NYPD
INTELLIGENCE DIVISION

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INTELLIGENCE REPORT

DEBRIEFING INITIATIVE

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The AP has redacted names of people not charged with crimes
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

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

The AP has redacted names of people not charged with crimes
• Analyst: Grossman
• Age: 18-30
• Sex: Female
• Skills:
  o Arabic speaker
  o Salafi background preferred and Subject should not be turned off by strong rhetoric.
  o 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:
  o Should be able to speak Arabic and befriend young males between the ages of 18-30
  o Possesses superior knowledge of Islam
  o Be able to attend mosque frequently
  o 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:
  o A CI from either Afghanistan or Pakistan who is Pasthun would be ideal. However, a convert of any background with the right age and from the right area would also work well.
7. Country: Pakistan

- **Analyst:** Weld
- **Age:** 18-28
- **Sex:** Male
- **Nationality:** Should be Pakistani, not Bangladeshi or Indian, as 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 aspiring TJ leader, in a disciple role.

8. Country: USA

- **Analyst:** Brahim
- **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 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.
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 [name redacted] who 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 [name redacted]
- **Analyst note:** In addition to the additional coverage that a CI would provide, 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 [name redacted] a former ALM member, and husband of [name redacted]

2. Country: Afghanistan
• 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.
5. **Country: Iraq/Iran/Lebanese**
- **Analyst:** StonelPop
- **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 Pts. 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 (60th 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 one of the initial members of the 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, who has been active in central NJ.

4. **Country: Saudi Arabia/Pakistan**
   - **Analyst:** Weld
   - **Age:** Any
   - **Sex:** Male