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WFO COMMAND POST

SEPTEMBER 13, 2001/6:00am-6:00pm SHIFT

Prepared by IRS Susan L. Newman, 6:00pm

SIGNIFICANT ACTIVITY

ARAB SEEKING TRANSPORTATION TO CANADA

At approximately 8:00 am on 9/12/01, SA Brian McCauley met with a source who had information about an Arab who was requested to arrange immediate transportation for an Arab out of the United States. The associate contacted the source on September 4, stating that he needed help in smuggling the Arab out of the country on September 11 or 12. The source said he was contacted again on September 5 and September 11. The source was in contact with Agent [redacted] for the Arab. It was learned that the Arab was in need of a passport to return to DC and he was in need of a flight to DC, it will be arranged.

9/19/01
8:16:52

Case ID : 199I-WF-213589
Responses :

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Serial : 39

On 9/22/23/1996 and closed on 09/11/1996 on ABL because of his suspected relationship with the WORLD ASSEMBLY OF MUSLIM YOUTH (WAMY), a suspected terrorist organization.

(S) Investigation do date has determined the following information: The captioned subject has lived at 850 North Randolph Street, #1230, Arlington, Virginia 22203 since 08/29/1997. He has been receiving mail at P.O. Box 8671, Falls Church, Virginia 22041 since 03/11/1996 and may also receive mail at 10310 Main Street, Fairfax, Virginia 22030. From June 1994 to August 1997, the captioned subject is believed to have lived with ABL at 3411 Silver Maple Place, Falls Church, Virginia 22042.

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Command
help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel
prevDoc F16=NextDoc F17=PrevWd F18=NextWd