

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On 8DEC03, Special Agent Scott McAllister (Florida Department of Law Enforcement) along with Special Agent Tom Baugher (Federal Bureau of Investigation) and Detective James LaPlante (Sarasota City Police Department) interviewed a confidential informant, under control of the Detroit office of the Federal Bureau of Investigation.

The source provided information regarding Wissam HAMMOUD (Threatnet case # 03-38). HAMMOUD allegedly recently traveled to the Middle East, along with Jaleel "George" SAAD, reported to be the head of the Syrian Socialist Party. The purpose of the trip was for HAMMOUD to possibly export olive oil to the United States. The source reports that the Syrian Socialist Party is similar in beliefs as the Nazi party was in the 1940's.

The source reported to police that HAMMOUD is very paranoid and has surveillance cameras positioned outside his residence, with vcr recorders in his garage and television monitors inside his residence.

The source also identified a photograph of Ron BARCO as a friend of HAMMOUD who currently holds HAMMOUD's stash of (legitimate) weapons. Also a neighbor of HAMMOUD, who is an ex-marine, is also holding some legitimate weapons for HAMMOUD.

The source also spoke to Muneer ARAFAT as the Imam of the local mosque and that ARAFAT was a member of the Islamic Brotherhood, who follows a radical belief and teachings of ALBAZ, and wishes harm to the United States. According to the source, ARAFAT is reported to be in the Middle East raising money for the local mosque. (SA Baugher verified this information regarding ARAFAT being out of the country at this time).

HAMMOUD has pointed out the SouthTrust building (housing the offices of the FBI) and stated that he wanted to drive a gasoline truck into the building for "the pain and suffering they have caused (him)." Also, HAMMOUD has spoke about trying to locate the ATF source (who assisted the ATF in his investigation and arrest) in Ohio in order to kill him.

Case Number: FM-48-0040	Serial #:228
Author : McAllister, Scott F.	Office: Ft. Myers
Activity Start Date: Dec 08, 2003	Activity End Date: Dec 09, 2003

Approved By: Emerson, Stephen A.

Description:

Source Debrief on HAMMOUD/ARAFAT

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Case Number FM-48-0040
IR number 228

Indexing:

Thomas Baugher
James T Laplante
Wissam Taysir Hammoud
Muneer K Arafat

Case Number FM-48-0040
IR number 228

Report References

Person(s)

644536	Muneer K Arafat	W/M	May 10, 1963	Referenced
647525	Wissam Taysir Hammoud	U/M	Aug 09, 1965	Target
654201	James T Laplante	W/M	Apr 12, 1958	Law Enforcement
661476	Thomas Baugher	W/M		Law Enforcement

Business

Vehicle(s)

Member(s)

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On 11DEC03, Special Agent Scott McAllister (FDLE) and Special Agent Tom Baugher (FBI) meet with a source regarding Wissam HAMMOUD. The source had contact with HAMMOUD and told the Agents that HAMMOUD told the source in a recorded conversation that he had service through "Autotrac" and successfully located the address in Ohio of the source and Special Agent from the ATF investigation that HAMMOUD was indicted for. Due to HAMMOUD demeanor and affinity to weapons, this is considered a viable threat.

Immediately after the meet, ATF was notified of the danger to the Agent and source. HAMMOUD is due to be released from his in-house monitoring and reporting towards the end of December. That would allow him the freedom to travel out of the area.

The source will continue close contact with HAMMOUD and record all telephone and in person conversations and maintain an open line of communication with the Special Agents on a daily basis. Investigation to continue.

Indexing:

Wissam Taysir Hammoud
Thomas Baugher

Case Number: FM-48-0040	Serial #:231
Author : McAllister, Scott F.	Office: Ft. Myers
Activity Start Date: Dec 11, 2003	Activity End Date: Dec 12, 2003

Approved By: Emerson, Stephen A.

Description:

HAMMOUD - Threat Against ATF Agent/Source

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Case Number FM-48-0040
IR number 231

Report References

Person(s)

661476	Thomas Baugher	W/M		Law Enforcement
647525	Wissam Taysir Hammoud	U/M	Aug 09, 1965	Target

Business

Vehicle(s)

Member(s)

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

Synopsis:

On January 16th, 2004, Special Agent Scott McAllister was requested by Detective Joe Russo of the NYPD (assigned to the FBI Joint Terrorism Task Force) to follow up on a lead pertaining to Adnan EL SHUKRIJUMAH, wanted by the FBI for terrorist related offenses.

Information indicated that ICE Miami [REDACTED]

[REDACTED]

Details:

On January 16th 2004, Special Agent Scott McAllister with the Florida Department of Law Enforcement, along with Detective Sergeant Bruce Benjamin of the Manatee County Sheriff's Office traveled to 2006 12th Street West in Bradenton, Florida, in an attempt to interview Pamela CONEY a.k.a. Pamela PURAN.

2006 12th Street West is a twin residence located in a residential neighborhood within the City of Bradenton. No one was home at the time and closer examination of the interior indicated the dwelling was unoccupied.

SA McAllister interviewed Beatrice BLACKBULL (2008 12th Street West, Bradenton, 941.748.5898, DOB: 2/20/1956) and learned that BLACKBULL moved in on

Case Number: FM-48-0040	Serial #:233
Author : McAllister, Scott F.	Office: Ft. Myers
Activity Start Date: Jan 16, 2004	Activity End Date: Jan 16, 2004

Approved By: Emerson, Stephen A.

Description:

Follow Up on Adnan EL SHUKRIJUMAH

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IR number 233

March 8,2003 and the residence next door was unoccupied then and has been ever since.

SA McAllister telephoned Det. Joe Russo (NYPD) and advised him of the results.

Indexing:

Joe Russo
Adnan G. Shukrijumah
Bruce Benjamin
Pamela Coney
Beatrice Blackbill

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IR number 233

Report References

Person(s)

676781	Beatrice Blackbill	I/F	Feb 20, 1956	Referenced
676780	Pamela Coney	U/F		Subject
676779	Bruce Benjamin	W/M		Law Enforcement
676777	Joe Russo	W/M		Law Enforcement
647867	Adnan G. Shukrijumah	W/M		Target

Business

Vehicle(s)

Member(s)

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On 20FEB04, Special Agent Scott McAllister and FBI Special Agent Tom Baugher interviewed an individual ("Source") who has agreed to testify at trial, who provided the following information:

From 11/23/04 until 1/21/04 Source was in the United Arab Emirates (UAE) attempting to raise money for the Islamic Center of Sarasota and Bradenton (ISSB). The ISSB requested that Source travel to raise money for a new mosque that they hope to build in Sarasota. For his efforts, Source was promised 20% of all monies raised. Source's plane ticket cost \$1,800 and the ISSB paid half of this amount.

As a general matter, Source was unsuccessful in raising any money. Source explained that the UAE is making it extremely difficult for its citizens to donate money to Muslims in the United States due to a fear that this acts will be criminalized under new U.S. anti-terrorism laws and also out of a general sense of retribution for the U.S. restricting its citizens' donations abroad.

Source kept records of everyone who promised to donate money to the ISSB. All these individuals told Source that once he returned to the U.S. to mail them an official letter requesting a donation at which time, the donor would send a check or give the letter to their lawyer to disburse the donation.

Source was invited to speak at Hamed Hassen Erqueit's house one night. Erqueit was hosting a dinner party and there were approximately 40 people in attendance. Erqueit is the Assistant Minister for Islamic Affairs in the UAE. Source spoke on the nature of Islam in the U.S. and other general matters.

Case Number:FM-48-0040	Serial #:237
Author:McAllister, Scott F.	Office:Ft. Myers
Activity Start Date:02/20/2004	Activity End Date:02/20/2004

Approved By:Emerson, Stephen A.

Description:Source Information Regarding UAE

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Husni Albarguthi is the current Imam of the ISSB. Albarguthi is working for free. Albarguthi is married to Ishaq Abuayyash's sister. Ishaq lives at 101 Nature's Circle, Sarasota, Florida. Albarguthi also bought Wissam Hammoud's former store, Budget Mobile, for the sum of \$10,000.

Khalid Sulieman moved out of Source's house in September 2003 and is slowly paying back the money he owes Source. Sulieman is the main cook at Sahara restaurant and works as a detailer at Gulf Coast Auto.

Source has an offer from the Boca Raton Islamic Center, P.O. Box 3364, Boca Raton, Florida 33427 to be the Imam and principal of the elementary school. Source's salary would be \$3,000 per month.

During his time in the UAE, Source noticed that there is a movement to boycott U.S. and British goods because of the invasion of Iraq. Source stated that the media in the UAE propagates the myth that the U.S. hates Muslims. Muslims there believe U.S. Muslims have restricted freedom of movement, assembly, and worship. Source stated that Arabs do not trust Al Jazerai news media because they think it is controlled by the Israeli Mossad and is attempting to divide and conquer them.

Source provided the following business cards:

CHARITY OFFICE
FAISAL BIN SULTAN AL QASSIMI
Tel.: 06 -7434461
Fax: 06 -7437763
P .O .Box : 1402
SHARJAH .U.A.E.

Eng. Ahmed Mohommed Al Mazrouei, Chairman
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Tel.: 02-6720792. Fax: 02-6721584, Mobile: 050-6177339
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Hamed Hassan Erqueit
Husni Najib Albargauthi
Wissam Taysir Hammoud
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Wahid A Sulieman
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Faisal Al Qassimi
Ahmed Al Mazrouei
Zaki Omar Al Tahleh
Al Maktoum Foundation
Shiekh Abdulla Bin Ali Mamood Library
Saeed Rashed Al Dhaheri
Abual Rashed Fazal Tailors
Muhannad Shaweesh
Ismail Al Agbari
The Zayed Bin Sultan Al Nahayan Charitable & Humanitarian Foundation
Nablus Road Contracting
Gulf Business Machines