

94/ Subfiles
(12/31/1995)

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DECLASSIFIED BY 60324UCBAW/SB/CMU
ON 09-26-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Chicago

From: Chicago

(U) Squad IT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

alv

Case ID #: 265C-CG-101942 (Pending)

Title: NORTH AMERICAN ISLAMIC TRUST;

(U) IT-HAMAS; [redacted]
MONEY LAUNDERING; MAIL FRAUD;

WIRE FRAUD; [redacted]

OO:CHICAGO

Synopsis: Request reclassification of existing subfiles and create new E6 subfiles.

Details: To better organize this investigation, it is recommended that the following subfiles numbers be changed. The change will allow agents to immediately identify the main file the subfile is associated.

File Name

Number

New Number

[redacted]
Kadi International

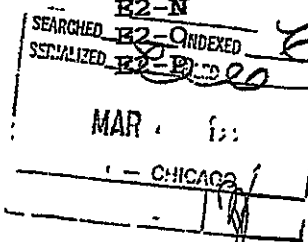
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D1
D2
D3
E2-A
E2-B
E2-C
E2-D
E2-E
E2-F
E2-G
E2-H
E2-I
E2-J
E2-K
E2-L
E2-M
E2-N

Mercy International USA

Amana Mutual Funds and Trust
Islamic Center of Central MO.

[redacted]



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265C-G-101942 Sub D1-M-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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To: Chicago From: Chicago
Re: 265C-CG-101942, 03/12/1997

<u>File Name</u>	<u>Number</u>	<u>New Number</u>
[REDACTED]	MM	E2-Q
	LL	E2-R
SAAR	P4	E2-S
Mar Jac Processing	Q4	E2-T
Mar Jac Investment	BB	E2-U
Universal Education Fund	OO	E2-V
[REDACTED]	DD	F3-A
MSA Syrian Relief Fund	EE	F3-B
MSA of the U.S. and Canada	FF	F3-C
MSA Columbus, Ohio	GG	F3-D
Islamic African Relief Agency	X	F3-E
[REDACTED]	T	F3-F
	JJ	F3-G
[REDACTED]	NNN	G1-A
Golden Arch Travel and Trade	OOO	G1-B
BML, Inc.	TT	G1-C
[REDACTED]	UU	G1-D
Al Rajhi Banking & Investment	QQQ	G1-E
[REDACTED]	SSS	G1-F
	YYY	G1-G
	WW	G1-H
	XX	G1-I
	ZZ	G1-J
Wamy International	CCC	G1-K
[REDACTED]	DDD	G1-L
Hamed Audio Visual	XXX	G1-M
[REDACTED]	EEE	G1-N
	G4	G1-O
	H4	G1-P
Al-Amal Magazine	J4	G1-Q
[REDACTED]	VVV	G1-R
	WWW	G1-S
Meridian Village Ltd.	C4	G1-T
[REDACTED]	FFF	G1-U
Occupational Land Fund	GGG	G1-V
[REDACTED]	HHH	G1-W
	III	G1-X
	JJJ	G1-Y
Maya Los Angeles	L4	G1-Z
[REDACTED]	N4	G1-AA
Directors Row	K4	G1-BB
MSA Books and Box	I4	G1-CC
Maya Jersey City	D4	G1-DD
[REDACTED]	EEEE	G1-EE

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To: Chicago From: Chicago
Re: 265C-CG-101942, 03/12/1997

<u>File Name</u>	<u>Number</u>	<u>New Number</u>
[Redacted]	TTT	G1-FF
	A4	G1-GG
	VV	G1-HH
	YY	G1-II
	AAA	G1-JJ
	BBB	G1-KK
M.S.A. Los Angeles	KKK	G1-LL
[Redacted]	LLL	G1-MM
	MMM	G1-NN
	UUU	G1-OO
Maya Audio Center	ZZZ	G1-PP
Maya Womens Committee	B4	G1-QQ
AL-ILA Inc.	FFFF	G1-RR
[Redacted]	M4	G1-SS
Travel Scope International	PPP	G1-TT

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NOTE: Need to consolidate subfiles QQQ and RRR into new subfile G1-E

In addition, it is recommended that the following subfiles be opened and assigned to SA [Redacted]

New Subfiles

NATT Acct D. Wire Transfers	E6
[Redacted]	E6-A
State Street Bank and Trust Co. (Boston)	E6-B
(Venture Fund, Inc; Acorn Fund; Plymouth Spec. Crabbe Huson/Harbor International Fund)	
John Hancock Signature Services Inc.	E6-C
American Funds Service Co. (WellsFargo)	E6-D
Templeton Foreign Fund	E6-E
Bankers Trust Co. (Gam Int. Fund/Fidelity Institute Fund)	E6-F
Wilmington Trust Co. (Berwyn Fund)	E6-G
Corestate Bank NA (Delaware Group)	E6-H
Commerce Bank NA (Thomson Dividends)	
(Now: Pimco Funds)	E6-I
Firststar Bank (Firststar Trust Co.)	E6-J
[Redacted]	E6-K
Morgan Guaranty Trust Co. (RowPrice New Horizon Fund)	E6-L
Franklin Mutual Series Fund, Inc.	E6-M
Kadi International	D-1

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