

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
5100 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 Mr. Shukri Abu-Baker
Customer Account # 76046 / Occupied Land Fund
Purpose of Withdrawal 54970.10

ACCOUNTANT

203

DLGJ048 0001022

133

ISLAMIC CENTERS CO-OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-8248
INDIANAPOLIS, INDIANA 46231



703679

20-5740

1-23-199e

PAY
TO THE
ORDER OF

OCCUPIED LAND FUND OR SHUKRI BAKER

\$ 8000.00

8000 00/100

DOLLARS



INB.

INB National Bank
Indianapolis, Indiana 46268

FOR *Withdrawal*

7030

⑈ 703679 ⑈

⑆ 074000052 ⑆

130601 504 ⑈

⑆ 0000800000 ⑆

193

159

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 #13-801-104

Amount to be transferred, US \$ 100,000.00

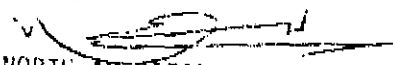
Name of payee ISLAMIC CENTER LAZA

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)

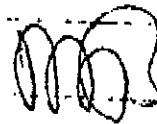
For HAIT's Accounting Use Only

Withdrawal Requested By By. Abu Ibrahim / By. Shukri

Customer Account # 76046, 54970-10

Purpose of Withdrawal _____

ACCOUNTANT



257

106

THE NORTH AMERICAN ISLAMIC TRUST INC.

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

DIVISION ICF

No: RC 133
Date: 10-2-88

CASH RECEIPT (DISBURSEMENT) VOUCHER

TRANSACTION REFERENCE	ACCOUNT NO.	AMOUNT	
		DEBIT	CREDIT
Wire out to ICF/Account (S/L)	609000 (10200)	100,035.00	
(8) 76046, \$100,035.00			100,035.00
TOTAL			

Redacted

PREPARED BY 

AUDITOR

POSTED BY S/L

VERIFIED BY

256

105

Wire Memo

Indiana National

The Indiana National Bank
One Indiana Square
Indianapolis, Indiana
46266



Card Code 04 Use 3 Application Code C Bank Number 0005 Account Number 13-601-504

For Wire Transfer # 203

TC 10755
20 24

Your account has been charged. \$ 1000.00
25 93

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

Date 11/10
By O. W. G. K. S.

CUSTOMER COPY

253

DLGJ048 0001074

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

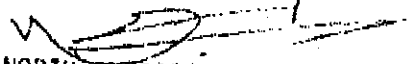
Bank Account Number 20352-5

Payee's Bank Kuwait Finance House

Name and Address Abdullah Al-Mubarak St.

P.O. Box 24989
Safat, Kuwait 13110

Wire - Confirmation # 21862

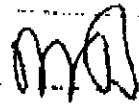

For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)


For NAIT's Accounting Use Only

Withdrawal Requested By By. Abu Ibrahim (201) 2956-3603

Customer Account # 76046, 54970-10

Purpose of Withdrawal _____

ACCOUNTANT: 

9/26/89 12-30

254

1023

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

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

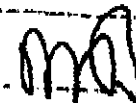
For NAIT's Accounting Use Only

Withdrawal Requested By By. Abu Ibrahim (2012956-3603)

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

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. M. M. M. Abu Baker

Customer Account # 76046, 54970-10

Purpose of Withdrawal _____

ACCOUNTANT



51-

252

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



97

ISLAMIC CENTERS CO-OP FUND
A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
9090 W. WASHINGTON STREET PH. 317-839-8248
INDIANAPOLIS, INDIANA 46231

703418

August 9, 1989 20-5740

PAY
TO THE
ORDER OF

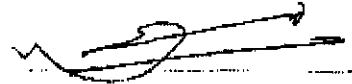
Yusef Saleh
3500 00/100

\$ 3500 00

DOLLARS

Indiana National. 
The Indiana National Bank
Indianapolis, Indiana 46266

FOR *Partial withdrawal / O.L.F.*



9338 ⑈703418⑈ ⑆074000052⑆ 13⑈601 504⑈ ⑆000035000⑆

188

90

ISLAMIC CENTERS CO - OP FUND

703417

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST

30900 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

22004-778 2088 August 9, 1989 20-5740

PAY
TO THE
ORDER OF

Youssef Saleh

\$ *2,500.00*

2500 DOLLARS 00 CTS

DOLLARS

Indiana National.



The Indiana National Bank
Indianapolis, Indiana 46266

FOR DEPOSIT WITHDRAWAL / O.I.F.

[Signature]

⑆733⑆ ⑆703417⑆ ⑆074000052⑆ ⑆3⑆60⑆504⑆ ⑆0000250000⑆

187

89

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 # 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 GRAZA

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

Richard D. Baker

ACCOUNTANT

249

83

THE NORTH TRUST INC.

10900 W. Washin

1 • (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 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

248

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 C106

Date: 8.14.89

TRANSAC				
Wire out /				
+ Receipt Land Fund				
Wine / Kuwait Univ. School		600000	100000	
		102000		10003500
1081 - 10040, 2100500.rv/		570000	10156000	

Redacted

		TOTAL	

PREPARED BY [Signature] AUDITOR POSTED BY SIL VERIFIED BY

247

THE NORTH AMERICAN ISLAMIC TRUST INC.

10600 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 \$ 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 [Signature] NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)

For NAIT's Accounting Use Only

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

Customer Account # Occupational Fund

Purpose of Withdrawal 76046 54970.10

ACCOUNTANT

[Signature] 80

246

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 Abdulla 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.

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

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

Serial # 890040

Date 8-1-8

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 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 MAIT's Accounting Use Only

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

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76246, 54970.10

ACCOUNTANT:

 77

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 #13-601-506

to be transferred, US \$ 50,000.00

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
(Authorized Signature)

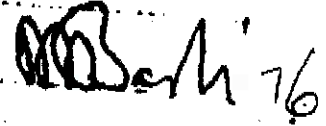
For NAIT's Accounting Use Only

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 # 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, SAFA

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 # _____

[Signature]
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

[Signature] 74

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 # 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 # _____

[Signature]
For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)

For NAIT's Accounting Use Only

Withdrawal Requested By B.M. Mezain / Br. Shukor

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76046 * 54970.10

ACCOUNTANT

[Signature] 73

DLGJ048 0001632

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 \$ 50,000.00

Name of payee ISLAMIC RELIEF

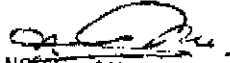
Bank Account Number 60-02-35

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. Mezain / Br. Shukri

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76046 54970.10

243

ACCOUNTANT



THE NORTH AMERICAN ISLAMIC TRUST INC.

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


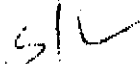
DIVISION ICF

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			
② 76027 , \$ 60,453.00			
	102000	60,453.00	
Deposit	600000		60,453.00
S/L	102000	11,983.52	
⑤ 76140 - \$ 3,000.00	560000		230.20
① 75742 - \$ 1,500.00	570000		505.00
④ 76023 - \$ 270.00	600000		5270.00
⑥ 75010 - \$ 230.20	620000		1383.32
⑦ 75785 - \$ 50.00			
② 76140 - \$ 2,000.00	102000	9,850.00	
③ 76282 - \$ 121.50	570000		7,985.00
③ 76283 - \$ 51.57	60,0000		15,000.00
② 76248 - \$ 1,210.25			
① 75743 - \$ 1,500.00			
① 75941 - \$ 2,000.00			
② 76019 - \$ 15,000.00			
① 75974 - \$ 150.00			
① 75863 - \$ 4,700.00			
① 75975 - \$ 50,000.00			
① 75869 - \$ 25,000.00			
	TOTAL		

PREPARED BY  AUDITOR POSTED BY  VERIFIED BY

DLG/048 0001432

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 Mr. Shukri Abu Baker
Customer Account # 96046 (ICF) 54970.10 (ISNA)
Purpose of Withdrawal _____

ACCOUNTANT 

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 # 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 transfered, US \$ 65000.00

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

20352-5

Confirmation # _____

For NORTH AMERICAN ISLAMIC TRUST

(Authorized Signature)

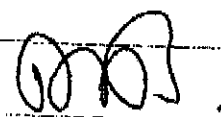
For NAIT's Accounting Use Only

Withdrawal Requested By Dr. Shukri Abu Baker

Customer Account # 76046 , 54970.10

Purpose of Withdrawal _____

ACCOUNTANT



THE NORTH AMERICAN ISLAMIC TRUST INC.

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

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 Abdullah Al-Mubarak Street

P. O. Box 24989

SAFAT, KUWAIT 13110

Confirmation #


for NORTH AMERICAN ISLAMIC TRUST INC.
(Authorized Signature)

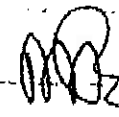
For NAIT's Accounting Use Only

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

Customer Account # Occupied Land Fund

Purpose of Withdrawal 76046, 54970.10

ACCOUNTANT



242

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بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

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
315 W. Washington Street
Indianapolis, IN 46204

Serial # 890029

Date 5-19-89

Dear Sir,

Please please to make a wire transfer to the following account
and debit our account #12-621103

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

Name of payee **ISLAMIC RELIEF**

Bank Account Number 60-02-35

Payee's Bank National Westminster Bank
Birmingham Office

Colmore Centre, P.O. Box 27
Birmingham, B3 301, England U.K.

Yours faithfully

[Signature]
The Manager

For 'int'l's' accounting use only

Withdrawal Requested By **Dr. Shakeri Abu Bakr**
Customer Account # **96046 (ICF)** **24970.10 (ISMA)**
Purpose of Withdrawal

240

[Signature]

55

ISLAMIC CENTERS CO-OP FUND

00074 3

703297

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST

10900 W. WASHINGTON STREET PH. 317-839-8248
INDIANAPOLIS, INDIANA 46231

5-24-1989 20-5740

PAY
TO THE
ORDER OF

GHASSAN SALEH 125433323 2508 03

\$ 3500.00

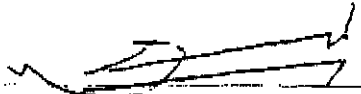
3500 00 00

DOLLARS

Indiana National. 

The Indiana National Bank
Indianapolis, Indiana 46266

FOR DLF 176046



7224

⑈703297⑈ ⑈074000052⑈ 13001 504⑈ ⑈000035000⑈

186

Indiana National

The Indiana National Bank
One Indiana Square
Indianapolis, Indiana 46266



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

THE AMERICAN ISLAMIC TRUST

Date MARCH 07, 1988 552907 $\frac{20-5}{740}$

Pay to the order of

THE AMERICAN ISLAMIC TRUST

\$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 46246*

259

3

ISLAMIC CENTERS CO-OP FUND

702726

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST

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

7098 2007 02 03-03-88 127699262
CLEARING 20-6/740
4-26-1988

PAY
TO THE
ORDER OF

NASSER EL-KHATIB

\$ 10,000.00

10000 DOLLARS 00 CTS

DOLLARS

Indiana National

The Indiana National Bank
Indianapolis, Indiana 46268



VOID AFTER 90 DAYS

FOR

Islamic Fund Fund

7577

⑈ 702726 ⑈

⑆ 04000052 ⑆

⑆ 30601504 ⑆

⑈ 0001000000 ⑆

4

156

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: INDEUS - CLEARING

20-5/740

4-26-1988

PAY TO THE ORDER OF

HOLY LAND FUND

\$ 10,000.00

INDIANAPOLIS, INDIANA 46231
100661235026345 01 433005117
DOLLARS

Indiana National

The Indiana National Bank
Indianapolis, Indiana 46266



VOID AFTER 90 DAYS

FOR President Fund

[Signature]

7576

⑈ 702725⑈

⑈ 074000052⑈

⑈ 130601 504⑈

⑈ 0001000000⑈

10

157

ISLAMIC CENTERS CO.-OP FUND

702724

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST

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

FRE INDIAN CLEARING

20-5/740

4-26-88

PAY
TO THE
ORDER OF

MILSA ABU MARZOOK

\$ 10,000.00

TEN THOUSAND DOLLARS

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR

[Signature]

7575

⑈ 902724 ⑈

⑆ 074000052 ⑆

⑆ 130601504 ⑆

⑆ 0001000000 ⑆

158

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 # 880-021
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

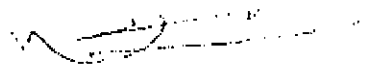
Serial # 880018
Date 5/1/88

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 32000.00
Name of Payee ADEL ABED ROBBUH
Bank Account Number 1196470650
Payee's Bank BARNETT BANK
Name and Address 13780 S.W. 48th St
MIAMI FL 33186

Confirmation # _____


For NORTH AMERICAN ISLAMIC TRUST
(Authorized Signature)

For NAIT'S Accounting Use Only

Withdrawl Requested By _____

Customer Account # 0-1-E

Purpose of Withdrawl _____

198

ACCOUNTANT _____

18

THE NORTH AMERICAN ISLAMIC TRUST INC.

10900 W Washington Street • Indianapolis, Indiana 45231 • (317) 839-9249

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 # 66940899


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 _____

201

20

ISLAMIC CENTERS CO-OP FUND

702826

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST

10800 W. WASHINGTON STREET PH. 317-839-9248
INDIANAPOLIS, INDIANA 46231

7025 7004 01 OF 25-88 121452136
FREE INDIANA TELETYPE 6-24-1988 20-5/740

PAY
TO THE
ORDER OF

NASSER AL KHATIB

\$ 10000 00

ISLAMIC TRUST 10000 DOLS 00 CTS

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR 9000 Bond Fund

7673

⑈ 702826 ⑈

⑈ 074000052⑈

⑈ 13 ⑈ 504 ⑈

⑈ 0000000000 ⑈

149

29

ISLAMIC CENTERS CO-OP FUND

702825

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST

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

20-5/740

6-24-88

PAY TO THE ORDER OF

NADIA ALASHI

\$ 10000.00

ISLAMIC CENTERS CO-OP FUND

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR DEPOSIT ONLY

7672

⑈ 702825⑈ ⑆ 074000052⑆ 13⑈ 601 504⑈ ⑆ 0001000000⑆

150

30

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 INDELS - CLEARING

20-5/740

6-24-88

PAY
TO THE
ORDER OF

BASHIR ALASHI-

\$ 10,000 ⁰⁰/₁₀₀

ONE TEN THOUSAND 00/100

DOLLARS

Indiana National

The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR

Endowment Fund

7671

⑈ 702824 ⑈

⑈ 074000052⑈

⑈ 13601 504⑈

⑈ 0001000000⑈

151

31

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST
10900 W. WASHINGTON STREET PH. 317-839-8248
INDIANAPOLIS, INDIANA 46231

JORDAN ISLAMIC
REF. NO. 12/88-50

6-29-1988

20-5/740

PAY TO THE ORDER OF ISLAMIC UNIVERSITY OF GHAZA

\$ 30,000.00

THIRTY THOUSAND DOLLARS 00 CTS

DOLLARS

Indiana National



The Indiana National Bank
Indianapolis, Indiana 46266

VOID AFTER 90 DAYS

FOR Shahid, OLF

7677 ⑈ 20 28 30 ⑈ ⑆ 0 7 4 0 0 0 0 5 2 ⑆ ⑆ 3 ⑈ 6 0 ⑆ 5 0 4 ⑈ IFCH I 100 8 4 9

148

34

ISLAMIC CENTERS CO - OP FUND

703091

A DIVISION OF NORTH AMERICAN ISLAMIC TRUST

10900 W. WASHINGTON STREET PH. 317-639-9248
INDIANAPOLIS, INDIANA 46231

223081084 2500 03

1-23-1989

20-5/740

PAY TO THE ORDER OF

NADIA ELASHI

\$ 10,000⁰⁰

1000000000

DOLLARS

Indiana National.



The Indiana National Bank
Indianapolis, Indiana 46266

FOR

Withdrawal / October 2, Fund

7027

⑈ 703091 ⑈ ⑆ 074000052 ⑆ 130801 504 ⑆ ⑆ 0001000000 ⑆

190

37

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

00061 \$

703264

4-28-1989

20-5/740

PAY TO THE ORDER OF GHASSAN SALEH 124092204 2944 03

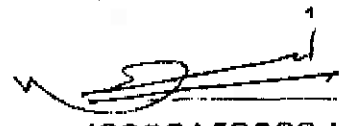
\$ 1500.00

1500 00

...DOLLARS

Indiana National. 
The Indiana National Bank
Indianapolis, Indiana 46266

FOR DEPOSIT ONLY CLP



7194 ⑆ 703264 ⑆ ⑆ 074000052⑆ 13⑆ 60⑆ 504⑆ ⑆ 0000150000⑆

184

44