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DATE: 10-08-2010
CLASSIFIED BY 60322/UC/LRP/PLJ/sdb
REASON: 1.4 (c, d)
DECLASSIFY ON: 10-08-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/CRCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/18/2007

To: Counterterrorism

Attn: [Redacted]

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SSA [Redacted]
IA [Redacted]

Detroit

Attn: SA [Redacted]

From: Detroit
CT-1/JTTF
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] dab *EH* (261dxb01.ec)

Case ID #: (S) 315N-DE-95191 (Pending) -121
(S) [Redacted] (Pending)

Title: (S) CHARITABLE SOCIETY OF SOCIAL WELFARE
IT - AL QAEDA

[Redacted]

~~Derived From: G-3
Declassify On: 09/18/2032~~

Reference: (S) 315N-DE-96255 Serial 105
(S) 315N-DE-96255 Serial 103

Enclosure(s): (S) ~~Classified (SECRET)~~ LHM containing
identifying information on Detroit asset.

[Redacted]

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Abt/mw

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material support of terrorism. During a search of [redacted] residence in [redacted] agents seized [redacted]

[redacted]

(U)

Referral/Consult

(S) The NYO has been in contact with [redacted]

[redacted] At the request of the NYO [redacted]

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(U) [redacted] was interviewed and admitted that he established the Detroit CSSW chapter after being asked to by [redacted] when he came to Detroit from Kansas City. He collected donations and only raised about \$50,000-60,000 over a 3-4 year period. The largest amount he collected from any one person was \$500. He would send money from the account to CSSW Yemen or to [redacted]. All of the money was for the orphans in Yemen and no money was used for personal reasons. [redacted] visited Detroit in the late 90's and [redacted] met him at that time. [redacted] also knows [redacted] but denies that he had any financial dealings with [redacted]. [redacted] also knows [redacted] but claimed to never have any financial or business dealings with [redacted].

(U) Grand Jury subpoenaed records [redacted]

[redacted]

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[REDACTED]

(U) [REDACTED] was interviewed and denied that he was involved in any position with CSSW. [REDACTED] claimed that when he came to the US [REDACTED] he was an employee of [REDACTED]. [REDACTED] claimed he had never heard of CSSW but was aware of the Society of Islah. [REDACTED] admitted that he may have [REDACTED] when he visited in 1999. [REDACTED] and has spoken to him at the mosque when [REDACTED] has visited. [REDACTED] knows a lot of the people who were involved with CSSW in New York and who were part of the unlicensed money transmitting cases brought by the NY Field Office. [REDACTED] admitted that the Iman Islamic School of Detroit cashes checks made out to "cash" at Arabian Horizons Travel. [REDACTED] also admitted that he puts much more money into his bank account than he declared on his tax returns. He also stated that people came to the Mosque to raise money for Bosnia and Chechnya. People used to come to the mosque and raise money for the Palestinians but the Mosque stopped that because they were afraid of being investigated.

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(U) The 1999 CSSW tax return lists Alsaiddi as the President. He has denied any involvement. A review of CSSW financial records show that CSSW Detroit raised over \$25,000 in 2000, 2001 and 2002 and failed to file a tax return as required by law.

(U) [REDACTED] was interviewed and indicated that he started CSSW in 1994 to raise money for the orphans and refugees in Yemen. [REDACTED] met [REDACTED] in Detroit and was asked by [REDACTED] to authorize [REDACTED] to start a Detroit CSSW. [REDACTED] stated that [REDACTED] was on the Board of Directors of the Detroit CSSW and that the 1999 tax return showing Alsaiddi as the President was correct. [REDACTED] admitted that CSSW in the US ceased operations in 1998 because the Civil War in Yemen was over.

(U) [REDACTED] was interviewed by the New York Field Office, regarding his knowledge of CSSW in Yemen. [REDACTED] stated that [REDACTED].

[REDACTED]

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[Redacted]

(U) The New York Field Office has requested that OFAC designate CSSW as a terrorist financing organization. New York and Detroit are still investigating the source of the fundraising in the US for CSSW and follow the money to Yemen to see if the money was used for jihadist purposes.

(U) In May 2005, [Redacted] were found guilty of Material Support to Hamas. [Redacted] was sentenced to [Redacted] years in jail. Referral/Consult

[Redacted]

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(U) [Redacted] was interviewed in March 2006. [Redacted] admitted to receiving funds from CSSW in 1995. He was [Redacted] [Redacted] admitted to stopping CSSW fund-raising in Detroit after the arrest of [Redacted] by the FBI. [Redacted] also admitted that [Redacted] [Redacted] Detroit, Michigan on behalf of [Redacted] stated that CSSW Detroit gave money to the Al-Iman University in Sanaa, Yemen.

(U) The New York Field Office obtained [Redacted]

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[Redacted]

(U) [Redacted] was interviewed in April 2006. [Redacted] the [Redacted] informed that [Redacted] used to come to the mosque on behalf of Islah to raise donations. [Redacted] also came to Detroit to raise money for CSSW/Islah. After [Redacted] was arrested, no one from CSSW/Islah came to ask for donations.

(U) [Redacted]

(U) [Redacted]

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(U) The NY Field Office has renewed its request for OFAC to designate CSSW as a terrorist organization. The request is being considered at this time.

CURRENT YEAR

(U) On March 6, 2007, [Redacted] of Lexington, Kentucky was interviewed. In [Redacted] Michigan. He stated that [Redacted] He was provided with [Redacted]

[Redacted] denied having any knowledge about CSSW and [Redacted] A review of [Redacted]

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[Redacted]

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(U) [Redacted]

(U) [Redacted]

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CURRENT YEAR

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[Redacted] denied having any knowledge about CSSW and [Redacted] A review of

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[REDACTED]
[REDACTED] CSSW account.

(U) On October 10, 2007, [REDACTED] was interviewed. [REDACTED] CSSW at the Muath Mosque in the past. [REDACTED] was the CSSW chairman in Detroit. Most of the CSSW money raised at the Mosque was during Ramadan. [REDACTED] also stated the [REDACTED] and [REDACTED] are leaders of the Muslim Brotherhood in the Detroit area. [REDACTED] the founder of CSSW in the U.S. is also a part of the Muslim Brotherhood in the U.S. [REDACTED] are all leaders of the CSSW in the U.S.

(U) Writer has discussed the case with AUSA [REDACTED] in regards to false statement charges against [REDACTED] and [REDACTED] was denied his U.S. citizenship as a result of his denials of being part of CSSW despite evidence to the contrary. The denial was based on evidence obtained during this investigation.

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OBJECTIVES OF THE INVESTIGATION

(S) The objectives of this investigation are:

1. Determine whether or not CSSW has raised money for Hamas or any other designated terrorist organization.
2. Identify all persons, such as [REDACTED] that raised money for CSSW in Detroit, with the knowledge that the money was to be given to Hamas or any other designated terrorist organization.
3. Gather any evidence of violations of any criminal laws, such as False Statement, etc. which were committed by [REDACTED]

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