

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1301133-0

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DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/19/2001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

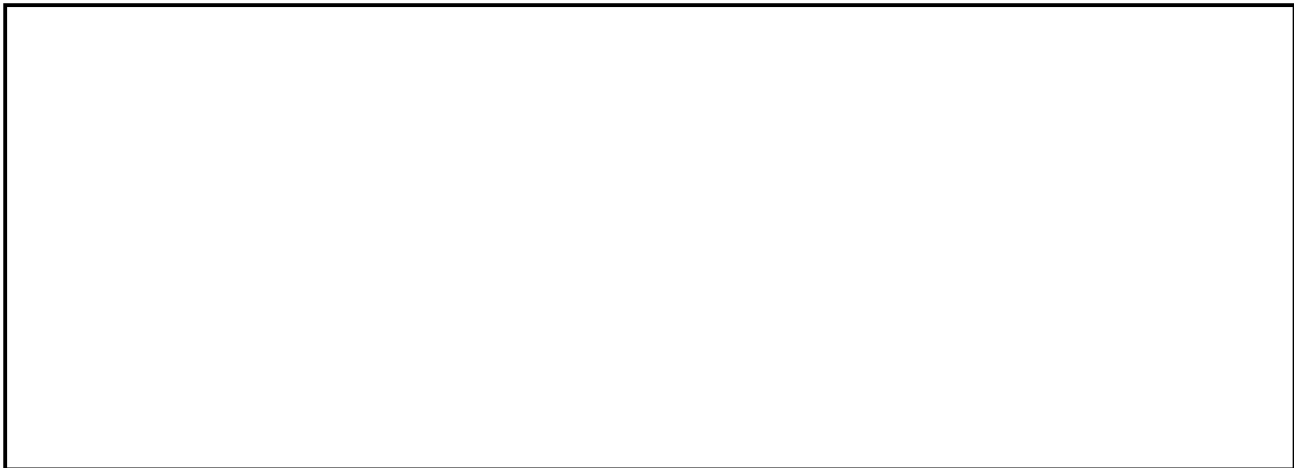
[redacted] date of birth [redacted] was interviewed at his place of residence, [redacted] New York, telephone [redacted]. After being advised of the official identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b2
AP

[redacted] advised he is employed at [redacted] located at [redacted] New Jersey. He lives with [redacted]

b6
b7C
b7D

[redacted] advised he has known [redacted] since they were [redacted] years old in [redacted] explained he has never seen [redacted] with a video camera or a still camera. [redacted] advised [redacted] spends time listening to music and not with photography. [redacted] advised he is not aware of any traveling done by [redacted]. He explained that since he has been employed by Urban Movers he has not been as outgoing as he once was.



ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

The following description was obtained by the interviewing agents observation:

name: [redacted]
sex: male
race: white

DATE: 8/2/2005
CLASSIFIED BY: 60322 LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 8/2/2030

Investigation on 09/18/2001 at [redacted] New York

b1

File [redacted] (S) Date dictated _____

b6
b7C

by SA [redacted] : ap

~~SECRET~~

b1

[Redacted]

(S)

~~SECRET~~

Continuation of FD-302 of

[Redacted]

, On 09/18/2001, Page 2

height: _____
weight: _____
hair: _____
eyes: _____
complexion: _____
dob: _____
pob: _____
tattoos/piercings: _____

Approx. [Redacted]
Approx. [Redacted]

lbs.

[Redacted]

b6
b7C
b7D

~~SECRET~~

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

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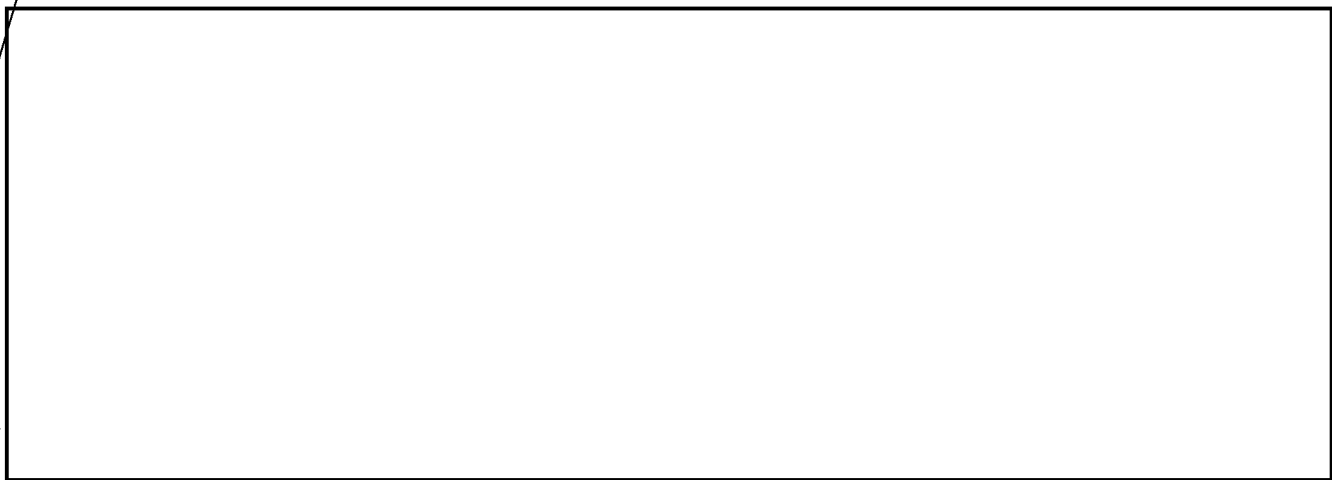
Date of transcription 09/19/2001

[redacted] date of birth [redacted] was interviewed at his place of residence, [redacted] New York, telephone [redacted]. After being advised of the official identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted] advised he is employed at [redacted] located at [redacted] New Jersey. He lives with [redacted]

[redacted] advised he has known [redacted] since they were [redacted] years old in [redacted]. [redacted] explained he has never seen [redacted] with a video camera or a still camera. [redacted] advised [redacted] spends time listening to music and not with photography. [redacted] advised he is not aware of any traveling done by [redacted]. He explained that since he has been employed by Urban Movers he has not been as outgoing as he once was.



The following description was obtained by the interviewing agents observation:

name: [redacted]
sex: male
race: white

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WHERE SHOWN OTHERWISE

DATE: 8/2/2005
CLASSIFIED BY: 60322 AUC/LP/CPB/LTS
REASON: 1.4 (c)
DECLASSIFY ON: 8/2/2030

b1

Investigation on 09/18/2001 at [redacted] New York

File # [redacted] (S) Date dictated _____

b6
b7C

by SA [redacted] apl

262 etf 02.302

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DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/17/2001

ALL INFORMATION CONTAINED
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[redacted]
[redacted] Union City, New Jersey, telephone number [redacted]
[redacted] birthdate [redacted] social security account number [redacted]
[redacted] was interviewed at her residence. After being advised of the
identities of the agents and the nature of the interview, she
provided the following information:

b6
b7c

[redacted] was in the kitchen of her apartment shortly
before 9:00am on 09/11/2001. She received a telephone call from
[redacted] a friend who lives in apartment [redacted] in the building.
[redacted] told [redacted] that there was smoke coming from the World
Trade Center (WTC). [redacted] looked out her window and saw
smoke coming from the towers. [redacted] ended the call and [redacted]
took a pair of binoculars and walked over to the window. When she
looked out, she also noticed a white van parked in the parking lot
for her building, approximately five or six parking spaces from the
south end of the lot, in a direct line between her and the WTC.
There were young three men on top of the van, which was parked at
an angle pointing directly at the WTC. She saw one of the males
holding a small video camera. One of the men had his hand on the
shoulder of the other and they appeared to be happy and "joking
around."

[redacted] said she could not see the rear license plate
of the van because a sun deck attached to the building blocked her
view. However, when the van departed several minutes later, the
vehicle backed out, backed down the driveway from [redacted]
right to left, and then backed into a space in front of [redacted]
while making a K-turn, giving [redacted] an unobstructed view of
the rear of the vehicle.

Approximately two hours after the above interview,
[redacted] was contacted by telephone and asked for further
information about the video camera she believed was utilized by one
of the men. [redacted] described it as a small, dark colored
video camera and said she observed a "pop-out" screen on the side
of the unit that displayed the image seen through the lens. She
noted that the male using the camera held it up continuously for
several minutes and moved it around, as if he were panning the
view.

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DATE: 8/2/2005
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 8/2/2030

b1 Investigation on 09/17/2001 at Union City, NJ

File # [redacted] (S)

Date dictated 09/17/2001

b6 by SA [redacted]
b7c by SA [redacted]

~~SECRET~~

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b6
b7c

Date of transcription 09/17/2001

[redacted] date of birth [redacted] social security
account number [redacted], residing at [redacted]
[redacted] Union City, New Jersey, was interviewed at his place
of employment [redacted] New York, New York.
After being advised of the official identity of the interviewing
agent and the purpose of the interview, [redacted] provided the
following information:

(X)
AP

[redacted] advised on 09/10/2001 he saw two people, one of
whom was previously identified in a photograph by [redacted].
Further investigation identified the person in the photograph to be
[redacted], date of birth [redacted] entering the elevator in
the lobby of the Doric apartment complex (DORIC) located at 100
Manhattan Road. [redacted] was conversing with another man about
[redacted]. [redacted] believed the two men to be
friends or co-workers because of the manner in which they spoke to
one another.

[redacted] and recalled the
time to be 3:00 pm. [redacted] knew this to be the time because he
was looking forward to Monday night football and kept checking the
time.

[redacted]

[redacted] recalled seeing [redacted] on one other occasion
in the lobby of the DORIC on the 7th or 8th of September in the
late afternoon. [redacted] did not speak to [redacted] on that
occasion.

[redacted] provided the following description of [redacted]

Height: [redacted] Approx. [redacted]
Weight: [redacted] Approx. [redacted] lbs.
Clothes: [redacted] Blue jeans, white T-shirt, green
bandana around head

Investigation on 09/16/2001 at New York, New York

File [redacted] (S) Date dictated _____

by SA [redacted]

~~SECRET~~

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DATE: 8/2/2005
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 8/2/2030

b1

b6
b7c

b1

b6
b7c

[Redacted] (S)

~~SECRET~~

Continuation of FD-302 of

[Redacted]

, On 09/16/2001 , Page 2

Tattoos:

[Redacted]

[Redacted]

described the other man as follows:

Age:
Height:
Weight:
Hair:
Accent:
Complexion:

[Redacted]

Approx. [Redacted]

[Redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/13/2001

[redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] was tentatively identified at the rest area located on the east bound side of Interstate 80 just east of the exit for State Route 880 for Jersey Shore, Pennsylvania. [redacted] was then taken to the Pennsylvania State Police Barracks-Montoursville to be fingerprinted for identification purposes. [redacted] provided the following information: (S)

b6
b7C

[redacted] was concerned because his English was not very good. [redacted] was advised that the interview would be conducted very slowly. [redacted] verbally agreed to proceed and shook his head up and down in a manner of affirmation. (S)

[redacted] does not have any family here. [redacted] lived in Florida so he was able to obtain a Florida Driver's License. (S)

[redacted] has a Visa that will expire on [redacted]. At the end of [redacted] [redacted] will return to Israel. [redacted] has a return ticket because one must have the return ticket before coming into the United States. (S)

[redacted] was shown a bill of lading from URBAN MOVING SYSTEMS INCORPORATED (UMS). [redacted] acknowledge working for UMS and stated that UMS pays for food and tolls. [redacted] has been working for UMS for [redacted]. (S) (U)

On approximately September 10, 2001, [redacted] went to the [redacted]. (S) (U)

On September 11, 2001, [redacted] [redacted]. (S) (U)

[redacted] works for an individual known only as [redacted] (Phonetic). [redacted] receives money from [redacted] money [redacted] receives. [redacted] does not know how much [redacted] receives. (S) (U)

ALL INFORMATION CONTAINED
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Investigation on 09/12/01 at Montoursville, PA

File # [redacted] Date dictated 09/13/01

by SA [redacted]
SA [redacted]

~~SECRET~~

b1

DATE: 09/13/01
CLASSIFIED BY: UC603 P/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

(S)

b7A

[Redacted]

~~SECRET~~

Continuation of FD-302 of _____, On 09/12/01, Page 2

(U) [Redacted]

b6
b7C

(U) [Redacted] The following descriptive data was obtained for [Redacted] based upon interview and observation: (S)

SEX:	Male
RACE:	White
DOB:	[Redacted]
HEIGHT:	[Redacted]
WEIGHT:	[Redacted] pounds
HAIR:	[Redacted]
EYES:	[Redacted]
SSAN:	None

~~SECRET~~

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 09/14/2001

[redacted] was advised that immigration officers would be by to ask questions relative to [redacted] status and that all questions should be answered honestly. [redacted] was further advised to answer the employment question honestly. When [redacted] advised the writer that he had answered the question honestly, the writer stated that [redacted] was employed by the moving company and was receiving a salary. [redacted] responded with words to the effect (U) "well maybe a little." (S)

b6
b7C

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~~DATE: 8/2/2005
CLASSIFIED BY: 60322 MCL/PLJ/PLB/vta
REASON: 1.4 (c)
DECLASSIFY ON: 8/2/2030~~

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Investigation on 09/12/01 at Montoursville, PA

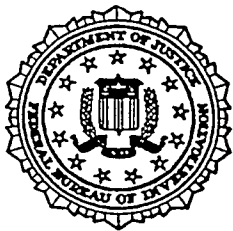
File [redacted] Date dictated 09/14/01

by SA [redacted] wee

[redacted]

b1

(S)



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: LY
 Number of Pages: 10
 (including cover sheet)

To: FBI HQ Date: 9/17/2001
Name of Office

Facsimile Number: _____
 Attn: _____
Name Room Telephone

b2
b6
b7C

From: NEWARK
Name of Office

Subject: Phone books / ADDRESS BOOKS
for translation

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 DATE 8/2/2005 BY 60322/PAC/LP/CB/DA

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2001

To: National Security

Attn: SSA [redacted]

NS-2C

b6
b7C

From: Newark
C-9

Contact: [redacted]

Approved By: [redacted]

b2
b6
b7C

Drafted By: [redacted]

psb

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

(Pending) b1

(S) Title: (S) [redacted]

b1

Synopsis: (S)(u) To identify ownership of evidence.

(S)(u)

Derived From : G-3
Declassify On: X1

Details: (S)(u) On 09/12/2001 at 6:24 PM, the following items of property were received from [redacted] of the New Jersey State Police. The items were recovered near the scene of the vehicle stop which occurred on 09/11/2001.

1. One black and silver Samsung Sprint Cellular telephone with holder. b6 b7C
2. Two matchbooks
3. One set of four (4) keys with a ShopRite keychain.
4. One "Mobile" card with phone numbers.
5. One Phoenix Dist. Inc. business card.
6. One purple cigarette lighter.
7. One box of Marlboro lights cigarettes.
8. One "e-mail" message from [redacted]
9. One piece of white bond paper with phone number.
10. One e-mail from [redacted]

ALL INFORMATION CONTAINED
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(S)(u) On 09/17/2001, [redacted] Loss Prevention Division, Wakefern Food Corporation (Shop-Rite), 600 York Street, P.O. Box 506, Elizabeth, NJ 07207-0506 provided the following information:

~~SECRET~~

[redacted]

b1

~~DATE: 8/2/2005
CLASSIFIED BY: 60322LP/PLJ/CC
REASON: 1.4(c)
DECLASSIFY ON: 8/2/2030~~

~~FAC~~

~~SECRET~~

To: National Security From: Newark b1
Re: (S) [redacted] 09/18/2001

(S)(u) Shop-Rite price plus tag # [redacted] is assigned to:

b6
b7C

NAME: [redacted]
SEX: male
ADDRESS: [redacted]
Brooklyn, New York 11230

(S)(u) The account was opened on 06/23/2001 and there are no check cashing privileges. The account was opened in store #121 which is located in Rochelle Park, New Jersey.

(U) Investigation at Newark continues.

~~SECRET~~

~~SECRET~~

To: National Security From: Newark
Re: (S) [REDACTED] 09/18/2001

b1

LEAD(s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

(U) For information only. Read and clear.

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2001

To: Newark

~~SECRET~~

Attn: SA [redacted]

b6
b7C

From: Boston

CI-1

Contact: SA [redacted]

Approved By: [redacted]

b2
b6
b7C

Drafted By: [redacted]:pps

Case ID #: [redacted] (Pending)

b7A

Title: TWIN TOWERS;
AOT - IT

Synopsis: Covers Lead to interview [redacted] Oxford Health Plan, regarding Urban Moving Systems.

Administrative: Reference NK Rapid Start Lead assigned to [redacted] at 11:15 AM on 09/15/2001.

b6
b7C

Enclosures: FD-302 for [redacted]

Details: NK Rapid Start Lead assigned to [redacted] at 11:15 AM on 09/15/2001 was forwarded to Boston with Lead to interview [redacted] Oxford Health Plan, regarding Urban Moving Systems.

An FD-302 for the interview of [redacted] is attached.

DATE: 07-30-2010
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2035

~~DATE: 8/2/2005
CLASSIFIED BY: 60322 mcl/PL/CPL/VA
REASON: 1.4 (c)
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b7A

CSP/RO/msk

1200

502

(1)

(S) 1200

502
505
501

11

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 09/15/2001

At approximately 3:45 PM on 09/15/2001, [redacted] Oxford Health Plans, 10 Tara Boulevard, Nashua, New Hampshire, telephone number [redacted] was interviewed at her place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

b6
b7c

[redacted] works for Oxford Health Plans, an insurance company located in Nashua, New Hampshire. Oxford provides health insurance to individuals and groups, with their group insurance providing most of their business.

[redacted] noticed that a vehicle belonging to Urban Moving Systems had appeared in media coverage surrounding the World Trade Center event on 09/11/2001. [redacted] recalled that Urban Moving Systems held insurance through Oxford, and verified that Urban Moving Systems continued to carry insurance through Oxford. After consulting Oxford's legal department, [redacted] contacted the FBI in case information Oxford possessed regarding Urban Moving Systems would be of value to the FBI.

[redacted] provided information regarding Urban Moving Systems, as well as a second company, Shleppers Moving and Delivery Service, Inc (aka Flat Rate Moving Systems, Inc), that insured [redacted] and [redacted] (later employees of Urban Moving Systems). This original copy of this information is included in the FD-340 accompanying the original FD-302; copies of this information are attached to the remaining copies of this FD-302.

Information provided by [redacted] regarding Urban Moving Systems is as follows:

Oxford began insuring Urban Moving Systems on 07/01/1997. Urban Moving Systems initially provided an address of 312 Pavonia Avenue #1, Jersey City, New Jersey, 07302. On 07/26/2000, Urban Moving Systems wrote Oxford to change their address to 3 18th Street, Weehawken, New Jersey, 07087, telephone number (201) 558-0210. At that time, Urban Moving Systems also provided a New York address of 446 West 50th Street, New York, New York, 10019, telephone number (212) 664-1268.

DATE: 9/15/01
CLASSIFIED BY: [redacted]
REASON: 1.4(C)
DECLASSIFY ON: 8/2/2030

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DATE 9/2/005 BY 60322 BCL/PL/PL/PL

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b7A Investigation on 09/15/2001 at Nashua, New Hampshire
File # [redacted] 101-302-119038 Date dictated 09/15/2001
by SA [redacted]

~~SECRET~~

b6
b7c

258 JRS 03

b7A

[Redacted]

~~SECRET~~

Continuation of FD-302 of [Redacted], On 09/15/2001, Page 2

[Redacted] stated that Urban Moving Systems had provided a billing point of contact as [Redacted] Urban Moving Systems, telephone number [Redacted]

b6
b7C

Oxford has insured four employees (or dependents of employees) of Urban Moving Systems since 07/01/1997 (or, in the case of the children, since their birth). They are:

- [Redacted]
- DOB [Redacted]
- SSAN [Redacted]
- [Redacted]
- Jersey City, NJ, 07302;
- [Redacted]
- DOB [Redacted]
- SSAN [Redacted]
- [Redacted]
- [Redacted] NJ
- [Redacted]
- DOB [Redacted]
- [Redacted]
- DOB [Redacted]

~~SECRET~~

0213103466

24715906

Urban Moving Systems Inc.

New Jersey Headquarters
3 18th Street
Weehawken, NJ. 07087
201-558-0210

New York Headquarters
446 West 50th Street
New York, NY. 10019
212-664-1268

July 26, 2000

To
Oxford Health Plan
P.O Box 35335
Newark, NJ 07193-5335
Attention:

VIA FACSIMILE: 603-897-4543

Re: Change of address
Group #: UM1013
Billing Group #: BG03

Dear

Our address has changed. Our old address is 312 Pavonia Ave. # 1 Jersey City, NJ 07302.
The new address is Urban Moving Systems, Inc. 3 18th Street, Weehawken, NJ 07087.
Please change your records accordingly.

GROUP SERVICES

JUL 26 RECD

OXFORD HEALTH PLANS

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/15/2005 BY 60322 AUL/KPC/MLW

Sincerely

Attachments for 302
Ser # 501

