

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 3
Page 3 ~ b3; b6; b7C; b7D; b7E;
Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 5 ~ b3; b6; b7C; b7D; b7E;

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b6
b7C

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----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 12/08/2000

To: Counterterrorism
Investigative Services

Attn: [redacted]
Attn: [redacted] Room 5438

Attn: SA [redacted]
Attn: SSA [redacted]
Attn: SA [redacted]

Attn: [redacted]
Attn: [redacted] Squad

Attn: SSA [redacted]

Attn: ALAT [redacted]

Attn: Sq [redacted] SA [redacted]
Attn: SA [redacted]

Attn: Squad [redacted]

Attn: [redacted] Squad

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

b6
b7C
b7E

From: [redacted]
[redacted] JTTF

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

(S) (U)
(S) (U)
(S) (U)
(S) (U)
(S) (U)

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

(Pending)
(Pending)
(Closed)
(Pending)
(Pending)
(Pending)
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(Pending)

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(U)

(S) (U)

(S) (U)

Case ID :

[redacted]

Serial :

[redacted]

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b7E

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Page 2

b3
b7D
b7E

(U) ~~(S)~~
(U) ~~(S)~~
(U) ~~(S)~~

(Pending)
(Pending)
(Pending)

Title: ~~(S)~~ (U)

b6
b7C
b3
b7E

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT;

b3
b7E

(U) ~~(S)~~

(U) ~~(S)~~

(U) ~~(S)~~

(U) ~~(S)~~

(U) ~~(S)~~

(U) ~~(S)~~

b6
b7C
b3
b7E

Synopsis: ~~(S)~~ (U)

(U) ~~(S)~~

Derived From : G-3
Declassify On: X1

Reference: ~~(S)~~ (U)

(U)

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b3
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 1
Page 2 ~ b1; b3; b6; b7C; b7E;

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(01/26/1998)

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2001

To: Counterterrorism

Attn: SSA [redacted]
IOS [redacted]
Middle East Unit

b6
b7C

[redacted]

Investigative Services

Attn: IRS [redacted]
IRS [redacted]
Middle East Unit

[redacted]

Attn: SA [redacted]
Attn: [redacted]
Attn: SA [redacted]

b6
b7C
b7E

From: [redacted]
Squad [redacted]

Contact: IRS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] Pending) (U)
(S) [redacted] (Pending) (U)
(S) [redacted] Pending) (U)
(S) [redacted] Pending) (U)
(S) [redacted] (Pending) (U)
(U) [redacted] (U) *all*

b3
b7E

Title: (S) [redacted] (U)

b6
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b3
b7E

Synopsis: (S) (U) [redacted]
[redacted]

b1
b3

(S) (U) ~~Classified By: [redacted]
Reason : 1.5(c)
Declassify On: X1~~

b6
b7C

(U) [redacted] (USPER)

b7E

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b3
b7E

[redacted]

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: ~~(S)~~ [redacted] 01/10/2001

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(U)

[redacted]

~~(S)~~ (U)

b1
b3

~~(S)~~ (U) [redacted]
[redacted]

b1
b3

~~(S)~~ (U) [redacted]
[redacted]

b1
b3
b7E

~~(S)~~ (U)

Investigation at [redacted] continues.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [REDACTED]
Re: ~~(S)~~ [REDACTED] 01/10/2001

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b7E

(U)

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) All receiving offices are requested to read and clear this communication.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
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Total Deleted Page(s) = 28

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Page 10 ~ b7D;

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Page 12 ~ b7D;

Page 13 ~ b7D;

Page 14 ~ b7D;

Page 15 ~ b7D;

Page 16 ~ b7D;

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Page 18 ~ b7D;

Page 19 ~ b7D;

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Page 23 ~ b7D;

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Page 25 ~ b7D;

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Page 30 ~ b7D;

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~~SECRET~~

b3
b7E

1

(U) ~~(S)~~ This communication is classified "~~Secret~~" by paragraph.

b6
b7C
b7D
b3
b7E

(U) ~~(S)~~ On [redacted] a contact with good access who spoke in confidence but who does not have an established reporting record, provided the following information to Special Agent (SA) [redacted]

(U) ~~(S)~~ [redacted]
[redacted]

b7D
b3
b7E

(U) ~~(S)~~ [redacted]
[redacted]

b6
b7C
b7D
b3
b7E

(U) ~~(S)~~ [redacted]
[redacted]

b6
b7C
b7D
b3
b7E

(U) ~~(S)~~ [redacted]
[redacted]

b6
b7C
b7D
b3
b7E

Classified by: [redacted]
Reason: 1.5(c)
Declassify on: X-1

~~SECRET~~



~~SECRET~~

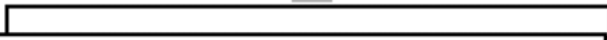
b3
b7E

2

(U)

~~(S)~~

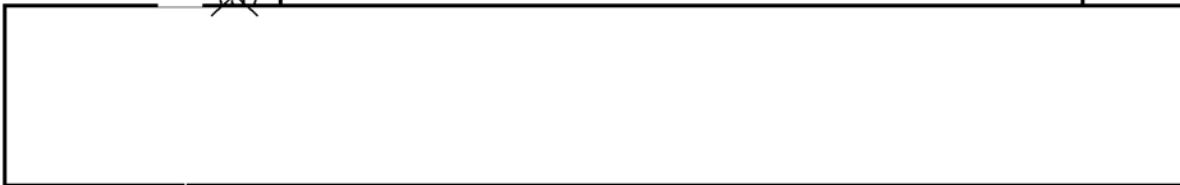
Source furnished



b7D
b3
b7E

(U)

~~(S)~~



b7D
b3
b7E

(U)

~~(S)~~



b6
b7C
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
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(Rev. 08-28-2000)

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b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2001

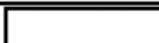
To: Counterterrorism

Attn:



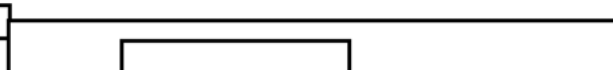
b6
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From:



Squad

Contact:

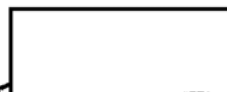
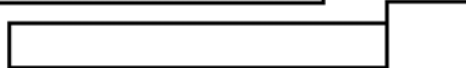


b6
b7C
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Approved By:



Drafted By:

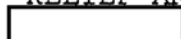


Case ID #:

(S)	(Pending)	(U)
(S)	(Pending)	
(S)	(Pending)	(U)
(S)	(Pending)	(U)
(U)	(Pending)	(U)
(U)	(Pending)	(U)
(U)	(Closed)	(U)
(U)	(Closed)	
(U)	(Pending)	(U)

b3
b7E

Title: (S) HOLY LAND FOUNDATION FOR
RELIEF AND DEVELOPMENT



Synopsis:



b1
b3

(U)

Derived From : G-3
Declassify On: X1

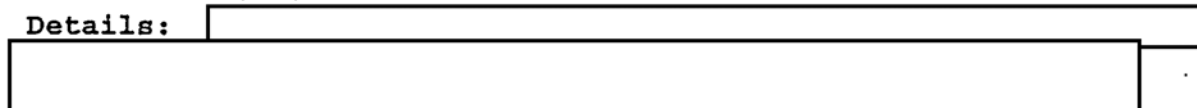
(U)

b3
b7E

Reference:

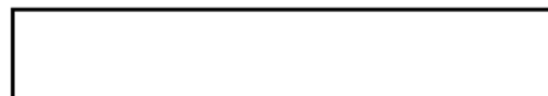


Details:



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~~SECRET~~



b3
b7E

~~SECRET~~

To: Counterterrorism From:
Re: ~~(S)~~ 06/07/2001

b3
b7E

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

~~(S)~~ Read and clear.

♦♦ (U)

~~SECRET~~

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DELETED PAGE INFORMATION SHEET
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(01/26/1998)

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2001

To: Counterterrorism

Attn: [redacted]

Investigative Services

Attn: [redacted] / Room 5438

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

b6
b7C
b7E

Squad

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:cc

Case ID #:

(S) (U)
(S) (U)
(S) (U)
(S) (U)

(Pending)
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(Pending)
(Pending)

b3
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Title:

(S) (U)

(S) (U) HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT;

b6
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b3
b7E

(S) (U)

(S) (U)

~~SECRET~~

b3
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~~SECRET~~

To: Counterterrorism From: [REDACTED]
Re: ~~(S)~~ [REDACTED], 08/01/2001

(U)

b3
b7E

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FEDERAL BUREAU OF INVESTIGATION

b6
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Precedence: ROUTINE

Date: 08/05/2002

To: [REDACTED]

b6
b7C
b7E

From: [REDACTED]

NTJTTF [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

(Pending)
(Pending)b3
b7ETitle: HOLY LAND FOUNDATION
FOR RELIEF AND DEVELOPMENT
MAJOR CASE #189
[REDACTED]

Synopsis: The purpose of this document is to have the Holy Land Foundation's (HLF's) donor list uploaded into ACS.

Details: On 09/05/2001, a search warrant was served at INFOCOM and a search was conducted. During that search, file containing the HLF donor list was recovered from the hard disk drive of [REDACTED] computer. The donor list contains a donor number, the name of the donor, the donor's telephone number, the amount donated, and the year. The donor list appears to be only for the years 1999 and 2000.

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b7C

It has been determined that the HLF used the donor numbers to identify individuals that called in, as opposed to taking the donor's name for the message. The following information was obtained from a spreadsheet, however; the writer only had the text version, so some of the columns were shortened in the transition and names and telephone numbers were cut off in some instances. The following is a text printout of the donor list:

798033	OEC MEDICA SYST,	861-328-9300	UT	\$100,000.00	1999
61921	AL-AQSA ISLAMIC,	215-765-2743	PA	\$80,046.00	1999
4942	THE MOSQUE FOUNDATION	708-430-5666	IL	\$79,797.00	2000
				\$73,435.58	1999
					2000
					1999
5001	MUSLIM COMMUNIT BAY AREA	408-246-9822	CA	\$55,279.00	1999

b6
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SERIALIZED/UPLOADED BY DL
W/TEXT ☒
W/O TEXT ☐
BY [REDACTED]
DATE 8-28-02

b6
b7C

To: [REDACTED]
Re: [REDACTED] 08/05/2002

b3
b7E

				\$3,283.50	2000
45632	THE ISLAMIC CEN	201-278-7070	NJ	\$50,390.60	1999
		973-278-7070		\$8,139.00	2000
					1999
				\$18,000.00	2000
6700	ISLAMIC ASSOCIATON	972-231-5698	TX	\$47,000.00	1999
				\$2,500.00	2000
					1999
797969	BROADLINE MEDIC	410-550-0225	CA	\$42,819.24	1999
357451	LIFE FOR RELIEF	800-827-3543	MI	\$39,589.00	1999
		248-424-7493		\$7,565.00	2000
					1999
					2000
					1999
					1999
		903-893-6579		\$25,900.00	2000
4920	THE ISLAMIC SOC	414-282-1812	WI	\$23,425.00	2000
				\$14,600.00	1999
431567	WEST COAST ISLA	714-635-3113	CA	\$21,825.00	1999
354136	ISLAMIC SOCIETY	718-680-0121	NY	\$20,955.00	2000
		718-439-4992		\$17,090.00	1999
8816	JACK'S SURF AND	714-536-6567	CA	\$20,000.00	1999
		714-963-3990			
255643	WESTCHESTER MUS	914-668-8786	NY	\$18,370.80	1999
14210	DENVER ISLAMIC	303-759-1985	CO	\$17,700.00	1999
241388	ISLAMIC CENTER	972-721-9136	TX	\$17,464.00	1999
		972-790-9136		\$2,103.00	2000
5203	ISLAMIC SOCIETY	937-228-1503	OH	\$16,808.00	2000
				\$16,490.09	1999
43573	ISLAMIC CULTURA	602-894-6070	AZ	\$13,936.75	1999
					2000
				\$10,100.00	1999
795749	ALMARWA CENTER	718-626-6633	NY	\$13,201.00	1999
				\$4,000.00	2000
6614	THE ISLAMIC CEN	512-476-2563	TX	\$13,023.00	1999
					2000
					1999
					1999
					1999
					2000
432271	MADERA ISLAMIC	209-675-9910	CA	\$11,520.00	2000
					1999
		972-252-6124		\$405.00	2000
5752	ISLAMIC SOCIETY	216-678-4252	OH	\$10,370.83	1999
				\$5,069.50	2000
541433	ISLAMIC CENTER	972-298-7286	TX	\$10,265.00	2000
		972-709-5042		\$4,611.49	1999
					1999

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b6
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To: [REDACTED]
Re: [REDACTED] 08/05/2002

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368038	ISLAMIC CENTER	310-978-4036	CA	\$10,010.00	1999
796427	WORLD CLASS AUT	606-881-0500	KY	\$10,000.00	1999

[REDACTED]

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4737	MUSLIM ASSOCIAT	504-944-3758	LA	\$8,730.00	1999
431262	ISLAMIC SOCIETY	614-262-1310	OH	\$8,400.00	1999

[REDACTED]

b6
b7C

5532	ISLAMIC SOCIETY	617-864-2808	MA	\$7,802.00	1999
		617-876-3546		\$2,209.00	2000
240425	SKYWAY TRADING	505-262-1448	NM	\$7,800.00	1999
				\$5,850.00	2000

[REDACTED]

541814	ISLAMIC CENTER	970-224-2703	CO	\$7,550.00	1999
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[REDACTED]

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4997	ISLAMIC CENTER	520-624-3233	AZ	\$7,366.00	2000
				\$430.00	1999
435873	ISLAMIC SOCIETY	816-763-2267	MO	\$7,125.75	2000
		913-469-8317		\$5,409.30	1999

[REDACTED]

		352-596-7201		\$3,000.00	2000
796431	TOBACCO # 1, IN	651-860-3019	MN	\$6,800.00	1999
		651-772-4551		\$2,200.00	2000
355078	APACHE TRADING	505-722-4787	NM	\$6,800.00	1999

To: [REDACTED]
Re: [REDACTED] 08/05/2002

b3
b7E

796881	MICROSOFT GIFT	888-480-4438	NJ	\$250.00	2000
				\$6,750.00	1999
				\$2,110.00	2000
					1999

b6
b7C

14268	ISLAMIC CENTER	504-387-9648	LA	\$1,625.00	2000
		504-767-0635		\$6,636.00	2000
				-\$2,762.00	1999

					2000
					1999
					1999
					2000
					1999

45030	GREATER LAFAYET	209-225-9999		\$2,200.00	2000
		317-743-8650	IN	\$6,218.00	1999

					1999
					2000
					2000
					1999
					1999
					2000
					1999
					2000
					2000
					1999
					2000
					2000

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b7C

227386	ISLAMIC CENTER	318-255-6902	LA	\$5,710.00	2000
				\$280.00	1999

					2000
					1999
					1999
					2000
					2000
					1999

b6
b7C

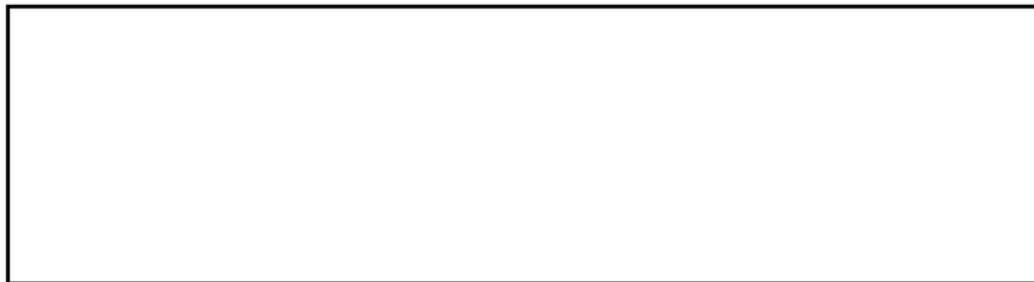
To: [REDACTED]
Re: [REDACTED] 08/05/2002

b3
b7E

[REDACTED]	1999	b6
[REDACTED]	2000	b7C
645813 JACK'S COM PAC	334-460-9085 AL \$4,160.00	1999
	334-473-3070 \$820.00	2000
355555 ISLAMIC SOCIETY	415-621-9241 CA \$4,125.00	1999
	415-863-7997 \$1,000.00	2000
[REDACTED]	1999	
[REDACTED]	2000	
[REDACTED]	1999	
[REDACTED]	2000	
[REDACTED]	2000	
[REDACTED]	1999	b6
[REDACTED]	2000	b7C
365972 ISLAMIC SOCIETY	405-377-5910 OK \$4,077.56	1999
	405-744-4034	
[REDACTED]	1999	
[REDACTED]	2000	
801515 NOBEL FARM MARK	909-627-8214 CA \$4,000.00	2000
355178 SID'S MENS FASH	453-6731 FL \$4,000.00	1999
[REDACTED]	1999	
[REDACTED]	1999	
541270 ISLAMIC CENTER	919-972-2686 NC \$4,000.00	1999
	919-985-1195	
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[REDACTED]	1999	b6
[REDACTED]	1999	b7C
[REDACTED]	2000	
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[REDACTED]	2000	
431532 WESTBANK MUSLIM	504-392-3425 LA \$3,930.00	1999
[REDACTED]	1999	
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[REDACTED]	2000	b6
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282018 ISLAMIC CENTER	915-545-5088 TX \$3,740.00	2000
241008 HOLYLAND IMPORT	216-671-7736 OH \$3,700.00	1999
	\$1,500.00	2000
[REDACTED]	1999	
[REDACTED]	1999	
[REDACTED]	2000	
[REDACTED]	1999	b6
[REDACTED]		b7C

To: [redacted]
Re: [redacted] 08/05/2002

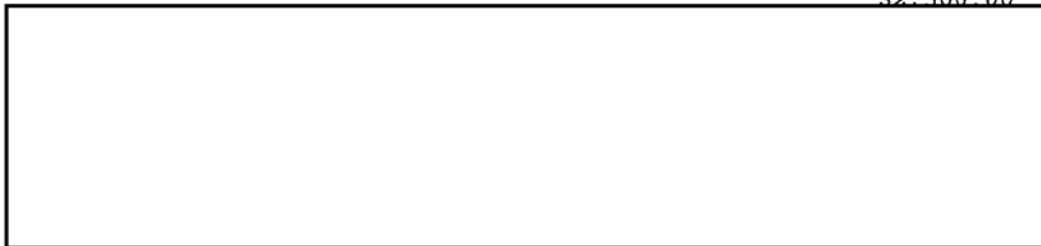
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435267 FUZZY'S PIZZA 281-579-0100 TX \$3,600.00 1999
\$2,500.00 2000



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16565 EVERGREEN SUPER 504-282-7772 LA \$3,500.00 1999
504-368-1581



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240858 ISLAMIC COMMUNI 409-846-ICBCS TX \$3,453.00 2000
\$847.00 1999



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To: [REDACTED]
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8811 ISLAMIC CENTER 619- 278-5249 CA \$3,058.13
619-278-5240

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8331 COLORADO MUSLIM 303-757-7751 CO \$3,000.00

[REDACTED]

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796525 AMERICAN NATION 704-882-8442 NC \$3,000.00

[REDACTED]

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16207 COUSIN'S FOOD M 215-425-5900 PA \$3,000.00

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214-224-1522		\$2,400.00
210-349-2933	TX	\$3,000.00
210-344-8080		\$2,200.00

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612-425-9125	MN	\$2,800.00
		\$2,500.00

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704-535-9662	NC	\$2,750.00
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To: [REDACTED]
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[REDACTED]				1999
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368662	MODERN CURTAIN	718-548-4278	NY	\$2,520.00
				\$500.00
354846	ISLAMIC CENTER	615-385-9379	TN	\$2,518.40

[REDACTED]				1999
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802653	DENTAL MEDICAL	847-517-1675	IL	\$2,500.00
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[REDACTED]				1999
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796524	HALAL MARKET &	704-567-2025	NC	\$2,500.00
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[REDACTED]				1999
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795752	RIVERSIDE EMBRO	201-941-7626	NJ	\$2,500.00
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[REDACTED]				1999
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541292	ISLAMIC CENTER	516-333-3495	NY	\$2,500.00
				\$2,096.00

[REDACTED]				1999
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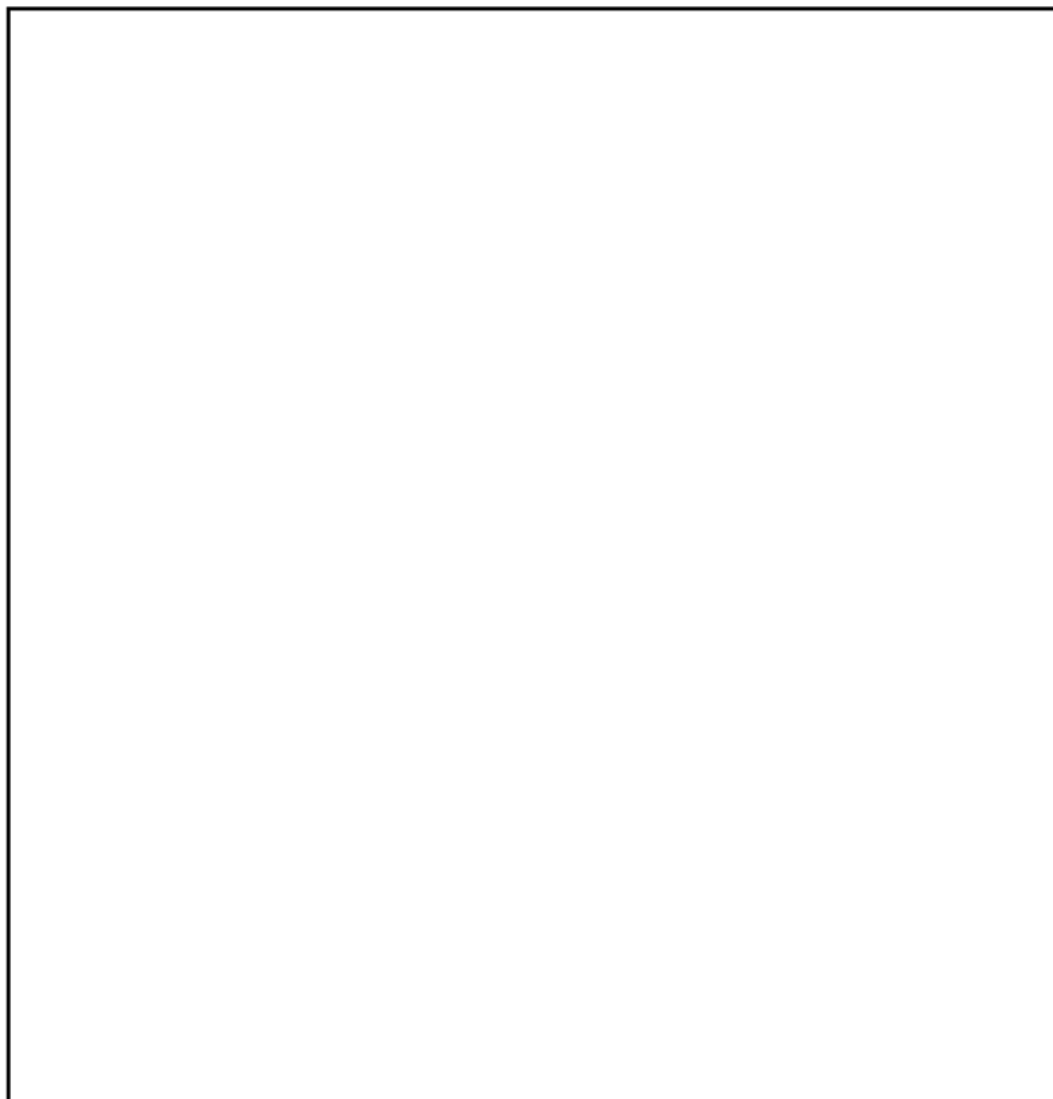
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795673	CORDOVA AUTOMOT	901-754-8381	TN	\$2,500.00
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[REDACTED]				1999
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To: [redacted]
Re: [redacted] 08/05/2002

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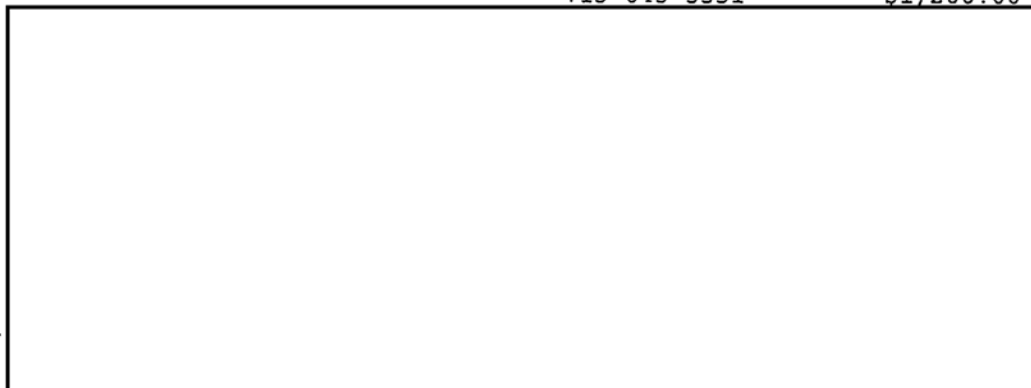
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433366	ARK INTERNATIONAL	800-595-3602	TX	\$2,400.00
		713-643-5551		\$1,200.00



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367714 BUFFALO FOOD SE 972-231-2846 TX \$2,175.00
214-348-9158

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432136 TYREX INC. 972-644-5592 TX \$2,130.00
972-506-3719 \$1,030.00

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To: [REDACTED]
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797313 ZAKS PRESTIGE M 503-531-3469 OR \$2,100.00

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434024 M & W MARKET 415-282-9616 CA \$2,000.00

[REDACTED]

103628 TAHA'S FOOD CEN 209-264-5241 CA \$2,000.00
\$500.00

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To: [REDACTED]
Re: [REDACTED] 08/05/2002

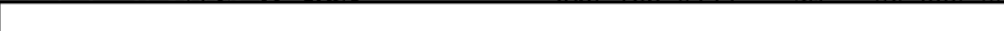
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796973 A TOUCH OF SANT 505-722-6999 NM \$2,000.00



354135 PALCO DISTRIBUT 718-251-5802 NY \$2,000.00
718-832-1985

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797798 DOWNTOWN COPYCE 423-525-6055 TN \$2,000.00
\$1,150.00

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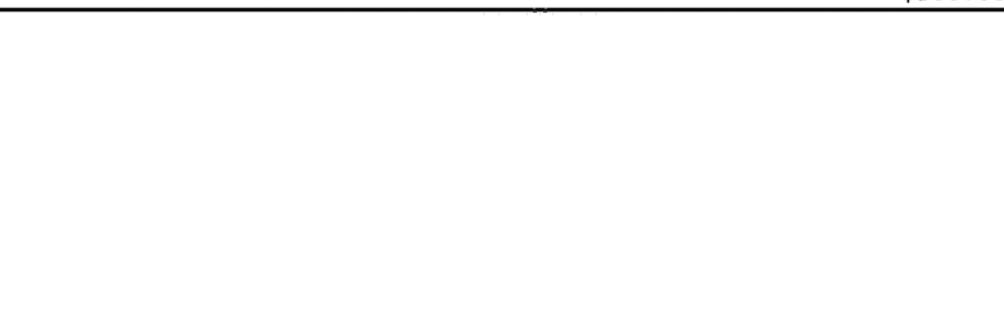


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335604 ISLAMIC ASSN. O 256-721-1712 AL \$1,965.00
\$500.00

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To: [REDACTED]
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798039 ISLAMIC SOCIETY 405-524-7707 OK \$1,503.00
405-946-2116 \$496.00

[REDACTED]

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795635 ISLAMIC CENTER 708-355-3733 IL \$1,500.00

[REDACTED]

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287142 ISLAMIC CENTER 606-255-0335 KY \$1,500.00

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541076 "CUP FOODS, INC." 612-823-6930 MN \$1,500.00
\$1,000.00

[REDACTED]

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432585 ALTAWHEED CENTE 201-339-5752 NJ \$1,500.00
8823 DAR-UL-ISLAH 201-692-7730 NJ \$1,500.00
\$1,000.00

To: [REDACTED]
Re: [REDACTED] 08/05/2002

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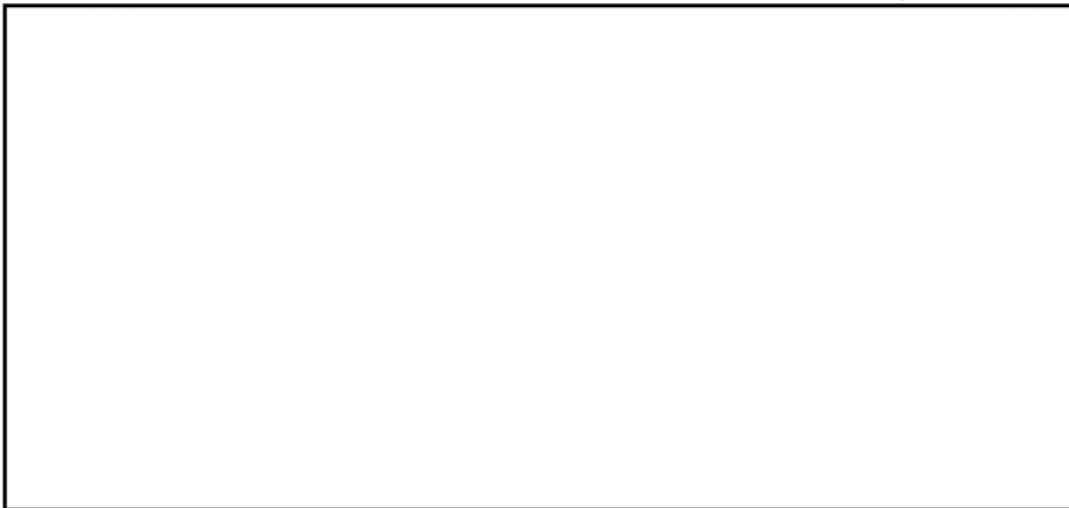


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795865 NED'S SPUR 615-255-1416 TN \$1,500.00
\$1,500.00

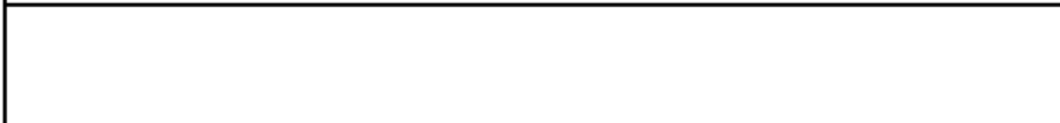
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796732 ISLAMIC ASSOC. 205-721-1712 AL \$1,461.00

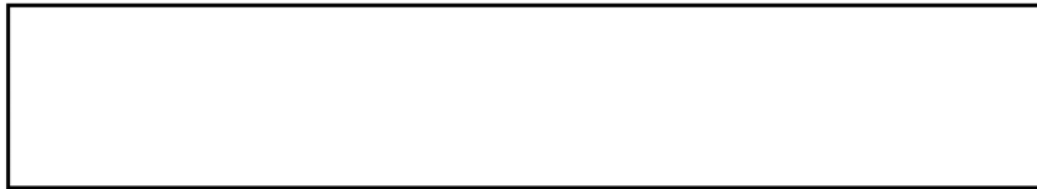


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To: [redacted]
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431392 STEREO EXPRESS

214-398-9603

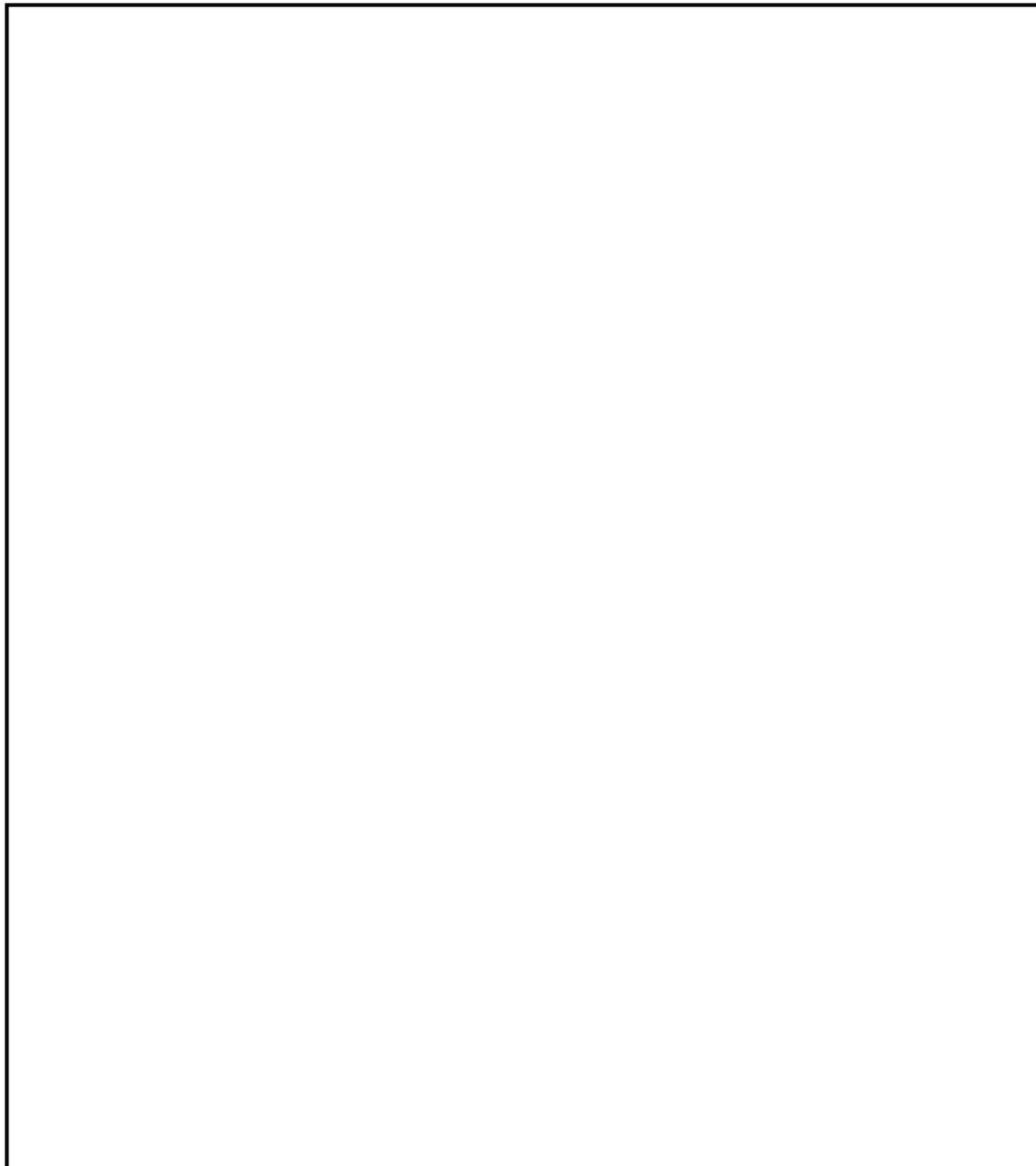
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\$1,435.00

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240118 ISLAMIC SOCIETY

817-566-5927

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To: [redacted]
Re: [redacted], 08/05/2002

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797073	AL-AQLAM INSTIT	510-841-7429	CA	\$1,256.05
		510-451-3556		\$291.00

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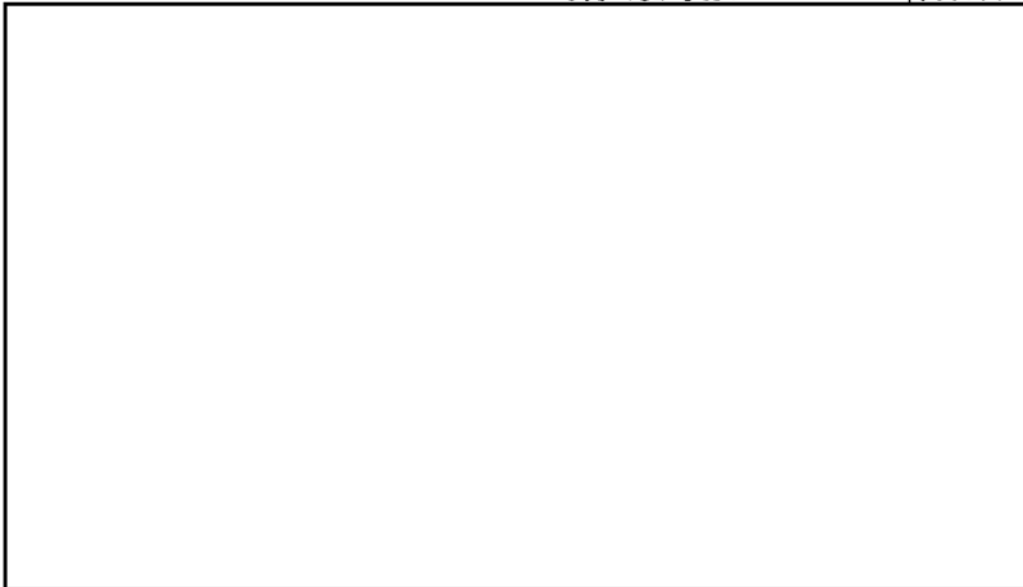
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45866	ISLAMIC SOCIETY	508-842-8242	MA	\$1,235.00	1999
		508-752-3437		\$500.00	2000



43532	THE M.S.A. AL-A	850-681-9022	FL	\$1,216.00	1999
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335593	ACTION AUTO FRA	916-454-9557	CA	\$1,200.00	1999
				\$400.00	2000

434217	AL'S FAST TOWIN	626-688-5348	CA	\$1,200.00	1999
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799248	CIRCLE A FOOD S	727-446-6254	FL	\$1,200.00	1999
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To: [REDACTED]
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354727 THE STAR AROUND 904-871-0081 FL \$1,200.00

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16829 HOLY LAND BAKER 312 -588-3306 IL -\$1,200.00
\$1,200.00

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[REDACTED]

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432202 ST. STEPHEN'S E 316-634-2513 KS \$1,200.00
\$900.00

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795701 DIGINET CORP 516-997-0474 NY \$1,200.00

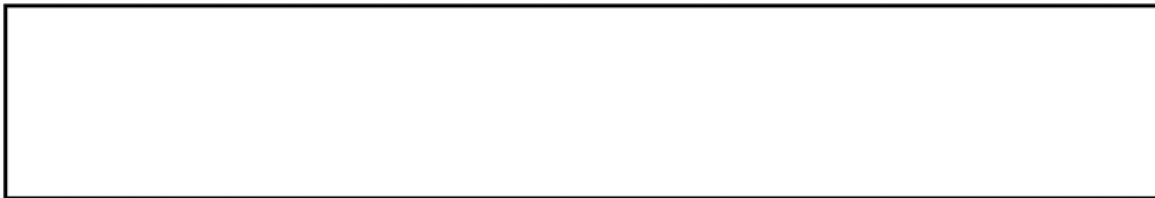
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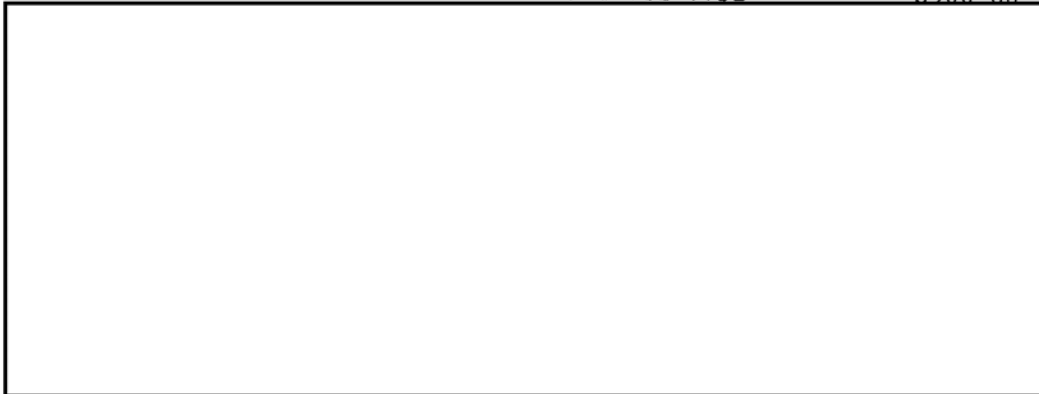
To: [REDACTED]
Re: [REDACTED] 08/05/2002

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287870 LEAP TECHNOLOGI 972-509-8892 TX \$1,200.00 1999
972-761-7751 \$900.00 2000

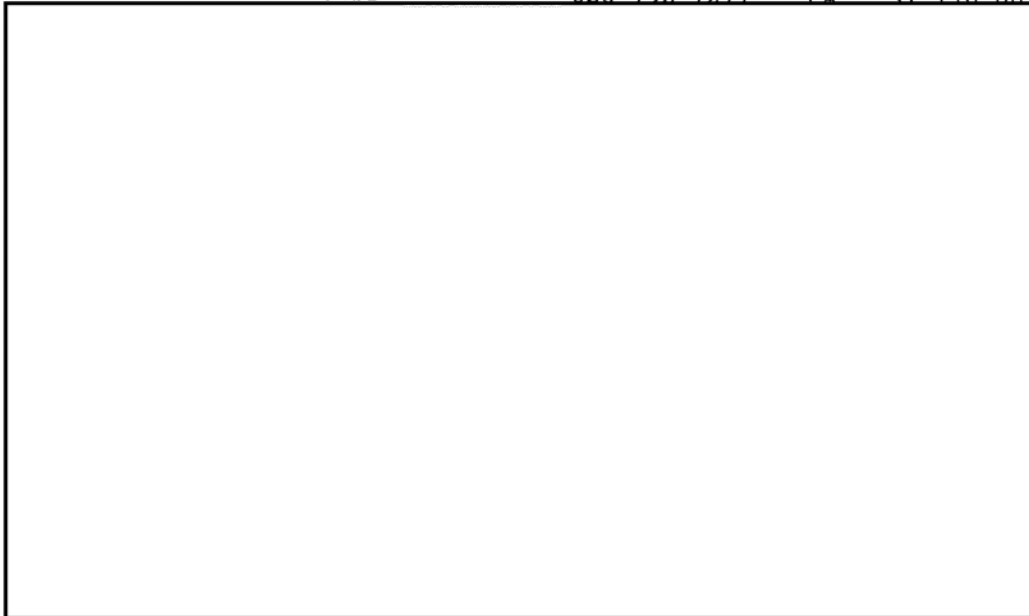


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43523 ISLAMIC CENTER 614-594-3890 OV \$1,101.20 1999



801184 AMERICAN FRONTI 626-792-7277 CA \$1,170.00 2000



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540902	INTERNATIONAL E	303-297-9644	CO	\$1,125.00
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227375	TRUST AUTO SALE	205-591-0544	AL	\$1,100.00
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To: [REDACTED]
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800215 TASTY SUB 773-722-6417 IL \$1,100.00

[REDACTED]

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434810 "FLOOR DESIGNS, " 713-785-4747 TX \$1,100.00
\$950.00

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To: [REDACTED]
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4797 ISLAMIC SOCIETY 813-621-9890 FL \$1,090.25
813-628-0007 \$300.00

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[REDACTED]

357450 GLOBAL RELIEF F 708-233-1473 IL \$1,080.00
708-233-1474

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[REDACTED]

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799172 HOLY LAND MARKE 336-297-9858 NC \$1,070.00

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801505 DOLLAR PLUS 818-912-5047 CA \$1,050.00

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To: [REDACTED]
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287047 MASJED OF RIVER 909-778-9864 CA \$1,000.00

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433091 THE ISLAMIC CEN 909-593-1865 CA \$1,000.00

[REDACTED]

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796563 UTE CITY SILVER 303-920-1515 CO \$1,000.00

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To: [REDACTED]
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795075	BAKER & SON INC	904-738-9093	FL	\$1,000.00	1999
[REDACTED]					1999
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802365	ROYALTEX LINEN	305-620-0702	FL	\$1,000.00	2000
[REDACTED]					1999
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799470	SID'S MENS FASH	407-453-6731	FL	\$1,000.00	1999
[REDACTED]					2000
5154	ISLAMIC CENTER	912-788-6917	GA	\$1,000.00	2000
[REDACTED]					2000
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802651	GENERAL AUTO MA	217-344-1940	IL	\$1,000.00	2000
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To: [REDACTED]
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803039	PAPA'S PIZZERIA	580-657-3320	OK	\$1,000.00	2000
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797459	THE FOUNDATION	610-520-9624	PA	\$1,000.00	1999
431896	THE ISLAMIC CEN	412-682-0640	PA	\$1,000.00	1999
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797608	BI USA INC.	972-436-8883	TX	\$1,000.00	1999

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435965	EXCESS ELECTRIC	713-694-4900	TX	\$1,000.00	1999
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405252	"HIS, INC. "	972-699-9289	TX	\$1,000.00	1999

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240366 U.M.A. INC. 800-842-5578 VA \$1,000.00



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795946 HMA AUTO PARTS 313-584-8382 MI \$990.00
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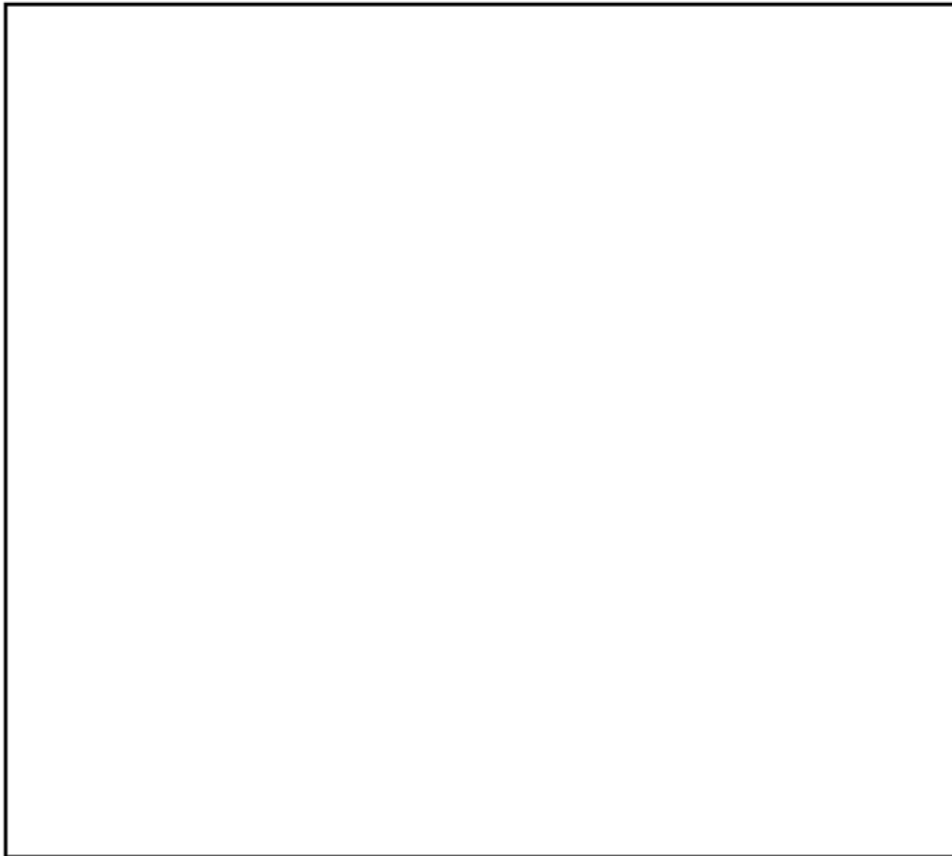


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432981	BILL'S CORNER S	732-493-6412	NJ	\$960.00
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44712 NEWMAN MIDLAND 310-823-3181 CA \$925.00
P 562-799-2997 \$550.00

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16685 ISLAMIC CENTER 573-875-4633 MO \$917.00
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241355 WORLD AUTO SALE 205-322-7171 AL \$900.00

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797924 MJ MARKET 602-861-2493 AZ \$900.00
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799680 HIJAZI INVESTME 505-765-5999 NM \$900.00
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797873 KASTLE PIZZA 330-785-2777 OH \$900.00
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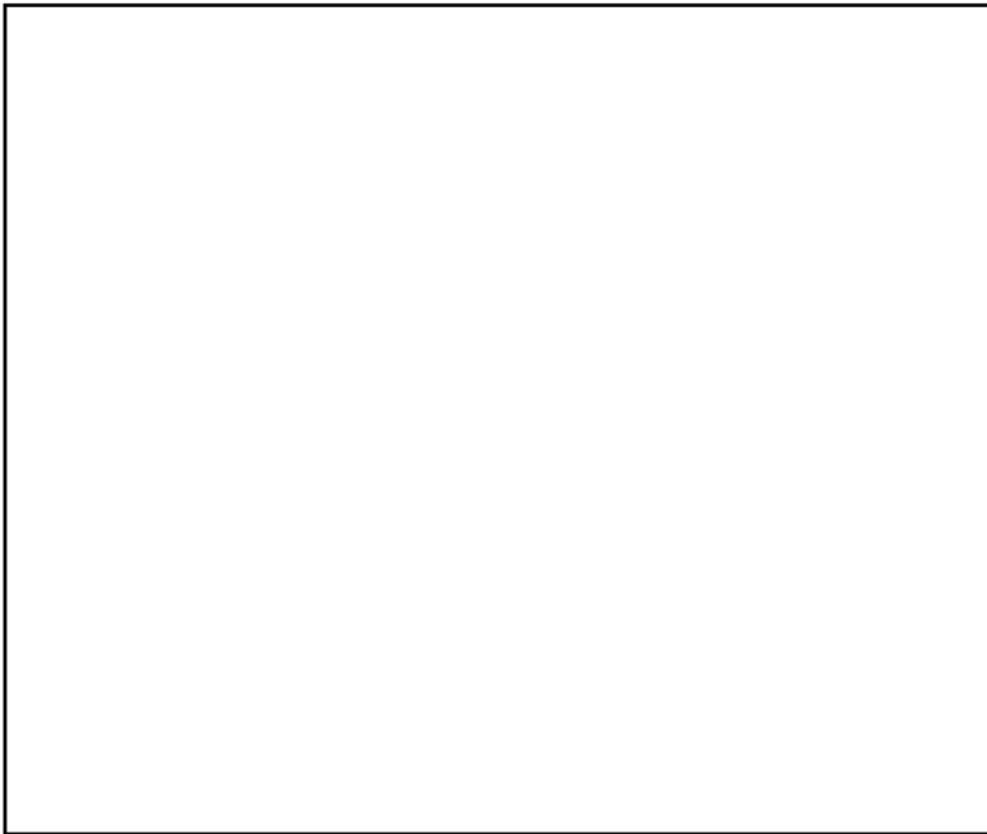
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368695 EXPEDITE TOWING 562-428-2006 CA \$850.00
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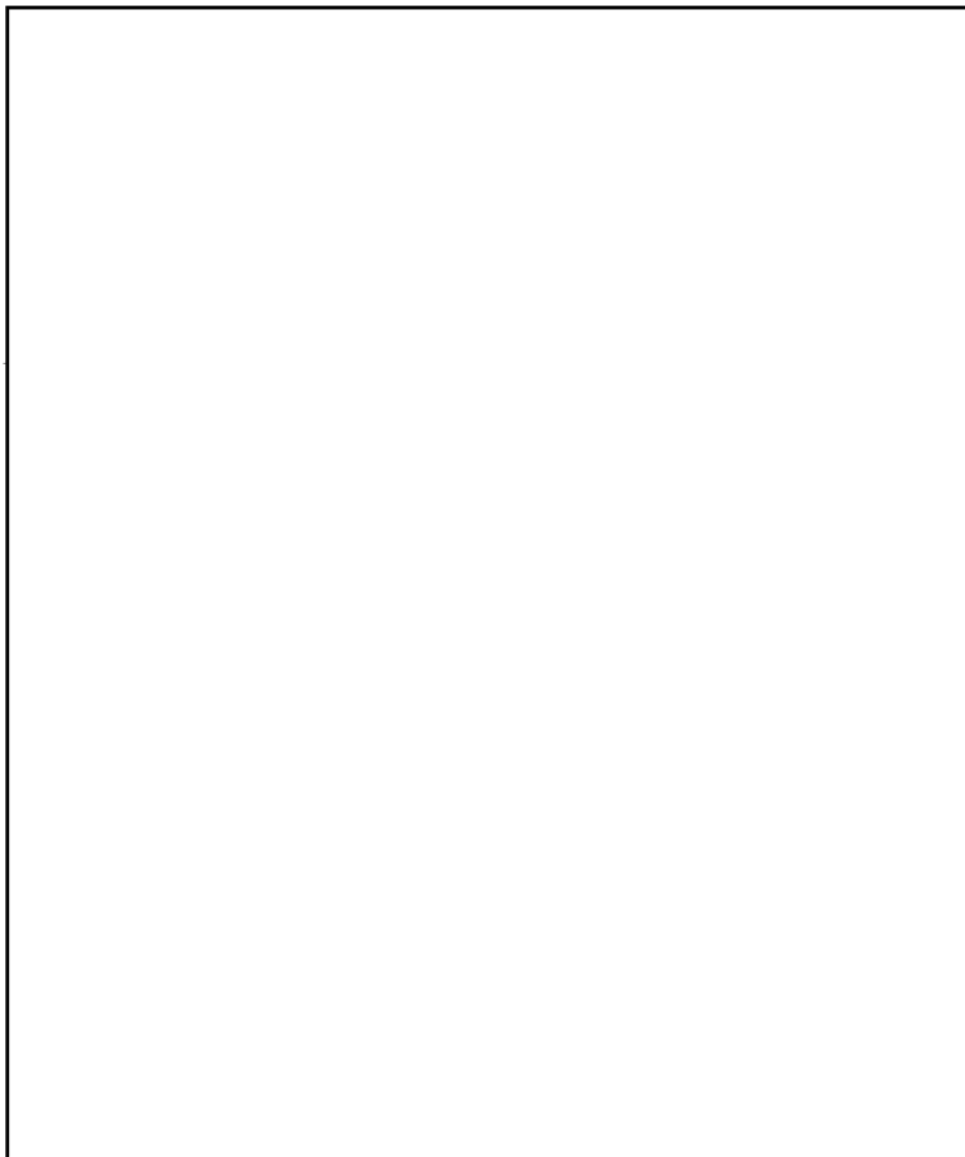
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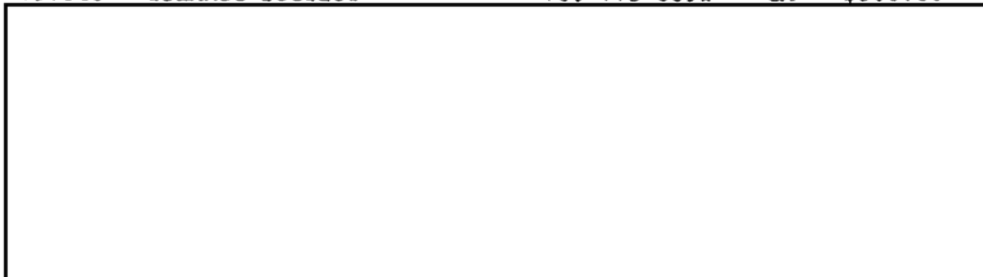
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434013 FLAG WORLD 303-623-0589 CO \$800.00
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553225 ADVANCE TRONIX 603-669-6224 NH \$800.00

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366183 S.T.C. AUTO SAL

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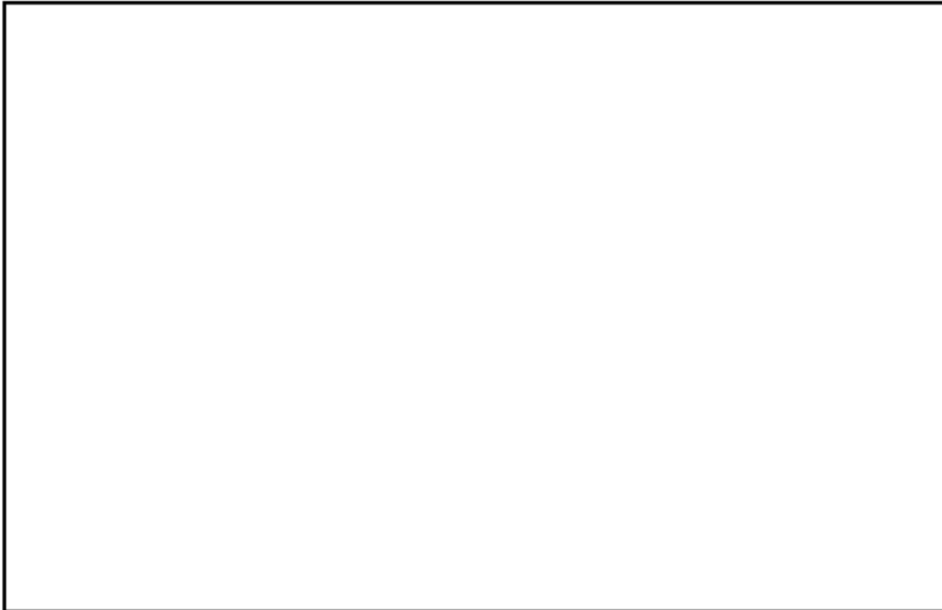
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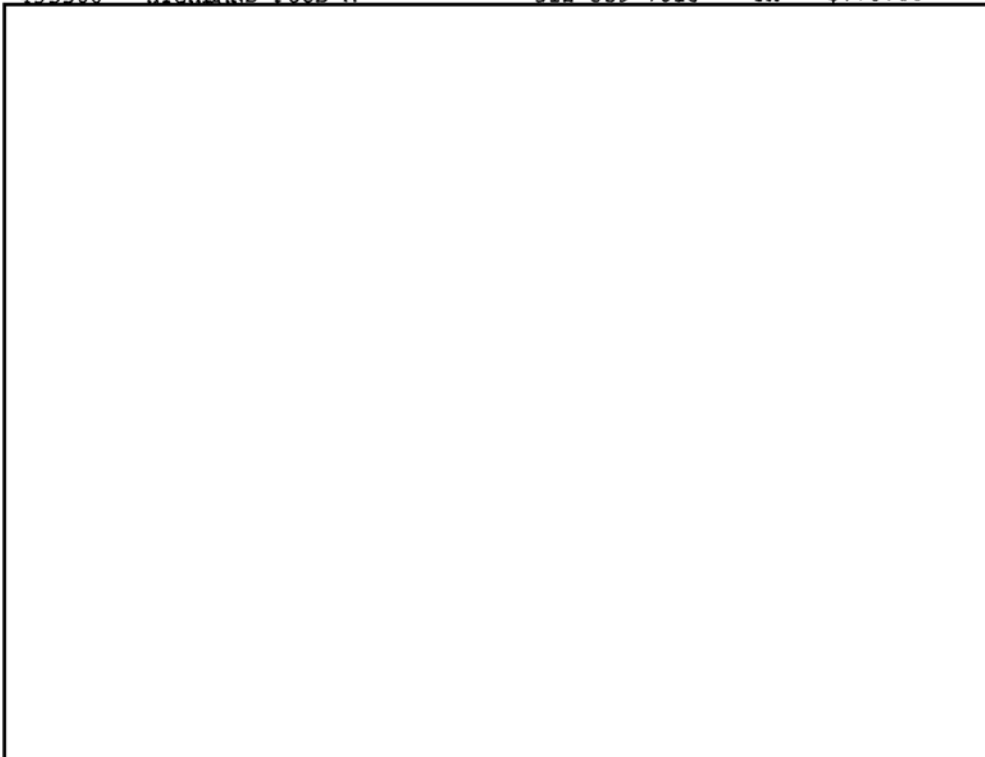
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435506 HIGHLAND FOOD M 512-359-7018 TX \$770.00



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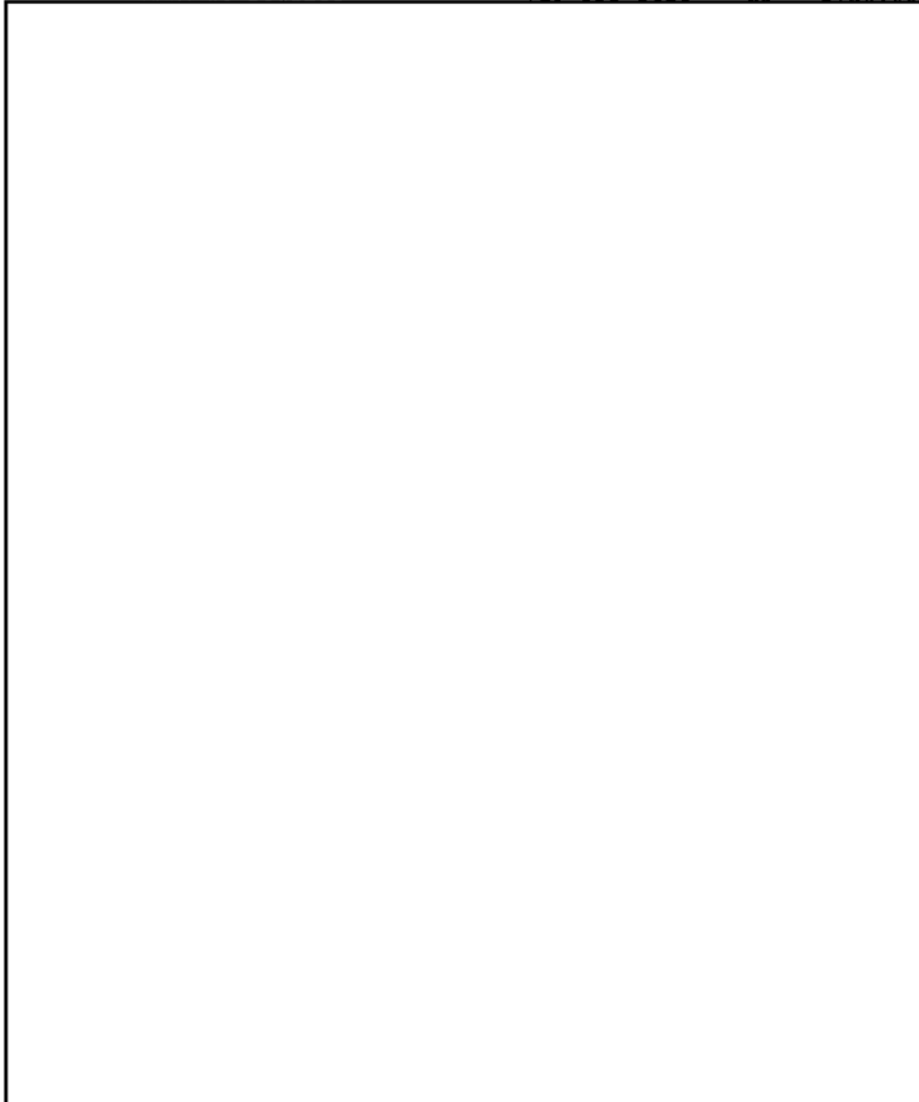
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356721 ISLAMIC SOCIETY 719-535-5628 CO \$750.00



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540775 KESTEX CORP. 818-887-7893 CA \$700.00

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799922 PREMIER NURSING 562-437-4313 CA \$700.00

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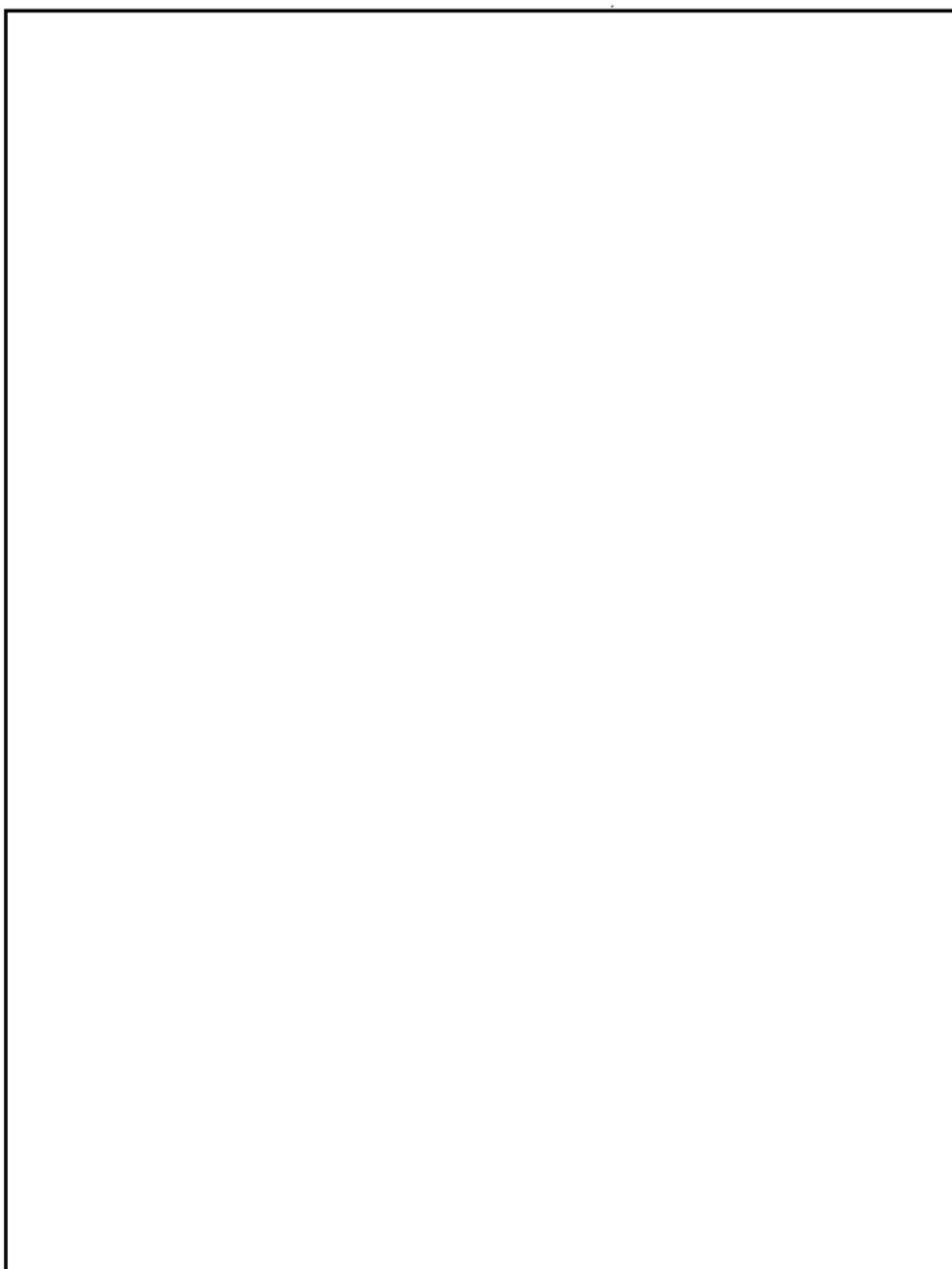
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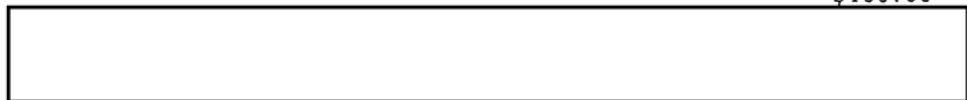
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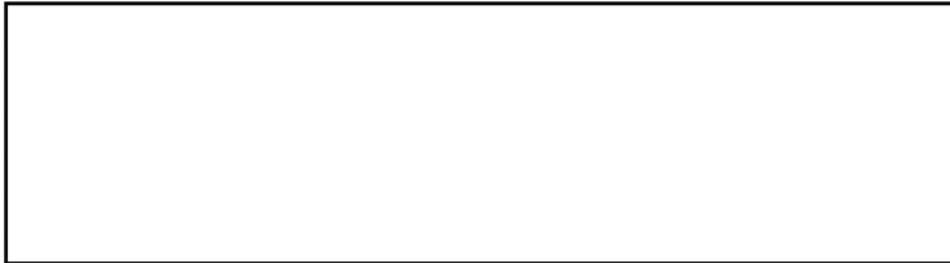
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To: [REDACTED]
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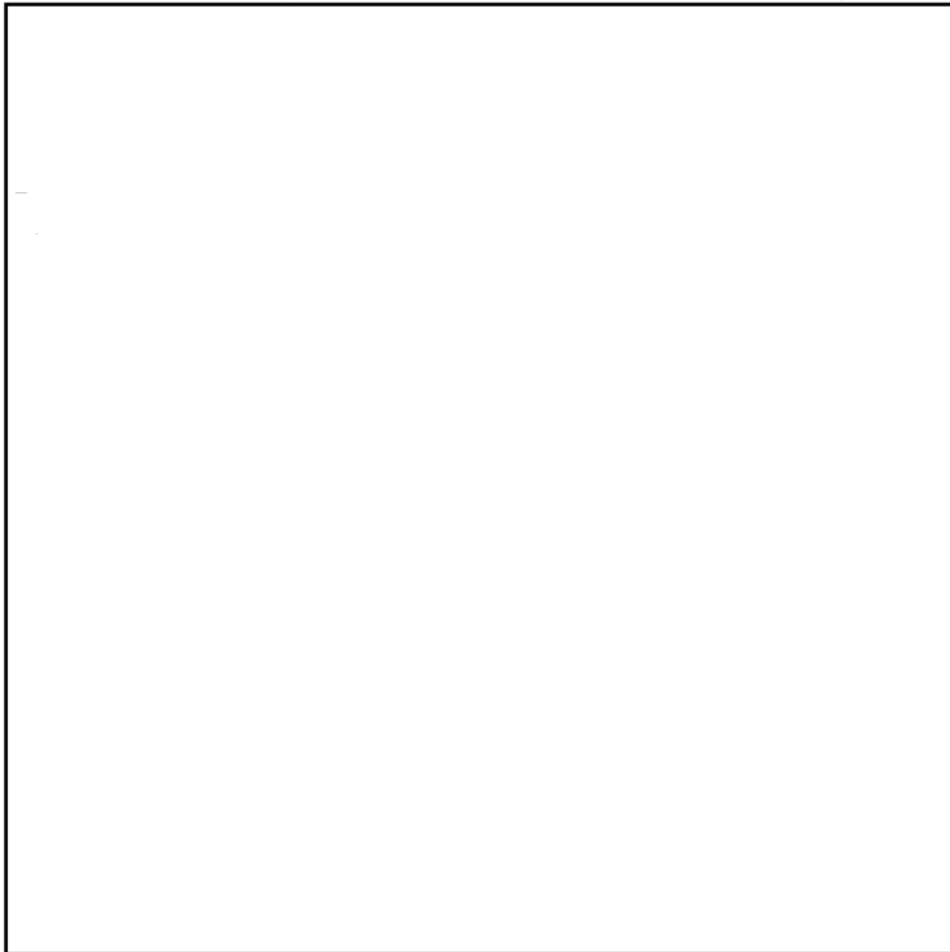
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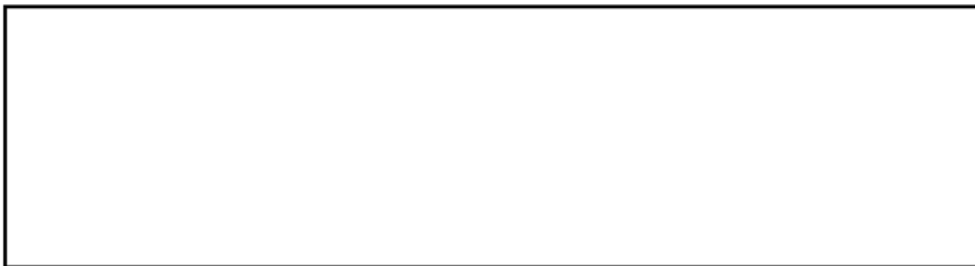
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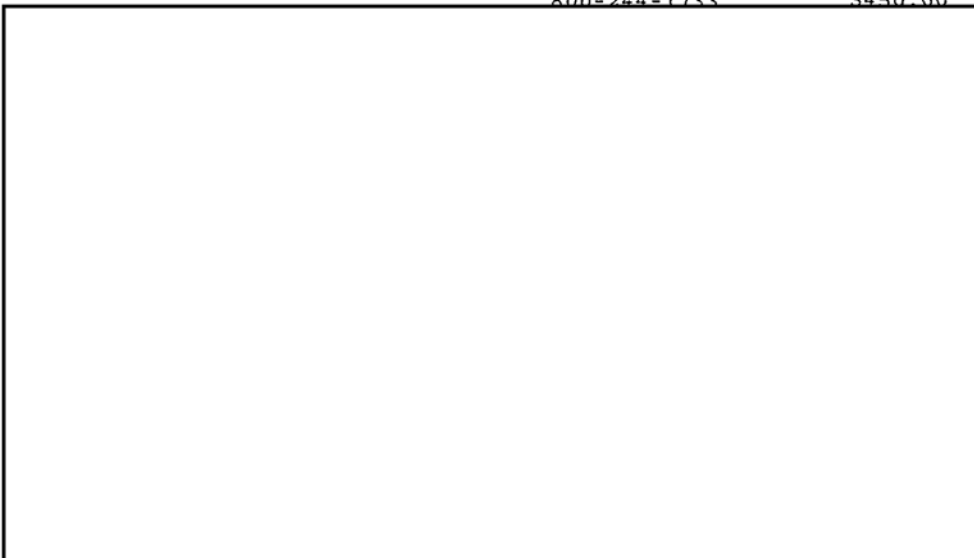


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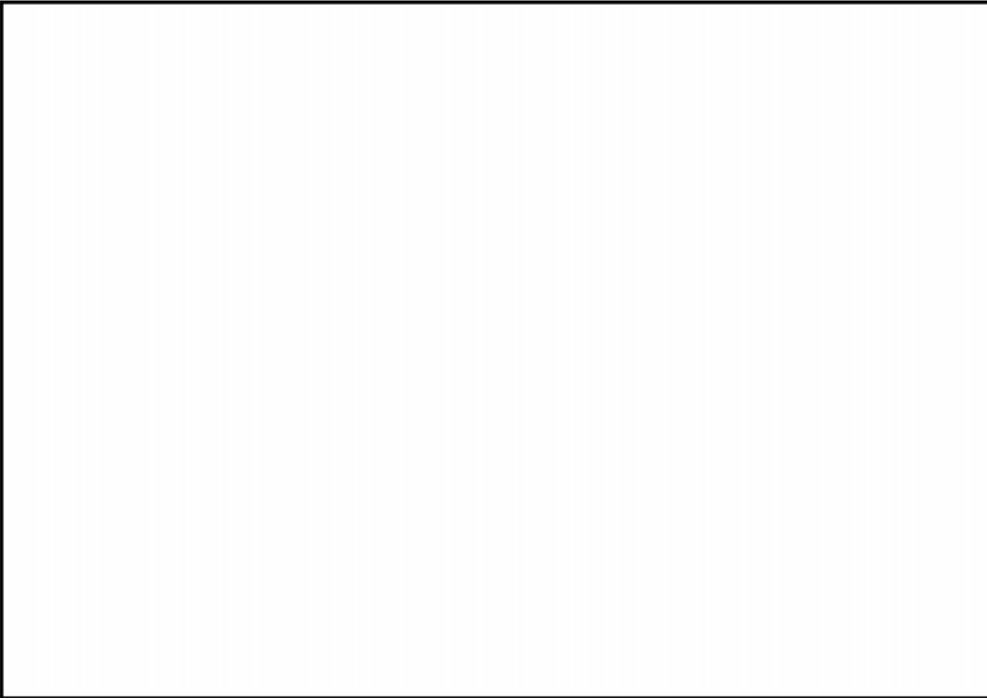
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540259 99 CENT STORE 561-595-0041 FL \$600.00



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799224 CELLUCOM OUTLET 614-449-1111 OH \$600.00

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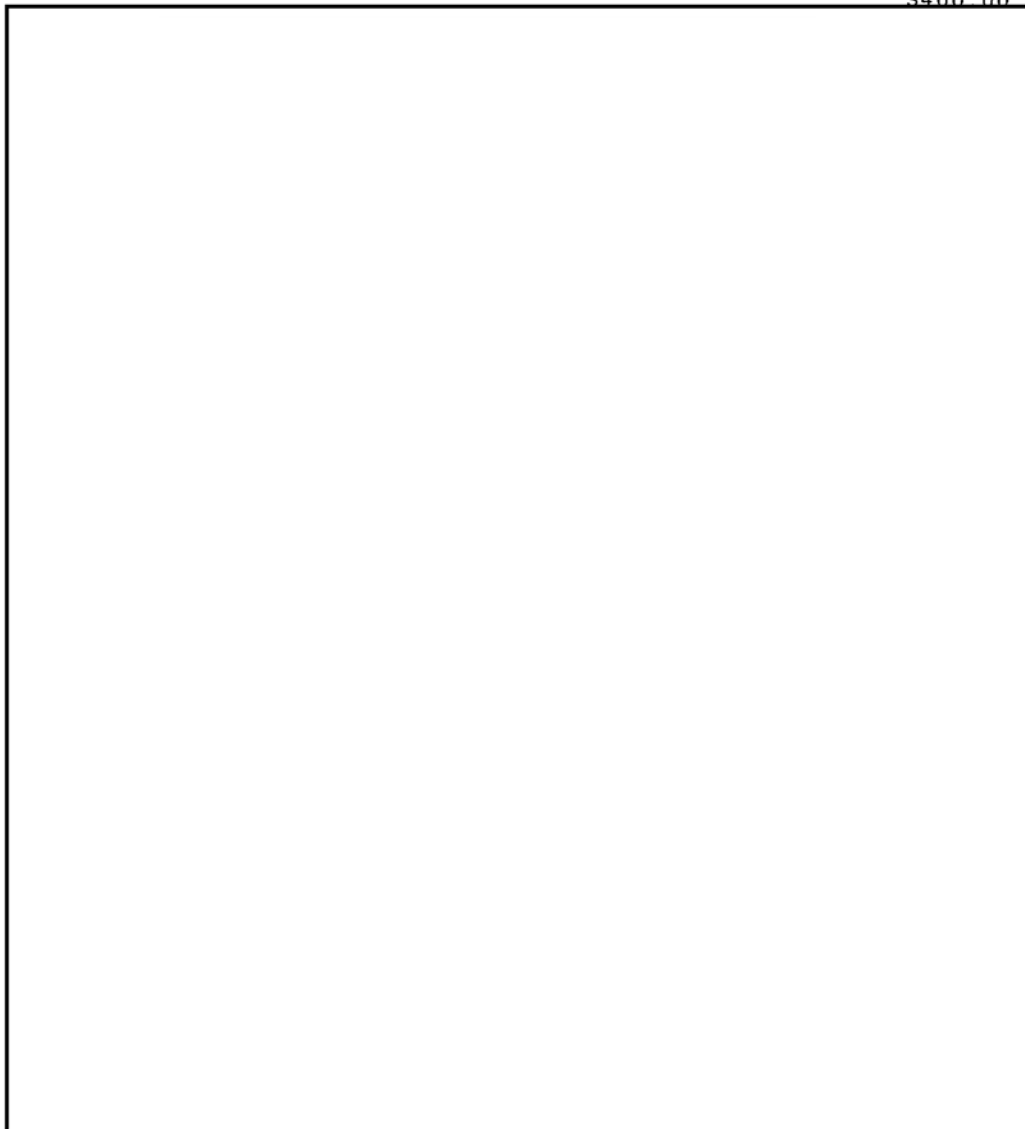


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797872 WIRELESS DEPOT 330-724-7022 OH \$600.00
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355458 AMERICAN FASHIO 504-528-9532 LA \$595.00



798183 BRIGHTER HORIZO 972-675-2062 TX \$591.50

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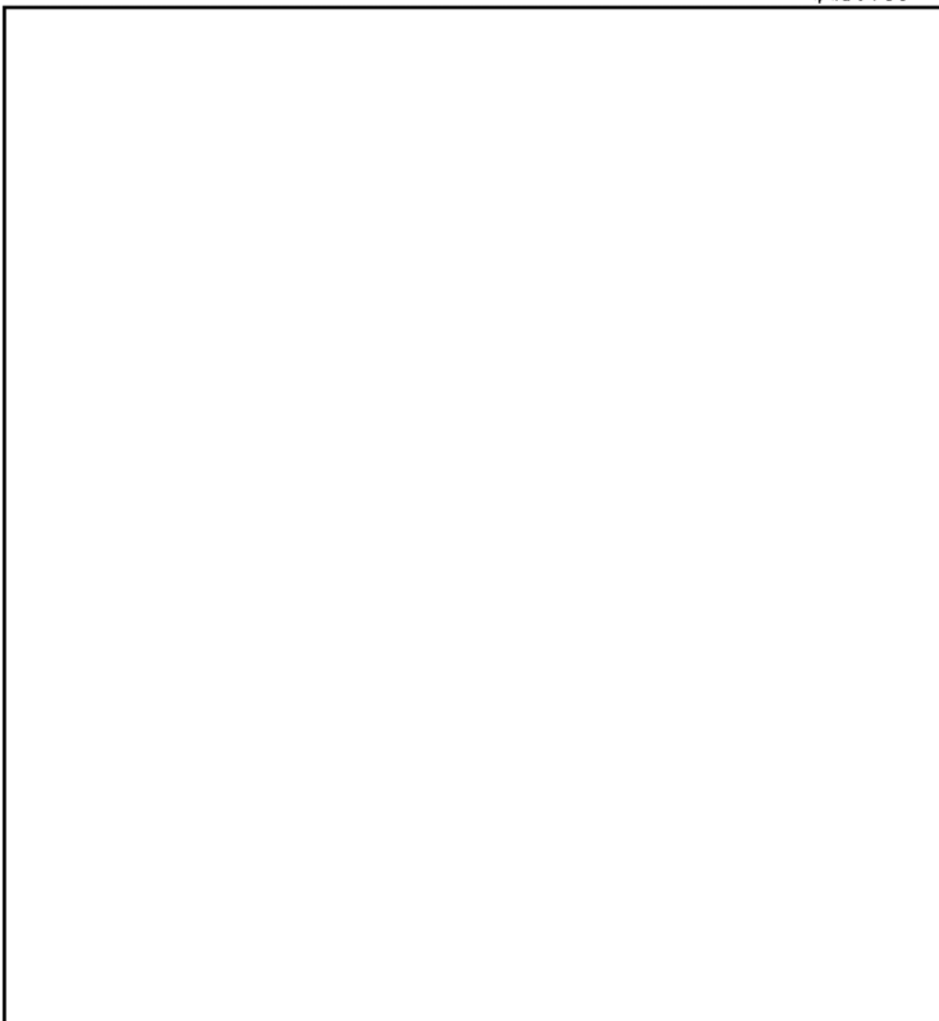
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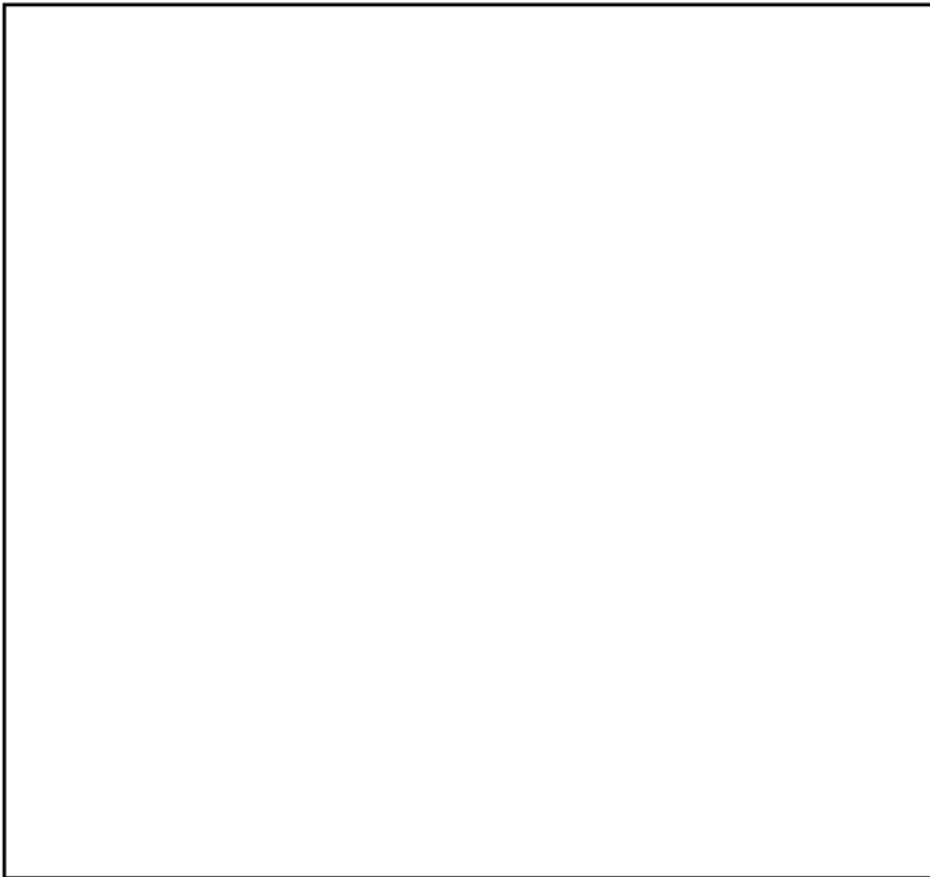
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798490 PRIME BEAUTY SU 314-524-0081 MO \$530.00
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5202 ISLAMIC CENTER 402-571-0720 NE \$511.29



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797231 COUNCIL ON AMER 714-776-1847 CA \$500.00

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797026 ENGINEERING DES 209-225-2525 CA \$500.00
797458 FAMILY ORTHODON 562-941-0224 CA \$500.00

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432849 GRANADA ISLAMIC 408-980-1185 CA \$500.00
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5756 ISLAMIC CENTER 818-885-9107 CA \$500.00
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432539 MZNAH MOTORS 714-525-7474 CA \$500.00

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802781 NEAR EAST FOODS 619-284-6361 CA \$500.00

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To: [redacted]
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799289 R. CHOICE MARKE 909-467-1996 CA \$500.00

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800265 TAHA'S AUTO SAL 559-738-5151 CA \$500.00
800269 THE AUTO STORE 559-435-3600 CA \$500.00

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287240 ISLAMIC CENTER 904-646-3462 FL \$500.00
795321 ISLAMIC CENTER 813-939-0241 FL \$500.00
43715 ISLAMIC SOCIETY 407-984-4129 FL \$500.00

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355344 OLIVE LEAVES 850-763-8871 FL \$500.00
798018 ROSE & WAF INC. 813-984-0176 FL \$500.00
794698 ROSE & WAF INC 813-628-8475 FL \$500.00

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434684 THE ISLAMIC CEN 407-239-9512 FL \$500.00
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803179 MARIETTA AUTO M 770-499-1272 GA \$500.00

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795643 A & J FOOD 708-599-8807 IL \$500.00

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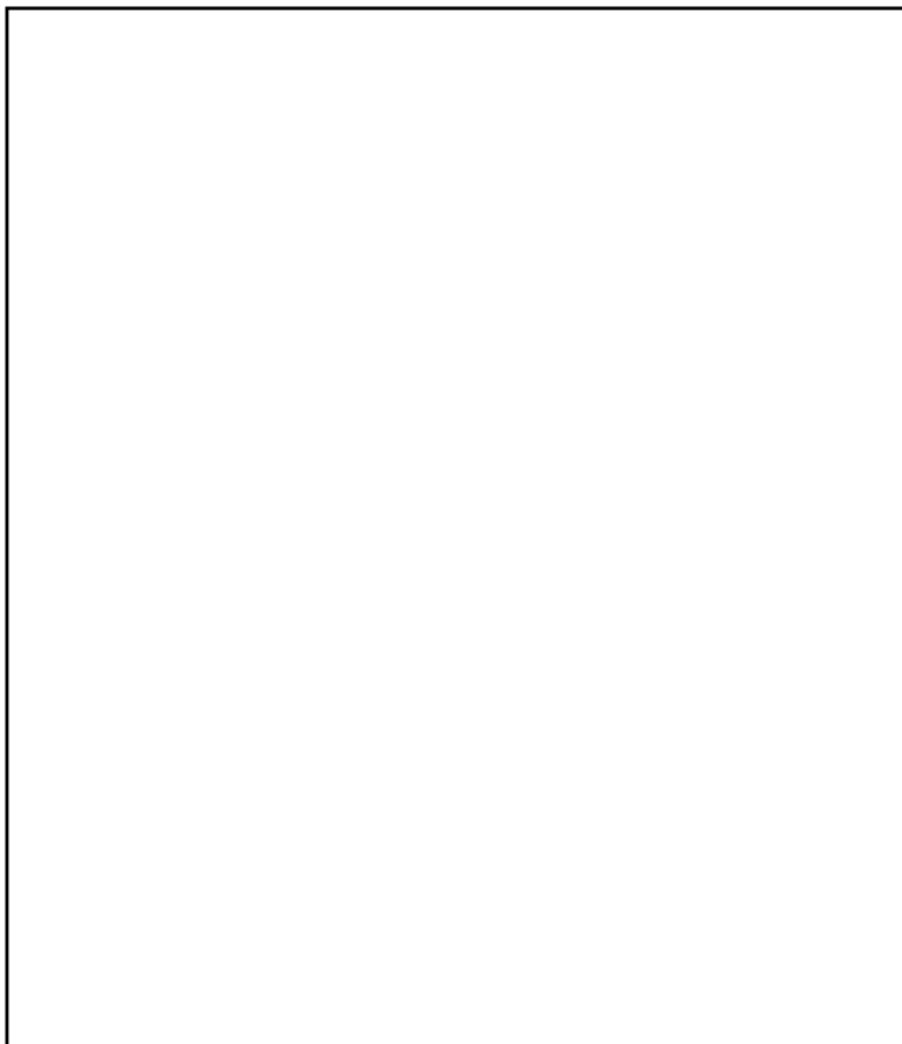
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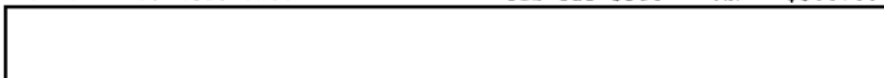
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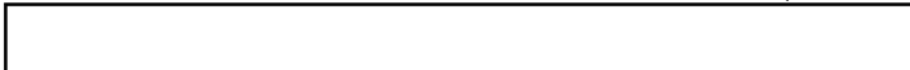
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796187 TOBACCO SHOP 612-825-3380 MN \$500.00



800765 IBA SECURITY SY 816-763-1616 MO \$500.00



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Re: [redacted] 08/05/2002

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800292 GRANDMAS PLACE 201-758-0253 NJ \$500.00

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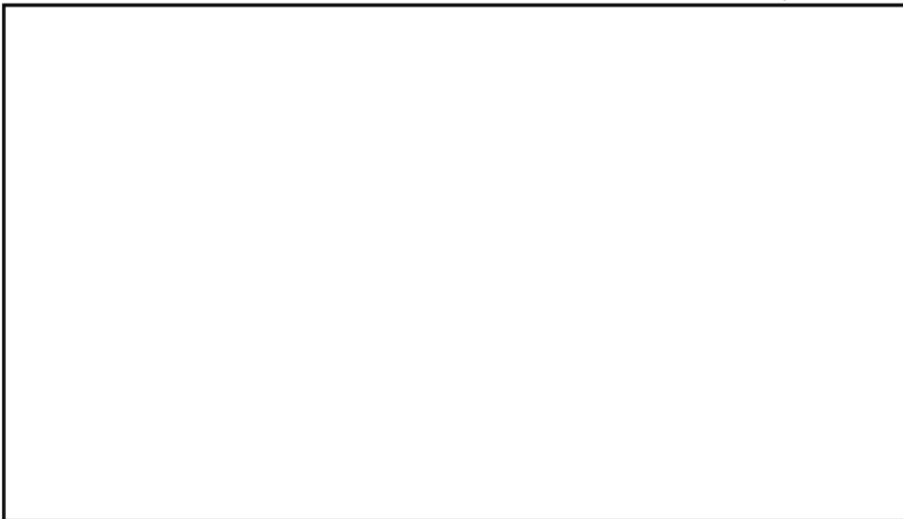


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434813 DANNY'S AUTO SA 722-5979 NM \$500.00

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799227 FIRDOUS EXPRESS 614-2211-4444 OH \$500.00

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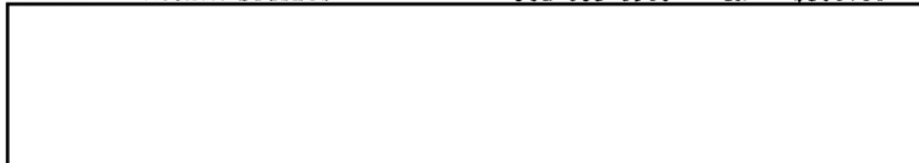
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14314 MUSLIM SOCIETY 901-685-8906 TN \$500.00



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540701 A. J.'S NICE CA 817-543-2088 TX \$500.00
\$420.00



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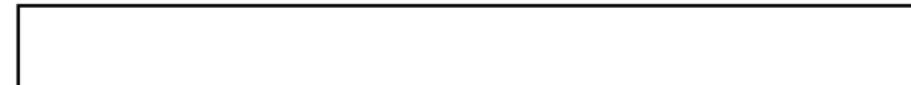
710943 ALIEF & WEST HO 281-392-0951 TX \$500.00

281-531-8013

799422 AMAL INVESTMENT 972-241-1187 TX \$500.00

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287381	HASAN MOTOR CAR	713-498-7111	TX	\$500.00	2000
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799930	NOVA LIMOUSINE	972-490-3333	TX	\$500.00	1999
434259	OPEN DOLLAR MAR	214-371-3779	TX	\$500.00	1999

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799423 OSAMA CORPORATI 214-371-7414 214-224-1522 TX \$500.00 1999

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543110 SAMBA CORPORATI 972-255-6144 TX \$500.00 1999

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287906 TE - JO'S DRIVE 409-279-5733 TX \$500.00 1999

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799412 FOUNDERS OF LOS 206-622-8033 WA \$500.00 \$456.00 2000

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541446 M-J-PETROLEUM 414-637-0154 WI \$500.00

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800002 ISLAMIC CENTER 573-335-0619 MO \$485.00

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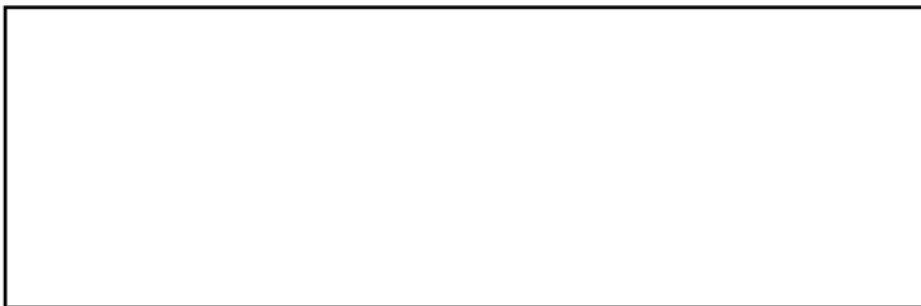
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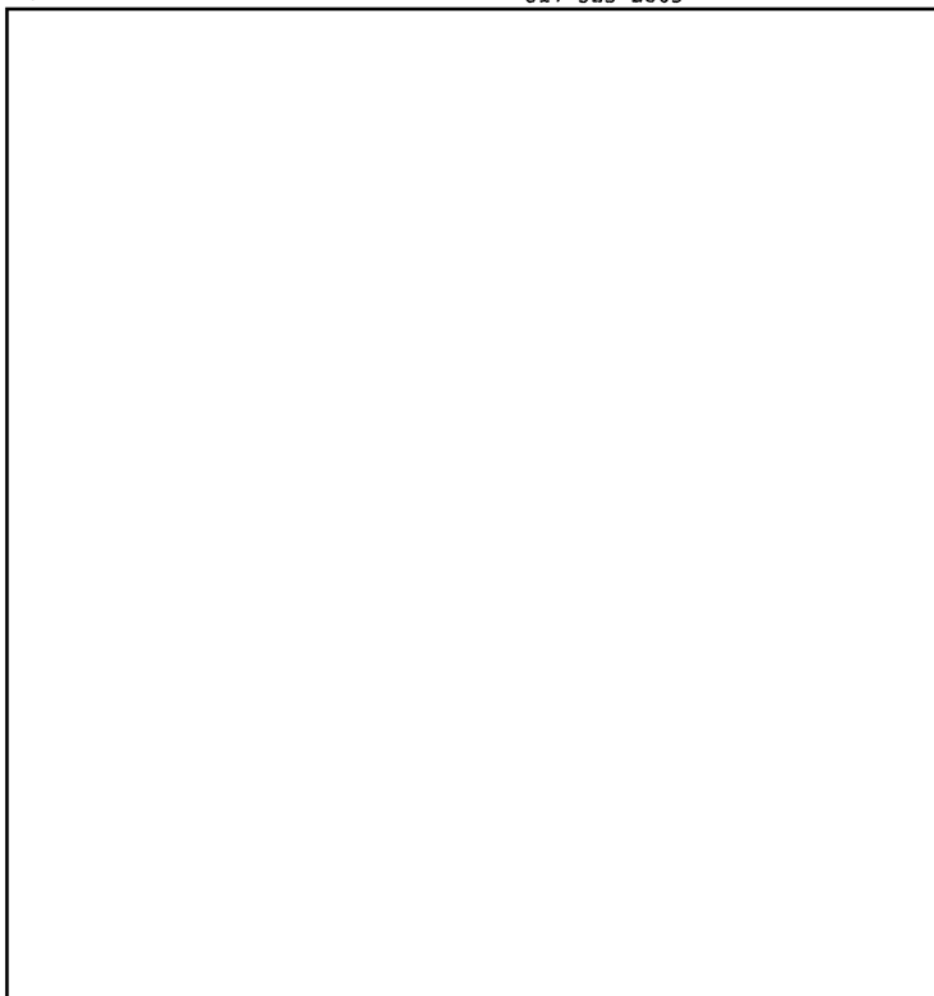
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42965 DATASOLEVE INC 817-861-2005 TX \$470.00
817-323-2603

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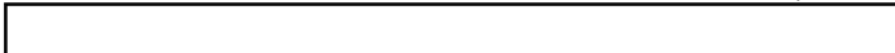
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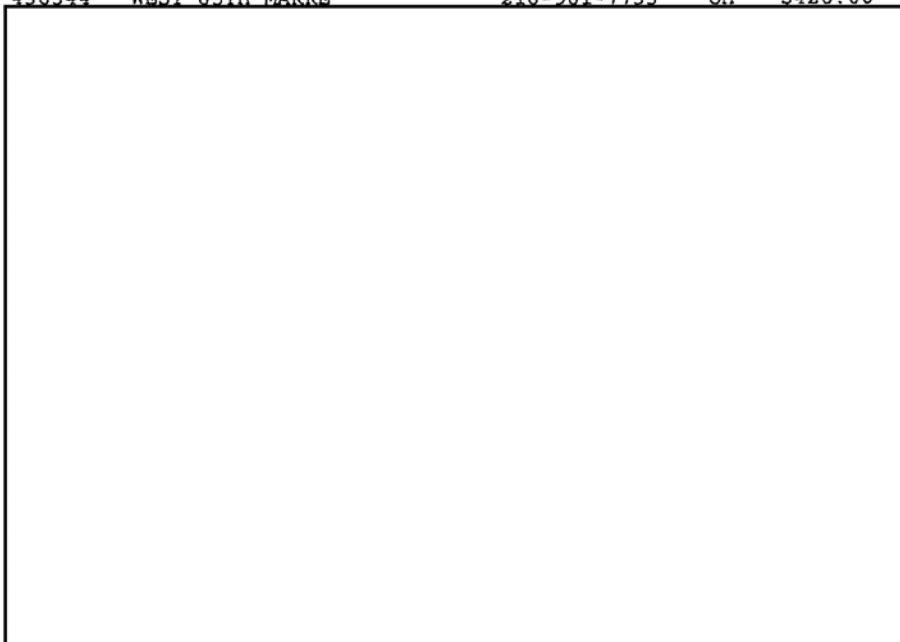
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429299 SERVICE MASTER 773-617-2329 IL \$420.00



436344 WEST 65TH MARKE 216-961-7733 OH \$420.00



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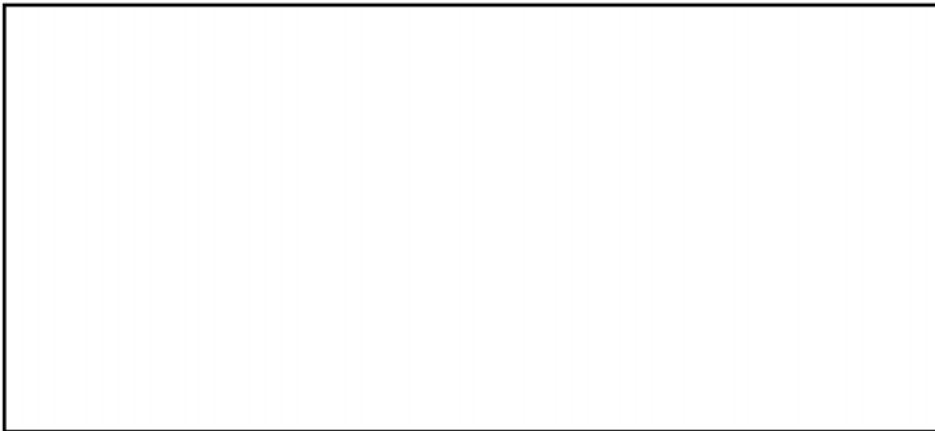
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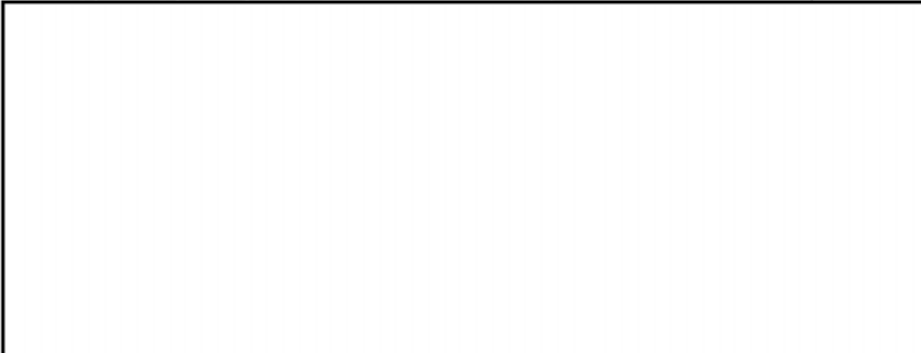
543144 M. & S. FASHION 201-974-2707 NJ \$405.00



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800258 ASC. ENGINEERS 209-431-472 CA \$400.00



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14115 H & H MARKET 714 541-8263 CA \$400.00



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To: [REDACTED]
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368558 RIVERSIDE AUTO 909-785-9773 CA \$400.00
\$200.00

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800268 THE NEW IMAGE 209-297-7040 CA \$400.00
797689 TRIANGLE MACHIN 408-452-8666 CA \$400.00

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798739 A & S PETROLEUM 813-727-4278 FL \$400.00

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796833 GARO RACK & PIN 305-558-1551 FL \$400.00
\$300.00

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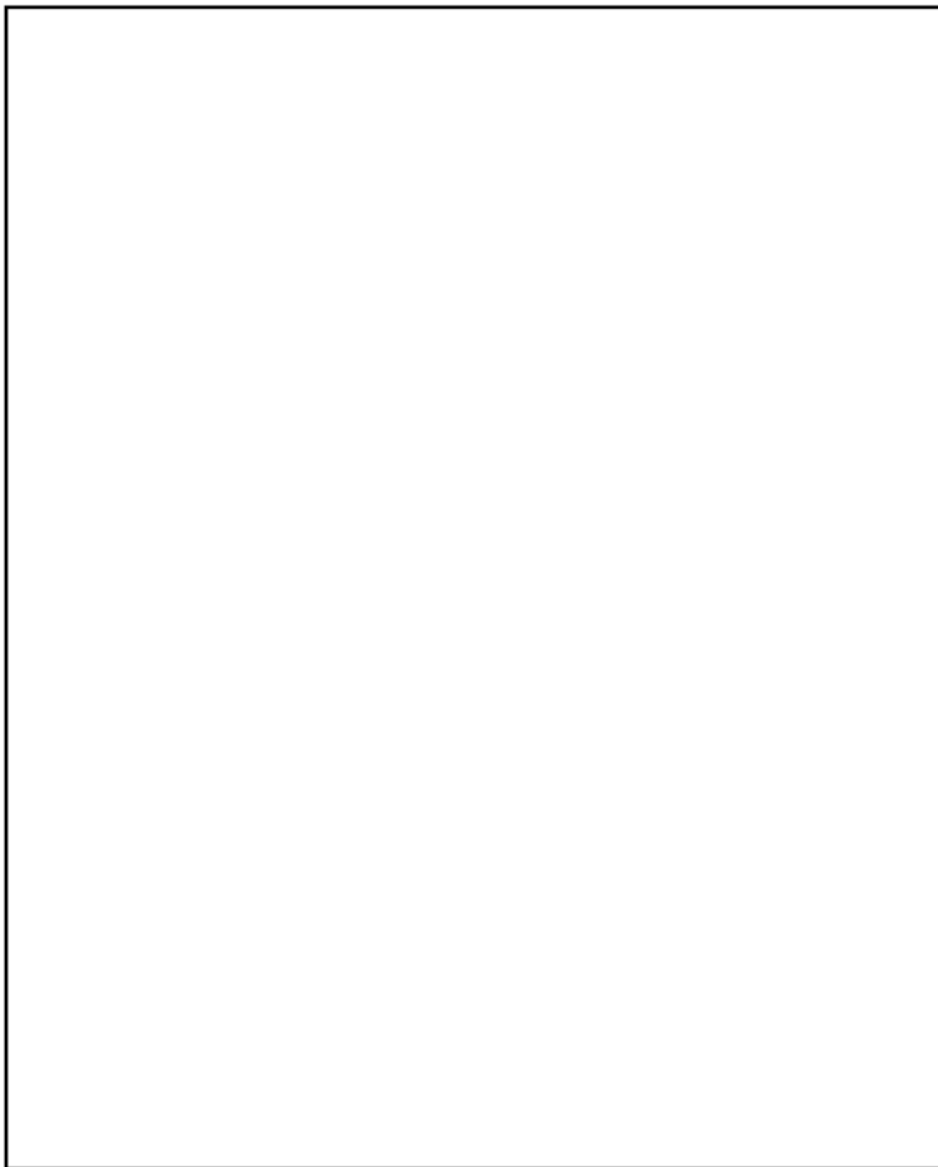
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431535 EXPRESS LOOP 214-224-2452 TX \$400.00



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800244 RAANI CO. 708-233-4719 IL \$381.00

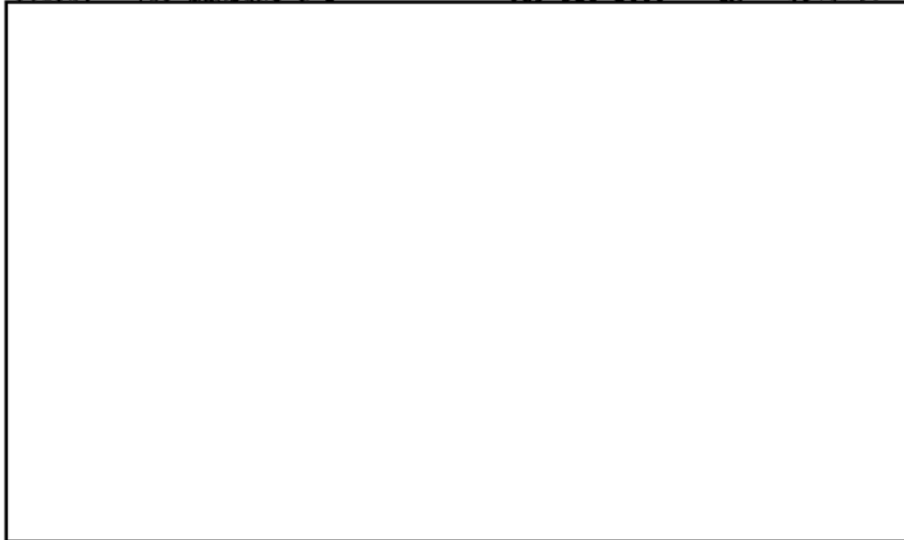


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801320 VIP LEASING & S 619-518-2060 CA \$375.00



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357509 ALL STAR AUTOMO . 583-7558 OK \$370.00
918-583-7558

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540969 ATLANTIC AUTO C 704-545-7666 NC \$355.00

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733148 SARAH MEDICAL E 310-396-5258 CA \$350.00

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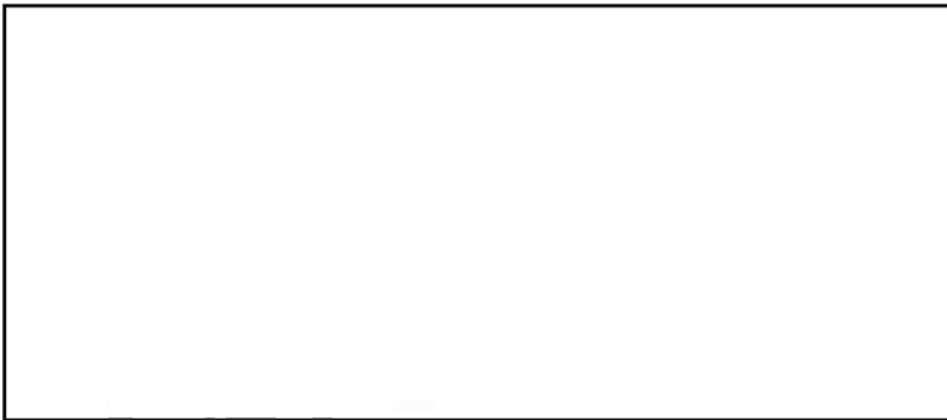
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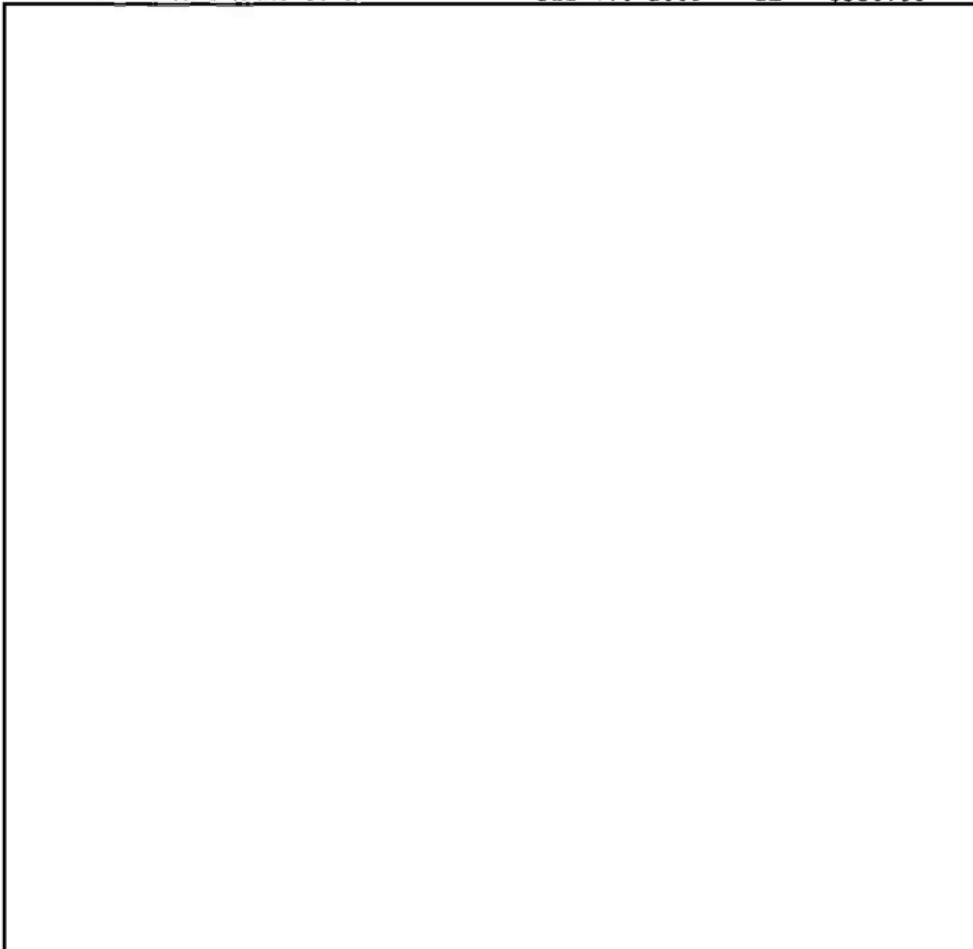
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797018 SAINT MARY OF N 312-770-2000 IL \$350.00



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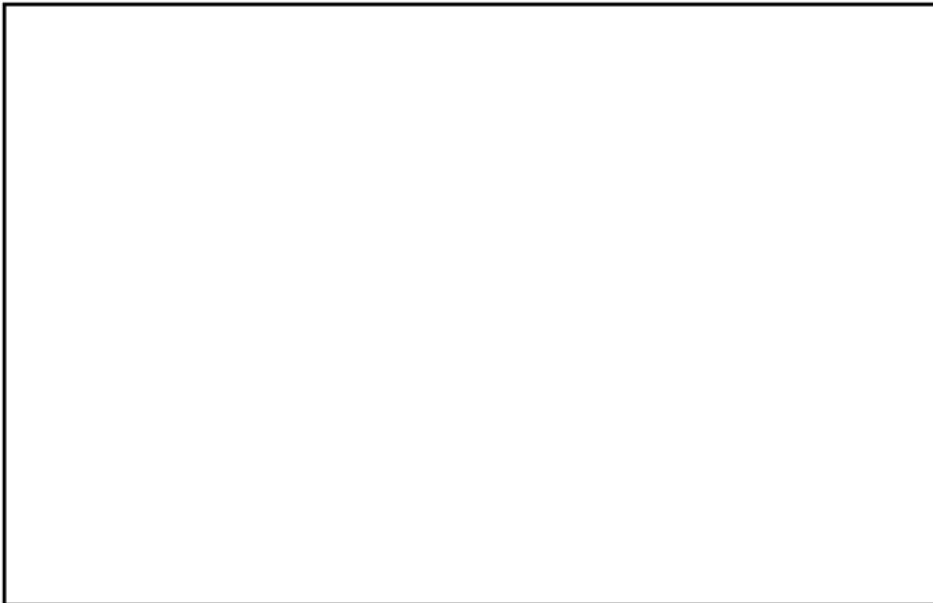
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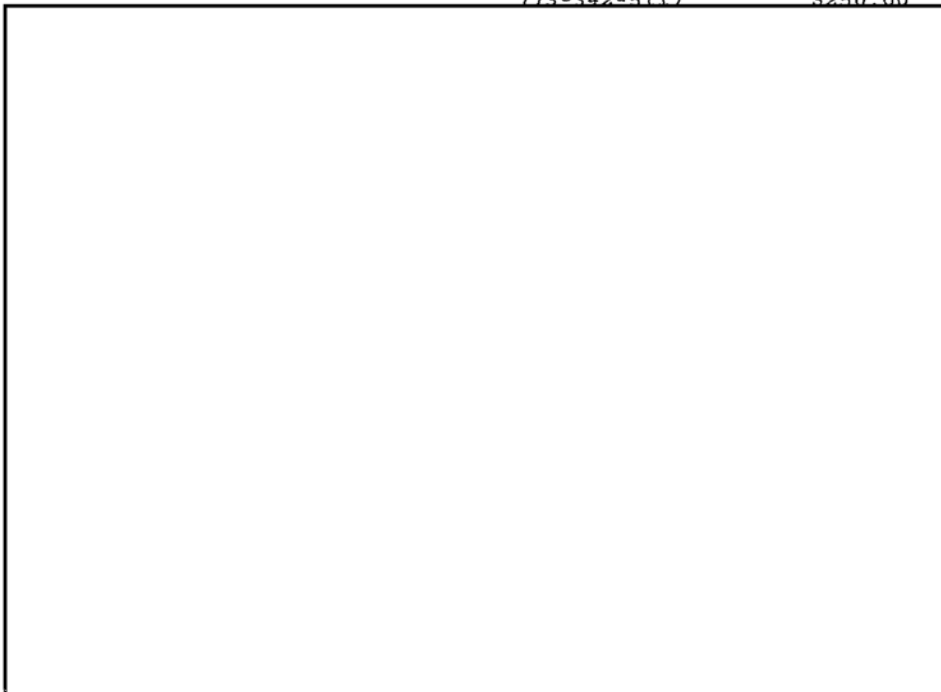
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362125 PIONEER CASH RE 708-749-8180 IL \$335.00
773-342-5117 \$250.00

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43512 ISLAMIC CENTER 517-773-2545 MI \$332.35
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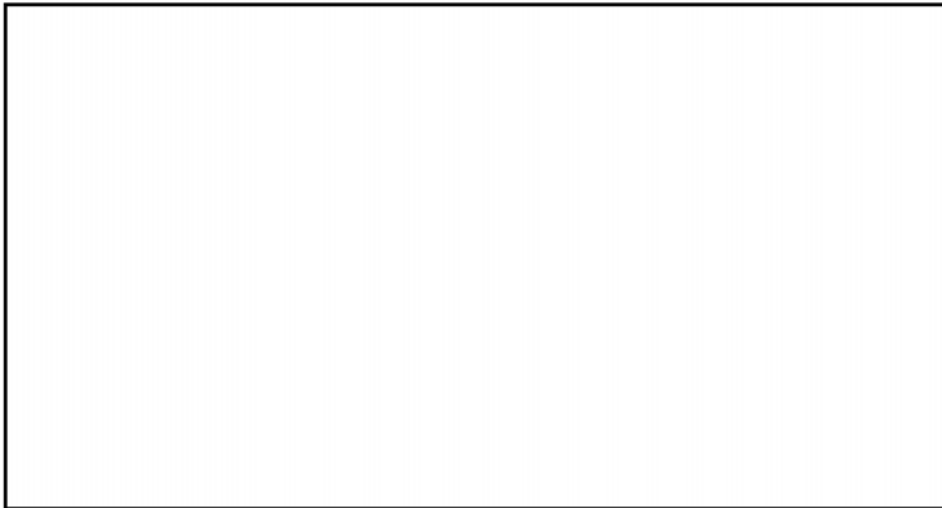
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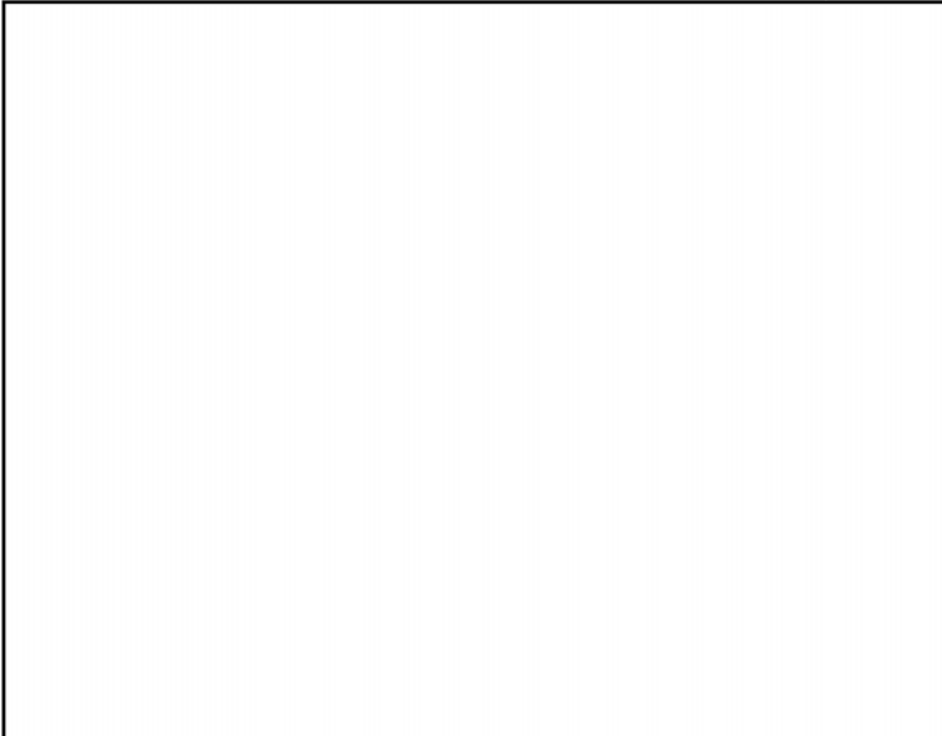
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435985 THE PITA POCKET 773-737-2722 IL \$320.00



801666 AMERICAIN EXPRE 800-297-6282 NJ \$320.00



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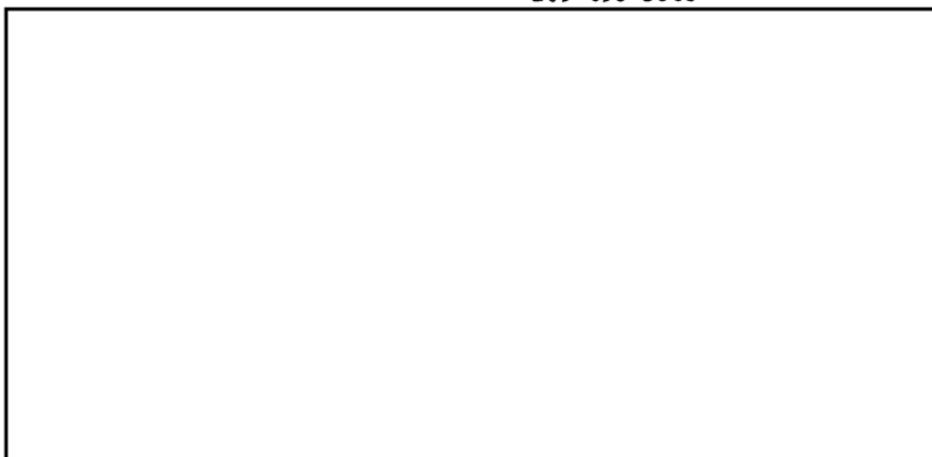
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356674 AUTO TRADE 209-299-6759 CA \$300.00
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435104 HAZIT MARKET 909-928-5131 CA \$300.00 1999

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355207 ISLAMIC EDUCATI 714-594-1310 CA \$300.00

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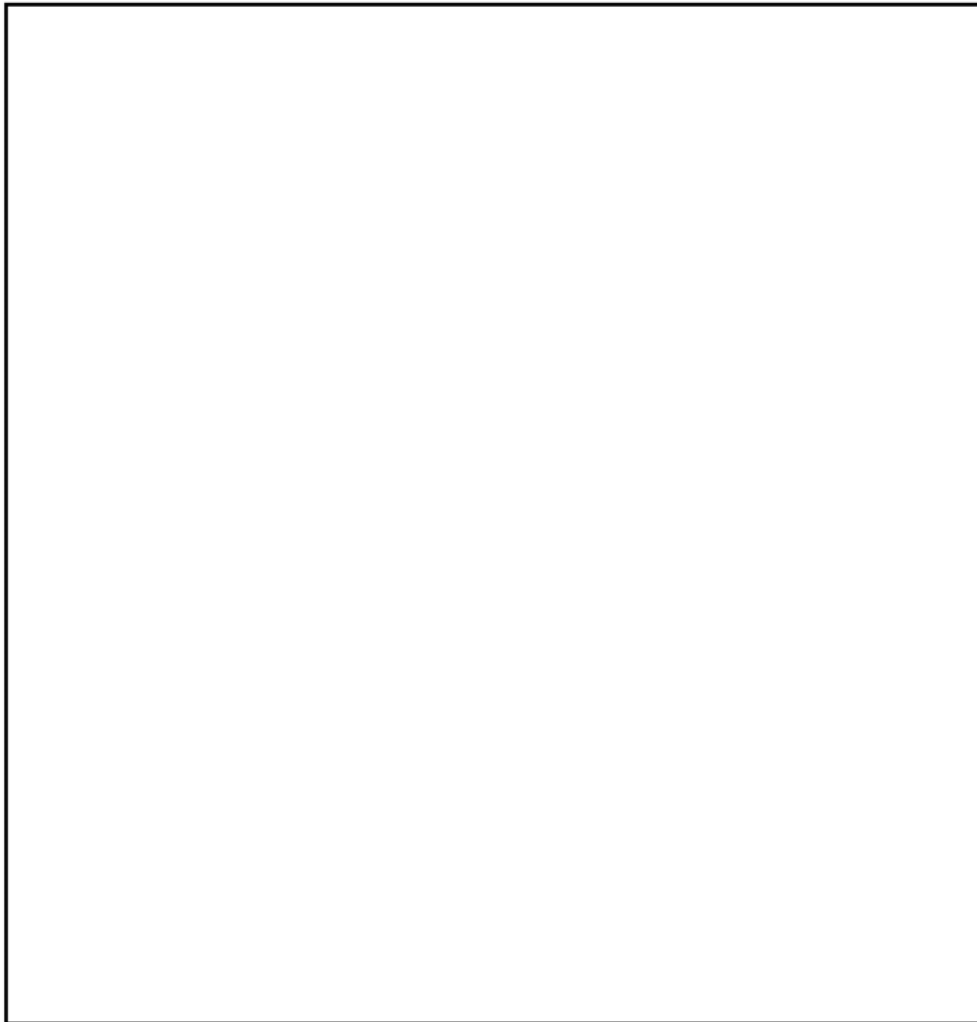
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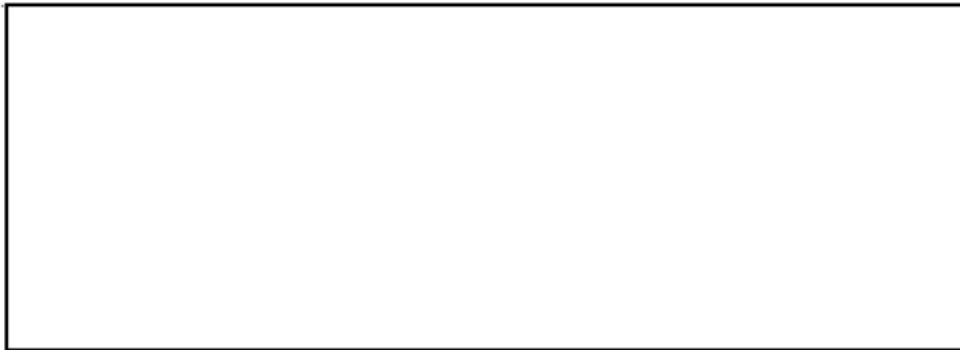
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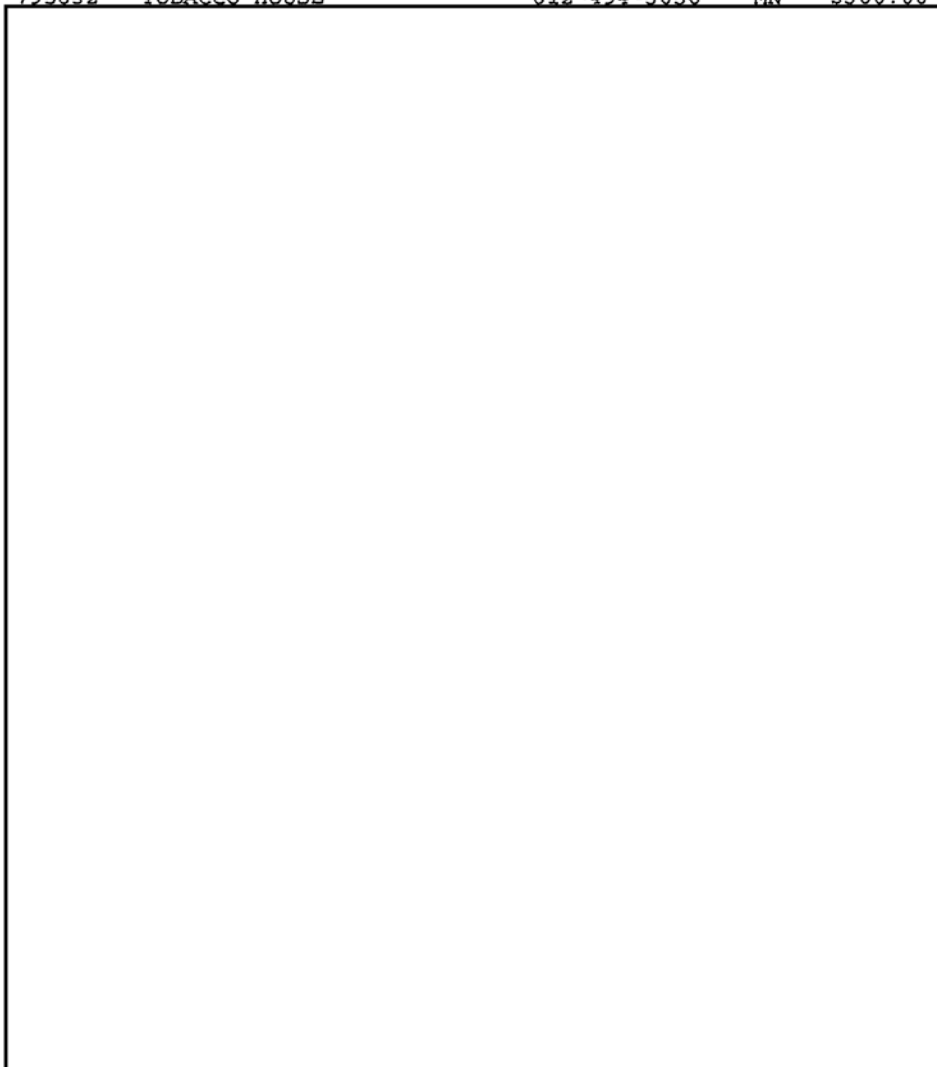
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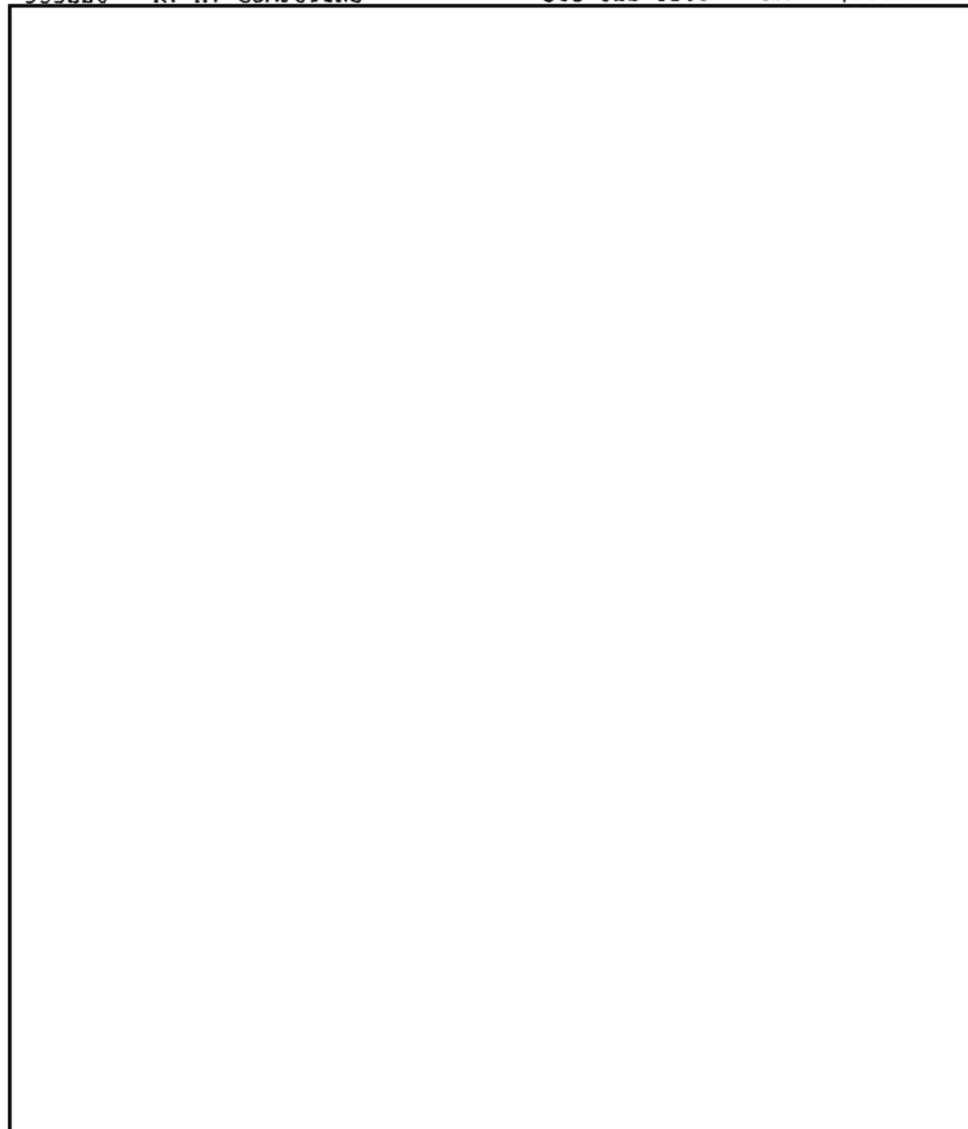


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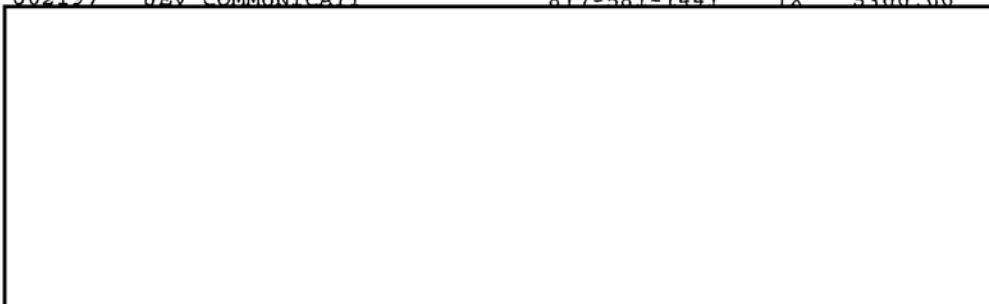
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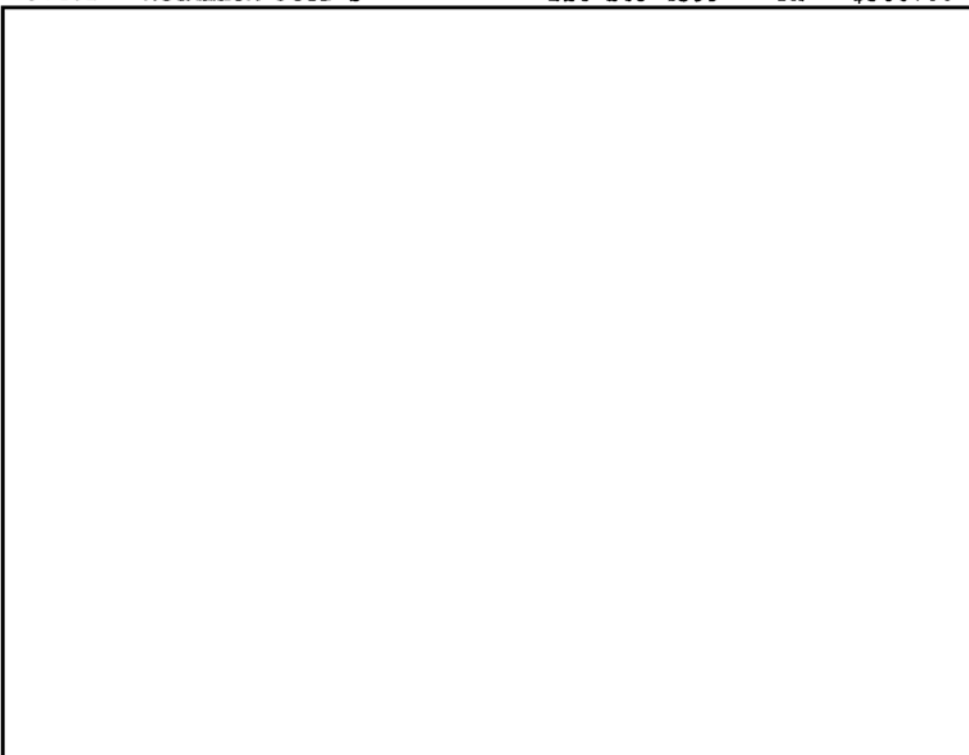


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797319 FLAG WORLD 562-436-3524 CA \$290.00
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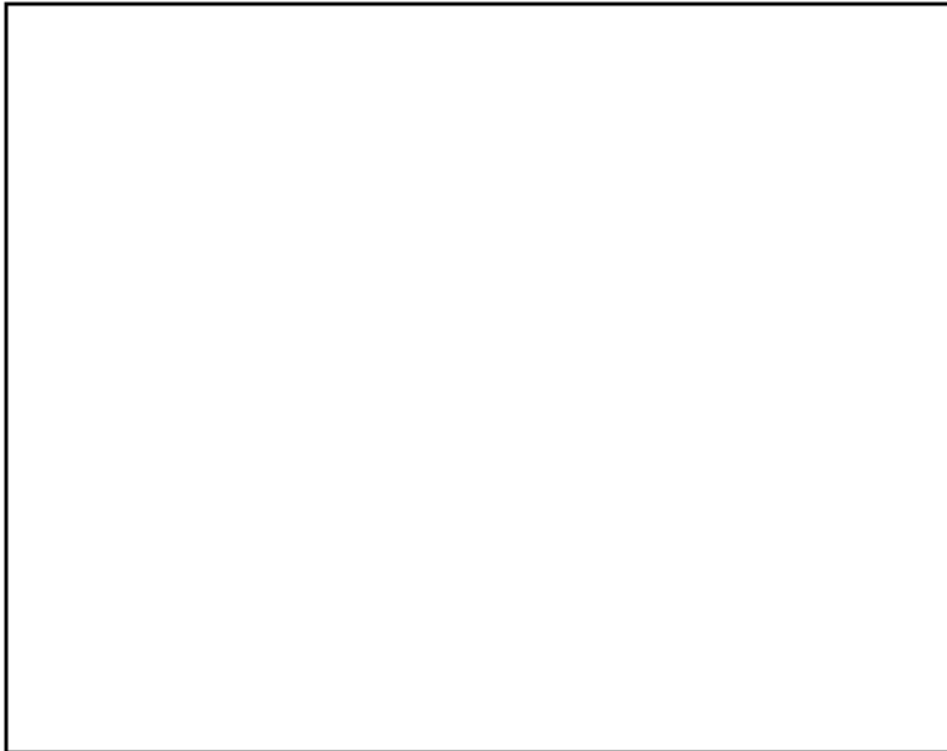
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355085 SUKAR CONSTRUCT 988-5635 AL \$250.00

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797984 HOWARD FLOOR 520-541-0071 AZ \$250.00

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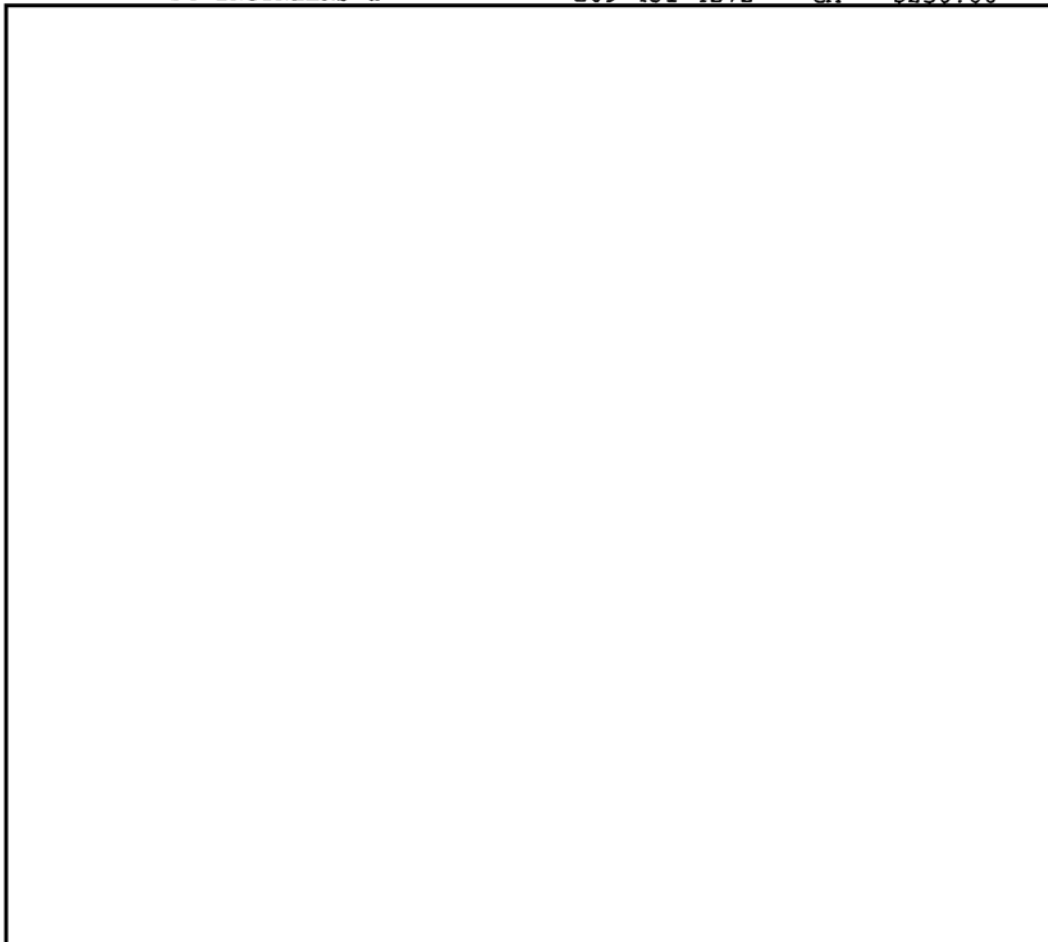


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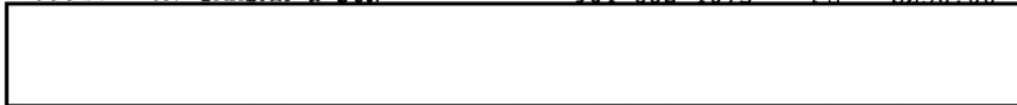
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799927 A. SAHSAH & SON 904-662-4075 FL \$250.00



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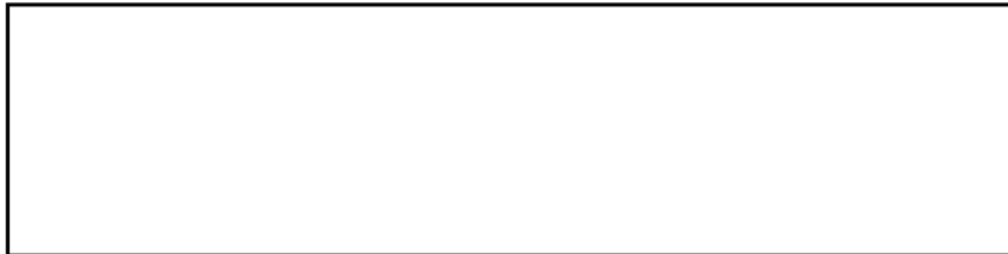
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601545 TRE SERVICES IN 724-538-5444 PA -\$250.00



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541166 3 AMIGOS FOOD M 214-388-9211 TX \$250.00



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280322 KHAN ENTERPRISE 817-446-6218 TX \$250.00



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796251 EL-HIMRI, INC. 206-241-1920 WA \$250.00

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Attn: SA [redacted]
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From: [redacted]
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Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:dec

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Title: (S) (U) [redacted]

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Serial : [redacted]

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Synopsis: ~~(S)~~ (U) Summary of source reporting.

~~(S)~~ (U)

~~Derived From : G-3~~

~~Declassify On: X1~~

(U) Details: ~~(S)~~ The following information is considered singular in nature and unauthorized/inappropriate disclosure will likely result in the identification of the Source. Investigation predicated on information herein must be undertaken in a fashion to insure the protection of Source. Dissemination of information contain herein can only be authorized by [redacted]

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