GOVERNMENT EXHIBIT
OLF 1989 Disbursements
3:04-CR-240-G
U.S. v. HLF, et al.

OCCUPIED LAND FUND 1989 DISBURSEMENTS

DATE	SOURCE (PAYMENT FROM)	AUTHORIZATION	AMOUNT	DESTINATION (PAYMENT TO)	EXHIBIT NO.
1/5/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC02): CONF # SHUKRI BAKER	$ 20,035.00	AHMAD HADID BANQUE INDOSUEZ #142714J	NAIT p 213 (S), 277-279
1/23/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	EXP VOUCHER (7027): SHUKRI BAKER	$ 10,000.00	NADIA ALASHI	NAIT p 35-36, 37 (I), 213 (S)
2/8/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	EXP VOUCHER (7554): SHUKRI BAKER	$ 13,000.00	ISLAMIC ASSOCIATION OF PALESTINE CULVER CITY, CA	NAIT p 213 (S), 292 (I)
4/10/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC48): CONF#21129 SHUKRI BAKER	$ 50,035.00	ISLAMIC RELIEF NATIONAL WESTMINSTER BANK #60-0235	NAIT p 170 (I), 171, 179, 214 (S)
4/10/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 703229 EXP VOUCHER (7162): SHUKRI BAKER	$ 7,650.00	ISLAMIC ASSOCIATION OF PALESTINE CULVER CITY, CA	NAIT p 171, 214 (S), 232-233, 234 (I)
4/10/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 703230 EXP VOUCHER (7163): SHUKRI BAKER	$ 805.00	MAYA	NAIT p 171, 214 (S), 230-231, 235 (I)
4/14/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	EXP VOUCHER (7173): SHUKRI BAKER	$ 2,295.00	ISNA	NAIT p 171, 174, 214 (S)
4/18/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC55): CONF#21176 SHUKRI BAKER	$ 50,035.00	ISLAMIC RELIEF NATIONAL WESTMINSTER BANK #60-0235	NAIT p 45, 48, 182 (I), 214 (S)
4/26/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC57): CONF# SHUKRI BAKER	$ 75,035.00	ISLAMIC CENTER OF GAZA KUWAIT FINANCE HOUSE #203025	NAIT p 46-47, 176 (I), 215 (S)

OCCUPIED LAND FUND 1989 DISBURSEMENTS

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4/28/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 703263 EXP VOUCHER (7093):	$ 1,500.00	ISLAMIC ASSOCIATION OF PALESTINE CULVER CITY, CA	NAIT p 41-43, 215 (S), 236 (I)
4/28/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 703264 EXP VOUCHER (7194):	$ 1,500.00	GHASSAN SALEH	NAIT p 38-40 NAIT p 215 (S)
5/16/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE: CONF# SHUKRI BAKER	$ 65,035.00	ISLAMIC CENTER OF GAZA KUWAIT FINANCE HOUSE #203525	NAIT p 53-54, 58, 59 (I), 215 (S)
5/16/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC57): CONF# SHUKRI BAKER	$ 50,035.00	ISLAMIC RELIEF NATIONAL WESTMINSTER BANK #60-0235	NAIT p 54-56, 58, 60 (I)
5/24/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 703297 EXP VOUCHER (): SHUKRI BAKER	$ 3,500.00	GHASSAN SALEH	NAIT p 51 (I), 61, 215 (S)
7/25/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC94): CONF# MOHD MEZAIN SHUKRI BAKER	$ 50,035.00	ISLAMIC RELIEF NATIONAL WESTMINSTER BANK #60-0235	NAIT p 72, 73 (I), 216 (S)
7/25/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC94): CONF# MOHD MEZAIN SHUKRI BAKER	$ 50,035.00	ISLAMIC CENTER OF GAZA KUWAIT FINANCE HOUSE #203525	NAIT p 72, 74 (I), 216 (S)
8/1/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC99): CONF# MOHD MEZAIN SHUKRI BAKER	$ 50,035.00	ISLAMIC CENTER OF GAZA KUWAIT FINANCE HOUSE #203525	NAIT p 75, 77 (I), 216 (S)
8/1/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC99): CONF# MOHD MEZAIN SHUKRI BAKER	$ 50,035.00	ISLAMIC RELIEF NATIONAL WESTMINSTER BANK #60-0235	NAIT p 75, 76 (I), 216 (S)

OCCUPIED LAND FUND 1989 DISBURSEMENTS

DATE	SOURCE (PAYMENT FROM)	AUTHORIZATION	AMOUNT	DESTINATION (PAYMENT TO)	EXHIBIT NO.
8/9/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 703417 EXP VOUCHER (7698): SHUKRI BAKER	$ 2,500.00	YOUSEF SALAH	NAIT p 85-86, 89 (I), 91, 216 (S)
8/9/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	CHECK: 703418 EXP VOUCHER (7337): SHUKRI BAKER	$ 3,500.00	YOUSEF SALAH	NAIT p 84, 86, 88, 90 (I), 91, 217 (S)
8/14/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC106): CONF# MOHD MEZAIN SHUKRI BAKER	$ 100,000.00	ISLAMIC CENTER OF GAZA KUWAIT FINANCE HOUSE #203525	NAIT p 82 (I), 92, 217 (S)
9/1/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC117): CONF# SHUKRI BAKER	$ 100,035.00	ISLAMIC CENTER OF GAZA KUWAIT FINANCE HOUSE #203525	NAIT p 93, 95 (I), 96, 217 (S)
9/21/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC123): CONF# ABU IBRAHIM	$ 100,035.00	ISLAMIC CENTER OF GAZA KUWAIT FINANCE HOUSE #203525	NAIT p 98-99, 103 (I), 217 (S)
10/2/1989	OCCUPIED LAND FUND NORTH AMERICAN ISLAMIC TRUST #13-601-504	WIRE (RC133): CONF# ABU IBRAHIM BR. SHUKRI	$ 100,035.00	ISLAMIC CENTER OF GAZA KUWAIT FINANCE HOUSE #203525	NAIT p 106 (I), 217 (S)
			$ 956,705.00		