

OCCUPIED LAND FUND 1988 DISBURSEMENTS

Blumberg No. 5114
 DEFENDANT'S
 EXHIBIT
 D. OLF 1988

DATE	SOURCE (PAYMENT FROM)	AUTHORIZATION	AMOUNT	DESTINATION (PAYMENT TO)	EXHIBIT NO.
2/5/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702848 EXP VOUCHER (7507):	\$ 4,300.00	MAYA	NAIT p 121, 201 (I), 206 (S)
2/25/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702662 EXP VOUCHER (7520):	\$ 10,000.00	YOUSEF SALAH OR INDIANA NATIONAL BANK	NAIT p 202 (I), 206 (S)
3/7/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702676 EXP VOUCHER (7531):	\$ 10,000.00	YOUSEF SALAH OR INDIANA NATIONAL BANK	NAIT p 203 (I), 206 (S)
4/15/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC28):	\$ 20,000.00	FAWAZ MUSHTAHA JEFFERSON NATIONAL BANK #021-85792-06	NAIT p 5 (I), 207 (S)
4/26/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702724 EXP VOUCHER (7575):	\$ 10,000.00	MUSA ABU MARZOOK	NAIT p 7, 11 (I), 13, 207 (S)
4/26/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702725 EXP VOUCHER (7576):	\$ 10,000.00	HOLY LAND FUND	NAIT p 10 (I), 13, 207 (S)
4/26/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702728 EXP VOUCHER (7577):	\$ 10,000.00	NASSER AL KHATTIB	NAIT p 9 (I), 12-13, 207 (S)
5/4/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	EXP VOUCHER (7589): SHUKRI BAKER	\$ 1,500.00	MAYA	NAIT p 19, 207 (S)
5/4/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE(RCT9):	\$ 20,000.00	ABDEL ABED RABBUH BARNETT BANK #1196470650	NAIT p 18, 207 (S)

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5/11/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702751 EXP VOUCHER (7600): SHUKRI BAKER	\$ 1,000.00	INTERNATIONAL SILK SCREEN	NAIT p 187, 207 (S), 248 (I)
6/1/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE: CONF #86PHO899 DOCUMENT #102	\$ 50,000.00	ABDEL ABED RABBUH	NAIT p 16-17, 208 (S)
6/24/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702822 EXP VOUCHER (7669): SHUKRI BAKER	\$ 8,000.00	AZZAM ABU HUWAIL	NAIT p 21, 208 (S), 247 (I)
6/24/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702824 EXP VOUCHER (7671): SHUKRI BAKER	\$ 10,000.00	BASHIR ALASHI	NAIT p 21, 26, 31(I), 208 (S)
6/24/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	EXP VOUCHER (7672): SHUKRI BAKER	\$ 10,000.00	NADIA ALASHI	NAIT p 21, 30, 208 (S)
6/24/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702826 EXP VOUCHER (7673): SHUKRI BAKER	\$ 10,000.00	NASSER AL KHATIB	NAIT p 21, 29 (I), 208 (S)
6/24/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	EXP VOUCHER (7674): SHUKRI BAKER	\$ 10,000.00	SAMIIR OTHMAN	NAIT p 21-22, 208 (S)
6/27/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702823 EXP VOUCHER (7670): SHUKRI BAKER	\$ 8,000.00	AMLAAD JARRAD	NAIT p 21, 25, 208 (S)
6/29/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702830 EXP VOUCHER (7677): SHUKRI BAKER	\$ 30,000.00	ISLAMIC UNIVERSITY OF GAZA	NAIT p 32-33, 34 (I), 208 (S)

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7/18/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702853 EXP VOUCHER (7698): SHUKRI BAKER	\$ 3,200.00	INTERNATIONAL SILK SCREEN	NAIT p 209 (S), 250 (I)
8/17/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE(RC147): SHUKRI BAKER	\$ 40,000.00	ABDEL ABED RABBUH BARNETT BANK #1196470650	NAIT p 132, 134, 133 (I), 209 (S)
9/1/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WT(RC157): CONF #20100	\$ 50,035.00	K&A OVERSEAS TRADING BANQUE DU PARIS #110441	NAIT p 135-136, 137 (I), 209 (S)
9/8/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702905 EXP VOUCHER (7748): SHUKRI BAKER	\$ 10,000.00	BASHIR ALASHI	NAIT p 162-163, 210 (S)
9/15/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WT(RC165): CONF #20163 SHUKRI BAKER	\$ 50,035.00	K&A OVERSEAS TRADING BANQUE DU PARIS #110441	NAIT p 149, 150 (I), 210 (S)
9/23/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WT(RC170): CONF #20216 SHUKRI BAKER	\$ 50,035.00	K&A OVERSEAS TRADING BANQUE DU PARIS #110441	NAIT p 140, 165 (I), 210 (S)
10/6/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	EXP VOUCHER (7786):	\$ 1,507.50	3 MONEY ORDERS TO FADEL MOHAREEQ	NAIT p 210 (S), 239-241 (I)
10/11/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WT(RC185): CONF #20300 SHUKRI BAKER	\$ 50,035.00	K&A OVERSEAS TRADING BANQUE DU PARIS #110441	NAIT p 142, 144 (I), 152-153, 210 (S)
10/27/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WT(RC191): SHUKRI BAKER	\$ 50,035.00	K&A OVERSEAS TRADING BANQUE DU PARIS #110441	NAIT p 147 (I), 151-152, 210 (S)

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11/7/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WT(RC198): CONF #20419 SHUKRI BAKER	\$ 50,035.00	AHMAD HADID	NAIT p 196, 197 (I), 211 (S)
11/16/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 702991 EXP VOUCHER (7826): SHUKRI BAKER	\$ 15,000.00	FAWAZ MUSHTAHA	NAIT p 211 (S), 251 (I)
12/9/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WT(RC224): CONF #20587 SHUKRI BAKER	\$ 50,035.00	AHMAD HADID BANQUE INDOSUEZ #142714J	NAIT p 192-193, 211 (S), 276(I)
12/31/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 703052 EXP VOUCHER (7877): SHUKRI BAKER	\$ 1,424.75	INTERNATIONAL SILK SCREEN	NAIT p 204, 212 (S), 243 (I)
12/31/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 703064 EXP VOUCHER (7878): SHUKRI BAKER	\$ 8,000.00	MUNEER ALASHI	NAIT p 204, 205(I), 212 (S)
12/31/1988	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	JOURNAL VOUCHER (7589):	\$ 6,249.00	MAYA	NAIT p 204, 212 (S)
			\$ 668,426.25		

AFMS Designated 1995
AFMS Designated 1997