

Indiana National

The Indiana National Bank
One Indiana Square
Indianapolis, Indiana 46266



OF THIS DOCUMENT HAS A COLORED BACKGROUND - NOT A WHITE BACKGROUND

THE AMERICAN ISLAMIC TRUST

Date MARCH

07, 1988

552907

20-5
740

Pay to the order of

UNIVERSITY OF INDIANA

\$10,000.00

NOT NEGOTIABLE

*****\$10,000 DOLLARS AND 00 CENTS

TO THE PURCHASER

THIS IS YOUR RECEIPT, RETAIN IT
FOR FUTURE REFERENCE

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

*Pulled out
from
file 46946*

259

3

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

In the name of Allah, the Most Gracious, the Most Merciful

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 880013
Date 4/15/88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 20000.00
Name of Payee FAWAZ MUSHTANA
Bank Account Number 021-85797-16
Payee's Bank JEFFERSON NATIONAL BANK
Name and Address ROUTE #1 (DEFF HIGHWAY)
FREDRICKSBURG VA 22401
ABA 051406381

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By _____
Customer Account # Occupied Road Fund
Purpose of Withdrawal _____

ACCOUNTANT [Signature]

195

5

All Accounting Dept
11/17

Pl. Bryan et al
to occupy
last fund
4/16

Please issue the following
checks for our use -

- ① \$10,000.00 TO MUSC ABUABAZOWK
- ② \$1,000.00 TO HOLY LAND FUND
- ③ \$1,000.00 TO NASSAR & THE LIB.

Also please issue the following
wire transfer for the amount of \$20,000.00

Mr. M. AbdRabbich
Acct # 1176470650

Parrot Bank
12180 Ave. 88th St.
Miami FL 33186

DLGJ048 0000941

Pl. prepare ch
for occupied
land fund
11.17
7/16

Please issue the following
checks from O.L.F. -

- 1. \$10,000.00 TO MUSEUM ABU DHABI
- 2. \$10,000.00 TO HOLY LAND FUND
- 3. \$10,000.00 TO MUSEUM ABU DHABI

Also please issue the following
wire transfer for the amount of \$25,000.00

Adel M. Al-Khateeb
Acct # 1116910650
Parnet Bank
13780 S.W. 88th St.
Miami FL 33186

8

DLGJ048 0000944

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702726

2005 2007 02 05-03-88 127695262 20-5/740
4-26-1988

PAY TO THE ORDER OF NASSER EL-KHATIB \$ 10,000⁰⁰

ISLAMIC CENTERS CO - OP FUND 10000 DALS 00 CTS

DOLLARS

Indiana National

The Indiana National Bank
Indianapolis, Indiana 46266



VOID AFTER 90 DAYS

FOR Occup. Land Fund

7577

⑈ 902726 ⑈

⑆ 074000052 ⑆

⑆ 3061 504 ⑆

⑈ 0001000000 ⑆

156

4

9

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

693-05554

702725

FRE: INDELS - CLEARING

20-5/740

4-26-1988

PAY
TO THE
ORDER OF

HOLY LAND FUND.

\$ 10,000⁰⁰

ISLAMIC TRUSTERS **I 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0** 45 01 431005157 DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR *Holy Land Fund*

7576

⑆ 702725⑆ ⑆ 074000052⑆ 13001504⑆

⑆ 0001000000⑆

157

10

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702724

FRE INDFWS CLEARING

20-5/740

4-26-1988

PAY
TO THE
ORDER OF

MUSA ABU MARZOOK-

\$ 10,000.00

ISLAMIC TRUST 10000 DOLLARS 00 CTS

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46256

VOID AFTER 90 DAYS

FOR Exec. & Fund

7575

⑈ 702724 ⑈

⑆ 074000052⑆

130601 504 ⑈

⑆0001000000⑆

158

DLGJ048 0000977

11

All Accounting Dept
11/17

Pl. prepare ek
to occupied
land fund
4/16

Please issue the following
checks from A.C.F. -

1. \$ 10,000.00 TO MUSCIE ABU MARZOOK
2. \$ 10,000.00 TO 1704 Land Fund
3. \$ 10,000.00 TO Nasser & Alhabib.

Also please issue the following
wire transfer for the amount of \$ 20,000.00

Adel M. Abdhubbah

Acct # 1116910650

Barnet Bank

13780 S.W. 88th St.

Miami FL 33156

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

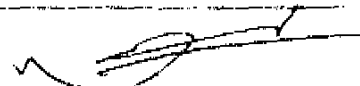
Serial # 880021
Date 6/01/88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transfered, US \$ 50,000.00
Name of Payee ADEL ABED RABBUH
Bank Account Number 1196470650
Payee's Bank BARNETT BANK
Name and Address 13780 S.W. 88TH ST.
MIAMI, FL 33186

Confirmation # 66PH0899


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawl Requested By _____
Customer Account # 76046 / Occupied Land Fund
Purpose of Withdrawl _____

ACCOUNTANT _____

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

In the Name of Allah, the Most Gracious, the Most Merciful

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 880018
Date 5/14/88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transfered, US \$20,000.00
Name of Payee ADEL ABED RABBOH
Bank Account Number 1196470650
Payee's Bank BARNETT BANK
Name and Address 13780 S.W. 48th St
MIAMI FL 33156

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawl Requested By _____

Customer Account # O.L.F.

Purpose of Withdrawl _____

198

ACCOUNTANT _____

18

①

Adel Abed Rabbuh

Barnett Bank

Acct. # 1196470650

13780 S.W. 88th St.

Miami, FL 33186

Wire transfer \$40,000

②

A check to MAYA 1500

THE NORTH AMERICAN ISLAMIC TRUST INC.

10500 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
6200 W. Washington Street
Indianapolis, IN 46241

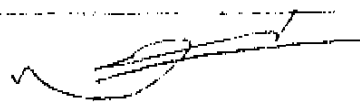
Serial # 880021
Date 6/01/88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 50,000.00
Name of Payee ADEL ABED RABBUH
Bank Account Number 1196470650
Payee's Bank BARNETT BANK
Name and Address 13780 S.W. 88TH ST.
MIAMI, FL 33186

Confirmation # 66PH0899


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By _____
Customer Account # 76046 / Occupied Land Fund
Purpose of Withdrawal _____

ACCOUNTANT _____

201

20

Please issue the following
checks from the C.I.F. account.

✓ AZZAM ABU HUWAIB CK 702822 10,000.00
✓ AM AD JARRAD CK 702823 8,000.00
✓ BASSIR ACASHI CK 702824 10,000.00
✓ NADIA ALASHI CK 702825 10,000.00
✓ MANSUR ALKHATIB 702826 10,000.00
✓ YOUSUF SATHMAN CK 702827 10,000.00
✓ ... CK ... 10,000.00
✓ ... CK ... 10,000.00

By Friday morning 6/2/00



Pauline O. Bida

Please find the following
check from the O.I.F. account.

✓ AZZAM ALI ALWALI	CK702824	\$10005.00
✓ AMRAN ALKARAD	CK702823	\$10005.00
✓ BASHIR ALASHI	CK702824	10,000.00
✓ NADIA ALASHI	CK702825	10,000.00
✓ NASSER ALKHATIB	702826	10,000.00
✓ AMIR ALTHAMAN	CK702827	10,000.00
		<hr/>
		\$56,000.00

By Friday Morning 6:30 AM



Subh. O. Pasha

Please issue the following
checks from the O.L.F. account.

- ✓ AZIZAH ABU HAWAID EK 702822 \$ 8000.00
- ✓ AMINAH JAKRAN EK 702823 \$ 8000.00
- ✓ BAKAR ALAHI EK 702824 17000.00
- ✓ NADIA ALAHI EK 702825 10,000.00
- ✓ MASRUR ALKHATIB 702826 10,000.00
- ✓ MASRUR ISTHMAN EK 702827 10,000.00
- ✓ MASRUR ALAHI EK 702828 10,000.00

By Friday morning 6/11/00



Frank O. Peden

Please issue the following
checks from the O.L.F. account.

✓ AZEEM ABU HIWANI ex 702824 \$ 8000.00
✓ AMRAN JARRAD ex 702823 \$ 2000.00
✓ BASHAR ALASHI ex 702824 \$ 10000.00
✓ NADIA ALASHI ex 702825 \$ 10000.00
✓ MAJID ALKHATIB 702826 \$ 10000.00
✓ SAAD ALTHAMIR ex 702827 \$ 10000.00
\$ 50,000.00

By Friday morning 6:30 AM



Frank O. Baka

Please issue the following
checks from the C.L.F. account.

✓ AZZAM ABU HAWWA	08/22828	\$ 2005.00
✓ AMTAD JARRAD	08/22828	\$ 2005.00
✓ BASHIR ALASHI	08/22828	10,000.00
✓ NADIA ALASHI	08/22828	10,000.00
✓ MASR ALKHATIB	22828	10,000.00
✓ YOUSUF ALTHAMIR	08/22828	10,000.00
		<hr/>
		\$ 57,000.00

By Friday morning 6-20-08



Frank O. Baker

116-1

28

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702826

PRE 702826 7004 03 06 25 88 121452136
INDIANAPOLIS INDIANA 20-5/740
6-24-1988

PAY
TO THE
ORDER OF

NASSER AL KHATIB

\$ 10000⁰⁰

INDIAN NATIONAL BANK
INDIANAPOLIS, INDIANA
10000 DOLS 00 CTS

DOLLARS

Indiana National



VOID AFTER 90 DAYS

The Indiana National Bank
Indianapolis, Indiana 46266

FOR *Islamic Fund*

7673

⑈ 702826 ⑈

⑆ 074000052⑆

⑆ 3601 504⑆

⑆ 0001000000⑆

149

29

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702825

20-5/740

6-24-1988

PAY
TO THE
ORDER OF

NADIA ALASHI

\$ 10000⁰⁰

10000 DOLLARS

DOLLARS

Indiana National



VOID AFTER 90 DAYS

The Indiana National Bank
Indianapolis, Indiana 46266

FOR *Prop. d. Fund.*

7672

⑈ 702825⑈ ⑆ 074000052⑆ ⑆ 3⑈ 60⑆ 504⑈ ⑆ 0001000000⑆

150

30

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702824

FRE INDPLE - CLEARING

20-5/740

6-24-1988

PAY
TO THE
ORDER OF

BASHIR ALASHI-

\$ 10,000 ⁰⁰

10000 0000 00

DOLLARS

Indiana National

The Indiana National Bank
Indianapolis, Indiana 46266



VOID AFTER 90 DAYS

FOR

Occasional Fund

7671

⑈ 702824 ⑈

⑈ 074000052 ⑈

⑈ 130601 504 ⑈

⑈ 0001000000 ⑈

151

31

North American Islamic Trust

EXPENSE VOUCHER


DIVISION ICEE

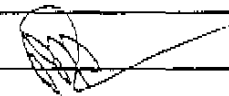
No: 7677

Date Paid: 6.29.88

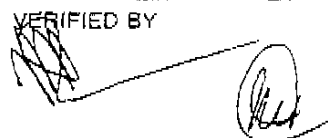
Pay to: Islamic University of Gaza


for: Pay By Shakeri Atubaker - occupied land Fund

REQUESTED BY _____ APPROVED BY 

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
<u>SLC 76046</u>	<u>600000</u>	<u>3000000</u>	
	<u>102000</u>		<u>3000000</u>
<u>15000</u> <u>50910</u> <u>210</u> 			
	TOTAL		

BANK WR CHECK NO. 702830 CHECK AMOUNT \$ 30000⁰⁰

PREPARED BY _____ AUDITOR _____ POSTED BY _____ VERIFIED BY 

DLGJ048 0000919 

101

NAIT Accounting.

6-29-88

Please issue a check of \$ 30,000 00
to ISLAMIC UNIV. of GHAZA

From occupied Land Fund.

Shirley C. Baker

102

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

JORDAN
REF. NO: 12188-50

6-29-1988

20-5/740

PAY
TO THE
ORDER OF

ISLAMIC UNIVERSITY OF GHAZA

\$ 30,000⁰⁰

THIRTY THOUSAND 00 CENTS

DOLLARS

Indiana National
The Indiana National Bank
Indianapolis, Indiana 46266



VOID AFTER 90 DAYS

FOR Shari, O.K.

[Handwritten signature]

7677 ⑈ 202830⑈ ⑆ 074000092⑆ 13⑈ 60⑆ 504⑈ IFC#I100849

148

34



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الإسلام في أمريكا الشمالية

The Islamic Society of North America

DIVISION HR

003

JOURNAL VOUCHER

No: 003 Hall

Date: 1-23-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
To record Payment to Nadia Elashi tr DLF Paid by ICCF PK 703091	54970.10 10720.40	10000.00	10000.00
TOTAL			

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

DLGJ048 0001332

36

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703091

223081064 2500 03

1-23-1989 20-5/740

PAY
TO THE
ORDER OF

NADIA ELASHI

\$ 1000⁰⁰

1000000000

DOLLARS

Indiana National.



The Indiana National Bank
Indianapolis, Indiana 46266

FOR *withdrawal / Occupied L. Fund*

7027

⑈ 703091 ⑈

⑈ 074000052 ⑈

⑈ 13060 504 ⑈

⑈ 000 0000000 ⑈

190

3

mic Trust

EXPENSE VOUCHER

DIVISION CCF

No: 7194

Date Paid: 4-28-89

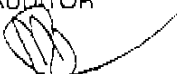
Pay to: GHASSAN SALEH

for: Payment for D.E. A/C

REQUESTED BY _____ APPROVED BY _____

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
<u>S/L # 175</u>	<u>600000</u>	<u>1500.00</u>	
<u>760 L/E</u>	<u>102000</u>		<u>1500.00</u>
	TOTAL		

BANK _____ CHECK NO. 203264 CHECK AMOUNT \$ 1500.00

PREPARED BY 170 AUDITOR  POSTED BY S/L VERIFIED BY _____

OCCUPIED LAND FUND صندوق الأرض المحتلة

١٩٨٩/٤/٢٠

الادخ شكوري
السودم على اسم درصه الله وبركاته

ارجو ارسال المبلغ التالي بالبريد السريع وذلك لتخصيم تكاليف
طبائمه البوستر الحوض "للسبوع الاقصر" ٥١ - ٤٨ ابريل ١٩٨٩
وتكاليف طبائمه رساله بالعربي واخرى بالانجليزية صرفته مع البوستر
وتكاليف البريد . التالي التنا ميل للمصاريف :

طبائمه بوستر 22 1/2 x 17 1/2 ٢ ألوان وفضل الالوان - ٨٠٠ ر. / دولا
تكاليف البريد التقديري
طبائمه الرساله (العربي / والانجليزي) - ٥٥ ر.
- ١٥٠ ر.

اتكلفه الكليه

١٥٠٠ ر. / دولا

HASSAN SALEH

ارجو ارسال المبلغ على عنوان غسان صالح في توسان

4201 E. MONTE ZISTA # L108
TUCSON AZ 85712
TEL (602) 325-5121

ديكنا استخدام رقم حساب الاتحاد من Federal Exp. وهو : 1344-1154-6

DLGJ048 0000990

Please send \$1,500.00 to
the above address.

و جزاء الله خير
اصول
غسان العتي

Pratik O. Batar
4-21-89 304

171

Bate #DLGJ048 0000990

P.3

In the name of God, the Beneficent, the Merciful

OCCUPIED LAND FUND

4/20/1989

Brother Shukri

God's peace, mercy and blessings be upon you

Please send the following amount via express mail in order to cover the expenses of printing the "Al-Aqsa Week" poster which is on 21-28 April, 1989, the expenses for printing a letter in Arabic and another in English which is to be attached with the poster, and the mailing expenses. The following are the details of the expenses:

Printing the poster: 17½ X 22½, 3 colors, and color separation.....	800.00 dollars
Estimated mailing expenses	550.00
Printing the letter (Arabic/and English/)	<u>150.00</u>
Total expenses	<u>1500.00</u> dollars

GHASSAN SALEH

Please send the amount to Ghassan Saleh's address in Tucson:
4201 E. MONTE ZISTA #L108
TUCSON, AZ 85712
TEL (602) 325-5121

You can use the Association's Federal Exp. Account number
It is: 1344-1154-6

Please send \$1,500.00 to
the above address
Shukri A. Baker
4-21-89

May God reward you well
Your brother,
Ghassan Elashi

P.O. Box 38. Plainfield, IND 64168

OCCUPIED LAND FUND صندوق الأرض المحتلة

١٩٨٩ / ٤ / ٥

الاج شكري

اسلام عليكم ورحمة الله وبركاته

ارجو ارسال مبلغ ١٥٠٠ دولار وذلك لتغطية مصاريف
المرتبات التي تدفع الى الازوة الذين يدفعون الازواء
في الكمبرد وكذلك يقوموا بتأبئة المراسلات مع المسترلين

ارجو ارسال المبلغ الى عنواني :

IAP/OLF
PO BOX 1448
CULVER CITY CA 90232

ارسل المبلغ بالبريد العادي

افولو
شرف العشي

IAP

Please send \$ 1500.00

to the Above address.

Shukri O. Baker

4-21-87

173

42

In the name of God, the Beneficent, the Merciful

OCCUPIED LAND FUND
The Occupied Land Fund

4/20/1989

Brother Shukri

God's peace, mercy and blessings be upon you

Please send the amount of 1500.00 dollars to cover the expense of the salaries that are paid to the brothers who enter the names into the computer and also follow up on correspondence with the donors.

Please send the amount to this address:

IAP/OLF
PO BOX 1448
CULVER CITY CA 90232

Send the amount via regular mail.

Your brother,
Ghasan Elashi

I A P
please send \$1,500.00
to the above address.
[Signed] Shukri A. Baker
4-21-89

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

00061 3

703264

4-28-1989 ²⁰⁻⁵⁷⁴⁰

PAY
TO THE
ORDER OF

GHASSAN SALEH 224082204 2344 03

\$ 1500⁰⁰

1500 00

DOLLARS

Indiana National.



The Indiana National Bank
Indianapolis, Indiana 46266

FORT *Kingman* *CLF*

[Signature]

7194

⑈ 703264 ⑈ ⑆ 074000052⑆ 13⑈ 60⑆ 504⑈

⑈ 0000 ⑆ 50000 ⑈

184

44

OCCUPIED LAND FUND
صندوق الأرض المحتلة

NAIT ACCOUNTING

please transfer \$ 50,000 immediately

to AL MUJAMMA AL ISLAMI
Acct # 20552-5

KUWAIT FINANCE HOUSE

Also Transfer \$ 50,000. by 4-18-89

to Islamic Relief
National Westminster Bank (on file)

Shukri A. Khatib

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839 9248

The Manager
Indiana National Bank
9100 W. Washington Street
Indianapolis, IN 46241

Serial # 114 000001
Date 12/12/95

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 15,000.00

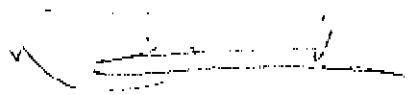
Name of payee SLADON CLEVELAND

Bank Account Number 20102-5

Payee's bank KUWAIT NATIONAL BANK

Name and Address MEDINA, DUBAI, U.A.E.
P.O. BOX 12345

SARAFI



Confirmation # _____ for NORTH AMERICAN ISLAMIC TRUST

Authorized Signature

For NAIT's Accounting Use Only

Withdrawal Requested By Mr. Mustafa Abu Qatada

Customer Account # 76046 549

Purpose of Withdrawal _____

ACCOUNTANT US

46

231

OCCUPIED LAND FUND

صندوق الأرض المحتلة

Accounting NAFT

Br. Badi

Please transfer \$ 75,000.00 Urgently to

ISLAMIC CENTER GAZA
ACCT # 20302-5

KUWAIT FINANCE HOUSE

HEAD OFFICE

abdulla ALmubarak St.

P.O. box 24989

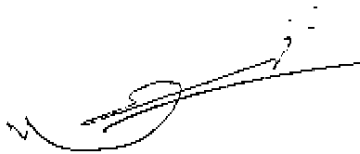
Safat 13110 KUWAIT

Telex 2331-23372-46717

Cable BAITMAL

Tel (965) 2445050
2445070

Shukri O. Baker
4-24-29



232

47

OCCUPIED LAND FUND صندوق الأرض المحتلة

NAIT ACCOUNTING

please transfer \$ 50,000 immediately
to AL MUJAMMA AL ISLAMI
Acct # 20352-5
KUWAIT FINANCE HOUSE

ALSO Transfer \$ 50,000. by 4-18-89
to ISLAMIC Relief
National Westminster Bank (on file)

Shukri A. Fata

233

4B

AHMED EL ANTABLY
WISAM EL ANTABLY
7054 THOMAS BLVD.
PITTSBURGH, PA 15208

TAX 89

1582

4/9 89

E-9/430

Pay to the order of O. Land Fund \$ 135
only one hundred & thirty five & xx/xx

12 BELLAN ROAD OFFICE
PITTSBURGH NATIONAL BANK
Pittsburgh, PA An affiliate of PNC FINANCIAL CORP.

MEMO Donation

Ahmed Elantably

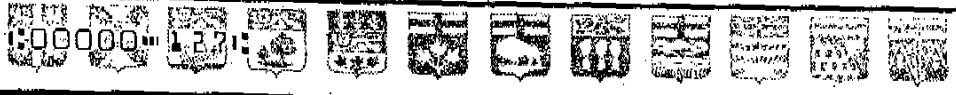
⑆043000096⑆ 1582⑆3 826107⑆

CANADIAN POSTAL MONEY ORDER  MANDAT DE POSTE CANADIEN

PAY TO / PAYEZ A Palestine Relief Fund
P.O. Box 38 Plainfield, IN 46168
CHECK INSTRUCTIONS ON REVERSE BEFORE CASHING
LISEZ LES INSTRUCTIONS AU VERSO AVANT D'ENCAISSER.

Serial No. Day Month Year Office No. Fee Code Currency Amount
5900070699 07 04 89 313777 0 CAN \$ 1500

No d'ordre Jour Mois Année No du bureau Code de droit Montant
SENDER / ENVOYEUR Mohammed A. Hadhri Account No. / Numéro du compte
ADDRESS / ADRESSE



50

ISLAMIC CENTERS CO-OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

00074 3


703297

5-24-1989 20-5/740

PAY TO THE ORDER OF GHASSAN SALEH - 125433323 2500 03 \$ 3500.00

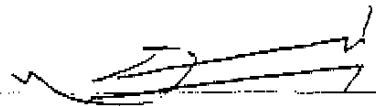
THREE THOUSAND FIVE HUNDRED 00/100

DOLLARS

Indiana National. 

The Indiana National Bank
Indianapolis, Indiana 46266

FOR DLF, INC. / 96046



7224 ⑈703297⑈ ⑈074000052⑈ ⑈3001504⑈ ⑈0000350000⑈

186

RC-64
5-16-59

Redacted

Wire entry, O.L.F + Bangladesh R. Fund	600000	650350	
Redepositor System R. Fund draft	102000		650350
(8) 76046, \$65035.00	600000	500350	
(8) 76046, \$50,035.00	102000		

Redacted

POSTED BY

VERIFIED BY

[Signature]

52

237

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890027
Date 5-3-89

Dear Sir,

Please arrange to make a wire transfer to the following, debit
and debit our account #13-601-164

Amount to be transferred, US \$ 65,000.00

Name of payee Islamic Center Gaza

20352-5 Bank Account Number ~~20352-5~~

Payee's bank KUWAIT FINANCE HOUSE

Name of Address ABDULLA ALMUBARAK 3IP.
P.O. BOX 24989
SAFAT, KUWAIT 13110

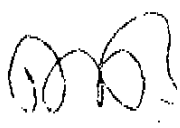
Information for NORTH AMERICAN ISLAMIC TRUST INC.
(Under) Signature

For NAIT's Accounting Use Only

Withdrawal Requested By Dr. Shukri Abu Bakr

Customer Account # 76046 - 54970.10

Purpose of Withdrawal

ACCOUNTANT 

53

238

OCUPIED LAND FUND
صندوق الأرض المحتلة

\$- 3. 89

Accounting NAIT

Please transfer immediately the following amounts:

\$ 50,000.00 To England (address on file)
\$ 65,000.00 To KUWAIT (Address on file)

This is a rush request.

Thank you

Shukri D. Laker

54

239

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839 9248

The Manager
Indiana National Bank
310 W. Washington Street
Indianapolis, IN 46204

Serial # 890029
Date 5-19-89

Dear Sir,

Please arrange to make a wire transfer to the following party,
and debit our account #18-607764

Amount to be transferred, US \$ 50,000.00 + 35

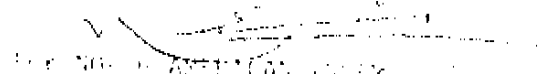
Name of party ISLAMIC RELIEF

Bank Account Number 60-02-35

Address of National Westminster Bank
Birmingham Office

Colmore Centre, P.O. Box 87
Birmingham, B3 3QY, England U.K.

Customer's name


THE NORTH AMERICAN ISLAMIC TRUST INC.
10900 W. WASHINGTON STREET
INDIANAPOLIS, INDIANA 46231

for bank's accounting file only

Withdrawal Requested by Dr. Shukri Abu Baker
Customer Account # 576046 (ICF) 54970-10 (ISNA)
Purpose of Withdrawal

240

  55

DIVISION ICF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R 594

Date: 7-25-89

Wires out to	Occupied	600000	5003500	
Land Fund to U.K.		102000		5003500
K. Ahmad	ASL	600000	5003500	

Redacted

		TOTAL	
PREPARED BY	AUDITOR	POSTED BY <i>K. Ahmad</i>	VERIFIED BY

24/

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9748

The Manager
Indiana National Bank
6100 W. Washington Street
Indianapolis, IN 46241

Serial # 890036

Date 7-25-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50,000⁰⁰

Name of payee ISLAMIC CENTER, Gaza

Bank Account Number 20352-5


Payee's Bank Kuwait Finance House

Name and Address Abdullah Al-Mubarak Street

P. O. Box 24989

SAFAT, KUWAIT 13110

Confirmation #


For NORTH AMERICAN ISLAMIC TRUST INC.
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By Br. Mohd. Mezain/Br. Shukri

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76046, 54970.10

ACCOUNTANT



57

242



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION NO

JOURNAL VOUCHER

No: H 037
Date: 5-15-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
① Paid to Post office for O.L.F. work for B.V.S.N.F.A.C. EV 7210	54970.10 10720.10 54570.10	30000.00 10000.00	30000.00
Adjust of A/R MCF for Bad debts	13010.10 10710.10	70000.00	10000.00
② Overseas fund Raising (donation)	61100.10		70000.00
③ Wireout/Isr. C. Gaza/O.L.F.	54970.10 10720.10	65035.00	65035.00
④ wireout/O.L.F. (U.K.) (5/12/89)	54970.10 10720.10	50035.00	50035.00
⑤ Redeposit/Syrian R. Fund	10720.10 54700.10	80000.00	80000.00
⑥ wireout/Bangladesh R. Fund	54720.10 10720.10	7535.00	7535.00
⑦ draft returned back from Bank and redeposited for collection	60700.10 10710.10 10710.10 60700.10	20000.00 20000.00	20000.00 20000.00
	TOTAL		

PREPARED BY _____ AUDITOR _____ POSTED BY MM VERIFIED BY 58
DLGJ048 0001405

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890027

Date 5-3-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 65,000.00
Name of payee Islamic Center Gaza
Bank Account Number 20302-5
Payee's Bank KUWAIT FINANCE HOUSE
Name and Address ABDULLA ALMUBARAK ST.
P.O. BOX 24989
SAFAT KUWAIT 13110

020352-5

Confirmation # _____ For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By Dr. Shukri Abu Baker
Customer Account # 76046 , 54970.10
Purpose of Withdrawal _____

ACCOUNTANT [Signature]

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890029

Date 5-19-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50,000⁰⁰ + 35

Name of payee ISLAMIC RELIEF

Bank Account Number 60-02-35

Payee's Bank National Westminster Bank

Name and Address Birmingham City Office

Colmore Center, P.O. Box 87
Birmingham B3 3NS England U.K

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By Br. Shukri Abu Baker

Customer Account # 96046 (ICF) 54970.10 (ISNA)

Purpose of Withdrawal _____

ACCOUNTANT



DLGJ048 0001407

W



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

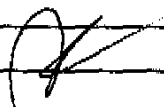
الاتحاد الاسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION HQ

JOURNAL VOUCHER

No: H 038
Date: 5-24-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
① Fund transferred to Br Saleh, al-hassan by Br Shuckri from ELF thru 1ccf today EV. 7224	54970.10 10720.10	35000.00	35000.00
② Donation/overseas F. Raising (Br. Dawood Zwiink	10710.10 61100.10	60453.00	60453.00
③ Donation/overseas	10710.10 61100.10	100000.00	100000.00
TOTAL			
PREPARED BY 	AUDITOR	POSTED BY <u>NN</u>	VERIFIED BY DLGJ048 0001410



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION ISNA

JOURNAL VOUCHER

No: H048

Date: 5-31-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Correction of H037 / Credit	10720.10	10.00	
for less Bank charges for	54970.10		10.00
Wire transfer to I.C. Gaza			
Press Inv. 30231/2/3	75435.20	861.00	
" 30234	78415.30	25.00	
" 30235	81300.40	953.00	
" 30236	81410.40	1300.00	
" 30237	85415.50	418.75	
" 30238	92430.60	1043.75	
" 30239	96415.70	937.50	
Press Inv. 30231 to 30239	50050.10		5539.00
TOTAL			

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

DLGJ048 0001411

62

THE NORTH AMERICAN ISLAMIC TRUST INC.


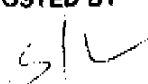
10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R c65
Date: 5-23-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Deposit	102000	11,000.00	
	620000		11,000.00
S/L	102000		
	600000		
③ 76201 , \$ 11,000.00 / hr			
② 76027 , \$ 60,453.00 / hr			
	102000	60,453.00	
Deposit	600000		60,453.00
S/L	102000	11,933.52	
② 76140 - \$ 3,000.00 / hr	560000		2,300.20
① 75742 - \$ 1,500.00 / hr	570000		505.00
② 76023 - \$ 270.00 / hr	600000		527.00
② 75010 - \$ 230.20 / hr	620000		1,383.32
① 75785 - \$ 50.00 / hr			
② 76140 - \$ 2,000.00 / hr	102000	9,185.00	
③ 76282 - \$ 121.50 / hr	570000		7,985.00
③ 76283 - \$ 51.57 / hr	600000		1,500.00
② 76248 - \$ 1,210.25 / hr			
① 75743 - \$ 1,500.00 / hr			
① 75941 - \$ 2,000.00 / hr			
② 76019 - \$ 15,000.00 / hr			
① 75974 - \$ 150.00 / hr			
① 75863 - \$ 4,700.00 / hr			
① 75975 - \$ 50,000.00 / hr			
① 75869 - \$ 25,000.00 / hr			
	TOTAL		

PREPARED BY 	AUDITOR	POSTED BY 	VERIFIED BY
			DLGJ048 0001432

123854625
74077

البنك السعودي الأمريكي
Saudi American Bank



SAUDI AMERICAN BANK - ALANDALUS BR 123854625

REF. 18111345032

JEDDAH, SAUDI ARABIA MAY 14 1989

Pay against this check

USD *****60,453 00**

TO *ISLAMIC SOCIETY OF NORTH AMERICA *** OR ORDER

THE SUM OF *SIXTY THOUSAND FOUR HUNDRED FIFTY THREE ONLY*** U.S. DOLLARS

TO CITIBANK (NEW YORK STATE)
ROCHESTER, NEW YORK, U.S.A

MOHAMMAD SALEM AL-ABEDI
CASHIER SAUDI AMERICAN BANK

99 74077

⑈ 123854625 ⑆ ⑆ 022310422 ⑆

DLGJ048 0001433

64

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

In the name of Allah, the Beneficent, the Merciful

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R 569

Date: 5-31-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Deposit	102000	100,000.00	
	600000		100,000.00
② 76027 \$100,000 ^{is} <i>[Signature]</i>			
TOTAL			
PREPARED BY <i>[Signature]</i>	AUDITOR	POSTED BY <i>[Signature]</i>	VERIFIED BY DLGJ048 0001436

65

12
C

01232685

BRANCH NO. RIYADH201

بنك الرياض
THE NATIONAL COMMERCIAL BANK
RIYADH SAUDI ARABIA

DATE 1ST MAY 89

PAY AGAINST THIS CHEQUE 100,000/00

TO THE ISLAMIC SOCIETY OF NORTH AMERICA, FLAINFIELD, INDIANA
46168 USA...

THE SUM OF US DOLLARS ONE HUNDRED THOUSAND ONLY

THE NATIONAL COMMERCIAL BANK
NEW YORK, N.Y. 10017

THE NATIONAL COMMERCIAL BANK

⑈ 1232685⑈ ⑆ 026005940⑆ 8430⑈

DLGJ048 0001437

66

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICCF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R 276
Date: 6-7-89

70/

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Deposit / wire out balanced ck.	102000 600000	204,915.00	204,915.00
S/L	102000 600000	19,985.00	19,985.00
(2) 76046 \$130,000.00/w	600000		130,000.00
(2) 76148 64,915.00/w			64,915.00
(3) 76027 10,000.00/w			10,000.00
(2) 76027 19,985.00/w	57000	13,510.83	
(7) 75887 \$13,510.83/w	102000		13,510.83
(S/L)	570000	134,953.85	
(7) 75707 \$11,500.00/w	102000		11,500.00
(7) 75804 11,500.00/w			11,500.00
(7) 75850 11,500.00/w			11,500.00
(7) 75930 22,054.03/w			22,054.03
(7) 75931 22,299.94/w			22,299.94
(7) 75932 22,299.94/w			22,299.94
(7) 75933 22,299.94/w			22,299.94
(7) 75948 11,500.00/w			11,500.00
	TOTAL		

PREPARED BY [Signature] AUDITOR POSTED BY VERIFIED BY

DLGJ048 0001528

226

67

AL # 142550852

مؤسسة الراجحي التجارية للصيرفة



بنك الراجحي

CLIENT # 74081

10-85
220

DATE MAY 04/89

التاريخ الموافق

ALRAJHI COMMERCIAL EST. FOR EXCHANGE

Head Office : Jeddah, C.R. 326
Cable : RAJHILIMITED
P.O. Box 4514, Kingdom of Saudi Arabia

الإدارة العامة - جدة - ص 328
كابل : راجحيليمتد - ص 4514
الملكة العربية السعودية

PAY AGAINST THIS CHEQUE

ادفعوا بموجب هذا الشيك

TO THE ISLAMIC SOCIETY OF NORTH AMERICA. *****

لأمر OR ORDER

THE SUM OF US\$ SIXTY FOUR THOUSAND NINE HUNDRED FIFTEEN ONLY

مبلغ

US\$ 64,915.00

US\$ 64,915/

TO CITIBANK (NEW YORK STATE)
BUFFALO, NEW YORK, U.S.A.

بنك الراجحي التجارية للصيرفة ALRAJHI COMMERCIAL EST. FOR EXCHANGE
BANKING CORPORATION FOR SAUDI ARABIA

142550852 022000888 99 74081

Islamic School / Designated fund

136192352
74077

البنك السعودي الأمريكي
Saudi American Bank



SAUDI AMERICAN BANK - ALANDALUS BR. 136192352

REF. 18111475071

JEDDAH, SAUDI ARABIA

MAY 27 1989

Pay against this check

USD *****10,000.00**

TO *THE ISLAMIC SOCIETY OF NORTH AMERICA ***

OR ORDER

THE SUM OF *TEN THOUSAND ONLY***

U.S. DOLLARS

TO CITIBANK (NEW YORK STATE)
ROCHESTER, NEW YORK, U.S.A.

AUTHORIZED SIGNATURE
MOHAMMAD NAKEM
DRAWN SAUDI AMERICAN BANK

136192352 022310422

99 74077

68

NASSRIA RIYADH.

بنك الرياض
THE NATIONAL COMMERCIAL BANK
SAUDI ARABIA

01 210260

BRANCH NO. 205

1-594
260

DATE MAY 25, 1989

PAY AGAINST THIS CHECK NO. 72,211 US\$ 47.75
US. \$ 72,211.47

TO THE ISLAMIC SOCIETY OF NORTH AMERICA/PAINFIELD,
INDIANA 46168...

THE SUM OF US DOLLARS SEVENTYTWO THOUSAND TWO HUNDRED ELEVEN &
47% ONLY

TO: THE NATIONAL COMMERCIAL BANK
245 PARK AVENUE, NEW YORK, N.Y. 10167

FOR THE NATIONAL COMMERCIAL BANK

⑆026005940⑆ 9600⑆

DLGJ048 0001532

70
79

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
3100 W. Washington Street
Indianapolis, IN 46241

Serial # 890037
Date 7-25-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50,000⁰⁰

Name of payee ISLAMIC RELIEF

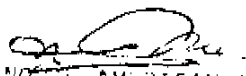
Bank Account Number 60-02-35

Payee's Bank National Westminster Bank

Name and Address Birmingham, City office.

Colmore Center, P.O. Box 87
Birmingham, U.K. B3 3NS

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By Br. M. Mezain / Br. Shukri

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76046 54970.10

243

ACCOUNTANT





بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الائتداع الاسلامى فى امريكا الشمالية

The Islamic Society of North America

DIVISION H. Q.

JOURNAL VOUCHER

No: 11064
Date: 7-27-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Wire out to U.K. + Kuwait	54970.10	50035.00	
Occupied Land fund	54970.10	50035.00	
	10720.10		50035.00
	10720.10		50035.00
S. advance / Br. M. Rezeika /	17110.10	1291.00	
overseas fund rais / wire out	10710.10		1291.00
Petty cash / Br. Karim took	6635.10	9325	
from Br. M. Elkanabany.	10160.10		9325
	10710.10	10000.00	
	10710.10		10000.00
	TOTAL		

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

DLGJ048 0001631

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890037
Date 7-25-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50000.00

Name of payee ISLAMIC RELIEF

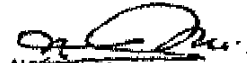
Bank Account Number 60-02-35

Payee's Bank National Westminster Bank

Name and Address Birmingham City Office

Colmore Center, P.O. Box 87
Birmingham, U.K. B3 3NS

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)


For NAIT's Accounting Use Only

Withdrawal Requested By Br. M. Mezain / Br. Shukri

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76046 54970.10

ACCOUNTANT

 73

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890036

Date 7-25-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50,000⁰⁰

Name of payee ISLAMIC CENTER, Gaza

Bank Account Number 20352-5

Payee's Bank Kuwait Finance House

Name and Address Abdulla Al-Mubarak Street

P.O. Box 24989

SAFAT, KUWAIT 13110

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)

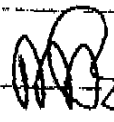
For NAIT's Accounting Use Only

Withdrawal Requested By Br. Mohd. Mezain/Br. Shukri

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76046, 54970.10

ACCOUNTANT

 74



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION H. Q.

JOURNAL VOUCHER

No: H 076
Date: 8-2-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
① Payment as advance to Political Awareness Conf. (PAC) thru Margac.	11260.10	7000.00	
	10710.10		7000.00
② O.L. F/witldr/Kuwait	54970.10	50035.00	
	10720.10		50035.00
	54970.10	50035.00	
	10720.10		50035.00
Zakah/ Abdul Rasheed approved by Sh. A. Zakia on phone.	54570.10	400.00	
	10740.10		400.00
TOTAL			

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

DLGJ048 0001634

75

THE NORTH AMERICAN ISLAMIC TRUST INC.

10800 W. Washington Street Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890041

Date 8-1-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

to be transferred, US \$ 5000⁰⁰

Name of payee ISLAMIC BELIEF


Bank Account Number 60-02-35

Payee's Bank National Westminster Bank

Name and Address Birmingham City office.

Calmore Center, P.O. Box 87
Birmingham, U.K. B3 3NS

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST INC.
(Authorized Signature)

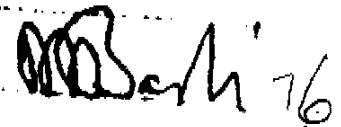
For NAIT's Accounting Use Only

Withdrawal Requested By Br. M. Mezzain / Br. Shukri

Customer Account # Occupational Fund

Purpose of Withdrawal 76046 , 54970.10

ACCOUNTANT

 76

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890040

Date 8-1-81

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50,000⁰⁰

Name of payee ISLAMIC CENTER, LAZA

Bank Account Number 20352-5


Payee's Bank Kuwait Finance House

Name and Address Abdulla Al-Mubarak Street

P.O. Box 24989

SAFAT, KUWAIT 13110

Confirmation #


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By Mr. Mohd. Mezain / Mr. Shukri

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76046, 54970.10

ACCOUNTANT

 77

TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R C 99

Date: 8-1-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Wire out / O.L.F. +	500000	100,070.50	
R. A. Tamm	102000		50,035.00
(SIL)	102000		50,035.00
(8) 76046 \$ 50,035.00			
(8) 76046 \$ 50,035.00			

Redacted

		TOTAL	
PREPARED BY	AUDITOR	POSTED BY	VERIFIED BY

244

78

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890040

Date 8-1-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50,000⁰⁰

Name of payee ISLAMIC CENTER, Gaza

Bank Account Number 20352-5

Payee's Bank Kuwait Finance House

Name and Address Abdullah Al-Mubarak Street

P.O. Box 24989

SAFAT, KUWAIT 13110

Confirmation # _____


for NORTH AMERICAN ISLAMIC TRUST

(Authorized Signatory)

For NAIT's Accounting Use Only

Withdrawal Requested By Br. Mohd. Mezain/Br. Shukri

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76246, 54970.10

ACCOUNTANT



245

79

THE NORTH AMERICAN ISLAMIC TRUST INC.

10500 W. Washington Street Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890041

Date 8-1-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50,000.00

Name of payee ISLAMIC RELIEF


Bank Account Number 60-02-35

Payee's Bank National Westminster Bank

Name and Address Birmingham City office.

Colmore Center, P.O. Box 87
Birmingham, U.K. B3 3NS

Confirmation #


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)


For NAIT's Accounting Use Only

Withdrawal Requested By Br. M. Mezzain / Br. Shukri

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76046 54970.10

ACCOUNTANT

 80

246

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R C.106
Date: 8-14-89

TRANSAC	AMOUNT	CASH	BALANCE
Wireout			
+ Account Land Fund			
Wire in / Kuwait Univ. School	600000	100000	
	102000		10003500
10X 10040, 2100000, 1000000, 1000000	1570000	10156000	

Redacted

PREPARED BY	AUDITOR	POSTED BY	VERIFIED BY
		SIL	

247

THE NORTH

10900 W. Washin

TRUST INC.

(317) 839 9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890042

Date 8-14-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 100,000.00

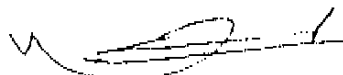
Name of payee ISLAMIC CENTER LAZA

Bank Account Number 20352-5

Payee's Bank KUWAIT FINANCE HOUSE

Name and Address ABDULLAH AL-MUBARAK STREET
P.O. BOX 24989
SAFAT, KUWAIT 13110

Confirmation # _____


For NORTH AMERICAN ISLAMIC BANK
(Authorized Signature)

For NAIB's Accounting Use Only

Withdrawal Requested By M. MEZZAIN/By. Shukri

Customer Account # 76046, 54970.10

Purpose of Withdrawal Occupied Land Fund


ACCOUNTANT

248

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890042
Date 8-14-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 100,000.00
Name of payee ISLAMIC CENTER LAZA
Bank Account Number 20352-5
Payee's Bank KUWAIT FINANCE HOUSE
Name and Address ABDULLAH AL-MUBARAK STREET
P.O. BOX 24989
SAFAT, KUWAIT 13110.

Confirmation # _____
_____ for NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By M. MEZZAIN / Br. Shukri
Customer Account # 76046, 54970.10
Purpose of Withdrawal Occupied Land Fund
Shukri A. Baker
ACCOUNTANT

249

83

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

In the name of Allah, the Beneficent, The Merciful

North American Islamic Trust

EXPENSE VOUCHER

DIVISION _____

No: 7337

Date Paid: 8-9-89

Pay to: Yousef Saleh

for: Partial withdrawal from O.L.F. for
Br. Shukri

REQUESTED BY Br. Shukri Al Baker APPROVED BY _____

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
	600000	2500 00	
⑧ 76046 - \$ 2500 ⁰⁰ 00	102000		2500 00
	TOTAL		

BANK <u>IMR</u>	CHECK NO. <u>303417</u>	CHECK AMOUNT \$ <u>2500 00</u>
PREPARED BY _____	AUDITOR _____	POSTED BY <u>SL</u>
		VERIFIED BY _____

164

2/9/89

ASST / Accounting

Please issue the following checks
from occupied land fund to

Yusef Saleh

① \$ 2,500

and ② 3,500

Please send immediately to

Samad Yousef

12553 South Mc Daniels

Alexp. W. 60558

Thank you

Shukri A. Bakr

165

OCCUPIED LAND FUND صندوق الأرض المحتلة

NAIT Accounting

please issue a check of \$ 3,500.00 to
Ghassan Saleh at:

4201 E. Mont Vista Dr. # L108
TUSCON, AZ 85712

Pauli O. Baker

167

88

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703417

23004778 2080 August 9, 1989

20-5/740


PAY
TO THE
ORDER OF

Yousef Saleh

\$ 2,500 ⁰⁰

2500 DOLLARS 00 CTS

DOLLARS

Indiana National. 
The Indiana National Bank
Indianapolis, Indiana 46266

FOR *partial mortgage / O.I.F.*



7331

⑈ 703417 ⑈ ⑆ 074000052 ⑆ 13 001 504 ⑈

⑈ 0000250000 ⑈

187

89

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703418

August 9, 1989 20-5740

PAY
TO THE
ORDER OF

Yusef Saleh

\$ 3500⁰⁰

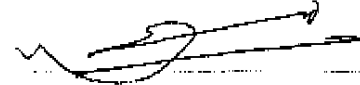
3500 00/100

DOLLARS

Indiana National. 

The Indiana National Bank
Indianapolis, Indiana 46266

FOR *partial withdrawal / O-L.F.*



9338

⑈703418⑈ ⑆074000052⑆ ⑆3⑈60⑆ 504⑈

⑈0000350000⑈

188

90



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الجمعية الإسلامية في أمريكا الشمالية

The Islamic Society of North America

DIVISION ISNA

JOURNAL VOUCHER

No: H078
Date: 8-31-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Ch. # 703419 to A. Hattab for Apartment as per Br. A. Zaki EV 7339	68170-10 10710-10	500.00	500.00
Fed. Exp. bills paid thgh ICCF EV 7340	66215-10 10710-10	570.25	570.25
Payment for Membership Display Unit / EV 7341	80415-40 10710-10	2300.00	2300.00
Press Invoices to AMSE paid thgh ICCF - EV 7343	64014-10 10710-10	4000.00	4000.00
Payment to A.T.C. Inc. / Youth Camp Bldg. EV 7378	55065-10 10710-10	6000.00	6000.00
Adv. to A. El-Hattab thgh ICCF EV - 7824	65110-70 10710-10	1000.00	1000.00
Postage paid thgh ICCF	54900-10 10720-10	850.00	850.00
Payment to Jusuif Saleh for OLF as per Br. Shukri - EV 7337	54970-10 10720-10	2500.00	2500.00
" " EV-7338	54970-10 10720-10	3500.00	3500.00
	TOTAL		

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

DLGJ048 0001842

Wire Memo

Indiana National ©

The Indiana National Bank
One Indiana Square
Indianapolis, Indiana
46266



rd 04 Use 3 Application C
ce 1-2 3 Code 4 Bank 0005
Number 5 B

Wire Transfer #

Account Number 13-601-504
12 19

TC 10755
20 24

Your account has been charged.
25 33

vice to

Date

North American Islamic Trust
10900 W. Washington St.
Indianapolis, In. 46241

By _____ 94

STOMER COPY 25/

DLGJ048 0001070

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890052
Date 9-1-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 100,000.00
Name of payee Islamic Center Gaza
Bank Account Number 20352-5
Payee's Bank Kuwait Finance House
Name and Address Abdullah Al-Mubarak St.
P.O. Box 24989
Safat, Kuwait 13110

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By Mr Shukri Abu Baker
Customer Account # 76046, 54970-10
Purpose of Withdrawal _____

ACCOUNTANT



252

51-

95

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890052

Date 9-1-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 100,000.00

Name of payee Islamic Center USA

Bank Account Number 20352-5

Payee's Bank Kuwait Finance House

Name and Address Abdullah Al-Mubarak St.

P.O. Box 24989

Safat, Kuwait 13110

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)

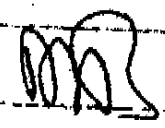
For NAIT's Accounting Use Only

Withdrawal Requested By Mr. Shukri Abu Baker

Customer Account # 76046, 54970.10

Purpose of Withdrawal _____

ACCOUNTANT



97



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION HQ

JOURNAL VOUCHER

No: H084

Date: 9.20.89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
① Adjustment of petty cash Advances	66165-10	395	
	81165-40	390	
	85340-50	23514	
	60100-50	1559	
	66165-10	5000	
	64012-10	7500	
	66215-10	1682	
	60100-5	7500	
	66165-10	8500	
	70375-10	11749	
	10165-10		67789
② Wireout to ISL. Center Plaza O.L.F / Kuwait	54970-10	10003500	
	10720-10		10003500
<i>Handwritten note: 10003500 transferred to DAT</i>			
	TOTAL		

PREPARED BY

AUDITOR

POSTED BY *[Signature]*

VERIFIED BY

DLGJ048 0001695

976

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890055

Date 9-19-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 100,000.00 + 35⁰⁰ -

Name of payee Islamic Center Gaza

Bank Account Number 20352-5

Payee's Bank Kuwait Finance House

Name and Address Abdullah Al-Mubarak St.

P.O. Box 24989
Safat, Kuwait 13110

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By By. Abu Ibrahim / (201) 956-3603

Customer Account # 76046, 54970-10

Purpose of Withdrawal _____

ACCOUNTANT



THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICF

No: R c 136
Date: 10-16-89

70/107 **CASH RECEIPT (DISBURSEMENT) VOUCHER**

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
DEPOSITS	102000	209666.66	
② 76019, \$14,000.00 ✓ SIL	600000 600000		140000.00 66666.66
① 75601, \$2,000.00 ✓	570000		3000.00
① 75602, 480.00 ✓			,
① 75603, 520.00 ✓			
② 76119, \$66666.66 ✓			
③ 76027, 20,000.00 ✓			
Tele. Transfer from 13601-504 to 17-616-182 (ISNA)			
SIL 70/109	102000	18558.00	
Deposit / Marjaci / income from L.I.C.	731000		18558.00
SIL	570000	1200.00	
⑤ 75871, \$12.00.00 ✓	102000		1200.00
Wire in Redemption/ Sevrae Indiana 10/24/89 ✓	102000 110560	309000.00	309000.00
	TOTAL		
PREPARED BY	AUDITOR	POSTED BY	VERIFIED BY
			DLGJ048 0000804

SAUDI ARABIAN MONETARY AGENCY
RIYADH, SAUDI ARABIA

25/222/ 33243

SAMARYD BR USD 66666-66

July 23, 1989

1-21
210

PAY TO THE ORDER OF THE ISLAMIC SOCIETY OF NORTH AMERICA, ****

\$66666/66

SIXTY SIX THOUSAND SIX HUNDRED SIXTY SIX US DOLLARS & SIXTY SIX CENTS ONLY DOLLARS



The Chase Manhattan Bank, N.A.
Foreign Department
New York, NY 10038

Al. J. ...

⑆43021000021⑆ 001 ⑆ 255049⑆

805

101

DLGJ048 0000805

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890055

Date 9-19-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 100,000.00 + 35⁰⁰

Name of payee Islamic Center Plaza


Bank Account Number 20352-5

Payee's Bank Kuwait Finance House

Name and Address Abdullah Al-Mubarak St.

P.O. Box 24989
Safat, Kuwait 13110

Wire - Confirmation # 21862


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only


Withdrawal Requested By Br. Abu Ibrahim / (201) 956-3603

Customer Account # 76046, 54970-10

Purpose of Withdrawal _____

ACCOUNTANT



9/26/89 12-30


254

1030

Debit Memo

Indiana National

The Indiana National Bank
One Indiana Square
Indianapolis, Indiana
46206



Card 04 Use 3 Application C Bank 0005 Account Number 13-601-504
Code 1-2 Code 3 Code 4 Number 5 8 T2 19

For Wire Transfer # 2062 TC 10755
10000000 20 24

Your account has been charged. 10000000 25 33

Advice to _____

Date 11/10

North American Islamic Trust
10900 W. Washington St.
Indianapolis, In. 46241

By [Signature]

CUSTOMER COPY 253

DLGJ048 0001074

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICF

No: RC 133

Date: 10-2-82

CASH RECEIPT (DISBURSEMENT) VOUCHER

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Wire out / O.L.F / Kuwait	600000 102000	10003500	
(S/L) ⑧ 76046, \$100,035.00			10003500
TOTAL			

Redacted

PREPARED BY: [Signature] AUDITOR: _____ POSTED BY: S/L VERIFIED BY: _____

256

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890057

Date 10-4-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-104

Amount to be transferred, US \$ 100,000.00

Name of payee ISLAMIC CENTER LAZA

Bank Account Number # 20352-5

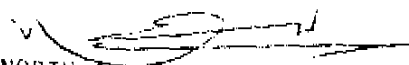
Payee's Bank Kuwait Finance House

Name and Address Abdullah Al Mubarak Street

P.O. Box 24989

Safat, Kuwait 13110

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)


For HAIT's Accounting Use Only

Withdrawal Requested By Mr. Abu Ibrahim / Mr. Shukri

Customer Account # 76046, 54970-10

Purpose of Withdrawal _____

ACCOUNTANT



257

106

North American Islamic Trust

EXPENSE VOUCHER

DIVISION SELF

No: 7030

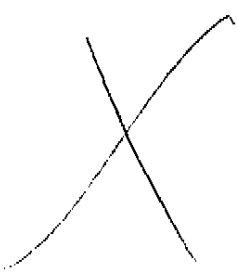
Date Paid: 1-23-90

Pay to: Br. Abubakar Shukri of O.L.F.

for: withdrawal fr fund

REQUESTED BY _____ APPROVED BY _____

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
<u>S/L ⑧ 76046</u>	<u>600000</u>	<u>8000.00</u>	
<u>(Journal)</u>	<u>100000</u>		<u>8000.00</u>
TOTAL			



BANK CHECK NO. 703629 CHECK AMOUNT \$ 8000.00

PREPARED BY _____ AUDITOR _____ POSTED BY S/L VERIFIED BY _____

191

107

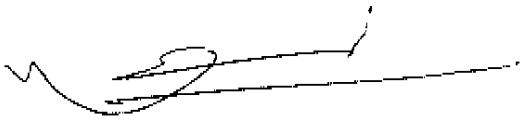
releasing

Accounting Dept.
1-23-90

A/c 54970.10

Please Release \$8,000.00 from O.L.F. on
this day 23rd Jan 90.

Thank you
Shirley O. Baker



192

DLGJ048

DLGJ048

108

DLGJ048 0001011

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231



703679

20-5740

1-23-1990

PAY
TO THE
ORDER OF

OCCUPIED LAND FUND OR SHUKRI BAKER

\$ 8000.00

8000 00 00 00

DOLLARS



INB.

INB National Bank
Indianapolis, Indiana 46256

FOR Withdrawal

7030

⑈703679⑈ ⑆074000052⑆ 13801 504⑈

⑈0000800000⑈

193

159

ABDULROHSIN A. ALQADIR
 P.O. BOX 47811
 44 KASPER LANE
 EVANVILLE, IN 47115

DATE: 1988
 TIME: 3:00 PM

TO THE ORDER OF: MAYA

AMOUNT: One hundred \$100.00

OLD NATIONAL BANK
 1008 S. 300th St
 EVANVILLE, IN 47115

ABDULROHSIN A. ALQADIR

190

ABDULROHSIN A. ALQADIR
 P.O. BOX 47811
 44 KASPER LANE
 EVANVILLE, IN 47115

DATE: 1988
 TIME: 3:00 PM

TO THE ORDER OF: MAYA

AMOUNT: One hundred \$100.00

OLD NATIONAL BANK
 1008 S. 300th St
 EVANVILLE, IN 47115

ABDULROHSIN A. ALQADIR

190

ABDULROHSIN A. ALQADIR
 P.O. BOX 47811
 44 KASPER LANE
 EVANVILLE, IN 47115

DATE: 1988
 TIME: 3:00 PM

TO THE ORDER OF: MAYA

AMOUNT: One hundred \$100.00

OLD NATIONAL BANK
 1008 S. 300th St
 EVANVILLE, IN 47115

ABDULROHSIN A. ALQADIR

190

ABDULROHSIN A. ALQADIR
 P.O. BOX 47811
 44 KASPER LANE
 EVANVILLE, IN 47115

DATE: 1988
 TIME: 3:00 PM

TO THE ORDER OF: MAYA

AMOUNT: One hundred \$100.00

OLD NATIONAL BANK
 1008 S. 300th St
 EVANVILLE, IN 47115

ABDULROHSIN A. ALQADIR

190

ADHAM ALI AHMED
 P.O. BOX 198
 880 RIDGEMOOD DR.
 GREENWOOD, LA 70048

DATE: 1988
 TIME: 1:14 PM

TO THE ORDER OF: One Hundred and Sixty \$160.00

AMOUNT: One Hundred and Sixty \$160.00

Old National Bank
 1008 S. 300th St
 EVANVILLE, IN 47115

ADHAM ALI AHMED

223

ADHAM ALI AHMED
 P.O. BOX 198
 880 RIDGEMOOD DR.
 GREENWOOD, LA 70048

DATE: 1988
 TIME: 1:14 PM

TO THE ORDER OF: One Hundred and Sixty \$160.00

AMOUNT: One Hundred and Sixty \$160.00

Old National Bank
 1008 S. 300th St
 EVANVILLE, IN 47115

ADHAM ALI AHMED

223

AYED A. ALSHARABANY
 1301 S.W. 35TH ST.
 OKLAHOMA CITY, OK 73108

DATE: 1988
 TIME: 12:05 PM

TO THE ORDER OF: MAYA

AMOUNT: One Hundred and Sixty \$160.00

Old National Bank
 1008 S. 300th St
 EVANVILLE, IN 47115

AYED A. ALSHARABANY

146

AYED A. ALSHARABANY
 1301 S.W. 35TH ST.
 OKLAHOMA CITY, OK 73108

DATE: 1988
 TIME: 12:05 PM

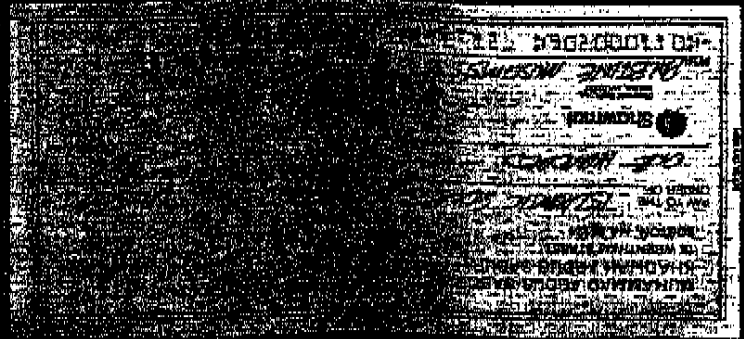
TO THE ORDER OF: MAYA

AMOUNT: One Hundred and Sixty \$160.00

Old National Bank
 1008 S. 300th St
 EVANVILLE, IN 47115

AYED A. ALSHARABANY

146



YAKUB A. PATEL 7-87
 ZUBEDA Y. PATEL
 315 W. 8TH AVE.
 NAPERVILLE, ILL. 60540

12/20/87 10887 114

PAY TO THE ORDER OF T.S.N.A. / Palestine Relief Fund \$ 100.00
 One Hundred and 00/100 DOLLARS

HARRIS BANK
 NAPERVILLE

Palestine Relief Fund Yakub A. Patel

⑆071922696⑆ 670⑆550⑆1⑆ 0114

MR. TAHIR-KHAWAJA OR
 MRS. RASHIDA KHAWAJA
 5 CHALET ROAD
 WILLOWDALE, ONT. M2J 3V4

29 Dec 1987 194

PAY TO THE ORDER OF Islamic Association For Palestine \$25.00
 Twenty Five 00/100 DOLLARS

THE ROYAL BANK OF CANADA
 VICTORIA PARK & VAN HORNE PLAZA BRANCH
 2788 VICTORIA PARK AVE. (WILLOWDALE)
 CITY OF NORTH YORK, ONTARIO M2J 4A8

Occupied Land Fund

⑆194⑆ ⑆06532⑆003⑆521⑆545⑆L⑆

NORTH HUDSON PEDIATRICS CENTER
 281 70TH ST.
 GUTTENBERG, NJ 07093

12/30 1987

PAY TO THE ORDER OF Palestine relief fund (I.A.P.) \$ 1000.00
 one thousand dollars & 00/100 DOLLARS

FIRST FIDELITY BANK, N.A. New Jersey
 Guttenberg Office
 8727 Bergenline Avenue 218
 Guttenberg, N.J. 07093

FOR

⑆001551⑆ ⑆021200096⑆ ⑆01010386⑆L⑆

THE ISLAMIC CENTER OF JERSEY CITY
 17 PARK STREET, P.O. BOX 8607
 JERSEY CITY, NJ 07306

1-10-88 1119

PAY TO THE ORDER OF Islamic Association of Palestine (I.A.P.) \$ 5651.00
 only Five Thousand Six Hundred Fifty one 00/100 DOLLARS

THE TRUST COMPANY OF NEW JERSEY
 JOURNAL BUILDING
 JERSEY CITY, N.J. 07308

FOR

⑆001119⑆ ⑆021200407⑆ ⑆060191027⑆

FOUNTAIN SQUARE PHARMACY
 IBRAHIM I. ELAYAN, OWNER
 326 VINE ST. PH. 268-0145
 CHATTANOOGA, TN 37403

DEC 21 1987 12959

PAY TO THE ORDER OF Occupied Territories Fund \$ 50.00
 Fifty 00/100 DOLLARS

FOUNTAIN SQUARE PHARMACY

FIRST TENNESSEE
 CHATTANOOGA, TENNESSEE 37401

FOR

⑆012959⑆ ⑆061300357⑆ ⑆0121227⑆ DLGJ048 0000008

BANK ONE, PLAINFIELD, NA

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT
The Bank Symbol, Transaction Number, Date and Amount Received are Shown Below.



010-908-2

BFN 16 260 JA 16 24,538.00D :



ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

DEPOSIT TICKET

71-550
749

THE ISLAMIC SOCIETY
OF NORTH AMERICA

(2)



DATE: 1-15-88		DOLLARS	CENTS
CURRENCY			
COIN			
CHECKS LIST EACH SEPARATELY.			
1	Balance	223	100 00
2	"	763	5000 00
3	"	146	1000 00
4	"	0188	10400 00
5	"	190	100 00
6	"	195	147 00
7	"	250	50 00
8	"	738	25 00
9	"	217	100 00
10	"	114	100 00
11	"	194	25 00
12	"	1651	1000 00
13	"	1119	5651 00
14	"	12959	50 00
15	Bank of ITC/Dom	196	145 00
16	Bank of	236	55 00
17	"	-973	30 00
18	"	-637	560 00
19			
20			
21			
22			
23			
24			
25			
26	DLGJ048	0000006	
27			
TOTAL FROM OTHER SIRS OR ATTACHED LIST			
PLEASE RE-ENTER TOTAL HERE		TOTAL	24538 00

⑆074905500⑆ 010 908 2⑆

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

Bate #DLGJ048 000007

Check no. 190

[Memo section]

One hundred dollars for the Intifada in Palestine

Fifty out of it is for the auction at the conference and the other fifty is from my wife.

Check no. 195

[On top] *For the Muslims of Palestine*

[Memo section] The Islamic Festival- Boston

Check no. 250

[On top] As per a paper I signed to pay this amount for the sake of God.

[Memo section] Donation to the martyrs and Mujahideen of Palestine.

Check no. 0188

[On top] To the families of Palestine's martyrs and Mujahideen only.

Bate #DLGJ048 0000008

Check no. 1119

[Memo section] For the Mujahideen of the Occupied Territories.

Bate #DLGJ048 0000009

Check no. 235

[Memo section] Charity.

Check no. 235973

[On bottom] [IL].

393

AKRAM T. KHAROUBI
1800 S. BARR ST., NO. 321
ARLINGTON, VA 22202

Pay to the order of Occupied Land Fund \$ 110.00

One hundred and 00/100 Dollars

MADE IN U.S. CHECK

ST. AMERICAN
FIRST AMERICAN BANK OF VIRGINIA
1800 S. BARR ST., ARLINGTON, VA 22202

393

185

AT- (513) 355-8130

ENTY A. FOWY & SELMA S.A. ALR. ONE
808 C. Cherry Lane, S. Lansing Mich. 1902 R. JIMENEZ
MI, 48813

Pay to the order of Occupied Land Fund \$ 50.00

Fifty Dollars

UNION FEDERAL SAVINGS

0731488703 0185

698

ATIMED EL-CABALAWY
684-3139
2531 LAMONTON #14
SPURVEDAY, CA 91343

Pay to the order of Occupied Land Fund \$ 120.00

only one hundred and 00/100 Dollars

First Interstate

16211220

2-1-88

122000 218126 1516287 0698 11

367

MUSLIM ASAB YOUTH ASSOCIATION
GENERAL SECRETARY
PUNJIED, SRODA 4588

Pay to the order of Occupied Land Fund \$ 210.00

Two hundred and 00/100 Dollars

ST. AMERICAN NATIONAL BANK

236

KUN SUN M. JIWA 327
157 OAK BLUFF ST. 2ND
LAWASTER TEXAS 75848

Pay to the order of Occupied Land Fund \$ 10.00

Ten and 00/100 Dollars

UNION FEDERAL SAVINGS

20278151

11915246 0236 20278151

332

M. D. WALK
Z. P. WALK

Pay to the order of Occupied Land Fund (TSNA) \$ 100.00

Fifty Dollars

European American Bank

1146

1021001486 031442881 5 0332

367

MUSLIM ASAB YOUTH ASSOCIATION
GENERAL SECRETARY
PUNJIED, SRODA 4588

Pay to the order of Occupied Land Fund \$ 207.00

Two hundred and 70/100 Dollars

ST. AMERICAN NATIONAL BANK

1074905500 013 835 4 0367

347

HAJIM AMRISH
1001 S.W. 111, P.O. Box 40480
HERNDON, VA 22042

Pay to the order of Occupied Land Fund \$ 500.00

Five hundred and 00/100 Dollars

THE MORGAN BANK

15379296 06

108

FARKHY M. NAKIRA
413 GIBBON ST.
WAGGERSPORT, OH 46084

Pay to the order of Occupied Land Fund \$ 400.00

Four hundred and 00/100 Dollars

People's Bank

DLGJ048 0000014

4221172186 401 013507 4 0108

MUSAED ALZALAL
 2509 VILLAGE RD., W.
 NORWOOD, MA. 02062
 5545
 156

ORDER OF Occupied Land Fund
 Five hundred dollars only

BANK OF BOSTON
 100 FEDERAL STREET, BOSTON, MA 02110

0155
 10110003901850 3E308

1211
 29 Jan 88
 \$200.00
 by ISNA (Occupied Land Fund) \$200.00
 by Pauline J. Gandy and Joe Gandy
 Chemical Bank
 60 State Street, Boston, MA 02109
 Account # Bank of Boston
 10110001891018
 1217

2250
 Feb 2, 1988
 \$100.00
 One hundred and no/100
 ABDULLA M. ALI
 ZAHARA URBANIZACION
 0716 BRADLEY RD. G. 06211
 WASHINGTON, D.C. 20511
 101190550001 121 613 50 2250
 101190550001 121 613 50 2250
 Mobile MA

117
 1-29-88
 \$2100.00
 Two thousand one hundred no/100
 MASSEH F. ALKADH
 OCCUPIED LAND FUND
 10119004151 0985 9575 0117
 Connecticut National Bank

154
 02/01/88
 \$500.00
 Five hundred dollars only
 THAKEL M. SAID
 OCCUPIED LAND FUND
 10110003901850 4570
 0151 DLGJ048 0000015

414
 Jan 9 1988
 \$500.00
 OCCUPIED LAND FUND
 only Five hundred dollars only
 MAJED ABDULLA SHALHAVEN
 DL 28183
 303 JULY ST., APT. 208
 BAYON BRIDGE, LA 70805-2008
 Capital Bank
 101051019130 12 0752 90 0111
 Joe St de cote
 M. A
 Shalhavah

121
 1-23-88
 \$300.00
 Three hundred and no/100
 MOATSIEMELIAN JABER
 1087
 915 E. COLLEGE AVE #202
 CHANDLER, AZ 85226
 108120379001 9411 564 101 0121
 Fidelity
 Park and Third City
 108120379001 9411 564 101 0121

285
 11/3/88
 \$100.00
 ONE HUNDRED & 00/100
 KHAIDA AL KHATER
 OCCUPIED LAND FUND
 1051000511081 109 93 2070 0285
 AMERICAN SECURITY BANK, N.A.
 1051000511081 109 93 2070 0285

1010510001710353 9880 641 70
 1010510001710353 9880 641 70
 KHAYLA AL-DHWAYKI
 PO BOX 9969 - 81628-9969
 INDIANAPOLIS, IN 46208
 OCCUPIED LAND FUND
 First American
 1010510001710353 9880 641 70

ABDULLAH TURKISTANI OR 9-83
 2300 ARAPAHOE - NO. 328 796-0025
 BOULDER, CO 80302

Pay to the order of Occupied Land Fund \$ 1300.00
 One thousand and 00/100

First National Bank
 P.O. Box 59
 Boulder, Colorado 80302

174

JABER MOHAMMAD ALKENANI 3-87
 P. O. BOX 0144
 GREENTREE, CO 80401

Pay to the order of O.L.F. \$ 50.00
Only P.O.

Greeley National Bank
 Greeley, Colorado 80639

140700003586; 1562801000; 0214

ABDUL FAYAZ 2-19-88
 29-515-815,804

Pay to the order of MAYA \$ 40.100
 Forty and 100/100

First National Bank
 P.O. Box 59
 Boulder, Colorado 80302

10221001000; 29 5158150178

ABDULHAMEED Y. ALMANSOURI
 ESTESSAM H. AL-SALHI
 328 SIEMAMOUH RD
 EL-KHAYMA, KY

Pay to the order of MAYA \$ 1000.00
 One thousand and 00/100

The National Bank of Egypt
 15051403113; 15051403113; 0874

SAHL A. AL-SABRY
 AHMAD M. ESHMAYYI
 1040 ETTIACH DR. 48-4448
 BLDG DEN, CO 80303

Pay to the order of Occupied Land Fund \$ 2500.00
Two thousand five hundred and 00/100

Security Bank
 15051403113; 15051403113; 0874

1020001983; 10365794; 1076 DLGJ048 0000016

MAYER G. ZAGHA
 217 WEST BRONX HALLS
 SYRACUSE, NY 13218

Pay to the order of OCCUPIED LAND FUND \$ 500.75
Five hundred and 75/100

Syracuse Savings Bank
 1000 S. STATE ST. SYRACUSE, NY 13202

1221371246; 482613016; 0247

Maqdi S. or Souda Alshaband
 Lic. 15912847 P.O. B. 9-27-89
 DR. R. 471-2205 JER. PK. 440-2300
 1202 East Dixie, Apt. 209
 JEROME, CT 06371

Pay to the order of Occupied Land Fund \$ 15.00
Fifteen and 00/100

First National Bank
 P.O. Box 59
 Boulder, Colorado 80302

10221001000; 29 5158150178

MASSEY-EDDINE RIKI
 6220 AVENUE H, APT. 4A
 BROOKLYN, NY 11216

Pay to the order of Occupied Land Fund \$ 800.00
Eight hundred and 00/100

CITIBANK
 102000089; 0875408855; 0285

VALLEY DRUGS
 SPECIAL SERVICE
 1303 18TH AVE
 DECATUR, AL 35601

Pay to the order of L.A.P. \$ 125.00
One hundred and 25/100

First Alabama Bank
 Decatur, Alabama 35602

1020001983; 10365794; 1076 DLGJ048 0000016



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION HQ

JOURNAL VOUCHER

No: 11040

Date: 2-17-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Zakah money deposited in JCCF	10740 54520	10000.00	10000.00
Withdrawal / 7507	54990 10720	43000.00	43000.00
Withdrawal / 7520	54970 10720	10000.00	10000.00
Payment against Press Inv. 30003 by WAM	50050 40600	8000.00	8000.00
M-Brook / NO22 / Feb '88	66145 40600 13260 64014 40700 50080	20202 20628 20628 10239 10239	81936
	TOTAL	1691936	1691936

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

Checking Account Deposit

MEMBER FDIC

BANK ONE, PLAINFIELD, NA

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT

The Bank Symbol, Transaction Number, Date and Amount Received are shown Below.

010-908-2

FNB 031 722 88FE 16 11,108.40D2

*Freedom
Press*

FNB 03

ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

DEPOSIT TICKET

71-550
749

THE ISLAMIC SOCIETY
OF NORTH AMERICA

4

1st American National Bank
P.O. Box 158 101 West Main Street
Hamlet, Indiana 46168

DATE		DOLLARS	CENTS
2-15-88			
	CURRENCY		
	COIN		
	CHECKS LIST EACH SEPARATELY		
1	Ocean Bank 236	10	00
2	" 332	50	00
3	" 367	227	00
4	" 106	400	00
5	" 185	50	00
6	" 698	100	00
7	" 673	210	00
8	" 247	500	00
9	" 393	110	00
10	" 414	500	00
11	" 121	300	00
12	" 285	100	00
13	" 353	50	00
14	" 1217	120	00
15	" 2250	100	00
16	" 117	2100	00
17	" 154	509	00
18	" 156	500	00
19	" 247	500	00
20	" 163	15	00
21	" 263	200	00
22	" 2546	125	00
23	" 314	50	00
24	" -004	482	40
25	" 873	1000	00
26	" 1076	2500	00
27	" 174	300	00
	TOTAL FROM OTHER SIDE OR ATTACHED LIST		
	PLEASE REENTER TOTAL HERE	TOTAL	11,108 40

4:074905500: 010 908 2

DLGJ048 000013

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

Bate # DLGJ048 0000014

Check no. 673

[Memo section]

[IL] in the Occupied Territories

Donations....[IL]

Check no. 106

[memo] donation to the occupied land

Bate # **DLGJ048 0000015**

Check no. 156

[Memo section] The Mujahideen of Palestine.

Check no. 414

[Memo section] A duty for every Muslim.

Check no. 121

[Memo section] Palestine.

Check no. 353

[Memo section] Donation's account.

Bate #DLGJ048 0000016

Check no. 247

[Memo section] Donations

Check no. 163

[Memo section] May God reward you well.

Check no. 2546

[On top] In the name of God, the Beneficent, and the Merciful.

Check no. 314

[Memo section] Charity for Palestine (The Intifada).

Check no. 873

[Memo section] For our brothers in occupied Palestine.

Check no. 174

[Memo section] A donation for Palestine.

MOSTAFA OR MARIE-LOUISE ELFAR
1730 COLES ST.
MAYWOOD, NJ 07067

1612

6-13-88

85-17212

PAY TO THE ORDER OF

Islamic Association for Palestine 2500
Twenty Five ⁰⁰/₁₀₀ DOLLARS
O. C. C. P. R. L. F.

MIDLANTIC
Midlantic National Bank
50 Park Plaza, Newark, NJ 07102

Mostafa Elfar

⑆02⑆200012⑆ ⑆05⑆2⑆54852⑆ 1612

THE ISLAMIC CENTER OF JERSEY CITY
17 PARK STREET, P.O. BOX 8807
JERSEY CITY, NJ 07308

1202

PAY TO THE ORDER OF

Salah abeidallah

5/15/88

85-4001
212

only Seven Hundred Dollars and ⁰⁰/₁₀₀ DOLLARS
\$ 700.00

THE TRUST COMPANY OF NEW JERSEY
JOURNAL SQUARE
JERSEY CITY, N. J. 07308

Said Salah

FOR

1988 10 10 10 10

Mostafa Elfar

⑆00⑆202⑆⑆02⑆200407⑆ ⑆04⑆0⑆⑆9⑆1029⑆

THE ISLAMIC CENTER OF JERSEY CITY
17 PARK STREET, P.O. BOX 8807
JERSEY CITY, NJ 07308

1219

PAY TO THE ORDER OF

Occupied Land Fund

6/9/88

85-4001
212

only Six Hundred Thirty Nine and ⁰⁰/₁₀₀ DOLLARS
\$ 639.00

THE TRUST COMPANY OF NEW JERSEY
JOURNAL SQUARE
JERSEY CITY, N. J. 07308

Said Salah

FOR

1988 7/0 - 8/10/88

Mostafa Elfar

⑆00⑆202⑆⑆02⑆200407⑆ ⑆04⑆0⑆⑆9⑆1029⑆

THE ISLAMIC CENTER OF JERSEY CITY
17 PARK STREET, P.O. BOX 8807
JERSEY CITY, NJ 07308

1261

PAY TO THE ORDER OF

Occupied Land Fund

8/18/88

85-4001
212

only Five Hundred Seventy one Dollar and ⁰⁰/₁₀₀ DOLLARS
\$ 571.00

THE TRUST COMPANY OF NEW JERSEY
JOURNAL SQUARE
JERSEY CITY, N. J. 07308

Said Salah

FOR

1988 10/10 - 10/10/88

Mostafa Elfar

⑆00⑆202⑆⑆02⑆200407⑆ ⑆04⑆0⑆⑆9⑆1029⑆

\$73,500.00

9-7-88

AL-AQSA DELI & GROCERY
1075 MAIN STREET
PATERSON, NJ 07650

1702

Pay to the order of

Occupied Land Fund

Aug 15 1988

85-47212

FIVE HUNDRED DOLLARS ONLY
\$ 500.00

MIDLANTIC
Midlantic National Bank
Lancaster Village, Paterson, NJ 07650

Said Salah

⑆00⑆702⑆⑆02⑆200575⑆ 854⑆68⑆15⑆0⑆

A. A. BEYTOUGHAN 194
 P.O. BOX #215
 HALEBDON, N.J. 07806
 8/22 1988 55-055
 218
 PAY TO THE ORDER OF Occupied Land Fund \$ 50.00
 Fifty 00/100 DOLLARS
 FIRST FIDELITY BANK, N.A. North Jersey
 Market Street Office
 167 Market Street
 Paterson, N.J. 07650
 A.A. Beytoughan
 0212005594 02819284200194

WEPKI A. KASED 241
 376 EAST 3RD STREET
 BROOKLYN, NY 11218
 8-6 1988
 PAY TO THE ORDER OF OCCUPIED LAND FUND \$150.00
 ONE HUNDRED FIFTY 00/100 DOLLARS
 CHEMICAL BANK
 1185 ROCKAWAY AVENUE
 BROOKLYN, N.Y. 11226
 Wepki A. Kased
 MFMO 228
 0210001281 1415179051 0241

VALLEY DRUGS 2761
 SPECIAL ACCOUNT
 101 16TH AVE SE
 DECATUR, AL 35601
 Aug 12 1988 01-159
 622
 PAY TO THE ORDER OF Occupied Land Fund \$ 200.00
 Two hundred 00/100 DOLLARS
 First Alabama Bank
 Decatur, Alabama 35602
 Contribution Mustafa M. Hage
 00622015041 18147112261

WALEED M. OBEIDALLAH 1226
 1136 MAIN ST.
 PATERSON, NJ 07603
 5/26 1988 44-51712
 PAY TO THE ORDER OF Occupied Land Fund \$ 100.00
 One hundred 00/100 DOLLARS
 NEW JERSEY BANK
 NATIONAL ASSOCIATION
 PATERSON OFFICE
 PATERSON, NEW JERSEY 07603
 Waleed Obaidallah
 0212005751 459172640311226

M. R. OR SHAHINA Y. MIRZA 665
 R.D. 3, BOX 437
 MONTGURVILLE, PA 17704
 8-19-88 00-125
 318
 PAY TO THE ORDER OF Occupied Land Fund \$ 500.00
 Five hundred 00/100 DOLLARS
 NE Northern
 Commercial
 Bank
 1000 PENNSYLVANIA BLVD
 PITTSBURGH, PA 15222
 Blamie Hen for telephone
 of mosque
 00313814691 0009416431410665

FARIDA ALLE 338
 476 WASHINGTON AVENUE NO. 1
 BROOKLYN, NY 11238
 June 12, 1988
 PAY TO THE ORDER OF Occupied Land Fund \$ 20.00
 Twenty Dollars
 DIME THE DIME SAVINGS BANK OF NEW YORK, FED
 801 10TH ST & DEKALB AVE
 BROOKLYN, N.Y. 11211
 Farida Alle, Nyc
 2226702961 071018176910338

SUSAN GAVELL 297
 MOHAMMED HISHAM GHALI
 4 KNOX ST., APT. B-2
 WEST HAVEN, CT 06618
 August 19, 1988 01-7410
 2111
 PAY TO THE ORDER OF Occupied Land Fund \$ 20.00
 Twenty and no/100 DOLLARS
 Connecticut
 Savings Bank
 BRIDGE OFFICE, ORANGE, CONN. 06477
 02111741071 02 22225 911 0297

MAHMUD A. ABEDULRAHMAN 380
 7812 HUDSON AVE.
 NORTH BERGEN, NJ 07047
 6/19 1988 55-31211
 PAY TO THE ORDER OF Occupied Land Fund \$ 100.00
 One hundred 00/100 DOLLARS
 FIRST JERSEY
 100 BANK BUILDING
 NEWARK, N.J. 07102
 02120033912 02 22225 911 0380

AHMED EL-GABALAWY 840
 8741 LANGDON #14 824-2182
 SEPULVEDA CA 91342
 8/17 1988 76-21/1220
 PAY TO THE ORDER OF Occupied Land Fund \$ 20.00
 with twenty and no/100 DOLLARS
 First Interstate Bank
 of California #21
 Panorama City Office
 8308 Van Nuys Boulevard
 Panorama City, CA 91406
 02122002181 2615167871 0840 11

NAFEZ A. RAMADAN 647
 30 GOULD AVE.
 PATERSON, NJ 07603
 7-27 1988 55-56212
 PAY TO THE ORDER OF OCCUPIED LAND FUND \$ 50.00
 FIFTY 00/100 DOLLARS
 FIRST FIDELITY BANK
 FIRST FIDELITY BANK, N.A. North Jersey
 EASTSIDE OFFICE
 175 ROCKAWAY AVE.
 PATERSON, N.J. 07650
 02122005594 02 22225 911 0647

THE ISLAMIC SOCIETY OF EUGENE 290
 PO BOX 3287
 EUGENE, OR 97403
 8/25 1988 24-12/435
 1230
 PAY TO THE ORDER OF Occupied Land Fund \$ 1074.52
 One thousand & seventy four and no/100 DOLLARS
 First Interstate Bank
 of Oregon, N.A.
 Eighteenth and Oak Branch
 P.O. Box 1216
 Eugene, Oregon 97440
 021230001231435 006867 511 290

MOHAMMAD ABBASI 1078
 IBTIHAJ R. ABBASI
 8508 NEWARK AVE.
 NORTH BERGEN, NJ 07047
 6/19 1988 55-7851212
 PAY TO THE ORDER OF Islamic association of Paterson \$ 200.00
 Two hundred 00/100 DOLLARS
 Guttenberg Savings
 and Loan Association
 823 Bergenline Avenue
 Guttenberg, N.J. 07093
 02122705251 00100085 211 1078

129

KHIRI PANDAK-SAAID
35 BUCKELEY AVE., APT. 2
HARTFORD, CT 06106

AUG. 28 1988

194

PALESTINIAN RELIEF FUND \$ 15.00
FIFTEEN AND 00/100



THE CONNECTICUT BANK AND TRUST COMPANY, N.A.
MIDDLETOWN, CONNECTICUT 06457

⑆01190057⑆ ⑆⑆⑆ 773975 3⑆ 0194



SULTAN DHOWDRY

122

SULTAN DHOWDRY

8/21/88

54-7502
2114

100

FORTUNE
SHAWNT
BANK

DR. ELSAYED A. GRADY 8-88
DR. SORAYA M. GRADY
2735 FOSTER AVE PH 313-672-0736
ANN ARBOR, MI 48106

0687

8/25/88

74-100
724

PAY TO THE ORDER OF Occupied Land Fund \$ 100.00
One Hundred DOLLARS



FOR Donation
⑆072401006⑆ 9⑆⑆ 20714⑆⑆ 7⑆ 0687

MUSLIM ARAB YOUTH ASSOCIATION 455
GENERAL SECRETARY
P. O. BOX 71
PLAINFIELD, INDIANA 46160

9-7-88

TO THE ORDER OF ISNA O.L.F. \$ 4000.00
Four Thousand and 00/100 DOLLARS

BANK ONE
BANK ONE, PLAINFIELD, IN
Plainfield, Indiana 46160

⑆07490550⑆ 0⑆⑆ 835 4⑆ 0455

TERI HELM 152
RAID, O. BAKER
124 KRIDER RD.
SANFORD, FL 32773

9-8-88

to the ORDER OF Occupied Land Fund \$ 450.00
Four hundred thirty and 00/100 Dollars

FIRST FEDERAL OF SEMINOLE
SANFORD, FLORIDA 32771

⑆263187579⑆ ⑆⑆⑆ 001001002980152

HUSAM CHBIB 469
CHRISTINE B. CHBIB
012-88-0489 210-37-0581
4133 INGRAM RD. NO. 412
SAN ANTONIO, TEXAS 78238

9-20-1988

30-8862
3140

Occupied Land Fund \$ 25.00
Twenty five Dollars

SECURITY SERVICE

⑆131408857⑆ ⑆⑆⑆ 7⑆⑆ 25505⑆⑆ 7⑆ 0469

Y. MOSSA BASHA, M.D. 773
RADIOLOGIST
1401 S. WASHINGTON PH. 319-388-8070
ROYAL OAK, MI 48067

Aug 21 1988

PAY TO THE ORDER OF Occupied Land Fund \$ 60,000.00
Sixty thousand and 00/100 DOLLARS

Michigan National Bank
Southwest Region
CANTON, MICHIGAN 48106

⑆072000805⑆ 59⑆⑆ 22608⑆⑆ 0⑆⑆ 0773

TAREQ N. IBRA 780
SHERRY A. MERTENS
7140 MEL ROSE AVE. NO. 4
GLENDALE, CA 91202

Aug 22 1988

18-471220

PAY TO THE ORDER OF Occupied Land Fund \$ 25.00
Twenty five and 00/100 DOLLARS

SECURITY PACIFIC NATIONAL BANK
1140 East Colorado Blvd
Pasadena, CA 91106

⑆1322000043⑆ 0780⑆⑆ 052⑆⑆ 203850⑆⑆

HASSAN ZABALAWI 08-85 262
PH. 388-7086
1408 BROOKVIEW APT. 48
COLEDO, OH 43015

Aug 26 1988

TO THE ORDER OF Occupied Land Fund \$ 3,000.00
Only Three thousand and 00/100 DOLLARS

FIRST NATIONAL BANK
10000
TOLEDO, OHIO 43603

⑆041200050⑆ 6⑆⑆ 2530⑆⑆ 0262 30

ALI R. LATEEF 537
PH 383-3845
2415 BRIERWOOD DR., APT. 120
ALBANY, GA 31705

8-20-88

005 44-7004
2512

Day to the ORDER OF OCCUPIED LAND FUND \$ 25.00
Twenty five and 00/100 Dollars

FIRST FEDERAL
Savings and Loan Association
P.O. Box 408
Albany, Georgia

⑆261270048⑆ 010 0050⑆⑆ 27187⑆⑆ 0537

DLGJ048 0000579

ABDUL N. HAMOOD 353
178 BENSEN ST. APT. 17
ROCHESTER, NY 14615

8/27/88

TO THE ORDER OF Occupied Land Fund \$ 50.00
Fifty Dollars DOLLARS

Lincoln First
Bank One

⑆022300123⑆ 155⑆⑆ 052⑆⑆ 0353

ABDULRAHMAN I. AL-HABIB 0880 861
PO BOX 733
ATHENS, OH 46701
(614) 503-7010

8-8-88

56-454
442

PAY TO THE ORDER OF Occupied Land Fund \$ 25.00
Twenty five and 00/100 DOLLARS

BANK ONE
BANK ONE, ATHENS, OH
Athens, Ohio 46701

⑆044204545⑆ 1329⑆⑆ 014⑆⑆ 0861

130

THE MUSLIM STUDENTS ASSOC.
MADISON CHAPTER
21 N. ORCHARD 261-9851
MADISON, WI 53715

865

August 9, 1988 7:48 PM

PAY TO THE ORDER OF Occupied Land Fund \$ 370.00

only three hundred seventy and 00/100 DOLLARS

FIRST WISCONSIN MADISON
FIRST WISCONSIN NATIONAL BANK OF MADISON
MADISON, WISCONSIN 53703

FOR blue to fund
⑆075900465⑆ 312095⑆440⑆ 0865

SABUR ABDUL-SALAAM
116 MADISON ST.
SYRACUSE, NY 13210

124

August 18, 1988 10:39 AM

PAY TO THE ORDER OF Occupied Land Fund \$ 25.00

Twenty-Five/100 DOLLARS

BOA BANK
Key Bank of Central New York, N.Y.
Bank State Office, Syracuse, NY 13202

MEMO Sabur Abdul-Salam
⑆02430038⑆ 318 04073⑆ 0124

MAJID ENANI
ASIMAA HINDI
PH. 475-7887
3601 CONBROCKEN, APT. 438
PHILADELPHIA, PA. 19131

143

8-22-88 1:42 PM

Pay to the order of The Occupied Land Fund \$ 50.00
Fifty and 00/100 DOLLARS

THE PROVIDENT
PROVIDENT NATIONAL BANK
PHILADELPHIA, PA. 19101

MEMO [Signature]
⑆03400053⑆ ⑆828 725 2⑆ 70143

WASIF F. M. ALMUTTAR, M.D., F.A.C.A.
EMPLOYER ID NO. 43-1988211 - SSN 478-78-2710
P. O. BOX 985
MARYVILLE, MO - 64468

1150

PAY TO THE ORDER OF Occupied Land Fund \$ 200.00
Two Hundred/100 DOLLARS

NODAWAY VALLEY BANK
P.O. BOX 723, BLDG. 200-2000
MARYVILLE, MISSOURI 64468

FOR Wasif F. M. Almuttar
⑆004150⑆ ⑆101020186⑆ ⑆120188⑆ ⑆5⑆

GONNIE PAINTING CO.
5390 Gracewood Court
COLUMBUS, OHIO 43228

900

25-August 1988 25-1/140

PAY TO THE ORDER OF ISNA \$ 40.00

Forty and 00/100 DOLLARS

BancOhio
National Bank
Columbus Area

FOR Ali a fine
⑆000900⑆ ⑆04400001⑆ ⑆26813112⑆

Money Order
162 6648 572
TRAVELERS EXPRESS COMPANY INC. DRAWER
P.O. BOX 940, WINDSOR, ONTARIO
DATE 8-20-88
PAY TO THE ORDER OF Occupied Land Fund
AMOUNT THE SUM TO DOLS 00 CTS
⑆094900533⑆ ⑆62 5548572⑆ 90

DLGJ048 0000578

SALAH M. ABO-SIDO
P.O. BOX 687
BOSTON, MA 02123

964

8-16-88 5:39 PM

PAY TO THE ORDER OF Occupied Land Fund \$ 50.00

Fifty dollars only DOLLARS

BANK OF BOSTON
THE FIRST NATIONAL BANK OF BOSTON

FOR [Signature]
⑆014000390⑆ ⑆702 7489⑆ ⑆0964⑆

HALIMAH ALI AL-QADI, 4/67
313-483-7780
P.O. BOX 4301
ANN ARBOR, MI 48108

199

August 24, 1988 7:24 PM

PAY TO THE ORDER OF Occupied Land Fund \$ 10.00

Ten and 00/100 DOLLARS

FIRST OF AMERICA
FIRST NATIONAL BANK

FOR August donations Halimah Ali al-Qadi
⑆407040006⑆ ⑆70 2123⑆ ⑆0⑆ ⑆124⑆

MOHAMED ZIHNI
NAYERA ZIHNI
91-45 115 ST.
RICHMOND HILL, N.Y. 11418

1058

8/23 1988 8:17 AM

PAY TO THE ORDER OF Occupied Land Fund \$ 25.00

Twenty Five/100 DOLLARS

First Federal
FIRST FEDERAL BANK OF NEW YORK

FOR Halimad A. Sid
⑆222374876⑆ ⑆51 604 398 4⑆ 1058

M. YAZAN AHMADI
P.O. BOX 1125
BRANDWORTH, TEXAS 75763
8/20-88 8:40 AM
TEACHERS CREDIT UNION
⑆407040006⑆ ⑆70 2123⑆ ⑆0⑆ ⑆124⑆

131

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9208

The Manager
Indiana National Bank
5500 W. Washington Street
Indianapolis, IN 46241

Serial - 880027
Date 8-17-88

Dear Sir,

Please arrange to make a wire transfer to the following party and credit our account # 13-601-604, under advise to us.

Amount to be transferred, US \$ 40,000.00
Name of Payee ADEL ABED RABBIH
Bank Account Number 1196470650
Payee's Bank BARNETT BANK
Name and Address 13780 S.W. 38TH ST.
MIAMI, FL 33186

Confirmation # _____

FOR NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By By Shukri Abu-Baker
Customer Account # 76046 / Occupied Land Fund
Purpose of Withdrawal 54970-10

ACCOUNTANT

203

133

Please issue a wire transfer
to Mr. Adel Abed Rabbuh,
on a amount of \$40,000.

8-17-88

Sturkin O. Baker

204

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICCF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R 2157
 Date: 9-1-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Partial withdrawal	600000	50,035.00	
Occupied Loan Fund	102000		50,035.00
S/L wire out			
⑧ 76046, \$50,035.00			
TOTAL			

PREPARED BY
 AUDITOR
 POSTED BY S/L
 VERIFIED BY

205

135

Please issue a check of \$ 250,000.00
From O.L.F to:

~~K~~ K + A Overseas Trading Est.
Acct. # 11044/

BANQUE DE PARIS
ET DES BAYS - PAS
No. 6902 LUGANO RIVA
A. CACCIA SWIZERLAND

Shirley A. Baker
7-22-88

206

DLGJ048 0001025

B6

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

THE NORTH AMERICAN ISLAMIC TRUST INC.

THE NORTH AMERICAN ISLAMIC TRUST INC.

10300 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 880030

Date 1-1-88

Dear Sir,

Please arrange to make a wire transfer to the following party,
and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 50,000.00 + 35⁰⁰ (fees)

Name of Payee K + A OVERSEAS TRADING EST.

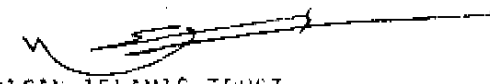
Bank Account Number 110441

Payee's Bank BANQUE DE PARIS

Name and Address ETDES BAYS-PAS

NO. 6902 LUGANO RIVA

A. CACCIA SWITZERLAND



Confirmation # 20100

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By _____

Customer Account # 76046 / Occupied Land Fund

Purpose of Withdrawal # 54970.10

ACCOUNTANT _____

207

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

THE NORTH AMERICAN ISLAMIC TRUST INC.

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5010 W. Washington Street
Indianapolis, IN 46241

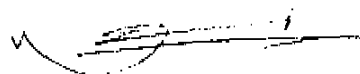
Serial # 880034
Date 9-15-88

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account # 13-5 1-011, under advice to us:

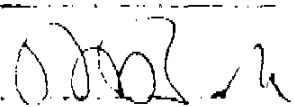
Amount to be transferred: US \$ 50,000.00 + 35⁰⁰
Name of Party: K. + A. OVERSEAS TRADING EST.
Bank Account Number: 110 441
Pay to the order of: BANQUE DE PARIS
Name of Branch: ENTDES BAYS-PAS
NO. 6902 LUGANO RIVA
A. CACCIA, SWITZERLAND

Configuration # 20163


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By: By: Shukri Abu Baker
Customer Account #: 76046 / Occupied Land Fund
Purpose of Withdrawal: 54970.10

ACCOUNTANT 

209

DLGJ048 0001028 139



Beneficent, the Merciful

TI

ISLAMIC TRUST INC.

Indianapolis, Indiana 46231 • (317) 839-9248



DIVISION ICF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R C170

Date: 9-23-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Wine out to Occupied Land Fund	600000 102000	50,035.00	50,035.00
⑧ 76046, \$50,035.00			
TOTAL			

PREPARED BY  AUDITOR POSTED BY SLC VERIFIED BY 

210

THE NORTH AMERICAN ISLAMIC TRUST INC.

10570 W. Washington Street • Indianapolis, Indiana 46231 • (317) 831-9249

The Manager
Indiana National Bank
10570 W. Washington Street
Indianapolis, IN 46231

Serial # 880035
Date 9-22-88

To: Sir,

Please arrange to make a wire transfer to the following banks and credit our account # 13-61-894, under advice to you.

Amount to be transferred, US \$ 50,000.00 + 35⁰⁰ Bank charges.
Name of Bank K+A Overseas Trading Est.
Bank Account Number 110441.
Pay to BANQUE DE PARIS
Address ETDES BAYS-PAS
NO. 6902 Lugano Riva
A. Caccia, Switzerland

Designation # 20216

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAITS Accounting Use Only

Withdrawal Requested By Br. Shukri Abu Baker
Customer Account # 76046 / Occupied Land Fund
purpose of withdrawal 54970.10

ACCOUNTANT

211



The Beneficent, the Merciful

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R C 185

Date: 10-11-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Wireout (Occupied) and Fund	600000 102000	500350	500350
<u>S/L</u>			
(8) 76046, \$50035.00			

Redacted

PREPARED BY	AUDITOR	POSTED BY <u>S/L</u>	VERIFIED BY
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212

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
10900 W. Washington Street
Indianapolis, IN 46231

Serial # 880036
Date 10-6-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advice to us

Amount to be transferred, US \$ 50,000⁰⁰ + 35⁰⁰ (Charges)
Name of Party K + A Overseas Trading Est.
Bank Account Number 110441
Payor's Bank Banque De Paris
Name and Address ETDES PAYS-PAS
NO. 6902 Lugano Riva
A. Caccia, Switzerland

Confirmation # _____ For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT Accounting Use Only

Withdrawal Requested By Br. Shukri Abu Baker
Customer Account # 76046 (ICCF) / 54970 (ISNA)
Purpose of Withdrawal Occupied Land Fund

ACCOUNTANT [Signature]

213

Indianapolis, Indiana
46266



Use 3 Application 0
Code 4 Bank 0005
Number 5 8
WIRE TO SWITZERLAND \$50,000.00 + 35.00 FEE
REF #: 20300

Account Number 13-601-504
12 16

TC 10755
20 24

Your account has been charged. \$50,035.00
25 33

Date OCTOBER 13, 1988

North American Islamic Trust Inc
0900 W Washington St
Indianapolis, In 46231

By 

214

DLGJ048 0001033 144

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
10900 W. Washington Street
Indianapolis, IN 46241

Serial # 880037
Date 10-27-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-001-554, under advice to us:

Amount to be transferred, US \$ 50,000.00 + 35⁰⁰
Name of Party K. A. Overseas Trading Est.
Bank Account Number 1102141
Payable to Banque De Paris
Name and Address EMDES BAYS-PAS
NO. 6902 Lugano Riva
A. Caccia, Switzerland

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By Mr. Shukri Abu-Raker
Customer Account # 76046 (ICCF) / 54970.10 (A.S.I.A.)
Purpose of Withdrawal Occupied Land Fund

ACCOUNTANT _____

216

Memo

Indiana National

The Indiana National Bank
One Indiana Square
Indianapolis, Indiana
46266



Card 04 Use 3 Application C
Code 1-2 Code 3 Code 4

Bank 0005
Number 5 8

Account Number

13601504
12 19

Wire transfer 10-28-88

TC 10755
26 23

Your account has been charged.

50,035.00
25 33

Debit

Date

10-28-88

The North American
Islamic Trust Inc.

By Jose Luis August
Mendez

000000

⑆074000052⑆ ⑆3⑆60⑆504⑆ ⑆0755⑆ ⑆0005003500⑆

217



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION H. Q.

JOURNAL VOUCHER

No: H 083

Date: 6-30-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Withdrawal from TCCF	\$5210 10710	10000.00	10000.00
Payment N. Br. Ashraf thru TCCF	\$2000 10710	20000.00	20000.00
Payment to Mazen Ayoubi thru TCCF	70375 10710	103400	103400
Zakat deposited in TCCF	10740 54520	450000	450000
Withdrawal thru TCCF	54970 10720	5600000	5600000
" "	54970 10720	30000000	30000000
IBS A/R Collected. Received on ISNA's name from S. Arabia deposited in ISNA Op. A/c. and transferred to TCCF unspecified a/c per Adel's authorizations	\$100.10 10710.10	100000	100000
TOTAL		12153400	12153400

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
10711 W. Washington Street
Indianapolis, IN 46241

Serial # 886034
Date 9-15-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:


Amount to be transferred, US \$ 50,000.00 + 35⁰⁰
Name of Payee K + A OVERSEAS TRADING EST.
Bank Account Number 110441
Payee's Bank BANQUE DE PARIS
Name and Address EMDES BAYS-PAS
NO. 6902 LUGANO RIVA
A. CACCIA, SWITZERLAND

Confirmation # 20163


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By By. Shukri Abu Baker
Customer Account # 76046 / Occupied Land Fund
Purpose of Withdrawal 54970.10

ACCOUNTANT 

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 880037
Date 10-27-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 50,000.00 + 35⁰⁰
Name of Payee K. & A Overseas Trading Est.
Bank Account Number 110241
Payee's Bank Banque De Paris
Name and Address ETDES BAYS-PAS
No. 6902 Lugano Riiva
A. Caccia, Switzerland

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By Br. Shukri Abu-Baker
Customer Account # 76046 (ICCF) / 54970.10 (ISNA)
Purpose of Withdrawal Occupied Land Fund

ACCOUNTANT _____



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION H. Q.

JOURNAL VOUCHER

No: H 148
Date: 10-6-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
1) INB/ withdrawal from Occupied Land Fund S. Sub M. O. Fadel Al-Maharug	54970.10 10720.10	1507.50	1507.50
2) Payment to IITPS for Isl. Hor. printing per Iqbal's request (EV 4793)	52715.10 10710.10	10,000.00	10,000.00
3) Wire out/Occupied Land Fund (10-11-88)	54970.10 10720.10	50,035.00	50,035.00
4) Wire out/Bangladesh R. Fund (10-13-88)	54720.10 10720.10	15,035.00	15,035.00
5) Wire out/Occupied Land Fund (10-27-88)	54970.10 10720.10	50,035.00	50,035.00
6) North Brook's H. Insurance payment made from ICCF to N. Oct '88/adjusted thru ISNA oper. Account	50070.10 10710.10	6809.18	6809.18
	TOTAL	133421.68	133421.68

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

DLGJ048 0000166

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 880036
Date 10-6-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 50,000⁰⁰ + 35⁰⁰ Bank Charge

Name of Payee K+A Overseas Trading Est.

Bank Account Number 110441

Payee's Bank Banque De Paris

Name and Address ETDES BAYS-PAS

No. 6902 Lugano Riva
A. Caccia, Switzerland

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By Br. Shukri Abu Baker

Customer Account # 76046 (ICCF) / 54970.10 (ISNA)

Purpose of Withdrawal Occupied Land Fund

ACCOUNTANT [Signature]

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

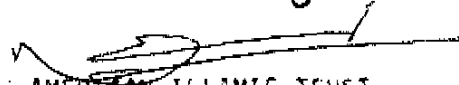
Serial # 880035
Date 9-22-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transfered, US \$ 50,000.00
Name of Payee K + A Overseas Trading Est.
Bank Account Number 110441
Payee's Bank BANQUE DE PARIS
Name and Address ETDES BAYS-PAS
NO. 6902 Lugano Riva
A. Caccia, Switzerland

Confirmation # 20216


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawl Requested By Br. Shukri Abu Baker
Customer Account # 76046 / Occupied Land Fund
Purpose of Withdrawl 54970.10

ACCOUNTANT 

Checking Account Deposit

MEMBER FDIC

BANK ONE, PLAINFIELD, NA

13

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT

The Bank Symbol, Transaction Number, Date and Amount Received are Shown Below.

010-908-2

13 295 SE 8 70,519.00 D 2



ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

Checking Account Deposit

MEMBER FDIC

BANK ONE, PLAINFIELD, NA

13

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT

The Bank Symbol, Transaction Number, Date and Amount Received are Shown Below.

010-908-2

13 294 SE 8 2,981.00 D 2



ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

DEPOSIT TICKET

71-550
749

THE ISLAMIC SOCIETY
OF NORTH AMERICA

RF/100

1st American
National Bank
P.O. Box 158 301 West Main Street
Plainfield, Indiana 46168

DATE		DOLLARS	CENTS
9/8/88			
CURRENCY			
COIN			
CHECKS LIST EACH SEPARATELY			
	Occup.	780	2500
1	u	353	5000
2	u	262	300000
3	u	773	600000
4	u	152	43000
5	u	455	400000
6	u	194	1500
7	u	0687	10000
8	u	122	10000
9	u	537	2500
10	u	861	2500
11	u	469	2500
12	u	199	1000
13	u	162664852	1000
14	u	143	5000
15	u	865	37000
16	u	840	2000
17	u	194	5000
18	u	1078	20000
19	u	380	10000
20	u	338	2000
21	u	1226	10000
22	u	241	15000
23	u	290	107400
24	u	665	50000
25	u	297	2000
26	u	647	5000
TOTAL FROM OTHER SIDE OR ATTACHED LIST			
PLEASE RE-ENTER TOTAL HERE		TOTAL	70,519 00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

DEPOSIT TICKET

71-550
749

THE ISLAMIC SOCIETY
OF NORTH AMERICA

RF/101

1st American
National Bank
P.O. Box 158 301 West Main Street
Plainfield, Indiana 46168

DATE		DOLLARS	CENTS
9/8/88			
CURRENCY			
COIN			
CHECKS LIST EACH SEPARATELY			
	Occup.	2761	20000
1	u	900	4000
2	u	240	600
3	u	964	5000
4	u	124	25000
5	u	1058	2500
6	u	1150	20000
7	u	1261	57100
8	u	1200	70000
9	u	1612	2500
10	u	1219	63900
11	u	1702	50000
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
TOTAL FROM OTHER SIDE OR ATTACHED LIST			
PLEASE RE-ENTER TOTAL HERE		TOTAL	2981 00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

0109055001 010 908 2#

0109055001 010 908 2#

Bate #DLGJ048 0000576

Check no. 1202

[Memo section] For sister Om Na'im - May 1988.

Check no. 1219

[Memo section] [UI] 5/30 - 6/5/1988.

Check no. 1261

[Memo section] [UI] 6/26 - 8/7/1988.

Bate #DLGJ048 0000577

Check no. 297

[Memo section] For the Mujahideen brothers in Palestine.

Check no. 380

[Memo section] The Islamic Association.

Bate #DLGJ048 0000579

Check no. 469

[Memo section] To my brothers and sisters in Palestine.



...wan, the Beneficent, The Merciful

North American Islamic Trust

EXPENSE VOUCHER

DIVISION ICCF

No: 2248

Date Paid: 9-8-88

Pay to: BASHIR ASHT

for: partial withdrawal per request from Occupied Land Fund.

REQUESTED BY _____ APPROVED BY [Signature]

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
	60000	10,000.00	
⑧ 76046, \$10,000.00	102000		10,000.00
	TOTAL		

SANK INB CHECK NO. 202905 CHECK AMOUNT \$ 10,000.00

PREPARED BY [Signature] AUDITOR [Signature] POSTED BY SL VERIFIED BY [Signature]

134

OCCUPIED LAND FUND
صندوق الأرض المحتلة

Please issue a check of \$ 10,000
to Mr. Bashir Ashi against O.L.F
account.

Thank you

54970.10
Bashir O. Baker

9-7-88

135

OYEWOOD CENTER I.S.N.A. 251
 P.O. BOX 4626
 FLINT, MI 48504-0026
 12/2/84 74-52724
 \$ 5,000.00
 Fifteen thousand DOLLARS
 Citizens Bank
 ONE CITIZENS BANKING CENTER - 11
 FLYNT, MICHIGAN 48504
 00724005281 0251# 11894177#

AHMAD M. HADIED 11-87 152
 RIHAB HADIED
 3436 TEGUESTA DR.
 WEST BLOOMFIELD, MI 48033
 12/2/84 74-52724
 \$ 10,000.00
 Ten Thousand Dollars
 Citizens Bank
 ONE CITIZENS BANKING CENTER - 11
 FLYNT, MICHIGAN 48504
 00724005281 0152# 11888338#

SAMIR S. AL-HADIDI, M.D. P.C.
 11612 E. 13 MILE RD.
 WARREN, MI 48093
 1109
 74-108724
 12/2/84 19
 \$ 15,000.00
 DOLLARS
 Fifteen Thousand Dollars
 Citizens Bank
 ONE CITIZENS BANKING CENTER - 11
 FLYNT, MICHIGAN 48504
 001109# 0072412480# 3#011372#31#

SAMIR S. AL-HADIDI, M.D. P.C.
 11612 E. 13 MILE RD.
 WARREN, MI 48093
 1094
 74-108724
 12/2/84 19
 \$ 15,000.00
 DOLLARS
 Fifteen Thousand Dollars
 Citizens Bank
 ONE CITIZENS BANKING CENTER - 11
 FLYNT, MICHIGAN 48504
 001094# 0072412480# 3#011372#31#

THE ISLAMIC CENTER OF JERSEY CITY
 17 PARK STREET, P.O. BOX 6007
 JERSEY CITY, NJ 07306
 1397
 74-108724
 4/6 19 89
 \$ 365.00
 DOLLARS
 Occupied Land Fund
 only Three Hundred Sixty Five Dollars
 Citizens Bank
 ONE CITIZENS BANKING CENTER - 11
 FLYNT, MICHIGAN 48504
 001397# 00724005281 10# 01#9102#

11.5.89

Occupied Land Fund

1849 Liberty Bell in Chevy Hill NJ 08003

For your collection in your signature name
to please print date in ink IMMEDIATELY

00100001020 01100001020

00607

THE BANK OF NOVA SCOTIA
745 KENTON STREET
THUNDER BAY, ONTARIO P7B 6B5

A DIVISION OF 502-48 ONTARIO LIMITED
IN TRUST FOR MAGNET PROPERTIES LTD
POST OFFICE BOX 3102
THUNDER BAY, ONTARIO P7B 5G5

PAY TO THE ORDER OF TASHDI, SALAH
410 625 BEVERLY STREET
THUNDER BAY, ONTARIO

CHECK NO. 00000000000000000000
DATE DEL. 01, 1989

NORTHWESTERN PROPERTY MANAGEMENT
IN TRUST FOR ONTARIO LIMITED
IN TRUST FOR MAGNET PROPERTIES LTD.

ATM 001000 01000001020

SESTO
RASHA O. EL-DEBBOUKY
814 SAN ADRIANO 758-2323
9441

MUHAMMAD A. AZIZ AL-NAPFA
1778 W. 14TH AVE. - NO. 10
BOULDER, CO 80501
PHONE 278-1134
12-22-88

CITIZENS BANK
JAMAL HANNOUD
8172 EASTHOLL DRIVE
GRAND BLAND, MI 48840
12-22-88

ISMAIL ELBARASSE 7-4
P O BOX 737
FAIRFAX VA 22030
1856
O.L.F.
Sixty
100/100
DOLLARS

ISMAIL ELBARASSE 7-4
FAIRFAX VA 22030
3-20-89
I.P.O.L.F.
one hundred thirty five
DOLLARS

HAZIM ALY 201
Palestine Unisring
Only Fifty
50.00
DOLLARS
Hazem Aly

MOHAMMED HOSSAM ABOULNASH
THANA MOSA
2701 488-7254
9270 ALPINE ROAD, APT 201
HARTSVILLE, MARYLAND 20783
Occupied Land Fund
40.00
DOLLARS

JAMAL A. HASSOUNEH
DR. NADIA R. HASSOUNEH
1100 W. WILCHER ROAD, APT X 210
TALLAHASSEE, FL 32308
150
Occupied Land Fund
30.00
DOLLARS
Nadia Hassouneh

SALEM I. HAMDAN
155 S 5TH ST
MILWAUKEE, WI 53204
April 7, 1989
Twenty Five and 00/100
DOLLARS

DLGJ048 0001361

Occupied Land Fund
 Bank of America
 LA 99406
 111 07 99 00 11

ALM W. KALOUTI
 WASHINGTON ST NO 89 PM 006-2413
 AUBURN, MA 01523
 11/10 97 50-252/119
 403

KHALID A. AL-HAWAS
 3304
 RD, APT. D
 74128
 Occupied Land Fund \$ 40.00
 Dollars
 Bank of Oklahoma
 4950 #988524 4258278897

HANI S. TEBBI
 MANAL K. TEBBI
 P.O. BOX 59774
 SAN DIEGO, CA 92169
 8/10 19 790-8169/3222
 Occupied Land Fund \$ 70.00
 670

KAMAL M. ANDALSI
 P. O. BOX 1238 520-2434
 LAFAYETTE, OK 74517-2334
 04/10/89
 Occupied Land Fund \$ 10.00/100
 dollars and 00/100
 Continental
 KAMAL M. ANDALSI
 9910 #701 479928282074792

ANKOUR DEEB ALBUR
 BANK OF BOSTON
 0110003904: 701 60297# 0278
 \$ 75.00
 278

AHMED F. ABDELGANY
 2 BAYON PARK LANE, APT. 22
 BURLINGTON, MA 01803
 4/11 89
 Occupied Land Fund \$ 80.00
 Only dollars
 BayBank
 Ahmed Abdelgany
 1720 #47094 691 #52203611

MOHAMMAD A. AL-HODAIR
 FATHMA A. AL-HODAIR
 P.O. BOX 3703
 LAWRENCE, KS 66044
 19 89
 Occupied Land Fund \$ 50.00
 795

KHALID M. SHAH
 207 W. DOLLA 421-0208
 CASA GRANDE, AZ 85222
 4-3 89
 Occupied Land Fund \$ 100.00
 One Hundred dollars
 Motorists Employees Credit Union-West
 Scottsdale, Arizona 85227
 2511 #275880054307 70749091300

MOHAMMAD I. ALI FAJRA
 1772 W. 14TH AVE. NO. 8
 GOLDEN, CO 80401
 PHONE 378-3076
 4-6 89
 The occupied Land Fund \$ 25.00
 Twenty five dollars only
 GOLDEN NATIONAL BANK
 100 AMERICAN STREET 1001 278 4598
 10700500540338 #389555

SUSAN GAVELL
 MOHAMMAD HISHAM GHALI
 8 KNOX ST., APT. B-2
 WEST HAVEN, CT 06616
 APR. 12 19 89
 Occupied Land Fund \$ 35.00
 Dollars
 Connecticut Savings Bank
 151 OFFICE SQUARE CORP 06-77

M. HADI SALEM, M.D.
 CHARTER PACIFIC BANK
 2002 MARINE BUILDING
 BEVERLY HILLS, CALIF. 90211
 APR 10 19 89
 Occupied Land Fund \$ 10.00
 1832

Dec 22 1988 79-1161 2724

Only Twenty Thousands No Dollars
 Standard Federal Bank
 P.O. Box 4828
 Flint, MI 48504-0828
 47479191
 47479191
 47479191
 47479191

ABDUL R. C. AMINE
 HALA AMINE
 4/11 1987
 5239
 5239
 5239

DYEWOOD CENTER I.S.N.A. 252
 P.O. BOX 4828
 FLINT, MI 48504-0828
 3-7-1989
 Occupied Land Fund \$2250.00
 Only two hundreds of dollars
 Citizens Bank
 ONE CITIZENS BANKING CENTER
 Flint, Michigan 48504
 4005282 0252 11894177

ADMAN SHAOUT
 9-27-88
 380
 380
 380

DYEWOOD CENTER I.S.N.A. 253
 P.O. BOX 4828
 FLINT, MI 48504-0828
 3-12-1989
 Occupied Land Fund \$20000.00
 Only thousands of dollars
 Citizens Bank
 ONE CITIZENS BANKING CENTER
 Flint, Michigan 48504
 4005282 0253 11894177

ALLEY DRUGS
 SPECIAL ACCOUNT
 101 101 AVE SE
 MARIETTA, AL 36050
 3009
 3009
 3009

M OR NUBRAT RAHIM 851
 SEN 453-59-8191
 44113 448-8198
 AUSTIN, TEXAS 77840
 12/10 85
 88-2229 1131
 Occupied Land Fund \$500.00
 University
 College Station, Texas 77811
 8157518 0253 11894177

HUSEIN M. BARHOUSH
 4-7 1987
 288
 288
 288

COMMUNITY COLLEGE STATION 166
 COLLEGE STATION, TEXAS 77841
 12/20 88
 88-2229 1131
 Occupied Land Fund \$539.93
 hundred and thirty eight dollars & 93/100
 University
 College Station, Texas 77841
 4040770 0166 4040770

MOHAMMAD K. DANDAN
 4/11 1987
 1315
 1315
 1315

ABDUL ILAH ADMAN KHALDI 107
 601 S. COLT, NO. 2068
 RICHARDSON, TEXAS 75080
 Nov 22 1988
 Occupied Land Fund \$500.00
 Only five hundred dollars
 SAVING OF AMERICA
 1074 74 5000 0284 90 28 34 11
 1074 74 5000 0284 90 28 34 11

HALA M. KALOTI 390
 11/1 1988
 390
 390
 390

DEPOSIT TICKET

71-650
749

THE ISLAMIC SOCIETY
OF NORTH AMERICA

BANK ONE

BANK ONE, PLAINFIELD, NA
Plainfield, Indiana 46160

DATE		DOLLARS	CENTS
4-17-89			
CURRENCY			
COIN			
CHECKS LIST EACH SEPARATELY			
1	1832	10	00
2	338	25	00
3	795	50	00
4	278	75	00
5	670	70	00
6	403	50	00
7	388	35	00
8	1132	100	00
9	211	80	00
10	199	10	00
11	594	40	00
12	170	32	00
13	131	25	00
14	343	40	00
15	1845	135	00
16	327	30	00
17	2052	100	00
18	1441	35	00
19	150	50	00
20	201	50	00
21	1856	60	00
22	8775307	150	00
23	6079	11	33
24			
25			
26			
27			
TOTAL FROM OTHER SIDE OR ATTACHED LIST			
PLEASE RE-ENTER TOTAL HERE		TOTAL	31,253 33

@0719055001: 010 908 21 21

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

168

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION HR

JOURNAL VOUCHER

No: H 026
Date: 4-5-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
① Record Payable to ISNA	55025.10	31000.00	
from Islamic Detention Fund A/C,	10720.10		31000.00
② Wire out / Occupied Land Fund	54970.10 10720.10	50035.00	50035.00
③ S. advance / shukri / ex#764 (4-10-89)	55170.10 10250.10	830.00	830.00
④ Reclass of fund - Raised for Afghan Bros. \$1500.00 to Br. Lynch and \$1500.00 to Br. Lynch	55196.10	3000.00	
	55197.10		3000.00
	54970.10	1500.00	
	54970.10	1500.00	
Payments / O.L.F / 7193 + 7194 (ICF)	10720.10		3000.00
Reclass of Cr. amount	10165.10	18637	
	66165.10		18637
Transfer to Petty cash (M. Anderson a/c.)	10175.10	300.00	
	10165.10		300.00
	TOTAL		

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

NN

DLGJ048 0001386

169

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890018
Date 4-7-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transfered, US \$ 50,000⁰⁰ + 35⁰⁰
Name of payee Islamic Relief (Dollar Account)
Bank Account Number 60-02-35
Payee's Bank National Westminster Bank
Name and Address Birmingham City office
Colmore Center
P.O. Box 87 Birmingham
B3 3NS England

Confirmation # _____ For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)



For NAIT's Accounting Use Only

Withdrawal Requested By Mr. Shukri Abu Baker
Customer Account # 76046 (ICCF), 54970-10 (ISNA)
Purpose of Withdrawal letter attached

ACCOUNTANT





بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

H. Q.

DIVISION _____

JOURNAL VOUCHER

No: 190257

Date: 4-26-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Transfer from Project to Payroll acc am	54740.10 55115.10	3600.00	3000.00
Wire out / S.R.F.	54740.10 10720.10	9085.00	9085.00
Wire out / O.L.F.	54970.10 10720.10	75035.00	75035.00
Donation	10710.10 60100.10	39000.00	39000.00
Payment / ISNA / Kashmir R. Fund / ICCF 7164	54900.10 10720.10	3500.00	3500.00
Wire out / O.L.F.	54970.10 10720.10	50035.00	50035.00
Withdrawal / O.L. Fund EV 7162 + 7163	54970.10 54970.10 10720.10	8050.00 7650.00	8455.00
Payment to ISNA / Mailing Letters / O.L.F. / ICCF 07173	54970.10 10720.10	2295.00	2295.00
Withdrawal / Syrian R. Fund	54700.10 10720.10	80000.00	80000.00
	TOTAL		

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

[Signature]

[Signature]

DLGJ048 0001368

DYEWOOD CENTER I.S.N.A.

P.O. BOX 4826
FLINT, MI 48504-0826

4-10-1989

266
74-82724

PAY TO THE ORDER OF Family Two Friends

\$ 42,000.00

DOLLARS



CITIZENS BANK
ONE CITIZENS BANKING CENTER-49
FLINT, MICHIGAN 48902

DATE: 4/10/89

J. A. ...

+10724005281 0266 11894177

G.L. TOFT
THREE FIRST NATIONAL PLAZA, 54TH FLOOR
CHICAGO, IL 60602

EXPLANATION	AMOUNT
Salary for AZH	

PAY AMOUNT OF

Nine thousand

DOLLARS

CHECK AMOUNT

\$ 9000.00

DATE	TO THE ORDER OF	DESCRIPTION	PER AZH	CHECK NUMBER	AMOUNT
4/10/89	Dynamic Society of North America	WHOLE YEAR ENDOWMENT		2530	

FIRST NATIONAL BANK OF CHICAGO
CHICAGO, IL 60670

⑆002530⑆ ⑆071000013⑆ 88 18919⑆

[Signature]

DLGJ048 0001369

G.L. TOFT
THREE FIRST NATIONAL PLAZA, 54TH FLOOR
CHICAGO, IL 60602

EXPLANATION	AMOUNT
Salary	

PAY AMOUNT OF

One Thousand

DOLLARS

CHECK AMOUNT

2529

2-1/710

DATE	TO THE ORDER OF	DESCRIPTION	CHECK NUMBER	AMOUNT
4/10/89	Dynamic Society of North America	Per AZH	2529	

\$ 1000.00

THE ISLAMIC SOCIETY OF NORTH AMERICA



BANK ONE, PLAINFIELD, NA
Plainfield, Indiana 46166

DATE		DOLLARS	CENTS
4-17-89			
CURRENCY			
COIN			
CHECKS LIST EACH SEPARATELY			
1	1094	15000	00
2	1109	15000	00
3	251	5000	00
4	152	10000	00
5	607	20000	00
6	252	2250	00
7	253	20000	00
8	851	500	00
9	166	538	93
10	107	500	00
11	3009	200	00
12	1397	365	00
13	5239	500	00
14	380	100	00
15	288	200	00
16	1315	100	00
17	390	100	00
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
TOTAL FROM OTHER SIDE OR ATTACHED LIST			
PLEASE RE-ENTER TOTAL HERE		TOTAL	90,353 93

⑆0P49055001⑆ 010 908 211 21

TOTAL DEPOSIT

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

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THE ISLAMIC SOCIETY OF NORTH AMERICA

April 12, 1989

Brother Shukri Abu Baker
Occupied Land Fund.

السيد شكري أبو بكر

The following are the charges for the mailing of
occupied land Fund appeal to all ISNA members
and chapters:

US mail
6100 First class \$0.25 = 1525.00

Canada mail
900 First class \$0.30 = 270.00

Labels and labeling charges = 500.00

\$ 2295.00

Kindly send a check of \$ 2295.00 to ISNA for
mailing.

your Brother in Islam,
Ghulam Nabi Farooq

Br. Bahauddin please
adjust the above mentioned
amount from O.L.F
account. DLGJ048 0001370

Shukri Abu Baker

4-12-89

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

In the name of Allah, the Beneficent, The Merciful

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890022

Date 4-18-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50,000⁰⁰ - + 35⁰⁰


Name of payee ISLAMIC RELIEF (DOLLAR ACCOUNT)

Bank Account Number 60-02-35

Payee's Bank National Westminster Bank


Name and Address Birmingham City Office
Colmore Center, P.O. Box 87
Birmingham, B3 3NS, England (U.K.)

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By Br. Shukri Abu Baker
Customer Account # 76046 (ICCF), 54970.10 (ISNA)
Purpose of Withdrawal letter attached

ACCOUNTANT  175
DLGJ048 0001371

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890024

Date 4-26-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 75000⁰⁰ + 35

Name of payee ISLAMIC CENTER LAZA

Bank Account Number 20302-5

Payee's Bank KUWAIT FINANCE HOUSE

Name and Address ABDULLA ALMUBARAK ST.
P.O. BOX 24989
SAFAT 13110, KUWAIT

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By Mr. Shukri Abu Baker

Customer Account # 76046 54970.10 (ISNA)

Purpose of Withdrawal _____

ACCOUNTANT



176

Checking Account Deposit

MEMBER FDIC

BANK ONE, PLAINFIELD, NA

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT
The Bank Symbol, Transaction Number, Date and Amount Received are Shown Below.

Duplicate Deposit

Amt. 9258.99

APR 13 1989

Rec'd. by [Signature]

010-908-2
1775-01
1775-01



ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

Checking Account Deposit

MEMBER FDIC

BANK ONE, PLAINFIELD, NA

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT
The Bank Symbol, Transaction Number, Date and Amount Received are Shown Below.

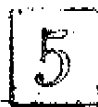
Duplicate Deposit

Amt. 2650.00

APR 13 1989

Rec'd. by [Signature]

010-908-2



ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

Checking Account Deposit

MEMBER FDIC

BANK ONE, PLAINFIELD, NA

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT
The Bank Symbol, Transaction Number, Date and Amount Received are Shown Below.

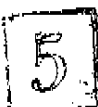
Duplicate Deposit

Amt. 200.00

APR 13 1989

Rec'd. by [Signature]

010-908-2



ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

Checking Account Deposit

MEMBER FDIC

BANK ONE, PLAINFIELD, NA

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT
The Bank Symbol, Transaction Number, Date and Amount Received are Shown Below.

Duplicate Deposit

Amt. 4391.93

APR 13 1989

Rec'd. by [Signature]

010-908-2



ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

MEMBER FDIC

BANK ONE, PLAINFIELD, NA

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT
The Bank Symbol, Transaction Number, Date and Amount Received are Shown Below.

Duplicate Deposit

Amt. 290.00

APR 13 1989

Rec'd. by [Signature]

010-908-2



ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

177

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R C 48

Date: 4-10-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Wireout/ Occupied Land fund	600000 102000	50,035 ^{<u>00</u>}	50,035 ^{<u>00</u>}
S/L	102000	0000 ^{<u>00</u>}	
⑤ 76046, \$ 50,035 ^{<u>00</u>}	600000		10000 ^{<u>00</u>}

Redacted

TOTAL			

PREPARED BY 	AUDITOR	POSTED BY <u>S/L</u>	VERIFIED BY
---	---------	----------------------	-------------

224

178

THE NOR

10900 W. Wash

IC TRUST INC.

Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890018
Date 4-7-89

Dear Sir,

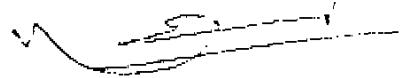
Please arrange to make a wire transfer to the following party,
and debit our account #17-601-604

Amount to be transferred, US \$ 50,000⁰⁰ + 35⁰⁰
Name of payee Islamic Relief (Dollar Account)
Bank Account Number 60-02-35
Payee's Bank National Westminster Bank
Name and Address Birmingham City office
Colmore Center
P.O. Box 87, Birmingham
B3 3NS England

Confirmation # 21129

FOR NORTH AMERICAN ISLAMIC BANK

(Authorized Signature)



for VAIT's Accounting Use Only

Withdrawal Requested By Dr. Shukri AbuBaker
Customer Account # 76046 (ICCF), 54970-10 (ISNA)
Purpose of Withdrawal letter attached

ACCOUNTANT



179

225

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
9100 W. Washington Street
Indianapolis, IN 46241

Serial # 890022

Date 4-18-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50,000⁰⁰

Name of payee ISLAMIC RELIEF (DOLLAR Account)

Bank Account Number 60-02-35

Payee's Bank National Westminster Bank

Name and Address Birmingham City office

Colmore Center, P.O. Box 87

Birmingham, B3 3NS, England (U.K.)

Confirmation #

For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By Br. Shukri Abu Baker

Customer Account # 576046 (ICCF), 54970.10 (ISNA)

Purpose of Withdrawal letter attached

ACCOUNTANT



227

181

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

In the name of Allah, the Most Gracious, the Most Merciful

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W Washington Street • Indianapolis, Indiana 46231 • (317) 839 9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890022

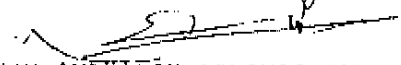
Date 4-18-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

Amount to be transferred, US \$ 50,000⁰⁰
Name of payee ISLAMIC RELIEF (DOLLAR ACCOUNT)
Bank Account Number 60-02-35
Payee's Bank National Westminster Bank
Name and Address: Birmingham City Office
Colmore Center, P.O. Box 87
Birmingham, B3 3NS, England (U.K.)


Confirmation # 21176


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By By, Shukri Abu Baker
Customer Account # 76046 (ICCF), 54970.10 (ISIA)
Purpose of Withdrawal letter attached

229

ACCOUNTANT: 

182

Bate #DLGJ048 0001359

Check # 1397

[Memo section] Palestine.

Bate #DLGJ048 0001361

Check # 1845

[Memo section] For what Mohamed Salim paid.

Check # 2052

[Memo section] A donation for the Intifada.

Bate # DLGJ048 0001362

Check # 388

[Memo section] For the [IL] in Palestine.



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America



DIVISION _____

JOURNAL VOUCHER

No: H041

Date: 3-31-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Withdrawal / 7531	54970	10000.00	
	10720		10000.00
Main Account / A.A. / 1-1-88			
Charges / 1-1-88			
Fed. Exp. / AP / 1-18-88	65215	11.00	
" / " / 12-15-88	65215	22.00	
M. Bank / AP / 1-1-88	50070		33.00
M. Bank / AP / 1-1-88 Jan 88	40600	61722	
	66145	40830	
	13260	20628	
	64014	10239	
	40700	10239	
	50070		143658
M. Bank / AP / 1-1-88 March 88	66145	20202	
	40600	20628	
	13260	20628	
	64014	10239	
	40700	10239	
	50070		81936
M. Bank / AP / 1-1-88	50070		81936
	TOTAL	112288.94	112288.94

PREPARED BY _____ AUDITOR _____ POSTED BY  VERIFIED BY 



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION H. Q.

JOURNAL VOUCHER

No: H 120
Date: 9-1-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Partial Withdrawal	54970.10	50,000 ³⁵	
Occupied Land Fund	10720.10		50,000 ³⁵
	TOTAL		

PREPARED BY _____ **AUDITOR** _____ **POSTED BY** _____ **VERIFIED BY** _____

 DLGJ048 000153

1990

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

THE NORTH AMERICAN ISLAMIC TRUST INC.

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 880030
Date 9-1-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 50,000.00 + 35⁰⁰ Bank charges

Name of Payee K + A OVERSEAS TRADING EST.

Bank Account Number 110441

Payee's Bank BANQUE DE PARIS

Name and Address ET DES BAYS - PAS

NO. 6902 LUGANO RIVA

A. CACCIA SWITZERLAND

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By _____

Customer Account # 76046 / Occupied Land Fund

Purpose of Withdrawal # 54970.10

ACCOUNTANT _____



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الإسلام في أمريكا الشمالية

The Islamic Society of North America

DIVISION H. Q.

JOURNAL VOUCHER

No: H 181
Date: 12-9-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
① Wire out Occupied Land fund	54970.10 10720.10	50035.00 ↑	50035.00
② Canadian Zonal Office paid from ICCF	52716.10 10710.10	7000.00 ↑	7000.00
③ Paid to MSA delegates to Nabi Fai Room ICCF 12/16/88	55105.10 10710.10	5000.00 ↑	5000.00
TOTAL		62035.00	62035.00

PREPARED BY [Signature] AUDITOR _____ POSTED BY [Signature] VERIFIED BY _____

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

THE NORTH AMERICAN ISLAMIC TRUST INC.

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
9100 W. Washington Street
Indianapolis, IN 46241

Serial # 880051
Date 12-9-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 50,000.00 (+ 35 fees)

Name of Payee AHMAD HADID

Bank Account Number 142714 J

Payee's Bank Banque Indosuez

Name and Address 4 Quai General Guisan
Case Postal 413
CH-1211 Geneve 3
Geneve, Switzerland

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawl Requested By Br. Shukri Abu Baker

Customer Account # Occupied Land Fund

Purpose of Withdrawl 76646 / 54970.10

Shukri Abu Baker

ACCOUNTANT _____

DLGJ048 0000158

193

THE NORTH AMERICAN ISLAMIC TRUST INC.

10300 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 880043
Date 11-6-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transfered, US \$ 50,000.00 + 35.00

Name of Payee AHMAD HADID

Bank Account Number 142714 J

Payee's Bank Banque Indo Suez

Name and Address 4 Quai General Guisan
Care Postal 413
CH-1211 Geneve 3
Geneve, Switzerland

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawl Requested By Br. Shukri Abu Bakr

Customer Account # 76046 / 54970.10 / Occupied Land Fun

Purpose of Withdrawl copy attached

ACCOUNTANT



BRADFORD A. BRETT
ATTORNEY AT LAW
RTE. 1 BOX 1227
MEXICO, MO 65265

4237

10-5-88

PAY TO THE ORDER OF ISNA Bangladesh Relief Fund \$10.00

Ten and 00/100

First National Bank
Mexico, Missouri 65265

10815014890 #29 587 6# 2237

DR. OR MRS. HAROLD D. LANKFORD, M.D.
9 PARK CIRCLE
MEXICO, MO 65265

7288

10-7-88

PAY TO THE ORDER OF ISNA Bangladesh Relief Fund \$5

Five and 00/100

Commerce Bank
of Mexico
MEXICO MISSOURI 65265

10815014830 #5033284# 7288

MD NASRUL OR ROKSHANA HUG
3 MEADOWLAKE DR. 581-5054
MEXICO, MO 65265

1199

10-28-88

PAY TO THE ORDER OF ISNA Bangladesh Relief Fund \$10.00

Ten and 00/100

Commerce Bank
of Mexico
MEXICO MISSOURI 65265

10815014830 #0188432# 1199

R. WALDO OR EVALINE ROBERTS
314-248-3387
FARBER, MO 63345

1989

10-10-88

PAY TO THE ORDER OF ISNA Bangladesh Relief Fund \$10.00

Ten and 00/100

Laddonia State Bank
Laddonia, Mo. 63351

1081577740 #23374# 1989

RUTH HENSLEY 07-85

1108

Oct. 7 1988

PAY TO THE ORDER OF ISNA Bangladesh Relief Fund \$25.00

Twenty-five and 00/100

UNITED POSTAL SAVINGS

10810731280 #900035997# 1108

MISSOURI E. HENSLEY
P.R. 2 BOX 224
NEW FLORENCE, MO 63363

2628

10-7-88

PAY TO THE ORDER OF ISNA Bangladesh Relief Fund \$15.00

Fifteen and 00/100

MERCANTILE BANK
Montgomery City, Mo. 63361

10815037460 #2628 0110434#

SAAD ALI AIBAN
1475 FOLSOM ST. NO. 387 786-8448
BOULDER, CO 80302

312

10-23-1988

PAY TO THE ORDER OF ISNA Bangladesh Relief Fund (FF) \$250.00

Two hundred and fifty only

COLORADO NATIONAL BANK
BOULDER
P.O. Box 189 (303) 444-1234
Boulder, Colorado 80306

1070011510 #60 0867 # 0312

A.D.A.M.S.
PO BOX 1088
HERNDON, VA 22070

251

10-25-88

PAY TO THE ORDER OF I.S.N.A. \$25.00

Twenty five and 00/100

Central Fidelity Bank

108150002530 #7911293573# 0251

LAKENAN BARNES
115 S. JEFFERSON
MEXICO, MO 65265

3383

Oct. 5 1988

PAY TO THE ORDER OF ISNA BANGLADESH RELIEF FUND \$100.00

ONE HUNDRED AND NO/100

NATIONAL BANK
of Mexico, Missouri

10815014890 #20 145 6# 3383

DR. MICHAEL E. BRIGGS, D.D.S.
201 E. MONROE 314-581-4952
MEXICO, MO 65265

827

10-4-88

PAY TO THE ORDER OF ISNA Bangladesh Relief Fund \$20.00

Twenty and 00/100

MARTINSBURG BANK

10815109330 #002 451 2#

DLGJ048 0000612

No. 12
 27 Oct 19 88
 Koon Kadirjaglu
 SEU, Louisa, Box #545
 Burnaby, BC, V5B 1S6
 PAY TO THE ORDER OF I.S.N.A. \$ 100.00
One hundred 00 DOLLARS
 THE BANK OF NOVA SCOTIA
 SIMON FRASER UNIVERSITY
 BURNABY, B.C. V5A 1S6
 BANGLADESH RELIEF FUND Kam Katur
 @307000002@ 8882320*

A.D.A.M.S.
 PO BOX 1085
 HERNDON, VA 22070
 10-25-88
 250
 PAY TO THE ORDER OF I.S.N.A. \$ 1,229.50
One thousand two hundred twenty nine and 50/100 DOLLARS
 Central Fidelity Bank
 NORTH-HAVEN, CONNECTICUT
 FOR Bangladesh Relief Fund SIGNED Muhammad
 @051000253@ 7911793573# 0250

N. SHOUKAT HUSSAIN 194
 P. O. BOX 105
 ARDSLEY, NY 10502
 10/25 1988
 Pay to the Order of Afghan Relief Fund \$ 100.00
One hundred dollars only Dollars
 CHEMICAL BANK
 30 NEW HILL STREET, ALBANY, N.Y. 12242
 MONEY MARKET ACCOUNT
 For Donation to Afghan Relief Fund D.H.
 @028000121@ 258221712# 0194

N. SHOUKAT HUSSAIN 195
 P. O. BOX 105
 ARDSLEY, NY 10502
 10/25 1988
 Pay to the Order of Bangladesh Relief Fund \$ 100.00
One hundred dollars only Dollars
 CHEMICAL BANK
 30 NEW HILL STREET, ALBANY, N.Y. 12242
 MONEY MARKET ACCOUNT
 For Donation to Bangladesh D.H.
 @028000121@ 258221712# 0195

MOHAMED AND ZUBEIDA JOSEPH 283
 33 FOUR WINDS DR, #18
 DOWNSVIEW, ONTARIO TEL. 861-1880
 M3J 1K7
 OCT 31 1988
 PAY TO THE ORDER OF SOMALI RELIEF FUND \$ 200.00
 SUM OF TWO HUNDRED 00 DOLLARS
 THE BANK OF NOVA SCOTIA SCOTIACUB
 UNIVERSITY CITY PLAZA,
 61 FOUR WINDS DRIVE,
 NORTH YORK, ONTARIO M3J 1K7
 For Donation to Somali Relief Fund M. Joseph
 @251222002@ 06899339*

RIFAT RAYMOND OTUS 1626
 RESHIDE OTUS
 2727 EL PRADO ROAD
 BURLINGAME CA 94010
 8/29 1988
 Pay to the Order of CFA - Women & Children Clinic \$ 20.00
Twenty and 00/100
 Bank of America
 Broadway-Burlingame Branch 0566
 P.O. Box 1027
 Burlingame, CA 94011
 For Affghan R.F. Rifat Otus
 @121000358@ 16260868504384*

THE ISLAMIC SOCIETY OF GREATER OKLAHOMA CITY 102
 3201 NW 45TH ST. 405-948-0106
 OKLAHOMA CITY, OK 73112
 10-15 1988
 Pay to the Order of ISNA \$ 230.30
only two hundred thirty dollars and 30/100
 FIRST OKLAHOMA BANK & TRUST OF EDMOND
 234 38
 10.00
 Sudan relief fund
 occupied land fund
 For Occupied Land Fund M. Joseph
 @03002057@ 1026673# 0102

ALI OR MUSSA AL-KHELAIFI 10-85 232
 1600 W. ROAD 2031, APT. 2034 401-688-1567
 FORT COLLINS, CO 80521
 10/30 1988
 PAY TO THE ORDER OF ISNA Bangladesh Relief Fund (BRF) \$ 350.00
Only three hundred fifty and 00/100
 United Bank of Fort Collins
 211 Bank Center Drive
 Fort Collins, Colorado 80521
 For ISNA Ali or Mussa Al-Khelaiifi
 @107000259@ 1630573# 0232

N. SHOUKAT HUSSAIN 824
 P. O. BOX 105 PH. 914-893-5823
 ARDSLEY, NY 10502
 10/23 1988
 Pay to the Order of Palestinian Relief Fund \$ 150.00
One hundred and fifty Dollars
 CHEMICAL BANK
 30 NEW HILL STREET, ALBANY, N.Y. 12242
 For Donation to Palestinian Relief Fund N. Hussain
 @028000121@ 2582213159# 0824

GERALD M. HOXWORTH, M.D. 9-79 3471
 415 E. MONROE 314-381-4555
 MEXICO, MD 20666
 10-12 1988
 PAY TO THE ORDER OF ISNA, Bangladesh Relief Fund \$ 50.00
Fifty and 00/100
 Commerce Bank of Mexico
 MEXICO, MEXICO 06015
 For contribution Gerald M. Hoxworth
 @081501463@ 0113239# 3471

Checking Account Deposit

MEMBER FDIC

BANK ONE, PLAINFIELD, NA

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT

The Bank Symbol, Transaction Number, Date and Amount Received are Shown Below.

010-908-2



FNB 033533 88 NO 8 3554.88 03

*Freedom
Pass*

ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

260

ISLAMIC CENTERS CO - OP FUND

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702648

20-5/740

2-5-1988

PAY
TO THE
ORDER OF

M.A.Y.A.

\$ 4300⁰⁰

4300 DOLS 00 CTS

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR withdrawal in Ac of occupied Land

7507

⑈ 702648 ⑆

⑆ 074000052 ⑆

⑆ 3061 504 ⑆

⑆ 0000430000 ⑆

76046 / 2/5/88

201-

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702662

20-6/740

2-25-1988

PAY
TO THE
ORDER OF

INDIANA NATIONAL BANK

\$ 10000⁰⁰

ISLAMIC CENTERS CO - OP FUND I 0000 DOLS 00 CTS

DOLLARS

Indiana National



VOID AFTER 90 DAYS

The Indiana National Bank
Indianapolis, Indiana 46266

FOR *Cashier check to "YOUSUF M. SALEH"*

7520

⑈ 702662⑈ ⑆ 074000052⑆ 13⑈60⑆ 504⑈

⑈000⑆000000⑈

76046 / 2.25.88

208

DLGJ048 0000759

386

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10800 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702676

20-5/740

3-7-1988

PAY
TO THE
ORDER OF

YOUSUF SALEH OR INDIANA NATIONAL BANK

\$ 10000⁰⁰

ISLAMIC TRUST I 0000 DOLS 00 CTS

DOLLARS

Indiana National



VOID AFTER 90 DAYS

The Indiana National Bank
Indianapolis, Indiana 46266

FOR *been check to above name*

7531

⑈ 702676 ⑆

⑆ 074000052 ⑆

⑆ 30601 504 ⑆

⑆ 0001000000 ⑆

209

387

DLGJ048 0000760



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION H.Q.

JOURNAL VOUCHER

No: H 199

Date: 12-31-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Payment made to Int'nal Silk Screen/occupied Land Fund (EV 7878) 12.31.88	54970.10 10720.10	1424.75	1424.75
Payment to Muneer Al-Ashri/occupied Land Fund (EV 7878)	54970.10 10720.10	8,000.00	8,000.00
Payment to MAYA/occupied Land Fund (EV 7874)	54970.10 10720.10	6249.00	6249.00
TOTAL			

PREPARED BY AUDITOR POSTED BY VERIFIED BY

DLGJ048 0000783 2004

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703054

12-31-1988 20-5/740

PAY TO THE ORDER OF MUNEER ALASHI \$ 8000.00

8000.00 DOLLARS

Indiana National. 

The Indiana National Bank
Indianapolis, Indiana 46266

FOR Partial withdrawal/O.L.F.



7828 @ 703054 @ 0740000521 1301 504 @ 0000800000

146

205

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC B5

Use this stub to add to your account
 or to note changes.

STATEMENT DATE: 12/31/88

ACCOUNT ID: 76046

PAGE: 1

ISNA RELIEF FUND
 PO BOX 38
 PLAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

ACCOUNT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
000001	01/01/88	BEGINING BAL.	Deposit	446590.35		446590.35
702605	01/04/88	7466	Withdraw		2000.00-	444590.35
702617	01/12/88	7478	Withdraw		1500.00-	443090.35
000001	01/20/88	RC04	Deposit	60000.00		503090.35
000056	01/28/88	RC56	Withdraw		4.00-	503086.35
702648	02/05/88	7507	Withdraw		4300.00-	498786.35
702650	02/09/88	7509	Withdraw		3000.00-	495786.35
702659	02/22/88	7517	Withdraw		1000.00-	494786.35
000019	02/25/88	RC19	Deposit	4000.00		498786.35
702662	02/25/88	7520	Withdraw		10000.00-	488786.35
000020	02/26/88	RC20	Deposit	80000.00		568786.35
000028	03/02/88	RC28	Withdraw		20000.00-	548786.35
000028	03/02/88	RC28	Withdraw		35.00-	548751.35
702676	03/07/88	7531	Withdraw		10000.00-	538751.35
000048	04/01/88	RC48	Deposit	55000.00		593751.35
000049	04/01/88	RC49	Withdraw		37000.00-	556751.35

(continued)

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DLGJ048 0001079

FOR FURTHER CLARIFICATION, PLEASE CALL ACCOUNTING DEPT. AT (317) 274-2212

STATEMENT

ISLAMIC CENTERS CO-OP FUND

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
10900 WEST WASHINGTON STREET
INDIANAPOLIS, INDIANA 46231
TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT ID 76046

PAGE 8

ISNA RELIEF FUND
PO BOX 38
PLAINFIELD, IN 46168

NEW ADDRESS
&
PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
000053	04/08/88	RC53	Withdraw		40000.00-	516751.35
000060	04/15/88	RC60	Withdraw		20000.00-	496751.35
000061	04/18/88	RC61	Withdraw		1000.00-	495751.35
000062	04/20/88	RC62	Deposit	85000.00		580751.35
000067	04/25/88	RC67	Withdraw		10035.00-	570716.35
702724	04/26/88	7575	Withdraw		10000.00-	560716.35
702725	04/26/88	7576	Withdraw		10000.00-	550716.35
702726	04/26/88	7577	Withdraw		10000.00-	540716.35
000071	04/27/88	RC71	Withdraw		6035.00-	534681.35
000073	04/28/88	RC73	Deposit	89000.00		623681.35
000078	05/04/88	RC78	Withdraw		20000.00-	603681.35
702738	05/04/88	7589	Withdraw		1500.00-	602181.35
702740	05/05/88		Withdraw		300.84-	601880.51
000080	05/10/88	RC80	Deposit	100000.00		701880.51
702751	05/11/88	7600	Withdraw		1000.00-	700880.51
000085	05/20/88	RC85	Deposit	500.00		701380.51

(continued)

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DLGJ048 0001080

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT ID 76046

PAGE 3

ISNA RELIEF FUND
 PO BOX 38
 PLAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
000085	05/20/88	RC85	Deposit	500.00		701880.51
702780	05/24/88	7627	Withdraw		1100.00-	700780.51
000120	05/27/88		Deposit	70000.00		770780.51
000101	05/31/88		Withdraw		32.68-	770747.83
000102	06/01/88		Withdraw		50000.00-	720747.83
000107	06/03/88		Deposit	100000.00		820747.83
702794	06/03/88		Withdraw		1500.00-	819247.83
000124	06/24/88		Deposit	145000.00		964247.83
702833	06/24/88		Withdraw		8000.00-	956247.83
702834	06/24/88		Withdraw		10000.00-	946247.83
702825	06/24/88		Withdraw		10000.00-	936247.83
702826	06/24/88		Withdraw		10000.00-	926247.83
702827	06/24/88		Withdraw		10000.00-	916247.83
702822	06/27/88		Withdraw		8000.00-	908247.83
702830	06/29/88		Withdraw		30000.00-	878247.83
000126	07/01/88		Deposit	8000.00		886247.83

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT NO 76046

PAGE 4

ISNA RELIEF FUND
 PO BOX 38
 PLAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
009085	07/01/88	0085	Withdraw		335.00-	885912.83
702836	07/01/88		Withdraw		2500.00-	883412.83
007693	07/12/88	702847	Withdraw		500.00-	882912.83
702853	07/18/88	7698	Withdraw		3200.00-	879712.83
000144	08/08/88	RC144	Deposit	60000.00		939712.83
000145	08/10/88	RC145	Withdraw		17000.00-	922712.83
000145	08/10/88		Withdraw		25.00-	922687.83
702882	08/15/88		Withdraw		6000.00-	916687.83
000147	08/17/88	RC147	Withdraw		40000.00-	876687.83
702885	08/17/88		Withdraw		10000.00-	866687.83
702890	08/22/88	7734	Withdraw		77.00-	866610.83
702893	08/23/88	7737	Withdraw		6000.00-	860610.83
702897	08/26/88	7741	Withdraw		2000.00-	858610.83
000151	08/30/88	RC151	Deposit	35000.00		893610.83
000157	09/01/88	RC157	Withdraw		50035.00-	843575.83
000162	09/08/88	RC162	Deposit	70000.00		913575.83

(continued)

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DLGJ048 0001082

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 270242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT ID 76046

PAGE 5

ISNA RELIEF FUND
 PO BOX 38
 PLAINFIELD, IN 46168

NEW ADDRESS
 X
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
702905	09/08/88	7748	Withdraw		10000.00-	903575.83
000165	09/15/88	RC165	Withdraw		50035.00-	853540.83
000170	09/23/88	RC170	Withdraw		50035.00-	803505.83
702936	09/23/88	7777	Withdraw		500.00-	803005.83
009132	09/30/88	C132	Withdraw		623.05-	802382.78
702949	10/06/88	7786	Withdraw		1507.50-	800875.28
000187	10/07/88	RC187	Deposit	50000.00		850875.28
000185	10/11/88	RC185	Withdraw		50035.00-	800840.28
000185	10/11/88	RC185	Withdraw		15.75-	800824.53
000186	10/13/88	RC186	Withdraw		15035.00-	785789.53
000190	10/25/88	RC190	Deposit	25000.00		810789.53
000191	10/27/88	RC191	Withdraw		50035.00-	760754.53
702975	10/28/88	7819	Withdraw		3000.00-	757754.53
000195	11/01/88	RC195	Deposit	25000.00		782754.53
000196	11/02/88	RC196	Withdraw		12535.00-	770219.53
702982	11/04/88	702982	Withdraw		300.84-	769918.69

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC 55

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT NO 76046

PAGE 6

ISNA RELIEF FUND
 PO BOX 38
 PLAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO.

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
000198	11/07/88	RC198	Withdraw		50035.00-	719883.69
000201	11/09/88	RC201	Deposit	15000.00		734883.69
702988	11/09/88	7823	Withdraw		2000.00-	732883.69
000203	11/10/88	RC203	Withdraw		12000.00-	720883.69
000204	11/14/88	RC204	Withdraw		15035.00-	705848.69
702993	11/14/88	7828	Withdraw		400.00-	705448.69
702998	11/14/88	7832	Withdraw		10000.00-	695448.69
702991	11/15/88	7826	Withdraw		15000.00-	680448.69
000218	11/28/88	RC218	Deposit	15000.00		695448.69
000217	12/07/88	RC217	Withdraw		43010.00-	652438.69
000224	12/09/88	RC224	Withdraw		50035.00-	602403.69
000225	12/12/88	RC225	Deposit	110000.00		712403.69
703044	12/27/88	7866	Withdraw		1000.00-	711403.69
000237	12/28/88	RC237	Deposit	500.00		711903.69
000241	12/29/88	RC241	Deposit	10000.00		721903.69
703046	12/29/88	7871	Withdraw		2200.00-	719703.69

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT ID 76046

PAGE 7

ISNA RELIEF FUND
 PO BOX 38
 PLAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
703049	12/30/88	7874	Withdraw	6249.00-		713454.69
703052	12/31/88	7877	Withdraw	1424.75-		712029.94
703054	12/31/88	7878	Withdraw	8000.00-		704029.94
						=====

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Ending Balance
 =====
 704029.94
 =====

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC
 1000 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT NO 76046
 PAGE 1

ISMA RELIEF FUND
 P.O. BOX 36
 HOEFIELD, IN 46160

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

ACCOUNT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
000001	12/31/88	BEG. BALANCE	Deposit	754029.94		754029.94
000027	01/01/89		X Deposit	2600.00		756629.94
000002	01/05/89	RC02	Withdraw		20035.00-	736594.94
703091	01/23/89	7027	Withdraw		10000.00-	726594.94
703097	01/24/89	7032	Withdraw		10000.00-	716594.94
703100	01/24/89	7035	Withdraw		507.00-	716087.94
000038	01/26/89	RC38	Withdraw		11650.00-	704437.94
000038	01/26/89	RC38	Withdraw		35.00-	704402.94
000248	01/26/89	RC248	Withdraw		13.59-	704389.35
000015	01/31/89		Deposit	50000.00		754389.35
703120	02/02/89	7054	Withdraw		13000.00-	741389.35
000017	02/09/89	RC17	Deposit	350000.00		1091389.35
000030	03/02/89		Deposit	10.00		1091399.35
000030	03/02/89	RC30	Withdraw		2323.00-	1089076.35
000030	03/02/89	RC30	Withdraw		16000.00-	1073076.35
000030	03/02/89		Withdraw		10.00-	1073066.35

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10800 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 278242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT ID 76046
 PAGE 2

304 RELIEF FUND
 P BOX 38
 CHENFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPLY IN THE NEXT STATEMENT

ACCOUNT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE	✓
	03/03/89	7089	Withdraw		3000.00-	1070066.35	
	03/06/89	7807	Withdraw		55000.00-	1015066.35	
	03/06/89	7807	Withdraw		15000.00-	1000066.35	
	03/07/89	RC35	Deposit	50000.00		1050066.35	
	03/15/89		Withdraw		2500.00-	1047566.35	
	03/20/89	7825	Withdraw		1500.00-	1046066.35	
	03/31/89	7147	Withdraw		7000.00-	1039066.35	
	04/10/89	RC48	Withdraw		50035.00-	989031.35	
	04/10/89	RC49	Deposit	130000.00		1119031.35	
	04/10/89	7162	Withdraw		7650.00-	1111381.35	
	04/10/89	7163	Withdraw		805.00-	1110576.35	
	04/11/89		Withdraw		3000.00-	1107576.35	
	04/11/89	7164	Withdraw		350.00-	1107226.35	
	04/14/89	7173	Withdraw		2295.00-	1104931.35	
	04/17/89	7174	Withdraw		80000.00-	1024931.35	
	04/18/89	RC55	Withdraw		50035.00-	974896.35	

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 270242 ISLAMIC 9S

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT ID 76046
 PAGE 3

SHA RELIEF FUND
 P. BOX 38
 PLAINFIELD, IN 46169

NEW ADDRESS
 &
 PHONE NO.

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

DATE	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
	04/19/89	RC53	Deposit	130000.00		1104896.35
000057	04/26/89	RC57	Withdraw		75035.00-	1029861.35
000057	04/26/89	RC57	Withdraw		9085.00-	1020776.35
703263	04/28/89	7093	Withdraw		1500.00-	1019276.35
703284	04/28/89	7194	Withdraw		1500.00-	1017776.35
005069	05/01/89	0069	X Deposit	100.00		1017876.35
005069	05/01/89	0069	X Deposit	100.00		1017976.35
703272	05/03/89	7202	Withdraw		100000.00-	917976.35
703276	05/03/89	7202	Withdraw		319.30-	917657.05
703282	05/05/89	7210	Withdraw		300.00-	917357.05
005060	05/16/89	RC60	Deposit	50000.00		967357.05
000064	05/16/89		Deposit	80000.00		1047357.05
000064	05/16/89		Withdraw		65035.00-	982322.05
000064	05/16/89		Withdraw		50035.00-	932287.05
000064	05/16/89		Withdraw		7535.00-	924752.05
703297	05/24/89		Withdraw		3500.00-	921252.05

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEFX: 276242 ISLAMIC 05

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT NO 76046
 PAGE 4

USA RELIEF FUND
 PO BOX 38
 WINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

ACCOUNT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE	✓
000068	05/31/89	RC68	Deposit	100000.00		1021232.05	
000078	05/31/89	RC78	Deposit	10.00		1021262.05	X
703315	05/08/89	7242	Withdraw		25.00-	1021237.05	
000076	06/07/89	RC76	Deposit	130000.00		1151237.05	
703328	06/09/89	7254	Withdraw		18000.00-	1133237.05	
000075	06/14/89	RC75	Withdraw		20000.00-	1113237.05	
703333	06/14/89	7257	Withdraw		1737.76-	1111499.29	
703337	06/20/89	7261	Withdraw		10000.00-	1101499.29	
000083	07/03/89		Deposit	70000.00		1171499.29	
000089	07/24/89	RC89	Deposit	1250.00		1172749.29	
000094	07/23/89	RC94	Withdraw		50035.00-	1122714.29	
000094	07/25/89	RC94	Withdraw		50035.00-	1072679.29	
000099	08/01/89	RC99	Withdraw		50035.00-	1022644.29	
000099	08/01/89	RC99	Withdraw		50035.00-	972609.29	
703395	08/01/89	7315	Withdraw		850.00-	971759.29	
703417	08/09/89	7337	Withdraw		2500.00-	969259.29	

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10000 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC 88

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT ID 76046
 PAGE 5

OUR RELIEF FUND
 P.O. BOX 38
 WINFIELD, IN 46188

NEW ADDRESS
 *
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE	✓
703418	08/09/89	7338	Withdraw		3500.00-	963759.29	
000106	08/14/89	RC106	Withdraw		100000.00-	863759.29	
703448	08/17/89	7368	Withdraw		3612.00-	862147.29	
703435	08/18/89	7355	Withdraw		2500.00-	859647.29	
000111	08/22/89	RC111	Withdraw		24485.00-	835162.29	
000110	08/24/89	RC110	Deposit	50000.00		885162.29	
703446	08/25/89	7369	Withdraw		85.00-	885077.29	
703448	08/25/89	7369	Withdraw		518.00-	884559.29	
709097	08/31/89	0097	Withdraw		35.00-	884524.29	
700117	09/01/89	RC117	Withdraw		100035.00-	784489.29	
000115	09/05/89	RC115	Withdraw		10000.00-	774489.29	
703461	09/08/89	7380	Withdraw		3000.00-	771489.29	
000123	09/21/89	RC123	Withdraw		100035.00-	671454.29	
000126	09/29/89	RC126	Deposit	30000.00		701454.29	
000109	09/30/89	0109	Withdraw		41.45-	701412.84	
000133	10/02/89	RC133	Withdraw		100035.00-	601377.84	

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT ID 76046
 PAGE 6

GENA RELIEF FUND
 PO BOX 38
 CAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO.

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

ACCOUNT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE	✓
000494	10/09/89	7412	Withdraw		10000.00-	591377.84	
000138	10/20/89	RC138	Withdraw		500.00-	590877.84	
000138	10/20/89	RC138	Withdraw		35.00-	590842.84	
703527	10/31/89	7440	Withdraw		2500.00-	588342.84	
703528	10/31/89	7441	Withdraw		370.00-	587972.84	
000144	11/01/89	RC144	Withdraw		2035.00-	585937.84	
703333	11/01/89	7446	Withdraw		500.00-	585437.84	
000142	11/03/89	RC142	Deposit	22000.00		607437.84	
007453	11/03/89		Withdraw		319.30-	607118.54	
000147	11/07/89	RC147	Withdraw		11785.00-	595333.54	
000152	11/17/89		Deposit	15000.00		610333.54	
007480	11/21/89		Withdraw		911.00-	609422.54	
000133	11/29/89	RC133	Deposit	2040.00		611462.54	
007122	11/30/89	C122	Deposit	1737.76		613200.30	
703607	12/11/89	7513	Withdraw		3855.20-	609345.10	
703608	12/11/89	7514	Withdraw		3511.00-	605834.10	

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10800 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEFX 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT ID 76946
 PAGE 1

ISLAMIC RELIEF FUND
 PO BOX 35
 CHICAGO, IL 60688

NEW ADDRESS
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

STATEMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
753633	12/25/89	7538	Withdraw		500.00-	605334.10
753642	12/29/89	7546	Withdraw		5000.00-	600334.10
						=====

Ending Balance
 =====
 600334.10
 =====

320

219

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

In the name of Allah, the Beneficent, The Merciful

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 890018
Date 4-7-89

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account #13-601-504

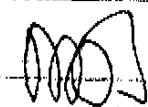
Amount to be transfered, US \$ 50,000⁰⁰ + 35⁰⁰
Name of payee Islamic Relief (Dollar Account)
Bank Account Number 60-02-35
Payee's Bank National Westminster Bank
Name and Address Birmingham City office
Colmore Center
P.O. Box 87, Birmingham
B3 3NS England

Confirmation # _____ For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)


For NAIT's Accounting Use Only

Withdrawal Requested By Dr. Shukri Abu Baker
Customer Account # 76046 (ICCF), 54970-10 (ISNA)
Purpose of Withdrawal letter attached

ACCOUNTANT:  220
DLGJ048 0001367



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

H. Q.

DIVISION

JOURNAL VOUCHER

No:

H 0257

Date:

4-26-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Transfer from Project to Payroll Account	54740.10 55115.10	3000.00	3000.00
Wire out / S.R.F.	54740.10 10720.10	9085.00	9085.00
Wire out / O.L.F.	54970.10 10720.10	75035.00	75035.00
Donation	10710.10 60100.10	39000.00	39000.00
Payment / ISNA / Kashmir R. Fund / ICCF 7164	54900.10 10720.10	35000.00	35000.00
Wire out / O.L.F.	54970.10 10720.10	50035.00	50035.00
Withdrawal / O.L. Fund EV 7162 + 7163	54970.10 54970.10 10720.10	8050.00 7650.00	8455.00
Payment to ISNA / Mailing Letters / O.L.F. / ICCF 01173	54970.10 10720.10	2295.00	2295.00
Withdrawal / Syrian R. Fund	54700.10 10720.10	80000.00	80000.00
	TOTAL		

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

[Signature]

N/A

DLGJ048 0001388

22

DYEWOOD CENTER I.S.N.A.
P.O. BOX 4826
FLINT, MI 48904-0826

4-10-1989 16-32724

266

PAY TO THE ORDER OF Islamic Society of North America \$ 42,500.00
 ORDER OF Family Trust - Birmingham, AL I.S.N.A. DOLLARS

Citizens Bank
 ONE CITIZENS BANKING CENTER-49
 FLINT, MICHIGAN 48902

ALICIA *Alicia*
 +1:0724005281: 02661# 118941771#

A. Averny

PAY AMOUNT OF *Nine Thousand*

TO THE ORDER OF *Islamic Society of North America*

DATE *4/10/89*

EXPLANATION AMOUNT

<i>Charity</i>	<i>1744</i>	
----------------	-------------	--

2530 \$ 9000.00

THREE FIRST NATIONAL PLAZA, 54TH FLOOR
CHICAGO, IL 60602

G.L. TOFT

FIRST NATIONAL BANK OF CHICAGO
CHICAGO, IL 60670

⑈002530⑈ ⑆071000013⑆ EB 18919⑈

[Signature]

DLGJ048 0001369

PAY AMOUNT OF *One Thousand*

TO THE ORDER OF *Islamic Society of North America*

DATE *4/10/89*

EXPLANATION AMOUNT

<i>Charity</i>	<i>1744</i>	
----------------	-------------	--

2529 \$ 1000.00

THREE FIRST NATIONAL PLAZA, 54TH FLOOR
CHICAGO, IL 60602

G.L. TOFT

FIRST NATIONAL BANK OF CHICAGO
CHICAGO, IL 60670

⑈002530⑈ ⑆071000013⑆ EB 18919⑈

[Signature]

DLGJ048 0001369

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT ID 76046
 PAGE 1

SAFETY RELIEF FUND
 PO BOX 38
 ELAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

ACCOUNT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
000001	12/31/88	BEG. BALANCE	Deposit	754029.94		754029.94
000027	01/01/89		X Deposit	2600.00		756629.94
000002	01/05/89	RC08	Withdraw		20035.00-	736594.94
703091	01/23/89	7027	Withdraw		10000.00-	726594.94
703097	01/24/89	7032	Withdraw		10000.00-	716594.94
703100	01/24/89	7035	Withdraw		507.00-	716087.94
000038	01/26/89	RC38	Withdraw		11630.00-	704437.94
000038	01/26/89	RC38	Withdraw		35.00-	704402.94
000248	01/26/89	RC248	Withdraw		13.59-	704389.35
000015	01/31/89		Deposit	50000.00		754389.35
703120	02/08/89	7054	Withdraw		13000.00-	741389.35
000017	02/09/89	RC17	Deposit	350000.00		1091389.35
000030	03/02/89		Deposit	10.00		1091399.35
000030	03/02/89	RC30	Withdraw		2323.00-	1089076.35
000030	03/02/89	RC30	Withdraw		16000.00-	1073076.35
000030	03/02/89		Withdraw		10.00-	1073066.35

(continued)

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431-A

223

DLGJ048 0001849

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC 85

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT ID 76046
 PAGE 2

599 RELIEF FUND
 P BOX 38
 LAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

ACCOUNT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
703156	03/03/89	7089	Withdraw		3000.00-	1070066.35
703089	03/06/89	7807	Withdraw		55000.00-	1015066.35
703059	03/06/89	7807	Withdraw		15000.00-	1000066.35
000035	03/07/89	RC35	Deposit	50000.00		1050066.35
703019	03/13/89		Withdraw		2500.00-	1047566.35
703190	03/20/89	7825	Withdraw		1500.00-	1046066.35
703214	03/31/89	7147	Withdraw		7000.00-	1039066.35
000048	04/10/89	RC48	Withdraw		50035.00-	989031.35
000049	04/10/89	RC49	Deposit	130000.00		1119031.35
703229	04/10/89	7162	Withdraw		7650.00-	1111381.35
703230	04/10/89	7163	Withdraw		805.00-	1110576.35
000047	04/11/89		Withdraw		3000.00-	1107576.35
703231	04/11/89	7164	Withdraw		350.00-	1107226.35
703241	04/14/89	7173	Withdraw		2295.00-	1104931.35
703242	04/17/89	7174	Withdraw		80000.00-	1024931.35
000055	04/18/89	RC55	Withdraw		50035.00-	974896.35

(continued)

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22A

DLGJ048 0001850

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT ID 76046
 PAGE 3

SNA RELIEF FUND
 PO BOX 38
 PLAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO.

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

DATE	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
	04/19/89	RC55	Deposit	130000.00		1104896.35
	04/26/89	RC57	Withdraw		75035.00-	1029861.35
	04/26/89	RC57	Withdraw		9085.00-	1020776.35
	04/28/89	7093	Withdraw		1500.00-	1019276.35
	04/28/89	7194	Withdraw		1500.00-	1017776.35
	05/01/89	C069	X Deposit	100.00		1017876.35
	05/01/89	C069	X Deposit	100.00		1017976.35
	05/03/89	7202	Withdraw		100000.00-	917976.35
	03/03/89	7205	Withdraw		319.30-	917657.05
	05/05/89	7210	Withdraw		300.00-	917357.05
	05/16/89	RC60	Deposit	50000.00		967357.05
	05/16/89		Deposit	80000.00		1047357.05
	05/16/89		Withdraw		65035.00-	982322.05
	05/16/89		Withdraw		50035.00-	932287.05
	05/16/89		Withdraw		7335.00-	924752.05
	05/24/89		Withdraw		3500.00-	921252.05

(continued)

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225

DLGJ048 0001851

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 278242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89
 ACCOUNT ID 76046
 PAGE 4

LIBRA RELIEF FUND
 PO BOX 38
 CHAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO.

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE	✓
000068	05/31/89	RC68	Deposit	100000.00		1021252.05	
000078	05/31/89	RC78	X Deposit	10.00		1021262.05	
703315	06/05/89	7242	Withdraw		25.00-	1021237.05	
000076	06/07/89	RC76	Deposit	130000.00		1151237.05	
703328	06/09/89	7254	Withdraw		18000.00-	1133237.05	
000075	06/14/89	RC75	Withdraw		20000.00-	1113237.05	
703333	06/14/89	7237	Withdraw		1737.76-	1111499.29	
703337	06/20/89	7261	Withdraw		10000.00-	1101499.29	
000083	07/03/89		Deposit	70000.00		1171499.29	
000089	07/24/89	RC89	Deposit	1250.00		1172749.29	
000094	07/25/89	RC94	Withdraw		50035.00-	1122714.29	
000094	07/25/89	RC94	Withdraw		50035.00-	1072679.29	
000099	08/01/89	RC99	Withdraw		50035.00-	1022644.29	
000099	08/01/89	RC99	Withdraw		50035.00-	972609.29	
703395	08/01/89	7315	Withdraw		850.00-	971759.29	
703417	08/09/89	7337	Withdraw		2500.00-	969259.29	

(continued)

317

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10000 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89

ACCOUNT ID 76046

PAGE 5

FINA RELIEF FUND
 PO BOX 38
 SPRINGFIELD, IN 46168

NLW ADDRESS
 &
 PHONE NO.

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE	
703418	08/09/89	7338	Withdraw		3500.00-	965759.29	
000106	08/14/89	RC106	Withdraw		100000.00-	865759.29	
703448	08/17/89	7368	Withdraw		3612.00-	862147.29	
703435	08/18/89	7355	Withdraw		2500.00-	859647.29	
000111	08/22/89	RC111	Withdraw		24485.00-	835162.29	
000110	08/24/89	RC110	Deposit	50000.00		885162.29	
703446	08/25/89	7366	Withdraw		85.00-	885077.29	
703449	08/25/89	7369	Withdraw		518.00-	884559.29	
009097	08/31/89	C097	Withdraw		35.00-	884524.29	
000117	09/01/89	RC117	Withdraw		100035.00-	784489.29	
000115	09/05/89	RC115	Withdraw		10000.00-	774489.29	
703461	09/05/89	7380	Withdraw		3000.00-	771489.29	
000123	09/21/89	RC123	Withdraw		100035.00-	671454.29	
000126	09/29/89	RC126	Deposit	30000.00		701454.29	
000109	09/30/89	C109	Withdraw		41.45-	701412.84	
000133	10/02/89	RC133	Withdraw		100035.00-	601377.84	

(continued)

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227

DLGJ048 0001853

STATEMENT

ISLAMIC CENTERS CO-OP FUND

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
10900 WEST WASHINGTON STREET
INDIANAPOLIS, INDIANA 46231
TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
or to note changes.

STATEMENT DATE 12/31/89

ACCOUNT ID 76046

PAGE 6

ISNA RELIEF FUND
PO BOX 38
LATNFIELD, IN 46168

NEW ADDRESS
&
PHONE NO.

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE	V
703494	10/09/89	7412	Withdraw		10000.00-	591377.84	
000138	10/20/89	RC138	Withdraw		500.00-	590877.84	
000138	10/20/89	RC138	Withdraw		35.00-	590842.84	
703527	10/31/89	7440	Withdraw		2500.00-	588342.84	
703528	10/31/89	7441	Withdraw		370.00-	587972.84	
000144	11/01/89	RD144	Withdraw		2035.00-	585937.84	
703533	11/01/89	7446	Withdraw		500.00-	585437.84	
000142	11/03/89	RC142	Deposit	22000.00		607437.84	
007433	11/03/89		Withdraw		319.30-	607118.54	
000147	11/07/89	RC147	Withdraw		11785.00-	595333.54	
000182	11/17/89		Deposit	15000.00		610333.54	
007430	11/21/89		Withdraw		911.00-	609422.54	
000135	11/29/89	RC135	Deposit	2040.00		611462.54	
000182	11/30/89	C122	Deposit	1737.76		613200.30	
703607	12/11/89	7513	Withdraw		3855.20-	609345.10	
703608	12/11/89	7514	Withdraw		3511.00-	605834.10	

(continued)

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228

DLGJ048 0001854

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 2762-2 ISLAMIC 88

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/89

ACCOUNT ID 76046

PAGE 1

UNEP RELIEF FUND
 PO BOX 26
 WASHINGTON, DC 20540

NEW ADDRESS
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
12/26/89	7538	Withdraw	500.00-		605334.10
12/29/89	7546	Withdraw	5000.00-		600334.10
					=====

320

431-9

Ending Balance
 =====
 600334.10
 =====

229

N

Trust

EXPENSE VOUCHER

DIVISION CCF

No: 7163

Date Paid: 4.10.89

Pay to: M.A.Y.A.

for: Jr D. L. F for Bv Shuker

REQUESTED BY

APPROVED BY

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
<u>SL 76046</u> <i>(Handwritten: Journal, L, W)</i>	<u>600000</u>	<u>80500</u>	
	<u>102000</u>		<u>80500</u>
	TOTAL		

BANK CHECK NO. 703230 CHECK AMOUNT \$ 805⁰⁰

PREPARED BY <u>176</u>	AUDITOR 	POSTED BY <u>SV</u>	VERIFIED BY
---------------------------	-------------	------------------------	-------------

OCCUPIED LAND FUND

صندوق الأرض المحتلة

NAIT Accounting

4-10-89

Please issue a check for \$ 7,650.00
to I.A.P. immediately. And also a check
for \$ 805.00 to MAYA for expenses toward
O.L.F. activities.

Shukri C. Baber

177

No.

Trust

EXPENSE VOUCHER

DIVISION

CCF

No:

2162

Date Paid:

4-10-89

Pay to:

L.A.P. Islamic Association of Palestine

for:

Dr. O. L. F. Alk. Mr. Av. Shaker

REQUESTED BY

APPROVED BY

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
S/L 76046	600000	765000	
	002000		765000
	TOTAL		

BANK

PREPARED BY

178

AUDITOR

[Signature]

CHECK NO. 70229 CHECK AMOUNT \$ 7650⁰⁰

POSTED BY

S/L

VERIFIED BY

OCCUPIED LAND FUND

صندوق الأرض المحتلة

M.A.T Accounting

4-10-89

Please issue a check for # 7,650.00
 to I.A.P immediately. And also a check
 for # 805.00 to MAYA for expenses toward
O.L.F. activities

Shukri C. Basha

179

ISLAMIC CENTERS CO-OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703229

4-10-1989 ^{20-5/740}

PAY TO THE ORDER OF ISLAMIC ASSOCIATION OF PALESTINE \$ 7650 00

SEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS

DOLLARS

Indiana National. 
The Indiana National Bank
Indianapolis, Indiana 46266

FOR A.L.F.



7162 @ 703229 @ 074000052 @ 13 @ 60 @ 504 @ @ 0000765000 @

180

DLGJ048 0000999 22A

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703230

4-10-1989 20-5/740

PAY
TO THE
ORDER OF

M.A.Y.A.

\$ 805⁰⁰

805 DOLS 00 CTS

DOLLARS

Indiana National.



The Indiana National Bank
Indianapolis, Indiana 46206

FOR

W.L.F.

763

⑈703230⑈

⑈074000052⑈

⑈301 504⑈

⑈0000080500⑈

181

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703263

4-28-1989 ^{20-5/740}

PAY TO THE ORDER OF LAP/OLF

\$ 1500⁰⁰

1500 00

DOLLARS

Indiana National. 
The Indiana National Bank
Indianapolis, Indiana 46268

FOR Payment of Fund



7193

⑈ 703263 ⑈ ⑆ 074000052⑆ 13061504⑈ ⑆0000150000⑈

183

236

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

In the name of Allah, the Beneficent, The Merciful

North American Islamic Trust

EXPENSE VOUCHER

DIVISION ICCF

No: 7674

Date Paid: 6-24-88

Pay to: Samir Ebrahim
 for: Occupied Land Fund

REQUESTED BY _____ APPROVED BY _____

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
	600000	1000000	
76046	102000		1000000
	TOTAL		

BANK INT CHECK NO. 762827 CHECK AMOUNT \$ 10000.00
 PREPARED BY _____ AUDITOR _____ POSTED BY _____ VERIFIED BY _____

DLGJ048 0000921

103

237
238

Please find the following
check from the out of account.

✓ AZZAM ABU-HAWAN	CK702822	\$2005.00
✓ AMYAD HAKKAD	CK702823	\$2005.00
✓ BASHIR ACASHI	CK702824	10,000.00
✓ NADIA ALKASHI	CK702825	10,000.00
✓ MASSER ALKHATIB	702826	10,000.00
✓ AMIR SAHMAN	CK702827	10,000.00
		<hr/>
		\$56,000.00

By Friday morning 6/24/04



John O. Peda

Personal
Money Order

Indiana National®

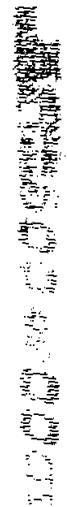
One Indiana Way
Indianapolis, Indiana 46206

20-5
749

Date 10/6/98

No. **3675756**

Pay to the order of **Fadel Al Mohareeq**



Signature of purchaser

COPY - NOT NEGOTIABLE

Address of purchaser **North American Islamic Trust Inc. 10900 W. Washington
St., Indpls. IN 46231**

Q

239

DLGJ048 0000946

127

Total
Buy Order

Indiana National

Indianapolis, Indiana

Date 10/6/1988

No. 3675759

740

Date order of Fadel Al Mohareq

Signature of purchaser

NOT NEGOTIABLE

Address of purchaser: NAII, 10900 N. Washington St., Indpls, IN 46231

240

DIGI048 0000947

128

onal
y Order

Indiana National

One Indiana Square
Indianapolis, Indiana 46266

20-5
740

Date 10/6/1988

No. 3675757

o the order of Fadel Al Mohareeq

[Faint, illegible text]

[Faint, illegible text]

NOT NEGOTIABLE

Signature of purchaser

Address of purchaser

NAIT, 10900 W. Washington St., Indpls, IN 46231

129

DLCJ048 0000948

241

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703054

12-31-1988 20-5740

PAY TO THE ORDER OF MUNEER ALASHI \$ 8000.00

8000.00 DOLLARS

Indiana National.
The Indiana National Bank
Indianapolis, Indiana 46266

FOR Partial withdrawal/O.L.F.



7828 @ 703054 @ 074000052 @ 3601 504 @ 0000800000 @

146

DLGJ048 0000965

272

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703052

12-31-1988 20-5/740

PAY TO THE ORDER OF INTERNATIONAL SILK SCREEN

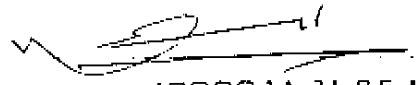
\$ 1424 75

FOUR THOUSAND TWO HUNDRED AND SEVENTY FIVE

DOLLARS

Indiana National. 
The Indiana National Bank
Indianapolis, Indiana 46266

FOR Payment - Jim & LF



7877 ⑈ 703052⑈ ⑆074000052⑆ 13⑈60⑆ 504⑈ ⑈0000142475⑈

147

10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

~~REF. NO. 12100~~

6-29-1988

20-5/740

PAY
TO THE
ORDER OF

ISLAMIC UNIVERSITY OF GHAZA

\$ 30,000⁰⁰

THIRTY THOUSAND DOLLARS 00 CTS

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR Shari, OLF

[Handwritten signature]

7677

⑆ 70 28 30 ⑆ ⑆ 0 7 4 0 0 0 0 5 2 ⑆

⑆ 3 0 6 0 ⑆ 5 0 4 ⑆

IFC#I100849

148

DLGJ048 0000967

244

ISLAMIC CENTERS CO - OP FUND

702824

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST

10900 W. WASHINGTON STREET PH. 317-839-9248

INDIANAPOLIS, INDIANA 46231

FRE TRANSFER - CLEARING

20-5/740

6-24-1988

PAY TO THE ORDER OF

BASHIR ALASHI-

\$ 10,000.00

1000000000

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR *QCC Fund*

[Signature]

7671

⑈ 702824 ⑈

⑆ 074000052 ⑆

13⑈601 504⑈

⑈0001000000⑈

151

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702823

FREE INDELS - CLEARING

20-5/740

6-24-1988

PAY TO THE ORDER OF AMTAD TARRAD

\$ 8000⁰⁰

8000 DOLLARS

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR E. L. Ford

7670

⑈ 702823 ⑈

⑆ 074000052⑆

⑆ 3601 504 ⑈

⑆0000800000⑆

152

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702822

FRE 7828017004 - 0100282100 121482137 20-57740

6-24-1988

PAY
TO THE
ORDER OF

AZZAM ABU HUWAIL

\$ 8000 00

8000 DOLLARS 00 CTS

DOLLARS

Indiana National



VOID AFTER 90 DAYS

The Indiana National Bank
Indianapolis, Indiana 46266

FOR

[Handwritten signature]

[Handwritten signature]

7669.

⑈ 702822 ⑈

⑆ 074000052⑆

⑆ 13001504⑆

⑆ 0000800000⑆

153

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702751

20-5/740

5. 11. 1988

PAY
TO THE
ORDER OF

INTERNATIONAL SILK SCREEN -

\$ 1000 ⁰⁰

1000 DOLLARS

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR DEPOSIT ONLY

7600

⑈702751⑈ ⑆074000052⑆ 13⑈601 504⑈

⑈0000100000⑈

154


ISLAMIC CENTERS CO-OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46281

012 0000

102120

FEDERAL RESERVE BANK OF INDIANA - CLEARING 20-5/740
4-26-1988

PAY TO THE ORDER OF HOLY LAND FUND \$ 10,000⁰⁰
INDIAN NATIONAL BANK OF INDIANA 100066145 01 431005112 DOLLARS

Indiana National 
The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR HOLY LAND FUND
7576 ⑈ 702725⑈ ⑆ 074000052⑆ 13⑈ 601 504⑈ ⑈ 000 1000000⑈

157

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

702853

20-5/740

7-18-1988

PAY
TO THE
ORDER OF

INTERNATIONAL SILK SCREEN -

\$ 3200.00

3200 00 00 00

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR T. Shirts Printing (Occupied Land Fund)

[Signature]

7698

⑈ 702853⑈ ⑆ 074000052⑆ 13061 504⑈

⑈0000320000⑈

159

DLGJ048 0000978

DED

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

504550512 11-25-1988 PS 25 0535 20-5/740
19 88

PAY
TO THE
ORDER OF

FAWAZ MUSHTAKA

19880928 2034 05

\$ 15,000.00

15000.00 DOLLARS

Indiana National

The Indiana National Bank
Indianapolis, Indiana 46266



VOID AFTER 90 DAYS

FOR Occupied Land Fund

7826

⑆ 702991 ⑆ ⑆ 074000052 ⑆ 13 60 504 ⑆ ⑆ 0001500000 ⑆

160

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

00061 5


703264

4-28-1989 20-5/740

PAY TO THE ORDER OF GHASSAN SALEH 124092204 2844 03 \$ 1500⁰⁰

1500 00

DOLLARS

Indiana National. 
The Indiana National Bank
Indianapolis, Indiana 46266

FOR Payment from CLF



7194 @ 703264 @ 10740000521 33601 504 @ '0000150000'

184

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703417

12004773 2020 August 9, 1989 20-5740

PAY TO THE ORDER OF Yousef Saleh \$ 2,500.00
ISLAMIC CENTERS CO - OP FUND 2500 DOLLARS 00 CTS DOLLARS

Indiana National. 
The Indiana National Bank
Indianapolis, Indiana 46265

FOR Central milk bond / O.L.F.



7387 ⑈703417⑈ ⑈074000052⑈ ⑈30601504⑈ ⑈0000250000⑈

187

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703418

August 9, 1989

20-5740

PAY
TO THE
ORDER OF

Yusef Saleh

\$ 3500⁰⁰

3500.00

DOLLARS

Indiana National.



The Indiana National Bank
Indianapolis, Indiana 46266

FOR

partial withdrawal / O.L.F.

[Signature]

9338

⑈ 703418 ⑈

⑆ 074000052 ⑆

⑆ 3060 504 ⑆

⑆ 0000350000 ⑆

188

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 880021
Date 6/01/88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 50,000.00
Name of Payee ADEL ABED RABBUH
Bank Account Number 1196470650
Payee's Bank BARNETT BANK
Name and Address 13780 S.W. 88TH ST.
MIAMI, FL 33186

Confirmation # 66840899

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For-NAIT'S Accounting Use Only

Withdrawal Requested By _____
Customer Account # 76046 / Occupied Land Fund
Purpose of Withdrawal _____

ACCOUNTANT _____

201

THE NORTH AMERICAN ISLAMIC TRUST INC.

11900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5500 W. Washington Street
Indianapolis, IN 46241

Serial # 880027
Date 8-17-88

Dear Sir,

Please arrange to make a wire transfer to the following party and credit our account # 13-601-504, under advise to us.

Amount to be transferred, US \$ 40,000.00
Name of Payee ADEL ABED RABBIH
Bank Account Number 1196470650
Payee's Bank BARNETT BANK
Name and Address 13780 S.W. 58TH ST.
MIAMI, FL 33186

Confirmation # _____

FOR NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By By Shukri Abu Bakr
Customer Account # 76046 / Occupied Land Fund
Purpose of Withdrawal 54970.10

ACCOUNTANT

203

Please issue a wire transfer
to Mr. Adel Abed Rabbuh,
on an amount of \$40,000.

8-17-88

Sturki O. Barker

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICCF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R 2157

Date: 9-1-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Partial withdrawal	600000	50,035.00	
Occupied Land Fund	102000		50,035.00
S/L Wire out			
(8) 76046, \$50,035.00/m			
TOTAL			

PREPARED BY AUDITOR _____ POSTED BY S/L VERIFIED BY

205

THE NORTH AMERICAN ISLAMIC TRUST INC.

10300 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
5100 W. Washington Street
Indianapolis, IN 46241

Serial # 880030
Date 9-1-88

Dear Sir,

Please arrange to make a wire transfer to the following party,
and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 50,000.00 + 35⁰⁰ (fees)

Name of Payee K + A OVERSEAS TRADING EST.

Bank Account Number 110441

Payee's Bank BANQUE DE PARIS

Name and Address ETDES BAYS-PAS

NO. 6902 LUGANO RIVA

A. CACCIA SWITZERLAND

Confirmation # 20180

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By _____

Customer Account # 76046 / Occupied Land Fund

Purpose of Withdrawal # 54970.10

ACCOUNTANT _____

207

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
1110 W. Washington Street
Indianapolis, IN 46201

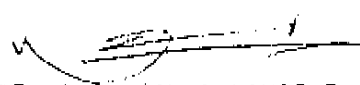
Serial # 880034
Date 9-15-88

Dear Sir,

Please arrange to make a wire transfer to the following bank,
and debit our account # 13-5-1-971, under advice to us:

Amount to be transferred: US \$ 50,000.00 + 35⁰⁰
Name of Payee: K. + A. OVERSEAS TRADING & EST.
Bank Account Number: 110441
Payee's Bank: BANQUE DE PARIS
Name of Branch: ENTDES. BAYS-PAS
NO. 6902 LUGANO RIVA
A. CACCIA, SWITZERLAND

Confirmation # 20163


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By: By: Shukri Abu Baker
Customer Account #: 76046 / Occupied Land Fund
Purpose of Withdrawal: 54970.10

ACCOUNTANT 

209

DLGJ048 0001028

260

HIGH ROLLER

Indicent, the Merciful

TI

ISLAMIC TRUST INC.

Indianapolis, Indiana 46231 • (317) 839-9248



DIVISION

ICF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R C 170

Date: 9-23-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Wineport to Occupied Land Fund	600000 102000	500000 1	500000
76046	\$50,000.00		
TOTAL			
PREPARED BY	AUDITOR	POSTED BY	VERIFIED BY
		SIC	

210

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis Indiana 46231 • (317) 833-9248

The Manager
Islamic National Bank
10900 W. Washington Street
Indianapolis, IN 46231

Serial # 880035
Date 9-22-88

To: _____

Please arrange to make a wire transfer to the following party
and debit our account # 13-01-074, under advice to us.

Amount to be transferred, US \$ 50,000.00 + 35⁰⁰ Bank charges.

Name of Party K+A Overseas Trading Est.

Bank Account Number 110441

Pay to BANQUE DE PARIS

Address ETDES BAYS-PAS

NO. 6902 Lugano Riva

A. Caccia, Switzerland

Confirmation # 20216

FOR NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAITIS Accounting Use Only

Withdrawal Requested By Br. Shukri Abu Baker

Customer Account # 76046 / Occupied Land Fund

purpose of withdrawal 54970.10

COURTNEY

211

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W Washington Street • Indianapolis, Indiana 46231 • (317) 839-9748

The Manager
Indiana National Bank
10900 W. Washington Street
Indianapolis, IN 46231

Serial #

880036

Date

10-6-88

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account # 13-601-504, under advice to us

Amount to be transferred, US \$ 50,000⁰⁰ + 35⁰⁰ (Charges)

Name of Payee: K + A Overseas Trading Est.

Bank Account Number: 110441

Payee's Bank: Banque De Paris

Name and Address: E.T.D.E.S. PAYS-PAS
NO. 6902 Lugano Riva
A. Caccia, Switzerland

Confirmation #

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By: Mr. Shukri Abu Baker

Customer Account #: 76046 (ICEF) / 5497010 (ISNA)

Purpose of Withdrawal: Occupied Land Fund

ACCOUNTANT

213



Indianapolis, Indiana
46266

Use 3
3

Application C
Code 4

Bank 0005
Number 5 8

Account Number

13-601-504
12 19

RE TO SWITZERLAND \$50,000.00 + 35.00 FEE
#: 20300

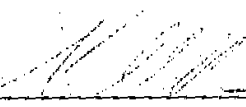
TC 10755
20 24

Your account has been charged.

\$50,035.00
25 33

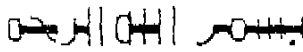
Date OCTOBER 13, 1988

North American Islamic Trust Inc
900 W Washington St
Indianapolis, In 46231

By 

214

DLGJ048 0001033 27



ah, the Beneficent, the Merciful

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICCF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R 0191

Date: 10-27-88

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Wire out / Occupied Land Fund	600000 102000	5003500	5003500
<p>(8) 76246, \$50,035.00</p>			
TOTAL			
PREPARED BY	AUDITOR	POSTED BY	VERIFIED BY
		S/L	

215

26

THE NORTH AMERICAN ISLAMIC TRUST INC.

10300 W Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
1100 W. Washington Street
Indianapolis, IN 46241

Serial # 880037
Date 10-27-88

Dear Sir,

Please arrange to make a wire transfer to the following party
and debit our account # 13-001-904, under advice to us:

Amount to be transferred, US \$ 50,000.00 + 35.⁰⁰
Name of Payee K.A. Overseas Trading Est.
Bank Account Number 1102141
Payee's Bank Banque De Paris
Name and Address ETIENNES BAYS-PAS
110 6902 Lugano Riva
A. Caccia, Switzerland

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By B. Shukri Abu-Baker
Customer Account # 76046 (ICCF) / 54970.10 (ASWA)
Purpose of Withdrawal Occupied Land Fund

ACCOUNTANT _____

216

Memo

Indiana National

The Indiana National Bank
One Indiana Square
Indianapolis, Indiana
46206



ard 04 Use 3 Application C
ode 1-2 3 Code 4 Bank 0005
Number 5 8
Wire transfer 10-28-88

Account Number 13601504
12 18

TC 10755
20 24

Your account has been charged. 50,035.00
25 33

Date 10-28-88

abit

*The north American
Islamic Trust Inc.*

By *Jose Luis Acosta*
Manager

⑆0?4000052⑆ ⑆3⑆60⑆504⑆ ⑆10755⑆ ⑆0005003500⑆

217

N.S.T
Accounting Dept
occupied Land Fund

Please wire transfer \$ 130,000.00
from O.C.F. to the attached acct. #.
in 3 weeks maximum.

Thank You
Suzanne O. Baker

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
1101 W. Washington Street
Indianapolis, IN 46241

Serial # 880043
Date 11-6-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 50,000.00 + 35.00
Name of Payee AHMAD HADID
Bank Account Number 142714 J
Payee's Bank Banque Indosuez
Name and Address 4 Quai General Guisan
Case Postal 413
CH-1211 Geneve 3
Geneve, Switzerland

Confirmation # 20419

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By Br. Shukri Abu Baker
Customer Account # 76046 / 54970.10 / Occupied Land Fund
Purpose of Withdrawal Copy attached

ACCOUNTANT

220

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

The Manager
Indiana National Bank
9100 W. Washington Street
Indianapolis, IN 46241

Serial # 880051
Date 12-9-88

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advise to us:

Amount to be transferred, US \$ 50,000.00
Name of Payee AHMAD HADID
Bank Account Number 142714 J
Payee's Bank Banque Indosuez
Name and Address H. Quai General Luisan
Case Postal 413
CH-1211 Geneve 3
Geneve, Switzerland

Confirmation # 20587

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested By Br. Shukri Abu Baker
Customer Account # Occupied Land Fund
Purpose of Withdrawal 76646 / 54970.10
Shukri A. Baker

ACCOUNTANT

222

Debit Memo

Indiana National ©

The Indiana National Bank
One Indiana Square
Indianapolis, Indiana
46266



Card 04 Use 3 Application C
Code 1-2 3 Code 4

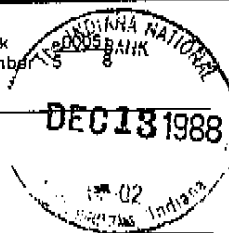
Bank
Number 15 8

Account Number

13-601-504 19

For Wire Transfer for Ahmad Hadid

TC 10755
20 24



Your account has been charged.

\$50,035.00 33

Advice to

Date 12/13/88

North American Islamic Trust, Inc
10900 W Washington St
Indianapolis, IN 46231

By

CUSTOMER COPY

223

DLGJ048 0001042

276

debit Memo

Indiana National 

The Indiana National Bank
One Indiana Square
Indianapolis, Indiana
46266



Card 04 Use 3 Application C Bank 0005
Code 1-2 Code 4 Code 8

Account Number 13-601-504
12 19

For International Wire Transfer #20678

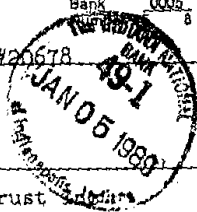
TC 10755
20 24 PFD

Advice to

Your account has been charged. \$20,000.00
25 33

Date January 5, 1988

The North American Islamic Trust
10900 W. Washington Street
Indianapolis, IN 46231



By [Signature]

235

DLGJ048 0001054

278

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 833 9248

The Manager
Indiana National Bank
1100 W. Washington Street
Indianapolis, IN 46241

Serial # 890008
Date 1-5-89

Dear Sir,

Please arrange to make a wire transfer to the following party and debit our account # 13-601-504, under advice to us:

Amount to be transferred, US \$ 20,000.00
Name of Payee SHADAB HADIB
Bank Account Number 1111111111
Payee's Bank Bank of America
Name and Address 1100 W. Washington Street
Indianapolis, Indiana 46241
United States of America

Subscription # _____ For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawal Requested by Shadab Hadib
Customer Account # 1111111111
Purpose of Withdrawal Personal

ACCOUNTANT [Signature]

RC-64
5-16-59

Redacted

Wirecut O.L.F + Bangladesh R. Fund	600000	650350	
Redeposit of Syrian R. Fund draft	102000		650350
(8) 76046 \$65035.00	600000	500350	
(18) 76046 \$50035.00	102000		

Redacted

POSTED BY

VERIFIED BY

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 A DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10800 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC B5

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT ID 78046

PAGE 1

ISNA RELIEF FUND
 PO BOX 38
 PLAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
000001	01/01/88	BEGINING BAL.	Deposit	446590.35		446590.35
702605	01/04/88	7466	Withdraw		2000.00-	444590.35
702617	01/12/88	7478	Withdraw		1500.00-	443090.35
000001	01/20/88	RC04	Deposit	60000.00		503090.35
000056	01/28/88	RC56	Withdraw		4.00-	503086.35
702648	02/05/88	7507	Withdraw		4300.00-	498786.35
702650	02/09/88	7509	Withdraw		3000.00-	495786.35
702659	02/22/88	7517	Withdraw		1000.00-	494786.35
000019	02/25/88	RC19	Deposit	4000.00		498786.35
702662	02/25/88	7520	Withdraw		10000.00-	488786.35
000020	02/26/88	RC20	Deposit	80000.00		568786.35
000028	03/02/88	RC28	Withdraw		20000.00-	548786.35
000028	03/02/88	RC28	Withdraw		35.00-	548751.35
702676	03/07/88	7531	Withdraw		10000.00-	538751.35
000048	04/01/88	RC48	Deposit	55000.00		593751.35
000049	04/01/88	RC49	Withdraw		37000.00-	556751.35

(continued)

260

DLGJ048 0001079

FOR FURTHER CLARIFICATION, PLEASE CALL ACCOUNTING DEPT. AT (317) 850-0016

281

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT ID 76046

PAGE 2

SNA RELIEF FUND
 PO BOX 38
 CLAINFIELD, IN 46168

NEW ADDRESS
 ?
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
000053	04/08/88	RC53	Withdraw		40000.00-	516751.35
000060	04/15/88	RC60	Withdraw		20000.00-	496751.35
000061	04/18/88	RC61	Withdraw		1000.00-	495751.35
000062	04/20/88	RC62	Deposit	85000.00		580751.35
000067	04/25/88	RC67	Withdraw		10035.00-	570716.35
702724	04/26/88	7575	Withdraw		10000.00-	560716.35
702725	04/26/88	7576	Withdraw		10000.00-	550716.35
702726	04/26/88	7577	Withdraw		10000.00-	540716.35
000071	04/27/88	RC71	Withdraw		6035.00-	534681.35
000073	04/28/88	RC73	Deposit	89000.00		623681.35
000078	05/04/88	RC78	Withdraw		20000.00-	603681.35
702738	05/04/88	7589	Withdraw		1500.00-	602181.35
702740	05/05/88		Withdraw		300.84-	601880.51
000080	05/10/88	RC80	Deposit	100000.00		701880.51
702751	05/11/88	7600	Withdraw		1000.00-	700880.51
000085	05/20/88	RC85	Deposit	500.00		701380.51

(continued)

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DLGJ048 0001080

STATEMENT

ISLAMIC CENTERS CO-OP FUND
 DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC B5

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT ID 76046

PAGE 3

JNA RELIEF FUND
 J BOX 38
 LAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO.

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

ACCOUNT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
00085	05/20/88	RC85	Deposit	500.00		701880.51
02780	05/24/88	7627	Withdraw		1100.00-	700780.51
00120	05/27/88		Deposit	70000.00		770780.51
00101	05/31/88		Withdraw		32.68-	770747.83
00102	06/01/88		Withdraw		50000.00-	720747.83
00107	06/03/88		Deposit	100000.00		820747.83
02794	06/03/88		Withdraw		1500.00-	819247.83
00124	06/24/88		Deposit	145000.00		964247.83
702823	06/24/88		Withdraw		8000.00-	956247.83
702824	06/24/88		Withdraw		10000.00-	946247.83
702825	06/24/88		Withdraw		10000.00-	936247.83
702826	06/24/88		Withdraw		10000.00-	926247.83
702827	06/24/88		Withdraw		10000.00-	916247.83
702828	06/27/88		Withdraw		8000.00-	908247.83
702830	06/29/88		Withdraw		30000.00-	878247.83
000126	07/01/88		Deposit	8000.00		886247.83

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276742 ISLAMIC 85

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT ID 76046

PAGE 4

SNA RELIEF FUND
 1 BOX 38
 LAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

SEQUENCE	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
09085	07/01/88	C085	Withdraw		335.00-	885912.83
02836	07/01/88		Withdraw		2500.00-	883412.83
07693	07/12/88	702847	Withdraw		500.00-	882912.83
02853	07/18/88	7698	Withdraw		3200.00-	879712.83
000144	08/08/88	RC144	Deposit	60000.00		939712.83
000145	08/10/88	RC145	Withdraw		17000.00-	922712.83
000145	08/10/88		Withdraw		25.00-	922687.83
702882	08/15/88		Withdraw		6000.00-	916687.83
000147	08/17/88	RC147	Withdraw		40000.00-	876687.83
702885	08/17/88		Withdraw		10000.00-	866687.83
702890	08/22/88	7734	Withdraw		77.00-	866610.83
702893	08/23/88	7737	Withdraw		6000.00-	860610.83
702897	08/26/88	7741	Withdraw		2000.00-	858610.83
000151	08/30/88	RC151	Deposit	35000.00		893610.83
000157	09/01/88	RC157	Withdraw		50035.00-	843575.83
000162	09/08/88	RC162	Deposit	70000.00		913575.83

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX. 275242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88
 ACCOUNT ID 76046
 PAGE 5

SNA RELIEF FUND
 PO BOX 38
 LAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
702905	09/08/88	7748	Withdraw		10000.00-	903575.83
000165	09/15/88	RC165	Withdraw		50035.00-	853540.83
000170	09/23/88	RC170	Withdraw		50035.00-	803505.83
702936	09/23/88	7777	Withdraw		500.00-	803005.83
009132	09/30/88	C132	Withdraw		623.05-	802382.78
702949	10/06/88	7786	Withdraw		1507.50-	800875.28
000187	10/07/88	RC187	Deposit	50000.00		850875.28
000185	10/11/88	RC185	Withdraw		50035.00-	800840.28
000185	10/11/88	RC185	Withdraw		15.75-	800824.53
000186	10/13/88	RC186	Withdraw		15035.00-	785789.53
000190	10/25/88	RC190	Deposit	25000.00		810789.53
000191	10/27/88	RC191	Withdraw		50035.00-	760754.53
702975	10/28/88	7819	Withdraw		3000.00-	757754.53
000195	11/01/88	RC195	Deposit	25000.00		782754.53
000196	11/02/88	RC196	Withdraw		12535.00-	770219.53
702982	11/04/88	702982	Withdraw		300.84-	769918.69

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 DIVISION OF NORTH AMERICAN ISLAMIC TRUST INC
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 278242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT ID 76046

PAGE 6

SNA RELIEF FUND
 U BOX 38
 LAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO.

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

DOCUMENT	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
000198	11/07/88	RC198	Withdraw		50035.00-	719883.69
000201	11/09/88	RC201	Deposit	15000.00		734883.69
702988	11/09/88	7823	Withdraw		2000.00-	732883.69
000203	11/10/88	RC203	Withdraw		12000.00-	720883.69
000204	11/14/88	RC204	Withdraw		15035.00-	705848.69
702993	11/14/88	7828	Withdraw		400.00-	705448.69
702998	11/14/88	7832	Withdraw		10000.00-	695448.69
702991	11/15/88	7826	Withdraw		15000.00-	680448.69
000218	11/28/88	RC218	Deposit	15000.00		695448.69
000217	12/07/88	RC217	Withdraw		43010.00-	652438.69
000224	12/09/88	RC224	Withdraw		50035.00-	602403.69
000225	12/12/88	RC225	Deposit	110000.00		712403.69
703044	12/27/88	7866	Withdraw		1000.00-	711403.69
000237	12/28/88	RC237	Deposit	500.00		711903.69
000241	12/29/88	RC241	Deposit	10000.00		721903.69
703046	12/29/88	7871	Withdraw		2200.00-	719703.69

(continued)

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STATEMENT

ISLAMIC CENTERS CO-OP FUND
 DIVISION OF NORTH AMERICAN ISLAMIC TRUST, INC.
 10900 WEST WASHINGTON STREET
 INDIANAPOLIS, INDIANA 46231
 TELEX: 276242 ISLAMIC BS

Use this stub to add to your account
 or to note changes.

STATEMENT DATE 12/31/88

ACCOUNT ID 76046

PAGE 7

SNA RELIEF FUND
 P O BOX 38
 LAINFIELD, IN 46168

NEW ADDRESS
 &
 PHONE NO

TRANSACTIONS MADE AFTER STATEMENT DATE WILL APPEAR IN THE NEXT STATEMENT.

NUMBER	DATE	REFERENCE	TYPE	DEBITS	CREDITS	BALANCE
03049	12/30/88	7874	Withdraw	6249.00-		713454.69
03052	12/31/88	7877	Withdraw	1424.75-		712029.94
03054	12/31/88	7878	Withdraw	8000.00-		704029.94
						=====

Ending Balance
 =====
 704029.94
 =====

266



الاتحاد الإسلامي في أمريكا الشمالية

The Islamic Society of North America

DIVISION _____

JOURNAL VOUCHER

No: _____

Date: _____

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Add. Wire charges	54970.10 10720.10	1359	1359
Withdrawal through ICCF/OLF	54970.10 10720.10	13000.00	13000.00
Zakah paid through ICCF	54570.10 10740.10	2800	2800
Zakah collection through ICCF	10740.10 54520.10	1400.00	1400.00
Loan from Zakah	54895.10 10740.10	2500.00	2500.00
Zakah deposited in ICCF/RC39	10740.10 54520.10	230.00	230.00
Zakah paid through ICCF	54570.10 10740.10	200.00	200.00
Voided ICCF ck. for Zakah/CO41	10740.10 54520.10	400.00	400.00
Correction ISNA Sav. Plan	10740.10 65140.10	0.21	0.21
	TOTAL		

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

In the name of Allah, the Beneficent, the Merciful

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W. Washington Street • Indianapolis, Indiana 46231 • (317) 839-9248

DIVISION ICF

CASH RECEIPT (DISBURSEMENT) VOUCHER

No: R 2144
Date: 11-1-89

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Ware out/Ali Hammad	570000	100,000.00	
	102000		100,000.00
SIL	600000	2,000.00	
	102000		2,000.00
⑦ 75930 \$20,000.00			
⑦ 75931 20,000.00			
⑦ 75933 20,000.00			
⑦ 75932 40,000.00			
⑧ 76046 2,000.00			
TOTAL			

PREPARED BY

AUDITOR

POSTED BY

VERIFIED BY

DLGJ048 0001684

290

500

FLINT, MI 48504-0626

2-3 89 7452/724

FOR THE ORDER OF Occupied land fund \$ 30,000.00

thirty thousand DOLLARS

Citizens Bank
Citizens Commercial & Savings Bank
Flint, Michigan 48504

NO. 141

DATE 1/14/89

ACCOUNT NO. 072400528; 0141; 1868938

FOR THE ORDER OF Occupied land fund \$ 35,000.00

thirty five thousand DOLLARS

Citizens Bank
Citizens Commercial & Savings Bank
Flint, Michigan 48504

NO. 141

DATE 2-3 89

ACCOUNT NO. 072400528; 0141; 1868938

AHMAD M. HADIED 11-27
1513 S. CENTER RD.
BURTON, MI 48502

NO. 141

DATE 1/14/89

FOR THE ORDER OF Occupied land fund \$ 25,000.00

Twenty five thousand DOLLARS

Citizens Bank
Citizens Commercial & Savings Bank
Flint, Michigan 48504

ACCOUNT NO. 072400528; 0141; 1868938

FOR THE ORDER OF Occupied land fund \$ 30,000.00

thirty thousand DOLLARS

Citizens Bank
Citizens Commercial & Savings Bank
Flint, Michigan 48504

NO. 141

DATE 1-30 89

ACCOUNT NO. 072400528; 0141; 1868938

AHMAD M. HADIED 11-27
1513 S. CENTER RD.
BURTON, MI 48502

NO. 138

DATE 1/27/89

FOR THE ORDER OF Occupied land fund \$ 25,000.00

Twenty five thousand DOLLARS

Citizens Bank
Citizens Commercial & Savings Bank
Flint, Michigan 48504

ACCOUNT NO. 072400528; 0141; 1868938

\$/

276,225.00

2-8-89

AHMAD M. HADIED 11-27
1513 S. CENTER RD.
BURTON, MI 48502

NO. 142

DATE 1/14/89

FOR THE ORDER OF Occupied land fund \$ 25,000.00

Twenty five thousand DOLLARS

Citizens Bank
Citizens Commercial & Savings Bank
Flint, Michigan 48504

ACCOUNT NO. 072400528; 0141; 1868938

PAID TO THE ORDER OF Occupied Land Fund \$ 1,000.00

One Thousand Dollars DOLLARS

CHEMICAL BANK
200 Broadway
New York, N.Y. 10025

NO. 51

DATE 1-15-89

ACCOUNT NO. 67807893

ABDELMAJID I JONDY MD PC
5210 LAPEER ROAD
BURTON MI 48509

FOR THE ORDER OF Occupied land \$ 57,000.00

thirty seven thousand DOLLARS

CHEMICAL BANK
200 Broadway
New York, N.Y. 10025

NO. 51

DATE 1-15-89

ACCOUNT NO. 67807893

ABDELMAJID I JONDY MD PC
5210 LAPEER ROAD
BURTON MI 48509

NABILEM OR HANAN FEADOUN

NO. 385

DATE 1-14-89

FOR THE ORDER OF Occupied land fund \$ 225.00

Two hundred twenty five only DOLLARS

The F&M Bank & Trust Company
1130 SOUTH HAWARD, P.O. BOX 4300
TULSA, OKLAHOMA 74101

ACCOUNT NO. 072400528; 0141; 1868938

Merrill Lynch
Ready Assets Trust

NO. 52

DATE 12-11-88

FOR THE ORDER OF occupied land \$ 43,000.00

Forty three thousand DOLLARS

The Bank of New York
White Plains, New York

ACCOUNT NO. 67807893

ABDELMAJID I JONDY MD PC
5210 LAPEER ROAD
BURTON MI 48509

For deposit

DLGJ048 0001381

ISLAMIC CENTERS CO - OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10300 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

703120

2-8-1989 20-5/740

PAY
TO THE
ORDER OF

L. A. P.

\$ 13000⁰⁰

THIRTEEN THOUSAND DOLLARS

DOLLARS

Indiana National.



The Indiana National Bank
Indianapolis, Indiana 46268

FOR WITHDRAWAL L. A. P.

7054

⑈ 703120 ⑈

⑈ 0740000521 ⑈

⑈ 13001504 ⑈

⑈ 0001300000 ⑈

189

292

Checking Account Deposit

MEMBER FDIC

BANK ONE, PLAINFIELD, NA

PLAINFIELD • BROWNSBURG • AVON • MOORESVILLE

THIS IS YOUR RECEIPT

KEEP IT UNTIL YOU RECEIVE A STATEMENT CONFIRMING THIS CREDIT
The Bank Symbol, Transaction Number, Date and Amount Received are Shown Below.

Duplicate Deposit
Amt. 271,225.⁰⁰ 010-908-2

FEB 9 1989

Rec'd. by ke

ALL ITEMS ARE CREDITED SUBJECT TO PAYMENT.

Bate #DLGJ048 0001381

Check # 386

[Memo section] A donation from Mr. Wa'il Abd al-Qadir.