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:

<table>
<thead>
<tr>
<th>Section 552</th>
<th>Section 552a</th>
</tr>
</thead>
<tbody>
<tr>
<td>□(b)(1)</td>
<td>□(b)(7)(A)</td>
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<tr>
<td>□(b)(2)</td>
<td>□(b)(7)(B)</td>
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<td>□(b)(3)</td>
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<td>□(b)(7)</td>
<td>□(b)(8)</td>
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<tr>
<td>□(b)(9)</td>
<td>□(k)(6)</td>
</tr>
</tbody>
</table>

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,

[Signature]

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) 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 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.

FBI/DOJ
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.


[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] at [redacted]. He advised the 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
Reference Subject
Name -
  Last:
  First:
  Middle:
Race:
Sex:
DOB:
POB:
Address(es) -
  House #:
  Street Name:
  City:
  State:
  Postal Code:
  Home #: EGYPT
To: Counterterrorism
Salt Lake City

From: Salt Lake City
Bozeman, Montana RA

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

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN


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

Details: On 10/28/2004, writer contacted Belgrade, Montana 59714, business telephone GFS is a fixed base operator with 2 super cubs. _______ is a pilot and GFS contracts with one other pilot. _______ advised that several years ago GFS did crop-dusting but for the past several years GFS has not performed any crop-dusting. _______ has no plans for GFS to resume crop-dusting. _______ is unaware of any suspicious activities surrounding his equipment or any other crop-dusting aircraft and equipment. _______ was reminded of the potential for terrorists to attempt to gain access to crop-dusting aircraft and equipment to deliver a WMD. _______ was advised of the need to immediately report any suspicious activity to local law enforcement authorities and to the FBI. _______ 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.
Precedence: ROUTINE

To: Counterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Squad 6/JTTF

Date: 10/28/2004

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

Title: 2004 THREAT TASK FORCE PREVENTION PLAN


Details: On October 28, 2004, a black male, Somalian, was interviewed at his residence. Advised that he was born in Somalia. Said that he arrived in the United States in March of 1995. Living with his cousin provided a Resident Alien Card, card number expiration date 01/27/2008, DOB provided a Class A license, number expires 01/01/2006, DOB provided a home telephone number, and a cell phone number.

Said that he works for Charlotte North Carolina, where he transports produce from North Carolina to as far as California. Owns a computer, e-mail address.

Advised that he doesn't have a storage unit and doesn't have a passport. Advised that he has lived in Alexandra, Virginia and Hazleton, Pennsylvania.

Before coming to the United States was in a
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

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.
Precedence: ROUTINE  
Date: 10/29/2004  

To: Counterterrorism  
Attn: 2004 Threat Task Force  

From: San Francisco  
Squad 17A  
Contact: SA  

Approved By:  
Drafted By: jc  

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

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

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

(U) Derived From: G-3  
Declassify On: Xl  

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

(U) On 10/21/2004, telephone number contacted SA, is a of the ICSF. SA 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.  

(U) stated that he himself is being investigated by the FBI. When asked why believes he is under FBI investigation, 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) is the subject of  

Case ID: 315N-HQ-C1463271-PREVENT  
Serial: 896  

SECRET
(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.

(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.
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):

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 an [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.

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

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.
Precedence: ROUTINE

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte Greensboro RA/NCJTTF

Date: 10/26/2004

Attn: 2004 Threat Task Force

I I

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

Approved By:

Drafted By:

Case ID #: 315N-HQ-C1463271-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 10-26-2004, the following interviews were conducted pursuant to the 2004 Threat Task Force Prevention Plan regarding commercial drivers license holders with hazmat endorsements:

NCDL: issued 9-9-2004, expires 1-1-2006

DOB:

Current Employer: Central Transport, Greensboro, NC

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

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.

Case ID #: 315N-HQ-C1463271-PREVENT

Serial: 893
is not employed for any trucking firm at this time, and he does not own his own trucking business. He currently is working for [ ] in Greensboro, NC, through [ ]. He did work for [ ] trucking company for approximately one year. [ ] sub-leased to the United States Postal Service. [ ] 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.
Precedence: ROUTINE

To: San Francisco

From: San Francisco

Date: 10/25/2004

Attn: 

Contact: 

Approved By: 

Drafted By: gn

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

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

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

(U) Derived From: G-3
Declassify Qn: 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: 
Name: 
Squad: 17F
LEAD(s):

Set Lead 1: (Info)

SAN FRANCISCO

AT SAN FRANCISCO

(U) Read and clear.
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 ______ and Airframe Serial Number (ASN)______ 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______ to deregister the tail number. This document advised that______ had sold the aircraft to______ on March 4, 1984. No telephone number was provided for______.

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 spreadsheet, an attempt was made to contact ______ telephone number ______ advised that______ was deceased. ______ was married to______ for approximately fourteen years. To______ knowledge______ never owned an aircraft. In fact, ______ advised that______ hated to fly commercially. ______ did have a son who was also named______. However, to her knowledge, his son did not own an airplane either. ______ was not familiar with the name______.

A PNM records search advised that there were no utility records for______ in Roswell, New Mexico.
Precedence: PRIORITY       Date: 10/28/2004

To: Counterterrorism       Attn: 2004 Threat Task Force

ITOS I, CONUS I Team 2

SSA

ITOS II

Baltimore       Attn: JTTF

From: Baltimore

Squad 25

Contact: IA

Approved By:

Drafted By: ________________

b6

b7C

Case_ID #: 

315N-HQ-1463271-NAME PAK (Pending)

315N-HQ-C1463271-PREVENT (Pending)

315T-BA-C101236-TA (Pending)

315N-BA-105381 (Pending)

Title: 

2004 THREAT TASK FORCE
NAME CHECK SPECIAL INITIATIVE, PAKISTAN

Synopsis: Threat assessment conducted on

aka

Derived From : G-3

Declasify On: X1

Reference: 315N-HQ-1463271-NAME PAK Serial 956

Administrative: Reference is made to and

Tracking number

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

Details: Referenced EC 315N-HQ-1463271-NAME PAK, Serial

Case ID : 315N-HQ-C1463271-NAME PAK Serial : 1163

315N-HQ-C1463271-PREVENT 890

315-BA-C101236-TA 149

315N-BA-C105381 28
956, provided information on [REDACTED] 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 [REDACTED] as 08/22/02, place of entry Washington, D.C. It should be noted that the "Best Known Address" listed for [REDACTED] is [REDACTED] telephone [REDACTED] as of 03/05/03 (IDW/ACS).

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

NAME:
DOB:
SSAN:
TELEPHONE:
EMPLOYER:

ADDRESSES:
(02/04)
(07/01)
(07/00)
(07/03)
(07/02)
(07/00)
(11/99)
(07/99)
(03/99)

(No date given)

[REDACTED] listed possible vehicles at current address for [REDACTED]

VIN	YEAR	MAKE	REGISTERED OWNER

03
03

SECRET
I listed the following individuals as possible relatives of...

(U) Customs' database reported the following travel information for...

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

2.) 01/14/04
   INBOUND
   PAKISTAN PASSPORT#:  
   SECRET
<table>
<thead>
<tr>
<th>#</th>
<th>Date</th>
<th>Notes</th>
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<tbody>
<tr>
<td>3.</td>
<td>12/31/03</td>
<td>OUTBOUND</td>
</tr>
<tr>
<td></td>
<td></td>
<td>DEPARTURE LOCATION: LONDON/HEATHROW INTL</td>
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<tr>
<td></td>
<td></td>
<td>ARRIVAL LOCATION: DULLES INTL</td>
</tr>
<tr>
<td></td>
<td></td>
<td>AIRLINE CODE: VIRGIN ATLANTIC AIRWAYS</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FLIGHT NUMBER: 21</td>
</tr>
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<td>4.</td>
<td>12/05/03</td>
<td>NO ADDITIONAL INFORMATION</td>
</tr>
<tr>
<td>5.</td>
<td>10/15/03</td>
<td>ALIEN REG. NUMBER:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>AIRLINE CODE: UNITED AIRLINES, INC.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FLIGHT NUMBER: 1030</td>
</tr>
<tr>
<td></td>
<td></td>
<td>NO ADDITIONAL INFORMATION</td>
</tr>
<tr>
<td>6.</td>
<td>10/15/03</td>
<td>PAKISTAN PASSPORT#:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>NO ADDITIONAL INFORMATION</td>
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<tr>
<td>7.</td>
<td>10/15/03</td>
<td>INBOUND</td>
</tr>
<tr>
<td></td>
<td></td>
<td>DEPARTURE LOCATION: VANCOUVER INTL</td>
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<tr>
<td></td>
<td></td>
<td>ARRIVAL LOCATION: O’HARE INTERNATIONAL</td>
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<td>AIRLINE CODE: UNITED AIRLINES, INC.</td>
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<td>FLIGHT NUMBER: 1030</td>
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<tr>
<td>8.</td>
<td>10/12/03</td>
<td>OUTBOUND</td>
</tr>
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<td></td>
<td></td>
<td>DEPARTURE LOCATION: O’HARE INTERNATIONAL</td>
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<td></td>
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<td>ARRIVAL LOCATION: VANCOUVER INTL</td>
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</tbody>
</table>

Information revealed the following arrival and departure information for: [Name]
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

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] for [Redacted].

[Redacted] is described as an Oriental male, 5'5" and 120 pounds.
... 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. Vehicle #1 is a 2001 Mitsubishi Truck, License number and Previous license number and VIN# and Vehicle #2 is a 2001 BMW 4 door Sedan, license number and VIN# and 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.

(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) 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.

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.

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

(U) A search of Telephone Applications (TA)
revealed that telephone number [redacted] is associated with a secure case out of the Baltimore Division, 315B-BA-103860, SA [redacted]. By EC dated 10/22/04, from Counterterrorism, telephone number [redacted] had 76 calls with cell phone [redacted] during the time period of 02/23/02-11/25/02. Telephone number [redacted] is subscribed to by [redacted], aka, [redacted], who is believed to be associated with individuals who have a nexus to terrorist-related activity. [redacted] was the subscriber to [redacted] during the time frame mentioned above. [redacted] is listed as the subscriber to [redacted] as of 08/05/04. Both [redacted] and [redacted] are associated with ongoing FBI terrorism investigations, to include the 315B-BA-103860 case targeting [redacted], aka [redacted] and links to Pakistani scientists/doctors with the potential to facilitate terrorist activity.

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

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

LEAD(s):
Set Lead 1: (Action)

BALTIMORE

AT BALTIMORE, MARYLAND

SECRET
(U) Conduct investigation as deemed appropriate.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information purposes.
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: ____________________________

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 ____________, date of birth ____________, date of birth ____________, date of birth ____________, was interviewed and provided the following information:

[Redacted information]

[Redacted information]

Case ID : 315N-HQ-C1463271-PREVENT Serial : 889
LEAD(s):
Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.
Precedence: ROUTINE  
Date: 10/25/2004

To: Counterterrorism  
Attn: 2004 Threat Task Force

Charlotte  
Attn: JTTF

From: Charlotte  
Fayetteville RA

Contact:  

Approved By:  
Drafted By:  

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

(U) Title: 2004 Threat Task Force Prevention Plan

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

(U) Derived From: G-3

Details: (S) On 10/11/2004,  

made contact with stated that is her sister and had been visiting her recently. stated that is currently in Hinesville, GA, visiting a relative that works at Fort Stewart, GA, as a language instructor. stated that is planning to return to Africa shortly.

provided telephone number in Hinesville, GA.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

Case ID : 315N-HQ-C1463271-PREVENT  
Serial : 888
AT WASHINGTON, DC

(\textsc{U}) (\textsc{S}) For information; read and clear.

Set Lead 2: (\textsc{Info})

CHARLOTTE

AT CHARLOTTE, NC

(\textsc{U}) (\textsc{S}) For information; read and clear.
Precedence: ROUTINE
Date: 10/25/2004
To: Counterterrorism  
Atttn: 2004 Threat Task Force
Charlotte  
Atttn: JTTF SSA SIA

From: Charlotte  
Fayetteville RA
Contact:

Approved By:  
Drafted By: lbs

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

Title: (U) 2004 Threat Task Force Prevention Plan

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

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

Details: (X) On 10/19/2004 [ ] made contact with [ ] is described as being  
Middle Eastern in appearance and receives mail at [ ] is currently  
employed as a [ ] with Conway Now of Ann Arbor, MI,  
television number 1-800-808-2446. [ ] 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  
[ ] brother, [ ] was advised of the  
identity of the interviewing agent and the purpose of the  
interview.

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

Case ID : 315N-HQ-C1463271-PREVENT  
Serial : 887
provided the following cellular telephone number:

was born in Israel on.

was asked if he had any relatives residing with him. He stated no. His wife, three children and his mother still live in.

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.

was asked if he spoke any other languages other than English. He stated he spoke Arabic and some Hebrew.

indicated that he does not own a computer. He denied owning or renting any storage units.

does possess a North Carolina commercial driver's license and does have a hazardous rating.

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.

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.

went to high school in Jerusalem but left one year short of having a diploma.

indicated that he was a carpenter prior to coming to the 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.

denied ever traveling to Afghanistan, Pakistan, Chechnya, Mexico, South Africa, Morocco, Tunisia or Yemen.

has never supported any relief organizations in the U.S. or abroad.

does not possess any military training.
or background.

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

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

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information; read and clear.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information; read and clear.
Precedence: ROUTINE    Date: 10/26/2004
To: Counterterrorism     Attn: ITOS I/CONUS IV/TEAM 15
From: Sacramento
    Modesto RA
    Contact: SA

Approved By: 
Drafted By: 300rtr02.ec

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: (X) (NONUSPER)
IT - UBL/AL-QAEDA;
IT - UBL/AL-QAEDA;

(U) Synopsis: (U) To document interviews of .

(U) 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) telephonic interview, 10/18/2004

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

(U) and his were employed as at Toy Express, Manteca, CA. They eventually

They eventually in March 2004, from for one dollar. took the inventory from the business. They currently have six employees

Case ID: 315N-SC-37988 Serial: 101
315N-SC-37083 108
66F-SC-A32206-PREVENT 6
315N-HQ-C1463271-PREVENT 886
(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.

(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.

(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.

(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.

(U) _______ family telephonically contacts UAE and Syria frequently and Jordan infrequently. He further provided...
that his family do not contact numbers in Iran, Iraq, Pakistan, or Afghanistan. Upon reflection, he provided that his mother’s cousin from Syria stayed with his family possibly in the spring of 2002. She came to the US to give birth and her doctor’s name was ___ . She may have placed calls from their residence to her husband, ___ while working in Iraq. ___ of a company, ___ 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. ___ has met ___ but doesn’t know him personally. ___ contacted his mother to verify the dates ___ stayed at their residence. After contacting his mother, ___ advised that ___ visited his family from September through November 2002. ___ was provided four telephone numbers and provided the following information regarding the numbers:

- a neighbor in Syria.
- unknown.
- a friend in Syria.
- cousin in Syria.

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

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

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

(U) ___ denied that he committed bank fraud but admitted that he was fired from the bank because of the incident. ___ 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) ___ mother, ___ was an elementary school ___ in Syria. She currently ___ to children at the Islamic Center located at Modesto, CA. ___ attends the Islamic Center and a mosque located on Main Street, ___ CA infrequently.

(U) ___ uses the name ___ Manteca, CA. ___ provided ___ an inventory of vehicles when ___ took their inventory.
provided that his wife's ex-husband believes that he is involved in the distribution of illicit drugs.

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 UR is a friend that CA and lives in Salida, CA. is his mother's lawyer.

telephonic interview, 10/22/2004 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.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.
Precedence: ROUTINE

To: Counterterrorism
   Attn: ITOS 1, CONUS 3, Team 12
   SSA
   IA

Counterterrorism
   Attn: 2004 Threat Task Force

Tampa
   Attn: Field Intelligence Group

From: Tampa
   ORA/2
   Contact: SA

Approved By: __________________________
Drafted By: __________________________

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

(U) Title: 2004 THREAT TASK FORCE - PREVENTION PLAN
   IT - SUNNI EXTREMISTS (OTHER THAN AL QAEDA)

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

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

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

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

Case ID: 315N-HQ-C1463271-PREVENT
Serial: 885
315B-TP-60014

--- Working Copy ---
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 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:

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.

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 .

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.
and the vehicles are then shipped to the Middle East for sale. He 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. He used to be involved with [DELETED] but the stores were sold. He 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.

[U] [DELETED] 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. He stated that he has taken steps to protect his family, who still reside in Libya, from Qaddafi. He added that for this reason, he uses different names and aliases, including the name [DELETED]. He added that many people know him by the name [DELETED]. Prior to Qaddafi seizing power in Libya [DELETED] family were statesmen. His family did not learn of his involvement with the NFSL until the late nineties. He believes that [DELETED] (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. He added that [DELETED] is Libyan and was detained by the Libyan government for approximately 45 days during a trip to Libya.

[U] [DELETED] 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] [DELETED] 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. He 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. He is currently fasting for Ramadan. He stated that he does not attend mosque regularly and prays mostly at his home.

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

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, D.C.

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.

For ITOS 1, CONUS 3, Team 12, attention SSA: Information provided for additional investigative action as deemed appropriate.

Set Lead 3: (Discretionary)

TAMPA

AT TAMPA

For FIG: Information provided to Field Intelligence Group to coordinate with other known intelligence and disseminate as deemed appropriate.
10/30/2004

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:

[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.

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:

[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.

Case ID: 315N-HQ-C1463271-PREVENT
Serial: 884
Defiance County Sheriff's Office, telephone number was contacted via telephone. Advised he was questioned last year by agents about the theft or attempted theft of agricultural aircraft and/or agricultural chemicals in his county. 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. 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, advised no suspicious incidents related to these items has been reported to his department.
Allen County Sheriff's Office, Justice Center, Lima, Ohio, (419) 222-1844, was contacted via telephone. Advised he was questioned last year by agents about the theft or attempted theft of agricultural aircraft and/or agricultural chemicals in his county. 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, advised no suspicious incidents related to these items has been reported to his department.
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

Approved By: ____________________________

Drafted By: gsm

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.

Case ID: 315N-HQ-C1463271-PREVENT

Serial: 881

800A-BA-A104280-M 27

315-BA-C101236-WILM 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 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.

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 representatives 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
Set Lead 3: (Info)

BALTIMORE

AT BALTIMORE

(U) For information of Field Intelligence Group.
Precedence: ROUTINE
Date: 10/28/2004

To: Counterterrorism
Tampa

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

From: Tampa

PRA

Contact: SA

Approved By: ______________________

Drafted By: ______________________

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

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

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

Derived From: G-3

Declassify On: 10/28/2024

Details: (U) 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.

   23917 N US Highway 19
   Clearwater, FL 33765-1565

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

   220 S Belcher Rd
   Clearwater, FL 33765-3906

   201 S. Missouri Ave.
   Clearwater, FL 33756-5764.

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

1445 S. Missouri Ave.
Clearwater, Fl 33756
(No longer exists)

7. Dunedin Mini Storage
1891 Main St.,
Dunedin, Fl 334698

8. Inn Storage of Dunedin
1451 Main St.,
Dunedin, Fl 334698

1307 Bayshore Blvd.,
Dunedin, Fl 34698
(No longer exists)

2000 Bayshore Blvd.,
Dunedin, Fl 34698
(No longer exists)

3000 Belcher Rd.,
Dunedin, Fl 34698
(No longer exists)

1333 Highland Ave.,
Dunedin, Fl 34698
(No longer exists)

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)

15. Metro Storage Lic Regional Ofc.,
1675 Starkey Rd.,
Largo, Fl 33773,
LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) X Read and clear.

Set Lead 2: (Info)

TAMPA

AT FIELD INTELLIGENCE GROUP

(U) X Read and clear.
Precedence: ROUTINE

Date: 10/28/2004

To: Counterterrorism

Atttn: FBIHQ 2004 Threat Task Force

Attn: ASAC Patrick B. Cook

From: Tampa

PRA

Contact: SA

Approved By: 

Drafted By: 

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

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

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

(U) Derived From: G-3

(U) Declassify On: X1

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

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

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

The following owner operators were contacted with negative results:

1. one Cesna 182, used for personal flying.

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. was not on the lease.
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.
To: Counterterrorism

Date: 10/19/2004

From: Pittsburgh

Squad 4/J/01

Subject: To report results of interview with

Linn.

Derived From: 7E292G-3 01/97

DECLASSIFY ON: 05-24-2025

Case ID: 3155-FG-7290B

Serial: 39

3155-HQ-C1465371-PREVENT 6/78
3155-PG-C75143-PREVENT 114

Page 1
Preliminary Inquiry
Instituted, 02/20/2004...

Details: (U) On Tuesday, 10/19/2004, [DOB] was interviewed in the ACLU Office of [DOB] 315 Atwood, Pittsburgh.

Ms. [DOB] provided the following information:

(U) She is the University Center for International Studies & Outreach Coordinator, Consortium for Educational Resource on Islamic Studies at the University of Pittsburgh (CM). 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.

(U) She and her husband, [DOB] 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.

(U) She resided in Egypt from [DOB] 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 foreign exchange student in Argentina. She has also been in Haiti. She advised she and her family travel to Egypt when their finances allow. The purpose of the visits are to meet with family and friends.

(U) Prior to converting to Islam, [DOB] followed the Lutheran faith. She was unsatisfied with Lutheran religion and advised she became interested in Islam. Furthermore, Wahab was instrumental in...
conversion. However, she 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 9/11/2001. 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, her husband is the president 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, Islam 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.

(U) Informed of an instance that occurred post 9/11/2001, when the ICP was contacted by an unknown individual from the Muslim American Youth Association (MAYA). Council members decided to decline the MAYA’s offer to speak and raise money at the ICP. Informed the decision was made because council members at the ICP were unclear if MAYA was a legitimate organization or possibly an organization under FBI scrutiny. Informed she didn’t notify the FBI of the ICP’s suspicion of MAYA. 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 MAYA and she did not know anybody at the FBI.

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

(U) Has received items from the website, Palestine Children’s Welfare Fund (PCWF, 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.
claimed the website has sent her material unsolicited. She stated this started with her purchase of a vest from this website, but believed that one of the scarves had the notation "made in Bethlehem". AGENT NOTE: Exact spelling of made in Bethlehem was not discussed. She advised she never sold any of the jewelry at the IOP, but recently set up a table during the spring 2004 antiwar protests in Pittsburgh and sold some of the materials. She claimed the jewelry is cheaply made and advised that she refuses to sell certain items due to the poor quality. Initially claimed she has never sold bracelets, but later advised she may have. Could not recall her contact at PCWF.

(2) AGENT NOTE: The Palestine Children's Welfare Fund (see, 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

(3) ACS database queries regarding the Palestine Children's Welfare Fund (PCWF) revealed several positive hits. San Antonio investigation regarding (FFI, 3759-SA-54229) 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, (3758-PD-47099), were recently interviewed by the Portland Division. Acknowledged they are both sympathizers of the Palestinian cause. They are Christians and advised
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.

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.

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
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) 2004 Threat Task Force: For Information Only.
Precedence: ROUTINE Date: 10/19/2004
To: Columbia Attn: SA JTTF
From: Columbia
Florence RA Contact: SA Jkh
Approved By: ____________________________
Drafted By: ____________________________
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.
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 and Austin was provided
to the Columbia Command Post for uploading to the appropriate
spreadsheet.
Florence RA considers this lead covered.

Case ID : 415-CO-C28798-FRGN.STDNT Serial : 6
315N-CO-C29343 44
315N-HQ-C1463271-PREVENT 877
LEAD(s):
Set Lead 1: (Info)

COLUMBIA

AT COLUMBIA

For reporting purposes only.
Precedence: ROUTINE

To: Berlin
Attn: Legat
Frankfurt Sub-Office
Meckenheim Sub-Office

Counterterrorism
Attn: ITOS 2 GOU

Columbia
Attn: A/SSA
Squad 4;

From: Columbia
Squad 7, Greenville Resident Agency
Contact: SA

Approved By:

Drafted By: rds

Date: 10/21/2004

Case ID #: 315M-CO-28787 (Pending)
315N-HQ-C1463271-PREVENT
315N-CO-C29343

Title: AKA
DBA,
IT-GLOBAL - US PERSON;

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

Derived From: G-3
Declassify On: X1


Details: 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.

Captioned subject was queried whether she has any knowledge of either Pakistan telephone numbers [redacted]

Case ID: 315M-CO-28787 Serial: 74
315N-HQ-C1463271-PREVENT 876
315N-CO-C29343 43
subscribed to Lahore, Pakistan (according to EC from Counterterrorism Division, dated 06/21/2004), or telephone number. 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.

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

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 subject of investigation by the or to any Islamic extremist group, as lead set to Columbia Division on 11/25/2003, indicated possible link.

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.
Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

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

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:

- Spray Rite of Idaho
  Burley, Idaho
  Email: 

- AG Air, Inc.
  Rupert, Idaho
  Email: 

- Al Aviation
  Paul, Idaho
  Email: none

Case ID #: 315N-SU-60166 (Pending)
315M-SU-57366-CROP (Pending)
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
From: Salt Lake City
Helena, MT RA
Contact: SA

Approved By: Command Post SSA
Drafted By:

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


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

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

Information received from: SA/ICE.

Information provided: [ ] (dob [ ]) and his brother, [ ] (dob [ ]) - the latter
have resided in Calgary for approximately four years.

SA 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
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.

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

<table>
<thead>
<tr>
<th>International:</th>
</tr>
</thead>
</table>

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.

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.
Writer has made several attempts to contact his new telephone number with negative results.

As documented by checks of ACS, was previously interviewed at his residence in Thompson, Pennsylvania and provided the following information. advised that he 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 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.

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 purchaser's plans were for the planes.
To: Counterterrorism  
Salt Lake City

From: Salt Lake City  
Bozeman, Montana RA
Contact: SA

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

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN


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

Details: On 10/27/2004, writer contacted

Bozeman, Montana 59715, business telephone ______________________ e-mail address ______________________ recalled previously being contacted by the FBI last year. CHI is not a crop dusting business. 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 420 gallon fuel truck. CHI equipment is stored either at the __________ location or at Belgrade, Montana. has been in business since and has never had a problem with thefts or suspicious activities with reference to his equipment. was reminded of the potential for terrorists to attempt to gain access to crop-dusting aircraft and related equipment to deliver a WMD. 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)
COUNTERTERRORISM

AT THE 2004 THREAT TASK FORCE

Read and clear.
Precedence: ROUTINE  Date: 10/04/2004

To: Counterterrorism  Attn: 2004 Threat Task Force

From: Louisville

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To: Counterterrorism

From: Louisville

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Working Copy

Date: 10/04/2004

Attn: 2004 Threat Task Force

ASSAC Patrick B. Cook

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 __________ and other members of the __________

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

Details: On 10/01/2004, SA __________ and SA __________ 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 __________ current for __________ (266A-LS-71386 Serial 14), in order to strengthen relations between the Federal Bureau of Investigation (FBI), __________ 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.

Present at the meeting, which occurred at __________ were __________

a prior __________ to the mosque, and eight other members of the mosque's community, including __________ (266A-LS-71386). SA __________ and SA __________ were introduced to the community by __________ and were well received.

During the meeting, questions by the participants were addressed by SA __________ and SA __________ and a general

Case ID : 315N-HQ-C1463271-PREVENT  Serial : 870
315-LS-C70445  235
266A-LS-71386  28
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.

(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 an associate of (266A-LS-71386 Serial 19), about a robbery which allegedly occurred in front of the mosque in early 2004. During present conversation, stated that he knew of the robbery, causing a reaction from other members of the mosque. in particular, were concerned that had not previously mentioned the robbery to the community as they were unaware. had previously denied any knowledge of the robbery to the FBI immediately following a polygraph examination (266A-LS-71386 Serial 19). was concerned about what was going to happen to him in regards to reported suspicious behavior.

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.

asked SA and SA if the FBI participated in youth outreach events. When informed that the FBI did participate in such events and that SA and SA would be happy to assist in same, and 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 for future contact.

LEAD(s):
Set Lead 1: (Info)
COUNTERTERRORISM

AT WASHINGTON, DC
Precedence: ROUTINE                      Date: 10/18/2004

To: Counterterrorism                      Attn: 2004 Threat Task Force

From: Charlotte                           Contact: SA
      Raleigh Resident Agency

Approved By:                               Drafted By: mcs

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

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

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

(U) Derived From: G-3
    Declassify On: XL


Administrative: (X) 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.

Details: (X) On 10/18/2004, date of birth, place of birth Baghdad, Iraq, social security account number, home address, home phone, employed as, NC, business phone was interviewed.

Case ID: 315N-HQ-C1463271-PREVENT             Serial: 869
315E-CE-88998
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) [X] 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, and was employed with , working on internet, satilites and voice over IP. His home address was employed with 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.

(U) [X] 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.

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

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

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

(U) [X] a cousin, born in Iraq, naturalized US citizen, resides in Indiana, employed as a a cousin, born in US, last contact
was one year ago, address unknown, employed as a writer.

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

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

[________] His home internet access is via

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

(U) [_____] 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.

(U) [_____] 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) [_____] 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) [_____] He currently has PRA status. He will be applying for US citizenship within the next month.

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

(U) [_____] 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.

(U) [_____] agreed to take a polygraph upon request.
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.
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) 315B-CE-88745 (Pending)
(U) 315B-CE-88745 (Pending)

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

(U) Synopsis: Summary of subject interview and to cover lead noted in referenced document.
(U) Derived From: G-3
Declassify On: X1


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

(U) Details: 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
was interviewed at Bunn Level Junction.

(U) [X] __________ arrived in the US in approximately 1973, seeking a better life. He resided in Detroit, Michigan, until 1975 and was employed at [__________]. From 1974 to 1979, he resided in New York and delivered cigarettes. From 1980 to 1988, he was employed by [__________] as a translator, and resided and worked in Yemen. In 1989, he returned to New York and worked as a [__________] for approximately five months. In 1989, he moved to Detroit and worked as a [__________] at the airport for two months. He returned to New York and [__________] 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.

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

(U) [X] __________ 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.

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

(U) [X] __________ He recently opened [__________]. 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 [__________] would come stop by the store and sell them. He drove a white van. A store __________ was recently "busted" for selling counterfeit DVDs. Their store is located at [__________] NC.

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

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

(U) [X] __________ reported that a former employee, [__________] use to deal in counterfeit DVDs and music CDs. [__________] was
a friend of US Marine Corps[ ] and they would "deal" in music CDs.

[ ] [] denied knowledge of those who sell stolen and/or counterfeit items. If he learns of any such subjects, he will send them to the FBI.

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

[ ] [] has a brother, [ ] 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.

[ ] [] had a brother, [ ] that was. He has another brother, [ ] who resides in Hawaii. They have had no contact since approximately 1983.

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

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

[ ] [] 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.

[ ] [] 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.

[ ] [] denied support for any relief organizations and charities, in the US or abroad. He only provided money to
(U) [X] it reported that the attacks of September 11, 2001, the attack on the USS Cole and other terrorist attacks were not justifiable. 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.

(U) [X] it agreed to take a polygraph upon request.

(U) [X] Charlotte considers lead to interview covered.
Precedence: ROUTINE
Date: 10/29/2004

To: Counterterrorism
Attn: 2004 Threat Task Force

Charlotte

From: Charlotte
North Carolina Joint Terrorism Task Force (NCJTTF)

Contact:

Approved By: ______________________ (A/ASAC)

Drafted By: __________________

Case ID #: 31SN-HQ-C1463271-PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Contact interview with __________________ in conjunction with the CE Hazardous Materials Licensing initiative.

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

DOB __________ S.S. __________

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

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

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

Case ID : 31SN-HQ-C1463271-PREVENT
Serial : 867

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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.

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.
Precedence: ROUTINE

To: Counterterrorism

Attn: ITOS 1/CONUS 2/ Team 6

SSA

2004 Threat Task Force

Charlotte

From: Charlotte

Raleigh Resident Agency

Contact: SA

Approved By: [Blank]

Drafted By: kcw

Case ID #: 66F-CE-C83347-Raleigh (Pending)

315N-HQ-C1463271-PREVENT (Pending)

Title: FBI NATIONAL INITIATIVES;

Synopsis: To report intelligence information provided by Asset.

Details: 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.
Precedence: ROUTINE Date: 10/26/2004

To: Sacramento

From: Sacramento

Modesto RA Contact: SA

Approved By: 

Drafted By: 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)

Title: (U) IT - UBL/AL-QAEDA;

(U) IT - UBL/AL-QAEDA;

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

(U) X Derived From: G-3
Declassify On: XI

Administrative: (U) TF04-TRRS-002

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

(U) Interview of 09/28/2004:

(U) NO DOB address telephone was contacted by writer and provided the following information:

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

Case ID : 315N-SC-37083 Serial : 107
315N-SC-37988 100
66F-SC-A32206-PREVENT 5
315N-HQ-C1463271-PREVENT 865
stayed with her daughter in 2001 prior to , known as , made the arrangement for the to stay with . The was believed to be relative. was living telephone when the stayed at the house. paid for allowing the to stay at her apartment.

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

(U) Interview of 10/08/2004

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

in 2003. did not know or meet . He never heard that was to another person.

(U) Interview of 10/13/2004

(U) telephone was interviewed at the Modesto RA by writer and provided the following information:

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

(U) Interview of 10/12/2004

(U) DOB telephone
was contacted telephonically and provided the following information:

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

(U) Writer was unable to locate [Redacted] and [Redacted].
Precedence: ROUTINE

To: Salt Lake City Seattle

From: Salt Lake City
Helena, Montana, Resident Agency

Date: 10/26/2004

Subject: SALT LAKE CITY 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: TSA reports irregular behavior by Helena Airport passenger:

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

Information received on:
10/26/2004, 8:15 a.m.

Information received from:

, TSA-Helena Regional Airport

Information provided:

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

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

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.

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.

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

To: Columbia

From: Columbia

Aiken Resident Agency

Contact: SA

Approved By: 

Drafted By: 

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 contacted Supervisory Special Agent Norfolk-Southern Railway Police Department. SSA advised that all Norfolk-Southern rails in the Aiken territory are covered by his office in Columbia, SC. SSA provided the following contact information:

Dispatch: 
His direct line: 
His cell phone: 
Fax: 
Email address:

On October 15, 2004, SA contacted Special Agent CSX railway. SA 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 advised that Amtrack is part of CSX. SA provided the following contact information:

Dispatch: 
His direct line: 
His cell phone: 
Fax: 
Email address: (use this address if sending sensitive info)

On October 20, 2004, SA contacted of Aiken Limousine/Bus station, 153 Pendleton Street,
Aiken, South Carolina. advised that she and her husband, provided the following contact information for herself and her husband:

24 hour telephone: 

Fax: 

Email address:
Precedence: ROUTINE

To: Counterterrorism

Attn: 2004 Threat Task Force

Date: 10/12/2004

From: Los Angeles CT-2

Contact: SA

DATE: 06-07-2010

CLASSIFIED BY 60423 WC bam/sub/rs

REASON: 1.4 (c)

SSIFY ON: 06-07-2035

Approved By: 

Drafted By: 

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

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

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

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

(U) Synopsis: 

Source debriefing.

(U) Derived From: G-3

Declassify On: XI

Details: 

On 10/07/2004, SA and debriefed (Source), who provided the following information:

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) Read and clear.

Case ID: 315N-HQ-C1463271-PREVENT

315N-LA-C238235-CT2

315N-LA-238102

Serial: 862

19

651

874
Precedence: ROUTINE  Date: 10/27/2004
To: Counterterrorism  Attn: 2004 Threat Task Force

FROM: Louisville  DATE 05-25-2010 BY 60324
Squad 4 / JTTF

To: Counterterrorism  Attn: 2004 Threat Task Force

ASAC Patrick B. Cook

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

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)
66F-LS-70445 (Pending)

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

Synopsis: Interview of          of Louisville, Kentucky.

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

Details: On October 26, 2004          and SA          met with

in Louisville, Kentucky.          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.          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.          further stated that this surprised him because prior to 09/11/2001 the community seemed very receptive to people of Muslim faith. Radical fundamentalism and terrorism was then discussed, and          explained that it was the extremist that were the problem, but was not aware of anyone who he considered an extremist.          further stated that he knows of no one who may be cause for concern.          was asked if he had an opinion on how to remedy current differences between the immigrant Muslim community and those harboring ill founded concerns.          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

Case ID: 315N-HQ-C1463271-PREVENT Serial: 861
315-LS-C70445 234
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.

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

Atttn: 2004 Threat Task Force
Atttn: JTTF

From: Salt Lake City
Bozeman, Montana RA

Contact: SA

Approved By: Command Post SSA

Drafted By: ddh

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

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN


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

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

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

LEAD(s):

Set Lead 1: (Info)

Case ID: 315N-HQ-C1463271-PREVENT Serial: 860
315N-SU-60166 56
279A-SU-C57073 153
COUNTERTERRORISM

AT THE 2004 THREAT TASK FORCE

Read and clear.
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

Approved By: __________________________

Drafted By: __________________________

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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.

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

[Blank] - pilot (see above)

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

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

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

Serial : 859
52
115
E-mail Rockwell International, Model S-2R, tail number sold August 2004 to in Oregon.

- pilot (see above)

(No E-mail)

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

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

Read and clear.
Precedence: ROUTINE

To: Counterterrorism

From: Dallas CTFW

Date: 10/26/2004

Attn: ITOS I/CONUS 3/TEAM 10 SSA

SSA

Approved By:

Drafted By: raf

Case ID #:
1. 31N-DL-102213 (Pending)
2. 315N-HO-C1463271-PREVENT (Pending)
3. 315N-HQ-1467172 (Pending)

Title:
aka

IT - UBL/al-Qa'ida

2004 THREAT TASK FORCE - PREVENTION PLAN

OPERATION RHYME

Synopsis:
1. Interview of subject.
2. Derived From: G-3
   Declassify On: X1

Full Field Investigation Instituted: 09/02/2004

Reference:
1. 31N-HQ-1467172 Serial 114

Details:

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

Case ID: 315N-DL-102213 Serial: 14
315N-HQ-C1463271-PREVENT 858
315N-HQ-1467172 1299
(U) [Name] lives at [Address] and has lived there since July 2003. Prior to that he lived at [Address]. Before that he lived at [Address]. I asked about the time he lived on [Address]. He stated he lived at [Address] when he lived there. I asked if he knew [Name] when he lived there, but met him before he moved there.

(U) [Name] attended the University of Central Oklahoma in Edmond, Oklahoma. After graduating, he stayed in Edmond and operated a [Business] until 1998 when he moved to Dallas. He met [Name] between [Address] when [Name] was attending the University. [Name] 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.

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

(U) I asked [Name] which was the address on [Driving license] and the owner of the property, [Name] said that [Name] 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.

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

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

(U) [Name] said that his cousin, [Name] was [Name] roommate for sometime and that he might have more information on him. [Name] is an [Occupation] and travels often.
cell phone number is ______________. I did not remember his address in Vermont, but said that he would e-mail it to me when he got home.

(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.

(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.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/TEAM 10

(U) Read and clear.
Precedence: ROUTINE  Date: 10/28/2004

To: Miami  Attn: SA I-4

From: Tampa  

JTTF/ORA2 

Contact: SA 

Approved By: 

Drafted By: jjr

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

Title: 2004 THREAT TASK FORCE

Synopsis: To cover lead set by MM.

Derived From: G-3 
Declassify On: X1

Reference: 315N-HQ-C1463271-PREVENT Serial 355

Details: 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.

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.

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)

Case ID : 315N-HQ-C1463271-PREVENT  Serial : 857
MIAMI
AT MIAMI, FL
({U} Lead covered. Read and clear.)
Precedence: ROUTINE  Date: 10/20/2004

To: Counterterrorism  Attn: 2004 Threat Task Force
               SSA
               ITOS 1/CONUS 1/Team 4
               NTCS/TWWU
               LX1, Room 3S-400

               Pittsburgh
               Attn: FIG
               Attn: Squad 4
               A/SSA

From: Pittsburgh
       Squad 14/Martinsburg RA

Contact: SA 

Approved By: _____________________________________________
Drafted By: ______________________________________________

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

Title: IT - AL QAEDA

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

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


Administrative: (U) TF04-TRRS-002

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

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

Case ID : 315N-PG-72677  Serial : 39
            315N-HQ-C1463271-PREVENT 856
            315N-PG-C73143-PREVENT 112
            315M-PG-C70104 436
serial 2-4). Pursuant to a H1-B Visa, [redacted] formerly worked for a Fairmont, West Virginia (W) company called [redacted] 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 [redacted] 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.

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

(U) On 10/20/2004, the writer and SA [redacted] visited [redacted] in an attempt to interview. The Agents were greeted by a white female, presumably [redacted] who after being advised of the identities of the Agents, identified herself as a roommate. When the unknown female advised that [redacted] 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 [redacted] cellular telephone number for [redacted] to contact upon his arrival. When asked what type vehicle drives, the unknown female informed the Agents that [redacted] did not own a vehicle. Shortly thereafter, the unknown female telephonically contacted SA [redacted]. During the conversation with SA [redacted] the woman identified herself as [redacted] and informed SA [redacted] that [redacted] was working as a [redacted] at the WVU Computer Engineering Department.

(U) Subsequent investigation by the aforementioned Agents led to the Agents locating [redacted] on the 5th Floor of the WVU Visitor's Center. One Waterfront Place, University Avenue, Morgantown, WV. [redacted] was working as a [redacted] performing computer work on behalf of WVU. [redacted] is [redacted] telephone: [redacted]

After being advised of the identities of the interviewing Agents, [redacted] who was dressed in a golf shirt, blue jeans, and sneakers, shook hands with both the writer and SA [redacted]. Thereafter, the Agents obtained the following information from [redacted] whose appearance was similar to his WV driver's license photograph, except that he now has a thin mustache and beard:

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

(U) (S) Prior to attending WVU, [redacted] worked from April 2001 to May 2002 as a [redacted] for WV, an information technology company. [redacted] advised that he entered the United States on an H-1-B visa for the purpose of working at Prior to working for [redacted], [redacted] attended 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.

(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.

(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 "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.
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.

_____ 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 crisis 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.

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.

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 he 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 _____.

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.
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) Please remove [REDACTED] from VGTOP.

Set Lead 4: (Info)
PITTSBURGH

AT SQUAD 4 PITTSBURGH, PENNSYLVANIA

(U) For information.

Set Lead 5: (Info)

PITTSBURGH

AT FIG PITTSBURGH, PENNSYLVANIA

(U) For information.
Precedence: ROUTINE  
Date: 10/27/2004

To: Birmingham

From: Birmingham  
Gadsden RA

Contact: SA

Approved By: ____________________

Drafted By: ____________________

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

Title: 2004 THREAT TASK FORCE-PREVENTION PLAN

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

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

Details: Birmingham initiated a Preliminary Investigation on 10/29/2003, based upon association with (ME FFI) and (AT FFI). IAW the 2004 TTF, Gadsden RA established contact with and interviewed. Due to a situation wherein was associated with suspicious activities in the Washington D.C. area, the pretext qualified the questions asked.

There was no significant intelligence gathered from the interview.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM
Precedence: ROUTINE          Date: 10/27/2004
To: Counterterrorism          Attn: 2004 Threat Task Force
From: Charlotte
     Squad 6/JTTF
     Contact: 554
Approved By:                
Drafted By:  jss

Case ID #: 315N-HQ-C1463271-PREVENT  (Pending)
Title:  2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Contact interview with 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 at his residence located at is a native born United States Citizen. He was born in South Carolina. stated that he is currently unemployed and not driving any type of commercial vehicle. He is seeking employment as a truck driver. did not provide any terrorism related information.

Descriptive Data:

Main Subject
Name -
  Last:  
  First:  
Race: 
Sex: 
DOB: 
POB: 
SSN: 

Case ID : 315N-HQ-C1463271-PREVENT  Serial : 854
To: Counterterrorism
Attn: 2004 Threat Task Force
SSA (IX-1)

From: Kansas City
Squad 12
Contact: SA

Precedence: ROUTINE
Date: 10/18/2004

Approved By: ____________________________
Drafted By: ____________________________

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

(U) Title: (X) 2004 THREAT PREVENTION PLAN
(S) ____________________________

(U) Synopsis: (X) To report results of interview with an employee of captioned subject.

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

Reference: (X) Lead Control Number 223

(U) Details: (U) ____________________________ born ____________________________ in
Mexico, Missouri, social security account number ____________________________,
residing at ____________________________, cellular telephone number ____________________________
was interviewed at her lawyer's office. ____________________________, lawyer is ____________________________,
located at ____________________________, telephone number ____________________________.

(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 provided the following information:

Case ID : 315N-HQ-C1463271-PREVENT Serial : 853
(S) ___________________________________
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.

(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 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.

(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 of IARA. He will sometimes ask for totals of donations for a particular cause.

(U) IARA has approximately nine employees. is the and handles all of IARA’s bills. role is unclear, but he contacts other mosques on occasion. LNU is taking
over the responsibilities for IARA's website from designed the IARA website and their fliers. is the for IARA and answers the telephones. is in charge of education, building schools, and other development projects. is in charge of marketing.

(U) IARA solicits donations through mailings and fund raisers. has a mailing list, and 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. 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. does not know the storage location. has a backup of the donor database on a Zip disk in her room at her home on Tremont.

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

(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. does not know how the money gets to Iraq. had not seen the IARA newsletter regarding Iraq and claims that the format is different than the newsletters she has seen.

(U) believes that the ISLAMIC RELIEF AGENCY is based out of the United Kingdom and is not affiliated with IARA. However, 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. 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
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. [redacted] has heard of someone named [redacted] who lived in the Washington, D.C. area and worked with the IQRA orphanage. [redacted] was not an employee of IARA. [redacted] was originally from either Pakistan or Afghanistan.

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

(U) [redacted] never met [redacted], but recognized him when she saw him on the news. [redacted] never saw [redacted] at IARA. [redacted] 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.

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

(U) [redacted] 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 [redacted] writing. She did not recognize the handwriting.

(U) [redacted] took dual credit classes at [redacted] and [redacted] 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 [redacted] is adjunct faculty at COLUMBIA COLLEGE where she teaches two classes this semester. She began working at COLUMBIA COLLEGE in the spring of [redacted]

(U) [redacted] has seven brothers and sisters. Her brothers are [redacted]. [redacted] sisters
are speaks Arabic in addition to English.

LEAD(s):
Set Lead 1: (Info)
COUNTERTERRORISM

AT 2004 THREAT TASK FORCE
(U) For information only.
Precedence: ROUTINE

To: Counterterrorism
Attn: 2004 Threat Task Force
SSA (LX-1)

From: Kansas City
Squad 12
Contact: SA

Date: 10/14/2004

Approved By: __________________________

Drafted By: ____________________________

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

Title: 2004 THREAT PREVENTION PLAN

Synopsis: To report attempt to interview an employee of captioned subject.

Derived From: G-3
Declassify On: X1

Reference: Lead Control Number 223

Details: On 10/13/2004, IRS SA contacted as she departed from Columbia College. was speaking on her cellular telephone, phone number , and was crying at the time she was approached. stated that she did not have to talk and would not do so without the police present. 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.

refused to discontinue using her cell phone and made accusations that the agents had embarrassed her by coming to her work. 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. then delivered the cease and desist letter from the Office of Foreign Asset

Case ID: 315N-HQ-C1463271-PREVENT
Serial: 852
Control to

(U) [Redacted] mother and brother then arrived.
(U) [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.

(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.
Precedence: ROUTINE  Date: 09/22/2004

To: Counterterrorism  Attn: 2004 Threat Task Force

From: Richmond
    Squad 5/JTTF
    Contact: _________________________

Approved By: _________________________

Drafted By: pwc

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

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

Synopsis: (U) To report interview of subject at Richmond.
             (U) Derived From: G-3
             (U) 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

Case ID : 315N-HQ-C1463271-PREVENT  Serial : 851
315P-RH-49642  539
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, a Yemeni national and naturalized United States citizen.

(U) is under investigation by the Richmond JTF 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.

(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.

(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
returned about one week ago.  advised that he was in Yemen to attend the wedding of 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.

(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 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.

(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. (LNU) 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.

(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.
(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.

(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.

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.
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 [ ] or other German law enforcement should be reported directly to the Legal Attach office at [ ]. Please refer to Meckenheim document number 1972 in any future communications concerning the TTRG.

Sincerely,

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

Case ID: 315N-HQ-C1463271-PREVENT Serial: 850
Precedence: ROUTINE  Date: 10/24/2004
To: Counterterrorism  Attn: 2004 Threat Task Force
Charlotte

From: Charlotte Squad 6
Contact: SA

Approved By:  ALL INFORMATION CONTAINED HEREN IS UNCLASSIFIED

Drafted By: tjm

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

Title: 2004 THREAT TASK FORCE PREVENTION PLAN


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

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.

Provided the following information about his family:

Case ID : 315N-HQ-C1463271-PREVENT  Serial : 849

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

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

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.

graduated with a Bachelor’s degree in Finance Management from and He received his MBA from

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

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. 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.

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

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. 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). 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.
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 -
  Wife's cell phone - 

Reference Subject
Name -
  Last: 
  First: 
  Race: 
  Sex: 
  Alias(es) -
    Last: 
    First: 

W 
M 
MOROCCO 

b6 
b7c
Precedence: ROUTINE       Date: 10/27/2004

To: Counterterrorism       Attn: 2004 Threat Task Force

From: Miami
      T-6 / JTTF
      Contact: SA

Approved By: All Information contained here is unclassified
Drafted By: mrm

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

Synopsis: Threat Task Force 2004

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 __________ date of birth __________ entered the United States in Miami, Florida on 07/28/2000 as a visitor for business with authorization to remain until 08/27/2000.

Address verification was attempted by ICE SA on 10/06/2004 but it was learned that the address did not exist. Searches were then conducted in NCIC, _______ 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 _______ and three subjects were identified. A photograph of _______ 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 _______ DOB _______ had been arrested in 1992. A picture of _______ was then compared with the photo of _______ also with negative results.

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
To: Counterterrorism
Attn: 2004 Threat Task Force

From: Springfield
Squad 8
Contact: SA

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

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

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

Enclosure(s): (X) 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;

Details: (X) 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.
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.

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

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

Date: 10/26/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte Raleigh RA

Contact: SA

Approved By: 

Drafted By: eju

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

(U)

(U) (Pending)

(U)

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

(U) Synopsis: (X) Interview of

(U) Derived From: G-3

Declasify On: X1

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

(U) A physical check of the last known address at ____________ found the address to be part of ____________ Townhouse Apartments, telephone ____________. Contacted on 10/18/2004, ____________ stated that ____________ was a resident at the apartment from ____________, had one roommate, ____________, who worked for ____________ at the Raleigh-Durham Airport. ____________ worked for ____________ off of Highway 54, Durham, North Carolina. ____________ stated that ____________ and ____________ 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
On 10/25/2004, contact with the located Highway 54, Durham, North Carolina, telephone confirmed that at this business as a

On 10/26/2004, was interviewed by SA at his residence, 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.

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.

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.

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.

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.

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
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.
Precedence: ROUTINE

Date: 10/22/2004

To: Counterterrorism
Po Kansas City

Attn: 2004 Threat Prevention Task
Attn: Command Post

From: Kansas City Squad 14/ Jefferson City RA
Contact: SA______________________________

Approved By: ____________________________
Drafted By: _____________________________

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

(U) Title: (X) 2004 THREAT PREVENTION PLAN

(U) Synopsis: (X) To document lead coverage concerning the interview of

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

Administrative: (U) Lead Control Number 216

Details: (U) On October 13, 2004, FBI Special Agent (SA)_________________________ and Internal Revenue Service SA_________________________ attempted to locate and interview_________________________ born_________________________ Social Security Account Number_________________________ of_________________________ regarding the 2004 Threat Task Force Prevention Plan. SA_________________________ made contact with an unknown female at_________________________ home address who advised_________________________ was out of town and she did not know when he would return.

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

Case ID: 315N-HQ-C1463271-PREVENT Serial: 844
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.
Precedence: ROUTINE

To: Counterintelligence

From: Kansas City
Squad 11
Contact: SA

Date: 10/22/2004

Attn: 2004 Threat Task Force

Approved By: _______________________

Drafted By: _______________________

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

(U) Title: 2004 THREAT PREVENTION PLAN

(U) Synopsis: To document lead coverage concerning the interview:

(U) Derived From: G-3

Declassify On: X1

Reference: (U) KANSAS CITY LEAD CONTROL #214

Details: (U) Jordanian female, date of birth
was contacted at her home,
was advised of the identity of the
interviewing Agents, Special Agent
and
Internal Revenue Service Special Agent

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).
was advised
she had an obligation to provide truthful information to
Federal Agents, and
was informed of the federal statute
pertaining to making a false statement to law enforcement
officials.
stated she understood her obligation
to provide truthful information and, thereafter,
provided
the following information:

stated she does not have a home telephone
but does carry a cellular telephone, number
moved with her family from Jordan to Columbia, Missouri
when she was sixteen. Her father was a
at the

(CASE) began working at IARA in 1999
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.

(U) [ ] stated the CSP works with orphanages all over the world providing assistance to children in fifteen foreign countries including but not limited to; 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.

(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.

(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, 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.

(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
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. HHH stated that the CSP director went to one of the partner organization offices and met with mothers and guardians involved with the program. HHH has also contacted various mothers and guardians in the program. While living in Jordan, HHH contacted the orphan she sponsors at the refugee camp where he lived. HHH stated that the mother of the child she sponsors told her there were many organizations supporting her family. HHH stated that she was happy as the children were well fed.

(U) HHH 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 nearby. HHH 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.

(U) HHH 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.

(U) HHH 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. (LNU) stated that (LNU) actually puts the payments into the excel spreadsheet. (LNU) 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. (LNU) is unaware of any investments or safety deposit boxes.
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.

(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 orphange in Pakistan and that the IARA sends funds to the orphange and to the school there.

(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.

LEAD(s):
Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) Read and clear.
Precedence: PRIORITY

To: Counterterrorism

Attn: 2004 Threat Task Force

Date: 10/20/2004

UC

ASAC Patrick W. Cook

From: Kansas City

Squad 8 / Wichita RA

Contact: SA

Approved By: _______________________

Drafted By: cgp

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

315N-HQ-C1463271 (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

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, a white male, also known as (AKA) , Social Security Account Number (SSAN) was contacted and interviewed by Special Agent (SA) of the Federal Bureau of Investigation (FBI), Wichita Resident Agency (WRA), Wichita, Kansas. was advised of the official identity of the interviewing Agent and the nature of the interview.

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

Case ID : 315N-HQ-C1463271-PREVENT

Serial : 842
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 is currently employed as an instructor for [Redacted] Wichita, Kansas 67209, telephone number [Redacted] E-Mail [Redacted] @ flightsafety.com.

[Redacted] stated he previously called [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.

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: [Redacted]
First: [Redacted]
Middle: [Redacted]
Race: W
Sex: M
DOB: [Redacted]
FBI: [Redacted]
SOC: [Redacted]
Address(es) -
House #: [Redacted]
Pre Direction: [Redacted]
Street Name: [Redacted]
Street Suffix: [Redacted]
City: [Redacted]
State: [Redacted]
Postal Code: [Redacted]
Country: U.S.A
Phone #: [Redacted]

LEAD(s):
Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE
Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

For information only.
Read and Clear.
To: Counter terrorism

Attn: 2004 Threat Task Force

ASAC Patrick W. Cook

From: Kansas City

Squad 1

Contact: SA

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

315N-HQ-1463271 (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 - advised that has been officially out of business since the spring of 2000.

Lead Number 442 - telephone advised she and her spouse, (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).

Lead Number 436 - telephone number

Case ID : 315N-HQ-C1463271-PREVENT Serial : 841
Lead Number 430 - owner of S-WAA, advised that he is a pilot for S-WAA. (SFSI) RFD, Sublette, Kansas (620) 649-2398. added that SFSI is a flying school.

Lead Number 438 - cell advised that his father (WAS), advised he owns one Trush Commander crop dusting plane, Registration (Note: 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).

Lead Number 433 - cell advised that he flies plane # and his Pilot License Number is

Lead Number 434 - advised he is the of Kansas, telephone advised that he owns three crop dusting planes. They are as follows: Ayres Corporation 52RS610 Thrush, Registration # AIR TRACTOR, INC., A-T 401 B, Registration # and AIR TRACTOR, INC. AT301, Registration #.

Lead Number 428 - owner MBAS (See Lead 434) provided the following information on MBAS Pilot, or advised Leatherbury’s Pilot’s License Number is added that is his principal pilot, but he does utilize of Falls Valley, Oklahoma,
Working Copy

and El Reno, Oklahoma once a year for a month. Stated that he cannot provide any additional contact information on the aforementioned pilots.

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
To: Counterterrorism
From: Kansas City
Squad 8 / Wichita RA
Contact: SA

Date: 10/20/2004
Attn: 2004 Threat Task Force
ASAC Patrick W. Cook

Approved By:
Drafted By: _______________ cgp

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

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, white male, date of birth (DOB) , home address of home telephone number of was contacted and interviewed by Special Agent (SA) of the Federal Bureau of Investigation (FBI), Wichita Resident Agency (WRA), Wichita, Kansas. was advised of the official identity of the interviewing Agent and the nature of the interview.

 was advised that he was being interviewed

Case ID : 315N-HQ-C1463271-PREVENT Serial : 840
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, provided the following information:

reported he currently owns
Wichita, Kansas
67202, telephone number E-Mail

stated he previously owned a business called This business was involved in selling a device called "The Handler." This device was used by farmers and ranchers to handle chemicals safely. stated he no longer has this company and is no longer involved in the agricultural spraying business. also reported that he has never owned any agriculture spraying type aircraft.

Inasmuch as is no longer involved in the agricultural chemical business, no further questioning was conducted with.

Descriptive Data:

Main Subject
Name -
Last: 
First:
Middle: W
Race: M
Sex: 
DOB: 
FBI: N/A
SOC: 
Address(es) -
House #: 
Pre Direction: 
Street Name: 
Street Suffix: 
City: U.S.A
State: 
Postal Code: 
Country: 
Phone #: 

LEAD(s):
Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE
Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

For information only.
Read and Clear.
Precedence: ROUTINE

To: Counterterrorism
Kansas City

Attn: Fall Threat Task Force
Attn: SA

Command Post

From: Kansas City
Squad 14/Jefferson City RA
Contact: SA

Approved By: _______________________

Drafted By: _________________________
cjb

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

Title: 2004 THREAT TASK FORCE PREVENTION PLAN;

AVIATION INITIATIVE;

AG

Synopsis: To report lead coverage.

Administrative: Control Number 270

Details: Lead requested Special Agent (SA) contact doing business as regarding the agricultural aviation initiative. SA contacted on 10/18/2004 and obtained the following information:

_________ white male, born of

Social Security Account Number_________ telephone number_________

was interviewed at his place of business, the Marshall Memorial Municipal Airport (MMMA), located at 1945 South Odell, Marshall, Missouri, telephone number_________. operates a private F.A.A. Pilot Examination/Crop Dusting business out of the MMMA called_________. business mailing address is_________. Missouri 65340, telephone number_________.

______ has been crop dusting since 1958 and advised his is the only crop dusting business that operates out of the MMMA. _______ 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

cjb29301.ec
displays registration number _______. The second is a red,
white, and black colored 1978 model year that displays registration number

employs one seasonal part time pilot named

telephone number only works from April to September, but has worked for since 1998.

is not an F.A.A. Instructor.

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 the Marshall, Missouri Police Department regularly patrols the MMMA. 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.

When asked about suspicious activity, 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. 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.

recalled one of the men was from Qatar and the other was from the United Arab Emirates. was unable to provide identification information on the two individuals because he discards student’s files after eighteen months. stated he had no reason to believe either man was involved in terrorism.

Other than the Middle Eastern student pilots, knew of no suspicious activity, attempted thefts, or unreported incidents. 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
Command Post to read and clear lead control number 270.
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]'s 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.

[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).
Lead continues re control lead number 273.

Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

Lead continues re control lead number 273.
To: Counterterrorism
Kansas City

From: Kansas City
Squad 14/JCRA

Contact: SA

Date: 10/19/2004

Attn: Fall Threat Task Force
Attn: Command Post

Precedence: ROUTINE

Declasified By: 60324 uc bsh/sab/rs
On: 05-26-2010

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

Title: (X) 2004 THREAT TASK FORCE

Synopsis: To report contact with caller, date of birth, SSAN, was concerned about what she described was playing cards which were being left in the parking garage of a friends apartment complex. 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.

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.

No further investigation.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

Case ID : 315N-HQ-C1463271-PREVENT Serial : 837
(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.
Precedence: ROUTINE  
Date: 10/20/2004

To: Counterterrorism  
Attn: 2004 THREAT TASK FORCE

From: Kansas City  
Squad 12, JTTP

Contact: SA

Approved By: ______________

Drafted By: ______________:pb

(U) Case ID #: (x) 315N-HQ-C1463271-PREVENT (Pending)
(x) 315I-KC-85778 (Pending)

(U) Title: (x) 2004 THREAT PREVENTION PLAN

(U) ET AL; AKA IT - SUDAN

(U) Synopsis: (x) To provide results of 10/13/2004 interview of Kansas City FFI subject.

(U) Derived From: G-3

Declassify On: X1

(U) Reference: (x) 315N-HQ-C1463271-PREVENT

(U) Administrative: (x) This interview was conducted pursuant to the 2004 Threat Task Force Prevention Plan. Kansas City Lead Control #228.

Details: (U) ______________ date of birth ______________ in Alexandria, Egypt, was contacted at his residence, ______________ and advised of the identities of the interviewing agents and the nature of the interview. ______________ spoke briefly with the interviewing agents and stated that he had to pick up his daughter at school shortly. ______________ 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
315I-KC-85778

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.

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.

became a naturalized U.S. citizen in 1998. graduated from City, Missouri, with a Master of Business Administration (MBA) degree.

is married to and has three daughters, ages 8, 2, and newborn infant.

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.

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.

advised that IARA uses Quickbooks for its accounting software. The computer with the accounting records is located in the IARA office in Columbia, Missouri.

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.
(U) advised that [redacted] is the for IARA and is [redacted] stated that [redacted] also is employed by the State of Missouri.

(U) identified [redacted] as the primary fund raising representative for IARA in the U.S. [redacted] 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: [redacted]

advised that [redacted] is deceased. [redacted] advised that he does not know [redacted]. [redacted] advised that [redacted] is the Chairman of IARA and resides in Michigan. [redacted] stated [redacted] also resides in Michigan.

(U) has the responsibility of transferring funds from IARA accounts to IARA partner offices overseas. Prior to [redacted] was responsible for transferring funds. [redacted] quit her job at IARA, which allowed [redacted] to take over the position.

(U) advised that the IARA wire transfer process worked as follows: [redacted] would provide instructions to [redacted] directing him to transfer a certain amount of dollars to a particular recipient. [redacted] 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. [redacted] would log on to the transfer system and enter their pass codes authorizing [redacted] to make the transfer. [redacted] would then log on to the banking system and complete the transfer.

(U) does not receive an accounting of how funds are spent on projects for IARA, instead, he only transfers funds. [redacted] advised that [redacted] 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. [redacted] cannot conduct wire transfers without approval from [redacted] and [redacted].

(U) does not know all of the countries where IARA provides support, since he has not been operating the transfer system for very long. [redacted] knows IARA provides
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.

(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.

(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.

(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.

(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 ______.
(U) I 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.

(U) I stated the maximum amount of petty cash on hand at any one time in the IARA office is $200.00.

(U) I 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) I 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. I traveled to Baghdad, Iraq during the summer of 2003. At the time, I was vacationing in Egypt and asked him to visit the orphanages there. I spent approximately 24 hours in Baghdad.

(U) I stated that IARA's other projects included building water wells, feeding programs, medical clinics, and general humanitarian assistance.

(U) I advised that the Islamic Relief Agency, known as ISRA, is located in the United Kingdom and Kenya. I stated that funds were sent to Iran through ISRA in Pakistan.

(U) I advised that IARA sent funds to Iraq through ISRA in Jordan. ISRA's representative in Amman, Jordan, has sent funds to I. Advised that funds sent to Iraq prior to 2003 were for general humanitarian purposes.

(U) I stated that IARA sent funds directly to the Charitable Society for Social Welfare, which is a Child Sponsorship Program in Yemen.

(U) I advised that IARA sent funds directly to the Dan Fodio Charitable Foundation, which is a Child Sponsorship Program in Bosnia and Azerbaijan.
(U) [Redacted] stated that either Human Appeal International or Human Concern International is a Canadian donor to IARA.

(U) [Redacted] advised he has never heard of Mercy International.

(U) [Redacted] recalled he met [Redacted] at the ICCM in the late 1990's. [Redacted] was a student and owned a computer company in Columbia, Missouri. Co-workers at IARA told [Redacted] that [Redacted] was a volunteer at IARA. [Redacted] does not know if IARA funds were ever sent to [Redacted]. [Redacted] has heard that [Redacted] was killed in Saudi Arabia.

(U) [Redacted] stated that [Redacted] was responsible for keeping track of countries which had sanctions. [Redacted] is unaware of any funds ever being sent to Sudan.

(U) [Redacted] advised that he was not aware of any connections to terrorist funding by IARA. [Redacted] stated that he was not aware of any suspicious activities at IARA.

(U) [Redacted] advised that to his recollection, he [Redacted] has never represented himself over the telephone as another individual or as [Redacted].

(U) The following is additional background information on [Redacted]; obtained from a review of the case file and from the 10/13/2004 interview:

Full Name: [Redacted]

Alias: None

Current U.S. Address: [Redacted]

How long at this address: 2 years

Who also resides at this address: [Redacted] (spouse), [Redacted] (daughter), [Redacted] (daughter), infant daughter, name unknown.

Date of Birth: [Redacted]

City/Country of Birth: Alexandria, Egypt

Sex: Male

Social Security Number: [Redacted]
INS Alien Number: [Blank]
Primary Language Spoken: Arabic
Other Languages Spoken: English
Nationality: Egyptian
Passport Number: [Blank]
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: [Blank]
E-mail Address: [Blank]
Height: [Blank]
Weight: [Blank]
Eye Color: Hazel
Hair Color: Brown
Distinguishing Marks: None
U.S. Driver's License#: [Blank]
State: Missouri
Commercial Driver's License #: No
Employer: Islamic American Relief Agency, 201 E. Cherry Street, Suite D, Columbia, Missouri 65203
Work Telephone #: [Blank]
Date Started Employment: 2000

Position: ____________________________

Date of Marriage: unknown

Complete Name of Spouse: ____________________________

Spouse's Date of Birth: ____________________________

Complete Name of Father: ____________________________

Complete Name of Mother: ____________________________

Name of University/College Attended: ____________________________

Dates of Enrollment: ____________________________


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.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

SECRET
Precedence: ROUTINE Date: 10/04/2004

To: Counterterrorism Attn: ITOS I, CONUS III
Counterterrorism Attn: 2004 FALL THREAT TASK FORCE

From: Kansas City Squad 12 Contact: SA

Approved By: _____________________________

Drafted By: _____________________________ cdl

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

Title: _____________________________

(U) Synopsis: Document attempted interview and information offered during refusal of interview.

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

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

Descriptive Data:

(U) Main Subject
Name -
Last: _____________________________
First: _____________________________
Middle: _____________________________
Race: W
Sex: M
DOB: Sinai, Egypt
POB: _____________________________
DLN: _____________________________
SSN: _____________________________
INS: _____________________________
Address(es) -
House #: _____________________________
Street Name: _____________________________
City: _____________________________
State: _____________________________

Case ID: _____________________________
315N-HQ-C1463271-PREVENT 835
Details: 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:

[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.

[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.

[redacted] was asked about his time as the (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 recruiting place during that time, [redacted] volunteered that there were a lot of Afghans 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.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Read and clear.
Precedence: ROUTINE

To: Counterterrorism

Attn: 2004 Threat Task Force

ASAC Patrick B. Cook

Date: 10/21/2004

From: Kansas City Squad 2

Contact: SA

Approved By: 

Drafted By: msl

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

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


(KC Lead 363) and his son, (KC Lead 370) were contacted at their place of business/employment. currently resides at and resides at Kansas 67054, telephone numbers and business e-mail address of were reminded to report any suspicious activity surrounding their business to local law enforcement authorities. 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.
Working Copy

and cellular number was contacted at his residence in Bucklin, Kansas on 10/14/2004. Kansas 67834. was reminded to report any suspicious activity surrounding his business to local law enforcement authorities. is not aware of any incident of theft or attempted thefts of his agriculture aircraft, chemicals, and/or dispersal equipment.

(KC Lead 376), telephone numbers was contacted at his residence. no longer owns and operates sold this business to in 01/2004.

Brad Harris, Clark County Sheriff, 221 West 9th, Ashland, Kansas 67831, telephone number 620-635-2802, advised that (KC Lead 374) no longer lives in Ashland, Kansas and his whereabouts are unknown. (KC Lead 376) purchased business in 1989. subsequently sold his business to in 01/2004.

(KC Lead 366), was contacted at his place of employment on 10/15/2004. verified the fact that he had purchased Western Aero AG from in 01/2004. currently resides at and can be reached at telephone numbers (fax), and mobile e-mail address is currently owns and operates two agriculture aircrafts. has a part time pilot, who currently lives in Kingsley, Kansas. can be reached at telephone numbers or and his SSAN is was reminded to report any suspicious activity surrounding his business to the local law enforcement authorities. 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.

(KC Lead 538), telephone numbers and closed their agriculture business due to lack of business. Kansas Highway Patrolman reminded the to report any suspicious activities surrounding their former business to local law enforcement authorities. The are unaware of any attempted thefts or thefts of agriculture aircrafts, chemicals, and/or dispersal equipment in the past 12 months.
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
Precedence: PRIORITY
Date: 10/20/2004

To: Counterterrorism
Attn: ITOS I/CONUS 3/Rm 5258 SSA
New York
Attn: OI-5

From: New York
IT-6
Contact: SA

Approved By:

Drafted By: jth

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

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

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

Details: (X) On 10/20/04, the reporting agent and [ ] interviewed [ ] 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).

[X] 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 [ ] had recently re-entered the United States. Source believes [ ] is a Naturalized United States Citizen. Source saw [ ] on the first day of Ramadan (ie. 10/15/2004) at a caf,
Precedence: ROUTINE

Date: 10/20/2004

To: Counterterrorism

Attn: 2004 Threat Task Force

Pittsburgh

Attn: ITOS I, CONUS I, Team 4

Attn: Field Intelligence Group

From: Pittsburgh

Squad 4/JTTF

Contact: SA

Approved By: 

Drafted By: 

Case ID #: (S) 315N-PG-C73143-PREVENT (Pending)

(U) 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) IT - UBL / AL QAEDA

(U) 2004 THREAT TASK FORCE

PREVENTION PLAN

Synopsis: (U) X To report results of interview of  

conducted pursuant to 2004 Threat Task Force - Prevention Plan, 

under authority of Acting SAC, PG.

(X) 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  

- (Visitors Visas), a letter sent by  

on 06/22/2004 to unknown recipients with identifying information for him and 

his family members, letter from  

Interim Director, Office of International Affairs, Indiana University of 

Pennsylvania confirming status as a full-time student, and newest  

Form I-20 A-B from Immigration and
on Steinway Street in Astoria, New York. ___ told Source that ___ expected to remain in the United States until sometime before Christmas.

(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 [redacted]. In addition, a TECS query revealed only one entry into the United States by an individual named [redacted] date of birth [redacted]. Said entry occurred on 05/17/1995.

(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 [redacted].

(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.

(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.
Precedence: ROUTINE
Date: 10/28/2004
To: Counterterrorism
Attn: 2004 THREAT TASK FORCE

From: Tampa
ORA3
Contact: 

Approved By: 

Drafted By: gsp (299gsp01.ec) 

Case ID #: 315N-HQ-C1463271-PREVENT (Pending)
315T-TP-C56015-ORA3 (Pending)

Title: 2004 THREAT TASK FORCE - PREVENT
THREAT ASSESSMENT CONTROL FILE

Synopsis: The purpose of this communication is to report results of investigation from the storage facility interviews regarding the 2004 Threat Task Force Prevention Plan.

Derived From: G-3
Declassify on: X1

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

Details: Between 10/06/2004 and 10/19/2004, an investigation was conducted concerning contacts at all storage facilities located within Osceola County Florida.

All the listed locations were contacted and revealed no derogatory information on any of their clients except for the three incidents detailed herein.

Kissimmee, FL 34744, telephone number (407)846-1720, provided information on a client who stores his Plymouth van in #147. Apparently, the client, and his brother, resided at , however, believes was out of the country prior to September 11,2001 and was unable to return (NFI). According to , the Plymouth van is the only item stored in the storage unit.

ACS indices revealed no information regarding .

Case ID : 315N-HQ-C1463271-PREVENT
315T-TP-C56015-ORA3

Serial : 832
166
number states two unmarked box trucks at location. According to requested 24 hour access and pays in cash (NFI).

ACS indices revealed no information regarding

( )

Kissimmee, FL 34744, phone number states approximately one month ago she had customers complaining of smoke and burning smell coming from a storage unit rented by do, FL. According to terminated his contract before management could investigate (NFI).

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:

ACS indices revealed no information regarding

All Purpose Storage
958 South Hoagland Boulevard
Kissimmee, FL 34741
Contact person: ____________
Telephone: (407)846-3330 (Business Line)
____ (After Hours)

Airport Discount Mini Storage
1004 North Hoagland Boulevard
Kissimmee, FL 34741
Contact Person: _________________________

Telephone: (407)933-0000

AAA Mini Storage
909 Robinson Avenue
Kissimmee, FL 34741
Contact person: _________________________
Telephone: (407)343-8383

Char-Jen Self Storage
2852 Michigan Avenue
Kissimmee, FL 34741
Contact person: _________________________
Telephone: (407)847-5981

Kissimmee Stor-It
1920 Kelly Avenue
Kissimmee, FL 34741
Contact person: 

Telephone: (407)932-2239

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: 

Telephone: (407)846-7966

Personal Mini Storage
932 Dyer Boulevard
Kissimmee, FL 34741
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
Contact person: ____________________________

Telephone: (407) 892-4943

St. Cloud Storage
1324 Mississippi Avenue
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

Telephone: (407) 847-9827 or (407) 847-9419
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

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
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

Rockers Lockers
1801 East Irlo Bronson Highway
St. Cloud, FL 34771
Contact Person: 
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
Southern Self Storage
227 Simpson Road
Kissimmee, FL 34744
Contact person: 
Telephone: (407) 847-6101

Ocean Street Mini Storage/ Louisee Enterprise Inc.
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
The Attic

600 East Donegan Avenue

Kissimmee, FL 34744

Contact person: 

Telephone: (407) 846-8551

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
Debrecht's Mini Storage

2131 Old Hickory Tree Road

St. Cloud, FL 34771

Contact person:

Telephone: (407) 892-1333

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
SET Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) 2004 THREAT TASK FORCE, read and clear.
Precedence: ROUTINE

To: Albany

From: Albany
Burlington, Vermont Resident Agency
Contact: SA

Approved By: 

Drafted By: 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 review 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 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.

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

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 agent if any Civil Rights violations occur to any Mosque members.
SA

TP

10/26/2004

315N-HQ-C1463271-Prevent

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.

-On 10/14/04, SA, Federal Bureau of Investigation, and SA, Florida Department of Law Enforcement, visited various storage facilities in Polk County, Florida, as indicated below:

SA

1. Dixieland Mini Storage

215 McDonald Street
Lakeland, FL 33806
(863) 688-2212

2. Budget Mini Storage

Case ID : 315N-HQ-C1463271-PREVENT
Serial : 830
3. Edgewood Mini Storage
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)
2109 W. Memorial Blvd.
Lakeland, FL 33815
(800) 851-5334

6. Sandpiper Self Storage
5990 Walt Loop Rd.
Lakeland, FL 33809
(863) 858-8770

7. Sleepy Hill Self Storage
2350 Sleepy Hill Rd.
Lakeland, FL 33810
(863) 815-9229

8. Lakeland Space Center
3345 Hwy. 92 E.
Lakeland, FL 33801
(863) 665-2294

9. Lakeland Storage
4851 Old Hwy. 37
Lakeland, FL 33813
(863) 646-1575

10. AAA Mini Warehouse
2114 S. Combee Rd.
Lakeland, FL
(863) 665-0632
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
    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

As part of the canvass, the name of Budget Mini Storage, 1925 George Jenkins Blvd., Lakeland, Florida (#2 above), voluntarily provided the name of [redacted].
telephone number [redacted] and emergency contact number [redacted] as a renter of a 5' x 10' non-air conditioned unit. The [redacted] provided no specific allegations against [redacted], and advised that [redacted] is the alleged [redacted] of the Spur gas station located at 724 Wabash Avenue, Lakeland, Florida 33815.

The [redacted] 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 [redacted].

Also, the [redacted] of Edgewood Mini Storage, 2200 Edgewood Drive, Lakeland, Florida (#3 above), [redacted] believe that one of their [redacted] [redacted] DOB [redacted] Florida [redacted] may be involved in the sale or manufacture of narcotics out of his storage unit. The [redacted] were advised that their information would be conveyed to [redacted] as well.

All other inquiries met with negative results.
On October 25, 2004, Special Agent (SA) identified the owner of a Cessna A188A aircraft (N-Number, serial number) using identified the owner of the aircraft as, telephone number

SA attempted to contact on October 25, 2004 without success. On October 26, 2004, called SA 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 had heard that the aircraft had been repaired but did not remember who told him. currently owns an Ayres S2R-T45 aircraft (N-Number, serial number).
On October 25, 2004, Special Agent (SA) identified the owner of an Ayres S-2R aircraft (N-Number serial number using) identified the owner of the aircraft as BATES AIR SERVICE INCORPORATED, PO Box 14, Condon, Oregon 97823-0014. The telephone number SA attempted to make contact with on October 25, 2004 but was unsuccessful. On October 26, 2004, contacted SA and confirmed that he was the owner of the aircraft described above. said that he had not seen anything suspicious. assured SA that if he did in the future, he would contact the Federal Bureau of Investigation immediately.
Precedence: ROUTINE

Date: 10/26/2004

To: Counterterrorism
Attn: 2004 Threat Task Force

From: Charlotte
Squad 6, JTTF
Contact: FBI SA

Approved By: 

Drafted By: 

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

Title: 2004 THREAT TASK FORCE PREVENTION PLAN
CDL/HAZMAT
NON SUBJECT INTERVIEWS

Synopsis: Summary of non subject interviews of potential

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. 
2. 
3. 
4. 

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.

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 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.  

Reference

Name -

Last:  
First:  
Middle:  
Race:  B  
Sex:  M  
DOB:  
POB:  KONGOR, SUDAN  
ARN:  
PNO:  
PNO:  
SOC:  
Address(es) -

House #:  
Street Name:  
City:  
State:  
Postal Code:  
Country:  USA  
Phone #:  (home)  
Phone #:  

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. is a Christian. Now works at the T.J. Max Warehouse in Charlotte stocking pallets.

2.  

Reference

Name -

Last:  
First:  
Middle:  


Race: Black
Sex: Male
DOB: 
POB: Brooklyn, New York
ARN: US Citizen
PNO: 
PNO: 
SOC: 
Address(es) -
House #: 
Street Name: 
City: 
State: 
Postal Code: 
Country: USA
Phone #: home
Phone #: cell
DBA Rockwala Trucking (own business) hauls construction debris, has Hazmat, US citizen by birth.

3. 

Reference
Name -
Last: 
First:
Middle: 
Race: Black
Sex: Male
DOB: 
POB: Charlotte, NC
ARN: 
PNO: 
PNO: 
SOC: 
Address(es) -
House #: 
Street Name: 
City: 
State: 
Postal Code: 
Country: USA
Phone #: home
Phone #: cellular
DBA Werner Trucking, Omaha, Nebraska 1800-228-2240 has valid Hazmat permit (2years) U.S Citizen by birth.

4. 

Reference
Name -
Last: 
First:
Middle:
Race: Black
Sex: Male
DOB: [blank]
POB: Senegal
ARN: [blank]
PNO: [blank]
SOC: [blank]
Address(es) -
House #: [blank]
Street Name: [blank]
City: [blank]
State: [blank]
Postal Code: [blank]
Country: USA
Phone #: [blank] home
Phone #: [blank]
DBA: [own business] runs out of his residence, has Hazmat, hauls produce. Speaks French, Has applied for US citizenship.

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: ____________________________

Approved By: ______________________
Drafted By: _______________________

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______________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.

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 _______telephone
#____________(cellular), #____________(business), and
__________telephone #____________(cellular), and #_______
________(home) who were present at the meeting.

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. ___________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.

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. ___________both

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

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
Precedence: ROUTINE

To: Counterterrorism

From: Charlotte

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

Title: 2004 THREAT TASK FORCE PREVENTION PLAN


Details: On October 27, 2004, ______ black male, United States citizen, was interview at the FBI at 400 South Tryon Street, Charlotte, North Carolina, Suite 900.

______ provided a CDL licence, number ______ DOB of ______ and a expiration date of 5/07/2006. ______ said that he has been driving commercial vehicles since 1981.

______ said that he was born in New York and he obtain the

last name ______ from his stepfather ______ his biological

father's name was ______ mother maiden name was ______.

______ works for J.B. HUNT Trucking Company in Charlotte, North Carolina. ______ said that he doesn't transport hazardous material. ______ stated one of the reasons why he decided to work for J.B. HUNT is because he didn't want to haul hazardous materials.

______ said that he is a member of Victory Baptist Church on Freedom Drive.
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.

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

Approved By:  

Drafted By: ber

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

Title: 2004 Threat Task Force Prevention Plan

Synopsis: Attempt to locate for name check interview.

Details: Charlotte attempted to locate identified as a citizen of a North African country. was identified as part of Charlotte's initiative to conduct non-subject interviews of individuals who recently visited the United States on a visa.

provided the following information to FBI
Charlotte regarding

Name:  
Sex: female  
DOB:  
Country of Citizenship: Sudan  
Address:  
Date of Entry: 1/22/2004  
Visa type: B2

Charlotte attempted to identify various combinations of the above partial address through 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 . The following was noted:

Case ID : 315N-HQ-C1463271-PREVENT  
Serial: 823
I-94 Arrival Record:

Admission #: ___________________________  
Family name: ___________________________  
First (given) name: _____________________  
DOB: ___________________________  
SEX: female  
COC: ___________________________  
(244)  
Passport#: ___________________________  
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: ___________________________  

I-94 Departure Record:

Port: District Office 9, Chicago, IL.  
Departure date: 2/26/2004  
File group: Southwest Asia  
Itinerary comments: ___________________________  

State Department records reflect an additional name with the same date of birth: ___________________________.  
ACS inquiry revealed possible associate or family member: ___________________________ telephone ___________________________.  
Also a similar address: ___________________________.  

On 10/17/2004, ___________________________ was interviewed at her residence, ___________________________.  

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.  

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.  

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, 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.

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.

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.

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.
Precedence: ROUTINE Date: 10/26/2004

To: Counterterrorism Attn: 2004 Threat Task Force

From: Charlotte Greenville Resident Agency
Contact: SA

Approved By: 

Drafted By: egp

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

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: On 10/21/2004, was interviewed in Mount Olive, North Carolina, in accordance with the current threat initiative.

Details: white male, date of birth

telephone number was interviewed. He possesses a permanent resident card from Canada, number , which expires 06/10/2008. He possesses a provisional driver’s license from Canada, number and a passport from Morocco, number .

was born in the Country of Côte d’Ivoire, Africa. He does not own a computer but the e-mail address for the computer he uses at school is . His parents live in Canada at . His father retired in 2002 after being the of the African Development Bank. In 1996, 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.

does not have a storage unit, pilot’s

Case ID : 315N-HQ-C1463271-PREVENT Serial : 822
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) 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.

(U) 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) Read and clear.
Precedence: ROUTINE
Date: 10/26/2004
To: Counterterrorism
Attn: 2004 Threat Task Force

From: Charlotte
Greenville Resident Agency
Contact: SA

Approved By: 
Drafted By: ep

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

(U) Title: 2004 THREAT TASK FORCE PREVENTION PLAN

(U) Synopsis: On 10/19/2004, a white male, was interviewed.

(U) Derived from: G-3
Declassify On: X1

(U) On 10/19/2004, a white male, North Carolina driver's license number (DLN) date of birth work telephone number was interviewed.

(U) was born in Egypt, Passport Number Cairo, Egypt, expiration date 09/16/2005. He is employed by the

the United States in 1991 for two years as a [ ]. He returned from Egypt in 1996 to [ ] and stayed three and one half years. In 2002, he returned to [ ] and has been in Greenville working as a [ ]. He first visited

Greenville to visit from June until August 1993, and from September to December 2000. He has spent all of

his time in North Carolina.

(U) 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
live in Alexandria, Egypt. He does not rent a storage unit or own a home computer. His e-mail address at work is He does not have a commercial driver’s, hazmat, or pilot’s license. He speaks English and Arabic. He is in the United States on a J-1 visa sponsored by He earned a Bachelor of Science Degree, Master’s Degree and Ph.D. in Pharmacology from the University of Alexandria in Egypt. In 2002, 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.

(U) 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) 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) Read and clear.
To: Counterterrorism
Attn: 2004 Fall Threat Task Force

From: Kansas City
Squad 8 / Wichita Resident Agency

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) 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
(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.

(U) On 13 October 2004, 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

--- Working Copy ---
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 (LNU), were identified by the Asset as fitting Element #8.

(LNU), was described as a Wichita State Graduate student, approximately 24 years of age, who originates from Morocco. Asset believed that (LNU) traveled to Morocco approximately one month ago. (LNU) is dating the daughter of a Lebanese family in the Wichita area, a relationship purportedly objected to by the family. (LNU) 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.

(LNU) is tentatively identified as (LNU). Writer identified as the only student enrolled at Wichita State with the first name of (LNU). His status as a graduate student was also confirmed. Immigration checks revealed that (LNU) is a Moroccan citizen whose last recorded departure for Morocco was May 2004. FBI Indices were queried for (LNU) and all known identifiers. Those checks revealed negative results. Local law enforcement indices revealed that (LNU) 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.

Descriptive Data:

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(U) was identified as a Wichita area of Pakistani origin. Asset reported that travels regularly to Pakistan; however, he could not specify when last traveled there. Asset added that had developed an unkempt beard that may be indicia of Islamic fundamentalism.

(U) Writer conducted a Kansas Driver's License Photo search for October 2001 photo depicted him clean shaven. However, his October 2004 photograph revealed a beard such as that described by the asset.

Descriptive Data:

(U) Reference Name -
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 [ ].
Precedence: ROUTINE

To: Los Angeles

From: Los Angeles
CT-7/JTTF
Contact: SA

Date: 10/27/2004

Approved By: ______________

Drafted By: sic

Case ID #: (U) 315N-HQ-C1463271-PREVENT (Pending)
(U) 315N-LA-238102 (Pending)
(U) 315N-LA-C238235 (Pending)

(U) Title: [ ] 2004 THREAT TASK FORCE
[ ] INTELLIGENCE REQUIREMENTS
[ ] FALL 2004 THREATS TO LOS ANGELES
POSED BY AL-QAEDA
[ ] FALL 2004 DISRUPTION OPERATIONS FOR
THREATS TO LOS ANGELES
IT-UBL/AL-QAEDA

Synopsis: (U) Communication to document Operation Frontline
interview of ________________.

(U) Derived From: G-3
Declassify On: XL

Details: (U) On 10/25/2004, SA ________________ was advised by
ICE SA ________________ that he located and interviewed ________________
DOB ________________ POB Turkey, at his residence located at

(U) ________________ is taking computer related classes at Santa
Monica City College. According to ICE, ________________ is in-status and no
further investigation was required.

Case ID: 315N-HQ-C1463271-PREVENT  Serial: 819
315N-LA-238102  649
315N-LA-C238235  106
Date: 10/22/2004

To: Phoenix

From: Phoenix Squad 17

Contact: SA ext.

Approved By: 

Drafted By: twk

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

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: To cover lead requesting the interview of 

Details: On 10/22/2004, date of birth of Social Security number telephone number voluntarily provided information regarding his cropduster activities.

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. stated that the aircraft had mechanical problems which caused the landing, however he also had beer in the aircraft which is causing the revocation. expects the revocation to happen shortly and will preclude all flying activities.

stated he is currently living in his vehicle at a KOA campground in Casa Grande, Arizona. has no email address at this time.

Case ID #: 315N-HQ-C1463271-PREVENT Serial #: 818
Precedence: ROUTINE
Date: 10/12/2004
To: Counterterrorism
Attn: 2004 Threat Task Force
From: Charlotte
Squad 6, JTTF
Contact: FBI SA
Approved By:

Drafted By: bergen

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

Title: 2004 THREAT TASK FORCE PREVENTION PLAN
aka;
NON-SUBJECT INTERVIEW

Synopsis: Summary of attempt to conduct a non-subject interview of ________ on 10/08/2004.

Details: On October 11, 2004, an attempt was made to contact an Egyptian male, DOB ________, at a residence located at ________. The address was reported by ________ 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, ________, DOB ________, home telephone number: ________. ________ advised that ________, who also goes by ________, is her husband’s brother. ________ is a U.S. citizen.

_______, DOB ________, SSAN ________, husband is ________, recently changed his name legally to ________, largely because he was having difficulty gaining employment after the terrorist attacks. According to ________, their two children were experiencing ridicule at school as well, and as a result, the ________ family was sensitive to profiling.

_______ stated that she would be willing to answer questions pertaining to her brother in law, but was

Case ID: 315N-HQ-C1463271-PREVENT Serial: 817
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 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.

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. 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, 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. was advised that her cooperation would be voluntary.

reported that her brother in law, arrived in the United States during April of 2004 on a B-2 Visa and visited with her two young daughters and her husband for ten days, then returned to his home in Cairo, Egypt.

speaks Arabic and English fluently. earned a degree in Electrical Engineering in Cairo and now owns his own business known as: Middle East TechnoMed. which is located in Cairo. referred to as a "biomedical engineer" and a successful businessman who frequently travels to trade shows in the U.S. and internationally. business involves the importation of medical equipment to Egypt.

To the best of knowledge, does not possess a CDL/Hazardous materials license or pilot's license of any type.

has two children and was recently divorced. is now married to who resides in Cairo, Egypt with many of relatives however, was unable to provide their full names or contact information.

To the best of knowledge, has never been to Afghanistan, Pakistan, Chechnya, Mexico, Morocco, Tunisia, or Yemen. did recall that recently traveled to South Africa to attend a
I am unaware of any relief organizations in the U.S. or abroad that is associated with or contributing financial support.

I recalled that I was in the Egyptian military (as required of all Egyptian citizens) for a period of one year. I has no knowledge of any weapons owned by or any specialized weapons training/other than his one-year commitment in the Egyptian military. I recalls that I 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.

I advised the interviewing agent that I 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.

When asked, I stated that she has no knowledge that I was ever associated with a foreign intelligence service of any type or any organization that wishes to harm the United States or its citizens.

I 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.

I then provided the following contact information in Cairo Egypt for:

Cairo, Egypt

The following tags were observed in the driveway of the residence:

(North Carolina)
Black Nissan pickup registered to:

Grey 2002 Nissan Quest
LEAD(s):
Set Lead 1: (Info)

COUNTERTERRORISM
AT FBIHQ

Read and Clear.
Precedence: ROUTINE

To: Salt Lake City Counterterrorism

From: Salt Lake City Boise/Poca RA

Date: 10/25/2004

Attn: 2004 Threat Task Force

Attn: 2004 Threat Task Force

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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[ ] contacted [ ] of Simpson Aviation located in Bancroft, Idaho. [ ] was previously interviewed by SA[ ] on 08/05/2003 in reference to [ ], advised that there was no new information or changes in the information he provided since the last interview. [ ] advised that his crop duster aircraft is currently stored at the Pocatello airport in Pocatello, Idaho. [ ] does not have an E mail account or address and prefers to be contacted telephonically or in person.

On 10/25/2004 [ ] was contacted and advised that there were no changes in information since he was interviewed on 08/04/2004 by SA[ ]. [ ] advised that he does not have an E mail account or address.

Both [ ] and [ ] 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 [ ] and [ ] advised that there were no suspicious events to report.

Case ID : 315N-HQ-C1463271-PREVENT Serial : 816
315N-SU-60166 49
315M-SU-C57366-CROP 2
Precedence: ROUTINE          Date: 10/23/2004
To: Counterterrorism         Attn: 2004 Threat Task Force
From: Charlotte             Raleigh Resident Agency
Contact: SA__________________

Approved By: ________________________________________________________
Drafted By: ___________ ___________ rcs
Case ID #: (U) 315N-HQ-C1463271-PREVENT  (Pending)
(U) 315N-CE-89838 (Pending)
(U) Title: (X) 2004 THREAT TASK FORCE PREVENTION PLAN
315N-CE-89838

(U) Synopsis: (X) To document interview with ____________________________
(U) (X) Derived From: G-3
       Declassify On: X1


(U) Details: (X) On 10/23/2004, dob
DOB: ______________________
home address ____________________________
work address ____________________________
NCDL number ____________________________
US Passport number ______________________
POB Beirut, Lebanon, cellular phone number ______________________
office phone number ______________________
home phone number ______________________
email address ____________________________
was interviewed at his place of employment.

(U) (X) lives with his wife, ______________________
(Permanent Resident Alien) and their four children (all US citizens)
wife is also Lebanese and they have been married since 1992.

(U) (X) ______________________ parents,

Case ID : 315N-HQ-C1463271-PREVENT    Serial : 815
315N-CE-89838

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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.

speak 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 .

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.

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, North Carolina University) where he studied electrical engineering, never completed his degree.

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 

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.

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.

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.
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.

 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.
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. __________ was born in Laos on __________. He stated he came to the United States in 1980 and became a United States citizen in 2001.

__________ 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.

Descriptive Data:
Reference Subject
Name -

Case ID : 315N-HQ-C1463271-PREVENT Serial : 814
--- Working Copy ---

Last:  
First:  
Race:  
Sex:  
DOB:  
POB:  
SOC:  
Address(es) -
House #:  
Street Name:  
City:  
State:  
Postal Code:  
Phone #:  

W  
M  
LAOS  

b6  
b7C
Case ID #: (G) 315N-OM-49858 (Pending)
(U) 315N-OM-49859 (Pending)
(S) 315N-OM-49860 (Pending)
(U) 315N-OM-49861 (Pending)
(U) 315N-HQ-C1463271-PREVENT (Pending)
(U) Title: (X) UNSUB;
   IT-AL QAEDA
   UNSUB;
   IT-AL QAEDA
   UNSUB;
   IT-AL QAEDA
   UNSUB;
   IT-AL QAEDA
   TERRORISM MATTERS
   OMAHA DIVISION
   2004 THREAT TASK FORCE-PREVENTION PLAN

Case ID : 315N-OM-49858 Serial : 11
315N-OM-49859  7
315N-OM-49860  12
315N-OM-49861  9
315N-HQ-C1463271-PREVENT 813
Synopsis: (x) To document interview of [ Rectified ] and to close captioned investigations.

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


(U) Reference:

Enclosure(s): (U) Closing LHM's for captioned investigations.

(U) Details: (x) Referenced communication indicated that on 05/20/2004 Lithuanian Special Operations Forces conducted a raid on the compound of [ Rectified ] who was active as recently as mid 2003. [ Rectified ] because of association with [ Rectified ]. During the raid the four captioned Nebraska telephone numbers were found in an address book belonging to [ Rectified ].

(U) On 10/15/2004 SA [ Rectified ] and writer interviewed [ Rectified ] at his residence, [ Rectified ] indicated that his wife and [ Rectified ] are brother and sister. [ Rectified ] during his trip to the most recent Hajj. He also spoke with other members of his family as well. Two of [ Rectified ] three sons live in Omaha and are subscribers to three of the captioned numbers. [ Rectified ] is the subscriber to [ Rectified ] and [ Rectified ] is the subscriber to both [ Rectified ] (home) and [ Rectified ] (cell). The final captioned number, [ Rectified ] is an old number for the previous residence of [ Rectified ] and his family lived there from 1996-2002. The residence where [ Rectified ] and his wife reside is owned by [ Rectified ]. National Security Letters issued for the four phone numbers confirm the subscribership of [ Rectified ] to [ Rectified ] and [ Rectified ]. Internet searches indicate subscribership of [ Rectified ] to [ Rectified ]. Neither Sprint nor Alltel could determine who the number [ Rectified ] belonged to (Alltel said Sprint owned the number, Sprint said Alltel owned the number).

(U) [ Rectified ] is originally from Afghanistan near Kabul. [ Rectified ] worked as an [ Rectified ] 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 [ Rectified ] sponsored by USAID. In 1992 he came to the US and went directly to Lincoln where he and his family resided until 1996.

(U) [ Rectified ] confirms that [ Rectified ] is a warlord and as such
is involved in the opium trade as well as numerous other illegal activities. Due to his warlord status, [redacted] do not get along very well and only associate based on familial relations. [redacted] was critical on numerous occasions of the Taliban and the war lords who have subsequently gained power in the region. [redacted] stated that he is glad that the US is there and hopes that peace in the region will flourish.

(U) [redacted] 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. [redacted] speaks Pashtun, Arabic (not fluently), and Afghan Farsi.

(U) [redacted] 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. [redacted] 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) [redacted] Omaha has no information to indicate that [redacted] 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) [redacted] Take necessary administrative steps to close captioned investigations.
To: Counterterrorism
Attn: 2004 Threat Task Force
ITOS I, CONUS I

Milwaukee
Attn: SA

Pittsburgh
Attn: FIG

From: Pittsburgh
Laurel Highlands RA
Contact: SA

Approved By: 

Drafted By: dmp

Case ID #: (S) 315N-PG-71988 (Pending)
(U) (S) 315N-HQ-C1463271-PREVENT (Pending)
(S) 315N-PG-C73143-PREVENT (Pending)

(U) Title: 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) and SA, Milwaukee Division, on 10/12/2004.

(U) Derived From: FBI SCG G-3 01/97
Declassify On: 10/12/2029

(U) Full Field Investigation Instituted: 05/09/2003 (NON USPER)

Details: (U) On 10/08/2004 Special Agent (SA) and Task Force Officer (TFO) interviewed the above-referenced subject at the campus of Indiana University of Pennsylvania (IUP), Indiana, Pennsylvania (PA).

(U) Captioned investigation was initiated based on information developed by the Milwaukee Division of the FBI. This information established had been in contact with an individual known to be associated with Al Jumuah magazine. This individual, had been associated with other

Case ID: 315N-PG-71988
315N-HQ-C1463271-PREVENT
315N-PG-C73143-PREVENT
415B-MW-36511

---SECRET---
terrorism-related investigations (315N-MW-36511). [276x732]was
also associated with a local individual, [23x691]was
previously interviewed on
04/26/2004. The purpose of that interview was to attain any
information from [49x644]in connection with his association
with [157x633]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 and [48x297]but [324x532]was not
home. [263x521]telephonically contacted SA and explained he was at the
University, working at the University library. [49x476]agreed
to meet with the investigating Agents that afternoon.

(U) The investigating Agents met [48x353]the United
States, its allies, or the
Country of Saudi Arabia.

(U) [48x141](Last Name
Unknown) (LNU), [103x141]stated he did not. [48x119]does not
have any knowledge of any individual that works with or has
access to hazardous materials.

(U) discussions with other Muslims in the
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 a business card from the previous interview.

(U) 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

(U) 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.

(U) 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. 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.

(U) When asked if he knew anyone from Milwaukee, asked where Milwaukee was located. 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."

(U) was not familiar with the name. Did not associate this name with the Al Jumuah magazine. asked if there was another name.
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.

(U) Later on that day, SA ____ was interviewing ____ 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.

(U) X 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 ____.

(U) X 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)
COUNTERTERRORISM

AT WASHINGTON, DC

(U) 2004 Threat Task Force: For information only.

Set Lead 2: (Info)

MILWAUKEE

AT MADISON, WISCONSIN

((U)) For information only.
Precedence: ROUTINE Date: 10/19/2004

To: Counterterrorism Attn: 2004 Threat Task Force
ITOS I, CONUS I SSA

Pittsburgh Attn: FIG

From: Pittsburgh
Squad 10/Laurel Highlands RA
Contact: SA

Approved By: ______________________

Drafted By: ______________________

Case ID #: (U) 315N-PG-72215 (Pending)
(U) 315N-HQ-C1463271-PREVENT (Pending)
(U) 315N-PG-C73143-PREVENT (Pending)

(U) Title: IT - UBL/AL QAEDA

(U) Synopsis: (X) Captioned subject will not be interviewed by Pittsburgh due to his travel back to Saudi Arabia.

(U) (X) Derived From: FBI SCG G-3 01/97
Declassify On: 10/19/2029


(U) Details: (X) On 10/18/2004 Special Agents (SA) interviewed (315N-PG-71989) at his residence pertaining to captioned subject. is known to be close friends with

(U) (X) According to is currently a student at the Indiana University of Pennsylvania (IUP) and is enrolled in the current semester. had recently returned to Saudi Arabia due to marital problems. had gotten a divorce from his first wife and has since married another. stated returned to Saudi Arabia to assist his

Case ID : 315N-PG-72215 Serial : 54
315N-HQ-C1463271-PREVENT 811
315N-PG-C73143-PREVENT 105
new wife with obtaining a United States Visa so she may accompany him back to the United States. ___________ will notify the FBI upon return. 

LEAD(s):
Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) 2004 Threat Task Force: For information only.
Precedence: ROUTINE
To: Counterterrorism
Attn: 2004 Threat Task Force

Pittsburgh
Attn: FIG

From: Pittsburgh
Squad 10/Laurel Highlands RA
Contact: SA

Approved By: [Redacted]
Drafted By: 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] 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 Heritag 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] further explained [Redacted] had met [Last Name Unknown] (LNU) on the Internet, and they have been dating. [Redacted] has known [Redacted] for

Case ID : 315N-PG-C73143-PREVENT Serial : 104
315N-HQ-C1463271-PREVENT 810
several years and considered her a close friend of the family. 

I was asked by lto at the art show he was attending in West Virginia. I considers himself an artist and makes sculptures out of metal and ceramic. During the show, I discovered approximately $1200 was missing. He believed I was the individual who had taken the money. Some time during his allegations against I, I had mentioned to I he was a terrorist.

On 10/15/2004, SA contacted at telephone number I currently resides at I was very discouraged pertaining to the allegations being made by I. I explained has had several friends of his pose as attorneys and would telephone threatening legal action against her if she did not return the money. I explained she did not take the money and was working with the West Virginia Police Department pertaining to these allegations. I further explained her boyfriend would be traveling to Johnstown later that evening. I would have her boyfriend call the investigating Agent as soon as he arrived from Maryland.

On 10/15/2004 at approximately 6:30 p.m., I telephonically contacted SA. I 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 I had started. According to I, he is of Iranian decent and is a United States naturalized citizen. He has lived in the United States in excess of 20 years. I currently runs a business by the name of located in Germantown, Maryland (MD). I home residence is telephone number I date of birth is with a Social Security Number of I has a brother who is a co-business owner of KC Consultants. I brother’s name is date of birth is not a naturalized citizen as of yet.

I explained he has been getting harassing phone calls from I and is also aware his girlfriend, I had been receiving harassing phone calls from I has telephonically contacted I pertaining to the threatening calls his girlfriend, I, has received from I and associates of his. These conversations have become heated but I has never stated he was a terrorist. I has been accused and insulted by during these conversations. According to I was the individual who first started to refer to I as a terrorist.

According to I, the issue pertaining to the lost funds at the West Virginia Mountain Heritage show had nothing to do with him or his girlfriend. Apparently I has been calling I, stating she was going to be arrested by West Virginia law enforcement if she did not return $1200 to him. According to I, the last time I called I he informed I that I needed to make reparations to I.
for the aggravation he had been causing her.

On 10/19/2004, SA [Redacted] checked the FBI's ACS Telephone Application Systems pertaining to the two telephone numbers that have been associated with [Redacted]. Those telephone numbers were [Redacted] and [Redacted]. These checks were negative. ACS INDICES checks were queried pertaining to [Redacted] as well as his company, [Redacted] in Germantown, MD. Both checks were negative. A NCIC criminal history was also queried pertaining to [Redacted]. [Redacted] was identified as having a criminal history under the name of [Redacted], FBI Number [Redacted]. According to the criminal history for [Redacted] he had an arrest date of 03/02/1983 by the United States Border Patrol, Chula Vista, California, unknown charge. [Redacted] also had a 1991 arrest for simple assault by the Washington, DC, Police Department. No other criminal history was identified for [Redacted].

Due to a thorough review of the information furnished by [Redacted] 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.
On 10/15/2004, [DC] New Jersey (NJ) Office of Counterterrorism, and Special Agent (SA) [ ] went to the [ ] Apartments, Voorhees, NJ and knocked on the door of apartment [ ]. No one answered. SA [ ] then went to the property manager's office who advised that apartment [ ] has been occupied by [ ]. The property manager called [ ] and gave the telephone to SA [ ] who advised that she has never owned an airplane, but that her grandson, [ ], who lives at [ ], advised that over the years his grandmother has received mailings regarding a Cessna airplane. [ ] advised that no one in his family ever owned this plane. [ ] also stated that he owns an experimental plane.
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 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.


>> 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.
Ample Storage, 3346 Elfers Parkway, New Port Richey, Florida, 34655; 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.


Synergy Self Storage/The Storage Center, 8747 Old County Road 54, New Port Richey, Florida, 34653.

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.

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.

Extra Space Storage, 6115 Baker Road, New Port Richey, Florida, 34653.

Florida Self Storage, 7850 Massachusetts Ave, New Port Richey, Florida, 34653.

Gunn Highway and 54 Self Storage, 2135 Gunn Highway, Odesa, Florida, 34653.

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.
To: Tampa

From: Tampa

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) [DOB: ] Private Mini Storage, 13240 Walsingham Road, Largo, Florida, 727-595-1511.


3) [DOB: ] Metro Self Storage, 1675 Starkey Road, Largo, Florida, 727-531-3393.

4) [DOB: ] Public Storage, 199 Missouri Avenue North, Largo, Florida, 727-586-6088.

5) [DOB: ] Public Storage, 8305 Ulmerton Road, Largo, Florida, 727-531-0575.

6) [DOB: ] Public Storage, 13750 Walsingham Road, Largo, Florida, 727-595-0584.

7) Storage USA/Management Corp, 11590 Seminole Boulevard, Largo, Florida, 727-391-4600.


9) [DOB: ] U-Haul Company, 1833
49th Street South, Gulfport, Florida, 727-321-1042.


15) BP/Amoco Service Station, 1737 Indian Rocks Road South, Largo, Florida 727-559-0807 (No longer rents U-Hauls).


LEAD(s):

Set Lead 1: (Info)

TAMPA

AT TAMPA, FLORIDA

For FIG: Read and Clear
Case ID #: 315N-HQ-C1463271-PREVENT (Pending)
66F-LS-70445 (Pending)

Title: 2004 THREAT TASK FORCE, PREVENTION PLAN; COMMUNITY OUTREACH

Synopsis: Interview of [name 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, [name 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. [name 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. [name 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.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

04 TTF: Read and clear.
Precedence: ROUTINE  Date: 10/26/2004

To: Counterterrorism  Attn: 2004 Threat Task Force; ITOS I, CONUS I,
Cleveland  Attn: SSA
Milwaukee  Attn: SA
Pittsburgh  Attn: FIG;

From: Pittsburgh
Squad 4/Joint Terrorism Task Force
Contact:

Approved By: ____________________________  DATE: 06-02-2010
Drafted By: ____________________________  CLASSIFIED BY 60324 uc bau/seb/rs
Case ID #: (5)  REASON: 1.4 (c)
(U) 315N-HQ-C1463271-PREVENT (Pending)
(U) 315N-PG-C73143-PREVENT (Pending)
(U) 315N-CV-67896 (Pending)
(U) 315N-MW-36511 (Pending)
(U) 315N-PG-70816 (Pending)

Title: (X) 2004 THREAT TASK FORCE PREVENTIVE PLAN
(U) 2004 THREAT TASK FORCE PITTSBURGH DIVISION

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

Details: (X)  On 10/26/2004, Pittsburgh conducted an interview

Case ID :
315N-HQ-C1463271-PREVENT 805
315N-PG-C73143-PREVENT 97
315N-CV-67896 89
415B-MW-36511 955
After the interviewing agents provided their credentials, provided the following information:

(U) 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.

(U) 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) 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) is aware of the Libyan Islamic Fighting Group and the National Front Salvation 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.

(U) 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

--- Working Copy ---
(U) _______ 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 affect his family in Libya. Even though _______ and his wife can not go back to Libya, their children can but they have not traveled there.

(U) _______ 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) _______ 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.

(U) 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) _______ 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.

(U) _______ is not aware of anyone receiving military training overseas. _______ acknowledged he had heard _______ 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
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) Although 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.

(U) Although purchases vehicles for Highline and Tripoli, he is an independent businessman. In order to conduct business at the auto auctions is required to 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 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) 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 maintain 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) 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) 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.

(U) According to it was good to rid Iraq of Saddam Hussein. expected Saddam Hussein to resist more than he did. The Shiites, Kurds, and Sunnis may come together but it will not be easy.
I was somewhat extreme. The magazine was published in Pittsburgh for approximately four years. I was not part of this magazine staff.

is very "calm", "quiet" magazine compared to knows 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.

has attended the first Mosque in Pittsburgh, Hill District Section.

knew 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.

LEAD(s):

Set Lead 1:  (Info)

COUNTERTERRORISM

AT CONI, DC

(U) Read and clear.

Set Lead 2:  (Info)

COUNTERTERRORISM

AT CONI, DC

2004 Threat Task Force. Read and clear.

Set Lead 3:  (Info)

CLEVELAND

AT CLEVELAND, OH

(U) Read and clear.

Set Lead 4:  (Info)

MILWAUKEE

SECRET
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

Approved By: 
Drafted By: 

Case ID #: {S} 315N-PG-C73143-PREVENT (Pending)
{U} 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) 2004 THREAT FORCE
PREVENTION PLAN

Synopsis: (U) To report results of interview of [ ] conducted pursuant to 2004 Threat Task Force - Prevention Plan, under authority of Acting SAC, PG.

(U) 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 [ ] and [ ] - (Visitors Visas), a letter sent by [ ] on 06/22/2004 to unknown recipients with identifying information for him and his family members, letter from [ ] Office of International Affairs, Indiana University of Pennsylvania confirming [ ] status as a full-time student, and [ ] newest Form I-20 A-B from Immigration and

Case ID : 315N-PG-C73143-PREVENT
315N-PG-71989
315N-HQ-C1463271-PREVENT

Serial : 96
359
804
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)

(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.

(U) ___________ has been worshiping 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 ___________. ___________ 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.

(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
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,
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
(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
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.
Precedence: ROUTINE                  Date: 10/20/2004

To: Salt Lake City
Counterterrorism

From: Salt Lake City
C-6/JTTF

Case ID #: (X) 315N-SU-60166 (Pending)
(U) 315N-HQ-C1463271-PREVENT (Pending)

Title: (X) AKA
IT-OTHER
OO:SU

Synopsis: (X) Report results of interview with captioned
subject.

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

(U) Preliminary Inquiry Instituted: 06/16/2004, set to expire

(U) Details: (X) On 10/20/2004, Special Agent (SA) [name] of
the FBI and SA [name] of Immigration and Customs Enforcement
(ICE) interviewed [name] at his place of employment,
located in the [city]. Following his interview at [location],
agents followed [name] to his home located at [address] to examine
his passport and additional immigration
documentation. [name] was interviewed in order to determine his
immigration status, as well as to evaluate his potential as an
asset.

(U) (X) I-9 form, obtained from his employer,
showed that on 6/7/2001, [name] claimed he was a U.S. citizen or
national. During the interview, [name] advised that he was born
in Jerusalem and was a citizen of Gaza. An examination of
[passport number] passport issued by the Palestinian Authority showed that
on 7/12/2000 he was issued a B1/B2 tourist visa to enter the

Case ID: 315N-SU-60166
315N-HQ-C1463271-PREVENT
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) 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.

(U) 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) 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.

(U) 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) 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
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) [8] 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:

Springfield, Utah
Cairo, Egypt
Gaza
Gaza
Gaza
Egypt
Gaza

(sister) Gaza

(U) [8] Note: These spellings differ somewhat from those provided by . She gave a spelling of .

(U) [8] 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.

(U) [8] 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 Gaza City. 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.

---SECRET---
(U) According to his brothers, worked at the airport in Rafah. reportedly has taken a leave of absence from the airport and has moved to Egypt with his wife and daughter where he is also looking to open a similar business, presumably in Gaza. 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. advised that it sometimes takes three days to get the proper clearance to travel from Gaza to other parts of Israel.

(U) recently moved from Ogden with his family to Egypt where he is working as an in the "new section" of Cairo. According to was unhappy working at in Ogden, and he also wanted his children to learn Arabic. revealed that wanted to sell his house located at but recently received a letter from the bank stating the bank was going to foreclose on the house due to missed payments. Apparently stopped making payments some time prior to departing for Egypt. currently occupies the house with his father, age 72-3, and his mother.

(U) 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 his parents receive about $200 in food stamps per month but have no other source of income. outlined his mother's health problems, including diabetes, high blood pressure, back surgery, and heart bypass surgery. His father is also diabetic. 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. believed that his mother would have died had she not had access to treatment in the United States.

(U) 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, acknowledged that the trip was expensive, costing nearly $4000. informed the agents that worked at Domino's Pizza and the family used the money she made to pay, in part, for the move. According to 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 for a discount, and the situation in Gaza is not good. 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. advised that will wait for a while, perhaps 1-2 years, until his financial situation improves.
before returning.

(U) Also, 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.

(U) 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.

(U) 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) 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

(U) 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,
placing third in two earlier competitions. In his most recent
competition, placed first in the U.S. and second in the
world for [redacted]. While at his home, demonstrated for
agents his proficiency with [redacted]. Also in his home, had a display with numerous trophies
from [redacted]. Advised that he occasionally trains at the [redacted] located
in Ogden, Utah. Mentioned that he spent
more time at the [redacted] 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 [redacted] but he
infrequently now.

(U) [redacted] 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 knives because such weapons are
rare there. Denied having ever fired a gun and stated
that he did not go hunting.

(U) [redacted] 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 [redacted] here that people
would find interesting in his home country.

(U) [redacted] Attends the mosque located on [redacted] in
[redacted] 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.

(U) [redacted] 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) [redacted] 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.

(U) [redacted] While in [redacted] home, agents were introduced to
[redacted] mother and father. Parents offered the agents
traditional foods associated with Ramadan. Agents accepted the
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.

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.

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.

Precedence: ROUTINE

Date: 10/20/2004

To: Columbia

Attn: SA_ JTTF

From: Columbia

Florence RA

Contact: SA

Approved By: 

Drafted By: 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. [_____] 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 [_____] 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.

Florence considers this lead covered.

LEAD(s):

Case ID : 415-CO-C28798-MARITIME Serial : 8
315N-CO-C29343 41
315N-HQ-C1463271-PREVENT 802

SECRET
Set Lead 1: (Info)

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA

For reporting purposes only.
Precedence: ROUTINE Date: 10/20/2004

To: Columbia Attn: SA JTTF

From: Columbia

Florence RA Contact: SA

Approved By: jkh

Drafted By: 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
2) Blackman Flying Service
3) Clio Crop Care
4) Marlboro Air Service
5) Page Flying Service
6) Price Flying Service
7) Williamsburg Air Service

AIRPORT SECURITY:

Darlington County
1) Branham Airport

Case ID: 415-CO-C28798-AVIATION Serial: 8
315N-CO-C29343 40
315N-HQ-C1463271-PREVENT 801
2) Darlington County Jetport -
3) Hartsville Regional Airport -

Dillon County
4) Price Flying Service -

Florence County
5) Florence Regional Airport -
6) Huggins Airport -
7) Powers Aviation -

Marlboro County
8) Marlboro County Jetport -

Williamsburg County
9) Stuckey Airport -
10) Williamsburg County Airport -

HELIICOPTER OWNERS:
None identified in FLRA territory

RADIO CONTROLLED AIRCRAFT:

Darlington County
1) Bandits Hobby Shop -

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.
Precedence: ROUTINE

To: Columbia
Attn: SA

From: Columbia
Florence RA Contact: SA

Approved By: 
Drafted By: 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 - 

178th Battalion

Armory, Timmonsville, South Carolina, and 133rd Military Police Command, Florence, South Carolina, were also contacted and briefed on the Prevention Plan.

No suspicious activity was reported by any of the

Case ID : 415-CO-C28798-MILITARY Serial : 3
315N-CO-C29343 39
315N-HQ-C1463271-PREVENT 800
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.
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:

<table>
<thead>
<tr>
<th>Section 552</th>
<th>Section 552a</th>
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<tr>
<td>☐(b)(1)</td>
<td>☐(d)(5)</td>
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<td>☐(b)(6)</td>
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</tbody>
</table>

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 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.

FBI/DOJ
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

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Deleted Page(s)  X
No Duplication Fee  X
for this Page  X
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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.)

The individual stated that employed by DOWN TO BUSINESS, 200 West 1st Street, Suite Roswell, New Mexico, 88203, business telephone number of is known to supply illegal immigrants with fraudulent "green cards". The individual stated that 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 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 illegal activity. The individual stated that at one point his/her employer was actually harassed by 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 activities, but he/she does not think any enforcement action was taken.

The individual stated that he/she has never actually met but obtained her information from his/her employer.
Precedence: ROUTINE
Date: 10/18/2004

To: Counterterrorism
Attn: 2004 Threat Task Force

From: San Antonio
Squad 11/CTJTTF/Austin Resident Agency
Contact: TFO

Approved By:

Drafted By:

Case ID #: (U) PREVENT (Pending)

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

(U) Synopsis: (S) To report lead covered.

(U) Derived From:

Declassify On: 09/27/2014

Reference: (S) PREVENT Serial 3

(U) Details: (S) 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) (S) 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 without 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.

(S) Austin considers this lead covered.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

Case ID : Serial : 798
AT WASHINGTON, DC

(U) Lead 1, #8 covered. Read and clear.

289tlm02.ec
Precedence: ROUTINE

To: San Diego

Counterterrorism

Attn: 2004 Threat Task Force
Rm 5258

From: San Diego
Squad 22/JTTF
Contact: SN

Approved By:

Drafted By:
gms

Case ID #: {S}
{U} PREVENT (Pending)
{U} Pending

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

(U) IT - AL-QA'IDA

Synopsis: (U) Contact with captioned subject in response to 2004 Threat Task Force.

(U) Derived From: G-3
Declassify On: 10/26/2029


Administrative: (U) No hard copy to follow.

Details: (U) 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 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: PREVENT
Serial: 797
| 16 |
| 49 |
conversation was terminated.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) (S) Read and clear.
Precedence: ROUTINE

To: San Juan

From: San Juan

CI Squad
Contact: SA

Approved By:

Drafted By: elc

Case ID #: (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: To claim statistical accomplishment for participation in the Command Post (CP), San Juan Division.


Accomplishment Information:

Number: 1
Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT
ITU: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad: CI

Case ID : PREVENT  Serial : 796
Precidence: PRIORITY                  Date: 10/13/2004

To: Columbia                       Attn: All Employees
       Counterterrorism               Attn: 2004 TTF

From: Columbia                     DECLASSIFIED BY 60324 UC BAW/SAB/STU
       Squad 4 / TTF                  ON 05-23-2010

Case ID #: (U) FRGN.STDNTS          (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.

(U) Derived From: G-3
       X1

Reference: (U) FRGN.STDNTS Serial 2

(U)

Details: (S) The referenced Electronic Communication provided
general guidance regarding prevention efforts undertaken by
Columbia JTF 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
          PREVENT 37 795
LEAD(s):
Set Lead 1: (Action)

COLUMBIA

AT AIKEN

(U)

(S) Conduct outreach through Law Enforcement contacts only.

Set Lead 2: (Action)

COLUMBIA

(U) AT BEAUFORT

(S) Conduct outreach through Law Enforcement contacts only.

Set Lead 3: (Action)

COLUMBIA

(U) AT CHARLESTON RA

(S) Conduct outreach through Law Enforcement contacts only.

Set Lead 4: (Action)

COLUMBIA

(U) AT FLORENCE RA

(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)
COLUMBIA

AT MYRTLE BEACH

(U) Conduct outreach through Law Enforcement contacts only.

Set Lead 7: (Action)

COLUMBIA

AT ROCK HILL RA

(U) Conduct outreach through Law Enforcement contacts only.

Set Lead 8: (Action)

COLUMBIA

AT SPARTANBURG RA

(U) Conduct outreach through Law Enforcement contacts only.

SECRET

SECRET
To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte
Greensboro RA/NCJTTF
Contact: 

Approved By: 

Drafted By: 

Case ID #: 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:

N.C. 27406
NCDL issued 9-13-2000, expires 9-12-2005
DOB 
Telephone: 

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.

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 stated he was born and raised on the Ivory Coast of West Africa owns his own truck, but leases it to Central Transport stated he does not know of anyone supporting terrorist or terrorist organizations. He was cooperative throughout the interview.

Case ID: PREVENT

Serial: 794
Greensboro, NC
NCDL(issued 2-16-2002, expires 2-14-2005
DOB

Current Employer: Overnite Transportation

Former Employer: Old Dominion Transportation

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. 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.

Greensboro, NC
NCDL(Learner’s Permit) issued 7-8-2004,
expires 1-6-2005
DOB:

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. 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.

Greensboro, NC
NCDL:

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)
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. He 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.

Executive Motel, Room ________
Redford, VA
NCDL: 21268028

relatives at Greensboro, NC contacted him in Virginia. He was later contacted by telephone. He stated he is currently in Virginia seeking employment. He stated he has been in the United States for four years, four months, and is from Ethiopia.

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.

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.

Greensboro, NC
DOB: ________

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.

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

To: San Juan

From: San Juan
CI Squad
Contact: SA

Approved By:

Drafted By: elc

Case ID #: PREVENT (Pending)

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: To claim statistical accomplishment for participation in the Command Post (CP), San Juan Division.


Accomplishment Information:

Number: 1
Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT
ITU: LIAISON WITHIN FBI

Claimed By:
SSN:
Name:
Squad: CI

Case ID: PREVENT Serial: 793
Precedence: ROUTINE

Date: 10/19/2004

To: Columbia
   Counterterrorism
   SSA
   Charlotte

Attn: ITOS I CONUS 2 Team 6,

From: Columbia
   Squad 4
   Contact: SA

Approved By: [Blank]

Drafted By: [U] jcg

Case ID #: [S] AHMED

(Pending)

(S) (Pending)

(U) PREVENT

(Pending)

Title: [S]

IT-SUNNI EXTREMISTS OTHER THAN AL QAEDA;
USPER

Synopsis: [U] To report results of interview with Charlotte

Cooperating Witness - CW

(U) Derived From - G-3

Declassify On: XX

Details: [U] On October 12, 2004, SA [Blank] met with SA

and [Blank] of the Charlotte JTTF. Charlotte CW

(hereafter CW) was also present.

(U) [S] of the Islamic Center of Charlotte,

[U] On October 9, 2004,

There were approximately thirty

--- SECRET ---

Case ID: [S] AHMED

Serial: 4

PREVENT

SECRET 792
attendees at the CIC meeting, with subject being the "main person" there. [Redacted] did not attend because he was in the process of moving.

(U) (x) 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. [Redacted] was elected a NAIF board member at this conference. Some Phoenix business people (NFI) payed for the NAIF conference.

(U) (x) CW met one of subject's associates [Redacted], at the CIC meeting. [Redacted] is of Egyptian extraction and has spent time in Russia translating the Koran from Arabic to Russian. [Redacted] is a [Redacted] who is looking for a permanent position. Subject is assisting [Redacted] in this process. [Redacted] was or is in Goldsboro, North Carolina.

(U) (x) CW also met an imam from Greenville, South Carolina, ABU (NFI). Accompanying [Redacted] was an Ethiopian, [Redacted] (NFI), who is currently studying mechanical engineering at Clemson University.

(U) (x) 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, [Redacted] subject of Charlotte's closed case, then advised that "as Muslims, we must be careful what we say."

(U) (x) CW advised that subject [Redacted]

(U) (x) 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) (x) In general, CW described subject as "secretive, and not open." This was based primarily on the fact that subject instructed CW [Redacted]

(U) (x) 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.
CW also felt that among those attending the CIC meeting, subject would have been most likely to encourage jihad.

(U) (X) The overall tenor of the CIC meeting was one of non-discrimination, with an emphasis on the members' Islamic faith, not nationalities.

(U) (X) 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 [redacted] in Hungary.
The following investigation was conducted by SA on October 20, 2004, in Marquette, Michigan:

Michigan, 49726. was interviewed by telephone. was previously interviewed, on July 30, 2003.

was advised that he is still of the Drummond Island Airport, Drummond Island, Michigan. 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.

was reminded of the possible terrorism threat represented by small planes and crop dusting. is unaware of any suspicious situations that have occurred since his last contact with the FBI.

Michigan State Police, DeTour Post, (906) 297-3019, was reminded of the possible terrorism threat represented by small planes and crop dusting. advised that he is unaware of any suspicious situations involving the Drummond Island Airport, small planes, or crop dusters.
On 10/15/2004, the following pilots were contacted by SA regarding any unusual aviation related activities that they may be aware of within the past year.

1. [Name] Born: [Date] address: [Address] Texas 77340, telephone number [Phone number] 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. [Name] Born: [Date] address: [Address] Texas 77511, telephone number [Phone number] advised that he was a former crop duster pilot, but has not flown for over three years. He had a business called but sold it approximately 10 years ago. 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. said five or six years ago he did receive some letters from foreign citizens wanting to fly for him. 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.
From 10/06/2004 to 10/07/2004, the following law enforcement personnel were contacted by SSRA SA and SA regarding the theft of chemical dispersal equipment or any other items relating to crop dusting within the past year.

1. Montgomery County Sheriff’s Department, 1 Criminal Justice Drive, Conroe, TX 77301, telephone number 281-297-6510 was contacted by SSRA.

2. Conroe Police Department, 700 Old Montgomery Road, Conroe, TX 77301, telephone number 936-756-5588 was contacted by SA.

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.

4. Walker County Sheriff’s Office, 717 FM 2821 West, Huntsville TX 77320, telephone number 936-435-2400 was contacted by SA.

5. Chief Hank Eckhardt, Huntsville Police Department, 1220 11th Street, Huntsville TX, telephone number 936-291-5480 was contacted by SA.

Each of these officers advised that there were no such aircraft or related businesses in their respective territories. Based on 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.
Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Case ID: ___________ PREVENT Serial: 788

Description of Document:

Type: NEWSPAPER
Date: 10/13/04
To: SALT LAKE CITY
From: DESERET NEWS
Topic: ENGINEER CHARGED IN BRIBERY PROBE

Reason for Permanent Charge-Out:

entered into file in error

Employee: ___________
Precedence: ROUTINE

To: Salt Lake City

Attn: FIG

From: Salt Lake City

Contact: SA

Resident Agency

Approved By: SSA

Drafted By: mds

Case ID: 66F-SU-A59053 (Pending)

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 that 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

Information received on:

10/25/2004, 11:00 a.m.

Information received from:

Information provided:

Conrad, Montana, contacted the writer by e-mail at the Helena Resident Agency and relayed information which she appears to have received from 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 Guardsman is not an FBI

Case ID 66F-SU-A59053

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.

indicates that an unnamed female (most likely 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) Egyptian Passport Number

2) in Egypt;

3) telephone e-mail

dress,

4) Egyptian now living in U.S., D/O/B e-mail address;

5) First Name Unknown (FNU) Last Name Unknown (LNU)
screen name, e-mail address.

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 Salt Lake City, and reviewed SA BC regarding his investigation and interview of

SALT LAKE Serial 693. SA advised that currently in jail in Utah, has recently, and repeatedly, offered vague terrorism-related information in a exchange for assistance with his criminal prosecution. SA advised that he was aware of the information provided to the writer by and was addressing this matter as warranted.

Additional Investigation:

As this matter is being addressed by SA and others in Salt Lake City, the Montana JTF 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

To: Salt Lake City Counterterrorism

From: Salt Lake City C-6/JTTF

Contact: SA

Approved By:

Drafted By: dm

Case ID #: PREVENT (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) and Task Force Member 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 the faculty advisor for the MSA, of the MSA, and with 8-9 other students following the group's weekly meeting and prayers. The President of the MSA 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".

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 #: PREVENT Serial: 786

46
11
LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For 2004 Threat Task Force, read and clear.
Date: 10/26/2004

To: Counterterrorism
   Attn: 2004 Threat Task Force
   Attn: CONUS 1, ITOS 1
   SSA
   Pittsburgh
   Attn: SSA
   FIG
   Attn: A/SSA
   Squad 4
   Attn: SA
   Squad 14

From: Pittsburgh
   Squad 14 / WVJTTP
   Contact: TFO

Approved By: 

Drafted By: rab

Case ID #: (S) (Pending)
   (G) (Pending)
   (S) - PREVENT (Pending)
   PREVENT (Pending)

Title: (S) IT - ITOL FRONT OFFICE
   (USPER)
   (U)
   IT - AL-Qaeda

(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) Derived From: FBI SCC G-3 01/97
Declasify On: 10/26/2029


(U) Administrative: [X] TF04-TRRS-002

Details: (U) On 10/25/2004 [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 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:
  First:
  Middle:
  aka:

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: [redacted]
OLN: [redacted]
Alien Reg. #: [redacted]
Nat. Cert#: [redacted]
Sex: [redacted]
Wt: [redacted]
Ht: [redacted]

(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
his cell number had been obtained, as it is private. This writer stated that possibly he had provided it during a previous interview when stated that he did recall a previous interview with SA_________ then stated I guess you people have your ways._________ expressed the opinion that he felt Middle Easterners were being singled out for unnecessary scrutiny.

(U) __________ was asked about the incident at the Morgantown Mosque, in August 2004, involving _______ had reported to SA_________ that _______ had attempted to hit him with her car. Afterwards he encountered her at the Mosque, in an argument with

(U) __________ stated that _______ was very angry and belligerent, stating that _______ had accused her of stealing books. Called _______ a "maggot fundamentalist", and stated that she was going to call the FBI. _______ stated that he was not doing anything wrong and did ‘n care who called and talked to him. As _______ was walking out the door she may have spat at _______ does not believe that _______ caused her any problems, and that she does not like him for some unknown reason.

(U) __________ 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.

(U) __________ 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) __________ states that he makes an annual trip to Jerusalem, Israel, to visit family. His last trip was in June 2004._________ 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) __________ does maintain contact with family and friends overseas. He calls his step-mother every other week. In addition to family in Jerusalem, __________ has a _______ in Saudi Arabia, _______ who is an also has a _______ in Amman Jordan, _______ has very little contact with this brother and sister.

(U) __________ 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.
states that other than his travel to Israel he has not visited any other countries in the middle east.

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.

does not know anyone who traveled to or has plans to travel to Bangladesh, Sudan, Bosnia, Chechnya, Georgia or Syria.

does not know anyone who traveled to or has plans to travel to Pakistan or Yemen.

does not know anyone who traveled to or has plans to travel to Mexico.

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.

stated that he is not aware of any fund raising activities in the area that support organizations or groups abroad.

is not aware of any fund raising activities that are based on illegal means.

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.

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

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.

stated that he does not know anyone that is capable of producing weapons of mass destruction or
who has access to dangerous chemicals or biological agents.

(U) [Name] 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." [Name] further stated "You are not supposed to go out and kill people for no reason, that is not the way of the Muslim."

(U) [Name] states that he is the [Position] of the Mediterranean Restaurant. When asked about [Other Position] stated that [Other Position] the building, but not the business. When asked if he had any other businesses [Name] stated that his wife is a [Position] 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.
To: Salt Lake City  
Attn: FIG  

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

Approved By: Command Post SSA  

Drafted By: mds  

Case ID #:  
66F-SU-A59053 (Pending)  
PREVENT (Pending)  

Title: SALT LAKE CITY 2004 THREAT TASK FORCE PREVENTION PLAN  
MONTANA JOINT TERRORISM TASK FORCE; IT CONTROL FILE  


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

Information received on:  
10/25/2004, 4:15 p.m.  

Information received from:  
Agent CBP-Border Patrol, Havre Station  

Information provided:  

On 10/25/2004, CBP-Border Patrol arrested a citizen of the Philippines, who entered the U.S. as a visitor for overstaying his visa while traveling from New Jersey to Portland, Oregon, on the Amtrak passenger train. He claimed that he was traveling to Portland to visit friends and family members. The...
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:

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.
Precedence: ROUTINE                          Date: 10/21/2004
To: Birmingham                             Attn: SSA
From: Birmingham                           
       Squad 3/Tuscaloosa RA
       Contact: TFO
Approved By:                                
Drafted By:                                hrm
Case ID #: (S) [ ] BH (Pending)
(S) [ ] PREVENT (Pending)
(S) [ ] (Pending)
Title: (S) FALL THREAT TASK FORCE
       DISRUPTION PLAN
(S) [ ]
Synopsis: (S) EC to report investigation at Tuscaloosa,
          Alabama.
(S) [ ] Derived From: G-3
(S) [ ] Declassify On: Y1
Details: (S) [ ] was interviewed on October 20,
         2004 at his current business, AL, by TFO
         and SA. [ ]
(S) [ ] was asked a series of questions in
reference to the Fall Threat Task Force Disruption Plan.
had negative responses to all three intelligence requirement
sets stated that his business was slow and if it did not
pick up, he would have to close.
(S) [ ] was asked about his wife, 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 said that 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.
(S) [ ] advised that he attends the local
Tuscaloosa, AL mosque every Friday.
(S) [ ] A white Toyota Camry bearing AL tag
       was parked in front of the business. A check through NCIC revealed
       the vehicle was registered to

Case ID: [ ] PREVENT                     Serial: 783
       SECRET                             13
LEAD(s):
Set Lead 1: (Info)

BIRMINGHAM

AT BIRMINGHAM, ALABAMA

(U) Read and clear.
Precedence: ROUTINE                      Date: 10/25/2004

To: Salt Lake City                      Attn: FIG

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

Approved By: Command Post SSA

Drafted By: nds

Case ID #
(Pending)
66F-SU-A59053 (Pending)
PREVENT (Pending)

Title: SALT LAKE CITY 2004 THREAT
        TASK FORCE PREVENTION PLAN
        MONTANA JOINT TERRORISM TASK FORCE;
        IT CONTROL FILE

Synopsis: Followup investigation regarding

Details: On 10/14/2004, contacted the FBI resident
agency to report suspicious behavior by Muslim convert
formally known as [redacted] date of birth,
Until recently, worked in Brown's book store in
Butte, Montana. In summary, reported that has
recently stated that he hates Americans and has a picture of
Osama Bin Laden in his apartment, who often dresses in a
full robe and Arab head dress, was recently arrested by the
Butte/Silverbow PD for damaging adult book store.

Information was summarized in an EC prepared by SA
Helena Resident Agency.

Following receipt of the above information, the writer
conducted an investigation of this matter to determine whether
poses a terrorist threat and/or may be connected to any
terrorist group. ACS/ECF searches revealed that was
interviewed by the FBI in Glendive, Montana, on 10/30/2001
(Serial 14222). This interview was initiated based
upon a telephone call from to the Newark Division, during
which alluded to meetings he had with
other terrorists prior to 9/11/2001. When interviewed,
provided a wide-ranging and far-fetched account of his supposed

Case ID
66F-SU-A59053
PREVENT
320A-SU-60461
800I-SU-61537

Serial: 44
251
52
782
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53
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 [ ] as well as a copy of his
NCIC criminal history. [ ] formerly known as [ ]
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 [ ]
personally re-contacted [ ] at the Rocky Book Store in
Butte. [ ] advised that [ ] and his
[ ] had been living in an apartment above the book
store, but were now moving to a different location. [ ]
stated that the [ ] had also recently been arrested by
the Butte/Silverbow Police Department. [ ] advised that
[ ] 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 [ ] attempted to contact
[ ] at his apartment above the bookstore (221 W. Broadway, Apt.
A), but no one answered the door. His telephone number, [ ]
had been disconnected.

The writer and SA [ ] then obtained Butte/Silverbow
Police Department booking records for [ ]
SSAN, [ ] These records listed a cellular telephone
number for Abraham of [ ] The writer contacted
[ ] at this telephone number, and made an appointment to speak with
him regarding his father.

At approximately 2:30 p.m., the writer met with [ ]
at the Community Development Center at the corner of
Mercury and Idaho in Butte. During the conversation that ensued,
it became readily apparent that [ ] 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, [ ] 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.

[ ] 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, [ ]
believes his father suffers from "flashbacks" associated with his
treatment in a Moroccan jail in the 1970s. [ ] 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. [ ] has not been to Morocco
in the past several years, and has no immediate plans to return.
[ ] recently set up a e-mail account for [ ] but
does not believe that [REDACTED] was in contact with anyone via the Internet prior to the past month.

[REDACTED] 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. [REDACTED] is not celebrating Ramadan, and although he once espoused very conservative Islamic beliefs, he no longer speaks in such terms.

In [REDACTED] 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.

[REDACTED] 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, [REDACTED] 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 [REDACTED] and SA [REDACTED] of the Butte/Silverbow Police Department indicated that the police department was well aware of [REDACTED] mental problems and erratic behavior, and intend to monitor any irregularities closely.

FBI Indices checks regarding telephone numbers, addresses, and names associated with [REDACTED] were negative.

In light of the above, there appears to be no evidence to suggest that [REDACTED] 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 [REDACTED] 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 JTF at this time.

LEAD(s):
Set Lead 1: (Info)

SALT LAKE CITY
AT SALT LAKE CITY, UT

FIG - Read and clear.
To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte
Squad 6/JTTF
Contact: SA Ext

Approved By: 

Drafted By: rcd

Case ID # PREVENT (Pending)

Title: 2004 Threat Task Force Prevention Plan

Synopsis: Contact interview of in conjunction with CE initiative.

Details: On 10-23-2004 was interviewed by JTTF SA NCIS and SA ATF. provided the following information:

was born in Port Huron, Michigan on . He currently is residing with his wife at , NC, 28087 along with their two children and is current.

is a US citizen and currently is employed with Castro Oil Company. 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. 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.

parents currently live in Michigan and are US citizens. Related that he is half German and half Lebanese on his mothers side of the family. Further related that he has no brothers or sisters.
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.

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.
Precedence: ROUTINE

To: Counterterrorism

Attn: 2004 Threat Task Force
   UC
   ASAD

Attn: ITOS I/CONUS II/TEAM 6
   SSA

From: Louisville
   Squad 3/Elizabethtown Resident Agency
   Contact: SA

Approved By: 

Drafted By: eva

Case ID #: (U) PREVENT (Pending)
   (U) Pending

Title: (S) 2004 THREAT TASK FORCE - PREVENTION PLAN
   (SUBJECT INTERVIEWS/INTELLIGENCE REQUIREMENTS)

(U) (S) IT-UBL/AL-QAEDA

Synopsis: (S) Interview of on 10/18/2004. No substantive terrorism threat information
   developed, hence, none reported herein.

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

Reference: (U) PREVENT Serial 3

Details: (S) On 10/18/2004, was interviewed relative to substantive issues involved within
   captioned investigation, as well as intelligence requirements

(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 therefore,
   hence, no information pertinent to objectives of 2004 Threat

Case ID: PREVENT

Serial: 780

SECRET
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.
Precedence: ROUTINE Date: 10/07/2004

To: Counterterrorism Attn: 2004 Threat Task Force CONUS I, Team 2 TTOP 1, TTOP 11

Office of Intelligence

From: Baltimore Squad 25 Contact: IA

Approved By:

Drafted By: trb

Case ID #: (S) NAME TUK (Pending) {U} Prevent (Pending) (Pending) TA (Pending)

Title: (S) 2004 THREAT TASK FORCE NAME CHECK SPECIAL INITIATIVE, TURKEY

Synopsis: (S) Provide results of investigation of

(U) Derived From: G-3

Declasify On: X1

Reference: (S) NAME TUK Serial 24

(U) Details: (S) Referenced communication NAME TUK Serial 24 provided information

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 Serial: 73 PREVENT 779 19 142
(U) Additionally, serial 24 provided the following information for

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 (FTTF), 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.)

(U) Customs' database TECS reported the following travel information for

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
(U) A search of ECF for did not produce an exact match, however, two references were located for an under 199N-NY-280748-E, Serial 732 and Serial 732 referenced EC dated 03/26/03 from the Tampa Division, Pinellas RA, providing information regarding subject 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. was advised by the interviewing agent he was attempting to identify the taxicab driver who had transported residing at [ ] date of birth telephone number cellular telephone number on 03/21/03. contacted the FBI and advised he felt the driver who had transported him on 03/21/03 could possibly have been being sought by the FBI for questioning and his photograph had been displayed on various media. 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. was able to locate the information concerning the call and advised the driver was who resides at FL, with a DOB of SSN home telephone advised he personally knew and stated he was not 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 was not in fact

(U) A search of UNI provided three references for entered on 03/19/04, 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 for received negative results.

(U) A search of IDW was conducted for which
referenced the same serials already covered in ACS.

(U) A search of BGE records for [redacted] met with negative results.

(U) A search of NCIC and MVA was conducted for [redacted] with negative results.

(U) A search of SARS for [redacted] met with negative results.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information purposes.
To: Counterterrorism

From: Charlotte
Squad 6/JTTF

Date: 10/26/2004

Title: 2004 THREAT TASK FORCE PREVENTION PLAN


Details: October 25, 2004 __________ was interviewed at his residence in Charlotte, North Carolina.
He advised that he was born on January 1, 1974 in Somalia.

He provided a CDL license expiration date January 1, 2009. Living with __________ was his

a home number of __________ and

said that his father has passed away and that
his mother __________ still resides in Somalia. Siblings are as follows:

- sister - lives in Kansas or Minnesota.
- brother - lives in Charlotte NC.
- brother - lives in Kansas.
- brother - lives in Minnesota.
- brother - lives in Minnesota.

He said that was a citizen of the United States and
provided documentation __________ said that he holds no passports.

Case ID: __________ PREVENT

Serial: 778

b2
b6
b7c
At some time prior to the interview, [redacted] had been contacted by [redacted] who informed [redacted] that the interviewing Agent would be contacting him. [redacted] came to [redacted] some time back, date unknown, to discuss a personal matter. [redacted] is currently in the process of a divorce from the aforementioned U.S. Citizen. [redacted] has never treated [redacted] for a medical problem and has only provided personal counseling. [redacted] has been treated by a physician's assistant or someone else on the medical staff, but [redacted] could not provide information regarding the treatment due to confidentiality regulations.

[redacted] 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 [redacted] is often traveling and has no permanent address. [redacted] is a member of the Islamic Center of Elizabethtown and has invited [redacted] to attend mosque when he is not traveling. Neither [redacted] nor [redacted] hold any position of authority at the mosque.

[redacted] has no knowledge as to [redacted] 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. [redacted] 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. [redacted] knows of no funding or money transfer to terrorist groups or supporting organizations. [redacted] advised there are no sects or groups or radical factions operating at the mosque. The imam of the mosque lives on the premises.

[redacted] advised the Islamic religion forbids criminal conduct. Muslims coming to the U.S. are aware that any criminal acts would endanger their visa status.

[redacted] came to Elizabethtown, Kentucky in search of employment. [redacted] friend, name unknown, who was opening a new medical practice and has since moved away, contacted him and suggested he come to Elizabethtown.

[redacted] 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 [redacted] does not know the circumstances or cause.

[redacted] will contact the Elizabethtown Resident Agency with any future concerns and/or information related to the above topics.
LEAD(s):

Set Lead 1:  (Info)

COUNTERTERRORISM

(U) AT WASHINGTON, D.C.

(✓) Read and clear

Set Lead 2:  (Info)

LOUISVILLE

(U) AT LOUISVILLE, KENTUCKY

(✓) Read and clear.

SECRET
Precedence: ROUTINE  Date: 10/26/2004

To: Counterterrorism  Attn: 2004 Threat Task Force
       UC
       ASAC
       ITOS I/CONUS II/TEAM 6
       SSA

From: Louisville
       Squad 3/Elizabethtown Resident Agency
       Contact: SA

Approved By:

Drafted By: eva

Case ID #: (U) PREVENT  (Pending)
         (U) PREVENT  (Pending)

Title: (U) 2004 THREAT TASK FORCE - PREVENTION PLAN
       (SUBJECT INTERVIEWS/INTELLIGENCE REQUIREMENTS)

(U) TERRORISM RECRUITMENT; DECLASSIFIED BY 50324 UC BAN/SAB/STU
     ON 05-28-2010
     IT-UBL/AL-QAEDA

Synopsis: (S) Interview of
        on 10/18/2004. No substantive terrorism threat information
        developed, hence, none reported herein.

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

Reference: (U) PREVENT Serial 3

Details: (U) On 10/18/2004, was interviewed relative to substantive issues involved within
        captioned investigation, as well as intelligence requirements

(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.
(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.
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  

From: Columbia  
Squad 4/JTTF  
Contact: A/SSA  

Approved By:  
Drafted By:  
Case ID #: (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.  

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  
FIG Supervisor: SSA  
Midlands Region (HQ): A/SSA  
Grnvl/Spartanburg RAs: SSRA  
Charleston RA: SSRA  
Florence RA: SA  

Case ID: PREVENT  
Serial: 35  
SECRET  

775
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

SECRET
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

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 be documented 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.
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 its contents) to include the applicable supporting documentation and send them via email to the following email address:

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

Read and take action as indicated in the details section.

Set Lead 2: (Action)

COLUMBIA

AT BEAUFORT RA

{U} Read and take action as indicated in the details section.

Set Lead 3: (Action)

COLUMBIA

SECRET
AT CHARLESTON RA

(U) Read and take action as indicated in the details section.

Set Lead 4: (Action)

COLUMBIA

AT FLORENCE RA

(U) Read and take action as indicated in the details section.

Set Lead 5: (Action)

COLUMBIA

AT GREENVILLE RA

(U) Read and take action as indicated in the details section.

Set Lead 6: (Action)

COLUMBIA

(U) AT MYRTLE BEACH RA

Read and take action as indicated in the details section.

Set Lead 7: (Action)

COLUMBIA

(U) AT ROCK HILL RA

Read and take action as indicated in the details section.

Set Lead 8: (Action)

COLUMBIA

AT SPARTANBURG RA

(U) Read and take action as indicated in the details section.
Set Lead 9: (Info)

COUNTERTERRORISM

AT 2004 FALL THREAT TASK FORCE

Read and clear.
Precedence: ROUTINE

Date: 10/25/2004

To: Philadelphia

Attn: SA

From: Philadelphia
Scranton Resident Agency
Contact: SA

Approved By: 

Drafted By: 

Case ID #: 279-PH-C81757-E
(Pending) PREVENT

Title: TRIPWIRE - LEADS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 05-28-2010 BY 60324 UC BAW/SAB/STW

Synopsis: To document information regarding ownership of referenced aircraft and any and all inquires 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:

Pa. 18465

A/C TYPE MODEL TAIL NUMBER AIRFRAME/ENGINE SERIAL #
Boeing 7B75A 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
has relocated to Vermont 65552, telephone number

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

Case ID 279B-PH-C81757-E
PREVENT Serial: 774
51
18
As documented in the above referenced case file, [redacted] 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 from 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.

In June 1995, [redacted] sold all of the aircraft except one to an individual from West Virginia. [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 purchasers’ plans were for the planes.
Precedence: ROUTINE

To: Las Vegas

From: Las Vegas

Squad 9

Contact:

Approved By:

Drafted By: dsb

Case ID #: [9] [PREVENT (Pending)

(Pending) DECLASSIFIED BY 60324 UC BAW/SAB/STU ON 05-28-2010

Title: 2004 THREAT TASK FORCE

NEVADA JOINT TERRORISM TASK FORCE;
INTERNATIONAL TERRORISM

Synopsis: To cover lead to locate and interview

(U) Derived From: G-3

Declasify On: X1

Reference: Serial 655

Enclosure(s): A FD-71 containing Venetian Resort and Casino guest folios.

Details: The referenced communication set forth lead to locate and interview

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.

On 10/15/2004 SA[ ] had a telephonic conversation with the complainant. Nevada Department of Intelligence Detective[ ] who reiterated his statement as documented on the referenced FD-71. In summary, on 10/14/2004, while patrolling Las Vegas Boulevard[ ], 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.

briefly questioned the men, gathered their identifiers and allowed them to proceed.
On 10/15/2004, SA [redacted] had a telephonic conversation with VRC [redacted] who stated that [redacted] and [redacted] were registered at the VRC. Both guests checked into the VRC on 10/10/2004 and were scheduled to depart on 10/17/2004.

Same day, SAS [redacted] and [redacted] proceeded to the VRC and were met with [redacted] and VRC Executive Director of Security, [redacted]. After being briefed on the situation, [redacted] accompanied SAS [redacted] and Ayars to The Canyon Ranch Spa Club (CRSC), (located inside the Venetian complex) where the subjects were believed to be located. SAS [redacted] and [redacted] were introduced to CRSC [redacted] who confirmed that [redacted] and [redacted] were at the location.

At approximately 7:00 p.m. that same evening, SAS [redacted] and [redacted] were interviewed by SAS [redacted] and [redacted]. 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 SAS [redacted] nor [redacted] filmed any other construction sites in or around Las Vegas.

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.

SAS [redacted] and [redacted] proceeded to the VRC guest room of [redacted] and [redacted] 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.

A search of ACS for the names [redacted] 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.

Nevada JTTF Task Force Officer and Immigration Customs Enforcement (ICE), Special Agent [redacted] was notified.
of the incident and the identifiers of the individuals in question.
Precedence: PRIORITY

Date: 10/13/2004

To: Los Angeles

Attn: CT-3 / Field Intelligence Group

From: Los Angeles

SARA-5 / JTTF

Contact: 

Approved By: 

Drafted By: 

Case ID #: (U) (Pending)

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

Synopsis: (U) Lead covered at by TFO

(U) (X) Derived From: G-3

Declassify On: 09/27/2014

Reference: (U) Serial 64

(U) PREVENT Serial 3

Details: (U) 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
PO Box 1405, Woodbridge, CA 95258

Bus: 

The Dalmar Company
Dennis Waller
12101 Dale Avenue #91, Stanton, CA 90680

Tridair Helicopters Inc.
3000 Airway Avenue #300, Costa Mesa, CA

The request was to contact and re-advice all

Case ID: (U) PREVENT Serial: 772
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, ________ of Alpine Helicopter Service was contacted by telephone at his business number, ________. 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. ________ 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.

On 10/11/2004, ________ was contacted by telephone at his home number of ________. He gave his home address as ________, CA. ________ stated he keeps a current crop-dusting pilots license, but has not worked in the agricultural aviation field for several years. ________. He does work part time as a pilot, flying a cargo plane once a week from Long Beach to Catalina Island. ________ 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.

The Dalmar Company

On 10/08/2004, ________ was contacted at home located at ________, CA. 90680, phone ________. He provided the following identifying information: California Drivers License ________ and DOB: ________. He advised that "The Dalmar Company" was a real estate business he owned during the 1980's. ________ advised he is not a manufacturer and/or supplier of crop-dusting aircrafts and/or parts. He 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, ________ briefly was employed by a crop-dusting company in Michigan. After that, ________ was never involved in agricultural aviation or crop-dusting. He currently is employed as a ________. 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.
On 10/08/2004, \[\text{blank}\] of Tridair Helicopters Inc. was contacted at their offices located at 3000 Airway Avenue, suite 300 in Costa Mesa, CA, phone \[\text{blank}\]. She 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. \[\text{blank}\] 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.

On 10/07/2004, writer attempted to contact \[\text{blank}\] at the given number \[\text{blank}\] extension \[\text{blank}\]. The number went to a voicemail belonging to \[\text{blank}\] of NADA Guides company. \[\text{blank}\] 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 \[\text{blank}\] to contact writer.

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 \[\text{blank}\] was employed by the company and that he was on vacation until November. She stated he was a \[\text{blank}\] and lived in the Corona area. The manager was not aware of \[\text{blank}\] being involved in crop-dusting or agricultural aviation. She did not have a contact number to reach \[\text{blank}\] 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 \[\text{blank}\] concerning this matter.
LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT Los Angeles, CA

(U) Read and Clear.
Precedence: ROUTINE

Date: 10/21/2004

To: San Diego

Attn: JTF

From: San Diego
Squad 21
Contact: SA

Approved By:

Drafted By: jkw

Case ID #: (S) PREVENT
(U) Pending

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

(U) 2004 THREAT TASK FORCE-
PREVENTION PLAN
SAN DIEGO RESPONSE

(U) IT-UBL/AL QAEDA
NON-USPER

(S) To report results of disruption plan on captioned subject.

(U) Derived From: FBI SCG-3, January, 1997
Declassify On: 10/21/2029

(U) Full Field Investigation Instituted: 06/25/2002

(U) On October 13, 2004, SA and SA
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) Surveillance teams followed to a computer
lab located on the campus of San Diego State University (SDSU.)
At that time, SA and SA approached subject and
handed him a copy of the 9/11 Commission Report. 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 and
of the September 11th hijackers. Further, this

Case ID : PREVENT

Serial : 771

15
129
paragraph mentioned the fact the [redacted] name and address was on a printed email that was found during searches conducted of an Al Qaeda site in Pakistan.

(U) 

(SX) Once in possession of the book, [redacted] acknowledged SA[redacted] and SA[redacted] with a nod, however, he did not say anything. After leaving the book with SA[redacted] and SA[redacted] exited the computer lab and left the SDSU campus.

Surveillance teams continued surveillance on captioned subject.
10/13/2004

Account Number

Social Security

of Aero Farm

Chemicals, 1790 State Road 108, Texico, New Mexico 88135.

telephone

FAX

was interviewed via telephone. After being advised of
the identity of the interviewing agent and the nature of the
interview,

provided the following information:

an Air Tractor 602 bearing FAA

Registration Number and serial number in Curry
County, New Mexico and surrounding areas applying both

pesticides and fertilizer products. of Muleshoe, Texas flies the Air Tractor for

when needed. is

with his of Ag Aviation, a separate

aerial application service in Muleshoe, Texas utilizes telephone numbers

and

home address is Texas 79009,
telephone


Case ID : 279B-AQ-C55776-CROP  Serial : 770

143
To: Counterterrorism
Attn: 2004 Threat Task Force
Attn: ITOS CONUS SSA
Pittsburgh
Attn: FIG

From: Pittsburgh
Squad 10/Laurel Highlands PA
Contact: SA

Approved By: 

Drafted By: dmp

Case ID #: (U) Pending
(U) PREVENT (Pending)
(U) PREVENT (Pending)

Title: (U) IT - UBL/AL QAEDA
(U) 2004 THREAT TASK FORCE PREVENTION PLAN
(U) 2004 THREAT TASK FORCE PITTSBURGH DIVISION

Synopsis: (S) To report the results of subject interview conducted pursuant to the 2004 Threat Task Force-Prevention SAC, Pittsburgh.

(U) Derived From: FBI 8CG G-3 01/97
Declasify On: 10/20/2029

(U) Full Field Investigation Instituted: 06/14/2003 (non USPER)

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

Due to the foregoing
information, a Full Investigation was established.

(U) On 10/08/2004 Special Agent (SA) made contact with the at his residence PA. stated was at the hospital with their son. SA left his business card along with his cellular telephone number and requested contact SA at his convenience. Later that afternoon SA received a telephone call from stating he had returned home and was available for SA to stop by his residence located at PA.

(U) On 10/08/2004 SA interviewed the above-referenced subject at his residence located at PA, 15701.

(U) was very courteous and offered SA beverages as well as dates. agreed to cooperate with the FBI and answer any questions. furnished the following information:

(U) full name is date of birth is 11/10/1986 and his Islamic date of birth is the first day of the seventh month, year 1386.

(U) 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.

(U) 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) While attending Colorado State, he was friends with who is currently his next door neighbor.

(U) was also employed at the Saudi Student House. According to 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) transferred to the Indiana University of Pennsylvania (IUP) in June of 2002. 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. is currently employed by the English Department of the Imam University.
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 he will assume his position at the Imam University as a teacher.

(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) (LNK), 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) 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.
(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.
Precedence: ROUTINE
To: Counterterrorism
Attn: 2004 Threat Task Force
Attn: ITOS T/CONUS T
SSA
Pittsburgh
ATTN: FIG

From: Pittsburgh
Squad 10/Laurel Highlands Ra
Contact: SA

Approved By: 

Drafted By: dmp

Case ID #: (U) [Pending]
(U) PREVENT (Pending)
(U) [Pending]

Title: (U) IT - UBL/AL QAEDA

(U) 2004 THREAT TASK FORCE
PREVENTION PLAN

(U) 2004 THREAT TASK FORCE
PITTSBURGH DIVISION

Synopsis: (U) 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) Derived From: FBI SCG G-3 01/97
Declassify On: 10/20/2029


Details: (U) This investigation was initiated upon Pittsburgh source information. Reliable sources from Pittsburgh reported 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: [Prevent] Serial: 7
[Prevent] 768
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(BICE). BICE reporting indicated that a passport was being used that was a false passport. According to BICE JTTF Agent [Redacted], the passport was unable to verify there was an individual whose name was currently in the United States but was not able to confirm that the passport was a valid U.S. passport. A list of BICE information pertaining to entries into the United States was taken by SA [Redacted] to the interview of [Redacted] specifically to compare the United States entry records to the interview records 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 in PA, 15701.

(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, and [Redacted] is the tribe name. According to [Redacted], his father was the prince of his tribe at one time. [Redacted] father has long been in Riyadh, Saudi Arabia, but his family is from a tribe north of Riyadh. His family is considered wealthy by Saudi Arabian standards as they own a lot of real estate.

(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, the 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]. The 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], his 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
could depend on the royal family for support in the future. Further commented his uncle, is a Saudi Ambassador located in Dubia.

(U) Further review of passport reflected an entry stamp for Qatar in 2002 as well as an entry stamp to Syria in 07/2001. explained he enjoys dancing in night clubs. 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 explained he had first come to the United States to the Indiana University in 1998 for a short period of time. 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. 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 08/15/2001 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. declined and decided to stay. was having trouble getting his F1 visa status as a student and had to return to Saudi Arabia on 08/05/2002.

(U) returned to the United States in January 2004 and studied Political Science at the George Mason University in Washington, DC. Once again only stayed at the University for one semester. returned to IUP in the spring of 2004 and is currently studying Political Science.

(U) goal is to become a naturalized citizen in the United States because his daughter was born here. has not traveled back to Saudi Arabia since his last arrival into the United States. is aware of some individuals from the Indiana, PA area who are Saudi Arabian citizens who travel back and forth to Saudi Arabia. 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) explained he does maintain contact with his family in Saudi Arabia. He contacts them by telephone number . He also maintains contact with his via cellular number .

(U) furnished his contact telephone numbers as cellular and a home number of.
uses two e-mail addresses; __________ and __________

(U) __________ explained he does not attend the Indiana Mosque. __________ does frequent night clubs but does not drink alcohol or smoke. __________ does enjoy dancing.

(U) __________ 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. __________ is currently driving a Nissan Ultima, license plate number __________.

(S) Previous to __________ residing at his current residence, __________ family lived at an apartment located in Indiana, PA.

(U) __________ 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:
The examination of the passport, did not reveal any evidence the passport was fraudulent. The information reported in serial 1, concerning source reporting about 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.

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.
On 2/15/2004 a search was conducted in ACS with reference to the names, telephone numbers, and e-mail addresses provided by identified in serial 1, all inquires met with negative results.

To date, no nexus to terrorism or extremist groups have been identified which are attributable with a connection to the underlying allegation of fraud has been vetted to the contrary. has agreed to cooperate in a confidential manner with the FBI. Based on the foregoing information, Pittsburgh considers this case closed.

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.
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:

<table>
<thead>
<tr>
<th>FAA Registration Number</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>N9197F</td>
<td>802A-0009</td>
</tr>
<tr>
<td>N232AT</td>
<td>802A-0051</td>
</tr>
<tr>
<td>N332AT</td>
<td>802A-0087</td>
</tr>
<tr>
<td>N8021A</td>
<td>802A-0118</td>
</tr>
<tr>
<td>N8505E</td>
<td>802A-0133</td>
</tr>
<tr>
<td>N1661A</td>
<td>802A-0166</td>
</tr>
</tbody>
</table>

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.

Case ID: [redacted] Prevent
Serial: 767
Precedence: ROUTINE
Date: 10/21/2004

To: Counterterrorism
Attn: 2004 THREAT TASK FORCE
Dallas

From: Dallas
Counter-terrorism/Fort Worth RA
Contact:

Approved By: _____________________________
Drafted By: jlg
(U) Case ID #: (Pending)
(U) Title: (S) IT - UBL / AL-QAEDA

(U) 2004 THREAT TASK FORCE- PREVENTION PLAN

Synopsis: (U) To report results of interview of captioned subject.

(U) 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

Details: (U) On 10/21/2004, writer and SA made contact
and interviewed captioned subject, ____________________________

(U) ___________ 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 was not advised that he was the subject
of an investigation.

(U) ___________ born ___________ residing at
__________ Texas 76137, telephone numbers ________ and
provided the following information:

(U) ___________ 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: ___________ PREVENT
Serial: 9

SECRET
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. He has two children. FBI Comment: noted that INS records indicate children to be identified as born 10/08/86, and born __________

entered the United States with his father, his mother is now deceased.

has no relatives in Pakistan and has not traveled back to Pakistan since his entry into the United States in 1992.

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.

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."

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.

feels that the FBI is right to be making contact with the Muslim community in order to establish better relationships.

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.

advised that he knew of no person(s) in the U.S. who may be in place to conduct or facilitate an attack. provided no information to indicate he had anyone making inquiries or taking actions to procure or store dangerous chemicals, weapons or explosives.

provided no information to indicate he had knowledge of person(s) attempting to acquire or modify SUV's or other heavy vehicles.

had no knowledge of anyone who may possess a commercial drivers license with the authority to transport hazardous materials.

had no knowledge of anyone who has shown
interest in or has attempted to acquire radiological materials from labs, medical or disposal facilities.

[U] provided no information to indicate he had knowledge of anyone who may be conducting surveillance of potential U.S. targets.

[U] 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.
To: Counterterrorism

Date: 10/18/2004

Precedence: PRIORITY

Atttn: 2004 Threat Task Force

ITOS I/CONUS II/TEAM 8
TWWU
TRRS

From: Milwaukee

Squad 6/GBRA

Contact: SA

Approved By: 

Drafted By: rjh

Case ID #: (U) PREVENT

NAME AFG AP-380

(Closed)

Title: (U) 2004 THREAT TASK FORCE PREVENTION PLAN

(U) 2004 THREAT TASK FORCE

NAME CHECK SPECIAL INITIATIVE

AFGHANISTAN

(U) IT-AL QAEDA

Synopsis: (U) To report results of non-confrontational
interview of captioned subject, close captioned Preliminary
Investigation (PI) and notify FBIHQ of closing.

(U) Derived From: G-3

Declassify On: X1

(U) Preliminary Inquiry Instituted: 07/23/2004, set to expire
01/23/2004

(U) Administrative: (X) TF04-TRRS-002

Details: On 10/15/04 a Wisconsin, date of birth (DOB) was contacted at his
residence. Also present was BICE-INS Agent

After being advised of the identities of the investigating agents
and nature of the interview, provided the following information:

Case ID: PREVENT Serial: 765
was contacted twice, approximately one year ago, by FBI Special Agent (SA) from the San Antonio Division. The second time SA was accompanied by an INS Agent. SA still has SA's business card, and would have used it to contact Agent if SA had any information, including terrorist activity, that the FBI should know about.

lived under Taliban rule in his homeland, Afghanistan, for years under horrible physical and emotional conditions. He was even beaten by Taliban officials. 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. had no information regarding anyone in position in the U.S. for a terrorist attack. had no information at all regarding any terrorist activity or support thereof. He would definitely contact the FBI with any terrorism information.

family lives in Atlanta, Georgia. They settled there after entering the U.S. via a government program. His works for the International Rescue Committee (IRC), an organization based out of New York. In Atlanta, was involved in refugee resettlement and reintegration. She also worked as a of , and stays in regular contact with and would forward any information she may have of value to the FBI.

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 as looking for housing. agreed to split the rent with SFLI, and allow SFLI to utilize one of the apartments' 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. has worked for SFLI since 1999. He currently works as for SFLI, and his main duties involve being a liaison between BPM.

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.

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).
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 [redacted] as an asset.

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)
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.
Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism

Attn: 

From: Springfield
     Squad 8/JTTF
     Contact: SFO

Approved By:

Drafted By: vt

Case ID #: (X) Pending

(X) Prevent (Pending)

Title: 
     also known as (aka)

IT-HAMAS-UNITED STATES
     (UNITED STATES PERSON)

Synopsis: (S) To report the interview of

(S) Classified By: 5275 8/SI
     Reason: 1.5(c)
     Declassify On: X

(U) Full Field Investigation Instituted: 09/27/2004

(U) Administrative: X Re TF04-TRRS-002

(U) Details: (X) On 10/15/2004, Special Federal Officers (SFO)
     Springfield Division, and conducted an interview with
     at
     Illinois. The following is a summary of information learned from
     during the interview:

(X) advised he was
     went to IRBID, Jordan in June 2004 and returned to the United States in September
     2004. (S) advised he returned to O’Hare International Airport,
     Chicago, Illinois and was collected by his
     who resides in Wilmette, Illinois.

Case ID: 

Serial: 57

764
advised is a Northern City in Jordan and he travels there every four or five months to visit his child and child DOB.

advised his telephone number for is has the local cellular telephone number of.

advised he does not work for but will help him relay cars. advised he does not get paid for the work.

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.

was asked the eleven questions identified in serial 60, and responded no to all.

Western Union receipts were observed in the residence during the interview.

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.

Read and Clear
Precedence: ROUTINE
Date: 10/25/2004
To: Counterterrorism
Attn: 
From: Springfield
Squad 8/JTTF
Contact: SFO
Approved By
Drafted By vt
Case ID #: (S) Pending
Prevent (Pending)
Title: (S)

IT-HAMAS-UNITED STATES
(UNITED STATES PERSON)

Synopsis: (S) To report information to file.

Classified By: 5279, 8/SI
Reason: 1.5(c)
Declassify On: X1

Full Field Investigation Instituted: 09/27/2004
Administrative: (S) Re TF04-TRRS-002

Re telcall from SFO Springfield Division regarding captioned matter.

Details: (S) On 10/14/2004, Special Federal Officer (SFO) Springfield Division, conducted spot checks at herein mentioned businesses or locations owned or frequented by the captioned subject.

SHOP RITE FOODS

Case ID PREVENT
Serial: 56
763
Captioned subject's truck was observed in the parking lot with the TILTON AUTO SALES master plate DL attached.

TILTON AUTO SALES

Business was observed closed at 11:00 a.m.

ABANDONED COMMUNICATION COMPANY

No spot check conducted of the site.

RESIDENCE 17168 CLINTON ROAD, DANVILLE, ILLINOIS

Wife's Chevrolet Venture van was observed parked at subject's residence.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and Clear
Precedence: ROUTINE
Date: 10/25/2004
To: Counterterrorism
Attn: 
From: Springfield
Squad 8/JTTF
Contact: SFO

Approved By: 

Drafted By: vt
Case ID #: (S) [Pending]
Title: (S)
Prevent (Pending)

IT-HAMAS-UNITED STATES
(UNITED STATES PERSON)

Synopsis: [S] To report information to file.

[U] [S] Classified By: 5279 8/31
Reason: 1.5(c)
Declassify On: X1

(U) Full Field Investigation Instituted: 09/27/2004

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 to SFO Springfield Division, on 10/14/2004, regarding captioned matter.

(U) Details: [S] On 10/14/2004, Special Federal Officers (SFO) Springfield Division, received a facsimile from Illinois Secretary of State Police Investigator (INV) regarding vehicles purchased by the captioned subject.

(U) On 10/07/2004, INV conducted an administrative inspection of TILTON AUTO SALES, TILTON, ILLINOIS.

Case ID: PREVENT
Serial: 55

762
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.

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.

A copy of a hand written note from identified the location of the nine vehicles listed on the bill. reported the following:

1 van
Control 1999 Chevrolet Venture Vehicle Identification Number (VIN) ending

2 Wrecked Tahoe at dealership
Control 2000 Chevrolet Tahoe VIN ending

3 ON LOT
Control 2001 Mercury Grand Marquis VIN ending

4 (Brother) veh
Control 468976 1997 Mercury Grand Marquis VIN ending

5 ON LOT
Control 1999 Chevrolet Venture VIN ending

6 at shoprite
Control 1994 Mercury Grand Marquis VIN ending

7 (Brother in law) veh
Control 1996 Chevrolet Impala VIN ending

8 ON LOT
Control 1997 Mercury Grand Marquis VIN ending

9 sold to
Control 1996 Jeep Grand Cherokee VIN ending

The cover sheet for the facsimile indicated captioned subject satisfied the account receivables with a check and the check cleared.
LEAD(S):

Set Lead 1: (Info)

COUNTERTERRORISM

{U} AT WASHINGTON, D.C.

(x) Read and Clear
Precedence: ROUTINE

To: Counterterrorism

Attn:

From: Springfield
   Squad 8/JTTF
   Contact: SFO

Approved By:

Drafted By: vt

Case ID #: (S) Prevent (Pending)

Title: IT-HAMAS-UNITED STATES
    (UNITED STATES PERSON)

Synopsis: (S) To report information to file.

Classified By: 5279, 8/SI
Reason 1.5(c)
Declassify On: XI

Full Field Investigation Instituted: 09/27/2004

Administrative: Re TF04-TRRS-002

Details: (S) On 10/13/2004, Special Federal Officers (SFO) Springfield Division, was telephonically contacted by Illinois Secretary of State Police Investigator (INV) regarding vehicles purchased by the captioned subject.

(S) 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.

(S) advised the account balance is

(S) advised she would fax a copy of the information to Springfield Division.

Case ID PREVENT

Serial: 54
761
LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) (R) Read and Clear

SECRET
To: Counterterrorism
From: Springfield
Squad 8/JTTF
Contact: SFO

Date: 10/25/2004

Precedence: ROUTINE

Attn: 

 Approved By: 

Drafted By: vt

Case ID #: (S) Prevent (Pending)

Title: IT-HAMAS-UNITED STATES
(UNITED STATES PERSON)

Synopsis: (S) To report information to file.

(U) 

Classified By: 5279, 8/S1
Reason: 1.5(c)
Declassify On: X1

(U)

Full Field Investigation Instituted: 09/27/2004

Administrative: (S) Re TF04-TRRS-002

(U)

Details: (X) On 10/12/2004, Special Federal Officers (SFO) Springfield Division, and

Springfield Division, conducted spot checks at herein mentioned businesses or locations owned or frequented by the captioned subject.

SHOP RITE FOODS

(S) Fourteen vehicles in the SHOP RITE FOODS parking lot were

Case ID PREVENT Serial: 53

SECRET 760
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.

RESIDENCE		
ILLINOIS

\[U\] \[S\] No spot check conducted of the site.

Miscellaneous

\[U\] \[S\] An attempt to locate was unsuccessful. 
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.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

\[U\] \[S\] Read and Clear
Precedence: ROUTINE

To: Counterterrorism

Attn: 2004 Threat Task Force

Attn: SSA

Raleigh RA

From: Charlotte

NCJTTF

Contact: IA

Approved By:

Drafted By: cac

Case ID #: (U) PREVENT

(U) PREVENT

Title: (U) 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: (U) To document research conducted regarding

(U) Derived From: G-3

Declassify On: X1

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

(U) A query of NC Driver's License reveals NCDL 20922037 with a HAZMAT endorsement is assigned to NC, dob

issued 09/20/2004 and set to expire 05/26/2005. A CCH inquiry regarding was negative.

(U) A UNT search revealed soc dob

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, dob
so 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. was in possession of an passport and $12,000 cash. Subject was driving a tractor trailer with Illinois Reg and Tractor Iowa Reg. According to the incident report, subject was held pending further investigation.

(U) At the time of the incident, a query of BICE records identified dob soc pop Algeria, with alien registration number date of entry 12/22/1999, with a pending application for naturalization. Last known address was listed as NC.

(U) On 10/01/2004, a search of all three credit headers in were negative for soc. A record was retrieved for dob soc at NC with previous addresses listed as NC: NC, NC.

(U) One record in associates soc NC, however, soc with appears to belong to dob showing current addresses at NC and NC with prior addresses in Raleigh, NC.

(U) Additional ACS searches identified 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 09/19/2001, NC, telephone number provided the following information: LNU residing in Raleigh, NC with telephone number who travels through several states including Canada, trained in Afghanistan military and came through the United States through Yemen. Caller indicated also travels out of the country to visit his family who is currently married to divorced his first (phonetic) after four months of marriage during approximately 1998. The caller also provided information regarding suspicious activities of other Algerians living in apartment complex who were unemployed but could afford to pay rent and traveled between states attempting to recruit individuals to Islam (serial 12169).

(U) As reported in 62F-CE-C96494, serial 2134, dated 02/07/2003, Charlotte's investigation in response to AT8919 determined LNU to be identical to Bob soc NC, and...
Investigation determined the home number listed as ___________ was changed to _______ No further investigation was reported.

(U) (S) On 10/30/2001, Atlanta received an anonymous call (Lead Control Number AT1759) regarding _________ 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 _______ and dob _______ and two addresses of _______ and _______ both in _______ 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 _______ alien registration number _______ 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 purported wife of _______ as _______ dob _______ soc _______ showing a current address at _______ NC with prior addresses at _______ NC and _______ NC in 2004. Previous addresses listed include _______ NC; _______ NC; _______ NC and _______ NC.

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 _______ regarding _______ is attached for review.
Precedence: ROUTINE Date: 10/25/2004

To: Counterterrorism Attn: 

From: Springfield
Squad 8/JTTF
Contact: SFO

Approved By: 

Drafted By: vt
Case ID #: (S)
Pending
Prevent (Pending)

Title: 

IT-HAMAS-UNITED STATES
(UNITED STATES PERSON)

Synopsis: 

To report the interview of

(U) Classified By: 5279, 8/SI
Reason 1.5(c)
Declassify On: X

(U) Full Field Investigation Instituted: 09/27/2004

(U) Administrative: Re TF04-TRRS-002

(U) Details: On 10/11/2004, Special Federal Officer (SFO)
Springfield Division, telephonically conducted an
interview with
Has a part time employee at Eastern Illinois
Title and License
Illinois and has an
association with the captioned subject as a license service
provider.

(U) The following is a summary of information learned from
during the interview:

(U) as a client of the title and
license business and advised
has been doing business
with her dad for years advised she
figures taxes TILTON AUTO SALES.

Case ID 

Serial: 52 

SECRET 

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buyer orders, registration application, and tax forms. Eastern
Illinois Title and License charged five dollars per service as a provider fee. [Redacted] would estimate an
approximate service cost and would deposit a check with them for
the actual services. [Redacted] advised she wrote separate checks
to handle appropriate transfers, application fees, or taxes.

[U] [Redacted] advised [Redacted] would get a lot of cars and ship
them to an uncle on the east coast and overseas. She also recalled
that [Redacted] would ship cars to Rockford, Illinois.

[U] [Redacted] advised that many of [Redacted] vehicles were
assigned to his family.

[U] [Redacted] stated she once had a ten year database for vehicles
Eastern Illinois Title and License processed for [Redacted] with
vehicle identification numbers, but the system crashed. [Redacted]
advised the current system has captured approximately one year of
data.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

[U] [Emphasis] Read and Clear

SECRET
Precedence: ROUTINE

To: Counterterrorism

From: Springfield
    Squad 8/JTTF
    Contact: SFO

Date: 10/25/2004

Attn: 

Approved By: 

Drafted By: ut

Case ID #: (S)

Pending

Prevent (Pending)

Title: 

({U}) IT-HAMAS-UNITED STATES (UNITED STATES PERSON)

Synopsis: (S) To report the interview of

(S) Classified By: 5279, 8/SI

Reason: 1.5(c)

Declasify On: 

({U}) Full Field Investigation Instituted: 09/27/2004

Administrative: (S) Re TF04-TRRS-002

Details: (S) On 10/11/2004, Special Federal Officer (SFO)
Springfield Division, conducted an interview with
at Danville, Illinois Police Department.
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.

(S) The following is a summary of information learned from
During the interview:

(S) Purchased the license and title company in 1986.

Currently has two full time employees and

and one part time employee working at his business.

Case ID: 

PREVENT

Serial: 51

SECRET

757
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.

Advised usually brings information in on time so they are not late notifying the Secretary of State and brings in the paperwork for vehicles purchased at an auction.

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.

Read and Clear
Precedence: ROUTINE
To: Counterterrorism
From: Springfield
Squad 8/JTTF
Contact: SFO
Approved By: 
Drafted By: vt
Case ID #: (S) Prevent (Pending)
Title: (S)

IT-HAMAS-UNITED STATES
(UNITED STATES PERSON)

Synopsis: (S) To report information to file.

Full Field Investigation Instituted: 09/27/2004
Administrative: (S) Re TF04-TRRS-002
Details: (S) On 10/11/2004, Special Federal Officer (SFO)
Springfield Division, conducted spot checks at
herein mentioned businesses or locations owned or frequented by the
captioned subject.

SHOP RITE FOODS

(S) SFO 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 PREVENT Serial: 50
SECRET 756
consistent with grocery store visits. A Miller Rental Semi trailer was observed parked at the rear loading dock.

**TILTON AUTO SALES**

(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
On October 25, 2004, Special Agent (SA) ______ searched for a Piper PA-12, N-number 7866H, serial number 12-769, on ______. ______ 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 ______ contacted ______ at ______ said that she was the PERCY CLINE who died of cancer in August, 1999. ______ said she remembered the aircraft in question. Aircraft 7866H was in a state of disrepair. The aircraft was just a fuselage with uncovered wings. ______ estimated that it would have required at least a year worth of work prior to being ready to fly. When ______ died, his aircraft were sold to someone in Washington but she did not know who.
To: San Juan

From: San Juan

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: To claim statistical accomplishment for participation in the Command Post (CP), San Juan Division.


Accomplishment Information:

Number: 1
Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT
ITU: LIAISON WITHIN FBI

Claimed By:

Name:  
Squad: CI

Case ID: PREVENT Serial: 754
Precedence: ROUTINE

To: Counterterrorism

Attn: 2004 Threat Task Force
      UC
      ASAC

Attn: ITOS IT/PRGU
      SSA

From: Louisville
      Squad 4/JTTF
      Contact: TFA

Approved By:__________________________

Drafted By: ________eva

Case ID #: (U)_________PREVENT_________
          (U)_________PREVENT_________
          (Pending)

Title: (S) 2004 THREAT TASK FORCE - PREVENTION PLAN
       (SUBJECT INTERVIEWS/INTELLIGENCE REQUIREMENTS)
       (U)
       (S)

TERROISM FINANCING;
IT-HAMAS

(U)
Synopsis: (S) Interviews of
          conducted on 10/15/2004 and 10/19/2004
          respectively, at Louisville, Kentucky. No substantive terrorism
          threat information developed, hence, none reported herein.

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

Reference: (U) PREVENT Serial 3
           (U) PREVENT Serial 27

(U)
Details: (S) On 10/15/2004 and 10/19/2004 respectively,
          was interviewed by
          TFA and IA relative to
          substantive issues involved within captioned investigation, as
          well as intelligence requirements delineated within 2004 Threat

Case ID ________PREVENT_________
          Serial: 753
          10

SECRET
Task Force Prevention Plan.

(U) In addition to captioned subject, SSAN in Kentucky 40241, Palestinian-American business partner of subject, was also interviewed by TFA and IA on 10/19/2004 at Louisville, Kentucky.

(U) 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/FRGU: Read and clear.
Precedence: ROUTINE                   Date: 10/19/2004

To: San Juan

From: San Juan  
       CI Squad  
       Contact: SA

Approved By: elc

Drafted By: elc

Case ID #: 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 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:
Name:
Squad: CI

Case ID: PREVENT Serial: 752
Precedence: ROUTINE

Date: 10/25/2004

To: Tampa

From: Tampa

Pinellas RA

Contact: SA

Approved By: ____________

Drafted By: ____________

Case ID #: ____________ PREVENT (Pending)

Title: 2004 THREAT TASK FORCE - DISRUPTION PLAN


Reference: 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) SUPER STORAGE, 5447 Haines Road North, St. Petersburg, FL, telephone 727/526-7777. _______ is a DOB in Pennsylvania;

EXTRA SPACE STORAGE
(formerly STORAGE SPOT), 4319 Duhme Road, St. Petersburg, FL, telephone 727/320-9511. _______ is a DOB in Pennsylvania;

3) PUBLIC STORAGE, 5880 66th Street North, St. Petersburg, FL, telephone 727/541-6846. _______ is a DOB in Iowa;

4) U-STOR GANDY, 2850 Gandy Boulevard North, St. Petersburg, FL, telephone 727/576-2004. _______ is a DOB in North Carolina.

5) 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. _______ is a DOB in Florida;

U-HAUL COMPANY, 4020 66th Street North, St. Petersburg, FL, telephone 727/344-3988.

Case ID : ____________ PREVENT Serial : 751
is a DOB in Massachusetts;

7) AFFORDABLE AUTO SALES (former U-HAUL rental location, telephone 727/547-8265), 4935 66th Street North, St. Petersburg, FL. is a DOB 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) 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. said the U-HAUL business closed about two years ago. is a DOB

10) S B AUTOMOTIVE (current U- HAUL COMPANY location telephone 727/522-9954), 5238 Haines Road North, St. Petersburg, FL, telephone 727/522-8993 is a DOB 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.
Precedence: ROUTINE                          Date: 10/22/2004

To: Cincinnati                          Attn: FIG
    SSA
     Squad 8

From: Cincinnati                          Squad 2 - CDC
     Contact: CDC

Approved By:                               

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)                              Derived From: G-3
                                      Declassify On: 10/22/2014

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.

(U)                              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) Further advised that he was impressed with

Case ID:                            PREVENT
                                      Serial: 750
the way the FBI was handling the investigative activities
surrounding the threats associated with the 2004 election.
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.
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 [REDACTED] determined he had not flown since 2001, and was negative regarding any information on terrorist activity.
The following investigation was conducted on 10/19/2004 by Special Agent

Contact with [redacted] for [redacted] Oregon, via residence telephone number [redacted] determined that [redacted] and his wife were currently touring the United States in their motor home. 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.
Precedence: ROUTINE  

Date: 10/14/2004  

To: Counterterrorism  

Attn: 2004 Threat Task Force  

From: Charlotte  

Greensboro RA  

Contact: SA  

Approved By:  

ALL INFORMATION CONTAINED  

HEREIN IS UNCLASSIFIED  

DATE 06-03-2010 BY S0324 UC BAW/SAB/STW  

Drafted By:  

srs  

Case ID #:  

PREVENT (Pending)  

PREVENT (Pending)  

Title: 2004 THREAT TASK FORCE PREVENTION PLAN  

Synopsis: To report results of interviews with  

Details: On 09/23/2004, Sheriff Terry Johnson, Alamance County Sheriff’s Office, telephone number (336)570-6363, cellular phone number contacted the FBI Charlotte Division to advise of suspicious activity. Johnson advised that an 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 the employee what they were going to do with all the fertilizer, one replied, "blow something up." The employee then refused to sell the fertilizer to the men and subsequently contacted the sheriff. 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  

Name:  

Date of Birth:  

Gender:  

PPN:  

PPC:  

Driver’s License:  

North Carolina:  

Israel  

(Texas)  

Case ID  

PREVENT  

PREVENT  

Serial: 747  

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On 10/12/2004, Country Corner, 1139 Chapel Hill Road, Burlington, North Carolina, telephone number (336)226-5555, cellular telephone number was contacted regarding the complaint. 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. 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. 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.

SA Immigration and Customs Enforcement advised that and are all in overstay status their current B2 visas expired 08/03/2004.

On 10/14/2004 were all interviewed at North Carolina. The details of the interviews are as follows:

Date of birth North Carolina, email address was interviewed at her residence by SA interviewing agent, provided the following information:

is an Israeli citizen and was born in a small town outside of Arial, 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 and both Israeli citizens. Lived with them
when they first moved in, but [ ] and [ ] did not get along with him so he moved to an apartment in downtown Greensboro, where he lives alone. [ ] 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. [ ] has a computer in the apartment, but [ ] does not use it much.

[ ] first language is Hebrew, but she also speaks English and a little Spanish and Russian.

[ ] 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. [ ] and [ ] 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, [ ] and [ ] all obtained Texas driver's licenses. [ ] advised that they were only required to show their passports in order to obtain the licenses. They all used the address of [ ] Texas as their residence.

[ ] and [ ] all lease ice cream trucks from SICC, and use them to conduct their business of selling ice cream. [ ] and her roommates keep a garage at the apartment complex stocked with freezers of ice cream to supply the trucks. Also, she and [ ] have a storage unit at Uncle Bob's Storage on Stagecoach Road, Greensboro, North Carolina, where they store soft drinks for the business.

[ ] is currently in the United States on a tourist visa and has recently been approved for an extension of stay until 11/10/2004. [ ] 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, [ ] worked as a [ ] 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 [ ] 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]. After being advised of the identity of the interviewing agent, [redacted] provided the following information:

[Redacted] is an Israeli citizen and was born in Aerial, 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.

[Redacted] first language is Hebrew, but she also speaks English and a little Spanish.

[Redacted] have heard of Southern Ice Cream Corporation (SICC), 1225 Upper Aabury 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.
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, _____ like worked as a _____ 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, _____ 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. _____ 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.

date of birth _____ place of birth Jerusalem, Israel, possessing South Carolina Driver’s License Number _____ currently residing at North Carolina, employed as an
For Southern Ice Cream, Charlotte, North Carolina, was interviewed at his residence by SA _____ with the Bureau of Immigration and Customs Enforcement Agent _____ also being present.

_____ 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. _____ had learned about Southern Ice Cream by word of mouth in Israel. Upon his arrival in Charlotte, _____ traveled to South Carolina and obtained a driver’s license. _____ 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, _____ has returned to the United States in 2000 and in February 2004 to work for Southern Ice Cream while on a tourist visa. _____ claimed he has never obtained a Social Security Number while in the United States. _____ 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.

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
is further described below:

Name -
   Last: [Redacted]
   First: [Redacted]
Race: [Redacted]
Sex: [Redacted]
DOB: Jerusalem, Israel
POB: [Redacted] (Israel)
DLN: [Redacted]
PNO: [Redacted]
Address(es) - Current
   House #: [Redacted]
   Street Name: [Redacted]
   Unit: [Redacted]
   City: [Redacted]
   State: North Carolina
Address(es) - Home
   House #: [Redacted]
   Street Name: [Redacted]
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

[Redacted] date of birth[Redacted] place of birth
Pachtikva, Israel, current address of [Redacted] North Carolina, was interviewed by SA b6
advised that he arrived in the United b7c
States on 02/04/2004 on a tourist visa. Upon his arrival, obtained Texas Driver's License Number [Redacted] He provided his home address to Texas DMV as [Redacted] Texas, 77477. [Redacted] believes this address belongs to an individual associated with Southern Ice Cream, which is located in Charlotte, North Carolina. [Redacted] 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. [Redacted] advised his current visa expires on November 25, 2004.

[Redacted] stated his father: [Redacted] (retired vineyard worker), and his mother: [Redacted] (housewife), presently reside in Ariel, Israel. [Redacted] 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, received training on the M-16 rifle and a handgun. attended Ariel University for six months, but dropped out. His major was English. speaks Hebrew and a limited amount of English. claimed he has visited the following countries as a tourist: Ecuador, Peru, Bolivia, Columbia, France, Greece, Jordan, United States, and Germany.

explained he is currently employed as an Ice Cream vendor for Southern Ice Cream, Charlotte, North Carolina. assigned territory is the Burlington, North Carolina, area. 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. admitted that it was he and a friend visiting from Israel, explained he was interested in purchasing a small box of fertilizer for a friend in Israel in order to fertilize a household plant (cactus). 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. denied that he, or ever made any comments alluding to wanting the fertilizer in order blow something up.

is further described below:

Name -
First:
Race:
Sex:
DOB:
POB:
DLN:
Dual Citizenship: Israel and France
Miscellaneous -
Military Service: 1996-1999 Infantryman - Israeli Army
Father:
(Military)
Mother:
(Housewife)
Current Residence: North Carolina
Education: Ariel University
studied English for six months
Occupation in Israel: Employee at a tire store in Israel

Upon completion of the interviews, were all taken into the custody of the U.S. Immigration and Customs Enforcement due to violations of immigration status.

A copy of
driver's licenses and one copy of the ICE database TECS records pertaining to ________ and ________ are attached to the Charlotte file copy.

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.
Precedence: ROUTINE

To: Counterterrorism

Attn: 2004 Threat Task Force

From: Charlotte

Greensboro RA/NCJTTF

Contact: 

Approved By:

Drafted By:

Case ID #: PREVENT (Pending)

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:

DOB: 

Home

Cell

Current Employer: USF Glen Moore, Inc., Carlisle, Pa. 17013, telephone ___________ Supervisor:

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 : PREVENT

Serial : 746

PREVENT

101
stated he has been in the United States approximately three years, and is from Khartoum, Sudan. He currently works with his also of Greensboro, NC, Inc. He stated he does for the company, and also for his former employer, Covenant Transport, Inc.

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.

owns one tractor with his brother, however both of them use it to transport loads for USF Glen Moore, Inc.

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:

NCDL issued 3-22-2004, expires 07-03-2005
DOB: 
Telephone: 

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.

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.

NC
DOB: 
Telephone: 
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.

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.
The following investigation was conducted on 10/19/2004 by Special Agent ___ at Bend, Oregon:

Contact with pilot ___ of Oregon, via his residence telephone number ___ determined that he had not flown since summer of 2004, and was negative regarding any information on terrorist activity.

Paid for MACY'S FLYING SERVICE.

---
Precedence: PRIORITY

To: Canberra
ATTN: LEGAT

International Operations
IO2
San Diego
Squad 22, A/SSA

From: Counterterrorism
ITOS1, CONUS4, Team 16
Contact: SSA

Approved By:

Drafted By: rgdp

Case ID #: (S) [Pending] (S) [Pending] (S) [Pending]
(U) [PREVENT] [U] [U]

Title: (S) [2004 THREAT TASK FORCE - PREVENTION PLAN]
(S) [2004 THREAT TASK FORCE - PREVENTION PLAN]
(U) [SAN DIEGO RESPONSE]

Synopsis: PRIWHO CTI approves of dissemination of an LHM to the LEGAT Canberra in support of 2004 Threat Task Force Disruption Plan.

Reference: (S)

Foreign Classification:

Case ID

744

SECRET

Page 1
Details: (U) First referenced EC from San Diego, requested and requests that be approved for dissemination to the FBI 2004 Threat Disruption Plan.

(U) On 11/07/2002, was interviewed by the FBI. Discussed having traveled overseas to fight in Chechnya in the summer of 1995. He claimed to have been unable to fight due to cease fire being in effect while he was there. In a second interview, conducted on 07/10/2004, admitted to having traveled to Afghanistan on two occasions in order to fight with the forces of (designated terrorist). As a , he was called upon to fight with a "medical bag in one hand, and a rifle in the other." stated that he supports and would fight for any leader who is in favor of Islamic rule, including . However, he would only fight in a true jihad. 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.
Treasury Enforcement Communications System (TECS) records indicate that he 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. 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 he was in contact with an unknown subscriber in New Zealand, utilizing telephone number on numerous occasions. When questioned about his trips to New Zealand, he stated that he was visiting his sister-in-law.

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.

FBIHQ CTD authorizes LEGAT Canberra to disseminate the enclosed LHM to the LEAD(s):

Set Lead 1: (Action)

CANBERRA

AT AUCKLAND, NEW ZEALAND

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.
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.
To: Albany Counterterrorism

From: New York IT-2

Date: 10/25/2004

Precedence: ROUTINE

To: Albany Counterterrorism

Attn: JTF Supervisor SSA IOS

Contact: SA ext

Approved By:

Drafted By: mbc

(U) Case ID #: (S) (Pending)

(U) Title: (S) PREVENT (Pending)

IT - Other, Al-Qaeda; 00:NY

(U) 2004 THREAT TASK FORCE- PREVENTION PLAN

(U) Synopsis: To advise Albany regarding status and closure of

(U) case at New York.

(U) Derived From: C-3

(U) Declassify On: X1

(U) Full Field Investigation Instituted: 02/12/2004

(U) Reference: 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 also known

(U) as (a.k.a.) attended the mosque IMAN ALBAANI MASJID, 463 3rd Avenue, Brooklyn, New

(U) York 11215, and has placed numerous calls to its telephone number

(U) (718) 788-1487. was the Imam at IMAN ALBAANI

(U) MASJID until approximately 02/06/2004, when he moved to Schenectady. Investigation has revealed that continues
to fund the mosque's rent through personal bank accounts. A full account of background and work accomplished by the

(U) Albany Office is located in the aforementioned serials.

--- Working Copy ---

SECRET

Case ID: PREVENT

Serial: 97

DECLASSIFIED BY 60324 UC BAW/SAB/STW ON 06-05-2010

743
(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 02/10/04, 06/03/04, 10/06/04, and 10/19/04 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 the Mosque's operations and pays the rent and utilities through collected donations. Does not know which bank accounts [Redacted] utilizes in order to 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) AHUL KORAN WA SUNNA, located in Jamaica, Queens, New York. [Redacted] was an Imam at the MASJID (MOSQUE) AHUL 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 speak 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) 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) The New York and Albany Field Offices have been in contact concerning [Redacted] who 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 ----

AT AT SCHENECTADY

(U) For information only

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C

(U) For information only.
The following investigation was conducted on 10/25/2004 by Special Agent [Redacted] at Bend, Oregon:

Contact with [Redacted], 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:

<table>
<thead>
<tr>
<th>FAA REGISTRATION #</th>
<th>SN</th>
<th>MANUFACTURER/TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>147KY</td>
<td>75-674</td>
<td>Boeing E75 (disassembled)</td>
</tr>
<tr>
<td>1613F</td>
<td>17255008</td>
<td>Cessna 172H</td>
</tr>
<tr>
<td>4786V</td>
<td>755845</td>
<td>Boeing E75 (no engine)</td>
</tr>
<tr>
<td>5196N</td>
<td>75-5780</td>
<td>Boeing E75 (disassembled)</td>
</tr>
<tr>
<td>56059</td>
<td>75-905</td>
<td>Boeing A75N1 (PT17)</td>
</tr>
<tr>
<td>56768</td>
<td>75-4796</td>
<td>Boeing A75N1 (PT17)</td>
</tr>
</tbody>
</table>

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.
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE: 05-03-2010 BY 66324 UC BAN/SAB/STW

[Redacted]

Date of birth: [Redacted]
Social security number: [Redacted]

The account number, telephone number, and address 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] is 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.

Case ID: CROPDUSTER
Serial: 200
PREVENT 741
Precedence: ROUTINE
To: FBIHQ
Attn: Weapons of Mass Destruction/Countermeasures Unit (WMCDU) Crop Duster Initiative

From: Boston Springfield PA Contact: SA

Approved By: Drafted By: cms

Case ID #: 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 serial 5579.

On 10/15/04, 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.

the Haupt Tree Service, a company that specialized in tree conservation, is a licensed FAA pilot; he owns a private pilot certificate. is not instrument rated. He has been a private pilot since 1986.

does not own, rent, utilize, or in any way operate a crop duster or any other aircraft used for aerial applications. does not use or employ any type of aerial applications in conjunction with his tree service.

periodically rents aircraft (single engine) at the Great Barrington Airport in Great Barrington, Massachusetts, which he flies for recreational purposes.

Case ID: 300H-HQ-C1430165 PREVENT Serial: 740 883
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.

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.

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.
The following investigation was conducted by Special Agent [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.

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.
To: Counterterrorism

Attn: ITOS 1, CONUS 3, TEAM 12
SSA
IA

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

Tampa

From: Tampa
ORA 2
Contact

Approved By:

Drafted By: reb

Case ID #: Prevent (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.


(U)
Details: (S) On 10/17/2004, 1600 hrs., surveillance was initiated at the residence of as part of the 2004 Threat Task Force Prevention Plan. is a member of the NATIONAL FRONT FOR THE SALVATION OF LIBYA

(U) (S) The surveillance was conducted by JTTF personnel and members of the Orange County Sheriff’s Office. 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: Prevent Serial: 738
Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For ITOS 2, CONUS 3, TEAM 12, attention SSA

Read and Clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For 2004 Threat Task Force: Disseminate information provided in captioned communication to appropriate entities as deemed appropriate.

Set Lead 3: (Info)

TAMPA

AT TAMPA

For FIG: Information provided to Field Intelligence Group to coordinate with other known intelligence and disseminate as deemed appropriate.
Precedence: ROUTINE
Date: 10/24/2004

To: Counterterrorism
Attn: 2004 Threat Task Force

From: Charlotte Squad 6
Postal Inspector, __________

Approved By: ____________________________

Drafted By: vjh

Case ID #: PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Conduct an interview of __________ in conjunction with the CE Moroccan initiative.

Details: On October 18, 2004 __________ was interviewed by SA NCUTTF, DHS/ICE-OI and __________ Postal Inspector, NCUTTF. After being advised the nature of the interview was to locate __________, 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, __________ provided the following information:

_________ said __________ 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.

_________ provided identification including NCDL detailing a DOB: ___________ issue date: 4/7/2003 and address: ___________ NC 28262, and I-94 detailing an entry date of 8/16/1998. He provided telephone number ___________ E-mail address, ___________

_________ 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

Case ID #: 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.

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.

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.
On October 19, 2004, the date of birth, the social security account number, who resides at 13995 Traverse Lake Trail, Johannesburg, Michigan, home telephone number, work telephone number, was interviewed telephonically by SA. He provided the following information:

Traverse Lake Aviation where he serves as a pilot. He is also a licensed private pilot. The pilot's license and number are both advised that he only flies for personal pleasure and does not perform any crop dusting or tour flying.

A Piper Cub aircraft, tail number with serial number with. However, Head said that he used to co-own the plane with but he has not filed the paperwork yet with the Federal Aviation Administration (FAA). The sale of interest to Durling occurred a "few months ago," but 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 home where he is in the process of rebuilding it.

Previously co-owned a Stinson aircraft, tail number with. However, was forced to sell his share in the aircraft due to recent financial difficulty. Did not say if anyone else currently co-owns the Stinson aircraft with

was recently tasked with converting a crop duster into a regular passenger aircraft. An associate of recently purchased a Piper PA18A 150 Horse crop duster from of Las Animas, Colorado, 81054, telephone number.

The FAA lists as the previous owner, not. The tail number on the plane is however, said the tail number is going to change to. The plane is not in proper working order therefore had to deliver the plane to and in Michigan. The plane still has the wind-driven pump attached to it, but the reservoir, booms, and sprayers have all been detached. Was the previous owner before. However, the loan on the plane was foreclosed and the bank repossessed it. Then bought the plane from the bank. Received the proper paperwork from but has yet to turn it into the FAA.

was previously contacted by SAs and on July 31, 2003 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. was asked to call the FBI to report any
suspicious activity.
The following investigation was conducted by SA at Wheeler, Michigan:

On October 25, 2004, contact was made with Co-Owner of Earl's Spray Service, 1800 Redstone Road, Wheeler, Michigan.

Indicated that she recalled the visit by SA to Earl's Spray Service in July, 2003. 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.
Precedence: ROUTINE

Date: 10/19/2004

To: Counterterrorism

Attn: 2004 Threat Task Force;
Attn: ITOS 1/CONUS 1/Team 4 SSA

Legat Islamabad

Legat London

Pittsburgh

Attn: FIG
Attn: A/SSA Squad 4

From: Pittsburgh

Squad 14/WVJITTF

Contact: SA

Approved By:

Drafted By: rkk

Case ID #: (S) 66F-PG-C72562 (Pending)

CASE PREVENT (Pending)

U Title: (S) THREAT ASSESSMENTS
INTERNATIONAL TERRORISM
PITTSBURGH DIVISION

U INTERNATIONAL TERRORISM MATTERS
STATE OF WEST VIRGINIA

U PITTSBURGH FIG
INTERNATIONAL TERRORISM MATTERS

U 2004 THREAT TASK FORCE - PREVENTION PLAN

Synopsis: (S) To report results of probable subject interview conducted pursuant to 2004 Threat Task Force - Prevention Plan, under authority of Acting SAC, PG.

(S) Derived From: FBI SCG Q-3 1/97

Case ID 800A-PG-C73619

Serial: 134
240
734
92
2
Details: The Pittsburgh Division has initiated this International Terrorism Threat Assessment based upon the following information.

FBI CJIS Division employee, who works at the FBI's CJIS Facility in Clarksburg, West Virginia reported that she resides in 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 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:  

Special Agent (SA) queried public utility records, at the WV City Building, for any references to 104 Shawnee Drive, WV. This resulted in a finding of a listing for Social Security Account Number: date of birth: West Virginia Driver's License Number: The are supposed to have municipal water service at 104 Shawnee Drive, WV. No identifying information, for was found during the public utility record query.

A query of all available records at the WV Police Department, by SA and TFO resulted in no information being found regarding

SA and TFO reviewed marriage records at the Upshur County WV County Clerk's Office in WV. That review revealed that a marriage license was issued on April 2, 2002 for and That marriage license indicated that they were married on April 8, 2002 by Judge Thomas H. Keade of the 26th Judicial Circuit of West Virginia, at WV. A review of the "Application for Marriage License" revealed that is a born and her education level is the 10th grade. The "Application for Marriage License" also contained information that was born on in Pakistan. His father's name is who is listed as having been born in India. mother is listed as and she is listed as having been born in India. According to the "Application for Marriage License", produced for evidence of age a Passport and Birth
Certificate. The "Application for Marriage License" also revealed that this is a second marriage and the first one ended in divorce on 02/06/1997. The "Application for Marriage License" listed race as Pakistani and indicated he has an education consisting of 12 years plus four years college.

(U) SA and TFO travelled to 104 Shawnee Drive, WV for the purpose of fully identifying the husband of and to conduct a threat assessment interview of him. No one was found to be home.

(U) SA and TFO walked next door to 106 Shawnee Drive, WV and spoke to who resides next door at WV. He described 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 indicated that her husband occasionally lives there.

(U) According to "is madly in love with him." was referring to her husband who he described as being from a foreign country. advised the husband, whose name he did not readily recall, has been around for about one year. said, "He's gone for long periods." described the husband as appearing to be a smart educated person who has been very nice to him According to "His English is perfect."

(U) 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." also said, in regards to husband, "He gets along with people." stated, "If he's one of those guys, he's a hell of an actor." when asked about who "those guys" were that he was referring to, indicated he was referring to individuals involved in terrorism. also said, referring to husband, "Since he came into the picture, a better quality of people have been around."

(U) The last time that recall husband being at WV was possibly in the early summer of 2004. said that normally works during the day, possibly at a nursing home, and she was usually home in the evenings. also advised that is retired and his telephone number is

(U) A query of the Immigration and Custom Enforcement Law Enforcement Support Center for resulted in a response of, "The following I.C.B. Record appears to relate:"
"I.C.E. Records indicate that the subject was legally admitted to the United States as a Non-Immigrant."

FBI ACS records query provided no references identifiable to born

On October 12, 2004, SA and TFO returned to 184 Shawnee Avenue, WV for the purpose of locating and interviewing and were not found to be home. However, was at, WV after being advised of the identities of SA and TFO and the nature of their visit, that being to locate and interview provided the following information.

advised that his who he referred to as is supposed to be in England working at a bank. talks to her husband just about every night by telephone. The duration of the nightly calls is about one hour. At one time, when and her husband first got together, they would talk on the phone for 7 - 8 hours nightly. met her husband, according to "on that thing in the bedroom". It was determined that the thing was referring to was a computer and that had used it to meet her husband.

also advised that with the Upshur County, West Virginia Sheriff's Department required to accompany him to the Upshur County Sheriff's Department approximately 2 years ago for the purpose of answering questions regarding her husband said that he thought had called the FBI to have new husband checked out.

agreed to give a message to telephone SA who provided his pager number for to provide to and provided home telephone number of to SA. In the early evening of October 12, 2004, in response to a page he
received, SA telephoned The phone was answered by a female sounding voice who identified herself as and provided the following information to SA

(U) 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 and she was told by her husband. She said 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. She 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 the unknown individual, that is believed to be an FBI Agent, who was on the telephone in the office that was 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.

(U) SA informed that a review of FBI records revealed no record of that interview occurring. SA said that her husband 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.

(U) 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.

(U) said, "I've never visited him in London, England. She also said that her has some kind of position at the Bank of Scotland. She 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) 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 
him. There is no set time when this may occur. However, the
to the INS in approximately six months to fill out
paperwork to facilitate staying in the United States. They also are considering obtaining a Social Security
Account Number for __________. The next probable visit of

(U) (✓) informed SA __________ that she was going
to telephone her husband and have him call SA __________._

A few minutes later,
SA __________ received a telephone call at his office
telephone number of __________. The caller identified himself as __________. The caller, hereafter referred to as __________,
then provided the following information.

(U) __________ currently resides at __________. He has lived at this address since 2001
except for a three month period in 2003 when he resided with a
friend, __________ M12
4NX, telephone number __________. He works for Halifax POC, a
sister company of the Bank of Scotland at 376-378 Bethral Green
Road, Bethral Green, London E2 OAJ. His home telephone number is

(U) and his work telephone number is __________. His
current position at Halifax POC is __________, and he deals
with loans, insurance and other banking products. Prior to
becoming a __________, which is another name for Teller.

(U) __________ was born on __________ in Karachi,
Pakistan. __________ claims to have both British and
Pakistani citizenship. His Pakistani Passport number is __________ and
his British Passport number is __________. He 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 __________.

(U) __________ long range plan is to get
together with his wife and establish a residency either in the
United States or England. __________ met his wife through a
Yahoo chat room.

(U) __________ 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, __________ 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." __________ advised that
if he ever learned of any threat he would inform M15.
In addition to his travels to the United States from England, has traveled to Pakistan on two occasions during the past seven years. On April 27, 1997, traveled to Pakistan when his mother died. He stayed in Pakistan until 05/13/1997.

On March 25, 2000, returned to Pakistan for the purpose of visiting an old girlfriend. 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.

Claims to still own a house in Pakistan. It is located at Cl Noman Plaza, Gulshan-E-Iqbal, Karachi, Pakistan. The house had been occupied by for the past 11 years but it is now vacant.

now resides in Canada and her telephone number is: has visited her one time since she moved to Canada.

Denied any other overseas travel and claimed to have no information regarding terrorism and/or suspicious activities. asked if he was in any kind of trouble. informed him that he was not and agreed to notify the next time he arrived in the United States for the purpose of allowing to meet him in person and answer some follow-up questions.

On October 12, 2004, telephonically contacted at the Upshur County, West Virginia Sheriff's Department, (304) 472-1180, (304) 472-9550. The purpose of the contact was to determine recollection of previous investigation conducted regarding 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, WV. The concerned citizen said that a resident met a foreign guy and nobody knew anything about him.

Interviewed obtained identifying information and called the FBI office to determine if the FBI had any interest in him. 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 was not a person of concern. was asked if an FBI Agent participated in an interview of by telephone and said that he couldn't recall for sure if that happened. then advised that it was probably best for him (SA) to talk to at the Upshur County Sheriff's Department because may be able to recall more details regarding the investigation of
(U) The Threat Assessment of 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

(§) Will request a born in Karachi, Pakistan, son of and believed to be currently residing in London, England.

Set Lead 3: (Action)

LEGAT ISLAMABAD

(U) AT KARACHI, PAKISTAN

(§) Will discreetly confirm the birth of born in Karachi, Pakistan and confirm his ownership of a home located at Cl 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
(U) 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.
Precedence: ROUTINE
Date: 10/25/2004
To: Counterterrorism
Attn: 2004 Threat Task Force
From: Charlotte
Squad 6
Contact: SA
Approved By:
ALL INFORMATION CONTAINED HERZIN IS UNCLASSIFIED
DATE 06-03-2010 BY 60324 UC BAW/SAB/STU
Drafted By: dmy
Case ID #: PREVENT (Pending)
PREVENT (Pending)
Title: 2004 THREAT TASK FORCE PREVENTION PLAN
CASE TITLE IF RELATED TO PENDING CE CASE
Synopsis: Summarize content of interview.
Details: On 10/22/2004, SAs and attempted to contact at his residence located at North Carolina. According to his was not at home and she provided cellular telephone number to contact him.
On 10/25/2004, writer received a voice mail message from provided the following information:
and Social Security Account Number as has been for approximately 20 years. He verified that he holds a hazardous Materials Endorsement on his Commercial Drivers License. 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 XPRESS GLOBAL (formerly CRST) off and on for about twelve years. Most of the transportation done by involves transporting items to/from airports for air transportation.
According to most of his cargo consists of clothing, electronics, etc. He only transports hazardous materials occasionally. These items may include: medical
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 pallettes 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.

LEAD(s):
Set Lead 1: (Info)

COUNTERTERRORISM
AT FBIHQ
Read and Clear.
Precedence: ROUTINE

To: Los Angeles

Post

From: Los Angeles
Squad CT-2 / JTTF
Contact: SA

Approved By: 

Drafted By: wll

Case ID #: (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

IT -
OO: LOS ANGELES

IT -
OO: LOS ANGELES

Synopsis: Document 2004 Fall Threat prevention activities related to ________________________________ and ________________________________

Reference: Serial 85
PREVENT Serial 3

Details: The following disruption interviews were conducted:

a) Name of interviewees, location, time and date of

Case ID: ___________________________ Serial: 18

644
732
11
8
interviews.

California, on 10/20/2004 at approximately 11:00 a.m.

California, on 10/20/2004 at approximately 2:00 p.m.

California, on 10/20/2004 at approximately 4:00 p.m.

b) If a subject/person was interviewed, was he/she confrontational or non confrontational?

None of the subjects were confrontational.

All three subjects responded negatively to all of the 2004 Fall Threat Intelligence Requirements questions.
New Mexico, telephone number 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:

The only plane he owns, a Callair Model A, tail number 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.
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 IDENTIFICATION 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: AEROS 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.

CASE ID: 279B-AQ-C55776-CROP
314-AQ-C58538-6
PREVENT

SERIAL: 140
104
730
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 and advised that they have been out of business since 1998 after crashing one of the planes in 1997. This plane, tail number was totaled out by the insurance company. The other plane, tail number 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 could not recall the date. (see also serial 96, 279B-AQ-C55776-CROP)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2010 BY 60324 UC BAV/SAE/STW

10/14/2004

Reports from July of 2003 were reviewed on this date to
certain the status of an aircraft manufactured by the Ayres
Corporation, model number S2R-T34, tail number[________] registered
to[________] New Mexico. The
following information was gleaned from those reports:

U.S. Postal Service employee at Radium
Springs, NM, and lifetime resident of Hatch, New Mexico, advised
that she recalls that[_________] received mail at[_________] in
NM. However, she believed that he had moved to
Florida approximately three years ago. She further advised that
had been good friends with[_________] an employee of Dona
Ana County. (serial 2, 279B-AQ-C55776-CROP)

[_________] advised that he has known[_________] for
many years and that[_________] is in the crop dusting business. However,
to the best of[_________] knowledge[_________] never operated a crop
duster service in New Mexico. [_________] briefly used the same mailing
address a[_________] in NM) when he
visited for an extended period of time as he was considering
retiring to the area. [_________] further advised that[_________] is
presently operating a crop duster service in Imperial, California
under the name of ROSS FLYING SERVICE. (serial 7, 279B-AQ-55776-
CROP)
Precedence: ROUTINE

Date: 10/16/2004

To: Counterterrorism
Dallas

Attn: 2004 Fall Threat Task Force

From: Dallas
CTFW/FWRA
Contact: SA

Approved By: [Blank]
Drafted By: [Blank]

Case ID #: [Blank]
FA (Pending)
PREVENT (Pending)

(U)
Title: [Blank]

Synopsis: (U) To report investigative activity in captioned threat assessment on 10/15/04.

(U) (R) Derived From: G-3
Declasify On: X1

Details: (U) On 10/13/04 Fort Worth Police Department Intel Unit, contacted TFO and advised of the possible location of a subject of interest for the JTTF, at TX. said had received a traffic citation recently and the information had been forwarded to the Intel Unit for review.

(U) (R) queried DHS databases and learned that and had

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. 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) (R) Agent conducted checks of ACS and IDW for all subjects with negative results.

Case ID : [Blank]
PREVENT
SECRET

Serial : 263
727
(U) On 10/15/04, at approximately 9:45 a.m., TFO initiated a surveillance at 1301 E. Seminary. JERRY FOOD MART and located the registered vehicle of and D & R Agents met in the vicinity to plan the arrest. went into the store to make a purchase and verified that was working alone behind the counter.

(U) At 10:00 a.m. Agents arrested for an immigration violation. Information was received that another of the brothers was working at K & N FOOD STORE across the street. Writer and went across the street and identified and placed him under arrest for an immigration violation.

(U) interviewed and regarding their residence and the location of and told that he lived at was challenged on the address and encouraged not to lie to the investigators. He strictly maintained that was his address. Approximately five minutes after the arrest, ] Seminary location was questioned regarding his immigration status and he claimed to be a green card holder. However, he could not produce documentation to establish his status. said he had proof at his home that he had a green card and he invited the Agents to go to his home so that he could produce the proof. was taken into temporary custody and transported along with and to Fort Worth.

(U) At the residence, writer stayed outside and watched the two persons in custody and went inside the house with produced proof of his immigration status and he was released. said it appeared that the entire family lived at the address, confirmed that the whole family lived there. who also appeared at the residence, confirmed that she and lived at the residence with the rest of the family. Upon arrival at the residence, there was no one at home and it appeared the occupants had left hastily. The garage door was left open, lights were on and the television was on. The mother, and were gone. A white Honda Civic, TXLP was parked in front of the house. told the writer that was his car.

(U) interviewed with the following results. said he came to the U.S. with his whole family in 1993, when he was twelve years old. said his father is Palestinian but has never lived in Palestine. said he had never heard his father say anything in support of extremists. The family lived in Zarqa, near Amman until they came to the U.S. attended schools in Arlington, TX, and graduated high school.
(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 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.

(U) At approximately 11:40 a.m. all Agents cleared the residence 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:
SSN: 
Name: 
Squad: CFW

Number: 1
Type: SELF-DIRECTED LOOKOUT SURVEILLANCE/ANALYSIS
ITU: LOOKOUT-PHYSICAL SURVEILLANCE
Claimed By:
SSN: 
Name: 
Squad: CFW

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT 2004 FALL THREAT TASK FORCE

(U) For information only.

290sk01.542
Precedence: ROUTINE  

Date: 10/06/2004

To: Counterterrorism  

Attn: 2004 THREAT TASK FORCE  

Attn: ITOS I/PRGU

From: Indianapolis  

Squad 3/JTTF  

Contact: TFA

Approved: 

Drafted By: jja (s:\drafts\sq3\279jja01.ec)

Case ID #: PREVENT (Pending)  

(Pending)

(U)  

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN

(U)  

11-FRO

(U)  

Synopsis: To document results of neighborhood investigation of captioned individual.

(U)  

Derived From: G-3  

Declassify On: XI

(U)  

Details: On October 6, 2004, Indiana 46241, home telephone number was interviewed concerning any suspicious activity in relation to stated that he is at his apartment building en route to the mail box, provided no additional information concerning

(U)  

On October 6, 2004, Indiana 46241, was interviewed concerning any suspicious activity in relation to stated that he is at his apartment every day waiting for his brother to get off

Case ID: PREVENT  

Serial: 726
the school bus. [ ] has never witnessed anything of a suspicious nature at or around the apartment complex.

(2) On October 6, 2004, [ ] Cloverleaf Apartments & Town Homes, 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 [ ]

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(2) PRGU is requested to read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(2) 2004 Threat Task Force is requested to read and clear.
To: Dallas

From: Dallas

Approved By: [Signature]

Drafted By: [Signature] hnf

Case ID #: [Redacted] TA (Pending)

Title: [Redacted] DALLAS DIVISION E-MAIL

Synopsis: [Redacted] Investigative update.

Derived From: G-3

Declasify On: X1

Reference: [Redacted] 66F-DL-C99333-M Serial 4312

Details: Background Information:

The following E-Mail was received on the Dallas Division Web Site on 10/05/2004:

From: [Redacted]

To: [Redacted]

Date: Tue, October 05, 2004, 16:13:00

Subject: is sending out money to rebels legal?

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]

TX 76040

Employee of:

Allegro Development:

Case ID [Redacted] Serial: 262

SECRET 725
Current Investigation:

(□) Writer and SA located through internet searches.

(□) Writer, SA and contacted at his residence. After being provided the identity of the interviewing agents and the propose of the interview provided the following information:

(□) is the of main subject. Does not have any ill feelings toward.

denied sending any e-mail to the Dallas FBI office.

stated, his and his

have access to his computer. and were interviewed and denied sending an e-mail to the FBI office.

(□) Writer and SA interviewed at his residence. has been in the United States for twelve years and is a permanent resident alien. He has three sisters living in the United States. has been employed as a for seven years at Allegro Development Co. located at 1445 Ross Avenue, suite 2200, in Dallas, Texas.

(□) stated he does not belong to a support group for any country, or support any group financially. knows of the Maoists rebels in Nepal, but has no personal knowledge of their activities or organization.

(□) stated he has not had any disagreements with anybody, and has no idea why anyone might accuse him of doing something wrong.

(□) Writer will subpoena subscriber information from Yahoo on the account to verify account subscriber information and conduct interview.

Descriptive Data:

(□) Main Subject

Name -
Last:
First:
Middle:
LEAD(s):

Set Lead 1: (Info)

DALLAS

AT DALLAS

(U) Read and Clear.
Precedence: ROUTINE  Date: 10/20/2004

To: Counterterrorism  Attn: 2004 Threat Task Force

From: Charlotte
   Raleigh Resident Agency
   Contact: JTTF/DCIS

Approved By: 

Drafted By: scm

Case ID #: (S) PREVENT (Pending)
   (U) PREVENT (Pending)
   (U) PREVENT (Pending)

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

Synopsis: (S) To report results of interview of RADWAN.
   (U) Derived From: G-3
   (U) Declassify On: X1


(U) Details: (S) P. T. DOB: 
   Cairo, Egypt, SSN: 
   NC H: cell-
   e-mail, 
   com, was interviewed at the offices of the MUSLIM AMERICAN SOCIETY, (MAS) 5535 Western Blvd., Suite 204, Raleigh, NC.
   (S) 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) was born in Cairo, Egypt. He had earned a

Case ID  PREVENT Serial: 724
   PREVENT 97
   SECRET 12
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.

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 instructor 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.

resides with his wife and two daughters, 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.

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.

has never been to Afghanistan, Pakistan, Chechnya, Mexico, Morocco, Tunisia, or Yemen. In 2000 he attended an HIV/AIDS conference in South Africa.

The only charitable relief organization he has contributed to is an organization which collected money for flood victims in Bangladesh.

He has no military background, has never had any weapons training and does not own any firearms.

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.
[U] (S) He 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.

LEAD(s):
Set Lead 1: (Info)

COUNTERTERRORISM

[U] (S) Read and Clear

SECRET
To: Dallas

From: Dallas
CTFW/ Fort Worth Resident Agency
Contact: TFO

Precedence: ROUTINE
Date: 10/12/2004

Approved By:

Drafted By: sc

Case ID #: PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

IT-USAMA BIN LADEN/AL QAEDA

CTFW THREAT ASSESSMENT

Synopsis: Report results of interview with captioned subject and fulfill the requirements of the 2004 THREAT TASK FORCE- PREVENTION PLAN.

Derived From: G-3
Declassify On: X1

Full Field Investigation Instituted: 10/11/2002

Administrative: This interview was conducted as part of the 2004 Threat Task Force- Prevention Plan.

Details: On Saturday October 9, 2004, writer accompanied by SA traveled to HALAL IMPORT FOOD SUPERMARKET, 701 E. Pioneer Parkway, Arlington, Texas, to interview captioned subject regarding the 2004 Threat Task Force- Prevention Plan.

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 to agreed to speak with writer.

Writer with SA were escorted to a back

Case ID : PREVENT Serial : 723
TA 88 260
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.

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.

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.

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.

said he had no information regarding the acquisition of radiological materials or the surveillance of any possible targets in the United States.

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.

advised that the JT (T), 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
and [blacked out] are involved in the meetings. [blacked out] 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. [blacked out] said that he is not a member of the JT, but he has known several members for over nine years. [blacked out] said that members of the JT are not political and they do not discuss politics. [blacked out] said that JT members don’t even get involved in the elections at the DAR EL EMAN Mosque. [blacked out] said that members of the JT usually have long beards and wear the long gown.

(U) [blacked out] advised that as an [blacked out] of a Middle Eastern grocery store he comes into contact with many people from all countries. [blacked out] said that half of all his customers are Pakistani, and there was nothing suspicious about any of those customers.

(U) [blacked out] said he does have a problem with an Egyptian named [blacked out] is an Egyptian that [blacked out] as an Imam for the DAR EL EMAN MOSQUE located in S. Arlington. [blacked out] said that he [blacked out] in 2000, and [blacked out] said that [blacked out] had faxed him a letter in Arabic verifying that he was a current Imam in the country of Jordan. [blacked out] said that [blacked out] had also sent a cassette tape of preaching from the KORAN. [blacked out] said that all who heard the tape were impressed how well [blacked out] had memorized the KORAN. [blacked out] said at the time no one doubted that [blacked out] was a legitimate Imam.

(U) [blacked out] advised that [blacked out] preached for one year at the DAR EL EMAN MOSQUE. [blacked out] said that he was not happy with [blacked out] and had determined that [blacked out] had falsified the letter he had faxed to [blacked out] verifying he was a current Imam in Jordan. [blacked out] said after closely examining the document, he determined that [blacked out] had used white out and wrote his name in where once another person’s name had been written. [blacked out] said that he chose not to re-new [blacked out] contract at the Mosque.

(U) [blacked out] said that [blacked out] does not act like an Imam and has assaulted his spouse in the past. [blacked out] said that he is not aware that [blacked out] has had any specialized Islamic training. [blacked out] said was ultimately fired as the [blacked out] of the mosque. [blacked out] said that [blacked out] left Texas, and moved to Louisiana for one year. [blacked out] believes that [blacked out] was employed as an Imam at a mosque in Louisiana during that one year time period.

(U) [blacked out] said when [blacked out] returned back to Texas, he requested to rent a shop inside [blacked out] Supermarket. [blacked out] agreed and allowed [blacked out] to open an Islamic book and clothing store inside the supermarket. [blacked out] said during this time [blacked out] also became the Imam of a new mosque located at [blacked out] S. Collins Street, the AL-NOOR-CENTER. [blacked out] said that [blacked out] was in the process of buying a house for $16,000 and he only had $12,000. [blacked out] said that [blacked out] went to different mosques in Oklahoma and Louisiana to collect the remainder of the money. [blacked out] said
that this was stealing and fraud to collect the money as if it was going to the Mosque.

(U) 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) 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) 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) 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) concluded the interview by saying he needed to return to work. agreed to continued contact by writer. SA and writer left the location.

(U) 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) has fully identified as date of birth A# , SSN address:
Arlington, Texas, Home Phone# Work phone# Work address: Texas SA

Accomplishment Information:

Number: 1
Type: INTERVIEW OF SUBJECT (CONTACT & ESPIONAGE)
ITU: AGENT INTERVIEW
Claimed By:
SSN: [redacted]
Name:
Squad: CTFW

Number: 1
Type: INTERVIEW OF SUBJECT (CONTACT & ESPIONAGE)
ITU: AGENT INTERVIEW
Claimed By:
SSN: [redacted]
Name:
Squad: CTFW

LEAD(s):
Set Lead 1: (Info)

DALLAS

AT Fort Worth, TEXAS

(U) Read and Clear
Precedence: PRIORITY

Date: 10/14/2004

To: Los Angeles

Attn: SA

Squad CT-3

From: Los Angeles

Victorville Resident Agency

Contact:

Approved By:

DECLASSIFIED BY 60324 UC EAW/SAB/STU ON 06-05-2010

Drafted By: fsd

Case ID #: (U) PREVENT (Pending)

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

(U)

Synopsis: (S) Lead regarding Agricultural Aircraft Initiative for the 2004 Fall Threat Prevention Plan covered.

(U) Derived From: G-3

Declassify On: 09/27/2014

Reference: (U) PREVENT Serial 64

Details: (U) The referenced communication set leads to contact and re-advice 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, 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.

Case ID : PREVENT Serial : 722
(U) According to 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. 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, 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.

indicated that he had approximately 12 pilots on his payroll, all of whom had been previously subjected to Federal Aviation Administration (FAA) background checks. identified his maintained HLH records fully identifying all pilots employed by HLH, and indicated that he would be more than willing to provide identifying information regarding his pilots in the future if necessary.

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.

indicated 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 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 date of birth, 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. The reporting agent at his back gate, after the reporting agent made initial contact with him on his telephone, indicated that he did business under the name "D&D Corvette." indicated that he did possess an agricultural aviation license which he used to a limited extent. Displayed his 1962 Hiller 12E helicopter to the reporting agent. indicated that he used this helicopter occasionally in the employ of the Sunset Hills Cemetery in the Sycamore Rocks section of Apple Valley, California. indicated that he occasionally used his
helicopter to spread cremated 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 SBSD 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, 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 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.

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(U) Read and clear.
Precedence: ROUTINE                      Date: 10/07/2004
To: Las Vegas                         ATTN: Command post
From: Las Vegas
    JTTF
    Contact: SA

Approved By: 

Drafted By: tgm

Case ID #: 

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

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 on site manager of
          CSS.  stated that three Afghani individuals had rented a
          storage unit at CSS.  made copies of all three of the
          individuals driver's licenses.

          The author traveled to CSS to pick up the copies of the
          driver's licenses. The author spoke with on
          at CSS.  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 came back at 12:34pm and put a lock on unit
          187.  stated that the storage unit was to be used to
          store household goods. The unit it leased under
          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.

          described the three individuals as friendly and
          nice.  both spoke very good English.  spoke broken English.
Copies of the drivers licenses provided by the individuals show the following: the female's name is ___________ and the father's name is ___________.

A check of the Information Data Warehouse (IDW) system 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.
To: Counterterrorism
Attn: 2004 Threat Task Force

From: Charlotte
Raleigh Resident Agency
Contact: JTF/DCIS

Approved By:

Drafted By: scm

Case ID #: (S) PREVENT (Pending)
(U) REVENT (Pending)
(S) (Pending)

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

Synopsis: (S) To report results of interview of ALZUBAI.

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


(U) Details: (S) DOB: NC 27513, H-

was interviewed at the offices of the FBI,
Raleigh, Resident Agency, 5511 Capital Center Drive, suite 460,
Raleigh, NC 27606.

(U) (S) was born in Syria. He grew up in a small village, named in the Province of Darrah. His father is retired, as is his mother. The both still reside in Syria, if He has one brother, who still resides in Syria, as do his four sisters, and He has three brothers who live in Kuwait,

Case ID PREVENT Serial: 720
PREVENT 96
SECRET 6
and He keeps in contact with his family via the telephone.

(U) 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) 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.

(U) 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 \[\text{[redacted]}\] His work telephone is \[\text{[redacted]}\] and his pager number is \[\text{[redacted]}\]

(U) resides at NC with his wife and his two sons, and \[\text{[redacted]}\]. 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. \[\text{[redacted]}\] has a U.S. passport.

(U) 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) 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) 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
public place.

[U] 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] [3] 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.

[U] [3] 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.
Precidence: ROUTINE

To: Counterterrorism Attn: 2004 Threat Task Force, UC ASAC

Kansas City Attn: Squad 3, Field Intelligence Group

From: Kansas City
Squad Four
Contact: SA

Approved By: ____________________________

Drafted By: ____________________________
{U}
Case ID #: ____________________________ REVENT (Pending)
{S}

Title: ____________________________ 2004 THREAT TASK FORCE

Synopsis: (X) Serves to report information provided by the above-referenced asset.

{U} {S} Derived From: G-3
{U} Declassify On: 10/14/2029

Reference: (U) ____________________________ Asset, serial 388

Administrative: (S) 1. Collection reference number TF04-TRRS-001;
2. Kansas City Lead Control #77.

Details: (S) For information of FBIHQ and Kansas City, on 10/14/2004, the writer and SA contacted 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,

In order to ensure fulfillment of the referenced reporting requirements, information concerning the information set forth below

Case ID ____________________________ Serial : 719
LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

(U) At WASHINGTON, D.C.
(S) At 2004 Threat Task Force. For information only.

Set Lead 2: (Info)

KANSAS CITY

(U) AT KANSAS CITY, MISSOURI
(S) For information only.
Precedence: ROUTINE  
Date: 10/20/2004

To: Las Vegas  
Attn: Command Post

From: Las Vegas  
9/JTTF  
Contact: SA

Approved By:  

Drafted By: tfj  

Case ID #: 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]


On 10/20/2004, the writer telephonically contacted [redacted] to get further information regarding [redacted] provided an address of [redacted], Arizona, and [redacted] for a 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

Case ID #: PREVENT  
Serial: 718
was residing. was not sure of an association
between and 

reported that there have been two vehicles
recently observed at space #160 where 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 space with California license plate registered owner:
California.

A search of LexisNexis for with the
previously listed Phoenix address was negative.

A search of LexisNexis for of Fresno,
California, revealed a match with Social Security Account Number
(SSAN) with previous address California. The current address listed for
in LexisNexis is , California.

A search of LexisNexis for having the
address California revealed one
match having SSAN LexisNexis record also
has a previous address of California listed.

A search of NCIC for Arizona drivers license under using his SSAN as the Operators License Number (OLN)
revealed the following:

Name:
Address:

OLN:
Sex:
Height:
Weight:
Hair:
Eyes:
DOB:
The address provided on the rental agreement as
well as the physical description of provided by are
similar to the above listed drivers license record.

A query of NCIC III for DOB

The NCIC record has
a differing SSAN of compared to and an
additional DOB of listed for A check of
for SSAN shows it belonging to

Queries of ACS indices for 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. 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/ JTTP

Contact: SA

Approved By: ________________________

Drafted By: ________________________ mas

Case ID #: ________________________ PREVENT

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 ______ 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, ______ and ______ at their place of employment, Canyon Road Storage, 704 Canyon Road, Boulder City, Nevada.

______ stated that a ______ 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 ______ on it and a picture of ______ in the upper left hand corner. A laminating piece of plastic was over the paper card but it was not sealed. ______ showed the identification card to his wife, ______ and he called the FBI office in Las Vegas to provide this information.

______ provided the writer with a copy of the rental agreement that had filled out in September 2000. The address provided on the rental agreement for ______ was Nevada, and a telephone number of ______. No driver's license number or social security number was provided by ______. An alternate name of ______ with the same address and phone number was given on the contract but stated that he had never seen ______ with anyone else at the

Case ID ________________________ 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.

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.
with a date of birth of
was interviewed at her place of employment,
Canyon Road Storage, 704 Canyon Road, Boulder City, Nevada,
business telephone number and home telephone number
After being advised of the identity of the
interviewing agent and the nature of the interview,
provided the following information:

had rented two storage units since September, 2000.

stated that 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. told that he could not get a refund
because it was against the business policy. stated that
had asked this same question to her husband, who is the
of the storage facility with her, and her husband had
told no too.

stated that did not leave a forwarding
address after he was told that he could not get a refund of his
money.

gave the following description of

Sex: 
Race: 
Age: Between years 
Height 
Weight:
Hair: 

stated that her husband,
found a box that contained a laminating machine and an Embassy of
Jordan identification card that had picture
fixed to the upper left hand corner of the card.

stated that the picture was of but he
had a thinner face in person.
was interviewed at his place of employment, Canyon Road Storage, 704 Canyon Road, Boulder City, Nevada, business telephone number and home phone number. After being advised of the identity of the interviewing agent and the nature of the interview, provided the following information:

with unknown date of birth, had rented two storage units back on September 28, 2000. On Saturday, October 16, 2004, vacated both units and had asked for a refund for the two weeks remaining in October. Refused because that is the business’s policy and it is in the rental agreement that had signed.

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. did not observe the license plate on the vehicle.

stated that when he went into the storage units to inspect them, had left behind some towels and a box that contained a laminating machine. stated that inside this box was an Embassy of Jordan identification card. The card had the name printed on it but a picture of was fixed in the upper left hand corner with the control number of in the lower left hand corner. The other information on this identification card was:

Date issued: 11-01-94
Expiration: Indefinite
Name:
Address:
City/State: D.C.
Height:
Weight:
Color Hair:
Color Eyes:

stated that a laminating piece of plastic was over the card but it was not sealed.

stated that he thought it was strange to find an Embassy of Jordan identification card with picture on it so he called the FBI office in Las Vegas.

stated that did not cause any trouble during the four years that he rented the units but he did strike as a loner and strange. stated that drove an older model white color motor home and he did not like people to get close to it. had a dog that he always tied

Case ID: PREVENT Serial: 715
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.

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.

provided with a FD-597 Property Receipt for the laminating machine and identification card.
On 10/08/2004, Deputy Chief [REDACTED] of the New Jersey Office of Counter-Terrorism met with [REDACTED] at his private airstrip located at 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.
To: Los Angeles

From: Los Angeles
CT-5
Contact: SA

Approved By: 

Drafted By: Nef

Case ID #: (Pending) (Pending) (Pending) (Pending)

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) IT-UBL/AL-QAEDA

Synopsis: (S) Results of an interview of captioned subject

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


(U) Details: (S) On 10/13/2004, captioned subject

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 [redacted] and [redacted] On that date,

provided the following information:

(U) (S) is currently living with his wife, true name

Case ID: PREVENT

Serial: 713
643
63
14
unknown, at CA. They are expecting their first baby soon and will be moving in with parents at CA. is currently unemployed, but is working as a periodically. He is studying for the Cisco computer exam. advised that he used to work for Verizon, but voluntarily separated from the company last November.

and his family are from Afghanistan, but arrived in the United States in 1990, after briefing fleeing from Pakistan. 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, father, uncle and grandfather were all jailed.

In 1990 family settled in New Jersey, but quickly moved to Los Angeles, as his father had a number of Afghan contacts. 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. earned his United States citizenship in 1998 or 1999.

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 Afghans.

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 mother advised against it.

advised that he does not know anyone with extreme fundamentalist Muslim beliefs, nor has he heard anyone express anti-American beliefs. 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.

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.

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
aircraft, nor does he know any pilots.

(U) A[ ] advised that he is of the Shia sect and feels strong resentment for those of the Wahabi sect. [ ] does not get along with them and in fact, got into an altercation at Verizon with a Wahabi colleague. [ ] emphasized that the Shia believe in more personal freedoms[ ] 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) [ ] The interview was terminated and [ ] was invited to contact the Writing Agent with any further information. Approximately 10 minutes after the interview was terminated, SA [ ] received a call from [ ] He indicated that he had just spoken to his telephone number [ ] (office) and [ ] (cellular) [ ] explained to SA [ ] that his [ ] was a pilot and that he had forgotten to mention his name. [ ] then advised that he had [ ] on the line. [ ] spoke to SA 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.
Precedence: ROUTINE

To: Counterterrorism

Attn: SSA
2004 Threat Task Force

From: Springfield
Squad 8/Peoria RA/JTTF
Contact: SA

Approved By:

Drafted By:

Case ID #: (S) NAME PAK (Pending)
(U) NAME PAK (Pending)
(U) NAME PAK (Pending)

Title: (S) 2004 THREAT TASK FORCE; NAME CHECK SPECIAL INITIATIVE; PAKISTAN

2004 THREAT TASK FORCE
PREVENTION PLAN

(U) Synopsis: (S) Graduated Bradley University and departed the United States on 7/10/04. No interview can be conducted. Lead covered.

(U) Classified By: 5279, 8/SI
Reason: 1.5(c)
Declassify On: XI

(U) Reference: (S) 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 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 JTF.

Case ID: NAME PAK Serial: 983
PREVENT Serial: 712
PUBLIC Serial: 53
On 10/20/04, a review of past ACS references to (265-SI-02334-F serials 31 and 25) indicate that in 9/02, he was accused of telling a courthouse employee that he 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 might try some kind of terrorist action against the courthouse. The above exchange was the result of being assessed a late fee of $35.00 on a $90.00 speeding ticket.

On 10/21/02, by Agent and another Special Agent 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. 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.

As of the date of that interview, was a sophomore at Bradley University, Peoria, Illinois.

On 10/20/04, checks of 1103 N. Underhill, Apt. F., Peoria, Illinois, indicated that no longer lived there.

On 10/20/04, a check with indicated that was not a registered student at Bradley University was last registered as a senior student in the Spring 2004 semester.

On 10/21/04, a check with (Springfield JTTF) indicated that had departed the U.S. on 7/10/04 for Zurich, Switzerland, with no record of reentry after that date.

Based on the above, 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:

Main Subject
Name -
Last: 
First: 
Middle: 
Race:
Sex:
DOB:
POB:
DLN:
PNO:
Event Date:

Illinois
Pakistani
10/22/2004
LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT AT WASHINGTON, D.C.

[Redacted]

Read and clear.
The following investigation was conducted by Special Agent (SA) 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 date of birth, April Social Security Account Number (SSAN) determined he is a pilot and 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 advised that his brother, date of birth SSAN, is a who is also involved in the aforementioned business as and his telephone number is 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 who resides in who resides in was also doing some agricultural spraying, but recently got out of the business. recently purchased a 1942 Stearman fixed wing airplane. This aircraft is currently unassembled, and it will be assembled by the for hobby/pleasure and not used for spraying. indicated his planes are capable of spraying wet and/or dry applications, therefore, the model of sprayer type varies. verified information concerning the planes involved in Al’s Aerial Spraying, which is contained within the attached spreadsheet.

Case ID: Serial: 711
wherein he specifically advised that it would be extremely difficult to steal his airplane, due to the related sequences needed to start it. The airplane is capable of spraying a wet or dry application, which is contained within the attached spreadsheet.

Contact with [redacted] date of birth [redacted] SSN [redacted] determined he is [redacted] and a crop dusting operation from his residence of [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 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.

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 Aerial Survey 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.

[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
on October 8, 2004, telephonically from Traverse City, Michigan.

SA contacted Michigan, 49612, residence telephone number of has an E-mail address of owns a hay and cranberry farm. is currently employed as a confirmed that he still owns a Callair, mod A-4 (modified to carry spray tanks), serial #186, tail number registration number 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. is renting a hangar there for the restoration project. is the associated with this aircraft and it is a restricted category aircraft, which means it can only be used on his farm. has a 1600 foot landing strip on his farm for the aircraft. stated that the only other pilot that owned a crop duster no longer owns his plane. apple farm in Yuba, Michigan went defunct and was sold to a larger apple grower. then sold his plane. 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.

On October 12, 2004, SA telephonically contacted 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. was unaware of any incidents involving the aforementioned activity.

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 SSAN has been removed from the agricultural flying list. is a 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. had two helicopter's listed in the previous agricultural aviation list, and they are not included on the attached list.

[Redacted] date of birth SSAN residence Michigan 48808,
home telephone number               and cell phone               

_ has been removed from the previous agricultural aviation 

list. _ plane is currently broken down in pieces and 
it will take him at least a year to get it flying again. 

_ 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. 

_ date of birth               SSAN               

_ removed from the agricultural aviation list. _ 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, Michigan 48690, telephone number 

_ advised SA Traverse City 

Resident Agency, that _ sold the Cessna Model 

aircraft on July 3, 2002, to 

Kimmel Aviation, 103 East Market Street, Greenwood, Mississippi 

38930. _ currently does not have an airplane and 

does not do any agricultural aviation work. 

Follow up investigation conducted by SA 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 

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 _ 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 

residing at _ Michigan, and 

subscribing to telephone               _ advised 

that she is the _ the property where the landing strip is 

located and that she leases the farm and orchard surrounding the 

landing strip to an area farmer. 

_ further advised that 

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.
further advised that her Aerial Ag Incorporated from the landing strip located at 10800 Bates Road, Williamsburg, Michigan. advised that, no longer operates Aerial Ag Incorporated and that he has sold all the equipment associated with the business. is currently employed as for a Traverse City area ambulance service. telephone number is

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. stated that she has not been contacted by persons unknown to her with respect to use of the landing strip. stated that she records the tail numbers of aircraft who land at the strip without seeking prior permission. stated that this is an infrequent occurrence and that the pilots invariably turn out to be local residents.

stated that no crop dusting equipment is maintained, nor is any crop dusting activity conducted from her landing strip. 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 has determined that the above Cessna plane was by of Aerial Agricultural Incorporated, Williamsburg, Michigan. The interviews conducted by SAs 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 and his former aircraft have been removed from the agriculture list and therefore, is also not included on the attached list.

ATTACHMENT
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:

<table>
<thead>
<tr>
<th>MANUFACTURER</th>
<th>MODEL #</th>
<th>TAIL #</th>
<th>SERIAL #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cessna</td>
<td>A188A</td>
<td>N5689J</td>
<td>18800639</td>
</tr>
<tr>
<td>Boeing</td>
<td>B75N1</td>
<td>N64590</td>
<td>75-75007</td>
</tr>
<tr>
<td>Cessna</td>
<td>A188B</td>
<td>N91054</td>
<td>18802019T</td>
</tr>
</tbody>
</table>

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:

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]  Serial: 55
279B-PH-C81757-E  16
PREVENT  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 [names deleted] and [name deleted]. They subsequently sold the business to [name deleted] and it was closed under his ownership.
On 10/08/2004, Deputy Chief [Redacted] of the New Jersey Office of Counter-Terrorism met with [Redacted] at his place of employment, Downstown Aero Crop Service, Inc., t/a Downstown 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 Downstown Airport owned/operated any agricultural spraying aircraft. [Redacted] provide a listed of all agricultural aircraft owned/operated by Downstown Airport:

<table>
<thead>
<tr>
<th>MANUFACTURER</th>
<th>MODEL #</th>
<th>TAIL #</th>
<th>SERIAL #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grumman</td>
<td>AG-CAT/G-164A</td>
<td>N915X</td>
<td>434</td>
</tr>
<tr>
<td>Grumman</td>
<td>AG-CAT/G-164A</td>
<td>N662U</td>
<td>398</td>
</tr>
<tr>
<td>Grumman</td>
<td>AG-CAT/G-164A</td>
<td>N8604H</td>
<td>1431</td>
</tr>
<tr>
<td>Grumman</td>
<td>AG-CAT/G-164A</td>
<td>N963X</td>
<td>477</td>
</tr>
<tr>
<td>Grumman</td>
<td>AG-CAT/G-164A</td>
<td>N735Y</td>
<td>295</td>
</tr>
<tr>
<td>Grumman</td>
<td>AG-CAT/G-164A</td>
<td>N909X</td>
<td>501</td>
</tr>
<tr>
<td>Grumman</td>
<td>AG-CAT/G-164A</td>
<td>N691Y</td>
<td>242</td>
</tr>
<tr>
<td>Grumman</td>
<td>AG-CAT/G-164A</td>
<td>N6762Q</td>
<td>1719</td>
</tr>
<tr>
<td>Grumman</td>
<td>AG-CAT/G-164A</td>
<td>N10286</td>
<td>86</td>
</tr>
<tr>
<td>Grumman</td>
<td>AG-CAT/G-164A</td>
<td>N6620Q</td>
<td>1693</td>
</tr>
<tr>
<td>King Air</td>
<td>A-90</td>
<td>N70264</td>
<td>LM-17</td>
</tr>
<tr>
<td>Cessna</td>
<td>C-182</td>
<td>N2553R</td>
<td>18258253</td>
</tr>
<tr>
<td>Cessna</td>
<td>C-182</td>
<td>N9009G</td>
<td>18260549</td>
</tr>
</tbody>
</table>

Case ID: 279-PH-C81757-E
Serial: 57
Premise: 15
Case ID: 709
was instructed that airplanes such as those his company owns could potentially be used by terrorists. was also instructed to report any suspicious activity regarding agricultural spraying aircraft to this office.
On 10/14/2004, Deputy Chief [redacted] of the New Jersey Office of Counter-Terrorism talked to [redacted] on his cellular telephone, who resides at [redacted], NJ, his date of birth is [redacted], and his social security 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 the Shore Line Aerial Advertisers of Ocean City, NJ.

[redacted] stated that he also works for [redacted] as an agricultural sprayer at an 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.
On 10/08/2004, Deputy Chief [ ] of the New Jersey Office of Counter-
Terrorism met with [ ] at his office located at 282 Harding
Highway, Vineland, NJ. The physical location of this office is actually
Franklin Township, Gloucester County. [ ] has a date of birth of [ ] and a social
security number of [ ].

The purpose of this meeting was to ascertain whether [ ] a
Boeing model [ ] with a tail number of [ ] explained that his
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 [ ]. This was
physically observed
by Deputy Chief [ ] and the type of aircraft and registration number
listed above were
confirmed. [ ] indicated that he has no interest in reconstructing
this airplane, yet he
continues to register it annually. [ ] also explained that his father
never used this
airplane for agricultural spraying at any time.

[ ] was instructed that airplanes such as the one [ ] could
potentially be
used by terrorists. [ ] was also instructed to report any suspicious
activity regarding
agricultural spraying aircraft to this office. While [ ] has no
interest in flying or
rebuilding this airplane, his office is adjacent to Downstown Airport,
which has several
agricultural spraying aircraft.
Reports from July of 2003 were reviewed on this date to ascertain the status of a 1974 Cessna model 188B, tail number 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 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] 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] 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.
Precedence: ROUTINE                Date: 10/21/2004

To: Tampa

From: Tampa
Pinellas RA
Contact: SA

Approved By: ____________________    ALL INFORMATION CONTAINED
Drafted By: ____________________    HEREIN IS UNCLASSIFIED

Case ID #: ____________________    DATE 06-03-2010 BY 60324 UC BAW/SAB/STW

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: 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) __________________________________ SOUTHSIDE MINI STORAGE, 1201
34th Street South, St. Petersburg, FL, telephone 727/321-8243 or
727/327-4004. ____________________ is a DOB ____________________ at Pennsylvania;

2) __________________________________ SAFEGUARD SELF STORAGE, 2501
22nd Avenue North, St. Petersburg, FL, telephone 727/327-2467.
__________________________ is a DOB ____________________ at Florida;

3) __________________________________ U-STOR, 2160 21st Avenue
North, St. Petersburg, FL, telephone 727/822-8282. ____________________ is a
DOB ____________________ at Ohio;

4) __________________________________ PUBLIC STORAGE, 4500 34th
Street North, St. Petersburg, FL, telephone 727/522-1357.
__________________________ is a DOB ____________________ at Ohio. ____________________ was
previously interviewed on 10/12/2004 by SA ____________________

5) __________________________________ PUBLIC STORAGE, 1400 34th
Street North, St. Petersburg, FL, telephone 727/327-8052. ____________________ is a DOB ____________________ at MA. ____________________ was previously interviewed
on approximately 10/14/2004 by SA ____________________

6) __________________________________ 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. ____________________ is a

Case ID : PREVENT Serial : 705
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
From: Louisville
Lexington RA
Contact: SA
Approved By: [Signature]
Drafted By: cj
Case ID #: (U) PREVENT (Pending)
Title: (U) 2004 THREAT TASK FORCE - PREVENTION PLAN
(SUBJECT INTERVIEWS/INTELLIGENCE REQUIREMENTS)
(U) (S) IT - SUNNI EXTREMISM (OTHER THAN AL QAEDA)
Synopsis: (S) Interview of captioned subject,
regarding 2004 Threat Task Force - Prevention Plan Intelligence
Requirements.
(U) (S) Derived From: G-3
Declasify On: X1
Reference: (U) PREVENT Serial 3
(U) PREVENT Serial 27
Details: (X) On 10/12/2004 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.
(U) [Name] 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, [Name] 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, [Name] was approached as the leader of the Muslim Community in Danville.

(U) [Name] was unable to provide any positive intelligence regarding the specific intelligence requirements set forth in the referenced communication. [Name] 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. [Name] 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.

(U) [Name] spoke briefly about his background in Pakistan and advised that his parents and several of his siblings still live in Pakistan.

(U) [Name] was then questioned about his knowledge of the Pakistan group Ummah Tameer-e-Nau (UTN). [Name] 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 interviewers that UTN is an organization with possible links to Al Qaeda and the Taliban, funded by Pakistan. [Name] acknowledged that he was familiar with UTN 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 [Name] had never heard of the group UTN.

(U) [Name] 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.
LEAD(s):

Set Lead 1:  (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U)  Read and clear.
Precedence: ROUTINE

Date: 10/20/2004

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

From: Tampa
PRA
Contact: SA

Approved By: 

Drafted By: 

Case ID #: (G) PREVENT (Pending)

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

Synopsis: (G) Results of storage facilities contacts in connection with captioned matter.

(U) (G) Derived From: C-3

Declassify On: 10/20/2024

Details: (G) 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

3. Convenient Storage
   1303 Myrtle N.
   Clearwater, FL 33755

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

Case ID: PREVENT

Serial: 703
6. Uncle Bob's Self Storage  
(formerly McMullen Booth Self Storage)  
1426 McMullen Booth Rd.  
Clearwater, FL 33755

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

9. Southern Self Storage  
14770 66th St. N.  
Clearwater, FL 33756

10. Stor-A-Way  
1528A S. Myrtle Ave.  
Clearwater, FL 33756

11. Tropicana Mini Storage  
29712 US 19N  
Clearwater, FL 33760

12. Uncle Bob's Self Storage  
1844 N. Belcher Rd.  
Clearwater, FL 33755

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

15. Whitney 19 Self Storage  
16809 US 19N  
Clearwater, FL 33764
   6190 54th Ave N
   Kenneth City, FL 33709

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 [ ] and answering
    service identifies business as [ ] 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.

LEAD(s):
Set Lead 1: (Info)

   COUNTERTERRORISM

   AT 2004 THREAT TASK FORCE
   (U) [ ] Read and clear.

   Set Lead 2: (Info)

   TAMPA

   AT FIELD INTELLIGENCE GROUP
   (U) [ ] Read and clear.
Precedence: ROUTINE  
Date: 10/08/2004  
To: Counterterrorism  
Attn: 2004 Threat Task Force  

From: Charlotte
Squad 6/JTTF
Contact:  

Approved By:  
Drafted By: bjh  

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Case ID #: PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

NAME CHECK INTERVIEW

Synopsis: The son of was interviewed for purposes of obtaining information on when will be returning to the United States.

Details: On 10/07/2004 writer and met with at his residence located at NC 28262. After identifying ourselves as law enforcement officers and the purpose of the interview, furnished the following information.

stated that his father left the states in May 2004 and wouldn't be back in the states until around Christmas. said that his father is a 72 year old retired school teacher from Egypt who doesn't speak English said that his father 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.

Case ID: PREVENT

Serial: 702

95
Precedence: ROUTINE  Date: 10/21/2004
To: Tampa  Attn: Command Post
From: Tampa
Pinellas RA  Contact: SA

Approved By:  ALL INFORMATION CONTAINED
Drafted By: HEREFIN IS UNCLASSIFIED

Case ID #: PREVENT

Title: 2004 THREAT PREVENTION PLAN

Synopsis: Document completion of storage facility leads by SA at Clearwater, Oldsmar, Palm Harbor & Tarpon Springs, FL.

Details: From 10/13 - 10/21/2004, storage facilities managers listed below were contacted by SA 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.

<table>
<thead>
<tr>
<th>Agent Assigned</th>
<th>Name/Address</th>
<th>Phone Number</th>
<th>Date Completed &amp; Person Contacted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Budget Self Storage</td>
<td>727-443-5200</td>
<td>10/18/2004</td>
</tr>
<tr>
<td></td>
<td>2180 Drew St, Clearwater, FL</td>
<td></td>
<td>&amp;</td>
</tr>
<tr>
<td></td>
<td>Eagle Mini Storage</td>
<td>813-855-3343</td>
<td>10/21/2004 Wynfield Fletcher</td>
</tr>
<tr>
<td></td>
<td>3884 Tampa Rd, Oldsmar, FL 34677</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Shurgard Storage Ctr</td>
<td>813-290-9902</td>
<td>10/21/2004</td>
</tr>
<tr>
<td></td>
<td>3657 Tampa Rd, Oldsmar, FL 34677</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cardinal Mini Storage</td>
<td>727-787-3473</td>
<td>10/19/2004</td>
</tr>
<tr>
<td></td>
<td>3010 Alt 19, Palm Harbor, FL 34683</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Nelson Mini Storage</td>
<td>727-786-3547</td>
<td>10/19/2004</td>
</tr>
<tr>
<td></td>
<td>3483 Alt 19, Palm Harbor, FL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Case ID: PREVENT  Serial: 701
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Phone Number</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Private Mini Storage</td>
<td>727-789-4792</td>
<td>10/19/2004</td>
</tr>
<tr>
<td>80722 US 19 N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Harbor, FL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Safeguard Storage</td>
<td>727-784-5800</td>
<td>10/19/2004</td>
</tr>
<tr>
<td>81100 US Hwy 19 N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Harbor, FL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>United Self Storage</td>
<td>727-784-2666</td>
<td>10/19/2004</td>
</tr>
<tr>
<td>80772 US Hwy 19 N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Harbor, FL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Storagetec</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4348 Worthington Cir</td>
<td>727-787-5804</td>
<td>10/19/2004</td>
</tr>
<tr>
<td>Palm Harbor, FL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J-Stor Mgmt Corp.</td>
<td>727-786-3840</td>
<td>10/19/2004</td>
</tr>
<tr>
<td>8060 Alt 19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Harbor FL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J-Haul Co</td>
<td>727-771-8058</td>
<td>10/19/2004</td>
</tr>
<tr>
<td>80772 US 19</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Harbor, FL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J-Haul Co</td>
<td>727-773-1385</td>
<td>10/19/2004</td>
</tr>
<tr>
<td>82581 US Hwy 19 N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Harbor, FL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cornerstone Self Storage</td>
<td>727-937-2800</td>
<td>10/13/2004</td>
</tr>
<tr>
<td>1524 US 19 N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tarpon Springs, FL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoffman's Mini Storage</td>
<td>727-938-2632</td>
<td>10/13/2004</td>
</tr>
<tr>
<td>822 E Lemon St</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tarpon Springs, FL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Storage</td>
<td>727-934-5900</td>
<td>10/19/2004</td>
</tr>
<tr>
<td>88800 US 19 N</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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 for information.
To: Counterterrorism   
Attn: 2004 Threat Task Force

From: Charlotte
Squad 6/JTTF
Contact: SA

Approved By: 
Drafted By: 

Case ID #: PREVENT (Pending)

Title: 2004 THREAT TASK FORCE PREVENTION PLAN

Synopsis: Contact interview of [REDACTED] 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:

[REDACTED] was born in Cairo, Egypt on [REDACTED] He currently resides at [REDACTED], NC 28078; telephone number [REDACTED]; SSN [REDACTED]; and he currently lives with his spouse [REDACTED]

[REDACTED] entered the U.S. via being sponsored by his step father [REDACTED], a retired General Electric employee. [REDACTED] is currently employed by Cambridge Builders for the last three (3) years as a home builder in Huntersville, NC.

[REDACTED] related that his mother and father-in-law [REDACTED] visited them in 04/01/2004 to see their daughter [REDACTED]. 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.

[REDACTED] related that he has two (2) brothers [REDACTED] who currently lives in the same neighborhood that [REDACTED] resides. He currently works for OnStar as a salesman, in Charlotte, NC. His other brother is [REDACTED] he currently is living in Ft. Lauderdale,

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PREVENT 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.

 is a Muslim. He did not approve of the acts of terrorism taken on 9/11 and does not condone terrorism of any kind.
Precedence: PRIORITY  

Date: 10/18/2004  

To: Counterterrorism  

Louisville Attn:  

Squad 4  

From: Louisville  

Elizabethtown Resident Agency  

Contact: SA  

Approved By:  

Drafted By: djd  

Case ID #: PREVENT (Pending)  

(U)  

Title: 2004 THREAT TASK FORCE - PREVENTION PLAN  

SUBJECT INTERVIEWS/INTELLIGENCE REQUIREMENTS  

(U) IT - UBL/AL-QAEDA  

Synopsis: (S) Report to file.  

(U) Derived From: G-3  

Declasify On: X1  

Reference: PREVENT Serial 3  

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, provided the following information:  

(U) is a specializing in  

has a date of birth of  

(U) knows as who is an acquaintance of  

knows as a former Jordanian Army Armor Officer, who attended training in the United States at Fort Knox, Kentucky. After completing the training returned to Jordan, retired from the military, then returned to the U.S. after which met but knows nothing about her.  

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SECRET
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.

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.