



## Technical Operations Unit Surveillance Request

Unit Requesting Surveillance: TIU

Subjects Name: SHABBIR HUSSAIN SAHIBZADA

Case#: M-37 Date of Request: 12/09/08  
(Threat Case, TEI, PI, IDS Lead, etc.)

### Case Officer Contact Information

Rank: DT Last Name: NIEGO First Name: JOSEPH

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

Email Address: [REDACTED]

### Alternate Case Officer Contact Information

Rank: DT Last Name: OCONNOR First Name: THOMAS

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

Email Address: [REDACTED]

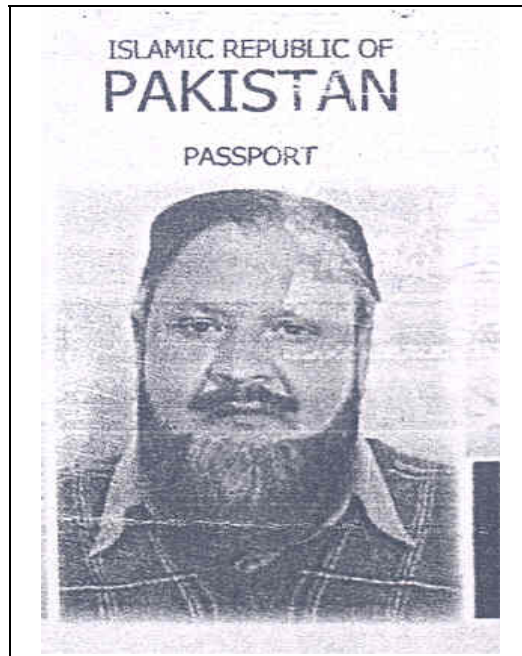
### Immediate Supervisor Contact Information

Rank: SGT Last Name: PARRINO First Name: FRED

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

Email Address: [REDACTED]

## SUBJECT INFORMATION



**Photo Source:** PAKISTAN PASSPORT **Date of Photo:** DECEMBER 2007  
(DMV, Photomanager, surveillance, etc.)

## Pedigree Information

Last Name: SAHIBZADA

First Name: SHABBIR

Middle Name: HUSSAIN

DOB: 01/01/47 Race: PAKISTANI Height: SHORT Weight: STOCKY

Eye Color: BR Extra Information: FULL BEARD AND MOUSTACHE  
(Glasses, contact lenses, etc.)

Hair Color: BLACK/GREY Extra Information: N/A  
(bald, long, short, etc.)

List Aliases and DOB's: \_\_\_\_\_

Home Address: HAFIZABAD PAKISTAN

Past Addresses: N/A

## Occupation

Occupation: ISLAMIC SCHOLAR License# NONE

Work Address: N/A

Work Schedule: N/A

Additional Information: It was announced at Tayba Islamic Center that Sahibzada will be speaking at Gourmet Banquet Hall on January 10, 2009.

## Locations

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

N/A

## Drivers License Information

Drivers License#: N/A State: N/A Status: N/A

## Vehicle Information

Make: N/A Model: N/A Year: N/A Color: N/A

Body Style: N/A Plate #: N/A State: N/A  
(4 door, 2 door, etc.)

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Make: N/a Model: N/A Year: N/A Color: N/A

Body Style: N/A Plate #: N/A State: N/A  
(4 door, 2 door, etc.)

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Make: N/A Model: N/A Year: N/A Color: N/A

Body Style: N/A Plate #: N/A State: N/A  
(4 door, 2 door, etc.)  
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## Criminal History

NYSID#: N/A FBI#: N/A SS# N/A

Probation/Parole: N/A Probation#: N/A Parole#: N/A

Synopsis of Criminal History: N/A

## 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):

N/A

## Case Synopsis

Subject was stopped for identification purposes by members of Bronx TIU on 01/27/08. Subject speaks anti-Shia rhetoric. Subject was identified from his Pakistani passport. It was announced at Tayba Islamic Center that on 01/10/09 that there will be a conference at the Gourmet Banquet Hall on Coney Island Ave. to commemorate the death of Shahadat Imam Hussein-the nephew of the Prophet Mohammad. Numerous speakers will be attending, among them will be Shabbir Hussain Sahibzada.

## Surveillance Objective

**Synopsis of Objectives:** Surveillance of subject and eventual stopping of him again by members of Bronx TIU.

**What Days of the Week would be most Beneficial:** ALL

**What Times of the Day would be most Beneficial:** 10 hours per day

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

**Was Subject Surveillance Conscious (If yes, elaborate):** NO

**Synopsis of Prior Surveillance:** Subject was stopped by members of Bronx TIU for identification purposes and was cooperative and provided us with his Pakistani passport.