

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/18/2002

To: [redacted]

Attn: [redacted]
Attn: Legat

From: San Francisco

[redacted] San Jose [redacted]
Contact: SFO [redacted]

Approved By: [redacted]

Drafted By: [redacted]

tmb *MB*

Case ID #: 66-[redacted] (Pending) - 9

Title: [redacted]

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Synopsis: Provide Legat [redacted] with information regarding two United States (US) citizen's [redacted] who have traveled to the [redacted] region with [redacted]

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Enclosures for Legat [redacted] Copy of California Drivers License photographs for [redacted]

Details: On [redacted] SFO [redacted] met with a [redacted] Confidential Source, who is not in a position to testify. The Source provided SFO [redacted] with the following information:

[redacted] is [redacted] but has lived in America for a long period of time. [redacted] and subject [redacted] is [redacted] years old and was born in the US. The family has lived in the San Jose, California (CA) area for many years. [redacted]

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In August [redacted] bought a one-way ticket to [redacted]

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The Source provided the following information: [redacted] intention was to [redacted] talked about [redacted] Last year, [redacted] began to [redacted]

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66 [redacted] 9

To: [redacted] From: San Francisco
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wear clothing resembling [redacted]
parents did not want him to [redacted] traveled to [redacted]

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[redacted] have met with a religious leader who
has become their mentor [redacted] has a relative who runs a store
[redacted] The possible
relative's name is [redacted]

The following investigations were conducted by SFO
[redacted] to determine the identity of [redacted]

A check of the [redacted]
found a match for [redacted] date of birth (DOB)
[redacted] of [redacted] CA [redacted] California
Driver License [redacted]

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A check of the [redacted]
found only one match for a person of the name [redacted] years
old, in the San Jose, CA area. This person is [redacted]
[redacted] DOB [redacted] CA [redacted]
California Driver License # [redacted]

On 10/22/2002, a check with [redacted] revealed
that [redacted] had attended the
college in the fall [redacted] and the spring of [redacted] he studied
[redacted]

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On 10/22/2002, a check with [redacted] revealed
that [redacted] DOB [redacted] had enrolled at the college but
did not actually attend the College.

Neither [redacted] currently attend the College.

On 10/28/2002, an employment check revealed that [redacted]
had worked for [redacted] in the second Quarter of [redacted]
had worked for [redacted] in this time period. Both
persons worked during the September [redacted] Quarter for [redacted]

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[redacted]
[redacted] California [redacted]
[redacted]

A check with the [redacted] revealed that
[redacted] DOB [redacted] with Social Security Account number (SSAN)
[redacted] has a US passport [redacted] which was issued in [redacted]

To: [redacted] From: San Francisco
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b7E

07/23/1999 [redacted] was born in [redacted] was Born
in [redacted]

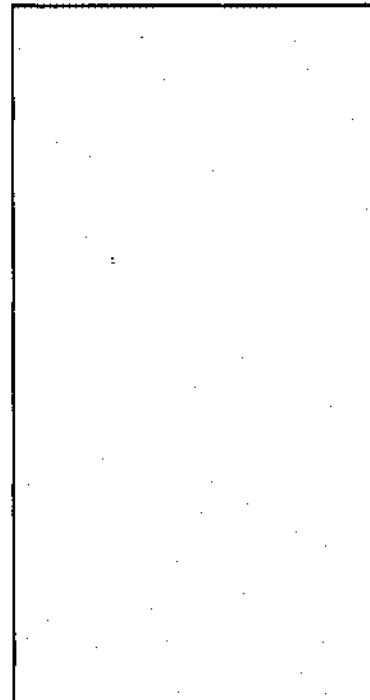
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A check with the [redacted] revealed that
[redacted] DOB [redacted] with SSAN [redacted] has US passport
[redacted] which was issued in 07/02/2002. [redacted] was born
in [redacted] was Born in [redacted]
planned to travel on 08/02/02.

Descriptive Data:

Main Subject

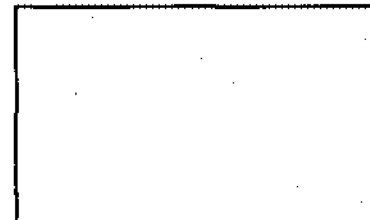
Name -
Last:
First:
Middle:
DDN:
Race:
Sex:
DOB:
POB:
DLN:
PNO:
SOC:
Address -
House #:
Street Name:
City:
State:
Postal Code:
Miscellaneous -



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Main Subject

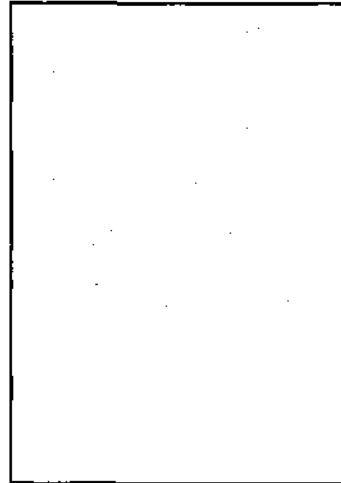
Name -
Last:
First:
Middle:
DDN:
Race:
Sex:
DOB:



To: [redacted] From: San Francisco
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POB:
DLN:
PNO:
SOC:
Address -
House #:
Street Name:
City:
State: -
Postal Code:
Miscellaneous -



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To: [redacted] From: San Francisco
Re: 66- [redacted] 11/18/2002

LEAD (s):

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Set Lead 1: (Adm)

[redacted]

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

[redacted]

AT [redacted]

Attempt to locate [redacted] as described above and ascertain their purpose in visiting [redacted]. Also determine their residential location and any associates in the region. Per Source information as mentioned above, [redacted] are possibly in [redacted]

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Additionally, upon location, determine their [redacted] activities or plans. Also determine if either plans to return to the United States. Advise [redacted] of their presence and possible intentions. Advise SFO [redacted] of results.

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