

FRESNO COUNTY SHERIFF'S DEPARTMENT

**CRIME REPORT
NARRATIVE**

040018868

A review of the items taken by Holmes revealed paperwork addressed to Khadijah Ghafur and Mark Armstrong, both MOA members. The blueprint taken by Holmes was labeled "Synanon" which is the group that owned the property prior to the MOA. A book titled "Khalifornia The Domain of the Khalifa "Al-Dawla Islamiya" The Islamic State" was also among the items taken.

Holmes was re-interviewed on 07/29/04 by SA Crowe, AUSA Faller, and ABC Inv. Montgomery. SA Crowe advised that Holmes related the same story to him that was given to me the previous day. SA Crowe advised that Holmes was very specific about his descriptions of the buildings and where he found particular items. SA Crowe also advised that his girlfriend Tammy Kellerhas was with him when he was on the property. Kellerhas was interviewed, however, she did not report seeing the "missiles" or other weapons. Plans were made to seek a Federal search warrant for the premises to look for the military ordnance.

Holmes' story was plausible on its face given the history of the Muslims of the Americas. The Muslims of the Americas is also known as the International Quranic Open University. The leader of the organization is Sheikh Mubarik Ali Shah Gilani in Pakistan. Sheikh Gilani is the person Wall Street Journal reporter Daniel Pearl was attempting to interview prior to his abduction and murder.

The MOA is also known as Jamaat al Fuqra. The US Department of State in the 1996 Patterns of Global Terrorism states: "Jamaat ul-Fuqra is an Islamic sect that seeks to purify Islam through violence. Fuqra is led by Pakistani cleric Shaykh Mubarik Ali Gilani, who established the organization in the early 1980's. Gilani now resides in Pakistan, but most Fuqra cells are located in North America. Fuqra members have purchased isolated rural compounds in North America to live communally, practice their faith, and insulate themselves from Western culture."

The MOA has a violent history. The following are a few of the violent crimes in the US that have been attributed to the MOA because of the involvement of MOA members or associates:

July 29, 1983- Portland, Oregon. MOA member Mohamed Atif Farouq, aka Stephen Paul Paster lost several fingers from his left hand and an eye after a pipe bomb prematurely detonated in a hotel room in Portland, Oregon. Following his arrest, Paster skipped bail. He was subsequently captured and convicted for the Rajneesh Hotel bombing. He was released in 1990 and later moved to Pakistan to work and live with Sheikh Gilani.

August 8 and 9, 1983- Detroit, Michigan. Mozaffer Ahmed, the secretary for the Ahmadiyya Movement of Islam (AMI), was shot and killed at his home. The day after Ahmed was killed, two MOA members, Willam Augustus Cain and calvin Stanley Jones, both died from smoke inhalation after becoming trapped in the AMI mosque they had fire-bombed. A handgun found with the bodies ballistically matched the weapon than had killed Ahmed.

August 1, 1984-Denver, Colorado. A Krishna temple was firebombed, causing \$150,000 in damage. Two MOA members Muhammad Abdus Shakour, aka James Donald Williams, and Muhammad Idris Musawwir, aka Edward Nicholas Flinton, were charged with conspiracy to commit murder in March 1993 in relation fo the incident. Both fled, but were later apprehended and convicted.

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