

IN THE  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No.: 12-cv-61735-WJZ

BROWARD BULLDOG, and  
DAN CHRISTENSEN,

Plaintiffs,

V.

U.S. DEPARTMENT OF JUSTICE, and  
FEDERAL BUREAU OF INVESTIGATION,

Defendants.

#### **FOURTH DECLARATION OF DAVID M. HARDY**

I, David M. Hardy, declare as follows:

(1) I am currently the Section Chief of the Record/Information Dissemination Section ("RIDS"), Records Management Division ("RMD"), located in Winchester, Virginia. I have held this position since August 1, 2002. Prior to joining the FBI, from May 1, 2001 to July 31, 2002, I was the Assistant Judge Advocate General of the Navy for Civil Law. In that capacity, I had direct oversight of Freedom of Information Act ("FOIA") policy, procedures, appeals, and litigation for the Navy. From October 1, 1980 to April 30, 2001, I served as a Navy Judge Advocate at various commands and routinely worked with FOIA matters. I am also an attorney who has been licensed to practice law in the State of Texas since 1980.

(2) This is the Fourth Declaration I have submitted in this case and incorporates the previous three declarations I submitted, dated May 9, 2013 (the “First Hardy Declaration”), April 16, 2014 (the “Second Hardy Declaration”), and May 9, 2014 (the “Third Hardy Declaration”).

(3) I am familiar with the FBI's responses to plaintiffs' FOIA request in litigation

before this Court seeking access to records of a purported investigation pertaining to the address 4224 Escondito Circle, near Sarasota, Florida. I am also familiar with this Court's recent Order of April 4, 2014 (DE 60) (hereinafter, the "Order") and this Court's subsequent Order of April 18, 2014, Granting in part, and Denying in part, Defendants' motions for enlargement of time to make *in camera* submissions and partial reconsideration of search matters (hereinafter, the "Subsequent Order").

(4) The purpose of this declaration is four-fold: (i) to report the results of the 28 text searches of ACS and Sentinel; (ii) to report on the completed manual review of the entire Tampa Field Office PENTTBOM sub-file; (iii) to provide information regarding the release of documents located through the manual review of the Tampa sub-file; and (iv) to advise the Court of any documented communications between defendants and other government agencies.

### **28 ADDITIONAL TEXT SEARCHES**

(5) The Court ordered the FBI to conduct a text search of 28 specified terms and report to the Court on the same by noon on June 6, 2014. Order, pg. 20-21. Per the Order, each term was to be searched in the Sentinel and ACS systems.<sup>1</sup> As previously identified to the Court, the FBI placed these text searches into three distinct categories: (1) third party names (those that the search alone pierces individual privacy interests), (2) geographical terms (those that the search alone does not pierce individual privacy interests), and (3) global search terms (those that trigger redundant and burdensome searches).

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<sup>1</sup> Sentinel does not functionally allow the use of certain characters during searches - in this case, an exclamation mark. Therefore, all of the text search terms that required the use of this character (items c, f, i, l, o, and v) were searched without the character.

Additionally, ACS does not functionally allow the use of certain characters during searches - in this case, a hyphen. Therefore, all of the text search terms that required the use of this character (items g, h, i, j, k, and l) were searched without the hyphen.

Category 1 text searches – Third Party Names

(6) These text searches (numbers 2a -2l of the Order) comprise searches by the names of third-party individuals. Although plaintiffs have not provided information to show that a significant public interest exists that outweighs the privacy interests of the four individuals identified for specific name searches,<sup>2</sup> the FBI proceeded with the text search of these names as ordered. As release of the specific, itemized search results themselves can reasonably be expected to trigger an unwarranted invasion of the privacy of these individuals, an aggregate list of the search results is provided below. For purposes of the below third party name search aggregate chart, a clarifying point is necessary. The total number of hits is duplicative in nature as multiple variations of the same name were searched. As a result, there are duplicative “hits” that resulted in identification of the same document. For example, while the hits in the last column indicate a total of 10 hits for the Sentinel search and 9 hits for the ACS search; there are only 4 total documents that were located as a result of both of these text searches that have been previously processed and released to plaintiffs. In the same context, the fourth column indicates a total of 13 hits for the Sentinel search and 12 hits for the ACS search; there are only a total of 4 new documents that were located, and will be released to plaintiffs by June 27, 2014. A detailed, itemized list of results by individual names is provided for the Court’s review *in camera*, under separate cover.<sup>3</sup>

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<sup>2</sup> On May 9, 2014, the FBI inadvertently released the handwritten name of a third-party in a document provided to plaintiffs and the Court. The FBI is not waiving the privacy of identified third-parties for text searches or any other third parties where the individual right of privacy outweighs the public interest in disclosure.

<sup>3</sup> The FBI is filing the Fifth Declaration of David M. Hardy (In Camera, Ex Parte) jointly with this declaration.

*Sentinel*

Search Term	Number of Hits	Number of Hits that are <u>not</u> responsive to the third party	Number of Hits that are responsive to both the third party and plaintiffs' request (documents to be released June 27)	Number of Hits that are responsive to the third party, but not responsive to plaintiffs' request	Number of Hits that are responsive to both the third party and plaintiffs' request that have been previously released
Total Number of Responses	131	104	13	4	10

*ACS*

Search Term	Number of Hits	Number of Hits that are <u>not</u> responsive to the third party	Number of Hits that are responsive to both the third party and the request (documents to be released June 27)	Number of Hits that are responsive to the third party, but not responsive to the request	Number of Hits that are responsive to both the third party and the request that have been previously released
Total Number of Responses	89	63	12	5	9

(7) Any records that were located as a result of these name searches and which have been identified as responsive to plaintiffs' request are undergoing review and will be provided to plaintiffs by June 27, 2014 with any appropriate FOIA redactions. Unredacted copies of the responsive third-party records, as well as any records that were located as a result of these name searches and which have been determined not to be responsive to plaintiffs' request, will be provided to the Court for *in camera* inspection by June 27, 2014. Additionally, these searches located the following four serials which were previously released to plaintiffs under cover of letter dated March 28, 2013: two serials from the redacted file number; 265D-NY-280350-TP, serials 4959 and 4961.

Category 2 text searches – Geographical

(8) The nature of these particular search terms (numbers 2m-2z of the Order) poses no threshold privacy concerns. These searches identified no additional material responsive to the request as set forth below:

*Sentinel*

Search Term	Number of Hits	Number of Hits that are <u>not</u> responsive to plaintiffs' request	Number of Hits that are responsive to plaintiffs' Request	Number of Hits that are responsive to plaintiff's request that have been previously released	Previously released Material
m. Prestancia AND "Huffman Aviation"	0	0	0	0	
n. Prestancia AND "Mohamed Atta"	0	0	0	0	
o. Prestancia AND Terror!	0	0	0	0	
p. Prestancia AND gatehouse	0	0	0	0	
q. Prestancia AND "phone records"	0	0	0	0	
r. Prestancia AND PENTTBOMB	1	0	0	1	265D-NY-280350-TP, serial 4959
s. Prestancia AND PENTTBOM	0	0	0	0	
t. Escondito AND "Huffman Aviation"	0	0	0	0	
u. Escondito AND "Mohamed Atta"	1	1	0	0	
v. Escondito AND Terror!	0	0	0	0	
w. Escondito AND gatehouse	0	0	0	0	
x. Escondito AND "phone records"	0	0	0	0	
y. Escondito AND PENTTBOMB	5	4	0	1	265D-NY-280350-TP, serial 4959
z. Escondito AND PENTTBOM	0	0	0	0	

## ACS

Search Term	Number of Hits	Number of Hits that are <u>not</u> responsive to plaintiffs' request	Number of Hits that are responsive to plaintiffs' request	Number of Hits that are responsive to plaintiff's request that have been previously released	Previously released Material
m. Prestancia AND "Huffman Aviation"	0	0	0	0	
n. Prestancia AND "Mohamed Atta"	0	0	0	0	
o. Prestancia AND Terror!	0	0	0	0	
p. Prestancia AND gatehouse	0	0	0	0	
q. Prestancia AND "phone records"	0	0	0	0	
r. Prestancia AND PENTTBOMB	1	0	0	1	265D-NY-280350-TP, serial 4959
s. Prestancia AND PENTTBOM	0	0	0	0	
t. Escondito AND "Huffman Aviation"	0	0	0	0	
u. Escondito AND "Mohamed Atta"	1	1	0	0	
v. Escondito AND Terror!	0	0	0	0	
w. Escondito AND gatehouse	0	0	0	0	
x. Escondito AND "phone records"	0	0	0	0	
y. Escondito AND PENTTBOMB	5	4	0	1	265D-NY-280350-TP, serial 4959
z. Escondito AND PENTTBOM	0	0	0	0	

Category 3 text searches – Global

(9) The global search terms (numbers 2aa and 2bb of the Order) generated over 1,300 hits. Within a single document, it was considered a search "hit" every time the two words that comprise a particular search term were contained within a single document. As a result, each of these documents was manually reviewed to determine whether or not they were responsive to plaintiffs' request. This manual review comprised approximately 45 hours of labor in addition to the review time expended for the manual review of the entire Tampa PENTTBOM sub-file (265D-NY-280350-TP). These searches identified no additional material responsive to the request as set forth below:

*Sentinel*

Search Term	Number of Hits	Number of Hits that are <u>not</u> responsive to plaintiffs' request	Number of Hits that are responsive to plaintiffs' Request	Number of Hits that are responsive to plaintiff's request that have been previously released	Previously released Material
aa. Sarasota AND PENTTBOMB	640	639	0	1	265D-NY-280350-TP, serial 4959
bb. Sarasota AND PENTTBOM	103	103	0	0	

*ACS*

Search Term	Number of Hits	Number of Hits that are <u>not</u> responsive to plaintiffs' request	Number of Hits that are responsive to plaintiffs' Request	Number of Hits that are responsive to plaintiff's request that have been previously released	Previously released Material
aa. Sarasota AND PENTTBOMB	543	542	0	1	265D-NY-280350-TP, serial 4959
bb. Sarasota AND PENTTBOM	98	98	0	0	

**MANUAL REVIEW OF FILE 265D-NY-280350-TP**

(10) The Court's Order requires the FBI to "conduct a manual review for responsiveness to plaintiffs' FOIA request by "noon on Friday, June 6, 2014." Order, pg. 22. All 80,266 pages were reviewed, page-by-page, employing a team of 127 personnel from my staff who logged approximately 596 hours of review time. As a result of this manual review of file 265D-NY-280350-TP, the FBI located 31 pages of documents not previously released to plaintiffs. (***See Exhibit A.***)<sup>4</sup> Of these 31 pages, four (4) pages (SarasotaTPSub-1 - 4) are an attachment to a document previously released to plaintiffs (Sarasota-23 – 25). These attached records comprise copies of banking information for the payment of association fees provided by

<sup>4</sup> In addition to the 31 pages of newly released material, Exhibit A includes the release letter of the 31 pages located through the manual search, along with the release of Bates-page Sarasota-21. Bates-stamped page Sarasota-21 has been re-processed after additional information, previously withheld under Exemptions (b)(6) and (b)(7)(C), was segregated for release.



the local Homeowner's Association. The remaining 27 pages are hand-written Information Control Forms documenting phone tips received after the 9/11 attacks. These records are duplicative in nature as each form consists of three pages: the original white page that was hand-written along with two carbon copies (identified as yellow and pink).<sup>5</sup> Twenty-one (21) pages of these hand-written control forms provide duplicate information that was previously released to plaintiffs in typed "electronic communication" (EC) format and six (6) pages of this material comprise a hand-written phone tip that similarly reports on the departure of the former residents of 4224 Escondito Circle or provide information about alleged associates of the residents based on their names. In sum, the manual review recovered no additional substantive information responsive to plaintiffs' FOIA request.

### **DOCUMENTED COMMUNICATIONS**

(11) As a result of document reviews generated by the 28 text searches and the manual review of 265D-NY-280350-TP, the FBI identified no "documented communications between Defendants and other government agencies concerning the investigation which is the subject of plaintiffs' FOIA request." Order, pg. 23.

### **CONCLUSION**

(12) The FBI has completed a text search of the 28 specific terms ordered by the Court. Additionally, the FBI has completed the manual review of the Tampa PENTTBOM sub-file (265-NY-280350-TP) and has processed and released 31 pages of responsive material to plaintiffs. Additional material will be released to plaintiff and the Court on or before June 27, 2014.

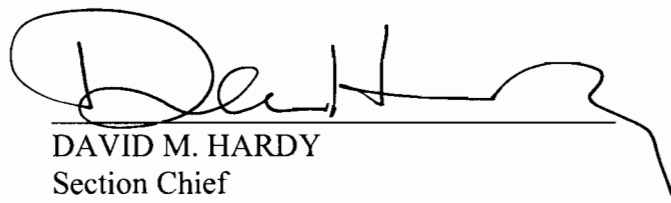
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<sup>5</sup> All three copies of the document have been processed as there are some administrative markings that differ between the copies.



Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct, and that Exhibit A attached hereto is a true and correct copy.

Executed this 5<sup>th</sup> day of June, 2014.

A handwritten signature in black ink, appearing to read 'D. Hardy', is written over a horizontal line.

DAVID M. HARDY  
Section Chief  
Record/Information Dissemination Section  
Records Management Division  
Federal Bureau of Investigation  
Winchester, Virginia

IN THE  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No.: 12-cv-61735-WJZ

BROWARD BULLDOG, and	)
DAN CHRISTENSEN,	)
	)
Plaintiffs,	)
	)
v.	)
	)
U.S. DEPARTMENT OF JUSTICE, and	)
FEDERAL BUREAU OF INVESTIGATION,	)
Defendants.	)
_____	)

Exhibit A

U.S. Department of Justice



**Federal Bureau of Investigation**  
 Washington, D.C. 20535

June 6, 2014

MR. DAN CHRISTENSEN

FOIPA Request No.: 1176403-003  
 Subject: ADDRESS 4224 ESCONDITO CIRCLE  
 SARASOTA FL (2001-2003)  
 \*\*\*\*\*IN LITIGATION\*\*\*\*\*

Dear Mr. Christensen:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☐ (b)(3)☒ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☐ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

32 pages were reviewed and 32 pages are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

☐ referred to the OGA for review and direct response to you.

☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures (2)

In response to your FOIA request, 31 additional pages were located via manual review of file number 265D-NY-280350-TP (the Tampa PENTTBOM sub file).

Upon review of the above information, we determined that one page previously released to you (SARASOTA-21), can now be released with fewer redactions. Therefore, one page is enclosed from FOIA Number 1176403-002.

Duplication fees are assessed at the rate of ten cents per page, with the first 100 pages being free of charge. In addition, there are no fees assessed if the search and duplication costs for the remaining pages do not exceed \$14.10. Therefore, the enclosed documents are being forwarded to you at no charge.

# **EXPLANATION OF EXEMPTIONS**

## **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

## **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

09/20/01 THU 14:35 FAX 1 941 923 1816

BARLOW GROUP

001

TO:	[REDACTED]
FROM:	[REDACTED] Barlow Group, Inc. Voice (941) 927-1946 Fax 923-1816 Personal cell [REDACTED]
DATE:	20 September 2001
RE:	4224 Escondito Circle in Sarasota, Florida
Via fax page 1 of 3	

b6  
b7c

Please find following copies of checks received regarding this home and its owners/occupants. The home was vacated 09/04/2001.

The telephone number at the home is [REDACTED] and appears to still be active with a voice mail application.

Let us know if we may assist you further.

SEP-20-2001 15:59

1 941 923 1816

96%

P.01  
SarasotaTPSub-1



09/20/01 THU 14:35 FAX 1 941 923 1816

BARLOW GROUP

DEPOSIT TICKET

THE ESTATES OF PRESTANCIA  
HOMEOWNERS ASSOCIATION, INC.  
3412 CLARK RD. PMB #236  
SARASOTA FL 34231

Sun Coast National Bank  
SARASOTA, FL 34238

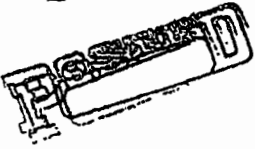
DATE 5/14/01  
LIST CHECKS SING. V. OR ATTACH LIST

CURRENCY	CO. LARS	CENTS
CHECKS	390	
TOTAL FROM OTHER S.S. OR ATTACHED US		
TOTAL	390	00

PLEASE RE-ENTER TOTAL HERE

002  
CHECKS & OTHER CENTS ARE NOTED IN DEPOSIT TICKET IN THE BANK-BOOK OR IN THE CHECK-BOOK. Code & M, IMPRINT & CHECKING NUMBER

\$ 390.00



106941146900



009

b6  
b7c

b4



4224 ESCONDITO CIRCLE  
SARASOTA, FL 34238-4520

1483

63-27/591 R  
348

DATE 4 24 01

PAY TO THE ORDER OF

The Estates of Prestancia As: 1483 \$ 390.00

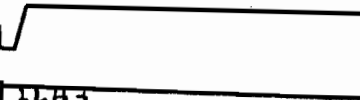
three hundred ninety 00/100  
Bank of America.

DOLLARS

Private Bank

AC11 R/T 063100277

MAY 09 2001



10694100277

1483

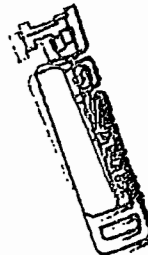
SEP-20-2001 15:59

1 941 923 1816

96%

SarasotaTPSub-2





DEPOSIT TICKET

9085564

THE ESTATES OF PRESTANCIA  
HOMEOWNERS ASSOCIATION, INC.  
3412 CLARK RD. PMB #236  
SARASOTA FL 34231

Sun Coast National Bank  
SARASOTA, FL 34238

DATE 5/14/01

DEPOSIT SLIP NOT BE AVAILABLE FOR DEPOSIT WITHIN 10 DAYS  
LIST CHECKS SINGLY OR ATTACH LIST

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS		
	390	
1		
2		
3		
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11		
12		
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15		
16		
17		
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19		
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22		
23		
24		
25		
26		
TOTAL FROM OTHER SLIP OR ATTACHED SLIP		
TOTAL	390	00
PLEASE RE-ENTER TOTAL HERE		
<input checked="" type="checkbox"/> 002 <small>Checks and other items are subject to deposit subject to the provisions of the Uniform Commercial Code and the deposit collection agreement</small>		

10631146901



009

\$

390.00

09/20/01 THU 14:35 FAX 1 941 923 1816

BARLOW GROUP

b6  
b7c

b4

SarasotaTPSub-3

09/20/01 THU 14:35 FAX 1 941 923 1816

BARLOW GROUP

0003

510

15-120/540  
0003Pay to the  
Order of**NationsBank**NationsBank, N.A.  
Washington, D.C.Dollars  
MONEY MARKET SAVINGS**RECEIVED**

AUG 27 2001

Memo

⑆054001204⑆

0510  
BY:

FD

voice (941) 927-1946  
barlowgroup@home.com

BY:

June 8, 2001

**DEBIT AUTHORIZATION FORM**

I/we hereby authorize Prestancia Community Association, Inc. to initiate a charge entry to my/our checking account at the Financial Institution indicated below, and initiate adjustments (if necessary) for any transactions debited in error. This authority will remain in effect until Prestancia Community Association, Inc. is notified by me/us in writing to cancel it in such time as to afford Prestancia Community Association, Inc. and my Financial Institution a reasonable opportunity to act on it.

b6  
b7cBank of America  
Name of Financial Institution730 15<sup>th</sup> St NW Washington DC  
Location (City, State) 20005Financial Institution's Routing/Transit Number: 054001204

(Look between symbols A/:/:A on your check)

[Redacted Signature]

Home Owner Signature

8.24.01  
Date

[Redacted Name]

Home Owner Name (Please Print)

Checking Account Number: [Redacted]

-- Go by number  
on check --

If your account is to be charged, you may select one of the following:

Set Amount \$ \_\_\_\_\_

OR

Maximum Amount \$ INVOICE AMOUNT

4224 ES

**PLEASE ATTACH A COPY OF A CANCELED OR  
VOIDED CHECK**

A return envelope is enclosed for your convenience.

SEP-20-2001 15:59

1 941 923 1816

97%

SarasotaTPSub-4  
Exhibit 1

Case No. 12-61735-CIV-ZLOCH

FD-822 (Rev. 04-03-00)

## INFORMATION CONTROL

Case ID: 265D-NY-280350-TPControl Number: TP 2441

\*Priority: ☐ Immediate  
☐ Priority  
☒ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

\*Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

\*Source: 

(Last Name, First Name, Middle)

Affiliation: U.S. Postal Inspector (Tampa)Phone Number: (813) 281-5241 \*Information Received Date: 091801 \*Time: 1055\*Prepared by: 

(Last Name)

(First Name Middle)

USCS/OI  
(Component/Agency/Division)

\*Event Narrative: ABOVE Postal Inspector called to provide  
SEVERAL LEADS ON SUSPICIOUS ACTIVITY AT KENNIS  
LANCUM'S HOME TAMPA. HE ADVISED THAT A  
1  IN TAMPA, A CARRIER REPORTED THAT THE  
HOUSE LOCATED AT THIS ADDRESS IS CURRENTLY OCCUPIED  
BY 4 MIDDLE EASTERN MALES. (CONTINUED) →

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

b6  
b7c

info Categories: \_\_\_\_\_

Event Reviewed by:  Required? ☒Lead: - Items #1 and #2 - NO FURTHER ACTION Lead Control Number: \_\_\_\_\_

- Item #3 - Translator to review mail provided  
by Post Office - Advise whether believed to be  
pertinent to major case

Assigned To: Done  Date: 9/18/01 Time: 1:05pmDisposition: 9/20/01 Lead Reviewed by: \_\_\_\_\_ Lead Completed? ☐ Date: \_\_\_\_\_Lead  
Entered  
9/18/01

White - Original

Yellow - Rapid Start

Pink - Lead 

\* Denotes Mandatory field

Scanned 10/4/01 

265A-NY-280350-TP-2409

arasotaTPSub-5

FD-222a(3-30-94)

## INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: TP 2441

Check one\*: ☒ Narrative ☐ Lead ☐ Disposition

THE males Have Been Rude To The Carrier. The Inspector advised that they are not sure how long they have been residing at that location however; that about 1 week ago the mail started back logging in the mail box. Also the 3 to 4 cars he observed in the parking lot were also gone.

This week (Yesterday) on 9/17/01 He noticed that the mail was picked up and the cars were back. The Carrier Reported that the 4 males (all of middle Eastern descent) received very little mail.

One of the names on a letter document was observed to be [REDACTED]

b6  
b7c

The Carrier advised that the house seems to be located on a sinkhole. The Postal Inspector will try to obtain vehicle tag numbers & call back.

② The same Postal Inspector Reported That AT 4224 ESCUDITO Circle, SARASOTA, FL. 1100 HRS  
34238

THE BROOKLYN GROUP (Realty Co) POC: Mrs [REDACTED] C  
[REDACTED] RPT That This House is located AT AN UPSCALE NEIGHBORHOOD \$350,000 - \$500,000 DINK Homes.

advised that the Property was leased to [REDACTED]. THE female (middle Eastern Type) asked THE REALTOR How would she forward her mail TO Saudi Arabia. (CONT) →

White - Original

Yellow - Rapid Start

Pink - Lead

SarasotaTPSub-6



FD-22a(3-30-94)

091801/1105

SSA [REDACTED]  
USCS

## INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: TP 2441

Check one\*: ☒ Narrative ☐ Lead ☐ Dispositionb6  
b7C

The Postal Inspector advised that the property looks abandoned now and that the occupants left to a hurry. Mrs. [REDACTED] might have the occupants e-mail address.

#(3)

1105 Hrs

The Postal Inspector also advised that a lady by the name of [REDACTED] received a letter having a Saddam Hussein stamp on it at her P.O. Box [REDACTED] FLA. She promptly returned the letter, yesterday to the carrier. She advised the carrier that the letter did not belong to her and that it was obviously sent to P.O. Box [REDACTED] by mistake.

b6  
b7C

The letter was not addressed to anyone, it just had the P.O. Box [REDACTED]

The Postal Inspector advised that he opened the letter and it was written in Arabic. He will have the letter delivered to the FBI Tampa Field Office - 5<sup>th</sup> Floor this afternoon. The writer informed the Inspector to address the package containing the letter to SSA [REDACTED] & the Command CTR. SSA [REDACTED] will attach the Doc/Letter to this Information Control when received.

✓ Last known address for [REDACTED]

\* AR of  
1995:

White - Original

NOTE: Received LTR ON 9/18/01 AT 1240 HRS. ATTACHED TO

Yellow - Rapid Start

Fb.Em.

nk - Lead

SarasotaTPSub-7

FD-322 (Rev. 04-03-00)

## INFORMATION CONTROL

Case ID: 165D-04-200350-TPControl Number: TP 2-141

\*Priority: ☐ Immediate  
☐ Priority  
☐ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

\*Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

\*Source: [Redacted]  
 (Last Name, First Name, Middle)

Affiliation: U.S. Postal Inspector (Tampa)Phone Number: (813) 281-0241 \*Information Received Date: 7/1/01 \*Time: 7:15

\*Prepared by: [Redacted]  
 (Last Name) (First Name, Middle) (Component/Agency/Division)

\*Event Narrative: From Postal Inspector (Letter to) [Redacted]  
Subsequent leads on [Redacted] [Redacted] [Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted]  
Have located at this address. Is currently occupied  
by 4 male Eastern males. (continued)

b6  
b7c

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

Categories: [Redacted]Event Reviewed by: [Redacted] Lead Required? ☒

Lead Control Number: \_\_\_\_\_

Lead: 165D-04-200350-TP - [Redacted] [Redacted] [Redacted]

Tampa, FL - [Redacted] to [Redacted] [Redacted]  
by Post Office - [Redacted] [Redacted] [Redacted]  
[Redacted] to [Redacted]

Assigned To: [Redacted] Date: 7/18/01 Time: 10:00 AM

Disposition: \_\_\_\_\_

Lead Reviewed by: \_\_\_\_\_ Lead Completed? ☐ Date: \_\_\_\_\_

White - Original

Yellow - Rapid Start

Pink - Lead

\* Denotes Mandatory field

SarasotaTPSub-8

FD-522a(3-30-94)

## INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: FP 1441Check one\*: ☒ Narrative ☐ Lead ☐ Disposition

The males have been going to the carrier. The Inspector advised that they are not sure how long they have been residing at that location. However, that approx 1 week ago the mail started back logging in the mail box. Also the 2 to 4 cars he observed in the parking lot were also gone.

This week (Yesterday) on 7/17/01 he noticed that the mail was picked up and the cars were back. The carrier reported that the 4 males (all of middle Asian descent) in the very little mail.

One of the names on a letterhead was observed to be [REDACTED]

The carrier advised that the house seems to be located on a Sun Lane. The Postal Inspector will try to obtain vehicle tags numbers & call back.

② The same Postal Inspector reported that at 4224 Escrowito Circle, Sarasota, FL 34231, 1102 Hrs

The Postal Inspector (L) told me [REDACTED] that this house is located in an upscale neighborhood with many homes.

Advised that the property was [REDACTED] The female (middle aged) [REDACTED] asked the Inspector how much she had been paid to [REDACTED] (Cont) ->

White - Original

Yellow - Rapid Start

Pink - Lead

SarasotaTPSub-9



FD-322a(3-30-94)

## INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: 77-2441

Check one\*: ☒ Narrative ☐ Lead ☐ Disposition

The Postal Inspector advised that Tlap property looks abandoned NOWHIS THAT THE OCCUPANTS LEFT TO A HURRY. MRS. [REDACTED] MIGHT HAVE THE OCCUPANT'S E-MAIL ADDRESS.

# (3) The Postal Inspector Also advised that a lady, by the name of [REDACTED] RECEIVED A LETTER HAVING A RETURN ADDRESS [REDACTED] AT her P.O. BOX [REDACTED] FLA. SHE PROMPTLY RETURNED THE LETTER YESTERDAY TO THE CARRIER. SHE ADVISED THE CARRIER THAT THE LETTER DID NOT BELONG TO her AND THAT IT WAS OBVIOUSLY SENT TO P.O. BOX [REDACTED] BY MISTAKE.

b6  
b7c

THE LETTER WAS NOT ADDRESSED TO ANNA. IT JUST HAD THE P.O. BOX [REDACTED]. THE POSTAL INSPECTOR ADVISED THAT he OPENED THE LETTER AND IT WAS WRITTEN IN ARABIC. HE WILL HAVE THE LETTER DELIVERED TO THE FBI TAMPA FIELD OFFICE - 5TH FLOOR. THIS INFORMATION WILL BE FURNISHED TO THE INSPECTOR. THE PACKAGE CONTAINING THE LETTER TO [REDACTED] & THE COMMAND ETC. SHE [REDACTED] WILL ATTACH THE LETTER TO THE INFORMATION CONTAINING [REDACTED].

last known address was [REDACTED]

NOTE: Received etc on 9/18/01 at [REDACTED].

White - Original

Yellow - Rapid Start

[REDACTED] X - Lead

SarasotaTPSub-10

FD-922 (Rev. 04-03-00)

Ser. 2409

## INFORMATION CONTROL

Case ID: 265D-44-280350-TPControl Number: TP 2441

\*Priority: ☐ Immediate  
☐ Priority  
☒ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

\*Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

\*Source:

(Last Name, First Name, Middle)

Affiliation: U.S. Postal Inspector (Tampa)Phone Number: (813) 281-5241 \*Information Received Date: 09/10/01 \*Time: 1055

\*Prepared by:

(Last Name)

(First Name, Middle)

(Component/Agency/Division)

\*Event Narrative:

ABOVE Postal Inspector called to provide  
SEVERAL LEADS ON SUSPICIOUS ACT WITHIN VARIOUS  
LOCATIONS NEAR TAMPA. HE ADVISED THAT A  
HOUSE LOCATED AT THIS ADDRESS IS CURRENTLY OCCUPIED  
BY 4 M. 2000 EASTERN PALMS. (CONTINUED) →

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

Categories:

Event Reviewed by:

Lead Required? ☒Lead: 1 - INFO #1 and #2 - NO FURTHER ACTION Lead Control Number: \_\_\_\_\_

TEAM #2 - Translate to current mail provided  
by Post Office. Advise whether believed to be  
relevant to major case

Assigned To: Translate Date: 9/18/01 Time: 10:05 PMDisposition: Lead closed - INFO not pertinent

Lead Reviewed by: \_\_\_\_\_

Lead Completed? ☒ Date: 9/20/01

White - Original

Yellow - Rapid Start

Pink - Lead

\* Denotes Mandatory field

Lead covered in ACS  
9/25/01

*entered*

-11



FD-222a (2-30-94)

## INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: TP 2441Check one: ☒ Narrative ☐ Lead ☐ Disposition

The males have been rude to the carrier. The Inspector advised that they are not sure how long they have been residing at that location. However, that approx 1 week ago the mail started back logging in the mail box. Also the 3 to 4 cars he observed in the parking lot were also gone.

This week (Yesterday) on 9/17/01 he noticed that the mail was picked up and the cars were back. The carrier reported that the 4 males (all of middle eastern descent) received very little mail.

One of the names on a letter/document was observed to be [REDACTED]

The carrier advised that the house seems to be located on a sinkhole. The Postal Inspector will try to obtain vehicle tags, licenses & call back.

1100 HAS

② The same Postal Inspector reported that AT 4224 ESCONDITO CIRCLE, SARASOTA, FL.

b6

b7c

34238

THE BARTON GROUP (Feeling Co) POC MRS [REDACTED]

[REDACTED] RPT THAT THIS HOUSE IS LOCATED

AT AN UPSCALE NEIGHBORHOOD \$350,000 - \$500,000 LIKE HOMES.

THUS THAT THE PROPERTY WAS LEASED TO

[REDACTED] THE FEMALE (MIDDLE EASTERN

TYPE) ASKED THE POSTAL HOW WOULD SHE FORWARD HER MAIL TO SAUDI ARABIA. (CONT) →

White - Original

Yellow - Rapid Start

Pink - Lead

SarasotaTPSub-12

FD-322a (Rev. 3-7-94)

## INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: TP 24441

Check one: ☒ Narrative ☐ Lead ☐ Disposition

The Postal Inspector advised that the property looks abandoned now and that the occupants left in a hurry. Mrs. [redacted] might have the occupied e-mail address.

#(3)

The Postal Inspector also advised that a lady by the name of [redacted] received a letter having a Saddam Hussein stamp on it at her P.O. Box [redacted] in Fla. She promptly returned the letter yesterday to the carrier. She advised the carrier that the letter did not belong to her and that it was erroneously sent to P.O. Box [redacted] by mistake.

b6  
b7c

The letter was not addressed to anyone, it just had the P.O. Box [redacted]. The Postal Inspector advised that he opened the letter and it was written to Aneasis. He will have the letter delivered to the FBI Tampa Field Office - 5th floor this afternoon. We will inform the recipient to address the package containing the letter to SSA [redacted] e The carrier c/o SSA [redacted] will attach the letter to this information control when received.

✓ Last known address for [redacted]

\* IS OF 1995.

FI 341-52

White - Original

Yellow - Rapid Start

- Lead

SarasotaTPSub-13



FD-822 (Rev. 04-03-00)

## INFORMATION CONTROL

Case ID: 265D-NY-280350-TPControl Number: 2844  
7P

\*Priority: ☐ Immediate  
☐ Priority  
☐ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

\*Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

\*Source: [Redacted]

(Last Name, First Name, Middle)

Affiliation: U.S. Postal Inspector (Tampa)Phone Number: 281-5241\*Information Received Date: 09/19/01\*Time: 1225\*Prepared by: [Redacted]

(Last Name)

(First Name, Middle)

USCS/OI  
 (Component/Agency/Division)

\*Event Narrative:

Postal Inspector [Redacted] ADVISED THAT  
HE HAS ADDITIONAL INFORMATION REGARDING #4724  
ESCONDIDO CIRCLE, SARASOTA ADDRESS AND THE MIDDLE  
EASTERN FAMILY THAT MOVED QUICKLY FROM THAT ADDRESS AFTER  
THE ATTACK. [Redacted] SAID THAT HE CALLED ON 9/18/01  
YESTERDAY AND THAT HE WAS CALLING BACK TO PROVIDE THE  
TA# OF THE SUV OBSERVED AT THAT ADDRESS FI #  
[Redacted]

Event Date: [Redacted]Event Time: CherryReferences: Resident [Redacted]Categories: [Redacted]b6  
b7CEvent Reviewed by: [Redacted]Lead Required? ☒Lead: SA Contact Insp. [Redacted]PI Number: [Redacted]To: SA [Redacted]Date: 9/19/01 Time: 7pmDisposition: [Redacted]Lead Reviewed by: [Redacted]Lead Completed? ☐ Date: [Redacted]

White - Original

Yellow - Rapid Start

Pink - Lead

\* Denotes Mandatory field

265A NY 280350- TP-2641

SarasotaTPSub-14

FD-622 (Rev. 04-03-00)

## INFORMATION CONTROL

Case ID: 2650-PY-2180350-TPControl Number: 27111

\*Priority: ☐ Immediate  
☐ Priority  
☐ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

\*Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

\*Source

(Last Name, First Name, Middle)

Affiliation: U.S. Postal Inspector (Tampa)Phone Number: 281-5241\*Information Received Date: 9/19/01\*Time: 12:21

\*Prepared by

(Last Name)

(First Name, Middle)

(Component/Agency/Division)

\*Event Narrative:

Postal Inspector [redacted] advised that  
he had additional information regarding 9/11/01  
Escalante Circle, Sarasota address and the house  
eastern house that would quickly know that about the  
the attack. [redacted] said that he called off [redacted]  
yesterday and that he was calling back to provide the  
fact of the source observed at that address. FI # [redacted]

Event Date:

Event Time:

References: Resident

Categories:

Event Reviewed by

Lead Required? ☒

Lead:

SA Contact Lead

PI Number:

Assigned To: SA [redacted]Date: 9/19/01Time: 1:00

Disposition:

Lead Reviewed by:

Lead Completed? ☐

Date:

White - Original

Yellow - Rapid Start

Pink - Lead

\* Denotes Mandatory field

b6  
b7c

SarasotaTPSub-15

D-322 (Rev. 04-03-00)

Ser. 26411

## INFORMATION CONTROL

2844

Case ID: 285D-01-280390-TPControl Number: TP

\*Priority: ☐ Immediate  
☐ Priority  
☐ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

\*Method of Contact:  
☐ In Person ☐ Telephone  
☐ Observation ☐ Written

\*Source

(Last Name, First Name, Middle)

Affiliation: U.S. Postal Inspector (Tampa)Phone Number: 281-5241\*Information Received Date: 09/19/01\*Time: 1225

\*Prepared by

(Last Name)

(First Name, Middle)

(Component/Agency/Division)

\*Event Narrative:

Postal Inspector [redacted] advised that  
he has additional information regarding [redacted]  
Escandino Circle Sarasota address and the middle  
Eastern family that moved quickly from that address after  
the attack. [redacted] said that he called on 9/11/01  
on Tuesday and that he was calling back to provide the  
name of the subject and that address. [redacted]

Event Date:

Event Time:

Event Check:

References:

Resident

Categories:

b6  
b7C

Event Reviewed by:

Lead Required? ☒

Lead:

Number:

Assigned To:

Date:

Time:

Disposition:

Lead covered in 9/25/01 by SA [redacted]  
Interview 302 and EC to CT Unit attached

Lead Reviewed by:

Lead Completed? ☒

Date:

9/25/01

White - Original

Rapid Start

Pink - Lead

\* Denotes Mandatory field

SarasotaTPSub-16



## INFORMATION CONTROL

Pink

973167

Case ID: \_\_\_\_\_

Control Number: \_\_\_\_\_

Priority: ☐ Immediate  
☐ Priority  
☐ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

Source: \_\_\_\_\_

Affiliation: citizenPhone Number: \_\_\_\_\_ Information Received Date: 9-14-01 Time: 9:25 A.M.

Prepared by: \_\_\_\_\_  
 (Last Name) (First Name) (Component/Agency)

b6  
 b7c

Event Narrative: \_\_\_\_\_

ARAB family living at 4224 Escudito Circle, Prestancia 34238  
 lived there 3 or 4 years. About 2 or 3 weeks ago  
 heard that house was for sale. For last week no movement  
 at house but there is still a car in the driveway.

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

Categories: \_\_\_\_\_

Event Reviewed by: \_\_\_\_\_ Lead Required? ☐Lead: NA Lead Control Number: \_\_\_\_\_

Assigned To: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Disposition: \_\_\_\_\_

Lead Reviewed by: \_\_\_\_\_ Lead Completed? ☐ Date: \_\_\_\_\_

White - Original

Yellow - Rapid Start

Pink - Lead

SEP 11 2001 11:39

FBI TAMPA

SEP-11-2001 11:39

SarasotaTPSub-17

## INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER\*: \_\_\_\_\_

Check one\*: ☐ Narrative ☐ Lead ☐ Disposition

The house is still in name of Family

They kept to themselves [REDACTED]

[REDACTED] Often saw other family

b6

b7C

members come &amp; go. She (the wife)

drove a lime green - beetle. There was

a grey jeep Cherokee and GMC SUV.

Still some furniture in house &amp; lights

on on automatically each night... or left

on all day. There isn't a 4-sale sign

b/c Prestancia doesn't allow signs. Listed

with a reactor - Prestancia would have record.

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734555 P.03/03

FBI TAMPA

SEP-11-2001 11:39

SarasotaTPSub-18

## INFORMATION CONTROL

Case ID: \_\_\_\_\_

Control Number: 973167

Priority: ☐ Immediate  
☐ Priority  
☐ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

Source: \_\_\_\_\_

Affiliation: citizen

Phone Number: \_\_\_\_\_

Information Received Date: 9-14-01 Time: 9:25 A.M.

Prepared by: \_\_\_\_\_

(Last Name)

(First Name)

F.B.I.  
 (Component/Agency)

Event Narrative: \_\_\_\_\_

ARAB family living at 4224 Escondido Circle, Prestancia 34238  
 Lived there 3 or 4 years. About 2 or 3 weeks ago  
 heard that house was for sale. For LAST week no movement  
 at house but there is still a car in the driveway.

b6  
 b7c

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

Categories: \_\_\_\_\_

Event Reviewed by: \_\_\_\_\_ Lead Required? ☐Lead: NA Lead Control Number: \_\_\_\_\_

Assigned To: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Disposition: \_\_\_\_\_

Lead Reviewed by: \_\_\_\_\_ Lead Completed? ☐ Date: \_\_\_\_\_

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734555 P.02/03

FBI TAMPA

SEP-11-2001 11:38

SarasotaTPSub-19

## INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: \_\_\_\_\_

Check one\*: ☐ Narrative ☐ Lead ☐ Disposition

The house is still in name of Family

They kept to themselves [REDACTED]

b6  
b7c

[REDACTED] Often saw other family members come &amp; go. She (the wife)

drove a lime green - beetle. There was a grey jeep Cherokee and GMC SUV.

Still some furniture in house &amp; lights go on automatically each night... or left

on all day. There isn't a 4-sale sign

b/c Prestancia doesn't allow signs. Listed

with a Realtor - Prestancia would have record.

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734556 P.03/03

FBI TAMPA

SEP-11-2011 11:38

SarasotaTPSub-20

## INFORMATION CONTROL

white

TP3167

Case ID: \_\_\_\_\_

Control Number: \_\_\_\_\_

Priority: ☐ Immediate  
☐ Priority  
☐ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

Source: \_\_\_\_\_

Affiliation: citizenPhone Number: \_\_\_\_\_ Information Received Date: 9-14-01 Time: 9:25 A.M.

Prepared by: \_\_\_\_\_  
 (Last Name) (First Name) (Component/Agency)

F.B.I.

b6  
b7C

Event Narrative: \_\_\_\_\_

ARAB family living at 4224 Escondito Circle, Prestancia 34238  
lived there 3 or 4 years. About 2 or 3 weeks ago  
heard that house was for sale. For last week no movement  
at house but there is still a car in the driveway.

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

Categories: \_\_\_\_\_

Event Reviewed by: \_\_\_\_\_ Lead Required? ☐Lead: NA Lead Control Number: \_\_\_\_\_Entered PP  
12/01

Assigned To: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Disposition: \_\_\_\_\_

Lead Reviewed by: \_\_\_\_\_ Lead Completed? ☐ Date: \_\_\_\_\_

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734566 P. 02/03

FBI TAMPA

SEP-11-2001 11:38

265A-NY-280350-TP-3771

SarasotaTPSub-21

# INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: \_\_\_\_\_

Check one: ☐ Narrative ☐ Lead ☐ Disposition

The house is still in name of Family

They kept to themselves [REDACTED]

[REDACTED] Often saw other family

members come &amp; go. She (the wife)

b6  
b7c

drove a lime green - beetle. There was

a grey jeep Cherokee and GMC SUV.

Still some furniture in house &amp; lights

go on automatically each night... or left

on all day. There isn't a 4-sale sign

b/c Prestancia doesn't allow signs. Listed

with a realtor - Prestancia would have record.

White - Original

Yellow - Rapid Start

Pink - Lead

P.03/03 813 2734566

FBI TAMPA

SEP-11-2001 11:39

SarasotaTPSub-22



# INFORMATION CONTROL

Pink

Case ID: \_\_\_\_\_

Control Number: TP 3/81

Priority: ☐ Immediate  
☐ Priority  
☐ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

Source: \_\_\_\_\_

Affiliation: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Information Received Date: 9/13/01 Time: 11:38 AM

Prepared by: \_\_\_\_\_  
 (Last Name) (First Name) (Component/Agency)

Event Narrative: Individuals husband/wife [redacted] at 4224 E. Scoville Circle, Sarasota, FL. are from mid-east- Never spoke to people/ not friends. A couple days ago these people suddenly left area and did not take furniture or vehicle. [redacted] spoke to the property manager of the house. [redacted] who indicated that it was "odd"

b6  
b7C

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

Categories: \_\_\_\_\_

Event Reviewed by: \_\_\_\_\_ Lead Required? ☐Lead: UA Lead Control Number: \_\_\_\_\_

Assigned To: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Disposition: \_\_\_\_\_

Lead Reviewed by: \_\_\_\_\_ Lead Completed? ☐ Date: \_\_\_\_\_

White - Original      Yellow - Rapid Start      Pink - Lead

B13 2734566 P. 02/03

FBI TAMPA

SEP-11-2001 11:38

SarasotaTPSub-23



# INFORMATION CONTROL

Yellow

Case ID: \_\_\_\_\_

Control Number: TP 3181

Priority: ☐ Immediate  
☐ Priority  
☐ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

Source: \_\_\_\_\_

Affiliation: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Information Received Date: 9/13/01 Time: 11:30 AM

Prepared by: \_\_\_\_\_

(Last Name)

(First Name)

FBI -  
(Component/Agency)

Event Narrative: Individual's husband/wife \_\_\_\_\_ at 4224 E. Scorchito Circle, Sarasota, FL. are from mid-east. Never spoke to people / not friends. A couple days ago these people suddenly left area and did not take furniture or vehicles. \_\_\_\_\_ spoke to the property manager of the house - \_\_\_\_\_ who indicated that it was odd.

b6  
b7c

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

Categories: \_\_\_\_\_

Event Reviewed by: \_\_\_\_\_ Lead Required? ☐Lead: UK Lead Control Number: \_\_\_\_\_

Assigned To: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Disposition: \_\_\_\_\_

Lead Reviewed by: \_\_\_\_\_ Lead Completed? ☐ Date: \_\_\_\_\_

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734566 P. 02/03

FBI TAMPA

SEP-11-2001 11:38

SarasotaTPSub-24

# INFORMATION CONTROL

white

TP 3/81

Case ID: \_\_\_\_\_

Control Number: \_\_\_\_\_

Priority: ☐ Immediate  
☐ Priority  
☐ Routine

Classification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Method of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ Written

Source: \_\_\_\_\_

Affiliation: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Information Received Date: 9/13/01 Time: 11:38 am

Prepared by: \_\_\_\_\_  
 (Last Name) (First Name) (Component/Agency)

b6  
b7c

Event Narrative: Individuals husband/wife \_\_\_\_\_ at 4224 E. Scandia Circle, Sarasota, FL. are from mid-east. Never spoke to people / not friends. A couple days ago these people suddenly left area and did not take furniture or vehicle. \_\_\_\_\_ spoke to the property manager of the house - \_\_\_\_\_ who indicated that it was odd.

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

Categories: \_\_\_\_\_

Event Reviewed by: \_\_\_\_\_ Lead Required? ☐

Lead: \_\_\_\_\_  
 Lead Control Number: \_\_\_\_\_

Entered/P  
9/21/01

Assigned To: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Disposition: \_\_\_\_\_

Lead Reviewed by: \_\_\_\_\_ Lead Completed? ☐ Date: \_\_\_\_\_

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734566 P.02/03

FBI TAMPA

SEP-11-2001 11:38

265A-NY-280350-TP-3706  
Sarasota PSub-25

## INFORMATION CONTROL

Case ID: 265A-074-280350-TPControl Number: TP4507Priority: ☐ Immediate  
☐ Priority  
☐ RoutineClassification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ UnclassifiedMethod of Contact:  
☐ In Person ☒ Telephone  
☐ Observation ☐ WrittenSource: Anonymous

Affiliation: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Information Received Date: 9/22/01 Time: 6:30p

Prepared by: \_\_\_\_\_

(Last Name)

(First Name)

FBI/TP/Sarasota  
(Component/Agency)

Event Narrative: Learned that today in Las Vegas a man named [redacted] or [redacted] (phonetic - she's not sure of spelling or variation) was at [redacted] namings. Her next door neighbor has the same last name. This family is from Grand: Arabian, has lived next door at 4224 Escandito Circle, in Prestancia (Sarasota 34232) for 10 yrs. This is a \$400,000 house; only visible means of support was valet parking at Daphnia's Restaurant.

b6  
b7c

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

Categories: \_\_\_\_\_

Event Reviewed by: \_\_\_\_\_

Lead Required? ☐

Lead: \_\_\_\_\_

Lead Control Number: \_\_\_\_\_

Assigned To: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Disposition: \_\_\_\_\_

Lead Reviewed by: \_\_\_\_\_ Lead Completed? ☐ Date: \_\_\_\_\_

White - Original

Yellow - Rapid Start

Pink - Lead

P. 02/03 813 2734555

FBI TAMPA

SEP-11-2001 11:36

SarasotaTPSub-26

## INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: 974507

Check one: ☐ Narrative ☐ Lead ☐ Disposition

Over the past few weeks the yard has fallen in disrepair.

The caller learned today from a neighborhood Association officer that approx. 3 weeks ago the family was supposed to have returned to Saudi Arabia. Supposedly family members there were the actual owners of the house.

They left a black Chevy SUV in the driveway. It has FL tag # [redacted]

b6

b7C

The Association lady told the caller that in the home the family lived there she had not spoken to the family; they had not answered the door when she came today. They wouldn't respond to various correspondence or calls re' deed restriction violations. However the week the family was to move out the lady of the house finally spoke to the Assoc. lady who said she seemed to be very nice.

White - Original

Yellow - Rapid Start

Pink - Lead

P.03/03 813 2734555

FBI TAMPA

SEP-11-2001 11:38

SarasotaTPSub-27



## INFORMATION CONTROL

Case ID: 265A-NY-280350-TPControl Number: TP4507Priority: ☐ Immediate  
☐ Priority  
☐ RoutineClassification: ☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ UnclassifiedMethod of Contact  
☐ In Person ☒ Telephone  
☐ Observation ☐ WrittenSource: Anonymous

Affiliation: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Information Received Date: 9/22/01 Time: 6:30p

Prepared by: \_\_\_\_\_

(Last Name)

(First Name)

FBI/TP/Sarasota  
(Component/Agency)

Event Narrative: Learned that today in Las Vegas a man named [redacted] or [redacted] (phonetic) she's not sure of spelling or variation was arrested re bombings. Her next door neighbor has the same last name. This family is from Bondi Knob, has live next door at 4224 Escandito Circle, in Prestancia (Sarasota 34238) for 10 yr. This is a \$400,000 house, only visible means of support was valet parking at Daphnia's Restaurant.

b6  
b7c

Event Date: \_\_\_\_\_ Event Time: \_\_\_\_\_ References: \_\_\_\_\_

Categories: \_\_\_\_\_

Event Reviewed by: \_\_\_\_\_ Lead Required? ☐

Lead: \_\_\_\_\_

Lead Control Number: \_\_\_\_\_

Assigned To: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

Disposition: \_\_\_\_\_

Lead Reviewed by: \_\_\_\_\_ Lead Completed? ☐ Date: \_\_\_\_\_

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734555 P.02/03

FBI TAMPA

SEP-11-2001 11:39

265A-NY-280350-TP-5137  
SarasotaTPSub-28

## INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: 974507

Check one: ☐ Narrative ☐ Lead ☐ Disposition

Over the past few weeks the yard has fallen in disarray.

The caller learned today from a neighborhood Association officer that approx. 3 weeks ago, the family was supposed to have returned to Saudi Arabia. Supposedly family members there were the actual owners of the house.

They left a black Chevy SUV in the driveway. It has FL tag # [redacted] b6 b7C

The Association lady told the caller that, the boys the family lived there she had not spoken to the family; they had not answered the door when she came calling; they wouldn't respond to various correspondence or calls re' deed restriction violations. However the week the family was to move out the lady of the house finally spoke to the Assoc. lady; who said she seemed to be very nice.

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734555 P.03/03

FBI TAMPA

SEP-11-2001 11:38

SarasotaTPSub-29



## INFORMATION CONTROL

Case ID:

265D-074-280350-TP

Control Number:

TP4507

Priority: ☐ Immediate☐ Priority☐ Routine

Classification:

☐ Secret☐ Confidential☐ Sensitive☐ Unclassified

Method of Contact

☐ In Person☒ Telephone☐ Observation☐ Written

Source:

ANONYMOUS

Affiliation:

Phone Number:

Information Received Date:

9/22/01

Time: 6:30p

Prepared by:

(Last Name)

(First Name)

FBI/TP/Sarasota  
(Component/Agency)

Event Narrative: Learned that today in Las Vegas a man named [redacted] or [redacted]

(phonetic - she's not sure of spelling or variation) was on [redacted] rd [redacted]  
 bombings. Her next door neighbor has the same last name. This family  
 is from [redacted] and [redacted] has live next door at 4224 Escandito Circle, in  
 Prestancia (Sarasota 34238) for 10 yr. This is a \$400,000 house, only  
 visible means of support was valet parking at Ophelia's Restaurant.

Event Date:

Event Time:

References:

Categories:

Event Reviewed by:

Lead Required? ☐

Lead:

Lead Control Number:

Assigned To:

Date:

Time:

Disposition:

Lead Reviewed by:

Lead Completed? ☐

Date:

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734555 P.02/03

FBI TAMPA

SEP-11-2001 11:38

SarasotaTPSub-30

# INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER\*: 974507Check one\*: ☐ Narrative ☐ Lead ☐ Disposition

Over the past few weeks the yard has fallen in disarray.

The caller learned today from a neighborhood Association officer that approx. 3 weeks ago the family was supposed to have returned to Saudi Arabia. Supposedly family members there were the actual owners of the house.

They left a black Chevy SUV in the driveway. It has FL tag # [REDACTED]

The Association lady told the caller that, she knows the family lived there she had not spoken to the family; they had not answered the door when she came calling; they wouldn't respond to various correspondence or calls re' deed restriction violations. However the week the family was to move out the lady at the house finally spoke to the Assoc. lady, who said she seemed to be very nice.

b6  
b7c

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734555 P.03/03

FBI TAMPA

SEP-11-2001 11:38

SarasotaTPSub-31

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-13-2013 BY NSICG F54M93K42

(01.26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: TAMPA

From: TAMPA

Approved By: TDC

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350-TP -3771

Title: WORLD TRADE CENTER

Synopsis: ICF #: TP3167

Details:

INFORMATION CONTROL FORM

Control Number: TP3167

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

Affiliation:

Phone Number: [REDACTED]

Information Received Date: 09/14/2001 Time: 9:25 AM

Prepared By: [REDACTED]

Component/Agency: I&I/FBI

Event: ARAB FAMILY LIVING AT 4224 ESCONDITO CIRCLE, PRESTANCIA, 34238, LIVED THERE 3 OR 4 YEARS. ABOUT 2 OR 3 WEEKS AGO HEARD THAT HOUSE WAS FOR SALE. FOR LAST WEEK NO MOVEMENT AT HOUSE BUT THERE IS STILL A CAR IN THE DRIVEWAY. THE HOUSE IS STILL IN NAME OF FAMILY. THEY KEPT TO THEMSELVES [REDACTED] OFTEN SAW OTHER FAMILY MEMBERS COME AND GO. THE WIFE DROVE A LIME GREEN BEETLE. THERE WAS A GREY JEEP CHEEROKE AND GMC SUV. STILL SOME FURNITURE IN HOUSE AND LIGHT GO ON AUTOMATICALLY EACH NIGHT...OR LEFT ON ALL DAY. THERE ISN'T A 4-SALE SIGN B/C PRESTANCIA DIESN'T ALLOW SIGNS. LISTED WITH A REALTOR.

SARASOTA-21

b6  
b7C