

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

CONFIDENTIAL

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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]

b1  
b6  
b7C  
b7D

**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].

b6  
b7C

**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]. [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.

b7D

(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]

b1  
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(S)

III

(S)

(S)

[Large redacted area]

b1  
b7D

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10-B-ICE

**SECRET**

P.4

(S)

[Redacted]

b1  
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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]

b1  
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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)

[Redacted]

b1  
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(S)

[Redacted]

b1  
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**SECRET**

10-C-ICE

~~SECRET~~

P.5

(S)

[Redacted]

b1  
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(S)

[Redacted]

b1  
b6  
b7C  
b7D

(S)

[Redacted]

b1  
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b7C  
b7D

(S)

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

b1  
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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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(S)

[redacted]

b1  
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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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b7D

(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]

b6  
b7C  
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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]

b6  
b7C  
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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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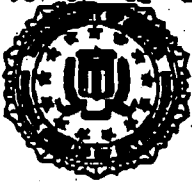
10-6-ICE



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: *STC*  
Number of Pages: *8*  
(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!*

b6  
b7c

**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

**DRAFT**



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Federal Bureau of Investigation ALL INFORMATION CONTAINED  
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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]

b1  
b6  
b7C  
b7D

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.

b6  
b7C  
b7D

(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]

b6  
b7C

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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b7D  
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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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b7D  
b7E

[redacted]

(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)

[redacted]

b1  
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~~SECRET~~

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

(S) [Redacted]

b1  
b7D

(S)

[Redacted]

b1  
b6  
b7C  
b7D

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]

b1  
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b7C  
b7D

b1  
b6  
b7C  
b7D

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]

(S)

[Redacted]

b1  
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b7C  
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~~SECRET~~

(S)

[Redacted]

b1  
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b7D

(S)

[Redacted]

b1  
b6  
b7C  
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(S)

[Redacted]

b1  
b6  
b7C  
b7D

(S)

[Redacted]

b1  
b6  
b7C  
b7D

(U)

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

(S)

[Redacted]

b1  
b6  
b7C  
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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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b7C  
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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]

b6  
b7C  
b7D

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

(S) [redacted]

b1  
b6  
b7C  
b7D

(U) ~~(S)~~ According to an intelligence source of unknown reliability, [redacted] stated that he met [redacted]

[redacted]

b6  
b7C  
b7D  
b7E

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

b6  
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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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~~SECRET~~

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of any applicable

**DRAFT**

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]

b1  
b6  
b7C  
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.

b6  
b7C  
b7D

(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]

b6  
b7C

**II.**

[Redacted]

b7E

(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]

b6  
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b7D  
b7E

[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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**DRAFT**

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]

b6  
b7C  
b7D  
b7E

[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]

b1  
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(S)

[Redacted block]

(S) III.

[Redacted block]

(S)

[Large redacted block]

b1  
b7D



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[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

b6  
b7c

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)

[Redacted] ext. [Redacted]

See attached (2)  
3:30 pm  
OKay?

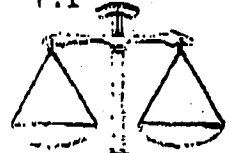
-S.

OCT 06 '02 10:18PM



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P.1



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

# 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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b7E

OCT 07 '02 10:40AM



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~~SECRET~~  
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 - Contract 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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~~SECRET~~

P.2



U.S. Department of Justice

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**DRAFT**

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]

b1  
b6  
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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]

b6  
b7C

**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]

b7E  
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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

ICE669

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~~SECRET~~

OCT 06 '02 04 ~~SECRET~~

P.3

# DRAFT

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

b6  
b7C  
b7D

(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]

b1  
b6  
b7C  
b7D

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

[redacted]

b1  
b6  
b7C  
b7D

#### IV. [redacted] CONNECTIONS TO [redacted]

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

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(S) [redacted]  
 (S) [redacted]  
 [redacted]

b1  
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ICE670

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# DRAFT

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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[redacted]

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(S)

[redacted]

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b6  
b7C  
b7D

ICE671

~~SECRET~~

DRAFT