FBI Records Located in DHS-OIG Files
(Redactions made by FBI)
I. ASSESSMENT AND BACKGROUND

(U) The FBI has reason to believe that \[\text{[Classification removed]}\] has engaged in meaningful participation in a terrorist group identified as Al Qaeda. In addition, \[\text{[Classification removed]}\] is an associate of [\[\text{[Classification removed]}\]] for Al Qaeda operating in Ottawa, Canada.

(U) \[\text{[Classification removed]}\] is a dual Canadian/Syrian citizen. DOB: \[\text{[Classification removed]}\]. P.O.B: \[\text{[Classification removed]}\]. He obtained his Canadian citizenship in \[\text{[Classification removed]}\]. He has a degree in \[\text{[Classification removed]}\].

II. (U) On April 9, 1998, the FBI was based upon reliable source information regarding an Iraqi entity that had requested an Iraqi individual that assistance or information be obtained. This investigation

\[\text{[Classification removed]}\] The Iraqi entity had informed \[\text{[Classification removed]}\] that assistance or information be obtained.
The FBI contacted regarding this information but was advised they had not been approached by these individuals.

On January 24, 2002, FBI investigation revealed that a residential telephone number had been disconnected. Telephone extension voice mail advised that any contact for should be directed to telephone number.
IV. CONNECTIONS TO AL QAEDA MEMBER

From the IC(NF, OC) FBI investigation and reliable information, [redacted] is of Syrian origin who holds Canadian citizenship. He has a bachelor's degree in [redacted] from [redacted]. During this time, he worked with [redacted] a senior al-Qaeda member. In [redacted], he apparently attended training at the Khaldan...
The FBI investigation also revealed that previously listed contact on a lease.

(U) The FBI interviewed [redacted]. During the interview, [redacted] advised the FBI that he was friendly with [redacted] and that [redacted] worked with [redacted] at the [redacted] and also advised the FBI that [redacted] admitted to the FBI about meeting at the restaurant where he and [redacted] went outside and talked in the.
V. CONNeCTIOnS TO ISLAMIC EXTREMIST

(S) According to an intelligence source of unknown reliability, stated that he met by coincidence and that were attending the same day.

(S) According to seized under a search warrant on at to

(U) During the interview at admitted knowing

VI. INTERVIEW OF

(U) During the evening of was interviewed by FBI agents at

photograph of The purpose of the interview was to show

(U) When shown the photo stated that the man looked familiar but did not identify him by name. he never saw the individual (known to investigators as and heretofore referred to as while living in Canada. made this statement without the FBI having

mentioned Canada. informed investigators that he must have recognized from the Middle East or

After viewing the photograph, recalled as being heavy set and with shorter hair and a more full beard than in the photo.

SECRET

10-E-ICE
In time, the man had seen at a guesthouse run by [PHONETIC]. He explained the use of the word "work" as not actually performing tasks for but as being "direction" based on the fact that on the few occasions he was at was present had seen at a training camp which was also

Described as about [REDACTED] years old, and had no noticeable limp, missing limbs, or indications of being wounded in battle.

Although he could not say how he knew, believed that [REDACTED] and others, possibly including [REDACTED] left Kabul in early October. They first went to and then to [REDACTED] believes that is still alive because no one has told him otherwise.
VII. NATIONAL SECURITY ASSESSMENT

(U) The FBI has reasonable grounds for regarding the alien as a danger to the security of the United States.
The release of this document to the OIG does not constitute a waiver of any applicable privilege.
I. ASSESSMENT AND BACKGROUND

(U) The FBI and have reason to believe that is an associate of for Al Qaeda operating in Ottawa, Canada.

(U) is a dual Canadian/Syrian citizen, DOB: POB: Syria. He obtained his Canadian citizenship in He has a degree in

II. (S/NF, CC) On April 9, 1998, the FBI initiated a This investigation was based upon reliable source information regarding an Iraqi entity that had requested an Iraqi individual that assistance or information could be obtained from The FBI contacted regarding this information but was advised they had not been approached by these
On January 24, 2002, FBI investigation revealed that a residential telephone number had been disconnected. The telephone extension voice mail advised that any contact for should be directed to .
SECRET

To be an actual member, notecast

Distinction:

IV. CONNECTIONS TO AL QAEDA MEMBER

(U) (CF/NF OC) FBI investigation and reliable information

礌 is of Syrian origin who holds Canadian

citizenship. He has a bachelor's degree in

frame, he worked with

During this time

addition, apparently attended training at the Khalden

(S)
(S) FBI investigation also revealed that previously listed contact on a lease.

(U) The FBI interviewed at during the interview, admitted his association with and advised the FBI that he was friendly with and
I. ASSESSMENT AND BACKGROUND

(U) [X] The FBI [ ] have reason [ ] to believe that [ ] one of the individuals is an associate of [ ] a Canadian [ ] who is believed to be a [ ] Al Qaeda operating in Ottawa, [ ]

(U) [X] [ ] a dual Canadian/Syrian citizen, DOB: [ ]

[ ] citizenship in [ ] Syria. He obtained his Canadian [ ]

[ ] from [ ]

II. [ ]

(U) [X] [S/NC, OC] On April 9, 1998, the FBI initiated a [ ]

[ ] was based upon reliable source information regarding an Iraqi [ ]

[ ] entity that had requested an Iraqi individual, [ ]

[ ] The Iraqi entity had informed [ ]

[ ] that assistance or information on the [ ]

[ ] The FBI contacted [ ] regarding this [ ]

[ ] information but was advised they had not been approached by these [ ]

[ ]
On April 18, 2001, an FBI investigation was initiated based upon information from the FBI's National Security Division.

On January 24, 2002, FBI investigation revealed that a residential telephone number had been disconnected, and that any contact should be directed to another telephone number.
The release of this document to
the IG does not constitute a
waiver of any applicable
privilege.

telephoned at 9:28 A.M. to say that there will be a meeting at
10:00 A.M. in Room 4033. This meeting will be the coordination meeting
for Budget FY-2004 for OMB. If you can NOT attend, she suggest that

or

attend. - Sent e-mail attachment

Also, she will need to get on your calendar today, to give you an update. (tentative

can scheduled something for later in the afternoon. 3:30 pm

- S.
FBI OFFICE OF THE GENERAL COUNSEL
FAX COVERSHEET

PRECEDENCE       CLASSIFICATION
X Immediate       Top Secret
- Priority        Secret
- Routine         Confidential
- Confidential    Sensitive
- Sensitive       (including cover sheet)

Unclassified

Date: 10/6/02
To: (OFC)
Telephone No: 
Facsimile No: 

From: 
Telephone No: 
Facsimile No: (SF II)

Subject: Please review

Message:

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FBI/DOJ

ICE471
The release of this document to the IG does not constitute a waiver of any applicable privilege.

OFFICE OF THE GENERAL COUNSEL
FAX COVERSHEET

<table>
<thead>
<tr>
<th>PRECEDENCE</th>
<th>CLASSIFICATION</th>
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<tbody>
<tr>
<td>X</td>
<td>Immediate</td>
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<tr>
<td>-</td>
<td>Priority</td>
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Date: 01/19/2011
To: [Redacted]
Telephone No: [Redacted]
Facsimile No: [Redacted]

From: [Redacted]
Telephone No: [Redacted]
Facsimile No: [Redacted]

Subject: [Redacted]

**Message:**

Review, Court Draft of

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**DECLASSIFIED BY** 60324UCBAU/SHCM ON 01-26-2011 P.1
October 6, 2002

I. BACKGROUND

(U) A foreign national of Canadian nationality, DOB: , POB: , a dual Canadian/Syrian citizen, has been investigated after it was determined that he has had financial dealings with Syria. He obtained his Canadian citizenship in from . He has a degree in .

II. (U) On April 18, 2001, a preliminary investigation was initiated based upon information from the FBI's National Security Division.

(U) Another preliminary inquiry targeting was opened on April 9, 1998. This investigation was based upon source information regarding an Iraqi entity that

ICE669

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DRAFT
On January 24, 2002, FBI investigation revealed that the residential telephone number had been disconnected. At his telephone extension, a voice mail advised that any contact for should be directed to telephone number.

FBI investigation and information from the
was in Tunisia. FBI investigation also revealed that had previously listed brother as an emergency contact.