

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 09/14/2007

Date: 09/06/2007

To: Houston

From: Houston

SEC-1

Contact: SA [redacted]

Approved By: [redacted] *JK*

Drafted By: [redacted] *klb 2/28 247*

(U) Case ID #: (S) [redacted] (S) 199M-HO-61310 (Closed)

(U) Title: (S) THREAT TASK FORCE 2007
AD HOC REQUIREMENTS - COUNTERTERRORISM

(U) MUSLIMS OF AMERICAS, INC.,
A.K.A. FUQRA
JAMAAT AL FUQRA
SWEENEY, TEXAS ENCLAVE
IT - Pakistan (Closed)

(U) Synopsis: (S) Negative response to Threat Task Force 2007 Ad Hoc requirements for review of cases.

(U) Derived From: Multiple Sources
Declassify On: 20320906

(U) Reference: (S) [redacted]

Details: (U) File number 199M-HO-61310 has been reviewed in accordance with the Threat Task Force 2007 Ad Hoc requirements.

[redacted]

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To: Houston From: Houston

(U) Re: (S) [redacted] 09/06/2007

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LEAD(s) :

Set Lead 1: (Info)

HOUSTON

AT HOUSTON, TEXAS

(U) Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/12/2003

To: Counterterrorism

Attn: ITOS/TGU

SSA [redacted]
SSA [redacted]
CAU [redacted]
TFOS, [redacted]
UBLU [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SSA [redacted]

Albany
Denver
Houston

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From: Houston

Texas City Resident Agency

Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) 199M-HO-61310 (Closed)

(U) Title: (S) [redacted]

ET AL;
MUSLIMS OF AMERICA;
IT - PAKISTAN

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(U) Synopsis: (S) [redacted]

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

(U) Reference: (S) 199M-HO-61310 Serial 1

(U) Details: (S) Reference is also made to telcall between SSRA [redacted] and SSA [redacted] ITOS, on 02/12/2003.

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Captioned matter [redacted] to fully investigate the activities of members of Jamaat al Fuqua in Sweeny, Texas. [redacted] Investigation, as warranted, will continue and [redacted] individuals of this

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Uploaded by	snah	2/13/03
Serial #3		

DSM
CLOSE ON THIS

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To: Counterterrorism From: Houston

(U) Re: ~~(S)~~ 199M-HO-61310, 02/12/2003

organization as appropriate.. Houston will continue to document
investigative activities to Albany file 199M-AL-36135.

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To: Counterterrorism From: Houston
Re: ~~(S)~~ 199M-HO-61310, 02/12/2003

LEAD(s) :

Set Lead 1: (Adm)

HOUSTON

AT TEXAS CITY

~~(U)~~ ~~(S)~~ and close file.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2003

To: Counterterrorism

Attn: ITOS/TGU

Albany

Denver
Houston

SSA [redacted]
SSA [redacted]
CAU [redacted]
TFOS, [redacted]
UBL, [redacted]
SSRA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SSA [redacted]

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From: Houston
Texas City Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] klb

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(U) Case ID #: (S) 199M-HO-⁶³¹⁰NEW (Pending)

(U) Title: (S) [redacted]

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[redacted] - MUSLIMS OF THE AMERICAS, Inc;
IT - PAKISTAN;
OO: HO

(U) Synopsis: (S) [redacted]

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

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*Summary
code NONE*

OPEN OR REOPEN CASE [redacted]
ORIGIN [redacted] 2-10-03
SUPV [redacted] SECT [redacted]

Document	Initials	Date
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Uploaded by	mah	2/10/03
Serial #	7	

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To: Counterterrorism From: Houston
(U) Re: ~~(S)~~ 199M-HO-NEW, 01/29/2003

Reference:

- (U) ~~(S)~~ 199M-AL-36135 Serial 4265
- ~~(S)~~ 199M-AL-36135 Serial 4344
- ~~(S)~~ 199M-AL-36135 Serial 4386
- ~~(S)~~ 199M-AL-36135 Serial 4460
- ~~(S)~~ 199M-AL-36135 Serial 4542

(U) ~~(S)~~ Enclosure(s): ~~(S)~~ Re 199M-AL-36135 Serial 4460, enclosed for CTU is (1) CD containing a subject identification list to include digital images of the known Muslims of the Americas affiliates who are believed to be residing in Sweeny, Texas.

(U) ~~(S)~~ Also enclosed for CTU, ITOS/TGU is one copy of an LHM detailing the captioned matter for dissemination to OPIR, DOJ.

(U) ~~(S)~~ Enclosed for Albany and Denver each is one hard copy printout of the information provided to FBIHQ on the aforementioned CD.

(U) ~~(S)~~ Details: ~~(S)~~ [redacted] Muslims of the Americas (MOA), aka Fuqra or Jamaat al Fuqra group which has established a communal living site at Sweeny, Texas. [redacted]

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(U) ~~(S)~~ By way of background, [redacted] the MUSLIMS OF THE AMERICAS (MOA), a.k.a. FUORA. [redacted]

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the MOA is a North American international radical fundamentalist group. It emerged in 1982 as a splinter group of Dar-UL Islam which previously espoused calls for young men to join Afghan guerrillas in their fight against the Soviet Union. The MOA is now an autonomous organization which possesses an infrastructure capable of planning and mounting terrorist campaigns overseas and within the U.S.

(S) ~~(S)~~ Houston knows, based upon information uncovered by Albany Division in their investigation [redacted] MOA members have participated in ten murders; one disappearance; three fire bombings and one attempted fire bombing and; two explosive bombings with one attempted bombing. The documented propensity for violence by this organization supports the belief the leadership of the MOA extols b1

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(U) To: Counterterrorism From: Houston
Re: ~~(S)~~ 199M-HO-NEW, 01/29/2003

membership to pursue a policy of jihad or holy war against individuals or groups it considers enemies of Islam which includes the U.S. Government. Members of the MOA are encouraged to travel to Pakistan to receive religious and military/terrorist training from Sheikh Gilani.

(U) ~~(S)~~ Inasmuch as Houston has corroborated information, derived from various sources, leading to the belief the MOA has established an enclave within the Texas City Resident Agency territory, [redacted]

[redacted]

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(U) ~~(S)~~ [redacted]

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(U) ~~(S)~~ Referenced Serial 4265 established information whereas a Philadelphia source detailed that an individual identified as [redacted] had been hailed as a hero by members of the MOA [redacted]

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(U) ~~(S)~~ Referenced Serial 4344 detailed information by an Albany source who alleged the presence of a MOA enclave in the Houston Division. Subsequently, investigation at Houston identified the enclave to exist in a highly rural area outside of the small town of Sweeny, Texas. Pursuant to this information, investigation at Houston revealed on 2/7/02, SALAMINMA DAWOOD, aka Terrance C. Davis, III, b/m, dob 11/2/48, was accidentally shot and killed by [redacted]

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(U) ~~(S)~~ Referenced Serial 4386 established background information uncovered by Houston concerning the establishment of the MOA enclave at Sweeny, Texas. The aforementioned serial detailed during December of 2001, a group of African-American Muslims moved two or three trailer homes on to a rural property located on Brazoria County Road 3 outside of Sweeny, Texas. The

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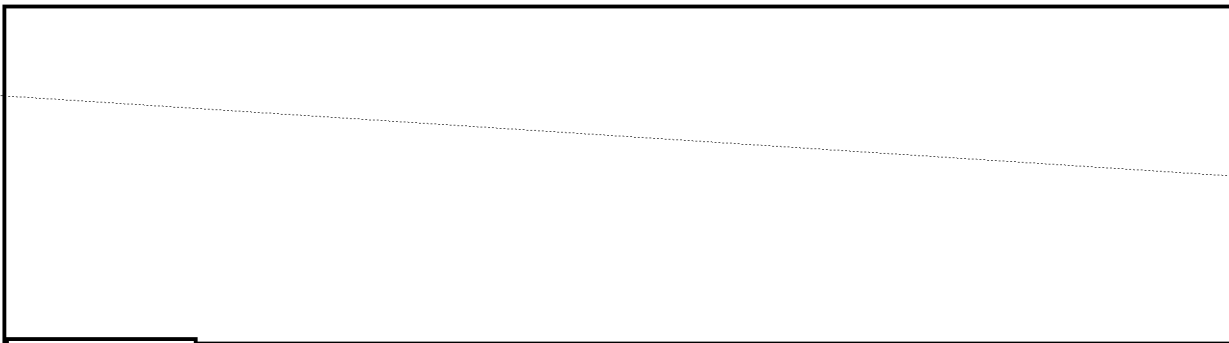
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To: Counterterrorism From: Houston
Re: ~~(S)~~ 199M-HO-NEW, 01/29/2003

(U) property consist of a seven to ten acre tract in an extremely wooded area. The area is so rural it is quite common for residents to shoot firearms for target practice or hunting on private property without interference from law enforcement. The property is owned by [redacted] and his wife [redacted]. Both reside on the property. At the time of the shooting incident, the trailers appeared to be new. [redacted] is believed to be employed by [redacted] as a [redacted] is unemployed. At the time of the shooting incident, [redacted] was not present. However, he arrived late at the scene and acted as the spokesman for the group as members began to congregate. The trailer homes provided residence for several families who apparently live in a communal arrangement. The trailer homes were of single width size. During the crime scene investigation, approximately 12 African American males were present. Approximately five were residents of the commune. The others were believed to be residents of the town of Sweeny, Texas. Investigators advised there appeared to be approximately seven women and children, to include a 10 month old infant, living within the commune. [redacted] would not allow direct interviews of the women.

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Detectives were not allowed to enter the trailer homes for interviews of potential female witnesses. The women covered their faces in the presence of other males. Witness statements made by the women were obtained by passing interview forms from the Detectives through [redacted] (or other males) to the women and by having the written statements returned to the detectives by the men. Subsequently, Houston has identified several of the MOA membership who were present at the trailer homes.



(S)

(S)

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According to an investigative report by the Brazoria County Sheriff's Office (BCSO), this is the telephone number BCSO

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~~SECRET~~

(U) To: Counterterrorism From: Houston
Re: ~~(S)~~ 199M-HO-NEW, 01/29/2003

investigators advised was utilized by SALAMINMA DAWOOD, aka Terrance C. Davis, III before his death.

(S) [redacted] [redacted] [redacted] b1
b3 50 U.S.C. 403-1

According to an investigative report by the BCSO, the telephone number [redacted] was provided by [redacted] to BCSO investigators as a means of contact [redacted] the shooting incident concerning SALAMINMA DAWOOD, aka Terrance C. Davis, III.

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(S) [redacted] [redacted] [redacted] b1
b3 50 U.S.C. 403-1

According to an investigative report by the BCSO, the telephone number [redacted] was provided by [redacted] to BCSO investigators as a means of contact [redacted] the shooting incident concerning SALAMINMA DAWOOD, aka Terrance C. Davis, III.

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(U) ~~(S)~~ The captioned subjects are identified as follows:

- 1. Name: [redacted]
Race: BLACK
Sex: Male
DOB: [redacted]
SSAN: [redacted]
DL#: [redacted]
Height: 6'03"
Weight: 172 lbs.
Hair: Black
Eyes: Brown
Address: [redacted]
Telephone No.: [redacted]

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- 2. Name: [redacted]
Race: Black
Sex: Male
DOB: [redacted]
SSAN: [redacted]
DL#: unknown
Height: unknown
Weight: unknown
Hair: unknown

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To: Counterterrorism From: Houston
Re: (S) 199M-HO-NEW, 01/29/2003

(U)

Eyes: unknown
Address: [redacted]
Telephone No.: [redacted]
Spouse: [redacted] b/f, [redacted]
[redacted]

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3. Name: [redacted]
Race: Black
Sex: Male
DOB: [redacted]
SSAN: [redacted]
DL#: [redacted]
Height: 6'01"
Weight: 185 lbs.
Hair: Black
Eyes: Brown
Address: [redacted]

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4. Name: [redacted]
Race: Black
Sex: Male
DOB: [redacted]
SSAN: [redacted]
DL#: [redacted]
Height: 5'10"
Weight: 250 lbs.
Hair: Black
Eyes: Brown
Address: [redacted]

Telephone No.: [redacted]

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5. Name: [redacted]
Race: Black
Sex: Female
DOB: [redacted]
SSAN: [redacted]
DL#: [redacted]
Height: 5'7"
Weight: 165 lbs.
Hair: Brown
Eyes: Brown

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To: Counterterrorism From: Houston
(U) Re: ~~(S)~~ 199M-HO-NEW, 01/29/2003

Address: [redacted]
Telephone No.: [redacted]

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**has used same address as [redacted] (identified above)

6. Name: [redacted]
Race: Black
Sex: Male
DOB: [redacted]
SSAN: [redacted]
DL#: [redacted]
Height: unknown
Weight: unknown
Hair: unknown
Eyes: unknown
Address: [redacted]

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Possible Spouse: [redacted]
b/f, [redacted]
Tel # [redacted]
DOB: [redacted]
SSAN: [redacted]
DL: [redacted]
Height: 5'4"
Weight: 115 lbs.
Hair: Brown
Eyes: Brown
Address: [redacted]

*this is the same [redacted] referenced in information for [redacted]

7. Name: [redacted]
Race: Black
Sex: Male
DOB: [redacted]
SSAN: [redacted]
DL: [redacted]
Height: 5'11"
Weight: 199 lbs.

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To: Counterterrorism From: Houston
Re: (S) 199M-HO-NEW, 01/29/2003

Hair: Black
Eyes: Brown
Address: [redacted]
Previous addresses: [redacted]

**likely married or related to [redacted]
DOB: [redacted] is referenced above**
**owns a tractor truck (plate: [redacted])

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Businesses owned:
[redacted]

8. Name: [redacted]
Race: Black
Sex: Male
DOB: [redacted]
SSAN: [redacted]
DL#: [redacted]
Height: 6'00"
Weight: 195 lbs.
Hair: Grey
Eyes: Brown
Address: [redacted]

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*No other addresses
*No businesses owned

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To: Counterterrorism From: Houston
Re: ~~(S)~~ 199M-HO-NEW, 01/29/2003

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

~~(U)~~ ~~(S)~~ Read and clear

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DATE: 05-15-2013
CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (c)
DECLASSIFY ON: 05-15-2038



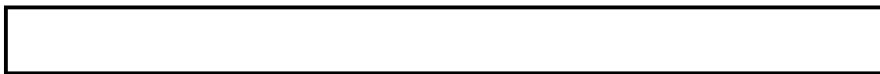
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Houston, Texas 77008
January 29, 2003

**MUSLIMS OF THE AMERICAS, Inc.,
A.K.A. FUQRA
JAMAAT AL FUQRA
SWEENEY, TEXAS ENCLAVE
INTERNATIONAL TERRORISM - PAKISTAN**



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This communication is classified as noted by paragraph.

The Office of Origin:

Houston

Date Investigative Summary Prepared:

January 29, 2003

Basis for Investigation:

(U) The captioned investigation of the Muslims of the Americas is based upon specific and articulate facts giving justification to believe they are engaged in international terrorism or activities in preparation thereof pursuant to FCIG, Section III.C.1.b.6.

(U) The Muslims of the Americas (MOA) is a North American international radical fundamentalist group. It emerged in 1982 as a splinter group of Dar-UL Islam which previously espoused calls for young men to join Afghan guerrillas in their fight against the Soviet Union. The MOA is now an autonomous organization which possesses an infrastructure capable of planning and mounting terrorist campaigns overseas and within the U.S.

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~~Classified by: G-3
Declassify on: X1~~

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.
029klb01.lhm

100-10-2030-1

MOA Sweeny, Texas Enclave

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(U) ~~(S)~~ Based upon cumulative investigation by the Federal Bureau of Investigation, which has occurred in numerous field office divisions, MOA members have participated in ten murders; one disappearance; three fire bombings and one attempted fire bombing and; two explosive bombings with one attempted bombing. The documented propensity for violence by this organization supports the belief the leadership of the MOA extols its membership to pursue a policy of jihad or holy war against individuals or groups it considers enemies of Islam, which includes the U.S. Government. Members of the MOA are encouraged to travel to Pakistan to receive religious and military/terrorist indoctrination from Sheikh Gilani who leads an organization in Pakistan known as the Quranic Open University.

(U) ~~(S)~~ Individual MOA members reside throughout the U.S. The larger organized MOA communities are referred to as Islamic villages. The Federal Bureau of Investigation has identified one such Islamic village in a rural community outside of the town of Sweeny, Texas. It has been determined that on February 7, 2002, this particular Islamic village was the scene of an accidental shooting death of a MOA member by another MOA member when the member returned gunfire to unknown individuals who were harassing the MOA commune at Sweeny, Texas. To date, at least eight individuals have been identified as being members of the Sweeny, Texas enclave.

~~(S)~~ Investigation at FBI Houston Division has determined that [redacted] has been previously identified as holding a leadership position in the Badger, California community. [redacted]

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(S) [redacted]

OBJECTIVES:

(U) ~~(S)~~ Based upon the above specified and articulate facts, credence has been provided indicating members of the MOA may be engaged in international terrorism. The FBI will be gathering information relevant to detecting and preventing acts of international terrorism by the MOA. [redacted]

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[redacted]

MOA Sweeny, Texas Enclave

~~SECRET~~



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~~SECRET~~