

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1309652-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2008

To: Charlotte

Attn: SSA

From: San Francisco

IS-6 Squad

Contact: IOA

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Case ID #: (S) 315N-CE-92639 (Pending) 311

(U) Title: (S) SAMIR ZAFAR KHAN
IT - AL QAEDA

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(S)

Derived From : G-3
Declassify On: 07/14/2033

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(U) Reference: (S) 315N-CE-92639 Serial 212

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b7E

b1
b3
b6
b7C

~~SECRET~~

To: Charlotte From: San Francisco
(U) Re: ~~(S)~~ 315N-CE-92639, 07/14/2008

Accomplishment Information:

Number: 1

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco

(U) Re: ~~(S)~~ 315N-CE-92639, 07/14/2008

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

◆◆

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/14/2008

To: Charlotte,

Attn: SSA [REDACTED]

b6
b7C

From: San Francisco

IS-6 Squad

Contact: IOA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 315N-CE-92639 (Pending) 312(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT - AL QAEDA

(S) [REDACTED]

b1
b3~~(S)~~ (U) Derived From : G-3
Declassify On: 07/14/2033

(U) [REDACTED]

b7E

(U) Reference: ~~(S)~~ 315N-CE-92639 Serial 212

(S) [REDACTED]

b1
b3
b6
b7C

(S) [REDACTED]

(U) ~~(S)~~ Lead 4 in Serial 212 considered covered by San
Francisco.~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco

(U) Re: ~~(S)~~ 315N-CE-92639, 07/14/2008

Accomplishment Information:

Number: 1

Type: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco

(U) Re: ~~(S)~~ 315N-CE-92639, 07/14/2008

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

◆◆

~~SECRET~~

~~SECRET//NOFORN~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/13/2008

To: Charlotte

Attn: SSA [REDACTED]
SSA [REDACTED]

b6
b7C

From: Charlotte
Squad 6/JTTF
Contact: [REDACTED]

Approved By: Gray Nathan T NTG [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 100

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

Synopsis: (U) To memorialize investigative plan and provide roles and responsibilities for investigators in captioned case.

~~(S)~~ (U) Derived From: FBI NSISGC, 20080301
Declassify On: 08/13/2033

(U) [REDACTED]

b7E

Details: (U) This EC will memorialize the current investigative plan and provide guidance on roles and responsibilities for the investigative team for captioned case.

~~SECRET//NOFORN~~

b6
b7C

60821421 [REDACTED]
315N-CE-92639-313

~~SECRET//ORCON,NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 09/04/2008

To: Charlotte

Attn: SSA [redacted]
ELSUR FILE SUPERVISOR

b6
b7C

Miami
New York
San Francisco
Washington Field

Attn: SSA [redacted]
Attn: [redacted]
Attn: SISS [redacted]
Attn: ISS [redacted]

From: GENERAL COUNSEL

(S) [redacted] UNIT/ROOM 7291

Contact: [redacted]

b1
b3
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 315N-CE-92639 314 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA; OO: CE.

(S)

[redacted]

~~(S)~~

Derived From : Multiple Sources
See Classification Authority Reference
Section.

(U) Declassify On: 08/26/2033
Source Marked "X1"
Date of Source: 08/29/2008

b1
b3

(U) Classification Authority Reference: ~~(S)~~ "FBI NSISCG 03012008"
and attached court documents.

(S)

[redacted]

b6
b7C

~~SECRET//ORCON,NOFORN~~

To: Charlotte: GENERAL COUNSEL
Re: (U) 315N-CE-92639, 09/04/2008

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) READ AND CLEAR.

Set Lead 2: (Action)

MIAMI

AT MIAMI, FLORIDA

(S)

b1
b3

Set Lead 3: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(S)

Set Lead 4: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

Set Lead 5: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

~~SECRET//ORCON,NOFORN~~

To: Charlotte: GENERAL COUNSEL
Re: (U) 315N-CE-92639, 09/04/2008.

Set Lead 6: (Action)

WASHINGTON FIELD

AT WASHINGTON, D C

(S)

b1
b3

CC: 1 - SSA (W/O ENCLOSURES)

b6
b7C

♦♦

~~SECRET//ORCON,NOFORN~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/04/2008

To: Charlotte

Attn: SSA [REDACTED]

b6
b7C

From: San Francisco

Squad IS-6

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Case ID #: ~~(S)~~ 315N-CE-92639 / (Pending) - 315(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT - AL QAEDA

(S)

b1
b3~~(S)~~~~Derived From : G-3~~

(U)

~~Declassify On: 08/26/2033~~

(U)

b7E

(U) Reference: ~~(S)~~ 315N-CE-92639 Serial 275

(S)

b1
b3
b6
b7C

(S)

(U) Lead 3 in Serial 275 considered covered by San Francisco.

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: ~~(S)~~ 315N-CE-92639, 09/04/2008

Accomplishment Information:

Number: 1

Type:

Claimed By:

SSN:

Name:

Squad:

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
(U) Re: ~~(S)~~ 315N-CE-92639, 09/04/2008

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/04/2008

To: Charlotte

Attn: SSA [REDACTED]

b6
b7C

From: San Francisco

Squad IS-6

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE(U) Case ID #: ~~(S)~~ 315N-CE-92639 (Pending) 346(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT - AL QAEDA

(S) [REDACTED]

b1
b3~~(S)~~

(U)

~~Derived From : G-3~~~~Declassify On: 08/26/2033~~

(U) [REDACTED]

b7E

(U) Reference: ~~(S)~~ 315N-CE-92639 Serial 275

(S) [REDACTED]

b1
b3
b6
b7C

(S) [REDACTED]

(U) Lead 4 in Serial 275 considered covered by San Francisco.

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
(U) Re: ~~(S)~~ 315N-CE-92639, 09/04/2008

Accomplishment Information:

Number: 1

Type:

Claimed By:

SSN:

Name:

Squad:

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: ~~(S)~~ 315N-CE-92639, 09/04/2008

(U)

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U)

~~(S)~~ For information only.

◆◆

~~SECRET~~

~~SECRET/ORCON/NOFORN~~DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/13/2008

To: Charlotte

Attn: SSA [REDACTED]

b6
b7C

From: Miami

T-7, Palm Beach County Resident Agency

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE(U) Case ID #: ~~(S)~~ 315N-CE-92639 (Pending) - 317(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA;

(S) [REDACTED]

~~(S)~~Derived From : Multiple Sources
See Classification Authority Reference
Section.

(U)

~~Declassify On: 08/26/2033
Source Marked "X1"~~

Date of Source: 08/29/2008

(U) Classification Authority Reference: ~~(S)~~ FBI NSISCG 03012008
and court documents.b1
b3

Reference: 315N-CE-92639 Serial 314

(S) [REDACTED]

(S) [REDACTED]

~~SECRET/ORCON/NOFORN~~

257. [REDACTED] 03.542

IOA [REDACTED]

b6
b7C

To: Charlotte From: Miami
(U) Re: ~~(S)~~ 315N-CE-92639, 09/13/2008

Accomplishment Information:

Number: 1

Type:

(S)

Claimed By:

SSN:

Name:

Squad:

b1
b3
b6
b7C
b7E

~~SECRET/ORCON/NOFORN~~

To: Charlotte From: Miami

(U) Re: ~~(S)~~ 315N-CE-92639, 09/13/2008

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Miami investigation is complete at West Palm
Beach, Florida.

♦♦

~~SECRET/ORCON/NOFORN~~

SECRET

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/2008

To: ✓ Charlotte

Attn: [REDACTED]

Squad 6

b6
b7C

From: San Francisco
IS-6/Oakland RA
Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 315N-CE-92639 (Pending) 318(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA

(S)

b1
b3~~(S)~~

Derived From : G-3

(U) Declassify On: 08/27/2033

(U)

~~(S)~~

b7E

(U) Reference: 315N-CE-92639 Serial 267
288L-CE-92997 Serial 94

~~(S)~~b1
b3
b6
b7C

(S)

SECRET

b1
b3
b6
b7C

(S) Please put to [REDACTED] file

~~SECRET~~

(U) To: Charlotte
Re: ~~(S)~~ 315N-CE-92639

From: San Francisco
, 08/27/2008

b1
b3
b6
b7C

(S)

(U) Lead 267.3 covered.

~~SECRET~~

~~SECRET~~

To: Charlotte
(U) Re: ~~(S)~~ 315N-CE-92639 From: San Francisco, 08/27/2008

Accomplishment Information:

Number: 1

Type

Claimed By:

SSN:

Name:

Squad:

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte
(U) Re: ~~(S)~~ 315N-CE-92639 From: San Francisco
, 08/27/2008

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For whatever action deemed appropriate.

♦♦

~~SECRET~~

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-09-2013 BY NSICG J89J28T90

b6
b7c

[redacted] (CE) (FBI)

From: [redacted] (CE) (FBI)
Sent: Monday, September 15, 2008 8:55 AM
To: [redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted]
Subject: FW: Question Re: Contract Foreign Language Contractor at Ft. Dixx
Importance: High

~~SECRET~~
RECORD 315N

Good morning everyone. I just got the response from [redacted] today regarding whether [redacted] has ever been a contractor for Ft. Dixx. Please read below but the Army contact said he does not have any record of this.

Thank you!

[redacted]

From: [redacted] (CE) (OGA)
Sent: Monday, September 15, 2008 8:48 AM
To: [redacted] (CE) (FBI)
Subject: RE: Question Re: Contract Foreign language Contractor at Ft. Dixx
Importance: High

~~SECRET~~
RECORD 315N

[redacted]

Sorry it took so long, but a lot of the historical records involving contractors on installations are not automated. Based on the name on the dob as only identifiers, there is no record of this individual ever being a contractor on Ft Dix. As far as checks, he is not in AKO, he never requested or was issued a contractor ID card by the Army at Ft Dix, and a check of the two contractor companies employing language personnel (translators, linguists, role player) at Ft Dix has not employed him. If you need something more official let me know and I will input an EC. I do have one question as to why the Army is asking us if the Army ever employed this guy. I would think that they would at least have some idea of which company that he was employed with. If you come up with any additional identifying information please pass and I'll see if there are any hits. If it is suspected that he has worked for the military at locations other than Ft Dix let me know.

[redacted]

Intelligence Analyst
JTTF, Charlotte Div
Ph [redacted]
Cell [redacted]

From: [redacted] (CE) (FBI)
Sent: Wednesday, August 13, 2008 11:03 AM
To: [redacted] (CE) (OGA)
Subject: Question Re: Contract Foreign language Contractor at Ft. Dixx

~~SECRET~~
RECORD 315N

Good morning [redacted] I am a new IA in the Charlotte office and I just spoke with [redacted] and she said to contact you re: a

~~SECRET~~

215N-CE-92638 219

~~SECRET~~

search to see if a man by the name of [redacted] was ever a contract linguist at Ft. Dix. On 08/21/2007 the Department of the Army requested assistance of the Department of Defense Counterintelligence Field Activity (CIFA) to research the backgrounds of foreign language translators and [redacted] name was on the list. What we need to know is if he was ever a contract linguist at Ft. Dix, NJ.

b6
b7c

Thank you!

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20330813
SECRET

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20330813
SECRET

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20330813
SECRET

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)/AAG
DECLASSIFY ON: 08-16-2038
DATE: 08-16-2013

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 10:18

Case ID: 315N-CE-92639 Serial: 320

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description of Document:

Type : FD794

Date : 07/11/08

To : CHARLOTTE

From : CHARLOTTE

(S) Topic: DRAFT REQUEST- [REDACTED]

b1
b3

Reason for Permanent Charge-Out:

Serialized to the wrong file (KLL)

Employee: [REDACTED]

b6
b7C

~~SECRET~~

315N-CE-92639-320

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, October 21, 2008 2:22 PM
To: [REDACTED] (CE) (FBI)
Subject: Charge out

UNCLASSIFIED
NON-RECORD

[REDACTED]
I need several serials charged out... the Case Agent has a subfile for all case expenditures and he wants all draft requests to go there. They are

315N-CE-92639 serials
56, 139, 143, 180, 210, 220, 221, 222, 263, 270, 280, 281, 285, 306, 320, 321, 322, 325, 342 & 343.

They have all been put in subfile CE, as requested by the case agent.

Respectfully,

[REDACTED]
SST Squad 6/JTTF- Charlotte Division
[REDACTED]

UNCLASSIFIED

~~SECRET~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c, d)
DECLASSIFY ON: 04-19-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2008

To: Washington Field

Attn: CT-3

SA [REDACTED]
SA [REDACTED]

b6
b7C

To: Charlotte

Attn: SA [REDACTED]

From: Washington Field
FIG1

Contact: IA [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

(S) Case ID #: [REDACTED]

(U) [REDACTED]

(Pending)(2)

b1
b3
b6
b7C
b7E

(S) Title: [REDACTED]

(U) Synopsis: ~~(S)~~ To respond to lead set in serial 261.

(U)

Derived From : G-3
Declassify On: 03/18/2033

(S) [REDACTED]

b7E

(S) [REDACTED]

b1
b3
b6
b7C
b7E

~~SECRET~~

315N-CE-92039-323

b6
b7C

SECRET

(S)



b1
b3
b6
b7C

Conclusions/ Recommendations

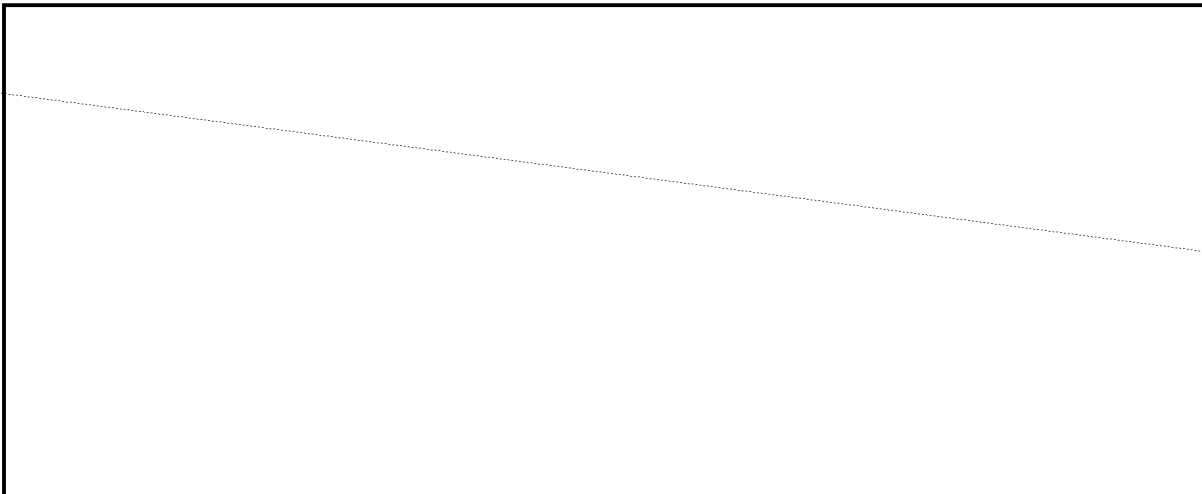
(S)



b1
b3
b6
b7C
b7E

~~SECRET~~

(S)

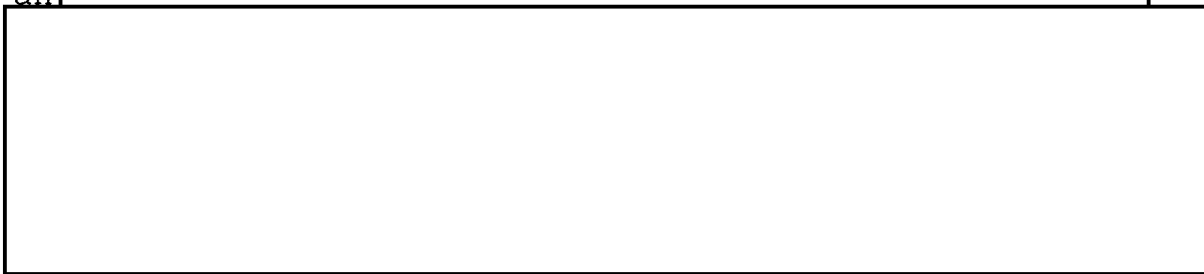


b1
b3
b6
b7C

(U)

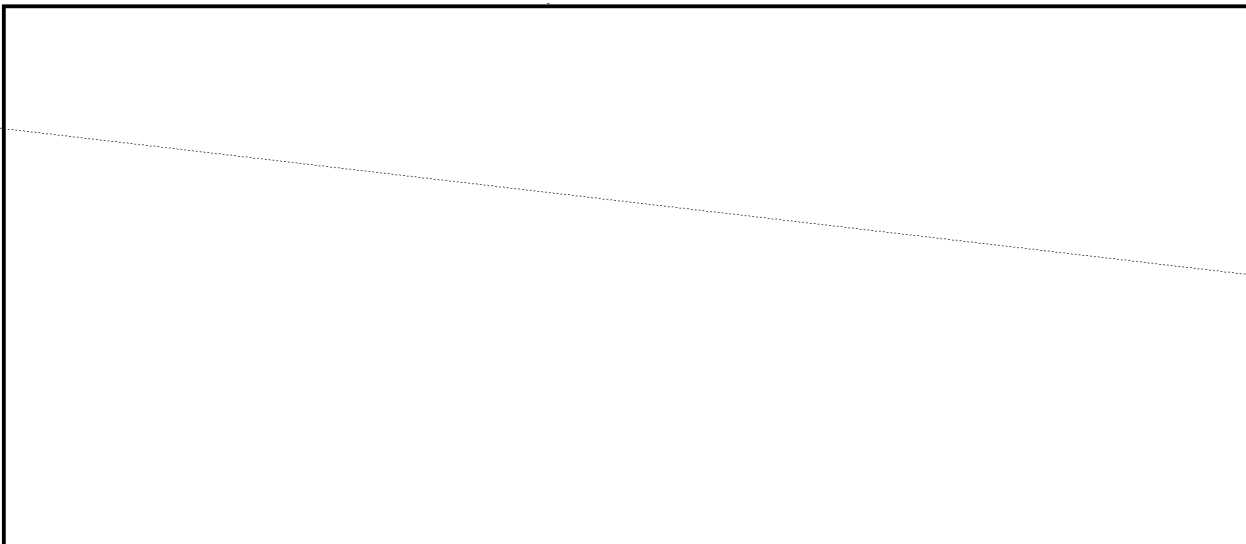
~~(S)~~

As background, [redacted] is
a [redacted] year old [redacted] to
an [redacted]



b6
b7C

(S)



b1
b3
b6
b7C
b7D

~~SECRET~~

LEAD(s) :

Set Lead 1: (Info)

CT-3

AT WASHINGTON, DC

(U) For information only.

Set Lead 2: (Action)

CHARLOTTE

AT CHARLOTTE, NC

(S)

b1
b3
b6
b7C
b7E

♦♦

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)/AAG
DECLASSIFY ON: 08-16-2038
DATE: 08-16-2013

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:07

Case ID: 315N-CE-92639 Serial: 322

Description of Document:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Type : FD794

Date : 08/12/08

To : CHARLOTTE

From : CHARLOTTE

(S) Topic: DRAFT REQUEST

b1
b3

Reason for Permanent Charge-Out:

Serialized to the wrong file (KLL)

Employee:

b6
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2008

To: Charlotte

Attn: SA [REDACTED]

b6
b7C

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

(S) Case ID #: (S) [REDACTED]
(U) ✓315N-CE-92639 (Pending) - 324
(U) 288L-CE-92997 (Pending) - 101

b1
b3
b6
b7C

(S) Title: (S) [REDACTED]

(U) SAMIR ZAFAR KHAN
IT-AL-QA'IDA

Synopsis: (U) To document review of travel related reports, [REDACTED] b7E

[REDACTED]

(S) (U) Derived From: FBI NSISCG 20080301
Declassify On: 07/16/2033

(S) (S) [REDACTED]
(U) [REDACTED] 315N-CE-92639

b1
b3
b7E

(S) Details: (S) A request was made for travel records of [REDACTED] and Samir Z. Khan. Copies of the reports received will be maintained in the 1A section of the respective files.

(U) (S) No identifiable travel records could be confirmed for Samir Khan, other than an international trip in August 2004. Samir Khan entered New York, New York on Saudi Arabian Airlines originating from King Abdulaziz International Airport, Jeddah, Saudi Arabia.

(S) [REDACTED]

b1
b3
b6
b7C

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)/AAG
DECLASSIFY ON: 08-16-2038
DATE: 08-16-2013

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:06

Case ID: 315N-CE-92639 Serial: 325

Description of Document:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Type : FD794
Date : 08/21/08
To : CHARLOTTE
From : CHARLOTTE

(S) Topic: DRAFT REQUEST-

b1
b3

Reason for Permanent Charge-Out:

Serialized to the wrong file (KLL)

Employee:

b6
b7C

~~SECRET~~

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, October 21, 2008 2:22 PM
To: [REDACTED] (CE) (FBI)
Subject: Charge out

UNCLASSIFIED
NON-RECORD

[REDACTED]

I need several serials charged out... the Case Agent has a subfile for all case expenditures and he wants all draft requests to go there. They are

315N-CE-92639 serials
56, 139, 143, 180, 210, 220, 221, 222, 263, 270, 280, 281, 285, 306, 320, 321, 322, 325, 342 & 343.

They have all been put in subfile CE, as requested by the case agent.

Respectfully,

[REDACTED]

SST Squad 6/JTTF- Charlotte Division

[REDACTED]

UNCLASSIFIED

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

~~SECRET/ORCON/NOFORN~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/05/2008

To: New York

Attn: SIA
IAb6
b7CFrom: New York
Squad CT-27
Contact: SA

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

(Pending)

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Title:

Reference:

~~(S)~~ (U) Derived From: G-3
Declassify On: 09/05/2033

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b7E~~SECRET/ORCON/NOFORN~~b6
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Please upload & Serialize in 315N-CE-92639 - 326

~~SECRET/ORCON/NOFORN~~

To: New York From: New York

(S) Re: [REDACTED] 09/05/2008

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Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S)

[REDACTED]

[REDACTED]

LIAISON WITHIN FBI

[REDACTED]

Claimed By:

SSN:

[REDACTED]

Name:

Squad

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: New York From: New York

(S) Re: 09/05/2008

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LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Squad ID-3: Review intelligence for
dissemination.

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♦♦

~~SECRET/ORCON/NOFORN~~

(S) SECRET//NOFORN

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2008

To: Charlotte

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Charlotte

Squad 6/JTTF

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) ✓ 315N-CE-92639 (Pending) - 327
(U) 288L-CE-92997 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

(S)

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~~(S)~~ Derived From : FBI NSISGC, 20080301
(U) Declassify On: 09/29/2033

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(S) SECRET//NOFORN

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60827271 [REDACTED]

(S)

SECRET//NOFORN

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To: Charlotte From: Charlotte
Re: (U) 315N-CE-92639, 09/29/2008

Details:

CASE EXECUTIVE SUMMARY

(S) In November 2006, FBI Charlotte FIG identified Samir Zafar Khan, DPOB 12/25/1985, Riyadh, Saudi Arabia, during open source research in support of [REDACTED]

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(S) [REDACTED] The FIG discovered an online blog maintained by Samir Khan, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad.

(U) (S) Khan has stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

(U) Khan hosts a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online blogs with similar content. His online blog contains postings that support the act of violent jihad to include links to nearly 200 videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and UBL.

(U) In his introduction on his online blog, he clearly states his desire to bring about the Islamic Caliphate, he feels that the west is a hypocrisy, and that based on these beliefs, Khan feels his readers should understand his political views.

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(S) [REDACTED]
(U) (S) In 2007, Khan engaged in a religious argument with non-Muslim individuals at the local mosque. Khan made statements taunting the individuals with threats of killing Americans.

(U) (S) On 10/15/2007, the New York Times published an article titled, "An Internet Jihad Sells Extremism to Viewers in the US." Khan was identified as "inshallahshaheed" and as a resident of Charlotte, NC.

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(S//NF) [REDACTED]

(S)

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Case- 315N-CE-92639 [redacted]

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Author: [redacted]

Field Office: CE

Date Created: 09/09/2008 16:09:01

Comment:

[redacted]

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~~SECRET~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

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[REDACTED] CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Friday, September 26, 2008 3:00 PM
To: [REDACTED] (JK) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (JK)
(OGA); [REDACTED] (JK) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CTD)
(FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI); [REDACTED]

Cc: [REDACTED] (CE) (FBI)
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)

Attachments: (S) [REDACTED] 4.pdf [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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~~SECRET//NOFORN~~
RECORD 315N-CE-92639

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(S) [REDACTED] 4.pdf (35 KB) [REDACTED]

Sorry for the late distro on this information; I have not been in the office much lately.

[REDACTED]

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All the best,

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20330926
~~SECRET//NOFORN~~

~~SECRET~~

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315N-CE-92639-326 [REDACTED]

(S)

SECRET

NOFORN Comments Page 1 of 1

Case- 315N-CE-92639

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Author:

Field Office: CE

Date Created: 09/19/2008 22:09:27

Comment:

DATE: 04-19-2013

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 04-19-2038

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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SECRET//NOFORN

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

October 2, 2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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(U) ANNUAL SUMMARY OF [REDACTED]

(U) ~~(S)~~

315N-CE-92639
288L-CE-92997
SAMIR ZAFAR KHAN
IT - AL QA'IDA

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~~(S)~~ In November 2006, FBI Charlotte FIG identified
Samir Zafar Khan (Khan), DPOB 12/25/1985, Riyadh, Saudi Arabia,
during open source research in support of [REDACTED]

(S)

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SECRET//NOFORN

This document contains neither recommendations nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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315N-CE-92639-33
288L-CE-92997-1045
60827522

(S) ~~SECRET//NOFORN~~ []

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SUBJECT NAME "SAMIR ZAFAR KHAN"

(U) The FIG research discovered an online blog maintained by Khan, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that Khan stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

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(U) Khan has hosted, and currently hosts, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online blogs with similar content. His online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and UBL. In his online blog, Khan has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(U) ~~(S)~~ As this investigation has progressed, it has revealed that Khan has become more radical, more religious, and is increasing his association with nefarious individuals.

(S) ~~(S)~~//NF [] RADICALIZATION: In July 2007, []

this same month, the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." Khan, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article Khan states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently Khan, received significant media and press coverage, both locally and nationally. []

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(S) ~~SECRET//NOFORN~~ []

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SUBJECT NAME "SAMIR ZAFAR KHAN"

(S)

(S)

(S//NF) INCREASED RELIGIOSITY: In July 2007, Khan engaged in a religious argument with non-Muslim individuals at the local mosque. Khan made statements taunting the individuals with threats of killing Americans. In October 2007,

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SECRET//NOFORN

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SUBJECT NAME "SAMIR ZAFAR KHAN"

(U)

~~(S)~~ Investigation into Khan continues. The primary goal of this investigation is to determine if Khan is influencing/did influence anyone to commit or attempt to commit an act of terror. A secondary goal is to determine if Khan is being directed by a higher authority/authorities to do so. If the investigation does determine that Khan is influencing or has influenced anyone to commit an act of terror, the FBI will disrupt Khan, either by prosecuting him for violations of Title 18, Section 2339A/B (Material Support), and Title 18, Section 373 (Solicitation to Commit a Crime of Violence), or by other means. Prior to proceeding with any plan for disruption, it will be determined if the continued gathering of intelligence is more beneficial than a disruption (i.e. are other subjects of greater interest being identified, can Khan be recruited, etc.).

~~(S)~~

(U)

~~Derived From : G-3~~
~~Declassify On: 10/02/2033~~

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SECRET//NOFORN

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/02/2008

To: Counterterrorism

Attn:

SSA
IA

Cyber

Attn: NCSU
SSA

From: Charlotte
Squad 6/JTTF
Contact: SA

Approved By: Gray Nathan T *~TG*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #: (U) *✓* 315N-CE-92639 (Pending) - *332*
(U) 288L-CE-92997 (Pending) - *105*

HQ-EC-LHM

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

Synopsis: (U) To provide ☐ annual summary LHM for distribution to DOJ as required by AG Guidelines.

b7E

~~(S)~~ (U) Derived From: FBI NSISGC, 20080301
~~(U)~~ Declassify On: 10/02/2033

(U)

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(U) Enclosure(s): ~~(S)~~ Enclosed for ☐ are two copies of the ☐ annual summary LHM for distribution to DOJ.

Details: (U) The captioned case was opened ☐
☐ Per the Attorney General National Security Investigation Guidelines, the enclosed annual summary LHM is being provided to FBIHQ for distribution to DOJ.

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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 10/02/2008

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT LX-1

(U) Pass annual summary LHM to DOJ as required by the AG Guidelines.

Set Lead 2: (Info)

CYBER

AT WASHINGTON, D.C.

(U) Read and clear.

♦♦

(S)

SECRET//NOFORN

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/2008

To: Denver

Attn: SA [REDACTED]
IA [REDACTED]

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From: Charlotte

FIG

Contact: IA [REDACTED]

Approved By: Grav Nathan T *NTG* [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

(U) ~~Case ID #:~~ (S) 315M-CE-92639 - 333

(U) Title: (S) SAMIR ZAFAR KHAN
IT - AL QAEDA

(S)

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Derived From: ~~FBI NSISCG-20080301~~

Declassify On: ~~20330826~~

Details: (S/NF) Charlotte is currently conducting a [REDACTED]
[REDACTED] on 21-year old Samir Zafar Khan, 315N-CE-92639, to
determine his threat potential based on his on-line anti-US and
jihad rhetoric. [REDACTED]

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~~SECRET//NOFORN~~

S: ICE DRAFTS/FIG [REDACTED] NCDrequest.wpd

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~~SECRET//NOFORN~~

To: Denver From: Charlotte

(U) Ré: ~~(S)~~ 315M-CE-92639, 09/25/2008

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT DENVER

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~~SECRET//NOFORN~~

~~SECRET~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 10/02/2008

Case ID:

315B-CE-92639 (Pending)-~~554~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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Contact Date: 09/03/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA

Other(s) Present: None

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Source Reporting:

On 09/03/2008, Confidential Human Source (CHS), who is in a position to testify and who has provided information in the past which was corroborated, provided the following information:

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File

(S)

SECRET//NOFORN

FBI INFO.
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 08-29-2038
DATE: 08-29-2013

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2008

To: Charlotte

Attn: IA

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From: Charlotte

Squad 6/JTTF

Contact: SA

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (U) 315N-CE-92639

(Pending) -385

(U) 288L-CE-92997

(Pending) -100

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

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Derived From : FBI NSISGC, 20080301

~~(U)~~ Declassify On: 10/08/2033

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Reference: (U) 315N-CE-92639 Serial 318

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SECRET//NOFORN

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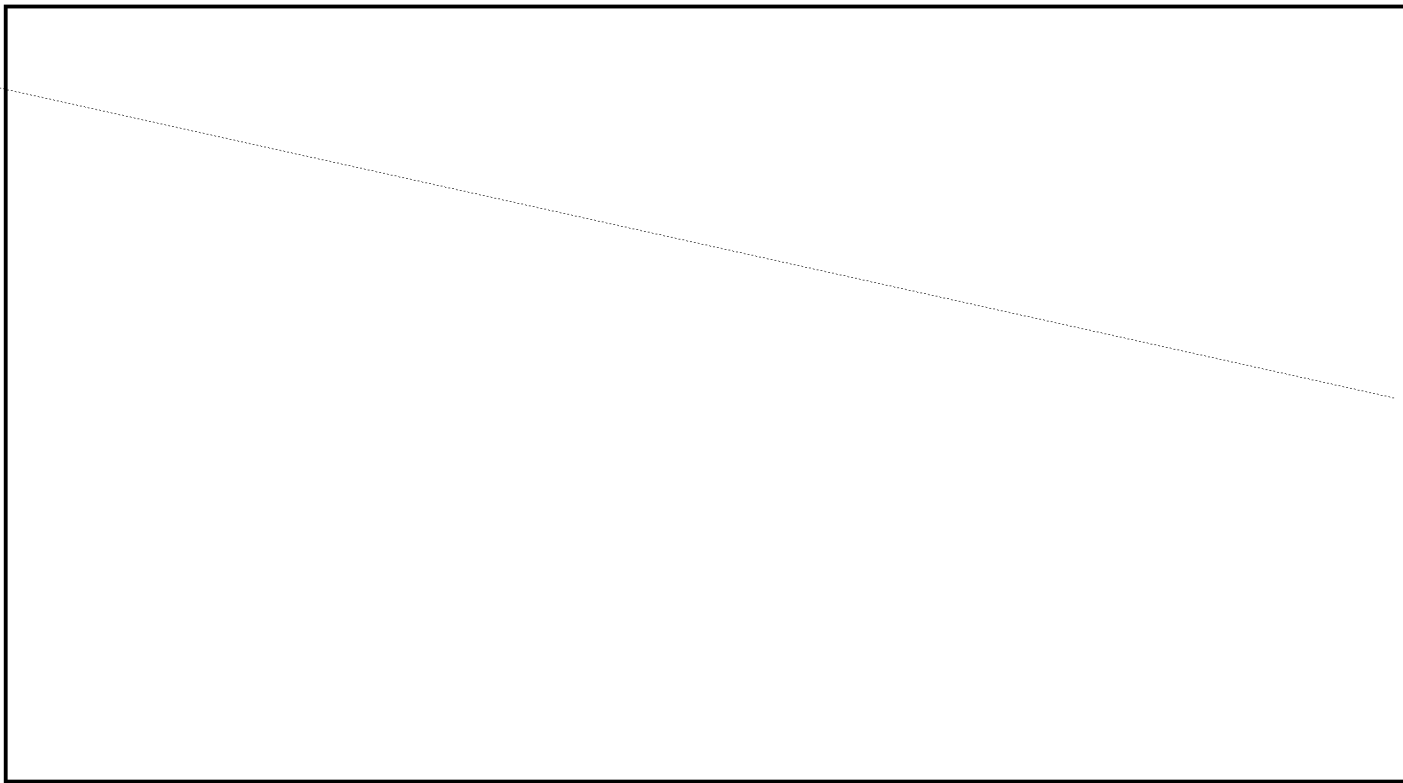
(S)

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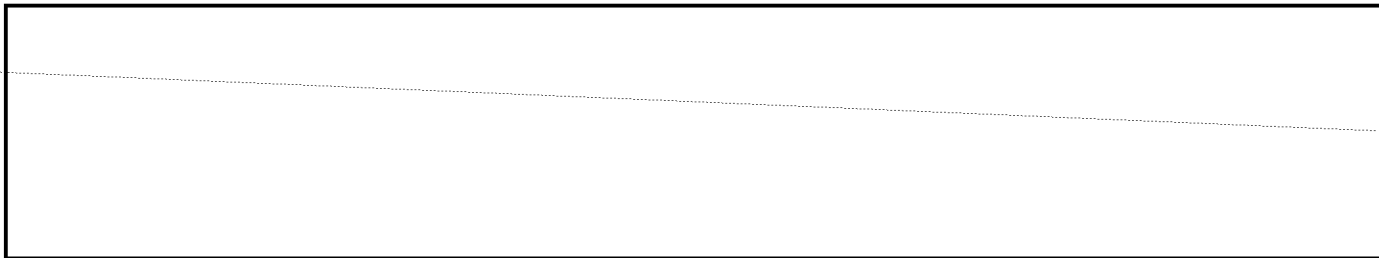
To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 10/08/2008

(S)



(U) On 02/29/2008 the State Department designated al-Shabaab (aka Shabaab Al-Mujahiden) as a Foreign Terrorist Organization under Section 219 of the Immigration and Nationality Act and as a Specially Designated Global Terrorist under Section 1(b) of Executive Order 13224.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2008

To: V Charlotte

Attn: SA [REDACTED]

From: Charlotte

Squad 6

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

(S)

Case ID #: [REDACTED]

(U)

315B-CE-92639 (Pending) - 336

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(S)

Title: [REDACTED]

SAMIR ZAFAR KHAN
IT-SUNNI EXTREMISTS;

(U)

Synopsis: ~~(S)~~ Investigations briefed to AUSA [REDACTED]

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Derived From: FBI NSISCG-20080301

Declassify On: 20331014

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315N-CE-92639 [REDACTED]

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(S)

~~(S)~~ On 08/07/2008, the above cases were briefed to Assistant United States Attorney [REDACTED] Present in this meeting were members of the NCJTTF: [REDACTED] and a representative of the Field Intelligence Group, [REDACTED] The background of the

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(S)

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~~SECRET~~ [redacted]

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To: Charlotte From: Charlotte

(S) Re: [redacted] 10/14/2008

subjects and the allegations predicated the investigations was reviewed. Current investigation was briefed to [redacted] to include employment status, associates and activities.

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(U) (S) [redacted] discussed the potential violations of Federal Law: Providing Material Support, a violation of 18 USC, sections 2339A and 2339B; and Incitement/Solicitation, violation of 18 USC, section 373.

(S) [redacted]
[redacted] opined that to date there was insufficient evidence to support formal charges. [redacted] agreed that further investigation and scrutiny were warranted. [redacted] will be apprized of developments as they occur.

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~~SECRET~~ [redacted]

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SECRET

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/2008

To: Charlotte

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) Case ID #:

(U) ✓315N-CE-92639 (Pending)-336

(S) Title:

Synopsis: (U) To document contacts with [REDACTED]

(S)

(U)

Derived From : FBI NSISCG 20080301

Declassify On: 10/10/2033

(S) (U)

Details: (U) [REDACTED] was contacted on 10/05/2007 regarding a 09/02/2007 internet posting on <http://inshallahshaheed.wordpress.com>, hosted by Wordpress. This website is a blog administered by inshallahshaheed, [REDACTED] Samir Khan (Samir). The details of this interview were previously documented. This document serves to provide additional detail to information previously reported and to document subsequent contacts.

(U)

(U) Shortly after this interview, the New York Times published an article regarding an interview of Samir. This article, and the previous interview, led to several contacts with [REDACTED]

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To: Charlotte From: Charlotte
Re: ~~X~~ 10/10/2008

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[redacted]
[redacted] asked if SA [redacted] would meet with [redacted] A brief meeting was held and introductions were made. [redacted] and the discussion was general [redacted]

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(U) On 11/06/2007, [redacted] telephoned SA [redacted] and advised that [redacted] Samir Khan, was involved in an altercation with an unknown man (UM) at the mosque the past Friday. [redacted] did not know who this man was. The UM was upset with Samir Khan about an interview he gave to the New York Times. The man claimed it was causing him problems and he was angry with Samir Khan.

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(U) [redacted]
[redacted]

(U) On several occasions, [redacted] had contact with writer. Numerous media reports featuring Samir resulted in increased local interest in Samir. [redacted]

Writer advised [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2008

To: ✓ Charlotte

Attn: SA

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From: Charlotte

Squad 6

Contact:

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

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(U) ✓ 315B-CE-92639 (Pending) -338

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Title:

SAMIR ZAFAR KHAN
IT-SUNNI EXTREMISTS;

Synopsis: ~~(S)~~ Reassignment of captioned investigations.

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Derived From : FBI NSISCG-20080301
Declassify On: 20331014

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(u) 315N-CE-92639

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~~(S)~~ Effective 10/01/2008, SA [] was transferred from
Squad 6, NCJTTF, to Squad 2, Field Intelligence Group.

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SECRET

*Reassigned
10/16/08*

287 [] 02. EC

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To: Charlotte From: Charlotte
(S) Re: ~~X~~ [redacted] 10/14/2008

SA [redacted] was transferred to Squad 6 in anticipation of SA [redacted] reassignment in July 2008. SAs [redacted] have been worked jointly during that time. Now that these two investigations have been briefed to SA [redacted] [redacted] it is recommended that they be reassigned to him.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2008

To: Charlotte

Attn: SA
IA

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From: Charlotte
Squad 6
Contact:

Approved By: Gray Nathan Thomas

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #: (U) ✓ 315N-CE-92639 (Pending) - 339

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

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Derived From : FBI NSISGC, 20080301
Declassify On: 10/15/2033

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~~SECRET//NOFORN~~

(S)

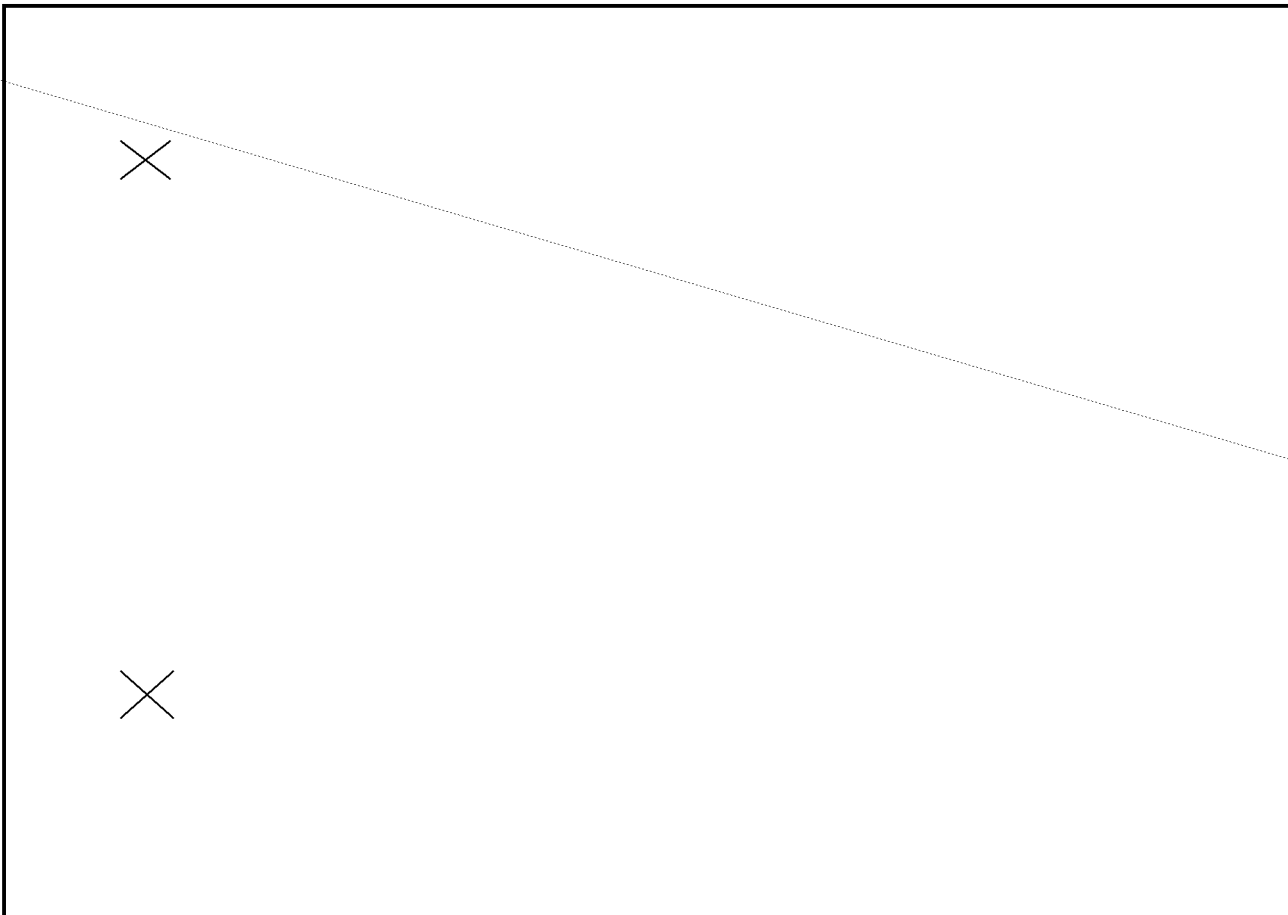
~~SECRET//NOFORN~~



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To: Chicago From: Charlotte
Re: (U) 315N-CE-92639, 10/15/2008

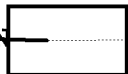
(S)



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(S)

~~SECRET//NOFORN~~



~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)/AAG
DECLASSIFY ON: 08-19-2038
DATE: 08-19-2013

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:06

Case ID: 315N-CE-92639 Serial: 342

Description of Document:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Type : FD794

Date : 09/16/08

To : CHARLOTTE

From : CHARLOTTE

(S) Topic: DRAFT REQUEST

b1
b3

Reason for Permanent Charge-Out:

Serialized to the wrong file. (KLL)

Employee:

b6
b7C

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)/AAG
DECLASSIFY ON: 08-19-2038
DATE: 08-19-2013

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:05

Case ID: 315N-CE-92639 Serial: 343

Description of Document:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Type : FD794

Date : 09/19/08

To : CHARLOTTE

From : CHARLOTTE

(S) Topic: DRAFT REQUEST-

b1
b3

Reason for Permanent Charge-Out:

Serialized to the wrong file (KLL)

Employee:

b6
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~~SECRET~~

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, October 21, 2008 2:22 PM
To: [REDACTED] (CE) (FBI)
Subject: Charge out

UNCLASSIFIED
NON-RECORD

[REDACTED]
I need several serials charged out... the Case Agent has a subfile for all case expenditures and he wants all draft requests to go there. They are

315N-CE-92639 serials
56, 139, 143, 180, 210, 220, 221, 222, 263, 270, 280, 281, 285, 306, 320, 321, 322, 325, 342 & 343.

They have all been put in subfile CE, as requested by the case agent.

Respectfully,

[REDACTED]
SST Squad 6/JTTF- Charlotte Division
[REDACTED]

UNCLASSIFIED

~~SECRET~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

b6
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[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Friday, October 17, 2008 3:54 PM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI); [REDACTED]
(CE) (OGA); [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI); [REDACTED]
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]
[REDACTED] (CE) (FBI); [REDACTED] (JK) (FBI); [REDACTED] (CE) (FBI); [REDACTED]
[REDACTED] (CE) (FBI); [REDACTED] (NK) (FBI); [REDACTED] (NY)
(FBI); [REDACTED] (AT) (FBI); [REDACTED] (NY) (FBI); [REDACTED]
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (SF) (FBI);
[REDACTED] (DL) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]
[REDACTED] (JK) (OGA); [REDACTED] (JK) (FBI)
Subject: Samir Khan - Update for 10/11/2008 - 10/17/2008
Attachments: Samir_Khan_Exec_Summary.wpd

~~SECRET//NOFORN~~
RECORD 315N-CE-92639,288L-CE-92997

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- (S) Sorry for the earlier misfire.
- For CE, NY, NK, and AT, there are pertinent [REDACTED] in this report that relate to your subjects. See bolded case file numbers in section A and E for quick reference.
- (S) For JK, your subject is mentioned in section E.

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[REDACTED]

An executive summary of the Samir Khan case is attached for your reference:



Samir_Khan_Exec_
Summary.wpd (1...

315N-CE-92639/SAMIR KHAN
UPDATE FOR 10/11/2008 - 10/17/2008

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~~SECRET~~

315N-CE-92639-344
Email-update-10-17-2008

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~~SECRET~~

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b7E

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

b6
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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20331017
~~SECRET//NOFORN~~

~~SECRET~~

[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, October 21, 2008 4:23 PM
To: [REDACTED] (CE) (FBI)
Subject: RE: Charge out

UNCLASSIFIED
NON-RECORD

Also- while going through the file, I found a couple others...

Serials 20 & 21 have been put to subfile FISUR.
Serial 345 has been put into sub FIN.

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, October 21, 2008 2:22 PM
To: [REDACTED] (CE) (FBI)
Subject: Charge out

UNCLASSIFIED
NON-RECORD

[REDACTED]
I need several serials charged out... the Case Agent has a subfile for all case expenditures and he wants all draft requests to go there. They are

315N-CE-92639 serials
56, 139, 143, 180, 210, 220, 221, 222, 263, 270, 280, 281, 285, 306, 320, 321, 322, 325, 342 & 343.

They have all been put in subfile CE, as requested by the case agent.

Respectfully,

[REDACTED]
SST Squad 6/JTTF- Charlotte Division
[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2008

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 (Pending) -346

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

Synopsis: (U) To submit to the file a mailout received by subject's neighbors.

(U) ~~Derived From : FBI NSISGC, 20080301~~
~~Declassify On: 10/16/2033~~

(U) [REDACTED]

Details: (U) In early June 2008, neighbors of Samir Khan received a mailout that "exposes" Khan's activities and provides examples of Khan's writings from his online blog.

(U) Numerous neighbors reported to the FBI that they received this mailout. The envelope received by one neighbor is dated 06/02/2008, and postmarked from Charlotte, NC.

(U) A mailout and envelope that was provided to the FBI is attached to this report, in a 1A envelope, for record-keeping purposes.

(U) The FBI is unaware of anyone who has officially claimed responsibility for sending this mailout to Khan's neighbors.

♦♦

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60820071 [REDACTED]

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 10/17/2008

Case ID: 315B-CE-92639 (Pending)-347

Contact Date: 10/16/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: FAM [REDACTED]

(U)

~~Derived From : FBI SCG-3, January 1997~~
~~Declassify On: 10/17/2033~~

Source Reporting:

(U) On 10/16/2008, Confidential Human Source (CHS), who has provided reliable information in the past and is in a position to testify, provided the following information:

(U)

X

(U)

X

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b7D~~SECRET~~

s: redrafts / FPG

[REDACTED]

291 rec 03, fd-1023, upd

315B-CE-92639-347

F.7e b6
b7C

~~SECRET~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

[REDACTED] (CE) (FBI)

From: [REDACTED] (SF) (FBI)
Sent: Thursday, October 16, 2008 1:56 PM
To: [REDACTED] (CE) (FBI); [REDACTED] (SF) (FBI);
(SF) (FBI); [REDACTED] (KV) (FBI); [REDACTED] (SF) (FBI);
(SF) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI);
[REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (KV)
(FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI)
Cc: [REDACTED] (SF) (FBI); [REDACTED] (CE) (FBI)
Subject: RE: V & P Request

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD 315N-CE-92639

[REDACTED]
Investigative Operations Analyst
Palo Alto Resident Agency
Office phone [REDACTED]
Blackberry [REDACTED]

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-----Original Message-----

From: [REDACTED] (CE) (FBI)
Sent: Thursday, October 16, 2008 9:58 AM
To: [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (KV) (FBI);
[REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI);
[REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI);
(FBI); [REDACTED] (SF) (FBI); [REDACTED] (KV) (FBI); [REDACTED] (SF)
(FBI); [REDACTED] (SF) (FBI); [REDACTED] (SF) (FBI)
Cc: [REDACTED] (SF) (FBI); [REDACTED] (CE) (FBI)
Subject: V & P Request

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~~SECRET//NOFORN~~
RECORD 315N-CE-92639

Thanks!

SA [REDACTED]
FBI Charlotte JTTF
[REDACTED]

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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20331016
~~SECRET//NOFORN~~

~~SECRET~~

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b7C

315N-CE-92639-348

RE VP Request. tkt

SECRET//NOFORN

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c, d)
DECLASSIFY ON: 04-19-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2008

To: Charlotte

Attn: SA [redacted] Squad 6
SA [redacted] Squad 6
IA [redacted] Squad 14

From: Charlotte
Squad 6

Contact: TDY IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

(S) Case ID #:

(U) ~~315N-CE-92639~~ (Pending) - 349
(U) [redacted] (Pending) [redacted]

(S) Title: [redacted]

(U) ~~(S)~~ SAMIR ZAFAR KHAN
IT - AL-QAEDA

(U) [redacted]

(S) [redacted]
Derived From : FBI NSISCG-20080301
Declassify On: 20330929

(U) [redacted]

SECRET//NOFORN

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~~SECRET//MR~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 10/21/2008

Case ID: 315N-CE-92639 (Pending) - 350

(U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb1
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Contact Date: 10/20/2008

Type of Contact: e-Mail and telephone

b7E

Location: Charlotte, NC

Written by: SA b6
b7C

Other(s) Present: none

~~(S)~~ (U) Derived From: ~~FBI SCG-3, January 1997~~
Declassify On: ~~25X1-human~~

Source Reporting:

(U)

~~(S)~~ A source, who has not agreed to testify and who
has provided verified and reliable information in the past,
currently with FBI tasking.

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~~SECRET//MR~~b6
b7C608.29371.

~~SECRET~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

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[REDACTED] (CE) (FBI)

From: [REDACTED] (CE) (FBI)
Sent: Friday, October 24, 2008 12:13 PM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (OGA); [REDACTED] (CE) (OGA); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CTD) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (JK) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (NY) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (AT) (FBI); [REDACTED] (NY) (FBI); [REDACTED] (CE) (FBI);
[REDACTED] (CE) (FBI); [REDACTED] (SF) (FBI); [REDACTED] (DL)
(FBI); [REDACTED] (CTD) (FBI); [REDACTED] (JK) (OGA); [REDACTED]
[REDACTED] (JK) (FBI); [REDACTED] (NY) (FBI); [REDACTED] (SE) (FBI);
[REDACTED] (DI) (FBI); [REDACTED] (DI) (FBI); [REDACTED] (CE)
(FBI); [REDACTED] (CTD)

Subject: Samir Khan - Update for 10/18/2008 - 10/24/2008

Attachments: Samir_Khan_Exec_Summary.wpd

~~SECRET//NOFORN~~

RECORD 315N-CE-92639,288L-CE-92997

(S) For HQ, CE, NY, JK, and AT, there are pertinent [REDACTED] in this report that relate to your subjects. See bolded case file numbers in section A for quick reference.

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(S) For JK, there is a pertinent [REDACTED] in this report that relates to your subject. See bolded case file number in section B for quick reference.

For CE and JK, there are pertinent FISUR observations in this report that relate to your subjects. See bolded case file numbers in section E for quick reference.

An updated executive summary of the Samir Khan case is attached for your reference:



Samir_Khan_Exec_
Summary.wpd (1...

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

315N-CE-92639/SAMIR KHAN
UPDATE FOR 10/18/2008 - 10/24/2008

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~~SECRET~~

315N-CE-92639-351 email-update-10-24-2008

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b7C

~~SECRET~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

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[redacted] (CE) (FBI)

From: [redacted] (CE) (FBI)
Sent: Wednesday, October 22, 2008 4:19 PM
To: [redacted] (CE) (FBI); [redacted] (CE) (FBI);
[redacted] (CE) (OGA); [redacted] (CE) (FBI); [redacted] (CE) (FBI);
[redacted] (CE) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: IA support - Khan case

~~SECRET//NOFORN~~
RECORD 315N-CE-92639

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Everyone - had an SVTC today with HQ and Pocatello. We are getting the support of two IAs for the Khan case. HQ is providing a TR# for the two to fly out for a day or two and get briefed and acquainted with the case, tasking details, and get some quick training on the systems. Specifically, I have asked that these IAs:

- 1) Get us caught up with the [redacted]
- 2) Review [redacted] analyze, and write that data up in ECs.

b7E

The IAs need to get [redacted] and they will get back to me on a date that works for them to travel out here.

After they travel out here, they will return to Pocatello and assist us from there. They have [redacted] out there as well as [redacted]

The IAs will simply help us catch up on [redacted] - we will have to maintain currency after we get through the initial backlog.

(S)

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As far as priority, both IAs will go through the [redacted] to get us caught up right away, then when that project is done, they will both help with the [redacted] I thought about splitting the IAs up to work one on each project, but feel that getting through the backlog on [redacted] is a priority.

b7E

[redacted] - please continue to organize the data and get intimately familiar with the system. When the IAs travel out here, I will ask you to walk them through [redacted] Once they are caught up, you and I (and hopefully [redacted]) will be able to keep up with the data.

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I'll keep everyone posted.

Thanks-

[redacted]

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DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20331022
~~SECRET//NOFORN~~

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315N-CE-92639-352

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)/AAG
DECLASSIFY ON: 08-30-2038
DATE: 08-30-2013

From: [redacted] (CE) (FBI)
Sent: Thursday, October 23, 2008 4:21 PM
To: [redacted] (OS) (FBI)
Cc: [redacted] (OTD) (CON); [redacted] (OTD) (CON);
[redacted] (DI) (FBI); [redacted] (DI) (FBI); [redacted]
[redacted] (DI) (FBI); [redacted] (CE) (FBI)
Subject: RE: [redacted]

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~~UNCLASSIFIED~~
~~NON-RECORD~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Please add the following two analysts as being authorized to access and make markings in this case:

IA [redacted] Pocatello
IA [redacted] Pocatello

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Thank you,
SA [redacted]
FBI Charlotte JTTF
[redacted]

-----Original Message-----

From: [redacted] (OS) (FBI)
Sent: Friday, October 10, 2008 4:49 PM
To: [redacted] (CE) (FBI)
Cc: [redacted] (OTD) (CON); [redacted] (OTD) (CON)
Subject: RE: [redacted]

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~~UNCLASSIFIED~~
~~NON-RECORD~~

Thank you,

[redacted]
[redacted]
FBI, [redacted]
[redacted] (Desk)
[redacted] (Mobile)

-----Original Message-----

From: [redacted] (CE) (FBI)
Sent: Friday, October 10, 2008 2:04 PM
To: HQ DIV24 [redacted] (OS) (CON)
Cc: [redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted]
D. (CE) (FBI); [redacted] (CE) (FBI); [redacted] (CE) (OGA); [redacted]
(CE) (OGA); [redacted] (CE) (FBI); [redacted] (CTD) (FBI); [redacted]
[redacted] (CE) (FBI); [redacted] (CTD) (FBI)
Subject: RE: [redacted]

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~~UNCLASSIFIED~~
~~NON-RECORD~~

~~SECRET~~

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315N-CE-92639-353

~~SECRET~~

In response to your request:

Note that for 315N-CE-92639, SA [REDACTED] JTTF/Squad 6, CE, is the case owner.

The following individuals are authorized to access and make markings in this case:

SSA [REDACTED] JTTF/Squad 6, CE

SSA [REDACTED] LX1

SA [REDACTED] JTTF/Squad 6, CE

SA [REDACTED] FIG, CE

SA [REDACTED] Cyber/Squad 7, CE

TFO [REDACTED] JTTF/Squad 6, CE

TFO [REDACTED] JTTF, Squad 6, CE

IA [REDACTED] FIG, CE

FA [REDACTED] FIG, CE

IA [REDACTED] [REDACTED]

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b7E

From: HQ_DIV24 [REDACTED]

Sent: Friday, October 10, 2008 11:47 AM

To:

Subject: FW: [REDACTED]

~~UNCLASSIFIED~~

~~NON RECORD~~

Dear [REDACTED]

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(S) The [REDACTED] will experience an outage from 0001 AM to 0600 AM EST on Saturday November 1, 2008 [REDACTED]

The new FBI access control policy requires role based access. Unless you have advised us (by properly completing the survey) that you require access to cases within a specific case role, language board, or country program, you will not have access to those cases on November 1. Please take the time now to make any necessary changes to your user roles by following this link.

(S) [REDACTED]

(S) If you have not attended [REDACTED] contact your Chief Division Counsel for FBI Field Office users and OGC POC [REDACTED] for FBIHQ users to schedule training. OGC has mandated that you must attend this training by November 1 to keep your access to [REDACTED]

(S) If you are the Case Owner of data contained in [REDACTED] please respond to this email with the names of the individuals who are authorized to make [REDACTED] in your case files (see chart below). If you have prepared an EC, you may forward a soft copy to us via e-mail and reference the case file # in your reply. This information is essential to protect the integrity of your data in [REDACTED] and to ensure [REDACTED]

(S) Case # [REDACTED]
(S) Case Owner (person ultimately responsible for administration [REDACTED] (add trilogy user name, i.e. [REDACTED])

~~SECRET~~

~~SECRET~~

(S) Names of any designees who are permitted to apply (add
trilogy user name)

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UNCLASSIFIED

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UNCLASSIFIED

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DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

From: [redacted] (CE) (FBI)
Sent: Monday, October 27, 2008 4:18 PM
To: [redacted] (NK) (FBI); [redacted] (NY) (FBI);
[redacted] (NY) (FBI); [redacted] (CTD) (FBI);
[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CE) (FBI);
[redacted] (CE) (FBI); [redacted] (JK) (FBI);
[redacted] (JK) (FBI); [redacted] (JK) (OGA); [redacted] (CE)
(FBI); [redacted] (CE) (FBI); [redacted]
(CTD); [redacted] (AT) (FBI)
Cc: [redacted] (SE) (FBI); [redacted] (CE) (FBI);
[redacted] (CE) (OGA); [redacted] (CE) (OGA);
[redacted] (CE) (FBI); [redacted] (CE) (FBI);
[redacted] (CE) (FBI); [redacted] (DI) (FBI); [redacted] (DI)
(FBI)
Subject: Samir Khar [redacted]
Attachments: 608296z1 [redacted].wpd
~~SECRET//NOFORN~~
RECORD 315N-CE-92639

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

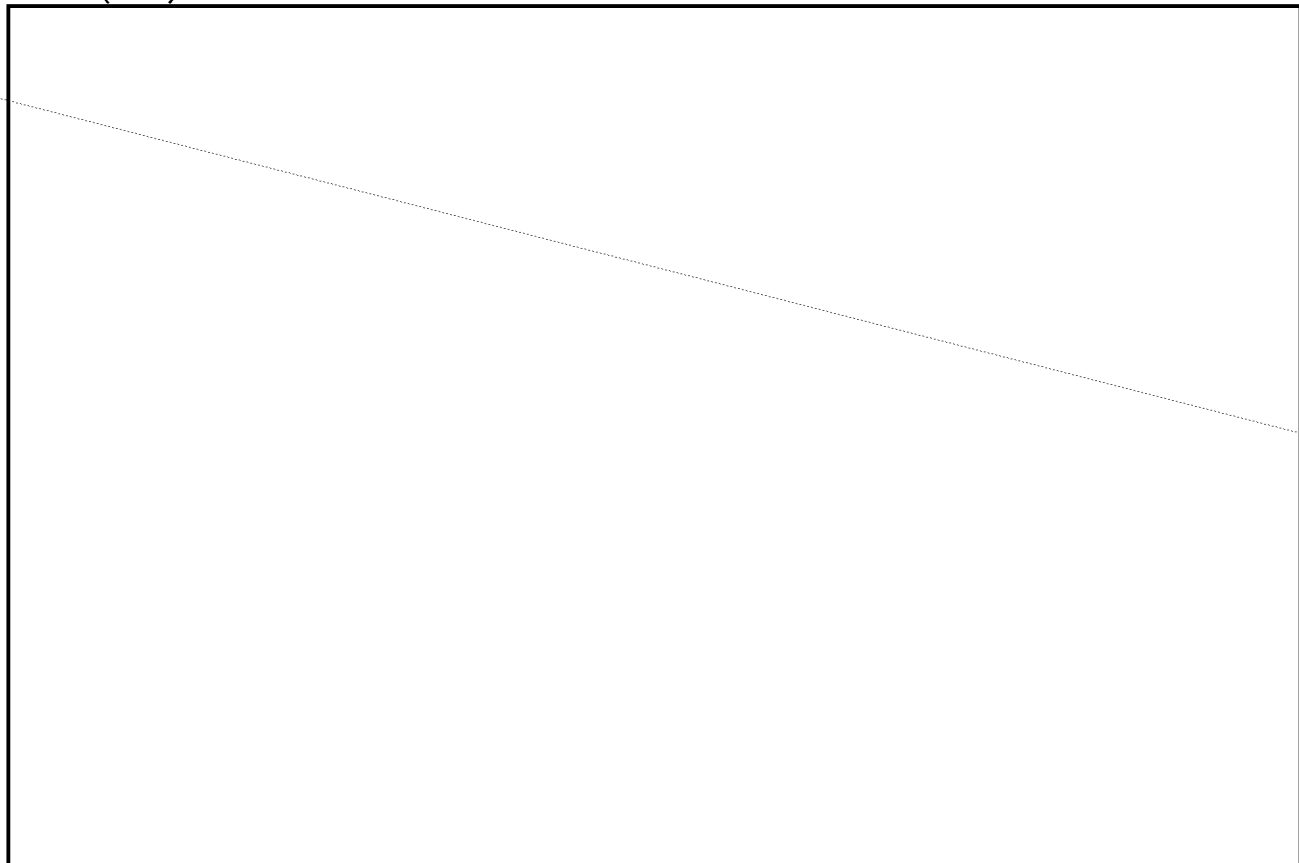
b1
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[redacted]

b1
b3



608296z1. [redacted].wpd
(38 KB)



b1
b3
b6
b7C

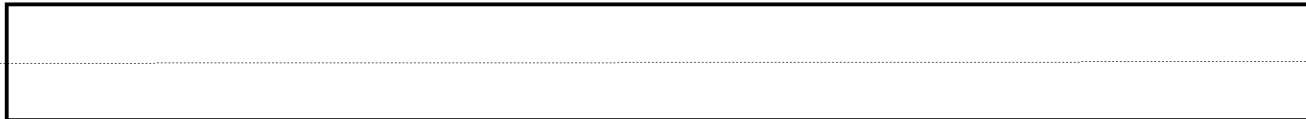
~~SECRET~~

315N-CE-92639-354

(S)

Samir Khar

(S)



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SA [redacted]
FBI Charlotte JTTF
[redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government
Information
DECLASSIFY ON: 20331027
SECRET//NOFORN~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2008

To: Counterterrorism

Attn:

SSA
IA

Atlanta

Attn: SA

Jacksonville

Attn: SA

Newark

Attn: SA

New York

Attn: SA

Charlotte

Attn: SA

TFC
IA
SSG

From: Charlotte
Squad 6/JTTF
Contact: SA

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b7C

Approved By: Gray Nathan T *atg*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #: (U) *✓* 315N-CE-92639 (Pending)-*355*

(S)

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X

(U)

Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

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~~SECRET//NOFORN~~ [redacted]

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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 10/24/2008

(S)

(S)

Synopsis: (U) To advise NY Division of possible travel of subject and request surveillance if such travel occurs.

(S) (U) Derived From : FBI NSISGC, 20080301
Declassify On: 10/24/2033

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(S) In November 2006, FBI Charlotte FIG identified Samir Zafar Khan (Khan), DPOB 12/25/1985 Rivadh, Saudi Arabia, during open source research in support of [redacted]

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~~SECRET//NOFORN~~ [redacted]

~~SECRET//NOFORN~~ [redacted]

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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 10/24/2008

(U) The FIG research discovered an online blog maintained by Khan, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that Khan stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

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(U) Khan has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. His online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and UBL. In his online blog, Khan has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(S//NF [redacted]) As this investigation has progressed, it has revealed that Khan has become more radical, more religious, and is increasing his association with nefarious individuals. In addition,

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(S//NF [redacted]) RADICALIZATION: In July 2007, [redacted]

[redacted] In this same month, the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." Khan, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article Khan states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently Khan, received significant media and press coverage, both locally and nationally.

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~~SECRET//NOFORN~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 10/24/2008

(S)

(S)

(S//NF [redacted])

INCREASED RELIGIOSITY: In July 2007, Khan engaged in a religious argument with non-Muslim individuals at the local mosque. Khan made statements taunting the individuals with threats of killing Americans. In October 2007, [redacted]

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~~SECRET//NOFORN~~

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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 10/24/2008

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT LX-1

(U) For information.

Set Lead 2: (Info)

ATLANTA

AT ATLANTA, GA

(U) For information.

Set Lead 3: (Info)

JACKSONVILLE

AT JACKSONVILLE, FL

(U) For information.

Set Lead 4: (Info)

NEWARK

AT NEWARK, NJ

(U) For information.

Set Lead 5: (Action)

NEW YORK

AT NEW YORK, NY

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~~SECRET//NOFORN~~

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DATE: 05-09-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 05-09-2038

(S) ~~SECRET//NOFORN/ORCON~~ []

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2008

To: Charlotte

Attn: SA []

From: Charlotte

Squad 14

Contact: SOS []
SOS []

Approved By: []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C

Drafted By: []

Case ID #: (U) [] (Pending)
(U) ✓ 315N-CE-92639 (Pending)
(U) . 288L-CE-92997 (Pending)

Title: (U) [] - CT

b7E

(U) ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

(S) []

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~~(S)~~ Derived From : FBI NSISCG-20080301
(U) Declassify On: 10/16/2033

Reference: (U) 315N-CE-92639 Serial 335

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(S) ~~SECRET//NOFORN/ORCON~~ []

315N-CE-92639-356

(S)

SECRET//NOFORN/ORCON

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To: Charlotte From: Charlotte
Re: (U) (Pending)
10/16/2008

(U) 315N-CE-92639,

Accomplishment Information:

Number: 1

(S)

Type:

INTEL PROGRAM

Claimed By:

SSN:

Name:

Squad:

Number: 1

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Claimed By:

SSN:

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Number: 1

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INTEL PROGRAM

Claimed By:

SSN:

Name:

Squad:

Number: 1

Type:

INTEL PROGRAM

Claimed By:

SSN:

Name:

Squad:

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SECRET//NOFORN/ORCON

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~~SECRET//NOFORN/ORCON~~

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To: Charlotte From: Charlotte
Re: (U) [REDACTED] (Pending)
10/16/2008

(U) 315N-CE-92639,

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

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Read and clear.

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~~SECRET//NOFORN/ORCON~~

DATE: 04-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-19-2038

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SECRET//NOFORN

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2008

To: Counterterrorism

Attn:

SSA

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From: Charlotte

Squad 6/JTTF

Contact: SA

Approved By: Grav Nathan T

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #: (U) 315N-CE-92639 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

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~~(S)~~ (U) Derived From : FBI NSISGC, 20080301
Declassify On: 11/24/2033

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315N-CE-92639-394
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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 11/24/2008

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT LX-1

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