

**INTELLIGENCE DIVISION**  
**HANDSCHU COMMITTEE MEETING**  
**May 12, 2009 – 1230 Hours**  
**MINUTES**

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**Present:** Deputy Commissioner Cohen, Assistant Commissioner Sanchez, Deputy Chief Pontillo, Deputy Inspector Bambury, Deputy Inspector Ciorra, Director Silber, Executive Agency Counsel Parker and Sergeant Colon

**Also Present:** Deputy Commissioner Schaffer and Assistant Deputy Commissioner Doepfner (Legal Bureau)

**Minutes by:** Sergeant Colon

**Agenda Items:** The Committee discussed and the Authorizing Officials took the action indicated on the following matters:

1. The Minutes for the April 8, 2009 Handschu Committee Meeting were distributed, reviewed and APPROVED.
2. A Request for approval was submitted for the sixth extension of The Terrorism Enterprise Investigation # 01/03 concerning Masjid At-Taqwa, Masjid Khalifah, and the Zam Zam Shop. The request was APPROVED.
3. A Request for approval was submitted for the sixth extension of The Terrorism Enterprise Investigation # 02/03 concerning Masjid Al-Farooq, and Masjid Dawudi Islamic Mission of America. The request was APPROVED.
4. A Request for approval was submitted for the sixth extension of The Terrorism Enterprise Investigation # 03/03 concerning Masjid Musab Bin Umary Islamic Society of Bay Ridge, and Muaffaq Askar. The request was APPROVED.
5. A Request for approval was submitted for the sixth extension of The Terrorism Enterprise Investigation # 06/03 concerning the Almarwa Center, Inc., the Masjid Al-Iman, the Jamaitul Imam Masjid, the Brooklyn Islamic Center, New York and the Al-Madinah School. The request was APPROVED.
6. A Request for approval was submitted for the sixth extension of The Terrorism Enterprise Investigation # 08/03 concerning Tablighi Jamaat and the North American Headquarters of Tablighi Jamaat Located at Masjid Al Falah; and other locations affiliated with Tablighi Jamaat. The request was APPROVED. It also was decided that a recommendation should be made at the next meeting of the Committee regarding whether or not to discontinue the practice first adopted for the fifth extension of this Terrorism Enterprise Investigation of including in the Investigative Statement an appendix of locations believed to be affiliated with Tablighi Jamaat.

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7. It was decided that since the remaining items on the agenda could not be reached in the time allocated for this meeting, they would be placed on the agenda for the next Committee meeting. These agenda items are:
  - a. Request for approval of the third extension of the Preliminary Inquiry concerning [REDACTED], certain of his Associates and a group calling itself [REDACTED] (PI # 05/08).
  - b. Request for approval of the third extension of the Preliminary Inquiry concerning [REDACTED] and other members of the Tawheed Islamic Center Umny Inc. (PI # 06/08).
  - c. Request for approval of the third extension of the Preliminary Inquiry concerning an individual identified as [REDACTED] (PI # 07/08)
  - d. Request for approval of the third extension of the Preliminary Inquiry concerning [REDACTED] (PI # 09/08).
  - e. Request for approval to conduct a Preliminary Inquiry concerning [REDACTED], Carlos Almonte, Mohammed Alessa and their associates and to use Undercovers and Confidential Informants in the investigation (PI # 03/09).
  - f. Request for approval to discontinue the Preliminary Inquiry concerning the Masjid Ahlul Qu’ran Wa Sunnah (PI # 12/07).
  
8. There being no further business, the Handschu Committee Meeting was adjourned.