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and research of John Greenwald, Jr., creator of:

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U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

December 23, 2016

MR. JOHN GREENEWALD JR.

[REDACTED]  
[REDACTED]

FOIPA Request No.: 1357636-000  
Subject: PEARL, DANIEL

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 18 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Additional records responsive to your request are law enforcement records; there is a pending or prospective law enforcement proceeding relevant to these responsive records, and release of the information in these responsive records could reasonably be expected to interfere with enforcement proceedings. For a further explanation of this exemption, see the enclosed Explanation of Exemptions

If this release of previously processed material does not satisfy your information needs for the requested subject, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.


For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@ic.fbi.gov](mailto:foipaquestions@ic.fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D Hardy", with a stylized flourish at the end.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

*Bureau files*

From: [redacted]  
Sent: Tuesday, June 06, 2006 10:32 AM  
To: [redacted]  
Subject: FW: NY mag inquiry

b6  
b7C

Magazine request...

(guy is difficult)

SSA [redacted] FBI  
Unit Chief, National Press Office  
Office of Public Affairs

[redacted] Desk  
[redacted] Office Switchboard  
[redacted] Cell

b6  
b7C

[redacted]@ic.fbi.gov

-----Original Message-----

From: [redacted].com]  
Sent: Monday, June 05, 2006 11:37 AM  
To: [redacted]  
Subject: NY mag inquiry

[redacted]

b6  
b7C

Doing a feature about Jamaat ul-Fuqra. They were founded by a Pakistan [redacted] Daniel Pearl was looking to speak to [redacted] when he was kidnapped. I am heading to Hancock, NY, where the Jamaat HQ is said to be to interview them. I am wondering if there is anyone in your office that can tell me about them. Are they still considered a threat? Is there any evidence to suggest Muslims of America INC is a front for ul-Fuqra? Am happy with any off the record, just for background info so I can understand who this group is. Over course, attributed quotes is even better. Thank you.

Best,

b6  
b7C

[redacted]

*New York Magazine*

[redacted]

*to handle.*

*Due on 6/23/06*

*J*

FUGITIVE PUBLICITY/  
INTERNET MEDIA SERVICES  
UNIT

2006 JUN - 6 P 1:01

RECEIVED

80-HQ-1077659

10748

*Buyer*



**CAMERAPLANET**

25077th Avenue, San Francisco, CA 94134  
Tel: 415 774 1111, Fax: 415 774 1112

FAO: [redacted] . UNIT CHIEF.

FAX NUMBER: 202 324 3525

b6  
b7c

FROM: [redacted]

Date: 10/22/03

Number of pages: 1

*Special Production Request*

Dear [redacted]

I am writing to you from a New York based documentary production company. We are currently making a show called ~~Journalists Killed in the Line of Duty~~ for Trio a new cable network. One of our stories is Daniel Pearl, and due to new developments we would really like to get photographs of [redacted]

b6  
b7c

Would you be able to email me J-peg photographs? We have a fine cut due on Friday, so I would really appreciate any help you could give me before that time. I have looked on your website but unfortunately the size of the images are too small to edit with.

My email is [redacted] .com  
My direct line is: [redacted]

b6  
b7c

Thank you in advance for your help.

Kind regards,

[redacted]

b6  
b7c

80-HQ-1077659

*7489*

ORIGINAL

### GUARDIAN INFORMATION

(Mandatory if victim is a minor)

[Redacted] (First, Middle, Last)					
<input type="checkbox"/> Spouse	<input type="checkbox"/> Parent	<input type="checkbox"/> Son	<input type="checkbox"/> Daughter	<input type="checkbox"/> Grandparent	
<input type="checkbox"/> Grandchild	<input type="checkbox"/> Aunt	<input type="checkbox"/> Uncle	<input type="checkbox"/> Sibling	<input type="checkbox"/> Attorney	<input type="checkbox"/> Other
[Redacted]					
[Redacted]	[Redacted]	[Redacted]	Country Code		
Phone Number (Home)		(Work)	(Pager)		

### NEXT OF KIN INFORMATION

(Mandatory if victim is deceased)

[Redacted] (First, Middle, Last)					
[Redacted] (Last, First, Middle)					
<input checked="" type="checkbox"/> Spouse	<input type="checkbox"/> Parent	<input type="checkbox"/> Son	<input type="checkbox"/> Daughter	<input type="checkbox"/> Grandparent	
<input type="checkbox"/> Grandchild	<input type="checkbox"/> Aunt	<input type="checkbox"/> Uncle	<input type="checkbox"/> Sibling	<input type="checkbox"/> Attorney	<input type="checkbox"/> Other
[Redacted]					
[Redacted]	[Redacted]	[Redacted]	[Redacted]	Country Code	
Phone Number (Home)		(Work)	(Pager)		

*Handwritten notes:* DOB: [Redacted] (Victim's wife), CA, USA, (Parents), (Parents)

b6  
b7C

### BUSINESS VICTIM INFORMATION

Wall Street Journal / Dow Jones			[Redacted] (Last, First, Middle)		
(MM/DD/YYYY)	Employee Identification Number	Business Account Number			
Director of Security					
[Redacted]					
Country Code					
(Home)		(Work)	(Pager)		

b6  
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Notes:

Daniel was kidnapped on or as out 1/23/02 in Karachi, Pakistan. He is a reporter (American) for the Wall St. Journal based out of Mumbai, India.

Parents live in [Redacted] California - Parents -

[Redacted] inside@ [Redacted]

[Redacted] CA - Victim's wife is also [Redacted]

b6  
b7C

VICTIM IDENTIFICATION FORM

Highlighted fields are mandatory

Date: 2/5/02

CASE INFORMATION

188B-NK-C96898-A	256A-NK-106391-1
PEARL, DANIEL - Victim;	
Hostage Taking / Home Ride; IT-Other	

Person
  Next of Kin
  Guardian
  Business

*PTIC 2*

VICTIM INFORMATION

(First, Middle, Last) Daniel Pearl				(37 yrs)	
(MM/DD/YYYY) 01/23/2002	Date Deceased (MM/DD/YYYY) 02/21/2002	Date of Birth (MM/DD/YYYY) 10/10/1963	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Social Security Number 547 35 39 86	Race <input type="checkbox"/> Asian <input checked="" type="checkbox"/> White <input type="checkbox"/> Unknown <input type="checkbox"/> Black <input type="checkbox"/> American Indian	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female			
(Home or Work Address is mandatory) c/o		Road			
		Country Code USA			
(Home or Work Address is mandatory) Wall Street Journal		Country Code			
Phone Number (Home)	(Work)	(Pager)			
E-mail Address					

Property to be Returned? <input type="checkbox"/> Yes <input type="checkbox"/> No	Total Loss Amount (whole dollar amount)
Spoken Language	
<input type="checkbox"/> Chinese <input type="checkbox"/> Czech <input checked="" type="checkbox"/> English <input type="checkbox"/> French <input type="checkbox"/> German <input type="checkbox"/> Greek <input type="checkbox"/> Japanese	
<input type="checkbox"/> Italian <input type="checkbox"/> Korean <input type="checkbox"/> Polish <input type="checkbox"/> Portuguese <input type="checkbox"/> Russian <input type="checkbox"/> Spanish <input type="checkbox"/> Vietnamese	
Disabilities <input type="checkbox"/> Visual <input type="checkbox"/> Hearing <input type="checkbox"/> Speech	
VWAP Brochure <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Contact by VWS <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Service Referrals: <input type="checkbox"/> Social Services <input type="checkbox"/> Medical <input type="checkbox"/> Legal	
<input type="checkbox"/> Compensation <input type="checkbox"/> Support Group <input checked="" type="checkbox"/> Other	Victim's parents were provided a VWAP brochure

188B-NK-C96898A 2-432  
 1- 256A-NK-106391  
 1- VS [ ] -C-17

offered services by the FBI-2A field office.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2002

Individual, who is in a position to testify, provided the following:

On [redacted] at approximately 12:30 p.m., Individual [redacted] telephonically contacted [redacted] aka [redacted] (also known as) [redacted] at [redacted] and Individual discussed the recent [redacted] [redacted] stated that [redacted] surrendered to authorities. [redacted] and Individual also discussed [redacted] [redacted] requested Individual's assistance in sending two people from [redacted] described the two as good workers and identified them as [redacted] (phonetic) and [redacted] (phonetic). Individual felt that good workers was a [redacted] [redacted] stated that the two above described male subjects were formerly employed by [redacted] aka [redacted] and were recently [redacted] but provided no information.

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b6  
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On [redacted] at approximately 3:20 p.m., Individual [redacted] attempted to telephonically contact [redacted] at [redacted] Individual left a message for [redacted] with the hotel receptionist.

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A short time later, Individual spoke to [redacted] mentioned the various countries he had recently traveled to. [redacted] and Individual discussed a [redacted] would send to Individual. Individual stated that Individual was ready to make a deal with [redacted]

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On [redacted] at approximately 7:00 a.m., Individual [redacted] telephonically contacted [redacted] aka [redacted] and Individual discussed [redacted] (phonetic) and the DANIEL PEARL kidnaping.

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[redacted] stated that PEARL was killed after several days of captivity and that authorities will never find PEARL'S body because [redacted] stated that [redacted] (phonetic) was involved in the kidnaping and that [redacted] is now in [redacted]

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b7D

Investigation on 02/16/2002 at United States

File [redacted] & 265A-NK-105752 Date dictated 03/11/2002

by SA [redacted] jjt

b6  
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b2  
b7D

265A-NK-105752 - 112

[redacted] & 265A-NK-105752

b2  
b7D

Continuation of FD-302 of Individual, On 02/16/2002, Page 2

[redacted] provided [redacted] as a telephone number for [redacted] and stated that [redacted] is with [redacted]

b6  
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[redacted] stated that the OMAR SHEIKH Group and the DAWOOD IBRAHIM Organization are linked through their dealings with Pakistan's ISI. [redacted] stated that [redacted] presently resides in [redacted] Pakistan next to [redacted] (phonetic).

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Individual has heard that whoever kidnaped DANIEL PEARL withdrew 175,000 rupees from a money exchanger, near the Stock Exchange in Karachi, Pakistan, prior to the kidnaping. The money was utilized to purchase a lap top computer and camera, used during the kidnaping.

Individual believed that [redacted] referred to [redacted] he meant [redacted] (phonetic), a Lieutenant in the DAWOOD IBRAHIM Organization.

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On [redacted] Individual attempted to telephonically contact [redacted] LNU (last name unknown) but [redacted] LNU was unavailable.

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b7C

On [redacted] at approximately 9:00 a.m. Individual telephonically contacted [redacted] aka [redacted] and Individual discussed [redacted] who was under arrest in relation to the DANIEL Pearl kidnaping.

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b7C  
b7D

On [redacted] at approximately 10:00 a.m., Individual attempted to telephonically contacted [redacted] LNU, at [redacted] LNU was not there and Individual left a message.

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b7C

The above described conversations were consensually recorded. The original tape will be maintained by the Newark Division of the FBI.

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

1,2,3

**Precedence:** ROUTINE

**Date:** 12/13/2002

**To:** New York

**Attn:** SAC Joseph Billy Jr.  
ASAC Thomas G Donlon  
ASAC Amy Joe Lvons  
A/SSA [redacted]  
SSA [redacted]  
SSA [redacted]

b6  
b7C

**From:** New York

DT-1

**Contact:** SA [redacted] ext. 3198

**Approved By:** [redacted] PF

b6  
b7C

**Drafted By:** [redacted] :ap AP

**Case ID #:** ~~(S)~~ 265E-NY-283473-SEC (Pending)

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

AOT - IT  
OO:NY

**Synopsis:** ~~(S)~~ Provide summary of above captioned case.

~~(S)~~ **Derived From:** G-3  
**Declassify On:** X1

**Details:** ~~(S)~~ On 10/22/2002 Detective [redacted] and Special Agent (SA) [redacted] of the New York Joint Terrorism Task Force (JTTF) were contacted by a NY Source (Opening Pending) of unknown reliability, who provided the following information:

~~(S)~~ NY Source advised that he was telephonically contacted by [redacted] DOB [redacted] mailing address [redacted]

[redacted] Pakistan, Cellular number [redacted]

~~(S)~~ NY Source advised that [redacted] advised him/her that he was currently responsible [redacted]

[redacted] region of Pakistan beginning [redacted]

~~SECRET~~

265E-NY-283473-SEC

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 2002	

- 21

b6  
b7C

~~SECRET~~

To: New York From: New York  
Re: ~~(S)~~ 265E-NY-283473-SEC, 12/13/2002

(U) ~~(S)~~ Investigation at NYO revealed that [redacted] is the owner of a secondary phone number, [redacted]. The second phone number was previously in possession of [redacted] an admitted Al Qaeda facilitator. The phone number has also been in contact with a landline number that is a known Al Qaeda safehouse. It appears likely, that [redacted] does in fact have the ability to interact with Al Qaeda personnel.

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b1  
b3  
b6  
b7C  
b7D

~~SECRET~~

(U)

To: New York From: New York  
Re: ~~(S)~~ 265E-NY-283473-SEC, 12/13/2002

(U) The investigation revealed that the original source of the information regarding [redacted] and the location of [redacted] originated with [redacted] (Protect Identity). [redacted] is currently an inmate at the [redacted] awaiting sentencing on Title 21 Violations.

b6  
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(U) [redacted] were obtained for [redacted] inmate calling list and his inmate profile. [redacted] provided SA [redacted] with a list of the phone numbers that [redacted] is allowed to contact from the [redacted] facility. Of the twenty-four (24) phone numbers contained on the list, seven were identified as belonging to subscribers in Pakistan.

b3  
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b7C  
b7D

(U)

~~(S)~~ Further investigation revealed that at [redacted]

b6  
b7C

associated with the Daniel Pearl homicide investigation.

(U) Also obtained through [redacted] from [redacted]

[redacted]

b3  
b6  
b7C  
b7D

(S)

~~(S)~~ On November 29, 2002, SA [redacted] and Detective [redacted] interviewed [redacted] at the [redacted]

(S)

The miscommunication caused [redacted] to lose trust in the USG. During the interview, [redacted] identified [redacted] as someone that could assist the USG in identifying Al-Qaeda facilitators in Pakistan. [redacted]

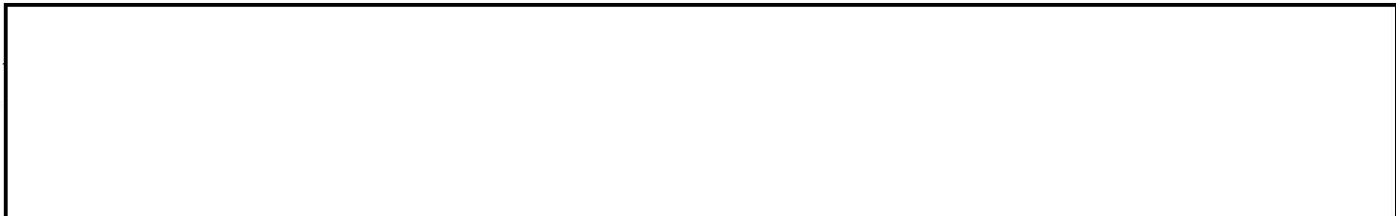
[redacted]

b1  
b6  
b7C  
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~~SECRET~~

(U) To: New York From: New York  
Re: ~~(S)~~ 265E-NY-283473-SEC, 12/13/2002

(S)



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b7C

(U) Investigation at NYO continues.

◆◆

~~SECRET~~

Precedence: PRIORITY

Date: 09/12/2002

To: New York

From: New York

JTTF, I-47

Contact: SA [redacted] 212-384-8520

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] L:mll

Case ID #: 266E-NY-281797 (Pending)

Title: ABSCONDER APPREHENSION INITIATIVE  
JOINT OPERATION - INS, FBI, USMS  
NATIONAL ANTI-TERRORISM INITIATIVE  
AOT-DT-FUGITIVE

Synopsis: Special interest cases derived from captioned program;  
new sub file created.

Details: On September 10, 2002, the following individuals were  
taken into INS custody: Case # [redacted] DOB: [redacted]

b6  
b7C

[redacted] INS Case # [redacted]  
[redacted] DOB: [redacted] INS Case [redacted]  
[redacted] DOB: [redacted] / Pakistan, [redacted]

Also taken into custody was [redacted] DOB: [redacted] POB:  
Pakistan, INS Status: green card. [redacted] was taken into custody  
on a material witness warrant by Newark in connection with the  
investigation of deceased Wall Street Journalist, Daniel Pearl.  
INS New York discovered Daniel Pearl's business card on [redacted]  
person. [redacted] failed to provide an adequate answer for having  
Pearl's card.

In view of the information set forth above, this matter  
was turned over to Squad I-46 for further investigation.  
Therefore, it is recommended that a sub file be opened as a  
repository for all investigation and communications in connection  
with [redacted] Said sub file should be titled, [redacted]

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b6  
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-----  
Case ID : 266E-NY-C281797-[redacted]

Serial : 5

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/25/2004

**To:** Counterterrorism  
Miami  
Newark

**Attn:** ITOS 1, CONUS 1, Team 3,  
SSA [redacted]  
**Attn:** JTTF/T-1 (IT); SSA [redacted]  
**Attn:** A/ASAC [redacted]  
C-10, SSA [redacted]

b6  
b7C

**From:** Newark

C-20/JTTF

**Contact:** [redacted]

(973) 792-3379

*(mw)*

**Approved By:** [redacted]

*u*

b6  
b7C

**Drafted By:** [redacted]

mcg

ac

(U)

**Case ID #:** ~~(S)~~ 315M-NK-C110433 (Pending) - 9  
~~(S)~~ 315B-NK-C86934 (Pending) - 273  
~~(S)~~ 315B-NK-106391 (Pending) - 446

**Title:** (U) BICE [redacted] DETAINEES; b6  
BICE DETAINEE INTERVIEW RESULTS; b7C  
OO:NK

(U)

~~(S)~~ PAKISTANI TERRORISM MATTERS;  
IT-PAKISTAN

(U)

~~(S)~~ DANIEL PEARL  
IT-PAKISTAN

**Synopsis:** ~~(S)~~ To report results of Interview with BICE Detainee [redacted] Pakistani National in furtherance of BICE Detainees interview initiative, particularly the circumstances surrounding his claim to asylum.

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b7C

~~(S) Derived From: G-3~~

~~Declassify On: X1~~

~~SECRET~~



(U) To: Counterterrorism  
Miami From: Newark  
Re: ~~(S)~~ 315M-NK-C110433 (Pending), 05/25/2004

(U) **Details:** ~~(S)~~ On 05/26/2004, SA [redacted] Bureau of Immigration and Customs Enforcement, [redacted] Defense Intelligence Agency, [redacted] of JTTF Newark interviewed BICE Detainee [redacted] Pakistani Asylum seeker at the Bureau of Immigration and Customs and Enforcement (BICE) [redacted]

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b7C

[redacted] concerning his activities in Afghanistan and Pakistan. Interview was conducted under the auspices of BICE in English with portions conducted in Urdu with [redacted] serving as translator.

(U) ~~(S)~~ [redacted] is an ethnic Sunni Muslim from [redacted] Pakistan. He was born in Saudi Arabia and migrated with his parents to [redacted] Pakistan at age [redacted]. His last address in Pakistan was [redacted] Pakistan, home telephone number [redacted] alternate phone [redacted] possesses the following e-mail accounts: [redacted]

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b7C

(U) [redacted] is a devout Muslim and attends Masjid [redacted] regularly. b6 b7C

(U) ~~(S)~~ **Education:** [redacted] obtained Bachelor's Degree in [redacted] from [redacted] University [redacted] Attended National Government College, [redacted] Pakistan [redacted]. b6 b7C

(U) ~~(S)~~ **Employment:** [redacted] was employed at [redacted] Pakistan as a [redacted] from [redacted] worked days at [redacted] and rode a bicycle to commute between there and his night job at [redacted]. b6 b7C

(U) ~~(S)~~ [redacted] was employed from [redacted] as a [redacted] on the night shift (3:00 p.m. to 11:00 p.m.) [redacted] Karachi, Pakistan 74400.

[redacted]. He resigned from his position in [redacted] in anticipation of his travel to the U.S. to attend [redacted] Supervisor was named [redacted] The phone number at the hospital is [redacted]. b6 b7C

(U) To: Counterterrorism  
Miami From: Newark  
Re: ~~(S)~~ 315M-NK-C110433 (Pending), 05/25/2004

(U) ~~(S)~~ [redacted] was employed from 2000-2001. He was employed in [redacted] at [redacted] Pakistan, earning a base income of \$1,50.00 per month (7500 Rupies) and total monthly income \$200.00 (10,000 Rupies).

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(U) ~~(S)~~ [redacted] is the son of [redacted] approximately age [redacted]. His father currently resides in [redacted] and has been diagnosed with Prostate Cancer. His mother is [redacted] approximately age [redacted]. According to [redacted] both of his parents were granted Asylum in the U.S. (BICE Comment: he had an immigration hearing on [redacted] relief was granted by a U.S. Immigration Judge; currently has an Immigrant Visa petition pending).

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(U) ~~(S)~~ [redacted] b6  
b7C

(U) ~~(S)~~ [redacted] age [redacted] who resides [redacted] possesses cellular phone number: [redacted] and home phone number [redacted] is [redacted] to [redacted] and they [redacted] is [redacted] in [redacted] Franchise. (BICE Comment: BICE Records on [redacted] reference A# [redacted] DOB: [redacted] Place of Birth: [redacted] SSN. [redacted] entered U.S. [redacted] ACS Checks for [redacted] were negative).

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(U) ~~(S)~~ [redacted] maiden name [redacted] is [redacted] to [redacted] who according to [redacted] has been granted Asylum in the U.S. [redacted] possess home phone number [redacted] and have [redacted] business with [redacted] Pakistan. [redacted] is in [redacted] restaurant. ACS Checks for [redacted] of at least on [redacted] were Negative.

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(U) ~~(S)~~ [redacted] age [redacted] resides at [redacted] Pakistan. [redacted] is [redacted] to [redacted] and is employed as a bottled mineral water [redacted] ACS Check Negative.

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(U) ~~(S)~~ [redacted] age [redacted] is [redacted] and resides at [redacted]

b6  
b7C

To: Counterterrorism  
Miami From: Newark  
(U) Re: ~~(S)~~ 315M-NK-C110433 (Pending), 05/25/2004

Telephone number [redacted] is employed [redacted] at a [redacted] restaurant. A search of ACS revealed [redacted] is referenced in [redacted], FD-302 dated 07/05/2001 and EC dated 4/16/2001 and [redacted] as being in telephone contact with [redacted] subject of [redacted] Case predicated on Source reporting that [redacted] was involved in [redacted].

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(U) ~~(S)~~ [redacted] age [redacted] is employed in an unidentified capacity with [redacted] and [redacted], Florida. ACS checks Negative.

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(U) When asked about his time in Pakistan, [redacted] Provided the following:

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(U) ~~(S)~~ [redacted] stated in late [redacted] while he was working the night shift at [redacted] he was approached across the [redacted] by an individual in Radical Muslim Dress who referred to himself only as [redacted] [redacted] inquired as to why he [redacted] had a [redacted] on his [redacted] Identification Card. [redacted] asked him if he was Christian and he replied "No, I am a Muslim." [redacted] asked why he was wearing a [redacted] if he was Muslim and [redacted] replied that it was just an ID Card. [redacted] spoke in [redacted] (Source Comment -- [redacted] was not mainstream [redacted].

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b7C  
b7D

(U) ~~(S)~~ [redacted] usually arrived between the hours of 8:00 to 9:00 p.m., wearing a black turban, a black or white shalwar kamiz (traditional Muslim dress) and a camouflage jacket. [redacted] had a dark, untrimmed beard that went below the neck

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b7D

(U) ~~(S)~~ [redacted] returned to the [redacted] on night during the first week of [redacted] around 8:00 p.m. That night, [redacted] said [redacted]

b6  
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b7D

[redacted] MIR AMAL KANSI USAMA BIN LADIN ... Daniel Pearl was a spy for America who came to Pakistan to write against Muslims and to get information about the nuclear plant at Kohat, Pakistan."

(U) ~~(S)~~ In November 2003, [redacted] returned to [redacted] and told [redacted]

b6  
b7C  
b7D

(U) To: Counterterrorism  
Miami From: Newark  
Re: ~~(S)~~ 315M-NK-C110433 (Pending), 05/25/2004

(U) ~~(S)~~ [redacted] returned to the [redacted] on several occasions.

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(U) ~~(S)~~ On [redacted] returned to the [redacted] and told [redacted] On this occasion [redacted] arrived with a group of four to five men in a Black Toyota Corolla with black tinted windows.

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b7D

[redacted] remained in the car. [redacted] said, [redacted]

[redacted] you. [redacted] commented he felt [redacted] had some knowledge of medication, but was unable to elaborate.

(U) ~~(S)~~ [redacted] visited usually between 8:00 and 9:00 p.m. and came as often as two to three times per week.

b6  
b7C

(U) ~~(S)~~ When asked who he told the information to, [redacted] said after [redacted], the only person he confided in was [redacted] and friend of the family [redacted] Phone: [redacted] When asked why he didn't inform his superiors or personnel at the U.S. Embassy, [redacted] stated he did not tell anyone out of fear of being killed. When asked how he was to

b6  
b7C  
b7D  
b7F

[redacted] he stated that the [redacted]

The [redacted] has approximately 225 [redacted]

(U) ~~(S)~~ The scenario presented by [redacted] is plausible due to the history of radical Islamic groups targeting Christian aid workers and Non-Governmental Organizations. [redacted] comments may have been intended to influence as well as to inform.

b6  
b7C

(U) ~~(S)~~ State Department checks revealed that [redacted] applied for and was issued an F-1 U.S. Visa on [redacted] at the U.S. Embassy in Islamabad. [redacted] has no previous VISA history.

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b7C

(U) ~~(S)~~ Above information will be provided to the Intelligence Community in the form of an Intelligence Information Report to be released by the Defense Intelligence Agency.

To: Counterterrorism  
Miami From: Newark  
(U) Re: ~~(S)~~ 315M-NK-C110433 (Pending), 05/25/2004

**Descriptive Data:**

**(U) Main Subject**

Name-

Last:  
First:  
Middle:  
Race:  
Sex:  
DOB:  
POB:  
ARN:  
PASSPORT:

DBA: NONE  
DLN: NONE  
FBI:  
SSN: NONE  
Address: In custody of BICE.

(Present Status: In custody pending an Asylum hearing before a U.S. Immigration Judge).

b6  
b7C

~~SECRET~~

(U) To: Counterterrorism  
Miami From: Newark  
Re: ~~(S)~~ 315M-NK-C110433 (Pending), 05/25/2004

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS 1, CONUS 1, TEAM 3

(U) Read and Clear.

Set Lead 2: (Info)

MIAMI

AT JTTF

(U) Read and Clear.

Set Lead 3: (Info)

NEWARK

AT NEWARK

(U) Read and Clear.

◆◆

~~SECRET~~