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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2009

To: Washington Field

From: Washington Field

Squad [redacted]

Contact: TFO [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

peo

Case ID #: (U) [redacted]

(Closed)

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(U) ~~Title:~~ [redacted]

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Synopsis: (U) To document pre-assessment analysis prompted by [redacted] suspicious activity by captioned subject.

(U)

~~Derived From:~~ G-3

~~Declassify On:~~ X1

(U) **Preliminary Investigation Instituted:** 05/24/2006 (USPER)

Details: (U) [redacted] reports suspicious activity, at Walt Disney World, Florida, by former subject [redacted]. WFO conducted an investigation of [redacted] during the period 02/18/2005 through 04/07/2008. WFO closed this investigation because it appeared the allegations against [redacted] were without merit and the FBI had not identified any activity on the part of the [redacted] linking him to a terrorist plot or threat within the US or to US interests abroad.

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(U) ~~The PI of [redacted] was opened due to his association with [redacted].~~ During the WFO investigation, no information was obtained which indicates [redacted] is a threat to US National Security or was acting on behalf of a foreign power. As such, WFO could not articulate specific information indicating that [redacted] was any of the following; an [redacted]

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DATE: 04-16-2012
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (c)
DECLASSIFY ON: 04-16-2037

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ACLURM053331

FBI052843

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To: Washington Field From WFO
(U) Re: ~~(S)~~ [redacted] 12/16/2009

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(U) The following is the narrative of the 11/18/2009 [redacted]
[redacted] which prompted this pre-assessment review of
[redacted]

(U) [redacted] contacted
writer via email on 11/18/2009, to report [redacted]
[redacted]

[redacted] Lake Buena Vista, FL 32830. At 4:23 pm on 11/18/2009, a
uniformed deputy of the Orange County Sheriff's Office (OSCO)

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(U) The driver of the vehicle produced a Virginia Driver's
License: [redacted] He identified himself as [redacted]
[redacted] DOB: [redacted] SSAN: [redacted] residential
address [redacted]
stated that [redacted] located at
the airport, and that he was here on business. [redacted] stated
that he was staying at [redacted]
[redacted]

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(U//LES) The OSCO deputy [redacted]
[redacted]
[redacted]

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~~(S)~~ FBI database checks revealed that [redacted]
[redacted] 315B-WF-231214. [redacted]
[redacted] Investigation of [redacted] revealed [redacted]
[redacted] including subjects
associated with [redacted], and [redacted]
[redacted]

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(U) ~~(S)~~ Pre-assessment Analysis of [redacted]

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(U) To: Washington Field From WFO
Re: ~~(S)~~ [redacted] 12/16/2009

(U) ~~(S)~~ The suspicious activity detail in [redacted]
[redacted]
[redacted] None the less, analysis conducted as a
result of this incident did reveal recent activity by [redacted] that
may be of concern.

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[redacted]

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(U) ~~(S)~~ On 12/14/2009, a search of [redacted] for
[redacted] known as a result of the previous WFO
investigation revealed [redacted] However, it appears
likely that [redacted] that
were collected during the previous investigation.

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(U) ~~(S)~~ On 12/14/2009, open source Internet checks did not reveal
information of investigative interest to this analysis.

(U) ~~(S)~~ On 12/14/2009, [redacted]
[redacted]

Referral/Consult

(U) ~~(S)~~ On 12/14/2009, [redacted]
[redacted] Referral/Consult

(U) ~~(S)~~ On 12/14/2009, [redacted]
[redacted] Referral/Consult

(U) ~~(S)~~ On 12/14/2009, [redacted]
[redacted]
Washington, DC. Referral/Consult

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(U) To: Washington Field From WFO
Re: ~~(S)~~ [REDACTED] 12/16/2009

Referral/Consult

(U) ~~(S)~~ On 12/15/2009, [REDACTED]

(U) ~~(S)~~ On 12/15/2009, a search of [REDACTED]

Based on previous WFO investigation,

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(U) ~~(S)~~ On 12/16/2009, a search of [REDACTED]

Referral/Consult

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(U) ~~(S)~~ On 12/16/2009, a search of [REDACTED]

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(U) The IIASA is a Saudi funded educational institute that is affiliated with the Imam Muhammad Ibn Saud Islamic University (IMSIU) in Riyadh, Saudi Arabia. It was established in 1988 in Fairfax, Virginia. Many of the officials of the IIASA to include the director and deputy director were officially employed by the EKSA as A-2 diplomats. In January 2004, the diplomatic visas of 16 persons employed by IIASA were revoked by USDS as they were officially supposed to work at the EKSA but were instead working

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To: Washington Field From WFO
(U) Re: ~~(S)~~ [redacted] 12/16/2009

at the IIASA. [redacted]

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(U) On 12/16/2009, a report from the Virginia State Police,
[redacted] identified the following:

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(U) Conclusion Based on Available Information

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(U) ~~(S)~~ It should be noted that Virginia DMV records identify
variations of [redacted] name as an AKA.

(S) [redacted] b1
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(U) ~~(S)~~ Though he appears to [redacted]
it is unknown where he is currently employed or what accesses
this employment affords him. Further investigation to identify
[redacted] current employment could determine, with more certainty,
if [redacted] has current access to sensitive information or
facilities.

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(U) ~~(S)~~ Recommend a threat assessment be conducted on [redacted]

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