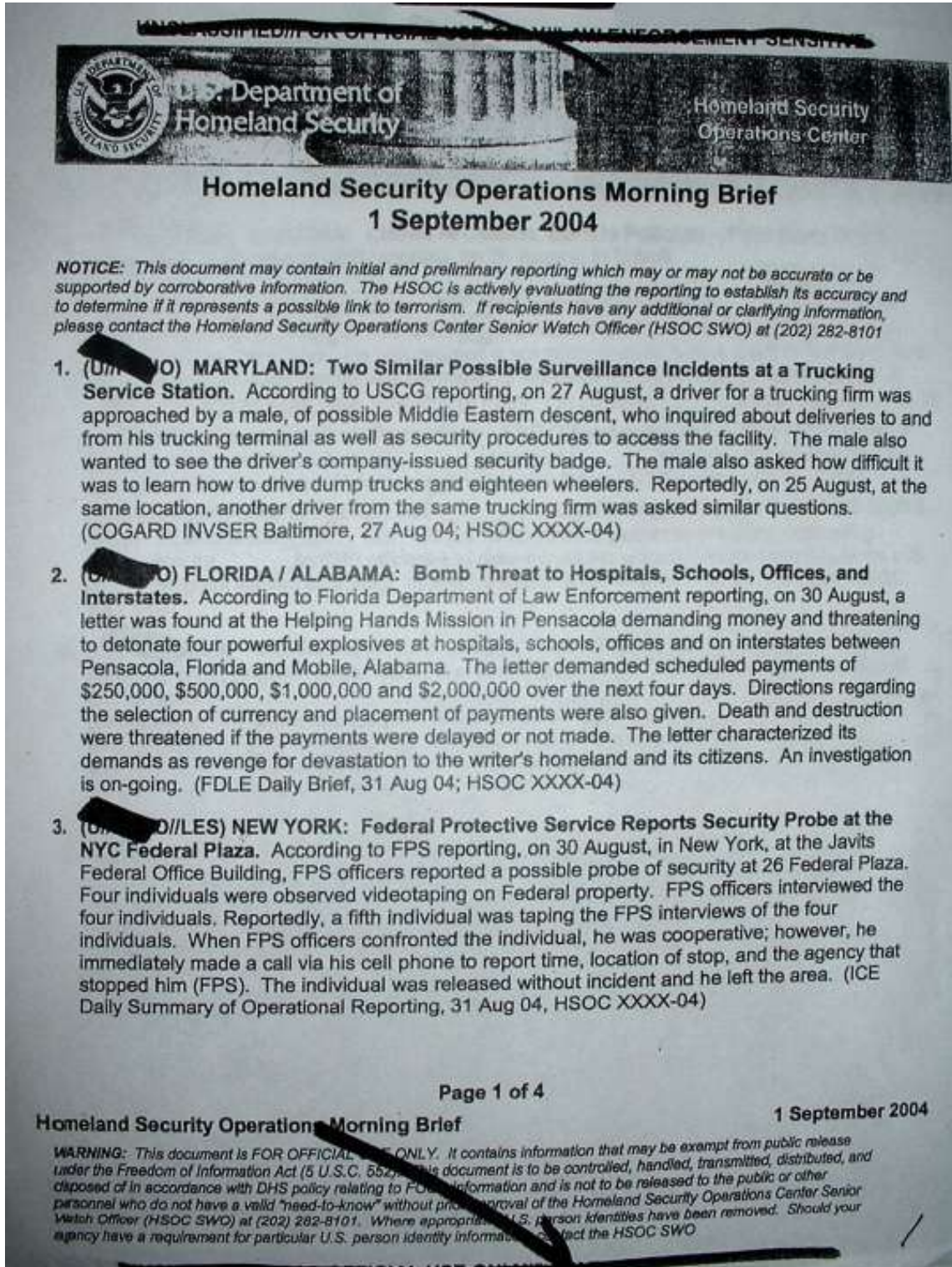


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4. (U// [REDACTED]) **MICHIGAN: Citizen of Canada, Born in Pakistan – Prior Entry Without Inspection.** According to CBP reporting, on 30 August, in Detroit [REDACTED] applied for admission as a non-immigrant visitor. CBP NTC system queries found [REDACTED] had entered without inspection in 1995 (FBI #678227AB4) and was encountered by Border Patrol agents near Champlain, New York. He was granted a voluntary departure as a result of that encounter. The queries also found that he was permitted to withdraw his application for admission on 15 June at the Niagara Falls, New York Port of Entry. On 20 June, [REDACTED] crossed into the U.S. at the Wellesley Island, New York Port of Entry. CBP Officers noted and verified recent travel to Pakistan evidenced by cachets in [REDACTED] passport. [REDACTED] told CBP officers that he had just spent thirty-five days in Pakistan visiting his sick father. NTC verified with the CBSA (Canada Border Security Agency) that [REDACTED] passport was genuine and that he has been a citizen of Canada since 2001. CBP officers established a pattern of providing misleading information by [REDACTED] to CBP officers and determined the subject was inadmissible to the U.S. as an immigrant without an immigrant visa for fraud. (CBP Morning Report, 1 Sep 04; HSOC XXXX-04)
5. (U// [REDACTED]) **NEW MEXICO: BPA Arrest Citizen of Lebanon.** According to CBP reporting, on 31 August, Border Patrol agents assigned to the Alamogordo Station checkpoint encountered a [REDACTED] possessed a valid Lebanese passport with an expired visitor I-94. [REDACTED] entered the U.S. through Denver, on 17 October 2003, and was allowed to remain until 20 January 2004. [REDACTED] was also in possession of a form I-797 in which he had applied for an extension of his visitor status. His extension was pending [REDACTED]s being presented for removal proceedings. (CBP Morning Report, 1 Sep 04, HSOC XXXX-04)
6. (U// [REDACTED]) **ILLINOIS / PENNSYLVANIA: Alleged Bomb Threat Against American Airlines 346.** According to TSA reporting, on 31 August, on American Airlines flight 346 (Chicago-O'Hare – LaGuardia, New York), a passenger discovered a note on a tray table stating "There is a bomb on aircraft." The aircraft diverted to Pittsburgh where law enforcement officials cleared the aircraft without incident. (TSA 08566004; BTS Daily Report, 1 Sep 04; HSOC XXXX-04)
7. (U// [REDACTED]) **NEW YORK: Two Individuals Spotted Photographing Women's and Children's Hospital.** According to Buffalo Police Department reporting, on 28 August, in Buffalo, two individuals, dressed in cotton robes and skull caps, were noted photographing the Women's and Children's Hospital. They were in a vehicle rented at the Buffalo airport.



U.S. Department of
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Reportedly, the building is architecturally undistinguished and unremarkable—not a normal draw for visitors to photograph. (New York Buffalo Police Department RFI; HSOC 3104-04)

8. (U// [REDACTED]) **VIRGINIA / NEW YORK: Citizen Reports Individual Involved in Human Trafficking and Providing Counterfeit Documents.** According to Virginia State Police reporting, on 30 August, a named individual made a complaint to the Virginia State Police concerning a female suspect, who allegedly engages in human smuggling and providing counterfeit U.S. documents to include driver's licenses, green cards, and social security cards. Reportedly the suspect travels to New York to pick up newly arriving immigrants. (Virginia State Police Department; 31 Aug 04; HSOC 3105-04)
9. (U// [REDACTED]) **NEW MEXICO: Suspicious Behavior on Property of Public Service Company.** According to Department of Energy reporting, on 31 August, a concerned citizen reported suspicious behavior at the Public Service Company of New Mexico (PNM). Reportedly, a PNM employee was walking around the northern perimeter of PNM property, and spotted four individuals standing next to a white sedan about 25 yards north of the PNM property line inside a drainage ditch. The individuals were firing what appeared to be a small caliber handgun. It was not clear what they were firing at. The Bernalillo County Sheriff's Department (BCSD) is investigating. (DOE , 31 Aug 04; HSOC XXXX-04)
10. (U// [REDACTED]) **INDIANA: Possible Middle Eastern Males Act Suspiciously at VA Medical Center.** On 27 August, in Indianapolis, at the VA Medical Center, two possible Middle Eastern males, in their mid-20s with dark skin and shaved heads, "pressed" the Customer Service Representative (CSR) for information concerning military patients at the hospital. Specifically, the individuals wanted to know patient population and types of patients. After the men departed, the CSR notified VA security who forwarded the information to the local JTTF. (U.S. Attorney's Office Northern District of Indiana, 31 Aug 04; HSOC 3106-04)
11. (U// [REDACTED]) **LOUISIANA: Suspicious Activity at the Rhodia Chemical Plant.** On 30 August, in Baton Rouge, at RHODIA Inc, a night shift worker noticed occupants of a car located in the front parking lot the plant taking pictures of the railroad track that runs above the surface of the ground leading over the Mississippi River. The worker contacted the guard service on site; in turn, patrol officers were immediately sent to the area. The officers approached the car and noticed a white male, a white female, and a small child inside. While the officers were getting the license plate number and a description of the car, it pulled off. (Richard Kane Director, Environment & Security, RHODIA Inc; 31 Aug 04; HSOC 3107-04)

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Department of Homeland Security

Homeland Security Information Network Request for Information (RFI)

1. [REDACTED] UNITED STATES / KUWAIT: NASDAQ Receives Suspicious Request from Individual from the Kuwait Stock Exchange. On 31 August, a NASDAQ Stock Exchange representative reporting receiving a request from an individual from the Kuwait Stock Exchange requesting to meet with the NASDAQ to discuss security procedures. The NASDAQ suspects that this may be a fraudulent request and would appreciate any research that can be done to verify the legitimacy of the request and/or the requestor. Faleh Abdullah AL-ROQBAH. For additional information, contact Bob Landreth (301) 590-6052. (NASDAQ Stock Market, 31 Aug 04; HSOC 3109-04)

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