



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

450 Golden Gate Avenue
Thirteenth Floor
San Francisco, California 94102
(415) 553-7400

September 9, 2010



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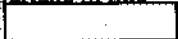
Re: Citizens' Academy

Dear 

I am pleased to advise you that you have been selected to attend the fall session of the 2010 Federal Bureau of Investigation's Citizens' Academy. The FBI Citizens' Academy will begin on Thursday, September 30, 2010, and will run for six consecutive Thursday evenings, from 6:00 p.m. - 9:00 p.m. each evening.

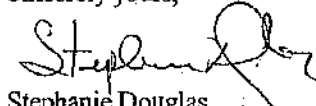
The FBI Citizens' Academy will be held at the Silicon Valley Regional Computer Forensics Laboratory ("RCFL"), 4600 Bohannon Drive, Suite 200, Menlo Park, California, telephone (650) 289-3000. The building is located inside the Menlo Corporate Center. Upon entering the building, please follow the signs to Suite 200, where you will be greeted by an FBI employee. Please do not bring cameras, audio or video recording equipment (to include certain mobile phones), or any weapons (including pocket knives or pepper spray) into the RCFL. Parking is available on-site. For the first session, please arrive at approximately 5:45 p.m. to allow time for registration.

Included in the program is a "Day at the Range." This session is scheduled to take place in Dublin, CA on Saturday, November 13, 2010, beginning at 8:00 a.m. During this session, there will be a demonstration by the San Francisco Division Special Weapons and Tactics ("SWAT") team, and after a basic firearm safety discussion, with the guidance of an FBI Firearms Instructor, you will have an opportunity to shoot some of the weapons used by the FBI.

I look forward to meeting you and offering you the opportunity to partake in this unique experience inside the FBI. Please contact Community Outreach Specialist  at  to confirm your attendance and to answer any questions.

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Sincerely yours,


Stephanie Douglas
Special Agent in Charge

188A-SF-C143482-SFCA-174



Federal Bureau of Investigation
Citizens' Academy Application

Personal Data

Date: 7/30/2010

Name:			
Last	First	Full Middle Name	
List all other names you have used, including nicknames and maiden names: N/A			
If you have ever used any other surname or legally changed name, please state the time period this occurred and the circumstances. If you ever legally changed your name, please list the date, place, and court.			
Date of Birth	Place of Birth	Current Age:	
Gender	Social Security Number		
Hair	Eyes		
Citizenship (Country)	Acquired by:	☐ Birth ☐ Marriage ☒ Naturalization	
Current Address			
Street		City	State Zip
Home Phone	Work Phone		
Pager #	Cellular Phone		
E-Mail Address			
In the event of an emergency, please list the name and phone number of a relative or close associate that can be contacted:			
Name:	Relationship	Phone	

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Employment Information

Name of Current Employer	
If applicable, Doing Business As (DBA)	
Address	
Street	City State Zip
Job Title	Length of time with present employer

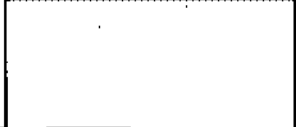


PRIVACY ACT STATEMENT AND CONSENT

Instruction: Please
sign and return the enclosed
copies.

This is to advise you, in conformance with the Privacy Act of 1974, that the collection of this information is authorized under Title 28 U.S.C.533; 28 C.F.R. 0.85; Executive Order 12958, as amended by 13292; 5 U.S.C.552a(e)(10); 44 U.S.C. chapters 21 and 33; 40 U.S.C. chapter 318a; and Title 41 CFR 102-81.10 and 81.15. The furnishing of this information, including your social security number, is voluntary on your part and will be used for the purpose of providing clearance to participate in the FBI's Citizens' Academy Program. Information you provide will be protected and used in strict compliance with the Privacy Act and the routine uses most recently published in the Federal Register for the FBI's Central Records System (Justice/FBI-002) and the FBI's Blanket Routine Uses (Justice/FBI-BRU).

You are not required to execute this form; however, if you do not, this refusal may result in your application for participation in the FBI Citizens' Academy Program being rejected. Knowingly falsifying or concealing information required on this form will result in your application being rejected. In addition, Title 18 Section 1001 of the U.S. Code provides that knowingly falsifying or concealing a material fact may under certain circumstances constitute a felony resulting in fines and/or imprisonment.

(Signature)  (Applicant)

7/30/2010.
(Date)

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(Rev. 10/9/08)

FBI San Francisco
CITIZENS' ACADEMY NOMINATION FORM

The following individual has been identified as a potential candidate for participation in the (FIELD OFFICE) Citizens' Academy.

Name: [REDACTED]
Address: [REDACTED]
Telephone: (415) [REDACTED] (C)
(V) [REDACTED]
Email Address: [REDACTED]

Name of Employer/Business/Organization: [REDACTED]
Address: Same as above
Title/Position: [REDACTED]

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NARRATIVE

Below, please describe the reasons you believe this person is a good candidate for the FBI Citizens' Academy. Include their involvement or membership in any civic, business, religious, and /or community organizations which may demonstrate their desire to improve life in our community. Attach your narrative to this form.

Name of Nominator (please print): [REDACTED]
Signature of Nominator: [REDACTED]

[REDACTED] is a member of [REDACTED] which is the mosque/community center for the Dawoodi Bohra, Ismaili sect of Shia Muslims in the South Bay. They also have a center in Palo Alto. There are about 1 million Dawoodi Bohra followers worldwide, mostly

From Mumbai, India, although the Dawoodi Bohra school of thought originated in Yemen. This community is actively involved in the construction of numerous mosques, mausoleums and community infrastructure. [redacted] has established contacts with TSA/CBP at the San Francisco International Airport on his own initiative due to the issues surrounding entrance to the United States from foreign countries in the post-9/11 world. The worldwide leader of the Dawoodi Bohra is the [redacted]

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b7c

[redacted] in Sahel of India.
[redacted] works as an independent business consultant for the software industry.

(Rev. 10/9/08)

FBI San Francisco
CITIZENS' ACADEMY NOMINATION FORM

The following individual has been identified as a potential candidate for participation in the (FIELD OFFICE) Citizens' Academy.

Name: [REDACTED]

Address: [REDACTED]

Telephone: (H) [REDACTED]

(C) (W) [REDACTED]

Email Address: [REDACTED]

Name of Employer/Business/Organization: ^{Religias} [REDACTED]

Address: [REDACTED]

Title/Position: [REDACTED]

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NARRATIVE

Below, please describe the reasons you believe this person is a good candidate for the FBI Citizens' Academy. Include their involvement or membership in any civic, business, religious, and /or community organizations which may demonstrate their desire to improve life in our community. **Attach your narrative to this form.**

Name of Nominator (please print): [REDACTED]

Signature of Nominator: [REDACTED]

[REDACTED] is the [REDACTED] Fer Masjid
e-Mohammedi (Anjuman e-Bajmi) in [REDACTED]
This organization is Dawoodi Bohra which is a subset of Ismaili
Shia Islam, based in India; although the Bohra School of

Thought originates from Yemen and has close to 1 million worldwide followers. They are a blend of cultures to include Yemeni, Egyptian, African and India.

[redacted] has taken personal initiative to contact DHS security personnel, to include TSA, in order to explain the goals & aspiration of his community and the Hajjman e-Najmi, Dawoodi Bohras. He frequently receives over seas Muslim visitors, to include their worldwide leader [redacted]

[redacted] who is [redacted] and current [redacted]

He is supportive of the COP of the San Francisco Division and will make an excellent choice for the Citizens' Academy from [redacted] He resides in San Leandro.

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COMMUNICATIONS WORK REQUEST FORM

please check one:

- ☐ IMMEDIATE (within 24 hours)
☒ PRIORITY (within 48 hours)
☐ ROUTINE

Date: 7/28/10

Agent: (OS)

Squad:

Case #: 186A-SF-C143482-SFO

****REQUIRED****

please provide the full case file number, including classification

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Subject Name

LAST

FIRST

MIDDLE

DOB:

SSN #:

Race:

Sex:

D/L #:

LICENSE NUMBER

STATE

Vehicle Plate:

LICENSE PLATE

STATE

Last Known Address:

****PLEASE CONDUCT THE FOLLOWING RECORDS CHECKS****

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- ☒ CA DMV Records (out of state: _____)
☒ CA DMV Photo
☐ Registered Vehicles in CA
☒ Outstanding Wants & Warrants
☒ CA State Records (CII) (out of state: _____)
☒ Federal Records (III/via NCIC)
☒ Local Records (SFPD)
☒ Registered Firearms

☐ Other: _____

HIT / NO HIT

[Empty box for HIT/NO HIT results]

☐ ☐

Communications Personnel:

Date: 8/13/10

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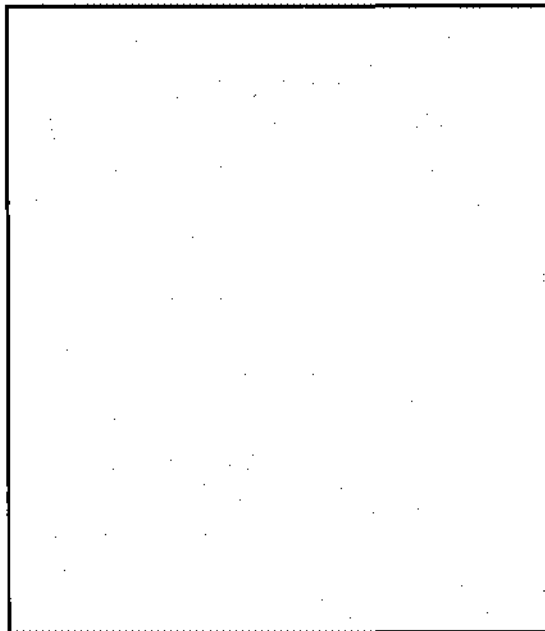
FBI011915

ACLURM011801

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES
IMAGE RECORD FOR:

	EXPIRES:	CLASS:	SEX:
HAIR:	EYES:	HEIGHT:	WEIGHT:
DATE OF BIRTH:			
ADDRESS:			
PHOTO DATE:		PHOTO OFFICE:	APPLICATION DATE:
APPLICATION OFFICE:			
ISSUE DATE: N/A	ISSUE OFFICE: N/A	RESTRICTIONS: 0	

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b7C



SIGNATURE:

FINGERPRINT:

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b7C

This photograph is a true copy of the photograph that is contained on the Department of Motor Vehicles photo database and delivered over the Department of Justice Cal-Photo communications network.

Date: _____ /s/ _____

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8/13/2010

Route

Print

FROM: CLET
TO: FT67FBI1

ISN: 04809 DATE: 08/13/10 TIME: 09:26:12 RESP MSG
OSN: 00076 DATE: 08/13/10 TIME: 09:26:16

UNITID:
USERID:

IN

DATE:08-13-10*TIME:09:26*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: B/D: FNAME:
MAIL ADDR AS OF 09-24-08:
OTH/ADDR AS OF 02-21-00:

IDENTIFYING INFORMATION:

SEX: HAIR: EYES: HT: WT:

LIC/ISS: EXPIRES: CLASS: C NON-COMMERCIAL*
ENDORSEMENTS: NONE*

LATEST APP:

DL TYPE: RENEWAL*ISS/DATE: *OFFICE: FRE*BATES: POL*

RESTR: MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

ORGAN AND TISSUE DONOR: NO UPDATED

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

VIOL/DT	CONV/DT	SEC/VIOL	DKT/NO	DISP	COURT	VEH/LIC
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FAILURES TO APPEAR:
NONE

Fri Aug 13 09:23:42 PDT 2010... 8/13/2010

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[REDACTED] NAME\INQWI=A\STK=A\NAME=[REDACTED] DOB=[REDACTED] SEX=[REDACTED]
[REDACTED] (Q,P) AWS: WARRANT INQUIRY 08/13/10 09:44
MSG:NO INFORMATION FOUND ON AWS FOR REQUESTED INQUIRY
##END: OF AWS RESPONSE #

FROM: CABLE
TO: FT67FBI1

ISN: 08442 DATE: 08/13/10 TIME: 09:44:34 ADMIN MSG
OSN: 00110 DATE: 08/13/10 TIME: 09:44:42

b6
b7c

NO RECORD
NAME [REDACTED]

**

FROM: CLET ISN: 05202 DATE: 08/13/10 TIME: 09:44:34 RESP MSG
TO: FT67FBI1 OSN: 00111 DATE: 08/13/10 TIME: 09:44:47

UNITID: [REDACTED]
USERID: [REDACTED]

IW
CAFBISF00 RE: QW.CAFBISF00.NAM [REDACTED]
NO MATCH NAM FIELD
NO WANTS
***** END OF WPS MESSAGE *****

FROM: CLET ISN: 05205 DATE: 08/13/10 TIME: 09:44:37 RESP MSG
TO: FT67FBI1 OSN: 00112 DATE: 08/13/10 TIME: 09:44:53

UNITID: [REDACTED]
USERID: [REDACTED]

IR
CAFBISF00 RE: QVC.CAFBISF00.NAM [REDACTED] SEX [REDACTED] DOB [REDACTED] APP/Y
NO MATCH NAM FIELD
NO SUPERVISED RELEASE RECORDS
CHECKING NCIC
***** END OF SUPERVISED RELEASE FILE MESSAGE *****

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FROM: CLET ISN: 05206 DATE: 08/13/10 TIME: 09:44:37 RESP MSG
TO: FT67FBI1 OSN: 00113 DATE: 08/13/10 TIME: 09:44:58

UNITID: [REDACTED]
USERID: [REDACTED]

IJ
1L01
CAFBISF00

NO NCIC WANT NAM [REDACTED] DOB [REDACTED] SEX [REDACTED]
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT
LIMITATIONS.

FROM: CLET ISN: 05207 DATE: 08/13/10 TIME: 09:44:38 RESP MSG
TO: FT67FBI1 OSN: 00114 DATE: 08/13/10 TIME: 09:45:04

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UNITID: [REDACTED]
USERID: [REDACTED]

IB
8YYX.CAFBISF00
RE: QRR.CAFBISF00.NAM [REDACTED] DOB [REDACTED] SEX [REDACTED] ROS/Y
NO MATCH NAM FIELD
NO RESTRAINING ORDERS
***** END OF CARPOS MESSAGE *****

FROM: CLET ISN: 05208 DATE: 08/13/10 TIME: 09:44:38 RESP MSG
TO: FT67FBI1 OSN: 00115 DATE: 08/13/10 TIME: 09:45:09

UNITID: [REDACTED]
USERID: [REDACTED]

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IY
RE: QYP.CAFBISF00.NAM [REDACTED] DOB [REDACTED]
RESPONSE TO QYP INQUIRY

DATA IN APPS.
***** NO HITS FOUND *****

END APPS RESPONSE.

Route

Print

FROM: CLET
TO: FT67FB11

ISN: 04937 DATE: 08/13/10 TIME: 09:32:25 RESP MSG
OSN: 00087 DATE: 08/13/10 TIME: 09:32:27

USERID: [REDACTED]

IN

RE:QHA.CAFBISF00.NAM [REDACTED]

DATE:20100813 TIME:09:32:25

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ATTN:ERM [REDACTED] 188A-SF-C143482

NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES

* * * * * END OF MESSAGE * * * * *

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[REDACTED] Fri Aug 13 09:29:53 PDT 2010... 8/13/2010

Route

Print

FROM: CLET
TO: FT67FB11

ISN: 05012 DATE: 08/13/10 TIME: 09:35:53 RESP MSG
OSN: 00093 DATE: 08/13/10 TIME: 09:35:56

USERID: [REDACTED]

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RE: QHN, CAERISE00, SOC [REDACTED] RT DATE: 20100813 TIME: 09:35:53
ATTN: ERM [REDACTED] 188A-SF-C143482

*
NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES
* * * END OF MESSAGE

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[REDACTED] Fri Aug 13 09:33:22 PDT 2010 46 8/13/2010

Route

Print

FROM: CLET
TO: FT67FBI1

ISN: 05098 DATE: 08/13/10 TIME: 09:39:25 RESP MSG
OSN: 00097 DATE: 08/13/10 TIME: 09:39:27

USERID: [REDACTED]

IJ
NL01
CAFBISF00

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NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM [REDACTED] SEX [REDACTED] RAC/U.DOB [REDACTED] SOC [REDACTED] PUR/C.
END

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[REDACTED] Fri Aug 13 09:36:53 PDT 2010... 8/13/2010

FROM: CABLE
TO: FT67FBI1

ISN: 08655 DATE: 08/13/10 TIME: 09:49:59 ADMIN MSG
OSN: 00134 DATE: 08/13/10 TIME: 09:50:01

SAN FRANCISCO POLICE DEPARTMENT
PERSON, INCIDENT, AND FIELD INTERVIEW REPORT
QUERY DATE = 08/13/2010

*** PERSON RECORDS START HERE ***
NO RECORD IN PERSON SYSTEM
(CONT)*

FROM: CABLE
TO: FT67FBI1

ISN: 08656 DATE: 08/13/10 TIME: 09:49:59 ADMIN MSG
OSN: 00135 DATE: 08/13/10 TIME: 09:50:07

*** INCIDENT RECORDS START HERE ***
NO RECORD IN INCIDENT SYSTEM
(CONT)*

FROM: CABLE
TO: FT67FBI1

ISN: 08657 DATE: 08/13/10 TIME: 09:49:59 ADMIN MSG
OSN: 00136 DATE: 08/13/10 TIME: 09:50:11

*** FI RECORDS START HERE ***
NO RECORD IN FI SYSTEM

***** END OF REPORT *****

FROM: CABLE
TO: FT67FBI1

ISN: 08661 DATE: 08/13/10 TIME: 09:50:03 ADMIN MSG
OSN: 00137 DATE: 08/13/10 TIME: 09:50:17

NO EXACT MATCH ON FILE - SIMILAR NAMES LISTED BELOW
NAME

WHENARR CHARGE

ACTION

COURTNO

SCN

MCN

SFNO

--

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Route

Print

FROM: CLET
TO: FT67EB11

ISN: 04869 DATE: 08/13/10 TIME: 09:29:20 RESP MSG
OSN: 00083 DATE: 08/13/10 TIME: 09:29:22

UNITID: [REDACTED]
USERID: [REDACTED]

b6
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IG
CAFBISF00 RE:
QGH.CAFBISF00.NAM [REDACTED] DOB [REDACTED] REF/188A-SF-C14348

RESPONSE TO QGH INQUIRY

NO HISTORY RECORD IN AFS
END AFS RESPONSE.

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[REDACTED] Fri Aug 13 09:26:48 PDT 2010... 8/13/2010

AUTOMATED INDICES

File No.

b6
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OF _____ PAGES

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