

(Rev. 08-28-2000)

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: 'ROUTINE

Date: 09/21/2001

To: Newark

Attn: Squad C-9

From: Newark

C-9

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

(S)

Case ID #: (S) [redacted]

(Pending) Main file

b1

(S) Title: (S) [redacted]

TWIN TOWERS;

(S)

Synopsis: (u) (S) Request opening of subfile-FISUR, and report of surveillance results on 9/16/2001.

(u) (S)

~~Derived From: G-3  
Declassify On: X1~~

Administrative: (S) 9/16/2001 [redacted] Team surveillance log attached.

b7E

Details: (u) (S) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(u) (S) On 9/16/2001 [redacted] Surveillance Team initiated a physical surveillance on Urban Moving, Weehawken, New Jersey. The results of this surveillance are attached.

b7E

(u) (S) Investigation at Newark continues.

~~DATE: 7/28/2005  
CLASSIFIED BY: 60322AUC/PL/CPB/RNP  
REASON: 1.4 (c) (d)  
DECLASSIFY ON: 7/28/2030~~

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

attachments found in sub-FISUR

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### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2001

To: Newark

Attn: Squad C-9

From: Newark

C-9

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

(S)

Case ID #: ~~(S)~~ [redacted]

(Pending)

b1

Title: ~~(S)~~ [redacted]

TWIN TOWERS;

(S)

(S)

b3

Synopsis: ~~(S)~~ <sup>(u)</sup> Submission of response to subpoenas for [redacted]

<sup>(u)</sup> ~~(S)~~

~~Derived From: G-3~~  
~~Declassify On: X1~~

b3

(U) Administrative: ~~(S)~~ Attached are one (1) photocopy of the subpoena described here [redacted]

(U) Details: ~~(S)~~ On 9/14/2001, the Newark Division, with the assistance of the New York Office (NYO), initiated an investigation predicated upon the detention of five (5) Israeli Nationals who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U) ~~(S)~~ In response to a subpoena served on [redacted]

b3

following summarizes [redacted]

The

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~~DATE: 7/28/2005~~  
~~CLASSIFIED BY: 60322LP/PLJ/CC/ENP~~  
~~REASON: 1.4(e/p)~~  
~~DECLASSIFY ON: 7/28/2030~~

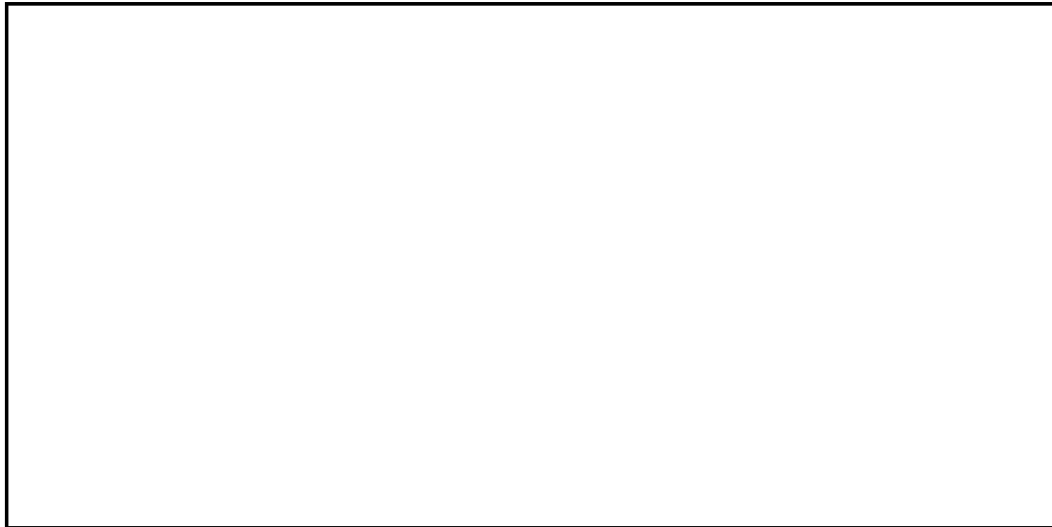
. 2:\submiss, wpd

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To: Newark From: Newark  
Re: (S) [redacted] 09/20/2001

b1



b3

(u) (S) Investigation at Newark continues.

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FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

Precedence: ROUTINE

Date: 09/19/2001

To: Newark

Attn: SSA [redacted] Squad C-9

From: Newark

C-9

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :pgc

(S)

b1

Case ID #: (S/OC/NF) [redacted] (Pending) [redacted]

(S)

Title: (S/OC/NF) [redacted] - TWIN TOWERS

(S)

Synopsis: (u) (S) Council Travel's International Student identity  
Cards (ISTC).

(u) (S)

~~Derived From: G-3~~  
~~Declassify On: X1~~

Administrative: (u) (S) Attached for file is a sample identity card  
and an International Identity Cards Annual Update.

Details: (u) (S) On 09/14/2001, [redacted] of Council  
travel, 2025 East 42nd Street, New York, NY, telephone number  
212-822-2716 provided SA's [redacted] and [redacted] with the  
following information:

b6  
b7C

(u) (S) [redacted] advised that students in the United States  
and abroad obtain International Student Identification  
Cards(ISTC), in order to receive discounts while traveling to  
various countries. For example, discount at restaurants,  
clothing, special events, etc.

(u) (S) [redacted] advised that in order to obtain ISTC  
cards, a student must provide Council travel with current  
information indicating they are a student (ie, current tuition  
statement or letter from register) and proper proof of age, such  
as a passport. [redacted] further advised that if a student fails to  
present proper identification or proof of age, no student Id will  
be issued.

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DATE: 7/28/2005  
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REASON: 1.4(C/D)  
DECLASSIFY ON: 7/28/2030

Attributes only

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To: Newark From: Newark  
Re: (S/OC/NF) [redacted] 09/19/2001 b1

(u) (s) [redacted] advised that Council Travel provides ISTC card's for students from all over the world. Council Travel has some 75 offices in the United States on college campuses.

b6  
b7C

(u) (s) Finally, [redacted] advised that early this year in the Council Travel Florida Office, two employees were arrested for issuing cards to students without proof of age. [redacted] could not recall the exact circumstances.

(u) (s) Investigation in Newark continues.

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(Rev. 08-28-2000)

DATE: 08-02-2010  
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REASON: 1.4 (c)  
DECLASSIFY ON: 08-02-2035

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FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

Precedence: ROUTINE

Date: 09/21/2001

To: Newark

Attn: SSA [redacted] Squad C-9

From: Newark  
C-9

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pgc

(S) Case ID #: (S/OC/NF) [redacted] (Pending) [redacted] (S)

b1

(S) Title: (S/OC/NF) [redacted] - TWIN TOWERS

(U) Synopsis: (S) White Glove employee roster.

(u) (S)

~~Derived From: G-3  
Declassify On: X1~~

(U) Administrative: (S) Attached for file is a White Glove Moving Company (930 Newark Avenue, Jersey City, NJ) employee roster.

(U) Details: (S) Attached is a White Glove Moving, 930 Newark Avenue, Jersey City, NJ, employee roster.

(U) (S) Investigation in Newark continues.

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DATE: 7/28/2005

CLASSIFIED BY: 60322 AUC/CE/EPD/RNP

REASON: 1.4 (c/p)

DECLASSIFY ON: 7/28/2030

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										DECLASSIFY ON: 7/28/2020			
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DATE: 7/28/2005  
CLASSIFIED BY: 60322LP/PLJ/CC  
REASON: 1.4(C)  
DECLASSIFY ON: 7/28/2020

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FEDERAL BUREAU OF INVESTIGATION  
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