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# FEDERAL BUREAU OF INVESTIGATION

b6 -2  
b7C -2

**Electronic Communication**

DECLASSIFIED BY: [Redacted]  
ON 03-27-2018

**Title:** (U) To submit names for January 2015 CVE meeting at the White House

**Date:** 12/15/2014

**CC:** DG-OPS2\_DTOS\_CVEO

**From:** CHICAGO

CG-ASAC3

**Contact:** [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** [Redacted]

(U)

~~(S)~~ International Terrorism Matters;  
Program File for ASA3  
(U) Open Countering Violent  
Extremism Office case sub file to  
capture Field Office CVE Activities.

b3 -1  
b6 -2  
b7C -2  
b7E -2

**Synopsis:** (U) To submit names for January 2015 Countering Violent Extremists, CVE, meeting at the White House

~~Reason: 1.4(c)  
Derived From: Multiple  
Sources  
Declassify On: 20391231~~

**Details:**

It is requested that the following individuals attend the Countering Violent Extremists, CVE, meeting at the White House in January 2015.

[Redacted]

b6 -1  
b7C -1

SSN:

[Redacted]

DOB:

Place of birth: Lebanon

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Title: (U) To submit names for January 2015 CVE meeting at the White House

Re: [redacted] 12/15/2014

b3 -1  
b7E -2

Citizenship: USA

Organization: US Council of Muslim Organizations (USCMO)

Home address: [redacted] IL [redacted]

Phone number: [redacted]

[redacted]

b6 -1  
b7C -1

SSN: [redacted]  
DOB: [redacted]

Place of birth: India

Citizenship: USA

Organization: Council of Islamic Organizations of Greater Chicago (CIOGC)

Home address: [redacted] IL [redacted]

Phone number: [redacted]

[redacted]

b6 -1  
b7C -1

SSN: [redacted]  
DOB: [redacted]

Place of birth: Chicago, Illinois

Citizenship: USA

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Title: (U) To submit names for January 2015 CVE meeting at the White House

Re: [redacted] 12/15/2014

Organization: Council of Islamic Organizations of Greater Chicago (CIOGC)

b3 -1  
b6 -1  
b7C -1  
b7E -2

Home address: [redacted]

Phone number: [redacted]

The following individuals were searched in DIVS and Sentinel.

[redacted] had no derogatory information found.

b3 -1  
b6 -1  
b7C -1  
b7E -2, 8

[redacted] was the subject of [redacted] initiated 8/1/94. He was suspected of possible ties to Hamas. After a thorough investigation, the case was closed on 1/31/11 finding no ties to terrorism, no threat to national security, and no criminal violations. Also, his name was mentioned in [redacted] which is closed as well.

[redacted] was the subject of [redacted] initiated due to [redacted] whereby he explained that a practicing Muslim was obligated to tithe 2.5 percent of one's money to the poor, and that he tithed his money to the Holy Land for Relief and Development, HLFDRD. The case was closed after no nexus to terrorism was found. No further information in Sentinel found.

[redacted] name was mentioned in [redacted] case, [redacted] which is closed.

His name was mentioned in three other closed cases, [redacted]  
[redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -2

His email was pinged in three closed cases, [redacted]  
[redacted]

His telephone was in contact with subjects of five closed cases,  
[redacted]

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Title: (U) To submit names for January 2015 CVE meeting at the White House

Re: [redacted] 12/15/2014

b3 -1  
b6 -1,2  
b7C -1,2  
b7E -2

[redacted] His telephone was in contact, in 2004 and 2005, with a [redacted]

ASAC [redacted] has examined the derogatory information on these individuals and determined [redacted] pose no threat to national security.

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