

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

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Page 364 ~ b1; b3; b6; b7C; b7E;
Page 365 ~ b1; b3; b6; b7C; b7E;
Page 366 ~ b1; b3; b6; b7C; b7E;
Page 369 ~ b1; b3; b6; b7C; b7E;
Page 375 ~ Duplicate - serial 56;
Page 387 ~ b1; b3; b6; b7C;
Page 388 ~ b1; b3;
Page 389 ~ b1; b3; b6; b7C;
Page 390 ~ b1; b3;
Page 392 ~ b1; b3; b6; b7C; b7D;
Page 393 ~ Duplicate - serial 56;
Page 397 ~ b1; b3; b6; b7C; b7D; b7E;
Page 398 ~ b1; b3; b6; b7C; b7D; b7E;
Page 403 ~ b1; b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(Rev. 06-04-2007)

(S)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2008

To: Charlotte

Attn: SA [REDACTED]

From: Washington Field

CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

(Pending)

(U)

(Pending)

(U) 315B-CE-92639

(Pending) -208

(U) Title: (S) [REDACTED]

IT - AL QAEDA

SAMIR ZAFAR KHAN;

IT - AL QAEDA

Synopsis: (S) [REDACTED]

b1
b3

(U) (S)

Derived From: G-3

Declassify On: 02/11/2033

(U) [REDACTED]

Enclosure(s): (S) [REDACTED]

b1
b3
b7E

Details: (S) [REDACTED]

080643.ec

(S)

~~SECRET/ORCON/NOFORN~~

b6
b7C

~~SECRET~~
~~NF~~

DATE: 07-18-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 07-18-2038

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

Page

1

Precedence: ROUTINE

Date: 02/19/2008

To: Counterterrorism

Attn:

DET:

SSA

IA

IA

SIA

EOPS

IA

UC

SSA

IA

UC

UC

IA

IA

Attn: CT-27

SSA

SA

SA

FI-3

IA

Attn: JTTF

SA

Attn: LEGAT

Attn: LEGAT

JTTF

New York

Charlotte

Islamabad

Ottawa

From: Counterterrorism

Contact: IA

Case ID :

(S)

315N-CE-92639

209

(S)

315M-HQ-C1447001-H

5262

~~SECRET~~

b6
b7C
b7E

b1
b3

~~SECRET~~

~~NP~~

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

Page 2

Approved By:

[Redacted]

b1
b3
b6
b7C

Drafted By:

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

(S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(U) ~~(S)~~ 315B-CE-92639 (Pending)
(S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(U) ~~(S)~~ 315M-HQ-C1447001-H (Pending)

Title: (S)

[Redacted]

IT - AL QA/IDA;

(S)

[Redacted]

Synopsis: (S//NF)

[Redacted]

b1
b3
b6
b7C
b7E

(U) ~~(S)~~

Derived From: ~~SECRET~~ FBI G-3 SGC, 01/1997
Declassify On: ~~SECRET~~ 20330311

(S) ~~(U)~~ [Redacted]

Reference:

(S) [Redacted]
(S) [Redacted]
(S) [Redacted]
(S) [Redacted]
(U) ~~(S)~~ 315B-CE-92639 Serial 128
(S) [Redacted]
(S) [Redacted]
(S) [Redacted]
(S) [Redacted]

~~SECRET~~

~~SECRET~~

~~NF~~

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

Page

3

Administrative: 1. This document is classified
~~SECRET//ORCON/NOFORN~~. Portions of this document carrying
classification markings may not be incorporated into any criminal
affidavit, criminal court proceeding or unclassified
investigative file. The
information in this document is intended
to be used for lead or background purposes only.

2. (S)

b1
b3
b6
b7C
b7D
b7E

3. (S)

4. (S)

(S)

Details: (S//NF)

~~SECRET~~

~~SECRET~~

~~NF~~

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Page

15

(S//NF)

b1
b3
b6
b7C
b7E

Recommendations: (S//NF)

b1
b3
b5
b6
b7C
b7E

Sources Queried:

* (U)

b7E

* (U)

* (U//FOUO)

* (U)

* (U) Other Intelligence Community databases available to

~~SECRET~~

~~SECRET~~

~~NT~~

---- Working Copy ----

Page 16

[] that are classified at higher levels than FBI ECs; and

* (U) Open Source databases - Google searches of the unclassified internet.

(U) Receiving offices should initiate and conduct investigations at their own discretion and contact related field divisions if deemed appropriate. Receiving offices are reminded to observe all classification markings, caveats, and instructions in this Electronic Communication.

(U) [] considers this lead covered. Any additional questions or concerns referenced to this EC can be directed to IA []

b6
b7C
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR [] : Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR [] Read and clear.
~~SECRET~~

~~SECRET~~

~~NT~~

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

Page 17

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR Read and clear.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR Read and clear

Set Lead 6: (Info)

NEW YORK

AT NEW YORK, NY

(U) FOR CT-27: Read and clear.

Set Lead 7: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) FOR JTTF: Read and clear.

Set Lead 8: (Info)

ISLAMABAD

AT ISLAMABAD, PAKISTAN

(U) FOR LEGAT ISLAMABAD: Read and clear.

Set Lead 9: (Info)

OTTAWA

AT OTTAWA, CANADA

~~SECRET~~

~~SECRET~~

MF

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

Page 18

(U) FOR LEGAT and JTTF: Read and clear.

**

~~SECRET~~

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

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

Case ID: 315N-CE-92639 Serial: 210

Description of Document:

Type : OTHER
Date : 02/04/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE CELL SERVICE

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7c

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

Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/12/2008

Case ID: 288L-CE-92997 (Pending) - 15
315B-CE-92639 (Pending) - 211

Contact Date: 03/12/2008

Type of Contact: e-Mail [REDACTED]

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: none

~~(U)~~ ~~(S)~~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,
[REDACTED]

(S) [REDACTED]

b6
b7C
b7D
b7Eb1
b3
b6
b7C~~SECRET~~//MRb6
b7C

~~SECRET//ORCON,NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2008

To: Charlotte

Washington Field
San Francisco
Miami

Attn: SSA [REDACTED]
ELSUR FILE SUPERVISOR
Attn: ISS [REDACTED] NVRA
Attn: SISS [REDACTED]
Attn: SSA [REDACTED]

b6
b7C
b7E

From: GENERAL COUNSEL

[REDACTED] ROOM 7291

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 212 (Pending)

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

Synopsis: (S) [REDACTED]

b1
b3
b6
b7C

(U) ~~(S)~~

Derived From : ~~Multiple Sources~~
See Classification Authority Reference
Section.
Declassify On: ~~Source Marked "X1", Date of~~
Source: 03/12/2008

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

Enclosure(s): (S) [REDACTED]

~~SECRET//ORCON,NOFORN~~

315N-CE-92639-212

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639 , 03/17/2008

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]

b1
b3
b7E

Set Lead 3 (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [REDACTED]
[REDACTED]

Set Lead 4 (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [REDACTED]
[REDACTED]

~~SECRET//ORCON,NOFORN~~

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639 , 03/17/2008

Set Lead 5 (Action)

MIAMI

AT MIAMI, FLORIDA

(S) [REDACTED]

b1
b3
b7E

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

♦♦

b6
b7C

~~SECRET//ORCON,NOFORN~~

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

Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/14/2008

Case ID: 315B-CE-92639 (Pending) -213

Contact Date: 03/04/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: None

(U)

~~Derived From: NSISCG~~~~Declassify On: 03/14/2033~~

Source Reporting:

(U) On 03/04/2008, Confidential Human Source (CHS), who has provided reliable information in the past, provided the following information:

(U) (S) [REDACTED] attended the mid-day prayer at the Plaza Masjid [REDACTED]

[REDACTED]

(U) (S) [REDACTED]

[REDACTED]

b1
b3
b6
b7C
b7Db7D
b7E

b7D

b6
b7C~~SECRET~~

315B-CE-92639-213

S: redrafts / FIG [REDACTED] 074 rec 01. fd-1023.4pd

File

~~SECRET~~

CHS Reporting
315B-CE-92639 (Pending), 03/04/2008

b7D

(S) [redacted] attended the Friday prayer
(S) service at the Plaza Masjid. [redacted]
(S) [redacted]
(S) [redacted] CHS did not
observe SAMIR ZAFAR KHAN have contact with [redacted]

b1
b3
b6
b7C

♦♦

~~SECRET~~

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

Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/14/2008

Case ID: 315B-CE-92639 (Pending) -214

Contact Date: 03/12/2008

Type of Contact: In person

Location: Archdale, NC

Written by: SA [REDACTED]

Other(s) Present: None

(U)

~~Derived From : NSISCG
Declassify On: 03/14/2033~~

Source Reporting:

(U) On 03/12/2008, Confidential Human Source (CHS), of known reliability and who is not in a position to testify, provided the following information:

~~(U)~~ ~~(S)~~ CHS was shown a photograph of SAMIR ZAFAR KHAN on

[REDACTED]

~~(U)~~ ~~(S)~~ CHS was shown a photograph of [REDACTED]

[REDACTED]

♦♦

~~SECRET~~

S: redrafts/FID

074 rec 04, fd-1023, upd

315B-CE-92639-214

F.7e

To: Counterterrorism From: Charlotte

Re: (U) [REDACTED] 03/18/2008

b1
b3
b6
b7C
b7E

3 Synopsis: _____
3 _____

(U) . ~~Derived From : FBINSCG~~
~~Declassify On: 03/19/2033~~

(S) ~~(S)~~ [REDACTED] (USPER)

Administrative: (S)	
---------------------	--

Enclosure(s): (U) Enclosed for Washington Field are the following documents and companion 1-A's:

• (S) [REDACTED]

(S) Details: (X)
(S)

(S) (X) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [REDACTED] 03/18/2008

b1
b3

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

~~SECRET~~

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

Precedence: ROUTINE

Date: 03/20/2008

To: Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By [REDACTED]

Drafted By [REDACTED]

Case ID #: (U) ✓ 315N-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 79
(U) 315T-CE-C900283 434

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

Synopsis: (U) Claim statistical accomplishment.

(U) ~~(S)~~ Derived From: NSISC Guide
Declassify On: 01/11/2033

Details: (S) [REDACTED]

(S) [REDACTED]

~~SECRET~~b6
b7Cb1
b3

315N-CE-92639-217

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 315N-CE-92639, 03/20/2008

Accomplishment Information:

Number: 1

(S) Type: [REDACTED]
[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

b1
b3
b6
b7C
b7E

Number: 1

(S) Type: [REDACTED]
[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

♦♦

~~SECRET~~

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

Date: 03/31/08 Time: 09:52

Case ID: 315N-CE-92639 Serial: 219

Description of Document:

Type : EC
Date : 03/25/08
To : CHARLOTTE, et al.
From : COUNTERTERRORISM
Topic: ~~(S)~~ EC OF WEEKLY REVIEW OF THE EMAIL ADDRESSES

Reason for Permanent Charge-Out:

PER C/A DOCUMENT NEEDS TO BE REDACTED ☐

Employee:

b6
b7C

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

Date: 11/13/08 Time: 15:12

Case ID: 315N-CE-92639 Serial: 220

Description of Document:

Type : OTHER
Date : 01/23/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE UC CELL PHONE

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7c

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

Date: 11/13/08 Time: 15:12

Case ID: 315N-CE-92639 Serial: 221

Description of Document:

Type : OTHER
Date : 01/23/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE PEN REGISTER

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7C

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

Date: 11/13/08 Time: 15:12

Case ID: 315N-CE-92639 Serial: 222

Description of Document:

Type : OTHER
Date : 02/19/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE PEN REGISTER

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7C

~~SECRET~~DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/26/2007

To: ~~Charlotte~~

Attn: SAC Nathan Thomas Gray

From: Charlotte

Squad 6

Contact: SA [REDACTED]

Approved By: Gray Nathan Thomas [REDACTED]

b1
b3
b6
b7C

Drafted By: [REDACTED]

(S) Case ID #: [REDACTED]

315N-CE-92639-[REDACTED]

(Pending) - 223

Title: SAC AUTHORITY IS REQUESTED FOR CLOSED
CIRCUIT TELEVISION (CCTV) MONITORING
WITHOUT SOUND DURING A SURVEILLANCE

Synopsis: To request authority for CCTV usage WITHOUT SOUND.

Details: SAC authority is requested to utilize CCTV coverage of an exterior public area or an interior common area where no reasonable expectation of privacy exists. No SOUND authority is being requested. There will be remote monitoring, in that the camera will not be physically held by an Agent or consenting party. No consenting party is required to be in the area to be viewed for this CCTV-NO SOUND authority.

This is a criminal investigation to which the provisions of the Attorney General's Guidelines for Foreign Intelligence and Foreign Counterintelligence investigations do not apply.

The area to be viewed will be an exterior public area where the public has generally unrestricted access.

The camera will be located in a hotel room which is under FBI control.

Substantive Case Caption:

(S) [REDACTED]

b1
b3
b6
b7C
b7E

Synopsis of the CCTV Request:

S:ICE DRAFTS SQ6 [REDACTED]

~~SECRET~~330 [REDACTED] 01. EC
315N-CE-92639-223

To: Charlotte From: Charlotte
(S) Re: [redacted] (S) 315N-CE-92639- [redacted], 11/26/2007

b1
b3
b6
b7C
b7E

CCTV will be located in [redacted] where Charlotte agents have custody and control. CCTV will be used to observe subject and others as yet unknown enter and exit the hotel room.

Name of Case Agent: SA [redacted]

Field Approval:

SAC Signature:

CDC Signature:

[redacted]

11/27/2007
(Date)

11/26/07
(Date)

CC: 1 - 321B-CE-A84826-S

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEDATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038~~SECRET//ORCON,NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2008

To: ✓Charlotte

Attn: SSA [REDACTED]

From: Miami

T-7

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 (Pending) -224

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

Synopsis: (S) [REDACTED]

(U) (S)

Derived From : Multiple Sources
See Classification Authority Reference
Section.
Declassify On: Source Marked as "X1".
Date of Source: 03/12/2008

(S) Classification Authority Reference: (S) G-3 guide [REDACTED]

(S)

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

Details: (S) [REDACTED]

(S) [REDACTED]

~~SECRET//ORCON,NOFORN~~b1
b3
b6
b7C
b7Eb1
b3
b6
b7C
b7E

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: Miami
Re: (U) 315N-CE-92639 (Pending)

, 03/27/2008

Accomplishment Information:

Number: 1

Type: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: T7

b1
b3
b6
b7C
b7E

~~SECRET//ORCON,NOFORN~~

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: Miami
Re: (U) 315N-CE-92639 (Pending)

, 03/27/2008

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Miami investigation complete.

♦♦

~~SECRET//ORCON,NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2008

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

International Operations

Attn: Asia Unit

[REDACTED]
Charlotte

Attn: ALAT [REDACTED]

Attn: SSA [REDACTED]

SA [REDACTED]

SIA [REDACTED]

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: Gray Nathan Thomas *ST*

Drafted By: [REDACTED]

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

(U) 288L-CE-92997 (Pending) *82*

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

Synopsis: ~~(U)~~ Request CTD, [REDACTED] obtain DIDO authority

(S) to release information below tear line to [REDACTED]

(S) [REDACTED]

(U) ~~Derived From~~ : NSISC Guide
~~Declassify On~~ : 03/19/2033

(U) [REDACTED]

Reference: (U) 163I- [REDACTED] 365 Serial 17

(S) Details: ~~(U)~~ [REDACTED]

(S) [REDACTED]

~~SECRET~~

b6
b7C
b7E
b7D

b1
b3
b7D
b7E

080 [REDACTED] 12. 02 315N - CE - 92639 - 225

~~SECRET~~

To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

(S)

~~(S)~~

(S)

b1
b3
b6
b7C
b7D

~~(S)~~

(U) Investigation by Charlotte has revealed that this blog was an open source forum titled, "The Ignored Puzzle Pieces of Knowledge." The administrator and author of this blog was SAMIR ZAFAR KHAN, known as "inshallahshaheed." It was located at inshallahshaheed.wordpress.com.

~~(S)~~ The FIG identified Samir Zafar Khan in November 2006 during open source research in support of [REDACTED]

b1
b3
b6
b7C
b7E

(S) [REDACTED] The FIG 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." [REDACTED]

(U) ~~(S)~~ Samir Zafar Khan's initial interest in IONA as stated on his eBlogger profile was not surprising considering that [REDACTED] is a long-standing Tanzeem-e-Islami member and [REDACTED] A recently posted article and discussions on Samir Zafar Khan's WEBLOG indicate 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. Eventually SAMIR ZAFAR KHAN abandoned his association with IONA over the issue of violent jihad.

b6
b7C

(U) Samir Zafar Khan notes in a commentary about IONA entitled "Refuting IONA's misunderstood concept" on his WEBLOG that,

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

"...this movement is no longer taking me seriously since I left it, and I cannot, as long as I am around, let this ridiculous version of Islam breathe the air that Allah 'Azza wa Jall blessed us with."

(U) The inshallashaheed WEBLOG "about page" contained an introduction to SAMIR ZAFAR KHAN. The entire inshallashaheed 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.

(U) In his introduction on the inshallahshaheed WEBLOG he clearly stated 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. The desire to establish the Islamic Caliphate is a common goal among Islamists to include Al-Qai'da and the Taliban.

(U) Due to the controversial content of Khan's blogs, the service providers have "shut down" several of his blogs forcing him to turn to other providers. Currently, he maintains his blog at <http://revolution.muslimpad.com>, "The Ignored Puzzle Pieces of Knowledge." In the ABOUT section of the blog he identifies himself as Samir Khan, a member of inshallahshaheed, aka revolution. He professes his allegiance to the Salafi Jihadi Aqidah philosophy. Many analysts believe that this movement is aligned with Al-Zarkawi and violence is at the core of their beliefs.

(S) [REDACTED]

b1
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(S) [REDACTED]

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~~SECRET~~

To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

(S)

(S)

(S)

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b7C
b7D

Descriptive Data:

(U) Main Subject

Name -	
Last:	Khan
First:	Samir
Middle:	Zafar
Race:	W
Sex:	M
DOB:	12/25/1985
POB:	Riyadh, Saudi Arabia
ARN:	A040061311
SSAN:	091-80-3487
Address(es) -	
House #:	11231
Street Name:	Tradition View
Street Suffix:	Dr.
City:	Charlotte
State:	NC
Postal Code:	28269
Country:	USA
Phone #:	704-510-0656, home 980-229-533-0354, cell
Miscellaneous -	Subject is a USPER.

WEBLOGs:

<http://inshallahshaheed.wordpress.com>

(inactive as of 9/07/2007))

Hosted by Wordpress.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

<http://ignoredknowledge.wordpress.com> (inactive)

<http://inshallahshaheed.hadithuna.com> (inactive)

<http://inshallahshaheed.muslimpad.com> (inactive)

<http://revival.muslimpad.com> (inactive)

<http://revolution.muslimpad.com> (ACTIVE)

Email: tough13_sam@hotmail.com (active)
samiribnzafarkhan@gmail.com (active)

(S) ~~(S)~~

[REDACTED]

(S) [REDACTED]

(S)

[REDACTED]

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b7D
b7E

The Federal Bureau of Investigation was requested to provide information regarding a blog entitled, "The Ignored Pieces of Knowledge" at inshallahshaheed.wordpress.com. The FBI believes that this blog is an open source, not password protected, forum titled, "The Ignored Puzzle Pieces of Knowledge." The administrator and author of this blog was SAMIR ZAFAR KHAN, known as "inshallahshaheed."

The inshallahshaheed blog "about page" contained an introduction to SAMIR KHAN. The inshallahshaheed blog 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.

In his introduction on the inshallahshaheed WEBLOG he clearly stated 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. The desire to establish the Islamic Caliphate is a common goal among Islamists to include Al-Qai'da and the Taliban.

Due to the controversial content of Khan's blogs, the service providers have "shut down" several of his blogs forcing

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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

him to turn to other providers. Currently, he maintains his blog at <http://revolution.muslimpad.com>, "The Ignored Puzzle Pieces of Knowledge." In the ABOUT section of the blog he identifies himself as Samir Khan, a member of inshallahshaheed, aka revolution. He professes his allegiance to the Salafi Jihadi Aqidah philosophy.

Samir Zafar Khan, date of birth 12/25/1985, resides in Charlotte, North Carolina. He was born in Riyadh, Saudi Arabia. His parents are Pakistani. He is a United States citizen.

WEBLOGs:

<http://inshallahshaheed.wordpress.com> (inactive)

<http://ignoredknowledge.wordpress.com> (inactive)

<http://inshallahshaheed.hadithuna.com> (inactive)

<http://inshallahshaheed.muslimpad.com> (inactive)

<http://revival.muslimpad.com> (inactive)

<http://revolution.muslimpad.com> (ACTIVE)

(S)



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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(S) ~~(S)~~ Request CTD, [] obtain DIDO authority
(S) to release information SAMIR ZAFAR KHAN to the []
(S) []

b1
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b7D

Set Lead 2: (Action)

[]

AT []

~~(U)~~ []

[]

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C>

(U) Read and Clear.

♦♦

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Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/27/2008

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

b1
b3
b6
b7C

Contact Date: 03/27/2008

Type of Contact: e-Mail

Location: Boston, Massachusetts

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

(U) ~~(S)~~

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

Source Reporting:

CHS, a collaborative source with verified bona fides
and direct access, most of whose reporting has been
corroborated within the past year, advised:

(S) [REDACTED]

b1
b3
b7D

[REDACTED]

(S) [REDACTED]

[REDACTED]

(S) [REDACTED]

(S) Case ID : [REDACTED]
315N-CE-92639 226
(S) [REDACTED]

b1
b3

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Page

1

Precedence: ROUTINE

Date: 03/27/2008

To: San Francisco

Attn: SA [redacted] Oakland RA
SA [redacted]

b1
b3
b6
b7C
b7E

From: Boston

CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: (S) [redacted]

Synopsis: (U) To provide receiving offices with 1023 dated
03/27/2008.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Details: ~~(S)~~ A hard copy of a 1023 dated 03/27/2008 is being
forwarded to the receiving office.

LEAD(s) :

Set Lead 1: (Info)

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

(U) For information only.

(S) Case ID : [redacted]
315N-CE-92639 227
(S) [redacted]

b1
b3

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Page

2

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-19-2013
CLASSIFIED BY NSICG/C96W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/01/2008

To: Charlotte

Attn: SSA [REDACTED]
ELSUR FILE SUPERVISOR

b1
b3
b6
b7C
b7E

From: GENERAL COUNSEL

[REDACTED] UNIT/ROOM 7291

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 *128* (Pending)

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

Synopsis: (S) [REDACTED]

[REDACTED]

(U) ~~(S)~~

Derived From: Multiple Sources
See Classification Authority Reference
Section.
Declassify On: Source Marked "X1," Date of
Source: 12/21/2007

(S) Classification Authority Reference: (S) G-3 [REDACTED]

(S) [REDACTED]

Enclosure(s): (S) [REDACTED]

[REDACTED]

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315N-CE-92639-228

~~SECRET~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639, 04/01/2008

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(S) [REDACTED]

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

♦♦

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DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038

Page

1

Precedence: ROUTINE

Date: 03/25/2008

To: San Francisco
Charlotte

Attn: SA [redacted] Oakland RA
Attn: SA [redacted]

b1
b3
b6
b7C
b7E

From: Boston

CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: (S) [redacted]

Synopsis: (U) To provide receiving offices with 1023 dated
03/25/2008.

(U) (S) Derived From : G-3
Declassify On: X1

(U) Details: (S) Hard copies of a 1023 dated 03/25/2008 are
being forwarded to the receiving offices.

LEAD(s) :

Set Lead 1: (Info)

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

(U) For information only.

Set Lead 2: (Info)

(S) Case ID : [redacted]
315N-CE-92639 229
(S) [redacted]

b1
b3

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Page 2

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

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Page

1

Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/25/2008

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

b1
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b7C

Contact Date: 03/24/2008; 03/25/2008

Type of Contact: e-Mail

Location: Boston, Massachusetts

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

(U) ~~(S)~~

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

Source Reporting:

CHS, a collaborative source with verified bona fides
and direct access, most of whose reporting has been
corroborated within the past year, advised:

(S) [REDACTED]

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(S) [REDACTED]

(S) [REDACTED]

(S) Case ID : [REDACTED]
315N-CE-92639 230
(S) [REDACTED]

b1
b3

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Page 1

Confidential Human Source (CHS) Reporting Document

DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038

Reporting Date: 04/01/2008

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

b1
b3
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b7C

Contact Date: 04/01/2008

Type of Contact: e-Mail

Location: Boston, Massachusetts

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

(U) ~~(S)~~

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

Source Reporting:

CHS, who is a collaborative source with verified bona fides and direct access, most of whose reporting has been corroborated within the past year, advised:

(S) [redacted]

b1
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(S) Case ID : [redacted]
315N-CE-92639 231
(S) [redacted]

b1
b3

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Page

1

Precedence: ROUTINE

Date: 04/01/2008

To: San Francisco

Attn: SA [REDACTED]

Oakland RA

Charlotte
Portland

Attn: SA [REDACTED]

Attn: SA [REDACTED]

b1
b3
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b7C
b7E

From: Boston

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (S) [REDACTED]

Synopsis: (U) To provide receiving offices with 1023s dated
03/31/2008 and 04/01/2008.

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X1~~

Details: (U) Copies of a 1023 dated 04/01/2008 are being
forwarded to the receiving offices. A copy of the 1023 dated
03/31/2008 is being forwarded to San Francisco, Oakland RA.

LEAD(s):

Set Lead 1: (Info)

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

(S) Case ID : [REDACTED]
315N-CE-92639 232
(S) [REDACTED]

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Page 2

(U) For information only.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

Set Lead 3: (Info)

PORTLAND

AT PORTLAND, OREGON

(U) For information only.

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~~(S) SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2008

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]
IA [REDACTED]

b1
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b7E

Counterterrorism

Attn: [REDACTED]

Room 4343
[REDACTED]

New York

Attn: CT-27

SSA [REDACTED]
SA [REDACTED]
IA [REDACTED]

✓Charlotte

Attn: SIA [REDACTED]

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: Gray Nathan Thomas

NTG/Lm

Drafted By [REDACTED]

Case ID #: (U) ✓ 315N-CE-92639

(Pending)

(S) ~~(U)~~ [REDACTED]

(Pending)

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

Synopsis: ~~(U)~~ [REDACTED]

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b7E

(U)

Derived From: FBI NSISGC, 20080301
Declassify On: 04/03/2033

(U) [REDACTED]

~~(S) SECRET//NOFORN~~

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

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To: Charlotte From: Charlotte
Re: (U) 315N-CE-92639, 04/03/2008

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C

(U) For [] Read and Clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C

(U) For [] Read and Clear.

Set Lead 3: (Info)

NEW YORK

AT BROOKLYN, NEW YORK

(U) For information.

♦♦

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

~~SECRET~~
315B-CE-92639
SAMIR KHAN

~~Classified By: G-3~~
~~Declassify On: 03 April 2033~~

1 - 315B-CE-92639

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DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038

~~SECRET~~

Samir Zafar Khan

FBI Charlotte



(S)

Names	Citizenship	Location	POB/DOB				
Samir Zafar Khan	US	Charlotte, NC	Saudi Arabia; 12/25/1985				

(S)

[REDACTED]

- (S) In November 2006, FBI CE identified Samir Zafar Khan during open source research in support of a [REDACTED] being produced [REDACTED] FBI 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."
- (S) On 10/15/2007, the New York Times published an article titled, "An internet Jihad Sells Extremism to Viewers in the U.S. " For the article, FBI CE subject Samir Khan, aka Inshallahshaheed, was identified and interviewed by the NY Times regarding the views posted on his blog. (NOTE: [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.

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315N-00-92639-234

b1
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Samir Zafar Khan

FBI Charlotte

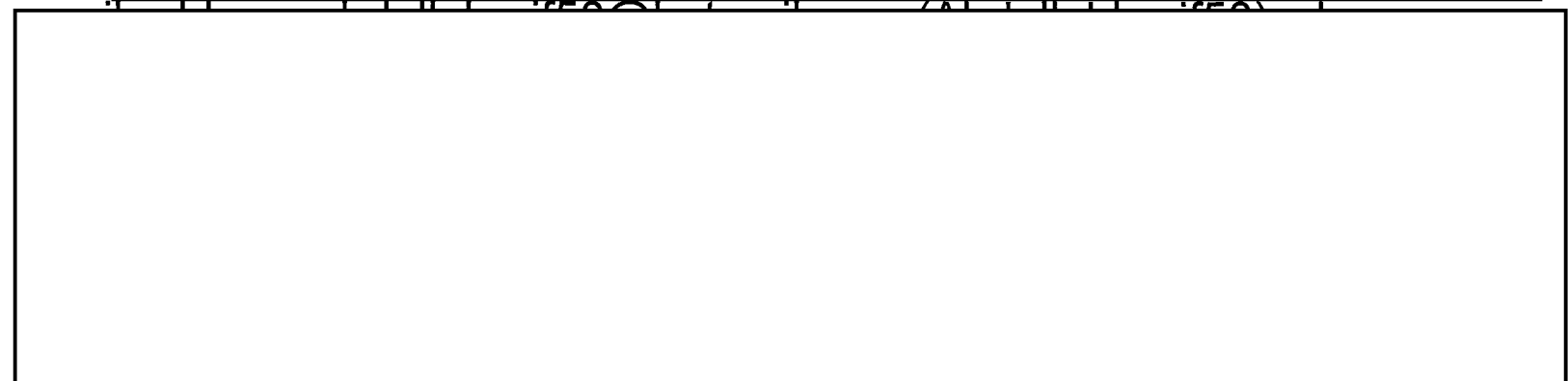


- Pending Investigation:

– (S)



– (S)



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Samir Zafar Kahn

FBI Charlotte



Investigative Plan:

• (S)

[Redacted]

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- FBI CE will be requesting a TDY analyst to assist in this case
- FBIHQ will request assistance of Language Services

(S)

[Redacted]

Search Results:

- N/A

Pending Indictments/Court Proceedings:

- None pending

Surveillance Results:

- N/A

~~SECRET~~

~~SECRET~~

DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 07-19-2038

~~SECRET~~

Samir Zafar Khan

FBI Charlotte



Names	Citizenship	Location	POB/DOB				
Samir Zafar Khan	US	Charlotte, NC	Saudi Arabia; 12/25/1985				

b1
b3
b6
b7C
b7E

315N-92639-235

(S) In November 2006, FBI CE identified Samir Zafar Khan during open source research in support of [REDACTED]

(S) [REDACTED] FBI 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."

(S) On 10/15/2007, the New York Times published an article titled, "An internet Jihad Sells Extremism to Viewers in the U.S. " For the article, FBI CE subject Samir Khan, aka Inshallahshaheed, was identified and interviewed by the NY Times regarding the views posted on his blog. (NOTE: [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.

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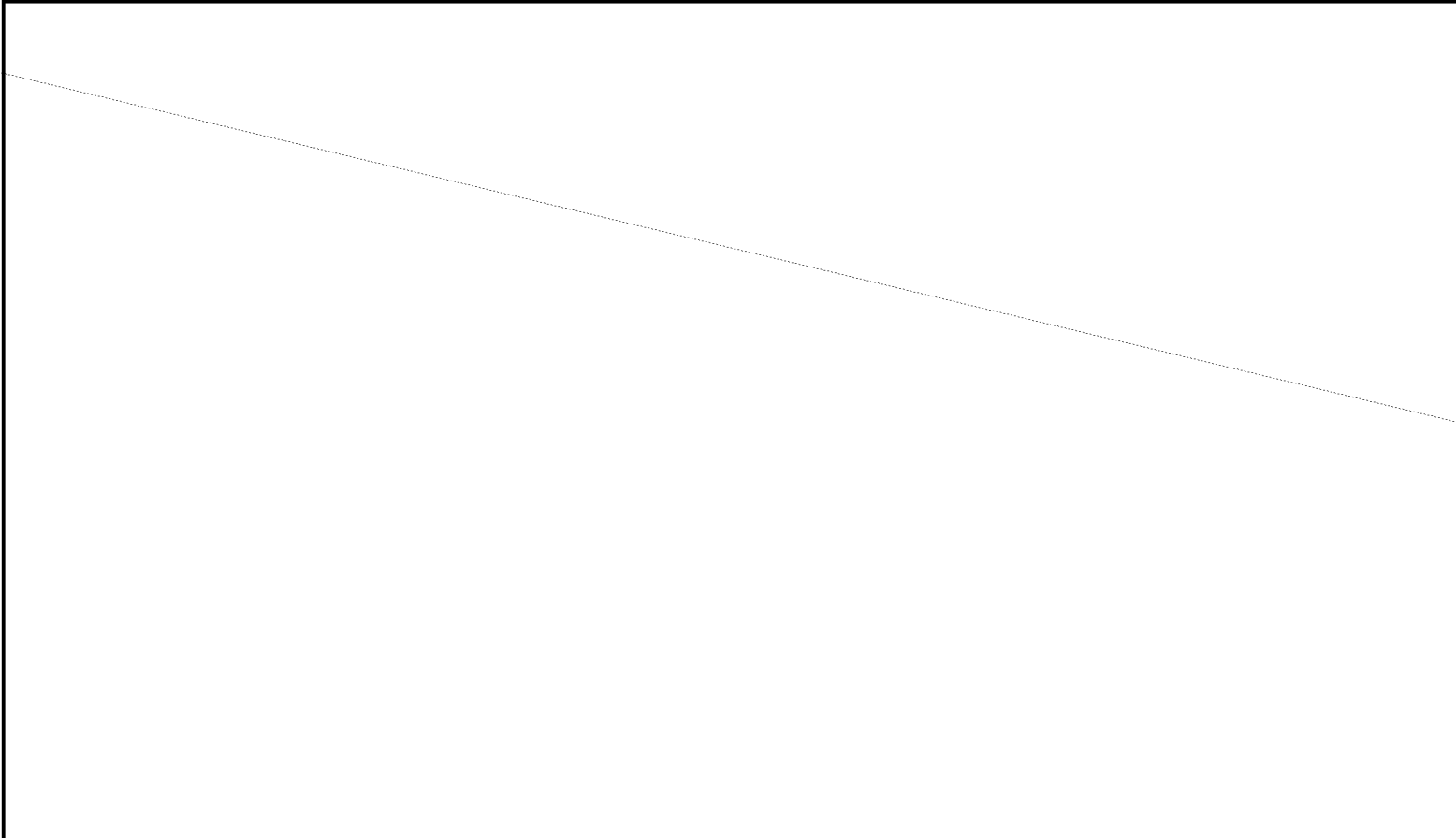


Samir Zafar Khan
FBI Charlotte



• Pending Investigation:

(S)



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b7C

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~~SECRET~~



Samir Zafar Kahn

FBI Charlotte



Investigative Plan:

-
- (S)
-
-

[Redacted]

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b7E

(S)

[Redacted]

Search Results:

- N/A

Pending Indictments/Court Proceedings:

- None pending

Surveillance Results:

- N/A

~~SECRET~~

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

Precedence: ROUTINE

Date: 04/07/2008

To: ✓ Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 315T-CE-C90283 (Pending) 440
(S) 315N-CE-92639 (Pending)

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

Synopsis: (U) Claim statistical accomplishment.

(U) (S) Derived From: FBI SCG-3
Declassify On: 04/07/2033

Details: (S) On 04/02/2008, a presentation was made regarding
the above captioned investigation to representatives of CTD,

[REDACTED] A brief history of the case was
given, and techniques utilized to date were discussed. Overall
case strategy, resources needed, and ultimate goals were
discussed. This case was also discussed as it relates to the

(S) investigation of [REDACTED]

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b7E~~SECRET~~

315N-CE-92639-236

~~SECRET~~

To: Charlotte From: Charlotte
(U) Re: (S) 315N-CE-92639, 04/07/2008

Accomplishment Information:

Number: 1

Type: CONDUCT OPERATIONAL TRAINING/PRESENTATION #

Attendees/Recipients: 11

[]: LIAISON WITHIN FBI

Claimed By:

SSN: []

Name: []

Squad: 6

♦♦

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~~SECRET~~

DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038



CTD, [redacted] /Charlotte Division - NSB
April 2, 2008 Meeting

Agenda

9:15 Introductory comments by ASAC [redacted]

9:25 FIG overview: IA support to the CT program [redacted]; SSG support [redacted]

(S) 9:40 [redacted]
10:10 [redacted]

10:40 Break

(S) 10:50 Khan/[redacted] overview [redacted]

Lunch

(S) 1:00 [redacted]
1:30 [redacted]
2:00 [redacted]

2:30 Management discussion/wrap-up

CTD attendees: UC [redacted] SSA [redacted], IA [redacted] and an NSLB attorney. CE attendees: ASAC [redacted] (NSB); SSA [redacted] (JTTF); SSA [redacted] (Raleigh); SSA [redacted] (FIG); IA [redacted] (FIG); [redacted] (SSG); SA [redacted] (Greensboro); SA [redacted] SA [redacted]; [redacted] USSS; [redacted] FAMS; and AUSA [redacted]

~~SECRET~~

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b7C
b7E

b6
b7C

~~SECRET~~
~~NP~~

DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 07-19-2038

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Page 1

Precedence: PRIORITY

Date: 04/16/2008

To: Intelligence Directorate Attn: [REDACTED]

Counterterrorism

Attn: BCSU

UC [REDACTED]

Ms [REDACTED]

Human Resources

Attn: Transfer Unit

Ms. [REDACTED]

Resource Planning Office

Attn: UC [REDACTED]

Charlotte

Attn: SSA [REDACTED]

From: Counterterrorism

[REDACTED]
Contact: SSA [REDACTED]

Approved By: McJunkin James W

[REDACTED]

Drafted By:

[REDACTED]

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

(S) (U) [REDACTED] (Pending)

(U) 315B-CE-92639 (Pending)

(S) Case ID

315N-CE-92639

240

(S)

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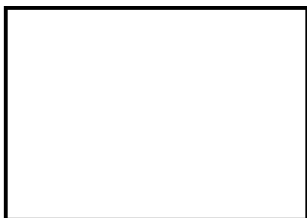
~~SECRET~~
NF

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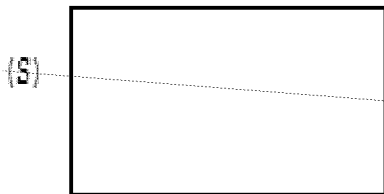
Page 2

(S) ~~(U)~~ [redacted] (Pending)
(S) ~~(U)~~ [redacted] (Pending)

Title: (S)



SAMIR ZAFAR KHAN;
IT - AL QAEDA



Synopsis: (U) 1) To request an enhancement to TR# 15CT082530 in support of the captioned investigations. 2) Canvass for four (4) Intelligence Analysts personnel for TDY to Charlotte Division.

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

~~Derived From : FBI NSISCG 20080301~~
~~Declassify On: 04/16/2033~~

Administrative: (S)



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Page 3

~~(U)~~ ~~(S)~~ FD-1024 will be completed and forwarded to Resource Planning Office after EC is approved.

Details: (S) Charlotte Division, has multiple ongoing priority international terrorism investigations requiring analytic assistance beyond the capabilities of Charlotte Division's Field Intelligence Group (FIG) to support.

~~(S)~~ Raleigh RA:

(S)

(S)

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Page 7

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(S)

(U) ~~(S)~~ Charlotte has one full time IA assigned to captioned matters; a second IA is assigned but is doing double duty as the FBI representative to the NC Fusion Center; and a third IA who is assigned part time will likely support a significant WMD/Proliferation case in the Raleigh RA.

(S) ~~(S)~~ Khan [redacted] Headquarters City:

(S) ~~(S)~~ Samir Zafar Khan; IT - AL QAEDA; 315B-CE-92639: Charlotte Division is conducting [redacted] on the twenty-one year old [redacted] to determine his threat potential based on his on-line anti-US and jihad rhetoric. He is seemingly escalating his views and may be preparing and recruiting others for jihad.

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

(S) ~~(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.

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(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

~~SECRET~~

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Page 8

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)

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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)

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(S) (S) (S)

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~~TOP SECRET~~

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Page 14

Request:

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~~(U)~~ (S) Charlotte requests a total of four IA's to be assigned as follows: Two to the Raleigh RA; one to the Greensboro RA, and one to Headquarters City, for a period of 60 days, with consideration being given for additional extensions after the initial 60 day period. It is anticipated FBIHQ may not be able to fill all of the positions from FBIHQ and requests the field be canvassed to fill the remaining positions.

~~(U)~~ (S) On 04/02/2008, writer, UC [] and IA [] [] traveled to Charlotte Division to discuss captioned investigations and the need for additional support. [] personnel agreed that the request for IA support was needed to support the investigations.

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Page 15

b7E

(U) ~~(S)~~ Based on the above, CTD, [] concurs with the request of the Charlotte Division for the placement of four (4) IAs for a 60 day temporary duty period. TR# 15CT0825C0 was approved by the Budget Supply and Coordination Unit to support a previous IA request for the Charlotte Division. To that end, [] requests that an enhancement to TR# 15CT0825C0 be established in the amount of [] to cover the TDYs. An estimate is provided below:

(U) ~~(S)~~ Estimated airfare \$ []
Lodging/M&IE [] x 60 days = \$ []
Rental car [] x 60 days = \$ []

Total per IA \$ []

Total for four IAs \$ []
Other miscellaneous expenses \$ []

Total enhancement request: \$ []

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT BUDGET SUPPLY AND COORDINATION UNIT

(U) BCSU: Based on the details provided above, CTD concurs with an enhancement of [] to TR # 15CT082530.

Set Lead 2: (Action)

HUMAN RESOURCES

AT WASHINGTON, DC

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Page 16

(U) When advised to do so by the [redacted]
[redacted] conduct a Bureau-wide canvass
of Intelligence Analysts to support Charlotte Division's
request

b7E

Set Lead 3: (Action)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) Canvass analyst cadre for analysts available for
sixty-day TDY to Charlotte Division in support of captioned
investigations.

Set Lead 4: (Info)

HUMAN RESOURCES

AT RESOURCE PLANNING OFFICE

(U) For information only.

Set Lead 5: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information purposes only. Read and clear.

**

~~SECRET~~

~~SECRET~~

DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038



Samir Zafar Khan

FBI Charlotte



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(S)

Names	Citizenship	Location	POB/DOB				
Samir Zafar Khan	US	Charlotte, NC	Saudi Arabia; 12/25/1985				

(S)

[Redacted]

- (S) [Redacted] In November 2006, FBI CE identified Samir Zafar Khan during open source research in support of [Redacted] being produced [Redacted]

(S) [Redacted] FBI 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."

- (S) On 10/15/2007, the New York Times published an article titled, "An internet Jihad Sells Extremism to Viewers in the U.S." For the article, FBI CE subject Samir Khan, aka Inshallahshaheed, was identified and interviewed by the NY Times regarding the views posted on his blog [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.

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

315N-06-92639 - 241

~~SECRET~~

~~SECRET//ORCON/NOFORN//EISA~~



Samir Zafar Kahn

FBI Charlotte



Investigative Plan:

- (S) [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

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FBI CE will be requesting a TDY analyst to assist in this case
FBIHQ will request assistance of Language Services

(S) [Redacted]

Search Results:

• N/A

Pending Indictments/Court Proceedings:

• None pending

Surveillance Results:

• N/A

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

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/10/2008

To: Counterterrorism

Attn: []

UC []

SSA []

Attn: BCSU

UC []

Intelligence Directorate

Attn: DAD Donald N. Van Duyn

SC Chris Boehringer

Human Resources

Attn: Transfer Unit

From: Charlotte

NC Joint Terrorism Task Force

Contact: SSA []

Approved By: Gray Nathan Thomas *NTG* []

Drafted By: []

(S) Case ID #: (U) []

(Pending) []

(U) []

(Pending) []

(U) 315B-CE-92639

(Pending) 242

(S) (S) (U) []

(Pending) []

(U) []

(Pending) []

Title: (S) []

SAMIR ZAFAR KHAN;

IT - AL QAEDA

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

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315B-CE-92639-242

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

To: Counterterrorism From: Charlotte
(S) Re: ~~(U)~~ [redacted] 04/10/2008

Synopsis: (U) Request TDY four Intelligence Analysts (IAs) to support Charlotte Division in captioned matters.

~~(U)~~ ~~(S)~~ Derived From: ~~(S)~~ FBI NSISCG 20080301
Declassify On: ~~(S)~~ 04/10/2033

Administrative: (S) [redacted]

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(U) Details: ~~(S)~~ Charlotte Division, has multiple ongoing Tier I high priority international terrorism investigations requiring analytic assistance beyond the capabilities of Charlotte Division's Field Intelligence Group (FIG) to support.

(S) [redacted] Raleigh RA: .

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(S) [redacted]

(S)

(LES) [redacted]

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(S)

(LES) [redacted]

(S)

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

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To: Counterterrorism From: Charlotte

(S) Re: (U) [REDACTED] 04/10/2008

(S) Khan, [REDACTED] Headquarters City:

(S) Samir Zafar Khan; IT - AL OAEDA; 315B-CE-92639:

(S) Charlotte Division is conducting [REDACTED] on the twenty-one year old [REDACTED] to determine his threat potential based on his on-line anti-US and jihad rhetoric. He is seemingly escalating his views and may be preparing and recruiting others for jihad.

(S) The FIG identified Samir Zafar Khan, DPOB 12/25/1985, Riyadh, Saudi Arabia, in November 2006 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.

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(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]

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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."

(S)

~~SECRET//NOFORN//ORCON~~

To: Counterterrorism From: Charlotte
(S) Re: (S) [redacted] 04/10/2008

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Khan was identified as "inshallahshaheed" and as a resident of Charlotte, NC.

(S) [redacted]

[redacted]

(S) [redacted]

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(S) [redacted]

(S) [redacted]

[redacted]

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(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

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

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To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [redacted] 04/10/2008

(S)

[redacted]

(S)

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[redacted]

(U) ~~(S)~~ Due to the complexity of these cases and the amount of work involved, Charlotte would recommend TDY assistance for approximately 60 days in 30 day increments; however, length of individual TDY's is left to Headquarters discretion.

(S)

[redacted]

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[redacted]

(U) ~~(S)~~ Lastly, Charlotte requests CTD approve and coordinate with the Budget Coordination and Supply Unit (BCSU) the issuance of a TR number for the TDY travel.

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

To: Counterterrorism From: Charlotte
(S) Re: (U) [redacted] 04/10/2008

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) At [redacted] Charlotte requests CTD approve and coordinate with the Transfer Unit Charlotte's request for TDY IA assistance; request CTD approve and coordinate with BCSU obtaining a TR number to support the TDY travel.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At BCSU: For information.

Set Lead 3: (Info)

HUMAN RESOURCES

AT WASHINGTON, DC

(U) Transfer Unit: For information.

Set Lead 4: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) For information.

♦♦

~~SECRET~~

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

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

Date: 04/30/08 Time: 09:06

Case ID: 315N-CE-92639 Serial: 243

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description of Document:

Type : EC
Date : 04/03/08
To : ATLANTA, et al.
From : COUNTERTERRORISM
Topic: (S) [REDACTED]

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Reason for Permanent Charge-Out:

ERRONEOUSLY ENTERED DATA THAT WOULD CONFUSE THE READER PER [REDACTED]
[REDACTED]

Employee: [REDACTED]

~~SECRET~~

(Rev. 06-04-2007)

(S) SECRET//NOFORN []

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: .04/21/2008

To: Charlotte

Attn: SA []

From: Charlotte

Squad 6

Contact: []

Approved By: Gray Nathan Thomas *mtg/m*

Drafted By: []

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

(Pending)

(S) (X) []

(Pending)

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

(S) Synopsis: (U) []

(S) []

(U)

Derived From: FBI NSISGC, 20080301

Declassify On: 04/03/2033

(U) []

Details: WARNING: (S/NF) []

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(S/NF) []

(S) SECRET//NOFORN []

~~SECRET~~

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

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

Date: 05/09/08 Time: 11:32

Case ID: 315N-CE-92639 Serial: 245

Description of Document:

Type : EC
Date : 04/03/08
To : ATLANTA, et al.
From : COUNTERTERRORISM
Topic: (S) [REDACTED]

Reason for Permanent Charge-Out:

POORLY WRITTEN AND SPELLING ERRORS PER [REDACTED]

Employee: [REDACTED]

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Page

1

Precedence: ROUTINE

Date: 04/29/2008

To: Charlotte

Attn: SA [REDACTED]

From: Washington Field

CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (S) [REDACTED]

SAMIR ZAFAR KHAN;
IT - AL QAEDA

Synopsis: (S) [REDACTED]

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

~~Derived From:~~ G-3
~~Declassify On:~~ 02/11/2033

(U) [REDACTED]

Enclosure(s): (S) [REDACTED]

Details: (S) [REDACTED]

(S) [REDACTED]

(S) Case ID : [REDACTED]
315N-CE-92639 247

(S) [REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2008

To: Charlotte

Attn: CDC

From: Charlotte

Squad 6

Contact:

Approved By: Gray Nathan Thomas

Drafted By:

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

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

(S) Synopsis: (U)

[Redacted]

(S) [Redacted]

(U) Derived From: FBI NSISGC, 20080301
Declassify On: 05/01/2033

(U)

Details: (S)

[Redacted]

(S)

[Redacted]

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~~SECRET~~

To: From: Charlotte
Re: (U) 315N-CE-92639, 05/01/2008

(S)

[Redacted]

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[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

~~(U)~~ ~~(S)~~ The following personnel are designated as Case
Coordinators:

IA	[Redacted]	FIG. CE	
SA	[Redacted]	JTTF/Squad 6, CE	
SA	[Redacted]	JTTF/Squad 6, CE	
SA	[Redacted]	Cyber, Squad 7, CE	
TFO	[Redacted]	JTTF/Squad 6, CE	
TFO	[Redacted]	JTTF, Squad 6, CE	
A/SIA	[Redacted]	CTD/	[Redacted] FBIHQ
IA	[Redacted]	CTD/	[Redacted] FBIHQ
IA	[Redacted]	LX1	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 05/01/2008

(S) Case ID:

[Redacted]

(S) [Redacted] (Pending)

(Pending)

315N-CE-92639

(Pending) - 249

288L-CE-92997

(S) (Pending) - 88

(S)

[Redacted]

(S) (Pending)

[Redacted]

Contact Date: 04/21/2008

Type of Contact: e-Mail

Location: Miami, Florida

Written by:

[Redacted]

Source Reporting:

(S)

[Large redacted area for Source Reporting]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2008

To: Charlotte

Attn: SA [REDACTED]

From: Miami

T-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

215N-CE-92639 (Pending)-250
288L-CE-92997 (Pending)-89

(S) [REDACTED]

Title: (U) (S) [REDACTED]

SAMIR ZAFAR KHAN (USPER)
IT- AL QAEDA

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

(U)

Derived From : FBI SCG-3, January 1997
Declassify On: 05/01/2033

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

(S) [REDACTED]

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

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~~SECRET~~

To: Charlotte From: Miami
(S) Re: [REDACTED] 05/01/2008

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LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Please contact SA [REDACTED]
[REDACTED]

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~~SECRET~~//NOFORN/20330421

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2008

To: Counterterrorism

Attn:

[Redacted]

SSA
IA

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New York

Attn: CT-3 SSA

Charlotte

Attn:

SSA
SA

From: WFO

CT-3

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

(U) Case ID #: ~~(S)~~ 315N-CE-92639 (Pending) -251

Title: (S)

[Redacted]

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Synopsis: (S)

[Redacted]

[Redacted]

(U) ~~(S)~~

Derived From : G-3
Declassify On: 04/21/2033

(U)

[Redacted]

(S) Details: ~~(S)~~

[Redacted]

(S)

[Redacted]

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~~SECRET~~//NOFORN/20330421

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315N - CE - 92639 - 251

[Redacted]

To: Counterterrorism From: WFO
(U) Re: ~~(S)~~ 315N-CE-92639, 04/21/2008

(S) [REDACTED]

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(S) [REDACTED]

[REDACTED]

(S) [REDACTED]

[REDACTED]

(U) During subsequent interviews, [REDACTED] admitted to having been in the Northwest Frontier Province of Pakistan during Ramadan, and traveling from mosque to mosque in an armed group. He further advised that he traveled during Ramadan because he wanted to do something difficult and special, and he wanted to learn everything about the Taliban. He advised he can not separate the concept of jihad from the Taliban.

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(S) [REDACTED]

[REDACTED]

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~~SECRET//NOFORN/20330421~~

To: Counterterrorism From: WFO
(U) Re: ~~(S)~~ 315N-CE-92639, 04/21/2008

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only. Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NY

(S)

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Set Lead 3: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only. Read and clear.

♦♦

~~SECRET//NOFORN/20330421~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISECLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 05/07/2008

Case ID: 315B-CE-92639 (Pending)-253

Contact Date: 04/25/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: None

(U)

~~Derived From : NSISCG
Declassify On: 05/07/2033~~

Source Reporting:

(U) On 04/25/2008, Confidential Human Source (CHS), who has provided reliable information in the past and is not in a position to testify, provided the following information:

(S) SAMIR ZAFAR KHAN [REDACTED]

[REDACTED]

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b7Db1
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b7DS: redrafts | FIG | [REDACTED] | 128 rec 0 | ~~SECRET~~ | FD-1023.wpd

315B-CE-92639-253

File

~~SECRET~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 05/20/2008

To: Charlotte

Attn: SSA [redacted]
SA [redacted]

Counterterrorism
International Operations

Attn: [redacted]
Attn: Asia Unit
UC [redacted]
FOS [redacted]

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b7E

From: [redacted]

Contact: Legat [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) (S) 315N-CE-92639 (Pending)
(U) (S) 288L-CE-92997 (Pending)
(S) 163I- [redacted] 365 (Pending)
(S) [redacted] (Pending)
(U) (S) 801B-HQ-1449792-E (Pending)
(S) [redacted] (Pending)

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

(S) [redacted]

DIDO DISSEMINATION OF INTELLIGENCE FOR
FOREIGN NATIONALS

(S) [redacted]

(U) Synopsis: (S) To confirm delivery of an unclassified USPER,
[redacted] provided to Legat [redacted] in response to a
request by [redacted] made on September 4, 2007.

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Case ID : 315N-CE-92639 Serial : 254
288L-CE-92997 90
163I-SG-365 26

(S) [redacted]

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Page 2

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

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

Reference: (U) 163I ☐ -365 Serial 17
(U) 163I ☐ -365 Serial 18
~~(U)~~ ~~(S)~~ 315N-CE-92639 Serial 238

Details: (S)

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LEAD(s) :

Set Lead 1 (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

~~SECRET~~

~~SECRET~~CLASSIFIED BY NSICG/C98W57B22 - AAC
REASON: 1.4 (c)
DECLASSIFY ON: 09-13-2038
DATE: 09-13-2013

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2008

To: Miami

From: Miami

T-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

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ending)
(Pending)
(Pending)
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(Pending)
(Pending)
(Pending)
(Pending)

315N-CE-92639-255
288L-CE-92997-91

(Pending)
(Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb1
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(S) Title: [REDACTED]

Synopsis: To document statistical accomplishments in conjunction with the above referenced investigations.

Details: A sensitive CHS provided information regarding the above referenced investigations from 04/23/2008 through 05/06/2008.

~~SECRET~~

315N-CE-92639-255

~~SECRET~~

To: Miami From: Miami
(S) Re: [REDACTED] 05/15/2008

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Accomplishment Information:

Number: 16

Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)

[REDACTED] 307A
COMPUTER ASSISTANCE

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: T2

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Number: 6

Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)

[REDACTED] 307A
COMPUTER ASSISTANCE

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: T2

Number: 1

Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT

[REDACTED] 307A
COMPUTER ASSISTANCE

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: T2

Number: 6

Type: FIS/TERRORIST ACTIVITY OBSERVED/DETECTED

[REDACTED] 307A
COMPUTER ASSISTANCE

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: T2

♦♦

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Confidential Human Source (CHS) Reporting Document

Reporting Date: 05/20/2008

(U) Case ID: ~~(S)~~ 315B-CE-92639 (Pending)-256~~(S)~~

Contact Date: (U) 05/17/2008

Type of Contact: (U) e-Mail

Location: (U) Charlotte, North Carolina

Written by: (U) SA

Other(s) Present:

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

Derived From: FBI SCG-3, January 1997
Declassify On: 25X1-human

Source Reporting:

(S)

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

♦♦

~~SECRET/NOFORN~~

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315B-CE-92639-256

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2008

To: Charlotte

Attn: Squad 6

Attn: SA [REDACTED]

b6
b7C

From: Charlotte

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (U) SAMIR ZAFAR KHAN
IT SUNNI EXTREMISTS, OTHER THAN AL QAEDA

Synopsis: (U) To document additional information related to
11/08/2007 interview of [REDACTED]

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Details: (U) On 11/08/2007, [REDACTED] cell phone
number [REDACTED] was interviewed at his residence [REDACTED]
[REDACTED] Charlotte, NC by JTTF SA [REDACTED] (USSS) and
FBI SA [REDACTED]. After providing the identity of the
interviewing agents and the nature of the interview, [REDACTED]
provided information which has been documented in an FD-302
drafted by SA [REDACTED] and dated 11/08/2007 (reference 315B-CE-
92639, serial 142). This memorandum serves to provide additional
detail to information previously reported on that interview.

During the interview, [REDACTED] stated that the Islamic
Society of Greater Charlotte (ISGC) currently did not have an
Imam. He stated that the previous Imam, Mufti [REDACTED]
[REDACTED] left the ISGC several years ago and they have not had a
full time Imam since that time. [REDACTED] stated that the leadership
of the ISGC "ran [REDACTED] away". [REDACTED] stated that he believes this
was the result of Tanzeem-e-Islami members in the Mosque having
disagreements with [REDACTED] also expressed his
doubts about the ISGC Shura Council claims that the ISGC could
not afford to hire a new Imam. He stated his believe that
Tanzeem-e-Islami members were preventing the hiring of a new Imam
because they believe that all Muslims should follow their leader
in Pakistan.

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UNCLASSIFIED

CE Drafts/ Squad 6 [REDACTED] 1275201.EC
315B-CE-92639-257

UNCLASSIFIED

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639 , 05/07/2008

[] also recalled an occasion when SAMIR ZAFAR KHAN was allowed to give the Friday prayer sermon at the ISGC, during which SAMIR KHAN encouraged the congregation to engage in Jihad overseas. This writer asked [] why SAMIR KHAN was allowed to give the Friday sermon. [] opined that SAMIR KHAN was given the opportunity because he is very well read on Islamic texts and [] is a prominent leader at the ISGC, and the leader of the Tanzeem-e-Islami group there. This writer asked [] how, in the absence of an Imam, is it determined who will give the sermon each Friday. [] stated that the Shura Council selects a member each week to give the sermon and that some members, like SAMIR KHAN, will request the opportunity to speak. [] stated that any member can ask to give the sermon, but the Council usually selects a member who is knowledgeable and respected by the community. He stated that SAMIR KHAN would not get another opportunity.

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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Page 1

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

Precedence: ROUTINE

Date: 04/03/2008

To: Counterterrorism

Attn: [redacted]
SSA [redacted]
IA [redacted]
IA [redacted]
SOS [redacted]
[redacted]
IA [redacted]
[redacted]
SIA [redacted]
IA [redacted]
NCTC
IA [redacted]
IA [redacted]
IA [redacted]

Charlotte

Attn: SQUAD 6
SA [redacted]
SIA [redacted]
IA [redacted]
JTTF
[redacted]

New York

Attn: CT-27
SSA [redacted]
SA [redacted]
SA [redacted]
IA [redacted]
FIG New York

Chicago

SIA [redacted]
Attn: SA [redacted]
SQUAD CT3

San Diego
Atlanta

Attn: SA [redacted]
Attn: SA [redacted]

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Case ID : 315N-CE-92639

Serial : 258

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Page 2

Newark Attn: CT-1
SSA [REDACTED]
Houston Attn: JTTF
Ottawa Attn: LEGAT
JTTF
Islamabad Attn: LEGAT
New Delhi Attn: LEGAT

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From: Counterterrorism

[REDACTED]
[REDACTED] FBIHQ Rm 4343
Contact: IA [REDACTED]

Approved By: Frahm Charles E

[REDACTED]

Drafted By:

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

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

(S)

[REDACTED]

Synopsis: (S)

[REDACTED]

(U) ~~(S)~~ Derived From: FBI G-3 SGC, 01/1997
Declassify On: 20330403

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Page 3

(U) [REDACTED]

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~~(U)~~ Administrative: ~~(S)~~ 1. This document is classified ~~SECRET//ORCON/NOFORN~~. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

2. (S) [REDACTED]

3. (S) [REDACTED]

4. (S) [REDACTED]

Details: ~~(S)~~ According to 315N-CE-92639 Serial 225, Charlotte Division's Field Intelligence Group (FIG) identified Saudi-born U.S. citizen SAMIR ZAFAR KHAN during an open source search in

[REDACTED] The FIG discovered a weblog maintained by SAMIR which showed his (SAMIR's) interest in violent jihad. SAMIR's weblog states his (SAMIR's) desire to re-

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Page 4

establish the Islamic Caliphate, a common goal amongst true believing Islamists. The weblog also contained postings that encouraged acts of violent jihad including video links graphically depicting the killing of U.S. soldiers in Iraq, suicide attacks on coalition facilities, and speeches by al-Qa'ida leaders USAMA BIN LADEN and AYMAN AL ZAWAHIRI.

NOTE: [REDACTED]
[REDACTED] For more background information, please review the case files of 315N-CE-92639 and read Michael Moss' New York Times article, "An Internet Jihad Aims at U.S. Viewers."

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(S//NF) [REDACTED]
[REDACTED]

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* (S//NF) [REDACTED]
[REDACTED]

* (S//NF) [REDACTED]
[REDACTED]

* (S//NF) [REDACTED]
[REDACTED]

* (S//NF) [REDACTED]
[REDACTED]

* (S//NF) [REDACTED]
[REDACTED]

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~~NF~~

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Page 14

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Page 15

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

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Page 1

Precedence: ROUTINE

Date: 05/21/2008

To: Counterterrorism

Attn:

[Redacted]
SSA [Redacted]
IA [Redacted]
IA [Redacted]
SOS [Redacted]
DSEAU
IA [Redacted]
GTAU
SIA [Redacted]
IA [Redacted]

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Charlotte

Attn: SQUAD 6

SA [Redacted]
SIA [Redacted]
IA [Redacted]
JTTF

New York

Attn: CT-27

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

FIG New York

Chicago

Attn: SA

SQUAD CT3

San Diego

Attn: SA

Atlanta

Attn: SA

[Redacted]

From: Counterterrorism

[Redacted]
[Redacted] FBIHQ Rm 4343

Contact: IA [Redacted]

Approved By:

Frahm Charles E

[Redacted]

Drafted By:

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

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

Case ID : 315N-CE-92639

Serial : 259

(S)

[Redacted]

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Page

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(S)

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Synopsis: (S//NF)

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

~~Derived From~~ : FBI NSISCG 20080301
~~Declassify On~~: 20330521

(U)

Administrative: (S) 1.

2. (S)

3. (S)

4. (S)

Enclosure(s): (S//NF)

Details: ~~(S)~~ According to 315N-CE-92639 Serial 225, Charlotte Division's Field Intelligence Group (FIG) identified Saudi-born U.S. citizen SAMIR ZAFAR KHAN during an open source search in

~~(S)~~ The FIG discovered a weblog maintained by SAMIR which showed his (SAMIR's) interest in

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Page 3

violent jihad. SAMIR's weblog states his (SAMIR's) desire to re-establish the Islamic Caliphate, a common goal amongst true believing Islamists. The weblog also contained postings that encouraged acts of violent jihad including video links graphically depicting the killing of U.S. soldiers in Iraq, suicide attacks on coalition facilities, and speeches by al-Qa'ida leaders USAMA BIN LADEN and AYMAN AL ZAWAHIRI.

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

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CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2008

To: Counterterrorism

Attn:

Det. [REDACTED]
IA [REDACTED]
[REDACTED]SSA [REDACTED]
IA [REDACTED]

Attn:

SA [REDACTED]
IA [REDACTED]

Attn:

SSA [REDACTED] CT-27
SA [REDACTED] CT-27
SA [REDACTED] CT-27
Det. [REDACTED] CT-27b1
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Charlotte

New York

From: New York
Squad FI-3
Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

(U) (S) 315N-CE-92639 (Pending) - 260
(S) [REDACTED] (Pending) - 31

Title: (S) [REDACTED]

(S)

(U) (S) SAMIR KHAN

(U) (S) ANALYTIC SUPPORT: CT-27

Synopsis: (S) [REDACTED]

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Declassify On: 05/16/2033

Administrative: (S) [REDACTED]

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315N-CE-92639-260

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To: ?? From: New York
Re: (S) [redacted] 05/16/2008

(S)

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Details: Executive Summary: (S) [redacted]
[redacted] 6 names total identified telephone numbers were

(S)

Recommendations: (S) [redacted]

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To: ?? From: New York
Re: (S) [redacted] 05/16/2008

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[redacted]

(S)

[redacted]

[redacted]

Analyst Note: (S)

[redacted]

[redacted]

Conclusion: (S)

[redacted]

[redacted]

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To: ?? From: New York
Re: (S) [REDACTED] 05/16/2008

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Accomplishment Information:

Number: 1
Type: DI-FICP-REFERRAL TO INVESTIGATIVE SQUAD .
[REDACTED] INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: FI3

Number: 1
Type: DI-TACTICAL-INVESTIGATION (CT)
[REDACTED] INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: FI3

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To: ?? From: New York
Re: (S) 05/16/2008

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LEAD(s):

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

~~(U)~~ ~~(S)~~ Information provided for whatever action deemed necessary.

♦♦

~~SECRET~~

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

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 05/22/2008

To: Counterterrorism

Attn: [redacted]

SSA [redacted]
IA [redacted]

Chicago

Attn: SA [redacted]

Charlotte

Attn: IA [redacted]

From: Charlotte

Squad 6

Contact: [redacted]

Approved By: Gray Nathan Thomas *~TG/um*

Drafted By [redacted]

Case ID #: (U) 315N-CE-92639 (Pending) *261*

(S) (X) [redacted]

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

(S) Synopsis: (X) [redacted]

(S) [redacted]

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(U) (X) [redacted]

Derived From: FBI NSISGC, 20080301
Declassify On: 05/22/2033

(U) [redacted]

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

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

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

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To: Chicago From: Charlotte
(S) Re: (U) [] 05/22/2008

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C

(U) For [] Read and Clear.

Set Lead 2: (Info)

CHICAGO

AT CHICAGO, ILLINOIS

(U) For information.

♦♦

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

~~(S)~~~~SECRET/ORCON/NOFORN~~b1
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b7E**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/16/2008

To: Counterterrorism

Attn:

[Redacted]

Det. [Redacted]

IA [Redacted]

SSA [Redacted]

IA [Redacted]

Charlotte

Attn:

SA [Redacted]

IA [Redacted]

New York

Attn:

SSA [Redacted]

SA [Redacted]

SA [Redacted]

Det. [Redacted]

SA [Redacted]

Det. [Redacted]

CT-27

CT-27

CT-27

CT-27

CT-6

CT-8

From: New York

Squad FI-3

Contact: IA [Redacted]

Approved By:

Drafted By:

Case ID #:

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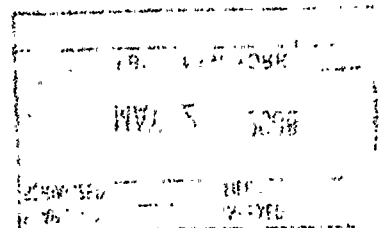
315N-CE-92639 (Pending) - 262

Title: (S)

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315N-CE-92639-262

To: Counterterrorism From: New York
Re: (S) [redacted] 05/16/2008

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(S) [redacted]

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

(U) ~~(S)~~ ANALYTIC SUPPORT: CT-27

Synopsis: (S) [redacted]

[redacted]

(U) ~~(S)~~ Derived From : G-3
Declassify On: 05/16/2033

Administrative: (S) [redacted]

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[redacted]

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

[redacted]

Details: Executive Summary: (U) [redacted]

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[redacted]

(S) [redacted]

[redacted]

To: Counterterrorism From: New York
Re: (S) [redacted] 05/16/2008

(S)

[redacted]

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(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

Recommendation: (S)

[redacted]

[redacted]

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(S)

[redacted]

[redacted]

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(S)

[redacted]

[redacted]

(S)

[redacted]

To: Counterterrorism From: New York
Re: (S) [redacted] 05/16/2008

(S) [redacted]

(S) [redacted]

(S//OC/NF/ [redacted]

(S//OC/NF/ [redacted]

(S) [redacted]

(U) Khan is the administrator and author of the blog "inshallahshaheed," which contains postings that support the act of violent jihad to include links to nearly 200 videos that graphically depict the killing of United States soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and Usama Bin Laden. In his introduction on the inshallahshaheed WEBLOG, Khan clearly states his desire to bring about the Islamic Caliphate and that the west is a hypocrisy and

To: Counterterrorism From: New York
Re: (S) [] 05/16/2008

that based on these beliefs that his readers should understand his political views. The desire to establish the Islamic Caliphate is a common goal among Islamists to include Al-Qaeda and the Taliban. (315N-CE-92639 serial 238)

(S//OC/NF/ []

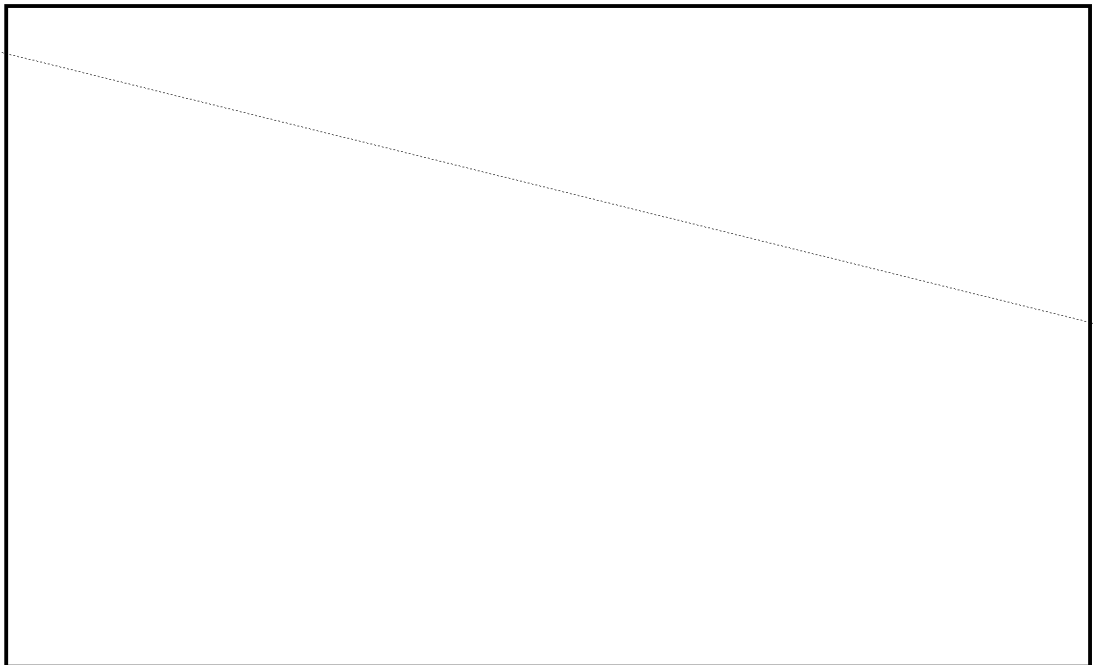
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(S//OC/NF/ []

Analyst Note: (S) []

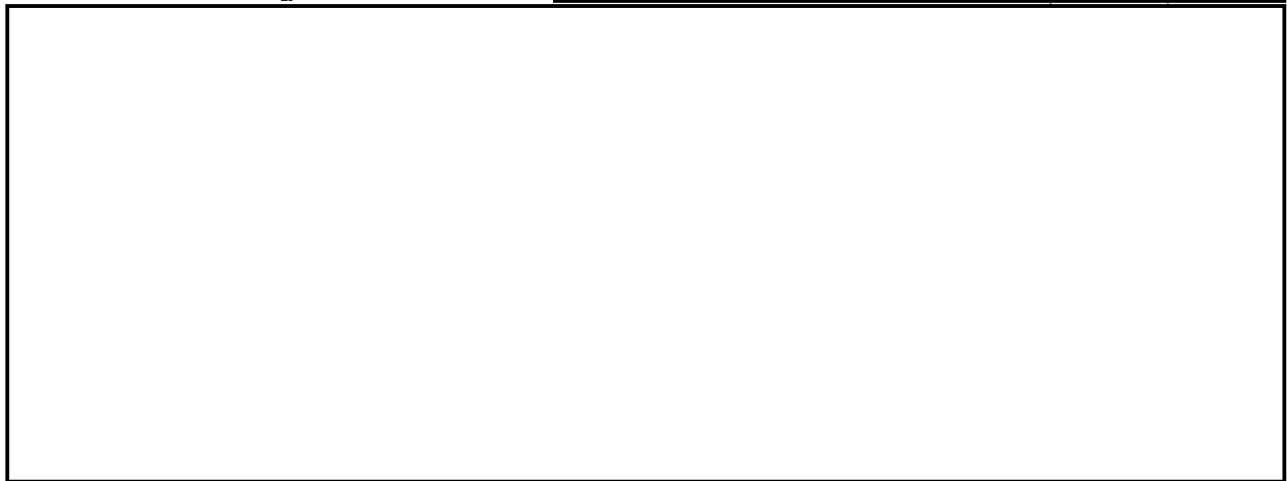
To: Counterterrorism From: New York
Re: (S) [] 05/16/2008

(S)



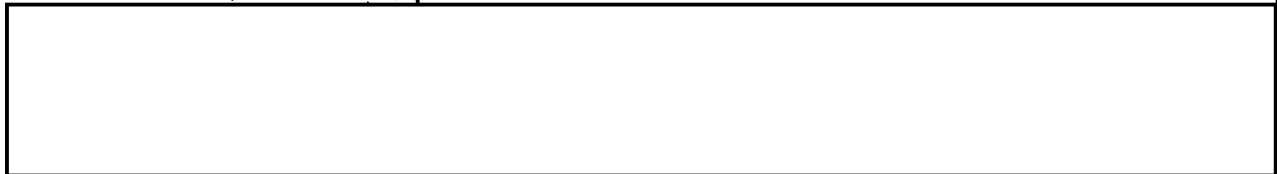
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Analyst Note: (S) []



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(S//OC/NF/ []



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b7E

To: Counterterrorism From: New York
Re: (S) [redacted] 05/16/2008

(S)

[redacted]

(S//OC/NF/

[redacted]

[redacted]

(S//OC/NF/

[redacted]

[redacted]

Conclusion: (S)

[redacted]

[redacted]

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To: Counterterrorism From: New York
Re: (S) [] 05/16/2008

Accomplishment Information:

Number: 1
Type: DI-FICP-REFERRAL TO INVESTIGATIVE SQUAD
[] INTEL PROGRAM
Claimed By:
SSN: []
Name: []
Squad: FI3

Number: 1
Type: DI-TACTICAL-INVESTIGATION (CT)
[] INTEL PROGRAM
Claimed By:
SSN: []
Name: []
Squad: FI3

Number: 1
Type: DI-INTELLGAP-FO LOCAL GAP IDENTIFIED (CT)
[] INTEL PROGRAM
Claimed By:
SSN: []
Name: []
Squad: FI3

(S) Number: 1 []
Type: DI-TACTICAL []
[] INTEL PROGRAM
Claimed By:
SSN: []
Name: []
Squad: FI3

(S)

~~SECRET/ORGCON/NOFORN~~

b1
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To: Counterterrorism From: New York
Re: (S) [REDACTED] 05/16/2008

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Please review information contained within this communication relevant to captioned on-going investigations.

♦♦

(S)

~~SECRET/ORGCON/NOFORN~~

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

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

Case ID: 315N-CE-92639 Serial: 263

Description of Document:

Type : OTHER
Date : 02/07/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE CELL SERVICE

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7c

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1023 (Rev. 6-22-2007)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 05/27/2008

(S) Case ID: [REDACTED] (Pending) (S) [REDACTED]
315N-CE-92639 (Pending) -264
288L-CE-92997 (Pending) 82
(S) [REDACTED] (S) [REDACTED] (Pending)

b1
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Contact Date: 05/19/2008

Type of Contact: e-Mail

Location: Miami, Florida

Written by: [REDACTED]

Source Reporting:

On 05/19/2008, the CHS referenced above provided the following information:

(S) [REDACTED]

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♦♦

~~SECRET~~

(Rev. 06-04-2007)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/2008

To: Charlotte

Attn: SA [REDACTED]

b1
b3
b6
b7C

From: Miami

T-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

(S) [REDACTED] (Pending)

(Pending)

315N-CE-92639

(Pending) - 265

288L-CE-92997

(Pending) - 93

(S) [REDACTED]

(S) (Pending) [REDACTED]

Title: (U) [REDACTED]

SAMIR ZAFAR KHAN (USPER)
IT- AL QAEDA

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

(U)

Derived From : FBI SCG-3, January 1997
Declassify On: 05/27/2033

Enclosure(s): (S) [REDACTED]

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b3

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

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315N-CE-92639-265

~~SECRET~~

To: Charlotte From: Miami
(S) Re: [REDACTED] 05/27/2008

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b7C

LEAD(s) :

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

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

♦♦

~~SECRET~~

~~SECRET~~
NF/OR

FBI INFO.
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

---- Working Copy ----

Page 1

Precedence: IMMEDIATE

Date: 06/05/2008

To: New York

Attn: SSA [redacted]
SSA [redacted]

b1
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b7E

Charlotte
Newark

SA [redacted]
IA [redacted]
SA [redacted]
SA [redacted]

From: Counterterrorism

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: (S) [redacted]

SAMIR KHAN
IT - AL-QAEDA

(S) [redacted]

Synopsis: (S) [redacted]

(U) ~~(S)~~

Derived From : ~~FBI NSISCG~~ - 20080301
Declassify On: ~~06/05/2033~~

(S) Administrative: [redacted]

b1
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b7E

(S) Case ID :

315N-CE-92639

266

(S) [redacted]

~~SECRET~~

~~SECRET~~

~~NF/OR~~

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

Page

2

(S)

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Details: (S//NF//OC/

(S//NF//OC/

(S//NF//OC/

(U) Questions or additional taskings regarding this communication should be directed to Detective

or IA

LEAD(S):

Set Lead 1: (Action)

New York

~~SECRET~~

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~~SECRET~~

~~NF/OR~~

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

Page 3

CT-27

(U) Read and clear.

Set Lead 2: (Action)

New York

CT-8

(U) Read and clear.

Set Lead 3: (Action)

Charlotte

(U) Read and clear.

Set Lead 4: (Action)

Newark

(U) Read and clear.

**

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 06/05/2008

To: Counterterrorism
Charlotte
San Francisco

Attn: [REDACTED]
Attn: SQUAD 6 JTTF
Attn:

b7E

From: Charlotte
SQUAD 6 JTTF
Contact: [REDACTED]

Approved By: GRAY NATHAN T (Approved in [REDACTED] 06/05/2008)
[REDACTED] (Approved in [REDACTED] 06/04/2008)
[REDACTED] (Approved in [REDACTED] 06/03/2008)
[REDACTED] (Approved in [REDACTED] 05/22/2008)

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b7E

Drafted By: [REDACTED]

(U) Case ID #: (S) 325N-CE-92639-267
288L-CE-92997-94

(S)

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

Synopsis: (U) Approves the issuance of [REDACTED]
processed in [REDACTED]

b7E

(U) (S) Derived From: G-3
Declassify On: 06/03/2008

(U) (S)

b6
b7C
b7E

Enclosures:

Enclosed for the San Francisco Division [REDACTED]

(U) Details: (S)

Charlotte FIG identified Samir Zafar Khan (Khan) in November 2006 during
open source research [REDACTED]

b1
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(S) [REDACTED] The FIG discovered a
WEBLOG maintained by Khan on "www.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.

~~SECRET~~

267

~~SECRET~~

To: Counterterrorism
Re: 315N-CE-92639-267

From: Charlotte

(U) (S) Khan's initial interest in IONA as stated on his eBlogger profile was not surprising considering [REDACTED]

[REDACTED] Postings and discussions on Khan's WEBLOG indicates 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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(S) [REDACTED]

b1
b3

(S) Khan posted his personal profile on several open source fora such as: eblogger; The Shield of Islam; Al Maghrib and Islamica. [REDACTED] was interviewed on 10/05/2007 and stated that Samir resides at the aforementioned address and is very active on both his laptop [REDACTED] Samir Khan maintains the email address "tough13_sam@hotmail.com." On 04/27/2008, Samir Khan received an email from "khalidbulay@hotmail.com" requesting translation of an Arabic text of a bayaan from Shabaab Al-Mujahiden. The request was also "cced" to "badrudiin10@hotmail.com." 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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(S) [REDACTED]

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(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism
Re: 315N-CE-92639-267

From: Charlotte

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(S)

X

X

X

X

(U) Any questions regarding the above can be directed to:

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~~SECRET~~

~~SECRET~~

To: Counterterrorism
Re: 315N-CE-92639-267

From: Charlotte

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At Read and Clear.

b7E

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) At SQUAD 6 JTTF. Read and Clear.

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S)

X

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b3

~~SECRET~~

~~SECRET~~CLASSIFIED BY NISCG/C98W57B22/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 08-15-2039
DATE: 08-15-2014**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Reporting Date: 05/28/2008

(S) Case ID: [REDACTED]
315N-CE-92639 (Pending) - 269
(S) [REDACTED]b1
b3

Contact Date: 05/28/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]
Other(s) Present:b6
b7C

Source Reporting: On 05/28/2008, SA [REDACTED] met with [REDACTED] (hereafter referred to as CHS) at a prearranged location in Charlotte North Carolina. CHS is a collaborative source with excellent access, who has spoken in confidence, and much of whose reporting to date has been corroborated. CHS responds to tasking, and the reporting (if revealed) would endanger his/her status, reputation and/or security.

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b7C
b7D

CHS provided the following information: [REDACTED]

b6
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b7D~~SECRET~~

315N-CE-92639-269

b6
b7C

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

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

Case ID: 315N-CE-92639 Serial: 270

Description of Document:

Type : OTHER
Date : 04/18/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE LUNCH W/ POSSIBLE CHS

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~RE~~

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

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

Page 1

Precedence: ROUTINE

Date: 06/06/2008

To: Counterterrorism

Attn: Det. [REDACTED]
[REDACTED]
IA [REDACTED]
[REDACTED]

Charlotte

Attn: SA [REDACTED]

New York

Attn: SA [REDACTED]
SA [REDACTED]

From: New York

CT-27

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

315N-CE-92639

Title: (S) [REDACTED]

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

~~(S)~~
Case ID: [REDACTED]

315N-CE-92639

271

~~SECRET~~

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b7E

~~SECRET~~

---- Working Copy ----

Page 2

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Synopsis: (S) [redacted]

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

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

[redacted]

(S/NF/OC) [redacted]

[redacted]

(S/NF/OC) [redacted]

[redacted]

~~SECRET~~

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b7E

~~SECRET~~

---- Working Copy ----

Page 5

Accomplishment Information:

(S)
Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

[REDACTED] LIAISON WITHIN FBI

[REDACTED] SEARCH (NON-CONSENSUAL)

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT27

b1
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LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

~~SECRET~~

Complaint Form

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-20-2013 BY NSICG/C98W57B22

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases Samir Khan				Character of case International Terrorism Samir Khan		
				Complainant <input type="checkbox"/> Protect Source [REDACTED]		
				Complaint received by [REDACTED]		
				Field Office <u>CE</u> Telephone # <u>7043779200</u> <input checked="" type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date <u>06092008</u> Time <u>14:15 pm</u>		
Address of Subject 11231 Tradition View Drive Charlotte NC 28269				Complainant's address and telephone number [REDACTED] Charlotte NC 28269 [REDACTED]		
				Complainant's DOB [REDACTED]		Sex Male
Subject's Description	Race W	<input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place [REDACTED]
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number [REDACTED]
	Scars, marks and other data					
Employer		Address			Telephone	
Vehicle Description						
<p>Facts of Complaint</p> <p>[REDACTED] came to the Charlotte Office to provide a memo that was passed around the community development that he resides in. The memo addressed a neighbor (Samir Khan) and his activities on his blog site. [REDACTED] and lives [REDACTED] of Mr. Khan, and questions the safety of himself and others in the development, if Mr. Khan decided to enact Jihad. The memo which was passed around the community details, who Mr. Khan is, and where he resides. It also details certain blog inputs that entail his beliefs and his feelings about American Troops.</p>						
<div style="text-align: center;">[REDACTED]</div> <div style="text-align: center;">SP [REDACTED] HWT</div>				<div style="text-align: center;">Do not write in this space.</div>		
(Complaint received by)				BLOCK STAMP		

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S:\cs drafts\opcenter\ [REDACTED] 71061020081.wpd

315N-CE-92639-272

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

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b7E

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

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

Current Situation (as of 06/10/2008):

- (S//OC/NF// []
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- (S) []
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Investigative Plan as of 06/10/2008:

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

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

(S) []
(S) [] FBI

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."

b1
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(S) ~~SECRET//ORCON/NOFORN~~ []

(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.

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(S) []

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(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. []

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(S) []

~~SECRET//MR~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 06/29/2008

(S) Case ID #: [redacted] (Pending)
315N-CE-92639 (Pending) 274

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

Contact Date: 06/10/2008

Type of Contact: E-mail

Location: Charlotte, North Carolina, U.S.

Writer: SA [redacted]

b6
b7C

(U) Derived From : ~~FBI NSISCG, 20080301~~
Declassify On: ~~25X1-human~~

Source Reporting:

(U) ~~(S)~~ CHS conducted open source research regarding Samir Z. Khan, prompted by recent media reports, and provided the following information:

One of the videos I listened to where reporter interviewed Samir, stated that Samir is a U.S. citizen (USC). This leads me to believe that his parents are probably USC's as well.

A little digging, turned up some good information which I broke down into following:

Samir Ibn Zafar Khan,
Date of birth: 12/25/1985
in Riyadh, Saudi Arabia (age 22)
aka: Xavier

[redacted]
Charlotte, NC 28269-1416

b6
b7C

[redacted] is a member of Islamic Center of Charlotte and gives lectures. Get this, one of the speakers at this

~~SECRET//MR~~

b6
b7C

315N - ce - 92639 - 274

~~SECRET~~//MR

Mosque Islamic Center of Charlotte NC is [REDACTED]

[REDACTED] Factor into this equation the fact that this is the same Islamic Center where [REDACTED]

[REDACTED] on Samir Khan) [REDACTED] Charlotte, NC 28269-1416 From the Fox News photo caption of [REDACTED]

b6
b7c

"Though some neighbors were afraid to speak to FOXNews.com about Samir Khan's extremist blog, [REDACTED] defended Khan's right to free speech."

~~SECRET~~//MR

Watch this. Link to video of Samir's home:
<http://wwwwbipicomlink.blogspot.com/2008/05/web-site-sympathetic-to-terrorists.html>

Link to NYT video interview with Samir Khan:
http://video.on.nytimes.com/?fr_story=c0ed4cb9f1823f94ed94b87cf98a155a2015456b&rf.=sitemap

Take a look at the mosques in our area:

1. Charlotte Mosques Islamic Society of Greater Charlotte (ISGC) 7025 The Plaza Rd Charlotte, NC 28215 Phone: 704-536-2016
2. Islamic Center of Charlotte 1700 Progress Lane Charlotte, NC 28205 Phone: 704-537-9399
3. Muslim American Society 4301 Shamrock Drive Charlotte, NC 28215-3915 Phone: (704) 537-9007

Also, here is a link to a larger list of Muslim spots in Charlotte: <http://www.salatomatic.com/ls.php?id=60>

The following is a summary of the article "GIMF: The AMERICAN Leader of al Qaeda in Somalia (& its U.S. Website)!!" which was written Feb. 8, 2008 and can be found at <http://mypetjawa.mu.nu/archives/191153.php>.

-In January 2008, the Global Islamic Media Front [GIMF] released a statement from the Movement of Jihadi Youth [Shabab], an al Qaeda linked organization, which officially severed its ties from the Islamic Courts Union [ICU], the former government of Somalia which modeled itself after the Taliban movement, and which also has close ties to al Qaeda.

-Basically, the international jihadis who came to Somalia in response to al Qaeda's call to arms are mad at some of the native Somali jihadis who have allied themselves with nationalists in order to retake control of Somalia.

-American connections to all of this:

- The GIMF document is signed by [redacted] from America.

b6
b7C

- The former "Foreign Minister" to the ICU government was a naturalized U.S. citizen, [redacted] who was a one time [redacted] at The American University in Washington, D.C. before

returning to Somalia to take up [REDACTED]

b6
b7C

• One American was already convicted of helping the African Taliban in their jihad. [REDACTED] was convicted of training to commit acts of terrorism overseas. This is intriguing because there is a connection between [REDACTED] and GIMF through an extensive online jihad network

• Samir Khan of Charlotte is part of the same online jihadis network that linked the GIMF to [REDACTED]

• In a comment on Samir's old blog, a person going by the name "GIMF" requests Samir to contact him. The email address given by "GIMF" is the same address that used to run on the GIMF website and belonged to [REDACTED] who was arrested in Austria for plotting to blow up US interests there.

[REDACTED]

-Who owns Islamic Network? That would be [REDACTED]

[REDACTED] Samir

Khan's new blog is hosted by Muslimgpad.com, also [REDACTED].

-There is a pattern of American Muslims traveling to Africa to fight a proxy war against the U.S. and its allies. A supporter of the al Qaeda backed Shabab movement has a blog called "Ashabaab al mujahideen". The link to that blog came from Charlottean GIMF supporter Samir Khan's blog.

-In Ashabaab's "Worldwide Jihad" section is a link to the official website of the Shabab mujahidin--the same Somali organization mentioned above that has extensive ties to al Qaeda and has at least one American leader.

I'm running cross checks to see if the other extreme [REDACTED]

b6
b7c

[REDACTED] may have any connection. Remember [REDACTED]

<http://www.militantislammonitor.org/article/id/1770>

<http://www.militantislammonitor.org/article/id/1710>

http://en.wikipedia.org/wiki/Mohammed_Taheriazar

<http://frontpagemag.com/articles/Read.aspx?GUID=FC08E919-5A0D-47CD-B4D>

B-30C551DD6EFF After checking around, there doesn't seem to be any ties to [REDACTED] that have popped up. This is it for now

♦♦