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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Charity Assessment: Concerned Women for America

Date: 07/05/2016

From: WASHINGTON FIELD
WF-ID09

Contact: [Redacted]

Approved By: A/SSA [Redacted]
[Redacted]

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Drafted By: [Redacted]

Case ID #: [Redacted] (U) Embezzlement of Non-Profit Organizations/Corporate Fraud [Redacted]
[Redacted] (U//~~FOUO~~) Intelligence

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Synopsis: (U) Research and assessment of the Concerned Women for America charity to determine the possibility of fraudulent activity.

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Details:

Concerned Women for America received a present score of 70.45 from Charity Navigator, with a two-star rating indicating that the charity meets or nearly meets industry standards but underperforms most charities in its Cause (Concerned Women for America received a previous score of 68.94 as documented in [Redacted]). Concerned Women for America was also listed on the BBB Wise Giving Alliance's list of non-disclosure charities [Redacted]. According to its website, Concerned Women for America is located at 1015 Fifteenth Street NW, Suite 1100, Washington, DC 20005. The writer

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Title: (U) Charity Assessment: Concerned Women for America

Re: [Redacted] 07/05/2016

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conducted further research on Concerned Women for America and found the following points of what are believed to be red flags of fraudulent activity:

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The following suggests that no fraudulent activity has been committed:

- Concerned Women for America has been in existence since 1979.
- No derogatory information in [Redacted] pertaining to the Concerned Women for America organization.
- No derogatory information located in [Redacted] pertaining to neither Concerned Women for America's Chief Executive Officer/President or Executive Director.

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Based on these findings, the writer does not recommend opening an investigation on Concerned Women for America in regards to potential fraudulent activity.

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