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INVESTIGATIVE CASE MANAGEMENT

List Case Subfile(s)

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RUN BY:

Vulgar Betrayal

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Case ID (U) Status Opened Reopened Closed Primary Investigator Subfile Name

265C-CG-101942-A (S) P 09/10/1996
(GOLDEN MARBLE INC)
265C-CG-101942-AA (S) C4 01/22/1997 03/14/1997
(U) [REDACTED]
(U) 265C-CG-101942-AAA (S) C4 01/31/1997 03/24/1997
(U) [REDACTED]
(U) 265C-CG-101942-A1 (S) P 09/19/1996
(FINANCIAL RECORDS GOLDEN MARBLE
(U) 265C-CG-101942-A1-A (S) P 04/16/1997
(WOODRIDGE FINANCIAL)
265C-CG-101942-AA (S) C4 02/05/1997 03/22/1997
(U) [REDACTED]
(U) 265C-CG-101942-B (S) P 09/10/1996
(FAIRFIELD COURT CORP.)
265C-CG-101942-BB (S) C4 01/22/1997 03/19/1997
(U) (MAR JAC INVESTMENT)
265C-CG-101942-BBB (S) C4 01/31/1997 03/24/1997
(U) [REDACTED]
265C-CG-101942-B1 (S) P 09/19/1996
(U) (FAIRFIELD COURT CORP)
265C-CG-101942-B4 (S) C4 02/06/1997 03/25/1997
(U) (MAYA WOMEN'S COMMITTEE)
265C-CG-101942-C (S) P 09/10/1996
(U) (HORIZON RESOURCES CO. INC.)
265C-CG-101942-GC (S) C4 01/22/1997 03/13/1997
(U) (MERCY INTERNATIONAL USA)
(U) 265C-CG-101942-CCC (S) C4 01/31/1997 04/16/1997
(WAMY INTERNATIONAL)
(U) 265C-CG-101942-CE (S) C4 04/16/1997 04/16/1997 04/16/1997
(FINANCES)
(U) 265C-CG-101942-CORR (S) P 01/27/1999
(LETTERS FBI RE VULGAR BETRAYL I
(U) 265C-CG-101942-C1 (S) P 09/19/1996
(HORIZON RESOURCES CORP FINANCIA
(U) 265C-CG-101942-G4 (S) C4 02/06/1997 03/22/1997
(MERIDIAN VILLAGE LTD)
265C-CG-101942-D (S) P 09/10/1996
(U) (QURANIC LITERACY INSTITUTE)
265C-CG-101942-DD (S)(U) C4 01/22/1997 03/21/1997
[REDACTED]
(U) 265C-CG-101942-DDD (S) C4 01/31/1997 03/22/1997
[REDACTED]
(U) 265C-CG-101942-D1 (S) P 09/19/1996
(FINANCIAL RECORDS QURANIC LITER
265C-CG-101942-D2 (S) P 03/12/1997
(U) [REDACTED]
265C-CG-101942-D3 (S) P 03/12/1997
(U) (KADI INTERNATIONAL)

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(U) 265C-CG-101942-D4 (S)	C4	02/06/1997		03/22/1997		
(U) (MAYA (JERSEY CITY))						
(U) 265C-CG-101942-D5 (S)	P	02/10/1998				
(U) [REDACTED]						
(U) 265C-CG-101942-D6 (S)	P	07/24/1998				
(U) [REDACTED]						
(U) 265C-CG-101942-E (S)	P	09/19/1996				
(U) (FINANCIAL RECORDS OF NORTH AMER						
(U) 265C-CG-101942-ED-KK-7S (S)	C4	01/27/1999		03/15/1999		
(U) (CLASSIFIED-INTERNATIONAL RELIEF						
(U) 265C-CG-101942-EE (S)	C4	01/22/1997		03/21/1997		
(U) (MSA SYRIAN RELIEF FUND)						
(U) 265C-CG-101942-EEE (S)	C4	01/31/1997		03/22/1997		
(U) (HAMED AUDIO VISUAL)						
(U) 265C-CG-101942-EEEE (S)	C4	02/06/1997		03/22/1997		
(U) [REDACTED]						
(U) 265C-CG-101942-EL-F (S)	C4	10/31/1997		04/01/1998		
(U) DIGESTIVE DISEASE						
(U) 265C-CG-101942-EL-G (S)	C4	10/31/1997		04/01/1998		
(U) [REDACTED]						
(U) 265C-CG-101942-EL-H (S)	C4	10/31/1997		04/01/1998		
(U) [REDACTED]						
(U) 265C-CG-101942-EL-I (S)	C4	10/31/1997		04/01/1998		
(U) [REDACTED]						
(U) 265C-CG-101942-EL-J (S)	C4	10/31/1997		04/01/1998		
(U) [REDACTED]						
(U) 265C-CG-101942-EL-K (S)	C4	10/31/1997		04/01/1998		
(U) [REDACTED]						
(U) 265C-CG-101942-ELA (S)	P	03/05/1999				
(U) (ELSUR ADMIN)						
(U) 265C-CG-101942-EL1B (S)	P	03/05/1999				
(U) (TRANSCRIPTS)						
(U) 265C-CG-101942-E1 (S)	P	01/23/1997				
(U) (NAIT BANK ACCOUNT NAMES)						
(U) 265C-CG-101942-E2 (S)	P	01/23/1997				
(U) (NAIT ACCOUNT D BANK ACCOUNT)						
(U) 265C-CG-101942-E2-A (S)	P	03/12/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-AA (S)	P	03/25/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-A3 (S)	P	08/11/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-A4 (S)	P	08/11/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-A5 (S)	P	08/11/1997				
(U) (MSA PURDUE UNIVERSITY)						
(U) 265C-CG-101942-E2-A6 (S)	P	08/11/1997				
(U) [REDACTED]						

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(U) 265C-CG-101942-E2-A6S (S)	P	08/26/1997				
(U) (CLASSIFIED DOCUMENTS) [REDACTED]						
(U) 265C-CG-101942-E2-A7 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-B (S)	P	03/12/1997				
(U) 265C-CG-101942-E2-BB (S)	P	03/25/1997				
(U) 265C-CG-101942-E2-B3 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-B4 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-B5 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-B6 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-B7 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-C (S)	P	03/13/1997				
(U) 265C-CG-101942-E2-CC (S)	P	03/25/1997				
(U) 265C-CG-101942-E2-C2 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-C3 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-C4 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-C5 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-C7 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-D (S)	P	03/13/1997				
(U) 265C-CG-101942-E2-DD (S)	P	03/25/1997				
(U) 265C-CG-101942-E2-D3 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-D4 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-D5 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-D6 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-D7 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-E (S)	P	03/13/1997				

(ISLAMIC SOCIETY OF GREENVILLE)
(UNIVERSAL ACADEMY OF FLORIDA)
(SOMALI RELIEF FUND PA)
(MSA UNIVERSITY OF ALABAMA)
(DENVER ISLAMIC SOCIETY)

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(U) 265C-CG-101942-E2-EE (S)	P	03/25/1997				
(U) 265C-CG-101942-E2-E3 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-E4 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-E5 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-E6 (S)	P	08/11/1997				
(U) 265C-CG-101942-E2-E7 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-E8 (S)	P	03/13/1997				
(U) 265C-CG-101942-E2-FF (S)	P	03/25/1997				
(U) 265C-CG-101942-E2-F1 (S)	P	03/05/1998				
(U) 265C-CG-101942-E2-F3 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-F4 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-F5 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-F6 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-F6S (S)	P	09/03/1997				
(U) 265C-CG-101942-E2-F7 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-G (S)	P	03/13/1997				
(U) 265C-CG-101942-E2-GG (S)	P	03/25/1997				
(U) 265C-CG-101942-E2-G3 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-G4 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-G5 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-G6 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-G6S (S)	P	09/03/1997				
(U) 265C-CG-101942-E2-G7 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-H (S)	P	03/13/1997				

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(U) 265C-CG-101942-E2-HH (S)	P	03/25/1997				
(U) MECCA INVESTMENT INTERNATIONAL I						
(U) 265C-CG-101942-E2-HHS (S)	P	08/27/1998				
(U) CLASSIFIED-MECCA INVESTMENTS INT						
(U) 265C-CG-101942-E2-HS (S)	P	08/27/1998				
(U) MERCY INTERNATIONAL USA						
(U) 265C-CG-101942-E2-H3 (S)	P	08/12/1997				
(U) (PIEDMONT POULTRY)						
(U) 265C-CG-101942-E2-H4 (S)	P	08/12/1997				
(U) (HUMAN CONCERN INTERNATIONAL)						
(U) 265C-CG-101942-E2-H5 (S)	P	08/12/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-H6 (S)	P	08/12/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-H6S (S)	P	09/03/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-H7 (S)	P	08/13/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-I (S)	P	03/13/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-I1 (S)	P	03/25/1997				
(U) MSA OF MEMPHIS						
(U) 265C-CG-101942-E2-IS (S)	P	10/06/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-I3 (S)	P	08/13/1997				
(U) (UNIVERSAL SCHOOL INC)						
(U) 265C-CG-101942-E2-I4 (S)	P	08/13/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-I5 (S)	P	08/13/1997				
(U) (ISLAMIC CENTER MISSISSIPPI)						
(U) 265C-CG-101942-E2-I6 (S)	P	08/13/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-I7 (S)	P	08/13/1997				
(U) (A. D. A. MUSLIM SOCIETY)						
(U) 265C-CG-101942-E2-J (S)	P	03/14/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-JJ (S)	P	03/25/1997				
(U) HUSAIN CLINIC, P.A						
(U) 265C-CG-101942-E2-J4 (S)	P	08/13/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-J5 (S)	P	08/13/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-J6 (S)	P	08/13/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-E2-J7 (S)	P	08/13/1997				
(U) (KURDISH RELIEF FUND)						
(U) 265C-CG-101942-E2-K (S)	P	03/14/1997				
(U) [REDACTED]						

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(U) 265C-CG-101942-E2-KK (S)	P	03/27/1997				
(U) (CULTURAL SOCIETY POX BOX 6494 P 265C-CG-101942-E2-KK-7S (S)	P	01/27/1999				b6 b7C
(U) (INTERNATIONAL RELIEF ASSOC) 265C-CG-101942-E2-KKS (S)	P	09/11/1997				
(U) (CULTURAL SOCIETY) 265C-CG-101942-E2-KK1 (S)	P	10/06/1997				
(U) (MUSLIM AMERICAN SOCIETY) 265C-CG-101942-E2-KK2 (S)	P	10/06/1997				
(U) (ISLAMIC ASSOC FOR PALESTINE) 265C-CG-101942-E2-KK2S (S)	P	08/25/1998				
(U) (ISLAMIC ASSOC FOR PALESTINE-CLA 265C-CG-101942-E2-KK3 (S)	P	10/06/1997				
(U) (AMERICAN COUNCIL FOR PUBLIC AFF 265C-CG-101942-E2-KK4 (S)	P	10/06/1997				
(U) (CRESCENT INVESTMENT) 265C-CG-101942-E2-KK5 (S)	P	10/06/1997				
(U) (ABRAR INVESTMENT INC) 265C-CG-101942-E2-KK6 (S)	P	10/06/1997				
(U) (ISLAMIC RELIEF ASSOC) 265C-CG-101942-E2-KK7 (S)	P	10/06/1997				
(U) (INTERNATIONAL RELIEF ASSOC) 265C-CG-101942-E2-KK8 (S)	P	10/06/1997				
(U) (TAFY ENTERPRISES INC) 265C-CG-101942-E2-KK9 (S)	P	10/06/1997				
(U) (MEF MARKETING INC) 265C-CG-101942-E2-K3 (S)	P	08/13/1997				
(U) (GLOBAL RELIEF FOUNDATION) 265C-CG-101942-E2-K4 (S)	P	08/13/1997				
(U) [REDACTED] 265C-CG-101942-E2-K5 (S)	P	08/13/1997				
(U) (ISLAMIC CENTER OF CENTRAL MISSO 265C-CG-101942-E2-K6 (S)	P	08/13/1997				
(U) (BIDWELL AND CO) 265C-CG-101942-E2-L (S)	P	03/14/1997				
(U) (AMMANA MUTUAL FUNDS & TRUST) 265C-CG-101942-E2-LL (S)	P	03/27/1997				
(U) (M. H. MOHAJERI DBA MMH ASSOC., 265C-CG-101942-E2-L3 (S)	P	08/13/1997				
(U) [REDACTED] 265C-CG-101942-E2-L5 (S)	P	08/13/1997				
(U) [REDACTED] 265C-CG-101942-E2-L6 (S)	P	08/13/1997				
(U) [REDACTED] 265C-CG-101942-E2-M (S)	P	03/14/1997				
(U) (ISLAMIC CENTER OF CENTRAL MO) 265C-CG-101942-E2-MM (S)	P	04/04/1997				
(U) [REDACTED]						

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(U) [REDACTED] 265C-CG-101942-E2-M4 (S)	P	08/13/1997				
(U) [REDACTED] 265C-CG-101942-E2-M5 (S)	P	08/13/1997				b6 b7C
(U) [REDACTED] 265C-CG-101942-E2-M6 (S)	P	08/13/1997				
(U) 265C-CG-101942-E2-M6S (S) (ISLAMIC CENTER SAN DIEGO)	P	09/04/1997				
(U) 265C-CG-101942-E2-N (S) ISLAMIC CENTER OF SAN DIEGO	P	03/14/1997				
(U) 265C-CG-101942-E2-NN (S) (MOSQUE FOUNDATION OF CHICAGO)	P	04/04/1997				
(U) 265C-CG-101942-E2-N3 (S)	P	09/17/1997				
(U) 265C-CG-101942-E2-N4 (S)	P	08/19/1997				
(U) 265C-CG-101942-E2-N5 (S)	P	08/19/1997				
(U) 265C-CG-101942-E2-N6 (S)	P	08/19/1997				
(U) 265C-CG-101942-E2-O (S)	P	03/14/1997				
(U) 265C-CG-101942-E2-O0 (S)	P	04/04/1997				
(U) 265C-CG-101942-E2-O3 (S) (MUSLIM COMM. CENTER (CHICAGO))	P	08/19/1997				
(U) 265C-CG-101942-E2-O4 (S)	P	08/19/1997				
(U) 265C-CG-101942-E2-O5 (S)	P	08/19/1997				
(U) 265C-CG-101942-E2-O6 (S) (INDIAN MUSLIM RELIEF COMMITTEE)	P	08/19/1997				
(U) 265C-CG-101942-E2-P (S)	P	03/14/1997				
(U) 265C-CG-101942-E2-PP (S) (TAWHEED CENTER)	P	04/04/1997				
(U) 265C-CG-101942-E2-P3 (S)	P	08/19/1997				
(U) 265C-CG-101942-E2-P4 (S) ISLAMIC COMM. OF BRYAN TEXAS	P	08/20/1997				
(U) 265C-CG-101942-E2-P5 (S)	P	08/20/1997				
(U) 265C-CG-101942-E2-P6 (S)	P	02/20/1998				
(U) 265C-CG-101942-E2-Q (S)	P	03/14/1997				

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(U) 265C-CG-101942-E2-QQ (S)	P	04/04/1997				
(U) (INTERNATIONAL COMPUTER COMMUNIC 265C-CG-101942-E2-QQS (S)	P	08/27/1998				b6 b7C
(U) CLASSIFIED-INFOCOM INC AKA ICC I 265C-CG-101942-E2-Q3 (S)	P	08/20/1997				
(U) [REDACTED] 265C-CG-101942-E2-Q4 (S)	P	08/20/1997				
(U) ISLAMIC SOC. GREATER HOUSTON 265C-CG-101942-E2-Q5 (S)	P	08/20/1997				
(U) [REDACTED] 265C-CG-101942-E2-Q6 (S)	P	08/20/1997				
(U) MUSLIM COMM. ASSOC. S.F 265C-CG-101942-E2-R (S)	P	03/19/1997				
(U) [REDACTED] 265C-CG-101942-E2-RR (S)	C4	04/29/1997		07/01/1997		
(U) [REDACTED] 265C-CG-101942-E2-R3 (S)	P	08/20/1997				
(U) [REDACTED] 265C-CG-101942-E2-R4 (S)	P	08/20/1997				
(U) AKEEM INC 265C-CG-101942-E2-R5 (S)	P	08/20/1997				
(U) [REDACTED] 265C-CG-101942-E2-R6 (S)	P	08/20/1997				
(U) [REDACTED] 265C-CG-101942-E2-S (S)	P	03/19/1997				
(U) (SAAR) 265C-CG-101942-E2-SS (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-S1 (S)	P	10/06/1997				
(U) (SAFA TRUST INC) 265C-CG-101942-E2-S2 (S)	P	10/06/1997				
(U) (INTERNATIONAL RELIEF ORGANIZATI 265C-CG-101942-E2-S3 (S)	P	08/21/1997				
(U) [REDACTED] 265C-CG-101942-E2-S4 (S)	P	08/21/1997				
(U) ISLAMIC SOC. OF SOUTH TEXAS 265C-CG-101942-E2-S5 (S)	P	08/21/1997				
(U) [REDACTED] 265C-CG-101942-E2-S6 (S)	P	08/22/1997				
(U) [REDACTED] 265C-CG-101942-E2-S7 (S)	P	09/04/1997				
(U) INTERNATIONAL INSTITUTE FOR ISLA 265C-CG-101942-E2-T (S)	P	03/19/1997				
(U) (MAR JAC PROCESSING) 265C-CG-101942-E2-TT (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-T3 (S)	P	08/23/1997				
(U) [REDACTED]						

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(U) 265C-CG-101942-E2-T4 (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-T5 (S)	P	08/21/1997				
(U) (ISLAMIC CENTER (MADISON) 265C-CG-101942-E2-T6 (S)	P	08/23/1997				
(U) (MUSLIM COMM. ASSOC. MOSQUE (CA) 265C-CG-101942-E2-U (S)	P	03/19/1997				
(U) (MAR JAC INVESTMENT) 265C-CG-101942-E2-UU (S)	P	08/23/1997				b6 b7C
(U) [REDACTED] 265C-CG-101942-E2-U5 (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-U4 (S)	P	08/23/1997				
(U) (MSA INDIANA UNIVERSITY) 265C-CG-101942-E2-U5 (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-U6 (S)	P	08/23/1997				
(U) (ISLAMIC CENTER TRI CITIES) 265C-CG-101942-E2-V (S)	P	03/19/1997				
(U) (UNIVERSAL EDUCATION FUND) 265C-CG-101942-E2-VV (S)	P	08/23/1997				
(U) (ISLAMIC SOC OF CENTRAL NEW YORK) 265C-CG-101942-E2-VVS (S)	P	10/06/1997				
(U) (ISLAMIC SOCIETY OF CENTRAL NEW YORK) 265C-CG-101942-E2-V3 (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-V3S (S)	P	10/06/1997				
(U) [REDACTED] 265C-CG-101942-E2-V4 (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-V5 (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-V6 (S)	P	08/23/1997				
(U) (SATURNA CAPITAL CORP) 265C-CG-101942-E2-W (S)	P	03/20/1997				
(U) HEART CLINIC P C 265C-CG-101942-E2-WW (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-WWS (S)	P	10/06/1997				
(U) [REDACTED] 265C-CG-101942-E2-W3 (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-W4 (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-W5 (S)	P	08/23/1997				
(U) [REDACTED] 265C-CG-101942-E2-W6 (S)	P	08/23/1997				
(U) (ISLAMIC SO GRT SPRINGFIELD)						

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(U) 265C-CG-101942-E2-X (S) P 03/24/1997
(U) 265C-CG-101942-E2-X3 (S) P 08/23/1997
(U) 265C-CG-101942-E2-X4 (S) P 08/23/1997
(U) 265C-CG-101942-E2-X5 (S) P 08/23/1997
(U) 265C-CG-101942-E2-X6 (S) P 08/23/1997
(U) 265C-CG-101942-E2-Y (S) P 03/25/1997
(U) NEVADA BOB'S ROYAL OAK P 08/23/1997
(U) 265C-CG-101942-E2-YY (S) P 08/23/1997
(U) 265C-CG-101942-E2-Y3 (S) P 08/23/1997
(U) 265C-CG-101942-E2-Y4 (S) P 08/23/1997
(U) 265C-CG-101942-E2-Y5 (S) P 08/23/1997
(U) 265C-CG-101942-E2-Y6 (S) P 08/23/1997
(U) 265C-CG-101942-E2-Z (S) P 03/25/1997
(U) 265C-CG-101942-E2-ZA (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZB (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZC (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZD (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZE (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZF (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZG (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZH (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZI (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZJ (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZK (S) P 10/28/1997
(U) 265C-CG-101942-E2-ZL (S) P 10/28/1997

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(U) 265C-CG-101942-E2-ZM (S)	P	10/28/1997				
(U) 265C-CG-101942-E2-ZN (S)	P	10/28/1997				
(U) 265C-CG-101942-E2-ZO (S)	P	10/28/1997				b6 b7c
(U) 265C-CG-101942-E2-ZZ (S)	P	08/23/1997				
(U) 265C-CG-101942-E2-Z3 (S)	P	08/23/1997				
(U) 265C-CG-101942-E2-Z4 (S)	P	08/23/1997				
(U) 265C-CG-101942-E2-Z5 (S)	P	08/23/1997				
(U) 265C-CG-101942-E2-Z6 (S)	P	08/23/1997				
(U) 265C-CG-101942-E2-03 (S)	P	08/19/1997				
(U) 265C-CG-101942-E3 (S)	P	01/23/1997				
(U) 265C-CG-101942-E4 (S)	P	01/23/1997				
(U) 265C-CG-101942-E5 (S)	P	01/23/1997				
(U) 265C-CG-101942-E6 (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-A (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-B (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-C (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-D (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-E (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-F (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-G (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-H (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-I (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-J (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-K (S)	P	03/12/1997				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E6-L (S)	P	03/12/1997				
(U) (MORGAN GUARANTY TRUST CO)						
(U) 265C-CG-101942-E6-M (S)	P	03/12/1997				b6
(U) 265C-CG-101942-E6-N (S)	P	03/25/1997				b7C
(U) 265C-CG-101942-E6-O (S)						
(U) (BOSTON SAFE DEPOSIT & TRUST CO)						
(U) 265C-CG-101942-E6-O (S)	P	03/25/1997				
(U) (PINCO FUNDS)						
(U) 265C-CG-101942-E7-A (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-B (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-C (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-D (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-E (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-F (S)	P	10/31/1997				
(U) DIGESTIVE DISEASE						
(U) 265C-CG-101942-E7-G (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-H (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-I (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-J (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-K (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-L (S)	P	10/31/1997				
(U) ENDOCRINAL						
(U) 265C-CG-101942-E7-M (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-N (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-O (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-P (S)	P	10/31/1997				
(U) 265C-CG-101942-E7-Q (S)	P	10/31/1997				
(U) 265C-CG-101942-F (S)	P	09/19/1996				
(U) (ISLAMIC SOCIETY OF NORTH AMERIC						
(U) 265C-CG-101942-FF (S)	P	12/15/1998 12/15/1998				
(U) (FORFEITURE)						
(U) 265C-CG-101942-FF-1A (S)	P	03/12/1999				
(U) (EXHIBITS ONLY)						

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(U) 265C-CG-101942-FFF (S)	C4	01/31/1997		03/22/1997		
(U) 265C-CG-101942-FFFF (S)	C4	02/06/1997		03/25/1997		
(U) (AL-ULA-INC) 265C-CG-101942-FF1 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0 265C-CG-101942-FF2 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0 265C-CG-101942-FF3 (S)	P	07/09/1998				b6 b7C
(U) (FORFEITURE-SEIZURE #3150-98-F-0 265C-CG-101942-FF4 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0 265C-CG-101942-FF5 (S)	P	07/09/1998				
(U) 265C-CG-101942-FF6 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0 265C-CG-101942-FF7 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0 265C-CG-101942-FF8 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0 265C-CG-101942-FF9 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0 265C-CG-101942-FISUR (S)	C4	04/16/1997		04/16/1997		
(U) (PHSICAL SURVEILLANCE LOGS) 265C-CG-101942-F1 (S)	P	09/19/1996				
(U) (ISLAMIC SOCIETY OF NORTH AMERIC 265C-CG-101942-F1-A (S)	P	03/20/1997				
(U) 265C-CG-101942-F1-AA (S)	P	08/23/1997				
(U) (TAIBAH INTERNATIONAL AID ASSOC) 265C-CG-101942-F1-B (S)	P	04/04/1997				
(U) 265C-CG-101942-F1-BB (S)	P	09/04/1997				
(U) NORTH GATE COMPUTER CORP 265C-CG-101942-F1-BS (S)	P	08/26/1998				
(U) 265C-CG-101942-F1-C (S)	P	08/23/1997				
(U) 265C-CG-101942-F1-D (S)	P	08/23/1997				
(U) 265C-CG-101942-F1-E (S)	P	08/23/1997				
(U) (ISLAMIC ASSOC FOR PALESTINE) 265C-CG-101942-F1-ES (S)	P	11/17/1998				
(U) (IAP-CLASSIFIED) 265C-CG-101942-F1-G (S)	P	08/23/1997				
(U) 265C-CG-101942-F1-H (S)	P	08/23/1997				

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(U) 265C-CG-101942-F1-I (S)	P	08/23/1997				
(U) 265C-CG-101942-F1-J (S)	P	08/23/1997				
(U) 265C-CG-101942-F1-K (S)	P	08/23/1997				
(U) 265C-CG-101942-F1-L (S)	P	08/23/1997				
(U) 265C-CG-101942-F1-M (S)	P	08/23/1997				
(U) 265C-CG-101942-F1-N (S)	P	08/23/1997				
(U) 265C-CG-101942-F1-P (S)	P	08/23/1997				
(U) (ISLAMIC SOC. OF GREATER KANSAS) 265C-CG-101942-F1-R (S)	P	08/13/1997				
(U) 265C-CG-101942-F1-S (S)	P	08/23/1997				
(U) (JAYMONT PROPERTIES INC) 265C-CG-101942-F1-U (S)	P	08/23/1997				
(U) 265C-CG-101942-F1-V (S)	P	08/25/1997				
(U) 265C-CG-101942-F1-W (S)	P	08/26/1997				
(U) 265C-CG-101942-F1-X (S)	P	08/26/1997				
(U) 265C-CG-101942-F1-Y (S)	P	08/26/1997				
(U) 265C-CG-101942-F1-Z (S)	P	08/26/1997				
(U) 265C-CG-101942-F1-Z1 (S)	P	03/05/1998				
(U) 265C-CG-101942-F2 (S)	P	01/23/1997				
(U) (ISNA-BANK ACCOUNT NAMES) 265C-CG-101942-F3 (S)	P	01/23/1997				
(U) (ISNA PAYROLL-BANK ACCOUNT NAMES) 265C-CG-101942-F3-A (S)	P	03/21/1997				
(U) 265C-CG-101942-F3-AA (S)	P	08/26/1997				
(U) 265C-CG-101942-F3-B (S)	P	03/21/1997				
(U) (MSA SYRIAN RELIEF FUND) 265C-CG-101942-F3-BB (S)	P	08/26/1997				
(U) 265C-CG-101942-F3-C (S)	P	03/21/1997				
(U) (MSA OF THE US & CANADA) 265C-CG-101942-F3-CC (S)	P	08/26/1997				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-F3-D (S)	P	03/21/1997				
(U) (MSA COLUMBUS, OHIO)						
(U) 265C-CG-101942-F3-DD (S)	P	08/26/1997				
(U) ISLAMIC CIRCLE NORTH AMERICA						
(U) 265C-CG-101942-F3-E (S)	P	03/21/1997				
(U) (ISLAMIC AFRICAN RELIEF AGENCY)						
(U) 265C-CG-101942-F3-EE (S)	P	08/26/1997				
(U) ALEXANDRIA CARPET						
(U) 265C-CG-101942-F3-ES (S)	P	08/26/1998				
(U) (ISLAMIC AFRICAN RELIEF AGENCY-C)						
(U) 265C-CG-101942-F3-F (S)	P	03/21/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-FF (S)	P	08/26/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-F1 (S)	P	08/26/1997				
(U) SUMMIT PULMINARY AND INTERNATION						
(U) 265C-CG-101942-F3-G (S)	P	03/21/1997				
(U) (SAJID & ZENAID M D INC)						
(U) 265C-CG-101942-F3-GG (S)	P	08/26/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-H (S)	P	08/26/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-HH (S)	P	09/30/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-I (S)	P	08/26/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-J (S)	P	08/26/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-K (S)	P	08/26/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-L (S)	P	08/26/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-M (S)	P	08/26/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-N (S)	P	08/26/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-P (S)	P	08/26/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-Q (S)	P	08/27/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-R (S)	P	08/27/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-S (S)	P	08/27/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-T (S)	P	08/27/1997				
(U) [REDACTED]						
(U) 265C-CG-101942-F3-U (S)	P	08/27/1997				
(U) [REDACTED]						

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(U) 265C-CG-101942-F3-V (S)	P	08/27/1997				
(U) 265C-CG-101942-F3-W (S)	P	08/27/1997				
(U) 265C-CG-101942-F3-X (S)	P	08/27/1997				
(U) 265C-CG-101942-F3-Y (S)	P	08/27/1997				
(U) 265C-CG-101942-F3-Z (S)	P	08/27/1997				
(U) 265C-CG-101942-F4 (S)	P	01/23/1997				
(U) 265C-CG-101942-G (S)	P	09/19/1996				
(U) 265C-CG-101942-G-3S (S)	C4	03/03/1999		03/04/1999		
(U) 265C-CG-101942-GG (S)	C4	01/22/1997		03/21/1997		
(U) 265C-CG-101942-GGG (S)	C4	01/31/1997		03/22/1997		
(U) 265C-CG-101942-G1-A (S)	C4	03/22/1997		03/22/1997		
(U) 265C-CG-101942-G1-WWS (S)	C4	02/23/1998		02/27/1998		
(U) 265C-CG-101942-G1 (S)	P	09/19/1996				
(U) 265C-CG-101942-G1-A (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-AA (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-AAA (S)	P	08/27/1997				
(U) 265C-CG-101942-G1-AS (S)	P	03/03/1999				
(U) 265C-CG-101942-G1-B (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-BB (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-BBB (S)	P	08/29/1997				
(U) 265C-CG-101942-G1-C (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-CC (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-C1 (S)	P	03/28/1997				
(U) 265C-CG-101942-G1-C10 (S)	P	09/11/1997				

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(U) 265C-CG-101942-G1-C1T (S)	P	09/11/1997				
(U) 265C-CG-101942-G1-C2 (S)	P	03/28/1997				
(U) BMI-LT 265C-CG-101942-G1-C3 (S)	P	03/28/1997				
(U) BMI - REAL ESTATE DEVELOPMENT 265C-CG-101942-G1-C4 (S)	P	03/28/1997				
(U) BMI - CONSTRUCTION FUND 265C-CG-101942-G1-C5 (S)	P	03/28/1997				
(U) BMI - MARC 265C-CG-101942-G1-C6 (S)	P	03/31/1997				
(U) (BMI - VC) 265C-CG-101942-G1-C7 (S)	P	03/28/1997				
(U) BMI-LEASING LIMITED PARTNERSHIP 265C-CG-101942-G1-C8 (S)	P	03/28/1997				
(U) 265C-CG-101942-G1-C9 (S) (BAIT UI MAL INC)	P	03/31/1997				
(U) 265C-CG-101942-G1-D (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-DD (S) (MAYA JERSEY CITY)	P	03/22/1997				
(U) 265C-CG-101942-G1-DS (S) (CLASSIFIED)	P	01/27/1999				
(U) 265C-CG-101942-G1-E (S) (AL RAIHI BANKING & INVESTMENT)	P	03/22/1997				
(U) 265C-CG-101942-G1-EE (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-F (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-FF (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-G (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-GG (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-G6 (S) BMI-VC	C4	03/28/1997		03/31/1997		
(U) 265C-CG-101942-G1-H (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-HH (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-I (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-II (S)	P	03/24/1997				
(U) 265C-CG-101942-G1-J (S)	P	03/22/1997				

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(U) 265C-CG-101942-G1-JJ (S)	P	03/24/1997				
(U) 265C-CG-101942-G1-K (S)	P	04/16/1997				
(U) (WAMY INTERNATIONAL) 265C-CG-101942-G1-KK (S)	P	03/24/1997				
(U) 265C-CG-101942-G1-KS (S)	P	01/27/1999				
(U) (WAMY INTERNATIONAL) 265C-CG-101942-G1-L (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-LT (S)	P	03/24/1997				
(U) (M.S.A. LOS ANGELES) 265C-CG-101942-G1-M (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-MM (S)	P	03/24/1997				
(U) 265C-CG-101942-G1-N (S)	P	03/22/1997				
(U) (HAMED AUDIO VISUAL) 265C-CG-101942-G1-NN (S)	P	03/24/1997				
(U) 265C-CG-101942-G1-O (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-OO (S)	P	03/24/1997				
(U) 265C-CG-101942-G1-P (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-PP (S)	P	03/25/1997				
(U) (MAYA AUDIO CENTER) 265C-CG-101942-G1-Q (S)	P	03/22/1997				
(U) (AL-AMAL MAGAZINE) 265C-CG-101942-G1-QQ (S)	P	03/25/1997				
(U) (MAYA WOMENS COMMITTEE) 265C-CG-101942-G1-R (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-RR (S)	P	03/25/1997				
(U) (AL-ULA INC) 265C-CG-101942-G1-S (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-SS (S)	P	03/25/1997				
(U) 265C-CG-101942-G1-T (S)	P	03/22/1997				
(U) (MERIDIAN VILLAGE LTD) 265C-CG-101942-G1-TT (S)	P	03/25/1997				
(U) (TRAVEL SCOPE INTERNATIONAL) 265C-CG-101942-G1-U (S)	P	03/22/1997				
(U) 265C-CG-101942-G1-UU (S)	P	04/29/1997				
(U) MAYA OF DEARBORN, MICHIGAN						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-G2-D6 (S)	P	09/11/1997				
(U) (MOSTAN INTERNATIONAL CORP) 265C-CG-101942-G2-D6S (S)	P	03/03/1999				b6 b7C b7E
(U) (MOSTAN INTERNATIONAL) 265C-CG-101942-G2-D7 (S)	P	09/11/1997				
(U) COMBS GARDENS LIMITED PARTNERSH 265C-CG-101942-G2-D8 (S)	P	09/11/1997				
(U) (NEW DELTA DEVELOPMENT LTD PARTN 265C-CG-101942-G2-D8S (S)	P	03/03/1999				
(U) (NEW DELTA DEVELOPMENT) 265C-CG-101942-G2-D9 (S)	P	09/11/1997				
(U) (BAKHATY ENTERPRISES INC) 265C-CG-101942-G3 (S)	P	03/05/1997				
(U) (MAYA UNMAH RELIEF FUND) 265C-CG-101942-G3-A (S)	P	09/04/1997				
(U) 265C-CG-101942-G3-AS (S)	P	10/06/1997				
(U) 265C-CG-101942-G3-S (S)	P	03/04/1999				
(U) (MAYA (INDIANAPOLIS) 265C-CG-101942-G4 (S)	C4	02/06/1997		03/22/1997		
(U) 265C-CG-101942-H (S)	P	09/27/1996				
(U) 265C-CG-101942-H-S (S)	P	08/27/1998				
CLASSIFIED 265C-CG-101942-HH (S)	C4	01/22/1997		03/14/1997		
(U) 265C-CG-101942-HHH (S)	C4	01/31/1997		03/22/1997		
(U) 265C-CG-101942-H1 (S)	P	03/05/1998				
(U) 265C-CG-101942-H1-A (S)	P	08/25/1998				
(U) 265C-CG-101942-H1-AA (S)	P	02/17/1999				
(U) (ABRAR INVESTMENTS, INC) 265C-CG-101942-H1-AAS (S)	P	02/17/1999				
(U) (ABRAR INVESTMENTS INC) 265C-CG-101942-H1-AS (S)	P	08/25/1998				
CLASSIFIED 265C-CG-101942-H1-B (S)	P	08/25/1998				
(U) 265C-CG-101942-H1-BB (S)	P	03/03/1999				
(U) (ALAMOUDI EXCHANGE & TRADING) 265C-CG-101942-H1-BBS (S)	P	03/03/1999				
(U) (CLASSIFIED-ALAMOUDI EXCHANGE & 265C-CG-101942-H1-BS (S)	P	08/25/1998				
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(U) 265C-CG-101942-H1-C (S)	P	08/25/1998				
(U) [REDACTED] 265C-CG-101942-H1-CC (S)	P	03/03/1999				b6 b7C
(U) [REDACTED] 265C-CG-101942-H1-CCS (S)	P	03/03/1999				
(U) (CLASSIFIED) [REDACTED] 265C-CG-101942-H1-CS (S)	P	08/25/1998				
(U) [REDACTED] 265C-CG-101942-H1-D (S)	P	08/25/1998				
(U) [REDACTED] 265C-CG-101942-H1-DD (S)	P	03/03/1999				
(U) [REDACTED] 265C-CG-101942-H1-DDS (S)	P	03/03/1999				
(U) (CLASSIFIED) [REDACTED] 265C-CG-101942-H1-DS (S)	P	08/25/1998				
(U) [REDACTED] 265C-CG-101942-H1-E (S)	P	08/25/1998				
(U) (MUSLIM STUDENTS ASSOCIATION) 265C-CG-101942-H1-EE (S)	P	03/03/1999				
(U) [REDACTED] 265C-CG-101942-H1-EES (S)	P	03/03/1999				
(U) (CLASSIFIED-H1-EES) 265C-CG-101942-H1-ES (S)	P	08/25/1998				
(U) (MUSLIM STUDENTS ASSOC - CLASSIF) 265C-CG-101942-H1-F (S)	P	08/25/1998				
(U) [REDACTED] 265C-CG-101942-H1-FF (S)	P	03/03/1999				
(U) (CAIR) 265C-CG-101942-H1-FFS (S)	P	03/03/1999				
(U) (CLASSIFIED--CAIR) 265C-CG-101942-H1-FS (S)	P	08/25/1998				
(U) [REDACTED] 265C-CG-101942-H1-G (S)	P	08/25/1998				
(U) (MUSLIM AMERICAN SOCIETY) 265C-CG-101942-H1-GG (S)	P	03/03/1999				
(U) [REDACTED] 265C-CG-101942-H1-GGS (S)	P	03/03/1999				
(U) (CLASSIFIED) [REDACTED] 265C-CG-101942-H1-GS (S)	P	08/25/1998				
(U) (MUSLIM AMERICAN SOCIETY) 265C-CG-101942-H1-H (S)	P	08/25/1998				
(U) (MUSLIM ARAB YOUTH ASSOC) 265C-CG-101942-H1-HH (S)	P	03/03/1999				
(U) [REDACTED] 265C-CG-101942-H1-HHS (S)	P	03/03/1999				
(U) (CLASSIFIED) [REDACTED] 265C-CG-101942-H1-HS (S)	P	08/25/1998				
(U) (MUSLIM ARAB YOUTH ASSOC-CLASSIF						

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(U) 265C-CG-101942-H1-I (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-II (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-IIS (S)	P	03/03/1999				b6 b7C
(U) (CLASSIFIED- 265C-CG-101942-H1-IS (S)	P	08/27/1998				
(U) CLASSIFIED- 265C-CG-101942-H1-J (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-JJ (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-JJS (S)	P	03/03/1999				
(U) (CLASSIFIED- 265C-CG-101942-H1-JS (S)	P	08/28/1998				
(U) 265C-CG-101942-H1-KK (S)	P	03/03/1999				
(U) (AGHA INTERNATIONAL TRADING) 265C-CG-101942-H1-KKS (S)	P	03/03/1999				
(U) (CLASSIFIED--AGHA INTERNATIONAL 265C-CG-101942-H1-L (S)	P	08/26/1998				
(U) 265C-CG-101942-H1-LL (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-LLS (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-LS (S)	P	08/26/1998				
(U) (CLASSIFIED 265C-CG-101942-H1-M (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-MM (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-MMS (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-MS (S)	P	08/27/1998				
(U) CLASSIFIED- 265C-CG-101942-H1-N (S)	P	08/27/1998				
(U) SANA BELL INTERNATIONAL 265C-CG-101942-H1-NN (S)	P	03/03/1999				
(U) (ISLAMIC CENTER OF NORTH AMERICA 265C-CG-101942-H1-NNS (S)	P	03/03/1999				
(U) (ISLAMIC CENTER OF NORTH AMERICA 265C-CG-101942-H1-NS (S)	P	08/27/1998				
(U) CLASSIFIED SANA BELL INTERNATION 265C-CG-101942-H1-O (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-OO (S)	P	03/03/1999				

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(U) 265C-CG-101942-H1-QOS (S)	P	03/03/1999				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-OS (S)	P	08/27/1998				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-P (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-PP (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-PPS (S)	P	03/03/1999				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-PS (S)	P	08/27/1998				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-Q (S)	P	03/03/1999				
(U) (UNITED ASSOC FOR STUDIES & RESE	P	03/03/1999				
(U) 265C-CG-101942-H1-QQ (S)	P	03/03/1999				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-QS (S)	P	08/27/1998				
(U) (UNITED ASSOC FOR STUDIES & RESE	P	08/27/1998				
(U) 265C-CG-101942-H1-R (S)	P	03/03/1999				
(U) (CLASSIFIED- [REDACTED])	P	03/03/1999				
(U) 265C-CG-101942-H1-RR (S)	P	03/03/1999				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-RS (S)	P	08/27/1998				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-S (S)	P	08/27/1998				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-SS (S)	P	08/27/1998				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-T (S)	P	08/27/1998				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-TS (S)	P	03/29/1999				
(U) (CLASSIFIED- [REDACTED])	P	03/29/1999				
(U) 265C-CG-101942-H1-TT (S)	P	03/29/1999				
(U) (UNCLASSIFIED [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-U (S)	P	08/27/1998				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-US (S)	P	08/27/1998				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-V (S)	P	08/27/1998				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				
(U) 265C-CG-101942-H1-VS (S)	P	08/27/1998				
(U) (CLASSIFIED- [REDACTED])	P	08/27/1998				

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(U) 265C-CG-101942-H1-W (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-WS (S)	P	08/27/1998				
CLASSIFIED						
(U) 265C-CG-101942-H1-X (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-XS (S)	P	08/27/1998				
CLASSIFIED						
(U) 265C-CG-101942-H1-Y (S)	P	01/27/1999				
NON CLASSIFIED						
(U) 265C-CG-101942-H1-YS (S)	P	01/27/1999				
(U) CLASSIFIED						
265C-CG-101942-H1-Z (S)	P	01/27/1999				
(U)						
265C-CG-101942-H1-ZS (S)	P	01/27/1999				
(U) CLASSIFIED						
265C-CG-101942-H4 (S)	C4	02/06/1997		03/22/1997		
(U)						
265C-CG-101942-I (S)	P	09/19/1996				
(U) CONTRACTS						
265C-CG-101942-II (S)	C4	01/22/1997		03/13/1997		
(U)						
265C-CG-101942-III (S)	C4	01/31/1997		03/22/1997		
(U)						
265C-CG-101942-IRS (S)	P	10/30/1998				
(ANALYTICAL SUBFILE)						
(U) 265C-CG-101942-14 (S)	C4	02/06/1997		03/22/1997		
(MSA BOOKS AND BOX)						
(U) 265C-CG-101942-J (S)	P	09/23/1996				
(AMERICAN ISLAMIC COLLEGE)						
(U) 265C-CG-101942-JJ (S)	C4	01/22/1997		03/21/1997		
(U)						
265C-CG-101942-JJJ (S)	C4	01/31/1997		03/22/1997		
(U)						
265C-CG-101942-J4 (S)	C4	02/06/1997		03/22/1997		
(AL AMAL MAGAZINE)						
(U) 265C-CG-101942-K (S)	P	11/06/1996				
(BOSNIA TASK FORCE)						
(U) 265C-CG-101942-KK (S)	C4	01/22/1997		03/14/1997		
(U)						
265C-CG-101942-KKK (S)	C4	01/31/1997		03/24/1997		
(U) M. S. A. LOS ANGELES						
(U) 265C-CG-101942-K4 (S)	C4	02/06/1997		03/22/1997		
(DIRECTORS ROW)						
(U) 265C-CG-101942-L (S)	P	11/06/1996				
(BOSNIA RELIEF FUND)						
265C-CG-101942-LL (S)	C4	01/22/1997		03/19/1997		
(U)						

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(U) 265C-CG-101942-LLL (S)	C4	01/31/1997		03/24/1997		b6 b7C
(U) 265C-CG-101942-L4 (S)	C4	02/06/1997		03/22/1997		
(U) (MAYA (LOS ANGELES) 265C-CG-101942-M (S)	C4	01/22/1997		03/12/1997		
(U) 265C-CG-101942-MM (S)	C4	01/22/1997		03/14/1997		
(U) 265C-CG-101942-MMM (S)	C4	01/31/1997		03/24/1997		
(U) 265C-CG-101942-M4 (S)	C4	02/06/1997		03/25/1997		
(U) 265C-CG-101942-N (S)	C4	01/22/1997		03/13/1997		
(U) 265C-CG-101942-NC (S) (NEWSPAPER ARTICLES)	P	09/19/1996				
(U) 265C-CG-101942-NN (S)	C4	01/22/1997		03/13/1997		
(U) 265C-CG-101942-NNN (S)	C4	02/04/1997		03/22/1997		
(U) 265C-CG-101942-N4 (S)	C4	02/06/1997		03/22/1997		
(U) 265C-CG-101942-O (S)	C4	01/22/1997		03/13/1997		
(U) 265C-CG-101942-OO (S) (UNIVERSAL EDUCATION FUND)	C4	01/22/1997		03/19/1997		
(U) 265C-CG-101942-OQO (S)	C4	02/04/1997		03/22/1997		
(U) (GOLDEN ARCH TRAVEL AND TRADE) 265C-CG-101942-O4 (S)	C4	02/12/1997		03/12/1997		
(U) (KADI INTERNATIONAL CORP) 265C-CG-101942-P (S)	C4	01/22/1997		03/14/1997		
(U) 265C-CG-101942-PP (S)	P	01/23/1997				
(U) (ISLAMIC DEVELOPMENT BANK TRUST 265C-CG-101942-PPP (S)	C4	02/04/1997		03/25/1997		
(U) (TRAVEL SCOPE INTERNATIONAL) 265C-CG-101942-P4 (S)	C4	02/21/1997		03/19/1997		
(U) FOUNDATION) 265C-CG-101942-Q (S)	C4	01/22/1997		03/14/1997		
(U) (AMANA MUTUAL FUNDS TRUST ACCOUN 265C-CG-101942-QQ (S)	P	01/23/1997				
(U) (SOMALIA RELIEF FUND BANK ACCOUN 265C-CG-101942-QQQ (S)	C4	02/04/1997		03/22/1997		
(U) (AL RAJHI BANKING AND INVESTMENT 265C-CG-101942-Q4 (S)	C4	02/21/1997		03/19/1997		
(U) 265C-CG-101942-R (S)	C4	01/22/1997		03/13/1997		

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(U) 265C-CG-101942-RR (S)	P	01/24/1997				
(U) 265C-CG-101942-RRR (S)	P	02/04/1997				
(U) (RIYAD BANK) 265C-CG-101942-R4 (S)	P	08/07/1997				
(U) (CLASSIFIED DOCUMENTS) 265C-CG-101942-S (S)	C4	01/22/1997		03/14/1997		
(U) 265C-CG-101942-SBP (S)	P	09/19/1996				
(U) (SUBPOENAS) 265C-CG-101942-SO-S1 (S)	P	10/03/1997				
(U) ISLAMIC RELIEF ASSOCIATION 265C-CG-101942-SO-S2 (S)	P	10/06/1997				
(U) (ILAH INVESTMENT CO) 265C-CG-101942-SO-S3 (S)	P	10/06/1997				
(U) (CRESENT INVESTMENT CO) 265C-CG-101942-SO-S4 (S)	P	10/03/1997				
(U) ISLAMIC RELIEF AGENCY 265C-CG-101942-SO-S5 (S)	P	10/03/1997				
(U) ABRAR INVESTMENT INC 265C-CG-101942-SO-S6 (S)	P	10/06/1997				
(U) (AMERICAN PRODUCTS INTERNATIONAL) 265C-CG-101942-SO-S7 (S)	P	10/06/1997				
(U) (INTERNATIONAL ISLAMIC EDUCATION) 265C-CG-101942-SS (S)	P	01/29/1997				
(U) (WOOD RIDGE FOUNTAIN INC) 265C-CG-101942-SSS (S)	C4	02/04/1997		03/22/1997		
(U) 265C-CG-101942-SS1 (S)	P	01/29/1997				
(U) (WOOD RIDGE FOUNTAIN FINANCIAL) 265C-CG-101942-T (S)	C4	01/22/1997		03/21/1997		
(U) 265C-CG-101942-TEL (S)	C4	04/16/1997		04/16/1997		
(U) (TOLL INFO & SUBSCRIBERS) 265C-CG-101942-TT (S)	C4	01/30/1997		03/22/1997		
(U) (BMI, INC) 265C-CG-101942-TTS (S)	P	03/29/1999				
(U) (CLASSIFIED) 265C-CG-101942-TTI (S)	C4	02/04/1997		03/22/1997		
(U) 265C-CG-101942-U (S)	C4	01/22/1997		03/13/1997		
(U) 265C-CG-101942-UU (S)	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-UUU (S)	C4	02/05/1997		03/24/1997		
(U) 265C-CG-101942-V (S)	C4	01/22/1997		03/12/1997		

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(U) 265C-CG-101942-VV (S)	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-VV (S)	C4	02/05/1997		03/22/1997		b6 b7C
(U) 265C-CG-101942-W (S)	C4	01/22/1997		03/12/1997		
(U) 265C-CG-101942-WW (S)	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-WW (S)	C4	02/05/1997		03/22/1997		
(U) 265C-CG-101942-XX (S)	C4	01/22/1997		03/21/1997		
(U) 265C-CG-101942-XX (S)	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-XX (S)	C4	02/05/1997		03/22/1997		
(U) 265C-CG-101942-Y (S)	C4	01/22/1997		03/14/1997		
(U) 265C-CG-101942-Y (S)	C4	01/30/1997		03/24/1997		
(U) 265C-CG-101942-YY (S)	C4	02/05/1997		03/22/1997		
(U) 265C-CG-101942-YY (S)	C4	01/22/1997		03/12/1997		
(U) 265C-CG-101942-Z (S)	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-ZZ (S)	C4	02/05/1997		03/25/1997		
(U) 265C-CG-101942-ZZ (S)	P	09/23/1996				
(U) 265C-CG-101942-1A (S)	P	11/15/1996				
(U) 265C-CG-101942-1B (S)	P	03/17/1999				
(U) 265C-CG-101942-1D (S)	P	09/19/1996				
(U) 265C-CG-101942-302 (S)						
(U) (FD302'S & INSERTS)						

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