

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-21-2035

~~SECRET/NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/14/2001

To: Newark

b2
b6
b7C

From: Newark

C-9
Contact: SA [redacted]

Approved By: [redacted]

DATE: ~~7-14-2003~~
CLASSIFIED BY: ~~60322/PLJ/CC/PS/PW~~
REASON: 1.4 (c)
DECLASSIFY ON: ~~7-14-2030~~

Drafted By: [redacted]

(S) Case ID # ~~(S)~~ [redacted] (Pending)

b1

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

Synopsis: ~~(S)~~ Request SAC approval to open a Full Field Investigation.

b6
b7C

~~(S)~~ (S/NF/OC) Derived From: G-3
Declassify On: X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(U) Full Field Investigation Instituted: 09/14/2001

Details: ~~(S)~~ (S/NF/OC) A [redacted] and ACS text search of evidence acquired from a search executed by FBI Newark's Joint Terrorist Task Force, of a vehicle located on Route 3 East Rutherford, New Jersey, a White Chevrolet Van, New Jersey, license plate JRJ13Y, registered to Urban Moving Systems, 312 Pavonia, Pavonia Avenue #1, Jersey City, New Jersey, contained telephone numbers and names directly associated with previously identified [redacted] and activities.

b1

~~(S)~~ (S/NF/OC) The occupants van were identified as:

DOB: [redacted]

b6
b7C

DOB: [redacted]

Open or Reopen Case 303
Type A Priority _____
Origin NK Date 11/14/01
Supv MD/EHP Squad C-9
Source I P A CW CT

~~SECRET/NOFORN/ORCON~~

APPROVED [Signature]
SAC/ASAC
C-9 MD/EHP 11/14/01

I: CS [redacted] / 258 mgd 01 ec

b6
b7C

[redacted] (S)
SA [redacted] (S)

b1

(S)

~~SECRET/NOFORN~~

To: Newark From: Newark

Re: ~~(S)~~ (S/NF/OC) 

09/14/2001

b1



b6
b7c

(u) ~~(S)~~ Investigation is continuing.

♦♦

~~SECRET/NOFORN~~

09/12/02
14:29:25

FD-192

ICMIPR01
Page 1

Title and Character of Case: (S)

[Redacted]

b1

~~SECRET~~

Date Property Acquired: 09/13/2001
Source from which Property Acquired: [Redacted] FORENSIC PHOTOGRAPHY UN
WEST TRENTON NJ

b6
b7C

Anticipated Disposition: Acquired By: [Redacted] Case Agent: [Redacted]

b6
b7C

Description of Property: 1B 14 Date Entered

ITEM #1 (3) COPIES OF EACH (76) 8 X 10 BLACK & WHITE PHOTOGRAPHS;
ITEM #2 FILM NEGATIVES;
*IN CONNECTION WITH INVESTIGATION OF 2001 WHITE CHEVROLET VAN, NJ REGISTRATION JRJ13Y;

Barcode: E01889076 Location: ECR3 S18 09/13/2001

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-21-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~DATE: 7-14-2005
CLASSIFIED BY: 60322/AUC/PLJ/CPB/ea
REASON: 1.4 (c) (d)
DECLASSIFY ON: 7-14-2030~~

(S)

(S)

b1

Case Number: [Redacted]
Owning Office: NEWARK
[Redacted] consolidated from: [Redacted]

b7A

File Copy

~~SECRET~~

09/12/02
14:30:03

FD-192

ICMIPR01
Page 1

Title and Character of Case:

b1

[Redacted] (S)

~~SECRET~~

Date Property Acquired: 09/12/2001
Source from which Property Acquired:
DAY PLANNER FROM ITEM #23

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

[Redacted]

[Redacted]

Description of Property:

Date Entered

1B 13

ITEM #1 \$20.00 IN U.S. CURRENCY;

Barcode: E01889046 Location: ECR VAL S17 09/12/2001

Total Drug Package Weight: Sealed By: [Redacted] Est Dollar Value: 20.00

Witnessed By: [Redacted]

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-21-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~DATE: 7-14-2005
CLASSIFIED BY: 60322/PWC/LP/CPB/RW
REASON: 1.4 (c)(d)
DECLASSIFY ON: 7-14-2030~~

b1

Case Number: [Redacted]
Owning Office: NEWARK

(S)

(S)

Consolidated from [Redacted]

b7A

File Copy

~~SECRET~~

09/12/02
14:29:58

FD-192

ICMIPR01
Page 1

Title and Character of Case:

b1

[Redacted] (S)

~~SECRET~~

Date Property Acquired: 09/12/2001
Source from which Property Acquired: NJ LICENSE JRJ13Y

b6
b7C

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:
1B 12

Date Entered

\$1,228.00 IN U.S. CURRENCY (ITEMS #21 & 28):
(14) - \$50 BILLS
(22) - \$20 BILLS
(4) - \$20 BILLS
(1) - \$5 BILL
(3) - \$1 BILLS

b6
b7C

ITEM #27 (1) METRO CARD, (1) VISA CARD # [Redacted]
IN THE NAME OF [Redacted]

Barcode: E01889040 Location: ECR VAL S17 09/12/2001

Total Drug Package Weight: [Redacted] Est Dollar Value: 1228.00
Sealed By: [Redacted] Witnessed By: [Redacted]

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-21-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~DATE: 7-14-2005
CLASSIFIED BY: 60322/AUC/LP/CPB/RW
REASON: 1.4 (c) (d)
DECLASSIFY ON: 7-14-2036~~

b1

Case Number: [Redacted]
Owning Office: NEWARK

[Redacted] (S) [Redacted] (S) [Redacted] (S)
Consolidated from [Redacted]
b7A

File Copy

~~SECRET~~

09/12/02
14:29:04

FD-192

ICMIPR01
Page 1

Title and Character of Case:

b1

[Redacted] (S)

~~SECRET~~

Date Property Acquired: 09/12/2001
Source from which Property Acquired: ORGANIZER FROM ITEM #23

b6
b7C

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:

Date Entered

1B 10

ITEM #1 0.66 U.S. CURRENCY;
TWO (2) QUARTERS
ONE (1) DIME
ONE (1) NICKEL
ONE (1) PENNY

Barcode: E01889038 Location: ECR VAL S17 09/12/2001

Total Drug Package Weight: Est Dollar Value: 0.66

Sealed By: [Redacted]

Witnessed By: [Redacted]

b6
b7C

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

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WHERE SHOWN OTHERWISE

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

DATE: 7-14-2005
CLASSIFIED BY: 60322/AUC/LO/CPB/ew
REASON: 1.4 (C) (d)
DECLASSIFY ON: 7-14-2030

b1

(S) [Redacted] X
Case Number: [Redacted]
Owning Office: NEWARK
Consolidated from [Redacted] X
b7A

File Copy

~~SECRET~~

07/29/03
09:58:33

~~SECRET~~
FD-192

ICMIPR01
Page 1

69

Title and Character of Case:

[Redacted] (S)

b1

~~SECRET~~

Date Property Acquired: 09/12/2001
Source from which Property Acquired: NJ LICENSE JRJ13Y

b6
b7C

Anticipated Disposition: Acquired By: [Redacted] Case Agent: [Redacted]

Description of Property:
1B 4

DATE: 7-14-2003
~~CLASSIFIED BY: 60322/PWC/PLJ/CC/PLJ~~
REASON: 1.4 (C) (D)
DECLASSIFY ON: 7-14-2030

ITEM #1 MAPQUEST, [Redacted]
ITEM #2 MAPQUEST, [Redacted] ITEM #3 MAP OPEN TO PAGE
32, 33; ITEM #7 PHOTOGRAPHS; ITEM #8 ADDRESS BOOK LABELED
[Redacted] ITEM #9 ISREALI PASSPORT IN THE NAME OF [Redacted]
[Redacted] DOB [Redacted] ITEM #10 GERMAN PASSPORT IN THE NAME
OF [Redacted] DOB [Redacted]
ITEM #14 U.S. MAP; ITEM #18 FLIGHT COUPON / ID IN THE NAME
[Redacted] DOB: [Redacted]
ITEM #19 FLIGHT ITINERARY; ITEM #20 ISREALI PASSPORT IN THE
NAME OF [Redacted] DOB [Redacted]; ITEM #23 BLACK
ORGANIZER; ITEM #26 MISCELLANEOUS NOTE PAPERS; ITEM #32 TWO
(2) NOTEBOOKS; ITEM #35 VACUUMING; ITEM #36 BLACK ORGANIZER;
ITEM #37 (2) POCKET NOTEBOOKS; ITEM #38 HANDWRITTEN LETTER
WITH RETURN ADDRESS OF [Redacted]
CHARLOTTE, N.C."; ITEM #39 EZ PASS SERIAL NUMBER
[Redacted]

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

Barcode: E01889578 Location: ECR S303

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

ITEM #15 FABRIC SAMPLE (EXPLOSIVE RESIDUE);

Barcode: E01889035 Location: ECR S32

09/12/2001

ITEM #16 CONTROL SWABS - SA [Redacted] GLOVES;
ITEM #17 CONTROL SWABS - (BOMB SUITS);

b6
b7C

Barcode: E01889036 Location: ECR S6

09/12/2001

ITEM #34 BLANKET SAMPLES FOR EXPLOSIVE RESIDUE;

Barcode: E01889037 Location: ECR S32

09/12/2001

Case Number: [Redacted] (S)
Owning Office: NEWARK

~~SECRET~~

b1

File Copy
Consolidated from
See EC dtd 9/12/02

[Redacted]

b7A

~~SECRET~~

07/29/03
09:58:33

~~SECRET~~
FD-192

ICMIPR01
Page 2

Title and Character of Case:

b1

[Redacted] (S)

~~SECRET~~

Date Property Acquired: 09/12/2001
Source from which Property Acquired: NJ LICENSE JRJ13Y

b6
b7c

Anticipated Disposition: Acquired By: [Redacted]

Case Agent: [Redacted]

Description of Property:
1B 4

Date Entered

ITEM #11 CELLPHONE (SPRINT-SAMSUNG);
ITEM #13 CELLPHONE (SPRINT-NOKIA);

Barcode: E01889844 Location: ECR S6 09/13/2001

ITEM #12 ONE PAGER (SMART BEEP MOTOROLA);

Barcode: E01889772 Location: ECR S6 10/11/2001

b1

Case Number: [Redacted] (S)
Owning Office: NEWARK

~~SECRET~~

~~SECRET~~

09/12/02
14:26:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted] (S)

b1

~~SECRET~~

Date Property Acquired: 09/12/2001
Source from which Property Acquired: NJ LICENSE JRJ13Y

b6
b7c

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:
1B 3

Date Entered

ITEM #4 FILM FROM CANON EOS SLR;
ITEM #5 FILM FROM PENTAX P550;
ITEM #6 CAMERA;
ITEM #33 FILM FROM CAMERA BAG;
SEE ATTACHED FD-597'S;

Barcode: E01889043

Location: ECR3

S1

09/12/2001

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

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WHERE SHOWN OTHERWISE.~~

~~7-14-2005
60322/PLJ/CC/CPB/ew
c/d
7-14-2030~~

b1

Case Number: [Redacted]
Owning Office: NEWARK

(S) [Redacted] (S)

[Redacted] Consolidated from [Redacted]

File Copy

b7A

~~SECRET~~

0914a

(Rev. 08-28-2000)

~~SECRET/ORCON/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

Precedence: ROUTINE

Date: 09/14/2001

To: Newark

Attn: SSA, C-9

From: Newark

C-9

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

laa

Case ID #: ~~(S/OC/NF)~~

(Pending)

(S)

b1

Title: ~~(S/OC/NF)~~ [redacted]

Synopsis ~~(u)~~ Document investigative information (photos) pertaining to five (5) Israeli Nationals detained in conjunction with captioned investigation.

~~(u)~~

~~Derived From: G-3
Declassify On: X1~~

Administrative: ~~(u)~~ Attached are reprinted photographs taken by and of five (5) Israeli Nationals detained. Photographs were developed from a camera seized upon detention of the Israeli Nationals.

Details ~~(u)~~ On 9/13/2001, original 35mm film taken from a camera seized upon the detention of the Israeli Nationals was developed and reproduced as attached.

~~(u)~~

Investigation at Newark continues.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DATE: 7-14-2005
CLASSIFIED BY: 60322LP/PLJ/CC/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7-14-2030

~~SECRET/ORCON/NOFORN~~

b1

photos.wpd

260PER01.CC

(S)

0914c

(Rev. 08-28-2000)

~~SECRET/ORCON/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2001

To: Newark

Attn: SSA, C-9

From: Newark

C-9

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

laa

b1

Case ID #: ~~(S)~~ [redacted]

(Pending)

(S)

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

~~(S)~~ [redacted]

Synopsis: ~~(S)~~ Information pertaining to [redacted] Israeli
National detained in conjunction with captioned investigation.

b6
b7C

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

Administrative ~~(S)~~ Attached are reproductions of original
documents seized in conjunction with the detention of [redacted] on
09/11/2001.

b6
b7C

Details: ~~(S)~~ Attached are reproductions of original documents
seized in conjunction with the detention of [redacted] on 09/11/2001.

~~(S)~~

Investigation at Newark continues.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~7-14-2005
60322/AUC/LP/CPB/RW
e-
7-14-2030~~

Item # 41

~~SECRET/ORCON/NOFORN~~

b1

oe.wpd
3-1-2005

(S) [redacted]

Wednesday's Muse

Opening Night

@

GARAGE

99 SEVENTH AVE. SOUTH

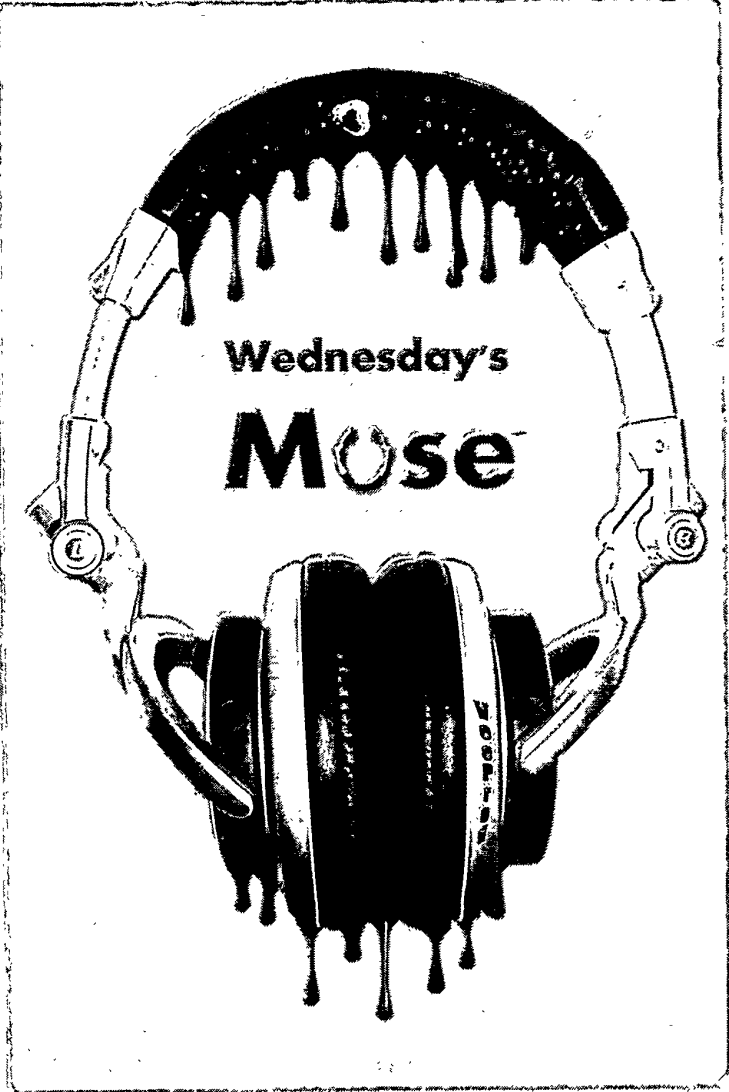
Keren's Birthday Bash



Opening Night 7.11.2001 & Every Wednesday 11pm-4am
Garage/Oxygen 99 Seventh Ave. South
21 and Over w/ID
For Info. 212.860.7788 email:musenight@aol.com

Printed By: www.4over

b6
b7c



Urban Moving Systems Inc.

NJ. Office : 312 Pavonia Ave. JC.NJ. 07302 (201)876-0828
NY. Office : 445 West 50th St. NY.NY. 10019 (212)664-1268

Dear Customer :

Thank you for choosing our services . Please take a few minutes of your time to read this information sheet that addresses frequently asked questions and issues.

1. Basic Liability VS. Valuation Coverage:

Basic Liability : Mover's responsibility is limited to 60 cents per pound per article (30 cents in NY State on hourly moves) This means that if an article is damaged or destroyed beyond repair, you will be reimbursed at 60 cents (30 cents NY State hourly moves) times the actual weight of the item. Example: An article that weighs 60 pounds is damaged beyond repair, you will be reimbursed 60 pounds X 60 cents = \$36.00 (60 pounds X 30 cents = \$18.00 in NY State hourly moves).

Valuation : Available at an additional cost of \$1.00 per \$100.00 (50 cents in NY State hourly moves) of declared value by shipper. Mover's responsibility is limited to the value the shipper declared.

2. Tips : Even though movers earn a salary for their service, it is customary to tip movers. The average tip for an excellent service is as follows :
Hourly and local moves: 15-20% from total bill
Long distance Moves: 8-12% from total bill
Tipping is voluntary and is done at the shipper's discretion.

3. Packing Supplies and Boxes : Are not included in the transportation fee and cost extra. Packing supplies and boxes are used in the protection of the shipper's goods. In the event shipper declines to protect his/her goods the risk of loss and/or damage is high which may result in the carrier refusing to transport the article .

If you require any further assistance / or have any questions, please contact dispatch at one of the following numbers :

New Jersey: 201-246-0828 or 201-246-8183

New York: 212-664-1268 or 914-636-6962

Shipper's Signature _____ X





b6
b7c

DISPATCH PHONES

Name	Phone	Address
Eastern Seaboard	(888) 481-3520 [Redacted]	Edison, NJ (packing supplies)
Victory Packing	(800) 799-2176 - [Redacted]	(Tape)
[Redacted]	[Redacted] Beeper	
All American Ford	(201) 487-6700	520 River St', Hackensack, NJ (054) <i>Per</i>
Badi Garage	[Redacted]	Jersey city, NJ (Inter - 087/152)
Babek Tires	[Redacted]	N. Bergen, NJ
BGNM	[Redacted]	Elizabeth, NJ (Truck Inspection)
Milbing Printing	(800) 999-6690	(Stickers)
Movers Forms	(800) 366-3220	(Forms)
Manaco Lock Smith	(201) 659-7626	(Lock Smith)
A.D Towing	[Redacted]	(\$75 hour for labor)
Bob's Glass	(201) 333-2931	749 Communipaw Av, Jersey City, NJ (Glass)
Ryder Jersey City	(201) 432-0030	
Ryder N. Bergen	(201) 348-8848	46 st' & Stanly (Rt. 1&9)
Ryder Manhattan	(212) 398-6640	W 35 st' (10 Av & 11 Av)
<i>Ryder Karny</i>	[Redacted]	

• **ROYS CHEVROLET**
 3601 JFK MEMORIAL BLVD
 UNION CITY, NJ 07087
 Phone: (201) 864-5000
 Fax: (201) 864-7111

~~SECRET/ORCON/NOFORN~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2001

To: Newark

Attn: SSA, C-9

From: Newark

C-9

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

b1

Case ID #: (~~S~~/OC/NF)

[redacted] Pending)

(S)

Title: (~~S~~/OC/NF) [redacted]

Synopsis: (~~S~~) Information obtained from an Israeli National (NFI) detained in conjunction with captioned investigation.

(~~S~~)

~~Derived From: G-3
Declassify On: X1~~

Administrative: (~~S~~) Attached are reproductions of original documents seized in conjunction with the detentions of Israeli Nationals on 09/11/2001.

Details: (~~S~~) Attached are reproductions of original documents seized in conjunction with the detentions of Israeli Nationals on 09/11/2001.

(~~S~~)

Investigation at Newark continues.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/CP/CPB/ew
REASON: 1.4 (C) (d)
DECLASSIFY ON: 7-15-2030~~

~~SECRET/ORCON/NOFORN~~

b1

unknown.opd
SUPERVISOR

(S) [redacted]

0914e

(Rev. 08-28-2000)

~~SECRET/ORCON/NOFORN~~

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2001

To: Newark

Attn: SSA, C-9 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Newark
C-9

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :laa

b1

Case ID #: (S/OC/NF) [redacted] Pending)

(S)

Title: (S/OC/NF) [redacted]

Synopsis: (u) Information pertaining to [redacted] Israeli
National detained in conjunction with captioned investigation.

b6
b7C

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

Administrative: (u) Attached are reproductions of original
documents seized in conjunction with the detention of [redacted]
on 09/11/2001.

b6
b7C

Details: (u) Attached are reproductions of original documents
seized in conjunction with the detention of [redacted] on 09/11/2001.

[redacted] D/POB: [redacted] Israel, sex: male, has [redacted] eyes
and [redacted] hair.

(u) Investigation at Newark continues.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/LP/CPB/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030

Item #10
Item #43

~~SECRET/ORCON/NOFORN~~

b1

sy.wpd
260322LP/PLJ/CC

(S)

[redacted]



Application to visit Australia for tourism or other recreational activities

48

Please read the following information carefully **BEFORE** you complete your application.

Who should use this form?

Use this form if you are outside Australia to apply for a visa to visit Australia for tourism or other recreational activities (holiday, sightseeing, social or recreational reasons, to visit relatives or friends, or other short-term non-work purposes including study).

- If you intend to apply for a Sponsored Visitor (Short Stay) visa you should use form 48R.
- If you intend visiting Australia for medical treatment you should use form 48ME.
- If you intend to study in Australia for more than 3 months you should apply for a student visa. Please contact the nearest Australian overseas mission for information on student visa applications, including the correct application form.
- If you intend visiting Australia for a short business trip (including attending a conference) you should use form 456.

Types of visitor visas

A visa must be obtained before travelling to Australia. A visitor visa granted following processing of this application will be in the form of a label, placed in your passport.

You can apply for the following types of visa using this form:

SHORT STAY TOURIST VISA – for a stay of up to 3 months.

LONG STAY TOURIST VISA – for a stay of longer than 3 months and up to 6 months.

If you require a stay of longer than 6 months please attach your reasons.

Application Charge

There is a non-refundable application charge which must accompany each application.

- The application cannot be processed until this charge has been received.
- The fee is not refundable if a visa is not granted.

Who can you include in this application?

Only one passport-holder can apply on one form. You can include in your application any children **on your passport** who will be travelling with you. If another adult is included in your passport they should complete a separate application form.

How to apply

- Complete the application form. Please note that false or misleading information may lead to refusal or cancellation of your visa, or penalties while in Australia. The completed application form can be lodged at your nearest Australian overseas mission.
- You may arrange for another person to help you complete the application form, but you must sign it. If you have been assisted in completing the application form, you should only sign the declaration(s) if the information in it is true and correct.

- Lodge your application form, the application charge, your passport and any attachments at the nearest Australian overseas mission. Your application may be lodged personally, by your representative or sent by mail.
- On the return of your passport and visa, check the details and conditions on the visa label carefully. If you have any concerns or questions about the requirements or limitations, you should contact the office that granted the visa before travelling to Australia. You should not assume that any changes to your immigration status can be made after your arrival in Australia.

Health insurance

It is recommended that you take out health insurance for you and your family for the period of stay in Australia. You will not be covered by Australia's national health scheme, unless you are covered by a reciprocal health care agreement.

Vaccinations

If it is your intention to enrol your child in an Australian school or childcare centre (creche or preschool) during your visit to Australia, you are strongly encouraged to carry certification of your child's vaccination status.

Vaccination is recommended against polio, tetanus, measles, mumps, rubella, diphtheria, pertussis (whooping cough), Haemophilus influenzae hypo (Hib), and Hepatitis B.

Certification may be sought at time of enrolment.

Note: Vaccination against rubella is also recommended for women of child bearing age.

Authorisation of a person to act and receive communication

You may authorise another person to act on your behalf in connection with your application with the Department of Immigration and Multicultural Affairs (DIMA).

If so, you will need to complete form 956 *Authorisation of a person to act and receive communication* which is on the last page of this form.

Nominating a person to act on your behalf includes authorising DIMA to send to that person any communication relating to your application that would otherwise have been sent to you. You will be taken to have received any documents sent to that person as if they were sent to you.

Consent to communicate electronically

DIMA may use a range of means to communicate with you. However, electronic means such as fax or e-mail will only be used if you indicate your agreement to receiving communication in this way.

Electronic communications, unless adequately encrypted, are not secure and may be viewed by others or interfered with. If you agree to DIMA communicating with you by electronic means, the details you provide will only be used for the purpose for which you have provided them. They will not be added to any mailing list and will not be disclosed without your consent.

Continued on the next page ▶

Conditions for a tourist visa to Australia

Visitors to Australia must be willing and able to abide by the conditions listed below while in Australia. If you are unwilling or unable to abide by these conditions you should not apply for a visa. If you do not abide by these conditions, your visa may be cancelled or you may be subject to other penalties. If you have any questions or concerns about the conditions, you should ask for more information from an Australian overseas mission.

Conditions

8101 – You must NOT work while in Australia.

8201 – You must NOT study for more than 3 months while in Australia.

8205 – Where this condition applies, and you intend to study for longer than 4 weeks, you are required to pass a chest X-ray examination before you are able to commence study.

8503 – No Further Stay

Following an assessment of your application, a visa officer may decide to apply the 8503 condition on your visa. The 8503 (or No Further Stay) condition means that the holder of the visa on which the condition has been imposed will not, after entering Australia, be entitled to be granted any other visa¹, while the holder remains in Australia.

The effect of this visa condition is that it will not be possible for you to apply to remain in Australia beyond the authorised period of stay shown on your visa label. It is particularly important, if your visit to Australia is to attend a specific event, that you organise your travel so that you can attend these events within your authorised period of stay as you will not be able to extend your period of stay in Australia.

If the 8503 condition is imposed on your visa, it will be indicated on the visa label with the words 8503 – NO FURTHER STAY.

There may be other conditions depending on the purpose of your visit.

About the information you give

The Department of Immigration and Multicultural Affairs (DIMA) is authorised to collect information provided on this form under Part 2 of the *Migration Act 1958: Control of Arrival and Presence of Non-Citizens*.

The information provided² will be used for assessing your eligibility for a visitor visa and for other purposes relating to the administration of the Migration Act. The information provided might also be disclosed to agencies who are authorised to receive information relating to adoption, border control, business skills, citizenship, education, health assessment, health insurance, health services, law enforcement, payment of pensions and benefits, taxation and review of decisions. Form 993i *Safeguarding your personal information*, available from DIMA offices, gives more details of agencies to which your information might be disclosed.

¹ Except in extremely limited circumstances which are outside your control, or to engage Australia's protection obligation under the 1951 UN convention relating to the status of refugees.

² The information provided in relation to health on this form, and the results of tests for Human Immunodeficiency Virus (HIV), will be used for assessing the health criterion of visitor visa applicants. A positive HIV or other test results will not necessarily lead to a visa being denied but it may mean that your results will be disclosed to the relevant Commonwealth and State/Territory Health agencies.



Authorisation of person to act and receive communication

Authorisation by applicant/sponsor

I, (Family name)

(Given names)

of

POSTCODE

authorise the following person to act on my behalf in relation to my application/sponsorship in dealings with the Department of Immigration and Multicultural Affairs (DIMA). This includes authorising DIMA to send that person any communication, documents or notifications relating to my application/sponsorship that would otherwise have been sent to me.

Details of authorised person

Title: Mr Mrs Miss Ms Other

Family name

Given names

Authorised person's address

POSTCODE

Telephone number

Migration Agent Registration Number (if applicable)

Applicant's signature

Date

Consent by authorised person

As the authorised person named on this form, do you agree to DIMA communicating with you by facsimile, e-mail, or other electronic means?

No

Yes Give details

Facsimile number

E-mail address

Authorised person's signature

Date

0914f

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

~~SECRET/ORCON/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2001

To: Newark

Attn: SSA, C-9

From: Newark

C-9

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

laa

b1

(S)

Case ID #: (S/OC/NF)

(Pending)

Title: (S/OC/NF)

Synopsis (u) Document investigative information received which pertained to Urban Moving Systems vehicles observed.

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

Administrative: (u) Attached are photocopies of Rapid Start Informational Control forms which pertained to Urban Moving Systems vehicles observed.

Details: (u) Attached are photocopies of Rapid Start Informational Control forms which pertained to Urban Moving Systems vehicles observed.

(u) Investigation at Newark continues.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/LP/CPB/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030~~

~~SECRET/ORCON/NOFORN~~

b1

infentr. wpd
d60p005, EC

(S)

[redacted]

UNCLASSIFIED
INFORMATION CONTROL

b6
b7c

Control Number: NK251

Case ID: -NK-

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact

Source: []

In Person Telephone/Radio

Affiliation:

Observation Written

Phone Number: []

Information Received Date: 09/11/2001 Time: 8:40 PM

Prepared by: []

I&I/FBI

(Component/Agency)

Event Narrative: [] OBSERVED THREE DARK SKIN MEN DRIVING A WHITE VAN BEARING NEW JERSEY PLATES DRIVING ON SPIRITBROOK ROAD NEAR NASHUA, NEW HAMPSHIRE AROUND 1 PM. THE DRIVER OF THE VAN APPEARED TO BE LOST. THE VAN HAD A SIGN FOR URBAN MOVING SYSTEMS.

Event Date: 09/11/2001 Event Time: 1:00 PM References:

Categories: INFORMATION

Event Reviewed by: CO Lead Required? YES

Lead Control Number: NK251

Lead: OBTAIN LICENSE PLATE OF VAN FROM []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-15-2005 BY 60322/AUC/UP/CPB/R

Assigned To: []

Date: 09/12/2001 Time: 2:52 AM

Disposition: AN URBAN MOVING SYSTEMS VAN WAS LOCATED IN NJ. AN INTERVIEW OF THE OWNER OF THE COMPANY IS PENDING VIA A SEPARATE LEAD.

Lead Reviewed by: JP

Lead Completed? Date: 09/13/2001

UNCLASSIFIED
INFORMATION CONTROL

b6
b7c

Case ID: -NK-

Control Number: NK324

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact

Source:

In Person Telephone/Radio

Affiliation:

Observation Written

Phone Number:

Information Received Date: 09/11/2001 Time: 8:27 PM

Prepared by:

I&I/FBI

(Component/Agency)

Event Narrative: SPOTTED A WHITE CUBE VAN DRIVING ALONG RT. 3 SOUTH NEAR EXIT 3 PLYMOUTH MASSACHUSETTS. THE VAN HAD DOUBLE DOORS IN THE BACK AND THE COMPANY NAME 'URBAN MOVING SYSTEMS' IN GOLD LETTERING.

Event Date: 09/11/2001 Event Time: 6:45 AM References:

Categories: INFORMATION

Event Reviewed by: CO Lead Required? YES

Lead Control Number: NK324

Lead: OBTAIN LICENSE PLATE AND VAN IF POSSIBLE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-15-00 BY 60322/PLC/CP/CPB/RW

Assigned To:

Date: 09/12/2001 Time: 7:02 AM

Disposition: AN URBAN MOVING SYSTEMS VAN WAS LOCATED IN NJ. AN INTERVIEW OF THE OWNER OF THE COMPANY IS PENDING VIA A SEPARATE LEAD.

Lead Reviewed by: JP

Lead Completed? Date: 09/13/2001

0914g

DATE: 07-21-2010
CLASSIFIED BY UZ60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 09/14/2001

To: Newark

Attn: SSA, C-9

From: Newark

C-9

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

laa

b1

Case ID #: ~~(S/OC/NF)~~

(Pending)

(S)

Title: ~~(S/OC/NF)~~ [redacted]

Synopsis: ~~(u)~~ Document complaint received which may have pertained to the five (5) Israeli Nationals detained in conjunction with captioned investigation.

~~(u)~~

~~Derived From: G-3
Declassify On: X1~~

Administrative: ~~(u)~~ Attached is one photocopy of an original complaint received which may have pertained to the five (5) Israeli Nationals detained in conjunction with captioned investigation

Details: ~~(u)~~ On 9/12/2001, 12:00pm, the Newark office received the attached complaint.

~~(u)~~

Investigation at Newark continues.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/PLJ/CPB/RW
REASON: 1.4 (c) (d)
DECLASSIFY ON: 7-15-2030~~

~~SECRET/ORCON/NOFORN~~

b1

cmplnt.wpd
260PER06.EC

(S) [redacted]

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases

UNKNOWN

Character of case

266A-NK-NEW

Complainant Protect Source

b6
b7C

Complaint received

Personal Telephonic Date 09/12/01 Time 12:00 pm

Address of Subject

Complainant's address and telephone number

Complainant's DOB

Sex

Male

Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

[redacted] called to report that he was in the Liberty State Park area, Marine Terminal Building, on 9/11/01 and noticed a "big white 2000 Chevy van" or a "panel truck", possibly a U-Haul truck, with the words "Urban Movers" in black lettering along the side of the truck.

[redacted] mentioned that later he was in the vicinity of the Port Authority/George Washington Bridge, when he noticed someone wearing a Bergen County fireman's uniform. [redacted] stated that he was unaware that Bergen County had a fire department.

Do not write in this space.

emp
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-13-2005 BY 60322/enc/epk/ep/rw

[redacted]
(Complaint received by)

BLOCK STAMP

256emp02.71

~~SECRET/ORCON/NOFORN~~

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 09/14/2001

To: Newark

Attn: SSA, C-9

From: Newark

C-9

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

pgc

(S) Case ID #: (S/OC/NF) [redacted] Pending)

b1

Title: (S/OC/NF) [redacted]

Synopsis: (U) Document investigative information pertaining to Urban Moving Systems employees stopped and interviewed in Pennsylvania.

(U) X

~~Derived From : G-3
Declassify On: X1~~

(U) Administrative: (S) Attached for file is a Rapid Start Informational Control Sheet, dated 9/11/2001 and Universal Indices checks on [redacted] and [redacted]

b6
b7C

(U) Details: (S) On 9/14/2001, Universal Indices regarding [redacted] and [redacted] were negative.

(S) On 9/14/2001, Universal Indices regarding [redacted] a possible variation of [redacted] revealed UCFN: [redacted]

b1

(S) UCFN: [redacted] Serial [redacted] DOB [redacted] and POB Israel.

b6
b7C

(U) X

Investigation at Newark continues.

DATE: 7/15/2005
CLASSIFIED BY: 60322/AUC/LP/CPB/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7/15/2030

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET/ORCON/NOFORN~~

indices.wpd
250P2R07.ec

(S) [redacted]

b1

PCO
09/11/2001
11:30 AM
[Redacted]

b6
b7c

~~UNCLASSIFIED~~
~~INFORMATION CONTROL~~

~~SECRET~~

Control Number: NK330

Case ID: -NK-
Priority: ROUTINE Classification: UNCLASSIFIED Method of Contact: *Source selected for print*
Source: [Redacted] *STANTON TROOP* In Person Telephone/Radio
Affiliation: STATE POLICE PENN. NEW STATION B Observation Written
Phone Number: [Redacted] Information Received Date: 09/11/2001 Time: 11:30 PM
Prepared by: [Redacted] I&/FBI
(Component/Agency)

Event Narrative: PENSKE TRUCK STOP BY [Redacted] TRAFFIC VIOLATION X57536 NJ URBAN
MOVING LEASED. [Redacted] FLORIDA DL [Redacted] (U)
ISREALI, WI [Redacted] STOP 771 MILE MARK. [Redacted] (U)
box truck 141 yellow
De skin - thought they were Hispanic Penn Tpk

*Wound into other lane - cut truck off after merging out of service plaza
weered into left lane reversed & cut off communit vehicle*

Event Date: 09/10/2001 Event Time: 10:25 PM References: *located on 9/10/01*
Categories: INFORMATION SUSPECT

Event Reviewed by: TM Lead Required? YES
interested in lead
was a witness from [Redacted] NJ
leader for [Redacted]

Lead: 3 WEST 18TH ST. WEEHAWKEN, NJ DRIVER [Redacted] THIN DARK. RUN [Redacted] (U)
BACKGROUND CHECKS ON [Redacted] AND [Redacted]

~~DATE: 7/15/2005~~
~~CLASSIFIED BY: 60322LP/PLJ/CPB/RW~~
~~REASON: 1.4(C)~~
~~DECLASSIFY ON: 7/15/2030~~

Assigned To: [Redacted] Date: 09/12/2001 Time: 7:20 AM

Disposition:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-15-2005 BY 60322LP/PLJ/CPB/RW~~

Lead Reviewed by: Lead Completed? Date:

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C,D)
DECLASSIFY ON: 07-21-2035

Precedence: ROUTINE

Date: 09/14/2001

To: Newark

Attn: SSA, C-9

From: Newark
C-9

b6
b7c

Contact: SA [redacted] (NK)

Approved By: [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Drafted By: [redacted] laa

Case ID #: ~~(S/OC/NF)~~ Pending)

b1

(S)

Title: ~~(S/OC/NF)~~ [redacted]

Synopsis: ~~(S)~~ Establish basis linking five (5) Israeli
Nationals (detained) [redacted]

b1

(S)

(u) ~~(S)~~

~~Derived From: G-3
Declassify On: X1~~

Details: ~~(S)~~ On instant date, Newark initiated an investigation
predicated upon the detention of five (5) Israeli Nationals who
may have possessed information about the terrorist incident
targeting the twin towers of New York City's World Trade Center
on 09/11/2001. The following sets forth the basis for linking
these five (5) Israeli Nationals (detained) [redacted]

(S)

[Large redacted area with two 'X' marks]

b1

(S)

~~SECRET/ORCON/NOFORN~~

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/LP/CPB/RW
REASON: 1.4 (C, D)
DECLASSIFY ON: 7-15-2030~~

(S) [redacted]

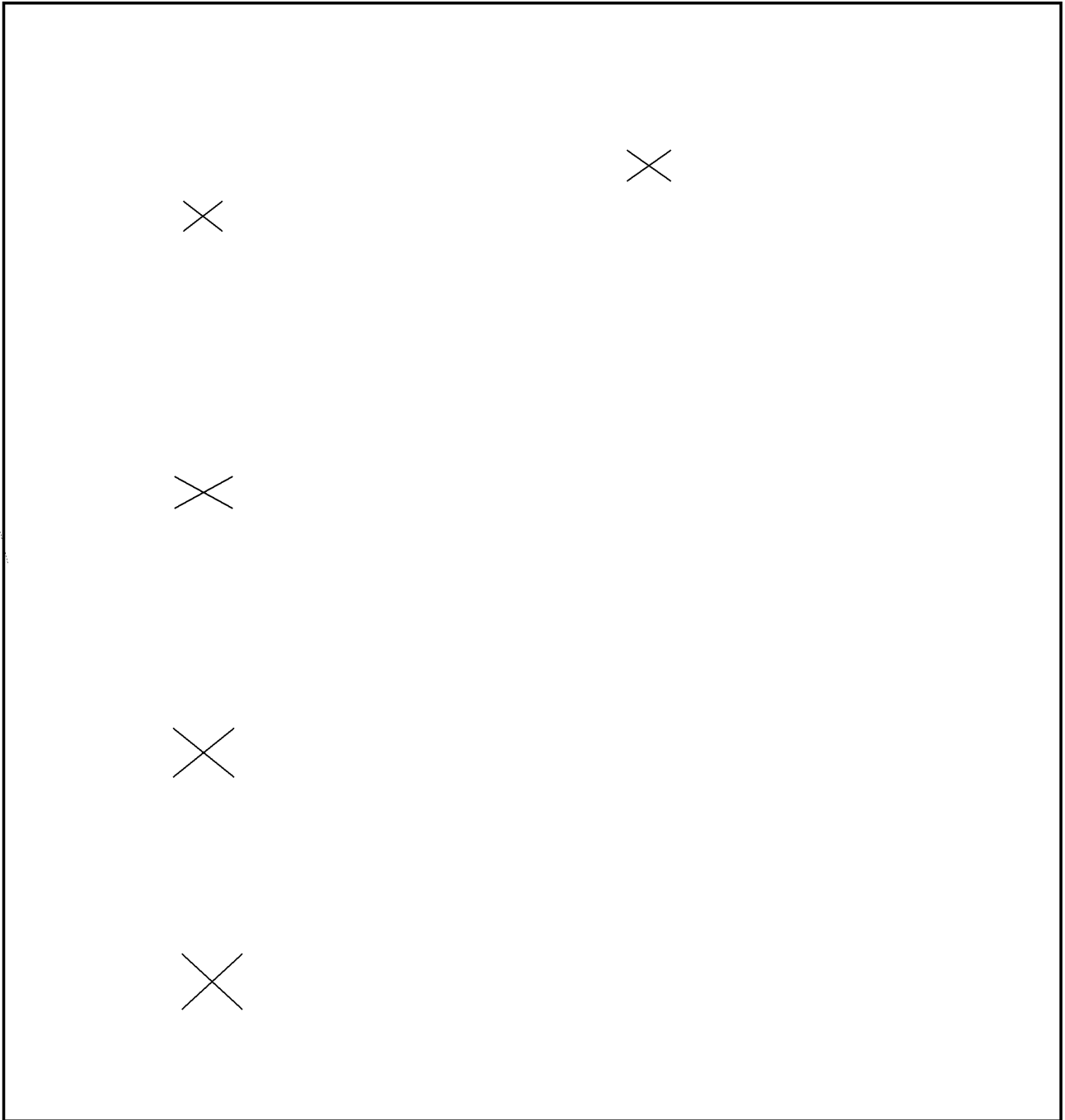
b1

(S)

To: Newark From: Newark

Re: ~~(S/OC/NF)~~ [redacted] 09/14/2001

b1



(S)

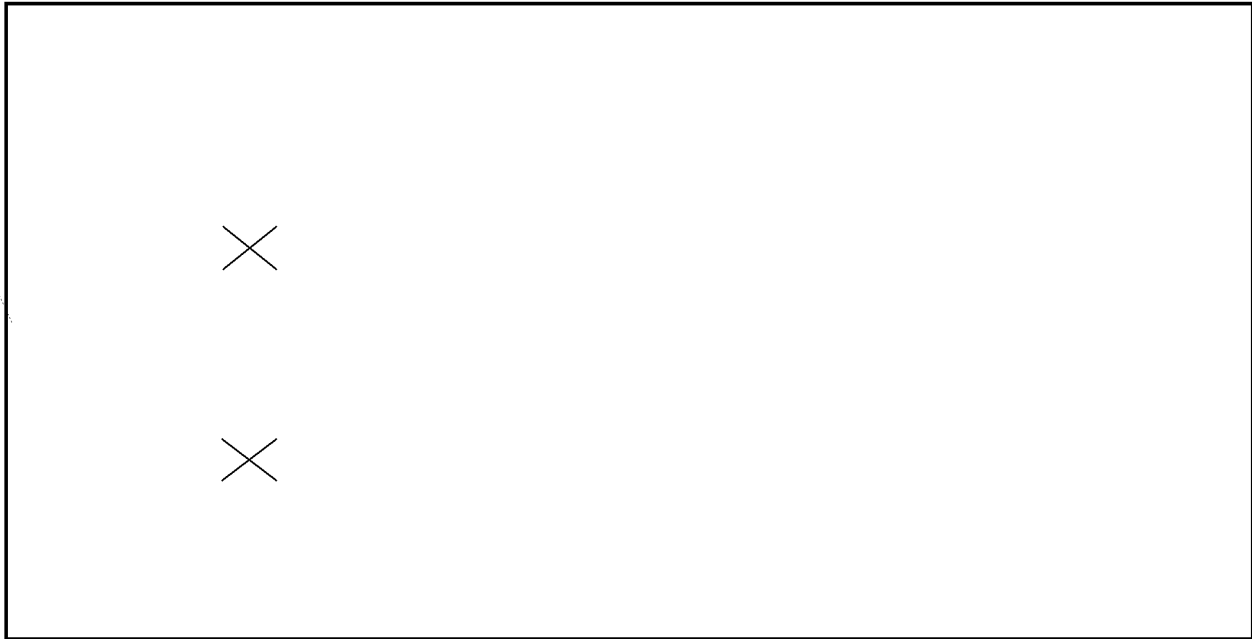
(U) ~~(S)~~ Finally, a personal notebook in a leather case, opined to belong to [redacted] also contained telephone

b6
b7C

To: Newark From: Newark

b1

(S) Re: ~~(S/OC/NF)~~ [redacted] 09/14/2001



b1

(S)

(U) ~~(S)~~ Furthermore, on 09/11/2001, [redacted] of the Pennsylvania State Police detained a yellow Penske box truck upon the request of Newark. [redacted] inspected the vehicle and determined that the vehicle's two (2) occupants, [redacted] and [redacted] both identified as Israeli nationals, were on their way to Columbus, OH. When Newark later questioned [redacted] of Urban Moving Systems about the vehicle's presence in Pennsylvania, he could not offer an explanation. According to the moving company's [redacted] the two (2) occupants and their vehicle were supposed to complete a moving job in a different part of the country.

b6
b7C

(U) ~~(S)~~ A search of UNI for any references to [redacted] revealed one possible reference [redacted] investigation) to [redacted] born [redacted] which further identified [redacted] as an Israeli [redacted]

b6
b7C

~~(U)~~ Similarly, Newark also received reports from law enforcement officials in New England that a second vehicle, displaying markings for Urban Moving Systems, was noted to have stopped somewhere between New York and Boston on 09/11/2001 for the purpose of asking for directions to Boston, MA. The occupants of this second Urban Moving Systems vehicle were also identified as Israeli nationals.

~~SECRET/ORCON/NOFORN~~

(S) To: Newark From: Newark
Re: (S/OC/NF) [redacted] 09/14/2001 b1

(S) The information provided herein pertains only to the information developed on the detainees in terms of [redacted]

b1

(S) [redacted] Connections between the detainees and other terrorism and or intelligence affiliated persons is to be reported under separate cover.

(u) Investigation at Newark continues.

◆◆

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-21-2035

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2001

b6
b7C

To: National Security

Attn: NS-2C, SSA [redacted]

From: Newark

C-9

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b6
b7C

Drafted By: [redacted]

laa

Case ID #: ~~(S/OC/NF)~~

(Pending)

(S)

Title: ~~(S/OC/NF)~~

[redacted]

b1

Synopsis ~~(u)~~ Case summary.

~~(u)~~
~~(u)~~

~~Derived From: G-3~~
~~Declassify On: X1~~

~~(u)~~ Details: On 09/14/2001, Newark Division, with the assistance of the New York Office (NYO), initiated an investigation predicated upon the detention of five (5) Israeli Nationals who may have possessed information about the terrorist incident targeting the twin towers of New York City's World Trade Center on 09/11/2001. The following sets forth a summary of the investigation-to-date.

~~(u)~~ On 09/11/2001, several complaints (FD-71s) were taken and interviews conducted by the Newark Division with respect to the event surrounding the explosions at New York City's World Trade Center (WTC), the Pentagon, and airline Flight #93 that had departed Newark. On 09/11/2001, [redacted] a housewife and Union City, NJ resident, advised that at approximately 9:00am, 09/11/2001, [redacted] neighbor, [redacted] called her on the telephone to tell her that she [redacted] saw smoke coming from the WTC. In order to see the WTC more closely, [redacted] used 7x33mm power binoculars to view the scene. From the rear window of her apartment and while looking in the direction of the WTC, [redacted] observed three (3) males kneeling on the roof of a white van located in the rear

b6
b7C

DATE: 7-15-2005
CLASSIFIED BY: 60322/PLJ/CC/CRB/ew
REASON: 1.4 (c)
DECLASSIFY ON: 7-15-2030
~~SECRET/ORCON/NOFORN~~

b1

260P2R09.EC

(S) [redacted]

~~SECRET/ORCON/NOFORN~~

b1

To: National Security From: Newark
(S) Re: ~~(S/OC/NF)~~ [REDACTED] 09/15/2001

parking lot of her apartment complex. She noticed the individuals and it appeared as though they noticed her.

(u) [REDACTED] described the males as white, mid-twenties, no facial hair, no glasses, "clean-cut," no hats, all wearing short sleeves with lean builds. Other identifying data was also provided. [REDACTED] described the white van as a "box"-style van which had no windows on the side; it reminded Settembrino of a telephone company style van.

b6
b7c

(u) According to [REDACTED] one of the males appeared to be taking still photographs and video of the other males with the WTC in the background. All of the males appeared to be jovial in that they smiled, hugged one another, and gave "high fives." (See attached photos). As the vehicle later left that area, [REDACTED] recorded the license plate as JRJ-13Y. Later that day when [REDACTED] returned home, she provided the police with the information pertaining to the males.

(u) Another complaint Subsequent investigation by Newark Criminal Division Agents revealed a second eyewitness who reported having observed the a white van in the same parking lot described by [REDACTED] This eyewitness, however, observed the van in the parking lot as early as 8:00am on the morning of the explosions at WTC.

(u) A third interviewee later reported, as documented on an FD-71, having seen, on 09/11/2001 (time not noted), a "big, white, model 2000 Chevrolet van, or possibly panel truck or U-Haul truck, bearing the words "Urban Movers" in black lettering along the side. The vehicle was observed in the Liberty State Park's Marine Terminal in Jersey City, NJ, located across the Hudson River from WTC.

(u) Pursuant to this information, East Rutherford, NJ police authorities stopped an Urban Moving Systems van at a pre-positioned roadblock which was occupied by males similar to those described by witnesses above. The van had been traveling eastbound along State Route 3 in New Jersey. Following the stop, police detained five (5) individuals, all Israeli Nationals, on the grounds that they may have had information pertaining to the WTC explosions. The matter was later forwarded to FBI Newark, and the individuals were detained based violations of immigration their status.

~~SECRET/ORCON/NOFORN~~

b1

To: National Security From: Newark
(S) Re: ~~(S/OC/NF)~~ [redacted] 09/15/2001

~~(S)~~ At the time of the vehicle stop, a search of the van and individuals was conducted. Seizure of the individuals' property yielded the following: a 35mm camera, several personal telephone-style notebooks, back packs, airline tickets with immediate travel dates for destinations world-wide, Israeli passports (in some case, expired), a German passport, and thousands of dollars of cash. Student identifications later believed to be false were also found. Oddly, equipment typically used in a moving company's daily duties was not found, including work gloves, blankets, straps, ropes, boxes, dollies, rollers, etc. Also not found was the video camera that [redacted] observed at least one of the males using to film the explosion at WTC.

b6
b7C

~~(S)~~ Focused on what might have been contained on the film in the video camera reportedly used by the Israeli males, Newark's Criminal Division interviewed each of the Israeli males. Through interviews (and later polygraphs), it was determined that several of the detainees had, by their own admission, [redacted]

b1

(S) [redacted]

~~(S)~~ For instance, [redacted] was formerly employed as a [redacted] in Israel and later served as a [redacted] and performed [redacted] NFI). [redacted] also worked with the [redacted] when [redacted] found Arabs who weren't supposed to be in Israel. [redacted] had served in the Israeli Army for three (3) years. At the conclusion of the interview, [redacted] denied having [redacted] while residing in the United States; he also denied ever having contact with [redacted]

b6
b7C

(S)

(S)

(S)

b1

~~(S)~~ [redacted] also served in the Israeli Military beginning in [redacted]

b6
b7C

(S)

[redacted]

b1

~~(S)~~ [redacted] further advised that he had worked at the [redacted] in Elat, Israel, a town later determined to be located on the border where Israel, Egypt, and Jordan meet. There, [redacted] was contracted [redacted] to [redacted]

b6
b7C

(S)

(S)

[redacted] According to [redacted] he did not work directly [redacted]

b1

(S) To: National Security From: Newark
Re: (~~S/OC/NF~~) [redacted] 09/15/2001

b1

(S) ~~(S)~~ Note: NYO investigations have demonstrated a viable, [redacted]

[redacted]

(S)

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(S) [redacted] later denied being [redacted]

[redacted]

(S)

b6
b7C

b1

(S) ~~(S)~~ The initial interviews of [redacted] and [redacted] [redacted] which were conducted with no apparent view towards foreign counterintelligence, revealed little by way of either's [redacted] A review of the initial interview of [redacted] is still pending.

b6
b7C

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(S) ~~(S)~~ Newark later polygraphed two (2) of the five (5) detainees [redacted] and [redacted] on an issue limited to whether either had used a video camera in filming the WTC explosions. [redacted]

b6
b7C

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(S) ~~(S)~~ Film obtained from the 35mm camera of one of the detainees was later developed and processed by the Newark Division. The photos clearly corroborate [redacted] statements in that the Israelis are visibly happy on nearly all of the photographs. Further, the photos revealed that the Israelis had taken photographs from both the top of a van and from another location believed to be a parking lot near the Urban Moving Systems location in Weehawken, NJ. [The Bureau should note that based upon the evidence recovery log as completed by Newark, it is unclear which collected items belonged to which Israeli detainee.]

b6
b7C

(U) ~~(S)~~ Newark also received information pertaining to another Urban Moving Systems vehicle which had been stopped while [redacted]

(S) To: National Security From: Newark
Re: ~~(S/OC/NF)~~ [redacted] 09/15/2001

b1

traveling westbound by the Pennsylvania State Police on 09/10/2001, the day prior to the terrorist attack. At 11:30pm, a Penske truck was stopped for a traffic violation. The vehicle was identified as having been leased by Urban Moving Systems of Weekawken, NJ. The individuals questioned, [redacted] and [redacted] identified as Israeli Nationals, advised that they were bound for Columbus, OH.

b6
b7C

(U) ~~(S)~~ On 09/12/2001, the same truck was once again stopped while traveling eastbound in Pennsylvania. [redacted] and [redacted] the same Israeli nationals identified earlier, were detained. During questioning by the Pennsylvania State Police, the Israelis advised that they weren't "in New York" on 09/11/2001. A gasoline purchase receipt recovered by the Pennsylvania State Police seems to contradict their claim in that the receipt, dated 09/11/2001, was for gasoline purchased in New Jersey. [Lead set to Williamsport RA presently pending.]

b6
b7C

(S) ~~(S)~~ A subsequent interview of the president/owner of Urban Moving Systems revealed that [redacted] and [redacted] delivery schedule for the morning of 09/11/2001 did not include any pickups or deliveries outside of New Jersey. Oddly, [redacted] and [redacted] were stopped while traveling in the direction of the site of the hijacked plane that crashed outside of Pittsburgh, PA.

b6
b7C

(U) ~~(S)~~ Newark also received information which revealed that on/about 1:00pm, 09/11/2001, three dark-skinned males had been observed driving a white van, bearing New Jersey plates, on Spirit Brook Road near Nashua, New Hampshire (just outside of Boston). According to the report, the driver of the van appeared to be lost; the van had a sign on the side for Urban Moving Systems.

~~(S)~~ A search of Urban Moving Systems, Weehawken, NJ, revealed more oddities which caused the search team leader to characterize the company as a possible "fraudulent operation." Little evidence of a legitimate business operation was found. Evidence recovery agents did seize, however, sixteen (16) separate computer units used by Urban Moving Systems.

~~(S)~~ The FBI presence at the Urban Moving Systems search site drew the attention of the local media and was later reported on both television and in the local press. A former Urban Moving Systems employee later contacted the Newark Division with information indicating that he had quit his employment with Urban Moving Systems due to high amount of anti-American

To: National Security From: Newark
Re: ~~(S/OC/NF)~~ [redacted] 09/15/2001

b1

sentiment present among Urban's employees. The former employee stated that an Israeli employee of Urban had even once remarked, "Give us twenty (20) years and we'll take over your media and destroy your country."

~~(u)~~ Based on the odd circumstances surrounding Urban Moving Systems, the deception over the alleged usage of a video camera by its Israeli employees, and the observed positive reaction (by the Israeli detainees) to the explosions at WTC, Newark Squad C-9 (SSA [redacted] SA [redacted]), began to focus on the following:

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~~(S)~~ [redacted]

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~~(S)~~ Agents of the NYO were subsequently requested to lend assistance based on their knowledge and past investigations

b1

~~(S)~~ [redacted]

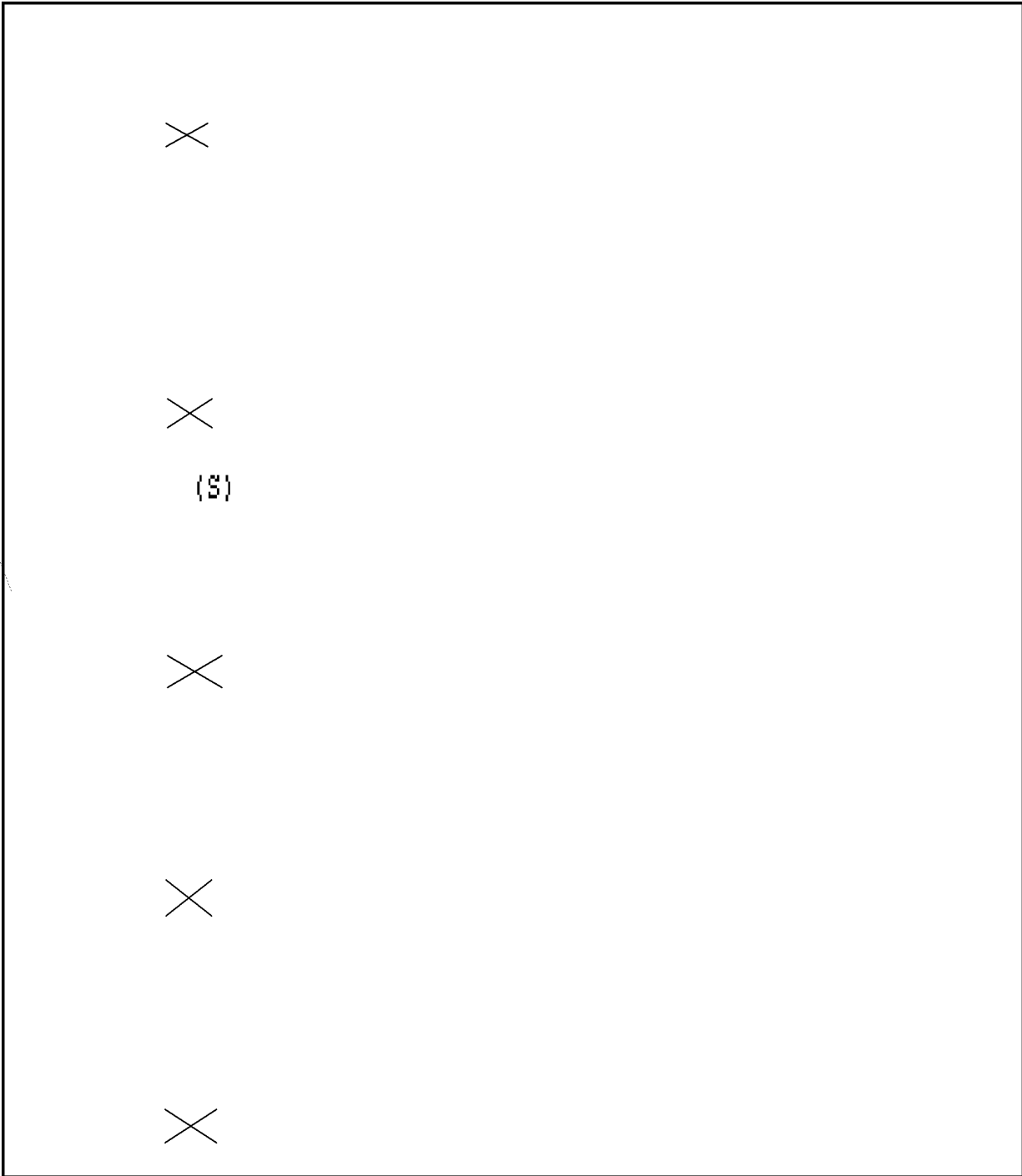
b1

~~(S)~~ [redacted]

b1

(S) To: National Security From: Newark
Re: (~~S~~/OC/NF) [redacted] 09/15/2001

~~(S)~~



(S)

(S)

b1

(S) To: National Security From: Newark
Re: ~~(S/OC/NF)~~ [redacted] 09/15/2001

(S)

~~(S)~~

[redacted]

b1

(S)

~~(S)~~ A search of UNI for any references to [redacted] revealed two possible references [redacted] and [redacted] investigations at San Diego) to [redacted] born [redacted] which further identified [redacted] as an [redacted]

b1

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(U)

~~(S)~~ Based on information provided by the Miami Division, Newark detained (initially) and interviewed four (4) employees of Classic International Movers, a New Jersey based moving company which was believed by Miami to have been used by one of the nineteen (19) alleged hijackers involved in the terrorist attacks. All four employees, Israeli nationals, had served in the Israeli military, and entered the U.S. from various locations in South America.

(S)

[redacted]

b1

~~(S)~~ NS-2C should also note that analysis on the information retrieved from the sixteen (16) computers seized from Urban Moving Systems is presently underway at Newark's Franklin Township RA.

~~(S)~~ Additionally, Newark/NYO are making all efforts necessary to obtain the results of follow-up interviews, as conducted by Newark Division Criminal agents, of [redacted] and other witnesses who may be able to provide information indicating

b6
b7C

~~SECRET/ORCON/NOFORN~~

(S) To: National Security From: Newark
Re: (S/OC/NF) [redacted] 09/15/2001

b1

whether the detained Israelis were, in fact, observing the WTC prior to the terrorist attack of 09/11/2001. Newark criminal agents have been tasked with the following:

- re-interview [redacted] to verify time of van sighting
- interview attendant at parking lot where Israeli personnel were observed taking photos and determine whether surveillance cameras (or otherwise) may have recorded the event on film
- interview gas station personnel where Israelis purchased gasoline the morning of the terrorist attack (the time, either before or after the event, is presently unknown)
- interview [redacted] who observed van at Liberty Park on the morning in question
- re-interview [redacted] of Urban Moving Systems to obtain time/attendance records for the employees in question (to include vans observed in New Hampshire and Pennsylvania) and determine the exact delivery/pickup destinations of each crew

b6
b7c

(u) Investigation at Newark continues.

♦♦

~~SECRET/ORCON/NOFORN~~

(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/15/2001

To: National Security

Attn: NS-2C, SSA [redacted]

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b7C

From: Newark

Squad C-9

Contact: IRS [redacted]

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b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

gpn

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Case ID #: (S) [redacted]

(Pending)

b1

Title: (S) [redacted]

OO:NK

Synopsis: (U) (S) Request for HQ indices, criss-cross, [redacted] and [redacted] checks on listed names and telephone numbers. FD-302 attached.

b2
b7E

Referral/Consult

~~Derived From: G-3
Declassify On: X1~~

(U) Full-Field Investigation Instituted: 09/13/2001

Details: (U) (S) According to an FD-302 submitted on 9/14/2001 by SA [redacted] of the Federal Bureau of Investigation, the attached names, phone numbers and dates were retrieved from three cellular phones taken from a white van and its occupants seized in the aftermath of the terrorist attack on the World Trade Center. Copy of referenced FD-302 is attached.

b6
b7C

(U) (S) Newark requests that indices, criss-cross, [redacted] and [redacted] checks be conducted on listed names and telephone numbers and the results be provided expeditiously to Newark.

Referral/Consult

b2
b7E

(U) (S) Responses should be directed to SA [redacted] or SA [redacted]

b2
b6
b7C

~~SECRET~~

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/PLJ/CPB/RW
REASON: 1.4 (C)~~

~~DECLASSIFY ON: 7-15-2030~~

b1

(S) [redacted]

~~SECRET~~

(S)

To: National Security From: Newark
Re: ~~(S)~~ [redacted] 09/14/2001

b1

LEAD(s):

Set Lead 1:

NATIONAL SECURITY

Referral/Consult

AT WASHINGTON, DC

~~(S)~~ ~~(U)~~ Conduct HQ indices, criss-cross and [redacted] checks on the listed numbers and names, and provide to Newark.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-15-2005 BY 60322/AUC/PCB/RW

Date of transcription 09/14/2001

On 9/14/2001, SA [redacted] of the Federal Bureau of Investigation, conducted the following investigation:

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[redacted] Assistant United States Attorney, [redacted] gave SA [redacted] verbal authority for the retrieval of any and all information electronically stored in the three cellular telephones found to be located inside a white van bearing New Jersey registration JRJ-13Y. This vehicle was seized and its occupants were detained as part of the investigation of the bombing of the World Trade Center. AUSA [redacted] began the application process for a search warrant for this information but advised that the risk of losing this information due to loss of battery power would be basis for exigent circumstances.

1) A review of Nokia model 6185, bearing Electronic Serial Number [redacted] revealed the following information:

Telephone service is Sprint PCS with a telephone number of [redacted]

The telephone display identifies it as belonging to [redacted]. A review of the stored call log revealed the following:

MISSED CALLS (FROM)

[redacted]	09/11/01	17:18:32
[redacted]	09/11/01	16:44:17
[redacted]	09/09/01	07:58:09
[redacted]	09/08/01	12:03:55
[redacted]	09/07/01	17:41:14
[redacted]	09/05/01	16:40:32
[redacted]	09/04/01	08:18:29
[redacted]	09:03:01	18:20:14

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

OUTGOING

[redacted]	09/11/01	13:05:15
[redacted]	09/09/01	08:19:16
[redacted]	09/07/01	18:09:43
[redacted]	09/07/01	13:13:53

Investigation on 09/14/2001 at Newark

DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/PCB/RW
REASON: 1.4 (Date dictated)
DECLASSIFICATION: 7-15-2030

File # [redacted]
by SA [redacted] /CJH

b7A

~~SECRET~~

(S)

[Redacted]

b7A

~~SECRET~~

Continuation of FD-302 of _____, On 09/14/2001, Page 2

[Redacted]

09/07/01 11:51:58

INCOMING (ANSWERED)

b6
b7C

[Redacted]

09/11/01 14:33:59
09/11/01 13:32:22
09/11/01 13:30:27
09/11/01 11:45:49
09/10/01 19:09:47
09/10/01 19:07:10
09/10/01 10:33:28
09/10/01 10:30:58

STORED IN MEMORY (FREQUENT CALLS)

[Redacted]

2) A review of a Samsung model SCH3500, bearing ESN [Redacted] revealed the following information:

Telephone service is Sprint PCS with a telephone number of [Redacted]

The telephone display identifies it as belonging to [Redacted]. A review of the stored call log revealed the following:

MISSED CALLS (FROM)

09/11 11:16p
09/11 09:55p
09/11 09:54P

[Redacted]

~~SECRET~~

~~SECRET~~

(S) [Redacted]

b7A

Continuation of FD-302 of _____, On 09/14/2001, Page 3

09/11	05:01P
09/11	03:26P
09/11	03:23P
09/10	06:26A
09/09	02:47P
09/08	11:07P

[Redacted]

b6
b7C

OUTGOING

09/11	03:26P
09/11	03:00P
09/11	02:16P
09/11	02:16P
09/11	11:54A
09/11	09:59A
09/11	09:59A
09/11	09:55A
09/11	09:01A

[Redacted]

INCOMING

09/11	02:30P
09/11	02:14P
09/11	07:23P
09/10	07:34P
09/10	07:10P
09/10	05:33P
09/10	02:23P
09/10	01:13P
09/10	09:52A

[Redacted]

PHONE BOOK

022
016
023
024
007
009
010
001
012
020
004
013

[Redacted]

~~SECRET~~

~~SECRET~~

3

[Redacted]

b7A

Continuation of FD-302 of _____

, On 09/14/2001, Page 4

005
008
014
002
019
015
018
011
021
006
003
017

[Redacted]

b6
b7C

3) A review of a Samsung model SCH3500, bearing ESN [Redacted] revealed the following information:

Telephone service is Sprint PCS with a telephone number of [Redacted]

The telephone display identifies it as belonging to [Redacted]
[Redacted] A review of the stored call log revealed the following:

MISSED CALLS

[Redacted]

09/11/01 11:18P
09/11/01 10:48P
09/11/01 09:47P
09/11/01 09:45P
09/11/01 05:17P
09/11/01 04:42P
09/11/01 04:24P
09/11/01 04:23P
09/10/01 10:42A

OUTGOING CALLS

[Redacted]

09/11/01 03:56P
09/11/01 03:05P
09/11/01 02:57P
09/11/01 02:51P
09/11/01 02:00P
09/11/01 01:46P
09/11/01 01:38P
09/11/01 01:06P

~~SECRET~~

~~SECRET~~

(S)

[Redacted]

b7A

Continuation of FD-302 of

, On 09/14/2001

, Page 5

[Redacted]

09/11/01 01:05P

INCOMING

[Redacted]

09/10/01 03:22P
09/10/01 10:48A
09/10/01 09:33A
09/09/01 05:46P
09/08/01 11:20P
09/08/01 09:38A
09/07/01 02:12P
09/07/01 12:56P
09/07/01 11:17A

b6
b7C

PHONE BOOK

- 034
- 018
- 032
- 026
- 035
- 051
- 002
- 033
- 014
- 013
- 036
- 007
- 012
- 037
- 003
- 004
- 005
- 019
- 038
- 039
- 011
- 023
- 006
- 040
- 015
- 025
- 052
- 041

[Redacted]

~~SECRET~~

b7A

~~SECRET~~

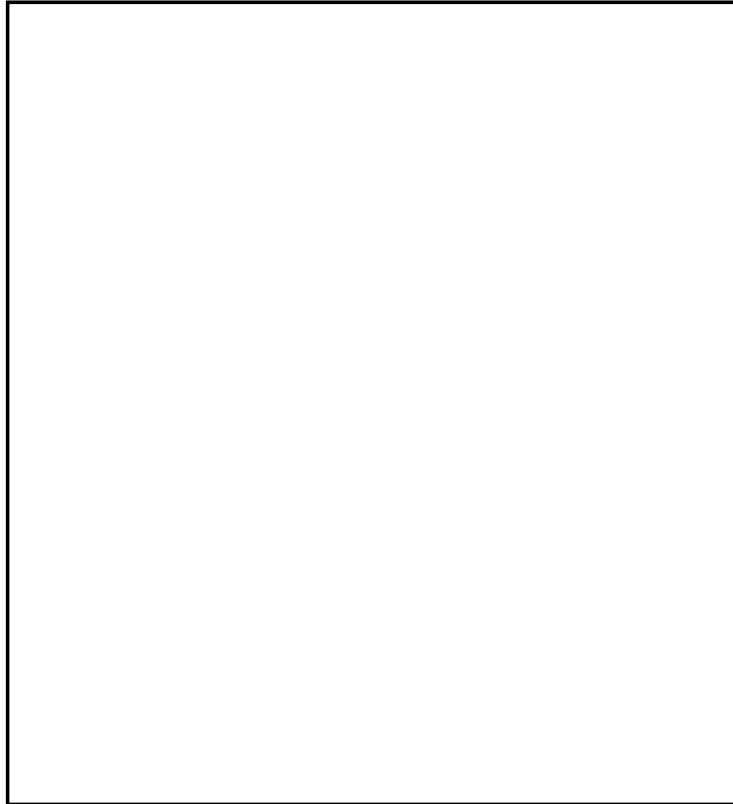
(u)



Continuation of FD-302 of

, On 09/14/2001, Page 6

- 100
- 101
- 021
- 043
- 042
- 016
- 001
- 044
- 008
- 010
- 046
- 045
- 028
- 029
- 020
- 030
- 022
- 047
- 048
- 049
- 050
- 031
- 017
- 027
- 024



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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~ **

Date of transcription 09/14/2001

On 9/13/01 [redacted] was interviewed by SA [redacted] (FBI Newark) and [redacted] (Port Authority Police Department). Having been advised of the identities of the investigators [redacted] provided the following information:

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[redacted] has lived with [redacted] and [redacted] (PHONETIC) at [redacted] Brooklyn New Jersey, 11218 since [redacted] and [redacted] lived at [redacted] Brooklyn, New York from [redacted] until [redacted] met [redacted] in [redacted] [redacted] met [redacted] several months later. [redacted] (last name unknown/LNU) currently lives in [redacted] Brooklyn, New York. [redacted] is the quietest of [redacted] friends. [redacted] other friends are [redacted] (LNU) and [redacted] (LNU). [redacted] is about [redacted] is between [redacted] and [redacted] years of age. Both men call [redacted] house.

[redacted] who is [redacted] years old, was planning on [redacted] [redacted] then planned on [redacted] [redacted] planned on [redacted]

[redacted] works for [redacted] located at [redacted] Jersey City, New Jersey. [redacted] uses mass transit to get to work as she doesn't own a car. [redacted] takes a train from Brooklyn to the World Trade Center where she takes a Path train to Journal Square. From Journal Square [redacted] takes a cab to work.

On the morning of the attack on the World Trade Center [redacted] received a call at work from [redacted] refers to [redacted] as [redacted] asked [redacted] if she was okay and asked if she

[redacted]

thinks that she received the call from [redacted] after the first explosion but is not sure whether it was after the second

PLJ

Investigation on 09/14/2001 at Jersey City, New Jersey

File # [redacted] b7A
by SA [redacted] b6
b7C

7-15-2005
~~CLASSIFIED BY UC6032LP/PLJ/CC~~
Date dictated 09/14/2001
~~DECLASSIFY ON: 7-15-2030~~
~~SECRET~~

(9)

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~~SECRET~~

~~SECRET~~

[Redacted]

Continuation of FD-302 of [Redacted], On 09/14/2001, Page 2

explosion. [Redacted] stated that she knew about the WTC attack prior to receiving the phone call from [Redacted]

[Redacted] called [Redacted] again between 12 noon and 1 PM. [Redacted] said that they were closing work and that he was going to try to go home. [Redacted] asked [Redacted] if she or [Redacted] wanted a ride. [Redacted] told [Redacted] that [Redacted]

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b7D

[Redacted]

At about [Redacted] arrived at [Redacted] job in [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted] has never seen [Redacted] or [Redacted] with a camcorder, digital camera or a camera with an LED screen. [Redacted] has never had any camera other than a SLR (single lense reflex) 35mm camera. When [Redacted] visited several months ago he [Redacted]

[Redacted]

[Redacted]

~~SECRET~~

b7A

~~SECRET~~

Continuation of FD-302 of [redacted], On 09/14/2001, Page 3

[redacted] stated that [redacted] hobbies are drawing and reading books.

The following description was obtained of [redacted]

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b7D

name: [redacted]
 sex: female
 race: white
 height: [redacted] foot [redacted] inches
 weight: [redacted] pounds
 hair: [redacted]
 eyes: [redacted]
 complexion: [redacted]
 dob: [redacted]
 pob: [redacted]
 [redacted] passport #: [redacted]
 U.S. address: [redacted]
 Brooklyn, New York 11218
 phone number: [redacted]

[redacted] allowed the investigators to photocopy her [redacted] passport and driver's license.

~~SECRET~~

DATE: 07-21-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-21-2035

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 09/13/2001

[redacted] white male with Date of Birth (DOB) [redacted] at [redacted] and current residence, [redacted] [redacted], New Jersey (NJ) was interviewed at the Pennsylvania State Police (PSP) Barracks, 899 Cherry Street, Montoursville, Pennsylvania (PA). Prior to interview, [redacted] was advised of the identities of the interviewing agents. The identification was done at the rest area located on the east bound side of Interstate Route 80 just east of the exit for State Route 880 for Jersey Shore/Carroll, PA. [redacted] and his travel companion [redacted] were then transported to the PSP Barracks to be fingerprinted for identification purposes. After being advised of the identities of the interviewing agents and the purpose of the interview [redacted] provided the following information: (S)

(U)

He has been employed by URBAN MOVING SYSTEMS INC (UMS), 3 West 18th Street, Weehawken, New Jersey (NJ). At approximately 9 a.m. on September 10, 2001, he [redacted]

[redacted]

(U)

[redacted] More detailed directions were in the cab of this truck. (S)

During the interview, he reviewed paperwork pertaining to

[redacted]

(S)

His supervisor at UMS is [redacted] Last Name Unknown (LNU). He receives his job assignments from [redacted] LNU, telephone number [redacted]. His work schedule is not fixed. Usually [redacted] contacts him by telephone to advise of an assignment. Most of the [redacted] (S)

(U)

DATE: ~~7-15-2005~~
CLASSIFIED BY: ~~60322/PLJ/KRB/ew~~
REASON: ~~1.4(C)~~
DECLASSIFY ON: ~~7-15-2030~~
Date dictated 09/13/2001

Investigation on 09/12/2001 at Montoursville

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by SA [redacted] and SA [redacted]

~~SECRET~~

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(S)

~~(S)~~ [Redacted]

~~SECRET~~

Continuation of FD-302 of [Redacted], On 09/12/2001, Page 2

(U) [Redacted] employees of UMS that work like him are Israeli citizens visiting the United States. He did not know [Redacted] prior to his working for UMS. He was not aware of the pay arrangements [Redacted] has with UMS. [Redacted] was not paid by him from his 20 cents per mile. ~~(S)~~

(U) His passport was stolen sometime in October or November, 2000. His visa to be in the United States legally expired in July, 2000. [Redacted] did not have his passport or visa papers with him. For identification he produced a [Redacted] drivers license. Prior to staying with a friend, [Redacted] at his current address, [Redacted] NJ, he resided in [Redacted] ~~(S)~~

(U) While at the barracks [Redacted] was fingerprinted and photographed. ~~(S)~~

The following descriptive data was obtained through observation and interview:

(U) Name -	[Redacted] (S)
Last:	[Redacted] (S)
First:	[Redacted]
Sex:	Male
DOB:	[Redacted]
Place of Birth:	[Redacted]
Citizenship:	[Redacted]
Height:	[Redacted]
Weight:	[Redacted] pounds
Hair:	[Redacted]
Eyes:	[Redacted]

~~SECRET~~

DATE: 07-30-2010
CLASSIFIED BY UC6032LP/PLJ/CC
(Rev. 10-01-1999) REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

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WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/14/2001

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b7C

To: National Security

Attn: NS-2C, SSA [Redacted]

From: Newark

Squad C-9

Contact: SA [Redacted]

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Approved By: [Redacted]

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b7C

Drafted By: [Redacted]

etf

Case ID #: [Redacted]

(Pending)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

Title: [Redacted]

b1

OO:NK

Referral/Consult

Synopsis: (U) Request for HQ indices, criss-cross and [Redacted] checks on listed names and telephone numbers. Verify validity of German-issued passport with Berlin LEGAT.

~~Derived From: G-3
Declassify On: X1~~

(U) Full Field Investigation Instituted: 09/13/2001

Details: (U) Investigation to date at Newark has identified the following individuals in connection with Urban Moving Systems:

NAME

DOB

1.	[Redacted]
2.	
3.	
4.	
5.	
6.	
7.	

b6
b7C

(U) Newark requests the specified checks be conducted and forwarded as soon as possible.

DATE: ~~7-15-2005~~
CLASSIFIED BY: ~~60322/PLJ/PLJ/CC~~
REASON: 1.4 (c)
DECLASSIFY ON: ~~7-15-2035~~

~~SECRET~~

b1

(S)

~~SECRET~~

(S)

To: National Security From: Newark
Re: ~~(S)~~ [redacted] 09/14/2001

b1

~~(u)~~ Same checks are requested on the following names, found in papers seized during the search of a vehicle leased to Urban Moving Systems:

NAME

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.
- 21.
- 22.
- 23.
- 24.
- 25.
- 26.
- 27.
- 28.

b6
b7C

~~(u)~~ In addition, checks are requested on the following telephone numbers, located during the same search:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

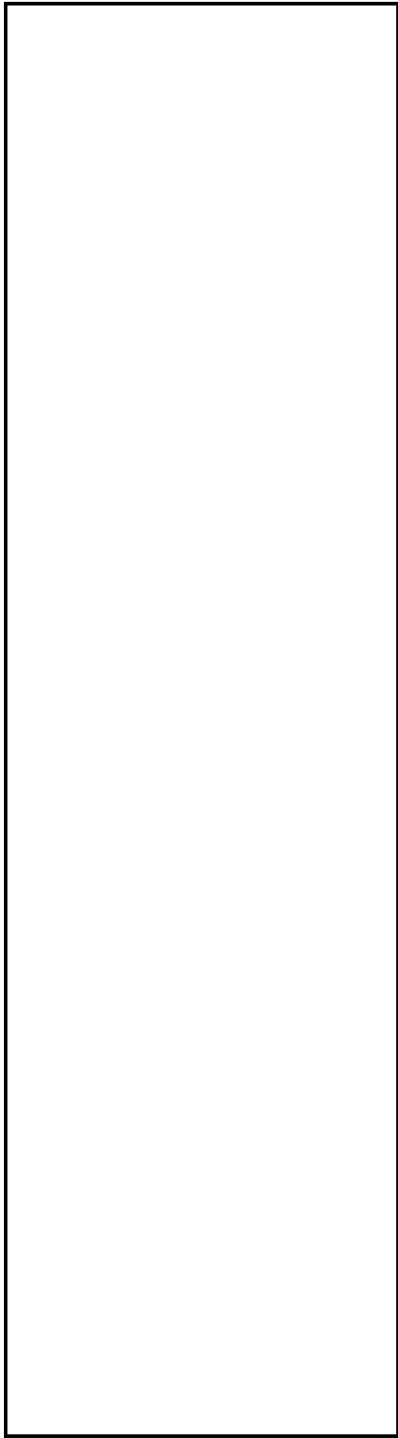
~~SECRET~~

~~SECRET~~

(S) To: National Security From: Newark
Re: ~~(S)~~ [redacted] 09/14/2001

b1

- 8.
- 9.
- 10.
- 11.
- 12.
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(S) To: National Security From: Newark
Re: ~~(S)~~ [redacted] 09/14/2001

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~~(S)~~ Newark also requests FBIHQ, via Berlin LEGAT, determine the validity of the following German passport and forward results as soon as possible:

Name: [redacted]
 Nationality: German
 Sex: Male
 POB: [redacted]
 DOB: [redacted]
 Expiration Date: 03/14/2004
 Issued at: Tel Aviv
 Passport Number: [redacted]

~~(S)~~ Responses should be directed to SA [redacted]
or SA [redacted] or [redacted]

~~SECRET~~

~~SECRET~~

(S) To: National Security From: Newark
Re: (S) [redacted] 09/14/2001

b1

LEAD(s) :

Set Lead 1:

NATIONAL SECURITY

Referral/Consult

AT WASHINGTON, DC

(U) (S) Conduct HQ indices, criss-cross and [redacted] checks on the listed numbers and names, and information on German-issued passport, and provide to Newark. Newark requests the results of checks on the seven names listed in the first paragraph and passport information be completed as soon as possible and results forwarded.

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~~SECRET~~

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WHERE SHOWN OTHERWISE

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

09/15/2001

At approximately 3:45 PM on 09/15/2001, [redacted]
[redacted] Oxford Health Plans, 10
Tara Boulevard, Nashua, New Hampshire, telephone number [redacted]
[redacted] was interviewed at her place of employment. After
being advised of the identity of the interviewing agent and the
nature of the interview, she provided the following information:

b6
b7C

[redacted] works for Oxford Health Plans, an insurance
company located in Nashua, New Hampshire. Oxford provides health
insurance to individuals and groups, with their group insurance
providing most of their business.

[redacted] noticed that a vehicle belonging to Urban
Moving Systems had appeared in media coverage surrounding the
World Trade Center event on 09/11/2001. [redacted] recalled that
Urban Moving Systems held insurance through Oxford, and verified
that Urban Moving Systems continued to carry insurance through
Oxford. After consulting Oxford's legal department, [redacted]
contacted the FBI in case information Oxford possessed regarding
Urban Moving Systems would be of value to the FBI.

[redacted] provided information regarding Urban Moving
Systems, as well as a second company, Shleppers Moving and
Delivery Service, Inc (aka Flat Rate Moving Systems, Inc), that
insured [redacted] and [redacted] (later
employees of Urban Moving Systems). This original copy of this
information is included in the FD-340 accompanying the original
FD-302; copies of this information are attached to the remaining
copies of this FD-302.

Information provided by [redacted] regarding Urban Moving
Systems is as follows:

Oxford began insuring Urban Moving Systems on
07/01/1997. Urban Moving Systems initially provided an address
of 312 Pavonia Avenue #1, Jersey City, New Jersey, 07302. On
07/26/2000, Urban Moving Systems wrote Oxford to change their
address to 3 18th Street, Weehawken, New Jersey, 07087, telephone
number (201) 558-0210. At that time, Urban Moving Systems also
provided a New York address of 446 West 50th Street, New York,
New York, 10019, telephone number (212) 664-1268.

DATE: 7-15-2005
CLASSIFIED BY: 60333 [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030

09/15/2001

Nashua, New Hampshire

b7A

09/15/2001

~~SECRET~~

SA [redacted]

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b7C

(S) [redacted]

~~SECRET~~

[Redacted] (g/w)

[Redacted]

09/15/2001

2

[Redacted] stated that Urban Moving Systems had provided a billing point of contact as [Redacted] Urban Moving Systems, telephone number [Redacted]

b6
b7C

Oxford has insured four employees (or dependents of employees) of Urban Moving Systems since 07/01/1997 (or, in the case of the children, since their birth). They are:

[Redacted]
DOB [Redacted]
SSAN [Redacted]
[Redacted]
Jersey City, NJ, 07302;

[Redacted]
DOB [Redacted]
SSAN [Redacted]
[Redacted]
Fair Lawn, NJ

[Redacted]
DOB [Redacted]

[Redacted]
DOB [Redacted]

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~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~ FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/13/2001

[redacted] date of birth [redacted] social security
number [redacted] residing at [redacted]
Union City, NJ, was interviewed at the above-stated residence
during the course of a canvass conducted on 09/13/2001 sometime
around or soon after midnight of the previous day.

b6
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The canvass was conducted to determine whether anybody
residing at the apartment building could identify any of five
individuals appearing in two pages of photocopied photographs shown
to them. The photocopied photographs that were shown to the
interviewees, including [redacted] merely identified the persons
pictured as persons one through five. For reference, attached are
two pages of photocopied photographs which do, however, set forth
the believed names of the persons pictured. Again, the photocopied
pictures presented to the interviewees did not provide any names
nor was any offered to the interviewees.

After being advised of the official identities of the
interviewing agents and the purpose of the interview, [redacted]
provided the following information:

[redacted] definitely saw the individual identified in the
photographs as number 5 within the apartment building at around
3:00 p.m. on 09/10/2001, the day before the interview, as well as
here and there during the preceding weekend. The individual was
observed entering the elevator in the lobby along with another
individual with whom he was conversing, perhaps in Spanish. The
manner in which the two men were speaking suggested that they knew
each other. The second man was not within the pictures presented.

[redacted]

~~DATE: 1-15-2002
CLASSIFIED BY: 60322/PLJ/CC/CPB/ka
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030~~

[Handwritten initials]

Investigation on 09/12/2001 at Union City, NJ

File # [redacted] b7A

Date dictated 09/13/2001

b6
b7C by SAs [redacted] and [redacted] /jml

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(S)

b7A

~~SECRET~~

Continuation of FD-302 of [redacted], On 09/12/2001, Page 2

[redacted] The interviewee stated that he could not recall the nature of the work the man stated he was performing.

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b7C

Asked to further identify the two men he saw, the interviewee provided the following description of the man he recognized as person number 5:

Name:	Unknown
Height:	Approx. [redacted]
Weight:	Approx. [redacted] lbs.
Clothes:	Blue jeans, white T-shirt, [redacted]
Tattoos:	[redacted]
Accent:	[redacted]

[redacted] described the other man as follows:

Name:	Unknown
Age:	[redacted]
Height:	Approx. [redacted]
Weight:	Approx. [redacted] lbs.
Hair:	[redacted]
Accent:	[redacted]
Complexion:	[redacted]

Several times during the course of the interview, the interviewee independently volunteered that he was positive that the man identified within the photographs as number 5 was the man he saw in the building.

Administrative:

Separate investigation has identified the individual marked as number 5 to be: [redacted] date of birth [redacted]

This report is being submitted in connection with Lead NK1148.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
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Date of transcription 09/12/2001

[redacted] was interviewed in the presence of her husband, [redacted] inside her residence on Tuesday, 09/11/2001, by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] was born on [redacted] in [redacted] South America. She came to the United States of America (USA) in or around [redacted]. She became a US citizen in or around [redacted].

[redacted] worked eleven (11) years at [redacted] and she retired in [redacted]. She now considers herself to be a housewife. She sometimes babysits children in return for small amounts of cash.

On 09/11/2001, [redacted] woke up at approximately 7:30 AM. She recalls the time because her husband woke her as he got prepared for jury duty in Newark, New Jersey (NJ). As her husband was showering and getting dressed, [redacted] prepared the coffee and placed a bagel in the oven.

Her husband went downstairs to purchase a newspaper at to the store located on the ground floor of the apartment complex. He returned and they had breakfast together.

Her husband left for jury duty at approximately 8:25 AM or 8:30 AM. She then telephonically contacted GENERAL CAB COMPANY for a cab to take her son, [redacted] to [redacted]. After she contacted the cab company, her son waited in the lobby area for the cab.

[redacted] neighbors who reside in apartment [redacted] left their daughter, [redacted] with [redacted] to babysit. As these neighbors left the apartment complex, they saw [redacted] waiting for the cab so they transported him to college.

At approximately 9:00 AM, [redacted] in apartment [redacted] telephonically contacted [redacted] to tell her

DATE: 7-15-2005
CLASSIFIED BY: 60322/MLC/PLJ/CC
REASON: 1.4 (C) 7-15-2030
DECLASSIFY ON:

Investigation on 09/11/2001 at Union City, New Jersey

b7A

File # [redacted] 7/6/01

Date dictated 09/12/2001

by SA [redacted] :aed

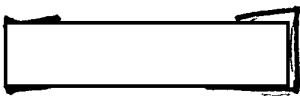
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b7C

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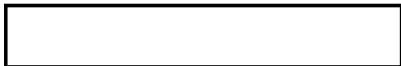


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b7A



Continuation of FD-302 of



, On 09/11/2001, Page 2

that she saw smoke coming from the WORLD TRADE CENTER (WTC), in New York City. [redacted] then grabbed her Binolux binoculars, (lightweight triple tested, 7 x 35 mm, 341 feet at 1000 yards) in order to see the WTC closely.

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b7C

[redacted] recalls that she was listening to 1010 AM news radio station and she did not hear any information regarding the WTC. She recalls that the sun had risen, it was a clear day and there was no fog or clouds.

Using her binoculars [redacted] looked through her rear window. Then she opened the balcony door and walked onto the balcony. As she looked in the direction of the WTC, she observed three (3) males kneeling on the roof of a white van in the rear parking lot of her apartment complex. She noticed them and it appeared as if they noticed her.

[redacted] recalls that all of the males were white, males, in their mid-twenties, no facial hair, no glasses, "clean cut", no hats, all wearing short sleeve shorts, with lean builds.

She recalls that one male (Male #1) had light hair which was cut very short. The top of his hair appeared somewhat "curly" or "wavy". He was wearing a white tee shirt and light blue jeans, with a hole in the left knee. He was also smoking cigarettes. She believes that she has the best memory of this male.

[redacted] can not recall too many specifics regarding the second male (Male #2). She believes that she has the weakest recollection of this male.

[redacted] recalls that the third male (Male #3) had dark colored, short hair which appeared straight.

[redacted] noticed that the white van on which the males were kneeling appeared to be a "box van". It did not have windows on the side of the van, and it reminded [redacted] of a "phone company van".

The van was not parked perpendicular to the fence. Instead, the front of the van faced in a southeast direction. Male #1 knelt on the roof above the front, passenger side of the vehicle, and he faced the apartment complex. Male #2 knelt on the roof above the front, driver's side of the vehicle, and he faced

~~SECRET~~

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b7A



[Redacted]

Continuation of FD-302 of [Redacted], On 09/11/2001, Page 3

the apartment complex. Male #3 knelt on the rear portion of the roof of the vehicle, and he faced New York City.

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b7C

Male #3 appeared to be taking still photographs and video of Males #1 and #2 with the WTC in the background. All of the males appeared to be jovial. They smiled, they hugged each other and they appeared to "high five" one another.

[Redacted] is certain that the first fire at the WTC had just started. The second explosion had not yet occurred when she noticed these males. There did not appear to be any other persons in the parking lot area.

As the vehicle pulled away, [Redacted] recorded the license plate on a small piece of paper contemporaneously. She recorded the New Jersey license plate number as being JRJ-13Y. She later provided this piece of paper to SA [Redacted]

[Redacted] did not contact the local police department at the time. Instead, she waited until her husband returned from jury duty. She informed him of the incident and he suggested that they contact the local police.

The following descriptive data was obtained through observation and investigation:

[Redacted]

Race:	White
Gender:	Female
Date of Birth:	[Redacted]
Social Security Number:	[Redacted]
Birthplace:	[Redacted]
Date of USA citizenship:	[Redacted]
Height:	Approximately [Redacted]
Weight:	Approximately [Redacted] pounds
Build:	Medium
Hair:	[Redacted]
Eyes:	[Redacted]
Glasses:	[Redacted]
Home Address:	[Redacted]
	Union City, NJ 07087
Home Telephone Number:	[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date of transcription 09/16/2001

[redacted] DOB: [redacted] SSN: [redacted]
[redacted] was interviewed at the [redacted]
Union City, NJ. After the identity of the interviewing agents and
the nature of the interview was made known, [redacted] provided the
following:

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b7C

[redacted] has been [redacted] for
approximately [redacted] months.

[redacted] has never heard of URBAN MOVING COMPANY.

[redacted] was unfamiliar with any information regarding the
residents of [redacted]

The writer showed [redacted] a photo array of the following
five males:

Photograph number 1
[redacted] DOB: [redacted]

Photograph number 2
[redacted] DOB: [redacted]

Photograph number 3
[redacted] DOB: [redacted]

Photograph number 4
[redacted] DOB: [redacted]

Photograph number 5
[redacted] DOB: [redacted]

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/LP/EPB/ew
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030~~

[redacted] stated he did not recognize anyone from the
photographs or their names.

b7A Investigation on 09/12/2001 at Union City, NJ
File # [redacted] Date dictated _____
by SA [redacted] frt ; SA [redacted]

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[redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

Date of transcription 09/14/2001

[redacted] born [redacted] of [redacted]
[redacted] Union City, New Jersey, telephone number [redacted]
[redacted] was interviewed at his residence. After being advised of the
identity of the interviewing agent and the nature of the interview,
he provided the following information.

b6
b7C

After being shown numbered photographs of [redacted]
[redacted] born [redacted] (#1), [redacted] born [redacted] (#2),
[redacted] born [redacted] (#3), [redacted] born [redacted]
(#4) and [redacted] born [redacted] (#5), [redacted] stated he
did not recognize any of the photographs. [redacted] also stated two
other individuals resided at the apartment.

[redacted] born [redacted] work telephone number
[redacted] stated she may have seen #3 [redacted] and #4
[redacted] around the building area throughout the past summer
months. [redacted] believed she [redacted]
[redacted]

[redacted] born [redacted] stated #2 [redacted] and
#4 [redacted] looked familiar. [redacted] stated she recognized them from
around the apartment building.

Both [redacted] and [redacted] stated the mole on [redacted] face
was an identifying mark that they remembered from his face.

Lead covered for control number 1148.

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/PLJ/CPB/RS
REASON: 1.4 (C) 7-15-2030
DECLASSIFY ON: 7-15-2030~~

(5)
(S)

Investigation on 09/12/2001 at Union City, New Jersey

File # [redacted] b7A Date dictated 09/12/2001

by SA [redacted] b6 b7C

b1

(S)

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~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

09/14/01

[redacted] female, date of birth [redacted] social
security number [redacted]

[redacted] Union City, New Jersey, telephone number [redacted]
[redacted] was interviewed at her residence. After being told the
nature of the interview and the identity of the interviewing
agent, [redacted] was shown a photo array of the following 5 males:

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Photograph number 01
[redacted] date of birth [redacted]

Photograph number 02
[redacted] date of birth [redacted]

Photograph number 03
[redacted] date of birth [redacted]

Photograph number 04
[redacted] date of birth [redacted]

Photograph number 05
[redacted] date of birth [redacted]

[redacted] said that at approximately 12:30 P.M., on
September 11th, 2001, she was returning to New Jersey on the
Liberty State Park ferry from New York City, New York. [redacted] said
she believes the person depicted in photograph number 04
[redacted] or somebody that looks similar to him was on the
same ferry. A copy of the aforementioned array will be forwarded
to the 1A file.

This interview relates to information control NK1148.

~~DATE: 7-15-2005
CLASSIFIED BY: 60322LP/PLJ/CC/CPB/RW
REASON: 1.4 (C) 7-15-2030
DECLASSIFY ON: [redacted]~~

09/11/2001 Union City, NJ
[redacted]
SA [redacted]

b7A

N/A

b6
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b1

(S) [redacted]

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WHERE SHOWN OTHERWISE.~~

09/14/01

[redacted], date of birth [redacted] social security
number [redacted]
[redacted] Union City, New Jersey, telephone number [redacted]
was interviewed at his residence. After being told the nature of
the interview and the identity of the interviewing agent, [redacted]
was shown a photo array of the following 5 males:

Photograph number 01
[redacted], date of birth [redacted]

b6
b7C

Photograph number 02
[redacted] date of birth [redacted]

Photograph number 03
[redacted] date of birth [redacted]

Photograph number 04
[redacted] date of birth [redacted]

Photograph number 05
[redacted] date of birth [redacted]

[redacted] said that he believes the person depicted in
photograph number 03 [redacted] or somebody that looks
similar to him has visited apartment [redacted] in the past. A copy of
this photo array will be forwarded to the 1A file.

This interview relates to information control NK1148.

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/PLJ/CPB/RE
REASON: 1.4 (C) 7-15-2030
DECLASSIFY ON: 7-15-2030~~

[Handwritten initials]

09/11/2001

Union City, NJ

[redacted]

b7A

N/A

SA [redacted]

b6
b7C

(9)

[redacted]

~~SECRET~~

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035

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~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

09/14/01

b6
b7c

[redacted] female, date of birth [redacted] social
security number [redacted]
[redacted] Union City, New Jersey, telephone number [redacted]
[redacted] was interviewed at her residence. After being told the
nature of the interview and the identity of the interviewing
agent, [redacted] was shown a photo array of the following 5 males:

Photograph number 01
[redacted] date of birth [redacted]

Photograph number 02
[redacted] date of birth [redacted]

Photograph number 03
[redacted] date of birth [redacted]

Photograph number 04
[redacted] date of birth [redacted]

Photograph number 05
[redacted] date of birth [redacted]

[redacted] said that she may have seen the person depicted
in photograph 04 [redacted] but does not recall where and
when. A copy of the aforementioned array will be forwarded to
the 1A file.

This interview relates to information control NK1148.

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/PLJ/CPB/ew
REASON: 1.4 (C) 7-15-2030
DECLASSIFY ON:~~

09/11/2001

Union City, NJ

b7A

N/A

~~SECRET~~

b1

SA [redacted]

b6
b7c

(S)

DATE: 07-30-2010
CLASSIFIED BY UC6032LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE~~

Date of transcription 09/14/2001

[redacted] Union City, NJ was interviewed. After the identity of the interviewing agent and the nature of the interview was made known, [redacted] volunteered the following information:

[redacted] has been [redacted] for [redacted] since [redacted]

b6
b7C

The writer showed [redacted] a photo array of the following five males:

Photograph number 1
[redacted] DOB: [redacted]

Photograph number 2
[redacted] DOB: [redacted]

Photograph number 3
[redacted] DOB: [redacted]

Photograph number 4
[redacted] DOB: [redacted]

Photograph number 5
[redacted] DOB: [redacted]

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/PLJ/CPB/ku
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030~~

[redacted] stated he did not recognize anyone from the photographs or their names.

When asked about URBAN MOVING COMPANY, [redacted] stated he had only heard of them recently when [redacted] a tenant in apartment [redacted] called on Sunday, 09/09/2001, and stated he and his wife, [redacted] would be moving out of the building Monday morning, 09/10/2001. [redacted] stated in the message that URBAN MOVING COMPANY would be moving them. [redacted] thought this odd, because [redacted] had paid through the end of September and had not given an earlier notice of his intentions to move.

[redacted] provided the interviewing agent a transcript of the message left by [redacted] which reads as follows:

Investigation on 09/12/2001 at Union City, NJ

File # [redacted] b7A Date dictated _____

by SA [redacted] :frt b6 b7C

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(S)

b7A

~~SECRET~~

Continuation of FD-302 of [redacted]

, On 09/12/2001 , Page 2

First message: "I am resident of [redacted] moving tomorrow, Monday, want to request elevator [redacted] please call on cell phone."

b6
b7C

Second message (8:30 am Monday): "Need elevator, Urban Moving coming around 9"

[redacted] further stated that any moving company must have a Certificate of Liability Insurance on file with the apartments. [redacted] had to call URBAN MOVING COMPANY to get this certificate on Monday because he did not locate one on file. [redacted] called URBAN MOVING COMPANY at (201) 558-0210 and spoke with a [redacted] LNU at extension [redacted] [redacted] LNU faxed a copy of the certificate to [redacted] which he provided to the writer.

[redacted] provided a copy of the lease documents for [redacted] which includes the lease, a copy of a check, a Tenant Ledger, a credit report, and an Application for Sublet Approval. The writer reviewed these documents with [redacted] and the following items were noted:

[redacted] signed the lease on [redacted] and paid \$1,750.00 per month for the apartment.

[redacted] and [redacted] have a joint checking account with CHASE MANHATTAN BANK, account number [redacted]. The address on the account is [redacted] Hoboken, NJ 07030. According to other documents, [redacted] lived in apartment [redacted] at this Hoboken address. [redacted] listed a home telephone number of [redacted] and business telephone number of [redacted]. [redacted] is employed by [redacted].

[redacted] social security number is [redacted]

The owner of apartment [redacted] is [redacted] and [redacted]. They reside at [redacted] Maplewood, NJ 07040, [redacted] [redacted] works at [redacted], New York, NY 10286, [redacted].

[redacted] also provided the interviewing agent with a report that shows all residents that pay to park cars at the apartments. The report shows the residents name, apartment number, parking space number, vehicle registration number, and vehicle make, model, color, and year. This report will be maintained in a 1A.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 09/14/2001

[redacted] date of birth [redacted] SSN: [redacted]
[redacted] was interviewed at his place of employment, [redacted]
[redacted], Union City, NJ. After the identity of the
interviewing agent and the nature of the interview was made known,
[redacted] provided the following information:

[redacted] has been [redacted] for
approximately [redacted] years.

b6
b7c

The writer showed [redacted] a photo array of the
following five males:

Photograph number 1
[redacted], DOB: [redacted]

Photograph number 2
[redacted], DOB: [redacted]

Photograph number 3
[redacted] DOB: [redacted]

Photograph number 4
[redacted] DOB: [redacted]

Photograph number 5
[redacted] DOB: [redacted]

~~DATE: 7-15-2005
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030~~

[redacted] stated [redacted] looked familiar.

When questioned about URBAN MOVING COMPANY, [redacted]
stated he did not know them very well, but recalled them moving the
tenants of apartment [redacted] out of the building on Monday,
09/10/2001. There were three male movers with foreign accents.
They drove a white box truck that had a red cab. The driver was
very tall and skinny. [redacted] stated none of the photographs
shown to him were of the movers.

The tenants of [redacted] were a young couple that were very
quiet. The mans name was [redacted] did not drive. [redacted] took
a cab to the path station in Hoboken every morning for work.

[Handwritten initials]

Investigation on 09/12/2001 at Union City, NJ

File # [redacted] b7A

Date dictated _____

by SA [redacted] :frt b6
b7c

~~SECRET~~

b1

(S)

~~SECRET~~

b7A

[Handwritten initials]
[Redacted]

Continuation of FD-302 of [Redacted]

, On 09/12/2001

, Page 2

[Redacted] gave [Redacted] a note containing his and his wife's names and a cellular telephone number of [Redacted] on Monday, 09/10/2001, and asked [Redacted] to call him when the movers arrived. The note will be maintained in a 1A with the case file.

b6
b7c

The owner of apartment [Redacted] moved out approximately two years ago. [Redacted] is possibly [Redacted] and his wife is from [Redacted]. Apartment [Redacted] is managed by R. FIORE REAL ESTATE L.L.C, 513 Washington Street, Hoboken, NJ 07030, (201) 963-0088. [Redacted] stated [Redacted] in apartment [Redacted] works for [Redacted]. [Redacted] provided a business card for [Redacted] which will be maintained in a 1A with the case file.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/14/2001

[redacted] United States Postal Employee, DOB:
[redacted] SSN: [redacted] work telephone [redacted] home
telephone [redacted] was interviewed at the [redacted]
[redacted] Union City, NJ. After the identity of the
interviewing agent and the nature of the interview was made known,
[redacted] provided the following information:

b6
b7C

The writer showed [redacted] a photo array of the
following five males:

Photograph number 1
[redacted] DOB: [redacted]

Photograph number 2
[redacted] DOB: [redacted]

Photograph number 3
[redacted] DOB: [redacted]

Photograph number 4
[redacted] DOB: [redacted]

Photograph number 5
[redacted] DOB: [redacted]

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/PLJ/CC/CRB/ew
REASON: 1.4 (C) 7-15-2030
DECLASSIFY ON: 7-15-2030~~

[redacted] stated he did not recognize the pictures,
however he remembers [redacted] receiving the "NEW ENGLAND
PATRIOT" on a regular basis at [redacted] The magazine
would come without any reference to an apartment number. [redacted]
did not recognize the name as being a resident of the apartments so
he would return the magazine. [redacted] stated [redacted] had received
one on Monday, 09/10/2001.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Investigation on 09/12/2001 at Union City, NJ
File # [redacted] b7A Date dictated _____
by SA [redacted] :frt b6 b7C b1

(S)

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

09/14/01

[redacted] date of birth [redacted]
[redacted] Union City, New Jersey,
telephone number [redacted] was interviewed at her residence.
After being told the nature of the interview and the identity of
the interviewing agent, [redacted] was shown a photo array of the
following 5 males:

b6
b7C

Photograph number 01
[redacted] date of birth [redacted]

Photograph number 02
[redacted] date of birth [redacted]

Photograph number 03
[redacted] date of birth [redacted]

Photograph number 04
[redacted] date of birth [redacted]

Photograph number 05
[redacted] date of birth [redacted]

[redacted] said she may have seen the subjects depicted in
photograph number 03 [redacted] in the Newark area and
photograph number 04 [redacted] in the Doric Apartment complex
office.

This interview relates to information control NK1148.

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/LP/CPB/ew
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030~~

b7A

09/11/2001

Union City, NJ

~~SECRET~~

[redacted]

N/A

SA

[redacted]

SA

[redacted]

b1

~~SECRET~~

b6
b7C

(S)

[redacted]

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

09/14/01

b6
b7C

[redacted] date of birth [redacted]
[redacted] Union City, New Jersey,
telephone number [redacted] was interviewed at his residence.
After being told the nature of the interview and the identity of
the interviewing agent, [redacted] was shown a photo array of the
following 5 males:

Photograph number 01
[redacted] date of birth [redacted]

Photograph number 02
[redacted] date of birth [redacted]

Photograph number 03
[redacted] date of birth [redacted]

Photograph number 04
[redacted] date of birth [redacted]

Photograph number 05
[redacted] date of birth [redacted]

[redacted] said he may have seen the subjects depicted in
photograph number 05 [redacted], photograph number 02 [redacted]
[redacted] and photograph number 04 [redacted] but was not
sure.

This interview relates to information control NK1148.

~~DATE: 7-15-2005
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4 (C) 7-15-2030
DECLASSIFY ON:~~

b7A

09/11/2001

Union City, NJ

N/A

b1

~~SECRET~~

SA [redacted]

SA [redacted]

b6
b7C

(S)

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

09/14/01

[redacted] date of birth [redacted]
[redacted] Union City, New Jersey, telephone number [redacted] was interviewed at his residence. After being told the nature of the interview and the identity of the interviewing agent, [redacted] was shown a photo array of the following 5 males:

b6
b7C

Photograph number 01
[redacted] date of birth [redacted]

Photograph number 02
[redacted] date of birth [redacted]

Photograph number 03
[redacted] date of birth [redacted]

Photograph number 04
[redacted] date of birth [redacted]

Photograph number 05
[redacted] date of birth [redacted]

[redacted] said that she believes the person depicted in photograph number 04 [redacted] or somebody that looks similar to him was around the apartment complex during the summer. A copy of this photo array will be forwarded to the 1A file.

This interview relates to information control NK1148.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

DATE: ~~7-15-2005~~
CLASSIFIED BY: ~~60322LP/PLJ/CC~~
REASON: 1.4 (C)
DECLASSIFY ON: ~~7-15-2030~~

(3)
(S)

09/11/2001

Union City, NJ

b7A

SA [redacted]

N/A

~~SECRET~~

b1

b6
b7C

(S)

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035

- 1 -

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/13/2001

On September 13, 2001, [redacted]
Auto Unit/Division of Motor Vehicle Contingent, NEW JERSEY STATE
POLICE, West Trenton, New Jersey, furnished to Special Agent [redacted]
[redacted] FEDERAL BUREAU OF INVESTIGATION, numerous documents, both
original and copies, pertaining to New Jersey motor vehicle
information and drivers' licenses associated with URBAN MOVING
SYSTEMS, Incorporated, 3, 18th Street, Weehawken, New Jersey. An
itemized list of the above-described documents is attached hereto.

b6
b7C

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

~~DATE: 7-15-2015
CLASSIFIED BY: 60322/AUC/LP/CPB/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030~~

Investigation on 9/13/01 at WEST TRENTON, NJ

b1

File # [redacted] b7A Date dictated 9/13/01

by SA [redacted] /llk b6 b7C

DATE: 07-30-2010
CLASSIFIED BY UC69322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035

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WHERE SHOWN OTHERWISE

FD-302 (Rev. 10-6-95)

~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

On September 13, 2001, three copies each of seventy-six 8X10 black and white photographs, along with the film negatives, taken on September 11, 2001, in connection with the investigation of a 2001 white Chevrolet van, vehicle identification number 1GCEG15W4Y1142815, listed to URBAN MOVING SYSTEMS, 312 Pavonia Avenue, #1, Jersey City, New Jersey and bearing New Jersey registration JRJ-13Y, were received by Special Agent [redacted] [redacted] FEDERAL BUREAU OF INVESTIGATION, from [redacted] [redacted] Forensic Photography Unit, NEW JERSEY STATE POLICE Headquarters, West Trenton, New Jersey.

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/LE/CRB/KW
REASON: 1.4 (C) 7-15-2030
DECLASSIFY ON: 7-15-2030~~

Investigation on 9/13/01 at WEST TRENTON, NJ

b7A

File # [redacted] (S)(u)
by SA [redacted] /llk

Date dictated 9/13/01

~~SECRET~~

b6
b7C

b1

This document contains neither recommendations nor conclusions of the FBI. It is
it and its contents are not to be distributed outside your agency.

(S)

[redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2001

The following investigation was conducted by Special Agents [redacted] and [redacted] at Newark, New Jersey:

b6
b7C

At 8:50 A.M., the clear plastic evidence envelopes labeled Item 9, Item 10 and Item 20 were removed from property obtained in the search, which took place on 09/11/2001, of a white, Chevrolet van bearing New Jersey registration JRJ13Y. The envelopes, containing one passport each, were opened. The passports were removed and identifying data was retrieved.

Information obtained during the examination of those passports is listed as follows:

Item 9: One (1) expired Israeli Passport
Passport Number: [redacted]
Issued to: [redacted]
Date of Birth: [redacted]
Original Expiration Date: 04/06/93
Extended expiration date: 08/07/2000

Item 10: One (1) German Passport
Passport Number: [redacted]
Issued to: [redacted]
Date of Birth: [redacted]

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

Item 20: One (1) Israeli Passport
Passport Number: [redacted]
Issued to: [redacted]
Date of Birth: [redacted]
Original Expiration Date: 03/20/2001
Extended Expiration Date: 10/22/2005

Following the review of the three passports they were returned to their appropriate plastic envelope and each envelope was resealed.

At 9:05 A.M., Items 9, 10 and 20 were returned to secure storage.

DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/LP/CRB/ru
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030

(u)
(S)

Investigation on 09/12/2001 at Newark, NJ

File # [redacted] b7A

Date dictated 09/12/2001

~~SECRET~~

by [redacted] wja b6 b7C

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(S)

~~SECRET~~

~~(u)~~



b7A

Continuation of FD-302 of _____, On 09/12/2001, Page 2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2001

[redacted] was telephonically interviewed on Friday, 09/14/2001, at approximately 7:35 AM, by Supervisory Special Agent (SSA) [redacted] and Special Agent (SA) [redacted], Federal Bureau of Investigation (FBI). After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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b7c

In the morning hours of 09/11/2001, [redacted] observed three (3) males on top of a white van with one (1) camera. [redacted] believes that it was a video recording device, rather than a still camera. [redacted] recalls that the camera was a small, handheld unit, with a Liquid Crystal Display (LCD) screen. She recalls that one of the unknown males was holding the camera up to his facial area and moving the camera, slowly from side to side. She described this motion as "panning the area". [redacted] also recalls the males appeared to be "horsing around".

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/UP/CPB/RW
REASON: 1.4 (C) 7-15-2030
DECLASSIFY ON:~~

Investigation on 09/14/2001 at Newark, New Jersey (telephonically)

File # [redacted] AXU b7A Date dictated 09/14/2001

by SA [redacted] :aed b6 b7c

b1

(S) [redacted]

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

Date of transcription 09/12/2001

On Wednesday, 09/12/2001, at approximately 1:10 AM, the following Special Agents (SAs) from the Federal Bureau of Investigation (FBI) canvassed the apartment complex located at [redacted] Union City, New Jersey (NJ), for the purpose of identifying potential witnesses:

b6
b7C

- 1) SA [redacted] FBI, Newark Division, Squad C8
- 2) SA [redacted] FBI, Newark Division, Squad C5
- 3) SA [redacted] FBI, Newark Division, Red Bank Resident Agency (RBRA)

The aforementioned agents obtained the following results at the respective apartment numbers:

Room [redacted] Agents spoke with [redacted] white, female, born [redacted] social security number [redacted]. She stated that photographs number 3 and 4 appeared similar to the males she saw on the morning of 09/11/2001. However, she was not sure. No positive identification was established.

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/PLJ/CPB/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030~~

Room [redacted] No answer.

Room [redacted] No answer.

Room [redacted] Agents spoke with [redacted] white, male, born [redacted] stated that his window faces the south side of the apartment complex building. He also stated that he recalls seeing someone who looks like the individual in photograph number 5. No positive identification was established.

Room [redacted] No answer.

Room [redacted] No answer.

Room [redacted] Agents spoke with [redacted] white, female, born [redacted]. She stated that the individual in photograph number 5, "vaguely looks like someone I've seen. I can't tell you where or when." She also stated that she may have seen this individual on a bicycle. [redacted] recalls that the [redacted] for the apartment

Investigation on 09/12/2001 at Union City, New Jersey

File # [redacted] 106 W b7A Date dictated 09/12/2001

by SA [redacted] :aed b6 b7C

b1

b7A

~~SECRET~~Continuation of FD-302 of [REDACTED] ~~SECRET~~

, On 09/12/2001 , Page 2

complex was working in the morning hours of 09/11/2001. He may operate a van. No positive identification was established.

Room [REDACTED] Agents spoke with [REDACTED] white, female, born [REDACTED]. She stated that she observed a white car in the far southeast corner of the rear parking lot on the morning of 09/11/2001. An unidentified female appeared to be sitting on the vehicle and taking photographs of New York. No positive identification was established.

b6
b7C

Room [REDACTED] No answer.

Room [REDACTED] Agents spoke with [REDACTED] white, male, born [REDACTED] social security number [REDACTED]. He stated that he did not recognize any of the photographs displayed by the agents. No positive identification was established.

Room [REDACTED] No answer.

Room [REDACTED] Agents spoke with [REDACTED] white, male, born [REDACTED] social security account number [REDACTED]. He stated that the individual in photograph number 3 "looks vaguely familiar", but he was not sure. He stated that the individual resembled a homeless man that sleeps near the apartment complex. No positive identification was established.

Room [REDACTED] Agents spoke with [REDACTED] white, male, born [REDACTED] social security number [REDACTED]. He stated that he walked onto his balcony between 9:00 AM and 9:30 AM on 09/11/2001. He does not recall seeing anyone in the rear parking lot. He stated that he does not recognize any of the individuals in the photographs. No positive identification was established.

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DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Precedence: ROUTINE

Date: 09/16/2001

To: Newark

From: Newark

C-2

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

seg

Case ID #: [redacted]

(Pending)

b7A

Title: TWIN TOWER BOMBING
OO:NY

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

(u) Synopsis: To provide a synopsis regarding the investigation of five Israelis stopped by the East Rutherford Police Department on 9/11/2001.

(u) Enclosures: Enclosed for the file are the following:

b6
b7C

(u) EZ Pass records dated from 10/30/1997 for New Jersey license: JRJ13Y and [redacted]

(u) [redacted] information for the following individuals: [redacted]

b2
b6
b7C
b7E

(u) [redacted] records of addresses derived from an address book found in van with license plate JRJ13Y which was driven by the five Israelis

b2
b7E

(u) Photocopies of [redacted]

(u) Phone records from cell phone [redacted] which was found during the search of the van with license plate JRJ13Y

b6
b7C

(u) East Rutherford New Jersey Police reports of five Israelis

(u) Details: The Israelis were observed near Liberty State Park New Jersey celebrating and photographing the World Trade Center (WTC) explosion within minutes after the WTC was first hit by an aircraft. It should be noted that there were inconsistencies in the statements made by [redacted] who stated that the van he was in was on the West Side Highway in New York at the time of

DATE: 7-15-2005
CLASSIFIED BY: 60322/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030

Encls reviewed + [redacted]
w/original EC

b1

259SEG04.EC

~~SECRET~~

[redacted]

To: Newark From: Newark
Re: [redacted] - NK, 09/16/2001

b7A

~~SECRET~~

(u) The attack on the WTC. However, he is clearly visible in photographs (enclosed) which he and other occupants in the van had taken from a roof top parking garage located at 100 Manhattan Avenue, Jersey City, New Jersey, within minutes after the first WTC building was struck by an aircraft.

(u) Investigation into the activities of the following five persons was conducted at Newark:

1. [redacted] DOB: [redacted]
2. [redacted] DOB: [redacted]
3. [redacted] DOB: [redacted]
4. [redacted] DOB: [redacted]
5. [redacted] DOB: [redacted]

b6
b7C

(u) A white Chevrolet van, year 2000, with New Jersey license plate JRJ13Y and URBAN MOVING SYSTEMS written on the back, was observed at 100 Manhattan Avenue, Jersey City, New Jersey, just after the first impact of an aircraft into the World Trade Center. Three individuals associated with this van were observed celebrating after the initial impact and subsequent explosion of the WTC.

(u) On 9/11/2001, Police Officer [redacted] of the East Rutherford New Jersey Police Department was diverting traffic from Route three East, due to the attack on the (WTC). During this work detail he received a national broadcast message related to the attack on the WTC which requested a "look out" for a white Chevrolet Van with New Jersey license plate JYJ13Y carrying 3 or more individuals.

(u) At 3:56 PM Officer [redacted] observed a white van traveling much slower than the rest of the traffic flow heading East. The vehicle matched the license plate information sent in the broadcast message and was stopped. Five individuals were removed from the van. While being removed from the vehicle [redacted] said he was Israeli and that they were going to [redacted] street in Brooklyn to stay with a roommate. He could not provide the exact address. He was in possession of \$4,700 in cash which he kept in a white pouch. While being removed from the vehicle [redacted] said, "We are Israeli, We are not your problem. Your problems are our problems, the Palestinians are the problem". While being removed from the vehicle [redacted] told Officer [redacted] "We were on the West Side Highway during this incident."

~~SECRET~~

To: Newark From: Newark
Re: [redacted] - NK, 09/16/2001 b7A

up
(S)
(u)

~~SECRET~~

(u) The following occupants were removed from the van and transported separately to a New Jersey State Police facility:

1. [redacted] - Driver b6
2. [redacted] Passenger b7C
3. [redacted] Passenger
4. [redacted] - Passenger
5. [redacted] - Passenger

(u) The following information was discovered regarding the five individuals:

[redacted]
DOB: [redacted]
POB: [redacted] Israel
Address: [redacted] Brooklyn, New York
[redacted] Israel
Passport: [redacted] Israel, expired 3/20/2001, extended 10/22/2005
other [redacted]
CCH: negative
Relative: [redacted] Charlotte, North Carolina, telephone: [redacted]

[redacted]
DOB: [redacted]
CCH: Negative
Address: [redacted] Brooklyn, New York
Relatives: [redacted]
PASSPORT: [redacted] Israel
Miscellaneous: [redacted] resides with [redacted] (LNU) and [redacted] (LNU)

[redacted]
DOB: [redacted]
POB: Israel
Height: [redacted]
Weight: [redacted]
Eyes: [redacted]
Hair: [redacted]
CCH: Negative
Employer: Urban Moving Company
Florida driver's license: [redacted]
Address: [redacted] Brooklyn, New York
Address: [redacted] Miami Beach, Florida, 33139

~~SECRET~~

To: Newark From: Newark
Re: [redacted] - NK, 09/16/2001 b7A

~~SECRET~~

(y) (S)

NOTE: [redacted] at the above address was interviewed by the FBI Miami and indicated that [redacted] lived in Miami one year ago.

Tattoos: [redacted]

Passport: Israeli, [redacted] Expired 4/6/1993, Extended 8/7/2000

b6
b7C

Passport: German, [redacted]
Miscellaneous: Roommate is [redacted] who is employed by [redacted] Jersey

[redacted] City, New Jersey, Advised that he planned to travel to Australia

Associate: [redacted]

DOB: [redacted]

CCH: Negative

PASSPORT: [redacted]

Residence: [redacted]

Brooklyn, New York

American Express Credit Card: [redacted]

Employment: Urban Moving Company Systems Inc.

3-18th Street
Weehawken, New Jersey
201-558-0210
446 W 50th Street, NY, NY
212-664-1268
WWW.URBANMOVING.COM
INFO@URBANMOVING.COM
Dispatcher

Address: [redacted] Dallas, Texas

DOB: [redacted]

[redacted] NY, NY

Telephone: [redacted]

Passport: [redacted] Israel

CCH: Negative

Vehicle Registration:

Chevrolet Van

Year: 2000

VIN: 1GCEG15W4Y1142815

Plate: JRJ13Y

Address: Vault Trust, PO Box 83, Garden City, NY 11530

DL: 94090 90001 15300

AR: BG20012390037

Insurance information:

Empire Fire and Marine Insurance Company

Policy#: CABIND080601

Agency issuing insurance card:

~~SECRET~~

To: Newark From: Newark
Re: [redacted] NK, 09/16/2001

b7A

(u)

DeBellis Insurance Agency, Inc.
492 Franklin Avenue, Nutley, NJ 07110
Telephone: 973-661-1500
Insured: Urban Moving and Systems Inc., 3 18th Street Weehawken,
NJ 07087.

~~SECRET~~

Additional Information:

[redacted] Brooklyn, New York is roommate of
[redacted] (Urban Moving Company) and [redacted] of [redacted]
[redacted]

b6
b7C

White Glove Moving Company
930 Newark Avenue
Jersey City, New Jersey

◆◆

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/15/2001

b6
b7C

To: National Security

Attn: NS-2C, SSA [redacted]

From: Newark

Squad C-9

Contact: [redacted]

b2
b6
b7C

Approved By: [redacted]

~~DATE: 7-15-2005
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4
DECLASSIFY ON: 7-15-2030~~

Drafted By: [redacted]

Case ID #: [redacted]

(Pending)

b1

Title: [redacted]

OO:NK

b2
b7E

Synopsis: (U) Request for HQ indices, criss-cross, [redacted] and [redacted] checks on listed names and telephone numbers. Summaries of van inventory items.

Referral/Consult

~~Derived From: G-3
Declassify On: X1~~

(U) Full Field Investigation Instituted: 09/13/2001

Referral/Consult

Details: (U) Newark requests that indices, criss-cross, [redacted] and [redacted] checks be conducted on attached listed names and telephone numbers and the results be provided expeditiously to Newark.

b2
b7E

(U) Data acquired from van detained by East Rutherford PD on 9/11/2001 and includes inventory Items 1, 2, 4, 7, 9, 10, 18, 19, 23a, 23b, 24, 26, 32, 38, 41, 44, 49, 52, A1, A2, A3 and H. Note that much of the information from Item 32 was previously sent to FBIHQ for traces on 9/14/2001.

b2
b6
b7C

(U) Responses should be directed to SA [redacted] or SA [redacted]

~~SECRET~~

b1

(S) [redacted]

0916a

(S)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

(S) To: National Security From: Newark
Re: ~~(S)~~ [redacted] 09/14/2001

b1

LEAD(s) :

Set Lead 1:

NATIONAL SECURITY

b2
b7E

AT WASHINGTON, DC

(W) Conduct HQ indices, criss-cross, [redacted]
[redacted], [redacted] and [redacted] checks on the listed numbers and
names, and provide to Newark.

Referral/Consult

◆◆

~~SECRET~~

Item 1

Mapquest

[redacted] New York, NY 10022-2907

b6
b7c

[redacted] New York, NY 10022

Fax [redacted]
[redacted]

Order of packing supplies for moving, including garment boxes, two queen sized mattress boxes, 150 ft bubble wrap, plus forty boxes of various sizes. Order totals \$286.70.

Vendor: www.boxesnstuff.com

Mastercard: [redacted]

Date: 9 Sep 01

Customer #: [redacted]

Order #: [redacted]

~~7/14/2005~~
~~60322 Aue/LP/CAB/RW~~
c
~~7/14/2030~~

~~5~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/2005 BY 60322 Aue/LP/CAB/RW

Item 2

b6
b7c

Mapquest

~~SECRET~~

[redacted] New York, NY 10017-2515

[redacted]

New York, NY 10010

[redacted]

Order of packing supplies for moving. [second page missing, so full order and total sale unavailable]

Vendor: www.boxesnstuff.com

Mastercard: [redacted] exp Jan 04

Date: 10 Sep 01

Customer # [redacted]

Order # [redacted]

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PAGE IS CLASSIFIED S
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Item 4 or Item 5

Photographs (Could be Item 4 or Item 5)

17 photographs on a 36 shot roll

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PAGE IS CLASSIFIED S
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Item 7

Photographs

~~SECRET~~

Ryder Truck
tag R90 51J

Coffee cup
clear tape in clear dispenser
large bowl of unknown
verizon bill (one line visible under return envelope)
NYC Metrocard visible between cup and bowl

Adapted Nesquick drink bottle with spout (hash pipe)

Black cat and boarded up house

WTC lit up at night

Great Lawn Oval, Central Park
two men posing by pair of signs, (left) no dogs allowed on great lawn oval, and (right) great lawn
diagram/description

Woman is wearing cowboy hat, white with black spots like a cow.

Photo of man, seemingly at work, sitting at his desk, maybe with hand on computer mouse. Wall
map with detailed key at bottom might indicate cab company. Phone might be identifiable for
model. All background is blurred.

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED S
UNLESS INDICATED OTHERWISE~~

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Item 9

Israeli Passport

~~SECRET~~

b6
b7c

PPN: [redacted] Name: [redacted]
ID: [redacted]
DPOB: [redacted] Israel
Color of eyes: [redacted]
Height: [redacted]

Place of issue: [redacted]
Date of issue: 7 Apr 91
Date of expiry: 6 Apr 93
Extended until 7 Aug 00

Visas:

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED S UNLESS INDICATED OTHERWISE~~

~~SECRET~~

Item 10

German Passport [Germany]

~~SECRET~~

Name: [redacted]

Nationality: German

dob: [redacted]

pob: [redacted] Israel

passport no: [redacted]

type: P

code: D

date of issue: 15 Mar 99

date of expiry: 14 Mar 04

authority: Botschaft, Tel Aviv

residence: [redacted]

height: [redacted]

color of eyes: [redacted]

b6
b7c

children: [redacted] German]

issued in Tel Aviv

Visa stamps:

[redacted]

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

Item 18

1) International Student Identity Card (ISIC)

~~SECRET~~

Obverse:

International Student Identity Card (ISIC)

STUDENT

studies at: [redacted]

name: [redacted]

dob: [redacted]

valid: Sep 00 - Dec 01

card number: [redacted]

www.istc.org

b6
b7C

Reverse:

issta lines

the holder of this card is a full time student

help line: 44 181 666 9205

Color copy, front and back, including enlargement (8.5 x 11"), available.

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PAGE IS CLASSIFIED S
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

Item 18, pg 2

2) Ticket

~~SECRET~~

Issued to: [redacted]
date of issue: [redacted]
airline: Olympic Airways
agent: Sitisatour Travel Tourism, Tel Aviv, Israel
37 28756-3

b6
b7c

Itinerary:

Dates:	Flights:	Times:	Airports:
15 Jun 01	OA 302	06:55	Tel Aviv, Israel
15 Jun 01	OA 411	12:20	Athens, Greece
12 Sep 01	OA 412	17:45	JFKIA New York, NY
14 Sep 01	OA 301	02:20	Athens, Greece Tel Aviv, Israel

[see Item 19 for more detailed flight itinerary, including arrival and departure times. Above is strictly departure times]

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

Item 19

Travel Itinerary ["Docket"]

~~SECRET~~

Issta Lines [Travel Agent]

Hedera [Branch Office, address, phone, fax]

21 Herzl

Hedera

tel: 6122000-04

fax: 6122001-04

Travel Agent: [redacted]

b6
b7c

print date: [redacted]

docket [redacted]

For: [redacted]

Itinerary:

15 Jun 01	OA flight 302	06:55	Depart Tel Aviv, Israel - Ben Gurion(BGN)
		08:55	Arrive Athens, Greece
15 Jun 01	OA flight 411	12:20	Depart Athens, Greece
		16:10	Arrive JFKIA New York, NY
12 Sep 01	OA flight 412	17:45	Depart JFKIA New York, NY
		10:10	Arrive Athens, Greece
14 Sep 01	OA flight 301	02:20	Depart Athens, Greece
		04:15	Arrive Tel Aviv, Israel BGN

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE~~

~~SECRET~~

Item 23A

1) UNI Connection
Prepaid calling card \$10
Card no [redacted]
Locus Telecommunications Inc
PIN: [redacted]
Access: 800-719-9588 [English]
800-719-9589 [Spanish]

~~SECRET~~

b6
b7c

2) issta 012 CARD
[calling card] [Israeli]

[redacted]

800-560-1253

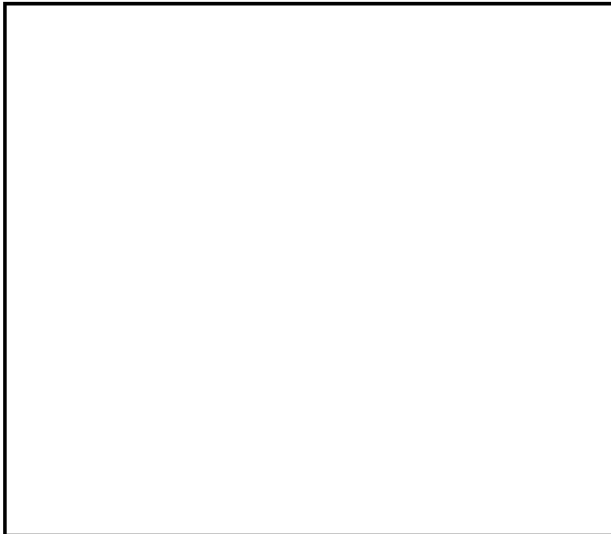
800-921-8234

888-873-8895

3) Petty Cash Receipt # [redacted]

[redacted]

\$300 for visa extension



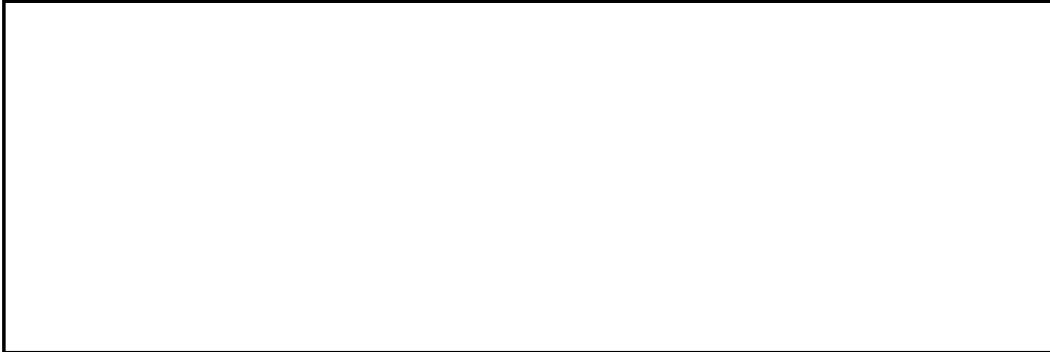
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Item 23B

1) Businesscards

~~SECRET~~



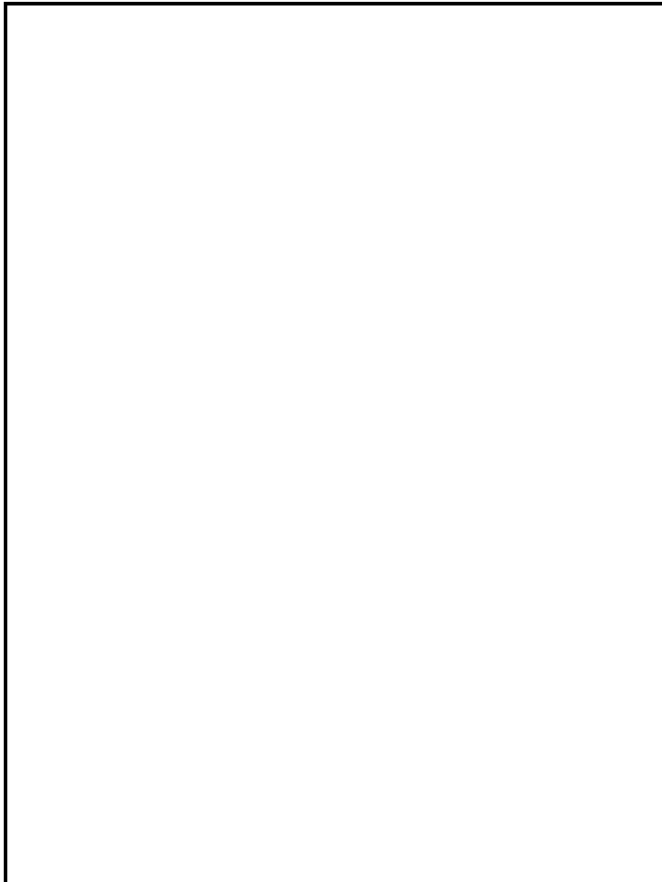
b) Lone Star Janitorial Service (see Item 23A number 4)

c) Urban Moving Systems Inc
888-MOVES-US (888-668-3787)

info@urbanmoving.com

Weehawkin, NJ 3 18 ST, Weehawkin, NJ 07087
New York, NY 446 W 50 ST, New York, NY 10019

201-558-0210
212-664-1268



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Item 23B (continued)

1) Businesscards (continued)

~~SECRET~~

g) Urban Moving Systems Inc (same as c above)



[handwritten on back] [some Hebrew text to be translated]

2) Yellow stickee note placed in businesscard binder at this point



23,000 sq foot

b6
b7C


3) Businesscards

a) Immigration Office [also translated in Russian text]
Any Immigration Help [also translated in Russian text]



Tel: 

Fax: 

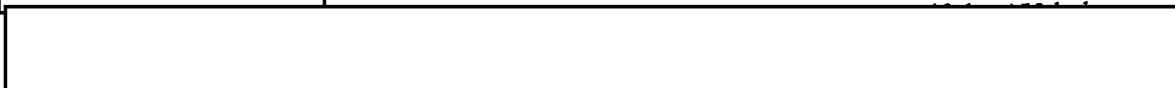
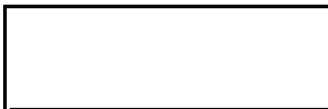
[handwritten initials, in cyrillic, across the bottom of card] 

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Item 24

- 1) Piece of paper torn from approx 5" x 7" spiral bound notebook, handwritten notes



~~SECRET~~

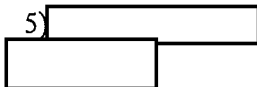
- 2) approx 3" x 5" piece of blank white paper with www.kolisrael.com

- 3) Approx half of an 8 1/2" x 11" piece of paper, with two points of contact in two different pens and handwritings:



- 4) Business card (see Item 23A, number 4)
Lone Star Janitorial Service

5)



- 6) I-94 Departure Record, USINS



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~~SECRET~~

Item 26

1) Page of Credit Card numbers etc

~~SECRET~~

800-555-5707

VISA and Mastercard

800-528-2121

AMEX

b6
b7C

800-347-1111

Discover

800-782-1266

[illeg] Help Desk

[plus other unrelated]

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PAGE IS CLASSIFIED
UNLESS OTHERWISE SPECIFIED~~

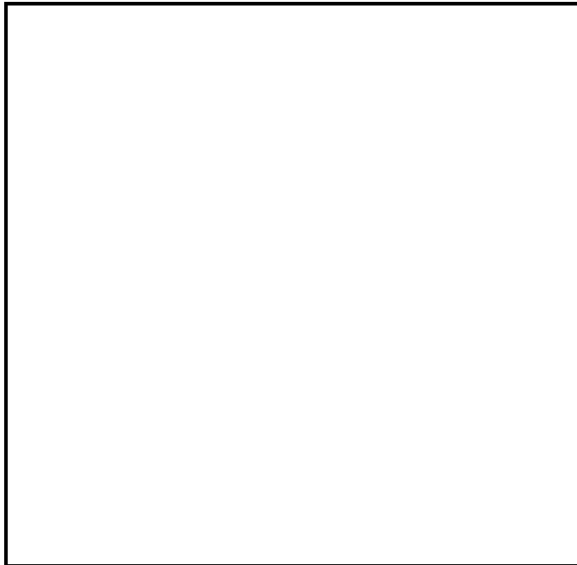
~~SECRET~~

Item 32

pg 1

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8

- 1
- 2
- 3
- 4
- 5
- 6



~~SECRET~~

b6
b7C

[NOTE: Pages 1 & 2 seem to be time and attendance records for Aug-Sep. Find the date (reversed month and day) in the fourth column, number of hours worked in third column, name in second column, and ordinal numbers in the first column seem to represent shifts worked.]

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pp 15-16

Two page letter in Hebrew

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~~SECRET~~

pg 17

note page, Hebrew text

Hotel Tooristcamp [Hotel Tourist Camp; hoteltouristcamp; hoteltooristcamp]
oasis

~~SECRET~~

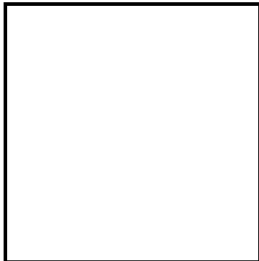
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pp 18-41

small diary book
in Hebrew text

[includes more email addresses, not noted here]



~~SECRET~~

b6
b7c

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~~SECRET~~

Names, e-mail addresses

Phonebook #1 (as they appear):

~~SECRET~~

b6
b7C

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~~SECRET~~

Item 38

~~SECRET~~

1) Handwritten page in Hebrew, dated 29 Apr 01 [translate]

2) Envelope to 1) above, postmarked Charlotte, NC 28228 on 30 Apr 01 with 68 cents postage, with sticker on reverse showing eight-legged cartoon character juggling six balls

From:

Charlotte, NC 28210-5700

To: Motel 6 Operating L P

Location #0744

3510 Old Anapolise RD [3510 Old Annapolis RD]

Laurel, MD 20724

Room # [plus Hebrew text]

b6
b7c

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~~SECRET~~

Item 41

Miscellaneous papers

~~SECRET~~

1) Computer printout
Flights (itinerary)

Sun 3 Mar - Mon 4 Mar [NOTE: Not year 2000 or 2001]

Delta Air Lines flight DL 0096 JFKIA NY to Tel Aviv

b6
b7C

2) Note paper

Vista, Family of mutual funds managed by Chase Manhattan

800-21-VISTA

HSBC

3) Letter of Introduction from Kiryat Ono branch of Bank Haporlim to US Embassy [responding to their letter dated 19 Jul 01 ref. no. [redacted] provides details about the account balance of

[redacted] As of 19 Jul 01 his account held \$4000. [redacted] ID number [redacted]

NOTE: The reference number is likely a State Department visa processing code. I believe the last grouping "02" indicates that his is the second in a specific group of applicants for travel to US. It is possible that [redacted] isn't associated with the others in the group except by his ties to a travel agency processing a group of travellers together. But the others could also be contacts of [redacted]

4) Notepage

10/7/01 [10 Jul 01]

illeg [Hebrew text]

5) Notepage

[redacted] call [redacted]

Called again

[redacted]

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE

6) Hebrew printed form (blank) (pg 2 of 2)

7) Hebrew printed form (blank) (pg 1 of 2)

8) Shipping form (blank)

~~SECRET~~

9-10) Advertisement
Wednesday's Muse
Opening Night
@
GARAGE
99 Seventh AV S
Opening night 11 Jul 01 and every Wed 11pm - 4am
Garage / Oxygen
99 Seventh AV S
21 and over with ID
Info: [redacted]
email: musenight@aol.com
[redacted] [plus Hebrew text] [redacted]

~~SECRET~~

b6
b7c

11) Urban Moving Systems Inc
Information Sheet (blank)

12) List [illegible, Hebrew]
[redacted]

13) Hebrew text, possibly a letter
"I Love You!" in English

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED S
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

14) Urban Moving Systems, Inc
Dispatch Phones List

~~SECRET~~

Eastern Seabord	888-481-3520- [redacted]	Edison, NJ (packing supplies)
Victory Packing	800-799-2176 [redacted]	(tape)
[redacted]	(beeper)	
All American Ford	201-487-6700	520 River ST, Hackensack, NJ [redacted]
Badi Garage	[redacted]	Jersey City, NJ (Inter - 087/152)
Babek Tires	[redacted]	N Bergen, NJ
BGNM	[redacted]	Elizabeth, NJ (Truck inspection)
Milbing Printing	800-999-6690	(Stickers)
Movers Forms	800-366-3220	(Forms)
Manaco Lock Smith	201-659-7626	(Lock Smith) [locksmith]
A D Towing	[redacted]	(\$75/hr labor)
Bob's Glass	201-333-2931	749 Communipaw AV, Jersey City (Glass)
Ryder Jersey City	201-432-0030	
Ryder N Bergen	201-348-8848	46 ST & Stanly (Rtes 1 & 9) [Stanley, Rte 1, Rte 9]
Ryder Manhattan	212-398-6640	W 35 ST at Tenth AV & Eleventh AV
Ryder Kearney	[redacted]	[redacted] [Hebrew text]

b6
b7c

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Document 44

Date: 19 Aug 01

STA Travel
10 Downing ST [Sixth AV and Bleecker ST]
New York, NY 10014
212-627-3111

~~SECRET~~

Itinerary of travel for

[Redacted]
Customer Number: [Redacted]
Sales Person: [Redacted]
Ref: [Redacted]

[Redacted]

b6
b7C

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UNLESS INDICATED OTHERWISE~~

~~SECRET~~

Item 49

b6
b7C

1) El-Al Luggage Tag
Form No [redacted]

[redacted]

Charlotte, NC 28210
Phone: [redacted]

~~SECRET~~

2) STA Travel business card
[redacted] Travel Adviser
Numbers on reverse

[redacted]

plus illegible, possibly hours of operation

3) issta lines business card
Israel Youth & Students Travel Company

[redacted]

21 Hertzal ST
Hadera 38204 Israel
Tel: 972 6 6220252
Fax: 972 6 6220257
Mobile: [redacted]
Email: [redacted]

~~ALL INFORMATION ON THIS
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UNLESS INDICATED OTHERWISE~~

~~SECRET~~

Item 52

International Youth Travel Card (2)
ISTC, UNESCO

~~SECRET~~

1) Card No: [redacted]
Name: [redacted]
dob: [redacted]
valid until: Jan 00
[exemplar from brochure, possibly for forgery?]

b6
b7C

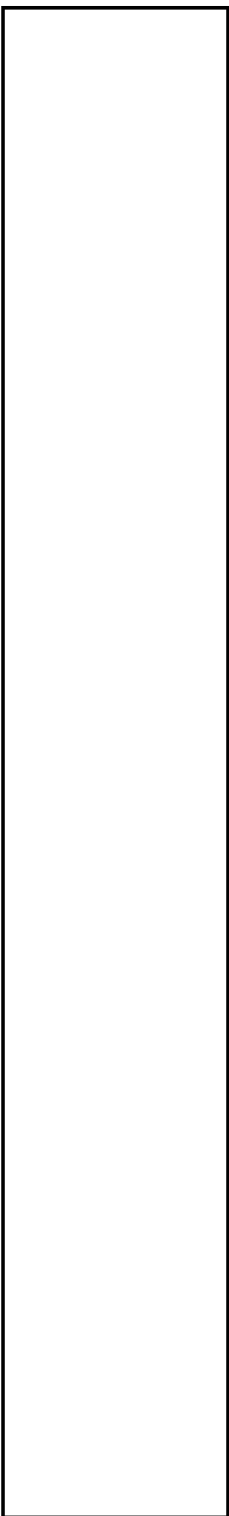
2) Card No: [redacted]
Name: [redacted]
dob: [redacted]
card dated: [redacted]
valid until: Aug 02
[possible forgery; note missing graphic in top left corner, different fonts for text, "valid to" doesn't require a beginning date, and beginning date doesn't appear in original.]

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UNLESS INDICATED OTHERWISE~~

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Item A [Item number undetermined at this point]
Part 1) Telephone directory in leather case (Hebrew text)

~~SECRET~~

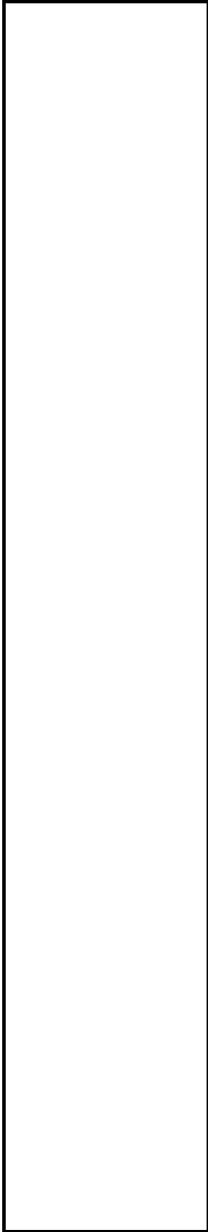


b6
b7C

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Item A1 - Telephone directory in leather case



~~SECRET~~

b6
b7C

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~~SECRET~~

Item A1 - Telephone directory in leather case

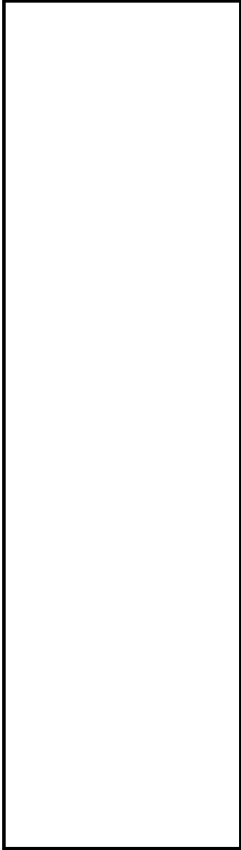
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Item A1 - Telephone directory in leather case



~~SECRET~~

b6
b7C



[NOTE: 6 written over the 9 in the fifth position seems to indicate that the 9 is incorrect and should be replaced by a 6.]



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Item A [Item number undetermined at this point]

Part 2) Phone cards and Internet cafe UserIDs kept behind telephone directory in leather case

Three \$5.00 phone cards:

easyEverything
the world's largest Internet cafes
brings you
low cost calls
powered by deltathree, the IP Communications Network
Amsterdam, Antwerp, Barcelona, Brussels, Edinburgh, Glasgow, London, Madrid, Munich, New
York, Rotterdam
www.easyeverything.com/stores/deltathree
cards valid for three months after first use or last recharge

~~SECRET~~

PIN numbers	Agent ID	Batch ID	Serial Number
	5575	2153	
	5575	2153	
	5575	2138	

b6
b7c

Two \$2.00 Internet User IDs:

easyEverything
UserID: Issued 16:49 Tue 10 Apr 01
UserID: Issued 20:25 Fri 6 Apr 01
valid for 28 days (written in six languages)

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Item A [Item number undetermined at this point]
Part 3) 1999-2000 Calendar (unused)

~~SECRET~~

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UNLESS INDICATED OTHERWISE

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Item H

Personal belongings of

b6
b7c

- 1) Israeli Passport
- 2) Receipts and business cards

~~SECRET~~

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~~SECRET~~

Item H (continued)

1) Israeli Passport

[redacted]

dob: [redacted]

pob: Israel

issue date: 22 Jun 93

expiry date: 21 Jun 98

Authority: [redacted]

PPN: [redacted]

~~SECRET~~

b6
b7c

[redacted]

[redacted]

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED 2
UNLESS INDICATED OTHERWISE~~

[redacted]

~~SECRET~~

Item H (continued)

1) Israeli Passport (Continued)

US Visa

Issued at Post Tel Aviv, Israel on 28 Jul 00; valid until 25 Jul 10

Nationality: Israel

~~SECRET~~

b6
b7C

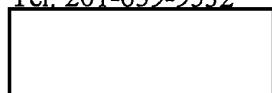
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~~SECRET~~

Item H (continued)

2) Business cards and receipts

a) Business card - J & S Gulf
1324 Willow AV, Corner of 14 ST
Hoboken, NJ 07030
Tel: 201-659-9532



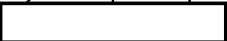
b) Gulf receipt - 
no amount but signature
Handwritten: Urban Moving, Check # 8429 423066

c) Business card - La Quinta Inns Inc
13235 Stemmons FRWY, Farmers Branch, TX 75234
972-620-7333
Fax: 972-484-6533
Reservations: 800-531-5900




b6
b7C

d) Receipt - Joplin Municipal Court




Court Fine: \$52.00

Receipt Number: 

Date: 30 Nov 00

Time: 10:12 am

Operator: 

e) Credit card receipt - Joplin Radiator [see item g (below)]

Date: 29 Nov 00

Total: \$156.45

f) Business card? - Addison!

Along Belt Line Road at the Dallas North Tollway

www.addisontexas.net

[modern art graphic logo includes fish on plate, wine bottle, etc]

Item H (continued)

g) Receipt - Republic Radiator Repair, Inc [two associated firms]

- 1 - Joplin Radiator
3044 E 7 ST, Joplin, MO 64801
417-623-5344
- 2 - Springfield Radiator
1721 S W 13 Bypass, Springfield, MO 65807
417-831-4154

Customer info:

Name: [redacted]
Address: Joplin, MO
Phone: [redacted] [presumably [redacted]]

b6
b7C

Service: Remove and replace radiator

Total: \$156.45

h) International Driver's License? - Written in French; seals seemingly in Hebrew placed over vehicle categories B and C and on either side of photograph of holder; includes a place to show excluded countries.

Name: [redacted]
dob: [redacted]
pob: Israel
residence: [redacted] Israel

i) NJ Auto Insurance Card

Insured: Urban Moving Systems, Inc
Address: 3 18 ST, Weehawkin, NJ 07087
Vehicle: 00 GMC Van
VIN: 1GCEG15W4Y1142815
Policy: CABIND080601
Effective 6 Aug 01
Expires 6 Oct 01
Co: Empire Fire & Marine Ins Co (Insurance Co #11)
Agency: DeBellis Insurance Agency, Inc
492 Franklin AV, Nutley, NJ 07110
973-661-1500

Item H (continued)

j) Business card (two copies)

Qiu / Yau Associates

Consulting-Engineer/Arch.

Real Estate

[redacted]

Lic Master Plumber

119 Essex ST, New York, NY 10002

Telephone: 212-674-7314; 212-228-4891

Fax: 212-228-4368

b6
b7C

k) [redacted]

[redacted]

l) Old Navy, T-Club

Buy 6T-shirts, get one free, offer expires 4 Sep 00

m) Internet Cafe Receipt - easyEverything

userID: [redacted] Issued: 17:25 Mon 26 Mar 01

[see itema2.wpd for additional info]

[redacted] [appears across bottom of card, upside down; Amex card; see item s below]

n) Business card - Avis

[redacted]

Avis Rent A Car System, Inc

304 E 64 ST, New York, NY 10021

Tel: 212-593-1065

Fax: 212-421-5319

email: [redacted]

o) Business card - Urban Moving Systems Inc

[redacted]

888-MOVES-US (888-668-3787)

[redacted]@urbanmoving.com

Weehawkin, NJ 3 18 ST, Weehawkin, NJ 07087

201-558-0210

New York, NY 446 W 50 ST, New York, NY 10019

212-664-1268

Item H (continued)

p) Business card - [redacted] the Jewish Israeli Yellow Pages

b6
b7C



q) Israeli driver's license, including photo



DLN: [redacted]

Payment date: 19 Aug 99

Valid until: 12 Jun 04

r) Student ID card

Israeli Students & Academics Organization



card no: [redacted]



s) American Express [AMEX] card



Valid: Jul 00 - Jul 02

Member since: 2000

card no: [redacted]

t) Receipt - Midway, Inc

New York, NY

Date: 6 May 01

Paid by AmEx card

Total: \$100.00

u) Phone number written across top of menu "Lunch Special"

[redacted] [plus Hebrew text]

v) Kinko's Express Pay

800-2-KINKOS www.kinkos.com

Item H (continued)

w) Business card - Aldad & Associates, Attorneys at law [two copies]
Real Estate, Immigration, Closings Leases Mortgages, Foreclosures
Tel: 212-268-6999
Fax: 212-268-6998
888-5467-LAW
350 Fifth AV, Suite 6912, New York, NY 10118
www.ClosingProfessionals.com

~~SECRET~~

x) Business card - Aldad & Associates

Esq
Real Estate, Immigration, Closings Leases Mortgages
Tel: 212-268-6999
Fax: 212-268-6998
888-5467-LAW
350 Fifth AV, Suite 6912, New York, NY 10118
www.ClosingProfessionals.com

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~~SECRET~~

62

DATE: 07-30-2010
CLASSIFIED BY UC6032LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035
(Rev. 08-28-2000)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2001

To: Newark

Attn: Squad C-9

From: Newark
C-9

Contact: SA [redacted]

b2
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b7c

Approved By: [redacted]

Drafted By: [redacted]

lai

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

(S) Case ID #: (S/OC/NF)

ng)

Title: (S/OC/NF)

b1

(U) Synopsis: (S/OC/NF) Report information received relative to employees of Classic International Movers, Incorporated, detained by the Ridgfield, NJ Police Department.

~~(U) (S/OC/NF) Derived From : G-3
Declassify On: X1~~

Details: (U) (S/OC/NF) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U) (S/OC/NF) Attached information pertaining to employees of Classic International Movers, Incorporated, detained by the Ridgfield, NJ Police Department.

(U) (S/OC/NF) Investigation at Newark continues.

DATE: ~~7-28-2005~~
CLASSIFIED BY: ~~60322LAC/JP/EPB/ew~~
REASON: 1.4 (C) (D)
DECLASSIFY ON: ~~7-28-2035~~

~~SECRET/ORCON/NOFORN~~

b1

26UM6003.EC

(S) [redacted]

RIDGEFIELD POLICE DEPT.
DETECTIVE BUREAU
604 BROAD AVENUE
RIDGEFIELD, NJ 07657
TELE: (201) 941-1070
FAX: (201) 943-3957

~~SECRET~~

FAX
COVER
SHEET

Date: 9/4/01

DATE: 11/14/2005
CLASSIFIED BY: 60322 Puc/PLJ/CC/RSW
REASON: 1.4(c)
DECLASSIFY ON: 11/14/2030

Number of pages (including cover): 24

SENT TO: Name: FBI Command Center

Company: ATTN: b2
b6
b7c

Phone Number:

FAX Number:

SENT BY: Name: SA

Phone Number:

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED S
UNLESS INDICATED OTHERWISE~~

DESCRIPTION:
URGENT - Please do checks
on this info concerning (4) subjects

~~SECRET~~

THE ATTACHED SHEETS ARE CONSIDERED CONFIDENTIAL. IN THE EVENT YOU ARE NOT THE INTENDED RECIPIENT PLEASE CONTACT THE SENDER AT THE ABOVE NUMBER IMMEDIATELY.

(Rev. 08-28-2000)

~~SECRET/ORCON/NOFORN~~

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2001

To: Newark

Attn: Squad C-9

From: Newark
C-9

Contact: SA [redacted]

b2
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b7C

Approved By: [redacted]

Drafted By: [redacted] lai

(S) Case ID #: (S/OC/NF) [redacted] (ending)

b1

Title: (S/OC/NF) [redacted]

Synopsis: (u) (S/OC/NF) Report results of EZ-Pass records obtained for EZ-Pass found in vehicle used by Israeli nationals detained.

(u) (S/OC/NF) ~~Derived From: G-3
Declassify On: X1~~

Details (u) (S/OC/NF) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(u) (S/OC/NF) Attached are the results of a request to the EZ-Pass New York Service Center. Requested were records pertaining to EZ-Pass Number [redacted] corresponding to the EZ-Pass seized at the time of the arrest of the five Israeli nationals relating to captioned subject.

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(u) (S/OC/NF) Investigation at Newark continues.

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/PA/CPB/ew
REASON: 1.4 (C) (S)
DECLASSIFY ON: 7-15-2030~~

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~~SECRET/ORCON/NOFORN~~

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(S)

[redacted]

(Rev. 08-28-2000)

~~SECRET/ORCON/NOFORN~~

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2001

To: Newark

Attn: Squad C-9

b2
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b7C

From: Newark
C-9

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

lai

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE~~

(S) Case ID #: (S/OC/NF) [redacted]

(ending)

b1

Title: (S/OC/NF) [redacted]

Synopsis: (S/OC/NF) Report results of traces requested of [redacted]

b1

~~(S/OC/NF) Derived From: G-3
Declassify On: X1~~

(S/OC/NF) Details: On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(S/OC/NF) The attached are the results of traces requested of [redacted] relative to captioned investigation.

b1

(S/OC/NF) Investigation at Newark continues.

♦♦

Due to classification level of documents, attachment has been removed & is being held in custody of Security Officer Newark.

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~~SECRET/ORCON/NOFORN~~

DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/PLJ/CC/STW
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030

*Detailled to C-9
From NYO J-24
602 9/19/01*

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DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

On 09/17/2001, Special Agents (SA) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) interviewed [redacted] Secaucus, New Jersey, telephone number [redacted] cellular telephone number [redacted] date of birth [redacted] social security account number [redacted] at his place of employment, [redacted] Weehawken, New Jersey. After being advised of the identities of the interviewing agents and the nature of the interview, he provided the following information:

b6
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[redacted] is [redacted] of the [redacted] located at [redacted] Weehawken, New Jersey. [redacted] provided SA [redacted] and SA [redacted] with the surveillance video tape from his [redacted] surveillance cameras. This video tape provides a view of the area surrounding the [redacted] and covers the dates of 09/10/2001 and 09/11/2001.

[redacted] is located near Urban Moving Systems and [redacted] identifies movers from Urban Moving Systems by the orange shirts that many of them often wear. [redacted] read about the FBI's interest in Urban Moving Systems in a newspaper and believed that Urban Moving Systems may not be a legitimate business operation but could not substantiate this claim with factual information.

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

DATE: 7-15-2005
CLASSIFIED BY: 60322/PLJ/CC/PLJ
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030

~~SECRET~~

09/17/2001 Weehawken, New Jersey

Investigation File by SA [redacted] SA [redacted] Date dictated [redacted]
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(Rev. 08-28-2000)

~~SECRET/ORCON/NOFORN~~

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2001

To: Newark

Attn: Squad C-9

From: Newark
C-9

Contact: SA [redacted]

b2
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Approved By: [redacted]

Drafted By: [redacted]

lai

Case ID #: (S/OC/NF)

(S) ending)

b1

(S) Title: (S/OC/NF)

(S) Synopsis: (S/OC/NF) Report; results of traces requested of [redacted]

b1

~~(S/OC/NF) Derived From: G-3
Declassify On: X1~~

Details: (S/OC/NF) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

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(S/OC/NF) The attached are the results of traces requested of [redacted] relative to captioned investigation.

(S/OC/NF) Investigation at Newark continues.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~DATE: 7-15-2005
CLASSIFIED BY: 60322/AUC/LP/CBB/RW
REASON: 1.4 (C)
DECLASSIFY ON: 7-15-2030~~

~~SECRET/ORCON/NOFORN~~

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(S)

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 134

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