

U.S. Department of Justice



Federal Bureau of Investigation
Washington, D.C. 20535

June 27, 2014

MR. DAN CHRISTENSEN



FOIPA Request No.: 1176403-003
Subject: ADDRESS 4224 ESCONDITO CIRCLE
SARASOTA FL (2001-2003)
*****IN LITIGATION*****

Dear Mr. Christensen:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
<input checked="" type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
<u>50 U.S.C. Section 3024(i)(1)</u>	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

12 pages were reviewed and 12 pages are being released.

Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- referred to the OGA for review and direct response to you.
- referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

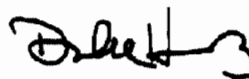
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when identifying references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (2)

In response to your FOIA request, 11 additional pages were located via text searches of third party names as required pursuant to the Court's April 4, 2014 Order.

Upon review of the above information, we determined that information on one page previously released to you (SARASOTA-6) is no longer classified. This information was previously exempt under Exemption (b)(1). However, the information is still being withheld pursuant to other applicable FOIA exemptions. This page, from FOIA Number 1176403-002, is being re-released to you, along with the first page of the serial, which now contains different classification stamps.

Duplication fees are assessed at the rate of ten cents per page, with the first 100 pages being free of charge. In addition, there are no fees assessed if the search and duplication costs for the remaining pages do not exceed \$14.10. Therefore, the enclosed documents are being forwarded to you at no charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FILED

CLASSIFIED BY NSICG/C32W33B91
REASON: 1.4 (C, D)
DECLASSIFY ON: 06-03-2039
DATE: 06-03-2014

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/02/2012

To: New York
Tampa
Charlotte

Attn: CT Squad (Penttbomb)
Attn: CT Squad
Attn: CT Squad

From: Washington Field
CT7

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~(S)~~ 415N-NY-280350 (Pending) [redacted] (S)

b1
b3

Title: ~~(S)~~ PENTTBOMB

[redacted] (S)

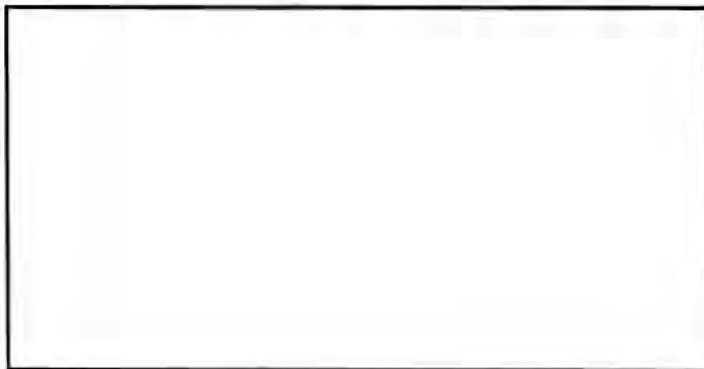
Synopsis: ~~(S)~~ To report information to respective offices.

~~Derived From: Single Source Document
Declassify On: 20370202~~

Reference: ~~(S)~~ [redacted]

b7E

Details: (U) During review of other investigations writer noted that the following individual has re-entered the U.S. who was previously a person of interest in the PENTTBOMB investigation:



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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: ~~(S)~~ New York From: Washington Field
Re: ~~(S)~~ 415N-NY-280350, 02/02/2012

Memo: "Traveling to Texas and LA for business/tourism."

[NOTE: This phone number is noted to be associated with furniture manufacturers in North Carolina.]

(U) Subject had a prior visa as follows:

[Redacted]

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~~(S)~~ [Redacted] was under investigation as [Redacted]

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b7C
b7E

(U) According to this investigation the [Redacted] came under investigation after repeated citizen calls. The [Redacted] were determined to have departed the U.S. in haste following the 9/11 attacks. The last serial of the TP investigation indicated that Tampa intended to interview [Redacted] however, he was not located in the U.S. at the time.

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b7C

(U) According to [Redacted] the subject of the investigation [Redacted] serving 21 years as of 2006) - told investigators that [Redacted] was an associate of [Redacted] and was also associated with the same flight school as several of the 9/11 hijackers. According to [Redacted] [Redacted] was a supporter of UBL. [Redacted] is married to [Redacted] (aka [Redacted]). A review of indices indicates that [Redacted] was interviewed; however [Redacted] and [Redacted] were not.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U) To: ~~New York~~ From: Washington Field
Re: ~~(S)~~ 415N-NY-280350, 02/02/2012

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information. Prior PENTTBOMB person of interest has listed POC in Charlotte AO.

Set Lead 2: (Info)

TAMPA

AT TAMPA, FLORIDA

(U) For information. Tampa is notified that a person of interest to Tampa regarding the PENTTBOMB investigation has a valid visa for re-entry into the U.S.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

◆◆

~~SECRET//NOFORN~~

SarasotaTrdPty-3

~~SECRET~~

CLASSIFIED BY NSICG C32W53B9
REASON: 1.4 (B, D)
DECLASSIFY ON: 06-03-2039
DATE: 06-03-2014

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/03/01

To: Tampa

From: Tampa

Ft. Myers RA

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] slw*

Case ID #: [Redacted] (Pending)

Title: [Redacted]

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Derived from G 3

Declassify on X 1

Synopsis: To request [Redacted] be opened.

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Details: On 10/31/2001, the Manatee County Sheriff's Office interviewed [Redacted] white male, DOB [Redacted] [Redacted] had an F1 visa from Tunisia. The Manatee County SO was called after [Redacted] was observed disposing of items in a dumpster behind his storage facility in Bradenton, Florida. After the interview, closer examination revealed that the items discarded in the dumpster included a self-printed manual on terrorism and jihad, a map of the inside an unnamed airport, a rudimentary last will and testament, a weight to fuel ratio calculation for a Cessna 172 Aircraft, flight training information from the Flight Training Center in Venice, Florida, and printed maps of Publix Shopping Centers in Tampa Ba..

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[Redacted]

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SarasotaTrdPty-4

~~SECRET~~

~~SECRET~~

To: Tampa From: Tampa
Re: [redacted] 04/03/2002

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(S)

[redacted]

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[redacted]

b6
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The Tampa Division of the FBI has investigated [redacted] [redacted] pursuant to the Penttbom investigation. As a result of the investigation of [redacted] Tampa Division FBI has determined that [redacted] is an antagonist of the United States of America. [redacted] resides in Jerusalem. [redacted] allegedly has held regular and recurring meetings at his residence to denounce and criticize the United States of America and its policies. [redacted] is allegedly an international businessman with great wealth.

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In November 2001, [redacted] visited the United States for the first time. He traveled to Sarasota, Florida, opened a bank account and made initial queries into the purchase of property in south central Florida. [redacted] intends to establish a Muslim compound in Central Florida. [redacted] revealed that [redacted] is fearful of [redacted] and fears that [redacted] intends to begin offensive operations against the United States if he is able to purchase property and establish a Muslim compound in Central Florida.

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[redacted]

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Pursuant to the Penttbom investigation by the FBI, Tampa Division FBI became aware of [redacted] [redacted] is allegedly a wealthy and successful international businessman. [redacted] and his family resided in a \$530,000.00 home in an affluent section of Sarasota, Florida. On or about 08/27/2001, the [redacted] fled their home.

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Based upon repeated citizen calls following 09/11/2001, FBI Tampa and the Southwest Florida Domestic Security Task Force became aware of the [redacted] family. Following an inspection of their home by Agents of the Southwest Florida Domestic Security Task Force, it was discovered that the [redacted] left their residence

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~~SECRET~~

~~SECRET~~

To: Tampa From: Tampa
Re: [redacted] 04/03/2002

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quickly and suddenly. They left behind valuable items, clothing, jewelry, food and in a manner that indicated they fled unexpectedly, without prior preparation and permanently.

Further investigation of the [redacted] family revealed many connections between the [redacted] family members and the investigation of the attacks on 09/11/2001. More specifically, a [redacted] family member, [redacted] aka, [redacted] DOB [redacted] [redacted] last known address [redacted] [redacted] Florida, was a flight student at Huffman Aviation.

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Additionally, [redacted] DOB [redacted] last known address [redacted] Florida, was also a flight student at Huffman Aviation.

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Additionally, [redacted] aka, [redacted] DOB [redacted] last known address [redacted] Florida, was arrested numerous times by Sarasota County Sheriff's Office and lived with flight students of Huffman Aviation.

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2014 BY NSICG/C32W33B91

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

[redacted] Date of Birth (DOB) [redacted] home address [redacted] Florida 34231, home telephone number [redacted] cellular telephone number [redacted] [redacted] was advised of the identity of the contacting Agent and the purpose of the interview. [redacted] thereafter provided the following information:

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[redacted] advised that her company, the BARLOW GROUP, Inc., is the Managing Agent for "The Estates of Prestancia Homeowners Association, Inc." [redacted] noted that The Estates of Prestancia consists of 524 homes in a gated, affluent community.

[redacted] advised that the residents of 4224 Escondito Circle, Sarasota, Florida 34238 [redacted] and [redacted] vacated their residence several weeks ago. The [redacted] family had resided at the aforementioned address for approximately six years. [redacted] indicated that [redacted] vacated his family's residence approximately two weeks before the terrorist attacks of 09/11/01, while his wife, [redacted] and [redacted] left the residence approximately one week before the attacks. [redacted] advised that the [redacted] did not advise anyone of their destination, nor did they leave a forwarding address.

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[redacted] noted that the [redacted] realtor, [redacted] of Jennette and Rossi, Inc., telephone number (941) 953-6000, extension [redacted] does not have a forwarding address for the [redacted] either. [redacted] further advised that the [redacted] left their furniture in the residence, and that their mail had not been collected for approximately two weeks.

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[redacted] noted that [redacted] holds a degree in computer engineering. [redacted] advised that [redacted] was employed as a valet parker at Ophelia's Restaurant, an up-scale establishment on Siesta Key.

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[redacted] stated that [redacted] recently graduated from the University of South Florida (USF) with a degree in interior design. [redacted] further advised that [redacted] approximately two or three months ago.

Investigation on 09/19/01 at Tampa, Florida (telephonically)
File # 265A-NY-280350-TP Tampa Control #2844 Date dictated
by SA [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SarasotaTrdPty-7

FD-302a (Rev. 10-6-95)

265A-NY-280350-TP

Continuation of FD-302 of [redacted] , On 09/19/01 , Page 2

[redacted] advised that [redacted] parents are [redacted]
[redacted] and [redacted]. [redacted] provided an address for the
[redacted] of [redacted]

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SarasotaTrdPty-8

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C32W33B91
REASON: 1.4 (C, D)
DECLASSIFY ON: 06-20-2039
DATE: 06-20-2014

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/02/2012

To: New York
Tampa
Charlotte

Attn: CT Squad (Penttbomb)
Attn: CT Squad
Attn: CT Squad

From: Washington Field
CT7

Contact: SA [Redacted]

b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

(U) Case ID #: ~~(S)~~ 415N-NY-280350 (Pending)

(S) [Redacted]

(U) Title: ~~(S)~~ PENTTBOMB

b1
b3

(S) [Redacted]

(U) Synopsis: ~~(S)~~ To report information to respective offices.

~~Derived From: Single Source Document
Declassify On: 20370202~~

(U) Reference: ~~(S)~~ [Redacted]

b7E

Details: (U) During review of other investigations writer noted that the following individual has re-entered the U.S. who was previously a person of interest in the PENTTBOMB investigation:

[Large Redacted Area]

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: New York From: Washington Field
Re: ~~(S)~~ 415N-NY-280350, 02/02/2012

Memo: "Traveling to Texas and LA for business/tourism."

[NOTE: This phone number is noted to be associated with furniture manufacturers in North Carolina.]

(U) Subject had a prior visa as follows:

[Redacted]

b6
b7C

(U) ~~(S)~~ [Redacted] was under investigation as [Redacted]

b6
b7C
b7E

(U) According to this investigation the [Redacted] came under investigation after repeated citizen calls. The [Redacted] were determined to have departed the U.S. in haste following the 9/11 attacks. The last serial of the TP investigation indicated that Tampa intended to interview [Redacted] however, he was not located in the U.S. at the time.

b6
b7C

(U) According to [Redacted] the subject of the investigation - [Redacted] (serving 21 years as of 2006) - told investigators that [Redacted] was an associate of [Redacted] and was also associated with the same flight school as several of the 9/11 hijackers. According to [Redacted] was a supporter of UBL. [Redacted] is married to [Redacted] (aka [Redacted]). A review of indices indicates that [Redacted] was interviewed; however, [Redacted] and [Redacted] were not.

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b7C
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: New York From: Washington Field
Re: ~~(S)~~ 415N-NY-280350, 02/02/2012

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information. Prior PENTTBOMB person of interest has listed POC in Charlotte AO.

Set Lead 2: (Info)

TAMPA

AT TAMPA, FLORIDA

(U) For information. Tampa is notified that a person of interest to Tampa regarding the PENTTBOMB investigation has a valid visa for re-entry into the U.S.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

◆ ◆

~~SECRET//NOFORN~~

SarasotaTrdPty-11

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2002

To: Tampa

From: Tampa

SQ 6/Ft. Myers RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

slw*

b6
b7C
b7E

Case ID #: (SECRET) [REDACTED]

(Pending)

(U)
(U)
(U)

Title: (SECRET) [REDACTED]

Synopsis: (S) To request a [REDACTED] be opened.

(U) (SECRET) Derived From: G-3
Declassify On: X1

(U)

Details: (S) Pursuant to the investigation into the 09/11/01 terrorist attacks, the Federal Bureau of Investigation in Tampa Division became aware of [REDACTED] [REDACTED] is allegedly a wealthy and successful international businessman. [REDACTED] and his family resided in a \$530,000.00 in an affluent section of Sarasota, Florida. On or about 08/27/2001, the [REDACTED] fled their home.

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(U)

(S) Based upon repeated citizen calls following September 11, the FBI and the Southwest Florida Domestic Security Task Force became aware of the [REDACTED] family. Following an inspection of their home by agents of the Southwest Florida Domestic Security Task Force, it was discovered that the [REDACTED] left their residence quickly and suddenly. They left behind valuable items, clothing, jewelry, and food in a manner that indicated they fled unexpectedly without prior preparation or knowledge.

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(U)

(S) Further investigation of the [REDACTED] family revealed many connections between the [REDACTED] and individuals associated with the terrorist attacks on 09/11/2001. More specifically, a [REDACTED] family member, [REDACTED] also

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~~SECRET~~

SARASOTA-5

~~SECRET~~

To: Tampa From: Tampa

Re: (SECRET) [redacted] 04/16/2002

b7E

(U)

known as, [redacted] DOB [redacted] last known address [redacted] Florida, was a flight student at Huffman Aviation.

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(U)

~~(S)~~ Additionally, [redacted] DOB [redacted] last known address [redacted] Florida, was also a flight student at Huffman Aviation.

(U)

~~(S)~~ Additionally, [redacted] also known as, [redacted] DOB [redacted] last known address [redacted] Florida, was arrested numerous times by Sarasota County Sheriff's Office. lived with flight students at Huffman Aviation.

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(U)

[redacted]

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♦♦

~~SECRET~~

SARASOTA-6