

Information Received Date: 09/30/2001 Time: 8:35 PM

Prepared By: [REDACTED]

Component/Agency: [REDACTED] FBI

Event: [REDACTED]
[REDACTED] (NEAR SAN JOSE), CALIFORNIA, TELEPHONE [REDACTED]
[REDACTED] STATED [REDACTED] ENTERED THE U.S. UNDER THE
NAME [REDACTED] HE OPENED A BANK OF AMERICA ACCOUNT,
ACCOUNT NUMBER [REDACTED] HE OPENED TWO BUSINESSES IN
DIFFERENT MALLS UNDER THE NAME OF [REDACTED] STORES ARE:
[REDACTED]

b6
b7A
b7C
b7E

Case ID : [REDACTED]

Serial : 9452
14799