

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 63

Page 14 ~ b1; b3; b6; b7C; b7E;
Page 27 ~ b1; b3; b6; b7C; b7D; b7E;
Page 28 ~ b1; b3; b6; b7C; b7D; b7E;
Page 29 ~ b1; b3; b6; b7C; b7E;
Page 30 ~ b1; b3; b6; b7C; b7E;
Page 36 ~ b1; b3; b6; b7C; b7E;
Page 37 ~ b1; b3; b6; b7C; b7E;
Page 38 ~ b1; b3; b7E;
Page 39 ~ b1; b3; b7E;
Page 41 ~ b1; b3; b6; b7C; b7E;
Page 42 ~ b1; b3; b6; b7C; b7D; b7E;
Page 43 ~ b1; b3; b6; b7C; b7D; b7E;
Page 44 ~ b1; b3; b6; b7C; b7D; b7E;
Page 45 ~ b1; b3; b6; b7C; b7D; b7E;
Page 48 ~ b1; b3; b6; b7C; b7D; b7E;
Page 51 ~ b1; b3; b6; b7C; b7D; b7E;
Page 53 ~ b1; b3; b6; b7C; b7D; b7E;
Page 54 ~ b1; b3; b6; b7C; b7E;
Page 57 ~ b1; b3; b6; b7C; b7E;
Page 62 ~ b1; b3; b6; b7C; b7D; b7E;
Page 63 ~ b1; b3; b6; b7C; b7D; b7E;
Page 71 ~ b1; b3; b6; b7C; b7E;
Page 72 ~ b1; b3; b6; b7C; b7D; b7E;
Page 73 ~ b1; b3; b6; b7C; b7D; b7E;
Page 74 ~ b1; b3; b6; b7C; b7D; b7E;
Page 77 ~ b1; b3; b6; b7C; b7E;
Page 80 ~ b1; b3; b6; b7C; b7D; b7E;
Page 81 ~ b1; b3; b6; b7C; b7D; b7E;
Page 83 ~ b1; b3; b6; b7C; b7D; b7E;
Page 84 ~ b1; b3; b6; b7C; b7D; b7E;
Page 85 ~ b1; b3; b6; b7C; b7D; b7E;
Page 86 ~ b1; b3; b6; b7C; b7D; b7E;
Page 87 ~ b1; b3; b6; b7C; b7D; b7E;
Page 94 ~ b1; b3; b6; b7C; b7E;
Page 102 ~ b1; b3; b6; b7C; b7D; b7E;
Page 103 ~ b1; b3; b6; b7C; b7D; b7E;
Page 104 ~ b1; b3; b6; b7C; b7D; b7E;
Page 105 ~ b1; b3; b6; b7C; b7E;
Page 111 ~ b1; b3; b6; b7C; b7D; b7E;
Page 112 ~ b1; b3; b6; b7C; b7D; b7E;
Page 113 ~ b1; b3; b6; b7C; b7E;
Page 114 ~ b1; b3; b6; b7C; b7D; b7E;
Page 115 ~ b1; b3; b6; b7C; b7D; b7E;
Page 116 ~ b1; b3; b6; b7C; b7D; b7E;
Page 119 ~ b1; b3; b6; b7C; b7E;
Page 121 ~ b1; b3; b6; b7C; b7D; b7E;
Page 122 ~ b1; b3; b6; b7C; b7D; b7E;
Page 123 ~ b1; b3; b6; b7C; b7D; b7E;
Page 127 ~ b1; b3; b6; b7C; b7E;
Page 129 ~ b1; b3; b6; b7C; b7D; b7E;
Page 130 ~ b1; b3; b6; b7C; b7D; b7E;
Page 131 ~ b1; b3; b6; b7C; b7D; b7E;
Page 138 ~ b1; b3; b6; b7C; b7D; b7E;
Page 139 ~ b1; b3; b6; b7C; b7D; b7E;
Page 140 ~ b1; b3; b6; b7C; b7D; b7E;
Page 141 ~ b1; b3; b6; b7C; b7D; b7E;
Page 142 ~ b1; b3; b6; b7C; b7D; b7E;
Page 144 ~ b1; b3; b6; b7C; b7D; b7E;
Page 146 ~ b1; b3; b6; b7C; b7D; b7E;
Page 147 ~ b1; b3; b6; b7C; b7D; b7E;
Page 148 ~ b1; b3; b6; b7C; b7D; b7E;
Page 149 ~ b1; b3; b6; b7C; b7D; b7E;
Page 150 ~ b1; b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X

X For this Page X
XXXXXXXXXXXXXXXXXXXXX



Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

Subject: ISLAMIC ASSOCIATION FOR
PALESTINE M, ETAL

AIRTEL

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

361

To: DIRECTOR FBI
(ATTN: [redacted] (S))

Date: 5/2/95

b6
b7C

From: SAC, NEWARK [redacted] (S) [redacted] (S)

10/2/03
CLASSIFIED BY: [redacted]

REASON: 1.8

DECLASSIFY ON: X 1

976791 AS Amended

Subject: [redacted] (S)

OO: NK

This document is classified "~~Secret~~" in its entirety.

[redacted]

[redacted] (S)

b1
b3
b6
b7C
b7E

[redacted] (S)

[redacted] (S)

(S)

[redacted]

CH

[redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

REQUEST OF FBIHQ

FBIHQ is requested to search general and ELSUR indices for

(3) Bureau
(1) [redacted] (S)
1 - Newark
(4)
ALP/alp

[redacted] (S)

~~SECRET~~
CLASSIFIED BY: G3
DECLASSIFY ON: OADR

Rm. 5132
2100 5951
FBI/DOJ

~~SECRET~~

421

~~SECRET~~

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 5/29/96

PAGE 1 OF 3

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEWARK

/ROUTINE/

BT

~~SECRET~~

CITE: //0534//

10/3/02
CLASSIFIED BY:

REASON: 1.4

DECLASSIFY ON: X 1

976791 AS Amended

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6
b7C

SUBJECT:

00: NEWARK. ~~(S)~~

(S)

b1
b3
b6
b7C
b7E

RE NEWARK AIRTEL AND LETTERHEAD MEMORANDUM (LHM) TO THE
BUREAU DATED 4/12/96. ~~(S)~~

(S)

b7C

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

MA
1339/150

MAY 29 1996

ISN 073

~~SECRET~~

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~S E C R E T~~

[REDACTED]

[REDACTED]

{S}

[REDACTED]

b1
b3
b6
b7C
b7E

[REDACTED]

{S}

[REDACTED]

[REDACTED]

{S}

C BY: 4385-IT0S/N~~X~~D; R: 1.5~~X~~C; D ON: XL.

BT

////

~~SECRET~~

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 3 ~~SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

Drafted By: SMA/vmp {3} Room/TL #: 5226 Phone No: 8319

COPY DESIGNATIONS:

1 -
1 -

--

b6
b7C

~~SECRET~~

SECRET

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
☒ Teletype

DATE: 5/16/96

PAGE 1 OF 2

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T-O
☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEWARK

/ROUTINE/

BT

~~SECRET~~

CITE: //0534//

PASS: ATTN: SA

10/3/03
CLASSIFIED BY:

REASON: 1.4 (C)

DECLASSIFY ON: X1

976791 As Amended

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT:

OO: NEWARK (X).

{S}.

RE NEWARK EC TO FBIHQ DATED 4/19/96 AND 5/6/96 (X).

{S}.

(S)

b1
b3
b6
b7C
b7E

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

ISN

899/144
03062 MAY 24 1996

SECRET

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~

b1
b3
b6
b7C
b7E

[REDACTED]

[REDACTED]

{S}.

[REDACTED]

[REDACTED]

{S}.

C BY: 43~~AS~~, CTMES, NSD; REASON: 1~~X~~.5{C}; D ON: X1

BT

////

~~SECRET~~

~~SECRET~~
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: VMP/VMP{4} Room/TL #: 5432 Phone No: 4650

COPY DESIGNATIONS:

1 -

1 -

1 -

1 - UNIT

b6

b7C

~~SECRET~~

~~SECRET~~

August 8, 1996

^{10/3/03}
CLASSIFIED BY: [redacted]

REASON: 1.4 (c)

DECLASSIFY ON: X 1

976791 AS Amended

b6
b7C

(S)

Hand 8-8-96 NK

b1
b3
b6
b7C
b7E

(S)

1. [redacted]

(S) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

1 - SAC, Newark [redacted] (S)

1 - [redacted] (S)

1 - [redacted] (S)

1 - [redacted] (S)

1 - [redacted] (S)

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

WHL:whl (6)

SEE NOTE PAGE 2

Classified by: G-3
Reason: 1.5(c)
Declassify on: X1

~~SECRET~~

MAIL ROOM ☐

FBI/DOJ

~~SECRET~~

[redacted] (S)

b1
b3
b6
b7C
b7E

2.

[redacted]

[redacted] (S)

(U)

[redacted]

(X) (S)

[redacted]

[redacted] (S) (P)

(U)

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

Robert M. Bryant
Assistant Director in Charge
National Security Division

NOTE:

Submitted in accordance with Buairtel dated 8/8/96, to
SAC, Newark. (U)

APPROVED:

JK
Director _____
Deputy Director _____

Crim. Inv. _____	Int. Res. _____	Training _____
Crim. Jus. Info. _____	Inspection _____	Office of EEO _____
Servs. _____	Laboratory _____	Affairs _____
Finance _____	National Sec. _____	Office of Public & _____
Gen. Counsel _____	Personnel _____	Cong. Affairs _____

ME/AB

~~SECRET~~

~~SECRET~~

AIRTEL

8/8/96

~~SECRET~~

Director, FBI

SAC, Newark

OO: NEWARK (X)

10/3/03
CLASSIFIED BY: [redacted]

REASON: 1.4

DECLASSIFY ON: X1

97-791 AS Amended

b6
b7C

(S)

ReNK EC 5/28/96. (U)

b1
b3
b6
b7C
b7E

(X)(S)

(X)(S)

(X)(S)

(X)(S)

Enclosures - 2

1 -
1 -
1 -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SEE NOTE PAGE 3

Classified by: G-3
Reason: 1.5(c)
Declassify on: X1

~~SECRET~~

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

WHL:whl (6)

MAIN ROOM

FBI/DO

~~SECRET~~

Airtel to SAC, Newark

Re: [] (S)

[]

[] (S)

[]

b1
b3
b6
b7C
b7E

[] (S)

[]

[] (S)

[]

[] (S)

Any questions regarding the above can be directed to
FBIHQ, Attention: A Unit, [] Section, Extension [] (U)

(S)

~~SECRET~~

~~SECRET~~

Airtel to SAC, Newark

Re: [redacted] (S)

b1
b3
b6
b7C
b7E

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

APPROVED:

JL

Crim. Inv. _____	In o. Res. _____	Training _____
Crim. Jus. Info. _____	Inspection _____	Office of EEO _____
Servs. _____	Laboratory _____	Affairs _____
Director _____	National Sec. _____	Office of Public & _____
Deputy Director _____	Gen. Counsel _____	Personnel _____
		Cong. Affairs _____

PRF/AS

~~SECRET~~

~~SECRET~~

4B

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	7110	Mr. Bryant		5438	
	7110			5438	
				5438	
	5222			5226	
	5222			5226	
				5226	
	5438			5438	
	5414			5438	
	5438			5438	
	5438			5438	
				5226	
				5438	
	5438				
				1B045	
				7443	IRB
			X	4127	NSLU

REMARKS

10/3/03
CLASSIFIED BY [REDACTED]
REASON: 1.9
DECLASSIFY ON: X-1
970791 AS/Me/ed

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- | | |
|---|--|
| ☐ Call Me | ☐ For Your Info |
| ☐ See Me | ☐ Prepare Reply |
| ☐ Approp. Action | ☐ Prepare Addendum |
| ☐ Initial | ☐ Status/Facts |
| ☐ Per Inquiry | ☐ For your approval |

FROM	[REDACTED] (S)	
ROOM	PHONE	DATE
5226	[REDACTED]	4/25

~~SECRET~~

b1
b3
b6
b7C
b7E

~~SECRET~~

RECEIVED

U.S. Department of Justice

MAY 1 4 37 PM '96



~~SECRET~~

Federal Bureau of Investigation

(S) [redacted] DEPT. OF JUSTICE

In Reply, Please Refer to
File No.

19703
CLASSIFIED BY [redacted]
REASON: 1.7 (C)
DECLASSIFY ON: X 1
976791 *attended*

P.O. Box 1158
Newark, N.J. 07101

April 12, 1996

b6
b7C

OFFICE OF ORIGIN

Newark, New Jersey

DATE INVESTIGATIVE SUMMARY PREPARED

April 12, 1996

b1
b3
b6
b7C
b7E

BASIC FOR INVESTIGATION

[redacted]

(S)

[redacted]

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY ON OADR

~~SECRET~~

(S)

~~SECRET~~

INVESTIGATION TO DATE

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

b1
b3
b6
b7C
b7D
b7E

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

b1
b3
b6
b7C
b7D
b7E

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

67

~~SECRET~~

~~SECRET~~

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

[Redacted]

(S)

b1
b3
b6
b7C
b7D
b7E

[Redacted]

[Redacted]

(S)

OBJECTIVES

[Redacted]

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/1997

To: FBI Headquarters

Attn: NSD

(S) SSA

Attn:

From: Newark

Squad

JTTE

Contact: SA

Ext. 4557

Approved By:

CLASSIFIED BY:

Drafted By:

REASON: 1.4

Case ID #:

DECLASSIFY ON: X 1

976791 As Amended

Title:

Synopsis:

Classification:

This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

Administrative:

Sources used in the enclosed LHM are listed below:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by: G-3

REASON 1.5 (c)

Declassify on: X-1

~~SECRET~~

b7A

b6
b7C

b1
b3
b6
b7C
b7D
b7E

PS send to [redacted] (S)

1 LHM TO NSD
FOR 3/17/97
SW

5814

(06/01/1995)

~~SECRET~~
~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: Newark

Re: [REDACTED] 02/20/1997

Enclosures:

Enclosed for FBIHQ is the original plus five (5) copies of the LHM captioned above. Enclosed for [REDACTED] is one (1) each photocopy of the aforementioned LHM.

b1
b3
b6
b7A
b7C
b7D
b7E

[REDACTED] (5)

[REDACTED]

[REDACTED] (5)

♦♦

~~Classified by:~~ G-3
~~Declassify on:~~ X-1

REASON 1.5 (c)

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation
~~SECRET~~

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101

10/4/03
CLASSIFIED BY: [REDACTED]

REASON: 1.4 (a)

February 20, 1997

DECLASSIFY ON: X-1

976791 A3-Amended

This communication is classified "~~SECRET~~" in its
entirety unless marked to the contrary.

b6
b7C

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

b1
b3
b6
b7C
b7E

OFFICE OF ORIGIN:

Newark, New Jersey

INVESTIGATIVE SUMMARY PREPARED:

February, 20, 1997

LAST INVESTIGATIVE SUMMARY PREPARED:

April 12, 1996

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~
CLASSIFIED BY G-3 REASON 1.5(c)
DECLASSIFY ON X-1

~~SECRET~~

~~SECRET~~

[REDACTED] (S)

TABLE OF CONTENTS:

Page(s)

Basis for Investigation:

[REDACTED] (S)

3
3-5

Investigation to Date:

Biographical/General summary

[REDACTED] (S)

5
5-8
8
8
8-9
9
9
9

b1
b3
b6
b7C
b7E

Aliases

[REDACTED] (S)

10
10

Physical Surveillance

10-11

Investigative Interaction

11

Socio-economic status

11

Biographical data

11-12

Investigative objective

12

~~SECRET~~

~~SECRET~~

[REDACTED]

(S)

BASIS FOR INVESTIGATION

[REDACTED]

(S)

[REDACTED]

b1
b3
b6
b7C
b7D
b7E

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

~~SECRET~~

~~SECRET~~

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted] (S)

[Redacted]

b1
b3
b6
b7C
b7E

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

INVESTIGATION TO DATE

Biographical/General summary

b1
b3
b6
b7C
b7D
b7E

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

[redacted] (S)

Aliases used by [redacted] (S)

[redacted]
[redacted] (S)

[redacted]
[redacted] (S)

- 1.
 - 2.
 - 3.
 - 4.
 - 5.
- [redacted] (S)

[redacted] [redacted] (S)

FBI. Newark investigation has determined that the

b1
b3
b6
b7C
b7E

[redacted] (S) [redacted]

1. [redacted]
[redacted] (S)

2. [redacted]
[redacted] (S)

Physical Surveillance:

[redacted]
[redacted] (S)

~~SECRET~~

~~SECRET~~

[redacted] (S)

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

[redacted] (S)

Investigative Interaction:

[redacted]

[redacted] (S)

b1
b3
b6
b7C
b7E

Indirect interaction with several other cases throughout the FBI has been noted but yielded no pertinent information or displayed no noteworthy degree of influence.

[redacted] socio-economic status:

[redacted]

[redacted] (S)

Biographical Data:

Name:
DOB:
POB:
SSAN:
INS #:
Citizenship:
Driver's License:
Sex:
Race:
Height:
Weight:
Eye color:
Hair color:

[redacted] (S)

~~SECRET~~

~~SECRET~~



(S)

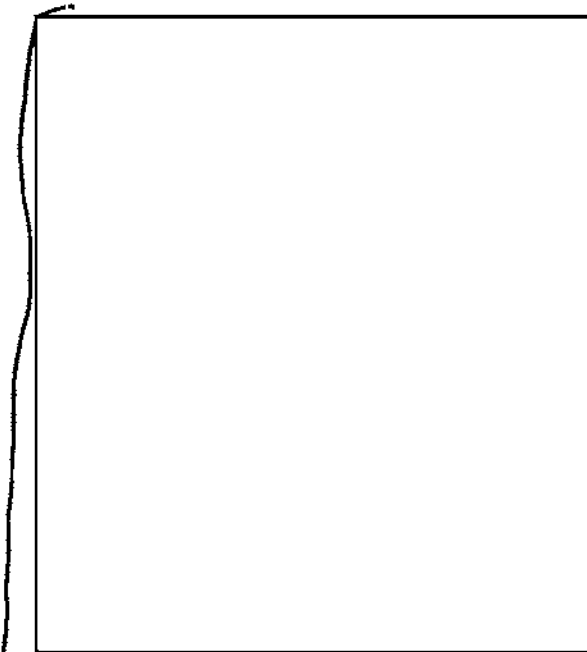
Scars/Marks/Tatoos/etc:
Facial hair:

Marital Status:

Current residence:

Place of Employment:

Telephone Numbers:



(S)

b1
b3
b6
b7C
b7E

INVESTIGATIVE OBJECTIVE:



(S)

~~SECRET~~

~~SECRET~~

58/14

0098 MRI 01138

P2 RUCNFB [redacted] (S)

DE F91NK #0020 038214J

ZNY SSSSS

P 072138Z FEB 97

FM FBI NEWARK [redacted] (S)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

SECTION ONE OF FOUR SECTIONS

CITE: //3510 [redacted] (S)

PASS: FBIHQ, ATTN: NSD [redacted] (S) SSA

SUBJECT: [redacted] (S)

[redacted] OO:NEWARK.

THIS DOCUMENT IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REQUEST OF THE BUREAU:

[redacted] (S)

IT [redacted] TODAY RE: THIS -
SHE THINKS [redacted] THIS IS
GOING TO BE DIFFICULT GIVE THE
PROBLEMS WITH [redacted] (S) PRESENT you
TAKE WHAT [redacted] IS [redacted] 2/13/97

CC SENT to [redacted] (S)
3/3/97

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b1
b3
b6
b7C
b7E

b1
b3
b7E

~~SECRET~~

~~SECRET~~

PAGE TWO DE FBINK 0020 SECRET

[REDACTED]

[REDACTED] (S)

I. SUBJECT:

[REDACTED]

[REDACTED] (S)

b1
b3
b6
b7C
b7E

[REDACTED]

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

0100 MKI 01139

PP RUCNFB [REDACTED] (S)

DE FBINK #0021 0382142

ZNY SSSSS

P 072138Z FEB 97

FM FBI NEWARK [REDACTED] (S)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

SECTION TWO OF FOUR SECTIONS

CITE: //3510:C-10//

PASS: FBIHQ, ATTN: NSD, [REDACTED] (S) - SSA

SUBJECT: [REDACTED] (S)

[REDACTED] (S) OO:NEWARK.

TEXT CONTINUES:

[REDACTED]

[REDACTED] (S)

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

0101 MRI 01190

PP RUCNEB [REDACTED] (S)

DE FBINK #0022 0387143

ZNY SSSSS

P 072138Z FEB 97

FM FBI NEWARK [REDACTED] (S) (S)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

SECTION THREE OF FOUR SECTIONS

CITE: //3510:C-10//

PASS: FBIHQ, ATTN: NSD, [REDACTED] (S) - SSA

SUBJECT: [REDACTED] (S)

[REDACTED] (S) OO:NEWARK.

TEXT CONTINUES:

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

b1
b3
b7E

b1
b3
b6
b7C
b7D
b7E

~~SECRET~~ B

~~SECRET~~

PAGE TWO DE FBINK 0022 S E C ~~R~~ E T

*MEDIA REPORT
NO prior knowledge*

b1
b3
b6
b7C
b7D
b7E

(S)

(S)

~~SECRET~~ 14

~~SECRET~~

PAGE FOUR DE FBINK 0022 S E ~~A~~ R E T

[REDACTED]

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

b1
b3
b6
b7C
b7D
b7E

Did HE call?

~~SECRET~~

~~SECRET~~

PAGE FIVE DE FBINK 0022 S E ~~X~~ R E T

[REDACTED]

[REDACTED]

(S)

[REDACTED]

001-15504

(S)

b1
b3
b6
b7C
b7D
b7E

[REDACTED]

[REDACTED]

(S)

[REDACTED]

(S)

b1
b3
b7E

~~SECRET~~ 17

~~SECRET~~

0102 MRI 01191

PP RUCNFB [] (S)

DE FBINK #0023 0382144

ZNY SSSSS

P 072138Z FEB 97

FM FBI NEWARK [] (S)

TO DIRECTOR FBI/PRIORITY/

BT

S E C ~~X~~ E T

SECTION FOUR OF FOUR SECTIONS

CITE: //3510:C-10//

PASS: FBIHQ, ATTN: NSD, [] (S) - SSA

SUBJECT: [] (S)

[] (S) OO:NEWARK.

TEXT CONTINUES:

[] (S)

[]

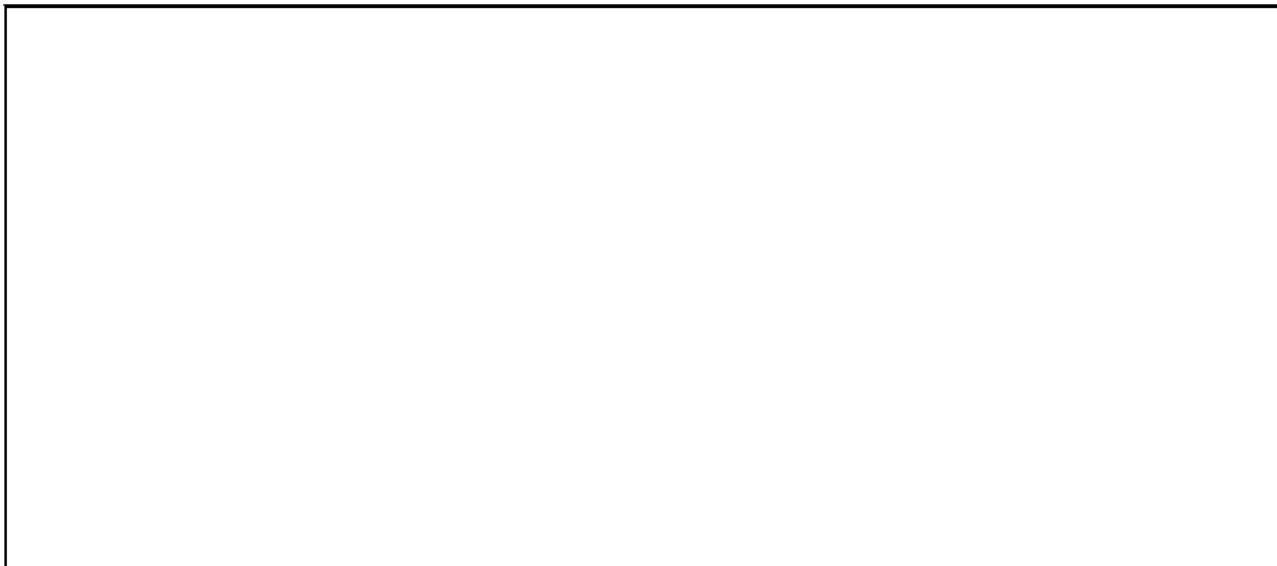
[] (S)

b1
b3
b6
b7C
b7D
b7E

~~SECRET~~ 19

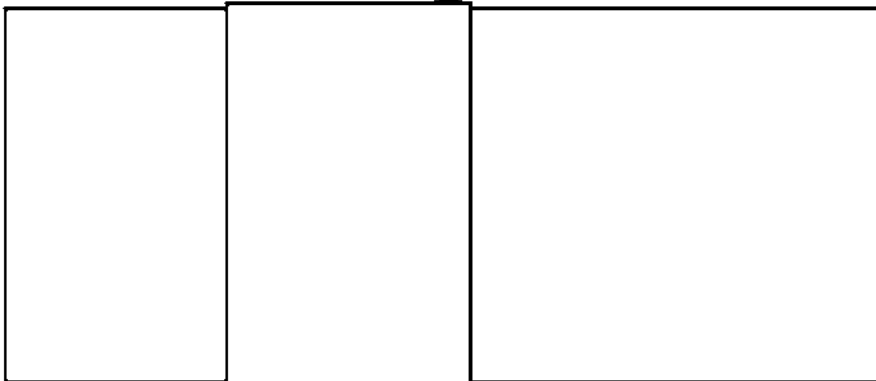
~~SECRET~~

PAGE FOUR DE FBINK 0023 S E C ~~R~~ E T



[Redacted] (S)

ADMINISTRATIVE:



[Redacted] (S)

b1
b3
b6
b7C
b7D
b7E

22

~~SECRET~~

~~SECRET~~

PAGE FIVE DE FRINK 0023 S E ~~X~~ R E T

NEWARK WILL ENSURE THAT PROPER MINIMIZATION TECHNIQUES
ARE EMPLOYED.

PRIMARY POINT OF CONTACT: SA [REDACTED]

[REDACTED] SECONDARY POINT OF CONTACT: SA [REDACTED]
[REDACTED]

b3
b6
b7C
b7E

C: G-~~X~~, D: X-1.

BT

#0023

NNNN

23

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/1996

To: Director

Attn: NSD [redacted] (S)

From: Denver [redacted]

Squad [redacted]

Contact: [redacted]

183/03
CLASSIFIED BY: [redacted]

REASON: 1.4

DECLASSIFY ON: X 1

976791 AS Amended

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (S)

Title: [redacted] (S)

OO: NK (X)

[redacted] (S)
OO: DL (X)

Synopsis: [redacted] (S)

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

Enclosures: [redacted] (S)

Details: [redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by: 5606, REASON 1.5 (C)
Declassify on: X

~~SECRET~~

b1
b3
b7A
b6
b7C
b7D
b7E

(S)

(06/01/1995)

~~SECRET~~
~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

To: Director From: Denver

Re: [redacted] 02/26/1996

b1
b3
b6
b7C
b7D
b7E

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S)

♦♦

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101

April 12, 1996

[Redacted] (S)

OFFICE OF ORIGIN

Newark, New Jersey

10/3/03
CLASSIFIED BY: [Redacted]

REASON: 1.4 (c)

DECLASSIFY ON: X1

976791 AS Amended

b1
b3
b6
b7C
b7D
b7E

DATE INVESTIGATIVE SUMMARY PREPARED

April 12, 1996

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

BASIS FOR INVESTIGATION

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted] (S)

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY ON OADR

~~SECRET~~

[Redacted] (S)

b1
b3
b6
b7C
b7D
b7E

~~SECRET~~

INVESTIGATION TO DATE

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

~~SECRET~~

(06/01/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/1996

To: FBI Headquarters

Attn: Nat'l Security Division

b6
b7C

From: Newark

10/3/63
CLASSIFIED BY [redacted]

REASON: 1.4

DECLASSIFY ON: X

Contact: SA [redacted]

Ext. 6140

Approved By: [redacted]

Drafted By: [redacted]

cmp

Case ID #: [redacted]

Title: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Synopsis: [redacted]

Classification:

This document is classified ~~"SECRET"~~ in its
entirety unless otherwise marked.

b1
b3
b6
b7C
b7D
b7E

Administrative:

Sources used in the enclosed LHM are listed below:

Enclosures:

Enclosed for FBIHQ is the original plus five (5) copies
of the LHM captioned above. Enclosed for each receiving field
office is one (1) copy of the LHM captioned above.

Classified by: G3
Declassify on: OADR

~~SECRET~~

(06/01/1995)

~~SECRET~~
~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: Newark

Re: [REDACTED] 04/12/1996

b1
b3
b7E

Details:

[REDACTED]
[REDACTED] (S)

~~Classified by:~~ G3
~~Declassify on:~~ OADR

~~SECRET~~

~~SECRET~~
~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: Newark

Re: [redacted] 04/12/1996

Descriptive Data:

[redacted] (S)

Name:

AKA:

Date of Birth:
Place of Birth:
SSAN:
Sex:
Race:
Height:
Weight:
Eye Color:
Hair Color:
Scars/Marks/Tattoos:
INS #:

Current Residence:

Place of Employment:

Drivers License:
Arrest Record:

Negative

Classified by: G3
Declassify on: OADR

~~SECRET~~

b1
b3
b6
b7C
b7E

(06/01/1995)

~~SECRET~~
~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: Newark
Re: [REDACTED] 04/12/1996

b1
b3
b6
b7C
b7E

♦♦

~~Classified by:~~ G3
~~Declassify on:~~ OADR

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

0/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X 1

b6
b7C

Precedence: PRIORITY

976791 AS Amended

Date: 04/19/1996

To: FBI Headquarters

Attn: NSD, [redacted] (S)

From: Newark

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] (mp)

Case ID #: [redacted] (S)

Title: [redacted] (S)

b1
b3
b6
b7C
b7E

Synopsis: [redacted] (S)

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

Details: [redacted] (S)

Classified by: G-3
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

5226
5422

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: Newark

Re: [REDACTED] 02/14/1996 (S)

LEAD(s) :

Set Lead 1:

FBI HEADQUARTERS

AT NATIONAL SECURITY DIVISION

[REDACTED] (S)

[REDACTED] (S)

♦♦

Classified by: G-3
Declassify on: OADR

~~SECRET~~

b1
b3
b6
b7C
b7E

10/3/03
CLASSIFIED BY [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X 1
976791 AS Amended

~~SECRET~~

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/28/1996

To: FBI Headquarters

Attn: [redacted]

NSD,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

From: Newark [redacted]

Contact: SA [redacted]

Ext. 6140
UPLOADED

Approved By: [redacted]

WITH/TEXT ☒

Drafted By: [redacted]

WITH/OUT TEXT ☐

Case ID #: [redacted]

BY [redacted]

Title: [redacted]

DATE 6/4/94

b1
b3
b6
b7C
b7E

Synopsis: [redacted] Response to FBI
Headquarters request for further information regarding
captioned subject.

Classification: This document is classified "~~SECRET~~" in its
entirety unless otherwise marked.

[redacted] (S)

Details:

[redacted] (S)

[redacted] (S)

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY ON OADR

ENSDM
4147

543

(06/01/1995)

~~Secret~~

To: FBI Headquarters From: Newark
Re: [REDACTED] 05/28/1996

FEDERAL BUREAU OF INVESTIGATION

LEAD(s) :

Set Lead 1:

FBI HEADQUARTERS

AT NATIONAL SECURITY DIVISION

b1
b3
b6
b7C
b7E

[REDACTED] (S)

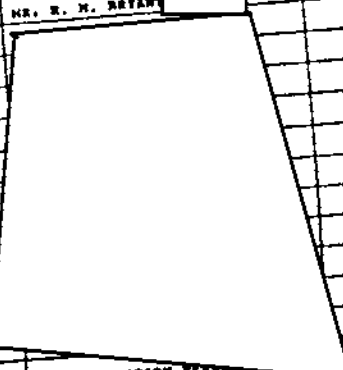
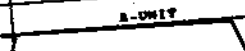
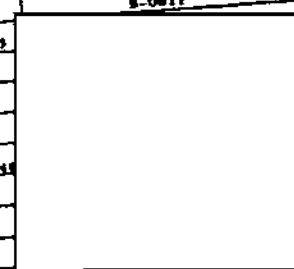
[REDACTED] (S)

♦♦

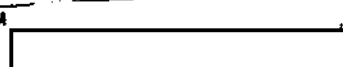
~~Classified by:~~ G-3
~~Declassify on:~~ OADR

~~SECRET~~

SECRET
 Department of Defense
 Federal Bureau of Investigation
 Internal Routing/Action Slip

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
		DIVISION FRONT OFFICE			
	7110	MR. E. M. BRYAN		4843	OFFICE OF PLANS & POLICY (OP/P)
	7110				ATTN:
	4012			4848	BUDGET & STAFFING UNIT
					ATTN:
	4204			4875	CONTRACT REVIEW (CRU)
	4202				ATTN:
	3227				
	4070				
	1804				
	420				
		NS-3 SECTION PERSONNEL			
		A-UNIT			
	4127				
		ATTN:			
		B-UNIT			
	18043				
	4148	HL			
		ATTN:			
	4146	PROGRAM ANALYST			
		ATTN:			
	5120	PROGRAM ANALYST			
		ATTN:			
	4152	COMPUTER SPECIALIST			
		ATTN:			

REMARKS:
 10/3/03
 CLASSIFIED BY 
 REASON: 1.8 (C)
 DECLASSIFY ON: X 1
 976791 AS Amended

- FROM 
- | | |
|---|---|
| ☐ Call Me | ☐ For Your Info. |
| ☐ See Me | ☐ Note & Return |
| ☐ Approp. Action | ☐ Record & Return |
| ☐ Initialed | ☐ See Reverse Side |
| ☐ Per Inquiry | |

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

Room	Page	Date
7975	3951	9/22/97

NSLU, OGC

SECRET

b6
b7C

b1
b3
b6
b7C
b7E

~~SECRET~~

RECEIVED

8

U.S. Department of Justice

Mar 19 4 40 PM '97



Federal Bureau of Investigation

~~SECRET~~

DEPT. OF JUSTICE

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101

February 20, 1997

b1
b3

This communication is classified "~~SECRET~~" in its
entirety unless marked to the contrary.

[Redacted] (S)

[Redacted] (S)

[Redacted] (S)

b1
b3
b6
b7C
b7E

OFFICE OF ORIGIN:

Newark, New Jersey

INVESTIGATIVE SUMMARY PREPARED:

February, 20, 1997

LAST INVESTIGATIVE SUMMARY PREPARED:

April 12, 1996

[Redacted] (S)

10/3/03
CLASSIFIED BY: [Redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X-1
976791 AS Amended

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6
b7C

~~SECRET~~
CLASSIFIED BY G-3 REASON 1.5(c)
DECLASSIFY ON X-1

~~SECRET~~

[Redacted] (S)

[Redacted]

~~SECRET~~

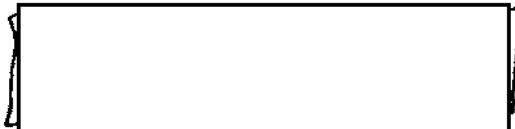


(S)

TABLE OF CONTENTS:

Page(s)

Basis for Investigation:



(b)

3

3-5

Investigation to Date:

Biographical/General summary

5

5-8

8

8

8-9

9

9

9

Aliases



(S)

10

10

Physical Surveillance

10-11

Investigative Interaction

11

Socio-economic status

11

Biographical data

11-12

Investigative objective

12

b1
b3
b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

(S)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(S)

INVESTIGATION TO DATE

Biographical/General summary

b1
b3
b6
b7C
b7D
b7E

[REDACTED]

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

~~SECRET~~

~~SECRET~~

(S)

(S)

(S)

(S)

Investigative Interaction:

(S)

Indirect interaction with several other cases throughout the FBI has been noted but yielded no pertinent information or displayed no noteworthy degree of influence.

socio-economic status:

(S)

(S)

Biographical Data:

Name:
DOB:
POB:
SSAN:
INS #:
Citizenship:
Driver'S License:
Sex:
Race:
Height:
Weight:
Eye color:
Hair color:

(S)

~~SECRET~~

b1
b3
b6
b7C
b7E

~~SECRET~~

[REDACTED] (S)

Scars/Marks/Tatoos/etc:
Facial hair:

Marital Status:

Current residence:

Place of Employment:

Telephone Numbers:

[REDACTED] (S)

b1
b3
b6
b7C
b7E

INVESTIGATIVE OBJECTIVE:

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 5/12/97

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate

☐ Priority

☒ Routine

CLASSIFICATION:

☐ TOP SECRET

☒ ~~SECRET~~

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

FM DIRECTOR FBI

TO NEWARK [REDACTED] /ROUTINE/

BT

S E C ~~E~~ T

CITE: //0533//

10/3/03
CLASSIFIED BY: [REDACTED]

REASON: 1.5 (C)

DECLASSIFY ON: X

976791 AS Amended

SUBJECT: [REDACTED]

00: NEWARK. ~~(S)~~

{S}

b1
b3
b6
b7C
b7E

RE NEWARK AIRTEL AND LETTERHEAD MEMORANDUM {LHM} TO THE
BUREAU DATED 02/20/97. ~~(S)~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

ISN

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

{S}

[REDACTED]

[REDACTED]

{S}

[REDACTED]

[REDACTED]

{S}

C BY: 3350, CTMES/NSD; ~~X~~: 1.5 {C}; D ON X1.

BT

////

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: LUG:LUG Room/TL #: 5437 Phone No: 2297

b6
b7C

COPY DESIGNATIONS:

1-

1-

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/1997

To: FBI Headquarters

Attn: NSLU

From: Newark 112137
Squad [redacted] JTTF

Contact: SA [redacted]

Ext [redacted]

b6
b7C

Approved By: [redacted]

10/3/03
CLASSIFIED BY: [redacted]

Drafted By: [redacted]

REASON: 1.5 (C)

DECLASSIFY ON: X

Case ID #: [redacted]

976791 AS Amended 976791

Title: [redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Synopsis: [redacted] (S)

b1
b3
b6
b7C
b7D
b7E

Classification: This document is classified "~~SECRET~~" in its
entirety unless otherwise marked.

Details: [redacted] (S)

Classified by: G-3
Declassify on: X-1

REASON 1.5 (C)

1

~~SECRET~~

1137

~~SECRET~~

To: FBI Headquarters From: Newark
Re: [REDACTED] 05/20/1997

b1
b3
b6
b7C
b7D
b7E

LEAD(s) :

Set Lead 1:

FBIHQ

AT FBIHQ

[REDACTED]

[REDACTED]

(S)

♦♦

♦♦

[REDACTED]

(S)

~~SECRET~~

~~SECRET~~

July 21, 1997

10/3/03
CLASSIFIED BY: [redacted]
REASON: 1.4 (c)
DECLASSIFY ON: X1
976791

[redacted]

[redacted]

b1
b3
b6
b7C
b7D
b7E

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

1. [redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[redacted] (S)

- 1 - SAC, Baltimore [redacted] (S)
- 1 - SAC, Newark [redacted] (S)
- 1 - [redacted] (S)
- 1 - National Security Law Unit
- 1 - Mr. [redacted]

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir. _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

WHD:whl (7)

SEE NOTE PAGE 2

Classified by: G-3
Reason: 1.5(c)
Declassify on: X1

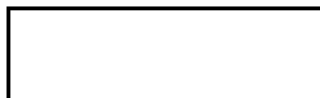
~~SECRET~~

MAIL ROOM ☐

FBI/DOJ

~~SECRET~~

b1
b3
b6
b7C
b7D
b7E



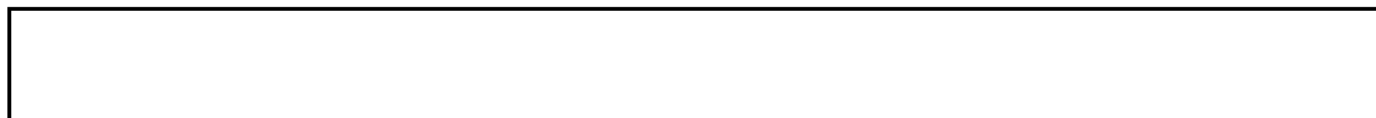
(S)

2.



(S)

(X)



(X)(S)



(X)(S)

(U)

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

John F. Lewis, Jr.
Assistant Director in Charge
National Security Division

NOTE:

Submitted in accordance with Buairtel dated 7/21/97, to
SAC, Baltimore. (U)

APPROVED:

JC Director _____
Deputy Director _____

Crim. Inv. _____	Info. Res. _____	Training _____
Crim. Jus. Info. _____	Inspection _____	Office of EEO _____
Servs. _____	Laboratory _____	Affairs _____
Finance _____	National Sec. _____	Office of Public & _____
Gen. Counsel _____	Personnel _____	Cong. Affairs _____

NSL U
DIA: gld

~~SECRET~~

~~SECRET~~

AIRTEL

~~SECRET~~

37
7/21/97

Director, FBI

SAC, Baltimore

10/3/03
CLASSIFIED BY

REASON: 1.4

DECLASSIFY ON: X

97679/ 41s Amended

OO: NEWARK (X)

b1
b3
b6
b7C
b7E

ReNK EC dated 5/20/97, no copy to Baltimore. (U)

Enclosures - 2

- 1 - SAC Newark (Enclosure) (Information)
- 1 - [redacted] (S)
- 1 - National Security Law Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SEE NOTE PAGE 3

Classified by: G-3
Reason: 1.5(c)
Declassify on: X1

~~SECRET~~

MAILED 63
AUG - 7 1997
Dep. Dir. _____
Chief of Staff _____
Off. of Gen. Counsel _____
Asst. Dir. _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public & Cong. Affs. _____
Director's Office _____

WHL:whl (7)

MAIL ROOM

FBI/DOJ

~~SECRET~~

Airtel to SAC Baltimore

Re: [redacted] (S)

[redacted]

[redacted] (X)(S)

[redacted]

[redacted] (S)

b1
b3
b6
b7C
b7E

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

Any questions regarding the above can be directed to
FBIHQ, Attention: B Unit [redacted] Extension [redacted] (U)

Administrative:

[redacted] (S)

Baltimore is requested to submit results to Newark. (U)

~~SECRET~~

~~SECRET~~

Airtel to SAC Baltimore

Re: [redacted] (S)

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

[redacted]

(S)

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

b1
b3
b6
b7C
b7D
b7E

APPROVED:

Director _____
Deputy Director _____

Crim. Inv. _____	Info. Res. _____	Training _____
Crim. Jus. Info. _____	Inspection _____	Office of EEO _____
Servs. _____	Laboratory _____	Affairs _____
Finance _____	National Sec. _____	Office of Public & _____
Gen. Counsel _____	Personnel _____	Cong. Affairs _____

NSC 3
OIE: 1/14

~~SECRET~~

534
~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101

February 10, 1998

This communication is classified "~~SECRET~~" in its
entirety unless marked to the contrary.

[REDACTED] (S)
[REDACTED] (S)
[REDACTED] (S)

OFFICE OF ORIGIN:

Newark, New Jersey

INVESTIGATIVE SUMMARY PREPARED:

February 10, 1998

LAST INVESTIGATIVE SUMMARY PREPARED:

February 20, 1997

10/3/03
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X-1
976791 AS Amended

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b1
b3
b6
b7C
b7E

~~SECRET~~
CLASSIFIED BY G-3 REASON 1.5©
DECLASSIFY ON X-1

~~SECRET~~

~~SECRET~~

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

Investigative Interaction:

[Redacted]

[Redacted]

(S)

b1
b3
b6
b7C
b7E

Biographical Data:

Name:

DOB:

POB:

SSAN:

INS #:

Citizenship:

Driver's License:

Sex:

Race:

Height:

Weight:

Eye color:

Hair color:

Scars/Marks/Tattoos/etc.: Unknown

Facial hair:

Marital Status:

Current residence:

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

[Redacted]

(S)

Place of Employment:

[Redacted]

(S)

Telephone Numbers:

[Redacted]

(S)

b1
b3
b6
b7C
b7E

INVESTIGATIVE OBJECTIVE:

[Redacted]

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

37
June 26, 1998

[redacted]
[redacted]
[redacted] (S)
Mr. John F. Lewis, Jr.
Assistant Director In Charge
National Security Division

143/03
CLASSIFIED BY [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: X1

976791 4S Amended

(S) [redacted] (S)
(U) ACTION MEMORANDUM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

b1
b3
b6
b7C
b7D
b7E

[redacted]
[redacted] (S)

[redacted]
[redacted] (S)

[redacted]
[redacted] (S)

[redacted]
[redacted] (S)

(S) Sources in the enclosure are identified as follows
(these source numbers match those in the original request, but
new sources have been added):

(S) [redacted] is a reliable live source.

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

- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

Dep. Dir. _____
Chief of Staff _____
Off. of Gen. Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public & Cong. Affs. _____
Director's Office _____

SMA: sma (5)

SEE NOTE PAGE TWO

Classified by: 3350, ITOS/NSD
Reason: 1.5(c)
Declassify on: X1

~~SECRET~~

MAIL ROOM ☐

[redacted] (S)

Division 2
6/25/98

~~SECRET~~

(5)

5

(5)

b7D

~~SECRET~~

~~SECRET~~

b1
b3
b6
b7C
b7D
b7E

[Redacted]
[Redacted]
[Redacted] (S)
Re: (X) [Redacted] (S)

[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

APPROVED: Crim. Inv. _____ Inspection _____ Training _____
CIS _____ Laboratory _____ Off. of EEO _____
Finance _____ National Sec. *sel/bc* Affairs _____
Director _____ Gen. Counsel _____ OPR _____ Off. of Public & _____
Deputy Director _____ Info. Res. _____ Personnel _____ Cong. Affs. _____

~~SECRET~~

~~SECRET~~

[Redacted] (S)

Physical Surveillance

[Redacted]

[Redacted] (S)

Investigative Interaction

[Redacted]

[Redacted] (S)

b1
b3
b6
b7C
b7E

Biographical Data

Name:

DOB:

POB:

SSAN:

INS #:

Citizenship:

Driver's License:

Sex:

Race:

Height:

Weight:

Eye color:

Hair color:

Facial hair:

Marital Status:

[Redacted] (S)

[Redacted]

[Redacted] (S)

Current residence:

[Redacted] (S)

~~SECRET~~

~~SECRET~~

Place of Employment:

[Redacted]

(S)

Telephone Numbers:

[Redacted]

(S)

b1
b3
b6
b7C
b7E

INVESTIGATIVE OBJECTIVE

[Redacted]

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

U.S. Department of Justice FEB 7 4 10 PM '99



Federal Bureau of Investigation (S)
DEPT. OF JUSTICE

In Reply, Please Refer to
File No.

P.O. Box 1158
Newark, N.J. 07101

February 10, 1998

119

This communication is classified "~~SECRET~~" in its
entirety unless marked to the contrary.

[Redacted] (S)
[Redacted] (S)
[Redacted] (S)

b1
b3
b6
b7C
b7E

OFFICE OF ORIGIN:

Newark, New Jersey

INVESTIGATIVE SUMMARY PREPARED:

February, 10, 1998

LAST INVESTIGATIVE SUMMARY PREPARED:

February 20, 1997

[Redacted] (S)

10/3/03
CLASSIFIED BY [Redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X-1
976791 AS Amended

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6
b7C

~~SECRET~~
CLASSIFIED BY G-3 REASON 1.5©
DECLASSIFY ON X-1

~~SECRET~~

[Redacted] 5437

~~SECRET~~

b1
b3
b6
b7C
b7D
b7E

[REDACTED] (S)

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

Physical Surveillance:

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

(S)

[Redacted]

[Redacted]

(S)

Investigative Interaction:

[Redacted]

[Redacted]

(S)

Biographical Data:

b1
b3
b6
b7C
b7E

Name: [Redacted]
DOB: [Redacted]
POB: [Redacted]
SSAN: [Redacted]
INS #: [Redacted]
Citizenship: [Redacted]
Driver'S License: [Redacted]
Sex: [Redacted]
Race: [Redacted]
Height: [Redacted]
Weight: [Redacted]
Eye color: [Redacted]
Hair color: [Redacted]
Scars/Marks/Tatoos/etc: Unknown
Facial hair: [Redacted]
Marital Status: [Redacted]
Current residence: [Redacted]

(S)

(S)

(S)

(S)

(S)

~~SECRET~~

~~SECRET~~

[Redacted]

(S)

Place of Employment:

[Redacted]

Telephone Numbers:

[Redacted]

(S)

b1
b3
b6
b7C
b7E

INVESTIGATIVE OBJECTIVE:

[Redacted]

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

U.S. Department of Justice
~~SECRET~~

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

Newark, New Jersey 07101

February 4, 1999

[Redacted] (S)

This communication is classified "~~SECRET~~" where noted.

[Redacted] (S)

[Redacted] (S)

OFFICE OF ORIGIN:

Newark, New Jersey

10/2/03
CLASSIFIED BY: [Redacted]

REASON: 1.4 (C)

DECLASSIFY ON: X 1

926791 AS Amended

b1
b3
b6
b7C
b7D
b7E

INVESTIGATIVE SUMMARY PREPARED:

February, 20, 1997

BASIS FOR INVESTIGATION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

JUSTIFICATION.

[Redacted] (S)

Classified by: G-3

Reason: 1.5 (C)

Declassify on: X1

[Redacted] (S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2000

To: Counterterrorism

Attn:

Attn:

Attn:

Attn:

Attn:

Attn:

Attn:

IT Squad

From: Newark

JTTF
Contact: SA

Approved By:

Drafted By:

rlg

Case ID #: (X)

Title: (X)

Synopsis: (X)

(X)

Derived From: G-3

Declassify On: X1

CLASSIFIED BY

REASON: 1# (C)

DECLASSIFY ON: Y 1

(X)

Administrative: (X) Sources used in the enclosed are listed below:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

b1
b3
b6
b7C
b7D
b7E

3/6/00
SNA
1642 TO NSIN FOR

ADD

28

~~SECRET~~

To: Counterterrorism From: Newark
Re: (X) [REDACTED] 02/23/2000

Enclosure(s): (X) Enclosed for FBIHQ is the original plus five copies of the [REDACTED] on the captioned investigation. Enclosed for all other receiving offices is one copy of the aforementioned LHM.

Details: (X) [REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

b1
b3
b6
b7C
b7E

(X) For the information of the Counterterrorism Division, Middle East Unit, the following descriptive data is provided:

Name:
DOB:
POB:
SSAN:
INS #:
Citizenship:
Driver'S License:
Gender:
Race:
Height:
Weight:
Eye color:
Hair color:
Facial hair:

[REDACTED]

(S)

[REDACTED] (S)

Marital Status:
Spouse:
Current residence:

(S)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Newark
Re: (X) [redacted] 02/23/2000

Occupation:

[redacted]

(S)

Telephone Numbers:

[redacted]

(S)

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Newark
Re: (X) [REDACTED] 02/23/2000 (S)

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED]
[REDACTED] (S)

♦♦

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

February 23, 2000

b6
b7C

10/3/01
CLASSIFIED BY: [REDACTED]

REASON: 1.4 (C)

DECLASSIFY ON: X /

976791 AS Amended

(S)

(S)

(S)

This communication is classified "~~SECRET~~" in its
entirety unless marked to the contrary.

OFFICE OF ORIGIN:

Newark, New Jersey

INVESTIGATIVE SUMMARY PREPARED: February 23, 2000

BASIS FOR INVESTIGATION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b1
b3
b6
b7C
b7D
b7E

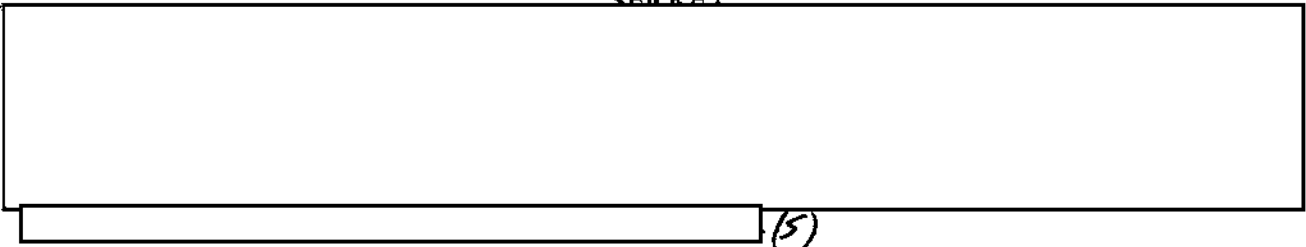
(S)

(S)

~~SECRET~~

~~SECRET~~

b1
b3
b6
b7C
b7E



(S)

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation



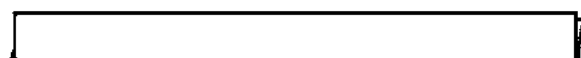
In Reply, Please Refer to
File No.

10/3/03
CLASSIFIED BY: [redacted]

February 23, 2000

REASON: 1.4 (C)

DECLASSIFY ON: X /
976791 ASA amended



b1
b3
b6
b7C
b7D
b7E

This communication is classified "~~SECRET~~" in its
entirety unless marked to the contrary.

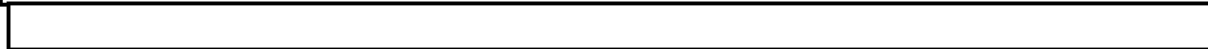
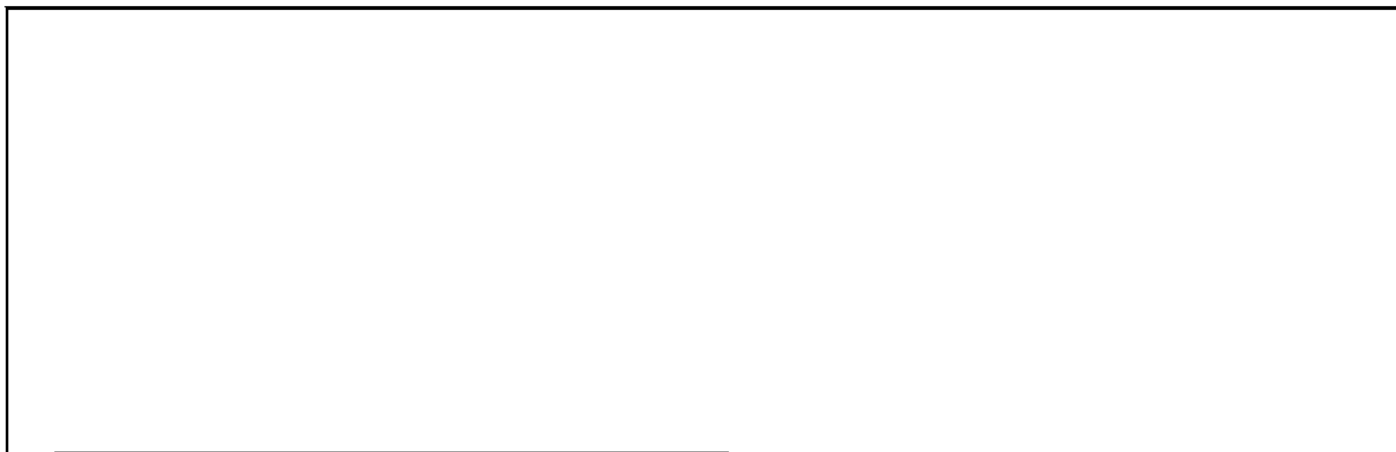
OFFICE OF ORIGIN:

Newark, New Jersey

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

INVESTIGATIVE SUMMARY PREPARED: February 23, 2000

BASIS FOR INVESTIGATION:



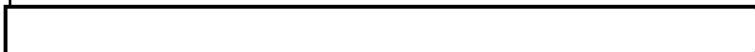
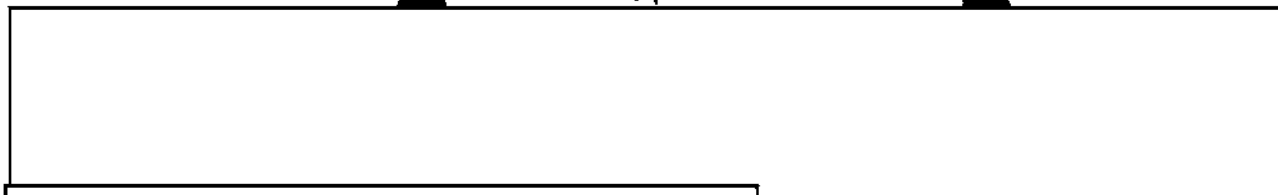
~~SECRET~~

T

~~SECRET~~

~~SECRET~~

b1
b3
b6
b7C
b7E



(S)

~~SECRET~~



Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

**Subject: ISLAMIC ASSOCIATION FOR
PALESTINE M, ETAL**

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/7/92

TO DIRECTOR, FBI

FROM SAC, LOS ANGELES [redacted] (P) [redacted]

SUBJECT [redacted] (S)

OO: LOS ANGELES

CLASSIFIED BY: [redacted]

REASON: 1.4

DECLASSIFY ON: X 1

97679/ 45 Amended

This communication is classified "Secret" in its
 entirety.

Re Dallas airtel to the Director dated 1/10/91,
 and captioned, [redacted] OO:
 CHICAGO.

3 - Bureau
 (1 - [redacted])
 2 - Indianapolis
 2 - Los Angeles

CAR/dcd
 (5)

CLASSIFIED BY: [redacted]
 DECLASSIFY ON: OADR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

Approved: _____ Transmitted _____ Per _____

(Number) (Time)
~~SECRET~~

Rm. 5438

b1
 b3
 b7E

b6
 b7C

b1
 b3
 b6
 b7A
 b7C
 b7D
 b7E

b6
 b7C

~~SECRET~~

[redacted] (5)

[redacted] Investigation at Los Angeles has determined that [redacted] has relocated to Los Angeles. His residence is [redacted]

[redacted] On 4/2/92, [redacted] (PROTECT) advised that the individual receiving mail at this address is [redacted]

[redacted]

The individual paying for utilities at the

[redacted]

b1
b3
b6
b7C
b7D
b7E

LEAD

AT INDIANAPOLIS:

Will send (or fax) file [redacted] or xerox copy of file to Los Angeles. This is the file for [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 5/18/92

^PAGE 1 OF 4

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI

TO FBI LOS ANGELES/ROUTINE/

BT

S E C R E T

CITE: //0533//

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

9/12/03
CLASSIFIED BY: [REDACTED]

REASON: 1.4 (C)

DECLASSIFY ON: X 1

976791 As Amended

b6
b7C

SUBJECT: [REDACTED] [REDACTED]

OO: LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCE LOS ANGELES FD-493 TO BUREAU DATED 4/1/92.

CAPTIONED AS ABOVE.

A REVIEW OF FBIHQ FILES REVEALED TWO REFERENCES TO [REDACTED]

[REDACTED] WHICH UPON REVIEW, FBIHQ

DETERMINED THE LOS ANGELES DIVISION IS NOT IN THE POSSESSION OF.

FBIHQ INDICES SEARCHES WERE NEGATIVE REGARDING THE [REDACTED]

[REDACTED] AND THE OCCUPIED LAND FOUNDATION.

b1
b3
b6
b7C
b7E

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By RTN

MRI/JUL

Transmitted

0339

1938/136
MAY 16 1992

ISN

183

~~SECRET~~

CPUB

~~SECRET~~DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM^PAGE 2 ~~SECRET~~

TIS DATA BASE SEARCHES WERE NEGATIVE AS WELL FOR THESE TWO ORGANIZATIONS.

BY AIRTEL DATED 1/27/84, CAPTIONED [REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

b1
b3
b6
b7A
b7C
b7D
b7E

[REDACTED] NOT CONFIRM IF ONE
[REDACTED] WHO MAY NOT BE IDENTIFIABLE WITH THE SUBJECT
MENTIONED IN YOURS UNDER REFERENCE, WAS IN ATTENDANCE AT THIS

[REDACTED] HOWEVER, [REDACTED]

[REDACTED] THIS INFORMATION
CAN BE FOUND UNDER ST LOUIS FIELD FILE NUMBER [REDACTED] (S)

BY INDIANAPOLIS AIRTEL DATED 9/28/89, CAPTIONED: [REDACTED]

[REDACTED] AKA: AOT-IT-WCC; OO: INDIANAPOLIS, THE INDIANAPOLIS
DIVISION ADVISED OF AN INVESTIGATION INITIATED ON [REDACTED]
[REDACTED] BASED ON INFORMATION DEVELOPED DURING A JOINT INVESTIGATION

~~SECRET~~

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 3 ~~SECRET~~

WITH THE IMMIGRATION AND NATURALIZATION SERVICE (INS), AND U.S.
CUSTOMS.

BIOGRAPHICAL INFORMATION REGARDING

IS SET FORTH BELOW:

NAME:
SEX:
DOB:
HEIGHT:
WEIGHT:
HAIR:
EYES:
SSAN:

b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 4 S E ~~C~~ R E T

LOS ANGELES IS ADVISED THAT ADDITIONAL INFORMATION [REDACTED]

[REDACTED] CAN BE FOUND IN INDIANAPOLIS DIVISION (FILE NUMBER

LOS ANGELES IS REQUESTED TO ADVISE FBIHQ OF THE BASES FOR

THE INVESTIGATIONS [REDACTED]

AS

NONE WERE PROVIDED IN REFERENCED FD-493.

~~C BY G-3: DECL ON: OADR~~

BT

////

b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE: THIS COMMUNICATION PROVIDES THE LOS ANGELES DIVISION WITH
THE RESULTS OF REQUESTED RECORD CHECKS.

Drafted By: FWM:srw Room/TL #: 5438/243 Phone No: 4526

COPY DESIGNATIONS:

1 - 
1 -  (S)

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

RECEIVED
TELETYPE UNIT
74 SEP 92 02 16
FEDERAL BUREAU
OF INVESTIGATION

0457 MRI 01300

RR RUCNEB

DE FBILA #0036 2672221

ZNY SSSSS

R 232212Z SEP 92

FM FBI LOS ANGELES (C)

TO DIRECTOR FBI/ROUTINE/

BT

SECRET

SECTION ONE OF TWO SECTIONS

CITE: //3410:IT-1//

PASS: (S) ROOM 5226.

SUBJECT: (S) DO: LOS ANGELES.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS
ENTIRETY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Dir.	
Asst. Dir.:	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

b6
b7C

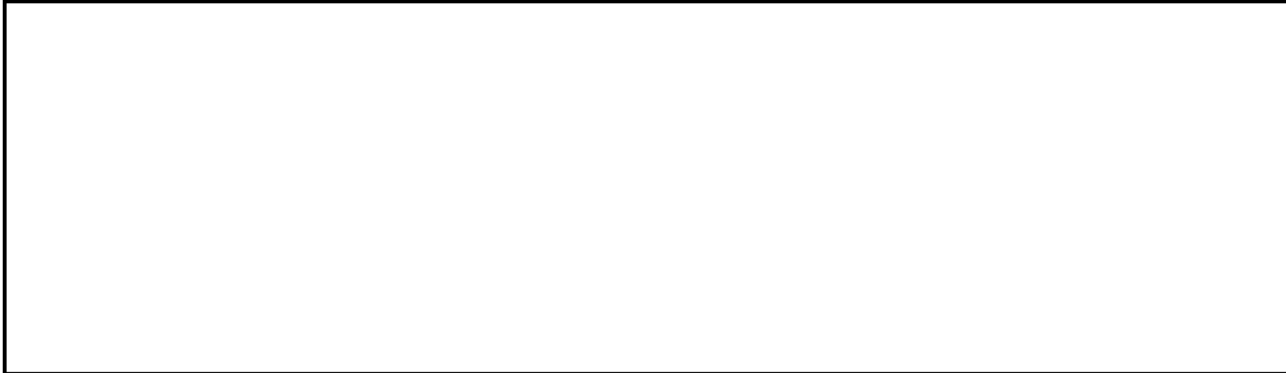
b1
b3
b6
b7A
b7C
b7D
b7E

CAPTIONED INVESTIGATION INITIATED UPON RECEIPT OF
INFORMATION (S)

665224
~~SECRET~~

~~SECRET~~

PAGE TWO DE FBILA 0036 S E ~~R~~ E T



(S)

ON FEBRUARY 20, 1992, INVESTIGATION AT



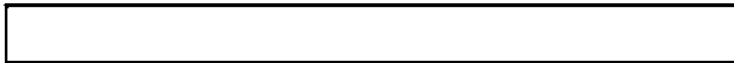
DETERMINED THE SMALL OFFICE BUILDING

HOUSES THIRTY SOME SMALL BUSINESSES.



IS

LISTED TO



A REVIEW OF LOS ANGELES INDICES IDENTIFIED



AS THE SAME INDIVIDUAL



b1
b3
b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

PAGE THREE DE FBILA 0036 S E ~~C~~ R E T

INS FILES WERE REVIEWED REGARDING [REDACTED] AND THE

FOLLOWING BACKGROUND INFORMATION WAS DEVELOPED FROM THIS FILE

REVIEW:

NAME:

ALIAS (NAME CHANGE
FOR INS)

INS ALIEN

REGISTRATION:

DOB:

SEX:

EYES:

HAIR:

HEIGHT:

WEIGHT:

SSAN:

IMMIGRANT VISA:

b6
b7C

~~SECRET~~

~~SECRET~~

PAGE FOUR DE FBILA 0036 S E ~~X~~ R E T

USDS VISA APPLICATION:

FIRST ENTRY INTO U.S.:

FATHER'S NAME:

MOTHER'S NAME:

EDUCATION:

b6
b7C

~~SECRET~~

~~SECRET~~

PAGE FIVE DE FBILA 0036 ~~S E C R E T~~

MARITAL STATUS:

WIFE'S NAME:

ADDRESSES UTILITED

IN U.S.:

EMPLOYMENT:

b6
b7C

~~SECRET~~

~~SECRET~~

PAGE SIX DE FBILA 0036 ~~SECRET~~

ORGANIZATIONS

CLAIMED AS

MEMBERSHIP:

ALSO AT THAT TIME,

ADVISED HE WAS THE

b6
b7C

PROVIDED HIS

EMPLOYMENT ADDRESS AS BEING

AND HIS WORK TELEPHONE NUMBER AS

BT

#0036

NNNN

~~SECRET~~

~~SECRET~~

0459 MRI 01801

RR RUCNFB

DE FBILA #0037 2672222

ZNY SSSSS

R 232212Z SEP 92

FM FBI LOS ANGELES [REDACTED] (C)

TO DIRECTOR FBI/ROUTINE/ (S)

BT

~~SECRET~~

SECTION TWO OF TWO SECTIONS

CITE: //3410:IT-1//

PASS: [REDACTED] ROOM 5226.

SUBJECT: [REDACTED] (S) OO: LOS ANGELES.

TEXT CONTINUES:

[REDACTED]

[REDACTED]

RESIDED IN

[REDACTED]

b1
b3
b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~
~~130316~~

PAGE TWO DE FBILA 0037 S E ~~V~~ R E T

[REDACTED]

THE DMV PRINTOUT ON

[REDACTED]

LISTS HIS HOME

[REDACTED]

LOS ANGELES RAN THE FOLLOWING CHECKS WITH NEGATIVE
RESULTS: UTILITIES, TAX ROLLS, GRANTOR/GRANTEE; LOS ANGELES
FICTITIOUS NAMES, AND CULVER CITY BUSINESS LICENSE.

b1
b3
b6
b7C
b7E

[REDACTED]

[REDACTED]

(S)

BASED ON THE ABOVE, THE PRESENT INVESTIGATION IS BEING
CLOSED.

~~CLASSIFIED BY 8759; DECLASSIFY ON 2022.~~

BT

#0037

NNNN

~~SECRET~~
~~130316~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1643352-000

Total Deleted Page(s) = 35

Page 5 ~ b3; b6; b7C; b7D; b7E;
Page 6 ~ b3; b6; b7C; b7D; b7E;
Page 7 ~ b3; b6; b7C; b7E;
Page 8 ~ b3; b6; b7C; b7D; b7E;
Page 9 ~ b3; b7E;
Page 10 ~ b3; b5; b6; b7C; b7D; b7E;
Page 11 ~ b5;
Page 12 ~ b5; b6; b7C;
Page 13 ~ b5; b6; b7C;
Page 14 ~ b5; b6; b7C;
Page 15 ~ b5; b6; b7C;
Page 16 ~ b5; b6; b7C;
Page 17 ~ b5; b6; b7C;
Page 18 ~ b5; b6; b7C;
Page 19 ~ b5; b6; b7C; b7D;
Page 20 ~ b5; b6; b7C; b7D;
Page 21 ~ b5; b6; b7C; b7D;
Page 22 ~ b5; b6; b7C;
Page 23 ~ b5; b6; b7C;
Page 24 ~ b5; b6; b7C;
Page 25 ~ b5; b6; b7C;
Page 26 ~ b5; b6; b7C;
Page 27 ~ b3; b5; b6; b7C;
Page 28 ~ b5; b6; b7C; b7D;
Page 29 ~ b5; b6; b7C; b7D;
Page 30 ~ b5; b6; b7C; b7D;
Page 31 ~ b5; b6; b7C; b7D;
Page 32 ~ b5; b6; b7C; b7D;
Page 33 ~ b5; b6; b7C;
Page 34 ~ b5; b6; b7C; b7D;
Page 35 ~ b5; b6; b7C;
Page 36 ~ b5; b6; b7C;
Page 37 ~ b5; b6; b7C;
Page 38 ~ b5; b6; b7C;
Page 39 ~ b5; b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX