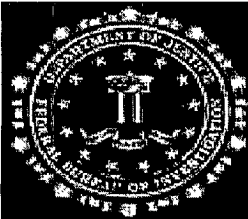


JTTF/TFO

FBI Chicago

[REDACTED] Briefing b7E

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DATE 12-14-2011 BY 65179 DMH/SBS



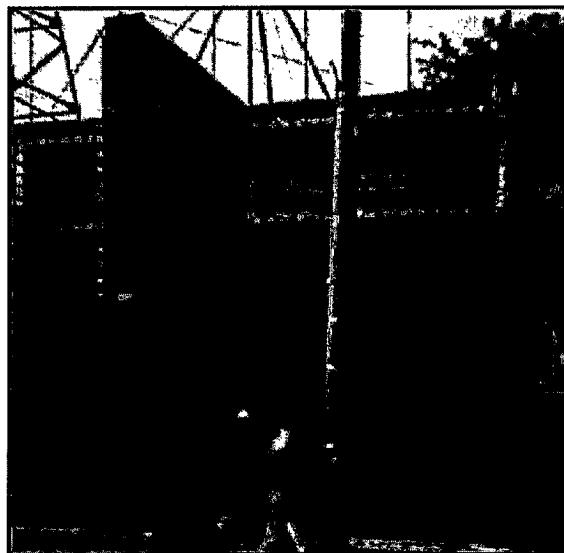
- This briefing is **UNCLASSIFIED//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE** in its entirety.

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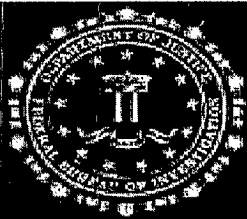
- **Chicago Community**
 - Estimated 80,000 to 100,000 of Pakistani descent
 - Estimated 125,000 of Indian descent
 - Estimated 500 of Afghani descent
- **Visitors to Chicago Area April 2008-2009**
 - Over 3,100 Pakistani Citizens
- **Subjects reside in Rogers Park area of Chicago**
- **Home to large Indian, Pakistani, and Jewish communities**
- **Devon Avenue is a thriving multi-cultural commercial district.**

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Devon Area in Rogers Park

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- Chicago area AFPAK extremist threat stems primarily from individuals who possess social, academic, and/or communicative ties to Pakistani and al-Qa'ida-affiliated extremists and institutions in Pakistan and South Africa.
- Individuals of concern harbor extremist sympathies and are reportedly involved in local radicalization activities.
- Some individuals of concern are leading regional members [REDACTED]

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- [REDACTED]

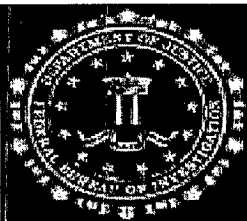
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27 June 2009:

- A Task Force Officer (TFO) assigned to a Chicago [redacted] "spotted" an individual (now known to us as **DAVID HEADLEY**) at a Chicago public park. [redacted]
[redacted] b7E
- [redacted] b7E
[redacted] made him of interest to the officer.
- [redacted] the TFO conducted follow-on surveillance of that location and was able to spot **HEADLEY** a second time, on 4 July 2009. b7E

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17 July 2009

- FBI personnel assigned to the Chicago office receive a [REDACTED]

[REDACTED] "DAVID" [REDACTED]

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22 July 2009

- On 22 July 2009, the Chicago Division opens an investigation into "DAVID (LNU)" and codenames the operation [REDACTED]

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31 July 2009

- On 31 July 2009, the Chicago Police Department TFO is provided with a series of surveillance photographs generated as a result of [REDACTED]
[REDACTED] He immediately identifies Headley as the individual he spotted in the park on 27 June.

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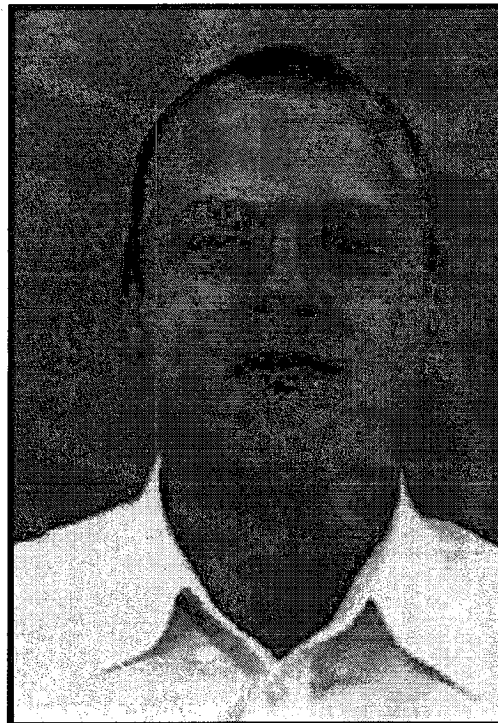
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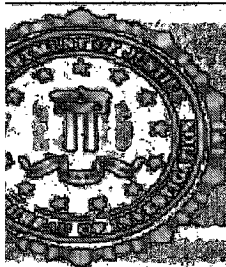
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David Coleman Headley

- **Chicago-area USPER who holds Pakistani Citizenship**
- **Employee of First World Management Services Inc**
- **Recent travel to Europe, Pakistan, UAE**



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[Redacted]

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• Chicago-area resident,

[Redacted]

• [Redacted]

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• [Redacted]

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• [Redacted]

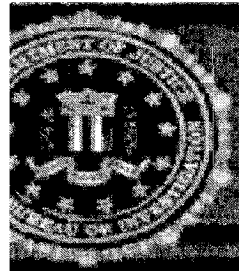
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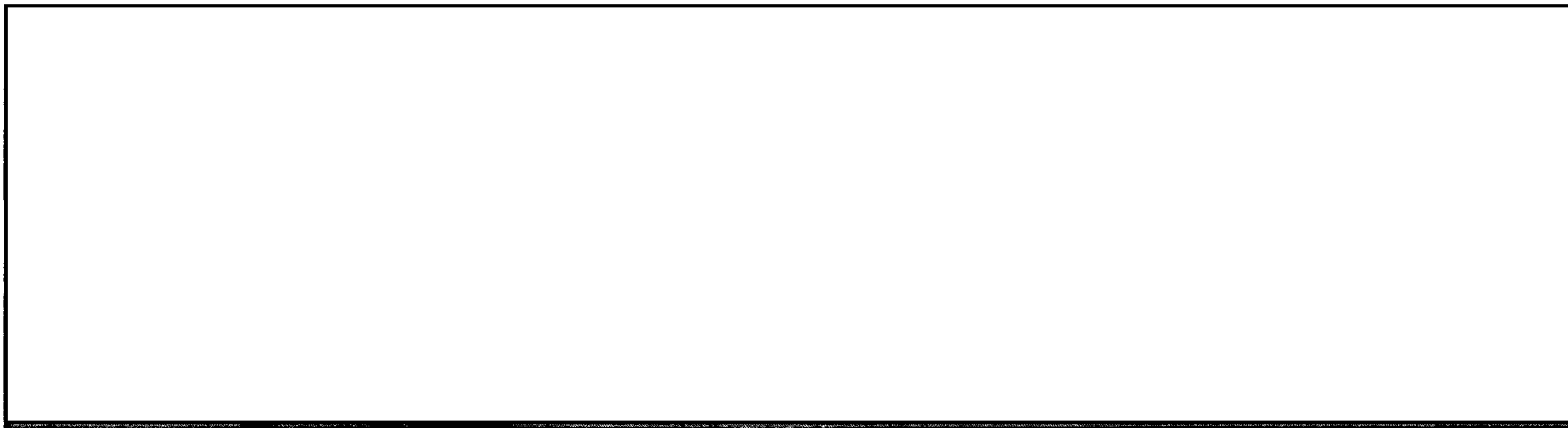
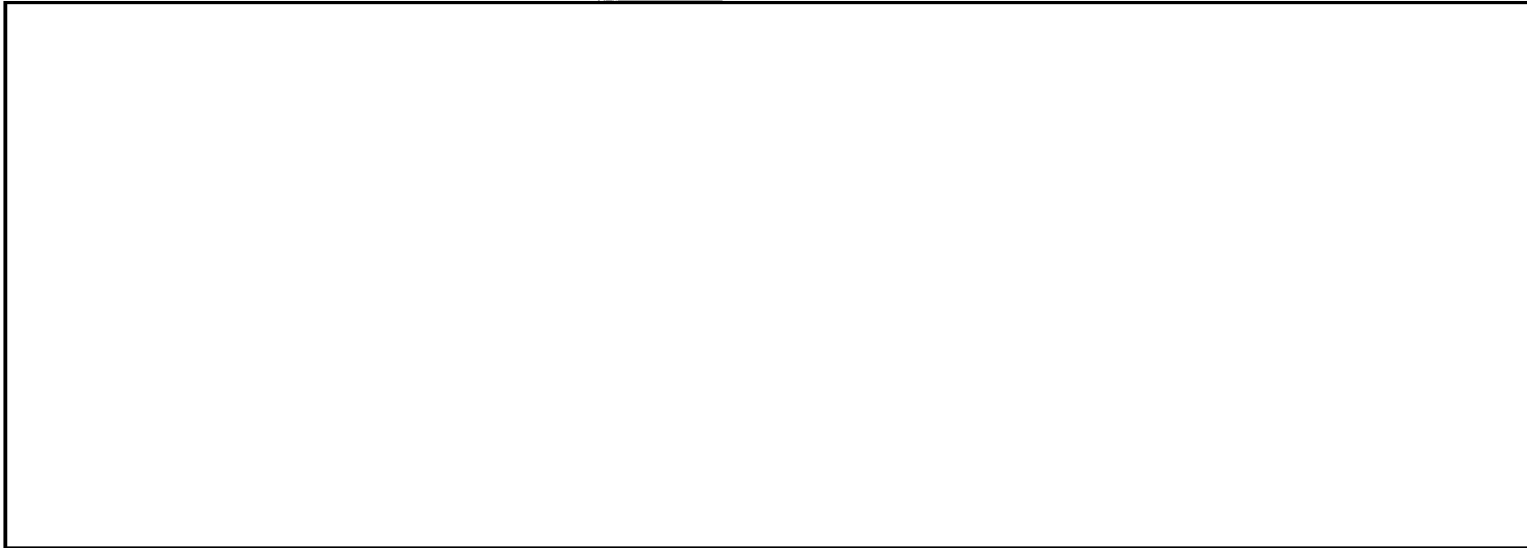
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Devon Area

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- [Redacted] b6
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- [Redacted]

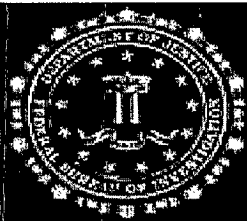
- [Redacted] b6
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- [Redacted]

- **Headley** [Redacted] b7E



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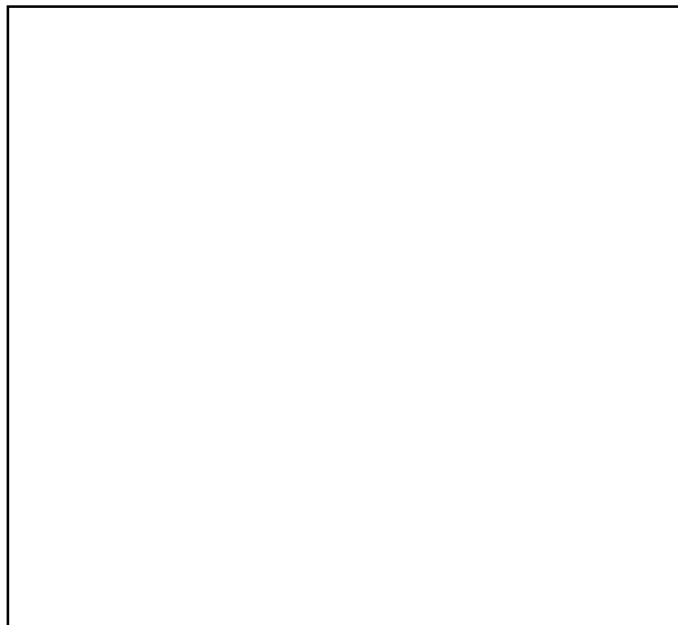


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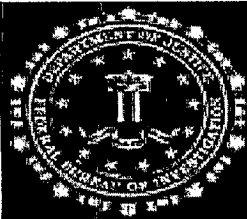
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- **Technical obstacles**

- **Surveillance challenges**



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Dynamics of relationship:

- [redacted] attended Hasan Abdal Cadet school in Pakistan in 1970s

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- Headley re-located to Chicago [redacted]

[redacted]

- [redacted]

[redacted]

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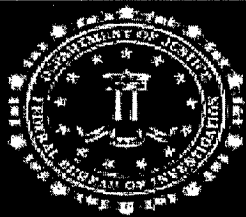
- [redacted]

[redacted]



David Headley

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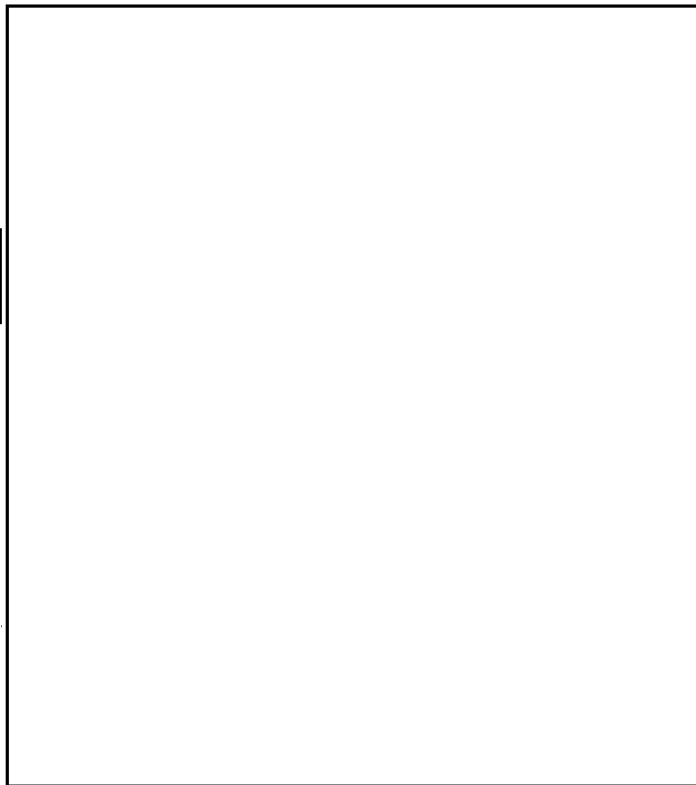


- **Headley involved in attack coordination against targets in Copenhagen**

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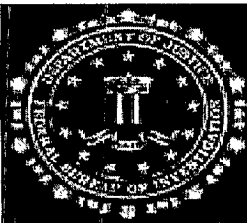
- **Made inquiries concerning Danish newspaper editors responsible for cartoons**

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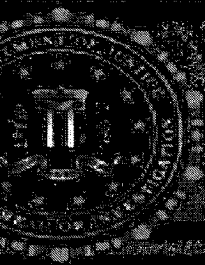
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- **October 3, 2009** Headley arrested at O'Hare airport. Headley interviewed by FBI Chicago Special Agents; provides us with extensive information on his activities
- Headley charged with Conspiracy to Murder and Maim in a Foreign Country, and Providing Material Support to LT. Headley charged on December 7, 2009 with his involvement in the 2008 Mumbai, India attacks
- **October 18, 2009** [redacted] arrested at his residence. Chicago Division personnel conduct searches of both residences, the Devon Avenue Immigration Law Center, and the Kinsman, Illinois farm b6
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- [redacted] charged with Providing Material Support to Terrorism b6
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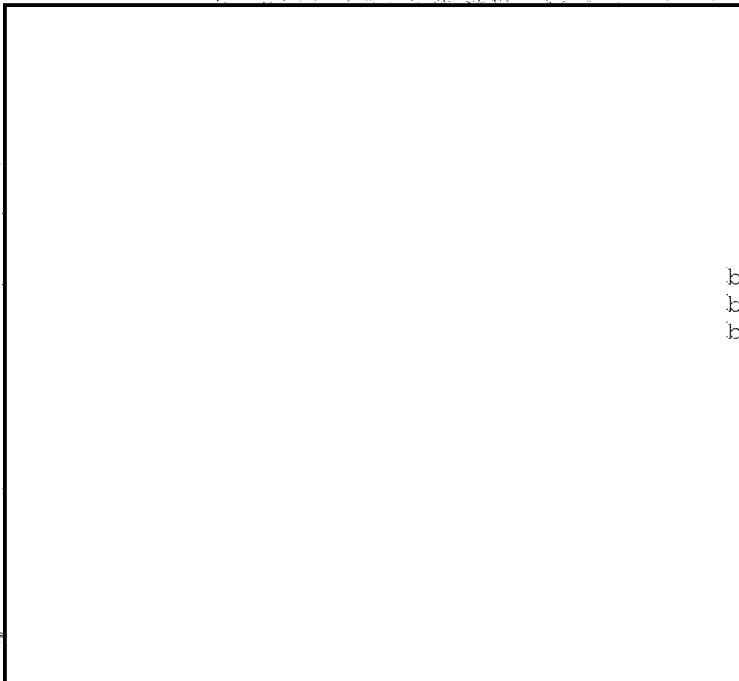
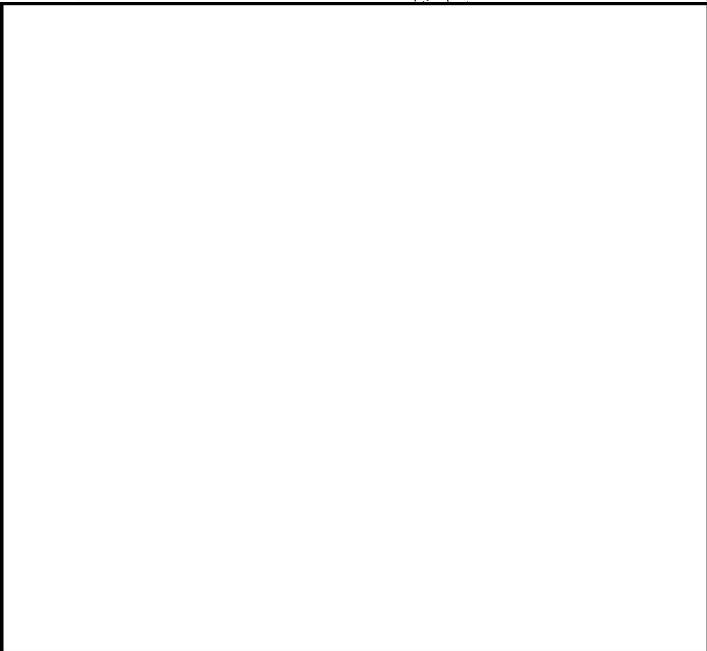


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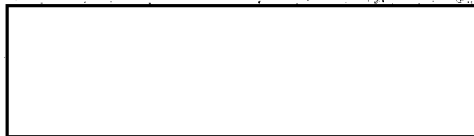
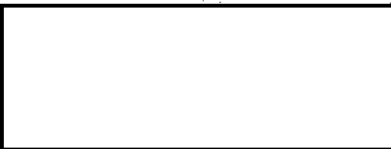
Headley



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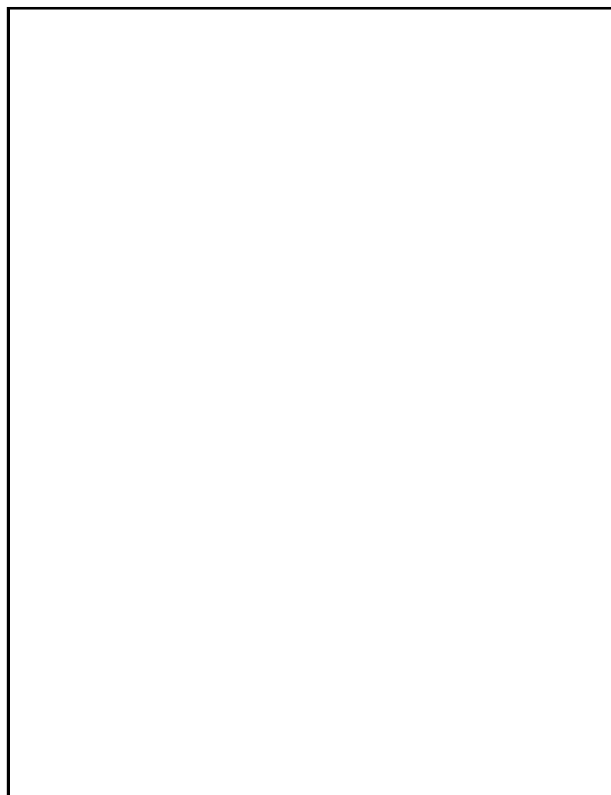
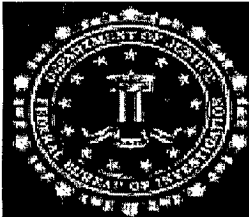


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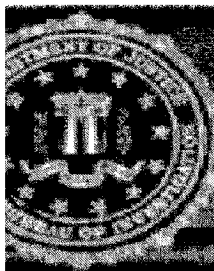
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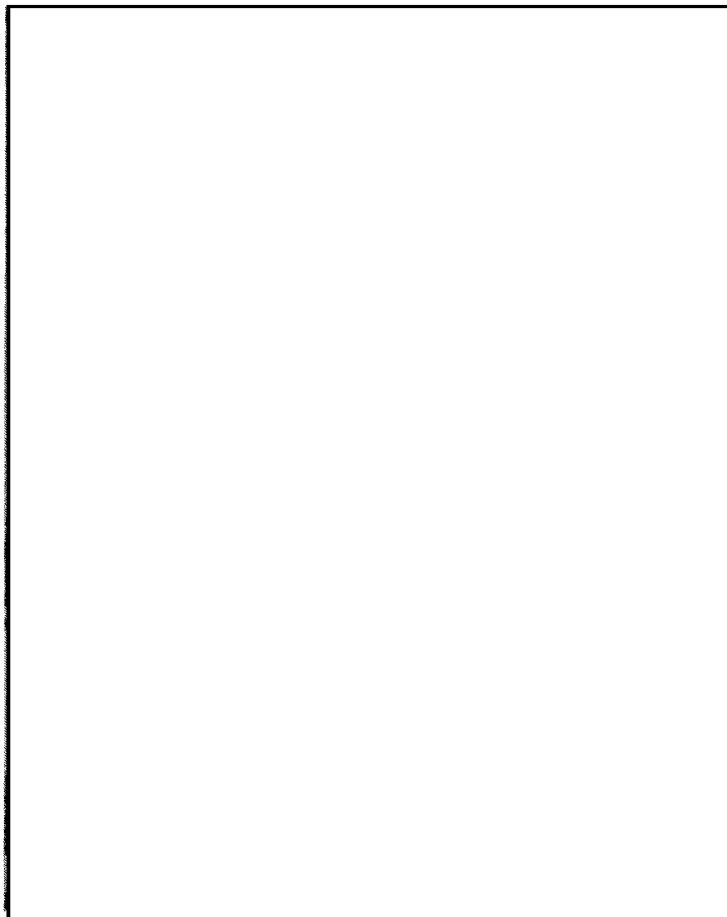
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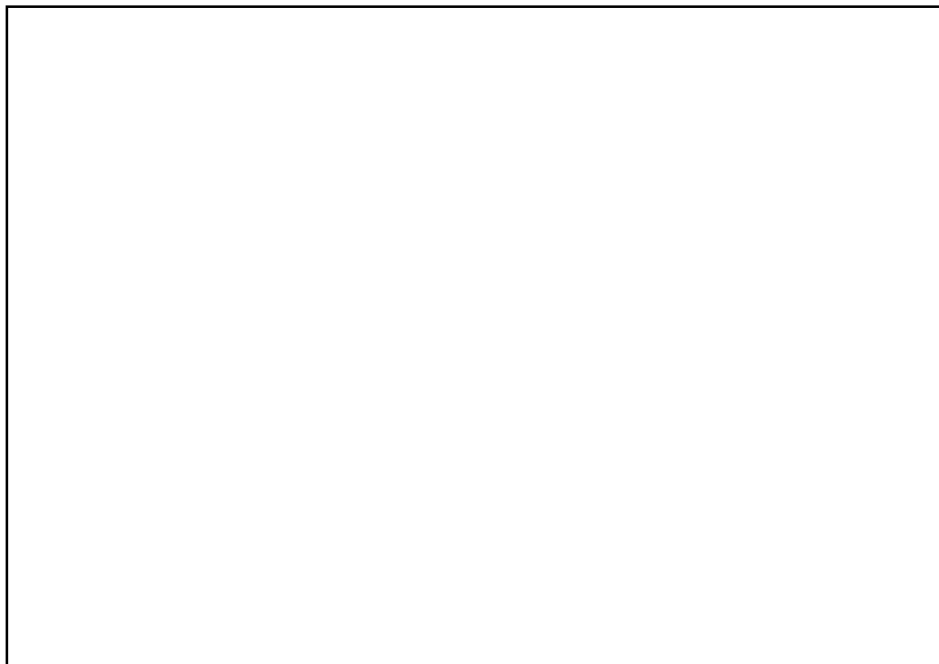
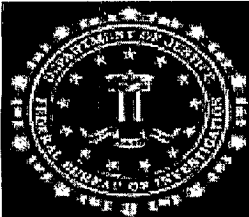
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Headley at ILC



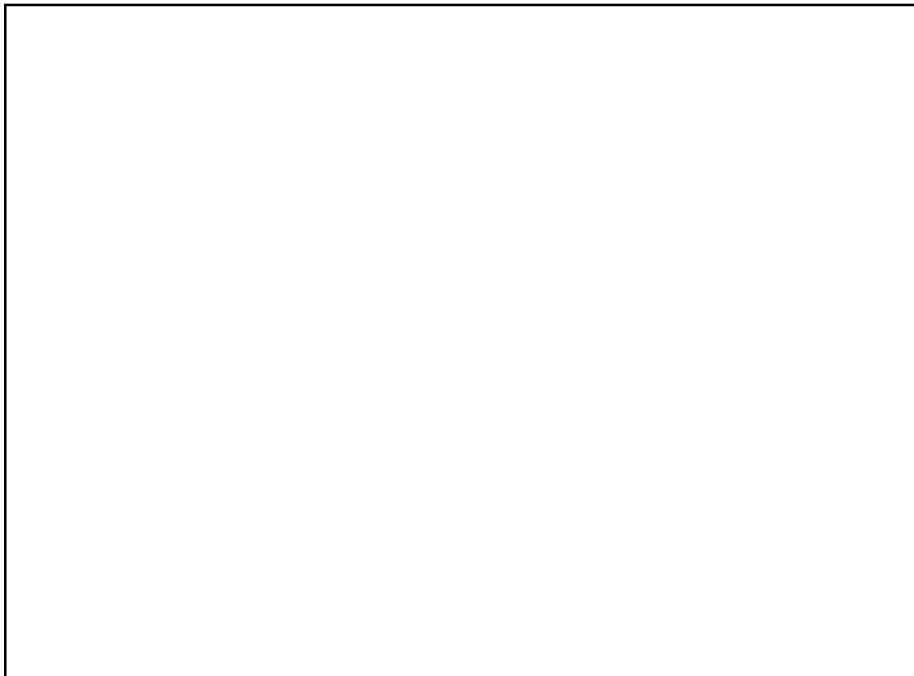
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Questions?

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