



## Technical Operations Unit Surveillance Request

Unit Requesting Surveillance: Strategic Intelligence Unit

Subjects Name: Mufti Kumar

Case#: 14/07 Date of Request: 01/07/2009  
(Threat Case, TEI, PI, IDS Lead, etc.)

### Case Officer Contact Information

Rank: PO Last Name: Giovanniello First Name: Victor

Office Phone#: [REDACTED] Cell Phone#: [REDACTED]

Email Address: [REDACTED]

### Alternate Case Officer Contact Information

Rank: Det Last Name: Siviglia First Name: Anthony

Office Phone#: [REDACTED] Cell Phone#: [REDACTED]

Email Address: [REDACTED]

### Immediate Supervisor Contact Information

Rank: Sgt Last Name: Calhoun First Name: Robert

Office Phone#: [REDACTED] Cell Phone#: [REDACTED]

Email Address: [REDACTED]

### Subject Information



Photo Source: DMV Date of Photo: 3/5/2008  
(DMV, Photomanager, surveillance, etc.)

## Pedigree Information

Last Name: Qumar

First Name: Abdul

Middle Name: Mufti

DOB: 07/08/1947 Race: \_\_\_\_\_ Height: 5' 9" Weight: \_\_\_\_\_

Eye Color: Bro Extra Information: \_\_\_\_\_  
(Glasses, contact lenses, etc.)

Hair Color: Bro Extra Information: Short, Dyed beard red  
(bald, long, short, etc.)

List Aliases and DOB's: Rahman

Home Address: [REDACTED] North Bayshore, NY 11706

Past Addresses: [REDACTED] Brooklyn, NY 11229

## Occupation

Occupation: Imam License# \_\_\_\_\_

Work Address: 24-04 89th Street East Elmhurst, NY 11379

Work Schedule: \_\_\_\_\_

Additional Information: \_\_\_\_\_

## Locations

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

\_\_\_\_\_

## Drivers License Information

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

## Vehicle Information

Make: Honda Model: Accord Year: 2005 Color: Gy

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

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Make: Nissan Model: Maxima Year: 1995 Color: Blue

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

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Make: \_\_\_\_\_ Model: \_\_\_\_\_ Year: \_\_\_\_\_ Color: \_\_\_\_\_

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

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## Criminal History

NYSID#: \_\_\_\_\_ FBI#: \_\_\_\_\_ SS# \_\_\_\_\_

Probation/Parole: \_\_\_\_\_ Probation#: \_\_\_\_\_ Parole#: \_\_\_\_\_

Synopsis of Criminal History: \_\_\_\_\_

## 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):

Mufti, Amiran B (Wife)

Mufti, Atiqur R (Son)

Mufti, Ziaur R (Son)

Mufti, Imran M (Son)

## Case Synopsis

Information obtained from a law enforcement agency other than the NYPD indicated that Mufti Abdel Rahman Qumar issued a religious edict or fatwa in the Spring of 2007 calling for followers to commit acts of violence, including homicide, against members of the Ahmadiyya Sect of Islam. The Ahmadiyya have a history of being discriminated against by Orthodox Sunni Muslims and are subject to harsh restrictions and discrimination in Pakistan, Saudi Arabia, and Bangladesh. There are six distinctively Ahmadi mosques in the New York City area.

## Surveillance Objective

Synopsis of Objectives: \_\_\_\_\_

What Days of the Week would be most Beneficial: \_\_\_\_\_

What Times of the Day would be most Beneficial: \_\_\_\_\_

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

Was Subject Surveillance Conscious (If yes, elaborate): \_\_\_\_\_

Synopsis of Prior Surveillance: \_\_\_\_\_