

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

HAMID HASSAN RAZA; MASJID AL-ANSAR;  
ASAD DANDIA; MUSLIMS GIVING BACK;  
MASJID AT-TAQWA; MOHAMMAD  
ELSHINAWY,

Plaintiffs,

v.

CITY OF NEW YORK; MICHAEL R.  
BLOOMBERG, in his official capacity as Mayor of  
the City of New York; RAYMOND W. KELLY, in  
his official capacity as Police Commissioner for the  
City of New York; DAVID COHEN, in his official  
capacity as Deputy Commissioner of Intelligence  
for the City of New York,

Defendants.

No. 13-cv-03448-PKC-JMA

Hon. Judge Pamela Chen

**DECLARATION OF PATRICK TOOMEY, ESQ.**

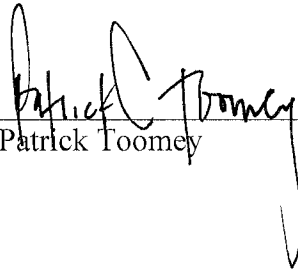
I, Patrick Toomey, a member of the Bar of New York and a member of the bar of this Court, declare under penalty of perjury as follows:

1. I am a staff attorney with the American Civil Liberties Union Foundation, which is counsel for Plaintiffs in this matter. I submit this declaration in support of Plaintiffs' request for an Order to Show Cause permitting expedited discovery in support of a preliminary injunction.
2. Attached hereto as **Exhibit A** is a true and correct copy of Defendants' September 10, 2013 Letter to Magistrate Judge Joan Azrack (Dkt. No. 11).

3. Attached hereto as **Exhibit B** is a true and correct copy of NYPD Intelligence Division, Analytics Unit PowerPoint Presentation, <http://bit.ly/1aITs2A>.
4. Attached hereto as **Exhibit C** is a true and correct copy of NYPD Intelligence Division, *Intelligence Report: Debriefing Initiative*, <http://apne.ws/18Y7xlv>.
5. Attached hereto as **Exhibit D** is a true and correct copy of Adam Goldman & Matt Apuzzo, *Informant: NYPD Paid Me to 'Bait' Muslims*, Assoc. Press, Oct. 23, 2012, <http://bit.ly/1bSo1ye>.
6. Attached hereto as **Exhibit E** is a true and correct copy of NYPD Intelligence Division, *Strategic Posture 2006*, <http://bit.ly/1eEuSNV>.
7. Attached hereto as **Exhibit F** is a true and correct copy of Technical Operations Unit Surveillance Request (Nov. 7, 2008), <http://apne.ws/15fau4D>.
8. Attached hereto as **Exhibit G** is a true and correct copy of NYPD Intelligence Division, Intelligence Analysis Unit, *Intelligence Note* (Oct. 16, 2006), <http://apne.ws/16arHNb>.
9. Attached hereto as **Exhibit H** is a true and correct copy of NYPD Intelligence Division, *Deputy Commissioner's Briefing* (Apr. 25, 2008), <http://apne.ws/17MdnHI>.
10. Attached hereto as **Exhibit I** is a true and correct copy of Adam Goldman & Matt Apuzzo, *NYPD Designates Mosques as Terrorism Organizations*, Assoc. Press, Aug. 28, 2013, <http://bit.ly/15iOA9J>.
11. Attached hereto as **Exhibit J** is a true and correct copy of Office of the Mayor, City of New York, *Proclamation*.

\* \* \*

I declare under penalty of perjury that the forgoing is true and correct to the best of my knowledge and belief.

  
Patrick Toomey

Dated: October 8, 2013  
New York, New York

# Exhibit A



THE CITY OF NEW YORK  
**LAW DEPARTMENT**  
100 CHURCH STREET  
NEW YORK, NY 10007

MICHAEL A. CARDOZO  
*Corporation Counsel*

Peter G. Farrell  
*Senior Counsel*  
Tel: (212) 356-3532  
Fax: (212) 788-9776

September 10, 2013

**BY ECF**

Honorable Joan M. Azrack  
United States Magistrate Judge  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

Re: Raza et al v. City of New York et al, 13 Civ. 3448 (PKC)(JMA)

Dear Judge Azrack:

I am a Senior Counsel in the office of Michael A. Cardozo, Corporation Counsel of the City of New York and submit this letter on behalf of defendants in anticipation of the initial conference scheduled before Your Honor on September 12, 2013 in the above-referenced case.

Plaintiffs, consisting of three individuals and three organizations, allege that they have been surveilled by the New York City Police Department (“NYPD”) without a legitimate law enforcement purpose. Plaintiffs allege that the NYPD engaged in religious profiling in violation of their rights under the First Amendment (free exercise of religion and establishment clause) and Fourteenth Amendment (equal protection).<sup>1</sup> Plaintiffs further allege that since 2002 the NYPD has engaged in an unlawful policy and practice of religious profiling and surveillance of Muslim New Yorkers. Defendants filed their answer to the complaint on September 9, 2013.

The complaint names as defendants the City of New York and three individuals, all sued in their official capacity.<sup>2</sup> Plaintiffs’ complaint thus does not seek a judgment against the three individual defendants but rather a judgment against the City based on the alleged unlawful policy, *i.e.*, a *Monell* claim against the City of New York.

---

<sup>1</sup>Plaintiffs also assert a related violation of the New York State Constitution right to free exercise of religion. Complaint ¶ 163.

<sup>2</sup>Suits against individuals in their official capacity are deemed suits against the City. *See Will v. Michigan Dep’t of State Police*, 491 U.S. 58, 71 (1989).

In order for plaintiffs to succeed on their *Monell* claim, plaintiffs must first show that an underlying constitutional violation occurred against them before reaching the question of whether or not the City of New York is liable. *See Askins v. Doe*, 2013 U.S. App. LEXIS 17644, \*10-\*11 (2d Cir. 2013) (“Unless a plaintiff shows that he has been the victim of a federal law tort committed by persons for whose conduct the municipality can be responsible, there is no basis for holding the municipality liable.”). Defendants respectfully submit that the most reasonable course to take in this case is to first conduct discovery as to which, if any, of these six plaintiffs has standing to sue and which, if any, has suffered a constitutional violation before embarking on the question of the NYPD’s general investigative policies and practices. The broader *Monell* issue will undoubtedly entail requests for far-reaching and widespread disclosure on unrelated and confidential counterterrorism and criminal investigations.

Unless discovery is bifurcated in this way, the discovery process will open up innumerable discovery disputes regarding the law enforcement privilege and waste judicial resources. *See, e.g., Dinler v. City of New York (In re City of New York)*, 607 F.3d 923, 944-945 (2d Cir. 2010) (where a discovery dispute resulted in the extraordinary relief of a writ of mandamus holding that the law enforcement privilege applied to certain intelligence documents as they contained information regarding law enforcement techniques and procedures, the identity of undercover officers, and the disclosure of these reports would undermine the safety of law enforcement personnel and the ability of a law enforcement agency to conduct investigations).

Bifurcating discovery to focus first on the individual alleged constitutional violations will also allow for a more efficient resolution of the merits of the case because, at the conclusion of that discovery, defendants intend to move for summary judgment. The summary judgment motion would be directed at both the merits of plaintiffs’ individual claimed constitutional violations as well as their legal standing to bring those claims.

We are confident that the undisputed facts, some of which are summarized below, will demonstrate that the NYPD’s actions as they affected plaintiffs were undertaken in furtherance of the legitimate government interest of investigating and deterring potential unlawful activity, not any kind of unlawful religious profiling. The information summarized below is public information or was obtained by the NYPD during the course of specific authorized investigations. It was not the result of any systemic surveillance or unpredicated monitoring. Nor did the NYPD target mosques wholesale for surveillance simply because the attendees were Muslim; rather, the NYPD followed leads suggesting that certain individuals in certain mosques may be engaging in criminal, and possibly terrorist, activity, and investigated those individuals where they happened to be, including, at times, in certain mosques.

We are prepared to provide the Court with additional information about plaintiffs in a sealed filing after the entry of a confidentiality order.

#### **Regarding Plaintiff Masjid At Taqwa**

The NYPD’s investigation of certain individuals associated with Plaintiff Masjid At Taqwa was based upon information about their lengthy history of suspected criminal activity, some of it terroristic in nature. This information includes but is not limited to: illegal weapons trafficking by members of the mosque’s security team and the mosque caretaker both within the

mosque and at the store adjacent; illegal weapons trafficking by certain attendees of the mosque; allegations that the mosque ran a “gun club”; and allegations that the assistant Imam had earmarked portions of over \$200,000 raised in the mosque to a number of US Government-designated terrorist organizations.

Certain individuals associated with Masjid At Taqwa have historical ties to terrorism. The mosque’s Imam, Siraj Wahhaj, was named by the US Attorney for the Southern District of New York as an unindicted co-conspirator in a plot to bomb a number of New York City landmarks in the mid-1990s (the “Landmarks Plot”). Omar Abdel Rahman, known as the “Blind Sheikh,” who is serving a life sentence in federal prison for his role in the Landmarks Plot, lectured at Masjid At Taqwa. Wahhaj testified as a character witness for Abdel Rahman during Abdel Rahman’s terrorism trial. Wahhaj also testified as a character witness for Clement Hampton El, a Masjid At Taqwa attendee who was convicted as one of the Blind Sheikh’s co-conspirators in the Landmarks Plot.

Members of the mosque’s security team have instructed individuals on how to disarm police officers and have led martial arts classes involving individuals convicted on terrorism charges. Since at least 2003, Masjid At Taqwa members have participated in and sponsored paintball exercises and survival training outside New York City, activities which have been carried out for training purposes by violent extremists in multiple terrorism cases in the United States and abroad—such as the “Virginia Jihad” case, the Fort Dix plot, the 7/7 attacks in London, and the UK fertilizer bomb plot (“Operation Awakening”). On one of these outings, the leader of Masjid At Taqwa’s security team instructed the members of his paintball team to “form up, jihad assassins” and called them his “jihad warriors”. Farooque Ahmed, who is currently incarcerated after pleading guilty to terrorism charges in connection with a plot to bomb the Washington, DC metro, promoted and participated in at least one of these trips.

#### **Regarding Plaintiffs Masjid Al Ansar and Hamid Raza**

The NYPD’s investigation of Abdel Hameed Shehadeh, who attempted to travel to Pakistan to join al-Qaeda or the Taliban in June of 2008, included Shehadeh’s activities at Plaintiff Masjid Al Ansar, at which Plaintiff Hamid Raza serves as Imam. Shehadeh, who was among the group of founders of Masjid Al Ansar, regularly attended the mosque, helped raise funds for the mosque, and was an administrator of its website. In 2013, he was convicted of making false statements to federal agents concerning his intent to travel to Pakistan to join al-Qaeda or the Taliban in order to wage jihad against US military forces.

In the course of its investigation of Shehadeh, the NYPD learned that other individuals under investigation by the NYPD played a role at Masjid Al Ansar. Plaintiff Mohammad Elshinawy, discussed in greater detail below, became a regular lecturer at Masjid Al Ansar and his lectures were popular with Shehadeh and other Masjid Al Ansar attendees, including Plaintiff Asad Dandia, also discussed below.

The NYPD had information that another regular lecturer at Masjid Al Ansar, Hesham Elashry, was close to both Shehadeh and Elshinawy and was an acolyte of Omar Abdel Rahman. Before Abdel Rahman’s arrest and conviction on terrorism charges, Elashry reportedly preached together with Abdel Rahman in New York City. Currently located in Egypt, Elashry has stated in

media interviews that if Abdel Rahman is not released from prison, America will be brought down and he has warned that there will be terrorism against America in response to the Egyptian military's actions against the Muslim Brotherhood, which he blames on the United States.

A number of individuals convicted on terrorism charges have attended lectures by leaders of Masjid Al Ansar. In addition to Shehadeh, Agron Hasbajrami pleaded guilty in April 2012 to providing material support to terrorism after seeking to travel to Pakistan to join a jihadist fighting group; in March 2011 Carlos Almonte and Mohammed Alessa pleaded guilty to conspiring to murder persons outside the United States in support of the al-Qaeda linked group al-Shabaab; Najibullah Zazi, Zarein Ahmedzay, and Adis Medunjanin, were convicted of multiple federal terrorism offenses in connection with providing material support to al-Qaeda and an al-Qaeda directed plot to conduct coordinated suicide attacks in the New York City subway system in 2009; and Wesam Elhanafi and Sabir Hasanoff pleaded guilty to providing material support to al-Qaeda in 2012.

### **Regarding Plaintiff Mohammad Elshinawy**

The NYPD's investigation of Plaintiff Mohammad Elshinawy is based on information that he has made statements and conducted activities in support of violent jihad. In 2005, Elshinawy led a paintball trip with members of NYC-based Muslim Student Associations which he characterized as training for jihad. In 2006 an individual with direct access to Elshinawy described him as becoming radicalized, spending hours on Islamic websites downloading the most extreme parts of speeches by radical clerics. In 2008, Elshinawy helped organize a camping trip in New Jersey in which participants engaged in martial arts, physical training, and agility drills such as tying long ropes between trees in a webbed formation under which to crawl or between which to run, and forcing one another underwater in a swimming pool for extended periods of time. Campground staff voiced their concern to the NYPD about these activities, which they described as secretive and highly unusual. In his public lectures, including at Masjid At Taqwa, Elshinawy made statements encouraging attendees to follow in the footsteps of Muslims who died while participating in violent jihad against non-Muslims.

According to media reports, the Federal Bureau of Investigation also investigated Elshinawy for his possible role recruiting others to travel overseas to train or fight alongside extremist elements. Abdel Hameed Shehadeh, Agron Hasbajrami, Carlos Almonte, and Mohammed Alessa, all mentioned above, attended Elshinawy's lectures at Masjid Al Ansar and elsewhere.

Elshinawy's status as a suspected sanctioner of violent extremism is strengthened by his familial ties to terrorism. Elshinawy's father Ali Elshinawy was a close associate of Omar Abdel Rahman and a fellow member of Gamaa Islamiyya—a US Government-designated terrorist organization. Ali Elshinawy and Osama Elshinawy, an older brother of Mohammad Elshinawy, were both named by the US Attorney for the Southern District of New York as unindicted co-conspirators in the Landmarks Plot.



### **Regarding Plaintiffs Asad Dandia and Muslims Giving Back**

The NYPD obtained information regarding statements Dandia made in support of violent jihad, as well as allegations that Dandia attempted to organize a trip to Pakistan in 2011 to train and fight alongside extremist elements there. Dandia, who is the Vice President of the charity Muslims Giving Back, repeatedly has expressed his appreciation and support for individuals associated with al-Qaeda—in particular the now-deceased former external operations commander of al-Qaeda in the Arabian Peninsula, Anwar al-Awlaki—and he has advocated for violence against Shiite Muslims. Dandia's close associate Justin Kaliebe, with whom Dandia allegedly planned to travel to Pakistan in 2011, pleaded guilty in February 2013 to attempting to provide material support to terrorism in connection with plans to join al-Qaeda in the Arabian Peninsula in Yemen. Before Elshinawy's travel to Egypt, Dandia regularly attended Mohammad Elshinawy's lectures.

### **Anticipated Dispositive Motion Practice**

After the proposed bifurcated discovery, defendants intend to move for summary judgment to show plaintiffs have not suffered a constitutional violation. The material undisputed facts will demonstrate that the NYPD's investigation was to serve the government's legitimate interest in preventing unlawful conduct and not taken for any alleged discriminatory purpose. Plaintiffs' equal protection claim fails as a result. *See, e.g., Vill. of Arlington Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252, 265 (1977) ("Proof of racially discriminatory intent or purpose is required to show a violation of the Equal Protection Clause"). Plaintiffs' free exercise of religion and establishment clause claims will similarly fail because investigations into possible unlawful conduct are neutral and generally applicable and plaintiffs' free exercise of religion has not been substantially burdened. *See, e.g., Employment Div., Dept. of Human Resources of Ore. v. Smith*, 494 U.S. 872, 876-888 (1990) (statute found to be neutral and generally applicable and did not substantially burden the plaintiffs' free exercise of religion); *Commack Self-Service Kosher Meats, Inc. v. Hooker*, 680 F.3d 194, 205-210 (2d Cir. 2012) (law labeling certain foods as kosher did not violate the establishment clause because it had a secular purpose, it did not advance or inhibit religion, and did not foster an excessive government entanglement with religion).

Defendants also expect to move for summary judgment on the basis of standing. Various plaintiffs have not suffered a cognizable injury, and many of the claimed injuries are self-induced. *See Fifth Ave. Peace Parade Comm v. Gray*, 480 F.2d 326, 15-20 (2d Cir. 1973) (where plaintiffs alleged that the FBI had surveilled them by compiling lists and taking photographs and disseminating information, the Second Circuit held that their apprehension of any future misuse of information was merely speculative, and "self-induced" as there was no showing of any misuse of information, or indeed that the surveillance had taken place).

### Conclusion

Defendants intend to raise their proposal for bifurcated discovery with the Court at the conference scheduled for September 12, 2013.

Respectfully Submitted,

          /s            
Peter G. Farrell  
Senior Counsel

cc by ECF: Honorable Pamela K. Chen  
Hina Shamsi, Esq.  
Nusrat J. Choudhury, Esq.  
Patrick Toomey, Esq.  
Ramzi Kassem, Esq.  
Diala Shamas, Esq.  
Arthur N. Eisenberg, Esq.  
Mariko Hirose, Esq.

# Exhibit B



# INTELLIGENCE DIVISION





The Analytical Units consists of the following:

The Central Analysis Research Unit

The Demographics Unit

The Cyber Intelligence Unit

The Gang Assessment Unit



# The Central Analysis Research Unit

- One Sergeant
- Six Detectives
- Seven Intelligence Research Specialists



# Central Analysis and Research



## Unit

- **To perform intelligence research and analysis in support of criminal and terrorist investigations being conducted by field personnel.**
- **To conduct continuous assessments of intelligence leads impacting New York City and formulate appropriate recommendations.**
- **To assists in the dissemination of intelligence to field Commanders and investigators.**



# Lead Analysis

- Receive **Terrorism** Leads.
  - Analyze Leads.
- Make recommendations.

**1-888-NYC-SAFE**





### RESEARCH & ANALYSIS SQUAD Lead Similarity Form



#### Lead #1

Date of Occurrence: 04/27/03                      Lead #: 20030427000757

Unit Assigned: QNBIT                                Lead Type: Suspicious Mail

Status: Open     Detective Assigned: Unknown

Similarity: Similar Name - Asif Javed

Notes: DET. MCGREEVY JTTF, REPORTS LEAD #8080. AN ANONYMOUS LETTER WAS SENT TO THE BROOKLYN/QUEENS REGIONAL OFFICE OF THE FBI WHICH STATED, [REDACTED] IS AN ILLEGAL ALIEN FROM PAKISTAN, AND WAS OVERHEARD TALKING ABOUT AN ATTACK IN HIS NATIVE LANGUAGE. MR. KHAN IS DESCRIBED AS 6'0" TALL, WHO OPERATES A LIMO. N.Y. TLC REG. # [REDACTED], A DMV CHECK DISCLOSES THAT THE VEHI LCE IS A 1998 LINCOLN, 4DSD, REGISTERED TO ASIF JAVED, DOB [REDACTED] OF [REDACTED] EAST ELMHURST, N.Y. 11369.

#### Lead #2

Date of Occurrence: 02/03/03                      Lead #: 20030203000061

Unit Assigned: BSBIT                                Lead Type: Missing/Stolen Document

Status: Open     Detective Assigned: Harrison - 63 Squad

Similarity: Similar Name - Arshad Javed

Notes: Det Harrison Of The 63 Pet Det Sqd States Complainant Present At The Station House Reports That At 1505 Hrs On 2/3/03 He Discovered That His Passport Was Lost/Missing (Pakistan Pp# [REDACTED]) Jttf S/A Vandette Nitfd



# Situation Reports: Major Events



POLICE DEPARTMENT  
CITY OF NEW YORK

INTELLIGENCE DIVISION



United States Military Academy  
Cadets Visit to NYC  
SITUATION REPORT #1

MARCH 26, 2003

LAW ENFORCEMENT SENSITIVE

ID#2003-00xx

POLICE DEPARTMENT  
CITY OF NEW YORK

INTELLIGENCE DIVISION



1 JUNE  
ISRAELI DAY PARADE  
SITUATION REPORT

MAY 28, 2003

LAW ENFORCEMENT SENSITIVE

ID#2003-0173



**POLICE DEPARTMENT  
CITY OF NEW YORK**  
**INTELLIGENCE DIVISION**



**Presidential Fundraising  
Visit to NYC  
SITUATION REPORT #1**

June 18, 2003

ID#2003-0207

**POLICE DEPARTMENT  
CITY OF NEW YORK**  
**INTELLIGENCE DIVISION**



**22 JUNE 2003  
WILLIAMSBURG BRIDGE 100<sup>th</sup> ANNIVERSARY  
SITUATION REPORT**

JUNE 17, 2003

LAW ENFORCEMENT SENSITIVE

ID#2003-0211



# INTEL ALERTS

- **Intel Alerts for the Field Intelligence Officers.**
- **These Alerts assists the FOIs in roll call training and consists of:**
  - **BOLO**
  - **Officer safety issues**
  - **Terrorism bulletins**



# **POLICE COMMISSIONER'S** **BRIEFING**



- **The Central Analysis Research Unit prepares a daily briefing for the Executive Staff. This briefing includes:**
  - **Protest Activities**
  - **Significant Events**
  - **Scheduled Visits by Dignitaries**
  - **The Mayors Schedule Daily**
  - **Intelligence Traffic**
  - **Significant Dates**
  - **Operation Hercules Schedule**



# **TERRORIST RELATED** **REPORTS**



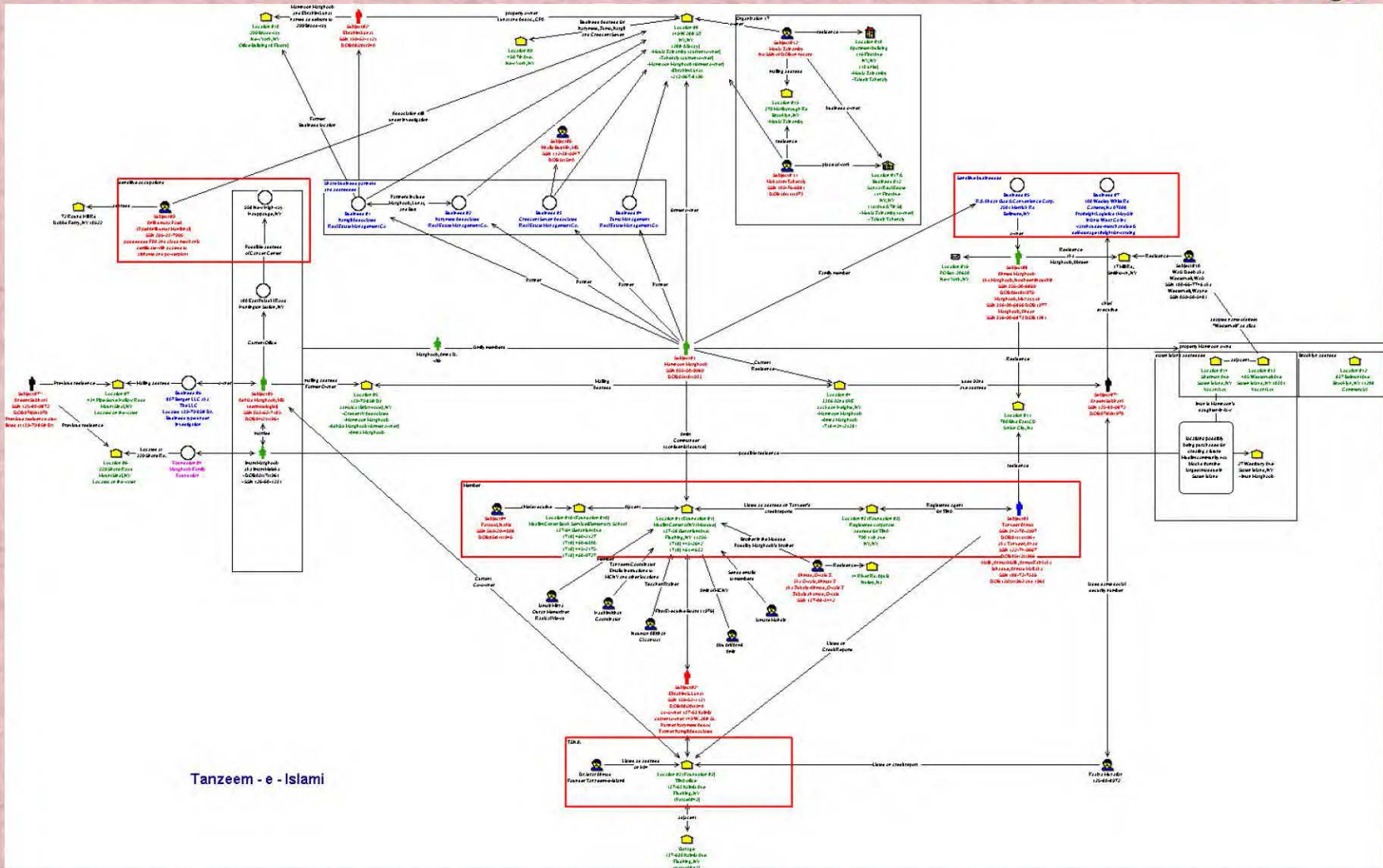
- **We maintain:**
  - **The Person of Interest Matrix**
- **We prepare:**
  - **Person of Interest Reports**
  - **Location of Interest Reports**
  - **Groups of Interest Reports**



# **BACKGROUND CHECKS**



- **We work hand and hand with the Watch performing subject/location analysis.**
- **Prepare extensive link charts and mapping for major investigation. Example include:**
  - **Tanzeem**
  - **Pseudoephedrine – al Qaeda connection**
  - **Deli investigation- Narc/Guns/Money Laundering**



Tanzeem - e - Islami





# **Information Sharing**

**We work closely with all the Units in the Intelligence Division.**

- **Special Services Unit (Deep Undercovers)**
- **Terrorist Interdiction Unit (Confidential Informants)**
- **Demographic Unit (Rakers)**
- **Cyber Terrorism Unit**
- **Citywide Debriefing Team**
- **Priority Targeting Squad (Tablighi Jamaat and Muslims of America Investigations)**
- **Field Intelligence Investigation Squad (Prison Confidential Informant and TLC investigations)**
- **Case Teams**



**Analysts are given areas of responsibility – these areas of responsibility include:**

- Groups of concern**
- Locations of concern**
- The analyst meet routinely with the handlers/case officers. This assists in the sharing of information which enhances the investigation process.**





**An example of this cooperation is illustrated in an investigation involving **Sipah-e-Sahaba**.**



- **Special Services Unit initiated an investigation regarding the Imam of Makki Masjid Mosque.**
- **During background computer checks it was revealed that the Imam owned property on Coney Island Ave.**
- **The same property was utilized as a mailing address to Sipah-e-Sahaba.**
- **Further computer analysis conducted by SSU and the Central Analysis Research Unit revealed that Sipah-e-Sahaba current mailing address is located on Newkirk Ave in Brooklyn.**



- The Demographic Unit then sent out their investigators (Rakers) to assess the area and presented a neighborhood perspective **(painted a picture of the neighborhood)**
- Further analysis revealed that a male resided in at the Newkirk Address (different apt then SSP) had an outstanding warrant.
- With assistance from the Warrant Division the male was arrested.
- The Terrorist Interdiction Unit debriefed the male [REDACTED]



# The Demographics Unit

Two Sergeants

Ten Detectives

Four Police Officers

## *Language Capabilities*

Arabic

Bengali

Hindi

Punjabi

Urdu



# UNIT OBJECTIVES

- Identify and map ethnic residential concentrations within the Tri-State area.
- Identify and map ethnic hot spots.
  - Monitor current events and investigations and pulse the identified hot spots as appropriate.



# IDENTIFICATION METHODS



- Utilize statistical information from the United States 2000 Census regarding countries of interest.
- Establish a formula for determining a more accurate population for each of New York City's ethnic communities.
- Analyze non-citizen arrest database and I94s.
- Analyze religious institutions locations and congregations.
- Research privately funded surveys and studies of a variety of ethnic communities.
- Identify businesses and or employment that is indicative of a specific ethnicity (Pakistani cab drivers)
- Deploy officers in civilian clothes throughout the ethnic communities



# KEY INDICATORS



- Transient Housing (Mosques, Stores, Flop Houses)
- Criminal Activity (Indicators)
- Extremist literature
- Extremist rhetoric (Imams speeches, café conversations)
- Sale of extremist paraphernalia (Jihad Tapes)
- Houses of worship
- Religious schools
- Local newspapers
- Community centers
- Community bulletin boards (located in houses of worship)
- Local flyers
- Suspect charities





# ANCESTRIES OF INTEREST



Egypt

Turkey

Lebanon

Morocco

Yemen

Bangladesh

Palestine

Iraq

Iran

Jordan

Afghanistan

Syria

Pakistan

Albania

Algeria

Tunisia

Somalia

Libya

Bahrain

India

Chechnya

Guyana

Indonesia

Uzbekistan

Sudan

Yugoslavia Saudi Arabia

U. A.E.

American Black Muslim



# BUSINESS LOCATIONS



- Determine the ethnicity of the owner
- Gauge sentiment ( Interacting, observing and conversing with owners and patrons)
- Identify locations where community members socialize (coffee house, gambling hall, house of prostitution).
- Purchase extremist literature or paraphernalia (bomber video, radical compact disks)
- Determine if location is facilitating criminal acts which may be enablers of terrorism (Untaxed cigarettes, narcotics, sale of fraudulent I.D.)
- Participate in social activities i.e. Cricket matches, Café's & Clubs



# DAILY OPERATIONS AND RECORD KEEPING



- Pre assignment briefing and Tactical plan.
- One Detective “handler” supervises a team of “Rakers”
- Rakers are taken to communities consistent with their ethnicity and or language (Arabic officers are used in a variety of communities)
- Gather intelligence and report activity of individual visits on a daily activity report focusing on key indicators.



INTELLIGENCE DIVISION  
DEMOGRAPHICS UNIT  
ACTIVITY REPORT

Day: Thursday Date of Report: 04/10/03 Tour: 0937X1800

First Name: [REDACTED]

Last Name: [REDACTED]

Tax# [REDACTED]

Shield# [REDACTED]

Location / Command Where Duty was performed: V/O 068 pct.

Subject: Observation.

Places Visited:

•Islamic Book Store of Bay Ridge: (6805 5<sup>th</sup> Ave) Book store owned by Pakistani male & it's next to the Bay Ridge Islamic center. I visited the store at approx. 1330 hrs, the store has **numerous Islamic books / CD's & tapes** from different countries, **one of the CD's had picture & song's about the suicide bomber (Yahia Ayash-The Engineer) & all the song's were thanks & greeting to the bomber for what he did back in Israel.** Also the store had another **video tape was made by (HAMAS)** The tape show's a man who believed to be a member from (HAMAS) & he was covering his face with a Palestinian scarf, he had a speech to the members from (HAMAS) talking about the leader (AHMED YASEEN) & how he started the (INTEFADAH) & also the other (HAMAS) member's who did a great job to the Palestinian's because they killed a lot of Israelis & these member's as follow:

\*TALAL QUEDER: the suicide bomber who killed three border guards in Israel

\*ABD ALHADY SELIM GHONEEM: who killed & wounded more than 20 people back in Israel. The same member admitted also that (HAMAS) is the only Organization that Enforce the military operations like the suicide bombing in Israel. The end of the tape they had an advertisement for the next tape & where to order it as follow: (NABLES VEDEO) (914-968-5806) also one flayer I pick from the store about a demonstration for Sunday the 13<sup>th</sup> of April, 2003.

•At approx. 1415 hrs we observed plate # [REDACTED] Mich/2002/CADI/ESCALADE. This vehicle is known to be owned by a drug dealer. We also observed money delivered hand to hand between two males from Arab descent.

- Overtime Incurred: Hours\_0\_ Min\_0\_ Cash\_\_\_ Time\_\_\_
- Total Cash Expended for Cover and Concealment \$\_23.00\_\_
- Rank & Signature of Supervisor\_\_\_\_\_



# MAPPING

Spreadsheets containing the accumulated data are downloaded into a “Map-info” database where the locations are geo-coded, color coded and applied to thematic maps of NYC and combined with census data information.

## COMMUNITIES OF INTEREST

AFGAN

ARAB/ARABIC BANGLADESH

EGYPTIAN

GUYANESE

IRAQI

JORDANIAN

LEBANESE

MORROCAN

PALESTINIAN

PAKISTANI

SYRIAN

TURKISH



# Cyber Intelligence Unit

One Sergeant

Seven Detectives

One Police Officer

One DOC Captain

One Parole Officer

## Language Capabilities

Arabic

Urdu

Farsi

Pushtu



# Cyber Intelligence Unit



The Cyber Intelligence Unit is responsible for monitoring websites, email groups, chat rooms, blogs, and message boards.

Members of the unit monitor several radical Islamist groups, white supremacist groups, and outlaw motorcycle gangs for any link or reference to NYC.

They also monitor and report on all demonstrations held in NYC as well as maintaining the Event Planning Index (EPI).

By maintaining undercover identities, members of the unit have maintained communication with several members of groups such as The Islamic Thinkers Society, Muslim Student Association, and Al Qaeda supporters and sympathizers.

The Cyber Intelligence Unit conducted training sessions for the CIA and the Montreal Police.



# Gang Assessment Unit

Four Sergeants (One School FIO)

Five Detectives

Three Police Officers





# Gang Assessment Unit (GAU)

- Rikers Island Debriefing Unit
- Field/Debriefing Team
- Analytical Component
  - Data Entry
  - Research Analysis
- School Safety FIO
- Mexican Desk



# GAU's ANALYTICAL COMPONENT

- Update and maintain the NYPD's Gang Database.
- Perform intelligence research and analysis regarding NYC street gangs and provide the Department with an accurate analysis of the status of gangs and gang trends within the City and their impact on its residents and crime.
- Generate weekly reports on up and coming events involving possible gang activity.
  - This component also includes GAU's involvement in the Internet through Cyber undercover chat rooms.



# GAU's Debriefing Unit

- Riker's Island GAU Debriefing Team, in conjunction with the Department of Corrections Gang Investigation Unit:
  - Perform targeted debriefings of identified gang members.
  - Identify gang members not previously entered into IDS as a gang member.
  - Identify criminal activity inside Riker's Island that may escalate into violence within precincts or other parts of the city.



# GAU'S FIELD TEAM

- To conduct field debriefings on selected gang members and performs follow-up interviews and surveillances based on gathered information and intelligence.
- Conduct follow-up investigations from intelligence gathered through Rikers Island debriefings
- Generate Confidential Informants for intelligence gathering on gang activity
- Identify gang members and gather intelligence on gang locations
- Establish liaisons with outside agencies/departments and to conduct information sharing regarding gang members and their activities that have a direct relationship to New York City.



# GAU's SCHOOL SAFETY FIO

- Liaison with School Safety
- Gather gang intelligence within the New York City school system
- Conduct enforcement joint operations with the Gang Division
- Identify gang violence and activity within the school system.
- Identify juvenile gang members
- Respond to large scale gang incidents within NYC school system

# Exhibit C

LAW ENFORCEMENT SENSITIVE

# **NYPD INTELLIGENCE DIVISION**

THE INFORMATION CONTAINED IN THIS DOCUMENT IS LAW  
ENFORCEMENT SENSITIVE. IT IS INTENDED FOR OFFICIAL POLICE USE  
ONLY.

## **INTELLIGENCE REPORT**

### **DEBRIEFING INITIATIVE**

DISTRIBUTION:

POLICE COMMISSIONER

NOTE: NO PORTION OF THIS DOCUMENT CAN BE  
COPIED OR DISTRIBUTED TO OTHER THAN THE  
ABOVE WITHOUT THE EXCLUSIVE PERMISSION  
OF THE POLICE COMMISSIONER OR THE DEPUTY  
COMMISSIONER - INTELLIGENCE.

**AP**

LAW ENFORCEMENT SENSITIVE

The AP has redacted names of people not charged with crimes



LAW ENFORCEMENT SENSITIVE



INTELLIGENCE DIVISION  
INTELLIGENCE ANALYSIS UNIT

## Debriefing Initiative: CI Profiles

### Tier A Profiles:

#### 1. Country: Albania/Bosnia/Montenegro/Yugoslavia

- **Analyst:** Tesler
- **Age:** Mid 20's
- **Sex:** Male
- **Skills:**
  - Subject should be comfortable with aggressive views, specifically towards the Jewish religion, to be accepted by the target.
  - Active on the internet is preferable
- **Location:** Subject should live in Brooklyn or Manhattan
- **Goal:** Get the CI close to [REDACTED]

#### 2. Country: Egypt/Palestine/Jordan

- **Analysts:** Brahim, Murtagh, Witherington
- **Age:** 30's – 60's
- **Sex:** Male (Females that fit the profile are not preferable but will also be considered.)
- **Skills:** Ideal Subjects speak Arabic and are successful business owners.
- **Location:**
  - 1) 84<sup>th</sup> precinct;
  - 2) Live: 68th Pct., Staten Island (but the main players in the Islamic Center are spread out throughout the city) Work: 78th Pct., 68th Pct., and other areas in Brooklyn. (Currently individual board members who own supermarkets or clothing stores have them located in impoverished neighborhoods);
  - 3) 6807 5<sup>th</sup> Avenue, Brooklyn NY
- **Goal:**
  - 1) Gain a better understanding of current leadership of the Masjid Dawudi mosque which appears to be Egyptian/Palestinian;
  - 2) Get a CI onto the board of both the Islamic Center and the Arab American Association of NY (AAANY);
  - 3) Gain additional source coverage in the Islamic Society of Bay Ridge (ISBR).

#### 3. Country: Jordan/Palestine/Pakistan

AP



LAW ENFORCEMENT SENSITIVE

- **Analyst:** Grossman
- **Age:** 18-30
- **Sex:** Female
- **Skills:**
  - Arabic speaker
  - Salafi background preferred and Subject should not be turned off by strong rhetoric.
  - Able to attend mosques regularly, including Thursday and/or Sunday nights.
- **Location:** 2230 Bath Avenue, Brooklyn
- **Goal:** Have a listening post in the women's section of the Al Ansar mosque

**4. Country: Jordan/Palestine/Pakistan**

- **Analyst:** Grossman
- **Age:** 18-30
- **Sex:** Male
- **Nationality:** Arab Pakistani
- **Skills:** Subject with martial arts experience is a plus
- **Location:** Noor Al Islamic Society (NAIS), 3075 Richmond Terrace, SI (120<sup>th</sup> precinct)
- **Goal:** Gain access to youths who attend the mosque and also have someone attend martial arts classes there.

**5. Country: Iraq / Persian Gulf**

- **Analysts:** Stone, Pop
- **Age:** 20-30
- **Sex:** Male
- **Nationality:** Preferably of Iraqi or Persian Gulf origin, but could be Lebanese
- **Skills:**
  - Should be able to speak Arabic and befriend young males between the ages of 18-30
  - Possesses superior knowledge of Islam
  - Be able to attend mosque frequently
  - Computer savvy and active on the internet.
- **Location:** 89-89 Van Wyck Expressway, Jamaica, NY, 11435.
- **Goal:** Gain access to Imam Al-Khoei Islamic Center

**6. Country: Afghanistan/Pakistan**

- **Analyst:** Rosenberger
- **Age:** 18-30
- **Sex:** Male
- **Skills:**
  - A CI from either Afghanistan or Pakistan who is Pasthun would be ideal. However, a convert of any background with the right age and from the right area would also work well.



## LAW ENFORCEMENT SENSITIVE

- Computer skills would be ideal.
- **Location:** Long Island i/v/o Huntington Station. Any CI who attends or lives/works near Nassau County Community College would be ideal.
- **Goal:** Gain access to [REDACTED]

7. Country: Pakistan

- **Analyst:** Weld
- **Age:** 18-28
- **Sex:** Male
- **Nationality:** Should be Pakistani, not Bangladeshi or Indian, as [REDACTED] has displayed prejudice against other South Asian nationalities in the past. Ideally, CI would be from Attock or any other town between Peshawar and Islamabad.
- **Skills:**
  - Devout and vulnerable
  - Urdu is a plus but not necessary.
- **Location:** Brooklyn near Masjid Noor Al Shahada (AKA Avenue J Mosque)
- **Goal:** Gain access to [REDACTED] aspiring TJ leader, in a disciple role.

8. Country: USA

- **Analyst:** Brahim
- **Age:** Late 20's.
- **Sex:** Male
- **Nationality:** African-American convert
- **Skills:** Subject should be familiar with Brooklyn and Atlantic Avenue area and does not need to be a prison convert.
- **Location:** 84<sup>th</sup> precinct
- **Goal:** Increase reporting on the leadership conflict at Masjid Al-Farooq. Improve our understanding of the African-American presence at the mosque which has strengthened since the Salafi takeover in 2007.

9. Country: USA

- **Analyst:** Weiner
- **Age:** 30-40's
- **Sex:** Male
- **Nationality:** African American convert
- **Skills:** Subject would ideally be an ex-convict with some link to the Lefrak City apartment complex.
- **Location:** 110<sup>th</sup> Precinct
- **Goal:** Gain access to [REDACTED] and [REDACTED] caretakers of Masjid Nur Allah.
- **Analyst note:** The Debriefing team could also aid in the identification of the caretakers under the auspices of following up a lead about the presence of HT in the mosque. The Salafi leadership of the mosque hates HT and would likely be happy to talk about HT's past activities there.

LAW ENFORCEMENT SENSITIVE

10. Country: USA

- **Analyst:** D'Ambra
- **Age:** Late teens - early 20's
- **Sex:** Female
- **Skills:** Ideal Subject would be a recent or potential female convert to Islam and student at Hunter College.
- **Location:**
  - 1) Hunter College
  - 2) Dar Ut-Tawheed Masjid (located at 124-07 Jamaica Ave, Richmond Hill, NY)
- **Goal:** Gain access to [REDACTED] [REDACTED] teaches an Islamic class at Dar Ut-Tawheed with several women from Hunter MSA in attendance.

11. Country: USA

- **Analyst:** Weiner
- **Age:** 30-40's
- **Sex:** Male
- **Religion/Nationality:** African-American convert
- **Skills:** Subject would ideally be an ex-convict.
- **Location:** 103<sup>rd</sup> Precinct.
- **Goal:** Gain access to [REDACTED]
- **Analyst note:** In addition to the additional coverage that a CI would provide, [REDACTED] activities at the SWAM martial arts academy may come close to violating his lifetime parole. His classes are also very small. If an eventual arrest and prosecution are warranted, a CI would help preserve the UCs (218 and 240) who are steadily gaining greater access to him.

Tier B Profiles:

1. Country: USA

- **Analyst:** D'Ambra
- **Age:** Late teens - 20's
- **Sex:** Male
- **Nationality:** African-American convert
- **Skills:** Ideal Subject frequents Masjid Al-Iman
- **Location:**
  - 1) Dar Ut- Tawheed Masjid (Masjid (located at 124-07 Jamaica Ave, Richmond Hill, NY)
  - 2) Masjid Al-Iman (located at 24-30 Steinway Street, Astoria, NY)
- **Goal:** Gain access to [REDACTED] a former ALM member, and husband of [REDACTED]

2. Country: Afghanistan



## LAW ENFORCEMENT SENSITIVE

- **Analyst:** Rosenberger
- **Age:** 30-60
- **Sex:** Male
- **Nationality:** South Asian; A Pashtun Afghan or Pakistani would be ideal to get close to identified HIG members/supporters. An Afghan Tajik, Uzbek or Balouch in the same age range could be used to observe and report on HIG supporters/members but would not be able to get close to identified supporters/members.
- **Skills:** Anyone with skills/knowledge of the following industries could be useful: food service (specifically fried chicken stores), car service, electronics, import/export, gas stations and real estate.
- **Location:** Within the city, the CI should be from Flushing, Queens (109 or 107 pcts), but could also come from LI, the Albany area, NJ and/or the Philly area.
- **Goal:** Gain access to HIG members/supporters.

**3. Country: Pakistan/Afghanistan**

- **Analyst:** Stone/Pop
- **Age:** 25-35
- **Sex:** Male
- **Religion/Nationality:** Shiite Pakistani or Afghan
- **Skills:**
  - Able to attend mosque frequently.
  - Involved in the local business community; service sector (food preparation/driving/bodegas/auto-repair).
  - Computer savvy; Active on the internet.
  - A night-owl.
  - Speaks Urdu (Pashto or Dari also useful if CI is Afghan).
- **Location:** 89-89 Van Wyck Expressway, Jamaica, NY, 11435; 55-11 Queens Blvd, Woodside, NY 11377.
- **Goal:** Gain access to Imam Al-Khoei Islamic Center and Islamic Institute of New York.

**4. Country: Iran**

- **Analyst:** Stone/Pop
- **Age:** 40-65
- **Sex:** Male
- **Nationality:** Shiite Iranian
- **Skills:** Involved in one of the following areas:
  - Iranian business community- importing/exporting, real estate etc.
  - Iranian academic community/technocrats
  - Iranian cultural or philanthropic organization
  - Must be able to have associations with high-level Iranian community players- particularly those in the Alavi-Islamic Institute of New York-UN Mission triangle.

LAW ENFORCEMENT SENSITIVE

- Well-educated, does not have to be religious.
- Speaks Farsi.
- **Location:** 55-11 Queens Blvd, Woodside, NY 11377.
- **Goal:** Gain access to Islamic Institute of New York

**5. Country: Iraq/Iran/Lebanese**

- **Analyst:** Stone/Pop
- **Age:** 40-55
- **Sex:** Male
- **Nationality:** Iraqi origin preferred, but could be Iranian or Lebanese.
- **Skills:**
  - Subject should be able to speak Arabic and befriend Imam Fadhel Alshalani,
  - Well educated and possesses a superior knowledge of Islam.
  - Able to attend mosque frequently.
- **Location:** 89-89 Van Wyck Expressway, Jamaica, NY, 11435.
- **Goal:** Gain access to Imam Al-Khoei Islamic Center.

**6. Country: North Africa**

- **Analyst:** Murtagh
- **Age:** 30's – 60's
- **Sex:** Male
- **Skills:** Subject should be a successful business owner and speak Arabic.
- **Location:** Live: 114th, 115th, 108th Pcts. for Masjid Al Iman, Jamaitul Imam Masjid. 78th and 68th Pct. for Brooklyn Islamic Center and Al Madinah School. Work: Steinway Street and Astoria Blvd. in the 114th for the Queens locations. Various locations in Middle Eastern enclaves for the Brooklyn locations, unable to pinpoint a location. People come from all over Brooklyn to attend services.
- **Goal:** Get a CI into the management of the Almarwa Center and its sub-locations.

**7. Country/Territory: Puerto Rico**

- **Analyst:** Witherington
- **Age:** late teens – early 20's.
- **Sex:** Male
- **Skills:** Hispanic male, preferably an ex-convict with knowledge of Islam.
- **Location:** Bronx
- **Goal:** Get recruited by the Black Book Group.

**8. Country: Former Soviet Union**

- **Analyst:** Arrow
- **Age:** early-mid 20's
- **Sex:** Male
- **Nationality:** Jewish



LAW ENFORCEMENT SENSITIVE

- **Skills:**
  - Resides in Brooklyn and/or studies at Stony brook University
  - Knowledge of Hebrew is helpful but not necessary
  - Interest in Israel and interest in computers/computer science.
- **Location:** 6309 23<sup>rd</sup> Avenue, Brooklyn (66<sup>th</sup> precinct.)
- **Goal:** Gain access to Kahane Chai.

Tier C Profiles (New Jersey, Upstate NY, Massachusetts):

1. Country: Any

- **Analyst:** Tesler
- **Age:** 18-30
- **Sex:** Male
- **Nationality:** Muslim-born from any background
- **Skills:** No specific skills necessary
- **Location:** Central NJ, New Brunswick
- **Goal:** Gain access to [REDACTED], one of the initial members of the [REDACTED] cluster.

2. Country: Egypt

- **Analyst:** Kaussen
- **Age:** 40's-60's
- **Sex:** Male
- **Skills:** Successful business owner or professional. Must speak Arabic.
- **Location:** Lives near Jersey City.
- **Goal:** Gain access to the Muslim American Society (MAS) or the Egyptian American Group (EAG).

3. Country: Pakistan

- **Analyst:** Kaussen
- **Age:** 20's – early 40's
- **Sex:** Male
- **Skills:**
  - Speaks Urdu or other languages spoken in Pakistan.
  - Experience with Jama'ats is a plus.
- **Location:** Lives in central NJ specifically Middlesex County.
- **Goal:** Gain access to a militant TJ member, [REDACTED] who has been active in central NJ.

4. Country: Saudi Arabia/Pakistan

- **Analyst:** Weld
- **Age:** Any
- **Sex:** Male

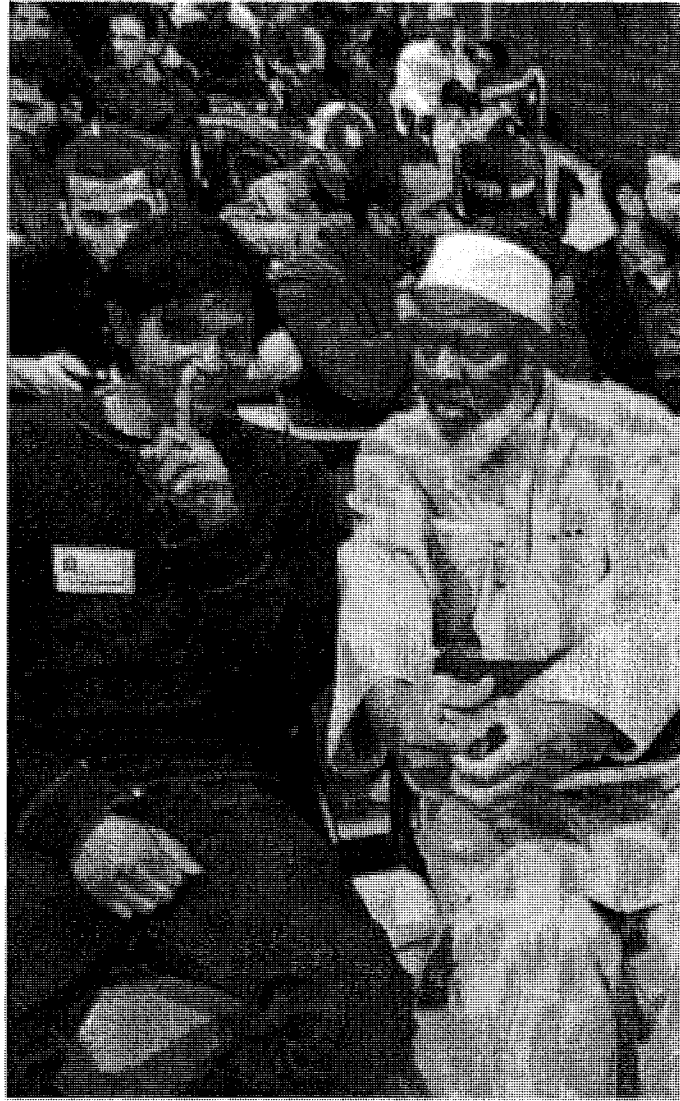


# Exhibit D

# INFORMANT: NYPD PAID ME TO 'BAIT' MUSLIMS

By ADAM GOLDMAN and MATT APUZZO — Oct. 23 3:43 PM EDT

Home » Paul Browne » Informant: NYPD paid me to 'bait' Muslims



*This handout photo provided by Jamill Noorata, taken May 3, 2012, shows Shamiur Rahman, left, sitting with Siraj Wahhaj at John Jay Community College in New York. Rahman, a 19-year-old American of Bengali descent who has now denounced his work, was a paid informant for the New York Police Department's intelligence unit was under orders to "bait" Muslims into saying bad things as he lived a double life, snapping pictures inside mosques and collecting the names of innocent people attending study groups on Islam, he told The Associated Press. (AP Photo/Courtesy of Jamill Noorata)*

NEW YORK (AP) — A paid informant for the New York Police Department's intelligence unit was under orders to "bait" Muslims into saying inflammatory things as he lived a double life, snapping pictures inside mosques and collecting the names of innocent people attending study groups on Islam, he told The



Associated Press.

Shamiur Rahman, a 19-year-old American of Bangladeshi descent who has now denounced his work as an informant, said police told him to embrace a strategy called "create and capture." He said it involved creating a conversation about jihad or terrorism, then capturing the response to send to the NYPD. For his work, he earned as much as \$1,000 a month and goodwill from the police after a string of minor marijuana arrests.

"We need you to pretend to be one of them," Rahman recalled the police telling him. "It's street theater."

Rahman said he now believes his work as an informant against Muslims in New York was "detrimental to the Constitution." After he disclosed to friends details about his work for the police — and after he told the police that he had been contacted by the AP — he stopped receiving text messages from his NYPD handler, "Steve," and his handler's NYPD phone number was disconnected.

Rahman's account shows how the NYPD unleashed informants on Muslim neighborhoods, often without specific targets or criminal leads. Much of what Rahman said represents a tactic the NYPD has denied using.

The AP corroborated Rahman's account through arrest records and weeks of text messages between Rahman and his police handler. The AP also reviewed the photos Rahman sent to police. Friends confirmed Rahman was at certain events when he said he was there, and former NYPD officials, while not personally familiar with Rahman, said the tactics he described were used by informants.

Informants like Rahman are a central component of the NYPD's wide-ranging programs to monitor life in Muslim neighborhoods since the 2001 terrorist attacks. Police officers have eavesdropped inside Muslim businesses, trained video cameras on mosques and collected license plates of worshippers. Informants who trawl the mosques — known informally as "mosque crawlers" — tell police what the imam says at sermons and provide police lists of attendees, even when there's no evidence they committed a crime.

The programs were built with unprecedented help from the CIA.

Police recruited Rahman in late January, after his third arrest on misdemeanor drug charges, which Rahman believed would lead to serious legal consequences. An NYPD plainclothes officer approached him in a Queens jail and asked whether he wanted to turn his life around.

The next month, Rahman said, he was on the NYPD's payroll.

NYPD spokesman Paul Browne did not immediately return a message seeking comment about Tuesday. He has denied widespread NYPD spying, saying police only follow leads.

In an Oct. 15 interview with the AP, however, Rahman said he received little training and spied on "everything and anyone." He took pictures inside the many mosques he visited and eavesdropped on imams. By his own measure, he said he was very good at his job and his handler never once told him he was collecting too much, no matter whom he was spying on.

Rahman said he thought he was doing important work protecting New York City and considered himself a hero.

One of his earliest assignments was to spy on a lecture at the Muslim Student Association at John Jay College of Criminal Justice in Manhattan. The speaker was Ali Abdul Karim, the head of security at the Masjid At-Taqwa mosque in Brooklyn. The NYPD had been concerned about Karim for years and already had infiltrated the mosque, according to NYPD documents obtained by the AP.

Rahman also was instructed to monitor the student group itself, though he wasn't told to target anyone specifically. His NYPD handler, Steve, told him to take pictures of people at the events, determine who belonged to the student association and identify its leadership.

On Feb. 23, Rahman attended the event with Karim and listened, ready to catch what he called a "speaker's gaffe." The NYPD was interested in buzz words such as "jihad" and "revolution," he said. Any radical rhetoric, the NYPD told him, needed to be reported.

John Jay president Jeremy Travis said Tuesday that police had not told the school about the surveillance. He did not say whether he believed the tactic was appropriate.

"As an academic institution, we are committed to the free expression of ideas and to creating a safe learning environment for all of our students," he said in a written statement. "We are working closely with our Muslim students to affirm their rights and to reassure them that we support their organization and freedom to assemble."

Talha Shahbaz, then the vice president of the student group, met Rahman at the event. As Karim was finishing his talk on Malcolm X's legacy, Rahman told Shahbaz that he wanted to know more about the student group. They had briefly attended the same high school in Queens.

Rahman said he wanted to turn his life around and stop using drugs, and said he believed Islam could provide a purpose in life. In the following days, Rahman friended him on Facebook and the two exchanged phone numbers. Shahbaz, a Pakistani who came to the U.S. more three years ago, introduced Rahman to other Muslims.

"He was telling us how he loved Islam and it's changing him," said Asad Dandia, who also became friends with Rahman.

Secretly, Rahman was mining his new friends for details about their lives, taking pictures of them when they ate at restaurants and writing down license plates on the orders of the NYPD.

On the NYPD's instructions, he went to more events at John Jay, including when Siraj Wahhaj spoke in May. Wahhaj, 62, is a prominent but controversial New York imam who has attracted the attention of authorities for years. Prosecutors included his name on a 3 ½-page list of people they said "may be alleged as co-conspirators" in the 1993 World Trade Center bombing, though he was never charged. In 2004, the NYPD placed Wahhaj on an internal terrorism watch list and noted: "Political ideology moderately radical and anti-American."

That evening at John Jay, a friend took a photograph of Wahhaj with a grinning Rahman.

Rahman said he kept an eye on the MSA and used Shahbaz and his friends to facilitate traveling to events organized by the Islamic Circle of North America and Muslim American Society. The society's annual convention in Hartford, Conn, draws a large number of Muslims and plenty of attention from the NYPD. According to NYPD documents obtained by the AP, the NYPD sent three informants there in 2008 and was keeping tabs on the group's former president.

Rahman was told to spy on the speakers and collect information. The conference was dubbed "Defending Religious Freedom." Shahbaz paid Rahman's travel expenses.

Rahman, who was born in Queens, said he never witnessed any criminal activity or saw anybody do anything wrong.

He said he sometimes intentionally misinterpreted what people had said. For example, Rahman said he would ask people what they thought about the attack on the U.S. Consulate in Libya, knowing the subject was inflammatory. It was easy to take statements out of context, he said. He said wanted to please his NYPD handler, whom he trusted and liked.

"I was trying to get money," Rahman said. "I was playing the game."

Rahman said police never discussed the activities of the people he was assigned to target for spying. He said police told him once, "We don't think they're doing anything wrong. We just need to be sure."

On some days, Rahman's spent hours and covered miles in his undercover role. On Sept. 16, for example, he made his way in the morning to the Al Farooq Mosque in Brooklyn, snapping photographs of an imam and the sign-up sheet for those attending a regular class on Islamic instruction. He also provided their cell phone numbers to the NYPD. That evening he spied on people at Masjid Al-Ansar, also in Brooklyn.

Text messages on his phone showed that Rahman also took pictures last month of people attending the 27th annual Muslim Day Parade in Manhattan. The parade's grand marshal was New York City Councilman Robert Jackson.

Rahman said he eventually tired of spying on his friends, noting that at times they delivered food to needy Muslim families. He said he once identified another NYPD informant spying on him. He took \$200 more from the NYPD and told them he was done as an informant. He said the NYPD offered him more money, which he declined. He told friends on Facebook in early October that he had been a police spy but had quit. He also traded Facebook messages with Shahbaz, admitting he had spied on students at John Jay.

"I was an informant for the NYPD, for a little while, to investigate terrorism," he wrote on Oct. 2. He said he no longer thought it was right. Perhaps he had been hunting terrorists, he said, "but I doubt it."

Shahbaz said he forgave Rahman.

"I hated that I was using people to make money," Rahman said. "I made a mistake."

---

Staff writer David Caruso in New York contributed to this story.

# Exhibit E



# NYPD

# Intelligence Division

Strategic Posture 2006

DISTRIBUTION:

NYPD

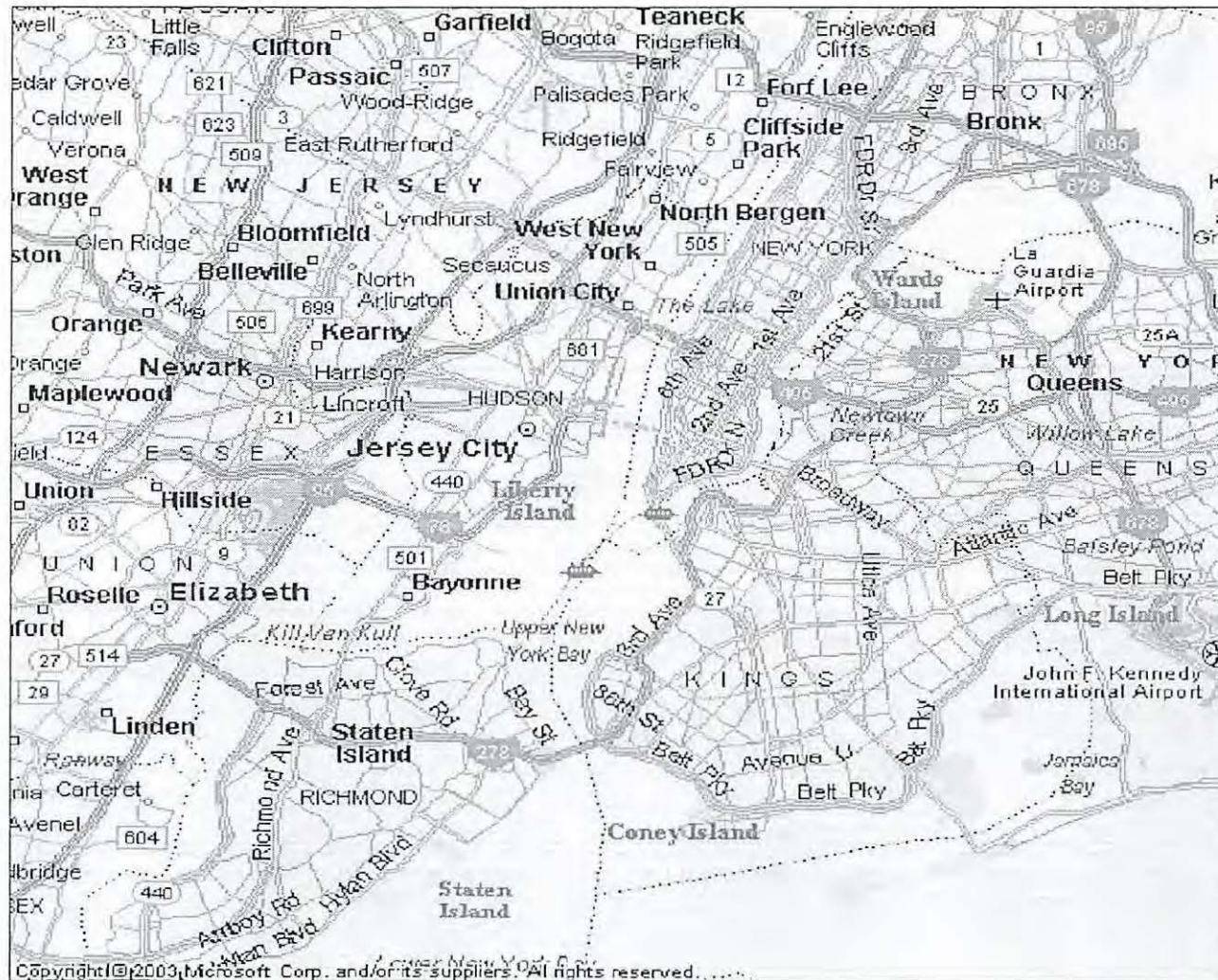
POLICE COMMISSIONER

SECRET

SECRET

# Intelligence Division - Strategic Posture 2006

## New York City: Primary Defensive Perimeter



SECRET

## Intelligence Division - Strategic Posture 2006

# New York City: Expanded Defensive Perimeter





SECRET

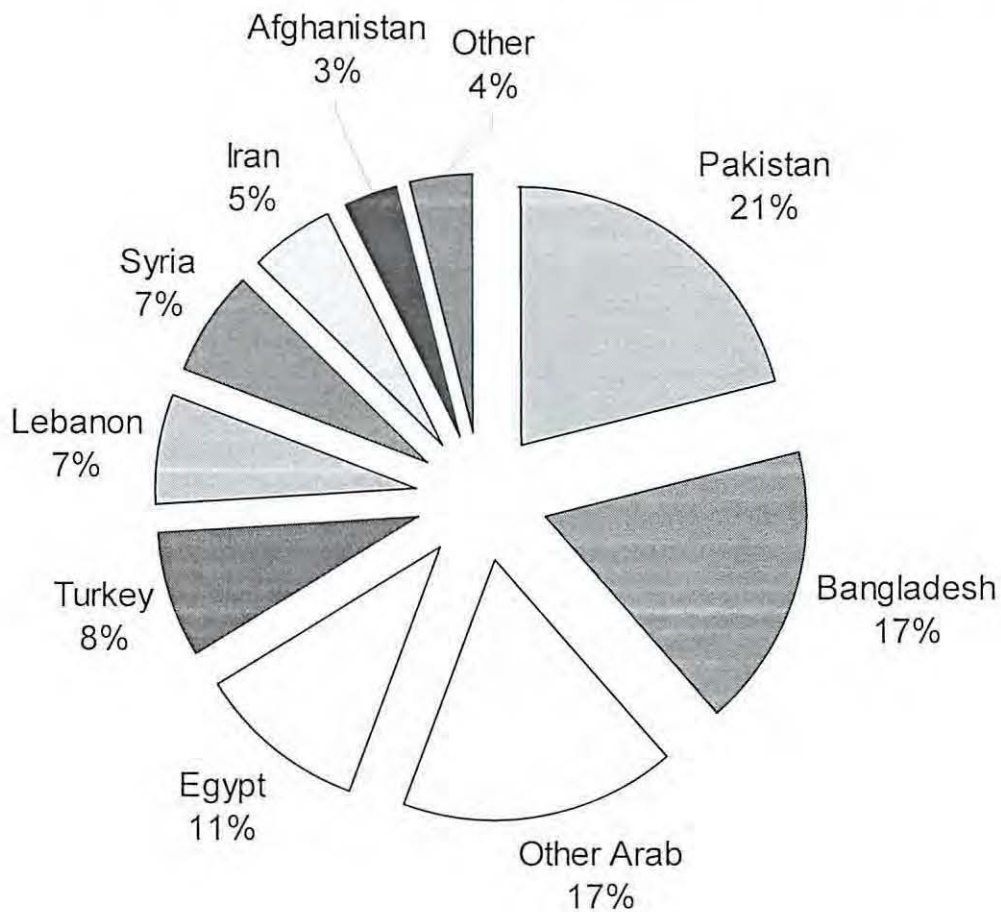
Intelligence Division - Strategic Posture 2006

THE  
CURRENT THREAT:  
ISLAMIC EXTREMISM

SECRET

# Intelligence Division - Strategic Posture 2006

## Breakdown: NYC Muslim Population



SECRET

## Intelligence Division - Strategic Posture 2006

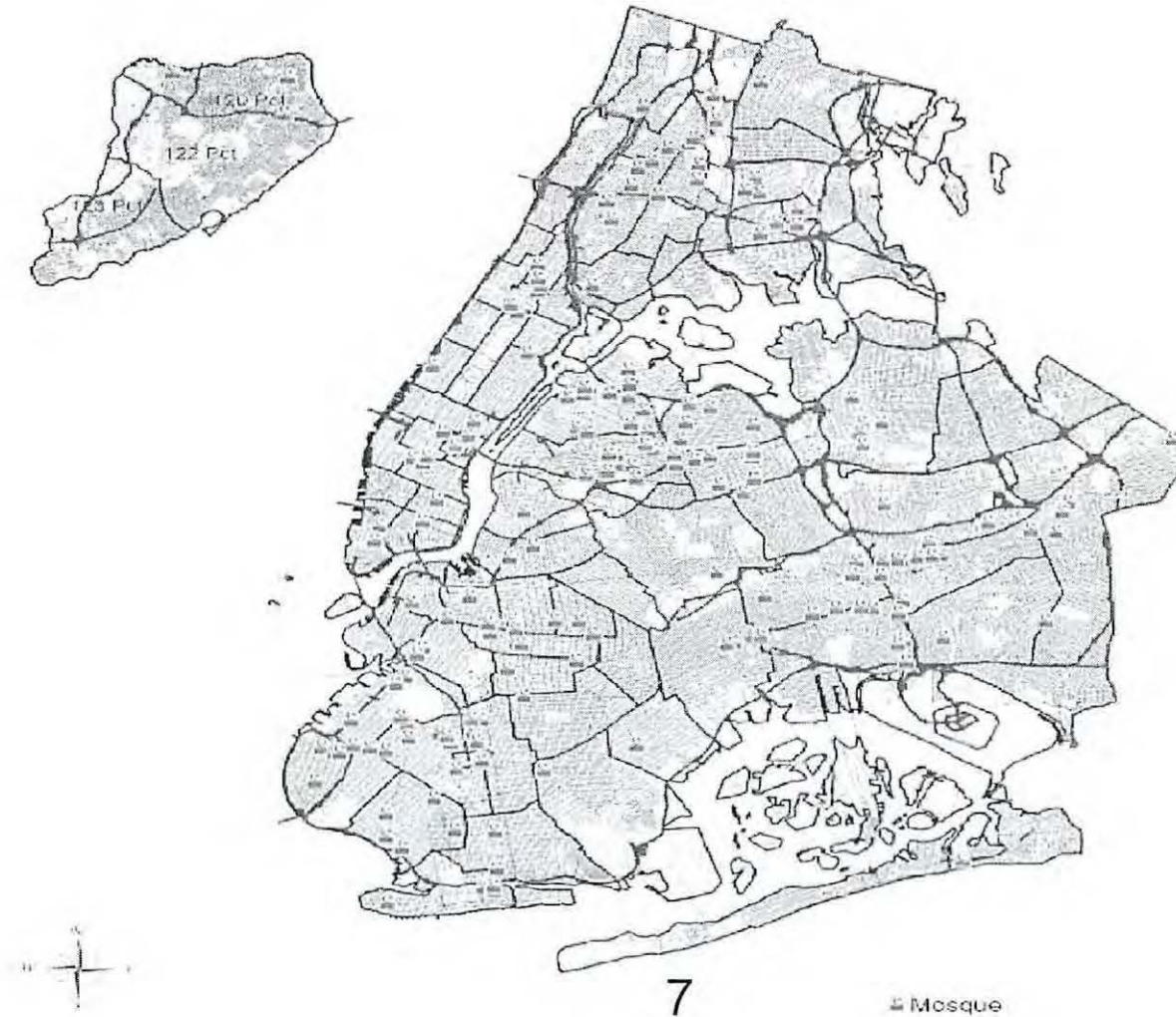
### Mosques

- A permanent structure with signage, primarily dedicated to Islamic religious activity
- In excess of 250 mosques, their ethnic orientation, leadership and group affiliations have been identified in NYC
- 53 mosques have been assessed as mosques of concern
- 24 mosques have a Salafi influence

SECRET

# Intelligence Division - Strategic Posture 2006

## Mosques of NYC (250)



SECRET

## Intelligence Division - Strategic Posture 2006

### Mosques of Concern: Tier One (9)

- Makki Masjid - Dawa-e-Islami, Tanzim-e-Islami Sipah-e-Sahaba, TJ
- Masjid Al-Falah - National HQ for Tablighi-Jamaat in USA, jamaats
- Masjid Abu Bakr - historical connection to Blind Sheikh
- Al Iman - hang-out location for ITS and Al Muhajiroun, Al Marwa Inc
- Al Taqwa - link to 1993 WTC, prison recruitment, [REDACTED]
- Masjid Al Farouq - Blind Sheikh, 1993 WTC, Alkifah
- Islamic Center of Bay Ridge - radical rhetoric, [REDACTED]
- Masjid Ikhwa - [REDACTED], prison link and rhetoric
- Masjid Iqaamatideen – [REDACTED], prison link, rhetoric, converts

SECRET

## Intelligence Division - Strategic Posture 2006

### Tier One Mosque: Masjid Makki

Coney Island Avenue, Brooklyn

- Friday Prayer Attendance: 400
- Nationality: Pakistani
- identified as Wahhabi by UC
- strong anti – Shiite sentiment
- Dawa-e-Islami, Tanzim-e-Islami  
Sipah-e-Sahaba, TJ presence
  - actively opposes US –  
Pakistan alliance
- [REDACTED] frequent speaker,  
US coordinator for SSP



SECRET

## Intelligence Division - Strategic Posture 2006

### Mosques of Concern: Tier Two (12)

- Masjid Al-Mamoor – hub radicalization, extremist groups, Salafi literature
- Muslim Center of NY – Tanzeem-e-Islami, TJ feeder, \$ to Taliban
- Masjid al Madina – TJ feeder
- Jamaitul al-Imam – TJ feeder, Salafi, owned by Al-Marwa Inc.
- Masjid Manhattan – TJ feeder
- Tayba Islamic Center – identified as Wahhabi, [REDACTED] (rhetoric)
- North Bronx Muslim Center – alien smuggling, illegal sponsorships
- Bronx Muslim Center – PIJ money laundering, MAS
- Masjid Al Muslimeen – Salafi scholar tapes, funds sent to KSA
- Masjid Al Albaneed - rent paid by Al-Farouq, utility bills by SSNA
- Masjid Adam – prison connections, security company
- Masjid al-Hamdu-Lilla – Imam [REDACTED], Rikers link, prison calls

SECRET

## Intelligence Division - Strategic Posture 2006

### Tier Two Mosque: Masjid Al-Mamoor aka Jamaica Muslim Center

- 75% Bangladeshi, 25% Pakistani, Arab and African American
- [REDACTED] has made several radical statements and is involved in suspicious financial transactions
- Appears to be for hub of radicalization - Members of several groups attend Al-Mamoor including: MUNA, Islami Oikyo Jote, Bangladesh Nationalist Party and Tabligh-i-Jamaat
- There is a power struggle between [REDACTED] and MUNA members who say he is not radical enough
- Muslim World League has held a fundraiser for Al-Mamoor
- Offers Martial Arts training taught by [REDACTED] of Masjid Al-Taqwa





SECRET

## Intelligence Division - Strategic Posture 2006

### Mosques of Concern: Tier Three (11)

- Masjid Al-Dar A-Da'awa – Leadership is Egyptian, from Al-Azhar
- Al Hera Masjid – [REDACTED], rhetoric, indicted war criminal, ICNA
- Islamic Cultural Center of NY – rhetoric, potential money laundering
- Al-Amin Jame - [REDACTED] from Al-Falah relocated here
- Central Islamic Center of NY- [REDACTED], connected to [REDACTED]
- Masjid Al Abidin – Linked with CICNY
- Islamic Center of Mid-Manhattan - link to Al-Azhar in Egypt,
- Baitul Aman Islamic Center – TJ feeder
- Masjid Hafaz Anjuman Hefazatul Islam – TJ feeder, recruiting Hispanics
- Brooklyn Muslim Center – owned by Al-Marwa Inc.
- Masjid Hezrat Abu Bakr - Hezb Islami, Taliban funding

SECRET

## Intelligence Division - Strategic Posture 2006

### Tier Three Mosque: Masjid Al Dar A-Da'awa

Astoria, Queens

- Nationality: Egyptian
- [REDACTED] – identified as possible Muslim Brotherhood by CI
- Regular stop for all visiting Egyptian imams
- Close relationship with Bronx Muslim Center
- Rhetoric of concern, praises Qutb
- Salafist influence



SECRET

## Intelligence Division - Strategic Posture 2006

### Out of Area Mosques of Concern: (11)

- Al Huda (Jersey City, NJ) - former [REDACTED] connection, pharmacy link
- Westchester Muslim Center (Yonkers, NY) - Bronx Muslim Center link
- Umar Bin Khattab (Shirley, LI) - attended by parolees, SSP link
- Darul Quran (Bayshore, LI) - Wahhabi, [REDACTED] ed. Director
- Islamic Center of Jersey City (Jersey City, NJ) – EAG, Hamas \$
- Islamic Center of Long Island (Westbury, LI) – ITS/mosque takeover
- Islamic Educational Center N. Hudson (Union City, NJ) – Hamas \$
- Islamic Center of Passaic County (Patterson, NJ) – EAG, Hamas \$
- Allahu Akbar (Wyandanch, LI) - [REDACTED], recruits in Suffolk county Jail
- Masjid Al-Mutakabbir (Poughkeepsie, NY) - prison [REDACTED]
- Masjid Al-Jihaa Akhar (Newburgh, NY) – prison [REDACTED]

SECRET

## Intelligence Division - Strategic Posture 2006

### Muslim Student Associations

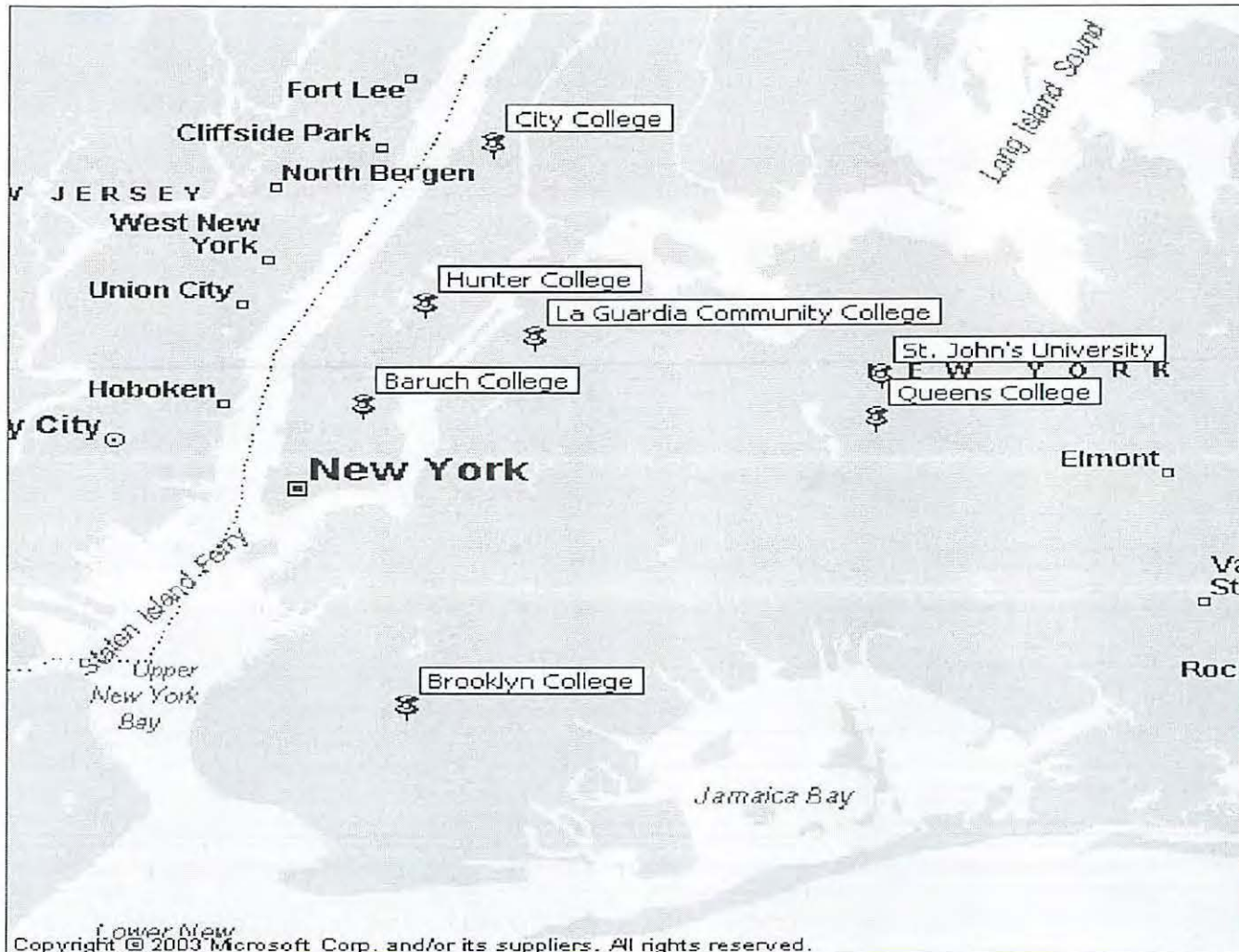
- A university based student group, with an Islamic focus, involved with religious and political activities
- 31 Muslim Student Associations have been identified in NYC
- 7 have been assessed as MSA's of concern

SECRET

# Intelligence Division - Strategic Posture 2006

---

## Muslim Student Associations of Concern



SECRET

## Intelligence Division - Strategic Posture 2006

### Tier One Muslim Student Associations

- Brooklyn College - regular Salafi speakers, militant paintball trips (20-40 members)
- Baruch College - regular Salafi speakers, students are politically active and are radicalizing (20-30 members)

SECRET

## Intelligence Division - Strategic Posture 2006

### Tier Two Muslim Student Associations

- Hunter College - radicalization among students
- City College of New York - Salafi website
- Queens College – link to Al Muhajiroun member
- LaGuardia College – members of Islamic Thinkers Society wants to revive MSA
- St. John's University – fund raising and speeches 18

SECRET

## Intelligence Division - Strategic Posture 2006

### Islamic Schools

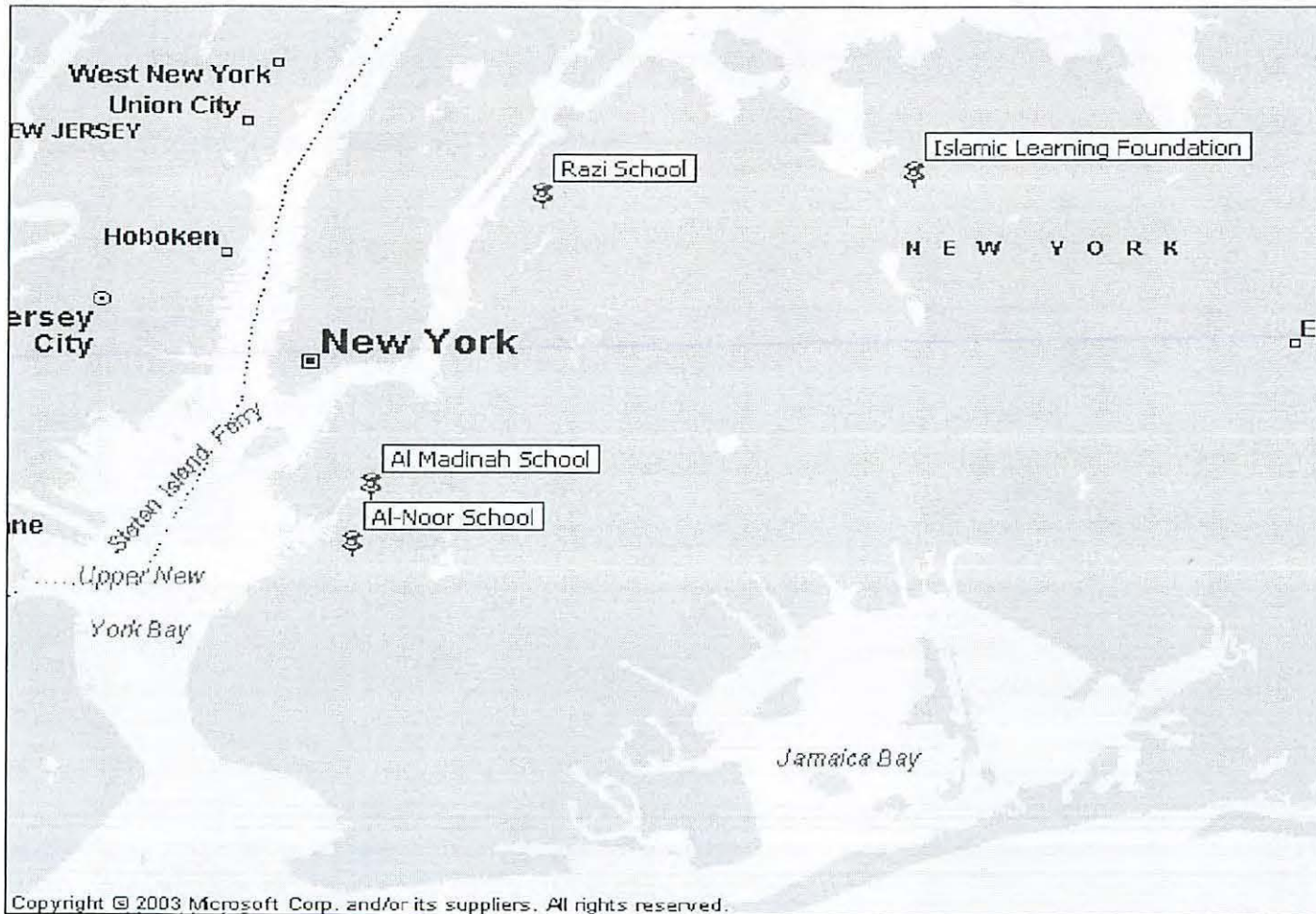
- A full time private Muslim religious school, with students ranging from pre-K to high school
- 12 Islamic schools have been identified in NYC
- 4 have been assessed as schools of concern



SECRET

# Intelligence Division - Strategic Posture 2006

## Islamic Schools of Concern in NYC



SECRET

## Intelligence Division - Strategic Posture 2006

### Islamic Schools of Concern

- Al-Noor - principal was spiritual guide for [REDACTED]
- Razi school – individuals associated with school linked to forged documents at Al-Falah
- Al-Madinah - owned by Al-Marwa Inc., subject of terrorist investigation
- Islamic Learning Foundation – ICNA link, Salafi literature

SECRET

## Intelligence Division - Strategic Posture 2006

### Al Noor School

- 675 4th Avenue, Brooklyn 11232
- **Background Information:**
  - Founded in 1995; New York's largest Islamic private school (600 – 650 students)
  - 60% Arabs (mostly Palestinian, Egyptian and Yemeni) and 40% South Asians
  - Students are segregated by sex and required to take Islamic studies and Arabic classes daily
  - [REDACTED] is alleged to be Hizb-ut-Tahrir member

SECRET

## Intelligence Division - Strategic Posture 2006

### Other Islamic Schools in NYC

- Ideal Islamic School, Queens
- Badr School, Jersey City
- Taybah Arabic Institute, Brooklyn
- Academy of Islam, New York
- Ibn Al Khattab School, Queens
- El-ber Islamic School, Queens
- Arabic Information Center, New York
- Qur'an Memorization School Islamic Center Inc, Brooklyn

SECRET

## Intelligence Division - Strategic Posture 2006

### Persons of Interest

- An individual with threat potential based on their position at a particular location, links to an organization, overseas links, and/or criminal history
  
- Other factors include:
  - involvement in possible terrorist related activity
  - extreme rhetoric
  - capability for violence
  - overseas training
  - ideological orientation (Salafi/Wahhabi)

SECRET

## Intelligence Division - Strategic Posture 2006

### Persons of Interest

- At least 138 Persons of Interest have been identified in NYC
- Persons of Interest are categorized as:
  - IDEOLOGICAL DETONATORS – Those who endorse and/or plan an act of violence
  - DETONATEES – Those who are more likely to commit an act of violence

SECRET

## Intelligence Division - Strategic Posture 2006

### Persons of Interest - Tier One

- [REDACTED] – leader of Iqaamatideen Movement
- [REDACTED] - head of Islamic Thinkers Society
- [REDACTED] - unindicted co-conspirator 1993 WTC, imam at Taqwa
- [REDACTED] - National head of TJ, affiliated with al-Falah
- [REDACTED] - imam at al-Falah
- [REDACTED] - linked to Russian Bear case, corrections officer
- [REDACTED] – national leader of MOA, resides in Hancock compound
- [REDACTED] - imam at Islamic Center Bay Ridge, graduate al-Azhar
- [REDACTED] - primary recruiter/fundraiser for Hamas in NYC
- [REDACTED] – former chief Imam NYSDOCS, Wahhabi

SECRET

## Intelligence Division - Strategic Posture 2006

### Persons of Interest - Tier One

- | [REDACTED]
  - Leader (Amir) of Iqaamatideen Movement
  - Head of the **Majilis Ash-Shura**, a council that recommends and endorses the imams hired by NYS DOCS.
  - Recruiter of radicalized African-American Muslim converts both in prisons and New York area mosques.
  - Suffolk County Nexus – Frequent imam at Project Allahu Akbar Community Center in Wyandanch. Also link to AQ individual in Germany.



SECRET

## Intelligence Division - Strategic Posture 2006

### Persons of Interest – Tier Two

- [REDACTED] - owner of Sunset Pizzeria/.99, friend of [REDACTED]
- [REDACTED] – recently arrived from UK, raising funds \$600K
- [REDACTED] – radical rhetoric, landmark surveillance
- [REDACTED] - Iqwa imam, prison imam, relationship Blind Sheikh
- [REDACTED] - head of Al-Muhajiroun, lecturer at Masjid Tahwid
- [REDACTED] - funds Iqaamatideen, CSIS investigating him
- [REDACTED] – financial links with [REDACTED] (wanted by FBI)
- [REDACTED] - National chaplain for WAMY, on board of [REDACTED] group
- [REDACTED] - fundraiser for al-Haramain
- [REDACTED] – 2nd in command at Taqwa, financial - IIRO, WAMY
- [REDACTED] – worked as imam at Rikers, son of [REDACTED] recently fled US
- [REDACTED] – Latino convert, teaches classes at ICCNY<sub>28</sub>

SECRET

## Intelligence Division - Strategic Posture 2006

### Persons of Interest - Tier Two

- [REDACTED]
  - Owner [REDACTED]
    - Has raised at least \$50,000 for Hamas
      - 348 calls to [REDACTED] Brooklyn resident (arrested 1/18/05 with \$22,000 USC at JFK on way to Amman, Jordan)
    - Linked to [REDACTED] while he is in prison; sent gifts and visited
    - Sold weapon (380 Lorcin) in pizzeria to member of Netas gang
    - Wants to establish training camp for young Muslims to prepare them for the future
  - Has repeatedly made anti-American statements

SECRET

## Intelligence Division - Strategic Posture 2006


### Persons of Interest – Tier Three

- [REDACTED] - Lectures at Brooklyn College/Masjid Ar-Rahman
- [REDACTED] - Secretary, Eastern Regional MSA's
- [REDACTED] - Teaches class at Jamaica Muslim Center
- [REDACTED] - at al-Noor in Staten Island, tested backpacks SI ferry
- [REDACTED] – head of security al-Taqwa, teaches martial arts
- [REDACTED] - NYC contact for Tanzeem Islami NA
- [REDACTED] - second in command - Al Muhjiroun
- [REDACTED] - black convert, extremist rhetoric, prisoner - Gouverneur
- [REDACTED] – arrested, anti-Shia/Hindu rhetoric, coordinator SSP
- [REDACTED] - Brooklyn College MSA, paintball,  
[REDACTED] expressed desire to be suicide bomber in Palestine

SECRET

## Intelligence Division - Strategic Posture 2006

### Persons of Interest - Tier Three

- 
  - Lectures at Brooklyn College MSA
    - 2<sup>nd</sup> generation American of Pakistani lineage; Computer Science Degree from Baruch University; strong following among young Muslims in NYC.
    - Proclaimed Salafi
    - Has conducted Sunday morning Islamic classes attended by both “Russian Bear” subject and Al-Muhajiroun members.
    - Following 7/7 London attacks, subject stated “*we Muslims do not condemn terrorism...*”

SECRET

## Intelligence Division - Strategic Posture 2006

### Persons of Interest – Tier Four

- [REDACTED] - Member of ITS, extreme rhetoric
- [REDACTED] - former USN, Salafist, follower of Blind Sheikh
- [REDACTED] - head of security at Taqwa, arrested carrying baton
- [REDACTED] - Brooklyn MSA, paintball, Makki and Bay Ridge mosques, rhetoric
- [REDACTED] - brother of [REDACTED] Brooklyn MSA
- [REDACTED] - Rhetoric, attends Nur-Islam, connected to Russian Bear, expressed desire to commit crimes and hatred of U.S.
- [REDACTED] - intense anti-Semitic rhetoric, Nur-Islam, linked to the Russian Bear - raising funds
- [REDACTED] - intense anti-Semitic rhetoric, Nur-Islam, linked to the Russian Bear - raising funds
- [REDACTED] - friends with [REDACTED] pilots license

SECRET

## Intelligence Division - Strategic Posture 2006

### Persons of Interest - Tier Four

- [REDACTED]
  - Member of Islamic Thinkers Society
  - Has reputation of being “hothead” according to source reporting
  - Wore “I LOVE JIHAD” t-shirt to the Muslim Day Parade in NYC in September 2005.
  - According to source, [REDACTED] is being protected by ITS leader, [REDACTED]

SECRET

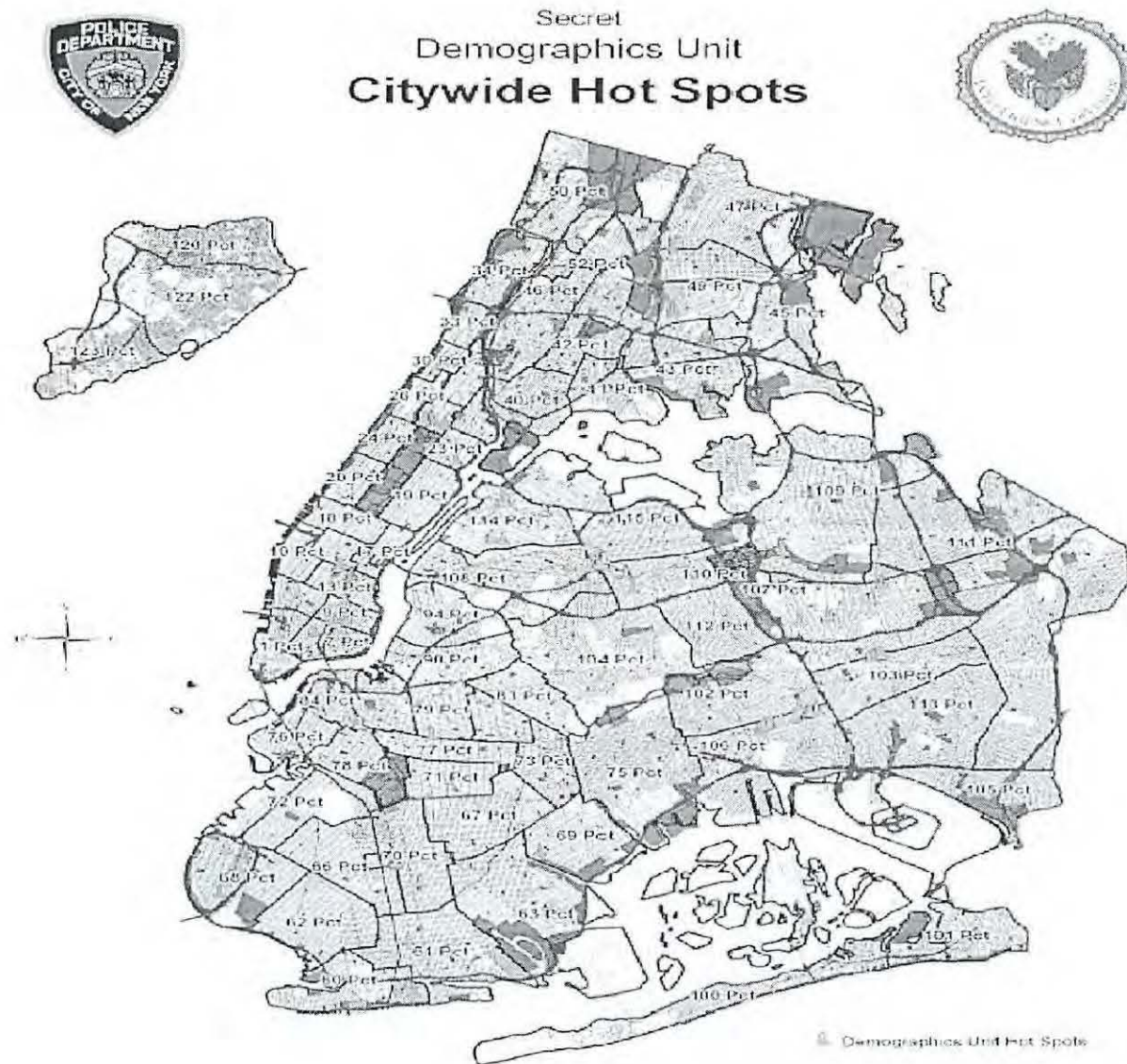
## Intelligence Division - Strategic Posture 2006

### NYC Ethnic Hot Spots

- 263 locations citywide have been assessed as “hot spots”
- Ethnic Breakdown of Hot Spots
  - Pakistani (37)
  - Jordanian (22)
  - Bangladeshi (22)
  - West Indian (20)
  - Sudanese (19)
  - Syrian (19)
  - Egyptian (17)

SECRET

# Intelligence Division - Strategic Posture 2006







SECRET

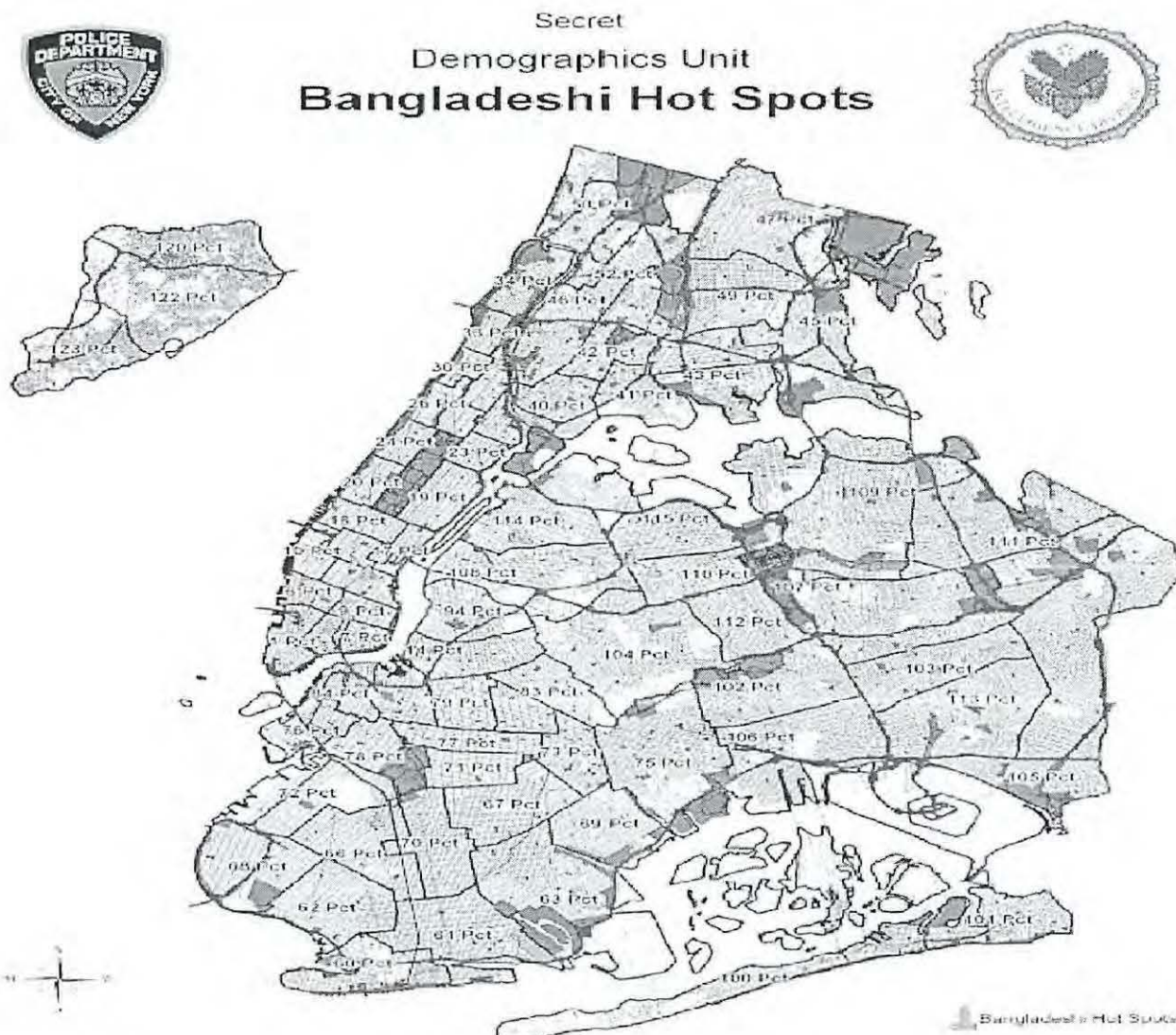
## Intelligence Division - Strategic Posture 2006

### Some Pakistani Hot Spots

- **Bukhari Restaurant** 1095 Coney Island Ave., Brooklyn (70 Pct.)
  - Business: Restaurant
  - Alleged Activities: Affiliated with **Makki Masjid**, 1089 Coney Island Ave.; Recruitment activity by **ICNA**; Inflammatory Rhetoric;
  - Other ethnic groups: Afghans
  
- **Chandi Restaurant** 11 West 29th Street, New York (13 Pct.)
  - Business: Restaurant/Sells religious publications and tapes.
  - Alleged Activities: Counterfeit Merchandise Sales; customers are members of **Islamic Thinkers Society**; Fundraise for **Masjid Al-Rehman**, next door.

SECRET

# Intelligence Division - Strategic Posture 2006



SECRET

## Intelligence Division - Strategic Posture 2006

### Some Bangladeshi Hot Spots

- **Jhinuk** 478 McDonald Ave., Brooklyn (66 Pct)
  - Business: Restaurant
  - Alleged Activities: Devout crowd from **Darul Jannah Masjid**, 6 Ave. C; **Jame Masjid Bangladesh Muslim Center**, 105 Cortelyou Rd.; **Masjid Baitul Jannah**, 569 McDonald Ave.; Popular meeting location for political activities.
- **Kababish II Restaurant** 37-66 74th Rd., (115 Pct.)
  - Business: Restaurant;
  - Alleged Activities: Illegal Immigrant hangout; Cabbie Hangout; possible boarding house on 2nd Fl.; Fundraising for **Jackson Heights Jame Masjid**, 71-20, Roosevelt Ave.

SECRET

# Intelligence Division - Strategic Posture 2006



Secret  
Demographics Unit  
**Egyptian Hot Spots**



Map Created on 11/16/05

SECRET

## Intelligence Division - Strategic Posture 2006

### Some Egyptian Hot Spots

- **Arabesque Café** 7113 5th Ave., Brooklyn (68 pct.)
  - Business: Café/Restaurant
  - Alleged Activities: Inflammatory rhetoric; illegal immigration  
untaxed cigarettes; Khat sales
- **Mazazek Café** 25-09 Steinway St., Queens (114 pct.)
  - Business: Café/Restaurant
  - Alleged Activities: Drug Activity, prostitution; untaxed cigarettes;  
gambling.
  - Other ethnic groups: Palestinian; Moroccan; Saudi
  - Meeting place for post-mosque activities

SECRET

## Intelligence Division - Strategic Posture 2006

### New Jersey Ethnic Hot Spots (56)

#### Breakdown by Community:

##### South Asian

- Pakistani 11
- Indian 6
- Bangladeshi 1

##### Arab

- Palestinian 20
- Egyptian 10
- Lebanese 1
- Syrian 4
- Turkish 3

- **TOTAL** 56

SECRET

## Intelligence Division - Strategic Posture 2006

### New Jersey Ethnic Hot Spots (56)

#### Breakdown by Location:

Paterson 30

Jersey City 19

Edison 7

TOTAL 56



SECRET

## Intelligence Division - Strategic Posture 2006

### New York State Prison System - Inmates

- 4th largest prison system in US
  - 64,000 inmates in 71 facilities
- Over half of the inmates are from NYC
- Approximately 19% self-identify as Muslim
  - Compared to 10% in the Federal system
  - Among black inmates, the number rises to 35%
  - 7.5% increase of inmates identifying as Muslim (past 10 years)

SECRET

## Intelligence Division - Strategic Posture 2006

### New York State Prison System - Inmates

#### Foreign Born

- 200-250 inmates from countries of concern: (Algeria, Lebanon, Libya, Morocco, Pakistan, Saudi Arabia, Syria, Tanzania and Yemen)
- Since 1985, there has been an increase of 200% of foreign born inmates
- Have acted as radicalizing agents

SECRET

## Intelligence Division - Strategic Posture 2006

### New York State Prison System - Imams



[Redacted text]

SECRET

## Intelligence Division - Strategic Posture 2006

### New York State Prison System - Imams

#### ████████████████████ – The Prison Imams

- ██████ responsible for hiring majority of 45 current Muslim imams in system
- Founded **Majilis Ash-Shura of Metro NY**, a council that is currently responsible for recommending and endorsing imams hired by NYS DOCS
- Numerous visits to Saudi Arabia for worship and study with many of current imams

SECRET

## Intelligence Division - Strategic Posture 2006

# Salafism in the New York State Prison System

New York State DOCS Imam Conference - May 31, 2005

Holiday Inn, Middletown, NY

Featured speaker: Saudi Sheikh



- Calls in directly from Mecca
- Retired professor - Islamic University of Medina

He discusses:

- Salafi ideology
- “*Only use Saudi scholars*” for clarifications or rulings regarding Islamic law

SECRET

## Intelligence Division - Strategic Posture 2006

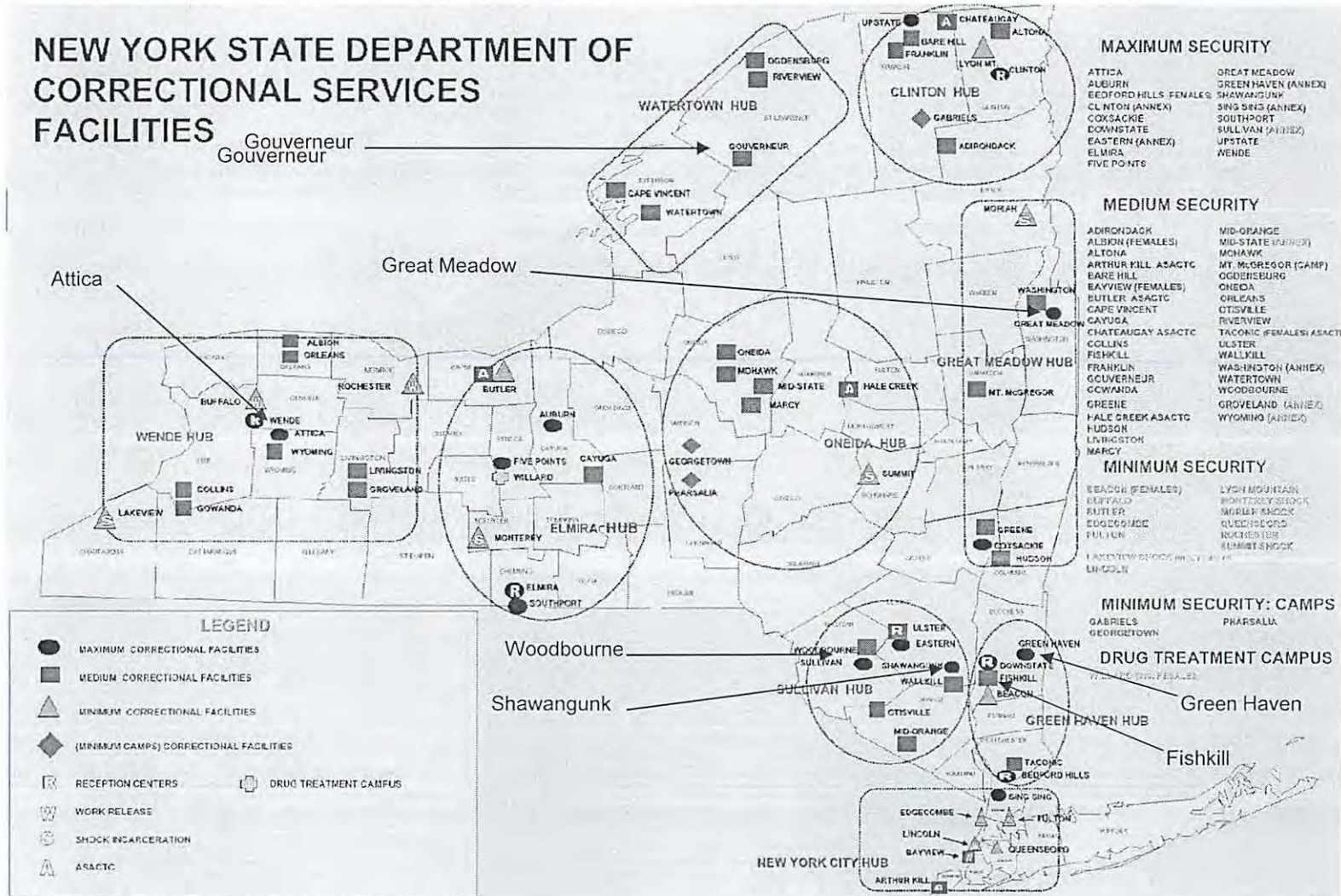
### New York State Prison System

- 7 locations have been identified as prisons of concern based on the level of radicalization and potential for violence among its inmates
- These prisons include: Shawangunk, Gouverneur Green Haven, Fishkill, Woodbourne, Attica and Great Meadow

SECRET

# Intelligence Division - Strategic Posture 2006

## NYS Prisons of Concern (7)



SECRET

## Intelligence Division - Strategic Posture 2006

### New York State Prisons of Concern

#### Fishkill - [REDACTED]

- American-born convert with criminal history
- Associated with Masjid Al-Jihaa Akhar - Newburgh, N.Y.

#### Green Haven - [REDACTED]

- American-born convert
- Associated with Masjid Al-Mutakabbir in Poughkeepsie, N.Y.

#### Woodbourne - [REDACTED]

- Son of Tier One person of interest: [REDACTED]
- Associated with Majlis As-Ashura in Wyandanch, N.Y.



SECRET

## Intelligence Division - Strategic Posture 2006

### NYS Prisons of Concern

#### Attica - [REDACTED]

- Sudanese-born and resident alien
- Suspicious travel between NYC/Canada, Egypt and Sudan

#### Great Meadow - [REDACTED]

- Somalian-born, here on a religious worker's visa
- Has been identified by former inmates as radical/espousing violence

#### Shawangunk – [REDACTED]

- Previously led by [REDACTED]; now retired
- American-born convert with criminal history

#### Gouverneur - No State Imam

- Duties were handled by inmate [REDACTED] (now in isolation)

SECRET

## Intelligence Division - Strategic Posture 2006

### Prison – Mosque Connections

- Top Five Mosques Called from Prisons Are in NYC:

1) Al-Hamdu-Lilla	Tier 2 mosque
2) Masjid Adam	Tier 2 mosque
3) Masjid Taqwa	Tier 1 mosque
4) Masjid Ikhwa	Tier 1 mosque
5) Islamic Cultural Center of NY	Tier 3 mosque

SECRET

## Intelligence Division - Strategic Posture 2006

### Prison – Mosque Connections

#### Masjid al-Hamdu-Lilla

Tier 2 mosque

- Al-Hamdu-Lilla is the #1 mosque for incoming NYS inmate calls
- [REDACTED] is also Imam at [REDACTED]

#### Masjid Adam

Tier 2 mosque

- [REDACTED] is also a [REDACTED] Imam
- [REDACTED] and others recruit inmates from Fishkill, Beacon, and Green Haven for employment at [REDACTED] Security upon their release

#### Masjid At-Taqwa

Tier 1 mosque

- [REDACTED] is a board member of the Majlis Ashura of Metro NY
- Large number of congregants are ex-convicts

SECRET

## Intelligence Division - Strategic Posture 2006

### Prison – Mosque Connections

#### Masjid Ikhwa

Tier 1 mosque

- Inmates at Rikers referred to Masjid Ikwa for jobs and housing
- 4 males living in mosque recently released from prison

#### Al Farouq Mosque

Tier 1 mosque

- [REDACTED] is an Imam at [REDACTED]
- He is also a board member of the Majlis Ashura of Metro New York

#### Masjid Iqaamatiddeen

Tier 1 mosque

- [REDACTED] is the head of the [REDACTED]

SECRET

## Intelligence Division - Strategic Posture 2006

### Prison - Mosque – Security Company Links

#### Masjid Al-Hamdu-Lilla

- [REDACTED] operating out of the same address
- Receives the most incoming calls from NYS correctional facilities

#### Masjid Adam

- Uses [REDACTED] (not affiliated with Al-Taqwa) for its security
- Masjid Adam has the most extensive links to security companies

#### Masjid Taqwa

- Members of [REDACTED] have been seen participating at Masjid Taqwa prayer services.
- Company is owned by Muslims of America

SECRET

## Intelligence Division - Strategic Posture 2006

### Prison System – Prisoners of Concern

#### Individual

[REDACTED]

Inmate Imam

[REDACTED]

Afghan veteran

[REDACTED]

Hispanic convert

[REDACTED]

[REDACTED] link

[REDACTED]

Iranian military

[REDACTED]

[REDACTED] link

[REDACTED]

[REDACTED] link

[REDACTED]

[REDACTED] link

[REDACTED]

Parolee

SECRET

## Intelligence Division - Strategic Posture 2006

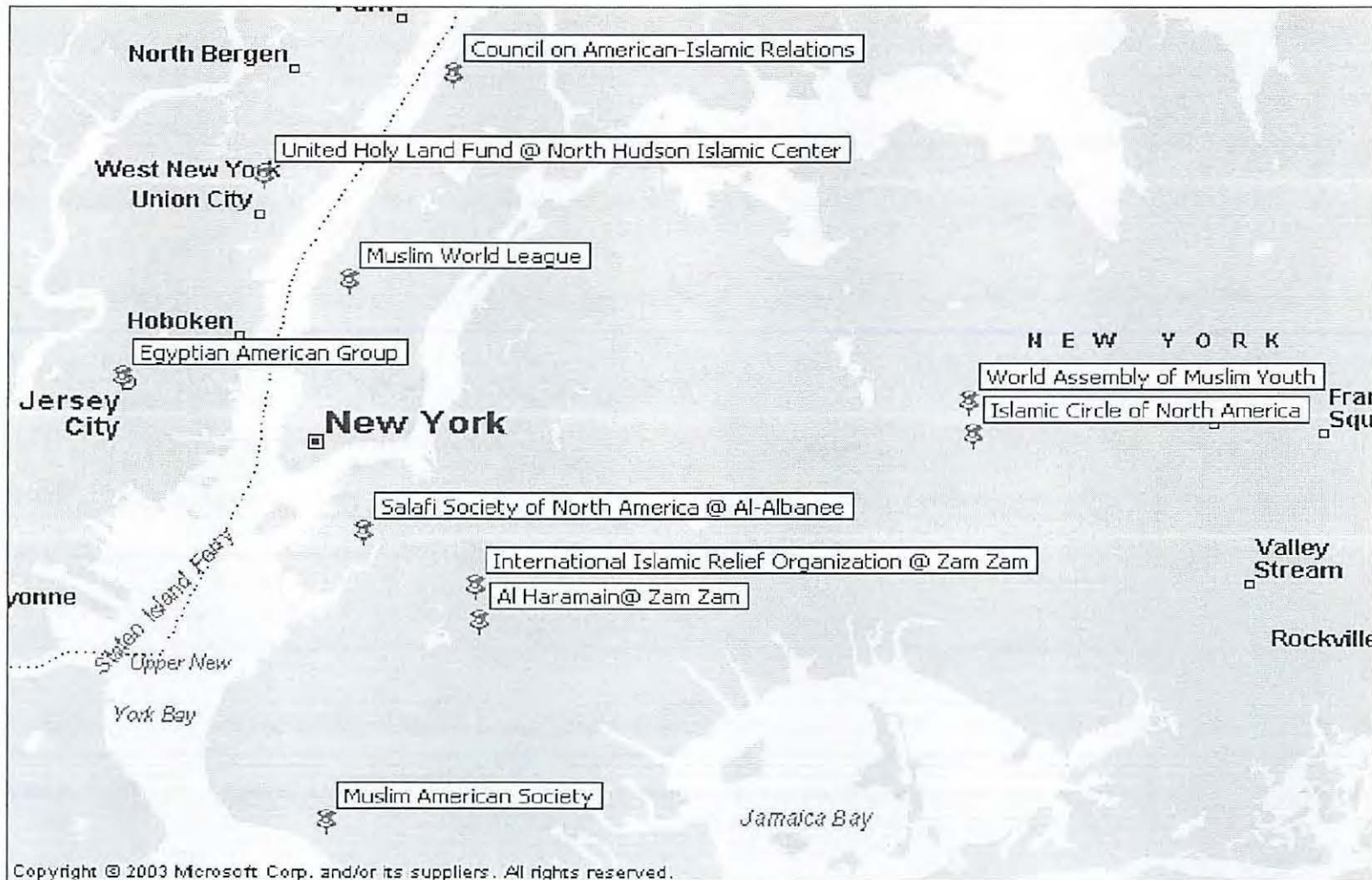
### Non-Governmental Organizations

- A non-profit group or association organized outside of institutionalized political structures to realize particular social objectives or serve particular constituencies
- NGO's of concern couple this effort with support for extremist ideologies – Salafism and Wahhabism
- Ten NGO's of concern have either a permanent representative or ongoing operations within NYC

SECRET

## Intelligence Division - Strategic Posture 2006

# Non-Governmental Organizations of Concern





SECRET

## Intelligence Division - Strategic Posture 2006

# Non-Governmental Organizations of Concern

### Influence Proliferators

- Council on American Islamic Affairs (CAIR)
- Islamic Circle of North America (ICNA)
- World Association of Muslim Youth (WAMY)
- Muslim World League (MWL)
- Muslim American Society (MAS)
- Salafi Society of North America (SSNA)
- Egyptian American Group (EAG)

### Fund Raisers

- Al Haramain
- International Islamic Relief Organization (IIRO)
- United Holy Land Fund

SECRET

## Intelligence Division - Strategic Posture 2006

### Islamic Circle of North America

166-26 89 Avenue Queens, NY 106 Pct.

(Shares location with World Association of Muslim Youth)

- Ideologically aligned with Jamaat-e-Islami organization.
- Founded in 1971. Membership: Pakistani, Bangladeshi, Indian
- ICNA making effort to reach out to community youth
  - January 2005 Eid celebration co-sponsored with York College MSA
  - Subsidizing classes at Islamic Learning Foundation (ILF)
  - Classes run by the "Young Muslims" - youth movement of ICNA
  - Salafi literature: Maududi, Qutb, al-Banna
  - Young imams – [REDACTED]
- ICNA - MAS Youth Conference held in Hartford, CT (July 1-3, 2005)

SECRET

## Intelligence Division - Strategic Posture 2006

### Charities That Occasionally Fund Raise in NYC

- Kind Hearts – raises funds for the Palestinians; principals linked to Holy Land Foundation, designated a terrorist related charity by Federal government
- Help the Needy – charity linked with IANA, Syracuse, NY
  - Under U.S. Senate investigation for links to terrorism - Iraq
- Life for Relief and Development - HQ in Michigan,
  - Fund raising for Hamas
  - 17% of funding through metro region [5% NY, 12% NJ]
- Islamic Relief – raised funds at Bronx Muslim Center; based in Burbank, CA

SECRET

## Intelligence Division - Strategic Posture 2006

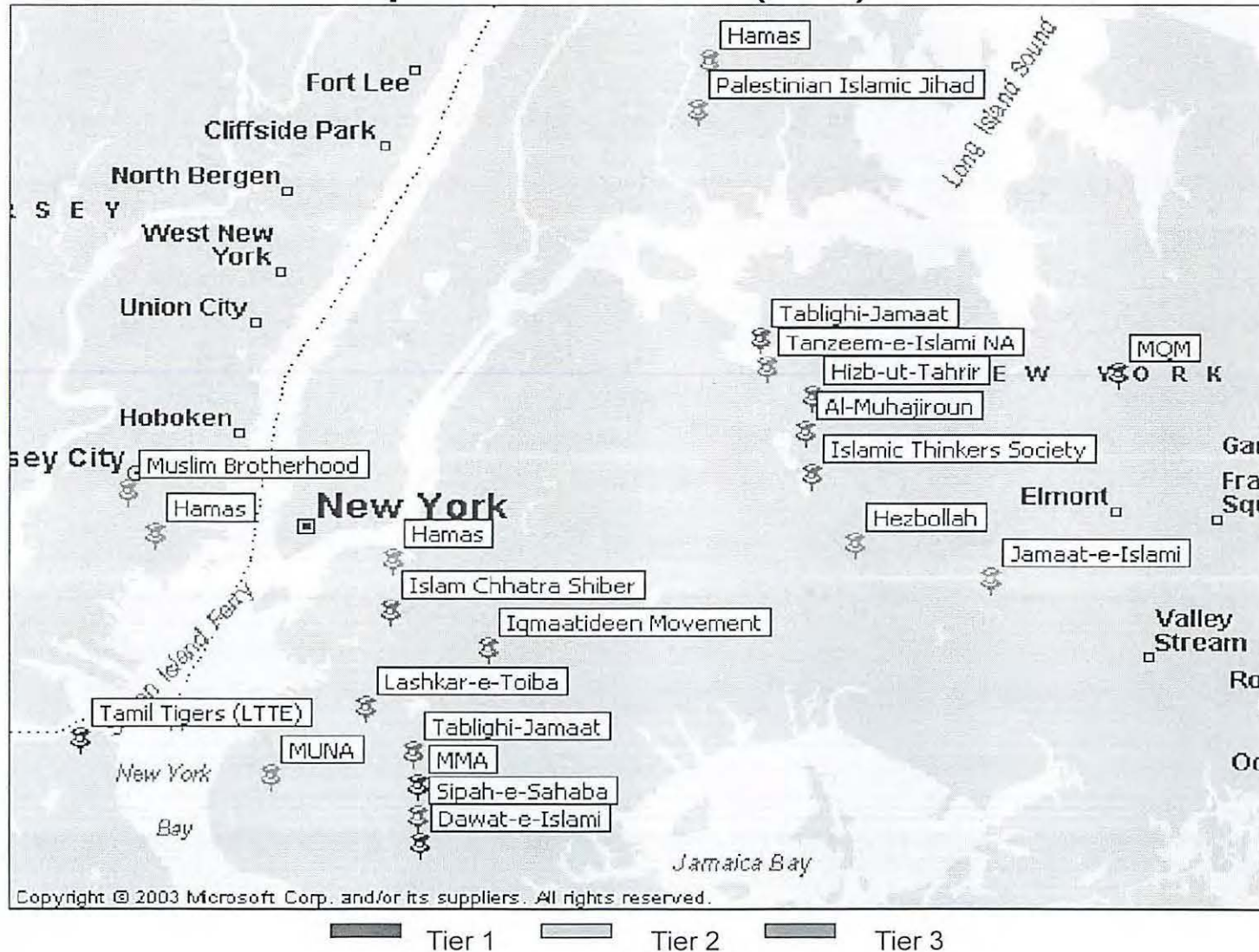
### Extremist Groups

- A faction of individuals, with a religious or political agenda, which supports political violence in furtherance of their goals
- 21 Extremist Groups have been identified with a presence in NYC
  - 9 Tier 1
  - 7 Tier 2
  - 5 Tier 3

SECRET

# Intelligence Division - Strategic Posture 2006

## Extremist Groups in NYC (21)



SECRET

## Intelligence Division - Strategic Posture 2006

### Tier One Extremist Groups (9)

- Tabligh-i-Jamaat (TJ)\*
- Islamic Thinkers Society (ITS)
- Sipah-e-Sahaba (SSP)
- Hizb-ut-Tahrir (HT)
- Dar Ul Tawheed, formerly Al Muhajiroun
- Muslims of America (MOA)
- Iqaamatideen Movement
- Islam Chhatra Shibir (ICS)
- Lashkar-e-Toiba (LeT)

SECRET

## Intelligence Division - Strategic Posture 2006

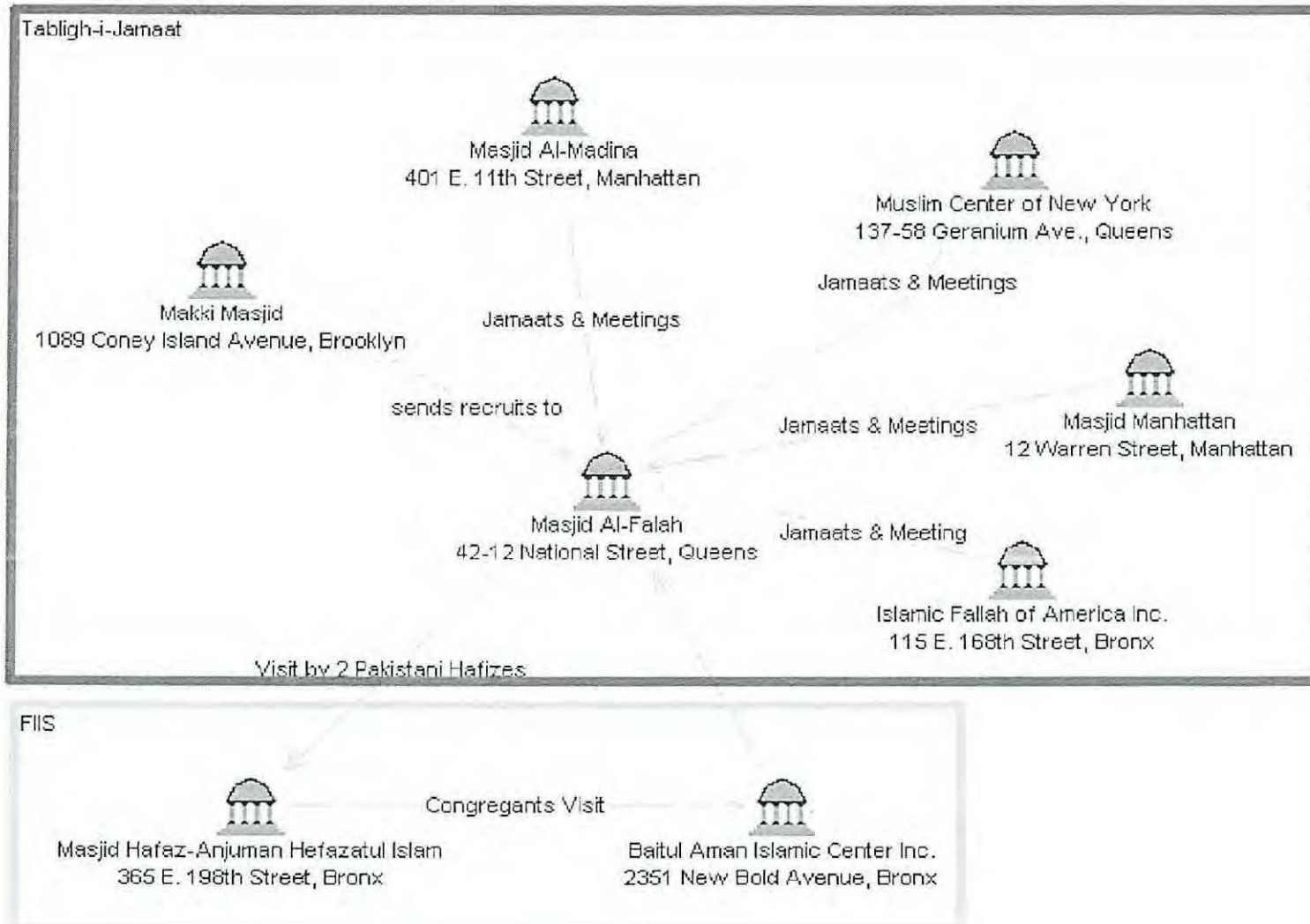
### Tier One Extremist Group: Tabligh-i-Jamaat

- Practices a fundamentalist form of Islam and has received funding from Saudi Arabia for worldwide missionary activity
- Terrorist organizations have exploited its global presence and have viewed it as a fertile ground for recruitment
- Group has significant presence in NYC
  - Masjid Al Falah is the TJ headquarters in the US
  - All visiting jamaats come through New York

SECRET

## Intelligence Division - Strategic Posture 2006

# Tier One Extremist Group: Tabligh-i-Jamaat





SECRET

## Intelligence Division - Strategic Posture 2006

### Tier Two Extremist Groups (7)

- Muslim Brotherhood\*
- Hezbollah
- HAMAS
- Palestinian Islamic Jihad
- Jamaat-e-Islami Pakistan
- Jamaat-e-Islami Bangladesh  
(now called Muslim Ummah of North America - MUNA)
- Tanzeem-e-Islami  
(now called Islamic Organization of North America - IONA)

SECRET

## Intelligence Division - Strategic Posture 2006

### Tier Two Extremist Group: Muslim Brotherhood

- Primary source for radical jihadist ideology
  - Al-Qaeda, Hamas, Palestinian Islamic Jihad, GSPC, Laskar-e-Toiba, etc..
- Presence in NJ under umbrella organization of businesses and community groups called the Egyptian American Group
  - Spillover links to NYC
- Radicalizing the local Muslim population
  - Funding mosques and schools with a similar ideological outlook

SECRET

## Intelligence Division - Strategic Posture 2006

### Tier Two Extremist Group: Muslim Brotherhood

- Presents a benign public veneer, but acts covertly, almost like a fraternal organization
- NYC link
  - Own three mosques in NYC via Al Marwa Inc.
    - Al Iman (Tier 1) 109 Pct.
    - Jamaitul al-Imam (Tier 2) 114 Pct.
    - Brooklyn Muslim Center (Tier 3) 62 Pct.

SECRET

## Intelligence Division - Strategic Posture 2006

### Tier Two Extremist Group: Muslim Brotherhood

#### Primary New Jersey Mosques

- Masjid Al-Huda Jersey City, NJ
- Islamic Center of Passaic County Patterson, NJ
- Islamic Center of Jersey City Jersey City, NJ
- Al-Tawheed Center Jersey City, NJ
- Islamic Educational Center of North Hudson Union City, NJ
- Masjid Al Salam Jersey City, NJ

SECRET

## Intelligence Division - Strategic Posture 2006

### Tier Three Extremist Groups (5)

- Muttahid Majlis-e-Amal (MMA)\*
- Dawat-e-Islami
- Liberation Tigers of Tamil Eelam (LTTE)
- Jamaat al-Muslimeen
- Mohajir Quomi Movement (MQM)

SECRET

## Intelligence Division - Strategic Posture 2006

### Tier Three Group: Muttahid Majlis-e-Amal

#### Background

- A Pakistani umbrella organization of four religious extremist parties: Jel, JUI, Markazi Jamiat Ahl-e-Hadith, and JUP
- These aim of these parties is an Islamic state in Pakistan, under sharia

#### NYC Concerns

- Has potential to act as a conduit for individuals to and from Pakistan

SECRET

## Intelligence Division - Strategic Posture 2006

### Tier Three Group: Muttahid Majlis-e-Amal

- MMA discussed by four Pakistani males inside the Lazzat Restaurant, Coney Island Ave, Brooklyn
- Individuals stated that they were members of (MMA) party in Pakistan
- “Pakistani Jel party taking young men in Pakistan and sending them to Kashmir to fight and die.”

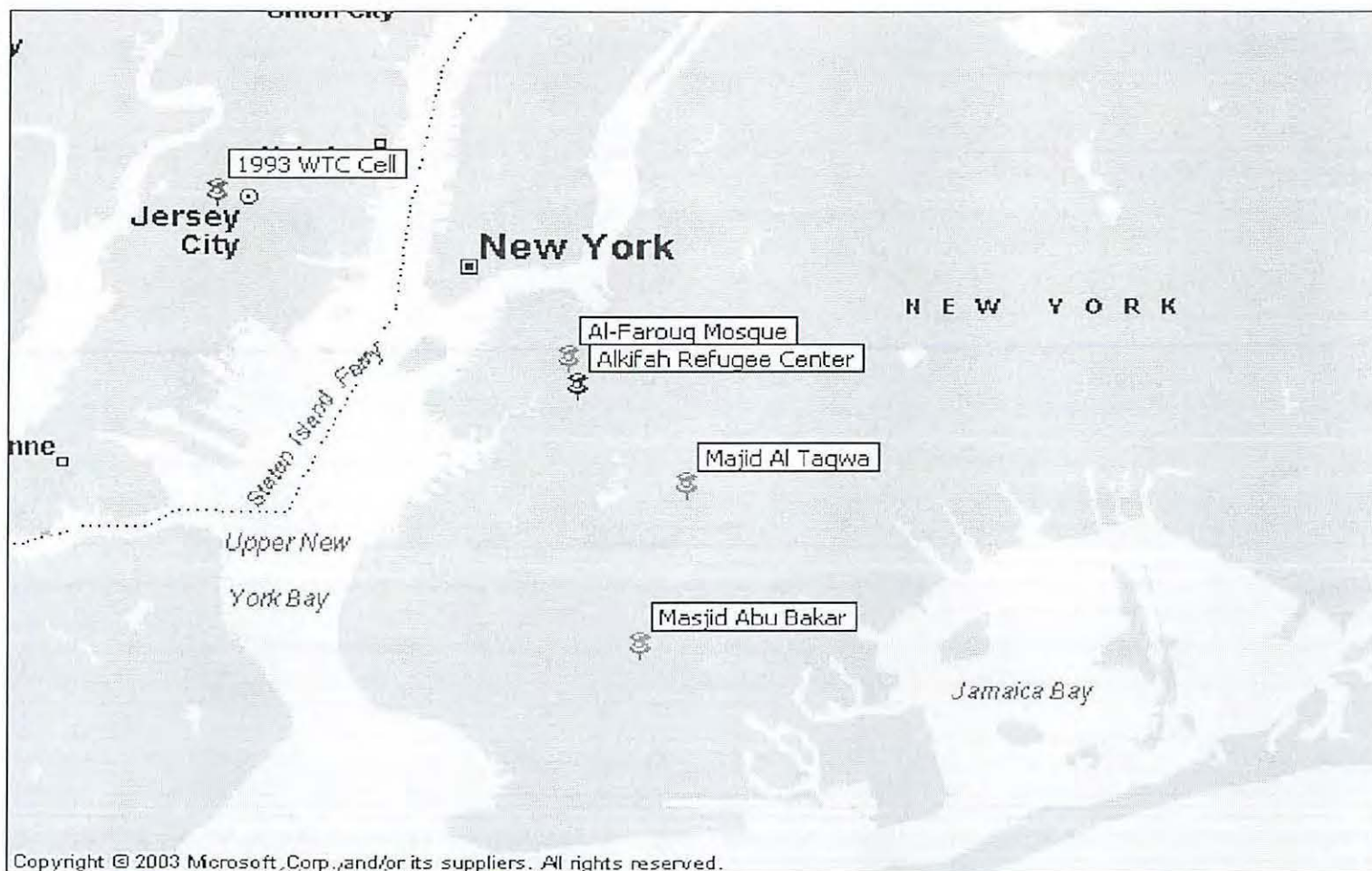
### New York City Houses of Worship

- Makki Masjid, 1089 Coney Island Avenue, Brooklyn 70 Pct.

SECRET

## Intelligence Division - Strategic Posture 2006

### Salafi Influence in NYC: Early 1990's

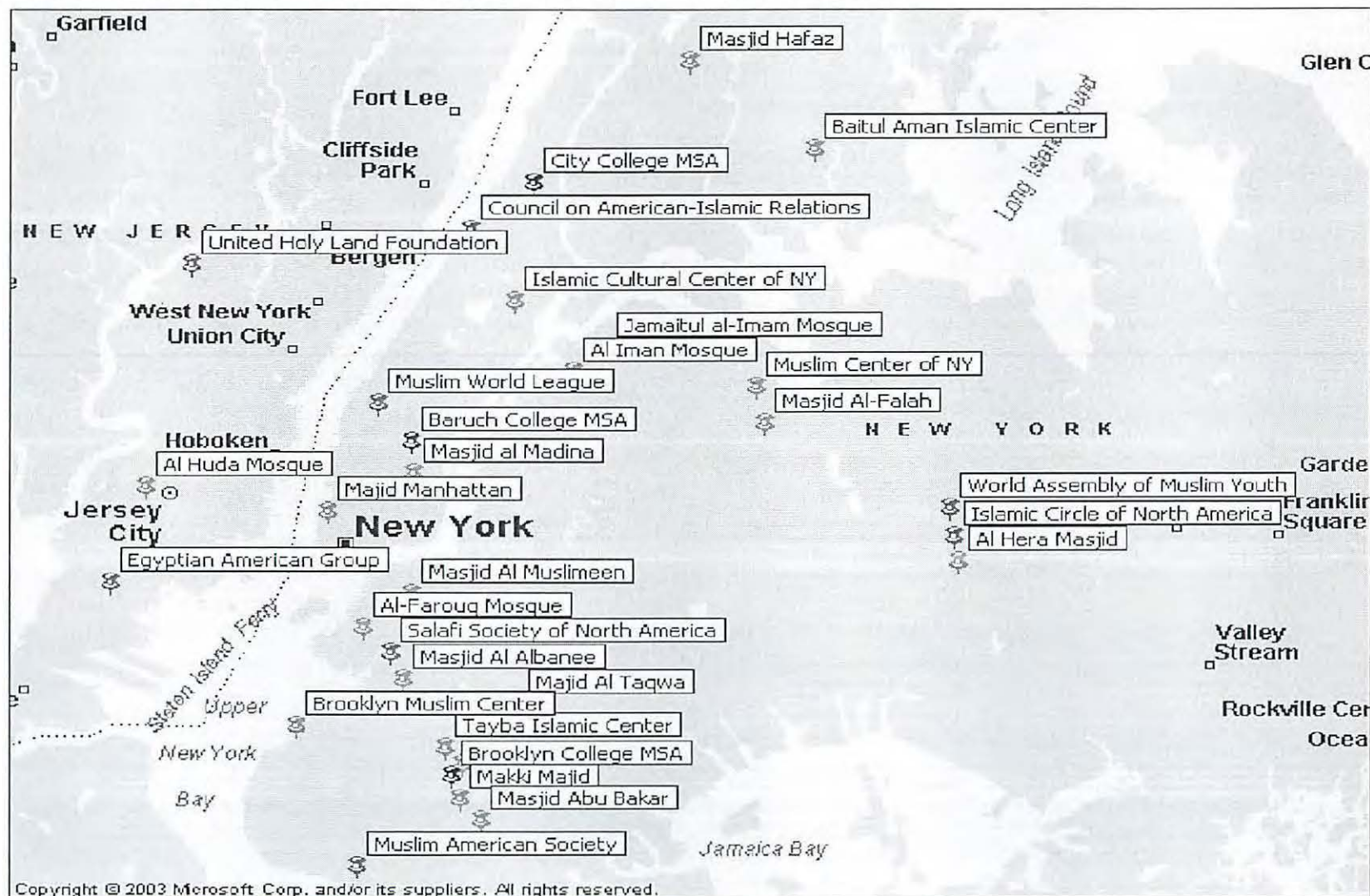




SECRET

# Intelligence Division - Strategic Posture 2006

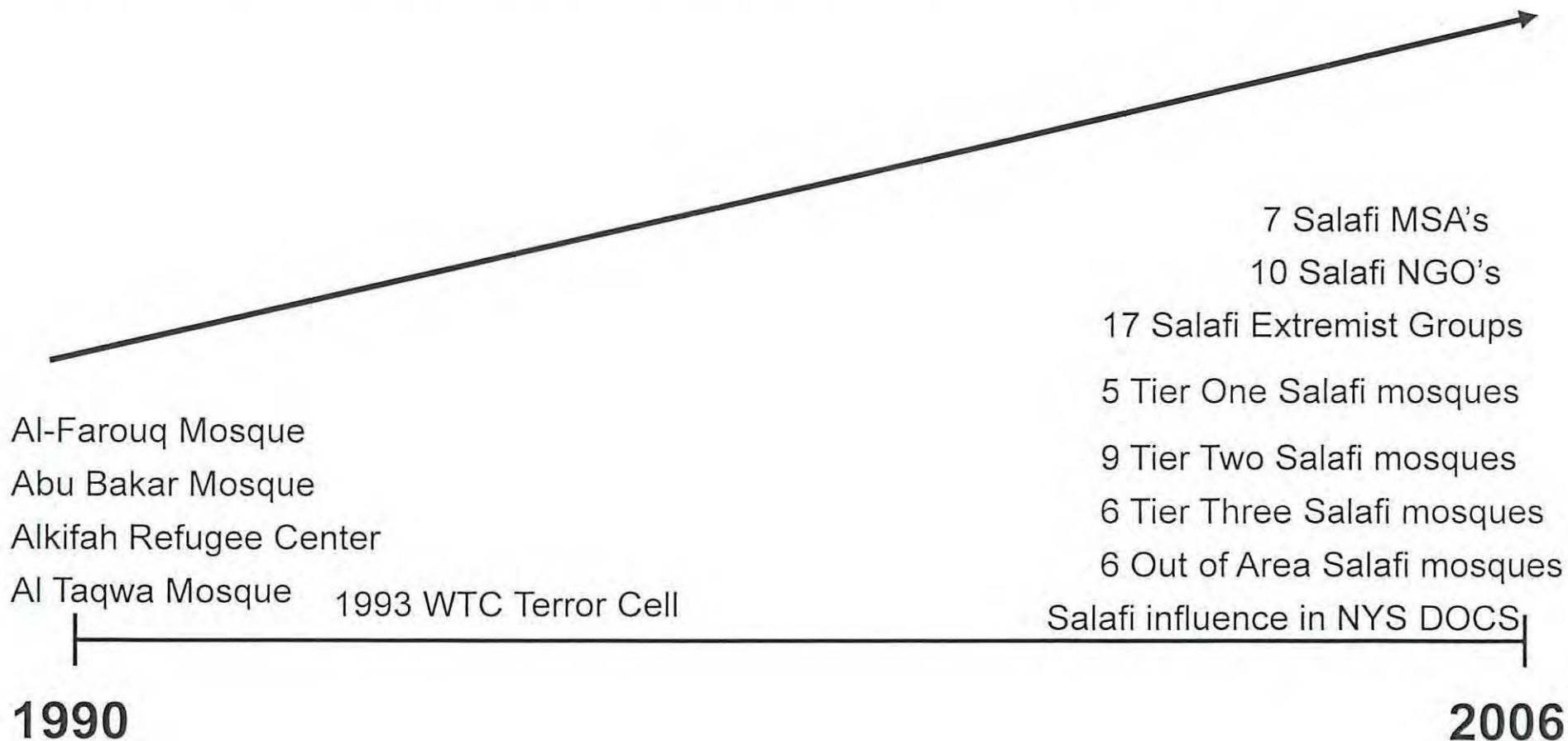
## Salafi Influence in NYC: 2006



SECRET

## Intelligence Division - Strategic Posture 2006

### A Growing Influence in NYC: 1990-2006



SECRET

## Intelligence Division - Strategic Posture 2006

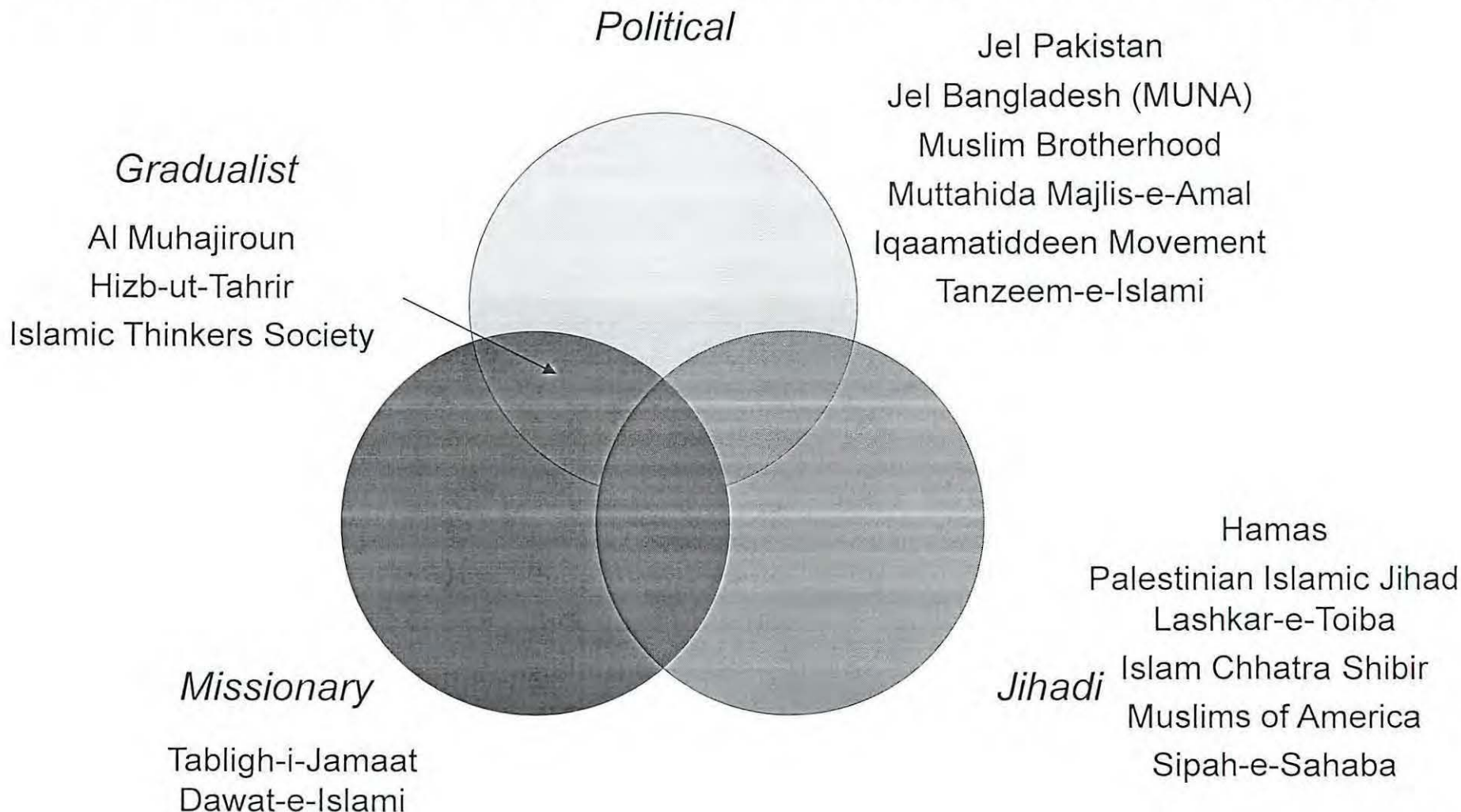
### Salafist Signatures

- Imam trained in Saudi Arabia
- Expression of anti-Shiite rhetoric
- Desire to implement *sharia*, resurrect Caliphate
- Congregation members associated with Salafi groups
- Religious study abroad in Saudi Arabia
- Saudi financial support for mosque/social welfare projects
- Presence of Saudi or Muslim Brotherhood literature
- Links with certain organizations: NAIT, ISNA, MAS, CAIR
- Interaction with Saudi Embassy, Ministry of Islamic Affairs
- Local involvement of branches Saudi NGO's

SECRET

## Intelligence Division - Strategic Posture 2006

# Typology of Salafi Groups Active in NYC (17)



SECRET

## Intelligence Division - Strategic Posture 2006

### The Saudi Hand Behind Salafism in NYC

- Saudi sponsored Salafism has a disproportionate influence within mosques and Muslim organizations in NYC
- Saudi based, Saudi funded, organizations, with ties to terrorism are active and have representation in NYC
- These organizations propagate extremist, anti-Western Salafi ideology and encourage radicalization
- Saudi efforts are both covert and overt
- Saudi efforts are sustained/structured for long term influence

SECRET

## Intelligence Division - Strategic Posture 2006

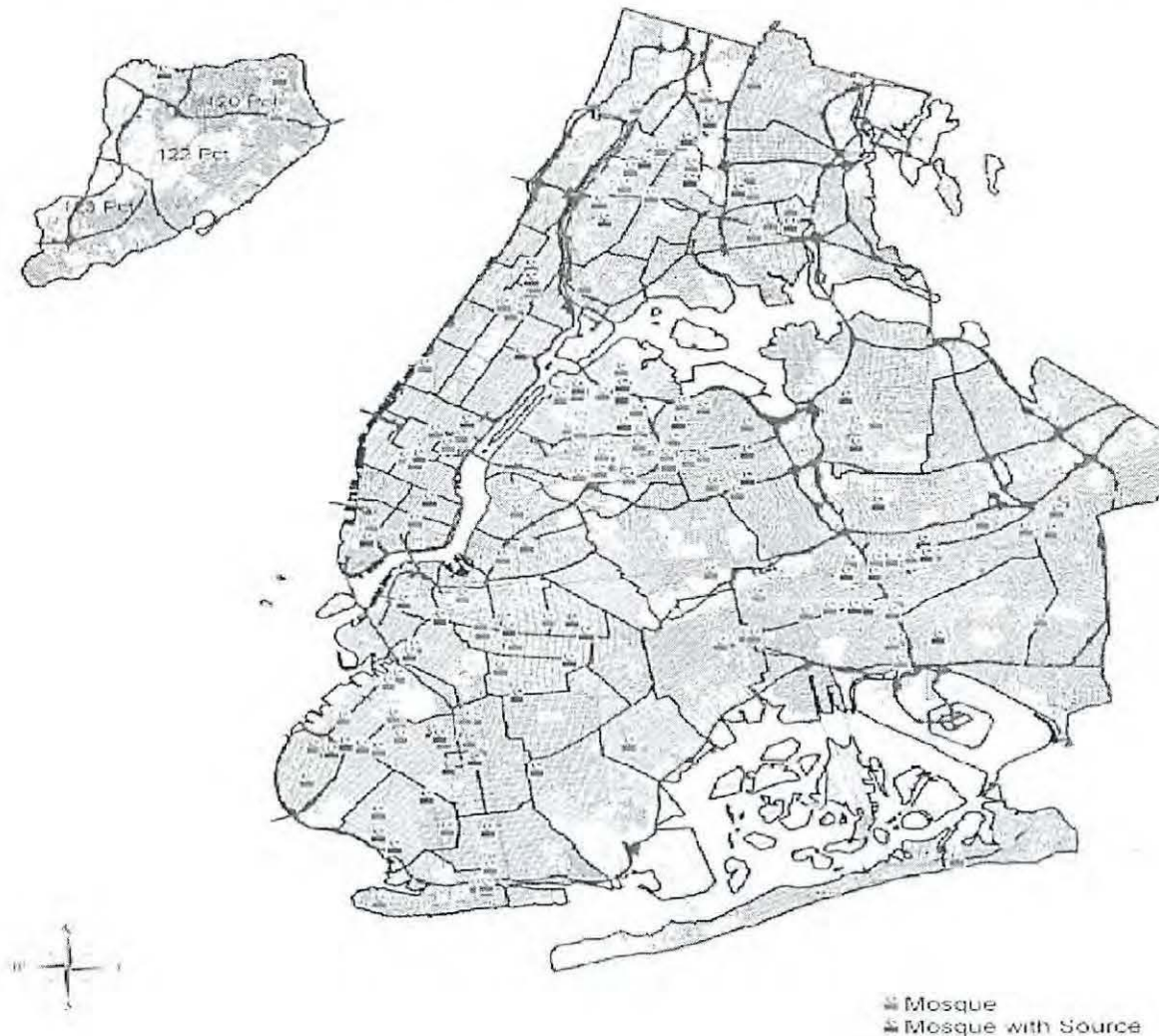
COUNTERING THE  
CURRENT THREAT:

ARRAYED PLATFORMS OF  
COLLECTION AND  
OPERATIONS

SECRET

# Intelligence Division - Strategic Posture 2006

## Locations Monitored by All Covert Sources



SECRET

## Intelligence Division - Strategic Posture 2006

### Intelligence Division Assets: Ethnicities

- Afghani
- African
- African American (Muslim converts)
- Caucasian American (Muslim convert)
- Bangladeshi
- Chinese
- Columbian
- Egyptian
- Greek
- Guyanese
- Indian
- Jordanian
- Lebanese
- Moroccan
- Pakistani
- Palestinian
- Puerto Rican
- Peruvian (Muslim convert)
- Turkish
- Saudi Arabia
- Sudanese
- Syrian
- Tunisian
- West Indian
- Yemeni



SECRET

## Intelligence Division - Strategic Posture 2006

### Intelligence Division Assets: Languages

- Arabic
- Bengali
- Cantonese
- Dari
- English
- French
- Greek
- Hebrew
- Hindi
- Pashto
- Persian
- Punjabi
- Spanish
- Turkish
- Urdu

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Tier One Mosques

MOSQUE	Undercover	Informant	Demographics	Cyber
Masjid Al-Falah	Yes	Yes	Yes	N/A
Masjid Abu Bakr	Yes	Yes	Yes	N/A
Al Iman	Yes	Yes	Yes	N/A
Al Taqwa	Yes	Yes	Yes	N/A
Masjid Al Farouq	Yes	Yes	Yes	N/A
Islamic Center of Bay Ridge	Yes	Yes	Yes	N/A
Masjid Ikhwa	Yes	Yes	Yes	N/A
Masjid Iqaamatideen	Yes	Yes	Yes	N/A

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Tier Two Mosques

MOSQUE	Undercover	Informant	Demographics	Cyber
Masjid Al-Mamoor	Yes	Yes	Yes	N/A
Muslim Center of NY	Yes	Yes	Yes	N/A
Masjid al Madina	Yes	Yes	Yes	N/A
Jamaitul al-Imam	Yes	Yes	Yes	N/A
Masjid Manhattan	Yes	Yes	Yes	N/A
Tayba Islamic Center	None	Yes	Yes	N/A
North Bronx Muslim Center	None	Yes	Yes	N/A
Bronx Muslim Center	None	Yes	Yes	N/A
Masjid Al Muslimeen	None	Yes	Yes	N/A
Masjid Al Albanee	None	Yes	Yes	N/A
Masjid Adam	None	Yes	Yes	N/A
Masjid al-Hamdu-Lilla	None	Yes	Yes	N/A

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Tier Three Mosques

MOSQUE	Undercover	Informant	Demographics	Cyber
Masjid Al-Dar A-Da'awa	Yes	Yes	Yes	N/A
Al Hera Masjid	None	Yes	Yes	N/A
Islamic Cultural Center of NY	Yes	Yes	Yes	N/A
Al-Amin Jame	None	None	Yes	N/A
Central Islamic Center of NY	Yes	Yes	Yes	N/A
Masjid Al Abidin	Yes	Yes	Yes	N/A
Islamic Center of Mid-Manhattan	None	Yes	Yes	N/A
Baitul Aman Islamic Center	None	Yes	Yes	N/A
Masjid Hafaz Anjuman Hefazatul Islam	None	Yes	Yes	N/A
Brooklyn Muslim Center	Yes	Yes	Yes	N/A
Masjid Hezrat Abu Bakr	None	Yes	Yes	N/A

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Out of Area Mosques

OUT OF AREA MOSQUES	Undercover	Informant	Demographics	Cyber
Al Huda	None	CI	Yes	N/A
Westchester Muslim Center	Yes	None	Yes	N/A
Umar Bin Khattab	None	None	None	N/A
Darul Quran	None	SCPD CI	None	N/A
Islamic Center of Jersey City	None	NJOCT CI	Yes	N/A
Islamic Center of Long Island	None	None	None	N/A
Islamic Educational Center N. Hudson	None	None	Yes	N/A
Islamic Center of Passaic County	None	NJOCT CI	Yes	N/A
Allahu Akbar	None	None	None	N/A
Masjid Al-Mutakabbir	None	None	None	N/A
Masjid Al-Jihaa Akhar	None	None	None	N/A

SECRET

# Intelligence Division - Strategic Posture 2006

## Coverage: Muslim Student Associations

<u>MSA'a</u>	Undercover	Informant	Cyber
Brooklyn College	Yes	None	Yes
Baruch College	Yes	None	None
Hunter College	Secondary	None	None
City College of NY	Secondary	None	Yes
Queens College	Secondary	None	Yes
La Guardia College	Secondary	None	None
St. Johns	Secondary	None	None
Stony Brook	SCPD-UC	None	None

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Islamic Schools of Concern

ISLAMIC SCHOOLS	Undercover	Informant	Cyber
Al-Noor	Secondary	None	None
Razi School	Secondary	None	None
Al-Madinah	Secondary	None	None
Islamic Learning Foundation	Yes	None	None

SECRET

# Intelligence Division - Strategic Posture 2006

## Coverage: Tier One Persons of Interest

INDIVIDUALS	Undercover	Informant
[REDACTED]	None	Yes
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	Yes	Yes
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	Yes	Yes
[REDACTED]	None	Yes
[REDACTED]	Yes	Yes



SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Tier Two Persons of Interest

INDIVIDUALS	Undercover	Informant
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Tier Three Persons of Interest

INDIVIDUALS	Undercover	Informant
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Tier Four Persons of Interest

INDIVIDUALS	Undercover	Informant
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	Yes
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Prisons of Concern

Prisons	Informant	Technical
Fishkill	Yes	Yes
Green Haven	Yes	Yes
Gouverneur	Yes	Yes
Woodbourne	Yes	Yes
Attica	Yes	Yes
Great Meadow	Yes	Yes
Shawangunk	Yes	Yes

\*Five additional CI's are utilized, as needed, throughout NYSDOCS

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: NGO's of Concern

NGO's	Undercover	Informant	Secondary
Council on American Islamic Affairs	Yes	None	Yes
Islamic Circle of North America	Yes	Yes	Yes
World Association of Muslim Youth	None	None	Yes
Muslim World League	None	Yes	Yes
Muslim American Society	None	None	Yes
Salafi Society of North America	None	None	Yes
Egyptian American Group	None	NJOCT-CI	Yes
Al Haramain	Yes	None	Yes
International Islamic Relief Organization	None	None	Yes
United Holy Land Fund	None	None	Yes

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Tier 1 Groups

GROUPS	Undercover	Informant
Al Muhajiroun	Penetration	None
Islamic Thinkers Society	Penetration	Affiliation
Tabligh-i-Jamaat	Penetration	Affiliation
Muslims of America	None	Penetration
Iqaamatideen Movement	None	Penetration
Islam Chhatra Shibir	None	Affiliation
Tanzeem-e-Islami NA	Affiliation	None
Lashkar-e-Toiba	None	None
Sipah-e-Sahaba	Penetration	None

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Tier 2 Groups

GROUPS	Undercover	Informant
Muslim Brotherhood	None	Penetration
Hamas	None	Penetration
Hezbollah*	None	None
Palestinian Islamic Jihad	None	Affiliation
Jamaat-e-Islami Pakistan	None	Affiliation
Jamaat-e-Islami Bangladesh (MUNA)	None	Penetration
Hizb-ut-Tahrir	Affiliation	None

\*Hezbollah is covered via Technical Surveillance

SECRET

## Intelligence Division - Strategic Posture 2006

### Coverage: Tier 3 Groups

GROUPS	Undercover	Informant
Tamil Tigers	None	None
Jamaat al-Muslimeen	None	Affiliation
Muttahid Majlis-e-Amal	None	Secondary
Mohajir Quomi Movement	None	None
Dawat-e-Islami	Affiliation	Affiliation



SECRET

## Intelligence Division - Strategic Posture 2006

### Intelligence Division “Trip Wires”

#### Supplement and Complement Core Collection

- Terrorism Hot Line
- Citywide Debriefing Team
- Overseas Liaison Unit
- Cyber Team
- Specialty Case Teams
- Case Teams
- NEXUS
- Out of City Unit

SECRET

## Intelligence Division - Strategic Posture 2006

### Monitored Websites

[www.tawhed.ws](http://www.tawhed.ws)

A website dedicated to publishing the messages of al-Zarqawi

[www.urdu123.com](http://www.urdu123.com)

A chat site dedicated to those that speak Urdu. Tries to get people to believe in jihad

[www.jasrat.com](http://www.jasrat.com)

An Afghan site often posting radical jihad messages against infidels

[www.armans.info/links](http://www.armans.info/links)

A radical site dedicated to posting Islamic statements, messages of jihad, videos, and news clips

[www.islamicthinkers.com](http://www.islamicthinkers.com)

One of the websites of the Islamic Thinkers Society

SECRET

## Intelligence Division - Strategic Posture 2006

### Special Case Teams

- Work in conjunction with JTTF on case-specific working groups:

Muslims of America

Tabligh-i-Jamaat

Egyptian Air

Al Muhajiroun/Islamic Thinkers Society

Zindani

Al-Taqwa

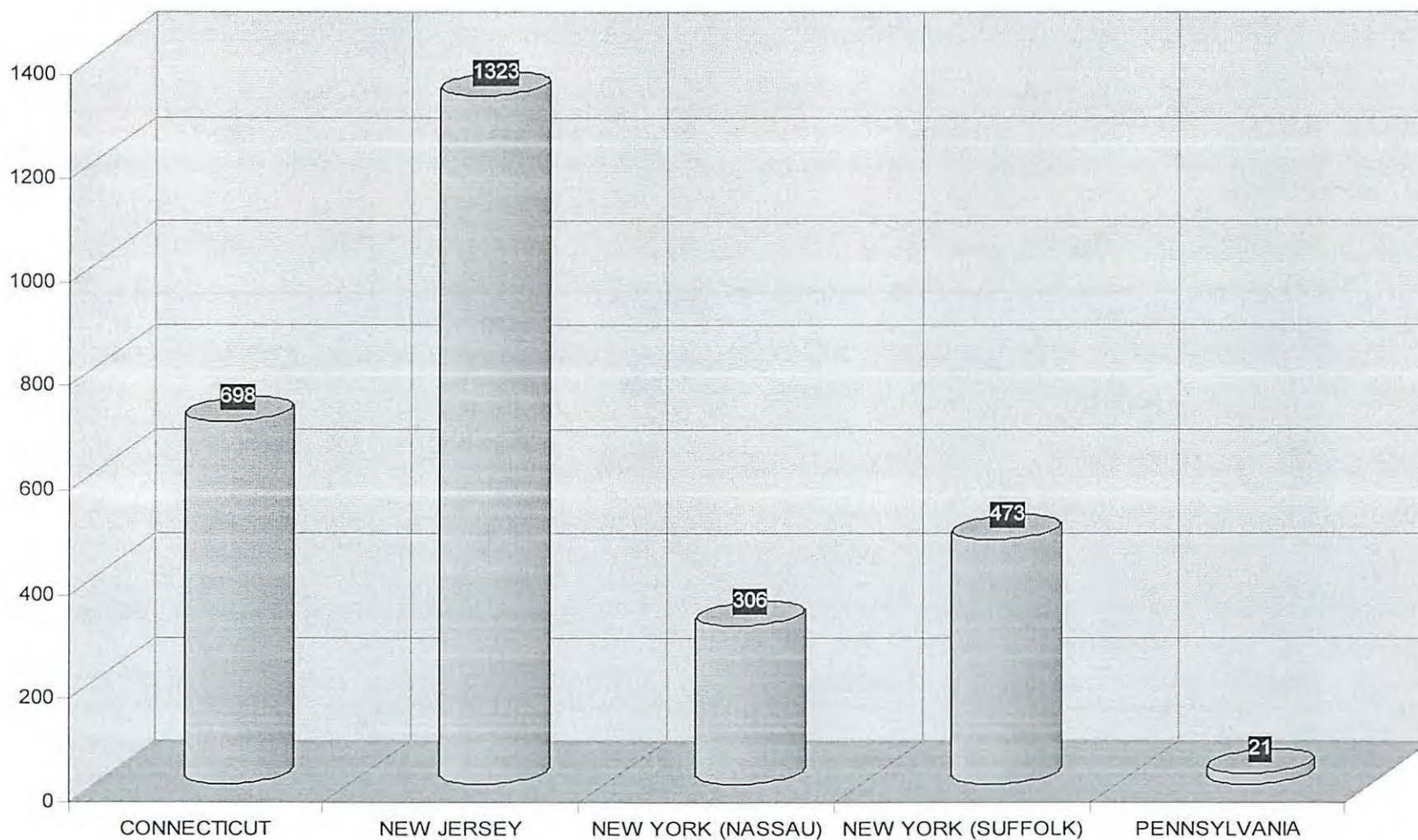
Al-Farouq

SECRET

## Intelligence Division - Strategic Posture 2006

# Operation NEXUS: Out of Area Visits/Letters

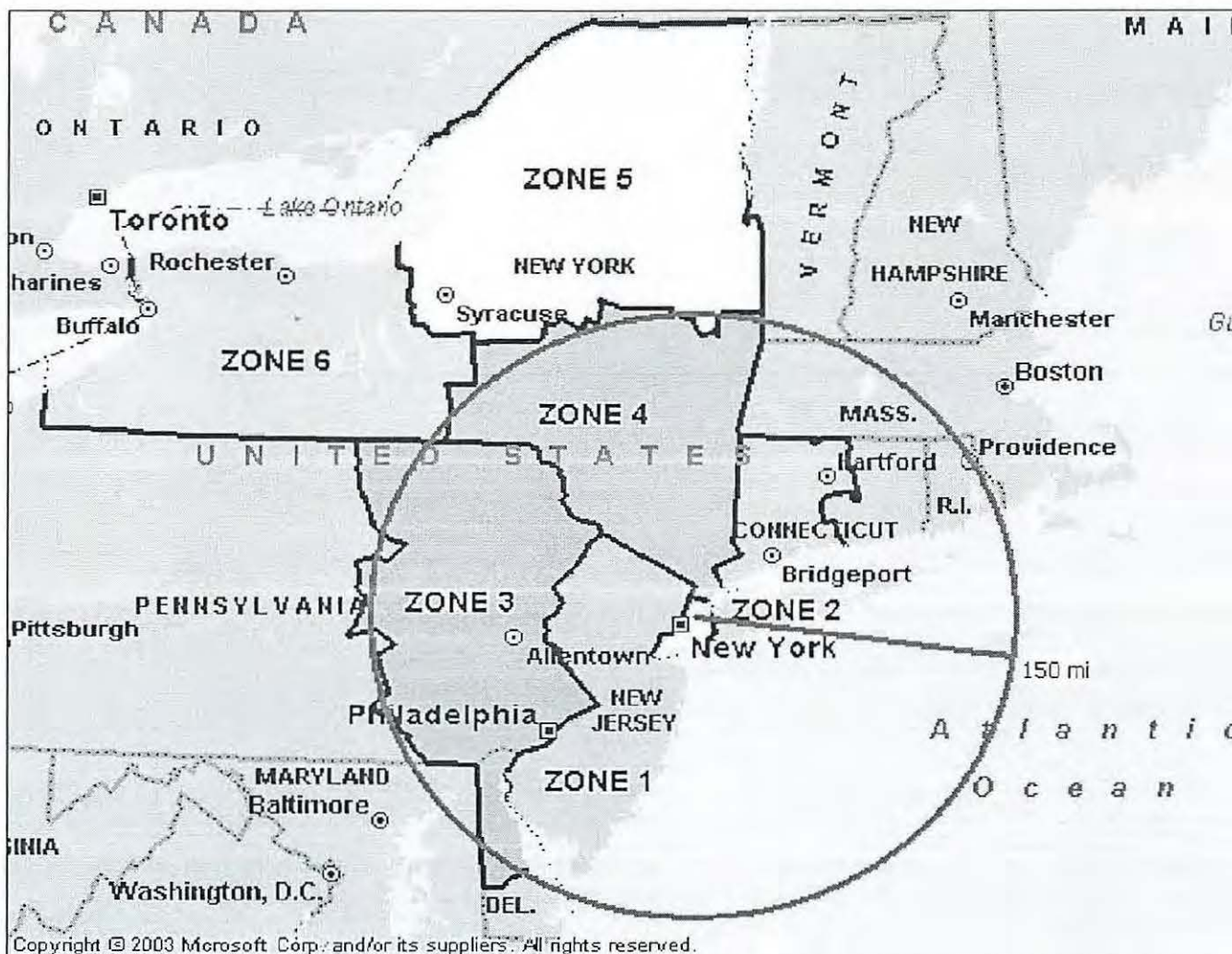
NEXUS VISITS AND LETTERS SENT IN CT, NJ, NASSAU, SUFFOLK



SECRET

# Intelligence Division - Strategic Posture 2006

## Out of City Initiatives



SECRET

## Intelligence Division - Strategic Posture 2006

### Out of City Initiatives: Zone 1 (New Jersey)

- Nexus: 1281 business contacts
- 2 NYPD CI's in mosques in Patterson and Jersey City
- Identified 56 hot spots

SECRET

## Intelligence Division - Strategic Posture 2006

### Out of City Initiatives: Zone 2 (LI and CT)

#### Suffolk County

- Identified mosques of concern
- Identified potential locations of “hot spots”
- NYPD CI operating in Wyandanch
- Nexus: 471 business contacts

SECRET

## Intelligence Division - Strategic Posture 2006

### Out of City Initiatives: Zone 2 (LI and CT)

#### Nassau County Police Department

- Nexus: 305 business contacts

#### Connecticut

- Nexus: 25 business contacts



SECRET

## Intelligence Division - Strategic Posture 2006

### Out of City Initiatives: Zone 3 (PA and DE)

#### Pennsylvania

- Nexus: 50 business contacts

### Out of City Initiatives: Zone 4, 5, 6 (NY State)

#### New York State

- NYPD UC: Westchester Muslim Center
- Nexus: 75 business contacts

SECRET

## Intelligence Division - Strategic Posture 2006

### Investigative Analysis

- 50 to 75 DD5's analyzed per day
  
- Intelligence products:
  - Persons of Interest Reports (53)
  - Group/Org Assessments (42)
  - Link Analysis (25)
  - IIR's (7) + MOA (25)
  - Visiting Imams (22)
  - Mosque Reports (9)

SECRET

Intelligence Division - Strategic Posture 2006

FUTURE TRENDS FOR ISLAMIC  
EXTREMISM IN NYC:

THE EVOLUTION OF RADICAL  
INFLUENCES

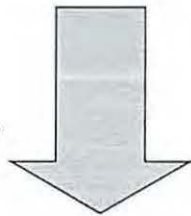
SECRET

## Intelligence Division - Strategic Posture 2006

# THE FUTURE THREATS TO NYC

CONTINUAL STREAM OF  
RADICALIZING INFLUENCES

**SALAFI  
INFLUENCE**



**VIRTUAL  
INFLUENCE**

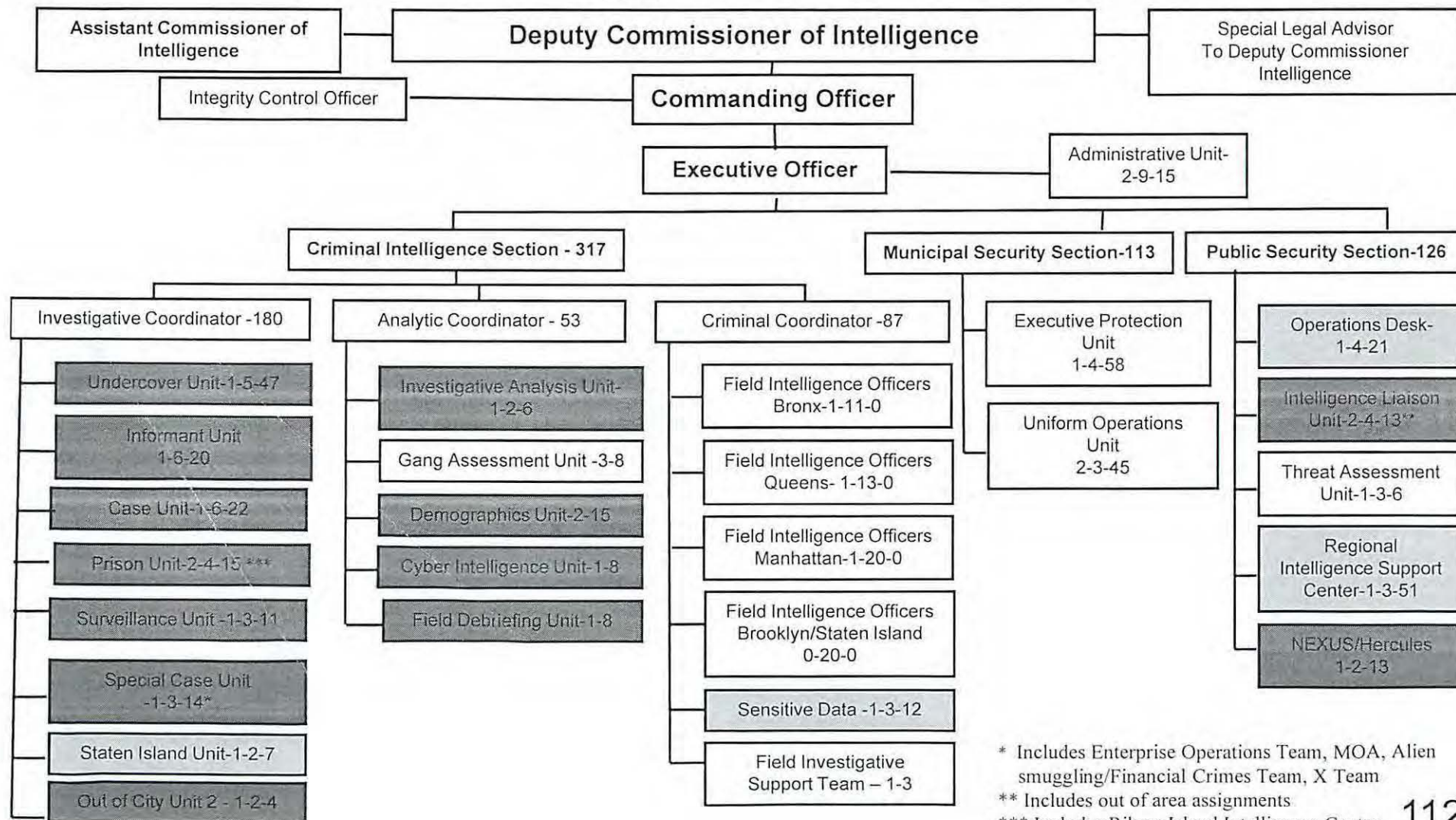


2<sup>ND</sup> AND 3<sup>RD</sup> GENERATION MUSLIMS &  
PRISON POPULATION

SECRET

# Intelligence Division - Strategic Posture 2006

## Intelligence Division



\* Includes Enterprise Operations Team, MOA, Alien smuggling/Financial Crimes Team, X Team  
 \*\* Includes out of area assignments  
 \*\*\* Includes Rikers Island Intelligence Center

# Exhibit F



## Technical Operations Unit Surveillance Request

Unit Requesting Surveillance: TIU

Subjects Name: Elshinawy, Mohammad

Case#: PI 10/08 Date of Request: 11/7/08  
(Threat Case, TEI, PI, IDS Lead, etc.)

### Case Officer Contact Information

Rank: DET Last Name: O'Gara First Name: Richard

Office Phone#: 718 765- [REDACTED] Cell Phone#: 646 996- [REDACTED]

Email Address: [REDACTED]

### Alternate Case Officer Contact Information

Rank: Det Last Name: Zito First Name: Joe

Office Phone#: 718 765- [REDACTED] Cell Phone#: 646 996- [REDACTED]

Email Address: [REDACTED]

### Immediate Supervisor Contact Information

Rank: Sgt Last Name: Petrino First Name: Darren

Office Phone#: (718) 765- [REDACTED] Cell Phone#: 646 210- [REDACTED]

Address: [REDACTED]

The AP has redacted certain personal information

**AP**

ID SR (9/08)

## Subject Information



**\*\*Subject Photo\*\***

**Photo Source:** DMV  
(DMV, surveillance, etc.)

**Date of Photo:** 2007  
Photomanager,

### Pedigree

**Last Name:** Elshinawy

**First Name:** Mohammad

**Middle Name:** \_\_\_\_\_

**DOB:** 2/1/86 **Race:** ME **Height:** 5'4" **Weight:** 175

**Eye Color:** BR **Extra Information:** Glasses

(Glasses, contact lenses, etc.)

**Hair Color:** BR **Extra Information:** Brd & Mustache


(bald, long, short, etc.)

**List Aliases and DOB's:** n/a

First enter all the protected fields (grey). To show the forms tool bar: click view, toolbars then forms.

Click the lock icon  on the forms toolbar to unprotect the document.

This will allow you import the subject's photo. When completed

click the lock icon  again to protect the document.

### Information



Home Address: [REDACTED] Brooklyn NY

Past Addresses: \_\_\_\_\_

## Occupation

Occupation: Islamic Teacher License# \_\_\_\_\_

Work Address: c/o 4th ave & 29 street in Brooklyn

Work Schedule: 0800X1530

Additional Information: \_\_\_\_\_

## Locations

(Locations that Subject frequents, ownership interest, etc.)

Pyramid Tax, 1983 64th St, Brooklyn.

Began using location as a place of business August 12, 2008, using right rear of first floor.

Tel: [REDACTED] contact [REDACTED]

The Message International, 482 Manor Road, P.O. Box 50336, SI

Used location as a Dawa'ah clearinghouse and place of business until July 1, 2008 when subject departed without warning.

Brooklyn Islamic Center, 2015 64th St, Brooklyn

Performs weekly lectures on Thursday evenings, shares an office with [REDACTED]

President of Al Marwa Corporation.

MSA Brooklyn College, President, 2004-2005

Masjid Al-Taqwa (1266 Bedford Ave., Brooklyn)

Congregant and regular lecturer.

Masjid Al-Farouq (552-554 Atlantic Ave., Brooklyn)

Congregant

Muslim Youth Center. 1933 Bath Ave Brooklyn

Abu Bakr Mosque 115 Foster Ave Brooklyn

Al Ansar Mosque 2230 Bath Ave Brooklyn

## Drivers License Information

Drivers License#: [REDACTED] State: NY Status: Valid

## Vehicle Information

Make: Nissan Model: Quest Year: 2000 Color: BK

Body Style: Van Plate #: [REDACTED] State: NY  
(4 door, 2 door, etc.)

---

Make: Infinity Model: Q45 Year: 1994 Color: White

Body Style: 4DSD Plate #: [REDACTED] State: NY  
(4 door, 2 door, etc.)

---

Make: \_\_\_\_\_ Model: \_\_\_\_\_ Year: \_\_\_\_\_ Color: \_\_\_\_\_

Body Style: \_\_\_\_\_ Plate #: \_\_\_\_\_ State: \_\_\_\_\_  
(4 door, 2 door, etc.)

---

Make: \_\_\_\_\_ Model: \_\_\_\_\_ Year: \_\_\_\_\_ Color: \_\_\_\_\_

Body Style: \_\_\_\_\_ Plate #: \_\_\_\_\_ State: \_\_\_\_\_  
(4 door, 2 door, etc.)

---

Make: \_\_\_\_\_ Model: \_\_\_\_\_ Year: \_\_\_\_\_ Color: \_\_\_\_\_

Body Style: \_\_\_\_\_ Plate #: \_\_\_\_\_ State: \_\_\_\_\_  
(4 door, 2 door, etc.)

---

## Criminal History

NYSID#: n/a FBI#: n/a SS# [REDACTED]

Probation/Parole: n/a Probation#: n/a Parole#: n/a

Synopsis of Criminal History: 1 Arrest 2004 VTL.

## Family Members

**List and provide criminal/background synopsis of family members who may be encountered and people who live with the subject (attach photos with request):**

Father- Ali Elshinawy. Lives w/ our target. Was an unindicted co-conspirator in the 1993. Will forward photo.

## Case Synopsis

Elshinawy is a young spiritual leader that lectures and gives speeches at dozens of venues, mostly in the NY area. His views are hardcore Salafi ones. His following is generally young (10 yrs to 25 yrs). He has very few true close associates and that is by design. He keeps most at arms length. He has orchestrated camping trips and paintball trips in the past. Reporting from said trips has revealed that there was clearly some type of training going on. TIU believes that he is a threat due to the fact that he is so highly regarded by so many young and impressionable individuals. There have been clusters of individuals who are being investigated by other Units of this Division who have made overt attempts to go and get Jihadi type of training from Over Sea's. Some of the members of these clusters have stated that they regard Elshinawy as their spiritual leader.

## Surveillance Objective

**Synopsis of Objectives:** Target changes his patterns regularly. Due to the fact that he lectures at so many different venues, he comes into contact w/ many individuals. Surveillance is needed to enhance our efforts in identifying targets closest associates and not just those many individuals that target comes into casual contact with.

**What Days of the Week would be most Beneficial:** Target moves on a daily basis to many different spots. Every day of the week is beneficial.

**What Times of the Day would be most Beneficial:** After 1500 (after target gets off of work)

**Was Prior Surveillance of the Subject Conducted:** Yes (If yes, continue below)

**Was Subject Surveillance Conscious (If yes, elaborate):** Target comes from a very surveillance conscious Family. Target has stated to ci's on a # of occasions that he knows that the Police/FBI watch him @ his lectures. That said, past surveillance teams have never reported back to the undersigned that the target is specifically surv. Conscious.

**Synopsis of Prior Surveillance:** Surveillance has revealed many things re: this target. His change of auto, the fact that he was going to get married b/c surv observed him shopping for diamond rings w/ a female in diamond district. Revealed the area of fiance's home. Provided surv photos of target and identified & still unidentified associates. Revealed many different lecturing venues. \_\_\_\_\_

# Exhibit G

**N.Y.P.D.  
SECRET**

THE INFORMATION CONTAINED IN THIS DOCUMENT IS N.Y.P.D SECRET. IT IS INTENDED FOR OFFICIAL POLICE USE ONLY.

**INTELLIGENCE  
NOTE**

NOTE: NO PORTION OF THIS DOCUMENT CAN BE COPIED OR DISTRIBUTED TO OTHER THAN THE ABOVE WITHOUT THE EXCLUSIVE PERMISSION OF THE POLICE COMMISSIONER OR THE DEPUTY COMMISSIONER - INTELLIGENCE.

**N.Y.P.D.  
SECRET**

**AP**

INTELLIGENCE DIVISION  
INTELLIGENCE ANALYSIS UNIT

October 16, 2006

**Subject 1: DD5s referencing 10/11/06 plane crash into building at 524 E. 72<sup>nd</sup> Street**

Following the 10/11/06 plane crash into 524 E. 72<sup>nd</sup> Street, New York, NY, we have been monitoring DD5s for references to said event. From date of event until today, five DD5s were submitted that contained references to the plane crash.

Four of the five DD5s reference remarks either of the "did-you-hear" variety, statements of regret or expressions of relief that it was an accident and not an act of terrorism which, it was feared, would draw negative attention upon the Muslim world and Muslim community. A fifth DD5 (46822) features an individual who appears notably stirred up by the news of the crash. Following are the itemized references:

**Reports detailing general chatter, statements of regret and expressions of relief:**

- NY01-0000046779, 10/12/2006, Brooklyn Islamic Center (M-21)
  - CI noted chatter among the regulars expressing relief and thanks to God that the crash was only an accident and not an act of terrorism, which they stated would not be good either for the U.S. or for any of their home countries.
- NY01-0000046840, 10/13/2006, Al Khoei Islamic Center, Queens (M-18; 53/05)
  - CI stated that after prayers, Imam Alsahlani spoke to worshippers about the plane crash and called on all Muslims to thank God that it was an accident and not terrorist-related. The Imam added that the Muslim religion does not need any more negative association with terrorism.
- NY01-0000046731, 10/12/2006, Al-Tawheed Islamic Center, Jersey City (08/03)
  - UC reported that after a regular at the mosque told two worshippers of the news, the worshippers' reaction was "that of sorrow." UC further indicated that the worshippers made remarks to the effect that "it better be an accident; we don't need any more heat."
- NY01-0000046842, 10/13/2006, Masjid Alfalah, Corona, NY (M-11; 08/03)
  - Mosque member ██████ asked UC if he heard about the plane crash. UC replied in the affirmative. No further discussion ensued and the two then proceeded to other activities.
  - After prayer service ██████ introduced UC to mosque member ██████, who presented himself to UC as a first officer/copilot for ██████. They talked generally about his flying schedule and what airport he is based out of ██████.

**Report featuring individual who appears agitated after hearing news of crash:**

- NY01-0000046822, Al Taqwa Mosque and ██████
  - Upon hearing of the crash, Sheik Uthman (active mosque member) immediately got on his cell phone. In discussions with CI about the

AP

possibility of another attack, DD5 states that “Uthman told CI he was not aware that something might happen.” Uthman also warned the source not to go into Manhattan that evening until it was clear what was going on. He would [REDACTED] asking the source if he had any further news about the incident, and for the remainder of the day was observed taking and receiving numerous calls. Phone dump will be conducted on subject’s phone for that day and time period.

In summary, there is no known chatter indicating either happiness over the crash, regret that it was not a terrorist attack, or interest in carrying out an attack by similar method. That said, the investigator has stated that a follow up will be conducted on the individual referenced in DD-5 (46822).

**Subject 2: Targets of intelligence investigations who possess pilot’s licenses/flying experience:**

There are two known subjects of intelligence investigations who possess flying experience and/or a pilot’s license:

- [REDACTED]
  - DOB [REDACTED]; Place of Birth: [REDACTED], US Status: Citizen
  - SS#: [REDACTED], DMV#: [REDACTED], DMV State: NY
  - NYSID [REDACTED]
  - Last known address: [REDACTED]
  - Other addresses: [REDACTED]
  - Holds FAA commercial single engine airplane license
  - [REDACTED]
  - A TECS check did not reveal whether subject is still in [REDACTED]
  - Subject frequents shooting ranges and has made references to killing Jews, whites, and the Danish publisher of cartoons of the Prophet Mohammed
  - Organization Associations:
    - [REDACTED] -- Association unknown
- [REDACTED]
  - DOB [REDACTED]
  - US Status: Out of US
  - Organization Associations:
    - [REDACTED] -- Association unknown
    - [REDACTED] -- Association: former security
  - Former fighter pilot [REDACTED]
  - Currently out of U.S. [REDACTED]





# Exhibit H



**INTELLIGENCE DIVISION**  
**INTELLIGENCE COLLECTION COORDINATOR**  
**Deputy Commissioner's Briefing**



**Friday, 25 April 08**

**TIU / Sean Bell Verdict Update (Lt [REDACTED], Thurs 24 Apr 08, 2038 Hours):**

- TIU has reached out to all our sources and advised them to be alert to any rhetoric re: the Sean Bell verdict. TIU is especially concerned with and keying on our convert mosques i.e. Ikhwa, Taqwa, Iqqumatideen and MIB (Mosque of Islamic Brotherhood). TIU tasked CI TrueMaster to contact [REDACTED], a subject that the CI encountered last week at [REDACTED] and who spoke to the CI about getting involved with the New Black Panther Party (DD5#78628). This info was passed on to [REDACTED] and we are in the process of identifying this subject. NSTR to date re: Bell verdict.

**SSU / OP# 206 Update (Sgt [REDACTED], Thurs, 24 Apr 08, 1507 Hours):**

- OP# 206 received an email from the Peoples Justice for Community Control and Police Accountability calling for a rally and speak-out on April 25<sup>th</sup> at 1730 hours in front of the Queens District Attorney's office located at 125-01 Queens Blvd., Kew Gardens, NY; coinciding with the verdict of the Sean Bell trial.
- Endorsers of this email include the War Resisters League, Desis Rising Up and Moving (DRUM), Free Mumia Abu-Jamal Coalition NYC, May 1<sup>st</sup> Coalition and the International Action Center (IAC) to name a few.
- Unknown number of potential demonstrators.
- Website listed for further information: [www.peoplesjustice.org](http://www.peoplesjustice.org) and [www.myspace.com/peoplesjustice](http://www.myspace.com/peoplesjustice).

**SSU / OP#197 Update (Sgt [REDACTED], Thurs, 24 Apr 08, 2010 Hours):**

- OP# 197 attended the People's Summit New Orleans from April 20 thru April 22, 2008 located throughout various locations of the greater New Orleans, LA area.
- Approximately 75 – 100 individuals attended from various US cities including NYC, LA, San Francisco and New Orleans.
- "The Friends of Brad Will" was mentioned in conjunction with many Mexican activist groups who will be trying to remove the Governor of Oaxaca, Mexico from office as well as denounce the Security and Prosperity Partnership Plan. The group plans a series of demonstrations in Mexico and across the United States with the support of the Brad Will Movement to force the governor to resign.

LAW ENFORCEMENT SENSITIVE

AP



**INTELLIGENCE DIVISION**  
**INTELLIGENCE COLLECTION COORDINATOR**  
**Deputy Commissioner's Briefing**



Some of these groups include: United States Marxist-Lenin Party, Mexican Action Network and Critical Resistance New Orleans Chapter.

- Activists from the Jena Coalition and Critical Resistance were in attendance and presented several documentaries based on the alleged racial profiling and the alleged injustices that people of color faced across the country by their respective police departments. The New York Chapter of the Critical Resistance is located at 976 Longwood Ave Bronx, NY.
- Critical Resistance was formerly located on Atlantic Ave near Clinton Ave (confines of the 77 Pct) and at the time was being lead by Ashanti Alston (former Black Panther and Animal Rights Activist). The group hosted events prior to the 2004 Republican National Convention and was raided by the NYPD for selling alcohol to minors.
- Members from the Malcolm X Grassroots Movement NYC Chapter along with Critical Resistance and members of the Sean Bell family will attend the outcome of the Sean Bell case as well as a demonstration scheduled for Friday April 25, 2008. The demonstration will be held at the Queens DA's office located at 125-01 Queens Boulevard to await the judge's verdict.
- May Day (May 1, 2008) rallies will be held in some of the following cities across the United States: San Francisco, Los Angeles, Chicago, Miami, Boston and New York City. The rally in New York City will take place from 1200 to 1600 hours at Union Square. The rally will focus on an end to the ICE deportations of immigrant families, workplace raids taking place across the United States and the Anti-war movement.
- Marisa Franco, a former member of the Ruckus Society based out of Oakland, CA was present at the conference. Ms. Franco has moved to New York City and she will be organizing the May Day demonstrations along with the International Action Center and her not-for-profit organization, Domestic Worker United based in New York City.
- One workshop was led by Jordan Flaherty, former member of the International Solidarity Movement Chapter in New York City. Mr. Flaherty is an editor and journalist of the Left Turn Magazine and was one of the main organizers of the conference. Mr. Flaherty held a discussion calling for the increase of the divestment campaign of Israel and mentioned two events related to Palestine.
- There may be a counter demonstration by a Palestinian organization held near Washington Square Park on May 8, 2008 against the 60 year independence of Israel.

LAW ENFORCEMENT SENSITIVE

AP



**INTELLIGENCE DIVISION**  
**INTELLIGENCE COLLECTION COORDINATOR**  
**Deputy Commissioner's Briefing**



- The second counter demonstration pertains to the celebration of the Nakba (destruction) being held at the Civic Center of San Francisco. The Palestine Right to Return Coalition (AL-AWDA) is sponsoring the event to be held on May 10, 2008.

**SSU / OP# 197 Update (Sgt [REDACTED], Thurs 24 Apr 08, 1429 Hours):**

- OP# 197 will be participating in the "Times Up" Critical Mass Bike Ride on Friday, April 25, 2008 at 1900 hours starting at Union Square (13 Pct.). OP# 197 was invited to attend the Bike Ride, as well as attend the after party at the "Times Up" headquarters. The event has been known to produce approximately 150 - 250 riders depending on weather conditions.

**SSU / OP# 218 Update (Lt [REDACTED], Thurs 24 Apr 08, 2208 Hours):**

- OP# 218 will be attending a weekend seminar 04/25/2008 – 04/27/2008 entitled "Al Wala Wa'l Bara, which side are you on" taught by Shadeed Muhammad (Graduate of the Islamic University of Medina); to be held at Montclair State University. OP# 218 will be attending with [REDACTED] and [REDACTED]. The event schedule is as follows:
  - Friday 04/25/2008 1930 hrs to 2200 hrs
  - Saturday 04/26/2008 0900 hrs to 1630 hrs
  - Sunday 04/27/2008 0900 hrs to 1530 hrs

**SSU / OP# 237 Update (Det [REDACTED], Thurs 24 Apr 08, 1615 Hours):**

- OP# 237 did leave on a Whitewater Rafting trip Monday, April 21, 2008 and returned Wednesday night April 23, 2008.
- The trip was hosted by the EXTREMEGOERS –CCNY SPORTS GROUP; which is essentially run by the MSO.
- On Monday April 21, 2008, OP# 237 was met by [REDACTED], and was driven in [REDACTED] to meet the rest of the group in front of the Masjid Nur Al-Islam, 21 Church Ave, Brooklyn, N.Y.
- There were 19 participants in attendance and they utilized their own private vehicles for transportation. Their original destination was Moose River located in Old Forge, N.Y. and was later changed North Creek, located in North River N.Y. Participants camped at this location.

LAW ENFORCEMENT SENSITIVE

AP



**INTELLIGENCE DIVISION**  
**INTELLIGENCE COLLECTION COORDINATOR**  
**Deputy Commissioner's Briefing**



- OP# 237 noted the following individuals (KTD) did attend:
  - Jawad Rasol Quereshi (ALM)
  - Ahmed Gamea (CCNY-MSO Pres.)
  - Majed Alkady (CCNY-MSO Treasurer)
  - Taha Abdulla (CCNY-MSO Vice Pres.)
  - Ali Ahmed(CCNY-MSO Pres. Extremegoers )
- OP# 237 stated that there were additional participants that attended who were present and former members of the CCNY-MSO.
- OP# 237 stated that it appeared that Ali Ahmed was in charge and did orchestrate the events.
- In addition to the regularly scheduled events (Rafting), the group prayed at least four times a day, and much of the conversation was spent discussing Islam and was religious in nature.

LAW ENFORCEMENT SENSITIVE

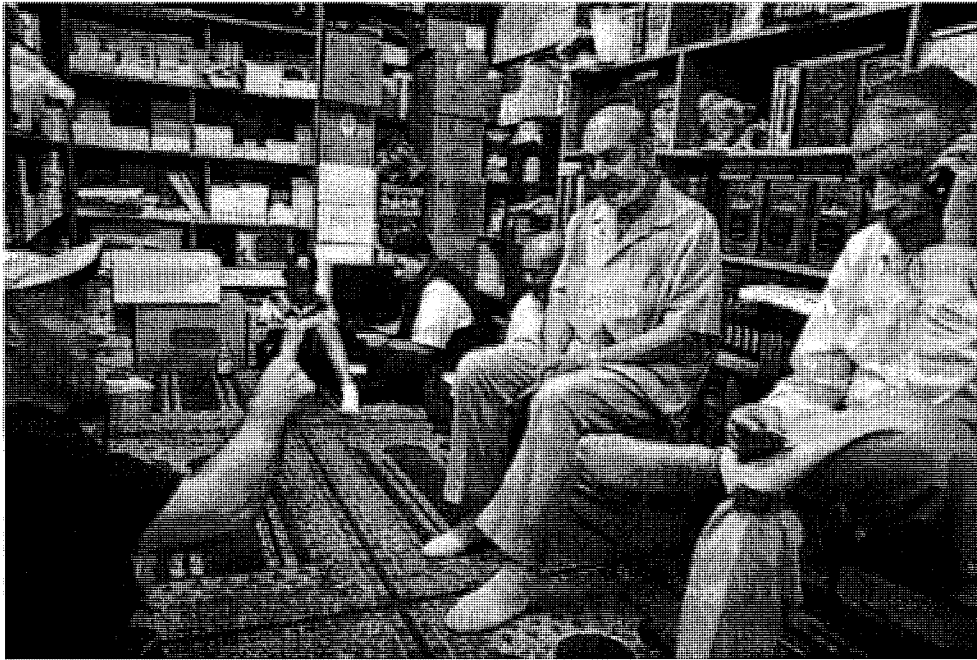
AP

# Exhibit I

# NYPD DESIGNATES MOSQUES AS TERRORISM ORGANIZATIONS

By ADAM GOLDMAN and MATT APUZZO — Aug. 28 3:26 PM EDT

Home » Government and politics » NYPD designates mosques as terrorism organizations



1 of 7

*Zein Rimawi, 59, second from right, a leader and founder of the Islamic Society of Bay Ridge and mosque, meet with members in his office before a Junu'ah prayer service at the mosque on Friday, Aug. 16, 2013 in Brooklyn, N.Y. The NYPD targeted his mosque as a part of a terrorism enterprise investigation beginning in 2003, spying on it for years. The mosque has never been charged as part of a terrorism conspiracy. (AP Photo/Bebeto Matthews)*

NEW YORK (AP) — The New York Police Department has secretly labeled entire mosques as terrorist organizations, a designation that allows police to use informants to record sermons and spy on imams, often without specific evidence of criminal wrongdoing.

Designating an entire mosque as a terrorism enterprise means that anyone who attends prayer services there is a potential subject of an investigation and fair game for surveillance.

Since the 9/11 attacks, the NYPD has opened at least a dozen "terrorism enterprise investigations" into mosques, according to interviews and confidential police documents. The TEI, as it is known, is a police tool intended to help investigate terrorist cells and the like.

Many TEIs stretch for years, allowing surveillance to continue even though the NYPD has never

criminally charged a mosque or Islamic organization with operating as a terrorism enterprise.

The documents show in detail how, in its hunt for terrorists, the NYPD investigated countless innocent New York Muslims and put information about them in secret police files. As a tactic, opening an enterprise investigation on a mosque is so potentially invasive that while the NYPD conducted at least a dozen, the FBI never did one, according to interviews with federal law enforcement officials.

The strategy has allowed the NYPD to send undercover officers into mosques and attempt to plant informants on the boards of mosques and at least one prominent Arab-American group in Brooklyn, whose executive director has worked with city officials, including Bill de Blasio, a front-runner for mayor.

De Blasio said Wednesday on Twitter that he was "deeply troubled NYPD has labelled entire mosques & Muslim orgs terror groups with seemingly no leads. Security AND liberty make us strong."

The revelations about the NYPD's massive spying operations are in documents recently obtained by The Associated Press and part of a new book, "Enemies Within: Inside the NYPD's Secret Spying Unit and bin Laden's Final Plot Against America." The book by AP reporters Matt Apuzzo and Adam Goldman is based on hundreds of previously unpublished police files and interviews with current and former NYPD, CIA and FBI officials.

The disclosures come as the NYPD is fighting off lawsuits accusing it of engaging in racial profiling while combating crime. Earlier this month, a judge ruled that the department's use of the stop-and-frisk tactic was unconstitutional.

The American Civil Liberties Union and two other groups have sued, saying the Muslim spying programs are unconstitutional and make Muslims afraid to practice their faith without police scrutiny.

Both Mayor Mike Bloomberg and Police Commissioner Raymond Kelly have denied those accusations. Speaking Wednesday on MSNBC's Morning Joe, Kelly reminded people that his intelligence-gathering programs began in the wake of 9/11.

"We follow leads wherever they take us," Kelly said. "We're not intimidated as to wherever that lead takes us. And we're doing that to protect the people of New York City."

---

The NYPD did not limit its operations to collecting information on those who attended the mosques or led prayers. The department sought also to put people on the boards of New York's Islamic institutions to fill intelligence gaps.

One confidential NYPD document shows police wanted to put informants in leadership positions at mosques and other organizations, including the Arab American Association of New York in Brooklyn, a secular social-service organization.

Linda Sarsour, the executive director, said her group helps new immigrants adjust to life in the U.S. It was



not clear whether the department was successful in its plans.

The document, which appears to have been created around 2009, was prepared for Kelly and distributed to the NYPD's debriefing unit, which helped identify possible informants.

Around that time, Kelly was handing out medals to the Arab American Association's soccer team, Brooklyn United, smiling and congratulating its players for winning the NYPD's soccer league.

Sarsour, a Muslim who has met with Kelly many times, said she felt betrayed.

"It creates mistrust in our organizations," said Sarsour, who was born and raised in Brooklyn. "It makes one wonder and question who is sitting on the boards of the institutions where we work and pray."

Before the NYPD could target mosques as terrorist groups, it had to persuade a federal judge to rewrite rules governing how police can monitor speech protected by the First Amendment.

The rules stemmed from a 1971 lawsuit, dubbed the Handschu case after lead plaintiff Barbara Handschu, over how the NYPD spied on protesters and liberals during the Vietnam War era.

David Cohen, a former CIA executive who became NYPD's deputy commissioner for intelligence in 2002, said the old rules didn't apply to fighting against terrorism.

Cohen told the judge that mosques could be used "to shield the work of terrorists from law enforcement scrutiny by taking advantage of restrictions on the investigation of First Amendment activity."

NYPD lawyers proposed a new tactic, the TEI, that allowed officers to monitor political or religious speech whenever the "facts or circumstances reasonably indicate" that groups of two or more people were involved in plotting terrorism or other violent crime.

The judge rewrote the Handschu rules in 2003. In the first eight months under the new rules, the NYPD's Intelligence Division opened at least 15 secret terrorism enterprise investigations, documents show. At least 10 targeted mosques.

Doing so allowed police, in effect, to treat anyone who attends prayer services as a potential suspect. Sermons, ordinarily protected by the First Amendment, could be monitored and recorded.

Among the mosques targeted as early as 2003 was the Islamic Society of Bay Ridge.

"I have never felt free in the United States. The documents tell me I am right," Zein Rimawi, one of the Bay Ridge mosque's leaders, said after reviewing an NYPD document describing his mosque as a terrorist enterprise.

Rimawi, 59, came to the U.S. decades ago from the Israeli-occupied West Bank.

"Ray Kelly, shame on him," he said. "I am American."

It was not immediately clear whether the NYPD targeted mosques outside of New York City specifically using TEIs. The AP had previously reported that Masjid Omar in Paterson, N.J., was identified as a target for surveillance in a 2006 NYPD report.

---

The NYPD believed the tactics were necessary to keep the city safe, a view that sometimes put it at odds with the FBI.

In August 2003, Cohen asked the FBI to install eavesdropping equipment inside a mosque called Masjid al-Farooq, including its prayer room.

Al-Farooq had a long history of radical ties. Omar Abdel Rahman, the blind Egyptian sheik who was convicted of plotting to blow up New York City landmarks, once preached briefly at Al-Farooq. Invited preachers raged against Israel, the United States and the Bush administration's war on terror.

One of Cohen's informants said an imam from another mosque had delivered \$30,000 to an al-Farooq leader, and the NYPD suspected the money was for terrorism.

But Amy Jo Lyons, the FBI assistant special agent in charge for counterterrorism, refused to bug the mosque. She said the federal law wouldn't permit it.

The NYPD made other arrangements. Cohen's informants began to carry recording devices into mosques under investigation. They hid microphones in wristwatches and the electronic key fobs used to unlock car doors.

Even under a TEI, a prosecutor and a judge would have to approve bugging a mosque. But the informant taping was legal because New York law allows any party to record a conversation, even without consent from the others. Like the Islamic Society of Bay Ridge, the NYPD never demonstrated in court that al-Farooq was a terrorist enterprise but that didn't stop the police from spying on the mosques for years.

And under the new Handschu guidelines, no one outside the NYPD could question the secret practice.

Martin Stolar, one of the lawyers in the Handschu case, said it's clear the NYPD used enterprise investigations to justify open-ended surveillance. The NYPD should only tape conversations about building bombs or plotting attacks, he said.

"Every Muslim is a potential terrorist? It is completely unacceptable," he said. "It really tarnishes all of us and tarnishes our system of values."

---

Al-Ansar Center, a windowless Sunni mosque, opened in Brooklyn several years ago, attracting young

Arabs and South Asians. NYPD officers feared the mosque was a breeding ground for terrorists, so informants kept tabs on it.

One NYPD report noted that members were fixing up the basement, turning it into a gym.

"They also want to start Jiu-jitsu classes," it said.

The NYPD was particularly alarmed about Mohammad Elshinawy, 26, an Islamic teacher at several New York mosques, including Al-Ansar. Elshinawy was a Salafist — a follower of a puritanical Islamic movement — whose father was an unindicted co-conspirator in the 1993 World Trade Center attacks, according to NYPD documents.

The FBI also investigated whether Elshinawy recruited people to wage violent jihad overseas. But the two agencies investigated him very differently.

The FBI closed the case after many months without any charges. Federal investigators never infiltrated Al-Ansar.

"Nobody had any information the mosque was engaged in terrorism activities," a former federal law enforcement official recalled, speaking on condition of anonymity because he wasn't authorized to discuss the investigation.

The NYPD wasn't convinced. A 2008 surveillance document described Elshinawy as "a young spiritual leader (who) lectures and gives speeches at dozens of venues" and noted, "He has orchestrated camping trips and paintball trips."

The NYPD deemed him a threat in part because "he is so highly regarded by so many young and impressionable individuals."

No part of Elshinawy's life was out of bounds. His mosque was the target of a TEI. The NYPD conducted surveillance at his wedding. An informant recorded the wedding, and police videotaped everyone who came and went.

"We have nothing on the lucky bride at this time but hopefully will learn about her at the service," one lieutenant wrote.

Four years later, the NYPD was still watching Elshinawy without charging him. He is now a plaintiff in the ACLU lawsuit, which was also filed by the Creating Law Enforcement Accountability & Responsibility project at CUNY School of Law and the New York Civil Liberties Union.

"These new NYPD spying disclosures confirm the experiences and worst fears of New York's Muslims," ACLU lawyer Hina Shamsi said. "From houses of worship to a wedding, there's no area of New York Muslim religious or personal life that the NYPD has not invaded through its bias-based surveillance policy."

---

Online: Documents

TEI Discontinuance: <http://apne.ws/146zqF9>

Informant Profiles: <http://apne.ws/1aNfuyH>

Elshinawy Surveillance: <http://apne.ws/15fau4D>

Handschu Minutes: <http://apne.ws/1cenpD6>

---

AP's Washington investigative team can be reached at [DCinvestigations@ap.org](mailto:DCinvestigations@ap.org)

Follow Goldman and Apuzzo at <http://twitter.com/adamgoldmanap>

and <http://twitter.com/mattapuzzo>

# Exhibit J

# Office of the Mayor

CITY OF NEW YORK



# Proclamation

WHEREAS: THE MUSLIM COMMUNITY AT MASJID AT-TAQWA IN BROOKLYN IS SPONSORING THE "LIFE IS SACRED, STOP THE VIOLENCE" SYMPOSIUM AT MADISON SQUARE GARDEN ON THE FOURTEENTH OF AUGUST. THE SYMPOSIUM IS GEARED TOWARD YOUNG ADULTS AND TEACHES THEM NON-VIOLENT SOLUTIONS TO PROBLEMS; AND

WHEREAS: THE SYMPOSIUM FEATURES SPEAKERS FROM THE UNITED STATES, EGYPT, SAUDI ARABIA AND OTHER NATIONS WHO INSTRUCT ON HOW A RELIGIOUS LIFESTYLE HELPS TO REHABILITATE TROUBLED YOUNG ADULTS, AND HELPS THEM BECOME PRODUCTIVE CITIZENS AND OUR FUTURE LEADERS; AND

WHEREAS: THE TIRELESS EFFORTS OF THE MUSLIM COMMUNITY IN OUR CITY HAVE HELPED IMPROVE THE QUALITY OF LIFE FOR ALL NEW YORKERS. THE INSPIRATIONAL "LIFE IS SACRED, STOP THE VIOLENCE" SYMPOSIUM HELPS OUR YOUNG PEOPLE BECOME INVOLVED IN BUILDING BETTER COMMUNITIES, AND HELPS THEM UNDERSTAND THAT POSITIVE CHANGE IS POSSIBLE IN OUR SOCIETY,

NOW THEREFORE, I, RUDOLPH W. GIULIANI, MAYOR OF THE CITY OF NEW YORK, IN RECOGNITION OF THIS IMPORTANT EVENT DO HEREBY PROCLAIM SATURDAY, AUGUST 14, 1999 IN THE CITY OF NEW YORK AS

"LIFE IS SACRED, STOP THE VIOLENCE DAY"



*Rudolph W. Giuliani*  
RUDOLPH W. GIULIANI  
MAYOR

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND CAUSED THE SEAL OF THE CITY OF NEW YORK TO BE AFFIXED.