



FOUO // LAW ENFORCEMENT SENSITIVE
INTELLIGENCE DIVISION
INTELLIGENCE COLLECTION COORDINATOR
Deputy Commissioner's Briefing



Monday 09, March 2009

SSU: (Lt.'s Beirne/Giorgio)

OP 243's Reporting:

OP 242s Reporting:

OP 229's Reporting:

TIU: (Lt. Sullivan)

[REDACTED] M/29/Moroccan/US Citizen

- [REDACTED] is currently living with several unidentified male Arabs at [REDACTED] Queens, NY confines of the 104 Pct
 - We are in the process of identifying these individuals and then background checks will be performed to see if we have any leverage with them.
 - We have established contact with the landlord of the residence and are attempting to do so with some neighbors as well.
- TOU is requested to perform surveillance to establish movement/activities of subject.
 - Sgt Caprariello's team will be conducting surveillance
- Phone dump will be conducted to see who subject is in contact with when phone number is obtained.
- Mail cover requested for subject's residence.
- In addition to the workups being conducted by Analyst Brahim on the people he is living with extensive background checks are to be conducted on the subject as well.
- After a few days we will re-evaluate and we may attempt to gain access to the subject's place of residence.
- After all above steps have been taken we plan on re-evaluating again and then engaging the subject.

New Imam @ Al Farouq:

- On March 1, 2009 CI #1330 reports that a Male Yemeni named Mohammad Al Masmari (phoenetic/unidentified) is now the new Imam @ Al Farouq.
- CI stated that this male gave the Juma Prayer at Farouq on Friday 2/27 (pole camera photo was obtained).
- CI describes him as follows- Male Yemeni, app. 25 to 28 yrs, schooled in Northern Yemen (no further), w/ ties to Michigan and California.
- Ameen Khaled Alriany is responsible for bringing him to Al Farouq.



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- On 3/1/09, he went to Michigan to prepare his things to move to Brooklyn.
- On 3/2/09, CI 581 reports the same as above but adds that the security guard (Hile's cousin) and good friend of Nagi is also going to get fired.
- At this point the old Imam is still physically at Al Farouq and will remain for a few weeks until he finds a home.
- Last reporting that we have is that Nagi was considering moving to Trinidad to take a Mosque over.
- We will work to fully identify the new Imam.

SIU: (Lt McGroarty/Sgt. Pizzuta/Sgt. Hines/Sgt. Yanes)

PTU: (Lt. O'Sullivan)

Interview of [REDACTED] (Male Paki who resides [REDACTED])

- On Thursday 03/05/09 at approximately 1130 hrs. Det. Harrington and Det. White were present at [REDACTED] to interview [REDACTED] [REDACTED] who's name had been given to us by [REDACTED] in regards to individuals who were may have been kidnapped in Pakistan.
- Mr. [REDACTED] agreed to talk with us but was very apprehensive stating in substance please don't tell anyone that I am talking about this, the Taliban will kill my family in Pakistan.
 - He did ask for reassurances from us that this information not be made known.
- [REDACTED] states he is Pashtun, born in SWAT but had no tribal affiliation.
- He has been in The U.S. since [REDACTED] and has traveled back several times to Pakistan for [REDACTED].
- He states his family no longer lives in SWAT and has relocated [REDACTED]
- He nor his family travel back to SWAT
 - He stated in substance I can't go back there they (Taliban) will kill me. He states a few people do return to SWAT but only if they have land there.
- [REDACTED]
- He currently resides at [REDACTED] and owns several [REDACTED].
- He states there is a large Pashtun community [REDACTED] and is willing to arrange meetings with them on our behalf.
- He states his brother, [REDACTED] was kidnapped twice [REDACTED] in 2007 and 2008.