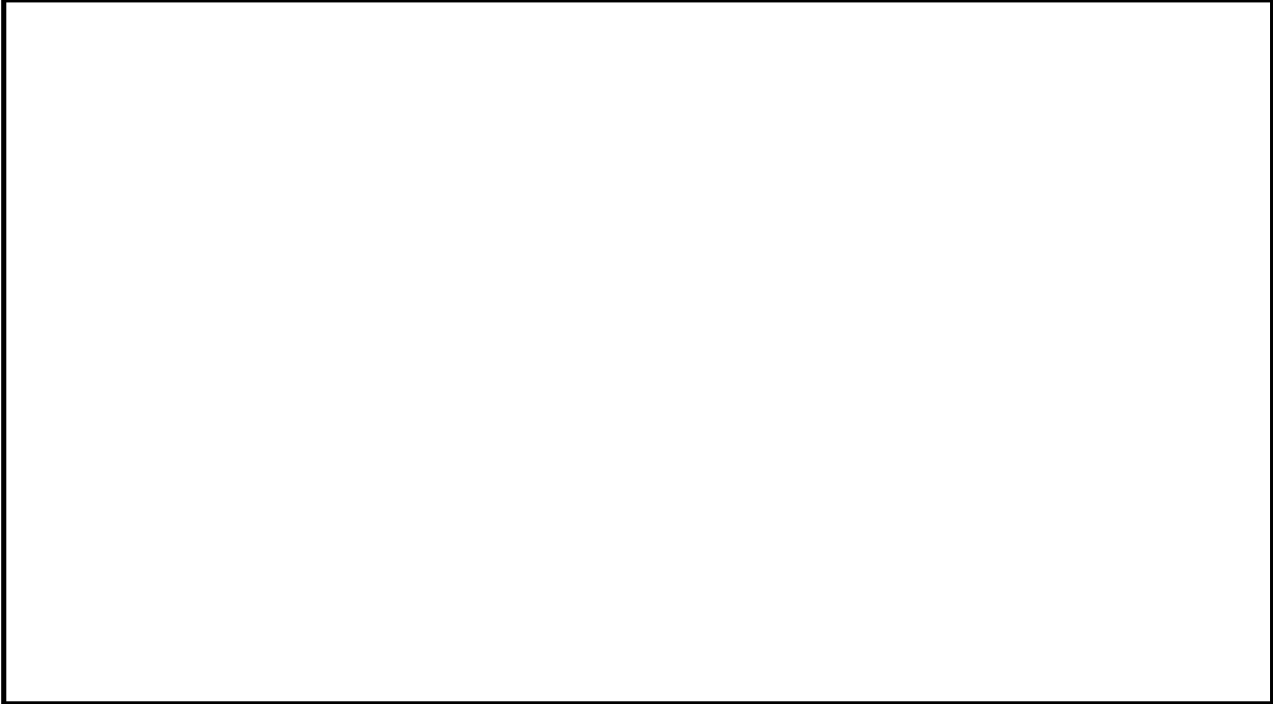


Instructor Evaluation: OUTSTANDING compilation of the facts with solid, realistic requests for support and plans of action; especially given the short timeline and need for Primary SA to accomplish other duties.

Good team and teamwork; nice attention to detail (SEE a FEW Comments in RED below).

TIM Training/TMS/DARTBOARD



b6
b7C
b7E

- [REDACTED] is known as the center of the commodities trading industry in the United States
- Located on the US-Canadian border and contains a large immigrant/expatriate community.
- The Islamic community makes up approximately seven percent of the total [REDACTED] population.
- The [REDACTED] Religious Center claims to have approximately 40,000 worshippers, mainly from the local ethnic Lebanese community. In January 2004 ICE deported 22 men from the mosque back to Lebanon because of "immigration irregularities".
- The Dar Al-Islam Prayer Center is a Shiite mosque that has the reputation for radical points of view concerning Middle East political issues. During the first Gulf War with Iraq, several visiting suspected [REDACTED] supporters began funding the center.

b7E

II. Domain Overview

The [REDACTED] FBI Domain Team assesses with medium confidence that [REDACTED] poses a medium threat to the [REDACTED] Domain. FBI [REDACTED] has identified supporters and sympathizers who could possibly be called upon to either raise funds or facilitate travel to [REDACTED] operatives into [REDACTED] in the event of action against the United States. These identified supporters often engage in illegal business practices, participate in money laundering schemes, or provide logistical support and safe houses for operatives. In addition, the Domain

b7E

Team assesses with high confidence that there is a trend by [redacted] members who have used immigration fraud to enter the United States and remain in the AOR.

b7E

III. Collection Capabilities

[redacted] currently has two sources with the placement and access to report on the [redacted] threat within the AOR. The sources have the capabilities to report on priority intelligence needs however, only moderate reporting has been achieved to date. [redacted] has also identified a PCHS and is in work on pitching the source. [redacted] assesses that this PCHS will be able to

b7E

CHS

[redacted]

b6
b7C
b7D
b7E

TECHNICAL Sources

[redacted]

LIAISON

[redacted]

b7E

Other

IV. Prioritized Gaps

[redacted] Religious Center:

- What is the true nature of [redacted]
- [redacted] fighter and worships at the [redacted] Religious Center.
- What is [redacted] connection to [redacted] and is he providing support to the [redacted]
- Is [redacted] conducting attack planning with [redacted]
- Is [redacted] associated with [redacted] Others?

b6
b7C
b7E

Is [redacted] using his relationship with [redacted] to gain access to the [redacted] Military base for possible attack. Very Probable, need liaison with Military for blanket coverage during their travels there

-
Details of possible attack [redacted] Reporting of US based operatives in [redacted]

b6
b7C
b7E

When are the local elections taking place? Are there individuals at the embassy trying to influence the Lebanese election?

(T) What is the exact nature of the threat to the [redacted] Army Base?

(T) What is the make-up of [redacted] including structure and hierarchy?

(T) What is the nature of the relationship between [redacted] leaders/operatives in [redacted] leaders/operatives overseas?

b7E

(T) What are the identities and make-up of any self-radicalizing Shia cells that identify with [redacted] who may plan hostilities towards the United States or Western interests, including intended targets and operational capabilities?

(T) What types of criminal activities are utilized by [redacted] associates to generate funds in [redacted]

(T) Which charities in [redacted] solicit funds for [redacted]

(T) What methods are used to transfer funds generated in [redacted] overseas to [redacted] leaders/operatives?

b7E

(T) How are [redacted] associates recruited/radicalized in [redacted] Where do [redacted] members meet in [redacted]

(T) What is the methodology for facilitating [redacted] operatives' travel to/from [redacted] including identities of facilitators, types of transportation, safe houses, and financing?

V. Investigative Cases

Investigative Cases:

1. Currently 8 pending investigations against [redacted] subjects. All cases were recently opened and therefore have not derived actionable intelligence.
 - a. [redacted] Continued contact with known [redacted] leaders in Detroit and possible involvement with [redacted] Convicted of [redacted]
 - b. [redacted] Operates an [redacted] charges in [redacted] Possible involvement with [redacted]

b6
b7C
b7E

- c. [redacted] Involved in [redacted] and has contact with [redacted] subjects in Missouri. Family members associated with [redacted]
- d. 5 Cases against the [redacted] no further updates to these.
- e. [redacted]
2. Potential Subjects:
- a. [redacted] Reporting indicates that [redacted] [redacted] Reporting also shows [redacted] might be conducting surveillance with [redacted] Air Force Base.
- b. [redacted] (Religious Center): Reporting indicates that [redacted] who were instructed to go to him [redacted]
- c. [redacted] Reporting indicates [redacted] is involved in [redacted] and associates with suspected [redacted] members.
3. [redacted] Criminal Activities in [redacted]
- a. [redacted]
- b. [redacted]
- c. [redacted]
- d. [redacted]

b6
b7C
b7E

b6
b7C
b7E

VI. Intelligence Plan

- Conduct community outreach with the leaders of the 3 Islamic Centers
- Conduct community outreach with the Professors at the local colleges
- Conduct outreach to Peace through knowledge and the Islamic Call.

VII. Investigative/Operational Plan

Investigative Plan:

1. Request the help of the [redacted] to run a criminal case on the [redacted]
2. Liaison with [redacted] to determine how their investigations can assist us.
3. Open a Case on [redacted] based on reporting that he is the [redacted]
4. Set up a liaison with [redacted] to ensure all new intelligence is forwarded immediately to the JTTF for possible interdiction.
5. Get with the train authority to talk about their security at the stations in [redacted] and work on a plan for increased security if necessary.
6. Liaison with the Military Bases to go over their response plans and security procedures.
7. Individuals to Interview / PCHS:

b6
b7C
b7D
b7E

a.
b.
c.
d.
e.

[Redacted]

b6
b7C
b7D
b7E

f.

[Redacted]

(PRIMARY PCHS)

8. Open case on [Redacted] conduct surveillance.

VIII. Resources

Resources:

1. Agent from [Redacted] to run the criminal case on [Redacted]
2. MST for surveillance on several subjects.
3. 2 Additional case agents from the JTTF to help run cases.
4. FIG Agent to assist with CHS recruitment and operation.
5. Military Liaison for leads.
6. TFO from [Redacted] and liaison.
7. Linguist for Lebanese/Iranian/Arabic. Used for Translation and Cultural background.
8. Open Type 5 Assessment for the PCHSs.

b7E

IX. Limitations

X. Leads

Detroit: ACTION. Order a CEM to canvass all known [Redacted] CHS's in Detroit AOR for any information on [Redacted] due to the close proximity of the two places.

~~[Redacted] INFO. Coordinate with [Redacted] for any [Redacted] and all information pertaining to [Redacted] AOR in reference to FBI Intelligence Bulletin.~~

[Redacted] ACTION. To coordinate with [Redacted] for any [Redacted]

b7E

LEGAT Bern: INFO. To coordinate with LEGAT for all information pertaining to [Redacted]
~~[Redacted] INFO. Coordinate with [Redacted] for any [Redacted] and all information pertaining to [Redacted] AOR in reference to FBI Intelligence Bulletin.~~

AOR in reference to FBI Intelligence Bulletin.

LEGAT CAIRO: INFO. For all information pertaining to known [Redacted] from [Redacted]

LEGAT AMMAN: ACTION. For all information pertaining to known [REDACTED]
from [REDACTED] and any information on [REDACTED] who
lived in Lebanon in January 2008.

b6
b7C
b7E