



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 4, 2022

MR. JOHN R. GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384-4520

FOIPA Request No.: 1363151-001
Subject: KHALIFA, RASHAD

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

☒ (b)(1)

☐ (b)(2)

☒ (b)(3)

50 U.S.C. § 3024 (i)(1)

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

407 pages were reviewed and 337 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

In response to your negotiated FOIA request, enclosed are the processed documents. This is the **second interim release** of information responsive to your FOIA request. Duplicate copies of the same document were not processed. This material is being provided to you at no charge.

Based on the information you provided, we conducted a main and reference entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

As previously indicated, documents were located which originated with, or contained information concerning, other agencies. We are consulting with the other agencies and are awaiting their response. Our office has processed all other information currently in our possession. The FBI will correspond with you regarding those documents when the consultation is completed.

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

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.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363151-001

Total Deleted Page(s) = 37

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Page 275 ~ Duplicate;

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DE FBIDE #0007 0862143

ZNR UUUUU

R 272036Z MAR 91

FM FBI DETROIT [REDACTED] (P) (CI-1)

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TO DIRECTOR FBI/ROUTINE/

FBI DENVER/ROUTINE/

FBI PHOENIX/ROUTINE/

BT

UNCLAS

CITE: //3220//

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA AT TUCSON, ARIZONA,
JANUARY 31, 1990; POSSIBLE TERRORIST ACT; AOT/DT; OO:
PHOENIX.

FUQRA; DOMESTIC SECURITY - TERRORISM; OO: DENVER; [REDACTED]

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[REDACTED]
AS PREVIOUSLY REPORTED, [REDACTED]

SOURCE

OF KNOWN RELIABILITY, [REDACTED]

DUPLICATE COPY FORWARDED
TO TUCSON RA

ON _____

140

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
MAR 27 1991			
FBI - PHOENIX			

PAGE TWO DE FBIDE 0007 UNCLAS

[REDACTED] IN THIS
REGARD, [REDACTED] THE SOURCE FURNISHED THE FOLLOWING
INFORMATION PERTINENT TO BOTH CASES:

b7D

THE SOURCE

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] IS DESCRIBED AS [REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] TELEPHONE NUMBER [REDACTED]

ACCORDING TO [REDACTED]
[REDACTED]

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PAGE THREE DE FBIDE 0007 UNCLAS

[REDACTED]

[REDACTED] ALSO, ACCORDING TO [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] THE SOURCE [REDACTED]

[REDACTED]

NOTE: THE SOURCE'S [REDACTED]

[REDACTED]

DETROIT'S INDICES WERE NEGATIVE REGARDING [REDACTED]

HIS ADDRESS AND TELEPHONE NUMBER. UTILITIES CHECK FOR HIS
RESIDENCE IDENTIFIED THE RESIDENT AS [REDACTED] AND THAT
SERVICE WAS INSTITUTED IN [REDACTED]

PHOENIX, AT TUCSON, ARIZONA: WILL ADVISE WHETHER [REDACTED]

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PAGE FOUR DE FBIDE 0007 UNCLAS

[REDACTED]

[REDACTED] CONDUCT RECORD CHECKS AND OBTAIN ALL IDENTIFYING
DATA ON [REDACTED] TO INCLUDE A PHOTOGRAPH IF AVAILABLE. RECORD
CHECKS OF [REDACTED] SHOULD ALSO BE CONDUCTED USING THE AKA'S [REDACTED]
[REDACTED] AND [REDACTED] DETERMINE WHEN IN FACT [REDACTED]
[REDACTED]

b6
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PHOENIX IS ALSO REQUESTED TO, IF POSSIBLE, DETERMINE THE
IDENTITIES OF [REDACTED]

[REDACTED] WHICH IN TURN, DETROIT WILL ATTEMPT TO DETERMINE
WHETHER [REDACTED]
[REDACTED]

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DETROIT HAS OPENED [REDACTED] IN
ORDER TO FULLY IDENTIFY HIM AND ATTEMPT TO DETERMINE THROUGH
SOURCE TASKING, [REDACTED]
[REDACTED]

~~C BY G-3; DRD OADR.~~

BT

#0007

NNNN

0014 MRI 00530

RR RUCNFB FBIPX

DE [REDACTED] #0001 1000946

ZNR UUUUU

R 100859Z APR 91

FM [REDACTED] (RUC)p

TO DIRECTOR FBI/ROUTINE/

FBI PHOENIX/ROUTINE/

BT

UNCLAS

CITE: //5200 [REDACTED] 494.098 8 APRIL 1991//

PASS: HQ FOR SSA [REDACTED] OLIA.

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA,

1/31/90; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX.

REPXTEL, 2/23/91.

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TO TUCSON MA

ON _____

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FILED

9 1991

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PAGE TWO DE [REDACTED] 0001 UNCLAS

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[REDACTED]
THIS MATTER WILL BE CONSIDERED RUC.

BT

#0001

NNNN

Memorandum

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b7C



To : SAC, PHOENIX [redacted]

Date 3/27/91

From : SCA [redacted]

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b7E

Subject : MURDER OF RASHAD ABDEL KHALIFA AT
TUCSON, ARIZONA ON JANUARY 31, 1990;
POSSIBLE TERRORIST ACT;
OO : PX [redacted]

On 3/27/91 [redacted] telephonically contacted the Phoenix FBI
office and stated that [redacted]

advised

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On 3/28/91, DETECTIVE [redacted] TUCSON PD,
telephonically contacted [redacted]

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4/10/91

DUPLICATE COPY FORWARDED
TO TUCSON PD

ON

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1991	
FBI PHOENIX	

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/26/91

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] CID, CTS, ROOM 5214)

FROM : SAC, PHOENIX [redacted] (P)

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT/DT;
OO: PX

ARMED AND DANGEROUS.

Re Detroit teletype to Director dated 3/27/91 captioned
as above, and Denver teletype to Director dated 3/29/91 captioned
"FUQRA; DS/T; OO: DN" [redacted]

Phoenix indices and Tucson Arizona Police Department
(TPD) files are negative regarding [redacted] aka [redacted] or
[redacted] TPD Detective investigating captioned homicide is
unfamiliar with [redacted] and TPD investigation and sources [redacted]
[redacted] in the KHALIFA
murder.

Detective [redacted] who has headed the investigative
effort for the TPD since the beginning advised that [redacted]

3 - Bureau
2 - Detroit
2 - Denver
2 - Phoenix

Ser

Index

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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[redacted]
investigators speculate that [redacted]
[redacted]

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TPD and Phoenix Division continue to task sources regarding [redacted] supra, and his possible involvement with Fuqra and/or the KHALIFA murder. Should positive information be obtained, FBIHQ, Denver and Detroit will be apprised.

LEADS:

PHOENIX DIVISION:

AT TUCSON, ARIZONA.

Will attempt to obtain for Detroit and Denver a list of Tucson Mosque members at the time of the KHALIFA homicide so that that list can be reviewed for possible Fuqra affiliations.

ARMED AND DANGEROUS.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/5/91

FM FBI PHOENIX [REDACTED] (P)

b3
b7E

TO DIRECTOR FBI/ROUTINE/

FBI DETROIT/ROUTINE/

FBI DENVER/ROUTINE/

BT

UNCLAS

CITE: //3630:0009//

PASS: FBIHQ SSA [REDACTED] CID, CTS, RM 5214; DE SA

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b7C

[REDACTED] DN SA [REDACTED]

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, AZ; 1/31/90;
POSSIBLE TERRORIST ACT; AOT/DT; OO: PX.

ARMED AND DANGEROUS.

RE DE TELETYPE DATED 3/27/91; PX AIRTEL DATED 4/26/91.

ON 6/4/91, DETECTIVE [REDACTED] TUCSON PD (TPD)

HOMICIDE INVESTIGATOR, PROVIDED A LIST OF TUCSON MOSQUE

MEMBERS, INCLUDING THOSE WHO HAD A KEY TO THE MOSQUE. (VICTIM

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Approved: [REDACTED]

Original filename: SEB004004

Time Received: 0523

Telprep filename: SEB00450.156

MRI/JULIAN DATE: 369 / 157

ISN: 058

FOX DATE & TIME OF ACCEPTANCE: 6-5-91 0527

TUCSON

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^PAGE 2 PX [REDACTED] UNCLAS

WAS MURDERED IN THE TUCSON MOSQUE). INCLUDED AMONG THE NAMES
OF MOSQUE MEMBERS ARE [REDACTED]

[REDACTED] DETROIT, MICHIGAN [REDACTED] PHOENIX

INDICES, DMV, AND TIS ARE ALL NEGATIVE RE [REDACTED] HOWEVER,
IT WOULD APPEAR HE MAY BE IDENTICAL TO THE INDIVIDUAL [REDACTED]

[REDACTED] KNOWS AS [REDACTED] (PHONETIC), AKA [REDACTED] WHO LIVES
AT [REDACTED] DETROIT (WHERE UTILITIES ARE IN THE NAME OF
[REDACTED])

LEADS:

DETROIT AT DETROIT: ATTEMPT TO FULLY IDENTIFY [REDACTED]
THROUGH ADDRESS/PHONE NUMBER, [REDACTED]
[REDACTED] WHO MAY NOW BE RESIDING AT [REDACTED] DETROIT.
ATTEMPT TO OBTAIN D/L PHOTO OF [REDACTED] AND DISPLAY SAME TO [REDACTED]
[REDACTED] TO CONFIRM HE IS IDENTICAL TO [REDACTED] IF SO,
PROVIDE FULL DESCRIPTIVE DATA AND PHOTO TO DENVER AND PHOENIX.

PHOENIX AT TUCSON: 1) WILL DETERMINE FROM TPD DETECTIVE
[REDACTED] TUCSON MOSQUE MEMBERS WHO HAVE YET TO BE INTERVIEWED
AND THEREAFTER SET FORTH LEADS TO HAVE THOSE INTERVIEWS
CONDUCTED. 2) WILL PROVIDE DETROIT AND DENVER A COMPLETE
LIST OF TUCSON MOSQUE MEMBERS FOR COMPARISON AGAINST FUQRA

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FILES.

ARMED AND DANGEROUS.

BT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/2/91

TO: DIRECTOR, FBI
(ATTN: CID-CTS-DS/T)

[REDACTED] IC, NEW YORK (RUC)

b6
b7C

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA;
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT/DT
OO:PX

Re Phoenix airtel dated, 2/21/91 to New York and New
York airtel, dated 4/8/91 to Phoenix.

Re SA [REDACTED] New York Division, conversation
6/9/91, with SA [REDACTED] Phoenix Division.

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b7C

As requested in referenced communication, dated
2/21/91, the New York Division was requested to further identify
and locate [REDACTED] (aka [REDACTED], who
reportedly attends the MASJID AT TAQWA MOSQUE in Brooklyn, New
York. As reported in referenced communication, dated 4/8/91, the
MASJID AT TAQWA MOSQUE is located at the intersection of Bedford
Avenue and Fulton Street, Brooklyn, New York. The Mosque,
located in a predominantly Muslim area, reportedly has a
membership of a couple of hundred followers.

As reported in several prior New York communications,
the New York Division has conducted a thorough background check
on [REDACTED] aka [REDACTED] in an attempt to
ascertain his whereabouts. Among these background checks were
criminal, neighborhood, education, police, employment, etc.
checks on [REDACTED] which which have thus far failed to locate
[REDACTED] Additionally, in an attempt to develop positive
information on [REDACTED] attempts were made to contact several
New York sources in the hope of developing information on

b6
b7C

b3
b6
b7C
b7E

DUPLICATE COPY FORWARDED

TO TUCSON NA

2-Bureau
2-Phoenix
1-New York

(5)

ON 8/13

AUG 9 1991

[redacted] One individual, [redacted] (protect identity) [redacted]

[redacted] who has provided positive information in the past, stated that [redacted]

[redacted] As a result New York Terrorism Task Force members made several physical inspections of the above heavily congested area, in the hope of locating [redacted] Additionally, several random interviews of pedestrians in the area [redacted] [redacted] also proved negative results.

The New York Division will remain in periodic contact with the 71st Precinct Detective Unit, where [redacted] allegedly stated he resided as advised in previous Phoenix communications. The Detective Unit is presently in possession of [redacted] photograph.

Inasmuch as all logical leads have been conducted to date, the New York Division is placing this matter in a RUC status. If and when positive information is developed regarding [redacted] aka [redacted] New York will advise office of origin.

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b7D

b6
b7C

0005 MRI 02017

PP RUCNFB FBIBF FBIPX FBIDL FBINY

DE FBIDN #0006 2970227

ZNR UUUUU

P 232236Z OCT 91

FM FBI DENVER [REDACTED] (P)

b3
b7E

TO DIRECTOR FBI/PRIORITY/

FBI BUFFALO/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI DALLAS/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3210//

PASS: CID/CTS/DTU-SSA, [REDACTED]

b6
b7C

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA;

JANUARY 31, 1990; POSSIBLE TERRORIST ACT; AOT/DT; OO:

PHOENIX.

ARMED AND DANGEROUS

RE PHOENIX TELETYPE TO THE BUREAU, OCTOBER 21, 1991.

DUPLICATE COPY FORWARDED
TO TUCSON RA ✓

ON 10/24

146

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1991	
FBI - PHO	

b3
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b7C
b7E

PAGE TWO DE FBIDN 0006 UNCLAS

FOR INFORMATION THE BUREAU AND RECIPIENTS, NO LATENT PRINTS OF VALUE ARE RETRIEVABLE FROM THE FUQRA CACHE IN COLORADO SPRINGS REFERRED TO IN REFERENCED TELETYPE DUE TO THE FACT THAT THE ITEMS LOCATED WERE HANDLED IN TWO PREVIOUS SEARCHES BY COLORADO SPRINGS POLICE (CSPD) BURGLARY DETECTIVES BEFORE DENVER JOINT TERRORISM TASK FORCE (DJTTF) MEMBERS WERE TOLD OF THE LINK OF ITEMS LOCATED THEREIN TO FUQRA AND MADE THEIR SEARCH.

IN ADDITION, A SEARCH OF TIS AND DENVER'S SUSPECT/MEMBERSHIP FILES FAILED TO IDENTITY ANY REFERENCE TO

[REDACTED] OR THOSE KNOWN ALIASES OF HIS, NAMELY

[REDACTED] AND [REDACTED]

b6
b7c

AS THE OO IS RESPONSIBLE FOR ENTERING SUSPECTS OF THIS CASE IN TIS, DENVER HAS NO RECORD VIA TIS OF ALIASES AND HAS NOT ENTERED HIM.

BT

#0006

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/21/91

FM FBI PHOENIX [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI BUFFALO [redacted] /PRIORITY/

b3
b7E

FBI DALLAS [redacted] /PRIORITY/

FBI DENVER [redacted] /PRIORITY/

FBI DETROIT/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK [redacted] /PRIORITY/

b3
b7E

[redacted] /PRIORITY/

BT

UNCLAS

CITE: //3630:0009//

PASS: FBIHQ, CID, CTS, SSA [redacted] RM 5214; BF,

[redacted] DL, [redacted] DN, [redacted] DE, [redacted]

b6
b7C

DUPLICATE COPY FORWARDED
TO TUESON RA

ON 11/2

Approved: [redacted]

Original filename: SEB00210.294

Time Received: 2337

Telprep filename: SEB00250.294

MRI/JULIAN DATE: 1796

294

ISN: 1506

FOX DATE & TIME OF ACCEPTANCE:

2337

[redacted] (TUCSON)

b3
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-147

^PAGE 2 PX [] UNCLAS

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, AZ; 1/31/90;
POSSIBLE TERRORIST ACT; AOT/DT; OO: PX.

ARMED AND DANGEROUS.

RE DL TELETYPE TO DIRECTOR 10/17/91 []; DL
TELCALL SA [] TO TUCSON RA 10/17/91.

FOR INFORMATION OF [] RASHAD ABDEL KHALIFA,
THE SPIRITUAL LEADER OF THE TUCSON MOSQUE, WAS STABBED TO
DEATH IN THE MOSQUE DURING THE EARLY MORNING HOURS OF 1/31/90
BY AN UNKNOWN ASSAILANT(S).

SEVERAL MONTHS PRIOR TO THE HOMICIDE, COLORADO SPRINGS,
CO, AUTHORITIES EXECUTED A SEARCH WARRANT ON A STORAGE LOCKER
IN THAT CITY IN WHICH THEY DISCOVERED NUMEROUS ITEMS BELONGING
TO FUQRA. AMONG THE ITEMS SEIZED WAS A DETAILED ASSASSINATION
PLAN RELATING TO THE TUCSON MOSQUE.

THE PRINCIPLE SUSPECT IN THE KHALIFA MURDER HAS BEEN AN
UNSUB [] M KNOWN IN TUCSON AS [] WHO
ARRIVED APPROXIMATELY TWO MONTHS BEFORE THE HOMICIDE AND WAS
LAST SEEN TWO DAYS BEFORE THE HOMICIDE. [] IS DESCRIBED
AS A [] M, DOB []

b3
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^PAGE 3 PX [REDACTED] UNCLAS

DURING RECENT SEARCH WARRANTS CONDUCTED ON FUQRA FACILITIES IN TEXAS, THE DALLAS DIVISION SEIZED DOCUMENTATION INDICATING THAT [REDACTED] IS A NAME UTILIZED BY ONE OR MORE FUQRA MEMBERS. THROUGH A PHOTO COMPARISON, DL BELIEVES THE [REDACTED] WHO IS THE SUSPECT IN THE KHALIFA HOMICIDE MAY BE IDENTICAL TO [REDACTED] A FUQRA MEMBER CURRENTLY RESIDING IN DALLAS.

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ON 10/18/91, THE PX CASE AGENT ALONG WITH TUCSON PD HOMICIDE INVESTIGATORS MET WITH KEN PEASLEY, CHIEF PROSECUTOR FOR THE PIMA COUNTY (AZ) ATTORNEY'S OFFICE FOR THE PURPOSE OF BRIEFING THE PROSECUTOR AND DETERMINING WHAT EVIDENCE HE FELT WAS STILL NECESSARY TO OBTAIN A WARRANT FOR UNSUB, AKA [REDACTED] [REDACTED] PEASLEY ADVISED THAT IF ANY EVIDENCE FOUND IN THE FUQRA STORAGE LOCKER IN COLORADO SPRINGS COULD BE LINKED TO THE [REDACTED] WHO IS THE KHALIFA MURDER SUSPECT, HE WOULD SEEK A WARRANT FOR [REDACTED] ARREST.

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BY AIRTEL DATED 3/27/91, PX PROVIDED DN WITH EIGHT PAGES DEPICTING VARIOUS APPLICATIONS CONTAINING HANDWRITING OF [REDACTED] ENCLOSED WITH THAT SAME COMMUNICATION WERE

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^PAGE 4 PX [REDACTED] UNCLAS

TWO LATENT LEFTS OBTAINED BY THE TUCSON PD FROM THE RESIDENCE
OF [REDACTED]

BUFFALO DIVISION HAS PROVIDED PX WITH PHOTOS [REDACTED]

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[REDACTED]
[REDACTED] THESE PHOTOS, ALONG WITH ADDITIONAL
POSSIBLE SUSPECTS KNOWN TO DALLAS, WILL BE REVIEWED AND, IF
APPROPRIATE, DISPLAYED IN AN APPROPRIATE SPREAD TO TUCSON
WITNESSES FAMILIAR WITH [REDACTED]
LEADS:

DENVER AT DENVER: ADVISE PX IF ANY EVIDENCE LOCATED IN
THE COLORADO SPRINGS STORAGE LOCKER CAN BE LINKED TO [REDACTED]
[REDACTED] THROUGH FINGERPRINTS, HANDWRITING, OR ANY
OTHER MEANS.

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ARMED AND DANGEROUS.

BT

Memorandum



SAC, PHOENIX



Date 10/23/91
7/22/91

SAC, DENVER

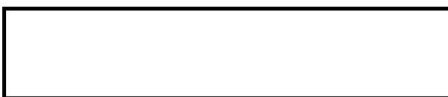


Subject:

RASHAD ABDEL KHALIFA

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Re urfile #



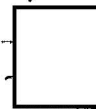
Denver needs indexing data re the following people and would like to be given any data you have re their DOB, POB, Race, Sex and Identifying Number(s) unless you have already provided some or all of this information.

Denver is grateful for any assistance you can provide. Please respond in handwriting on this form.

Name RASHAD ABDEL KHALIFA

Name _____

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Encl
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D



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DUPLICATE COPY FORWARDED
TO TOLSON RA

ON 11/15

[Redacted Box]	
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1991	
FBI - PHOENIX	

148

0011 MRI 01956

RR RUCNFB FBIDN FBIPX

DE FBIDE #0015 3120538

ZNY EEEEE

R 072259Z NOV 91

FM FBI DETROIT [REDACTED] (P) (SQD. CI-1)

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b7E

TO DIRECTOR FBI/ROUTINE/

FBI DENVER/ROUTINE/

FBI PHOENIX/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, AT TUCSON, ARIZONA,
JANUARY 31, 1990; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX.

FUQRA; DOMESTIC SECURITY - TERRORISM; OO: DENVER [REDACTED]

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[REDACTED]
REFERENCE DETROIT TELETYPE, MARCH 27, 1991; PHOENIX
AIRTEL, APRIL 26, 1991; PHOENIX TELETYPE, JUNE 6, 1991; AND
DENVER CONFERENCE, JUNE 19-20, 1991.

REFERENCED DETROIT TELETYPE PROVIDED SOURCE INFORMATION

DUPLICATE COPY FORWARDED
TO TUCSON RA

ON [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1991	
FBI - PHOENIX	

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PAGE TWO DE FBIDE 0015 UNCLAS E F T O

[REDACTED] REGARDING THE IDENTITY OF [REDACTED]
[REDACTED]
[REDACTED] AS RELATED TO THE SOURCE BY [REDACTED]
[REDACTED]
[REDACTED] WAS IDENTIFIED AS RESIDING AT [REDACTED]
[REDACTED]

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SUBSEQUENT INVESTIGATION REGARDING THE ABOVE ADDRESS
LOCATED A VEHICLE BEARING ARIZONA LICENSE [REDACTED] WHICH,
ACCORDING TO THE ARIZONA DEPARTMENT OF MOTOR VEHICLES, IS
REGISTERED TO [REDACTED]
TUCSON, ARIZONA. INQUIRY OF THE MICHIGAN LAW ENFORCEMENT
INFORMATION NETWORK (LEIN) LOCATED [REDACTED] OPERATOR
PERMIT IN THE NAME OF [REDACTED]
DETROIT, MICHIGAN, ISSUED [REDACTED] PERMIT NUMBER [REDACTED]
[REDACTED] DATE OF BIRTH [REDACTED] LEIN ALSO NOTED ONE
VEHICLE, MICHIGAN LICENSE [REDACTED] REGISTERED IN THE NAME OF
[REDACTED] DETROIT, MICHIGAN. UTILITIES
CHECKS AT [REDACTED] IDENTIFIED [REDACTED] AND [REDACTED] AS
THE RESIDENTS. THE SOURCE HAS CONFIRMED THAT [REDACTED]
[REDACTED]

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PAGE THREE DE FBIDE 0015 UNCLAS E F T O

REFERENCED PHOENIX TELETYPE ADVISED THAT ACCORDING TO THE
TUCSON POLICE DEPARTMENT, A COUPLE IDENTIFIED AS [] AND
[] DETROIT, MICHIGAN,
[] WERE LISTED AS MEMBERS OF THE MOSQUE OF
TUCSON. RECORD CHECKS WERE NEGATIVE REGARDING THE ABOVE
ADDRESS, AND THE TELEPHONE NUMBER HAS BEEN REASSIGNED TO AN
UNRELATED SUBSCRIBER. IT WOULD APPEAR THAT [] RELOCATED TO
MICHIGAN ON OR BEFORE [] AND THAT HIS FIRST ADDRESS
MAY HAVE BEEN [] FROM THERE, HE PROBABLY MOVED
TO [] AND THEN TO HIS PRESENT ADDRESS OF []
AS TO [] ACTIVITIES IN THE DETROIT AREA []
[] THE
SOURCE [] HAS DEVELOPED THE
FOLLOWING INFORMATION:

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AS REPORTED IN REFERENCED DETROIT TELETYPE, THE SOURCE'S

[]
[] FURTHER, []
[]

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PAGE FOUR DE FBIDE 0015 UNCLAS E F T O

[REDACTED]

THE SOURCE'S

[REDACTED]

THE

SOURCE

[REDACTED]

[REDACTED]

THE SOURCE

[REDACTED]

[REDACTED]

[REDACTED]

FURTHERMORE,

[REDACTED]

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b7D

[REDACTED]

[REDACTED]

THE SOURCE

[REDACTED]

[REDACTED]

[REDACTED]

THE SOURCE

[REDACTED]

b6
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b7D

[REDACTED]

PAGE FIVE DE FBIDE 0015 UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED] WHICH INDICATES HIS COMPLICITY IN THE
MURDER OF KHALIFA, DETROIT CANNOT DISCOUNT HIS POSSIBLE
AFFILIATION WITH THE SUBJECT ORGANIZATION BELIEVED TO BE
RESPONSIBLE FOR THE MURDER OF KHALIFA, NAMELY THE FUQRA.
THEREFORE, IN VIEW OF OTHER RELATED INVESTIGATIONS WHICH HAVE
IDENTIFIED THE ACTIVE PRESENCE OF THE FUQRA WITHIN THE DETROIT
DIVISION, DETROIT WILL CONTINUE ITS INVESTIGATION OF [REDACTED] TO
INCLUDE AN INTERVIEW IN ORDER TO RESOLVE HIS SIGNIFICANCE OR
LACK THEREOF
TO THE INVESTIGATION.

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BT

#0015

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b6
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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/6/91

TO : SAC, PHOENIX
(ATTN: TUCSON RA, SA [redacted])
FROM [redacted] AC, DALLAS [redacted] (P)
SUBJECT : MURDER OF RASHAD ABDEL KHALIFA;
TUCSON, ARIZONA, 1/31/90;
POSSIBLE TERRORIST ACT;
AOT-DT-MURDER;
OO: PHOENIX

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Enclosed for Phoenix is one copy of a Dallas Drivers license for [redacted]

b6
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For the information of Phoenix, [redacted] appears to be identical [redacted] the prime suspect in captioned matter. [redacted] was last known to be employed by [redacted] in Dallas, Texas. His last known address was [redacted] Dallas, Texas. Numerous personal items of [redacted] was discovered during the search of [redacted] TEXAS. [redacted] and the above addresses are associated with the New York investigation captioned [redacted] aka. et al:
[redacted]
[redacted] OO: NEW YORK.

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To date, Dallas has been unable to locate [redacted] or [redacted] who has also been known to use the aliases of [redacted] and [redacted] Dallas will continue to attempt to locate [redacted] to more fully identify. [redacted] Investigation continuing at Dallas.

b6
b7C

(2) PHOENIX (Encl. 1 [redacted])
4-DALLAS (2 [redacted])
(2 [redacted])

(6)

Copy to [redacted] w/enclosure

SEARCHED INDEXED
SERIALIZED FILED

NOV 12 1991

FBI PHOENIX

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Approved: _____ Transmitted _____ (Number) (Time) Per _____

0014 MRI 00212

PP RUCNFB FBIBF FBIPX FBIDL FBINY

DE FBIDN #0005 0390700

ZNR UUUUU

P 080157Z FEB 92

FM FBI DENVER [REDACTED] (RUC)

b3
b7E

TO DIRECTOR FBI/PRIORITY/

FBI BUFFALO/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI DALLAS/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3210//

PASS: CID/CTS/DTU-SSA, [REDACTED]

b6
b7C

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA;
JANUARY 31, 1990; POSSIBLE TERRORIST ACT; AOT/DT; OO:
PHOENIX. [REDACTED]

ARMED AND DANGEROUS.

RE DENVER TELETYPE TO THE BUREAU, DATED OCTOBER 23, 1991.

DUPLICATE COPY FORWARDED
TO TUCSON RA

ON 2/11/92

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

FEB 8 1992

FBI — PHOENIX [REDACTED]

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PAGE TWO DE FBIDN 0005 UNCLAS

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ALL
INVESTIGATION REQUESTED OF DENVER HAS BEEN CONDUCTED AND
REPORTED. THEREFORE, DENVER CONSIDERS CAPTIONED MATTER RUC.

BT

#0005

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/2/92

TO : SAC, DALLAS
ATTN: SA [redacted]

FROM : SAC, PHOENIX [redacted] (P)

SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT/DT;
OO: PX

b3
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Re Dallas airtel to Phoenix, 11/6/91.

After comparing photo of [redacted] (provided by Dallas Division) to photo of Unsub, aka [redacted] who is the prime suspect in captioned matter, Phoenix Division and Tucson, Arizona Police Department (TPD) investigators agree that [redacted] and [redacted] appear to be identical.

Referenced Dallas airtel revealed that numerous personal belongings of [redacted] were obtained during the search of [redacted] Texas.

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LEADS:

DALLAS DIVISION:

AT DALLAS, TEXAS.

1. Continue efforts to locate [redacted] and/or [redacted] who has also been known to use the alias [redacted]

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2 - Dallas
2 - Phoenix

(4)

RECEIVED
APR 2 1992
FBI - PHOENIX

Searched [redacted]

Serialized [redacted]

Per [redacted]

Indexed [redacted]

Filed [redacted]

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Approved: _____

Transmitted _____

(Number) (Time)

152

[redacted]

2. Provide Phoenix with copies of known handwriting samples of [redacted] for comparison with samples of Unsub [redacted] obtained by TPD.

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3. Ascertain if Dallas Police Department or [redacted] have on file any fingerprints for [redacted] which could be compared to latent lifts taken by TPD at [redacted] residence following the KHALIFA murder.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/24/92

1 TO : SAC, DENVER [redacted]
2 FROM : SAC, PHOENIX [redacted] (P)
3 SUBJECT: MURDER OF RASHAD ABDEL KHALIFA,
4 TUCSON, ARIZONA,
5 1/31/90;
6 POSSIBLE TERRORIST ACT;
7 AOT/DT;
8 OO: PX

b3
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9 Re Phoenix teletype to Director, 10/21/90, Denver
10 teletype to Director, 10/23/91.

11 Referenced Phoenix teletype requested Denver to advise
12 Phoenix if any evidence located in the Fugra storage locker-
13 searched in Colorado Springs, Colorado could be linked to Unsub,
14 aka [redacted] the prime suspect in captioned homicide.

15 Although, as indicated in referenced Denver teletype,
16 the items located in the Fugra cache were handled by Colorado
17 Springs Police Department officers prior to coming to the
18 attention of the Denver Joint Terrorism Task Force, the Pima
19 County (Arizona) Attorney's Office in Tucson still believes a
20 link between Unsub [redacted] and the Colorado Fugra cache must
21 be established in order to obtain a warrant for [redacted]

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22 Found in the Colorado Springs search was a detailed
23 assassination plan directed at the Tucson Mosque. The plan
24 contained photographs, sketches, neighborhood details and the
25 best times and methods to conduct the assassination. The actual
26 murder of KHALIFA very closely followed the plan found in
27 Colorado Springs.

28 2 - Denver
29 1 - Dallas [redacted] (Info)
30 2 - Phoenix [redacted]
31 (5) [redacted]

Searched [redacted]

Serialized [redacted]

Indexed [redacted]

Filed [redacted]

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Approved [redacted]

Transmitted

(Number) (Time)

Per

153

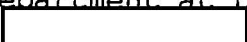


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LEADS:

DENVER DIVISION:

AT DENVER, COLORADO.

Forward to Phoenix the original Tucson Mosque
assassination plan so that it can be sent to FBI Identification
Division for latent print exam to be compared to latents obtained
by Tucson Police Department at the KHALIFA murder scene and
residence of Unsub 

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0029 MRI 01669

RR RUCNFB FBIPX

DE FBIDE #0014 2812143

ZNY EEEEE

R 072052Z OCT 92

FM FBI DETROIT [REDACTED] (RUC) (SQD. CI-1)

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TO DIRECTOR FBI/ROUTINE/

FBI PHOENIX/ROUTINE/

BT

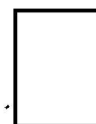
UNCLAS E F T O

CITE: //3220//

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, AT TUCSON, ARIZONA,
JANUARY 31, 1990; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX.

REFERENCE DETROIT TELETYPE, NOVEMBER 7, 1991.

DETROIT'S INVESTIGATION, SPECIFICALLY AS IT PERTAINS TO
THE FUQRA; DS/T; OO: DENVER, WHICH IS THE ORGANIZATION
BELIEVED TO BE RESPONSIBLE FOR THE ABOVE INCIDENT, HAS NOT
DEVELOPED ANY ADDITIONAL INFORMATION RELEVANT TO CAPTIONED
MATTER. THEREFORE, DETROIT IS PLACING THE INVESTIGATION IN AN
RUC STATUS. IN THE EVENT THAT PERTINENT INFORMATION IS



[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1992	

[REDACTED]

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PAGE TWO DE FBIDE 0014 UNCLAS E F T O

DEVELOPED, PHOENIX WILL BE PROMPTLY ADVISED.

BT

#0014

NNNN

Routing Slip
0-7 (Rev. 8-2-90)

(Copies to Offices Checked)

TO: SAC,

<input type="checkbox"/> Albany	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Chicago	<input type="checkbox"/> Memphis
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Miami
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Columbia	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Dallas	<input type="checkbox"/> Mobile
<input type="checkbox"/> Denver	<input type="checkbox"/> Newark
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Haven
<input type="checkbox"/> El Paso	<input type="checkbox"/> New Orleans
<input type="checkbox"/> Honolulu	<input type="checkbox"/> New York City
<input type="checkbox"/> Houston	<input type="checkbox"/> Norfolk
<input type="checkbox"/> ASAC, Brooklyn-Queens (MRA)	

TO: LEGAT,

<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Bangkok
<input type="checkbox"/> Omaha	<input type="checkbox"/> Bern
<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Bogota
<input checked="" type="checkbox"/> Phoenix	<input type="checkbox"/> Bonn
<input type="checkbox"/> Pittsburgh	<input type="checkbox"/> Bridgetown
<input type="checkbox"/> Portland	<input type="checkbox"/> Brussels
<input type="checkbox"/> Richmond	<input type="checkbox"/> Canberra
<input type="checkbox"/> Sacramento	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> St. Louis	<input type="checkbox"/> London
<input type="checkbox"/> Salt Lake City	<input type="checkbox"/> Manila
<input type="checkbox"/> San Antonio	<input type="checkbox"/> Mexico City
<input type="checkbox"/> San Diego	<input type="checkbox"/> Montevideo
<input type="checkbox"/> San Francisco	<input type="checkbox"/> Ottawa
<input type="checkbox"/> San Juan	<input type="checkbox"/> Panama City
<input type="checkbox"/> Seattle	<input type="checkbox"/> Paris
<input type="checkbox"/> Springfield	<input type="checkbox"/> Rome
<input type="checkbox"/> Tampa	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Washington Metropolitan Field	
<input type="checkbox"/> Quantico	

RE: Murder of Rashad Abdel Khalifa;
Tucson, Arizona; 1/31/90;
Possible Terrorism Act;
AOT-DT
OO: Phoenix

10/8/92
Date

Reference Phoenix teletype dated 10/21/91.

- ☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks: A review of this case at FBIHQ indicated this investigation is pending. Phoenix is requested to provide FBIHQ the status and current direction of captioned investigation. If all logical investigation has been conducted, Phoenix should submit a summary investigative report and close captioned investigation.

Enc.
Bufile
Urfile

155

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1992	
FBI - PHOENIX	
S/DOJ	

b3
b6
b7C
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/15/92

TO : DIRECTOR, FBI

FROM : SAC, PHOENIX [redacted] (P)

b3
b7E

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT/DT;
OO: PX

Re Phoenix teletype to FBIHQ, 10/21/91, and Headquarters
routing slip to Phoenix dated 10/8/92.

Investigation in this matter by FBI and Tucson, Arizona
Police Department (TPD) strongly suggests that the fundamentalist
black Muslim group FUQRA was responsible for captioned homicide.
The prime suspect, an Unsub, aka [redacted]
appears identical to a FUQRA member identified by the Dallas
Division as [redacted]. The Dallas Division investigation
also revealed that the name [redacted] possibly is
an alias utilized by other FUQRA members.

b6
b7C

Investigators representing FBI Phoenix and TPD met with
KEN PEASLEY, Chief Prosecutor, Pima County Attorney's Office, for
the purpose of briefing PEASLEY and obtaining an opinion
concerning the potential for prosecuting Unsub [redacted] and
FUQRA.

b6
b7C

PEASLEY, supra, stated that if investigation can link
Unsub [redacted] to an assassination plot which was found in a
FUQRA storage locker that was searched by authorities in Colorado
Springs, Colorado in 1989, then he would issue a warrant for
[redacted] and attempt to prosecute FUQRA as a criminal enterprise.

2 - Bureau
1 - Dallas (Info)
1 - Denver [redacted] (Info)

b3
b6
b7C
b7E

Searched.....
Serialized.. [redacted]
Indexed.....
Filed.....

156
PYTHA
REV 10/15/92
RWA

Approved: [redacted]

Transmitted

(Number) (Time)

Per [redacted]

b3
b6
b7C
b7E

[REDACTED]

Phoenix has obtained the original assassination plot, supra, which describes in detail the layout of the mosque in which captioned murder occurred. Phoenix has also requested from the TPD, copies of all fingerprints found at the crime scene and at the Tucson residence of Unsub [REDACTED]. Upon receipt of the TPD fingerprints, they will be forwarded to the Latent Fingerprint Section, along with the original assassination plot, to determine if a common latent can be found which would then link Unsub [REDACTED] to FUQRA.

b6
b7C

In the meantime, Dallas Division is continuing its efforts to positively identify [REDACTED] the FUQRA member who appears to be identical to Unsub [REDACTED].

Additionally, Denver Division and local Colorado authorities recently conducted a raid and search of a FUQRA compound in Chafee County, Colorado. Phoenix is hopeful that evidence obtained in that raid may further enhance captioned investigation.

0033 MRI 01480

RR RUCNFB FBIAL FBIBF FBIDN FBINY FBIPX [REDACTED]

b7E

DE FBIDL #0013 2962053

ZNR UUUUU

R 222042Z OCT 92

FM FBI DALLAS [REDACTED] (P)

TO DIRECTOR FBI/ROUTINE/

FBI ALBANY/ROUTINE/

FBI BUFFALO/ROUTINE/

FBI DENVER/ROUTINE/

FBI NEW YORK [REDACTED] ROUTINE/

FBI PHOENIX [REDACTED] /ROUTINE/

b3
b6
b7C
b7E

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

BT

UN

b6
b7C

ARMED AND DANGEROUS

CITE: //3190:FCIT//

SUBJECT: FUQRA; DS/T; OO: DENVER.

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED]

157

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 22 1992	
FBI — PHOENIX	

b3
b6
b7C
b7D
b7E

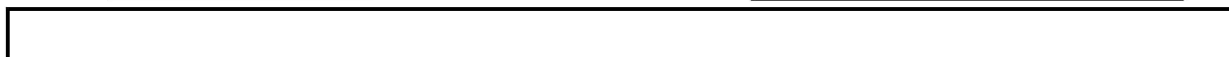
PAGE TWO DE FBIDL 0013 UNCLAS



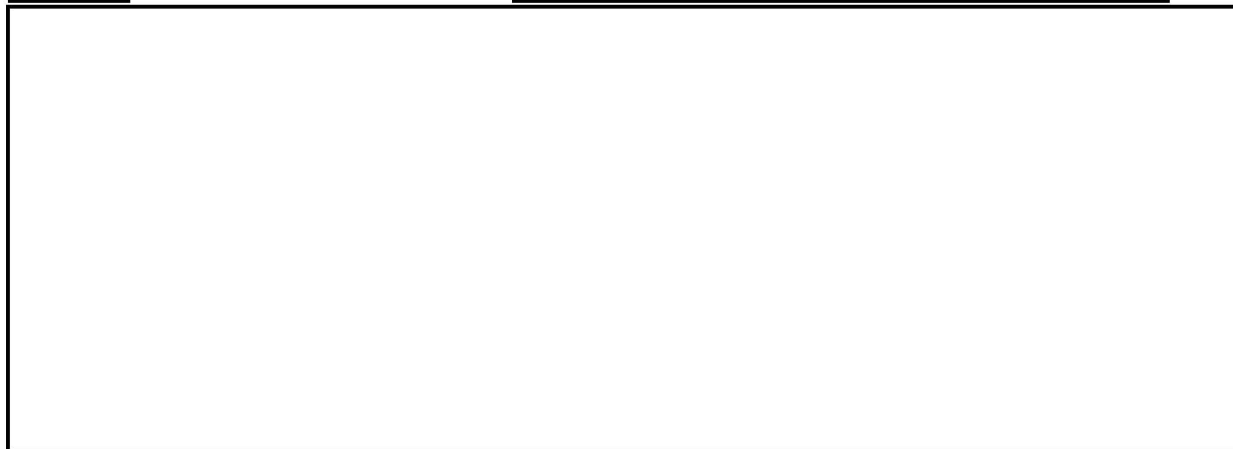
b3
b6
b7C
b7D
b7E

[REDACTED] SUBSEQUENT TO THESE INTERVIEWS, ADDITIONAL
INFORMATION HAS BEEN DEVELOPED CONCERNING DALLAS FUQRA MEMBERS
[REDACTED] AND [REDACTED] AKA [REDACTED]
PRIME SUSPECT IN THE MURDER OF RASHAD KHALIFA [REDACTED].

[REDACTED] (PROTECT) PROVIDED [REDACTED]



[REDACTED] PROVIDED TO PHOENIX [REDACTED]

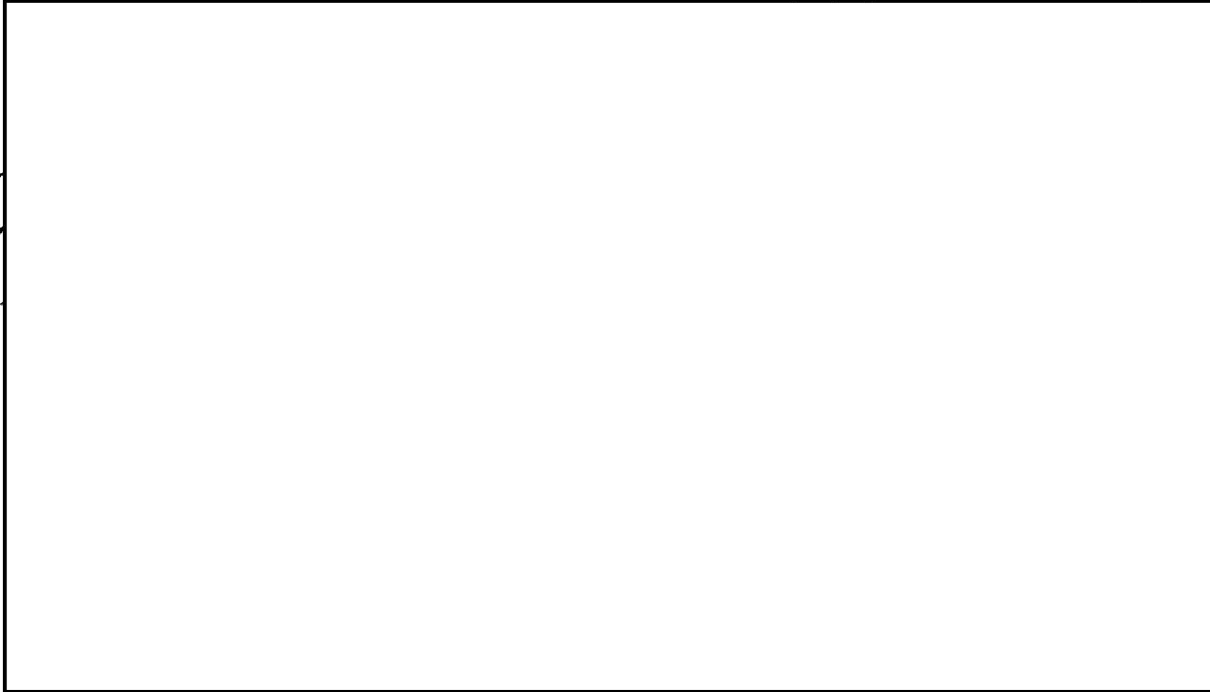


b6
b7C
b7D

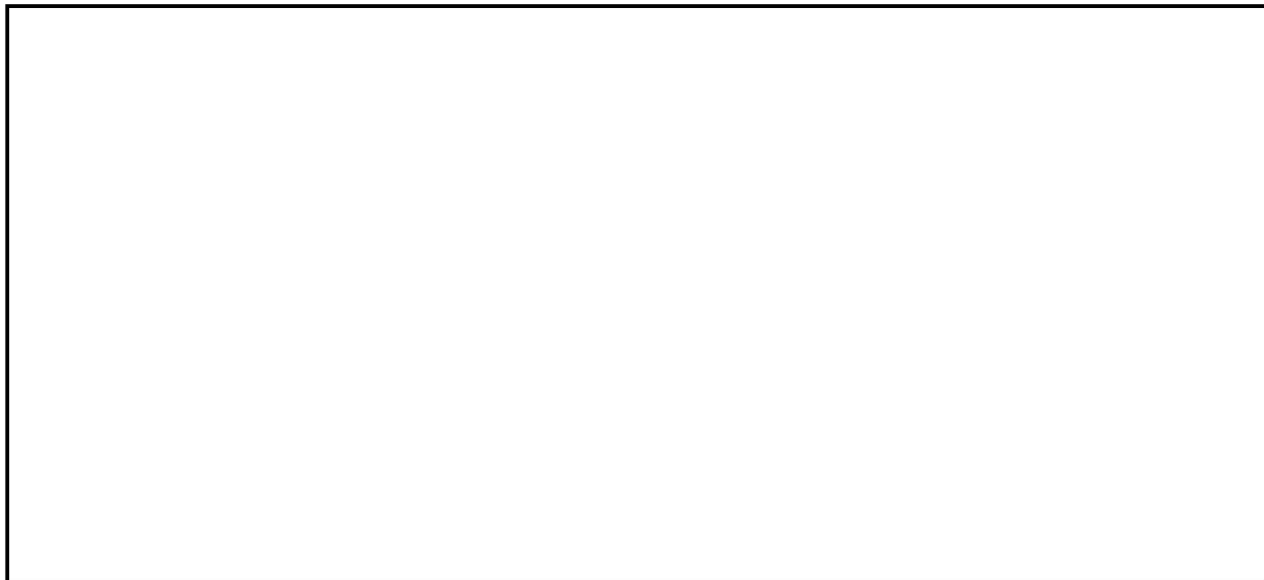


b6
b7C
b7D

PAGE THREE DE FBIDL 0013 UNCLAS



b6
b7C
b7D



b6
b7C
b7D

PAGE FOUR DE FBIDL 0013 UNCLAS

[REDACTED]

[REDACTED] (PROTECT) [REDACTED]

STATED [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

PAGE FIVE DE FBIDL 0013 UNCLAS

[REDACTED]

ATTEMPT TO OBTAIN SUBSCRIBER INFORMATION FOR TELEPHONE
NUMBERS [REDACTED] AND [REDACTED] AND PROVIDE SAME TO
DALLAS AND PHOENIX.

BT

#0013

NNNN

b3
b6
b7C
b7D
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-07-2021 BY [REDACTED] ADG

b6
b7C

(Indicate page, name of
newspaper, city and state.)

(Mount Clipping in Space Below)

Tucson mosque slaying may be linked to sect

**By Carmen Duarte
and Kristen Cook**
The Arizona Daily Star

Colorado authorities are investigating a possible link between an Islamic fundamentalist sect and the slaying of an internationally renowned Islamic leader here more than two years ago.

Officers raided a 101-acre compound owned by the sect in Colorado last week, seizing attack weapons. In other raids, four men were arrested.

The compound had been used for military training, an investigator said.

Law enforcement authorities say they may have evidence that could implicate members of the FUQRA sect in the Jan. 31, 1990, stabbing death of the controversial

of Black Muslims who were all born in the United States.

Chavez added that other law enforcement officials said some of FUQRA's activities may be bankrolled by people in Pakistan and Afghanistan.

The organization was said to be responsible for a 1983 bombing of a Portland, Ore., hotel owned by followers of Indian guru Bhagwan Shree Rajneesh. A man with ties to FUQRA was convicted in the case, according to a Rocky Mountain News article.

The raid at the compound last Thursday occurred after a yearlong investigation into the bilking of \$355,000 from the state worker's compensation fund, Chavez said, noting that the FBI had initially contacted Colorado officials about a possible problem

leader Rashad Khalifa, the Rocky Mountain News reported yesterday.

Khalifa, 54, was the founder and spiritual leader of the Masjid, or Mosque, of Tucson, 739 E. Sixth St.

The mosque's secretary found Khalifa's body shortly before 6 a.m. in the kitchen area of the building, located across the street from Tucson High School.

"We have been aware of the possibility of the FUQRA involvement in the homicide since shortly after the incident," said homicide Sgt. Charles Armijo of the Tucson Police Department.

"We are currently unaware of what's happened in Colorado, although we have been working with the FBI since the homicide occurred," he said.

with FUQRA.

He said five men were indicted on federal racketeering charges related to the bilking. They are Chris Childs, James D. Williams, Vicente Rafael Pierre, James L. Upshur and Edward Ivan McGhee, he said.

Four are in custody, and authorities are searching for the fifth, Chavez said.

They were arrested during raids at homes in Colorado Springs and a home in Lycoming County, Pa., Chavez said.

No ages or hometowns of the men were available yesterday.

About 60 federal, state and local law enforcement authorities took part in the raid at the compound, which is near Trout Creek Pass, a rugged and remote area in the Pike

See KHALIFA, Page 5A

Date: 10/12/92
Edition: ARIZONA DAILY STAR

Title: TUCSON MOSQUE SLAYING
MAY BE LINKED TO SECT

Character: [REDACTED]
or
Classification: 80-307A
Submitting Office: PHOENIX

b3
b7E

Indexing:

"We will be in contact with the FBI and Colorado authorities to see what they have retrieved and what information they have implicating FUQRA in the homicide," he added.

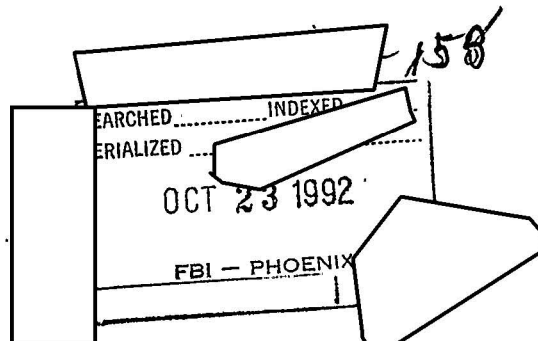
"We are not aware of any FUQRA activity in this state apart from one incident with Khalifa," he said.

Armijo confirmed that not much is known about the group, whose members law enforcement authorities have tied to terrorist activities.

Joe Reyes, head of the FBI's Tucson office, said yesterday that he is unable to comment on the Colorado investigation or give any details of the case.

Sheriff George Chavez of Chaffee County, Colo., said the group apparently is made up

b3
b6
b7C
b7E



Khalifa

Continued from Page One

National Forest.

The compound is near the town of Buena Vista, about 70 miles west of Colorado Springs.

Police seized attack weapons, including AK-47s, M-16s and M-14s, at the compound. Officers also found 21 children and three adults there.

The land was purchased by the sect, which had been at the compound for four years, said Chavez. He said his officers had been watching the compound for about two years.

"We've been monitoring them and have been concerned about stolen weapons and ammunition. Our main concern is the safety and security of our county," Chavez said.

He said investigators gathered information that about 30 people, both women and men, underwent military training at the compound, including the handling of weapons and hand-to-hand combat.

He said the children attended school on the compound, which also has a chapel, a mobile home and two houses.

The root word of FUQRA, according to the Arabic dictionary, means a "military unit or established unit deployed to terrorize or frighten people," said Abdullah Arik, who was Khalifa's assistant and who became the mosque's director after Khalifa's death.

Word of a possible link between the sect and Khalifa's slaying had not yet reached the small mosque that serves about 50 people, Arik said yesterday.

Khalifa's widow declined to comment.

Investigators said Khalifa had been stabbed numerous times. His .22-caliber handgun, which had not been fired, was found under his body.

At the time of the slaying, investigators were leaning toward the possibility that the killing may have been a religious assassination.

"We've been monitoring them and have been concerned about stolen weapons and ammunition. Our main concern is the safety and security of our county."

George Chavez
Sheriff of Chaffee County, Colo.

Khalifa, who at one time was a science adviser to Libyan leader Col. Moammar Gadhafi, had received death threats because of his interpretation of the Koran — the sacred book of Muslims.

Followers have said his interpretation caused anger and hatred in the Islamic community.

According to friends and associates, Khalifa, who received a doctorate in biochemistry from the University of California, gained international attention after he made a computer analysis of the Koran and wrote books about his findings.

Khalifa preached that people must worship God and not Mohammed, Jesus Christ or saints. That basic tenet is painted in blue letters on the side of the small mosque — "Happiness is submission to God."

Worshippers at the mosque have tried to carry on normally since Khalifa's death, but even two years later, death threats are still left on the mosque's answering machine, Arik said.

Khalifa's followers were saddened and angered over their spiritual leader's slaying. But Arik said even though the "equality law" calls for an eye for an eye, "God says if you forget and forgive, it's better."

Arik says the mosque's members don't want retaliation.

"Whatever happens, happens in accordance with God's will. That was the time for Dr. Khalifa to go," Arik said. But he added that the killers "will suffer the consequences. Their destiny is hell if they don't repent."



Star file photo

Rashad Khallifa, a year before his January 1990 slaying in Tucson

Colorado sect linked to murder here, police say

From Citizen Staff and Wire Reports

Authorities are not saying what evidence they have possibly linking a Colorado Islamic sect with the 1990 suspected religious assassination of controversial Tucson Muslim leader Rashad Khalifa.

Khalifa's stabbed body was found Jan. 31, 1990, by a worker at the Masjid (mosque) of Tucson, 739 E. Sixth St.

A .22-caliber pistol Khalifa kept for protection was found under his body, unfired.

Colorado Attorney General Gale Norton said that investigators are still combing through documents seized in last week's raid of the Fuqra fundamentalist sect's compound, and that the investigation may take several weeks.

"We have been aware of the possibility of the Fuqra involvement

in the homicide, and we'll be getting with FBI and Colorado authorities to see what they have to implicate Fuqra," Sgt. Ernest Smith, a Tucson police spokesman, said today.

On Thursday, a 60-member task force of state and federal agents, a SWAT team and members of the Royal Canadian Mounted Police staged a commando-style raid on the compound near Buena Vista, Colo.

Twenty-nine of the group's followers live at the compound, which includes three homes and a guard tower, on a 101-acre mining claim on Trout Pass Creek.

Tucson investigators said Khalifa had angered many Islamics with his unorthodox interpretation of the Koran, which he said included two "satanic verses" written by man that falsely elevated the prophet Mohammed to a level of

fensive to God.

Khalifa's interpretation prompted death threats from around the Islamic world, which believes the Koran is the word of God.

Fuqra, a little-known organization apparently composed of Black Muslims, was blamed for the 1983 bombing of a Portland, Ore., hotel

1990, continued/2A

(Indicate page, name of newspaper, city and state.)

b3
b7E

Date: 10/12/92
Edition: TUCSON CITIZEN

Title: COLORADO SECT LINKED
TO MURDER HERE,
POLICE SAY

Character:

or

Classification: 80-307A

Submitting Office: PHOENIX

Indexing:

b3
b6
b7C
b7E

SEARCHED INDEXED
SERIALIZED FILED

OCT 23 1992

FBI - PHOENIX

FBI/DOJ

1990 death a religious assassination?

Continued from 1A

owned by followers of Bhagwan Shree Rajneesh.

An Englewood, Colo., man with ties to Fugra was convicted of the bombing and was sentenced to 20 years in prison.



Khalifa

Fugra has at least three U.S. chapters, and police believe some of the group's activities may be funded by members in Pakistan and Afghanistan. All of the local members are believed to be U.S. citizens.

About 30 weapons, including Soviet-made AK-47 assault rifles, M-16 assault rifles, shotguns and pistols were seized in the raid.

The raid stemmed from an indictment handed down Thursday against five men in Colorado and Pennsylvania in connection with a workers' compensation fraud scheme that allegedly netted Fugra more than \$300,000.

Norton said the Fugra sect may be linked to unspecified terrorist activity.

Named in the indictment were Edward Ivan McGhee, James L. Upshur, Chris Childs, James D. Williams and Vincente Rafael Pierre.

McGhee, 37, and Williams, 39 — the owner of the compound property — were arrested in Colorado Springs on Thursday. Two other

men were arrested in Pennsylvania and the fifth man remained at large.

Police also found weapons when they raided the Fugra compound early last year to search for stolen property.

The women occupying the compound wore black turbans and covered their faces when FBI agents tried to take their pictures on Thursday, said Chaffee County Sheriff's Sgt. Norm Nyberg.

He said children at the compound were tending sheep, goats, rabbits, chickens and dogs and hauling firewood and water.

The compound has no water or electricity, Nyberg said.

Few Buena Vista residents were aware of the group's presence or its activities. Those who were said the

Muslims were quiet and polite people who often shopped in the local feed shop, lumber yard and truck stop.

"They were loners. They kept to themselves," said Stuart Andrews, a cook who saw the Muslims at the local video rental store.

"They were always broke," said Ernie Spickler, who works at the truck stop. "If you said something was \$4, they'd only have \$3 and they'd be digging for nickels and dimes."

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/22/92

TO [redacted] SAC, PHOENIX
FROM [redacted] SAC, DALLAS [redacted] (P)
SUBJECT: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA;
JANUARY 31, 1990;
POSSIBLE TERRORIST ACT;
AOT/DT;
OO: PHOENIX

b3
b6
b7C
b7E

Re Phoenix airtel dated 4/2/92.

Being provided under separate cover is one package
containing [redacted] aka [redacted]
[redacted] a prime suspect in captioned matter, to [redacted]
[redacted] (PROTECT).

b6
b7C
b7D

Referenced airtel requested Dallas to attempt to
obtain any items containing [redacted] handwriting and/or
fingerprints, for comparison to the handwriting samples and
prints obtained by the Tucson Police Department, belonging to
[redacted] of Tucson, Arizona. Pictures of
[redacted] of Tucson have been positively
identified by co-workers and friends of [redacted] as
[redacted] of Dallas, Texas. [redacted] is a member of [redacted]

b6
b7C
b7D

3-Phoenix (Enc - 1 Package Copy)
2-Dallas

b3
b6
b7C
b7E

(5)

Approved: _____ Transmitted _____
(Number) (Time)

SEARCHED
SERIALIZED

NOV 10 1992

Per FBI - PHOENIX

b3
b7E

[REDACTED]

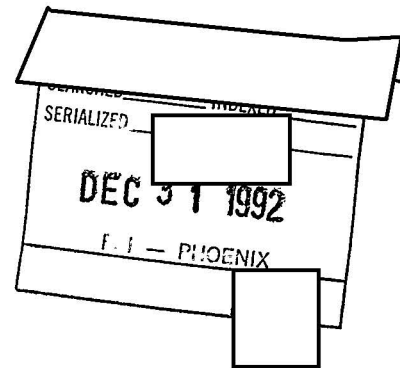
[REDACTED] (PROTECT), [REDACTED]
[REDACTED] was contacted [REDACTED]

[REDACTED]

b6
b7C
b7D

Dallas will continue to attempt to locate [REDACTED]

b6
b7C



-160

b3
b6
b7C
b7E

Leaving)

Col. Blvd North to I-70 WEST

to  South to

Boardway - South

to 285 ~~XXXXXX~~
South

Going To

285 Exit at Federal

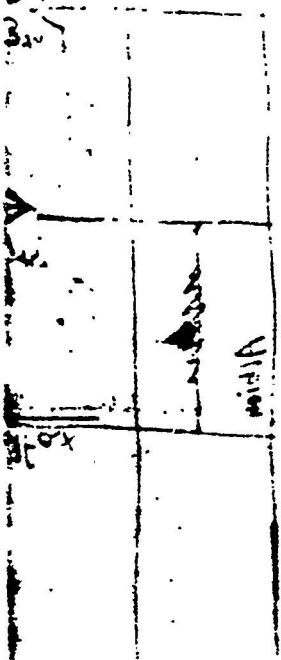
North on Federal

to Colfax Ave East

stay on Colfax all the way

to Cherry (5 Blks East of Col. Blvd)

turn right on Cherry



N

Colorado Blvd.

12th

13th

14th

15th

Albion

Ash

Bellgine

Birch

Clermont

Cherry

CHERRY

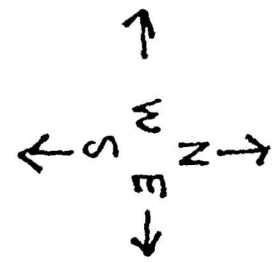
Alley →

Dexter

Dahlia

Eudora

Elm



11/12/14

1/2

After running through dry run, Mother pulled into parking lot of 7-11 on Josephine and Colfax. Mother called CMD to report. Mother then returned to automobile. Stroller #1 (sitting in back seat of auto.) made final preparation of packages for delivery. Mother then proceeds up Colfax to Colfax and Cherry. Mother drops off Stroller #1 and proceeds one (1) block to Colfax and Dexter and turns right onto Dexter. Stroller #1 proceeds up Cherry toward site. Mother drops off Stroller #2 on Dexter about three (3) houses from corner. Stroller #2 proceeds up Dexter toward site and Mother proceeds towards In the Grass. Stroller #2 arrives at site first. A car coming down 14th; so Stroller #2 goes into alley directly behind site as Stroller #1 crosses 14th and walks toward site. ~~Stroll~~ Car turns down Cherry traveling toward Colfax; Stroller #2 transmits "All Clear" as Stroller #2 enters alley, seeing Mother at the corner of 14th and Dexter. Stroller #1 crosses street and enters alley.

11/7/16

b6
b7C

Once in alley, see that windows upstairs are open; basement windows (behind re-bar) are open; First (1st) floor windows are closed, however there are no screens on them.

Strollers #1 & #2 set materials down and remove packages from bags. Stroller #2 throws brick through window; Stroller #1 throws cocktail; Stroller #2 has to strike match two or three times so Stroller #1 throws timer through window. Stroller #2 gets cocktail #1 and throws through window as Stroller #1 leaves alley. Stroller #2 then throws timer through window. Right after throwing timer through window, Stroller #1 & #2 hears a blast and sees flames as Stroller #2 leaves alley. Stroller #2 crosses 1st as Stroller #1 proceeds In the Grass, followed by Stroller #2. Stroller #1 & #2 & Mother In the Grass. Mother proceeds down Dexter to 12th, left on 12th to Dhalia; right on Dhalia to 8th, Down 8th to Federal to 285 to the Shack as planned

- Stroller #2

b6
b7c

Internal report: Floor made of tile

Thin front door (Cherry St.) → see idols in front of entrance
(looking in from 4th St.)

Idol → approx. 4 ft. from door (steps leading to basement
and upstairs to administration bldg.) wall ~~thru~~ on house side of bldg.

Video room near front door (Cherry St. entrance) in video rm.
steps leading upstairs to sleeping quarters

Police Patrol: No sign of any patrol on 14th; No activity near building on Colfax (police engaged in robbery investigation on Colfax near Pearl)

Neighborhood watch: a few windows open (mostly back of houses) music coming from house directly across the street on Cherry

Activity of people in Area: No visible activity

Perimeter/strong pt: Fencing along side of building (wooden fence belonging to house next door 6 ft. tall) No alarm box noticed

Weak points of Dwellings: open window in back of building on top floor; No guards; intercom noticed (window ~~up~~ opened upstairs in apartment building directly behind building)

- sitting on street/alley: ~~spotting screw~~ spot light bulb on back of building approx. 10 ft. high; light bulb on corner of garage ^{behind} ~~of house~~ apartment building (approx. 25 ft.); ~~street~~ Cherry street very well lit near building

Traffic car in Area: not activity

Is there a good chance of anyone being made: only shadow visible in alley; front and side very well lit and possibility of someone being made, but no activity present

Parking of car: parking near corner of 14th & Dexter with pointing north towards Colfax

Running and Walking route in & out: big boy, motel on Colfax also motel just as you turn corner from Colfax onto Colorado Blvd.

Busses: No busses running that time of night (2 to stop on Colfax)

Police Station: reportedly one several blocks away (did not see)

11/2/80

Police

- ① passed through, did not stay in area
- ② Time about 3:55 nothing afterwards
- ③ two gas stations both on Lowell, two blocks apart. both 24 hour stations, also house cannot be seen at either place.
- ④ none: area very quiet.
- ⑤ some lighting in parking area, house is difficult to get to from rear. (But could be done if need be) on Lowell Blvd on one side of street is well lit, school yard is similar to parking area, some lights
5. Dwelling is about 50 to 75 feet from car, and subject cannot see parked car from his window. Very little ~~activities~~ obstructions in and out of area.
- ⑥ Note: refer to number ④.
7. little to none.
8. more reconnaissance will be necessary
9. no
10. yes
11. yes
12. There's no bus running at that time
13. K bar for safe house

- (14) closest thing is about 2 mile, but ^{further} ~~further~~ checking must be done.
- (15) further study must be made.
- (16) no sentry, but maintenance office is directly in front. ~~no~~ no activity.
- 17 No cover, due to parking lot, but there's shrubbery about six feet from the car.
- 18 Subject's height is about [redacted], elderly man in his early to mid [redacted], [redacted] lbs, [redacted] at center of head, hair is [redacted], car is a [redacted] or [redacted] in color, plate numbers [redacted] address of parking place, number [redacted] Note: also parking number is his house number

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/23/92

TO : DIRECTOR, FBI
ATTN: FBI LABORATORY: DOCUMENT SECTION,
LATENT FINGERPRINT SECTION

FROM : SAC, DENVER [REDACTED] (P)

b3
b7E

SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA;
1/31/90;
POSSIBLE TERRORIST ACT;
AOT - DT;
OO: PHOENIX

Re Denver teletype to Director, 12/17/92, and
Phoenix airtel to Director, 12/21/92.

REQUEST OF THE BUREAU

The Bureau is requested to check appropriate
records regarding [REDACTED] under all
aliases in order to obtain fingerprints for him for the
requested comparison. Following examination, return all items
to Denver unless advised to the contrary by Phoenix.

b6
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- 3 - Bureau
(1 - Package Copy)
- 1 - Dallas (Info)
- ① - Phoenix (Info)
- 1 - Portland (Info)
- 1 - Seattle (Info)
- 3 - Denver

(2)
(1)

(10)

MAKE COPY FOR AGENT

SEARCHED [REDACTED]
SERIALIZED [REDACTED]
DEC 31 1992
Per [REDACTED] FBI PHOENIX

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Approved: _____ Transmitted _____
(Number) (Time)

[redacted]

It is requested that this examination be completed by 1/15/93, as Colorado Statute of limitations with regard to terrorist training activities runs out on 1/31/93.

Specific comparisons request:

A. Examine all documents involved in the Denver Hare Krishna firebombing and the Tucson homicide for possible fingerprints of suspects [redacted]

[redacted] and at a later date and when available, [redacted]

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B. Determine who executed the writings on all documents involved in both the Denver and Hare Krishna firebombing and the Tucson homicide.

C. Determine whether [redacted] executed the handwriting which appears on the lower half of the Workers' Compensation form.

D. All comparisons as noted following entries number 1-7 below.

Forwarded to the FBI Laboratory under separate cover are the following items:

1. Fingerprint records of suspects [redacted]

[redacted] and [redacted] With the exception of [redacted] and [redacted] prints, which are photocopies and are not certified, the print records of [redacted] and [redacted] are certified copies.

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2. One original four page questioned document which appears to be a handwritten (printed) "blueprint" for the Denver Hare Krishna Temple firebombing which took place on 8/1/84. FBI SA [redacted] Phoenix field office, previously forwarded the Bureau via referenced airtel, known handwriting of [redacted] obtained during the period [redacted] through [redacted] while he was incarcerated. These should be compared to this firebombing "blueprint" packet.

3. An original one page questioned document (both sides) which appears to be a handmade map indicating the location of the Denver Hare Krishna Temple, as well as handwritten (printed) instructions on reaching the temple from Highway 285, which should be compared against the known handwriting of [redacted]

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4. One original one page questioned document which appears to be a handwritten surveillance account of a presently unidentified individual apparently residing in north Denver and possibly linked to the Denver Hare Krishna Temple in someway. This should be examined for fingerprints.

5. One original questioned Workers' Compensation First Report of Injury form, dated 9/29/84, the lower half of which should be compared against the known writings of [REDACTED]
[REDACTED]

6. Various original PROFESSIONAL SECURITY INTERNATIONAL and UNITED BANK records bearing the known handwriting of [REDACTED], which should be compared against a two page note accompanying the Tucson "hit" note, which appears to be a "targeting list" for potential targets in Tucson, Phoenix and Denver.

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7. One original passport application bearing the known handwriting of [REDACTED]

The above items 1, 5, and 6, were obtained on 12/23/92, from Chief Investigator [REDACTED] COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT (CDLE), a court-certified handwriting expert who conducted a cursory examination of all documents to determine, only, which were appropriate for submission to the Bureau. [REDACTED] does not wish to conduct any in-depth examination feeling that our document section is more qualified and credible.

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Referenced Phoenix airtel set forth the facts in their captioned case, which are self-explanatory. Denver's submission via this communication will supplement Phoenix investigation but also will benefit the CDLE investigation as it is believed that materials relative to captioned murder and the Denver Hare Krishna Temple firebombing were authored by the same individuals.

Denver suspects that the handmade map and written instructions on locating the Denver Hare Krishna Temple, as shown in #3 above, as well as the four page Tucson "hit" notes were executed by [REDACTED] that [REDACTED] [REDACTED] executed the two page document, now in Tucson's possession, as part of the original Tucson "hit" notes containing a number of addresses, including the Denver Hare Krishna Temple address and the references to Phoenix and Tucson, etc.

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[redacted]
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That the four page Denver Hare Krishna Temple firebombing "blueprints" could have been written by [redacted]
[redacted]
[redacted]
[redacted]

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CDLE in cooperation with the Colorado Attorney General Special Prosecution Section, is considering filing charges against FUQRA members for Terrorism/Terrorist Training activities in regard to existing state statutes.

Denver suspects that [redacted]
[redacted] aka [redacted]
[redacted] dates of birth used: [redacted]
[redacted] (passport); [redacted] born at [redacted]
[redacted] male, [redacted] pounds, executed the Tucson "targeting" notes, map and instructions for reaching the Denver Hare Krishna Temple. Previously Denver felt that these writings were that of [redacted] based on documents in Denver's possession believed to be [redacted] handwriting. However, Denver recently received a copy of [redacted] employment application from [redacted] and determined that the writings thought to have been his were, in fact, those of [redacted]

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/8/92

FM FBI PHOENIX [redacted] (P)

TO FBI PORTLAND/ROUTINE/

b3
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INFO FBI DALLAS/ROUTINE/

FBI DENVER [redacted]/ROUTINE/

BT

UNCLAS

CITE: //3630:0009//

PASS: DL, SA [redacted] DN, SA [redacted]

b6
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SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA,
1/31/90; POSSIBLE TERRORIST ACT; AOT/DT; OO: PX.

RE DNTELCALL TO TUCSON RA 12/7/92; DLAIRTEL TO PX [redacted]
10/22/92; PXTELETYPE TO DIRECTOR 2/3/90.

FOR INFORMATION OF DALLAS AND PORTLAND, PARTICIPATING IN
RE DENVER TELCALL WAS [redacted] FORENSIC EXAMINER,
COLORADO DEPARTMENT OF LABOR, DENVER, COLORADO. [redacted] HAS

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Approved: [redacted]

Original filename: SEB0010.34

Time Received: 0304

Telprep filename: SEB00150.343

MRI/JULIAN DATE: 321 / 344

ISN: 2

FOX DATE & TIME OF ACCEPTANCE: 4:45pm 12/8/92

Searched.....
Serialized. [redacted].....
Indexed [redacted].....
Filed [redacted].....

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^PAGE 2 PX [] UNCLAS

BEEN WORKING CLOSELY WITH DENVER SA [] IN AN ATTEMPT
TO IDENTIFY AND PROSECUTE FUQRA MEMBERS.

IN THE COURSE OF HER INVESTIGATION, [] REVIEWED A
MULTIPAGE "ASSASSINATION PLAN" SEIZED IN NOVEMBER 1989 FROM A
FUQRA STORAGE LOCKER IN COLORADO SPRINGS, COLORADO. THE
"ASSASSINATION PLAN" CONTAINS THE "WHEN AND HOW" TYPE
INFORMATION TO COMMIT CAPTIONED HOMICIDE. [] BELIEVES
THAT THE "ASSASSINATION PLAN" WAS AUTHORED, AT LEAST IN PART,
BY [] DOB [] FORMER FUQRA [] WHO
WAS RELEASED FROM OREGON STATE PENITENTIARY ON []
LEADS:

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PORTLAND AT [] OREGON: THROUGH STATE OF OREGON
PAROLE OFFICE, OBTAIN ORIGINAL DOCUMENTS CONTAINING
SUBSTANTIAL KNOWN HANDWRITING OF [] NUMBER
[] FBI NUMBER [] AND FORWARD SAME TO PHOENIX
SO THEY MAY BE INCLUDED WITH SEVERAL OTHER DOCUMENTS BEING
SENT TO FBI LAB FOR FORENSIC EXAMINATIONS. (NOTE: []
[]
[]

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PORTLAND IS REQUESTED TO ADVISE

^PAGE 3 PX [REDACTED] UNCLAS

WHETHER HANDWRITING EXEMPLARS OBTAINED BY PORTLAND OF [REDACTED]

[REDACTED].

BT

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0010 MRI 02048

RR FBIPX FBIDL FBIDN

DE FBIPD #0001 3530248

ZNR UUUUU

R 172335Z DEC 92

FM FBI PORTLAND [REDACTED] (P)

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TO FBI PHOENIX/ROUTINE/

FBI DALLAS (INFO)/ROUTINE/

FBI DENVER (INFO) [REDACTED]/ROUTINE/

BT

UNCLAS

CITE: //3670//

PASS: DL, SA [REDACTED] DN, SA [REDACTED]

b6
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SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA,
1/31/90; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX.

RE PHOENIX TELETYPE TO PORTLAND, DATED 12/9/92; 12/17/92
TELCALL BETWEEN SALEM RA AND TUCSON RA.

FOR THE INFORMATION OF RECEIVING OFFICES, CONTACT WAS
MADE ON 12/14/92 WITH [REDACTED] BORN [REDACTED]
CUSTODIAN OF RECORDS, CENTRAL RECORDS, OREGON DEPARTMENT OF

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[REDACTED]

[REDACTED]

DEC 17 1992

FBI - PHOENIX

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PAGE TWO DE FBIPD 0001 UNCLAS

CORRECTIONS (ODOC), 550 AIRPORT ROAD, SOUTHEAST, SALEM,
OREGON, TELEPHONE NUMBER [REDACTED] REGARDING PHOENIX'S
LEAD TO OBTAIN SUBSTANTIAL KNOWN HANDWRITING SAMPLES OF

[REDACTED] ADVISED THAT, ON [REDACTED]
PAROLE SUPERVISION OF [REDACTED] WAS TRANSFERRED FROM THE STATE OF
OREGON TO THE STATE OF WASHINGTON, AND THAT [REDACTED] PAROLE
OBLIGATIONS WITH THE STATE OF OREGON WAS DISCHARGED IN [REDACTED]

[REDACTED] FURTHER ADVISED THAT, UPON THE DISCHARGES
[REDACTED] PAROLE, ALL OF HIS CORRECTIONS AND PAROLE RECORDS,
INCLUDING HANDWRITTEN MONTHLY STATUS REPORTS TO HIS PAROLE
OFFICER, WERE DESTROYED AFTER BEING MICROFICED. THE ONLY
HANDWRITING EXEMPLARS OF [REDACTED] CURRENTLY MAINTAINED BY THE
ODOC ARE TWO SIGNATURES, DATED 2/9/90 AND 4/11/90, CONTAINED
ON MICROFICHE.

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ON 12/15/92, CONTACT WAS MADE WITH [REDACTED]
PAROLE OFFICER IN SEATTLE, WASHINGTON, WHO ADVISED THAT THE
WASHINGTON DEPARTMENT OF CORRECTIONS (WDOC) CLOSED IT FILE ON
[REDACTED] ON [REDACTED] AND THAT HE NO LONGER HAS A FILE ON [REDACTED]

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ON 12/15/92, CONTACT WAS MADE WITH [REDACTED]
CORRECTIONS RECORDS MANAGER, WDOC, 2401 FOURTH AVENUE,
SEATTLE, WASHINGTON, TELEPHONE NUMBER [REDACTED] WHO

CONFIRMED THAT [] FILE WITH THE WDOC WAS CLOSED IN

[] AND THAT THE FILE WAS DESTROYED IN []

[] ADVISED THAT THE WDOC NO LONGER MAINTAINS ANY

DOCUMENTS GENERATED BY [] OR IN CONNECTION WITH []

SUPERVISION BY THE WDOC.

ON 12/17/92, PORTLAND OBTAINED FROM []

ODOC, COPIES FROM MICROFICED FILES OF TWO DOCUMENTS

CONTAINING [] SIGNATURE: TITLED "ORDER OF PAROLE" AND

"CONDITIONS OF SUPERVISION". ALSO OBTAINED WAS A MICROFICHE

COPY OF [] ENTIRE EXISTING ODOC FILE, WHICH INCLUDES THE

TWO AFOREMENTIONED DOCUMENTS. AT THE REQUEST OF THE PHOENIX

DIVISION, THESE THREE ITEMS HAVE BEEN FORWARDED TO THE TUCSON

RA BY OVERNIGHT MAIL. FD-302 TO FOLLOW.

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0009 MRI 02034

RR RUCNFB FBIDL FBIPX FBIPD FBISE

DE FBIDN #0004 3530247

ZNR UUUUU

R 172331Z DEC 92

FM FBI DENVER [REDACTED] (P)

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TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI PORTLAND/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS

CITE: //3210//

PASS: SSA [REDACTED] CID/CTS/DTU; UNIT CHIEF [REDACTED]

QUESTIONED DOCUMENTS NUMBER 2, ROOM 3372A (INFO), FBIHQ; SA

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[REDACTED] PHOENIX DIVISION; SA [REDACTED] DALLAS

DIVISION; AND SA [REDACTED] SEATTLE DIVISION.

SUBJECT: FUQRA; DS/T; OO: DENVER.

MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA; JANUARY

RECEIVED
FBI PHOENIX
DEC 17 1992

[REDACTED]

made 1cc for
1cc already furnished

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[REDACTED] 164
[REDACTED]
[REDACTED]
DEC 17 1992
FBI - PHOENIX
[REDACTED]

31, 1990; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX [REDACTED]

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[REDACTED]
FULL FIELD DS/T INVESTIGATION AUTHORIZED REGARDING FUQRA
MARCH 13, 1990; EXTENDED TO EXPIRE MAY 1, 1993.

ARMED AND DANGEROUS. DUE TO THE FUQRA HAVING A HISTORY OF
VIOLENT ACTS, EXTREME CAUTION SHOULD BE EXERCISED WHEN
INTERVIEWING THOSE INDIVIDUALS WHO ARE BELIEVED TO BE
ASSOCIATED WITH INDIVIDUALS OR GROUPS INVOLVED.

RE PHOENIX TELETYPE TO PORTLAND, DATED DECEMBER 9, 1992,
NO COPY TO SEATTLE; AND DENVER TELCAL TO SA [REDACTED]
SEATTLE DIVISION, ON DECEMBER 17, 1992.

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FOR THE INFORMATION OF THE BUREAU AND SEATTLE,
PARTICIPATING IN THE DENVER INVESTIGATION IS [REDACTED]
FORENSIC EXAMINER, COLORADO DEPARTMENT OF LABOR, DENVER,
COLORADO. [REDACTED] HAS BEEN WORKING CLOSELY WITH DENVER SA [REDACTED]
[REDACTED] IN AN ATTEMPT TO IDENTIFY AND PROSECUTE FUQRA MEMBERS.

IN THE COURSE OF HER INVESTIGATION, [REDACTED] REVIEWED A
MULTI-PAGE "ASSASSINATION PLAN" SEIZED IN NOVEMBER, 1989, FROM
A FUQRA STORAGE LOCKER IN COLORADO SPRINGS, COLORADO. THE
"ASSASSINATION PLAN" CONTAINS THE "WHEN AND HOW" TYPE
INFORMATION TO COMMIT CAPTIONED HOMICIDE. [REDACTED] BELIEVES

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THAT THE "ASSASSINATION PLAN" WAS AUTHORED, AT LEAST IN PART,
BY [REDACTED] DATE OF BIRTH [REDACTED]
FORMER FUQRA [REDACTED] WHO WAS RELEASED FROM OREGON STATE
PENITENTIARY ON [REDACTED]

IN ADDITION, [REDACTED] REVIEWED THE TARGETING PLAN
CONCERNING THE AUGUST 1, 1984, BOMBING OF THE DENVER HARE
KRISHNA TEMPLE, 14TH AND CHERRY STREETS, DENVER, COLORADO, AND
HAS TENTATIVELY IDENTIFIED [REDACTED] AS A CO-AUTHOR OF THIS
DOCUMENT. THE COLORADO ATTORNEY GENERAL'S OFFICE (CAG) IS
CONSIDERING CHARGING [REDACTED] AND OTHER FUQRA MEMBERS WITH
TERRORISM USING THESE TWO CRIMINAL ACTS AS PART OF THEIR
PREDICATION. THE COLORADO ORGANIZED CRIME CONTROL ACT (COCCA)
ALLOWS THE STATE 10 YEARS TO CHARGE OFFENDERS IN PREDICATE ACT
MATTERS EVEN IF THE STATUTE OF LIMITATIONS HAS EXPIRED ON
INDIVIDUAL CRIMES.

[REDACTED] BASES HER BELIEF ON A COMPARISON TO A NOTEBOOK
FURNISHED BY ARAPAHOE COUNTY SHERIFF'S OFFICE THAT CAME FROM
THE [REDACTED] SEARCH OF THE FUQRA RESIDENCE AT [REDACTED] COLORADO,
AT WHICH TIME, [REDACTED] WAS ARRESTED AND THIS NOTEBOOK WAS
SEIZED IN HIS POSSESSION. IT BEARS NO NAME, ETC. TO CONFIRM

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THAT IT WAS [REDACTED] HOWEVER.

DENVER HAS PREVIOUSLY SPECULATED THAT [REDACTED] HAD AUTHORED CERTAIN OF THE TARGETING PACKETS, ALONG WITH OTHER DENVER AREA FUQRA MEMBERS, AND THEREBY, LED [REDACTED] TO THIS COMPARISON. ALL MATERIALS PROVIDED HER, HOWEVER, ARE OBTAINED FROM AND ATTRIBUTED TO THOSE LOCAL LAW ENFORCEMENT DEPARTMENTS WHO ORIGINALLY ACQUIRED SAME IN ORDER TO PROTECT THE FBI'S INVESTIGATION.

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THE CO-AUTHOR OF THESE DOCUMENTS, AGAIN BASED ON AN INFORMAL COMPARISON BY [REDACTED] WOULD APPEAR TO BE [REDACTED] [REDACTED] DENVER FUQRA MEMBER CURRENTLY IN JAIL IN COLORADO SPRINGS, COLORADO.

THE COLORADO ATTORNEY GENERAL'S OFFICE HAS A FILING DEADLINE OF JANUARY 31, 1993, AND EVERY EFFORT SHOULD BE MADE TO HANDLE THIS MATTER EXPEDITIOUSLY. CONTACT WITH SA [REDACTED] [REDACTED] QUESTIONED DOCUMENT UNIT NUMBER 2, ON DECEMBER 14, 1992, REVEALS THAT THIS SECTION WILL PROVIDE EXPEDITIOUS HANDLING OF ANY EXAMINATIONS TO FACILITATE THE ATTORNEY GENERAL'S DEADLINE.

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DENVER WILL FORWARD TO THE PHOENIX DIVISION, TUCSON RA, SA [REDACTED] UNDER SEPARATE COVER, THE DOCUMENT

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CONCERNING THE ATTACK ON DENVER'S HARE KRISHNA TEMPLE IN ORDER TO COMPARE IT, ALSO, TO THE TUCSON MURDER. DENVER WILL ALSO INCLUDE FINGERPRINTS AND KNOWN HANDWRITING OF [REDACTED] SUPRA.

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SEATTLE DIVISION AT SEATTLE, WASHINGTON:

DENVER NOTES THAT VIA COMMUNICATION, DATED OCTOBER 13, 1992, SEATTLE PROVIDED A COMPREHENSIVE BIOGRAPHICAL DOCUMENT CONCERNING [REDACTED] THIS DOCUMENT NOTES THAT [REDACTED]

[REDACTED] DENVER REQUESTS THAT

SEATTLE DETERMINE: 1. IF [REDACTED]
2. IF [REDACTED] THE THRUST OF SUCH A DETERMINATION IS TO DETERMINE [REDACTED]

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[REDACTED] IF SO, DENVER WILL NEED HANDWRITING SAMPLES [REDACTED]
[REDACTED] AND REQUESTS THAT SEATTLE CONTACT ANY EMPLOYMENTS OR EDUCATIONAL INSTITUTIONS AND OBTAIN SAME, EXPEDITIOUSLY.

DENVER HAS TELEPHONICALLY CONTACTED [REDACTED]
[REDACTED] TO DETERMINE IF RECORDS WERE KEPT CONCERNING [REDACTED]
[REDACTED] EMPLOYMENT DURING [REDACTED] HOWEVER, THEY MUST HAND SEARCH ARCHIVES TO MAKE SUCH A DETERMINATION, AND THIS

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PAGE SIX DE FBIDN 0004 UNCLAS

LENGTHY PROCESS MAY NOT ALLOW ENOUGH TIME TO CONDUCT A
LABORATORY EXAMINATION AND MEET THE ATTORNEY GENERAL'S
DEADLINE.

INVESTIGATION AT DENVER CONTINUING.

ARMED AND DANGEROUS. DUE TO THE FUQRA HAVING A HISTORY OF
VIOLENT ACTS, EXTREME CAUTION SHOULD BE EXERCISED WHEN
INTERVIEWING THOSE INDIVIDUALS WHO ARE BELIEVED TO BE
ASSOCIATED WITH INDIVIDUALS OR GROUPS INVOLVED.

BT

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UNITED STATES GOVERNMENT
memorandum

DATE: 12-21-92

REPLY TO
ATTN OF: SA [redacted]

SUBJECT: MURDER of RASHAD ABDEL KHALIFA @
Tucson, Az 1-31-90

no: POSSIBLE TERRORISM ACT;

AOT / DT

OO: Px

TO: SAC, PHOENIX [redacted] -P.

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RE DN Airtel to Px, 8-11-92

RE DN Airtel Forwarded to Px one Packet of
"TARGETING INFORMATION" FOUND IN A FURNACE STORAGE
Locker in Colorado Springs, Co., on 9-14-89.

The packet did not have an accompanying
FD-192 (package copy), although it is RECORDED IN
DENVER File [redacted] AS 1B, Box 1, Item 21

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The packet was retained in Tucson in a
locked safe until being Forwarded to the FBI Laboratory,
at which time a separate FD-192 was completed.

2 - Px

1 - [redacted]

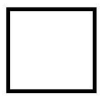
(1 - ECR)

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[redacted] 165

SEARCHED	INDEXED
SERIALIZED	[redacted]
DEC 21 1992	
FBI - PHOENIX	
OPTIONAL (REV. 1-80) GSA FPMR 5010-114	

EX-104
FBI
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166

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1992	
FBI — PHOENIX	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/92

Detective [REDACTED] TUCSON POLICE DEPARTMENT (TPD),
Homicide Unit, telephone number [REDACTED], provided to the
below indicated Special Agent, an envelope containing ten
photographs depicting handwriting of [REDACTED] in
TPD case [REDACTED]

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Investigation on 12/10/92 at Tucson, Arizona File # [REDACTED]
by SA [REDACTED] Date dictated 12/13/92

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b7C
b7E

Gale A. Norton
Attorney General

Raymond T. Slaughter
Chief Deputy Attorney General

Timothy M. Tymkovich
Solicitor General



State of Colorado

DEPARTMENT OF LAW
OFFICE OF THE ATTORNEY GENERAL

STATE SERVICES BUILDING
1525 Sherman Street - 5th Floor
Denver, Colorado 80203
Phone (303) 366-4300 & 366-3611
FAX (303) 366 - _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-02-2021 BY [redacted] ADG

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b7C

FAX TRANSMISSION

~~X~~

DATE: 12-23-92

TRANSMIT TO FAX NUMBER: (602) 623-4306

IMMEDIATE DELIVERY TO: FBI Special Agent [redacted]

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b7C

FROM: Special Investigator [redacted]

NUMBER OF PAGES (INCLUDING COVER): 5

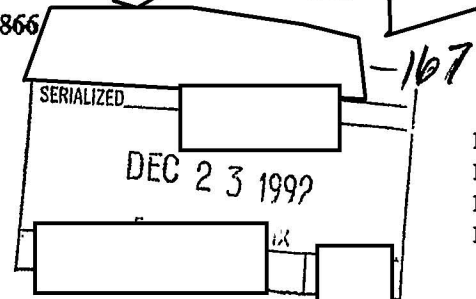
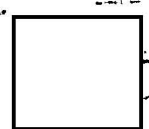
ALPHA: LW WK EAAVV

SPECIAL INSTRUCTIONS: F.Y.I.! [redacted] please

call me at [redacted] or [redacted]
[redacted] if you have any questions
or concerns. Thanks for your
patience and your help.

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IF THERE IS ANY PROBLEM RECEIVING TRANSMISSION, CALL: (303) 866



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-02-2021 BY [REDACTED] ADG



b6
b7C

The State of Colorado

Gale A. Norton
Attorney General
Raymond T. Slaughter
Chief Deputy Attorney General
Timothy M. Tymkovich
Solicitor General

DEPARTMENT OF LAW
OFFICE OF THE ATTORNEY GENERAL

STATE SERVICES BUILDING
1525 Sherman Street - 5th Floor
Denver, Colorado 80203
Phone (303) 366-4500 & 366-3611
FAX (303) 366-5891

December 23, 1992

[REDACTED]
Special Agent
Federal Bureau of Investigation
Denver Office
P.O. Box 1229
Denver, Colorado 80201

b6
b7C

Dear Special Agent [REDACTED]

RE: REQUEST FOR FINGERPRINT AND HANDWRITING EXAMINATION

Enclosed please find the following original documents:

1. Fingerprint records of suspects [REDACTED]

and [REDACTED] Note that, with the exception of [REDACTED] and [REDACTED] prints--which are photocopies and are not certified--the print records of [REDACTED] and [REDACTED] are certified copies.

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IMPORTANT! I have no fingerprint records regarding [REDACTED] who I now suspect, after having had access to [REDACTED] known handwriting on December 22, 1992, executed the four-page Tucson "hit" notes, as well as the map and instructions for reaching the Denver Hare Krishna Temple (you and I both had previously been acting under the impression that certain alleged "known writings" which compared favorably with said questioned documents were executed by [REDACTED] when, in fact, said writings were [REDACTED] This finding was confirmed on December 22, 1992, when I also reviewed [REDACTED] known handwriting from a [REDACTED] Employment Application. On the basis of this finding, it is imperative that we secure the fingerprints of [REDACTED] so that said prints can also be compared against any latents contained on the documents in question.

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2. One original four-page questioned document which appears to be a handwritten (printed) "blueprint" for the Denver Hare Krishna Temple firebombing, which took place on August 1, 1984. I have no "known" handwriting to have compared against this document; however, I understand that FBI Special Agent [REDACTED] has

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Page Two

obtained [redacted] known writings executed by [redacted] during the period of [redacted] incarceration between [redacted] and [redacted] and I recommend that [redacted] known writings be compared against the firebombing "targeting" notes.

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3. One original one-page questioned document (both sides) which appears to be a hand-made map indicating the location of the Denver Hare Krishna temple, as well as handwritten (printed) instructions on reaching the temple from Highway 285, which I believe should be compared against the known handwriting of [redacted]

4. One original one-page questioned document which appears to be a handwritten surveillance account of a presently unidentified individual apparently residing in north Denver and possibly linked to the Denver Hare Krishna Temple in someway. I have no idea as to who might have written said document, but we should request that it be examined for fingerprints.

5. One original questioned Workers' Compensation First Report of Injury form, dated 09-29-84, the lower half of which I recommend be compared against the known writings of [redacted]

6. Various original Professional Security International and United Bank records bearing the known handwriting of [redacted] which I recommend be compared against a two-page note accompanying the Tucson "hit" note, which appears to be a "shopping list" for potential targets in Tucson, Phoenix, and Denver.

b6
b7C

7. One original passport application bearing the known handwriting of [redacted]

Again, I understand that Special Agent [redacted] of your Tucson Office has obtained the known handwriting (both cursive and printing) exemplars of [redacted] from the correctional facility in which [redacted] was incarcerated after [redacted]

I further understand that your Tucson Office currently has in its' possession the original Tucson "hit" notes, which appear to be a blueprint for the January 31, 1990 slaying of Imam Rashid Kalifha, and the known writings and fingerprints of suspect [redacted]

b6
b7C

In addition to what you and the Tucson FBI will be requesting for examination of evidence needed in connection with the Tucson homicide, please ask your Washington D.C. crime lab to do the following:

A. Examine all documents involved in either the Denver Hare Krishna firebombing and the Tucson homicide for possible fingerprints of

Page Three

suspects [redacted]

and [redacted]

B. Determine who executed the writings on all documents involved in both the Denver Hare Krishna firebombing and the Tucson homicide.

b6
b7C

C. Determine whether [redacted] executed the handwriting which appears on the lower half of the Workers' Compensation form.

To repeat, I suspect "that the hand-made map and written instructions on locating the Denver Hare Krishna Temple, as shown in #3 above, as well as the four-page Tucson "hit" notes were executed by [redacted] I also suspect that [redacted]

[redacted] executed the two-page document, now in your Tucson office's possession as part of the original Tucson "hit" notes (containing a number of addresses, including the Denver Hare Krishna Temple address and the references to Phoenix and Tucson, etc.).

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While I have no physical evidence to indicate such, deductive reasoning leads me to believe that the four-page Denver Hare Krishna Temple firebombing "blueprints" could have been written by [redacted] which is why I have asked your Tucson office to obtain [redacted] current known writings-- [redacted]

Please request that this examination be completed by January 15, 1993, since our statute of limitations with regard to terrorist training activities runs out on January 31, 1993. Feel free to contact me at [redacted] or [redacted] if you have any questions or concerns. Upon conclusion of the examination, along with a copy of the examiner's report, please return all original exhibits, which I have provided, to me, with exception of the [redacted] passport application (which should be retained in your custody). Thank you for your ongoing assistance and cooperation.

b6
b7C

Sincerely,

FOR THE ATTORNEY GENERAL

b6
b7C

Chief Special Investigator
Investigations and Criminal Enforcement Section
Colorado Department of Labor and Employment

Page Four

Enclosures: Original evidence for examination

Copies to: [redacted] Colorado Assistant Attorney General
[redacted] Colorado First Assistant Attorney General
[redacted] Associate Director of Administrative Services, Colorado Department of Labor and Employment
[redacted] Special Agent, Tucson FBI

b6
b7c

b6
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/17/92

TO : SAC, PHOENIX

FROM : [redacted] SAC, PORTLAND [redacted] (RUC)

b3
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b7C
b7E

SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT/DT;
OO: PHOENIX

Re: Portland teletype to Phoenix, dated 12/17/92;
12/17/92 telcall between Salem RA and Tucson RA; and Phoenix
teletype to Portland, dated 12/9/92.

Enclosed for the Phoenix Division is the original
and one copy of an FD-302, reflecting receipt of materials
from the Oregon Department of Corrections on 12/17/92, which
materials were forwarded to the Tucson RA on 12/17/92 by
overnight mail, at the request of the Phoenix Division.

The Portland Division will conduct no further
investigation and considers this matter RUC.

- 2 - Phoenix (Enc. 2)
- 1 - Portland [redacted]

[redacted]

b3
b6
b7C
b7E

[redacted]

[redacted]

[redacted]

DEC 23 1992

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

[redacted]

168



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Phoenix

Date: January 4, 1993

FBI File No. [REDACTED]

Lab No. 21224008 D SM

Reference: Communication dated December 21, 1992

b3
b7E

Your No. [REDACTED]

Re: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA;
1/31/90;
POSSIBLE TERRORIST ACT;
AOT - DT

00: Phoenix

Specimens received: December 24, 1992

The FBI Laboratory has received the evidence which you sent for examination in the above referenced case.

PHOENIX
[REDACTED]
[REDACTED]
[REDACTED]

Should any significant developments occur in this case, such as court deadlines, dismissal of charges, guilty pleas, or other exigent circumstances, please advise the FBI Laboratory at (202) 324-4427 immediately.

[REDACTED] -169

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JAN 6 1993	
FBI - PHOENIX	

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MAKE COPY FOR AGENT



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

YOUR FILE NO. [REDACTED]
FBI FILE NO. [REDACTED] (P)
LATENT CASE NO. L-1670

1/15/93

b3
b7E

TO: SAC, Phoenix

RE: UNSUBS;
MURDER OF RASHAD ABDEL KHALIFA
TUCSON, ARIZONA
1/31/90;
POSSIBLE TERRORIST ACT;
AOT - DT

REFERENCE: Communication 12/21/92
EXAMINATION REQUESTED BY: Phoenix
SPECIMENS: Envelope, Q1
Two letters, Q2 and Q3
One page of lined paper bearing handwriting, Q4
Four pages of lined paper bearing handwriting, Q5
Map, Q6
Two photographs of latent lifts
Numerous other miscellaneous items submitted for latent
print examination

The listed Q specimens are further described in a
separate report.

The specimens were examined and twenty-three latent
fingerprints and one latent palm print of value appear in a
photograph of a lift numbered 2 and were developed on Q1, Q2, Q3,
Q5 and on your items 4A, 4B, 4C, 4D and 4H.

One latent fingerprint developed on a Rand McNally
Phoenix map, your item 4B, has been identified as a fingerprint
of [REDACTED] FBI [REDACTED]

(Continued on next page)

2 - Denver

THIS REPORT IS FURNISHED ~~FOR OFFICIAL USE ONLY~~

170

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
JAN 10 1993	
FBI - PHOENIX	

b3
b6
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b7E

SAC, Phoenix

1/15/93

The remaining latent fingerprints are not fingerprints of [redacted] or the fingerprints of the following listed individuals named by the Denver Division:

[redacted]	, FBI #	[redacted]
[redacted]	FBI #	[redacted]
[redacted]	FBI #	[redacted]
[redacted]	FBI #	[redacted]
[redacted]	FBI #	[redacted]

b6
b7C

The latent palm print is not a palm print of [redacted]. There are no palm prints available here for the remaining individuals for comparison with this latent palm print.

The latent fingerprints developed on items submitted with your item #3 were compared, insofar as possible, with the comparable areas of the latent fingerprints developed on items submitted with your item #4, without effecting an identification.

Based on the information furnished, no fingerprint record was located in our Identification Division files for [redacted] aka [redacted]

b6
b7C

Inked prints of [redacted] recorded in connection with this case, should be submitted to the Latent Fingerprint Section with correspondence referenced to LC #L-1670. These prints will be used for comparison purposes and any latent print testimony you may desire in this matter.

The specimens, together with K1 and Kc2, which were submitted for other laboratory examinations, are being returned under separate cover.

b6
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/25/93

TO : SAC, DENVER [redacted]
FROM : SAC, PHOENIX [redacted] (P)
SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
ETC.;
AOT/DT;
OO: PX [redacted];
FUQRA;
DS/T;
OO: DN [redacted]

b3
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b7E

ARMED AND DANGEROUS. DUE TO FUQRA HAVING A HISTORY
OF VIOLENT ACTS, EXTREME CAUTION SHOULD BE EXERCISED WHEN
INTERVIEWING THOSE INDIVIDUALS WHO ARE BELIEVED TO BE
ASSOCIATED WITH INDIVIDUALS OR GROUPS INVOLVED.

FFI authorized re FUQRA, 3/13/90; to expire (with
extensions) 5/1/93.

Re Phoenix airtel to Director dated 12/21/92 and
Denver airtel to Phoenix dated 8/11/92.

Enclosed for Denver is one packet of evidence
containing items seized from FUQRA storage locker in Colorado
Springs, Colorado, designated [redacted] 1B, Box 1, Item
21; and 1A envelope [redacted] 1A(42) containing two
latent lifts.

3 - Denver
(1 - Package Copy)
2 - Phoenix

(5) [redacted]

[redacted] 170X1

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b7E

Searched.....

Serialized.....

Indexed.....

Filed.....

b6
b7C

Approved:

tted

(Number)

(Time)

Per

Memorandum



To : SAC, PHOENIX ([REDACTED])

Date 12-21-92

From : SA [REDACTED]

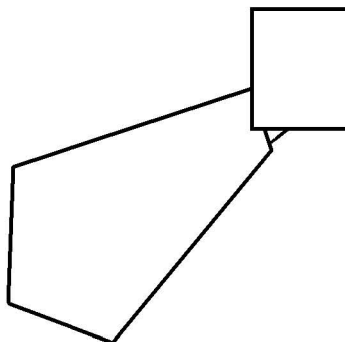
b3
b6
b7C
b7E

Subject: DELAY IN SUBMISSION OF EVIDENCE,
(5 DAY RULE)

THE DELAY IN SUBMITTING THIS EVIDENCE TO THE ECR
WITHIN THE "5 WORKING DAY RULE" WAS DUE TO THE FOLLOWING:

*EVIDENCE WAS MAINTAINED IN TUCSON RA PENDING
RECEIPT OF ADDITIONAL EVIDENCE, ALL OF WHICH
WAS FORWARDED TO FBI LAB. (B(3))*

12-21-92
12-21-92
12-21-92



[REDACTED] -171

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JAN 7 1993	
FBI - PHOENIX	

b3
b6
b7C
b7E

Memorandum



To : SAC, PHOENIX ([REDACTED])

Date 12-21-92

From : SA [REDACTED]

b3
b6
b7C
b7E

Subject: DELAY IN SUBMISSION OF EVIDENCE,
(5 DAY RULE)

THE DELAY IN SUBMITTING THIS EVIDENCE TO THE ECR
WITHIN THE "5 WORKING DAY RULE" WAS DUE TO THE FOLLOWING:

EVIDENCE WAS MAINTAINED AT TULSON RA
FOR REVIEW PRIOR TO BEING SENT TO PHOENIX ECR
1B(2)

[REDACTED]

[REDACTED]

[REDACTED]	
SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JAN 7 1993	
FBI - PHOENIX	

172

b3
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b7C
b7E

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b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/21/92

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY: DOCUMENT SECTION;
LATENT FINGERPRINT SECTION)

FROM : SAC, PHOENIX [redacted] (P)

SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA;
1/31/90;
POSSIBLE TERRORIST ACT;
AOT - DT;
OO: PHOENIX

*5 phyl items sub
JPD take 12/22/92
258614974*

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Re Denver teletype to Director, 12/17/92.

Forwarded to the FBI Laboratory under separate
cover are the following items:

1. White envelope entitled "TUCSON POLICE
DEPARTMENT (TPD) OFFICIAL PHOTOGRAPHS", containing ten
photographs of handwriting of Unsub, aka [redacted]
[redacted]

b6
b7C

2. 1-A Envelope entitled "FUQRA, DS/T, OO:
DENVER", containing photographs of two latent lifts obtained
by TPD at the residence of [redacted]
[redacted] Tucson, Arizona.

3 - Bureau
(1 - Package Copy)
1 - Dallas (Info)
1 - Denver [redacted] (Info)
1 - Portland (Info)
1 - Seattle (Info)
1 - Phoenix
[redacted]
(9) [redacted]

Searched.

Serialized

b3
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b7C
b7E

Approved: [redacted]

Transmitted

(Number) (Time)

Per [redacted]

3. One plastic envelope containing two letters sent to [redacted] written by Unsub, aka [redacted] aka [redacted] an envelope addressed to [redacted] and a brochure entitled "ISLAM THE REALITY."

b6
b7c

4. One manilla envelope containing the following items which were seized by the COLORADO SPRINGS, COLORADO POLICE DEPARTMENT on September 14, 1989 from a FUQRA storage locker:

- A. Two maps of Tucson, Arizona.
- B. One map of Phoenix, Arizona.
- C. 1981 Arizona road map.
- D. Souvenir Pic Tour map of Arizona.
- E. Lined paper with writing beginning "Miracle of the QURAN".
- F. Brochure entitled "Let the World Know".
- G. NEW TIMES newspaper dated 4/20-26/83.
- H. One page brochure advertising two books from ISLAMIC PRODUCTIONS, 739 East 6th Street, Tucson, Arizona.
- I. 1984 FARMERS AND PLANTERS ALMANAC.
- J. Four lined pages beginning "Destination - Tucson".
- K. One white envelope containing eighteen photographs of Tucson mosque.

5. 1-A Envelope containing copies of "Condition of Supervision" and "Order of Parole," and microfiche copy of [redacted] file maintained by Oregon Department of Corrections.

b6
b7c

REQUEST OF THE FBI LABORATORY:

Latent Fingerprint Section (LFPS) is requested to process items number 3 and 4 (letters, etc to [redacted] and items seized from FUQRA storage locker) for latent prints. Compare any prints of value to known fingerprints of [redacted] male, date of birth [redacted] FBI Number [redacted]

b6
b7c

LFPS is further requested to compare latents found on articles included in item number 4 (articles seized from FUQRA storage locker) to fingerprints developed on item number 3 (letters, etc sent to [redacted]). Compare all latents of value to photographs of latents lifted by TPD (item number 2) at residence of Unsub, aka [redacted]

Document Section is requested to compare handwriting of Unsub, aka [redacted] (item number 1) to handwriting on letters sent to [redacted] (item number 3).

b6
b7C

Document Section is further requested to compare handwriting on four lined pages seized from FUQRA storage locker (item number 4-J) to handwriting submitted as items number 1 [redacted] and number 3 (letters to [redacted] [redacted]). Further compare writing on 4-J to known handwriting of [redacted] (Item number 5).

For information of the Bureau, victim RASHAD ABDEL KHALIFA, the spiritual leader of the Tucson, Arizona, Mosque, was stabbed to death in the Mosque during the early morning hours of January 31, 1990.

Investigation has indicated that the crime was planned and committed by FUQRA, an Islamic sect which advocates the purification of the Islamic religion by means of force and violence.

Local authorities in Colorado Springs, Colorado, conducted a search of a FUQRA storage locker on September 14, 1989, at which time they found a detailed "Assassination Plan" focusing on the Tucson mosque.

The prime suspect in captioned murder is an Unsub, known in Tucson as [redacted] who began worshipping at the mosque a few weeks before the murder and was last seen a couple of days before the murder.

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[redacted] (supra) appears to be identical to a FUQRA member known to the Dallas Division as [redacted] Dallas has obtained from [redacted] two handwritten letters from [redacted] (enclosed item number 3).

Through latent print and handwriting comparisons, it is hopeful FBI Laboratory can:

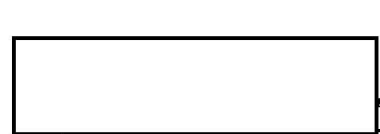
1. Show that [redacted] and [redacted] are identical, and
2. That items found in the Colorado Springs FUQRA storage locker were written and/or handled by [redacted] and/or [redacted] the FUQRA [redacted] who had been released from the OREGON STATE PENITENTIARY on [redacted]

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Upon completion of examinations, return submitted evidentiary items to Phoenix.

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b7E

PRAM
E
R



113

SEARCHED [redacted]
SERIALIZED [redacted]

JAN 13 1993

INDEX





**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-02-2021 BY [redacted] ADG

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Date: January 7, 1993

To: SAC, Phoenix

FBI File No. [redacted]

Lab No. 21224008 D SM
30104007 D SM

Reference: Communications dated 12/21/92 and 12/23/92

b3
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Your No. [redacted]

Re: UNSUBS;
MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA;
1/31/90;
POSSIBLE TERRORIST ACT;
AOT - DT

00: Phoenix

Specimens received: December 24, 1992 and January 4, 1993

Specimens received December 24, 1992 under cover of
communication date December 21, 1992 (Laboratory number
21224008 D SM):

- Q1 Envelope postmarked [redacted]
bearing hand printed address [redacted]
[redacted] (your #3)
- Q2 Letter on blue lined paper bearing handwriting beginning
[redacted] (your #3)
- Q3 Letter on lined paper bearing handwriting beginning [redacted]
[redacted] (your #3)
- Q4 One (1) page of green lined paper bearing handwriting
beginning [redacted] (your #4E)

b6
b7C

2 - Denver [redacted]

b3
b7E

Page 1

(over)

- Q5 Four (4) pages of lined paper bearing handwriting beginning "Destination - Tucson..." (your #4J)
- Q6 Map of Tucson, Arizona bearing handwriting beginning "[redacted].." (your #4A)
- K1 Ten photographs of documents bearing known handwriting of [redacted] (your #1) b6 b7C
- Kc2 Photocopies of "CONDITIONS OF SUPERVISION" AND "ORDER OF PAROLE" bearing known signature of [redacted] (your #5)

ALSO SUBMITTED:

One white envelope entitled "TUCSON POLICE DEPARTMENT" (your #1)

Envelope bearing handwriting beginning [redacted] containing photographs of two latent lifts (your #2) b3 b7E

One plastic evidence envelope (your #3)

One pink brochure entitled "ISLAM the REALITY" (your #3)

Brown evidence envelope bearing handwriting beginning "ITEM #3 or #4 (your #4)

Map of Tucson, Arizona (your #4A)

Map of Phoenix, Arizona (your #4B)

Arizona 1981 road map (your #4C)

Souvenir PIC.TOUR MAP of Arizona (your #4D)

Five page brochure titled "Let The World Know" (your #4F)

Four pages from a NEW TIMES newspaper dated 4/20-26/83 (your #4G)

One page brochure from "Islamic Productions..." (your #4H)

1984 FARMERS AND PLANTERS ALMANAC (your #4I)

One white envelope containing a note and eighteen photographs of Tucson mosque (your #4K)

Envelope containing microfiche copy of [redacted] file and attached note "OREGON CORRECTIONS DIVISION" (your #5)

b6
b7C

One Federal Express receipt number 1693961010 (your #5)

One evidence envelope form FD-340 (your #5)

Specimens received January 4, 1993 under cover of communication dated December 23, 1992 (Laboratory number 30104007 D SM):

Q7 One page of lined paper bearing handwriting beginning [redacted] .."

Q8 One page of lined paper bearing handwriting beginning [redacted] ..."

b6
b7C

Q9 One page of lined paper bearing handwriting beginning [redacted] ..."

Q10 One page of lined paper bearing handwriting beginning [redacted] .."

Q11 One page of paper bearing hand printing beginning [redacted] .."

b6
b7C

Q12 One page of lined paper bearing handwriting beginning [redacted] .."

Q13 State Compensation Insurance Fund form number [redacted] bearing signature [redacted]

Q14-35 DOME BOOKKEEPING RECORD containing twenty-two (22) pages bearing hand printed notations

Kc3 Photocopies of twelve (12) fingerprint cards, fifteen (15) major case prints bearing signature of [redacted]

Kc4 Photocopy of fingerprint card bearing signature of [redacted]

b6
b7C

- Kc5 Three photocopies of fingerprint cards, one patient information form, one work/comp questionnaire, one State Compensation Insurance Authority form and twenty-four (24) pages bearing handwriting of [redacted]
[redacted]
- Kc6 Photocopy of fingerprint card bearing signature of [redacted]
- Kc7 Photocopy of fingerprint card bearing signature of [redacted]
- Kc8 Photocopy of fingerprint card bearing signature of [redacted]
- K9 Passport Application number [redacted] bearing known handwriting of [redacted]

b6
b7C

ALSO SUBMITTED:

Photograph of [redacted]

Photograph of [redacted]

Photograph of [redacted]

One page bearing fingerprint of [redacted]

b6
b7C

Photograph of [redacted]

Computer printout from Criminal Justice Information System dated 12-10-92

Two photographs of [redacted]

Photocopies of evidence

Result of examination:

It was determined that hand-printed entries appearing on the Q17, Q19-Q23, Q25, Q26, Q28, Q30 and Q31 pages of the DOME BOOKKEEPING RECORD were prepared by [REDACTED] Kc5. The presence of unexplained characteristics, overwriting on K9 and lack of sufficiently comparable known writing prevented additional positive handwriting identification, but some characteristics in common were observed in an intercomparison of corresponding portions of the K1 and Q2 hand printing. It will be necessary to obtain extensive dictated known hand printing and writing from any logical suspects in the wording and letter combinations of the questioned writing before additional handwriting examinations can be conducted.

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b7C

The evidence is being returned separately by the Latent Fingerprint Section. Photographs are being retained in the Document Section of this Laboratory.

February 24, 1993

[redacted]

b6
b7C

Dear [redacted]

Your December 29th communication to former President Bush was referred to the FBI for reply.

Let me assure you that the FBI, along with the local authorities, is vigorously pursuing the investigation you mentioned. However, I am not at liberty to comment more specifically because FBI and Department of Justice policy prohibits comment on pending investigations. This policy has existed for a number of years and serves to prevent any impact on judicial proceedings relative to criminal charges that may result from the investigation.

If you have specific details which you believe would assist our investigation, please furnish that information to our Phoenix Field Office. The mailing address and telephone number of that Office are:

Federal Bureau of Investigation
Suite 400
201 East Indianola
Phoenix, Arizona 85012
(602) 279-5511

I am forwarding a copy of your communication to that Office for its information.

Sincerely yours,

Danny O. Coulson
Deputy Assistant Director
Criminal Investigative Division

1 - Houston - Enclosures (3)
① - Phoenix [redacted] (P) - Enclosures (3)
For information.

MAR 01 1993

MAKE COPY FOR AGENT [redacted]

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b7C
b7E

174

December 29, 1992

President George Bush
President
United States of America
The White House
1600 Pennsylvania Avenue NW
Washington, DC 20500

Dear Mr. President,

It is with regret, that we will see a Republican administration leave the White House. However, we accept it, as it is God's Will.

On January 31, 1990, Dr Rashad Khalifa was assassinated in Tucson, Arizona. Tucson Police investigation ties the murder to a Middle-eastern country - specifically Saudi Arabia. Our best information is that the investigation has been stalled by the F.B.I., presumably because of links with Saudi Arabia and the close relationship between USA and Saudi Arabia.

This letter is being written to you with the hope that before leaving the White House, you will re-open this investigation even if Saudi Arabia is involved.

Wishing you the best.

b6
b7C

Yours sincerely,



Mosque leader is found slain

THU 1 FEB 1990
Tucsonan was focus of religious uproar

By Carmen Duarte
The Arizona Daily Star

An internationally renowned and controversial Islamic leader was killed early yesterday morning in a Tucson mosque.

Imam Rashad Khalifa, 54, the founder and spiritual leader of the Masjid, or Mosque of, Tucson, 739 E. Sixth St., was found "in a kitchen area" by the mosque's secretary, authorities said.

Officials said Khalifa had received death threats because of his interpretation of the Koran, the sacred book of Moslems.

Khalifa, according to friends and associates, caused anger and hatred in the Islamic community because of his interpretation of the scriptures.

And a police homicide sergeant said there is a possibility his death may be connected to political or religious problems.

FBI involvement

The FBI was called in to help the Tucson Police Department because of the possibility Khalifa was slain because of political or religious beliefs.

Police responded to the mosque at 5:45 a.m. after a report of a shooting, authorities said.

Police would not confirm if Khalifa, who once was a science adviser to Libyan leader Col. Moammar Gadhafi, was shot or say what type of wounds Khalifa suffered.

Authorities said Khalifa "died a violent death."

The body was taken to the Pima County Medical Examiner's Office, where an autopsy was scheduled for today.

"Number of avenues"

"There is a possibility that motives (for the slaying) may include political and religious problems," said homicide Sgt. Charles Armijo of the Tucson Police Department.

"There are a number of avenues we're pursuing," Armijo said. "We are not limiting ourselves to any one specific lead or area at this point."

FBI Special Agent Larry Bagley, supervisor of the Tucson office, said agents will coordinate out-of-state leads and that the agency has offered police its laboratory services.

"Khalifa is a moderate Moslem who's made interpretations of the Koran that has angered many Middle-eastern Moslems," said a law enforcement official who asked not to be identified.

"He's been a high-profile person who has received death threats in the past," the official said.

Khalifa, an imam, or spiritual leader of the mosque, made a computer analysis of the Koran and wrote books about his findings.

See SLAYING, Page 4A

Slaying

THU 1 FEB 1990
Continued from Page One

friends and associates said.

Edip Yuksek, who was an assistant to Khalifa, said Khalifa arrived at the mosque at about 2 or 3 a.m. every day to work on his religious writings and translations of the Koran.

He said Khalifa, who founded the mosque, was well-known among Moslems because of a computer analysis of the Koran that showed a mathematical formula that Khalifa said proved that the Koran is divine scripture.

Khalifa wrote books about his finding, and also published a translation of the Koran in which he omitted two satanic verses, said a friend of Khalifa's who asked not to be identified.

Khalifa accused other Moslems of following a satanic Koran, an accusation that caused anger toward Khalifa and hatred of him, said the friend.

Khalifa also claimed to be a messenger of God, and mainstream Moslems believe that Mohammed was the last messenger, the friend said.

Khalifa continually preached that Moslems should not idolize Mohammed, Jesus Christ or saints, rather they should only worship God, said Yuksek.

Yuksek said Khalifa was "controversial from Turkey to Morocco and from Saudi Arabia to Iran."

Yuksek said he was "90 percent sure" that Khalifa's slaying was the work of a religious fanatic.

"I can't believe that it would be so soon," Yuksek said.

"He received a death threat a few



The controversial Imam Rashad Khalifa

days ago," Yuksek said of Khalifa. He did not release further information on the threat, but said police knew about it. Police would not talk about the threat.

Anne Betteridge, a University of Arizona Middle Eastern studies professor, said Khalifa wasn't a mainstream Moslem.

"He did not recognize sectarian differences. He felt that all Moslems are Moslems," said Betteridge, executive secretary of the Middle East Association of North America.

Yuksek said there were about 300 followers who worshiped at the mosque.

"We're Yuksek's correction heaven."

A few day after mosque, one of it ness is su

Khalifa than 20 years from Ta Universi doctorate Universi taught for six years

Slaying

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Continued from Page One

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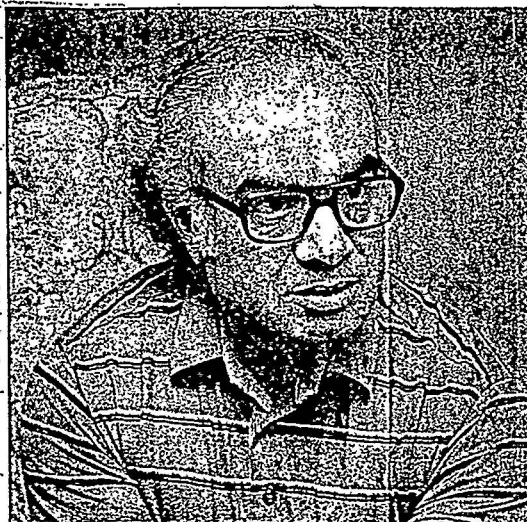
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1989 Star photo

The controversial Imam Rashad Khalifa died violently

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Yuksel said there were about 300 followers who worshiped at the mosque.

"We're all sorry about his death," Yuksel said. "We believe in the resurrection. We believe he went to heaven."

A few followers gathered yesterday afternoon and mourned at the mosque, which had a message on one of its walls that read: "Happiness is submission to God."

Khalifa had lived in Tucson more than 20 years. He moved to Tucson from Tanta, Egypt, to attend the University of Arizona. He received a doctorate in biochemistry from the University of California, where he taught for two years before spending six years in industrial research.



David Sanders, The Arizona Daily Star

Officer John Leavitt stands in front of the Tucson police barricade outside the mosque

In 1976, he was a science adviser to Gadhafi, and later was imprisoned by the Libyan leader, said Yuksel.

Yuksel said some of Khalifa's friends were executed and that Khalifa was released from prison.

Yuksel also said Khalifa worked as a technical expert for the United Nations Industrial Development Organization, which promotes industrialization of developing countries.

Khalifa was married. His survivors include a son and daughter.

His son, Sammy, was an infielder in the Pittsburgh Pirates organization from 1982 until November, when the Pirates dropped him from their 40-man roster.

NBC sports commentator Ahmad Rashad was a pupil of Khalifa's.

Rashad, who formerly was known as Bobby Moore, played 10 years in the National Football League with the St. Louis Cardinals, the Buffalo Bills and the Minnesota Vikings. He ended his career as a wide receiver in 1982.

Rashad has a weekly, nationally syndicated 30-minute television program called "In Sport," described by an NBC spokesman yesterday as a show with a magazine format that focuses on sports entertainment.

Attempts to reach Rashad for comment yesterday were unsuccessful.

Stephanie Robinson, who identified herself as Rashad's assistant, said from her Washington, D.C., office yesterday that Rashad was "on location, filming" somewhere in California.

Khalifa investigators considering religious assassination theory

By Carmen Duarte
The Arizona Daily Star

MURDER
A homicide detective said yesterday that police are "leaning toward the possibility" that the slaying of Islamic leader Rashad Khalifa was a religious assassination.

Khalifa, founder and spiritual leader of the Masjid, or Mosque, of Tucson was stabbed numerous times, and a .22-caliber gun was found under his body Wednesday, officials said.

"We're leaning toward the possibility that it may have been a religious assassination," said homicide Sgt. Charles Armijo.

He refused to elaborate.

But Khalifa, 54, had received death threats because of his interpretation of the Koran — the sacred book of Moslems.

He was found lying "in a kitchen area" of the mosque by the mosque's secretary at about 5:45 a.m. Wednesday.

An autopsy by the Pima County Medical Examiner's Office began yesterday at 8:30 a.m. and had not been completed.

Armijo refused to comment on the stab wounds.

He said investigators believe the gun found belonged to Khalifa. Armijo would not say if the gun had been fired.

On Wednesday, investigators re-

moved several of Khalifa's computers, files and documents from the mosque.

Yesterday afternoon, followers hugged each other and expressed their sorrow near where Khalifa's body was found in the mosque, 739 E. Sixth St.

Followers gathered to pray. Before the prayers began, Abdullah Arik, an assistant to Khalifa, said Khalifa began receiving threats more than 20 years ago when he began preaching that people must worship God and not Mohammed, Jesus Christ, or saints.

Khalifa accused other Moslems of

See KHALIFA, Page 2A

Khalifa

Continued from Page One

following a satanic Koran, an accusation that directed anger and hatred at him, said a friend.

Khalifa also claimed to be a messenger of God, and mainstream Moslems believe that Mohammed was the last messenger, the friend said.

According to friends and associates, Khalifa, who received a doctorate in biochemistry from the University of California, gained international attention after he made a computer analysis of the Koran and wrote books about his findings.

He used a computer to find a numerical code in the Koran based on the number 19 to show that the Koran is a divine scripture and God's message to the world, said Edit Yuskel, an associate of Khalifa's.

Khalifa's research began more than 20 years ago.

Khalifa's message will continue to be spread around the world according to God's will, read a prepared statement from worshipers at the mosque.

Khalifa, who moved to Tucson from Tanta, Egypt, more than 20 years ago, was a science adviser to Libyan leader Col. Moammar Gadhafi, according to a friend.

Arik said the FBI contacted the Tucson Police Department about three days before the killing about a murder plot.

Arik said the plot to kill Khalifa

originated in Salt Lake City and that he believed someone was arrested. He said police warned Khalifa about the plot.

Armijo denied that police told Khalifa about a plot.

Yesterday, FBI Special Agent James Screen, of Salt Lake City, and officers of other law enforcement agencies there denied knowing about a plot to kill Khalifa.

FBI Special Agent Larry Bagley, supervisor of the Tucson office, also denied knowing about the plot.

"We have not contacted the Police Department or Khalifa about any recent threats," Bagley said.

A law enforcement official, who did not want to be identified, said that several years ago, a plot to kill Khalifa was discovered. But the plot did not originate in Salt Lake City, the official added.

The official said that "some other agencies" knew about the plot, and that the Tucson Police Department was given the information.

"It may or may not be related to what happened now," the official said. "We will be looking into it."

Bagley said FBI agents will conduct out-of-state interviews on the case for the Tucson Police Department. He would not comment further.

Tucson police Lt. Anthony Daykin, community services division commander, said police are working with the FBI in gathering "intelligence on reports of (death) threats."

He said because of the "possible international implications the investigation will take some time."

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363151-001

Total Deleted Page(s) = 22

Page 4 ~ Referral/Consult;

Page 88 ~ Duplicate;

Page 89 ~ Duplicate;

Page 93 ~ Duplicate;

Page 94 ~ Duplicate;

Page 132 ~ Referral/Consult;

Page 133 ~ Referral/Consult;

Page 134 ~ Referral/Consult;

Page 135 ~ Referral/Consult;

Page 136 ~ Referral/Consult;

Page 137 ~ Referral/Consult;

Page 138 ~ Referral/Consult;

Page 139 ~ Referral/Consult;

Page 140 ~ Referral/Consult;

Page 178 ~ Duplicate;

Page 183 ~ Duplicate;

Page 186 ~ Duplicate;

Page 191 ~ b6; b7C;

Page 192 ~ b6; b7C;

Page 193 ~ b6; b7C;

Page 194 ~ Duplicate;

Page 195 ~ Duplicate;

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IIIA CASE INFORMATION
REPORT DATE: 08/26/97

SEARCH ON: [REDACTED]

+++++

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FILE-NUMBER: [REDACTED] (P)

CAS-NO: 666985

US-PERSON: N AFFIL: U
COUNTRIES INVOLVED: XX

PROGRAM: COUNTERTERRORISM CTRY: XX PRIMARY: X
FROM: 06/05/97 (P) TO: () ACT/HIST: A

TITLE:

MURDER OF RASHAD ABDUL KHALIFA
TUCSON, AZ 01/31/1990;
POSSIBLE TERRORIST ACT;
AOT-DT-MURDER

CASE AGENT: [REDACTED]

SQUAD: 9

b6
b7C

DATE OPENED: 02/01/90 REASON: FA

CLOSED:

REASON:

TYPE CASE INFORMATION:

FUQRA

FROM: 06/05/97

TO:

ACTIVE/HISTORY: A

SUBJECTS(S):

NO ORGANIZATION SUBJECTS

NARRATIVE:

NAR NO: 896629

DT: 07/01/97

FBIHQ REVIEWED [REDACTED] AND DETERMINED THAT SINCE THE CASE
INVOLVES FUQRA SUBJECTS IT SHOULD BE CHANGED TO A [REDACTED]

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RETAILED TOP SERIAL
DC AND SERIALIZE

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/28/93

TO : DIRECTOR, FBI (100A-NY-199392) (CID/DTU)
FROM : SAC, PHOENIX [redacted] (P) (TRA)
SUBJECT : DAR UL MOVEMENT;
BS/T;
00: NEW YORK

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This communication is classified ~~"SECRET"~~ in its entirety.

Re New York teletype to Director, dated 5/7/93.

Enclosed for New York are the following items, from [redacted] which pertain to either [redacted] or [redacted]

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1. Los Angeles teletype to Director, dated 11/29/90.
2. Phoenix airtel to Director, dated 9/14/90.
3. Indianapolis LHM, dated 10/3/90.
4. VHS recording of [redacted] refuting RASHAD KHALIFA's teachings.

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~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~
~~SECRET~~

PXIII
Entered
Rev

- 3 - FBIHQ
2 - New York (Enc. 4)
(3) - Phoenix
(1 - 100A-NY-199392)
(2) - [redacted]

(8)

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

176

Memorandum



To : SAC, PHOENIX [redacted] (P)

Date 7/16/93

From : SA [redacted]

b3
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b7E

Subject: MURDER OF RASHAD ABDEL KHALIFA,
AT TUCSON, ARIZONA;
1/31/90;
POSSIBLE TERRORIST ACT;
AOT/DT;
OO: PHOENIX

Writer is currently assigned investigative responsibility in the WCC program. Per the Squad 9 Supervisor, this case is to be reassigned to an SA involved in the IT program.

LEAD:

Per SSA [redacted] reassign captioned matter to SA [redacted]
[redacted]

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(2) - Phoenix

(2)



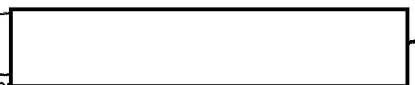
PX [redacted]
Ext [redacted]
Rec [redacted]

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177

SEARCHED	[redacted]
SERIAL	[redacted]
JUL 16 1993	
[redacted]	

EX-111
FBI
REC.

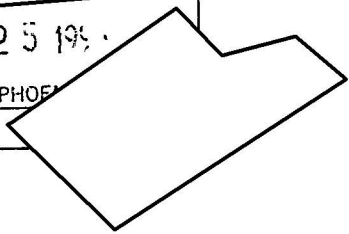


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SEARCHED
SERIALIZED

AUG 25 1991

FBI — PHOENIX



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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

August 19, 1993

YOUR FILE NO. [REDACTED] (P)
FBI FILE NO. [REDACTED]
LATENT CASE NO. L-1670b3
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b7ETO: Attorney General
Attention: Chief Special Investigator
[REDACTED]
Special Prosecutions Unit
Suite 700, 1525 Sherman Street
Denver, Colorado 80203RE: UNKNOWN SUBJECT(S);
MURDER OF RASHAD ABDEL KHALIFA
TUCSON, ARIZONA
JANUARY 31, 1990;
POSSIBLE TERRORIST ACT;
ACTS OF TERRORISM - DOMESTIC TERRORISTS

REFERENCE: Communication July 27, 1993

EXAMINATION REQUESTED BY: Addressee

SPECIMENS: Numerous miscellaneous items submitted for latent print examination, Q36 through Q39, Q42 through Q55, Q122 through Q154, Q159 and Q160 (processed prior to receipt), Q161, Q173 through Q176, Q177 and Q178 (processed prior to receipt), Q179 through Q182, Q248 through Q321, Q332 through Q340, Q351 through Q353, Q400 through Q404, Q408, Q409, Q412, Q479 through Q481, Q490, Q579 through Q581, Q610 through Q612, Q646 through Q653, Q655 through Q658, Q660 through Q667, Q670, Q671, Q676 through Q693, Q696, Q697, Q699 and Q701 through Q713

Copy of fingerprints of [REDACTED]

FBI # [REDACTED] portion of K10

Copy of fingerprints of [REDACTED]

FBI # [REDACTED] portion of K11

Copy of fingerprints of [REDACTED]

FBI # [REDACTED] portion of K12

Copy of fingerprints of [REDACTED]

[REDACTED] FBI # [REDACTED] portion of K13

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(Continued on next page)

- ① - FBI, Phoenix (with copy of incoming communication)
1 - FBI, Denver (with copy of incoming communication)

Attorney General

August 19, 1993

Continuation of specimens:

Copy of fingerprints of [redacted]
portion of K14

FBI # [redacted]

b6
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Copy of Colorado driver's license for [redacted]
bearing fingerprint, portion of K17
Other miscellaneous documents

This report confirms and supplements information furnished telephonically on August 6, 1993, August 7, 1993, and August 10, 1993.

The listed Q specimens are further described in a separate report.

Your items O77, O78 and O81, designated Q668, Q669 and Q672, respectively, were previously submitted for examination by the Denver Division of the FBI and were previously designated as Q7 through Q11, as set forth in our Latent Fingerprint Section report dated January 15, 1993, to the Denver Division. Your items O82, O87 and O88, designated Q673 through Q675, respectively, were previously submitted for examination by the Phoenix Division of the FBI and were previously designated as Q6, "also submitted" and Q5, as set forth in our Latent Fingerprint Section report to the Phoenix Division dated January 15, 1993. Copies of these reports were furnished by facsimile to your office on January 15, 1993.

The inked fingerprint appearing on the copy of [redacted]
[redacted] driver's license, portion of K17, is of no value for comparison purposes.

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The remaining specimens were examined and 317 latent fingerprints and thirty latent palm prints of value are present or were developed on Q38, Q42, Q44, Q45, Q51 through Q55, Q124 through Q145, Q147, Q151, Q159, Q160, Q178, Q180, Q248, Q249, Q253, Q254, Q257, Q265, Q269, Q274, Q276, Q284, Q288, Q313, Q332, Q334, Q400, Q404, Q409, Q579, Q580, Q648 through Q652, Q655 through Q658, Q660 through Q662, Q666, Q667, Q670, Q671, Q678, Q680, Q686 through Q690, Q692, Q696, Q697, Q699, Q701, Q702, Q705 through Q710, Q712 and Q713. Eight of these latent fingerprints are from the lower joint, extreme tip or the extreme side areas of the fingers.

(Continued on next page)

Attorney General

August 19, 1993

Nine latent fingerprints present or developed on seven items have been identified as fingerprints of [redacted] FBI # [redacted] as follows:

One on C.M.L. Construction Check #1296, Q139
Two on hand printed letter dated January 23, 1988, beginning "TO WHOM IT MAY CONCERN...", Q178
One on Shelstad Brothers Construction Check #2799, Q180
One on State of Colorado State Compensation Insurance Authority Warrant check in the name of [redacted] check # [redacted] Q265
Three on two documents contained in employee's personnel folder for [redacted] designated Q656-2 and Q656-3
One on shooting target bearing miscellaneous notes, designated Q688-3

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Fifty-two latent fingerprints developed on seven items have been identified as fingerprints of [redacted] FBI # [redacted] as follows:

One on Personal History and Description form for [redacted] designated Q655-2
Twenty-five on shooting target with hand printed notations, designated Q660-1
Sixteen on shooting target with hand printed notations, designated Q660-3
One on shooting target bearing miscellaneous notes, designated Q686-1
One on shooting target bearing miscellaneous notes, designated Q689-3
One on shooting target bearing miscellaneous notes, designated Q690-1
Seven on sheet of lined paper with hand printed notations, beginning [redacted] "...," Q696

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Two latent fingerprints developed on two items have been identified as fingerprints of [redacted] FBI # [redacted] as follows:

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(Continued on next page)

Attorney General

August 19, 1993

One on document contained in employee's
personnel folder for [redacted]
designated Q657-2

One on inside back cover of green hardback
[redacted] Q662

Four latent fingerprints developed on four items have
been identified as fingerprints of [redacted] FBI
[redacted] as follows:

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One on [redacted] Greater Denver
street map, Q667

One on envelope bearing miscellaneous
notations beginning "HARe KRSNa Temple...",
Q671

One on shooting target bearing miscellaneous
notes, designated Q689-1

One on sheet of lined paper with hand printed
notations beginning [redacted] "...," Q697

One latent fingerprint developed on Form 5171, Power of
Attorney document dated December 1, 1988, bearing the signature
[redacted] Q680. has been identified as a fingerprint
of [redacted] FBI # [redacted]

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Eight of the latent fingerprints, which are from the
lower joint, extreme tip and extreme side areas of the fingers,
were compared, insofar as possible, with the available
fingerprints of the following listed individuals, but no
identifications were effected:

[redacted]	FBI # [redacted]
[redacted]	FBI # [redacted]
[redacted]	FBI # [redacted]
[redacted]	FBI # [redacted]
[redacted]	FBI # [redacted]

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Clearly and completely recorded inked impressions of the lower
joint areas, extreme tip and side areas of the fingers, as well
as palm prints for these individuals, are needed for conclusive
comparisons of these latent fingerprints, as well as for
comparison of the latent palm prints reported in this case.

(Continued on next page)

Attorney General

August 19, 1993

The remaining unidentified latent fingerprints reported in this case are not fingerprints of [redacted] or [redacted]. There are no palm prints available here for these individuals for comparison with the latent palm prints.

Based on the information furnished, no fingerprint record was located in the main fingerprint files for [redacted] or [redacted].

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In the event latent print testimony is desired in the trial of this case, current sets of inked fingerprints of [redacted] and [redacted] recorded and signed by an individual who will be available to testify, should be submitted with appropriate correspondence referenced to LC #L-1670 and report dated August 19, 1993, to the following address:

Federal Bureau of Investigation
Attention: Latent Fingerprint Section
Room 10955
Laboratory Division
10th Street and Pennsylvania Avenue, N.W.
Washington, D. C. 20535

Photographs of the latent prints have been placed in our files and will be available for comparisons with the available prints of any individuals you may name or whose finger and palm prints you may wish to submit for this purpose.

Should you desire the assistance of one of the FBI's fingerprint experts in the trial of this case, we should be notified in ample time to permit the necessary arrangements. This report should be used, however, if legal considerations permit, in lieu of the appearance of our expert in any pretrial action such as a preliminary hearing or grand jury presentation. Our representative cannot be made available to testify if any other fingerprint expert is to present testimony on the same point, that is, that the impressions in question are those of one and the same individual. The services of our representative should be utilized in a manner that would minimize our expert's time away from Headquarters.

The results of the other requested forensic examinations and the disposition of the specimens will be furnished in a separate report.



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7/28

The State of Colorado

Gale A. Norton
Attorney General
Raymond T. Slaughter
Chief Deputy Attorney General
Timothy M. Tymkovich
Solicitor General

DEPARTMENT OF LAW OFFICE OF THE ATTORNEY GENERAL

STATE SERVICES BUILDING
1525 Sherman Street - 5th Floor
Denver, Colorado 80203
Phone (303) 866-4500 & 866-3611
FAX (303) 866-5691

FRAUD
Court
LARTH

Rec'd FBI Lab
7/28/93

July 27, 1993

Mr. Ronald M. Fergerson
Section Chief (Document Section)
Federal Bureau Of Investigation Laboratory
Washington D.C. 20535

30728032

Dear Mr. Fergerson:

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RE: Request For Handwriting and Fingerprint Examination

The above request is being made in reference to our conversation of Thursday, July 22, 1993, concerning my investigation of an alleged terrorist organization known as the FUQRA. In connection with said investigation, the Colorado Attorney General's Office has filed three Colorado Organized Crime Control Act (COCCA) violations against seven FUQRA members relative to fourteen predicate offenses involving theft (workers' compensation fraud), mail fraud, forgery, theft of rental property, failure to file income tax returns, conspiracy to commit first degree murder, and conspiracy to commit first degree arson. This matter goes to trial in Colorado Springs, Colorado (El Paso County District Court) on Tuesday, September 7, 1993. The trial is anticipated to continue through the first week or second week of October, 1993.

As I stated during our telephone conversation, due to several unforeseen problems and one major complication, we had been delayed in preparing the evidence for examination by your agency. All prior examinations of the evidence, which I have conducted as a court-qualified document examiner, have been only cursory in nature. While your office previously examined several documents for us in connection with this case (FBI File# [REDACTED] (P), Case# L-1670), the majority of evidence--to this date--has not been formally examined.

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Attached, please find a twenty-three page chart listing the enclosed exhibits being submitted to you for a handwriting and/or fingerprint examination (as indicated by "X" on said chart).

ORIGINAL
COPY & SPECS DESTROYED

Page Two

Please note that while certain of the questioned documents had been previously submitted to you for handwriting, they are being resubmitted since additional known handwriting is now available.

Please also note that the currently available known handwriting of defendants [redacted]

[redacted] and [redacted] together with suspect [redacted] handwriting, is packaged in individually marked files, along with respective fingerprint cards. A complete set of additional exemplars of [redacted] and [redacted] will be forwarded to you by August 3, 1993. Inasmuch as the requested turnaround time on this case is already exceedingly short, I thought you might want to get started with the known handwriting presently available.

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The questioned documents are packaged in the order that they appear on the attached evidence chart. Each line item on said chart refers to an individual document of one page or more. Except where otherwise noted, only the endorsement is to be examined on the workers' compensation warrants; only the maker-signature is to be examined on the defendants' personal or business¹ checks; and only the endorsements are to be examined on various construction and/or moving company payroll checks paid to the defendants. On all other documents, both the signatures and/or writings, as specified by notes attached to each document, are to be examined and compared against the known signatures and writings of the defendants or suspect [redacted]

Please plan to complete your examination and return the original exhibits to us by August 10, 1993. The evidence, along with respective signed chain of custody forms, can be returned to:

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[redacted]
Chief Special Investigator
Colorado Attorney General's Office
Special Prosecutions Unit
1525 Sherman Street, Suite 700
Denver, Colorado 80203

Please call me at [redacted] or [redacted] if you have any

¹ The business checking accounts of the defendants are:

and [redacted] and [redacted]

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Page Three

questions or concerns about the requested turnaround time. We sincerely appreciate your willingness to accept this case for examination at such a late date and are very grateful for your ongoing assistance to the Colorado Attorney General's Office and the Colorado Department of Labor and Employment (CDLE). We will

We will advise you of when your testimony will be needed and make the necessary arrangements for your transportation to and accommodations in Colorado Springs. Thank you.

Respectfully yours,
FOR THE ATTORNEY GENERAL



b6
b7C

Chief Special Investigator (CDLE)
Colorado Attorney General's Office
Special Prosecutions Unit
1525 Sherman Street, Suite 700
Denver, Colorado 80203

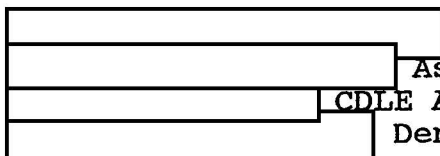
Telephone:



Enclosures: Revised Chart of Evidence For Examination
Chain of Custody Form
Box of Original KNOWN and QUESTIONED Evidence

b6
b7C

Copies to:



First Assistant Attorney General
Assistant Attorney General
CDLE Associate Director of Admin. Ser.
Denver FBI

REVISED FUORA TRIAL EVIDENCE FOR FORENSIC EXAMINATION

KEY: A = [redacted]
B = [redacted]
C = [redacted]
D = [redacted]
E = [redacted]
F = [redacted]
G = [redacted]
H = [redacted]
I = ALL OF THE ABOVE

b6
b7C

NOTE: Each line item, below, refers to one individual document. Except where otherwise noted, only the endorsement is to be examined on workers' compensation warrants and payroll checks, while only the maker-signature is to be examined on checks written out of the above individuals' personal or business checking accounts. On all other documents, both the writings and/or signatures appearing on the designated documents are to be examined and compared against the known writings of the individuals in question, as specified by attached notes.

K N O W N D O C U M E N T S

<u>FILE</u>	<u>EXH</u>	<u>ITEM DESCRIPTION</u>	
K1	A	-	[redacted] Fingerprint Card/Photo
	A	106	[redacted] Passport Application
	A	13	[redacted] Motor Vehicle Records
	A	12	[redacted] (aka [redacted] Motor Vehicle Records
	A	Box 74	[redacted] Bookkeeping Record (previously identified by FBI as [redacted] handwriting)
K2	B	-	[redacted] Fingerprint Card/Photo
	B	107	[redacted] Passport Application
	B	37	[redacted] Motor Vehicle Records
	B	38	[redacted] (aka [redacted] Motor Vehicle Records
	B	000388	AAA Rental Center Agreement containing the

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b6
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known cursive writings of [redacted] (aka [redacted])

B 000389 Consumer Credit Application containing the known printing of [redacted] (aka [redacted])

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K3 C - [redacted] Fingerprint Card/Photo

C 108 [redacted] Motor Vehicle Records

C 108 [redacted] (aka [redacted])
Motor Vehicle Records

C S-11 [redacted] Social Security Records

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C S-11 "REAL" [redacted] Social Security
Records (THIS PERSON IS NOT [redacted])

K4 D - [redacted] Fingerprint Card/Photo

D 57 [redacted] Motor Vehicle Records

K5 E - [redacted] Fingerprint Card/Photo

E 105 [redacted] Passport Records

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E 8 [redacted] (aka [redacted]) Motor
Vehicle Records

E 9 [redacted] Motor Vehicle Records

E 10/118 [redacted] (aka [redacted]) Motor
Vehicle Records

K6 F - [redacted] Passport
Records

F BOX 95-24 [redacted] (aka [redacted]) Known
Handwriting

F BOX 95-25 [redacted] Known Handwriting

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K7 G - [redacted] Job Application

G - [redacted] Hunter Education Notebook

K.S	H	-	<div style="border: 1px solid black; width: 200px; height: 80px; display: flex; align-items: center; justify-content: center;">[REDACTED]</div>	Passport Records	b6
	H	-		Motor Vehicle Records	b7C
	H	-		Job Application	

QUESTIONED DOCUMENTS

	BOX	EXH	ITEM DESCRIPTION	WRITING	LATENT	SUSPCT	FILE #1
(Q1)	1	2	First Report 	X	X	C <i>no lat</i>	↓
(Q2)	1	2	5/4/87 Reply 	X	X	B/D <i>no lat</i>	
(Q3)	1	5	9/10/87 Letter 	X	X	B <i>72 Photo</i>	
(Q4)	1	49	4/7/87 Letter 	X	X	B/D <i>no lat</i>	b6 b7C
(Q5)	1	52	4/14/87 Reply 	X	X	B/D <i>no lat</i>	
(Q6)	1	59	4/23/87 Reply 	X	X	B/D <i>no lat</i>	
(Q7)	1	102	First Report 	X	X	I <i>To Photo</i>	
(Q8)	1	128	1/23/86 Inquiry 	X	X	B <i>no lat</i>	
(Q9)	1	164	Final Settlement 	X	X	B	
(Q10)	1	189	11/17/86 Request 	X	X	B	b6 b7C
(Q11)	1	253	RX Inquiry 	X	X	B <i>no lat</i>	
(Q12)	1	284	4/20/87 Agreement 	X	X	B <i>no lat</i>	
(Q13)	1	295	Recd Signatures 	X	X	B <i>no lat</i>	
(Q14)	1	295	Recd Signatures 	X	X	B	
(Q15)	1	295	Recd Signatures 	X	X	B	
(Q16)	1	295	Recd Signatures 	X	X	B	
(Q17)	1	295	Recd Signatures 	X	X	B	
(Q18)	1	295	Recd Signatures 	X	X	B	b6 b7C
(Q19)	1	295	Recd Signatures 	X	X	B	
(Q20)	1	295	Recd Signatures 	X	X	B	

Q56	1	305	WC Warrant		X	-	B/D	
	1	306	WC Warrant		X	-	B/D	
	1	307	WC Warrant		X	-	B/D	
	1	308	WC Warrant		X	-	B/D	
Q60	1	309	WC Warrant		X	-	B/D	
	1	310	WC Warrant		X	-	B/D	b6 b7C
	1	311	WC Warrant		X	-	B/D	
	1	312	WC Warrant		X	-	B/D	
	1	313	WC Warrant		X	-	B/D	
Q65	1	314	WC Warrant		X	-	B/D	
	1	315	WC Warrant		X	-	B/D	
	1	316	WC Warrant		X	-	B/D	
	1	317	WC Warrant		X	-	B/D	
	1	318	WC Warrant		X	-	B/D	
Q70	1	319	WC Warrant		X	-	B/D	
	1	320	WC Warrant		X	-	B/D	
	1	321	WC Warrant		X	-	B/D	
	1	322	WC Warrant		X	-	B/D	
	1	323	WC Warrant		X	-	B/D	b6 b7C
Q75	1	324	WC Warrant		X	-	B/D	
	1	325	WC Warrant		X	-	B/D	
	1	326	WC Warrant		X	-	B/D	
	1	327	WC Warrant		X	-	B/D	
	1	328	WC Warrant		X	-	B/D	
Q80	1	329	WC Warrant		X	-	B/D	
	1	330	WC Warrant		X	-	B/D	

	1	331	WC Warrant		X	-	B/D
	1	332	WC Warrant		X	-	B/D
	1	333	WC Warrant		X	-	B/D
085	1	334	WC Warrant		X	-	B/D
	1	335	WC Warrant		X	-	B/D
	1	336	WC Warrant		X	-	B/D
	1	337	WC Warrant		X	-	B/D
	1	338	WC Warrant		X	-	B/D
096	1	339	WC Warrant		X	-	B/D
	1	340	WC Warrant		X	-	B/D
	1	341	WC Warrant		X	-	B/D
	1	342	WC Warrant		X	-	B/D
	1	343	WC Warrant		X	-	B/D
095	1	344	WC Warrant		X	-	B/D
	1	345	WC Warrant		X	-	B/D
	1	346	WC Warrant		X	-	B/D
	1	347	WC Warrant		X	-	B/D
	1	348	WC Warrant		X	-	B/D
0100	1	349	WC Warrant		X	-	B/D
	1	351	Patient Signature		X	-	B
	1	351	Patient Signature		X	-	B
	1	352	Patient Signature		X	-	B
	1	352	Patient Signature		X	-	B
0100	1	352	Patient Signature		X	-	B
	1	352	Patient Signature		X	-	B
	1	352	Patient Signature		X	-	B

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	1	352	Patient Signature	[REDACTED]	X	-	B	
	1	352	Patient Signature	[REDACTED]	X	-	B	
0110	1	352	Patient Signature	[REDACTED]	X	-	B	
	1	352	Patient Signature	[REDACTED]	X	-	B	
	1	352	Patient Signature	[REDACTED]	X	-	B	
	1	353	Patient Signature	[REDACTED]	X	-	B	b6 b7C
	1	354	Patient Registra.	[REDACTED]	X	-	B/D	
0115	1	354	Patient Signature	[REDACTED]	X	-	B/D	
	1	354	Patient Signature	[REDACTED]	X	-	B/D	
	1	354	Patient Signature	[REDACTED]	X	-	B/D	
	1	354	Patient Signature	[REDACTED]	X	-	B/D	
	1	355	Patient Aftercare	[REDACTED]	X	-	B/D	
0120	1	360	Safeway Ck/Cash Crd	[REDACTED]	X	-	B	
	1	361	Kings Ck/Cash Cd	[REDACTED]	X	-	B	
22 (083)	1	362	[REDACTED] Sig/Card	[REDACTED]	X	X	B	no lot b6 b7C
123 (084)	1	366	WC Ins App	[REDACTED]	X	X	C (blue ink only)	
24	1	397	[REDACTED] Invoice To CML		-	(X)	I	
	1	398	[REDACTED] Invoice To CML		-	(X)	I	
	1	399	[REDACTED] Invoice To CML		-	(X)	I	
	1	400	[REDACTED] Invoice To CML		-	(X)	I	
	1	401	[REDACTED] Invoice To CML		-	(X)	I	
	1	402	[REDACTED] Invoice To CML		-	(X)	I	b6 b7C
	1	403	[REDACTED] Invoice To CML		-	(X)	I	
	1	404	[REDACTED] Invoice To CML		-	(X)	I	
	1	405	[REDACTED] Invoice To CML		-	(X)	I	
33	1	406	[REDACTED] Invoice To CML		-	(X)	I	

134	1	407	[Redacted]	Invoice To CML	-	(X)	I	
135	1	408	[Redacted]	Invoice To CML	-	(X)	I	b6 b7C
136	1	409	[Redacted]					
137	1	410	[Redacted]	Invoice To CML	-	(X)	I	
138	1	411	[Redacted]	Invoice To CML	-	(X)	I	
139	1	412		CML Construction Ck 1296	X	(X)	C (en- dorsement only)	
140	1	413		CML Construction Ck 1344	X	X	C (en- dorsement only)	
141	1	414		CML Construction Ck 1342	X	X	C (en- dorsement only)	
142	1	415		CML Construction Ck 1382	X	X	B (en- dorsement only)	
143	1	416		CML Construction Ck 1411	X	X	C (en- dorsement only)	
144	1	417		CML Construction Ck 1427	X	X	C (en- dorsement only)	
145	1	418		CML Construction Ck 1447	X	X	B (en- dorsement only)	
146	1	419		CML Construction Ck 1465	X	X	C (en- dorsement only)	not
147	1	420		CML Construction Ck 1516	X	X	C (en- dorsement only)	
148	1	421		CML Construction Ck 529	X	X	B (en- dorsement only)	
149	1	422		CML Construction Ck 1557	X	X	B (en- dorsement only)	
150	1	423		CML Construction Ck 1583	X	X	C (en- dorsement only)	not
151	Q112	2	S-1	First Report	[Redacted]	X	I	
152	EX 5A2	2	S-2	Final Settlmt	[Redacted]	X	C	b6 b7C
missing	2	S-2		Recd Signature	[Redacted]	X	C	
154	Q115	2	S-2	RX Purchase	[Redacted]	X	D	not

	2	S-4	Surg. Authorz.	[REDACTED]	X	-	C	
	2	S-4	Benefit Assign	[REDACTED]	X	-	C	
	2	S-5	Patient Info	[REDACTED]	X	-	C	b6 b7C
	2	S-5	Rcrds Release	[REDACTED]	X	-	C	
59*Q160	2	S-6	Patient Info	[REDACTED]	X	X	C	ALREADY PROCESSED
	2	S-6	Authorization	[REDACTED]	X	-	C	
	2	S-7	Surg. Compli.	[REDACTED]	X	-	C	
	2	S-7	March Consent	[REDACTED]	X	-	C	
	2	S-7	June Consent	[REDACTED]	X	-	C	
	2	S-7	Oct. Consent	[REDACTED]	X	-	C	
	2	S-7	Hos. Policy	[REDACTED]	X	-	C	
	2	S-7	Instructions	[REDACTED]	X	-	C	b6 b7C
	2	S-8	Consent	[REDACTED]	X	-	C	
	2	S-8	Instructions	[REDACTED]	X	-	C	
	2	S-8	Oct. 89 Intracorp	[REDACTED]	X	-	C	
	2	S-8	Undated Intracorp	[REDACTED]	X	-	C	
	2	S-8	Apr. 91 Intracorp	[REDACTED]	X	-	C	
73 (Q134)	2	S-9	First Report	[REDACTED]	X	(X)	E	no let
74 (Q135)	2	S-9	Jul. 88 Response	[REDACTED]	X	X	C	no let
75?	2	S-9	Oct. 88 Response	[REDACTED]	X	X	C	no let
	2	S-9	Consent	[REDACTED]	X	-	C	b6 b7C
76 Q178	2	S-9	1/23/88 Letter	[REDACTED] & ENVEL.	X	X	C	ALREADY PROCESSED
	2	S-12	Hosp. Aftercare	[REDACTED]	X	-	C	
80	2	S-21	Shelstad Check	[REDACTED]	X	X	C (en- dorsement only)	
81	2	S-22	Shelstad Check	[REDACTED]	X	X	C (en- dorsement only)	no let

1182

no last

2	S-23	Shelstad Check	<div></div>	X	X	C (en- dorsement only)
2	S-25	WC Warrant	<div></div>	X	-	C
2	S-26	WC Warrant	<div></div>	X	-	C
2	S-27	WC Warrant	<div></div>	X	-	C
2	S-28	WC Warrant	<div></div>	X	-	C
2	S-29	WC Warrant	<div></div>	X	-	C
2	S-30	WC Warrant	<div></div>	X	-	C
2	S-31	WC Warrant	<div></div>	X	-	C
2	S-32	WC Warrant	<div></div>	X	-	C
2	S-33	WC Warrant	<div></div>	X	-	C
2	S-34	WC Warrant	<div></div>	X	-	C
2	S-35	WC Warrant	<div></div>	X	-	C
2	S-36	WC Warrant	<div></div>	X	-	C
2	S-37	WC Warrant	<div></div>	X	-	C
2	S-38	WC Warrant	<div></div>	X	-	C
2	S-39	WC Warrant	<div></div>	X	-	C
2	S-40	WC Warrant	<div></div>	X	-	C
2	S-41	WC Warrant	<div></div>	X	-	C
2	S-42	WC Warrant	<div></div>	X	-	C
2	S-43	WC Warrant	<div></div>	X	-	C
2	S-44	WC Warrant	<div></div>	X	-	C
2	S-45	WC Warrant	<div></div>	X	-	C
2	S-46	WC Warrant	<div></div>	X	-	C
2	S-47	WC Warrant	<div></div>	X	-	C
2	S-48	WC Warrant	<div></div>	X	-	C
2	S-49	WC Warrant	<div></div>	X	-	C

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2	S-50	WC Warrant	[REDACTED]	X	-	C
2	S-51	WC Warrant	[REDACTED]	X	-	C
2	S-52	WC Warrant	[REDACTED]	X	-	C
2	S-53	WC Warrant	[REDACTED]	X	-	C
2	S-54	WC Warrant	[REDACTED]	X	-	C
2	S-55	WC Warrant	[REDACTED]	X	-	C
2	S-56	WC Warrant	[REDACTED]	X	-	C
2	S-57	WC Warrant	[REDACTED]	X	-	C
2	S-58	WC Warrant	[REDACTED]	X	-	C
2	S-59	WC Warrant	[REDACTED]	X	-	C
2	S-60	WC Warrant	[REDACTED]	X	-	C
2	S-61	WC Warrant	[REDACTED]	X	-	C
2	S-62	WC Warrant	[REDACTED]	X	-	C
2	S-63	WC Warrant	[REDACTED]	X	-	C
2	S-64	WC Warrant	[REDACTED]	X	-	C
2	S-65	WC Warrant	[REDACTED]	X	-	C
2	S-66	WC Warrant	[REDACTED]	X	-	C
2	S-67	WC Warrant	[REDACTED]	X	-	C
2	S-68	WC Warrant	[REDACTED]	X	-	C
2	S-69	WC Warrant	[REDACTED]	X	-	C
2	S-70	WC Warrant	[REDACTED]	X	-	C
2	S-71	WC Warrant	[REDACTED]	X	-	C
2	S-72	WC Warrant	[REDACTED]	X	-	C
2	S-73	WC Warrant	[REDACTED]	X	-	C
2	S-74	WC Warrant	[REDACTED]	X	-	C
2	S-75	WC Warrant	[REDACTED]	X	-	C

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2	S-76	WC Warrant	[REDACTED]	X	-	C
2	S-77	WC Warrant	[REDACTED]	X	-	C
2	S-78	WC Warrant	[REDACTED]	X	-	C
2	S-79	WC Warrant	[REDACTED]	X	-	C
2	S-80	WC Warrant	[REDACTED]	X	-	C
2	S-81	WC Warrant	[REDACTED]	X	-	C
2	S-82	WC Warrant	[REDACTED]	X	-	C
2	S-83	WC Warrant	[REDACTED]	X	-	C
2	S-84	WC Warrant	[REDACTED]	X	-	C
2	S-85	WC Warrant	[REDACTED]	X	-	C
2	S-86	WC Warrant	[REDACTED]	X	-	C
2	S-87	WC Warrant	[REDACTED]	X	-	C
2	S-88	WC Warrant	[REDACTED]	X	-	C
2	S-89	WC Warrant	[REDACTED]	X	-	C
249	2	S-90	WC Warrant	X	(X)	C
250	2	S-91	WC Warrant	X	X	C
251	2	S-92	WC Warrant	X	(X)	C
252	2	S-93	WC Warrant	X	X	C
253	2	S-94	WC Warrant	X	X	C
254	2	S-95	WC Warrant	X	X	C
255	2	S-96	WC Warrant	X	X	C
256	2	S-97	WC Warrant	X	X	C
257	2	S-98	WC Warrant	X	X	C
258	2	S-99	WC Warrant	X	X	C
259	2	S-100	WC Warrant	X	X	C
260	2	S-101	WC Warrant	X	X	C

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END #1
FILE #2

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260	2 S-102	WC Warrant		X	(X)	C	no let	
261	2 S-103	WC Warrant		X	(X)	C	no let	
262	2 S-104	WC Warrant		X	(X)	C		
263	2 S-105	WC Warrant		X	(X)	C	no let	
264	2 S-106	WC Warrant		X	(X)	C	no let	
265	2 S-107	WC Warrant		X	(X)	C		
266	2 S-108	WC Warrant		X	(X)	C	no let	b6 b7C
267	2 S-109	WC Warrant		X	(X)	C		
268	2 S-110	WC Warrant		X	(X)	C	no let	
269	2 S-111	WC Warrant		X	(X)	C		
270	2 S-112	WC Warrant		X	(X)	C	no let	
271	2 S-113	WC Warrant		X	(X)	C		
272	2 S-114	WC Warrant		X	(X)	C	no let	
273	2 S-115	WC Warrant		X	(X)	C		
274	2 S-116	WC Warrant		X	(X)	C		
275	2 S-117	WC Warrant		X	(X)	C	no let	
276	2 S-118	WC Warrant		X	(X)	C		
277	2 S-119	WC Warrant		X	(X)	C		
278	2 S-120	WC Warrant		X	(X)	C	no let	b6 b7C
279	2 S-121	WC Warrant		X	(X)	C	no let	
280	2 S-122	WC Warrant		X	(X)	C	no let	
281	2 S-123	WC Warrant		X	(X)	C	no let	
282	2 S-124	WC Warrant		X	(X)	C		
283	2 S-125	WC Warrant		X	(X)	C		
284	2 S-126	WC Warrant		X	(X)	C		
285	2 S-127	WC Warrant		X	(X)	C	no let	

86	2	S-128	WC Warrant		X	X	C	NO let	
287	2	S-129	WC Warrant		X	X	C	NO let	
288	2	S-130	WC Warrant		X	X	C		
289	2	S-131	WC Warrant		X	X	C		
290	2	S-132	WC Warrant		X	X	C		
291	2	S-133	WC Warrant		X	X	C	NO let	
292	2	S-134	WC Warrant		X	X	C	NO let	b6 b7C
293	2	S-135	WC Warrant		X	X	C	NO let	
294	2	S-136	WC Warrant		X	X	C		
295	2	S-137	WC Warrant		X	X	C	NO let	
296	2	S-138	WC Warrant		X	X	C		
297	2	S-139	WC Warrant		X	X	C	NO let	
298	2	S-140	WC Warrant		X	X	C	NO let	
299	2	S-141	WC Warrant		X	X	C		
300	2	S-142	WC Warrant		X	X	C	NO let	
301	2	S-143	WC Warrant		X	X	C	NO let	
302	2	S-144	WC Warrant		X	X	C	NO let	
303	2	S-145	WC Warrant		X	X	C	NO let	
304	2	S-146	WC Warrant		X	X	C	NO let	
305	2	S-147	WC Warrant		X	X	C	NO let	b6 b7C
306	2	S-148	WC Warrant		X	X	C	NO let	
307	2	S-149	WC Warrant		X	X	C	NO let	
308	2	S-150	WC Warrant		X	X	C	NO let	
309	2	S-151	WC Warrant		X	X	C	NO let	
310	2	S-152	WC Warrant		X	X	C	NO let	
11	2	S-153	WC Warrant		X	X	C	NO let	

12	2 S-154	WC Warrant	<input type="checkbox"/>	X	X	C	<i>No lot</i>	
13	(Q274) 3 S-158	Final Settlement	<input type="checkbox"/>	X	X	C	<i>10 pages To Photo</i>	
14	3 S-159	WC Warrant	<input type="checkbox"/>	X	X	C	<i>No lot</i>	
15	3 S-160	WC Warrant	<input type="checkbox"/>	X	X	C	<i>No lot</i>	
16	3 S-161	WC Warrant	<input type="checkbox"/>	X	X	C	<i>No lot</i>	
17	3 S-162	WC Warrant	<input type="checkbox"/>	X	X	C	<i>No lot</i>	b6 b7C
18	3 S-163	WC Warrant	<input type="checkbox"/>	X	X	C	<i>No lot</i>	
19	3 S-164	WC Warrant	<input type="checkbox"/>	X	X	C	<i>No lot</i>	
20	3 S-165	WC Warrant	<input type="checkbox"/>	X	X	C	<i>No lot</i>	
1	3 S-166	WC Warrant	<input type="checkbox"/>	X	X	C	<i>No lot</i>	
	3 S-176	Employee Withholding	<input type="checkbox"/>	X	-	C		
	3 S-177	Eligibility Verif	<input type="checkbox"/>	X	-	C		
	3 S-182	<input type="checkbox"/>	Check <input type="checkbox"/>	X	-	C (en-		
			dorsement only)				b6 b7C	
	3 S-183		Check <input type="checkbox"/>	X	-	C (en-		
			dorsement only)					
	3 S-184		Check <input type="checkbox"/>	X	-	C (en-		
			dorsement only)					
	3 S-185		Check <input type="checkbox"/>	X	-	C (en-		
			dorsement only)					
	3 S-186	Check <input type="checkbox"/>	X	-	C (en-			
		dorsement only)						
	3 S-187	Check <input type="checkbox"/>	X	-	C (en-			
		dorsement only)						
	3 S-188	Check <input type="checkbox"/>	X	-	C (en-			
		dorsement only)						
	3 S-189	Check <input type="checkbox"/>	X	-	C (en-			
		dorsement only)				b6 b7C		
22	(Q332) 3 S-193	Written First Report	<input type="checkbox"/>	-	X	E		
	3 S-193	Typed First Report	<input type="checkbox"/>	X	-	E		

334 (Q334)	3 S-193	Final Settlement	[redacted]	X	(X)	E	9 pages	b6 b7C
335 (Q335)	3 S-194	First Report	[redacted]	X	(X)	E	No lot	
336 (Q336)	3 S-194	Final Settlement	[redacted]	X	(X)	E	9 pages No lot	
(Q337)	3 S-194	[redacted] Receipt	[redacted]	X	X	E		
338 (Q338)	3 S-194	[redacted] Receipt	[redacted]	X	X	E		
96Q340	3 S-197	May 22, 1986 Envelope	[redacted]	X	X	E		
	3 S-198	[redacted] License	[redacted]	X	-	E		
	3 S-199	[redacted] License	[redacted]	X	-	E		
	3 S-200	[redacted] License	[redacted]	X	-	E		b6 b7C
	3 S-201	[redacted] Consent	[redacted]	X	-	E		
	3 S-201	Aftercare Instruc	[redacted]	X	-	E		
	3 S-202	Memorial Hos/Agreemt	[redacted]	X	-	E		
	3 S-202	Aftercare Instruc	[redacted]	X	-	E		
	3 S-203	ID Data	[redacted]	X	-	E		
	3 S-203	Informed Consent	[redacted]	X	-	E		
	3 S-203	Aftercare	[redacted]	X	-	E		
	3 S-203	Therapy Questionnaire	[redacted]	X	-	E		
	3 S-203	Insurance Info	[redacted]	X	-	E		
22 (Q352)	3 S-205	1987 Ins. Policy	[redacted]	X	(X)	E	To Photo	b6 b7C
1 (Q351)	3 S-205	1988 Ins. Policy	[redacted]	X	(X)	E	No lot	
3 (Q353)	3 S-205	Insur. Application	[redacted]	X	(X)	E	To Photo	
using	3 S-206	SS Card Application	[redacted]	X	X	E		
	3 S-209	WC Warrant	[redacted]	X	-	E		
	3 S-210	WC Warrant	[redacted]	X	-	E		b6 b7C
	3 S-211	WC Warrant	[redacted]	X	-	E		
	3 S-212	WC Warrant	[redacted]	X	-	E		

3 S-213	WC Warrant		X	-	E
3 S-214	WC Warrant		X	-	E
3 S-215	WC Warrant		X	-	E
3 S-216	WC Warrant		X	-	E
3 S-217	WC Warrant		X	-	E
3 S-218	WC Warrant		X	-	E
3 S-219	WC Warrant		X	-	E
3 S-220	WC Warrant		X	-	E
3 S-221	WC Warrant		X	-	E
3 S-222	WC Warrant		X	-	E
3 S-223	WC Warrant		X	-	E
3 S-224	WC Warrant		X	-	E
3 S-225	WC Warrant		X	-	E
3 S-226	WC Warrant		X	-	E
3 S-227	WC Warrant		X	-	E
3 S-228	WC Warrant		X	-	E
3 S-229	WC Warrant		X	-	E
3 S-230	WC Warrant		X	-	E
3 S-231	WC Warrant		X	-	E
3 S-232	WC Warrant		X	-	E
3 S-233	WC Warrant		X	-	E
3 S-234	WC Warrant		X	-	E
3 S-235	WC Warrant		X	-	E
3 S-236	WC Warrant		X	-	E
3 S-237	WC Warrant		X	-	E
3 S-238	WC Warrant		X	-	E

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	3 S-239	WC Warrant	[REDACTED]	X	-	E	
	3 S-240	WC Warrant	[REDACTED]	X	-	E	
	3 S-241	WC Warrant	[REDACTED]	X	-	E	
	3 S-242	WC Warrant	[REDACTED]	X	-	E	
	3 S-243	WC Warrant	[REDACTED]	X	-	E	
	3 S-244	WC Warrant	[REDACTED]	X	-	E	b6 b7C
	3 S-245	WC Warrant	[REDACTED]	X	-	E	
	3 S-246	WC Warrant	[REDACTED]	X	-	E	
	3 S-247	WC Warrant	[REDACTED]	X	-	E	
	3 S-248	WC Warrant	[REDACTED]	X	-	E	
	3 S-249	WC Warrant	[REDACTED]	X	-	E	
	3 S-250	WC Warrant	[REDACTED]	X	-	E	
	3 S-251	WC Warrant	[REDACTED]	X	-	E	
	3 S-252	WC Warrant	[REDACTED]	X	-	E	b6 b7C
	3 S-253	WC Warrant	[REDACTED]	X	-	E	
	3 S-254	WC Warrant	[REDACTED]	X	-	E	
100 (Q400)	3 S-255	Final Settlement	[REDACTED]	X	(X)	A	10 pages
01 (Q401)	3 S-256	First Report	[REDACTED]	X	(X)	E	No list
02 (Q402)	3 S-256	Authorization	[REDACTED]	X	X	A	
03 (Q403)	3 S-256	Authorization	[REDACTED]	X	X	A	
04?	3 S-256	8/09/88 Reply	[REDACTED]	X	X	A	
	3 S-256	Questionnaire	[REDACTED]	X	-	A	b6 b7C
	3 S-256	Patient Info	[REDACTED]	X	-	A	
	3 S-256	Request for Records	[REDACTED]	X	-	A	
05 (Q408)	3 S-256	Return Sig Receipt	[REDACTED]	X	X	A	
06 (Q409)	3 S-256	Final Settlement	[REDACTED]	X	(X)	A	10 pages <u>ENCL 2</u>

3	S-258	[Redacted] License [Redacted]	X	X	A	FILE 3 ↓	
3	S-259	[Redacted] License [Redacted]	X	X	A		
3	S-262	WC Warrant [Redacted]	X	-	A		
3	S-263	WC Warrant [Redacted]	X	-	A		
412	3	S-264	WC Warrant [Redacted]	X	(X)	A	b6 b7C
4	S-268	[Redacted]	X	-	C		
4	S-269	[Redacted]	X	-	C		
4	S-270	[Redacted]	X	-	I		
4	S-276	[Redacted]	X	-	B		
4 (Q579)	4	S-277	Insurance Policy [Redacted]	X	X	B	7 to Photo
4 (Q580)	4	S-277	Insurance Application [Redacted]	X	X	B	
4 (Q581)	4	S-277	Risk Checklist [Redacted]	X	X	B	no list
4	S-278	[Redacted]	X	-	A	b6 b7C	
4	S-279	[Redacted]	X	-	A/C		
4	S-280	[Redacted]	X	-	A		
5	S-281	[Redacted]	X	-	A		
5	S-282	[Redacted]	X	-	C/E		
5	S-283	[Redacted]	X	-	B		
5	S-285	[Redacted]	X	-	C		
5	S-286	[Redacted]	X	-	C		
5	S-287	[Redacted]	X	-	C		
5	S-288	[Redacted]	X	-	C	b6 b7C	
6	S-294	Sewage Permit [Redacted]	X	-	A		
6	S-294	Health Permit [Redacted]	X	-	A		
6	S-294	Buildg Permit [Redacted]	X	-	A		
Q595	6	S-294	Land Use App [Redacted]	X	-	A	

Q596	6 S-294	Undrgrnd Util	[REDACTED]	X	-	A
Q597	6 S-295	Besner's Builders Ck	[REDACTED]	X	X	I (endorsement only)
	6 S-297	Contract	[REDACTED]	X	-	C
	6 S-298	Contract	[REDACTED]	X	-	E
	6 S-299	Cnstr Adden	[REDACTED]	X	-	C
	6 S-300	Cnstr Adden	[REDACTED]	X	-	E
	6 S-302	Checks	[REDACTED]	X	-	C (endorsement only)
	6 S-303	Check	[REDACTED]	X	-	C (endorsement only)
	6 S-304	Check	[REDACTED]	X	-	C (endorsement only)
	6 S-305	Check	[REDACTED]	X	-	C (endorsement only)
	6 S-306	Check	[REDACTED]	X	-	E (endorsement only)
	6 S-307	Check	[REDACTED]	X	-	E (endorsement only)
	6 S-308	Check	[REDACTED]	X	-	E (endorsement only)
	6 S-309	Check	[REDACTED]	X	-	E (endorsement only)
	6 S-310	Check	[REDACTED]	X	-	E (endorsement only)
	6 S-311	Check	[REDACTED]	X	-	E (endorsement only)
	6 S-312	Check	[REDACTED]	X	-	E (endorsement only)
	6 S-319	[REDACTED] Ltr	[REDACTED]	X	-	E
	6 S-320	[REDACTED] Invoice	[REDACTED]	X	-	I
	6 S-324	Post Office Box App	[REDACTED]	X	-	B

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b7C

b6
b7C

2610 (QW0)	6 S-346	Final Settlement	[REDACTED]	X	(X)	E	11 pages
2611	6 S-347	First Report	[REDACTED]	X	(X)	E	A/E/F already initialed
2612	6 S-347	LETTER	[REDACTED]	X	(X)	E	
	6 S-347	Therapy Record	[REDACTED]	X	-	E	
	6 S-350	WC Warrant	[REDACTED]	X	-	E	
	6 S-351	WC Warrant	[REDACTED]	X	-	E	b6 b7C
	6 S-352	WC Warrant	[REDACTED]	X	-	E	
	6 S-353	WC Warrant	[REDACTED]	X	-	E	
	6 S-354	WC Warrant	[REDACTED]	X	-	E	
	6 S-355	WC Warrant	[REDACTED]	X	-	E	
	6 S-356	WC Warrant	[REDACTED]	X	-	E	
	6 S-357	WC Warrant	[REDACTED]	X	-	E	
	6 S-358	WC Warrant	[REDACTED]	X	-	E	
	6 S-359	WC Warrant	[REDACTED]	X	-	E	
	6 S-360	WC Warrant	[REDACTED]	X	-	E	b6 b7C
	6 S-361	WC Warrant	[REDACTED]	X	-	E	
	6 S-362	WC Warrant	[REDACTED]	X	-	E	
	6 S-363	WC Warrant	[REDACTED]	X	-	E	
	6 S-364	WC Warrant	[REDACTED]	X	-	E	
	6 S-365	WC Warrant	[REDACTED]	X	-	E	
	6 S-366	WC Warrant	[REDACTED]	X	-	E	
	6 S-367	WC Warrant	[REDACTED]	X	-	E	
	6 S-368	WC Warrant	[REDACTED]	X	-	E	b6 b7C
	6 S-369	WC Warrant	[REDACTED]	X	-	E	
	6 S-370	WC Warrant	[REDACTED]	X	-	E	
	6 S-371	WC Warrant	[REDACTED]	X	-	E	

6 S-372	WC Warrant	[REDACTED]	X	-	E
6 S-373	WC Warrant	[REDACTED]	X	-	E
6 S-374	WC Warrant	[REDACTED]	X	-	E
6 S-375	WC Warrant	[REDACTED]	X	-	E
6 S-376	WC Warrant	[REDACTED]	X	-	E
6 S-377	WC Warrant	[REDACTED]	X	-	E
6 S-378	WC Warrant	[REDACTED]	X	-	E
6 S-379	P & W Check	[REDACTED]	X	-	A (endorsement only)
6 S-380	P & W Check	[REDACTED]	X	-	A (endorsement only)
6 S-381	P & W Check	[REDACTED]	X	-	A (endorsement only)


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OTHER EVIDENCE TO BE PRESENTED AT TRIAL BY TRIAL EXHIBIT NUMBER

✓021	Late March Letter	[REDACTED]	X	-	H	
1047 ✓030	[REDACTED] Photo	[REDACTED]	X	X	F	
148 + ✓032	FUQRA Agreement	[REDACTED]	X	(X)	A/D	b6 b7C
149 + ✓033	FUQRA Agreement	[REDACTED]	X	(X)	A/C	
✓034	Declaration signed	[REDACTED]	X	(X)	A	
✓036	[REDACTED] Letter		-	(X)	I	3 pages
046	[REDACTED] Letters		X	X	H	4 pages
+ ✓048	4/1/84 Letter	[REDACTED]	X	(X)	A	2 pages
✓053	[REDACTED] Sec/State	[REDACTED]	X	-	C	
655-069 ✓054	[REDACTED] Personnel Files/GROUP		X	X	I	2 pages b6 b7C
8459 ✓055	[REDACTED] ID Card	[REDACTED]	X	-	D	
+ ✓059	Shooting Targets	[REDACTED]	X	(X)	DI	2 pages [REDACTED]
+ ✓061	Note/Locker	[REDACTED]	X	(X)	I (FILE 75)	
+ ✓062	FUQRA Agreement dated 5/13/85	X	(X)		I	

Q666	063	Ledger Plaintiffs' Ex. #75	X	X	I
Q661 +	064	List of Rules	X	(X)	I
Q662	066	Finance Report	X	X	I
Q663 - Q665	068	Ace Check Cashing Cards	X	X	D 3 cards
Q667 +	076	Greater Denver Area Map	-	(X)	I
Q668 +	077 Q668	Temple Surveillance Notes	X PREV Q9+Q10	(X)	✓ I already initialed
	+ 078 Q669	Ingress/Egress Notes	X PREV Q11	(X)	✓ I already initialed
670	+ 079	Photos of Temple	-	(X)	I
671	+ 080	Envelope with feather	X	(X)	✗ I
672	+ 081	After Action Report	X PREV Q11+Q8	(X)	✓ I initialed
623	# 082	Map of Tucson/Handwriting	X PREV Q6	X	✓ I initialed
	083	Map of Tucson	-	X	I
	084	Map of Phoenix	-	X	I
	085	1981 Road Map of Arizona	-	X	I
	086	One Pic-Tour Map of Arizona	-	X	I
	087	Murder Plan PREV Q5	X	(X)	✓ I initialed
Q675 +	088	MOSQUE Temple Surveillance Photos	- PREV A/S (1727 112)	X	✓ I already processed
	089	Khalifa Publications	-	X	I
	090	"Let The World Know" Pub	-	X	I
Q676	091	"Miracle" Notes	- POSS. QK?	X	✓ I initialed
	092	"Prayers/Pipebombs" Article	-	X	I
	093	1984 Blum's Farmers Almanac	-	X	I
77 -	+ 094	Khalifa Map Expense List	X	(X)	I
78	+ 095	Tucson/Denver Target List	X	(X)	I
79	096	CO2 Device	-	X	I
80	+ 099	Locker Power of Attorney	X	(X)	I

END 4
line 45

~~RI~~ - ALL PER
~~RI~~ 

109

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/7/93

FM FBI PHOENIX [redacted] (P)

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS [redacted] /ROUTINE/

FBI DENVER [redacted] /ROUTINE/

FBI MIAMI [redacted] /ROUTINE/

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b7E

BT

UNCLAS

CITE: //3630:0009//

PASS: MM, SA [redacted]

b6
b7C

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, AZ; 1/31/90;
POSSIBLE TERRORIST ACT; AOT/DT; OO: PX.

FOR INFORMATION OF MIAMI, THE PRIME SUSPECT IN CAPTIONED
MURDER IS AN UNSUB, AKA [redacted] WHO IS
BELIEVED TO BE A MEMBER OF THE BLACK MUSLIM SECT FUQRA.

b6
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Searched
Serialized
Indexed

Approved: [redacted]

Original filename: SEB001W.280

Time Received: 2315

Telprep filename: SEB001SO.280

MRI/JULIAN DATE: 2304

ISN: 020

FOX DATE & TIME OF ACCEPTANCE:

2:45pm

10/7/93

2320

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-179

^PAGE 2 PX [REDACTED] UNCLAS

INVESTIGATION CONDUCTED BY THE DALLAS DIVISION SUGGESTS
THAT UNSUB, AKA [REDACTED] SUPRA, IS IDENTICAL TO A FUQRA
MEMBER KNOWN IN DALLAS AS [REDACTED]

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A DALLAS SOURCE [REDACTED]

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b7D

LEAD:

MIAMI [REDACTED] ASCERTAIN SUBSCRIBERS TO

[REDACTED] AND [REDACTED] ALSO DETERMINE IF [REDACTED]

[REDACTED] AKA [REDACTED] IS

b6
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b7D

KNOWN TO RESIDE AT [REDACTED]

[REDACTED] IF SUCCESSFUL IN IDENTIFYING [REDACTED] ATTEMPT TO OBTAIN
PHOTO AND ADDITIONAL BACKGROUND INFORMATION AND PROVIDE SAME
TO PHOENIX, DENVER, AND DALLAS.

BT

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 9-23-93
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

*FUQRA;
MURDER OF RASHAD ABDEL KHALIFA
DSIT*

Information furnished from File, Serial, and page Number:

[redacted] (SEE BELOW); [redacted] (SEE BELOW)

b3
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☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET. [redacted] Tucson (AZ). PD.

Remarks:

*copies of following documents were provided to
DETECTIVE [redacted] who is the homicide investigator AT
TPD responsible for the Khalifa murder case:*

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[redacted]: Dallas teletype to Director dated 10/22/92.

[redacted]: - Px airtel to FBI Lab dated 12/21/92
- FBI Lab report dated 1/15/93 (X2)
- " " " 1/7/93

b3
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Employee furnishing information

1-66 022
(1-)
1- [redacted]

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1993	
FBI - PHOENIX	

180
FBI/DO

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/24/93

TO : DIRECTOR, FBI [redacted]
FROM : SAC, PHOENIX [redacted] (P) (TRA)
SUBJECT : INSUR. [redacted] - VICTIM;
CGR - MURDER;
OO: SEATTLE

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Re Seattle teletype to Director, dated 8/26/93. (X)

Enclosed for Seattle is a 1-A envelope containing KHALIFA autopsy report and five colored autopsy photographs.

For information of the Bureau and Seattle, RASHAD ABDEL KHALIFA [redacted] died of multiple sharp force wounds to his head, neck, chest, stomach area and back. These wounds involved his heart, left lung, aorta, stomach, colon, liver, spinal canal, innominate (pelvic) vein, and external jugular vein. Additionally, KHALIFA's body was drenched with a strong solvent called "XYLOL".

b3
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4 - Bureau
(2 - [redacted])
(1 - [redacted]) (Info)
(1 - [redacted]) (Info)

2 - Denver
(1 - [redacted]) (Info)
2 - Seattle (Enc. 1) (TRA)

(4) - Phoenix

(2 - [redacted])
(2 - [redacted])
(12 - [redacted])

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18/

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1993	
FBI - PHOENIX	

Approved: _____ Transmitted _____ Per _____
(Number) (Time)



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KHALIFA was stabbed/cut with a sharp force instrument (possibly a knife), however no such weapon was recovered at the crime scene. A small automatic pistol belonging to KHALIFA was found under his body. The magazine was loaded but there was no round in the chamber, suggesting that KHALIFA may have attempted to protect himself with the handgun but was unfamiliar with its operation.

If additional information regarding captioned homicide comes to the attention of Phoenix during the course of the FUQRA or the KHALIFA murder investigations, Seattle will be promptly notified.

Routing Slip
0-7 (Rev. 8-2-90)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

- | | | | |
|--|--|--|--------------------------------------|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Bangkok |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Jackson | <input type="checkbox"/> Omaha | <input type="checkbox"/> Bern |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bogota |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City | <input type="checkbox"/> Phoenix | <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Bridgetown |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas | <input type="checkbox"/> Portland | <input type="checkbox"/> Brussels |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Richmond | <input type="checkbox"/> Canberra |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Sacramento | <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Louisville | <input type="checkbox"/> St. Louis | <input type="checkbox"/> London |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Memphis | <input type="checkbox"/> Salt Lake City | <input type="checkbox"/> Manila |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Miami | <input type="checkbox"/> San Antonio | <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> San Diego | <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> San Francisco | <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Mobile | <input type="checkbox"/> San Juan | <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Denver | <input type="checkbox"/> Newark | <input type="checkbox"/> Seattle | <input type="checkbox"/> Paris |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Haven | <input type="checkbox"/> Springfield | <input type="checkbox"/> Rome |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Tampa | <input type="checkbox"/> Tokyo |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> New York City | <input type="checkbox"/> Washington Metropolitan Field | |
| <input type="checkbox"/> Houston | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Quantico | |
| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) | | | |

10/5/93

RE: Murder of Rashad Abdel Khalifa; Date
Tucson, Arizona, 1/31/90; Possible Terrorism
Act; AOT-DT; OO: Phoenix
Reference FBIHQ routing slip dated 10/8/92
and Phoenix airtel dated 10/15/92.

- ☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks: A review of this case at FBIHQ indicated this investigation is pending. Phoenix is requested to provide FBIHQ the status and current direction of captioned investigation. If all logical investigation has been conducted, Phoenix should submit a summary investigative report and close captioned investigation.

SEARCHED
SERIALIZED

OCT 7 1993

FBI PHOENIX

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0030 MRI 01463

RR RUCNFB FBIDL FBIDN FBIPX

DE FBIMM #0058 2852151

ZNY EEEEE

R 122130Z OCT 93

FM FBI MIAMI [REDACTED] (MLO) (P)

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TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI DENVER/ROUTINE/

FBI PHOENIX/ROUTINE/

BT

UNCLAS E F T O

CITE: //3460//

PASS: FBIHQ FOR SSA [REDACTED] OLIA.

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SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUSCON, ARIZONA

1/31/90; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX.

RE PHOENIX TELETYPE DATED 10/7/93.

INVESTIGATION [REDACTED] DETERMINED THAT

b6
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[REDACTED]

-183

SEARCH
SERIAL

[REDACTED]

OCT 12 1993

[REDACTED]

b3
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b7E

[REDACTED]

[REDACTED] MIAMI LIAISON OFFICE IS

b7D

BECOMING SOMEWHAT SKEPTICAL OF THIS [REDACTED]

[REDACTED]

b6
b7C
b7D

MIAMI HAS BEEN UNABLE TO DETERMINE IF [REDACTED] AKA [REDACTED]
[REDACTED] OR [REDACTED] ARE IDENTICAL OR ARE
RESIDING AT THE [REDACTED] ADDRESS [REDACTED]
ACCORDING TO THE INFORMATION AVAILABLE TO THE MIAMI LIAISON
OFFICER, NO ONE IS ACTUALLY RESIDING IN THE RESIDENCE THOUGH

MANY PEOPLE ARE IN AND OUT OF IT ON A REGULAR BASIS.

FOR INFORMATION OF RECEIVING OFFICES OBTAINING

PHOTOGRAPHS [REDACTED]

b7D

[REDACTED] MIAMI WILL MAKE AN EFFORT TO OBTAIN PHOTOGRAPHS
IF POSSIBLE. RECEIVING OFFICES SHOULD NOTE THAT UNLESS THESE
INDIVIDUALS ARE [REDACTED]

[REDACTED]
PHOENIX IS REQUESTED TO ADVISE MIAMI IF THERE IS ANY
SIGNIFICANCE TO THE EXISTENCE OF [REDACTED] AS A MIDDLE INITIAL IN THE
CASE OF [REDACTED] AS WELL AS FUQRA. MIAMI SOURCE IN THIS
INVESTIGATION POSED THIS QUESTION WHEN THE INITIAL CONTACT WAS
BEING MADE TO OBTAIN INVESTIGATION.

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INVESTIGATION [REDACTED] BY MIAMI LIAISON OFFICE WILL
CONTINUE.

BT

#0058

NNNN

/READ /REF 1
0024 MRI 00795

RR FBIPX FBIDN

DE FBIMM #0004 3131543

ZNY EEEEE

R 091442Z NOV 93

FM FBI MIAMI [REDACTED] (MLO) (P)

b3
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TO FBI PHOENIX/ROUTINE/

FBI DENVER/ROUTINE/

BT

UNCL

CITE: [REDACTED] 3460//

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUSCON, ARIZONA,
1/31/90; POSSIBLE TERRORIST ACT; ALT/DT; OO: PHOENIX.

RE MIAMI TELETYPE DATED 10/12/93.

SUBSEQUENT INVESTIGATION BY MIAMI HAS DETERMINED THAT

[REDACTED]

b6
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b7D

MIAMI STILL DOES NOT UNDERSTAND WHY [REDACTED]

[REDACTED] HAD BEEN UNABLE TO DETERMINE THIS FOR A PERIOD OF [REDACTED]

[REDACTED] -184
[REDACTED]
[REDACTED]
[REDACTED]

b3
b6
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PAGE TWO DE FBIMM 0004 UNCLAS E F T O

APPROXIMATELY TWO YEARS.

BT

#0004

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/2/93

TO : DIRECTOR, FBI

FROM : SAC, DALLAS [redacted] (FCIT) (P)

b3
b7E

SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
JANUARY 31, 1990;
POSSIBLE TERRORIST ACT;
AOT/DT;
OO: PHOENIX

For the information of receiving offices, recent inquiries with [redacted] the employer of [redacted] aka [redacted] regarding [redacted] employment with [redacted] during [redacted] failed to provide any positive information. [redacted] is a suspect in captioned matter and had been employed at [redacted] since [redacted] through the [redacted]

Attempts to verify [redacted] presence at [redacted] in Dallas, Texas, during the time period he was allegedly in Tucson, have been negative. [redacted] obtained by [redacted] were provided to [redacted] who then [redacted] the Dallas FUQRA group, who [redacted] all part of the Dallas FUQRA.

A search through traffic tickets issued, accident reports, etc., failed to provide any positive information that [redacted] was in Dallas during [redacted] According to those

2 - Bureau
② - Phoenix
2 - Dallas

(6)

SEARCHED
SERIALIZED

DEC 7 1993

Approved: _____ Transmitted _____

(Number)

(Time)

Per _____

FBI PHOENIX

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b6
b7C
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[REDACTED]

b3
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who knew [REDACTED] he was the one who traveled the most, and therefore no one would notice if he was gone for a month or two.

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b7C
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Dallas will maintain contact with [REDACTED] in hopes of locating [REDACTED] and conduct additional record checks in an attempt to determine [REDACTED] whereabouts during the time period in question.

0035 MRI 00896

RR RUCNFB FBIPX

DE FBIMM #0008 3491954

ZNY EEEEE

R 151820Z DEC 93

FM FBI MIAMI [REDACTED] (P)

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TO DIRECTOR FBI/ROUTINE/

FBI PHOENIX/ROUTINE/

BT

UNCLAS F T O

CITE: //3460//

PASS: FBIHQ FOR FLU-2/OLIA.

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA - TUSCON, ARIZONA,
1/31/90; POSSIBLE TERRORIST ACT; ALT/DT; OO: PHOENIX.

RE MIAMI TELETYPE TO DIRECTOR DATED 10/12/93.

PHOENIX IS REQUESTED TO ADVISE IF MIDDLE INITIAL [REDACTED] HAS
ANY SIGNIFICANCE IN THIS INVESTIGATION. [REDACTED]

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PX [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

*See [REDACTED]
Secure for [REDACTED]
Tucson for [REDACTED]*

[REDACTED]

[REDACTED]
[REDACTED]
DEC 15 1993
FBI PHOENIX
[REDACTED]

186

b3
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b7E

PAGE TWO DE FBIMM 0008 UNCLAS E F T O

MIAMI LIAISON OFFICER, SSA [REDACTED] WILL BE IN

[REDACTED] THE WEEK OF DECEMBER 13TH, IF PHOENIX CAN RESPOND

WITHIN THIS TIME FRAME IT WOULD BE MOST HELPFUL.

BT

#0008

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/17/93

FM FBI PHOENIX [REDACTED] (P) (TRA)

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS [REDACTED]/ROUTINE/

FBI MIAMI [REDACTED]/ROUTINE/

BT

UNCLAS

CITE: //3630:0009//

PASS: MIAMI SA [REDACTED]

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SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA,
1/31/90; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX.

RE MIAMI TELETYPE DATED 12/15/93 AND CAPTIONED AS ABOVE.
(DALLAS NOT IN POSSESSION).

FOR THE INFORMATION OF DALLAS, REFERENCED TELETYPE
REQUESTED PHOENIX TO ADVISE IF THE MIDDLE INITIAL [REDACTED] IN THE
NAME [REDACTED] HAD ANY SIGNIFICANCE IN THIS INVESTIGATION.

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Searched.....
Serialized. *BH9*..
Indexed.....
Filed. [REDACTED].....

Approved: [REDACTED] Original filename: *NM L002W.351*

Time Received: *0215* Telprep filename: *NM L00250.351*

MRI/JULIAN DATE: *180/355* ISN: *001*

FOX DATE & TIME OF ACCEPTANCE:

4:45pm

12/20/93

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^PAGE 2 PX

UNCLAS

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[REDACTED]

PHOENIX KNOWS OF NO SIGNIFICANCE OF THE MIDDLE INITIAL

[REDACTED] TO THIS INVESTIGATION. HOWEVER, THE DALLAS SOURCE [REDACTED]

[REDACTED]

b6
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DALLAS IS REQUESTED TO CONTACT SOURCE TO DETERMINE IF THE

[REDACTED] IN [REDACTED] HAS ANY SIGNIFICANCE TO THIS

INVESTIGATION AND EXPEDITIOUSLY NOTIFY MIAMI.

BT



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ ~~Top Secret~~
☐ ~~Secret~~
☐ ~~Confidential~~
☒ ~~Sensitive~~
☐ Unclassified

Time Transmitted: 10:35

Sender's Initials: [redacted]

Number of Pages: 3

b6
b7C

To: Tucson RA
(Name of Office)

Date: 12/16/93

Facsimile number: _____

Attn: SA [redacted]
(Name Room Telephone No.)

b6
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From: Phoenix
(Name of Office)

Subject: _____

Special Handling Instructions: _____

Originator's Name: SSA [redacted] Telephone: 602/650-3010

b6
b7C

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 12/15/93

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK [REDACTED] (I-46/ITTF)

SUBJECT : [REDACTED]
IT - OTHER
OO: NEW YORK [REDACTED]

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INFORMATION CONTAINED IN THIS COMMUNICATION IS HIGHLY SENSITIVE AND SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI.

This document is classified "~~SECRET~~" in its entirety.

Reference telephone call between New York and FBIHQ on 12/9/93.

~~SECRET~~

~~Classify by G-3~~
~~Declassify on OADR~~

- 3 - Bureau (RM)
(1 - LSG, Room 5991)
- 1 - Atlanta
- 1 - Chicago (Encls.)
- 1 - Los Angeles
- 1 - Newark
- 1 - New York
- 1 - Philadelphia
- ① - Phoenix

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

(15)

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Approved: _____ Transmitted _____
(Number) (Time)

SEARCHED [REDACTED]
SERIALIZED [REDACTED]
DEC 17 1993
Per [REDACTED]
FBI - PHOEN [REDACTED]

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[REDACTED] ~~SECRET~~

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Referenced telephone call requested that available background information on [REDACTED] be forwarded to Chicago Division in anticipation of a visit by [REDACTED] to Chicago scheduled for [REDACTED]. Other Divisions are receiving this information as they have had investigations in which [REDACTED] name has come up in the past.

Enclosed for Chicago is a copy of a video tape of [REDACTED] entitled Rebuttal of Khalifa No. 19 Theory. Also enclosed for Chicago Division are photographs of [REDACTED] and [REDACTED] aka [REDACTED]

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For information of Receiving Offices, [REDACTED] has come up in a number of investigations in the past in different capacities. Some Offices are in receipt of prior summaries. These previous investigations include both domestic and international terrorism cases.

During the Dar-ul investigation (100A-NY-199392), a telephone log book obtained from the MASJID MUMININ, 1221 Atlantic Avenue, Brooklyn, New York, New York, headquarters for captioned organization, maintained numerous telephone numbers of incoming calls to the MASJID. One of these calls was entered on October 16, 1992 with the following name and notation: [REDACTED] called for IMAN "telephone number [REDACTED]"

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Subscriber check through [REDACTED] regarding this telephone number disclosed it to be subscribed to a [REDACTED] DOB: [REDACTED] aka [REDACTED] criminal convictions in [REDACTED] obtained by crime. Also residing at this address in [REDACTED] was an [REDACTED] DOB: [REDACTED] Criminal trace on [REDACTED] proved negative.

A confidential source of the New York Division reported that [REDACTED]

[REDACTED] CS advised [REDACTED]

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~~SECRET~~

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CS

This CS recently identified a photograph of

During [redacted] advised that
during [redacted]

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[redacted] source
captioned subject [redacted]

In a separate investigation entitled The Ansaru
Allah Community (100A-NY-209370), a book was obtained written
by [redacted] on this organization entitled [redacted]

[redacted] In response to this book and the criticisms of the AAC,
[redacted] wrote a rebuttal to

[redacted] In this rebuttal [redacted] provides biographical data on
This biographical data provides the full name of
as [redacted] utilizing [redacted]

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b7C

[redacted] indicates that [redacted]
was born in [redacted] in [redacted] relocated to
[redacted] resided
in [redacted] returned from [redacted] to
continue studying in various schools in [redacted] At around
[redacted] began studies in [redacted] and subsequently
took a residence in [redacted]

Most of the above information has been corroborated by
independent investigation through both [redacted] and [redacted]
[redacted]

b7E

~~SECRET~~

[REDACTED]
~~SECRET~~

[REDACTED]
SIRAJ WAHAJ, the IMAM of the Mosque A TAQWA, mentioned earlier. A prior check with Lexis determined that [REDACTED]

[REDACTED] age [REDACTED]
[REDACTED]

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On a 2/21/92, airtel from Phoenix Division under the caption Murder of RASHID ALDEL KHALIFA - AOT - DT [REDACTED]
[REDACTED] Phoenix advised of a [REDACTED] being implicated in the murder of KHALIFA. Phoenix also attached an article which had been provided to Los Angeles Division by one [REDACTED]. This article was published by the Tents of Kedar, an affiliate of the Ansaru Community mentioned earlier. The article mentions [REDACTED]. The article also mentions that [REDACTED] appears at the Mosque A Taqwa in Brooklyn. The article seemed to implicate [REDACTED] in the homicide of KHALIFA. Investigation disclosed that [REDACTED] was a different person and unrelated to [REDACTED]. Investigation to date at Phoenix Division has not drawn any ties between the homicide of KHALIFA and the activities of [REDACTED].

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Enclosed video cassette tape is a critique by [REDACTED] on the teachings of KHALIFA prior to his murder. [REDACTED] provides an explanation of the teachings of KHALIFA, KHALIFA's theories and criticizes them. Despite its criticism, [REDACTED] does not directly call for any violent action against KHALIFA.

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More recently during captioned investigation, [REDACTED] reflects that on [REDACTED] captioned subject [REDACTED] places a telephone call to [REDACTED]. RASHID speaks with [REDACTED]. This telephone number is subscribed to the [REDACTED].
[REDACTED]

~~SECRET~~

[REDACTED]

~~SECRET~~

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Immediately after this phone call, RASHID dials [REDACTED] RASHID asks to speak with [REDACTED] (referring to [REDACTED] is not there at the time and RASHID hangs up and dials [REDACTED] and speaks to [REDACTED]

Through subsequent investigation, the sequence of above telephone calls reflects contacts between [REDACTED] and [REDACTED] concerning efforts of these individuals to [REDACTED]

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During [REDACTED] telephone call between [REDACTED] and [REDACTED]

Again, follow-up investigation and circumstances surrounding these calls indicates that [REDACTED] is referring to is [REDACTED]

[REDACTED] It should be noted that during this time period also, [REDACTED]

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After this telephone call on [REDACTED] again dials [REDACTED] and discusses his conversation with [REDACTED]

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~~SECRET~~

On [redacted] receives a telephone call from [redacted]

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[redacted] then provides [redacted] with the telephone number [redacted] and advises [redacted] to speak with a [redacted]

[redacted] named [redacted] Investigation indicates that [redacted] is identified as [redacted]

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Investigation [redacted] indicates that [redacted] subsequently communicated with [redacted] In addition to [redacted]

Following that [redacted]

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b7D

Mention is also made [redacted]

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b7D

~~SECRET~~

[redacted] ~~SECRET~~

[redacted] recently has advised that

[redacted] Source advised
that [redacted] is also an individual [redacted]

[redacted] CS also advised [redacted]

[redacted] but was not able to detail specific or firsthand knowledge regarding this.

Enclosed photographs are being provided because of these individuals involvement [redacted] as detailed above.

[redacted]
Recent source information indicates [redacted]
[redacted]

ADMINISTRATIVE:


The most recent reporting on [redacted] has been done through captioned [redacted] investigation. if continued investigation is anticipated on [redacted] a separate investigation should be opened.

~~SECRET~~

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TRIAL

JAN 11 1994

FBI - MOED

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PAGE TWO DE FBIDL 0018 UNCLAS

THE MIAMI DIVISION TO LOCATE [REDACTED]

TELEPHONE NUMBERS [REDACTED] AND [REDACTED] MIAMI

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ALSO REQUESTED IF THERE IS ANY SIGNIFICANCE TO THE LETTER [REDACTED]

AS A MIDDLE INITIAL FOR [REDACTED] REFERENCED ALBANY TELETYPE

PROVIDED INFORMATION RECEIVED THROUGH A SENSITIVE SOURCE IN A
COLLATERAL INVESTIGATION.

FOR THE INFORMATION OF MIAMI AND PHOENIX, IT APPEARS [REDACTED]

IS CURRENTLY [REDACTED]

INFORMATION PROVIDED BY [REDACTED]

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[REDACTED] INVESTIGATION BY MIAMI REVEALED THIS LOCATION IS IN

THE IMMEDIATE VICINITY OF [REDACTED]

ON [REDACTED] WAS RECONTACTED AND COULD NOT

PROVIDE ANY POSITIVE INFORMATION CONCERNING THE USE OF [REDACTED] AS

b6
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A MIDDLE INITIAL.

PHOENIX IS REQUESTED TO PROVIDE RECEIVING OFFICES ANY

PAGE THREE DE FBIDL 0018 UNCLAS

UPDATE CONCERNING THE INVESTIGATION OF CAPTIONED MATTER BY THE
TUCSON POLICE DEPARTMENT AND THE STATE OF [] AS A PRIME
SUSPECT. IT IS CONCEIVABLE [] COULD BE UTILIZED IN
THE FUTURE TO LOCATE []

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BT

#0018

NNNN

0029 MRI 01459

RR RUCNFB FBIDL FBIMM FBIPX

DE FBIAL #0001 0462127

ZNY SSSSS

R 152107Z FEB 94

FM FBI ALBANY [REDACTED] (P)

TO DIRECTOR FBI/ROUTINE/

b3
b7E

FBI DALLAS [REDACTED]/ROUTINE/

FBI MIAMI [REDACTED]/ROUTINE/

FBI PHOENIX [REDACTED]/ROUTINE/

BT

~~SECRET~~ WNTTEL

ARMED AND DANGEROUS

CITE: //3010//

PASS: NSD, CTS, TGU, SSA [REDACTED] ROOM 5226.

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SUBJECT: [REDACTED] OO:AL.

CAUTION: ARMED AND DANGEROUS. DUE TO THE FUQRA HAVING A HISTORY OF VIOLENT ACTS, EXTREME CAUTION SHOULD BE EXERCISED WHEN INTERVIEWING THOSE INDIVIDUALS WHO ARE BELIEVED TO BE MEMBERS OR ASSOCIATED WITH THIS GROUP.

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FEB 15 1994

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

FULL INVESTIGATION AUTHORIZED ON APRIL 12, 1993 (USPERS).

RE AL TELETYPES, DATED JANUARY 11, 1993, AND JANUARY 24, 1993, CAPTIONED AS ABOVE, AND DALLAS TELETYPE, DATED JANUARY 11, 1994, CAPTIONED "MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA, JANUARY 31, 1990; POSSIBLE TERRORIST ACT; AOT/DT;

OO:PX [REDACTED].

[REDACTED] A SENSITIVE SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST, PROVIDED THE FOLLOWING INFORMATION ON

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[REDACTED] IS A FUGITIVE IN REFERENCED PHOENIX INVESTIGATION.

ARMED AND DANGEROUS.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

#0001

NNNN

Memorandum



To : SAC, PHOENIX [redacted] (P)

Date 2/19/94

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From : SA [redacted]

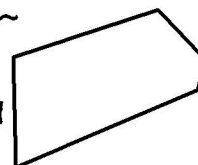
Subject: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA, 1/31/90;
POSSIBLE TERRORIST ACT; AOT-DT;
OO: PX

It should be noted that writer has been involved in pretrial preparation on [redacted] ET AL; [redacted] for approximately the last six months. Six defendants in this investigation will go on trial starting 3/1/94, with trial expected to last two months. Two additional defendants will go on trial immediately following, trial again expected to last approximately six - eight weeks. Due to writer's time commitment in these trials, it is requested that captioned matter be reassigned.

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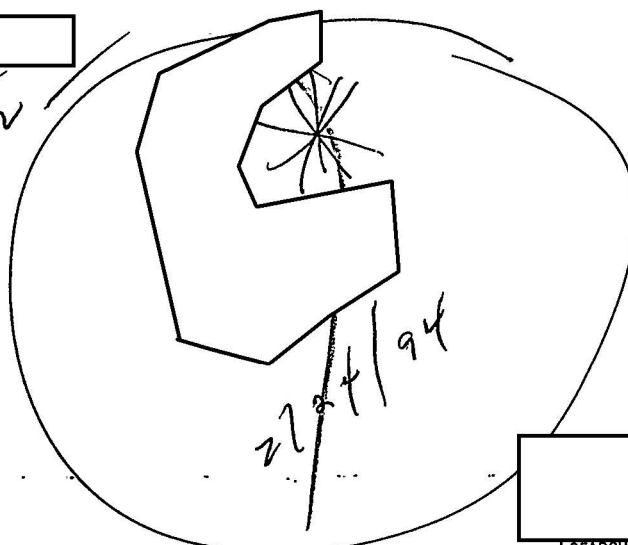
90 day
Tickler



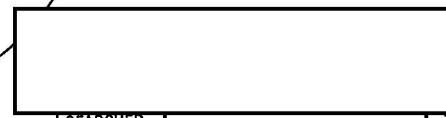
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② - PX [redacted]

Sp. 5 Rotor



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SEARCHED
SERIALIZED

FEB 24 1994

FBI - PHOENIX

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0026 MRI 01156

PP RUCNEB FBIAL FBIAT FBIBF FBIDN FBIDE FBIMM FBITP
FBIPX [REDACTED] FBINY

b7E

DE FBIDL #0008 1241724

ZNR UUUUU

P 041634Z MAY 94

FM FBI DALLAS [REDACTED] (P)

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TO DIRECTOR FBI/PRIORITY/

FBI ALBANY [REDACTED]/PRIORITY/

FBI ATLANTA/ROUTINE/

FBI BUFFALO/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI MIAMI/ROUTINE/

FBI TAMPA/ROUTINE/

FBI PHOENIX/PRIORITY/

[REDACTED] ROUTINE/

[REDACTED] ROUTINE/

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IN [REDACTED] NEW YORK/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

INDEXED
SERIALIZED

MAY 4 1994

FBI - PHOENIX

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PAGE TWO DE FBIDL 0008 UNCLAS

CITE: //3190:FCIT//

PASS: PX: TRA.

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA,
1/31/90; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX.

RE DALLAS TELETYPE DATED 4/25/94 AND TELCALs BETWEEN SSA

[REDACTED] DALLAS AND SSRA [REDACTED] TUCSON, ON

4/30/94.

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FOR THE INFORMATION OF RECEIVING OFFICES NOT IN RECEIPT
OF REFERENCED TELETYPE, ON [REDACTED] REPORTED THAT

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[REDACTED] IS A PRIME SUSPECT IN THE MURDER OF
KHALIFA. KHALIFA WAS AN IMAM AND FOUNDER OF THE MOSQUE OF
TUCSON AND A MODERATE MOSLEM. THE VICTIM HAD ANGERED MANY
MUSLIMS BASED ON VARIOUS INTERPRETATIONS OF THE KORAN AND
CLAIMING HE WAS A MESSENGER OF GOD. A DETAILED PLAN TO RAID
THE MOSQUE AND KILL KHALIFA WAS DISCOVERED IN 1989 BY THE
COLORADO SPRINGS POLICE DEPARTMENT (CSPD) DURING THE SEARCH OF
A FUQRA STORAGE LOCKER. KHALIFA WAS THEN DISCOVERED STABBED

TO DEATH ON 1/31/90.

INVESTIGATION BY THE TUCSON POLICE DEPARTMENT, (TPD)

REVEALED A [REDACTED] DOB: [REDACTED] SSAN: [REDACTED]

[REDACTED] AS THE MAIN SUSPECT IN THIS MURDER. THE TPD PROVIDED AN ARIZONA DRIVERS LICENSE PHOTO OF [REDACTED] TO COMPARE WITH A TEXAS DRIVERS LICENSE PHOTO OF A [REDACTED]

BELIEVED TO BE RESIDING AT [REDACTED] DALLAS, TEXAS.

THE TEXAS [REDACTED] APPEARED IDENTICAL TO [REDACTED] A

KNOWN FUQRA MEMBER. HOWEVER, THE TUCSON DRIVERS LICENSE PHOTO APPEARS IDENTICAL TO THAT OF [REDACTED] AN ASSOCIATE OF

[REDACTED] AND A FUQRA FOLLOWER. [REDACTED] WHO IS VERY FAMILIAR

WITH [REDACTED] IDENTIFIED THE TUCSON DRIVERS LICENSE PHOTO AS

BEING IDENTICAL TO [REDACTED]

ON [REDACTED] ADVISED THAT [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

[REDACTED] DUE TO THIS POSSIBILITY, THE DALLAS FBI LOCATED

[REDACTED] BASED ON INFORMATION PROVIDED BY [REDACTED] INTERVIEWED

HIM, OBTAINED MAJOR CASE PRINTS AND HAIR SAMPLES (FORWARDED TO TUCSON) .

[] VOLUNTARILY ALLOWED FBI AGENTS TO SEARCH HIMSELF AND LUGGAGE, NO WEAPONS WERE FOUND. [] ALSO AGREED TO PROVIDE MAJOR CASE PRINTS AND HAIR SAMPLES AT THE DALLAS FBI OFFICE.

b6
b7C
b7D

[] WAS THEN TRANSPORTED TO THE DALLAS FBI AND WAS PROVIDED AN ADVICE OF RIGHTS FORM WHICH HE READ AND STATED HE UNDERSTOOD, BUT REFUSED TO SIGN (THE FD-395 WAS PRINTED IN ENGLISH AND ARABIC) . [] THEN PROVIDED THE FOLLOWING INFORMATION:

b6
b7C
b7D



b6
b7C
b7D

[REDACTED]

IN THE OPINION OF THE INTERVIEWING AGENTS, [REDACTED] CANNOT BE
ELIMINATED AS A SUSPECT IN THE MURDER OF KHALIFA IN TUCSON,
ARIZONA. [REDACTED]

b6
b7C
b7D

[REDACTED]

DALLAS HAS MAINTAINED CONTACT WITH [REDACTED]

[REDACTED]

b6
b7C
b7D

DALLAS DOES NOT PLAN ADDITIONAL INTERVIEWS OF [REDACTED]
UNLESS REQUESTED TO DO SO BY PHOENIX. DALLAS HAS DEVELOPED A
FRIENDLY RAPPORT WITH [REDACTED] THAT WOULD ALLOW FOR FURTHER
INTERVIEWS. THIS INFORMATION IS ALSO BEING PROVIDED TO
OFFICES THAT HAVE HAD FUQRA ACTIVITIES IN THEIR RESPECTIVE

BT

#0008

NNNN

0027 MRI 01157

PP RUCNER FBIAL FBIAT FBIBF FBIDN FBIDE FBIMM FBITP
FBIPX [REDACTED] FBINY

b7E

DE FBIDL #0009 1241725

ZNR UUUUU

P 041634Z MAY 94

FM FBI DALLAS [REDACTED] (P)

b3

b7E

TO DIRECTOR FBI/PRIORITY/

FBI ALBANY [REDACTED]/PRIORITY/

FBI ATLANTA/ROUTINE/

FBI BUFFALO/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI MIAMI/ROUTINE/

FBI TAMPA/ROUTINE/

FBI PHOENIX/PRIORITY/

[REDACTED] ROUTINE/

b7E

[REDACTED] ROUTINE/

INFO FBI NEW YORK/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

PAGE TWO DE FBIDL 0009 UNCLAS

CITE: //3190:FCIT//

PASS: PX: TRA.

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA,
1/31/90; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX.

TEXT CONTINUES:

FIELD DIVISIONS.

[REDACTED] IS FURTHER DESCRIBED AS A [REDACTED] MALE, [REDACTED]

[REDACTED] POUNDS, [REDACTED] HAIR, [REDACTED] EYES, [REDACTED]

[REDACTED] DOB [REDACTED] POB: [REDACTED]

[REDACTED] MAJOR CASE PRINTS AND HAIR

SAMPLES ARE BEING PROVIDED PHOENIX BY SEPARATE COMMUNICATION.

DALLAS DIVISION AT DALLAS, TEXAS:

WILL CONTACT SOCIAL SECURITY ADMINISTRATION OFFICIALS TO

VERIFY THAT [REDACTED] IS A VALIDLY ISSUED SSN # TO [REDACTED]

INVESTIGATION CONTINUING.

BT

#0009

NNNN

b6
b7C
b7D

b6
b7C
b7D

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/2/94

TO : SAC, PHOENIX
(ATTN: SA [REDACTED] TUCSON RA)

FROM : SAC, DALLAS [REDACTED] (P)

SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
JANUARY 31, 1990,
POSSIBLE TERRORIST ACT;
AOT/DT;
OO: PHOENIX

b3
b6
b7C
b7E

Re Dallas teletype dated 4/25/94.

Enclosed for Phoenix under separate cover are hair
samples, fingerprint cards and photographs of [REDACTED]

b6
b7C

The enclosed items were obtained voluntarily from
[REDACTED] by the Dallas FBI. Details of the interview of
[REDACTED] and FD-302 will be transmitted under separate cover.

3- PHOENIX (TRA)
1- PACKAGE COPY
2- DALLAS

(5)

b3
b6
b7C
b7E

Approved [REDACTED]

Transmitted [REDACTED]

(Number) (Time)

193

SEARCHED	INDEXED
SERIALIZED	FILED
Per MAY 06 1994	
FBI PHOENIX	

0028 MRI 01640

RR RUCNFB FBIAL FBIDL FBIPX

DE FBIAT #0015 1302255

ZNR UUUUU

R 102238Z MAY 94

FM FBI ATLANTA [REDACTED] (P)

b3
b7E

TO DIRECTOR FBI/ROUTINE/

FBI ALBANY/ROUTINE/

FBI DALLAS/ROUTINE/

FBI PHOENIX/ROUTINE/

BT

UNCLAS [REDACTED]

b6
b7C

CITE: //3040:SQ 3//

PASS: FBIHQ, NSD, CTS.

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA,
1/31/90; POSSIBLE TERRORIST ACT; AOT-DT-MURDER; OO: PHOENIX.

RE DALLAS TELETYPE DATED 4/26/94 AND DALLAS TELETYPE
DATED 5/4/94.

b6
b7C
b7D

REFERENCED 4/26/94 TELETYPE REQUESTED SUBSCRIBER
INFORMATION ON [REDACTED] AND [REDACTED] ACCORDING

EX-114
[REDACTED]

[REDACTED]

[REDACTED] - 194

EX-114
SERIALIZED
MAY 10 1994
FBI PHOENIX

[REDACTED]

b3
b6
b7C
b7E

TO [REDACTED]

b6
b7C
b7D

[REDACTED] IS UNLISTED AND WILL REQUIRE A SUBPOENA TO IDENTIFY THE SUBSCRIBER.

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

[REDACTED] ATLANTA FOIMS

b6
b7C
b7D

AND IIIA WERE NEGATIVE FOR [REDACTED] GEORGIA DRIVER'S LICENSE CHECK WAS ALSO NEGATIVE. ATLANTA WILL CONTINUE EFFORTS TO FULLY IDENTIFY [REDACTED]

ATLANTA HAS A FUQRA JAMAAT LOCATED 40 MILES NORTH OF ATLANTA AT COMMERCE, GA. ATLANTA WILL ATTEMPT TO DETERMINE

b6
b7C

[REDACTED] CONNECTION TO FUQRA AND [REDACTED]

REFERENCED 5/4/94 TELETYPE MAKES REFERENCE TO KNOWN FUQRA

MEMBER [REDACTED] M, DOB [REDACTED]

GA. I.D. CARD NUMBER [REDACTED] LISTS [REDACTED] COMMERCE,

GA. [REDACTED] AS HIS ADDRESS. [REDACTED] WAS ISSUED AN ID

b6
b7C

CARD ON [REDACTED] ON [REDACTED]

[REDACTED]

[REDACTED] HIS

I.D. CARD WAS SUSPENDED ON [REDACTED] COMMERCE, GA. [REDACTED]

b6
b7C

[REDACTED] M, ALSO HAS A DOB OF [REDACTED]

LEAD, AT DALLAS, TX:

FORWARD A COPY OF KNOWN FUQRA MEMBER [REDACTED]

b6
b7C
b7D

PHOTO TO ATLANTA. FORWARD ANY INFORMATION ON [REDACTED] TO

ATLANTA. DETERMINE THROUGH [REDACTED] THE CURRENT WHEREABOUTS

OF [REDACTED]

INVESTIGATION CONTINUING.

BT

#0015

NNNN

0013 MRI 01176

RR RUCNFB FBIPX

DE FBITP #0004 1292157

ZNR UUUUU

R 091935Z MAY 94

FM FBI TAMPA [REDACTED] (SQ 6) (RUC)

b3
b7E

TO DIRECTOR FBI/ROUTINE/

FBI PHOENIX/ROUTINE/

BT

UNCLAS

CITE: //3880//

SUBJECT: MURDER OF RASHAD ABDEL KHALIEA, TUCSON, ARIZONA,
1/31/90; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX.

REFERENCED COMMUNICATION REQUESTED THAT TAMPA DIVISION
DETERMINE THE SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]

RECORDS AT GTE NAME AND ADDRESS FILE REVEALED THAT THIS
TELEPHONE NUMBER IS SUBSCRIBED TO BY [REDACTED]

b6
b7C

[REDACTED] FLORIDA.

TAMPA INDICES AND IIS NEGATIVE REGARDING [REDACTED]

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Review
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SEARCHED
SERIALIZED

MAY 9 1994

FBI PHOENIX

b3
b6
b7C
b7E

195

PAGE TWO DE FBITP 0004 UNCLAS

IN VIEW OF THE ABOVE, TAMPA DIVISION CONSIDERS THIS
MATTER RUC.

BT

#0004

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/9/94

TO : DIRECTOR, FBI

FROM : SAC, Dallas [redacted] (FCIT) (P)

b3
b7E

SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/30/90;
POSSIBLE TERRORIST ACT;
AOT/DT;
OO: PHOENIX

Re Dallas teletype to the Bureau and receiving
offices, dated May 4, 1994.

Enclosed for the Bureau and Phoenix (Tucson
Resident Agency) is one copy each of a FD-302 concerning the
interview of [redacted] a prime suspect in captioned
matter.

b6
b7C

Dallas will continue to attempt to monitor the
presence of [redacted] in the Dallas area, pending further request
from Phoenix.

Investigation continuing.

EX-111
EX-111
ROW
D

- 3 - Bureau (Enc. 1)
- ② - Phoenix (Enc. 1)
- 2 - Dallas

[redacted]

(7)

b3
b6
b7C
b7E

1*

SERIALIZED [redacted] INDEXED [redacted]

MAY 11 1994

Approved: _____ Transmitted _____

(Number) (Time)

Per FBI PHOENIX

[redacted]

-196

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b7C
b7E

PT
DC
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197

Ser.

LED

MAY 8 1994



FD-302 (Rev. 3-10-82)

- 11 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/94

[redacted] of no fixed
address. was interviewed by Supervisory Special Agent (SSA)
[redacted], Special Agent (SA) [redacted]
and SA [redacted] Dallas FEDERAL BUREAU OF INVESTIGATION
(FBI), concerning his knowledge of the murder of RASHAD KHALIFA
in 1990 at Tucson, Arizona, and the terrorist group FUQRA. [redacted]
also voluntarily provided major case prints, hair samples and
agreed to an interview at the Dallas FBI Office, 1801 N. Lamar
Street, Dallas, Texas. [redacted] then provided the following
information:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Investigation on [redacted] at Dallas, Texas File # [redacted]
by SSA [redacted]; SA [redacted]
SA [redacted] Date dictated 5/3/94

b3
b6
b7C
b7D
b7E

b3
b6
b7C
b7D
b7E

Continuation of FD-302 of [REDACTED], On [REDACTED], Page 2

[REDACTED]

b6
b7C
b7D

[REDACTED] is described as a [REDACTED] male, [REDACTED]
[REDACTED] pounds, [REDACTED] hair, [REDACTED] eyes, date of birth [REDACTED]
[REDACTED] place of birth: he stated somewhere in [REDACTED]
[REDACTED] Social Security Account Number (SSAN) [REDACTED]
[REDACTED]

EX-112
[redacted]
[redacted]

6/3/94

198

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 0 7 1994	
FBI - PHOENIX	
[redacted]	[redacted]

b3
b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/94

On May 9, 1994, Special Agent (SA) [REDACTED] received the below listed items from SA [REDACTED]

1. 1-A envelope containing six photographs of [REDACTED]
[REDACTED]

b6
b7C

2. Three fingerprint cards containing finger and palm prints of [REDACTED]

3. One white envelope with file number [REDACTED] 1B1 on the front. The back of the envelope was sealed with evidence tape and had the name SA [REDACTED] Dallas Field Office on it. SA [REDACTED] initialed and dated the back of the envelope on the evidence tape.

b3
b6
b7C
b7E

On June 2, 1994, SA [REDACTED] released the above mentioned items to Detective [REDACTED] Tucson Police Department (TPD). Attached and made part hereto is a copy of the FD-597 signed by [REDACTED]

Investigation on 6/2/94 at Tucson, Arizona File # [REDACTED]
by SA [REDACTED] Date dictated 6/2/94

b3
b6
b7C
b7E

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 6/2/94

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) [redacted] (TPD) b6
(Street Address) 270 S. Stone, Ave b7C
(City) Tucson, AZ

Description of
Item(s):

1. A 1-A envelope containing 6 photographs
of [redacted]
2. 2 cards containing fingerprints of [redacted]
taken on 4/30/94 b6 b7C
3. 1 white sealed envelope containing
HEAD HAIR samples of [redacted] taken
4/30/94

Received

Received from

b6
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/3/94

TO : DIRECTOR, FBI
FROM : SAC, DALLAS [redacted] (P)
SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT/DT
OO: PHOENIX

b3
b7E

Re telcal on 6/1/94 between SA [redacted] Albany
Division and SA [redacted] Dallas Division.

b6
b7C
b7E

Enclosed for [redacted] and Albany is a 1-A
envelope each, containing a photograph of [redacted]

REQUEST OF THE BUREAU:

FBIHQ is requested to provide [redacted] with
enclosed 1-A envelope containing a picture of [redacted]

Referenced telcal advised [redacted]

b6
b7C
b7D
b7E

For the information of receiving offices, on
[redacted] the Dallas FBI located, interviewed, and obtained
fingerprint and hair samples from [redacted] based on information

7-Bureau

(1) [redacted]

(1-OLIA)

(2) [redacted]

(Enc. 1)

2-Albany (Enc. 1)

2-Phoenix (info)

2-Dallas

[redacted] (13)

b3
b6
b7C
b7E

SERIALIZED

INDEXED

JUN 07 1994

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI PHOENIX

[redacted]
b3
b7E

provided by [redacted]
[redacted]

b6
b7C
b7D

To date the exact location of [redacted] is unknown and
[redacted] advised that [redacted]
[redacted]

b6
b7C
b7D

Information provided by the Phoenix Division,
Tucson Resident Agency, revealed there is currently no warrant
issued for [redacted] in connection to this matter.

b6
b7C
b7D

[redacted] is further described as a [redacted] male. [redacted]
[redacted] pounds. [redacted] hair, [redacted] eyes, [redacted]
DOB used: [redacted] alleged place of birth: [redacted]
[redacted]

~~SECRET~~ (U)

b6
b7C



To : SAC, PHOENIX [REDACTED] (P)

Date 6/10/94

b3
b6
b7C
b7E

From : SA [REDACTED]

Subject: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT-DT;
OO: PHOENIX

[REDACTED]

b3
b6
b7C
b7D
b7E

On June 8, 1994, Detective [REDACTED] Tucson Police Department (TPD), advised that fingerprints provided by [REDACTED] to the Dallas Division matched those found in the apartment rented by [REDACTED] in the name of [REDACTED] after the murder of KHALIFA. [REDACTED] further advised that she had an appointment with Pima County Attorney KEN PEASLEY sometime during the week of June 13, 1994 to discuss obtaining an arrest warrant for [REDACTED]

1
[REDACTED]

[REDACTED]

~~(U)~~
b1
b6
b7C
b7D

3 - Phoenix
(1 - TRA Liaison file)

(3) [REDACTED]

b3
b6
b7C
b7E

[REDACTED]

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
JUN 10 1994
[REDACTED] PHOENIX
[REDACTED]

~~SECRET~~ (U)

~~SECRET~~

(U)

b3
b6
b7C
b7E



~~(S)~~ (U)

b1
b6
b7C
b7D



b6
b7C
b7D
b7E

[redacted] stated
that she would contact KEN PEASLEY to determine if an arrest
warrant could be obtained.

~~SECRET~~

(U)

~~SECRET~~ (U)

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 06-22-2021 BY: [redacted]

Date 7/15/94

b3
b6
b7C
b7E

FM FBI PHOENIX [redacted] (P) (TRA)
TO DIRECTOR FBI/PRIORITY/
[redacted] PRIORITY/

BT

UNCLAS

CITE: //3630:0009//

PASS: FBIHQ, NSD/CTS, TERRORIST GROUP UNIT, RM 5214, SSA

b6
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b7E

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA;
1/31/90; POSSIBLE TERRORIST ACT; AOT-DT; OO: PX.

REQUEST OF THE BUREAU: [redacted]

b6
b7C
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b7E

SA [redacted] PHOENIX DIVISION, [redacted]

FOR BACKGROUND OF FBIHQ AND [redacted] AKA

[redacted] (WHO IS A MEMBER OF FUQRA AND THE MAIN SUBJECT IN

CAPTIONED CASE) IS CURRENTLY [redacted]

Approved: [redacted]

Original filename: I- [redacted]

SEB00210.196

Time Received: [redacted]

Telprep filename: SEB00250.196

b3
b6
b7C
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MRI/JULIAN DATE: 11/1/97

ISN: 008

FOX DATE & TIME OF ACCEPTANCE: 0115 [redacted]

~~SECRET~~ (U)

Tucson Transfer

^PAGE 2 PX [REDACTED]

UNCLAS

(U)

~~(S)~~b1
b3
b6
b7C
b7D
b7E

[REDACTED]

TUCSON POLICE DEPARTMENT (TPD) HOMICIDE UNIT DESIRES TO INTERVIEW [REDACTED] THEY WOULD LIKE TO CONFRONT [REDACTED] REGARDING HIS FINGERPRINTS FOUND IN AN APARTMENT IN TUCSON BELIEVED TO BE RENTED BY HIM IN THE NAME OF [REDACTED] AND WHY HE LIED TO FBI DALLAS WHEN HE SAID HE HAD NEVER BEEN TO TUCSON.

TPD HAS REQUESTED CASE AGENT [REDACTED]

[REDACTED] TO ASSIST IN THE INTERVIEW OF [REDACTED]

AND [REDACTED]

b3
b6
b7C
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b7E

[REDACTED] AND PHOENIX DIVISION CONCUR WITH SA

[REDACTED] TO ASSIST TPD, AND FEEL IT WOULD BE BENEFICIAL FOR THE CONTINUITY OF THE FBI'S CASE.

[REDACTED]

LEAD:

[REDACTED] CONTACT [REDACTED]

[REDACTED] REQUEST [REDACTED]

SA

b3
b6
b7C
b7D
b7E

^PAGE 3 PX [REDACTED] UNCLAS

[REDACTED] AND TPD DETECTIVE [REDACTED]

[REDACTED]

FBIHQ: [REDACTED] SA [REDACTED]

[REDACTED]

BT

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b7E

0001 MRI 01759

OO FBIPX [REDACTED] FBIAL

b7E

DE RUCNFB #0108 2080141

ZNR UUUUU

O 262032Z JUL 94

FM DIRECTOR FBI

TO ZEN/DEPT OF STATE WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF JUSTICE WASHINGTON DC/IMMEDIATE/

FBI PHOENIX [REDACTED] /IMMEDIATE/

[REDACTED] IMMEDIATE/

b3
b7E

INFO FBI ALBANY [REDACTED] /ROUTINE/

BT

UNCLAS

CITE: //0532//

PASS: DOJ FOR [REDACTED] TERRORISM AND VIOLENT CRIMES SECTION.

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA,

b6
b7C

1/31/90; POSSIBLE TERRORIST ACT; AOT-DT; OO:PX.

REFERENCE IS MADE TO THE TELEPHONE CALL BETWEEN SUPERVISORY

SPECIAL AGENT (SSA) [REDACTED] FBIHQ, AND SSA [REDACTED]

[REDACTED] PHOENIX DIVISION, 7/25/94.

EX-111
100
EX-111
[REDACTED]

*Secured for
to TUC
7/27/94*

Tucson RA

9:45 A
[REDACTED]

b3
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b7C
b7E

202

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1994	
FBI PHOENIX	

PAGE TWO DE RUCNFB 0108 UNCLAS

FBIHQ [REDACTED]

SSA [REDACTED]

SSAN

b6
b7C
b7D
b7E

[REDACTED] PHOENIX FBI FIELD OFFICE, [REDACTED]

[REDACTED] ASSIST THE

TUCSON, ARIZONA, POLICE DEPARTMENT HOMICIDE UNIT IN CONNECTION
WITH AN INTERVIEW OF [REDACTED] A FUQRA MEMBER AND MAIN
SUSPECT IN THE MURDER OF RASHAD ABDEL KHALIFA.

b6
b7C
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b7E

[REDACTED]
[REDACTED]
[REDACTED] SHOULD IMMEDIATELY ADVISE FBIHQ AND

PHOENIX [REDACTED]

SSA [REDACTED]

BT

#0108

NNNN

0027 MRI 01838

RR RUCNFB FBIPX

DE [REDACTED] #0003 2092123

ZNR UUUUU

b3
b7E

R 282121Z JUL 94

FM [REDACTED] (P)

TO DIRECTOR FBI/ROUTINE//

FBI PHOENIX/ROUTINE/

BT

UNCLAS

CITE: //5150:OT 076.209 28 JUL 1994//

PASS: PX: SSA [REDACTED]

b6
b7C

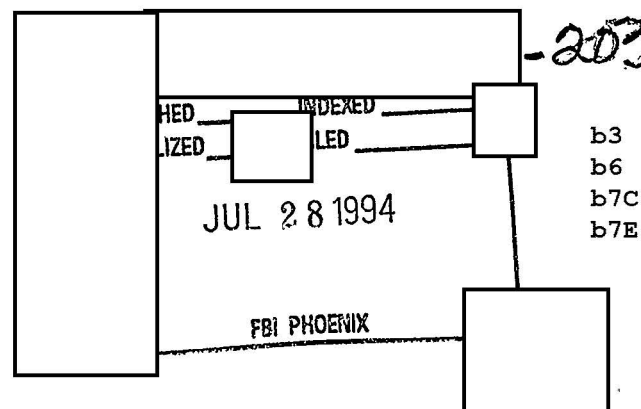
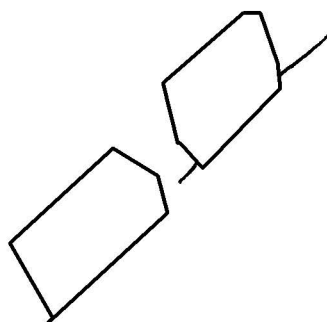
SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA,
JANUARY 31, 1994; POSSIBLE TERRORIST ACT; AOT/DT OO: PHOENIX.

REFERENCE FBIHQ TELETYPE DATED JULY 26, 1994.

[REDACTED]
[REDACTED]
[REDACTED] SUPERVISORY SPECIAL AGENT
[REDACTED] AND TUCSON DETECTIVE [REDACTED]
[REDACTED]

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[REDACTED]



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PAGE TWO DE 0003 UNCLAS

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PX IIIA
Entered
Reviewed
Date _____

[redacted]

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1984	

[redacted]

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Memorandum



To : SAC, PHOENIX [REDACTED] (P)

Date 8/5/94

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From : [REDACTED]

Subject: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT-DT;
OO:PHOENIX

Re memo of SA [REDACTED] to SAC, PHOENIX of
6/10/94.

As a matter of background, the above captioned
execution-style murder has been linked to elements of FUQRA, a
Muslim terrorist group operating in the United States, Canada,
and other countries in the Caribbean and the Middle East. On
5/3/94 Dallas Division interviewed a FUQRA subject, [REDACTED]

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[REDACTED] The major case prints he voluntarily provided matched
prints found in a Tucson apartment rented by [REDACTED] in the name of
[REDACTED] during the time of the murder.

Based upon the fingerprints and [REDACTED] denials to the
FBI his having been in Tucson, Pima County attorney, Ken Peasley
obtained an arrest warrant for [REDACTED] for the murder the Muslim
cleric, RASHAD ABDEL KHALIFA. Armed with the warrant, Det. [REDACTED]
[REDACTED] of the Tucson Police Department made arrangements with SA
[REDACTED] of the Tucson RA to locate [REDACTED] who had subsequently
fled Dallas. SA [REDACTED] through established contacts with

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[redacted]

As a final note, [redacted]

[redacted]

was advised

of same.

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~~SECRET~~ (U)

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/5/94

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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 06-22-2021 BY: [redacted]

FM FBI PHOENIX [redacted] (P) (TRA)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS/PRIORITY/

[redacted] PRIORITY/ b7E

BT

UNCLAS

CITE: //3630:0009//

PASS: FBIHQ, NSD-CTS TERRORIST GROUP UNIT RM 5214 SSA [redacted]

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[redacted] DALLAS SSA [redacted]

[redacted]

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA;

1/31/90; POSSIBLE TERRORIST ACT; AOT-DT; OO: PHOENIX.

FOR INFORMATION, DETECTIVE [redacted] HOMICIDE

DETECTIVE WITH THE TUCSON POLICE DEPARTMENT, AND PHOENIX

DIVISION SSRA [redacted] TUCSON RA, [redacted]

[redacted]

Approved: [redacted] Original filename: I: [redacted] BL5002W.217

Time Received: 8/22/94 Telprep filename: A:\BL5002J0.217

MRI/JULIAN DATE: 147 / 218 ISN: 5

FOX DATE & TIME OF ACCEPTANCE: 8/22/94

(U) ~~SECRET~~

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PKPCL [redacted]
Exec [redacted]
Review [redacted]
Date [redacted]

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^PAGE 2 PX [REDACTED] UNCLAS

[REDACTED]

[REDACTED] DETECTIVE [REDACTED] ADVISED [REDACTED]

[REDACTED] THAT SHE NOW HAD AN ARREST WARRANT FOR [REDACTED]

[REDACTED] FOR MURDER IN THE ABOVE CAPTIONED CASE.

THE DECISION WAS MADE AT THAT TIME TO CONTINUE EFFORTS TO
INTERVIEW [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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~~(S)~~ (U)

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^PAGE 3 PX [REDACTED] UNCLAS

(U) TELEPHONIC CONTACT WAS MADE BY SSRA [REDACTED] (U)

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TUCSON WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK

FBIHQ, [REDACTED] AS WELL AS [REDACTED]

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b7E[REDACTED] FOR ITS ASSISTANCE IN THIS MATTER TO DATE. YOU WILL BE
APPRISED OF ANY FURTHER DEVELOPMENTS ON AN EXPEDITIOUS BASIS.

BT

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PP RUCNFB FBIAL FBIAT FBITP FBIPX

DE FBIDL #0009 1162022

ZNR UUUUU

P 261929Z APR 94

FM FBI DALLAS [REDACTED] (P)

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TO DIRECTOR FBI/PRIORITY/

FBI ALBANY [REDACTED] /PRIORITY/

FBI ATLANTA/PRIORITY/

FBI TAMPA/PRIORITY/

FBI PHOENIX/PRIORITY/

BT

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UNCLAS

CITE: //3190:FCIT //

PASS: PX: TRA.

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA,
1/31/90; POSSIBLE TERRORIST ACT; AOT/DT; OO: PHOENIX.

FOR THE INFORMATION OF RECEIVING OFFICES, ON [REDACTED]

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[REDACTED] ADVISED HE/SHE [REDACTED]

SEARCHED
SERIALIZED
INDEXED
FILED

DATE

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SEARCHED
SERIALIZED

APR 26 1994

FBI PHOENIX

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FOR THE INFORMATION OF ATLANTA AND TAMPA, [REDACTED] IS THE
PRIME SUSPECT IN CAPTIONED MATTER. [REDACTED] IS A KNOWN ASSOCIATE
OF FUQRA MEMBERS [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] FUQRA IS A PREDOMINANTLY BLACK-MUSLIM GROUP
RESPONSIBLE FOR NUMEROUS MURDERS AND BOMBINGS IN THE U.S.

ATLANTA DIVISION AT [REDACTED] GEORGIA: IDENTIFY
SUBSCRIBER FOR TELEPHONE NUMBERS [REDACTED] AND [REDACTED]

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[REDACTED]
TAMPA DIVISION AT [REDACTED] FLORIDA: IDENTIFY

PAGE THREE DE FBIDL 0009 UNCLAS

SUBSCRIBER AND SEARCH INDICES FOR TELEPHONE NUMBER

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PHOENIX DIVISION AT TUCSON, ARIZONA: ADVISE DALLAS OF

THE NEED FOR

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PP FBIPX

DE FBIPX #0005 2180234

ZNR UUUUU

P 060223Z AUG 94

FM FBI PHOENIX [REDACTED] (P) (TRA)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS/PRIORITY/

[REDACTED] PRIORITY/

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BT

UNCLAS

CITE: //3630:0009//

PASS: FBIHQ, NSD-CTS TERRORIST GROUP UNIT RM 5214 SSA [REDACTED]

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b7E

[REDACTED] DALLAS SSA [REDACTED]

SUBJECT: MURDER OF RASHAD ABDEL KHALIFA, TUCSON, ARIZONA;

1/31/90; POSSIBLE TERRORIST ACT; AOT-DT; OO: PHOENIX.

FOR INFORMATION, DETECTIVE [REDACTED] HOMICIDE

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DETECTIVE WITH THE TUCSON POLICE DEPARTMENT, AND PHOENIX

DIVISION SSRA [REDACTED] TUCSON RA, [REDACTED]

SEARCHED
SERIALIZED

AUG 05 1994

FBI PHOENIX

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[REDACTED] (U)
[REDACTED] DETECTIVE [REDACTED]

ADVISED [REDACTED]

[REDACTED] THAT SHE NOW HAD AN ARREST WARRANT FOR [REDACTED]

[REDACTED] FOR MURDER IN THE ABOVE CAPTIONED CASE.

THE DECISION WAS MADE AT THAT TIME TO CONTINUE EFFORTS TO
INTERVIEW [REDACTED]

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[REDACTED] (U)

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TELEPHONIC CONTACT WAS MADE BY SSRA [REDACTED] (U)

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PAGE THREE DE FBIPX 0005 UNCLAS

~~(S)~~ (U)

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TUCSON WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK

FBIHQ, [REDACTED] AS WELL AS [REDACTED]

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[REDACTED] FOR ITS ASSISTANCE IN THIS MATTER TO DATE. YOU WILL BE

APPRISED OF ANY FURTHER DEVELOPMENTS ON AN EXPEDITIOUS BASIS.

BT

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~~SECRET~~ (U)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/22/94

TO : DIRECTOR, FBI
(ATTN: NSD, NS-3E)

FROM : SAC, DALLAS [redacted] (P)

SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT-DT-MURDER;
OO: PHOENIX

b3
b7E

Re Atlanta airtel, dated 7/11/94.

Enclosed for Atlanta is a 1A envelope containing seventeen photographs of individuals belonging to the Dallas FUQRA JAMAAT formerly located in Blooming Grove, Texas.

For the information of Phoenix (not in receipt of referenced Atlanta airtel), Atlanta provided Dallas with the photographs of Commerce, Georgia FUQRA JAMAAT members [redacted] and [redacted]. Atlanta also advised that [redacted] date of birth [redacted] male, and [redacted] date of birth [redacted] female, appear to reside [redacted] in Georgia. Atlanta requested Dallas to have [redacted] review the photographs of [redacted] and [redacted].

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2-Bureau
2-Atlanta (Enc.17)
②-Phoenix
2-Dallas

(8)

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b7E

Approved: _____

Transmitted _____

(Number) (Time)

Per SEP 30 1994

FBI PHOENIX

[REDACTED]

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The following is information concerning the enclosed photographs of Dallas FUORA JAMAAT members derived from information provided by [REDACTED] and investigation conducted by the FBI:

Photograph #1 - [REDACTED]
[REDACTED] and [REDACTED]

b6
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Photograph #2 - [REDACTED] Date Of Birth (DOB): [REDACTED] aka [REDACTED] (Photograph #3). DOB: [REDACTED] aka [REDACTED] (Photograph #4), DOB: [REDACTED] The Phoenix FBI has advised that [REDACTED] was possibly at the Tucson mosque prior to the murder of KHALIFA.

Photographs #5 and #6 - [REDACTED] aka [REDACTED] Photograph #7. [REDACTED] and Photograph #8. [REDACTED] These three individuals are [REDACTED]

[REDACTED] of the Dallas JAMAAT, [REDACTED] are also believed to be [REDACTED]

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Photograph #9 is [REDACTED] male. DOB: [REDACTED] aka [REDACTED] (Photograph #10). [REDACTED] male. DOB: [REDACTED]

Photograph #11 is [REDACTED] female. DOB: [REDACTED] who has been identified as [REDACTED] (no photo available), [REDACTED] male, DOB: [REDACTED] lbs.

Photograph #12 is [REDACTED] female, DOB: [REDACTED] believed to be associated with [REDACTED]

b6
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Photograph #13 is [REDACTED] male, DOB: [REDACTED] was the purchaser of a handgun discovered in the apartment of a FUQRA member [REDACTED]

Photograph #14 is [REDACTED] female, DOB: [REDACTED]

[redacted]
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Photograph #15 is [redacted] female. DOB: [redacted]
[redacted] who has been identified as [redacted]

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Photograph #16 is [redacted] female.
DOB: [redacted] who has been identified as [redacted]
[redacted]

Photograph #17 is [redacted] aka [redacted]
[redacted] male, DOB: [redacted] who is believed to
be a prime suspect in captioned matter. [redacted]

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[redacted]
[redacted] has denied every traveling to Arizona,
however, physical evidence has tied [redacted] to Tucson, but not
the actual crime scene.

Dallas has been unable to display the photographs
provided to Dallas to [redacted] Dallas will contact [redacted]
[redacted] concerning the photographs and advise Atlanta.

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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 06-22-2021 BY: [redacted]

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

b6
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Date 9/19/94

TO : DIRECTOR, FBI

FROM : [redacted] (RUC)

b3
b7E

SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA
JANUARY 31, 1990
POSSIBLE TERRORIST ACT;
AOT/DT
OO: PHOENIX

Re [redacted] teletype dated 8/9/94;

Enclosed for Phoenix is the original and one copy
and for FBIHQ two copies of [redacted]

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Inasmuch as there is no further investigation to be
conducted [redacted] this matter is being considered RUC.

4-Bureau (Encs. 2)

2-Phoenix (Encs. 2)

1- [redacted] (RUC)

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(5)

SEP 29 1994

FBI PHOENIX

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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~~CONFIDENTIAL~~ (U)

(U)

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~~CONFIDENTIAL~~ (U)

(U)

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~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)

Memorandum

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 06-22-2021 BY: [redacted]



To : SAC, PHOENIX [redacted] (P)

Date 10/14/94

b3
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From : SA [redacted]

Subject: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT; AOT-DT;
OO: PX

Re ASAC [redacted] tickler to SSRA [redacted] 10/1/94 re status
of captioned case, and SSRA [redacted] memo dated 8/5/94 and
captioned as above.

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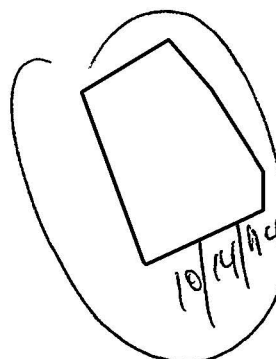
During the week of 10/10/94, detectives from the Tucson
PD traveled to Dallas, Texas, to interview [redacted]
regarding his FUORA associates. They anticipated traveling to
Atlanta, Georgia, to attempt to interview [redacted] aka
[redacted] an associate of [redacted] is
currently residing [redacted] in Georgia. Tucson PD
previously displayed photographs of Dallas FUORA members to
members of KHALIFA's mosque in Tucson. [redacted] had been
identified as being at the mosque one month prior to KHALIFA's
murder.

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Phoenix continues to assist Tucson PD in this matter.

2 - PX
[redacted]

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SEARCHED	[redacted]
SERIALIZED	[redacted]
INDEXED	[redacted]
FILED	[redacted]
OCT 1 1994	
FBI - PHOENIX	

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[redacted]

[redacted] 211
[redacted]
DEC 01 1994
[redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/94

On October 12, 1994, a confidential source was interviewed by Special Agent (SA) [redacted] DALLAS FEDERAL BUREAU OF INVESTIGATION (FBI), Detective [redacted] and Detective [redacted] Homicide Division, TUCSON POLICE DEPARTMENT (TPD). He/she was questioned regarding [redacted] and [redacted] involvement in the homicide committed in Tucson, Arizona, in January, 1990. He/she then provided the following information:

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[redacted]

[redacted] He/she believed [redacted]

[redacted]

[redacted] He/she also believed that [redacted]

[redacted] It is believed that [redacted]

[redacted]

[redacted] He/she advised that [redacted]

[redacted]

[redacted] He/she stated that [redacted]

[redacted]

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Investigation on 10/12/94 at Dallas, Texas File # [redacted]
by SA [redacted] Date dictated 10/17/94

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/25/94

TO : DIRECTOR, FBI
(ATTN: NSD, NS-3E)

FROM : SAC, DALLAS [redacted] (FCIT) (P)

SUBJECT : MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
JANUARY 31, 1990;
POSSIBLE TERRORIST ACT;
AOT-DT-MURDER;
OO: PHOENIX

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Enclosed for the Bureau and Phoenix is one copy each of an FD-302 regarding an interview of a Dallas Confidential Source concerning captioned matter.

For the information of the Bureau, detectives from the TUCSON POLICE DEPARTMENT (TPD) to Dallas to interview a Dallas source. This Dallas source provided information concerning [redacted] and [redacted] both suspects in this matter.

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Dallas is attempting to determine Dallas phone numbers possibly called collect by [redacted] while in Arizona during [redacted]. To date, Dallas has determined telephone numbers [redacted] and [redacted] as numbers possibly called by [redacted]. Additional numbers will be forthcoming for purposed of obtaining a subpoena for toll records.

2 - Bureau (Encl. 1)
2 - Phoenix (Encl. [redacted])
2 - Dallas

(6)

NOV 30 1994

FBI PHOENIX

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Approved: [redacted]

Transmitted

(Number) (Time)

0047 MRI 01439

RR RUCNFB FBIAL FBIDL FBIDN FBIPH FBIPX [REDACTED]

b7E

DE FBIAT #0014 3431817

ZNR UUUUU

R 091754Z DEC 94

FM FBI ATLANTA [REDACTED] (P)

TO DIRECTOR FBI/ROUTINE/

b3
b7E

FBI ALBANY [REDACTED]/ROUTINE/

FBI DALLAS/ROUTINE/

FBI DENVER/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI PHOENIX/ROUTINE/

[REDACTED] ROUTINE/

b7E

[REDACTED] ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3040:SQ 3//

PASS: FBIHQ, NSD, NS-3E.

SUBJECT: MURDER OF RASHID ABDEL KHALIFA, TUSCON, ARIZONA;

PAGE TWO DE FBIAT 0014 UNCLAS

1/31/90; POSSIBLE TERRORIST ACT; AOT-DT - MURDER; OO:

PHOENIX.

TEXT CONTINUES:

FROM A PHOTO OF [REDACTED] DESCRIBED [REDACTED] AS [REDACTED]
MALE, [REDACTED] LBS, [REDACTED] OR [REDACTED] POB [REDACTED]
AND [REDACTED] HAIR.

[REDACTED] STATED HE CONTACTED [REDACTED] TO
DETERMINE THE CURRENT WHEREABOUTS OF [REDACTED] BUT WAS
UNSUCCESSFUL. HE TOLD [REDACTED] THAT [REDACTED] WAS WANTED
FOR MURDER. [REDACTED] REFUSED TO IDENTIFY [REDACTED]
WOULD ONLY GIVE SPECIFIC ANSWERS TO SPECIFIC QUESTIONS.

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[REDACTED] VERY RELUCTANTLY PROVIDED THE ABOVE INFORMATION.

THE DALLAS DIVISION SUPPLIED ATLANTA WITH THE MOST
CURRENT PHOTO OF [REDACTED] WAS REINTERVIEWED
ON 12/7/94. [REDACTED] POSITIVELY IDENTIFIED THE PHOTO OF [REDACTED] AS
[REDACTED] PROVIDED A TELEPHONE NUMBER

b6
b7C

OF [REDACTED]
[REDACTED] STATED THAT [REDACTED] LIVES IN
[REDACTED] HIS NAME IS [REDACTED]
LIVES IN [REDACTED] BUT [REDACTED] AGAIN HAD A MEMORY LOSS WHEN IT
CAME TO [REDACTED]

ON 12/7/94, THE TELEPHONE NUMBER IN [] WAS FORWARDED
TO DET. [] TUSCON PD.

PHOENIX MAY WANT TO CONFER WITH TUSCON PD, (DET []
[] TO DETERMINE IF LEADS FOR [] OR []
[] SHOULD BE SET TO DETERMINE THE TRUE IDENTITY OF
MURDER SUSPECT [] AKA [] TUSCON PD MAY
WANT TO CONSIDER THE USE OR THE THREAT OF A GRAND JURY TO ASK
DIRECT QUESTIONS OF [] TO DETERMINE THE
WHEREABOUTS OF [] AKA []

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ANY LEADS ARE LEFT TO THE DISCRETION OF PHOENIX.

INVESTIGATION CONTINUING.

BT

#0014

NNNN

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RR RUCNFB FBIPX

DE FBIAT #0004 0451551

ZNR UUUUU

R 141543Z FEB 95

FM FBI ATLANTA [REDACTED] (RUC)

b3
b7E

TO DIRECTOR FBI/ROUTINE/

FBI PHOENIX/ROUTINE/

BT

UNCLAS

CITE: //3040:SQ 3//

PASS: FBIHQ, NSD, NS-3E.

SUBJECT: MURDER OF RASHID ABDEL KHALIFA, TUSCON, ARIZONA;

1/31/90; POSSIBLE TERRORIST ACT; AOT-DT-MURDER; OO: PHOENIX.

REFERENCE ATLANTA TELETYPE DATED 12/8/94.

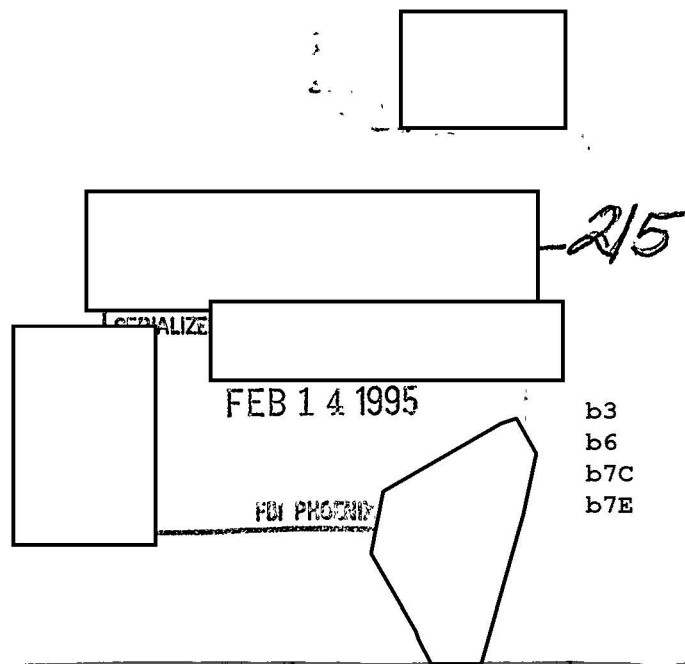
ALL LEADS IN ATLANTA HAVE BEEN COMPLETED, ATLANTA

CONSIDERS THIS MATTER RUC.

BT

#0004

NNNN



Memorandum



To : SAC, PHOENIX [redacted] (P)

Date 3/7/95

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From : SA [redacted] (TRA)

Subject: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA;
JANUARY 31, 1990;
POSSIBLE TERRORIST ACT;
AOT-DT - MURDER;
OO: PHOENIX

On March 3, 1995, writer received a telephone call from Special Agent (SA) [redacted] Buffalo Division, telephone (716) 856-7800 ext. 275. [redacted] advised that he received word from [redacted]

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[redacted] He also advised that he'd been in contact with Tucson Police Department (TPD) Detective [redacted] and had asked her to send a copy of [redacted] arrest warrant as well as a letter from the Pima County Attorney stating that they would extradite him if arrested. [redacted] further stated that he would notify Phoenix if [redacted] was arrested.



On this same date, writer had [redacted] from the Phoenix Division to Buffalo through the [redacted]

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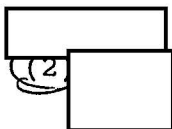
On March 6, 1995, [redacted] recontacted writer and advised that [redacted]

[redacted] advised that he will provide Phoenix with copies of those documents.

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On March 7, 1995, Detective [redacted] TPD, was advised that [redacted]

[redacted] Writer also mentioned that if [redacted] provided a certified copy of the warrant and letter from the County Attorney asking for the FBI's assistance, an Unlawful Flight to Avoid Prosecution (UFAP) warrant would be obtained. [redacted] responded that she would provide the letter and warrant to writer.



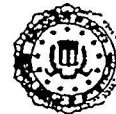
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SEARCHED
SERIAL

MAR 07 1995

216

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-22-2021 BY [REDACTED] ADGb6
b7C

To : SAC, Phoenix [REDACTED]

4/10/95

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[REDACTED] : SAC, ALBUQUERQUE

☐ RUC☒ File Destruction Program

Subject :

MURDER OF
RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT; DT

OO: PHOENIX

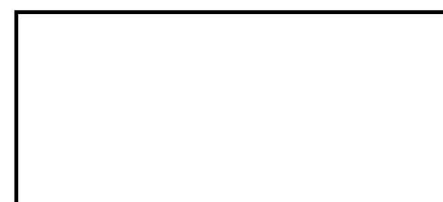
Enclosed are 2 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1) One investigative insert.
2) One 1A w/ photo.



217

APR 12 1995

FBI PHOENIX

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Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

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- 1 -

The following investigation was conducted by SA [REDACTED]
[REDACTED]

AT LAS CRUCES, NEW MEXICO

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On October 3, 1990, [REDACTED] advised that Social
Security Account Number [REDACTED] was issued to [REDACTED]
[REDACTED] Date of Birth [REDACTED] POB [REDACTED]

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- 2

Memorandum



To : SAC, PHOENIX [REDACTED] (P)

Date 4/18/95

b3
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b7E

From : SA [REDACTED]

Subject: MURDER OF RASHAD ABDEL KHALIFA;
TUCSON, ARIZONA;
JANUARY 31, 1990;
POSSIBLE TERRORIST ACT;
AOT-DT-MURDER;
OO:PHOENIX;

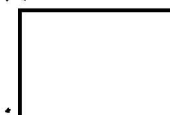
Due to writer's pending transfer to squad 14, it's
requested that this case be reassigned to SA [REDACTED]

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PHOENIX
[REDACTED]

Sq 8
REASSIGN!
4/18/95

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218

APR 18

FBI - PHOENIX



Memorandum



To : PX

Date 5-9-95

From : SD

Subject: [redacted]

☐ RUC
☒ File Destruction Program

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murder of Rashad - Abdel Khaliifa
Tucson, AZ -

Enclosed are 1 items.

These items are forwarded to your office since file meets
criteria for destruction.

Enclosures are described as follows:

- ☒ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Reports.
- ☐ Miscellaneous Documents.

Enc. /

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES

MAY 9 1995

219
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UNITED STATES GOVERNMENT

Memorandum

TO :

DATE:

FROM :

☐ RUC

SUBJECT:

☐ File Destruction Program

(Title)

Enclosed are _____ items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/1995

To: Phoenix

From: Dallas

FCIT Squad

Contact: SA [redacted] Ext. 7495

Approved By: [redacted]

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Drafted By: [redacted]

File Number(s): [redacted] (Referred Upon Completion)

Title: MURDER OF RASHID ABDEL KHALIFA,
TUCSON, ARIZONA;
1/31/90;
POSSIBLE TERRORIST ACT;
OAT - DT - MURDER

Synopsis: Investigation at Dallas has failed to provide any positive information concerning the investigation of the murder of Rashid Abdel Klahifa. Source reporting concerning subject [redacted] has been negative.

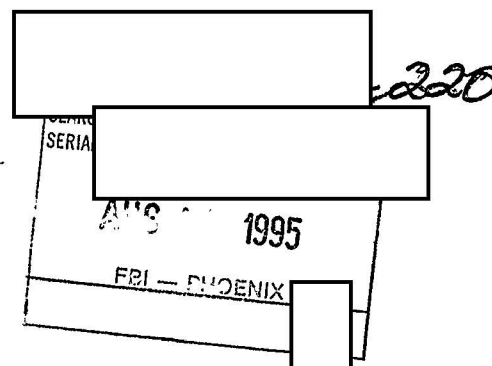
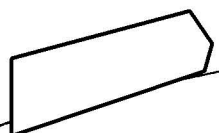
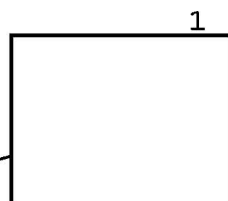
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Details: Dallas source [redacted] Source advised that he/she does not have any information concerning [redacted] whereabouts. He/She believes that [redacted] Source further advised that he/she could not provide any other information to this case, unless under the remote possibility [redacted]

Due to negative source reporting, Dallas Division considers this investigation RUC'd, as all investigative leads have been exhausted.

♦♦

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Memorandum

To : *Sac, Phoenix* [redacted]

Date *8-31-95*

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From : *Sac, Phila*

Subject: *Murder of Rashad Abdel*
(Title) Khalifa

☐ RUC
☒ File Destruction Program

Enclosed are 1 items.

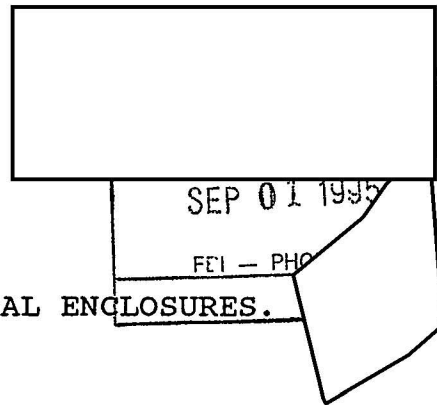
These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Support.
- ☒ Miscellaneous Documents.

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.



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More : +

12/19/97
09:48:51

Case ID . : [redacted]
Responses :

Serial : 222

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/14/96 Time: 03:18

Case ID: [redacted] Serial: 222

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Description of Document:

Type : TELETYPE
Date : 11/10/93
To : ALBANY
From : FBI HEADQUARTERS
Topic: [redacted]

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Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel F13=Attrib F14=List F16=NextDoc

Bottom of document.

12/19/97

09:49:04

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ECFVTOM0

More : -

Case ID :

Serial : 222

Responses :

Reason for Permanent Charge-Out:

misfiled

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Employee:

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel F13=Attrib F14=List F16=NextDoc

Memorandum



To : SAE, Phoenix
From : SAE, Detroit

Date 11/10/95

Subject: MURDER OF
RASHAD ABDEL KHALIFA, ✓
TUCSON, ARIZONA,
1/31/90;
POSSIBLE TERRORIST ACT;
AOT; DT

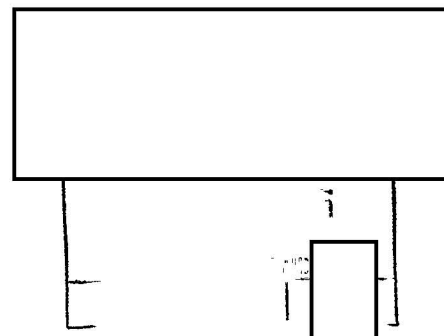
Enclosed are 1 items.
These items are forwarded to your office since:

☐ All logical investigation is completed in this Division.

☒ You were OO at the time our case was RUC'd.

Enc.

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223

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/1996

To: Jacksonville
WMFO

From: Phoenix

0009/TUCS

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

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Title: MURDER OF RASHAD ABDEL KHALIFA;
TUCSON, ARIZONA;
01/31/1990;
POSSIBLE TERRORIST ACT;
AOT-DT-MURDER;

b6
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Synopsis: Case status change.

Details: Captioned matter was opened in order for the Bureau to provide assistance to the Tucson Police Department (TPD) with regard to its murder investigation. Detective [REDACTED] TPD, has advised on various occasions since April of 1995, that no further FBI assistance is needed at this time. It is therefore requested that this matter be placed in either closed or pending inactive status. Should Detective [REDACTED] request additional FBI assistance with this case, this matter will be reopened at that time.

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Jacksonville and WMFO should disregard leads from 1990 which PCS still carries as open.

◆◆

SEARCHED
SERIALIZED

JAN 18 1996

FBI PHOENIX

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More : +

12/19/97
09:51:42

Case ID . : [REDACTED]
Responses :

Serial : 225

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/18/97 Time: 16:04

Case ID: [REDACTED] Serial: 225

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b7E

Description of Document:

Type : MEMO
Date : 02/26/96
To : PHOENIX
From : DENVER
Topic: FILE DISTRUCTION PROGRAM

Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel F13=Attrib F14=List F16=NextDoc

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More : -

Bottom of document.
12/19/97
09:52:04

View Document Text

Case ID . : [redacted]
Responses :

Serial : 225

Reason for Permanent Charge-Out:

same as serial

Employee: [redacted]

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Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel F13=Attrib F14=List F16=NextDoc

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/18/97 Time: 16:04

Case ID: [REDACTED] Serial: 225

Description of Document:

Type : MEMO
Date : 02/26/96
To : PHOENIX
From : DENVER
Topic: FILE DISTRUCTION PROGRAM

b3
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Reason for Permanent Charge-Out:

same as serial

Employee: [REDACTED]

Memorandum



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b7E

SAC, PX [redacted]

Date 3/18/96

ADIC, NY

Subject: Murder of Rashad Abdel Khalifa ☐ RUC
OO: PX (Title) ☒ File Destruction Program

Enclosed are 3 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Reports.
- ☒ Miscellaneous Documents.

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b7C
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[redacted]

SEARCHED
SERIALIZED

MAR 20 1996

FBI PHOENIX

[redacted]

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

TO: FBI OFFICE (PHOENIX)

FROM: [REDACTED]

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RE: 1984 MURDER RASHAD KHALIFA
IMAM, MOSQUE OF TUCSON

DEAR SIR,

In 1994, I purchased a paperback book entitled: "QURAN: THE FINAL SCRIPTURE" as translated from the original by RASHAD KHALIFA (murdered 1984) imam, Mosque of Tucson- published 1981.

This book written by (the late) imam details a controversial theorem that apparently outraged many muslims who believe in sources of jurisprudence within ISLAM, besides QURAN (i.e. "HADITH" and "SUNNA"). Attached is a photocopy (facsimile) of his book's "appendix"- where imam RASHAD KHALIFA indicates (in his own words) the opposition and "threat" to his very controversial teachings regarding the QURAN and HADITH.

It is my hope that this information may (somehow) help the FBI:

1.) Understand the possible motive of his murder.

2.) Assist FBI officials in the development of a "profile" of the person/persons responsible for his murder in 1984.

Please forward this information to your Tucson office. If you have any questions regarding my letter please call me ASAP @ [REDACTED] or write me at the above address.

Sign [REDACTED]

concerned citizen [REDACTED]

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[REDACTED]

*WALK IN TO PHOENIX
SA [REDACTED] ON 4/26/96
PROVIDED TO TAP Detective
[REDACTED] on 5/6/96*

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QURAN: THE FINAL SCRIPTURE

(Authorized English Version)

Translated from the Original
by
Rashad Khalifa, Ph.D.
Imam, Mosque of Tucson
Tucson, Arizona

ISBN 0-934894-19-1
Library of Congress Card No. 81-80923
COPYRIGHT 1981 by ISLAMIC PRODUCTS
739 E. 6th STREET
TUCSON, ARIZONA 85719

APPENDIX 16

Hadith and the Quran's Secret Code

When I discovered the Quran's secret numerical code, between the years 1968 and 1981, I became a popular speaker around the world. The Muslims everywhere were naturally glad to hear about the miraculous composition of Quran. But, when the Quran's miraculous code physically proved that **Hadith** and **Sunna** are false doctrines, and that we shall uphold Quran, the whole Quran, and nothing but the Quran, my popularity plummeted. The idol worshipers rejected ALL my work and even threatened my life and tried to assassinate my character. The computerized study of the Quran's numerical code generated physical, indisputable proof, showing the following:

1. That the Quran is complete, perfect, and shall be the sole source of religious statutes and commandments;
2. that **Hadith, Sunna**, and regulations made up by various "imams" are all false doctrines sponsored by Satan, though in accordance with God's will; and
3. that these false doctrines are permitted by God as a necessary test to distinguish the true believers from the false believers; the true believers will uphold Quran, the whole Quran, and nothing but Quran.

For an effective test, the Quran often places crucial doctrines in the middle of a long verse. As the reader knows by now, it was the will of God to keep the Quran's numerical code a hidden secret for 14 centuries (see 15:87 and sura 74). The reader also notes from Appendix 1 that the Quran's code is founded on the number 19. As stated in 74:25-30, anyone who doubts the divine source of Quran will be proven wrong by the number 19.

I will present to the reader here the Quranic statements about the completeness of Quran and their connection with the secret numerical code.

1. There is a statement in Quran where God "testifies" in the strongest terms that Quran was the only thing given to Muhammad for delivery to the people of every generation, and that those who seek any other sources (such as **hadith, sunna**, or imams' opinions) are idol worshipers. This powerful statement is found in sura 6, and the reader will note the verse number is 19.
2. **ما فرطنا في الكتاب من شيء** "We did not leave anything out of this book." This statement tells us that nothing was left out of Quran; that we need nothing else; that Quran is all we need. Not only does this statement consist of 19 Arabic letters, but also we find it in verse 38 (19×2) of sura 6.
3. **انزل اليكم الكتاب مفصلا** "He sent down to you this book fully detailed and fully explained." This statement clearly

informs us that we do not need anything else besides Quran to either augment it or explain it. Not only does this statement consist of 19 Arabic letters, but also we find it in verse 114 (19×6) of sura 6.

4. A statement in sura 20 instructs the Prophet not to utter anything related to Quran, other than Quran itself. Significantly, we find this statement in verse 114.
5. Similar statements are found in sura 75, where the Prophet is instructed, in no uncertain terms, not to utter anything related to Quran, unless it is the Quran itself, and that the Prophet (and of course his followers) shall follow Quran, the whole Quran, and nothing but Quran. These profound statements close with God's declaration that He alone will explain the Quran (not Muhammad); that He alone will put the truth of Quran in the hearts of the believers (See 55:1-2), regardless of their mother tongue (see 41:44). The reader will note that this divine declaration is in verse 19 of sura 75.
6. Finally, the Quran contains four similar statements saying, in effect, "We have cited in this Quran all the necessary examples." The clear message is that we do not need anything else besides Quran. These four statements are found in 17:89, 18:54, 30:58, and 39:27. It would seem that these statements broke the pattern we witness in the previous five points, namely, that the statements dealing with completeness of the Quran carry numbers that are multiples of 19. But the reader notes that the verse numbers of these almost identical statements are 89, 54, 58, and 27. When we add the four numbers we discover that the total is 228 (19×12).

Despite these indisputable, physical proofs that the Quran is complete and perfect, and that seeking any other sources besides Quran is idol worship (6:19), the advocates of *hadith* and *sunna* (worshippers of Muhammad) will probably increase in defiance and the belligerency. They will continue to reject Quran and try very hard to prove that it is not complete. Why? This is what the Quran teaches us (see 5:64, 68; 17:41, 60, 82).

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is $\frac{1}{6}\pi d^3$. The surface-to-volume ratio, then, reduces to $6/d$. Now let d be the edge of a cube. Here the surface-to-volume ratio is $6d^2/d^3$, which also reduces to $6/d$. Obviously something is wrong, but what is it?

"Enough of geometry," I said, my head spinning. "Have you encountered any number oddities since you came to Istanbul?"

Instead of replying, Dr. Matrix tossed over to me a 60-page booklet in English titled *Number 19: A Numerical Miracle in the Koran*. I later discovered that the author of this monograph, Rashad Khalifa, is an Egyptian who received a doctorate in biochemistry from an American university, where he also taught for a time. His booklet was published privately in the U.S. in 1972.

The number 19, Dr. Matrix pointed out, is as inscrutable to Muslims as 666, the Number of the Beast, is to Christians. Verses 27 through 31 of Sura 74 in the Koran tell how hell is guarded by 19 angels and explain that this number is intended to be an enigma for unbelievers. Dr. Khalifa's monograph attempts to show that 19 appears throughout the Koran too often to be there by chance. The number of suras in the Koran is 114, a multiple of 19. A famous verse called the *Basmala* ("In the name of Allah, most gracious, most merciful"), which opens every sura but one, has 19 letters. Its first word (*ism*) appears 19 times in the Koran. The second word (*Allah*) is found 2,698, or 142×19 , times. The number of times the third word (*al-Rahman*) appears is 57, which is also a multiple of 19, as is the number

of times the fourth word (*al-Raheem*) appears, 114.

"It's an ingenious study of the Koran," said Dr. Matrix, "but it could have been more impressive if Khalifa had consulted me before he wrote it. Nineteen is an unusual prime. For example, it's the sum of the first powers of 9 and 10 and the difference between the second powers of 9 and 10. Do you know what an emirp is?"

I shook my head.

"Well, *emirp* is *prime* backward, and it's the name my friend Jeremiah P. Farrell uses for any prime that is not a palindrome but that yields a different prime when its digits are reversed. For example, the last emirpal year was 1949, and the next will be 3011. Unfortunately both dates include duplicate digits, and to a numerologist emirps in which no two digits are alike are far more interesting. I call those numbers no-rep emirps, and their sequence is 13, 17, 31, 37, 71, 73, 79, 97, 107.... No one knows if the set of no-rep emirps is infinite. In fact, no one knows if there is a highest emirp or a highest palindromic prime."

"Is there any connection between emirps and Istanbul?" I asked.

"I'm coming to that," Dr. Matrix said. "As you know, Istanbul was once the great city of Constantinople. Its name was changed to Istanbul in 1930. Note the 19 and the 30. Nineteen is the mysterious Koran prime, and 30 is the largest integer n with the property that every smaller integer relatively prime to n is itself a prime. As you know, two integers are relatively prime if they have no common divisors, and Paul Erdős recently showed that 70 is the largest integer such that any smaller integer relatively prime to it is either a prime or a power of a prime." (See "A Property of 70," by Paul Erdős, in *Mathematics Magazine*, Vol. 51, No. 4, pages 238-240; September, 1973.)

"But I digress too far," Dr. Matrix said. "The most important date in the history of Constantinople is of course 1453, the year the city was conquered by the Turks. Now, 1,453 is not merely an emirp but also a no-rep emirp. Observe too that its digits add up to 13, which is the smallest emirp."

"Have there been many no-rep-emirp years since 1453?"

"There have been 11. The last was 1879 and the next will be 3019," Dr. Matrix said. "My good friend Leslie E. Card is the world authority on emirps, which he calls reversible primes. It's easy to determine that there are four pairs of two-digit emirps and 13 pairs of three-digit emirps. Card tells me there are 102 four-digit pairs and 684 five-digit pairs. He has a computer listing of all the no-rep emirps under 10,000,000. The breakdown by pairs is four with two digits, 11 with three, 42 with four, 193 with five, 612 with six and 1,790 with seven."

Card also discovered, Dr. Matrix told me, that only one six-digit emirp exists, in the sense that if the first digit of the number is shifted repeatedly to the other end, each of the resulting permutations is an emirp. This unique number is 193,939. In other words, if a number is written with its digits in a circle, one can begin at any digit and around in either direction to get a digit prime. The only cyclic emirp with five digits is 11,939. There are no cyclic emirps with three, four or seven digits.

Card has entertained himself, Dr. Matrix said, by constructing emirp squares of digits with the property that every row, column and main diagonal is a different emirp. Thus a square of n -by- n digits would contain $4(n+1)$ distinct primes. There is no such square of order 2 or 3. Examples for orders 4 and 5 are as follows:

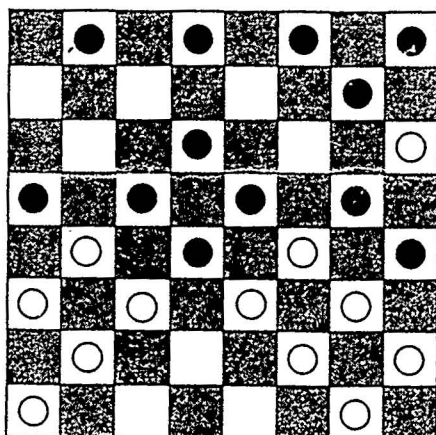
9 1 3 3	1 3 9 3 3
1 5 8 3	1 3 4 5 7
7 5 2 9	7 6 4 0 3
3 9 1 1	7 4 8 9 7
	7 1 3 9 9

There are many other order-5 squares but the order-4 square is truly extraordinary: ignoring rotations and reflection, it is the only possible square of this type.

Can similar squares be made with no-rep emirps? No, because all primes except 2 and 5 end in 1, 3, 7 or 9: only those four digits can border an emirp square and so if the square is of an order higher than 4, no outside prime will be free of repetitions.

I wish I had space for more of Dr. Matrix' comments about primes. He also pointed out that the squares of the first seven primes add up to 666, and he mentioned the even more astounding fact that if the English names for primes are alphabetized, the first number on the list is 8,018,018,851. Is the last prime on this list also determinable? Dr. Matrix thought it was, but he suggested that a computer would be needed to find it.

At this point Iva, now dressed in gray silk pants and a yellow blouse, came in with a tray holding three martinis. We chatted about nonmathematical topics until the towers and domes of Istanbul became black silhouettes against a flaming gold-red sky. It was a vision straight out of *The Arabian Nights*. Sunsets, Iva pointed out, were the only admirable by-product of the city's dirty air. Through the open windows floated the wailing of a muezzin, his call to twilight prayer amplified by loudspeakers as he stood on a minaret not far away. (Mohammed disliked bells.) Dr. Matrix unrolled an intricately tessellated prayer rug and placed it on the floor with the point in its pattern directed southeast. After removing his shoes he recited the *Fatiha*, the Koran's first sura, in a loud voice and knelt on the rug and prostrated himself toward Mecca while Iva



FINAL POSITION

RED	WHITE
1. 12-16	22-17
2. 16-20	23-19
3. 11-15	19-16
4. 9-14	16-12
5. 14-18	26-22
6. 5-9	31-26
7. 9-14	26-23
8. 6-9	23-19
9. 9-13	30-26
10. 7-11	26-23
11. 11-16	

The shortest no-capture checkers game known

(06/01/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

 Precedence: ROUTINE

Date: 06/10/1996

: Phoenix

Attn: Tucson Resident Agency
SA 

From: Sacramento
FRA2

b6
b7C

Contact: SA 

Approved By: 

Drafted By: 

b3
b6
b7C
b7D
b7E


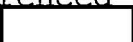
Case ID #:  (Pending)

Title: 

Synopsis: Communication to set forth lead at Phoenix Division, Tucson Resident Agency.

Classification: This document is classified ~~SECRET~~ in its entirety unless otherwise marked.

Preliminary Inquiry Initiated: 05/31/1996, set to expire 09/27/1996

Administrative: Referenced telcal from SA  Fresno Resident Agency to SA  Tucson Resident Agency dated 5/20/1996.

b6
b7C

Details: On 02/16/1996,  an asset who has provided reliable information in the past. 


 California. Surveillance conducted at 

b6
b7C
b7D

~~Classified by: 8092, SC DIV~~

~~REASON: 1.5(C)~~

~~Declassify on: X1~~

1

~~SECRET~~

JUN 11 1996

FBI PHOENIX

b3
b6
b7C
b7E

228

~~SECRET~~

To: Phoenix From: Sacramento
Re: [redacted] 06/10/1996

b3
b7E

To: Phoenix From: Sacramento
Re: [redacted]

[redacted] address identified a Werner truck bearing Oregon license plate [redacted] and a commercial apportioned license plate [redacted]. Contact with Werner Enterprises corporate offices, through the Omaha division, identified the driver of the truck during the period [redacted] as [redacted] last known residence was listed as [redacted] California, and he currently held a California drivers license [redacted].

b6
b7C

A check of the California Law Enforcement Telecommunications System (CLETS) for CA drivers license [redacted] revealed that it was issued to [redacted] DOB [redacted] [redacted] California.

b3
b6
b7C
b7E

A search of the ACS system revealed that [redacted] was a reference in Phoenix case file [redacted].

~~SECRET~~

LEAD(s) :

Set Lead 1:

PHOENIX

AT TUCSON, ARIZONA

Conduct a review of Phoenix case file
[redacted] and provide any information regarding Sacramento
subject [redacted] that has been maintained in it.

b3
b6
b7C
b7E

♦♦

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/1996

To: National Security
Sacramento

Attn: NS-3

b6

Attn:

b7C

Fresno RA

From: Phoenix

Squad 9/TUCS

Contact:

Approved By:

b3

(U) Drafted By:

b6

b7C

Case ID #: (S)

(Pending)

b7D

b7E

(U) Title: (S)

(U) Synopsis: (S) Response to lead to provide information from
concerning captioned subject.

b3
b7E

(U) (S) ~~Classified By: 3021, 9/PX~~
~~Reason: 1.5(C)~~
~~Declassify On: X-1~~

(U) Preliminary Inquiry Initiated: 05/31/1996, set to expire
09/27/1996.

Administrative: (S) Re SC EC dated 06/10/1996.

(U) Enclosures: (S) Enclosed for Sacramento are copies of seven
serials from [redacted] concerning [redacted] as well as a
previous driver's license photograph of [redacted]

(U) Details: (S) Referenced Sacramento communication requested
Phoenix to review [redacted] concerning the murder in 1990 of
Rashad Abdel Khalifa for information concerning [redacted] A review
of serials 34 and 41 from [redacted] which ACS indicates
contain information concerning [redacted] were found to hold no
mention of [redacted] The attached self-explanatory serials were the
only ones to provide information concerning [redacted]

b3
b6
b7C
b7E

(U) (S) As the enclosed serials indicate, Tucson Police
Detective [redacted] previously sought to interview [redacted]
associate of primary suspect [redacted]
currently works on a serial child abductor task force [redacted]

~~SECRET~~

JUL 23 1996

FBI PHOENIX

b6
b7C

(U)

~~SECRET~~

To: National Security From: Phoenix
Re: (S) [redacted] 07/16/1996

b3
b6
b7C
b7E

Tucson RA was recently advised that Sacramento had located [redacted] may still wish to interview [redacted] but is unable to do so in the near future due to the size and priorities of her present caseload. Sacramento is requested to keep Phoenix apprised of its investigation of [redacted] and any intention to conduct an interview of [redacted]

♦♦

~~SECRET~~

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-22-2021 BY [REDACTED] NSICG



b6
b7C

To : SAC [REDACTED]

Date

b3
b7E

From : SAC, ATLANTA ()

☒ RUC

Subject :

Murder of Lashad Abdel Khaliifa
(Title)

☒ File Destruction Program

Enclosed are 13 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- _____ ORIGINAL FD-302s
- _____ ORIGINAL LAB REPORTS
- _____ ORIGINAL SURVEILLANCE LOGS
- _____ ORIGINAL 1A EXHIBITS
(ADVISE OF RIGHTS FORM)
(ORIG INTERVIEW NOTES)
(LATENT FINGERPRINT REPORTS)
- _____ TAX RETURNS/TAX INFORMATION
- _____ ORIGINAL INSERTS

See 1A's (230)

Enc. 13

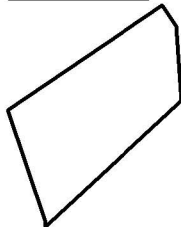
b3
b6
b7C
b7E

SEARCHED
SERIAL

AUG 20 1994

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

230



[redacted]

SEARCHED	[redacted]	INDEXED	[redacted]
SERIALIZED	[redacted]	FILED	[redacted]
SEP 23 1996			
FBI PHOENIX			
[redacted]		[redacted]	
[redacted]		[redacted]	

231
X

b3
b6
b7C
b7E

26261.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/18/1996

To: Detroit

From: Phoenix
Squad 9/TUCS
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

b3
b6
b7C
b7E

Title: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA,
01/31/1990;
POSSIBLE TERRORIST ACT;
AOT/DT;

Synopsis: Lead to conduct interview in Detroit, Michigan.

Details: For the information of Detroit, Rashad Abdel Khalifa was murdered on 01/31/1990, between 2 a.m. and 5 p.m. by unknown assailants at the Masjid or Mosque of Tucson, 729 East 6th Street, Tucson, Arizona. The victim was stabbed numerous times in both the chest and the back and his body was drenched with a strong solvent called Xylol. The victim was the Imam and founder of the Mosque of Tucson. He was well known among Muslims because of a computer analysis he did on the Koran that showed a mathematical formula that he believed proved that the Koran is the divine scripture. The victim also published a translation of the Koran in which he omitted two verses he believed were satanic. This caused anger among many Muslims, which the victim increased by accusing them of following the satanic Koran. The victim was also hated by many mainstream Muslims for claiming that he was the messenger of God.

The Tucson Police Department (TPD) requested the FBI's assistance in this homicide due to the possibility that the victim was slain for political or religious reasons. TPD's main suspect in this homicide is [REDACTED] male, born [REDACTED]

[REDACTED] who utilized the name [REDACTED]. This individual showed up at the Tucson Mosque approximately one month before the victim was murdered. He claimed to be having money problems and stated that he was at the Masjid to learn about Islam. Approximately a week before Khalifa's murder, this individual stopped attending the Mosque and disappeared. His whereabouts remain unknown at this time. [REDACTED] is known to have visited a Fugra compound outside Colorado Springs, Colorado where state authorities located detailed plans to kill Khalifa.

b6
b7C

To: Detroit From: Phoenix
Re: [redacted] 09/18/1996

b3
b7E

On 09/16/1996, [redacted]
Tucson, Arizona, telephone [redacted] telephonically advised the
Tucson Resident Agency that he is a member of Khalifa's Mosque
and is involved in sending out a monthly newsletter from the
Mosque to people all over the United States. [redacted] was recently
looking through the Mosque's database of individuals who receive
this newsletter and noticed a listing for [redacted]
[redacted] Detroit, Michigan, telephone [redacted] An
individual with this same name previously lived [redacted]

b6
b7C

This individual left [redacted] in [redacted]
[redacted] before Khalifa's murder. [redacted]
members of the Tucson Mosque [redacted]
[redacted] although he claimed to be a Muslim. This
individual has not been seen at the Tucson Mosque since that
time.

[redacted] described the [redacted] who resided [redacted]
[redacted] as [redacted] male. [redacted]
or [redacted] age [redacted] in [redacted]
has no photographs of this individual nor has the Tucson Resident
Agency been able to locate an Arizona Drivers License for him.
[redacted] has no other information to indicate that the [redacted]
at [redacted] Detroit, Michigan, is identical to the [redacted]
[redacted] in Tucson other than the fact
that they have identical names and the fact that both have shown
an interest in Khalifa's sect.

b6
b7C

To: Detroit From: Phoenix
Re: [REDACTED] 09/18/1996

b3
b7E

LEAD (s):

Set Lead 1:

DETROIT

AT DETROIT, MICHIGAN

Interview [REDACTED] Detroit,
Michigan, telephone [REDACTED] concerning any information he
may have pertaining to Khalifa's murder.

b6
b7C

♦♦

(12/31/1993)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/13/1996

To: (Phoenix)

From: Detroit

Squad CI-1

Contact: SA [redacted] x-4165

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA, 01/31/1990;
POSSIBLE TERRORIST ACT;
AOT/DT

b3
b6
b7C
b7E

Synopsis: Results from Detroit lead in captioned matter.

Administrative: Reference Phoenix EC to Detroit, dated
09/18/1996.

Enclosures: Enclosed for Phoenix are the original and one copy
of three FD-302s concerning the interviews of [redacted]
[redacted] and [redacted] Also interview notes for
each.

b6
b7C

Details: Referenced Phoenix EC requested Detroit to interview a
[redacted] Detroit, Michigan, [redacted]
[redacted] concerning any information pertaining to Khalifa's murder.

An inquiry of Michigan Secretary of State records
revealed numerous references to the name [redacted] none of
which resided at the [redacted] address.

b6
b7C

Bresser's Cross Index Directory for the Detroit area
listed the resident at [redacted] to be [redacted] A
subsequent call to telephone number [redacted] determined
this number to be disconnected.

A subsequent interview of [redacted] (enclosed FD-
302) produced a date of birth for [redacted] A second
inquiry of Michigan SOS records revealed a [redacted]
[redacted] Detroit, Michigan, date of birth [redacted]
[redacted] pounds, Michigan driver's license number [redacted]

b3
b6
b7C
b7E

The address of [redacted] Detroit, proved to be
[redacted] used mainly by transients near the downtown
area. Subsequent contact with [redacted] was negative (enclosed
FD-302).

b6
b7C

232

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1996	
FBI - PHOENIX	

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/96

[REDACTED] Detroit, Michigan, was advised of the identity of the interviewing Agent and the purpose of the interview. [REDACTED] then furnished the following information:

b6
b7C

[REDACTED] advised that [REDACTED] but he has had no contact with him in over a year. He said that [REDACTED] used to call him on occasion when he was in the area but there has been no recent contact. [REDACTED] has no knowledge of [REDACTED] current whereabouts and could not provide the name of any friend or relative who might be of assistance in this regard.

[REDACTED] stated that he has been a Muslim for many years but [REDACTED] is not. [REDACTED] was not aware of any connection that [REDACTED] has ever had to a mosque in Tucson, Arizona, although he believed that [REDACTED] was briefly in the Phoenix area five or six years ago visiting friends. [REDACTED] said he has never been to Tucson himself and was not familiar with the names Rashad Abdel Khalifa, [REDACTED] or [REDACTED]

b6
b7C

[REDACTED] said he does not anticipate hearing from [REDACTED] in the near future but would advise the FBI of any pertinent information.

Investigation on 10/08/1996 at Detroit, Michigan

File # [REDACTED] 233 Date dictated 10/08/1996

by SA [REDACTED]

b3
b6
b7C
b7E

Above contact with [redacted] also produced the name and address of [redacted] Detroit. [redacted] was interviewed (enclosed FD-302) and although cooperative, could provide no information concerning [redacted] current whereabouts.

b6
b7c

[redacted] Detroit will continue efforts to locate and interview [redacted]

♦♦

View Document Text

12/19/97
09:55:11

ECFVTOM0
More : +

Case ID . : [redacted]
Responses :

Serial : 233

b3
b6
b7C
b7E

10/08/96

[redacted] Detroit, Michigan, was
advised of the identity of the interviewing Agent and the purpose
of the interview. [redacted] then furnished the following
information:

b6
b7C

[redacted] advised that [redacted] but he
has had no contact with him in over a year. He said that [redacted]
used to call him on occasion when he was in the area but there
has been no recent contact. [redacted] has no knowledge of [redacted]
[redacted] current whereabouts and could not provide the name of any
friend or relative who might be of assistance in this regard.

Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel F13=Attrib F14=List F16=NextDoc

Bottom of document.
12/19/97
09:55:33

View Document Text

b3
b6
b7C
b7E

ECFVT0M0
More : -

Case ID . : [redacted]
Responses :

Serial : 233

[redacted] stated that he has been a Muslim for many years
but [redacted] is not. [redacted] was not aware of any connection that
[redacted] has ever had to a mosque in Tucson, Arizona, although he
believed that [redacted] was briefly in the Phoenix area five or six
years ago visiting friends. [redacted] said he has never been to
Tucson himself and was not familiar with the names Rashad Abdel
Khalifa, [redacted] or [redacted]

b6
b7C

[redacted] said he does not anticipate hearing from [redacted]
[redacted] in the near future but would advise the FBI of any pertinent
information.

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel F13=Attrib F14=List F16=NextDoc

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/1996

[REDACTED]
[REDACTED] was advised of the identity of the interviewing Agent and the purpose of the contact. [REDACTED] then furnished the following information:

b6
b7C

[REDACTED] advised that there is no current resident of [REDACTED] by the name of [REDACTED]. A search of his computerized records, covering the past two years, was also negative [REDACTED]

Investigation on 10/07/1996 at Detroit, Michigan

File #

[REDACTED] 234

Date dictated 10/07/1996

b3
b6
b7C
b7E

by SA [REDACTED]

View Document Text

b3
b6
b7C
b7E

ECFVTOM0

12/19/97
09:55:57

Case ID . : [redacted]
Responses :

Serial : 234

10/16/1996

[redacted]
[redacted] was advised of the identity of the interviewing Agent and the purpose of the contact. [redacted] then furnished the following information:

b6
b7C

[redacted] advised that there is no current resident of [redacted] by the name of [redacted]. A search of his computerized records, covering the past two years, was also negative for [redacted].

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Attrib F14=List F16=NextDoc

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/1996

[REDACTED] Detroit, Michigan, was advised of the identity of the interviewing Agent and the purpose of the contact. [REDACTED] then furnished the following information:

[REDACTED] advised that [REDACTED] but has not seen or heard from him in over five years. [REDACTED] resided with [REDACTED] at one time, many years ago, and apparently still uses her residence as a mailing address. [REDACTED] occasionally receives mail for [REDACTED] but has thrown it out. She did not recall any mail for [REDACTED] that was sent from Arizona and was not aware of him ever residing in that state.

b6
b7C

[REDACTED] furnished the name and address of [REDACTED] Detroit, Michigan, telephone [REDACTED] [REDACTED] said she has little contact with [REDACTED] but thought he might have information on [REDACTED] whereabouts. [REDACTED] also furnished [REDACTED] date of birth as [REDACTED]

Investigation on 10/07/1996 at Detroit, Michigan

File # [REDACTED] - 235 Date dictated 10/07/1996

by SA [REDACTED]

b3
b6
b7C
b7E

View Document Text

b3
b6
b7C
b7E

ECFVT0M0
More : +

12/19/97
09:56:37

Case ID . : [redacted]
Responses :

Serial : 235

10/15/1996

[redacted] Detroit, Michigan, was
advised of the identity of the interviewing Agent and the purpose
of the contact. [redacted] then furnished the following information:

[redacted] advised that [redacted]
[redacted] but has not seen or heard from him in over five years.
[redacted] resided with [redacted] at one time, many years ago, and
apparently still uses her residence as a mailing address. [redacted]
occasionally receives mail for [redacted] but has thrown it out. She
did not recall any mail for [redacted] that was sent from Arizona and
was not aware of him ever residing in that state.

b6
b7C

Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel F13=Attrib F14=List F16=NextDoc

Bottom of document.

12/19/97

09:56:56

View Document Text

b3
b6
b7C
b7E

ECFVTOM0
More : -

Case ID . : [redacted]

Serial : 235

Responses :

[redacted] furnished the name and address of [redacted]
[redacted] Detroit, Michigan,
telephone [redacted] said she has little contact
with [redacted] but thought he might have information on [redacted]
whereabouts. [redacted] also furnished [redacted] date of birth as
[redacted]

b6
b7C

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel F13=Attrib F14=List F16=NextDoc

FD-491 (Rev. 5-26-92)

Memorandum



To: SAC, PHOENIX [REDACTED]
[REDACTED], DALLAS

Date 11/26/96

b3
b6
b7C
b7E

Subject: MURDER OF RASHID ABDEL KHALIFA
(Title)

☐ RUC
☒ File Destruction Program

Enclosed are 6 items.

These items are forwarded to your office since file meets
criteria for destruction.

Enclosures are described as follows:

- ☒ Original Notes.
- ☒ Original FD-302's.
- ☐ Laboratory and/or Technical Support.
- ☒ Miscellaneous Documents.

b3
b7E

[REDACTED] -236

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1996	
FBI - PHOENIX	

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/30/1996

To: Phoenix

Attn: Tucson RA
SA [redacted]

From: Sacramento

FRA2

Contact: SA [redacted]

(U) Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) [redacted]

(Pending)

(Pending Inactive)

(U) Title: (S) [redacted]

a.k.a.;

b3
b6
b7C
b7D
b7E

Synopsis: (S) Communication to provide subjects fingerprint card and California drivers license photograph.

(S) (U) ~~Classified By: 8092, FRA2/SC DIV.
Reason : 1.5(c)
Declassify On: 12/30/2006~~

(U) Preliminary Inquiry Initiated: 05/31/1996, set to expire 09/27/1996; extension granted 09/27/1996, set to expire 12/26/1997; extension granted 12/27/1996, set to expire 03/26/1997.

(U) Reference: (S) [redacted] Serial 2
(S) [redacted] Serial 3

Enclosures: (U) Enclosed for Phoenix, Tucson RA, is two copies of a fingerprint card and the drivers license photograph for captioned subject.

b3
b7E

(U) Details: (S) For the information of Phoenix, Tucson RA, the enclosed fingerprint card and photograph were obtained from the California Department of Motor Vehicles. They are being forwarded to assist in Phoenix [redacted] matter.

♦♦

~~SECRET~~

b6
b7C

365 02.EC

(12/31/1995)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/30/1997

To: Phoenix

From: Detroit

Squad CI-1

Contact: SA [redacted] x-4165

Approved By: [redacted]

b3
b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted] 238 (Pending)

Title: MURDER OF RASHAD ABDEL KHALIFA,
TUCSON, ARIZONA, 01/31/1990;
POSSIBLE TERRORIST ACT;
AOT/DT

Synopsis: Attempts to locate [redacted] for an interview
regarding captioned matter continue to be negative.

Administrative: Reference Detroit EC to Phoenix, dated
10/13/1996.

b6
b7C

Details: Detroit had been requested to locate and interview a
[redacted] Detroit, regarding Khalifa's
murder.

Referenced Detroit EC advised that contact with
[redacted] and last known residence had been
negative, as were Michigan Secretary of State records.

b6
b7C

On 01/24/1997, [redacted]
[redacted] was re-contacted. [redacted] advised that she has had no
contact with [redacted]

On the same date, [redacted]
advised that [redacted] had called him approximately two months ago,
but did not indicate his whereabouts. [redacted] said he told [redacted]
[redacted] that the FBI wanted to speak with him and [redacted] said he
would contact the Detroit office. [redacted] has had no subsequent
contact with [redacted]

b6
b7C

Michigan SOS records continue to be negative for
[redacted]

To: Phoenix From: Detroit
Re: 01/30/1997

b3
b7E

In view of the above, Detroit is conducting no further investigation at this time.

♦♦

b6
b7C

View Document Text

ECFVT0M0
More : +

12/19/97
09:58:58

Case ID . : [redacted]
Responses :

b3
b7E

Serial : 239

Precedence: ROUTINE

Date: 03/04/1997

To: Denver
Phoenix

Attn: SA [redacted]

From: New York
I-44

Contact: SA [redacted] X8237

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel F13=Attrib F14=List F16=NextDoc

12/19/97
09:59:09

View Document Text

ECFVTOM0
More : - +

Case ID . :
Responses :

Serial : 239

b3
b7E

Case ID #: (Pending)

Title: UNSUB(S); Murder of Rashad Abdel Khalifa
at Tucson, Az, 1/31/90;
AOT-DT;
OO:PX

Synopsis: Lead requesting information re captioned homicide.

Administrative: Reference telephone call from SA
NY; to SA PX; 2/13/97.

b6
b7C

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel F13=Attrib F14=List
F16=NextDoc

12/19/97
09:59:17

View Document Text

ECFVTOM0
More : - +

Case ID . :
Responses :

b3
b7E

Serial : 239

Details: New York is requesting information regarding captioned
homicide in order to pursue and attempt to corroborate source
information received from individuals involved in "Terrstop;
AOT-IT; OO:NY" ,

b3
b7E

The information received thus far is vague, however,
does indicate that unknown individuals associated with Terrstop
subjects may have traveled to the Tucson area about the time of
the homicide of Khalifa; and discussed committing the homicide.
Also, New York is in possession of numerous items of physical
evidence from Terrstop, and other investigations of radical
fundamentalist sects.

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel F13=Attrib F14=List
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More : - +

Case ID . :
Responses :

b3
b7E

Serial : 239

If feasible, New York will compare the information and items of physical evidence provided in captioned matter with information and evidence obtained by New York in other matters. Any positive information developed in captioned homicide will be provided to Phoenix and Denver.

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Provide New York with details of the homicide of

Command . . . > +
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F16=NextDoc

Bottom of document.

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ECFVTOM0

More : -

Case ID . :

b3

b7E

Serial : 239

Responses :

Rashad Abdel Khalifa at Tucson, Az, 1/31/90. Specifically, were any subjects or suspects identified; what physical evidence was recovered, and is this evidence suitable for comparison.

Regarding the possible involvement of FUQRA members in the homicide, provide an assessment of the likelihood that FUQRA members actually killed Khalifa, in addition to conspiring to plan the homicide.

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel F13=Attrib F14=List F16=NextDoc

(12/31/1995)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/1997

To: Denver
Phoenix ✓

Attn: SA [redacted]

b6
b7C

From: New York

I-44

Contact: SA [redacted] X8237

Approved By: [redacted]

b3
b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted]

(Pending)-240

Title: UNSUB(S); Murder of Rashad Abdel Khalifa
at Tucson, Az, 1/31/90;
AOT-DT;
OO:PX

Synopsis: Lead requesting information re captioned homicide.

Administrative: Reference telephone call from SA [redacted]
NY; to SA [redacted] PX; 2/13/97.

b6
b7C

Details: New York is requesting information regarding captioned homicide in order to pursue and attempt to corroborate source information received from individuals involved in "Terrstop;
AOT-IT; OO:NY" , [redacted]

b3
b7E

The information received thus far is vague, however, does indicate that unknown individuals associated with Terrstop subjects may have traveled to the Tucson area about the time of the homicide of Khalifa; and discussed committing the homicide. Also, New York is in possession of numerous items of physical evidence from Terrstop, and other investigations of radical fundamentalist sects.

If feasible, New York will compare the information and items of physical evidence provided in captioned matter with information and evidence obtained by New York in other matters. Any positive information developed in captioned homicide will be provided to Phoenix and Denver.

Assign lead
TRA
to [redacted] 3/10/97
assigned lead
[redacted] 3/11/97

b6
b7C

To: Denver From: New York
Re: 03/04/1997

b3
b7E

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Provide New York with details of the homicide of Rashad Abdel Khalifa at Tucson, Az, 1/31/90. Specifically, were any subjects or suspects identified; what physical evidence was recovered, and is this evidence suitable for comparison.

Regarding the possible involvement of FUQRA members in the homicide, provide an assessment of the likelihood that FUQRA members actually killed Khalifa, in addition to conspiring to plan the homicide.

♦♦

View Document Text

b3
b6 ECFVTOM0
b7C
b7E More : +

12/19/97
10:01:11

Case ID . : [redacted] *
Responses : 1

Serial : 241

Precedence: PRIORITY

Date: 03/21/1997

To: National Security
Atlanta
Denver

Attn: CTMES, TGU, SSA [redacted]

Attn: SQ 3. SA [redacted]

Attn: SA [redacted]

SA

Los Angeles

Attn: [redacted] RA,

SA

b6
b7C

Phoenix

Attn: SQ9, TUCSON RA,

SA

Sacramento

Attn: FRA2, SA [redacted]

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F8=Fwd F12=Cancel F13=Attrib F14=List
F16=NextDoc

12/19/97
10:01:21

View Document Text

ECFVT0M0
More : - +

Case ID . : [REDACTED] *
Responses : 1

b3
b7E

Serial : 241

From: Albany

SQ 3

Contact: SA [REDACTED] 518 431-7333

Approved By: [REDACTED]

b3
b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)
[REDACTED] (Pending)
[REDACTED] (Closed)

Title: MURDER OF RASHID ABDEL KHALIFA, TUCSON,

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

12/19/97
10:01:28

View Document Text

ECFVTOM0
More : - +

Case ID . : [REDACTED] *
Responses : 1

b3
b7E Serial : 241

ARIZONA; 1/31/90; POSSIBLE TERRORIST ACT
AOT-DT - MURDER; OO:PHOENIX

[REDACTED] OO:ALBANY

[REDACTED] OO:SACRAMENTO

b6
b7C
b7D
b7E

ARMED AND DANGEROUS
A CONFIDENTIAL SOURCE ADVISED THAT [REDACTED]
[REDACTED]

Synopsis: On [REDACTED] filed a forward of address for his
mail service to [REDACTED] California

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

12/19/97
10:01:35

View Document Text

ECFVTOM0
More : - +

Case ID . : [REDACTED] *
Responses : 1

b3
b7E

Serial : 241

(location of [REDACTED] business of FUQRA member [REDACTED]
[REDACTED]. LA [REDACTED] SA [REDACTED] to coordinate interview
of [REDACTED] with PX Tucson SA [REDACTED] and Tucson PD Detective
[REDACTED] regarding the murder of KHALIFA.

b6
b7C

Reference: [REDACTED] Serial 19

b3
b7E

Details: Referenced Sacramento EC, dated 3/11/97, captioned
[REDACTED] advised [REDACTED] had been a member of the
Fresno FUORA until [REDACTED] when he filed a forward of address
to [REDACTED] California. Further, on
[REDACTED] was cited for CA Vehicle Code [REDACTED] in vehicle
with CA license [REDACTED] belonging to [REDACTED] DBA

b6
b7C

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

12/19/97
10:01:41

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ECFVT0M0
More : - +

Case ID . : [REDACTED] *
Responses : 1

b3
b7E

Serial : 241

[REDACTED] CA
[REDACTED] Phoenix advised that [REDACTED] is sought by Detective [REDACTED]
[REDACTED] of the Tucson Police Department to be interviewed because
of [REDACTED] association with the primary suspect of the KHALIFA
case, [REDACTED] DOB [REDACTED] SSAN [REDACTED] and
[REDACTED], and if [REDACTED] is located and an interview is
attempted, [REDACTED] would like to be advised.

b6
b7C

By airtel, dated 10/19/94, captioned "MURDER OF
...KHALIFA," Atlanta advised that Detectives [REDACTED] and [REDACTED]
[REDACTED] were in Atlanta to locate and interview [REDACTED]
[REDACTED] male, DOB [REDACTED] SSAN [REDACTED] aka [REDACTED]
[REDACTED] DOB [REDACTED] SSAN [REDACTED] since [REDACTED] was

b6
b7C

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

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ECFVTOM0
More : - +

Case ID . : [REDACTED] *
Responses : 1

b3
b7E

Serial : 241

issued a Georgia identification card, [REDACTED] on [REDACTED]
listing his address as [REDACTED] Commerce, Georgia (the
[REDACTED] in Commerce). [REDACTED] was to be interviewed
concerning his knowledge of captioned murder, and his close
association with the prime suspect. Tucson PD wanted to take
photos, fingerprints, and hair samples from [REDACTED]

b6
b7C

On [REDACTED] was interviewed by FBI Dallas who
obtained major case prints and hair samples. He denied knowledge
of the murder, but admitted to being a follower of Sheikh [REDACTED]
and FUQRA, and supports punishing untrue followers of Islam.
Dallas attempted to reinterview [REDACTED] but learned he had abruptly
left Dallas after about one week without paying his bill, and

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More : - +

Case ID . : [REDACTED] *
Responses : 1

b3
b7E Serial : 241

leaving behind all his belongings. It was later learned that
[REDACTED] is probably identical to [REDACTED] and
had relocated to [REDACTED] where he has [REDACTED]
[REDACTED] On 6/1/94, he was believed to be in
[REDACTED] Subsequently,
Tucson PD advised the fingerprints provided by [REDACTED] matched those
found in the apartment rented by [REDACTED] in the name of [REDACTED]
[REDACTED] and an arrest warrant was obtained for [REDACTED]
[REDACTED] male, DOB [REDACTED] POB [REDACTED] SSAN [REDACTED]
[REDACTED] pounds, [REDACTED] hair, [REDACTED] eyes, [REDACTED]
[REDACTED] aka [REDACTED] DOB [REDACTED] in connection
with captioned murder, signed September 1994.

b6
b7c

Command . . . > +
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F14=List F16=NextDoc

12/19/97
10:01:58

View Document Text

ECFVT0M0
More : - +

Case ID . : [REDACTED] *
Responses : 1

b3
b7E Serial : 241

An Arizona drivers license photo of [REDACTED] appears identical to that of [REDACTED] however a Texas drivers license photo of [REDACTED] appears identical to that of [REDACTED] Both [REDACTED] and [REDACTED] are known FUQRA members of the former Dallas FUQRA iamaat, and associates of Dallas FUQRA members [REDACTED]
[REDACTED]
[REDACTED]

b6
b7c

LEAD (s):

Set Lead 1:

LOS ANGELES

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

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10:02:04

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ECFVT0M0
More : - +

Case ID . : [REDACTED]*
Responses : 1

b3
b7E

Serial : 241

AT. [REDACTED]

LA [REDACTED] SA [REDACTED] to coordinate interview of
[REDACTED] with PX Tucson SA [REDACTED] and Tucson PD Detective
[REDACTED] regarding the murder of KHALIFA.

b6
b7C

Set Lead 2:

PHOENIX

AT TUCSON

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

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10:02:09

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ECFVT0M0
More : - +

Case ID . : [REDACTED] *
Responses : 1

b3
b7E

Serial : 241

PX Tucson SA [REDACTED] to coordinate interview of
[REDACTED] with LA [REDACTED] SA [REDACTED] and Tucson PD Detective
[REDACTED] regarding the murder of KHALIFA. Tucson further
requested to advise recipients: the status update of the KHALIFA
murder investigation; the existence of any arrest warrants on
[REDACTED] aka. [REDACTED] aka. [REDACTED] or [REDACTED] aka. [REDACTED] aka.
[REDACTED] and the extent of steps taken to locate, interview or
apprehend [REDACTED]

b6
b7C

ARMED AND DANGEROUS

A CONFIDENTIAL SOURCE ADVISED THAT [REDACTED]
[REDACTED]

b6
b7C
b7D

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

(12/31/1995)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/1997

To: NSD
Albany
Los Angeles

Attn: CTMES TGU, [redacted]

b6
b7C

From: Phoenix

Approved By: [redacted]

Drafted By: [redacted]

b3
b6
b7C
b7E

Case ID #: [redacted] (Pending)

Title: Murder of Rashad Abdel Khalifa,
Tucson, AZ, 01/31/1990;
Possible Terrorist Act;
AOT/DT

Synopsis: Response to Albany leads.

Administrative: Re Albany EC, dated 03/21/1997 and triple
captioned "Murder of Rashid Abdel Khalifa, Tucson, Arizona;
1/31/90: Possible Terrorist Act; AOT-DT-Murder: OO: Phoenix:

b6
b7C
b7D
b7E

[redacted] OO: Albany; [redacted]
[redacted] OO: Sacramento and telcall between SSA [redacted]
[redacted] NSD, and SA [redacted] Tucson RA, on 03/26/1997.

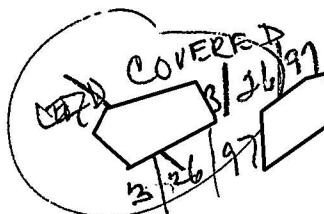
Details: In referenced EC, Albany set forth a number of leads
for Phoenix on a criminal matter for which Phoenix is office of
origin. The primary lead was for Phoenix to coordinate an
interview in Los Angeles Division with Tucson Police Department
(TPD) Detective [redacted] of [redacted] As Phoenix has
previously advised Sacramento, TPD has been made aware that
Sacramento located [redacted] but has not been interested in
interviewing him to date due to a number of higher priority
homicide matters.

b6
b7C

Phoenix will provide an update regarding captioned
matter to offices who have an interest in it. Phoenix will also
readvise TPD of [redacted] relocation to Los Angeles
Division. In the future, however, Phoenix would appreciate if
Albany did not set out leads to Phoenix on cases for which
Phoenix is office of origin. In addition, Phoenix understands
that [redacted] intelligence investigations and [redacted] criminal
investigations operate under different guidelines and are
therefore best handled separately to the extent possible.

b3
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b7E

Phoenix considers this lead covered.



242

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1997	
FBI PHOENIX	
8561.2C	

b6
b7C

To: NSD From: Phoenix
Re: 03/26/1997

b3
b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363151-001

Total Deleted Page(s) = 11

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Page 7 ~ Duplicate;
Page 17 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 19 ~ Duplicate;
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Page 24 ~ Duplicate;
Page 25 ~ Duplicate;

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b3
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b7C
b7E

ECFVTOM0
More : +

Case ID . : [REDACTED]
Responses :

Serial : 243

Precedence: ROUTINE

Date: 03/28/1997

To: Phoenix

Attn: SQUAD 9, TUCSON RA
SA [REDACTED]

From: NSD

ITOS/TGU/5431/

Contact: SSA [REDACTED] X1214

b6
b7C

[REDACTED] X8681

Approved By: [REDACTED]

~~SECRET~~

Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel F13=Attrib F14=List F16=NextDoc

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~~SECRET~~

ECFVT0M0
More : - +

Case ID . : [REDACTED]
Responses :

Serial : 243

b3
b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: (U) ~~(S)~~ [REDACTED] (Pending)

Title: (U) ~~(S)~~ MURDER OF RASHID ABDUL KHALIFA,
TUCSON, ARIZONA; 1/31/90;
POSSIBLE TERRORIST ACT
AOT-DT-MURDER ; OO: PHOENIX

(U) ARMED AND DANGEROUS

Synopsis: (U) ~~(S)~~ Request for synopsis of Tucson's investigation.

~~SECRET~~

Command . . . > +
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F16=NextDoc

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~~SECRET~~

b3
b6
b7C
b7E

ECFVTOM0
More : - +

Case ID . :
Responses :

Serial : 243

~~(U)~~ ~~(S)~~

~~Classified By: 3350, ITOS/NSD~~

~~Reason : 1.5~~

~~Declassify On: X-1~~

~~(U)~~

Details: ~~(S)~~ As Tucson is aware, the captioned investigation was part of the Fuqra program and managed in the DT Section at FBIHQ. In 1993, Fuqra was transferred to an IT-investigation, however, the captioned investigation remained DT.

~~(U)~~

~~(S)~~ FBIHQ is in the process of determining if the Khalifa murder case should be carried as a IT investigation. To assist in making a determination, FBIHQ is requesting a synopsis of Tucson's investigation to date. The synopsis should

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b7E

~~SECRET~~

Command . . . > +
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12/19/97
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b3
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ECFVTOM0
More : - +

Case ID . :
Responses :

Serial : 243

include an update of any outstanding warrants by the Tucson
Police Department regarding the Khalifa murder.

(U) ~~(S)~~

The point of contact for this communication is SSA
 Terrorist Groups Unit, FBIHQ, telephone number

b6
b7C

(202) 324-1214. LEAD (s):

Set Lead 1:

PHOENIX

AT TUCSON

~~SECRET~~

Command . . . > +
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F16=NextDoc

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~~SECRET~~

b3
b6
b7C
b7E

ECFVTOM0
More : - +

Case ID . :
Responses :

Serial : 243

(U) ~~(S)~~ Tucson is requested to provide FBIHQ with a
synopsis of the captioned investigation.

(U) ARMED AND DANGEROUS

1 -

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~~SECRET~~

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel F13=Attrib F14=List
F16=NextDoc

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12/19/97

10:06:29

View Document Text

~~SECRET~~

ECFVTOM0

More : -

Case ID . : [redacted]

Serial : 243

b3

Responses :

b6

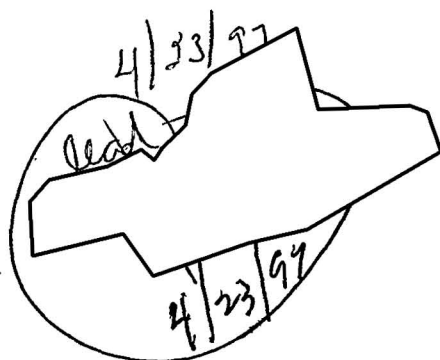
b7C

b7E

- 1 - [redacted] (Rm 11741)
1 -
1 -

~~SECRET~~

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel F13=Attrib F14=List F16=NextDoc



[redacted] 244

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1997	
FBI PHOENIX	
[redacted] 11360, EC	

b3
b6
b7C
b7E

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/22/1997

To: Phoenix

Attn: [redacted]

From: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: Murder of Rashad Abdel Khalifa;
Tucson, AZ
January 31, 1990;
Possible Terrorist Act;
AOT-DT-Murder;

b3
b6
b7C
b7E

Synopsis: Lead to contact FIST about obtaining UFAP warrant for
[redacted] aka.

b6
b7C

Enclosures: Enclosed for the lead agent is a photograph of
[redacted] and a copy of the ACIC computer printout of a
Conspiracy to Commit Murder warrant.

Details: A recent review of captioned matter indicates that all
logical investigation has been completed with two significant
exceptions. One is to interview and obtain hair samples of
[redacted] recently located in Los Angeles Division. The
other is to conduct a fugitive investigation for [redacted]
for whom the Tucson Police Department (TPD) has had an arrest
warrant since 07/27/94. Both the previous case agent, SSRA
[redacted] and the writer have encouraged TPD Detective [redacted]
to request Unlawful Flight to Avoid Prosecution (UFAP) assistance
but this has not happened.

b6
b7C

Although the warrant for [redacted] is old, this is a
significant case and any arrest would be high profile. The victim
in this matter was the Imam of the Masjid of Tucson at 739 East
Sixth Street in Tucson. He was found dead at approximately 5:45
AM on 1/31/90 in this mosque with numerous cuts and stab wounds
over his body to include ones just above his penis, neck,
stomach, chest, back, leg and hands. His body had also been
drenched in a chemical called xylol.

His murder was front page news for a significant time
period in Tucson not just because of the murder's brutality but
because Khalifa was well known internationally within the Muslim
community for a variety of reasons. His murder appears to have
been planned and executed by FUQRA, a terrorist organization
which believes in purifying the Islamic religion through force
and violence. A search warrant executed in Colorado Springs, CO

at a Fuqra compound on 09/14/1989 discovered a written plan to surveill and raid the mosque in Tucson which appears to have been closely followed in this murder.

If the lead agent does open a fugitive investigation with FIST, the following are possible avenues of investigation in addition to those that FIST would normally pursue:

	A Dallas source

b3
b6
b7C
b7D
b7E

[redacted] was interviewed by Dallas Division on 05/04/1994. At that time [redacted] was photographed and fingerprinted. He also voluntarily provided hair samples. This evidence was provided to TPD on 06/02/1994. These fingerprints have not been submitted to FBIHQ to determine if [redacted] may have been arrested subsequently under a different name.

b6
b7C

[redacted] the writer believes it is probable that [redacted] is probably living in or closely associated with one of the Fuqra compounds in the United States. SA [redacted] Albany Division, is the case agent for the overall investigation of Fuqra in the United States and can provide guidance on where these compounds are located and who to contact to determine if [redacted] is living in one of them.

Dallas SA [redacted] had a source who was in close touch with [redacted]. It is unlikely that this source has any updated information but could be recontacted just in case.

b6
b7C

Writer is coordinating with Det. [redacted] to obtain an order to provide hair samples from and to interview [redacted] a Fuqra member and close friend of [redacted] recently located in Los Angeles. It is probable that [redacted] has some knowledge as to [redacted] current whereabouts.

[redacted] is believed to have stayed with [redacted] at [redacted] GA or [redacted] GA from [redacted] through [redacted]. [redacted] had a hard time remembering anything about any of his friends when interviewed shortly after this visit. He was never reinterviewed. [redacted] is further identified as a [redacted] M, born [redacted] pounds, GA driver's license [redacted].

b6
b7C

[Redacted]

b6
b7C

Although the TPD warrant is in the name of [Redacted]
[Redacted] is believed to be his true
name. [Redacted] is further identified as follows:

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

DOB:

POB:

POB:

POB:

DLN:

DLN:

SOC:

SOC:

SOC:

Alias (es) :

Last:

First:

Middle:

DDN:

Last:

First:

Middle:

DDN:

Last:

First:

Middle:

DDN:

Last:

First:

Middle:

DDN:

Last

First

Middle

DDN

Address -

House #:

Street Name:

Street Suffix:

City:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

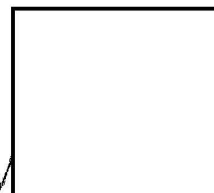
b6
b7C

b6
b7C

Country:
Address -
House #:
Street Name:
Street Suffix:
City:
Country:
Address -
House #:
Street Name:
Street Suffix:
City:
State:
Phone:
Miscellaneous -



Height
Hair
Eyes
Accent
Complexion



b6
b7C

LEAD (s):

Set Lead 1:

PHOENIX

AT TUCSON, AZ

Contact the TPD Detective [] to determine if the Pima County Fugitive Investigative Strike Team (FIST) is interested in pursuing a fugitive investigation of [].
[] Open a separate 88A investigation for the purpose of locating and apprehending [] if appropriate.

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♦♦

12/19/97
10:09:09

view Document Attributes

ECFVA0M0

Orig. Office : D4
Document Type : MEMO
Document Date : 04/14/97
To : INFORMATION RESOURCES
From : LABORATORY
Case ID : [REDACTED]
Topic : LAB 30104007 30728032
Author :
Approver :
Ref. Case ID :

Responses :
Text . . . :
FIF :

Serial : 245 b3
 b7E

Serial :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . . : Caveats . . : FD-501 . . :

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

Set lead

[redacted]

[redacted]

[redacted] 246

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1997	
FBI PHOENIX	

[redacted] 11361 EC

b3
b6
b7C
b7E

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/09/1997

To: NSD
Los Angeles

Attn: NS-3, [REDACTED]

From: Phoenix [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: Murder of Rashad Abdel Khalifa,
Tucson, AZ
01/31/1990;
Possible Terrorist Act;
AOT-DT-MURDER

b3
b6
b7C
b7E

ARMED AND DANGEROUS

Synopsis: Lead to discreetly confirm the presence of [REDACTED]
[REDACTED] in [REDACTED] or [REDACTED] CA.

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b7C

Enclosures: Enclosed for Los Angeles is one copy of [REDACTED]
[REDACTED] California driver's license previously provided by
Sacramento Division.

Details: For the information of Los Angeles, the victim in captioned matter was the spiritual leader of a mosque in Tucson known as the Masjid of Tucson, 739 East 6th Street, Tucson, AZ. Between 2:00 AM and 5:00 AM on 01/31/1990, the victim was brutally stabbed to death inside the mosque. His body was found with numerous cuts and stab wounds all over including a gash on the side of the neck, cuts on the hands, and stab wounds in the stomach, chest, back, leg and just above the penis. The victim's body was also drenched in a chemical called xylol. No money or valuables were taken from either the victim's body or his mosque at the time of the murder.

This murder was high profile in the Tucson area not just because of its brutality but also because the victim was well known internationally in the Muslim community. The victim had angered many Muslims by claiming to be a prophet himself. He had also angered many Muslims by claiming that one section of the Koran was not legitimate because it was not divisible by 19 like the rest of that scripture according to a computer analysis which the victim conducted.

In addition, it was clear early on in the investigation that the murder was most likely planned and executed by members of the Fugra terrorist organization, which believes in purifying

the Islamic religion through force and violence. A search warrant executed in Colorado Springs, CO at a Fugra compound on 09/14/1989 discovered a written plan to surveil and raid the mosque in Tucson. This plan was closely followed in the murder of captioned victim.

One individual who at a minimum is likely to have knowledge of captioned murder is [redacted] Members of the victim's mosque identified [redacted] as being at the mosque one month prior to the murder. [redacted] is a known Fugra member who has either lived in or been associated with the Fugra jamaats in Dallas, TX, Commerce, GA and most recently Fresno, CA.

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While he was a Fugra member in Dallas, TX, [redacted] was a close friend of the primary suspect in this matter who is further identified as [redacted] aka [redacted] and [redacted] One month prior to the murder [redacted] showed up at the mosque using the alias [redacted] and stated that he wanted to learn about Islam. He stopped attending the mosque one week before and was not seen since by the members of the mosque. He was subsequently identified as a member of the Dallas Fugra Jamaat. A Dallas source advised that [redacted]

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[redacted] Dallas interviewed [redacted] on 05/04/1994 and obtained fingerprints and hair samples. [redacted] denied ever being in Arizona but his fingerprints were found to match those in an apartment in Tucson linked to the person using the alias [redacted] The Tucson Police Department has had an arrest warrant for [redacted] since 1994 but has chosen to date to not seek Unlawful Flight to Avoid Prosecution (UFAP) assistance.

[redacted] in Dallas, TX. A Dallas source described [redacted]

The source indicated that [redacted]

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[redacted] according to this same source.

Shortly after [redacted] was interviewed by Dallas in 1994, he departed Dallas for [redacted] went to the Fugra compound in Commerce, GA. TPD Detectives traveled to Georgia to interview [redacted] and obtain fingerprints and hair samples from him. They did not locate [redacted] in Georgia, and the other members of the Fugra jamaat there were not cooperative.

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Subsequently, SA [redacted] Sacramento Division, determined that [redacted] was residing at the Fresno, CA Fugra iamaat during the course of another investigation. On 10/26/96, [redacted] filed a forward of address to [redacted] [redacted] CA. Also on [redacted] was cited for a

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Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

POB:

DLN:

SOC:

Alias (es) :

Last:

First:

Middle:

DDN:

Last:

First:

Middle:

DDN:

Last:

First:

Middle:

DDN:

Last

First

Middle

DDN:

Address -

House #:

Street Name:

Street Suffix:

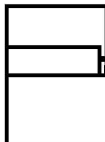
City:

State:

Miscellaneous -



CA



bounds
hair
eyes

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b6
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LEAD (s):

Set Lead 1:

LOS ANGELES

AT

CA

Discreetly confirm if [redacted] is living at [redacted]
[redacted] CA. Discreetly confirm if [redacted] is
working for [redacted] CA. If both of these
leads are negative, do an employment check for [redacted] and attempt
to discreetly determine if [redacted] is residing elsewhere in the
Los Angeles area.

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b7C

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/1997

To: NSD

Attn: [redacted]

ITOS/

Albany
New York

Attn: [redacted]

Attn: [redacted]

1-44

b6
b7C

From: Phoenix [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7E

Case ID #: [redacted] (Pending)

Title: Murder of Rashad Abdul Khalifa
Tucson, AZ, 1/31/90
Possible Terrorist Act;
AOT-DT-Murder;

Synopsis: Case Summary.

Administrative: Re NSD EC, dated 03/28/1997, Albany EC, dated 3/21/1997, and New York EC, dated 3/4/1997.

Details: The following is a summary and case update which was requested in each of the above referenced communications:

The victim in captioned matter was the spiritual leader of a mosque in Tucson known as the Masjid of Tucson, 739 East 6th Street, Tucson, AZ. Between 2:00 AM and 5:00 AM on 01/31/1990, the victim was brutally stabbed to death inside the mosque. His body was found with numerous cuts and stab wounds all over including a gash on the side of the neck, cuts on the hands, and stab wounds in the stomach, chest, back, leg and just above the penis. The victim's body was also drenched in a chemical called xylol. No money or valuables were taken from either the victim's body or his mosque at the time of the murder.

This murder was high profile in the Tucson area not just because of its brutality but also because the victim was well known internationally in the Muslim community. The victim had angered many Muslims by claiming to be a prophet himself. He had also angered many Muslims by claiming that one section of the Koran was not legitimate because it was not divisible by 19 like the rest of that scripture according to a computer analysis which the victim conducted.

In addition, it was clear early on in the investigation that the murder was most likely planned and executed by members of the Fugra terrorist organization. A search warrant executed

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247

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1997	
FBI PHOENIX	
[redacted]	[redacted]

13460, EL

[redacted]

To: NSD From: Phoenix
Re: [redacted] 05/14/1997

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in Colorado Springs, CO at a Fugra compound on 09/14/1989 discovered a written plan to surveil and raid the mosque in Tucson. This plan was closely followed in the murder of captioned victim.

The primary suspect in this matter is [redacted] aka [redacted] and [redacted]. One month prior to the murder, [redacted] showed up at the mosque using the alias [redacted] and stated that he wanted to learn about Islam. He was last seen by the members of the mosque three days before Khalifa's murder. He was subsequently identified as a member of the Dallas Fugra Jamaat. A Dallas source advised that [redacted]

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Another individual who at a minimum is likely to have knowledge of captioned murder is [redacted]. Members of the victim's mosque also identified [redacted] as being at the mosque one month prior to the murder. [redacted] is a known Fugra member who has either lived in or been associated with the Fugra jamaats in Dallas, TX, Commerce, GA and most recently Fresno, CA.

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[redacted] in Dallas, TX. A Dallas source described [redacted]

The source indicated that [redacted]

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[redacted] according to this same source.

Dallas interviewed [redacted] on 05/04/1994 and obtained fingerprints and hair samples. [redacted] denied ever being in Arizona but his fingerprints were subsequently found to match those in an apartment in Tucson linked to the person using the alias [redacted]

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Shortly after [redacted] was interviewed by Dallas in 1994, he departed Dallas for [redacted] went to the Fugra compound in Commerce, GA. Tucson Police Department (TPD) Detectives traveled to Georgia to interview [redacted] and obtain fingerprints and hair samples from him. They did not locate

To: NSD From: Phoenix
Re: [redacted] 05/14/1997

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b7E

[redacted] in Georgia, and the other members of the Fugra jamaat there were not cooperative

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[redacted] has also repeatedly been advised since that time that a request for Unlawful Flight to Avoid Prosecution (UFAP) assistance would allow the Bureau to actively search for [redacted] as a fugitive. To date, TPD has chosen not to seek UFAP assistance and no additional warrant for [redacted] other than the Pima County warrant exists.

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Recently, Sacramento Division determined that [redacted] was associated with the Fugra jamaat in Fresno, CA, but that he has most likely moved to [redacted] or [redacted] CA. Phoenix has sent a lead to Los Angeles to attempt to confirm [redacted] location. After [redacted] location is confirmed, an order for [redacted] to provide hair samples will be obtained and an attempt will be made to interview him.

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Sacramento also provided copies of [redacted] fingerprints. These were provided to TPD to compare to prints found at the scene of Khalifa's murder.

Phoenix recently contacted another TPD detective not previously associated with this case who is TPD's representative on the Pima County Fugitive Investigative Task Force (FIST). FIST was advised of the existence of TPD's felony warrant for [redacted] under the name [redacted] and of Phoenix's desire to play a more prominent role in looking for [redacted]. As a result, the Pima County Attorney requested UFAP assistance on [redacted]. It is expected that a UFAP warrant will be obtained for [redacted] within the next two weeks.

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To: NSD From: Phoenix
Re: [redacted] 05/14/1997

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b7E

Phoenix recently asked TPD about the results of any comparisons of [redacted] hair samples and fingerprints to those found at the crime scene. The TPD detective was unable to provide this information off the top of her head due to the amount of time which has passed and the immense case load which she carries. Phoenix will request to review TPD's case file and evidence to both obtain this information and determine any other logical leads.

As the Bureau is aware, Denver has also successfully prosecuted a number of Fugra members for conspiracy to murder Khalifa. Phoenix will review recent developments in that case in ACS and contact the Denver case agent for his suggestions as to any other logical investigation which Phoenix should pursue in this matter.

12/19/97
10:11:51

View Document Attributes

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ECFVA0M0

Orig. Office : D4
Document Type : MEMO
Document Date : 04/17/97
To : DIV4
From : DIV7
Case ID : [REDACTED]
Topic : LAB #21224008
Author :
Approver :
Ref. Case ID :

Responses :
Text . . . :
FIF :

Serial : 248 b3
 b7E

Serial :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . . : Caveats . . : FD-501 . . :

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

12/19/97
10:15:34

View Document Attributes

b6
b7c

ECFVA0M0

Orig. Office : D4
Document Type : MEMO
Document Date : 04/17/97
To : DIV4
From : DIV7
Case ID : [REDACTED]
Topic : LAB #30728032
Author :
Approver :
Ref. Case ID :

Responses :
Text . . . :
FIF :

Serial : 249

b3
b7E

Serial :

Class Level : SN Authority : Duration : SCI :
Rule 6(e) . : Caveats . : FD-501 . :

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

[REDACTED]
JUN 2 1997
FBI — PHOENIX

250

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b6
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b7E

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: PRIORITY

Date: 06/02/1997

To: NSD
Albany
Atlanta
Columbia
Denver
Detroit
Houston
Los Angeles
Memphis
Newark
New York
Norfolk
[redacted]
Philadelphia
Richmond
Sacramento
WMFO

Attn: NS-3, [redacted]

b7E

From: Phoenix

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
[redacted] (Pending)

Title: Murder of Rashad Abdel Khalifa,
Tucson, AZ
01/31/1990;
Possible Terrorist Act;
AOT-DT-MURDER

aka

b6
b7C

[redacted] Fugitive;
UFAP - MURDER

ARMED AND DANGEROUS

Synopsis: Leads to locate and apprehend captioned fugitive.

Administrative: Albany 04/12/1997 EC to NSD, et al., file number [redacted] with attached LHM.

Enclosures: Enclosed for each field office and [redacted] are the following: one photograph of the fugitive; major case prints; the federal complaint and arrest warrant; and, the state of Arizona arrest warrant.

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I:\saa\ [redacted] CG14760.EC

Details: For the information of receiving offices, the victim in captioned matter was the spiritual leader of a mosque known as the Masjid of Tucson. On 01/31/1990, the victim was stabbed to death inside the mosque. His body was found with numerous cuts and stab wounds all over including a gash on the side of the neck, cuts on the hands, and stab wounds in the stomach, chest, back, leg and just above the penis. The victim's body was also drenched in a chemical called xylol. No money or valuables were taken from either the victim's body or his mosque at the time of the murder.

This murder was high profile in the Tucson area not just because of its brutality but also because the victim was well known internationally in the Muslim community. The victim had angered many Muslims by claiming to be a prophet himself.

In addition, it was clear early on in the investigation that the murder was most likely planned and executed by members of the Fugra terrorist organization, which believes in purifying the Islamic religion through force and violence. A search warrant executed in Colorado Springs, Colorado, at a Fugra compound on 09/14/1989, discovered a written plan to surveil and plan to raid the mosque in Tucson. This plan was closely followed in the murder of captioned victim.

One individual who at a minimum is likely to have had knowledge of captioned murder is [redacted] Members of the victim's mosque identified [redacted] as being at the mosque one month prior to the murder. [redacted] is a known Fugra member who has either lived in or been associated with the Fugra jamaats in Dallas, Texas, Commerce, Georgia, and most recently Fresno, California.

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While he was a Fugra member in Dallas, Texas, [redacted] was a close friend of the primary suspect in this matter who is further identified as [redacted] aka [redacted] One month prior to the murder, [redacted] showed up at the victim's mosque and stated that he wanted to learn about Islam. He stopped attending the mosque one week before the murder and was not seen since by the members of the victim's mosque. He was subsequently identified as a member of the Dallas Fugra Jamaat.

A Dallas source advised that [redacted]

[redacted] Dallas interviewed [redacted] on 05/04/1994 and obtained fingerprints and hair samples. [redacted] denied ever being in Arizona but his fingerprints were found to match those in an apartment in Tucson. The Tucson Police Department (TPD) has had an arrest warrant for [redacted] since 1994. On 05/21/1997, U.S. Magistrate Raymond Terlizzi, USDC of Arizona, signed a complaint charging [redacted] with T18, USC 1073 (Unlawful Flight to Avoid Prosecution).

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[redacted]
[redacted] in Dallas, Texas. A Dallas source described [redacted]

The source indicated that [redacted]
[redacted]

according to this same source.

Shortly after [redacted] was interviewed by Dallas in 1994, he departed for [redacted] went to the Fuqra compound in Commerce, Georgia. TPD Detectives traveled to Georgia to interview [redacted] and obtain fingerprints and hair samples from him. They did not locate [redacted] in Georgia, and the other members of the Fuqra jamaat there were not cooperative.

Each receiving field office is requested to conduct a fugitive investigation for [redacted] at the known Fuqra compounds in the U.S. [redacted] is requested to seek the assistance of [redacted] to ascertain if the fugitive is residing in [redacted] and arrange interview of the fugitive's family.

In 01/1995, the HRT/CIRG, offered the following recommendation for search/arrest warrant service at a Fuqra compound. Interviews of individuals who reside in the vicinity of Fuqra compounds and have had direct access to the property indicate the occupants fear the unknown. The fear of the unknown and the fear of the FBI is synonymous within the compounds. FBI contact with an established personal contact on the compound can resolve issues through mutual understanding and not lead to the actions that may mistakenly lead to violence. It is recommended that each receiving field office establish a direct, overt and non-hostile communication with their compound leader. The communication efforts should be made for scheduled as well as non-scheduled contacts in order to establish an understanding between the parties. These communications can also be utilized to resolve imminent problems on a case by case basis and not allow the incident to become as crisis.

It is recommended that receiving offices conduct their investigation to locate and apprehend captioned fugitive through contacts with their previously developed sources of information, and through the establishment of a personal contact on the compound to avoid possible violent confrontation.

SA [redacted] Albany Division, (518) 431-7333, advised that all the Fuqra compounds are heavily guarded and patrolled by armed guards. All lead offices should review the LHM described in the administrative section of this communication and contact the agent listed in the lead section for a better assessment of the threat posed to agents at the Fuqra compounds.

Extreme caution should be exercised when interviewing members or individuals who are associated with this group.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

SOC:

Alias (es) :

Last:

First:

Middle:

DDN:

Last:

First:

DDN:

Last:

First:

Miscellaneous -

Scar:

Accent:

[Redacted]

[Redacted]

[Redacted]

ounds

[Redacted]

hair

[Redacted]

eyes

b6
b7C

LEAD (s):

Lead 1

ALBANY

AT HANCOCK, NEW YORK

Will attempt to locate and apprehend captioned fugitive at Road 1, Box 28J, Roods Creek Road. Contact SA [redacted] Squad 3.

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Lead 2

ATLANTA

AT COMMERCE, GEORGIA

Will attempt to locate and apprehend captioned fugitive at Route 3, Box 399, 105 Medinah Road. Contact SA [redacted] Squad 3.

AT [redacted] GEORGIA

Will interview [redacted]
[redacted] He is believed to be a relative of the fugitive.

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AT [redacted] GEORGIA

Will interview [redacted]
[redacted] She is believed to be a relative of the fugitive.

Lead 3

COLUMBIA

AT YORK, SOUTH CAROLINA

Will attempt to locate and apprehend captioned fugitive at 243 Flintlock Drive. Contact SA [redacted] RHRA.

Lead 4

DENVER

AT COLORADO, SPRINGS, COLORADO

Will contact SA [redacted] Denver, Squad 5, for the location of the Fugra compound. Will attempt to locate and apprehend captioned fugitive.

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Lead 5

DETROIT

AT COLDWATER, MICHIGAN

Will attempt to locate and apprehend captioned fugitive at 218 West Pearl Road. Contact SA [REDACTED] [REDACTED] GRRA.

Lead 6

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HOUSTON

AT HOUSTON, TEXAS

Will contact SA [REDACTED] Houston, CT-1, for the location of the Fugra compound. Will attempt to locate and apprehend captioned fugitive.

Lead 7

LOS ANGELES

AT HESPERIA, CALIFORNIA

Will attempt to locate and apprehend captioned fugitive at 16385 Sequoia Road.

Lead 8

MEMPHIS

AT DOVER, TENNESSEE

Will attempt to locate and apprehend captioned fugitive at Route 1, Box 642-G, Dreamwood Lane. Contact SA [REDACTED] [REDACTED] NRA.

Lead 9

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NEWARK

AT ATLANTIC CITY, NEW JERSEY

Will attempt to locate and apprehend captioned fugitive at 1700 Arctic Avenue. Contact SA [REDACTED] JTTF.

Lead 10

AT BOONTON, NEW JERSEY

Will attempt to locate and apprehend captioned fugitive at 604 Birch Street. Contact SA [REDACTED] JTTF.

Lead 11

NEW YORK

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AT BROOKLYN, NEW YORK

Will attempt to locate and apprehend captioned fugitive at the DaWah Center, 328 Hancock Street and the 786 Security Company, 1360 Fulton Street. Contact SA [REDACTED] I-44.

Lead 12

NORFOLK

AT NORFOLK, VIRGINIA

Will contact SA [REDACTED] Norfolk, Squad 4, for the location of the Fuqra compound. Will attempt to locate and apprehend captioned fugitive.

Lead 13

PHILADELPHIA

b6
b7C

AT WILLIAMSPORT, PENNSYLVANIA

Will contact SA [REDACTED] Philadelphia, Squad 11, for the location of the Fuqra compound. Will attempt to locate and apprehend captioned fugitive.

Lead 14

RICHMOND

AT MEHERRIN, VIRGINIA

Will contact SA [REDACTED] Richmond, Squad 5, for the location of the Fuqra compound. Will attempt to locate and apprehend captioned fugitive.

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Lead 15

SACRAMENTO

AT DUNLAP, CALIFORNIA

Will attempt to locate and apprehend captioned fugitive at 42241 Millwood Road. Contact SA [REDACTED] FRA2.

Lead 16

WMFO

b6
b7C

AT WASHINGTON, D.C.

Will contact SA [REDACTED] WMFO, NS1-2, for the location of the Fugra compound. Will attempt to locate and apprehend captioned fugitive.

Lead 17

[REDACTED]

AT [REDACTED]

Will contact [REDACTED] to ascertain if there is any intelligence on the Fugra community or the fugitive.

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AT [REDACTED]

Will contact [REDACTED] to arrange an interview of [REDACTED]

[REDACTED] name unknown, [REDACTED]

ARMED AND DANGEROUS

you must wait for

[redacted] 251

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 04 1997	
FBI PHOENIX	

UPH

[redacted] 15460. EC

[redacted]

[redacted]

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b7E

b6
b7C

FORM 1 TEXT HAS 1 DOCUMENT

INBOX.14 (#5405)

TEXT:

FM PHOENIX [REDACTED] (RUC)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

ST. LOUIS PRIORITY

BT

b3
b6
b7C
b7E

[REDACTED]

[REDACTED]

~~SECRET~~

ATTENTION: INTERNATIONAL TERRORISM SECTION, FBIHQ

[REDACTED] OO: PHOENIX

b6
b7C
b7D
b7E

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ST. LOUIS TELETYPE TO DIRECTOR DATED MAY 27, 1986,

[REDACTED] AND TELCAL FROM

SA [REDACTED] NSC, TO SSA [REDACTED] PX, 6/12/86.

ON JUNE 13, 1986, ~~WASHAD A. KHALIFA~~, 8825 EAST SECOND PLACE,
TUCSON, ARIZONA 85710, WAS INTERVIEWED AT WHICH TIME HE FURNISHED
THE FOLLOWING INFORMATION:

KHALIFA WAS BORN ON NOVEMBER 18, 1935 AT KAHR ZAYAT, EGYPT, ~~HERE~~
AND WAS ORIGINALLY ADMITTED TO THE U.S. ON OCTOBER 11, 1961, AS
AN EXCHANGE STUDENT. HE BECAME A NATURALIZED CITIZEN OF THE U.S.

3 JUL 2 1986

8825 EAST SECOND PL TUCSON AZ

CA

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b7C

1CC4239

PAGE TWO

~~SECRET~~

b3
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IN THE U.S. DISTRICT COURT AT ST. LOUIS, MISSOURI, ON DECEMBER 3, 1971.

KHLAIFA ATTENDED THE UNIVERSITY OF CALIFORNIA AT RIVERSIDE, CALIFORNIA, FROM FEBRUARY, 1962 TO FEBRUARY, 1966, AND STUDIED HORTICULTURE. HE THEN ATTENDED THE UNIVERSITY OF ARIZONA (UA), TUCSON, ARIZONA, FROM JUNE, 1968 - AUGUST, 1968, AND STUDIED BIOCHEMISTRY. KHALIFA HAS A PH.D. DEGREE IN CHEMISTRY.

KHALIFA ADVISED THAT SINCE [REDACTED] HE HAS RESIDED [REDACTED]

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[REDACTED] AT 8825 EAST [REDACTED]
SECOND PLACE, TUCSON, ARIZONA 85710. IN APRIL, 1980, KHALIFA BECAME EMPLOYED AS A CHEMIST WITH THE ARIZONA COMMISSION OF AGRICULTURE AND HORTICULTURE, ARIZONA STATE CHEMIST'S OFFICE. HE WORKS AT THE UA EXPERIMENTAL FARM LOCATED AT 1601 WEST MAIN, MESA, ARIZONA 85201. IN ADDITION, KHALIFA IS THE IMAM (RELIGIOUS LEADER) AT THE ISLAMIC MOSQUE OF TUCSON, 739 EAST SIXTH STREET, TUCSON, ARIZONA, A PLACE OF WORSHIP FOR MUSLIMS. THE TELEPHONE NUMBER FOR THE ISLAMIC MOSQUE OF TUCSON IS 602/791-3989.

KHALIFA RELATED THAT HE HAS KNOWN OF [REDACTED]

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[REDACTED] HAVING LEARNED ABOUT [REDACTED] FROM FRIENDS OF KHALIFA WHO RESIDE IN [REDACTED]

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[REDACTED] WAS BORN IN [REDACTED] AND IS [REDACTED] YEARS OF AGE. [REDACTED]

[REDACTED] WHERE HE PERMANENTLY RESIDES.

KHALIFA RELATED THAT APPROXIMATELY ONE MONTH AGO HE LEARNED THAT [REDACTED] AN INVENTION [REDACTED] THIS INVENTION IS A NW SUPERSONIC HELICOPTER WHICH IMPLEMENTS A WHOLE NEW CONCEPT IN FLYG. THIS ADVANCED TACTUAL FIGHTER TAKES OFF VERTUALLY, CAN FLY BACKWARD, AND CARRIES MISSILES. THE SUPERSONIC HELICOPTER C FLY UNDER WATER AND BE TRANSPORTED BY SUBMARINE. THE HELICOPTER CANNOT BE DETECTED BY RADAR.

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KHALIFA, UPON HEARING OF [REDACTED] INVENTION [REDACTED] IMMEDIATELY CONTACTED [REDACTED] AND ASKED [REDACTED] TO COME TO THE U.S. [REDACTED] FOR THIS ADVANCED TACTUAL FIGHTER. [REDACTED] ARRIVED IN THE U.S. [REDACTED] AND MET WITH KHALIFA. SHORTLY AFTR HIS ARRIVAL IN TUCSON, [REDACTED] TELEPHONICALLY CONTACTED THE GENERAL DYNAMICS

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CORPORATION (GDC) ST. LOUIS, MISSOURI, TO ARRANGE FOR A MEETING TO DISCUSS HIS INVENTION. [] ADVISED THE GDC THAT HE WOULD BRING TO THE MEETING AN ATTORNEY NAMED [] HOME FEDERAL SAINGS TOWER, TUCSON. [] IS KHALIFA'S ATTORNEY AND IS REPRESENTING [] IN MATTERS RELATING TO [] INVENTION. KHALIFA SAID THE GDC DID NOT APPEAR INTERESTED IN [] INVENTION. [] HAD ALSO PREVIOUSLY CONTACTED MC DONNELL DOUGLAS CORPORATION (MDC) REGARDING HIS ADVANCED TACTUAL FIGHTER AND MDC EXPRESSED NO TEREST IN THIS INVENTION.

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KHALIFA ADVISED THAT ON MAY 26, 1986, HE SENT A TELEGRAM TO THE SECRETARY OF DEFENSE, CASPAR WEINBERGER, WASHINGTON, D.C., WHICH CONTAINED THE FOLLOWING MESSAGE:

SECRETARY CASPAR WEINBERGER, SECRETARY OF DEFENSE, DEPARTMENT OF DEFENSE, WASHINGTON, D.C. 20301. NEW ~~TOP SECRET~~ WEAPON WILL PERMANENTLY UPSET BALANCE OF POWER BETWEEN EAST AND WEST. FOR THE SAKE OF OUR SURVIVAL AND FOR THE SAKE OF FREEDOMTHROUGHOUT THE WORLD URGENTLY PLEASE SET APPOINTMENT TO MEET YOU AND PRESIDENT REAGAN IMMEDIATELY. TIME IS OF THE ESSENCE. RASHAD KHALIFA, 739 EAST SIXTH STREET, TUCSON, ARIZONA 58719, 602/791-3989.

ON MAY 29, 1986, KHALIFA, SENT A TELEGR TO THE PRESIDENT OF

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THE 'U.S., WHICH CONTAINED THE FOLLOWING MESSAGE:

PRESIDENT REAGAN, WHITE HOUSE, WASHINGTON, D.C. 20500. WISH TO PRESENT TO YOU REVOLUTIONARY ~~TOP SECRET~~ WEAPON THAT WILL PERMANENTLY UPSET THE BALANCE OF POWER BETWEEN EAST AND WEST. FOR THE SAKE OF OUR SURVIVAL AND FOR THE SAKE OF FREEDOM THROUGHOUT THE WORLD URGENTLY PLEASE SET APPOINTMENT TO PRESENT THIS WEAPON TO YOU. PLEASE ACT IMMEDIATELY. TIME IS OF THE ESSENCE. RASHAD KHALIFA, 739 EAST SIXTH STREET, TUCSON, ARIZONA 85719, TELEPHONE 602/79-3989.

ON JUNE 12, 1986, KHALIFA RECEIVED A REPLY BY LETTER DATED JUNE 9, 1986, FROM FREDERICK J. RYAN, JR., DIRECTOR, PRESIDENTIAL APPOINTMENTS AND SCHEDULING, THE WHITE HOUSE, WASHINGTON, D.C., ADVISING KHALIFA THAT A PERSONAL MEETING WITH THE PRESIDENT OF THE U.S. COULD NOT BE ARRANGED DUE TO EAVY COMMITMENTS ON THE PRESIDENT'S OFFICIAL CALENDAR.

KHALIFA ADVISED THAT DURING

[REDACTED] WENT FROM TUCSON TO WASHINGTON, D.C., TO PERSONALLY ATTEMPT TO PRESENT HIS NEW WEAPON OF WARFARE TO THE DEPARTMENT OF DEFENSE. [REDACTED] IS RESIDING WITH [REDACTED] (NAMES UNKNOWN) IN [REDACTED] CAN BE REACHED THROUGH TELEPHONE

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[REDACTED]
[REDACTED]
KHALIFA EMPHATICALLY STATED THAT [REDACTED]
[REDACTED]

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[REDACTED] HE DOES

NOT WANT THIS INCREDIBLE NEW AIRCRAFT TO FALL INTO THE HANDS OF THE
RUSSIANS OR ANY FANATICAL MIDDLE EAST LEADERS.

KHALIFA SAID THAT [REDACTED] PLANS TO STAY IN THE WASHINGTON,
D.C. AREA UNTIL HE IS ABLE TO ARANGE FOR SOMEONE FROM THE
DEPARTMENT OF DEFENSE TO AT LEAST LOOK AT THE DRAWINGS AND
EXAMINE THE LITERATURE [REDACTED] REGARDING THIS
PHENOMINAL NEW ADVANCD TACTUAL FIGHTER.

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~~CLASSIFIED BY G-3, DECLASSIFY ON OADR~~

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