

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2002

To: Tampa

From: Tampa

SQ 6/Ft. Myers RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

slw*

b6
b7C
b7E

(U) Case ID #: (SECRET) [REDACTED]

(Pending)

(U) Title: (SECRET) [REDACTED]

(U) Synopsis: (X) To request a [REDACTED] be opened.

(U) (SECRET) Derived From: G-3
Declassify On: X1

(U) Details: (X) Pursuant to the investigation into the 09/11/01 terrorist attacks, the Federal Bureau of Investigation in Tampa Division became aware of [REDACTED] is allegedly a wealthy and successful international businessman. [REDACTED] and his family resided in a \$530,000.00 in an affluent section of Sarasota, Florida. On or about 08/27/2001, the [REDACTED] fled their home.

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(U) (X) Based upon repeated citizen calls following September 11, the FBI and the Southwest Florida Domestic Security Task Force became aware of the [REDACTED] family. Following an inspection of their home by agents of the Southwest Florida Domestic Security Task Force, it was discovered that the [REDACTED] left their residence quickly and suddenly. They left behind valuable items, clothing, jewelry, and food in a manner that indicated they fled unexpectedly without prior preparation or knowledge.

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(U) (X) Further investigation of the [REDACTED] family revealed many connections between the [REDACTED] and individuals associated with the terrorist attacks on 09/11/2001. More specifically, a [REDACTED] family member, [REDACTED] also

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DATE: 03-14-2013
CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (c)
DECLASSIFY ON: 03-14-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SARASOTA-5

~~SECRET~~

To: Tampa From: Tampa
(U) Re: (SECRET) [redacted] 04/16/2002

b7E

known as, [redacted] DOB [redacted] last
known address [redacted] [redacted] Florida, b6
was a flight student at Huffman Aviation. b7C

(U) ~~(S)~~ Additionally, [redacted] DOB [redacted]
last known address [redacted] [redacted]
Florida, was also a flight student at Huffman Aviation.

(U) ~~(S)~~ Additionally, [redacted] also known
as, [redacted] DOB [redacted] last known address [redacted]
[redacted] Florida, was arrested
numerous times by Sarasota County Sheriff's Office. [redacted]
lived with flight students at Huffman Aviation.

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b7C

(S)

b1
b3
b6
b7C

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