

REPORT DATE 04/30/93	OFFICE OF THE ATTORNEY GENERAL STATE OF COLORADO	CASE - ALPHA LW WK EAAVV
TYPE OF REPORT Supplemental	REPORT BY Susan Marie Fenger	AREA Statewide
NATURE OF CASE <b>FUQRA: SUPPLEMENTAL FINDINGS/PIERRE AND JILANI</b>		

**SUPPLEMENTAL REPORT**

**A. VINCENTE RAFAEL PIERRE, aka RAJAB ABDUR RAHIM:**

On January 7, 1993, this investigator testified in El Paso County District Court, Division 11, at a bond hearing concerning the extent of defendant VINCENTE RAFAEL PIERRE's involvement in various FUQRA activities. To my knowledge, the only evidence I was then aware of showing PIERRE's involvement in FUQRA activities was that PIERRE received and endorsed the workers' compensation warrants being paid to DARYL WOODS (an aka of EDWARD IVAN MCGHEE), who, in turn, was using PIERRE's identity to claim workers' compensation benefits.

On and subsequent to February 24, 1993, I reviewed a variety of evidence which discloses that PIERRE had knowledge of and took part in a number of FUQRA activities, in addition to the endorsement of workers' compensation warrants as follows:

1. A personal identification card (admitted into evidence as EXHIBIT 55 at preliminary hearing) containing a photograph of VINCENTE RAFAEL PIERRE, discloses that PIERRE uses the alias RAJAB ABDUR RAHIM, the DOB: 10-24-56, and the SSN: 086-50-4299.
2. A record of the first meeting of the MUHAMMAD CAMMANDOS (sic) of Sector 5, dated November 11, 1983 (EXHIBIT 60), reveals that PIERRE, using his alias, RAJAB RAHEEM (sic), participated in a secret rendezvous with other FUQRA members to receive an overview with regard to future instruction, as a MUHAMMAD COMMANDO, in the use of explosives, incendiaries, demolition preparation, booby traps, scouting, patrolling, hand-to-hand combat, map reading, weaponry, intelligence gathering, etc.
3. Three firing range targets, dated July 14, 1984 (approximately two weeks prior to the firebombing of the Denver Hare Krishna Temple) (admitted into evidence as EXHIBIT 59 at

preliminary hearing) are identified as the shooting targets of VINCENTE RAFAEL PIERRE and contain threatening innuendos of a political nature--in PIERRE's handwriting.

4. A handwritten report prepared by VINCENTE RAFAEL PIERRE on September 30, 1985 (EXHIBIT 98) appears to be an operational security report for the time period January 1985 through July 1985. This report, seized pursuant to search warrant from the files of Professional Security International (PSI) at 4045 South Englewood, Colorado on November 18, 1992, reveals that PIERRE had knowledge of an apparent need to shield the group and participated in documenting potentially lax security practices on the part of FUQRA members, who PIERRE had observed as apparently placing the group's purpose at risk of being detected.

5. An Astrozon Self-Storage Locker Company business ledger recording payments for storage locker #A-3 in Colorado Springs, Colorado (admitted into evidence as EXHIBIT 18 at preliminary hearing), rented by RAYMOND D. WILLIAMS (an aka of defendant JAMES L. UPSHUR, JR.) and subsequently rented by KEVIN LAVALE CHERRY discloses that PIERRE made a December 1986 storage locker rental payment. The storage locker rental payment made by PIERRE, together with documents bearing PIERRE's writing, seized from the storage locker pursuant to search warrant on September 14, 1989, reveals that PIERRE had knowledge of the use of said facility by a number of FUQRA members.

6. A Power of Attorney, notarized on December 1, 1988, discloses that full power and authority for the contents and rental of Astrozon Self-Storage Locker A-3 (EXHIBIT 99) was turned over to KEVIN CHERRY by RAYMOND D. WILLIAMS (an aka for JAMES L. UPSHUR, Jr.) in the presence of RAFAEL PIERRE. This Power of Attorney, bearing PIERRE's signature, reveals that PIERRE was in Colorado Springs, Colorado on December 1, 1988, and supports other evidence showing PIERRE had knowledge of the use of said storage locker facility by FUQRA members. This original document was seized by Colorado Springs Police Department detectives pursuant to execution of a search warrant on September 14, 1989.

7. A letter (EXHIBIT 46) written by Nelson Wanamaker (aka M. MUJAHID A. KABEER) to "ABU" (an endearing term for FUQRA founder and leader EL SHEIKH SYED MUBARIK ALI SHAH JILANI (and addressed to JILANI in Lahore, Pakistan) makes reference to "RAF" (a nickname for RAFAEL PIERRE), as being the person with whom WANAMAKER spoke "more than any other" FUQRA member. This point becomes important in the context that forensic document examination reveals that WANAMAKER authored the three-page document (EXHIBIT 21) which sets forth the FUQRA or "company" plan to obtain workers' compensation benefits under false pretenses.

8. A JAMAATUL FUQRA Agreement (admitted into evidence as EXHIBIT 32 at preliminary hearing) signed on May 13, 1985, by PIERRE using his alias RAJAB ABDUR RAHIM, shows that PIERRE agreed to

participate in the FUQRA enterprise; to contribute dues and to purchase land in the name of their FUQRA leader, The SHEIKH (JILANI).

9. A Confidential Report On Welfare Status, dated May 13, 1985 (EXHIBIT 101) is signed by VINCENTE RAFAEL PIERRE, using his alias RAJAB A. RAHIM. This document shows that PIERRE and his family were members of the Denver Jamaat of FUQRA; their local leader was Muhammad A. Shakur (an alias of JAMES D. WILLIAMS); PIERRE was not in receipt of welfare or food stamps; that EL SHEIKH SYED MUBARIK ALI SHAH JILANI, FUQRA administrator, would be responsible for decisions in regard to welfare or food stamps.
10. A handwritten, undated (1987), list of six apparent assignments given to PIERRE (EXHIBIT 61), showing PIERRE was asked to pay the monthly storage locker rent of \$62.00; PIERRE was asked to wire money from one FUQRA member, RAYMOND D. WILLIAMS (an alias of JAMES L. UPSHUR, JR.), to another FUQRA member, Nathaniel Lavender; PIERRE was asked to put money on "his" (PIERRE's) account, etc.
11. A page from a FUQRA ledger (EXHIBIT 63A) showing PIERRE contributing a percentage of his income, apparently to FUQRA.
12. A handwritten document titled: "These Rules Are For Everyone," dated July 28, 1985 (EXHIBIT 64) and initialed by PIERRE, as well as defendants JAMES D. WILLIAMS, RAYMOND D. WILLIAMS (an alias of JAMES L. UPSHUR, JR.), DARYL WOODS (an alias of EDWARD IVAN MCGHEE), CURTIS BAYLOR, and KENNETH GREEN (an alias of CHRIS CHILDS).
13. A handwritten note from PIERRE to JAMES D. WILLIAMS, requesting WILLIAMS' permission to marry (EXHIBIT 65).
14. A report on finances, dated March 24, 1985 (EXHIBIT 66), showing PIERRE receiving \$5.00 for spending; cash due; cash in hand; money in the bank; and the dollar value of food stamps.
15. A handwritten, undated, instruction list (EXHIBIT 102) for various FUQRA members, including PIERRE. One instruction reads: "Linda have at least two or three i.d.s. ... Walt have 2 or 3 i.d.s also."
16. A handwritten, undated, slip of paper (EXHIBIT 103) makes reference to the apparent shoe sizes of various FUQRA members, including PIERRE.
17. Apparent training notes in regard to the operation of automatic and semi-automatic weapons and marksmanship, written by PIERRE (EXHIBIT 104).
18. A listing military installations, written by PIERRE (EXHIBIT 105).

19. Apparent training notes in regard to operation techniques concerning Intelligence and Psychological Considerations, written by PIERRE (EXHIBIT 106).

20. A list of gun shops in the Denver Metro area, written by PIERRE (EXHIBIT 107).

21. A list of assignments, including acquisition of laws on electronic surveillance; how to acquire public access; and obtaining "games" involving assault (tactical combat in Europe), Tactics II, Fire Power, Ambush, Close Assault, Gulf Strike, etc., written by PIERRE (EXHIBIT 108).

22. On March 3, 1993, Arapahoe Sheriff's Office Document Examiner Andrew J. Bradley examined the VINCENTE RAFAEL PIERRE endorsements appearing on microfilm copies of twelve workers' compensation warrants and determined, in his expert opinion, that the endorsements were probably written by PIERRE. Bradley subsequently signed my July 31, 1991 Report of Document Examination (previously known as EXHIBIT 381--now known as EXHIBIT 109), concurring with my original opinion.

In summary, these documents reveal that VINCENTE RAFAEL PIERRE had knowledge of and took part in numerous activities of the FUQRA enterprise--not limited to the endorsement of twelve workers' compensation warrants.

**B. EL SHEIKH SYED MUBARIK ALI SHAH JILANI, aka MUBARIK SHAW SHAH:**

In regard to the FUQRA organization, itself, a wide variety of evidence identifies and links alleged FUQRA leader, EL SHEIKH SYED MUBARIK ALI SHAH JILANI, to the racketeering activities of the current Colorado FUQRA defendants, thereby supporting the organized crime "enterprise" theory as follows:

1. Various FUQRA publications and videos, including Quranic Open University books, the Islamic Chronicle, Muslims of the Americas writings and video tape recordings purport that EL SHEIKH SYED MUBARIK ALI SHAH JILANI is the founder and leader of the FUQRA movement (EXHIBITS 20, 39, 40, 42 through 45, 52, 110, and 111). Note that EXHIBIT 111 contains a signature of JILANI and EXHIBIT 45 and 52 contain video recordings showing JILANI. EXHIBIT 112 is an English translation of the Urdu contained on EXHIBIT 52.

2. An undated letter addressed to Dr. Barry Marx of the Germantown Medical Center in Philadelphia, Pennsylvania, purports to be written and signed by JILANI (EXHIBIT 113). Note that the JILANI signature contained on the previously described EXHIBIT 111 and the JILANI signature on EXHIBIT 113 were executed by the same individual.

3. A copy of a United Farm Contract To Purchase Real Estate, dated January 3, 1985 (EXHIBIT 114), purports to be an offer made by an individual, identifying himself as MUBARIK SHAW SHAH, to purchase the Trout Creek Pass property. The MUBARIK SHAW SHAH signature, on said Contract To Purchase, appears<sup>1</sup> to be written by the same individual who executed the JILANI signature on the Dr. Barry Marx letter. This finding initially raised the possibility that MUBARIK SHAW SHAH could be EL SHEIKH SYED MUBARIK ALI SHAH JILANI--using the SHAH identity in the United States.

4. A undated letter addressed to "Whom It May Concern" is apparently intended as a reference for MUBARIK SHAH, and two attachments to said letter purport to be the birth certificate and affidavit of MUBARIK SHAH (EXHIBIT 115). Once again, the signature MUBARIK SHAH, on said affidavit, appears to be written by the same individual who executed the JILANI signature on the Dr. Barry Marx letter.

5. A 1991 Park County Tax Notice of taxes due reveals that MUBARIK SHAW and CYNTHIA RUBEN owned land, legally described as TO7 R72 S22 NW4 D2037 L0014 Burland Meadows FLG 1 B0382 P03089 RD90 9.000A (EXHIBIT 116). This tax notice is addressed C/O JAMES D. WILLIAMS at WILLIAMS' Professional Security International "business" address, 4045 S. Broadway, Englewood, Colorado 80110, thereby disclosing an association between SHAH and WILLIAMS--currently a defendant in the above-referenced racketeering case.

6. On 4-01-93, I attempted to locate the original United Farm Contract to Purchase Real Estate, bearing the signature MUBARIK SHAW SHAH.

I learned that the former real estate broker for United Farm, Jason S. Meyers, was killed in a May 1986 airplane accident at the Buena Vista airport and that shortly thereafter Meyers' wife, Beth Meyers, sold Jason Meyers' business to Jane Knowles, Broker for Western Horizons Realty, LTD., 648 Highway 24 - South, Buena Vista, Co 81211.

On April 7, 1993, I obtained four files concerning MUBARIK SHAW SHAH from Jane Knowles:

- a) one file regarding SHAH's attempt to purchase the Trout Creek Pass property from Mr. and Mrs. Joseph Albert on January 3, 1985, along with an original (unvoided) \$1,000.00 check signed by SHAH out of the now defunct Buena Vista Bank and Trust (EXHIBIT 117);
- b) a second file regarding SHAH's actual purchase of Lot 20 of the North Cotton Wood Estates (northwest

<sup>1</sup> EXHIBIT 114 is a FAX copy which cannot be used for the purpose of conducting a handwriting comparison.

of Buena Vista) from Marion and Velma Grosch on August 11, 1983 (EXHIBIT 118);

- c) a third file file regarding SHAH selling Lot 20 of the North Cotton Wood Estates one-month later, on September 13, 1983, to a local builder, Charles Kay, for approximately \$4,000.00 profit (EXHIBIT 119); and
- d) a fourth file regarding SHAH's attempt to purchase Tract #2 in W-1/2 SW-1/2, Chaffee County, Colorado from Howard and Joann Gillespie on August 6, 1983 (EXHIBIT 120).

The four files, just referred to, contain original signatures of MUBARIK SHAW SHAH and CYNTHIA RUBEN. These files also contain notations in reference to RAYMOND D. WILLIAMS and WILLIAM LEMAY--other current defendants in the FUQRA racketeering case--thereby revealing an association between SHAH, RAYMOND D. WILLIAMS (aka JAMES L. UPSHUR, JR.) and Bill LEMAY (aka EDWARD NICOLAS LAURENT FLINTON) (EXHIBITS 121 and 122). In addition, Western Horizons Realty records show miscellaneous correspondance with SHAH and an original untransacted one thousand dollar check written from the account of MUBARIK SHAH out of the now defunct Buena Vista Bank and Trust (EXHIBIT 123). Western Horizons Realty records also show United Farm refund checks paid to MUBARIK and Cynthia SHAW (EXHIBIT 124).

7. During the course of my investigation, I have obtained approximately five video tape recordings (EXHIBITS 45 and 52) showing, among others, a male caucasion, who I describe as: late forties; about 5'- 7"; approximately 205 pounds; slightly greying dark brown hair and beard, dark brown eyes; swarthy complexion; wide-short nose; glasses; attired in Pakistani garb and identified on the film(s) as EL SHEIKH SYED MUBARIK ALI SHAH JILANI. Additionally, I have obtained approximately four photographs of this same individual (EXHIBIT 125). The videos and photographs were obtained, pursuant to the execution of search warrants, at the Astrozon Self-Storage Locker, the Trout Creek Pass property, and various residences in Colorado Springs--all locations affiliated with FUQRA members.

8. During the course of my fact-finding in Buena Vista, I met with and interviewed William and Marge Schmeidler, former owners and operators of the "A" Frame Acre Cabins. The "A" Frame Acre Cabins are located on Highway 306, Buena Vista, Colorado 81211. Mr. and Mrs. Schmeidler recalled that a "middle eastern couple," calling themselves MUBARIK SHAW SHAH and CYNTHIA RUBEN, rented Cabin #3 during August and September 1983. The Schmeidlers provided me with photocopies of their only available 1983 rental records--the RUBEN/SHAH rental receipts (EXHIBIT 126).

At my request, the Schmeidlers examined photographs of SHEIKH JILANI and stated that while the individual pictured appeared to look like the man who rented Cabin #3 from the Schmeidlers in 1983, the Schmeidlers could not be sure since the rental had taken place almost 10 years ago.

9. Between April 7, 1993 and April 9, 1993, I met with and interviewed a number of local Buena Vista residents who could have met with SHAH during the course of the various aforedescribed real estate transactions in 1983 and 1985. None of the individuals interviewed could identify the photographs of JILANI (suspected to be MUBARIK SHAW SHAH), because, as these individuals stated, they had never met SHAH in person during said real estate transactions.

10. On April 12, 1993, I located and telephonically interviewed former Colorado real estate broker, Beth Meyers. Mrs. Meyers recalled handling several real estate transactions in person with MUBARIK SHAW SHAH and described SHAH as: "middle eastern/Indian features; very foul body odor; his clothing was dirty and also smelled; fat nose; between 5'-6" and 5'-8"; and quite overweight." Mrs. Meyers stated that SHAH was in the company of several Black males on various occasions when she and her late husband met with SHAH. Mrs. Meyers stated that the tallest Black male of the group referred to SHAH as "Jilani." Mrs. Meyers was fully cooperative and agreed to view photographs of SHAH and a photographic line-up of the Black males.

11. On April 12, 1993, I telephonically obtained permission from New Mexico Attorney Peter Holzem to interview his clients Mr. and Mrs. Joseph Albert, sellers of the Trout Creek Pass property. Mr. Holzem stated that the Alberts and their son, William Albert, had met with a number of individuals at the Trout Creek Pass property at various times after selling the land to JAMES D. WILLIAMS in December 1987. Mr. Holzem also said Joseph Albert and his wife and son might be able to identify those individuals at Trout Creek Pass from photographs.

12. On April 20, 1993, I was advised by Mrs. Patricia Rihner, one of the parties previously interviewed in Buena Vista, that her son, Fred Rihner, recalled meeting SHAH on two occasions. According to Mrs. Rihner, the first time Fred Rihner met SHAH was when SHAH moved onto the Tract #2 in W-1/2 SW 1/2 Chaffee County land site in approximately early August 1983 and Fred Rihner approached SHAH to welcome him. The second occasion Fred Rihner met SHAH was when SHAH and Cynthia Ruben came to the Rihner home in approximately late August 1983 to attempt to apologize to Mr. and Mrs. Rihner for putting up a number of "no trespassing, no hunting, etc. signs" on the SHAH property.

13. From the many documents authored by and/or referring to JILANI, he is known to use the following aliases:

a. SHEIKH MUBARIK ALI JILANI HASMI

- b. SHEIKH MUBARIK SHAH JILANI
- c. SHEIKH MUBARIK HASSINIE
- d. MUBARIK SHAW
- e. MUBARIK SHAW JILANI
- f. MASOOD AHMED
- g. SYED ALI-QUADREE HASSINIE
- h. SHEIKH MUBARIK ALI JILANI
- i. SYED MUBARIK SHAH GILANI AL HASNIE WAL HASHMI
- j. EL SHEIKH SYED MUBARIK ALI JILANI QUADREE AL HASMIE  
WAL HASINIE

14. A number of documents, such as the Agreement form signed by PIERRE (EXHIBIT 32)<sup>1</sup>, identify JILANI or The SHEIKH--as he is often referred to by his followers, as the individual instructing FUQRA members to purchase 100 acre plots of land throughout the United States for use by the FUQRA for assorted purposes. One such site--the Trout Creek Pass, Colorado property--was purchased, in part, with the proceeds of crime involving workers' compensation benefits, as follows:

15. On July 15, 1992, I traced four \$977.89 payments made by JAMES D. WILLIAMS, against the borrower's note held on the Trout Creek Pass property, to their source (EXHIBIT 15)<sup>1</sup>. The source of those payments was JAMES L. UPSHUR, JR.'s receipt of workers' compensation benefits under both his true and assumed identities as follows:

a. Between March 1986 and June 1988, JAMES L. UPSHUR, JR., under the identity RAYMOND D. WILLIAMS, JR. deposited approximately 30 workers' compensation benefit warrants, totaling \$38,392.20, into his Valley Bank Account in Security, Colorado.

b. On June 15, 1988, RAYMOND D. WILLIAMS, JR. (UPSHUR) wrote a \$10,000.00 check to JAMES D. WILLIAMS for an alleged 'trailer.'

c. On June 20, 1988, JAMES D. WILLIAMS deposited this \$10,000.00 check into his United Bank of Littleton checking account, which at that time had a zero balance:

(1) On June 22, 1988, JAMES D. WILLIAMS wrote United Bank of Littleton check #214, in the amount of \$977.89, payable against his Fremont National Bank escrow account #11189.



(2) On August 25, 1988, having a balance of \$6,247.35 (to which he had made only one deposit of \$466.95 on July 7, 1988), JAMES D. WILLIAMS wrote United Bank of Littleton check #229, in the amount of \$977.89, payable against his Fremont National Bank escrow account #11189.

(3) On October 3, 1988, having a balance of \$2,842.63 (to which he had made no further deposits), JAMES D. WILLIAMS wrote United Bank of Littleton check #244, in the amount of \$977.89, payable against his Fremont National Bank escrow account #11189.

d. On June 16, 1988, RAYMOND D. WILLIAMS, JR. (UPSHUR) wrote a \$5,000.00 check to Professional Security International for an alleged 'service.'

e. On June 20, 1988, JAMES D. WILLIAMS deposited this \$5,000.00 check into the Professional Security International business checking account, which at that time had a balance of \$936.63--not sufficient of itself to make the July 1988 \$977.89 Trout Creek Pass property payment.

(1) On July 26, 1988, JAMES D. WILLIAMS wrote Professional Security International check #1302, in the amount of \$977.89, payable against his Fremont National Bank escrow account #11189.

16. I additionally found among the Astrozon Self-Storage locker evidence numerous Philadelphia TALIBEEN FUQRA JAMAAT membership applications (EXHIBIT 127), which showed that a percentage of the income of JAMAAT members goes directly to an organization known as FUQRA--said to be headquartered in Lahore, Pakistan.

17. On July 6, 1992, I obtained information through a federal law enforcement data base concerning Reports of International Transportation of Currency or Monetary Instruments (CMIRs), which disclosed that during December 1988, EDWARD IVAN MCGHEE had exported \$14,700.00 in currency to P.S.I. in Lahore, Pakistan.

18. On July 10, 1992, I met with United States Customs Service Senior Special Agent James P. Roth to verify information which I had previously obtained through a federal law enforcement data base (previously referred to as EXHIBITS S-394 and S-395, no referred to as EXHIBITS 128 and 129). Senior Special Agent Roth confirmed that, in addition to EDWARD IVAN MCGHEE "exporting" \$14,700.00 to P. S. I. in Lahore, Pakistan on December 1, 1988 (EXHIBIT 130), the following further transactions occurred:

a. On March 14, 1990 (during the time period workers' compensation was being paid to UPSHUR in Pennsylvania), SAMUEL MCCLANE (aka JAMES D. WILLIAMS) cashed a \$12,000.00 check at the United Bank of Colorado Springs, then-located at 25 North Tejon Avenue in Colorado Springs, Colorado--creating Cash Transaction

Report (CTR) record #90R9008680780, which also might have involved a wire transfer.

b. SAMUEL MCCLANE (aka JAMES D. WILLIAMS), using the address 115 Dartmouth Drive, Colorado Springs 80911, maintained a checking account, #0108431, at the United Bank of Colorado Springs, Colorado (a previously unidentified checking account).

c. U. S. Customs Service records show that JAMES D. WILLIAMS (aka SAMUEL MCCLANE) traveled to Pakistan in September 1987, listing his occupation as President and Director of Security for Professional Security International, 4045 S. Broadway, Suite 201, Englewood, Colorado.

d. On April 23, 1986 (during the time period workers' compensation was being paid to claimants CHRIS JOHNSON and KENNETH GREEN aka CHILDS, DARYL WOODS aka MCGHEE, and RAYMOND D. WILLIAMS, JR. aka UPSHUR), JAMES D. WILLIAMS (aka SAMUEL MCCLANE), who then listed his address as 3279 Santa Anita, Englewood, Colorado, deposited \$16,680.00 into checking account #2000602, 'on behalf of Professional Security International' at the United Bank of Littleton. Of this \$16,680.00 deposit--\$16,500.00 was deposited in hundred dollar bills, creating CTR record #86R8611971796.

19. On the basis of having worked over sixteen years as a complex white collar crimes and financial crimes investigator; through my own experience and through the shared experiences of fellow investigators and financial analysts with whom I have worked; who regularly investigate narcotics and drug-dealing cases, organized crime and racketeering cases, computer fraud, bank fraud, and tax fraud cases, I am aware of the following indicators:

a. individuals who establish numerous bank accounts under various identities, often using false identities and social security numbers;

b. individuals who make prolific use of money orders for purchases, while they are holding checking accounts with various banks through which they could apparently write checks for the same purchases;

c. individuals who deposit large, but limited, amounts of cash into many different bank accounts (commonly called 'structuring' or 'smurfing'); and

d. individuals who export large amounts of currency--in the form of cash--to foreign countries for alleged 'investment' purposes; could be engaged in efforts to conceal the source of their income and/or to conceal the result of their financial transactions, which would otherwise reveal the possible criminal activity from which such income originated and/or for which such income was intended. Such activity is known as money-laundering.

20. A document, seized from Astrozon, titled: Settlement Advice, dated 1/29/85 (EXHIBIT 131) shows that Mrs. Cynthia JILANI was the drawee on a \$3,000.00 check from a Henry Thomas of Brooklyn, New York through Citibank; however, the check was returned as unpaid since collection of the item apparently could not be effected through a foreign bank. This document precedes the handcarrying of large amounts of money from the United States to FUQRA Headquarters in Lahore, Pakistan. This evidence shows that the handcarrying of money was probably put in place as a method of money transfer after difficulties were encountered with bank transfers.

In summary, various evidence shows that JILANI is the founder and leader of the FUQRA; that JILANI actually bought land in Colorado; that JILANI required that his followers pay 10 to 15 percent FUQRA tax and purchase 100 acre parcels of land in the name of FUQRA. At this time, there is no evidence that JILANI ordered the actual acts of violence that have been attributed to a number FUQRA members.

This concludes my supplemental report of investigation.

*Susan M. Fenger*  
Special Investigator Susan M. Fenger

06-30-93  
Date