

STATE OF MARYLAND
MARYLAND STATE POLICE

Page Three
Z-97-00796

On October 14, 1994, I conducted a surveillance at 2980 Hickory Valley Road, Waldorf, Maryland. The following vehicles were parked in the driveway of the residence.

Tennessee registration KQG068

Listed to: 1974 Ford Van
vin# E15BHCD2793
Gregory I Jones
1112 E Delmas Avenue
Nashville, Tennessee

Maryland registration RJD667

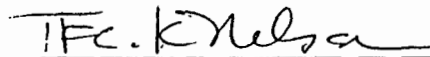
Listed to: 1986 Plymouth
vin# 4P3BP41K6GG306052
Clementine Bond Brown
dob: 02-14-11
2980 Hickory Valley Road
Waldorf, Maryland

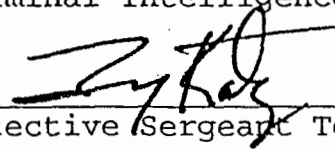
Co-owner: Robert Alfonzo Brown
dob: 14-4-13

I obtained photographs of the residence at 2980 Hickory Valley Road, Waldorf, Maryland and will be maintained in the case file.

On October 18, 1994, I conducted a second surveillance at 4862 Millingantown Road, Hurlock, Maryland. Again no vehicles or individuals were observed at the residence.

Request this case remain open for further investigation.


Trooper First Class K. Nelson
Maryland State Police
Criminal Intelligence Division


Detective Sergeant Terry Katz

hours-10
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STATE OF MARYLAND
MARYLAND STATE POLICE

Page Two
Z-97-00796

On September 27, 1994, I conducted a surveillance at 8540 Gwynedd Way, Springfield, Virginia. This address surfaced during the initial Fugra investigation, Y-97-00739 as well as in the most current information obtained from the Colorado Attorney Generals Office. Christine Jones, alias Amira Suhir and John Davis Jones, alias Muhammad Sadeek, allegedly reside at this address. While at the Springfield, Virginia address the following vehicles were parked in the vicinity of the 8540 Gwynedd Way. It was noted that this is a townhouse and the parking lot is shared by other residence within the community.

Virginia Registration TNK202

Listed to: 1986 Toyota
vin# JT4RN63R5G0067144
Gregory Edward Curtis
8535 Gwynedd Way, Springfield, Virginia

Virginia Registration XIA719

Listed to: 1990 Volvo
vin# YV1FA8848L2454979
Bijan Ahmadi
8538 Gwynedd Way, Springfield, Virginia

Virginia Registration GQW901

Listed to: 1985 Oldsmobile
vin# 1G3BY69Y4FY370648
Colin Brian Kelly
8537 Gwynedd Way, Springfield, Virginia

Virginia Registration FZ8759

Listed to: 1986 Nissan
vin# JN6ND11YXGW005246
Donald Frederic Stabler
1500 Arlington Blvd. #809
Arlington, Virginia

At approximately 1244 hours while conducting the surveillance at 8540 Gwynedd Way, I observed a female, wearing muslim attire exit the residence and walk to the mailbox. After retrieving the mail, I observed her return to the residence. The surveillance was subsequently terminated.

On October 5, 1994, I conducted a surveillance at 4862 Millingantown Road, Hurlock, Dorchester County, Maryland. No vehicles were observed at the residence. I obtained photographs of the residence and will be maintained in this case file.



WILLIAM DONALD SCHAEFER
GOVERNOR

MELVIN A. STEINBERG
LT. GOVERNOR

LARRY W. TOLLIVER
SUPERINTENDENT

STATE OF MARYLAND
DEPARTMENT OF MARYLAND STATE POLICE

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1201 REISTERSTOWN ROAD
PIKESVILLE, MARYLAND 21208-3899
(410) 486-3101

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FOR THE DEAF: 410 486-0677
November 3, 1994

~~CONFIDENTIAL~~
Criminal Intelligence Division
Confidential Memorandum

Z-97-00796
Fuqra
Supplement #1

On September 26, 1994, Detective Karl Milligan, Prince Georges County Police Department, Criminal Intelligence Unit and I conducted a surveillance at 5708 64th Avenue, Riverdale, Maryland. Herbert Ector, alias Muhammad Amin, is a known fuqra member and is the owner of the residence at 5708 64th Avenue, Riverdale, Maryland. During the course of this surveillance a 1990 Honda, displaying Maryland registration XNS804 was observed parked in the driveway of this Riverdale address.

A check of the Maryland State Motor Vehicle Administration (SMVA) revealed that the 1990 Honda, vehicle identification number (vin): 2HGED6353LH527018 is displaying expired Maryland tags. SMVA further revealed the registered owner to be Maurice Pullum Quick, Black Male, 5'6", 120, with a date of birth (dob) of 05-05-23 and a listed address of 4862 Millingantown Road, Hurlock, Dorchester County, Maryland. It has been noted that the telephone number for Stephanie Yvette Quick of 4862 Millingantown Road, Hurlock, Maryland surfaced during a Federal Bureau of Investigation's (FBI) Fuqra case in Albany, New York.

Additional checks of SMVA revealed that Stephanie Yvette Quick, driver's license number (dln): Q-200-777-968-096 is a Black Female, dob: 02-05-58, 5'7", 140, with a listed address of 4825 Millingantown Road, Hurlock, Maryland. SMVA further revealed that Stephanie Quick is the registered owner of a 1994 Isuzu Truck, Maryland registration 676209M, vin# 4S2CG58E5R4331009.

On this same date, Detective Milligan and I attempted to locate 9925 Good Luck Road, Seabrook, Maryland. This address is listed in SMVA for Victor T. Smith. Another telephone number which surface during the FBI Albany investigation was found to be listed to Victor T. Smith, Route 1, Box 95-110, Marydel, Maryland. SMVA reflected only one individual named Victor T. Smith. His listed address is 9925 Good Luck Road. Detective Milligan and I determined that 9925 Good Luck Road, Seabrook, Maryland is an apartment complex. A check of the mailboxes was conducted and failed to reflect a box assigned to Smith.

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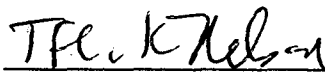
Page Eleven
Z-97-00796

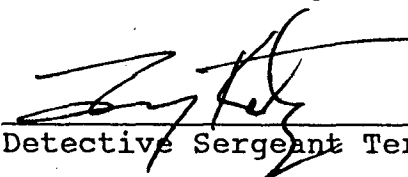
S/A Schrecker then advised that Special Agent James Duffy, FBI, Silver Spring Office was also tasked by the Albany Office to identify subscriber information on a telephone number and on September 27, 1994, I met with S/A Duffy. The Agent advised that he was investigating Gregory I. Jones, 2980 Hickory Valley Road, Waldorf, Maryland. I advised S/A Duffy of my past surveillance at the 64th Avenue Riverdale, where a vehicle registered to Gregory Jones was observed at the residence. S/A Duffy advised that he conducted a surveillance at the Hickory Valley address and a Ford Van parked at the residence. The van displayed expired Tennessee registration KQG068. This vehicle was registered to Gregory I. Jones, 1112 E Delmas Avenue, Nashville, Tennessee. Tennessee Department of Motor Vehicles further revealed an expired driver's license listed to Gregory I. Jones, African American Male, dob: 07-18-45, 5'9", 190lbs., ssn# 578-58-0640.

S/A Duffy explained that during his surveillance, he conducted a neighborhood check and learned that several muslims reside at 2980 Hickory Valley Road, three women, two men and three children. S/A Duffy further learned that some time in late April 1994, the house at 2980 Hickory Valley Road caught fire. S/A Duffy could not provide any additional information concerning Gregory Jones or his residence in Waldorf.

I request that this case remain open for further investigation.

Case Open


Trooper First Class K. Nelson
Maryland State Police
Criminal Intelligence Division


Detective Sergeant Terry Katz

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hours-40
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Indexing
Z-97-00796
Nelson

Walkers Trailer Park, Marydel, Maryland
The above trailer park is believed to be housing for several Fuqra

STATE OF MARYLAND
MARYLAND STATE POLICE

Page Ten
Z-97-00796

On September 19, 1994, I met with Detective Sergeant Michael Snyder of the Maryland State Police, Criminal Investigative Division, Centerville Barrack. During a previous conversation with D/Sgt Snyder, I told him about a surviellance at Walkers Trailer Park. D/Sgt Snyder advised me to contact Special Agent William Schreckler of the Federal Bureau of Investigation as the Agent (assigned to the Eastern Shore Region of Maryland) was conducting an investigation involving Walker's Trailer Park. D/Sgt Snyder stated that he could not provide any detailed information but he felt that S/A Scheckler could assist in my Fuqra investigation.

In January 1994, the agent received a request from FBI Albany, New York Office, to identify the subscriber for several telephone numbers that surfaced during a Fuqra investigation being conducted by the Albany Office. The following subscribers were identified:

M. Gardner, Route 1, Box 95-49, Marydale, Maryland
Victor T. Smith, Route 1, Box 95-110, Marydale, Maryland
Stephanie Yvette Quick, 4862 Milligantown Road, Hurlock, Maryland

On September 22, 1994, I met with S/A Schreckler about the Fuqra and Walkers Trailer Park. The Agent had interviewed an alleged Fuqra member named Timothy Jerome Bloom, African American Male, dob: 07-30-70, ssn# 142-62-6376, 031-23-4380, alias: Yousef Haleem and Timothy Jason Bloom, who resides at Route 1, Box 95-50, Marydale, Maryland. On January 6, 1994, Bloom appeared in Caroline County, District Court on the assault with intent to murder, assault and battery charges. The first charge was nolle prosed and the trial for the second charge was postponed.

Subsequent to the hearing on the first charge, S/A Schrecker interviewed Bloom. During this interview Bloom denied knowing any Fuqra members; however did acknowledge knowing several Muslims. Bloom further told S/A Schreckler that he previously worked as a security guard for a company in New York City. Bloom advised that his cousin is Stephanie Gunter (previously identified in this report as Stephanika Benu). After the interview, S/A Schreckler observed Bloom leaving the court house in a black Honda, Maryland registration AFK-869 which was operated by an African American Male (NFI). A check of SMVA revealed that the registered owner of this 1986 Honda is Jamal Shabazz Gunter, African American Male, dob: 03-20-72 who resides at Route 1, Box 110-95, Marydel, Maryland.

S/A Schrecker stated that he checked the SMVA which revealed that Victor Timothy Smith is an African American Male, 5'8, 205lbs. dob: 06-02-66 with a listed address of 9925 Good Luck Road, Seabrook, Maryland. S/A Schrecker could not provide any additional information concerning Smith.

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STATE OF MARYLAND
MARYLAND STATE POLICE

Page Six
Z-97-00796

BUB481 No Record

87B950 Listed to: 1985 Nissan Truck
vin# 1N6ND06S6FC331656
Amilcar Ovidio Fuentes
9579 Lepore Road
Mardel, Maryland

595070M Listed to: 1983 Ford Van
vin# 1FDDE14G9DHB68061
Olegario Escobar
Route 1, POB 254
Marydel, Maryland

AZZ862 Listed to: 1983 Chevrolet
vin# 1G1AX27P6D7166314
Debra Jean Nicholson
Sunset Avenue
POB 234
Greensboro, Maryland

WNP108 Listed to: 1980 Mercury
vin# 0F14A601944
Davis Norman Wilson
18240 Lepore Road
Box 95-10
Marydel, Maryland

ZKZ931 No Record

Delaware Registration

336721 Listed to: 1984 Ford
vin# 2FABP22R2EB315762
Rogelio Gomez-Mata
CR 37 PO Box 59
Houston, Delaware

97576 No Record

849978 No Record

295117 Listed to: 1988 Ford
vin# KNJVT06KXJ6184125
Michelle P Westbrook
8 N Kirkwood Street
Dover, Delaware

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STATE OF MARYLAND
MARYLAND STATE POLICE

Page Nine
Z-97-00796

LBO332 Listed to: 1982 Toyota
vin# JT4RN38D5C0051208
Geraldine Jessie Ragland
ssn# 220-82-5154
4420 Forest Hill Drive
Fairfax, Virginia
expired 05-31-94

Florida

KMW70E Listed to: 1981 Oldsmobile
vin# 3AE6951BW214289
Wuilder A Bamaca
dob: 09-08-59
Blue Camp #2
PO Box 876
Indiantown, Florida
expired: 09-08-93

Texas

MPG06C Listed to: 1994 Geo
vin# 2CNBE18U0R6909783
Calvin A Fearrington
Denise A Fearrington
6015 2 Minue
Fort Hood, Texas

Ohio

175SEZ No Record

New Jersey

AAN9937 Listed to: 1990 Nissan
vin# JN1GB22B1LU509923
Carlos P Hernandez
RR2 Box 392 Cementary Road
Woodstown, New Jersey

New York

C134BY Listed to: 1981 Chevrolet
vin# 1G1AZ37K5B8470687
Carmen Fuentes
32-57 85 Street
Jackson Heights, New York
dob: 04-24-43

C O N F I D E N T I A L

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STATE OF MARYLAND
MARYLAND STATE POLICE

Page Seven
Z-97-00796

54116 No Record

CL33623 Listed to: 1976 Dodge
vin# D13AE6S339910
Doris A Bergholz
801 BlackBird
Townsend, Delaware

513249 Listed to: 1982 Chevrolet
vin# 1G1AD27G0C7115144
Lillie Mae Ross
621 W third Street
Wilmington, Delaware

922427 Listed to: 1986 Ford
vin# 2FABP19X1GB141197
George H Fiori
Rd 1 Box 163
Marydel, Delaware

843802 Listed to: 1983 American
vin# 1AMDM9604DK218299
Michael J Coleman
11 W Third Street
Wilmington, Delaware

152974 Listed to: 1984 Renault
vin# 1XMDC9639EK135421
Arthur Lavan Howard
Christine Alice Howard
5 Chapeltown Village
Camden-Wyoming, Delaware

704175 Listed to: 1986 Chevrolet
vin# 1Y1SK1943GZ111240
Thomas Davis
Tiaisha A Davis
10 Park Lane
Dover, Delaware

240612 Listed to: 1978 Ford
vin# 8U62S112908
Keith George Townsend
1001 White Oak Condo
Dover, Delaware

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STATE OF MARYLAND
MARYLAND STATE POLICE

Page Three
Z-97-00796

703-644-6096 Listed to: Christine Jones
8540 Gwynedd Way
Springfield, Va. 22153

(Called eight time from 01-10-94 and 01-27-94)

202-874-4400 Listed to: Comptroller of Currency
250 East Street, SW
Washington, D.C.

(Called on 10-20-93 and 11-10-93)

301-927-5076 Listed to: Herbert and Angela Ector
5708 64th Avenue
Riverdale, Maryland

(Called seven times between 10-29-93 and 11-14-93)

On the application filled out by Ector for pledging his home as collateral he listed Greg Jones, 2980 Hickory Valley (NFI) as a personal reference. Surveillances of Herbert Ector's house in Riverdale, Maryland were conducted which revealed a 1989 Oldsmobile, D.C. registration 584725 parked at the residence. A check of the D.C. Motor Vehicle Administration revealed Gregory I. Jones (NFD) as the registered owner with a listed address of 806 Division Avenue NE. Washington, D.C.

On September 2, 1994 I conducted a check of the Maryland State Motor Vehicle (SMVA) for Hakeim Nkrumah Gunter. Which revealed that Kim Nkrumah Gunter, driver's license number (dln): G-536-469-632-295 is an African American Male, dob: 04-16-73, 6'3", 170, residing at Rt 1, Box 95-110 Walkers Trailer Park, Marydel, Caroline County, Maryland. SMVA failed to reflect Kim Gunter as the registered owner of any vehicles in Maryland. An addition check through the Criminal Justice Information System (CJIS) disclosed that Kim Nkrumah Gunter was arrested in Delaware on 08-18-93 for Offensive Touching, (SID# DE00297205, FBI# 029308VA4). The disposition of this charge is unknown. Checks of the Maryland Handgun Purchasers Record, and the Maryland State Police Criminal Intelligence Files failed to reflect any record for Kim Gunter.

A check of the SMVA for Stephanika Safiya Benu was conducted and it revealed that Stephanika Safiya Benu, Maryland Driver's License number (dln): B-500-777-758-739, has a dob of 09-24-70. Benu listed her residence as Lot 24, Walkers Trailer Park, Marydel, Caroline County, Maryland. SMVA further reflected that Stephanika

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STATE OF MARYLAND
MARYLAND STATE POLICE

Page Four
Z-97-00796

Benu is the co-owners of a 1977 Vind Trailer, which has no current registration plate. According to SMVA, the other owner of this trailer is Ibrahim Ben Benu, dln: B-500-327-085-802, dob: 10-18-68, residing at RT 1, Box 95 Lot 24, Marydel, Maryland. A check of CJIS failed to reflect any record for Stephanika Safiya Benu, however; it did reflect a criminal record for Bilal Ben Benu, African American Male, dob: 03-16-74, 5'10", 140lbs., whose listed address was Rt. 1 Box 95-24, Marydel, Maryland. According to CJIS, Bilal Ben Benu was arrested on 01-13-94 by the Caroline County Sherriff's Office, Denton, Maryland for Failure to Appear warrant which was issued on 12-01-93. (SID# 1418461, FBI# 783065PA2)

The SMVA check for Bilal Ben Benu, reflected that on 03-10-94 his Maryland driver's license was suspended. SMVA further reflected that Ben Adullah Benu, dob: 03-16-74, Box 272, Marydel, Maryland surrendered an Oklahoma driver's license and obtained a Maryland license. A check of the SMART failed to reflect any record for Stephanika Benu, Bilal Benu, Ben Benu or Ibrahim Benu.

A check of SMVA and CJIS failed to reflect any record for Mike Bolden, 01-28-76, however; a check of the Maryland State Police, Criminal Intelligence Records and DECS reflected a 06-30-94 entry by Tfc Karl People, Queen Annes County Drug Task Force (QACTF).

On September 7, 1994, Sergeant Earl Beville, QACTF and I drove through Walkers' Trailer Park, Marydel, Maryland. While driving through we observed a female dressed in traditional muslim attire (NFI), cross in front of our vehicle. We left the trailer park without obtaining any additional information.

On September 8, 1994, I contacted Detective Karl Milligan, Prince Georges County Police Department. Detective Milligan is a member of the Federal Bureau of Investigation (FBI) Terrorism Task Force (FBITTF) in Washington, D.C. I requested a check of the FBITTF intelligence file for information on Hakeim Gunter, Bilal Benu, Stephanika Benu, Khabil Abdul Mumin as well as the Isreali made Uzi weapon. Detective Milligan could not locate any information pertaining to any of the above individuals or the weapon.

On September 13, 1994 at approximately 1220 hours, Detective Milligan and I conducted a surveillance of Walkers' Trailer Park, Marydel, Maryland. During this surveillance we drove through the trailer park and obtained vehicle license plate numbers. The following tag numbers were obtained from vehicles parked in the Walkers' Trailer Park:

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STATE OF MARYLAND
MARYLAND STATE POLICE

Page Five
Z-97-00796

Maryland Registration

BJB330 Listed to: 1985 Buick
Vehicle Identification Number (vin)
1G4XB69X5FW442074
Rebecca Yvonee Clark,
Route 1, Box 95-26
Marydel, Maryland

105651 Listed to:
ARZ131 Listed to: 1977 Pontiac
vin# 2Q69Y7P162234
Lois Janet Massey
18240 Lepore Road
P.O. Box 189
Marydel, Maryland

IBG614 No Record
717510 Listed to: 1986 Ford Truck
vin# 1FTBR10C7GUC15215
Linda Darlene Younce
18240 Lepore Road
Route 1 Box 95-52
Marydel, Maryland

233874 Listed to: 1977 Ford Truck
vin# F10HLY34253
Dorothy Marion Granger
18240 Lepore Road
Lot 56
Marydel, Maryland

SNR938 Listed to: 1991 Ford
vin# 1FAPP14J0MW355195
Jacqueline Patricia Carter
18240 Lepore Road
Lot 58 POB 93
Marydel, Maryland

Co-Owner: Carlette Junior Carter
Same address

87B877 Listed to:

ATB256 Listed to: 1986 Plymouth
vin# 1P3BM48C21GD196472
Viola June Carroll
18240 Lepore Road
72 Walkers Trailer Park
Marydel, Maryland

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STATE OF MARYLAND
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Page Eight
Z-97-00796

933656 Listed to: 1988 Chevrolet
vin# 1G1LT5114JE559184
Wholesale Motors
Rent a Wreck of Delaware
1770 N Dupont Highway
Dover, Delaware

EVLEVE Listed to: 1993 Plymouth
vin# 2P4GH55R9PR360679
Evelyn M Richard
19 Westerly Drive
Newark, Delaware

Pennsylvania

ANZ9892 No Record

AMS0928 Listed to: 1978 Chevrolet
vin# CGK258U151807
Alvaro Matias
PO Box 252
Orefield, Pennsylvania

ZA37472 Listed to: 1982 Datsun
vin# JN6MD06Y9CW106349
Jesus P Ortiz
PO Box 292
Orefield, Pennsylvania

AJW3962 Listed to: 1981 Mazda
vin# JM1GB4113B0502320
Lillie Mae and Melvin Warner
5238 Lancaster Avenue
Philadelphia, Pennsylvania

ANN3051 No Record

Virginia

ABC6508 Listed to: 1981 Ford
Vehicle Identification Number (vin)#
1FA26B8BA122911BP
Augusta Mae Scarborough
P.O. Box 271
Mappsville, Va. 23407
SSN: 222324716
expired 06-30-94

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TTY FOR THE DEAF: 410 486-0677

September 23, 1994

Criminal Intelligence Division Z-97-00796
Confidential Memorandum Fuqra, Maryland, Maryland

On September 2, 1994, I met with Detective Sergeant R. Garber, Maryland State Police, Criminal Investigative Division, Easton Barrack and was advised of a robbery which occurred on August 29, 1994 in Marydel, Caroline County, Maryland. D/Sgt Garber explained that the robbery suspects are African American Males, who proclaim to be of the Muslim Faith. The suspects reside in Walkers Trailer Park, Marydel, Maryland. D/Sgt Garber stated that the victims of the robbery told the police that the stolen property was taken to Walker's Trailer Park, Lot #24. According to D/Sgt Garber, A consent search of the property and trailer located on Lot #24 in Walker's Trailer Park resulted in the recovery of an UZI 9mm semi-automatic weapon, serial #820119 from an abandoned washing machine left on the property. The property stolen during the robbery was not recovered. The owner of the trailer, on Lot #24 is Stephanika Safiya Benu, African American Female, date of birth (dob): 09-24-70 the alleged brother of the suspect, Hakeim Nkrumah Gunter, (alias: Kim Nkrumah Gunter), African American Male, dob: 04-16-73. Stephanika Benu did not claim ownership of the weapon nor could she advise the whereabouts of her brother Hakeim Gunter. The other robbery suspect is Mike Bolden, African American Male, dob: 01-28-76, Lot 29, Walker's Trailer Park.

A neighborhood check was conducted within the trailer park and Khabil Abdul Mumin, African American Male, dob: 12-30-75 was interviewed. Mumin provided an address of 14 Clover Del, Felton, Delaware and a telephone number of 302-284-8456. At this time I do not have any information pertaining to Mumin's interview. The robbery investigation is assigned to Trooper First Class John Bollinger. (Attached are copies Cir# Z-93-03036 and IR# Z-93-03037.)

Through my conversations with D/Sgt Garber and Tfc Bollinger, it was learned that Walker's Trailer Park has several residents who claim to be Muslim. Tfc. Bollinger stated then when he asked

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STATE OF MARYLAND
MARYLAND STATE POLICE

Z-97-00796

Page Two

the alleged Muslim residents about their mosque, he was told that they do not attend a specific mosque. Tfc. Bollinger advised that he will be obtaining an arrest warrant for Hakeim Gunter. I requested to assist in the execution of that warrant. The Trooper told me that Walkers Trailer Park has been the scene of numerous criminal investigations.

The Fuqra investigation originated in January 1993, I received a request from assistance from Investigator Robert Kalutkiewicz of the Colorado Attorney Generals Office, Special Prosecutions Unit. He requested photographs and handwriting exemplars from Edward Nicolas Laurent Flinton, a known Fuqra member. (refer to Y-97-00141) During my investigation and continual contact with investigator Kalutkiewicz several additional Fuqra members were identified and found to be living in the Maryland, Virginia, Delaware and the District of Columbia area.

One of the individuals identified as a Fuqra member was John Davis Jones, African American Male, dob: 08-27-42 allegedly resided at 152 Joyceton Terrace, Upper Marlboro, Maryland. Additional addresses for Jones are P.O. Box 95-42, Marydel, Maryland (Walker's Trailer Park) and 8540 Gwynedd Way, Springfield, Virginia. A mail cover on the Marydel address disclosed that C. Christine Jones, Jalila Ahmad, Thelma Jones, John D. Jones, Christine C. Jones, and C.C. Jones also received mailed at the address. Several pieces of mail were sent to C. Christine Jones from the Department of Treasury, Washington, D.C. and two pieces of mail were sent to John D. Jones by the Bureau of Reclamation, Denver Colorado (refer to Y-97-00739).

A second individual identified as a Fuqra member was Herbert Ector, African American Male, dob 02-02-51, 5708 64th Avenue, Riverdale, Prince Georges County, Maryland. Herbert Ector pledged his home and property in Riverdale, Maryland as collateral for James D. Williams' bond in Colorado. James D. Williams is a high ranking Fuqra member who was arrested in Colorado for violations of the Colorado Organized Crime Control Act (COCCA).

In February 1994, Williams was convicted and placed on a \$50,000 bond. While awaiting sentencing James D. Williams fled Colorado and he is currently a fugitive.

When Williams failed to appear for sentencing, the Colorado Attorney Generals Office obtained the telephone toll records for Williams' Colorado home. On April 14, 1994, I received a letter from Investigator Kalutkiewicz about the Colorado Fuqra investigation along with the Maryland, District of Columbia and Virginia telephone numbers from Williams' toll records. The telephone numbers were 703-393-6062, 202-874-5300 and 301-927-5076. A check with Bell Atlantic Inc. disclosed the following subscriber information:

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CRIMINAL INTELLIGENCE DIVISION

K. Nelson

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Page 410-716-5252

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