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DECLASSIFIED BY 65179 DMH/MJS  
ON 05-20-2011

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/18/2002

To: [redacted]  
Sacramento  
Los Angeles

Attn: [redacted]  
Attn: SA [redacted]  
Attn: [redacted]

From: San Francisco

[redacted] San Jose RA  
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] lgc dr

(U) Case ID #: ~~(S)~~ v66F [redacted] (Pending)

(U) Title: ~~(S)~~ SJRA [redacted] SQUAD  
[redacted]

(U) Synopsis: ~~(S)~~ To respond to Sacramento regarding lead set in serial [redacted] referenced below and to notify Los Angeles that [redacted] believed to harbor anti-American sentiments, has moved from [redacted] California to [redacted] California. Los Angeles should note that [redacted] is alleged to have expressed support for [redacted]

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~~(S)~~ Derived From : G-3  
(U) Declassify On: X1

(U) Reference: ~~(S)~~ [redacted]  
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(U) Details: ~~(S)~~ Sacramento conducted an interview of [redacted] (PROTECT IDENTITY), born [redacted] SSN [redacted] [redacted] California and was interviewed as a result. [redacted] provided information that [redacted]

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v66F [redacted] 75

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To: [redacted] From: San Francisco  
(U) Re: ~~(S)~~ 66F-SF-UI22739 [redacted], 12/18/2002

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[redacted] might have terrorist sympathies.

(U) ~~(S)~~ In serial [redacted] referenced above, [redacted] alleged that [redacted] had expressed anti-American sentiments. [redacted] hereafter referred to as [redacted] were alleged to have talked about supporting two

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(U) ~~(S)~~ [redacted] also imparted that [redacted] may have [redacted]

(U) ~~(S)~~ [redacted] reside in Orange County, California. [redacted] resides in Venice, California. [redacted] resides in [redacted] California. According to [redacted] work in the computer field. [redacted]

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[redacted] referenced above. Sacramento was unable to determine if the individuals referenced in ACS were the brothers listed above.

(U) ~~(S)~~ On 11/23/2001, Sacramento set a routine lead to San Francisco to interview [redacted] At the time, [redacted] resided in [redacted] California and worked at [redacted] California. [redacted] utilized the work telephone numbers of [redacted] Additionally [redacted] utilized a cellular telephone with number [redacted]

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(U) Due to administrative and manpower issues, the lead set by Sacramento was not addressed until recently. Investigation by San Francisco revealed the following descriptive information regarding [redacted]

LAST NAME: [redacted]  
FIRST NAME: [redacted]  
MIDDLE NAME: [redacted]  
AKA: [redacted]  
SSAN: [redacted]  
DL #: [redacted]  
HAIR: [redacted]

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To: [redacted] From: San Francisco  
(U) Re: ~~(S)~~ 66F-SF-0122739- [redacted] 12/18/2002

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EYES: [redacted]  
HEIGHT: [redacted]  
WEIGHT: [redacted] pounds  
REGISTERED VEHICLES: 2002 Toyota 4-door [redacted]

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(U) Additionally [redacted] records indicate that [redacted] moved from [redacted] and currently resides at [redacted]. [redacted] confirmed that this is the current address for [redacted] calls made to [redacted] work numbers evinced that [redacted] is no longer employed at those locations.

(U) [redacted] regarding [redacted] were negative. [redacted] and NCIC checks were conducted for [redacted]. These checks for wants and warrants were also negative..

(U) ~~(S)~~ An analysis of FBI [redacted] regarding [redacted] telephone numbers, [redacted] [redacted] was conducted. This revealed that one five minute call between [redacted] was conducted on 03/15/1999. [redacted] is [redacted]. This organization is under investigation by FBI Kansas City, case number [redacted]. No other telephone links to FBI cases were discovered.

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(U) ~~(S)~~ Sacramento's lead to San Francisco requested contact with [redacted] to ascertain his immigration status and [redacted]. Additionally, Sacramento requested San Francisco obtain contact information for [redacted] for possible future interviews. Due to the relocation of [redacted] contact and interview by San Francisco is not feasible. San Francisco considers this lead covered.

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To: [redacted] From: San Francisco  
(U) Re: ~~(S)~~ 66F-SF-U122739 [redacted], 12/18/2002

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LEAD (s):

Set Lead 1: (Adm)

SACRAMENTO

AT BAKERSFIELD

(U) Read and clear.

Set Lead 2: (Adm)

[redacted]

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3:

LOS ANGELES

AT ANAHEIM, CALIFORNIA

(U) ~~(S)~~ Los Angeles is advised for whatever investigative action deemed appropriate that [redacted] born [redacted] SSAN [redacted] is an individual who may harbor anti-American sentiments and may seek to support terrorist groups [redacted] recently relocated from [redacted] California to the Los Angeles area and appears to currently reside at [redacted] [redacted] Anaheim, California, 92805.

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