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[redacted] also advised that the leadership of the IIIT has close ties with [redacted] of the ISEC in Washington, D.C. [redacted] advised that in prior conversations with both [redacted] and the leadership of the IIIT that both indicated that they were to avoid any traceable ties between the Iranians and the NAIT/ISNA organization in the United States. [redacted] also advised that the IIIT as well as the current leaders of NAIT/ISNA have indicated they wanted no record of their ties to the Iranian Government or the MOSTAZAFAN FOUNDATION in New York.

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[redacted] has advised that on several occasions [redacted] and the leaders of the IIIT have discussed their fears of losing the not-for-profit status of their various Muslim organization because of the political activities of these groups. NAIT is one of their principle not-for-profit religious corporations and [redacted] has stated the leadership of NAIT and its various Muslim organizations are attempting to conceal their funding or support of Muslim political activities in the United States. [redacted] has heard these leaders state any support or funding of political activities in the United States should not be traceable to NAIT/ISNA.

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[redacted] advised that one of the primary activities of the IIIT and SAAR FOUNDATION is to raise funds for support of the activities of their various Muslim organizations in the United States and Canada. [redacted] advised that [redacted] is currently [redacted] for the IIIT and SAAR FOUNDATION and has developed a close friendship and association with [redacted] a [redacted] who is funding many of the activities under the direction and control of the IIIT leadership. [redacted] has claimed in the past to [redacted] that he brings money into the United States from Saudi Arabia for the IIIT and SAAR FOUNDATION. [redacted] advised that funding of various Muslim organizations under the control of the IIIT is extremely complex and layered with the IIIT designating funds for Muslim organizations and their activities which comply with their directives and goals as set by leaders of the IKHWAN in the United States.

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[redacted] advised that the funds received and distributed by the IIIT go to various front groups and individuals who are a part of the IKHWAN organization in the United States.

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[redacted] advised that historically members of the MSA and subsequently NAIT, ISNA and the IIIT have been IKHWAN members

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from Egypt, various other Middle East countries and Pakistanis who are also members of the JAMAAT ISLAMI organization.

[redacted] noted that the IKHWAN has various front organizations throughout the world and gave examples of these organizations the INTERNATIONAL ISLAMIC FEDERATION OF STUDENT ORGANIZATIONS (IIFSO) currently under [redacted] [redacted] advised [redacted] has the primary duty in the United States of targeting Spanish speaking immigrants and minorities in the United States for recruitment and training in the Islamic movement. [redacted] advised that [redacted] of the IIFSO is [redacted] who is a member of the JAMAAT ISLAMI (Pakistan IKHWAN). [redacted] advised the IKHWAN leaders and members throughout the world work together. [redacted] gave as an example [redacted] a Pakistani, currently residing in the United States. [redacted] is a member of the JAMAAT ISLAMI and works closely with NAIT/ISNA, MSA and the leadership of the IIIT and SAAR FOUNDATION. [redacted] advised that in the countries of Sudan and Jordan that the IKHWAN leaders are active and have ties to NAIT/ISNA as a result of their attending United States colleges and universities. When they return to their countries. They maintain their ties with NAIT and assist or support NAIT/ISNA activities.

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[redacted] provided the following list of NAIT/ISNA organizations and information concerning their responsibilities:

1. ISLAMIC TRAINING CENTER (ITC), co-located at ISNA headquarters in Plainfield, Indiana
2. MSA whose current [redacted] who is on the payroll of the IIIT.
3. MYNA (a Muslim youth organization) funded by the IIIT who is also attempting to bring into the United States as a leader of this organization a JAMAAT ISLAMI Muslim by the name of [redacted] [redacted] advised that [redacted] currently resides in Wales.
4. MAYA, a Muslim organization completely dominated by IKHWAN members from Egypt, whose current [redacted] [redacted] currently residing in Bloomington, Indiana, a member of the IKHWAN from Egypt currently on the payroll of the IIIT.
5. MISG, current [redacted] currently on the payroll of the IIIT.

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