(01/26/1998)

# SECRET

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY	<b>Date:</b> 08/12/2002
To: Tampa	Attn: SAC James Jarboe SSA b6 SA b7c
Counterterrorism	SC Dennis Lormel  SC Charles Frahm
From: Counterterrorism National Joint Terrori Contact: A/UC	ism Task Force
Approved By:	
Drafted By:	b6 b7c
Case ID #: (U) 265A-NY-280350-1 (U) 66F-HQ-1215549-E	`
Title: (U)  IT-OTHER OO: TAMPA	
	er investigation by Tampa Division the National Joint Terrorism Task
Derived From Declassify C	
Enclosures: (U)	b6 b7C
	Business information.
receipt of terrorist threat infor all JTTFs were	tasked to contact dive training
schools and retail shops to dete suspicious activity by individua terrorist groups and/or countrie	

SECRET



To: Tampa From: Counterterrorism (U) 265A-NY-280350-TP, 08/12/2002 Re:

activity. Several of the JTTFs reported information regarding scuba training and equipment purchases.

In 1998, two K-10 Hydrospeeder underwater propulsion systems, hereafter referred to as "underwater sleds" were purchased from located in Florida. The purchaser of this equipment was from London England and it is alleged that the equipment's final destination was the United Arab Emirates and/or Saudi Arabia.	b6 b7С
(S) Review of the purchase of underwater sleds in 1998 and the activities of are suspicious in nature relative to the maritime threats. The underwater sled purchase requires further investigation by Tampa to determine if this equipment was provided to any terrorist group and/or prohibited country.	
	ь6 ь7С ь7Е
The activities of and his company needs to be fully investigated to determine the nature of his travels in the US and what items he and/or has exported from the US.  Tampa should conduct a follow up interview at	
to determine what was exported to London and the final destination of the equipment if the dive shop has this information. These follow up interviews and records checks at the dive shop should be conducted jointly with the Department of Commerce, Miami Field Office. The Commerce Department has licensing authority over underwater equipment destined to selected countries. It should be determined if the equipment was modified to include a re-breathing apparatus.	
Tampa should initiate a investigation regarding this matter.	b3 b6 b7C

b6 b7C b7E

b7E

## SECRET

To: Tampa From: Counterterrorism Re: (U) 265A-NY-280350-TP, 08/12/2002

(U) Questions should be directed to SA

NJTTF Commerce Department representative and/or A/UC b7c



To: Tampa From: Counterterrorism Re: (U) 265A-NY-280350-TP, 08/12/2002

## LEAD(s):

## Set Lead 1:

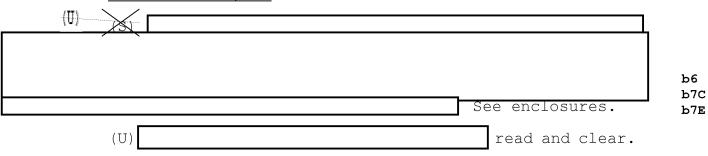
TAMPA

<u>AT</u>	<u>FL</u>		b3
(0)	Initiate a	investigation regarding this matter	b6 b7C
<u>and co</u> nduct .	logical interviews	and records checks at	b7E
	eads accordingly this company.	to fully determine the activities of	

## Set Lead 2:

## COUNTERTERRORISM

AT WASHINGTON, DC



**\* \*** 

