

LAW ENFORCEMENT SENSITIVE

**NYPD
INTELLIGENCE DIVISION**

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**INTELLIGENCE
REPORT**

DEBRIEFING INITIATIVE

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Debriefing Initiative: CI Profiles

Tier A Profiles:

1. Country: Albania/Bosnia/Montenegro/Yugoslavia

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

2. Country: Egypt/Palestine/Jordan

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

3. Country: Jordan/Palestine/Pakistan

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

4. Country: Jordan/Palestine/Pakistan

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

5. Country: Iraq / Persian Gulf

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

6. Country: Afghanistan/Pakistan

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

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

7. Country: Pakistan

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

8. Country: USA

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

9. Country: USA

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

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10. Country: USA

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

11. Country: USA

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

Tier B Profiles:

1. Country: USA

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

2. Country: Afghanistan

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

3. Country: Pakistan/Afghanistan

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

4. Country: Iran

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

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

5. Country: Iraq/Iran/Lebanese

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

6. Country: North Africa

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

7. Country/Territory: Puerto Rico

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

8. Country: Former Soviet Union

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

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

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

1. Country: Any

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

2. Country: Egypt

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

3. Country: Pakistan

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

4. Country: Saudi Arabia/Pakistan

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