

(12/31/1995)

ALL INFORMATION CONTAINED
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DATE 09-06-2011 BY 60324UCBAW/SB/CHW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/1997

To: Chicago

From: A/SSA [REDACTED]

Squad CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED] / OR

Drafted By: [REDACTED]

cjy

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

Title: VULGAR BETRAYAL
OO: CHICAGO

Synopsis: Request for surveillance to verify home addresses and employment.

Details: Writer anticipates the interviews of approximately 500 individuals and leaders of many non-profit organizations throughout the United States. Prior to the start of these interviews, the Chicago Division will assemble photocopies of financial records, articles of incorporation, and income tax returns of those who will be interviewed.

Individuals who have invested, contributed and/or donated money to the NORTH AMERICAN ISLAMIC TRUST, ISLAMIC SOCIETY OF NORTH AMERICA, ISLAMIC AFRICAN RELIEF AGENCY, MUSLIM AMERICAN SOCIETY, and/or THE CULTURAL SOCIETY will be interviewed. The investigation has identified thirty-six individuals/organizations to be interviewed in the Chicago Division.

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The verification of the interviewees' home addresses and employment locations prior to the start of the interview stage, would significantly aid interviewing Agents.

Writer respectfully request assistance of Squad CT-3 to verify the interviewees' home addresses, utilize surveillance to obtain a photograph of interviewees' and locate the interviewees' employment locations. Additionally, utilize surveillance to identify employees of GLOBAL RELIEF FOUNDATION, MUSLIM AMERICAN SOCIETY, MUSLIM COMMUNITY CENTER and ISLAMIC ASSOCIATION FOR PALESTINE.

The following is a list of the interviewees and their last known addresses:

[REDACTED]

Sub-file E2-8

265C-CG-101942-560

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1997	
CHICAGO	

Don't put
Available to G/Sec
5.5.98

To: Chicago From: A/SSA [REDACTED]
Re: 265C-CG-101942, 10/22/1997

[REDACTED]

GLOBAL RELIEF FOUNDATION
9935 South 76th Ave.
Bridgeview, IL

SUB E2-K3

UNIVERSAL SCHOOL, INC.
7350 W. 93rd St.
Bridgeview, IL 60455

SUB E2-I3

[REDACTED]

SUB E2-ZA

SUB E2-ZB

MUSLIM AMERICAN SOCIETY
9838 S. Roberts Rd.
Palos Hills, IL 60465

SUB E2-KK1

[REDACTED]

SUB F1-Z

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b7C

SUB E2-L3

SUB F3-I

SUB E2-ZC

SUB E2-ZD

SUB E2-N3

MUSLIM COMMUNITY CENTER
4380 N. Elston Ave.
Chicago, IL

SUB E2-O3

To: Chicago From: A/SSA [REDACTED]
Re: 265C-CG-101942, 10/22/1997

SUB E2-P3

SUB E2-O3

SUB E2-ZE

SUB E2-R3

SUB E2-S3

SUB E2-ZF

SUB E2-ZG

SUB E2-ZH

SUB E2-ZI

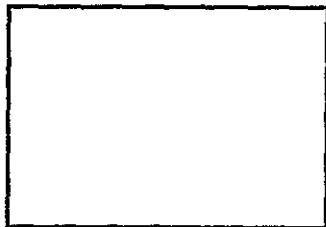
SUB E2-ZJ

SUB E2-ZK

SUB E2-ZL

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To: Chicago From: A/SSA [REDACTED]
Re: 265C-CG-101942, 10/22/1997

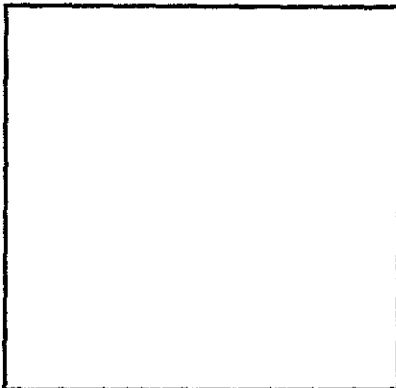


SUB E-T3

SUB E2-F

ISLAMIC ASSOCIATION FOR PALESTINE SUB F1-E
10661 S. Roberts Road
Suite 202
Palos Hills, IL

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SUB E2-ZM

SUB E2-ZN

SUB E2-ZO

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