

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: 06/11/2008

To: Charlotte

Attn: SSA

ELSUR FILE SUPERVISOR

Washington Field  
San Francisco  
Miami  
New York

Attn: ISS  
Attn: SISS  
Attn: SSA  
Attn:

From: GENERAL COUNSEL

(S) ROOM 7291

Contact:

b1  
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b6  
b7C

Approved By:

Drafted By:

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

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

Synopsis: (S)

(U) (S)

Derived From: Multiple Sources  
See Classification Authority Reference  
Section.

Declassify On: Source Marked "X1", Date of  
Source: 06/04/2008

(U) Classification Authority Reference: (S) G-3 guide and attached  
documents.

Enclosure(s): (S)

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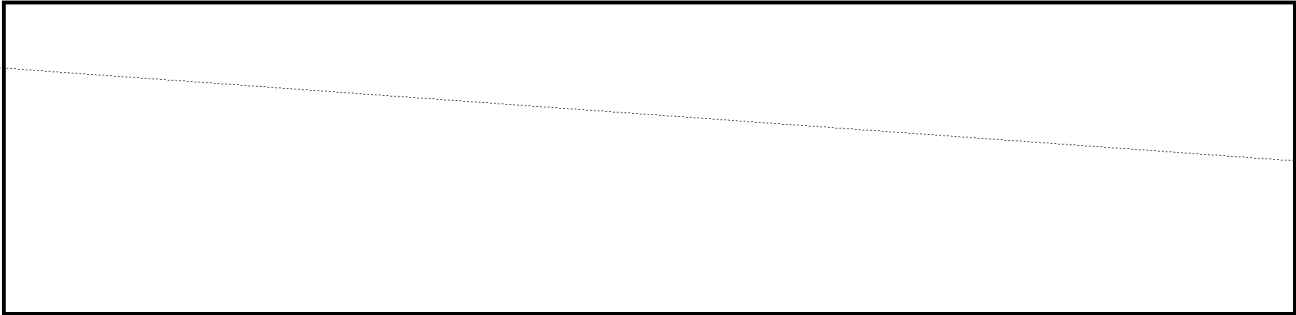
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315N-CE-92639-275

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To: Charlotte From: GENERAL COUNSEL  
Re: (U) 315N-CE-92639 , 06/11/2008

(S)



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(S)

Details: (X)



(S)



(X)



~~SECRET//ORCON,NOFORN~~

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To: Charlotte From: GENERAL COUNSEL  
Re: (U) 315N-CE-92639 , 06/11/2008

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) READ AND CLEAR.

Set Lead 2: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

(S) [REDACTED]  
[REDACTED]

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [REDACTED]  
[REDACTED]

b1  
b3

Set Lead 4: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [REDACTED]  
[REDACTED]

~~SECRET//ORCON,NOFORN~~

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To: Charlotte From: GENERAL COUNSEL  
Re: (U) 315N-CE-92639 , 06/11/2008

Set Lead 5: (Action)

MIAMI

AT MIAMI, FLORIDA

(S) [REDACTED]  
[REDACTED]

Set Lead 6: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(S) [REDACTED]  
[REDACTED]

b1  
b3

CC: 1 - SSA [REDACTED] (W/O ENCLOSURES)

♦♦

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b7C

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Precedence: ROUTINE

Date: 06/12/2008

To: Counterterrorism

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[Redacted]  
SSA [Redacted]  
SSA [Redacted]  
Det. [Redacted]  
IA [Redacted]  
IA [Redacted]  
IA [Redacted]

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New York

Attn: CT-27

SSA [Redacted]  
SA [Redacted]  
SA [Redacted]  
IA [Redacted]  
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SSA [Redacted]  
CT-4 [Redacted]  
SSA [Redacted]  
CT-8 [Redacted]

Newark  
Charlotte

Attn: CT-6  
Attn: CT-6

From: New York  
CT-27

Contact: TDY SOS [Redacted]

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(Pending)  
(Pending)  
(Pending)

315N-CE-92639

(S)

[Redacted]

b1  
b3  
b7E

Case ID :

(S)

[Redacted]

315N-CE-92639

276

(S)

[Redacted]

b1  
b3  
b7E

~~SECRET~~

~~SECRET~~

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Page

2

(S)

[Redacted]

(Pending)

Title:

~~(S)~~

(S)

[Redacted]

b1  
b3  
b6  
b7C

SAMIR KHAN  
IT - AL QAEDA

(S)

[Redacted]

b1  
b3  
b6  
b7C

Synopsis: (S)

[Redacted]

[Redacted]

b1  
b3

(U)

~~(S)~~

Derived From: FBI NSISCG 20080301  
Declassify On: 06/12/2033

(S) Reference: ~~(S)~~

[Redacted]

[Redacted]

Administrative: (S//OC/NF/

[Redacted]

[Redacted]

b1  
b3

~~SECRET~~

~~SECRET~~

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Page

9

(S)

b1  
b3  
b6  
b7C  
b7E

(S//OC/NF/

LEAD(s) :

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(U) Read and clear.

\*\*

~~SECRET~~

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

Precedence: ROUTINE

Date: 06/20/2008

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]

(U) Case ID #: (S) 315N-CE-92639 (Pending)-277

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

Synopsis: (S) [REDACTED]

b1  
b3

(U) (S)

Derived From : Multiple Sources  
See Classification Authority Reference  
Section.  
Declassify On: Source Marked "X1"  
Date of Source: 06/04/2008(U) Classification Authority Reference: (S) G-3 and court  
documents.

Reference: 315N-CE-92639 Serial 275

Details: (S) [REDACTED]

b1  
b3  
b6  
b7C  
b7E

(S) [REDACTED]

~~SECRET/ORCON/NOFORN~~

172 [REDACTED] 04.542

IOA [REDACTED]

b6  
b7C

315N-CE-92639-277

~~SECRET/ORCON/NOFORN~~

To: Charlotte From: Miami  
(U) Re: ~~(S)~~ 315N-CE-92639, 06/20/2008

Accomplishment Information:

Number: 1

(S) Type:

Claimed By:

SSN:

Name:

Squad:

b1  
b3  
b6  
b7C  
b7E

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Charlotte From: Miami  
Re: ~~(S)~~ 315N-CE-92639, 06/20/2008

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

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

♦♦

~~SECRET/ORCON/NOFORN~~

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

b1  
b3

(U) ~~(S)~~ SAMIR ZAFAR KHAN; AKA INSHALLAHSHAHEED: 315B-CE-92639

[ ] UC [ ] SSA [ ] IA [ ]

b6  
b7C  
b7E

FieldPOCs: SSA [ ] SA [ ] TFO/USS [ ] SA [ ]

Current Situation (as of 06/16/2008):

- (S//OC/NF [ ])

Investigative Plan as of 06/16/2008:

- (S) [ ]
- (S) [ ]
- (U) FBI CE will continue to develop a relationship with Samir's [ ]
- (S) [ ]
- (S) [ ]

b1  
b3  
b6  
b7C  
b7E

Background

~~(S)~~ In November 2006, FBI CE identified Samir Zafar Khan during open source research

(S) [ ]  
(S) [ ] FBI

b1  
b3  
b6  
b7C

CE discovered a WEBLOG maintained by Samir Zafar Khan on 22.blogger.com/profile/5193604, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. This blog profile also provided his online name as "inshallahshaheed."

(U) Samir Zafar Khan opened a WEBLOG on wordpress.com and registered the WEBLOG as inshallahshaheed.wordpress.com. He titled this WEBLOG, "The ignored puzzle pieces of knowledge." The inshallahshaheed WEBLOG "about page" contained an introduction to Samir Zafar Khan. The entire inshallahshaheed WEBLOG contained 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 Usama bin Laden.

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

b1  
b3

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

b1  
b3

(S) [redacted]  
[redacted]

(S) [redacted]  
[redacted]

b1  
b3  
b6  
b7C  
b7D

(U) The video page of inshallahshaheed WEBLOG contained approximately 200 videos of various jihad content to include a large number of videos of sniper, truckbombs, and improvised explosive device (IED) attacks on US military members and facilities in Iraq. Though Samir Zafar Khan included a disclaimer in the introduction of this Video Page that states, "We present these videos for the public (whether of not we agree to them.)" the discussion that is posted following the video list reveals that Samir Zafar Khan supports the content of the videos.

(S) On 10/15/2007, the New York Times "An internet Jihad Sells Extremism to Viewers in the U.S. " For the article, FBI CE subject Samir Khan, aka Inshallahshaheed, identified and interviewed by the NY Times regarding the views posted on his blog. [redacted]  
(S) [redacted]  
(S) [redacted] FBI CE reports on 10/15/2007, they were contacted by [redacted] regarding the NY Times article [redacted] further stated that [redacted] would like to speak with the FBI.

b1  
b3  
b6  
b7C

(S) (S) SAMIR ZAFAR KHAN: Alias [redacted] FILE # 315B-CE-92639 [redacted]  
[redacted]; INS STATUS: USPER (U.S. Citizen); POB: RIYAD, SAUDI ARABIA;  
(S) [redacted]  
(S) [redacted]  
(S) [redacted] CUSTODY STATUS: Not in custody.

b1  
b3  
b6  
b7C  
b7E

(S/NF/OC) [redacted]  
[redacted]

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

(S) ~~SECRET//ORCON/NOFORN~~ ☐

b1  
b3

CUSTODY STATUS: Not in Custody.

(S) ~~SECRET//ORCON/NOFORN~~ ☐

~~SECRET~~

---- Working Copy ----

Page 1

Precedence: PRIORITY

Date: 06/25/2008

To: Charlotte

Attn: SSA [REDACTED]  
SA [REDACTED]

Counterterrorism  
International Operations

Attn: [REDACTED]  
Attn: Asia Unit

From: Singapore

Contact: Legat [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

(Pending)

(U) (S) 288L-CE-92997

(Pending)

(S) [REDACTED]

(Pending)

(S) [REDACTED]

(Pending)

(U) (S) [REDACTED]

(Pending)

(S) [REDACTED]

(Pending)

b1  
b3  
b7E

Title: (S) SAMIR ZAFAR KHAN;

(S) [REDACTED]

IT - AL QAEDA

[REDACTED] AKA,

[REDACTED]

b6  
b7C  
b7E

(S) [REDACTED]

b1  
b3  
b7E

[REDACTED]

b7E

Synopsis: (S) [REDACTED]

b1  
b3  
b6  
b7C

(U) (S)

Derived From: G-3  
Declassify On: 04/11/2033

Case ID : 315N-CE-92639

Serial : 279

288L-CE-92997

96

(S)

[REDACTED]  
[REDACTED]  
[REDACTED]

b1  
b3  
b7E

~~SECRET~~

---- Working Copy ----

Page 2

Reference: (U) [REDACTED]  
(U) [REDACTED]  
(U) ~~(S)~~ 315N-CE-92639 Serial 238

b7E

Details: (S) [REDACTED]

b1  
b3  
b6  
b7C

LEAD(s) :

Set Lead 1 (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

Date: 11/13/08 Time: 15:10

Case ID: 315N-CE-92639 Serial: 280

CLASSIFIED BY NSICG/C98W57B22  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-26-2038  
DATE: 08-26-2013

Description of Document:

Type : OTHER  
Date : 04/02/08  
To : CHARLOTTE  
From : CHARLOTTE

(S) Topic:

b1  
b3

Reason for Permanent Charge-Out:

Serialized to the wrong file (KLL)

Employee:

b6  
b7C

~~SECRET~~

~~SECRET~~

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Date: 11/13/08 Time: 15:10

Case ID: 315N-CE-92639 Serial: 281

CLASSIFIED BY NSICG/C98W57B22

REASON: 1.4 (c)

DECLASSIFY ON: 08-26-2038

DATE: 08-26-2013

Description of Document:

Type : OTHER

Date : 05/16/08

To : CHARLOTTE

From : CHARLOTTE

(S) Topic:

[REDACTED]

b1  
b3

Reason for Permanent Charge-Out:

Serialized to the wrong file (KLL)

Employee:

[REDACTED]

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

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

Precedence: ROUTINE

Date: 06/25/2008

To: Charlotte

Attn: SAC

From: Charlotte

Squad 6/NCJTTF

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 (Pending)  
(U) [REDACTED] (Pending)(U) Title: ~~(S)~~ SAMIR KHAN  
IT- AL QAEDA(U) CENTRAL PIEDMONT COMMUNITY COLLEGE  
NCJTTF LIAISON(U) Synopsis: ~~(S)~~ Document contact with representatives of Central Piedmont Community College (CPCC) regarding possible threat posed by Khan, a student at CPCC.(U) ~~(S)~~ Derived From : FBI NSISCG 20080301  
Declassify On: 06/25/2033(U) Details: ~~(S)~~ On 06/24/2008, SSA [REDACTED] SA [REDACTED]  
[REDACTED] and TFO [REDACTED] met with [REDACTED]  
[REDACTED] CPCC, [REDACTED]  
[REDACTED] CPCC, [REDACTED] The meeting  
was initiated based on a telephone call from [REDACTED] requesting a  
meeting to discuss the potential security threat posed by Khan to  
the students and faculty of CPCC.(U) ~~(S)~~ The parties discussed the open source information  
on Khan, as well as discussions between [REDACTED] and SA  
[REDACTED] The CPCC representatives discussed concerns over potential  
threat posed by Khan, the threat posed by others who opposed  
Khan's inflammatory Internet communications, Khan's potential  
improper use of CPCC computers, and possible response of Muslim  
students at CPCC if they expelled Khan.~~SECRET~~b6  
b7C

b7A

b6  
b7C

315N-CE-92639-282

~~SECRET~~

To: Charlotte From: Charlotte  
Re: (U) 315N-CE-92639, 06/25/2008

(U) ~~(S)~~ The CPCC representatives stated that they were considering expelling Khan, based on either the threat to security he posed to the campus or his academic deficiencies. The FBI representatives strongly urged the CPCC representatives to consult their legal counsel prior to taking any actions. The FBI representatives indicated they were not aware of any direct or imminent threats posed by Khan or others that would threaten CPCC, but indicated that if threats developed, the FBI would contact [REDACTED]

b6  
b7C

(U) ~~(S)~~ The CPCC representatives had a CD-Rom containing information on Khan's computer usage on campus. The FBI representatives did not take possession of that CD-Rom, but instead, urged the CPCC representatives to consult their legal counsel prior to turning over that information to the FBI.

(U) Additionally, the FBI representatives discussed the NJTTF's Campus Liaison Initiative (CLI) and the desire to develop a stronger liaison between the NCJTTF and CPCC. TFO [REDACTED] was identified as the point of contact for the CLI. The FBI representatives discussed CPCC communicating suspicious activity to the NCJTTF, as well as CPCC conducting a review of students who are supposed to attend CPCC on S-1 visas, but who, in fact, are not attending.

~~SECRET~~

~~SECRET~~

To: Charlotte From: Charlotte  
Re: (U) 315N-CE-92639, 06/25/2008

**Accomplishment Information:**

Number: 1

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 1

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 1

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: Charlotte  
Re: (U) 315N-CE-92639, 06/25/2008

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE

(U) ~~(S)~~ Read & Clear

♦♦

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Confidential Human Source (CHS) Reporting Document

(S) Case ID: [REDACTED] (Pending) [REDACTED]  
 (Pending) [REDACTED]  
 (Pending) [REDACTED]  
 315N-CE-92639 (Pending) - 283  
 288L-CE-92997 (Pending) - 97  
 (S) [REDACTED] (S) (Pending) [REDACTED]

b1  
b3

Location:

Written by:

b6  
b7C

On 06/26/2008, the CHS referenced above provided the following information:



b1  
b3  
b6  
b7C  
b7D

◆◆

~~SECRET~~

283

b6  
b7C

(Rev. 06-04-2007)

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/2008

To: Charlotte  
Cleveland

Attn: SA [REDACTED]  
Attn: Akron RA  
SA [REDACTED]

From: Miami

T-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]

(S) [REDACTED] (Pending)

(Pending)

(Pending)

315N-CE-92639

(Pending)

288L-CE-92997

(Pending)

(S) [REDACTED]

(S) [REDACTED] (Pending)

(S) Title: (X) [REDACTED]

SAMIR ZAFAR KHAN (USPER)  
OO:CE

(S) [REDACTED]

Synopsis: (U) To provide receiving office with CHS reporting document.

(U)

Derived From: FBI SCG-3, January 1997  
Declassify On: 06/27/2033

(S) Enclosure(s): (X) [REDACTED]

[REDACTED]

~~SECRET~~

b6  
b7C

b1  
b3  
b7E

b1  
b3  
b6  
b7C  
b7D

315N - ce - 92639 - 284

~~SECRET~~

(S) To: Charlotte From: Miami  
Re: [REDACTED] 06/27/2008

b1  
b3

Details: (U) This communication serves to document the CHS reports to the Charlotte Division case file.

LEAD(s) :

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Please contact SA [REDACTED] for additional CHS taskings.

b6  
b7c

Set Lead 2: (Discretionary)

CLEVELAND

AT CLEVELAND, OHIO

(U) SA [REDACTED] Please provide addition CHS taskings as necessary.

♦♦

~~SECRET~~

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

Date: 11/13/08 Time: 15:10

Case ID: 315N-CE-92639 Serial: 285

Description of Document:

Type : OTHER  
Date : 06/02/08  
To : CHARLOTTE  
From : CHARLOTTE  
Topic:

b7E

Reason for Permanent Charge-Out:

Serialized to the wrong file (KLL)

Employee:

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFIED BY NSICG/C98W57B22  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-26-2038  
DATE: 08-26-2013

(S) ~~SECRET~~ [ ]

b1  
b3

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/26/2008

To: ✓ Charlotte

From: Charlotte

Squad 6

Contact: [ ]

Approved By: [ ]

Drafted By: [ ]

(U) Case ID #: (S) ✓ 315N-CE-92639 (Pending) -286  
(S) [ ] (Pending) -10

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

(S) Synopsis: (U) [ ]

Derived From: ~~FBI NSISCG-20080301~~

Declassify On: ~~20330626~~

(U) [ ]

Details: (S) WARNING: (S/NF/OC) [ ]

(S) [ ]

(S) ~~SECRET~~ [ ]

b6  
b7C  
b7D

b1  
b3

b7E

b1  
b3  
b6  
b7C  
b7E

b1  
b3

b6  
b7C

315N - CE - 92639 - 286

177 [ ] 01. EC

~~SECRET~~  
~~NE~~

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 06/20/2008

To: Counterterrorism

Attn: [redacted]  
Det. [redacted]  
IA [redacted]  
[redacted]

b6  
b7C  
b7E

New York

Attn: CT-27  
[redacted]  
ID-3

Charlotte

Attn: CT-6  
SA [redacted]

Newark

Attn: CT-6  
SA [redacted]

From: New York

CT-27

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)

b1  
b3

(U) ~~(S)~~ 315N-CE-92639 (Pending)

(S) [redacted] (Pending)

Title: (S) [redacted]

b1  
b3  
b6  
b7C

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

(S) [redacted]

Synopsis: (S) [redacted]

[redacted]

(U) ~~(S)~~ Derived From: FBI NSISCG - 20080301  
Declassify On: 06/19/2033

(S) Case ID: [redacted]  
315N-CE-92639 287  
(S) [redacted]

b1  
b3

~~SECRET~~

~~SECRET~~

~~MF~~

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Page

8

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S) [REDACTED]

LIAISON WITHIN FBI

(S) [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

b1  
b3  
b6  
b7C  
b7E

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S) [REDACTED]

LIAISON WITHIN FBI

(S) [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) [REDACTED]

b1  
b3  
b6  
b7C  
b7E

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 3: (Action)

NEW YORK

AT NEW YORK, NY

~~SECRET~~

~~SECRET~~

~~NF~~

---- Working Copy ----

Page

9

(U) ID-3: Review contents of this communication for

b7E

~~SECRET~~

~~SECRET~~

~~NF~~

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 06/20/2008

To: Counterterrorism

Attn:

[REDACTED]

Det. [REDACTED]

IA [REDACTED]

New York

Attn:

ID-3

IA [REDACTED]

Charlotte

Attn:

CT-6

SA [REDACTED]

Newark

Attn:

CT-6

SA [REDACTED]

b6  
b7C  
b7E

From: New York

CT-27

Contact: SA [REDACTED]

b6  
b7C

Approved By:

[REDACTED]

Drafted By:

[REDACTED]

Case ID #: (S) [REDACTED] (Pending)

~~(U)~~ ~~(S)~~ 315N-CE-92639 (Pending)

Title: (S)

[REDACTED]

b1  
b3  
b6  
b7C

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

Synopsis: (S)

[REDACTED]

~~(U)~~ ~~(S)~~ Derived From: FBI NSISCG - 20080301  
Declassify On: 06/20/2033

Details: (S/NF/OC)

[REDACTED]

[REDACTED]

b1  
b3

(S) Case ID :

315N-CE-92639

288

~~SECRET~~

~~SECRET~~

~~NF~~

----- Working Copy -----

Page

8

(S)

[REDACTED]

(S/NF/OC)

[REDACTED]

[REDACTED]

(S/NF/OC)

[REDACTED]

[REDACTED]

b1  
b3  
b6  
b7C  
b7D  
b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S)

[REDACTED]

LIAISON WITHIN FBI

(S)

[REDACTED]

Claimed By:

SSN:

Name:

Squad

[REDACTED]

b1  
b3  
b6  
b7C  
b7E

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S)

[REDACTED]

LIAISON WITHIN FBI

(S)

[REDACTED]

Claimed By:

SSN:

Name:

[REDACTED]

~~SECRET~~

~~SECRET~~

~~NF~~

----- Working Copy -----

Page . 9

Squad: CT27

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NY

(U) ID-3: Review contents of this communication for

b7E

~~SECRET~~

~~SECRET~~  
~~NF~~

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 06/20/2008

To: Counterterrorism

Attn:

[Redacted]

Det.

IA

[Redacted]

New York

Attn: ID-3

IA

[Redacted]

Charlotte

Attn: CT-6

SA

[Redacted]

b6  
b7C  
b7E

From: New York

CT-27

Contact: SA

[Redacted]

b6  
b7C

Approved By:

[Redacted]

Drafted By:

Case ID #: (S) [Redacted] (Pending)

~~(U)~~ ~~(S)~~ 315N-CE-92639 (Pending)

Title: (S)

[Redacted]

b1  
b3  
b6  
b7C

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

Synopsis: (S)

[Redacted]

~~(U)~~ ~~(S)~~ Derived From : FBI NSISCG - 20080301  
Declassify On: 06/20/2033

Details: (S/NF/OC)

[Redacted]

[Redacted]

b1  
b3

(S) Case ID :

315N-CE-92639

289

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~~NF~~

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Page

5

(S)

(S/NF/OC)

(S/NF/OC)

(S/NF/OC)

b1  
b3  
b6  
b7C  
b7D  
b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S) [redacted]

LIAISON WITHIN FBI

(S) [redacted]

Claimed By:

SSN:

Name:

Squad:

[redacted]

b1  
b3  
b6  
b7C  
b7E

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S) [redacted]

LIAISON WITHIN FBI

(S) [redacted]

Claimed By:

SSN:

Name:

Squad:

[redacted]

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) (S)

[redacted]

~~SECRET~~

b1  
b3

~~SECRET~~

~~NF~~

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Page

6

(S)

b1  
b3  
b6  
b7C  
b7E

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 3: (Action)

NEW YORK

AT NEW YORK, NY

(U) ID-3: Review contents of this communication for

b7E

~~SECRET~~

~~SECRET~~

~~NF~~

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 06/20/2008

To: Counterterrorism

Attn: [REDACTED]

Det. [REDACTED]

IA [REDACTED]

New York

Attn: ID-3

IA [REDACTED]

Charlotte

Attn: CT-6

SA [REDACTED]

b6  
b7C  
b7E

From: New York

CT-27

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (Pending)

~~(U)~~ (S) 315N-CE-92639 (Pending)

Title: (S) [REDACTED]

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

b1  
b3  
b6  
b7C

Synopsis: (S) [REDACTED]

~~(U)~~ (S) Derived From : FBI NSISCG - 20080301  
Declassify On: 06/20/2033

Details: (S/NF/OC) [REDACTED]

[REDACTED]

b1  
b3

Case ID : [REDACTED]

315N-CE-92639

290

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~~SECRET~~

~~NF~~

---- Working Copy ----

Page

5

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S)

LIAISON WITHIN FBI

(S)

Claimed By:

SSN:

Name:

Squad

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S)

LIAISON WITHIN FBI

(S)

Claimed By:

SSN:

Name:

Squad

b1  
b3  
b6  
b7C  
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NY

(U) ID-3: Review contents of this communication for

b7E

~~SECRET~~

~~SECRET~~

~~NF~~

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 06/20/2008

To: Counterterrorism

Attn:

[Redacted]

Det.

IA

[Redacted]

New York

Attn:

CT-27

SA

[Redacted]

ID-3

IA

[Redacted]

Charlotte

Attn:

CT-6

SA

[Redacted]

b6  
b7C  
b7E

From: New York

CT-27

Contact: SA

[Redacted]

b6  
b7C

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: (S) [Redacted] (Pending)

(U) ~~(S)~~ 315N-CE-92639 (Pending)

(S) [Redacted] (Pending)

Title: (S)

[Redacted]

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

(S)

[Redacted]

b1  
b3  
b6  
b7C

Synopsis: (S)

[Redacted]

[Redacted]

(U) ~~(S)~~ Derived From : FBI NSISCG - 20080301

Case ID :

(S)

[Redacted]

315N-CE-92639

291

b1  
b3

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~~NE~~

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Page

4

(S/NE/OC)

b1  
b3  
b6  
b7C  
b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S)

LIAISON WITHIN FBI

(S)

Claimed By:

SSN:

Name:

Squad:

b1  
b3  
b6  
b7C  
b7E

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S)

LIAISON WITHIN FBI

(S)

Claimed By:

SSN:

Name:

Squad:

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NY

(U) ID-3: Review contents of this communication for

b7E

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-27-2038  
DATE: 08-27-2013

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

Date: 07/16/08 Time: 10:24

Case ID: 315N-CE-92639 Serial: 292

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Description of Document:

Type : FD542  
Date : 06/24/08  
To : CHARLOTTE, et al.  
From : CHARLOTTE  
Topic: (S)

b1  
b3

Reason for Permanent Charge-Out:

Declassification date is incorrect, being re-serialized (ags)

Employee:

b6  
b7C

~~292~~

~~SECRET~~

315N-CE-92639-292

SECRET

CLASSIFIED BY NSICG/C98W57B22  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-27-2038  
DATE: 08-27-2013

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/07/2008

To: Charlotte

Attn: NC JTTF;  
[REDACTED]b6  
b7CFrom: Charlotte  
Squad 6/JTTF  
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (Pending) [REDACTED]  
(U) (S) 315B-CE-92639 (Pending) [REDACTED]b1  
b3  
b6  
b7C  
b7ETitle: (S) [REDACTED]  
(U) (S) SAMIR ZAFAR KHAN(S) Synopsis: (S) [REDACTED] claim of  
statistical accomplishment.(U) (S) Derived From: G-3  
Declassify On: 07/07/2033Details: (S) [REDACTED]  
[REDACTED]  
(S) [REDACTED]  
[REDACTED]b1  
b3  
b6  
b7C  
b7E

189 [REDACTED] 01.542

315N-CE-92639-293

b6  
b7C

~~SECRET~~

To: Charlotte Fro Charlotte  
Re: (S) [redacted] 07/07/2008

b1  
b3  
b6  
b7C  
b7E

Accomplishment Information:

Number: 1

(S) Type: [redacted]  
[redacted]

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad: JTTF

♦♦

~~SECRET~~

Confidential Human Source (CHS) Reporting Document

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Reporting Date: 07/03/2008

Case ID: [Redacted] (Pending)  
(S) [Redacted] (Pending)  
[Redacted] (Pending)  
[Redacted] (Pending)  
[Redacted] (Pending)  
[Redacted] (Pending)  
315N-CF-92639 (Pending)  
(S) [Redacted] (Pending)  
[Redacted] (Pending)  
[Redacted] (Pending)  
[Redacted] (Pending)

CLASSIFIED BY NSICG/C98W57B22  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-27-2038  
DATE: 08-27-2013

b1  
b3  
b7E

Contact Date (s): 06/19/2008 and 07/03/2008

Type of Contact: e-Mail

Location: [Redacted]

Written by: [Redacted]

b6  
b7C

Source Reporting:

On 06/19/2008 and 07/03/2008, the CHS referenced  
above provided the following information:

(S) [Redacted]

b1  
b3  
b6  
b7C  
b7D

Case ID : [Redacted]  
(S) [Redacted]

315N CF 92639 204  
(S) [Redacted]

b1  
b3  
b7E

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 07/03/2008

To: Charlotte  
El Paso  
Houston  
New York  
Sacramento

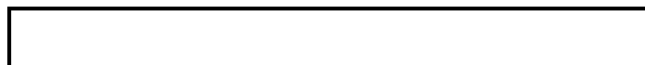
Attn: SA  
Attn: FAM  
Attn: TFC  
Attn: SA  
Attn: SA



From: Miami

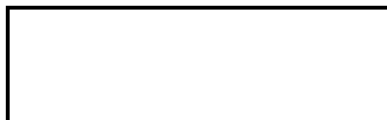
T-2

Contact:



b6  
b7C

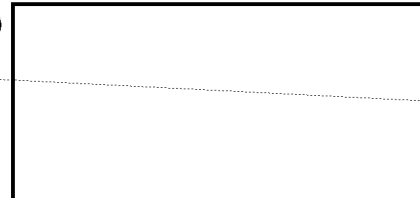
Approved By:



Drafted By:

Case ID #:

(S)

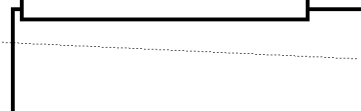


(Pending)  
(Pending)  
(Pending)  
(Pending)  
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(Pending)  
(Pending)  
(Pending)  
(Pending)  
(Pending)  
(Pending)

315N-CE-92639



(S)



b1  
b3  
b7E

Title:

(S)

(S)



Synopsis: (U) To provide receiving office with CHS reporting document.

(U)

Derived From : FBI SCG-3, January 1997

Declassify On: 07/03/2033

Enclosure(s): (U) One FD-1023 CHS Reporting Document dated

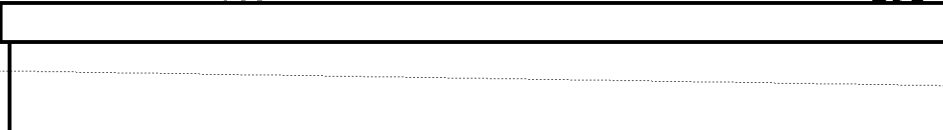
Case ID :

(S)



315N-CE-92639

295



(S)

b1  
b3  
b7E

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 2

07/03/2008.

Details: (U) This communication serves to document the CHS report to the above referenced divisions, regarding a request from the El Paso Division, FAM

b6  
b7C

(S)

X

b1  
b3  
b6  
b7C  
b7D

SECRET

~~SECRET~~

----- Working Copy -----

Page 3

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

ALL RECEIVING OFFICES

(U) Please read and clear.

~~SECRET~~

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

Precedence: ROUTINE

Date: 06/24/2008

To: Counterterrorism

Attn:

SSA [REDACTED]

IA [REDACTED]

b6  
b7C  
b7E

SSA [REDACTED]

IA [REDACTED]

Charlotte

Attn:

SSA [REDACTED]

SA [REDACTED]

SA [REDACTED]

From: Charlotte

Squad 14 - Field Intelligence Group

Contact: IA [REDACTED]

b6  
b7CApproved By: Gray Nathan Thomas *NTG* [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 (Pending) - *296* ✓

(U) [REDACTED]

b7E

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

Synopsis: (S) [REDACTED]

b1  
b3  
b6  
b7C(U) ~~(S)~~Derived From : FBI NSISCG-20080624 *0301* [REDACTED]Declassify On: ~~06/24/2008~~ *06/24/2032* [REDACTED]

(U) [REDACTED]

b7E

Administrative: (S) [REDACTED]

b1  
b3~~SECRET/NOFORN~~*296*  
*315N - ce - 92639 - 296*

~~SECRET/NOFORN~~

To: Counterterrorism From: Charlotte  
Re: (U) 315N-CE-92639, 06/24/2008

Accomplishment Information:

Number: 1

Type: DI-R&P-TACTICAL ANALYSIS FBI (CT)

[ ] INTEL PROGRAM

Claimed By:

SSN: [ ]

Name: [ ]

Squad: FIG

Number: 1

Type: DI-R&P-EC SUBMITTED-RAW INTEL (CT)

[ ] INTEL PROGRAM

Claimed By:

SSN: [ ]

Name: [ ]

Squad: FIG

Number: 1

Type: DI-TACTICAL-INVESTIGATION (CT)

[ ] INTEL PROGRAM

Claimed By:

SSN: [ ]

Name: [ ]

Squad: FIG

Number: 1

(S)

Type: [ ]

[ ] INTEL PROGRAM

Claimed By:

SSN: [ ]

Name: [ ]

Squad: FIG

b1  
b3  
b6  
b7C  
b7E

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Charlotte  
Re: (U) 315N-CE-92639, 06/24/2008

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For  For information only.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For  For information only.

Set Lead 3: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) JTTF. For information only.

♦♦

~~SECRET/NOFORN~~

~~(S) SECRET/NF~~

b1  
b3

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/18/2008

To: Charlotte

From: Charlotte

Squad 6

Contact: SA

b6  
b7C

Approved By:

Drafted By:

(S) Case ID #: (U) [REDACTED] (Pending)  
315N-CE-92639

Title: (S)

b1  
b3  
b6  
b7C  
b7E

Synopsis: (S/NF/

~~(U)~~ ~~(S)~~

Derived From : FBI NSISCG 20080301  
Declassify On: 07/18/2033

Details: (S//NF/

b1  
b3  
b6  
b7C

~~(S) SECRET/NI~~

315N-C-92639-297

(S) SECRET/NF

b1  
b3

To: Charlotte From: Charlotte  
(S) Re: (U) [redacted] (Pending)  
315N-CE-92639, 07/18/2008

LEAD(s) :

Set Lead 1: (Action)

CHARLOTTE

AT CHARLOTTE

(U) Read and clear.

♦♦

(S) SECRET/NF

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2008

To: Charlotte

Attn: SSA [REDACTED]

b6  
b7C

From: Charlotte

Squad 6/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 288L-CE-92997 (Pending)

(U) 315N-CE-92639 (Pending) - 298

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

Synopsis: (U) To request transfer of captioned 288L case.

~~Derived From: G-1~~

~~Declassify On: 20330710~~

Details: (U) Due to writer's transfer to JTTF, writer is requesting that captioned companion 288L case be transferred to a new Cyber agent.

(U) Writer is assigned the captioned 315 case and will continue to work this investigation with the newly assigned Cyber agent.

♦♦

~~SECRET~~

298

~~SECRET~~  
~~NF~~

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 06/06/2008

To: Counterterrorism

Attn: Det. [REDACTED]

b6  
b7C  
b7E

IA [REDACTED]

Charlotte

Attn: [REDACTED]

From: New York

CT-27

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (Pending)  
315N-CE-92639

Title: (S) [REDACTED]

b1  
b3  
b6  
b7C

~~(U)~~ ~~(S)~~ SAMIR KHAN

Synopsis: (S) [REDACTED]

~~(U)~~ ~~(S)~~

~~Derived From: G-3~~  
~~Declassify On: 06/06/2033~~

Details: (S/NF/OC) [REDACTED]

b1  
b3

(S) Case ID : [REDACTED]  
315N-CE-92639

300

~~SECRET~~

~~SECRET~~

~~MF~~

----- Working Copy -----

Page

3

(S)

b1  
b3  
b6  
b7C  
b7D  
b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S)

LIAISON WITHIN FBI

(S)

Claimed By:

SSN:

Name:

Squad:

b1  
b3  
b6  
b7C  
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

~~SECRET~~

~~SECRET~~

~~NF~~

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 07/15/2008

To: Counterterrorism

Attn: [REDACTED]

Det [REDACTED]  
IA [REDACTED]

New York

Attn: CT-27

SA [REDACTED]

ID-3

IA [REDACTED]

Attn: FIG

SIA [REDACTED]

b6  
b7C  
b7E

From: Counterterrorism

[REDACTED]  
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] (Pending)  
(S) (U) [REDACTED] (Pending)  
(U) 315N-CE-92639 (Pending)

Title: (U) [REDACTED]

b7E

(S) [REDACTED]

b1  
b3  
b6  
b7C

SAMIR ZAFAR KHAN;  
IT- AL QAEDA

Synopsis: (S//NF) [REDACTED]

Case ID : [REDACTED]

(S) [REDACTED]

315N-CE-92639

299

~~SECRET~~

b1  
b3  
b7E

~~SECRET~~

~~NF~~

----- Working Copy -----

Page 2

Derived From: G-3  
Declassify On: 20330715

Reference:

~~(S)~~

~~(U)~~

Administrative: (S//NF)

b1  
b3

~~(U)~~ ~~(S)~~ This document is classified "~~SECRET//NOFORN~~". Portions of this document carrying the "~~S//NF~~" classification may not be incorporated into any criminal affidavit, criminal court proceeding, or unclassified investigative file. Information carrying this classification may be utilized in a criminal proceeding when obtained independent of this document. The information in this communication is intended to be used for lead or background purposes only. Hard copies of this document must be maintained in a classified file or in a classified sub-file of any criminal investigation.

(S//NF)

b1  
b3  
b6  
b7C  
b7E

Details: (S//NF)

(S)

~~SECRET~~

~~SECRET~~

~~NF~~

---- Working Copy ----

Page 7

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK

(S//NF

b1  
b3

Set Lead 3: (Info)

FIG

AT NEW YORK

(U) Read and clear.

\*\*

~~SECRET~~

~~SECRET~~  
~~NF~~

THIS REPORT IS CLASSIFIED  
~~SECRET/NF~~ IN ITS ENTIRETY

ELECTRONIC CASE FILE

Document Print

10/29/2008

RUN BY:

b6  
b7C

CAVEATS LEGEND:  
NF = NOFORN

~~CLASSIFIED BY: G-3~~

~~DECLASSIFY ON: 07/21/2033~~

~~SECRET~~

~~SECRET~~  
~~NF~~

---- Working Copy ----

Page 1

Precedence: PRIORITY

Date: 07/21/2008

To: Atlanta  
Charlotte  
Newark  
New York  
San Francisco  
Counterterrorism

Attn: SSA [redacted]  
SA [redacted]  
Attn: SA [redacted]  
SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
SA [redacted]  
Attn: SA [redacted]  
Attn: [redacted]  
SSA [redacted]  
IA [redacted]  
[redacted]  
SSA [redacted]  
A/SSA [redacted]  
IA [redacted]  
[redacted]  
SSA [redacted]  
[redacted]

b6  
b7C  
b7E

From: Counterterrorism

[redacted]  
Contact: IA/OS [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

(S)  
(S)  
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(S)  
(S)  
(S)

(Pending)  
(Pending)  
(Pending)  
(Pending)  
(Pending)  
(Pending)  
(Closed)

(Pending)

(U) Title: (S) SAMIR ZAFAR KHAN;

b1  
b3

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

Serial : 305

(S)

~~SECRET~~

~~SECRET~~

~~NF~~

---- Working Copy ----

Page

9

(S)

b1  
b3  
b5  
b6  
b7C

(S//NF//

b1  
b3  
b6  
b7C  
b7E

LEAD(s) :

Set Lead 1: (Action)

ATLANTA

AT ATLANTA, GA

(S)

b1  
b3  
b6  
b7C  
b7E

Set Lead 2: (Info)

ALL RECEIVING OFFICES

AT ALL RECEIVING OFFICES

(U) Read and clear.

\*\*

~~SECRET~~

~~SECRET~~  
~~NF~~

CLASSIFIED BY NSICG/C98W57B22  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-27-2038  
DATE: 08-27-2013

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 06/06/2008

To: Counterterrorism

Attn: Det. [REDACTED]

IA [REDACTED]

Charlotte

Attn: SA [REDACTED]

New York

Attn: ID-3  
IA [REDACTED]

CT-27  
SA [REDACTED]  
SA [REDACTED]

b6  
b7C  
b7E

From: New York

CT-27

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (Pending)

315N-CE-92639

(S) [REDACTED]

Title: (S) [REDACTED]

b1  
b3  
b6  
b7C

(U) ~~(S)~~ SAMIR KHAN

(S) [REDACTED]

Synopsis: (S) [REDACTED]

(U) ~~(S)~~ Derived From: G-3  
Declassify On: 06/06/2033

Details: (S/NF/OC) [REDACTED]

b1  
b3

(S) Case ID: [REDACTED]  
315N-CE-92639 301

(S) [REDACTED]

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~~SECRET~~

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Page 4

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

(S) [REDACTED]

(S) [REDACTED] LIAISON WITHIN FBI [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1  
b3  
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b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK, NY

(U) ID-3: Review contents of this communication for [REDACTED]

b7E

~~SECRET~~

~~SECRET~~  
~~NE/ON~~

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Page 1

CLASSIFIED BY NSICG/C98W57B22  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-27-2038  
DATE: 08-27-2013

Precedence: ROUTINE

Date: 07/28/2008

To: Counterterrorism

Attn: [REDACTED]

Det. [REDACTED]

IA [REDACTED]

New York

Attn: CT-27

SA [REDACTED]

Attn: ID-3

IA [REDACTED]

Charlotte

Attn: CT-6

SA [REDACTED]

From: Counterterrorism

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] (Pending)

(S) [REDACTED] (Pending)

(U) ~~(S)~~ 315N-CE-92639 (Pending)

Title: (U)

[REDACTED]

Case ID

(S)

315N-CE-92639

302

~~SECRET~~

b6  
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b1  
b3

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~~NF/OF~~

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Page 4

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U)  Read and clear.

~~SECRET~~

b7E

~~SECRET~~  
~~NOFOR~~  
---- Working Copy ----

Page 5

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

(U) CT-27: Provided for investigative purposes.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NY

(U) ID-3: Read and clear.

Set Lead 4: (Info)

Charlotte

AT Charlotte, NC

(U) CT-6: Read and clear.

~~SECRET~~

~~SECRET~~

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Page 1

Confidential Human Source (CHS) Reporting Document

CLASSIFIED BY NSICG/C98W57B22  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-27-2038  
DATE: 08-27-2013

Reporting Date: 07/25/2008

(S) Case ID: [redacted] (Pending)  
315N-CE-92639 (Pending)  
(S) [redacted] (Pending)

b1  
b3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Contact Date: 07/25/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [redacted]  
Other(s) Present: SA [redacted]

b6  
b7C

(S) [Large redacted area]

b1  
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b7C  
b7D

(S) Case ID : [redacted]  
315N-CE-92639 303  
(S) [redacted]

b1  
b3

~~SECRET~~

(S) ~~SECRET//NOFORN~~

b1  
b3

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/01/2008

**To:** Counterterrorism

**Attn:**

A/SSA

IA

Charlotte

**Attn:**

Squad 5

SA

SA

Newark

**Attn:**

SA

New York

**Attn:**

SA

b6  
b7C  
b7E

**From:** Counterterrorism

**Contact:**

**Approved By:**

**Drafted By:**

**Case ID #:** (U) 315N-CE-92639-304 (Pending)

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

**Synopsis:** (S)

(U) ~~(S)~~

~~Derived From : FBI NSISCG 20080301  
Declassify On: 08/01/2033~~

**Administrative:** WARNING: (S/NF/OC)

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(S) ~~SECRET//NOFORN~~

315N-CE-92639-304

b6  
b7C

To: Counterterrorism From: Counterterrorism  
Re: 315N-CE-92639 Date: 08/01/2008

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b7C  
b7E

(S) [REDACTED]  
**Details:** (S) For background, 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]  
(S) [REDACTED]

The FIG discovered a WEBLOG 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 WEBLOG and is a registered member on several other WEBLOGS with similar content. The entire WEBLOG 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 the WEBLOG he clearly states his desire to bring about the Islamic Caliphate and that the west is a hypocrisy and that based on these beliefs that his readers should understand his political views.

(S) [REDACTED]  
[REDACTED]

b1  
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(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.

(S) [REDACTED]  
[REDACTED]

b1  
b3  
b7E

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

To: Counterterrorism From: Counterterrorism  
Re: 315N-CE-92639 Date: 08/01/2008

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b7E

(S)

(S//NF/ [ ]

(S//NF/ [ ]

(S//NF/ [ ]

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b6  
b7C

(S//NF/ [ ]

(U) Any questions regarding the above information  
should be addressed to SOS [ ] at [ ]  
or IA [ ] at [ ]

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b7C

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

b1  
b3

To: Counterterrorism From: Counterterrorism  
Re: 315N-CE-92639 Date: 08/01/2008

**LEAD(s):**

**Set Lead 1: (Info)**

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ Read and clear.

**LEAD(s):**

**Set Lead 2: (Info)**

NEWARK

AT NEWARK, NJ

(U) ~~(S)~~ Read and clear.

**LEAD(s):**

**Set Lead 2: (Info)**

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ Read and clear.

**LEAD(s):**

**Set Lead 3: (Info)**

COUNTERTERRORISM

AT COUNTERTERRORISM

(U) ~~(S)~~ Read and clear.

♦♦

~~SECRET~~

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Page 1

Precedence: PRIORITY

Date: 07/21/2008

To: Atlanta  
Charlotte  
Newark  
New York  
San Francisco  
Counterterrorism

Attn: SSA [redacted]  
SA [redacted]  
Attn: SA [redacted]  
SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
SA [redacted]  
Attn: SA [redacted]  
Attn: [redacted]  
SSA [redacted]  
IA [redacted]  
[redacted]  
SSA [redacted]  
A/SSA [redacted]  
IA [redacted]  
[redacted]  
SSA [redacted]  
[redacted]

b6  
b7C  
b7E

From: Counterterrorism

Contact: IA/OS [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

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(S)

(Pending)  
(Pending)  
(Pending)  
(Pending)  
(Pending)  
(Pending)  
(Closed)

(Pending)

b1  
b3

(U) Title: (S) SAMIR ZAFAR KHAN;

Case ID : 315N-CE-92639

Serial : 305

(S)

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~~SECRET~~

~~NF~~

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Page

9

(S)

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(S//NF//

b1  
b3  
b6  
b7C  
b7E

LEAD(s) :

Set Lead 1: (Action)

ATLANTA

AT ATLANTA, GA

(S)

b1  
b3  
b6  
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b7E

Set Lead 2: (Info)

ALL RECEIVING OFFICES

AT ALL RECEIVING OFFICES

(U) Read and clear.

\*\*

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~~

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

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

Case ID: 315N-CE-92639 Serial: 306

Description of Document:

CLASSIFIED BY NSICC/C98W57B22  
REASON: 1.4 (c)  
DECLASSIFY ON: 10-28-2039  
DATE: 10-28-2014

Type : OTHER  
Date : 06/10/08  
To : CHARLOTTE  
From : CHARLOTTE

(S) Topic: FD794 RE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Reason for Permanent Charge-Out:

Serialized to the wrong file (KLL)

Employee:

b1  
b3

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~~SECRET~~

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

b1  
b3

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/15/2008

To: Operational Technology

Attn: Forensic Program,  
Forensic Audio, Video and  
Image Analysis Unit (FAVIAU),  
QT, ERF

Charlotte

Attn: ELSUR

From: Charlotte

Squad 6

Contact: SA [redacted]

Approved By: Gray Nathan Thomas NTG [redacted]

b6  
b7C

Drafted By: [redacted]

(S) Case ID #: (U) [redacted] (Pending) [redacted]  
(U) 315N-CE-92639 (Pending)✓

b1  
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b7C

Title: (S) [redacted]

(S) Synopsis: (U) [redacted]  
(S) [redacted]

Derived From : ~~FBI NSISCG-20080301~~  
Declassify On: ~~20330815~~

(U) [redacted]

b7E

(S) Administrative: (U) [redacted]

(S) [redacted]

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

315N - ce - 92639 - 307

(S) SECRET//NOFORN/ [ ]

b1  
b3  
b7E

To: Operational Technology From: Charlotte  
(S) Re: (X) [ ] 08/15/2008

LEAD(s):

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VA

(S//NF/ [ ]

Set Lead 2: (Action)

CHARLOTTE

AT CHARLOTTE, NC

(S//NF/ [ ]

(S) SECRET//NOFORN/ [ ]

~~SECRET~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/14/2008

To: Charlotte

Attn: Charlotte

SSA  
SA  
SAFrom: Charlotte  
Squad 14  
Contact: IA

Approved By:

Drafted By:

Case ID #: (U) (Pending)  
(U) 315N-CE-92639 (Pending)(U) Title: ~~(S)~~ SAMIR KHAN  
IT-AL QA'IDA(S) Synopsis: ~~(U)~~  
(U) ~~(S)~~ Derived From : ~~(S)~~ FBI NSISCG-20080301  
Declassify On: ~~(S)~~ 08/14/2033

Details: (S)

(S)

(S)

~~SECRET~~b6  
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315N-CE-92639-308

~~SECRET~~

To: Charlotte From: Charlotte  
Re: (U) [REDACTED] 08/14/2008

(S)

[REDACTED]

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b3  
b6  
b7C  
b7E

(S)

[REDACTED]

**Accomplishment Information:**

Number: 1

Type: DI-TACTICAL-INVESTIGATION (CT)

[REDACTED] INTEL PROGRAM

Claimed By:

SSN:

Name:

Squad:

[REDACTED]

Number: 1

Type: DI-INVESTIGATION/REFERRAL-REFERRAL TO SQUAD (CT)

[REDACTED] INTEL PROGRAM

Claimed By:

SSN:

Name:

Squad:

[REDACTED]

b6  
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b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: Charlotte  
Re: (U) [REDACTED], 08/14/2008

b7E

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE

(S) [REDACTED]  
[REDACTED]

b1  
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~~SECRET~~

~~SECRET~~  
~~OR/NE~~

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Page 1

Precedence: ROUTINE

Date: 06/27/2008

To: Counterterrorism

Attn:

[Redacted]  
SSA [Redacted]  
IA [Redacted]  
[Redacted]

Charlotte

Attn:

SSA [Redacted]  
SIA [Redacted]  
A/SIA [Redacted]  
Raleigh Resident Agency (RA)  
Squad 11/JTTF  
TFO [Redacted]  
IA [Redacted]  
SA [Redacted]  
SA [Redacted]  
Squad 6  
SA [Redacted]

b6  
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b7E

Washington Field

Attn: Counterterrorism Squad 3

SA [Redacted]  
SA [Redacted]

From: Counterterrorism  
Pocatello Analytic Unit  
Contact: IA [Redacted]

b6  
b7C

Approved By:

[Redacted]

Drafted By:

Case ID #: (S) (U) [Redacted] (Pending)  
(S) (U) [Redacted] (Pending)  
(U) [Redacted] (Pending)  
(U) 315N-CE-92639 (Pending)  
(S) (U) [Redacted] (Pending)  
(S) (U) [Redacted] (Pending)

Title: (S)

[Redacted]

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Case ID :

(S) [Redacted]

315N-CE-92639

309

(S)

[Redacted]

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Page 2

(S)



(S)



(U) ~~(S)~~

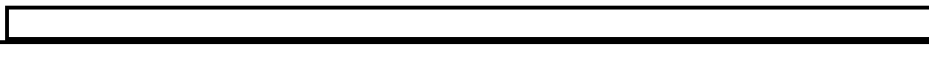
SAMIR ZAFAR KHAN  
EMAIL REVOLUTION.MUSLIMPAD.COM

(S)



b1  
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Synopsis: (S)



(U) ~~(S)~~

Derived From: Multiple Sources  
See Classification Authority Reference  
Section.  
Declassify On: 20330627

Classification Authority Reference: (U) See individual paragraphs for specific source referencing.

(U)



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(U)

(U)

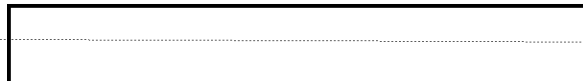
(U)

(U)

b7E

Reference:

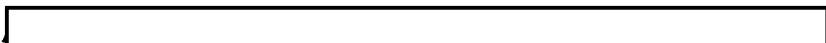
(S) ~~(U)~~  
~~(X)~~



b1  
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(U) Administrative: ~~(S)~~/OC/NF) DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR (ORCON) MAY NOT BE DISSEMINATED OUTSIDE OF THE FBI WITHOUT FIRST COORDINATING RELEASE OF THIS INFORMATION WITH THE FBI, IN ANY FORM, EVEN EXTRACTED OR PARAPHRASED, WITHOUT PERMISSION OF THE FBI. IN VIEW OF THE SENSITIVITY OF THE SOURCES AND METHODS USED TO OBTAIN SOME OF THE INFORMATION CONTAINED HEREIN, EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING AND DISSEMINATION OF SAME. NO ACTION IS TO BE TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SOURCES OF THIS INFORMATION.

(S//OC/NF)



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Page

5

(S)

Date and Time Stamp Information

(U) Please note file date-time stamps can be manipulated by the user or may be inaccurate due to errant system clock settings and are not a definitive indicator of file origin or media usage.

Identification:

(S//OC/NF)

(U) All research and analysis is current to 27 June 2008.

(S)

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Page 10

S//NF [REDACTED]

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b7E

(S//NF) [REDACTED]

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For C3T3, read and clear.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(X) [REDACTED]

Set Lead 3: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

(X) [REDACTED]

Set Lead 4: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For Charlotte, read and clear.

~~SECRET~~

~~SECRET~~  
~~OR/NE~~

---- Working Copy ----

Page 11

Set Lead 5: (Discretionary)

CHARLOTTE

AT RALEIGH NC

(U) For Squad 11/JTTF, coordinate any dissemination of information contained herein with TFO [redacted] as appropriate. [redacted]  
[redacted]

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\*\*

~~SECRET~~

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

## Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/26/2008

Case ID: 315B-~~CE~~-92639 (Pending) - 310  
[redacted] (Pending) - 14

Contact Date: 08/15/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [redacted]  
Other(s) Present: None(U) Derived From: ~~NSISCG~~  
Declassify On: ~~08/26/2033~~

## Source Reporting:

(U) On 08/15/2008, Confidential Human Source (CHS), who has provided reliable information in the past and is not in a position to testify, provided the following information:

(U) ~~(S)~~ SAMIR ZAFAR KHAN (Field comment: SAMIR KHAN is the subject of pending [redacted] 315B-CE-92639. [redacted] attended the Friday prayer at the Plaza Masjid on 08/15/2008. [redacted])

[redacted]

(U) ~~(S)~~ [redacted]  
[redacted]~~SECRET~~s: redrafts | FIG [redacted] 239 rec 03, fd-1023, upl 315B-CE-92639 - 310  
F.Y. b6 b7C