FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/07/1999

To: Milwaukee Attn: SA
National Security SSA
Attn: NS-3B
Room 5437

From: Chicago
CT-1
Contact: SA

Approved By: 

Drafted By: dm

Case ID #: 265C-CG-101942 (Pending) - 851
265C-MW-38118 (Pending) - 164

Title: VULGAR BETRAYAL
IT-HAMAS

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

265C-G-101942-851

B7E
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Chicago

From: Dallas
IT Squad
Contact: SA

Date: 10/07/1999

Approved By:

Drafted By: bjm

Case ID #: 265C-DL-85383
265C-CG-101942

Title: INFOCOM, aka International Computers and Communications:
AOT - IT - WCC
VULGAR BETRAYAL;
AOT - IT - HAMAS

Synopsis: To advise that leads set forth for Dallas Division are completed, and to notify Chicago of:

Reference: 265C-DL-85383 Serial 2
265C-CG-101942 Serial 794

Administrative: Leads number one and two, set forth in 265C-CG-101942, Serial 794, completed.

Details: In referenced serial from Chicago, Chicago set forth a lead for Dallas Division to advise Chicago of:

This completes lead one set forth for Dallas in previously-referenced Chicago EC.

265C-CG-101942-852
To: Chicago
From: Dallas
Re: 265C-DL-85383, 10/07/1999

In the previously-referenced Chicago EC, Chicago set forth a lead for Dallas to

Dallas requests that Chicago contact Detective

This completes lead two set forth for Dallas in previously-referenced Chicago EC.

The Dallas Division point of contact for matters related to Vulgar Betrayal, and to the investigation of Infocom, Richardson, Texas, is SA

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Chicago
    Milwaukee

Attn: SAC, (Attn: SSA

Date: 10/12/1999

From: National Security

Room 5437

Contact: SSA

Approved By: 253

Drafted By: 253

Case ID #: 265C-CG-101942 / Pending
    265C-MW-38118 / Pending

Title: VULGAR BETRAYAL

AOT-IT


Details: By above referenced EC, the Chicago and Milwaukee Field Offices requested the Major Case status, funding to support a multi-divisional task force, and designation of a Term-15 Supervisory Special Agent to direct this investigation.

Based upon the 9/13/99 meeting with Milwaukee SAC Williams, SC and SSA as well as the 10/05/99 meeting with Chicago ASAC and SSA, it is determination that this proposal is no longer supported by the respective Field Offices. As such, will take no action to advance this proposal until the Chicago and Milwaukee Field Offices initiate further communication with indicating a desire to go forward. considers this lead covered.

1 - Chicago (Attn: SSA
1 - Milwaukee (Attn: SSA
1 - A/UC
1 - SSA
1 - 265C-CG-101942
1 - 265C-MW-38118
MDR; mdr (6)

Uploaded with 10/14/99

265C-CG-101942 10-21-99

853
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE   Date: 10/13/1999
To: Paris   Attn: SSA
From: National Security
Contact: SSA Room 5437
Approved By: SSA
Drafted By: SSA
Case ID #: 265C-CG-101942 (Pending)
Title: VULGAR BETRAYAL;
AOT - HAMAS
Synopsis: Response to EC from Paris to NSD, dated 7/19/99.
Reference: 265C-CG-101942 Serial 9
265C-CG-101942 Serial 10
Details: On 7/19/99, SSA received a lead from (originating from Legat Paris) to review certain materials and identify what information could be disseminated to the SSA referred this material to since the case number was a "265C" designation, reflecting some involvement with the Hamas terrorist organization.

Upon reviewing this material, SSA spoke with IOS and informed her that the material to be reviewed involved not Hamas, which is covered by IOS agreed with this assessment and re-acquired the documents to be reviewed. SSA then contacted Legat Paris and provided SSA assessment of who should review the documents and the fact that IOS agreed with this assessment and would be the future point of contact.

SSA considers this lead covered and all future communications should be made with IOS.

LOADED BY: DMC 10/5/99 265C-CG-101942-254
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/1999

To: Chicago

Attn: Evidence Control

From: Chicago

Contact:

Approved By:

Drafted By: 856

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

Title: VULGAR BETRAYAL
AOT-IT (MONEY LAUNDERING)
CO: CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 640 & 641.

+++
Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Case ID: 265C-CG-101942 Serial: 859

Description of Document:

Type: OTHER
Date: 09/30/99
To: TEL AVIV
From: ISIS
Topic: REPORT NO: 10/7246/99

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee: 

Date: 12/18/00 Time: 09:11  
265C-CG-101942-859
Precedence: ROUTINE
Date: 11/03/1999
To: Little Rock
Attn: CART/FE
From: Chicago
Contact: SA
Approved By: 
Drafted By: tsl
Case ID #: 265C-CG-101942- (Pending)
Title: Computer Analysis Response Team (CART); Field Examiner (FE) Operations;
Synopsis: Set lead to Little Rock for CART assistance.
Package Copy: Being forwarded under separate cover is
Details:

309TSL01, EC

265C-G-101942-860
To: Little Rock From: Chicago
Re: 265C-CG-101942, 11/03/1999

LEAD (s):
Set Lead 1:

LITTLE ROCK

AT LITTLE ROCK

| All questions should be directed to |
| SA |

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/1999

To: Chicago

Attn: Evidence Control

From: Chicago

Contact:

Approved By:

Drafted By: b6

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

Title: VULGAR BETRAYAL

AOT-IT (MONEY LAUNDERING)

CO: CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 642, 643, 644 & 645.

**

265C-CG-101942-861
Honorable Scott R. Lassar  
United States Attorney  
Department of Justice  
Everett McKinley Dirksen Building  
219 S. Dearborn Street  
Chicago, IL. 60604

Attn: AUSA

Dear Scott:

This letter to inform you of

Attn: AUSA

Date: November 5, 1999
Sincerely,

Kathleen L. McChesney
Special Agent in Charge

By:

Assistant Special Agent in Charge
Chicago Division
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
To: Chicago
Attn: SSA

From: / Chicago
CT-1
Contact: SA

Approved By: 

Drafted By: dm

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

Title: ET AL;
AOT-IT

Synopsis: Request for the enclosed documents.

Details: SA obtained copies of

The enclosed documents are believed to be

265C-CG-101942-865

32580015C
Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Case ID: 265C-CG-101942 Serial: 866

Date: 06/29/00 Time: 16:36

Description of Document:

Type: EC
Date: 11/29/99
To: CHICAGO, et al.
(U) From: NATIONAL SECURITY
Topic: (S) REQUEST LEGAT TEL AVIV CONTACT REPRESENTATIVES

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee:

b6
b7c
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE                   Date: 12/06/1999
To: Chicago                             Attn: SSA
From: Milwaukee                         SSA
Contact: SA                              SA
Approved By:                            b6
Drafted By:                             b7C
Case ID #: 265C-MW-38118-10(Pending)   b7E
Title:                                  ET AL,
                                  AOT - IT (MATERIAL SUPPORT/MONEY LAUNDERING)

Synopsis: Travel of Milwaukee personnel to Chicago.

Administrative: Re telcal to SA Chicago, December 1, 1999.

Details: As discussed in referenced telcal, travel of Milwaukee representatives to Chicago to obtain pertinent documents regarding captioned matter will commence on December 6, 1999 and continue until completion.

SAC both divisions concur with travel.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Chicago

Attn: Evidence Control

From: Chicago

Contact: 

Approved By: 

cc:

Drafted By: 

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

Title: VULGAR BETRAYAL

AOT-IT (MONEY LAUNDERING)

CO: CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 646, 647, & 648.

†

✓ 265C-CG-101942-868

314 10 25.7 10
ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED
DATE 09-19-2011 BY 60324UCBAW/SE/CMM

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date __________________________

File __________________________

Class. 0

Office of Origin G

Case No. 101942

Last Serial __________

Pending ☐

Closed ☐

Serial No. __________________________

Description of Serial __________________________

Date Charged 07D

869 Letter 12/14/99

Employee __________________________

RECHARGE __________________________

Date __________________________

To __________________________

From __________________________

Initials of Clerk __________________________

Date __________________________

Employee __________________________

Date charged __________________________

Location __________________________

UNICOR Print Plant
Ray Brook, NY
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE                          Date: 12/27/1999

To:    Chicago                                      Attn: Evidence Control

From: Chicago                                      

Contact:  

Approved By:  

Drafted By:  

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

Title: VULGAR BETRAYAL

AOT-IT (MONEY LAUNDERING)

CO: CHICAGO

Synopsis:  Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 649, 650, 651, 652, 653, 654, & 655.

**
DATE:     1/14/2002
TO:       Chicago
FROM:     LEGAT RIYADH
RE:       File number 205A-09-101942

Attached are the following original serials for your file.

871

____________________________________________________________________
No. 1368

The Embassy of the United States of America presents its compliments to [Name] and has the honor to request assistance in the following matter:

A network of radical fundamentalists participated in a series of money transfers between banks located in Europe, the Middle East and the United States. It has been determined that some of these funds were used to further the activities of terrorist groups in violation of U.S. laws.

The continuing investigation of this matter has implicated the following individuals who had, and probably still have active accounts with [Name]. Is respectfully requested to inform the appropriate authorities and arrange a meeting between Legat Riyadh and [Name] to discuss a resolution of this matter.

365U607.OP
If you have any questions regarding this matter, please do not hesitate to contact Legal Attache [_________________] or Assistant Legat Attache [_________________] at telephone number [__________] extension [__________].

The Embassy avails itself of this opportunity to renew to [_________________] the assurances of its highest consideration.

Embassy of the United States of America
Riyadh, October 23, 1999
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2000

To: Chicago

Attn: SSA

From: Chicago

FA

Contact: SA

Approved By:

Drafted By: dm

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

Title: ET AL

AOT-IT

Synopsis: Lead covered.

Details: The RICO criminal conspiracy relating to the above captioned investigation is no longer being pursued. As such, the assistance of FA is no longer necessary.

FA processed a large volume of evidence, consisting mainly of bank records. FA organized and sorted the records before preparing the FD-192s. FA also prepared communications relating to the evidence. Her assistance to the investigation is appreciated.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  Date: 01/18/2000

To: Chicago  Attn: SA CT-1

From: Chicago  SA CT-1

SO-3  Contact: LS

Approved By:

Drafted By: bg

Case ID #: 265C-CG-101942 (Pending) -874

Title: VULGAR BETRAYAL  IOT-IT (Money Laundering)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

265C-g-101942-874

018bg01.ec
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
Date: 01/24/2000

To: Criminal Investigative
National Security
Chicago
Washington Field
Attn: Investigative Services Div., IRB, IRU-1
Attn: NS-3B
Attn: SA
Attn: SSA

From: London
Contact: ALAT

Approved By:

Drafted By: jh

Case ID #: 265C-CG-101942 (Pending); 875

Title: VULGAR BETRAYAL
ACT OF TERRORISM - MONEY LAUNDERING

Synopsis: To disseminate information from

Reference: 265C-CG-101942 Serial 773

Details: In referenced EC, Legat London was requested to contact
Chicago Division believes that

In a telephone call dated January 20, 2000
advised that

265C.C. 101942 - 875
To: Criminal Investigative
From: London
Re: 265C-CG-101942 (Pending), 01/24/2000

Legat London notes that the information sought by Chicago was previously provided to the Bureau in connection with other HAMAS investigations (265C-NY-255108 AOT-IT-WCC; [OO:NY])

Based on the above, Legat London considers this lead covered.
<table>
<thead>
<tr>
<th>Serial No.</th>
<th>Description of Serial</th>
<th>Date Charged</th>
</tr>
</thead>
<tbody>
<tr>
<td>876</td>
<td>EC 1/18/05 G f. 2R.</td>
<td></td>
</tr>
<tr>
<td>875</td>
<td>EC 1/24/05 G f. 2Q.</td>
<td></td>
</tr>
</tbody>
</table>
Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/18/00  Time: 09:11

Case ID: 265C-CG-101942  Serial: 877

Description of Document:

Type: OTHER
Date: 01/21/00
To: 
From: 
Topic: THE ATTACHED IS AN ENGLISH TRANSLATION OF A LIST PROVIDED BY

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee: 

265C-CG-101942-877
Memorandum

To: Director, FBI

From: Legal Attaché, Tel Aviv

Subject: HAMAS; IT - HAMAS

27 January 2000

Reference: 265C-CG-101942-866

Classified by: 11297/TE
Reason: 1.5(c)
Declassify on: X1

Dissemination, as outlined below, was made on dates indicated.

☐ copies of

☑ Pertinent information from referenced Chicago EC dated 11/29/99.

Name and Location of Agency | Date Furnished
---|---
3 - Tel Aviv (1 - 265C-CG-101942) | 1/26/2000
(1 - 199H-WF-187060)
(66F-TE-A96)
CG: saw
(3)

265C-CG-101942-878
Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Case ID: 265C-CG-101942 Serial: 880

Date: 06/30/00 Time: 11:33

Description of Document:

Type: EC
Date: 02/11/00
To: CHICAGO, et al.
From: TEL AVIV
Topic: [x] APPROVAL FROM TO

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee: [ ]

265C-G. 101942-880
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Chicago  
Attn: Evidence Control Room

From: Chicago  
CT-1  
Contact: SA

Approved By:  

Drafted By: dm

Case ID #: 265C-CG-101942-1B (Pending)

Title:  
ET AL  
AOT-IT

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

265C-CG-101942-881
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  Date: 03/01/2000

To: Chicago  Attn: Evidence Control Room

From: Chicago  Contact: SA

Approved By: 

Drafted By: 

Case ID #: 265C-CG-101942-1B (Pending)

Title: VULGAR BETRAYAL

IT-HAMAS

OO: CHICAGO

Synopsis: Ten day evidence rule.

Details: Due to the high volume of evidence received on a daily basis, delays were encountered in reviewing the contents and processing the FD-192 for items 1B 659, 661, 662, and 663. As such the ten day evidence rule was exceeded.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Laboratory

Attn: Evidence Control Center
Attn: SSA

From: Chicago
Contact: SA

Approved By: [Signature]

Drafted By: [Signature]

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

Title: Computer Analysis Response Team (CART); Field Examiner (FE) Operations;

Synopsis: Set lead to Laboratory for CART assistance.

Package Copy: Being forwarded under separate cover is

Details:

059 TSL04, EC

265C-CG-101942
To: Laboratory  From: Chicago
Re: 265C-CG-101942, 02/28/2000

LEAD (s):

Set Lead 1:

LABORATORY

FBIHQ/CART

All questions should be directed to

SA

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2000

To: Criminal Investigative

Attn: Investigative Services Div.,

National Security
Chicago
Washington Field

From: London Contact:

Approved By: 

Drafted By: jh

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

Title: VULGAR BETRAYAL
ACT OF TERRORISM - WCC

Synopsis: Response to Chicago's request for assistance.

Reference: 265C-CG-101942 Serial 771
265C-CG-101942 Serial 875

Details: In connection with this investigation, in referenced EC, Serial 771, Chicago Division requested that

In the accompanying LHM, Chicago Division indicated

Based on the above, Legat London considers this lead covered.

265C.G.101942.884

CLOSED. WPD
To: Criminal Investigative
From: London
Re: 265C-CG-101942, 03/06/2000

LEAD(s):

Set Lead 1:

CHICAGO

AT CHICAGO

Read and clear.

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Counterterrorism

From: Milwaukee

SAC Kathleen L. McChesney
Legat

Approved By: 

Drafted By: 

Case ID #: 265C-MW-38118 (Pending)

Title: AOT-IT (MATERIAL SUPPORT, MONEY LauNDERING, TAX VIOLATIONS)

Synopsis: This communication

Details: 

Date: 03/01/2000

UPLOADED BY MW

WITH TEXT

LEADS JST

BY 

DATE 3-4-00

865C-MW-10742
To: Counterterrorism From: Milwaukee
Re: 265C-MW-38118, 03/01/2000

LEAD(s):
Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

+++
File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____________________

File
Class. ____________________ Office of Origin ____________________ Case No. ____________________ Last Serial ____________________

☐ Pending  ☐ Closed

Serial No. ____________________ Description of Serial ____________________ Date Charged ____________________

88 4  EC 3/6/00 CT / CT

__________________________  __________________________

Employee

RECHARGE

Date _____________________

To _____________________ From _____________________

__________________________  __________________________

Initals of Clerk  Date

__________________________  __________________________

__________________________  __________________________

Employee

Location
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
To: Chicago
Attn: Evidence Control

Date: 04/12/2000

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: VULGAR BETRAYAL
       AOT-IT (MONEY LAUNDERING)
       CO: CHICAGO

Synopsis: Admission of evidence past ten days.

Details: Evidence marked on FD-192's with the 1B serials listed below were submitted to the Evidence Control Room past ten days due to lengthy review and identification. This evidence remained in writer's custody and was secured at all times.

1B 664.

***

265C G 101942 - 887
Parents of boy slain in Israel file suit

By Matt O'Connor
Tribune Staff Writer

The parents of a 17-year-old boy who was killed in 1996 in Israel in an alleged attack by Hamas terrorist have filed a $300 million federal lawsuit in Chicago against what they label Hamas' front organizations in the United States that allegedly financed the attack.

Among the defendants is Mohammad Salah, a naturalized U.S. citizen who lives in suburban Bridgeview and is accused in a pending Justice Department lawsuit of financing terrorist activities by Hamas, the militant Islamic group.

Stanley and Joyce Bolm, whose son David, a student in Israel, was gunned down as he stood at a bus stop in the West Bank, brought the unusual legal action under the federal Antiterrorism Act.

The parents were legal residents of New York at the time of the slaying and now live in Jerusalem.

The lawsuit, filed Friday in U.S. District Court here, seeks multimillion-dollar damages from Salah as well as the Quranic Literacy Institute, based in Oak Lawn, and several other Islamic and Muslim groups around the country.

The Quranic Literacy Institute was also named in the Justice Department suit, filed in 1998 in federal court in Chicago.

Lawyers for the institute have said in the past that it translates and publishes sacred Islamic texts and other scholarly research.

But the Bolms' lawsuit as well as the Justice Department's alleges that the Quranic Literacy Institute raises and launderers money for Hamas.

Salah was in prison in Israel at the time of Bolm's slaying after pleading guilty to a charge of illegally channeling funds to the Hamas organization. He was freed in late 1997 and returned to the Chicago area after serving nearly five years.

In an interview in 1998, Salah denied ever supporting Hamas and said he was tortured into confessions.

See Hamas, Page 5.
Hamas
CONTINUED FROM PAGE 1

fessing to the charges in Israel.

Neither Salah nor the Quranic Literacy Institute has been criminally
charged with wrongdoing,
though it has been an open secret in
courtroom discussions in the Jus-
tice Department lawsuit that a fed-
eral grand jury has been investigat-
ing whether they have financially
supported Hamas terrorist activ-
ities.

Attorneys for Salah and the Qua-
nic Literacy Institute could not be
reached for comment on the alle-
gations in the Bolms’ lawsuit.

The lawsuit alleges that Hamas
seeks to undermine the Middle East
peace process through violent at-
tacks against civilians. The suit ac-
cuses Salah of organizing military
fundraising in the U.S. for Hamas.

The FBI has alleged that Salah
used the Quranic Literacy Institute
to channel hundreds of thousands
of dollars to Hamas operatives out-
side the United States between 1991
and 1993.

According to the Bolms’ lawsuit,
Hamas operatives in the West Bank
used money wired from the United
States to buy weapons and carry
out terrorist attacks, including the
one on their son.

According to the suit, two known
members of Hamas’ military wing
were arrested by Palestinian au-
thorities for Bolms’ slaying. One
was released and died in a 1997 sui-
cide bombing that killed five civil-
fans in Jerusalem, according to the
suit. The other suspect was convict-
ed of taking part in the slaying and
was sentenced in 1998 to 10 years of
hard labor in prison.

In addition to seeking $200 mil-
lion in damages, the parents want
to lay claim to $1.4 million in cash
and property seized by federal au-
thorities from Salah and the Quran-
ic Literacy Institute in 1998.

Treatment
CONTINUED FROM PAGE 1

on in the brain without hurting it.”

Research in areas such as genetic
decoding and brain mapping has
improved the understanding of
how the brain works.

With brain scans, psychiatrists
are able to see the beneficial effects
of different therapies. And while
most medications are the result of
trial and error and clinical observa-
tion, future medications will be spe-
cifically developed using new ge-
netic information to elicit particu-
lar responses in the brain. So, for
example, a new drug may inactiva-
te portions of a specific gene associ-
ated with schizophrenia to prevent
that illness’ progression.

“A number of studies really made
a loud and clear signal that a com-
binuation of psychotherapy with med-
cation is very effective in patients,”
said Dr. Jan Fawcett, chair of the de-
partment of psychiatry at Rush-
Presbyterian-St. Luke’s Medical
Center.

“One such study, said Fawcett, ex-
amined patients with chronic ma-
jor depression and compared the ef-
fectiveness of antidepressant medi-
cation and cognitive therapy mod-
fication. The patients that got both
treatments did twice as well as the
groups that just had one therapy.

“Those kinds of studies that pit
one treatment against another to
see what works better . . . made peo-
ple see you can’t talk about either/or,“ Fawcett said. “There are things
you can’t do for people with medica-
tion that you can with psychother-
apy . . . and vice versa.”

One major area of psychiatric re-
search is identifying differences in
ethic groups to better tailor treat-
ments.

For example, a particular enzy-
me is involved in metabolizing
many older-generation antidepres-
sant medications. But about 30 per-
cent of African genetic mutati

metabolism—t is present in le
other populations.

Ming Lin, director of the Psy-
chology at the Uni-
versity of Los Angeles.
Studies have shown
Americans give an antidote to the drug in thei-
now more side effects and delir-
ium of other races. It
whether the ne
created in the U.S.
effect, said Lin.

Psychiatrists agree that while med-
itment, it must go
psychotherapy.

It doesn’t trust his
ravel, he won’t take it.

“If the pills are the, it’s not effective
Tasman, president of the Psychi-
th, at the Universi-
School of Medicine.

The latest deve-
choctherapy involves

sources of uncons-
be lengthy and
approaches are focus on influen-
ter and relation-

“Bob, said Dr. Nac
of the department’s
stance abuse secti
on the Great Fron
es of the psycho-
the medication.”

They call it med-
ent and the other 1
minutes in interval
than a week apart.
are not happy
squeashed into that.

“All doctors need
patients. We happen
talking.”

Dr. Pedro Ruiz, ch
the program comm
<table>
<thead>
<tr>
<th>File</th>
<th>Class</th>
<th>Office of Origin</th>
<th>Case No.</th>
<th>Last Serial</th>
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<tr>
<td>265C-G-101942</td>
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</table>

- **Pending**: 
- **Closed**: 

<table>
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<tr>
<th>Serial No.</th>
<th>Description of Serial</th>
<th>Date Charged</th>
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<tbody>
<tr>
<td>890</td>
<td>EC 5/31/G to Paris</td>
<td></td>
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</table>

**Employee**

**RECHARGE**

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<th>From</th>
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</thead>
</table>

**Initials of Clerk**

<table>
<thead>
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<th>Date</th>
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</thead>
</table>

**Employee**

**Location**

**Date charged**

---

FPI-RBK
Precedence: ROUTINE

Date: 06/20/2000

To: Chicago

Attn: Evidence Control Room

From: Chicago

Contact: SA

Approved By:

Drafted By: dm

Case ID #: 265C-CG-101942-1B (Pending)

Title: VULGAR BETRAYAL

IT-HAMAS

OO: CHICAGO

Synopsis: Ten day evidence rule.

Details: Due to the high volume of evidence received on a daily basis, delays were encountered in reviewing the contents and processing the FD-192 for item 1B 357. As such the ten day evidence rule was exceeded.
Precedence: ROUTINE                          Date: 07/12/2000

To: Chicago

From: Chicago
     CT-1
     Contact: SA

Approved By: ____________________________
Drafted By: ____________________________: dm

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

Title: Quantum Literacy Institute

Synopsis: Request case be re-assigned.

Details: Per discussion with SSA ________, it is requested the case be re-assigned to focus on resolution of the civil forfeiture.

7-13-2000

Please reason to SA (primary) and SA [chasing a role in the case). Thank you.

√ 265C.G - 101942 893
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
To: Counterterrorism

From: Chicago
CT-1
Contact: SSA

Approved By:

Drafted By: TFG:tm

Case ID #: 265C-CG-101942 (Closed) - 894

Title: QURANIC LITERACY INSTITUTE
AOT-IT

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Date: 08/31/2000

Note: Because of orange cards, 10-3-00 faded.
Please look on this.
All volumes. #6. Thanks.

I: 265C-CG-101942-894
No further investigation is being conducted in this matter.
To: Counterterrorism From: Chicago
Re: 265C-CG-101942, 08/31/2000

LEAD(s):
Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**
STATE OF MISSOURI

Rebecca McDowell Cook  
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI AND KEEPER OF THE GREAT SEAL THEREOF, DO HEREBY CERTIFY THAT THE ANNEXED PAGES CONTAIN A FULL, TRUE AND COMPLETE COPY OF THE ORIGINAL DOCUMENTS ON FILE AND OF RECORD IN THIS OFFICE.


[Signature]
Secretary of State
Certificate of Incorporation
A General Not For Profit Corporation

WHEREAS, duplicate originals of Articles of Incorporation of

THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

have been received and filed in the office of the Secretary of State, which Articles, in all respects, comply with the requirements of The General Not For Profit Corporation Law of Missouri:

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, by virtue of the authority vested in me, do hereby certify and declare

THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

a body corporate, duly organized this day; that it is entitled to all rights and privileges granted corporations organized under The General Not For Profit Corporation Law of Missouri;

that the address of its initial Registered Office in Missouri is

13 North 8th Street, Columbia, Missouri 65201

and that its period of existence is Perpetual

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 15th day of January 1981

[Signature]
Secretary of State

RECEIVED OF: THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.
Ten Dollars and no/100 Dollars, $ 10.00
For Credit of General Revenue Fund, on Account of Incorporation Tax and Fee.

[Signature]
Secretary of State
ARTICLES OF INCORPORATION

OF

THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

A GENERAL NOT FOR PROFIT CORPORATION

We, the undersigned, AHMAD H. MURAYWID, NASRUL HUQ and YOUSSEF M. FAYAD, being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Law" of the State of Missouri, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: The Islamic Center of Central Missouri, Inc.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III.

The address of its initial Registered Office in the State of Missouri is: 13 North 8th Street, Columbia, Missouri, 65201, and the name of its initial Registered Agent at said address is: Edgar G. Wayland.

ARTICLE IV

The first Board of Directors shall be ten (10) in number, being in fact, the Executive Committee and the Board of Trustees of the Muslim
Student Organization of the University of Missouri, Columbia, Missouri, their names and addresses being as follows:

Abed Kharabsheh  
Khalid Alhamdan  
Yousif Alyousif  
Jasim Badr  
'Bashir Khalifi  
Omar Zentani  
Rashid Alkatheery  
Wabil Alwabil  
Ahmad Muraywed  
Mohamed Kikhia

ARTICLE V

The purposes for which the corporation is organized shall be strictly guided by Islamic principles according to The Quran and The Sunna "Traditions", and are:

(A). Help Muslims in Central Missouri carry out Islamic activities in pursuance of Islam as a complete way of life.

(B). Arrange and hold congregational prayers and Islamic religious festivals at the appropriate times and places.

(C). Conduct social, cultural, religious, athletic, scientific and other activities according to Islamic principles.

(D). Strengthen fraternal bonds and brotherly relations among Muslims.

(E). Promote friendly relations and understanding between Muslims and non-Muslims.
(F). Present and propagate Islam to non-Muslims.

(G). Further cooperation with the existing Muslim organizations.

(H). Do, in general, any and all activities and exercise any and all powers which may now or hereafter be lawful for the ICCM to adopt and execute for accomplishing the purposes of the ICCM.

ARTICLE VI.

The powers of the corporation shall include:

(A). The power to sue and be sued, complain and defend, in its corporate name;

(B). To have a corporate seal which may be altered at pleasure, and to use same by causing it, or a facsimile thereof, to be impressed or affixed or in any manner reproduced;

(C). To purchase, take, receive, lease as lessee, take by gift, devise, bequest, or otherwise acquire, and to own, hold, use, and otherwise deal in and with any real or personal property, or any interest therein, situated in or out of this state, as may be necessary and proper for carrying on its legitimate affairs; provided that this corporation may hold for fifteen years real estate acquired in payment of a debt, by foreclosure or otherwise, and real estate exchanged therefor, even though not necessary for carrying on its legitimate affairs;

(D). To receive and take by gift, grant, assignment, transfer, devise or bequest, any real or personal property in trust for any charitable, religious, educational, scientific, or benevolent purposes and for
such other purposes as may be necessary and proper for carrying on its legitimate affairs and to execute and perform all such trusts in accordance with the terms, conditions, limitations, and restrictions thereof;

(E) To sell, convey, mortgage, pledge, lease as lessor, and otherwise dispose of all or any part of its property and assets;

(F) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use or employ shares or other interests in or obligations of domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals; and to sell, mortgage, loan, pledge, or otherwise dispose of, such shares, interests or obligations;

(G) To make contracts and incur liabilities which may be appropriate to enable it to accomplish any or all of its purposes; to borrow money for its corporate purposes as the corporation may determine; to issue its notes, bonds, and other obligations; and to secure any of its obligations by mortgage, pledge, or deed of trust of all or any of its property, franchises, and income;

(H) To invest its funds from time to time in any real or personal property; to lend money for its corporate purposes; and to take and hold real and personal property as security for the payment of funds so invested or loaned;

(I) To conduct its affairs, carry on its operations, and have offices within and without this state, and to exercise in other states, territory, district or possession of the United States, or in any foreign country, the powers granted by the Missouri Not For Profit Corporation Law;

(J) To elect or appoint officers and agents of the corporation, and to define their duties and fix their compensation;

(K) To make and alter bylaws not inconsistent with these Articles of Incorporation or with the laws of this state.
for the administration and the regulation of the affairs of the corporation;

(L). To make donations in the furtherance of any of its purposes;

(M). To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized;

(N). To have and exercise all other legal powers permitted General Not For Profit Corporations.

AHMAD H. MURAYWID

MD. NASRUL HUQ

YOUSSEF M. FAYAD

Incorporators

FILED AND CERTIFICATE OF INCORPORATION ISSUED

JAN 13 1981

JUN 12, 1981
CORPORATION DEPUTY SECRETARY OF STATE
VERIFICATION

STATE OF MISSOURI ) ss.
COUNTY OF BOONE )

I, Alice Ann James, a Notary Public, do hereby certify that on the 32nd day of January, 1981, AHMAD H. MURAYWID, MD, NASRUL HUQ, and YOUSSEF M. FAYAD personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Alice Ann James
Notary Public

My commission expires December 17, 1982

FILED AND CERTIFICATE OF INCORPORATION ISSUED

JAN 13 1981

Jean C. Biggum
Clerk of the Court, Secretary of State
Certificate of Amendment of a General Not For Profit Corporation

WHEREAS, THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

a corporation organized under the General Not For Profit Corporation Law of Missouri has delivered to me the duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under the General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 27th day of August, 1981.

JAMES C. KIRKPATRICK
Secretary of State

---

RECEIVED OF: THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

Five dollars and no/1.00-------------Dollars $ 5.00

For Credit of General Revenue Fund, on Account of Amendment Fee.

N00025331

DEPUTY COLLECTOR OF REVENUE
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.
(A Not-For-Profit Corporation)

We, the undersigned, Abed Kharabsheh and Yousif M. Al-Yousif, the President and Secretary of The Islamic Center of Central Missouri, Inc., a Missouri not-for-profit corporation, do hereby certify that at a meeting of the Board of Directors of said corporation duly called and held in the City of Columbia, Missouri, on August 26, 1981, at 5:15 P.M., at which meeting a quorum of the Board of Directors was present, by resolution, as hereinafter set forth, was adopted by an affirmative vote of all of said Directors present:

RESOLVED, that the Articles of Incorporation of The Islamic Center of Central Missouri, Inc., be and the same are amended to read as follows:

* AMENDED ARTICLES OF INCORPORATION
OF
THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

A GENERAL NOT FOR PROFIT CORPORATION

We, the undersigned, AHMAD H. MURAYWID, NASRUL HUQ, and YOUSSEF M. FAYAD, being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of amending the
Articles of Incorporation under the "General Not For Profit Corporation Law" of the State of Missouri, do hereby adopt the following Amended Articles of Incorporation:

ARTICLE I

The name of the corporation is: The Islamic Center of Central Missouri, Inc.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The address of its initial Registered Office in the State of Missouri is: 13 North 5th Street, Columbia, Missouri, 65201, and the name of its initial Registered Agent at said address is: Edgar G. Wayland.

ARTICLE IV

The first Board of Directors shall be ten (10) in number, being, in fact, the Executive Committee and the Board of Trustees of the Muslim Student Organization of the University of Missouri, Columbia, Missouri, their names and addresses being as follows:

Abed Karabkeh
Khalid Alhamdan
Yousif Alyousif
Zairul S. Zainalabidin
Bashir Khalifi
Omar Zentani
Rashid Alkathery
Wabil Alwabil
Ali A. Darrat
Mohamed Kikhla
ARTICLE V

The purposes for which the corporation is organized shall be strictly
guided by Islamic principles according to The Quran and The Sunna "Traditions",
and are:

(A). Exclusively for religious purposes to further Islamic
principles and all other provisions hereof are intended
to be guidelines and not to, in any way, limit the
exclusive religious purposes hereof.

(B). Help Muslims in Central Missouri carry out Islamic
activities in pursuance of Islam as a complete way
of life.

(C). Arrange and hold congregational prayers and Islamic
religious festivals at the appropriate times and places.

(D). Conduct social, cultural, religious, athletic, scientific
and other activities according to Islamic principles.

(E). Strengthen fraternal bonds and brotherly relations
among Muslims.

(F). Promote friendly relations and understanding between
Muslims and non-Muslims.

(G). Present and propagate Islam to non-Muslims.

(H). Further cooperation with the existing Muslim
organizations.

(I). Do, in general, any and all activities and exercise any
and all powers which may now or hereafter be lawful for
the ICCM to adopt and execute for accomplishing the
purposes of the ICCM.

ARTICLE VI.

The powers of the corporation shall include:

(A). The power to sue and be sued, complain and defend,
in its corporate name;
(B). To have a corporate seal which may be altered at pleasure, and to use same by causing it, or a facsimile thereof, to be impressed or affixed or in any manner reproduced;

(C). To purchase, take, receive, lease as lessee, take by gift, devise, bequest, or otherwise acquire, and to own, hold, use, and otherwise deal in and with any real or personal property, or any interest therein, situated in or out of this state, as may be necessary and proper for carrying on its legitimate affairs; provided that this corporation may, hold for fifteen years real estate acquired in payment of a debt, by foreclosure or otherwise, and real estate exchanged therefor, even though not necessary for carrying on its legitimate affairs;

(D). To receive and take by gift, grant, assignment, transfer, devise or bequest, any real or personal property in trust for any charitable, religious, educational, scientific, or benevolent purposes and for such other purposes as may be necessary and proper for carrying on its legitimate affairs and to execute and perform all such trusts in accordance with the terms, conditions, limitations, and restrictions thereof;

(E). To sell, convey, mortgage, pledge, lease as lessor, and otherwise dispose of all or any part of its property and assets;

(F). To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use or employ shares or other interests in or obligations of domestic or foreign corporations, whether for profit or not for profit; associations, partnerships, or individuals; and to sell, mortgage, loan, pledge, or otherwise dispose of, such shares, interests or obligations;

(G). To make contracts and incur liabilities which may be appropriate to enable it to accomplish any or all of its purposes, to borrow
money for its corporate purposes as the corporation may determine; to issue its notes, bonds, and other obligations; and to secure any of its obligations by mortgage, pledge, or deed of trust of all or any of its property, franchises, and income;

(H). To invest its funds from time to time in any real or personal property; to lend money for its corporate purposes; and to take and hold real and personal property as security for the payment of funds so invested or loaned;

(I). To conduct its affairs, carry on its operations, and have offices within and without this state, and to exercise in other states, territory, district or possession of the United States, or in any foreign country, the powers granted by the Missouri Not For Profit Corporation Law;

(J). To elect or appoint officers and agents of the corporation, and to define their duties and fix their compensation;

(K). To make and alter bylaws not inconsistent with these Articles of Incorporation or with the laws of this state, for the administration and the regulation of the affairs of the corporation;

(L). To make donations in the furtherance of any of its purposes;

(M). To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized;

(N). To have and exercise all other legal powers permitted General Not For Profit Corporations.

(O). No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered;
(P). No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for any public office.

(Q). Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

(R). Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation by distributing all such assets to the North American Islamic Trust, whose general offices are in Indianapolis, Indiana, and which is a not-for-profit Islamic corporation formed for the purpose of helping individual Islamic centers, should same be still in existence and operative, in such manner, or to an Islamic organization or organizations organized and operated exclusively for religious, cultural, charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

/s/ AHMAD H. MURAYWID  
AHMAD H. MURAYWID  
/s/ H.B. NASRUL HUQ  
H.B. NASRUL HUQ  
/s/ YOUSSF M. FAYAD  
YOUSSF M. FAYAD  
Incorporation
VERIFICATION

STATE OF MISSOURI  ) SS
COUNTY OF BOONE  )

I, Chloe Ann James, a Notary Public, do hereby certify that on the 26th day of August, 1981, AHMAD H. MURAYWID, MD, NASRUL HUQ, and YOUSSEF M. FAYAD personally appeared before me and being first duly sworn by me severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

/s/ Chloe Ann James

Notary Public

My commission expires November 17, 1982.
RESOLVED, further, that the President and Secretary of this corporation be, and they hereby are, authorized and directed to make, execute, and acknowledge a Certificate under the corporate seal of this corporation embracing the foregoing resolution and to cause such Certificate to be filed and recorded in the manner required by law in the Office of the Secretary of State of the State of Missouri, and we do further certify this said resolution and said Amended Articles of Incorporation at a meeting of said Board of Directors held on the 26th day of August, 1981, at 5:15 P.M., at which a quorum of said Board of Directors was present and voted, were unanimously adopted, ratified, and confirmed by said Board of Directors of said corporation.

IN WITNESS WHEREOF, the undersigned, Abed Kharabsheh, President of the above named corporation, and Yousif M. Al-Yousif, Secretary of the above named corporation, have hereunto set their hands this 26th day of August, 1981.

THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.

[Signature]
ABED KHARABSHEH
President

[Signature]
YOUSIF M. AL-YOUSIF
Secretary

[Stamp]
STATE OF MISSOURI
COUNTY OF BOONE

On this 26th day of August, 1981, before me personally appeared ABED KHARABSHEH and YOUSIF M. AL-YOUSIF, President and Secretary, respectively, of The Islamic Center of Central Missouri, Inc., each certifying that the other is in fact who he purports to be and that each is in fact authorized to execute this Certificate and each certify that all the statements herein contained are true, to the best of their information and belief.

[Signature]
Notary Public

My term expires November 17, 1982
CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY
A FOREIGN OR DOMESTIC CORPORATION

UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

HONORABLE JAMES C. KIRKPATRICK
SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY, MISSOURI 65102

On the 21st day of October, 1983, the undersigned corporation, organized and existing under the laws of Missouri, for the purpose of changing its registered agent and its registered office, of both, in Missouri, as provided by the "General Not For Profit Corporation Act," of Missouri, represents that:

1. The name of the corporation is The Islamic Center of Central Missouri, INC.

2. The address, including street and number, if any, of its present registered office (before change) is 13 North 8th Street, Columbia, Missouri 65201

3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 201 South Fifth Street, Columbia, Missouri 65201

4. The name of its present registered agent (before change) is Edgar G. Wayland

5. The name of the new registered agent is Bashir A. Rahama

6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its President or Vice President and its Secretary or Asst. Secretary, this 21st day of October, 1983.

The Islamic Center of Central Missouri, INC.
(Exact Corporate Title)

By

(Signed)

Bashir Adam Rahama
(Its President

(Signed)

Suleman A. Albargan
(Its Secretary or Asst. Secretary)

(Note: This "change" must be signed by both officers, but may be verified by either.)

STATE OF
Missouri

COUNTY OF
Boone

I, Donna W. Trice, a Notary Public, do hereby certify that Bashir Adam Rahamtalla & Suleman Amer Albargan, and being first duly sworn by me, acknowledges that they signed as their act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place
(Notarial Seal)
Here

My Commission expires June 27, 1985

Corp. #59

Donna W. Trice
Notary Public
### Annual Registration Report

**Names and Addresses (City and Street) of Officers:**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pres.</td>
<td>Gamaleldin, Hagahmad</td>
<td></td>
<td></td>
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<tr>
<td>V-Pres.</td>
<td>Mongi, Ben Younes</td>
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<tr>
<td>Sec'y</td>
<td>Mohammed, Abul Qasim</td>
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<tr>
<td>Treas.</td>
<td>Wabil A. Alwabili</td>
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</tbody>
</table>

**Names and Addresses (City and Street) of Board of Directors:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ahmad, Myravyrid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ali M. Baggegni</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Khalid, Alhammad</td>
<td></td>
<td></td>
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<tr>
<td>Abullatif, H. Baggegni</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Nik, Abdullah, Nik, Salah</td>
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</tr>
</tbody>
</table>

**State of Missouri:** Boone

**Officer Sign Here By:**

[Signature]

**Received:**

W. Alwabili

**On this 1st day of February, 1983, before me, Edgar G., a Notary Public in and for said state, personally appeared Wabil A. Alwabili, of Columbia, Missouri, known to me to be the person who executed the within annual registration report in behalf of said corporation and sworn to me that he executed the same for the purposes therein stated.

NOTARIAL SEAL

My Commission Expires: July 19, 1986

REGISTRATION FEES — The total fee for filing Annual Registration prior to March 1 is $1.00. Unless this report is filed prior to March 1, a penalty of $10.00 must be added. Total fee after March 1st is $11.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER
Certificate of Rescission of Forfeiture

I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, hereby certify that forfeiture of charter entered against corporation No. N00025331, THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC., on the 1st day of January, 1983, as provided in The General Not For Profit Corporation Law was this day rescinded, and said corporation was on the date hereof restored to good standing on the records of this office.

IN TESTIMONY WHEREOF, I, hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 7th day of FEBRUARY, Nineteen Hundred and 83.

[Signature]
SECRETARY OF STATE
FORFEITURE OF CHARTER OR
AUTHORITY TO DO BUSINESS

STATE of MISSOURI

JAMES C. KIRKPATRICK
Secretary of State

Corporation Division

Whereas, Corporation No.

has failed to comply with the provisions of

☐ Sections 351.120 through 351.140, Revised Statutes of Missouri, requiring the annual registration by every corporation organized or licensed to do business under the laws of this state of its corporate name, registered office, registered agent, name and address of each of the officers and directors, and payment of annual registration fee;

☐ Sections 355.325-330 or 355.395, Revised Statutes of Missouri, requiring the annual registration by every general not for profit corporation organized or licensed under the laws of this state, of its corporate name, registered office, registered agent, name and address of each of the officers and directors, a statement of the character of affairs which it is actually conducting, and payment of annual registration fee;

☐ Sections 147.010, 147.020, and 147.040, Revised Statutes of Missouri, (1979 Supp.), as amended, which provides for the filing and payment of annual corporate franchise taxes as certified to this office by the Missouri Department of Revenue and Franchise Tax Department;

☐ Section 351.600(3), Revised Statutes of Missouri, 1978, which provide for the filing of the Affidavit to be Filed by Foreign Corporation;

☐ Section 351.370, Revised Statutes of Missouri, 1978, which provides that each corporation shall have and continuously maintain a registered agent and registered office in the State of Missouri; and

WHEREAS, the certificate or License of said corporation stands canceled under the provisions of Sections 351.325, 355.507, or 351.600 (4) of the Revised Statutes of Missouri as of

JANUARY 1, 1983.

NOW, THEREFORE, I, James C. Kirkpatrick, Secretary of State, do hereby declare the corporate rights, privileges and franchises heretofore conferred by this state upon said corporation forfeited and canceled, subject to rescission as in these acts provided.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my seal this 1ST DAY OF

JANUARY, 1983.

Secretary of State

James C. Kirkpatrick
STATE of MISSOURI
JAMES C. KIRKPATRICK, Secretary of State
CORPORATION DIVISION
APPLICATION FOR RESCINDING FORFEITURE
NOT FOR PROFIT CORPORATION

HONORABLE JAMES C. KIRKPATRICK
SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778
JEFFERSON CITY, MO. 65102

WHEREAS, the Charter/Certificate of Authority of The Islamic Center of Central Missouri
was forfeited on the 13th day of January, 1981, under the provisions of the General Not For Profit Corporation Law of Missouri, the undersigned, the Treasurer hereby requests that such forfeiture be rescinded and herewith submits the following affidavit, a total fee of Twenty Dollars ($20.00) and such reports or documentation as may be required by the office of the Secretary of State to rescind the forfeiture.

AFFIDAVIT

STATE OF Missouri }
COUNTY OF Boone }

Wabil A. Alwabil, on his oath, first being duly sworn, states that he is the Last Treasurer of The Islamic Center of Central Missouri, a not for profit corporation; that he is acting as one of and on behalf of the statutory trustees, that the trustees have caused the annual registration or appointment of a registered agent/address to be duly prepared and submitted for filing herewith; that said corporation has not evaded, or attempted to evade, service of process issued from any court of this State; that it has not attempted to conceal from the general public its principal location in this State, nor the address of its President or Secretary, so that the ordinary process of law could not be served upon it.

W. Alwabi
Last Treasurer

FILED

Feb 7 1983

My Commission expires July 19 1985

SECRETARY OF STATE

Corp. No. 23
7/81
**RECEIVED**
FEB 14 1983
INTERIM REGISTRATION REPORT

JAMES C. KIRKPATRICK
Secretary of State

INFORMATION MUST BE TYPEWRITTEN
OR PRINTED
THIS REPORT TO BE FILED WITHIN
THIRTY DAYS

Corporation No. 9428331

The name of the corporation is The Islamic Center of
Central Missouri, Inc.

The address of its registered office in Missouri is:
Street & No. 200 South 5th Street, PO Box 1241
Columbia, MO 65205-1241

<table>
<thead>
<tr>
<th>Names and Addresses (City and Street) of Officers:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>Pres.</td>
</tr>
<tr>
<td>V-Pres.</td>
</tr>
<tr>
<td>Secy.</td>
</tr>
<tr>
<td>Treas.</td>
</tr>
</tbody>
</table>

State of Missouri
County of Boone

Wabil A. Alwahil

Subscribed and sworn to before me, this 11th day of February 1983
WITNESS my hand and seal, the date last aforesaid,

(Seal)

<table>
<thead>
<tr>
<th>Names and Addresses (City and Street) of Board of Directors:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
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<tr>
<td></td>
</tr>
<tr>
<td>Name</td>
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<td>Name</td>
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<tr>
<td></td>
</tr>
<tr>
<td>Name</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

Notary Public
(Commissioned and qualified for a term expiring)
ANNUAL REGISTRATION REPORT

NAMES AND ADDRESSES (City and Street) OF OFFICERS:

President: Bashir Rahmatalla

Address: 

City: 

V. President: Isam Kaved

Address: 

City: 

Secretary: Abdullatif Baceoni

Address: 

City: 

Treasurer: Mohamad Eldieb

Address: 

City: 

STATE OF Missouri SS.

COUNTY OF Boone

OFFICER SIGN HERE By:

A

(Date) 

(President, Vice-President, Secretary, Asst. Secretary, Treasurer)

On this 20th day of September, 1999, before me, Odeanetta Murray, a Notary Public in and for said State, personally appeared Abdullatif Baceoni, known to me to be the person who executed the within annual registration report in behalf of said corporation and acknowledged to me that he executed the same for the purposes therein stated.

My Commission Expires:

NOTARIAL SEAL

REGISTRATION FEES—The total fee for filing Annual Registration prior to August 1 is $1.00. Unless this report is filed prior to August 1, a penalty of $10.00 must be added. Total fee after July 31st is $11.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER.

RETURN THIS COPY TO SECRETARY OF STATE

JAMES C. KIRKPATRICK, Secretary of State

1984
NOT-FOR-PROFIT CORPORATIONS
ROY D. BLUNT, Secretary of State

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

State of Missouri
County of Boone

To the Secretary of the State of Missouri:

In compliance with the provisions of Sections 355.325, 355.330 and 355.395 of The General Not For Profit Corporation Act of Missouri, the following affidavit is made and filed.

The name of the corporation, its registered agent and the address of its registered office in Missouri as shown here:

DO NOT CHANGE THIS IMPRESSION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2011 BY 60324UCBAM/BC/CHW

NO0025331 THE ISLAMIC CENTER OF
CENTRAL MISSOURI INC.
% BASHIR A. RAHAMA
201 SOUTH FIFTH STREET
COLUMBIA
MO 65201

AR 0207983
AG 0926984 0113981

ANNUAL REGISTRATION REPORT

NAMES AND ADDRESSES (City and Street) OF OFFICERS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bashir Adam Rahamtalla</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Isam Kayed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abdullatif Bagegni</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mohamad M.R. Eldeib</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NAMES AND ADDRESSES (City and Street) OF BOARD OF DIRECTORS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Omar Mohamed, Zentani</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Md. Nacru Hug, M.D.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abdullah Ali, Al-Naggar</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ammar, Djedid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adil, Abdel Aziz Hamid</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

STATE OF Missouri

COUNTY OF Boone

OFFICER

SIGN HERE.

On this 12th day of JUNE 1985 before me, JANICE ANDERSON, a Notary Public in and for said state, personally appeared

ABDULLatif BAGEgni

known to me to be the person who executed the within annual registration report in behalf of said corporation and acknowledged to me that he executed the same for the purposes thereunto.

NOTARIAL SEAL

My Commission Expires: JUNE 3, 1989

REGISTRATION FEES = The total fee for filing Annual Registration prior to August 1 is $1.00. Unless this report is filed prior to August 1, a penalty of $10.00 must be added. Total fee after July 31st is $11.00.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER

RETURN THIS COPY TO SECRETARY OF STATE

SECRETARY OF STATE
ANNUAL REGISTRATION REPORT
201 S. Fifth St.
Columbia, Mo. 65201

LIST THE ADDRESS OF ITS PRINCIPAL OFFICE
IN THE STATE OR COUNTY OF ITS INCORPORATION

(CITY) (COUNTY) (STATE AND ZIP)

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:

Pres. Ali M. Bagzami
Street/Rt.
City
V-Pres. Yahya H. Sunbon
Street/Rt.
City
Secy. Addae Ahmad
Street/Rt.
City
Treas. Mohamed M. Rashid
Street/Rt.
City

The following is a brief statement of the character of affairs with which the corporation is conducting: To promote unity and joint action among Muslims and promote friendly relations between Muslims and non-Muslims.

State of Missouri
County of Boone

By:

Andrew J. McRoberts
Notary Public

Notary Public, do hereby certify that on this 16th of July, 1996, personally appeared before me Ali M. Bagzami, who, being the first duly sworn, declared that he/she is the Secretary of the corporation, that he/she signed the foregoing document as the Secretary of the corporation, and that the statements therein contained are true.

Notary Public

My Commission Expires: 2.17.99

REGISTRATION FEES—The total fee for filing Annual Registration Report on or before July 31 is $100. Filing after this date requires a total fee of $120.

FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER.

RETURN THIS COPY TO SECRETARY OF STATE.
ANNUAL REGISTRATION REPORT

The name of the corporation, its registered agent and the address of its registered office in Missouri is:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 09-20-2011 BY 50324UCEA/R/S/CHW

N00025331
THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.
% BASHIR A. RAHAMA
201 SOUTH FIFTH STREET
COLUMBIA MO 65201
AG 0614985
AG 0718986 0113981

INFORMATION MUST BE TYPEWRITTEN OR PRINTED
READ INSTRUCTION SHEET BEFORE COMPLETING THIS FORM.

LIST THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTY OF ITS INCORPORATION
201 S. Fifth St.
(CITY)
Columbia, Missouri 65201
(COUNTY)

STATE AND ZIP:

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:

Pres... Ali M. Basigani
Street
City
V-Pres... Addae Ahmad
Street
City
Sec'y... Mohammed Zahorul Islam
Street
City
Treas... Mohamad M. Bashad
Street
City

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:

Nama... Yahia H. Sunboul
Street R.
City
Nama... Bashir Adam Rahama
Street R.
City
Nama... Jihat Sabra
Street R.
City
Nama... Abdel Wahab Amor
Street R.
City
Nama... Munifac Mohamad
Street R.
City

The following is a brief statement of the character of affairs which the corporation is conducting:

To promote unity and joint action among Muslims and promote friendly relations between Muslims and non-Muslims.

State of Missouri
County of Boone

OFFICER(SIGN HERE)
Mohamad M. Bashad
( President, Vice-Presidents, Secretary, Treasurer or Associate)

Kimberly A. Wilson
Registration Expired
Kimberly A. Wilson, Notary Public, State of Missouri
My commission expires June 19, 1997

REGISTRATION FEES: The total fee for filing Annual Registration Report is $11.00. Filing after this date requires a total fee of $11.00.
FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER.
RETURN THIS COPY TO SECRETARY OF STATE.
1986
FOR-PROFIT CORPORATION
ROD D. BLUNT, Secretary Of State
ANNUAL REGISTRATION REPORT

The name of the corporation, its registered agent and the address of its registered office in Missouri is:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 09-20-2011 BY 6032UCBEAM/SE/CMW

N00025331
THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.
201 SOUTH FIFTH STREET
COLUMBIA MO 65201
AG 0718986
AG 0727987 0113981 000000

INFORMATION MUST BE TYPEWRITTEN OR PRINTED
READ INSTRUCTION SHEET BEFORE COMPLETING THIS FORM

LIST THE ADDRESS OF ITS PRINCIPAL OFFICE
IN THE STATE OR COUNTY OF ITS INCORPORATION
201 S. Fifth St.
Columbia, Missouri 65201.

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:

Pres. ....... Omar A. Al-Swailem
Street/Rt
City
V-Pres. ....... Mohamed E. M. El-Sayed
Street/Rt
City
Sec'y ....... Nasser A. Al-Rasheed
Street/Rt
City
Treas. ....... Mohammad H. Rashad
Street/Rt
City

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:

Name ........ Abullatif H. Barzagni
Street/Rt
City
Name ........ Nasser Ahmed Al-Khavat
Street/Rt
City
Name ........ Fathi Alashhab
Street/Rt
City
Name ........ Hussein Ibrahim Almad
Street/Rt
City
Name ........ Homam Al-Baroudi
Street/Rt
City

The following is a brief statement of the character of affairs which the corporation is conducting: Exclusively for religious purposes to further Islamic principles and to carry out Islamic activities.

State of .......... Missouri
County of .......... Boone

(Officer Sign Here) 
(President, Vice-President, Secretary, Asst. Secretary, Treasurer or Asst. Treasurer)

(Notary Seal) 
(Notary Seal)

REGISTRATION FEES - The total fee for filing Annual Registration Report by July 31 is $1.00. Filling after this date requires a total fee of $11.00. FAILURE TO FILE THE ABOVE REPORT ON OR BEFORE DECEMBER 31ST WILL RESULT IN FORFEITURE OF CHARTER. RETURN THIS COPY TO SECRETARY OF STATE
1989 ANNUAL REGISTRATION REPORT  
(Not-For-Profit Corporations)  

The name of the corporation, its registered agent and the address of its registered office in Missouri are:  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 09-20-2011 BY 603240CBAM/FE/CMW  

N00025331  
THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.  
% BASHIR A. RAHAMA  
201 SOUTH FIFTH STREET  
COLUMBIA, MO 65201  

AG 0705988 0113981  

INFORMATION MUST BE TYPEWRITTEN OR PRINTED  
READ INSTRUCTION SHEET BEFORE COMPLETING THIS FORM  

LIST THE ADDRESS OF ITS PRINCIPAL OFFICE  
IN THE STATE OR COUNTY OF ITS INCORPORATION  

201 South Fifth Street, Columbia, MO 65201.  

CITY, STATE AND ZIP  

MAILING ADDRESS  

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:  
(You must list 4 officers)  

<table>
<thead>
<tr>
<th>Pres</th>
<th>Alaa Afifi</th>
<th>V-Pres</th>
<th>Nasser Al-Khayat</th>
<th>Sec'y</th>
<th>Mohamad Hashim Haij Juson</th>
<th>Treas</th>
<th>Mohamad Rashad</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street/RT</td>
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<td>Street/RT</td>
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<td>Street/RT</td>
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<td>Street/RT</td>
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</tr>
<tr>
<td>City/State/Zip</td>
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<td>City/State/Zip</td>
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<td>City/State/Zip</td>
<td></td>
<td>City/State/Zip</td>
<td></td>
</tr>
</tbody>
</table>

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:  
(You must list at least 3 directors)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Alaa Afifi</th>
<th>Nasser Al-Khayat</th>
<th>Mohamad Hashim Haij Juson</th>
<th>Mohamad Rashad</th>
<th>Semi Necibi</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street/RT</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>City/State/Zip</td>
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</tbody>
</table>

The following is a brief statement of the character of affairs which the corporation is conducting:  
To promote unity and joint action among Muslims, and promote friendly relations between Muslims and non-Muslims.  

REGISTRATION FEE - $1.00 on or before July 31st.  
Filing fee August 1st through December 31st requires a total fee of $11.00.  
Failure to file by December 31st will result in forfeiture.
ROY D. BLUNT, Secretary Of State
1990 ANNUAL REGISTRATION REPORT
(Not-For-Profit Corporations)

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE
SHOWN DIRECTLY BELOW, REQUEST FORM #59
FROM THE SECRETARY OF STATE.

1. CORPORATION PURPOSE: Please include a
   brief statement of the purpose of the corporation.
   To promote unity and joint
   action among Muslims, and
   promote friendly relations
   between Muslims & non-Muslims

2. PRINCIPAL PLACE OF
   BUSINESS OR CORPORATE
   HEADQUARTERS:
   201 South Fifth.
   STREET: Columbia
   STATE, ZIP: MO 65201

3. NAMES AND RESIDENCE ADDRESSES OF OFFICERS:
   (MUST LIST FOUR OFFICERS)
   PRES. Omar Al-Swailem
   STREET/RT.
   CITY/STATE/ZIP
   V-PRES. Samer Arafat
   STREET/RT.
   CITY/STATE/ZIP
   SECY. Abdurrahman Al-Hujaili
   STREET/RT.
   CITY/STATE/ZIP
   TREAS. Mohamed Khabou
   STREET/RT.
   CITY/STATE/ZIP

4. OFFICER SIGN HERE
   (Secretary)
   OFFICER SIGN HERE
   (Notary Seal)

5. ATTACHED IS THE REGISTRATION FEE OF:
   $1.00 On or before July 31st.
   $11.00 Filing fee August 1st thru December 31st
   Corporation will be forfeited if not filed by December 31st.

COMPLETE ALL BOXES OR FORM WILL BE RETURNED
RETURN THIS COPY TO SECRETARY OF STATE
P.O. BOX 1366, JEFFERSON CITY, MO 65102
The Executive Committee of the Muslim Students Organization (M.S.O.) (1989/1990):

President: Cmar Al-Swailam
Vice President: Samer Arafat
Secretary: Abdurahman Al-Hujaili
Treasurer: Mohamed Khabou
Da'wah Officer: Semi Necibi
Social Officer: Khaled Al-Amiri
Educational Officer: Nasser Al-Rasheed
Women Officer: Khaled Misallati

These officers have been elected by the General Assembly which consists of the M.S.O. active members. The election took place in September of 1989.
Members of the Board of Trustees of the ICCM for the Year (1989/1990):

1- Ayman Ali Al-Omari
   Chairman of BOT

2- Mustafa Al-Sawani
   Secretary of BOT

3- Yussef Al-Hassan
   Treasurer of ICCM

4- Ahmad Murraiwed
   Property Manager & NAIT Reprs.

5- Fathi Al-Fadhli
   Librarian

These were elected by the ICCM General Assembly in Sept. 89.
The ICCM Board of Directors consists of the MSO Executive Committee and the Board of Trustees.
CORPORATION PURPOSE: Please include a brief statement of the purpose of the corporation.

It is an Islamic charitable and religious organization helping Muslims carry out Islamic activities.

PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:

201 S. Fifth Street, Columbia, MO 65201

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:

(Please list four officers)

NAME: Abdullatif Rajeeghi
STREET/RT: 
CITY/STATE/ZIP: 

NAME: Amin Zalkezi
STREET/RT: 
CITY/STATE/ZIP: 

NAME: Iwan Sudanji
STREET/RT: 
CITY/STATE/ZIP: 

NAME: Abdurahman Ahmed
STREET/RT: 
CITY/STATE/ZIP: 

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:

(Must have at least 3 directors)

NAME: Ahmed Muranyid
STREET/RT: 
CITY/STATE/ZIP: 

NAME: Oasmaa El-baba
STREET/RT: 
CITY/STATE/ZIP: 

NAME: Hamed A. Khabor
STREET/RT: 
CITY/STATE/ZIP: 

NAME: Megassar Al-Haddad
STREET/RT: 
CITY/STATE/ZIP: 

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

The undersigned understands that false statements made in this report are punishable by the crime of making a false declaration under Section 575.060 RSMo 1986.

OFFICER SIGN HERE: 

The registration fee is:

$1.00 On or before July 31st.

$11.00 Filing fee August 1st thru December 31st.

Corporation will be forfeited if not filed by December 31st.

COMPLETE ALL BOXES OR FORM WILL BE RETURNED

RETURN THIS COPY TO SECRETARY OF STATE

P.O. BOX 1366, JEFFERSON CITY, MO 65102
Other Officers and Directors

Name:

1. Fathi Al-Fadhli
2. Walid Abu sharakh
3. Galal Al-Sayed
4. Taha Al-Sharafi
5. Lokman Zaibet

Address:

Date: 09-20-2011
**ROY D. BLUNT, Secretary Of State**

**1992 ANNUAL REGISTRATION REPORT**
(Not-For-Profit Corporations)

**NOTE:** TO CHANGE REGISTERED AGENT OR OFFICE SHOWN DIRECTLY BELOW, REQUEST FORM #59 FROM THE SECRETARY OF STATE.

<table>
<thead>
<tr>
<th>Corporation Purpose:</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td></td>
</tr>
</tbody>
</table>

N00025331
THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.
% BASHIR A. RAHAMA
201 SOUTH FIFTH STREET
COLUMBIA  MO  65201

**PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:**

<table>
<thead>
<tr>
<th>STREET/ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>201 SOUTH FIFTH STREET</td>
</tr>
<tr>
<td>COLUMBIA  MO  65201</td>
</tr>
</tbody>
</table>

**RECEIVED**
DEC 7 - 1992
Ray D. Blunt
b6

**NAME(S) AND RESIDENCE ADDRESSES OF OFFICERS:** (MUST LIST FOUR OFFICERS)

<table>
<thead>
<tr>
<th>OFFICER</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRES</td>
<td>MEGASSER ALHOADAD</td>
</tr>
<tr>
<td>STREET/RT</td>
<td></td>
</tr>
<tr>
<td>CITY/STATE/ZIP</td>
<td></td>
</tr>
<tr>
<td>V-PRES</td>
<td>TAHAA AL-SHARAFI</td>
</tr>
<tr>
<td>STREET/RT</td>
<td></td>
</tr>
<tr>
<td>CITY/STATE/ZIP</td>
<td></td>
</tr>
<tr>
<td>SECY</td>
<td>ALI DAJANI</td>
</tr>
<tr>
<td>STREET/RT</td>
<td></td>
</tr>
<tr>
<td>CITY/STATE/ZIP</td>
<td></td>
</tr>
<tr>
<td>TREAT</td>
<td>ABU-RAHMAN AHMAD</td>
</tr>
<tr>
<td>STREET/RT</td>
<td></td>
</tr>
<tr>
<td>CITY/STATE/ZIP</td>
<td></td>
</tr>
</tbody>
</table>

**ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS**

**NAME(S) AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:** (MUST HAVE AT LEAST 3 DIRECTORS)

<table>
<thead>
<tr>
<th>OFFICER</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>AHMAD MURAYID</td>
</tr>
<tr>
<td>STREET/RT</td>
<td></td>
</tr>
<tr>
<td>CITY/STATE/ZIP</td>
<td></td>
</tr>
<tr>
<td></td>
<td>OMDAR AL-SHOUR</td>
</tr>
<tr>
<td>STREET/RT</td>
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<td>CITY/STATE/ZIP</td>
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</table>

The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo 1986

**OFFICER SIGN HERE**

**ATTACHED IS THE REGISTRATION FEE OF:**

- $1.00  On or before July 31st.
- $11.00  Filing fee August 1st thru December 31st

Corporation will be forfeited if not filed by December 31st.

**COMPLETE ALL BOXES OR FORM WILL BE RETURNED**
**RETURN THIS COPY TO SECRETARY OF STATE**
**JUDITH A. MORIARTY**, Secretary of State

**1993 ANNUAL REGISTRATION REPORT**
(Not-For-Profit Corporations)

**NOTE:** TO CHANGE REGISTERED AGENT OR OFFICE SHOWN DIRECTLY BELOW, REQUEST FORM #59 FROM THE SECRETARY OF STATE.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 09-20-2011 BY 60324UCBAM/SB/CMW

N00025331
THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.
201 SOUTH FIFTH STREET
COLUMBIA MO 65201

RECEIVED
DEC 20 1993

JUDITH A. MORIARTY
SECRETARY OF STATE

---

**PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:**

<table>
<thead>
<tr>
<th>STREET/RT</th>
<th>STREET/RT</th>
</tr>
</thead>
<tbody>
<tr>
<td>201 SOUTH FIFTH STREET</td>
<td>COLUMBIA MO 65201</td>
</tr>
</tbody>
</table>

---

**NAMES AND RESIDENCE ADDRESSES OF OFFICERS:**
(MUST LIST FOUR OFFICERS)

<table>
<thead>
<tr>
<th>OFFICER</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRES</td>
<td>Semi Necibi</td>
</tr>
<tr>
<td>V-PRES</td>
<td>Taha Al-Sharafi</td>
</tr>
<tr>
<td>SECY</td>
<td>Abous Samad Mawmud</td>
</tr>
<tr>
<td>TREAS</td>
<td>Abdurrahman Ahmad Hassan</td>
</tr>
</tbody>
</table>

**NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:**
(MUST HAVE AT LEAST 3 DIRECTORS)

<table>
<thead>
<tr>
<th>OFFICER</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>NAME</td>
<td>Ahmad H. Murayyd</td>
</tr>
<tr>
<td>STREET/RT</td>
<td>STREET/RT</td>
</tr>
<tr>
<td>CITY/STATE/ZIP</td>
<td>CITY/STATE/ZIP</td>
</tr>
<tr>
<td>NAME</td>
<td>Shera B. Ilic</td>
</tr>
<tr>
<td>STREET/RT</td>
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</tr>
<tr>
<td>CITY/STATE/ZIP</td>
<td>CITY/STATE/ZIP</td>
</tr>
<tr>
<td>NAME</td>
<td>Omer Al-Sharafi</td>
</tr>
<tr>
<td>STREET/RT</td>
<td>STREET/RT</td>
</tr>
<tr>
<td>CITY/STATE/ZIP</td>
<td>CITY/STATE/ZIP</td>
</tr>
</tbody>
</table>

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

---

The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE: Semi Necibi

---

ATTACHED IS THE REGISTRATION FEE OF:

- $1.00 On or before July 31st.
- $11.00 Filing fee August 1st thru December 31st

Corporation will be forfeited if not filed by December 31st.

COMPLETE ALL BOXES OR FORM WILL BE RETURNED
RETURN THIS COPY TO SECRETARY OF STATE
P.O. BOX 1164, JEFFERSON CITY, MO 65102
JUDITH K. MORIARTY, Secretary of State
1994 ANNUAL REGISTRATION REPORT
(Not-For-Profit Corporations)

Corporation Purpose:
Help Muslims
Caring out Islamic activities in person of Islam as a complete way of life.

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE SHOWN DIRECTLY BELOW, REQUEST FORM #59 FROM THE SECRETARY OF STATE.
ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED
DATE 09-20-2011 BY 60324UCBAN/SE/CN

N00025331
THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.
% BASHIR A. RAHAMA
201 SOUTH FIFTH STREET
COLUMBIA MO 65201

RECEIVED
JUN 02 1994

PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:
201 SOUTH FIFTH STREET
COLUMBIA MO 65201

NAMES AND RESIDENCE ADDRESSES OF OFFICERS:
(MUST LIST FOUR OFFICERS)

PRES: Semi Noliki
STREET/RT:
CITY/STATE/ZIP:

V-PRES: Taha Al-Sharafi
STREET/RT:
CITY/STATE/ZIP:

SECRETARY: M. Samad Mammad
STREET/RT:
CITY/STATE/ZIP:

TREAS: Muhammad Ali Khramov
STREET/RT:
CITY/STATE/ZIP:

NAMES AND RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:
(MUST HAVE AT LEAST 3 DIRECTORS)

NAME: Ahmad H. Almanyid
STREET/RT:
CITY/STATE/ZIP:

NAME: Sadeem Bilal
STREET/RT:
CITY/STATE/ZIP:

NAME: Abdellahab Amre
STREET/RT:
CITY/STATE/ZIP:

NAME: Abdusrahman Ahmed
STREET/RT:
CITY/STATE/ZIP:

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE: Semi

ATTACHED IS THE REGISTRATION FEE OF:
$1.00 On or before July 31st.
$11.00 Filing fee August 1st thru December 31st
Corporation will be forfeited if not filed by December 31st.

COMPLETE ALL BOXES OR FORM WILL BE RETURNED
RETURN THIS COPY TO SECRETARY OF STATE
REBECCA McDOWELL COOK, Secretary Of State
1995 ANNUAL REGISTRATION REPORT
(Nonprofit Corporations)

Corporation Purpose:
(Brief Statement)
Religious Institute
for the Muslims
N00025331
THE ISLAMIC CENTER OF CENTRAL MISSOURI, INC.
% BASHIR A. RAHANA
201 SOUTH FIFTH STREET
COLUMBIA MO 65201

THE CORPORATION IS:
Mutual Benefit

ARE THERE MEMBERS:
Yes

ORGANIZED UNDER THE LAWS OF:
Missouri

PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:
201 South Fifth Street
Columbia MO 65201

NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF OFFICERS:
(SEE INSTRUCTIONS)

CHAIRMAN
STREET/RT
CITY/STATE/ZIP

PRES
Hassan M. Hadi
STREET/RT
CITY/STATE/ZIP

SECY
Omar Alrefsh
STREET/RT
CITY/STATE/ZIP

TREAS
Musa H. Al Saeed
STREET/RT
CITY/STATE/ZIP

NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF BOARD OF DIRECTORS:
(Must Have At Least 3 Directors)

NAME
STREET/RT
CITY/STATE/ZIP

NAME
STREET/RT
CITY/STATE/ZIP

NAME
STREET/RT
CITY/STATE/ZIP

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.660 RSMo 1986

OFFICER SIGNED (AMAR ALREFSH)  
Officer signing must be listed in box 6 above or on attached 21st.

ATTACHED IS THE REGISTRATION FEE OF:
$15.00 if filed on or before August 31st.
$20.00 if filed after August 31st.
Corporation will be administratively dissolved if not filed by November 30th.

COMPLETE ALL BOXES OR FORM WILL BE RETURNED
RETURN THIS COPY TO SECRETARY OF STATE
REBECCA McDOWELL COOK, Secretary Of State
1996 ANNUAL REGISTRATION REPORT
( Nonprofit Corporations )

This Report Due By August 31st

Corporation Purpose:
(Brief Statement)
1 Help Muslims carry out Islamic activities in pursuance of Islam as a complete way of life

THE CORPORATION IS:
 Mutual Benefit

ARE THERE MEMBERS:

ORGANIZED UNDER THE LAWS OF:
State of Missouri, IRS Code 501(c)(3)

PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:
201 South Fifth Street, Columbia, MO 65201

NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF OFFICERS: (SEE INSTRUCTIONS)

CHAIRMAN:
NAME:
STREET/RT:
CITY/STATE/ZIP:

PRES:
NAME:
STREET/RT:
CITY/STATE/ZIP:

SECRETARY:
NAME:
STREET/RT:
CITY/STATE/ZIP:

TREASURER:
NAME:
STREET/RT:
CITY/STATE/ZIP:

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE

ATTACHED IS THE REGISTRATION FEE OF:
$15.00 if filed on or before August 31st.
$20.00 if filed after August 31st.
Corporation will be administratively dissolved if not filed by November 30th.

COMPLETE ALL BOXES OR FORM WILL BE RETURNED
REBECCA McDOWELL COOK, Secretary Of State
1997 ANNUAL REGISTRATION REPORT
(Nonprofit Corporations)

NOTE: TO CHANGE REGISTERED AGENT OR OFFICE
SHOWN DIRECTLY BELOW, REQUEST FORM #59
FROM THE SECRETARY OF STATE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2011 BY 60324UCBAW/SB/CNH

N00025331
THE ISLAMIC CENTER OF CENTRAL MISSOURI,
INC.
% BASHIR A. RAHAMA
201 SOUTH FIFTH STREET
COLUMBIA MO 65201

RECEIVED
JUN 1 9 1997

SECREARY OF STATE

This Report Due By August 31st

1. Corporation Purpose:
   (Brief Statement)
   Help Muslims carry out
   Islamic activities in
   persuance of Islam as
   total way of life.

2. THE CORPORATION IS:
   
   [ ] Mutual Benefit
   [ ] Public Benefit

3. ARE THERE MEMBERS:
   [ ] Yes  ____ No

4. ORGANIZED UNDER THE LAWS OF:
   State of Missouri, IRS Code 501(c)(3)

5. PRINCIPAL PLACE OF
   BUSINESS OR CORPORATE
   HEADQUARTERS:
   201 South Fifth Street, P.O. Box 1241
   STREET Columbia MO 65201
   CITY/STATE ZIP

6. NAMES AND BUSINESS OR RESIDENCE ADDRESSES OF
   OFFICERS: (SEE INSTRUCTIONS)
   CHAIRMAN  ____
   STREET/RT.
   CITY/STATE/ZIP
   PRES  MOHAMMAD ELDEIB
   STREET/RT.
   CITY/STATE/ZIP
   SECY  AHMAD SHAHRIMAN BADAROL HISHAM
   STREET/RT.
   CITY/STATE/ZIP
   TREAS  ALI BAGSAGN
   STREET/RT.
   CITY/STATE/ZIP

   ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

   The undersigned understands that false statements made in this report are punishable for the crime of making
   a false declaration under Section 575.060 RSMo 1986

   OFFICER SIGN HERE:

   OFFICER SIGNING MUST BE LISTED IN BOX #6A ABOVE OR ON ATTACHED LIST.

   7. ATTACHED IS THE REGISTRATION FEE OF:
      $15.00 if filed on or before August 31st.
      $20.00 if filed after August 31st.
      Corporation will be administratively dissolved if not filed by
      November 30th.

   COMPLETE ALL BOXES OR FORM WILL BE RETURNED

   N00025331 96 0113981 AG 1019995
   N00025331 96 1112996

   b6 b7c
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE          Date: 09/11/2000

To: National Security       Attn: SSA
   Criminal Investigative   Attn: IRS, IRU-1
   Paris

From: Chicago               Attn: 
   CT-1
   Contact:

Approved By: 

Drafted By: xml

Case ID #: 265C-CG-101942    (Closed) - 896

Title: VULGAR BETRAYAL
       AOT-IT (MONEY LAUNDERING)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)
To: National Security From: Chicago
Re: 265C-CG-101942, 09/11/2000

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

**
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2000

To: Chicago

Attn: SAC

From: Counterterrorism

Contact: Room 5437

Approved By:

Drafted By: MCL 897

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

Title: QURADIC LITERACY INSTITUTE

AOT-IT

Synopsis:

265C-G-101942-897

b6
b7c
b7e
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/19/2000

To: Counterterrorism

Attn: SSA

From: Chicago

Contact: SA

Approved By:

Drafted By: tg.

Case ID #: 265C-CG-101942 (Closed) - 898

Title: QURANIC LITERACY INSTITUTE

ACT-IT

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

265C-G-101942-898
To: Counterterrorism From: Chicago
Re: 265C-CG-101942, 09/19/2000

LEAD(s):
Set Lead 1: (Adm)

COUNTERTERRORISM
AT WASHINGTON, DC

Read and clear.

++
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Counterterrorism
   Dallas

From: Chicago
   Contact: SA

Approved By:

Drafted By: dm

Case ID #: 265C-DL-85383 (Pending) - 214

Title: TANGLED WEB
   AOT-IT-WCC

Synopsis: Chicago provides concurrence for Dallas' travel to Chicago for review of "VULGAR BETRAYAL" records related to INFOCOM.

Reference: 265C-DL-85383 Serial 209

Details:

265C-C6-101942 - 899
To: Counterterrorism  From: Chicago  
Re: 265C-DL-85383, 09/22/2000

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

**
Honorable Scott R. Lassar
United States Attorney
Department of Justice
Everett McKinley Dirksen Building
219 S. Dearborn Street
Chicago, IL 60604

Attention: Assistant U.S. Attorney

Dear

This is to serve as confirmation of a meeting held in your office on September 18, 2000, with Supervisory Special Agent [redacted] Special Agents [redacted] and Special Agent [redacted] The purpose was to discuss the proposed strategy to [redacted] The following summarizes the topics discussed upon at this meeting.

This case was stayed and will continue under a stay until early next year.

AUSA [redacted] expressed the desire

During the investigation

265C - CG - 101912 - 900
Communication between Special Agents [Redacted] and Assistant U.S. Attorney [Redacted] will be maintained and respective supervisors will remain informed of the progression of this case.

Sincerely,

Kathleen L. McChesney
Special Agent in Charge

By:

[Redacted]
Assistant Special Agent in Charge

Copies to:
1-Addressee
1-Chicago
KIM:tbl
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/05/2000

To: Chicago

From: Chicago
   CT-1
   Contact: SA

Approved By: TH 09/18

Drafted By: dm

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

Title: ET AL
       AOT-IT

Synopsis: Listing of records copied by the Dallas Division.

Details: Between 10/02/2000 and 10/04/2000, Dallas Division Special Agents [ ] and [ ] accompanied by their secretary.
File - Serial Charge Out
FD-5 (Rev. 10-13-89)

File No. 2656-C-9-101942

Pending

Class. Office of Origin Case No. Last Serial

Serial No. Description of Serial Date

803 EC Mile 10/25/00

RECHARGE

To From

Initals of Clerk Date

Employee

Date charged

Employee

Location

UNICOR Print Plant
Ray Brook, NY
Precedence: DEADLINE 11/06/2000  
Date: 10/25/2000

To: Milwaukee  
Attn: SA

From: Milwaukee  
Contact: ECT

Approved By:

Drafted By:

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

Title:

ETAL;  
NFIP-IT;  
CO: MILWAUKEE

Synopsis: Request for disposition of evidence.

Details: On 10/03/00, the above captioned case was closed by the case agent. However, evidence obtained during the course of the investigation lacks disposition instructions for the attached computer printouts of collected items.

Please initial next to the appropriate disposition and return to the ECC

RETAIN: __________________________ (give justification for retention)  
Next review date: __________________________

RETURN________________

TRANSFER TO 1A SECTION_________
TO: The Chain

FROM: 

DATE: June 22, 1999

RE: 

We have a potential issue of [Blank] which we would like the Chain's direction.
Honorable Scott Lassar  
United States Attorney  
Northern District of Illinois  
Chicago, Illinois  

Attention: Deputy U.S. Attorney  
RE: United States v.  
00 CR 582 (N.D. IL)  

Dear Mr. Lassar:

As you are aware, SSA and FBI Headquarters, has been in close telephonic contact with Deputy U.S. Attorney with respect to questions 1 through 4 as enumerated in your letter of October 27, 2000. He has advised that he will submit a separate communication to your office responsive to those questions.

The following information is responsive to sequential questions 5 through 8 contained in the October 27, 2000 letter:

On November 2, 2000, SSA and SSA were queried as to whether they had received information on June 21, 1999 indicating that subject had any knowledge of how that information was subsequently passed to former AUSA.

The aforementioned personnel advised that they had not received the information in question on June 21, 1999 nor had any knowledge of its subsequent passage on that date to former AUSA. In addition, all of the aforementioned personnel advised that prior to

A review of all pertinent files associated with the investigation of did not identify any written record.
of information passed on or about June 21, 1999 to or from FBI Headquarters regarding [redacted].

SSA [redacted] has advised that he has recollection of a meeting held at the FBI office in Chicago on September 2, 1999 which was attended by SA [redacted] and Intelligence Research Specialist [redacted] and [redacted].

It is noted that your letter characterizes the [redacted].

Sincerely,

KATHLEEN L. MC CHESNEY
Special Agent in Charge

By:

Associate Special Agent in Charge

Note: This letter responds to a 10/27/00 letter from U.S. Attorney Lassar which was prepared by Deputy U.S. Attorney [redacted]. The 10/27/00 letter requests FBI input.

Contact with SSA [redacted] on 11/1/00 revealed he had been in contact with [redacted] "at least four times a day" over the past several days regarding this matter. This was the case despite repeated requests since the Fall of 1999 to both the [redacted] for both parties to allow the Chicago Division to serve
as the sole liaison between the

The contact with SSA on 11/1/00 revealed

Investigation conducted within the Chicago Division on 11/1-3/00 revealed that

Investigation did disclose that the Chicago Division was
Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Case ID: 265C-CG-101942 Serial: 906

Description of Document:

Type: MEMO
Date: 11/02/00
To:
From:
Topic: REQUEST AUTHORIZATION FOR DISSEMINATION

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee: 

265 C.G - 101942 - 906
I, Special Agent [redacted], did not receive a telephone call from the [redacted] of F.B.I. Headquarters on June 21, 1999 regarding [redacted]. As such, this information was not passed to the U.S. Attorney's Office by myself on June 21, 1999.

Investigation on 11/15/2000 at Rolling Meadows, IL

File # 265C-CG-101942 - 901 Date dictated 11/15/2000

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is issued to your agency; it and its contents are not to be distributed outside your agency.
Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Case ID: 265C-CG-101942  Serial: 908

Description of Document:

Type: MEMO
Date: 12/15/00
To: 
From: 
Topic: 

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee: 

Date: 02/05/01  Time: 07:55

265C.G.101942-908
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 01/24/2001

To: Chicago Attn: Evidence Control

From: Chicago
CT-1
Contact: SA

Approved By: 

Drafted By: 

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

Title: 
IT-Israel-Hamas
OO:CG

Synopsis: Retention of evidence.

Details: The criminal investigation of this case is closed. A civil forfeiture aspect of the case is still pending in the U.S. District Court. As such the evidence is still required to be stored in the evidence room. It is requested that the evidence be maintained until such time as the U.S. Attorney's Office determines the evidence is no longer necessary for prosecution.

Understanding the evidence room requires an ending date for their system, please maintain the evidence until 02/01/2002.
PRECEDENCE: ROUTINE

TO: Counterterrorism
    Milwaukee

FROM: [Redacted]
    Contact: SA

APPROVED BY: [Redacted]

DRAFTED BY: [Redacted]

CASE ID #: 265C-CG-38118 (Pending)

TITLE: [Redacted]

ET AL:
IT-ACT-PROVIDING MATERIAL SUPPORT/ MONEY Laundering

SYNOPSIS: Response to requests concerning the case formerly known as "Vulgar Betrayal". Lead covered.

REFERENCE: 265C-CG-38118 Serial 274

DETAILS: Chicago has placed the [Redacted] et. al criminal case (265C-CG-101942) in a closed status. In relation to the evidence seized in this case, Chicago has not compiled a separate inventory of evidence other than what is maintained by evidence control. Chicago will entertain to its full ability any request for [Redacted] which are in control of the Chicago office, following Grand Jury procedures as mandated by the Northern District of Illinois.

Chicago does maintain a copy of [Redacted]

[Redacted]

SA [Redacted] has stated that [Redacted] was

[Redacted]

03366161.0C

265C-CG-101942 -910
To: Counterterrorism  From: Chicago
Re: 265C-CG-38118, 02/02/2001

Chicago understands this document and summaries of this document to have once been classified. It is requested that
To: Counterterrorism From: Chicago
Re: 265C-CG-38118, 02/02/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) (C) Read and Clear.

**
No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 101
Page 4 ~ b3
Page 10 ~ b3
Page 12 ~ b6, b7C
Page 13 ~ b6, b7C
Page 14 ~ b6, b7C
Page 15 ~ b6, b7C
Page 16 ~ b6, b7C
Page 17 ~ b6, b7C
Page 18 ~ b6, b7C
Page 19 ~ b6, b7C
Page 20 ~ b6, b7C
Page 21 ~ b6, b7C
Page 22 ~ Referral/Consult
Page 23 ~ Referral/Consult
Page 24 ~ b6, b7C
Page 29 ~ Referral/Consult
Page 30 ~ Referral/Consult
Page 32 ~ b3, b6, b7C
Page 34 ~ b6, b7C, b7D
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Page 37 ~ b6, b7C, b7D
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Page 40 ~ b6, b7C, b7D
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Page 57 ~ b6, b7C, b7D
Page 58 ~ b6, b7C, b7D
Page 59 ~ b6, b7C, b7D