

Muslims of America / Jama'at ul-Fuqra

1. 16 - 22 July 2015 ARTIC MILES (SIPRNET)

(FBI:Review)

<https://www.acic.ic.gov/Products/arm/ACIC-ARM-15-0044.asp?>

(U)
(S//NF) CILEC Comment: According to FBI, USPER2 is identified as the U.S. person in the previous reporting. The ongoing radicalization of prison inmates within the Pennsylvania prison system is not unique and serves to highlight efforts seemingly being conducted nationwide. Reporting from other state penitentiary systems showed a desire for inmates to conduct attacks on uniformed personnel, both military and police, following their release. The introduction of ISIL materials from the IOCP may contain statements from ISIL spokesman Abu-Muhammad al-Adnani [redacted] who has advocated for lone offenders in the West to attack soldiers, patrons, troops, police, security, and intelligence personnel. It is unknown what degree of control USPER2 would be able to exert on inmates following their release from prison, but his current status indicates a high level of influence on inmates. The term "sleeping sharks" was used to describe persons at the IOCP and another Pennsylvania-based organization; these persons could act as enablers for released inmates. The degree to which the "sleeping sharks" could support the ISIL agenda, ranging from continued radicalization to facilitation of or participation in an attack, cannot be determined at this time. Of note, the U.S. organization Muslims of America [redacted] is a group of former prison inmates, many of whom now live in compounds through the United States with its headquarters in Hancock, NY. The group was originally founded in the 1980s in Brooklyn, NY, [redacted]

[redacted] For further reporting on MOA and [redacted] see the 13 January 2014 ACIC Counterintelligence Analysis Quarterly: Potential Threats to U.S. Army Assets and Personnel [redacted]

2. 31 OCT 2014 (U) ACIC-ASR-15-0003: (U) Methodology to Assess Potential Washington, DC Targets Inspired by Inspire 12, and Associated Concerns

(GUNTHER;OHRT;ACIC)

<https://www.acic.ic.gov/Products/ASR/ACIC-ASR-15-0003.asp?>

b6 b7c b7e Per FBI

(U) U.S. Culture Protective Factor Against Suicide Attacks?

(S//NF)

b1

[Large redacted area containing the text "b1" in large font]

3. ACIC-TTA-14-0011 27 JAN 2013: (U) TTA- South Carolina

(FBI;ODN) b3

<https://www.acic.ic.gov/Products/tta/ACIC-TTA-14-0011.asp?>

(U) International Terrorist Organizations Present in South Carolina

~~(S//NF)~~

(b)(7)(E)

b1

b3

(U) Muslims of America

(U)
~~(S//NF)~~

(b)(7)(E)

b3

4. ACIC-CIQ-14-0001 13 JAN 2014: (U) CI Analysis Quarterly: Potential Threats to U.S. Army Assets and Personnel

(b)(7)(E)

b3

<https://www.acic.ic.gov/Products/ciq/ACIC-CIQ-14-0001.asp?>

b1 b3 b6 b7c Per FBI

~~SECRET//NOFORN~~

(U//FOUO) Muslims of America (Jama'at ul Fuqra): Past and Present

(S) [redacted] The Muslims of America (MOA), formerly called Jama'at ul Fuqra, is an Islamic group with communities throughout the United States, Canada, and the Republic of Trinidad.

[redacted] b1 b3 b6 b7c Per FBI The MOA, [redacted] b1 b3 b6 b7c Per FBI originally founded in 1980 in Brooklyn, NY; it then relocated to Hancock, NY, where it created the first MOA compound, called "Islamberg." Hancock, a rural community approximately 2 hours northwest of New York City, serves as MOA's U.S. headquarters. [redacted] publicly declared he started the group/ and the compound to assist inner city Muslims in escaping drugs and crime and to allow them to worship in peace. [redacted]

[redacted] b1 b3 b6 b7c b7e Per FBI

(S//NF) [redacted]
[redacted] (b)(7)(E) b1 b3

(U) Image versus Action

(U) (S//NF) The MOA members portray an image of wanting to be left alone in their compounds throughout the country to practice their religion and live their version of the Islamic way of life. The MOA philosophy appears to be a mix of African-American nationalism and Islamic fundamentalism. Many of its members are convicted felons.²

(S//NF) [redacted]
[redacted] b1 b3 b6 b7c b7e Per FBI

(U//FOUO) MOA/JUF Notable Incident:
(U//FOUO) The abduction and subsequent murder of U.S. person reporter Daniel Pearl in 2001, was also linked to MOA/JUF. Pearl was attempting to interview [redacted] as a follow up to the [redacted] incident. (S) [redacted] before Pearl was kidnapped.

[redacted] b1 b3 b6 b7c b7e Per FBI

(U//FOUO) The MOA/JUF has been relatively quiet for the last 11 years, but in the past it demonstrated that it has a propensity toward violence. Members previously have been involved in criminal activity and numerous acts of terrorism. From the early 1980s until 1991, MOA/JUF members were suspected or convicted of involvement in at least 13 fire-bombings and 17 murders throughout the United States, including the following:

[redacted] (b)(7)(E) b3

(U//FOUO) MOA Compound Background and Breakdown

(S//NF) [redacted]
[redacted] (b)(7)(E) b1 b3

~~SECRET//NOFORN~~

b1

Per HQ AFOSI

~~(S//NF)~~ [redacted] indicate the Fresno, CA, area compound known as Baladulla was abandoned in 2002 after the founder, U.S. person Khadijah Ghafur, was charged with felony embezzlement. [redacted]

(b)(7)(E) b1 b3 & b6

b1 b3 Per FBI

(U) MOA Extremist Activity—DoD Nexus

~~(S//NF)~~ ^(U) Recent MOA/JUF incidents indicate it is still actively training with weapons and explosives, and its members appear to be assimilating into society, possibly working on or around DoD facilities. MOA/JUF members who subcontract construction work may attempt to perform such work on military installations. As an example, on 23 April 2013, three identified U.S. persons attempted to enter Fort Jackson, SC, to [redacted] **b6 b7c b7e Per FBI**

[redacted] Investigative contact with the employer determined U.S. person 1 had been working on Fort Jackson since [redacted]. Further investigation determined the men were associated with the MOA/JUF. The three U.S. persons [redacted]

b6 b7c b7e Per FBI

~~(S//NF)~~

b1

b1 **PER NCIS**

~~(S//NF)~~ ^(U)

(b)(7)(E)

b3

(U) MOA Weapons and Explosives Activity

~~(S//NF)~~ ^(U) [redacted] b3 & b6 was interviewed by law enforcement in early 2012 at the Islamville MOA/JUF compound in York, SC, after neighbors reported hearing explosions at the compound (NFI).²⁰

~~(S//NF)~~

b1 b3 Per FBI

(S//NF)

b1 Per NCIS

(U) Conclusion

(U//FOUO) Many questions concerning this highly secretive and elusive group with direct ties to international terrorism remain unanswered. For example:

(b)(7)(E) b1 b3

(U//FOUO) One could ask the following question: if MOA really is a legitimate group without greater intention outside of religious worship, why do members fortify their compounds, conduct weapons training, conduct research on military installations and law enforcement tactics, and stockpile ammunition and explosives?

¹ (U//FOUO) FBI **b3 b7e Per** 04 JUL 06; ~~SECRET~~ **b3 b7e Per FBI** Derived From: FBI SCG G-3; Declassify On: 25X1.

FBI

(U) Post and Courier. (U) URL: <www.postandcourier.com/article/20100425/PC1602/304259951>. Accessed 8 August 2013. UNCLASSIFIED.

² (U) The Clarion Project. (U) URL: <www.theclarionproject.org/analysis/islamville-recent-recordings-gunfire-radical-enclave> Accessed 27 November 2013. UNCLASSIFIED.

(b)(7)(E) b3

³ (U) FBI **b3 b7e Per** 01 July 2006; ~~SECRET~~ **b3 b7e Per FBI** Derived From: FBI SCG G-3; Declassify On: 25X1.

FBI

⁴ (U) U.S. District Court Southern District of New York. (U) Second Amended Complaint Case 00-CV-7279 (GEL); 18 January 2004. UNCLASSIFIED.

(b)(7)(E) b3

⁵ (U) Law Enforcement Today. (U) URL: <http://lawenforcementtoday.com/tag/muslims-of-the-americas/> Accessed 8 August 2013. UNCLASSIFIED.

(b)(7)(E) b1 b3

⁶ (U) FBI **b3 b7e Per** 31 AUG 06; ~~SECRET~~ Derived From: FBI SCG G-3; Declassify on: 25X1-human.

FBI

(b)(7)(E) b3

12 b1 Per NCIS

(b)(7)(E) b3

b7e Per FBI

21 (U) FBI 11 APR 12 ~~SECRET//NOFORN~~ Derived From: FBI NSISCG, Declassify on: 50X1 HUM.

22 b1 Per NCIS

5: (U)-18-24 APRIL 2013 CILEC MILES:

<https://www.acic.ic.gov/Products/cil/ACIC-CLM-13-0030.asp?>

(b)(7)(E) b3

(U//FOUO) South Carolina: Attempted Entry into Fort Jackson

(U//FOUO) On 23 April 2013, three identified U.S. persons (USPERs 1-3) in a [redacted] [redacted] approached the gate of Fort Jackson, SC, and requested entry. [redacted] USPER1, claimed to be a [redacted] driver's license and a letter [redacted] from his employer authorizing access to post. The men were denied access to the installation. [redacted] Investigative contact with the [redacted] employer determined USPER1 had been working on Fort Jackson since [redacted] The letter had been provided [redacted] by the employer; however, it was not properly completed. (24 APR 13 [redacted])

b6 b7c
Per FBI

(U) (S//NF) CILEC Comment: USPERs 1-3 as well as a fourth possible subject (USPER4), [redacted] [redacted] are likely associated with the Muslims of America (MOA). Intelligence database searches on USPERs [redacted] 1-4 were negative. Commercially provided database searches determined USPERs 1-3 [redacted]

b6 b7c
Per FBI

[redacted] MOA claims to have at least 21 compounds set up throughout the United States.

[redacted] a suspected MOA member

(b)(7)(E) b3 Intellipedia (b)(7)(E) b3

(S//NF) Muslims of America, also called Jama'at ul Fuqra (JUF) in Pakistan, [redacted] JUF/MOA is a Sufi Islamic extremist group founded in 1980 in Brooklyn, NY, [redacted] [redacted] JUF/MOA maintains its U.S. headquarters in Hancock, NY, while [redacted] The philosophy behind the MOA is a mix of African-American nationalism and Islamic fundamentalism. The MOA seeks to establish an autonomous Muslim state in the United States and is willing to coordinate with like-minded U.S. Islamic groups to achieve its objective. Its membership consists primarily of U.S.-born Muslim converts, many of whom are convicted felons. USPER2, USPER3, and USPER4 are all convicted felons; with USPER4 having a lengthy criminal record that includes violent felonies. (Intellipedia; [redacted])

b1 b3 b6
b7c b7e
Per FBI

(b)(7)(E) b3

(b)(7)(E) b3

(U//FOUO) For previous reporting on the Islamville MOA compound in York, SC, please see the 7-14 MAR 12 CILEC MILES.

6. (U) 28 NOV - 5 DEC 2012 CILEC MILES

~~(FBI//NCTC)~~

<https://www.acic.ic.gov/Products/cil/ACIC-CLM-13-0030.asp?>

(U//FOUO) California: Member of Muslims of America Arrested

(U//FOUO) On 5 November 2012, an identified U.S. person associated with the extremist group Muslims of America (MOA) was arrested in Marin County, CA. The U.S. person was suspected in a series of burglaries across Marin and Sonoma Counties, CA. Coordination with the Hayward, CA, Police Department revealed that the U.S. person previously was the subject of a terrorism investigation and was suspected of supporting terrorist groups in the United States and overseas through the proceeds of burglaries. (30 November 12 eGuardian CAFBISF00-2012-00300)

(U)
(S) CILEC Comment: Intelligence checks on the U.S. person revealed a prior history of MOA activity. As last reported in 2006, the U.S. person carried out various MOA-related activities on the behest of [redacted] While [redacted] was incarcerated, the U.S. person followed [redacted] instructions and communicated orders to other MOA members. The U.S. person also [redacted]

b7e
Per FBI

(S//NF) MOA, also called Jama'at ul Fuqra (JUF) in Pakistan, [redacted] JUF/MOA is a Sufi Islamic extremist group, founded in 1980 in Brooklyn, NY [redacted] JUF/MOA maintains its U.S. headquarters in Hancock, NY, [redacted] (Intelligence) (Intelligence)

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b6 b7c
b7e
Per FBI

(U//FOUO) The extent of the U.S. person's current involvement in MOA is unknown. His recent arrest for burglary, however, is consistent with previously noted MOA fundraising activity. [redacted] [redacted] (b)(7)(E) b3 [redacted] (b)(7)(E) b3 [redacted] (b)(7)(E) b3 [redacted]

b6 b7c
b7E
Per FBI

~~(FBI//NCTC)~~

<https://www.acic.ic.gov/si01.aspx>

(U//FOUO) North Carolina/South Carolina. Explosions Reported Near MOA Compound

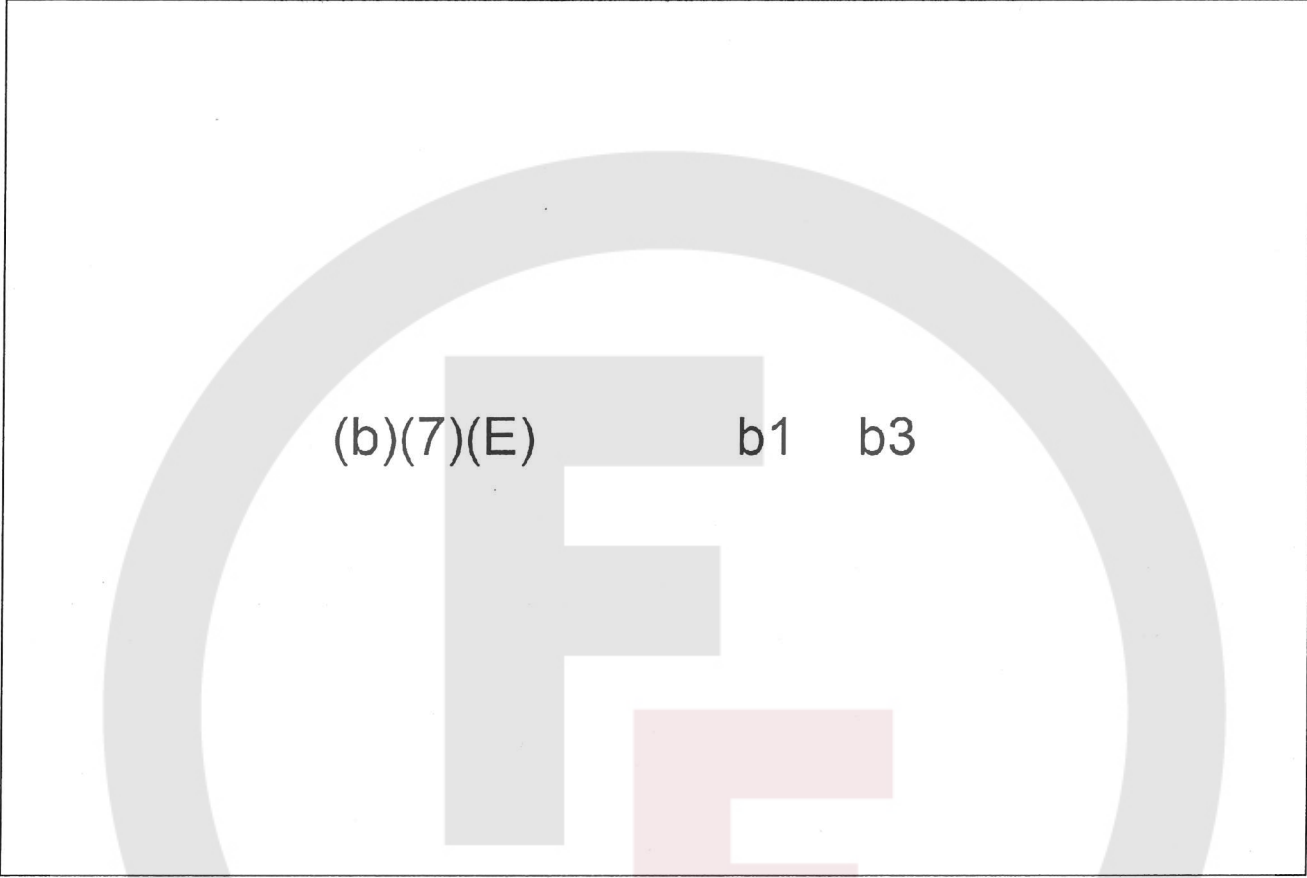
(U//FOUO) On two separate occasions, 26 January 2012 and 11 February 2012, neighbors in York, SC, reported hearing explosions emanating from the adjacent Muslim community of "Islamville." Deputies from the York County Sheriff's Office responded and interviewed two identified US persons (USPER1 and 2) who were residents of the community. The US persons denied any knowledge of explosions. (8 MAR 12 [redacted])

b6 b7c
b7e
Per FBI

(U)
(S//NF) [redacted] (b)(7)(E) b1 b3 [redacted] (b)(7)(E) b1 b3 [redacted] (b)(7)(E) b1 b3 [redacted] (b)(7)(E) b1 b3 [redacted] (b)(7)(E) b1 b3 [redacted] (b)(7)(E) b1 b3 [redacted]

(b)(7)(E)	b1	b3
(b)(7)(E)	b1	b3
	(b)(7)(E)	b1 b3
	(b)(7)(E)	b1 b3

b6
b7c
b7D
b7E
Per F



8. ACIC-6024-12: 7-12 March 2012 CILEC MILES

~~(FBI/NCTC)~~

<https://www.acic.ic.gov/Products/cil/ACIC-6024-12.asp?>

(U//FOUO) South Carolina: Explosions Reported Near Muslims of America Community

(U//FOUO) On two separate occasions, 26 January 2012 and 11 February 2012, neighbors in York, SC, reported hearing explosions emanating from the adjacent Muslim community of "Islamville." Deputies from the York County Sheriff's Office responded and interviewed two identified US persons (USPER 1 and 2) who were residents of the community. The US persons denied any knowledge of explosions. (8 MAR 12 [redacted])

b7e Per
FBI

(U//FOUO) CILEC Comment: Intelligence database searches of the US persons returned mixed results. USPER 1 is identified in [redacted] as a suspected Muslims of America member with extensive firearms and [redacted] USPER 2 returned negative results in [redacted] however, law enforcement database searches indicated [redacted] TLO)

b6 b7c
b7e.

(S//NF) Islamville is a 36-acre compound in rural South Carolina owned by Muslims of the Americas (MOA) also called Jama'at ul Fuqra (JUF) in Pakistan [redacted] (See Figure 2) JUF/MOA is a Sufi Islamic extremist group, founded in [redacted]

Per FBI
b1 b3
Per FBI

b6 b7c
b7D b1e
Per FBI

1980 in Brooklyn, NY [redacted] JUF/MOA maintains
its US headquarters in Hancock, NY, [redacted]
[redacted] (Intellipedia)

[redacted]

(b)(7)(E) b1 b3

(U//FOUO) MOA/JUF was implicated in numerous terrorist and criminal acts in the US during the 1980s and early 1990s, to include fire bombings, gun smuggling, various frauds, murder, conspiracy to commit murder, and surveillance. Since the early 1990's, the group's activities in the US have been predominantly criminal in nature.

[redacted] (b)(7)(E) b3

[redacted] (b)(7)(E) b3

(FBI) b3

<https://www.acic.ic.gov/Products/tta/ACIC-7209-12.asp?>

(U) Background

(S//NF) The Iqaamatiddeen Movement (IM) is a Sunni Islamic fundamentalist movement created from the US branch of the Dar ul-Islam Movement (DM). The US-based DM branch, which formed in the 1960s, fractured in the early 1980s when some of its members chose to follow Sheikh Sayyid Mubarak Ali Gilani, a Pakistani cleric and founder of the Jama'at al-Fuqra in Pakistan (AKA: Muslims of America (MOA), inside of the United States),

b1 b3
b6 b7C
b7D
Per FBI

[redacted]

[redacted] [123][124][125][126][127]

(U) (S) [redacted] (b)(7)(E) b3

b3 b7e
Per FBI

[redacted] (b)(7)(E) b3

[123] (U) FBI [redacted] Jun 06. Document is UNCLASSIFIED//FOUO; Derived From: Multiple Sources; Date of Source: 20060627.

[124] (U) FBI [redacted] SEP 05. Document is ~~SECRET//OC/NF/MP~~; material extracted is ~~(U)~~ [redacted]
Classified by G-3; Declassify On: source documents marked 25X1; Date of Source: 20050916.

b3 b7e
Per FBI

[125] (U) FBI. Intelligence Assessment: (U) Targeting US Prisons: The Radicalization and Recruitment of Inmates by Islamic Extremists. 6 October 2005. ~~SECRET//NOFORN//MR~~; Derived From: G-3; Declassify On: Source document marked MR.

(b)(7)(E)

b3

[128] (U) FBI [redacted] SEP 05. Document is ~~SECRET//OC//NF//MP~~; material extracted is ~~(U)~~ [redacted]
~~Classified by G-3, Declassify On: Source document marked 25X1, Date of Source: 20050916.~~

b3 b7e
Per FBI

10. ACIC-4050-11 (U) Trinidad and Tobago FPTA

(b)(7)(E)

b1

b3

11: ACIC-4037-11 (U) Jamaica FPTA



12: ACIC-7108-11 15.ARP 2011: (U) TTA Virginia

(NCTC, CIA, FBI, USSOUTHCOM, NCIS)

<https://www.acic.ic.gov/Products/tta/ACIC-7108-11.asp?>

(U) Background

b1 b3 Per FBI

(U) MOA is a Sufi Islamic extremist group predominately consisting of African American Muslims. MOA was established in New York in the early 1980s [redacted] Originally, MOA members were part of the Dar-ul Movement (DAR), an African American Sunni group established in about 1962 in Brooklyn, NY; however, many DAR members were attracted to [redacted] Sufi ideology and pledged *bayat* (allegiance) to [redacted] causing the DAR to splinter, allowing [redacted] to form Jama'at ul Fuqra. One of the [redacted] to emerge from this split was [redacted] the Community Mosque of Atlanta and, in 1983, the Ummah (National Community) [redacted] eventually separated to form the Iqamatiddeen Movement in about [redacted]

b6 b7c
Per F

(U) After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and changed the name of his organization from JUF to MOA. Currently, Gilani is the "spiritual leader" of the MOA. In 2002, Gilani was detained by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter, Daniel Pearl, but was later released. [121]

(S//NF) [redacted] (b)(7)(E) b1 b3
[redacted] (b)(7)(E) b1 b3

(U) (S//NF) [redacted]
The MOA has several *Khalifahs*, a title of authority [redacted] that denotes a position of honor and respect, living in the United States [redacted] [redacted] [123]

b6 b7c
Per F

(U) Presence in the United States

(S//NF) [redacted]
b1 Per NCIS

(S//NF) [redacted]
b1 Per NCIS

(S//NF) [redacted]
b1 Per NCIS

b3

(b)(7)(E) b3

[123] (U) FBI. Intelligence Assessment: (U) [redacted] 8 January 2007. ~~SECRET//ORCON/NOFORN~~, extracted material is ~~SECRET//NOFORN~~; Derived from: Multiple sources; Declassify on: 20310811.

b7E
Per FBI

(b)(7)(E) b3

[124] (S/NF) [redacted] b1 Per NCIS

(b)(7)(E) b3

(U) FBI [redacted] SEP 08. ~~SECRET~~; Derived from: FBI NSISCG-20080301; Declassify on: 25X1 Human; Date of source: 20080521.

b7E
Per FBI

(U) FBI [redacted] MAY 07. ~~SECRET~~; Derived from: FBI SCG-G-3; Declassify on: 25X1 Human; Date of source: 20070303.

[125] (S/NF) [redacted] b1 Per NCIS

13. ACIC-7209-11; 22 NOV-2010; (U) TTA Washington

(FBI) (b)(7)(E) b3

<https://www.acic.ic.gov/Products/tta/ACIC-7209-11.asp?>

(U) Background

(S/NF) [redacted]

(b)(7)(E) b1 b3

b1, b3
b6, b7D
b7E
Per FBI

[redacted] [103][104][105][106][107]

(S/NF) [redacted]

(b)(7)(E) b1 b3

b3, b7E
Per FF

(b)(7)(E) b1 b3

[103] (U) FBI [redacted] 272235Z Jun 06. Document is UNCLASSIFIED//FOUO; Derived from: multiple sources; Date of source: 20060627.

b7E
Per FBI

[104] (U) FBI. [redacted] 162303Z SEP 05. Document is ~~SECRET//OC/NF//MR~~; material extracted is ~~S//~~ [redacted] (U)
~~Classified by G-3; Declassify on: Source documents marked 25X1; Date of source: 20050916.~~

[105] (U) FBI. Intelligence Assessment: (U) Targeting US Prisons: The Radicalization and Recruitment of Inmates by Islamic Extremists. 6 October 2005. ~~SECRET//NOFORN//MR~~; Derived from: G-3; Declassify on: Source document marked MR,

[redacted] b3

b3 b7E
Per FBI

[108] (U) FBI. [redacted] 162303Z SEP 05. Document is ~~SECRET//OC/NF//MR~~; material extracted is ~~S//~~ [redacted] (U)
~~Classified by G-3; Declassify on: Source document marked 25X1; Date of source: 20050916.~~

14. ACIC-0059-10, 2 SEP 2010: (U) Intelligence and Security Command Annual Threat Assessment – 2010

(ARMY) b3 (CIA/FBI) b3

<https://www.acic.ic.gov/Products/ASR/acic-0059-10.asp?>

(U) CONUS Terrorist Threat Overview

(S//NF) b3 assesses the terrorism threat level for CONUS as *significant*, [12] and several international terrorist groups maintain a presence in the United States. Although there are no indications that these groups are currently targeting US Army interests in CONUS, their presence and activity pose a potential threat to DoD.

[redacted] (b)(7)(E) b1 b3

Even though an attack against any target in the US Homeland would be viewed as an enormous victory by Islamic extremist groups and elements worldwide, the [redacted] b3 b7E assesses with *moderate confidence* that there is nothing to indicate that there are any ongoing, corroborated, credible threats to US Army elements, specifically INSCOM HO or its subordinate units, within CONUS.

[redacted] (b)(7)(E) b1 b3

[redacted] (b)(7)(E) b1 b3 Per FBI

(U) Southwest Region

(b)(7)(E) b3

(U) Fort Sam Houston is located on the northeast side of San Antonio. The primary mission at Fort Sam Houston is medical training and support. Fort Hood, located in Killeen, TX, is approximately 60 miles north of Austin, 50 miles south of Waco, in Bell County, and about 250 miles from Mexico. Fort Hood is the largest active duty armored post in the United States and is the home station of two full-armored divisions, the 1st Cavalry Division and the 4th Infantry Division. Fort Bliss consists of 1.12 million acres of land in Texas and New Mexico; it is the second largest Army installation in the United States. Fort Bliss is the only US Army training installation in CONUS that can be used for firing long-range air defense artillery missiles such as the Patriot and HAWK systems.

(S//NF) [Redacted]

b1 b3
b6 b7C
b7D
Per [Redacted]

[Redacted] [218][219][220]
(b)(7)(E) b3

b6 b7C
b7E
Per [Redacted]

[13] (S//NF) FBI. (S//NF) To Provide Background on FBI Investigation into [Redacted] 041458Z JAN 05. ~~SECRET//NOFORN//25X1~~; Date of source: 041458Z JAN 05.

[14] (U) FBI [Redacted] 130010Z JAN 07. ~~SECRET//NOFORN~~; Derived from: FBI SCG G-3; Declassify on: 25X1 HUMAN; Date of acquisition: 20061124.

(b)(7)(E) b1 b3

b7E
Per FBI

[18] (U) FBI [Redacted] 232233Z FEB 07. Document is marked ~~SECRET//ORCON//NOFORN~~; material extracted is ~~SECRET//NOFORN~~; Derived from: FBI SCG G-3; Declassify on: 20320223.

(b)(7)(E) b3

[181] (U) FBI [Redacted] 311202Z DEC 07. ~~SECRET//NOFORN~~; Derived from: FBI SCG G-3; Declassify on: 25X1 Human; Date of source: 20070620.

b7E
Per FBI

[218] (U) FBI [Redacted] 091357Z MAR 10. ~~SECRET//NOFORN//ORCON~~ [Redacted] portion extracted is ~~SECRET//NOFORN~~ [Redacted] Derived by: FBI NSISCG-20080301; Declassify on: 20350308.

b1 b3 b7E Per FBI

b7E Per
FBI

[219] (U) FBI [redacted] MAY 10. ~~SECRET//NOFORN//ORCON~~; portion extracted is UNCLASSIFIED//FOR OFFICIAL USE ONLY; Derived from: FBI NSISCG 20080301; Declassify on: 25X1-Human.

[220] (U) FBI [redacted] APR 10. ~~SECRET//NOFORN//ORCON~~; portion extracted is UNCLASSIFIED//FOR OFFICIAL USE ONLY; Derived from: FBI NSISCG 20080301; Declassify on: 25X1-Human.

15. ACIC-7101-10, 8 June 2010: TTA District of Columbia Metro Area

(FBI, b3)

<https://www.acic.ic.gov/Products/tta/acic-7101-10.asp?>

(U) Background

~~(S//NF)~~ The Iqaamatiddeen Movement (IM) is a Sunni Islamic fundamentalist movement created from the US branch of the Dar ul-Islam Movement (DM). The US-based DM branch, which formed in the 1960s, fractured in the early 1980s when some of its members chose to follow Sheikh Sayyid Mubarak Ali Gilani, a Pakistani cleric and founder of the Jama'at al-Fuqra in Pakistan (AKA: Muslims of America (MOA), inside of the United States),

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b7C b7E
Per FB

[redacted]

[158][159][160][161][162]

(U)(S) [redacted] The philosophy behind the IM is a mix of African-American nationalism and Islamic fundamentalism. Its membership consists primarily of US-born Muslim converts, many of whom are convicted felons. The IM seeks to establish an autonomous Muslim state in the United States and is willing to coordinate with like-minded US Islamic groups to achieve its objective.[163]

b3 b7E
Per FBI

[158] (U) FBI [redacted] Jun 06. Document is UNCLASSIFIED//FOUO; Derived from: multiple sources; Date of source: 20060627.

b7E Per
FBI

[159] (U) FBI [redacted] SEP 05. Document is ~~SECRET//OC/NF/MR~~; material extracted is ~~S~~ [redacted] Classified by G-3; Declassify on: source documents marked 25X1; Date of source: 20050916.

b3 b7E
Per FBI

[160] (U) FBI. Intelligence Assessment: (U) Targeting US Prisons: The Radicalization and Recruitment of Inmates by Islamic Extremists. 6 October 2005. ~~SECRET//NOFORN//MR~~; Derived from: G-3; Declassify on: Source document marked MR.

[redacted] b3

(U)

[163] (U) FBI [redacted] SEP 05. Document is ~~SECRET//OC/NF/MR~~; material extracted is ~~S~~ [redacted] Classified by G-3; Declassify on: Source document marked 25X1; Date of source: 20050916.

b3 b7E
Per FBI

16. ACIC-7108-10, 19 APR 2010: (U)TTA-Virginia

(FBI/NCIC b3 USSOUTHCOM b3 NCIS)

<https://www.acic.ic.gov/Products/tta/acic-7108-10.asp?>

(U) International Terrorist Groups Present in Virginia

(S//NF) [redacted] b3 assesses the terrorism threat level for CONUS as *significant*. [3] There are several known groups or persons located in Virginia who are sympathetic or affiliated with international terrorist organizations. There is reporting of foreign terrorist organizations and support entities that maintain a presence in Virginia, predominantly in the Northern Virginia area. Although there is currently no indication of a direct threat to US Army equities within Virginia, terrorist groups and support entities noted active in Virginia [redacted]

(b)(7)(E) b1 b3

b1 b3 b7E Per FBI

(b)(7)(E) b3

[73] (U) FBI [redacted] SEP 08. SECRET; Derived from: FBI-NSISCG-20080301; Declassify on: 25X1-HUMAN; Date of source: 20080521.

b7E Per FBI

(U) HAMAS

(U) (S//NF) There is no information indicating that HAMAS is targeting US Army equities in Virginia. There are, however, several reports indicating that suspected HAMAS associates have actively fundraised throughout Virginia.

- (U) (S//NF) As of late June 2008, FBI reporting indicated that [redacted]

[redacted]

FBI comments indicate that [redacted]

separate FBI source indicated that [redacted]

[redacted] [21] In recent years, HAMAS and other terrorist organizations have increasingly relied on cash couriers to transfer operational funds out of United States due to the heightened visibility of law enforcement entities monitoring US banking and money-laundering methods as means to support terrorism. [22]

- (U) (S//NF) As of September 2009 [redacted]

[redacted]

[redacted] [23]

[21] (U) FBI [redacted] SEP 08. SECRET; [redacted] Derived from: FBI-NSISCG-20080301; Declassify on: 25X1-HUMAN; Date of source: 20080627.

b6 b7C b7D Per FBI

b3 b7E Per FBI

b3

[23] (U) FBI. [b7(C) Per FBI] OCT 09. ~~SECRET//NOFORN~~; Derived from: FBI NSISCG-20080301; Declassify on: 25X1-
~~HUMAN~~; Date of source: 20090915.

(U) Jama'at ul-Fuqra

(U) Background

b1 b3 Per FBI

(U) Jama'at ul-Fuqra (JUF) is a Sufi Islamic extremist group consisting of predominately African American Muslims. JUF was established in New York in the early 1980s by Sheik Syed Mubarak Ali Shah Gilani. Originally, JUF members were part of the Dar-ul Movement (DU), but after Gilani took on a more radical idea of Islam, the DU split into two separate groups, forming the Iqamatiddeen Movement (IM) and the JUF. After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and change his organization's name from JUF to the MOA. Currently, Gilani is an international terrorist and the "spiritual leader" of the MOA. In 2002, Gilani was arrested by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter, Daniel Pearl; however, Gilani was later released.[145][146]

~~(S//NF)~~ Gilani continues to exert great influence over the MOA organization.

b1 b3

(U)
~~(S//NF)~~

b6, b7c per FBI

The MOA has several Khalifahs, a title of authority which denotes a position of honor and respect, living in the United States.

b6 b7c
Per FBI

(b)(7)(C) b6 Per FBI

[148][149]

b3

(U) Presence in the United States

(S//NF)

b1 Per NCIS

[150][151]

(S//NF)

b1 Per NCIS

[152]

[150] (S//NF)

b1

Per NCIS

[151] (U) CIFA. Analysis Report: (U) Muslims of America Threat to DoD. 9 February 2007. SECRET//NOFORN; Derived from: Multiple sources; Declassify on: 25X1-human.

[152] (S//NF)

b1

Per NCIS

[17. ACIC-7307-10; 14 APR 2010: (U) TTA- South Carolina

(FBI)

<https://www.acic.ic.gov/Products/tta/ACIC-7307-10.asp?>

b1 b3 Per FBI

[20] (U) (S) FBI. (S) Training for Muslims of the Americas Military Squad Planned for October 2006 (U) b7E Per FBI AUG 06. SECRET, Derived from: FBI-SCG G-3, Declassify on: 25X1-HUMINT; Date of source: 20060810.

[18. ACIC-7303-10 8 March 2010: (U) TTA-Georgia

b3

(FBI)

b3

(NCIC)

<https://www.acic.ic.gov/Products/tta/ACIC-7303-10.asp?>

(U) International Terrorist Groups Present in Georgia

(S//NF) b3 assesses the terrorism threat level for CONUS as *significant*. [8] There are several known groups or persons located in Georgia who are sympathetic or affiliated with international terrorist organizations.

(b)(7)(E)

b1

b3

[9] Most of these activities are overt; however, those

(b)(7)(E) b1 b3

~~(S//NF)~~ Although there is currently no indication of a direct threat to US Army equities within Georgia

(b)(7)(E) b1 b3

(b)(7)(E) b3

(U) Jama'at ul-Fuqra/Muslims of America (MOA)

~~(S//NF)~~ There is no current credible reporting indicating that MOA is actively targeting US facilities, personnel, or assets in Georgia.

(b)(7)(E) b1 b3
The activities of the MOA are believed to include radicalization, recruitment, fundraising, and

(b)(7)(E) b1 b3
MOA members are known to have a violent past, having been convicted of crimes ranging from bombings to murder.

(b)(7)(E) b1 b3

(U)
~~(S)~~ As of October 2008, the MOA

(b)(7)(D) Per FBI
[37]

[33] (U) Source available upon request; extracted material is SECRET//NOFORN.

(U) (U) (U)
[34] (S) FBI. (S) Training for Muslims of the Americas Military Squad Planned for October 2006 (S). [redacted] AUG 06.
~~SECRET; Derived from: FBI SCG-G-3; Declassify on: 25X1 HUMINT; Date of source: 20060810.~~

b7D b7E
Per FBI

(b)(7)(E) b3

[37] (U) FBI [redacted] APR 09. ~~SECRET; Derived from: FBI NSISCG-20080301; Declassify on: 25X1-human; Date of source: 20081000.~~

b7E Per
FBI

(U) Conclusions

~~(S//NF)~~ There is no reporting indicating that international terrorists intend to attack US Army equities within

(b)(7)(E) b1 b3

b3

(b)(7)(E) b1 b3 Per FBI

b3

(U) Background

b1 b3 Per FBI

(U) Jama'at ul-Fuqra (JUF) is a Sufi Islamic extremist group consisting of predominately African American Muslims. JUF was established in New York in the early 1980s by Sheik Syed Mubarik Ali Shah Gilani. Originally, JUF members were part of the Dar-ul Movement (DU), but after Gilani took on a more radical idea of Islam, the DU split into two separate groups, forming the Iqamatiddeen Movement (IM) and the JUF. After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and change his organization's name from JUF to the MOA. Currently, Gilani is an international terrorist and the "spiritual leader" of the MOA. In 2002, Gilani was arrested by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter, Daniel Pearl; however, Gilani was later released. [92][93]

~~(S//NF)~~
(b)(7)(E) b1 b3

(U)
~~(S//NF)~~
of authority. The MOA has several Khalifahs, a title which denotes a position of honor and respect, living in the United States.

b6, b7c per FBI
[95][96]

(U) Presence in the United States

~~(S//NF)~~
b1 Per NCIS

b1 Per NCIS

b1 Per NCIS [97][98]

(S//NF)

b1 Per NCIS

b1 Per NCIS

b1 Per NCIS [99]

b3

[97] (S//NF)

b1 Per NCIS

b1 Per NCIS

b3

[99] (S//NF)

b1 Per NCIS

b1 Per NCIS

[19] ACIC-6930-01-10, 11 January 2010: (U) Installation Terrorism Threat Assessment-Fort Pickett-Maneuver Training Center, VA

b3 NCTC/FBI b3 CIFA

<https://www.acic.ic.gov/Products/ITT/acic-6930-01-10.asp?>

(U) International Terrorist Groups Present in Virginia

(S//NF) b3 assesses the terrorism threat level for CONUS as *significant*. [14] There are several persons with suspected ties to international terrorism who maintain a presence in Virginia. See *Appendix A*. The majority of identified US-based extremist activity appears to focus on training, fundraising, recruitment, and propaganda. [15]

(b)(7)(E) b1 b3

~~(S//NF)~~

(b)(7)(E) b1 b3

b3

(U) (U)
[17] ~~(S//NF)~~ FBI. ~~(S//NF)~~ To Provide Background on FBI Investigation into [redacted] b6, b7c per FBI
041458Z JAN 05. ~~SECRET//NOFORN//25X1~~; Date of source: 041458Z JAN 05.

As of late June 2008, FBI reporting indicated that [redacted]

(b)(7)(D) b6, b7c per FBI
[redacted] FBI comments indicate that [redacted]

[redacted] A separate FBI source indicated that [redacted]

[37] In recent years, HAMAS and other terrorist organizations have increasingly relied on cash couriers to transfer operational funds out of the United States due to the heightened visibility of law enforcement entities monitoring US banking and money-laundering methods as a means to support terrorism.[38]

As of September 2009 [redacted]
(b)(7)(D) b6, b7c per FBI
[redacted] [39]

Per FBI
[37] (U) FBI. ~~b3 b7e~~ 081509Z SEP 08. ~~SECRET//NOFORN~~ ~~b3 b7e~~ FBI Derived from: FBI NSISCG 20080301; Declassify on: 25X1 HUMAN; Date of source: 20080627.

b3

[39] (U) FBI. ~~b7E~~ FBI 091756Z OCT 09. ~~SECRET//NOFORN~~; Derived from: FBI NSISCG 20080301; Declassify on: 25X1 HUMAN; Date of source: 20090915.

(U) Jama'at ul-Fuqra/Muslims of America

~~(S)~~ b1 b3 Per FBI

~~(S//NF)~~ (b)(7)(E) b1 b3
[redacted] JUF/MOA claims to be a peaceful organization which conducts paramilitary training as a means of self defense. [redacted] (b)(7)(E) b1 b3

(b)(7)(E) b1 b3
b3

(S//NF) (b)(7)(E) b1 b3

[42][43] Activities such as paintball, target practice, and camping trips have been seen as indicators for radicalizing individuals and helping members overcome moral and emotional barriers through rigorous physical and mental rehearsing of violent activity, thus preparing them to engage in violent actions in the future.[44]

(U) (S//b3 b7e FBI) FBI reporting indicated that in July 2007, members of the MOA military squad participated in advanced firearms training and personal protective services (PPS) training at multiple locations in Virginia. Trainees also received instruction on martial arts and bodyguard training. One of the individuals who attended the training was an identified US person and a known MOA member who
(b)(6) & (b)(7)(c) (b)(7)(D) Per FBI
[45]

(U) (S//b3 b7e FBI) FBI reporting indicated that in March 2006, the Islamic Political Party of America (IPPA), a group affiliated with the MOA, was attempting to recruit US DoD personnel in Norfolk, VA. According to an FBI source with excellent access, the IPPA attempted to recruit US Navy personnel due to the high concentration of US Navy personnel in Norfolk. Past reporting indicated that the MOA collected information on DoD facilities, specifically Fort Lee, F. E. Warren Air Force Base (AFB), Buckley AFB, Rocky Mountain Arsenal, the US Air Force Academy, two Wyoming National Guard Armories, and Fort Pickett. It is likely that the IPPA sought out military personnel for recruitment due to their access to military installations, military training, and ability to maintain a low profile.[46]

b3

[41] (U) FBI. b7e FBI 101853Z JUL 06. ~~SECRET; Derived from: FBI SCG G 3; Declassify on: Source documents marked 25X1; Date of source: 20060710.~~

[42] (U) FBI. b3 b7e FBI 101843Z AUG 06. ~~SECRET; b3 b7e per FBI; Derived from: FBI G 3; Declassify on: Source documents marked 25X1; Date of source: 20060810.~~

[43] (U) FBI. b7e FBI 121717Z JUL 06. UNCLASSIFIED//FOUO, Date of source: 20060600.

b3

[45] (U) FBI. b7e FBI 191126Z OCT 07. ~~SECRET//MR; Derived from: FBI SCG G 3; Declassify on: 25X1-HUMAN; Date of source: 20070700.~~

[46] (U) FBI. b7e FBI 102114Z APR 06. ~~SECRET; Derived from: FBI SCG G 3; Declassify on: 25X1-HUMAN; Date of source: 20060302.~~

(S)

(b)(7)(E) b1 b3 Per FBI

b3

[97] (U) FBI **b7e FBI** 141702Z SEP 05 ~~SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-HUMAN; Date of source: 20050800.~~

b3

[99] (U) FBI **b7e FBI** 141702Z SEP 05 ~~SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-HUMAN; Date of source: 20050800.~~

[100] (U//FOUO) NCTC. (U//FOUO) Homeland: Detectives Account Illustrates Dynamic of Homegrown Radicalization, 12 June 2008.

[101] (U) FBI **b7e FBI** 141702Z SEP 05 ~~SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-HUMAN; Date of source: 20050800.~~

[102] (U) FBI **b7e FBI** 102114Z APR 06 ~~SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-HUMAN; Date of source: 20060302.~~

[103] (U) FBI **b7e FBI** 221612Z SEP 08 ~~SECRET; Derived from: FBI NSISCG 20080301; Declassify on: 25X1-HUMAN; Date of source: 20080321.~~

(U) Jama'at ul-Fuqra

(U) Background

(S) b1 b3 Per FBI

(U) Jama'at ul-Fuqra (JUF) is a Sufi Islamic extremist group consisting of predominately African American Muslims. JUF was established in New York in the early 1980s by Sheik Syed Mubarak Ali Shah Gilani. Originally, JUF members were part of the Dar-ul Movement (DU), but after Gilani took on a more radical idea of Islam, the DU split into two separate groups, forming the Iqaamatiddeen Movement (IM) and the JUF. After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and change his organization's name from JUF to the MOA. Currently, Gilani is an international terrorist and the "spiritual leader" of the MOA. In 2002, Gilani was arrested by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter, Daniel Pearl; however, Gilani was later released. [167][168]

(S//NF) Gilani continues to exert great influence over the MOA organization

b1 b3

(U)
~~(S//NF)~~
[Redacted] The MOA has several Khalifahs, a title of authority [Redacted] which denotes a position of honor and respect, living in the United States.
[Redacted]
[Redacted] [170][171]

b7E
Per FBI

(U) Presence in the United States

~~(S//NF)~~
[Redacted]
b1 Per NCIS
[Redacted] [172][173]

~~(S//NF)~~
[Redacted]
b1 Per NCIS
[Redacted] [174]

[Redacted]
b3

[170] (U) FBI. (U) Intelligence Assessment: **b7E Per FBI** [Redacted] 8 January 2007. Document is ~~SECRET//ORCON//NOFORN~~; material extracted is ~~SECRET//NOFORN~~; Derived from: Multiple sources; Declassify on: 20310811.

[Redacted] b3

[172] ~~(S//NF)~~ [Redacted] b1 Per NCIS

[Redacted] b3

[174] ~~(S//NF)~~ [Redacted] b1 Per NCIS

20. NGIC-2381-0025-10, 10 NOV 2009: (U) Terrorist Threat to Select Army Material Command Facilities

(FBI) b3

<https://www.acic.ic.gov/Products/ASR/RB10-0025.asp?>

(S//NF)

(b)(7)(E) b1 b3

b3

(S//NF)

(b)(7)(E) b1 b3

b3

[31] (U) FBI b3 b7e FBI 212236Z FEB 06 SECRET b3 b7e FBI
Derived from: FBI G-3; Declassify on: Source documents marked 25X1; Date of source: 20051200.

[32] (U) FBI b3 b7e FBI 312201Z MAR 06 SECRET b3 b7e FBI
Derived from: FBI SCG G-3; Declassify on: Source documents marked 25X1; Date of source: 19990200.

(U)
[33] (S//NF) b3

b3

21. ACIC-6030-01-10, 16 OCT 2009: (S//NF) Installation Terrorism threat Assessment-Fort Hamilton, NY

b3 [redacted] FBI

<https://www.acic.ic.gov/Products/ITT/acic-6030-01-10.asp?>

(U) International Terrorist Groups Present in New York

(S//NF) [redacted]
(b)(7)(E) b1 b3

(U) (S//NF) [redacted]
(b)(7)(E) b1 b3

[redacted] b3

[18] (U) Source available upon request.

(U) [redacted] FBI Analysis Report: (S//NF) To Provide Background on FBI Investigation into [redacted] b6 b7c Per FBI
[redacted] 041458Z JAN 05. ~~SECRET//NOFORN//25X1-human; Derived from: Multiple sources; Declassify on: OADR.~~

[20] (U) FBI. [redacted] b7E Per FBI 30010Z JAN 07. ~~SECRET//NOFORN; Derived from: FBI-SCG G-3; Declassify on: Source marked 25X1-Human; Date of source: 20061124.~~

(U) Jama'at ul-Fuqra (JUF)/Muslims of America (MOA)

(S//NF) [redacted] b1 b3 Per FBI

(U//FOUO) Jama'at ul-Fuqra (JUF)/Muslims of America (MOA) maintains a presence in New York. However, there have been no indications that JUF/MOA-associated elements are targeting Fort Hamilton. JUF/MOA claims to have [redacted] b3 devoted members throughout the United States who predominately reside on or around rural compounds (aka: Jama'ats) throughout the United States like the one in Hancock, NY. [46]

- (U) (S//NF) [redacted] According to a collaborative, previously corroborated source [redacted] b3 b7D b7E Per FBI

b7D Per FBI

(U) ~~(S)~~ According to a collaborative source [redacted] whose reporting has been corroborated over the past [redacted] as of late May 2008.

[redacted] Similar reporting in 2006 indicated [redacted]

[48][49]

(U//FOUO) Even though JUF/MOA claims to be a peaceful organization that engages in paramilitary training exclusively for self-defensive, law enforcement information contradicts these claims and indicates that the group's training is offensive in nature. Although JUF/MOA members have not been involved in any recent violent activity, members have demonstrated an interest in the reconnaissance and surveillance of DoD facilities, and members have also attempted to infiltrate differing positions with the DoD.

b3

[47] (U) FBI [redacted] b7e FBI 261829Z APR 07. ~~SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-human; Date of source: 20070110.~~

[48] (U) FBI [redacted] b7e FBI 221612Z SEP 08. ~~SECRET; Derived from: FBI NSISCG 20080301; Declassify on: 25X1-human; Date of source: 20080521.~~

[49] (U) FBI [redacted] b7e FBI 092113Z MAY 07. ~~SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-human; Date of source: 20070303.~~

~~(S)~~ **b1 b3 b7E Per FBI**

[88] (U) FBI [redacted] b7e FBI 261829Z APR 07. ~~SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-human; Date of source: 20070110.~~

[89] (U) FBI [redacted] b7e FBI 221612Z SEP 08. ~~SECRET; Derived from: FBI NSISCG 20080301; Declassify on: 25X1-human; Date of source: 20080521.~~

22. ACIC-6220-01-10, 2 October 2009: (U) Installation Terrorism Threat Assessment-Radford army Ammunition Plant, VA

b3 FBI b3

<https://www.acic.ic.gov/si01.aspx>

(U) International Terrorist Groups and Terrorist Support Entities Present in Virginia

(S//NF) ^{b3} [redacted] assesses the terrorism threat level for CONUS as *significant*. [15] There are several persons with suspected ties to international terrorism that maintain a presence in Virginia. See *Appendix A*. The majority of identified US-based extremist activity appears to focus on training, fundraising, recruitment, and propaganda. [16]

(b)(7)(E) b1 b3

(S//NF) The majority of identified US extremist activities are overt; however, those attempting to act covertly practice poor tradecraft, which increases the possibility of attracting the attention of law enforcement to disrupt operational activity.[17]

b3

b3

[16] (U) Source available upon request.

[17] (U) Source available upon request.

[18] (U) FBI. (U) To Provide Background on FBI Investigation into (b)(7)(C) b6 Per FBI
b6 b7c Per FBI 041458Z JAN 05. SECRET//NOFORN//25X1; Date of source: 041458Z JAN 05.

(U) Jama'at ul-Fuqra (JUF)/Muslims of America (MOA)

(S) b1 b3 Per FBI

(S//NF) (b)(7)(E) b1 b3

[41] JUF/MOA has property in several states to include New York, South Carolina, and Virginia. At least two of these communes, commonly referred to as "jama'ats," contain firing ranges, and it is suspected that several jama'ats are conducting covert paramilitary training.

(U) (S//NF) The Hancock, NY, compound in particular has been identified as a training site for JUF/MOA's military squad.[42] The purpose of the training is to develop security squads in preparation of holy war and law enforcement incursions.

b3

[43][44] Activities such as paintball, target practice, and camping trips have been seen as indicators for radicalizing individuals and helps members overcome moral and emotional barriers through rigorous physical and mental rehearsing of violent activity, thus preparing them to engage in violent actions in the future.[45]

(U)

- (S) b3 b7c Per FBI FBI reporting indicated that in July 2007, members of the MOA military squad participated in advanced firearms training and personal protective services (PPS) training at multiple locations in Virginia. Trainees also received instruction on martial arts and bodyguard training. One of the individuals who attended the training was an identified US person and a known MOA member who

b6 b7C b7D Per FBI

[46]

(U)

~~(S)~~ **b3 b7e FBI** FBI reporting indicated that in March 2006, the Islamic Political Party of America (IPPA), a group affiliated with the MOA, was attempting to recruit US DoD personnel in Norfolk, VA. According to an FBI source with excellent access, the IPPA attempted to recruit US Navy personnel due to the high concentration of US Navy personnel in Norfolk. Past reporting indicated that MOA collected information on DoD facilities, specifically Fort Lee, F. E. Warren AFB, Buckley AFB, Rocky Mountain Arsenal, the US Air Force Academy, two Wyoming National Guard Armories, and Fort Pickett. It is likely that IPPA sought out military members for recruitment due to their access to military installations, military training, and ability to maintain a low profile. [47]

b3

[42] (U) FBI **b7e FBI** 101853Z JUL 06. ~~SECRET~~, Derived from: FBI SCG G-3; Declassify on: source documents marked 25X1; Date of source: 20060710.

[43] (U) FBI **b3 b7e FBI** 101843Z AUG 06. ~~SECRET~~ **b3 b7e FBI** Derived from: FBI G-3; Declassify on: source documents marked 25X1; Date of source: 20060810.

[44] (U) FBI **b7e FBI** 121717Z JUL 06. UNCLASSIFIED//~~FOUO~~; Date of source: 20060600.

[45] (U//~~FOUO~~) NCTC. (U//~~FOUO~~) Homeland: Detectives Account Illustrates Dynamic of Homegrown Radicalization, 12 June 2008. UNCLASSIFIED//FOR OFFICIAL USE ONLY.

[46] (U) FBI **b7e FBI** 141702Z SEP 05. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: 25X1-HUMAN; Date of source: 20050800.

[47] (U) FBI **b7e FBI** 102114Z APR 06. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: 25X1-HUMAN; Date of source: 20060302.

23. ACIC-6070-01-09; 28 SEP 2009: (U) Installation Terrorism Threat Assessment-Aberdeen Proving Ground, MD

b3 **FBI**

<https://www.acic.ic.gov/Products/ITT/ACIC-6070-01-09.asp?>

(S//NF)

(b)(7)(E) b1 b3

b3

[12] (U) FBI **b7e FBI** 130010Z JAN 07. ~~SECRET//NOFORN~~; Derived from: FBI SCG G-3; Declassify on: 25X1-HUMAN; Date of acquisition: 20061124.

24. ACIC-6860-01-09, 28 SEP 2009: (U) Installation Terrorism Threat Assessment-Fort Detrick, MD

(FBI) b3

<https://www.acic.ic.gov/Products/ITT/ACIC-6860-01-09.asp?>

(U)

(S//NF)

[Redacted]

(b)(7)(E)

b3

[Redacted]

b3

[13] (U) FBI, ~~b7e Per FBI~~ 130010Z JAN 07. ~~SECRET//NOFORN~~; Derived from: FBI SCG G 3; Declassify on: 25X1 HUMAN; Date of acquisition: 20061124.

25. ACIC-6320-01-09, 21 SEP 2009: (U) Installation Terrorism Threat Assessment-Fort Campbell, KY

b3 (FBI) b3

<https://www.acic.ic.gov/Products/ITT/acic-6320-01-09.asp?>

(U) International Terrorist Groups Present in Kentucky

(S//NF) ^{b3} assesses the terrorism threat level for CONUS as *significant*. [28] Several international terrorist groups maintain a presence in the Kentucky area (see *Appendix A*). The majority of identified US-based extremist activity appears to center on training, fundraising, recruitment, and propaganda. [29]

[Redacted]

b1

b3

(S//NF) There is a significant threat to the US Army from Islamic terrorist organizations and support entities through the placement, recruitment, or religious conversion of DoD-affiliated personnel. Reporting has identified al-Qaida, al-Qaida in Iraq (AQI), Hizballah, and MOA as the primary organizations that have recruited or expressed an interest in recruiting DoD-affiliated personnel.

[Redacted]

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[Redacted]

b3

[30] (S//NF) FBI. Investigative Report: (S//NF) Status Update of Ongoing Investigation [redacted]
[redacted] 041458Z JAN 05. ~~SECRET//NOFORN; Derived from: Multiple sources; Declassify on: MR.~~

b7E
Per FBI

[31] (U) FBI. [redacted] 130010Z JAN 07. ~~SECRET//NOFORN; Derived from: FBI SCG G-3; Declassify on: 25X1-HUMAN; Date of source: 20061124.~~

(U) Jama'at ul-Fuqra/Muslims of America (MOA)

(S) [redacted] b1 b3 Per FBI [43]

(S//NF) There are no indications that MOA is actively targeting US facilities, personnel, or assets in Kentucky.

[redacted] (b)(7)(E) b1 b3

[redacted] MOA's activities are believed to include radicalization, recruitment, fundraising, and covert paramilitary training. MOA's military training is intended to develop security squads in preparation for holy war and deter law enforcement incursions onto MOA property. MOA members are known to have a violent past, having been convicted of crimes ranging from bombings to murder. Additionally, the MOA has reportedly targeted DoD personnel for potential recruitment. The proximity of the MOA jama'at to Fort Campbell could make the recruitment and targeting of Army personnel and installations more plausible.[44]

(U) (S) [redacted] FBI reporting [redacted]
b6 b7C b7D b7E Per FBI
[redacted]

[49]

[redacted] b3

[44] (U) FBI. [redacted] 101843Z AUG 06. ~~SECRET; Derived from: FBI SCG G-2; Declassify on: 25X1-HUMINT; Date of source: 20060801.~~

[45] (U) FBI. [redacted] 161235Z JUL 07. ~~SECRET//MR; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20070227.~~

b7E
Per FBI

[46] (U) FBI. [redacted] 201807Z JUL 07. ~~SECRET//MR; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20070505.~~

[47] (U) FBI. [redacted] 111209Z SEP 07. ~~SECRET//MR; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20070814.~~

[redacted] b3

[49] (U) FBI. [redacted] 101853Z JUL 06. ~~SECRET//MR; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20060608.~~

b7E
Per FBI

(S) [redacted] b1 b3 b7E Per FBI

b7E per FBI

[53] (U) FBI [redacted] 101853Z JUL 06. ~~SECRET//MR, Derived from: FBI SCG G-3, Declassify on: 25X1-Human, Date of source: 20060608.~~

26. ACIC-6520-01-09, 15 SEP 2009: (U) Installation Terrorism Threat Assessment-Fort Lewis, WA

(FBI) b3

<https://www.acic.ic.gov/Products/ITT/ACIC-6520-01-09.asp?>

(S//NF) The Iqaamatiddeen Movement (IM) is a Sunni Islamic fundamentalist movement created from the US branch of the Dar ul-Islam Movement (DM). The US-based DM branch, which formed in the 1960s, fractured in the early 1980s when some of its members chose to follow Sheikh Sayyid Mubarak Ali Gilani, a Pakistani cleric and founder of the Jama'at al-Fuqra in Pakistan (AKA: Muslims of America (MOA), inside of the United States),

b1 b3 b6 b7C b7D Per FBI

[35][36][37][38][39]

b7E Per FBI

[35] (U) FBI [redacted] 272235Z Jun 06. Document is UNCLASSIFIED//FOUO; ~~Derived from: multiple sources; Date of source: 20060627.~~

[36] (U) FBI [redacted] 2303Z SEP 05. Document is SECRET//OC/NF//MR; material extracted is S//
~~Classified by G-3; Declassify on: source documents marked 25X1; Date of source: 20050916.~~ b3 b7e FBI

[37] (U) FBI. (U) Intelligence Assessment - Targeting US Prisons: The Radicalization and Recruitment of Inmates by Islamic Extremists. 6 October 2005. ~~SECRET//NOFORN//MR, Derived from: G-3; Declassify on: source documents marked MR; Date of source: 20051006.~~

b3

27. ACIC-6650-01-09, 15 SEP 2009: (U) Installation Terrorism Threat Assment-Yakima Training Center, WA

(FBI) b3

<https://www.acic.ic.gov/Products/ITT/ACIC-6650-01-09.asp?>

(S//NF) The Iqaamatiddeen Movement (IM) is a Sunni Islamic fundamentalist movement created from the US branch of the Dar ul-Islam Movement (DM). The US-based DM branch, which formed in the 1960s, fractured in the early 1980s when some of its members chose to follow Sheikh Sayyid Mubarak Ali Gilani, a Pakistani cleric and founder of the Jama'at al-Fuqra in Pakistan (AKA: Muslims of America (MOA), inside of the United States),

b1 b3 b6 b7C b7D Per FBI

[28][29][30][31][32]

[28] (U) FBI [redacted] 272235Z Jun 06. Document is UNCLASSIFIED//FOUO; ~~Derived from: multiple sources; Date of source: 20060627.~~

[29] (U) FBI [redacted] 2303Z SEP 05. Document is SECRET//OC/NF//MR; material extracted is S//
~~Classified by G-3; Declassify on: source documents marked 25X1; Date of source: 20050916.~~ (U) b3 b7e FBI

[30] (U) FBI. (U) Intelligence Assessment - Targeting US Prisons: The Radicalization and Recruitment of Inmates by Islamic Extremists. 6 October 2005. ~~SECRET//NOFORN//MR, Derived from: G-3, Declassify on: source documents marked MR, Date of source: 20051006.~~

b3

28. RB09-0300, 26 AUG 2009: (U) Intelligence and Security Command Annual Threat Assessment - 2009

(FBI) b3 CIA, ARMY

<https://www.acic.ic.gov/Products/ASR/RB09-0300.asp?>

(S//NF) b3 assesses the terrorism threat level for CONUS as *significant*, [14] and several international terrorist groups maintain a presence in the United States. Although there are no indications that these groups are currently targeting US Army interests in CONUS, their presence and activity poses a potential threat to DoD.

(b)(7)(E) b1 b3

(S//NF)

(b)(7)(E) b1 b3

b3

(U) [15] (S//NF) FBI. (S//NF) To Provide Background on FBI Investigation into b6 b7c Per FBI 041458Z JAN 05. ~~SECRET//NOFORN//25X1, Date of source: 041458Z JAN 05.~~

[16] (U) FBI b7e FBI 130010Z JAN 07. ~~SECRET//NOFORN, Derived from: FBI SCG G-3, Declassify on: 25X1-HUMAN, Date of acquisition: 20061124.~~

b3

b1 b3

[20] (U) FBI b7e FBI 232233Z FEB 07. Document is marked ~~SECRET//ORCON//NOFORN; material extracted is SECRET//NOFORN; Derived from: FBI SCG G-3, Declassify on: 2032023.~~

[21] (U) DoD. IIR 2 103 0399 07, 201947Z SEP 07. ~~SECRET//NOFORN; Derived from: Multiple Sources; Declassify on: 25X1.~~

29. (U) ACIC-6210-01-09 (U) Installation Terrorism Threat Assessment—Picatinny Arsenal, NJ

(FBI) b3 (NCIS) b3

<https://www.acic.ic.gov/Products/ITT/ACIC-6210-01-09.asp?>

(S//NF) There is a significant threat to the US Army from Islamic terrorist organizations and their support entities through the placement, recruitment, and conversion of DoD-affiliated personnel, including Department of the Army (DA) civilians, current and former military personnel, and contractors.

(b)(7)(E) b1 b3

(U) [12] (S//NF) FBI. (S//NF) To Provide Background on FBI Investigation into [redacted] b6 b7C Per FBI
041458Z JAN 05. ~~SECRET//NOFORN~~/25X1; Date of source: 041458Z JAN 05.

[13] (U) FBI. b7E Per FBI 130010Z JAN 07. ~~SECRET//NOFORN~~; Derived from: FBI SCG G-3; Declassify on: Source marked 25X1-Human; Date of acquisition: 20061124.

b1 b3 b7E Per FBI

[65] (U) FBI. b7E Per FBI 01623Z APR 09. ~~SECRET~~; Derived from: FBI NSISCG-20080301; Declassify on: 25X1-HUMAN; Date of source: 20090219

[66] (U) FBI. b7E Per FBI 150130Z MAY 08. UNCLASSIFIED//FOR OFFICIAL USE ONLY; Date of source: 20080515.

(U) Jama'at ul-Fuqra

(U) Background

(S//NF) [redacted] b1 b3 Per FBI

(U) Jama'at ul-Fuqra (JUF) is a Sufi Islamic extremist group consisting of predominately African American Muslims. JUF was established in New York in the early 1980s by Sheik Syed Mubarak Ali Shah Gilani. Originally, JUF members were part of the Dar-ul Movement (DU), but after Gilani took on a more radical idea of Islam, the DU split into two separate groups, forming the Iqaamatiddeen Movement (IM) and the JUF. After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and change his organization's name from JUF to the MOA. Currently, Gilani is an international terrorist and the "spiritual leader" of the MOA. In 2002, Gilani was arrested by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter, Daniel Pearl; however, Gilani was later released. [122][123]

(S//NF) Gilani continues to exert great influence over the MOA organization. [redacted]

(b)(7)(E) b1 b3

(U)
~~(S//NF)~~

[redacted] The MOA has several Khalifans, a title of authority [redacted] which denotes a position of honor and respect, living in the United States.

b6 b7C Per FBI

[125][126]

(U) Presence in the United States

~~(S//NF)~~

b1 Per NCIS

[127][128]

~~(S//NF)~~

(b)(7)(E) b1 b3

b3

[124] (U) FBI. (U) Results of Counterintelligence Field Activity Analysis of the Muslims of the Americas, Inc. and the Threat to the Department of Defense, 9 February 2007. ~~SECRET//NOFORN; Derived from: Multiple Sources; Declassify on: 25X1.~~

[125] (U) FBI. Intelligence Assessment [redacted] **b7e Per FBI** 8 January 2007. ~~SECRET//OC/NF//203108+1; material extracted is SECRET//NOFORN; Derived from: Multiple Sources; Declassify on: 20310811; Date of source: 20070108.~~

(U)
[126] ~~(S//NF)~~ SOUTHCOM. (S//NF) Trinidad and Tobago/Venezuela: Muslims of the Americas Expansion into Venezuela. ~~SECRET//NOFORN; Derived from: Multiple Sources; Declassify on: 20320901.~~

[127] ~~(S//NF)~~

b1 Per NCIS

b3

~~(S//NF)~~ NCIS. (S//NF) Muslims of the Americas Activity in CONUS. ~~SECRET//NOFORN~~; Derived from: Multiple Sources; Declassify on: 20311115.

~~(S//NF)~~ The Iqaamatiddeen Movement (IM) is a Sunni Islamic fundamentalist movement created from the US branch of the Dar ul-Islam Movement (DM). The US DM, which formed in the 1960s, fractured in the early 1980s when some of its members chose to follow Sheikh Sayyid Mubarak Ali Gilani, a Pakistani cleric and founder of the Jama'at al-Fuqra in Pakistan (AKA: Muslims of America (MOA), inside of the United States)

b1 b3 b6 b7C b7D Per FBI

[139][140][141][142][143]

[139] (U) FBI. ~~20060627.~~ **b7E Per FBI** 172235Z Jun 06. Document is UNCLASSIFIED//~~FOUO~~; Derived from: multiple sources; Date of source:

[140] (U) FBI. **b3 b7E FBI** 162303Z SEP 05. Document is ~~SECRET//OC/NF/MR~~; material extracted is ~~SECRET~~; **b3 b7e Per FBI**
Classified by G-3; Declassify on: source documents marked 25X1; Date of source: 20050916.

[141] (U) FBI. (U) Intelligence Assessment - Targeting US Prisons: The Radicalization and Recruitment of Inmates by Islamic Extremists. 6 October 2005. ~~SECRET//NOFORN/MR~~; Derived from: G-3; Declassify on: source documents marked MR; Date of source: 20051006.

b3

30. (U) ACIC-6390-01-09 (U) Installation Terrorism Threat Assessment—Fort Stewart and Hunter Army Airfield, GA

(FBI) b3 SOUTHCOM, NCIS

[https://www.acic.ic.gov/Products/ITT/ACIC-6390-01-09.asp?](https://www.acic.ic.gov/Products/ITT/ACIC-6390-01-09.asp)

~~(S//NF)~~

(b)(7)(E) b1 b3

~~(S//NF)~~

(b)(7)(E) b1 b3

b3

[22] (U) FBI. (U) ~~SECRET//HCS/SI/ORCON//NOFORN~~ b3 Document is ~~TOP~~ material extracted is ~~SECRET~~ Derived from: Multiple sources; Declassify on: ~~SECRET~~

b3 b7E Per FBI

b3

[24] (U) FBI **b7e FBI** 130010Z JAN 07. ~~SECRET//NOFORN~~; Derived from: FBI-SCG G-3; Declassify on: 25X1 HUMAN; Date of acquisition: 20061124.

~~(S)~~ **B1 B3 Per FBI**

(U)
~~(S//NF)~~ There is no current credible reporting indicating that MOA is actively targeting US facilities, personnel, or assets in Georgia. (b)(7)(E) b1 b3

The activities of the MOA are believed to include radicalization, recruitment, fundraising, (b)(7)(E) b1 b3

(b)(7)(E) b1 b3

• ~~(S//NF)~~

• (b)(7)(E) b1 b3

(U)
~~(S)~~

(b)(7)(E) b1 b3

b3

(U)
[46] ~~(S)~~ FBI. ~~(S)~~ Training for Muslims of the Americas Military Squad Planned for October 2006 ~~(S)~~ **b7e Per FBI** 101843Z AUG 06. ~~SECRET~~; Derived from: FBI-SCG G-3; Declassify on: 25X1 HUMAN; Date of source: 20060810.

b3

[49] (U) FBI. (U) b3 b7e FBI 102114Z APR 06. ~~SECRET~~ b3 b7e Material extracted is ~~SECRET~~ b3 b7e FBI Derived from: G-3; Declassify on: 25X1; Date of acquisition: 20060302. **Per FBI**

[50] (U) FBI. (U) b3 b7e FBI 111209Z SEP 07; ~~SECRET~~ b3 b7e Material extracted is classified ~~SECRET~~ b3 b7e FBI Derived from: FBI-SCG G-3; Declassify on: 25X1; Date of acquisition: 20070814.

b3

b3

b1 b3 b7e Per FBI

[60] (U) FBI. (U) **b3 b7e FBI** 242325Z JAN 05. Document is ~~SECRET~~; material extracted is **b1 b7e Per FBI**
~~Derived by: Multiple sources; Declassify on: Source documents marked 25X1; Date of source: 242325Z JAN 05.~~

b3

[63] (S//NF) FBI. (U) Intelligence Assessment **b7e Per FBI**
8 February 2007. ~~SECRET//NOFORN//NF; Derived from: multiple sources; Declassify on: 2031116; date of source: 20070208.~~

(S) **b1 b3 Per FBI**

(U) Jama'at ul-Fuqra (JUF) is a Sufi Islamic extremist group consisting of predominately African American Muslims. JUF was established in New York in the early 1980s by Sheik Syed Mubarak Ali Shah Gilani. Originally, JUF members were part of the Dar-ul Movement (DU), but after Gilani took on a more radical idea of Islam, the DU split into two separate groups, forming the Iqaamatiddeen Movement (IM) and the JUF. After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and change his organization's name from JUF to the MOA. Currently, Gilani is an international terrorist and the "spiritual leader" of the MOA. In 2002, Gilani was arrested by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter, Daniel Pearl; however, Gilani was later released. [105][106]

(S//NF) Gilani continues to exert great influence over the MOA organization. **(b)(7)(E) b1 b3**

(S//NF) **(b)(7)(E)** The MOA has several Khalifahs, a title of authority which denotes a position of honor and respect, living in the United States **(b)(7)(E)**

b6 b7C Per FBI [105][109]

(U) Presence in the United States

(S//NF) **b1 Per NCIS**

b1 Per NCIS

[110][111]

~~(S//NF)~~

b1 Per NCIS

[112]

b3

[107] (U) FBI. (U) Results of Counterintelligence Field Activity Analysis of the Muslims of the Americas, Inc. and the Threat to the Department of Defense, 9 February 2007. ~~SECRET//NOFORN; Derived from: Multiple Sources; Declassify on: 25X1-~~

[108] (U) FBI. (U) Intelligence Assessment b7e Per FBI 8 January 2007. ~~SECRET//OC/NF//20310811;~~ material extracted is ~~SECRET//NOFORN~~; Derived from: Multiple Sources; Declassify on: 20310811; Date of source: 20070108.

[109] ~~(S//NF)~~ SOUTHCOM. ~~(S//NF)~~ Trinidad and Tobago/Venezuela: Muslims of the Americas Expansion into Venezuela. ~~SECRET//NOFORN~~; Derived from: Multiple Sources; Declassify on: 20320901.

~~[110] (S//NF)~~

b1 Per NCIS

b3

~~[112] (S//NF)~~

b1 Per NCIS

31. (U) ACIC-6040-01-09 (U) Installation Terrorism Threat Assessment-Fort Meade, MD

FBI, SOUTHCOM, NCIS

<https://www.acic.ic.gov/Products/ITT/ACIC-6040-01-09.asp?>

~~(S)~~

b1 b3 Per FBI

(U) Jama'at ul-Fuqra (JUF) is a Sufi Islamic extremist group consisting of predominately African American Muslims. JUF was established in New York in the early 1980s by Sheik Syed Mubarak Ali Shah Gilani. Originally,

JUF members were part of the Dar-ul Movement (DU), but after Gilani took on a more radical idea of Islam, the DU split into two separate groups, forming the Iqaamatiddeen Movement (IM) and the JUF. After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and change his organization's name from JUF to the MOA. Currently, Gilani is an international terrorist and the "spiritual leader" of the MOA. In 2002, Gilani was arrested by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter, Daniel Pearl; however, Gilani was later released.[96]

(S//NF) Gilani continues to exert great influence over the MOA organization. [redacted]

(b)(7)(E) b1 b3

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

The MOA has several Khalifahs, a title of authority which denotes a position of honor and respect, living in the United States

b6 b7c Per FBI [98]

(U) Presence in the United States

~~(S//NF)~~ [redacted]
b1 Per NCIS [99]

~~(S//NF)~~ [redacted]
b1 Per NCIS [100]

b3

[97] (U) FBI. (U) Results of Counterintelligence Field Activity Analysis of the Muslims of the Americas, Inc. and the Threat to the Department of Defense, 9 February 2007. ~~SECRET//NOFORN~~; Derived from: Multiple Sources, Declassify on: 25X1.

[98] (U) FBI. Intelligence Assessment **b7E Per FBI** 8 January 2007. ~~SECRET//NOFORN//20310811~~;
material extracted is ~~SECRET//NOFORN~~; Derived from: Multiple Sources; Declassify on: 20310811; Date of source: 20070108.

(U) (U)
(S//NF) SOUTHCOM. (S//NF) Trinidad and Tobago/Venezuela: Muslims of the Americas Expansion into Venezuela. ~~SECRET//NOFORN~~;
Derived from: Multiple Sources; Declassify on: 20320901.

~~1001 (S//NF)~~ **b1 Per NCIS**

b3

~~11001 (S//NF)~~ **b1 Per NCIS**

32. (U) ACIC-6300-01-09 (U) Installation Terrorism Threat Assessment - Fort Bragg, NC

(FBI)

<https://www.acic.ic.gov/Products/ITT/acic-6300-01-09.asp?>

b1 b3 b7E Per FBI

[46] (U) FBI **b7e FBI** 311202Z DEC 07. ~~SECRET//NOFORN~~; Derived from: FBI SCG G-3; Declassify on: 25X1 Human; Date of source: 20070620

33. (U) ACIC-6240-01-09 (U) Installation Terrorism Threat Assessment--Toboyhanna Army Depot and Scranton Army Ammunition Point, PA

b3

b1 b3

34. (U) ACIC-6370-01-09 (U) Installation Terrorism Threat Assessment--Fort McPherson/Fort Gillem, GA

b3 **(FBI)** **b3** **(FBI)** **b3** **SOUTHCOM/NCIS**

<https://www.acic.ic.gov/Products/ITT/acic-6370-01-09.asp?>

(S//NF) [redacted]
(b)(7)(E) b1 b3

(S//NF) [redacted]
(b)(7)(E) b1 b3

[redacted] b3

[30] (U) FBI. (U) National Threat Assessment- US Homeland Threat from International Terrorism 2007. 3 August 2007. Document is ~~TOP SECRET//HCS//SI//ORCON//NOFORN~~ material extracted is ~~SECRET~~ b3 b7e FBI Derived from: Multiple sources; Declassify on: 20320630. Per FBI

[redacted] b3

[32] (U) FBI. (U) b7e FBI 130010Z JAN 07. ~~SECRET//NOFORN~~; Derived from: FBI SCG C 3; Declassify on: 25XI-HUMAN; Date of acquisition: 20061124.

(S//NF) B1 B3 Per FBI [53]

(S//NF) There is no current credible reporting indicating that MOA is actively targeting US facilities, personnel, or assets in Georgia. [redacted] (b)(7)(E) b1 b3

The activities of the MOA are believed to include radicalization, recruitment, fundraising. [redacted] (b)(7)(E) b1 b3
MOA members are known to have a violent past, having been convicted of crimes ranging from bombings to murder. [redacted]

[redacted] (b)(7)(E) b1 b3

- (U) (S//NF) There is one known jama'at within 100 miles of Fort McPherson/Fort Gillem. The jama'at is located near Commerce, GA, 70 miles northeast of Atlanta. The MOA maintains another jama'at in Odum, GA, which is approximately 190 miles southeast of Atlanta, and 20 miles southwest from Fort Stewart in Savannah, GA. [55][56]
- (U) (S//NF) b3 b7e FBI In 2006, the Islamic Political Party of America (IPPA), a group affiliated with the MOA, was attempting to recruit US DoD military personnel in Norfolk, VA. Although IPPA recruitment could support purely political goals, recruitment of military personnel would support the MOA's overall mission of "defensive jihad" by providing recruits already trained in weapons, military tactics, and self defense. If the group were to conduct attacks in the United States, DoD recruits could also help the MOA gain access to US military facilities. [57]
- (U) (S//NF) b3 b7e b6 b7c FBI As of August 2007, an identified US person and member of an MOA military squad, was believed to be employed by an identified b3 b7e b6 b7c Per FBI This individual, a b3 b7E b6 b7C Per FBI made two unsuccessful attempts to purchase an AR-15 rifle from an identified US firearms business in South Carolina. It is unknown exactly why the individual attempted to acquire the rifle; however, it is likely that the MOA squad is interested in using the AR-15 for weapons training due to its accuracy and modularity, if they are not already using it. As of 22 September 2008, the MOA squad member is associated with a residential address in [redacted] The

b3 b7e b6 b7c Per FBI

individual's employment in the security industry and attempted weapons procurement are indicative of the military tactics, weapons, and self-defense training sought by members of the MOA jama'ats.[58][59][60]

b3

[54] (S) FBI. (S) Training for Muslims of the Americas Military Squad Planned for October 2006 (S) b7E FBI 101843Z AUG 06.
~~SECRET; Derived from: FBI SGG G-3; Declassify on: 25X1-HUMINT; Date of source: 20060810.~~

b3

[57] (U) FBI. (U) b3 b7e FBI 102114Z APR 06-SECRET//NF; Material extracted is SECRET b3 b7E FBI Derived from: G-3; Declassify on: 25X1; Date of acquisition: 20060302.

[58] (U) FBI. (U) b3 b7e FBI 111209Z SEP 07; SECRET//NF; Material extracted is classified SECRET b3 b7e FBI Derived from FBI SGG G-3; Declassify on: 25X1; Date of acquisition: 20070814.

b3

b1 b3 b7E Per FBI

[70] (U) FBI. (U) b3 b7e FBI 242325Z JAN 05. Document is SECRET; material extracted is S/ b3 b7e Per FBI
~~Derived by: Multiple sources; Declassify on: Source documents marked 25X1; Date of source: 242325Z JAN 05.~~

b3

(U) (U) [73] (S//NF) FBI. (S//NF) Intelligence Assessment b7e Per FBI
8 February 2007. SECRET//NOFORN//NF; Derived from: multiple sources; Declassify on: 2031116; date of source: 20070208.

b1 b3 Per FBI

(U) Jama'at ul-Fuqra (JUF) is a Sufi Islamic extremist group consisting of predominately African American Muslims. JUF was established in New York in the early 1980s by Sheik Syed Mubarik Ali Shah Gilani. Originally, JUF members were part of the Dar-ul Movement (DU), but after Gilani took on a more radical idea of Islam, the DU split into two separate groups, forming the Iqaamatiddeen Movement (IM) and the JUF. After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and change his organization's name from JUF to the MOA. Currently, Gilani is an international terrorist and the "spiritual leader" of the MOA. In 2002, Gilani was arrested by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter, Daniel Pearl; however, Gilani was later released.[115][116]

(S//NF) Gilani continues to exert great influence over the MOA organization.

b1 b3

(S//NF)

of authority

which denotes a position of honor and respect, living in the United States

The MOA has several Khalifahs, a title

b6 b7c Per FBI

[118][119]

(U) Presence in the United States

(S//NF)

b1 Per NCIS

[120][121]

(S//NF)

b1 Per NCIS

[122]

b3

[117] (U) FBI. (U) Results of Counterintelligence Field Activity Analysis of the Muslims of the Americas, Inc. and the Threat to the Department of Defense, 9 February 2007. ~~SECRET//NOFORN~~; Derived from: Multiple Sources; Declassify on: 25X1.

[118] (U) FBI. Intelligence Assessment **b7c Per FBI** 8 January 2007. ~~SECRET//OC/NF~~/20310811; material extracted is ~~SECRET//NOFORN~~; Derived from: Multiple Sources; Declassify on: 20310811; Date of source: 20070108.

[119] (S//NF) SOUTHCOM. (S//NF) Trinidad and Tobago/Venezuela: Muslims of the Americas Expansion into Venezuela. ~~SECRET//NOFORN~~; Derived from: Multiple Sources; Declassify on: 20320901.

[1201] (S//NF) [redacted] b1 Per NCIS

[redacted] b3

[1221] (S//NF) [redacted] b1 Per NCIS

35. (U) ACIC-6140-01-09 (U) Installation Threat Assessment—Fort Eustis, Fort Monroe, and Fort Story, VA

b3 [redacted] FBI [redacted] b3

<https://www.acic.ic.gov/Products/ITT/ACIC-6140-01-09.asp?>

[redacted] (b)(7)(E) [redacted] b1 b3 [redacted]

[redacted] b3

[22] (U) Source available upon request.

[23] (U) FBI. (U) National Threat Assessment- US Homeland Threat from International Terrorism 2007. 3 August 2007. (U) ~~SECRET//NFCS//SI//ORCON//NOFORN~~ material extracted is ~~SECRET~~ (U) b3 b7e FBI b3 b7e FBI Derived from multiple sources. Declassify on: 20320630.

[redacted] b3

(U) (S//NF) As of late June 2008, FBI reporting indicated that [redacted]

[redacted] b6 b7C b7D Per FBI [redacted] FBI comments indicate that [redacted] A separate FBI source

indicated that [redacted] [55] In recent years, HAMAS and other terrorist organizations have increasingly relied on cash couriers to

transfer operational funds out of United States due to the heightened visibility of law enforcement entities monitoring US banking and money-laundering methods as means to support terrorism. [56]

[55] (U) FBI **b3 b7e FBI** 081509Z SEP 08. ~~SECRET~~ **b3 b7e FBI** Derived from: FBI NSISCG-20080301, Declassify on: 25X1-HUMAN, Date of source: 20080627.

b3

[68] **b1 b3 Per FBI**

(S//NF) **(b)(7)(E) b1 b3**

[Redacted]

(U) ~~(S//NF)~~ The Hancock, NY, compound in particular has been identified as a training site for JUF/MOA's military squad. [67] The purpose of the training is to develop security squads in preparation of holy war and law enforcement incursions.

(b)(7)(E) b1 b3

[68][69] Activities such as paintball, target practice, and camping trips have been seen as indicators for radicalizing individuals and helps members overcome moral and emotional barriers through rigorous physical and mental rehearsing of violent activity, thus preparing them to engage in violent actions in the future. [70]

- (U) ~~(S)~~ **b3 b7e Per FBI** FBI reporting indicated that in July 2007, members of the MOA military squad participated in advanced firearms training and personal protective services (PPS) training at multiple locations in Virginia. Trainees also received instruction on martial arts and bodyguard training. One of the individuals who attended the training was an identified US person and a known MOA member who

b6 b7C b7D Per FBI

[71]

(U) ~~(S)~~ **b3 b7e Per FBI** FBI reporting indicated that in March 2006, the Islamic Political Party of America (IPPA), a group affiliated with the MOA, was attempting to recruit US DoD personnel in Norfolk, VA. According to an FBI source with excellent access, the IPPA attempted to recruit US Navy personnel due to the high concentration of US Navy personnel in Norfolk. Past reporting indicated that MOA collected information on DoD facilities, specifically Fort Lee, F. E. Warren AFB, Buckley AFB, Rocky Mountain Arsenal, the US Air Force Academy, two Wyoming National Guard Armories, and Fort Pickett. It is likely that IPPA sought out military personnel for recruitment due to their access to military installations, military training, and ability to maintain a low profile. [72]

b3

[67] (U) FBI **b7e FBI** 101853Z JUL 06. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: source documents marked 25X1; Date of source: 20060710.

[68] (U) FBI **b3 b7e FBI** 101843Z AUG 06. ~~SECRET~~; **b3 b7e FBI** Derived from: FBI G-3; Declassify on: source documents marked 25X1; Date of source: 20060810.

[69] (U) FBI **b7e FBI** 121717Z JUL 06. UNCLASSIFIED//FOUO; Date of source: 20060600.

[Redacted] b3

[71] (U) FBI **b7e FBI** 141702Z SEP 05. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: 25X1-HUMAN; Date of source: 20050800.

[72] (U) FBI **b7e FBI** 102114Z APR 06. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: 25X1-HUMAN; Date of source: 20060302.

(S//NF) Increased security measures following 9/11 have made it more difficult for terrorists to attack US Army assets. Nonetheless, military targets will remain of high value to al-Qaida and other terrorist organizations. Although there is no information indicating that al-Qaida and its Sunni affiliates are targeting these installations, they do remain intent on conducting large-scale attacks on the United States and its Western allies, and even though there is no information that Hizballah and HAMAS are targeting Forts Eustis, Monroe, or Story, they will continue to participate in fundraising efforts within Virginia. Although JUF/MOA members have not been involved in any recent violent activity.

[Redacted] (b)(7)(E) b1 b3

[Redacted] b3

36. (U) ACIC-1089-09 (U) ACIC Terrorism Summary, 11 February 2009

(FBI, CIA)

<https://www.acic.ic.gov/Products/ATS/ACIC-1089-09.asp?>

(S//NF) ACIC Comment: Weapons trafficking and smuggling is a persistent problem in the SOUTHCOM AOR. Trinidad and Tobago is home to a number of radical Muslims, as well as Muslims of America (MOA) and Jama'at al-Muslimeen (JAM); both groups hold radical anti-American sentiments. According to a body of source reporting, a [Redacted] In September 2008, [Redacted]

[Redacted] **b7D b7E Per FBI**

[Redacted] Although this reporting does not provide enough information to indicate [Redacted]

[Redacted] **b7e Per FBI** IIR 5 396

0004 09 [Redacted]

37. (U) ACIC-6850-01-09 (U) Installation Terrorism Threat Assessment—Military Ocean Terminal Sunny Point (MOTSU), NC

(FBI)

<https://www.acic.ic.gov/Products/ITT/ACIC-6850-01-09.asp?>

(S)

b1 b3 b7e Per FBI

[42] (U) FBI. **b7e FBI** 311202Z DEC 07. ~~SECRET//NOFORN. Derived from: FBI SCG G-3; Declassify on: 25X1 Human; Date of source: 20070620.~~

38. (U) ACIC-6110-01-09, (U) Installation Terrorism Threat Assessment—Devens Reserve Forces Training Area and Natick Soldier Systems Center, MA

(FBI/SOUTHCOM: b3 NCIS b3)

(S)

b1 b3 b7e Per FBI

[47] (U) FBI. **b7e FBI** 082022Z NOV 07. ~~SECRET//NOFORN; Derived from: FBI SCG G-3; Declassify on: Source marked 25X1 Human; Date of source: 20071108.~~

[48] (U) FBI. **b7e FBI** 201805Z JUL 07. ~~SECRET; Derived from: FBI SCG G-3; Declassify on: Source marked 25X1 Human; Date of source: 20070720.~~

[49] (U) FBI. **b7e FBI** 131620Z JUN 07. ~~SECRET//NOFORN; Derived from: FBI SCG G-3; Declassify on: Source marked 25X1; Date of source: 20070613.~~

(S//NF) b1 b3 Per FBI

(U) JUF is a Sufi Islamic extremist group consisting predominately of African American Muslims. JUF was established in New York in the early 1980s by Sheik Syed Mubarik Ali Shah Gilani. Originally, JUF members were part of the Dar-ul Movement (DU), but after Gilani took on a more radical ideal of Islam, the DU split into two groups, forming the Iqaamatiddeen Movement (IM) and the JUF. After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and change his organization's name from JUF to the MOA. Currently, Gilani is an international terrorist and the "spiritual leader" of the MOA. In 2002, Gilani was arrested by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter Daniel Pearl but was later released. [85]

(S//NF) Gilani continues to exert great influence over the MOA organization.

(b)(7)(E) b1 b3

(S//NF) b6 b7c Per FBI

of authority [redacted] that denotes a position of honor and respect, living in the United States. **b6 b7c FBI**

b6 b7c Per FBI [87]

(U) Presence in the United States

(S//NF) b1 Per NCIS [88]

(S//NF) b1 Per NCIS [89]

b3

[86] (U) FBI. (U) Results of Counterintelligence Field Activity Analysis of the Muslims of the Americas, Inc. and the Threat to the Department of Defense, 9 February 2007. ~~SECRET//NOFORN~~; Derived from: Multiple Sources; Declassify on: 25X1.

[87] (S//NF) SOUTHCOM. (S//NF) Trinidad and Tobago/Venezuela: Muslims of the Americas Expansion into Venezuela. ~~SECRET//NOFORN~~; Derived from: Multiple sources; Declassify on: 20320901.

(U) FBI. Intelligence Assessment **b7e Per FBI** 8 January 2007. ~~SECRET//NOFORN~~ 20310811; material extracted is ~~SECRET//NOFORN~~; Derived from: Multiple sources; Declassify on: 20310811; Date of source: 20070108.

[88] (S//NF) b1 Per NCIS

b3

[89] (S//NF) b1 Per NCIS

39. ACIC-6340-01-09, (U) Installation Terrorism Threat Assessment-Fort Gordon, GA

(FBI) b3 (NCIS)

https://www.acic.ic.gov/Products/ITT/ACIC-6340-01-09.asp?#_edn105

(S) [redacted] b1 b3 Per FBI [43]

(U)(S//NF) There is no current credible reporting indicating that MOA is actively targeting US facilities, personnel, or assets in Georgia. [redacted] (b)(7)(E) b1 b3

[redacted] The activities of MOA jama'ats are believed to include radicalization and recruitment, fundraising, and [redacted] (b)(7)(E) b1 b3

[redacted] MOA members are known to have a violent past, having been convicted of crimes ranging from bombings to murder. [redacted] (b)(7)(E) b1 b3

[redacted] (b)(7)(E) b1 b3

FBI
CIFA
NCIS

- (S//NF) The MOA maintains a jama'at in Odum, GA, and Commerce, GA. The Commerce jama'at, located in Franklin County, is 85 miles from Fort Gordon. The Odum jama'at is located approximately 20 miles from Fort Stewart in Savannah and within 100 miles of Fort McPherson/Gillem. [45][46]

- (U)(S) [redacted] b3 b7D b7E FBI In 2006, the Islamic Political Party of America (IPPA), a group affiliated with the MOA, was attempting to recruit US DoD military personnel in Norfolk, VA. Although IPPA recruitment could support purely political goals, recruitment of military personnel would support the MOA's overall mission of "defensive jihad" by providing recruits already trained in weapons, military tactics, and self defense. Were the group to conduct attacks in the United States, DOD recruits could also help the MOA gain access to US military facilities. [47]

- (U)(S) [redacted] As of August 2007, an identified US person, and member of an MOA military squad, was believed to be employed by [redacted] This individual, a [redacted] made two unsuccessful attempts to purchase an AR-15 rifle from an identified US firearms business in South Carolina. It is unknown why the individual attempted to acquire the rifle; however, it is likely that the MOA squad is interested in using the AR-15 for weapons training due to its accuracy and modularity, if not already using it. As of 22 September 2008, the MOA squad member is associated with a residential address in [redacted] The individual's employment in [redacted] and attempted weapons procurement are indicative of the military tactics, weapons and self-defense training sought by members of the MOA jama'ats. [48][49][50]

b3 b7E
b6 b7C
Per FBI

[redacted] b3

(U) (U) [redacted] (U) [redacted] b7e FBI 101843Z AUG 06. [44] (S) FBI (S) Training for Muslims of the Americas Military Squad Planned for October 2006 (S) SECRET, Derived from: FBI SCG G-3, Declassify on: 25X1 HUMINT, Date of source: 20060810.

[redacted] b3

[46] (U) IMAPDATA. (U) Combined Infrastructure Report: UNCLASSIFIED, 27 March 2007.

[47] (U) FBI. (U) [redacted] 102114Z APR 06. SECRET [redacted] Material extracted is SECRET [redacted] Derived from: G-3, Declassify on: 25X1, Date of acquisition 20060302.

b3 b7e
Per FBI

[48] (U) FBI. (U) [redacted] 111209Z SEP 07. SECRET [redacted] Material extracted is classified SECRET [redacted] Derived from: FBI SCG G-3, Declassify on: 25X1, Date of acquisition: 20070814.

[49] (S//REL TO USA, CAN) ACIC. (S//REL TO USA, CAN) "MOA Military Squad Member Makes Unsuccessful Second Attempt to Purchase Rifle" ACIC Terrorism Summary - 13 September 2007. SECRET//NOFORN//MR; Derived from: multiple sources; Declassify on: source documents marked X1, X5, 25X1; Date of source: 20070913.

[redacted] b3

~~(S)~~ **b1 b3 Per FBI** [97]

(U) Jamā'at ul-Fuqra (JUF) is a Sufi Islamic extremist group consisting of predominately African American Muslims. JUF was established in New York in the early 1980s by Sheik Syed Mubarak Ali Shah Gilani. Originally, JUF members were part of the Dar-ul Movement (DU), but after Gilani took on a more radical idea of Islam, the DU split into two separate groups, forming the Iqamatiddeen Movement (IM) and the JUF. After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and change his organization's name from JUF to the MOA. Currently, Gilani is an international terrorist and the "spiritual leader" of the MOA. In 2002, Gilani was arrested by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter, Daniel Pearl; however, Gilani was later released. [98][99]

~~(S/NF)~~
(b)(7)(E) b1 b3

(U)
~~(S/NF)~~ The MOA has several Khalifahs, a title of authority given by [redacted] which denotes a position of honor and respect, living in the United States. [redacted]
b6 b7c Per FBI [101][102]

(U) Presence in the United States

~~(S/NF)~~
b1 Per NCIS [redacted]

~~(S/NF)~~
b1 Per NCIS [105]

[103] ~~(S/NF)~~ b1 Per NCIS

b3

[105] (S//NF) [redacted] b1 Per NCIS

40. (U) ACIC-6250-01-09 (U) Installation Terrorism Threat Assessment—Walter Reed, Washington, DC

b3 [redacted] FBI; b3

<https://www.acic.ic.gov/Products/ITT/acic-6250-01-09.asp?>

(S//NF) [redacted]
(b)(7)(E) b1 b3

[redacted] b3

[12] (U) FBI [b7E FBI] 130010Z JAN 07. ~~SECRET//NOFORN~~, Derived from: FBI-SCG-G-3; Declassify on: 25X1-HUMAN; Date of acquisition: 20061124.

b1 b3 b7E Per FBI

[redacted] b3

[101] (U) FBI [redacted] 141702Z SEP 05. ~~SECRET~~, Derived from: FBI-SCG-G-3; Declassify on: 25X1-HUMAN; Date of source: 20050800.

[redacted] b3

[103] (U) FBI [redacted] 141702Z SEP 05. ~~SECRET~~, Derived from: FBI-SCG-G-3; Declassify on: 25X1-HUMAN; Date of source: 20050800.

[redacted] b3

[105] (U) FBI [redacted] 141702Z SEP 05. ~~SECRET~~, Derived from: FBI-SCG-G-3; Declassify on: 25X1-HUMAN; Date of source: 20050800.

[106] (U) FBI [redacted] 102114Z APR 06. ~~SECRET~~, Derived from: FBI-SCG-G-3; Declassify on: 25X1-HUMAN; Date of source: 20060302.

b7E
Per FBI

41. (U) ACIC-6020-01-09, (U) Installation Terrorism Threat Assessment — Fort Belvoir and Fort A.P. Hill,
VA

b3 ~~FBI~~ b3

~~(S//NF)~~

(b)(7)(E) b1 b3

~~(S//NF)~~

(b)(7)(E) b1 b3

b3

[19] (U) Source available upon request.

b3

~~(S)~~

b1 b3 Per FBI

~~(S//NF)~~

(b)(7)(E) b1 b3

~~(S//NF)~~

(b)(7)(E) b1 b3

(U) ~~(S)~~ **b3 b7e FBI** FBI reporting indicates that in July 2007, members of the MOA military squad participated in advanced firearms training and personal protective services training at multiple locations in Virginia. Trainees also received instruction on martial arts and bodyguard training. One of the persons who attended the training was an identified US person and a known MOA member who

b6 b7C b7D Per FBI

[51]

(U) ~~(S)~~ **b3 b7e FBI** FBI reporting indicates that in March 2006, the Islamic Political Party of America (IPPA), a group affiliated with the MOA, attempted to recruit US DoD personnel in Norfolk, VA. According to an FBI source with excellent access, the IPPA attempted to recruit US Navy personnel because of the high concentration of US Navy personnel in Norfolk. Past reporting indicated that MOA collected information on DoD facilities, specifically Fort Lee, F.E. Warren Air Force Base (AFB), Buckley AFB, Rocky Mountain Arsenal, the US Air Force Academy, two Wyoming National Guard Armories, and Fort Pickett. It is likely that IPPA sought out military personnel for recruitment because of their access to military installations, military training, and ability to maintain a low profile.[52]

b3

[48] (U) FBI **b7e FBI** 101853Z JUL 06 ~~SECRET; Derived from: FBI SCG G-3; Declassify on: Source documents marked 25X1; Date of source: 20060710.~~

[49] (U) FBI **b3 b7e FBI** 101843Z AUG 06. ~~SECRET; **b3 b7e FBI** Derived from: FBI G-3; Declassify on: Source documents marked 25X1; Date of source: 20060810.~~

(U) FBI **b7e FBI** 121717Z JUL 06. UNCLASSIFIED//FOUO; Date of source: 20060600.

b3

[51] (U) FBI **b7e FBI** 141702Z SEP 05. ~~SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1 Human; Date of source: 20050800.~~

[52] (U) FBI **b7e FBI** 102114Z APR 06. ~~SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1 Human; Date of source: 20060302.~~

(U) ~~(S//NF)~~ There is no current, credible reporting indicating that international terrorists intend to attack Fort Belvoir, Fort A.P. Hill, or their assets.

~~(S//NF)~~

(b)(7)(E) b1 b3

b3

b1 b3 b7e Per FBI

b3

(U) FBI [redacted] 141702Z SEP 05. SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20050800.

b3

(U) FBI [redacted] 141702Z SEP 05. SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20050800.

b3

(U) FBI [redacted] 141702Z SEP 05. SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20050800.

[76] (U) [redacted] 102114Z APR 06. SECRET; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20060302.

42. (U) ACIC-6150-01-09, (U) Installation Terrorism Threat Assessment--Fort Lee, VA

b3 FBI: b3 SOUTHCOM, NCIS

<https://www.acic.ic.gov/Products/ITT/ACIC-6150-01-09.asp?>

~~(S//NF)~~
(b)(7)(E) b1 b3

~~(S//NF)~~
(b)(7)(E) b1 b3

b7e
Per
FBI

(b)(7)(E)

b1 b3

b3

[9] (U) Source available upon request.

b3

(S)

b1 b3 Per FBI

(S//NF)

(b)(7)(E)

b1 b3

(S//NF) Multiple reports indicate that MOA members continue to conduct paramilitary training. The Hancock, NY, compound in particular has been identified as a training site for MOA's military squad.[38] The purpose of the training is to develop security squads in preparation of holy war and law enforcement incursions.

(b)(7)(E)

b1 b3

[39] Activities such as paintball, target practice, and camping trips are methods used to radicalize personnel. Bringing members together to participate in this sort of activity builds cohesion. In addition, it helps members overcome moral and emotional barriers, through rigorous physical and mental rehearsing of violent activity, thus preparing them to engage in violent actions in the future.[40]

(U)(S) b3 b7E FBI FBI reporting indicated that in July 2007, members of the MOA military squad participated in advanced firearms training and personal protective services (PPS) training at multiple locations in Virginia. Trainees also received instruction on martial arts and bodyguard training. One of the persons who attended the training was an identified US person and a known MOA member who

b6 b7C b7D Per FBI

[41]

(U)(S) b3 b7e FBI FBI reporting indicated that in March 2006, the Islamic Political Party of America (IPPA), a group affiliated with the MOA, was attempting to recruit US DoD personnel in Norfolk, VA. According to an FBI source with excellent access, the IPPA attempted to recruit US Navy personnel because of the high concentration of US Navy personnel in Norfolk. Past reporting indicated that MOA collected information on DoD facilities, specifically Fort Lee, F. E. Warren AFB, Buckley AFB, Rocky Mountain Arsenal, the US Air Force Academy, two Wyoming National Guard Armories, and Fort Pickett. It is likely that IPPA sought out military personnel for recruitment because of their access to military installations, military training, and ability to maintain a low profile.[42]

b3

[38] (U) FBI [redacted] 101853Z JUL 06. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: Source documents marked 25X1; Date of source: 20060710.

b7E Per
FBI

[39] (U) FBI [redacted] 101843Z AUG 06. ~~SECRET~~ [redacted] Derived from: FBI G-3; Declassify on: Source documents marked 25X1; Date of source: 20060810.

(U) FBI [redacted] 121717Z JUL 06. UNCLASSIFIED//FOUO; Date of source: 20060600.

[redacted] b3

[41] (U) FBI [redacted] 141702Z SEP 05. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20050800.

[42] (U) FBI [redacted] 102114Z APR 06. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20060302.

(S) [redacted] b1 b3 b7E Per FBI

[redacted] b3

(U) FBI [redacted] 141702Z SEP 05. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20050800.

b7e
Per
FBI

[redacted] b3

(U) FBI [redacted] 141702Z SEP 05. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20050800.

[redacted] b3

(U) FBI [redacted] 141702Z SEP 05. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20050800.

[64] (U) FBI [redacted] 102114Z APR 06. ~~SECRET~~; Derived from: FBI SCG G-3; Declassify on: 25X1-Human; Date of source: 20060302.

(S) [redacted] b1 b3 Per FBI [105]

(U) Jama'at ul-Fuqra (JUF) is a Sufi Islamic extremist group consisting of predominately African American Muslims. JUF was established in New York in the early 1980s by Sheik Syed Mubarik Ali Shah Gilani. Originally, JUF members were part of the Dar-ul Movement (DU), but after Gilani took on a more radical idea of Islam, the DU split into two separate groups, forming the Iqaamatiddeen Movement (IM) and the JUF. After several violent incidents in the United States during the 1980s and 1990s, Gilani was forced to flee to Pakistan and change his organization's name from JUF to the MOA. Currently, Gilani is an international terrorist and the "spiritual leader" of the MOA. In 2002, Gilani was arrested by Pakistani authorities for charges relating to the disappearance and subsequent murder of *Wall Street Journal* reporter, Daniel Pearl; however, Gilani was later released. [106]

(S//NF) Gilani continues to exert great influence over the MOA organization. [redacted]
(b)(7)(E) b1 b3

(b)(7)(E) b1 b3

(U)
~~(S//NF)~~

The MOA has several Khalifahs, a title of authority given by which denotes a position of honor and respect, living in the United States.

b6 b7c Per FBI
[108]

(U) Presence in the United States

~~(S//NF)~~
b1 Per NCIS
[109]

~~(S//NF)~~
b1 Per NCIS
[110]

b3

[107] (U) FBI. (U) Results of Counterintelligence Field Activity Analysis of the Muslims of the Americas, Inc. and the Threat to the Department of Defense, 9 February 2007. ~~SECRET//NOFORN~~, Derived from: Multiple sources; Declassify on: 25X1.

(U) SOUTHCOM. (U) Trinidad and Tobago/Venezuela: Muslims of the Americas Expansion into Venezuela. ~~SECRET//NOFORN~~; Derived from: Multiple sources; Declassify on: 20320901.

[109] ~~(S//NF)~~ b1 Per NCIS

[110] ~~(S//NF)~~ b1 Per NCIS

43. ACIC-1246-08 (U) ACIC Terrorism Summary, 23 September 2008

b3

<https://www.acic.ic.gov/Products/ATS/acic-1246-08.asp?>

(U)
(S//NF) ACIC Comment: There is no further information on USPER1, but it is likely that he and his brother are members of Jama'at ul-Fuqra (JUF)/Muslims of America (MOA). FBI reporting in September 2007 identified USPER2 who has been linked to HAMAS, as a

b6 b7C b7D b7E Per FBI

(S//NF) The above-mentioned Islamicburg Camp is owned by the MOA and has been identified as a training site for MOA's military squad. MOA has been known to develop and train security squads in preparation for holy war and law enforcement incursions.

JUF/MOA claims to be a peaceful organization, which conducts paramilitary training as a means of self defense; however, law enforcement information contradicts these claims and indicates that the group partakes in training that is offensive in nature. There are pockets of the JUF/MOA community within the United States that have radicalized views and who wish to purify Islam through violence. Activities such as paintball, target practice, and camping trips are methods to radicalize individuals. Bringing members together to participate in this sort of activity builds cohesion. In addition, it helps members overcome moral and emotional barriers through rigorous physical and mental rehearsing of violent activity, thus preparing them to engage in violent actions in the future. For additional details on USPER2's MB involvement, see the 2 August 2007 ATS. For additional information on the MOA and the

b3

April 2008 b7E FBI b3

b3 12 June 2008)