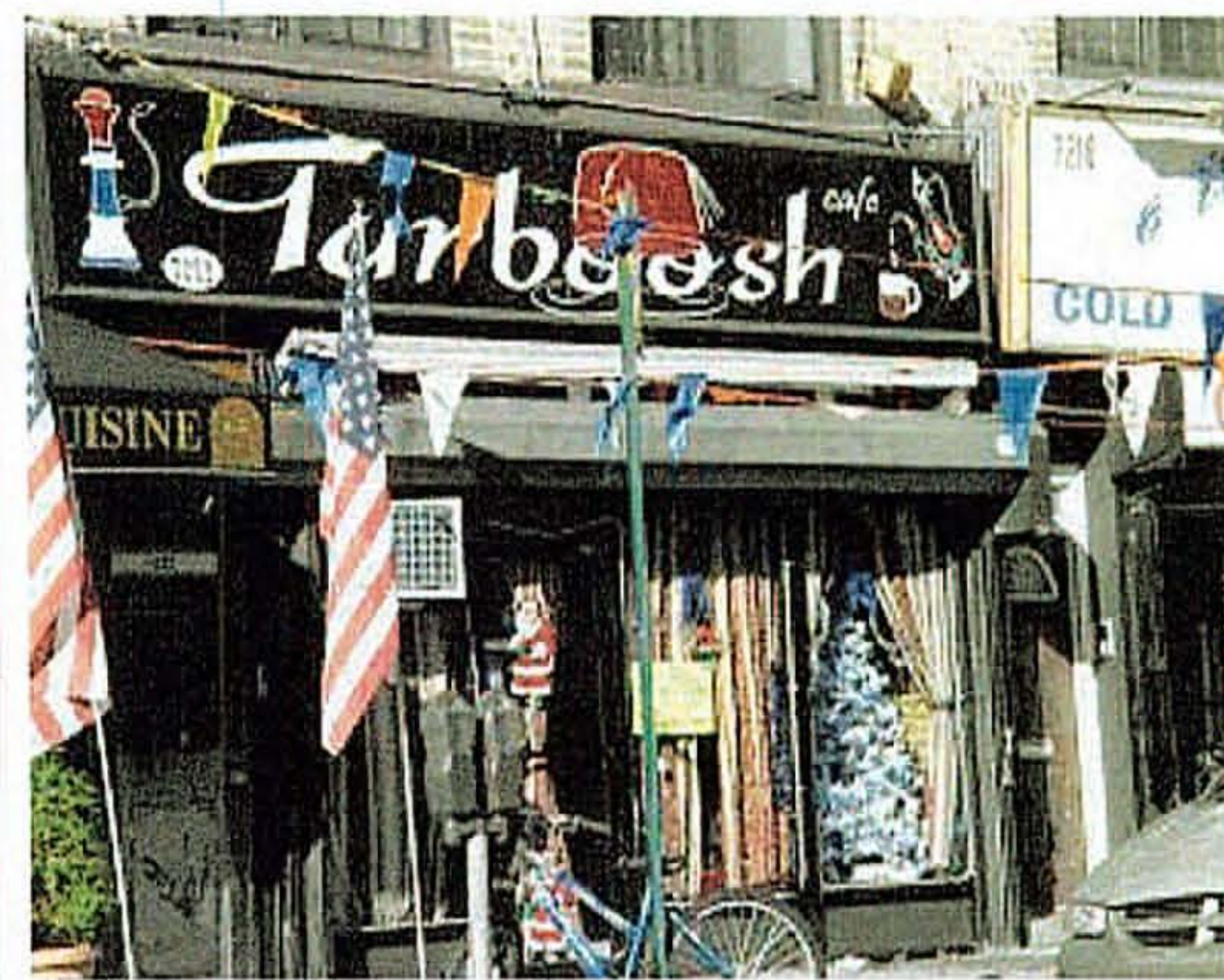


Moroccan Locations

AP has redacted some information to protect personal privacy and potential criminal investigation



| | |
|-----------------------|-----------------|
| Location Name: | Tarboosh Cafe |
| Location Type: | Cafe |
| Ethnicity: | Lebanese |
| Address: | 7222 5th Avenue |
| City: | BROOKLYN |
| State: | New York |
| Telephone: | |
| Zip Code: | 11209 |
| Precinct: | 068 |



Information of Note:

A medium sized Arab restaurant that serves Hookah and Middle Eastern sweets. Owned and operated by a person of Lebanese descent named [REDACTED]. The store is located within walking distance to the Islamic Society of Bay Ridge Center located at 6807 5th Avenue and the NYC Subway Station for the R line located at 4th Avenue and Bay Ridge Avenue.

| | |
|-----------------------|------------------------------|
| Location Name: | Bay Ridge International Cafe |
| Location Type: | Cafe |
| Ethnicity: | Palestinian |
| Address: | 7101 5th Avenue |
| City: | BROOKLYN |
| State: | New York |
| Telephone: | |
| Zip Code: | 11209 |
| Precinct: | 068 |



Information of Note:

A medium sized Arab Cafe. Owned by a male of Palestinian descent. The owner owns the barber shop next door named 5 Stars Hair Designer. The cafe has a two floors. The location has approximately 18 tables. The cafe has seating capacity for 50 customers. The location is within walking distance from the NYC Subway Station for the R line located at 4th Avenue and Bay Ridge Avenue. The cafe is in close proximity to the Islamic Society of Bay Ridge located at 6807 5th Avenue.

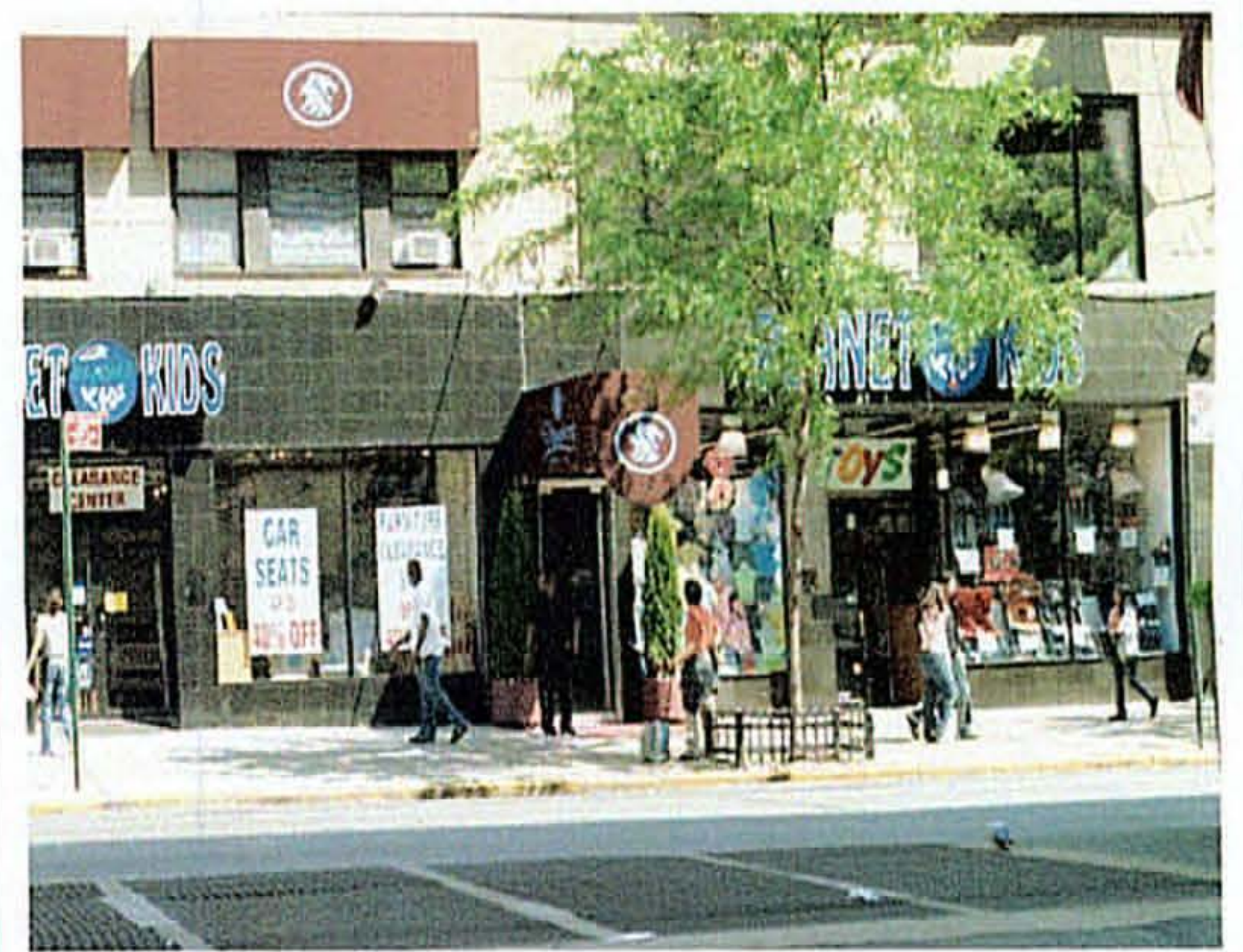
| | |
|-----------------------|-----------------------|
| Location Name: | La Maison Du Couscous |
| Location Type: | Restaurant |
| Ethnicity: | Moroccan |
| Address: | 484 77 Street |
| City: | BROOKLYN |
| State: | New York |
| Telephone: | 718-921-2400 |
| Zip Code: | 11209 |
| Precinct: | 068 |



Information of Note:

A small restaurant that serves authentic Moroccan cuisine.
Owned and operated by a male of Moroccan descent.

| | |
|-----------------------|---------------------------------|
| Location Name: | Marrakech |
| Location Type: | Hotel |
| Ethnicity: | Moroccan/ American |
| Address: | 2688 Broadway New York NY 10025 |
| City: | MANHATTAN |
| State: | New York |
| Telephone: | 212-678-6842 |
| Zip Code: | 10025 |
| Precinct: | 024 |



Information of Note:

Location owned by American male and Moroccan male.
Location very well decorated and finished

| | |
|-----------------------|-------------------------|
| Location Name: | Andalous Express Travel |
| Location Type: | Travel Agency |
| Ethnicity: | Moroccan |
| Address: | 25-23 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-626-2209 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

Owned and operated by a male of Moroccan descent.

| | |
|-----------------------|-----------------------|
| Location Name: | Caffe Barbone Inc. |
| Location Type: | Cafe |
| Ethnicity: | Italian |
| Address: | 25-07 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

Location is owned and operated by a male of Italian descent.

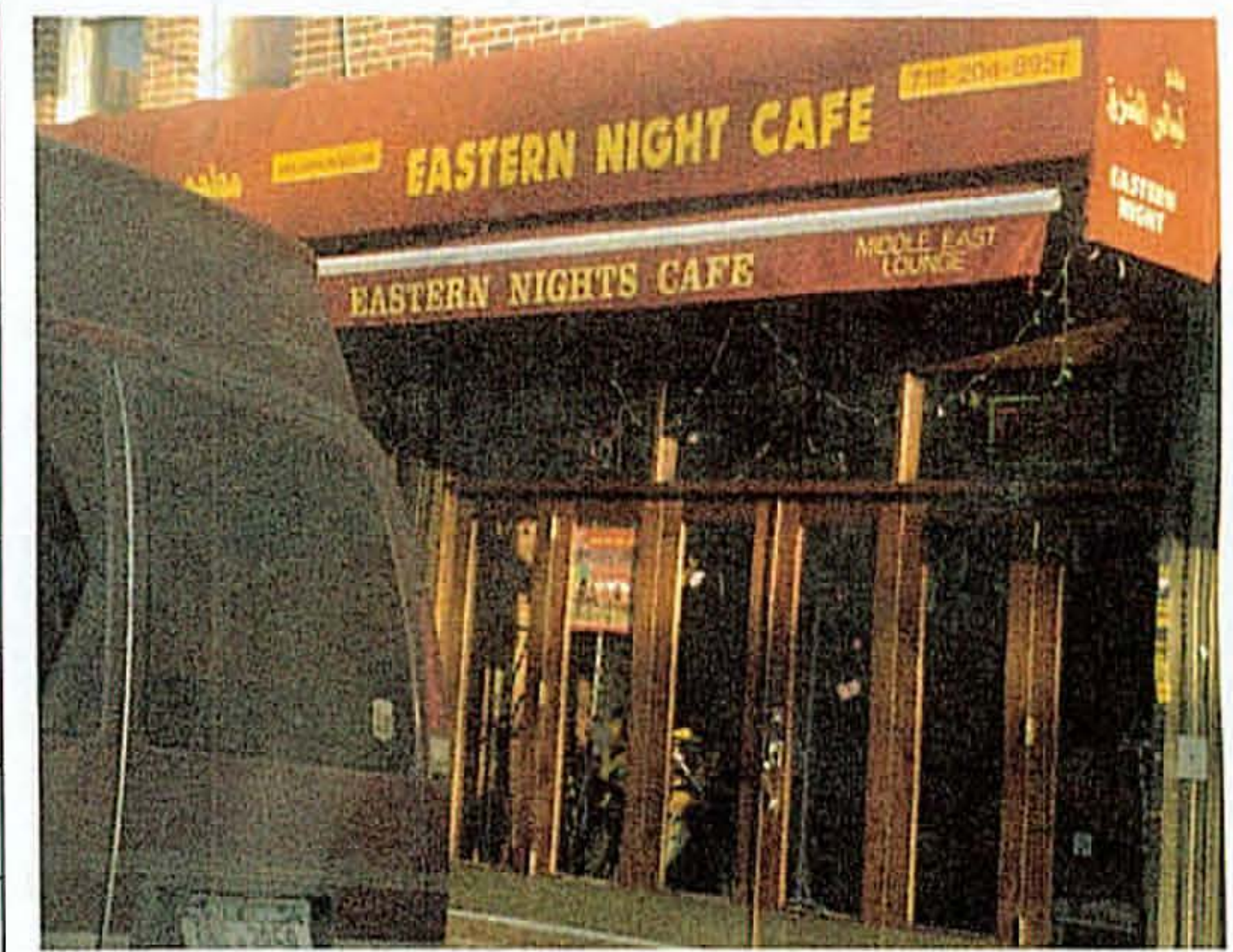
| | |
|-----------------------|-----------------------|
| Location Name: | Caffe Espresso |
| Location Type: | Cafe |
| Ethnicity: | Italian |
| Address: | 25-51 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-274-5980 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

Owned and operated by a male of Italian descent.

| | |
|-----------------------|-----------------------|
| Location Name: | Eastern Nights Cafe |
| Location Type: | Restaurant |
| Ethnicity: | Egyptian |
| Address: | 25-35 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-204-7608 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

A Medium size café Owned and operated by three male Egyptians, named [REDACTED], [REDACTED], and [REDACTED].
The restaurant consists of two stores next to each other, connected to each other from the back of the store.
The restaurant also has a back yard.
The restaurant has access to the basement; the access door is located on the far right of the store.
The restaurant is in close proximity to Al-Iman Mosque located at 24-30 Steinway Street.

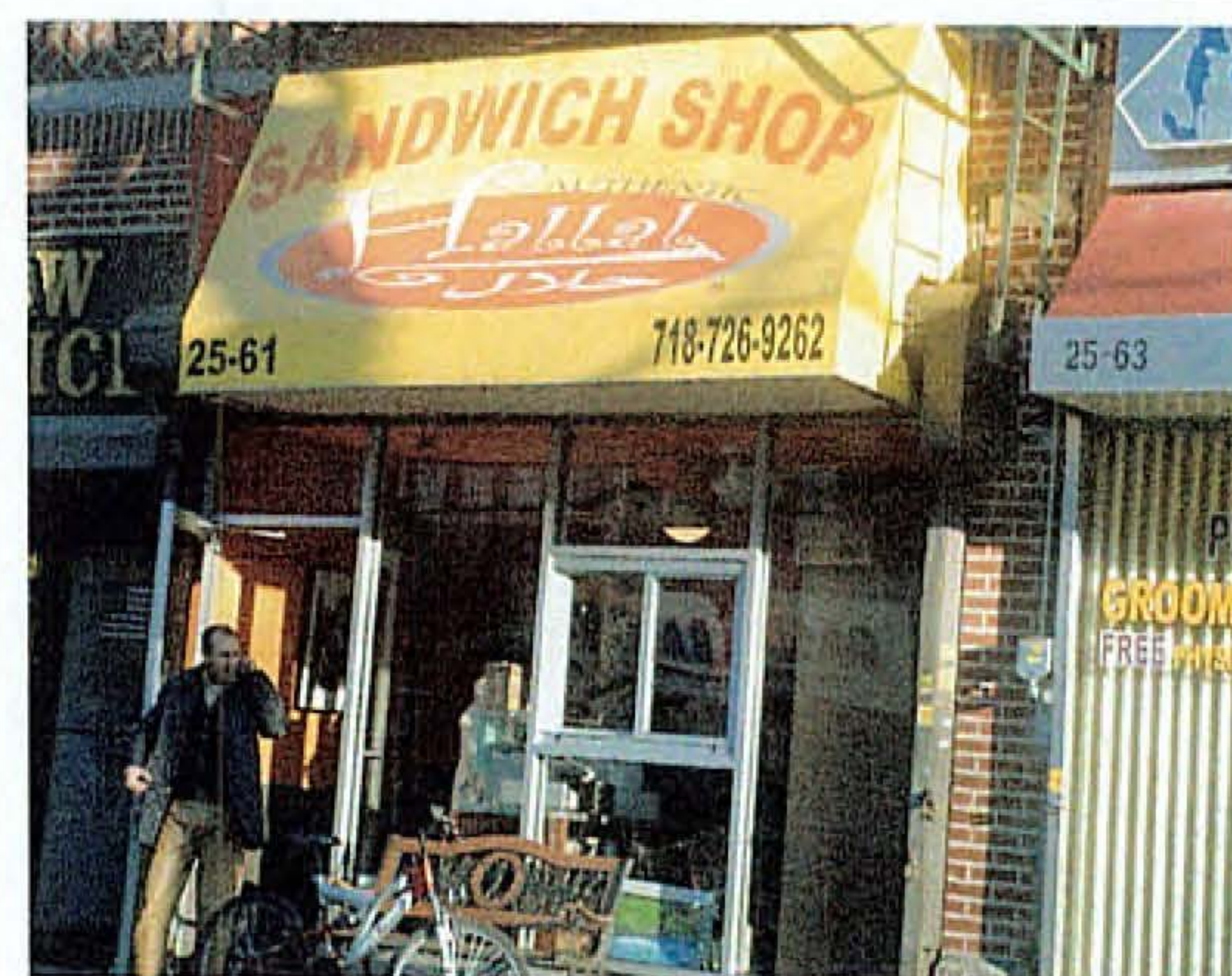
| | |
|-----------------------|-----------------------|
| Location Name: | Egyptian Coffee Shop |
| Location Type: | Cafe |
| Ethnicity: | Egyptian |
| Address: | 25-09 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-777-5517 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

Location is owned and operated by a male of Egyptian descent.

| | |
|-----------------------|------------------------|
| Location Name: | Hallal Sandwich Shop |
| Location Type: | Restaurant |
| Ethnicity: | Moroccan |
| Address: | 25-61 Steinway Street. |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-726-9262 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

A small sized Arab restaurant owned and operated by two males of Moroccan descent. The restaurant is in close proximity to the Al-Iman Mosque located at 24-30 Steinway Street. The restaurant has approximately six chairs facing a counter attached to the wall. The restaurant serves only Halal meat, the majority of the customers are religious Muslims. The restaurant closes for approximately one hour during the Friday prayer. The restaurant is open seven days a week.

| | |
|-----------------------|--------------------|
| Location Name: | Tutankhamun Cafe |
| Location Type: | Restaurant |
| Ethnicity: | Egyptian |
| Address: | 28-09 Ditmars Blvd |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-545-7773 |
| Zip Code: | 11105 |
| Precinct: | 114 |



Information of Note:

Owned and operated by a male of Egyptian descent.

| | |
|-----------------------|-----------------------|
| Location Name: | Little Morocco |
| Location Type: | Restaurant |
| Ethnicity: | Moroccan |
| Address: | 24-39 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-204-8118 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

Owned and operated by a male of Moroccan descent.

| | |
|-----------------------|--------------------------------|
| Location Name: | Nassem Meat Market and Grocery |
| Location Type: | Meat Market |
| Ethnicity: | Syrian |
| Address: | 25-65 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-777-7032 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

A large sized Halal meat store which is owned and operated by a male of Syrian descent. The location sells Mediterranean groceries, Hookah tobacco, video tapes and CDs.

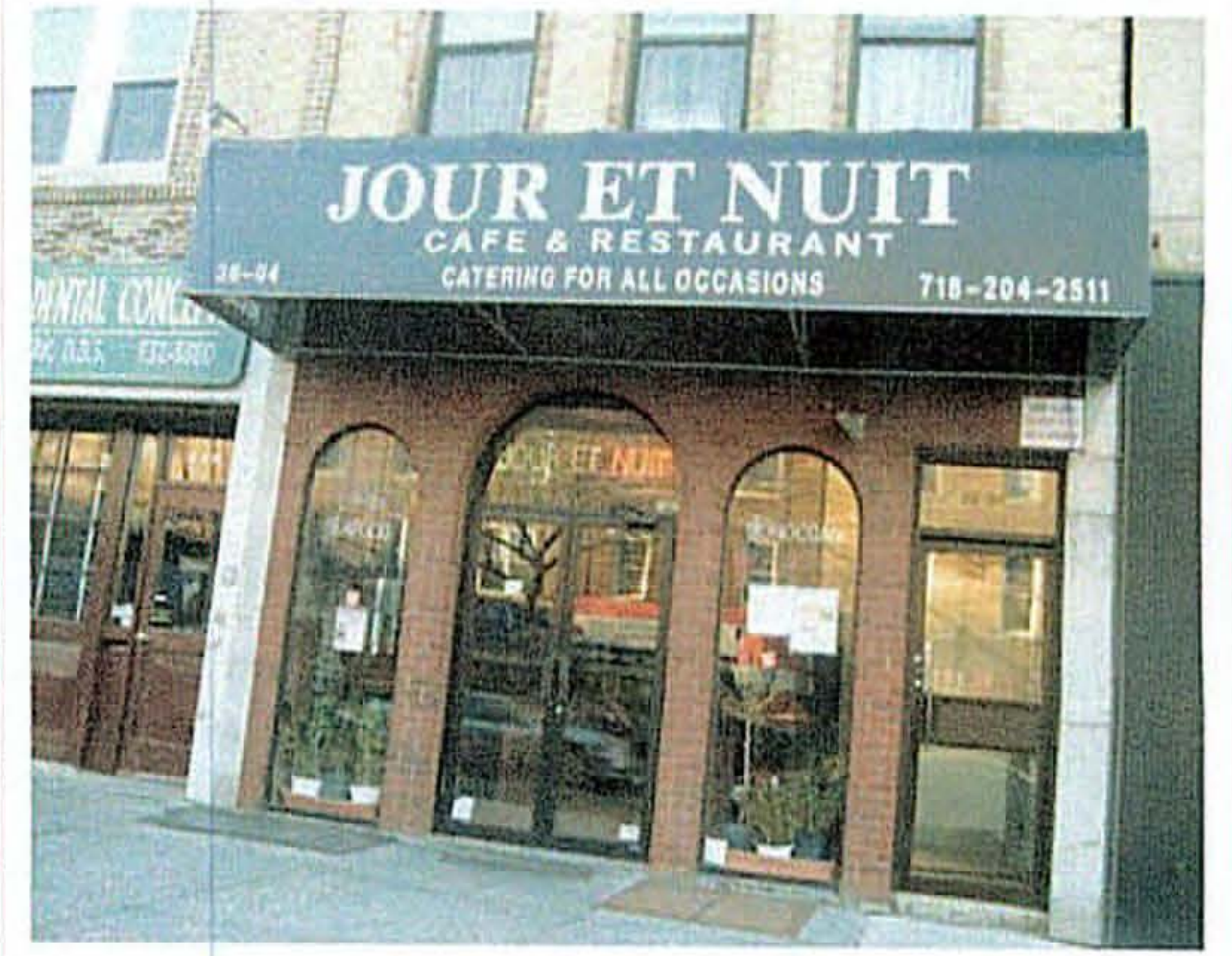
| | |
|-----------------------|---------------------------------------|
| Location Name: | Sanaa Travel and Translation Services |
| Location Type: | Travel Agency |
| Ethnicity: | Moroccan |
| Address: | 25-40 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-626-0236 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

Owned and operated by a female of Moroccan descent.

| | |
|-----------------------|----------------------------------|
| Location Name: | Jour Et Nuit Cafe and Restaurant |
| Location Type: | Cafe |
| Ethnicity: | Moroccan |
| Address: | 28-04 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-204-2511 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

A medium sized cafe that serves Hookah, hot tea and Moroccan cuisine.
 Owned and operated by two males of Moroccan descent.
 The restaurant is in close proximity to the Al-Iman Mosque located at 24-30 Steinway Street.
 This location has approximately 18 tables and can hold up to 60 customers.
 Observed an ATM machine located by the entrance.

| | |
|-----------------------|----------------|
| Location Name: | Dandana Cafe |
| Location Type: | Restaurant |
| Ethnicity: | Moroccan |
| Address: | 42-21 Broadway |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-204-6811 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

A large sized Middle Eastern cafe that serves Middle Eastern food and Hookah.
 Owned and operated by a male of Moroccan descent in partnership with a male of Egyptian descent named [REDACTED].
 The restaurant consists of two sections next to each other.
 The restaurant has access to the basement; the access door is located on the far right of the store.
 The restaurant is within a driving distance from Al-Iman Mosque located at 24-30 Steinway Street.
 This location has approximately 28 to 30 tables and can hold up to 120 customers.
 Observed an ATM machine by the entrance.

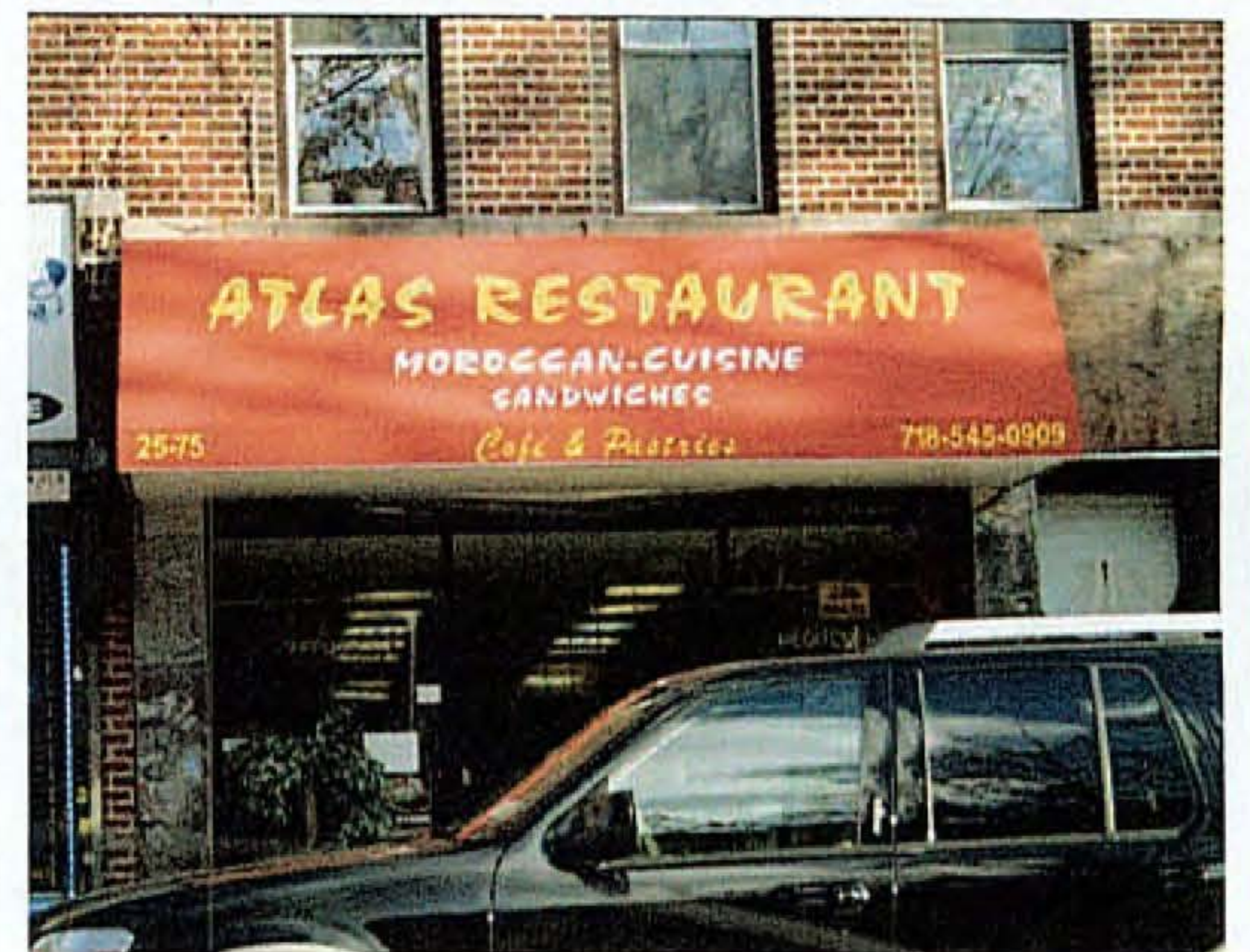
| | |
|-----------------------|--------------------------------------|
| Location Name: | Egyptian Cafe (Shams el Assiel Cafe) |
| Location Type: | Cafe |
| Ethnicity: | Egyptian |
| Address: | 25-62 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-721-0229 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

A medium sized cafe that serves Hookah, hot tea and soft drinks.
 Owned and operated by two males of Egyptian descent.
 The restaurant is in close proximity to the Al-Iman Mosque located at 24-30 Steinway Street.
 The cafe has a back yard which is usually occupied by underage smokers
 This location has approximately 18 tables and can hold up to 70 customers.
 Observed an ATM by the entrance.

| | |
|-----------------------|-----------------------|
| Location Name: | Atlas Restaurant |
| Location Type: | Restaurant |
| Ethnicity: | Moroccan |
| Address: | 25-75 Steinway Street |
| City: | QUEENS |
| State: | New York |
| Telephone: | 718-545-0909 |
| Zip Code: | 11103 |
| Precinct: | 114 |



Information of Note:

Owned and operated by two males of Moroccan descent.

**INTELLIGENCE DIVISION
CITYWIDE DEBRIEFING UNIT / ANALYSIS UNIT**

December 19, 2006

The Subject: Nationality Trends Working Group

The Mission:

1. To produce analytical products that specify the process by which individuals belonging to a specific nationality move to NYC and attempt to blend into general society. The products should answer the question (If an individual from _____ were to come to New York City and wished to remain “under the radar,” how, specifically, would he go about doing that.)
2. The analytic products will be organized by nationality and will not represent compilations of data. Rather, each product will tell a coherent story about how, on average, an individual from a specific country would take concrete actions to become “Americanized.”

The Method:

1. The Citywide Debriefing Team (“CDT”) will identify 25 individuals of the same nationality and conduct debriefings, as described below.
2. The CDT will generate DD5s detailing the answers to the questions listed below. The Intelligence Analysis Unit (“IAU”) will harvest the intelligence contained in the pertinent DD5s and will incorporate that intelligence in a nationality-specific report.
3. As appropriate, analysts from the IAU will participate in selected debriefings to further their ability to form sound analytic judgments.

The Result:

1. Nationality-specific reports will be generated by the IAU.
2. Once the first report is approved, it will be used as a template for the next.

The Debriefing:

- If your cousin/friend from _____ wanted to come to the USA (NYC) and to keep a low profile, what would you suggest to him?
- Debriefing detective to explain to the individual being debriefed that there is no assumption that the debriefed individual would himself take these actions, only that he might be aware of how others might go about the process of blending in.
- The purpose is to ask questions that do not lend themselves to simple yes/no answers.

Debriefing Questions:

- 1) How would you suggest your friend/cousin come to the United States (routes/airlines etc.)?
 - What travel agencies?
- 2) How would you suggest he get to NYC?
- 3) Would he stay in NYC or NJ. Where would you suggest he stays in the first three nights here? Subsequent nights?
 - What neighborhood?
 - What SROs?
- 4) What job would he get to fly below the radar of law enforcement and generally keep a low profile, and who would refer them?
- 5) Who could help him in the community?
- 6) Where might he turn to obtain fraudulent ID?
- 7) What religious institution might he attend?
- 8) Where would he work out, i.e., gym, karate, boxing?
- 9) What language school might he attend to learn English or any other language?
- 10) What clubs, pool halls, cafes, or bars might he frequent?
- 11) Where would he get his hair cut?
- 12) What cafes would he visit?
- 13) What would you tell him to look out for?

MOROCCAN INITIAITIVE

Debriefings:

- A total of ten (10) additional Moroccan debriefings were conducted:
 - 1. One debriefing had information on a location selling fraudulent documents, with Moroccans working at said location.(59902).
 - Sgt. Thompson had received the information from the DD5 and weeks later executed a search warrant into a location similar to the information received on the DD5- CDT- was notified to debrief subject, they were south east Asians, no Moroccans at location.
 - 2. One debriefing provided some information on the Moroccan Americanization Process (57220)
 - 3. Last debriefing provided information on Employment agencies brokering illegal aliens to work in Asian establishments (57244)
 - 4. Seven debriefings had no intelligence value.
- The CDT team went back to [REDACTED] Street and [REDACTED] Street, Brooklyn and were able to obtain that 3 families live at [REDACTED] St and 2 families live at [REDACTED] Street. For a total of 5 families at both buildings.
- A list of Moroccans who hold TLC licenses was obtained a total of 22 attempted interviews of subjects were met with either no answers at home or the subjects were working 12-14hr. tours.
- NYS Parole meeting with Anthony Tomaso - Deputy Regional Director several Moroccans on NYS Parole were Identified (19), Mr. Tomaso requested a Memorandum of Understanding be prepared. Memo of understanding prepared, legal was reviewing and going to prepare a MOU. Nothing as of yet.

Moroccan Consulate:

- Contacted Captain Jack Jaqskaran who is the Commanding Officer of the Community Outreach Section. He was unable to provide any help in contacting the Moroccan Consulate as the Chief suggested.
- Sgt Garcia and I visited the Moroccan Consulate on Wednesday June 27, 2007 and spoke with Mr Talal Jennane who is the Vice Consul, and he told us that he does not make any referral's to any newly arrived Moroccan immigrant. He did say that there is a large Moroccan population in Queens, (Steinway St) and that he frequently goes to Queens Mosques and Community associations for lectures on the rights of Moroccans in this country. He could not provide anymore information or data on the entire demographics of the Moroccan community.

Demographics Unit:

- The Demographics Team was instructed by me to re-canvass the city for any new locations and they came across a newly identified Hotel that is referred to Moroccan tourists.

Marrakech Hotel

2688 Broadway
NY, NY

- There are a total of fourteen (14) Restaurants that cater to the Moroccan community within NYC.
- There are a total of two (2) travel agencies that cater to the Moroccan community.
- There is a total of one (1) Hotel that was new to the Demographics Unit.
- The Team also found one (1) Meat Market that caters to the Moroccan community.

Stuart Parker:

- I met with Stu regarding the legality of visiting the Moroccan consulate. He explained that it is not illegal to visit the Moroccan Consulate, because the NYCPD currently has a unit (DCCA) that conducts the same function we are planning with our visit.

Intelligence Division CI's:

- The Division has only 1 Confidential Informant. BX TIU

(2)

Secret



**Debriefing Team
Progress Report
Morocco**

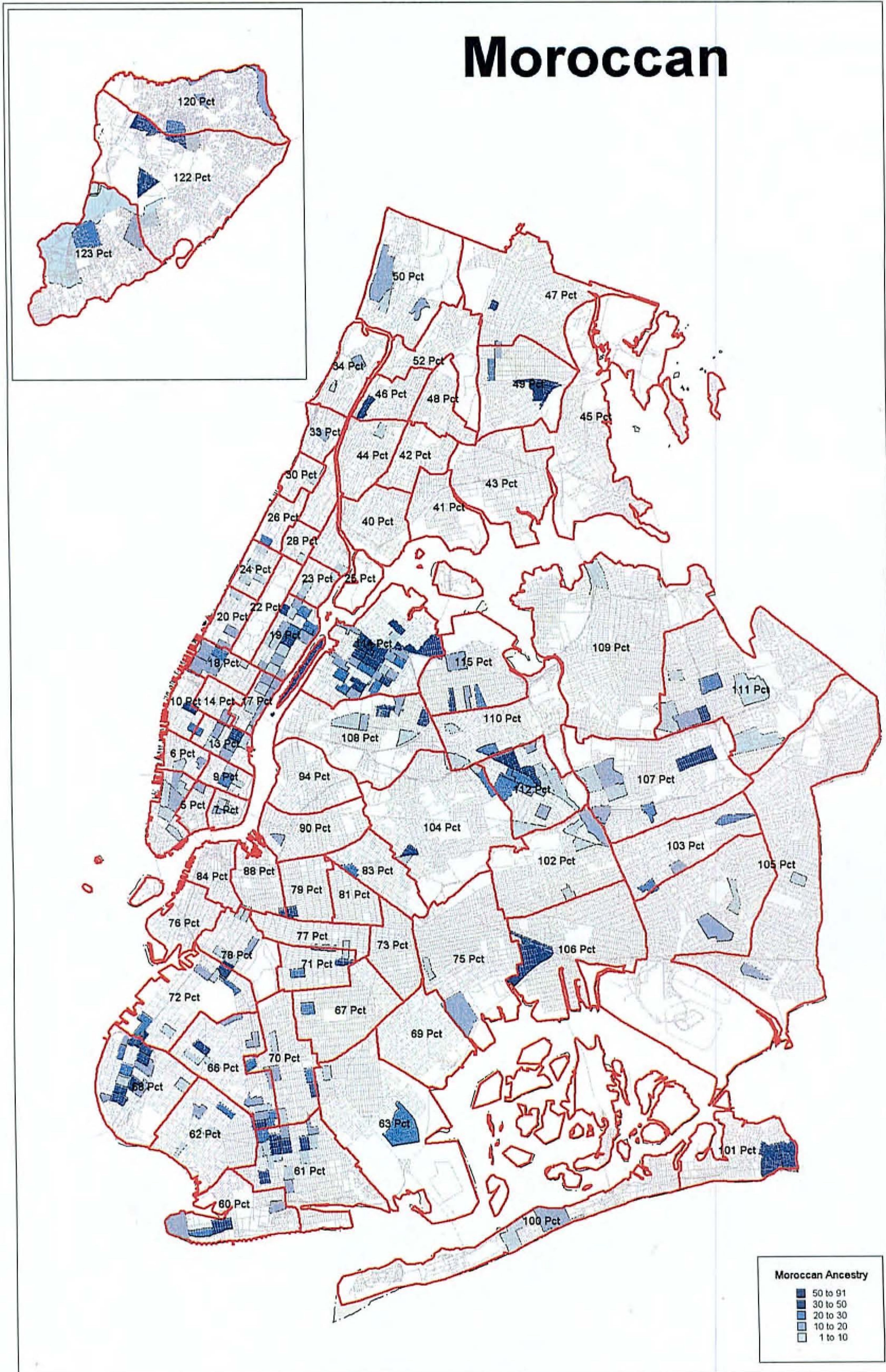


April 13, 2007

AP has redacted some information to protect personal privacy and potential criminal investigation



Moroccan



AP has redacted some information to protect personal privacy and potential criminal investigation



Secret

Significant findings

Moroccan Initiative

- 28 Debriefings
 - 13 Probation debriefings
 - 2 FIO Notification.
 - 7 Non US Citizens arrest reports
 - 6 Team-initiated
- 9 DD5s were generated by the Citywide Debriefing Team prior to the Initiative.
- There are 4 CI Referrals, 1 NIU Referral and 2 FIO Investigations, which resulted from the Moroccan initiative.

Points of Origin

- 17 Moroccans from Casablanca
 - 5 tourist visas
 - 3 student visas
 - 5 visa lottery
- 1 Atmega – visa lottery
1 Benni Mellal – visa lottery
2 Kenitra – student visa, visa lottery
2 Meknes – visa lottery
2 Oujda – tourist visa
1 Polisario – family visa
2 Rabat – student visa, tourist visa



Visa Types

Many of the individuals who were interviewed thus far have stated that they have won the Visa Lottery in Morocco.

- Visa Lottery - 10 total
 - The annual Diversity Visa program makes permanent residence visas available to persons meeting the simple, but strict, eligibility requirements. The visas are distributed among six geographic regions with a greater number of visas going to regions with lower rates of immigration, and with no visas going to citizens of countries sending more than 50,000 immigrants to the U.S. in the past five years. Within each region, no one country may receive more than seven percent of the available Diversity Visas in any one year (3,500).

- To qualify for a visa under this program, an applicant from Morocco must have a Baccalaureate certificate *or* two years of work experience within the past five years in an occupation designated "Job Zone 4" or higher at the [U.S. Department of Labor's O*Net OnLine database](#), which is used to determine qualifying work experience. Generally these are professions which entail a high degree of managerial responsibility.
- In recent years there have been a significant number of Moroccan lottery winners lacking these qualifications who have applied for the DV Lottery. Unfortunately, they have apparently overlooked the information provided by KCC at each step in the process about the educational and professional criteria that must be met to qualify for a DV Lottery.
- Tourist visa – 8 total
 -
- Student visa – 5 total
 - Individuals who come to this country on Student Visas MUST attend the school which is mentioned on the Visa. There have been individuals who have entered the country on Student Visas and have decided to drop out of school, or change schools, both of these are not in accordance with the Student Visa regulations.
- Family visa

Initial Location

Brooklyn Apartment

- Several interviews have pointed to an apartment in Brooklyn, [REDACTED] Street [REDACTED] as an apartment known within the Moroccan Community the individuals which were interviewed and stayed at the residence have won the Lottery Visa. Subject stated to the undersigned that he currently has four roommates living in his apartment who they all share the rent. The roommates are [REDACTED], [REDACTED], [REDACTED] and [REDACTED]. The undersigned observed five beds in the apartment three of which are futons. DD5 50641
- [REDACTED] St Brooklyn NY Apt [REDACTED] to interview [REDACTED], a Moroccan national arrested in 2006. The undersigned was greeted at the apartment by a male who identified himself as [REDACTED]. after identifying ourselves Mr. [REDACTED] welcomed us into the residence. Upon entering the apartment the undersigned did make notice of the surroundings. The apartment door opens in to the right, into a small foyer. There is an entrance to a small bathroom directly in front of the apartment door. To the left of the foyer entrance is the doorway to the living room. The living room contained a love seat and two futons. There was a small table as well as an entertainment center. There were two Korans. One on top of each speaker. On the wall there was a 2006 calendar from the Beit El Masjid located at 62-24 6th Ave Brooklyn NY 11220. From the livingroom entrance the undersigned noticed on the left side a doorway leading to a bedroom. the bedroom contains two beds. There is also a doorway on the left leading to the kitchen which leads to another bedroom, unknown number of beds. dd5 50608

*****NOTE THE APARTMENT THAT THE ABOVE SUBJECT ORIGINALLY RESIDED AT "[REDACTED] APT [REDACTED]" WAS ALSO UTILIZED BE NUMEROUS MOROCCANS INTERVIEWED BY THE CITYWIDE DEBRIEFING TEAM.***** DD5 50643

Moroccan locations with nexus to criminal activity

[REDACTED]

- 3 Recent interviews Identified this location [REDACTED] between [REDACTED] and [REDACTED] Street in the [REDACTED], as a location frequented by Moroccans.
- This location is owned by [REDACTED], Main clientele are Moroccans
- Hashish sold out of locations by the Moroccans
- Fraudulent documents are being sold out of the location. It is unknown at this time if the Documents are actually being produced out of there as well.
- Arranged Marriages are being conducted there as well.
- Demographics received copies of all DD5's. as well as N.I.U. and Sgt. Ramos 114 Pct. FIO.

[REDACTED]

- Subject is currently working [REDACTED] at [REDACTED] located in [REDACTED] at [REDACTED]. Subject stated that the owner is Moroccan but hires a mix of nationalities. DD5 51602

Photograph

The address was verified as [REDACTED] Avenue between [REDACTED] Avenue, Manhattan [REDACTED], location where many Moroccans frequent. Subject interviewed stated there is narcotics being sold there primarily hash and heroine and the owner smoke hash. DD5 50816

Arranged Marriages/ Fraudulent Documents

- Moroccan subject was interviewed and stated that he knew of a female Moroccan approximately 40 years old known as [REDACTED].
- This female Moroccan is believed by subject to be involved in Marriage Fraud as well as Document Fraud.
- Subject did not know the exact location where this female lives but stated that it was around [REDACTED] and [REDACTED].
- Unknown if the marriage fraud is specifically geared towards Moroccans, the Arab community, or any other community.
- IDS and Computer checks on [REDACTED] did not reveal any further information.
- Subject claims that he knows some Moroccans that were arrested a year ago for a large credit card scam. He went on to say that he knows that some of them are still involved in credit card fraud. Subject went on to say that he has heard of Moroccans involved in the sale of hash. Subject also stated that he

has heard of individuals from Arab countries paying anywhere from \$8,000-14,000 USC to American females for fraudulent marriages. Subject claims that given some time he could obtain detailed information in regards to these criminal activities. DD5 51583

- He was arrested for **Forgery 2, Possession Forged Instrument, and Possession Forgery Device**. The subject was asked to provide the details of his arrest. Subject openly stated that he was producing forged New York Pennsylvania, Delaware, Connecticut, Texas, and Indiana driver licenses for USC. He possessed computer software and printers that allowed him to produce the documents. Subjects clientele were underage college students looking for ID to get into bars and clubs and would charge them from \$80-150 dollars USC for each license. Subject was arrested after selling ID's to an undercover. Subject is currently working as a [REDACTED]. DD5 50816

Potential Gym frequented by Moroccans

YMCA

- A Moroccan male was interviewed and he stated that he has worked out at the YMCA located at 5 West 63rd Street in NYC, NY for the pas 10 Years. This YMCA is the only location known as an international YMCA.
- A review of the YMCA web page Provided the following on the above location: The [International YMCA](#) offers a variety of cultural exchange programs for youth, including the international camp counselor, summer work & travel, trainee, teen leadership, and adult volunteer. Additionally, the [International YMCA](#) offers instructional, vocational, and recreational services to families new to the United States. The [International YMCA](#) envisions a more just and peaceful world where youth learn to think of themselves as global citizens, are adept at communicating across cultural lines, and are interested in being civically responsible. We recognize that the challenges youth face, both domestically and abroad, vary widely. The [International YMCA](#) believes in the unique ability of international exchange to affect lasting change in the lives of young people, and that these experiences should be available to all youth regardless of their financial situations. To sustain these important cultural exchange programs, expand access to underprivileged American youth, and help New American families flourish within their community the [International YMCA](#) engages in fundraising through the annual support campaign, special events, grants, bequests, or individual, corporate or foundation support. The [International YMCA](#) recruits broadly from 84 countries and all 5 boroughs of New York City in order to ensure diversity amongst its participants. In 2006, the [International YMCA](#) raised more than \$316,000 to make this goal a reality.

Polisario



- Subject interviewed stated that he and his family are originally from **the northern portion of Western Sahara that was annexed by Morocco which the subject referred to as Polisario.** (Polisario is in reference to the Polisario Front. The Polisario Front is a representative body that is committed to the liberation of the **Saharawi** people and to the independence of their territory a former Spanish colony of Western Sahara, which is currently occupied by Morocco.) DD5 51583

Au Pairs

- (Au pairs are caring, live-in childcare providers, between the ages of 18 and 26, who live as an extended member of an American host family. In exchange for providing childcare, au pairs receive room, board, and a small stipend.).Supervisors Review: Au Pair have services which extend throughout 40 different Countries, there are service providers over the internet that provide information on becoming a Host Family and an Au Pair, the regulations for this program are set forth by the U.S. Department of State.

HE HAS INFORMATION ON CRIMINAL ACTIVITY IN THE CLOTHING INDUSTRY WITH IN THE GARMENT DISTRICT IN MANHATTAN. THE SUBJECT STATED THAT HE KNOW FOR SURE , FROM PRIOR DEALINGS, A MALE HE CALLED [REDACTED], SOLD HIGHEND KNOCKOFF HANDBAGS, AND CLOTHING FROM 5 WAREHOUSES. THE SUBJECT STATED THAT HE WILL HELP THE DEPARTMENT GET INFORMATION ON [REDACTED] SO LONG AS IT IS NOT TRACED BACK TO HIM. THE UNDERSIGNED EXPLAINED THE CONFIDENTIAL INFORMANT PROGRAM TO THE SUBJECT AND HE AGREED TO BECOME A CONFIDENTIAL INFORMANT FOR THE NYPD. HE PROVIDED HIS CELL NUMBER AS A POINT OF CONTACT [REDACTED]. DD5 50652

Recommendations

- I-94s be reviewed for masjid addresses, SROs (single-room occupancy), hostels, as well as addresses mentioned in reports in Brooklyn and Queens.
- Use I-94s to determine how many MOs are entering on student, religious, business and tourist visas
- Census Bureau: Review census information in an attempt to understand the growth of the Moroccan community within NYC
- Follow-up with Parole to interview 11 MOs on parole
- Attempt to identify illegal entry forms
- Map where MOs initially go in NYC
- Map where MOs are currently living that were interviewed.

**N.Y.P.D.
SECRET**

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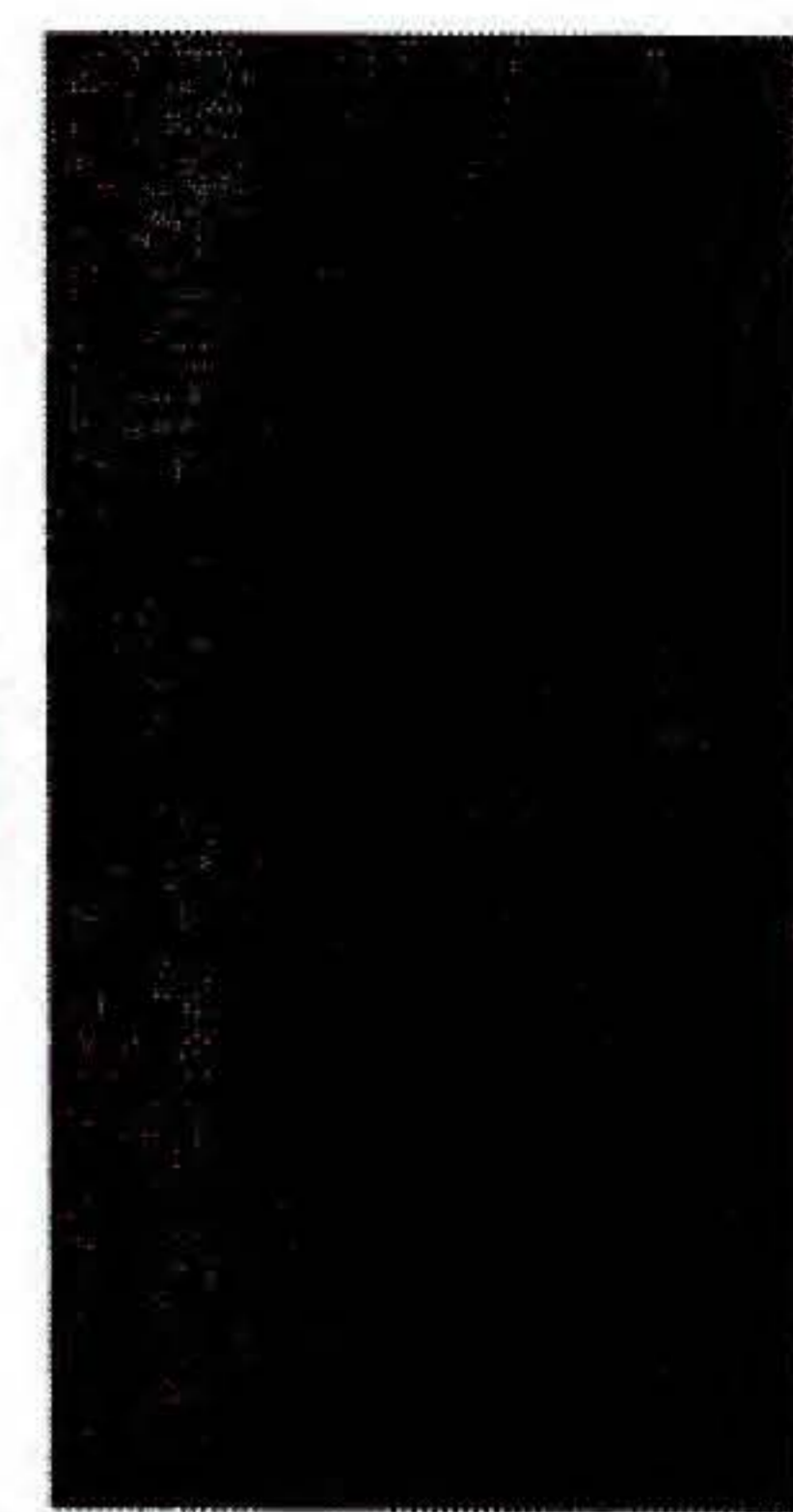
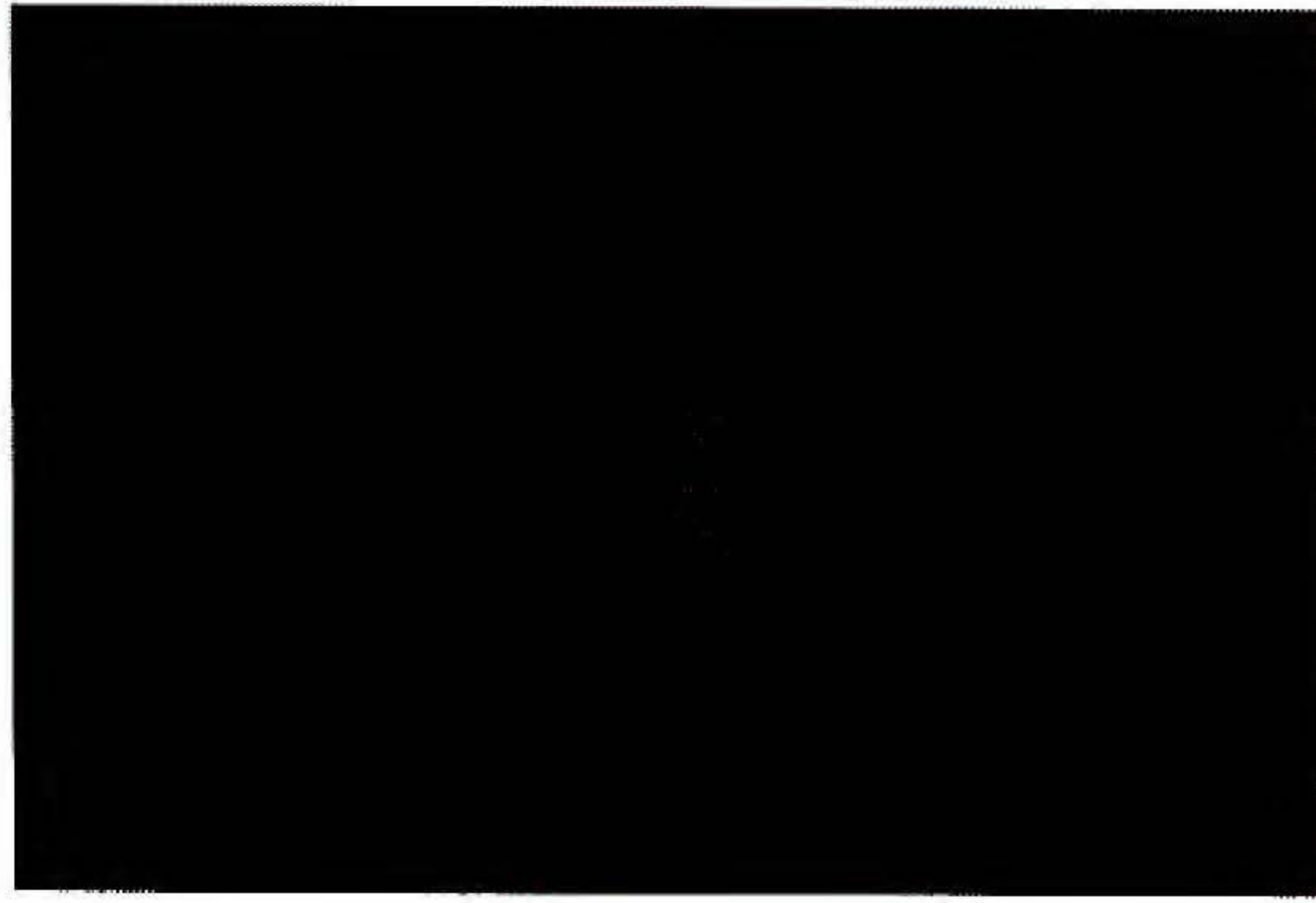
**Moroccan Debriefing Report
Moroccan Immigration Patterns in New York City**

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**N.Y.P.D.
SECRET**



Overview

- A total of 46 debriefings were conducted of Moroccan-born individuals residing in New York City, of which 4 were women and 42 men.
- Breakdown by status:
 - 14 were interviewed on probation
 - 7 were re-interviewed
 - 6 were generated from FIO notifications
 - 19 arose from citizen and non-citizen arrest reports

Background

- Most respondents came from Casablanca (multiple neighborhoods), Rabat and Meknes.
- Respondents overwhelmingly traveled to the United States alone and were unmarried when they arrived.
- Most respondents attended high school in Morocco, with a number college graduates among them. A smaller number of respondents had received specialized training in law, engineering or the sciences.

Means of Entry

- Travel route:
 - The preferred means of entry to the United States was via Royal Air Maroc, direct flight from Casablanca to JFK.
- Visa information:
 - Visa Lottery: The most common visa entry type was the Permanent Resident Alien card, which is granted to 3500 annual visa lottery winners in Morocco.
 - B1/B2: The next most common visa entry type was the B1 tourist visa.
 - No respondents either admitted to or admitted knowledge of others entering the country undocumented. Some admitted to overstaying tourist visas and a small minority of others, who had entered the country using a student visa, either dropped out of their host school or changed schools.
- Steps taken upon entering the country:
 - Many respondents were met at the airport by Moroccan family friends, who acted as intermediaries in helping them find places to stay. These individuals had been contacted and arrangements made prior to arrival. It is unclear whether they were paid for their services.

Residence

- Male “revolving-door” apartment:
 - [REDACTED] Street, [REDACTED], Brooklyn: an apartment in a four-story brick apartment on the border between Sunset Park and Bay Ridge in Brooklyn, is known in the community to offer shared temporary living space for Moroccan males who have relocated to New York City.
 - This apartment is located two blocks from the Beit El Maqdis Islamic Center at 6224 6th Avenue, whose congregation consists of individuals of Egyptian, Palestinian and North African descent.
- Female “revolving-door” apartment:
 - [REDACTED] Street, Brooklyn: another apartment on the border between Sunset Park and Bay Ridge, and three blocks from the above-mentioned apartment, is known in the community to offer shared temporary living space for Moroccan females who have recently relocated to New York City.

Employment

- Dunkin Donuts:
 - An individual named [REDACTED], the owner of a number of Dunkin Donuts franchises, is known to the community to hire Arab immigrants to work at his [REDACTED] Street at [REDACTED] Avenue, [REDACTED] Street at [REDACTED] Avenue, and Bay Parkway at [REDACTED] Street locations.
- Subway:
 - Certain Subway franchises are also known to the community to hire Arab immigrants.
- Moroccan sandwich shop:
 - 25-06 Steinway Street, next to Masjid Al Iman, is a popular Moroccan hangout and employs Moroccans.
- TLC:
 - The most common means of employment for recent and established Moroccan expatriates, however, is that of livery drivers, either for yellow cabs or car services.
 - Alex II Car & Limo Service, 7718 3rd Avenue, Brooklyn
 - Prospect Car & Limo Service, 849 Union Street, Brooklyn
- Employment agencies:
 - ABC employment agency, 251 West 34th Street
 - Stanley Job Agency, West Broadway
 - Referrals to employment agencies in Chamblee, Georgia

Language Classes:

- Two establishments, offering English instruction and other technical classes such as computer science, were named.
 - Pennsylvania Hotel, 401 7th Avenue, in Brooklyn
 - Spanish-American Institute, 215 West 43rd Street, in Manhattan

Gym:

- The YMCA at 5 West 63rd Street in Manhattan is known as an international YMCA which offers instructional, vocational and recreational services to new immigrants.
- However, the vast majority of respondents stated that they did not use gyms, as their work schedules did not afford them the free time.

Barbershop:

- There is a known Moroccan barbershop located at 40-08 25th Avenue, in Astoria, owned by an individual named [REDACTED].

Illegal Activity:

- Marriage and document fraud:
 - [REDACTED] Queens: A number of respondents identified this cafe as a location frequented by Moroccans, as well as a source of fraudulent identity documents and a facilitator of marriage fraud
 - [REDACTED]: An individual by this name was cited as a possible source of fraudulent identity documents and facilitator of marriage fraud.
- Narcotics:
 - [REDACTED] Queens: Respondents also stated that hashish is known to be sold out of this location.
 - [REDACTED] Manhattan: Respondents named this restaurant as a source of hashish as well.