



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

TERRORISM INTELLIGENCE SUMMARY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

TERRSUM 019-07

11 May 2007

CIOP-ACE (195)

040001R - 102400R May 2007

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A. CURRENT ADVISORIES / BULLETINS

1. Current FBI Terrorist Threat Advisories (TTAs) / Bulletins.

- a. FBI Intelligence Bulletin; 3 Apr 07 (Mall Kiosks: Mechanism for Money Laundering and Other Crimes) (Restricted Dissemination access via FBI LEO).
- b. FBI Intelligence Bulletin; 27 Apr 07 (Recent Threats to Schools are Likely Hoaxes) (Restricted Dissemination access via FBI LEO).
- c. FBI Intelligence Bulletin; 1 May 07 (Middle Eastern Criminal Enterprises Collaborating with Local Street Gangs) (Restricted Dissemination access via FBI LEO).
- d. FBI Intelligence Bulletin #247, 1 May 07 (Saudis Disrupt Mass Terror Plots) (Restricted Dissemination access via FBI LEO).
- e. FBI Intelligence Bulletin #248, 2 May 07 (Terrorist Recruitment and Exploitation of US Military Personnel: Continues Interest but Limited Success) (Restricted Dissemination access via FBI LEO).
- f. **FBI Intelligence Bulletin; 3 May 07 New Black Panther Party Exploiting Inflammatory Events to Promote Violence) (Restricted Dissemination access via FBI LEO).**
- g. **FBI Intelligence Bulletin; 8 May 07 (Stop Huntington Animal Cruelty Campaign Continues Financial Targeting) (Restricted Dissemination Access via FBI LEO).**

2.

Homeland Security Advisory System	ELEVATED
DIA CONUS Threat Level	SIGNIFICANT

3. The Baseline Force Protection Condition as of 10 May 07. See personal command sites for current, specific FPCONs.

CONUS ARMY MACOMS	Alpha - Bravo
USCENTCOM	Bravo - Delta
USCG MARITIME SECURITY LEVEL	Marsec - 1
USEUCOM	Bravo
USNORTHCOM	Alpha
USPACOM	Alpha - Charlie
USSOUTHCOM	Bravo - Delta

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4. The various combatant and geographical commands, DOD agencies, some Major Army Commands (MACOMs) and the various DOD intelligence agencies produce classified threat advisories and assessments that are available on those elements' classified websites. Law enforcement and security personnel are encouraged to review those sites for valuable intelligence.

B. OVERALL TRENDS

There are no apparent overall terrorist-related trends to report for this period. The theft of identity related items that might facilitate a terrorist intrusion onto an Army installation, facility, or activity remains a matter of concern. Identity related items include uniforms, official badges, military identification cards, government vehicle license plates, and DoD vehicle decals/stickers.

C. BE ON THE LOOKOUT

1. Most Wanted Lists & Alerts:

FBI Most Wanted Terrorists: <http://www.fbi.gov/mostwant/terrorists/fugitives.htm>

FBI Most Wanted (Eight Archives): <http://www.fbi.gov/mostwant.htm>

ATF: <http://www.atf.gov/wanted/>

Immigration and Customs Enforcement (ICE): <http://www.ice.gov>

DEA: <http://www.usdoj.gov/dea/fugitives/fuglist.htm>

US Marshals: http://www.usmarshals.gov/investigations/most_wanted/index.html

US Park Police: <http://www.nps.gov/uspp/fwanted.htm>

US Postal Service: <http://www.usps.com/postalinspectors/wanted/wantmenu.htm>

US Secret Service: <http://www.ustreas.gov/uss/advories.shtml>

US State Dept (Mid Eastern-FTO): <http://www.usinfo.state.gov/is/Archive/2004/Oct/19-666897.html>

RCMP: http://www.rcmp.ca/wanted/index_e.htm

Interpol: <http://www.interpol.int/Public/Wanted/Search/Recent.asp>

International Wanted Links: <http://www.interpol.int/Public/Wanted/Fugitives/Links.asp>

D. POTENTIAL SURVEILLANCES AND INTRUSIONS

1. **Potential Surveillance - MD:** On 3 May 07, in Georgetown, a couple observed an unidentified individual videotaping airplanes departing from Regan National Airport, Washington, DC. When the individual realized he was being observed he immediately pointed his video

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camera toward the water. The individual was described as a Black male, approximately 35 years old, 6'2", 170 lbs, had a moustache and wore a tan, light-weight jacket (similar to a "Members Only" jacket), pants, and a black circular cap without a bill (4 May 07, Defense Threat Reduction Agency).

E. BADGES, IDs, UNIFORMS, DECALS, LICENSES & VEHICLE THEFTS

- 1. Lost Police Radio - DE:** On 27 Apr 07, in Newark, a Newark Police Department (NPD) officer lost a black Motorola handheld police radio, Model XTS3000. POC is Cpl Scott Reiger, NPD at (302) 236-6711 (7 May 07, Virtual Roll Call).
- 2. Lost Badge - MD:** On 5 May 07, the Deputy Police Administrator for the Delaware River & Bay Authority (DRBA) lost a police identification badge and ID while traveling on a train between the Baltimore/Washington International Airport and lower Maryland. POC is the DRBA PD at (302) 571-6343 (7 May 07, Virtual Roll Call).
- 3. Stolen Badge - VA:** On 17 Apr 07, in Danville, a Danville Police Department (DPD) Officer's badge was stolen from a uniform while at the cleaners. The badge is silver in color, with the words "Danville Police Officer" and the number "308" inscribed on the badge. All letters and numbers have a black background. POC is the DPD at (434) 799-6510 (4 May 07, Virginia Fusion Center).
- 4. Stolen Badge/ID - GA:** On 2 May 07, in Douglasville, person(s) unknown burglarized the vehicle of a Carrollton Police Department (CPD) officer and stole a badge with #287 inscribed on the badge and a police identification. POC is the Douglasville PD at (770) 920-3010 or Cpt Robbie Porter, Carrollton PD at (770) 834-4452 (4 May 07, Virginia Fusion Center).
- 5. Lost/Stolen Badge - IL:** On 1 May 07, a Downers Grove Arson Investigator lost a badge. The badge is silver in color and is inscribed with "Downers Grove Arson Investigator". POC is Officer Edwards, Downers Grove PD at (630) 434-5600 (4 May 07, Maryland National Guard Anti-Terrorism Force Protection Summary).

F. CHEMICAL / BIOLOGICAL / BOMB THREATS

- 1. Military Contamination Incidents:** There were no new suspected biological contamination incidents reported to CID during this period. As of this summary, CID has processed 403 suspected contamination threat incidents.

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2. Bomb Threat at High School - TX: On 7 May 07, in Round Rock, police are investigating an unidentified student who threatened to “blow up the school” and has not returned to school since issuing the threat and his whereabouts are unknown (8 May 07, Texas Fusion Center).

G. CONUS ACTIVITY AND THREAT

1. Six Suspected Terrorists Arrested in Plot Targeting Military Installation - NJ: On 8 May 07, in New York, Dritan DUKA (aka: Distan DUKA, Anthony DUKA, and Tony DUKA), Mohamad Ibrahim SHNEWER, Eljvir DUKA (aka: Elvis DUKA and “Sulayman”), Shain DUKA, Argon ABDULLAHU, and Serdar TATAR were arrested regarding a plot to attack Ft Dix, NJ. Officials related the suspects planned to use automatic weapons to enter Ft Dix and kill as many Soldiers as they could. The suspects also conducted surveillance of other military installations in New Jersey. The criminal complaint and supporting affidavit can be viewed at Attachment #1 to this Terrsum (8 May 07, CID Liaison to the FBI's National Joint Terrorism Task Force).



2. Update - Skinhead Pleads Guilty to Murder - PA: On 3 May 07, in Philadelphia, Kenneth HOOVER pled guilty to second degree murder and racketeering for beating two homeless men to death. HOOVER was arrested along with Charles MAROVSKIS, both members of the Keystone State Skinheads. MAROVSKIS is currently being tried for his part in the murder. Previously, on 7 Feb 07, in Philadelphia, MAROVSKIS, a White Supremacist and member of the Tampa Blood and Honour (TBH), was arrested and charged with murder. On 13 Sep 06, MAROVSKIS and other unidentified group members allegedly murdered two civilians in Tampa, FL, for the purpose of maintaining and increasing their positions in TBH. The TBH engages in violent criminal acts against people they believe to be inferior. Admission into the group was determined on a case-by-case basis and members were required to demonstrate their loyalty and dedication by carrying out acts of violence against perceived inferior races, classes and associates of rival skinhead organizations (3 May 07, Anti Defamation League and Terrsum 007-07).

3. Leader of Mulsim Group Receives Death Threat - FL: On 2 May 07, in Ft Lauderdale, Altaf ALI, Executive Director of the Florida Chapter on American-Islamic Relations received a letter containing a death threat. The letter referred to Islam “the religion of Satan” and also stated “Death to Islam” and referred to ALI as a “walking dead man.” The envelope also contained a cartoon picturing nuclear bombs being dropped on mosques in Medina and Mecca, the two holiest cities in Islam (4 May 07, <http://www.globalincidentmap.com>).

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4. Update - Militia Group Members Planned to Attack Mexicans - AL: On 1 May 07, in Birmingham, an undercover Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE) agent testified Raymond K. DILLARD, (leader), Adam L. CUNNINGHAM, Bonnell HUGHES, Randall G. COLE, James R. McELROY, and Michael W. BOBO planned a machine gun attack on Mexican Nationals residing in Remlap, AL. Previously, the BATFE) and state agents contained raids on two residences and arrested DILLARD, CUNNINGHAM, HUGHES, COLE, McELROY, and BOBO, members of the "Alabama Free Militia." During the raids officials seized a small cache of homemade weapons, consisting of the following: a rocket launcher; 130 hand grenades; 70 improvised explosive devices (IEDs); machine guns; a short barreled shotgun; silencers; and ammunition. The raids and arrests were the result of an undercover operation where members of the "Free Militia" attempted to sell hand grenades to undercover federal agents (4 May 07, <http://www.globalincidentmap.com> & Terrsum 018-07).



5. Islamic Group Receives Threatening Letter - MI: On 2 May 07, in Southfield, the FBI is investigating a threatening letter received by a Michigan Chapter of a national Islamic group. The letter contained threats to kill Muslims residing in the Detroit, MI (4 May 07, <http://www.globalincidentmap.com>).

CID Comment: Islamic groups in the US routinely receive hate mail and menacing emails directed at the Muslim community, but rarely do the threats reference killing Muslims.

6. Pipe Bombs Found in College Student's Car - MN: On 3 May 07, in New Ulm, the Minnesota Joint Analysis Center reported Benjamin A. RING, a Martin Luther College student, was arrested after police discovered two pipe bombs in his vehicle. A search of RING's vehicle and room resulted in the seizure of the following additional items: three additional suspected illegal explosive devices, containers of flash powder, and four unidentified firearms (3 May 07, Minnesota Joint Analysis Center).

7. Backpack Containing Bomb Explodes in Casino Parking Garage - NV: On 7 May 07, in Las Vegas, a backpack containing a bomb exploded in a parking garage of the Luxor Casino, killing one and injuring another. The victim picked up the backpack which was lying on his vehicle when it exploded. Police do not suspect this incident was terrorism related, but believe the victim was the intended target of the bomb (8 May 07, <http://www.globalincidentmap.com>).

8. Animal Rights Extremist to be Tried - CA: An animal rights extremist identified as Rodney CORONADO will be tried in the



Rodney CORONADO
during speech on
constructing firebomb

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summer of 2007 in San Diego regarding a speech made in Aug 03. During the speech CORONADO explained how to construct an incendiary device which would promote a longer burn. CORONADO called fire a "cleansing force" and defended its use in strategic property destruction. CORONADO was charged under an anti-terrorism statute that prohibits teaching and demonstrating an explosive device with the intent of its use to commit a violent crime (3 May 07, Virginia Fusion Center).

CID Comment: CORONADO was a member of several animal rights extremist groups and was convicted and sentenced to prison for firebombing at Michigan State University. The following website provides a chronology of events and groups pertaining to CORONADO:
www.targetofopportunity.com/coronado.htm.

9. Threatening Telephone Calls to Recruiting Station (RS) - OR: On 27 Apr 07, in Eugene, the Eugene RS received 16 telephonic threats on their answering machine. Each message was approximately ten minutes long and were from a group claiming to be from "Operation Military God Send" (OMGS), located in Dorena, OR. Also, a suspicious package was left at the Air Force Recruiting Office that is co-located with the Army RS which was seized by police. The calls consisting of a conference call among multiple members of OMGS. Each would state his/her name, where he/she was from (places mentioned were Modesto, CA, and various European locations), and his/her contact information. Each person claimed to be from a different military group, i.e. Air Force Intelligence. The callers made a claim the US Government was behind the terrorist attacks on 11 Sep 01, and they were part of the planning and cover-up. Parts of the message also made claims that a similar attack was being planned. The package had a return address listed as Dorena, OR. Names of the members of "Operation God Send" were written around the package. The package was opened by law enforcement and contained letters detailing how more than 4000 Jihad Soldiers were preparing to retaliate against the US and that "9-11" was a conspiracy by the US Government. POC is the Eugene Police Department at (541) 682-5111 (4 May 07, Hq's TRADOC Command Provost Marshal Directorate).

10. Individual Threatens Biological Attack - US/UK: On 4 May 07, the Washington, DC, FBI Office received an email from an unidentified individual alleging Intnan RAZA (NFI) and his associates were planning a biological attack in the US and UK. The email alleged RAZA planned to travel to Pakistan and to the UK to train a group of terrorists comprised of unidentified Asian and White students. The FBI is attempting to verify the validity of the information. The email was determined to originate from a computer at the University of Leeds, UK (4 May 07, FBI IIR 4 201 3215 07).

H. INTERNATIONAL ACTIVITY AND THREAT

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1. Terror Suspect Linked to London Bombers to be Tried - Canada: The trial of Mohammad Momin KHAWAJA, a Canadian citizen and alleged key player in the 7 Jul 05 bombings in London, will likely begin in Aug 07. KHAWAJA is accused of being part of a group of Muslim terrorists that carried out the attacks that killed 52 commuters. According to authorities, KHAWAJA traveled to an al Qaeda training camp in Pakistan in Jul 03 at the same time the London bombing suspects were also present. KHAWAJA also allegedly exchanged email messages with Omar KHYAM, the leader of the London bombing plot, in which he reported on the progress of an electronic remote detonator that he was preparing for the bombers in his Ottawa-area home (3 May 07, Virginia Fusion Center).



Momin KHAWAJA



Bombing Suspects

2. Link Between Individuals Bombing and Potential Bombing - UK: On 30 Apr 07, the British MI5 officials released a report detailing links between two of the 7 Jul 05 bombers and Omar KHYAMN, Jawad AKBAR, Salahuddin AMIN, Anthony GARCIA, and Waheed MAHMOOD who were convicted of planning a large-scale bombing using a fertilizer-based improvised explosive device (IED). The report can be viewed at the following website: <http://www.mi5.gov.uk/output/Page602.html> (3 May 07, Massachusetts Bay Transportation Authority Weekly Intelligence Bulletin).

3. Terrorist Suspects Arrested - UK: On 9 May 07, in London, British police arrested Mohammed Sidique KHAN and three other terrorism suspects believed to be involved in the suicide bombings which killed 52 bus/subway passengers in 2005. The suspects were charged with suspicion of the commission, preparation or instigation of acts of terrorism (9 May 07, New York Metropolitan Transit Authority Daily Threat Briefing).

4. Al Qaeda Recruiting Gang Broken Up - Morocco: On 7 May 07, various cities, Moroccan security forces arrested 20 unidentified individuals responsible for recruiting members for Algerian based al Qaeda in the Islamic Maghreb. The suspects were responsible for recruiting and sending the recruits to training camps ran by the aforementioned terrorist group (7 May 07, <http://www.globalincidentmap.com>).

5. Terrorism Plot Uncovered - GE: On 9 May 07, German authorities conducted raids in six German states targeting left wing radicals who were planning to launch terror attacks during the G-8 summit in Heiligendamm, GE scheduled for Jul 07. Officials believe the suspects were planning to conduct arson attacks and other actions to severely disrupt or prevent the G8 summit from taking place (9 May 07, Canadian Air Transport Security Authority).

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6. Report of Terrorist Camp - South Africa: Reports of paramilitary camps and extremist activities in the Republic of South Africa continue to raise concern that the country is used for terrorist support activities. Officials suspect terrorists with links to Afghanistan, Iraq and Pakistan are increasingly spending time in South Africa where support infrastructures are readily available. Officials also cite the terrorist use of South Africa's banks and a pattern of illegally obtained South African passports discovered in the possession of al Qaeda suspects or their associates in Europe as reasons to believe the country is a safe haven for terrorists (3 May 07, Virginia Fusion Center).

Virginia Fusion Center Comment: South Africa is a country that could become a key safe haven and recruiting ground for al Qaeda. There is a growing Muslim community in South Africa which may have radical elements that are sympathetic to al Qaeda. This sympathetic population could provide al Qaeda with a safe haven for training, a base for recruiting, and the potential for raising funds. It can be expected that al Qaeda will attempt to establish a presence in failed states and socially depressed states that could be exploited.

7. Landmark Decision on US Basing - Romania: On 8 May 07, the Air Force Intelligence Analysis Agency reported the Romanian Parliament approved a measure allowing the US to base up to 3,000 Soldiers in Romania. This is the first time the Romanian government has given approval to allow US troops to be based in Romania (8 May 07, Air Force Intelligence Analysis Agency).

8. Three Arrested for Planning Attack - Bulgaria: On 5 May 07, Bulgaria's anti-terrorism unit arrested three unidentified Bulgarians on suspicion they were planning a terrorist attack. During the arrests police seized fire-conductive cords, detonators, plastic explosives, gun, electrical detonators, and other unidentified military equipment used in bomb production (8 May 07, <http://www.globalincidentmap.com>).

9. Ultrationalists Returns to Power - Serbia: On 8 May 07, Tomislav NIKOLIC, an ally of late President Slobodan MILOSEVIC was elected Serbia's new parliament speaker signaling a return of ultrationalists to power in Serbia. NIKOLIC is the leader of the Serbian Radical Party and is now the second most powerful politician in Serbia after the president (8 May 07, Terrorism Research Center).

10. US Workers Kidnapped - Africa: On 08 May 07, in Lagos, gunmen seized four unidentified US civilians employed by the Chevron Corporation. The attackers, carrying assault rifles and rocket-propelled grenades, stormed a vessel carrying the workers in the southern Niger Delta (8 May 07, The Investigative Project on Terrorism).

11. Documents Captured Include Identity Cards Allowing Access to Green Zone - Iraq: US forces personnel recently seized two identity cards allowing access to the Green Zone and

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an identity card allowing access to the US Embassy in the possession of Iraqi insurgents. The area where the documents were seized was a traditional stronghold of Sunni extremists linked to al Qaeda (4 May 07, <http://www.globalincidentmap.com>).

12. Death of Top Al Qaeda Leader Confirmed - Iraq: On 3 May 07, in Baghdad, the US military reported the death of Muharib Abdul Latif al-JUBOURI (aka: Abu Omar al-BAGHDADI), leader of the Islamic State in Iraq, an al Qaeda led group which claimed responsibility for many major attacks. Al-JUBOURI was responsible for the kidnappings of US journalists Jill CARROLL, peace activist Tom FOX and other foreigners. Al-JUBOURI was killed on 1 May 07 during offensive operations north of Baghdad (3 May 07, <http://www.rueters.com>).



Muharib al-JUBOURI

13. Four Arrested for Planting Explosives Under Oil Pipeline - Iraq: On 7 May 07, in al-Kisk, four unidentified Iraqis were arrested for planting a bomb under an oil pipeline which carried crude oil to Turkey. The bomb consisted of 330 lbs of TNT and was safely removed by US Forces personnel (8 May 07, <http://www.globalincidentmap.com>).

14. US Forces Discover School Rigged with Explosives - Iraq: On 3 May 07, in Tarmiya, US Forces personnel discovered a girls school under construction which was rigged with explosives. Soldiers discovered artillery shells and two propane tanks concealed in the ceiling and floor of the school (7 May 07, Defense Threat Reduction Agency).

15. Prominent Individual Jailed - Iran: On 8 May 07, in Tehran, Haleh ESFANDIARI, an Iranian/American citizen was imprisoned after being barred from leaving the country four months ago. ESFANDIARI is the Middle Eastern Director for the Woodrow Wilson International Center for Scholars. ESFANDIARI had endured repeated interrogations since Dec 06 concerning her work (8 May 07, The Investigative Project on Terrorism).

16. Politician Assassinated - Afghanistan: On 3 May 07, in Kabul, person(s) unknown assassinated Abdul Sabur Farid KUCHESTANI who was an Afghanistan senator and former Prime Minister. KUCHESTANI was assassinated after leaving his residence and he proceeded to a mosque (4 May 07, <http://www.globalincidentmap.com>).

17. Taliban Bombing Targets Bus Carrying Afghanistan National Army (ANA) - Afghanistan: On 3 May 07, in Kabul, the Taliban claimed responsible for detonating a car bomb targeting a ANA bus, killing one and wounding several others (4 May 07, <http://www.globalincidentmap.com>).

18. Suspected US Spy Beheaded - Pakistan: On 3 May 07, in Miranshah, suspected Taliban militants beheaded an Afghanistan refugee who was suspected of spying for the US. The body

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of the refugee was dumped adjacent to a military checkpoint. A note left in the vicinity of the victims body read "this is the fate of the American spy" (4 May 07, <http://www.globalincidentmap.com>).

19. Individual Arrested in Possession of Explosives - India: On 2 May 07, in Kohat, an unidentified individual was arrested after police discovered 260 sticks of dynamite concealed in a crate and bag in possession of the suspect (4 May 07, <http://www.globalincidentmap.com>).

20. Hawala Kingpin Admits Routing Funds to Al Qaeda - India: An individual identified as Jaresh Chandra JAIN confessed to routing approximately \$50 million in funds to al Qaeda, in one of the largest money-laundering rackets involving people from India. Authorities seized bank accounts of 21 expatriates, which included 15 Indians, two Pakistanis, and one individual each from the US, Lebanon, Venezuela, and the Netherlands. The money was laundered in Italy, the US and the UK (4 May 07, Virginia Fusion Center).

Virginia Fusion Center Comment: As a means of moving money without detection, individuals have turned to the Hawala system of money transfer which circumvents banking or financial institutions. The Hawala system relays funds without it actually being moved as would be the case in "wiring" money from individual to individual.

21. Terrorists Detonate Landmine Killing Three - Sri Lanka: On 7 May 07, in Batticaloa, the Liberation Tigers of Tamil Eelam (LTTE) detonated a landmine killing three Sri Lankan Soldiers (8 May 07, <http://www.globalincidentmap.com>).

CID Comment: This headquarters has routinely reported on the activities of the LTTE. The LTTE is a politico-military organization that has been waging a secessionist campaign against the Sri Lankan government since the 1970s in order to secure a separate state for the Tamil majority regions in the north and east of Sri Lanka (formerly Ceylon). The LTTE is proscribed as a terrorist organization by 32 countries. The LTTE is headed by its founder, Velupillai PRABHAKARAN. Further information on LTTE can be found at the following website: http://en.wikipedia.org/wiki/Tamil_Tigers.



LTTE Emblem

22. US Issues Security Alert - Bangladesh: On 3 May 07, the US issued a security alert for citizens residing in and traveling to Bangladesh. The country is under a state of emergency and elections have been postponed until 2008. US citizens were urged not to travel to Khagrachhari, Rangamati, and Bandarban. The US Embassy continues to receive reports of kidnappings, arms/narcotics smuggling, and clashes between refugees (4 May 07, <http://www.globalincidentmap.com>).

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23. Top Liberation Tigers of Tamil Elam (LTTE) Tier Dismantled - Australia: Australian officials report the top tier of the LTTE support network in Australia was dismantled following the death of LTTEs Melbourne-based leader Thillainadarajah JEYAKUMAR in Mar 07. JEYAKUMAR was a member of the Tamil Co-coordinating Committee, which was suspected of sending funds raised for the victims of the tsunami to LTTE. Officials also recently arrested two LTTE members identified as Sivarajah YATHAVAN and Aruran VINAYAGAMOORTHY for providing financial support to a terrorist organization. LTTE is not recognized as a terrorist organization in Australia (3 May 07, Virginia Fusion Center).



**Thillainadarajah
JEYAKUMAR**

I. HOAXES

1. Hoax Debunking Resources: Urban legends and hoaxes can easily cause law enforcement and security organizations to waste valuable resources and time. Numerous websites, including <http://urbanlegends.about.com>, <http://www.f-secure.com> and <http://www.snopes.com> are dedicated to debunking these myths.

J. SIGNIFICANT DATES AND EVENTS

1. Dates & Events: Groups/persons associated with Osama bin Laden and other terrorist organizations do not appear to pattern their attacks to any significant dates:

- 11 - 13 May 07 New Black Panther Party to Protest 400th Anniversary of Jamestown
- 12 May 07 KKK Rally/Cross Burning in Lufkin, TX
- 13 May 07 Anniversary of housing complex bombings in Saudi Arabia by al Qaeda
- 16 May 07 Anniversary of the Execution of Timothy McVEIGH
- 20 May 07 Saudi Arabia Independence Day
- 25 - 28 May 07 Hammerskins "USsummercamp 2007 Held in Springfield, MO
- 25 – 28 May 07 Nordic Fest 2007 to be Held in Dawson Springs, KY
- 28 May 07 Memorial Day (US Holiday)

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K. OTHER

1. Membership to the Indiana Intelligence Sharing Network (IISN) - IN: The IISN is comprised of Intelligence Analysts, Intelligence Officers, and Criminal Analysts from federal, local, and state agencies throughout central Indiana. This group is coordinated by the Indianapolis Field Office of the FBI and the US Attorney's Office for the Southern District of Indiana. Membership is intended to include any law enforcement officer, intelligence analyst, or public safety officer that is involved in the collection, analysis, and/or dissemination of intelligence on a full or part-time basis. POC is Todd Phelps at (317) 226-6333 or email: todd.phelps@usdoj.gov (4 May 07, Indiana State Police Intelligence Brief).

2. Department of Homeland Security Annual Report: The Majority Staff of the Committee on Homeland Security completed a report titled "The State of Homeland Security 2007." The report discusses the following aspects of Homeland Security: border security; emergency preparedness; emergency communications; aviation security; port security; surface transportation security; critical infrastructure; information sharing; science and technology; Biosecurity; chemical plant security; DNDO; management and operations; employee morale; procurement; civil liberties and civil rights; and chief privacy officer. The entire report can be viewed at Attachment #2 to this Terrsum (3 May 07, Defense Threat Reduction Agency).

3. State Department Country Reports on Terrorism 2006: The State Department recently completed a report on terrorism groups by country throughout the world. The State Department designated Iran as the world's leading state sponsor of terrorism. The entire report can be viewed at the following website: <http://www.state.gov/s/ct/rls/crt/2006/> (April 30 - 4 May 07, Ft Bragg Threat Update).

4. Hamas Assassination/Abduction Manual Posted to Internet: An unidentified HAMAS forum member posted an assassination/abduction manual to the internet. The document discussed the following elements as they pertain to assassinations: operation elements; characteristics; phases; information about the house and place; traffic route; means of assassination; best times for assassinations; and security for assassination operations. The document further discussed the following elements as they pertain to abductions: definition, conditions of a kidnapping group; kinds; phases; collection of information; implementation; negotiations; handover operations; evacuation process; withdrawal operations; security; and secret abductions. A translated version of the manual can be viewed at Attachment #3 to this Terrsum (4 May 07, Defense Threat Reduction Agency).

CID Comment: Hamas was created in 1987 by Sheikh Ahmed YASSIN of the Gaza wing of the Muslim Brotherhood. Hamas is best known outside the Palestinian territories for its suicide

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Hamas Emblem

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bombings and other attacks directed against Israeli civilians, as well as military and security forces targets. Hamas is listed as a terrorist organization by Canada, the EU, Israel, Japan, and the US, and is banned in Jordan. Australia and the UK both list the militant wing of Hamas, the Izz ad-Din al-Qassam Brigades, as a terrorist organization. According to the US State Department, Hamas is funded by Iran. Additional information on Hamas could be found at the following website: <http://en.wikipedia.org/wiki/Hamas>.

5. License Plate Guide: The Regional Domestic Security Task Forces completed a "Guide to U.S. Government Vehicle Plates." The guide discusses the types of US Government plates and how to read the identifying numbers on the plates. The guide can be viewed at Attachment #4 to this Terrsum (4 May 07, Indiana State Police Intelligence Brief).

6. Method of Transferring Money That Could Be Used by Terrorists: A method of transferring money using prepaid cellular phones and stored value cards is identified as "m-payment." The "m-payment" service is being developed by several large credit card companies to provide a way to transfer money domestically and internationally for those who lack bank accounts. M-payment is much cheaper than traditional banking alternatives and does not require a bank account, credit card, or a form of government identification to activate and use. "m-payment" transactions are anonymous and an untraceable way to transfer money. To use "m-payment" one buys a stored value card and a prepaid, disposable mobile phone and then registers with the "m-payment" service provider using a free anonymous email account, prepaid phone number, and the money on the stored value card. The recipient can request the transfer to his stored value card and withdraw the funds from any ATM. Both sender and recipient can then dispose of the mobile phones and use new phones and new stored value cards for another transfer (7 May 07, Virginia Fusion Center).

7. United States Army Corp of Engineers (USACE) for Sale on Internet: An employee of the USACE found plans and information on the Critical Infrastructure Dam being advertised for sale on the internet by an unidentified US Company. Many of the plans have complex diagrams mapping out what appears to be old computer data plans to track on the job injuries on the project. The plans include diagrams of the highway layout, river flow, and construction of the dams and lock system (8 May 07, Patriot Report 1017-07).

8. FBI Intelligence Assessment on Militia Movement: On 3 May 07, the FBI published an intelligence assessment titled "The Militia and Sovereign Citizen Movement in America Today." The assessment provides an overview of the current state of the militia and sovereign citizen movement, including and identifying the movements greatest threats. The entire assessment can be viewed at Attachment #5 to this Terrsum (9 May 07, Defense Threat Reduction Agency).

9. Searchable Automobile Database: The FBI Digital Automotive Image System (DAIS) DVD, is a searchable database of thousands of automobile images gathered from the FBI's

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National Automotive Image File. The DAIS is designed to help investigators identify the make and model of specific automobiles during the course of an investigation. It enables a user to search for a given vehicle based on such parameters as make, model, year, size and number of doors. A copy of the DVD can be obtained by submitting an email to the following address: DAIS@fbiacademy.edu (9 May 07, CID Liaison to FBI National Joint Terrorism Task Force).

10. Hezbollah Builds a Western Base - Paraguay: US intelligence officials report the Iranian-backed Hezbollah militia has formed a Western base in a region divided by the borders of Paraguay, Brazil and Argentina known as the Tri-border, or the Triple Frontier. According to US and South American officials Hezbollah operates an extensive smuggling network that funnels large sums of money to militia leaders in the Middle East and finances training camps, propaganda operations and bomb attacks in South America. US officials fear that poorly patrolled borders and rampant corruption in the Tri-border region could make it easy for Hezbollah terrorists to infiltrate the US/Mexican border (10 May 07, 902nd LNO to Hq's CID).

CID Comment: Hezbollah is a Shi'a Islamic political and paramilitary organization based in Lebanon. Hezbollah follows a distinct version of Islamist Shi'a ideology developed by Ayatollah Ruhollah HOMEINI, leader of the Islamic Revolution in Iran. Since 1992 the organization has been headed by Sayyed Hassan NASRALLAH, its Secretary-General. The US, UK, and four other countries list Hezbollah or its external security arm as a terrorist organization. Additional information on Hezbollah can be found at the following website: <http://en.wikipedia.org/wiki/Hezbollah>.



Hezbollah's Emblem

L. FUTURE FOCUS

1. Database to List Stolen Passports: The Department of Homeland Security (DHS) will begin using an Interpol database of stolen passports to screen foreign travelers. The DHS is also considering establishing a unit at Interpol headquarters that would investigate any stolen documents discovered by screeners. The DHS expects to launch a 30-day pilot of the screening system at one US airport by the fall of 2007 and if it is successful, will expand the program nationwide (7 May 07, Virginia Fusion Center).

2. Availability of Satellite Imagery May be Limited for Security Purposes: The director of the National Geospatial-Intelligence Agency, Vice Admiral Robert MURRETT, announced that due to the increasing availability of commercial satellite photographs may require the US Government to restrict distribution. MURRETT said he was concerned US adversaries were

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using the satellite imagery to plan attacks against the US and coalition forces (10 May 07, 902nd LNO to Hq's CID).

Point of contact for this report is SA Kenneth L. Reinikka (703) 806-4902, email to kenneth.reinikka@belvoir.army.mil. Terrorism Intelligence Summaries may also be viewed at the FBI's Law Enforcement Online (LEO) intranet (<http://www.fbi.gov/hq/cjisd/leo.htm>) in the Law Enforcement Sensitive Communications section and the Military Law Enforcement Special Interest Group. Law enforcement personnel may obtain LEO account application forms by calling the LEO Program Office at (202) 324-8833.

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