of those accounts; and
- b. documents reflecting the identities of employees of the defendant having knowledge of the transactions and other matters listed above.

2. As to each of the following individuals or entities attached as Appendix A, the

following categories of documents from 1994 through 2004:

- a. account opening records, including account applications and signature cards;
- b. documents sufficient to disclose the account number;
- c. all documents reflecting the identity of those having authority over, or holding any beneficial interest in, the account; and
- d. all other records concerning the account.

3. As to each of the following individuals or entities attached as Appendix B, the

following categories of documents from 1994 through 2004:

- a. account opening records, including account applications and signature cards;
- b. documents sufficient to disclose the account number;
- c. all documents reflecting the identity of those having authority over, or holding any beneficial interest in, the account; and


d. all other records concerning the account.

4. All records, including wire transfers to or from the following Specially Designated Global Terrorists from 1994 through 2004:

- a. The Association de Secours Palestinen (ASP);
- b. Comité de Bienfaisance et de Secours aux Palestiniens (CBSP);
- c. Palestinian Association in Austria;
- d. Holy Land Foundation for Relief and Development;
- e. Palestinians Relief and Development Fund (Interpal);
- f. Al-Aqsa Charitable Foundation (Germany, Belgium, Denmark, and the Netherlands); and
- g. Al-Ahsan Charitable Organization (a.k.a. al-ihsan charitable society; a.k.a. elehssan society; a.k.a. Ihsan charity).

5. All documents concerning the documents attached as exhibits D-W to the Declaration of Rachel Ehrenfeld PhD in support of the Order to Show Cause and Motion for Preliminary Injunction executed October 4, 2004.

6. In the event that defendant does not produce all of the responsive records to the plaintiffs pursuant to this order, the plaintiffs are instructed to file their motion for Fed. R. Civ. P. 37 sanctions no later than 20 business days after such failure.


VIKTOR V. POHORELSKY
United States Magistrate Judge

Dated: Brooklyn, New York

~~April~~, 2007

May 7, 2007