



**INTELLIGENCE DIVISION**  
**INTELLIGENCE COLLECTION COORDINATOR**  
**Deputy Commissioner's Briefing**



**Tuesday, 8 July 08**

**SSU / (Sgt Miniero, Mon 7 July 08, 2356 hours):**

- Upon further debriefing of OP# 200 and conferral with Det. Elliott (Witches Brew Operation), it's been learned and realized that it is believed that P.O.I Abdel Hameed (Island Archer Operation) attended Daw'ah on Friday, July 4, 2008 and interacted with several P.O.I.'s related to Revolution Muslim. Abdel Hameed is referred to as being from Staten Island, which leads us to believe that it is most probable that it's the same Abdel Hameed related to ISLAND ARCHER OPERATION.

**SSU / (Sgt Miniero, Mon 7 July 08, 2107 hours):**

- On Monday, June 7, 2008, in the early afternoon, possibly around 1330 hours, OP 235 contacted



**SSU / Various events attended by OPS# 216, 218, and 228 from 4 – 6 July 08 (Sgt Miniero, Mon 7 July 08, 1913 hours):**

- **OP# 216:** July 4<sup>th</sup> thru 6<sup>th</sup>, OP # 216 attended the 2008 ICNA/MAS 38th Annual Convention located at the Hartford Convention Center Hartford, Ct.
- Event is an annual convention with speakers who lecture on an array of topics from religion to personal issues.
- Approximately 1,500 persons attended the event.
- Lectures were given by approximately 35-40 individuals.

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- All individuals who lectured were ICNA/MAS members or affiliates.
- An estimated 150,000 dollars was collected in donations during the event by ICNA subject Abdalla Idris.
- 10 NYC area MAS members attended the convention.
- Operator departed the convention without incident.
- **OP# 218:** On Friday, July 4<sup>th</sup> OP# 218 attended Masjid Rahmah's 4<sup>th</sup> annual educational seminar MISCONCEPTIONS EXPLAINED. The seminar was held at the Marriott Hanover hotel located at 1401 Route 10 East Whippany NJ.
- Operator #218 attended the Magrib and Isha prayers at the event.
- The first guest speaker was Sheik Hassan La-Banna an 84 year old from Somalia.
- He spoke about fundamental principals from the Koran.
- The second guest speaker was Shadid Mohammed (KTD) from Masjid Rahmah and he spoke about the Misconceptions Muslims and Non-Muslims have about each other.
- There were approximately 450-500 people present.
- Operator departed the seminar without incident.
- **OP# 228:** On Friday, July 4<sup>th</sup> and Saturday, July 5<sup>th</sup> OP# 228 attended Masjid Rahmah's 4<sup>th</sup> annual educational seminar MISCONCEPTIONS EXPLAINED. The seminar was held at the Marriott Hanover hotel located at 1401 Route 10 East Whippany NJ.
- The following topics were addressed:
  - Muslim women are second class citizens
  - Islam is intolerant
  - Islam is spread by the sword
  - The prophet of Islam was immoral
  - Can I use the word God?
  - Can I look at her before I marry her?
  - Does Islam mean peace?

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- The OP attended the conference with [REDACTED]  
[REDACTED] Also present was [REDACTED]
- Approximately 400 people were present. Mostly African Americans
- Op 228 recognized some people attending the conference as those who also attended a Salafi conference titled **SAVED SECT CONFERENCE**, held at Masjid Ahlul Quran Wa Sunnah, 109-06 Van Wyck Expressway, Queens, NY on 07/15/2007 (IDS # 62537).
- OP 228 states he met with [REDACTED]  
[REDACTED]
- [REDACTED] told the Op [REDACTED]
- [REDACTED] and the OP also spoke about [REDACTED]
- OP 228 departed the seminar without incident.

### SIU: MSA Members - Nassau Community College (Sgt Hines, Tuesday, 8 July 08, 0856 Hours):

- Fall - 2007
- **Officers**
- **President - Jameel Zadrn,** [REDACTED] (631) [REDACTED]
- Vice President - Nida Siddiqui, [REDACTED] (516) [REDACTED]
- Secretary - Saniya Abbasi, [REDACTED] (516) [REDACTED]
- Treasurer - Haroon Mansoor, [REDACTED] (516) [REDACTED]
- **Members**
- Arsalman Ali Syed, East Meadow, (516) [REDACTED]
- Christina DeFlippo, Massapequa, (516) [REDACTED]
- Aysel Ozken, [REDACTED] @hotmail.com, (516) [REDACTED]

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- Mohammed Ramin, [REDACTED] [@aol.com](#), East Meadow
  - Fatima Hassan, [REDACTED] [@hotmail.com](#), Floral Park, (347) [REDACTED]
  - Qoujat Railya, [REDACTED] [@yahoo.com](#), East Meadow
  - Hamid Khowaja, Massapaqua, [REDACTED]
  - Shaheen Khan, [REDACTED] [@netzero.net](#), East Meadow, (516) [REDACTED]
  - Ahmet Beskardes
  - Michael Widman, [REDACTED] (516) [REDACTED]
  - Joy Ziiba Anderson, [REDACTED] Hicksville (516) [REDACTED]
  - Esther Hoallpat???, [REDACTED] Island Park, (516) [REDACTED]
  - Leed Julmus, [REDACTED] St. Albans, (718) [REDACTED]
  - Gunlnihal, [REDACTED] Deerpark, (631) [REDACTED]
  - Jana Ansel, [REDACTED] [@aol.com](#)
  - Fawad Khalid
  - Jamaton Alen, (917) [REDACTED]
  - Danish Rehman, [REDACTED] [@hotmail.com](#), (516) [REDACTED]
  - Shaheen Bhatt, Hicksville
  - Areej Zahid, [REDACTED] [@aol.com](#), Lynbrook
  - Zia Durrani, Lynbrook
  - Nick, East Meadow
  - Ilker Catal, [REDACTED] Lawrence, (516) [REDACTED]
  - Hina Tahir, [REDACTED] Elmont, (516) [REDACTED]
  - Nadia Tahir, [REDACTED] Elmont, (516) [REDACTED]
  - Arda Guven, [REDACTED] Huntington Station, [REDACTED] [@yahoo.com](#), (631) [REDACTED]
  - Tariq Hotaki, [REDACTED] Oceanside, (646) [REDACTED]
  - Moustapha Sand, [REDACTED] Jamiace, (718) [REDACTED]
  - Ahmed Afifi, [REDACTED] Valley Stream, (516) [REDACTED]
  - Islam Moussa, [REDACTED] Elmont
  - Shamas Butt, [REDACTED] Hicksville
- The reason for the questions marks (?) is that it was unreadable. SIU will forward the spring semester later this afternoon.
  - Please keep this list close hold. Our partners (NCPD) do not want this list to be forward to another agency without them knowing.

### SIU / Various Updates (Lt McGroarty, Tuesday, 8 July 08, 1212 Hours):

- New York

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- On Monday June 30, 2008 Deputy Inspector General Kenneth Torregiani, New York State Department of Corrections, contacted Sgt. Frank Yanes for the purpose of referring a possible source of information.
- D/IG Torregiani provided Sgt. Yanes with the name and contact information to an individual living in Elmira, New York who claimed to have information on possible criminal activities in New York City and who expressed an interest in cooperating with members of the New York City Police Department.
- On Wednesday July 2, 2008 members of SIU under the supervision of Sgt. Yanes travelled to Elmira, New York to interview the above individual identified as Robert Esposito, M/W, DOB [REDACTED] NYSID [REDACTED]
- A background check of Mr. Esposito's criminal history revealed an extensive criminal record which was corroborated by the information provided by D/IG Torregiani. The background check also revealed an open burglary case in Elmira County, for which Mr. Esposito is due to be sentenced and remanded to New York State Corrections for a significant amount of time.
- Det. Steve Negersmith interviewed Mr. Esposito and determined that while Mr. Esposito had some knowledge of possible criminal counterfeit activity within the confines of the 005 precinct the information provided by Mr. Esposito was of limited investigative value. Members of SIU determined that Mr. Esposito's motive for cooperating was driven mainly by his pending criminal court case.
- On Thursday July 3, 2008 Sgt. Frank Yanes met with [REDACTED] tasked with conducting analytical support on the TIU investigation which target members of the Husseinovic family. Sgt. Yanes informed [REDACTED] that members of his team have recently developed an asset in Monticello who attends the same Islamic Center frequented by members of the Husseinovic family.
- [REDACTED] provided Sgt. Yanes with photos of some of the subjects known to frequent this location and will be shown to the CI for future identification.
- New Jersey
- PO Diane Hornung received information from SIU source#07/626 regarding a conference sponsored by Masjid Rahmah, Newark New Jersey.
- The conference was titled "Misconceptions Explained" and featured the following guest speakers: Talib Abdullah, Abu Muhammad, Al Maghribee and Shaheed Muhammad.

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- SIU source#07/626 was tasked with attending the conference and reporting any significant information/intelligence gathered to P.O. Hornung.
- On Thursday July 3, 2008 members of SIU under the supervision of Sgt. Pizzuta conducted surveillance at the location and obtained approximately thirty-three license plates of vehicles belonging to individuals attending the conference. The plates will be run in furtherance of this investigation.
- Source#07/626 will be debriefed at a future date. Details of this debriefing will be submitted when it is obtained.

### **PTU / Upcoming 184 Trip to New Mexico (Sgt Catapano, Monday, 7 July 08, 1823 Hours):**

- See PTU 49

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