

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: Newark

From: Newark

C-9

Contact: SA [redacted] FBI-NY, [redacted]

b6
b7C

Approved By: [redacted] (S)

Drafted By: [redacted]

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

b1

(S) Title: (S) [redacted]
TWIN TOWERS;
[redacted]

b1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

(S) Synopsis: (u) Report of investigation to locate and obtain information from [redacted] on 09/17/2001.

b6
b7C

~~(u) Derived From: G-3
Declassify On: X1~~

Details (u) (S) On 09/17/2001 FBI-NY Special Agents (SAs) [redacted] and [redacted] were instructed to locate [redacted] of Urban Moving Systems (Urban), and to obtain information about how Urban's employees record that they have arrived for work (time cards, for example). In the morning on 09/17/2001, SAs [redacted] and [redacted] went to the business address for Urban in Weehawken, NJ. The door to the building was locked but there were several trucks parked out back. SA [redacted] observed the information written on the door of the business:

b6
b7C

3-18th Street
Urban Moving Systems Inc
Suburban Moving and Storage Inc
Max Movers Inc.
City Carpet & Upholstery Cleaning Inc.

(u) (S) While SA [redacted] made telephone calls trying to locate Urban's [redacted] SA Made the following observations about the information written on the cab door and

b6
b7C

~~SECRET~~ DATE: 7-28-2005
CLASSIFIED BY: 60327/AUC/CP/CAF/FA
REASON: 1.4 (c) (u)
DECLASSIFY ON: 7-28-2030

I: 303 / nKDS

~~SECRET~~

To: Newark From: Newark
Re: (S) [REDACTED] 09/21/2001

b1

the sides of the seven trucks parked in the parking lot behind the building.

TRUCK # 1, white cab, white trailer

On the cab door:
4Gs Truck Renting Company
395 Kent Ave., Bklyn, NY 11211
718-388-4100
US DOT 711218
GVW 25, 500

#11126

On both sides of the white trailer written in red and black letters:

718-388-4100
4Gs Truck Renting Co Inc
www.4gstruckrenting.com
1-800-FOURGS1

ANY WEEK
LONG TERM LEASE

license plate (NY) 99260-JA (commercial)

TRUCK # 2, red cab, white trailer

On the side of cab:
4Gs Truck Renting Co. Inc.
718-388-4100
395 Kent Avenue, Bklyn, NY 11211

US DOT 711218
GVW 25,500

61978

license plate (NY) 99258-JA (commercial)

On the trailer: no lettering

TRUCK # 3, white cab, white trailer

On the cab written in black letters:
Urban Moving Systems, Inc

~~SECRET~~

~~SECRET~~

To: Newark From: Newark
Re: (S) [REDACTED] 09/21/2001

b1

3 18th St Weehawken, NJ 07087
446 West 50th St, NY, NY 10019

NJPC 00760
NYCDOT 33739
ICCMC 20465
USDOT 91256
(GW 25,000)

054

On sides of trailer: no lettering

license plate (NJ) X-8221M

TRUCK # 4, white cab, white trailer which
overhangs the cab

On side of cab written in black letters:

Urban Moving Systems Inc
312 Pavonia Avenue, JC, NJ 07302
NJPC00760
NYCDOT 33739
ICCMC20465
USDOT 91256
(GW 25,500)

152

445 West 50th St, NY, NY 10019
www.urbanmoving.com
Toll Free US 1-888-668-3787
" " MOVESUS

On both sides of the trailer written in
orange and black lettering:

445 West 50th St, NY, NY 10019
Urban Moving Systems Inc

STORAGE PACKING SUPPLIES
LOCAL AND LONG DISTANCE
FREE ESTIMATES

license plate (NJ) X87-D66

~~SECRET~~

~~SECRET~~

To: Newark From: Newark
Re: (S) [REDACTED] 09/21/2001

b1

TRUCK # 5, white cab, white trailer which overhangs the cab

On the cab:
Urban Moving Systems Inc
312 Pavonia Avenue, JC 07302
NJPC 00760
NYCDOT 33739
ICCMC 20465
USDOT 91256
(GW 25,500)

087

On trailer in orange and black lettering:
445 West 50th St, NY, NY 10019
Urban Moving Systems Inc

STORAGE PACKING SUPPLIES
LOCAL AND LONG DISTANCE
FREE ESTIMATES

license plate (NJ) X61-C75

TRUCK # 6, white cab, nothing written on sides of white trailer

On the cab:
Urban Moving Systems Inc
3 18th St
Weehawken, NJ 07087
446 West 50th St
NY, NY 10019
NJPC 00760
NJDO 33739
ICCMC 20465
USDOT 91256
(GW 25,000)

no license plate

TRUCK # 7 (Note: The building containing Urban Moving Systems appears to be adjacent to other buildings/addresses containing other businesses, so Truck # 7 may belong to another business), a white cab and white trailer which overhangs the cab

~~SECRET~~

~~SECRET~~

To: Newark From: Newark
Re: (S) [REDACTED] 09/21/2001

b1

On the cab written in orange and blue
lettering:
Allegro Moving Systems
609 West 29th St
New York, NY 10001
1714 Willow Avenue
Hoboken, NJ 07030

On both sides of the trailer:
Allegro Moving Systems
1.800.467.7775
NYDOT #34863
USDOT #889671
MC# 387190
GVW 32,000
ULW 17,500

license plate (NJ) AF-478D

~~SECRET~~

(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/21/2001

To: Newark

Attn: SSA C-9

From: Newark

Squad C-9
Contact: WRS

b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

(S)

(S)

Case ID #: (S) [Redacted]

(Pending) [Redacted]

b1

(S)

Title: (S) [Redacted]

TWIN TOWERS;

b1

(S)

OO: NK

Synopsis: (S) Color copy of passport photo attached in 1A envelope to file.

(S)

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

(U) Full Field Investigation Instituted: 09/13/2001

Details: (S) Color copy of passport and enlarged photographs of [Redacted] derived from passport attached in 1A envelope.

b6
b7C

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~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

~~DATE: 7-28-2005
CLASSIFIED BY: 60382/AN/CPB/KEW
REASON: 1.4(C)(d)
DECLASSIFY ON: 7-28-2030~~

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: National Security
Philadelphia

Attn: NS-2C, SSA [redacted]
Attn: Squad 13,
SA [redacted]

From: Newark

Squad C-9

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

(S)

Drafted By: [redacted]

(S)

Case ID #: (S) [redacted]

(Pending)

b1

(S)

Title: (S) [redacted]

TWIN TOWERS

(S)

OO:NK

b1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

(U) Synopsis: ~~(S/OC/NF)~~ Lead set for Philadelphia Office to
interview [redacted] and [redacted]

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b7C

~~(U)~~ ~~(S)~~

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

(U) Full Field Investigation Instituted: 09/13/2001

(S) Details: ~~(S/OC/NF)~~ On 09/12/2001, a Penske truck leased by
Urban Moving Systems of 3 West 18th Street, Weehawken, New Jersey
was stopped by the Pennsylvania State Police, and the vehicle's
occupants, identified as [redacted] and [redacted] were
arrested.

b6
b7C

(S) ~~(S/OC/NF)~~ Two (2) days prior, the same vehicle had
been stopped and cited by the Pennsylvania State Police for
failure to maintain the vehicle in a marked lane. At the time
when the citation and summons were issued, the vehicle was being
driven in a westerly direction by [redacted] born
[redacted] held a Florida State Driver's License with
Driver's License Number (DLN) [redacted] and his address
was identified as [redacted]
[redacted] Florida [redacted]

b6
b7C

DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/LP/CPB/lew
REASON: 1.4 (C) (d)
DECLASSIFY ON: 7-28-2030

~~SECRET/ORCON/NOFORN~~

b6
b7C

I:1 C-9 [redacted] philly lead

To: National Security From: Newark
Re: (S) [redacted] 09/21/2001

b1

(U) ~~(S/OC/NF)~~ The Pennsylvania State Police identified [redacted] holding a Florida State Driver's License with DLN [redacted] and residing at the same address as [redacted] as a co-driver of the vehicle.

b6
b7C

(U) ~~(S/OC/NF)~~ When the vehicle was stopped a second time by the Pennsylvania State Police, it was traveling in an easterly direction. Statements made by the vehicle's occupants contradicted documentation found in the vehicle, as well as statements made by Urban Moving Systems' [redacted] as to the vehicle's true destination and purpose.

(U) ~~(S/OC/NF)~~ The Philadelphia Office is requested to conduct an interview of both [redacted] and [redacted] for the purpose of exploring the nature of their relationship with Urban Moving Systems, Inc. and the five (5) employees of Urban Moving Systems, Inc., who are being held on immigration violations. It is also requested that Philadelphia's interviews highlight issues of interest to the National Security Division, to include any possible affiliation with [redacted]

b6
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(S) [redacted] ~~(U)~~ ~~(S/OC/NF)~~ Investigation at Newark continues.

Descriptive Data:

(U)	(S) <u>Reference</u>	
	Name -	
	Last:	[redacted]
	First:	[redacted]
	Race:	W
	Sex:	M
	DOB:	[redacted]
	Height:	[redacted]
	DLN:	[redacted] (Florida)
(U)	(S) Address -	
	House #:	[redacted]
	Pre Direction:	[redacted]
	Street Name:	[redacted]
	Street Suffix:	[redacted]
	Unit:	[redacted]
	City:	[redacted]
	State:	Florida
	Postal Code:	[redacted]

b6
b7C

To: National Security From: Newark
Re: (S) [redacted] 09/21/2001

b1

Miscellaneous -
Citizenship:

Israel

(U) ~~(S)~~ Reference

Name -

Last:

First:

[redacted]

Race:

W

Sex:

M

DOB:

[redacted]

Height:

DLN:

(Florida)

Address -

House #:

[redacted]

Pre Direction:

Street Name:

Street Suffix:

Unit:

City:

State:

Florida

Postal Code:

[redacted]

Miscellaneous -

Citizenship:

Israel

b6
b7C

(U)

~~SECRET/ORCON/NOFORN~~

To: National Security From: Newark
Re: (S) [redacted] 09/21/2001

b1

LEAD (s):

Set Lead 1: (Adm)

NATIONAL SECURITY

AT WASHINGTON, DC

(u) ~~(S)~~ Read and clear.

Set Lead 2: (Adm)

PHILADELPHIA

AT WILLIAMSPORT, PA

(u) ~~(S)~~ Read and clear.

♦♦

~~SECRET/ORCON/NOFORN~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: Newark

Attn: SSA [redacted]

Squad C-9

From: Newark
C-9

b6
b7C

Contact: SA [redacted]

Approved By: [redacted]

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE~~

Drafted By: [redacted]

(S)

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

(Pending)

(S)

b1

(S) Title: ~~(S/OC/NF)~~ [redacted]

TWIN TOWERS

(S)

b1

Synopsis: ~~(u)~~ Results of interviews conducted at White Glove Movers.

~~DATE: 7-27-2005
CLASSIFIED BY: 6033/Puc/KP/CEB/ew
REASON: 1.4 (C)
DECLASSIFY ON: 7-28-2030~~

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

Administrative: ~~(u)~~ Attached are interview notes in a 1A envelope.

(U) Details ~~(S)~~ On 09/20/2001, [redacted] and [redacted] employees of White Glove Movers (WGM) located at 930 Newark Avenue, Jersey City, New Jersey, were interviewed at their workplace and thereafter provided the following information to SA's [redacted] and [redacted]

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(U) [redacted] was born on [redacted] in [redacted] Israel. [redacted] and her family immigrated to the United States [redacted] years ago. [redacted] has dual citizenship (ISRAEL and the UNITED STATES) and last visited Israel approximately March 2000. [redacted] has a Social Security Account Number [redacted] She currently resides at [redacted] New York, telephone number [redacted]

b6
b7C

(U) [redacted] is employed with White Glove Movers (WGM) 930 Newark Avenue, Jersey City, New Jersey as a [redacted]

~~SECRET~~

To: Newark From: Newark
Re: (S/OC/NF) [redacted] 09/21/2001 b1

(U) ~~(S)~~ [redacted] She has been employed with WGM for [redacted]

b6
b7C

(U) ~~(S)~~ [redacted] advised SA's [redacted] and [redacted] that on the morning of WTC terrorist attack, she was in her office. She further advised that she did not see [redacted] or his [redacted] who is also employed by WGM as a [redacted] meet at the office or outside of WGM.

(U) ~~(S)~~ [redacted] was unaware of any video camera on the premises of WGM or in the possession of [redacted] of [redacted] recalled that there was a pair ski's belonging to [redacted] but could not recall what happened to them. No further information was provided.

b6
b7C

(U) ~~(S)~~ [redacted] was born on [redacted] in [redacted] Israel. [redacted] is a citizen of Israel and is currently in the United States on an expired tourist Visa. He recently lost his passport and is presently attempting to file for sponsorship to stay in the US. [redacted] has no official working papers and understands that he could be detained by Immigration officials regarding his illegal status. [redacted] currently resides at [redacted] New York, NY, telephone number [redacted] and cell phone number [redacted]

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b7C

(U) ~~(S)~~ [redacted] is a retired manager of a [redacted] was once a citizen, working for the Israeli Army. [redacted] name is [redacted]. [redacted] has one (1) older sister [redacted]. All presently residing in Israel.

~~(S)~~ [redacted] served in [redacted]

[Large redacted block]

b1
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b7C

(S) ~~(S)~~ [redacted] met [redacted] in Israel while both were attending school. [redacted] the [redacted] believes that [redacted] is [redacted]

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b7C

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To: Newark From: Newark
Re: (S/OC/NF) [redacted] 09/21/2001

b1

(S) ~~(S)~~ [redacted] armed whenever he travels but has never personally witnessed a weapon. [redacted] has limited contact with [redacted] only when he makes his scheduled overseas trips to the US and [redacted] usually contacts him when he is in town.

b1
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b7C

(U) ~~(S)~~ ~~(A)~~ [redacted] has traveled to Holland, Egypt, and the United States, prior to March 2001.

b6
b7C

(U) ~~(S)~~ ~~(A)~~ [redacted] began working for WGM March [redacted] as a [redacted]. On 09/11/2001, the day of the WTC terrorist attack he was on his way to work, when he first heard about it. He never made it to work on this day. Instead he returned home and periodically called work, to make sure things were getting accomplished.

(U) ~~(S)~~ ~~(A)~~ [redacted] spoke to [redacted] [redacted] by telephone from his home on the 11th of September, 2001, only to check the status of the days work assignments. [redacted] met [redacted] approximately two (2) years ago at a party in Brooklyn, through a friend named [redacted] was an acquaintance of [redacted] currently resides in [redacted].

b6
b7C

(U) ~~(S)~~ ~~(A)~~ [redacted] described [redacted] as a clown and is not surprised that he would end up in some sort of mess. [redacted] was certain that [redacted] is not capable or would ever have something to do with the WTC attack. [redacted] has no knowledge of any video camera. He did recall a set of ski's but does not know where they are. No further information provided.

(U) ~~(S)~~ ~~(A)~~ Investigation in Newark continues.

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(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: Newark

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b7C

From: Newark
C-9

Contact: SA [redacted]

FBI-NY [redacted]

Approved By: [redacted]

~~DATE: 1-20-2001~~
~~CLASSIFIED BY: 60322/AUC/LA/EPB/RW~~
~~REASON: 1.4 (C)~~
~~DECLASSIFY ON: 28-2030~~

Drafted By: [redacted]

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

(Pending) [redacted]

(S) b1

(S) Title: (S) [redacted]

b1

TWIN TOWERS;

(S) [redacted]

Synopsis (u) Information obtained from the Passaic County jail concerning [redacted] on 09/16/2001.

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(u) X

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

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Details (u) (S) On 09/16/2001 FBI-NY Special Agent (SA) [redacted] was instructed to contact the Passaic County jail to obtain any information about any of the five Israelis who were being held there following their arrest by New Jersey State Police and local police on 09/16/2001, the day of the attack on the World Trade Center (WTC) in New York City.

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(u) (S) Through previous investigation, SA [redacted] determined a point of contact at the Passaic County jail as [redacted] telephone [redacted] SA [redacted] called this number on 09/16/2001 and was referred to [redacted] who provided the address of the Passaic County jail as 11 Sheriff's Plaza, Paterson, NJ. SA [redacted] went to the Passaic County jail and spoke to [redacted] SA [redacted] explained that the FBI wanted to obtain any records of visitor logs or telephone logs for the Israelis who had been held there. SA [redacted] provided a list of the names of the five Israelis who had been arrested. [redacted] and another jail officer reviewed their records and advised that the two Israelis, [redacted] and [redacted] were moved out to another jail this morning.

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I: 303) HKPK

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To: Newark From: Newark
Re: (S) [redacted] 57 09/21/2001 b1

(u) Specifically, [redacted] and [redacted] were discharged to the Immigration and Naturalization Service (INS) early in the morning, at 3:23 AM, on 09/16/2001. The Passaic County jail officers reviewed their records and advised that the other three Israelis were held in the Hudson County jail. The officers advised that they did not receive any visitors. As for telephone calls, the officers advised that there are two telephones for 30 inmates. The officers advised that inquiries concerning telephone call monitoring could be directed to [redacted] of Internal Affairs, telephone [redacted] or [redacted]. The Internal Affairs office is closed on this day, 09/16/2001, a Sunday.

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(u) ~~(u)~~ The officers photocopied all of the records pertaining to [redacted] and provided them to SA [redacted]. The photocopied records are attached to this EC.

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(Rev. 10-01-1999)

DATE: 08-05-2010
CLASSIFIED BY UC6032LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-05-2035

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/21/2001

To: Newark

Attn: SSA C-9

From: Newark

Squad C-9

Contact: IRS

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b7C

Approved By: [Redacted]

Drafted By: [Redacted]

b1

(S) Case ID #: (S)

(Pending)

Title: (S)

TWIN TOWERS;

(S)

OO: NK

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Synopsis (U) Request sub-file V be established to maintain copies of inventoried items from van detained 9/11/01, and submit copies of inventoried items to sub-file.

(U)

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

(U) Full Field Investigation Instituted: 09/13/2001

Details (U) Newark requests that sub-file V be established to maintain copies of inventoried items from van detained by East Rutherford PD on 9/11/2001.

◆◆

DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/PL/CPB/RW
REASON: 1.4 (c) (9)
DECLASSIFY ON: 7-28-2030

~~SECRET~~

~~SECRET/NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2001

To: Newark

From: Newark

C-9
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

(S)

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

(Pending)

b1

(S) Title: (S/NF/OC) [redacted]

TWIN TOWERS,

(S)

b1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Synopsis: (U) Results of EZ-Pass search of account belonging to [redacted]

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b7C

(U) ~~(S/NF/OC)~~ Derived From: G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 09/14/2001

Enclosure: Enclosed for Newark is an EZ-Pass record belonging to [redacted] dated 09/14/01.

Details: (U) (S/NF/OC) [redacted] Port Authority of New York, Account # [redacted] established 10/30/1997, opened his account with the address of [redacted] NJ [redacted]. The account's method of payment is Mastercard, having the last four numbers [redacted] which expires on [redacted].

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DATE: 7-28-2005
CLASSIFIED BY: 60322/AUC/PLJ/CPJ/REW
REASON: 1.4 (c) (S)
DECLASSIFY ON: 7-28-2030

~~SECRET/NOFORN/ORCON~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

[redacted] New Jersey, was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] then provided the following information:

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[redacted] has been employed as an [redacted] [redacted] for URBAN MOVING SYSTEMS (URBAN) in Weehawken, New Jersey, since approximately [redacted]. Her job duties include

[redacted]

[redacted] and [redacted] worked on a regular salary basis and were paid by [redacted]. [redacted] is fairly certain that they got paid in cash, but she does not know how much they were paid. [redacted] stated that she never [redacted]

[redacted] stated that she frequently [redacted]

[redacted] The bank account used by the company is CHASE MANHATTAN BANK. [redacted] stated that much of the company's financial information, including all checks paid out, are maintained on the company computer system.

[redacted] stated that the company has expanded quite a bit in recent months. URBAN started out as a local mover and is now doing cross country moving. The company is run by [redacted] and [redacted] is much more rigid in her control of the company than is [redacted] who is usually working in the sales office. [redacted] stated that [redacted] had trouble keeping sales people. The accountant for the company used to be WANT & ENDER from Manhattan, however, they frequently filed the corporate income

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

(S) [redacted]

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Investigation on 9/19/01 at Union City, NJ

7-28-2005

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[redacted]

CLASSIFIED BY: 60322/AUC/LP/CPB/BEW
Date dictated

by SA [redacted]

b6
b7C

REASON: 1.4 (c)
DECLASSIFY ON: 7-28-2030

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Continuation of FD-302 of [REDACTED]

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, On 9/19/01 , Page 2

taxes late. As a result, they recently hired [REDACTED] as their accountant.

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[REDACTED] stated that there are approximately 13 people employed in the office, plus warehouse workers, however, the number of employees frequently changes. The warehouse workers and other laborers are mostly comprised of Russians, Georgians and ISRAELIS. [REDACTED] is a consultant for the company. [REDACTED] and [REDACTED] started working at URBAN (as a [REDACTED] in May or June of 2001, [REDACTED] began working in July of 2001 (as a [REDACTED] [REDACTED] and [REDACTED] started working in July or August of 2001 (also as a [REDACTED]. [REDACTED] stated that none of these employees ever punched their time cards as they were instructed to do. [REDACTED] told [REDACTED] several times that she wanted them to start punching in, but they never did. [REDACTED] filled out all of the time cards based on instructions from [REDACTED]. [REDACTED] stated that the company keeps personnel files on most employees, however, she does not believe that files were kept on [REDACTED] or either of the [REDACTED].

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[REDACTED] met a man named [REDACTED] only on one or two occasions, the first time being on September 11, 2001. She stated that they have internet lines at work, but they are not supposed to use the internet that much. [REDACTED] stated neither [REDACTED] nor the [REDACTED] was very good with computers, however, of the four, [REDACTED] was the most knowledgeable. She believes that [REDACTED] had once worked as a computer programmer.

[REDACTED] stated that [REDACTED] and the [REDACTED] were usually the first people to arrive at the office every day. They usually arrived at about 7:30 a.m. so that they could set up the day's work. [REDACTED] stated that they were always at work and that [REDACTED] and [REDACTED] only missed one day of work since they started. [REDACTED] believes that they were not supposed to be working in the UNITED STATES. She believes that they all do a lot of traveling around the world. For example, [REDACTED] told her [REDACTED]. She stated that they travel until they run out of money, then they go back to work for a while, accumulate money and then travel again.

She was told that none of them had bank accounts and they always carried their cash around with them. [REDACTED] carried his cash around on his ankle. [REDACTED] told her that he was planning on using

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Continuation of FD-302 of [REDACTED]

, On 9/19/01, Page 3

the money to [REDACTED] [REDACTED] stated that [REDACTED] frequently called him at the office from ISRAEL.

[REDACTED] stated that on the morning of September 11, 2001, after the WORLD TRADE CENTER (WTC) was struck by the airliners, either [REDACTED] or [REDACTED] stated to her that now you see what they are capable of doing and added that the U.S. will have to get involved now.

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Following the interview at [REDACTED] residence, she was contacted by telephone by SA [REDACTED] at which time she provided the following information:

[REDACTED] stated that after learning that the WTC was on struck by airliners, all of the employees went outside of the building to watch. They stayed outside for a little while until [REDACTED] told them to get back to work. When they went back inside, someone, possibly [REDACTED] and/or [REDACTED] went back to the warehouse to look for a television so they could watch the news at work. [REDACTED] does not recall seeing anybody taking pictures outside the building, although, she does recall that [REDACTED] had received a new camera from [REDACTED] the day before.

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