

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

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Page 359 ~ b1; b3; b6; b7C; b7E;
Page 361 ~ b1; b3; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~//20321128**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 11/28/2007

Case ID: 315N-CE-87037 (Pending) - 36
315B-CE-92639 (Pending) - 146

Contact Date: 11/13/2007

Type of Contact: In person

Location: Charlotte, NC

Written by: SA

Other(s) Present: None

(U)

Derived From : FBI SCG-3, January 1997
Declassify On: 11/28/2032

Source Reporting:

(U) On 11/13/2007, Confidential Human Source (CHS), of known reliability and who is not in a position to testify, provided the following information:

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

♦♦

b6
b7C
b7Db6
b7C
b7D
b7E~~SECRET~~//20321128315B-CE-92639-146 file

~~SECRET//20321126~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 11/26/2007

Case ID: 315B-CE-92639 (Pending)-147
[redacted]

Contact Date: 11/26/2007

Type of Contact: In person

Location: Charlotte, NC [redacted]

Written by: SA [redacted]

Other(s) Present: None

(U)

~~Derived From : FBI SCG-3, January 1997
Declassify On: 11/26/2032~~

Source Reporting:

(U) On 11/26/2007, Confidential Human Source (CHS), of known reliability, who is not in a position to testify, provided the following information:

(U) ~~(S)~~ SAMIR ZAFAR KHAN (who was previously identified by [redacted], who is the subject [redacted] 315B-CE-92639, did not attend prayer at the Plaza Masjid on 11/23/2007.

(U) ~~(S)~~ [redacted]
[redacted]b6
b7C
b7Db6
b7C
b7D
b7E~~SECRET//20321126~~

315B-CE-92639-147

File

S:\redrafts\FIG\ [redacted] 331rec04.FD-1023.wpd

[REDACTED] (CE) (FBI)

b6
b7C
b7E

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, November 27, 2007 2:51 PM
To: [REDACTED] (NY) (FBI); [REDACTED] (NY) (FBI)
Subject: [REDACTED]

Attachments: UserInfo.html; Click Here.html; CoverLetter.html; Header.html; HistoryInfo.html; Menu.html; Messages.html; OtherInfo.html; Print.html

~~SECRET~~

RECORD 315b-ce-92639

[REDACTED]
Reference your Ec dated 11/19/2007 setting lead for CE to provide intell re email address: [REDACTED]



UserInfo.html (6 KB)



Click Here.html (4 KB)



CoverLetter.html (6 KB)



Header.html (5 KB)



HistoryInfo.html (13 KB)



Menu.html (5 KB)



Messages.html (31 KB)



OtherInfo.html (4 KB)



Print.html (6 KB)

Let me know if it doesn't attach properly.....

SA [REDACTED]
Squad 6/NCJTTF
Charlotte Division
Office: [REDACTED]
Cell: [REDACTED]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20321127~~
~~SECRET~~

~~SECRET//20320211~~DECLASSIFIED BY NSICG/C98W57B22
ON 07-08-2013**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/11/2007

To: Charlotte

From: Charlotte

Squad 6

Contact: b6
b7CApproved By:

Drafted By:

Case ID #: (U) ✓ 315B-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 50
(U) 315T-CE-C90283 (Pending) 404

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

Synopsis: (U) The purpose of this communication is to claim
statistical accomplishment, document receipt and review of

b7E

(U) Derived From : G-3
Declassify On: 12/11/2032

(U) Details: (S)

(U) (S) A review of the records received, documented in
serial 84, confirmed that they were those requested and are
relevant to this investigation.

~~SECRET//20320911~~344 03.542

315B-CE-92639-150

~~SECRET~~//20321211

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/11/2007

To: Charlotte

Attn: SSA [REDACTED]
CDC

b6
b7C

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315B-CE-92639 151
(U) 288J-CE-92997 31

★ JEE [REDACTED]
ON THIS
Not reported to NSCB
P/OB ret ser 51

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

Synopsis: (U) To report potential IOB matter.

~~(U)~~ ~~(S)~~ Derived From : G-3
Declassify On: 12/11/2032

(U) [REDACTED]

b1
b3
b6
b7C
b7E

Details: ~~(S)~~ Charlotte Division [REDACTED]
to determine Samir Khan's threat potential based on his on-line anti-
US and jihad rhetoric in 01/2007. [REDACTED]

(S)
(S)

~~(S)~~ Samir Khan continues to post blogs on the internet which
advocate and encourage violence. [REDACTED]

b1
b3
b7D
b7E

(U) ~~(S)~~ Given the totality of these indicators, Charlotte considers
Samir Zafar Khan a threat [REDACTED]
[REDACTED]

b6
b7C
b7E

~~SECRET~~//20321211

~~SECRET~~//20320211

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/11/2007

To: Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) ✓ 315B-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 52
(U) 315T-CE-C90283 (Pending) 405

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

Synopsis: (U) The purpose of this communication is to claim
statistical accomplishment, document receipt and review of
[REDACTED]

(U) Derived From : G-3
Declassify On: 12/11/2032

(U) Details: (S) [REDACTED]

[REDACTED]

(U) (S) [REDACTED]

[REDACTED]

~~SECRET~~//20320911

b6
b7C

b7E

b6
b7C
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2007

To: Charlotte

Attn: [REDACTED]

From: San Francisco
Squad IS-6/SJRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) **Case ID #:** (U) [REDACTED]
(U) 315B-CE-92639 (Pending) 153

Title: (S) [REDACTED]

SAMIR ZAFAR KHAN;
IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA

(U) **Synopsis:** (S) [REDACTED]

[REDACTED]

(U) (S)

~~Derived From :~~ G-3
~~Declassify On:~~ 12/03/2032

(U) [REDACTED]

[REDACTED]

[REDACTED]

Enclosures: (U) Enclosed for Charlotte is a 1-A envelope
containing hard copy of [REDACTED]

(U) **Details:** (S) On 11/20/2007, at approximately 11:00 AM (PST),

[REDACTED]

~~SECRET~~

b1
b3
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b7C

b7E

b6
b7C
b7E

~~SECRET~~

To: Charlotte From: San Francisco
(S) Re: ~~(U)~~ [REDACTED], 12/03/2007

b1
b3

LEAD(s) :

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For whatever action is deemed appropriate.

♦♦

~~SECRET~~

~~SECRET~~

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

Page

1

Precedence: PRIORITY

Date: 11/30/2007

To: Counterterrorism

Attn: [REDACTED]

Det. [REDACTED]

SSA [REDACTED]

IA [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

IA/OS [REDACTED]

Charlotte

Attn: SA [REDACTED]

Islamabad

Attn: LEGAT

New York

Attn: Squad CT-4

Squad FIG-3

Ottawa

Attn: LEGAT

b6
b7C
b7E

From: New York

Squad CT-27/JTTF/BQRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

(S) [REDACTED] (Pending)

b1
b3
b7D
b7E

Title: (S) [REDACTED]

(U) Synopsis: ~~(S)~~ Additional information provided by [REDACTED]
[REDACTED] regarding captioned matter.

Leads set.

(U) ~~(S)~~ Derived From: FBI SCG #3, Jan 1997
Declassify On: 11/30/2032

(U) [REDACTED]

Reference: (S) [REDACTED]
(S) [REDACTED]

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

(S) Case ID : [REDACTED]
315N-CE-92639 154

(S) [REDACTED]

~~SECRET~~

~~SECRET~~

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

Page

3

(S)

[Redacted]

b1
b3
b7D
b7E

(S//FGI)

[Redacted]

[Redacted]

(S//FGI)

[Redacted]

[Redacted]

(U) ~~(S)~~ Record (ACS) checks of the above individual Samir KHAN (who is believed to be the user of tough13_sam@hotmail.com), revealed references to 315 related investigations to include the main subject of 315B-CE-92639, titled Samir KHAN. As such, the information contained herein is being furnished to Charlotte C/A [Redacted] for whatever action deemed appropriate.

Given the nature of the information contained herein, the NYO (Squad Ct-27) will also seek to coordinate with Charlotte throughout the course of the respective investigations.

b6
b7C
b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED WITHIN THE FBI)

☐ LIAISON WITH OTHER AGENCY
☐ LIAISON WITHIN THE FBI

Claimed By:

SSN:

Name:

Squad: CT27

~~SECRET~~

LEAD(s) :

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT MCLEAN, VA

(U) ~~(S)~~ [] is requested to take whatever action deemed appropriate with the information contained herein.

b7E

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT MCLEAN, VA

(U) ~~(S)~~ [] is requested to take whatever action deemed appropriate with the information contained herein.

Set Lead 3: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ Charlotte is requested to take whatever action deemed appropriate with the information contained herein.

Set Lead 4: (Info)

ISLAMABAD

AT ISLAMABAD, PAKISTAN

(U) Read and clear.

Set Lead 5: (Info)

NEW YORK

~~SECRET~~

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

Page

5

AT NEW YORK, NY

(U) Squad CT-4: Read and clear.

Set Lead 6: (Action)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ Squad FIG-3: Consider the information contained herein for [] dissemination as described in the administrative section of this communication and coordinate with Squad CT-27. Squad FIG-3 should be aware that FBIHQ must obtain authorization from [] to release/disseminate any of their information beyond the FBI, as deemed necessary.

b7D
b7E

Set Lead 7: (Info)

OTTAWA

AT OTTAWA, CANADA

(U) Read and clear.

~~SECRET~~

~~SECRET~~

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

Page 1

Precedence: ROUTINE

Date: 12/10/2007

To: Charlotte

Attn: SA [REDACTED]
Squad 6

b6
b7C

From: Miami

C-5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315B-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending)
(U) 288J-MM-108898 (Pending)

Title: (U) SAMIR ZAFAR KHAN (USPER)
IT-SUNNI EXTREMIST OTHER THAN AL QAEDA;

(U) MUSLIM HACKERS WEBSITE
COMPUTER INTRUSION - IT MATTERS

Synopsis: (U) To cover one portion of referenced lead.

(U) ~~Derived From~~ : G-3
~~Declassify On~~: 12/10/2032

Reference: (U) 315B-CE-92639 Serial 92
(U) 288L-CE-92997 Serial 18

(U) ~~(S)~~ Details: In referenced communication, Charlotte requested that Miami query the 288J-MM-108898 case file and Miami source [REDACTED] in regards to captioned subject, his e-mail address, websites, and any common associates. The query of Miami source [REDACTED] will be provided in a separate communication from SA [REDACTED] who handles this source.

b6
b7C
b7D

(U) ~~(S)~~ In regards to Miami's query of the 288J-MM-108898 case file for captioned subject, his e-mail address, websites, and any common associates, no additional positive information was discovered other than the reference to [REDACTED] in 288J-MM-108898, Serial 8, which was already observed by Charlotte. This e-mail address was referenced because in January 2007, a Muslim Hackers member made a posting advertising a new private, password-protected forum: www.jointhecaravan.com.

b7E

(U) At the time, Miami research on

Case ID : 315B-CE-92639
288L-CE-92997
288J-MM-108898

Serial : 155
53
97

~~SECRET~~

~~SECRET~~

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

Page 2

www.jointhecaravan.com showed it was hosted at IP address 72.232.101.40 and had the following registrant information for this website:

NAME:

ADDRESS:

PHONE:

EMAIL:

Purchase

b6
b7c

(U) ~~(S)~~ It should be noted that in approximately mid-July 2007, the www.muslimhackers.com website went offline. Writer is in the process of attempting to obtain additional historical information regarding this website. If this historical information is obtained and writer identifies any connections to captioned subject, writer will notify Charlotte.

(U) Miami considers writer's portion of Charlotte's lead to be covered.

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

~~SECRET~~

~~SECRET~~

DATE: 07-08-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 07-08-2038

[REDACTED] (CE) (FBI)

b6
b7C
b7D

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, November 27, 2007 5:01 PM
To: [REDACTED] (NY) (FBI)
Cc: [REDACTED] (CE) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: Khan interviewed in New York Times

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) ~~SECRET~~ [REDACTED] /ORCON,NOFORN
RECOR [REDACTED]

(S)

b1
b3
b5

[REDACTED]
Thanks for the info. Oh yes, we are familiar with the interview....it caused quite a stir. In the text [REDACTED] [REDACTED]
[REDACTED] will work on the
connection between them.....
[REDACTED]

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

From: [REDACTED] (NY) (FBI)
Sent: Tuesday, November 27, 2007 4:32 PM
To: [REDACTED] (CE) (FBI)
Cc: [REDACTED] (NY) (FBI)
Subject: Khan interviewed in New York Times

(S) ~~SECRET~~ [REDACTED] /ORCON,NOFORN
RECORD [REDACTED]

b1
b3
b6
b7C
b7D

[REDACTED]
After talking to you and reading your email, I went back and read the latest reporting provided to us (NY) by [REDACTED]
[REDACTED], which I wanted to share with you. The following is the text of this paragraph...

(S) [REDACTED]
I went on the New York Times' website and pulled article which is quite interesting. If you can't find it, let me know and I can download it and email it to you.

(S) [REDACTED]
If any of this is old news, sorry for the duplication, but I wanted to make sure you are aware of the same information that we are.

[REDACTED]
~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~ [REDACTED] /ORCON,NOFORN

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~

~~SECRET~~

30 [REDACTED] 01.07H

215B-06-92639-2 156 [REDACTED]

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

Confidential Human Source (CHS) Reporting Document

Reporting Date: 12/19/2007

Case ID: 288L-CE-92997 (Pending)-29
315B-CE-92639 (Pending)-158

Contact Date: 12/01/2007, 12/19/2007

Type of Contact: e-Mail and telephone

Location: Charlotte, NC

Written by: SA

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, currently with FBI tasking.~~(U)~~ ~~(S)~~ On 12/01/2007, at approximately 1:00 am, source(S) b6
b7C
b7D
b7E

b7E

b7D

b1
b3
b7D~~SECRET//MR~~

017

~~SECRET~~

~~TOP SECRET~~

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 12/19/2007

To: Counterterrorism

Attn:

Det
SSA
IA

New York

Attn: CT-27

SSA
SA

b6
b7C
b7E

From: Counterterrorism

Room 4343

Contact: IA

Approved By:

Drafted By:

Case ID #: (S) (Pending)

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

b1
b3

Case ID :

(S)

315B-CE-92639

159

(S)

~~SECRET~~

~~SECRET~~

~~NT~~

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

Page

5

in sending individuals to [] for training, please contact Unit Chief [].

b6
b7C
b7E

(U) [] is available for further assistance, but considers this lead covered. Any additional questions or concerns pertaining to this communication should be directed to IA [] at [].

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For [] - For information only.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

(U) For CT-27 - For information only.

**

~~SECRET~~

Integrity

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 12/17/2007

Case ID #:
✓315B-CE-92639 (Pending) — 160

b6
b7C
b7D

Contact Date: 12/13/2007

Type of Contact: Telephonic/Email

Location: Washington DC

Writer: SA

Source Reporting: On 12/13/2007 captioned source spoke

b7D

File Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-08-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-08-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/27/2007

To: ✓Charlotte

Columbia

Attn: [REDACTED]

b6
b7C

Greenville RA:

SA [REDACTED]

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: Gray Nathan Thomas *[Signature]*

Drafted By [REDACTED]

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

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

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

b1
b3

(U)

Derived From: G-3

Declassify On: 12/27/2032

Enclosure(s): (S) [REDACTED]

b1
b3
b6
b7C
b7E

Details: (S) (S) [REDACTED]

~~SECRET~~

~~SECRET~~

FD-448

Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☐ Immediate

☒ Priority

☐ Routine

CLASSIFICATION

☐ Top Secret

☒ ~~Secret~~

☐ Confidential

☐ Sensitive

☐ Unclassified

TO

Name of Office:

Greenville RA

Facsimile Number:

864-232-1791

Date:

12/27/2007

Attn:

SA [redacted]

Room:

Telephone Number: [redacted]

FROM

Name of Office:

Charlotte

Number of Pages: (including cover)

14

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

315b-ce-92639

Special Handling Instructions:

please provide attached to [redacted] as soon as possible.

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Greenville RA,
Columbia Cop
fax'd

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2007

✓ To: Charlotte

Attn: SA [REDACTED]
Squad 6; [REDACTED]

b6
b7C

From: Columbia
Squad 7, Greenville Resident Agency
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 315B-CE-92639 (Pending) -162

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

(U) Synopsis: (S) EC providing results of lead covered in
Greenville, South Carolina.

(U) (S) Derived From : G-3
Declassify On: 12/27/2032

(U) Reference: (S) 315B-CE-92639 Serial 161

(U) Administrative: (S) Reference telcal between SA [REDACTED]
[REDACTED] Charlotte Division and SA [REDACTED] Columbia
Division on 12/26/2007.

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

b1
b3
b6
b7C
b7E

Details: (S) [REDACTED]
[REDACTED]

(S) [REDACTED]
[REDACTED]

~~SECRET~~

~~SECRET~~

To: Charlotte From: Columbia
(U) Re: ~~(S)~~ 315B-CE-92639, 12/27/2007

(S)

b1
b3
b7E

(U) No further investigation is being conducted in
Columbia Division, therefore this lead is being marked as
covered.

~~SECRET~~

~~SECRET~~

To: Charlotte From: Columbia
(U) Re: ~~(S)~~ 315B-CE-92639, 12/27/2007

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

♦♦

~~SECRET~~

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

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/07/2008

Case ID: 288L-CE-92997 (Pending) -55
315B-CE-92639 (Pending) -163

Contact Date: 01/07/2008

Type of Contact: e-Mail

Location: Charlotte, NC

Written by: SA

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,
currently [redacted] with FBI tasking.

(S) [redacted]

(S) [redacted]

(S) [redacted]

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

(S) [redacted]

~~SECRET//MR~~b6
b7C
b7D
b7E

b7E

b1
b3
b6
b7C
b7D

~~SECRET~~//20330104**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/04/2008

Case ID: 315B-CE-92639 (Pending)-164
(S) [redacted] (Pending)-95
[redacted] (Pending)-60b1
b3
b6
b7C
b7D

Contact Date: 12/31/2007

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [redacted]
Other(s) Present: Noneb6
b7C(U) Derived From: FBI SCG-3, January 1997
Declassify On: 01/04/2033

Source Reporting:

(U) On 12/31/2007, 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] attended prayer at the Plaza Masjid
on 12/28/2007 [redacted]b1
b3
b6
b7C
b7D
b7E

(S)

(S)

~~SECRET~~//20330104

S: redrafts/ FIG

002 rec'd

FD-1023, up'd

315B-CE-92639-164

b6
b7C

~~SECRET~~
~~NF/OR~~

DATE: 07-15-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-15-2038

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

Page

1

Precedence: ROUTINE

Date: 01/09/2008

To: San Diego

Attn: Squad 22

SSA [REDACTED]

SA [REDACTED]

b1
b3
b6
b7C
b7E

From: Counterterrorism Division

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (S) [REDACTED]

Synopsis: (S) [REDACTED]

(U) ~~(S)~~

Derived From: FBI SCG G-3
Declassify On: 01/09/2033

Administrative: (S) [REDACTED]

b1
b3
b7E

(S) [REDACTED]

Case ID: (S) [REDACTED]

315B-CE-92639

165

~~SECRET~~

~~SECRET~~

~~NF/CR~~

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

Page 10

(S)

b1
b3

LEAD(s) :

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

**

~~SECRET~~

~~SECRET//ORCON,NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2007

To: Charlotte

Attn: SSA [REDACTED]
ELSUR FILE SUPERVISOR
SA [REDACTED]

b6
b7C
b7E

Washington Field
San Francisco

Attn: ISS [REDACTED]
Attn: SISS [REDACTED]

From: GENERAL COUNSEL

[REDACTED] / ROOM 7291

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 166 (Pending)

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

Synopsis: (S) [REDACTED]

b1
b3
b7E

(U) ~~(S)~~

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

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

Enclosure(s): (S) [REDACTED]

b1
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b7E

~~SECRET//ORCON,NOFORN~~

b6
b7C

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639 , 01/04/2007

LEAD(s):

Set Lead 1 (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(S) [REDACTED]

b1
b3
b7E

Set Lead 2 (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

(S) [REDACTED]

Set Lead 3 (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

(S) [REDACTED]

Set Lead 4 (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [REDACTED]

~~SECRET//ORCON,NOFORN~~

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639 , 01/04/2007

Set Lead 5 (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [REDACTED]

b1
b3
b6
b7C

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

♦♦

~~SECRET//ORCON,NOFORN~~

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

Precedence: ROUTINE

Date: 01/11/2008

To: ✓ Charlotte

Attn:

From: Charlotte

Squad 6

Contact: Approved By Drafted By:

Case ID #: (U) ✓ 315B-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 58
(U) 315T-CE-C900283 410

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-OT ALQAEDA

Synopsis: (U) Claim statistical accomplishment.

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

Derived From: G-3
Declassify On: 01/11/2033

Details: (S) (S) ~~SECRET~~b1
b3
b6
b7C
b7E

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639, 01/11/2008

Accomplishment Information:

Number: 1

(S) Type: [REDACTED]
[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 1

(S) Type: [REDACTED]
[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

♦♦

b1
b3
b6
b7C
b7E

~~SECRET~~

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

Date: 01/18/08 Time: 09:36

Case ID: 315B-CE-92639 Serial: 168

Description of Document:

Type : OTHER
Date : 12/28/07
To : CHARLOTTE
From : CHARLOTTE
Topic: SURVEILLANCE LOG

b7E

Reason for Permanent Charge-Out:

Placed into the wrong file. (TEM)

Employee:

b6
b7C

315B-CE-92639-168

(S)

~~SECRET~~

//20330116

DATE: 07-15-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-15-2038

b1
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b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 01/17/2008

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

Counterterrorism

Attn:

Charlotte

Attn: SQUAD 6 JTTF

From: Charlotte

SQUAD 6 JTTF

Contact:

Approved By: GRAY NATHAN T (Approved in 01/17/2008)

(Approved in 01/17/2008)

(Approved in 01/16/2008)

(Approved in 01/16/2008)

Drafted By:

(U) Case ID #: (S) ✓ 315B-CE-92639-169
288L-CE-92997-59

(U) Title: (S) SAMIR ZAFAR KHAN

(S) Synopsis: (S)

(U) (S) Derived From: G-3
Declassify On: 01/16/2033

b7E

Administrative: (S)

b1
b3
b7E

Enclosures: (S)

b1
b3
b7E

(U) Details: (S) investigation of subject, a
U.S. PERSON, was authorized in accordance with Attorney General
Guidelines.

b1
b3
b7E

(S)

~~SECRET~~

//20330116

170 attached -

315B-CE-92639-169

To: Counterterrorism
Re: 315B-CE-92639-169

From: Charlotte

(S) Charlotte Division [] to
determine Samir Khan's threat potential based on his on-line anti-US and
(S) jihad rhetoric in 01/2007. []

(S)

(U) ~~(S)~~ Samir Khan continues to post blogs on the internet which
advocate and encourage violence. He has made verbal statements, witnessed
by a Confidential Human Source, indicating Allah will support (him)
killing Americans. He is associated with individuals []
investigations as well as the Global Islamic Media Front (GIMF),
associated with Al'Qaeda. He has taken Arabic classes, possibly preparing
to assist GIMF and for overseas travel to conduct Jihad.

b7E

(U) ~~(S)~~ Given the totality of these indicators, Charlotte []
[]

b7E

(S) []
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(S)

~~SECRET~~

/20330116

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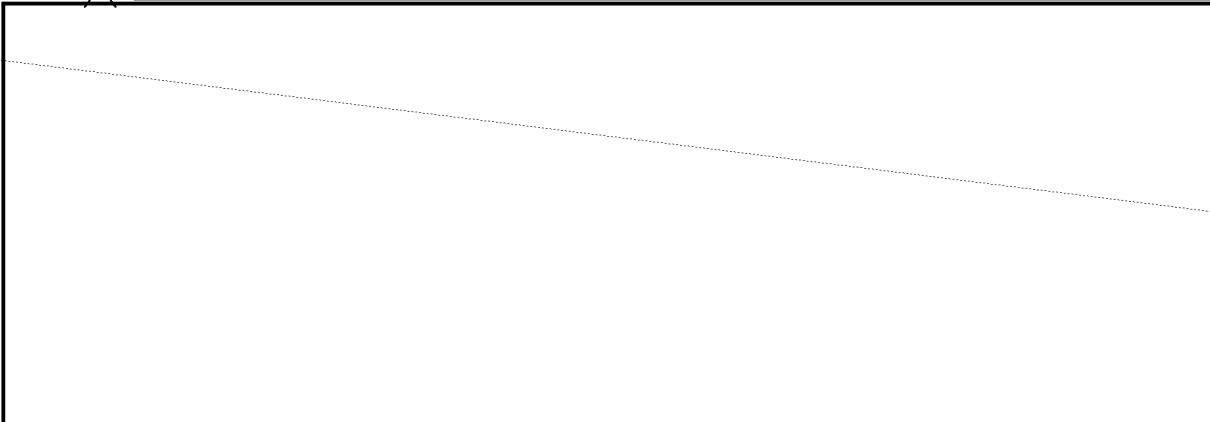
To: Counterterrorism
Re: 315B-CE-92639-169

From: Charlotte

(S)

(X)

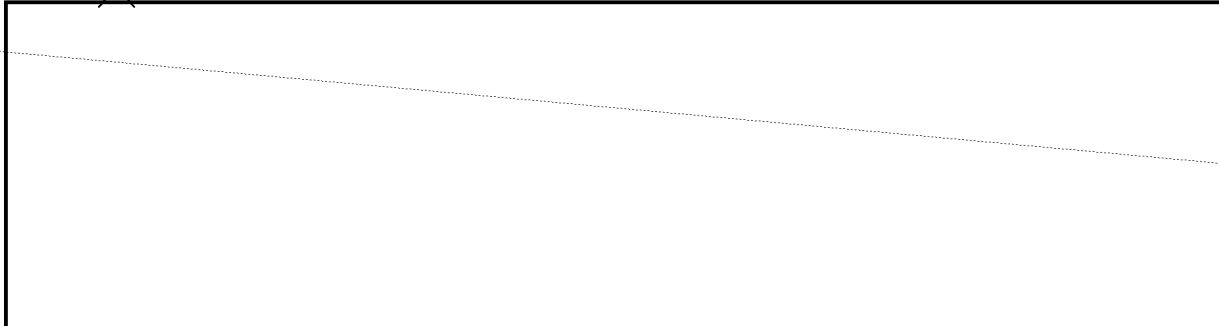
(S)



(S)

(X)

(S)



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b7C
b7E

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



(S)

~~SECRET~~

/20330116

To: Counterterrorism
Re: 315B-CE-92639-169

From: Charlotte

LEAD (s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) ~~(U)~~ [] Read
and Clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [] Read and Clear.

Set Lead 3: (Action)

CHARLOTTE

AT CHARLOTTE, NC

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

(S) []

[]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2008

To: CIRG

Attn: ASB
UC [REDACTED]b6
b7C

/Charlotte

From: Charlotte

Squad 7

Contact: SA [REDACTED]

Approved By: Gray Nathan Thomas
[REDACTED]

Drafted By: [REDACTED]

Case ID #: 315B-CE-92639 (Pending) -171
[REDACTED] (Pending)

b7E

Title: SAMIR ZAFAR KHAN;
IT - AL QAEDA;
OO: CECharlotte Field Office [REDACTED]
FD-542 Accomplishments
1/17/08Synopsis: FD-542 to claim statistical accomplishments for
[REDACTED]

b7E

Details: On 1/15/08 and 1/16/08, Charlotte Division [REDACTED]
[REDACTED]

File copy

315B -CE-92639-171

To: CIRG From: Charlotte
Re: 315B-CE-92639, 01/17/2008

Accomplishment Information:

Number: 2

Type:

ITU: PHYSICAL SURVEILLANCE

Claimed By:

SSN: 888888888

Name:

Squad:

b7E

To: CIRG From: Charlotte
Re: 315B-CE-92639, 01/17/2008

LEAD(s) :

Set Lead 1: (Info)

CIRG

AT VA

b7E

Read and Clear.

♦♦

~~SECRET~~//20321227

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2007

To: Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: Gray Nathan Thomas [REDACTED]

Drafted By: [REDACTED]

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

(U) Title: (S) SAMIR ZAFAR KHAN (USPER)
IT-SUNNI EXTREMISTS;

(U) Synopsis: (S) Request approval of Holiday pay for personnel
participating in upcoming surveillances.

(U) Derived From : G-3
Declassify On: 12/27/2032

(U) [REDACTED]

Details: (S) [REDACTED]

(S) [REDACTED]

(U) Approval for holiday pay is requested for all
personnel scheduled in this matter. A schedule is forthcoming.

♦♦

~~SECRET~~//20321116

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b7E

b1
b3
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b7C
b7E

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

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/¹⁶~~22~~/2008

Case ID:

(S)

315B-CE-92639 (Pending) - 173

Contact Date: 01/03/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA

Other(s) Present:

(U)

~~(S)~~~~Derived From: FBI SCG-3, January 1997~~
~~Declassify On: 01/16/2033~~

Source Reporting:

(S)

♦♦

~~SECRET~~b1
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am

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2013 BY NSICG/C98WS7B22



The Prophet (peace and blessings of Allaah be upon him) said:
"The believer is not given to cursing, slandering or obscene and foul
speech."
Narrated by Ahmad, 3948; al-Tirmidhi, 1977

Islamic Networking > IN Development > MuslimPad

Why was inshallahshaheed's blog shutdown?

Register

FAQ

Members List

Calendar

Today's Posts

Search



Page 1 of 2 1 2 > ▾

Thread Tools ▾ Display Modes ▾

11-30-2007, 01:55 PM

#1

inshallahshaheed

Mujahid fe Sabeellillah

Join Date: Oct 2006
Location: Darul Harb
Posts: 12
Gender: ♂

Why was inshallahshaheed's blog shutdown?

Assalam Alaikum,

This message is to the Admins:

I don't know where to put this, so please forgive me.

My question is: why was my blog (inshallahshaheed.muslimpad.com)
shutdown?

Jazakullah Khair



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Study Abroad In Morocco
Have An Incredible Experience Of Cultural
Immersion. Sign Up Today!
www.global-lab.org

Hallowell Funeral Home
Chicago funeral home services Honoring
Your Loved Ones
www.hallowellandjamesfunerals.com

Muslim Ringtones
Get your Muslim ringtones. Complimentary
Muslim ringtones!
Muslim.AnyTonez.com

Quran Ringtones
Send Complimentary Ringtones to your

Ads by Google

11-30-2007, 03:28 PM

#2

fatimahye

Admin

in: STAFF

Join Date: Jan 2005
Posts: 1,753
Gender: ♀

Walaikum assalaam wa rahmatullaah,

No problem - we have a forum just for MuslimPad, so that would be the right place.

Also, you can always contact us at info@islamicnetwork.com for private correspondence.

I am very sorry, Brother, our email seems to be horribly bad so perhaps you did not get our email to you explaining why it was suspended? (A lot of our emails seem to end up in the "Spam" folder unfortunately.)

Anyway, I am sort of glad you brought it up since it was a "high profile" blog. Basically, MuslimPad was set up (as was Islamic Network) to be a place to learn about Islam uncensored (except a few minimal things), where one could honestly discuss the issues (for Muslim and non-Muslims as well) and where one could be free to discuss those things about our religion other Muslim sites and organizations shy away from - this of course includes jihaad.

Therefore, we left your blog up as long as we could. We also left up the "counter" blog set up by those anti-jihadists (again, we asked them to comply with bare minimum standards) - but beyond that, we felt let the Truth be spoken, let people decide.

However, what happened was we got one set of complaints from GoDaddy, who gave us 48 hours to move servers, which we did. After that, we got complaints from BOTH people who objected to your site, as well as people who objected to the "counter" site. However, last night, we got a notice from our domain company that someone (btw this could be from either side, I can't confirm for sure - it might have been from people who objected to your site OR people who were offended by the "counter" site) but basically they made a DDOS attack (not sure what that is) to our domain company and they told us we had 24 hours to pay them \$8000 for the additional bandwidth charges or we would be dumped.

This was something we could not afford, and to be honest, we do not have the budget or resources to keep moving servers - if we are blacklisted it will be hard to be hosted anywhere - so this was detrimental to our entire project (which includes other things like QuranicRealm etc.). So we had to think about the issue of "hate speech" - which is banned by most service providers. It just seems if you cross certain lines, people will harass your service companies until you are forced to move to other places etc.

Ultimately, we are not prepared to handle such moves at this time, so for now we have decided to narrow our scope of "tolerance" - you may still blog about jihaad of course or politics, but if it comes off as hateful/inciteful and we get complaints, it will get pulled so that we don't lose our sites entirely.

I hope you can understand our position - until the end we did stand up for the integrity of our blogging service, yet we had to make this tough decision.

Jazaakallaahu khayran,

Wassalaamu 'alaikum wa rahmatullaahi wa barakaatuh.

-IN Arts Director (fatimahye.muslimpad.com)

Unite and Conquer:

www.IslamicNetwork.com/www.CagePrisoners.com



11-30-2007, 05:11 PM

#3

inshallahshaheed

Mujahid fe Sabeellillah

Join Date: Oct 2006

Location: Darul Harb

Posts: 12

Gender: ♂

Quote:

Originally Posted by **fatimahye** *Walaikum assalaam wa rahmatullaah,*

No problem - we have a forum just for MuslimPad, so that would be the right place.

Also, you can always contact us at info@islamicnetwork.com for private correspondence.

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blog. Basically, MuslimPad was set up (as was Islamic Network) to be a place to learn about Islam uncensored (except a few minimal things), where one could honestly discuss the issues (for Muslim and non-Muslims as well) and where one could be free to discuss those things about our religion other Muslim sites and organizations shy away from - this of course includes jihaad.

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I hope you can understand our position - until the end we did stand up for the integrity of our blogging service, yet we had to make this tough decision.

Jazaakallaahu khayran,

Wassalaamu 'alaikum wa rahmatullaahi wa barakaatuh.

Jazakullah Khair,

It was very kind of you to respond with an honest reply. I understand the difficulty you were put through, and quite frankly, at the very outset, I expected some difficulty to come on your side for hosting my blog since the contents are meant to revive al-walaa' wal baraa'ah, jihaad and so on.

I would like to thank you and whoever is behind Muslimgpad for their efforts as well as allowing me to express my opinions.

I have one question though. What defines the fine line of "hate speech." Is it the Jihaadee videos? Is it the pictures of dead Kaafir soldiers? Is it what the Shuyookh say? Is it the aayaat of Qur'aan? etc. I've been wrestling with this question of hate speech myself for a while and I still can't point

my finger on it since talking about Jihaad, for example, *is* a form of hate speech... and al-Walaa' wal Baraa'ah... well that in itself is a form of hatred against al-Kuffaar until they enter Islaam.

So what is the opinion of Muslimgpad (or your opinion) on this?

Jazakullah Khair



11-30-2007, 06:37 PM

#4

fatimahye

Admin

In STAFF

Join Date: Jan 2005

Posts: 1,753

Gender: ♀

Yes, I agree - I'm glad you realize that "revolution" is not easy and no one will roll out a red carpet for you.

As for your question - that is a good one - and you have to realize that it can be answered in many different ways.

For example, you can answer it religiously - from Islam itself: from the Quran, the Sunnah, and the derivation of legal rulings by scholars.

This of course is the correct way (in an absolute sense).

However, you can also answer it legally - according to the laws of a particular country. We are based in the US (although my husband and I are currently living in Jordan) so we go by US Laws. Since it is a US run business, we have to take that into consideration as well. In general, we wanted something which pushed the limits of free speech - because there is already too much sensitivity on these issues from both the sellout Muslims and the type of non-Muslim who only looks at "mainstream" Muslims who follow a "moderate" or secularized version of Islam.

Yet, we know that many people who are searching for the Truth, both Muslims as well as non-Muslims, should be able to ask and answer with honesty. This is the point of religion - to ask, to seek, etc. Yet, this caused us to take a radical position - not only towards Muslims like yourself who represent a certain view of Islam, but also of those who violently oppose it. We would RATHER both sites stay up - because even if we have to endure some things like asking them to remove nude pictures or whatever, at least things were HONESTLY talked about.

To be honest with you, we are dealing with a level BELOW that of religious definitions or legal definitions - we are dealing with practicality here. I personally do not believe it is "hate speech" to post pictures of George Bush as a dog. I believe that is political dissent, which some non-Muslims engage in as well. I remember Eddie Vedder of Pearl Jam got into some trouble because at a concert he made an effigy of George Bush and like stomped on it or something. But I'm guessing if someone posts a lot of rhetoric about a specific group of people (Muslims or non-Muslims), that would be "hateful" for all practical purposes.

Again, I don't really mind it - I don't think the world has to be this politically correct, lovey-dovey place - that such politeness often curbs any serious consideration of some unpleasant truths - but at the same time, you have to understand, running a website or other media outlet means people will see it, and some might be disturbed/threatened enough to complain. The complaints then reach a level where again, we do not have the resources to cope with the repercussions at this time. That is why some of it will simply be dictated by how much "heat" something generates.

And to be honest, this is my opinion on "hateful speech" for the service of Islam and the Muslims. I believe in this time of fear, it is great to have the guts to speak about jihaad, to dissent against the government. But yes, if you cross a fine line where it seems that all Muslims are here to do is to wipe out every

single kaafir, that is not the Truth about Islam, do you know what I mean? Islam is a lot broader than that. So, in a way, keeping it "out of the gutter" and at a more elevated level of social criticism, political dissent, and religious ideology would be the MOST beneficial way to help Muslims (the ones who themselves do not understand what jihaad is) as well as non-Muslims who may have some interest in Islam. Why would anyone be interested in something which seems so hateful to them, with no hope of acceptance or coexistence? If it were me, I would ignore what others said about me, as they would understandably be upset, and not even bother to mention them. As I said, this is just my personal feelings about it - you are free to do as you believe is best.

So, to answer the question of what MuslimPad will/will not tolerate I would have to research it to give you a "legal" definition, but in general I'm guessing - we will tolerate Truth, gutsy, unapologetic discussion, debate, and dissent, but not the all-out mocking, against-all-peoples-in-a-group type assaults. We're just not in a place that could support it.

By the way, despite what some of those people thought (I addressed some of this on one of their forums yesterday) - I had never heard of you or them until a few weeks back - I didn't regularly read your site, so I do not know all the specifics of what you or they did, but here is what SEEMS reasonable to me (I could be wrong):

The jihadi videos, depending on their nature, probably look like "terrorist propaganda" and would be a red flag. I don't believe general videos would be bad but perhaps the ones specific to US soldiers? This one is pure politics, for most certainly US culture celebrates and glorifies its own soldiers who are killing people in other countries. So this is one thing to consider and I don't know what the exact line is.

Showing brutally graphic pictures - someone mentioned a beheading (I didn't see this myself, but someone mentioned it), so that type of gleeful happiness at their wounded/dead would probably stir them up. I am guessing this is the most offensive and the bulk of why it came off as "terrorist" stuff.

Mentioning any of your opponents specifically - who cares? Why mention them? It seems if you did, even to curse them or pray against them (I didn't see the "threats" they were talking about - they didn't specify) it could be a risk.

Again, this is all a guess. I not only do not know the specifics of each side, I cannot offer you any bullet-proof advice. I would recommend you read up on it (I might too, but our attitude is by in large: cross that bridge when you come to it). By the way, when I posted on one of their sites about our story (MuslimPad), I gave them some advice too, about avoiding jumping to conclusions, about confirming information, etc. as they said some stupid and insinuating things about us as well. Some of them were good-natured and some were not.

Anyway, as a Muslim I support jihaad, of course - it is a part of our religion. I also feel strongly about all the Muslims who are being invaded, tortured, killed. But I can understand why laying it on thick would threaten people to the point they just want to get rid of you - as I've said on this forums before - the kuffaar don't have to support jihaad do they? Of course not, so that's life and as Muslims we just have to deal with the realities of what we are dealing with. We should all also do our individual best at doing whatever we can to revive Islam and the situation of the Muslims.

May Allah grant you guidance in His service.

Assalaamu 'alaikum wa rahmatullaahi wa barakaatuh.

-IN Arts Director (fatimahye.muslimpad.com)

Unite and Conquer:

www.IslamicNetwork.com/ www.CagePrisoners.com



12-01-2007, 01:34 PM

#5

abuyunus

Join Date: Oct 2007
Posts: 6
Gender: ♂

All praise is due to Allah. Allah's blessings on our Prophet Mohammed, his family & his companions.

Asalamulluykum sister Fatimahye. Jazak Allah for supporting brother Inshallahshaheed's blog as long as you have. May Allah reward your efforts.

Please note that I do have some questions. You stated that you were asked to pony out \$8000 by the ISP for the extra bandwidth. And that led to your decision of taking down brother Inshallahshaheed's blog. Of course, there was the reason of "hate speech" also. My question is, how was the connection of "extra bandwidth" made with brother Inshallahshaheed's blog? Is it because his blog was indeed a major bandwidth user?

My last question please, what can we brothers do to help you or Muslimgpad in general to permit hosting of brother Inshallahshaheed's blog again? Would providing some financial support for the bandwidth issue help? Would a petition to your ISP help?

Please do not misunderstand me. I am not trying to put you in any difficult position. But Allah knows how important brother Inshallahshaheed's blog is to brothers like myself & our religion. Especially in our current times of great fitn. This blog is perhaps the only place where Muslims or non-muslims in general can understand the most controversial topic of Jihad, without any confusion, and in clear context of Quran & authentic ahadith.

Sister Fatimahye, please consider, where else can we Muslims go to view & admire the sacrifices of the mujahideen? Where else can we understand what is truly feesabilillah without the sellout shuyokh redefining it for their masters? Is it not our duty to support the mujahideen and those who support them?

In my humble opinion, brother Inshallahshaheed's blog is unique & irreplaceable. And if it is a thorn for the kufar, then please note, it is not the blog that bothers them, but it is Islam itself. Why else would the kufar prefer the "moderates" the "enlightened"?

Please reconsider your decision. And if you need any help. Please let us know.

Jazak Allah for your time and all your efforts.

"If I was going to marry a beautiful woman I love, or if I was given the good news of a new born son, nothing is more dear to me than spending a cold night in a tent, planning to ambush the enemy the next morning." - Khalid Bin Al Waleed (RA).



12-01-2007, 01:59 PM

#6

sasjamal
I do believe it's working

in STAFF



Join Date: Jun 2004
Posts: 2,939

Its a lot of things, basically in a nutshell -

As for freedom of speech, and hate speech - what is legal, and what is not - I personally have no idea, firstly, I need to save up enough money to hire some legal counselling (I have no idea how much it would be, but we should check with Lawyers who have experience in this particular area of American law, etc.) - and check what is allowed and what not -

My Mood:

Psyche

Gender:

Then we would be able to offer advice to anyone (not just muslim, or what not) but specifically what is allowed and what not -

Of course at the same time, this would mean allowing things I personally do not want to have any liability in, etc. so the proper work would be needed to determine what the legal, and correct way of presenting anything is - and what its limits are. Then some legal protection, perhaps in the tune of liability insurance so that IN itself is not liable for any views held by any of its users, etc.

Thats Step 1, of which after, a better decision can be made.

Step 2 would be to determine if after any legal advice we recieve, its still something we are able to do. For example, one lawyer we spoke to - however, in this area - he was not an expert - mentioned, that lets say legally it all seems ok - it does not mean, that we want to take that risk - there may be other problems such as law changes, etc. and the forseability of those changes, etc.

Secondly, there are privacy concerns, etc. if the us goverment were to subpoena anything from us, legally at this point, we would have to turn any data they asked us for over to them - in any case, wether what the user is doing is legal or not (thats up to the country and its government) -

Thirdly, - the issue of private companies, etc. - even if something is legal - it may not neccessarily mean that private companies we work with would want to work with us -

For example, lets say, an organization like the KKK is allowed to promote or say certain things - (hate speech) - many private companies may not be willing to work an orgnaztion that promoted them, etc. and those who are, will probably charge more -

So, since we do not know much about any of that, if we feel something may be illegal to be safe, we simply at this point will remove it - to protect our users from doing anything which may be illegal, as well as ensuring IN itself does not harbor anything illegal -

Thirdly, in the mean time, I would advise you or anyone who wants to engage in this: it may be something easy, it may be something difficult, but the best thing would be to find out what is an acceptable way to deal with the problem many muslims feel about the war, and terrorism, and doing the utmost to ensure nothign illegal is done while expressing what they believe is to be expressed -

Fourthly, I am also not aware of how feasible it is for us to accept money from someone to do any of the above - because accepting money itself may be illegal (I have no idea again, as I do not have much knowledge about these things) - so maybe a few months down the road, or a year or so - when we have a chance to speak to some lawyers, we can ask questions dealing with the legalilty of taking money to look into these matters or not -

In the mean time, if something is questionable, it seems a better idea and safer idea to not pursue it until the exact legal groundwork is laid down -

Then, once we know, we can put out some general advice, as I am sure many of our members would have an interest in knowing what we learn - and at that point we MAY also have an interest in providing services to those individuals who want to express their 'hatespeech' in a legal way - but those questions are hard to answer without knowing the exact details -

If anyone wants to do the above research, or could arrange for a lawyer who knows whats what (prefearably a jewish lawyer, as of course they are the best ☺) then a decision can be made, etc.

Just some ideas -

What I would recommend to you though is get a lawyer, find out what you can do legally, and do it - that's the best way - it's probably not that big of a deal, but then again, it MIGHT be. kinda like music sharing, etc.

Sas

Sas, Technical Director
<http://sasjamal.muslimpad.com/>

Unite and Conquer
www.islamicnetwork.com



12-01-2007, 02:09 PM

#7

sasjamal

I do believe it's working

in STAFF



Join Date: Jun 2004

Posts: 2,939

My Mood:

Gender: ♂

Or we could just stop hating the non muslims war mongers, it would make my life a bit easier :D

Sas

Sas, Technical Director
<http://sasjamal.muslimpad.com/>

Unite and Conquer
www.islamicnetwork.com



12-01-2007, 02:12 PM

#8

fatimahye

Admin

in STAFF

Join Date: Jan 2005

Posts: 1,753

Gender: ♀

Firstly, the connection being made to inshallahshaheed's blog - there was no clear connection. In fact, some of the anti-jihadists sent us an offer to try to analyze who actually made the attack on our dns - as I said it is possible it was some of them (which at this point seems unlikely) or it was some jihadists who were angry about the "ant-blog" (which seems more likely). The countries of origin of the IPs would point predominantly to Muslim ones.

Yet, it was clear that inshallahshaheed's blog was the reason we had to move one server company and the cause for all the controversy (generally, muslimpad is a fledgling service, with not too many users and not even heavily updated - till now it has gone almost completely unmoderated, except for clear spamming). So whether it was specifically his site or not, the hosting of his site definitely led to this situation in one way or another so both his site and the "counter site" were removed.

As for what you could do, as Sas said partly, we would have to be careful how we accepted funds, etc. as we are run as a corporation and such. That's the first issue. So for now, suffice it to say that we do not have the resources to pull such absolute freedom of speech off, nor can we try to remedy that situation any time soon.

As for your disappointment about his blog being taken down, as I said, I know he has had to move several times before (and by the way, some of the anti-jihadists, who also engage in "hate speech" have been refused cooperation or service by others) so it's clear either he or his community of followers will not easily gain access to any free/public venues in the current style he is running his blog. That is why my personal recommendation for him, if he does not have the resources to host it himself, is to modify his scope to be religious ideology,

political dissent, and cultural criticism. This may even help him in his intentions to teach people about jihaad.

Allah knows best.

-IN Arts Director (fatimahye.muslimpad.com)

Unite and Conquer:

www.IslamicNetwork.com / www.CagePrisoners.com



12-01-2007, 08:09 PM

#9

hanifan

Join Date: Dec 2007
Posts: 2
Gender: ♂

First of all, many thanks to muslimpad for hosting inshallahshaheed for as long as you did. I think now we need to figure what "changes" we can do so that inshallahshaheed can get back online insha'allah.

Just in sheer web traffic and webposting, inshallahshaheed trumps all the other muslim blogs I have seen. Obviously the brother has hit a nerve, even despite of some of his mistakes, that make people flock to his website. I think its incumbent that we figure out what changes he can do, so that he can get back online.

I am wondering if doing the following will allow the brother back online:

- 1) Only post documentaries, speeches, dicourses from media houses such as As-Sahab, Al-Furqan. I think its very important to hear what the other party has to say.
- 2) Abstain from posting "action" videos such as ambushes and attacks from groups such as ISI, Taliban. These are already posted on youtube, so there is no need to open up another point of criticism.

I think point #2 is the focus of the anti-jihadis such as Jawa. #2 is the excuse they use to boot inshallahshaheed from other sites.

- 3) I have no suggestions on dealing with the DDOS attacks, unless there are some internet gurus reading this who can help inshallahshaheed.

Again Jazakallah khair to muslimpad for being patient with inshallahshaheed.



12-01-2007, 08:31 PM

#10

fatimahye

Admin

in STAFF

Join Date: Jan 2005
Posts: 1,753
Gender: ♀

Yes, that looks good but about the DDOS, as I said, we did get complaints from Muslims against the "counter site" which we left up. I really believe Muslims should be able to see the bigger picture on this - if we allow one form of freedom of speech, we have to allow others. Yes, I know, one sister told me she went to some Christian forums (she is a former Christian) and they told her she could not talk about Islam, only learn about Christ - I mean, how sad - we don't want to be like that and we don't need to be like that!

So, who cares if they come online and mock you? This is what Believers since the beginning of time have had to endure. I know people will say, well, MuslimPad is run by Muslims so they shouldn't tolerate it - but we ARE looking at the bigger picture. Again, no one is benefitting in having everything censored, whitewashed, etc. In this era of online learning and education, guess what? People already see

tons of crap. At least they have a SHOT at seeing other points of view this way. If you want a "perfect Islamic world", go to the many fine sites which will nurture a pious environment - IN is a place for all people (non-Muslims as well as Muslims) to learn - once in a while, you may have to leave your comfort zone.

The Truth speaks most loudly. So, write in such a manner that you are untouchable. Be the best in argumentation, debate, in speech. The counter blog will just be a laughing stock, created specially for those few who want to feel better about the other site being up. If you can't defeat something, just make fun of it - that'll make you feel a lot better. Although I didn't see much of inshallahshaheed's blog (I frankly don't have time to go around online), I think I hardly saw even one non-Muslim who could go there and debate. And Muslims generally don't go to their realms. Everyone stays in their little hole, preaching to the choir.

Enter IN. ☺ We think if you've got the Truth, you will fear no one, and you will not have to resort to cheap shots or ugliness to establish it. It's true some people are not "worth" debating/arguing with (dumb people, who can't even follow an argument, or who do go for cheap shots, etc.) but if there's any single person who has decency and can at least learn about Islam and respect its integrity, then it's all worth it.

Just something to keep in mind.

-IN Arts Director (fatimahye.muslimpad.com)

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Page 1 of 2 1 2 > ✓

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MuslimPad

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Thread	Thread Starter	Forum	Replies	Last Post
New MuslimPad Blog want to transfer stuf...other probs too	mujaahidah	MuslimPad	5	08-20-2007 04:46 PM
My new blog mujaahidah!	mujaahidah	MuslimPad	0	01-28-2007 11:29 PM
Blog Help	Umm Sumayyah	MuslimPad	0	10-06-2006 04:48 PM
Blog for women's rights in Pakistan	Umm Khawla	Current Affairs	4	09-22-2006 07:40 PM
The Brilliantly Profitable Timing of the Alaska Oil Pipeline Shutdown	IbnMardhiyah	Current Affairs	0	08-09-2006 04:58 AM

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The Prophet (peace and blessings of Allaah be upon him) said:
"The believer is not given to cursing, slandering or obscene and foul
speech."

Narrated by Ahmad, 3948; al-Tirmidhi, 1977

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☐ 12-04-2007, 02:44 AM

#1

inshallahshaheed

Mujahid fe Sabeellillah

Join Date: Oct 2006
Location: Darul Harb
Posts: 14
Gender: ♂

The new inshallahshaheed blog

Assalam Alaikum,

Here is the new inshallahshaheed blog:

<http://revival.muslimpad.com/>

This is a temporary blog.

Please do not forget us in your du'aa.

And please spread the word.

Jazakullah Khair

And a special thanks to the admins of Muslimpad



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<http://talk.islamicnetwork.com/showthread.php?s=73ded6d761ba76c856c982ce49da8034...> 12/6/2007

315B-C6-92039-175

[IMG] code is On
HTML code is Off

MuslimPad

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Similar Threads



Thread	Thread Starter	Forum	Replies	Last Post
New MuslimPad Blog want to transfer stuf...other probs too	mujaahidah	MuslimPad	5	08-20-2007 04:46 PM
My new blog mujaahidah!	mujaahidah	MuslimPad	0	01-28-2007 11:29 PM
Blog Help	Umm Sumayyah	MuslimPad	0	10-06-2006 04:48 PM
Blog for women's rights in Pakistan	Umm Khawla	Current Affairs	4	09-22-2006 07:40 PM
my blog	Neon Knight	Advertisements	6	11-10-2005 06:26 PM

All times are GMT. The time now is 10:29 PM.

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~~SECRET~~//20330125

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/25/2008

To: Counterterrorism

Attn: [REDACTED]
Room 4W109;

b1
b3
b6
b7C
b7E

[REDACTED]
UC [REDACTED]
SSA, [REDACTED]
LX-1 Room 4W-122;

Washington Field

Attn: SSA [REDACTED]
A/SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]

From: Charlotte
Squad 6
Contact: [REDACTED]

Approved By: Gray Nathan Thomas *NTG/6*

Drafted By: [REDACTED]

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

Title: (S) [REDACTED]

(U) (S) SAMIR ZAFAR KHAN, (USPER)
IT-SUNNI EXTREMISTS ;

(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~//20330125

315B-CE-92639

-176

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(U)~~ [redacted] 11/28/2007

b1
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b7E

Synopsis: [redacted]
[redacted]

(U)

~~Derived From : G-3~~
~~Declassify On: 01/25/2033~~

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

Administrative: (S) [redacted]
[redacted]

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

(S)

b1
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b7D
b7E

Details: ~~(U)~~ [redacted]
[redacted]

b1
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(S) [redacted]
[redacted]

b1
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b7E

~~SECRET//20330125~~

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [redacted] 11/28/2007

(S) [redacted]
[redacted]
[redacted]

~~(S)~~ [redacted]
[redacted]

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~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [REDACTED] 11/28/2007

b1
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LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

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DATE: 07-16-2013
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REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2038

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/2008

To: Counterterrorism

Attn:

[REDACTED]
Room 4W109;

b6
b7C
b7E

[REDACTED]
UC [REDACTED]
SSA, [REDACTED]
Room 4W-241;

Washington Field

Attn:

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

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: Gray Nathan Thomas *atofen*

Drafted By:

(S) Case ID #:

(X)

(U)

(U)

(X)

[REDACTED]
315B-CE-92639 (Pending) 177

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b7C

Title: (S)

(S) SAMIR ZAFAR KHAN, (USPER)
IT-SUNNI EXTREMISTS ;

(S)

(S)

~~SECRET~~//20330123

315B-CE-92639-177

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: (U) [redacted] 11/28/2007

b1
b3
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b7C

(S) Synopsis: (U) [redacted]

(S)

X

(U)

Derived From : G-3
Declassify On: 01/23/2033

(S) (U) [redacted]

b1
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Administrative: (S) [redacted]

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

(S)

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Details: (S) [redacted]

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~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [REDACTED] 11/28/2007

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LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

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~~SECRET//MR~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/25/2008

Case ID: 288A-CE-C92514-INTEL 112 (Pending)

288L-CE-92997-602

315B-CE-92639-178

[REDACTED]

Contact Date: 01/21/2008

Type of Contact: e-Mail [REDACTED] and telephone

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]

(U) Source stated that an individual known as [REDACTED]
[REDACTED] has recently posted to The Ignored Puzzle Pieces Of Knowledge online blog concerning her work on behalf of the prisoners at Guantanamo.

(S)

[REDACTED]

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[REDACTED]

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DATE: 07-16-2013
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REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2038

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2008

To: Cyber

Attn: CIU-1
SSA [REDACTED]

Counterterrorism

Attn: [REDACTED]

Charlotte

Attn: SSA [REDACTED]
SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SIA [REDACTED]
IA [REDACTED]

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From: Charlotte
Squad 7/Cyber
Contact: SA [REDACTED]

Approved By: Gray Nathan [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 288A-CE-C92514-INTEL-113
(U) 288L-CE-92997-63
(U) 315B-CE-92639-179
(U) (S) [REDACTED]

Title: (S) [REDACTED]

Synopsis: (S) [REDACTED]

(U) (S)

Derived From: FBI SCG#3, Jan. 1997
Declassify On: 25x1 - Human

(U) Reference: (S) [REDACTED]

Details: (S) [REDACTED]

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~~SECRET//MR~~

315B-CE-92639-179

~~SECRET//MR~~

To: Cyber From: Charlotte
Re: (U) 288A-CE-C92514-INTEL, 01/22/2008

LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON, D.C.

(S)

[REDACTED]

b1
b3

Set Lead 2: (Info)

COUNTERTERRORISM

AT LX-1

(S)

[REDACTED]

♦♦

~~SECRET//MR~~

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

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

Case ID: 315N-CE-92639 Serial: 180

Description of Document:

Type : OTHER
Date : 12/20/07
To : CHARLOTTE
From : CHARLOTTE
Topic:

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7C
b7E

~~SECRET~~

(S)

b1
b3
b7E

Thank You,

Charlotte FBI

b6
b7C

~~SECRET~~

~~SECRET~~//20330201**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/01/2008

To: Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) V315B-CE-92639 (Pending)
(U) 315T-CE-C90283 (Pending) 413Title: (U) SAMIR ZAFAR KHAN
IT-SUNNI EXTREMISTS OTHER
THAN AL QAEDA;Synopsis: (U) The purpose of this communication is to claim
statistical accomplishment, document receipt and review of

(S)

[REDACTED]
as part of the above captioned investigation.

(U)

Derived From: G-3

Declassify On: 02/01/2033

Details: (S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~//20320719b6
b7Cb1
b3
b7E

~~SECRET~~//20330201

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639, 02/01/2008

Accomplishment Information:

Number: 4

(S)

Type:

[redacted]:

Claimed By:

SSN:

Name:

Squad: 6

♦♦

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~~SECRET~~//20330201

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WHERE SHOWN OTHERWISE

DATE: 07-16-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2038

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

Precedence: ROUTINE

Date: 01/29/2008

To: ✓ Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]b6
b7CFrom: San Francisco
Squad IS-6

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ (U) 315B-CE-92639 (Pending) - 183

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

Synopsis: (S) [REDACTED]

b1
b3
b7E(U) ~~(S)~~~~Derived From : G-3
Declassify On: 01/29/2033~~

(U) [REDACTED]

b1
b3
b6
b7C
b7E

Reference: (U) 315B-CE-92639 Serial 166

Details: (S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~

315B-CE-92639-183

b6
b7C

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 315B-CE-92639, 01/29/2008

(S)

[Redacted]

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b7E

(S)

[Redacted]

[Redacted]

(U) Leads 4 and 5 in Serial 166 considered covered by
San Francisco.

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 315B-CE-92639, 01/29/2008

Accomplishment Information:

Number: 2

(S) Type:

Claimed By:

SSN:

Name:

Squad: IS6

b1
b3
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b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 315B-CE-92639, 01/29/2008

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

♦♦

~~SECRET~~

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

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/08/2008

Case ID: 288A-CE-C92514-INTEL (Pending) - 115
288L-CE-92997 (Pending) - 106
315B-CE-92639 (Pending) - 184

Contact Date: 02/05/2008

Type of Contact: e-Mail

Location: Charlotte, NC

Written by: SA

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,
currently with FBI tasking.(S) (S) b6
b7C
b7D
b7E

b7E

b1
b3
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b7E~~SECRET//MR~~

315B-CE-92639-184

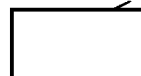
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

X

Precedence: ROUTINE

Date: 02/12/2008

b6
b7C
b7E

To: CIRG

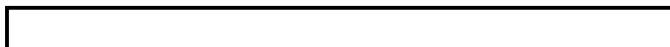
Attn: ASB
UC

Charlotte

From: Charlotte

Squad 7

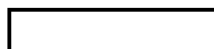
Contact: SA



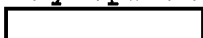
Approved By: Gray Nathan Thomas



Drafted By:

Case ID #: 315B-CE-92639 (Pending) - 185
[Redacted] (Pending)Title: SAMIR ZAFAR KHAN;
IT- AL QAEDA;
OO: CECharlotte Field Office
FD-542 Accomplishments
2/4/08

Synopsis: FD-542 to claim statistical accomplishments for



Details: On 2/4/08, Charlotte Division



1/29/04 02542

315B-CE-92639-185

To: CIRG From: Charlotte
Re: 315B-CE-92639, 02/12/2008

Accomplishment Information:

Number: 1

Type:

b7E

PHYSICAL SURVEILLANCE

Claimed By:

SSN: 888888888

Name:

Squad:

To: CIRG From: Charlotte
Re: 315B-CE-92639, 02/12/2008

LEAD(s) :

Set Lead 1: (Info)

CIRG

AT VA

b7E

Read and Clear.

♦♦

~~SECRET~~

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

Page 1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Surveillance Log Cover Sheet

DATE: 07-16-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2038

Subject:

[REDACTED]

Day & Date:

Wednesday - 11/21/2007

b6
b7C

IT - AQ

Shift:

Second

Team:

PM

[REDACTED]

SA-TFO (CT-11)

[REDACTED]

SA (CT-10)

Case ID :

315N-CE-92639 187

315N-CE-92639-FISUR 37

[REDACTED]

~~SECRET~~

b7A

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/20/2008

To: Charlotte

Attn: [REDACTED]

b6
b7C
b7E

From: Counterterrorism

[REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

315B-CE-92639 189

Title: SAMIR ZAFAR KHAN

[REDACTED]

[REDACTED] Query Project

Synopsis: Provide receiving office of identity of a
[REDACTED] NCIC.

Reference: 315B-CE-92639 serial 114

Enclosure(s): For the receiving division's reference, a hard copy of the NCIC printout is enclosed.

Details: [REDACTED]

b7E

[REDACTED]

315B - CE - 92639 - 189

To: Charlotte From: Counterterrorism
Re: [REDACTED] 2/20/2008

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

Further investigation in this matter is left to the discretion of the office of origin. Please forward all positive results to [REDACTED]

b7E

♦♦

~~SECRET~~//NOFORN/20321105

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/05/2007

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

b6
b7C
b7E

✓Charlotte

Attn: SSA [REDACTED]

SA [REDACTED]

From: Charlotte

Squad 6/JTTF

Contact: SA [REDACTED]

Approved By: Gray Nathan Thomas *NTG/k*

Drafted By: [REDACTED]

Case ID #: (U) ✓315B-CE-92639 (Pending)
(U) 2881-CE-92997 *68* (Pending)

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

Synopsis: (S) [REDACTED]

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(S) ~~(S)~~

~~Derived From : G-3~~
~~Declassify On: 02/15/2033~~

(S) [REDACTED]

(U) Enclosure(s): ~~(S)~~ Enclosed for [REDACTED]

(S) [REDACTED]

~~SECRET~~//NOFORN/20321105

~~SECRET~~//20330215

To: Counterterrorism From: Charlotte
(U) Re: ~~(S)~~ 315B-CE-92639, 02/15/2008

LEAD(s):

Set Lead 1: (Action)

WASHINGTON, D.C.

AT LX-1

(S)

~~(X)~~

(S)

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♦♦

~~SECRET~~//20330215

10/28/08
15:23:34

View Document Attributes
~~SECRET~~

ECFVA0M0

Orig. Office : WF
Document Type : OTHER
Document Date : 02/11/08
To : CHARLOTTE
From : WASHINGTON FIELD
Case ID . . . : 315N-CE-92639 *
Topic : (S) (S)
Author :
Approver . . . :
Ref. Case ID :

Responses :
Text . . . :
FIF :

Serial : 191

Serial :

Class Level : S Authority : G-3
Rule 6(e) . : Caveats . :
Secure Doc. : IRS Tax . :

Duration : 02/11/2033 SCI :
FD-501 . :

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Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F12=Cancel F14=List F16=NextDoc

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-16-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2038

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b7E

(S) ~~SECRET/ORCON/NOFORN~~ ☐

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2008

To: Charlotte

Attn: SA ☐

From: Washington Field
CT-3

Contact: SA ☐

Approved By: ☐

(S) Drafted By: ☐

Case ID #: ~~(S)~~ ☐ (Pending)
(U) 315B-CE-92639 (Pending) -192

(U) Title: ~~(S)~~ ☐

IT - AL QAEDA

SAMIR ZAFAR KHAN;
IT - AL QAEDA

Synopsis: (S) ☐

☐

(U) ~~(S)~~

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

(U) ☐

Enclosure(s): (S) ☐

☐

Details: (S) ☐

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(S) ~~SECRET/ORCON/NOFORN~~ ☐

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~~SECRET~~//20330226

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/2008

To: Charlotte

Attn: JTTF

SSA [REDACTED]

SA [REDACTED]

Cyber [REDACTED]

CS [REDACTED]

b6
b7C

From: Charlotte

Squad 7/Cyber

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 288L-CE-92997 (Pending)
(U) 315B-CE-92639 (Pending) -198

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT - SUNNI EXTREMISTS;

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

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(U)

~~Derived From~~ : G-3
~~Declassify On~~ : 02/26/2033

(U) [REDACTED]

Details: (S) [REDACTED]

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

(S) [REDACTED]

~~SECRET~~//20330226

315B-CE-92639-198

~~SECRET~~//20330226

To: Charlotte From: Charlotte
Re: (U) 288L-CE-92997, 02/26/2008

(S)

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(S)

(U) TFO [] was briefed on the new equipment.

♦♦

~~SECRET~~//20330226

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 02/27/2008

To: Counterterrorism

Attn:

SSA
IA

New York

Attn:

SA
IA

Washington Field

Attn:

SA
SA

From: ✓Charlotte

Squad 6

Contact: SA

Approved By: Grav Nathan Thomas *NTL/A*

Drafted By

Case ID #: ✓(U) 315N-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 70

Title: "CHANGED"
SAMIR ZAFAR KHAN (USPER)
IT-al-Qa'ida;

Synopsis: (U) Title marked "changed" to reflect change in case designation from a 315B to 315N.

~~(U) (S)~~

~~Derived From: G-3~~
~~Declassify On: 02/27/2033~~

(U)

Administrative: (S)

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

(S)

~~SECRET//ORCON/NOFORN~~

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b7E

(S) To: Counterterrorism From: Charlotte
Re: ~~(S)~~ [redacted] 02/27/2008

(S)

Details: (S)

(S)

~~SECRET//ORCON/NOFORN~~

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3

(S) To: Counterterrorism From: Charlotte
Re: ~~(S)~~ [redacted] 02/27/2008

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

(S)

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/28/2008

To: Charlotte

Attn:

From: Counterterrorism

Contact:

Approved By:

Drafted By:

Case ID #:

✓ 315B-CE-92639

201

Title: SAMIR KHAN

Query Project

Synopsis: Provide receiving office of identity

Reference: 315B-CE-92639 serial 114

Enclosure(s): For the receiving division's reference, a hard copy of the NCIC printout is enclosed.

Details:

315B-CE-92639-201

b6
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b7E

b6
b7C

To: Charlotte From: Counterterrorism
Re: [REDACTED] 2/28/2008

b7E

LEAD(s) :

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

Further investigation in this matter is left to the discretion of the office of origin. Please forward all positive results to [REDACTED].

♦♦

~~SECRET~~

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

Page

1

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE/
INFO DEPT OF HOMELAND SECURITY WASHINGTON DC/ROUTINE/
LEGAT LONDON/ROUTINE/
NGA NAVY YARD WASHINGTON DC/ROUTINE/
CIA WASHINGTON DC/ROUTINE/
[REDACTED]

b7E

HQ BICE INTEL WASHINGTON DC//IIW///ROUTINE/
BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/ROUTINE/
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI///ROUTINE/
NRO WASHINGTON DC//OS-HCO///ROUTINE/
FEDERAL RESERVE BOARD WASHINGTON DC/ROUTINE/
US SECRET SERVICE WASHINGTON DC//ID///ROUTINE/
DIA WASHINGTON DC/ROUTINE/
DEPT OF ENERGY WASHINGTON DC//IN-1/CN-1///ROUTINE/
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/ROUTINE/
COMBINED INTEL CTR PETERSON AFB CO//J22C///ROUTINE/
DEPT OF TREASURY WASHINGTON DC/ROUTINE/
DEPT OF TRANSPORTATION WASHINGTON DC/ROUTINE/
COGARD INTELCOORDCEN WASHINGTON DC/ROUTINE/
NCR NORAD USNORTHCOM PETERSON AFB CO/ROUTINE/
NRC WASHINGTON DC/ROUTINE/
DIRNSA FT GEORGE G MEADE MD/ROUTINE/
ANCHORY FT GEORGE G MEADE MD/ROUTINE/
SECSTATE WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE WASHINGTON DC/ROUTINE/
WHITE HOUSE SITUATION ROOM WASHINGTON DC/ROUTINE/
CDR USNORTHCOM/ROUTINE/
CDR USCENTCOM MACDILL AFB FL/ ROUTINE/
FAA NATIONAL HQ WASHINGTON DC/ROUTINE/
FAA WASHINGTON ARTCC WASHINGTON DC/DC/ROUTINE/
DIRNAVCRIMINSERV WASHINGTON DC/ROUTINE/
CIFA WASHINGTON DC/ROUTINE/
DA AMHS WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE WASHINGTON DC//COUNTERTERRORISM SECTION//ROUTINE/
DEPT OF STATE WASHINGTON DC/ROUTINE/
AMEMBASSY LONDON/ROUTINE/
HQ AFOSI ANDREWS AFB MD/ROUTINE/
DIDIR USINS WASHINGTON DC/ROUTINE/
HQ BICE WASHINGTON DC/ROUTINE/
CDR902DMIGP FT GEORGE G MEADE MD/ROUTINE/
NSA FT GEORGE G MEADE MD//F3//ROUTINE/
SECDEF WASHINGTON DC/ROUTINE/
NCTC WASHINGTON DC/ROUTINE/
WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC/ROUTINE/
BT

~~SECRET~~ MR

Case ID :

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

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~~SECRET~~

~~SECRET~~

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Page

4

HQ RECEIVED BY: [REDACTED] PHONE NUMBER: [REDACTED]

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COPY DESIGNATION/COUNTS:

1 - HQ-DIV13 [REDACTED]

[REDACTED] DISTRIBUTION:

1 - HQ-DIV13 [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

FIELD DISTRIBUTION:

1 - [REDACTED]
1 - [REDACTED]

COPY RECEIVED WITHOUT ADMINISTRATIVE TICKLER:

1 - HQ-DIV13 [REDACTED] NO-ADMIN-PAGE

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~~SECRET~~//20330228

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/28/2008

Case ID: 315B-CE-92639 (Pending) - 203

(S)

315N-CE-87037 (Pending) - 45

Contact Date: 01/08/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA

Other(s) Present: None

(U)

Derived From: FBI SCG-3, January 1997

Declassify On: 02/28/2033

Source Reporting:

(U) On 01/08/2008, Confidential Human Source (CHS), who has provided reliable information in the past, provided the following information:

(S)

SAMIR ZAFAR KHAN (Field comment: SAMIR ZAFAR KHAN

attended prayer at the Plaza Masjid on 01/04/2008. CHS also observed

SAMIR ZAFAR KHAN, in the back of the masiud during the prayer service

(S)

~~SECRET~~//20330228

Siredrafts/FIG

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315B-CE-92639-203

File

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~~SECRET~~//20330228

CHS Reporting
315B-CE-92639 (Pending), 01/08/2008

(S) the caretaker of the Plaza Masjid. [REDACTED]

(S)

(S)

(U) (S) [REDACTED]

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♦♦

~~SECRET~~//20330228

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

Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/03/2008

Case ID: 288L-CE-92997 (Pending)-12
315B-CE-92639 (Pending)-204

Contact Date: 03/03/2008

Type of Contact: e-Mail [] and telephone

Location: Charlotte, NC

Written by: SA []

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,
currently [] with FBI tasking.

(S) []

(S) []

♦♦

~~SECRET~~//MR

315B - CE - 92639 - 204

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

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b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/24/2008

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

BCSU

UC [redacted]

From: Charlotte

Squad 6

Contact: SA [redacted]

Approved By: Gray Nathan Thomas NTG [redacted]

b6
b7C

(S) Drafted By: [redacted]

Case ID #: (X) [redacted] (Pending) 363
(U) 315B-CE-92639 (Pending)

(U) Title: (S) [redacted]
IT - AL QAEDA

(U) (S) SAMIR ZAFAR KHAN (USPER)
IT-SUNNI EXTREMISTS;

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

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(U) (S) Derived From: G-3
Declassify On: 02/06/2033

(U) [redacted]

Administrative: (S) [redacted]

[Large redacted box]

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

315B-CE-92639-206

(S) To: Counterterrorism From: Charlotte
Re: (S) [redacted] 02/24/2008

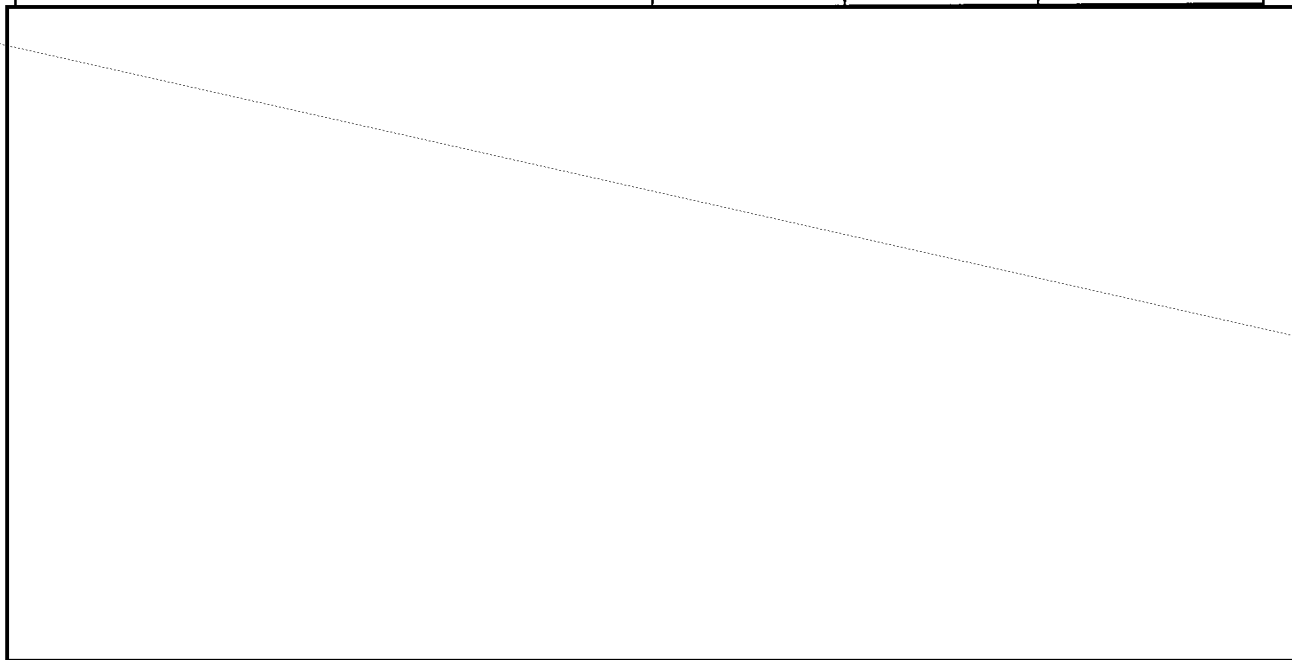
(S)



(U) The proposed equipment and pricing are as follows:

Equipment Description	Est. Unit Price *	Quantity	Total Cost
-----------------------	-------------------------	----------	------------

(S)



(S) [redacted]



(S)

(S)

~~SECRET//ORCON/NOFORN~~

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To: Counterterrorism From: Charlotte
Re: ~~(S)~~ [REDACTED] 02/24/2008

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [REDACTED] Will review above request for funding and coordinate with BCSU to facilitate the transfer of funds, if approved.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) BCSU- Read and clear.

♦♦

(S)

~~SECRET//ORCON/NOFORN~~

~~SECRET~~//20330304

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2008

To: Charlotte

From: ✓Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

(U) ✓315N-CE-92639 (Pending)

(U) 288L-CE-92997 (Pending) 74

Title: (S) [REDACTED]

SAMIR ZAFAR KHAN (USPER)
IT-ALQAI'DA;

(U) Synopsis: (S) [REDACTED]

(U)

Derived From: G-3

Declassify On: 03/04/2033

(U) [REDACTED]

(U) [REDACTED]

(U) Details: (S) [REDACTED]

[REDACTED]

♦♦

~~SECRET~~//20330304

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315N-CE-92639-207