

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

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DECLASSIFIED BY NSICG/C98W57B22
ON 06-10-2013

ICMIPR01
Page 1

Title and Character of Case:

KHAN, SAMIR, ZAFAR
-

Date Property Acquired: 06/02/2010
Source from which Property Acquired: CART

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: 1B 10
Date Entered

MAXTOR 200GB HARD DRIVE S/N: Y60AVCZE CONTAINING COPY OF
KHAN'S BLOG

Barcode: E4278650

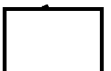
Location: ECC

06/03/2010

(U) (U) Case Number: 415M-CE-92639 (S) (S)
Owning Office: CHARLOTTE

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file



05/13/10
13:33:35

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

KHAN, SAMIR, ZAFAR

Date Property Acquired: 05/12/2010
Source from which Property Acquired: CART

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: 1B 9
Date Entered

DECE2-COPY OF DECE1 HITACHI ITB HD S/N: MRZA15UP
DECE3-ARCHIVE/EXAM OF IPHONE-SEGATE 40GB HD S/N: 3HSONCZP

Barcode: EE4278635 Location: ECC CAB1 S5 05/13/2010

(U) (U) Case Number: 415M-CE-92639 (S) (S)
Owning Office: CHARLOTTE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/18/2006

To: Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]

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From: Charlotte
Field Intelligence Group
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 801B-CE-91378 (Pending) 148
(U) 315M-CE-C90062 (Pending) 152

Title: (U) 315B-CE-92639
Intelligence Analysis and Production --
Counterterrorism

(U)

[REDACTED]
IT-OTHER

(U) Synopsis: ~~(S)~~ FBI Charlotte Field Intelligence Group (FIG)

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(U)

~~Derived From:~~ Multiple Sources
~~Declassify On:~~ 12/01/2031

Reference: (U) 801B-CE-91378 Serial 136

(U)

~~(U)~~

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Enclosure(s): (U) 1 black and white copy of drivers license
photograph of Samir Zafar Khan.

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315B-CE-92639-1

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[REDACTED] 2007 0123-05.wpd

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To: Charlotte From: Charlotte
Re: (U) 801B-CE-91378, 01/18/2006

Details: (S) FBI Charlotte FIG recommends [redacted] on 21 year old, Charlotte-resident Samir Zafar Khan, based on his jihadist rhetoric and FBI source reporting of his intention to travel to a Muslim state to conduct jihad. Samir Zafar Khan is

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(S)

[redacted]
(see reference 801B-CE-91378 Serail 136).

(U) Background:

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

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(S)

(S)

(S) [redacted] The FIG discovered a WEBLOG maintained by Samir Zafar Khan on 222.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.

(U) Tanzeem-e-Islami:

(U) As previously reported in [redacted]

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[redacted]
(U) Tanzeem-e-Islami of North America (TINA)/Islamic Organization of North America (IONA):

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To: Charlotte From: Charlotte
Re: (U) 801B-CE-91378, 01/18/2006

(S)

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(U) Tanzeem-e-Islami of North America (TINA) was given organizational independence by Tanzeem-e-Islami founder Dr. Israr Ahmad on July 28, 2003. TINA changed its name to Islamic Organization of North America (IONA) and moved its headquarters from Chicago, Illinois to Warren, Michigan circa 2004. Throughout the remainder of the communication TINA will be referenced as IONA.

(U) Samir Zafar Khan (see photographic enclosure):

(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] of IONA. What is interesting is that Samir Zafar Khan has broken away from IONA and may be distancing himself from Tanzeem-e-Islami. A recent posted article and discussions on Samir Zafar 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. The FBI Charlotte FIG believes that WEBLOG postings by Samir Zafar Khan indicate an increasing hatred of the United States and potentially escalating steps toward a possible violent act of physical jihad.

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(U) [Analyst Comment] ~~(S)~~ The FIG recommends

[REDACTED]

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[End Comment]

(U) The following identifying data is provided on Samir Zafar Khan:

Name:	Samir Zafar Khan
AKA:	Samir ibn Zafar Khan
DOB:	12/25/1985 (age 21)

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To: Charlotte From: Charlotte
Re: (U) 801B-CE-91378, 01/18/2006

SSN: 091-80-3487
Address: 11231 Tradition View Dr
Charlotte, NC 28269
(Parents Home)
Home phone: 704-510-0656
[REDACTED]
Cell Phone: Unknown at this time.
Citizenship: United States (Naturalized)
Occupation: Self-identified College Student and Tutor

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(Associated Electronic Communications)

WEBLOGs:

<http://www.blogger.com/profile/5193604> (active)

Hosted by Google.

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

Hosted by Wordpress.

Associated IP address: 71.687.62.210, cpe-071-068-062-
210.carolina.res.rr.com

<http://www.xanga.com/inshALLAHshaheed> (inactive)

Hosted by Xanga.

AOL Instant Messenger (AIM): inshALLAHshaheed

Email: tough13_sam@hotmail.com (priority)
inshallahshaheed@gmail.com (priority)
Samir.Khan@tanzeem.us

(U) [Analyst Comment] ~~(S)~~ The FIG recommends



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(U) Samir Zafar Khan WEBLOGS Gone Jihad:

(U) Samir Zafar Khan appears to have created at least two
fundamentalist Islamic, pro-jihad WEBLOGS since circa November
2004 and is a registered member on several other WEBLOGS with

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similar content. Samir Zafar Khan's first WEBLOG was created on xanga.com. He eventually shut down this WEBLOG due to errors he created in the script that caused it to crash repeatedly. This WEBLOG was linked to a Google-run eBlogger profile page on eBlogger.com/profile/5193604. The content of the xanga.com is no longer available online. However, the eBlogger profile is still available though it does not appear to be updated by Samir Zafar Khan.

(U) eBlogger Profile and The Old WEBLOG:

(U) The content of the eBlogger profile set up by Samir Zafar Khan appears to be unchanged and has likely been abandoned. The FIG believes that Samir Zafar Khan likely quit updating the eBlogger profile when he shut down the xanga.com sponsored WEBLOG. The eBlogger profile is not linked to his current WEBLOG entitled, "The ignored puzzle pieces of knowledge", and the content and tone of his self-introduction does not match that on his current WEBLOG. Though Samir Zafar Khan's age has updated on his eBlogger profile, this appears to be a computer generated update as the WEBLOG owner must enter a date of birth to establish the eBlogger profile. The unchanged content in his profile includes the following statement which indicates his early support of jihad as a mental struggle and not that of a physical struggle or warfare:

"...I am in complete agreement with the Islamic Revolution brought about by Prophet Muhammad....it was the absolute greatest internal revolution which led to the spreading of Islam, not by the sword, but by the hearts! Conquering a land is easy, but conquering a heart...well, you will need one heck of philosophy! I humbly welcome you to my blog."

"CONQUERING
HEARTS"
VS
LAND

(U) In addition to this apparent support of non-violent jihad expressed in his eBlogger introduction, his eBlogger profile states his interest in IONA. Samir Zafar Khan's interest in IONA no longer appears to be his current view as evidenced by an entry dated 1/8/2007 on his most current WEBLOG. Samir Zafar Khan notes in a commentary about IONA entitled "Refuting IONA's misunderstood concept" on his current WEBLOG that,

"...this movement is no longer taking me seriously since I left it, and I cannot, as

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long as I am around, let this ridiculous
version of Islam breathe the air that Allah
'Azza wa Jall blessed us with."

(U) The FIG believes that if he were continuing to update the older eBlogger profile then he would likely have removed his identification with IONA based on his expressed dissatisfaction with that organization in his 1/8/2007 WEBLOG commentary.

(U) Samir Zafar Khan's statements concerning IONA in "Refuting ION's misunderstood concept" was in response to an email from the Ameer of IONA most likely sent to [REDACTED] Samir Zafar Khan intercepted the email and took exception with comments by the Ameer of IONA that jihad was suicidal and that the real struggle is here in America and not abroad. It appears to have been these positions that have compelled Samir Zafar Khan to leave IONA. Samir Zafar Khan posted the private email suspected to have been sent to his father to his WEBLOG.

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[Analyst Comment] (U) [REDACTED]
[REDACTED]
[REDACTED]

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(U) A New WEBLOG Awakening: The ignored puzzle pieces of knowledge

(U) After shutting down his WEBLOG on xanga.com, Samir Zafar Khan opened a new WEBLOG on wordpress.com and registered the WEBLOG as inshallahshaheed.wordpress.com. He titled this WEBLOG, "The ignored puzzle pieces of knowledge". In the remainder of this communication Samir Zafar Khan's current WEBLOG on wordpress.com will be referred to as the inshallashaheed WEBLOG.

(U) [Analyst Comment] ~~(S)~~ In Arabic the term Inshalla means "If God wills it", or "When God wills it". The word Shaheed means "martyr". In addition to Samir Zafar Khan using this in the address of his current WEBLOG, he also uses this as his AOL Instant Messenger ID. The FIG believes [REDACTED]
[REDACTED]

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[End Comment]

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IONA'S
"ridiculous
version
of Islam"

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To: Charlotte From: Charlotte
Re: (U) 801B-CE-91378, 01/18/2006

(U) The inshallashaheed WEBLOG "about page" contains an introduction to Samir Zafar Khan as did the previously discussed eBlogger profile. However, the content of this new introduction changed with what the FIG believes to be further indications of an escalation in his support for violent jihad. Furthermore, the entire inshallashaheed 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 Usama bin Laden.

(U) In his introduction on the inshallahshaheed 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. The desire to establish the Islamic Caliphate is a common goal among Islamists to include Al-Qai'da and the Taliban. He then goes on to make a new statement that,

"My furthest goals are beyond what most individuals look forward to and that is between myself and Allah 'Azza wa Jall'."

(U) In response to his statement about his goals a blogger identified as the 'Mujahideen Princess' responded on 6/20/2006,

"I think I have an idea what that 'goal' is =)." "

(U) Another blogger identified as 'Abu Mujaddid' responded on 9/18/2006 that:

"Alhamdulillah, your views have changed since the last time I spoke to you and alhamdulillah it's good.

(U) ~~(S)~~ The FIG believes that the his initial comment about his goals being beyond those of most individuals and the responses to that statement by readers of his WEBLOG indicate that mentally he has moved further towards believing that an act of violent jihad and becoming a martyr would raise him to the highest levels of heaven. In support of this assessment, FBI New York source reporting from October 2006 [redacted] reveals

(S) [redacted]

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~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 801B-CE-91378, 01/18/2006

(U) ~~(S)~~ In an apparent email exchange between [] and Samir Zafar Khan on [] Samir Zafar Khan explains that he is

b7D

[Analyst Comment] ~~(S)~~ The reporting by []
[] clearly supports the FIG's

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~~(S)~~

~~(S)~~

[End Comment]

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

(U) On 08/21/2006 a blogger identified as "Abdullah" submitted a link to a www.youtube.com video and indicated that Samir Zafar Khan might like it. Samir responded:

"...I have that video and walahi I love it because it shows their Iman [faith] and Yaqeen [certainty or commitment]. Especially the story about passing through 5 or 6 checkpoints without getting stopped and they kept saying to each other 'Tawakullah [reliance/keep your faith]...'".

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~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 801B-CE-91378, 01/18/2006

(U) ~~(S)~~ The content of this particular video was removed by youtube.com due to a terms of use violation (NFI). Based on the above comments made by Samir Zafar Khan and a review of the content of the majority of the videos he has posted to inshallahshaheed WEBLOG, the FIG suspects that the video showed an attack (possibly a truck-bomb) on US Troops in Iraq after passing through several security checkpoints.

(U) ~~(S)~~ Many of the blogger participants on the inshallahshaheed WEBLOG have screen names that appear to be derivatives of "Mujahid", meaning a person who does jihad. The term Mujahid is commonly associated with militant Islam. The FIG finds the interaction of two bloggers in particular to be of highest concern, [redacted] and [redacted].

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(U) [redacted]
(U) [redacted] wrote to Samir Zafar Khan on the inshallahshaheed WEBLOG requesting advice about Qitaal [fighting]. [redacted] writes:

"Inshallah I need some critical advice regard Qitaal I refuse to sit back and watch the ummah suffer like this I want Allah's pleasure and a place in janna al-firdows [the highest levels of heaven] but I realise...the average believer won't make it to janna al-firdows, I want to join the caravan but how am I too do this who's gonna perpapre me I'm willing - 'Ghazi'"

(U) ~~(S)~~ [redacted] appears to be expressing his desire to join the fighting abroad against the west in the global war on terrorism (GWOT), possibly in Iraq or Afghanistan. His reference of "...I want to join the caravan..." is a likely reference to the phrase, 'The caravan of martyrs' coined in the 1980's by the now deceased Sheikh Abdullah Azzam. The phrase 'The caravan of martyrs' is still used to describe the Mujahideen who die in battle.

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(U) Samir Zafar Khan responded on 10/5/2006 with several pieces of advice to include the following:

"I understand completely from where you are coming from, especially if you live in the West. ...this advice is for you and myself.

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~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 801B-CE-91378, 01/18/2006

Know that the prophet (s) was absolutely correct when he said Paradise lies under the shade of the sword. Prepare yourself physically by working out fe Sabeelillah; so work harder than the Kafireen [non believer] who train to kill al Muslimeen. Please email me akhee and we can discuss some things, insAllah. My email is the hotmail one."

(U) ~~(S)~~ This passage shows Samir Zafar Khan's increasing frustration with living in the West and that he may already be preparing himself physically to join in combat against the United States and its allies in the GWOT. Of greater concern is the content of the conversation that appears to have been intended for the pseudo-privacy of Samir Zafar Khan's hotmail account. Based on the content of the discussion thread presented above the FIG has concerns that Samir Zafar Khan is using his email accounts to provide advise, recruit, or facilitate the travel of potential jihadist to the battlefields in Iraq or Afghanistan.

(U) The FIG has no further identifying information for

[REDACTED]

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(U) [REDACTED]

(U) As previously mentioned, another blogger of concern is [REDACTED] an unidentified male who runs his own WEBLOG on blogspot.com entitled "[REDACTED]". Based on comments on this WEBLOG, [REDACTED] appears to be a 30 year old male, black-Muslim convert, living in the southern United States. [REDACTED] originally reached out to Samir Zafar Khan in September 2005 requesting his permission to link the [REDACTED] WEBLOG to the inshallahshaheed WEBLOG. Samir Zafar Khan agreed after viewing [REDACTED] WEBLOG and in his response asked [REDACTED] where in the South he lived. [REDACTED] does not appear to have responded in the discussion forum and may have gone to email to respond.

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[REDACTED]

(U) The introduction of [REDACTED] WEBLOG is states that he used to practice Christianity and that he is a male in his early thirties living in the Southern United States. He provides no further identifying information stating that he "...cannot give his real name or identity due to political reasons". He identifies his occupation as "Mujahid in training" and the first postings of his WEBLOG contain a series of graphic pictures of

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~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 801B-CE-91378, 01/18/2006

wounded and dead Muslim children, the rape of a woman by men wearing military clothing, and the lynching of African-Americans from the turn of the century with captions stating "Who's gonna pay for this?"

(U) Following the pictures, [] most recent entry into his WEBLOG, 1/5/2007, states:

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"You want to put an end to these things, get an assault rifle and get ready to meet Allah or keep fighting.

(U) [] continues in his WEBLOG that jihad is obligatory and that non-violent protest will not work. He encourages violent jihad in the United States, stating:

"If our struggle is here in the US, then it is still going to have to be a physical struggle, a violent one, in which those who choose to fight us or suppress Shariah for Muslims are shot to death and some of us are also killed. A violent one in which we kill and die in Allah's path."

(U) [] includes a threat to Law Enforcement in his WEBLOG in apparent response to an accusation that he is an undercover FBI agent. He begins by explaining to his WEBLOG readers the steps he believes the FBI has to do before arresting a subject. He uses this to justify why he will not identify himself or ask others to identify themselves or to meet with him. He writes,

"Most of what I won't do like meet any of you or trade names is for your own protection, because if they come for ME, insha'Allah I'll just pull my legally registered pistol and get to bustin on the agents or cops....And to those of you who ask why I don't give my name out of [if] I'm so fearless, I day rob a bank and give that money to some known terrorist, then ask me!"

(U) ~~(S)~~ Though [] appears to be avoiding personal contact with his readers the FIG is concerned that his rhetoric, especially concerning conducting violent jihad in the United

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~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 801B-CE-91378, 01/18/2006

States could encourage Samir Zafar Khan of his path of escalation to actually conduct a terrorist act in the United States.

(U) ~~(S)~~ The recommended [redacted] on Samir Zafar Khan is intended to determine his threat potential to the United States homeland and US interests abroad. In addition this investigation may also help to identify the jihadist WEBLOG owners [redacted] and [redacted] who are of concern for similar reasons.

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

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(U) FBI Standing Intelligence Requirement Set on International Terrorism:

[redacted]

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~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 801B-CE-91378, 01/18/2006

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE

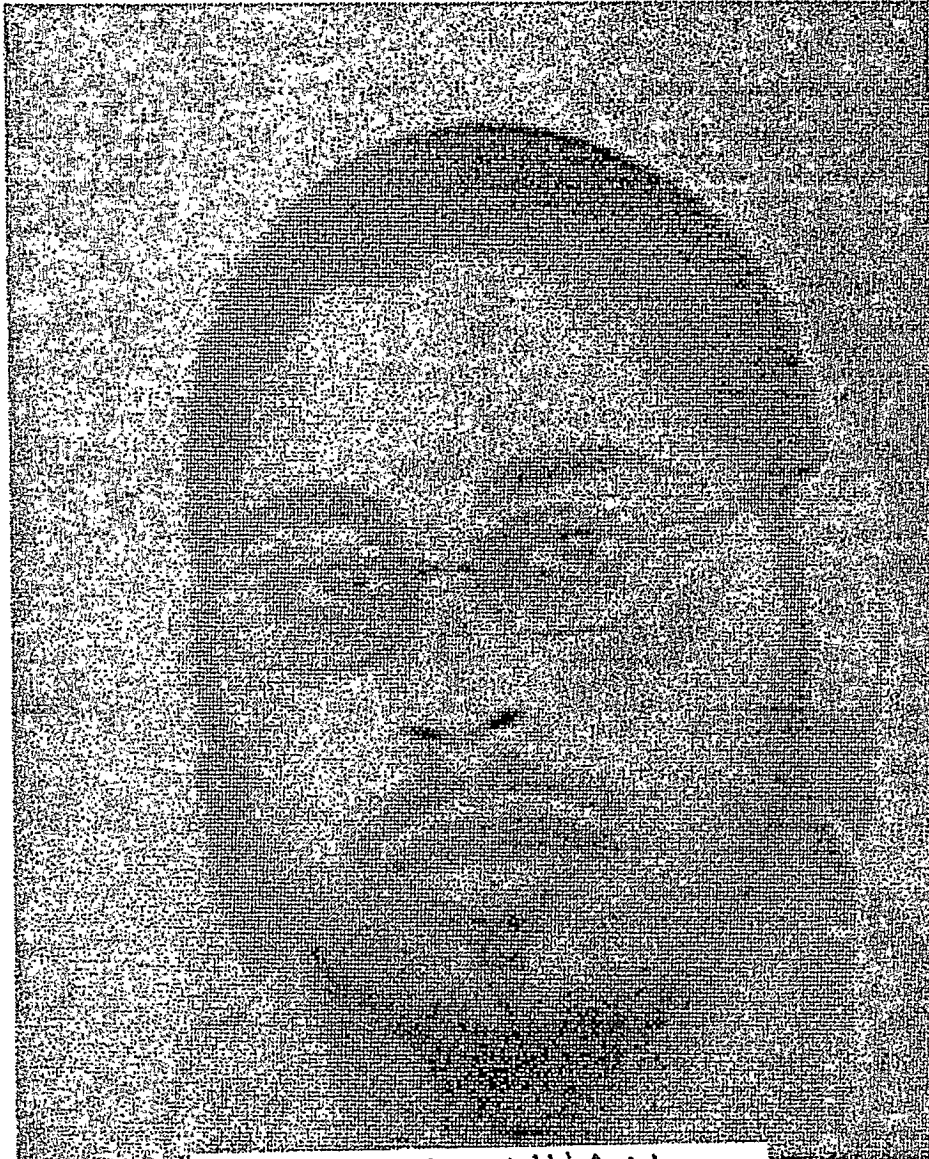
(U) ~~(S)~~ [REDACTED] Samir Zafar Khan as recommended by
FBI Charlotte FIG.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2013 BY ADG/C98W57B22



SAMIR Z. KHAN

11/17/10
13:58:08

~~SECRET~~
FD-192

DECLASSIFIED BY NSICG/C98W57B22
ON 06-10-2013

ICM
Page 1

Title and Character of Case:

KHAN, SAMIR, ZAFAR

Date Property Acquired: 10/19/2009 Source from which Property Acquired: SAMIR KHAR

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property:
1B 15

Date Entered

MENU W/ SAMIR KHAN'S HANDWRITING AND POSSIBLE FINGERPRINTS

Barcode: E4278938

Location: ECC

11/17/2010

(U) (U) Case Number: 415M-CE-92639 (S) (S)
Owning Office: CHARLOTTE
~~SECRET~~

415M-CE-92638-1B15

~~SECRET~~

PLEASE ATTACH CURRENT IDENTIFIABLE PHOTOGRAPHS

~~SECRET~~

~~SECRET~~//20320208

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2007

To: Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

(U) Synopsis: ~~(S)~~ Request sub files be opened.

(U) Derived From: G-3
Declassify On: 02/08/2032

(U) [REDACTED]

(U) Details: ~~(S)~~ The following sub files are requested to be opened
in the above captioned investigation:

Sub FIN: Financial
Sub FISUR: Surveillance/Technical Matters

♦♦

~~SECRET~~//20320208

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315B-CE-92639 - 3

039 [REDACTED] 02.50

~~SECRET~~//20320125

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



DATE: 06-11-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-11-2038

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

01/25/2007

(U) NOTICE

[Redacted]

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* Include any caveats required by the contents of this document, such as a FISA caveat, Grand Jury statement, etc. *

(U) File Number: 315B-CE-92639

(U) USPER x Presumed USPER Non-USPER

(U) ~~(S)~~ Individual x Group
If group, # of USPER group members:

(Note: A separate investigation should be opened on each member of a Group under investigation, as well as on the Group itself.)

(U) Subject Name: Samir Zafar Khan

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

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U) [Redacted]

(S) [Redacted]

(S)

[Large Redacted Area]

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~~SECRET~~//20320125

315B-CE-92639-5

~~SECRET~~//20320125

Samir Zafar Khan

(S) ~~(S)~~ Charlotte Division is [redacted] Khan's threat potential based on his on-line anti-US and jihad rhetoric. [redacted]

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

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(S) 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.

In addition, provide an unclassified narrative below that identifies the grounds for the investigation, including the *information or allegation* [redacted] or the *specific and articulable facts* [redacted] forming the basis of the investigation, per AGG/NSIG Parts II.C.1.a and II.D.1.

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b7E

Classified information, if necessary to identify the grounds for the investigation, should be segregated from the above in a separate paragraph that is clearly marked with the appropriate classification.

(S) [redacted]

b1
b3

(S) Please provide a narrative below addressing any sensitive circumstances noted.

(U) ~~(S)~~ Derived From : G-3
Declassify On: 20320125

Revised May 4, 2004

~~SECRET~~//20320125

[REDACTED] (CE) (FBI)

From: [REDACTED] (CTD) (FBI)
Sent: Friday, February 16, 2007 12:34 AM
To: [REDACTED] (CE) (FBI)
Cc: [REDACTED] CJIS) (FBI)
Subject: [REDACTED] ENTRY CONFIRMATION - SAMIR KHAN [REDACTED]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



CE-92639.xml (22
KB)

* The following serves as an official notification - No Electronic
Communication will be sent*

[REDACTED] received your electronic FD-930 for KHAN, SAMIR ZAFAR.

b7E

The Electronic FD-930 was uploaded under case file: 315B-CE-92639, ser
6.

Please use the attached updated FD-930 when making any further
modifications or removal to the case. If you have any questions, please
feel free to contact me by email.

* The above serves as an official notification - No Electronic Communication will be
sent*

SENSITIVE BUT UNCLASSIFIED

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

Precedence: ROUTINE

Date: 1/29/2007

To: Counterterrorism

Attn:

SSA [REDACTED]

Charlotte

Attn:

SA [REDACTED]

Squad 6

Chicago

Attn:

SA [REDACTED]

CT-6

Dallas

Attn:

SA [REDACTED]

CT-2

New York

Attn:

SA [REDACTED]

OI-2

CT-3

From: New York

Squad CT-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

(S)

(S)

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V315B-CE-92639 (Pending) - 7

Title: (S)

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(S)

SAMIR ZAFAR KHAN

IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA

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b3

~~SECRET~~

To: Counterterrorism From: New York
Re: (S) [redacted] 1/29/2007

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(S) [redacted]

(S) [redacted]

~~(U)~~ ~~(S)~~ Synopsis: To provide information from a source.

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

Derived From : G-3
Declassify On: 25X1-HUMAN

~~(U)~~ ~~(S)~~ Details: On January 29, 2007, SA [redacted] and
Detective [redacted] of the New York Office spoke with [redacted]

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[redacted] provided the following information:

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

b7D
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~~(U)~~ ~~(S)~~ [redacted]

b6
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b7D

(S) [redacted]

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b7D

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (S) [REDACTED] 1/29/2007

b1
b3
b6
b7C
b7E

Accomplishment Information:

Number: 1
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT4

Number: 1
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT4

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (S) [REDACTED] 1/29/2007

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b3

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) Read and clear.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Squad 6: Read and clear.

Set Lead 3: (Info)

CHICAGO

AT CHICAGO, IL

(U) CT-6: Read and clear.

Set Lead 4: (Info)

DALLAS

AT DALLAS, TX

(U) CT-2: Read and clear.

Set Lead 5: (Info)

NEW YORK

AT NEW YORK, NY

(U) CT-3: Read and clear.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York
Re: (S) [REDACTED] 1/29/2007

b1
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Set Lead 6: (Action)

NEW YORK

AT NEW YORK, NY

[REDACTED] (U) OI-2: Review EC for [REDACTED] potential and disseminate
[REDACTED] if appropriate.

♦♦

~~SECRET~~

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

Precedence: ROUTINE

Date: 02/15/2007

To: ✓ Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315B-CE-92639 (Pending)
(U) 315T-CE-C90283 2164(U) Title: (S) SAMIR ZAFAR KHAN
IT-SUNNI EXTREMISTS OTHER
THAN AL QAEDA

Synopsis: (U) Claim statistical accomplishment.

(U) Derived From: G-3
Declassify On: 02/15/2032(U) Details: (S) [REDACTED]
based to determine his threat potential based on his online anti-
(S) US and violent jihad rhetoric. [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~

315B-CE-92639-8

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b1
b3
b6
b7C
b7E

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639, 02/15/2007

Accomplishment Information:

Number: 1
Type: [REDACTED] (ANALYSIS-FIG)

b6
b7C
b7E

Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

Number: 1
Type: [REDACTED]

Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6

♦♦

~~SECRET~~

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

Precedence: ROUTINE

Date: 02/20/2007

To: Charlotte

Attn: NC JTTF;
[REDACTED]

From: Charlotte

Squad 6/JTTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

(U) ~~(S)~~ 315B-CE-92639 ✓ (Pending)

Title: (S) [REDACTED]

SAMIR ZAFAR KHAN

Synopsis: (S) [REDACTED]
[REDACTED](U) ~~(S)~~~~Derived From : G-3~~
~~Declassify On: 02/20/2032~~Details: (S) [REDACTED]
[REDACTED]b1
b3
b6
b7Cb1
b3~~SECRET~~

051 [REDACTED] 01.542

315B-CE-92639-14

b6
b7C

~~SECRET~~

To: Charlotte From: Charlotte
Re: (S) [REDACTED] 02/20/2007

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b3
b6
b7C
b7E

Accomplishment Information:

Number: 2

(S) Type: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: JTTF

♦♦

~~SECRET~~

Reference: 01ZP00002T
Msg Key : QDF
Date/Time: 20070125154830
Source : DMVISSNM

01ZP00002T.DMVISSNM.QDF.20070125154830.
TO: FBJ -080582 20070125 15:48:30 2C023F14D6
FROM: DMVISSNM 20070125 15:48:30

N.C. DRIVER LICENSE SYSTEM
RESPONSE BASED UPON:

NAME: KHAN, SAMIR CITY:
COUNTY: BIRTH DATE: 12/25/1985 AGE: RACE: O SEX: M PAGES: 7
ATTENTION:

DRIVER ISSUANCE RESPONSE

NAME: KHAN SAMIR ZAFAR
ADDRESS: 11231 TRADITION VIEW DR
CITY: CHARLOTTE STATE: NC ZIP: 282691416 TOTAL POINTS: 0
DOB: 12-25-1985 HEIGHT: 5 FT. 07 IN. SEX: M EYES: BRO HAIR: BRO RACE: O
PRIMARY LICENSE NO: 25188737
SECONDARY LICENSE NO: NON-RESIDENT MILITARY: N
ORG. ISS.DT: 03-09-06 OS DL NO: OS STATE:

*** DRIVER LICENSE STATUS: CLS C ACTIVE ***

CLASS	GRP	LIC	TYP	ISSUE	DT	EXPIR	DT	CDL	DISQ	PROB	LMT	COND	STATUS
C		O		03-09-06		12-25-10		N	N	N	N	N	ACTIVE

ENDORS: RESTRICT: 1
* END OF MESSAGE *

Jan 23, 2007 3:23:09 PM

CMD==>

01/23/07

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-11-2013 BY NSICG/C98W57B22

PAGE 1 OF 1

W6 - WAGE HISTORY FILE

SSN: 091 80 3487

NAME 1: KHAN

EMPLOYER INFORMATION

ACCT NO.	NAME	NAME	QTR	ST	DATE	---USED---	QUARTER	ACTIVITY
							EARNINGS	SEA DATE CD
1260627	THE FINISH LINE I	KHAN	3/2004				218.03	N 11/16/04 A
0264039	ONE-STOP CELLULAR	KHAN	2/2006				3,611.53	N 09/20/06 A
0211661	SPHERION ATLANTIC	KHAN	3/2006				169.50	N 11/03/06 A

(1)

3158-16-92639-18

Jan 23, 2007 3:24:45 PM

CMD==> EMM 0211661

XT152M2 EMPLOYER MASTER RECORD DATE: 01/23/2007

ACCT NO: 02-11-661

FID NO: 65-0945233

CREATED: 10/13/1999

SPHERION ATLANTIC ENTERPRISES LLC

COUNTY : WAKE

C/O UC EXPRESS

FTA :

P O BOX 283

LOCAL OFF: 07200

ST LOUIS

MO 63166-0283

BUS PHONE: (954) 938 - 7600

CONTACT:

TITLE:

PHONE: ()

E-MAIL:

REMITTERS: CLM: 011833 TAX: 000476

SIC: 7363

NAICS: 561330

STATUS: ACTIVE

EFFECTIVE:

==>

b6
b7c

Jan 23, 2007 3:25:22 PM

CMD==> EMM 0264039

XT152M2

EMPLOYER MASTER RECORD DATE: 01/23/2007

ACCT NO: 02-64-039

FID NO: 54-2036392

CREATED: 07/27/2001

ONE-STOP CELLULAR INC

ATTN: [REDACTED]

216 COLLINS DR

DANVILLE

VA 24540-5938

COUNTY : ALAMANCE

FTA : [REDACTED]

LOCAL OFF: 02300

BUS PHONE: (336) 538 - 1226

CONTACT: [REDACTED]

PHONE: ([REDACTED]

E-MAIL:

TITLE: PRES/CONTACT

[REDACTED]@ONESTOPCELLULAR.COM

REMITTERS: CLM:

TAX:

SIC: 5731

NAICS: 443112

STATUS: ACTIVE

EFFECTIVE:

==>

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-11-2013 BY NSICG/C98W57B22

b6
b7C

Jan 23, 2007 3:25:43 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-11-2013 BY NSICG/C98W57B22

CMD==> EMM 1260627

XT152M2 EMPLOYER MASTER RECORD DATE: 01/23/2007

ACCT NO: 12-60-627

FID NO: 35-1537210

CREATED: 11/23/1985

THE FINISH LINE INC

COUNTY : MECKLENBURG

C/O EMPLOYERS UNITY INC

FTA :

P O BOX 749000

LOCAL OFF: 02600

ARVADA

CO 80006-9000

BUS PHONE: (317) 634 - 8638

CONTACT:

TITLE:

PHONE: () - EXT:

E-MAIL:

REMITTERS: CLM: 011837 TAX: 002836

SIC: 5661

NAICS: 448210

STATUS: ACTIVE

EFFECTIVE:

==>

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Talent - Meet Your Hiring Needs!
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Thousands of Executive Job
Listings Top Employers and
Recruiters.
www.6figurejobs.com

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Company Histories: A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Search thousands of company histories:

Address:
2050 Spectrum Boulevard
Fort Lauderdale, Florida 33309
U.S.A.

Phone: (954) 938-7600
Toll Free: 800-900-4686
Fax: (954) 938-7666

Statistics:
Public Company
Incorporated: 1992 as Interim Services Inc.
Employees: 370,000
Sales: \$2.71 billion (2001)
Stock Exchanges: New York
Ticker Symbol: SFN
NAIC: 561320 Temporary Help Services

Company Perspectives:

Spherion delivers recruitment, outsourcing and technology solutions that measurably enhance workplace performance. Spherion was a pioneer in the temporary staffing industry. Over the past 55 years, it has screened and placed millions of individuals in flexible and full-time jobs that have ranged from administrative and industrial positions to a host of professions that include accounting, finance, sales, marketing, manufacturing, engineering, law, human resources and technology. Spherion's broad-based experience in recruiting is founded on an in-depth understanding of the workforce and the issues that drive performance. It has extended this expertise into high-value workforce management and outsourcing solutions that incorporate specialized knowledge of many workplace processes and technologies. It is these core competencies that Spherion offers to clients who want to more effectively plan, acquire and optimize talent to improve their bottom line.

Key Dates:

1956: Spherion's predecessor is founded.
1956: The healthcare market is entered for the first time.
1978: H & R Block, Inc. acquires Personnel Pool of America.

- 1991: H & R Block acquires Interim Systems Corporation and merges it with Personnel Pool of America.
- 1992: Interim Services Inc. is adopted as the new corporate title for the combined companies.
- 1994: H & R Block sells Interim Services to the public through an initial offering of stock.
- 1997: Michael Page Group is acquired.
- 1999: Norrell Corp. is acquired.
- 2000: Spherion Corporation is adopted as the new name for Interim Services.
- 2001: Michael Page Group is sold; Cinda Hallman is appointed president and chief executive officer.

Company History:

Spherion Corporation, formerly Interim Services Inc., is a temporary staffing and consulting firm serving more than 33,000 clients, including a substantial number of *Fortune* 100 corporations. Spherion operates 940 branch offices in eight countries, maintaining a presence in the United States, Australia, Canada, The Netherlands, New Zealand, the United Kingdom, Hong Kong, and Singapore. The company's business is divided into three operating segments: recruitment, technology, and outsourcing. These business segments provide blue-collar and white-collar staff on a temporary and permanent basis. Spherion's outsourcing business provides recruiting, customer support, and administrative support on a long-term basis.

Origins

Spherion, a name adopted at the dawn of the 21st century, was the corporate title for a staffing services business whose roots stretched back to 1946. Throughout the course of the 20th century, the company underwent numerous name changes as the range of the services it provided expanded. Originally, however, the company was formed to provide temporary help to businesses involved in industrial and light industrial activities, giving the firm blue-collar roots that would be still evident a half century later. Service expansion ensued in the decades to follow, highlighted by a signal diversification during the mid-1960s. In 1966, the company began providing temporary workers to nursing and home care clients, marking the beginning of the company's involvement in the healthcare industry. The next defining moment in the company's development occurred roughly 20 years later, its arrival engendered by the intervention of accounting firm H & R Block, Inc.

In August 1978, H & R Block acquired the company, which at the time was operating as Personnel Pool of America, Inc. A little more than a decade later, in January 1991, H & R Block acquired another temporary service business named Interim Systems Corporation. Interim Systems operated in essentially the same business areas as Personnel Pool, providing clerical, secretarial, industrial, and healthcare personnel. Interim Systems maintained 178 branch offices--a significant measure of a staffing services firm's size--operating its offices in 20 states and three Canadian provinces. On the last day of 1991, H & R Block combined the two companies, creating a large, North American staffing services firm with considerable expertise in supplying blue-collar workers on a contract basis. On June 15, 1992, the new combined company changed its name to Interim Services Inc., the direct predecessor to Spherion.

Acquisition Spree Triggered by Independence in 1994

H & R Block held on to Interim Services for roughly two years before spinning the company off. On January 27, 1994, Interim Services completed its initial public offering (IPO) of stock, debuting at \$20 per share. At the time of the IPO, the company operated 373 offices in the United States and Canada, but that figure soon would change. Interim Services' IPO marked the beginning of an aggressive expansion campaign whose intensity carried on throughout the 1990s. During the first two years of the buying spree, the company acquired 14 staffing services companies whose aggregate revenues amounted to \$265 million.

During the first year of the acquisition campaign, Interim Services acquired five companies, adding \$41.4 million to its sales volume. The first of the five acquisitions was the June 1994 purchase of Community Home Health Professionals, which operated four offices and generated \$3 million in annual revenue. The acquisition provided a boost to Interim Services' involvement in the healthcare industry, as did the next acquisition, completed in August, the \$1.2 million-in-sales, one-office Med South Health Care. The largest acquisition of the year followed next, the September purchase of Hospital Staffing Services. Hospital Staffing operated 18 offices, generating \$23.5 million in annual sales. After acquiring Therapy Staff Services/Gulf Rehabilitation in October, which added another \$12 million in annual revenue, the company completed its only acquisition outside the healthcare sector. In December, Interim Services purchased ICS Temporary Services, which was grouped within the company's commercial staffing division. With one office, ICS generated a \$1.6 million a year in revenue.

As Interim Services proceeded with its ambitious expansion plan, the acquisitions completed were grouped within two divisions: commercial, which included two units, commercial staffing and professional services; and healthcare. The commercial staffing segment served clients who needed temporary personnel with clerical and light industrial skills. The segment also aided in the management of temporary and permanent personnel. Interim Services' professional services segment offered consulting and staffing services tailored for clients whose needs fell into information technology (IT), legal, accounting, and human resource

areas. The company's healthcare division provided physicians, nurses, therapists, home health aides, and home companions.

After spending nearly all of its attention in 1994 on bolstering its healthcare segment, Interim Services turned its attention to its other business areas in 1995. In June, the company completed two acquisitions, both of which were organized into its professional services division. OCS Services & Group and Career Associates each operated five offices; together generating \$21.1 million in annual revenue. In September, the company acquired Juntunen, adding two offices and \$13.6 million in sales, and in November, the company acquired Hernand & Partners, an operator of three offices with \$2.7 million in revenue. The largest acquisition of the year joined Interim Services' fold in December and, like all the acquisitions completed in 1995, was absorbed by the company's professional services segment. The company acquired in December was Computer Power Group, an \$81 million-in-sales company with 17 offices.

In 1996 Interim Services added \$105 million to its revenue base through acquisitions, completing a two-year expansion plan that left the company with 998 offices. The largest purchase of the year occurred in May, when the company acquired Brandon Systems Corp., a professional services concern with 32 offices and \$89 million in annual revenue. During the year, Interim Services also purchased Allround/Interplan, a commercial staffing company based in The Netherlands, part of the Interim Services' ongoing efforts to establish a presence overseas. By the end of the year, the company was providing staffing services in the United States, Puerto Rico, Canada, The Netherlands, and the United Kingdom. Revenues for the year eclipsed \$1 billion, making Interim Services, according to its calculations, the fourth largest provider of staffing services in the United States and the seventh largest in the world. At this point in its development, Interim Services derived 53 percent of its sales from commercial staffing services, 27 percent from professional services, and 20 percent from healthcare.

During the latter half of the 1990s, Interim Services completed roughly 20 acquisitions. Some of the acquisitions were quite small, similar in size to the more diminutive of the companies acquired between 1994 and 1996. Several of the companies represented massive acquisitions for Interim Services, beginning with the April 1997 acquisition of Michael Page Group PLC, a London-based staffing services company. The transaction was valued at \$578 million, roughly four times the value of Michael Page in 1993, giving Interim Services ownership of a specialist in providing job placements for junior and senior management. Under the terms of the acquisition, Michael Page was allowed to retain its identity and operate as a complementary business to Interim Services, rather than being absorbed by the Ft. Lauderdale, Florida-based concern.

The rapidly growing economy during the late 1990s created fertile soil for most companies, but for temporary staffing firms the halcyon years presented their own challenges. Unemployment rates fell to historic lows, making it difficult for Interim Services to find applicants for its temporary and permanent placement services. To adjust to the problems presented by a robust economy, Interim Services began marketing itself as a recruiter for its clients instead of broadcasting itself as a temporary employment agency. As this shift in market orientation was underway, the company completed a strategically significant acquisition.

In March 1999, Interim Services announced that it was acquiring one of its rivals, Norrell Corp. The merger, a \$553 million stock deal, gave Interim Services nearly 400 new offices, making it the third largest temporary staffing company in the United States, trailing only Manpower Inc. and Kelly Services. Norrell Corp., founded by Guy Millner, who twice entered Georgia's gubernatorial race, operated as a temporary employment company, serving some of the largest companies in the country, including Coca-Cola, United Parcel Service, and IBM. The merger, hailed as a good strategic fit by industry observers, gave Interim Services a \$300 million outsourcing unit and call center service, two businesses the Ft. Lauderdale company did not previously own. The transaction also significantly strengthened Interim Services' technology, accounting, and commercial staffing operations.

Signs of Problems Emerging in 2000

Problems surfaced at Interim Services at roughly the same time the company adopted Spherion as its new corporate title. In March 2000, Spherion fell short of its earnings estimates for the first time, leading to internal and external scrutiny that sparked dramatic changes. An economic downturn exacerbated the financial burdens wrought by the company's near decade-long acquisition campaign. Between 1989 and 2000, the company's revenues had increased from \$593 million to \$2.1 billion in large part through acquisitions. The period framed the tenure of Raymond Marcy, who as chief executive officer had orchestrated the acquisition spree. Industry pundits charged that Marcy and his management team had underestimated the costs incurred from absorbing the 35 acquisitions completed during the period, leaving the company hobbled by debt as the economic climate soured.

The search for a solution to Spherion's problems led to divestitures, substantial layoffs, and new management. By the fall of 2000, the company had retained Credit Suisse Boston as an advisor to determine what should be done with the Michael Page division. In the spring of 2001, the company decided to sell Michael Page to the public through an IPO, netting \$186 million when the offering was completed. In April 2001, Marcy resigned as chairman, chief executive officer, and president, ushering in a new era for the company, one led by Cinda A. Hallman.

Hallman left her post as vice-president of global systems and processes at Du Pont Co. to join Spherion as its new president and chief executive officer. During Hallman's first months of stewardship, Spherion implemented a series of cost-cutting measures, including laying off 700 employees, reducing administrative expenses, and shuttering 100 of its branch offices. The company divested several consulting companies it had acquired in recent years and, of significance, it exited the healthcare market. In addition, the company officially terminated its acquisition campaign in 2001. Spherion announced that it had no intention to complete any sizable acquisitions in the coming years, except for small purchases in the company's new areas of emphasis, recruitment and outsourcing.

Hallman espoused an altered vision of Spherion's future. To cure the company's ills, she intended to exploit the economic downturn by focusing on outsourcing, that is, handling recruiting, customer support, and administrative tasks, such as secretarial work, for companies. Aside from providing a new source of growth for the company, outsourcing was expected to impart greater financial stability to Spherion, creating long-term customers. Outsourcing contracts typically ran for five years, making Spherion's ability to predict its financial future more acute. Looking ahead, Hallman was attempting to double Spherion's revenues from outsourcing contracts by 2004, hoping to reach the \$1 billion mark. "We've got our timing right," Hallman said in November 26, 2001 interview with *Forbes*. "We just have to get off our butts and move."

Principal Subsidiaries: Spherion Financial Corporation; Spherion (Europe) Inc.; Spherion Technology (UK) Limited; Spherion Assessment Inc.; Norrell Corporation; Spherion (Europe) Staffing Limited (U.K.); Spherion Limited (Ireland); Spherion Recruitment Group B.V. (Netherlands); Spherion Australia Pty. Ltd.; Spherion (S) Pte. Ltd. (Singapore); Spherion Limited (Hong Kong).

Principal Operating Units: Recruitment; Technology; Outsourcing.

Principal Competitors: Adecco S.A.; Manpower, Inc.; Kelly Services, Inc.

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Further Reading:

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Source: *International Directory of Company Histories*, Vol. 52. St. James Press, 2003.

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DATE: 06-11-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-11-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2007

To: Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) Case ID #:

(U)

315B-CE-92639 (Pending)

Title: (S)

SAMIR ZAFAR KHAN
IT-SUNNI EXTREMISTS;

(U) Synopsis:

(S)

Investigations briefed to AUSA [REDACTED]

(U)

Derived From: G-3

Declassify On: 02/07/2032

(U)

(U) Details:

(S)

On 01/30/2007, the above cases were briefed to Assistant United States Attorney [REDACTED] Present in this meeting were members of the NCJTTF: [REDACTED] and a representative of the Field Intelligence Group. [REDACTED]

(U)

(S)

[REDACTED] discussed the potential violations of Federal Law: Providing Material Support, a violation of 18 USC, sections 2339A and 2339B; and Solicitation, violation of 18 USC, section 373.

(U)

(S)

During discussions of Samir Khan's email/blogs, [REDACTED]

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[REDACTED] (CE) (FBI)

To: [REDACTED] (CE) (FBI)
Subject: RE: Charge out

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

Serials 20& 21 have been put to subfile FISUR. *3+52*
Serial 345 has been put into sub FIN.

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

UNCLASSIFIED
NON-RECORD

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

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

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

Respectfully,

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

UNCLASSIFIED

From: [redacted] (CJIS) (FBI)
Sent: Tuesday, March 13, 2007 9:42 AM
To: [redacted] (CE) (FBI)
Cc: [redacted] (CE) (FBI)
Subject: SAMIR ZAFAR KHAN
SECRET
RECORD 801D-HQ-A1550342,315B-CE-92639 ²⁴ -22

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Note: This Email communication is being sent to the assigned case agent for discretionary action. A copy is being forwarded to the FIG Supervisor for information only.

[redacted] (Charlotte Field Office),

The CJIS Division Intelligence Group (CDIG) receives a copy of all [redacted] entries from [redacted]. I was made aware that you have a 315 [redacted] subject named **SAMIR ZAFAR KHAN**. As a proactive approach to assist the FBI's Field Offices, the CDIG will conduct queries on all of the CJIS systems (listed below) on these subjects. I have found the following information for your subject:

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NCIC III Search - (Biographic data)

Subject: **SAMIR ZAFAR KHAN**
Date of Birth: **12/25/1985**

I have also attached an NCIC Offline Search which provides data on subject as early as 01/01/1990.



NCIC Offline SearchKhanS.DOC (59 KB)
Example.do...

In addition to providing you with these NCIC search results, I searched our other CJIS Division systems and databases listed below.

The National Crime Information Center (NCIC)

The NCIC is a nationwide, computerized information system established as a service to all criminal justice agencies; federal, state, tribal, and local. For NCIC purposes, criminal justice information is defined as "information collected by criminal justice agencies that is needed for the performance of their legally authorized, required function. As an additional capability, an NCIC off-line search is a special technique that can be used to obtain information not available through an on-line inquiry. The results may provide relevant investigative information. An off-line search of the NCIC transaction log can reveal any activity that occurred on a particular individual or item of property. This could assist an investigator in locating an item of property, determine the proximity of an alibi, and track the route of a person of interest.

The Integrated Automated Fingerprint Identification System (IAFIS)

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SAMIR ZAFAR KHAN.rtf

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The IAFIS is a national fingerprint and criminal history system. The IAFIS provides automated fingerprint search capabilities, latent searching capability, electronic image storage, and electronic exchange of fingerprints and responses, 24 hours a day, 365 day a year. As a result of submitting fingerprints electronically, agencies receive electronic responses to criminal ten-print fingerprint submissions within two hours and within 24 hours for civil fingerprint submissions.

The Interstate Identification Index (III)

The III program provides for the decentralized interstate exchange of Criminal History Record Information (CHRI) and functions as part of the CJIS Division's IAFIS. The III provides a means of conducting national criminal history record searches for criminal justice and other purposes as specified by federal, state, tribal, and local laws. Any authorized criminal or noncriminal justice agency may access the III. Generally, records are provided to requesters within seconds of requests transmitted over the FBI's NCIC network to III. This rapid availability of information is invaluable to investigators, prosecutors, courts, and other III users.

The National Instant Criminal Background Checks System (NICS) "Denial Records Only"

The Brady Handgun Violence Prevention Act of 1993 required the Attorney General to establish the NICS. This system is utilized by the Federal Firearms Licensees (FFLs) to conduct background checks on potential buyers of firearms. The purpose of the check is to ensure national security and public safety by providing the timely determination of a person's eligibility to possess firearms or explosives in accordance with federal law. The NICS is a name based system only. The CDIG is only authorized to request a search of the NICS denial records if we have reason to believe these individual(s) were denied firearms or explosives. This search is requested on a case by case basis and conducted by the FBI NICS staff only.



If further assistance can be provided by the CDIG, please contact Management and Program Analyst,

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[redacted]
Management and Program Analyst
CJIS Division Intelligence Group (CDIG)
Module D3
[redacted]

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

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ORI IS FBI CHARLOTTE 704 377-9200

THE DATA PROVIDED IS FROM THE BDAT THROUGH THE FOLLOWING DATE: 03-07-2007
END OF REPORT REPORT DATE: 03-08-2007
TOTAL RECORDS REPORTED: 82 TOTAL RECORDS PROCESSED: 83

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

Date: 04/17/07 Time: 10:38

Case ID: 315B-CE-92639 Serial: 23

Description of Document:

Type : OTHER
Date : 03/08/07
To : CHARLOTTE
From : CHARLOTTE
Topic: SURVEILLANCE LOG RE 11231 TRADITION VIEW DRIVE

Reason for Permanent Charge-Out:

wrong file (tm)

Transferred to:

Case ID: 315B-CE-92639-FISUR Serial: 10

Employee:

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BT

~~S E C R E T~~ .

SERIAL: (U)

COUNTRY: (U) UNITED STATES (US) .

IPSP: (U) IFC2410; IFC2400.

(U) SUBJ: CIRCA 2004 CREATION OF PRO-JIHADIST WEBLOG BY AN IDENTIFIED
USPER IN NORTH CAROLINA. ~~(S)~~

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE.

REPORT CLASSIFIED ~~S E C R E T~~ .

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20070315.

REQS: (U) Q-FBI-2400-001-04;

(U) SOURCE: ~~(S)~~ AN EMPLOYEE OF THE FBI.

(U) TEXT: ~~(S)~~ EXECUTIVE SUMMARY. USPER SAMIR ZAFAR KHAN, A RESIDENT
OF NORTH CAROLINA, CREATED A PRO-JIHAD WEBLOG, WHICH WAS LINKED TO
OTHER ISLAMIC FUNDAMENTALIST WEBLOGS.

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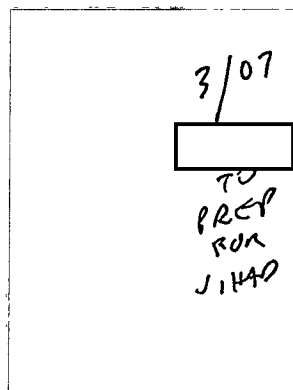
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Page 1 of 3

315B-CB-92639-24

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Back of page



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DECLASSIFIED BY NSICG/C98W57B22
ON 06-11-2013

BT

~~SECRET~~ .

SERIAL: (U)

COUNTRY: (U) UNITED STATES (US) .

IPSP: (U) IFC2410; IFC2400.

SUBJ: UNIDENTIFIED USPER ADVOCATES JIHAD ON WEBLOG. (U) ~~(S)~~

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

REPORT CLASSIFIED ~~SECRET~~ .

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20070315.

REQS: (U) Q-FBI-2400-001-04; [REDACTED]

(U) SOURCE: ~~(S)~~ AN EMPLOYEE OF THE FBI.

(U) TEXT: ~~(S)~~ EXECUTIVE SUMMARY. AS OF MID-MARCH 2007, A WEBLOG
CREATED BY AN UNIDENTIFIED USPER AND POSSIBLE MUSLIM CONVERT
ENCOURAGED VIOLENT JIHAD IN THE UNITED STATES.

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Page 1 of 2

315B-CB-92639 -25 / [REDACTED]

~~SECRET~~//20320326

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2007

To: Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]

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From: Charlotte

Squad 14/FIG

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 801C-CE-91377 (Pending)
(S) (X) [REDACTED] (Pending)
(U) 315B-CE-92639 (Pending)

Title: (S) (X) INTELLIGENCE COLLECTION MANAGEMENT
INTERNATIONAL TERRORISM

(S)

[REDACTED]

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SAMIR ZAFAR KHAN

IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA

[REDACTED]

Synopsis: (S) (X) Source telephonic reporting on 03/02/2007
(S) concerning [REDACTED] SAMIR ZAFAR KHAN.

(U) Derived From: ~~FBI SCG #3~~
Declassify On: ~~Mar 26, 2032~~

(U) Details: (S) (X) On 03/02/2007, [REDACTED] some of whose reporting

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[REDACTED]

~~SECRET~~//20320326

315B-CE-92639-26

File

~~SECRET~~//20320326

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2007

To: Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]

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b7C

From: Charlotte
Squad 14/FIG
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 801C-CE-91377 (Pending)
(U) 315B-CE-92639 (Pending)

(U) Title: ~~(S)~~ INTELLIGENCE COLLECTION MANAGEMENT
INTERNATIONAL TERRORISM

SAMIR ZAFAR KHAN
IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA

(U) Synopsis: ~~(S)~~ Source reporting on 03/19/2007 concerning SAMIR
ZAFAR KHAN.

(U) Derived From: G-3
Declassify On: Mar 26, 2032

(U) [REDACTED]

b5
b7D
b7E

(U) Details: ~~(S)~~ On 03/19/2007 [REDACTED] some of whose reporting

[REDACTED]

~~SECRET~~//20320326

315B-CE-92639-27

File

~~SECRET~~//20320426

DATE: 06-11-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-11-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2007

To: Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]

b1
b3
b6
b7C

From: Charlotte
Squad 14/FIG
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 801C-CE-91377 (Pending)
(S) (X) [REDACTED] (Pending)
(U) 315B-CE-92639 (Pending)

Title: (S) (X) INTELLIGENCE COLLECTION MANAGEMENT
INTERNATIONAL TERRORISM

(S) [REDACTED]

b1
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b7D
b7E

SAMIR ZAFAR KHAN
IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA
[REDACTED]

(S) Synopsis: (S) (X) Source reporting on 04/16/2007 concerning [REDACTED]
(S) [REDACTED] SAMIR ZAFAR KHAN.

(U)

Derived From: FBI SCG #3
Declassify On: Apr 26, 2032

(U) Details: (S) (X) On 04/16/2007, [REDACTED] some of whose reporting
[REDACTED]

~~SECRET~~//20320426

315B-CE-92639-28

F.7e

~~SECRET~~//20320426

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2007

To: Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]

b1
b3
b5
b6
b7C

From: Charlotte
Squad 14/FIG
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 801C-CE-91377 (Pending)
(S) (X) [REDACTED] (Pending)
(U) 315B-CE-92639 (Pending)

Title: (S) INTELLIGENCE COLLECTION MANAGEMENT
INTERNATIONAL TERRORISM

(S) [REDACTED]

SAMIR ZAFAR KHAN
IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA
[REDACTED]

(S) Synopsis: (S) Source reporting on 04/05/2007 concerning [REDACTED]
(S) [REDACTED] SAMIR ZAFAR KHAN.

b1
b3
b7D
b7E

(U) Derived From: FBI SCG #3
Declassify On: Apr 26, 2032

(U) Details: (S) On 04/05/2007, [REDACTED] some of whose reporting

[REDACTED]

~~SECRET~~//20320426

315B-CE-92639-29

File

~~SECRET~~//20320426

DATE: 06-11-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-11-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2007

To: Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]

b1
b3
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b6
b7C

From: Charlotte
Squad 14/FIG
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 801C-CE-91377 (Pending)
(S) (X) [REDACTED] (Pending)
(U) 315B-CE-92639 (Pending)

Title: (S) INTELLIGENCE COLLECTION MANAGEMENT
INTERNATIONAL TERRORISM

(S) [REDACTED]

SAMIR ZAFAR KHAN
IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA

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b7C
b7D
b7E

(S) Synopsis: (S) Source reporting on 04/23/2007 concerning [REDACTED]
(S) [REDACTED] SAMIR ZAFAR KHAN.

(U) Derived From: ~~SECRET~~ FBI SCG #3
Declassify On: ~~SECRET~~ Apr 26, 2032

(U) Details: (S) On 04/23/2007, [REDACTED] some of whose reporting

[REDACTED]

~~SECRET~~//20320426

315B-CE-92639-31

File

~~SECRET~~//20320516

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2007

To: Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]
Cyber Squad

b6
b7C

From: Charlotte
Squad 6
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

(U) Synopsis: ~~(S)~~ Request assistance from Cyber squad.

(U) Derived From: G-3
Declassify On: 05/16/2032

(U) [REDACTED]

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b7E

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

(S) [REDACTED]
(S) [REDACTED]
(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.

(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] of IONA. A recent posted article and discussions on Samir Zafar 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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b7C

~~SECRET~~//20320516

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639, 05/16/2007

(U) Samir Zafar Khan appears to have created at least two fundamentalist Islamic, pro-jihad WEBLOGS since circa November 2004 and is a registered member on several other WEBLOGS with similar content. Samir Zafar Khan's first WEBLOG was created on xanga.com. He eventually shut down this WEBLOG due to errors he created in the script that caused it to crash repeatedly. This WEBLOG was linked to a Google-run eBlogger profile page on eBlogger.com/profile/5193604. The content of the xanga.com is no longer available online. However, the eBlogger profile is still available though it does not appear to be updated by Samir Zafar Khan.

(U) After shutting down his WEBLOG on xanga.com, Samir Zafar Khan opened a new WEBLOG on wordpress.com and registered the WEBLOG as inshallahshaheed.wordpress.com.

(S) [REDACTED]

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b7E

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639, 05/16/2007

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Squad 6 requests that a concurrent Cyber 288L case be opened in support of captioned IT investigation.

WEBLOGs:

<http://www.blogger.com/profile/5193604> (active)

Hosted by Google.

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

Hosted by Wordpress.

Associated IP address: 71.687.62.210, cpe-071-068-062-210.carolina.res.rr.com

<http://www.xanga.com/inshALLAHshaheed> (inactive)

Hosted by Xanga.

AOL Instant Messenger (AIM): inshALLAHshaheed

Email: tough13_sam@hotmail.com

inshallahshaheed@gmail.com

Samir.Khan@tanzeem.us

(S)

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♦♦

~~SECRET~~//20320522

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/22/2007

To: Charlotte

Attn: SA [REDACTED]

From: Charlotte

Squad 14/FIG

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (S) [REDACTED]
(S) [REDACTED]

SAMIR ZAFAR KHAN

IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA
[REDACTED]

(S) Synopsis: (S) Source reporting on 04/23/2007 concerning [REDACTED]
(S) [REDACTED] SAMIR ZAFAR KHAN.

(U) Derived From: ~~FBI SCG #3~~
Declassify On: ~~May 22, 2032~~

(U) Details: (S) On 04/27/2007, [REDACTED], some of whose reporting
[REDACTED]

~~SECRET~~//20320522

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315B-CE-92639-33
File

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-11-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-11-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2007

To: Cyber

Attn: C3IU-1

SSA [REDACTED]

Counterterrorism

Attn: [REDACTED]

UC [REDACTED]

Charlotte

Attn: JTTF

SSA [REDACTED]

SA [REDACTED]

From: Charlotte

Squad 7/Cyber

Contact: SA [REDACTED]

Approved By: Gray Nathan T

Drafted By: [REDACTED]

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

(U) 315B-CE-92639 (Pending) -34

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

Synopsis: (S) [REDACTED]

(U)

Derived From : G-3

Declassify On: 05242032

(U) [REDACTED]

Reference: 315B-CE-92639 Serial 32

Details: (S) [REDACTED]

~~SECRET~~

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~~SECRET~~

To: Cyber From: Charlotte
Re: (U) 288L-CE-92997, 05/24/2007

(U) ~~(S)~~ All serials to this new 288L file will also be directed to the 315B substantive case file.

(S) ~~(S)~~ In November 2006, CED's FIG identified Samir Zafar Khan during open source research in support of [REDACTED]

b1
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(S) 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.

(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] of IONA. A recent posted article and discussions on Samir Zafar 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.

b6
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(U) Samir Zafar Khan appears to have created at least two fundamentalist Islamic, pro-jihad WEBLOGS since circa November 2004 and is a registered member on several other WEBLOGS with similar content. Samir Zafar Khan's first WEBLOG was created on xanga.com. He eventually shut down this WEBLOG due to errors he created in the script that caused it to crash repeatedly. This WEBLOG was linked to a Google-run eBlogger profile page on eBlogger.com/profile/5193604. The content of the xanga.com is no longer available online; however, the eBlogger profile is still available (though it does not appear to be updated by Samir Zafar Khan).

(U) After shutting down his WEBLOG on xanga.com, Samir Zafar Khan opened a new WEBLOG on wordpress.com and registered the WEBLOG as inshallahshaheed.wordpress.com.

(S) [REDACTED]

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~~SECRET~~

~~SECRET~~

To: Cyber From: Charlotte
Re: (U) 288L-CE-92997, 05/24/2007

~~137030~~

LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON, D.C.

For information.

Set Lead 2: (Info)

COUNTERTERRORISM

AT LX-1

For information.

♦♦

~~SECRET~~

~~SECRET~~//20320523

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/23/2007

To: Charlotte

Attn: SA [REDACTED]

From: Charlotte

Squad 14/FIG

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (S) [REDACTED]
(S) [REDACTED]

SAMIR ZAFAR KHAN

IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA

(S) Synopsis: (S) Source reporting on 05/18/2007 concerning [REDACTED]
(S) [REDACTED] SAMIR ZAFAR KHAN.

(U)

Derived From: FBI SCG #3

Declassify On: May 23, 2032

(U) Details: (S) On 05/18/2007, [REDACTED] some of whose reporting

[REDACTED]

~~SECRET~~//20320523

315B-CE-92639-35

File

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b7E

b1
b3
b7D

~~SECRET~~//20320530

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/30/2007

To: Charlotte

Attn: SA [REDACTED]

From: Charlotte

Squad 14/FIG

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (X) [REDACTED] (S)

SAMIR ZAFAR KHAN
IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA

(S) Synopsis: (X) Source reporting on 04/23/2007 concerning [REDACTED]
(S) [REDACTED] SAMIR ZAFAR KHAN.

(U) Derived From: FBI SCG #3
Declassify On: May 30, 2032

(U) Details: (X) On 05/11/2007, [REDACTED] some of whose reporting

[REDACTED]

~~SECRET~~//20320530

315B-CE-92639-3b
File

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-11-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-11-2038

~~SECRET~~\\20320601

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/01/2007

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

b6
b7C
b7E

Counterterrorism

Attn: [REDACTED]

Charlotte

Attn: SSA
SA [REDACTED]

San Francisco

Attn: ISS [REDACTED]

From: Charlotte

Gray Nathan Thomas

Contact: SA [REDACTED]

Approved By: Gray Nathan Thomas

Drafted By [REDACTED]

(U) Case ID #: ~~(S)~~ 315B-CE-92639 ⁴⁰ (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN (USPER)
IT-SUNNI EXTREMISTS (OTHER THAN AL QAEDA)
OO: CHARLOTTE

Synopsis: (U) [REDACTED]

b7E

(U) ~~(S)~~

Derived From: ~~G-3~~
Declassify On: ~~06/01/2032~~

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

~~SECRET~~\\20320601

~~SECRET~~\\20320601

To: San Francisco From: Charlotte Re: ~~(S)~~ 315B-CE-92639,
05/29/2007

Enclosure(s): (U)

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b7E

(U) 1. ~~(S)~~

(U) 2. ~~(S)~~

(U) 3. ~~(S)~~

Details: ~~(S)~~

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b7C
b7E

The FIG identified Samir Zafar Khan in November 2006 during open source research in support of

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.

~~(U)~~ ~~(S)~~ Samir Zafar Khan's initial interest in IONA as stated on his eBlogger profile was not surprising considering that is a long-standing Tanzeem-e-Islami member and of IONA. Postings and discussions on Samir Zafar 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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(U) ~~(S)~~

b7E

(U) ~~(S)~~

~~SECRET~~\\20320601

~~SECRET~~

DATE: 06-11-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-11-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2007

To: STAO

Attn: [REDACTED]

Cyber

Attn: C3IU-1
SSA [REDACTED]

Counterterrorism

Attn: [REDACTED]

Charlotte

Attn: JTTF

SSA [REDACTED]

SA [REDACTED]

Cyber

CS [REDACTED]

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

Approved By: Gray Nathan T

Drafted By: [REDACTED]

Case ID #: (U) 288L-CE-92997 (Pending)
(U) 315B-CE-92639 (Pending) -41

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

(U) Synopsis: ~~(S)~~ To set leads for STAO and CTD/[REDACTED]

(U) Derived From : G-3
Declassify On: 06082032

(U) [REDACTED]

b7E

Reference: 315B-CE-92639 Serial 4

(U) Administrative: ~~(S)~~ See referenced serial for in-depth case summary.

~~SECRET~~

~~SECRET~~

To: STAO From: Charlotte
Re: (U) 288L-CE-92997, 06/08/2007

Details:

CASE EXECUTIVE SUMMARY

(S) ~~(S)~~ In November 2006, CED's FIG identified Samir Zafar Khan during open source research in support of [REDACTED]

b1
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(S) [REDACTED]
(S) The FIG discovered an online blog 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.

(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] of IONA. A recent posted article and discussions on Samir Zafar Khan's online blog 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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(U) Samir Zafar Khan appears to have created at least two fundamentalist Islamic, pro-jihad online blogs since circa November 2004 and is a registered member on several other online blogs with similar content. Samir Zafar Khan's first online blog was created on xanga.com. He eventually shut down this online blog due to errors he created in the script that caused it to crash repeatedly. This online blog was linked to a Google-run eBlogger profile page on eBlogger.com/profile/5193604. The content of the xanga.com is no longer available online; however, the eBlogger profile is still available (though it does not appear to be updated by Samir Zafar Khan).

(U) After shutting down his online blog on xanga.com, Samir Zafar Khan opened a new online blog on wordpress.com and registered the online blog as inshallahshaheed.wordpress.com.

~~SECRET~~

~~SECRET~~

To: STAO From: Charlotte
Re: (U) 288L-CE-92997, 06/08/2007

REQUESTS

(S)

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b7E

~~(S)~~ CED requests that CTD review referenced serial and provide CED with the following:

1) Will assume program management of captioned case?

(S)

~~SECRET~~

~~SECRET~~

To: STAO From: Charlotte
Re: (U) 288L-CE-92997, 06/08/2007

~~TOP SECRET~~

LEAD(s):

Set Lead 1: (Action)

STAO

AT WASHINGTON, D.C.

(S)

[REDACTED]

b1
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b7E

Set Lead 2: (Action)

STAO

AT WASHINGTON, D.C.

(S)

(S)

CED requests that if STAO determines that no [REDACTED]

for CED's use in this matter.

Set Lead 3: (Action)

COUNTERTERRORISM

AT LX-1

CED requests that CTD [REDACTED] review referenced serial and provide CED with the following:

1) Will [REDACTED] assume program management of captioned case?

(S)

[REDACTED]

Set Lead 4: (Info)

CYBER

AT WASHINGTON, D.C.


For information.

♦♦

~~SECRET~~

Back of page

AIHOL


See 39
(new dates)
response IAS

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(01/26/1998)

DATE: 06-11-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-11-2038

~~SECRET~~//20320606

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2007

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: [REDACTED]

✓ Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]

Raleigh RA

b6
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From: Charlotte

SSA [REDACTED]

Contact: SA [REDACTED]

Approved By: Gray Nathan Thomas

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ ✓ 315B-CE-92639 (Pending) ⁴³

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

Synopsis: (U) [REDACTED]

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(U) ~~(S)~~ Derived From: G-3
Declassify On: 06/06/2032

(U)

Enclosures: 1. [REDACTED]

~~SECRET~~//20320606

315B-CE-92639-43

~~SECRET~~

To: Baltimore
Re: (S) [REDACTED] 06/06/2007

From: Charlotte

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

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b7E

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

~~(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.

~~(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] of IONA. Postings and discussions on Samir Zafar 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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~~(U)~~ ~~(S)~~ [REDACTED]

b7E

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

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

DISCLOSURE PROVISIONS

(U) [REDACTED]

~~SECRET~~

~~SECRET~~\\20320621

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2007

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: [REDACTED]

Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]

San Francisco

Attn: ISS [REDACTED]

b6
b7C
b7E

From: Charlotte

Gray Nathan Thomas

Contact: SA [REDACTED]

Approved By: Gray Nathan Thomas [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 315B-CE-92639 -48 (Pending)

(U) Title: (S) SAMIR ZAFAR KHAN (USPER)
IT-SUNNI EXTREMISTS (OTHER THAN AL QAEDA)
OO: CHARLOTTE

Synopsis: (U) [REDACTED]

b5
b7E

(U) (S) Derived From : G-3
Declassify On: 06/21/2032

(U) [REDACTED]

~~SECRET~~\\20320601

~~SECRET~~\\20320621

To: San Francisco From: Charlotte
06/21/2007

Re: ~~(U)~~ ~~(S)~~ 315B-CE-92639,

Administrative: (U) [REDACTED]

b6
b7C
b7E

Enclosure(s): (U) [REDACTED]

~~(U)~~ 1 ~~(S)~~ [REDACTED]

~~(U)~~ 2 ~~(S)~~ [REDACTED]

~~(U)~~ 3 ~~(S)~~ [REDACTED]

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

b1
b3
b5
b6
b7C
b7E

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

~~(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.

~~(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] of IONA. Postings and discussions on Samir Zafar 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.

b6
b7C

~~(S)~~ [REDACTED]

b7E

~~SECRET~~\\20320621

~~SECRET~~//20320621

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2007

To: Charlotte

From: Charlotte

Squad 6

Contact: SA [REDACTED]

b6
b7C

Approved By: Gray Nathan Thomas [REDACTED]

Drafted By [REDACTED]

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

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

(U) ~~(S)~~ Synopsis: ~~(S)~~ Charlotte Division [REDACTED]

b5
b7E

(U)

Derived from: ~~(S)~~ FBI SCG #3, Jan 1997

Declassify On: ~~(S)~~ 06/21/2032

Details: ~~(S)~~ The FIG identified Samir Zafar Khan in November 2006

~~(S)~~ during open source research in support of [REDACTED]

b1
b3
b5
b7E

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.

~~(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] of IONA. Samir's WEBLOG indicates that his view of jihad and IONA's view

b6
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¹
~~SECRET~~//20320621

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639, 06/21/2007
~~SECRET~~//20320621

of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

(S)

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(U) ~~(S)~~

b7E

(S)

b1
b3

(U) ~~(S)~~

b7E

♦♦

~~SECRET~~²//20320621

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

Precedence: ROUTINE

Date: 06/28/2007

To: Charlotte

Attn: SSA [REDACTED]

b6
b7C

From: Charlotte

Raleigh Resident Agency (RA)

Contact: ISS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 315B-CE-92639 (Pending) ⁵⁰
(S) 315T-CE-C90283-RALEIGH (Pending) ⁴⁹²

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

Synopsis: (U) [REDACTED]

b5
b7E

(U) (S)

Derived From : G-3
Declassify On: 06/28/2032

(U)

(S) [REDACTED]

(U) Reference: (S) 315B-CE-92639 Serial 43

(U) Enclosure: (S) [REDACTED]

Details: (U) Referenced EC, received at Raleigh RA 06/15/2007,

b6
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(U) [REDACTED]

(U) [REDACTED]

~~SECRET~~

315B-CE-92639 [REDACTED]

~~SECRET~~

To: Charlotte From: Charlotte
(U) Re: ~~(S)~~ 315B-CE-92639, 06/28/2007

(U) Raleigh RA considers lead covered.

~~SECRET~~

~~SECRET~~

To: Charlotte From: Charlotte
(U) Re: ~~(S)~~ 315B-CE-92639, 06/28/2007

Accomplishment Information:

Number: 1

Type: [REDACTED]

[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: Raleigh RA

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: Charlotte
(U) Re: ~~(S)~~ 315B-CE-92639, 06/28/2007

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

~~SECRET~~

DATE: 06-11-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-11-2038

b6
b7C

From: [redacted] (OS) (FBI)
Sent: Thursday, June 28, 2007 12:42 PM

To: [redacted] (CE) (FBI)

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

Subject: RE: STAO input on 315B case

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

Here is what I have so far:

[redacted]

b1
b3

Thank you for your patience.

[redacted]

[redacted]

STB/STAO/[redacted]

[redacted]

[redacted]

b1
b3
b6
b7C
b7E

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

From: [redacted] (CE) (FBI)

Sent: Tuesday, June 19, 2007 11:53 AM

To: [redacted] (OS) (FBI)

Cc: [redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted] (OS) (FBI)

Subject: RE: STAO input on 315B case

b6
b7C

1

~~SECRET~~

RE: STAO INPUT

315B-CE-92639-51

[redacted]

~~SECRET~~

~~SECRET~~

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

(S)

b1
b3

Many thanks again-

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

From: [redacted] (OS) (FBI)
Sent: Monday, June 18, 2007 4:33 PM
To: [redacted] (CE) (FBI)
Cc: [redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted] (OS)
(FBI)
Subject: RE: STAO input on 315B case

b1
b3
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b7C

~~SECRET~~

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

(S)

[redacted]
STB/STAO/ATAU
[redacted]

(S)

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

From: [redacted] (CE) (FBI)
Sent: Tuesday, June 05, 2007 10:27 AM
To: [redacted] (OS) (FBI)
Cc: [redacted] (CE) (FBI); [redacted] (CE) (FBI); [redacted] (OS)
(FBI)
Subject: RE: STAO input on 315B case

b6
b7C

~~SECRET~~

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

[redacted] thanks for the assistance!

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

~~SECRET~~

~~SECRET~~

From: [REDACTED] (OS) (FBI)
Sent: Monday, June 04, 2007 4:45 PM
To: [REDACTED] (CE) (FBI)
Cc: [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (OS)
(FBI)
Subject: RE: STAO input on 315B case

b1
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b7C

~~SECRET~~

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

(S)

Hope this helps.

[REDACTED]
STB/STAO/ATAU
[REDACTED]

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

From: [REDACTED] (CE) (FBI)
Sent: Thursday, May 31, 2007 3:59 PM
To: [REDACTED] (OS) (FBI)
Cc: [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)
Subject: STAO input on 315B case

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b7C

~~SECRET~~

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

(S)

~~SECRET~~

~~SECRET~~

(S)

b1
b3
b6
b7C

Any assistance STAO can provide would be appreciated.

SA [REDACTED]
FBI Charlotte Cyber
[REDACTED]

DERIVED FROM: G-3 ~~FBI~~ Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20320531
SECRET

DERIVED FROM: G-3 ~~FBI~~ Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20320531
SECRET

DERIVED FROM: G-3 ~~FBI~~ Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20320531
SECRET

DERIVED FROM: G-3 ~~FBI~~ Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20320531
SECRET

DERIVED FROM: G-3 ~~FBI~~ Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20320531
SECRET

DERIVED FROM: G-3 ~~FBI~~ Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20320531
SECRET

~~SECRET~~

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

Precedence: ROUTINE

Date: 07/10/2007

To: ITOD

Attn: [REDACTED]

Cyber

Attn: C3IU-1

SSA [REDACTED]

Counterterrorism

Attn: [REDACTED]

IA [REDACTED]

Charlotte

Attn: JTTF

SSA [REDACTED]

SA [REDACTED]

Cyber [REDACTED]

San Francisco

Attn: SSA [REDACTED]

IA [REDACTED]

New York

Attn: IA [REDACTED]

From: Counterterrorism

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315B-CE-92639 (Pending) -52

(U) 288L-CE-92997 (Pending) -6

(U) [REDACTED]

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

(U) Synopsis: (S) Response to lead set [REDACTED]

(U)

Derived From : G-3

Declassify On: 07/09/2032

(U) [REDACTED]

Reference: 315B-CE-92639 Serial 41

Details: At this time, [REDACTED] will not be assuming the program management responsibility of the above captioned investigation.

~~SECRET~~

315B-CE-92639-52

b6
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b7Eb1
b3

b7E

~~SECRET~~

To: STAO From: Counterterrorism
Re: (U) 288L-CE-92997, 07/10/2007

(U)

~~(S)~~

[redacted] that Samir Zafar Khan utilizes blogs that identifies his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. Also noted, Khan is a registered member on several other online blogs with jihadist content. [redacted] will assist CED and [redacted] with the investigation of Khan and his use of the online blogs. Currently, review of the information on the blogs provided by CED, does not reveal any connection between the blogs and terrorist networks.

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~~(S)~~

(S)

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b7C

(S)

~~SECRET~~

~~SECRET~~

To: STAO From: Counterterrorism
Re: (U) 288L-CE-92997, 07/10/2007

LEAD(s):

Set Lead 1: (Info)

STAO

AT WASHINGTON, D.C.

(U) For information only.

Set Lead 2: (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(S) [REDACTED]

b1
b3
b5
b7E

Set Lead 3: (Info)

COUNTERTERRORISM

[REDACTED]
(U) For information only.

Set Lead 4: (Info)

CYBER

AT WASHINGTON, D.C.

(U) For information.

Set Lead 4: (Discretionary)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(U) ~~(S)~~ Please coordinate with the Charlotte Division regarding assisting in the above captioned investigation.

♦♦

~~SECRET~~

~~SECRET~~//20320719**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/19/2007

To: ✓ Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315B-CE-92639 (Pending)
(U) 315T-CE-C90283 (Pending) 337Title: (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: 07/19/2032

(U) Details: (S) [REDACTED]

(U) [REDACTED]

~~SECRET~~//20320719b6
b7C

b7E

b6
b7C

200 [REDACTED] 01. 542

315B-CE-92639-53

~~SECRET~~//20320719

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639, 07/19/2007

Accomplishment Information:

Number: 1

Type:

Claimed By:

SSN:

Name:

Squad: 6

♦♦

b6
b7C
b7E

~~SECRET~~//20320719

~~SECRET~~//20320719**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/19/2007

To: ✓ Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) ✓ 315B-CE-92639 (Pending)
(U) 315T-CE-C90283 (Pending) 338Title: (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: 07/19/2032(U) Details: (S) [REDACTED]
[REDACTED]~~SECRET~~//20320719

~~SECRET~~//20320719

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639, 07/19/2007

Accomplishment Information:

Number: 1

Type:

Claimed By:

SSN:

Name:

Squad: 6

♦♦

b6
b7C
b7E

~~SECRET~~//20320719

[REDACTED] (CE) (FBI)

From: [REDACTED] (SF) (FBI)
Sent: Thursday, July 12, 2007 8:16 PM
To: [REDACTED] (CE) (FBI)
Subject: [REDACTED]

~~SECRET~~
RECORD 315B-CE-92639

[REDACTED]
Investigative Support Specialist
San Francisco/SJRA
[REDACTED] (desk)
[REDACTED] (Nextel)

DERIVED FROM: ~~G-3 FBI~~ Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20320712
~~SECRET~~

~~SECRET~~//20320724**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

b6
b7C
b7D

Reporting Date: 07/24/2007

Case ID: 315B-CE-92639 (Pending) ⁵⁵ ☐

Contact Date: 06/20/2007

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: ~~07/24/2032~~

Source Reporting:

(U) On 06/20/2007, Confidential Human Source (CHS), with direct access, who has reported reliably in the past and is not in a position to testify, provided the following information:

~~(U)~~ ~~(S)~~ ☐

b7D

♦♦

~~SECRET~~//20320724S:\edrafts\FIG\ ☐

205rec 01.0th.upd

315B-CE-92639-55

b6
b7C

File

[REDACTED] (CE) (FBI)

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

UNCLASSIFIED
NON-RECORD

[REDACTED]

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

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

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

Respectfully,

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

UNCLASSIFIED

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

Date: 11/13/08 Time: 15:14

Case ID: 315N-CE-92639 Serial: 56

Description of Document:

Type : OTHER
Date : 07/09/07
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE SOFTWARE

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7c

~~SECRET~~//20320724**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

b6
b7C
b7D

Reporting Date: 07/24/2007

Case ID: 315B-CE-92639 (Pending)-57
[REDACTED]

Contact Date: 07/17/2007

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: SA [REDACTED]

(U) Derived From: ~~FBI SCG-3, January 1997~~
Declassify On: 07/24/2032

Source Reporting:

(U) On 07/17/2007, Confidential Human Source (CHS),
with direct access, who has reported reliably in the past and is
not in a position to testify, provided the following information:

b7D

(U) ~~(S)~~ [REDACTED]
[REDACTED](U) ~~(S)~~ [REDACTED]
[REDACTED]~~SECRET~~//20320724s:cedrafts/FIG [REDACTED] 205rec06.oth.upd 315B-CE-92639-57
Fileb6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 04-11-2039
DATE: 04-11-2014

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2007

To: Charlotte

Attn: SSA [REDACTED]
SSA
SSA
SAb1
b3
b6
b7C

From: Charlotte

Raleigh Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 800A-CE-C91470-C (Pending) -17
(U) 801C-CE-91379 (Pending) -17
(S) (S) (X) [REDACTED] (Pending) [REDACTED]
(U) 315B-CE-92639 (Pending) -58

Title: (U) INTELLIGENCE INITIATIVE;
MUSLIM COMMUNITY OUTREACH

Synopsis: (S) [REDACTED]
[REDACTED]b1
b3
b6
b7C
b7D

(U) (S) (X)

Derived From : G-3
Declassify On: X1

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

FILE [REDACTED]

315B-C-92639-58

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 800A-CE-C91470-C, 07/24/2007

Accomplishment Information:

Number: 2

(S) Type:



INDIVIDUAL/NON-INFORMANT
LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad: Raleigh RA

b1
b3
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b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 800A-CE-C91470-C, 07/24/2007

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

♦♦

~~SECRET~~

~~SECRET~~

DATE: 06-11-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-11-2038

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

Date: 08/02/07 Time: 09:35

Case ID: 206A-CE-62639 Serial: 86

Description of Document:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Type : TELETYPE

Date : 07/31/07

To : CHARLOTTE, et al.

From : COUNTERTERRORISM

(S) Topic: TRACE REQUEST FOR [REDACTED] SAMIR KHAN (1 OF 3)

Reason for Permanent Charge-Out:

Serial mistakenly uploaded to wrong case file. [REDACTED]

Transferred to:

Case ID: 315B-CE-92639 Serial: 59

Employee: [REDACTED]

b1
b3
b6
b7C

[REDACTED]

While uploading, I accidentally sent one of the serials to the wrong case file. I've corrected the mistake, but could you see that this charge out slip gets put to the above case file for record keeping purposes.

Thx

[REDACTED]

~~SECRET~~

[REDACTED]

~~SECRET~~

DATE: 06-13-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-13-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/2007

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) -62

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

(U) Synopsis: ~~(S)~~ To document Cyber squad actions.

(U) Derived From : G-3
Declassify On: 08032032

Details: (S) [REDACTED]

b1
b3
b6
b7C

(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~

315B-CE-92639-62

~~SECRET~~//20320720

DATE: 06-13-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-13-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/2007

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: [REDACTED]

Atlanta

Attn: SSA Squad IT2

Chicago

Attn: SSA [REDACTED]

Los Angeles

Attn: Santa Ana RA
[REDACTED]

b6
b7C
b7E

From: Charlotte
[REDACTED]

Contact: SA [REDACTED]

Approved By: Gray Nathan Thomas [REDACTED]

Drafted By [REDACTED]

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

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

Synopsis: (U) [REDACTED]

b5
b7E

(U) ~~(S)~~

Derived From: G-3
Declassify On: 07/20/2032

(U) [REDACTED]

~~(S)~~

~~SECRET~~//20320720

315B-CE-92639-66

To: Atlanta From: Charlotte
(U) Re: ~~(S)~~ 315B-CE-92639, 07/20/2007

Enclosure(s): 1. (U) [redacted]

b6
b7C
b7E

2. (U) [redacted]

3. (U) [redacted]

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

b1
b3
b5
b7E

[redacted] The FIG identified Samir Zafar Khan in November 2006 during open source research in support of [redacted]

(S) (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.

(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] of IONA. Postings and discussions on Samir Zafar 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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(U) ~~(S)~~ [redacted]

b7E

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

~~SECRET~~//20320720

To: Atlanta From: Charlotte
(U) Re: ~~(S)~~ 315B-CE-92639, 07/20/2007

b7E

[REDACTED]
(U) [REDACTED]
[REDACTED]

DISCLOSURE PROVISIONS

(U) [REDACTED]
[REDACTED]

(U) [REDACTED]
[REDACTED]

(U) [REDACTED]
[REDACTED]

(U) Any questions regarding the above can be directed
to SA [REDACTED]

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~~SECRET~~//20320803

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/03/2007

Case ID: 315B-CE-92639 (Pending) ⁶⁷

Contact Date: 08/02/2007

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [redacted]

Other(s) Present: None

(U) Derived From: ~~FBI SCG-3, January 1997~~
Declassify On: ~~08/03/2032~~

Source Reporting: (U) On 08/02/2007, Confidential Human Source (CHS), with direct access, who has reported reliably in the past and is not in a position to testify, provided the following information:

(U) ~~(S)~~ SAMIR ZAFAR KHAN (who was previously identified by [redacted], who is subject [redacted] 315B-CE-92639, [redacted] at the Plaza Masjid, located in Charlotte, NC.

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

(S) [redacted]

~~SECRET~~//20320803

3: redrafts / FIG [redacted] 215 rec'd. oth. up 315B-CE-92639

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b7D

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File

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~~SECRET~~

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

Precedence: ROUTINE

Date: 08/03/2007

To: ✓Charlotte

Attn: SA [REDACTED]

b6
b7CFrom: San Francisco
IOA Squad

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315B-CE-92639 (Pending) 70

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-SUNNI EXTREMISTS (OTHER THAN AL QAEDA)(U) Synopsis: ~~(S)~~ [REDACTED]b5
b7E(U) ~~(S)~~Derived From : G-3
Declassify On: 08/03/2032

(U) [REDACTED]

Reference: (U) 315B-CE-92639 Serial 48

(U) Enclosure: ~~(S)~~ [REDACTED]b6
b7C
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Administrative: (U) [REDACTED]

(U) Details: ~~(S)~~ On July 11, 2007, IOA [REDACTED]~~SECRET~~

315B-CE-92639-70

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 315B-CE-92639, 08/03/2007

LEAD(s) :

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For whatever action deemed appropriate.

♦♦

~~SECRET~~

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

Precedence: ROUTINE

Date: 07/27/2007

To: ✓Charlotte

Attn: SA

From: San Francisco

IOA Squad

Contact: IOA

Approved By:

Drafted By:

Case ID #: (U) 315B-CE-92639 (Pending) 7)

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

(U) Synopsis: ~~(S)~~

(U) ~~(S)~~

Derived From : G-3
Declassify On: 07/27/2032

(U)

Reference: (U) 315B-CE-92639 Serial 48

(U) Enclosure: ~~(S)~~

Administrative: (U)

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

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315B-CE-92639-1

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 315B-CE-92639, 07/27/2007

LEAD(s) :

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For whatever action deemed appropriate.

♦♦

~~SECRET~~

~~SECRET~~//20320813**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

b6
b7C
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Reporting Date: 08/13/2007

Case ID: 315B-CE-92639 (Pending) - 172

(S)

Contact Date: 08/13/2007

Type of Contact: Telephonic

Location: Charlotte, NC

Written by: SA

Other(s) Present: None

(U)

Derived From : FBI SCG-3, January 1997

Declassify On: 08/13/2032

Source Reporting: (U) On 08/13/2007, Confidential Human Source (CHS), with direct access, who has reported reliably in the past and is not in a position to testify, telephonically provided the following information:

(S) (Field comment: [redacted])

(S)

(S)

[redacted] SAMIR ZAFAR KHAN (who was previously [redacted])

[redacted] attended prayer on 08/10/2007 at the Plaza Masjid, located in Charlotte, NC. [redacted]

(S)

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315B-CE-92639 - 172

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~~SECRET~~/20320720**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/21/2007

To: General Counsel
Counterterrorism
Charlotte

Attn: NSLB - Julie Thomas

Attn: [REDACTED]

Attn: SA [REDACTED]

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b7E

From: Chicago

CT-1

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 315B-CE-92639 -73(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN (USPER)
IT - SUNNI EXTREMISTS
OTHER THAN AL-QAEDA(U) Synopsis: ~~(S)~~ Lead covered. [REDACTED]
identifying information regarding Samir Zafar Khan.(U) Reference: ~~(S)~~ 315B-CE-92639 Serial 66(U) ~~(S)~~

Derived From: G-3

Declassify On: 07/20/2032

(U) [REDACTED]

b5
b7E(U) Enclosures: ~~(S)~~ [REDACTED](U) Details: ~~(S)~~ [REDACTED]b6
b7C
b7E(U) ~~(S)~~ [REDACTED](U) ~~(S)~~ Chicago considers Lead 4, Serial 7, covered and is
conducting no further investigation.~~SECRET~~/20320720

315B - CE - 92639-73

~~SECRET/20320720~~

(U) To: General Counsel From: Chicago
Re: ~~(S)~~ 315B-CE-92639, 08/21/2007

Accomplishment Information:

Number: 1

Type: [REDACTED]

[REDACTED] 315B

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT1

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~~SECRET/20320720~~

~~SECRET~~/20320720

To: General Counsel From: Chicago
(U) Re: ~~(S)~~ 315B-CE-92639, 08/21/2007

LEAD(s) :

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 3: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

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

♦♦

~~SECRET~~/20320720

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-13-2013
CLASSIFIED BY NSICG/C96W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 06-13-2038

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

Confidential Human Source (CHS) Reporting Document

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Reporting Date: 08/27/2007

Case ID: 288L-CE-92997 (Pending)-121
315B-CE-92639 (Pending)-74

Contact Date: 08/27/2007

Type of Contact: e-Mail (encrypted)

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:

~~(S)~~ (S) A source, who has not agreed to testify and who
has provided verified and reliable information in the past,b1
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b7D(U) An individual known by the online nic of
[REDACTED] recently posted the following at
[http://\[REDACTED\].wordpress.com](http://[REDACTED].wordpress.com):b6
b7C

"Allah says, 'There is no compulsion in the Din' &
Allah says, 'to make it (i.e., Islam) dominant over all religions
even though the Mushrikun hate (it)' August 25, 2007
Posted by inshallahshaheed in True Shuyookh, Misconceptions,
Jihad. trackback

~~SECRET~~

315B - CE - 92639 - 74

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~~SECRET~~

CHS Reporting
288L-CE-92997 (Pending), 08/27/2007

Today, we find many Muslims using the ayah, 'There is no compulsion in the Din' against Jihad at-Talab (Offensive Jihad) as well as against the basic ruling of the blood and wealth of the Muharib Kafir. They also use this ayah to say that the Muslims cannot force the Islamic State on any people. Here is the refutation of this taken from the book, 'Al-'Umdah Fi I'dad Al-'Uddah Lil-Jihadi Fi Sabil-Illahi Ta'ala' by the Shaykh, 'Abdul Qadir ibn 'Abdil 'Aziz:

(This is) because the fighting is obligatory so that the Word of Allah would be the Most High. And this would not come except with the Muslims defeating their enemies and raising up the rulings of Islam over the conquered countries. As for the people in these countries, then whoever enters Islam, then that is an excellent matter and whoever persists upon his disbelief (Kufr) then he is not compelled to embrace Islam. Rather, he may remain upon his disbelief (Kufr), but beneath the ruling of the Muslims. So the negated compulsion in this verse of Al-Baqarah: There is no compulsion in religion. It is the compulsion upon faith (Iman). As for the affirmed compulsion, in the verse from At-Tawbah: 'to make it dominant over all religions even though the Mushrikun hate (it), then this is their being compelled upon the highness of the law of Islam over them, while they remain upon their religion.

And it has been approved in the Shari'ah to accept the Jizyah from the People of the Book (Ahl Al-Kitab) and those who take their ruling: 'until they pay the Jizyah' And they are not compelled upon Islam. As for the worshipers of the idols, then concerning the acceptance of Jizyah from them, there is a difference of opinion."

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~~SECRET~~//20320828**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/28/2007

Case ID: 315B-CE-92639 (Pending) - 75

(S)

Contact Date: 08/24/2007

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: [REDACTED]

(U)

~~Derived From: FBI SCG-3, January 1997~~
~~Declassify On: 08/28/2032~~

Source Reporting: (U) On 08/24/2007, Confidential Human Source (CHS), with direct access, who has reported reliably in the past and is not in a position to testify, provided the following information:

(S)

(Field comment: [REDACTED])

(S)

(S)

[REDACTED] SAMIR ZAFAR KHAN (who was
previously [REDACTED])

(S)

(S)

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S:edrafts/FIG/[REDACTED] 240 [REDACTED] 01.0th.wpt 315B-CE-92639-75

File

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DECLASSIFIED BY NSICG/C98W57B22
ON 06-13-2013

Administrative Checklist

Subject's Name: Samir Zafar Khan

Case Number: 315B-CE-92639

Case Agent: SA [REDACTED]

Type of Investigation: [REDACTED]

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Opening Communications:

Opening EC: 1/25/2007

[REDACTED]

FD-930: 1/25/2007

Financial Sub-file: 2/08/2007

[REDACTED]

Investigation:

[REDACTED]

Closing Case:

Closing EC: __/__/200__

Closing LHM: __/__/200__

Closing FD-930: __/__/200__

Additional Reminders:

FD-515's submitted within 10 days of stat:

FD-540s submitted: 2/15/2007;

~~SECRET~~