



**INTELLIGENCE DIVISION**  
**INTELLIGENCE COLLECTION COORDINATOR**  
**Deputy Commissioner's Briefing**



**Wednesday, 9 April 08**

**SIU / TOU / Witches Brew Update (Lt Fisch, Tues, 8 Apr 08, 1000 Hours):**

6x2 TOU team has eyes on subject Pashar (Ayub's brother). Pashar is home and is getting ready to leave in the red Sebring (Ayub's car).

**SIU / OP DOMINOES Update (Lt McGroarty, Sun, 6 Apr 08, 1658 Hours):**

- See SIU 49

**SIU / OP DOMINOES Update (Lt McGroarty, Sun, 6 Apr 08, 1658 Hours):**

- [REDACTED]  
[REDACTED] Details to follow.

**SIU / OP DOMINOES Update (Lt McGroarty, Sat, 5 Apr 08, 1413 Hours):**

- [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

- Suffolk is still attempting to attach tracker. Difficult to approach house; motion sensors turn on house lights. It is impossible to put tracker on when subject's car is near his house.
- GPS is on CI vehicle.

**SIU / Staten Island Burg Initiative Update (Lt McGroarty, Sat, 5 Apr 08, 1212 Hours):**

- See SIU 49

**TIU / Qazi Update (Lt Sullivan, Fri, 4 Apr 08, 1302 Hours):**

- TIU (and [REDACTED]) had meeting with LAPD case officer Friday, 4 Apr 08 re: The Afghani operation this weekend. LAPD Det has a very ambitious case regarding Qazi and his crew on the LA end. No insight as to why Qazi is coming to NYC but it seems Qazi heard mention of Farooq and it is a place to visit to give

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himself more credibility. Only two subjects actually flew into NYC, all went according to previously briefed TAC plan. More details to follow.

### **TIU / El-Shinawy OCONUS Trip Update (Lt Sullivan, Fri, 4 Apr 08, 1221 Hours):**

- Rumors that El-Shinawy has been leaving for Egypt any day now for the last few weeks. TIU did a TECS on him as soon as they heard these rumors. TIU contacted Det Tim Harrington who is checking manifests on departures, but as of last night El-Shinawy is still here. TIU will advise when his departure is confirmed.

### **PTU / Final Counterfeit Seizure Roll-up (Lt Marshall, Tues, 8 Apr 08, 1409 Hours):**

- 75,000 pairs of sneakers and bags
- 1,000 sweat suits
- 14 trailers
- 8 Million USD Street Value
- 24 Million USD Retail Value

### **PTU / CI 184 Poly Update (Lt Marshall, Mon, 7 Apr 08, 0556 Hours):**

- On Friday, 4 Apr 08, members of PTU were present at 290 Broadway New York, NY for the administration of a polygraph test to CI 184. Details are as follows:
- At approximately 0915 hrs members of PTU and SA Tony Molloy debriefed CI 184 on any relevant activity in regards to the MOA.
- Debriefing ended approximately 1000 hrs.
- At approximately 1030 hours, CI 184 arrived at 290 Broadway for the administration of the polygraph examination.
- Introductions were made and initial interview began at approximately 1100 hrs.
- Initial interview consisted of basic and un-intrusive questions, such as:
- Have you ever had a polygraph and who gave it to you?
- What kinds of questions were asked?
- Approximately how old are you.
- Approximately how tall are you?
- Do you take medications and what type?
- The Polygraph examiner SA Mike Templeton explained the process to CI 184 and informed him that if he has any concerns he could stop at any time.
- CI 184 signed consent form and at approximately 1145 hrs test was administered.
- The following eight questions were asked of the CI:

1. Are you now in NYC?

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2. Are you currently employed?
  3. Is today Friday?
  4. Have you told anyone from a government other than the United States that you are cooperating with United States Law Enforcement?
  5. Have you told anyone from a target organization under investigation that you are cooperating with United States law enforcement?
  6. Before cooperating with the NYPD did you ever tell an important lie to someone who loved you?
  7. Before you were incarcerated did you ever lie just to make yourself seem important?
  8. Regarding the confidentiality of your relationship with United States law enforcement do you intend to be completely honest on this test?
- Test ended at approximately 1300 hrs.
  - NOTE: All questions were asked four times in a different order and SA Templeton indicated he was deceitful on question #2 and #8. It should be noted that the degrees of deception did differ when examined on paper.
  - SA Templeton than began questioning informant in regards to deceitful questions, insinuating he disclosed relationship in Egypt.
  - Informant adamantly denied accusations over a period of time while SA Templeton provided CI with different scenarios on why he would have given out this information.
  - Throughout pointed questioning the informant vigorously denied having done anything to indicate his relationship with U.S. L/E
  - At approximately 1600 hours, the CI was provided a bathroom break. At this time members of PTU indicated to SA Tempelton different reasons why the CI may have appeared deceitful.
  - NOTE: Approximately 1630 hours, the interview continued and information regarding past personal relationships and accusations from New Mexico were brought into question in an effort to embarrass the CI.
  - At approximately 1715 hours, members of PTU terminated the interview.
  - It should be highlighted that at no time did the SA Templeton directly ask the informant whether he was working for a foreign government.
  - The Polygraph examiner then informed members of PTU that the exam will be labeled as deceptive with no admissions, interrupted and terminated by the NYPD.

**SSU / OP# 217 / Safe Return from MAS Youth Conference in Chicago (Sgt Fraser, Sun, 6 Apr 08, 2313 Hours):**

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- SSU field team and OP# 217 returned safely from the MAS youth conference held in Chicago. Due to their late arrival a full debriefing will be conducted on Monday 4/7/08; more details to follow.

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