



Technical Operations Unit Surveillance Request

Unit Requesting Surveillance: TIU

Subjects Name: Elshinawy, Mohammad

Case#: TEI 04/08 Date of Request: 2/9/09
(Threat Case, TEI, PI, IDS Lead, etc.)

Case Officer Contact Information

Rank: DET Last Name: O'Gara First Name: Richard

Office Phone#: 718 765 [REDACTED] Cell Phone#: 646 996 [REDACTED]

Email Address: [REDACTED]@nynjhidta.org

Alternate Case Officer Contact Information

Rank: Det Last Name: Zito First Name: Joe

Office Phone#: 718 765 [REDACTED] Cell Phone#: 646 996 [REDACTED]

Email Address: [REDACTED]@nynjhidta.org

Immediate Supervisor Contact Information

Rank: Sgt Last Name: Petrino First Name: Darren

Office Phone#: (718) 765 [REDACTED] Cell Phone#: 646 210 [REDACTED]

Email Address: [REDACTED]@nynjhidta.org

Subject Information



****Subject Photo****

Photo Source: DMV
(DMV,
surveillance, etc.)

Date of Photo: 2007
Photomanager,

Pedigree Information

Last Name: Elshinawy

First Name: Mohammad

Middle Name: _____

DOB: 2/1/86 **Race:** ME **Height:** 5'4" **Weight:** 175

Eye Color: BR **Extra Information:** Glasses
(Glasses,

contact lenses, etc.)

Hair Color: BR **Extra Information:** Brd & Mustache
(bald,


long, short, etc.)

List Aliases and DOB's: n/a

First enter all the protected fields (grey). To show the forms tool bar: click view, toolbars then forms.

Click the lock icon  on the forms toolbar to unprotect the document.

This will allow you import the subject's photo. When completed

click the lock icon  again to protect the document.

Home Address: State's that he lives w/ new wife on [REDACTED] Ave in Bkn v/o [REDACTED] St.

Past Addresses: [REDACTED] 46 Street Brooklyn NY

Occupation

Occupation: Islamic Teacher License# _____

Work Address: Al Noor School c/o 4th ave & 29 street in Brooklyn

Work Schedule: 0800X1530

Additional Information: _____

Locations

(Locations that Subject frequents, ownership interest, etc.)

Pyramid Tax, 1983 64th St, Brooklyn.

Began using location as a place of business August 12, 2008, using right rear of first floor.

Tel: 718 621 [REDACTED] contact Mohammed Ghulab

The Message International, 482 Manor Road, P.O. Box 50336, SI

Used location as a Dawa'ah clearinghouse and place of business until July 1, 2008 when subject departed without warning.

Brooklyn Islamic Center, 2015 64th St, Brooklyn

Performs weekly lectures on Thursday evenings, shares an office with Samy Massoud, President of Al Marwa Corporation.

MSA Brooklyn College, President, 2004-2005

Masjid Al-Taqwa (1266 Bedford Ave., Brooklyn)

Congregant and regular lecturer.

Masjid Al-Farouq (552-554 Atlantic Ave., Brooklyn)

Congregant

Muslim Youth Center. 1933 Bath Ave Brooklyn

Abu Bakr Mosque 115 Foster Ave Brooklyn

Al Ansar Mosque 2230 Bath Ave Brooklyn

Drivers License Information

Drivers License#: [REDACTED] State: NY Status: Valid

Vehicle Information

Make: Nissan Model: Quest Year: 2000 Color: BK

Body Style: Van Plate #: [REDACTED] State: NY
(4 door, 2 door, etc.)

Make: Infinity Model: Q45 Year: 1994 Color: White

Body Style: 4DSD Plate #: [REDACTED] State: NY
(4 door, 2 door, etc.)

Make: Toyota Model: Camry Year: App 1999 Color: Green

Body Style: 4dsd Plate #: unk State: NY
(4 door, 2 door, etc.)

Make: _____ Model: _____ Year: _____ Color: _____

Body Style: _____ Plate #: _____ State: _____
(4 door, 2 door, etc.)

Make: _____ Model: _____ Year: _____ Color: _____

Body Style: _____ Plate #: _____ State: _____
(4 door, 2 door, etc.)

Criminal History

NYSID#: n/a FBI#: n/a SS# 107-76-6596

Probation/Parole: n/a Probation#: n/a Parole#: n/a

Synopsis of Criminal History: 1 Arrest 2004 VTL.

Family Members

List and provide criminal/background synopsis of family members who may be encountered and people who live with the subject (attach photos with request):

Father- Ali Elshinawy. Lives w/ our target. Was an unindicted co-conspirator in the 1993. Will forward photo.

Case Synopsis

Elshinawy is a young spiritual leader that lectures and gives speeches at dozens of venues, mostly in the NY area. His views are hardcore Salafi ones. His following is generally young (10 yrs to 25 yrs). He has vey few true close associates and that is by design. He keeps most at arms length. He has orchestrated camping trips and paintball trips in the past. Reporting from said trips has revealed that there was clearly some type of training going on. TIU believes that he is a threat due to the fact that he is so highly regarded by so many young and impressionable individuals. There have been clusters of individuals who are being investigated by other Units of this Division who have made overt attempts to go and get Jihadi type of training from Over Sea's. Some of the members of these clusters have stated that they regard Elshinawy as their spiritual leader.

Surveillance Objective

Synopsis of Objectives: Target changes his patterns regularly. Due to the fact that he lectures at so many different venues, he comes into contact w/ many individuals. Surveillance is needed to enhance our efforts in identifying targets closest associates and not just those many individuals that target comes into casual contact with.

What Days of the Week would be most Beneficial: Target moves on a daily basis to many different spots. Every day of the week is beneficial.

What Times of the Day would be most Beneficial: After 1500 (after target gets off of work)

Was Prior Surveillance of the Subject Conducted: Yes (If yes, continue below)

Was Subject Surveillance Conscious (If yes, elaborate): Target comes from a very surveillance conscious Family. Target has stated to ci's on a # of occasions that he knows that the Police/FBI watch him @ his lectures. That said, past surveillance teams have never reported back to the undersigned that the target is specifically surv. Conscious.

Synopsis of Prior Surveillance: Surveillance has revealed many things re: this target. His change of auto, the fact that he was going to get married b/c surv observed him shopping for diamond rings w/ a female in diamond district. Revealed the area of fiance's home. Provided surv photos of target and identified & still unidentified associates. Revealed many different lecturing venues. _____