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Description of document: Federal Bureau of Investigation (FBI) 2004 Threat Task Force Prevention Plan ("October Plan"), September-November 2004

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Source of document: Federal Bureau of Investigation  
Attn: FOI/PA Request  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602-4843  
Fax: (540) 868-4995/4996/4997  
E-mail: [foiparequest@ic.fbi.gov](mailto:foiparequest@ic.fbi.gov)

Note: This material graciously provided by Dr. Ivan Greenberg  
Update consists of an additional 241 pages of material

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

August 12, 2010

DR. IVAN GREENBERG

Subject: OCTOBER PLAN

FOIPA No. 1114232- 002

Dear Dr. Greenberg:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

Section 552a

- |  |   |                                 |
|--|---|---------------------------------|
| <input checked="" type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A)            | <input type="checkbox"/> (d)(5) |
| <input checked="" type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B)            | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) _____      | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____                                      | <input checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____                                      | <input checked="" type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____                                      | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4)            | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5)            | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input checked="" type="checkbox"/> (b)(6) |   | <input type="checkbox"/> (k)(7) |

264 page(s) were reviewed and 264 page(s) are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- ☐ referred to the OGA for review and direct response to you.
- ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s).

Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

Please be advised that this is an interim release of documents responsive to your request October Plan.

To expedite your request, the enclosed material is being sent in advance of payment. Pursuant to Title 28, Code of Federal Regulations, Section 16.11 and 16.49, there is a fee of ten cents per page for duplication. No fees are assessed for the first 100 pages. This release consists of 264 pages. Please send a check or money order in the amount of \$15.40, payable to the Federal Bureau of Investigation to the following address:

Work Process Unit  
Record Information/Dissemination Section  
Records Management Division  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, VA 22602

Please include FOIPA number 1114232-02 on your payment to insure proper crediting. If payment is not received within 30 days from the date of this letter, we will administratively close this request. If you wish to discuss alternative payment methods for the remaining material please contact David P. Sobonya, Public Information Officer, at (540) 868-4593.

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



Precedence: ROUTINE

Date: 10/27/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Charlotte

FIG ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-17-2010 BY 60324 uc baw/sab/rs

From: Charlotte

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:tjm

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Summary of the interview of [REDACTED]  
conducted on 10/25/2004. [REDACTED] was listed as having a North  
Carolina Commercial Drivers License with a hazardous endorsement.

Details: On 10/25/2004, [REDACTED] was interviewed at  
the Charlotte FBI Office by SA [REDACTED] and [REDACTED].  
[REDACTED] was born on [REDACTED] in Egypt. He became a  
United States citizen in 1999.

[REDACTED] holds a valid North Carolina Commercial  
Drivers License, with a hazardous material endorsement. He  
currently is employed by [REDACTED] Omaha, NE. [REDACTED]  
delivers products to the Home Depot stores throughout the  
Southeast. He does not haul any type of hazardous material.

[REDACTED] has plans to travel to Egypt in two weeks to  
visit his brother and sister. He stated he will visit for two or  
three months and then he will return to the United States and  
drive for [REDACTED]. [REDACTED] and [REDACTED] have an agreement and will  
allow him to take leave without pay.

When he is in Charlotte, he stays with [REDACTED]  
[REDACTED] at [REDACTED]. He advised the [REDACTED]  
was a temporary address used at the time he was getting his  
driver's license. [REDACTED] is the current resident at the  
above mentioned address. [REDACTED] and [REDACTED] are friends.

Descriptive Data:

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 899

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b6  
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b2  
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Reference Subject

Name -

Last:

First:

Middle:

Race:

W

Sex:

M

DOB:

POB:

EGYPT

Address(es) -

House #:

Street Name:

City:

State:

Postal Code:

Home #:

b6  
b7C

Precedence: PRIORITY

Date: 10/28/2004

To: Counterterrorism  
Salt Lake City

Attn: 2004 Threat Task Force  
Attn: JTTF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-17-2010 BY 60324 uc baw/sab/rs

From: Salt Lake City  
Bozeman, Montana RA  
Contact: SA [REDACTED]

Approved By: Command Post SSA

Drafted By: [REDACTED]:ddh

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
315N-SU-60166 (Pending)  
279A-SU-C57073 (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: Contact with Fixed Base Operator on 10/28/2004.

Reference: 315N-HQ-C1463271-PREVENT Serial 3

Details: On 10/28/2004, writer contacted [REDACTED]

[REDACTED] Belgrade, Montana 59714, business telephone [REDACTED] GFS is a fixed base operator with 2 super cubs. [REDACTED] is a pilot and GFS contracts with one other pilot. [REDACTED] advised that several years ago GFS did crop-dusting but for the past several years GFS has not performed any crop-dusting. [REDACTED] has no plans for GFS to resume crop-dusting. [REDACTED] is unaware of any suspicious activities surrounding his equipment or any other crop-dusting aircraft and equipment. [REDACTED] was reminded of the potential for terrorists to attempt to gain access to crop-dusting aircraft and equipment to deliver a WMD. [REDACTED] was advised of the need to immediately report any suspicious activity to local law enforcement authorities and to the FBI. [REDACTED] advised that he does not have a computer and thus does not have an e-mail address.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT THE 2004 THREAT TASK FORCE

Read and clear.

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Case ID : 315N-HQ-C1463271-PREVENT  
315N-SU-60166  
279A-SU-C57073

Serial : 898  
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155

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b6  
b7C

Precedence: ROUTINE

Date: 10/28/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6/JTTF

Contact: [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-17-2010 BY 60324 uc baw/sab/rs

Approved By: [REDACTED]

Drafted By: [REDACTED]bjh

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

[REDACTED]  
NAME CHECK INTERVIEW

Synopsis: Summary of name check interview of [REDACTED]  
conducted on 10/28/2004.

Details: On October 28, 2004, [REDACTED] black male, Somali-  
an, was interviewed at his residence, [REDACTED]. [REDACTED] advised that he was  
born [REDACTED] in Somalia. [REDACTED] said that he arrived in  
the United States in March of 1995. Living with [REDACTED] was his  
cousin [REDACTED].

[REDACTED] provided a Resident Alien Card, card number [REDACTED],  
expiration date 01/27/2008, DOB [REDACTED]. [REDACTED] also provided a Class A license, number [REDACTED], expires  
01/01/2006, DOB [REDACTED]. [REDACTED] provided a home telephone  
number [REDACTED], and a cell phone number [REDACTED].

[REDACTED] said that he works for [REDACTED]  
[REDACTED] Charlotte North Carolina, where he transports  
produce from North Carolina to as far as California.

[REDACTED] owns a computer, e-mail address [REDACTED].

[REDACTED] advised that he doesn't have a storage unit and  
doesn't have a passport. [REDACTED] advised that he has lived in  
Alexandria, Virginia and Hazleton, Pennsylvania.

Before coming to the United States [REDACTED] was in a

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 897

[REDACTED]  
129

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refugee camp in Kenya. [ ] has a High School education, and attended [ ] (CPCC). While attending CPCC, [ ] took a English class and computer class. [ ] said that he couldn't keep up in the computer, so he later dropped it.

[ ] isn't married and has no children, but does have a girlfriend who he e-mails and telephones. [ ] the girlfriend of [ ] is still in Somalia

b6  
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The only other country [ ] has visited in the past 5 years is Canada, where he attend a wedding.

[ ] said he has no weapons, and has no military background. [ ] said that there was no justification for the 9/11 attacks and he feels bad for the people who lost their lives, and he remembers the sadness he felt when he saw the people jumping from the burning towers in New York.

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/29/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: San Francisco

Squad 17A

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:jc

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b7C

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)

(U) Title: ~~(S)~~ 2004 Threat Task Force - Prevention Plan

Synopsis: (U) Liaison with the Islamic Center of San Francisco (ICSF).

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

Details: (U) SA [REDACTED] contacted [REDACTED] to arrange a meeting with the leadership of the Islamic Center of San Francisco (ICSF), 400 Crescent Street, San Francisco, California. [REDACTED] is the subject of 315N-SF-135174, and was previously interviewed by SA [REDACTED] on 10/06/2004. [REDACTED] advised SA [REDACTED] that he talked to [REDACTED] board members about meeting with SA [REDACTED], but that they preferred to contact SA [REDACTED] themselves.

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(U) On 10/21/2004, [REDACTED], DOB [REDACTED], telephone number [REDACTED], contacted SA [REDACTED]. [REDACTED] is a [REDACTED] of the ICSF. [REDACTED] advised that the board members at ICSF are worried about the FBI's interest in talking to them. They believe the interviews are really interrogations, and that an interview with the FBI could lead to further investigation and ultimately deportation from the United States. They have been advised by the ACLU not to talk to the FBI.

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(U) [REDACTED] stated that he himself is being investigated by the FBI. When asked why [REDACTED] believes he is under FBI investigation, [REDACTED] stated he was told that his application for U.S. citizenship has been pending for almost two years because of a pending FBI investigation on him.

(U) ~~(S)~~ [REDACTED] is the subject of [REDACTED]

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 896

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~~SECRET~~

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Page

2

(U) [ ] explained that the ICSF is very diverse and talking to one person there may not be indicative of all the different views of all the people there. The ICSF is made up of mostly working class people, as opposed to the Fremont area, which consists of more professionals.

b6  
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(U) [ ] was reluctant to have any of the ICSF board members talk to the FBI, but advised that he would contact a member of the ICSF board for a possible interview. On 10/26/2004, SA [ ] left a message on [ ] answering machine to follow up on this matter, however [ ] has not returned SA [ ] phone call. Based on [ ] unwillingness to talk to the FBI, San Francisco will not pursue any further interviews at the ICSF.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) Read and clear.

~~SECRET~~

11/01/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-17-2010 BY 60324 uc baw/sab/rs

Individual, who has agreed to testify, provided information in the Spanish language regarding intelligence collection reference number TF04-TRRS-002. The following information was provided by the Individual in response to the following intelligence requirement(s):

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Do you or anyone you know have access to real or counterfeit identification documents.?

Approximately 15 years ago, Source was introduced to a document specialist named [REDACTED] who specialized in procuring false identities for [REDACTED]. Source reported this information to the FBI and the Source subsequently assisted in a major investigation of [REDACTED].

Approximately 2 months ago, the Source became aware of another identity document scheme when he/she participated in a [REDACTED].

[REDACTED]. During this conversation the Source was told by [REDACTED] that they had an individual that was going to get them a full set of fraudulent United States identification documents. They did not provide many details, but the source did request that if they successfully obtained these documents he/she would be interested in purchasing documents for himself/herself.

b6  
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The Source is not aware of any terrorist connections by any of the document vendors.

Case ID : 315N-EP-C36608

Serial : 59

315N-HQ-C1463271-PREVENT

895

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11/01/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-17-2010 BY 60324 uc baw/sab/rs

Individual, who has agreed to testify, provided information regarding intelligence collection reference number TF04-TRRS-002. The following information was provided by the Individual in response to the following intelligence requirement(s):

Do you or anyone you know have access to real or counterfeit identification documents.?

Source knows of a Mexican male that owns an auto repair shop that also deals in forged identification documents (both United States documents and Mexican documents). Source does not know the name of the Mexican male. [REDACTED] south of the [REDACTED] called [REDACTED], [REDACTED] Mexico.

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Source also knows of another Mexican male that also sells identification documents. This second vendor is also not known by name to the source. This vendor sells used items in the vicinity of the [REDACTED] in the [REDACTED] [REDACTED] Mexico.

b7D

The Source has no indication that these individuals are associated with terrorist in any way. The Source will attempt to find out what the names of these document vendors are.

Case ID : 315N-EP-C36608

Serial : 58

315N-HQ-C1463271-PREVENT

894

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b6  
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Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte  
Greensboro RA/NCJTTF  
Contact: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-17-2010 BY 60324 uc baw/sab/rs

b2  
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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
[REDACTED] Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: To report results of interviews conducted on  
commercial drivers license holders with hazmat endorsement.

Details: On 10-26-2004, the following interviews were conducted  
pursuant to the 2004 Threat Task Force Prevention Plan regarding  
commercial drivers license holders with hazmat endorsements:

[REDACTED]  
NCDL: [REDACTED] issued 9-9-2004, expires 1-1-2006  
DOB: [REDACTED]

b6  
b7C

Current Employer: Central Transport, Greensboro, NC  
[REDACTED]

Former Employers: [REDACTED]  
and MCA, Greensboro, NC ([REDACTED] still works part-time  
with MCA).

[REDACTED] stated he does transport some hazardous materials  
for his current employer, including farm products and flammable  
materials. He stated he has not been asked by anyone outside of  
his employment to transport hazardous materials. He also stated  
he has not previously hauled any unknown cargo or hazardous  
materials for strangers or otherwise. He has no knowledge of  
anyone illegally storing hazardous materials. He also stated he does not  
know of anyone supportive of terrorists or terrorist  
organizations. He was cooperative throughout the interview.

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Case ID : 315N-HQ-C1463271-PREVENT  
[REDACTED]-PREVENT

Serial : 893  
[REDACTED]

[REDACTED]

NCDL: [REDACTED] issued 10-18-2004, expires 5-17-2006  
 DOB: [REDACTED]

b6  
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[REDACTED] is not employed for any trucking firm at this time, and he does not own his own trucking business. He currently is working for [REDACTED] in Greensboro, NC, through [REDACTED]. He did work for [REDACTED] trucking company for approximately one year. [REDACTED] sub-leased to the United States Postal Service. [REDACTED] hauled mail while employed there, however he never transported hazardous materials during the course of his duties. He stated he has not been asked by anyone outside of his employment to transport hazardous materials. He also stated he has not previously hauled any unknown cargo or hazardous materials for strangers or otherwise. He has no knowledge of anyone illegally storing hazardous materials. He also stated he does not know of anyone supportive of terrorists or terrorist organizations. He was cooperative throughout the interview.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: San Francisco

Attn: [REDACTED]

From: San Francisco

17F

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:gn

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)  
~~(S)~~ 315-SF-C135342 (Pending)

Title: (U) Threat Task Force  
International Terrorist  
Threat Assessment  
San Francisco, California

Synopsis: (U) Interview of [REDACTED] of San  
Francisco Muslim Community Center and [REDACTED]  
Treasure of same.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

Details: (U) To record statistical accomplishments to file.

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 17F

Case ID : [REDACTED]  
315-SF-C135342

Serial : [REDACTED]  
742

~~SECRET~~

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~~SECRET~~

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Page 2

LEAD(s):

Set Lead 1: (Info)

SAN FRANCISCO

AT SAN FRANCISCO

(U) Read and clear.

~~SECRET~~

10/12/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-17-2010 BY 60324 uc baw/sab/rs

On October 8, 2004, a Federal Aviation Administration (FAA) Inspector from the Registration Aircraft Records Center, Oklahoma City, Oklahoma, business telephone number (405) 954-3212, was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, the FAA Inspector provided the following information:

FAA records indicate that the airplane with tail number [redacted] and Airframe Serial Number (ASN) [redacted] was no longer a certified aircraft. The last document contained in the file was dated May 29, 1984. This particular document was a request, sent by [redacted] to deregister the tail number. This document advised that [redacted] had sold the aircraft to [redacted] on March 4, 1984. No telephone number was provided for [redacted].

b6  
b7C

A search using the ASN did not reveal any current registration information. According to FAA records, this aircraft has not been registered since it was reported that it was sold.  
ADMINISTRATIVE:

Using the information provided in the Agriculture Aircraft Initiative spread sheet, an attempt was made to contact [redacted] telephone number [redacted]. [redacted] advised that [redacted] was deceased. [redacted] was married to [redacted] for approximately fourteen years. To [redacted] knowledge [redacted] never owned an aircraft. In fact, [redacted] advised that [redacted] hated to fly commercially. [redacted] did have a son who was also named [redacted]. However, to her knowledge, his son did not own an airplane either. [redacted] was not familiar with the name [redacted].

b6  
b7C

A PNM records search advised that there were no utility records for [redacted] in Roswell, New Mexico.

Case ID : [redacted]  
315N-HQ-C1463271-PREVENT

Serial : [redacted]  
891

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b6  
b7C

~~SECRET~~

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Page 1

Precedence: PRIORITY

Date: 10/28/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

[REDACTED]

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ITOS I, CONUS I Team 2

SSA [REDACTED]

ITOS II

[REDACTED]

Baltimore

Attn: JTTF

From: Baltimore

Squad 25

Contact: IA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED] trb

- (U) Case ID #: ~~(S)~~ 315N-HQ-1463271-NAME PAK (Pending)  
~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)  
(U) ~~(S)~~ 315T-BA-C101236-TA (Pending)  
~~(S)~~ 315N-BA-105381 (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE  
NAME CHECK SPECIAL INITIATIVE, PAKISTAN

(U) Synopsis: ~~(S)~~ Threat assessment conducted on [REDACTED]  
aka [REDACTED].

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-HQ-1463271-NAME PAK Serial 956

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(U) Administrative: ~~(S)~~ Reference is made to [REDACTED] and  
Tracking number [REDACTED].

Enclosure(s): Enclosed for Baltimore is a copy of a Maryland  
Motor Vehicle Administration (MVA) photo for [REDACTED].

(U) Details: ~~(S)~~ Referenced EC 315N-HQ-1463271-NAME PAK, Serial

-----  
Case ID : 315N-HQ-C1463271-NAME PAK  
315N-HQ-C1463271-PREVENT  
315-BA-C101236-TA  
315N-BA-C105381

Serial : 1163  
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956, provided information on [ ] DOB [ ] who is believed to be associated with individuals with a nexus to terrorist-related activity. Information provided from IDW/ACS determined the date of entry into the U.S. for [ ] as 08/22/02, place of entry Washington, D.C. It should be noted that the "Best Known Address" listed for [ ] is [ ]

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[ ] telephone [ ] as of 03/05/03 (IDW/ACS.)

(U) A check of [ ] records revealed the following information:

NAME:  
DOB:  
SSAN:  
TELEPHONE:

EMPLOYER:

ADDRESSES:

(02/04)  
(07/01)  
(07/00)

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(07/03)

(07/02)

(07/00)  
(11/99)  
(07/99)  
(03/99)

[ ] (No date given)

[ ] listed possible vehicles at current address for [ ]

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VIN

YEAR

MAKE

REGISTERED OWNER

03

03

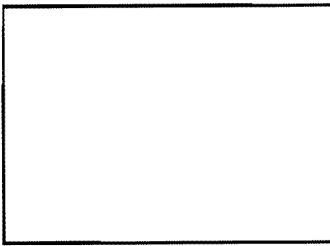
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Page 3

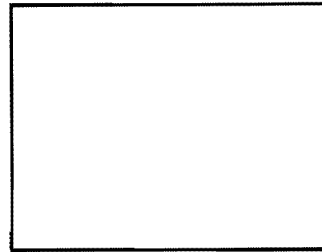
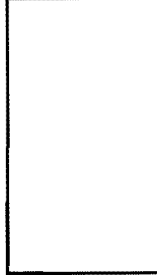


02

01

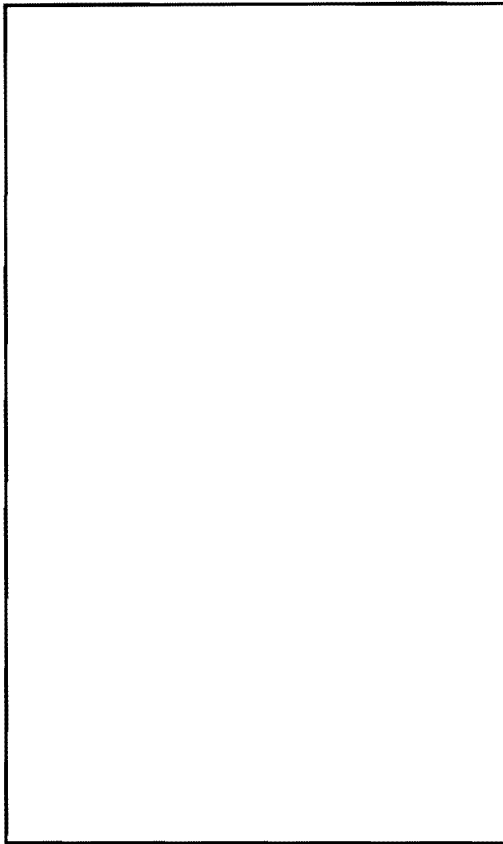
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[redacted] listed the following individuals as possible relatives of [redacted]:



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(U) Customs' database [redacted] reported the following travel information for [redacted] DOB [redacted]

1.) 03/17/04  
OUTBOUND  
PAKISTAN PASSPORT#: [redacted]  
DEPARTURE LOCATION: DULLES INTERNATIONAL  
ARRIVAL LOCATION: DORVAL, MONTREAL  
AIRLINE CODE: AIR CANADA  
FLIGHT NUMBER: 681

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2.) 01/14/04  
INBOUND  
PAKISTAN PASSPORT#: [redacted]

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DEPARTURE LOCATION: LONDON/HEATHROW INTL  
ARRIVAL LOCATION: DULLES INTL  
AIRLINE CODE: VIRGIN ATLANTIC  
AIRWAYS  
FLIGHT NUMBER: 21

3.) 12/31/03  
OUTBOUND  
PAKISTAN PASSPORT#: [REDACTED]  
DEPARTURE LOCATION: DULLES INTL  
ARRIVAL LOCATION: LONDON/HEATHROW INTL  
AIRLINE CODE: UNITED AIRLINES, INC.  
FLIGHT NUMBER: 924

4.) 12/05/03  
NO ADDITIONAL INFORMATION

5.) 10/15/03  
ALIEN REG. NUMBER: [REDACTED]  
AIRLINE CODE: UNITED AIRLINES, INC.  
FLIGHT NUMBER: 1030  
NO ADDITIONAL INFORMATION

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6.) 10/15/03  
PAKISTAN PASSPORT#: [REDACTED]  
NO ADDITIONAL INFORMATION

7.) 10/15/03  
INBOUND  
PAKISTAN PASSPORT#: [REDACTED]  
DEPARTURE LOCATION: VANCOUVER INTL  
ARRIVAL LOCATION: O'HARE INTERNATIONAL  
AIRLINE CODE: UNITED AIRLINES, INC.  
FLIGHT NUMBER: 1030

8.) 10/12/03  
OUTBOUND  
PAKISTAN PASSPORT#: [REDACTED]  
DEPARTURE LOCATION: O'HARE INTERNATIONAL  
ARRIVAL LOCATION: VANCOUVER INTL  
AIRLINE CODE: UNITED AIRLINES, INC.  
FLIGHT NUMBER: 1033

[REDACTED] information revealed the following arrival  
and departure information for [REDACTED]

ADMISSION # [REDACTED]  
ARRIVAL DATE: 08/22/02  
PASSPORT # [REDACTED]  
AIRLINE: VIRGIN ATLANTIC AIRWAYS  
FLIGHT #00021  
VISA ISSUE: ISLAMABAD 06/16/98  
U.S. ADDRESS: [REDACTED]

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ADMISSION # [REDACTED]

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ARRIVAL DATE: 01/04/01  
PASSPORT # [REDACTED]  
AIRLINE: VIRGIN ATLANTIC AIRWAYS  
FLIGHT #00021  
VISA ISSUE: ISLAMABAD 06/16/98  
U.S. ADDRESS: [REDACTED]

DEPARTURE DATE: 07/04/01  
AIRLINE: BRITISH AIRWAYS P.L.  
FLIGHT #222

ADMISSION # [REDACTED]  
ARRIVAL DATE: 10/03/99  
PASSPORT #E478136  
AIRLINE: PAKISTAN INTERNATIONAL  
FLIGHT #00716  
VISA ISSUE: ISLAMABAD 06/16/98  
U.S. ADDRESS: [REDACTED]

DEPARTURE DATE: 07/15/02  
AIRLINE: VIRGIN ATLANTIC AIRWAYS  
FLIGHT #22

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ADMISSION # [REDACTED]  
ARRIVAL DATE: 01/19/99  
PASSPORT #E478136  
AIRLINE: BRITISH AIRWAYS P.L.  
FLIGHT #00217  
VISA ISSUE: ISLAMABAD 06/16/98  
U.S. ADDRESS: [REDACTED]

(U) A check of ICE records via [REDACTED] revealed the following information for [REDACTED]:

DOB: [REDACTED]  
POB: PAKISTAN  
ARN: 096259656  
FCO: NRC  
DOE: [REDACTED]  
LKA: [REDACTED]

FFN: [REDACTED]  
MFN: [REDACTED]

ICE records indicate that this subject is legally in the United States. Should subject be convicted of a serious felony offense, subject may be amenable to arrest for violations of the immigration act.

(U) The Maryland Motor Vehicle Administration (MVA) listed OLN [REDACTED] for [REDACTED], DOB [REDACTED], at address [REDACTED]. [REDACTED] is described as an Oriental male, 5'5" and 120 pounds.

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[ ] has a Class C license with an issue date of 06/01/04 and an expiration date of 05/25/06. [ ] has two vehicles registered in his name as well as a co-owner [ ].  
[ ] DOB [ ]. Vehicle #1 is a 2001 Mitsubishi Truck, License number [ ]. Previous license [ ] VIN# [ ] and Vehicle #2 is a 2001 BMW 4 door Sedan, License number [ ] VIN# [ ]. [ ] also has several violations of Failure to Appear for the dates of 11/15/02, 12/09/02, 10/12/03 and 04/13/04.

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(U) A wage records check in Maryland for [ ] listed a Pizza & Sub Shop located at 10829 Lanham Severn Road, Glenn Dale, MD 20769-9548 (No specific name given.) Wages were reported for the second quarter of 2003 through the third quarter of 2004. A wage records check for D.C. and Virginia met with negative results.

(U) ~~(S)~~ A search of ECF located four serials, 315B-PH-94808-GJ, Serial 14, in which text access was denied. [ ] Serial [ ] in which [ ] is listed as having contact with Pakistani [ ], aka [ ] (believed to be associated with individuals who have a nexus to terrorist-related activity) via telephone. The telephone number [ ] was subscribed to [ ]. During 02/23/02-11/25/02, [ ] had 76 calls with cell phone [ ] belonging to [ ]. 315T-BA-C101236, Serial 3380 references an FD-71 dated 03/09/03, from complainant [ ] (cell number.) [ ] is employed as a private contractor who does home inspections and flood adjustments regarding insurance claims.

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On 03/05/03, complainant and a male co-worker (name unknown) arrived at [ ] for an inspection. Complainant advised that [ ] was the owner of the residence and that he was there to inspect the residence due to an insurance claim filed by [ ]. Complainant advised that the basement appeared to be a "flop house" in that mattresses were spread on the floor and there was very little furniture. Complainant observed a number of computers arranged at desks in the basement. Photographs of persons involved with the 911 terrorist attacks were affixed to the desks. [ ] advised complainant that he rented out rooms in the basement to a number of tenants. Complainant observed two Middle Eastern males in the basement who were tenants. Complainant observed several nice automobiles outside the residence, however, one specific automobile remembered was a Mitsubishi SUV.

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File number 315T-BA-C101236, Serial 4511, is an insert documenting database checks regarding the FD-71 mentioned above.

(U) ~~(S)~~ A search of Telephone Applications (TA)

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revealed that telephone number [ ] is associated with a secure case out of the Baltimore Division, 315B-BA-103860, SA [ ] By EC dated 10/22/04, from Counterterrorism, telephone number [ ] had 76 calls with cell phone [ ] during the time period of 02/23/02-11/25/02.

Telephone number [ ] is subscribed to by [ ] [ ], aka, [ ], who is believed to be associated with individuals who have a nexus to terrorist-related activity. [ ] was the subscriber to [ ] during the time frame mentioned above. [ ]

[ ] is listed as the subscriber to [ ] as of 08/05/04. Both [ ] and [ ] are associated with ongoing FBI terrorism investigations, to include the 315B-BA-103860 case targeting [ ], aka [ ] and links to Pakistani scientists/doctors with the potential to facilitate terrorist activity.

A search of TA for telephone number [ ] met with negative results.

(U) A search of SARS met with negative results.

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LEAD(s) :

Set Lead 1: (Action)

BALTIMORE

AT BALTIMORE, MARYLAND

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(U) Conduct investigation as deemed appropriate.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information purposes.

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Page 1

Precedence: ROUTINE

Date: 10/21/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Charlotte

Attn: JTTF

From: Charlotte

Wilmington RA

Contact: SA

Approved By:

Drafted By: :pds

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

(Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Interview of , who has a commercial driver's license.

Details: On 10/14/2004, , black male, date of birth , SSAN , address , telephone , was interviewed and provided the following information:

is a United States citizen by birth, born in New York State. currently resides in Wilmington, N.C., with his , date of birth , SSAN , and , date of birth , SSAN . is employed by the City of Wilmington, Wilmington Transit Authority, as a bus driver. has a commercial driver's license, however, does not haul hazardous material. could not recall hauling any hazardous material in the past. is English-speaking and does not travel overseas nor does he have any relatives or friends who reside overseas. has no military service.

has not been asked for any assistance in obtaining any type of information which might be used for acts of terrorism, nor has he had any suspicious encounters with either foreign-born individuals or United States persons. is not aware of any threats to the United States or its citizens nor does he have any knowledge of terrorism or terrorist activities.

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 889

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

~~SECRET~~



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Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Charlotte

Attn: JTTF

SSA

SIA

From: Charlotte

Fayetteville RA

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]:lbs

Case ID #: (U) 315N-HQ-C1463271-PREVENT (Pending)  
(U) [REDACTED] (Pending)

(U) Title: ~~(S)~~ 2004 Threat Task Force Prevention Plan

Synopsis: (S) To advise Charlotte and Counterterrorism of the attempted interview of [REDACTED]

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(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

(U) Details: ~~(S)~~ On 10/11/2004, [REDACTED] made contact with [REDACTED]. [REDACTED] stated that [REDACTED] is her sister and had been visiting her recently. [REDACTED] stated that [REDACTED] is currently in Hinesville, GA, visiting a relative that works at Fort Stewart, GA, as a language instructor. [REDACTED] stated that [REDACTED] is planning to return to Africa shortly. [REDACTED] provided telephone number [REDACTED] in Hinesville, GA.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 888

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Page 2

AT WASHINGTON, DC

(U) ~~(S)~~ For information; read and clear.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information; read and clear.

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Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Charlotte

Attn: JTTF  
SSA  
SIA

From: Charlotte

Fayetteville RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:lbs

Case ID #: (U) 315N-HQ-C1463271-PREVENT (Pending)  
(U) [REDACTED] (Pending)

(U) Title: ~~(S)~~ 2004 Threat Task Force Prevention Plan

(U) Synopsis: ~~(S)~~ To advise Charlotte and Counterterrorism of the interview of [REDACTED] date of birth [REDACTED]  
[REDACTED]

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Details: ~~(S)~~ On 10/19/2004, [REDACTED] made contact with [REDACTED]. [REDACTED] is described as being Middle Eastern in appearance and receives mail at [REDACTED]. [REDACTED] is currently employed as a [REDACTED] with Conway Now of Ann Arbor, MI, telephone number 1-800-808-2446. [REDACTED] explained that he is a long distance truck driver and lives mostly out of his truck, but does receive mail and reside at the above listed residence when in North Carolina. This is the permanent residence of [REDACTED] brother, [REDACTED]. [REDACTED] was advised of the identity of the interviewing agent and the purpose of the interview.

(U) ~~(S)~~ [REDACTED] provided his driver's license to the interviewing agent. The license was under the name of [REDACTED] male, date of birth [REDACTED]. The address of [REDACTED] was listed. The license was issued in North Carolina and the number was [REDACTED]

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 887

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23031005.

(U) ~~(S)~~ [ ] provided the following cellular telephone number:

[ ]

(U) ~~(S)~~ [ ] was born in Israel on [ ].

(U) ~~(S)~~ [ ] was asked if he had any relatives residing with him. He stated no. His wife, three children and his mother still live in [ ].

(U) ~~(S)~~ [ ] was asked about his parents. He advised that his father is deceased. He supports his mother and she lives in [ ] with his wife and children.

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(U) ~~(S)~~ [ ] was asked if he spoke any other languages other than English. He stated he spoke Arabic and some Hebrew.

(U) ~~(S)~~ [ ] indicated that he does not own a computer. He denied owning or renting any storage units.

(U) ~~(S)~~ [ ] does possess a North Carolina commercial driver's license and does have a hazardous rating.

(U) ~~(S)~~ [ ] stated that he is not a U.S. citizen and claims citizenship in Jordan and from the Palestinian Authority, as well as having passports from both countries. No documentation was provided.

(U) ~~(S)~~ [ ] stated that when he first arrived in the U.S., he lived at [ ] for 18 months and then moved to [ ] where he has lived ever since.

(U) ~~(S)~~ [ ] went to high school in Jerusalem but left one year short of having a diploma.

(U) ~~(S)~~ [ ] indicated that he was a carpenter prior to coming to the U.S.

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(U) ~~(S)~~ [ ] indicated that the only contact he has had overseas was with his wife, children, and mother, and that was using the telephone. The only international travel he has done within the past five years was to Palestine and Jordan.

(U) ~~(S)~~ [ ] denied ever traveling to Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Morocco, Tunisia or Yemen.

(U) ~~(S)~~ [ ] has never supported any relief organizations in the U.S. or abroad.

(U) ~~(S)~~ [ ] does not possess any military training

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Page 3

or background.

(U) ~~(S)~~ [ ] indicated that he does not own a weapon nor has he received any weapons training.

(U) ~~(S)~~ [ ] indicated that he did not support or agree with the attacks on 09/11/2001, or any other attacks on U.S. citizens. He does not believe they are justified.

(U) ~~(S)~~ [ ] has not been asked by anyone to assist in gathering information or material for purposes of a questionable nature that may ultimately harm U.S. citizens or U.S. interests.

(U) ~~(S)~~ [ ] has not been asked to visit any public places by anyone. [ ] was unaware of any threats to the U.S. and/or its citizens here or abroad. [ ] was unaware of anyone abroad who might have knowledge of threats to the U.S. or any of its citizens.

(U) ~~(S)~~ [ ] does not know of anyone who is fund raising for organizations or groups that wish to harm the U.S. and/or its citizens.

(U) ~~(S)~~ [ ] denied ever having been associated with a foreign intelligence service or any organization that wishes to harm the U.S. or its citizens.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ For information; read and clear.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information; read and clear.

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: ITOS I/CONUS IV/TEAM 15

From: Sacramento

Modesto RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:rtr

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Case ID #: (U) 315N-SC-37988 (Pending)  
(U) 315N-SC-37083 (Pending)  
(U) 66F-SC-A32206-PREVENT (Pending)  
(U) 315N-HQ-C1463271-PREVENT (Pending)

(U) Title: ~~(S)~~ [REDACTED] (NONUSPER)  
IT - UBL/AL-QAEDA;

[REDACTED] (NONUSPER)  
IT - UBL/AL-QAEDA;

Synopsis: (U) To document interviews of [REDACTED].

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

(U) Full Field Investigation Instituted: 04/21/2003 (37083);  
01/30/2004 (37988);

Administrative: (U) TF04-TRRS-002

Details: (U) [REDACTED] telephonic interview, 10/18/2004

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(U) [REDACTED] is interested in providing translations  
for the FBI or another government agency. He speaks English and  
Arabic.

(U) [REDACTED] and his [REDACTED] were employed as [REDACTED]  
[REDACTED] at Toy Express, Manteca, CA. They eventually [REDACTED]  
[REDACTED] They eventually [REDACTED] in  
March 2004, from [REDACTED] for one dollar. [REDACTED] took the  
inventory from the business. They currently have six employees  
[REDACTED].

Case ID : 315N-SC-37988

Serial : 101

315N-SC-37083

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66F-SC-A32206-PREVENT

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315N-HQ-C1463271-PREVENT

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(U) [ ] has a degree in English history and grammar. [ ] has a degree in accounting.

(U) [ ] first came to the United States in 1993. They lived in Florida while [ ] received surgery at [ ]. Their mother, [ ] lived with them Florida and gave birth to their sister while there. [ ] was born in Syria. His family moved to California in 1993 and later returned to Syria. [ ] provided that his last name has no relation to the town in Jordan [ ].

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(U) [ ] father, [ ], came to the US in 1990 and stayed for approximately one year. While here, he lived in Orange County, CA and currently lives in Syria. [ ] was employed as a [ ] in Syria but had a problem with the manager and resigned. [ ] was a member of the Baath Party but disagreed with some of the views and was eventually kicked out and arrested for his disagreements. [ ] was born in Jerusalem.

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(U) [ ] Interview at Modesto RA, 10/21/2004

(U) [ ] stated that his father was imprisoned for approximately one month. He was imprisoned for making derogatory statements regarding the Baath Party. He is currently employed as a [ ]. [ ] was young when this occurred and does not fully understand or know all of the information relating to these events. He further provided that his father's arrest permanently changed his father.

(U) [ ] and his wife are sponsoring a child in Africa through a Christian Association. His wife is Catholic. [ ] is a practicing Muslim but does not follow every Muslim belief. He owns a dog, drinks alcohol, and smokes.

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(U) [ ] discussed the conflict between Palestine and Israel. [ ] disagrees with the treatment of Palestinians but believes that a peaceful solution would be the best way to settle the dispute. [ ] believes that the Syrian government supports Hamas, but does not have knowledge of individuals that support Hamas or any other terrorist organization. He further provided that he doesn't know anyone that dislikes the US. He admitted that some people disagree with US policy but not enough to act against the US. [ ] does not have personal knowledge of anyone that is willing to fight the Israeli government.

(U) [ ] viewed a beheading on the internet believed to be conducted by al-Zarqawi. He provided that it sickened him to extent that he was physically ill. He had never heard the name al-Zarqawi until the current Iraq conflict occurred.

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(U) [ ] family telephonically contacts UAE and Syria frequently and Jordan infrequently. He further provided

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that his family do not contact numbers in Iran, Iraq, Pakistan, or Afghanistan. Upon reflection, he provided that his mother's cousin from Syria, [redacted] stayed with his family possibly in the spring of 2002. She came to the US to give birth and her doctor's name was [redacted]. She may have placed calls from their residence to her husband, [redacted] while working in Iraq. [redacted] of a company, [redacted] that export/manufacture's suits. He is a multi-millionaire and travels frequently for his business. He owns a very large house in Damascus, Syria. [redacted] has met [redacted] but doesn't know him personally. [redacted] contacted his mother to verify the dates [redacted] stayed at their residence. After contacting his mother, [redacted] advised that [redacted] visited his family from September through November 2002. [redacted] was provided four telephone numbers and provided the following information regarding the numbers:

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[redacted] a neighbor in Syria.  
[redacted] a friend in Syria.  
[redacted] unknown.  
[redacted], cousin in Syria.

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(U) [redacted] provided that his family was the subscriber to telephone numbers [redacted] in 2003 and [redacted] in 2001 and 2002.

(U) [redacted] stated that a friend in Syria knows a person that went to Iraq to fight US forces. The person went to Iraq for one week and returned home.

(U) [redacted] filed for and received a restraining order against his cousin, [redacted]. [redacted] physically assaulted [redacted] while [redacted] car lot, [redacted] family no longer associates with the [redacted]. [redacted] believes that Legacy Auto is losing money.

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(U) [redacted] denied that his marriage to [redacted] was fraudulent. He also denied that [redacted] approached [redacted] to commit marriage fraud.

(U) [redacted] denied that he committed bank fraud but admitted that he was fired from the bank because of the incident. [redacted] claims it was coincidental that he inquired about changing the pin number on his ATM card the same day a customer's ATM card was stolen and pin number changed to withdraw money.

(U) [redacted] mother, [redacted] was an elementary school [redacted] in Syria. She currently [redacted] to children at the Islamic Center located at [redacted] Modesto, CA. [redacted] attends the Islamic Center and a mosque located on Main Street, [redacted] CA infrequently.

b6  
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(U) [redacted] uses the name [redacted] [redacted] Manteca, CA. [redacted] provided [redacted] an inventory of vehicles when [redacted] took their inventory.

~~SECRET~~



~~SECRET~~

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Page

4

(U) [ ] provided that his wife's ex-husband [ ] may be of interest to the FBI. [ ] believes that he is involved in the distribution of illicit drugs.

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(U) [ ] provided information regarding financial transactions pertaining to himself and [ ]. [ ] is an uncle [ ] explained that [ ] provided approximately [ ] to [ ] to help them start their business in the US. He did not find it unusual for their uncle to give them that a large amount of money. He further provided that [ ] in UAE. [ ] is a friend that [ ] CA and lives in Salida, CA. [ ] is his mother's lawyer.

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(U) [ ] telephonic interview, 10/22/2004

(U) [ ] discussed the interview with [ ] and his mother. [ ] provided that his mother recognized [ ] to be her brother's, [ ] home telephone number. [ ] mother contacts him infrequently, but would expect a couple of phone calls in the past few years. [ ] has two other telephones at his house. He is retired and approximately 62 years old. He was employed as a tailor similar to [ ]. He traveled to the US at an unknown date. [ ] has had this telephone number for three or four years.

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information, read and clear.

~~SECRET~~

~~SECRET~~  
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DATE: 05-17-2010  
CLASSIFIED BY 60324 uc baw/sab/rs  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-17-2035

Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: ITOS 1, CONUS 3, Team 12

SSA [REDACTED]

IA [REDACTED]

Counterterrorism

Attn: 2004 Threat Task Force

Tampa

Attn: Field Intelligence Group

b2  
b6  
b7C

From: Tampa

ORA/2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:and

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)  
~~(S)~~ 315B-TP-60014 (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE - PREVENTION PLAN

[REDACTED]  
IT - SUNNI EXTREMISTS (OTHER THAN AL QAEDA)

(U) Synopsis: ~~(S)~~ The purpose of this communication is to report results of investigation reference [REDACTED] regarding the 2004 Threat Task Force Prevention Plan and results of interview of [REDACTED].

b6  
b7C

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Full Field Investigation Instituted: 02/18/2003

(U) Administrative: ~~(S)~~ This communication is reference EC dated 09/27/2004 regarding the 2004 Threat Task Force Prevention Plan initiative mandated by FBIHQ. Reference is made to intelligence collection number TF04-TRRS-002.

(U) Details: ~~(S)~~ On 10/25/2004, [REDACTED] white male, date of birth [REDACTED] social security account number [REDACTED] [REDACTED] Florida driver's license number [REDACTED] who resides at [REDACTED] home telephone number [REDACTED] cell phone number [REDACTED] [REDACTED] was interviewed at Starbucks Coffee, [REDACTED] Orlando, Florida 32811 by SA [REDACTED] and [REDACTED].

b2  
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Case ID : 315N-HQ-C1463271-PREVENT  
315B-TP-60014

Serial : 885  
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~~SECRET~~

~~SECRET~~

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Page

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(U) ~~(S)~~ Prior to [ ] interview, surveillance was conducted by SA [ ] and members of the Orange County Sheriff's Office at [ ] residence. No activity was observed at the residence until 11:45 a.m., when a white female wearing a robe and head dress exited the residence with a young female, approximately two years of age. They entered a white Kia Sportage bearing Florida tag [ ] departed the housing complex, and headed west on [ ] Florida DMV records reflect that tag [ ] is registered to [ ] At 1:40 p.m., [ ] exited the residence and entered a green Jeep Cherokee bearing Florida tag [ ]. Florida DMV records reflect that tag [ ] is registered to [ ] date of birth [ ] driver's license number [ ] [ ] like [ ] is a member of the National Front for the Salvation of Libya (NFSL) and was the subject of Preliminary Inquiry 315B-TP-60010, which was closed on 08/23/2004. At 1:50 p.m. [ ] arrived at Starbucks Coffee, [ ] and provided the following information:

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~~(S)~~ ~~(S)~~ In response to questioning, [ ] provided the following information: [ ] joined the NFSL while studying aviation electronics in London, England. After joining the NFSL, he traveled to Algeria and received military training. [ ]

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~~(S)~~ ~~(S)~~ [ ] He arrived in Atlanta and lived there before briefly residing in Connecticut. He moved to Orlando in 1994 and has lived here since that time. He is married and his wife is from [ ]

b1

~~(S)~~ [ ] stated that he purchases used vehicles from the internet and the seven auto auction locations in the Orlando area. He added that he would be attending the [ ] auction that evening at 6:00 p.m. He purchases the vehicles for four dealerships. One of the dealers is [ ] which is based in [ ] and owned by a Libyan who has been in the United States since the seventies. Another of the dealerships is owned by [ ] another Libyan who resides in the Orlando area. [ ] stated that he and [ ] are both from [ ] Libya but [ ] is not in the NFSL. [ ] purchases approximately [ ] cars a week for the dealerships

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Page

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and the vehicles are then shipped to the Middle East for sale. [ ] added that he could work harder and purchase more cars each week, but he enjoys the light workload and is not interested in making a lot of money; he would rather spend time with his family. [ ] used to be involved with [ ] with [ ] but the stores were sold. [ ] also used to be employed as a delivery driver for a photo supplies and chemical company. He stated that he never pursued a career in aviation electronics, his course of study in London, because former President Reagan passed a law in the eighties that Libyans could not work in the field of aviation.

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(U) ~~(S)~~ [ ] stated he has not traveled to Libya since coming to the United States and has rarely seen his family there. He met his mother in France a few years ago and hasn't seen his father in 24 years. [ ] stated that he has taken steps to protect his family, who still reside in Libya, from Qaddafi. [ ] added that for this reason, he uses different names and aliases, including the name [ ]. He added that many people know him by the name [ ]. Prior to Qaddafi seizing power in Libya [ ] family were statesmen. His family did not learn of his involvement with the NFSL until the late nineties. [ ] believes that [ ] LNU (last name unknown), an employee of the State of Florida, [ ] in Orlando, is providing intelligence regarding NFSL members in the United States to the Libyan government. [ ] added that [ ] (LNU) is Libyan and was detained by the Libyan government for approximately 45 days during a trip to Libya.

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(U) ~~(S)~~ [ ] advised that he currently owns land in Tripoli but cannot sell the land because he would be unable to get the money out of Libya unless it was smuggled out. He currently owns a handgun but has not practiced shooting since he lived in Atlanta.

(U) ~~(S)~~ [ ] stated that he believes that the primary reason behind the trouble in the Middle East is the Israeli/Palestinian conflict. Israel is already a rich country but the United States gives Israel billions of dollars in aid which causes problems. [ ] added that he considers the United States his country and he is a citizen of the U.S. He also stated that he is not an extremist and he does not support any extremist activities, but he would support violence against Qaddafi, whom he hates. He does not know of any persons in the U.S. who may be in place to conduct or facilitate an attack, and has not noticed any suspicious new arrivals to the United States. [ ] is currently fasting for Ramadan. He stated that he does not attend mosque regularly and prays mostly at his home.

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(U) ~~(S)~~ Upon completion of the interview, the surveillance team followed [ ] to the location of a car dealership at [ ]. Surveillance was then discontinued. No suspicious activity by [ ] was noted during the surveillance conducted before or after the interview. During the interview, [ ] appeared very open and did not display any indications that he

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Page

4

was uncomfortable or deceptive.

LEAD(s) :

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For 2004 Threat Task Force: Disseminate information provided in captioned communication to appropriate intelligence entities as deemed appropriate.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For ITOS 1, CONUS 3, Team 12, attention SSA [ ]  
[ ]: Information provided for additional investigative action as deemed appropriate.

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Set Lead 3: (Discretionary)

TAMPA

AT TAMPA

(U) ~~(S)~~ For FIG: Information provided to Field Intelligence Group to coordinate with other known intelligence and disseminate as deemed appropriate.

~~SECRET~~

10/30/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-17-2010 BY 60324 uc baw/sab/rs

[redacted], Williams County Sheriffs's Office, telephone [redacted], was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6  
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[redacted] advised that [redacted] had retired. [redacted] further advised that he knew of no reports of theft or attempted theft of agricultural aircraft. [redacted] advised that two to five gallons of anhydrous ammonia had been stolen two to three times each month during the past six to eight months. [redacted] further advised that anhydrous ammonia is used to "cook" methamphetamine.

[redacted], Hardin County Sheriffs's Office, telephone [redacted], was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] advised that [redacted] had retired. [redacted] further advised that he knew of no reports of theft or attempted theft of agricultural aircraft. [redacted] advised that anhydrous ammonia had been stolen four to five times during the past year, but that it is difficult to estimate the volume of the theft because it is likely that the thieves only fill a few five-gallon tanks; however, the thieves leave the anhydrous ammonia tank valve(s) open, resulting in a loss of 200-300 gallons. [redacted] further advised that anhydrous ammonia is used to "cook" methamphetamine.

10/30/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-17-2010 BY 60324 uc baw/sab/rs

[redacted] Defiance County Sheriff's Office,  
Defiance County, telephone number [redacted] was contacted via  
telephone. [redacted] advised he was questioned last year by  
agents about the theft or attempted theft of agricultural aircraft  
and/or agricultural chemicals in his county. [redacted] advised  
since that date and within the last two years, he has not heard of  
any incidence of the theft or attempted theft of agricultural  
aircraft or chemical products other than the occasional reporting  
of the theft of anhydrous ammonia. [redacted] explained  
frequently small amounts of anhydrous ammonia are stolen from  
farms. He stated this chemical is often used in the manufacturing  
process of the drug methamphetamine. Further, to his knowledge,  
[redacted] advised no suspicious incidents related to these items  
has been reported to his department.

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10/30/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-17-2010 BY 60324 uc baw/sab/rs

[redacted] Allen County Sheriff's Office, Justice Center, Lima, Ohio, (419) 222-1844, was contacted via telephone. [redacted] advised he was questioned last year by agents about the theft or attempted theft of agricultural aircraft and/or agricultural chemicals in his county. [redacted] advised since that date and within the last two years, he has not heard of any incidence of the theft or attempted theft of agricultural aircraft or chemical products. Further, to his knowledge, [redacted] advised no suspicious incidents related to these items has been reported to his department.

b6  
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Precedence: ROUTINE

Date: 10/22/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Baltimore

SIA/Squad 25

From: Baltimore

Squad 17/Wilmington RA

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-17-2010 BY 60324 uc baw/sab/rs

Approved By: [REDACTED]

Drafted By: [REDACTED] :gsm

b2  
b6  
b7C

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

66F-BA-A104280-SUB M (Pending)

315T-BA-C101236-WILM (Pending)

Title: 2004 THREAT TASK FORCE-PREVENTION PLAN

FIELD INTELLIGENCE GROUP

NONPENTBOM TERRORISM MATTERS

Synopsis: To communicate general information regarding radio controlled model airplanes and boats obtained during interviews of representatives of radio controlled airplane clubs and hobby shops located in Delaware.

Details: Pursuant to the 2004 Threat Task Force-Prevention Plan initiative, all of the radio controlled (RC) airplane clubs and hobby shops which sell RC airplanes and related devices located in Delaware were contacted.

Several of the representatives from the RC clubs and RC hobby shops advised of and expressed some concern over the advance in technology related to the field of RC model airplanes. This advance in technology includes the use of global positioning systems, autopilot systems, video cameras and telemetry systems to enhance flight performance capabilities. The use of some of these technologies helped to make possible a transatlantic flight of an RC model airplane during 2003.

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Case ID : 315N-HQ-C1463271-PREVENT  
800A-BA-A104280-M  
315-BA-C101236-WILM

Serial : 881  
27  
730

These representatives also advised of the existence and capabilities of jet powered RC model airplanes. Based upon the information provided by these representatives, jet RC model airplanes can fly at speeds of up to 200 MPH, but have only a maximum of approximately 10 minutes of flight time capability and can carry only a minimal amount of payload. The cost of a jet RC model airplane and the related operating equipment can range from \$5,000 to \$15,000.

One particular hobby shop that was contacted, THE HOBBY STOP, 22762 Sussex Highway, Seaford, Delaware, telephone number (302) 628-3944 advised that it specializes in the design and manufacturing of custom made model motor boats. THE HOBBY STOP [REDACTED] advised these boats have the capability of traveling 40-50 MPH with a payload of 20-25 lbs. THE HOBBY STOP does sell their model motor boats internationally through mail order and has made sales to customers in the United Arab Emirates and Kuwait.

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In light of the terrorist attacks which occurred on September 11, 2001, most of the RC clubs and hobby shops have already considered and have discussed with club members and customers the potential threat related to the use of RC model airplanes and other devices for terrorist purposes. In general, the RC clubs and hobby shops have been watchful of suspicious individuals inquiring about RC model airplanes and other related devices.

The general consensus obtained from contact with these representative is that although RC model airplanes could be used for terrorist purposes, the use of RC airplanes would not be very effective due to the minimal amount of payload carrying capability and the tremendous amount of skill required to operate the airplanes with any great degree of precision.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

BALTIMORE

AT WILMINGTON RA

(U) For information of SA

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Set Lead 3: (Info)

BALTIMORE

AT BALTIMORE

(U) For information of Field Intelligence Group.

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/28/2004

To: Counterterrorism  
Tampa

Attn: 2004 Threat Task Force  
Attn: Field Intelligence Group (FIG)

From: Tampa

PRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b2  
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(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271 - PREVENT (Pending)

Title: (U) 2004 THREAT TASK FORCE - PREVENTION PLAN

(U) Synopsis: ~~(S)~~ Results of storage facilities contacts in connection with captioned matter.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: 10/28/2024

(U) Details: ~~(S)~~ The following storage facilities in Pinellas County, FL were contacted re captioned matter between 10/13 and 10/27/2004. No positive information was developed.

1. U-Haul Co.  
23917 N US Highway 19  
Clearwater, FL 33765-1565  
[REDACTED]

2. U-Haul Co.  
29712 US Highway 19  
Clearwater, FL 33761-1511  
[REDACTED]

b2  
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3. U-Haul Co.  
220 S Belcher Rd  
Clearwater, FL 33765-3906  
[REDACTED]

4. U-Haul Co.  
201 S. Missouri Ave.  
Clearwater, FL 33756-5764,  
[REDACTED]

5. U-Haul Co.

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 880

~~SECRET~~

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Page

2

724 S. Missouri Ave.  
Clearwater, Fl 33756  
(No longer exists)

6. U-Haul Co.  
1445 S. Missouri Ave.  
Clearwater, Fl 33756  
(No longer exists)

7. Dunedin Mini Storage  
1891 Main St.,  
Dunedin, Fl 334698
- [REDACTED]

8. Inn Storage of Dunedin  
1451 Main St.,  
Dunedin, Fl 334698
- [REDACTED]

b6  
b7C

9. U-Haul Co.  
1307 Bayshore Blvd.,  
Dunedin, Fl 34698  
(No longer exists)

10. U-Haul Co.  
2000 Bayshore Blvd.,  
Dunedin, Fl 34698  
(No longer exists)

11. U-Haul Co.  
3000 Belcher Rd.,  
Dunedin, Fl 34698  
(No longer exists)

12. U-Haul Co.  
1333 Highland Ave.,  
Dunedin, Fl 34698  
(No longer exists)

13. U-Haul Co.  
19823 Gulf Blvd.,  
Indian Rocks Beach, Fl 33785  
(No longer exists)

14. Storage Spot  
4319 Duhme Rd.,  
Madeira Beach, Fl 33708  
(already covered by SA [REDACTED])

15. Metro Storage Lic Regional Ofc.,  
1675 Starkey Rd.,  
Largo, Fl 33773,
- [REDACTED]

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Page 3

16. Ark Self Storage  
12420 Starkey Rd.,  
Largo, Fl 33773,  
[REDACTED]

17. Aleksin Storage,  
11932 137th St.,  
Largo, Fl 33774  
[REDACTED]

18. Indian Rocks Mini Storage  
12700 Walsingham Rd.,  
Largo, Fl 33774  
[REDACTED]

19. Lake Seminole Mini Storage  
12700 Walsingham Rd.,  
Largo, Fl 33774  
[REDACTED]

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b7C

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Info)

TAMPA

AT FIELD INTELLIGENCE GROUP

(U) ~~(S)~~ Read and clear.

~~SECRET~~

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/28/2004

To: Counterterrorism

Attn: FBIHQ 2004 Threat Task Force  
ASAC Patrick B. Cook

Tampa

Attn: SSA [REDACTED] JTTF  
A/SSA [REDACTED] FIG

From: Tampa

PRA

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE-PREVENTION PLAN;  
OPERATION TRIPWIRE;  
AGRICULTURE AIRCRAFT INITIATIVE

(U) Synopsis: ~~(S)~~ To report results of Agriculture Aircraft  
Initiative (AAI) within Tampa Division, Pinellas RA.

(U) ~~(S)~~ Derived From : G-3  
Declassify On : X1

(U) Reference: ~~(S)~~ 315N-HQ-C1463271-PREVENT Serial 3

(U) Details: ~~(S)~~ Referenced EC provided details regarding  
the 2004 Fall Threat Prevention Plan, Agriculture Aircraft  
Initiative (AAI).

(U) ~~(S)~~ The following responses were gathered as a  
result of contacts with owner/operators of agricultural aircraft  
within the Tampa Division, Pinellas RA.

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(U) ~~(S)~~ The following owner operators were  
contacted with negative results:

1. [REDACTED]

[REDACTED] one Cessna 182, used for personal flying.

(U) ~~(S)~~ [REDACTED]

[REDACTED] could not be located. The unit was  
empty. On site management advised that a marketing firm was in  
unit 201 and the lease was terminated in April of 2004. [REDACTED]  
was not on the lease.

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 879

~~SECRET~~

LEAD (s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For 2004 Threat Task Force - Prevention Plan: for information only. Read and clear.

Set Lead 2: (Discretionary)

TAMPA

AT TAMPA, FL

(U) ~~(S)~~ For Tampa FIG: Information provided for whatever dissemination deemed necessary.



Precedence: ROUTINE

Date: 10/19/2004

DATE: 05-24-2010

CLASSIFIED BY 60324 uc baw/sab/rs

REASON: 1.4 (c)

DECLASSIFY ON: 05-24-2035

To: Counterterrorism

ATTN: ITOS 1, COMUS I.

SSA [REDACTED]

2004 Threat Task Force

Pittsburgh

ATTN: FIG

From: Pittsburgh

Squad 4/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

b2  
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b7C

Drafted By: [REDACTED]

elp

(U) Case ID #: ~~(S)~~ 315B-PG-72908 (Pending)

~~(S)~~ [REDACTED] (Pending)

(U) ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)

b1

(U) ~~(S)~~ 315N-PG-C73143-PREVENT (Pending)

(U) Title: ~~(S)~~ [REDACTED]

IT - OTHER

(U) 2004 THREAT TASK FORCE - PREVENTION PLAN

(U) Synopsis: ~~(S)~~ To report results of interview with [REDACTED]

Linn.

(U) ~~(S)~~ Derived From: ~~(S)~~ FBI SCG G-3 01/97

Declassify On: 10/19/2029

Case ID : 315B-PG-72908

Serial : 39

b1

(S)

315N-HQ-C1463271-PREVENT

878

315N-PG-C73143-PREVENT

114

~~SECRET~~

(U) Preliminary Inquiry Instituted: 02/20/2004, set to expire 08/20/2004; extension granted 08/19/2004, set to expire 02/19/2005.

(U) ~~X~~ Attachment(s): Web search results for 315B-PG-72908 only

Details: (U) On Tuesday, 10/19/2004, [redacted] DOB [redacted] address [redacted] SSN # [redacted] was interviewed in the ACLU Office of [redacted] 313 Atwood, Pittsburgh, PA. [redacted] provided the following information:

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(U) [redacted] is the [redacted] University Center for International Studies & Outreach Coordinator, Consortium for Educational Resource on Islamic Studies at the University of Pittsburgh (UP). In this position she is responsible for the administration not counseling of foreign students. There are sixty members. She has worked at UP since 1997. She is also associated with the Consortium for Educational Resources on Islamic Studies (CERIS) of which the Islamic Center of Pittsburgh (ICP) is a part. She has also worked in a variety of programs, some associated with Heinz.

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(U) She and her husband, [redacted] named Linkages International in 1994/95 which trained the trainers from Russia and the former Eastern Bloc in understanding the public health system in the US. However, the company folded when US funds for the short term training programs ceased. She stated her company was similar to the Pittsburgh Council of International Visitors which may also no longer exist.

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(U) She resided in Egypt from [redacted] She was in Egypt most recently in the Summer of 2003. Prior to that she was there in either 1999 or 2000. She also has spent time in Barbados and Sri Lanka as a [redacted]. She was a foreign exchange student in Argentina. She has also been in Haiti. [redacted] advised she and her family travel to Egypt when their finances allow. The purpose of the visits are to meet with family and friends.

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(U) Prior to converting to Islam, [redacted] followed the Lutheran Faith. [redacted] was unsatisfied with Lutheran religion and advised she became interested in Islam. Furthermore, Wahab was instrumental in [redacted]

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conversion. However, [ ] informed she did not convert to Islam solely based on [ ] influence. [ ] described the current mood of the Muslim community as willing to speak with law enforcement. [ ] informed the Muslim community has been under extreme scrutiny since the terrorist events of 09/11/2001. If speaking with law enforcement will help clear their names, then they will speak. [ ] advised resources and personnel are limited at the ICP. Therefore, it would be very difficult to know if any individuals associated with the ICP are involved in matters that would cause harm to persons or interests of the U.S.. For example, [ ] husband [ ] is the [ ] of the ICP, but he teaches at multiple universities and doesn't have time to know everybody and their business. [ ] advised that every time meetings or prayer services are held at the ICP, people wonder who in the crowd is actually an FBI agent. However, [ ] claims because of this paranoia, individuals including herself strive very hard to keep the image of the ICP "squeaky clean". [ ] invited the interviewing agents to overtly attend meetings and services at the FBI.

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(U) [ ] informed of an instance that occurred post 09/11/2001, when the ICP was contacted by an unknown individual from the Muslim American Youth Association (MAYA). Council members decided to decline the MYA's offer to speak and raise money at the ICP. [ ] informed the decision was made because council members at the ICP were unclear if MYA was a legitimate organization or possibly an organization under FBI scrutiny. [ ] was asked why she didn't notify the FBI of the ICP's suspicion of MYA. [ ] informed she would not be the first person to notify the FBI if there was a problem. Furthermore, she was not going to put unwarranted scrutiny on MYA and she did not know anybody at the FBI.

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(U) [ ] advised she made a \$100.00 donation to the Global Relief Fund a few years ago, but was unaware at the time of their scrutiny by law enforcement.

(U) [ ] has received items from the website, Palestine Children's Welfare Fund (PCWF, [www.pcwf.org](http://www.pcwf.org)). She advised that she currently has a box of items in her office. She has sold items such as scarves, pins and olive wood on behalf of the Palestinian Solidarity Committee in Pittsburgh. [ ] advised she has sold approximately \$400.00 worth of items, but has not yet sent the proceeds back to the PCWF. She

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claimed the website has sent her material unsolicited. [ ] stated this started with her purchase of a vest from this website. [ ] was unsure, but believed that one of the scarves had the notation "made in Bethlehem". AGENT NOTE: Exact spelling of made in Bethlehem was not discussed. [ ] advised she never sold any of the jewelry at the ICP, but recently set-up a table during the spring 2004 antiwar protests in Pittsburgh and sold some of the materials. [ ] claims the jewelry is cheaply made and advised that she refuses to sell certain items due the poor quality. [ ] initially claimed she has never sold bracelets, but later advised she may have. [ ] could not recall her contact at PCWF.

b6  
b7C(S) [ ]  
[ ]

b1

(U) AGENT NOTE: The Palestine Children's Welfare Fund (www.pcwf.org) is an enterprise that was established by a group of individuals whose goals are to improve the living standards of the children of Palestine in the refugee camps inside Palestine. The organization has branches in ten countries including the United States, Canada, and Europe. The group claims to be non-political and non-religious. The goal is to provide children with basic needs such as food, clothing, education, and health care. The group claims to have large amounts of Christian, Muslim, and Jewish donors. The website lists [ ] as the point of contact

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(U) ~~(S)~~ ACS database queries regarding [ ] and the Palestine Children's Welfare Fund (PCWF) revealed several positive hits. San Antonio investigation regarding [ ] (FFI, 315S-SA-54321) indicates [ ] is a [ ] at Austin Community College. Furthermore, he is believed to be the [ ] of the PCWF website. Source reporting indicates [ ] is sympathetic to the "Palestinian Cause" and raises money in the United States for the liberation of Palestine. Portland FFI subjects, (315S-PD-47709), [ ] were recently interviewed by the Portland Division. [ ] acknowledged they are both sympathizers of the Palestinian cause. They are Christians and advised

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Page 5

their involvement is through the Greek Orthodox Church. Furthermore, they advised they have taken money to Palestine for relief efforts, but denies supporting terrorism. Source reporting indicates [ ] are money couriers for [ ] and the Palestinian cause.

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#### 2004 THREAT TASK FORCE QUESTIONS

Are you personally aware of any activities or plans which would threaten the national security of the U.S., its allies or U.S. entities?

No

Are you personally aware of any individuals or groups which would advocate harm or destruction to the national security or economy of the U.S., its allies or entities?

No

Have you traveled overseas in the past 5-7 years? If so, where, when, and why?

Answered above

Do you know of anyone who traveled to or plans to travel to the Middle East?

Yes, in [ ] normal course of business at the University of Pittsburgh, she meets with students who frequently return to their home countries after studying in the U.S..

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Do you know of anyone or of anyone recently moved into your area who appears suspicious due to any of the following activities?

No

Do you know of anyone or of anyone recently moved into your area who appears suspicious due to any of the following activities: Interest in video-recording of high

~~SECRET~~

density or infrastructure related areas or buildings?

No

Do you know of anyone or of anyone recently moved into your area who appears suspicious due to any of the following activities: Rental, purchase or modification of any heavy vehicles or equipment?

No

Do you know of any fund raising activities in the area that support organizations/groups abroad? If yes, what is the organization name.

Explained above

Are you aware of any fund raising activities that are based on illegal means (drug trafficking, criminal schemes, etc.)?

No

Do you know a person to contact to obtain false identification?

No

Has anyone approached you to buy your documents from you?

No

Do you know of anyone who is capable of producing weapons of mass destruction?

No

LEAD(S):

Set Lead 1: (INFO)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (U) ~~CO~~ 2004 Threat Task Force: For Information Only.

~~SECRET~~

Precedence: ROUTINE

Date: 10/19/2004

To: Columbia

Attn: SA [REDACTED] JTTF

From: Columbia

Florence RA

Contact: SA [REDACTED]

b2  
b6  
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Approved By: [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

Drafted By: [REDACTED] :jkh

DATE 05-24-2010 BY 60324 uc baw/sab/rs

Case ID #: 315T-CO-C28798-FRGN STDNT (Pending)  
315N-CO-29343 (Pending)  
315N-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE-PREVENTION PLAN;  
COLUMBIA DIVISION INITIATIVE;  
FOREIGN STUDENTS INITIATIVE

Synopsis: Report results of Columbia Division Foreign Student  
plan in Florence RA territory.

Reference:

315T-CO-C28798-FRGN STDNT Serial 2

Details: Referenced communication requested JTTF Agents  
contact each College and University within Florence RA  
territory and brief on captioned initiative.

[REDACTED] for Coker College in  
Hartsville, South Carolina, was contacted and briefed on the  
2004 Threat Task Force Prevention Plan as it pertains to  
college campuses. [REDACTED] did not have any suspicious activity  
to report which was potentially related to terrorism at the  
time of the contact.

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Richard Austin, Chief of Police, Frances Marion  
University in Florence, South Carolina, was contacted and  
briefed regarding the same initiative. Chief Austin did not  
have any suspicious activity to report potentially related to  
terrorism.

Contact information for [REDACTED] and Austin was provided  
to the Columbia Command Post for uploading to the appropriate  
spreadsheet.

Florence RA considers this lead covered.

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Case ID : 415-CO-C28798-FRGN.STDNT  
315N-CO-C29343  
315N-HQ-C1463271-PREVENT

Serial : 6  
44  
877



LEAD(s) :

Set Lead 1: (Info)

COLUMBIA

AT COLUMBIA

For reporting purposes only.

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Page 1

Precedence: ROUTINE

Date: 10/21/2004

To: Berlin

Attn: Legat [REDACTED]

Frankfurt Sub-Office  
Meckenheim Sub-Office

Counterterrorism

Attn: ITOS 2 GOU

Columbia

Attn: A/SSA [REDACTED]

Squad 4;

From: Columbia

Squad 7, Greenville Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

DATE: 05-24-2010

CLASSIFIED BY 60324 uc baw/sab/rs

Drafted By: [REDACTED]

rds

REASON: 1.4 (c)

DECLASSIFY ON: 05-24-2035

Case ID #: (S) 315M-CO-28787 (Pending)

(U) (S) 315N-HQ-C1463271-PREVENT

(S) 315N-CO-C29343

b2  
b6  
b7C

(U) Title:

(S)

AKA [REDACTED]

DBA, [REDACTED]

IT-GLOBAL - US PERSON;

(U) Synopsis: (S) Document to file contact with captioned subject regarding 2004 Threat Task Force Prevention Initiative and closing communication.

(U) (S)

Derived From : G-3

Declassify On: X1

(U) Full Field Investigation Instituted: 06/17/2004.

(U) Details: (S) As directed by FBIHQ in support of the National TTF Prevention Plan for the 2004 pre-election threat as directed by the Counterterrorism Division, the captioned subject was contacted on 10/21/2004. Captioned subject advised she has no knowledge of any family/friends/associates or any operatives, supporters, or associates of Al-Qaeda or any extremist organization.

(U) (S) Captioned subject was queried whether she has any knowledge of either Pakistan telephone numbers [REDACTED]

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b7C

Case ID : 315M-CO-28787

315N-HQ-C1463271-PREVENT

315N-CO-C29343

Serial : 74

876

43

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 2

[redacted] subscribed to [redacted] Lahore, Pakistan (according to EC from Counterterrorism Division, [redacted] dated 06/21/2004), or telephone number [redacted]. Captioned subject responded in the negative. Subject advised her sister previously resided in Lahore, Pakistan, but relocated to Jauharaba, Pakistan approximately seven (7) months ago.

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(U) ~~(S)~~ All state and federal data bases have been queried for past or current criminal activity for [redacted] with negative results to include ACS, The National Crime Information Center (NCIC), [redacted] and BICE.

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(U) ~~(S)~~ A complete review of telephone and financial records has been conducted which revealed no unusual activity. All other investigative techniques to include surveillance of captioned subject have had negative results. BICE records reveal no unusual or suspicious travel by subject. No connection can be determined between captioned subject and [redacted] subject of investigation by the [redacted] [redacted] or to any Islamic extremist group, as lead set to Columbia Division on 11/25/2003, indicated possible link.

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(U) ~~(S)~~ As no nexus to criminal or terrorist activity has been revealed during this full investigation, no further actions are deemed appropriate at this time. Columbia Division is closing the captioned matter.

LEAD(s):

Set Lead 1: (Info)

BERLIN

AT BERLIN, GERMANY

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

~~SECRET~~

Precedence: ROUTINE

Date: 10/27/2004

To: Counterterrorism  
Salt Lake City

Attn: 2004 Threat Task Force  
Attn: 2004 Threat Task Force

From: Salt Lake City  
Boise/Pocatello RA  
Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] kdw

Case ID #: [REDACTED] (Pending)  
315N-SU-60166 (Pending)  
315M-SU-57366-CROP (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: To document contact made with owners/operators/pilots of crop-dusting aircraft.

Reference: [REDACTED]

Details: Per referenced serial, from 10/25/2004 thru 10/27/2004 captioned writer made contact with the below listed owners/operators/pilots, verified their contact information, verified their aircraft, and asked for an email address. They were also reminded of the potential for terrorists to gain access to crop-dusting aircraft to deliver a WMD and were asked to immediately report any suspicious activity surrounding their aircraft to their local law enforcement and the FBI. The owners/operators/pilots contacted were as follows:

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[REDACTED]  
Spray Rite of Idaho  
Burley, Idaho  
Email: [REDACTED]

[REDACTED]  
AG Air, Inc.  
Rupert, Idaho  
Email: [REDACTED]

[REDACTED]  
AI Aviation  
Paul, Idaho  
Email: none

-----  
Case ID : [REDACTED] - PREVENT  
315N-SU-60166  
315M-SU-C57366-CROP

Serial : [REDACTED]  
63  
4

[REDACTED]  
Buhl, Idaho  
Email: none

b6  
b7C

[REDACTED]  
Red Baron AG Services, Inc.  
Hazelton, Idaho  
Email: none

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

Read and clear.

Precedence: ROUTINE

Date: 10/27/2004

To: Salt Lake City

Attn: FIG

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-24-2010 BY 60324 uc baw/sab/rs

From: Salt Lake City

Helena, MT RA

Contact: SA [REDACTED]

Approved By: Command Post SSA

Drafted By: [REDACTED]

Case ID #: 315N-SU-60166 (Pending)  
315M-SU-C57072 (Pending)  
66F-SU-A59053 (Pending)  
315N-HQ-C1463271-PREVENT (Pending)

Title: Salt Lake City 2004 Threat  
Task Force Prevention Plan  
Montana Joint Terrorism Task force;  
IT Control File

Synopsis: Document ICE contact with [REDACTED] and [REDACTED]  
[REDACTED] on 10/27/2004.

Details: The following information, potentially relevant to the  
2004 Threat Task force, was received by SA [REDACTED]:

Information received: 10/27/2004 @ 1:30 p.m.

Information received from: SA [REDACTED]/ICE.

Information provided: [REDACTED] (dob [REDACTED]) and his  
brother, [REDACTED] (dob [REDACTED]), identifying them-  
selves as the sons of [REDACTED] (dob [REDACTED]) - the latter  
dba [REDACTED]  
[REDACTED] (telephone numbers [REDACTED] home,  
[REDACTED] business - note: CC and residential addresses are  
the same), stated they were enroute Calgary to visit their  
sister, [REDACTED] and her husband/their brother-in-law, [REDACTED]  
[REDACTED] (telephone number [REDACTED]) - the latter whom had  
purportedly never entered the United States. [REDACTED] and [REDACTED]  
have resided in Calgary for approximately four years.

SA [REDACTED] received an advance manifest of the Trailways  
bus passengers approaching the Sweetgrass, Montana Point of  
Entry and, upon making routine checks, discovered that both, who

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Case ID : 315N-SU-60166  
315M-SU-C57072  
66F-SU-A59053  
315N-HQ-C1463271-PREVENT  
320A-SU-60461  
[REDACTED]

Serial : 62  
258  
59  
873  
60  
[REDACTED]

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b6  
b7C

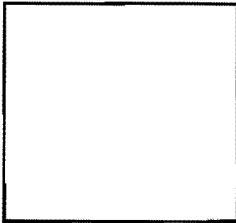
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b7C

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b6  
b7C

had flown to Calgary two days earlier from New York on Delta Airlines, had been denied entry. Both are legal permanent residents of the United States, and have resided in the United States for approximately one and one half years. At the time of their denial, they possessed little money and one-way tickets (into Canada). SA [ ] was suspicious due to the brothers' repeated attempts to enter Canada - hence, his inquiries.

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SA [ ] located the following telephone numbers in the brothers' cellular telephone:



International:



Checks conducted regarding the above telephone numbers reveal entries re [ ] and [ ] - information generally corroborating information furnished by the brothers regarding their father and residence/business address and telephone numbers. Additional checks are being conducted.

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SA [ ] later advised that the brothers were, again, denied entry into Canada, and were provided seats on a Trailways bus returning to points in Montana.

Additional Information: Investigation of this matter by the Montana Joint Terrorism Task Force is ongoing.

LEAD(s):

Set Lead 1: (Info)

SALT LAKE CITY

AT SALT LAKE CITY, UT

FIG - Read and clear.

315N-HQ-C1463271-PREVENT

JFN:jfn

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2010 BY 60324 uc baw/sab/rs

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[redacted]  
[redacted] telephone number [redacted] White Male,  
Date of Birth [redacted] Social Security Account Number [redacted]  
[redacted] has relocated to [redacted]  
telephone number [redacted]

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Writer has made several attempts to contact [redacted] at his new telephone number with negative results.

As documented by checks of ACS, [redacted] was previously interviewed at his residence in Thompson, Pennsylvania and provided the following information. [redacted] advised that he had previously owned six disassembled 1940's vintage Boeing Aircraft which he planned to refurbish after his retirement. In 1976, [redacted] purchased the six disassembled aircraft in anticipation of his retirement in June of 1980. [redacted] could not recall the individual whom he purchased these aircraft and had no paperwork from the purchases but recalled that the individual was located somewhere in Maine. [redacted] noted that the aircraft were all totally disassembled when he purchased them, and he never managed to reassemble and, therefore, fly any of them. He also noted that none of them were fitted in any way for any type of agriculture or pest control usage, such as crop-dusting.

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In June 1995, [redacted] sold all of the aircraft except one to an individual from West Virginia, FNU [redacted]. [redacted] had no paperwork remaining from this transaction and noted that none of the aircraft he sold should still be registered in his name by the Federal Aviation Administration. [redacted] recalled that the aircraft that he sold were totally disassembled when he sold them, and he did not know what the purchaser's plans were for the planes.

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 872

b2  
b6  
b7C



Precedence: PRIORITY

Date: 10/27/2004

To: Counterterrorism  
Salt Lake City

Attn: 2004 Threat Task Force  
Attn: JTTF

From: Salt Lake City  
Bozeman, Montana RA  
Contact: SA [REDACTED]

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b7C

Approved By: Command Post SSA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2010 BY 60324 uc baw/sab/rs

Drafted By: [REDACTED]:ddh

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
315N-SU-60166 (Pending)  
279A-SU-C57073 (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: Contact with listed Agricultural Aviation Operator on  
10/27/2004.

Reference: 315N-HQ-C1463271-PREVENT Serial 3

Details: On 10/27/2004, writer contacted [REDACTED]

[REDACTED]  
Bozeman, Montana 59715, business telephone [REDACTED] e-mail  
address [REDACTED] [REDACTED] recalled previously being  
contacted by the FBI last year. CHI is not a crop dusting  
business. [REDACTED] advised that he is a one person operation with  
a helicopter and a water bucket. CHI has contracts with the  
Department of Interior and United States Forest Service. CHI's  
operational locations include Yellowstone Park in Wyoming and  
Gallatin National Forest in southwest Montana. CHI also  
contracts to fight forest and range fires on an as needed basis  
in other areas of the United States. In addition to the  
helicopter, CHI also has a 490 gallon fuel truck. CHI equipment  
is stored either at the [REDACTED] location or at [REDACTED]  
[REDACTED] Belgrade, Montana. [REDACTED] has  
been in business since [REDACTED] and has never had a problem with  
thefts or suspicious activities with reference to his equipment.  
[REDACTED] was reminded of the potential for terrorists to attempt  
to gain access to crop-dusting aircraft and related equipment to  
deliver a WMD. [REDACTED] was advised of the need to immediately  
report any suspicious activity to local law enforcement  
authorities and to the FBI.

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LEAD(s):

Set Lead 1: (Info)

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Case ID : 315N-HQ-C1463271-PREVENT  
315N-SU-60166  
279A-SU-C57073

Serial : 871  
61  
154

COUNTERTERRORISM

AT THE 2004 THREAT TASK FORCE

Read and clear.

Precedence: ROUTINE

Date: 10/04/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

[REDACTED]  
ASAC Patrick B. Cook

From: Louisville

Squad 4/JTTF

Contact: SA [REDACTED]

b2  
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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

tsc

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-24-2010 BY 60324 uc baw/sab/rs

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

66F-LS-70445 (Pending)

266A-LS-71386 (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN  
(COMMUNITY OUTREACH)

Synopsis: Contact with [REDACTED] and other  
members of the [REDACTED]

b6  
b7C

Reference: 315N-HQ-C1463271-PREVENT Serial 3  
66F-LS-70445 Serial 58

Details: On 10/01/2004, SA [REDACTED] and SA [REDACTED]  
[REDACTED] Louisville Division, met with members of Masjid  
Muhammed mosque, in accordance with 2004 Threat Task Force  
objectives, as set forth in referenced communication. Said  
meeting had been previously coordinated and welcomed by [REDACTED]  
[REDACTED] current [REDACTED] for [REDACTED] (266A-LS-71386 Serial 14),  
in order to strengthen relations between the Federal Bureau of  
Investigation (FBI), [REDACTED] and members of the  
community. Logical topics were discussed to address directive to  
enhance intelligence collection, and examine opportunities to  
develop assets within the Muslim community.

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Present at the meeting, which occurred at [REDACTED]  
[REDACTED] were [REDACTED]  
[REDACTED] a prior [REDACTED] to the mosque,  
and eight other members of the mosque's community,  
including [REDACTED]  
(266A-LS-71386). SA [REDACTED] and SA [REDACTED] were  
introduced to the community by [REDACTED] and were well received.

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During the meeting, questions by the participants were  
addressed by SA [REDACTED] and SA [REDACTED] and a general

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 870

315-LS-C70445

235

266A-LS-71386

28

[REDACTED]

[REDACTED]

discussion occurred on a variety of topics. Members were concerned about the FBI's role in preventing hate crimes against the Muslim community and specific questions were raised regarding members' rights to protect themselves. Also presented during the meeting was the FBI's concern over violations of members' civil rights, suspicious activity and fraudulent allegations made against the Islamic community. Efforts were made during the meeting to stress the importance of FBI maintenance of close ties to the community and the desire of the FBI to not only aggressively detect and prosecute those conspiring to harm the United States, but to also aggressively protect the constitutional rights of all Americans.

[redacted] (supra) was outspoken about his recent contact with FBI, Louisville Division and discussed his surprise at being approached by members of the FBI/Joint Terrorism Task Force. During the discussion, mention was made about an allegation previously reported by [redacted], an associate of [redacted] (266A-LS-71386 Serial 19), about a robbery which allegedly occurred in front of the mosque in early 2004. During present conversation, [redacted] stated that he knew of the robbery, causing a reaction from other members of the mosque. [redacted] in particular, were concerned that [redacted] had not previously mentioned the robbery to the community as they were unaware. [redacted] had previously denied any knowledge of the robbery to the FBI immediately following a polygraph examination (266A-LS-71386 Serial 19). [redacted] was concerned about what was going to happen to him in regards to reported suspicious behavior.

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No members of the mosque were aware of any suspicious activity which might be related to terrorism. None reported any specific issues concerning their civil rights having been violated, nor did they report any concern of specific individuals within their community. As stated, there was a general concern about perception among the American population regarding followers of Islam and possible retaliation against same by those who blame Islam for terrorism.

[redacted] asked SA [redacted] and SA [redacted] if the FBI participated in youth outreach events. When informed that the FBI did participate in such events and that SA [redacted] and SA [redacted] would be happy to assist in same, [redacted] and [redacted] indicated that they would be interested in arranging an event involving youths from local community. Open channels of communication remain available with members and leadership of [redacted] for future contact.

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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Page 1

Precedence: ROUTINE

Date: 10/18/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Raleigh Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]:mcs

Case ID #: (U) 315N-HQ-C1463271-PREVENT (Pending)  
(U) [REDACTED] (Pending)  
(U) 315E-CE-88998 (Closed)

Title: (U) ~~(S)~~ 2004 THREAT TASK FORCE PREVENTION PLAN  
(U) ~~(S)~~ [REDACTED] (USPER);  
IT-Iraq

(U) Synopsis: ~~(S)~~ Summary of subject interview and recommend Preliminary Investigation(PI) on captioned subject be closed.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Preliminary Inquiry Instituted: 09/15/2003, set to expire 03/12/2004; extension granted 03/12/2004; set to expire 09/09/2004; closed 10/18/2004.

(U) Administrative: ~~(S)~~ SAC-Charlotte authorized interview of subject during normal course of investigation. While attempting to make contact with the subject, the PI expired. No investigative action was taken following the expiration of the PI. The subject was located and interviewed as part of the 2004 Threat Task Force Prevention Plan.

(U) Details: ~~(S)~~ On 10/18/2004, [REDACTED] date of birth [REDACTED] place of birth Baghdad, Iraq, social security account number [REDACTED] home address [REDACTED] home phone [REDACTED] employed as [REDACTED] NC, business phone [REDACTED] was interviewed

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Case ID : 315N-HQ-C1463271-PREVENT  
[REDACTED]  
315E-CE-88998

Serial : 869  
[REDACTED]  
27

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~~SECRET~~

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Page

2

at the Raleigh Resident Agency. [ ] had been out of the United States until approximately May 2004, and previous attempts to locate an interview [ ] were without success.

(U) ~~(S)~~ [ ] departed for Iraq around October 2003. He resided for approximately one week in Jordan with a family friend, [ ] and at area hotels, before traveling to Baghdad. Upon arrival in Baghdad, he resided with his sister, [ ] home address [ ] and was employed with [ ] working on internet, satellites and voice over IP. His [ ] of the US Air Force. He returned to the United States (US) in approximately May 2004, in order to maintain his Permanent Resident Alien (PRA) status. His first attempt to return to the US was delayed due to violence in Fallujah. En route to Jordan to take a flight to the US, His taxi was stopped and instructed to return to Baghdad due to the dangerous conditions.

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(U) ~~(S)~~ Upon arrival in the US, he resumed residence with his parents, [ ]. Both of his parents are naturalized US citizens. His brother, [ ] who previously resided at this residence, was in Baghdad, working for the provisional government as a [ ] phone number [ ]. Shortly after returning to the US, [ ] began work at [ ].

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(U) ~~(S)~~ [ ] who is Christian, arrived in the US in 2000, after escaping Iraq and applying for asylum at the United States Embassy in Austria. [ ] He traveled to Iraq after the fall of SADDAM HUSSEIN, to attempt to establish an internet caf, or other computer related business. [ ]

[ ] A small portion of that money, less than \$5000, was received from family members in the US to take to family members in Iraq.

(U) ~~(S)~~ In addition to his parents, [ ] has the following family members in the US:

(U) ~~(S)~~ [ ] his father's sister, born in Iraq, naturalized US citizen, resides in California, has phone contact with her every three to six months.

(U) ~~(S)~~ [ ] his father's brother, born in Iraq, naturalized US citizen, resides in Texas, last contact was approximately one year ago when [ ] visited his residence.

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(U) ~~(S)~~ [ ] a cousin, born in Iraq, naturalized US citizen, resides in Indiana, employed as a [ ].

(U) ~~(S)~~ [ ], a cousin, born in US, last contact

~~SECRET~~

~~SECRET~~

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Page 3

was one year ago, address unknown, employed as a writer.

(U) ~~(S)~~ In addition to his sister, [redacted] family members in Iraq are his father's brothers [redacted] and his father's sister [redacted] has a maternal uncle, [redacted], who resides in Athens, Greece.

b6  
b7C

(U) ~~(S)~~ [redacted] owns a computer and accesses the internet from home and work. His email addresses are [redacted]

[redacted] His home internet access in via [redacted]

(U) ~~(S)~~ He communicates with his fiancée, [redacted] who resides in Iraq, via internet phone and telephone. They plan to marry when he can return to Iraq.

(U) ~~(S)~~ As a child he traveled as a tourist to England, France, Greece, and Holland. Upon escaping Iraq, he traveled to Austria, before arriving in the US. His only international travel since was his recent trip to Iraq. He denied ever traveling to Pakistan, Chechnya, Mexico, South Africa, Morocco, Tunisia or Yemen.

b6  
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(U) ~~(S)~~ [redacted] denied military experience, but reported that all students in Iraq were trained with "machine guns." He did not give money to charities, does not have storage buildings, does not own a weapon, and does not have a hazardous materials driver's license.

(U) ~~(S)~~ [redacted] reads and writes Arabic and English fluently. He speaks a little Dutch. He is interested in working as an interpreter for the US government in the US and in Iraq.

(U) ~~(S)~~ He currently has PRA status. He will be applying for US citizenship within the next month.

(U) ~~(S)~~ [redacted]  
[redacted] He was not a member of any school organization. Prior to escaping Iraq, he worked as a [redacted] equipment.

(U) ~~(S)~~ [redacted] does not believe the attacks of September 11, 2001 were justified and believes the war in Iraq has been a benefit for the Iraqi people. He has not been asked to obtain information of a questionable nature about the US or US interests, his has not been asked to visit specific public places, he denied knowing anyone in the US or abroad who may have knowledge of threats or those involved in fund raising for organizations that wish harm to the US, and has never been associated with a foreign intelligence service.

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(U) ~~(S)~~ [redacted] agreed to take a polygraph upon request.

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Page 4

(U) ~~(S)~~ Investigation to date has not indicated links to terrorism. As such, Charlotte recommends PI be closed. [redacted] was referred to another US intelligence agency, has been interviewed by that agency and is being considered for employment overseas as an interpreter.

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~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/22/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Charlotte

From: Charlotte

Raleigh Resident Agency

Contact: SA

Approved By:

Drafted By: :mcs

Case ID #: (U) 315N-HQ-C1463271-PREVENT (Pending)  
(U) (Pending)  
(U) 315B-CE-88745 (Pending)

Title: (U) ~~(S)~~ 2004 THREAT TASK FORCE PREVENTION PLAN  
(U) ~~(S)~~ (USPER)  
IT-OTHER

(U) Synopsis: ~~(S)~~ Summary of subject interview and to cover lead noted in referenced document.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Preliminary Investigation Instituted: 07/08/2003, set to expire 11/04/2003; extended 11/05/2003, set to expire 05/04/2004; recalculated to expire 06/29/2004; extended 6/30/2004, set to expire 12/24/2004.

(U) Reference: ~~(S)~~ 315B-CE-88745 Serial 99

(U) Details: ~~(S)~~ On 10/18/2004, date of birth  
place of birth Yemen, a naturalized United States(US)  
citizen, social security account number home address  
phone cellular phone of

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 868

315B-CE-88745

59

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b6  
b7C

~~SECRET~~

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Page

2

[redacted] was interviewed at Bunn Level Junction.

(U) ~~(S)~~ [redacted] arrived in the US in approximately 1973, seeking a better life. He resided in Detroit, Michigan, until 1975 and was employed at [redacted]. From 1974 to 1979, he resided in New York and delivered cigarettes. From 1980 to 1988, he was employed by [redacted] as a translator, and resided and worked in Yemen. In 1988, he returned to New York and worked as a [redacted] for approximately five months. In 1989, he moved to Detroit and worked as a [redacted] at the airport for two months. He returned to New York and [redacted] a convenience stores for approximately six months. In 1991 or 1992, he sold the store and worked in convenience stores. In 1994, he returned to Yemen. In 1996, he returned to the New York and moved to NC in 1996. He last traveled to Yemen in 1999. He remained for approximately nine months to visit with his family.

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(U) ~~(S)~~ [redacted] has bank accounts with Bank of America(BOA). He sends money to his children in Yemen via BOA and Western Union.

(U) ~~(S)~~ [redacted] has not been in contact with the New York subjects he was interviewed about in September 2002, since he last contacted the FBI in 2003. He denied knowledge of any threats to the US or US interests, or knowledge of individuals who may have similar information.

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(U) ~~(S)~~ He lives with his spouse, [redacted]. They are attempting to sell their home and purchase something smaller. Business is not going very well.

(U) ~~(S)~~ He recently opened [redacted]. It sell clothing. He denied selling stolen or counterfeit items at either store. When confronted about counterfeit DVDs, he admitted to selling them, but as soon as he learned they were counterfeit, he stopped selling them. A Palestinian, first name unknown [redacted] would come stop by the store and sell them. He drove a white van. A store [redacted] by [redacted] [redacted] was recently "busted" for selling counterfeit DVDs. Their store is located at [redacted] NC.

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(U) ~~(S)~~ He admitted to paying \$10.00 cash per ticket, from his video poker machines, but stopped this practice approximately three months prior. [redacted] Last Name Unknown(LNU), phone [redacted], serviced these machines.

(U) ~~(S)~~ [redacted] the [redacted] to [redacted]. He almost "gave" him the store. [redacted] sold it to another Yemenese person, name unknown. [redacted] now works at Fort Bragg, NC teaching soldiers Arabic.

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(U) ~~(S)~~ [redacted] reported that a former employee, [redacted] [redacted] use to deal in counterfeit DVDs and music CDs. [redacted] was

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Page

3

a friend of US Marine Corps [redacted] and they would "deal" in music CDs.

(U) ~~(S)~~ [redacted] denied knowledge of those who sell stolen and/or counterfeit items. If he learns of any such subjects, he them to the FBI.

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(U) ~~(S)~~ [redacted] was stealing cigarettes and other items from the [redacted] and is no longer in NC. He may be with his cousin, [redacted] phone [redacted] who is a student in Ohio. [redacted] was having extramarital relations. [redacted] spouse is [redacted]. [redacted] was supposed to meet with Immigration and Customs Enforcement about his status in the US, but has not returned to NC to meet. [redacted] was in contact with [redacted] on 10/16/2004. [redacted] specifically denied that [redacted] were threats to the US or US persons.

(U) ~~(S)~~ [redacted] has a brother, [redacted] who lives in New York. He has not been in contact with him for four to five years. His brother was an accountant and thinks his is of a higher class.

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(U) ~~(S)~~ [redacted] had a brother, [redacted] that was [redacted] He has another brother, [redacted] who resides in Hawaii. They have had no contact since approximately 1983.

(U) ~~(S)~~ [redacted] has the following children in Yemen: [redacted] son, age 20; [redacted] son, age 18, [redacted] son, age 16; [redacted] daughter, age 34; [redacted] daughter, age 24; [redacted] daughter, age 22. He also has a brother in Yemen, [redacted]. He is a retired [redacted]. He also has an ex-wife in [redacted]. He denied that any of his family were involved in terrorist or anti-US activities.

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(U) ~~(S)~~ [redacted] owns a computer. He does not have an E-Mail address. He uses his spouse's E-Mail, [redacted] He denied renting or having access to storage facilities or the possession of a CDL or hazardous materials driver's license.

(U) ~~(S)~~ [redacted] only travel overseas in the last five years has been to visit family in Yemen. He denied ever traveling to Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Morocco, or Tunisia.

(U) ~~(S)~~ [redacted] denied belonging to the military or having any military training. He did claim ownership to a .45 handgun and an AR-15. Both weapons were provided for inspection and neither were listed as stolen in NCIC. He denied any specific weapons training.

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(U) ~~(S)~~ [redacted] denied support for any relief organizations and charities, in the US or abroad. He only provided money to

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Page

4

his children.

(U) ~~(S)~~ [ ] reported that the attacks of September 11, 2001, the attack on the USS Cole and other terrorist attacks were not justified. He stated he would notify the FBI of anyone who may participate, plan, raise funds or support such actions. He denied knowledge on anyone, in the US or abroad, who may have information or being involved in terrorist activities. He has never been asked to obtain information of questionable purposes that could bring harm to the US or its citizens and was unaware of any threats to the US or its citizens and has never been associated with a foreign intelligence service.

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(U) ~~(S)~~ [ ] agreed to take a polygraph upon request.

(U) ~~(S)~~ Charlotte considers lead to interview [ ] covered.

~~SECRET~~

Precedence: ROUTINE

Date: 10/29/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Charlotte

b2  
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b7C

From: Charlotte

North Carolina Joint Terrorism Task Force (NCJTTF)

Contact: [REDACTED]

Approved By: [REDACTED]

(A/ASAC)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-25-2010 BY 60324 uc baw/sab/rs

Drafted By: [REDACTED]:tr

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Contact interview with [REDACTED] in  
conjunction with the CE Hazardous Materials Licensing initiative.

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Details: On 10/29/2004, [REDACTED] was telephonically  
interviewed by [REDACTED] (NCJTTF) due to him currently  
working in Indiana. [REDACTED] provided the following information:

[REDACTED] DOB [REDACTED] S.S. [REDACTED]  
was born in Kenya and in 2001 moved to the United States. [REDACTED]  
currently resides at [REDACTED].  
His home phone number is [REDACTED] and his cellular phone  
number is [REDACTED] previously lived in  
Massachusetts, with his wife [REDACTED] from who he  
is currently separated from.

b6  
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In 2003, [REDACTED] completed a truck driving course in  
Charlotte and went to work for [REDACTED]  
currently drives a tractor-trailer, carrying mail for the United  
States Postal Service. [REDACTED] advised that he has never  
transported hazardous materials and his normal duties have him  
carrying mail only. [REDACTED] is currently licensed in North  
Carolina under license number [REDACTED]. [REDACTED] was previously  
licensed in Massachusetts under license number [REDACTED].

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[REDACTED] was educated in Kenya however, has not attained  
any formal college education. [REDACTED] has no relatives in the United  
States. [REDACTED] has never traveled to Pakistan, Iraq, or  
Afghanistan.

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 867  
120

[ ] advised he has no information concerning terrorist or their activities in the United States or abroad. [ ] advised he has not given to questionable charitable organizations and he has not heard anyone speak against the United States, other than their presidential choices. [ ] knows of no one currently engaged in fund-raising for terrorist organizations.

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[ ] is currently seeking his United States citizenship through proper Immigration channels.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ WASHINGTON, DC

Read and clear.

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/05/2004

To: Counterterrorism

Attn: ITOS 1/CONUS 2/ Team 6

SSA [REDACTED]

2004 Threat Task Force

Charlotte

b2  
b6  
b7C

From: Charlotte

Raleigh Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:kcw

(U) Case ID #: ~~(S)~~ 66F-CE-C88347-Raleigh (Pending)  
(U) ~~(S)~~ [REDACTED] (Pending)  
(U) ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)

(U) Title: ~~(S)~~ FBI NATIONAL INITIATIVES;

(U) Synopsis: ~~(S)~~ To report intelligence information provided by Asset.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Details: ~~(S)~~ According to the Islamic Lunar calendar, November 2, 2004 is the anniversary of the Battle of Badar(sic). This battle was the first battle fought in the name of Islam. It was fought against the enemies of Allah. Mohammed, the prophet and his forces, battled the merchants in the holy city of Mecca.

Of course, November 2, 2004 is the U.S. election day.

Case ID :

315N-HQ-C1463271-PREVENT

Serial :

866

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~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Sacramento

From: Sacramento

Modesto RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:rtr 300rtr01.ec

Case ID #: (U) 315N-SC-37083 (Pending)  
(U) 315N-SC-37988 (Pending)  
(U) 66F-SC-A32206-PREVENT (Pending)  
(U) 315N-HQ-C1463271-PREVENT (Pending)

(U) Title: ~~(S)~~ [REDACTED] (NONUSPER)  
IT - UBL/AL-QAEDA;  
[REDACTED] (NONUSPER)  
IT - UBL/AL-QAEDA;

Synopsis: (U) To document interviews of associates of captioned subjects.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

Administrative: (U) TF04-TRRS-002

Details: (U) By way of background, 315N-SC-37083 serial 54, is an interview with [REDACTED]. The interview provides that [REDACTED] was approached by [REDACTED] to commit [REDACTED] sister, [REDACTED] was fraudulently [REDACTED] further provided a list of individuals that may be able to provide further information regarding captioned subjects and their attempt to conduct [REDACTED] fraud.

(U) Interview of [REDACTED] 09/28/2004:

(U) [REDACTED] DOB [REDACTED] address [REDACTED] telephone [REDACTED] was contacted by writer and provided the following information:

(U) [REDACTED] did not meet the "[REDACTED] from Florida" that stayed with her daughter [REDACTED] She believes the [REDACTED]

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Case ID : 315N-SC-37083 Serial : 107  
315N-SC-37988 100  
66F-SC-A32206-PREVENT 5  
315N-HQ-C1463271-PREVENT 865

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b7C



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Page

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stayed with her daughter in 2001 prior to [redacted] [redacted] at [redacted], known as [redacted], made the arrangement for the [redacted] to stay with [redacted]. The [redacted] was believed to be [redacted] relative. [redacted] was living [redacted] telephone [redacted] when the [redacted] stayed at the house. [redacted] paid [redacted] for allowing the [redacted] to stay at her apartment.

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(U) The [redacted] between [redacted] and [redacted] was fraudulent and they were not romantically involved. The two did not live together. [redacted] went to [redacted] house on occasion during the [redacted] and after [redacted] death and did not observe any of [redacted] belongings at the apartment. [redacted] was dating [redacted] while [redacted] [redacted] was provided a 1996 Plymouth Neon, VIN number [redacted] as compensation for the [redacted]. [redacted] further believes that [redacted] provided other monetary compensation and may be able to provide [redacted] bank records as evidence. [redacted] and an assistant, who is Caucasian, arranged this [redacted] as well as other [redacted] in the Modesto area to obtain visas. [redacted] may be able to provide further information.

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(U) Interview of [redacted], 10/08/2004

(U) [redacted] telephone [redacted] was interviewed telephonically and provided the following information:

(U) [redacted] [redacted] was dating [redacted] in 2003. [redacted] did not know or meet [redacted]. He never heard that [redacted] was [redacted] to another person.

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(U) Interview of [redacted], 10/13/2004

(U) [redacted], DOB [redacted], address [redacted] telephone [redacted] was interviewed at the Modest RA by writer and provided the following information:

(U) [redacted] dated [redacted] in 2001. [redacted], the [redacted] of [redacted], arranged for a relative to stay with [redacted] for about one month in 2001. The individual was from Jordan and was believed to be a [redacted]. The individual was interested in starting a business in the Modesto, CA. [redacted] described the individual as approximately 50 years old, balding, with a heavy accent, but spoke English. [redacted] recognized pictures of [redacted]. [redacted] was recognized as the [redacted] of [redacted] [redacted] were known to own a car lot in Manteca.

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(U) Interview of [redacted], 10/12/2004

(U) [redacted] DOB [redacted] telephone [redacted]

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Page 3

[ ] was contacted telephonically and provided the following information:

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(U) [ ] was good friends with [ ] They spoke on the phone usually once a month during the years prior to [ ] death. [ ] never mentioned being married and did not recognize captioned subjects names.

(U) Writer was unable to locate [ ] and [ ]

~~SECRET~~

Precedence: ROUTINE

Date: 10/26/2004

To: Salt Lake City  
Seattle

Attn: FIG

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-25-2010 BY 60324 uc baw/sab/rs

From: Salt Lake City  
Helena, Montana, Resident Agency  
Contact: SA [REDACTED]

Approved By: Command Post SSA

Drafted By: [REDACTED]:mds

Case ID #: 315N-SU-60166 (Pending)  
315M-SU-C57072 (Pending)  
66F-SU-A59053 (Pending)  
315N-HQ-C1463271-PREVENT (Pending)

b2  
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Title: SALT LAKE CITY 2004 THREAT  
TASK FORCE PREVENTION PLAN

MONTANA JOINT TERRORISM TASK FORCE;  
IT CONTROL FILE

Synopsis: TSA reports irregular behavior by Helena Airport  
passenger [REDACTED]

Details: The following information, potentially relevant to the  
2004 Threat Task Force, was received by SA [REDACTED]:

Information received on:

10/26/2004, 8:15 a.m.

Information received from:

[REDACTED], TSA-Helena Regional Airport

Information provided:

[REDACTED], TSA [REDACTED] at the Helena Regional  
Airport, Helena, MT, advised that on the evening of  
10/25/2004, [REDACTED] date of birth, [REDACTED] was  
observed by TSA personnel acting strangely and speaking  
about airport security. [REDACTED] acted as if he was  
disoriented and made statements regarding the lack of  
airport security, and how he could breach security if

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Case ID : 315N-SU-60166 Serial : 58  
315M-SU-C57072 257  
66F-SU-A59053 58  
315N-HQ-C1463271-PREVENT 864  
320A-SU-60461 59  
[REDACTED]

he wanted to do so. [ ] was an outbound passenger on a flight to Seattle. [ ] records indicate that [ ] resides in Olympia, WA. Under current TSA guidelines, incidents such as this require a report to the FBI/JTTF.

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A Washington State Driver's License was located under the name, [ ], date of birth, [ ], [ ] Social Security Account Number, [ ], [ ] address [ ].

NCIC indicates [ ] was arrested in 1979 in Texas for possession of a controlled substance.

Internet searches indicate that [ ] is likely an [ ] at ESRI, a GIS and Mapping Software Company in Olympia. He appears to be active in the Olympia Woodland Trail Greenway Association, and has attended City Council meetings in Olympia to protest the killing of geese. Internet records list his telephone number as [ ].

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Initial ACS/ECF/Telephone Applications searches were negative for [ ] his address, and telephone number.

Additional Investigation:

The Montana JTTF will conduct no further investigation regarding this matter. This information is being forwarded to Seattle for any action deemed appropriate.

LEAD(s):

Set Lead 1: (Info)

SALT LAKE CITY

AT SALT LAKE CITY, UT

FIG - Read and clear.

Set Lead 2: (Discretionary)

SEATTLE

AT OLYMPIA, WA

Read and take any action deemed appropriate.

Precedence: ROUTINE

Date: 10/15/2004

To: Columbia

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-25-2010 BY 60324 uc baw/sab/rs

From: Columbia

Aiken Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:dag

Case ID #: 315T-CO-28798-TRANSPORTATION (Pending)

315N-CO-29343 (Pending)

315N-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE-PREVENTION PLAN

COLUMBIA DIVISION INITIATIVE;

SC JTTF INTELLIGENCE REGARDING RAILWAYS AND BUSES

Synopsis: Lead assigned Aiken RA has been covered.

Details: On October 15, 2004, SA [REDACTED] contacted Supervisory Special Agent [REDACTED] Norfolk-Southern Railway Police Department. SSA [REDACTED] advised that all Norfolk-Southern rails in the Aiken territory are covered by his office in Columbia, SC. SSA [REDACTED] provided the following contact information:

Dispatch: [REDACTED]

His direct line: [REDACTED]

His cell phone: [REDACTED]

Fax: [REDACTED]

Email address: [REDACTED]

On October 15, 2004, SA [REDACTED] contacted Special Agent [REDACTED] CSX railway. SA [REDACTED] advised that all CSX railways in the Aiken territory, which include Aiken, Allendale, Bamberg, Barnwell and McCormick, are covered by him out of Augusta, Georgia. SA [REDACTED] advised that Amtrack is part of CSX. SA [REDACTED] provided the following contact information:

Dispatch: [REDACTED]

His direct line: [REDACTED]

His cell phone: [REDACTED]

Fax: [REDACTED]

Email address: [REDACTED]

(use this address if  
sending sensitive info)

On October 20, 2004, SA [REDACTED] contacted [REDACTED] of Aiken Limousine/Bus station, 153 Pendleton Street,

Case ID : 415-CO-C28798-TRANSPORT

315N-CO-C29343

315N-HQ-C1463271-PREVENT

Serial : 6

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Aiken, South Carolina. [redacted] advised that she and her husband,  
[redacted] [redacted] provided the following  
contact information for herself and her husband:

24 hour telephone: [redacted]

[redacted]  
[redacted]

Fax: [redacted]

Email address: [redacted]

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Page 1

Precedence: ROUTINE

Date: 10/12/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

b2  
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b7C

From: Los Angeles

DATE: 06-07-2010

CLASSIFIED BY 60423 uc baw/sab/rs

CT-2

REASON: 1.4 (c)

Contact: SA [REDACTED]

SSIFY ON: 06-07-2035

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-HQ-C1463271-PREVENT (Pending)

(U) 315N-LA-C238235-CT2 (Pending)

(U) 315N-LA-238102 (Pending)

(U) ~~(S)~~ [REDACTED] (Pending)

b2  
b7D

Title: (U) 2004 THREAT TASK FORCE - PREVENTION PLAN

(U) Synopsis: ~~(S)~~ Source debriefing.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

~~(S)~~ Details: ~~(S)~~ On 10/07/2004, SA [REDACTED] and [REDACTED]  
[REDACTED] debriefed [REDACTED] (Source), who provided the  
following information:

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(U) ~~(S)~~ Source could provide no information to the FBI  
with regard to the several questions (Intelligence  
Requirements) posed as part of the above captioned matter.  
However, Source agreed to contact the FBI if Source became  
aware of any threat information, as articulated in the  
Intelligence Requirement questions.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

(U) ~~(S)~~ Read and clear.

Case ID : 315N-HQ-C1463271-PREVENT  
315N-LA-C238235-CT2  
315N-LA-238102  
[REDACTED]

Serial : 862  
19  
651  
874

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b6  
b7C

~~SECRET~~

Precedence: ROUTINE

Date: 10/27/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

[REDACTED]  
ASAC Patrick B. Cook

b2  
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b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-25-2010 BY 60324 uc baw/sab/rs

From: Louisville

Squad 4 / JTTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] daf

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

66F-LS-70445 (Pending)

[REDACTED] (Pending)

Title: 2004 Threat Task Force- Prevention Plan  
(Community Outreach)

Synopsis: Interview of [REDACTED] of  
[REDACTED] Louisville, Kentucky, .

Reference: 66F-LS-70445 Serial 223  
315-LS-C69557 Serial 2509

Details: On October 26, 2004 [REDACTED] and SA [REDACTED]  
[REDACTED] met with [REDACTED]

[REDACTED] of  
the [REDACTED] in Louisville, Kentucky.

[REDACTED] was informed of the FBI mission on protection of civil rights and was questioned if he was aware of any incidents that the FBI may need to investigate. [REDACTED] stated that a short period of time after 09/11/2001 he was made aware of a few teachers within the area of Louisville that were "name calling", at school. [REDACTED] further stated that this surprised him because prior to 09/11/2001 the community seem very receptive to people of Muslim faith. Radical fundamentalism and terrorism was then discussed, and [REDACTED] explained that it was the extremist that were the problem, but was not aware of anyone who he considered an extremist. [REDACTED] further stated that he knows of no one who may be cause for concern. [REDACTED] was asked if he had an opinion on how to remedy current differences between the immigrant Muslim community and those harboring ill founded concerns. [REDACTED] indicated that a change in the current administration may help to solve this problem, stating that in his opinion the current administration has not created a positive

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Case ID : 315N-HQ-C1463271-PREVENT  
315-LS-C70445

Serial : 861  
234  
[REDACTED]

b2  
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environment for Muslims.

At conclusion of interview [ ] agreed to inform the FBI if he became aware of anyone who may be cause for concern and was provided points of contact. [ ] also agreed to answer any further questions the FBI may have in the future.

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Louisville considers 66F-LS-70445 Serial 223 lead 2 and 315-LS-C69557 Serial 2509 lead 1 covered.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT AT 2004 THREAT TASK FORCE

For information.

Precedence: PRIORITY

Date: 10/27/2004

To: Counterterrorism  
Salt Lake City

Attn: 2004 Threat Task Force  
Attn: JTTF

From: Salt Lake City  
Bozeman, Montana RA  
Contact: SA [REDACTED]

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Approved By: Command Post SSA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Drafted By: [REDACTED] :ddh

DATE 05-25-2010 BY 60324 uc baw/sab/rs

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
315N-SU-60166 (Pending)  
279A-SU-C57073 (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: Contact with Fixed Base Operators on 10/25/2004.

Reference: 315N-HQ-C1463271-PREVENT Serial 3

Details: On 10/25/2004, writer contacted [REDACTED]  
[REDACTED] Belgrade,  
Montana 59714, business telephone [REDACTED] e-mail address  
[REDACTED] AAS is a fixed base operator with 2 spray  
planes and 4 super cubs. [REDACTED] is unaware of any suspicious  
activities surrounding his equipment or any other crop-dusting  
aircraft and equipment. [REDACTED] was reminded of the potential for  
terrorists to attempt to gain access to crop-dusting aircraft and  
equipment to deliver a WMD. [REDACTED] was advised of the need to  
immediately report any suspicious activity to local law  
enforcement authorities and to the FBI.

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On 10/25/2004, writer contacted [REDACTED]  
[REDACTED]  
Belgrade, Montana 59714, business telephone [REDACTED]  
e-mail address [REDACTED] YAC is a fixed base operator with 2  
Cessna 340s. [REDACTED] is unaware of any suspicious activities  
surrounding his equipment or any equipment to include crop-  
dusting aircraft and equipment. [REDACTED] was reminded of the  
potential for terrorists to attempt to gain access to crop-  
dusting aircraft and equipment to deliver a WMD. [REDACTED] was  
advised of the need to immediately report any suspicious activity  
to local law enforcement authorities and to the FBI.

LEAD(s):

Set Lead 1: (Info)

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Case ID : 315N-HQ-C1463271-PREVENT  
315N-SU-60166  
279A-SU-C57073

Serial : 860  
56  
153

COUNTERTERRORISM

AT THE 2004 THREAT TASK FORCE

Read and clear.

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Precedence: ROUTINE

Date: 10/27/2004

To: Counterterrorism  
Salt Lake City

Attn: 2004 Threat Task Force  
Attn: 2004 threat task force

From: Salt Lake City  
Boise/Pocatello RA  
Contact: SA [REDACTED]

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Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Drafted By: [REDACTED]

DATE 05-25-2010 BY 60324 uc baw/sab/rs

Case ID #: 315N-HQ-C1473271 - PREVENT (Pending)  
315N-SU-60166 (Pending)  
315N-SU-57366 (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: Contact made with area owners of agricultural spraying aircraft.

Reference: 315N-HQ-C1473271 - PREVENT Serial 3

Details: On 10/25 - 27/2004, captioned writer made contact with area owners of agricultural spraying aircraft as listed below. All owners/operators/pilots were reminded of the potential of terrorists to attempt to gain access to crop-dusting aircraft with the purpose of WMD delivery. They were also reminded of the need to immediately report any suspicious activity to local law enforcement and the nearest FBI office. Unless otherwise noted in bold, there were no changes in aircraft ownership or numbers of aircraft.

[REDACTED] d.b.a. [REDACTED] employing one full-time pilot, [REDACTED] E-mail [REDACTED]  
Piper PA-25-235, tail number [REDACTED] wrecked and not serviceable.

[REDACTED] - pilot (see above)

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[REDACTED] d.b.a. [REDACTED]  
E-mail [REDACTED]

[REDACTED] d.b.a. [REDACTED] employing one full-time pilot, [REDACTED] and one part-time pilot [REDACTED].

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b7C

Case ID : 315N-HQ-C1463271-PREVENT  
315N-SU-60166  
315M-SU-C57366

Serial : 859  
52  
115

E-mail [REDACTED] Rockwell International, Model S-2R, tail number [REDACTED] sold August 2004 to [REDACTED] in Oregon.

[REDACTED] - pilot (see above)

[REDACTED] (No E-mail)

[REDACTED] previously d.b.a. [REDACTED] no longer in the crop-duster business. Sold Air Tractor, Model 301, tail number [REDACTED] early spring to someone in South Carolina, name unrecalled. FAA registration completed August of 2004.

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

Read and clear.

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: ITOS I/CONUS 3/TEAM 10  
SSA [REDACTED]

From: Dallas

CTFW

Contact: SA [REDACTED]

Approved By: [REDACTED]

DATE: 05-25-2010

CLASSIFIED BY 60324 uc baw/sab/rs

Drafted By: [REDACTED]:raf

REASON: 1.4 (c)

DECLASSIFY ON: 05-25-2035

(U) Case ID #: (S) 31N-DL-102213 (Pending)  
(S) 315N-HQ-C1463271-PREVENT (Pending)  
(S) [REDACTED] (Pending)  
(U) (S) 315N-HQ-1467172 (Pending)

b2  
b6  
b7C

(U) Title: (S) [REDACTED] aka

b1

IT - UBL/al-Qa'ida

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b7C

2004 THREAT TASK FORCE - PREVENTION PLAN

(S) [REDACTED]

OPERATION RHYME

b1  
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(U) Synopsis: (S) Interview of subject.

(U) (S) Derived From : G-3  
Declassify On: X1

(U) Full Field Investigation Instituted: 09/02/2004

(U) Reference: (S) 31N-HQ-1467172 Serial 114

Details: (U) [REDACTED] was interviewed by  
myself and SA [REDACTED] at the Dallas-Fort Worth International  
Airport (DFWIA) Department of Public Safety (DPS) Station 1.  
[REDACTED] is employed as the [REDACTED] in the  
Information Technology (IT) branch of the Airport Board. He  
specializes in [REDACTED] [REDACTED] has been employed  
with the DFWIA since May 2001.

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b7C

Case ID : 315N-DL-102213

Serial : 14

315N-HQ-C1463271-PREVENT

858

(S) [REDACTED]

315N-HQ-1467172

1299

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~~SECRET~~

(U) [ ] lives at [ ] and has lived there since July 2003. Prior to that he lived at [ ]. Before that he lived at [ ]. I asked [ ] about the time he lived on [ ]. He stated he lived at [ ]. I asked if he knew [ ] when he lived there. [ ] said he knew [ ] when he lived there, but met him before he moved there.

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(U) From [ ] [ ] attended the University of Central Oklahoma in Edmond, Oklahoma. After graduating, he stayed in Edmond and operated a [ ] until 1998 when he moved to Dallas. [ ] met [ ] between [ ] when [ ] was attending the University. [ ] explained that Edmond is a small town and the Muslim community is very tightly knit. He further stated that many of the foreign students at the University were from Karachi, Pakistan because it was "advertised" by word-of-mouth.

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(U) [ ] said that [ ] is not in his age group and he does not know him as a friend. However, he mentioned that [ ] called him about one week ago to wish him a good Ramadan. [ ] said that [ ] is living in Toronto, Canada and works for IBM or Microsoft. He said [ ] called from his cell phone [ ]. [ ] said that the last time he spoke to [ ] was approximately 10 months before.

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(U) I asked [ ] which was the address on [ ] driver's license and the owner of the property, [ ] said that [ ] was also a student at the University of Central Oklahoma and that he knew him because of the small community in Edmond as he stated before.

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(U) ~~(S)~~ I asked [ ] about [ ] who was a student at the University. [ ] said he knew an [ ] but he did not know his last name. He said the [ ] he knew had been there for a long time and people used to joke with him about it. He believed his name was [ ].

[ ] (U) [ ] said he did not know anyone named [ ]

(U) [ ] said that he had met [ ] mother before and he knew that his parents were both alive and still married. [ ] mother had visited [ ] once in the United States. [ ] also met some of his family in Pakistan and he said they were a very normal and good family. [ ] said he would be very surprised if he were told that [ ] had connections to extremists.

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(U) [ ] said that his cousin, [ ] was [ ] roommate for sometime and that he might have more information on him. [ ] is an [ ] and travels often.

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Page

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[ ] cell phone number is [ ] [ ] did not remember his address in Vermont, but said that he would e-mail it to me when he got home.

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(U) [ ] was asked about Global Vehicles, Inc. 201 E. Division Street, Arlington, Texas, which he was observed driving to on several occasions. [ ] said that this company is an exporter of used vehicles to the middle east and primarily to South Africa. The company is owned by [ ] (NFI) and [ ] helps them with the finances and the business paperwork. [ ] is also [ ] in a company called SS Word with [ ]. SS Word packs the vehicles for shipping overseas. [ ] is primarily involved in mechanical issues and also does a lot of the buying at auctions for Global Vehicles. [ ] said that they use HDS Trading out of Houston to do most of their shipping.

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(U) [ ] was very receptive to continued contact. [ ] stated that if he ever heard of an immediate threat, he would contact the DFWIA DPS. Both SA [ ] and I gave [ ] our cards and said that he could call either of us if he had any information on suspicious behavior or people he thought we should be aware of. [ ] was very appreciative of the contact and gave me his cell phone number.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/TEAM 10

(U) Read and clear.

~~SECRET~~



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Page 1

Precedence: ROUTINE

Date: 10/28/2004

To: Miami

Attn: SA [REDACTED] I-4

From: Tampa

JTTF/ORAA2

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:jjr

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE

(U) Synopsis: ~~(S)~~ To cover lead set by MM.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-HQ-C1463271-PREVENT Serial 355

(U) Details: ~~(S)~~ For information, the Operation Frontline II initiative is lead by the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE). The subject lists are generated by DHS-ICE and, as mandated by the FBIHQ 2004 Threat Task Force Prevention Plan, the FBI is to lend investigative assistance to this operation.

(U) ~~(S)~~ Tampa Division, Orlando RA, has been fully coordinated with ICE to address all subjects who have met the ICE criteria for this initiative. As it becomes apparent that subjects have relocated to within another division's territory, it is incumbent upon ICE, and not the FBI, to set action leads for their respective divisions.

(U) ~~(S)~~ All Orlando-based subject names provided by MM in the above referenced communication have been added to the outstanding Orlando-ICE Operation Frontline II list (a practice soon to be duplicated when ICE-TP receives the same list from ICE-MM). Upon conclusion of this initiative, and in compliance with the directive of the 2004 Threat Task Force, Tampa Division, Orlando, RA will document the disposition for each subject in a summary EC to the captioned HQ control file.

LEAD(s):

Set Lead 1: (Info)

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 857

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Page

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MIAMI

AT MIAMI, FL

(U) ~~(S)~~ Lead covered. Read and clear.

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~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Attn: ITOS 1/CONUS 1/Team 4

SSA [REDACTED]

Attn: NTCS/TWWU

LX1, Room 3S-400

Pittsburgh

Attn: FIG

Attn: Squad 4

A/SSA [REDACTED]

From: Pittsburgh

Squad 14/Martinsburg RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

DATE: 05-25-2010

CLASSIFIED BY 60324 uc baw/sab/rs

Drafted By: [REDACTED]

/tg

REASON: 1.4 (c)

DECLASSIFY ON: 05-25-2035

(U) Case ID #: (S) 315N-PG-72677 (Closed)  
(S) 315N-HQ-C1463271-PREVENT (Pending)  
(S) 315N-PG-C73143-PREVENT (Pending)

(U) Title: (S) [REDACTED]  
IT - AL QAEDA

(U) Synopsis: (S) To report results of subject interview, conducted pursuant to SAC authority, and close captioned matter.

(U) (S) Derived From: FBI SCG G-3 1/97  
Declassify On: 10/20/2029

(U) Preliminary Investigation Instituted: 12/15/2003, set to expire 06/11/2004, extension granted 06/11/2004, set to expire 12/11/2004.

Administrative: (U) TF04-TRRS-002

(U) Enclosure(s): (S) For NTCS/TWWU, one copy of an FD-930 requesting the removal of [REDACTED] from the Violent Gang and Terrorist Organization File (VGTOF).

(U) Details: (S) The captioned matter was initiated based on a possible connection between [REDACTED], an employee of [REDACTED], a company linked via FBI Telephone Applications to known terrorists [REDACTED]

Case ID : 315N-PG-72677

315N-HQ-C1463271-PREVENT

315N-PG-C73143-PREVENT

315M-PG-C70104

Serial : 39

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b7C

~~SECRET~~

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Page

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serial 2-4). Pursuant to a H1-B Visa, [ ] formerly worked for a Fairmont, West Virginia (WV) company called [ ] which provides information technology services to the U.S. Department of Defense. While residing at a Fairmont, WV apartment complex, [ ], an Indian national, and other two other Indian employees of [ ] were the subject of a suspicious activity complaint which alleged that the men visited the World Trade Center and Washington, D.C. prior to 09/11/2001 and inquired as to the location of the FBI fingerprint facility in Clarksburg, WV, and the locations of electrical power generation plants.

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(S) Investigation by Cleveland and Dallas Divisions regarding [ ] developed no information linking him to a terrorist organization. Investigation by Pittsburgh regarding [ ] including [ ] a Telephone Applications check of the [ ] telephone number [ ] and an ACS check of [ ] the subscriber to the aforementioned number, yielded negative results. Contact with ICE revealed that [ ] has "current legal authorization to attend West Virginia University (WVU) pursuant to an valid F1 Visa.

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(U) (S) On 10/20/2004, the writer and SA [ ] visited [ ] in an attempt to interview [ ]. The Agents were greeted by a white female, presumably a [ ] who after being advised of the identities of the Agents, identified herself as a roommate [ ]. When the unknown female advised that [ ] was not home, but would most likely return soon as he did not have classes on Monday, Wednesdays, or Fridays, the Agents left a business card and SA [ ] cellular telephone number for [ ] to contact upon his arrival. When asked what type vehicle [ ] drives, the unknown female informed the Agents that [ ] did not own a vehicle. Shortly thereafter, the unknown female telephonically contacted SA [ ]. During the conversation with SA [ ] the woman identified herself as [ ] and informed SA [ ] that [ ] was working as a [ ] at the WVU Computer Engineering Department.

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(U) (S) Subsequent investigation by the aforementioned Agents led to the Agents locating [ ] on the 5th Floor of the WVU Visitor's Center, One Waterfront Place, University Avenue, Morgantown, WV. [ ] was working as a [ ] performing computer work on behalf of WVU. [ ] is [ ] telephone: [ ]. After being advised of the identities of the interviewing Agents, [ ] who was dressed in a golf shirt, blue jeans, and sneakers, shook hands with both the writer and SA [ ]. Thereafter, the Agents obtained the following information from [ ] whose appearance was similar to his WV driver's license photograph, except that he now has a thin mustache and beard:

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(U) (S) [ ] DOB: [ ] SOC: [ ] confirmed that he resides at [ ] telephone: [ ] shares the

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~~SECRET~~

~~SECRET~~

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Page

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residence with [redacted] last name not provided. [redacted] a native of Bombay, India, is currently an undergraduate student at WVU and is pursuing a degree in [redacted]. When asked to produce his Visa and I-94 documents, [redacted] advised that the documents were at his apartment. He offered to provide the documents if necessary and assured the Agents that he is not out of status with ICE.

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(U) ~~(S)~~ Prior to attending WVU, [redacted] worked from April 2001 to May 2002 as a [redacted] for [redacted] WV, an information technology company. [redacted] advised that he entered the United States on an H1-B visa for the purpose of working at [redacted]. Prior to working for [redacted], [redacted] attended [redacted] India, and worked for six years in the computer field. [redacted] spent four of those six years working in Kuwait. [redacted] noted that the Kuwaiti's are rich and hire many foreign nationals to do "their dirty work". [redacted] brother, [redacted], currently lives in Kuwait and works in the heating, ventilation and air conditioning business. [redacted] lends money to [redacted] from time to time to allow [redacted] to attend WVU. [redacted] speaks to his brother about every fortnight. [redacted] also works twenty hours a week at his computer job with WVU to help pay for his education.

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(U) ~~(S)~~ When [redacted] was hired by [redacted] he was told the project he was working on, the creation of an database to house WV geographic information, would last for three years. However, after 09/11/2001, the security regulations at [redacted] which performs contract work on behalf of the United States Department of Defense, were tightened and all employees were required to have a security clearance. Therefore, [redacted] who was the only employee at [redacted] who did not possess a security clearance, and who as a foreign national could not obtain the required security clearance, was out of a job. [redacted] advised that with the money he earned at [redacted] he purchased a "fully-loaded" car that he had always wanted. However, when [redacted] lost his job, he was no longer able to afford the payments so he sold the car. [redacted] does not currently own a vehicle.

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(U) ~~(S)~~ [redacted] acknowledged that he knew [redacted] as an acquaintance and that [redacted] a friend of [redacted] both worked at [redacted] during the time [redacted] did. [redacted] stated that [redacted] "would not harm a fly" and that [redacted] did not seem to be the type of person who harm anyone. [redacted] denied that he often traveled with [redacted], but acknowledged that he once gave [redacted] a ride to New Jersey, when he [redacted] traveled to New Jersey to visit some friends. [redacted] also acknowledged that he visited the World Trade Center in New York fifteen days before the 09/11/2001 terrorist attack. [redacted] advised the trip was a site-seeing trip and he denied that there was any nefarious purpose for the visit. [redacted] stated he does not know where the FBI fingerprint center (CJIS) is located, but is aware that the National White Collar Crime Center has a building in Fairmont, WV, near the offices of ProLogic, Inc.

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~~SECRET~~

(U) ~~(S)~~ In May 2002, when his job at [ ] ended, [ ] returned to India for a vacation. [ ] noted that his father, [ ] resides at [ ]. Other than the trip to India and a short trip to Toronto, Canada to visit a friend during the time [ ] worked at [ ] [ ] did not acknowledge any other foreign travel. When asked about the fact that his current F1 visa was issued in Kuwait, [ ] stated that his brother assisted him in obtaining the visa.

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(U) ~~(S)~~ [ ] is a Muslim and has attended services at the WVU mosque on [ ]. However, [ ] has not been to the mosque in the last five or six months. He initially cited a lack of transportation as a reason for not attending the mosque. However, [ ] later indicated that he is experiencing a crises of faith, noting that he has "weak moments" and is "lost" in regard to his religion. [ ] advised that the fact that he no longer attends the mosque is not the result of any incident which occurred at the mosque nor is it the result of a disagreement with any individuals who attend the mosque.

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(U) ~~(S)~~ The Agents asked [ ] the series of 2004 Threat Task Force interview questions. With the exception of his mention that he has two friends who are Pakistani nationals and fellow WVU students, one a journalism major and the other a business major, [ ] had no pertinent information to provide in response to the questions. [ ] noted that his friends do not pose any type of threat to the United States. [ ] commented that people in India and Pakistan get along very well and related that the problems between the two countries are overblown by the news media. When asked if he would provide information related to potential threats to the national security of the United States or regarding suspicious individuals if he possessed such information, [ ] stated that he would "definitely" do so. When asked if he had experienced any harassment based on his religion or nationality, [ ] related that other than the occasional "drunk" giving him a hard time, he had experienced no such problems.

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(U) ~~(S)~~ The Agents provided [ ] with their business cards and asked [ ] if he would be amenable to future contact. [ ] advised that he would be receptive to such contact. When [ ] expressed concern over the impact that the FBI contact with him would have on his job, the Agents agreed to inform his boss that [ ] was not in any trouble. At the conclusion of the interview, [ ] again shook hands with the writer and SA [ ]. The Agents then briefly met with [ ] to advise her that the contact with [ ] was routine in nature and that there were no issues or problems with the FBI or ICE regarding [ ].

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(U) ~~(S)~~ As [ ] does not appear to be a threat to the national security of the United States and the captioned investigation did not develop any information linking [ ] to a terrorist organization, the writer requests that the captioned PI be closed.

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE, WASHINGTON, DC

(U) For information.

Set Lead 2: (Action)

COUNTERTERRORISM

AT ITOS1/CON1, WASHINGTON, DC

(U) ITOS/CONUS 1/Team 4 is requested to advise DOJ of the closing of captioned matter.

Set Lead 3: (Action)

COUNTERTERRORISM

AT NTCS/TWWU

(U) ~~(S)~~ Please remove  from VGTOF.

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b7C

Set Lead 4: (Info)

~~SECRET~~

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Page

6

PITTSBURGH

AT SQUAD 4 PITTSBURGH, PENNSYLVANIA

(U) For information.

Set Lead 5: (Info)

PITTSBURGH

AT FIG PITTSBURGH, PENNSYLVANIA

(U) For information.

~~SECRET~~



~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/27/2004

To: Birmingham

From: Birmingham

Gadsden RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

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b6  
b7C

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)  
~~(S)~~ 315N-BH-51110 (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE-PREVENTION PLAN

(U) ~~(S)~~ [REDACTED]  
IT-OTHER

(U) Synopsis: ~~(S)~~ To document contact and interview of captioned subject in accordance with (IAW) 2004 Threat Task Force (TTF).

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-HQ-C1463271-PREVENT Serial 3

(U) Details: ~~(S)~~ Birmingham initiated a Preliminary Investigation on [REDACTED] on 10/29/2003, based upon [REDACTED] association with [REDACTED] (ME FFI) and [REDACTED] (AT FFI).

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(U) ~~(S)~~ IAW the 2004 TTF, Gadsden RA established contact with and interviewed [REDACTED].

(U) ~~(S)~~ Due to a situation wherein [REDACTED] was associated with suspicious activities in the Washington D.C. area, the pretext qualified the questions asked.

(U) ~~(S)~~ There was no significant intelligence gathered from the interview.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

Case ID : 315N-HQ-C1463271-PREVENT  
315N-BH-51110

Serial : 855  
45

~~SECRET~~

Precedence: ROUTINE

Date: 10/27/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6/JTTF

Contact: [REDACTED] 554

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-25-2010 BY 60324 uc baw/sab/rs

Approved By: [REDACTED]

b2  
b6  
b7C

Drafted By: [REDACTED]:jss

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Contact interview with [REDACTED] in conjunction with the CE initiative to interview truck drivers with commercial drivers licenses and hazardous material endorsements.

Details: On October 25, 2004, the writer contacted [REDACTED] at his residence located at [REDACTED]. [REDACTED] is a native born United States Citizen. He was born on [REDACTED] in South Carolina. [REDACTED] stated that he is currently unemployed and not driving any type of commercial vehicle. He is seeking employment as a truck driver. [REDACTED] did not provide any terrorism related information.

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Descriptive Data:

Main Subject

Name -

Last:

First:

Race:

Sex:

DOB:

POB:

SSN:

[REDACTED]

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 854

[REDACTED]

[REDACTED]

Precedence: ROUTINE

Date: 10/18/2004

To: Counterterrorism

Attn: 2004 Threat Task Force  
SSA [REDACTED] (LX-1)

From: Kansas City

Squad 12

Contact: SA [REDACTED]

b2  
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b7C

Approved By: [REDACTED]

DATE: 05-25-2010

CLASSIFIED BY 60324 uc baw/sab/rs

Drafted By: [REDACTED]:plg

REASON: 1.4 (c)

DECLASSIFY ON: 05-25-2035

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)  
(S) [REDACTED] (Pending)

(U) Title: ~~(S)~~ 2004 THREAT PREVENTION PLAN

~~(S)~~

b1

(U) Synopsis: ~~(S)~~ To report results of interview with [REDACTED]  
[REDACTED] an employee of captioned subject.

(U) ~~(S)~~

Derived From : G-3

Declassify On: X1

Reference:

(U) ~~(S)~~ Lead Control Number 223

Details: (U) [REDACTED] born [REDACTED] in  
Mexico, Missouri, social security account number [REDACTED]  
residing at [REDACTED] cellular  
telephone number [REDACTED] was interviewed at her lawyer's  
office. [REDACTED] lawyer is [REDACTED] located at [REDACTED]  
[REDACTED] telephone  
number [REDACTED]. After being advised of the identity of  
the interviewing Agents and the nature of the interview,  
[REDACTED] provided the following information:

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(U) The IARA is a non-profit relief organization  
that helps needy people throughout the world through emergency  
relief projects, primarily in Asia, Europe, and Africa.  
Emergency relief projects include flood and earthquake relief.  
IARA supplies food, shelter, clean water, and other  
necessities. IARA supports the digging of water wells. The  
deep wells cost tens of thousands more than the shallow wells,  
so more of the shallow wells are sponsored. In Islam, it is

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Case ID : 315N-HQ-C1463271-PREVENT Serial : 853

(S) [REDACTED]

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b1

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Page

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emphasized to do things to help people long term. Building schools and providing medical clinics as IARA does are ways to help people. IARA changed names from the ISLAMIC AFRICAN RELIEF AGENCY to the ISLAMIC AMERICAN RELIEF AGENCY in 2000 or 2001.

(U) [ ] estimates that IARA sponsors 1,500 orphans under one-to-one sponsorship (versus under the general fund). The term orphan refers to anyone who has lost a father, regardless of age. However, IARA only sponsors orphans up to the age of 16 or 17.

(U) [ ] is the income officer for IARA, taking care of deposits, credit card charges, and auto-withdrawals from the bank. [ ] does not make withdrawals from IARA bank accounts or handle wire transfers. She deposits money for IARA at BANK OF AMERICA and handles auto-withdrawals through BOONE COUNTY NATIONAL BANK (BCNB). IARA has one account at BCNB for child health and education. IARA has two accounts at BANK OF AMERICA, one for the general relief fund and one for the Child Sponsorship Program (CSP). [ ] has signature authority on IARA bank accounts, [ ] does not. IARA maintains petty cash, though [ ] is not sure how much.

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(U) [ ] will occasionally answer the telephones at IARA if nobody else is in the office. [ ] other duties include preparing receipts for tax purposes, designing fliers, and preparing donation reports. The donation reports reflect the amount of money collected for the orphan and how much money needs to be sent to the orphan. [ ] prepares quarterly orphan reports which she then gives to the orphan department. The orphan department is supervised by [ ] the CSP [ ] is the CSP representative. [ ] does not know what is done with the orphan reports once they reach CSP. [ ] has prepared lists of donors who donate over a certain dollar amount for tax purposes. Those lists were provided to [ ] [ ] who most likely prepared the tax returns for IARA.

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(U) [ ] normal working hours are Monday, Wednesday, and Friday from 10:00 am until 1:20 pm and from 3:00 pm until 5:00 pm. On Tuesday and Thursday, she works at IARA from 11:00 am until 5:00 pm. [ ] works at IARA on the weekends as needed. [ ] pre-tax salary at IARA is \$10.50 per hour. She has been employed by IARA since [ ] [ ] and began working full time in [ ] [ ] immediate [ ] is [ ] [ ] is the overall [ ] of IARA. He will sometimes ask [ ] for totals of donations for a particular cause.

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(U) IARA has approximately nine employees. [ ] is the [ ] [ ] is the [ ] and handles all of IARA's bills. [ ] role is unclear, but he contacts other mosques on occasion. [ ] LNU is taking

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over the responsibilities for IARA's website from [redacted]. [redacted] designed the IARA website and their fliers. [redacted] is the [redacted] for IARA and answers the telephones. [redacted] is in charge of education, building schools, and other development projects. [redacted] is in charge of marketing.

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(U) IARA solicits donations through mailings and fund raisers. [redacted] has a mailing list, and [redacted] purchased an additional mailing list. MAIL AND MORE, located in Columbia, Missouri, handles the mailings for IARA. MAIL AND MORE works with BRAKE PRINTING on Nebraska Avenue in Columbia, Missouri.

(U) Sponsors can choose their method of payment. Most of the overseas donations are received on-line. However, if a donor sponsored a child while living in the U.S. and then moved overseas, that sponsor may continue to pay by check or other means. [redacted] keeps copies of donor records and credit card information for two years in binders at IARA. After two years, these records are placed in a box in storage. [redacted] does not know the storage location. [redacted] has a backup of the donor database on a Zip disk in her room at her home on Tremont.

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(U) [redacted] does not know who does the fund raising for IARA. She is only responsible for getting the money as a result of the fund raisers, making copies of the money, and depositing it. Fund raisers are often done at mosques. Significant fund raising times for IARA are Ramadan and Audhia. Audhia occurs sometime in the middle of January, according to lunar year, for approximately two weeks.

(U) [redacted] believes the IARA business location, [redacted] is rented rather than owned. [redacted] knows that IARA had an office in Baltimore, but is not sure if that office is still there. [redacted] is not aware of any other office locations for IARA in the United States or overseas.

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(U) IARA does not have an office in Iraq, but IARA does sponsor projects for Iraq, specifically an orphanage which is in the building stages. [redacted] does not know how the money gets to Iraq. [redacted] had not seen the IARA newsletter regarding Iraq and claims that the format is different than the newsletters she has seen.

(U) [redacted] believes that the ISLAMIC RELIEF AGENCY is based out of the United Kingdom and is not affiliated with IARA. However, [redacted] stated that she cannot recall the names of other organizations that IARA partners with, and because many sound alike, it is easy to get them confused. [redacted] is not familiar with IARA's partner organizations, as she only takes incoming donations, but she does recall that IARA has partnered with UNRWA (she could not recall what this stood for) in Palestine. The names of IARA

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Page

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partner organizations are on the IARA website. Other Non-Governmental Organizations may give money to IARA because, for example, when sacrificing sheep, IARA has the most countries listed to select from and the other NGOs may not be set up in to operate in certain countries.

(U) IARA has associated with the IQRA orphanage in Pakistan for the past year and a half. This orphanage has only boys. IQRA had a hard time getting girls into the orphanage based on cultural issues. [ ] has heard of someone named [ ] who lived in the Washington, D.C. area and worked with the IQRA orphanage. [ ] was not an employee of IARA. [ ] was originally from either Pakistan or Afghanistan.

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(U) [ ] has spoken to [ ] previously. [ ] is not an employee of IARA but has been a volunteer for approximately two years. [ ] believes [ ] lives in Connecticut, as most of the checks that he sent to IARA came from Connecticut.

(U) [ ] never met [ ], but recognized him when she saw him on the news. [ ] never saw [ ] at IARA. [ ] does not know anybody associated with IARA that has ties to terrorism. She stated that if she did, she would not have stayed at IARA. Nobody at IARA has Commercial Driver's Licenses.

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(U) [ ] has never been asked to travel overseas for IARA and has not left the country in the past two years. She does not have a passport.

(U) [ ] viewed the check written to [ ], check number 211, for \$5,000. [ ] claimed that her parents bought the house on Tremont Court and borrowed money from people in the community to pay for the house. [ ] helped her parents pay these people back. The memo on the check says "repaying the loan."

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(U) [ ] does not recall seeing the \$4,000 check, check number 0000656209, issued to her by IARA through the BANK OF AMERICA. The endorsement on the back of the check is not [ ] writing. She did not recognize the handwriting.

(U) [ ] took dual credit classes at [ ] and [ ] while in high school, and then finished her degree at University of Missouri. She has a master's degree in accounting which she completed in May of [ ]. [ ] is adjunct faculty at COLUMBIA COLLEGE where she teaches two classes this semester. She began working at COLUMBIA COLLEGE in the spring of [ ].

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(U) [ ] has seven brothers and sisters. Her brothers are [ ]. [ ] sisters

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are [ ] [ ] speaks Arabic in  
addition to English.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) For information only.

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Page 1

Precedence: ROUTINE

Date: 10/14/2004

To: Counterterrorism

Attn: 2004 Threat Task Force  
SSA [REDACTED] (LX-1)

From: Kansas City

Squad 12

Contact: SA [REDACTED]

Approved By: [REDACTED]

DATE: 05-25-2010

CLASSIFIED BY 60324 uc baw/sab/rs

REASON: 1.4 (c)

DECLASSIFY ON: 05-25-2035

Drafted By: [REDACTED]:plg

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)  
~~(S)~~ [REDACTED] (Pending)

(U) Title: ~~(S)~~ 2004 THREAT PREVENTION PLAN

(S) [REDACTED]

(U) Synopsis: ~~(S)~~ To report attempt to interview [REDACTED]  
an employee of captioned subject.

(U) ~~(S)~~ Derived From : G-3  
~~(S)~~ Declassify On: X1

Reference: ~~(S)~~ Lead Control Number 223

Details: (U) On 10/13/2004, IRS SA [REDACTED] and FBI SA [REDACTED] contacted [REDACTED] as she departed from Columbia College. [REDACTED] was speaking on her cellular telephone, phone number [REDACTED] and was crying at the time she was approached. [REDACTED] stated that she did not have to talk and would not do so without the police present. [REDACTED] continued to speak to various individuals on her cellular telephone as the agents attempted to advise her she was not in trouble but did need to answer questions about IARA.

(U) [REDACTED] refused to discontinue using her cell phone and made accusations that the agents had embarrassed her by coming to her work. [REDACTED] stated she would not answer any questions without an attorney present. The agents requested she schedule a time to meet with her attorney and the agents as soon as possible. SA [REDACTED] then delivered the cease and desist letter from the Office of Foreign Asset

Case ID: ~~(S)~~ 315N-HQ-C1463271-PREVENT Serial : 852

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Control to [REDACTED].

(U) [REDACTED] mother and brother then arrived. [REDACTED] mother began yelling at the agents telling them that they had no right to scare her daughter and that her family was good and not "terrorists." No reference of any sort had been made to terrorism prior to this statement. [REDACTED] and her family departed in two separate vehicles shortly afterward.

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(U) At approximately 2:00 pm on 10/14/2004, [REDACTED] lawyer, [REDACTED], contacted SA [REDACTED] and informed her [REDACTED] would meet with the agents. The interview is scheduled for 10/15/2004 at 12:00 pm.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) For information only.

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Page 1

Precedence: ROUTINE

Date: 09/22/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

[REDACTED]  
ITOS I/CONUS II/Team 5

From: Richmond

Squad 5/JTTF

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]:pwc

Case ID #: (U) 315N-HQ-C1463271-PREVENT  
(U) ~~(S)~~ 315P-RH-49642

Title: (U) 2004 THREAT TASK FORCE-DISRUPTION PLAN

(U) ~~(S)~~ [REDACTED]  
IT-EGYPT

Synopsis: (U) To report interview of subject at Richmond.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

(U) Full Field Investigation Instituted: 02/12/2002 (USPER)  
(315P-RH-49642)

Reference: (U) 315N-HQ-C1463271-DISRUPT Serial 1

Details: (U) Counterterrorism e-mailed an EC to field offices dated 09/13/2004, 315N-HQ-C1463271. The EC was not found in ACS at the time this Richmond EC was written. The EC directed offices to interview subjects as part of the national disruption plan.

(U) Counterterrorism's EC referenced serial 60 of 315N-HQ-C1463271 and advised that subject questions would be based on the Intelligence Requirements in the referenced EC. ACS shows that EC to be a permanent charge out. No Intelligence Requirements were found. The charge out in ACS states that serial 60 was transferred to serial 30 of 315N-HQ-C1463271-FI/PI. That EC has Intelligence Requirements that

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Case ID : 315N-HQ-C1463271-PREVENT  
315P-RH-49642

Serial : 851  
539

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were provided by the 2004 Threat Task Force in the summer of 2004. Richmond Agents asked [ ] questions based on these Intelligence Requirements. They asked [ ] additional questions of interest to Richmond.

(U) On 09/22/2004, SAs [ ] and [ ] interviewed [ ] at his store, [ ] in Richmond. [ ] is a Yemeni national and naturalized United States citizen.

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(U) ~~(S)~~ [ ] is under investigation by the Richmond JTTF because of telephone calls from one of his convenience stores to suspected terrorist entities in Yemen after 9/11, and because of subsequent information developed on his telephone calls with the subjects of terrorism cases in the United States.

(U) [ ] is also the subject of a money laundering case at Richmond, 272B-RH-49969.

(U) Intelligence Requirements Questions:

(U) [ ] advised that he did not know anyone who might be in place to facilitate an attack against the United States.

(U) [ ] advised that he did not know anyone who had a commercial driver's license (CDL) with authority to transport hazardous materials (HAZMAT), and that he was not aware of any suspicious activity regarding the transportation of HAZMAT.

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(U) [ ] advised that he was not aware of any purchases of or modifications to heavy vehicles by or for anyone.

(U) [ ] advised that he was not aware of anyone who was interested in buying airplanes, rockets, or electronic components that could be used in the production of improvised explosive devices (IED).

(U) [ ] advised that he did not know anyone soliciting assistance from or in contact with Islamic extremist organizations. [ ] advised that at Ramadan in 2003, there was a man from Texas who was asking for money at the mosque he attends, the Islamic Center of Virginia (ICV) in Richmond. [ ] thought that the man wanted money for a school. The man made his remarks before the "Khotba", or the speech that the Imam gives before the prayer. [ ] said that he did not remember the man's name.

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(U) [ ] advised that he did not know anyone who had traveled to Afghanistan or Pakistan. He advised that he did know people who had traveled to Yemen. [ ] advised that he had traveled to Yemen in July, and that he had

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returned about one week ago. [ ] advised that he was in Yemen to attend the wedding of his brother, [ ]. [ ] advised that others who traveled to Yemen were his brother, [ ], who was getting married; his brother, [ ], who was also attending the wedding; and his stepfather, [ ], who was attending the wedding. [ ] advised that he had never been to Pakistan or Afghanistan.

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(U) NOTE: Richmond already knew of the travel of the [ ] family to Yemen for the stated purpose of attending the wedding of [ ], who is employed at the [ ] in Richmond.

(U) [ ] advised that [ ], a Yemeni national who lives in Richmond, has also traveled to Yemen in the last two years. [ ] advised that [ ] owns one-half of the [ ] in Richmond, and that he, [ ], also owns half of the store. [ ] advised that [ ] visits family in Yemen.

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(U) NOTE: The [ ] and [ ] are from the same village of [ ] Yemen, which is near the capitol of Sana'a.

(U) [ ] advised that he was not aware of any suspected surveillance activities of potential targets for an attack.

(U) Additional Questions:

(U) In response to other questions, [ ] advised that he did not know anyone who was fighting against U.S. forces in Iraq, or who wanted to do so.

(U) [ ] advised that he did not know anyone who was involved in the sale or purchase of illegal drugs, or with cigarette smuggling and/or the sale or purchase of stolen property. [ ] advised that he did know a man named [ ] (LNU) who had worked for him at [ ] about two years ago, and who had bought about \$15 worth of stolen medicines, like Tylenol, from someone. [ ] advised that [ ] had come to Richmond from New York, but that he had left the same day. [ ] brother, [ ], was in New York at the time.

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(U) [ ] advised that he did know of a Yemeni national named [ ] (LNU) who had sold the [ ] to [ ] stepfather, [ ], about three years ago. (NOTE: This is [ ], arrested by ATF Richmond in May of 2004 for cigarette smuggling.) [ ] advised that an Arab man named [ ] was brokering the sale of the store from [ ] to his stepfather, [ ] and to his brother, [ ]. [ ] advised that [ ] did call recently to say that [ ] was in prison.

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Page

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(U) [ ] advised that he did know one Arab man who was in the car sales business, [ ] in New York. [ ] is married to [ ] sister. [ ] advised that [ ] lives and works in New York and sometimes visits Richmond. [ ] advised that [ ] takes orders from people who want to buy cars, and that [ ] buys them for his customers. [ ] advised that [ ] ships cars overseas. [ ] advised that there is a very good market for used cars in the Middle East, especially in Saudi Arabia, because used cars are worth more there than they are here. [ ] said that he did not know others involved in the car business.

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(U) [ ] advised that he did not know anyone in California, and that he only knew family and some friends from New York. [ ] advised that he did not know anyone who was operating a hawala business in Richmond.

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(U) [ ] at his [ ] and [ ] [ ]

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) 2004 Threat Task Force, read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS II/Team 5, read and clear.

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

File No. 315N-HQ-C1463271-PREVENT s. 3 Legal Attach Office  
Deichmanns Aue 29  
53179 Bonn, Germany

October 27, 2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-25-2010 BY 60324 uc baw/sab/rs

b7D

Betreff: Terrorist Threats to the U.S. Homeland Reporting Guide  
FBI Meckenheim Document No. 1972

Attached please find a copy of the Terrorist Threats to the U.S. Homeland Reporting Guide (TTRG) produced by the FBI and the Department of Homeland Security (DHS). The TTRG was recently distributed to all U.S. law enforcement agencies to assist them in identifying terrorist activity and to provide guidance on where to report such information. Although addressed to domestic U.S. law enforcement, much of the information can also be applied to suspicious activity conducted in Germany.

Contrary to the information provided in the guide, all related information from the [redacted] or other German law enforcement should be reported directly to the Legal Attach office at [redacted].

Please refer to Meckenheim document number 1972 in any future communications concerning the TTRG.

b7D

Sincerely,

J. Michael Stuberg  
Assistant Legal Attach  
Legal Attach Office - Bonn

Precedence: ROUTINE

Date: 10/24/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Charlotte

FIG

From: Charlotte

Squad 6

Contact: SA

Approved By:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-25-2010 BY 60324 uc baw/sab/rs

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b7C

Drafted By: :tjm

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
(Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Summary of interview of (NMN) conducted on 10/22/2004.

Details: On October 22, 2004, (NMN) white male, Moroccan, was interviewed at his residence. advised he was born in Morocco on.

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provided a social security account number showed a North Carolina Identification Card and does not have a valid driver's license.

arrived in the United States on January 13, 2004 on a valid Moroccan passport with a number of. He also provided a work card with INS number.

showed writer the current I-485 form pending final approval.

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married the former date of birth on January 31, 2004. has lived in Charlotte, NC since entering the United States on. The reason for entering the United States was to marry.

stated there are no relatives living with he and his wife, who was also present during the interview.

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provided the following information about his family:

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 849  
117

[redacted] (mother) currently living in Morocco;  
[redacted] (father) currently living in Morocco;  
[redacted] (brother) currently living in France;  
[redacted] (brother) currently living in France;  
[redacted] (sister) currently living in Morocco.

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[redacted] speaks English, Arabic, and French fluently. He is currently unemployed. [redacted] provided a cellular number of [redacted] and [redacted] cellular number of [redacted].

[redacted] stated he does not own or rent a storage unit, does not have a CDL/Hazmat license or a pilot's license. He is a citizen of Morocco and is currently in the process of obtaining his Permanent Resident Alien approval.

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[redacted] graduated with a Bachelor's degree in Finance Management from [redacted] Paris, France. He received his MBA from [redacted].

[redacted] advised he continued to have contact with relatives overseas. [redacted] lives in Sweden. [redacted] has continued contact by telephone and email. [redacted] friend, lives in France. He has continued contact by telephone and email.

[redacted] advised he has traveled to Morocco, France, Spain, Egypt, Sweden, and the United States. His last travel to Morocco was from December 31, 2003 to January 9, 2004 to visit family. He stated he has never traveled to Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Tunisia, or Yemen. [redacted] does not support any relief organizations, in any way, in the US or abroad. He has never received military training and does not own a weapon.

[redacted] informed writer that the attack on September 11th was the most horrific thing that ever happened.

[redacted] stated he has not been contacted by anyone to assist in obtaining information for purposes of a questionable nature that may ultimately cause harm to the United States or United States interests. He has never been asked to visit specific public places in the United States. [redacted] was unaware of any threats to the United States or citizens of the United States here or abroad. He did not know anyone here or abroad who may have knowledge of threats to the United States, nor did he know anyone in the United States or abroad that was involved in fund-raising for organizations or groups that wish to do harm to the United States or it's citizen(s). [redacted] stated he has never been associated with a foreign-intelligence service or any organization that wishes harm to the United States or it's citizens.

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Descriptive Data:

Reference Subject

Name -

Last:

First:

Race:

Sex:

DOB:

POB:

ARN:

PNO:

SOC:

Address(es) -

House #:

Street Name:

Unit:

City:

State:

Postal Code:

Phone #:

Miscellaneous -

W

M

MOROCCO

Wife's cell phone -

b6  
b7C

Reference Subject

Name -

Last:

First:

Race:

Sex:

Alias(es) -

Last:

First:

Precedence: ROUTINE

Date: 10/27/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Miami

T-6 / JTTF

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

:mrmm

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-25-2010 BY 60324 uc baw/sab/rs

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

Title: Threat Task Force 2004

Synopsis: Exhausting of leads in attempt to locate Frontline  
II subject [REDACTED]

Details: Pursuant to the 2004 Threat Task Force and Bureau of  
Immigration and Customs Enforcement (ICE) initiatives Miami  
has made efforts to locate priority I subject [REDACTED]  
[REDACTED] date of birth [REDACTED]. [REDACTED] entered the United  
States in Miami, Florida on 07/28/2000 as a visitor for  
business with authorization to remain until 08/27/2000.

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b7C

[REDACTED] listed an address of [REDACTED]  
[REDACTED]. Address verification was attempted by  
ICE SA [REDACTED] on 10/06/2004 but it was learned that  
the address did not exist. Searches were then conducted in  
NCIC, [REDACTED] and Florida's Drivers license system all with  
negative results. Additional record checks were then  
conducted to cover a broader area using just the last name  
[REDACTED] and three subjects were identified. A photograph of  
[REDACTED] was then obtained from the U.S. Department of State  
and compared with the three subjects with negative results.  
Miami-Dade Police records indicated that a [REDACTED] DOB  
[REDACTED] had been arrested in 1992. A picture of [REDACTED]  
[REDACTED] was then compared with the photo of [REDACTED] also with  
negative results.

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Based on the aforementioned and no further  
investigative avenues, Miami considers this matter to be  
covered.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 848

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Springfield

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

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b7C

Drafted By: [REDACTED]:jrt

Case ID #: (U) 315N-HQ-C1463271-PREVENT

(U) 315-SI-C54168

(U) [REDACTED]

Title: (U) 2004 THREAT TASK FORCE-PREVENTION PLAN

(U) Synopsis: ~~(S)~~ Springfield response reference additional Intelligence Requirements, and the Agricultural Aircraft Initiative.

(U) ~~(S)~~

~~Derived From: G-3~~  
~~Declassify On: 09/27/2014~~

Reference: (U) 315N-HQ-C1463271-PREVENT Serial 3

(U) Enclosure(s): ~~(S)~~ Excel spreadsheet containing an accurate/updated listing of all agricultural aviation owners/operators/pilots and aircraft within the Springfield Division; Excel spreadsheet containing a listing of aircraft determined to be non-active or non-operational within the Division; [REDACTED]

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(U) Details: ~~(S)~~ [REDACTED]

an

updated and accurate listing of all agricultural aviation owners/operators/pilots, aircraft and locations has been placed on the enclosed Excel spreadsheet. An e-mail address has been provided if available.

Case ID : 315N-HQ-C1463271-PREVENT  
315-SI-C54168

Serial : 847

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Page

2

(U) ~~(S)~~ A second spreadsheet, also provided, shows those individuals/aircraft previously identified, that are not to be included in the updated list for various given reasons.

(U) ~~(S)~~

(U) ~~(S)~~

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(U) ~~(S)~~

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(U) ~~(S)~~ Springfield continues to implement the other phases of the Prevention Plan as provided for in the above referenced serial.

~~SECRET~~

[REDACTED] 315N-HQ-C1463271-PREVENT  
DRW:drw

1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-25-2010 BY 60324 uc baw/sab/rs

On 10/27/04 FBI Special Agent [REDACTED] telephonically contacted [REDACTED] of HLM Air-Services in Independence, Oregon, telephone number 800-831-6513, regarding a plane [REDACTED] was selling for [REDACTED] of Yuma, AZ. [REDACTED] advised that it was not a plane, but airplane parts that he was selling for [REDACTED]. [REDACTED] was selling the parts as a favor for [REDACTED] because they belonged to her deceased husband, and she did not know what to do with them. [REDACTED] advised that the parts were for a Piper Cub.

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[REDACTED] further advised that he sold the parts to [REDACTED] on 11/17/03. [REDACTED] is owned by [REDACTED] and is located in [REDACTED] Oregon, and has a telephone number of [REDACTED].

Case ID : [REDACTED]  
315N-HQ-C1463271-PREVENT

Serial : [REDACTED]  
846

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Raleigh RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:ejw

Case ID #: (U) 315N-HQ-C1463271-PREVENT (Pending)

(U) [REDACTED] (Pending)

(U)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE PREVENTION PLAN

(U) Synopsis: ~~(S)~~ Interview of [REDACTED]

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Details: ~~(S)~~ On 10/18/2004, as part of the 2004 Threat Task Force Prevention Plan, SA [REDACTED] and SA [REDACTED] of the FBI Raleigh RA attempted to locate [REDACTED] date of birth 09/16/1968, with country of citizenship Sudan. The last known address of [REDACTED] was [REDACTED]. Immigration and Customs Enforcement (ICE) records listed the latest date of entry into the U.S. for [REDACTED] as 03/09/2004, with admittance through 03/09/2006. [REDACTED] has an alien number, [REDACTED], and social security number, [REDACTED].

(U) ~~(S)~~ A physical check of the last known address at [REDACTED] found the address to be part of [REDACTED] Townhouse Apartments, telephone [REDACTED]. [REDACTED] for [REDACTED] Townhouse Apartments, was contacted on 10/18/2004. [REDACTED] stated that [REDACTED] was a resident at the apartment from [REDACTED]. [REDACTED] had one roommate, [REDACTED] who worked for [REDACTED] at the Raleigh-Durham Airport. [REDACTED] worked for [REDACTED] off of Highway 54, Durham, North Carolina. [REDACTED] stated that [REDACTED] and [REDACTED] moved out of the apartments after a fire in their apartment that was caused by a cell phone charger.

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 845

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b2  
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(U) ~~(S)~~ On 10/25/2004, contact with the [ ] located [ ] Highway 54, Durham, North Carolina, telephone [ ] confirmed that [ ] at this business as a [ ]

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(U) ~~(S)~~ On 10/26/2004, [ ] was interviewed by SA [ ] and SA [ ] at his residence, [ ] telephone [ ] [ ] was present as an Arabic translator. Also present were [ ] roommate, [ ] date of birth [ ] North Carolina driver's license number [ ] and his neighbor, [ ] date of birth [ ] North Carolina driver's license number [ ].

(U) ~~(S)~~ [ ] produced his passport from the U.S. State Department, which granted him asylum status in the U.S. This document showed an alien number, [ ] and a place of birth, Sudan. This document expired in 04/2004, but [ ] stated he has applied for an extension. [ ] produced an employment authorization card valid through 08/04/2005, and a North Carolina driver's license, number [ ]. [ ] also showed his social security card, number [ ].

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(U) ~~(S)~~ [ ] was granted asylum status based on his college student activities at the University of [ ] [ ] activities were with a democratic student group, which were opposed by the ruling Sudanese regime. [ ] graduated from this college where he received an accounting degree. [ ] lived in Sudan until 1998, when he moved to Riyadh, Saudi Arabia. In 07/2001, [ ] moved to the U.S. Since being in the U.S., [ ] has lived in North Carolina and worked at [ ]. Due to [ ] limited English speaking abilities, he has not been able to receive a better paying job in the U.S. [ ] plans on staying in the U.S., improving his English, going to school to improve his accounting credentials, and eventually becoming a U.S. citizen.

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(U) ~~(S)~~ [ ] parents are semi-retired farmers who still live in Sudan. [ ] has one brother who works in Riyadh. His parents visit Riyadh occasionally for his elderly father's medical care. [ ] has no relatives living in the U.S. Other than his family members, [ ] does not maintain regular contact with anyone living overseas.

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(U) ~~(S)~~ [ ] has left the U.S. one time since his arrival in 2001. In 01/2004, [ ] left to visit his family in Riyadh for three months. [ ] has not traveled to any other nations within the last five years and has never traveled to Afghanistan, Pakistan, Morocco, Tunisia, or Yemen.

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(U) ~~(S)~~ [ ] does not own any computers, nor does he have a storage unit or a commercial driver's license. [ ] does not own any weapons. [ ] does not support any relief organizations in the U.S. or abroad nor does he know of anyone who does. [ ] has not been asked to assist in any activity that may cause harm to

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~~SECRET~~

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Page

3

the U.S. nor does he know of anyone else who has been asked or would be aware of any threats.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

Read and clear.

~~SECRET~~



~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/22/2004

To: Counterterrorism  
Fo

Attn: 2004 Threat Prevention Task

Kansas City

Attn: Command Post

From: Kansas City

Squad 14/Jefferson City RA

Contact: SA [REDACTED]

b2  
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b7C

Approved By: [REDACTED]

DATE: 05-25-2010

CLASSIFIED BY 60324 uc baw/sab/rs

Drafted By: [REDACTED]:tsg

REASON: 1.4 (c)

DECLASSIFY ON: 05-25-2035

~~(S)~~ Case ID #: (U) 315N-HQ-C1463271-PREVENT  
~~(S)~~ [REDACTED] (Pending)

(U) Title: ~~(S)~~ 2004 THREAT PREVENTION PLAN

b1

~~(S)~~ [REDACTED]

(U) Synopsis: ~~(S)~~ To document lead coverage concerning the  
interview of [REDACTED]

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

Administrative: (U) Lead Control Number 216

Details: (U) On October 13, 2004, FBI Special Agent (SA)  
[REDACTED] and Internal Revenue Service SA [REDACTED]  
attempted to locate and interview [REDACTED] born [REDACTED]  
[REDACTED] Social Security Account Number [REDACTED] of [REDACTED]  
[REDACTED] regarding the 2004 Threat  
Task Force Prevention Plan. SA [REDACTED] made contact with an  
unknown female at [REDACTED] home address who advised [REDACTED]  
was out of town and she did not know when he would return.

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(U) The woman, who seemed to struggle with the  
English language, stood inside her home and spoke with SA  
[REDACTED] through a closed window. She attempted to tell SA  
[REDACTED] where [REDACTED] traveled, but neither SA [REDACTED] nor SA  
[REDACTED] could understand her. SA [REDACTED] left a business card  
wedged in the front door and asked the woman to have [REDACTED]  
call upon his return. She nodded her head and closed the  
blind, but did not retrieve the card. If [REDACTED] calls at a  
later date, SA [REDACTED] will interview him as directed and

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 844

~~(S)~~

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Page 2

forward results to the Kansas City Division.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) For information. Read and clear.

Set Lead 2: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(U) Lead covered. Clear control lead number 216.

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Page 1

Precedence: ROUTINE

Date: 10/22/2004

To: Counterintelligence

Attn: 2004 Threat Task Force

From: Kansas City

Squad 11

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:jms

DATE: 05-25-2010

CLASSIFIED BY 60324 uc baw/sab/rs

REASON: 1.4 (c)

DECLASSIFY ON: 05-25-2035

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)  
(S) [REDACTED] (Pending)

(U) Title: ~~(S)~~ 2004 THREAT PREVENTION PLAN  
(S) [REDACTED]

b1

(U) Synopsis: ~~(S)~~ To document lead coverage concerning the  
interview [REDACTED].

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

Reference: (U) KANSAS CITY LEAD CONTROL #214

Details: (U) [REDACTED] Jordanian female, date of birth  
[REDACTED] social security account number [REDACTED]  
was contacted at her home, [REDACTED]  
[REDACTED] was advised of the identity of the  
interviewing Agents, Special Agent [REDACTED] and  
Internal Revenue Service Special Agent [REDACTED]. [REDACTED]  
was told the purpose of the interview was to obtain  
information regarding the tax exempt status of her employer,  
the Islamic American Relief Agency (IARA). [REDACTED] was advised  
she had an obligation to provide truthful information to  
Federal Agents, and [REDACTED] was informed of the federal statute  
pertaining to making a false statement to law enforcement  
officials. [REDACTED] stated she understood her obligation to  
provide truthful information and, thereafter, [REDACTED] provided  
the following information:

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(U) [REDACTED] stated she does not have a home telephone  
but does carry a cellular telephone, number [REDACTED].  
[REDACTED] moved with her family from Jordan to Columbia, Missouri  
when she was sixteen. Her father was a [REDACTED] at the  
[REDACTED] began working at IARA in 1999

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 843

~~(S)~~ [REDACTED]

~~(S)~~ [REDACTED]

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Page 2

part-time. [ ] married sometime later and moved back to Jordan with her husband [ ]. While in Jordan, [ ] volunteered at schools teaching English. In 2002, [ ] and her husband returned to Columbia, Missouri. [ ] then returned to work part-time, five to six hours a week, for \$8.40 an hour at IARA in the Child Sponsorship Program (CSP). [ ] was [ ], the CSP [ ]. [ ] does not supervise anyone. [ ] stated she has a one year-old son and is taking classes at Columbia College in Columbia, Missouri.

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(U) [ ] stated the CSP works with orphanages all over the world providing assistance to children in fifteen foreign countries including but not limited too; Bangladesh, Palestine, Jordan, Lebanon, Afghanistan, Pakistan, Mali, Uganda, Azerbaijan, Somalia, Ethiopia, and Iraq. [ ] stated that they began to provide assistance to Iraq three months ago. [ ] believes there is an office in Baltimore. The Columbia office of IARA is split into departments including, CSP, water wells, and emergency relief.

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(U) [ ] stated the IARA office in Columbia, Missouri, has eleven employees. [ ] is the director. [ ] brother [ ] prepares the tax returns. [ ] (LNU) is the accountant for the company. [ ] is in-charge of marketing. [ ] works on the computers. [ ] (LNU) answers the phone. [ ] is the CSP [ ]. [ ] is in-charge of education. [ ] stated that [ ] helps to build schools in Mali and an orphanage in Pakistan. She stated that [ ] is working closely with the school attached to the orphanage in Pakistan.

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(U) The CSP program sponsors 3,300 orphans. [ ] defined an orphan in Islam as a child that has lost their father. CSP recruits donors through a direct mailing list purchased by the IARA, through website banners, the IARA website, [www.iara-usa.org](http://www.iara-usa.org), and through speeches done at Mosques. [ ] explained that word of mouth is their best recruiter of donors. [ ] stated that there are five to six thousand regular donors. Donors and anyone asking for information about IARA receive a newsletter put out by the IARA quarterly detailing activities being done by the IARA and opportunities to donate to IARA and their projects.

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(U) Once a donor decides to sponsor a child in the CSP program, [ ] helps the donor determine what amount to donate and to what child. The donor then becomes a sponsor. The sponsor is matched up with an orphan on a one to one basis. [ ] obtains the donation through check, cash, or direct deposit. The donation is coded for the child; for example, if the child is in Iraq the code would be ####-Iraq, if the child is in Jordan the code would be ####-Jordan. The donations for CSP are usually \$30.00 a month or \$1.00 a day. The donations are wired every three months to the children through a partner organization in the country where the child

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lives. The funds are then transferred from the partner organization to the child's mother or guardian. The IARA keeps 10% of the donation for administrative costs, half of that amount (5%), is sent to the partner organization for their administrative costs.

(U) Each child must have registration forms from the guardian showing when the child's father died and listing other family members. Once a quarter, the guardian must provide to the partner organization, an update on the child including school reports, a letter from the child, and a signed receipt for the funds received. The partner organization includes that information in a report to the IARA and the sponsor. IARA keeps a copy of the reports in their files. [ ] stated that the CSP director [ ] went to one of the partner organization offices and met with mothers and guardians involved with the program. [ ] has also contacted various mothers and guardians in the program. While living in Jordan, [ ] contacted the orphan she sponsors at the refugee camp where he lived. [ ] stated that the mother of the child she sponsors told her there were many organizations supporting her family. [ ] stated that she was happy as the children were well fed.

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(U) [ ] stated that the IARA helps facilitate the construction of water wells in Africa. She described the water well program as having two types of wells, a shallow well and a deep well depending on the terrain of the land and the amount of water near by. [ ] estimated the cost of a shallow well to be approximately \$3,000 and a deep well to be approximately \$5,000. A water well project at the IARA starts with a request from a donor to assist in a water well project or a request from a partner organization for assistance. IARA then asks the partner organization for estimates on the price to construct new water wells. Once the price is obtained the IARA tells a donor about the cost and requests assistance. Once assistance is obtained a contract is done through the partner organization for the water well to be completed.

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(U) [ ] stated that the IARA also has general funds in Chechnia and Bosnia for children in need. A general fund is used as the children are sometimes hard to find. Emergency relief funds are also kept for flood relief in Bangladesh and support for refugees in Darfur.

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(U) [ ] described an excel spreadsheet that is maintained by her and the IARA accountant, [ ] (LNU). The excel program includes sponsor information, orphan information, and payment information. [ ] stated that [ ] (LNU) actually puts the payments into the excel spreadsheet. [ ] stated she has no authority to sign any business documents such as checks. She is unaware of bank accounts used by IARA but does know IARA has different accounts, such as, an orphan account and a general account. [ ] is unaware of any investments or safety deposit boxes

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Page

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used by IARA. IARA makes cash deposits every other day. [ ] believed the only cash kept at the IARA office is \$50.00 of petty cash. [ ] stated that there are monthly meetings where the office gets together to talk about upcoming events, for example Ramadan. At these meetings the staff tries to come up with ideas to help people or ways to collect more donations.

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(U) [ ] was provided the cease and desist letter from the Office of Foreign Assets Control. The contents of the letter were explained to [ ]

(U) [ ] stated that she does not know of any ties from IARA to terrorism. She has never carried any funds overseas and has never been to any overseas partner offices of the IARA. She has never been asked to keep something secret by her employer. [ ] has never heard of the following organizations or persons: Charitable Society for Health and Welfare; Human Appeal International; Human Concern International; Mercy International; and [ ]. [ ] stated she knew the Islamic Relief Agency (ISRA) to be located in California. She stated she has only had contact with the ISRA on occasion when a check would be incorrectly mailed to the IARA and she would return it to the ISRA. [ ] stated she has no contacts at ISRA. [ ] believed the [ ] Charitable Foundation was a partner organization in Europe, Bosnia, or Azerbaijan. [ ] remembers seeing the name [ ] on top of a report. [ ] stated she met [ ] once in Columbia. [ ] heard [ ] speak about donating to help build orphanages in Pakistan. [ ] stated the IARA told [ ] that they would not donate through her but would through their partner organization. [ ] believed the IARA did donate to [ ] through their partner organization. [ ] stated she knew about the Shimshata orphanage in Pakistan and that the IARA sends funds to the orphanage and to the school there.

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(U) [ ] stated funds go to Iraq through a partner organization in Jordan. The funds are then sent to Iraq by the IARA partner organization. [ ] stated the IARA sends problems with Jordan by email to [ ] (last name possibly [ ]). [ ] said there are no CSP funds going to Sudan. She stated that relief funds for Sudan go to the United Kingdom to an IARA partner organization. The partner then sends the money to Sudan.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) Read and clear.

~~SECRET~~

Precedence: PRIORITY

Date: 10/20/2004

To: Counterterrorism

Attn: 2004 Threat Task Force  
UC [REDACTED]  
ASAC Patrick W. Cook

From: Kansas City  
Squad 8 / Wichita RA  
Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]:cgp

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2010 BY 60324 uc baw/sab/rs

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
315N-HQ-C1463271 (Pending)  
[REDACTED] (Pending)  
66F-HQ-C1384970 (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN;  
OPERATION TRIPWIRE;  
AGRICULTURAL AVIATION INITIATIVE;

WEAPONS OF MASS DESTRUCTION  
COUNTERMEASURES UNIT (WMDCU);  
GENERAL WMD MATTERS: CROPDUSTER INITIATIVE

Synopsis: To report information obtained in response to  
[REDACTED]

Reference:

315N-HQ-C1463271-PREVENT Serial 3  
315N-HQ-C1463271 Serial 5579

Administrative: Kansas City Lead Control Number: 329

Details: At approximately 2:15 p.m., on Friday, October 15, 2004, [REDACTED] also known as (AKA) [REDACTED], white male, date of birth (DOB) [REDACTED], Social Security Account Number (SSAN) [REDACTED], home address of [REDACTED] home telephone number of [REDACTED] was contacted and interviewed by Special Agent (SA) [REDACTED] of the Federal Bureau of Investigation (FBI), Wichita Resident Agency (WRA), Wichita, Kansas. [REDACTED] was advised of the official identity of the interviewing Agent and the nature of the interview.

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[REDACTED] was advised he was being interviewed regarding an FBI initiative in which agricultural aviation

-----  
Case ID : 315N-HQ-C1463271-PREVENT  
[REDACTED]

Serial : 842  
[REDACTED]

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owners/operators/pilots were being contacted in an effort to gather intelligence regarding any potential threats regarding terrorists attempting to gain access to agricultural aircraft in order to deliver WMD. During the interview, [redacted] provided the following information:

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[redacted] reported he is currently employed as an instructor for [redacted] Wichita, Kansas 67209, telephone number [redacted] E-Mail [redacted] @ flightsafety.com.

[redacted] stated he previously [redacted] called [redacted] [redacted] stated he no longer works in the agricultural spraying business and does not currently own any airplanes. [redacted] last worked in the agricultural spraying business in 1999, when he worked for [redacted], d.b.a. [redacted] Oregon. [redacted] advised he still has a license to fly agricultural aircraft and believes his license will expire in about a year or so.

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Inasmuch as [redacted] no longer owns an agricultural aircraft and has not worked as a crop duster in over five years, no further questioning was conducted with [redacted]

# Descriptive Data:

## Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

FBI:

SOC:

Address(es) -

House #:

Pre Direction:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Country:

Phone #:

W

M

N/A

U.S.A

b6  
b7C

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE



For information only.  
Read and Clear.

Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

For information only.  
Read and Clear.

---

Precedence: ROUTINE

Date: 10/22/2004

To: Counter terrorism

Attn: 2004 Threat Task Force

ASAC Patrick W. Cook

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b7C

From: Kansas City

Squad 1

Contact: SA

Approved By:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Drafted By: lal

DATE 05-26-2010 BY 60324 uc baw/sab/rs

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

315N-HQ-1463271 (Pending)

(Pending)

(Pending)

Title: 2004 THREAT TASK FORCE-PREVENTION PLAN;  
OPERATION TRIPWIRE;  
AGRICULTURAL AVIATION INITIATIVE

Synopsis: To report information obtained in response to

Reference: 315N-HQ-C1463271-PREVENT Serial 3  
315N-HQ-C1463271 Serial 5579

Administrative: Kansas City; Lead Control Numbers 404, 428,  
430, 433, 434, 436, 438 and 442.

Details: On 10/15/2004, the following individuals were  
interviewed and updated information was obtained:

Lead Number 404 -

telephone

advised that has been officially out of  
business since the spring of 2000.

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Lead Number 442 -

telephone

advised she and  
her spouse, are the owners of  
(PA). added that they are not in the  
crop dusting business, rather PA sells cotton and milo seeds.  
(Note: is son of (Lead  
Number 436) of Stapleton-Weeks Ag Air).

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b7C

Lead Number 436 -

DOB

telephone number

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 841

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b7C

[redacted] fax [redacted] shop telephone number [redacted]  
[redacted] advised he and his spouse, [redacted] nee [redacted]  
are the [redacted] of [redacted], [redacted]  
[redacted] advised he owns two Wetherly crop dusting planes,  
registration number's [redacted] [redacted] stated  
that his company has never been titled [redacted]  
[redacted] advised [redacted] is a pilot for S-  
WAA. [redacted] resides at [redacted]  
telephone [redacted] DOB [redacted] Pilot License  
# [redacted].

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Lead Number 430 - [redacted] (See Lead #436),  
owner of S-WAA, advised that [redacted] DOB  
[redacted] telephone  
[redacted] cell [redacted] was a pilot for S-WAA,  
Pilot License # [redacted] added that [redacted]  
[redacted] (SFSI) RFD, Sublette, Kansas  
(620) 649-2398. [redacted] added that SFSI is a flying school.

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b7C

Lead Number 438 - [redacted] DOB  
[redacted]  
telephone [redacted] Business [redacted] fax [redacted]  
[redacted] email [redacted] advised that  
his father [redacted] a.k.a [redacted] DOB  
[redacted] is the [redacted] of  
[redacted] (WAS), [redacted]  
Kansas, [redacted] [redacted] advised he owns one Trush  
Commander crop dusting plane, Registration [redacted] (Note:  
[redacted] was not interviewed as he is currently in  
Wichita, Kansas with his wife who is in the hospital and would  
not be available for an interview).

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b7C

Lead Number 433 - [redacted] DOB [redacted]  
[redacted] telephone [redacted]  
[redacted] cell [redacted] email [redacted] advised  
he is a crop dusting pilot for [redacted]  
(See Lead 438). [redacted] advised that he flies plane # [redacted] and  
his Pilot License Number is [redacted].

b6  
b7C

Lead Number 434 - [redacted] DOB  
[redacted] telephone  
[redacted] advised he is the [redacted] of [redacted]  
[redacted] Kansas, telephone [redacted]  
[redacted]  
advised that he owns three crop dusting planes. They are as  
follows: Ayres Corporation 52RS610 Thrush, Registration  
# [redacted] AIR TRACTOR, INC., A-T 401 B, Registration # [redacted]  
and AIR TRACTOR, INC. AT301, Registration # [redacted].

b6  
b7C

Lead Number 428 - [redacted] owner MBAS (See Lead  
434) provided the following information on MBAS Pilot [redacted]  
[redacted] DOB [redacted]  
or [redacted] telephone [redacted]  
[redacted] advised Leatherbury's Pilot's License Number is [redacted]  
[redacted]. [redacted] added that [redacted] is his principal pilot,  
but he does utilize [redacted] of Falls Valley, Oklahoma,

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b7C

and [redacted] or El Reno, Oklahoma once a year for a month. [redacted] stated that he cannot provide any additional contact information on the aforementioned pilots.

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It should be noted that all owners of crop dusting planes and pilots were asked if they have any attempted theft or suspicious circumstances related to aircraft, agricultural, chemicals or machine in their area, to which they all replied no. All were advised to contact local Sheriff's Office.

Writer contacted the following local Sheriff's to ascertain if they had received any information related to suspicious circumstances in their county, to which they all replied no. They were advised to contact the Garden City RA (GCRA) if they received any information of such activity.

1. Larry Phoenix  
Haskell County Sheriff  
300 S. Inman  
Sublette, Kansas 67877  
Telephone (620) 675-2289  
Fax (620) 675-2638
2. S. Bernard "Bill" Kramer  
Gray County Sheriff  
300 S. Main  
Cimarron, Kansas 67835  
Telephone (620) 855-3916  
Fax (620) 855-3116

LEAD(s) :

Set Lead 1: (Info)

COUNTER TERRORISM

AT 2004 THREAT TASK FORCE

Read and clear.

Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MO

Read and clear.

Precedence: PRIORITY

Date: 10/20/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

ASAC Patrick W. Cook

From: Kansas City  
Squad 8 / Wichita RA  
Contact: SA [REDACTED]

b2  
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b7C

Approved By: [REDACTED]  
Drafted By: [REDACTED]:cgp

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2010 BY 60324 uc baw/sab/rs

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
315N-HQ-C1463271 (Pending)  
[REDACTED] (Pending)  
[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN;  
OPERATION TRIPWIRE;  
AGRICULTURAL AVIATION INITIATIVE;  
  
WEAPONS OF MASS DESTRUCTION  
COUNTERMEASURES UNIT (WMDCU);  
GENERAL WMD MATTERS: CROPDUSTER INITIATIVE

Synopsis: To report information obtained in response to  
[REDACTED]

Reference:

315N-HQ-C1463271-PREVENT Serial 3  
315N-HQ-C1463271 Serial 5579

Administrative: Kansas City Lead Control Number: 330

Details: At approximately 8:00 a.m., on Monday, October 18, 2004, [REDACTED] also known as (AKA) [REDACTED] white male, date of birth (DOB) [REDACTED] Social Security Account Number (SSAN) [REDACTED] home address of [REDACTED] home telephone number of [REDACTED] was contacted and interviewed by Special Agent (SA) [REDACTED] of the Federal Bureau of Investigation (FBI), Wichita Resident Agency (WRA), Wichita, Kansas. [REDACTED] was advised of the official identity of the interviewing Agent and the nature of the interview.

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[REDACTED] was advised that he was being interviewed

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Case ID : 315N-HQ-C1463271-PREVENT Serial : 840  
[REDACTED]

b2  
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b7C

regarding an FBI initiative in which agricultural aviation owners/operators/pilots were being contacted in an effort to gather intelligence regarding any potential threats regarding terrorists attempting to gain access to agricultural aircraft in order to deliver WMD. During the interview, [redacted] provided the following information:

[redacted] reported he currently owns [redacted]  
[redacted] Wichita, Kansas  
67202, telephone number [redacted] E-Mail [redacted]  
[redacted]

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[redacted] stated he previously owned a business called [redacted] This business was involved in selling a device called "The Handler." This device was used by farmers and ranchers to handle chemicals safely. [redacted] stated he no longer has this company and is no longer involved in the agricultural spraying business. [redacted] also reported that he has never owned any agriculture spraying type aircraft.

Inasmuch as [redacted] is no longer involved in the agricultural chemical business, no further questioning was conducted with [redacted].

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

FBI:

SOC:

Address(es) -

House #:

Pre Direction:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Country:

Phone #:

[redacted]

W

M

N/A

U.S.A

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

For information only.  
Read and Clear.

Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

For information only.  
Read and Clear.

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Precedence: ROUTINE

Date: 10/19/2004

To: Counterterrorism  
Kansas City

Attn: Fall Threat Task Force  
Attn: SA [REDACTED]  
Command Post

From: Kansas City  
Squad 14/Jefferson City RA  
Contact: SA [REDACTED]

b2  
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b7C

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Drafted By: [REDACTED]:cjb

DATE 05-26-2010 BY 60324 uc baw/sab/rs

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN;

[REDACTED]  
AVIATION INITIATIVE;  
AG

Synopsis: To report lead coverage.

Administrative: Control Number 270

Details: Lead requested Special Agent (SA) [REDACTED]  
contact [REDACTED] doing business as [REDACTED]  
[REDACTED] regarding the agricultural aviation initiative.  
SA [REDACTED] contacted [REDACTED] on 10/18/2004 and obtained the  
following information:

b6  
b7C

[REDACTED] white male, born [REDACTED]  
Social Security Account Number [REDACTED] of [REDACTED]  
[REDACTED] telephone number [REDACTED]  
[REDACTED] was interviewed at his place of business, the  
Marshall Memorial Municipal Airport (MMMA), located at 1945  
South Odell, Marshall, Missouri, telephone number [REDACTED]  
[REDACTED] operates a private F.A.A. Pilot Examination/Crop  
Dusting business out of the MMMA called [REDACTED]  
[REDACTED] business mailing address is [REDACTED]  
[REDACTED] Missouri 65340, telephone number [REDACTED].

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b7C

[REDACTED] has been crop dusting since 1958 and advised  
his is the only crop dusting business that operates out of the  
MMMA. [REDACTED] owns three aircraft, but only two are configured  
for crop dusting. The crop dusting aircraft are both Cessna  
188B's. One is a yellow, white, and blue colored 1976 model  
year that

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cjb29301.ec  
displays registration number [REDACTED]. The second is a red,

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 839



white, and black colored 1978 model year that displays registration number [redacted]

[redacted] employs one seasonal part time pilot named [redacted]  
[redacted]  
telephone number [redacted]. [redacted] only works from April to September, but has worked for [redacted] since 1998. [redacted] is not an F.A.A. Instructor.

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[redacted] advised the last time he had problems with theft or tampering was in 1977 when an aircraft was stolen from a hanger and crashed near Boonville, Missouri. According to [redacted] the Marshall, Missouri Police Department regularly patrols the MMMA. [redacted] intends to install hidden kill switches on his aircraft later this year to prevent theft. Currently, his crop dusting aircraft are not equipped with access or ignition control devices.

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When asked about suspicious activity, [redacted] reported having administered F.A.A. Pilot Exams for two different Middle Eastern men at or around the time of the World Trade Center attack. [redacted] recalled both men received their instruction in Lee's Summit, then rented a plane and flew to the MMMA to take their exams. Student pilots are permitted to fly alone so long as they have an endorsement in their log book.

[redacted] recalled one of the men was from Qatar and the other was from the United Arab Emirates. [redacted] was unable to provide identification information on the two individuals because he discards student's files after eighteen months. [redacted] stated he had no reason to believe either man was involved in terrorism.

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Other than the Middle Eastern student pilots, [redacted] knew of no suspicious activity, attempted thefts, or unreported incidents. [redacted] agreed to report any suspicious activity surrounding his business.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

Lead control number 270 covered. Read and clear.

Set Lead 2: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

270.

Command Post to read and clear lead control number

Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism  
Kansas City

Attn: 2004 Fall Threat Task Force  
Attn: SA [REDACTED]

b2  
b6  
b7C

From: Kansas City  
Squad 14/Jefferson City RA  
Contact: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2010 BY 60324 uc baw/sab/rs

Approved By: [REDACTED]

Drafted By: [REDACTED] grs

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN;  
[REDACTED]  
AVIATION INITIATIVE;  
AG

Synopsis: Report lead coverage in Kansas City Division.

Administrative: Control Number: 273

Details: After numerous attempts to reach [REDACTED] by telephone and in person without success, investigating agent received a telephone call from [REDACTED] wife. She informed [REDACTED] is retired with class three heart failure, and no longer operates aircraft. Further, he has not operated an aircraft for approximately the past five years.

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b7C

[REDACTED] did report that her husband would still be interested in speaking with the FBI, however, he has been and is still out of town, returning the week of 10/25/2004.

An interview of [REDACTED] will be conducted upon his return, and the results will be reported under this control number (273).

grs29401.ec

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 838

Lead continues re control lead number 273.

Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

Lead continues re control lead number 273.

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Page 1

Precedence: ROUTINE

Date: 10/19/2004

To: Counterterrorism  
Kansas City

Attn: Fall Threat Task Force  
Attn: Command Post

From: Kansas City  
Squad 14/JCRA  
Contact: SA [REDACTED]

DECLASSIFIED BY 60324 uc baw/sab/rs  
ON 05-26-2010

Approved By: [REDACTED]

Drafted By: [REDACTED]:sca

b2  
b6  
b7C

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE

(U) Synopsis: ~~(S)~~ To report contact with caller, [REDACTED]  
[REDACTED] on 10/18/2004 and to report negative information  
regarding 2004 Threat Task Force Intelligence Requirements.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Administrative: ~~(S)~~ Control Lead Number 292.

(U) Details: ~~(S)~~ On 10/18/2004, Writer contacted caller, [REDACTED]  
[REDACTED] date of birth, [REDACTED] SSAN, [REDACTED]  
[REDACTED] was concerned about  
what she described was playing cards which were being left in  
the parking garage of a friends apartment complex. [REDACTED]  
stated that the cards had strange messages written on them,  
asking people to come the "quad" a meeting place on the  
University of Missouri campus on a certain date at a certain  
time.

b6  
b7C

(U) After further investigation it was determined  
that the playing cards were nothing more than a college  
"prank" conducted by a graduate student in celebration of his  
birthday.

(U) No further investigation.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

-----  
Case ID : 315N-HQ-C1463271-PREVENT

Serial : 837

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~~SECRET~~

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Page 2

(U) Lead covered, read and clear.

Set Lead 2: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(U) Lead covered, read and clear control lead  
number 292.

~~SECRET~~

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism

Attn: 2004 THREAT TASK FORCE

From: Kansas City

Squad 12, JTTF

Contact: SA [REDACTED]

b2  
b6  
b7C

Approved By: [REDACTED]

DATE: 05-26-2010

CLASSIFIED BY 60324 uc baw/sab/rs

Drafted By: [REDACTED]:pb

REASON: 1.4 (c)

DECLASSIFY ON: 05-26-2035

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)

~~(S)~~ [REDACTED] (Pending)

(U) ~~(S)~~ 315I-KC-85778 (Pending)

b1

(U) Title: ~~(S)~~ 2004 THREAT PREVENTION PLAN

~~(S)~~ [REDACTED]

(U) ~~(S)~~ [REDACTED] AKA

ET AL;

IT - SUDAN

(U) Synopsis: ~~(S)~~ To provide results of 10/13/2004 interview of  
Kansas City FFI subject [REDACTED].

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-HQ-C1463271-PREVENT

b6  
b7C

(U) Administrative: ~~(S)~~ This interview was conducted pursuant to  
the 2004 Threat Task Force Prevention Plan. Kansas City Lead  
Control #228.

Details: (U) [REDACTED] date of birth [REDACTED] in  
Alexandria, Egypt, was contacted at his residence, [REDACTED]

[REDACTED] and advised of the identities of  
the interviewing agents and the nature of the interview.

[REDACTED] spoke briefly with the interviewing agents and stated  
that he had to pick up his daughter at school shortly. [REDACTED]

advised he would prefer to meet after the school pick up at  
Panera Bread in downtown Columbia, Missouri.

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 836

~~(S)~~ [REDACTED]

315I-KC-85778

82

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~~SECRET~~

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2

(U) At approximately 4:00 p.m., [ ] arrived at Panera Bread in downtown Columbia. [ ] stated that prior to arriving, he attempted to contact the Islamic American Relief Agency (IARA) attorney, [ ] with the law firm Haar & Woods, LLP, in St. Louis, Missouri, and also tried to contact [ ] of IARA. [ ] was unsuccessful at contacting either individual. [ ] felt he should contact the IARA attorney to advise her that he would be interviewed by the Internal Revenue Service (IRS) and the Federal Bureau of Investigation (FBI). At no point did [ ] request the presence of an attorney.

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(U) [ ] stated he was born [ ] in Alexandria, Egypt. [ ] obtained a Bachelor of Science degree in Accounting from [ ] Egypt. [ ] immigrated to the United States in 1991, where he attended [ ] Missouri, and [ ] Missouri.

b6  
b7C

(U) [ ] became a naturalized U.S. citizen in 1998. [ ] graduated from [ ] City, Missouri, in [ ] with a Master of Business Administration (MBA) degree.

(U) [ ] is married to [ ] and has three daughters, ages 8, 2, and newborn infant.

b6  
b7C

(U) While [ ] was a student, he worked on an assembly line at Textron, a car assembly plant in Columbia, Missouri. [ ] later worked for the Missouri Department of Revenue as a tax processor.

(U) In October 2000, [ ] began working for IARA, in Columbia, Missouri, as a [ ]. [ ] learned of the IARA position through contacts at the Islamic Center of Central Missouri (ICCM). [ ] was promoted to [ ] in approximately 2002, when another employee quit. [ ] works approximately 25-30 hours per week. [ ] does not receive any employee benefits, such as sick leave, annual leave, medical or life insurance. [ ] salary is \$11.00 per hour. [ ] duties include accounting, coordinating employees, and acting as the [ ].

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b7C

(U) [ ] advised that IARA uses Quickbooks for its accounting software. The computer with the accounting records is located in the IARA office in Columbia, Missouri.

(U) [ ] was shown a copy of the 2002 Form 990 for the IARA tax return, and identified his signature. The tax return was prepared by [ ] with the accounting firm of [ ] Arlington, Texas. [ ] provided the general ledger from Quickbooks for [ ] use in preparing the tax return. [ ] came to Columbia, Missouri, and met with [ ] to review the return.

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b7C

~~SECRET~~



~~SECRET~~

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Page

3

(U) [ ] advised that [ ] is the [ ] for IARA and is [ ] [ ] stated that [ ] also is employed by the State of Missouri.

b6  
b7C

(U) [ ] identified [ ] as the primary fund raising representative for IARA in the U.S. [ ] travels around the country making presentations and attending conferences/conventions to raise funds for IARA. Fund raising expenses listed on the Form 990 include travel, convention fees and printing expenses. IARA has a mass mailing during Ramadan to raise funds.

(U) [ ] stated that during 2002, IARA had the following Board of Directors: [ ];

[ ] advised that [ ] is deceased. [ ] advised that he does not know [ ]. [ ] advised that [ ] is the Chairman of IARA and resides in Michigan. [ ] stated [ ] also resides in Michigan.

b6  
b7C

(U) [ ] has the responsibility of transferring funds from IARA accounts to IARA partner offices overseas. Prior to [ ] was responsible for transferring funds. [ ] quit her job at IARA, which allowed [ ] to take over the position.

(U) [ ] advised that the IARA wire transfer process worked as follows: [ ] would provide instructions to [ ] directing him to transfer a certain amount of dollars to a particular recipient. [ ] would then prepare a transfer order on the IARA computers with the dollar amount, recipient name, and bank account, using a bank transfer program called Incorp. [ ] would log on to the transfer system and enter their pass codes authorizing [ ] to make the transfer. [ ] would then log on to the banking system and complete the transfer.

b6  
b7C

(U) [ ] does not receive an accounting of how funds are spent on projects for IARA, instead, he only transfers funds. [ ] advised that [ ] would know how IARA funds are spent.

(U) [ ] recalled that wire transfers were made to the IARA office in Mali, ISRA offices, and other IARA partners.

(U) [ ] has no access to IARA bank accounts. [ ] cannot conduct wire transfers without approval from [ ] and [ ].

b6  
b7C

(U) [ ] does not know all of the countries where IARA provides support, since he has not been operating the transfer system for very long. [ ] knows IARA provides

~~SECRET~~

~~SECRET~~

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Page

4

support to Mali, Kenya, Ethiopia, and Jordan. To [ ] knowledge, IARA does not provide support to Sudan, Czechoslovakia or directly to Iraq. Iraq support is sent via Jordan.

b6  
b7C

(U) [ ] accounting responsibilities include accounts payable, wire transfers, and payroll. [ ] did not have signature authority at the banks, so [ ] had to sign all checks to pay bills.

(U) [ ] is not an IARA Board member. [ ] has never attended any board meetings and does not know if the board produces minutes from their meetings.

(U) The loss of investment reported on IARA's 2002 Form 990 was from purchasing phone cards from MCI. [ ] does not know why IARA purchased phone cards or who made the purchase, but it occurred at approximately the same time that MCI declared bankruptcy and they lost their investment.

(U) [ ] stated that [ ] is the income officer for IARA. She is responsible for processing donations and making bank deposits.

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b7C

(U) [ ] stated that [ ] is his sister. [ ] is the coordinator for the Child Sponsorship Program. [ ] stated that [ ] is an [ ] in the Child Sponsorship Program.

(U) [ ] stated that [ ] was responsible for the IARA website.

(U) [ ] advised that [ ] is a volunteer for IARA who assists with promotions. [ ] has taken field trips to Mali and Kenya to observe the work being performed by IARA and then provided presentations to groups for fund raising purposes.

b6  
b7C

(U) [ ] advised that [ ] is a part-time receptionist at IARA. [ ] is a freshman at the University of Missouri.

(U) [ ] stated that IARA Board members and [ ] were provided American Express credit cards by IARA. The cards were used to pay travel and business expenses. [ ] received the statements from American Express to pay their bills, but he did not receive the individual charge slips to know what they were purchasing. [ ] does not know if purchases received prior approval from [ ], but [ ] did review the statements.

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b7C

(U) [ ] advised that IARA has one paid employee located overseas, known as [ ] (phonetic). [ ] is IARA's representative in Mali. [ ] has spoken over the phone with [ ] primarily to take messages for [ ].

~~SECRET~~

(U) [ ] stated that IARA was previously known as the Islamic African Relief Agency. The name was changed in early 2000 to the current name, Islamic American Relief Agency.

(U) A list of contributors/donors is located on the computer in the IARA office. In addition, the printing companies, Mail & More and Brake Printing, have a list of donors, because IARA was preparing a mass mailing to coincide with Ramadan. IARA sends mailings to donors during Ramadan, Id Al-Adha, and has a semi-annual newsletter.

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b7C

(U) [ ] stated the maximum amount of petty cash on hand at any one time in the IARA office is \$200.00.

(U) [ ] stated that IARA has at least two storage facilities with records in them, located at Columbia Storage on College Avenue in Columbia, Missouri. The storage units are number 8 and a unit, unknown number, next to number 8.

(U) [ ] advised that the Child Support Program provides support to at least three orphanages. One orphanage was in Pakistan, arranged through an IARA partnership; another orphanage was in Jordan through an ISRA partnership, and an orphanage was opened in Iraq during the summer of 2003. Funding for the Iraqi orphanage was sent through Jordan. [ ] traveled to Baghdad, Iraq during the summer of 2003. At the time, [ ] was vacationing in Egypt and [ ] asked him to visit the orphanages there. [ ] spent approximately 24 hours in Baghdad.

b6  
b7C

(U) [ ] stated that IARA's other projects included building water wells, feeding programs, medical clinics, and general humanitarian assistance.

(U) [ ] advised that the Islamic Relief Agency, known as ISRA, is located in the United Kingdom and Kenya. [ ] stated that funds were sent to Iran through ISRA in Pakistan.

(U) [ ] advised that IARA sent funds to Iraq through ISRA in Jordan. [ ] is ISRA's representative in Amman, Jordan. [ ] has sent funds to [ ]. [ ] advised that funds sent to Iraq prior to 2003 were for general humanitarian purposes.

b6  
b7C

(U) [ ] stated that IARA sent funds directly to the Charitable Society for Social Welfare, which is a Child Sponsorship Program in Yemen.

(U) [ ] advised that IARA sent funds directly to the Dan Fodio Charitable Foundation, which is a Child Sponsorship Program in Bosnia and Azerbaijan.

(U) [ ] stated that either Human Appeal International or Human Concern International is a Canadian donor to IARA.

(U) [ ] advised he has never heard of Mercy International.

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b7C

(U) [ ] recalled he met [ ] at the ICCM in the late 1990's. [ ] was a student and owned a computer company in Columbia, Missouri. Co-workers at IARA told [ ] that [ ] was a volunteer at IARA. [ ] does not know if IARA funds were ever sent to [ ]. [ ] has heard that [ ] was killed in Saudi Arabia.

(U) [ ] stated that [ ] was responsible for keeping track of countries which had sanctions. [ ] is unaware of any funds ever being sent to Sudan.

(U) [ ] advised that he was not aware of any connections to terrorist funding by IARA. [ ] stated that he was not aware of any suspicious activities at IARA.

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b7C

(U) [ ] advised that to his recollection, he [ ] has never represented himself over the telephone as another individual or as [ ].

(U) The following is additional background information on [ ]; obtained from a review of the case file and from the 10/13/2004 interview:

Full Name: [ ]

Alias: None

Current U.S. Address: [ ]

How long at this address: 2 years

b6  
b7C

Who also resides at this address: [ ] (spouse), [ ] (daughter), [ ] (daughter), infant daughter, name unknown.

Date of Birth: [ ]

City/Country of Birth: Alexandria, Egypt

Sex: Male

Social Security Number: [ ]

INS Alien Number:

Primary Language Spoken: Arabic

Other Languages Spoken: English

Nationality: Egyptian

Passport Number:

Date of issuance: 7/20/2000

Visa Number: N/A

Foreign Countries Visited Since Arrival to U.S.: Egypt, Iraq

First Date of Entry into U.S. and Location: 12/20/1991; Boston, Massachusetts

Countries visited in past two years: Egypt, Iraq

Home Telephone:

E-mail Address:

Height:

Weight:

Eye Color: Hazel

Hair Color: Brown

Distinguishing Marks: None

Citizen of U.S.: Yes, Naturalized 04/17/1998

U.S. Driver's License#:

State: Missouri

Commercial Driver's License #: No

Employer: Islamic American Relief Agency,  
201 E. Cherry Street, Suite D,  
Columbia, Missouri 65203

Work Telephone #:

b6  
b7C

Date Started Employment: 2000

Position:

Date of Marriage: unknown

Complete Name of Spouse:

b6  
b7C

Spouse's Date of Birth:

Complete Name of Father:

Complete Name of Mother:

Name of University/  
College Attended:

Dates of Enrollment:

Degrees:                      Accounting (1990)  
                                 Accounting (1999)

Major Area of Study:      Accounting

Currently Enrolled: No

Knowledge of terrorist groups operating in U.S.: None

Knowledge of anyone connected to terrorism: None

Recommendation of anyone to talk to regarding terrorism: None

Identities of others present at the time of interview: None

Interviewers assessment of interview:  was cooperative  
and calm throughout the interview.

b6  
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

~~SECRET~~

Precedence: ROUTINE

Date: 10/04/2004

To: Counterterrorism  
Counterterrorism

Attn: ITOS I, CONUS III  
Attn: 2004 FALL THREAT TASK FORCE

b1  
b2  
b6  
b7C

From: Kansas City  
Squad 12

Contact: SA [REDACTED]

Approved By: [REDACTED]

DATE: 05-26-2010

Drafted By: [REDACTED]:cdl

CLASSIFIED BY 60324 uc baw/sab/rs

REASON: 1.4 (c)

DECLASSIFY ON: 05-26-2035

(S) Case ID #: (U) [REDACTED] (Pending)  
(U) 315N-HQ-C1463271-PREVENT (Pending)

Title: (S) [REDACTED]

(U) Synopsis: (S) Document attempted interview and information  
offered during refusal of interview.

(U) (S) Derived From : G-3  
Declassify On: X1

(S) (U) [REDACTED]

b1

Reference:

(U) 315N-HQ-C1463271-PREVENT

Descriptive Data:

(U) (S) Main Subject

Name -

Last:

First:

Middle:

Race:

W

Sex:

M

DOB:

POB:

Sinai, Egypt

DLN:

SSN:

INS:

Address(es) -

House #:

Street Name:

City:

State:

b6  
b7C

(S) Case ID: [REDACTED]  
315N-HQ-C1463271-PREVENT

835

b1

~~SECRET~~

Postal Code: [redacted]

Phone #: [redacted]

LANGUAGES:

English, Arabic

(U) Details: ~~(S)~~ Writer called [redacted] on 04 Oct 2004 in an attempt to schedule an interview with subject. Writer has attempted on two prior occasions to interview subject and subject has refused both times, but will speak with writer for a lengthy time while standing in the doorway. [redacted] first refused the interview, but volunteered the following information during the course of the conversation:

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(U) ~~(S)~~ [redacted] grew up around the Sinai Peninsula and was a refugee when he was a child when the French and British took over the Suez Canal. [redacted] praises Eisenhower for giving him back his homeland. [redacted] feels it is his responsibility to provide humanitarian aid when possible to refugees and volunteered that he provided clothing and medicinal supplies to Palestinians during the mid-1980's.

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(U) ~~(S)~~ [redacted] volunteered [redacted] the American Muslim Council in Kansas City, but that the recent leader had gotten into trouble with the FBI by acting in a "James Bond" manner. (NFI) [redacted] did not elaborate on what he meant by this comment and writer's previous attempts for clarification of statements made by [redacted] have been met with [redacted] stopping the conversation.

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(U) ~~(S)~~ [redacted] was asked about his time as the [redacted] (ICT) in the mid-1980's and he admitted to being [redacted] at that time. When writer stated she had recently read that the ICT was used as a [redacted] recruiting place during that time, [redacted] volunteered that there were a lot of Afghanis and Pakistanis that had come to the center around that time because he had been asked to host them as requested to do with overseas visitors for the State Department. When questioned whether he had ever heard of or met [redacted] at the ICT, [redacted] first stated that the name sounded familiar and then conceded that he had met him, but only briefly.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Read and clear.



Precedence: ROUTINE

Date: 10/21/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

ASAC Patrick B. Cook

From: Kansas City  
Squad 2  
Contact: SA [REDACTED]

b2  
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b7C

Approved By: [REDACTED]  
Drafted By: [REDACTED]:msl

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2010 BY 60324 uc baw/sab/rs

Case ID #: [REDACTED] (Pending)  
315N-HQ-C1463271 (Pending)  
[REDACTED] (Pending)  
[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE -  
PREVENTION PLAN;  
[REDACTED]  
AGRICULTURAL AVIATION INITIATIVE

Synopsis: Kansas City Leads 363, 368, 366, 372, 370, 376,  
374, and 358.

Details: Reference 315N-HQ-C1463271-PREVENT priority EC to  
all Field Offices dated 10/04/2004.

[REDACTED] (KC Lead 363) and his son, [REDACTED]  
[REDACTED] (KC Lead 370) were contacted at their place of  
business/employment. [REDACTED] currently resides at [REDACTED]  
[REDACTED] and  
resides at [REDACTED]. [REDACTED]  
[REDACTED] Kansas 67054, telephone  
numbers [REDACTED] cellular telephone  
number [REDACTED], and business e-mail address of  
[REDACTED]  
[REDACTED]  
[REDACTED] 600 622 7561 and  
[REDACTED]

b6  
b7C

[REDACTED] were reminded to report  
any suspicious activity surrounding their business to local  
law enforcement authorities. [REDACTED] are  
not aware of any incident of theft or attempted thefts of  
their agriculture aircraft, chemicals, and/or dispersal  
equipment over the past 12 months.

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Case ID : 315N-HQ-C1463271-PREVENT  
[REDACTED]

Serial : 834  
[REDACTED]

b2  
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[redacted]  
and cellular number [redacted] was contacted at his residence in Bucklin, Kansas on 10/14/2004. [redacted]  
[redacted] Kansas 67834. [redacted] was reminded to report any suspicious activity surrounding his business to local law enforcement authorities. [redacted] is not aware of any incident of theft or attempted thefts of his agriculture aircraft, chemicals, and/or dispersal equipment.

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[redacted] (KC Lead 376). [redacted]  
[redacted] telephone numbers [redacted] was contacted at his residence. [redacted] no longer owns and operates [redacted] sold this business to [redacted] in 01/2004.

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Brad Harris, Clark County Sheriff, 221 West 9th, Ashland, Kansas 67831, telephone number 620-635-2802, advised that [redacted] (KC Lead 374) no longer lives in Ashland, Kansas and his whereabouts are unknown. [redacted] (KC Lead 376) purchased [redacted] business in 1989. [redacted] subsequently sold his business to [redacted] in 01/2004.

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[redacted] (KC Lead 366), [redacted]  
[redacted] was contacted at his place of employment on 10/15/2004. [redacted] verified the fact that he had purchased Western Aero AG from [redacted] in 01/2004. [redacted] currently resides at [redacted] and can be reached at telephone numbers [redacted] (fax), and mobile [redacted] e-mail address is [redacted] currently owns and operates two agriculture aircrafts. [redacted] has a part time pilot, [redacted] who currently lives in Kingsley, Kansas. [redacted] can be reached at telephone numbers [redacted] or [redacted] and his SSAN is [redacted] was reminded to report any suspicious activity surrounding his business to the local law enforcement authorities. [redacted] has no knowledge of any incidents of any attempted thefts or theft of his agriculture aircrafts, chemicals, and/or dispersant equipment in the past 12 months.

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[redacted] (KC Lead 538). [redacted]  
[redacted] telephone numbers [redacted] and [redacted] closed their agriculture business due to lack of business. Kansas Highway Patrolman [redacted] reminded the [redacted] to report any suspicious activities surrounding their former business to local law enforcement authorities. The [redacted] are unaware of any attempted thefts or thefts of agriculture aircrafts, chemicals, and/or dispersal equipment in the past 12 months.

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT AT 2004 THREAT TASK FORCE

For information only

Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

For Information only

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Page 1

Precedence: PRIORITY

Date: 10/20/2004

To: Counterterrorism

Attn: ITOS I/CONUS 3/Rm 5258

New York

SSA [REDACTED]  
Attn: OI-5

From: New York

IT-6

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]:jth

DATE: 05-26-2010  
CLASSIFIED BY 60324 uc baw/sab/rs  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-26-2035

Case ID #: (U) 315N-HQ-C1463271-Prevent

Title: (U) 2004 THREAT TASK FORCE- PREVENTION PLAN

(S) [REDACTED]

Synopsis: Documents contact with CW regarding any information in possession of Asset/CI/CW responsive to the Intelligence requirements set out by the 2004 Fall Threat Task Force Prevention Plan (315N-HQ-C1463271-Prevent, Serial 3).

Administrative: (U) TF04-TRRS-002

(U) (S) Derived From: G-3  
Declassify On: 09/27/2014

(S) Details: (S) On 10/20/04, the reporting agent and [REDACTED] interviewed [REDACTED] regarding any information responsive to the Intelligence Requirements set out by the 2004 Fall Threat Task Force-Prevention Plan (315N-HQ-C1463271-Prevent, Serial 3).

(S) (S) [REDACTED] provided positive information pertaining to the following requirement(s):

(U) Are there persons in the U.S. who may be in place to conduct or facilitate an attack?

(U) Source stated that an individual named [REDACTED] had recently re-entered the United States. Source believes [REDACTED] is a Naturalized United States Citizen. Source saw [REDACTED] on the first day of Ramadan (ie. 10/15/2004) at a caf,

Case ID : 315N-HQ-C1463271-PREVENT Serial : 833

(S) [REDACTED]

315-NY-C288888-A

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Page 1

Precedence: ROUTINE

date: 10/20/2004

To: Counterterrorism  
Pittsburgh

Attn: 2004 Threat Task Force  
ITOS I, CONUS 1, Team 4  
Attn: Field Intelligence Group

From: Pittsburgh  
Squad 4/JTTF  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] khk

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Case ID #: (S) 315N-PG-C73143-PREVENT (Pending)  
(U) (S) 66F-PG-C72562 (Pending)  
(S) 315N-PG-71989 (Pending)  
(S) 315N-HQ-C1463271-PREVENT (Pending)

Title: (U) 2004 THREAT TASK FORCE  
PITTSBURGH DIVISION

(U) FIELD INTELLIGENCE GROUP  
INTERNATIONAL TERRORISM PROGRAM

(A) [REDACTED]  
IT - UBL / AL QAEDA

(U) 2004 THREAT TASK FORCE  
PREVENTION PLAN

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Synopsis: (U) ~~(S)~~ To report results of interview of [REDACTED]  
conducted pursuant to 2004 Threat Task Force - Prevention Plan,  
under authority of Acting SAC, PG.

(U) ~~(S)~~ Derived From: FBI SCG G-3  
Declassify On: 10/20/2029

(U) Full Field Instituted: 06/14/2003

Administrative: (U) TF04-TRRS-002

Enclosure(s): (U) Copies of e-mails sent to and from [REDACTED] and  
[REDACTED] - (Visitors Visas), a letter sent by [REDACTED] on  
06/22/2004 to unknown recipients with identifying information for him and  
his family members, letter from [REDACTED] Interim  
Director, Office of International Affairs, Indiana University of  
Pennsylvania confirming [REDACTED] status as a full-time student,  
and [REDACTED] newest Form I-20 A-B from Immigration and

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this is page two of document which begins on FDPS page 187. Stamps are located on page 187.

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Page

2

on Steinway Street in Astoria, New York. [ ] told Source that [ ] expected to remain in the United States until sometime before Christmas.

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(U) [ ] travels back and forth between Algeria and the United States several times a year. In the past, Source has provided information regarding [ ] being someone who has expressed extremist views and who appears to be "radical", "pro-terrorist", and "anti-US government."

(U) A search of Bureau of Immigration and Customs Enforcement records failed to reveal any records for a Naturalized United States Citizen named [ ]. In addition, a TECS query revealed only one entry into the United States by an individual named [ ] date of birth [ ]. Said entry occurred on 05/17/1995.

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(U) Queries of New York State, Department of Motor Vehicles and New York City Police Department FINEST databases have failed to identify any records for a [ ] or a variant spelling of [ ].

(U) Further research revealed an individual named [ ] date of birth [ ], United States passport number [ ], making frequent trips in and out of the United States. [ ] queries regarding this individual reveal several residential addresses in Baltimore, Maryland. FBI/NY is working on obtaining a picture of this individual to show to Source.

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(U) Efforts continue to further identify and locate [ ].

(U) FBI/NY personnel will be working further with Source to vet out this information.

(U) Source has heard that individuals who recently arrived from Egypt are preaching at the Masjid Al-Iman, 24-30 Steinway Street, Astoria, New York. These individuals are also seeking donations from worshipers at the masjid. Source was tasked to attempt to obtain additional information regarding this matter.

(U) Source was also queried regarding the other requirements set out in the above referenced document, however, Source could not provide any information regarding these requirements.

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Page 1

Precedence: ROUTINE

Date: 10/28/2004

To: Counterterrorism

Attn: 2004 THREAT TASK FORCE

From: Tampa

ORA3

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]: gsp (299gsp01.ec)

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(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)  
(U) 315T-TP-C56015-ORA3 (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE - PREVENT  
THREAT ASSESSMENT CONTROL FILE

(U) Synopsis: ~~(S)~~ The purpose of this communication is to report results of investigation from storage facility interviews regarding the 2004 Threat Task Force Prevention Plan.

(U) ~~(S)~~ Derived From : G-3  
Declassify on: X1

(U) Reference: ~~(S)~~ 315N-HQ-C1463271-PREVENT Serial 3

(U) Details: ~~(S)~~ Between 10/06/2004 and 10/19/2004, an investigation was conducted concerning contacts at all storage facilities located within Osceola County Florida.

(U) ~~(S)~~ All the listed locations were contacted and revealed no derogatory information on any of their clients except for the three incidents detailed herein.

(U) ~~(S)~~ [REDACTED]

[REDACTED]  
Kissimmee, FL 34744, telephone number (407)846-1720, provided information on a client who stores his Plymouth van in #147. Apparently, the client, [REDACTED] and his brother [REDACTED] resided at [REDACTED] receives payment from [REDACTED] however, believes [REDACTED] was out of the country prior to September 11,2001 and was unable to return (NFI). According to [REDACTED], the Plymouth van is the only item stored in the storage unit.

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(U) ~~(S)~~ ACS indices revealed no information regarding [REDACTED].

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Case ID : 315N-HQ-C1463271-PREVENT  
315T-TP-C56015-ORA3

Serial : 832  
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Page

2

(U) ~~(S)~~ [redacted] Kissimmee, FL 34744, phone number [redacted] states [redacted] stores two unmarked box trucks at location. According to [redacted] requested 24 hour access and pays in cash (NFI).

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(U) ~~(S)~~ ACS indices revealed no information regarding [redacted].

(U) ~~(S)~~ [redacted] Kissimmee, FL 34744, phone number [redacted] states approximately one month ago she had customers complaining of smoke and burning smell coming from a storage unit rented by [redacted] dob [redacted], FL [redacted]. According to [redacted] terminated his contract before management could investigate (NFI).

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(U) ~~(S)~~ Each of the other business operators had the opportunity to reflect on their client's behavior and all stated they would call the FBI should they observe any of the behaviors indicated. The following is a list of all storage facilities contacted:

(U) ~~(S)~~ ACS indices revealed no information regarding [redacted].

#### All Purpose Storage

958  
South Hoagland Boulevard

Kissimmee, FL 34741

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Contact person: [redacted]

Telephone: (407) 846-3330 (Business Line)

[redacted] (After Hours)

#### Airport Discount Mini Storage

1004 North Hoagland Boulevard

Kissimmee, FL 34741

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Page 3

Contact Person:

Telephone: (407) 933-0000

AAA Mini Storage

b6  
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909 Robinson Avenue

Kissimmee, FL 34741

Contact person:

Telephone: (407) 343-8383

Char-Jen Self Storage

2852 Michigan Avenue

Kissimmee, FL 34741

Contact person:

b6  
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Telephone: (407) 847-5981

Kissimmee Stor-It

1920 Kelly Avenue

Kissimmee, FL 34741

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Page

4

Contact person:

Telephone: (407) 932-2239

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b7C

Martin Self Storage

1051 Buenaventura Boulevard

Kissimmee, FL 34743

Contact person:

Telephone: (407) 344-8788

Personal Mini Storage

608 West Vine Street

Kissimmee, FL 34741

Contact person:

b6  
b7C

Telephone: (407) 846-7966

Personal Mini Storage

932 Dyer Boulevard

Kissimmee, FL 34741

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Page

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Contact person:

Telephone: (407) 933-2300

Personal Mini Storage

1404 East Vine Street

Kissimmee, FL 34741

Contact Person:

Telephone: (407) 933-8600

Shurgard Storage

1701 Dyer Boulevard

Kissimmee, FL 34741

Contact person:

Telephone: (407) 931-1165

St. Cloud Storage Solutions

1405 Eastern Avenue

St. Cloud, FL 34769

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Page

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Contact person:

Telephone: (407) 892-4943

St. Cloud Storage

1324 Mississippi Avenue

b6  
b7C

St. Cloud, FL 34769

Contact person:

120 West Carroll Street (Leasing Office)

Kissimmee, FL 34741

Telephone: (407) 847-9827 or (407) 847-9419

St. Cloud Storage

1219 Jersey Avenue

St. Cloud, FL 34769

Contact person:

120 West Carroll Street (Leasing Office)

Kissimmee, FL 34741

b6  
b7C

Telephone: (407) 847-9827 or (407) 847-9419

~~SECRET~~

St. Cloud Storage

3300 Communications Drive

St. Cloud, FL 34769

Contact person:

120 West Carroll Street (Leasing Office)

Kissimmee, FL 34741

Telephone: (407)847-9827 or (407)847-9419

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b7C

C & M Mini Warehouses

2400/2430 Kissimmee Park Road

St. Cloud, FL 34769

Contact person:

Telephone: (407)891-0009

Central Mini Storage

2547 Partin Settlement Road

Kissimmee, FL 34744

Contact person:

Telephone: (407)847-6111

D and D Storage

b6  
b7C

2581 Broadview Drive

Kissimmee, FL 34744

Contact person:

Telephone: (407)846-7909

More or Less Storage

711 East 13th Street

St. Cloud, FL 34769

Contact person:

Telephone: (407)892-4820

b6  
b7C

Rockers Lockers

1801 East Irlo Bronson Highway

St. Cloud, FL 34771

Contact Person:

~~SECRET~~

----- Working Copy -----

Page

9

Telephone: (407)892-1616

Rockers Lockers

5255 East Irlo Bronson Highway

St. Cloud, FL 34771

Contact Person:

Telephone: (407)892-1616

Rodeo Stor-N-More

1830 East Irlo Bronson Highway

Kissimmee, FL 34744

Contact person:

Telephone: (407)343-9384

McIntee Self Storage

4194 South Orange Blossom Trail

Kissimmee, FL 34746

Contact person:

Telephone: (407)944-0088

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b7C

Southern Self Storage

227 Simpson Road

Kissimmee, FL 34744

Contact person:

Telephone: (407) 847-6101

Ocean Street Mini Storage/ Louisee Enterprise Inc.

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b7C

719 Ocean Street

Kissimmee, FL 34741

Contact person:

Telephone: (407) 933-2746

Krazy Vern's Storage

2000 North Michigan Avenue

Kissimmee, FL 34744

Contact person:

Telephone: (321) 624-3932

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The Attic

600 East Donegan Avenue

Kissimmee, FL 34744

Contact person:

Telephone: (407)846-8551

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Clay Street Storage

1316 Clay Street

Kissimmee, FL 34741

Contact person:

Telephone: (407)870-1990

Michigan Avenue Self Storage

2580 Michigan Avenue

Kissimmee, FL 34744

Contact person:

Telephone: (407)973-5316

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Debrecht's Mini Storage

2131 Old Hickory Tree Road

St. Cloud, FL 34771

Contact person:

Telephone: (407) 892-1333

b6  
b7C

Cowtown Mini Storage

1218 Florida Street

Kissimmee, FL 34741

Contact person:

Telephone: (407) 973-9397

A+ Safe and Secure Storage, Inc.

2055 E. Irlo Bronson Highway

Kissimmee, Florida

Contact person:

Telephone: (407) 846-1720

b6  
b7C

~~SECRET~~

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ 2004 THREAT TASK FORCE, read and clear.

Precedence: ROUTINE

Date: 10/15/2004

To: Albany

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-26-2010 BY 60324 uc baw/sab/rs

From: Albany

Burlington, Vermont Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

b2  
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b7C

Drafted By: [REDACTED] : djc

Case ID #: 315N-HQ-C1463271-PREVENT

Title: 2004 THREAT TASK FORCE;  
Prevention Plan

Synopsis: To respond to an electronic communication dated September 27, 2004 from the Counterterrorism Division.

Details: Between September 28, 2004 to October 15, 2004, the writing agent responded to the necessary items needed to be addressed by the Counterterrorism Division in the captioned matter.

A list of all the state, municipal, and private airports throughout the State of Vermont was assembled. That list includes current addresses, telephone numbers, and contact persons responsible for each airport.

A list of flight schools, aircraft charter companies, and aircraft dealers throughout the State of Vermont was assembled. That list includes current addresses, telephone numbers, and contact persons responsible for each of the mentioned companies.

The list gathered during the original [REDACTED] [REDACTED] was reviewed. The people on the list who were shown as not being contacted were contacted. The State of Vermont has no aircraft that are currently equipped to perform crop dusting or spraying operations. Out of the nine possible aircraft, only a Hiller UH-12A Helicopter owned by [REDACTED] could even be fitted with the needed equipment. The other eight aircraft are either incapable of flying or unable to be converted into crop dusting or spraying aircraft.

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It is illegal in the State of Vermont to conduct any crop dusting operations. The Vermont State Police have not had any reports of incidents involving agricultural aircraft, thefts or attempted thefts of agricultural aircraft, agricultural chemicals or dispersal equipment, or any other suspicious

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 831

incidents involving the attempt to purchase, rent, or gas access to agricultural aircraft or dispersal equipment during the past year.

There is one Mosque in Vermont, located in Colchester, Vermont. The writing agent developed liaison contacts with multiple members of the Mosque since June of 2004. Members of the Mosque have spoken with the writing agent about a variety of issues. The writing agent attended several Friday Prayer meetings and spoke with the Mosque's Executive Committee. According to the Mosque leaders, no political discussions are to occur within the walls of the Mosque. The Mosque leaders have stated that the terrorists are not living the principles of Islam.

Possible Civil Rights violations were discussed. The Mosque was encouraged to contact the writing the agent if any Civil Rights violations occur to any Mosque members.

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Page 1

DECLASSIFIED BY 60324 uc baw/sab/rs  
ON 05-26-2010

SA [REDACTED]  
10/26/2004

TP

315N-HQ-C1463271-Prevent

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b7C

NFIP  
Storage Facilities  
Polk County, Florida  
Tampa, Florida  
Lakeland Resident Agency

2004 Threat Task Force- Disruption Plan

To report canvass of storage facilities on 10/14/04.

- P -

On 10/14/04, SA [REDACTED], Federal Bureau of Investigation, and SA [REDACTED], Florida Department of Law Enforcement, visited various storage facilities in Polk County, Florida, as indicated below:

SA [REDACTED]

1. A-Dixieland Mini Storage

[REDACTED]  
215 McDonald Street  
Lakeland, FL 33806  
(863) 688-2212

2. Budget Mini Storage

[REDACTED]

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b7C

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 830

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2

1925 George Jenkins Blvd.  
Lakeland, FL 33815  
(863) 682-2988

3. Edgewood Mini Storage

[REDACTED]  
2200 E. Edgewood Drive  
Lakeland, FL 33803  
(863) 667-0916

4. Northside Storage  
4455 Kathleen Road  
Lakeland, FL  
(863) 858-0464

Dropped off pamphlet only, as business was closed.

5. Performance Sales (RV & Boat Storage)

[REDACTED]  
2109 W. Memorial Blvd.  
Lakeland, FL 33815  
(800) 851-5334

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b7C

6. Sandpiper Self Storage

[REDACTED]  
5990 Walt Loop Rd.  
Lakeland, FL 33809  
(863) 858-8770

7. Sleepy Hill Self Storage

[REDACTED]  
2350 Sleepy Hill Rd.  
Lakeland, FL 33810  
(863) 815-9229

8. Lakeland Space Center

[REDACTED]  
3345 Hwy. 92 E.  
Lakeland, FL 33801  
(863) 665-2294

9. Lakeland Storage

[REDACTED]  
4851 Old Hwy. 37  
Lakeland, FL 33813  
(863) 646-1575

SA [REDACTED]

10. AAA Mini Warehouse  
2114 S. Combee Rd.  
Lakeland, FL  
(863) 665-0632

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Page

3

11. B&B Stor-With-Us  
735 Creative Drive  
Highland City, FL  
(863) 646-1498
12. Christina Store & Lock  
455 Commerce Drive  
Lakeland, FL  
(863) 644-8559
13. Lakeland Mini Warehouses  
2520 A-Z Park Road  
Lakeland, FL  
(863) 665-3257
14. Storage Center  
6445 S. Florida Avenue  
Lakeland, FL  
(863) 644-5544
15. Storage Center  
2190 Harden Blvd.  
Lakeland, FL  
(863) 413-0013
16. U-Store-It  
3709 Ventura Drive East  
Lakeland, FL  
(863) 646-6918
17. U-Store-It  
2200 Heritage Drive  
Lakeland, FL  
(863) 666-3320
18. S. Florida Ave. Mini Storage  
[REDACTED]  
215 E. Alamo Dr.  
Lakeland, FL 33813  
(863) 644-5995
19. Parkway Storage and Car Wash  
3907 S. Florida Avenue  
Lakeland, FL 33813  
(863) 709-1919

b6  
b7C

As part of the canvass, the [REDACTED] of Budget Mini Storage, 1925 George Jenkins Blvd., Lakeland, Florida (#2 above), [REDACTED] voluntarily provided the name of [REDACTED] DOB [REDACTED] Florida [REDACTED]

~~SECRET~~



~~SECRET~~

----- Working Copy -----

Page

4

telephone number [ ] and emergency contact number [ ] as a renter of an 5' x 10' non-air conditioned unit. The [ ] provided no specific allegations against [ ], and advised that [ ] is the alleged [ ] of the Spur gas station located at 724 Wabash Avenue, Lakeland, Florida 33815.

b6  
b7C

The [ ] also expressed interest in using their facility as a training tool for local law enforcement canine units. They were advised their interest would be conveyed to Polk County Sheriff's Office [ ].

Also, the [ ] of Edgewood Mini Storage, 2200 Edgewood Drive, Lakeland, Florida (# 3 above), [ ] believe that one of their [ ] DOB [ ] Florida [ ] may be involved in the sale or manufacture of narcotics out of his storage unit. The [ ] were advised that their information would be conveyed to [ ] as well.

b6  
b7C

All other inquiries met with negative results.

~~SECRET~~

[REDACTED]  
315N-HQ-1463271-PREVENT  
[REDACTED]

JTG:jtg

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2010 BY 60324 uc baw/sab/rs

On October 25, 2004, Special Agent (SA) [REDACTED]  
[REDACTED] identified the owner of a Cessna A188A aircraft (N-Number  
[REDACTED], serial number [REDACTED]) using [REDACTED].  
[REDACTED] identified the owner of the aircraft as [REDACTED]  
[REDACTED], telephone number [REDACTED].  
SA [REDACTED] attempted to contact [REDACTED] on October 25, 2004  
without success. On October 26, 2004, [REDACTED] called SA [REDACTED]  
and stated that he had been the owner of the aircraft described  
above but crashed it and turned it over to the insurance company  
to be sold in 1993. The aircraft was sold at a salvage auction  
to a company in Medford, Oregon and [REDACTED] had heard that the  
aircraft had been repaired but did not remember who told him.  
[REDACTED] currently owns an Ayres S2R-T45 aircraft (N-Number  
[REDACTED], serial number [REDACTED]).

b2  
b6  
b7C  
b7E

Case ID : [REDACTED]  
315N-HQ-C1463271-PREVENT  
[REDACTED]

Serial : [REDACTED]  
829  
[REDACTED]

b2  
b6  
b7C

[REDACTED]  
315N-HQ-1463271-PREVENT  
[REDACTED]

JTG:jtg

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2010 BY 60324 uc baw/sab/rs

On October 25, 2004, Special Agent (SA) [REDACTED] identified the owner of an Ayres S-2R aircraft (N-Number [REDACTED] serial number [REDACTED] using [REDACTED]. [REDACTED] identified the owner of the aircraft as BATES AIR SERVICE INCORPORATED, PO Box 14, Condon, Oregon 97823-0014. The [REDACTED] of the company was [REDACTED] telephone number [REDACTED]. SA [REDACTED] attempted to make contact with [REDACTED] on October 25, 2004 but was unsuccessful. On October 26, 2004, [REDACTED] contacted SA [REDACTED] and confirmed that he was the owner of the aircraft described above. [REDACTED] said that he had not seen anything suspicious. [REDACTED] assured SA [REDACTED] that if he did in the future, he would contact the Federal Bureau of Investigation immediately.

b2  
b6  
b7C  
b7E

Case ID : [REDACTED]  
315N-HQ-C1463271-PREVENT  
[REDACTED]

Serial : [REDACTED]  
828  
[REDACTED]

b2  
b6  
b7C

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6, JTTF

Contact: FBI SA [REDACTED]

b2  
b6  
b7C

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2010 BY 60324 uc baw/sab/rs

Drafted By: [REDACTED]:ber

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN  
CDL/HAZMAT  
NON SUBJECT INTERVIEWS

Synopsis: Summary of non subject interviews of potential  
CDL/HAZMAT holders conducted on 10/20-21/2004.

Details: On 10/20-21/2004, pursuant to an initiative by the  
Charlotte, North Carolina JTTF, the writer located and  
interviewed the following individuals who were thought to possess  
commercial drivers license (CDL) and/or HAZMAT permit:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

All interviewees were appraised of the identity of the  
interviewing agent. Interviewees were made aware that the Federal  
Bureau of Investigation is increasing its efforts to detect and  
prevent terrorist activities. As such, these increased efforts  
include interviews with people both Muslim and non-Muslims who  
may be issued CDL/HAZMAT permits. The FBI believes that these  
individuals may have important information or may be willing to  
help in this regard.

b6  
b7C

Interviewees were further advised that the goal of the  
prevention activity is not to arrest individuals, but mostly will involve  
intelligence collection efforts and positive contact with  
the community.

-----  
Case ID : 315N-HQ-C1463271-PREVENT  
[REDACTED]

Serial : 827  
115

Interviewees were also advised that the FBI's goal of obtaining this intelligence is to prevent any act of terrorism; to seek partnerships in this endeavor; and to emphasize the need to report suspicious activity in the trucking industry. It was also emphasized that the FBI's focus was to continue its commitment to address any Civil Rights violations that occur within the community and that the FBI is working to protect all Americans not only from crime and terrorism but also from incursions into their constitutional rights.

All interviewees were cooperative stated that they understood these efforts and consented to be interviewed and voluntarily provided the following information:

1. [REDACTED]

Reference

Name -  
 Last: [REDACTED]  
 First: [REDACTED]  
 Middle: [REDACTED]  
 Race: B  
 Sex: M  
 DOB: [REDACTED]  
 POB: KONGOR, SUDAN  
 ARN:  
 PNO:  
 PNO:  
 SOC:  
 Address(es) -  
 House #: [REDACTED]  
 Street Name: [REDACTED]  
 City: [REDACTED]  
 State: [REDACTED]  
 Postal Code: [REDACTED]  
 Country: USA  
 Phone #: [REDACTED] (home)  
 Phone #:

b6  
 b7C

Miscellaneous - Refugee from Sudan, took lessons from Alliance Truck driving School and failed. Does not possess a CDL or Hazmat permit. Borrowed \$2000.00 from St John's Episcopal Church in Charlotte for the lessons. [REDACTED] is a Christian. Now works at the T.J. Max Warehouse in Charlotte stocking pallets.

2. [REDACTED]

Reference

Name -  
 Last: [REDACTED]  
 First: [REDACTED]  
 Middle: [REDACTED]

b6  
 b7C

Race: Black  
Sex: Male  
DOB: [REDACTED]  
POB: Brooklyn, New York  
ARN: US Citizen  
PNO:  
PNO:  
SOC: [REDACTED]  
Address(es) -  
House #: [REDACTED]  
Street Name: [REDACTED]  
City: [REDACTED]  
State: [REDACTED]  
Postal Code: [REDACTED]  
Country: USA  
Phone #: [REDACTED] home  
Phone #: [REDACTED] cell  
DBA Rockwala Trucking (own business) hauls construction  
debris, has Hazmat, US citizen by birth.

b6  
b7C

3. [REDACTED]

Reference

Name -  
Last: [REDACTED]  
First: [REDACTED]  
Middle: [REDACTED]  
Race: Black  
Sex: Male  
DOB: [REDACTED]  
POB: Charlotte, NC  
ARN:  
PNO:  
PNO:  
SOC: [REDACTED]  
Address(es) -  
House #: [REDACTED]  
Street Name: [REDACTED]  
City: [REDACTED]  
State: [REDACTED]  
Postal Code: [REDACTED]  
Country: USA  
Phone #: [REDACTED] home  
Phone #: [REDACTED] cellular  
DBA Werner Trucking, Omaha, Nebraska 1800-228-2240  
has valid Hazmat permit (2years) U.S Citizen by birth.

b6  
b7C

4. [REDACTED]

Reference

Name -  
Last: [REDACTED]  
First: [REDACTED]  
Middle:

b6  
b7C

Race: Black

Sex: Male

DOB: [REDACTED]

POB: Senegal

ARN:

PNO:

PNO:

SOC: [REDACTED]

Address(es) -

House #: [REDACTED]

Street Name: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Postal Code: [REDACTED]

Country: USA

Phone #: [REDACTED] home

Phone #: [REDACTED]

DBA: [REDACTED] (own business) runs out of his residence, has Hazmat, hauls produce. Speaks French, Has applied for US citizenship.

b6  
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

Read and Clear.

Precedence: ROUTINE

Date: 10/19/2004

To: Philadelphia

From: Philadelphia

Newtown Square Resident Agency

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] gas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2010 BY 60324 uc baw/sab/rs

b2  
b6  
b7C

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
315-PH-C96221 (Pending)  
315-PH-C96746-NSRA (Pending)

Title: 2004 Threat Task Force-Prevention Plan  
NSRA Threat Assessment  
2004 Summer/Fall Threat

Synopsis: To report point of contact, Philadelphia Sikh Society

Details: The Philadelphia Sikh Society, Inc. #6706 Garden Court Millbourne, PA telephone #610-656-3259 was contacted regarding scheduling a meeting with officials at the Temple.

On October 8, 2004 a visit was made to the Sikh Temple by assigned and SA [REDACTED] in an effort to establish a point of contact. Upon entering the Temple we were given a tour, and a brief history of the Sikh religion. Following the tour we were escorted to a conference room where we met with members of the Temple.

b6  
b7C

At this meeting the members were advised of our identity and purpose for the visit. The members advised that the point of contacts for the Temple would be [REDACTED] telephone # [REDACTED] (cellular), # [REDACTED] (business), and [REDACTED] telephone # [REDACTED] (cellular), and # [REDACTED] (home) who were present at the meeting.

b6  
b7C

The members expressed concern regarding the events that occurred on 9/11/2001, as some members had problems with the public as they were mistaken for Muslims. [REDACTED] however advised that the Millbourne Police patrol the Temple area regularly and they have not experienced any problems. The members also expressed fear that similar events could occur again.

b6  
b7C

During this meeting members were advised that the FBI needed the assistance of the Temple and the entire Sikh community in fighting the war on terrorism. [REDACTED] both

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Case ID : 315N-HQ-C1463271-PREVENT  
315-PH-C96221  
315-PH-C96746-NSRA

Serial : 826  
22  
5



pledged their support and the support of the Temple.

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Precedence: ROUTINE

Date: 10/27/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Charlotte

FIG

From: Charlotte

Squad 6

Contact: SA

b2  
b6  
b7C

Approved By:

Drafted By: :tjm

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DATE 05-26-2010 BY 60324 uc baw/sab/rs

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
(Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Summary of the interview of conducted on 10/25/2004. was listed as having a North Carolina Commercial Drivers License with a hazardous endorsement.

b6  
b7C

Details: On 10/25/2004, was interviewed at his residence, by SA and was born on in Tunisia. He became a United States citizen in 1996

holds a valid North Carolina Commercial Drivers License, with a hazardous material endorsement, but has not driven a commercial motor vehicle since 2000. He stated he was qualified to haul hazardous materials, but never did.

is currently employed at Charlotte, NC. He is fluent in Arabic, French, and English.

Descriptive Data:

Reference Subject

Case ID : 315N-HQ-C1463271-PREVENT Serial : 825

b2  
b6  
b7C

Name -

Last:

First:

Race:

Sex:

DOB:

POB:

SOC:

Address(es) -

House #:

Street Name:

City:

State:

Postal Code:

Phone #:

[Redacted]

W

M

[Redacted]

TUNISIA

[Redacted]

b6  
b7C

Precedence: ROUTINE

Date: 10/27/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6/JTTF

Contact: [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-26-2010 BY 60324 uc baw/sab/rs

Approved By: [REDACTED]

b2  
b6  
b7C

Drafted By: [REDACTED]:bjh

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

[REDACTED]  
NAME CHECK INTERVIEW

Synopsis: Summary of name check interview of [REDACTED] conducted on 10/27/2004.

Details: On October 27, 2004, [REDACTED] black male, United States citizen, was interview at the FBI at 400 South Tryon Street, Charlotte, North Carolina, Suite 900.

[REDACTED] provided a CDL licence, number [REDACTED] DOB of [REDACTED] and a expiration date of 5/07/2006. [REDACTED] said that he has been driving commercial vehicles since 1981.

b6  
b7C

[REDACTED] said that he was born in New York and he obtain the last name [REDACTED] from his stepfather [REDACTED] his biological father's name was [REDACTED]. [REDACTED] mother maiden name was [REDACTED].

[REDACTED] works for J.B. HUNT Trucking Company in Charlotte, North Carolina. [REDACTED] said that he doesn't transport hazardous material. [REDACTED] stated one of the reasons why he decided to work for J.B. HUNT is because he didn't want to haul hazardous materials.

b6  
b7C

[REDACTED] said that he is a member of Victory Baptist Church on Freedom Drive.

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 824

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b2  
b6  
b7C

[ ] said that no one has asked him to visit specific public places in the U.S. and tell them what he has seen. [ ] stated that no one him to teach them to drive a truck, and if approached with either request he would notify the FBI.

b6  
b7C

[ ] said him and his wife [ ] run a at Therapeutic Home for at risk kids.

[ ] said that he hasn't seen [ ] in 20 years.

Precedence: ROUTINE

Date: 10/16/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6, JTTF

Contact: FBI SA [REDACTED]

b2  
b6  
b7C

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-26-2010 BY 60324 uc baw/sab/rs

Drafted By: [REDACTED] ber

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

[REDACTED]  
NON SUBJECT INTERVIEW

Synopsis: Attempt to locate [REDACTED] for name check  
interview.

Details: Charlotte attempted to locate [REDACTED] identified  
as a citizen of a North African country. [REDACTED] was identified  
as part of Charlotte's initiative to conduct non-subject  
interviews of individuals who recently visited the United States  
on a visa.

b6  
b7C

[REDACTED] provided the following information to FBI  
Charlotte regarding [REDACTED]

Name: [REDACTED]  
Sex: female  
DOB: [REDACTED]  
Country of Citizenship: Sudan  
Address: [REDACTED]  
Date of Entry: 1/22/2004  
Visa type: B2

b2  
b6  
b7C  
b7E

Charlotte attempted to identify various combinations of  
the above partial address through [REDACTED], United States  
Postal Inspectors, as well as several mapping software programs.  
Attempts to identify the address met with negative results.

Charlotte obtained copies of I-94 arrival and departure  
records for [REDACTED]. The following was noted:

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Case ID : 315N-HQ-C1463271-PREVENT Serial : 823  
[REDACTED]

b2  
b6  
b7C

I-94 Arrival Record:

Admission # [redacted]  
Family name: [redacted]  
First (given) name: [redacted]  
DOB: [redacted]  
SEX: female  
COC: [redacted] (244)  
Passport#: [redacted]  
Airline flight #RJ00263  
Arrival date: 1/22/2004  
Arrival Port: Chicago  
Country where you live: SRI LANKA  
City where visa was issued: Cairo  
Visa class: Temp visitor for pleasure B2  
Date issued: 1/08/2004  
Date expires: 4/21/2004  
Address while in US: [redacted]  
[redacted]

b6  
b7C

I-94 Departure Record:

Port: District Office 9, Chicago, IL.  
Departure date: 2/26/2004  
File group: Southwest Asia  
Itinerary comments: [redacted]

State Department records reflect an additional name with the same date of birth: [redacted]

ACS inquiry [redacted] revealed possible associate or family member: [redacted] telephone [redacted]

b2  
b6  
b7C

Also a similar address: [redacted]  
[redacted]

On 10/17/2004, [redacted] was interviewed at her residence, [redacted].

[redacted] was made aware that the Federal Bureau of Investigation will be increasing its efforts to detect and prevent terrorist activities. As such, these increased efforts will include interviews with people both Muslim and non-Muslims who the FBI believes may have important information or may be willing to help in this regard.

b6  
b7C

[redacted] was further advised that although the FBI will likely participate in some arrest activities which may surface in the media, the goal of the prevention activity is not to arrest individuals, but mostly will involve intelligence collection efforts and positive contact with the community.

[redacted] was further advised that the FBI's goal of obtaining this intelligence is to prevent any act of terrorism;

to seek partnerships in this endeavor; and to emphasize the need to report suspicious activity. It was also emphasized that the FBI's focus was to continue its commitment to address any Civil Rights violations that occur within the community. It was also emphasized that the FBI is working to protect all Americans not only from crime and terrorism but also from incursions into their constitutional rights.

[ ] stated that she understood these efforts and consented to be interviewed. [ ] voluntarily provided the following information:

[ ] reported that her mother, [ ] date of birth [ ] POB Khartoum, Sudan arrived in the United States on 1/24/2004 through Chicago to visit her newly born granddaughter. [ ] left the United States on 2/26/2004, returning to her home in Sudan. [ ] advised that her mother has only visited the US on one occasion and has been to no other countries to the best of [ ] knowledge.

b6  
b7C

[ ] advised that [ ] has never been to Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Morocco, Tunisia or Yemen.

When asked, [ ] reported that neither she nor anyone else she knows of, has access to a storage facility. Neither [ ] nor anyone else has a hazardous materials license or pilot license.

b6  
b7C

[ ] does not support any relief organizations with any type of funding nor does anyone in the residence where she lives. [ ] is married to [ ] who currently works for [ ] in Charlotte.

[ ] or her husband do not have a military background nor does anyone in her family. [ ] or her husband do not own weapon, have never participated in any weapons training or training camps, nor has anyone in her family. [ ] stated that she is strongly against the events of 9/11/2001, and holds no mercy for terrorists.

b6  
b7C

[ ] stated that there has not been anyone who has asked her or her husband to assist in obtaining information for purposes of a questionable nature regarding causing harm to the United States or United States interests. [ ] is not aware of any threats to the United States or its citizens in the United States or abroad. [ ] is not aware of any fund-raising for any organizations or groups that may wish to do harm to the United States.

[ ] is not, and has never been associated with a foreign intelligence service or any organization that wishes to harm the United States or its citizens.

LEAD(s) :



Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

Read and Clear.

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Greenville Resident Agency

Contact: SA [REDACTED]

b2  
b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:egg

Case ID #: (S) 315N-HQ-C1463271-PREVENT (Pending)  
(U) (S) [REDACTED] (Pending)  
(S) [REDACTED] (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE PREVENTION PLAN

(U) Synopsis: ~~(S)~~ On 10/21/2004, [REDACTED] was interviewed in Mount Olive, North Carolina, in accordance with the current threat initiative.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Details: ~~(S)~~ [REDACTED] white male. date of birth [REDACTED]

telephone number [REDACTED], was interviewed. He possesses a permanent resident card from Canada, number [REDACTED], which expires 06/10/2008. He possesses a provisional driver's license from Canada, number [REDACTED] and a passport from Morocco, number [REDACTED].

b2  
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(U) ~~(S)~~ [REDACTED] was born in the Country of Cote D'Ivoire, Africa. He does not own a computer but the e-mail address for the computer he uses at school is [REDACTED]. His parents live in Canada at [REDACTED]. His father retired in 2002 after being the [REDACTED] of the African Development Bank. In 1996, [REDACTED] said he moved to Canada with his mother, sister, and brother, because of political unrest in his country. When his father retired, he moved to Canada to be with them.

(U) ~~(S)~~ [REDACTED] does not have a storage unit, pilot's

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 822

~~SECRET~~

~~SECRET~~

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Page 2

license, commercial or hazardous materials driver's license. He arrived in the United States in July 1999, as a student at Lynn University in Boca Raton, Florida. He attended school there for two years before transferring to Mt. Olive College in 2001. He is scheduled to graduate December 2004, from Mt. Olive College with a Bachelor of Business Administration. He will move back to Canada after graduating. He has only lived in North Carolina and Florida.

(U) ~~(S)~~ [ ] said he speaks English, French, and Arabic. In the last five years, he has visited Canada, France, Spain, Morocco, Netherlands, and Corte D'Ivoire. The visits were to see relatives or to play in tennis tournaments. He has never been to Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Tunisia or Yemen.

b6  
b7C

(U) ~~(S)~~ [ ] stated he does not own a weapon and had never had weapons training, he does not have a military background, and he does not support any relief organizations by contributing money. He is not aware of any threats made against the United States and he has not been approached by anyone requesting information or photographs of locations in the United States. He does not know any individuals who wish to do harm to the United States.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D. C.

(U) ~~(S)~~ Read and clear.

~~SECRET~~

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Greenville Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:egp

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271-PREVENT (Pending)

~~(S)~~ [REDACTED] (Pending)

~~(S)~~ [REDACTED] (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE PREVENTION PLAN

(U) Synopsis: ~~(S)~~ On 10/19/2004, [REDACTED] white male, was interviewed.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Details: ~~(S)~~ On 10/19/2004, [REDACTED] white male, SSAN [REDACTED] North Carolina driver's license number (DLN) [REDACTED] date of birth [REDACTED] work telephone number [REDACTED] was interviewed.

(U) ~~(S)~~ [REDACTED] was born in Egypt, Passport Number [REDACTED] Cairo, Egypt, expiration date 09/16/2005. He is employed by the [REDACTED] as a [REDACTED]. He first visited the United States in 1991 for two years as a [REDACTED] at [REDACTED]. He returned from Egypt in 1996 to [REDACTED] and stayed three and one half years. In 2002, he returned to [REDACTED] and has been in Greenville working as a [REDACTED]. [REDACTED] advised he traveled to the United States to visit from June until August 1993, and from September to December 2000. He has spent all of his time in North Carolina.

(U) ~~(S)~~ [REDACTED] said he lives alone in Greenville, North Carolina. His parents are deceased and his wife and children

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 821

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Page 2

live in Alexandria, Egypt. He does not rent a storage unit or own a home computer. His e-mail address at work is [redacted]. He does not have a commercial driver's, hazmat, or pilot's license. [redacted] speaks English and Arabic. He is in the United States on a J-1 visa sponsored by [redacted]. He earned a Bachelor of Science Degree, Master's Degree and Ph.D. in Pharmacology from the University of Alexandria in Egypt. In 2002, [redacted] traveled to Saudi Arabia for the pilgrimage. That is the only country he has visited in the last five years other than Egypt and the United States. He has never been to Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Morocco, Tunisia, or Yemen.

b6  
b7C

(U) ~~(S)~~ [redacted] does not support any relief organizations by contributing money. He served his mandatory year of military service in the Egyptian Navy working at a hospital. He does not own a weapon and has not received weapons training.

(U) ~~(S)~~ [redacted] stated he has no knowledge of any person or group who wishes to cause harm to the United States. He has never been approached to take photographs or provide information of specific locations in the United States. He has never had any association with any foreign intelligence organization.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and clear.

~~SECRET~~

Precedence: DEADLINE 10/18/2004

Date: 10/15/2004

To: Counterterrorism

Attn: 2004 Fall Threat Task Force

Kansas City

Attn: Squad 3/FIG

SA [REDACTED]

b1  
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b6  
b7C

From: Kansas City

Squad 8 / Wichita Resident Agency

Contact: [REDACTED]

Approved By: [REDACTED]

DATE: 05-27-2010

CLASSIFIED BY 60324 uc baw/sab/rs

REASON: 1.4 (c)

DECLASSIFY ON: 05-27-2035

Drafted By: [REDACTED]

ddp

Case ID #: (U) 315N-HQ-C1463271-PREVENT (Pending)

(U) [REDACTED] (Pending)

(U) [REDACTED] (Pending)

~~(S)~~  
~~(S)~~

Title: (U) 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: ~~(S)~~ Report interview of Asset and positive response to an element of the Intelligence Requirement Set (TF04-TRRS-002).

(U) ~~(S)~~

Derived From: G3

Declassify On: 10/15/2029

Reference: (U) 315N-HQ-C1463271-PREVENT Serial 3 and 315N-HQ-C1463271 Serial 3.

Administrative: (U) TF04-TRRS-002

(U) Kansas City Lead Control #62

Details: ~~(S)~~ The information contained herein is singular in nature and from an established source. This information is provided for lead purposes only. Receiving offices are cautioned to avoid any action or disclosure which may risk compromise of the source.

~~(S)~~ ~~(S)~~ On 13 October 2004, [REDACTED] was interviewed pursuant to the 2004 Threat Task Force Prevention Plan. The asset was questioned using the Intelligence Requirements Set (TF04-TRRS-002) as outlined in the referenced communication.

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 820

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~~SECRET~~

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Page

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(U) ~~(S)~~ The Asset provided negative responses to all 33 elements of the Intelligence Requirements Set, except for item #8 regarding target country travel within the past two years. Two persons, [ ] (LNU) and [ ] were identified by the Asset as fitting Element #8 [ ]

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(U) ~~(S)~~ [ ] (LNU), was described as a Wichita State Graduate student, approximately 24 years of age, who originates from Morocco. Asset believed that [ ] traveled to Morocco approximately one month ago. [ ] is dating the daughter of a Lebanese family in the Wichita area, a relationship purportedly objected to by the family. [ ] has reportedly expressed objections to U.S. foreign policy, claimed that Islamic Radicalism is justified and holds Israel responsible for the September 11 attacks. However, the Asset opined that [ ] comments may only be intended to cause increased aggravation for the parents of his girlfriend.

(U) ~~(S)~~ [ ] is tentatively identified as [ ] [ ]. Writer identified [ ] as the only student enrolled at Wichita State with the first name of [ ]. His status as a graduate student was also confirmed. Immigration checks revealed that [ ] is a Moroccan citizen whose last recorded departure for Morocco was May 2004. FBI Indices were queried for [ ] and all known identifiers. Those checks revealed negative results. Local law enforcement indices revealed that [ ] was one of three suspects in a Criminal Damage to Property incident that occurred in July of 2001. In that report, it was alleged that a brick was thrown through the glass of the complainant's rental property. That investigation was closed without prosecution.

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#### Descriptive Data:

(U) ~~(S)~~ Reference

Name -

Last:

First:

Race:

Sex:

DOB:

DLN:

INS:

INS:

INS:

PNO:

Alias(es) -

Last:

First:

Last:

First:

Address(es) -

W

M

VISA Classification F-1

[ ]/Morocco

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~~SECRET~~

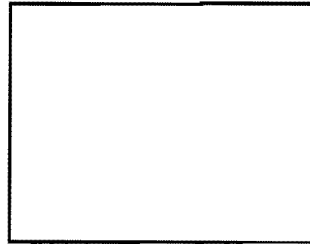
~~SECRET~~

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Page

3

House #:  
Pre Direction:  
Street Name:  
Street Suffix:  
City:  
State:  
Postal Code:  
Phone #:  
Miscellaneous -

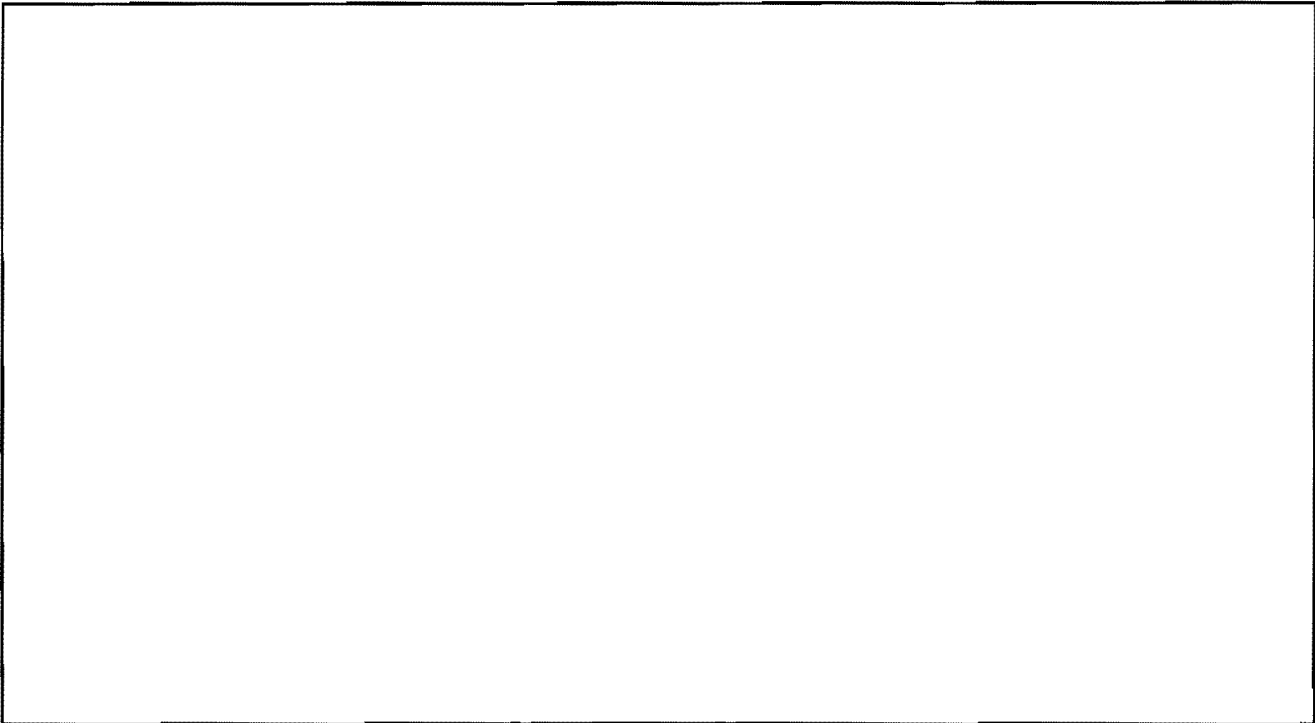


Citizen of Morocco  
- Last ICE recorded departure  
05/21/2004  
- Graduate Student at Wichita  
State University, Wichita, KS

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(U) ~~(S)~~ [redacted] was identified as a Wichita area [redacted] of Pakistani origin. Asset reported that [redacted] travels regularly to Pakistan; however, he could not specify when [redacted] last traveled there. Asset added that [redacted] had developed an unkempt beard that may be indicia of Islamic fundamentalism.

(U) ~~(S)~~ Writer conducted a Kansas Driver's License Photo search for [redacted] October 2001 photo depicted him clean shaven. However, his October 2004 photograph revealed a beard such as that described by the asset.



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Descriptive Data:

(U) ~~(S)~~ Reference  
Name -

~~SECRET~~



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Page

4

Last:  
First:  
Middle:  
Race:  
Sex:  
DOB:  
DLN:  
SOC:  
Alias(es) -  
Last:  
First:  
Address(es) -  
House #:  
Pre Direction:  
Street Name:  
City:  
State:  
Postal Code:  
Phone #:  
Phone #:  
Phone #:  
Miscellaneous -

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M

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- Frequent travel to Pakistan

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information of the 2004 Threat Task Force. Read  
and clear.

Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MO

(U) For information of the Field Intelligence Group  
(FIG), Squad 3 SA [REDACTED].

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~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/27/2004

To: Los Angeles

From: Los Angeles

CT-7/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:jac

Case ID #: (U) 315N-HQ-C1463271-PREVENT (Pending)  
(U) 315N-LA-238102 (Pending)  
(U) 315N-LA-C238235 (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE  
INTELLIGENCE REQUIREMENTS

(U) ~~(S)~~ FALL 2004 THREATS TO LOS ANGELES  
POSED BY AL-QAEDA

(U) ~~(S)~~ FALL 2004 DISRUPTION OPERATIONS FOR  
THREATS TO LOS ANGELES  
IT-UBL/AL-QAEDA

Synopsis: (U) Communication to document Operation Frontline  
interview of [REDACTED]

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

Details: (U) On 10/25/2004, SA [REDACTED] was advised by  
ICE SA [REDACTED] that he located and interviewed [REDACTED]  
[REDACTED] DOB [REDACTED] POB Turkey, at his residence located at  
[REDACTED]

(U) [REDACTED] is taking computer related classes at Santa  
Monica City College. According to ICE, [REDACTED] is in-status and no  
further investigation was required.

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Case ID : 315N-HQ-C1463271-PREVENT  
315N-LA-238102  
315N-LA-C238235

Serial : 819  
649  
106

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b6  
b7C

Precedence: ROUTINE

Date: 10/22/2004

To: Phoenix

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-27-2010 BY 60324 uc baw/sab/rs

From: Phoenix

Squad 17

Contact: SA [redacted] ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted]:twk

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
[redacted] (Pending)

b2  
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Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: To cover lead requesting the interview of [redacted]

Details: On 10/22/2004, [redacted] date of birth of [redacted]  
Social Security number [redacted] telephone number [redacted]  
[redacted] voluntarily provided information regarding his cropduster activities.

[redacted] stated that his flying license is currently suspended and pending revocation by the FAA, because of an incident in California where South landed a small aircraft on a California highway. [redacted] stated that the aircraft had mechanical problems which caused the landing, however he also had beer in the aircraft which is causing the revocation. [redacted] expects the revocation to happen shortly and will preclude all flying activities.

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[redacted] stated he is currently living in his vehicle at a KOA campground in Casa Grande, Arizona. [redacted] has no email address at this time.

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Case ID : 315N-HQ-C1463271-PREVENT  
[redacted]

Serial : 818  
[redacted]

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Precedence: ROUTINE

Date: 10/12/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6, JTTF

Contact: FBI SA [REDACTED]

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Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-27-2010 BY 60324 uc baw/sab/rs

Drafted By: [REDACTED] ber

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

[REDACTED] aka;

NON-SUBJECT INTERVIEW

Synopsis: Summary of attempt to conduct a non-subject interview  
of [REDACTED] on 10/08/2004.

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Details: On October 11, 2004, an attempt was made to contact  
[REDACTED] Egyptian male, DOB [REDACTED] at a  
residence located at [REDACTED]

The address was reported by [REDACTED] on a six month U.S.  
Visa application B-2, date of entry, 4/8/2004.

Personal contact was made with the owner of the above  
residence, [REDACTED] DOB [REDACTED] home telephone  
number: [REDACTED]. [REDACTED] advised that [REDACTED]  
[REDACTED], who also goes by [REDACTED], is her husband's  
brother. [REDACTED] is a U.S. citizen.

[REDACTED] husband is [REDACTED]  
[REDACTED] DOB [REDACTED] SSAN [REDACTED]. [REDACTED]  
recently changed his name legally to [REDACTED] largely  
because he was having difficulty gaining employment after the  
terrorist attacks. According to [REDACTED] their two  
children were experiencing ridicule at school as well, and as a  
result, the [REDACTED] family was sensitive to profiling.

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[REDACTED] stated that she would be willing to  
answer questions pertaining to her brother in law, but was

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 817

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reluctant to provide personal information about herself or her husband, in that she was also concerned with providing the federal government, specifically the FBI with personal information.

The investigating agent advised [redacted] that recent media reports confirm that the FBI will be increasing its efforts to detect and prevent terrorist activities. These increased efforts will include interviews with people that are Muslim and non-Muslim.

[redacted] was appraised of the fact that the FBI believes that individuals may possess important information or be willing to help prevent terrorist attack in United States or abroad. Although the FBI will likely participate in some arrest activities, the bulk of this prevention activity will involve intelligence collection efforts. [redacted] was advised that the FBI's goal of obtaining intelligence is to prevent any act of terrorism and seek partnerships in this endeavor. The goal of the FBI was also to emphasize to the public the need to report suspicious activity and persons promptly to prevent terrorist acts. Also, [redacted] was apprised of the FBI's continuing commitment to address any civil rights violations that occur within the community. Also, the FBI is working to protect all Americans not only from crime and terrorism but also from incursions into citizens constitutional rights. [redacted] was advised that her cooperation would be voluntary.

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[redacted] reported that her brother in law, [redacted] arrived in the United States during April of 2004 on a B-2 Visa and visited with [redacted] her two young daughters and her husband for ten days, then returned to his home in Cairo, Egypt.

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[redacted] speaks Arabic and English fluently. [redacted] earned a degree in Electrical Engineering in Cairo and now owns his own business known as: Middle East TechnoMed. which is located in Cairo. [redacted] referred to [redacted] as a "biomedical engineer" and a successful businessman who frequently travels to trade shows in the U.S. and internationally. [redacted] business involves the importation of medical equipment to Egypt.

To the best of [redacted] knowledge, [redacted] does not possess a CDL/Hazardous materials license or pilot's license of any type.

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[redacted] has two children and was recently divorced. [redacted] is now married to [redacted] who resides in Cairo, Egypt with many of [redacted] relatives however, [redacted] was unable to provide their full names or contact information.

To the best of [redacted] knowledge, [redacted] has never been to Afghanistan, Pakistan, Chechnya, Mexico, Morocco, Tunisia, or Yemen. [redacted] did recall that [redacted] recently traveled to South Africa to attend a

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trade show there. [redacted] is unaware of any relief organizations in the U.S. or abroad that [redacted] is associated with or contributing financial support.

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[redacted] recalled that [redacted] was in the Egyptian military (as required of all Egyptian citizens) for a period of one year. [redacted] has no knowledge of any weapons owned by [redacted] or any specialized weapons training/ other than his one-year commitment in the Egyptian military. [redacted] recalls that [redacted] was horrified when he learned of the attacks of September 11, on U.S. citizens in the United States and does not subscribe to any militant Islamic beliefs.

[redacted] advised the interviewing agent that [redacted] is not involved in any fundraising for any organizations, groups, or entities that wish to harm the United States or citizens of the U.S. or abroad.

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When asked, [redacted] stated that she has no knowledge that [redacted] was ever associated with a foreign intelligence service of any type or any organization that wishes to harm the United States or its citizens.

[redacted] expressed appreciation for the visit and the information regarding the FBI's mission. She also stated that she understood the sensitive issues the FBI faces surrounding obtaining information from the community without infringing upon the rights of individuals and expressed appreciation for all law enforcement efforts. She also advised that she and her husband would be willing to assist the FBI in the future, and in fact her husband had recently applied for a translator position with the FBI.

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[redacted] then provided the following contact information in Cairo Egypt for [redacted]:

[redacted]

Cairo, Egypt

The following tags were observed in the driveway of the residence:

[redacted] (North Carolina)  
Black Nissan pickup registered to:

[redacted]

[redacted]  
Grey 2002 Nissan Quest

[redacted]

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

Read and Clear.

Precedence: ROUTINE

Date: 10/25/2004

To: Salt Lake City  
Counterterrorism

Attn: 2004 Threat Task Force  
Attn: 2004 Threat Task Force

From: Salt Lake City  
Boise/Poca RA  
Contact: SA [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-27-2010 BY 60324 uc baw/sab/rs

Approved By: [REDACTED]

Drafted By: [REDACTED]:dvb

b6  
b7C

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)  
315N-SU-60166 (Pending)  
315M-SU-57366-CROP (Pending)

Title: 2004 THREAT TASK FORCE-PREVENTION PLAN

Synopsis: Results of lead to re contact crop duster pilots and owners for status check and to advise of possible terrorist attempts to gain access to aircraft or equipment.

Details: On 10/25/2004 SA [REDACTED] contacted [REDACTED] of Simpson Aviation located in Bancroft, Idaho. [REDACTED] was previously interviewed by SA [REDACTED] on 08/05/2003 in reference to [REDACTED]. [REDACTED] advised that there was no new information or changes in the information he provided since the last interview. [REDACTED] advised that his crop duster aircraft is currently stored at the Pocatello airport in Pocatello, Idaho. [REDACTED] does not have an E mail account or address and prefers to be contacted telephonically or in person.

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On 10/25/2004 [REDACTED] was contacted and advised that there were no changes in information since he was interviewed on 08/04/2004 by SA [REDACTED]. [REDACTED] advised that he does not have an E mail account or address.

Both [REDACTED] were reminded of the possibility of the use of agriculture aircraft for the purpose of delivering WMD by terrorists and to contact law enforcement and the FBI if any suspicious events transpire pertaining to aircraft, spray equipment or chemicals. Both [REDACTED] and [REDACTED] advised that there were no suspicious events to report.

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Case ID : 315N-HQ-C1463271-PREVENT  
315N-SU-60166  
315M-SU-C57366-CROP

Serial : 816  
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Page 1

Precedence: ROUTINE

Date: 10/23/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Raleigh Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:rcs

Case ID #: (U) 315N-HQ-C1463271-PREVENT (Pending)

(U) [redacted] (Pending)

(U) [redacted] (Pending)

(U) ~~(S)~~ 315N-CE-89838 (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE PREVENTION PLAN  
315N-CE-89838

(U) Synopsis: ~~(S)~~ To document interview with [redacted]

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Preliminary Inquiry Instituted: 06/16/2004, set to expire  
12/11/2004.

(U) Details: ~~(S)~~ On 10/23/2004, [redacted] dob  
[redacted] home address [redacted] work address  
[redacted] NCDL [redacted] US Passport  
number [redacted] POB Beirut, Lebanon, cellular phone number [redacted]  
[redacted] office phone number [redacted] home phone number  
[redacted] email address [redacted] was  
interviewed at his place of employment.

(U) ~~(S)~~ [redacted] lives with his wife, [redacted]  
(Permanent Resident Alien) and their four children (all US citizens)  
[redacted]  
wife is also Lebanese and they have been married since 1992.

(U) ~~(S)~~ [redacted] parents, [redacted]

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 815

[redacted]  
315N-CE-89838

[redacted]  
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Page 2

[ ] are both retired and live in Beirut, Lebanon. [ ] has six brothers whose names are [ ]. The brothers live in Canada, two in the US, and three in Saudi Arabia, respectively. [ ] has five sisters whose names are [ ] the latter of which has passed away. All of the sisters live in Lebanon.

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(U) ~~(S)~~ [ ] speaks Arabic and English fluently and also speaks some French. [ ] is a [ ] for [ ] Raleigh, NC. [ ] buys cars and exports them to Saudi Arabia where they are sold by car dealers. [ ] has been running [ ] since March 2004. Prior to this, [ ] conducted business through [ ] Greensboro, NC. [ ] is [ ].

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(U) ~~(S)~~ [ ] does own a computer; however, he does not own a storage unit. [ ] does not have a Commercial Driver's License, nor does he have a HAZMAT, or pilot's license.

(U) ~~(S)~~ [ ] has been a Naturalized US citizen since 09/22/1995. [ ] arrived in the US in 1985 on a student visa. After attending several schools in Tennessee ([ ]), Kansas ([ ]), North Carolina ([ ] University) where he studied electrical engineering, [ ] sought asylum in the US. [ ] never completed his degree.

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(U) ~~(S)~~ As documented in [ ], [ ] worked as a [ ] for the [ ] where he worked with youth from 1989 - 1998. [ ] was, for some time, a Guilford County, NC employee while Guilford County had the contract to run the [ ]. From 1992 - 2001, [ ] exported a few cars as a side job. In 2001, [ ] began working in the car sales business full time for [ ].

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(U) ~~(S)~~ [ ] came to the US at the encouragement of his parents when there was civil war in Lebanon. Prior to coming to the US, [ ] was a student in Lebanon. [ ] arrived in the US in 1985.

(U) ~~(S)~~ [ ] maintains contact with family overseas predominantly via telephone. [ ] also has business contacts in Saudi Arabia with whom he communicates. His business associates in Saudi Arabia are: [ ] for Cars, who is the largest customer, [ ] who is the [ ] of [ ] business partners, [ ] and TTS. The last two customers are [ ] newest business associates.

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(U) ~~(S)~~ In the last 5 years, [ ] has traveled to England, Lebanon, and Saudi Arabia. These are the only countries to which he has traveled with the exception of Mexico. [ ] traveled to Tijuana, Mexico around 1993-1994 when he was in San Bernadino, California for an auto auction and he decided to drive across the border to see Mexico.

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Page

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(U) ~~(S)~~ The only relief organizations [ ] sponsors are ones approved by his masjid. That is, before an organization is allowed to solicit money at the Islamic Association of Raleigh, the organization must first be approved by the leadership of the masjid. [ ] recalls giving to Mercy International, and an organization he can recall as having "Life" in the title.

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(U) ~~(S)~~ [ ] does not have a military background and does not own a weapon. [ ] has never received any weapons training. He does not believe the attacks of 9/11 or any other terrorist acts were/are justified. [ ] has never been asked to obtain information or visit any public places and report the results. [ ] is currently unaware of any threats to the US or its citizens here or abroad. [ ] does not know anyone who is involved in fund-raising for groups that wish to do harm to the US or its citizens. [ ] has never been associated with any intelligence service or any organization that wishes to do harm to the US or its citizens.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

(U) Read and Clear.

~~SECRET~~

Precedence: ROUTINE

Date: 10/27/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Charlotte

FIG

From: Charlotte

Squad 6

Contact: SA

Approved By:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-27-2010 BY 60324 uc baw/sab/rs

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Drafted By: :tjm

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Summary of the interview of conducted on 10/25/2004. was listed as having a Commercial Drivers License with a hazardous endorsement.

Details: On 10/25/2004, was interviewed at his residence. by SA . was born in Laos on . He stated he came to the United States in 1980 and became a United States citizen in 2001.

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holds a valid North Carolina Commercial Drivers License, with a hazardous material endorsement, but has not been driving a commercial motor vehicle since 2000. He received a DWI while driving his personal vehicle. currently and no longer drives commercially.

does not own a computer. He advised a cellular phone number of . stated he has never left the country since 1980.

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Descriptive Data:

Reference Subject  
Name -

Case ID : 315N-HQ-C1463271-PREVENT Serial : 814

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Page 2

Last:  
First:  
Race:  
Sex:  
DOB:  
POB:  
SOC:  
Address(es) -  
House #:  
Street Name:  
City:  
State:  
Postal Code:  
Phone #:

W

M

LAOS

b6  
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Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: ITOS 1/CONUS3/TEAM 11

SSA [REDACTED]  
LX-1 Rm 4S 200

2004 THREAT TASK FORCE

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Omaha

DECLASSIFIED BY 60324 uc baw/sab/rs  
ON 05-27-2010

From: Omaha

Squad 5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:rch

(U) Case ID #: (S) 315N-OM-49858 (Pending)  
(S) 315N-OM-49859 (Pending)  
(S) 315N-OM-49860 (Pending)  
(U) (S) 315N-OM-49861 (Pending)  
(S) [REDACTED] (Pending)  
(S) 315N-HQ-C1463271-PREVENT (Pending)

(U) Title: (S) UNSUB;  
[REDACTED]  
IT-AL QAEDA

UNSUB;  
[REDACTED]  
IT-AL QAEDA

UNSUB;  
[REDACTED]  
IT-AL QAEDA

UNSUB;  
[REDACTED]  
IT-AL QAEDA

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TERRORISM MATTERS  
OMAHA DIVISION

2004 THREAT TASK FORCE-PREVENTION PLAN

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Case ID : 315N-OM-49858 Serial : 11  
315N-OM-49859 7  
315N-OM-49860 12  
315N-OM-49861 9  
[REDACTED]  
315N-HQ-C1463271-PREVENT 813

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b7C

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Page

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(U) Synopsis: ~~(S)~~ To document interview of [ ] and to close captioned investigations.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Preliminary Inquiry Instituted: 06/16/2004, set to expire 12/16/2004.

b2  
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b7C

(U) Reference: ~~(S)~~ [ ]

Enclosure(s): (U) Closing LHM's for captioned investigations.

(U) Details: ~~(S)~~ Referenced communication indicated that on 05/20/2004 Lithuanian Special Operations Forces conducted a raid on the compound of [ ]. [ ] is a former Mujahideen and Hezb-e Islami, Gulbuddin [ ] who was active as recently as mid 2003. [ ] according to source information issued an order to assassinate [ ] because of [ ] association with [ ]. During the raid the four captioned Nebraska telephone numbers were found in an address book belonging to [ ].

(U) ~~(S)~~ On 10/15/2004 SA [ ] and writer interviewed [ ] at his residence, [ ]. [ ] indicated that his wife and [ ] are brother and sister. [ ] called [ ] during his trip to the most recent Hajj. He also spoke with other members of [ ] family as well. Two of [ ] three sons live in Omaha and are subscribers to three of the captioned numbers. [ ] is the subscriber to [ ] and [ ] is the subscriber to both [ ] (home) and [ ] (cell). The final captioned number, [ ] is an old number for the [ ] from a previous residence of [ ] and his family lived there from 1996-2002. The residence where [ ] and his wife reside is owned by [ ]. National Security Letters issued for the four phone numbers confirm the subscribership of [ ] to [ ] and [ ]. Internet searches indicate subscribership of [ ] to [ ]. Neither Sprint nor Alltel could determine who the number [ ] belonged to (Alltel said Sprint owned the number, Sprint said Alltel owned the number).

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(U) ~~(S)~~ [ ] is originally from Afghanistan near Kabul. [ ] worked as an [ ] in Kabul until 1989 when he escaped to Pakistan because his family was being persecuted for their speaking out against both the Russian occupation as well as the warlords who subsequently came to power. He stayed in Pakistan with his family while working as an [ ] sponsored by USAID. In 1992 he came to the US and went directly to Lincoln where he and his family resided until 1996.

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(U) ~~(S)~~ [ ] confirms that [ ] is a warlord and as such

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Page

3

is involved in the opium trade as well as numerous other illegal activities. Due to his warlord status, [ ] do not get along very well and only associate based on familial relations. [ ] was critical on numerous occasions of the Taliban and the war lords who have subsequently gained power in the region. [ ] stated that he is glad that the US is there and hopes that peace in the region will flourish.

(U) ~~(S)~~ [ ] indicated that he has acted as a translator for Lincoln, NE PD, DHS and others. He stated that he applied to the FBI as a translator shortly after 9/11. He stated he never heard anything from them. [ ] speaks Pashtun, Arabic (not fluently), and Afghan Farsi.

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(U) ~~(S)~~ [ ] was asked whether he had heard any talk or suspected anything with respect to terrorist activities. He stated that he was Muslim but did not attend masjid and has essentially isolated himself from muslim people. He stated that his sons are westernized and have nothing to do with Islam. [ ] stated that he would be happy to speak with the FBI anytime in order to further their understanding of Afghanistan or to assist in any other way possible.

(U) ~~(S)~~ Omaha has no information to indicate that [ ] is in any way connected to terrorist activity and as such is closing the investigation.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS 1/CONUS3/TEAM 11

(U) For information only.

Set Lead 2: (Action)

OMAHA

AT OMAHA, NE

(U) ~~(S)~~ Take necessary administrative steps to close captioned investigations.

~~SECRET~~



~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/12/2004

To: Counterterrorism

Attn: 2004 Threat Task Force  
ITOS I, CONUS I

Milwaukee

Attn: SA [REDACTED]

Pittsburgh

Attn: FIG

DATE: 06-02-2010  
CLASSIFIED BY 60324 uc baw/sab/rs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-02-2035

From: Pittsburgh

Laurel Highlands RA

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]: dmp

Case ID #: (S) 315N-PG-71988 (Pending)  
(U) (S) 315N-HQ-C1463271-PREVENT (Pending)  
(S) 315N-PG-C73143-PREVENT (Pending)

(U) Title: (S) [REDACTED]  
IT - UBL/AL QAEDA

(U) Synopsis: (S) To report the results of subject interview conducted pursuant to 2004 Threat Task Force-Prevention Plan, under authority of Acting SAC, Pittsburgh, and to request this investigation to be closed. Reference telephone call between Special Agent (SA) [REDACTED] and SA [REDACTED], Milwaukee Division, on 10/12/2004.

(U) (S) Derived From: FBI SCG G-3 01/97  
Declassify On: 10/12/2029

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(U) Full Field Investigation Instituted: 05/09/2003 (NON USPER)

Details: (U) On 10/08/2004 Special Agent (SA) [REDACTED] and Task Force Officer (TFO) [REDACTED] interviewed the above-referenced subject [REDACTED] at the campus of Indiana University of Pennsylvania (IUP), Indiana, Pennsylvania (PA).

(U) (S) Captioned investigation was initiated based on information developed by the Milwaukee Division of the FBI. This information established [REDACTED] had been in contact with an individual known to be associated with Al Jumuah magazine. This individual, [REDACTED], had been associated with other

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Case ID : 315N-PG-71988  
315N-HQ-C1463271-PREVENT  
315N-PG-C73143-PREVENT  
415B-MW-36511

Serial : 76  
812  
106  
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Page

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terrorism-related investigations (315N-MW-36511). [redacted] was also associated with a local individual, [redacted]

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(U) ~~(S)~~ [redacted] was previously interviewed on 04/26/2004. The purpose of that interview was to attain any information from [redacted] in connection with his association with [redacted]. During this interview, [redacted] was cooperative and identified his previous travels to the United States and his attendance in universities in Portland, Oregon, and Colorado.

(U) On 10/08/2004, SA [redacted] and [redacted] made telephonic contact with [redacted]. The investigating Agents had previously tried to locate [redacted] at his residence, located at [redacted] but [redacted] was not home. [redacted] wife took a message and relayed this message to [redacted] for him to call SA [redacted]. [redacted] telephonically contacted SA [redacted] and explained he was at the University, working at the University library. [redacted] agreed to meet with the investigating Agents that afternoon.

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(U) The investigating Agents met [redacted] in front of the Hadley Union Building located on the campus of IUP. SA [redacted] explained to [redacted] that there was a series of questions that the investigating Agents needed to ask him. [redacted] agreed to answer these questions to the best of his knowledge.

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(U) [redacted] was not personally aware of any activities or plans, domestic or international, that threatened the national security of the United States, its allies, or the Country of Saudi Arabia.

(U) [redacted] did not have his passport with him at the time of the interview, but stated that he last traveled out of the United States approximately two years ago back to his home in Saudi Arabia. [redacted] does not know anyone who had traveled outside the United States except for some of his friends from Saudi Arabia. [redacted] did not know anyone who traveled to other Middle Eastern countries that were not considered their homes. [redacted] plans to return to Saudi Arabia after the fall semester. [redacted] hopes to be employed as a [redacted] in Saudi Arabia. [redacted] also knows [redacted]. He understands that [redacted] wishes to be employed as a [redacted] in Saudi Arabia also.

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(U) [redacted] does not know of anyone who recently moved into the area who appears suspicious. When asked if [redacted] knew an individual by the name of [redacted] (Last Name Unknown) (LNU), [redacted] stated he did not. [redacted] does not have any knowledge of any individual that works with or has access to hazardous materials.

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(U) [redacted] discussions with other Muslims in the

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Page

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community varies concerning their political views. [ ] is not aware of any individuals who advocate violence toward the United States or its allies. Personally, [ ] believes killing is bad, and he personally hopes for peace. [ ] opines people need to cooperate for peace. He is not aware of any suspicious activity, and if he were, he would contact the FBI. [ ] still maintains SA [ ] business card from the previous interview.

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(U) ~~(S)~~ [ ] is only familiar with fund raising by credible organizations, such as the local fire department. [ ] is not aware of any fund raising that he did not think was for legitimate purposes if he did he would not contribute. [ ] helps financially at the local Indiana Mosque and also contributes to help pay the bills. The Indiana Mosque is owned by [ ] (315N-PG-72103). Another individual who is associated significantly with the mosque is [ ]

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(U) SA [ ] asked [ ] what the local Muslim community's views of the FBI was. [ ] explained some of the Muslim community members feel insulted when the FBI comes to talk with them. This is not his opinion. [ ] wishes to help as much as possible. On one occasion, [ ] was discussing this with his relative who lives in Virginia. His relative explained the FBI had visited him in Virginia and felt somewhat uncomfortable. According to [ ], he and his relative discussed this issue and agreed they must cooperate if they could and help the FBI.

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(U) SA [ ] asked [ ] if he attend the Saudi Student House while he was attending college in Colorado. According the [ ], the Saudi Student House was a meeting place where Saudis could socialize and eat dinner. SA [ ] asked if [ ] was a student at Colorado. [ ] stated that he knows [ ] to be a student at IUP, but did not believe [ ] attended college in Colorado.

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(U) When asked if he knew anyone from Milwaukee, [ ] asked where Milwaukee was located. SA [ ] stated Milwaukee was located the State of Wisconsin. [ ] stated he knew a Libyan gentleman that traveled to Fort Collins, Colorado, to deliver a lecture. Sometime after the lecture, the gentleman asked [ ] to do some translations for him. The translations were from Arabic to English and would be used in the magazine known as Al Jumuah, translated as "Friday Magazine." [ ] translated five to six articles and was paid for some translations. [ ] did not recall of translating any articles that were controversial in nature. [ ] believes the Al Jumuah magazine tries to stay away from publishing controversial articles such as articles about "Jihad."

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(U) [ ] was not familiar with the name [ ] [ ] did not associate this name with the Al Jumuah magazine. [ ] asked if there was another name

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Page

4

associated with the magazine that he may recognize.

(U) [ ] does not know of anyone who has received or is currently receiving military training. The Saudi military is an all-volunteer military.

(U) [ ] stated he could be re-contacted but did not wish to maintain a continual relationship with the FBI. [ ] reiterated he would contact the FBI if he became aware of any suspicious activity.

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(U) Later on that day, SA [ ] was interviewing [ ] [ ] is the next door neighbor to [ ] located at [ ] [ ] requested SA [ ] move his vehicle, which was crossing his parking spot at his residence. [ ] knew the FBI was going to interview [ ]. [ ] had told the interviewing Agents that [ ] son was in the hospital and [ ] had been visiting him at the time that they had first stopped at [ ] residences earlier that morning.

(U) Shortly after [ ] noticed SA [ ] was at [ ] residence, [ ] brought SA [ ] a copy of Al Jumuah magazine. The magazine was entitled, "Al Jumuah, Volume 13, Issue 10." [ ] wanted to bring SA [ ] attention to the name of the publisher and editor for the magazine. [ ] told SA [ ] the name for the [ ] of Al Jumuah magazine is [ ]. [ ] only knew the publisher by his name [ ]. This is why [ ] was not able to identify the [ ] previously. In the company of [ ] again reiterated that he would contact the FBI if he became aware of any information pertaining to suspicious activity.

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(U) ~~(S)~~ On 10/12/2004, SA [ ] contacted SA [ ] [ ], Milwaukee Division, pertaining to the Al Jumuah magazine. SA [ ] briefed SA [ ] on the information pertaining to the interview of [ ].

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(U) ~~(S)~~ During this investigation, numerous investigative measures were utilized to determine if [ ] had any nexus to terrorism or extremists groups outside of the aforementioned issues. To date, the Pittsburgh Division has been unable to establish any nexus to terrorism or extremist groups. Due to the multiple interviews of [ ] and the investigative measures taken to date, no nexus to terrorism or extremists groups have been identified. Based on the foregoing information, Pittsburgh considers this case closed.

LEAD(s):

Set Lead 1: (Info)

~~SECRET~~

COUNTERTERRORISM

AT WASHINGTON, DC

(U) 2004 Threat Task Force: For information only.

Set Lead 2: (Info)

MILWAUKEE

AT MADISON, WISCONSIN

((U)) For information only.

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Page 1

Precedence: ROUTINE

Date: 10/19/2004

To: Counterterrorism

Attn: 2004 Threat Task Force  
ITOS I, CONUS I  
SSA [REDACTED]

Pittsburgh

Attn: FIG

From: Pittsburgh

Squad 10/Laurel Highlands RA

Contact: SA [REDACTED]

b2  
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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:deh

Case ID #: (U) 315N-PG-72215 (Pending)  
(U) 315N-HQ-C1463271-PREVENT (Pending)  
(U) 315N-PG-C73143-PREVENT (Pending)

(U) Title: ~~(S)~~ [REDACTED]  
IT - UBL/AL QAEDA

(U) Synopsis: ~~(S)~~ Captioned subject will not be interviewed by Pittsburgh due to his travel back to Saudi Arabia.

(U) ~~(S)~~ Derived From: ~~(S)~~ FBI SCG G-3 01/97  
Declassify On: 10/19/2029

(U) Preliminary Inquiry Instituted: 07/17/2003, set to expire 11/14/2003; extension granted 11/15/2003, set to expire 02/12/2004; extension granted 02/13/2004, set to expire 07/16/2004; extension granted 07/17/2004 set to expire 01/16/2005.

(U) Details: ~~(S)~~ On 10/18/2004 Special Agents (SA) [REDACTED] interviewed [REDACTED] (315N-PG-71989) at his residence [REDACTED] pertaining to captioned subject. [REDACTED] is known to be close friends with [REDACTED]

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(U) ~~(S)~~ According to [REDACTED] is currently a student at the Indiana University of Pennsylvania (IUP) and is enrolled in the current semester. [REDACTED] had recently returned to Saudi Arabia due to marital problems. [REDACTED] had gotten a divorce from his first wife and has since married another. [REDACTED] stated [REDACTED] returned to Saudi Arabia to assist his

Case ID : 315N-PG-72215  
315N-HQ-C1463271-PREVENT  
315N-PG-C73143-PREVENT

Serial : 54  
811  
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Page 2

new wife with obtaining a United States Visa so she my accompany him back to the United States. [ ] will notify the FBI upon [ ] return.

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) 2004 Threat Task Force: For information only.

~~SECRET~~

Precedence: ROUTINE

Date: 10/21/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Pittsburgh

Attn: FIG

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 06-02-2010 BY 60324 uc baw/sab/rs

From: Pittsburgh

Squad 10/Laurel Highlands RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

dmp

Case ID #: 315N-PG-C73143-PREVENT (Pending)  
315N-HQ-C1463271-PREVENT (Pending)

Title: [REDACTED]

AKA [REDACTED]  
SUSPICIOUS PERSON  
THREAT OF VIOLENCE - TERRORISM

2004 THREAT TASK FORCE-PREVENTION PLAN

Synopsis: To report the results of the interview of [REDACTED]  
[REDACTED] pertaining to the aforementioned subject reference  
Guardian Record ID 6702\_PG.

Details: On 10/07/2004 the Pittsburgh Division was contacted by

[REDACTED],  
telephone number [REDACTED] DOB: [REDACTED]. [REDACTED] explained  
that he has had problems with an individual he knows goes by the  
name of [REDACTED]. According to the complainant, [REDACTED] was working with  
his girlfriend [REDACTED] at the West Virginia Mountain  
Heritage Show on 09/25-27/2004. During the show, approximately  
\$1200 was found to be missing. The complainant accused [REDACTED] and  
his girlfriend [REDACTED] for stealing the money. Due to this  
allegation the complainant threatened him and said he was from  
Iran and was a terrorist.

On 10/15/2004 Special Agent (SA) [REDACTED] contacted [REDACTED]  
pertaining to his allegations. [REDACTED] reiterated he had an  
altercation with an individual that goes by the name of [REDACTED] from  
Iran. [REDACTED] explained he has filed a police report and has also  
been getting harassing phone calls from [REDACTED] and his girlfriend  
[REDACTED]. According to the complainant, [REDACTED] resides  
in Johnstown and can be reached at telephone numbers [REDACTED]  
and cellular telephone number [REDACTED]. [REDACTED] further  
explained [REDACTED] had met [REDACTED] (Last Name Unknown) (LNU) on the  
Internet, and they have been dating. [REDACTED] has known [REDACTED] for

Case ID : 315N-PG-C73143-PREVENT  
315N-HQ-C1463271-PREVENT

Serial : 104  
810

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b7C



several years and considered her a close friend of the family. [redacted] was asked by [redacted] to help out at the art show he was attending in West Virginia. [redacted] considers himself an artist and makes sculptures out of metal and ceramic. During the show, [redacted] discovered approximately \$1200 was missing. He believed [redacted] was the individual who had taken the money. Some time during his allegations against [redacted], [redacted] had mentioned to [redacted] he was a terrorist.

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On 10/15/2004, SA [redacted] contacted [redacted] at telephone number [redacted]. [redacted] currently resides at [redacted]. [redacted] was very discouraged pertaining to the allegations being made by [redacted]. [redacted] explained [redacted] has had several friends of his pose as attorneys and would telephone [redacted] threatening legal action against her if she did not return the money. [redacted] explained she did not take the money and was working with the West Virginia Police Department pertaining to these allegations. [redacted] further explained her boyfriend would be traveling to Johnstown later that evening. [redacted] would have her boyfriend call the investigating Agent as soon as he arrived from Maryland.

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On 10/15/2004 at approximately 6:30 p.m., [redacted] telephonically contacted SA [redacted]. [redacted] explained he wanted to cooperate with law enforcement in any way possible and has been cooperating with the Jefferson County, West Virginia, Police Department since these allegations by [redacted] had started. According to [redacted], he is of Iranian decent and is a United States naturalized citizen. He has lived in the United States in excess of 20 years. [redacted] currently runs a business by the name of [redacted] located in Germantown, Maryland (MD). [redacted] home residence is [redacted]. [redacted] telephone number [redacted]. [redacted] date of birth is [redacted] with a Social Security Number of [redacted]. [redacted] has a brother who is a co-business owner of KC Consultants. [redacted] brother's name is [redacted] date of birth [redacted]. [redacted] is not a naturalized citizen as of yet.

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[redacted] explained he has been getting harassing phone calls from [redacted] and is also aware his girlfriend, [redacted], had been receiving harassing phone calls from [redacted]. [redacted] has telephonically contacted [redacted] pertaining to the threatening calls his girlfriend, [redacted], has received from [redacted] and associates of his. These conversations have become heated but [redacted] has never stated he was a terrorist. [redacted] has been accused and insulted by [redacted] during these conversations. According to [redacted] was the individual who first started to refer to [redacted] as a terrorist.

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According to [redacted], the issue pertaining to the lost funds at the West Virginia Mountain Heritage show had nothing to do with him or his girlfriend. Apparently [redacted] has been calling [redacted], stating she was going to be arrested by West Virginia law enforcement if she did not return \$1200 to him. According to [redacted], the last time [redacted] called [redacted] he informed [redacted] that [redacted] needed to make reparations to [redacted].

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[ ] for the aggravation he had been causing her.

On 10/19/2004, SA [ ] checked the FBI's ACS Telephone Application Systems pertaining to the two telephone numbers that have been associated with [ ]. Those telephone numbers were [ ] and [ ]. These checks were negative. ACS INDICES checks were queried pertaining to [ ] as well as his company, [ ] in Germantown, MD. Both checks were negative. A NCIC criminal history was also queried pertaining to [ ]. [ ] was identified as having a criminal history under the name of [ ] [ ] FBI Number [ ]. According to the criminal history for [ ] he had an arrest date of 03/02/1983 by the United States Border Patrol, Chula vista, California, unknown charge. [ ] also had a 1991 arrest for simple assault by the Washington, DC, Police Department. No other criminal history was identified for [ ].

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Due to a thorough review of the information furnished by [ ] no nexus to terrorism has been established. No further investigation will be conducted by Pittsburgh. This matter is considered closed.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

For information only.

315-HQ-C1463271-PREVENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-02-2010 BY 60324 uc baw/sab/rs

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JJR:jjr

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On 10/15/2004, [REDACTED] (DC) New Jersey (NJ) Office of Counterterrorism, and Special Agent (SA) [REDACTED] went to the [REDACTED] Apartments, Voorhees, NJ and knocked on the door of apartment [REDACTED]. No one answered. [REDACTED] and SA [REDACTED] then went to the property manager's office who advised that apartment [REDACTED] has been occupied by [REDACTED]. The property manager called [REDACTED] and gave the telephone to SA [REDACTED]. [REDACTED] advised that she has never owned an airplane, but that her grandson, [REDACTED] who lives at [REDACTED] owned one.

On 10/15/2004, [REDACTED] and SA [REDACTED] went to [REDACTED] residence. [REDACTED] advised that over the years his grandmother has received mailings regarding a Cessna airplane. [REDACTED] advised that no one in his family ever owned this plane. [REDACTED] also stated that he owns an experimental plane.

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 809

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b7C

Precedence: ROUTINE

Date: 10/26/2004

To: Tampa

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

From: Tampa

DATE 06-02-2010 BY 60324 uc baw/sab/rs

PHRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:dgh

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE-  
PREVENTION PLAN

Synopsis: The purpose of this communication is to record the interviews done of area storage facility managers.

Details: The following investigations were conducted by SA [REDACTED]  
[REDACTED] in Pasco County, Florida:

On October 14, 2004, the following interviews were done of Tampa area storage facility operators. All of the respondents provided negative answers to the series of questions raised in the FBI's Storage Facilities brochure.

>> Holiday Self Storage/U-Haul, 3118 U. S. Highway 19, Holiday, Florida, 34691; [REDACTED].

>> Sentry Storage/U-Haul, 3839 U. S. Highway 19, New Port Richey, Florida, 34652; [REDACTED].

>> U-Haul Storage, 5631 U. S. Highway 19, New Port Richey, Florida, 34652; [REDACTED].

>> Private Mini Storage/U-Haul, 6118 U. S. Highway 19, New Port Richey, Florida, 34652; [REDACTED].

>> Tower Self Storage, 4757 Voorhees Road, New Port Richey, Florida, 34652.

On October 19, 2004, the following interviews were done of Tampa area storage facility operators. All of the respondents provided negative answers to the series of questions raised in the FBI's Storage Facilities brochure.

>> Ramey Storage, 5817 Rowan Road, New Port Richey, Florida, 34653.

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 808

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b7C

>> Ample Storage, 3346 Elfers Parkway, New Port Richey, Florida, 34655; [REDACTED] At this facility, they only store boats and RV's.

>> Armstrong Plaza Storage/America Rents, 4501 Madison Street, Suite 9, New Port Richey, Florida, 34652; [REDACTED]  
[REDACTED].

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b7C

>> Nationwide Self Storage, 7139 Mitchell Blvd, New Port Richey, Florida, 34655; [REDACTED].

>> Synergy Self Storage/The Storage Center, 8747 Old County Road 54, New Port Richey, Florida, 34653; [REDACTED]  
[REDACTED].

>> U-Haul/ABC Packaging Store, 9846 Little Road, New Port Richey, Florida, 34654. At this store, they only rent U-Haul trucks and provide mailing services; no storage facilities.

>> U-Haul, 11442 Ridge Road, New Port Richey, Florida, 34654. At this store, they only rent U-Haul trucks; no storage facilities.

>> U-Haul, 5117 State Road 54, New Port Richey, Florida, 34652. At this store, they only rent U-Haul trucks; no storage facilities.

>> Seven Springs Self Storage, 2852 Seven Springs Blvd, New Port Richey, Florida, 34655; [REDACTED]  
[REDACTED].

On October 25, 2004, the following interviews were done of Tampa area storage facility operators. All of the respondents provided negative answers to the series of questions raised in the FBI's Storage Facilities brochure.

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>> Extra Space Storage, 6115 Baker Road, New Port Richey, Florida, 34653.

>> Florida Self Storage, 7850 Massachusetts Ave, New Port Richey, Florida, 34653; [REDACTED].

>> Gunn Highway and 54 Self Storage, 2135 Gunn Highway, Odesa, Florida, 34653; [REDACTED].

>> West Pasco Moving and Storage/Two Men and a Truck, 6721 Industrial Avenue, Port Richey, Florida, 34668.

>> Independent Moving and Storage 7022 Arbor View Lane, New Port Richey, Florida, 34653; this is a private residence. The phone number listed rings with no answer.

Precedence: ROUTINE

Date: 10/26/2004

To: Tampa

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

From: Tampa

DATE 06-02-2010 BY 60324 uc baw/sab/rs

PRA

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE-PREVENTION PLAN

Synopsis: To report results of investigation into 2004 THREAT TASK FORCE-PREVENTION PLAN, Storage Facility Initiative.

Reference: 315N-HQ-C1463271-PREVENT Serial 3

Details: The following individuals were contacted regarding captioned matter with negative results:

- 1) [REDACTED] DOB: [REDACTED] Private Mini Storage, 13240 Walsingham Road, Largo, Florida, 727-595-1511.
- 2) [REDACTED] DOB: [REDACTED] Metro Self Storage, 10501 Belcher Road South, Largo, Florida, 727-547-8778.
- 3) [REDACTED] DOB: [REDACTED] Metro Self Storage, 1675 Starkey Road, Largo, Florida, 727-531-3393.
- 4) [REDACTED] DOB: [REDACTED] Public Storage, 199 Missouri Avenue North, Largo, Florida, 727-586-6088.
- 5) [REDACTED] DOB: [REDACTED] Public Storage, 8305 Ulmerton Road, Largo, Florida, 727-531-0575.
- 6) [REDACTED] DOB: [REDACTED] Public Storage, 13750 Walsingham Road, Largo, Florida, 727-595-0584.
- 7) [REDACTED] Storage USA/Management Corp, 11590 Seminole Boulevard, Largo, Florida, 727-391-4600.
- 8) [REDACTED] DOB: [REDACTED] and [REDACTED] U-Stor, 11702 66th Street, Largo Florida, 727-546-3605.
- 9) [REDACTED] DOB: [REDACTED] U-Haul Company, 1833

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b7C

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 807

49th Street South, Gulfport, Florida, 727-321-1042.

- 10) [REDACTED] DOB: [REDACTED] U-Haul Company, 10440  
Seminole Boulevard, Largo, Florida, 727-391-9759.
- 11) [REDACTED] DOB: [REDACTED] U-Haul  
Company, 9000 131st Avenue, Largo, Florida, 727-518-  
9158.
- 12) [REDACTED] DOB: [REDACTED] U-Haul Company,  
13564 66th Street, Largo, Florida, 727-536-7849.
- 13) [REDACTED] Fairway Convenience Store, 727-532-  
0921. (No longer rents U-Hauls).
- 14) U-Haul Company, 1207 Clearwater Largo Road North,  
Largo, Florida, (Out of business/No longer exist).
- 15) BP/Amoco Service Station, 1737 Indian Rocks Road  
South, Largo, Florida 727-559-0807 (No longer rents  
U-Hauls).
- 16) Rainbow Food Mart, 12061 66th Street, Largo,  
Florida, (Out of business).

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b7C

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT TAMPA, FLORIDA

For FIG: Read and Clear

Precedence: ROUTINE

Date: 10/27/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Louisville

Squad 4

Contact: SA [REDACTED]

b2  
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b7C

Approved By: [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

Drafted By: [REDACTED] :kbw

DATE 06-02-2010 BY 60324 uc baw/sab/rs

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)

66F-LS-70445 (Pending)

[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE,  
PREVENTION PLAN;  
COMMUNITY OUTREACH

Synopsis: Interview of [REDACTED] Faisal  
Mosque/Islamic Center of Louisville.

Reference: 315N-HQ-C1463271-PREVENT Serial 3, 58  
66F-LS-70445 Serial 223

Details: On 10/20/2004, [REDACTED] a representative of the Faisal Mosque, aka, Islamic Center of Louisville, 4007 River Road, Louisville, Kentucky was interviewed in connection with the 2004 Threat Task Force Community Outreach Initiative. [REDACTED] who has been contacted previously this year regarding the FBI's investigative jurisdiction involving civil rights violations and the FBI's efforts to develop partnerships with the Islamic community to prevent future acts of terrorism, was reminded again of same. [REDACTED] expressed his appreciation for the FBI's mission and effort in protecting all Americans and promised to contact writer should he hear of any civil rights violations or any suspicious activity which may warrant the FBI's attention.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

04 TTF: Read and clear.

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Case ID : 315N-HQ-C1463271-PREVENT

Serial : 806

315-LS-C70445

233

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force;  
ITOS I, CONUS I,

SSA [REDACTED]

Cleveland  
Milwaukee  
Pittsburgh

Attn: SA [REDACTED]

Attn: SA [REDACTED]

Attn: FIG; [REDACTED]

SA [REDACTED]

SA [REDACTED]

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b7C

From: Pittsburgh

Squad 4/Joint Terrorism Task Force

Contact: [REDACTED]

Approved By: [REDACTED]

DATE: 06-02-2010

CLASSIFIED BY 60324 uc baw/sab/rs

Drafted By: [REDACTED]

:tel

REASON: 1.4 (c)

DECLASSIFY ON: 06-02-2035

Case ID #: (S) [REDACTED] (Pending)

(U) (S) 315N-HQ-C1463271-PREVENT (Pending)

(U) (S) 315N-PG-C73143-PREVENT (Pending)

(U) (S) 315N-CV-67896 (Pending)

(U) (S) 315N-MW-36511 (Pending)

(U) (S) 315N-PG-70816 (Pending)

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Title: (S) [REDACTED]

(U) 2004 THREAT TASK FORCE  
PREVENTIVE PLAN

(U) 2004 THREAT TASK FORCE  
PITTSBURGH DIVISION

(U) Synopsis: (S) To report the results of captioned subject  
interview conducted pursuant to the 2004 Threat Task Force-  
Preventive Plan, under authority of Acting SAC Pittsburgh.

(U) (S) Derived From : G-3  
Declassify On: X1

(S) (S) [REDACTED]

(U) Details: (S) On 10/26/2004, Pittsburgh conducted an interview

b1

(S) Case ID: [REDACTED]

315N-HQ-C1463271-PREVENT

805

315N-PG-C73143-PREVENT

97

315N-CV-67896

89

415B-MW-36511

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~~SECRET~~

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of [ ] at his home, [ ]  
[ ] After the interviewing agents provided their  
credentials, [ ] provided the following information:

(U) ~~(S)~~ [ ] is not aware of any activities or plans,  
domestically or internationally, which would threaten the  
national security or advocate harm or destruction to national  
security of the United States, its allies or United States  
entities.

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(U) ~~(S)~~ He has not traveled outside of the United States  
within the specified seven years. He last traveled to Libya in  
1982, when he married his wife. [ ] does not have any  
immediate family in the United States but maintains contact with  
his family in Libya. His mother, brothers and sisters still  
reside in Libya. He usually contacts them via telephone on  
occasions such as at the end of Ramadan and Hajj. They do not  
discuss political matters but instead speak in general about  
their welfare. He last spoke with his family approximately one  
week ago. His family's business is construction.

(U) ~~(S)~~ [ ] first entered the United States as a  
student. He initially traveled to California to study English in  
the 1980's and then moved to Pittsburgh to attend the University  
of Pittsburgh. Although his education was paid for by the Libyan  
government, [ ] opposed Qadhafi. He explained there were  
levels of opposition; leaders, those who voiced their opposition  
and regular members. Qadhafi usually targeted the leaders  
therefore he was able to oppose Qadhafi and maintain his  
government sponsorship.

(U) ~~(S)~~ [ ] is aware of the Libyan Islamic Fighting  
Group and the National Front Salvation 'Rescue' of Libya but he  
is not a member of these organizations. They exist in Libya as  
secret organizations. [ ] was a member of the Peoples  
Committee of Libyan Students when he was a student at the  
University of Pittsburgh. As a member he had a local leadership  
role. There were approximately 10 - 15 Libyan students in the  
organization, which was known as the Libyan Student Union. He  
does not know whether this group is currently active. Students  
arriving in the United States maybe members but he was unsure.  
As a student, [ ] was not asked by the Libyan government to  
provide information on the other Libyan students. All of the  
aforementioned organizations are anti-Qadhafi.

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(U) ~~(S)~~ [ ] still maintains contact with some of the  
Libyans although many of the families have moved to other  
locations in the United States. The Libyan community is  
relatively small in Pittsburgh, 10 to 15 families. Therefore,  
every year "we" have an annual meeting in Ohio where the Libyan  
families come together. 'Comment: This event is believed to be  
the Amal School held in Ohio annually - 315N-CV-67896. End  
Comment.' This meeting has an annual attendance of approximately  
200 people of Libyan descent. The event is held in Ohio because  
it was initiated in this area and therefore it remains in this

~~SECRET~~

region. [ ] Ú315N-PG-70816\* [ ] of this annual meeting and he supplies the food. The meeting is good for the children to met each other and to be close to their people.

(U) ~~(S)~~ [ ] sought political asylum in the United States after the Libyan government cancelled his scholarship and told him to return to Libya. He and his wife, [ ] were denied political asylum by United States government, therefore he is trying to gain residency through his three children, who were born in the United States. His refusal to return to Libya did not effect his family in Libya. Even though [ ] and his wife can not go back to Libya, their children can but they have not traveled there.

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(U) ~~(S)~~ [ ] is aware of individuals traveling to the Middle East but not for suspicious or terrorism related activities. He does not know anyone personally who have plans to travel to Bangladesh, Sudan, Bosnia, Chechnya, George, Syria, Pakistan, Yemen or Mexico. Even though he does know of some Syrian and Yemeni students and workers.

(U) ~~(S)~~ [ ] does not know anyone or of anyone who has moved into the area recently who resides alone, has a lot of visitors and/or few visitors; who has an unusual amount of money or other financial means; who has meetings or gathering late at night; who uses unusual vehicles; who has unusual interest in fuel, propane, or other hazardous materials or trucks; who has unusual interest in the purchase of airplanes, rockets or electronic components; or who has rented, purchased or modified any heavy vehicles or equipment.

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(U) ~~(S)~~ Prior to "9/11", fund raising at the mosque was a normal occurrence. It was not unusual to raise money for different organization such as the Mujahadeen in Chechnya. The money could have been used for either fighting and for needy families. The Attawheed Mosque would on different occasions have speakers from Global Relief Foundation and other organizations. The organizations would usually initiate the contact with Attawheed. Since "9/11", fund raising has decreased. [ ] does not whole a management position nor preaches at Attawheed Mosque. The current Imam is an Egyptian.

(U) ~~(S)~~ [ ] is not aware of any fund raising activities that are based on illegal means. He does not know of anyone who can provide fraudulent identification. He has not been approached by anyone to purchase his documents from him. He is not aware of any recruitment overseas to engage in acts of violence against the United States or its citizens.

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(U) ~~(S)~~ [ ] is not aware of anyone receiving military training overseas. [ ] acknowledged he had heard [ ] Ú199N-PG-64118\* had trained at a military training camp but he had no personal knowledge of this rumor. [ ] served in the military as required in Libya. He learned how to operate a

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weapon but has no knowledge of explosives. He does not know of anyone who possesses any weapons. He does not know of any type of military training in Pennsylvania, West Virginia or Ohio. He does not know of anyone capable of producing weapons of mass destruction or who has access to dangerous chemicals/biological agents.

(U) ~~(S)~~ [ ] purchases vehicles at local auto auctions for export to Saudi Arabia, Kuwait and United Arab Emirates. He usually knows the types of vehicles the exporters, Highline and Tripoli, are looking for prior to auctions. Companies, such as Highline and Tripoli, usually request certain types of vehicles and wait until they amass volumes of these vehicles before they are exported. Most of the vehicles are full size cars or vans, but on occasion some smaller vehicles are ordered.

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(U) ~~(S)~~ Although [ ] purchases vehicles for Highline and Tripoli, he is an independent businessman. In order to conduct business at the auto auctions [ ] is required to be licensed. He has an account at the auto auctions which allows him to purchase vehicles until the exporter can arrange the payment. The auto auction usually faxes the exporter the documentation regarding the purchased vehicles. The exporter then provides the agreed payment to the auto auction. The vehicles are stored at the auto auctions until the exporter can arrange transportation for those vehicles to Delaware where they are shipped overseas.

(U) ~~(S)~~ According to [ ], the majority of the Libyans are against Qadhafi. Qadhafi has destroyed Libya. He came to power when he was 27 years old and has maintained control of Libya for 35 years. The education system is free but it is collapsing under Qadhafi's leadership. In addition, Qadhafi has not maintained the infrastructure of Libya. When you go to the hospital for medical assistance, you must carry your own medical supplies.

(U) ~~(S)~~ Since Libya announced they have weapons of mass destruction, nothing has changed. This is just an attempt for him to extend his regime and his power. President Bush wants to gain something from this deal by showing his actions are fruitful. Libya is opening up to the west and Libyans can travel now. [ ] wife's family recently visited them in the United States. It is still difficult to get a visa to the United States but it is getting better since "9/11".

(U) ~~(S)~~ Relations between Saudi Arabia and Libya are getting better. There are no conflicts between the Saudis and Libyans at the mosque because Islam teaches, that you are based on your piety not your race, color or income.

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(U) ~~(S)~~ According to [ ] it was good to rid Iraq of Saddam Hussein. [ ] expected Saddam Hussein to resist more than he did. The Shiites, Kurds, and Sunnies may come together but it will not be easy.

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(U) ~~(S)~~ [ ] acknowledged [ ] was somewhat extreme. The magazine was published in Pittsburgh for approximately four years. [ ] was not part of this magazine staff.

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(U) ~~(S)~~ [ ] is very "calm", "quiet" magazine compared to [ ] [ ] knows [ ] [ ] Ú315N-MW-36511\* very well. [ ] first met [ ] while they were students at Tripoli University, currently known as El-Fatha University, in Libya. Qadhafi changed the name of the university after he came to power. El-Fatha means "beginning". [ ] and [ ] studied engineering there. [ ] does not talk to [ ] much any more. [ ] has only attended one of the annual meetings in Ohio. Since in the United States, [ ] has attempted to work in engineering but acknowledged that being out of the discipline has limited his employment opportunities.

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(U) ~~(S)~~ [ ] has attended the first Mosque in Pittsburgh, Hill District Section.

(U) ~~(S)~~ [ ] knew [ ] Ú315N-PG-69750\* when he was in Pittsburgh. [ ] does not know what [ ] is doing at this time. [ ] worked for the Saudi government and [ ] assumes he still is working for them.

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT CONI, DC

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT CONI, DC

(U) ~~(S)~~ 2004 Threat Task Force. Read and clear.

Set Lead 3: (Info)

CLEVELAND

AT CLEVELAND, OH

(U) Read and clear.

Set Lead 4: (Info)

MILWAUKEE

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Page 1

Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

ITOS I, CONUS 1, Team 4

Pittsburgh

Attn: Field Intelligence Group

From: Pittsburgh

Squad 4/JTTF

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]; khk

Case ID #: (S) 315N-PG-C73143-PREVENT (Pending)  
(U) (S) 66F-PG-C72562 (Pending)  
(S) 315N-PG-71989 (Pending)  
(S) 315N-HQ-C1463271-PREVENT (Pending)

Title: (U) 2004 THREAT TASK FORCE  
PITTSBURGH DIVISION

(U) FIELD INTELLIGENCE GROUP  
INTERNATIONAL TERRORISM PROGRAM

(U) ~~(S)~~ [REDACTED]  
IT - UBL / AL QAEDA

(U) 2004 THREAT TASK FORCE  
PREVENTION PLAN

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(U) Synopsis: (U) ~~(S)~~ To report results of interview of [REDACTED]  
conducted pursuant to 2004 Threat Task Force - Prevention Plan,  
under authority of Acting SAC, PG.

(U) ~~(S)~~ Derived From: FBI SCG G-3  
Declassify On: 10/20/2029

(U) Full Field Instituted: 06/14/2003

Administrative: (U) TF04-TRRS-002

Enclosure(s): (U) Copies of e-mails sent to and from [REDACTED] and  
[REDACTED] - (Visitors Visas), a letter sent by [REDACTED] on  
06/22/2004 to unknown recipients with identifying information for him and  
his family members, letter from [REDACTED]  
[REDACTED] Office of International Affairs, Indiana University of  
Pennsylvania confirming [REDACTED] status as a full-time student,  
and [REDACTED] newest Form I-20 A-B from Immigration and

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Case ID : 315N-PG-C73143-PREVENT  
315N-PG-71989  
315N-HQ-C1463271-PREVENT

Serial : 96  
359  
804

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# Naturalization Service.

Details: (U) On 10/18/2004, [ ] was interviewed at his home, [ ] Pennsylvania. He is currently completing his Doctoral Degree from Indiana University of Pennsylvania (IUP), Indiana, Pennsylvania (PA). [ ] spoke about his wife, [ ] and his two children, [ ] still being in Saudi Arabia. He commented that they have been trying to get a Visa for [ ] but has been unsuccessful. [ ] asked for the assistance of the FBI in contacting someone from the Department of State. [ ] provided documents of e-mail conversations between himself and [ ] - (Visitors Visas)

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(U) The stamps in [ ] passport include an admittance in 08/31/2001 then [ ] and his family traveled to Saudi for several months in November 2002 - January 2003. [ ] and his family returned to the U.S. on 01/23/2003. [ ] wife then left for Saudi Arabia again in September 2003. He only other stamp in his passport is from travel to Canada with his family to Niagra Falls in 2000. The stamp was not clear enough to get the exact date.

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(U) [ ] has been worshipping at the Islamic Center of Indiana Pennsylvania (ICIPA) for the past five years. During this time he has been the [ ] for several years but the responsibility has been passed on to [ ]. [ ] of the ICIPA is [ ] says they only collect money at the ICIPA for the [ ]. All money collected at the ICIPA is used to better the ICIPA. If [ ] wants to make a contribution to other organizations he does so individually.

(U) [ ] says the [ ] of the Muslim Student Association is [ ] (PH).

(U) When asked about another Muslim in Indiana, PA, [ ] knows he had to return to Saudi Arabia to divorce his wife (there were problems with their relationship) and marry a new woman. [ ] was having problems getting his new wife back into the U.S. and had not returned yet.

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(U) [ ] has noticed a decline in the Muslim student population in IUP in the last several years. [ ] came to the U.S. to study because the educational system here is class and research based. This is not so in other countries. But because of the increasing number of problems certain students are experiencing getting in and out of the U.S., many are choosing to attend schools in Australia and England because of the differences in Immigration policies.

(U) [ ] was also asked 15 specific questions concerning potential terrorist activity in the U.S. over the coming months. These questions were derived from an EC dated

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05/11/2004 from the Counterterrorism Division setting forth the intelligence requirements for the 2004 Threat Task Force.

(U) The questions and the subject's responses to these questions are as follows:

(U) 1. Are you personally aware of any activities or plans (domestic or international) which would threaten the national security of the United States, its allies, or U.S. entities (Embassies, U.S. Corps abroad)? No

(U) 2. Are you personally aware of any individuals or groups (domestic or international) which would advocate harm or destruction to the national security or economy of the United States, its allies, or entities? No

(U) 3. Contacts

(U) A. Have you traveled overseas in the past 5-7 years? If so, where, when, and why. This answer is explained in detail in above paragraphs.

(U) B. Do you maintain contact with family/friends overseas? If yes, with whom and by what methods of contact (letters, telephone, internet, etc.)  
Yes, mainly through use of the computer web cam and instant messaging. He is in contact with his immediate family members in Saudi Arabia.

(U) 1. What is the frequency of contact?  
Daily

(U) 2. When was the last contact? That morning

(U) C. While overseas, were you contacted or approached by anyone who you deemed to be a threat to the national security of the U.S.? If yes, what did they contact you for and what type of involvement did they request of you?  
N/A

(U) 4. Travel

(U) A. Have you travel to the Middle East in the past 5-7 years? If so, where, when, and why. This question is explained more fully in the above paragraphs.

(U) B. Do you know of anyone who traveled to or plans to travel to the Middle East? If so, who,



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where, when, companions, frequency, communication methods and why. This question is explained more fully in the above paragraphs.

- (U) C. Do you know of anyone who traveled to or plans to travel to the following countries: Bangladesh, The Sudan, Bosnia, Chechnya, Georgia, Syria? If so, who, where, when, companions, frequency, communication methods and why. No
- (U) D. Do you know of anyone who traveled to or plans to travel to Pakistan or Yemen? If so, who, where, when, companions, frequency, communication methods and why. No
- (U) E. Do you know of anyone who traveled to or plans to travel to Mexico? If so, who, where, when, companions, frequency, communication methods and why. No
- (U) 5. Do you know of anyone or of anyone recently moved into your area who appears suspicious due to any of the following activities:
  - (U) A. Resides alone, a lot of visitors, few visitors? No
  - (U) B. Unusual amount of money or other financial means? No
  - (U) C. Unusual times (late night/early morning) for meetings or gatherings? No
  - (U) D. Interest in video-recording of high density or infrastructure related areas or buildings? No
  - (U) E. Use of unusual vehicles (i.e. vans, trucks)? No
  - (U) F. Unusual interest in fuel, propane, or other HAZMAT material or trucks? No
  - (U) G. Unusual interest in the purchase of airplanes or rockets or electronic components? No
  - (U) H. Rental, purchase or modification of any heavy vehicles or equipment? No
- (U) 6. Do you know of any fund raising activities in the area that support organizations/groups abroad? No

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- (U) A. If yes, what is the organization name. N/A
- (U) B. What was the stated purpose of the fund raising? N/A
- (U) C. Who is the point of contact? N/A
- (U) D. Who would be helped by the money? N/A
- (U) 7. Are you aware of any fund raising activities that are based on illegal means (drug trafficking, criminal schemes, etc.) No
- (U) A. If yes, what is the organization name. N/A
- (U) 8. Do you know a person to contact to obtain false identification? No
- (U) A. If yes, who? N/A
- (U) 9. Has anyone approached you to buy your documents from you? No
- (U) A. If yes, who and when? N/A
- (U) 10. Are you aware of anyone recruiting others to engage in acts of violence against the U.S. or its citizens? No
- (U) A. If yes, who? N/A
- (U) 11. Are you aware of anyone receiving military training overseas? No
- (U) A. If yes, who and where is training taking place? N/A
- (U) 12. Are you aware of any type of militaristic training in the area? No
- (U) A. If yes, what type of training and where is training taking place? N/A
- (U) 13. Do you know of anyone who possesses weapons? No
- (U) A. If yes, who and what type of weapons? N/A
- (U) 14. Do you know of anyone who is capable of producing weapons of mass destruction? No
- (U) A. If yes, who and what type of mass destruction weapon? N/A
- (U) 15. Do you know of anyone who has access to dangerous

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Page

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chemicals/biological agents (either through employment or education)? No

(U) A. If yes, who and what type of access? N/A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) 2004 Threat Task Force: For Information Only.

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Page 1

Precedence: ROUTINE

Date: 10/20/2004

To: Salt Lake City  
Counterterrorism

DATE: 06-02-2010  
CLASSIFIED BY 60324 uc baw/sab/rs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-02-2035

From: Salt Lake City

C-6/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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b7C

(S) Case ID #: (S) [REDACTED] (Pending)  
(U) 315N-SU-60166 (Pending)  
(U) 315N-HQ-C1463271-PREVENT (Pending)

(U) Title: (S) [REDACTED]  
AKA [REDACTED]  
IT-OTHER  
OO:SU

(U) Synopsis: (S) Report results of interview with captioned subject.

(U) (S) Derived From : G-3  
Declassify On: X1

(U) Preliminary Inquiry Instituted: 06/16/2004, set to expire 12/16/2004.

(U) Details: (S) On 10/20/2004, Special Agent (SA) [REDACTED] of the FBI and SA [REDACTED] of Immigration and Customs Enforcement (ICE) interviewed [REDACTED] at his place of employment, [REDACTED] located in the [REDACTED]. Following his interview at [REDACTED], agents followed [REDACTED] to his home located at [REDACTED] to examine his passport and additional immigration documentation. [REDACTED] was interviewed in order to determine his immigration status, as well as to evaluate his potential as an asset.

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(U) (S) [REDACTED] I-9 form, obtained from his employer, showed that on 6/7/2001, [REDACTED] claimed he was a U.S. citizen or national. During the interview, [REDACTED] advised that he was born in Jerusalem and was a citizen of Gaza. An examination of [REDACTED] passport issued by the Palestinian Authority showed that on 7/12/2000 he was issued a B1/B2 tourist visa to enter the

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(S) Case ID : [REDACTED]  
315N-SU-60166 48  
315N-HQ-C1463271-PREVENT 803

~~SECRET~~

United States. [ ] produced a letter from the Immigration and Naturalization Service that showed he obtained a six-month extension of his visa, but he advised that he could not find a subsequent letter approving another extension. [ ] eventually acknowledged that he was currently out of legal status and stated that he wants to become legal.

(U) ~~(S)~~ A check of ICE records indicates [ ] entered the U.S. on 12/15/2000 and was admitted until 6/14/2001. He applied for an extension of his visa that was approved on 10/18/2001. His subsequent request for an extension was denied 5/30/2002. He has been out of status since that time.

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(U) ~~(S)~~ At the outset of the interview, agents informed [ ] of their identities and explained that the interview concerned his immigration status. Agents then queried [ ] about a number of topics including information provided earlier to the FBI by his brother [ ] familial ties to HAMAS and the Palestinian Authority. [ ] provided the following information:

(U) ~~(S)~~ [ ] advised that he was born in Jerusalem, but he later indicated he was born in the Gaza area. His family is from Remal in the Gaza Strip. [ ] left Gaza on 12/14/2000, going first to Cairo and then briefly to Amsterdam before coming to the United States. He entered the U.S. at Minneapolis, Minnesota on 12/15/2000. He mentioned that his intention was to visit the U.S. to see if he liked it enough to stay. Once in the country, the situation in Gaza deteriorated to the point where his brothers advised him to remain in the U.S. [ ] noted that the situation in Gaza is dangerous due to bombings and occasional problems with Yasser Arafat (NFI). [ ] also mentioned Israeli strikes in the occupied territories as a source of concern, stating that one could be walking down the street when out of nowhere a missile would hit.

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(U) ~~(S)~~ When asked if he or any of his brothers had ever been arrested in Gaza, [ ] admitted that they had. [ ] mentioned that when he was 14-15 years old, he was detained by Israeli authorities for throwing rocks. The authorities called his mother who came to the station and beat him, telling him not to engage in such behavior. [ ] advised that two of his brothers, [ ] spent a year in Israeli jail on suspicion of ties to HAMAS. They were incarcerated during the first Intifada, sometime before Israel pulled out of Gaza. [ ] explained that his uncle [ ] with the Palestinian Army helped to have his brothers released.

(U) ~~(S)~~ [ ] was queried about statements made by his brother [ ] claiming his father's side of the family "likes HAMAS". [ ] confirmed his brother's statement, but denied ever having been in HAMAS himself. He advised that he cares about people, not political movements. He explained that his brothers were in HAMAS but he did not believe they ever participated in violence. He went on to say that the Israeli

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Page

3

Army had invaded their home during the middle of the night and held his mother at gunpoint while she was nearly naked. The brothers looked at their actions as simply defending themselves. [ ] advised that he was against people killing themselves to make a point, and he stated that his parents constantly tell his brothers to lay low. According to [ ] his parents believe the current situation in Gaza is too dangerous for their sons to be participating in any activities. He also noted that most of his brothers are married and have children now. [ ] advised, "People with families don't do crazy things."

(U) ~~(S)~~ [ ] was asked to provide the names of his siblings, both in the U.S. and overseas. He advised that he had [ ]. Four of his brothers still live in Gaza, two live in Egypt, and one lives in Springfield, Utah. His brothers are listed below in descending order of age:

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[ ]	Springfield, Utah
	Cairo, Egypt
	Gaza
	Gaza
	Gaza
	Egypt
	Gaza

[ ] (sister) Gaza

(U) ~~(S)~~ Note: These spellings differ somewhat from those provided by [ ]. She gave a spelling of [ ].

(U) ~~(S)~~ [ ] mentioned that [ ] is his [ ]. According to [ ] is going to be married soon in Gaza. [ ] expressed his desire to travel to Gaza to attend the wedding and visit his family, but he advised that he was unable to leave the country with his current visa status. [ ] also mentioned that his sister had [ ] within the past week in Jordan.

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(U) ~~(S)~~ [ ] advised that he grew up in Remal, a section of Gaza that [ ] described as nice and not having too many problems. His father managed the family business, a [ ] called [ ]. The [ ] was located in a building owned by a [ ]. This building also [ ] opened by [ ] called the [ ]. According to [ ], his brothers [ ]. [ ] also checks on the [ ] is in the United States. [ ] claimed the school only generates one to three thousand dollars per year and that money goes to preparing apartments for [ ] in Gaza for when they each get married. [ ] father owns a building in Gaza that has [ ], most of which may be inhabited by members of the family. New apartments in this building are being prepared for [ ] for when he marries in the future.

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(U) ~~(S)~~ According to [redacted] his brothers [redacted] worked at the airport in Rafah. [redacted] reportedly has taken a leave of absence from the airport and has moved to Egypt with his wife and daughter where he [redacted]. He also owns a similar business in Gaza. [redacted] is also looking to open a similar business, presumably in Gaza. [redacted] works at the airport when he is able, but frequently he is unable to make the trip from his home to the airport due to long waits at security checkpoints. [redacted] advised that it sometimes takes three days to get the proper clearance to travel from Gaza to other parts of Israel.

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(U) ~~(S)~~ [redacted] recently moved from Ogden with his family to Egypt where he is working as an [redacted] in the "new section" of Cairo. According to [redacted] [redacted] was unhappy working at [redacted] in Ogden, and he also wanted his children to learn Arabic. [redacted] revealed that [redacted] wanted to sell his house located at [redacted] but [redacted] recently received a letter from the bank stating the bank was going to foreclose on the house due to missed payments. Apparently [redacted] stopped making payments some time prior to departing for Egypt. [redacted] currently occupies the house with his father [redacted] age 72-3, and his mother [redacted] age 62.

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(U) ~~(S)~~ [redacted] explained that he is the sole provider for his elderly parents, but he is unable to cover the mortgage payment of approximately \$1000 after paying all the other bills. According to [redacted] his parents receive about \$200 in food stamps per month but have no other source of income. The family does not receive money from other relatives. [redacted] outlined his mother's health problems, including diabetes, high blood pressure, back surgery, and heart bypass surgery. His father is also diabetic. [redacted] noted that his parents are happy to be in the U.S. because they receive much better medical treatment than they would receive in Gaza. [redacted] believed that his mother would have died had she not had access to treatment in the United States.

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(U) ~~(S)~~ [redacted] intends to find an apartment in Layton or somewhere closer to his work where he and his parents can live once the bank forecloses on the home. When queried about how his brother paid for the expense to move his family to Egypt, [redacted] acknowledged that the trip was expensive, costing nearly \$4000. [redacted] informed the agents that [redacted] worked at Domino's Pizza and the family used the money she made to pay, in part, for the move. According to [redacted] doesn't want to return to Gaza now because he has a good job in Egypt, his children can go to the school where he is [redacted] for a discount, and the situation in Gaza is not good. [redacted] may eventually return to the U.S. after a few years, but his financial and credit situation is very bad now in light of the bank's foreclosure on his Ogden home. [redacted] advised that [redacted] will wait for a while, perhaps 1-2 years, until his financial situation improves

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before returning.

(U) ~~(S)~~ In addition to the abovementioned family members, [ ] advised that his father's cousin is [ ]. [ ] described [ ] of the Palestinian Authority Intelligence Agency. [ ] also mentioned [ ] son-in-law [ ] who works for [ ] and is good friends with [ ] brother [ ]. According to [ ] families are heavily intermarried, so that seemingly everyone is a relative. [ ] noted that he has only infrequent contact with [ ] mainly at holiday gatherings, but his father regularly talks with [ ] father reportedly appealed to [ ] to help his sons who were employed at the Rafah Airport. [ ] assistance was also sought by one of [ ] brothers who wanted to travel to Gaza through Egypt. The brother wanted to spend 15 days in Egypt before traveling on to Gaza, something that is not usually allowed.

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(U) ~~(S)~~ [ ] also mentioned two cousins in Detroit among his relatives in the U.S. as well as some family friends in Brigham City. His parents knew these friends before coming to the United States and speak to them regularly now.

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(U) ~~(S)~~ When asked if he maintains regular contact with his family overseas, [ ] advised that he does. He communicates with his brothers nearly every day using his computer, utilizing both instant messaging and voice over internet protocol (VOIP). [ ] stated he gave his laptop computer to his brother [ ] prior to his departure for Egypt, so he is using [ ] old computer at home. He noted that some of his brothers have webcams, so he can see them from time to time, and he also uses Messenger Hotmail to instant message his brothers. [ ] provided his email address, [ ] (Possibly [ ]) and he also provided the address for his web site, [ ].

(U) ~~(S)~~ When queried if he had a girlfriend, [ ] acknowledged that he was dating a girl from Peru named [ ]. She used to work at [ ] in Clearfield, but now works in Farmington, Utah. According to [ ] speaks little English. He is trying to teach her English, but he also speaks a little Spanish, mainly related to romantic expressions. [ ] described their relationship as on-again off-again. When asked if they intend to marry, [ ] advised that he was unsure. He noted that she was afraid of going to Gaza because of the violence there. Her family is reportedly still in Peru, though [ ] stated she has an uncle in another state. He provided a cell phone for [ ].

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(U) ~~(S)~~ [ ] spoke repeatedly of his great love of sports in general and [ ] in particular. [ ] described himself as a [ ]. He has participated in national and international tournaments, usually held in Las Vegas, Nevada,

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placing third in two earlier competitions. In his most recent competition, [ ] placed first in the U.S. and second in the world for [ ] doing demonstrations with [ ]

[ ] While at his home, [ ] demonstrated for agents his proficiency with [ ]. Also in his home, [ ] had a display with numerous trophies from [ ] advised that he occasionally trains at the [ ] located in Ogden, Utah. [ ] mentioned that he spent more time at the [ ] for the first six months after arriving in the U.S., going almost every day, but his time for training has decreased due to work. He noted that he also used to [ ] every Saturday at [ ], but he [ ] infrequently now.

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(U) ~~(S)~~ [ ] When showing his two Japanese-style swords to agents, [ ] mentioned that one of his relatives had a special permit that allowed him to bring certain weapons, though not firearms, into Gaza. [ ] advised that his friends in Gaza were jealous when they saw his swords because such weapons are rare there. [ ] denied having ever fired a gun and stated that he did not go hunting.

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(U) ~~(S)~~ [ ] advised that he has learned a lot about business during his time in the U.S. and eventually he would like to apply what he has learned to opening a business in Gaza. He has also learned new [ ] here that people would find interesting in his home country.

(U) ~~(S)~~ [ ] attends the mosque located on [ ] in [ ] occasionally, mainly at the urging of his parents. He usually attends Friday prayers when he goes. He advised that there are usually 15-20 people at the mosque on Fridays and maybe 2-3 on other occasions.

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(U) ~~(S)~~ [ ] expressed his fondness for America, noting only that he wished he could travel back and forth to visit his family in Gaza. [ ] intends to remain in the U.S. for the time being to care for his parents. His parents have green cards and are in the process of becoming naturalized U.S. citizens. They are awaiting their final interview, and [ ] father needs one year continuous presence in the United States. Upon receiving citizenship, [ ] advised they intend to sponsor him.

(U) ~~(S)~~ [ ] requested assistance with his immigration status while agents were at his home examining his passport and immigration documents. ICE SA [ ] informed [ ] that he may be able to assist him with the matter. Agents requested to meet with [ ] again within a week to discuss the matter.

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(U) ~~(S)~~ While in [ ] home, agents were introduced to [ ] mother and father. [ ] parents offered the agents traditional foods associated with Ramadan. Agents accepted the

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Page

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food but declined to eat, stating they did not wish to offend the family who is fasting during Ramadan. [ ] parents wrapped the food so that the agents could take it with them. Additionally, SA [ ] asked about the meaning of a painting in the kitchen. [ ] explained that the painting was done on rabbit skin and depicted a traditional Ramadan scene with a verse from the Koran. Following this explanation, [ ] father went to a back room in the house and came back carrying two paintings depicting Egyptian scenes done on papyrus. [ ] father presented the paintings to the agents who protested that they could not accept such a gift. [ ] and his father insisted, and not wanting to insult the family, agents accepted the paintings, which were later turned into the JTTF.

(U) ~~(S)~~ Agents departed the house after agreeing to contact [ ] and meet the following week. [ ] earlier provided two telephone numbers where he could be reached, his home phone [ ] and his cell phone [ ].

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(U) ~~(S)~~ Information obtained from [ ] Palestinian Authority passport:

Passport Number: [ ]  
Date of Issue: 6/6/2000  
Expiration Date: 5/6/2003

U.S. Visa information:

Number: [ ]  
Visa Type: B1/B2  
Nationality: Palestinian  
Date of Issue: 7/12/2000  
Expiration Date: 7/2/2003  
I-95: [ ]

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Information for 2004 Threat Task Force. Read and clear.

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Page 1

Precedence: ROUTINE

Date: 10/20/2004

To: Columbia

Attn: SA [REDACTED] JTTF

From: Columbia

Florence RA

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] :jkh

Case ID #: 315T-CO-C28798-MARITIME (Pending)  
315N-CO-29343 (Pending)  
315N-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE-PREVENTION PLAN;  
COLUMBIA DIVISION INITIATIVE;  
MARITIME

Synopsis: Report results of contact with maritime facility in  
Florence RA territory.

Reference:

315T-CO-C28798-MARITIME Serial 4

Details: Referenced communication requested contact with  
maritime facilities in Florence RA territory in support of  
captioned initiative.

Palmetto Scuba Connection in Florence, South  
Carolina, was the only maritime facility identified in the  
Florence RA territory. [REDACTED] was contacted and  
briefed on the 2004 Threat Task Force Prevention Plan as it  
pertains to maritime facilities.

No positive information related to terrorism was  
reported by [REDACTED] at the time of the briefing. Contact  
information for Palmetto Scuba Connection was provided to the  
Columbia Command Post for uploading to the appropriate  
spreadsheet.

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Florence considers this lead covered.

LEAD(s) :

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Case ID : 415-CO-C28798-MARITIME  
315N-CO-C29343  
315N-HQ-C1463271-PREVENT

Serial : 8  
41  
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Set Lead 1: (Info)

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA

For reporting purposes only.

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Page 1

Precedence: ROUTINE

Date: 10/20/2004

To: Columbia

Attn: SA [REDACTED] JTTF

From: Columbia

Florence RA

Contact: SA [REDACTED]

b2  
b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] :jkh

Case ID #: 315T-CO-28798-AVIATION (Pending)  
315N-CO-29343 (Pending)  
315N-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE-PREVENTION PLAN;  
COLUMBIA DIVISION INITIATIVE;  
AVIATION

Synopsis: Report results of aviation contacts in Florence RA territory.

Reference:  
315T-CO-28798-AVIATION Serial 4

Details: Referenced communication requested the identification and contact in Florence RA territory of agricultural operators, airport security personnel, manufacturers and suppliers of RCA activity, owners of helicopters. The following contacts were established and each were briefed on the 2004 Threat Task Force Prevention Plan as it pertained to their area of expertise:

AGRICULTURAL OPERATORS:

- 1) Air South AG Services - [REDACTED]
- 2) Blackman Flying Service - [REDACTED]
- 3) Clio Crop Care - [REDACTED]
- 4) Marlboro Air Service - [REDACTED]
- 5) Page Flying Service - [REDACTED]
- 6) Price Flying Service - [REDACTED]
- 7) Williamsburg Air Service - [REDACTED]

AIRPORT SECURITY:

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Darlington County

- 1) Branham Airport - [REDACTED]

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Case ID : 415-CO-C28798-AVIATION  
315N-CO-C29343  
315N-HQ-C1463271-PREVENT

Serial : 8  
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Page 2

- 2) Darlington County Jetport - [REDACTED]
- 3) Hartsville Regional Airport - [REDACTED]

Dillon County

- 4) Price Flying Service - [REDACTED]

Florence County

- 5) Florence Regional Airport - [REDACTED]
- 6) Huggins Airport - [REDACTED]
- 7) Powers Aviation - [REDACTED]

b6  
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Marlboro County

- 8) Marlboro County Jetport - [REDACTED]

Williamsburg County

- 9) Stuckey Airport - [REDACTED]
- 10) Williamsburg County Airport - [REDACTED]

HELICOPTER OWNERS:

None identified in FLRA territory

RADIO CONTROLLED AIRCRAFT:

Darlington County

- 1) Bandits Hobby Shop - [REDACTED]

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No positive information related to terrorism was reported by any of the individuals contacted as part of captioned initiative. Detailed contact information for each facility and person was provided to the Columbia Command Post for uploading to the appropriate spreadsheets.

Florence RA considers this lead covered.

LEAD(s) :

Set Lead 1: (Info)

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA

For reporting purposes only.

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Precedence: ROUTINE

Date: 10/20/2004

To: Columbia

Attn: SA [REDACTED] JTTF

From: Columbia

Florence RA

Contact: SA [REDACTED]

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b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:jkh

Case ID #: 315T-CO-C28798-MILITARY (Pending)  
315N-CO-29343 (Pending)  
315N-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE-PREVENTION PLAN;  
COLUMBIA DIVISION INITIATIVE;  
MILITARY INITIATIVE

Synopsis: To report contact with military facilities in  
Florence RA territory.

Reference:

315T-CO-C28798-MILITARY Serial 2

Details: Referenced communication requested contact with all  
military facilities in Florence RA territory regarding  
captioned initiative. The military facilities identified in  
the Florence RA territory were recruiting stations and  
armories.

The following points of contact at recruiting  
stations were briefed on the 2004 Threat Task Force Prevention  
Plan as it related to military facilities:

US Navy -  
US Army -  
US Marines -  
US Air Force -

[REDACTED]

[REDACTED] 178th Battalion  
Armory, Timmonsville, South Carolina, and [REDACTED]  
[REDACTED] 133rd Military Police Command, Florence, South  
Carolina, were also contacted and briefed on the Prevention  
Plan.

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No suspicious activity was reported by any of the

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Case ID : 415-CO-C28798-MILITARY  
315N-CO-C29343  
315N-HQ-C1463271-PREVENT

Serial : 3  
39  
800

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Page

2

military contacts at the time of the briefings. Detailed contact information for each military facility and point of contact was provided to the Columbia Command Post for uploading into the appropriate spreadsheet.

Florence RA considers this lead covered.

LEAD(s) :

Set Lead 1: (Info)

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA

For reporting purposes only.

~~SECRET~~







U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535  
December 27, 2010

DR. IVAN GREENBERG  
NUMBER 5A  
2105 WALLACE AVENUE  
BRONX, NY 10462

Subject: OCTOBER PLAN

FOIPA No. 1114232- 002

Dear Dr. Greenberg:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☒ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3) \_\_\_\_\_

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☒ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☒ (b)(6)

☐ (k)(7)

245 page(s) were reviewed and 241 page(s) are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- ☐ referred to the OGA for review and direct response to you.
- ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s).

Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

Please be advised that this is a second interim releases of documents responsive to your request  
October Plan.

To expedite your request, the enclosed material is being sent in advance of payment. Pursuant to Title 28, Code of Federal Regulations, Section 16.11 and 16.49, there is a fee of ten cents per page for duplication. No fees are assessed for the first 100 pages. This release consists of 241 pages. Please send a check or money order in the amount of \$24.10, payable to the Federal Bureau of investigation to the following address:

Work Process Unit  
Record Information/Dissemination Section  
Records Management Division  
Federal Bureau of Investigation  
170 Marcel Drive  
Winchester, VA 22602

Please include FOIPA number 1114232-02 on your payment to insure proper crediting. If payment is not received within 30 days from the date of this letter, we will administratively close this request.

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 4

Page 81 ~ b7E

Page 82 ~ b7E

Page 203 ~ b1

Page 204 ~ b1

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

10/22/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

On Friday, October 22, 2004, an individual who has agreed to testify, provided the following information regarding intelligence collection reference number TF04-TRRS-002. The following information was provided by the individual in response to the following intelligence requirements:

Do you or anyone you know have access to real or counterfeit identification documents ? (drivers license, social security cards, visas, etc.)

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b7D

The individual stated that [redacted] employed by DOWN TO BUSINESS, 200 West 1st Street, Suite [redacted] Roswell, New Mexico, 88203, business telephone number of [redacted] is known to supply illegal immigrants with fraudulent "green cards". The individual stated that [redacted] can provide immigrants with fraudulent documents in 3 to 7 days and charges between \$1,500.00 and \$2,000.00 per document. The individual further stated that [redacted] frequently poses as a corrupt United States Customs Service (USCS) or Immigration and Nationalization Service (INS) Agent to further facilitate the sale of fraudulent immigration documents.

The individual stated that he/she is legally employed in the immigration field and was told by several individuals seeking his/her assistance about [redacted] illegal activity. The individual stated that at one point his/her employer was actually harassed by [redacted] as she was aggravated that their legal immigration business was taking her customers away.

The individual stated that his employer contacted law enforcement to advise them of [redacted] activities, but he/she does not think any enforcement action was taken.

The individual stated that he/she has never actually met [redacted] but obtained her information from his/her employer.

Case ID

[redacted]

800A-EP-C32145-39

[redacted]

PREVENT

Serial : 57  
1  
6291  
799

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 10/18/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: San Antonio

Squad 11/CTXJTTF/Austin Resident Agency

Contact: TFO

Approved By:

Drafted By:

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-23-2010

Case ID #:

(U) PREVENT (Pending)

Title: (U) 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: (S) To report lead covered.

(U) Derived From :

G-3

Declassify On:

09/27/2014

Reference:

PREVENT Serial 3

Details: (U) This communication is in response to an EC dated 09/27/2004, to outline the FBI's national prevention plan for the 2004 Fall Threat. Lead 1, #8 of that EC requested that all Field Offices re-initiate the Operation Tripwire Agricultural Aircraft Initiative.

(U) On 10/13/2004, the Austin RA re-initiated the Operation Tripwire Agricultural Aircraft Initiative, by re-contacted all crop-duster owners as well as all rural airports with or with-out crop-dusters, in the Austin area of operation. The information obtained from this initiative has been entered into a Microsoft Excel database and is being maintained at the Austin RA.

(U) Austin considers this lead covered.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

Case ID :

Serial : 798

~~SECRET~~

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~~SECRET~~

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Page 2

AT WASHINGTON, DC

(U)

~~(S)~~

Lead 1, #8 covered. Read and clear.

289t1m02.ec

~~SECRET~~



~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: San Diego

Counterterrorism

Attn: 2004 Threat Task Force  
Rm 5258

From: San Diego

Squad 22/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

gms

Case ID #: (U) (S) [REDACTED]

PREVENT (Pending)  
Pending)  
Pending)

(U) Title: (S) 2004 THREAT TASK FORCE - PREVENTION PLAN

(U) (S) [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-23-2010

IT - AL-QA'IDA

(U) Synopsis: (S) Contact with captioned subject in response to  
2004 Threat Task Force.

(U) (S) [REDACTED]

Derived From : G-3  
Declassify On: 10/26/2029

(U) Preliminary Inquiry Instituted: 01/27/2004, set to  
expire 07/25/2004; extension granted 07/26/2004, set to expire  
01/21/2005.

(U) Administrative: (U) No hard copy to follow.

(U) Details: (S) On 10/21/2004, writer contacted captioned  
subject to schedule an interview in response to the 2004  
Threat Task Force Initiative. Captioned subject stated that  
he had retained the services of an attorney [REDACTED]  
1850 Fifth Avenue, San Diego, California, telephone [REDACTED]  
[REDACTED] and that if the FBI wished to speak with him, it would  
have to be with the attorney present. When asked why he felt  
he needed an attorney, captioned subject responded that he did  
not want his civil liberties violated. At that point, contact  
information for his attorney was obtained, and the

Case ID : [REDACTED]

PREVENT

Serial : 797

16

49

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~~SECRET~~

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Page 2

conversation was terminated.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and clear.

~~SECRET~~

Precedence: ROUTINE

Date: 10/23/2004

To: San Juan

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

From: San Juan

CI Squad

Contact: SA [REDACTED]

b2  
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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] elc

Case ID #: [REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: To claim statistical accomplishment for participation in the Command Post (CP), San Juan Division.

Details: On 10/23/2004, SA [REDACTED] participated in the CP pursuant to the 2004 Threat Task Force - Prevention Plan.

Accomplishment Information:

Number: 1

Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CI

Case ID : [REDACTED] PREVENT

Serial : 796

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: PRIORITY

Date: 10/13/2004

To: Columbia  
Counterterrorism

Attn: All Employees

Attn: 2004 TTF

UC

SSA

From: Columbia

Squad 4 / JTTF

Contact:

Approved By:

Drafted By:

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-23-2010

Case ID #: (U) FRGN.STDNTS (Pending)  
(U) (Pending)  
(U) PREVENT (Pending)

Title: (U) 2004 THREAT TASK FORCE-PREVENTION PLAN;  
COLUMBIA DIVISION INITIATIVE;  
FOREIGN STUDENTS INITIATIVE

Synopsis: (U) To provide additional clarification regarding the  
Columbia Division FALL 2004 THREAT TASK FORCE PREVENTION PLAN as  
it relates to the Foreign Student initiative.

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b7C

(U)

~~(S)~~

Derived From : G-3  
Declassify On: X1

Reference: (U) FRGN.STDNTS Serial 2  
(U)

Details: ~~(S)~~ The referenced Electronic Communication provided  
general guidance regarding prevention efforts undertaken by  
Columbia JTTF agents in support of the Counterterrorism  
Division's (CTD) 2004 TTF PREVENTION PLAN.

This communication serves to provide more specific  
instructions as it relates to the Columbia Divisions's plan for  
execution.

As outlined in the referenced EC, This initiative will  
be addressed with a focus on disrupting any IT activities and  
recruiting sources to support IT investigations.

All contact with Universities and Colleges will be  
through the law enforcement contacts only.

Case ID

FRGN.STDNT

Serial : 5

37

PREVENT

795

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~~SECRET~~

----- Working Copy -----

Page 2

LEAD(s) :

Set Lead 1: (Action)

COLUMBIA

AT AIKEN

(U) ~~(S)~~ Conduct outreach through Law Enforcement contacts only.

Set Lead 2: (Action)

COLUMBIA

AT BEAUFORT

(U) ~~(S)~~ Conduct outreach through Law Enforcement contacts only.

Set Lead 3: (Action)

COLUMBIA

AT CHARLESTON RA

(U) ~~(S)~~ Conduct outreach through Law Enforcement contacts only.

Set Lead 4: (Action)

COLUMBIA

AT FLORENCE RA

(U) ~~(S)~~ Conduct outreach through Law Enforcement contacts only.

Set Lead 5: (Action)

COLUMBIA

AT GREENVILLE RA

(U) ~~(S)~~ Conduct outreach through Law Enforcement contacts only.

Set Lead 6: (Action)

~~SECRET~~

~~SECRET~~

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Page 3

COLUMBIA

AT MYRTLE BEACH

(U) ~~(S)~~ Conduct outreach through Law Enforcement contacts only.

Set Lead 7: (Action)

COLUMBIA

AT ROCK HILL RA

(U) ~~(S)~~ Conduct outreach through Law Enforcement contacts only.

Set Lead 8: (Action)

COLUMBIA

AT SPARTANBURG RA

(U) ~~(S)~~ Conduct outreach through Law Enforcement contacts only.

~~SECRET~~

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

b2  
b6  
b7C

From: Charlotte  
Greensboro RA/NCJTTF  
Contact: [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Drafted By: [REDACTED]

Case ID #: [REDACTED] PREVENT (Pending)  
[REDACTED] PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: To report results of interviews conducted on commercial drivers license holders with hazmat endorsement.

Details: On 10-22-2004, the following interviews were conducted pursuant to the 2004 Threat Task Force Prevention Plan regarding commercial driver's license holders with hazmat endorsements:

[REDACTED]  
[REDACTED] N.C. 27406  
NCDL [REDACTED] issued 9-13-2000, expires 9-12-2005  
DOB [REDACTED]  
Telephone: [REDACTED]

Current Employer: Central Transport, Greensboro, NC

Previous Employers: Billing of Lexington, NC; West Brothers of Raleigh, NC; KLM of Jackson, Mississippi; and CRST of Cedar Rapids, Iowa.

[REDACTED] stated he does transport hazardous materials, on occasion, during the course of his duties at Central Transport. He stated he has not been asked by anyone outside of his employment to transport hazardous materials. He also stated he has not previously hauled any unknown cargo or hazardous materials for strangers or otherwise. He has no knowledge of anyone illegally storing hazardous materials. [REDACTED] stated he was born and raised on the Ivory Coast of West Africa. [REDACTED] owns his own truck, but leases it to Central Transport. [REDACTED] stated he does not know of anyone supporting terrorist or terrorist organizations. He was cooperative throughout the interview.

-----  
Case ID : [REDACTED] PREVENT  
[REDACTED] PREVENT

Serial : 794  
106

[REDACTED]  
Greensboro, NC

NCDL [REDACTED] issued 2-16-2002, expires 2-14-2005

DOB: [REDACTED]

Current Employer: Overnite Transportation

Former Employer: Old Dominion Transportation

[REDACTED] stated he has worked for Overnite Transportation for the past four years, and worked for Old Dominion for approximately one and one half years. He stated he occasionally transports hazardous materials in his current employment. He stated he has not been asked by anyone outside of his employment to transport hazardous materials. He also stated he has not previously hauled any unknown cargo or hazardous materials for strangers or otherwise. He has no knowledge of anyone illegally storing hazardous materials. [REDACTED] does not own his own transportation company, and stated he does not know of anyone supportive of terrorists or terrorist organizations. He was cooperative throughout the interview.

[REDACTED]  
Greensboro, NC

NCDL [REDACTED] (Learner's Permit) issued 7-8-2004,  
expires 1-6-2005

DOB: [REDACTED]

[REDACTED] currently possesses a learner's permit, but must complete some type of truck driving school before being issued a valid driver's license. His permit is certified hazardous materials and tank vehicles. [REDACTED] is not currently employed with any trucking company, but is working part time for Marketplace Staffing, 824 Summit Avenue, Greensboro, NC. He stated he has not been asked by anyone outside of his employment to transport hazardous materials. He also stated he has not previously hauled any unknown cargo or hazardous materials for strangers or otherwise. He has no knowledge of anyone illegally storing hazardous materials. He also stated he does not know of anyone supportive of terrorists or terrorist organizations. He was cooperative throughout the interview.

[REDACTED]  
Greensboro, NC

NCDL: [REDACTED]

Current Employer: Quality Carriers, Tampa, Florida

Former Employers: Forward Air, Columbus, Ohio (1 year)  
Covenant Transportation, Chattanooga, Tennessee (1  
year) and Perry and Turner, Greensboro, NC (now closed)

b6  
b7C



[redacted] transports hazardous materials in the course of his employment. He stated he has not been asked by anyone outside of his employment to transport hazardous materials. He also stated he has not previously hauled any unknown cargo or hazardous materials for strangers or otherwise. He has no knowledge of anyone illegally storing hazardous materials. He also stated he does not know of anyone supportive of terrorists or terrorist organizations. [redacted] owns his own truck, but leases it to Quality Carriers. He was cooperative throughout the interview, which was conducted by telephone. He was on a road trip when contacted for interview.

[redacted]  
[redacted] Executive Motel, room [redacted]  
Redford, VA  
NCDL: 21268028

[redacted] relatives at [redacted] Greensboro, NC contacted him in Virginia. He was later contacted by telephone. He stated he is currently in Virginia seeking employment. [redacted] stated he has been in the United States for four years, four months, and is from Ethiopia.

[redacted] was working for Covenant Transportation, but was involved in a traffic accident July 16, 2004. He stated he has charges pending relating to the accident, and Covenant Transportation fired him. He currently holds three certifications; hazardous materials, double trailer, and tank vehicles. He previously worked for Swift Transportation for one month in 2001, but he failed to complete the training program. [redacted] did transport hazardous materials in the course of his employment at Covenant and Swift Transportation. He stated he has not been asked by anyone outside of his employment to transport hazardous materials. He also stated he has not previously hauled any unknown cargo or hazardous materials for strangers or otherwise. He has no knowledge of anyone illegally storing hazardous materials. He also stated he does not know of anyone supportive of terrorists or terrorist organizations. He was cooperative throughout the interview.

b6  
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[redacted]  
Greensboro, NC  
NCDL: [redacted] issued 10-11-2004, expires 11-07-2009  
DOB: [redacted]

Current Employer: Epps Transport (four years)  
3400 Edgefield Court  
Greensboro, NC

Former Employers: Cook Transport, Hwy 52, Mount Airy, NC (ten years; CBS in Conyers, GA; Saia Motor Freight in Greensboro, NC; and Emory Worldwide.

[redacted] is certified in hazardous materials, double trailer, and tank vehicles, and occasionally transports hazardous

materials in the course of his duties. He stated he has not been asked by anyone outside of his employment to transport hazardous materials. He also stated he has not previously hauled any unknown cargo or hazardous materials for strangers or otherwise. He has no knowledge of anyone illegally storing hazardous materials. He also stated he does not know of anyone supportive of terrorists or terrorist organizations. He was cooperative throughout the interview.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Precedence: ROUTINE

Date: 10/22/2004

To: San Juan

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

From: San Juan

CI Squad

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:elc

Case ID #: [REDACTED]

PREVENT (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: To claim statistical accomplishment for participation in the Command Post (CP), San Juan Division.

Details: On 10/22/2004, SA [REDACTED] participated in the CP pursuant to the 2004 Threat Task Force - Prevention Plan.

Accomplishment Information:

Number: 1

Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT

ITU: LIAISON WITHIN FBI

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: CI

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b7C

Case ID : [REDACTED]

PREVENT

Serial : 793

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 10/19/2004

To: Columbia  
Counterterrorism  
Charlotte

Attn: ITOS 1 CONTIS 2 Team 6,  
SSA [REDACTED]  
Attn: SA [REDACTED]

From: Columbia  
Squad 4  
Contact: SA [REDACTED]

Approved By: [REDACTED]

DATE: 06-09-2010

CLASSIFIED BY 60324 UC BAW/SAB/STW

REASON: 1.4 (C)

DECLASSIFY ON: 06-09-2035

Drafted By: [REDACTED] jcg

Case ID #: (U) (S) [REDACTED] AHMED (Pending)

(S) (S) [REDACTED] (Pending)

(U) (S) [REDACTED] (Pending)

(S) [REDACTED] PREVENT (Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: (U) (S) [REDACTED]  
IT-SUNNI EXTREMISTS OTHER THAN AL QAEDA;  
USPER

b2  
b6  
b7C  
b7D

Synopsis: (U) (S) To report results of interview with Charlotte  
(S) Cooperating Witness (CW) [REDACTED]

(U) (S) Derived From: G-3  
Declassify On: X1

Details: (U) (S) On October 12, 2004, SA [REDACTED] met with SA [REDACTED]  
[REDACTED] and [REDACTED] of the Charlotte JTTF. Charlotte CW [REDACTED]  
[REDACTED] (hereafter CW) was also present.

b1

(U) (S) [REDACTED] of the Islamic  
Center of Charlotte, [REDACTED]

(U) (S) On October 9, 2004, [REDACTED]  
[REDACTED]  
[REDACTED]

There were approximately thirty

Case ID [REDACTED] HMED Serial : 4

(S) [REDACTED]  
[REDACTED] PREVENT 36  
792

~~SECRET~~

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Page 2

attendees at the CIC meeting, with subject being the "main person" there. [ ] did not attend because he was in the process of moving.

(U)

(S) One of the topics discussed at the meeting was the recent North American Imams Federation (NAIF) conference that occurred in Phoenix, Arizona. Some of the topics addressed at the NAIF conference were pay, benefits, and job protection for, as well as communications between, imams. [ ] was elected a NAIF board member at this conference. Some Phoenix business people (NFI) payed for the NAIF conference.

(U)

(S) CW met one of subject's associates [ ] [ ] at the CIC meeting. [ ] is of Egyptian extraction and has spent time in Russia translating the Koran from Arabic to Russian. [ ] is a [ ] who is looking for a permanent position. Subject is assisting [ ] in this process. [ ] was or is in Goldsboro, North Carolina.

(U)

(S) CW also met an imam from Greenville, South Carolina, ABU (NFI). Accompanying [ ] was an Ethiopian, [ ] (NFI), who is currently studying mechanical engineering at Clemson University.

(U)

(S) At one point during the CIC meeting a black Muslim from Durham, North Carolina (NFI), suggested that subject make a presentation at an upcoming CIC function in Fayetteville, North Carolina (near Fort Bragg), on Muslims' relations to the U.S. Army. To this suggestion subject replied, "Do you want me to get arrested?" The imam of the Islamic Center of Raleigh, [ ] subject of Charlotte's closed case [ ]

b2  
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b7C  
b7D

[ ] then advised that "as Muslims, we must be careful what we say."

(U)

(S) CW advised that subject [ ]

(U)

(S) CW also advised that the Belmont, North Carolina, mosque had chosen an Arab imam (NFI). Subject rejected this imam, i.e., refused to give this imam his blessing.

(U)

(S) In general, CW described subject as "secretive, and not open." This was based primarily on the fact that subject instructed CW [ ]

(U) (S) CW noted that subject dresses and comports himself in a very traditional Muslim manner, which subject found atypical for someone who has been in the United States as long as subject.

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----- Working Copy -----

Page 3

CW also felt that among those attending the CIC meeting, subject would have been most likely to encourage jihad.

(U) ~~(S)~~ The overall tenor of the CIC meeting was one of non-discrimination, with an emphasis on the members' Islamic faith, not nationalities.

(U) ~~(S)~~ CW received some copies of subject's books. CW will read one of the books and contact subject about translating some of subject's materials into Hungarian. In the meantime CW is ordering some of subject's materials to send to  in Hungary.

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~~SECRET~~

[REDACTED] PREVENT

JDJ:jdj

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

The following investigation was conducted by SA [REDACTED]  
[REDACTED] on October 20, 2004, in Marquette, Michigan:

[REDACTED]  
[REDACTED] Michigan, 49726, [REDACTED] work telephone  
[REDACTED] e-mail address [REDACTED] was  
interviewed by telephone. [REDACTED] was previously interviewed, on  
July 30, 2003.

[REDACTED] advised that he is still [REDACTED] of the  
Drummond Island Airport, Drummond Island, Michigan. [REDACTED]  
advised that [REDACTED] one plane. [REDACTED] advised  
that he is not, and has never been, involved in crop dusting. He  
added that there are no crop dusters in the area and that no crop  
dusters have refueled at the Airport in several years.

[REDACTED] was reminded of the possible terrorism threat  
represented by small planes and crop dusting. [REDACTED] is unaware  
of any suspicious situations that have occurred since his last  
contact with the FBI.

[REDACTED] Michigan State Police,  
DeTour Post, (906) 297-3019, was reminded of the possible  
terrorism threat represented by small planes and crop dusting.  
[REDACTED] advised that he is unaware of any suspicious  
situations involving the Drummond Island Airport, small planes,  
or crop dusters.

b2  
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b7C

Case ID : [REDACTED]

Serial : 791

300B-HO-C52973

300C-HO-C52970

PREVENT

RCD:rcd

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

On 10/15/2004, the following pilots were contacted by SA [redacted] regarding any unusual aviation related activities that they may be aware of within the past year.

1. [redacted] Born: [redacted] address: [redacted] Texas 77340, telephone number [redacted] advised that he gave up his pilot's license over fifteen years ago. He was formerly a crop duster pilot, but has not been involved in that industry in anyway for many years.

2. [redacted] Born: [redacted] address: [redacted] Texas 77511, telephone number [redacted] advised that he was a former crop duster pilot, but has not flown for over three years. He had a business called [redacted] but sold it approximately 10 years ago. [redacted] does keep his pilot's license active, but only for an occasional leisure flight. In the past year, he has not experienced any unusual aviation related activity that may have a terrorism nexus. [redacted] said five or six years ago he did receive some letters from foreign citizens wanting to fly for him. [redacted] did not hire them, does not remember their names and did not keep the letters.

As no further investigation remains in the Conroe RA territory, this lead is considered covered. Also, since both pilots are no longer involved in crop dusting or flying for any other aviation business, their names should be removed from any list for future contacts.

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Case ID : 300B-HO-C52973

300C-HO-C52970

PREVENT

Serial : 74

262

790



300B-HO-C52973

300C-HO-C52970

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

[REDACTED] PREVENT

RCD:rcd

From 10/06/2004 to 10/07/2004, the following law enforcement personnel were contacted by SSRA [REDACTED] SA [REDACTED] and SA [REDACTED] regarding the theft of chemical dispersal equipment or any other items relating to crop dusting within the past year.

1. [REDACTED] Montgomery County Sheriff's Department, 1 Criminal Justice Drive, Conroe, TX 77301, telephone number 281-297-6510 was contacted by SSRA [REDACTED]

2. [REDACTED] Conroe Police Department, 700 Old Montgomery Road, Conroe, TX 77301, telephone number 936-756-5588 was contacted by SA [REDACTED]

3. Sheriff Lacy Rogers, San Jacinto County Sheriff's Office, P.O. Box 7, Cold Spring, TX 77331, telephone number 936-653-4367 was contacted by SA [REDACTED]

4. [REDACTED] Walker County Sheriff's Office, 717 FM 2821 West, Huntsville TX 77320, telephone number 936-435-2400 was contacted by SA [REDACTED]

5. Chief Hank Eckhardt, Huntsville Police Department, 1220 11th Street, Huntsville TX, telephone number 936-291-5480 was contacted by SA [REDACTED]

b2  
b6  
b7C

Each of these officers advised that there were no such aircraft or related businesses in their respective territories. Based on either their personal knowledge and/or official records, they all advised that there were no thefts of any such aircraft or related equipment in their jurisdictions.

The above contacts constitute the most prominent law enforcement agencies in the Conroe RA territory. However, they do not encompass all jurisdictions within the Conroe territory. It should also be noted that there are no known crop duster aircraft or crop dusting businesses in the Conroe RA territory.

Case ID : 300B-HO-C52973

300C-HO-C52970

[REDACTED] PREVENT

Serial : 73

261

789

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Date: 10/27/04 Time: 12:08

Case ID: -PREVENT Serial: 788

Description of Document:

Type : NEWSPAPE  
Date : 10/13/04  
To : SALT LAKE CITY  
From : DESERET NEWS  
Topic: ENGINEER CHARGED IN BRIBERY PROBE

b2  
b6  
b7C

Reason for Permanent Charge-Out:

entered into file in error

Employee:

Precedence: ROUTINE

Date: 10/25/2004

To: Salt Lake City

Attn: FIG

b2  
b6  
b7C

From: Salt Lake City

[redacted] Resident Agency

Contact: SA [redacted]

Approved By: [redacted] SSA

Drafted By: [redacted] mds

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Case ID [redacted] (Pending)  
[redacted] (Pending)  
66F-SU-A59053 (Pending)  
[redacted] -PREVENT (Pending)

Title: SALT LAKE CITY 2004 THREAT  
TASK FORCE PREVENTION PLAN

MONTANA JOINT TERRORISM TASK FORCE;  
IT CONTROL FILE

Synopsis: E-mails received from [redacted] concerning  
matter currently being addressed by Salt Lake City.

Details: The following information, potentially relevant to the  
2004 Threat Task Force, was received by SA [redacted]

Information received on:

10/25/2004, 11:00 a.m.

Information received from:

[redacted]

Information provided:

[redacted] Conrad, Montana, contacted the  
writer by e-mail at the Helena Resident Agency and  
relayed information which she appears to have received  
from [redacted] [redacted] belongs to an  
Internet "anti-terrorism" group known as the Seven Seas  
Global Intelligence Team, and was a government witness  
in the recent military trial of Washington National  
Guardsmar [redacted] [redacted] is not an FBI

Case ID

66F-SU-A59053

PREVENT

320A-SU-60461

800I-SU-61537

Serial : 47  
253  
54  
787  
55  
55

Source, and has not been tasked to gather information  
behalf of the FBI.

[redacted] indicates that an unnamed female (most  
likely [redacted] has contacted her regarding  
individuals whom she believes are attempting to enter  
the U.S. and/or engage in acts of terrorism. These  
individuals are identified as:

1) [redacted] Egyptian Passport Number  
[redacted]

2) [redacted] in  
Egypt);

3) [redacted] telephone [redacted] e-mail  
address, [redacted]

4) [redacted] Egyptian now living in  
U.S., D/O/B [redacted] e-mail address,  
[redacted]

5) First Name Unknown (FNU) Last Name Unknown (LNU)  
screen name, [redacted] e-mail address,  
[redacted]

b2  
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b7C  
b7D

The e-mails also provide web sites where recordings of  
telephone conversations between the above individuals  
(in Arabic) can allegedly be found.

The writer discussed this matter with SA [redacted]  
Salt Lake City, and reviewed SA [redacted] EC regarding  
his investigation and interview of [redacted]

[redacted] SALT LAKE Serial 693. SA [redacted] advised that [redacted]  
[redacted] currently in jail in Utah, has recently, and  
repeatedly, offered vague terrorism-related information  
in a exchange for assistance with his criminal  
prosecution. SA [redacted] advised that he was aware of the  
information provided to the writer by [redacted] and  
was addressing this matter as warranted.

#### Additional Investigation:

As this matter is being addressed by SA [redacted] and  
others in Salt Lake City, the Montana JTTF will conduct  
no further investigation regarding this matter.

LEAD(s):

Set Lead 1: (Info)

SALT LAKE CITY

AT SALT LAKE CITY, UT

FIG - Read and clear.

Precedence: ROUTINE

Date: 10/25/2004

To: Salt Lake City  
Counterterrorism

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

From: Salt Lake City  
C-6/JTTF  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dm

Case ID # [REDACTED] PREVENT (Pending)  
[REDACTED] pending)  
[REDACTED] pending)

Title: UNIVERSITY OF UTAH;  
MUSLIM STUDENTS ASSOCIATION  
COMMUNITY OUTREACH

Synopsis: Report results of meeting with University of Utah  
Muslim Students Association.

Details: On 10/22/2004, Special Agent (SA) [REDACTED] Federal  
Air Marshal SA [REDACTED] and Task Force Member [REDACTED] of  
the Salt Lake Division Joint Terrorism Task Force (JTTF) met with  
the University of Utah Muslim Students Association (MSA). Task  
Force members met with [REDACTED] the faculty  
advisor for the MSA, [REDACTED] of the MSA, and  
with 8-9 other students following the group's weekly meeting and  
prayers. The President of the MSA is [REDACTED] According  
to [REDACTED] was unable to attend because he is  
in Washington D.C. working on an internship with ABC News. The  
meeting took place in the University Student Union building in  
the room known as "the Den".

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Several students raised questions regarding visa and  
immigration issues. Agents offered to arrange for an agent from  
Immigration and Customs Enforcement (ICE) to come to a future MSA  
meeting in order to answer students' questions. Additionally,  
the students and their advisor invited agents to attend various  
functions taking place during their upcoming Islam Awareness  
Week. Islam Awareness Week is scheduled from 10/25/2004 to  
10/29/2004. A poster obtained from the university listed the  
following events:

10/25/2004

Interfaith Dialogue  
Saltair Room, Union Bldg 6:00 PM

Case ID : [REDACTED] PREVENT

Serial : 786  
46  
11

10/26/2004 De-Bunking Myths About Islam  
Saltair Room, Union Bldg 11:00 AM  
Talk by   
  
Between Theory and Reality  
Union Theater 2:00 PM  
Solutions for the Occupation in the  
Middle East

10/27/2004 Fast-a-thon  
Saltair Room, Union Bldg 5:30 PM

10/28/2004 Islamic Art Day  
Union Lobby 10:00 AM - 3:00 PM  
Muslim Artists' work on display

10/29/2004 Open Jumu'ah Prayers  
East Panorama, Union Bldg 1:30-2:15 PM  
Observe Muslims in weekly Friday  
prayers

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b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For 2004 Threat Task Force, read and clear.

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Attn: CONUS 1, ITOS 1  
SSA [redacted]

Pittsburgh

Attn: SSA [redacted] FIG

Attn: A/SSA [redacted]  
Squad 4

Attn: SA [redacted]  
Squad 14

From: Pittsburgh  
Squad 14 / WVJTTF  
Contact: TFO [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-23-2010

Drafted By: [redacted] rab

Case ID #: (S) [redacted] (Pending)  
(S) [redacted] Pending)  
(U) (S) [redacted] - PREVENT (Pending)  
(S) [redacted] PREVENT (Pending)

Title: (S) [redacted]  
IT - ITOT FRONT OFFICE  
(USPER)

(U)

[redacted]  
IT - ALQaeda

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b7C

(U) 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: (S) To report results of subject interview  
conducted pursuant to 2004 Threat Task Force - Prevention  
Plan, under authority of Acting SAC, PG.

(U) (S) Derived From: FBI SEG G-3 01/97  
Declassify On: 10/26/2029

(U) Preliminary Inquiry Instituted: 11/20/2003, set to  
expire 05/20/2004. Extension Granted: set to expire

Case ID

[redacted]  
[redacted]

Serial : 44  
12  
785  
95

PREVENT  
PREVENT

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Page

2

11/20/2004. [REDACTED]

(U) Preliminary Inquiry Instituted: 07/09/2004, set to expire 01/09/2005. [REDACTED]

(U) Administrative: ~~(S)~~ TF04-TRRS-002

Details: (U) On 10/25/2004 SA [REDACTED] and this writer interviewed the captioned subject at his place of business, The Mediterranean Restaurant, 350 High St. Morgantown, West Virginia, 26505. The interview occurred in [REDACTED] office, in the basement of the restaurant. The captioned subject was cordial, offering the interviewers something to drink, the offer respectfully declined. After identifying ourselves and informing the captioned subject of the nature of our meeting, the interview was conducted with the following results:

(U) The captioned subject is identified as follows:

Name -

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

aka: [REDACTED]

Addresses:

Residence: [REDACTED]

WV 26505

Business: (Club Z)

228 Walnut St.

Morgantown, WV 26505

(Mediterranean Restaurant)

350 High St.

Morgantown, WV 26505

Telephone:

(Cell) [REDACTED]

(Residence) [REDACTED]

DOB: [REDACTED]

POB:

Jerusalem (Palestinian)

SSAN:

OLN:

Alien Reg. #:

Nat. Cert#:

Sex:

Wt:

Ht:

(U) This writer had called [REDACTED] cell phone number and left a voice message requesting that he call this writer back. [REDACTED] did call back and this meeting was scheduled. At the beginning of the meeting [REDACTED] asked how

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Page

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his cell number had been obtained, as it is private. This writer stated that, possibly, he had provided it during a previous interview [redacted] then stated that he did recall a previous interview with SA [redacted] then stated I guess you people have your ways. [redacted] expressed the opinion that he felt Middle Easterners were being singled out for unnecessary scrutiny.

(U) [redacted] was asked about the incident at the Morgantown Mosque, in August 2004, involving [redacted] (See [redacted] Serial 10) [redacted] had reported to SA [redacted] that [redacted] had attempted to hit him with her car. Afterwards he encountered her at the Mosque, in an argument with [redacted]

(U) [redacted] stated that [redacted] was very angry and belligerent, stating that [redacted] had accused her of stealing books. [redacted] called [redacted] a "maggot fundamentalist", and stated that she was going to call the FBI. [redacted] stated that he was not doing anything wrong and didn't care who called and talked to him. As [redacted] was walking out the door she may have spat at [redacted] [redacted] does not believe that [redacted] caused her any problems, and that she does not like him for some unknown reason.

(U) [redacted] is not personally aware of any activities or plans (domestic or international) which would threaten the national security of the United States, its allies or U.S. entities.

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(U) [redacted] is not personally aware of any individuals or groups (domestic or international) which would advocate harm or destruction to the national security or economy of the U.S., its allies or entities.

(U) [redacted] states that he makes an annual trip to Jerusalem, Israel, to visit family. His last trip was in June 2004. [redacted] has a step-mother, 2' sisters, a brother, nieces and nephews living in Jerusalem, his father is deceased. When visiting he has contact only with his family and does very little else.

(U) [redacted] does maintain contact with family and friends overseas. He calls his step-mother every other week. In addition to family in Jerusalem, [redacted] has a [redacted] in Saudi Arabia, [redacted] who is an [redacted] [redacted] also has a [redacted] in Amman Jordan, [redacted] [redacted] has very little contact with this brother and sister.

(U) [redacted] states that while overseas he was not contacted or approached by anyone who he deems to be a threat to the national security of the U.S.

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4

(U) [ ] states that other than his travel to Israel he has not visited any other countries in the middle east.

(U) [ ] states that he does not have any specific information on any one else that has traveled to or has plans to travel to the Middle East.

(U) [ ] does not know anyone who traveled to or has plans to travel to Bangladesh, Sudan, Bosnia, Chechnya, Georgia or Syria.

(U) [ ] does not know anyone who traveled to or has plans to travel to Pakistan or Yemen.

(U) [ ] does not know anyone who traveled to or has plans to travel to Mexico.

(U) [ ] stated that he does not know anyone that appears suspicious due to residing alone, the amount of visitors they receive, an unusual amount of money or financial means, who holds late night or early morning meetings, who has an interest in video recording high density or infrastructure related areas of buildings, uses unusual vehicles, has an unusual interest in fuel, propane, or other HAZMAT material or trucks, has an unusual interest in the purchase of airplanes, rockets or electronic components, or rental, purchase or modification of any heavy vehicles or equipment.

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(U) [ ] stated that he is not aware of any fund raising activities in the area that support organizations or groups abroad.

(U) [ ] is not aware of any fund raising activities that are based on illegal means.

(U) [ ] stated that he does not know who to contact to obtain false identification, and he has not been approached by anyone attempting to buy his documents.

(U) [ ] stated that he is not aware of anyone recruiting others to engage in acts of violence against the U.S. or its citizens. [ ] is not aware of anyone receiving military training overseas, or of any militaristic training in this area

(U) [ ] stated that his father-in-law owned firearms for hunting, but that his father-in-law had died and the firearms had been distributed to other family members. Otherwise he is not aware of anyone who possesses weapons.

(U) [ ] stated that he does not know anyone that is capable of producing weapons of mass destruction or

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Page

5

who has access to dangerous chemicals or biological agents.

(U) [ ] stated that he has lived in this country a long time, 33 years, and that his mother was born in this country. In referring to a threat to this country he states "If I saw something I would be the first to stop it." [ ] further stated "You are not supposed to go out and kill people for no reason, that is not the way of the Muslim."

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(U) [ ] states that he is the [ ] the Mediterranean Restaurant. When asked about [ ] stated that [ ] the building, but not the business. When asked if he had any other businesses [ ] stated that his wife is a [ ] and that he does some stock trading, otherwise he has no other business interests.

(U) When asked if he would contact us if he came by any information regarding a threat to the United States he advised that he would. When asked if we could feel free to contact him, in the future, if necessary, he stated that we could.

LEAD(s):

Set Lead 1: (Info)

#### COUNTERTERRORISM

AT 2004 THREAT TASK FORCE AT WASHINGTON DC

(U) For Information Only.

~~SECRET~~

Precedence: ROUTINE

Date: 10/25/2004

To: Salt Lake City

Attn: FIG

From: Salt Lake City

Helena, Montana, Resident Agency

Contact: SA [REDACTED]

Approved By: Command Post SSA

Drafted By: [REDACTED] mds

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Case ID # [REDACTED] (Pending)  
[REDACTED] (Pending)  
66F-SU-A59053 (Pending)  
[REDACTED] PREVENT (Pending)

Title: SALT LAKE CITY 2004 THREAT  
TASK FORCE PREVENTION PLAN

MONTANA JOINT TERRORISM TASK FORCE;  
IT CONTROL FILE

Synopsis: U.S. Border Patrol reports arrest of illegal Filipino  
alien in Havre, Montana.

Details: The following information, potentially relevant to the  
2004 Threat Task Force, was received by SA [REDACTED]

Information received on:

10/25/2004, 4:15 p.m.

Information received from:

Agent [REDACTED] CBP-Border Patrol, Havre Station

Information provided:

On 10/25/2004, CBP-Border Patrol arrested [REDACTED]  
[REDACTED], date of birth [REDACTED] is a  
citizen of the Philippines, who entered the U.S. as a  
[REDACTED] He was arrested in Havre, Montana,  
for overstaying his visa while traveling from New  
Jersey to Portland, Oregon, on the Amtrak passenger  
train. [REDACTED] claimed that he was traveling to  
Portland to visit friends and family members. The

Case ID :

66F-SU-A59053

PREVENT

320A-SU-60461

800I-SU-61537

Serial : 45  
252  
53  
784  
54  
54

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b7C

Philippines is one of the countries on Border Patrol's "threat list" requiring notification to the JTTF. Agent [ ] noted no other circumstances which would suggest that [ ] is involved in terrorism.

Initial ACS/ECF searches were negative for [ ]

Additional Investigation:

b6  
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The Montana JTTF will notify ICE, and coordinate with Havre Sector Intelligence regarding this matter, and will conduct an interview of [ ] only if further investigation by Border Patrol suggests a tie to terrorism.

LEAD(s):

Set Lead 1: (Info)

SALT LAKE CITY

AT SALT LAKE CITY, UT

FIG - Read and clear.

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 10/21/2004

To: Birmingham

Attn: SSA [REDACTED]

From: Birmingham

Squad 3/Tuscaloosa RA

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] nrm

Case ID #: (S) [REDACTED] BH (Pending)  
(U) (S) [REDACTED] PREVENT (Pending)  
(S) [REDACTED] (Pending)

Title: (S) FALL THREAT TASK FORCE  
(U) DISRUPTION PLAN

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-23-2010

(U) Synopsis: (S) EC to report investigation at Tuscaloosa,  
Alabama.

(U) (S) Derived From: G-3  
Declassify On: X1

(U) Details: (S) [REDACTED] was interviewed on October 20,  
2004 at his current business, [REDACTED]  
[REDACTED] AL, by TFO [REDACTED] and SA [REDACTED]

b2  
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b7C

(U) (S) [REDACTED] was asked a series of questions in  
reference to the Fall Threat Task Force Disruption Plan. [REDACTED]  
had negative responses to all three intelligence requirement  
sets [REDACTED] stated that his business was slow and if it did not  
(U) pick up, he would have to close.

(S) [REDACTED] was asked about his wife, [REDACTED] and he  
advised they were still married. He further advised that she  
worked with sub finders and was a student at SHELTON STATE  
COMMUNITY COLLEGE [REDACTED] said that [REDACTED] works and would be  
at the store at 4:00 p.m. on this date. He stated that she works  
at the store every Saturday and Sunday.

(U) (S) [REDACTED] advised that he attends the local  
Tuscaloosa, AL mosque every Friday.

(U) (S) A white Toyota Camry bearing AL tag [REDACTED] was  
parked in front of the business. A check through NCIC revealed  
the vehicle was registered to [REDACTED]

Case ID : [REDACTED] PREVENT

Serial : 783  
13

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Page

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LEAD(s):

Set Lead 1: (Info)

BIRMINGHAM

AT BIRMINGHAM, ALABAMA

(U) Read and clear.

~~SECRET~~



Precedence: ROUTINE

Date: 10/25/2004

To: Salt Lake City

Attn: FIG

From: Salt Lake City

Helena, Montana, Resident Agency

Contact: SA [REDACTED]

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b7C

Approved By: Command Post SSA

Drafted By: [REDACTED] nds

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STU

Case ID # [REDACTED] (Pending)  
[REDACTED] (Pending)  
66F-SU-A59053 (Pending)  
[REDACTED] PREVENT (Pending)

Title: SALT LAKE CITY 2004 THREAT  
TASK FORCE PREVENTION PLAN

MONTANA JOINT TERRORISM TASK FORCE;  
IT CONTROL FILE

Synopsis: Followup investigation regarding [REDACTED]

Details: On 10/14/2004, [REDACTED] contacted the FBI resident agency to report suspicious behavior by Muslim convert [REDACTED] formerly known as [REDACTED] date of birth, [REDACTED]. Until recently, [REDACTED] worked in Brown's book store in Butte, Montana. In summary, [REDACTED] reported that [REDACTED] has recently stated that he hates Americans and has a picture of Osama Bin Laden in his apartment. [REDACTED] who often dresses in a full robe and Arab head dress, was recently arrested by the Butte/Silverbow PD for damaging [REDACTED] adult book store. [REDACTED] information was summarized in an EC prepared by SA [REDACTED] [REDACTED] Helena Resident Agency.

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Following receipt of the above information, the writer conducted an investigation of this matter to determine whether [REDACTED] poses a terrorist threat and/or may be connected to any terrorist group. ACS/ECF searches revealed that [REDACTED] was interviewed by the FBI in Glendive, Montana, on 10/30/2001 [REDACTED] (Serial 14222). This interview was initiated based upon a telephone call from [REDACTED] to the Newark Division, during which [REDACTED] alluded to meetings he had with [REDACTED] and other terrorists prior to 9/11/2001. When interviewed, [REDACTED] provided a wide-ranging and far-fetched account of his supposed

Case ID

Serial : 44  
251  
52  
782  
53  
53

66F-SU-A59053

PREVENT

320A-SU-60461  
800I-SU-61537

encounters with various terrorism-related figures and Al Qaida during one of his multiple trips to Morocco in the 1990s.

The writer reviewed the Butte/Silverbow Police Department's records concerning [redacted] as well as a copy of his NCIC criminal history. [redacted] formerly known as [redacted] has been arrested and/or convicted of Possession of Hashish in Morocco, and possession of narcotics and various other drug-related crimes in Nevada and Montana.

On 10/20/2004, the writer and SA [redacted] personally re-contacted [redacted] at the Rocky Book Store in Butte. [redacted] advised that [redacted] and his [redacted] had been living in an apartment above the book store, but were now moving to a different location. [redacted] stated that the [redacted] had also recently been arrested by the Butte/Silverbow Police Department. [redacted] advised that [redacted] can usually easily be found during the day, wandering the street of downtown Butte in a long robe, often "preaching" about Islam.

The writer and SA [redacted] attempted to contact [redacted] at his apartment above the bookstore (221 W. Broadway, Apt. A), but no one answered the door. His telephone number, [redacted] had been disconnected.

The writer and SA [redacted] then obtained Butte/Silverbow Police Department booking records for [redacted] date of birth, [redacted] SSAN, [redacted]. These records listed a cellular telephone number for Abraham of [redacted]. The writer contacted [redacted] at this telephone number, and made an appointment to speak with him regarding his father.

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At approximately 2:30 p.m., the writer met with [redacted] at the Community Development Center at the corner of Mercury and Idaho in Butte. During the conversation that ensued, it became readily apparent that [redacted] was mentally unbalanced and possibly delusional. He discussed various psychic abilities which both he and his father possess, and his unequivocal belief that he will be elected President of the United States in 2008. Despite such delusional comments, [redacted] did not appear violent during the meeting, nor did he express dissatisfaction with the U.S. government or support of terrorism. He did exhibit sympathy and concern for his father, whom he described as a drug-using, mentally disturbed, person.

[redacted] stated that his father has been diagnosed with cancer, and believes this revelation has caused his father to engage in unacceptable erratic behavior. In addition, [redacted] believes his father suffers from "flashbacks" associated with his treatment in a Moroccan jail in the 1970s. [redacted] does not believe that his father has been in contact with anyone outside of the country, nor does he believe his father is planning to commit any terrorist act. [redacted] has not been to Morocco in the past several years, and has no immediate plans to return. [redacted] recently set up a e-mail account for [redacted] but

does not believe that [ ] was in contact with anyone via the Internet prior to the past month.

[ ] acknowledged that his father has displayed a picture of Osama Bin Laden in his residence, but also a displayed a picture of the Pope, apparently making light of the juxtaposition of the two contrasting images. [ ] is not celebrating Ramadan, and although he once espoused very conservative Islamic beliefs, he no longer speaks in such terms.

In [ ] opinion, a visit from the FBI at this time, would likely cause his father a great deal of additional stress, and would likely lead to further erratic behavior.

[ ] provided a description of his father's new apartment (Apartment 22, on the third floor, over the top of a laundromat near the corner of Montana and Broadway) as well as his father's cell phone, [ ] [ ] agreed to contact the FBI if his father's statements and/or actions suggested any intention to contact terrorists or commit a terrorist act.

Earlier in the day, SA [ ] and SA [ ] had discussed this matter with [ ] and [ ] of the Butte/Silverbow Police Department. [ ] indicated that the police department was well aware of [ ] mental problems and erratic behavior, and intend to monitor any irregularities closely.

FBI Indices checks regarding telephone numbers, addresses, and names associated with [ ] were negative.

In light of the above, there appears to be no evidence to suggest that [ ] is linked to any international terrorist organization, or that he has the desire and/or mental capacity to facilitate any sophisticated attack of his own. Instead, the threat, if any, posed by [ ] would likely be of some deranged act or drug-induced delusional attack. A visit from the FBI appears more likely to stimulate such an event, rather than to serve any intelligence-gathering objective. Such matters are best handled by the local police department, which is fully aware of this situation, and stands ready to respond as necessary. As such, no further investigation will be undertaken by the JTTF at this time.

LEAD(s) :

Set Lead 1: (Info)

SALT LAKE CITY

AT SALT LAKE CITY, UT

FIG - Read and clear.

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b7C

Precedence: ROUTINE

Date: 10/26/2004

b6  
b7C

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6/JTTF

Contact: SA [REDACTED]

Ext [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Drafted By: [REDACTED] rcd

Case ID # [REDACTED] PREVENT (Pending)  
[REDACTED] PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Contact interview of [REDACTED] in conjunction  
with CE initiative.

Details: On 10/23/2004, [REDACTED] was interviewed by JTTF  
SA [REDACTED] NCIS and SA [REDACTED] ATF. [REDACTED] provided the  
following information:

[REDACTED] was born in Port Heron, Michigan on [REDACTED]. He  
currently is residing with his wife [REDACTED] DOB: [REDACTED]  
[REDACTED] at [REDACTED] NC, 28087 along  
with their two children [REDACTED] SSN [REDACTED] home telephone  
number [REDACTED] work number [REDACTED] and cellular number  
[REDACTED] NCDL number [REDACTED] and is current.

b2  
b6  
b7C

[REDACTED] is a US citizen and currently is employed with Castro  
Oil Company, Subsidiary of British Petroleum as an [REDACTED]  
[REDACTED] related that his territory covers Richmond, VA,  
Baltimore, MD and Charlotte NC. His company is responsible for the  
distribution of commercial oil to include hydraulic engine oil and box  
trailer packages for BP Oil. [REDACTED] related that he does not travel but  
maintains his Commercial Driver's License. He currently is supervising  
three (3) individual drivers who travel to the areas that he is  
responsible for maintaining.

[REDACTED] parents currently live in Michigan and are US  
citizens. [REDACTED] related that he is half German and half  
Lebanese on his mothers  
side of the family. [REDACTED] further related that he has no  
brothers or sisters.

Case ID : [REDACTED] PREVENT  
[REDACTED] PREVENT

Serial : 781  
105

[ ] advised that he may have some relatives living in other countries but he is unsure of what countries and what relation they would be to his family.

[ ] has not traveled to any other countries other than the United States. He nor any of his immediate family have supported any relief organizations and he has no military background. [ ] denied being asked or solicited by anyone to provide information of any nature regarding the United States or U.S. citizens abroad.

b6  
b7C

[ ] related that he does not practice a specific religion. He further related that he did not approve of the terrorism taken on 9/11 and does not condone terrorism of any kind.

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

UC

ASAC

Attn: ITOS I/CONUS II/TEAM 6

SSA

From: Louisville

Squad 3/Elizabethtown Resident Agency

Contact: SA

Approved By:

Drafted By:

eva

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-23-2010

Case ID #: (U)

PREVENT

(Pending)

(U)

(Pending)

(U)

Title:

(S)

2004 THREAT TASK FORCE - PREVENTION PLAN  
(SUBJECT INTERVIEWS/INTELLIGENCE REQUIREMENTS)

(U)

(S)

IT-UBL/AL-QAEDA

(U)

Synopsis:

(S)

Interview of on

10/18/2004. No substantive terrorism threat information  
developed, hence, none reported herein.

(U)

(S)

Derived From: G-3

Declassify On: X1

Reference: (U)

PREVENT Serial 3

(U)

Details:

(S)

On 10/18/2004, was

interviewed relative to substantive issues involved within  
captioned investigation, as well as intelligence requirements  
delineated within 2004 Threat Task Force Prevention Plan.

(U)

(S)

Although said interview provided some information  
of value toward the ultimate resolution of captioned  
investigation, no substantive intelligence information relative  
to the current 2004 threat environment was developed therefrom,  
hence, no information pertinent to objectives of 2004 Threat

Case ID :

PREVENT

Serial : 780

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~~SECRET~~

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Page 2

Task Force Prevention Plan is being reported herein.

(U) Substantive information concerning captioned investigation is being independently reported to Counterterrorism Division by separate communication, under individual investigative case caption.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) 2004 Threat Task Force: Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS II/TEAM 6: Read and clear.

~~SECRET~~

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/07/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

CONUS I, Team 2

ITOS I, ITOS II

Office of Intelligence

From: Baltimore

Squad 25

Contact: IA

Approved By:

DATE: 05-23-2010

CLASSIFIED BY 60324 UC BAW/SAB/STW

REASON: 1.4 (C)

DECLASSIFY ON: 05-23-2035

b6  
b7C

Drafted By: trb

Case ID #: (S) NAME TUK (Pending)  
(U) (S) -Prevent (Pending)  
(S) (S) (Pending)  
(S) TA (Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: (S) 2004 THREAT TASK FORCE  
(U) NAME CHECK SPECIAL INITIATIVE, TURKEY

b2  
b6  
b7C

Synopsis: (S) Provide results of investigation of

(U) (S) Derived From : G-3  
Declassify On: X1

(U) Reference: (S) NAME TUK Serial 24

(S) Details: (S) Referenced communication. NAME TUK  
Serial 24 provided information

b1

and other USIC partners which indicated the existence of a  
terrorist threat against the U.S. Homeland prior to the November  
2004 Presidential Election.

(U) (S) ACS and a CIR cable classifies as a DHKP/C  
(Turkish Leftwing Terrorist organization revolutionary people's  
liberation party/front) terrorist operative/member.

Case ID : NAME TUK  
PREVENT

Serial : 73  
779  
19  
142

TA

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Page 2

(U) Additionally, serial 24 provided the following information for [REDACTED]

DATE OF ENTRY INTO U.S.:

- first known: 12/13/2003 per CBP
- most current: 12/13/2003 per CBP

BEST KNOWN ADDRESS:

- 550 Light Street, Baltimore, MD per Foreign Terrorist Tracking Task Force (FTTTF), is the address for the Harbor Court Hotel in Baltimore. (The last name is very similar to the above subjects last name and the DOB is an exact match.)

b6  
b7C

(U) Customs' database TECS reported the following travel information for [REDACTED] DOB [REDACTED]

- 1.) 04/10/04  
OUTBOUND  
TURKISH PASSPORT#: [REDACTED]  
DEPARTURE LOCATION: JFK International  
ARRIVAL LOCATION: IST ATATURK  
AIRLINE CODE: Delta Airlines  
FLIGHT NUMBER: 72
- 2.) 03/29/04  
INBOUND  
US VISA#: [REDACTED]  
DEPARTURE LOCATION: IST ATATURK  
ARRIVAL LOCATION: JFK International  
AIRLINE CODE: Delta Airlines  
FLIGHT NUMBER: 73
- 3.) 12/13/03  
INBOUND  
TURKISH PASSPORT#: [REDACTED]  
DEPARTURE LOCATION: Zuerich, Switzerland  
ARRIVAL LOCATION: JFK International  
AIRLINE CODE: Swiss International Airlines  
FLIGHT NUMBER: 16
- 4.) 06/01/03  
OUTBOUND  
TURKISH PASSPORT#: [REDACTED]  
DEPARTURE LOCATION: JFK International  
ARRIVAL LOCATION: IST ATATURK  
AIRLINE CODE: Turkish Airlines  
FLIGHT NUMBER: 2
- 5.) 05/22/03  
OUTBOUND  
TURKISH PASSPORT#: [REDACTED]  
DEPARTURE LOCATION: 181

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Page 3

TRANSMITTED BY: SARI-CA CARNIVAL  
CRUISE LINE  
ARRIVAL LOCATION: 181  
FLIGHT NUMBER: FANTA4

6.) 05/04/03  
INBOUND  
US PASSPORT#: [REDACTED]  
DEPARTURE LOCATION: RIEM, MUNIC  
ARRIVAL LOCATION: Dulles International  
AIRLINE CODE: United Airlines, Inc.  
FLIGHT NUMBER: 963

(S) (U) A search of ECF for [REDACTED] did not produce an exact match, however, two references were located for an [REDACTED] under 199N-NY-280748-E, Serial 732 and [REDACTED] Serial 732 referenced EC dated 03/26/03 from the Tampa Division, Pinellas RA, providing information regarding subject [REDACTED] [REDACTED] advised that he is the driver, Recruiter/Safety Awareness Officer for Yellow Cab Company, located at 16991 U.S. Highway 19 North, Clearwater, FL 33764, telephone 727-726-9776. [REDACTED] was advised by the interviewing agent he was attempting to identify the taxicab driver who had transported [REDACTED] residing at [REDACTED] [REDACTED] telephone number [REDACTED] cellular telephone number [REDACTED] on 03/21/03. [REDACTED] contacted the FBI and advised he felt the driver who had transported him on 03/21/03 could possibly have been [REDACTED] [REDACTED] was being sought by the FBI for questioning and his photograph had been displayed on various media. [REDACTED] advised he had taken a yellow cab from United Van Lines, 121st Avenue to his residence between 2:00 p.m. and 4:00 p.m. [REDACTED] was able to locate the information concerning the call and advised the driver was [REDACTED] who resides at [REDACTED] FL, with a DOB of [REDACTED] SSAN [REDACTED] home telephone [REDACTED] [REDACTED] advised he personally knew [REDACTED] and stated he was not [REDACTED] and bears no resemblance to him. It was noted that the FL DMV Driver's License was obtained by the interviewing agent and was therefore positively determined that [REDACTED] was not in fact [REDACTED]

b1

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b7E

b2  
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b7C

(S) [REDACTED]

b1

(U) A search of UNI provided three references for [REDACTED] under [REDACTED] entered on 03/19/04, [REDACTED] entered on 04/09/04 and HQ 199-25587 entered on 10/26/92. All information is maintained in the Terrorist Screening Center (TSC) database.

(U) Searches of [REDACTED] for [REDACTED] received negative results.

(U) A search of IDW was conducted for [REDACTED] which

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Page

4

referenced the same serials already covered in ACS.

(U) A search of BGE records for [ ] met with negative results.

(U) A search of NCIC and MVA was conducted for [ ] with negative results.

b6  
b7C

(U) A search of SARS for [ ] met with negative results.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information purposes.

~~SECRET~~

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6/JTTF

Contact: [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Drafted By: [REDACTED]

bjh

Case ID: [REDACTED]

PREVENT (Pending)

PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

[REDACTED]  
NAME CHECK INTERVIEW

Synopsis: Summary of name check interview of [REDACTED]  
conducted on 10/25/2004.

Details: October 25, 2004 [REDACTED]

[REDACTED] was interviewed at his residence, [REDACTED]

[REDACTED] Charlotte North Carolina. [REDACTED] advised that he was born on  
January 1, 1974 in Somalia.

[REDACTED] provided a CDL licence, [REDACTED] expiration  
date January 1, 2009. Living with [REDACTED] was his [REDACTED]

[REDACTED] provided a cell phone number of [REDACTED] and  
a home number of [REDACTED]

[REDACTED] said that his father has passed away and that  
his mother [REDACTED] still resides in Somalia. Siblings are as  
follows:

[REDACTED] sister - lives in Kansas or Minnesota.  
brother- lives in Charlotte NC.  
brother- lives in Kansas.  
brother- lives in Minnesota.  
brother- lives in Minnesota.

[REDACTED] said that was a citizen of the United States and  
provided documentation. [REDACTED] said that he holds no passports.

Case ID: [REDACTED]

PREVENT

PREVENT

Serial : 778  
104

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b7C

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Page

2

(U)

(S) At some time prior to the interview, [ ] had been contacted by [ ] who informed [ ] that the interviewing Agent would be contacting him [ ]

(S) [ ] came to [ ] some time back, date unknown, to discuss a personal matter. [ ] is currently in the process of a divorce from the aforementioned U.S. Citizen. [ ] has never treated [ ] for a medical problem and has only provided personal counseling. [ ] has been treated by a physician's assistant or someone else on the medical staff, but [ ] could not provide information regarding the treatment due to confidentiality regulations.

(U) (S) [ ] to be an over-the-road truck driver with a Hazardous Materials/Commercial Driver's License (HAZMAT/CDL), who maintains a post office box in Elizabethtown, inasmuch as [ ] is often traveling and has no permanent address. [ ] is a member of the Islamic Center of Elizabethtown and has invited [ ] to attend mosque when he is not traveling. Neither [ ] nor [ ] hold any position of authority at the mosque.

(U) (S) [ ] has no knowledge as to [ ] being a threat to the United States, and knows of no threats, potential or known, from the Islamic Community in Elizabethtown or elsewhere toward the United States. [ ] knows of no suspicious persons in town or at the mosque, and, while everyone shares an opinion of the U.S. involvement in the Middle-East, he has heard no anti-U.S. sentiment in the community or at the mosque. [ ] knows of no funding or money transfer to terrorist groups or supporting organizations. [ ] advised there are no sects or groups or radical factions operating at the mosque. The imam of the mosque lives on the premises.

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(U) (S) [ ] advised the Islamic religion forbids criminal conduct. Muslims coming to the U.S. are aware that any criminal acts would endanger their visa status.

(U) (S) [ ] came to Elizabethtown, Kentucky in search of employment. [ ] friend, name unknown, who was opening a new medical practice and has since moved away, contacted him and suggested he come to Elizabethtown.

(U) (S) [ ] knows of no current threats to the mosque. Post-9/11 one letter was received, of a threatening nature, and thereafter provided to the police. Some minor incidents of graffiti also occurred. Pre-9/11 there was a fire at the mosque, but [ ] does not know the circumstances or cause.

(U) (S) [ ] will contact the Elizabethtown Resident Agency with any future concerns and/or information related to the above topics.

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Page 3

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U)

~~(S)~~

Read and clear

Set Lead 2: (Info)

LOUISVILLE

AT LOUISVILLE, KENTUCKY

(U)

~~(S)~~

Read and clear.

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

UC [REDACTED]

ASAC [REDACTED]

Attn: ITOS I/CONUS II/TEAM 6

SSA [REDACTED]

From: Louisville

Squad 3/Elizabethtown Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

eva

Case ID #: (U) [REDACTED] PREVENT (Pending)

(U) [REDACTED] (Pending)

(U)

Title: (S) 2004 THREAT TASK FORCE - PREVENTION PLAN  
(SUBJECT INTERVIEWS/INTELLIGENCE REQUIREMENTS)

(U)

(S)

TERRORISM RECRUITMENT;  
IT-UBL/AL-QAEDA

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-28-2010

(U)

Synopsis: (S) Interview of [REDACTED]  
on 10/18/2004. No substantive terrorism threat information  
developed, hence, none reported herein.

(U)

(S)

Derived From : G-3  
Declassify On: X1

Reference: (U) [REDACTED] -PREVENT Serial 3

Details: (U) (S) On 10/18/2004, [REDACTED]  
was interviewed relative to substantive issues involved within  
captioned investigation, as well as intelligence requirements  
delineated within 2004 Threat Task Force Prevention Plan.

(U)

(S)

Although said interview provided some information  
of value toward the ultimate resolution of captioned  
investigation, no substantive intelligence information relative  
to the current 2004 threat environment was developed therefrom,  
hence, no information pertinent to objectives of 2004 Threat  
Task Force Prevention Plan is being reported herein.

Case ID

[REDACTED] -PREVENT

Serial : 776

19

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Page 2

(U) Substantive information concerning captioned investigation is being independently reported to Counterterrorism Division by separate communication, under individual investigative case caption.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) 2004 Threat Task Force: Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS II/TEAM 6: Read and clear.

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Page 1

Precedence: ROUTINE

Date: 10/05/2004

To: Columbia

Attn: JTTF  
Aiken RA  
Beaufort RA  
Charleston RA  
Florence RA  
Greenville RA  
Myrtle Beach RA  
Rock Hill RA  
Spartanburg RA

Counterterrorism

Attn: 2004 TTF  
UC [REDACTED]

From: Columbia

Squad 4/JTTF

Contact: A/SSA [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-23-2010

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

(Pending)

PREVENT (Pending)

Title: COLUMBIA DIVISION PREVENTION PLAN;  
REPORTING REQUIREMENTS

Synopsis: Guidance regarding reporting requirements in support  
of the Columbia Division Activities associated with the FALL 2004  
THREAT TASK FORCE PREVENTION PLAN.

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Details: In support of the FALL 2004 THREAT TASK FORCE  
PREVENTION PLAN, reporting requirements have been established.

The Columbia Division has designated responsible  
Supervisory Special Agents and Special Agents to serve as  
coordinating points of contact within each resident agency  
territory for all 2004 Fall TTF Taskings as follows:

HQ Command Post:

SA [REDACTED]

FIG Supervisor:

SSA [REDACTED]

Midlands Region (HQ):

A/SSA [REDACTED]

Grnvl/Spartanburg RAs:

SSRA [REDACTED]

SA [REDACTED]

Charleston RA:

SSRA [REDACTED]

SA [REDACTED]

Florence RA:

SA [REDACTED]

Case ID : [REDACTED]

PREVENT

Serial : 35  
775

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Page 2

Aiken RA: SA  
Hilton Head RA: SA  
Rock Hill RA: SA  
Myrtle Beach RA: SA



NOTE: If the responsible Agent will not be in their particular area of operation at any time during the period of this PREVENTION PLAN, they are to notify the Command Post of the agent who will be serving as their replacement.

I. The following lists reporting requirements in support of the captioned PREVENTION PLAN:

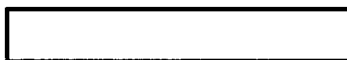
A. Document Routing

1. All documents relating to the 2004 FALL THREAT TASK FORCE PREVENTION PLAN will be uploaded to the following two Case IDs:




PREVENT


2. Any activities conducted in support of TRIPWIRE INITIATIVES will be uploaded to the following case subfiles as appropriate:



-MARITIME  
-HOTELS  
-SP. EVENTS  
-TRANSPORT  
-DMV  
-MILITARY  
-STORAGE  
-CBRN  
-CORRECTION  
-AVIATION  
-MOSQUES  
-MALLS

NOTE: ALL ACTIVITIES CONDUCTED IN EACH REGION FOR EACH SEPARATE TRIPWIRE INITIATIVE IS TO BE DOCUMENTED VIA AND EC TO THE APPROPRIATE  SUBFILE. TO DOCUMENT ACTIVITIES, IT IS UP TO THE AGENT ASSIGNED TO PROVIDE INFO VIA ONE SUMMARY EC AT THE END OF THE TRIPWIRE INITIATIVE, OR EACH TIME AN ACTION IS TAKEN FOR THAT CERTAIN SUB CATEGORY.

B. COLUMBIA DIVISION Requirements

 Activities: Case agents are to report information relating to their substantive investigations in accordance with

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Page 3

normal procedures. Activities taken on each investigation as part of the 2004 FALL THREAT TF should also be uploaded to [ ] [ ]-PREVENT and [ ] files.

NOTE: Columbia Agents should use the listed intelligence requirements in all interviews, source contacts, and surveillance conducted as part of the Prevention Plan or as part of other office investigative activities. When responding to the intelligence requirements, Field Offices should note the intelligence collection reference number ,TF04-TRRS-002, in the Administrative Section of all ECs or in a clear and conspicuous manner in all other documentation formats.

TRIPWIRE INITIATIVES: Any activities conducted in support of TRIPWIRE INITIATIVES will be documented to the following case subfiles as appropriate:

[ ]  
-MARITIME  
-HOTELS  
-SP. EVENTS  
-TRANSPORT  
-DMV  
-MILITARY  
-STORAGE  
-CBRN  
-CORRECTION  
-AVIATION  
-MOSQUES  
-MALLS

b2  
b6  
b7C

NOTE: ALL ACTIVITIES CONDUCTED IN EACH REGION FOR EACH SEPARATE TRIPWIRE INITIATIVE IS TO BE DOCUMENTED VIA AND EC TO THE APPROPRIATE [ ] SUBFILE. TO DOCUMENT ACTIVITIES, IT IS UP TO THE AGENT ASSIGNED TO PROVIDE INFO VIA ONE SUMMARY EC AT THE END OF THE TRIPWIRE INITIATIVE, OR EACH TIME AN ACTION IS TAKEN FOR THAT CERTAIN SUB CATEGORY.

GUARDIAN: All reports of suspicious activity which may potentially relate to terrorism is to uploaded into the [ ] system by all South Carolina JTTF and FBI, Columbia Division personnel. All agents must check the [ ] daily to ensure that they are aware of any Counterterrorism leads assigned to them.

IIRs: The FIG, particularly Intelligence Analyst [ ] and [ ] will be responsible for the receipt and transmission of all Intelligence Information Reports (IIRs) following final approval by the FIG Supervisor, SSA [ ] It is incumbent upon each JTTF Agent to immediately report any intelligence worthy of an IIR to the Reports Officer. The JTTF Agent should forward, by email, any documents which contain the intelligence of value (normally the EC from the case file). The CP should also be copied in on the

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email to ensure that it is included in the Columbia Division Daily Report to HQ.

The FIG will draft IIRs (after ensuring that the HQ Operational Unit is aware of it's contents) to include the applicable supporting documentation and send them via email to the following email address:



b2

Daily Report: Complete details of activities in each region will be relayed no later than 5:00 pm each day to the Columbia CP in the form of fax, voice, or email notification.

#### C. FBI Headquarters Requirements

The Columbia Division will report investigative and operational results to the '04 TTF daily during the implementation of the PREVENTION PLAN. All results must be reported through the intranet database developed for this initiative no later than 7:00 pm daily.

LEAD(s):

Set Lead 1: (Action)

COLUMBIA

(U) AT AIKEN RA

(S) Read and take action as indicated in the details section.

Set Lead 2: (Action)

COLUMBIA

AT BEAUFORT RA

(U) (S) Read and take action as indicated in the details section.

Set Lead 3: (Action)

COLUMBIA

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5

AT CHARLESTON RA

(U) ~~(S)~~ Read and take action as indicated in the details  
section.

Set Lead 4: (Action)

COLUMBIA

AT FLORENCE RA

(U) ~~(S)~~ Read and take action as indicated in the details  
section.

Set Lead 5: (Action)

COLUMBIA

AT GREENVILLE RA

(U) ~~(S)~~ Read and take action as indicated in the details  
section.

Set Lead 6: (Action)

COLUMBIA

AT MYRTLE BEACH RA

(U) ~~(S)~~ Read and take action as indicated in the details  
section.

Set Lead 7: (Action)

COLUMBIA

AT ROCK HILL RA

(U) ~~(S)~~ Read and take action as indicated in the details  
section.

Set Lead 8: (Action)

COLUMBIA

AT SPARTANBURG RA

(U) ~~(S)~~ Read and take action as indicated in the details  
section.

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Set Lead 9: (Info)

COUNTERTERRORISM

AT 2004 FALL THREAT TASK FORCE

Read and clear.

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Precedence: ROUTINE

Date: 10/25/2004

To: Philadelphia

Attn:

SA

From: Philadelphia

Scranton Resident Agency

Contact: SA

Approved By:

Drafted By:

Case ID #: PREVENT (Pending)

279-PH-C81757-E (Pending)

(Pending)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-28-2010 BY 60324 UC BAW/SAB/STW

Title: TRIPWIRE - LEADS

Synopsis: To document information regarding ownership of referenced aircraft and any and all inquiries by suspicious individuals or groups regarding training or renting of the aircraft.

Reference: IN Serial 38532

279B-PH-C81757 Serial 565

Enclosure(s): Referenced Aircraft:

b2  
b7D

Pa. 18465

A/C TYPE	MODEL	TAIL NUMBER	AIRFRAME/ENGINE SERIAL #
Boeing	IB75A	1241V	75-8100
Boeing	A75L300	12832	75-8243
Boeing	E75	4565N	75-5196
Boeing	A75N1(PT17)	51658	75-5812
Boeing	PT-13	59583	75-3617
Boeing	E75	9058H	75-5298

Details:

Pennsylvania 18465 telephone number

Date of Birth Social Security Account Number

Vermont 05552,

has relocated to

telephone number

Writer has made several attempts to contact at his new telephone number with negative results.

Case ID

PREVENT

Serial : 774

279B-PH-C81757-E

51

18

As documented in the above referenced case file serials [ ] had previously owned six disassembled 1940's vintage Boeing Aircraft which he planned to refurbish after his retirement. In 1976 [ ] purchased the six disassembled aircraft in anticipation of his retirement in June of 1980. [ ] could not recall the individual from whom he purchased these aircraft and had no paperwork from the purchases but recalled that the individual was located somewhere in Maine. [ ] noted that the aircraft were all totally disassembled when he purchased them, and he never managed to reassemble and, therefore, fly any of them. He also noted that none of them were fitted in any way for any type of agriculture or pest control usage, such as crop-dusting.

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In June 1995, [ ] sold all of the aircraft except one to an individual from West Virginia, FNU [ ] [ ] had no paperwork remaining from this transaction and noted that none of the aircraft he sold should still be registered in his name by the FEDERAL AVIATION ADMINISTRATION. [ ] recalled that the aircraft that he sold were totally disassembled when he sold them, and he did not know what the purchasers' plans were for the planes.



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Page 1

Precedence: ROUTINE

Date: 10/18/2004

To: Las Vegas

From: Las Vegas

Squad 9/J

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

dsb

(U)

Case ID #: (S) [REDACTED] PREVENT (Pending)

(S)

(Pending)

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-28-2010

Title: (U) 2004 THREAT TASK FORCE

(U) NEVADA JOINT TERRORISM TASK FORCE;  
INTERNATIONAL TERRORISM

Synopsis: (U) To cover lead to locate and interview [REDACTED]

and [REDACTED]

(U) (S)

Derived From : G-3

Declassify On: X1

Reference: (U) (S)

Serial 655

Enclosure(s): (U) A FD-71 containing Venetian Resort and Casino  
guest folios.

b2  
b6  
b7C

Details: (U) The referenced communication set forth lead to  
locate and interview [REDACTED] and [REDACTED]

[REDACTED] in an effort to determine why they were  
video taping a construction site adjacent to the Venetian Resort  
and Casino (VRC) in Las Vegas, Nevada on 10/14/2004.

(U) On 10/15/2004 SA [REDACTED] had a telephonic  
conversation with the complainant, Nevada Department of  
Intelligence Detective [REDACTED] who reiterated his  
statement as documented on the referenced FD-71. In summary, on  
10/14/2004, while patrolling Las Vegas Boulevard, [REDACTED] noticed  
a male subject holding a video recorder over the top of the  
construction fence surrounding the construction site adjacent to  
the VRC. The man and his two male accomplices, appeared to be of  
Middle Eastern descent and spoke heavily accented English.  
[REDACTED] briefly questioned the men, gathered their identifiers  
and allowed them to proceed.

Case ID :

PREVENT

Serial : 773  
2506

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Page 2

(U) On 10/15/2004, SA [ ] had a telephonic conversation with VRC [ ] who stated that [ ] and [ ] were registered at the VRC. Both guests checked into the VRC on 10/10/2004 and were scheduled to depart on 10/17/2004.

(U) Same day, SAs [ ] and [ ] proceeded to the VRC and were met with [ ] and VRC Executive Director of Security, [ ]. After [ ] and [ ] were briefed on the situation, [ ] accompanied SAs [ ] and Ayars to The Canyon Ranch Spa Club (CRSC), (located inside the Venetian complex) where the subjects were believed to be located. SAs [ ] and [ ] were introduced to CRSC [ ] who confirmed that [ ] and [ ] were at the location.

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b7C

(U) At approximately 7:00 p.m. that same evening, [ ] and [ ] were interviewed by SAs [ ] and [ ]. The interviews, which were subsequently memorialized on separate FD-302's, revealed that [ ] video taped the construction site adjacent to the VRC, because he believed that his brother, who is a plumber in France, would be interested in seeing such a large engineering project. Neither [ ] nor [ ] filmed any other construction sites in or around Las Vegas.

(U) It was also determined that the men traveled to Las Vegas with fourteen other people. All of the individuals in the group were related to each other, with the exception of two individuals, who were family friends. The entire group was of the Jewish faith. The group departed France together and arrived in the United States on October 10, 2004, stopping briefly in Philadelphia, Pennsylvania, with a final destination of Las Vegas. The group was due to return to France on October 17, 2004. The group resided at VRC during their entire stay in Las Vegas.

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(U) SAs [ ] and [ ] proceeded to the VRC guest room of [ ] and [ ] where they reviewed the video of the construction site incident. The portion of the video which covered the situation in question, was quite brief and was part of a much longer video, which appeared to mostly contain typical tourist attractions. At the end of the construction site clip, a law enforcement officer was filmed approaching the camera and could be heard asking "what are you doing?" The tape then cut to another tourist scene.

(U) A search of ACS for the names [ ] proved negative. As the video in question did not appear to be a surveillance video, and there does not appear to be any known terrorist nexus, Las Vegas considers this lead as covered.

(U) Nevada JTTF Task Force Officer and Immigration Customs Enforcement (ICE), Special Agent [ ] was notified

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Page 3

of the incident and the identifiers of the individuals in question.

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Page 1

Precedence: PRIORITY

Date: 10/13/2004

To: Los Angeles

Attn: CT-3 / [REDACTED]  
Field Intelligence Group

From: Los Angeles

SARA-5 / JTTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

SS

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-28-2010

Case ID #: (U) [REDACTED] (Pending)

Title: (U) 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: (U) ~~(S)~~ Lead covered at [REDACTED] by TFO [REDACTED]

(U) ~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: 09/27/2014~~

Reference:

(U) [REDACTED] Serial 64

(U) [REDACTED] PREVENT Serial 3

(U)

Details: ~~(S)~~ Pursuant to the 2004 Threat Task Force, SARA-5 was requested to contact the following owners/operators/pilots of crop-dusting aircraft:

Alpine Helicopter Service

[REDACTED]  
PO Box 1405, Woodbridge, CA 95258

Bus: [REDACTED]

[REDACTED]  
[REDACTED] CA 92691

Bus: [REDACTED]

The Dalmar Company

Dennis Waller

12101 Dale Avenue #91, Stanton, CA 90680

Tridair Helicopters Inc.

3000 Airway Avenue #300, Costa Mesa, CA

[REDACTED] CA

The request was to contact and re-advise all

Case ID :

PREVENT

Serial : 772

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owners/operators/pilots of crop-dusting aircraft to notify local law enforcement or the FBI of any suspicious requests, incidents, or activity pertaining to their crop-dusting aircrafts. The results of the contacts are as follows:

#### Alpine Helicopter Service

On 10/07/2004, [redacted] of Alpine Helicopter Service was contacted by telephone at his business number, [redacted]. [redacted] company is actually located in Central California near Lodi and not in Orange County, California. The business address is PO Box 1405, Woodbridge, CA. 95258. [redacted] stated his company flies agricultural aircraft for crop-spraying, seeding and fertilization purposes. His company is not a manufacturer and/or supplier of crop-dusting aircrafts and/or parts. He is not aware of any suspicious requests, incidents, or activity pertaining to crop-dusting aircrafts. He will contact local law enforcement or the FBI if he comes across any suspicious information or activity pertaining to crop-dusting.

[redacted]  
On 10/11/2004, [redacted] was contacted by telephone at his home number of [redacted]. [redacted] gave his home address as [redacted] in [redacted] CA. [redacted] stated he keeps a current crop-dusting pilots license, but has not worked in the agricultural aviation field for several years. [redacted] does work part time as a pilot, flying a cargo plane once a week from Long Beach to Catalina Island. [redacted] stated he is not a manufacturer and/or supplier of crop-dusting aircrafts and/or parts. He is not aware of any suspicious requests, incidents, or activity pertaining to crop-dusting aircrafts. He will contact local law enforcement or the FBI if he comes across any suspicious information or activity pertaining to crop-dusting.

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#### The Dalmar Company

On 10/08/2004, [redacted] was contacted at home located at [redacted] CA. 90680, phone [redacted]. [redacted] provided the following identifying information; California Drivers License [redacted] and DOB: [redacted]. [redacted] advised that "The Dalmar Company" was a real estate business he owned during the 1980's. [redacted] advised he is not a manufacturer and/or supplier of crop-dusting aircrafts and/or parts. [redacted] stated he has a pilots license, but has not flown since 1980, when he worked as a pilot for PSA. After attending flight school in Michigan in the 1950's, [redacted] briefly was employed by a crop-dusting company in Michigan. After that, [redacted] was never involved in agricultural aviation or crop-dusting. He currently is employed as a [redacted]. He stated he would contact local law enforcement or the FBI if he comes across any suspicious information or activity related to crop-dusting.

#### Tridair Helicopters Inc.

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On 10/08/2004, [redacted] of Tridair Helicopters Inc. was contacted at their offices located at 3000 Airway Avenue, suite 300 in Costa Mesa, CA, phone [redacted] [redacted] advised that Tridair offers helicopter flight instruction, charters, and service. She confirmed that Tridair is not a manufacturer and/or supplier of crop-dusting aircrafts and/or parts. [redacted] advised she is not aware of any suspicious requests, incidents, or activity pertaining to crop-dusting aircrafts. Her company will contact local law enforcement or the FBI if they come across any suspicious information or activity pertaining to crop-dusting.

[redacted]

On 10/07/2004, writer attempted to contact [redacted] [redacted] at the given number [redacted] extension [redacted]. The number went to a voicemail belonging to [redacted] of NADA Guides company. [redacted] voicemail stated he will be out of the office during October and will return on November 2, 2004. A message was left on the voicemail for [redacted] to contact writer.

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On 10/08/2004, writer made contact at NADA Appraisal Guides offices located at 31861 Airway Drive in Costa Mesa. The company publishes appraisal guides for automobiles, boats, motorcycles and RVs. The office manager confirmed that [redacted] [redacted] was employed by the company and that he was on vacation until November. She stated he was a [redacted] and lived in the Corona area. The manager was not aware of [redacted] being involved in crop-dusting or agricultural aviation. She did not have a contact number to reach [redacted] at, but stated she would have him contact writer upon return to the office.

Writer will be out of the office for one week beginning 10/15/2004. Upon return, writer will make further attempts to locate and interview [redacted] concerning this matter.

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LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT Los Angeles, CA

(U) Read and Clear.

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Page 1

Precedence: ROUTINE

Date: 10/21/2004

To: San Diego

Attn: [REDACTED] JTTF

From: San Diego

Squad 21

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jkw

Case ID #: (S) [REDACTED] PREVENT  
(U) (S) [REDACTED] Pending)

Title: (S) 2004 THREAT TASK FORCE-  
(U) PREVENTION PLAN

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

(U) (S) 2004 THREAT TASK FORCE-  
PREVENTION PLAN  
SAN DIEGO RESPONSE

(U) (S) [REDACTED]  
IT-UBL/AL QAEDA  
NON-USPER

(U) Synopsis: (S) To report results of disruption plan on captioned  
subject.

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(U) (S) Derived From: FBI SCG-3, January, 1997  
Declassify On: 10/21/2029

(U) Full Field Investigation Instituted: 06/25/2002

(U) Details: (S) On October 13, 2004, SA [REDACTED] and SA [REDACTED]  
[REDACTED] Bureau of Immigration and Customs Enforcement (BICE)  
initiated the disruption plan of captioned subject. This plan  
was conducted in response to the tasking set forth by the 2004  
Threat Task Force initiatives.

(U) (S) Surveillance teams followed [REDACTED] to a computer  
lab located on the campus of San Diego State University (SDSU.)  
At that time, SA [REDACTED] and SA [REDACTED] approached subject and  
handed him a copy of the 9/11 Commission Report. [REDACTED] was told  
that he should read the highlighted portion of the book located  
on page 518, paragraph 40. This section referenced captioned  
subject as having made phone calls to [REDACTED] and [REDACTED]  
[REDACTED] two of the September 11th hijackers. Further, this

Case ID : [REDACTED] PREVENT

Serial : 771  
15  
129

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paragraph mentioned the fact the [ ] name and address was on a printed email that was found during searches conducted of an Al Qaeda site in Pakistan.

(U)

~~(S)~~ Once in possession of the book, [ ] acknowledged SA [ ] and SA [ ] with a nod, however, he did not say anything. After leaving the book with [ ] SA [ ] and SA [ ] exited the computer lab and left the SDSU campus. Surveillance teams continued surveillance on captioned subject.

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10/13/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

[redacted] born [redacted] Social Security  
Account Number [redacted] of Aero Farm  
Chemicals, 1790 State Road 108, Texico, New Mexico 88135,  
telephone [redacted] FAX [redacted] cellular [redacted]  
[redacted] was interviewed via telephone. After being advised of  
the identity of the interviewing agent and the nature of the  
interview, [redacted] provided the following information:

[redacted] an Air Tractor 602 bearing FAA  
Registration Number [redacted] and serial number [redacted] in Curry  
County, New Mexico and surrounding areas applying both  
pesticides and fertilizer products. [redacted] of Muleshoe,  
Texas flies the Air Tractor for [redacted] when needed. [redacted] is [redacted]  
[redacted] with his [redacted] of Ag Aviation. a separate  
aerial application service in Muleshoe, Texas [redacted]  
utilizes telephone numbers [redacted] and [redacted]

[redacted] home address is [redacted] Texas 79009,  
telephone [redacted]

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Case ID : [redacted] PREVENT  
279B-AQ-C55776-CROP

Serial : 770  
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Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Attn: ITOS T COMUS T

SSA [REDACTED]

Pittsburgh

Attn: FIG

From: Pittsburgh

Squad 10/Laurel Highlands RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED] dmp

Case ID #: (U) [REDACTED] Pending)  
(U) [REDACTED] PREVENT (Pending)  
(U) [REDACTED] PREVENT (Pending)

Title: (S) [REDACTED]  
IT - UBL/AL QAEDA

(U) 2004 THREAT TASK FORCE  
PREVENTION PLAN

(U) 2004 THREAT TASK FORCE  
PITTSBURGH DIVISION

(U) Synopsis: (S) To report the results of subject interview  
conducted pursuant to the 2004 Threat Task Force-Prevention Plan,  
under authority of Acting SAC, Pittsburgh.

(U) (S) Derived From: FBI SCG G-3 01/97  
Declassify On: 10/20/2029

(U) Full Field Investigation Instituted: 06/14/2003 (non USPER)

(U) Details: (S) Captioned investigation was initiated based on  
information developed by the Denver Division. Two telephone  
numbers in Indiana, Pennsylvania (PA), had been associated with  
two telephone numbers in Fort Collins, Colorado (CO). Both  
telephone numbers were directly linked with captioned subject as  
well as another individual who was associated with  
the Mujahideen. Further  
investigation by Pittsburgh also established  
ties between Pittsburgh's Full Field Investigation of [REDACTED]  
[REDACTED] Due to the foregoing

Case ID: [REDACTED] PREVENT  
[REDACTED] PREVENT

Serial : 105  
769  
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information, a Full Investigation was established.

(U) On 10/08/2004 Special Agent (SA) [redacted] made contact with the [redacted] at his residence [redacted] PA. [redacted] stated [redacted] was at the hospital with their son. SA [redacted] left his business card along with his cellular telephone number and requested [redacted] contact SA [redacted] at his convenience. Later that afternoon SA [redacted] received a telephone call from [redacted] stating he had returned home and was available for SA [redacted] to stop by his residence located at [redacted] PA.

(U) On 10/08/2004 SA [redacted] interviewed the above-referenced subject at his residence located at [redacted] PA, 15701.

(U) [redacted] was very courteous and offered SA [redacted] beverages as well as dates. [redacted] agreed to cooperate with the FBI and answer any questions. [redacted] furnished the following information:

(U) [redacted] full name is [redacted] [redacted] date of birth is 11/10/1966 and his Islamic date of birth is the first day of the seventh month, year 1386.

(U) [redacted] first came to the United States in 1988. He and his brother traveled to the State of Michigan for the purpose of buying cars. He stayed in the United States for approximately three weeks. The cars that he purchased were shipped back to Saudi Arabia for resale.

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(U) [redacted] returned to the United States with his family, to include his wife and four children, as a student at Colorado State, Fort Collins, CO. He studied at Colorado State until he attained his Master's degree.

(U) [redacted] While [redacted] was attending Colorado State, he was friends with [redacted] who is currently his next door neighbor.

(U) [redacted] was also employed at the Saudi Student House. According to [redacted] the Saudi Student House was a place where individuals and families from Saudi Arabia living in the area could socialize. The Saudi Student House was purchased and owned by the Saudi Government. The Saudi Embassy located in Washington, DC, facilitated the purchase of the Saudi Student House. The Saudi Embassy paid approximately \$50,000 a year to keep the house in and around the Colorado State Campus.

(U) [redacted] transferred to the Indiana University of Pennsylvania (IUP) in June of 2002. [redacted] is on a scholarship with a field of study of Teaching English as a Second Language. The scholarship is part of a program sponsored by the Imam University located in Riyadh, Saudi Arabia. [redacted] is currently employed by the English Department of the Imam University.

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[ ] is given up to three to five years to complete his studies.

(U) [ ] last traveled back to Saudi Arabia two summers ago.

(U) [ ] furnished his passport for review. His passport was issued by the Government of Saudi Arabia with an F1 Visa issued by the United States. The date of issue was 07/14/2002 and was set to expire on 05/20/2007. [ ] has a Pennsylvania Driver's License Number of 27622124 issued in the name of [ ] PA, 15701.

(U) [ ] provided his cellular telephone number as [ ] and an e-mail address of [ ]

(U) [ ] was not personally aware of any activities or plans, domestic or international, that threatened the National Security of the United States, its allies, or the Country of Saudi Arabia. [ ] does not know anyone who had traveled outside the United States, except for some of his friends from Saudi Arabia. These friends were acquaintances from the school at IUP and would travel back and forth to visit family. [ ] did not know anyone who had traveled to countries such as Bangladesh, Sudan, Bosnia, Chechnya, Georgia, or Syria. [ ] did not know anyone who traveled to other Middle Eastern countries that were not considered their homes. [ ] plans to return to Saudi Arabia after he completes his studies. Upon his return [ ] will assume his position at the Imam University as a teacher.

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(U) [ ] does not know of anyone who recently moved into the area that appears suspicious. When asked if [ ] knew an individual by the name of [ ] Last Name Unknown) (LNU), [ ] stated he did not. [ ] does not have any knowledge of any individual who is associated with hazardous materials.

(U) [ ] is not aware of individuals who advocate violence towards the United States or its allies.

(U) [ ] is not familiar with any fund raising by any organizations he does not deem credible. SA [ ] explained to [ ] a recent scam that is being facilitated by imposters stating they are Imams and wish to contribute to the local mosque. [ ] explained he had been a victim of one of these scams when he was in Colorado. [ ] could offer no further information pertaining to this, but stated he has not seen anything of that nature happening in Indiana, PA.

(U) SA [ ] asked [ ] if he knew an individual by the name of [ ] and if he attended school at Colorado State. [ ] stated he knows [ ] only from his attendance at IUP.

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(U) [ ] does not know of anyone who has received or is currently receiving military training. [ ] stated he could be re-contacted by the FBI and would like to help as much as possible.

(U) During SA [ ] interview with [ ] [ ] came to [ ] residence. [ ] furnished SA [ ] with a copy of the Al Jumuah magazine. [ ] and SA [ ] discussed the Al Jumuah magazine. [ ] explained he had first heard of the Al Jumuah magazine while in Saudi Arabia.

(U) [ ] stated he had never been approached by anyone pertaining to false identification or how to purchase or procure false identification. No one has ever asked [ ] for his documentation. [ ] is not aware of anyone who possesses weapons or is capable of producing weapons of mass destruction. [ ] is not familiar with anyone who has access to dangerous chemicals.

(U) [ ] reiterated he appreciated the visit of SA [ ] and wished to cooperate with the FBI in any way possible.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) 2004 Threat Task Force: For Information Only.

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Page 1

Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Attn: ITOS I/CONTIS I

SSA [REDACTED]

Pittsburgh

ATTN: FIG

From: Pittsburgh

Squad 10/Laurel Highlands Ra

Contact: SA [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED] dmp

Case ID #: (U) [REDACTED] Pending)  
(U) [REDACTED] PREVENT (Pending)  
(U) [REDACTED] PREVENT (Pending)

(U)  
Title: ~~(S)~~ [REDACTED]

IT - UBL/AL QAEDA

(U) 2004 THREAT TASK FORCE  
PREVENTION PLAN

(U) 2004 THREAT TASK FORCE  
PITTSBURGH DIVISION

(U)

Synopsis: ~~(S)~~ To report the results of subject interview conducted pursuant to the 2004 Threat Task Force-Prevention Plan and to request this investigation be closed.

(U)

~~(S)~~ Derived From: FBI SCG G-3 01/97  
Declassify On: 10/20/2029

(U) Preliminary Inquiry Instituted: 06/21/2004, set to expire 12/17/2004.

(U)

Details: ~~(S)~~ This investigation was initiated upon Pittsburgh source information. Reliable sources from Pittsburgh reported [REDACTED] was utilizing a false identification and passport in order to enter the United States from Saudi Arabia. Based on this source information, an inquiry was made with the Bureau of Immigration Customs Enforcement

Case ID

[REDACTED] PREVENT  
[REDACTED] PREVENT

Serial : 7  
768  
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(BICE). BICE reporting indicated [redacted] made several entries into the United States from Saudi Arabia but was not able to confirm [redacted] was using a false passport. According to BICE JTTF Agent [redacted] was able to verify there was an individual by the name [redacted] who was currently in the United States but reported, without looking directly at his passport he was unable to determine if it was fraudulent. A list of BICE information pertaining to [redacted] entries into the United States was taken by SA [redacted] to the interview of [redacted] specifically to compare the United States entry records to [redacted] stamps within his passport.

(U) On 10/08/2004 Special Agent (SA) [redacted] interviewed the above-referenced subject at his residence in Indiana, Pennsylvania (PA). The subject's residence is [redacted] PA, 15701.

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(U) [redacted] identified his full name as [redacted] [redacted] is his given name, [redacted] is his father's name, [redacted] is his grandfather's name, [redacted] is his family name, [redacted] is the tribe name. According to [redacted] his father [redacted] was the prince of his tribe at one time. [redacted] father has long since past away. [redacted] was born in Riyadh, Saudi Arabia, but his family is from a tribe north of Riyadh. His family is considered wealthy by Saudi Arabian standards inasmuch as they own a lot of real estate.

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(U) [redacted] feels he is part of the United States. His daughter, who is [redacted] of age, was born in Florida. Her name is [redacted]. He also has a son, [redacted] of age, by the name of [redacted] and his wife's name is [redacted].

(U) [redacted] was requested to furnish his passport to the investigating Agent. According to the passport, [redacted] passport was issued on 12/14/2003 under the name of [redacted] with an official Saudi Arabia passport number of [redacted]. The visa was type F1, with a visa control number of [redacted]. [redacted] date of birth on the passport was listed as 04/17/1979 with an Islamic date of birth of the [redacted]. His passport will expire on the 8th day of December, 2005.

(U) A further review of his passport reflected the following: 2002 traveled to Spain. [redacted] stated he traveled to Spain to pay his condolences to Saudi Prince Al-Sud Salman. Prince Al-Sud Salman's brother had passed away. Al-Sud's brother was known to have owned a horse that had won the recent Kentucky Derby in the United States. [redacted] is very close with Prince Al-Sud due to his father's previous duties as a military officer in the Saudi military. According to [redacted] father, [redacted] was a high ranking military officer in the Saudi military. His father had attended and graduated from the Royal Military College located in England in 1971. Due to his father's high ranking status within the military, his father was well known by the Saudi Royal Family. Upon the passage of his father, [redacted] was contacted by the royal family, specifically Saudi Prince Al-Sud Salman. [redacted] told [redacted] his father was highly respected by the royal family and

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[redacted] could depend on the royal family for support in the future. [redacted] further commented his uncle, [redacted] is a Saudi Ambassador located in Dubia.

(U) Further review of [redacted] passport reflected an entry stamp for Qatar in 2002 as well as an entry stamp to Syria in 07/2001. [redacted] explained he enjoys dancing in night clubs. [redacted] had visited Bahrain on occasion, but he and his friends became bored with the night clubs. This is why they traveled to places such as Qatar and Syria. They would enjoy going to the clubs because they were very cheap and there were a lot of women.

(U) As for his travels to the United States [redacted] explained he had first come to the United States to the Indiana University in 1998 for a short period of time. [redacted] returned to Saudi Arabia where he was awarded a scholarship. He came back to the United States in 1998 and studied at the Florida Institute of Technology, Melbourne, Florida. [redacted] studied for one semester. This is where his daughter was born.

(U) After attending a semester at the Florida Institute of Technology he returned to Saudi Arabia. On 8/15/2001 he returned to the United States and attended college at Gannon University in Erie, PA. His field of study was criminal justice. He attended Gannon University for two semesters. While he was at Erie, the events of September 11, 2001, had occurred in the United States. Saudi citizens were contacted by the Saudi Government and were told they could return to Saudi Arabia and the Government would help facilitate their return. [redacted] declined and decided to stay. [redacted] was having trouble getting his F1 visa status as a student and had to return to Saudi Arabia on 08/05/2002.

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(U) [redacted] returned to the United States in January 2004 and studied Political Science at the George Mason University in Washington, DC. Once again [redacted] only stayed at the University for one semester. [redacted] returned to IUP in the spring of 2004 and is currently studying Political Science.

(U) [redacted] goal is to become a naturalized citizen in the United States because his daughter was born here. [redacted] has not traveled back to Saudi Arabia since his last arrival into the United States. [redacted] is aware of some individuals from the Indiana, PA area who are Saudi Arabian citizens who travel back and forth to Saudi Arabia. [redacted] does not deem any of these individuals as someone he would consider acting in a suspicious nature. He does not know anyone who has travel plans to travel to Mexico.

(U) [redacted] explained he does maintain contact with his family in Saudi Arabia. He contacts them by telephone number [redacted]. He also maintains contact with his [redacted] via cellular number [redacted].

(U) [redacted] furnished his contact telephone numbers as cellular [redacted] and a home number of [redacted].

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uses two e-mail addresses; [redacted] and [redacted]

(U) [redacted] explained he does not attend the Indiana Mosque. [redacted] does frequent night clubs but does not drink alcohol or smoke. [redacted] does enjoy dancing.

(U) [redacted] does not currently have a PA drivers license. He recently failed the written drivers test. He is using an international drivers license at this time. [redacted] is currently driving a Nissan Ultima, license plate number [redacted]

(S) Previous to [redacted] residing at his current residence, [redacted] family lived at an apartment [redacted] by [redacted] located in Indiana, PA.

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(U) [redacted] was also asked 15 specific questions concerning his knowledge of potential terrorist activity in the U.S. These questions were derived from an EC dated 05/11/2004 from the Counterterrorism Division setting forth the intelligence requirements for the 2004 Threat Task Force.

(U) The questions and the subject's responses to these questions are as follows:

[Large redacted area]

~~SECRET~~

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(U)

~~(S)~~ The examination of [redacted] passport, did not reveal any evidence the passport was fraudulent. The information reported in [redacted] serial 1, concerning source reporting about [redacted] travels was corroborated through the interview of [redacted]. According to the information provided by [redacted] it is clear [redacted] considers himself a well connected individual in Saudi Arabia. [redacted] family members who are in high ranking positions within the Saudi Government such as the Ambassador located in Dubia, may lend itself as a profitable resource for intelligence gathering in the future.

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(U)

(S) On 2/15/2004 a search was conducted in ACS with reference to the names, telephone numbers, and e-mail addresses provided by [redacted] Except for the previously identified telephone links identified in [redacted] serial 1, all inquiries met with negative results.

(U)

(S) To date, no nexus to terrorism or extremist groups have been identified which are attributable with a connection to [redacted] The underlying allegation of fraud has been vetted to the contrary. [redacted] has agreed to cooperate in a confidential manner with the FBI. Based on the foregoing information, Pittsburgh considers this case closed.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) 2004 Threat Task Force: For Information Only.

~~SECRET~~

10/13/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324A UC BAW/SAB/STW

[redacted] Aero Tech, Inc., 5333  
East 21st St., Clovis, New Mexico, 88101, telephone (505) 763-  
4300, toll free 1-800-826-3565, facsimile (505) 763-3400, web  
site address aerotechclovis.com, was advised of the identity of  
the interviewing agent and the purpose of the interview. [redacted]  
provided the following information:

Aero Tech, Inc. currently has six (6) Air Tractors in  
their fleet of aircraft. Although occasionally utilized for  
agricultural spraying, Aero Tech, Inc. predominately utilizes  
their Air Tractors for fighting forest fires. Aero Tech, Inc.  
provides their services nationwide on a contract basis. The  
Federal Aviation Administration (FAA) registration numbers and  
serial numbers of their Air Tractors are provided below:

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FAA Registration Number	Serial Number
1. N9197F	802A-0009
2. N232AT	802A-0051
3. N332AT	802A-0087
4. N802LA	802A-0118
5. N8505E	802A-0133
6. N166LA	802A-0166

The owner of Aero Tech, Inc. is [redacted] cellular  
telephone number [redacted]

Aero Tech, Inc. also operates a Pilatus Porter (N9444),  
but it is not equipped for agricultural spraying.

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/21/2004

To: Counterterrorism  
Dallas

Attn: 2004 THREAT TASK FORCE

From: Dallas

Counter-terrorism/Fort Worth RA

Contact: [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED] jlg

(U) Case ID #: (S) [REDACTED] (Pending)  
(U) [REDACTED] PREVENT (Pending)

(U) Title: (S) [REDACTED]  
IT - UBL / AL-QAEDA

(U) 2004 THREAT TASK FORCE- PREVENTION PLAN

Synopsis: (U) To report results of interview of captioned subject.

(U) (S) Derived From : G-3  
Declassify On: X1

(U) Preliminary Inquiry Instituted: 11/04/2003, set to expire 05/02/2004, extension granted 08/04/2004, set to expire 11/03/2004.

b2  
b6  
b7C

Details: (U) On 10/21/2004, writer and SA [REDACTED] made contact and interviewed captioned subject, [REDACTED]

(U) (S) [REDACTED] was informed that agents of the FBI and the law enforcement community were engaging in a public outreach to promote efforts in building a stronger relationship with the Muslim community [REDACTED] was not advised that he was the subject of an investigation.

(U) [REDACTED] born [REDACTED] social security number [REDACTED] residing at [REDACTED] Texas 76137, telephone numbers [REDACTED] and [REDACTED] provided the following information:

(U) [REDACTED] is self employed as a taxi cab driver. He is licensed by Yellow Cab, as well as having a d.b.a. license.

Case ID : [REDACTED] PREVENT

Serial : 9  
766

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~~SECRET~~

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Page

2

(U) [ ] born in Karachi, Pakistan is a resident alien. He entered the United States in 1992, where he later met and married [ ] a United States citizen [ ] has two children. FBI Comment: [ ] noted that INS records indicate [ ] children to be identified as [ ] born 10/08/86, and [ ] born [ ]

b6  
b7C

(U) [ ] entered the United States with his father, [ ] His mother is now deceased.

(U) [ ] has no relatives in Pakistan and has not traveled back to Pakistan since his entry into the United States in 1992.

(U) [ ] has traveled to the Grand Canyon in Arizona and would like to take his family to Florida in the future. He does not have much time to travel due to the financial costs and his need to work.

(U) [ ] considers himself to be Muslim, however, he also calls himself a Christian because Jesus Christ is one of the prophets. [ ] believes that all Muslims must believe in the prophets. He periodically attends the Mosque in Watauga, TX FBI Comment: Possibly The Islamic Center of Watauga and another on Hulen St. (NFI) [ ] has also attended one of the "local churches."

(U) He often works irregular hours while operating his taxi service. The normal daily operation often occurs within the Ft. Worth and DFW International Airport regions.

b6  
b7C

(U) [ ] feels that the FBI is right to be making contact with the Muslim community in order to establish better relationships.

(U) [ ] has not personally observed or is aware of any criminal activities taking place, but is willing to make contact with the FBI in the future if such situation arises.

(S) [ ] advised that he knew of no person(s) in the U.S. who may be in place to conduct or facilitate an attack.

(S) [ ] provided no information to indicate he had anyone making inquiries or taking actions to procure or store dangerous chemicals, weapons or explosives.

(U) [ ] provided no information to indicate he had knowledge of person(s) attempting to acquire or modify SUV's or other heavy vehicles.

(U) [ ] had no knowledge of anyone who may possess a commercial drivers license with the authority to transport hazardous materials.

(U) [ ] had no knowledge of anyone who has shown

~~SECRET~~

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Page 3

interest in or has attempted to acquire radiological materials from labs, medical or disposal facilities.

(U) (S) [ ] provided no information to indicate he had knowledge of anyone who may be conducting surveillance of potential U.S. targets.

b6  
b7C

(U) (S) [ ] has not been solicited, nor has he any knowledge of anyone being solicited to support radical Islamic individuals or organizations.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) Read and clear.

~~SECRET~~



~~SECRET~~

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Page 1

Precedence: PRIORITY

Date: 10/18/2004

To: Counterterrorism

Attn: 2004 Threat Task Force  
ITOS I/CONUS II/TEAM 8  
TWWU  
TRRS

From: Milwaukee

Squad 6/GBRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

rjh

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Case ID #: (U) [REDACTED]

PREVENT

(U)

(U) [REDACTED]

NAME AFG AF-380

(Closed)

Title: (U) 2004 THREAT TASK FORCE PREVENTION PLAN

(U) 2004 THREAT TASK FORCE  
NAME CHECK SPECIAL INITIATIVE  
AFGHANISTAN

(U)

(S) [REDACTED]

IT-AL QAEDA

b2  
b6  
b7C

Synopsis: (U) To report results of non-confrontational interview of captioned subject, close captioned Preliminary Investigation (PI) and notify FBIHQ of closing.

(U)

(S) [REDACTED]

Derived From: G-3  
Declassify On: X1

(U) Preliminary Inquiry Instituted: 07/23/2004, set to expire 01/23/2004

(U)

Administrative: (S) [REDACTED]

TF04-TRRS-002

Details: (U) [REDACTED]

(S) [REDACTED]

On 10/15/04 [REDACTED]

a

residing at [REDACTED]

Wisconsin, date of birth (DOB) [REDACTED] was contacted at his residence. Also present was BICE-INS Agent [REDACTED]. After being advised of the identities of the Investigating Agents and nature of the interview, [REDACTED] provided the following information:

Case ID: [REDACTED]

PREVENT

Serial: 765

9

~~SECRET~~

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Page

2

[redacted] was contacted twice, approximately one year ago, by FBI Special Agent (SA) [redacted] from the San Antonio Division. The second time SA [redacted] was accompanied by an INS Agent. [redacted] still has SA [redacted] business card, and would have used it to contact Agent [redacted] if [redacted] had any information, including terrorist activity, that the FBI should know about. [redacted] lived under Taliban rule in his homeland, Afghanistan, for years under horrible physical and emotional conditions. He was even beaten by Taliban officials. [redacted] explained that he was a Christian, and valued human life. He feels he has a duty to help people, and never wants to see anyone suffer as he did under the Taliban. [redacted] had no information regarding anyone in position in the U.S. for a terrorist attack. [redacted] had no information at all regarding any terrorist activity or support thereof. He would definitely contact the FBI with any terrorism information.

[redacted] family lives in Atlanta, Georgia. They settled there after entering the U.S. via a government program. His [redacted] works for the International Rescue Committee (IRC), an organization based out of New York. In Atlanta, [redacted] was involved in refugee resettlement and reintegration. She also worked as a [redacted] of [redacted] and [redacted] stays in regular contact with [redacted] and would forward any information she may have of value to the FBI.

b6  
b7C

b6  
b7C

[redacted] lives alone, but sometimes has guests from his employer, SHELTER FOR LIFE INTERNATIONAL (SFLI) stay with him. These guests are usually SFLI field agents, who have come to SFLI headquarters in Oshkosh, Wisconsin, for cultural training before traveling to foreign countries. A SFLI executive owned a house that was used for guests, however, he sold this house around the same time [redacted] was looking for housing. [redacted] agreed to split the rent with SFLI, and allow SFLI to utilize one of the apartment's bedrooms for their guests. SFLI is a worldwide non-profit relief organization, focusing on construction of schools and refugee camps. They also provide food and basic necessities to existing refugee camps. SFLI provides relief to refugees in various countries, and they currently have field employees in four countries: Afghanistan, Iraq, Tajikistan and Sri Lanka. [redacted] has worked for SFLI since 1999. He currently works as [redacted] for SFLI, and his main duties involve being a liaison between BPRM [redacted]

[redacted] also engages in non-profit fund raising by writing proposals and obtaining grants. Most of the funding for SFLI comes from the State Department. SFLI provided approximately \$5-6 million aid in 2003; and, will provide over \$10 million in 2004, with \$7 million of this amount targeted for the construction of schools in Afghanistan.

[redacted] is currently in the U.S. on an L-1 entry visa; and, his application for adjustment of status has been approved. SFLI has petitioned for him to become a permanent resident alien and he has applied for advance parole for upcoming work-related travel (countries have not yet been determined).

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Page 3

[ ] was willing to stay in contact with the FBI, and was provided a business card for the writer. Based upon the foregoing, it is recommended captioned Milwaukee Division PI be closed. The writer anticipates opening [ ] as an asset.

b6  
b7C

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT ITOS I/CON2, DC

(U) Operational unit is requested to provide notice of closing captioned investigation to DOJ as required by the AG Guidelines.

Set Lead 3: (Action)

~~SECRET~~

~~SECRET~~

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4

COUNTERTERRORISM

AT TERRORISM WATCH AND WARNING UNIT

(U) TWWU should ensure subject is removed from NCIC.

Set Lead 4: (Discretionary)

COUNTERTERRORISM

AT TERRORISM REPORTS AND REQUIREMENTS SECTION

(U) TRRS should notify the U.S. intelligence community of closing captioned investigation as deemed appropriate.

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Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: [REDACTED]

From: Springfield

Squad 8/JTTF

Contact: SFO [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED]:vt

(U) Case ID #: (S) [REDACTED] Pending)  
(S) [REDACTED] Prevent (Pending)

(U) Title: (S) [REDACTED]  
[REDACTED] also known as (aka) [REDACTED]  
[REDACTED]

IT-HAMAS-UNITED STATES  
(UNITED STATES PERSON)

(U) Synopsis: (S) To report the interview of [REDACTED]

(U) (S) Classified By: 5279, 8/SI  
Reason: 1.5(c)  
Declassify On: X1

b2  
b6  
b7C

(U) Full Field Investigation Instituted: 09/27/2004

(U) Administrative: (S) Re TF04-TRRS-002

(U) Details: (S) On 10/15/2004, Special Federal Officers (SFO)  
[REDACTED] Springfield Division, and [REDACTED]  
conducted an interview with [REDACTED] Date of Birth (DOB)  
[REDACTED] at [REDACTED]  
Illinois. The following is a summary of information learned from  
[REDACTED] during the interview:

(U) (S) [REDACTED] advised he was [REDACTED] went to IRBID,  
Jordan in June 2004 and returned to the United States in September  
2004. [REDACTED] advised he returned to O'Hare International Airport,  
Chicago, Illinois and was collected by his [REDACTED] who  
resides in Wilmette, Illinois.

Case ID: [REDACTED]

PREVENT

~~SECRET~~

Serial : 57  
764

~~SECRET~~

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2

(U) ~~(S)~~ [ ] advised [ ] is a Northern City in Jordan and he travels there every four or five months to visit his [ ]  
DOB [ ] and child [ ] DOB [ ]

(U) ~~(S)~~ [ ] advised his telephone number for [ ] is [ ]  
has the local cellular telephone number [ ]

(U) ~~(S)~~ [ ] advised he does not work for [ ] but will help him  
relay cars. [ ] advised he does not get paid for the work.

(U) ~~(S)~~ [ ] advised he works for Rantoul Products, 300 Shellhouse  
Drive, Rantoul, Illinois, on a late shift. [ ] stated he was one  
of two Middle Eastern employees working at the factory. [ ]  
identified the other individual as [ ]

(U) ~~(S)~~ [ ] was asked the eleven questions identified in serial 60,  
[ ] and responded no to all.

(U) ~~(S)~~ Western Union receipts were observed in the residence during  
the interview.

(U) ~~(S)~~ ACS and Global indices check returned negative. Lexis-Nexis  
returned positive for address and vehicle responses.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and Clear

~~SECRET~~

b6  
b7C

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: [REDACTED]

From: Springfield

Squad 8/JTTF

Contact: SFO [REDACTED]

Approved By [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By [REDACTED] vt

(U) Case ID #: (S) [REDACTED] Pending)  
(S) [REDACTED] Prevent (Pending)

(U) Title: (S) [REDACTED]

IT-HAMAS-UNITED STATES  
(UNITED STATES PERSON)

(U) Synopsis: (S) To report information to file.

(U) (S) Classified By: 5279, 8/SI  
Reason: 1.5(c)  
Declassify On: X1

b6  
b7C  
b2

(U) Full Field Investigation Instituted: 09/27/2004

Administrative: (S) Re TF04-TRRS-002

(U) (S) Re telcall from SFO [REDACTED] Springfield Division, to  
SFO [REDACTED] Springfield Division regarding captioned  
matter.

(U) Details: (S) On 10/14/2004, Special Federal Officer (SFO) [REDACTED]  
[REDACTED] Springfield Division, conducted spot checks at herein  
mentioned businesses or locations owned or frequented by the  
captioned subject.

SHOP RITE FOODS

Case ID [REDACTED]

PREVENT

~~SECRET~~

Serial : 56  
763

~~SECRET~~

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Page

2

(U)

~~(S)~~ Captioned subject's truck was observed in the parking lot with the TILTON AUTO SALES master plate DL  attached.

b6  
b7c

TILTON AUTO SALES

(U)

~~(S)~~ Business was observed closed at 11:00 a.m.

ABANDONED COMMUNICATION COMPANY

(U)

~~(S)~~ No spot check conducted of the site.

RESIDENCE 17168 CLINTON ROAD, DANVILLE, ILLINOIS

(U)

~~(S)~~ Wife's Chevrolet Venture van was observed parked at subject's residence.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U)

~~(S)~~ Read and Clear

~~SECRET~~



~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: [REDACTED]

From: Springfield

Squad 8/JTTF

Contact: SFO [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED] vt

(U) Case ID #: (S) [REDACTED] pending)  
(S) [REDACTED] prevent (Pending)

(U) Title: (S) [REDACTED]

IT-HAMAS-UNITED STATES  
(UNITED STATES PERSON)

(U) Synopsis: (S) To report information to file.

b6  
b7C

(U) (S) Classified By: 5279, 8/SI  
Reason: 1.5(c)  
Declassify On: X1

b2  
b6  
b7C

(U) Full Field Investigation Instituted: 09/27/2004

(U) Administrative: (S) Re TF04-TRRS-002

Enclosure(s): One original and one copy of a three paged facsimile from Illinois Secretary of State Police Investigator [REDACTED] to SFO [REDACTED] Springfield Division, on 10/14/2004, regarding captioned matter.

(U) Details: (S) On 10/14/2004, Special Federal Officers (SFO) [REDACTED] Springfield Division, received a facsimile from Illinois Secretary of State Police Investigator (INV) [REDACTED] regarding vehicles purchased by the captioned subject.

(U) (S) On 10/07/2004, INV [REDACTED] conducted an administrative inspection of TILTON AUTO SALES, TILTON, ILLINOIS.

Case ID : [REDACTED]

PREVENT

~~SECRET~~

Serial : 55  
762

~~SECRET~~

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Page

2

- (U) ~~(S)~~ On 10/13/2004, [ ] advised she had recently learned TILTON AUTO SALES, TILTON, Illinois, had nine vehicles in a past due account to Indianapolis Car Exchange, 5161 South Indianapolis Road, Whitetown, Indiana in September 2004. b6 b7C
- (U) ~~(S)~~ On 10/14/2004, Springfield Division received a facsimile copy, from [ ] of current accounts receivables for the week ending 09/17/2004 and printed 09/15/2004 by Indianapolis Car Exchange. The document lists [ ] as the contact person for TILTON AUTO SALES. The customer number was listed as 12469 and showed a TILTON facsimile number of 217-466-1501.
- (U) ~~(S)~~ A copy of a hand written note from [ ] identified the location of the nine vehicles listed on the bill. [ ] reported the following: b6 b7C
- (U) ~~(S)~~ "1 [ ] van"  
Control [ ] 1999 Chevrolet Venture Vehicle Identification Number (VIN) ending [ ]
- (U) ~~(S)~~ "2 Wrecked Tahoe at dealership"  
Control [ ] 2000 Chevrolet Tahoe VIN ending [ ]
- (U) ~~(S)~~ "3 ON LOT"  
Control [ ] 2001 Mercury Grand Marquis VIN ending [ ] b6 b7C
- (U) ~~(S)~~ "4 [ ] Brother) veh"  
Control 468976 1997 Mercury Grand Marquis VIN ending [ ]
- (U) ~~(S)~~ "5 ON LOT"  
Control [ ] 1999 Chevrolet Venture VIN ending [ ]
- (U) ~~(S)~~ "6 at shoprite"  
Control [ ] 1994 Mercury Grand Marquis VIN ending [ ]
- (U) ~~(S)~~ "7 [ ] (Brother in law) veh"  
Control [ ] 1996 Chevrolet Impala VIN ending [ ]
- (U) ~~(S)~~ "8 ON LOT"  
Control [ ] 1997 Mercury Grand Marquis VIN ending [ ]
- (U) ~~(S)~~ "9 sold to [ ]"  
Control [ ] 1996 Jeep Grand Cherokee VIN ending [ ]
- (U) ~~(S)~~ The cover sheet for the facsimile indicated captioned subject satisfied the account receivables with a check and the check cleared.

~~SECRET~~

~~SECRET~~

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Page 3

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and Clear

~~SECRET~~

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: [REDACTED]

From: Springfield

Squad 8/JTTF

Contact: SFO [REDACTED]

Approved By [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED] vt

(U) Case ID #: (S) [REDACTED] Pending)  
(S) Prevent (Pending)

(U) Title: (S) [REDACTED]

IT-HAMAS-UNITED STATES  
(UNITED STATES PERSON)

(U) Synopsis: (S) To report information to file.

(U) (S) Classified By: 5279, 8/SI  
Reason: 1.5(c)  
Declassify On: X1

b2  
b6  
b7C

(U) Full Field Investigation Instituted: 09/27/2004

(U) Administrative: (S) Re TF04-TRRS-002

(U) Details: (S) On 10/13/2004, Special Federal Officers (SFO)  
[REDACTED] Springfield Division, was telephonically contacted  
by Illinois Secretary of State Police Investigator (INV) [REDACTED]  
[REDACTED] regarding vehicles purchased by the captioned subject.

(U) (S) [REDACTED] advised she had recently learned TILTON AUTO  
SALES, TILTON, Illinois, had nine vehicles in a past due account to  
Indianapolis Car Exchange, 5161 South Indianapolis Road, Whitetown,  
Indiana. [REDACTED] advised the account balance is [REDACTED]  
[REDACTED] advised she would fax a copy of the information to  
Springfield Division.

Case ID [REDACTED]

PREVENT

~~SECRET~~

Serial : 54  
761

~~SECRET~~

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Page 2

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and Clear

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: [REDACTED]

From: Springfield

Squad 8/JTTF

Contact: SFO [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED] vt

(U) Case ID #: (S) [REDACTED] Pending)  
(S) Prevent (Pending)

(U) Title: (S) [REDACTED]

(U) IT-HAMAS-UNITED STATES  
(UNITED STATES PERSON)

Synopsis: (S) To report information to file.

(U) (S) Classified By: 5279, 8/SI  
Reason: 1.5(c)  
Declassify On: X1

b2  
b6  
b7C

(U) Full Field Investigation Instituted: 09/27/2004

Administrative: (S) Re TF04-TRRS-002  
(U)

Details: (S) On 10/12/2004, Special Federal Officers (SFO)

[REDACTED] Springfield Division, and [REDACTED]  
Springfield Division, conducted spot checks at herein mentioned  
businesses or locations owned or frequented by the captioned  
subject.

SHOP RITE FOODS

(U) (S) Fourteen vehicles in the SHOP RITE FOODS parking lot were

Case ID [REDACTED]

PREVENT

~~SECRET~~

Serial : 53  
760

~~SECRET~~

----- Working Copy -----

Page 2

observed on a spot check. Traffic patterns in the lot were consistent with grocery store visits. A Miller Rental Semi trailer was observed parked at the rear loading dock. Open source inquiries on Miller Rental returned negative. Captioned subject's truck was observed in the parking lot with the TILTON AUTO SALES master plate DL 2469 attached.

#### TILTON AUTO SALES

(S) Seven vehicles were observed on outside service lot and two were observed inside the garage bay areas. Service hours for the store operation had changed from 10:00 a.m. through 2:00 p.m. to the new time 9:00 a.m. through 1:00 p.m.

#### ABANDONED COMMUNICATION COMPANY

(U) ~~(S)~~ No spot check conducted of the site.

b6  
b7C

RESIDENCE [REDACTED] ILLINOIS

(U) ~~(S)~~ No spot check conducted of the site.

#### Miscellaneous

(U) ~~(S)~~ An attempt to locate [REDACTED] was unsuccessful. [REDACTED] was an individual identified as a relative of the captioned subject on 10/07/2004 and observed at the TILTON AUTO SALES during a surveillance on 10/07/2004.

b6  
b7C

LEAD(s):

Set Lead 1: (Info)

#### COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and Clear

~~SECRET~~

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Charlotte

Attn: SSA [redacted]  
Raleigh RA

From: Charlotte

NCJTTF

Contact: IA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [redacted] cac

Case ID #: (U) [redacted] PREVENT  
(U) [redacted] PREVENT

Title: (U) 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: (U) To document research conducted regarding [redacted]

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

b2  
b6  
b7C

Details: (U) Pursuant to the FBI's national plan for the 2004 Fall Threat, research was conducted on individuals residing in North Carolina possessing a commercial driver's license (CDL) with authority to transport hazardous materials (HAZMAT). The following information was collected regarding [redacted]

(U) ~~(S)~~ A query of NC Driver's License reveals NCDL 20922037 with a HAZMAT endorsement is assigned to [redacted] NC, dob [redacted] issued 09/20/2004 and set to expire 05/26/2005. A CCH inquiry regarding [redacted] was negative.

(U) ~~(S)~~ A UNI search revealed [redacted] dob [redacted] soc [redacted] was referenced in [redacted] UNYRIC, serial 57, associated with Upstate New York Regional Intelligence Center (UNYRIC). A copy obtained of the referenced Incident File Report provided the following information: At approximately 10:00 AM on 06/03/2004, [redacted] dob [redacted]

Case ID [redacted] - PREVENT  
[redacted] PREVENT

Serial : 759  
103

~~SECRET~~



~~SECRET~~

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Page

2

[redacted] so [redacted] attempted to access Fort Drum, NY with a commercial delivery. All commercial deliveries onto the base are x-rayed as a matter of procedure. During x-ray of subject's vehicle, a handgun was located. [redacted] was in possession of an [redacted] passport and \$12,000 cash. Subject was driving a tractor trailer with Illinois Reg [redacted] and Tractor Iowa Reg. [redacted]. According to the incident report, subject was held pending further investigation.

b6  
b7C  
b2  
b7E

(U) ~~(S)~~ At the time of the incident, a query of RICE records identified [redacted] dob [redacted] soc [redacted] pob Algeria, with alien registration number [redacted] date of entry 12/22/1999, with a pending application for naturalization. [redacted] last known address was listed as [redacted] NC.

b2  
b6  
b7C  
b7E

(U) On 10/01/2004, a search of all three credit headers in [redacted] were negative for soc [redacted] A record was retrieved for [redacted] dob [redacted] soc [redacted] at [redacted] NC with previous addresses listed as [redacted] NC; [redacted] NC and [redacted], NC.

(U) One record in [redacted] associates soc [redacted] with [redacted] NC, however, soc [redacted] appears to belong to [redacted] dob [redacted] showing current addresses at [redacted] NC and [redacted] NC with prior addresses in Raleigh, NC.

(U) ~~(S)~~ Additional ACS searches identified [redacted] as the subject of two call-ins to Atlanta Division's 866 tip line following the events of 09/11. According to Lead Control Number AT8919, on 09/18/2001, [redacted] NC, telephone number [redacted] provided the following information: [redacted] LNU residing in Raleigh, NC with telephone number [redacted] who travels through several states including Canada, trained in Afghanistan military and came through the United States through Yemen. Caller indicated [redacted] also travels out of the country to visit his family [redacted] who is currently married to [redacted] divorced his first [redacted] (phonetic) after four months of marriage during approximately 1998. The caller also provided information regarding suspicious activities of other Algerians living in [redacted] apartment complex who were unemployed but could afford to pay rent and traveled between states attempting to recruit individuals to Islam. [redacted] serial 12169).

(U) ~~(S)~~ As reported in 62F-CE-C86494, serial 2134, dated 02/07/2003, Charlotte's investigation in response to AT8919 determined [redacted] LNU to be identical to [redacted] Bob [redacted] soc [redacted] showing addresses at [redacted] NC, and [redacted] NC.

~~SECRET~~

~~SECRET~~

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Page

3

Investigation determined the home number listed as [REDACTED] was changed to [REDACTED] No further investigation was reported.

(U) ~~(S)~~ On 10/30/2001, Atlanta received an anonymous call (Lead Control Number AT1759) regarding [REDACTED] a driver for National Freight Line, Greensboro, NC, indicating subject had recently announced he was going on vacation to his homeland. Caller further identified subject as having soc [REDACTED] dob [REDACTED] and two addresses of [REDACTED] and [REDACTED] both in [REDACTED] NC. Caller indicated subject was possibly based out of Fairburn, GA branch of National Freight Line.

(U) ~~(S)~~ In response to AT1759, Charlotte attempted to locate [REDACTED] alien registration number [REDACTED] with negative results at the numerous transient apartment complexes in the Raleigh, NC area that subject purportedly occupied. A check regarding National Freight Line in Greensboro, NC also proved negative.

(U) Searches of open sources further identified [REDACTED] purported wife of [REDACTED] as [REDACTED] [REDACTED] dob [REDACTED] soc [REDACTED] showing a current address at [REDACTED] NC with prior addresses at [REDACTED] [REDACTED] NC and [REDACTED] NC in 2004. Previous addresses listed include [REDACTED] NC; [REDACTED] NC; [REDACTED] NC and [REDACTED] NC.

b6  
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

(U) Read and clear.

Set Lead 2: (Discretionary)

CHARLOTTE

AT RALEIGH, NC

(U) The above-listed information is being provided for whatever action is deemed appropriate. A copy of Incident File Report [REDACTED] regarding [REDACTED] is attached for review.

~~SECRET~~

~~SECRET~~

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Page

4

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: [REDACTED]

From: Springfield

Squad 8/JTTF

Contact: SFO [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED] vt

(U)

Case ID #: (S) [REDACTED] (Pending)  
(S) [REDACTED] Prevent (Pending)

(U)  
Title: (S) [REDACTED]

IT-HAMAS-UNITED STATES  
(UNITED STATES PERSON)

(U)  
Synopsis: (S) To report the interview of [REDACTED]

(U) (S) Classified By: 5279, 8/SI  
Reason 1.5(c)  
Declassify On: X1

b2  
b6  
b7C

(U) Full Field Investigation Instituted: 09/27/2004

(U) Administrative: (S) Re TF04-TRRS-002

(U) Details: (S) On 10/11/2004, Special Federal Officer (SFO) [REDACTED] Springfield Division, telephonically conducted an interview with [REDACTED] Date of Birth (DOB) [REDACTED] at [REDACTED] is a part time employee at Eastern Illinois Title and License, [REDACTED] Illinois and has an association with the captioned subject as a license service provider.

(U) (S) The following is a summary of information learned from [REDACTED] during the interview:

(U) (S) [REDACTED] as a client of the title and license business and advised [REDACTED] has been doing business with her dad [REDACTED] for years [REDACTED] advised she figures taxes TILTON AUTO SALES. [REDACTED] brings in titles,

Case ID [REDACTED]

-PREVENT

~~SECRET~~

Serial : 52  
758

~~SECRET~~

----- Working Copy -----

Page 2

buyer orders, registration application, and tax forms. Eastern Illinois Title and License charged [ ] five dollars per service as a provider fee. [ ] would estimate an approximate service cost and would deposit a check with them for the actual services. [ ] advised she wrote separate checks to handle appropriate transfers, application fees, or taxes.

(U) ~~(S)~~ [ ] advised [ ] would get a lot of cars and ship them to an uncle on the east coast and overseas. She also recalled that [ ] would ship cars to Rockford, Illinois.

b6  
b7C

(U) ~~(S)~~ [ ] advised that many of [ ] vehicles were assigned to his family.

(U) ~~(S)~~ [ ] stated she once had a ten year database for vehicles Eastern Illinois Title and License processed for [ ] with vehicle identification numbers, but the system crashed. [ ] advised the current system has captured approximately one year of data.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and Clear

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: [REDACTED]

From: Springfield

Squad 8/JTTF

Contact: SFO [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED]:vt

(U) Case ID #: (S) [REDACTED] Pending)  
(S) Prevent (Pending)

(U) Title: (S) [REDACTED]

IT-HAMAS-UNITED STATES  
(UNITED STATES PERSON)

(U) Synopsis: (S) To report the interview of [REDACTED]

(U) (S) Classified By: 5279, 8/SI  
Reason: 1.5(c)  
Declassify On: X1

b2  
b6  
b7C

(U) Full Field Investigation Instituted: 09/27/2004

(U) Administrative: (S) Re TF04-TRRS-002

(U) Details: (S) On 10/11/2004, Special Federal Officer (SFO) [REDACTED] Springfield Division, conducted an interview with [REDACTED] at Danville, Illinois Police Department. [REDACTED] Eastern Illinois Title and License, 702 N. Gilbert, Danville, Illinois as a side business and has an association with the captioned subject as a license service provider.

(U) (S) The following is a summary of information learned from [REDACTED] during the interview:

(U) (S) [REDACTED] purchased the license and title company in 1986. [REDACTED] and [REDACTED] currently has two full time employees [REDACTED] and one part time employee [REDACTED] working at his business.

Case ID : [REDACTED]

PREVENT

~~SECRET~~

Serial : 51  
757

~~SECRET~~

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Page

2

(U)

(S) [ ] know [ ] as a client of the title and license business. [ ] advised his business serves as " a runner for them (TILTON AUTO SALES)." [ ] advised his business completes transfer applications, registration cards, tax forms and secures license plates for TILTON AUTO SALES. [ ] advised he started doing business with [ ] approximately ten years ago.

(U) (S) [ ] advised [ ] usually brings information in on time so they are not late notifying the Secretary of State. [ ] advised [ ] brings in the paperwork for vehicles purchased at an auction.

b6  
b7C

(U) (S) [ ] advised he has never had any problems with [ ] but his [ ] may be able to provide more detailed information because she usually handles the registration and tax forms for [ ]

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) (S) Read and Clear

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: [REDACTED]

From: Springfield

Squad 8/JTTF

Contact: SFO [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED] vt

(U) Case ID #:

(S)

[REDACTED] Pending)

(S)

[REDACTED] Prevent (Pending)

(U) Title:

(S)

[REDACTED]

IT-HAMAS-UNITED STATES  
(UNITED STATES PERSON)

(U) Synopsis: (S) To report information to file.

(U)

(S)

Classified By: 5279, 8/SI  
Reason: 1.5(c)  
Declassify On: X1

b2  
b6  
b7C

(U) Full Field Investigation Instituted: 09/27/2004

(U) Administrative: (S) Re TF04-TRRS-002

(U) Details: (S) On 10/11/2004, Special Federal Officer (SFO) [REDACTED] Springfield Division, conducted spot checks at herein mentioned businesses or locations owned or frequented by the captioned subject.

SHOP RITE FOODS

(U)

(S) SFO [REDACTED] was able to observe six vehicles in the SHOP RITE FOODS parking lot on a spot check. Traffic patterns in the lot were

Case ID

[REDACTED]

PREVENT

~~SECRET~~

Serial : 50  
756



~~SECRET~~

----- Working Copy -----

Page 2

consistent with grocery store visits. A Miller Rental Semi trailer was observed parked at the rear loading dock.

TILTON AUTO SALES

(U)

~~(S)~~ No spot check conducted of the site.

ABANDONED COMMUNICATION COMPANY

(U)

~~(S)~~ No spot check conducted of the site.

RESIDENCE 17168 CLINTON ROAD, DANVILLE, ILLINOIS

(U)

~~(S)~~ No spot check conducted of the site.

Miscellaneous

(U)

~~(S)~~ An interview of an associate was conducted.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U)

~~(S)~~

Read and Clear

~~SECRET~~

300D-PD-48210

JTG:jtg

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

On October 25, 2004, Special Agent (SA) [redacted] searched for a Piper PA-12, N-number 7866H, serial number 12-769, on [redacted]. [redacted] revealed that the aircraft currently belonged to PERCY R. CLINE (Deceased), social security account number 543-20-9046, 31270 Valley View Lane, Cottage Grove, Oregon 97424, telephone number (541) 576-2232. SA [redacted] contacted [redacted] at [redacted] [redacted] said that she was the [redacted] PERCY CLINE who died of cancer in August, 1999. [redacted] said she remembered the aircraft in question. Aircraft 7866H was in a state of disrepair. The aircraft was just a fuselage with uncovered wings. [redacted] estimated that it would have required at least a year worth of work prior to being ready to fly. When [redacted] died, his aircraft were sold to someone in Washington but she did not know who.

b2  
b6  
b7C  
b7D  
b7E

Case ID : 300B-PD-C48210

PREVENT

Serial : 68  
755  
25

Precedence: ROUTINE

Date: 10/20/2004  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

To: San Juan

From: San Juan

CI Squad

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] elc

Case ID #: [REDACTED] - PREVENT (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

b6  
b7C

Synopsis: To claim statistical accomplishment for participation in the Command Post (CP), San Juan Division.

Details: On 10/20/2004, SA [REDACTED] participated in the CP pursuant to the 2004 Threat Task Force - Prevention Plan.

Accomplishment Information:

b2  
b6  
b7C

Number: 1

Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CI

-----  
Case ID : [REDACTED] PREVENT

Serial : 754

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

UC [REDACTED]

ASAC [REDACTED]

Attn: ITOS II/PRGU

SSA [REDACTED]

From: Louisville

Squad 4/JTTF

Contact: TFA [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By: [REDACTED]

[REDACTED] eva

Case ID #: (U) [REDACTED] PREVENT (Pending)

(U)

(U) [REDACTED] (Pending)

Title: ~~(S)~~ 2004 THREAT TASK FORCE - PREVENTION PLAN  
(SUBJECT INTERVIEWS/INTELLIGENCE REQUIREMENTS)

(U)

~~(S)~~

[REDACTED]  
TERRORISM FINANCING;  
IT-HAMAS

b2  
b6  
b7C

(U)

Synopsis: ~~(S)~~ Interviews of [REDACTED]  
[REDACTED] conducted on 10/15/2004 and 10/19/2004  
respectively, at Louisville, Kentucky. No substantive terrorism  
threat information developed, hence, none reported herein.

(U)

~~(S)~~

~~Derived From: G-3~~  
~~Declassify On: X1~~

Reference: (U) [REDACTED] PREVENT Serial 3  
(U) [REDACTED] PREVENT Serial 27

(U)

Details: ~~(S)~~ On 10/15/2004 and 10/19/2004 respectively,  
[REDACTED] was interviewed by  
TFA [REDACTED] and IA [REDACTED] relative to  
substantive issues involved within captioned investigation, as  
well as intelligence requirements delineated within 2004 Threat

Case ID

[REDACTED] PREVENT

Serial : 753  
10

~~SECRET~~

~~SECRET~~

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Page 2

Task Force Prevention Plan.

(U)

~~(S)~~

In addition to captioned subject, [REDACTED]

[REDACTED], DOB [REDACTED]

SSAN [REDACTED]

[REDACTED] Kentucky 40241,

Palestinian-American business partner of subject, was also

interviewed by TFA [REDACTED] and IA [REDACTED]

[REDACTED] on 10/19/2004 at Louisville, Kentucky.

b6  
b7C

(U)

~~(S)~~

Although said interviews provided some information of value toward the ultimate resolution of captioned investigation, no substantive intelligence information relative to the current 2004 threat environment was developed therefrom, hence, no information pertinent to objectives of 2004 Threat Task Force Prevention Plan is being reported herein.

(U) Substantive information concerning captioned investigation is being independently reported to Counterterrorism Division by separate communication, under individual investigative case caption.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) 2004 Threat Task Force: Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/ PRGU: Read and clear.

~~SECRET~~

Precedence: ROUTINE

Date: 10/19/2004

To: San Juan

From: San Juan

CI Squad

Contact: SA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Drafted By: [REDACTED] elc

DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

Case ID #: [REDACTED] PREVENT (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: To claim statistical accomplishment for participation in the Command Post (CP), San Juan Division.

Details: On 10/19/2004, SA [REDACTED] participated in the CP pursuant to the 2004 Threat Task Force - Prevention Plan.

Accomplishment Information:

Number: 1

Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT

ITU: LIAISON WITHIN FBI

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: CI

b2  
b6  
b7c

-----  
Case ID : [REDACTED] PREVENT

Serial : 752

Precedence: ROUTINE

Date: 10/25/2004

To: Tampa

From: Tampa

Pinellas RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STU

Drafted By: [REDACTED]

Case ID #: [REDACTED] - PREVENT (Pending)

Title: 2004 THREAT TASK FORCE - DISRUPTION PLAN

Synopsis: Report results of investigation re 2004 THREAT TASK  
FORCE - DISRUPTION PLAN, Storage Facility Initiative.

Reference: [REDACTED] PREVENT Serial 3

Details: The following individuals were contacted on 10/21/2004  
regarding captioned matter with negative results. Additionally,  
those individuals who are still in the storage/rental trailer  
business were provided a copy of the FBI "Potential Indicators of  
Terrorist Activity" Storage Facility Brochure.

1) [REDACTED] SUPER STORAGE, 5447 Haines Road  
North, St. Petersburg, FL, telephone 727/528-7777. [REDACTED] is a  
[REDACTED] DOB [REDACTED] in Pennsylvania;

b2  
b6  
b7C

2) [REDACTED] EXTRA SPACE STORAGE  
(formerly STORAGE SPOT), 4319 Duhme Road, St. Petersburg, FL,  
telephone 727/320-9511. [REDACTED] is a [REDACTED] DOB [REDACTED] in  
Pennsylvania;

3) [REDACTED] PUBLIC STORAGE, 5880  
66th Street North, St. Petersburg, FL, telephone 727/541-6846.  
[REDACTED] is a [REDACTED] DOB [REDACTED] in Iowa;

4) [REDACTED] U-STOR GANDY, 2850  
Gandy Boulevard North, St. Petersburg, FL, telephone 727/576-  
2004. [REDACTED] is a [REDACTED] DOB [REDACTED] in North Carolina.  
[REDACTED] is a [REDACTED] DOB [REDACTED] in Florida;

5) [REDACTED] UNDER 60,000 MILES  
AUTO SALES (current U-HAUL rental location, telephone 727/547-0919), 6190  
54th Avenue North, St. Petersburg, FL, telephone  
727/544-2056. [REDACTED] is a [REDACTED] DOB [REDACTED] in Florida;

[REDACTED] U-HAUL COMPANY, 4020  
66th Street North, St. Petersburg, FL, telephone 727/344-3988.

-----  
Case ID : [REDACTED] PREVENT

Serial : 751

[redacted] is a [redacted] DOB [redacted] in Massachusetts;

7) [redacted] AFFORDABLE AUTO  
SALES (former U-HAUL rental location, telephone 727/547-8265),  
4935 66th Street North, St. Petersburg, FL. [redacted] is a [redacted] DOB  
[redacted] in Ohio;

8) ALEX LOMBARDO AUTO WHOLESALE, 4159 83rd Street  
North, St. Petersburg, FL, telephone 727/345-4609, was found at  
the former address of a U-HAUL COMPANY location. No trailers or  
storage facilities were found at the location;

9) [redacted] KOOLKAT HEATING & AIR CONDITIONING,  
727/360-0755, is adjacent to a former U-HAUL COMPANY location at  
10609 Bay Pines Boulevard, St. Petersburg, FL that presently  
houses B&B BRICK PAVERS, telephone 727/393-2777. [redacted] said  
the U-HAUL business closed about two years ago. [redacted] is a  
[redacted] DOB [redacted]

10) [redacted] S B AUTOMOTIVE (current U-  
HAUL COMPANY location telephone 727/522-9954), 5298 Haines Road  
North, St. Petersburg, FL, telephone 727/522-8999 [redacted] is a  
[redacted] DOB [redacted] in Canada.

A copy of this communication was emailed to the Tampa  
Command Post.

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT TAMPA, FL

FIG, read and clear.

b6  
b7C



~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/22/2004

To: Cincinnati

Attn: FIG

SSA

Squad 8

b6  
b7C

From: Cincinnati

Squad 2 - CDC

Contact: CDC

Approved By:

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-03-2010

Drafted By:

Case ID #: (U) PREVENT (Pending)

Title: (U) 2004 THREAT TASK FORCE -  
PREVENTION PLAN

Synopsis: (U) To document contact with member of Columbus  
Arab/Muslim Community

(U) ~~(S)~~ Derived From : G-3  
Declassify On: 10/22/2014

(U) ~~(S)~~ Details: (S) On 10/21/2004 CDC telephonically  
contacted Board Member of American Islamic Waif,  
work address: 6161 Riverside Dr., Suite B, Dublin, Ohio; work  
telephone: cell telephone CDC  
spoke to previously on 09/30/2004. During the  
earlier discussion had advised that a wealthy person in the  
Middle East wanted to donate a large sum of money to help build a  
mosque in Columbus. That individual was reluctant however to  
transfer funds to the U.S. because of his fear that he might be  
suspected of funding terrorism. asked assistance  
in determining what channels could be opened to allow the  
transfer of the funds for the legitimate purpose of building the  
mosque. promised that he would advise other members of the  
Columbus Arab/Muslim community of the FBI's assistance in this  
matter which believed would help to improve the image of  
the FBI in the community. CDC promised that he  
would do what he could to help facilitate this transfer.

b2  
b6  
b7C

(U) ~~(S)~~ During the 10/22/2004 telephonic conversation CDC  
asked if he still wanted the FBI's assistance.  
advised that he was still working out the details and would  
contact CDC when he had the particulars of the transfer.

(U) ~~(S)~~ further advised that he was impressed with

Case ID : PREVENT

Serial : 750

~~SECRET~~

~~SECRET~~

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Page 2

the way the FBI was handling the investigative activities surrounding the threats associated with the 2004 election. [REDACTED] stated that from what he has heard the FBI has behaved in a professional and a restrained manner which has improved his opinion of the FBI.

b6  
b7C

~~SECRET~~

3000-PD-48210

Prevent

RTS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-07-2010 BY 60324 UC BAW/SAB/STW

1.

The following investigation was conducted on 10/19/2004 by Special Agent  
[redacted] at Bend, Oregon:

Contact with retired pilot [redacted] via  
his telephone number of [redacted] determined he had not flown since 2001, and was  
negative regarding any information on terrorist activity.

293rts04.ec

Case ID : 3008-PD-C48210

PREVENT

Serial : 67

749

24

b2  
b6  
b7C

3000-PD-48210

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

RTS

1.

The following investigation was conducted on 10/19/2004 by Special Agent  
[redacted] t Bend, Oregon:

Contact with [redacted] for [redacted]  
[redacted]regon, via residence telephone number [redacted] determined that [redacted] and  
his wife were currently touring the United States in their motor home. [redacted] advised that  
[redacted] had sold his planes three to four years ago and more recently had a plane crash which  
resulted in a head injury. Thus [redacted] was no longer flying. [redacted] had no information  
regarding any terrorist activities.

b2  
b6  
b7C

Case ID : 3008-PD-C48210

Serial : 66

PREVENT

748

23

293rts03.ec

Precedence: ROUTINE

Date: 10/14/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Greensboro RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

Drafted By: [REDACTED] srs

Case ID #: [REDACTED] - PREVENT (Pending)  
[REDACTED] PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: To report results of interviews with [REDACTED]

Details: On 09/23/2004, Sheriff Terry Johnson, Alamance County Sheriff's Office, telephone number (336) 570-6363, cellular phone number [REDACTED] contacted the FBI Charlotte Division to advise of suspicious activity. Johnson advised that [REDACTED] employee of Country Corner, Highway 54, Burlington, North Carolina, had contacted him regarding two Arabic males that had just left the store. The two men entered the store and wanted to buy numerous bags of fertilizer. When asked by [REDACTED] what they were going to do with all the fertilizer, one replied, "blow something up." [REDACTED] then refused to sell the fertilizer to the men and subsequently contacted [REDACTED] who then contacted [REDACTED]

b2  
b6  
b7C

The two men were driving an ice cream truck, North Carolina license plate number CK 7628. The plate is registered to Southern Ice Cream Corporation. A source indicated that the truck is leased to the following Israeli citizens, all of whom reside at [REDACTED] North Carolina:

Name:

Date of Birth:

Gender:

PPN:

PPC:

Driver's License:

[REDACTED]  
Israel

[REDACTED] (Texas)

Case ID [REDACTED] PREVENT  
[REDACTED] PREVENT

Serial : 747  
102

Name: [redacted]  
 Date of Birth: [redacted]  
 Gender: [redacted]  
 PPN: [redacted]  
 PPC: Israel  
 Driver's License: [redacted] (Texas)

Name: [redacted]  
 Date of Birth: [redacted]  
 Gender: [redacted]  
 Driver's License: [redacted] (South Carolina)

Name: [redacted]  
 Date of Birth: [redacted]  
 Gender: [redacted]  
 PPN: [redacted]  
 PPC: Israel  
 Driver's License: [redacted] (Texas)

On 10/12/2004, [redacted] Country Corner, 1139 Chapel Hill Road, Burlington, North Carolina, telephone number (336)226-5555, cellular telephone number [redacted] was contacted regarding the complaint. [redacted] advised that on 09/23/2004, two Arabic men driving an ice cream truck came to the Country Corner asking about different types of fertilizer. [redacted] asked what kind of plants they were trying to grow, and one of the men replied, "we are growing weed." The two mentioned needing specific ingredients, but they were not sure what ingredients they needed. They ended up buying a small box of miracle grow. [redacted] advised that the two never said anything about blowing anything up, and he did not refuse to sell any product to them as previously reported.

b2  
 b6  
 b7C

SA [redacted] Immigration and Customs Enforcement, telephone number [redacted] advised that [redacted] and [redacted] are all in overstay status their current B2 visas expired 08/03/2004.

On 10/14/2004 [redacted] were all interviewed at [redacted] North Carolina. The details of the interviews are as follows:

[redacted] date of birth [redacted]  
 [redacted] North Carolina, email address [redacted] was interviewed at her residence by SA [redacted] After being advised of the identity of the interviewing agent, [redacted] provided the following information:

[redacted] is an Israeli citizen and was born in a small town outside of Ariel, Israel. She came to the United States in February 2004 through Houston and has lived at her current residence since March 2004. She lives with [redacted] and [redacted] both Israeli citizens. [redacted] lived with them

when they first moved in, but [redacted] and [redacted] did not get along with him so he moved to an apartment in downtown Greensboro, where he lives alone. [redacted] is not married, does not have children, and has no other family or friends currently living in the United States. Her family lives in Israel, where her mother designs computer software and her father is in charge of the physical structure of one of the universities. She keeps regular contact with her mother, father, and two brothers via telephone. [redacted] has a computer in the apartment, but [redacted] does not use it much.

[redacted] first language is Hebrew, but she also speaks English and a little Spanish and Russian.

[redacted] heard of Southern Ice Cream Corporation (SICC), 1225 Upper Asbury Lane, Charlotte, North Carolina, telephone number (704)372-2144, while in Israel via word of mouth. The owner of the company's wife is Israeli. [redacted] and [redacted] came to the United States on tourist visas to work for SICC. They entered through Houston, Texas and stayed with a lady (affiliated with SICC) in Stafford, Texas for 2-3 weeks before coming Greensboro. In Texas, [redacted] and [redacted] all obtained Texas driver's licenses. [redacted] advised that they were only required to show their passports in order to obtain the licenses. They all used the address of [redacted] Texas as their residence.

b6  
b7c

[redacted] and [redacted] all lease ice cream trucks from SICC, and use them to conduct their business of selling ice cream. [redacted] and her roommates keep a garage at the apartment complex stocked with freezers of ice cream to supply the trucks. Also, she and [redacted] have a storage unit at Uncle Bob's Storage on Stagecoach Road, Greensboro, North Carolina, where they store soft drinks for the business.

[redacted] is currently in the United States on a tourist visa and has recently been approved for an extension of stay until 11/10/2004. [redacted] highest level of education is high school. She is currently trying to get accepted to an art school in New York City so that she may apply for a student visa and attend the school.

Prior to coming the United States, [redacted] worked as a [redacted] at a restaurant in Israel, and prior to that, she served in the Israeli army. She was released from the army on 06/06/2003, after serving one year and nine months, as females are required by the Israeli government. In the army, she served as a liaison with the Egyptian government. She was trained on the M-16 rifle, but only actually carried the weapon for a few months when she was assigned to Rafah, Israel.

In the last five years, [redacted] has visited Egypt, Spain, Denmark, Holland, Canada, and the United States. She has never been to Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Morocco, Tunisia, or Yemen. She does not support any relief organizations and does not believe the attacks of



September 11, 2001 were justified. [redacted] has not been asked to obtain information that may be used to cause harm to the U.S. nor has she been asked to visit and note specific places within the U.S. She is unaware of any threats to the U.S. and does not know anyone that may have knowledge of threats against the U.S. She also does not know anyone involved in terrorist fund raising, and she has never been associated with a foreign intelligence service.

[redacted] date of birth [redacted] North Carolina, email address [redacted] was interviewed at her residence by SA [redacted]. After being advised of the identity of the interviewing agent, [redacted] provided the following information:

[redacted] is an Israeli citizen and was born in Ariel, Israel. She came to the United States in February 2004 through Houston and has lived at her current residence since March 2004. She lives with [redacted] and [redacted] both Israeli citizens. [redacted] lived with them when they first moved in, but [redacted] and [redacted] did not get along with him so he moved to an apartment in downtown Greensboro, where he lives alone.

[redacted] is not married, does not have children, and has no other family or friends currently living in the United States. Her family lives in Israel, where her mother is a secretary at a mental hospital and her father works to physically convert passenger airplanes to cargo planes. Her father does not have a pilot's license and has never flown a plane. She keeps regular contact with her mother, father, and three brothers via telephone and email.

b6  
b7C

[redacted] first language is Hebrew, but she also speaks English and a little Spanish.

[redacted] like [redacted] heard of Southern Ice Cream Corporation (SICC), 1225 Upper Asbury Lane, Charlotte, North Carolina, telephone number [redacted] while in Israel via word of mouth. [redacted] and [redacted] came to the United States on tourist visas to work for SICC. They entered through Houston, Texas and stayed with a lady (affiliated with SICC) in Stafford, Texas for 2-3 weeks before coming Greensboro. In Texas, [redacted] and [redacted] all obtained Texas driver's licenses. They all used the address of [redacted] Texas as their residence. The address was either the address of the lady with whom they stayed or the address of SICC.

[redacted] all lease ice cream trucks from SICC, and use them to conduct their business of selling ice cream. The lease amount differs depending on the season, but at the present, SICC charges its lessees \$39 a day to lease the truck, which includes the supply of ice cream and maintenance on the truck. [redacted] and her roommates keep a garage at the apartment complex stocked with freezers of ice cream to supply the trucks. Also, she and [redacted] have a storage unit at Uncle Bob's Storage on Stagecoach Road, Greensboro, North Carolina, where they store soft drinks for the business.

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Page

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[redacted] is currently in the United States on a tourist visa. Her stay in the U.S. expired on 08/03/2004. She has applied for an extension once and is currently working with an immigration attorney to apply a second time. She has a plane ticket to go back to Israel on 11/05/2004, but she wants to ensure that she is in legal immigration status before she leaves so that she may return.

Prior to coming the United States, [redacted] like [redacted] worked as a [redacted] at a restaurant in Israel, and prior to that, she served in the Israeli army. She was released from the army on 05/15/2003, after serving the required one year and nine months. In the army, she worked in security and trained the soldiers to not release military intelligence. Her duties included interviewing and interrogating Israeli soldiers to ensure that intelligence was not released. She did not hold a security clearance, but administered clearances to the soldiers. She was trained on the M-16 rifle, but never carried the weapon.

In the last five years, [redacted] has visited Egypt, Spain, Greece, Poland, and the United States. She has never been to Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Morocco, Tunisia, or Yemen. She does not support any relief organizations and does not believe the attacks of September 11, 2001 were justified. [redacted] has not been asked to obtain information that may be used to cause harm to the U.S. nor has she been asked to visit and note specific places within the U.S. She is unaware of any threats to the U.S. and does not know anyone that may have knowledge of threats against the U.S. She also does not know anyone involved in terrorist fund raising, and she has never been associated with a foreign intelligence service.

[redacted] date of birth [redacted] place of birth Jerusalem, Israel, possessing South Carolina Driver's License Number [redacted] currently residing at [redacted] North Carolina, employed as an [redacted] for Southern Ice Cream, Charlotte, North Carolina, was interviewed at his residence by SA [redacted] with the Bureau of Immigration and Customs Enforcement Agent [redacted] also being present.

[redacted] claimed he initially entered the United States in 1997 on a tourist visa and immediately obtained employment with Southern Ice Cream in Charlotte, North Carolina. [redacted] had learned about Southern Ice Cream by word of mouth in Israel. Upon his arrival in Charlotte [redacted] traveled to South Carolina and obtained a driver's license. [redacted] explained he merely displayed three forms of identification (passport, birth certificate, and student identification card) and was able to obtain the South Carolina Driver's License. Since his initial employment with Southern Ice Cream, [redacted] has returned to the United States in 2000 and in February 2004 to work for Southern Ice Cream while on a tourist visa. [redacted] claimed he has never obtained a Social Security Number while in the United States. [redacted] explained his purpose for traveling to the United States

and working is to earn money in order to purchase music equipment. [ ] hopes to eventually open a music studio in Australia. [ ] explained that as an ice cream vendor for Southern Ice Cream, he leases the ice cream van for \$50 a day. Southern Ice Cream provides the products to him, then he is responsible for selling the ice cream in his assigned territory. Currently [ ] is assigned the Winston-Salem, North Carolina, area.

[ ] claimed he had never met his current roommates and fellow Southern Ice Cream co-workers, [ ]

[ ] until his arrival in Charlotte,

North Carolina, in February 2004. [ ] identified the owners of Southern Ice Cream as [ ]

Avenue, Charlotte, North Carolina, 28206, telephone number [ ]

[ ] claimed he speaks both Hebrew and English. He also claimed that he has visited the following countries as a tourist: India, Thailand, Laos, Burma, Nepal, and the United States.

[ ] stated he performed mandatory military duty with the Israeli Army during the period of 1993 to 1996. His duties entailed firing an 81mm mortar and he achieved the rank of Sergeant. [ ] claims he has also received training on the M16 machine gun. Presently, [ ] does not own any weapons.

[ ] denied ever having visited Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Morocco, Tunisia, or Yemen.

b6  
b7C

[ ] claims that he does not support any relief organizations by contributing money in the United States or abroad.

[ ] denied that anyone has asked him to assist in obtaining information for purposes of a questionable nature that may ultimately cause harm to the United States and/or United States interest.

[ ] denied that anyone has asked him to visit specific public places in the United States and tell them what he has seen.

[ ] is not aware of any threats to the United States and/or citizens of the U.S. here or abroad.

[ ] is not aware of anyone here or abroad who may have knowledge of threats to the United States.

[ ] is not aware of anyone in the United States or abroad that is involved in fund raising for organizations or groups that wish to do harm to the United States and/or citizens of the United States located abroad.

[ ] denied that he is currently, or has ever been, associated with a foreign intelligence service or any organization that wishes harm to the United States or its

citizens.

[ ] is further described below:

Name -  
 Last: [ ]  
 First: [ ]  
 Race: [ ]  
 Sex: [ ]  
 DOB: [ ]  
 POB: [Jerusalem Israel]  
 DLN: [ ]  
 PNO: [ ] (Israel)  
 Address(es) - Current  
 House #: [ ]  
 Street Name: [ ]  
 Unit: [ ]  
 City: [ ]  
 State: North Carolina  
 Address(es) - Home  
 House #: [ ]  
 Street Name: [ ]  
 Phone #: [ ]  
 Miscellaneous -  
 Marital Status: Single  
 Military: Sergeant in Israeli Army  
 81mm mortar man  
 Education: Sappier University  
 (Communications/Music Major)  
 Language Spoken: Hebrew and English  
 Parents: [ ] Father  
 [ ] - Mother

b6  
 b7C

[ ] date of birth [ ] place of birth  
 Pachtikva, Israel, current address of [ ]  
 [ ] North Carolina, was interviewed by SA  
 [ ] advised that he arrived in the United  
 States on 02/04/2004 on a tourist visa. Upon his arrival, [ ]  
 obtained Texas Driver's License Number [ ] He provided his  
 home address to Texas DMV as [ ] Texas,  
 77477. [ ] believes this address belongs to an individual  
 associated with Southern Ice Cream, which is located in  
 Charlotte, North Carolina. [ ] claims he did not recall the  
 individuals name at this address, however, he stayed at their  
 residence for two weeks before traveling to Charlotte to begin  
 his employment with Southern Ice Cream. [ ] advised his  
 current visa expires on November 25, 2004.

[ ] stated his father [ ] (retired vineyard  
 worker), and his mother, [ ] (housewife), presently reside  
 in Ariel, Israel. [ ] served his mandatory military service  
 with the Israeli army during the period of 1996 to 1999. He was

assigned to an infantry unit, but primarily performed duties as a Colonel's driver. While in the military, [redacted] received training on the M-16 rifle and a handgun. [redacted] attended Ariel University for six months, but dropped out. His major was English. [redacted] speaks Hebrew and a limited amount of English. [redacted] claimed he has visited the following countries as a tourist: Ecuador, Peru, Bolivia, Columbia, France, Greece, Jordan, United States, and Germany.

[redacted] explained he is currently employed as an Ice Cream vendor for Southern Ice Cream, Charlotte, North Carolina. [redacted] assigned territory is the Burlington, North Carolina, area. [redacted] was questioned if he recently entered a Burlington convenience store (Country Corner, 1139 Chapel Hill Road, Burlington, North Carolina) and inquired about purchasing fertilizer in order to grow weed. [redacted] admitted that it was he and a friend visiting from Israel, [redacted] explained he was interested in purchasing a small box of fertilizer for a friend in Israel in order to fertilize a household plant (cactus). [redacted] also admitted making the statement that he intended on purchasing the fertilizer in order to grow weed. He explained it was meant as a joke. [redacted] denied that he, or [redacted] ever made any comments alluding to wanting the fertilizer in order blow something up.

b6  
b7C

[redacted] is further described below:

Name -	[redacted]
Last:	
First:	
Race:	
Sex:	
DOB:	
POB:	
DLN:	
Dual Citizenship:	Israel and France
Miscellaneous -	
Military Service:	1996-1999 Infantryman - Israeli Army
Father:	[redacted] (Retired Vineyard worker)
Mother:	[redacted] (Housewife)
Current Residence:	[redacted] [redacted] North Carolina
Education:	Ariel University studied English for six months
Occupation in Israel:	Employee at a tire store in Israel

b6  
b7C

Upon completion of the interviews, [redacted] [redacted] were all taken into the custody of the U.S. Immigration and Customs Enforcement due to violations of immigration status.

A copy of [redacted]

driver's licenses and one copy of the ICE database TECS records  
pertaining to [REDACTED] and [REDACTED] are attached to the  
Charlotte file copy.

b6  
b7C

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Precedence: ROUTINE

Date: 10/21/2004

To: Counterterrorism

Attn: 2004 Threat Task Force



From: Charlotte

Greensboro RA/NCJTTF

Contact:



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

Approved By:



Drafted By:



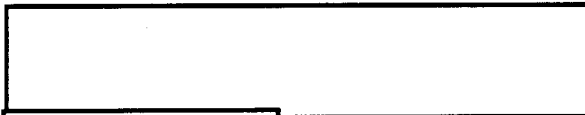
Case ID #: [REDACTED] PREVENT (Pending)

[REDACTED] PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: To report results of interviews conducted on commercial driver's license holders with hazmat endorsement.

Details: On 10-20-2004, the following interview was conducted pursuant to the 2004 Threat Task Force Prevention Plan regarding commercial driver's license holders with hazmat endorsement:



issued 10/30/2003, expires 01-01-2009

DOB:  
Home  
Cell



Current Employer: USE Glen Moore, Inc., Carlisle, Pa.  
17013, telephone [REDACTED] Supervisor: [REDACTED]

Prior Employment: Covenant Transport, Inc, PO Box  
22997, Chattanooga, TN 37422 Telephone 800-721-5202

Prior Employment: Haywood Industries, PO Box 5100,  
Clemmons, NC 27012 telephone 336-712-9900

Prior Employment: Marketplace Staff, 806 Summit Avenue,  
Greensboro, NC telephone: 336-335-1123

Prior Employment: (one day) Two Hawk, 4002 E Spring  
Garden Street, Greensboro, NC telephone: 336-297-1121

Case ID : [REDACTED] PREVENT

[REDACTED] PREVENT

Serial : 746

101

b2  
b6  
b7C

[redacted] stated he has been in the United States approximately three years, and is from Khartoum, Sudan. He currently works with his [redacted] also of Greensboro, NC, [redacted] for USF Glen Moore, Inc. He stated he does [redacted] for the company, and also [redacted] for his former employer, Covenant Transport, Inc.

[redacted] stated he has not transported hazardous materials or unknown loads for others, and has not received such requests from strangers. He stated he was not aware of any other drivers being approached to haul unknown loads or hazardous materials. He stated he was unaware of anyone illegally storing hazardous materials.

[redacted] owns one tractor with his brother, however both of them use it to transport loads for USF Glen Moore, Inc.

[redacted] stated he did not have any knowledge of anyone supportive of any terrorists or terrorist organization. He was cooperative throughout the interview.

On 10-21-2004, the following interviews were conducted pursuant to the 2004 Threat Task Force Prevention Plan regarding commercial driver's license holders with hazmat endorsement:

[redacted]

NCDL: [redacted] issued 3-22-2004, expires 07-03-2005  
 DOB: [redacted]  
 Telephone: [redacted]

b6  
 b7C

[redacted] driver's license did not have a hazardous materials endorsement. He stated that he translates two days a week for other Sudanese at the NC Department of Motor Vehicles, Drivers License Section. He stated he did take the hazardous materials test, but never took any formal truck driving school. Therefore, his hazardous materials certification was never approved.

[redacted] is currently employed at Tyco Electronics as a technician testing cables. He stated he has never been employed as a truck driver. He is from Niger, Africa, and is a student at A&T University in Greensboro, NC. He stated he did not have any knowledge of anyone supportive of terrorist or any terrorist organizations. He was cooperative throughout the interview.

[redacted]

[redacted] NC  
 DOB: [redacted]  
 NCDL: [redacted] issued 06-23-2003, expires 11-07-2007  
 Telephone: [redacted]

[redacted] is currently a student at Guilford Technical



Community College in Jamestown, NC. He stated he is taking English classes and has not declared a major.

[ ] stated his former employer was Covenant Transport, Inc, PO Box 22997, Chattanooga, TN 37422, and that he did haul some hazardous materials for the company. He stated he never transported unknown loads or hazardous materials for strangers, and never received any such request. He stated he did not know of any other drivers receiving similar requests. He stated he does not currently know of anyone illegally storing hazardous materials.

b6  
b7C

[ ] does not own any trucks and has never owned or operated his own trucking company.

[ ] stated he did not have any knowledge of anyone supportive of terrorists or terrorist organizations.

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

3000-PD-48210

Prevent

b2  
b6  
b7C

1.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

The following investigation was conducted on 10/19/2004 by Special Agent  
[redacted] at Bend, Oregon:

Contact with pilot [redacted]  
Oregon, via his residence telephone number [redacted] determined that he had not flown  
since summer of 2004, and was negative regarding any information on terrorist activity.  
[redacted] flew for MACY'S FLYING SERVICE.

293rts02.ec

Case ID : 3008-PD-C48210

Serial : 65

PREVENT

745  
22

~~SECRET~~

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Page 1

Precedence: PRIORITY

Date: 10/07/2004

To: Canberra

ATTN: LEGAT [REDACTED]

International Operations

IO2

San Diego

Squad 22, A/SSA [REDACTED]

From: Counterterrorism

ITOS1, CONUS4, Team 16

Contact: SSA [REDACTED]

Approved By: [REDACTED]

DATE: 06-07-2010

CLASSIFIED BY 60324 UC BAW/SAB/STW

REASON: 1.4 (C, D)

DECLASSIFY ON: 06-07-2035

Drafted By: [REDACTED]

rgdp

Case ID #: (S) [REDACTED]

(U)

(S)

- PREVENT

(Pending)

(Pending)

(Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: (S) [REDACTED]

(S)

2004 THREAT TASK FORCE - PREVENTION PLAN

2004 THREAT TASK FORCE - PREVENTION PLAN  
SAN DIEGO RESPONSE

b2  
b6  
b7C

(S) Synopsis: (S) ~~ERIWO CTD approves of dissemination of an LHM~~  
to the [REDACTED] via  
LEGAT Canberra in support of 2004 Threat Task Force Disruption  
Plan.

b1

(U)

(S)

~~Derived From: G-3~~

~~Declassify On: X1~~

(S)

(U)

(USPER)

Reference: (S) [REDACTED]

(S)

Case ID [REDACTED]

PREVENT

744  
13

~~SECRET~~

~~SECRET~~

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Page 2

Enclosure(s): (S/OC/REL to NZ) One LHM disseminatable to the

(S) (U) ~~(S)~~ First referenced EC from San Diego, requested the enclosed LHM be approved for dissemination to the [redacted] and requests the [redacted] to conduct interviews in support of the (S) FBI 2004 Threat Disruption Plan.

b1

(S)

b6  
b7C

(S)

(S)

(U)

(S) On 11/07/2002, [redacted] was interviewed by the FBI. [redacted] discussed having traveled overseas to fight in Chechnya in the summer of 1995. He claimed to have been unable to fight due to a cease fire being in effect while he was there. In a second interview, conducted on 07/10/2004, [redacted] admitted to having traveled to Afghanistan on two occasions in order to fight with the forces of (designated terrorist) [redacted]. As a [redacted] he was called upon to fight with a "medical bag in one hand, and a rifle in the other." [redacted] stated that he supports and would fight for any leader who is in favor of Islamic rule, including [redacted]. However, he would only fight in a true jihad. [redacted] determines if a war is a true jihad through prayer and meditation. He believes that dying while fighting in a jihad is the best way to die.

b1

(S)

(S)

~~SECRET~~

~~SECRET~~

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Page

3

(S)

(U)

(S) Treasury Enforcement Communications System (TECS) records indicate that [ ] left Los Angeles, CA, for New Zealand on March 11, 2003. He returned to Los Angeles on March 18, 2003. He left Los Angeles a second time, destined for Tahiti, on 06/27/2003, this time accompanied by his son

[ ] (DOB [ ]) It is assumed that Tahiti was a stopover on the way to New Zealand, since his return flight on 07/18/2003 originated in Auckland, New Zealand. Toll records, received via NSL, revealed that [ ] was in contact with an unknown subscriber in New Zealand, utilizing telephone number [ ] on numerous occasions. When questioned about his trips to New Zealand, [ ] stated that he was visiting his sister-in-law.

b6  
b7C

(S)

b1

(U) (S) In conjunction with the 2004 Threat Task Force Prevention Plan, this communication requests Canberra to coordinate with the [ ] in order to identify [ ] contacts in New Zealand. This communication also requests to have Canberra enlist the [ ] to conduct interviews of these associates, in order to determine the purpose of [ ] visits to New Zealand.

b6  
b7C

(U) (S) FBIHQ CTD authorizes LEGAT Canberra to disseminate the enclosed LHM to the [ ]

(S)

LEAD(s):

Set Lead 1: (Action)

CANBERRA

(S) AT AUCKLAND, NEW ZEALAND

(S) [ ] disseminate the enclosed LHM to the [ ] and request the [ ] identify and interview all subjects with connections to the captioned subject. Report results to FBI San Diego.

~~SECRET~~

~~SECRET~~

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Page

4

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

(U) AT WASHINGTON, D.C.  
~~(S)~~ Read and clear.

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO

(U) Read and Clear.

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: Albany  
Counterterrorism

Attn: JTTF Supervisor  
SSA [REDACTED]  
IOS [REDACTED]

b2  
b6  
b7C

From: New York

IT-2

Contact: SA [REDACTED] ext [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-05-2010

Drafted By: [REDACTED] mbc

(U) Case ID #: ~~(S)~~ [REDACTED] (Pending)

(U) [REDACTED] PREVENT (Pending)

(U) Title: ~~(S)~~ [REDACTED]

IT - Other, Al-Qaeda;  
OO:NY

(U) 2004 THREAT TASK FORCE- PREVENTION PLAN

(U) Synopsis: ~~(S)~~ To advise Albany regarding status and closure of case at New York.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Full Field Investigation Instituted: 02/12/2004

(U) Reference: ~~(S)~~ [REDACTED] Serial 4,9,27,30-32,36,37,46-49,60,61,88,89,90,94.

(U) Details: ~~(S)~~ A full investigation was open on captioned title based on IT-2's full investigation of [REDACTED] also known as (a.k.a.) [REDACTED] attended the mosque IMAN ALBAANI MASJID, 463 3rd Avenue, Brooklyn, New York 11215, and has placed numerous calls to its telephone number (718) 788-1487. [REDACTED] was the Imam at IMAN ALBAANI MASJID until approximately 02/06/2004, when he moved to Schenectady. Investigation has revealed that [REDACTED] continues to fund the mosque's rent through personal bank accounts. A full account of [REDACTED] background and work accomplished by the Albany Office is located in the aforementioned serials.

Case ID : [REDACTED]

~~PREVENT~~  
~~SECRET~~

Serial : 97  
743

~~SECRET~~

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Page

2

(U) [redacted] who resides at [redacted] New York, was identified through telephone records and interviews as an individual with strong ties to the Mosque. [redacted] was interviewed on 02/10/2004, 06/03/04, 10/06/2004, and 10/19/2004 and indicated that [redacted] was the proprietor of the Mosque but is no longer influential in the Mosque's activities. According to subpoenaed financial documents and interviews with [redacted] of the 463 3rd Avenue, New York, New York [redacted] still pays rent for the Mosque. However, recently developed information indicates that [redacted] is currently [redacted] the Mosque's operations and pays the rent and utilities through collected donations. [redacted] does not know which bank accounts [redacted] utilizes in order to [redacted] the Mosque's finances. It is believed that [redacted] collects the funds and deposits the funds into [redacted] bank account maintained at New York Community Bank. [redacted] was arrested and prosecuted in 2002 by agents of the FBI New York Office for unlawful money remittance in case [redacted]. However [redacted] recently saw [redacted] at the Mosque.

(U) [redacted] has known [redacted] for more than three years. He first met [redacted] at the MASJID (MOSQUE) AHLUL KORAN WA SUNNA, located in Jamaica, Queens, New York. [redacted] was an Imam at the MASJID (MOSQUE) AHLUL KORAN WA SUNNA and developed a relationship with [redacted]. According to [redacted] preached a pure version of Islam and "warned against troublemakers." [redacted] possesses an F1 (student) visa and is currently in status. Attempts to recruit [redacted] as an asset have not been successful, although [redacted] continues to sneak to agents and detectives. An individual by the name of [redacted] recently moved to Schenectady because FBI agents had approached [redacted] a few times at the Mosque.

(U) ~~(S)~~ Information has been forwarded to Legat Paris to release to Moroccan Law Enforcement and Intelligence Services regarding both [redacted] and [redacted]. Legat Paris recently received information from Morocco regarding [redacted] although New York has not received the forwarded documents. The FBI has not received a response regarding [redacted].

(U) ~~(S)~~ The New York and Albany Field Offices have been in contact concerning [redacted]. Albany is aware that [redacted] resides in Schenectady and has interviewed [redacted] on occasion. Due to the fact that [redacted] no longer resides in the New York Field Office territory and there is no indication that he will be returning to New York, the captioned case file and title is closed.

LEAD(s):

Set Lead 1: (Info)

ALBANY

~~SECRET~~



~~SECRET~~

----- Working Copy -----

Page 3

AT AT SCHENECTADY

(U) ~~(S)~~ For information only

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C

(U) ~~(S)~~ For information only.

~~SECRET~~

300D-PD-48210

Prevent

RTS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

1.

The following investigation was conducted on 10/25/2004  
by Special Agent [redacted] at Bend, Oregon:

Contact with [redacted]  
Oregon, 97741, via his residence telephone number [redacted]  
determined he had been retired from agricultural crop dusting  
since May 2001. He currently owned six airplanes which were for  
sale and were located in a locked hanger at the Madras, Oregon  
airport. The airplanes have been for sale since [redacted]  
retirement. The planes for sale were as follows:

FAA REGISTRATION #	SN	MANUFACTURER/TYPE
147KY	75-674	Boeing E75 (disassembled)
1613F	17255008	Cessna 172H
4786V	755845	Boeing E75 (no engine)
5196N	75-5780	Boeing E75 (disassembled)
56059	75-905	Boeing A75N1 (PT17)
56768	75-4796	Boeing A75N1 (PT17)

b2  
b6  
b7C

There have been no suspicious inquiries regarding the  
sale/purchase of [redacted] planes, and [redacted] had no positive  
information regarding any terrorist activity. [redacted] had no e-  
mail address.

Case ID : 300B-PD-C48210

PREVENT

Serial : 64  
742  
21

66F-PX-54566-CROPDUSTER, [REDACTED] PREVENT  
DRW:drw

1 ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

[REDACTED], date of birth [REDACTED] social security  
account number [REDACTED] telephone number [REDACTED]  
of Blue Sky Aviation at 4855 E Falcon Dr, Mesa, Arizona 85215,  
was telephonically contacted on 10/25/04 and was advised of the  
identity of the interviewing agent. [REDACTED] provided the  
following information:

[REDACTED] BLUE SKY AVIATION INC., which is located  
at Falcon Field Airport in Mesa, Arizona.

[REDACTED] owns a total of eleven crop dusting aircraft.  
All of these aircraft are grounded and are not in flying  
condition. The hoppers have been removed from all of these  
aircraft. [REDACTED] explained that the hopper is a tank which  
would carry pesticides in a crop dusting plane. [REDACTED] intends  
on restoring these planes as vintage aircraft, and has no plans  
to ever utilize these planes as cropdusters.

[REDACTED] has seen nothing unusual or suspicious around  
his business since the FBI last contacted him in July, 2003.  
[REDACTED] will notify the FBI if he does come across anything.

b2  
b6  
b7C

Case ID : [REDACTED] CROPDUSTER  
[REDACTED] PREVENT

Serial : 200  
741

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/25/2004

To: FBIHQ

Attn: Weapons of Mass Destruction/  
Countermeasures Unit  
(WMCDU)  
Crop Duster Initiative

From: Boston

Springfield RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:cms

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-05-2010

Case ID # [REDACTED] (Pending)  
300H-HQ-C1430165 (Pending)  
66F-HQ-C1384970 (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN;  
OPERATION TRIPWIRE;  
AGRICULTURAL AVIATION INITIATIVE

Synopsis: Lead coverage regarding the fall threat aviation initiative.

Details: Admin: Reference [REDACTED] serial 5579.

On 10/15/04, [REDACTED] was telephonically contacted at his place of employment, The Haupt Tree Company, Inc., Sheffield, Massachusetts, (413) 229-8565. After being advised as to the identity of the contacting agent and the nature of the inquiry, he furnished the following information.

[REDACTED] the Haupt Tree Service, a company that specialized in tree conservation. [REDACTED] is a licensed FAA pilot; he owns a private pilot certificate. [REDACTED] is not instrument rated. He has been a private pilot since 1986.

[REDACTED] does not own, rent, utilize, or in any way operate a crop duster or any other aircraft used for aerial applications. [REDACTED] does not use or employ any type of aerial applications in conjunction with his tree service.

[REDACTED] periodically rents aircraft (single engine) at the Great Barrington Airport in Great Barrington, Massachusetts, which he flies for recreational purposes.

-----  
Case ID : [REDACTED] PREVENT  
300H-HQ-C1430165

Serial : 740  
883

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b7C

~~SECRET~~

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Page

2

[ ] had no knowledge of any crop duster aircraft based or used in Great Barrington or in the Western Massachusetts area.

[ ] periodically receives a magazine from the National Agricultural Aerial Association , 1005 East Street, SE, Washington, D.C.

[ ] Charter Pilot/CFI and [ ] Chief Pilot, were contacted at the Great Barrington Airport. Both were employed by Berkshire Aviation Enterprises, Inc. (based at the Great Barrington Airport) and have been associated with airport operations for many years.

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Neither individual had any knowledge about crop dusting aircraft based at Great Barrington Airport. To their knowledge, crop duster aircraft are not utilized in Western Massachusetts.

Both individuals were familiar with [ ] and confirmed the information he furnished, i.e., that he does not own, or rent crop dusting aircraft. They described him as "known quantity" at the airport, a person of outstanding character and a respected local businessman.

[ ] and [ ] were advised to contact local and or federal law enforcement regarding any unusual activity at the airport.

All logical investigation regarding the referenced serial has been conducted.

~~SECRET~~

[REDACTED] PREVENT  
279-PH-C81757-E  
WEE:wee

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

The following investigation was conducted by Special Agent [REDACTED]  
[REDACTED] on or  
about October 6, 2004, at Williamsport, Pennsylvania:

1) A telephonic message was left for [REDACTED] Safety Director for the Williamsport Airport. On October 12, 2004, [REDACTED] returned the writer's call and advised that no suspicious activity was observed however the airport did suffer some minor flood related damage. As a result, part of the fence surrounding the airport has been damaged and will not be replaced for some time.

2) The writer contacted [REDACTED] Piper International Airport, Lock Haven, Pennsylvania. [REDACTED] advised that Lock Haven does not have a charter service and has already received instruction from TSA. [REDACTED] agreed to contact the writer if any suspicious activity or requests are noted.

3) [REDACTED] Penn Valley Airport, Selinsgrove, Pennsylvania, was contacted and advised of the FBI's continuing effort to prevent terrorist attacks. [REDACTED] advised that she still had the writer's business card and would call if any suspicious requests/activities were noted.

b2  
b6  
b7c

4) Williamsport attempted to contact AERO CHARTER at (570) 673-8183 but the telephone number was disconnected. A follow up call to information failed to produce a new number for AERO CHARTER.

5) [REDACTED] of the Bradford County Airport, Towanda, PA, advised that she has experienced no suspicious activities or requests. [REDACTED] agreed to contact the writer if she does.

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/21/2004

To: Counterterrorism

Attn: ITOS 1, CONUS 3, TEAM 12

SSA [REDACTED]

IA [REDACTED]

Tampa

Attn: 2004 Threat Task Force  
Attn: Field Intelligence Group  
(FIG)

From: Tampa

ORA 2

Contact [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-05-2010

Drafted By: [REDACTED] reb

(U) Case ID #: (S) [REDACTED] PREVENT (Pending)

(S) [REDACTED] (Pending)

(U) Title: (S) 2004 THREAT TASK FORCE - PREVENTION PLAN

(U) IT-INTERNATIONAL TERRORISM

Synopsis: (S) The purpose of this communication is to report the results of surveillance of the above captioned subject for the Threat Task Force Prevention Plan.

b2  
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b7C

(U) (S) Derived From : G-3  
Declassify On: X1

(U) Preliminary Inquiry Instituted: 12/02/2003, set to expire 06/02/2004; extension granted 06/02/2004, set to expire 12/02/2004.

(U) Details: (S) On 10/17/2004, 1600 hrs. surveillance was initiated at the residence of [REDACTED] as part of the 2004 Threat Task Force Prevention Plan. [REDACTED] is a member of the NATIONAL FRONT FOR THE SALVATION OF LIBYA [REDACTED]

(U) (S) The surveillance was conducted by JTTF personnel and members of the Orange County Sheriff's Office. [REDACTED] was observed outside the residence intermittently between 1600 hrs and 2100 hrs, when the surveillance was terminated. There was no other activity of note observed.

LEAD(s):

Case ID : [REDACTED] PREVENT

Serial : 738  
20

~~SECRET~~

~~SECRET~~

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Page 2

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U)

~~(S)~~ For ITOS 2, CONUS 3, TEAM 12, attention SSA [REDACTED]  
Read and Clear.

b6  
b7C

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U)

~~(S)~~ For 2004 Threat Task Force: Disseminate information provided in captioned communication to appropriate entities as deemed appropriate

Set Lead 3: (Info)

TAMPA

AT TAMPA

(U)

~~(S)~~ For FIG: Information provided to Field Intelligence Group to coordinate with other known intelligence and disseminate as deemed appropriate.

~~SECRET~~



Precedence: ROUTINE

Date: 10/24/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6

Contact: [redacted] Postal Inspector, [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

Drafted By: [redacted] vjh

Case ID # [redacted] PREVENT (Pending)

[redacted] PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Conduct an interview of [redacted] in conjunction with the CE Moroccan initiative.

Details: On October 18, 2004, [redacted] was interviewed by SA [redacted] NCJTTF, DHS/ICE-OI and [redacted] Postal Inspector, NCJTTF. After being advised the nature of the interview was to locate [redacted] who had used the address of his apartment as her destination when she entered the United States on 3/22/2004, and the identities of the interviewing agents, [redacted] provided the following information:

[redacted] said [redacted] was his mother who had come to visit him for a week in March. She stayed for 8 days and then went home to Morocco. He had graduated from the University of North Carolina at Charlotte, (UNCC) with a degree in electrical engineering in December, 2003. His mother was not able to visit him at the time of his graduation so she made the trip from Morocco in March, 2004. He stayed in the United States as a graduate student majoring in electrical engineering.

[redacted] provided identification including NCDL [redacted] detailing a DOB: [redacted] issue date: 4/7/2003 and address: [redacted] NC 28262, and I-94 [redacted] detailing an entry date of 8/16/1998. He provided telephone number [redacted] E-mail address, [redacted]

[redacted] advised he was born in Morocco and is a citizen of Morocco. He came to the United States in December, 1996. He started school at the English Language Training Institute at UNCC in 1997. After completing the course he studied electrical

b2  
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b7C

Case ID [redacted] PREVENT  
[redacted] PREVENT

Serial : 737  
100

engineering at UNCC. He graduated in December, 2003. He then started his graduate studies in electrical engineering which he anticipates will take 18 months to complete.

[redacted] advised he returned to Morocco in 1998 for 6 weeks. His only other travel has included Canada in 1998 and France and England when he was a child. His immediate family all lives in Morocco. His mother is a pharmacist, his father is a retired electrical engineer, his one brother is a pharmacist, and his other brother is a businessman.

b6  
b7C

[redacted] said he has not been employed since he has been in the United States except for some tutoring he did for UNCC. He relates more to European countries than to Arab countries as he feels most people from Morocco do. He has not heard any discussions among students relating to hatred of the United States or acts of terrorism.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

Read and Clear.

10/19/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

On October 19, 2004, [redacted] date of birth [redacted]  
[redacted] Social Security Account Number [redacted] who resides  
at 13995 Traverse Lake Trail, Johannesburg, Michigan, home  
telephone number [redacted] work telephone number [redacted]  
was interviewed telephonically by SA [redacted]  
provided the following information:

[redacted] Traverse Lake Aviation where he serves as a  
[redacted] for private aircraft. He is also a licensed private  
pilot. [redacted] pilot's license and [redacted] number are both  
[redacted] [redacted] advised that he only flies for personal pleasure  
and does not perform any crop dusting or tour flying.

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[redacted] a Piper Cub aircraft, tail number [redacted]  
serial number [redacted] with [redacted] However, Head said that he  
used to co-own the plane with [redacted] but he has not filed the  
paperwork yet with the Federal Aviation Administration (FAA). The  
sale of [redacted] interest to Durling occurred a "few months ago," but  
[redacted] could not remember the exact date. The aircraft currently is  
not able to fly. The fuselage of the aircraft is in the hangar at  
Traverse Lake Aviation, but the engine is located at [redacted] home  
where he is in the process of rebuilding it.

[redacted] previously co-owned a Stinson aircraft, tail number  
[redacted] with [redacted] However, [redacted] was forced to sell his  
share in the aircraft due to recent financial difficulty. [redacted] did  
not say if anyone else currently co-owns the Stinson aircraft with  
[redacted]

b6  
b7C

[redacted] was recently tasked with converting a crop duster  
into a regular passenger aircraft. [redacted] an associate of  
[redacted] recently purchased a Piper PA18A 150 Horse crop duster from  
[redacted] of Las Animas, Colorado, 81054, telephone number [redacted]  
[redacted] The FAA lists [redacted] as the previous owner, not [redacted]  
[redacted] The tail number on the plane is [redacted] however, [redacted] said  
the tail number is going to change to [redacted] The plane is not in  
proper working order therefore [redacted] had to deliver the plane to  
[redacted] and [redacted] in Michigan. The plane still has the wind-driven  
pump attached to it but the reservoir, booms, and sprayers have  
all been detached. [redacted] was the previous owner before [redacted]  
However, [redacted] loan on the plane was foreclosed and the bank  
repossessed it. [redacted] then bought the plane from the bank. [redacted]  
received the proper paperwork from [redacted] but has yet to turn it  
into the FAA.

[redacted] was previously contacted by SAs [redacted] and  
[redacted] on July 31, 2003. [redacted] stated he remembered the  
Agents and their concern about airplanes, especially crop dusters,  
being used as a vehicle to deliver a weapon of mass destruction.  
He has not seen anyone who has asked about crop dusters or has  
appeared suspicious. [redacted] was asked to call the FBI to report any

Case ID

PREVENT

Serial : 736

suspicious activity.

[REDACTED]  
RJL:jjja

PREVENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

[REDACTED] The following investigation was conducted by SA [REDACTED]  
[REDACTED] at Wheeler, Michigan:

On October 25, 2004, contact was made with [REDACTED]  
[REDACTED] Co-Owner of Earl's Spray Service, 1800 Redstone Road,  
Wheeler, Michigan.

[REDACTED] indicated that she recalled the visit by  
SA [REDACTED] to Earl's Spray Service in July, 2003. [REDACTED] stated  
that nothing has changed in their business and they still  
maintain custody of both airplanes which are used to spray for  
gypsy moths.

As indicated in July, 2003, both planes are kept in a  
secure facility. In addition, both planes have hidden disable  
buttons that are known only to the pilots.

The company does not store chemicals at their site.  
Chemicals are provided by customers such as potato and beet  
farmers.

Since 2003 and prior to that time, no one has ever made  
any inquiries to attempt to rent or use the planes belonging to  
Earl's Spray Service.

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Case ID :

[REDACTED] PREVENT

Serial : 735

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Page 1

Precedence: ROUTINE

Date: 10/19/2004

To: Counterterrorism

Attn: 2004 Threat Task Force;

Attn: ITOS 1/CONUS 1/Team 4

SSA [REDACTED]

Legat Islamabad

Legat London

Pittsburgh

Attn: FIG

Attn: A/SSA [REDACTED]

Squad 4

From: Pittsburgh

Squad 14/WVJTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

DATE: 06-05-2010

CLASSIFIED BY 60324 UC BAW/SAB/STW

REASON: 1.4 (C)

DECLASSIFY ON: 06-05-2035

Drafted By: [REDACTED]

rkk

Case ID #:

(S)

(S)

(S)

(S)

(S)

(Pending)

Pending)

(Pending)

PREVENT (Pending)

PREVENT (Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Title:

(S)

THREAT ASSESSMENTS  
INTERNATIONAL TERRORISM  
PITTSBURGH DIVISION

(U)

(S)

INTERNATIONAL TERRORISM MATTERS  
STATE OF WEST VIRGINIA

(U)

(S)

PITTSBURGH FIG  
INTERNATIONAL TERRORISM MATTERS

(U)

(S)

2004 THREAT TASK FORCE - PREVENTION PLAN

(U)

Synopsis: (S) To report results of probable subject interview  
conducted pursuant to 2004 Threat Task Force - Prevention Plan,  
under authority of Acting SAC, PG.

(U)

(S)

Derived From: FBI SCG G-3 1/97

Case ID

Serial : 134

240

734

92

2

PREVENT

PREVENT

800A-PG-C73619

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Page 2

(U)

Declassify On: 10/19/2029

Details: ~~(S)~~ The Pittsburgh Division has initiated this International Terrorism Threat Assessment based upon the following information.

(U)

~~(S)~~ FBI CJIS Division employee, [redacted] who works at the FBI/CJIS Facility in Clarksburg, West Virginia reported that she [redacted] resides in [redacted] WV. For some time she has been troubled by a neighborhood situation. She does not want to cause her neighbor any problems, but feels this may need to be reported. Approximately two years ago, a lady up the street married a Pakistani who she met on the internet. The neighbor lady is heavy set and not pretty. The Pakistani works in London. He maintains a residence in London and Pakistan. He travels to [redacted] approximately once a month. The neighbor lady has two or three small sons who are known to be rough necks; however, in the past year, they are doing much better. The neighbor lady tells others the Pakistani is planning to take her with him one day. Her name is [redacted]

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(U)

WV [redacted]

~~(S)~~ Special Agent (SA) [redacted] and Task Force Officer (TFO) [redacted] queried public utility records, at the [redacted] WV City Building, for any references to 104 Shawnee Drive [redacted] WV. This resulted in a finding of a listing for [redacted] and [redacted] Social Security Account Number [redacted] date of birth [redacted] West Virginia Driver's License Number [redacted]. The [redacted] are supposed to have municipal water service at 104 Shawnee Drive, [redacted] WV. No identifying information, for [redacted] was found during the public utility record query.

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(U)

~~(S)~~ A query of all available records at the [redacted] WV Police Department, by SA [redacted] and TFO [redacted] resulted in no information being found regarding [redacted]

(U)

~~(S)~~ SA [redacted] and TFO [redacted] reviewed marriage records at the Upshur County WV County Clerk's Office in [redacted] WV. That review revealed that a marriage license was issued on April 2, 2002 for [redacted] and [redacted]. That marriage license indicated that they were married on April 8, 2002 by Judge Thomas H. Keadle of the 26th Judicial Circuit of [redacted] West Virginia, at [redacted] WV. A review of the "Application for Marriage License" revealed that [redacted] is a [redacted] born [redacted] and her education level is the 10th grade. The "Application for Marriage License" also contained information that [redacted] was born on [redacted] in Pakistan. His father's name is [redacted] who is listed as having been born in India. [redacted] mother is listed as [redacted] and she is listed as having been born in India. According to the "Application for Marriage License", [redacted] produced for evidence of age a Passport and Birth

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Page

3

Certificate. The "Application for Marriage License" also revealed that this is [redacted] second marriage and the first one ended in divorce on 02/06/1997. The "Application for Marriage License" listed [redacted] race as Pakistani and indicated he has an education consisting of 12 years plus four years college.

(U) ~~(S)~~ SA [redacted] and TFO [redacted] travelled to 104 Shawnee Drive, [redacted] WV for the purpose of fully identifying the husband of [redacted] and to conduct a threat assessment interview of him. No one was found to be home.

(U) ~~(S)~~ SA [redacted] and TFO [redacted] walked next door to 106 Shawnee Drive, [redacted] WV and spoke to [redacted]. [redacted] confirmed that [redacted] resides next door at [redacted] WV. He described [redacted] as someone who is not very intelligent and stated that "She'll never be older than 14." He was referring to her intelligence level when he made this statement. When asked who else resides with [redacted] [redacted] indicated that her husband occasionally lives there.

(U) ~~(S)~~ According to [redacted] [redacted] "is madly in love with him". [redacted] was referring to her husband who he described as being from a foreign country. [redacted] advised the husband, whose name he did not readily recall, has been around for about one year. [redacted] said, "He's gone for long periods." [redacted] described the husband as appearing to be a smart educated person who has been very nice to him [redacted] According to [redacted] "His English is perfect."

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(U) ~~(S)~~ [redacted] when asked about his observations of the husband stated, "I've never heard the first word that he is involved in anything and is doing anything wrong." [redacted] also said, in regards to [redacted] husband, "He gets along with people." [redacted] stated, "If he's one of those guys, he's a hell of an actor." [redacted] when asked about who "those guys" were that he was referring to, indicated he was referring to individuals involved in terrorism. [redacted] also said, referring to [redacted] husband, "Since he came into the picture, a better quality of people have been around."

(U) ~~(S)~~ The last time that [redacted] recall [redacted] husband being at [redacted] WV was possibly in the early summer of 2004. [redacted] said that [redacted] normally works during the day, possibly at a nursing home, and she was usually home in the evenings. [redacted] also advised that [redacted] is [redacted] is retired and his telephone number is [redacted]

(U) ~~(S)~~ A query of the Immigration and Custom Enforcement Law Enforcement Support Center for [redacted] born [redacted] resulted in a response of, "The following I.C.E. Record appears to relate:"

~~SECRET~~



~~SECRET~~

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4

Nam/ [redacted]  
DOB/ [redacted]  
Citizenship/Pakistan  
I94 Admission [redacted]  
Passport/ [redacted]  
Port of Entry/PIT  
Class of Admission/B2  
Date Admitted/20040605  
Admitted Until/20041204  
Date Departed/20040626  
LKA/ [redacted]  
[redacted] Virginia  
Rem/ FINS# [redacted]

"I.C.E. Records indicate that the subject was legally admitted to the United States as a Non-Immigrant."

(U)

(S) FBI ACS records query provided no references identifiable to [redacted] born [redacted]

(U)

(S) On October 12, 2004, SA [redacted] and TFO [redacted] returned to 104 Shawnee Avenue, [redacted] WV for the purpose of locating and interviewing [redacted] and [redacted]. [redacted] were not found to be home. However, [redacted] of [redacted] was at [redacted] WV after being advised of the identities of SA [redacted] and TFO [redacted] and the nature of their visit, that being to locate and interview [redacted], provided the following information.

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(U) (S) [redacted] advised that his [redacted] who he referred to as [redacted] is supposed to be in England working at a bank. [redacted] talks to her husband just about every night by telephone. The duration of the nightly calls is about one hour. At one time, when [redacted] and her husband first got together, they would talk on the phone for 7 - 8 hours nightly. [redacted] met her husband, according to [redacted] "on that thing in the bedroom". It was determined that the thing [redacted] was referring to was a computer and that [redacted] had used it to meet her husband.

(U) (S) [redacted] also advised that a [redacted] with the Upshur County, West Virginia Sheriff's Department required [redacted] to accompany him to the Upshur County Sheriff's Department approximately 2 years ago for the purpose of answering questions regarding her husband. [redacted] said that he thought [redacted] ex-husband, [redacted] had called the FBI to have [redacted] new husband checked out.

(U) (S) [redacted] agreed to give [redacted] a message to telephone SA [redacted]. SA [redacted] provided his pager number for [redacted] to provide to [redacted] and [redacted] provided [redacted] home telephone number of [redacted] to SA [redacted] in the early evening of October 12, 2004, in response to a page he

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Page 5

received, SA [ ] telephoned [ ] The phone was answered by a female sounding voice who identified herself as [ ] provided the following information to SA [ ]

(U) (S) [ ] sounded upset that the FBI was interested in talking to her and her husband. She explained that about 4 years ago she was required to travel to the Upshur County Sheriff's Department to be interviewed by [ ] [ ] told her that the FBI wanted to talk to her about her husband and while she was at the Sheriff's Department, a male sounding voice came on the phone in the office that [ ] was using. The male sounding voice said he was an FBI Agent and proceeded to ask [ ] questions regarding her husband. [ ] does not recall the name that the voice provided as an identifier. [ ] believes that all the issues regarding her husband had been resolved during her interview with [ ] and the unknown individual, that [ ] believed to be an FBI Agent, who was on the telephone in the office that [ ] used. [ ] believes that he [ ] had called the FBI and expressed concerns about her husband. [ ] believes that is what caused her to be interviewed by [ ] and the unidentified FBI Agent.

b6  
b7C

(U) (S) SA [ ] informed [ ] that a review of FBI records revealed no record of that interview occurring. [ ] said that he [ ] is currently overseas. [ ] said, "My husband is a British citizen and was checked out by the British Government before he came to the United States." [ ] also said, "My husband is a banker and has lived in London for 10 - 12 years." [ ] said that she married [ ] on 04/08/2002. They have been married 2 1/2 years and [ ] has known [ ] for approximately 4 1/2 years.

b6  
b7C

(U) (S) According to [ ] the first time [ ] came to the United States, he stayed for approximately two weeks. [ ] and [ ] got along well during this visit and [ ] returned a second time. It was during this visit, which also lasted two weeks, that the [ ] got married. Last year, [ ] returned to the United States and stayed for approximately one month. The next time he visited was in June 2004 and he stayed for approximately 2 weeks.

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b7C

(U) (S) [ ] said, "I've never visited him in London, England. She also said that her [ ] has some kind of position at the Bank of Scotland. He had been a bank teller and then was a [ ] and [ ] believes he may have recently received a promotion to [ ] but she wasn't sure.

(U) (S) The [ ] have no children from their marriage. [ ] has three children from a previous marriage. [ ] is waiting for [ ] to come to the United States to stay or she may go to London, England to stay and live with [ ]

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Page

6

him. There is no set time when this may occur. However, the [redacted] may go to the INS in approximately six months to fill out paperwork to facilitate [redacted] staying in the United States. They also are considering obtaining a Social Security Account Number for [redacted]. The next probable visit of [redacted] to the United States is December 2004.

b6  
b7C

(U) ~~(S)~~ [redacted] informed SA [redacted] that she was going to telephone her husband and have him call SA [redacted].

A few minutes later, SA [redacted] received a telephone call at his office telephone number of [redacted]. The caller identified himself as [redacted]. The caller, hereafter referred to as [redacted], then provided the following information.

(U) ~~(S)~~ [redacted] currently resides at [redacted]. He has lived at this address since 2001 except for a three month period in 2003 when he resided with a friend, [redacted] M12 4NX, telephone number [redacted]. He works for Halifax POC, a sister company of the Bank of Scotland at 376-378 Bethnal Green Road, Bethnal Green, London E2 OAJ. His home telephone number is [redacted] and his work telephone number is [redacted]. His current position at Halifax POC is [redacted] and he deals with loans, insurance and other banking products. Prior to becoming a [redacted] [redacted] was a Customer Advisor which is another name for Teller.

b6  
b7C

(U) ~~(S)~~ [redacted] was born on [redacted] in Karachi, Pakistan. [redacted] claims to have both British and Pakistani citizenship. His Pakistani Passport number is [redacted] and his British Passport number is [redacted]. [redacted] has never traveled on his British passport. He has always traveled on his Pakistani passport. He most recently received a United States Visa, on 04/22/04 from the American Embassy in London, England. The Visa has an expiration date of 04/06/2005 and is numbered [redacted].

(U) ~~(S)~~ [redacted] long range plan is to get together with his wife and establish a residency either in the United States or England. [redacted] met his wife through a Yahoo chat room.

(U) ~~(S)~~ When asked if he was personally aware of any activities or plans (domestic or international) which would threaten the national security of the United States, its allies or entities such as Embassies and United States Corporations abroad, [redacted] said, "I don't know anything because I just go to work and have been studying in the UK." He further said, when asked if he is personally aware of any individuals or groups (domestic or international) which would advocate harm or destruction to the national security or economy of the United States, its allies or entities, "Not at all. I have my own interest in the United States. My family." [redacted] advised that if he ever learned of any threat he would inform M15.

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(U) ~~(S)~~ In addition to his travels to the United States from England, [redacted] has traveled to Pakistan on two occasions during the past seven years. On April 27, 1997, [redacted] traveled to Pakistan when his mother died. He stayed in Pakistan until 05/13/1997.

(U) ~~(S)~~ On March 25, 2000, [redacted] returned to Pakistan for the purpose of visiting an old girlfriend. [redacted] used to date this person and "things didn't work out" between them when he returned to Pakistan to meet her. He stayed in Pakistan until 05/01/2000.

(U) ~~(S)~~ [redacted] claims to still own a house in Pakistan. It is located at C1 Noman Plaza, Gulshan-E-Iqbal, Karachi, Pakistan. The house had been occupied by [redacted] for the past 11 years but it is now vacant.

(U) ~~(S)~~ [redacted] now resides in Canada and her telephone number is [redacted]. [redacted] has visited her one time since she moved to Canada.

(U) ~~(S)~~ [redacted] denied any other overseas travel and claimed to have no information regarding terrorism and/or suspicious activities. [redacted] asked if he was in any kind of trouble. SA [redacted] informed him that he was not and [redacted] agreed to notify SA [redacted] the next time he arrived in the United States for the purpose of allowing SA [redacted] to meet him in person and answer some follow-up questions.

b6  
b7C

(U) ~~(S)~~ On October 12, 2004, SA [redacted] telephonically contacted [redacted] at the Upshur County, West Virginia Sheriff's Department, (304)472-1180, (304)472-9550. The purpose of the contact was to determine [redacted] recollection of previous investigation conducted regarding [redacted]. [redacted] advised that a couple of years ago, the Upshur County Sheriff's Department received a telephone call from a concerned citizen in the neighborhood of Shawnee Drive, [redacted] WV. The concerned citizen said that a resident on [redacted] met a foreign guy and nobody knew anything about him. [redacted] interviewed [redacted] obtained identifying information of [redacted] and called the FBI office to determine if the FBI had any interest in him. [redacted] could not recall the name of the person he talked to at the FBI office but did recall that the person he talked to said he checked a list and the person [redacted] was not a person of concern. [redacted] was asked if an FBI Agent participated in an interview of [redacted] by telephone and [redacted] said that he couldn't recall for sure if that happened. [redacted] then advised SA [redacted] that it was probably best for him (SA [redacted]) to talk to [redacted] at the Upshur County Sheriff's Department because [redacted] may be able to recall more details regarding the investigation of [redacted].

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Page 8

(U)

(S) SA [redacted] then spoke to Upshur County Sheriff's Department [redacted] advised that he did recall the investigation involving the [redacted] of [redacted]. The investigation included an interview of [redacted] and during that interview identifying information on [redacted] was obtained. His name was ran through NCIC and no record was found. [redacted] was asked if an FBI Agent was involved in the interview of [redacted] and if he recalled the identity of that Agent. [redacted] said that he wasn't sure if an actual FBI Agent was involved in the interview of [redacted] and said the Upshur County Sheriff's Department "may have used a non-FBI person to represent himself as an FBI person to obtain information from [redacted]"

b1

(U) (S) The Threat Assessment of [redacted] continues.

LEAD(s):

Set Lead 1: (Info)

#### COUNTERTERRORISM

AT 2004 THREAT TASK FORCE AT WASHINGTON, DC

(U) For Information only

Set Lead 2: (Action)

#### COUNTERTERRORISM

(U) ITOS 1/CONUS 1 AT WASHINGTON, DC

(S) (S) Will request a [redacted] on [redacted] born [redacted] in Karachi, Pakistan, son of [redacted] and [redacted] and believed to be currently residing in London, England.

Set Lead 3: (Action)

#### LEGAT ISLAMABAD

(U) AT KARACHI, PAKISTAN

(S) Will discreetly confirm the birth of [redacted] born [redacted] in Karachi, Pakistan and confirm his ownership of a home located at C1 Noman Plaza, Gulshan-E-Iqbal, Karachi, Pakistan. Will conduct other investigation as deemed appropriate by Legat Islamabad, in furtherance of this Threat Assessment.

Set Lead 4: (Action)

#### LEGAT LONDON

AT LONDON, ENGLAND

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b6  
b7C

~~SECRET~~

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Page 9

(U)

(S) Will discreetly determine if [redacted] is a resident of 77 Warner Place, London, E2, 7DB (or 70DB), telephone [redacted] and is employed at Halifax POC, a sister company of the Bank of Scotland, at 376-378 Bethnal Green Road, Bethnal Green London E2 OAJ, telephone [redacted] as a [redacted] Will conduct other investigation, as deemed appropriate by Legat London, in furtherance of this Threat Assessment.

b6  
b7C

~~SECRET~~

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

Drafted By: [REDACTED] dmy

Case ID #: [REDACTED] PREVENT (Pending)  
[REDACTED] PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN  
CASE TITLE IF RELATED TO PENDING CE CASE

b6  
b7C

Synopsis: Summarize content of interview.

Details: On 10/22/2004, SAs [REDACTED] and [REDACTED] attempted to contact [REDACTED] at his residence located at [REDACTED] North Carolina. According to his [REDACTED] was not at home and she provided cellular telephone number [REDACTED] to contact him.

b6  
b7C

On 10/25/2004, writer received a voice mail message from [REDACTED]. During a subsequent telephone conversation, [REDACTED] provided the following information:

[REDACTED] confirmed his date of birth as [REDACTED] and Social Security Account Number as [REDACTED]. [REDACTED] has been [REDACTED] for approximately 20 years. He verified that he holds a Hazardous Materials Endorsement on his Commercial Drivers License. [REDACTED] owns his truck, but primarily drives from XPRESS GLOBAL, a subsidiary of U.S. EXPRESS. The local terminal from XPRESS GLOBAL is located on Piper Lane at Charlotte-Douglas International Airport. Their main terminal is located at JFK Airport in New York. He has been [REDACTED] XPRESS GLOBAL (formerly CRST) off and on for about twelve years. Most of the transportation done by [REDACTED] involves transporting items to/from airports for air transportation.

According to [REDACTED] most of his cargo consists of clothing, electronics, etc. He only transports hazardous materials occasionally. These items may include: medical

Case ID [REDACTED] PREVENT  
[REDACTED] PREVENT

Serial : 733  
99

samples, spray bottles and oxygen canisters.

[ ] has not seen anything that he would consider suspicious in the course of transporting his cargo. He did however, state that he has suggestions that he feels might improve security. One suggestion he offered related to the screening of cargo that is to be shipped by air. He believes that prepacked palettes are not screened before being placed in the aircraft for shipment. He also suggested the use of a more effective system of using seals on the cargo to avoid any tampering prior to shipment.

b6  
b7C

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

Read and Clear.



Precedence: ROUTINE

Date: 10/21/2004

To: Los Angeles  
Post

Attn: LAFO Fall Threat Command

From: Los Angeles  
Squad CT-2 / JTTF  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] wll

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

Case ID #: [REDACTED] (Pending)  
[REDACTED] (Pending)  
[REDACTED] PREVENT (Pending)  
[REDACTED] (Pending)  
[REDACTED] (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN  
IT - UBL/AL QAEDA  
OO: LOS ANGELES

FALL 2004 THREATS TO LOS ANGELES  
POSED BY AL-QAEDA;  
TERRORISM ENTERPRISE INVESTIGATION (TEI)  
OO: LOS ANGELES

2004 THREAT TASK FORCE - PREVENTION PLAN

[REDACTED]  
IT - [REDACTED]  
OO: LOS ANGELES

[REDACTED]  
IT - [REDACTED]  
OO: LOS ANGELES

Synopsis: Document 2004 Fall Threat prevention activities  
related to [REDACTED] and [REDACTED]

Reference: [REDACTED] Serial 85  
[REDACTED] PREVENT Serial 3

Details: The following disruption interviews were conducted:

a) Name of interviewees, location, time and date of

Case ID [REDACTED]  
[REDACTED] - PREVENT

Serial : 18  
644  
732  
11  
8

b2  
b6  
b7C

interviews.

[REDACTED]  
[REDACTED] California, on 10/20/2004 at  
approximately 11:00 a.m.

[REDACTED]  
[REDACTED] California, on 10/20/2004 at approximately  
2:00 p.m.

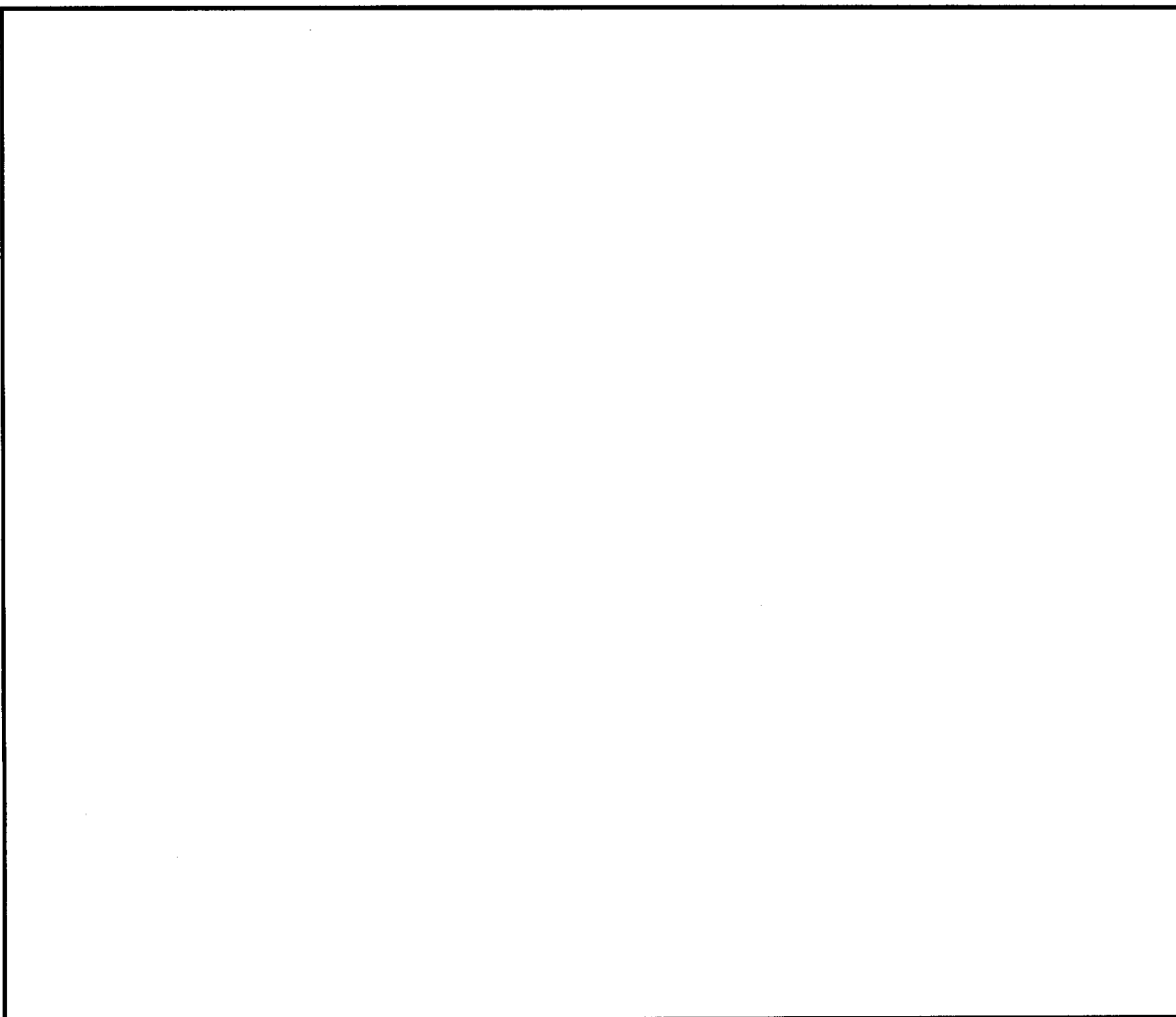
[REDACTED]  
California, on 10/20/2004 at approximately 4:00 p.m.

b6  
b7C

- b) If a subject/person was interviewed, was he/she  
confrontational or non confrontational?

b2  
b7E

None of the subjects were confrontational.



All three subjects responded negatively to all of  
the 2004 Fall Threat Intelligence Requirements questions.



10/18/2004 ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

[REDACTED] New Mexico,  
telephone number [REDACTED] was contacted on this date. He was  
advised of the identity of the interviewing agent and the nature of  
the interview. He furnished the following information:

[REDACTED] The only plane he owns, a Callair Model A, tail number  
[REDACTED] is still inoperable. The fuselage sits in his shop  
awaiting restoration. The rest of the plane is in parts/pieces  
around his property. He intends to restore it to an airworthy  
condition. However it is not his intention to utilize the plane in  
any crop duster applications. He no longer owns any crop duster  
spray equipment or chemicals and considers himself out of the  
business altogether.

He acknowledged the need to be diligent in securing the  
aircraft and he agreed to report any suspicious activity with  
regard to his plane, whether it be an unsolicited attempt to  
purchase the plane, or possible theft of same.

b2  
b6  
b7C

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Case ID : 279B-AQ-C55776-CROP  
314-AQ-C58538-6

Serial : 141  
105  
731

[REDACTED] PREVENT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

10/18/2004

DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

[REDACTED] doing business as FARM AND RANCH AVIATION COMPANY, P.O. BOX 1579, Deming Airport, Deming, New Mexico, telephone number 505-546-8082, was interviewed on this date. He was advised of the identity of the interviewing agent and the nature of the interview. He furnished the following information:

He continues to operate a crop duster service out of Deming, New Mexico. He recalls his contact with this office in July of last year. Nearly all of the information he provided at that time pertaining to all of his aircraft remains the same (see serial 16, 279B-AQ-C55776-CROP).

The only change or update to the earlier information is a plane he purchased in April of this year from MID-CONTINENT AIRCRAFT in Hayti, Missouri. It is further identified as follows:

Manufacturer:	Aeres Corporation
Model:	S2R-R3S
Tail #:	N4872X
Airframe S/N:	2411R
Engine S/N:	414658
Spray equipment:	Transland System model 97

All other information pertaining to inoperable aircraft, issues regarding airworthiness, and planes not outfitted with spray equipment remains the same as it was on the previous contact.

He presently purchases all of his fertilizer chemicals from AGRILIANCE in Mesquite, NM. He acknowledged the need to properly secure all of his aircraft and the storage facilities. He agreed to contact this office regarding any suspicious activity pertaining to his planes or his chemicals. He also agreed to report any suspicious attempts to purchase of any of his planes/equipment.

b2  
b6  
b7C

Case ID : 279B-AQ-C55776-CROP  
314-AQ-C58538-6

Serial : 140  
104  
730

[REDACTED] PREVENT

10/14/2004

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

[REDACTED] New Mexico, was contacted on this date to ascertain the status of two separate aircraft both Grumman Ag-Cats, model number G-164A, tail numbers [REDACTED] and [REDACTED] advised that they have been out of business since 1998 after crashing one of the planes in 1997. This plane, tail number [REDACTED] was totaled out by the insurance company. The other plane, tail number [REDACTED] was owned jointly with AL YATES (deceased). This plane was also crashed and totaled out by an insurance company. This crash happened many years ago, and [REDACTED] could not recall the date. (see also serial 96, 279B-AQ-C55776-CROP)

b2  
b6  
b7C

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Case ID : 279B-AQ-C55776-CROP

Serial : 139

314-AQ-C58538-6

103

[REDACTED] PREVENT

729

10/14/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

Reports from July of 2003 were reviewed on this date to ascertain the status of an aircraft manufactured by the Ayres Corporation, model number S2R-T34, tail number [redacted] registered to [redacted] New Mexico. The following information was gleaned from those reports:

[redacted] U.S. Postal Service employee at Radium Springs, NM, and lifetime resident of Hatch, New Mexico, advised that she recalls that [redacted] received mail at [redacted] in [redacted] NM. However, she believed that he had moved to Florida approximately three years ago. She further advised that [redacted] had been good friends with [redacted] an employee of Dona Ana County. (serial 2, 279B-AQ-C55776-CROP)

[redacted] advised that he has known [redacted] for many years and that [redacted] is in the crop dusting business. However, to the best of [redacted] knowledge [redacted] never operated a crop duster service in New Mexico. [redacted] briefly used the same mailing address as [redacted] (NM) when he visited for an extended period of time as he was considering retiring to the area. [redacted] further advised that [redacted] is presently operating a crop duster service in Imperial, California under the name of ROSS FLYING SERVICE. (serial 7, 279B-AQ-55776-CROP)

b2  
b6  
b7C

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Case ID : 279B-AQ-C55776-CROP  
314-AO-C58538-6

Serial : 138  
102  
728

[redacted] PREVENT

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/16/2004

To: Counterterrorism  
Dallas

Attn: 2004 Fall Threat Task Force

From: Dallas

CTFW/FWRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:sk

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-05-2010

(U) Case ID #: [REDACTED]

(S)

TA (Pending)

(U)

PREVENT (Pending)

(U) Title: [REDACTED]

(S)

b6  
b7C

Synopsis: (U) To report investigative activity in captioned threat assessment on 10/15/04.

(U)

(S)

Derived From: G-3

Declassify On: X1

Details: (U) On 10/13/04 [REDACTED] Fort Worth Police Department Intel Unit, contacted TFO [REDACTED] and advised of the possible location of a subject of interest for the JTTF, [REDACTED] at [REDACTED] TX. [REDACTED] said [REDACTED] had received a traffic citation recently and the information had been forwarded to the Intel Unit for review.

b2  
b6  
b7C

(U)

[REDACTED] queried DHS databases and learned that [REDACTED]

[REDACTED] and his [REDACTED]

and [REDACTED]

[REDACTED] were ordered to be deported in December of 2003, but they apparently had failed to depart the U.S., in violation of the immigration code. Additionally checks were conducted that revealed an address of 8421 Clearbrook Dr., Fort Worth, TX, for the family. [REDACTED] contacted the DHS Detention & Removal officers in Dallas regarding these individuals regarding obtaining their assistance in attempting to arrest them. D & R agreed to assist the JTTF in the arrest and transport of the family.

(U) (S) Agent conducted checks of ACS and IDW for all subjects with negative results.

Case ID : 415 DI C100771 TA

Serial : 263

PREVENT

727

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~~SECRET~~

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(U) Regarding knowledge of terrorism or extremists, [ ] said he did not know anyone that would harm the U.S. [ ] said he does not have any friends who are Arabic, but that his friends are people he knew in high school. [ ] said he was not raised to be religious and he had only been to a mosque a couple of times in his life. [ ] said he had nothing in common with people who wanted to hurt the U.S. [ ] said he married [ ] two years ago and he said she was an American citizen. [ ] said he did not have time to get into any trouble and that he had never been arrested before, because he works seven days a week at his father's store.

(U) (Writer's note: [ ] appeared unsophisticated in matters related to Islamic extremism in general, and the Palestinian/Israeli struggle in particular. There was nothing learned in the interview regarding the identity of extremists or terrorist activity).

(U) After TEO [ ] resolved the immigration status of the father, [ ] Agent briefly interviewed him in his residence. [ ] was effusive in expressing his willingness to help the FBI find terrorists. He called [ ] a "motherfucker" and he mentioned Usama Bin Laden by figuratively spitting on him and referring to him as a "son of a bitch". [ ] gave Agent his cellphone number [ ] and said he would be available any time to speak with the Agent. Agent asked [ ] if he was aware of anyone in the community right now who was planning to conduct any type of attack. [ ] said he did not know anyone who was going to attack the U.S., but he did indicate that he knew others who did not like the U.S. and that he would be happy to meet with me again to discuss it. Due to the circumstances with two of his sons under arrest and waiting outside in the vehicles for transport, Agent determined that no immediate threat was present and agreed to meet with [ ] again at a later time.

b6  
b7C

(U) At approximately 11:40 a.m. all Agents cleared the residence and [ ] and [ ] were transported by D & R to Dallas for processing.

Accomplishment Information:

Number: 2  
Type: INTERVIEW OF SUBJECT (Contact & Espionage)  
ITU: AGENT INTERVIEW  
Claimed By:  
SSN: [ ]  
Name: [ ]  
Squad: CTFW

Number: 1  
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)  
ITU: AGENT INTERVIEW  
Claimed By:

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SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CTFW

Number: 1  
Type: SELF-DIRECTED LOOKOUT SURVEILLANCE/ANALYSIS  
ITU: LOOKOUT-PHYSICAL SURVEILLANCE  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CTFW

b6  
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 FALL THREAT TASK FORCE

(U) For information only.

290sk01.542

~~SECRET~~

Precedence: ROUTINE

Date: 10/06/2004

To: Counterterrorism

Attn: 2004 THREAT TASK FORCE

Attn: ITOS I/PRGU

From: Indianapolis

Squad 3/JTTF

Contact: TFA [REDACTED]

Approved [REDACTED]

Drafted By: [REDACTED] jja (s:\drafts\sq3\279jja01.ec)

Case ID #: ~~(S)~~ [REDACTED] PREVENT (Pending)

(U) ~~(S)~~ [REDACTED] (Pending)

(U) Title: ~~(S)~~ 2004 THREAT TASK FORCE - PREVENTION PLAN

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-05-2010

(U) ~~(S)~~ [REDACTED]  
II-PRO

(U) Synopsis: ~~(S)~~ To document results of neighborhood investigation  
of captioned individual.

(U) ~~(S)~~ Derived From: ~~(S)~~ G-3  
Declassify On: ~~(S)~~ X1

(U) Details: ~~(S)~~ On October 6, 2004, [REDACTED]

[REDACTED] Indiana  
46241, home telephone number [REDACTED] was  
interviewed concerning any suspicious activity in  
relation to [REDACTED] [REDACTED] stated that up  
until one month ago, three to four Middle Eastern males  
would congregate at [REDACTED] residence late in the  
evenings and on some weekends. [REDACTED] never observed  
their activity once at the [REDACTED] residence.  
[REDACTED] had one conversation with [REDACTED] after [REDACTED]  
was observed cutting through [REDACTED] apartment  
building en route to the mail box. [REDACTED] provided no  
additional information concerning [REDACTED]

(U) ~~(S)~~ On October 6, 2004, [REDACTED]  
[REDACTED] Indiana 46241, was  
interviewed concerning any suspicious activity in  
relation to [REDACTED] [REDACTED] stated that he is at his  
apartment every day waiting for his brother to get off

Case ID : [REDACTED] PREVENT

Serial : 726

41

~~SECRET~~

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b6  
b7C

~~SECRET~~

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Page 2

the school bus. [ ] has never witnessed anything of a suspicious nature at or around the apartment complex.

(U) ~~(S)~~ On October 6, 2004, [ ]  
[ ] Cloverleaf Apartments & Town  
Homes, [ ] Indiana  
46241, work telephone number [ ] was  
interviewed concerning any suspicious activity in  
relation to [ ] [ ] was aware of [ ] and  
knew his apartment number off the top of her head.  
[ ] stated that [ ] had two children and a wife  
and [ ] requested that no one enter his residence  
without him being home. [ ] had never witnessed any  
suspicious activity in relation to [ ]

b6  
b7C

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ PRGU is requested to read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ 2004 Threat Task Force is requested to  
read and clear.

~~SECRET~~

Precedence: ROUTINE

Date: 10/16/2004

To: Dallas

From: Dallas

CTFW/FWRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] hnf

(U) Case ID #: (S) [REDACTED] TA (Pending)

(U) [REDACTED] PREVENT

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-05-2010

(U) Title: (S) DALLAS DIVISION E-MAIL

(U) Synopsis: (S) Investigative update.

(U) (S) Derived From: G-3  
Declassify On: X1

Reference: (U) (S) 66F-DL-C99333-M Serial 4312

Details: Background Information:

(U) (S) The following E-Mail was received on the Dallas  
Division Web Site on 10/05/2004:

From: [REDACTED]  
To: [REDACTED]  
cc: [REDACTED]  
Date: Tue, October 05, 2004, 16:13:00  
Subject: is sending out money to rebels legal?

b2  
b6  
b7C

Hi, My name is [REDACTED] and I have been helping the  
Government of Nepal to find out who has been sending money to  
support the rebels in Nepal. We found two of them and one of them  
is in DFW.

These rebels ( Maoists) set off bombs in American  
interests as well, last month a bomb went off near the America  
Embassy. So I m hoping I will get some help in stopping these  
rebels to get financial support from their supporters in the US.

Name : [REDACTED]

[REDACTED] TX 76040

Employee of :  
Allegro Development:

Case ID

PREVENT

Serial : 262  
725

~~SECRET~~

~~SECRET~~

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Page 2

+1 214 237-8000  
1445 Ross Avenue  
Suite 2200  
Dallas, TX 75202  
USA

Sincerely,

b2  
b6  
b7C  
b7E

(U) Current Investigation:

(S) Writer and SA [redacted] located [redacted] through [redacted] and internet searches.

(U) (S) Writer, SA [redacted] and [redacted] contacted [redacted] at his residence. After being provided the identity of the interviewing agents and the propose of the interview [redacted] provided the following information:

(U) (S) [redacted] is the [redacted] of main subject [redacted]. [redacted] does not have any ill feelings towards [redacted]. [redacted] denied sending any e-mail to the Dallas FBI office. [redacted] stated, his [redacted] and his [redacted] have access to his computer. [redacted] and [redacted] were interviewed and denied sending an e-mail to the FBI office.

(U) (S) Writer and SA [redacted] interviewed [redacted] at his residence. [redacted] has been in the United States for twelve years and is a permanent resident alien. He has three sisters living in the United States. [redacted] has been employed as a [redacted] for seven years at Allegro Development Co. located at 1445 Ross Avenue, suite 2200, in Dallas, Texas.

(U) (S) [redacted] stated he does not belong to a support group for any country, or support any group financially. [redacted] knows of the Maoists rebels in Nepal, but has no personal knowledge of their activities or organization.

(U) (S) [redacted] stated he has not had any disagreements with anybody, and has no idea why anyone might accuse him of doing something wrong.

(U) (S) Writer will subpoena subscriber information from Yahoo on the [redacted] account to verify account subscriber information and conduct interview.

Descriptive Data:

(U) (S) Main Subject  
Name -  
Last:  
First:  
Middle:

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~~SECRET~~

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Page

3

Race:  
Sex:  
DOB:  
ARN:  
DLN:  
Address(es) -  
House #:  
Street Name:  
Street Suffix:  
City:  
State:  
Postal Code:  
Country:  
Phone #:

TEXAS  
76040  
US

(U)

~~(S)~~ Reference  
Name -

Last:  
First:

Race:  
Sex:  
DOB:  
DLN:  
SOC:

Address(es) -  
House #:  
Pre Direction:  
Street Name:  
Street Suffix:  
Unit:  
City:  
State:  
Postal Code:  
Country:

TEXAS  
75062  
US

Phone #:

(U)

~~(S)~~ Reference  
Name -

Last:  
First:

Race:  
Sex:  
DOB:  
PNO:

Address(es) -  
House #:  
Pre Direction:  
Street Name:  
Street Suffix:  
Unit:  
City:  
State:  
Postal Code:  
Country:

TEXAS  
75062  
US

Phone #:

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Page 4

LEAD(s) :

Set Lead 1: (Info)

DALLAS

AT DALLAS

(U) Read and Clear.

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Page 1

Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Raleigh Resident Agency

Contact: [REDACTED] JTTF/DCIS [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-05-2010

Drafted By: [REDACTED] scm

Case ID #: (U) (S) [REDACTED] PREVENT (Pending)

(U) (S) [REDACTED] PREVENT (Pending)

(S) [REDACTED] (Pending)

(U) Title: (S) 2004 THREAT TASK FORCE PREVENTION PLAN  
(U) [REDACTED] (USPER)  
[REDACTED]

(U) Synopsis: (S) To report results of interview of [REDACTED]  
RADWAN.

(U) (S) Derived From: G-3  
Declassify On: X1

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b7C

(U) Preliminary Inquiry Instituted: 12/09/2004, set to expire  
06/09/2004; extension granted 06/07/2004, set to expire  
12/07/2004.

(U) Details: (S) [REDACTED] P T DOR. [REDACTED]  
Cairo, Egypt. SSN [REDACTED]  
NC H- [REDACTED] cell- [REDACTED] e-mail,  
[REDACTED].com, was interviewed at the offices of the MUSLIM  
AMERICAN SOCIETY, (MAS) 5535 Western Blvd., Suite 204, Raleigh,  
NC.

(U) (S) [REDACTED] had contacted the FBI, Raleigh Resident  
Agency and advised that as the new President of the MAS Raleigh, NC  
chapter, he wanted to meet with the FBI as part of the  
outreach effort of the FBI and the Muslim community.

(U) (S) [REDACTED] was born in Cairo, Egypt. He had earned a

Case ID: [REDACTED] PREVENT  
[REDACTED] PREVENT  
[REDACTED]

Serial : 724  
97  
12

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Page 2

BA. in physical therapy and in 1991, he was recruited to come work in the U.S. at Washington General Hospital, Washington, D.C. The hospital needed physical therapists so badly, that one week after agreeing to take the job, he was issued a visa. He worked at the hospital from 1991 to 1993.

(U) (S) From 1993 to 1999, he attended Texas Women's University, Houston, TX, where he earned his Ph.D. in Physical Therapy. After graduating he returned to Egypt. He remained in Egypt for 29 days, when he was recruited to join the faculty at Winston Salem State University, Winston, Salem, NC. He is currently an [redacted] of Physical Therapy at Winston Salem State University. In 2001, he moved from Winston Salem, NC to Raleigh, NC. He commutes from Raleigh, NC to Winston Salem, NC. His work is primarily in motion activity, and he specializes in back problems. He is also involved with HIV, AIDS work.

(U) (S) [redacted] resides with his wife [redacted] his son, [redacted] and two daughters, [redacted]. He speaks English, Arabic and some Spanish. He owns two or three computers.. He became a naturalized U.S. citizen in 1999, and his wife became a naturalized U.S. citizen approximately six months later. He has a U.S. passport.

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(U) (S) His parents are deceased, as are two of his brothers. He has four brothers and two sisters who reside in Egypt. Keeps infrequent contact with his family via the telephone. He last visited Egypt in approximately 2000.

(U) (S) [redacted] has never been to Afghanistan, Pakistan, Chechnya, Mexico, Morocco, Tunisia, or Yemen. In 2000 he attended an HIV/AIDS conference in South Africa.

(U) (S) The only charitable relief organization he has contributed to is an organization which collected money for flood victims in Bangladesh.

(U) (S) He has no military background, has never had any weapons training and does not own any firearms.

(U) (S) He believes there is no justification for the attacks of Sept. 11 and other acts of terrorism against the U.S. and its citizens. A person can only use violence to protect himself, and then the matter must be resolved by law, in court. No one has ever asked him to obtain any information or surveil any public places. He is not aware of any threats to the U.S. or its citizens, either here or abroad. He does not know anyone here or abroad who might have knowledge of such threats. He does not know of any organization that is involved in fund raising for people who wish to do harm to the U.S. or its citizens, either here or abroad. He has never been associated with a foreign intelligence service or any organization that wishes harm to the U.S. or its citizens.

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Page 3

(U)

(S) [ ] first became involved in "Islamic work" when he was in Washington, D.C. He could not find a convenient Mosque, consequently he began leading prayer sessions with fellow Muslims at the hospital. He has continued to assist in teaching Islam at the Mosque he attend in Raleigh, NC, the Islamic Association of Raleigh

(U)

(S) He first became aware of and involved with MAS, when he was in Houston, TX. He described MAS as a national Islamic organization, created to promoted Islam. The promotion of Islam includes actively encouraging American-Muslims to participate in American society. Many Muslims only participate in Muslim enclaves in the U.S. are do not participate in the larger American society. The MAS has recognized that the children of American Muslims are much more integrated into American society than their parents, and the parents need to become more involved. The MAS attempts to define what it means to be an Muslim-American. [ ] is the current chapter president for MAS in Raleigh, NC. The local chapter has a media arm, which places programs on local public access television and works with the newspapers. MAS sponsored a Muslim Youth Conference in Raleigh, NC in the Spring or 2004. There are plans to repeat the conference every other year. MAS is also involved with Habitat for Humanity, and promotes Islamic agendas with politicians.

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LEAD(s):

Set Lead 1: (Info)

#### COUNTERTERRORISM

AT FBIHQ

(U)

(S) Read and Clear

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Page 1

Precedence: ROUTINE

Date: 10/12/2004

To: Dallas

From: Dallas

CTFW/ Fort Worth Resident Agency

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] sc

Case ID #: (S) [REDACTED] PREVENT (Pending)

(U) (S) [REDACTED] (Pending)

(S) [REDACTED]

(U) Title: (S) 2004 THREAT TASK FORCE PREVENTION PLAN

(U) (S) [REDACTED]  
IT-USAMA BIN LADEN/AL QAEDA

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-05-2010

(U) (S) CTFW THREAT ASSESSMENT

(U) Synopsis: (S) Report results of interview with captioned subject and fulfill the requirements of the 2004 THREAT TASK FORCE- PREVENTION PLAN.

(U) (S) Derived From: G-3  
Declassify On: X1

(U) Full Field Investigation Instituted: 10/11/2002

Administrative: This interview was conducted as part of the 2004 Threat Task Force- Prevention Plan.

(U) Details: (S) On Saturday October 9, 2004, writer accompanied by SA [REDACTED] traveled to HALAL IMPORT FOOD SUPERMARKET, 701 E. Pioneer Parkway, Arlington, Texas, to interview captioned subject regarding the 2004 Threat Task Force- Prevention Plan.

(U) (S) Writer has interviewed captioned subject on multiple occasions and immediately recognized captioned subject working at the front managers office. Writer re-introduced himself and SA [REDACTED] to [REDACTED] [REDACTED] agreed to speak with writer.

(U) (S) Writer with SA [REDACTED] were escorted to a back

Case ID : [REDACTED] PREVENT

Serial : 723

88

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office located in the rear of the Halal Import Food Supermarket. Writer observed the inside of the office was clean and neat. Writer observed a closed captioned TV monitor that displayed multiple views of the shopping aisles inside the store. Writer also observed a photograph of President Bush and the First Lady posted up on the wall inside the office. Writer recognized the photo from a mass mailing sent out by the Republican Party back in the early summer, thanking for the support of the Republican Party. There was nothing in the office writer observed as suspicious or out of the norm.

(U) ~~(S)~~ Writer advised that the FBI and the Arlington Police Department were again reaching out to persons in the Middle Eastern community. [ ] said that he was willing to answer any question writer might have.

(U) ~~(S)~~ [ ] was very at ease and communicated well with interviewers. [ ] was not aware of any persons in the U.S. who may be in a place to conduct or facilitate an attack. [ ] had no information relating to individuals making inquiries regarding dangerous chemicals, weapons, or explosives. [ ] had no information to the acquisition or modification of SUV's or other heavy vehicles. [ ] said that he believed that many of the person's who delivered food to his store in large delivery trucks probably had commercial drivers licenses, but he was not aware of anyone who had authority to transport hazardous materials.

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(U) ~~(S)~~ [ ] had no information on anyone showing an interest in the purchase or rental of airplanes, helicopters, rockets or electronic components that could be used in the production or delivery of improvised explosive devices.

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(U) ~~(S)~~ [ ] said he had no information regarding the acquisition of radiological materials or the surveillance of any possible targets in the United States.

(U) ~~(S)~~ [ ] when asked about persons who solicits terrorist support from radical Islamic individuals or organizations advised that [ ] the DAR EL EMAN Mosque, located at 5511 Mansfield Road, Arlington, Texas. [ ] said that since the arrests of the Holy Land Foundation, many mosques including his do not allow collections from outside the Mosque. [ ] said that lately people are not even giving enough money to pay the electric bills at the mosque, and it is very upsetting. [ ] said that people are afraid to give money to the mosques because they believe that their names will be placed onto an FBI list. [ ] said that giving money to the needy is a large part of being Muslim, and now people are afraid.

(U) ~~(S)~~ [ ] advised that the [ ] (JT), is currently allowed to have meetings out of the DAR EL EMAN Mosque in South Arlington, Texas. Members of the JT pay \$400.00 per month to use the mosque. [ ] said that [ ] is the group leader, and two additional individuals only identified as

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Page 3

[ ] and [ ] are involved in the meetings. [ ] said that he has allowed members of the JT to meet in the mosque every Friday from 7:00PM-10:00pm for the last nine years. [ ] said that he is not a member of the JT, but he has known several members for over nine years. [ ] said that members of the JT are not political and they do not discuss politics. [ ] said that JT members don't even get involved in the elections at the DAR EL EMAN Mosque. [ ] said that members of the JT usually have long beards and wear the long gown.

(U) ~~(S)~~ [ ] advised that as an [ ] of a Middle Eastern grocery store he comes into contact with many people from all countries. [ ] said that half of all his customers are Pakistani, and there was nothing suspicious about any of those customers.

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(U) ~~(S)~~ [ ] said he does have a problem with an Egyptian named [ ] is an Egyptian that [ ] as an Imam for the DAR EL EMAN MOSQUE located in S. Arlington. [ ] said that he [ ] in 2000, and [ ] said that [ ] had faxed him a letter in Arabic verifying that he was a current Imam in the country of Jordan. [ ] said that [ ] had also sent a cassette tape of [ ] preaching from the KORAN. [ ] said that all who heard the tape were impressed how well [ ] had memorized the KORAN. [ ] said at the time no one doubted that [ ] was a legitimate Imam.

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(U) ~~(S)~~ [ ] advised that [ ] preached for one year at the DAR EL EMAN MOSQUE. [ ] said that he was not happy with [ ] and had determined that [ ] had falsified the letter he had faxed to [ ] verifying he was a current Imam in Jordan. [ ] said after closely examining the document, he determined that [ ] had used white out and wrote his name in where once another person's name had been written. [ ] said that he chose not to re-new [ ] contract at the Mosque.

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(U) ~~(S)~~ [ ] said that [ ] does not act like an Imam and has assaulted his spouse in the past. [ ] said that he is not aware that [ ] has had any specialized Islamic training. [ ] said [ ] was ultimately fired as the [ ] of the mosque. [ ] said that [ ] left Texas, and moved to Louisiana for one year. [ ] believes that [ ] was employed as an Imam at a mosque in Louisiana during that one year time period.

(U) ~~(S)~~ [ ] said when [ ] returned back to Texas, he requested to rent a shop inside [ ] Supermarket. [ ] agreed and allowed [ ] to open an Islamic book and clothing store inside the supermarket. [ ] said during this time [ ] also became the Imam of a new mosque located at 2227 S. Collins Street, the AL-NOOR-CENTER. [ ] said that [ ] was in the process of buying a house for \$16,000 and he only had \$12,000. [ ] said that [ ] went to different mosques in Oklahoma and Louisiana to collect the remainder of the money. [ ] said

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that this was stealing and fraud to collect the money as if it was going to the Mosque.

(U)

(S) [ ] said that [ ] is not involved in terrorism, but is probably in the United States illegally now. [ ] said that [ ] has falsified documents to the Dar El Eman Mosque, and that he was arrested by INS approximately two years ago. [ ] said that after [ ] was released, he told everyone that he was working for Homeland Security.

(U)

(S) [ ] told [ ] that Homeland Security had asked questions about him [ ] and that [ ] protected him. [ ] said that he told [ ] that he did not need protection from anyone because he did not do anything where he needed protection.

(U)

(S) [ ] was told by [ ] that he had been kicked out of Jordan in 1999. [ ] said that he had a disagreement with someone in the royal family, and was interviewed by the Jordanian GID. [ ] said that some people think he was removed from the country for stealing. [ ] does not know the true facts of [ ] removal from Jordan.

[ ] said that [ ] was from Egypt and did not like [ ] said that [ ] was a strange and secretive man. [ ] said that [ ] just returned two weeks ago from a two month visit to Egypt. [ ] does not believe that [ ] has ties to terrorism, but he is just an odd person.

(U)

(S) [ ] was asked about his knowledge of Muslim Brotherhood members in Arlington, Texas. [ ] became visibly uncomfortable and looked up at the ceiling for a moment. [ ] said that he was not aware of any Muslim Brotherhood members in Arlington, Texas. [ ] said that Muslim Brotherhood members are usually Salafist's and wear very short trimmed beards. [ ] rubbed his own short beard and laughed that he was not Muslim Brotherhood. [ ] said that he believed that the men who were arrested for the HOLY LAND FOUNDATION were probably Muslim Brotherhood members.

(U)

(S) [ ] concluded the interview by saying he needed to return to work. [ ] agreed to continued contact by writer. SA [ ] and writer left the location.

(U)

(S) Writer has fully identified [ ] [ ] date of birth [ ] address [ ] Texas 76001, work address: 4200 S. Freeway #104, Fort Worth, Texas 76115, Home phone# [ ] Work phone# (817) 921-2999. Cell phone [ ] has SA [ ]

(U)

(S) [ ] has fully identified [ ] as [ ] [ ] date of birth [ ] IA# [ ] SSN [ ] address: [ ]

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Page 5

Arlington, Texas, Home Phone# [REDACTED] Work phone# [REDACTED]  
[REDACTED] Work address: [REDACTED]  
[REDACTED] Texas [REDACTED] is a  
[REDACTED] SA [REDACTED]

Accomplishment Information:

Number: 1  
Type: INTERVIEW OF SUBJECT (CONTACT & ESPIONAGE)  
ITU: AGENT INTERVIEW  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CTFW

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Number: 1  
Type: INTERVIEW OF SUBJECT (CONTACT & ESPIONAGE)  
ITU: AGENT INTERVIEW  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: CTFW

LEAD(s):

Set Lead 1: (Info)

DALLAS

AT Fort Worth, TEXAS

(U) Read and Clear

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Page 1

Precedence: PRIORITY

Date: 10/14/2004

To: Los Angeles

Attn: SA [REDACTED]  
Squad CT-3

From: Los Angeles

Victorville Resident Agency

Contact: [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-05-2010

Drafted By: [REDACTED] fsd

Case ID #: (U) [REDACTED] PREVENT (Pending)

Title: (U) 2004 THREAT TASK FORCE - PREVENTION PLA

Synopsis: (U) ~~(S)~~ Lead regarding Agricultural Aircraft Initiative  
for the 2004 Fall Threat Prevention Plan covered.

(U) ~~(S)~~ Derived From : ~~G-3~~  
Declassify On: ~~09/27/2014~~

Reference: (U) [REDACTED] PREVENT Serial 64

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Details: (U) The referenced communication set leads to contact and re-advise all owners/operators/pilots of crop-dusting aircraft to notify local law enforcement or the FBI of any suspicious requests, incidents, or activity pertaining to their crop-dusting aircraft.

(U) In response to this lead, the reporting agent made contact with two individuals in the territory of the Victorville Resident Agency (VVRA) which were identified in the referenced communication. In doing so, the reporting agent identified a third individual in the VVRA territory with access to agricultural aircraft and logically made contact with this person for the same purpose.

(U) On October 13, 2004, the reporting agent traveled to Heavy Lift Helicopters (HLH) Incorporated at 19322 Central Road in Apple Valley, California, telephone number (760) 240-1074, and met with [REDACTED] date of birth, [REDACTED] HLH, which has been in business since 1994, had three Sikorsky CH-54 helicopters in service and were in the process of obtaining two CH-53 helicopters from the Department of Defense. These aircraft have or will have the capability of dropping loads of retardant for wildfire suppression. In order to do this, HLH must have an agricultural aviation license. HLH did not actually participate in commercial crop dusting.

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Case ID : [REDACTED] PREVENT

Serial : 722

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(U) According to [redacted] approximately ninety-five percent of the business conducted by HLH was with government entities such as the United States Forest Service (USFS) and the California Department of Forestry (CDF). The remaining business conducted by HLH was with utility companies working on power lines and large construction firms. [redacted] explained that some construction firms have contracted with HLH to lift large objects such as industrial air conditioners to rooftops of commercial buildings. At the time of this contact, [redacted] indicated that two of his Sikorsky aircraft were on lease to the USFS with one being stationed at the Big Bear Airport and the other being stationed at the San Bernardino Airport (formerly Norton Air Force Base). His third aircraft was stationed at the Hemet airport and on lease to the CDF.

(U) [redacted] indicated that he had approximately 12 pilots on his payroll, all of whom had been previously subjected to Federal Aviation Administration (FAA) background checks. [redacted] identified his [redacted] as [redacted] [redacted] maintained HLH records fully identifying all pilots employed by HLH, and [redacted] indicated that he would be more than willing to provide identifying information regarding his pilots in the future if necessary.

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(U) [redacted] indicated that he would notify both the FBI and the San Bernardino County Sheriffs Department (SBSD) of any suspicious requests, incidents, or activity pertaining to his aircraft which have the capability of the dropping materials in the same fashion as crop-dusting aircraft.

(U) [redacted] identified his [redacted] [redacted] currently the owner of Air Incorporated which was located next door to HLH, as another individual involved in his industry with an agricultural aviation license. According to [redacted] Air Incorporated owned two Bell helicopters which have an aerial spray capability.

(U) On the afternoon of October 13, 2004, the reporting agent traveled to 17130 Navajo Road, in Apple Valley, California and met with [redacted] date of birth, [redacted] [redacted] Upon arrival, the reporting agent noted that this location had no observable residential dwellings or business signs, and somewhat resembled a junkyard. There were numerous presumed inoperable automobiles and inoperable fixed wing aircraft on this property. [redacted] met the reporting agent at his back gate, after the reporting agent made initial contact with him on his telephone, [redacted] indicated that he did business under the name "D&D Corvette." [redacted] indicated that he did possess an agricultural aviation license which he used to a limited extent. [redacted] displayed his 1962 Hiller 12E helicopter to the reporting agent. [redacted] indicated that he used this helicopter occasionally in the employ of the Sunset Hills Cemetery in the Sycamore Rocks section of Apple Valley, California. [redacted] indicated that he occasionally used his

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Page

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helicopter to spread cremated humans remains for the cemetery. In the winter months, [ ] also used this same helicopter to perform contract frost control work for various orchards in the Lancaster, California area. [ ] explained that this did not involve spraying any chemicals but rather using the air wash created by his main rotor to push warm air down on the orchard trees. [ ] has been dealing with the same clients for years in this capacity, and he has rarely had the occasion to do business with any strangers. [ ] owned a 115 pound capacity hopper with spray capability for his helicopter, but he rarely used it.

(U) [ ] indicated that he would notify both the FBI and the SBSB of any suspicious requests, incidents, or activity pertaining to his crop-dusting aircraft.

(U) On the morning of October 14, 2004, the reporting agent traveled to Air Incorporated (AI) at 19378 Central Road in Apple Valley, California, telephone number (760) 240-8088, and met with [ ] date of birth, [ ]

[ ] informed the reporting agent that his company did possess an agricultural aviation license and had in the past done business with both the USFS and CDF in conducting wildfire suppression. [ ] explained that such a license was required in order to perform aerial fire suppression. [ ] did not possess any spraying gear for their two aircraft at the Apple Valley, California location. [ ] identified these two aircraft as a Bell 205A1 helicopter and a Bell 204B helicopter. Both were capable of dropping fire retardant and they were not used for contracting with private parties. [ ] indicated that he also had an interest in another business known as "Island Helicopters" in the Bahamas which was involved in personal transportation as well as mosquito spraying at various small islands which were owned by cruise lines. [ ] employed a total of four pilots including himself. Three of his pilots were employed at the Island Helicopters operation in the Bahamas.

(U) [ ] indicated that he would notify both the FBI and the SBSB of any suspicious requests, incidents, or activity pertaining to his aircraft which have the capability of the dropping materials in the same fashion as crop-dusting aircraft.

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(U) Read and clear.

~~SECRET~~

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Precedence: ROUTINE

Date: 10/07/2004

To: Las Vegas

ATTN: Command post

From: Las Vegas

JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] tgm

Case ID #: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Title: FALL ELECTION TASK FORCE;  
PRESIDENTIAL ELECTION THREATS;  
IT - ALQAEDA

Synopsis: To report on investigation on lead received from  
Command Post.

Enclosure(s): Copies of drivers licences for [REDACTED]  
[REDACTED] and [REDACTED]

Details: On 10/05/2004, the author received a lead from the Las Vegas Division Command Post concerning three Afghani people that rented a storage unit at Cheyenne Self Storage (CSS) located at 8650 West Cheyenne, Las Vegas, Nevada.

The author contacted [REDACTED], on site manager of CSS. [REDACTED] stated that three Afghani individuals had rented a storage unit at CSS. [REDACTED] made copies of all three of the individuals driver's licenses.

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The author traveled to CSS to pick up the copies of the driver's licenses. The author spoke with [REDACTED] on [REDACTED] at CSS. [REDACTED] stated that the three individuals came in at approximately 12:15pm on 10/04/2004 and rented unit 187. The lease is a month to month lease with the first month having been paid for [REDACTED] came back at 12:34pm and put a lock on unit 187. [REDACTED] stated that the storage unit was to be used to store household goods. The unit it leased under [REDACTED] name but all three individuals have access to the unit.

On 10/05/2004, someone accessed unit 187 at 9:00am leaving at 9:18am and again at 10:45am leaving at 11:10am.

[REDACTED] described the three individuals as friendly and nice. [REDACTED] and [REDACTED] both spoke very good English. [REDACTED] spoke broken English.

Case ID [REDACTED] -PREVENT

Serial : 721

Copies of the drivers licenses provided by the individuals show the following: the female's name is [REDACTED]

DOB [REDACTED] The father's name is [REDACTED] DOB [REDACTED]

The [REDACTED] name is [REDACTED]

DOB [REDACTED]

b6  
b7C

A check of the Information Data Warehouse (IDW) system using [REDACTED] revealed no matches to any of the names.

No further investigation is deemed appropriate.

LEAD(s):

Set Lead 1: (Info)

LAS VEGAS

AT LAS VEGAS, NEVADA

Read and clear.

Precedence: ROUTINE

Date: 10/19/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Raleigh Resident Agency

Contact: [redacted] JTTF/DCIS [redacted]

Approved By: [redacted]

Drafted By: [redacted] scm

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-06-2010

Case ID #: (U) (S) [redacted] PREVENT (Pending)  
(U) (S) [redacted] REVENT (Pending)  
(U) (S) [redacted] (Pending)

Title: (U) (S) 2004 THREAT TASK FORCE PREVENTION PLAN  
(U) [redacted] (USPER)

(U) IT - HAMAS

Synopsis: (U) (S) To report results of interview of [redacted]  
ALZUUBI.

(U) (S) Derived From: G-3  
Declassify On: X1

b2  
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b7C

(U) Preliminary Inquiry Instituted: 04/06/2004, set to expire  
10/03/2004; extension granted 10/03/2004, set to expire  
04/03/2005.

(U) Details: (U) (S) [redacted] DOB: [redacted] SSN:

[redacted] NC 27513, H-

[redacted] was interviewed at the offices of the FBI,  
Raleigh, Resident Agency, 5511 Capital Center Drive, suite 460,  
Raleigh, NC 27606.

(U) (S) [redacted] was born in Syria. He grew up in a small  
village, named [redacted] in the Province of Darrah. His father  
[redacted] is retired, as is his mother, [redacted] The  
both still reside in  
Syria, in [redacted] He has one brother, [redacted] who  
still resides in Syria, as do his four sisters [redacted]  
[redacted] and [redacted] He has three brothers who live in Kuwait,

Case ID [redacted] - PREVENT  
[redacted] PREVENT

Serial : 720  
96  
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Page

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[redacted] and [redacted] He keeps in contact with his family via the telephone.

(U) ~~(S)~~ In the last five years he has traveled to Syria to visit his family, in 2002, 2003 and 2004. He usually stays for three weeks. He has not visited any other countries in the last five years, except for the airport in Jordan, while flying to Syria.

(U) ~~(S)~~ [redacted] first came to the United States in 1981. He had been a student in Syria, and came to America to continue his studies. He lived in Oklahoma City, OK, for 1981 to approximately 1984. He moved to Baton Rouge, LA where he lived from 1984 to 1994, except for one year, 1991, when he lived in Dallas, TX. He lived in Boca Raton, FL in 1994, and came to Raleigh, NC in 1995. He lived in Texas, Florida and North Carolina because of his job with IBM. He attended school in Louisiana, at Southern University, where he earned a Bachelor's degree in computer science. He completed the course work for a Master's degree, but hasn't written his thesis.

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(U) ~~(S)~~ He currently works for IBM, in Research Triangle Park, NC. He is in technical support for hardware support, software support and network administration. He does not own a computer, as he uses his IBM laptop computer at home. His e-mail address is [redacted] His work telephone is [redacted] [redacted] and his pager number is [redacted]

(U) ~~(S)~~ [redacted] resides at [redacted] NC with his wife [redacted] and his two sons, [redacted] and [redacted]. Both children were born in the U.S. He became a naturalized U.S. citizen in 1999 or 2000. His wife is a resident alien, who intends to become a U.S. citizen. [redacted] has a U.S. passport.

(U) ~~(S)~~ As part of his Islamic faith, he is required to perform "zakat", giving money to the poor. To fulfill this duty he regularly contributes to the LIFE FOR RELIEF AND DEVELOPMENT, and ISLAMIC RELIEF. He chose those charities because they are "known and reputable", and are "authorized" by the United Nations.

(U) ~~(S)~~ The attacks of Sept 11 and other acts of violence directed against the U.S. are absolutely impossible to justify in any way. Islam does not condone such acts and the killing of innocents is expressly forbidden.

(U) ~~(S)~~ He does not have a storage unit. He does not possess a CDL/Hazmat license or pilot's license. He has no military background, has never had any weapons training and does not own any firearms. He has never been to Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Morocco, Tunisia, or Yemen. No one has ever asked him to assist in obtaining information for purposes that could ultimately harm the U.S. or its interests. No one has ever asked him to visit any specific

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Page 3

public place.

(U) ~~(S)~~ He is not aware of any threats to the U.S. and or its citizen either here or abroad. He does not know anyone here or abroad, who might have knowledge of such threats. He does not know anyone here or abroad who is involved in fund raising for organizations or groups that wish to do harm to the U.S. and/or its citizens either here or abroad. He has never been associated with a foreign intelligence service or any organization that wishes to do harm to the U.S. or its citizens.

(U) ~~(S)~~ [ ] opined that the news media always mention that a terrorist was a Muslim terrorist, and never identifies a non-Muslim terrorist by another religion, for example, Timothy McVeigh, was not identified as a Christian terrorist. This type of new coverage is unfair, and puts all Muslims in a bad light. Only Muslim extremists are mentioned. He believes that another terrorist event in the U.S. would be catastrophic for all Muslims in the U.S., as they could become targets for retribution.

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(U) ~~(S)~~ He believes that the Muslim community must actively reach out to other communities in the U.S., to let others know that Muslims are like everyone else. He noted that many Muslims come to the U.S. in order to study, and intend to return to their own countries. These people then come to enjoy the U.S. and its freedoms and stay. He stated that this was true in his case. He has more freedom in the U.S. than he would ever have in Syria. He volunteered that he is a member of the MUSLIM AMERICAN SOCIETY, Raleigh, NC chapter. This group is an advocacy group for Muslim Americans, and is a national organization.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

Read and clear.

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~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/14/2004

To: Counterterrorism

Attn: 2004 Threat Task Force,

UC [REDACTED]

ASAC [REDACTED]

Kansas City

Attn: Squad 3, Field Intelligence Group

From: Kansas City  
Squad Four

Contact: SA [REDACTED]

b2  
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b7C

Approved By: [REDACTED]

DATE: 06-06-2010

CLASSIFIED BY 60324 UC BAW/SAB/STW

REASON: 1.4 (C)

DECLASSIFY ON: 06-06-2035

b1

Drafted By: [REDACTED] htp

(U)

Case ID #: (S) [REDACTED] REVENT (Pending)

(S) [REDACTED] (Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Title: (S) 2004 THREAT TASK FORCE

(U) Synopsis: (S) Serves to report information provided by the  
above-referenced asset.

(U) (S) Derived From: G-3  
Declassify On: 10/14/2029

b2  
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b7C

(U) Reference: (S) [REDACTED] Asset, serial 388

(U) Administrative: (S) 1. Collection reference number TF04-TRRS-001;

(U) 2. Kansas City Lead Control #77.

(S) Details: (S) For information of FBIHQ and Kansas City, on 10/14/2004, the writer and SA [REDACTED] contacted [REDACTED]

[REDACTED] a source whose information has proved to be consistently reliable, regarding the intelligence collection requirements set forth by the 2004 Threat Task Force in an EC dated 09/27/2004. As noted below, the asset provided positive information concerning intelligence requirement number 8. In accordance with FBIHQ's previous tasking regarding these same collection requirements, [REDACTED]

In order to ensure fulfillment of the

(S) referenced reporting requirements, information concerning [REDACTED]

(S) [REDACTED] is again set forth in this communication. The

(S) information set forth below [REDACTED]

Case ID [REDACTED]

Serial : 719

(S) [REDACTED]

~~SECRET~~

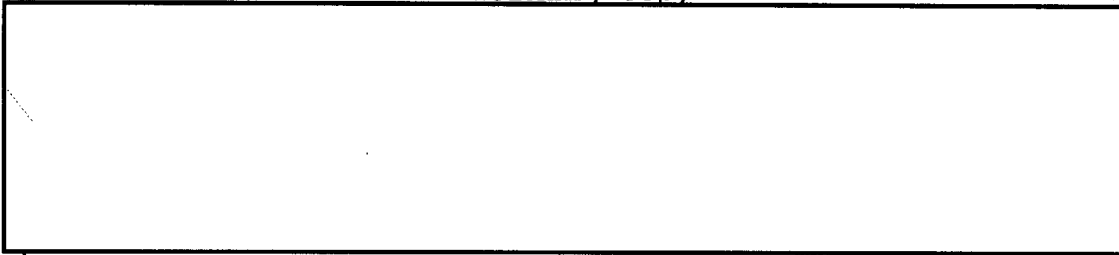
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Page

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(S)



b1

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ At 2004 Threat Task Force. For information only.

Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(U) ~~(S)~~ For information only.

~~SECRET~~

Precedence: ROUTINE

Date: 10/20/2004

To: Las Vegas

Attn: Command Post  
SA [REDACTED]

From: Las Vegas

9/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

tfj

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Case ID # [REDACTED] PREVENT (Pending)

Title: THREAT TASK FORCE 2004  
PREVENTION PLAN

Synopsis: To report results of investigation regarding complaint from [REDACTED] on 10/19/2004.

Enclosure(s): (1) NCIC III criminal history for [REDACTED]  
(1) NCIC Drivers License query for [REDACTED]  
(1) LexisNexis query for [REDACTED]  
(1) LexisNexis query for [REDACTED]  
(1) NCIC license plate query for [REDACTED]  
(1) NCIC license plate query for [REDACTED]

Details: On 10/19/2004, [REDACTED] Oasis Las Vegas RV Resort (OLVRVR), called Las Vegas Division to report information concerning [REDACTED] currently renting space #160 at OLVRVR. [REDACTED] had an employee, [REDACTED] tell him that [REDACTED] resembled a picture of a terrorist that [REDACTED] saw in Time Magazine.

On 10/20/2004, the writer telephonically contacted [REDACTED] to get further information regarding [REDACTED] provided an address of [REDACTED] Arizona, and telephone number [REDACTED] for [REDACTED] rental agreement at OLVRVR. [REDACTED] has a new RV and Cadillac SUV parked at his rental space. Neither of these vehicles have license plates.

Occupants at [REDACTED] RV include two small children and a female. [REDACTED] reports that the female usually leaves in the evening at approximately 6:00 p.m. and returns at approximately 4:00 a.m. [REDACTED] has never seen [REDACTED] or the children leave the RV.

An unknown repossession company came to repossess a vehicle from the tenant in space #100 at OLVRVR rented under the name [REDACTED] telephone number [REDACTED] The repossession company found the car parked in space #160 where

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Case ID : [REDACTED] PREVENT

Serial : 718

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[redacted] was residing. [redacted] was not sure of an association between [redacted] and [redacted]

[redacted] reported that there have been two vehicles recently observed at space #160 where [redacted] is staying. The most recent vehicle was a Cadillac with Nevada license plate 163RRC, registered owner Enterprise Rent A Car, 8290 S Arville, Las Vegas, Nevada. Approximately one week ago a Ford van was present at [redacted] space with California license plate [redacted] registered owner [redacted] California.

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b7D

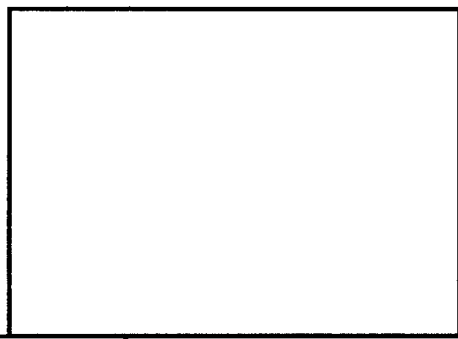
A search of LexisNexis for [redacted] with the previously listed Phoenix address was negative.

A search of LexisNexis for [redacted] of Fresno, California, revealed a match with Social Security Account Number (SSAN) [redacted] with previous address [redacted] California. The current address listed for [redacted] in LexisNexis is [redacted], California.

A search of LexisNexis for [redacted] having the address [redacted] California revealed one match having SSAN [redacted] LexisNexis record also has a previous address of [redacted] California listed.

A search of NCIC for Arizona drivers license under [redacted] using his SSAN as the Operators License Number (OLN) revealed the following:

Name:  
Address:  
  
OLN:  
Sex:  
Height:  
Weight:  
Hair:  
Eyes:  
DOB:



The address [redacted] provided on the rental agreement as well as the physical description of [redacted] provided by [redacted] are similar to the above listed drivers license record.

A query of NCIC III for [redacted] DOB [redacted]

[redacted]  
[redacted]  
[redacted] The NCIC record has a differing SSAN of [redacted] compared to [redacted] and an additional DOB of [redacted] listed for [redacted] A check of [redacted] for SSAN [redacted] shows it belonging to [redacted]

Queries of ACS indices for [redacted] with the above listed identifiers were negative. A query of Telephone Application for the telephone number listed on his rental

agreement, (559) 978-1878, was negative.

The writer believes that [ ] recent criminal charge of prostitution and the evening schedule of the female that occupies his RV may be related.

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No association with terrorism was found for [ ]  
The writer considers this lead covered.

LEAD(s):

Set Lead 1: (Info)

LAS VEGAS

AT LAS VEGAS

Read and clear.

Precedence: ROUTINE

Date: 10/20/2004

To: Las Vegas

Attn: Command Post

From: Las Vegas

Squad 9/ JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mas

Case ID #: [REDACTED] PREVENT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Title: THREAT TASK FORCE 2004

Synopsis: To report on investigation on FD-71 received from the command post.

Enclosure(s): Copy of rental agreement for [REDACTED] dated September 2000.

Details: On 10/19/2004, the captioned writer received a FD-71 lead from the Las Vegas Division Command Post concerning a subject that vacated a storage unit located in Boulder City, Nevada.

The writer contacted the storage unit managers, [REDACTED] and [REDACTED] at their place of employment, Canyon Road Storage, 704 Canyon Road, Boulder City, Nevada.

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[REDACTED] stated that a [REDACTED] had vacated two storage units that he had rented since September 2000 last weekend and had left behind some towels and a box containing a laminating machine. Inside the box was an Embassy of Jordan identification card with the name of [REDACTED] on it and a picture of [REDACTED] in the upper left hand corner. A laminating piece of plastic was over the paper card but it was not sealed. [REDACTED] showed the identification card to his wife, [REDACTED] and he called the FBI office in Las Vegas to provide this information.

[REDACTED] provided the writer with a copy of the rental agreement that [REDACTED] had filled out in September, 2000. The address provided on the rental agreement for [REDACTED] was [REDACTED] Nevada, and a telephone number of [REDACTED]. No driver's license number or social security number was provided by [REDACTED]. An alternate name of [REDACTED] with the same address and phone number was given on the contract but [REDACTED] stated that he had never seen [REDACTED] with anyone else at the

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Case ID [REDACTED] PREVENT

Serial : 717

storage units and only [ ] went into the units.

[ ] had stated that [ ] was last seen driving an older model white-colored motor home. No plate was observed by [ ]

The address of 1400 Colorado Street, Boulder City, Nevada is not a residence but actually three businesses in the building. The businesses are Eagle West Cable, Mona Lisa Nail Studio, and Bee's Center. No motor home was observed by the writer in the vicinity of this address.

A check of the telephone number given on the contract revealed it was disconnected and no forwarding number was given on the recording.

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A check of Department of Motor Vehicles for the state of Nevada revealed no motor home listing to a [ ] or a [ ]

A check of the Information Data Warehouse (IDW) system and SCOPE for the names of [ ] and [ ] revealed no matches.

The writer provided the [ ] with a FD-597 Property Receipt for the laminating machine and Embassy of Jordan identification card.

No further investigation is deemed appropriate.

LEAD(s):

Set Lead 1: (Info)

LAS VEGAS

AT LAS VEGAS

Read and clear.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

10/20/2004 DATE 05-28-2010 BY 60324 UC BAW/SAB/STW

[redacted] with a date of birth of [redacted]  
[redacted] was interviewed at her place of employment,  
Canyon Road Storage, 704 Canyon Road, Boulder City, Nevada,  
business telephone number [redacted] and home telephone number [redacted]  
[redacted] After being advised of the identity of the  
interviewing agent and the nature of the interview, [redacted]  
provided the following information:

[redacted] with unknown date of birth,  
had rented two storage units since September, 2000. [redacted]  
stated that [redacted] had come into the office on Saturday, October  
16, 2004 and asked her for a refund for the last two weeks of  
October because he was moving out of the storage units that  
weekend. [redacted] told [redacted] that he could not get a refund  
because it was against the business policy. [redacted] stated that  
[redacted] had asked this same question to her husband, who is the  
[redacted] of the storage facility with her, and her husband had  
told [redacted] no too.

[redacted] stated that [redacted] did not leave a forwarding  
address after he was told that he could not get a refund of his  
money.

[redacted] gave the following description of [redacted]

Sex: [redacted]  
Race: [redacted]  
Age: Between [redacted] years  
Height: [redacted]  
Weight: [redacted]  
Hair: [redacted]

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[redacted] stated that her husband, [redacted]  
found a box that contained a laminating machine and an Embassy of  
Jordan identification card that had [redacted] picture  
fixed to the upper left hand corner of the card.

[redacted] stated that the picture was of [redacted] but he  
had a thinner face in person.

Case ID : [redacted] PREVENT

Serial : 716

10/19/2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

[redacted] with a date of birth of [redacted] was interviewed at his place of employment, Canyon Road Storage, 704 Canyon Road, Boulder City, Nevada, business telephone number [redacted] and home phone number [redacted]. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] with unknown date of birth, had rented two storage units [redacted] back on September 28, 2000. On Saturday, October 16, 2004, [redacted] vacated both units and had asked [redacted] for a refund for the two weeks remaining in October. [redacted] refused because that is the business's policy and it is in the rental agreement that [redacted] had signed.

b6  
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[redacted] packed up his belongs on Friday, October 15, 2004, and Saturday, October 16, 2004, and left the storage unit in an older model white-colored motor home. [redacted] did not observe the license plate on the vehicle.

[redacted] stated that when he went into the storage units to inspect them, [redacted] had left behind some towels and a box that contained a laminating machine. [redacted] stated that inside this box was an Embassy of Jordan identification card. The card had the name [redacted] printed on it but a picture of [redacted] was fixed in the upper left hand corner with the control number of [redacted] in the lower left hand corner. The other information on this identification card was:

Date issued: 11-01-94  
Expiration: Indefinite  
Name: [redacted]  
Address: [redacted]  
City/State: [redacted] D.C.  
Height: [redacted]  
Weight: [redacted]  
Color Hair: [redacted]  
Color Eyes: [redacted]

[redacted] stated that a laminating piece of plastic was over the card but it was not sealed.

[redacted] stated that he thought it was strange to find an Embassy of Jordan identification card with [redacted] picture on it so he called the FBI office in Las Vegas.

[redacted] stated that [redacted] did not cause any trouble during the four years that he rented the units but he did strike [redacted] as a loner and strange. [redacted] stated that [redacted] drove an older model white color motor home and he did not like people to get close to it. [redacted] had a dog that he always tied

up right outside the front door of the motor home when [ ] was not in it.

[ ] provided a copy of the storage unit contract that [ ] filled out. The address provided on the contract was 1400 Colorado Street, Boulder City, Nevada, and a telephone number of [ ]. No driver's license number or social security number was provided on this contract. An alternate name given on the contract was [ ] with the same address and telephone number as [ ].

[ ] stated that the alternate name is another point of contact in case [ ] did not pay the bill. [ ] stated that he never saw anyone else with [ ] and no one but [ ] went into the storage units.

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b7C

[ ] gave the following description of [ ]

Sex:  
Race:  
Age:  
Height:  
Weight:  
Hair:

[ ]

[ ] stated that the last time he observed [ ] was growing facial hair, possibly a full beard.

SA [ ] provided [ ] with a FD-597 Property Receipt for the laminating machine and identification card.

[REDACTED] PREVENT

279-PH-C81757-E

HJS/hjs

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

1

On 10/08/2004, Deputy Chief [REDACTED] of the New Jersey Office of Counter-Terrorism met with [REDACTED] at his private airstrip located at [REDACTED] NJ. [REDACTED] has a date of birth of [REDACTED] and a social security number of [REDACTED]

The purpose of this meeting was to ascertain whether [REDACTED] owned any agricultural spraying aircraft. [REDACTED] advised that he owned two of these aircraft. The aircraft were both manufactured by Grumman, model G164A. One of the aircraft had a tail number of [REDACTED] and the other had a tail number of [REDACTED]

[REDACTED] was instructed that airplanes such as those which he owned could potentially be used by terrorists. [REDACTED] was also instructed to report any suspicious activity regarding agricultural spraying aircraft to this office.

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Case ID

279B-PH-C81757-E

[REDACTED] PREVENT

Serial : 56  
17  
49  
714

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Page 1

Precedence: ROUTINE

Date: 10/13/2004

To: Los Angeles

From: Los Angeles

CT-5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] vef

Case ID #: (U) (S) [REDACTED] PREVENT (Pending)  
(U) (S) [REDACTED] (Pending)  
(U) (S) [REDACTED] (Pending)  
(U) (S) [REDACTED] (Pending)

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-06-2010

Title: (U) 2004 Threat Task Force;  
Intelligence Requirements

(U) Fall 2004 Threats to Los Angeles  
Posed by Al-Qaeda;

(U) Fall 2004 Disruption Operations for Threats to  
Los Angeles;  
IT-UBL/AL-QAEDA

(U) (S) [REDACTED]  
IT-UBL/AL-QAEDA

Synopsis: (U) (S) Results of an interview of captioned subject [REDACTED]

(U) (S) Derived From : G-3  
Declassify On: X1

(U) Preliminary Inquiry Instituted: 12/04/2003, set to expire  
06/03/2004; extension granted 06/02/2004, set to expire 12/03/2004.

(U) Details: (S) On 10/13/2004, captioned subject [REDACTED]  
date of birth [REDACTED] home address [REDACTED]  
CA 91306, cellular telephone [REDACTED] was interviewed at  
Starbucks Coffee, 6840 Reseda Blvd, Reseda, CA 91335, by Special Agents  
(SA) [REDACTED] and [REDACTED] On that date,  
[REDACTED] provided the following information:

(U) (S) [REDACTED] is currently living with his wife, true name

Case ID : [REDACTED] PREVENT

Serial : 713  
643  
63  
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unknown, at [redacted] CA. They are expecting their first baby soon and will be moving in with [redacted] parents at [redacted] [redacted] CA. [redacted] is currently unemployed, but is working as a [redacted] periodically. He is studying for the Cisco computer exam. [redacted] advised that he used to work for Verizon, but voluntarily separated from the company last November.

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(U) (S) [redacted] and his family are from Afghanistan, but arrived in the United States in 1990, after briefing fleeing from Pakistan. [redacted] advised that his father had studied at the University of Utah forty or fifty years ago, but returned to Afghanistan. Following the rise of the communist party in Afghanistan, [redacted] father, uncle and grandfather were all jailed.

(U) (S) In 1990, [redacted] family settled in New Jersey, but quickly moved to Los Angeles, as his father had a number of Afghani contacts. [redacted] however, only lived in Los Angeles for three months. He quit high school and returned to New Jersey where he attended adult school and earned his G.E.D. He worked in New Jersey in construction. He returned to Los Angeles a few years later. [redacted] earned his United States citizenship in 1998 or 1999.

(U) (S) [redacted] described himself as a very religious Muslim, but not fanatical. He attends the Al Zahra mosque in Bellflower, but does not socialize with its members. He does, however, play soccer with a number of Afghanis.

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(U) (S) [redacted] has family members in Germany, Russia and Afghanistan. He has visited a brother in Germany twice since leaving Afghanistan. He has not returned to Afghanistan since leaving, but advised that he would consider returning if he could find a position that was lucrative. He was approached by someone in 2002 to help set up and run a cellular phone business in Afghanistan. However, the job did not pay well and [redacted] mother advised against it.

(U) (S) [redacted] advised that he does not know anyone with extreme fundamentalist Muslim beliefs, nor has he heard anyone express anti-American beliefs. [redacted] does not know of anyone who is in a position to conduct or facilitate an attack on the United States, nor is he aware of any persons who solicit terrorism support from radical Islamic individuals or organizations.

(U) (S) [redacted] is not aware of anyone who travels to or from any countries regularly. He emphasized that within the Muslim community, he socializes only with those he plays soccer with and therefore, they are always arguing on the soccer field. Otherwise, he spends most of his time with friends who are also studying for their Cisco examination.

(U) (S) [redacted] is not aware of any persons who have shown an interest in acquiring or modifying SUV's or other vehicles, nor does he know anyone who have taken action to procure or store dangerous chemicals, radiological materials or weapons. He is not aware of anyone who has shown an interest in purchasing or renting

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Page

3

aircraft, nor does he know any pilots.

(U) (S) [redacted] advised that he is of the Shia sect and feels strong resentment for those of the Wahabi sect. [redacted] does not get along with them and in fact, got into an altercation at Verizon with a Wahabi colleague. [redacted] emphasized that the Shia believe in more personal freedoms [redacted] gave the example that his sisters are all educated and free to live their lives, whereas a Wahabi would not allow their women to live free lives.

(U) (S) The interview was terminated and [redacted] was invited to contact the Writing Agent with any further information. Approximately 10 minutes after the interview was terminated, SA [redacted] received a call from [redacted]. He indicated that he had just spoken to his [redacted] telephone number [redacted] (office) and [redacted] cellular. [redacted] explained to SA [redacted] that his [redacted] was a pilot and that he had forgotten to mention his name. [redacted] then advised that he had [redacted] on the line. [redacted] spoke to SA [redacted] telephonically and advised that he would be more than happy to speak with the F.B.I. at any time. He further advised that he had his pilot's license, but that his medical clearance was currently expired. He had spoken with the F.B.I. in the past following the events of 9/11.

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Page 1

Precedence: ROUTINE

Date: 10/22/2004

To: Counterterrorism

Attn: SSA [REDACTED]  
2004 Threat Task Force

From: Springfield  
Squad 8/Peoria RA/JTTF  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] NAME PAK (Pending)  
(U) (S) [REDACTED] PREVENT (Pending)  
(S) [REDACTED] (Pending)

(U) Title: (S) 2004 THREAT TASK FORCE;  
NAME CHECK SPECIAL INITIATIVE;  
PAKISTAN

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-06-2010

2004 THREAT TASK FORCE  
PREVENTION PLAN

[REDACTED]

(U) Synopsis: (S) [REDACTED] graduated Bradley University and  
departed the United States on 7/10/04. No interview can be  
conducted. Lead covered.

(U) (S) Classified By: 5279, 8/SI  
Reason: 1.5(c)  
Declassify On: X1

(U) Reference: (S) [REDACTED] NAME PAK Serial 60

(U) Administrative: (S) EZEC# HQ424. PK 20054

(U) Details: (S) Referenced communication sent lead #1 to Chicago  
Division to conduct a Threat Assessment of [REDACTED] Peoria,  
Illinois, whom FBIHQ identified as a Tier III individual. Due to  
the fact that Peoria, Illinois is in Springfield Division's  
territory, the lead was redirected to Springfield Division JTTF.

Case ID :

NAME PAK  
PREVENT

Serial : 983  
712  
53

~~SECRET~~

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b7C



~~SECRET~~

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Page

2

(U)

~~(S)~~ On 10/20/04, a review of past ACS references to [redacted] (265-SI-C52334-F serials 31 and 25) indicate that in 9/02 [redacted] was accused of telling a courthouse employee that he [redacted] was "going to target you and sue you guys and I am going to get an attorney". This last statement made the courthouse employee concerned that [redacted] might try some kind of terrorist action against the courthouse. The above exchange was the result of [redacted] being assessed a late fee of \$35.00 on a \$90.00 speeding ticket.

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b7D

(U)

~~(S)~~ [redacted] was interviewed in response to this allegation on 10/21/02, by Agent and another Special Agent [redacted] was somewhat argumentative in the interview and denied saying anything about targeting the courthouse and did not mean any harm. He did tell them that they would be talking to his attorney. [redacted] also said that the only reason he was summoned to the FBI office was because of his nationality and that if he were white, he would not have been called in.

(U)

~~(S)~~ As of the date of that interview, [redacted] was a sophomore at Bradley University, Peoria, Illinois.

(U)

~~(S)~~ On 10/20/04, checks of 1103 N. Underhill, Apt. F., Peoria, Illinois, indicated that [redacted] no longer lived there.

(U)

~~(S)~~ On 10/20/04, a check with [redacted] (PROTECT IDENTITY) indicated that [redacted] was last registered as a senior student in the Spring 2004 semester.

(U)

~~(S)~~ On 10/21/04, a check with BICE SA [redacted] (Springfield JTTF) indicated that [redacted] had departed the U.S. on 7/10/04 for Zurich, Switzerland, with no record of reentry after that date.

(U)

~~(S)~~ Based on the above, [redacted] has graduated from Bradley University, Peoria, Illinois, and departed the U.S.. He cannot be interviewed and UACB, no further investigation is being conducted.

Descriptive Data:

(U)

~~(S)~~ Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

POB:

DLN:

PNO:

Event Date:

Illinois [redacted]

Pakistani [redacted]

10/22/2004

~~SECRET~~

~~SECRET~~

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Page 3

Address(es) -

House #:

Unit:

City:

State:

A rectangular box used to redact address information, containing no text.

Illinois

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and clear.

~~SECRET~~

PREVENT

TLF:daa

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

The following investigation was conducted by Special Agent (SA) [redacted] of the Lansing Resident Agency, East Lansing, Michigan on 10/08/2004 and 10/13/2004:

Attached to this document is a spreadsheet regarding Agricultural Aviation owner/operator information for the Lansing and Traverse City Resident Agencies, which are both located in Michigan. Each interviewee on the spreadsheet was advised of the Federal Bureau of Investigation's (FBI's) jurisdictional responsibility for terrorism investigations, and the potential for terrorists to gain access to their equipment and was provided with contact information to immediately report any suspicious activity.

Contact with [redacted] date of birth, April [redacted] Social Security Account Number (SSAN) [redacted] determined he is a pilot and [redacted] of Al's Aerial Spraying located at 3473 North Shepardsville Road, Ovid, Michigan 48866, business telephone number (989) 834-5067, facsimile number (989) 834-5098, and home telephone number [redacted] advised that his brother, [redacted] date of birth [redacted] SSAN [redacted] is a [redacted] who is also involved in the aforementioned business as a [redacted] and his telephone number is [redacted] and his brother belong to the National Agriculture Aviation Association (NAAA) and are active members. Al's Aerial Spraying does crop dusting, along with other related agricultural aviation business and currently utilizes six airplanes. Presently, the only other individual who is currently involved in crop dusting in Eaton, Ingham, and Clinton Counties in Michigan, is [redacted] who resides in [redacted] Michigan. [redacted] who resides in [redacted] was also doing some agricultural spraying, but recently got out of the business. [redacted] recently purchased a 1942 Stearman fixed wing airplane. This aircraft is currently unassembled, and it will be assembled by the [redacted] for hobby/pleasure and not used for spraying. [redacted] indicated his planes are capable of spraying wet and/or dry applications, therefore, the model of sprayer type varies. [redacted] verified information concerning the planes involved in Al's Aerial Spraying, which is contained within the attached spreadsheet.

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Contact with [redacted] who goes by [redacted] date of birth [redacted] determined he is a [redacted] a crop dusting business from his residence of [redacted] Michigan 48072, telephone number [redacted] [redacted] indicated the only crop dusters in the Eaton, Ingham and Clinton County area, were Al's Aerial Spraying located in Ovid, Michigan, and his operation. [redacted] has one airplane,

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wherein he specifically advised that it would be extremely difficult to steal his airplane, due to the related sequences needed to start it. [redacted] plane is capable of spraying a wet or dry application, which is contained within the attached spreadsheet.

Contact with [redacted] date of birth [redacted]  
[redacted] SSAN [redacted] determined he is a [redacted] and [redacted]  
[redacted] a crop dusting operation from his residence of [redacted]  
[redacted] Michigan, telephone number [redacted]  
In 2003, [redacted] decided to quit spraying due to the accelerated costs for insurance and operating the plane. [redacted] is currently in the process of trying to sell his crop dusting plane, although it is a small plane and would be more apt to be restored or sold as a plane to pull signs. The type of sprayer attached to his plane is identified as a Transland Sprayer, which applies a chemical and/or fertilizer in dry form. The only individuals that [redacted] was aware of still flying in Eaton, Ingham, or Clinton Counties are [redacted] and a business identified as Al's Aerial Spraying operated by the [redacted] currently works at the Lansing Airport [redacted] for the [redacted] Aerial Survey Co., Lansing, Michigan and can be reached at work telephone number (517) 321-8062. [redacted] verified information concerning his airplane, which is contained within the attached spreadsheet. [redacted] airplane is currently disassembled and it would take about a week to get it ready to fly.

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On October 18, 2004, SA [redacted] contacted [redacted] Cirri's Aviation, 567 Pacific Avenue, Lansing, Michigan, telephone number (517) 482-8976 and (517) 614-0189, regarding Agricultural Aviation. [redacted] advised that he used to fly agricultural airplanes, but he no longer flies and has never owned a plane. [redacted] is currently employed as an [redacted] [redacted] had flown in the past for Harold's Flying Service, Sandwich, Illinois. Harold's Flying Service has been out of business for over four years. Neither Cirri's Aviation nor Harold's Flying Service are included on the attached list.

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[redacted] Michigan State Police, Intelligence Unit, Lansing, Michigan, advised that his office would track any incidents involving agricultural aircraft, including thefts or attempted thefts of agricultural aircraft, agricultural chemicals or dispersal equipment or any other suspicious incidents concerning agricultural aircraft. [redacted] advised that there were not any such incidents in Ingham, Clinton, or Eaton counties in the past two years.

[redacted] USDA, OIG, Investigations, Lansing, Michigan, telephone number [redacted] advised of the following:

His office is not aware of any agricultural aviation services not included on the attached list. They are also not aware of any incidents or suspicious activity concerning agricultural aircraft.

The following investigation was conducted by SA

[redacted] on October 8, 2004, telephonically from Traverse City, Michigan.

SA [redacted] contacted [redacted] Michigan, 49612, residence telephone number of [redacted] [redacted] has an E-mail address of [redacted] [redacted] owns a hay and cranberry farm. [redacted] is currently employed as a [redacted] [redacted] confirmed that he still owns a Callair, mod A-4 (modified to carry spray tanks), serial #186, tail number [redacted] registration number [redacted] crop-duster. The aircraft is from the 1930's. The aircraft is in further pieces than the last time he was contacted by the FBI on July 30 and 31, 2003. The aircraft has a steel fuselage and wooden wings. The wood in the wings needs to be replaced. The aircraft is currently being restored at the Torch Port Airpark in East Port, Michigan. [redacted] is renting a hanger there for the restoration project. [redacted] is the [redacted] associated with this aircraft and it is a restricted category aircraft, which means it can only be used on his farm. [redacted] has a 1600 foot landing strip on his farm for the aircraft. [redacted] stated that the only other pilot that owned a crop duster [redacted] no longer owns his plane. [redacted] apple farm in Yuba, Michigan went defunct and was sold to a larger apple grower. [redacted] then sold his plane. [redacted] was reminded of the potential for terrorists to attempt to gain access to crop dusting aircraft and he was advised to contact the FBI should he encounter any suspicious activity.

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On October 12, 2004, SA [redacted] telephonically contacted [redacted] Michigan State Police, Traverse City Post #71, 218 West 14th Street, Traverse City, Michigan, 49684, business telephone number of (231) 946-4647 was contacted regarding any incidents involving agricultural aircraft, thefts or attempted thefts of agricultural aircraft, agricultural chemicals or dispersal equipment, or any suspicious incidents involving the attempt to purchase, rent, or gain access to agricultural aircraft or dispersal equipment during the past year. [redacted] was unaware of any incidents involving the aforementioned activity.

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Prior investigation concerning agriculture sprayers determined that the following aircraft owners who were formerly on the spreadsheet, have been removed for stated reasons and include the following in both Lansing and Traverse City Resident Agencies.

[redacted] date of birth [redacted] SSAN [redacted] [redacted] has been removed from the agricultural flying list. [redacted] is a [redacted] and owns a business identified as Adventure Helicopter's Incorporated, 206 West Dill Road, DeWitt, Michigan, telephone number (517) 669-5462. Adventure Helicopter's does aerial photography and adventure rides and is not involved in agricultural aviation. [redacted] had two helicopter's listed in the previous agricultural aviation list, and they are not included on the attached list.

[redacted] date of birth [redacted] SSAN [redacted]  
[redacted] residence [redacted] Michigan 48808,

home telephone number [redacted] and cell phone [redacted]  
[redacted] has been removed from the previous agricultural aviation list. [redacted] plane is currently broken down in pieces and it will take him at least a year to get it flying again.

[redacted] has never flown this plane for crop dusting and does not have crop dusting equipment and has no intention to use the plane for crop dusting. The plane will be used for pleasure.

[redacted] date of birth [redacted] SSAN [redacted]  
[redacted] Michigan 48827, has been removed from the agricultural aviation list. [redacted] plane is not air worthy and if he ever gets it flying again, it will not be used for crop dusting or aerial spraying.

On July 31, 2003, [redacted]  
[redacted] Michigan 48690, telephone number [redacted]  
[redacted] advised SA [redacted] Traverse City Resident Agency, that [redacted] sold the Cessna Model [redacted] aircraft on July 3, 2002, to [redacted] Kimmel Aviation, 103 East Market Street, Greenwood, Mississippi 38930. [redacted] currently does not have an airplane and does not do any agricultural aviation work.

Follow up investigation conducted by SA [redacted]  
[redacted] Traverse City Resident Agency, on October 13, 2004, included the following:

On the above date the writer attempted to contact the owner/operator of Aerial Ag Incorporated (AAI), located at [redacted] Michigan, 49690. Upon arrival at the aforementioned address which is located in a rural area of Grand Traverse County, Michigan, the writer observed one hanger bearing the [redacted] and containing one Cessna single engine aircraft. A large concrete apron and taxi-way was also observed as well as a landing strip oriented roughly East/West. The landing strip appeared to be maintained and had lights bordering it along its length. The landing strip was cut through a large orchard, however, it was not visible from U.S. 31 or from the entrance on Bates Road. The driveway was marked by a sign bearing the words "Yuba International Airport".

No persons were observed in the area of the hanger nor did the airport appear to be conducting significant or daily flight activity. A canvas of the farm houses in the immediate area resulted in the writer contacting [redacted] residing at [redacted] Michigan, and [redacted] subscribing to telephone [redacted] [redacted] advised that she is the [redacted] the property where the landing strip is located and that she leases the farm and orchard surrounding the landing strip to an area farmer.

[redacted] further advised that [redacted]  
Peter Morrison, was a flying officer of the United States Air Force prior to his retirement. Peter Morrison Sr was killed as a result of an aircraft accident at the aforementioned landing strip during 1988.

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[redacted] further advised that her [redacted] [redacted] formerly [redacted] Aerial Ag Incorporated from the landing strip located at 10800 Bates Road, Williamsburg, Michigan. [redacted] advised that [redacted], no longer operates Aerial Ag Incorporated and that he has sold all the equipment associated with the business. [redacted] is currently employed as a [redacted] for a Traverse City area ambulance service. [redacted] telephone number is [redacted]

[redacted] stated that the landing strip is used infrequently by members of her family or other persons known to her who reside in the Grand Traverse area. [redacted] stated that she has not been contacted by persons unknown to her with respect to use of the landing strip. [redacted] stated that she records the tail numbers of aircraft who land at the strip without seeking prior permission. [redacted] stated that this is an infrequent occurrence and that the pilots invariably turn out to be local residents.

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[redacted] stated that no crop dusting equipment is maintained, nor is any crop dusting activity conducted from her landing strip. [redacted] stated that she would immediately notify the FBI or other police agencies if suspicious individuals contacted her or her family members regarding crop dusting activity or equipment.

Investigation by SA [redacted] has determined that the above Cessna plane was [redacted] by [redacted] of Aerial Agricultural Incorporated, Williamsburg, Michigan. The interviews conducted by SAs [redacted] and [redacted] confirmed the sale of the Cessna to Kimmel Aviation located in Greenwood, Mississippi. As a result, an EC/lead has been sent to Jackson Division to confirm the sale/use of the plane by Kimmel Aviation. Accordingly [redacted] and his former aircraft have been removed from the agriculture list and therefore, is also not included on the attached list.

ATTACHMENT

[REDACTED]  
279-PH-C81757-E

HJS/hjs

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

1

Information contained on a spreadsheet titled "OWNER/OPERATOR CONTACT INFORMATION" disclosed that three aircraft were registered to a company known as D'S AGRICULTURAL SERVICE, INC. The aircraft were identified as follows:

MANUFACTURER	MODEL #	TAIL #	SERIAL #
Cessna	A188A	N5689J	18800639
Boeing	B75N1	N64590	75-75007
Cessna	A188B	N91054	18802019T

During the week of 10/11/2004, Deputy Chief [REDACTED] of the New Jersey Office of Counter- Terrorism attempted to obtain confirmation concerning these aircraft. The following information was obtained:

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An inquiry with the NJ Corporate records revealed that the company D'S AGRICULTURAL SERVICE, INC., which was incorporated 01/29/1969 has been inactive since 03/08/1985. The corporation was voided for failure to pay taxes. The registered agent was listed as [REDACTED], of 62 N. Broad Street, Woodbury, NJ. No other information was available.

The information contained on the spreadsheet indicated that this company operated from Pitman Airport. An inquiry with the Pitman Police Department's Chief disclosed that Pitman Airport has been closed for over 20 years. Also, the police chief had no knowledge of this company.

An inquiry with Accurint disclosed no information on a company of this name.

[REDACTED] another agricultural spraying operator advised that he was

Case ID : [REDACTED]  
[REDACTED]  
279B-PH-C81757-E  
[REDACTED] PREVENT

Serial : 55  
16  
48  
710



aware of this company and confirmed that it has been out of business for over 20 years.

He added that the company was started by [redacted] and [redacted] b6 b7C

[redacted] They subsequently sold the business to [redacted] and it was closed under his ownership.

[REDACTED] PREVENT  
279-PH-C81757-E

ALL INFORMATION CONTAINED  
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DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

HJS/hjs

1

On 10/08/2004, Deputy Chief [REDACTED] of the New Jersey Office of Counter-Terrorism met with [REDACTED] at his place of employment, DOWNTOWN Aero Crop Service, Inc., t/a DOWNTOWN Airport, Inc., 339 Harding Highway, Vineland, NJ. The physical location of this airport is actually Franklin Township, Gloucester County. [REDACTED] has a date of birth of [REDACTED] and a social security number of [REDACTED]

The purpose of this meeting was to ascertain whether DOWNTOWN Airport owned/operated any agricultural spraying aircraft. [REDACTED] provide a listed of all agricultural aircraft owned/operated by DOWNTOWN Airport:

MANUFACTURER	MODEL #	TAIL #	SERIAL #
Grumman	AG-CAT/G-164A	N915X	434
Grumman	AG-CAT/G-164A	N662U	398
Grumman	AG-CAT/G-164A	N8604H	1431
Grumman	AG-CAT/G-164A	N963X	477
Grumman	AG-CAT/G-164A	N735Y	295
Grumman	AG-CAT/G-164A	N909X	501
Grumman	AG-CAT/G-164A	N691Y	242
Grumman	AG-CAT/G-164A	N6762Q	1719
Grumman	AG-CAT/G-164A	N10286	86
Grumman	AG-CAT/G-164A	N6620Q	1693
King Air	A-90	N70264	LM-17
Cessna	C-182	N2553R	18258253
Cessna	C-182	N9009G	18260549

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b7C

Case ID

[REDACTED]

Serial : 57

15

47

709

279B-PH-C81757-E

[REDACTED]

PREVENT

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|Dromader |M-18B |N1757S|12-027-28|  
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[redacted] was instructed that airplanes such as those his company owns could potentially be used by terrorists. [redacted] was also instructed to report any suspicious activity regarding agricultural spraying aircraft to this office.

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[REDACTED]  
279-PH-C81757-E

PREVENT

ALL INFORMATION CONTAINED  
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DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

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[REDACTED]

HJS/hjs

1

On 10/14/2004, Deputy Chief [REDACTED] of the New Jersey Office of Counter-Terrorism talked to [REDACTED] on his cellular telephone, [REDACTED]

[REDACTED] resides at [REDACTED] NJ, his date of birth is [REDACTED] and his social security number is [REDACTED] home telephone number is [REDACTED]

The purpose of this conversation was to ascertain whether [REDACTED] owned any agricultural spraying aircraft. [REDACTED] advised that he owned one of these aircraft, however the spraying equipment has been disabled. The aircraft was identified as a Piper model PA-25-235, serial number [REDACTED] with a tail number of [REDACTED]. [REDACTED] explained that he uses this aircraft to tow banners for [REDACTED] Shore Line Aerial Advertisers of Ocean City, NJ.

[REDACTED] stated that he also works for [REDACTED] as an agricultural sprayer. [REDACTED] agricultural spraying business from an airport in Southampton, NJ.

[REDACTED] added that the aircraft used by this company have included security features and disabling devices on all of their aircraft.

[REDACTED] was instructed that airplanes such as those which he [REDACTED] could potentially be used by terrorists. [REDACTED] was also instructed to report any suspicious activity regarding agricultural spraying aircraft to this office.

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[REDACTED]

Serial : 58

14

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[REDACTED]

PREVENT

708

[REDACTED] PREVENT  
279-PH-C81757-E

[REDACTED]  
HJS/hjs

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

1

On 10/08/2004, Deputy Chief [REDACTED] of the New Jersey Office of Counter-Terrorism met with [REDACTED] at his office located at 282 Harding Highway, Vineland, NJ. The physical location of this office is actually Franklin Township, Gloucester County. [REDACTED] has a date of birth of [REDACTED] and a social security number of [REDACTED]

The purpose of this meeting was to ascertain whether [REDACTED] a Boeing model E75 airplane with a tail number of [REDACTED] [REDACTED] explained that his [REDACTED] was the actual owner of this airplane, however his father has been deceased for several years. The airplane was in several pieces in a garage [REDACTED] This was physically observed by Deputy Chief [REDACTED] and the type of aircraft and registration number listed above were confirmed. [REDACTED] indicated that he has no interest in reconstructing this airplane, yet he continues to register it annually. [REDACTED] also explained that his father never used this airplane for agricultural spraying at any time.

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b7C

[REDACTED] was instructed that airplanes such as the one [REDACTED] could potentially be used by terrorists. [REDACTED] was also instructed to report any suspicious activity regarding agricultural spraying aircraft to this office. While [REDACTED] has no interest in flying or rebuilding this airplane, his office is adjacent to Downtown Airport, which has several agricultural spraying aircraft.

Case ID

[REDACTED]

Serial : 59

13

279B-PH-C81757-E

45

[REDACTED]

PREVENT

707

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

10/14/2004 DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Reports from July of 2003 were reviewed on this date to ascertain the status of a 1974 Cessna model A188B, tail number [redacted] registered in 1984 to [redacted] doing business as RIGHT AVIATION, P.O. Box 585, Hatch, NM, 87937. The following information was gleaned from those reports:

[redacted] employed by the City of Hatch, NM, recalled [redacted] and that he used to [redacted] a crop dusting service in the Hatch area. However, she is personally aware of the fact that [redacted] moved to Las Vegas, Nevada, approximately five years ago. She checked city utility records and confirmed that no utility services are being provided in the name of [redacted] or RIGHT AVIATION. Further, no services are provided in any name at P.O. Box 585 in Hatch. [redacted]

[redacted] U.S. Postal Service employee and lifetime resident of Hatch, NM, used to know [redacted] She recalls that he ran a crop dusting service. She advised that [redacted] moved to Las Vegas, NV, about four years ago. [redacted]

[redacted] of Hatch, NM, advised that he knew [redacted] and recalls that he owned/operated a crop dusting service in Hatch, NM. He also recalled, however, that [redacted] moved to Las Vegas, NV, about four years ago. He is unaware of the disposition of [redacted] aircraft and/or related equipment. [redacted]

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Case ID : 279B-AQ-C55776-CROP

Serial : 137

314-AO-C58538-6

101

[redacted] PREVENT

706

Precedence: ROUTINE

Date: 10/21/2004

To: Tampa

From: Tampa

Pinellas RA  
Contact: SA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

Drafted By: [REDACTED]

Case ID #: [REDACTED] PREVENT (Pending)

Title: 2004 THREAT TASK FORCE - DISRUPTION PLAN

Synopsis: Report results of investigation re 2004 THREAT TASK  
FORCE - DISRUPTION PLAN, Storage Facility Initiative.

Reference: [REDACTED] PREVENT Serial 3

Details: The following individuals were contacted on 10/20/2004  
regarding captioned matter with negative results. Additionally,  
those individuals who are still in the storage/rental trailer  
business were provided a copy of the FBI "Potential Indicators of  
Terrorist Activity" Storage Facility Brochure.

1) [REDACTED] SOUTHSIDE MINI STORAGE, 1201  
34th Street South, St. Petersburg, FL, telephone 727/321-8243 or  
727/327-4004. [REDACTED] is a [REDACTED] DOB [REDACTED] at Pennsylvania;

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2) [REDACTED] SAFEGUARD SELF STORAGE, 2501  
22nd Avenue North, St. Petersburg, FL, telephone 727/327-2467.  
[REDACTED] is a [REDACTED] DOB [REDACTED] at Florida;

3) [REDACTED] U-STOR, 2160 21st Avenue  
North, St. Petersburg, FL, telephone 727/822-8282. [REDACTED] is a  
[REDACTED] DOB [REDACTED] at Ohio;

4) [REDACTED] PUBLIC STORAGE, 4500 34th  
Street North, St. Petersburg, FL, telephone 727/522-1357.  
[REDACTED] is a [REDACTED] DOB [REDACTED] at Ohio. [REDACTED] was  
previously interviewed on 10/12/2004 by SA [REDACTED]

5) [REDACTED] PUBLIC STORAGE, 1400 34th  
Street North, St. Petersburg, FL, telephone 727/327-8052. [REDACTED]  
is a [REDACTED] DOB [REDACTED] at MA. [REDACTED] was previously interviewed  
on approximately 10/14/2004 by SA [REDACTED]

6) [REDACTED] PARK INN FOOD MART (former  
U-HAUL rental location six to eight months ago), 2000 16th Street  
North, St. Petersburg, FL, telephone 727/822-0003. [REDACTED] is a

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Case ID : [REDACTED] PREVENT

Serial : 705

[redacted] DOB [redacted] at CA;

7) [redacted] U-HAUL COMPANY,  
975 2nd Avenue South, St. Petersburg, FL, telephone 727/821-0006.  
ENGSTROM is a [redacted] DOB [redacted] at CT;

b6  
b7C

8) [redacted] BP CONVENIENCE MART (former  
U-HAUL rental location eight months ago), 9650 4th Street North,  
St. Petersburg, FL, telephone 727/577-7929. [redacted]  
[redacted] is a [redacted] DOB [redacted] at  
Morocco.

A copy of this communication was emailed to the Tampa  
Command Post.

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT TAMPA, FL

FIG, read and clear.



Precedence: ROUTINE

Date: 10/14/2004

To: Counterterrorism

Attn: 2004 Threat Task Force  
ITOS I/CONUS II/Team 6

Louisville

Attn: IA [REDACTED]

From: Louisville

Lexington RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

DATE: 06-06-2010

CLASSIFIED BY 60324 UC BAW/SAB/STU

Drafted By: [REDACTED]

cj

REASON: 1.4 (C)

DECLASSIFY ON: 06-06-2035

Case ID #: (U) [REDACTED]

PREVENT

(Pending)

(U) [REDACTED]

(Pending)

Title: (U) 2004 THREAT TASK FORCE - PREVENTION PLAN  
(SUBJECT INTERVIEWS/INTELLIGENCE REQUIREMENTS)

(U)

~~(S)~~

[REDACTED]

ALL INFORMATION CONTAINED b1  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U)

IT - SUNNI EXTREMISM (OTHER THAN AL QAEDA)

Synopsis: ~~(S)~~

Interview of captioned subject, [REDACTED]  
regarding 2004 Threat Task Force - Prevention Plan Intelligence  
Requirements.

(U)

~~(S)~~

~~Derived From: G-3~~  
~~Declassify On: X1~~

b2  
b6  
b7C

Reference:

(U)

[REDACTED]

PREVENT Serial 3

(U)

[REDACTED]

PREVENT Serial 27

(U)

Details: ~~(S)~~ On 10/12/2004 [REDACTED] was interviewed at  
his place of employment, Danville Family Practice, 416 West  
Walnut Street, Danville, Kentucky regarding the 2004 Threat Task  
Force - Prevention Plan Intelligence Requirements.

(S)

(S)

Case ID :

[REDACTED]

PREVENT

Serial : 704  
521

~~SECRET~~

(S)

(S)

b1

(U) [ ] has been interviewed three times previously by members of the Lexington Joint Terrorism Task Force (JTTF) and was cooperative during each of the interviews. During one of the prior interviews [ ] advised that the Muslim Community in Danville is relatively small, made up of only 8-10 families, and he serves as the Imam for the community. For this interview [ ] was approached as the leader of the Muslim Community in Danville.

(U) [ ] was unable to provide any positive intelligence regarding the specific intelligence requirements set forth in the referenced communication. [ ] stated that he has not seen any unusual or suspicious activity amongst the members of the Muslim Community of Danville, nor are there any new members of the Community. [ ] also indicated that he understood the necessity for conducting interviews in the Muslim Community and advised that the Muslims need to cooperate with law enforcement to help maintain security in the United States.

b6  
b7C

(U) [ ] spoke briefly about his background in Pakistan and advised that his parents and several of his siblings still live in Pakistan.

(U) [ ] was then questioned about his knowledge of the Pakistani group Ummah Tameer-e-Nau (UTN). [ ] translated the group's name as "Reconstruction of Muslim Community" and advised that he had never heard of the group. It was explained to the [ ] that UTN is an organization with possible links to Al Qaeda and the Taliban founded by Pakistan. [ ] acknowledged that he was familiar with [ ] based on information he heard in the news and understood that post 9/11/2001 he was detained in Pakistan for his association with Al Qaeda but [ ] had never heard of the group UTN.

(U) [ ] was again cooperative during the interview and advised that he would be open to future contact if any further assistance is needed or questions arise.

~~SECRET~~

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Page

3

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Read and clear.

~~SECRET~~

~~SECRET~~

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Page 1

Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism  
Tampa

Attn: 2004 Threat Task Force  
Attn: Field Intelligence Group (FIG)

From: Tampa

PRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 06-06-2010

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] PREVENT (Pending)

Title: (U) 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: (S) Results of storage facilities contacts in connection with captioned matter.

(U)

(S)

Derived From : G-3

Declassify On: 10/20/2024

(U)

Details: (S) The following storage facilities in Pinellas County, FL were contacted re captioned matter on 10/18 or 10/19/2004. No positive information was developed.

1. Bob's Discount Moving and Storage  
4567 131st Ave. N  
Clearwater, FL 33755

2. Oldsmar Mini-Storage  
190 S. Bayview Drive  
Oldsmar, FL 34677

[REDACTED]

3. Convenient Storage  
1303 Myrtle N.  
Clearwater, FL 33755

[REDACTED]

4. Lincoln Moving and Storage  
6507 Harney Rd.\  
Tampa, Fl.  
(No Pinellas County locations)

5. Master Key Storage  
24275 US Hwy 19N  
Clearwater, FL 33763

[REDACTED]

b2  
b6  
b7C

Case ID

[REDACTED]

PREVENT

~~SECRET~~

Serial : 703

~~SECRET~~

----- Working Copy -----

Page 2

6. Uncle Bob's Self Storage  
(formerly McMullen Booth Self Storage)  
1426 McMullen Booth Rd.  
Clearwater, FL 33755  
[REDACTED]
7. Reliable Moving and Storage Co.  
1009 Eldridge St  
Clearwater, FL 33755  
Lori Huval, Sales and Operations Manager
8. Rock's Moving and Storage Co.  
6000 Ulmerton Rd.  
Clearwater, FL 33760  
[REDACTED]
9. Southern Self Storage  
14770 66th St. N.  
Clearwater, FL 33756  
[REDACTED]
10. Stor-A-Way  
1528A S. Myrtle Ave.  
Clearwater, FL 33756  
[REDACTED]
11. Tropicana Mini Storage  
29712 US 19N  
Clearwater, FL 33760  
[REDACTED]
12. Uncle Bob's Self Storage  
1844 N. Belcher Rd.  
Clearwater, FL 33765  
[REDACTED]
13. United Family Moving and Storage  
13625 50th Way N  
Clearwater, FL 33760 (no such address)  
813.884.2555 (wrong number)  
877.470.8080 (disconnected)
14. U-Store Lakeview  
1221 Lakeview Rd.  
Clearwater, FL 33756  
[REDACTED]
15. Whitney 19 Self Storage  
16809 US 19N  
Clearwater, FL 33764  
[REDACTED]

b6  
b7C

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 3

16. U-Haul Co.  
6190 54th Ave N  
Kenneth City, FL 33709  
[REDACTED]
17. AAA Moving and Storage, Inc.  
Clearwater, FL 33755  
(No Pinellas County storage, main facility at 815  
N. 26nd Street, Tampa, FL).
18. All My Sons Moving and Storage  
(no address given), 727.443.4800  
Phone is listed to [REDACTED] and answering  
service identifies business as [REDACTED] painting and  
Decorating Service." Despite two attempts, no  
calls were returned.
19. Dunedin Storage  
407 Patricia Ave.  
Dunedin, FL 34698, 727.738.1280  
No such address; telephone identifies number as  
727.738.4772.

b6  
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Info)

TAMPA

AT FIELD INTELLIGENCE GROUP

(U) ~~(S)~~ Read and clear.

~~SECRET~~

Precedence: ROUTINE

Date: 10/08/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6/JTTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] bjh

Case ID #: [REDACTED] PREVENT (Pending)

[REDACTED] PREVENT (Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 6024 UC BAW/SAB/STW

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

NAME CHECK INTERVIEW

Synopsis: [REDACTED] the son of [REDACTED] was  
interviewed for purposes of obtaining information on when [REDACTED]  
[REDACTED] will be returning to the United States.

Details: On 10/07/2004 writer and SA [REDACTED] met with [REDACTED]  
[REDACTED] at his residence located at [REDACTED]  
[REDACTED] NC 28262. After identifying  
ourselves as law enforcement officers and the purpose of the  
interview [REDACTED] furnished the following information. [REDACTED]  
stated that his father left the states in May 2004 and wouldn't  
be back in the states until around Christmas. [REDACTED] said that  
his father is a 72 year old retired school teacher from Egypt who  
doesn't speak English [REDACTED] said that his fathers travels every  
two or three month staying with family in Egypt, Jordan, United  
States and Kuwait. When in the United States his father stays  
with him, his wife and his two daughters.

b2  
b6  
b7C

Case ID : [REDACTED] PREVENT

[REDACTED] PREVENT

Serial : 702  
95

Precedence: ROUTINE

Date: 10/21/2004

To: Tampa

Attn: Command Post  
SSA [REDACTED]

From: Tampa

Pinellas RA  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

Case ID # [REDACTED] - PREVENT

Title: 2004 THREAT PREVENTION PLAN

Synopsis: Document completion of storage facility leads by SA [REDACTED] at Clearwater, Oldsmar, Palm Harbor & Tarpon Springs, FL.

Details: From 10/13 - 10/21/2004 storage facilities managers listed below were contacted by SA [REDACTED] who furnished each with an FBI pamphlet titled "Potential Indicators of Terrorist Activity - Storage Facilities." No information was developed concerning any suspicious material being stored at these facilities.

Agent Assigned	Name/Address	Phone Number	Date Completed & Person Contacted
[REDACTED]	Budget Self Storage 2180 Drew St Clearwater, FL	727-443-5200	10/18/2004 [REDACTED] & [REDACTED]
	Eagle Mini Storage 3884 Tampa Rd Oldsmar, FL 34677	813-855-3343	10/21/2004 Wynfield Fletcher
	Shurgard Storage Ctr 3657 Tampa Rd Oldsmar, FL 34677	813-290-9902	10/21/2004 [REDACTED]
	Cardinal MiniStorage 3010 Alt 19 Palm Harbor, FL 34683	727-787-3473	10/19/2004 [REDACTED]
	Nelson Mini Storage 3483 Alt 19 Palm Harbor, FL	727-786-3547	10/19/2004 [REDACTED]

Case ID : [REDACTED] - PREVENT

Serial : 701

b6  
b7C

b2  
b6  
b7C



	Private Mini Storage 80722 US 19 N Palm Harbor, FL	727-789-4792	10/19/2004 [REDACTED]
	Safeguard Storage 81100 US Hwy 19 N Palm Harbor, FL	727-784-5800	10/19/2004 [REDACTED]
	United Self Storage 80772 US Hwy 19 N Palm Harbor, FL	727-784-2666	10/19/2004 [REDACTED]
	Storageteck 4348 Worthington Cir Palm Harbor, FL	727-787-5804	10/19/2004 NOT A STORAGE FACILITY -- This is residence of [REDACTED] employee of Storageteck, Tampa, which provides computer network data storage solutions 813-287-8042
	U-Stor Mgmt Corp. 8060 Alt 19 Palm Harbor FL	727-786-3840	10/19/2004 Sal Materia, VP. NOT A STORAGE FACILITY -- This is corporate HQ for management company running approx. 40 storage sites in Tenn. & Fla.
	U-Haul Co 80772 US 19 Palm Harbor, FL	727-771-8058	10/19/2004 This is United Self-Storage now. (See Above)
	U-Haul Co 82581 US Hwy 19 N Palm Harbor, FL	727-773-1385	10/19/2004 [REDACTED] NO STORAGE.
	Cornerstone Self Storage 41524 US 19 N Tarpon Springs, FL	727-937-2800	10/13/2004 [REDACTED]
	Hoffman's Mini Storage 522 E Lemon St Tarpon Springs, FL	727-938-2632	10/13/2004 [REDACTED]
	Public Storage 88800 US 19 N	727-934-5900	10/19/2004 [REDACTED]

b6  
b7C

	Tarpon Springs		
	Public Storage 1730 S Pinellas Ave Tarpon Springs, FL	727-942-1640	10/19/2004 [REDACTED]
	Public Storage Tarpon Springs, FL	727-937-9007	NOT A STORAGE FACILITY. This is contact number for [REDACTED] [REDACTED] (See Above.)
	U-Haul Co 38652 US 19 N Tarpon Springs, FL	727-942-0389	NOT A STORAGE FACILITY. This is Mike's Full Service Amoco and Hand Car Wash.
	U-Haul Co 40081 US 19 N Tarpon Spring, FL	727-938-2151	10/19/2004 Spanos Harding NO STORAGE.

b6  
b7C

b6  
b7C

LEAD(s) :

Set Lead 1: (Info)

TAMPA

AT TAMPA, FL

For Command Post for information.

Set Lead 2: (Info)

TAMPA

AT TAMPA, FL

For SSA [REDACTED] for information.

Precedence: ROUTINE

Date: 10/19/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6/JTTF

Contact: SA

Ext

Approved By:

Drafted By:

rcd

Case ID #

PREVENT (Pending)

PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Contact interview of in conjunction with the CE Moroccan initiative.

Details: On October 18, 2004 was interviewed by JTTF SA NCIS, and SA ATF. provided the following information:

was born in Cairo, Egypt on He currently resides at NC 28078, telephone number SSN NCDL and he currently lives with his spouse DOB: His cell phone number is

entered the U. S. via being sponsored by his step father a retired General Electric employee. is currently employed by Cambridge Builders for the last three (3) years as a home builder in Huntersville, NC.

related that his mother and father-in-law visited them in 04/01/2004 to see their daughter related that they departed the U.S. on 04/26/2004 where they went back to Cairo, Egypt, this was the only visit that his in-laws made to the U. S.

related that he has two (2) brothers o currently lives in the same neighborhood that resides. He currently works for OnStar as a salesmen, in Charlotte, NC. His other brother is DOB: he currently is living in Ft. Lauderdale,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-23-2010 BY 60324 UC BAW/SAB/STW

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b6  
b7C

b2  
b6  
b7C

Case ID : PREVENT

PREVENT

Serial : 700

94

Florida and works as a HVAC installation and repair.

[ ] has not traveled to any countries other than the United States. He does not support any relief organizations and has no military background. He denied being asked by anyone to provide information of any nature regarding the United States. He was not aware of any threats to the United States or U.S. citizens abroad. He is not acquainted with anyone involved in fund raising for groups harmful to the United States.

b6  
b7c

[ ] is a Muslim. He did not approve of the acts of terrorism taken on 9/11 and does not condone terrorism of any kind.

~~SECRET~~

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Page

1

Precedence: PRIORITY

Date: 10/18/2004

To: Counterterrorism

Louisville

Attn: IA [REDACTED]  
Squad 4

From: Louisville

Elizabethtown Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/SAB/STW  
ON 05-23-2010

Drafted By: [REDACTED] djd

(U) Case ID #: (S) [REDACTED] PREVENT (Pending)  
(S) [REDACTED] (Pending)

(U) Title: (S) 2004 THREAT TASK FORCE - PREVENTION PLAN  
(SUBJECT INTERVIEWS/INTELLIGENCE REQUIREMENTS)

(U) (S) [REDACTED]  
(U) IT - UBL/AL-QAEDA

Synopsis: (S) Report to file.

(U) (S) Derived From: G-3  
(U) (S) Declassify On: X1

(U) Reference: (S) [REDACTED] PREVENT Serial 3

(U) Details: (S) On October 18, 2004, captioned subject was contacted at his place of employment by the writer. After being advised of the official identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

(U) (S) [REDACTED] is a [REDACTED] specializing in [REDACTED]  
[REDACTED] has a date of birth of [REDACTED]  
(U) (S) [REDACTED] is an acquaintance of [REDACTED]  
whom [REDACTED] knows as [REDACTED] is a former Jordanian Army Armor Officer, who attended training in the United States at Fort Knox, Kentucky. After completing the training [REDACTED] returned to Jordan, retired from the military, then returned to the U.S. after which [REDACTED] married a U.S. Citizen. [REDACTED] met [REDACTED]  
[REDACTED] but knows nothing about her.

Case ID : [REDACTED] PREVENT

Serial : 777

41

~~SECRET~~

b2  
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b7C

[ ] said that he has a 12th grade education, single with no children, and before coming to the United States he was in High School.

[ ] stated that the only other country he has visited in the past 5 years was Canada, while doing deliveries for the trucking company he works for.

[ ] said that he is a long haul trucker for Bore Transport, delivering vegetables from North Carolina to California. [ ] said even though he has a hazardous material licence he doesn't deliver hazardous material.

b6  
b7C

[ ] said he doesn't own a computer or rent a storage unit. Before moving to North Carolina [ ] said that he lived in Virginia, but could not have an exact address.

[ ] stated that he has no military background, and doesn't own any weapons.

When [ ] was asked about his feeling on the subject of the attacks on September 11th his comment was that a real Muslim would not do such a thing. [ ] went on further to say that, he was sure that Muslims would have been in those buildings when they came down.