

FBI Records Located in DHS-OIG Files
(Redactions made by FBI)

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P.2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

U.S. Department of Justice



Federal Bureau of Investigation

DATE: 01-26-2011
CLASSIFIED BY 60324UCBAW/SB/CMW
REASON: 1.4 (C, D)
DECLASSIFY ON: 01-26-2036

Washington, D. C. 20535-0001

October 7, 2002

[REDACTED]

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I. ASSESSMENT AND BACKGROUND

(U) ~~(S)~~ The FBI [REDACTED] have reason to believe that [REDACTED] has engaged in meaningful participation in a terrorist group identified as Al Qaeda. In addition, [REDACTED] is an associate of [REDACTED] who is believed to be a [REDACTED] for Al Qaeda operating in Ottawa, Canada.

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(U) ~~(S)~~ [REDACTED] is a dual Canadian/Syrian citizen, DOB: [REDACTED] POB: [REDACTED] He obtained his Canadian citizenship in [REDACTED]. He has a degree in [REDACTED].

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II. [REDACTED]

(U) ~~(S/NF,OC)~~ On April 9, 1998, the FBI [REDACTED] This investigation was based upon reliable source information regarding an Iraqi entity that had requested an Iraqi individual [REDACTED]. The Iraqi entity had informed [REDACTED] that assistance or information [REDACTED] be obtained [REDACTED].

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10-A-ICE

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r.s

[redacted] The FBI contacted [redacted] regarding this information but was advised they had not been approached by these individuals.

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(S/NF,OC) On January 24, 2002, FBI investigation revealed that [redacted] residential telephone number had been disconnected. [redacted] telephone extension voice mail advised that any contact for [redacted] should be directed to [redacted] telephone number). [redacted]

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(S)

III

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[Large redacted area]

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10-B-ICE

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P.4

(S)

[Redacted]

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(S)

X

IV. [Redacted] CONNECTIONS TO AL QAEDA MEMBER [Redacted]

[Redacted] (S/NE.OC) FBI investigation and reliable information from the [Redacted]

(S)

[Redacted] is of Syrian origin who holds Canadian citizenship. He has a bachelor's degree in [Redacted] from [Redacted]

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[Redacted]

frame, he worked with [Redacted] During this time [Redacted]

addition, [Redacted] a senior al-Qaeda member. In Camp circa [Redacted] apparently attended training at the Khalden.

(S)

X

[Redacted]

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[Redacted]

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10-C-ICE

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P.5

(S)

[Redacted]

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[Redacted]

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[Redacted]

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(S)

~~(S)~~ FBI investigation also revealed that [Redacted] previously listed [Redacted] contact on a lease. [Redacted]

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[Redacted]

(U) The FBI interviewed [Redacted] at [Redacted]. During the interview [Redacted]

[Redacted] advised the FBI that he was friendly with [Redacted] and that [Redacted] worked with [Redacted] at the [Redacted] [Redacted] also advised the FBI that [Redacted] [Redacted] also advised that [Redacted] admitted to the FBI about meeting [Redacted] at the restaurant where he and [Redacted] went outside and talked in the [Redacted]

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OCT 07 '02 05:39PM

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P.6

V. [redacted] CONNECTIONS TO ISLAMIC EXTREMIST [redacted]

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[redacted]

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(U) ~~(S)~~ According to an intelligence source of unknown reliability [redacted]

[redacted] stated that he met [redacted] by coincidence and that [redacted] and [redacted] were attending [redacted] also the same day [redacted]

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(U) ~~(S)~~ According to [redacted] seized under a search warrant on [redacted] at [redacted] to [redacted]

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(U) During the [redacted] interview at [redacted] admitted knowing [redacted]

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VI. INTERVIEW OF [redacted]

(U) ~~(S)~~ During the evening of [redacted] was interviewed by FBI agents at [redacted] The purpose of the interview was to show [redacted] photograph of [redacted]

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(U) ~~(S)~~ [redacted] when shown the photo stated that the man looked familiar but did not identify him by name. [redacted] that he never saw the individual (known to investigators as [redacted] and heretofore referred to as [redacted] while living in Canada. [redacted] made this statement without the FBI having mentioned Canada. [redacted] informed investigators that he must have recognized [redacted] from the Middle East or [redacted] After viewing the photograph, [redacted] recalled [redacted] as being heavy set and with shorter hair and a more full beard than in the photo.

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(U) ~~(S)~~ In time, [redacted] had seen [redacted] at a guesthouse run by [redacted] (phonetic [redacted]) [redacted] believed the man "worked" for [redacted]. He explained the use of the word "work" as not actually performing tasks for [redacted] but as being [redacted] "direction" [redacted] based this opinion on the fact that on the few occasions he was at [redacted] [redacted] was present [redacted] had seen [redacted] at a training camp which was also [redacted]

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(U) ~~(S)~~ [redacted]

[redacted]

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(U) ~~(S)~~ [redacted]

[redacted]

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(U) ~~(S)~~ [redacted] described [redacted] as about [redacted] years old, [redacted] eyes [redacted] and [redacted] had no noticeable limp, missing limbs, or indications of being wounded in battle.

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(U) ~~(S)~~ [redacted]

[redacted]

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(U) ~~(S)~~ Although he could not say how he knew, [redacted] believed that [redacted] and others, possibly including [redacted] left Kabul in early October. They first went to [redacted] and then to [redacted] [redacted] believes that [redacted] is still alive because no one has told him otherwise.

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10-F-ICE

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VII. NATIONAL SECURITY ASSESSMENT

(U) ~~(S)~~ The FBI has reasonable grounds for regarding the alien, [redacted] as a danger to the security of the United States.

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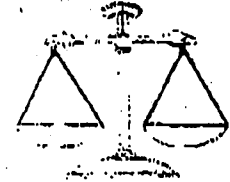
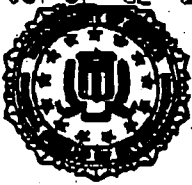
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10-6-ICE

OCT 07 '02 05:36PM

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DATE 01-26-2011 BY 60324UCBAW/SB/CNW

P.1



FBI OFFICE OF THE GENERAL COUNSEL FAX COVERSHEET

PRECEDENCE

Immediate
 Priority
 Routine

CLASSIFICATION

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted:
Sender's Initials: *TC*
Number of Pages: *TC*
(Including cover sheet)

Date: 10/7

To: *INS* / [Redacted]

Telephone No: [Redacted]
Facsimile No: [Redacted]

From: [Redacted]
Telephone No: [Redacted]
Facsimile No: [Redacted]

Subject: *Re:* [Redacted]

Message: [Redacted] - *Thanks for all your help!*

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PRIVACY NOTICE: This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential or exempt from disclosure under applicable Federal or state law. If the reader of the message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you received this communication in error, please immediately call (202) 324-9623.

FBI/DOJ

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U.S. Department of Justice

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IG does not constitute a waiver of
any applicable privilege.

Washington, D. C. 20535-0001

DATE: 01-26-2011
CLASSIFIED BY 60324UCBAW/SB/CMW
REASON: 1.4 (c,d)
DECLASSIFY ON: 01-26-2036

October 6, 2002

(S/NF)

[Redacted]

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I. ASSESSMENT AND BACKGROUND

(U) ~~(S)~~ The FBI and [Redacted] have reason
to believe that [Redacted] is an associate of
[Redacted], who is believed to be a [Redacted]
[Redacted] for Al Qaeda operating in Ottawa,
Canada.

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(U) ~~(S)~~ [Redacted] is a dual Canadian/Syrian citizen, DOB:
[Redacted] POB: [Redacted], Syria. He obtained his Canadian
citizenship in [Redacted]. He has a degree in [Redacted]
[Redacted] from [Redacted]
[Redacted]
[Redacted]

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II. [Redacted]

(U) ~~(S/NF,OC)~~ On April 9, 1998, the FBI initiated a
[Redacted] This investigation
was based upon reliable source information regarding an Iraqi
entity that had requested an Iraqi individual [Redacted]
[Redacted]
[Redacted] the Iraqi entity had informed [Redacted]
that assistance or information [Redacted] could
be obtained from [Redacted]
[Redacted] The FBI contacted [Redacted] regarding this
information but was advised they had not been approached by these

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ICE716

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individuals.

(U)

~~(S/NF,OC)~~

On April 18, 2001, an FBI [redacted] was initiated based upon information from the FBI's National Security Division [redacted]

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[Large redacted block]

(U)

~~(S/NF,OC)~~

On January 24, 2002, FBI investigation revealed that [redacted] residential telephone number had been disconnected. [redacted] telephone extension voice mail advised that any contact for [redacted] should be directed to [redacted] telephone number).

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(S) [redacted]

(S)

TEL

[redacted]

(S)

[Large redacted block]

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~~SECRET~~ To be an actual member, not (lead) Swearin by 'Al
Distinction -

(S) [Redacted]

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(S)

[Redacted]

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IV. [Redacted] CONNECTIONS TO AL QAEDA MEMBER [Redacted]

(U)

~~(S/NF OC)~~

FBI investigation and reliable information

(S)

from the [Redacted]

[Redacted] is of Syrian origin who holds Canadian

citizenship. He has a bachelor's degree in [Redacted]

from [Redacted]

[Redacted]

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frame, he worked with [Redacted]

During this time [Redacted]

[Redacted] a senior al-Qaeda member. In addition, [Redacted] apparently attended training at the Khalden Camp circa [Redacted]

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[Redacted]

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(S)

[Redacted]

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(S)

[Redacted]

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(S)

[Redacted]

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(S)

[Redacted]

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(U)

~~(S)~~ FBI investigation also revealed that [Redacted] previously listed [Redacted] as an emergency contact on a lease. [Redacted]

(S)

[Redacted]

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(U) The FBI interviewed [Redacted] on [Redacted] at [Redacted] admitted his association with [Redacted] During the interview, [Redacted] advised the FBI that he was friendly with [Redacted] and [Redacted]

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[REDACTED]

also advised that he had three business dealings with [REDACTED] admitted to the FBI about meeting [REDACTED] at the restaurant where he and [REDACTED] went outside and talked in the [REDACTED]

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V. [REDACTED] CONNECTIONS TO ISLAMIC EXTREMIST [REDACTED]

(S) [REDACTED]

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(U) ~~(S)~~ According to an intelligence source of unknown reliability, [REDACTED]

[REDACTED] stated that he met [REDACTED]

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(U) ~~(S)~~ [REDACTED] records seized under a search warrant on [REDACTED] at [REDACTED]

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(U) During the [REDACTED] interview at [REDACTED] [REDACTED] admitted knowing [REDACTED]

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OCT 07 '02 10:41AM

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U.S. Department of Justice
Federal Bureau of Investigation

DATE: 01-26-2011
CLASSIFIED BY 60324UCBAW/SB/CHW
REASON: 1.4 (C,D)
DECLASSIFY ON: 01-26-2036

Washington, D. C. 20535-0001

October 7, 2002

(S/NF)

[Redacted]

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b7D

I. ASSESSMENT AND BACKGROUND

(U) ~~(S)~~ The FBI [redacted] have reason
to believe that [redacted] is an associate of
[redacted], who is believed to be a [redacted]
[redacted] for Al Qaeda operating in Ottawa,
Canada.

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(U) ~~(S)~~ [redacted] is a dual Canadian/Syrian citizen, DOB:
[redacted] POB: [redacted] Syria. He obtained his Canadian
citizenship in [redacted]. He has a degree in [redacted]
[redacted] from [redacted]

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II.

[Redacted]

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(U) ~~(S/NF,OC)~~ On April 9, 1998, the FBI initiated a
[redacted] This investigation
was based upon reliable source information regarding an Iraqi
entity that had requested an Iraqi individual, [redacted]

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[redacted] The Iraqi entity had informed [redacted]
that assistance or information on the [redacted]
[redacted] The FBI contacted [redacted] regarding this
information but was advised they had not been approached by these

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ICE462

OCT 07 '02 10:41AM

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P.3

individuals.

(U) ~~(S/NE,OC)~~

On April 18, 2001, an FBI [redacted] was initiated based upon information from the FBI's National Security Division [redacted]

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[Large redacted block]

(U) ~~(S/NE,OC)~~

On January 24, 2002, FBI investigation revealed that [redacted] residential telephone number had been disconnected. [redacted] telephone extension voice mail advised that any contact for [redacted] should be directed to [redacted] telephone number). [redacted]

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(S) [redacted]

(S) III. [redacted]

(S)

[Large redacted block]

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-26-2011 BY 60324UCBAW/SB/CMW

[Redacted]

[Redacted] telephoned at 9:28 A.M. to say that there will be a meeting at 10:00 A.M. in Room 4033. This meeting will be the coordination meeting for Budget FY-2004 for OMB. If you can NOT attend, she suggest that [Redacted] or [Redacted] attend. - sent e-mail attachment I

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Also, she will need to get on your calendar today, to give you an update. I can scheduled something for later in the afternoon.

(tentative)
See attached (2)
3:30 pm
OKay?

[Redacted] ext. [Redacted]

-S.

OCT 06 '02 10:18PM



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P.1



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FBI OFFICE OF THE GENERAL COUNSEL FAX COVERSHEET

PRECEDENCE

Immediate
 Priority
 Routine

CLASSIFICATION

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted:
Sender's Initials: TL
Number of Pages: 4
(including cover sheet)

Date: 10/6/02 / IWS/06C/WS10

To: [Redacted] [Redacted] (OFL)

Telephone No: [Redacted]

Facsimile No: [Redacted]

From: [Redacted]

Telephone No: [Redacted]

Facsimile No: [Redacted] (STV III)

Subject: Please review

Message:

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FBI/DOJ

ICE471

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OCT 07 '02 10:40AM



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FBI

OFFICE OF THE GENERAL COUNSEL FAX COVERSHEET

PRECEDENCE

Immediate
 Priority
 Routine

CLASSIFICATION

Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted:
Sender's Initials: 6
Number of Pages:
(Including cover sheet)

Date: [Redacted]
To: [Redacted]
Telephone No:
Facsimile No:

voice 2 [Redacted]
[Redacted] (IMS)

b6
b7c

From: [Redacted]
Telephone No:
Facsimile No:

Subject: *Review - Current Draft of* [Redacted]

Message:

PRIVACY NOTICE: This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential or exempt from disclosure under applicable Federal or state law. If the reader of the message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you received this communication in error, please immediately call (202) 324-9623.

FBI/DOJ

~~SECRET~~

ICE479

OCT 06 '02 04:12PM

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P.2



U.S. Department of Justice

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Federal Bureau of Investigation

DATE: 01-26-2011
CLASSIFIED BY 60324UCBAW/SB/CMG
REASON: 1.4 (C,D)
DECLASSIFY ON: 01-26-2036

Washington, D. C. 20535-0001

October 6, 2002

[Redacted]

(S/NF)

[Redacted]

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I. BACKGROUND

(U) ~~(S)~~ [Redacted] is a dual Canadian/Syrian citizen, DOB: [Redacted] POB: [Redacted] Syria. He obtained his Canadian citizenship in [Redacted] He has a degree in [Redacted] from [Redacted]

[Redacted]

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II

[Redacted]

(U) ~~(S/NF,OC)~~ On April 18, 2001, a [Redacted] was initiated based upon information from the FBI's National Security Division [Redacted]

[Redacted]

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(U) ~~(S/NF,OC)~~ Another preliminary inquiry targeting [Redacted] was opened on April 9, 1998. This investigation was based upon source information regarding an Iraqi entity that

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OCT 06 '02 04 ~~SECRET~~

P.3

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had requested an Iraqi individual, [redacted]
 [redacted]
 [redacted]
 [redacted] The Iraqi entity had informed [redacted] that assistance
 or information [redacted]
 [redacted]

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(U) ~~(S/NF,OC)~~ On January 24, 2002, FBI investigation
 revealed that [redacted] residential telephone number had been
 disconnected. At his [redacted] telephone extension, a voice
 mail advised that any contact for [redacted] should be directed to [redacted]
 [redacted] telephone number).

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(S) [redacted]
 [redacted]

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(S) III. [redacted]
 (S) [redacted]

[redacted]

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IV. [redacted] CONNECTIONS TO [redacted]

(U) ~~(S/NF,OC)~~ FBI investigation and information from the
 [redacted]

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(S) [redacted]
 [redacted]

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ICE670

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OCT 06 '02 04 ~~SECRET~~

P.4

DRAFT

[redacted] was in Tunisia. FBI investigation also revealed that [redacted] had previously listed [redacted] brother [redacted] as an emergency contact. [redacted]

(S)

[redacted]

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(S)

[redacted]

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(S)

[redacted]

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b7D

ICE671

~~SECRET~~

DRAFT