



NYPD

Intelligence Division

Strategic Posture 2006

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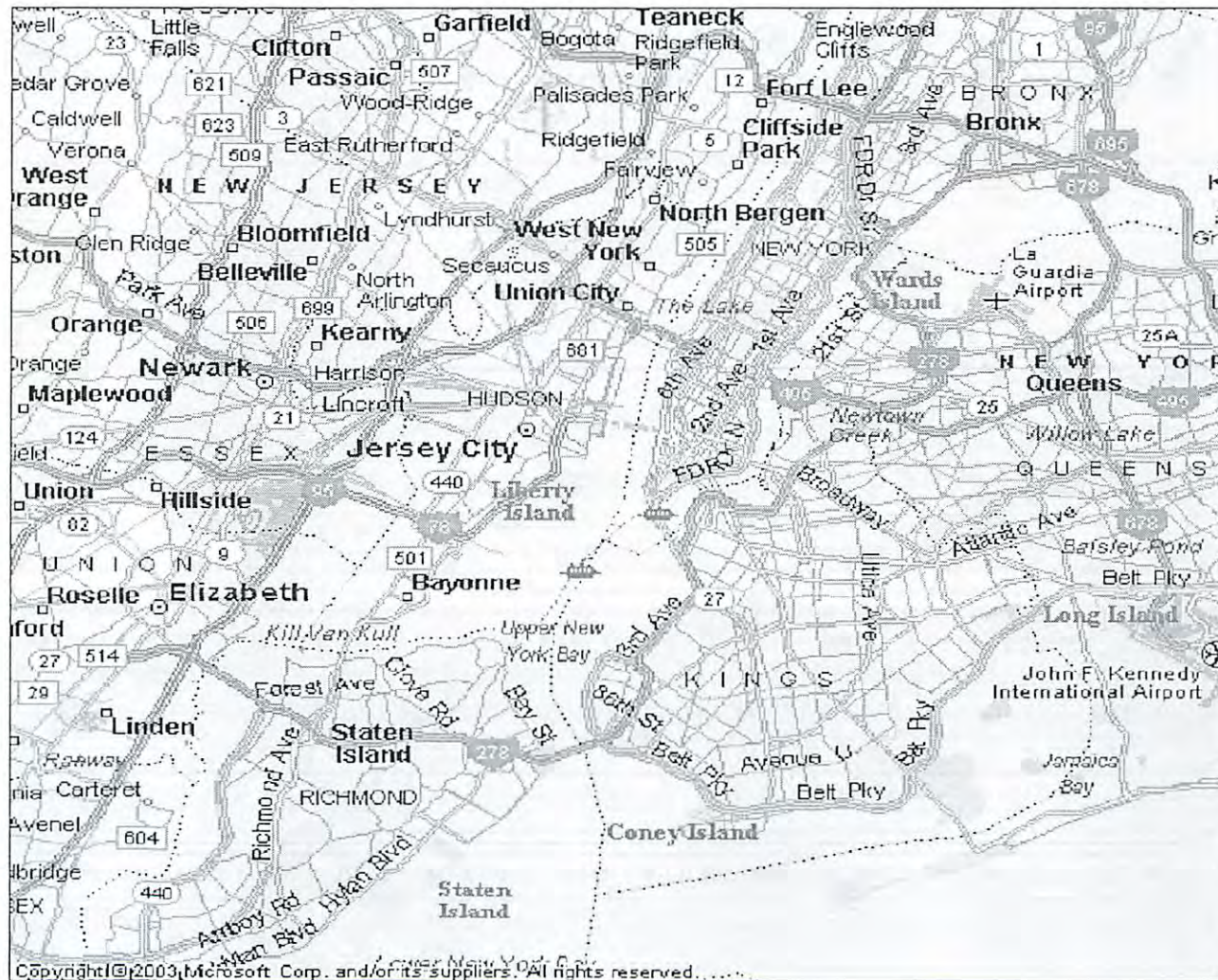
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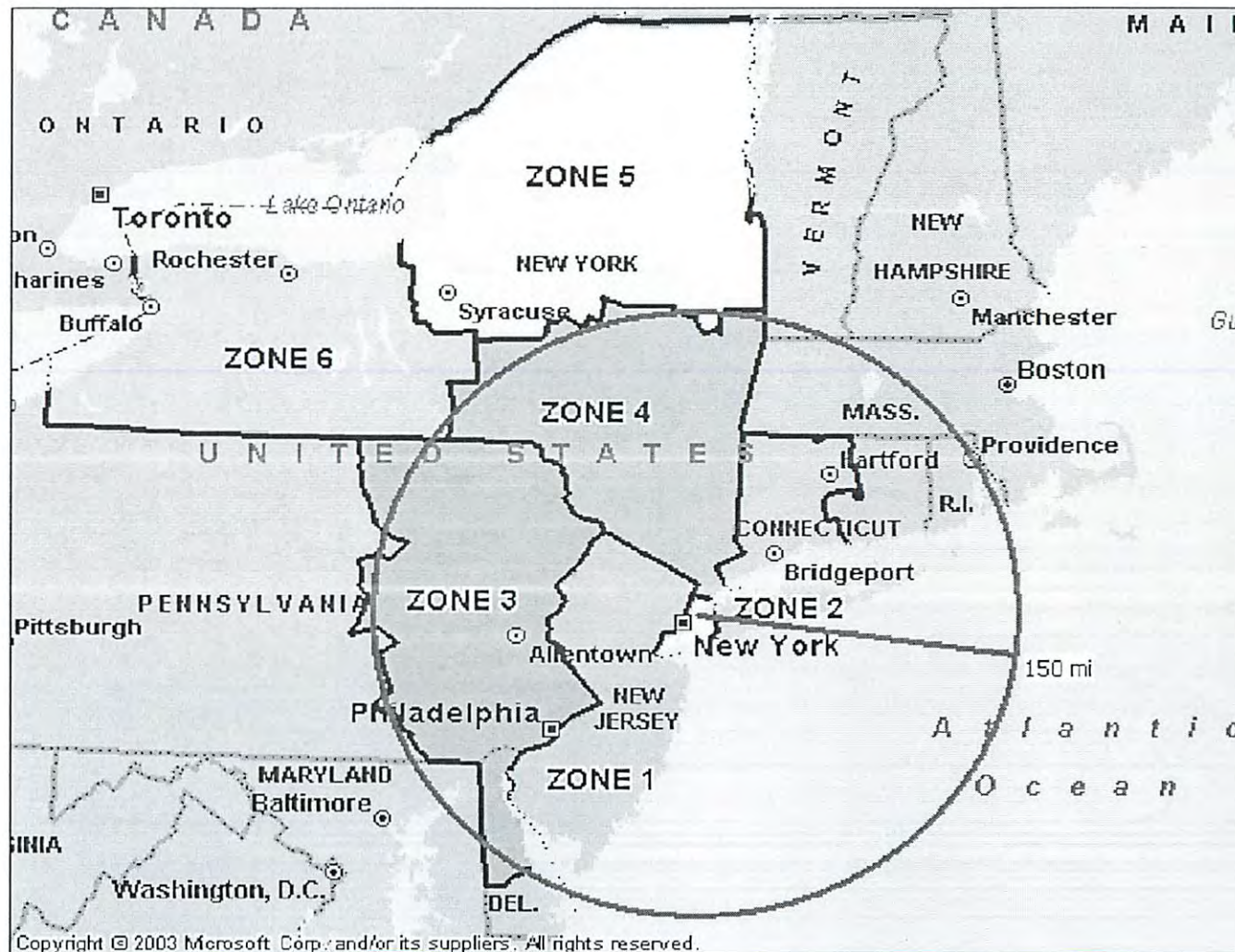
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New York City: Primary Defensive Perimeter



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New York City: Expanded Defensive Perimeter



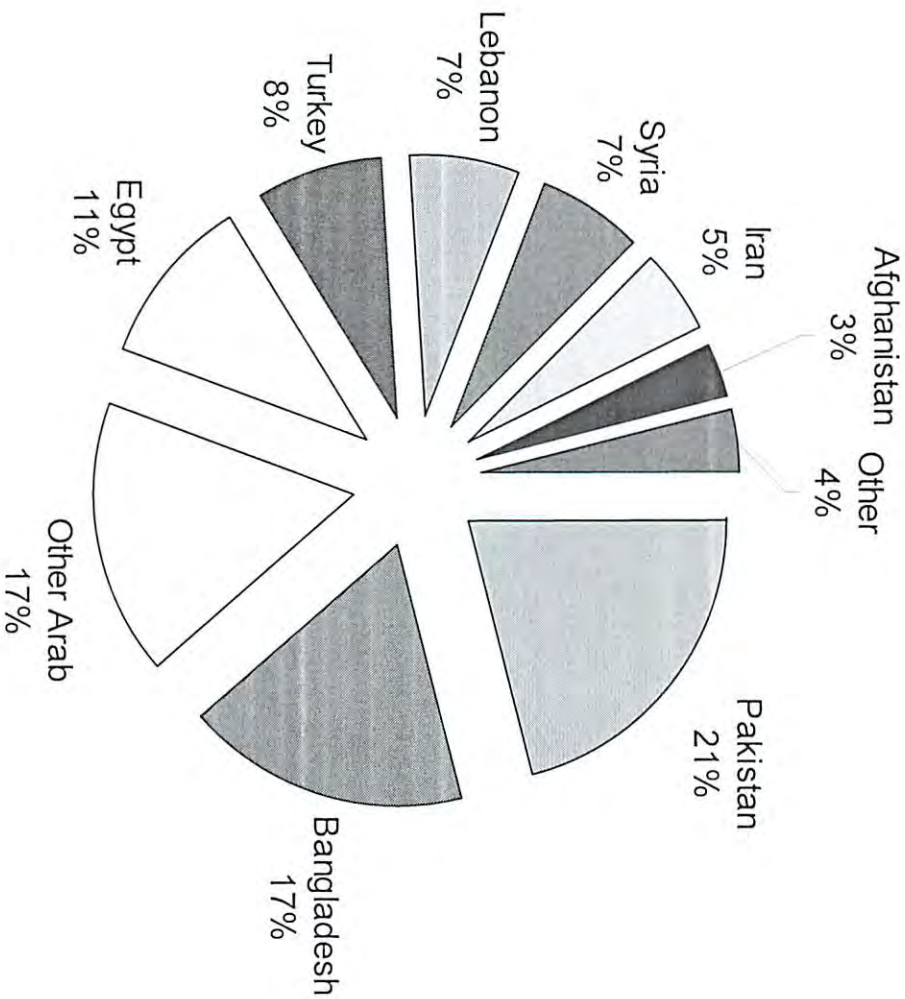
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THE CURRENT THREAT: ISLAMIC EXTREMISM

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Breakdown: NYC Muslim Population



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Mosques

- A permanent structure with signage, primarily dedicated to Islamic religious activity
- In excess of 250 mosques, their ethnic orientation, leadership and group affiliations have been identified in NYC
- 53 mosques have been assessed as mosques of concern
- 24 mosques have a Salafi influence

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Intelligence Division - Strategic Posture 2006 Mosques of NYC (250)



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Mosques of Concern: Tier One (9)

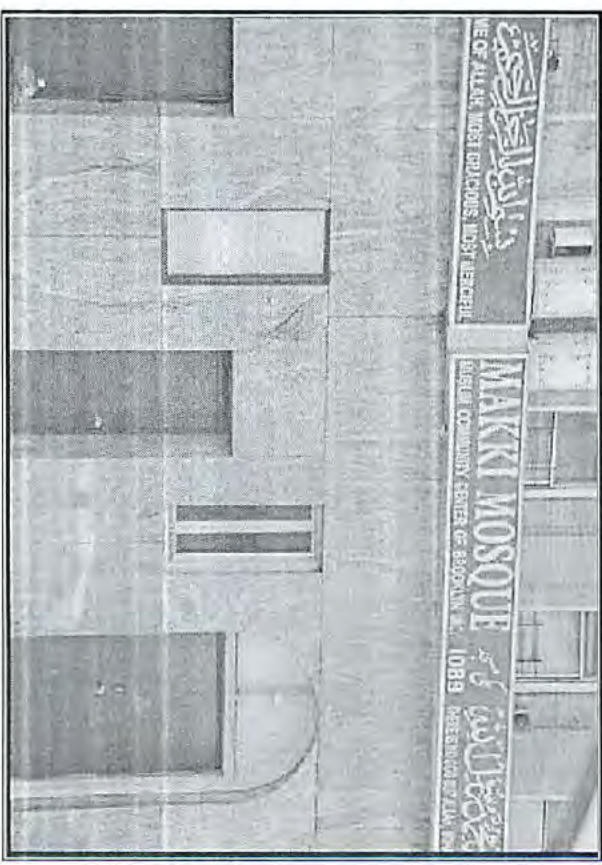
- Makki Masjid - Dawa-e-Islami, Tanzim-e-Islami Sipah-e-Sahaba, TJ
- Masjid Al-Falah - National HQ for Tablighi-Jamaat in USA, jamaats
- Masjid Abu Bakr - historical connection to Blind Sheikh
- Al Iman - hang-out location for ITS and Al Muhajiroun, Al Marwa Inc
- Al Taqwa - link to 1993 WTC, prison recruitment, [REDACTED]
- Masjid Al Farouq - Blind Sheikh, 1993 WTC, Alkifah
- Islamic Center of Bay Ridge - radical rhetoric, [REDACTED]
- Masjid Ikhwa - [REDACTED], prison link and rhetoric
- Masjid Iqaamatideen – [REDACTED], prison link, rhetoric, converts

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Tier One Mosque: Masjid Makki

Coney Island Avenue, Brooklyn

- Friday Prayer Attendance: 400
- Nationality: Pakistani
- identified as Wahhabi by UC
- strong anti – Shiite sentiment
- Dawaa-e-Islami, Tanzim-e-Islami Sipah-e-Sahaba, TJ presence
 - actively opposes US – Pakistan alliance
- [REDACTED] frequent speaker, US coordinator for SSP



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Mosques of Concern: Tier Two (12)

- Masjid Al-Mamoor – hub radicalization, extremist groups, Salafi literature
- Muslim Center of NY – Tanzeem-e-Islami, TJ feeder, \$ to Taliban
- Masjid al Madina – TJ feeder
- Jamaitul al-Imam – TJ feeder, Salafi, owned by Al-Marwa Inc.
- Masjid Manhattan – TJ feeder
- Tayba Islamic Center – identified as Wahhabi, [REDACTED] (rhetoric)
- North Bronx Muslim Center – alien smuggling, illegal sponsorships
- Bronx Muslim Center – PIJ money laundering, MAS
- Masjid Al Muslimeen – Salafi scholar tapes, funds sent to KSA
- Masjid Al Albaneed - rent paid by Al-Farouq, utility bills by SSNA
- Masjid Adam – prison connections, security company
- Masjid al-Hamdu-Lilla – Imam [REDACTED], Rikers link, prison calls

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Tier Two Mosque: Masjid Al-Mamoor aka Jamaica Muslim Center

- 75% Bangladeshi, 25% Pakistani, Arab and African American
- [REDACTED] has made several radical statements and is involved in suspicious financial transactions
- Appears to be for hub of radicalization - Members of several groups attend Al-Mamoor including: MUNA, Islami Oikyo Jote, Bangladesh Nationalist Party and Tabligh-i-Jamaat
- There is a power struggle between [REDACTED] and MUNA members who say he is not radical enough
- Muslim World League has held a fundraiser for Al-Mamoor
- Offers Martial Arts training taught by [REDACTED] of Masjid Al-Taqwa



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Mosques of Concern: Tier Three (11)

- Masjid Al-Dar A-Da'awa – Leadership is Egyptian, from Al-Azhar
- Al Hera Masjid – [REDACTED], rhetoric, indicted war criminal, ICNA
- Islamic Cultural Center of NY – rhetoric, potential money laundering
- Al-Amin Jame - [REDACTED] from Al-Falah relocated here
- Central Islamic Center of NY- [REDACTED], connected to [REDACTED]
- Masjid Al Abidin – Linked with CICNY
- Islamic Center of Mid-Manhattan - link to Al-Azhar in Egypt,
- Baitul Aman Islamic Center – TJ feeder
- Masjid Hafaz Anjuman Hefazatul Islam – TJ feeder, recruiting Hispanics
- Brooklyn Muslim Center – owned by Al-Marwa Inc.
- Masjid Hezrat Abu Bakr - Hezb Islami, Taliban funding

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Tier Three Mosque: Masjid Al Dar A-Da'awa

Astoria, Queens

- Nationality: Egyptian
- [REDACTED] – identified as possible Muslim Brotherhood by CI
- Regular stop for all visiting Egyptian imams
- Close relationship with Bronx Muslim Center
- Rhetoric of concern, praises Qutb
- Salafist influence



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Out of Area Mosques of Concern: (11)

- Al Huda (Jersey City, NJ) - former [REDACTED] connection, pharmacy link
- Westchester Muslim Center (Yonkers, NY) - Bronx Muslim Center link
- Umar Bin Khattab (Shirley, LI) - attended by parolees, SSP link
- Darul Quran (Bayshore, LI) - Wahhabi, [REDACTED] ed. Director
- Islamic Center of Jersey City (Jersey City, NJ) – EAG, Hamas \$
- Islamic Center of Long Island (Westbury, LI) – ITS/mosque takeover
- Islamic Educational Center N. Hudson (Union City, NJ) – Hamas \$
- Islamic Center of Passaic County (Patterson, NJ) – EAG, Hamas \$
- Allahu Akbar (Wyandanch, LI) - [REDACTED], recruits in Suffolk county Jail
- Masjid Al-Mutakabbir (Poughkeepsie, NY) - prison [REDACTED]
- Masjid Al-Jihaa Akhar (Newburgh, NY) – prison [REDACTED]

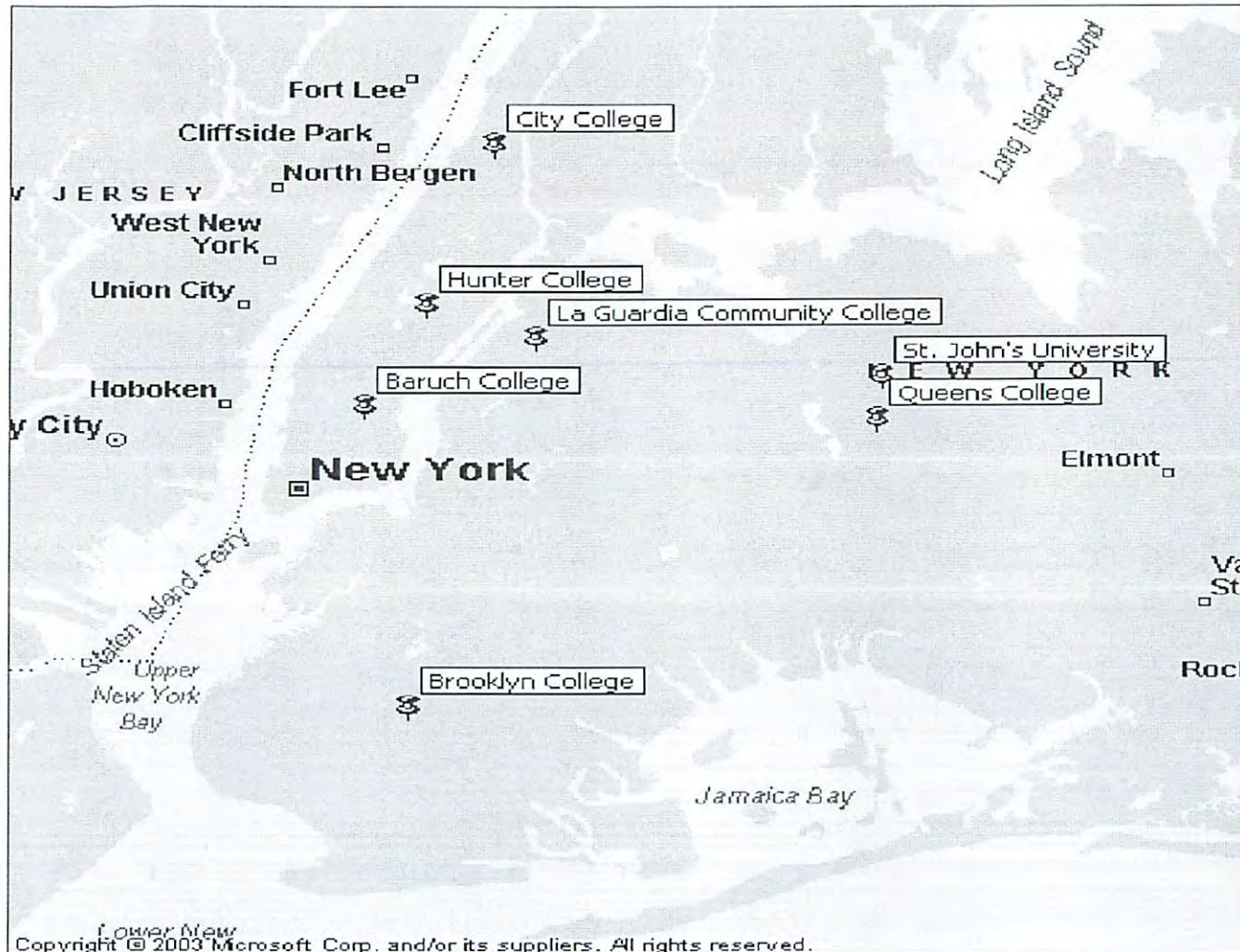
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Muslim Student Associations

- A university based student group, with an Islamic focus, involved with religious and political activities
- 31 Muslim Student Associations have been identified in NYC
- 7 have been assessed as MSA's of concern

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Muslim Student Associations of Concern



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Tier One Muslim Student Associations

- Brooklyn College - regular Salafi speakers, militant paintball trips (20-40 members)
- Baruch College - regular Salafi speakers, students are politically active and are radicalizing (20-30 members)

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Tier Two Muslim Student Associations

- Hunter College - radicalization among students
- City College of New York - Salafi website
- Queens College – link to Al Muhajiroun member
- LaGuardia College – members of Islamic Thinkers Society wants to revive MSA
- St. John's University – fund raising and speeches 18

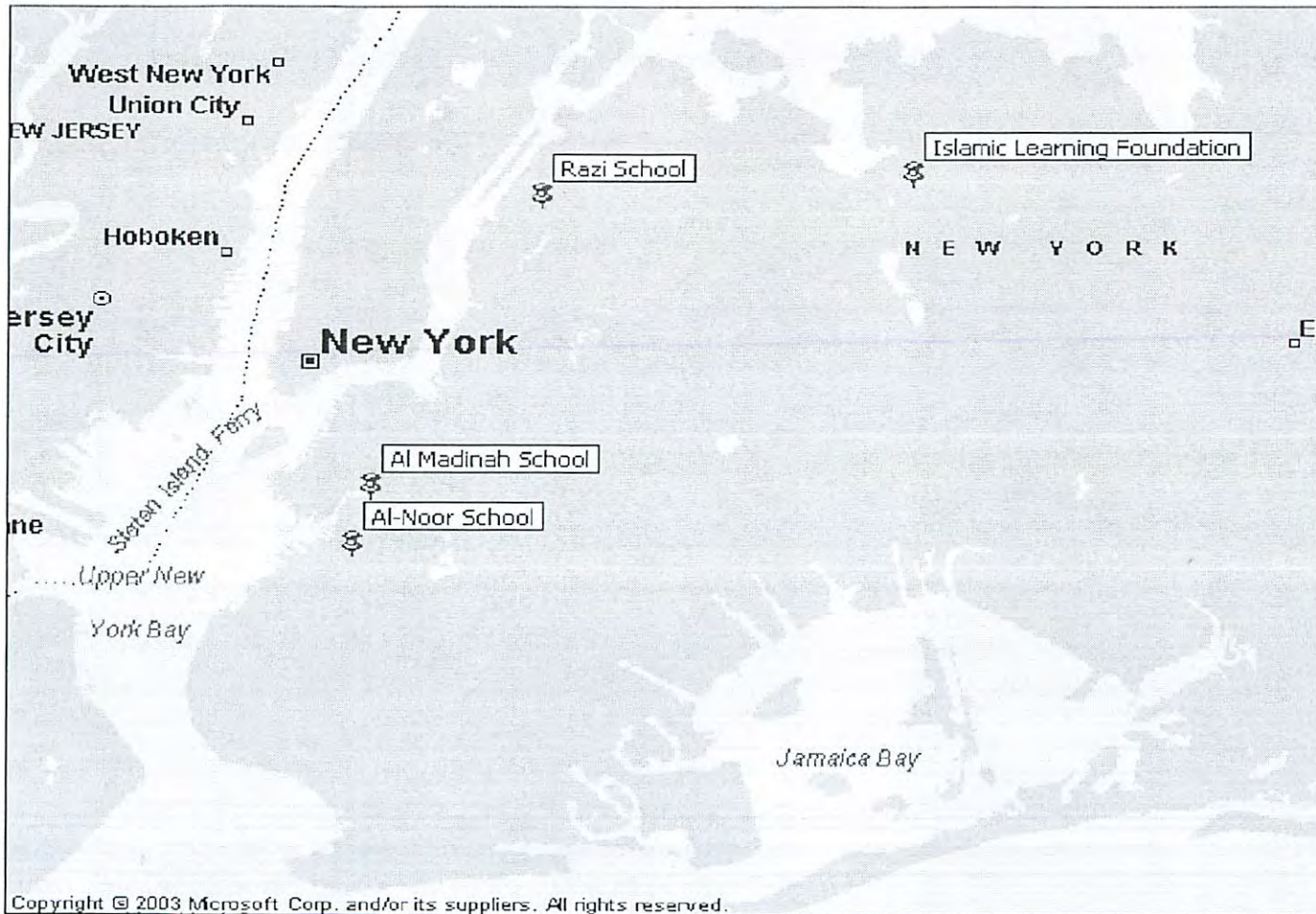
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Islamic Schools

- A full time private Muslim religious school, with students ranging from pre-K to high school
- 12 Islamic schools have been identified in NYC
- 4 have been assessed as schools of concern

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Islamic Schools of Concern in NYC



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Islamic Schools of Concern

- Al-Noor - principal was spiritual guide for [REDACTED]
- Razi school – individuals associated with school linked to forged documents at Al-Falah
- Al-Madinah - owned by Al-Marwa Inc., subject of terrorist investigation
- Islamic Learning Foundation – ICNA link, Salafi literature

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Al Noor School

- 675 4th Avenue, Brooklyn 11232
- **Background Information:**
 - Founded in 1995; New York's largest Islamic private school (600 – 650 students)
 - 60% Arabs (mostly Palestinian, Egyptian and Yemeni) and 40% South Asians
 - Students are segregated by sex and required to take Islamic studies and Arabic classes daily
 - [REDACTED] is alleged to be Hizb-ut-Tahrir member

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Other Islamic Schools in NYC

- Ideal Islamic School, Queens
- Badr School, Jersey City
- Taybah Arabic Institute, Brooklyn
- Academy of Islam, New York
- Ibn Al Khattab School, Queens
- El-ber Islamic School, Queens
- Arabic Information Center, New York
- Qur'an Memorization School Islamic Center Inc, Brooklyn

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Persons of Interest

- An individual with threat potential based on their position at a particular location, links to an organization, overseas links, and/or criminal history
- Other factors include:
 - involvement in possible terrorist related activity
 - extreme rhetoric
 - capability for violence
 - overseas training
 - ideological orientation (Salafi/Wahhabi)

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Persons of Interest

- At least 138 Persons of Interest have been identified in NYC
- Persons of Interest are categorized as:
 - IDEOLOGICAL DETONATORS – Those who endorse and/or plan an act of violence
 - DETONATEES – Those who are more likely to commit an act of violence

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Persons of Interest - Tier One

- [REDACTED] – leader of Iqaamatideen Movement
- [REDACTED] - head of Islamic Thinkers Society
- [REDACTED] - unindicted co-conspirator 1993 WTC, imam at Taqwa
- [REDACTED] - National head of TJ, affiliated with al-Falah
- [REDACTED] - imam at al-Falah
- [REDACTED] - linked to Russian Bear case, corrections officer
- [REDACTED] – national leader of MOA, resides in Hancock compound
- [REDACTED] - imam at Islamic Center Bay Ridge, graduate al-Azhar
- [REDACTED] - primary recruiter/fundraiser for Hamas in NYC
- [REDACTED] – former chief Imam NYSDOCS, Wahhabi

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Persons of Interest - Tier One

- | [REDACTED]
 - Leader (Amir) of Iqaamatideen Movement
 - Head of the **Majilis Ash-Shura**, a council that recommends and endorses the imams hired by NYS DOCS.
 - Recruiter of radicalized African-American Muslim converts both in prisons and New York area mosques.
 - Suffolk County Nexus – Frequent imam at Project Allahu Akbar Community Center in Wyandanch. Also link to AQ individual in Germany.

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Persons of Interest – Tier Two

- [REDACTED] - owner of Sunset Pizzeria/.99, friend of [REDACTED]
- [REDACTED] – recently arrived from UK, raising funds \$600K
- [REDACTED] – radical rhetoric, landmark surveillance
- [REDACTED] - Iqwa imam, prison imam, relationship Blind Sheikh
- [REDACTED] - head of Al-Muhajiroun, lecturer at Masjid Tahwid
- [REDACTED] - funds Iqaamatideen, CSIS investigating him
- [REDACTED] – financial links with [REDACTED] (wanted by FBI)
- [REDACTED] - National chaplain for WAMY, on board of [REDACTED] group
- [REDACTED] - fundraiser for al-Haramain
- [REDACTED] – 2nd in command at Taqwa, financial - IIRO, WAMY
- [REDACTED] – worked as imam at Rikers, son of [REDACTED] recently fled US
- [REDACTED] – Latino convert, teaches classes at ICCNY₂₈

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Persons of Interest - Tier Two

- [REDACTED]
 - Owner [REDACTED]
 - Has raised at least \$50,000 for Hamas
 - 348 calls to [REDACTED] Brooklyn resident (arrested 1/18/05 with \$22,000 USC at JFK on way to Amman, Jordan)
 - Linked to [REDACTED] while he is in prison; sent gifts and visited
 - Sold weapon (380 Lorcin) in pizzeria to member of Netas gang
 - Wants to establish training camp for young Muslims to prepare them for the future
 - Has repeatedly made anti-American statements

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Persons of Interest – Tier Three

- [REDACTED] - Lectures at Brooklyn College/Masjid Ar-Rahman
- [REDACTED] - Secretary, Eastern Regional MSA's
- [REDACTED] - Teaches class at Jamaica Muslim Center
- [REDACTED] - at al-Noor in Staten Island, tested backpacks SI ferry
- [REDACTED] – head of security al-Taqwa, teaches martial arts
- [REDACTED] - NYC contact for Tanzeem Islami NA
- [REDACTED] - second in command - Al Muhjiroun
- [REDACTED] - black convert, extremist rhetoric, prisoner - Gouveneur
- [REDACTED] – arrested, anti-Shia/Hindu rhetoric, coordinator SSP
- [REDACTED] - Brooklyn College MSA, paintball,
[REDACTED] expressed desire to be suicide bomber in Palestine

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Persons of Interest - Tier Three

- [REDACTED]
 - Lectures at Brooklyn College MSA
 - 2nd generation American of Pakistani lineage; Computer Science Degree from Baruch University; strong following among young Muslims in NYC.
 - Proclaimed Salafi
 - Has conducted Sunday morning Islamic classes attended by both “Russian Bear” subject and Al-Muhajiroun members.
 - Following 7/7 London attacks, subject stated “*we Muslims do not condemn terrorism...*”

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Persons of Interest – Tier Four

- [REDACTED] - Member of ITS, extreme rhetoric
- [REDACTED] - former USN, Salafist, follower of Blind Sheikh
- [REDACTED] - head of security at Taqwa, arrested carrying baton
- [REDACTED] - Brooklyn MSA, paintball, Makki and Bay Ridge mosques, rhetoric
- [REDACTED] - brother of [REDACTED] Brooklyn MSA
- [REDACTED] - Rhetoric, attends Nur-Islam, connected to Russian Bear, expressed desire to commit crimes and hatred of U.S.
- [REDACTED] - intense anti-Semitic rhetoric, Nur-Islam, linked to the Russian Bear - raising funds
- [REDACTED] - intense anti-Semitic rhetoric, Nur-Islam, linked to the Russian Bear - raising funds
- [REDACTED] - friends with [REDACTED] pilots license

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Persons of Interest - Tier Four

- [REDACTED]
 - Member of Islamic Thinkers Society
 - Has reputation of being “hothead” according to source reporting
 - Wore “I LOVE JIHAD” t-shirt to the Muslim Day Parade in NYC in September 2005.
 - According to source, [REDACTED] is being protected by ITS leader, [REDACTED]

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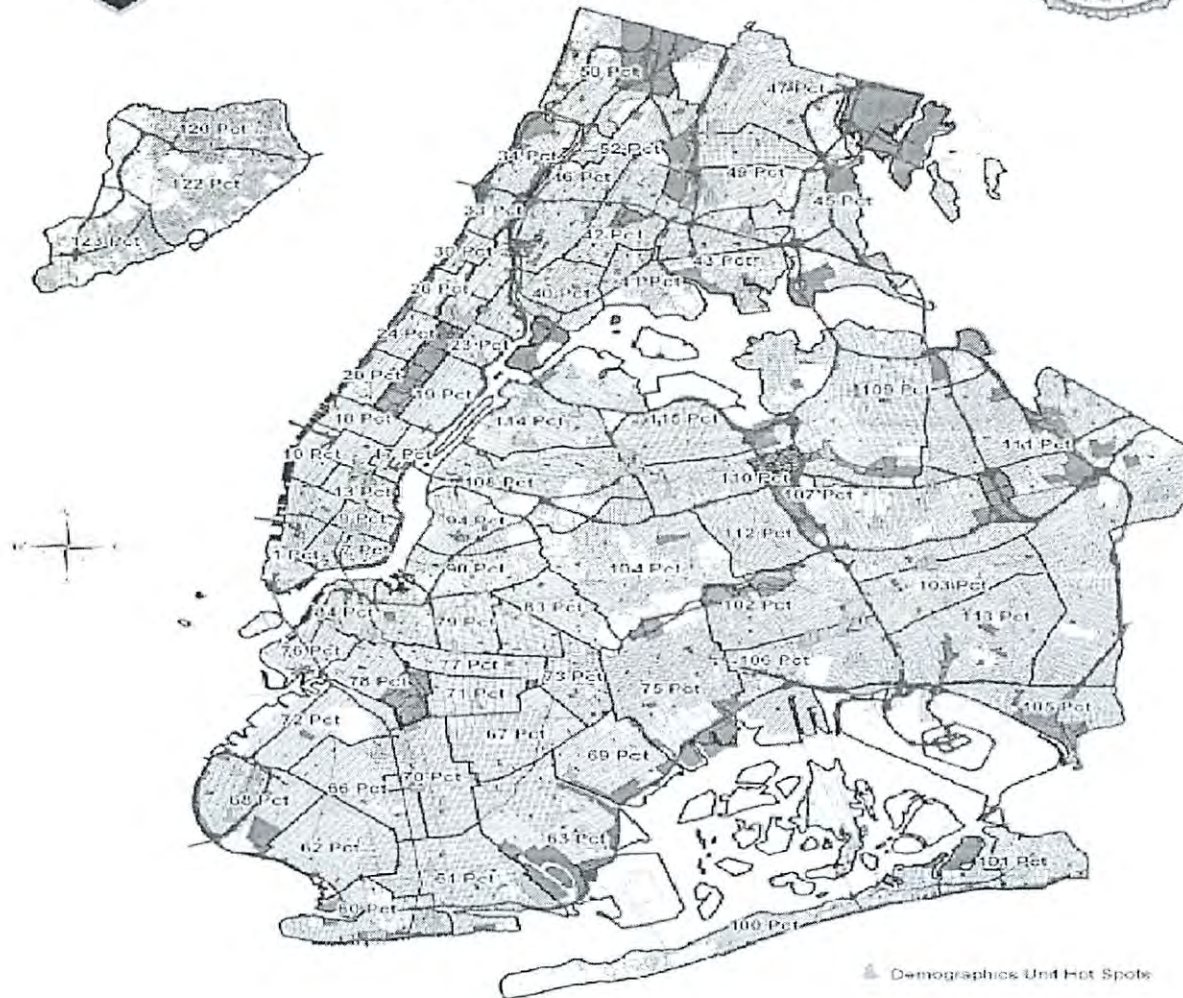
NYC Ethnic Hot Spots

- 263 locations citywide have been assessed as “hot spots”
- Ethnic Breakdown of Hot Spots
 - Pakistani (37)
 - Jordanian (22)
 - Bangladeshi (22)
 - West Indian (20)
 - Sudanese (19)
 - Syrian (19)
 - Egyptian (17)

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Secret
Demographics Unit
Citywide Hot Spots



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Secret
Demographics Unit
Pakistani Hot Spots



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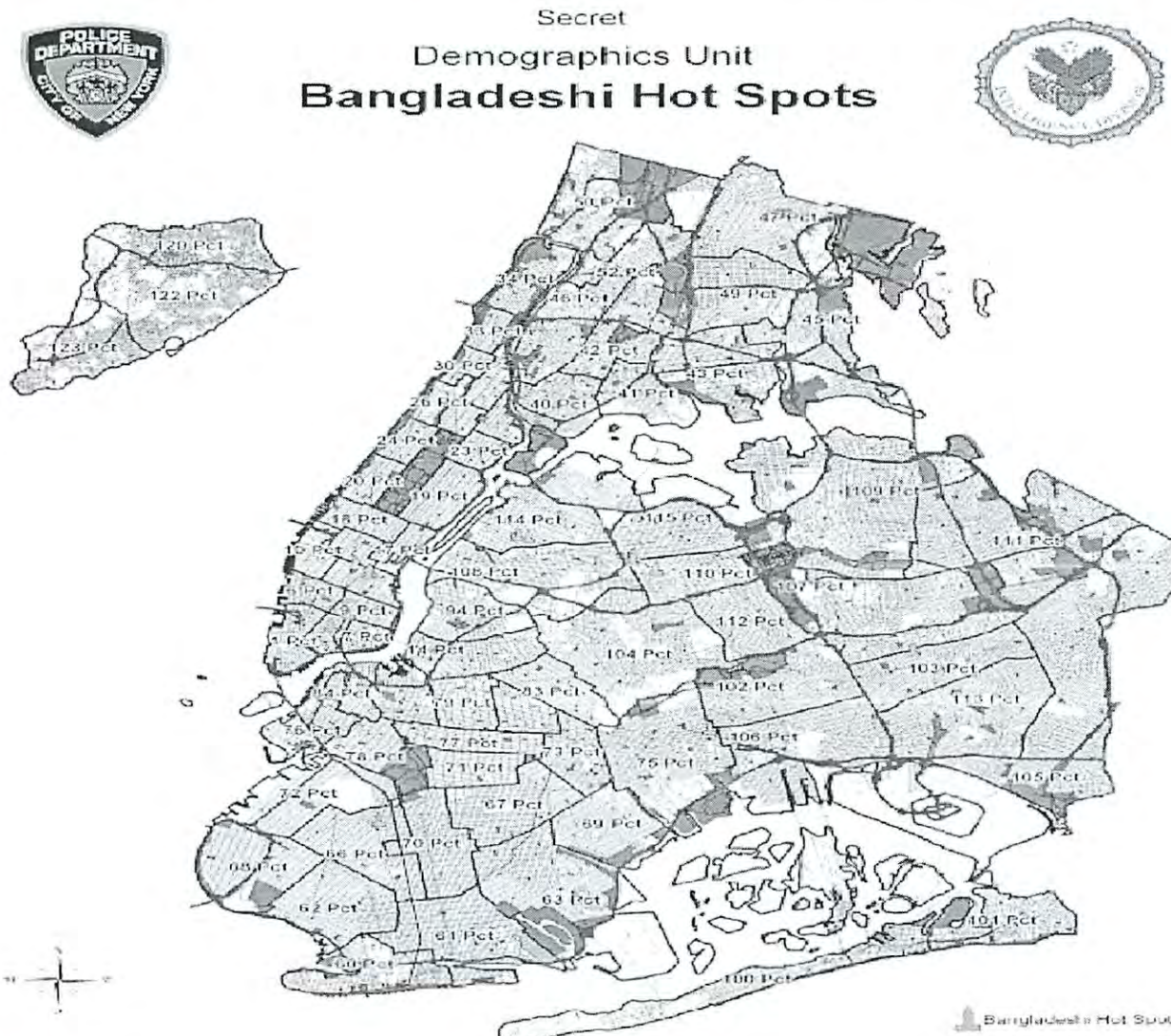
Some Pakistani Hot Spots

- **Bukhari Restaurant** 1095 Coney Island Ave., Brooklyn (70 Pct.)
 - Business: Restaurant
 - Alleged Activities: Affiliated with **Makki Masjid**, 1089 Coney Island Ave.; Recruitment activity by **ICNA**; Inflammatory Rhetoric;
 - Other ethnic groups: Afghans

- **Chandi Restaurant** 11 West 29th Street, New York (13 Pct.)
 - Business: Restaurant/Sells religious publications and tapes.
 - Alleged Activities: Counterfeit Merchandise Sales; customers are members of **Islamic Thinkers Society**; Fundraise for **Masjid Al-Rehman**, next door.

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Some Bangladeshi Hot Spots

- **Jhinuk** 478 McDonald Ave., Brooklyn (66 Pct)
 - Business: Restaurant
 - Alleged Activities: Devout crowd from **Darul Jannah Masjid**, 6 Ave. C; **Jame Masjid Bangladesh Muslim Center**, 105 Cortelyou Rd.; **Masjid Baitul Jannah**, 569 McDonald Ave.; Popular meeting location for political activities.
- **Kababish II Restaurant** 37-66 74th Rd., (115 Pct.)
 - Business: Restaurant;
 - Alleged Activities: Illegal Immigrant hangout; Cabbie Hangout; possible boarding house on 2nd Fl.; Fundraising for **Jackson Heights Jame Masjid**, 71-20, Roosevelt Ave.

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Secret

Demographics Unit Egyptian Hot Spots



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Some Egyptian Hot Spots

- **Arabesque Café** 7113 5th Ave., Brooklyn (68 pct.)
 - Business: Café/Restaurant
 - Alleged Activities: Inflammatory rhetoric; illegal immigration
untaxed cigarettes; Khat sales

- **Mazazek Café** 25-09 Steinway St., Queens (114 pct.)
 - Business: Café/Restaurant
 - Alleged Activities: Drug Activity, prostitution; untaxed cigarettes;
gambling.
 - Other ethnic groups: Palestinian; Moroccan; Saudi
 - Meeting place for post-mosque activities

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New Jersey Ethnic Hot Spots (56)

Breakdown by Community:

South Asian

- Pakistani 11
- Indian 6
- Bangladeshi 1

Arab

- Palestinian 20
- Egyptian 10
- Lebanese 1
- Syrian 4
- Turkish 3

- **TOTAL** 56

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New Jersey Ethnic Hot Spots (56)

Breakdown by Location:

Paterson 30

Jersey City 19

Edison 7

TOTAL 56

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New York State Prison System - Inmates

- 4th largest prison system in US
 - 64,000 inmates in 71 facilities
- Over half of the inmates are from NYC
- Approximately 19% self-identify as Muslim
 - Compared to 10% in the Federal system
 - Among black inmates, the number rises to 35%
 - 7.5% increase of inmates identifying as Muslim (past 10 years)

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New York State Prison System - Inmates

Foreign Born

- 200-250 inmates from countries of concern: (Algeria, Lebanon, Libya, Morocco, Pakistan, Saudi Arabia, Syria, Tanzania and Yemen)
- Since 1985, there has been an increase of 200% of foreign born inmates
- Have acted as radicalizing agents

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New York State Prison System - Imams



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New York State Prison System - Imams

████████████████████ – The Prison Imams

- ██████ responsible for hiring majority of 45 current Muslim imams in system
- Founded **Majilis Ash-Shura of Metro NY**, a council that is currently responsible for recommending and endorsing imams hired by NYS DOCS
- Numerous visits to Saudi Arabia for worship and study with many of current imams

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Salafism in the New York State Prison System

New York State DOCS Imam Conference - May 31, 2005

Holiday Inn, Middletown, NY

Featured speaker: Saudi Sheikh



- Calls in directly from Mecca
- Retired professor - Islamic University of Medina

He discusses:

- Salafi ideology
- “*Only use Saudi scholars*” for clarifications or rulings regarding Islamic law

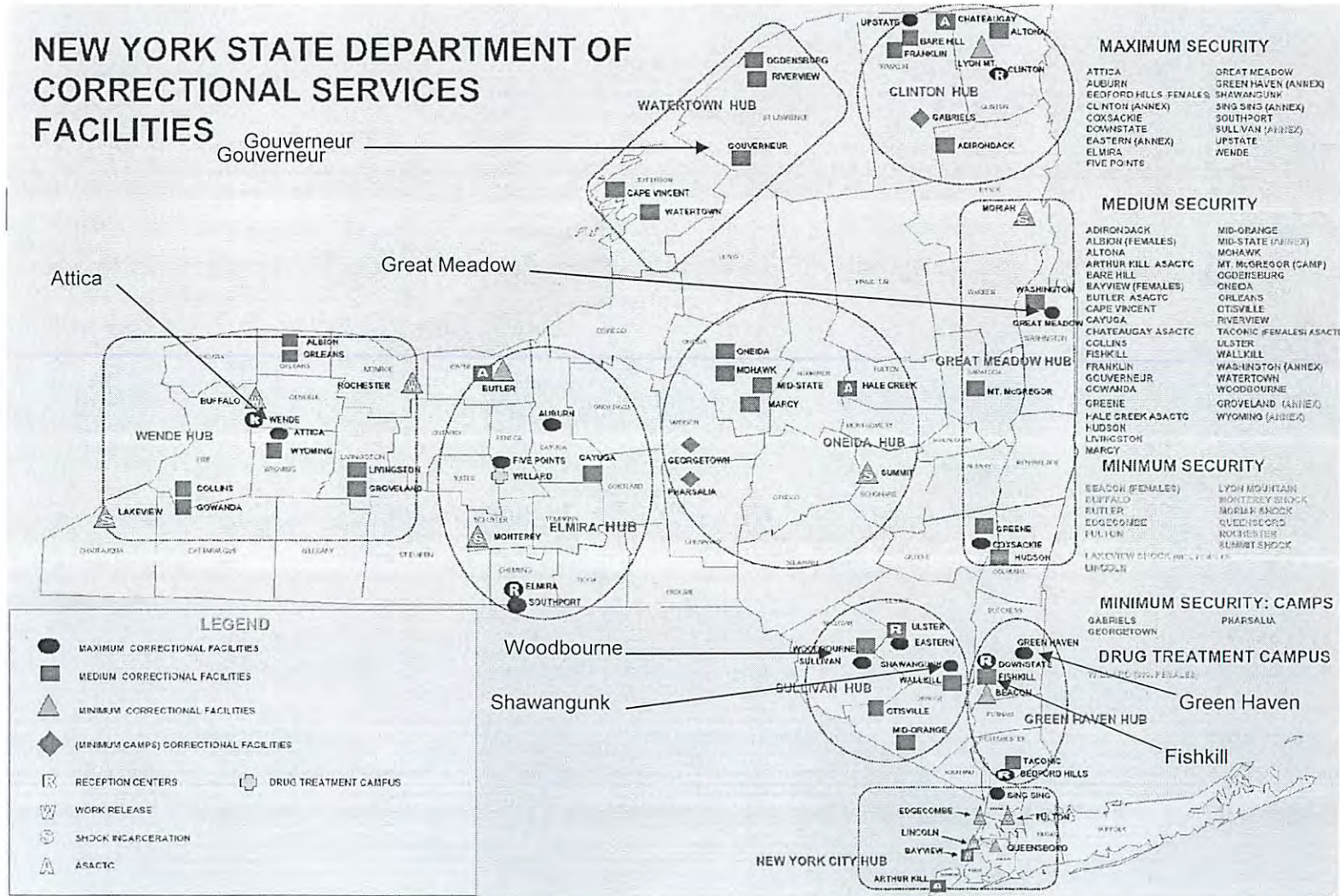
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New York State Prison System

- 7 locations have been identified as prisons of concern based on the level of radicalization and potential for violence among its inmates
- These prisons include: Shawangunk, Gouverneur Green Haven, Fishkill, Woodbourne, Attica and Great Meadow

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NYS Prisons of Concern (7)



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New York State Prisons of Concern

Fishkill - [REDACTED]

- American-born convert with criminal history
- Associated with Masjid Al-Jihaa Akhar - Newburgh, N.Y.

Green Haven - [REDACTED]

- American-born convert
- Associated with Masjid Al-Mutakabbir in Poughkeepsie, N.Y.

Woodbourne - [REDACTED]

- Son of Tier One person of interest: [REDACTED]
- Associated with Majlis As-Ashura in Wyandanch, N.Y.

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NYS Prisons of Concern

Attica - [REDACTED]

- Sudanese-born and resident alien
- Suspicious travel between NYC/Canada, Egypt and Sudan

Great Meadow - [REDACTED]

- Somalian-born, here on a religious worker's visa
- Has been identified by former inmates as radical/espousing violence

Shawangunk – [REDACTED]

- Previously led by [REDACTED]; now retired
- American-born convert with criminal history

Gouverneur - No State Imam

- Duties were handled by inmate [REDACTED] (now in isolation)

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Prison – Mosque Connections

- Top Five Mosques Called from Prisons Are in NYC:

1) Al-Hamdu-Lilla Tier 2 mosque

2) Masjid Adam Tier 2 mosque

3) Masjid Taqwa Tier 1 mosque

4) Masjid Ikhwa Tier 1 mosque

5) Islamic Cultural Center of NY Tier 3 mosque

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Prison – Mosque Connections

Masjid al-Hamdu-Lilla

Tier 2 mosque

- Al-Hamdu-Lilla is the #1 mosque for incoming NYS inmate calls
- [REDACTED] is also Imam at [REDACTED]

Masjid Adam

Tier 2 mosque

- [REDACTED] is also a [REDACTED] Imam
- [REDACTED] and others recruit inmates from Fishkill, Beacon, and Green Haven for employment at [REDACTED] Security upon their release

Masjid At-Taqwa

Tier 1 mosque

- [REDACTED] is a board member of the Majlis Ashura of Metro NY
- Large number of congregants are ex-convicts

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Prison – Mosque Connections

Masjid Ikhwa

Tier 1 mosque

- Inmates at Rikers referred to Masjid Ikwa for jobs and housing
- 4 males living in mosque recently released from prison

Al Farouq Mosque

Tier 1 mosque

- [REDACTED] is an Imam at [REDACTED]
- He is also a board member of the Majlis Ashura of Metro New York

Masjid Iqaamatiddeen

Tier 1 mosque

- [REDACTED] is the head of the [REDACTED]

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Prison - Mosque – Security Company Links

Masjid Al-Hamdu-Lilla

- [REDACTED] operating out of the same address
- Receives the most incoming calls from NYS correctional facilities

Masjid Adam

- Uses [REDACTED] (not affiliated with Al-Taqwa) for its security
- Masjid Adam has the most extensive links to security companies

Masjid Taqwa

- Members of [REDACTED] have been seen participating at Masjid Taqwa prayer services.
- Company is owned by Muslims of America

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Prison System – Prisoners of Concern

Individual

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Inmate Imam

Afghan veteran

Hispanic convert

[REDACTED] link

Iranian military

[REDACTED] link

[REDACTED] link

[REDACTED] link

Parolee

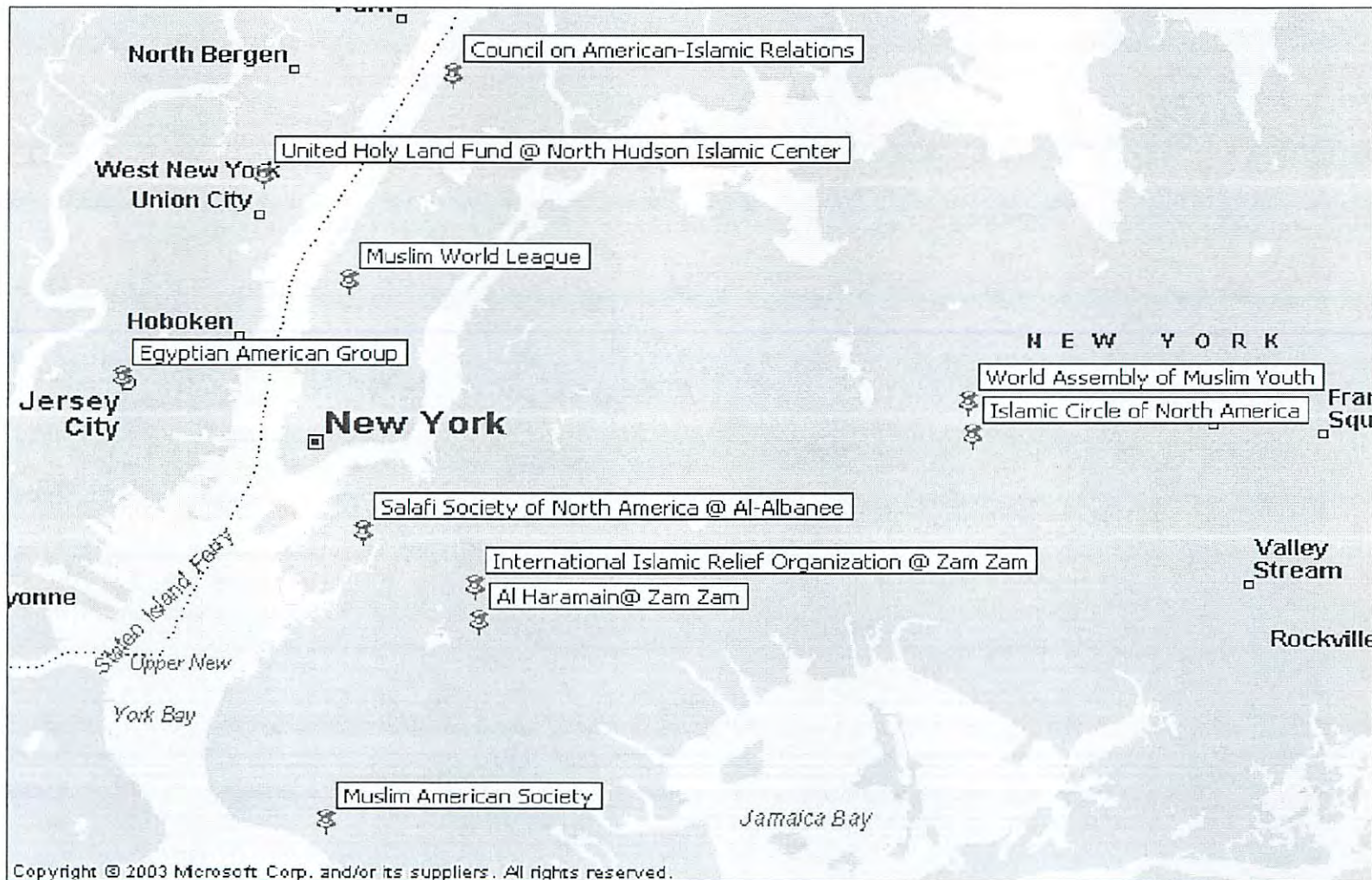
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Non-Governmental Organizations

- A non-profit group or association organized outside of institutionalized political structures to realize particular social objectives or serve particular constituencies
- NGO's of concern couple this effort with support for extremist ideologies – Salafism and Wahhabism
- Ten NGO's of concern have either a permanent representative or ongoing operations within NYC

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Non-Governmental Organizations of Concern



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Non-Governmental Organizations of Concern

Influence Proliferators

- Council on American Islamic Affairs (CAIR)
- Islamic Circle of North America (ICNA)
- World Association of Muslim Youth (WAMY)
- Muslim World League (MWL)
- Muslim American Society (MAS)
- Salafi Society of North America (SSNA)
- Egyptian American Group (EAG)

Fund Raisers

- Al Haramain
- International Islamic Relief Organization (IIRO)
- United Holy Land Fund

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Islamic Circle of North America

166-26 89 Avenue Queens, NY 106 Pct.

(Shares location with World Association of Muslim Youth)

- Ideologically aligned with Jamaat-e-Islami organization.
- Founded in 1971. Membership: Pakistani, Bangladeshi, Indian
- ICNA making effort to reach out to community youth
 - January 2005 Eid celebration co-sponsored with York College MSA
 - Subsidizing classes at Islamic Learning Foundation (ILF)
 - Classes run by the "Young Muslims" - youth movement of ICNA
 - Salafi literature: Maududi, Qutb, al-Banna
 - Young imams – [REDACTED]
- ICNA - MAS Youth Conference held in Hartford, CT (July 1-3, 2005)

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Charities That Occasionally Fund Raise in NYC

- Kind Hearts – raises funds for the Palestinians; principals linked to Holy Land Foundation, designated a terrorist related charity by Federal government
- Help the Needy – charity linked with IANA, Syracuse, NY
 - Under U.S. Senate investigation for links to terrorism - Iraq
- Life for Relief and Development - HQ in Michigan,
 - Fund raising for Hamas
 - 17% of funding through metro region [5% NY, 12% NJ]
- Islamic Relief – raised funds at Bronx Muslim Center; based in Burbank, CA

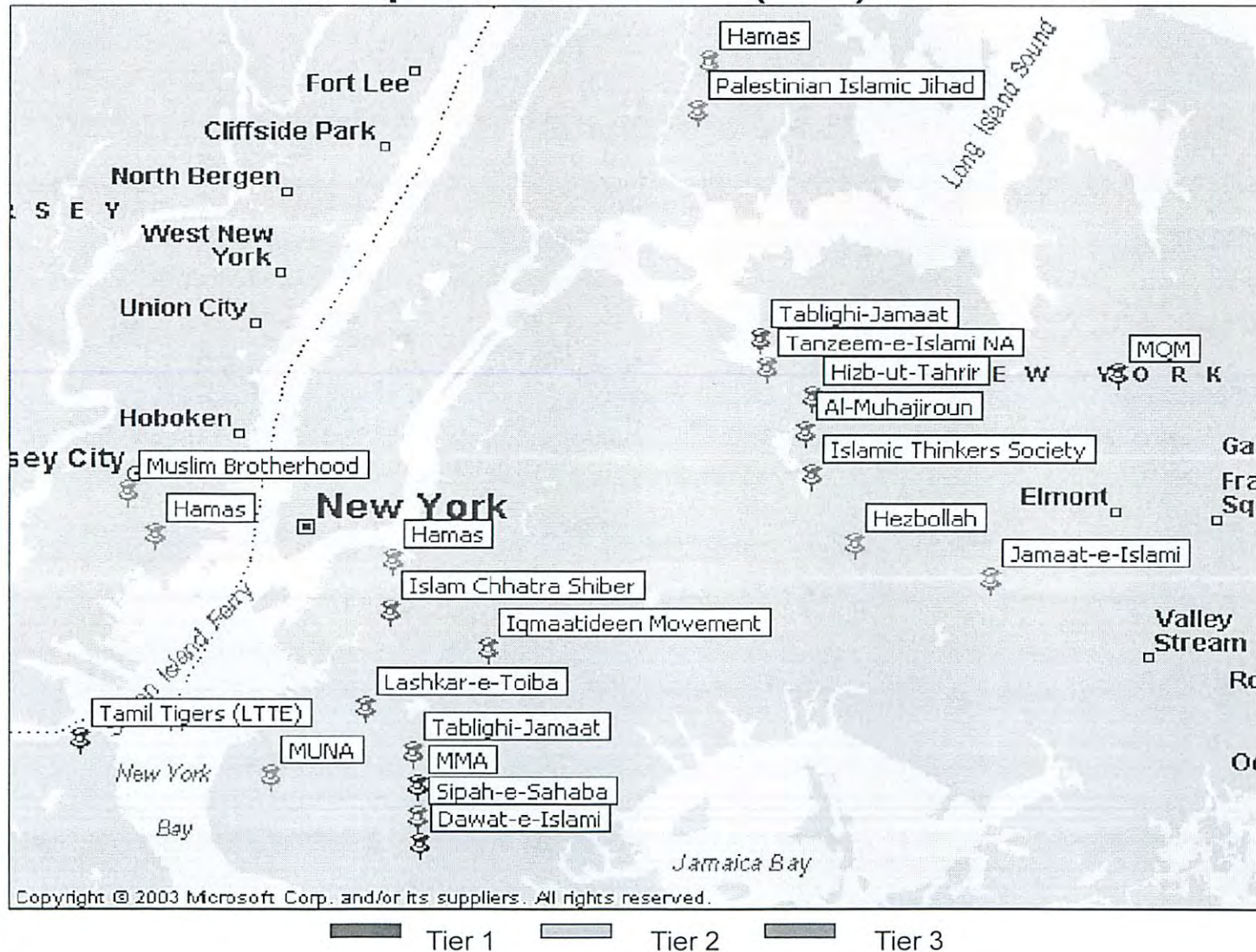
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Extremist Groups

- A faction of individuals, with a religious or political agenda, which supports political violence in furtherance of their goals
- 21 Extremist Groups have been identified with a presence in NYC
 - 9 Tier 1
 - 7 Tier 2
 - 5 Tier 3

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Extremist Groups in NYC (21)



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Tier One Extremist Groups (9)

- Tabligh-i-Jamaat (TJ)*
- Islamic Thinkers Society (ITS)
- Sipah-e-Sahaba (SSP)
- Hizb-ut-Tahrir (HT)
- Dar Ul Tawheed, formerly Al Muhajiroun
- Muslims of America (MOA)
- Iqaamatideen Movement
- Islam Chhatra Shibir (ICS)
- Lashkar-e-Toiba (LeT)

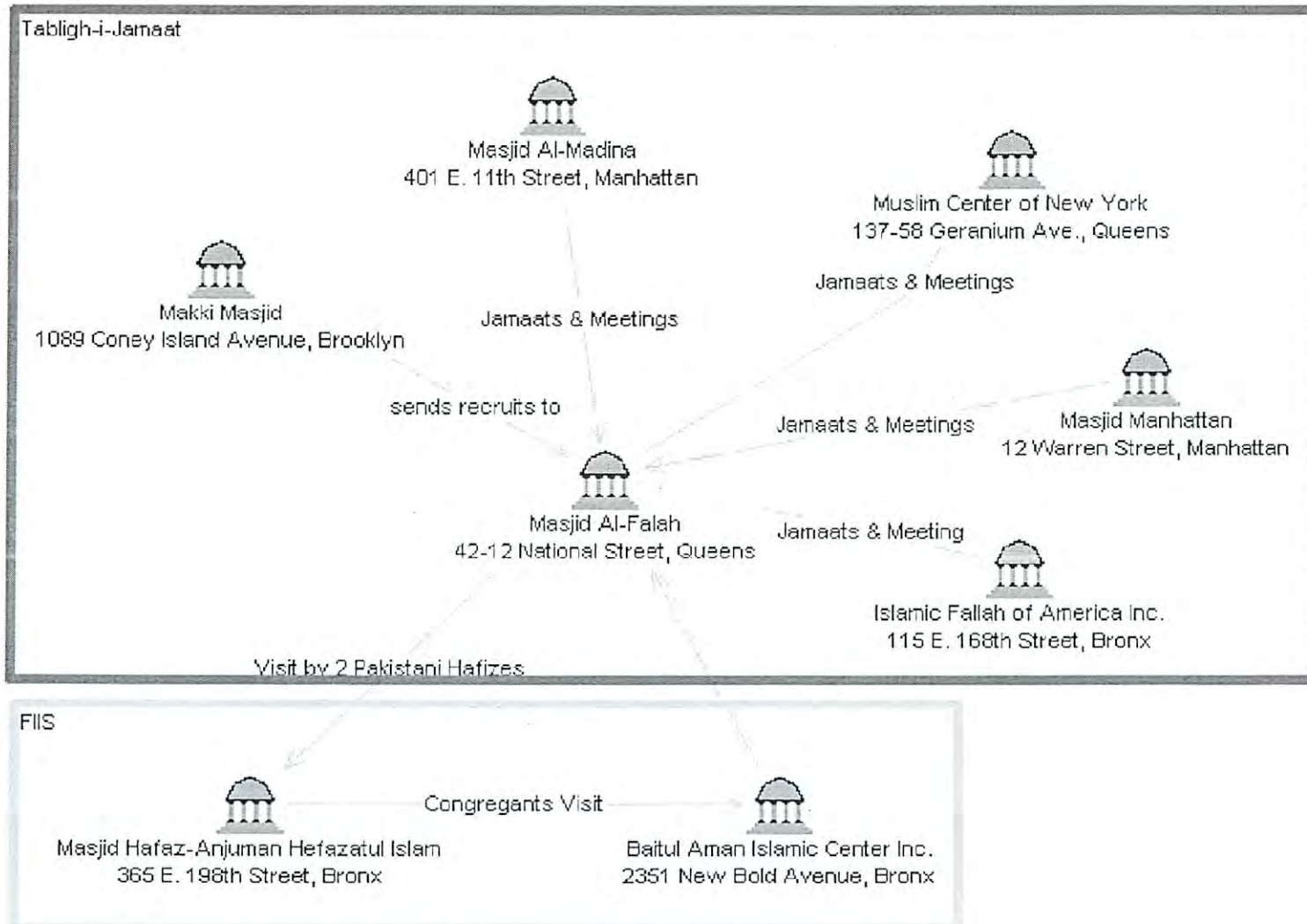
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Tier One Extremist Group: Tabligh-i-Jamaat

- Practices a fundamentalist form of Islam and has received funding from Saudi Arabia for worldwide missionary activity
- Terrorist organizations have exploited its global presence and have viewed it as a fertile ground for recruitment
- Group has significant presence in NYC
 - Masjid Al Falah is the TJ headquarters in the US
 - All visiting jamaats come through New York

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Tier One Extremist Group: Tabligh-i-Jamaat



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Tier Two Extremist Groups (7)

- Muslim Brotherhood*
- Hezbollah
- HAMAS
- Palestinian Islamic Jihad
- Jamaat-e-Islami Pakistan
- Jamaat-e-Islami Bangladesh
(now called Muslim Ummah of North America - MUNA)
- Tanzeem-e-Islami
(now called Islamic Organization of North America - IONA)

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Tier Two Extremist Group: Muslim Brotherhood

- Primary source for radical jihadist ideology
 - Al-Qaeda, Hamas, Palestinian Islamic Jihad, GSPC, Laskar-e-Toiba, etc..
- Presence in NJ under umbrella organization of businesses and community groups called the Egyptian American Group
 - Spillover links to NYC
- Radicalizing the local Muslim population
 - Funding mosques and schools with a similar ideological outlook

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Tier Two Extremist Group: Muslim Brotherhood

- Presents a benign public veneer, but acts covertly, almost like a fraternal organization
- NYC link
 - Own three mosques in NYC via Al Marwa Inc.
 - Al Iman (Tier 1) 109 Pct.
 - Jamaitul al-Imam (Tier 2) 114 Pct.
 - Brooklyn Muslim Center (Tier 3) 62 Pct.

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Tier Two Extremist Group: Muslim Brotherhood

Primary New Jersey Mosques

- Masjid Al-Huda Jersey City, NJ
- Islamic Center of Passaic County Patterson, NJ
- Islamic Center of Jersey City Jersey City, NJ
- Al-Tawheed Center Jersey City, NJ
- Islamic Educational Center of North Hudson Union City, NJ
- Masjid Al Salam Jersey City, NJ

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Tier Three Extremist Groups (5)

- Muttahid Majlis-e-Amal (MMA)*
- Dawat-e-Islami
- Liberation Tigers of Tamil Eelam (LTTE)
- Jamaat al-Muslimeen
- Mohajir Quomi Movement (MQM)

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Tier Three Group: Muttahid Majlis-e-Amal

Background

- A Pakistani umbrella organization of four religious extremist parties: Jel, JUI, Markazi Jamiat Ahl-e-Hadith, and JUP
- These aim of these parties is an Islamic state in Pakistan, under sharia

NYC Concerns

- Has potential to act as a conduit for individuals to and from Pakistan

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Tier Three Group: Muttahid Majlis-e-Amal

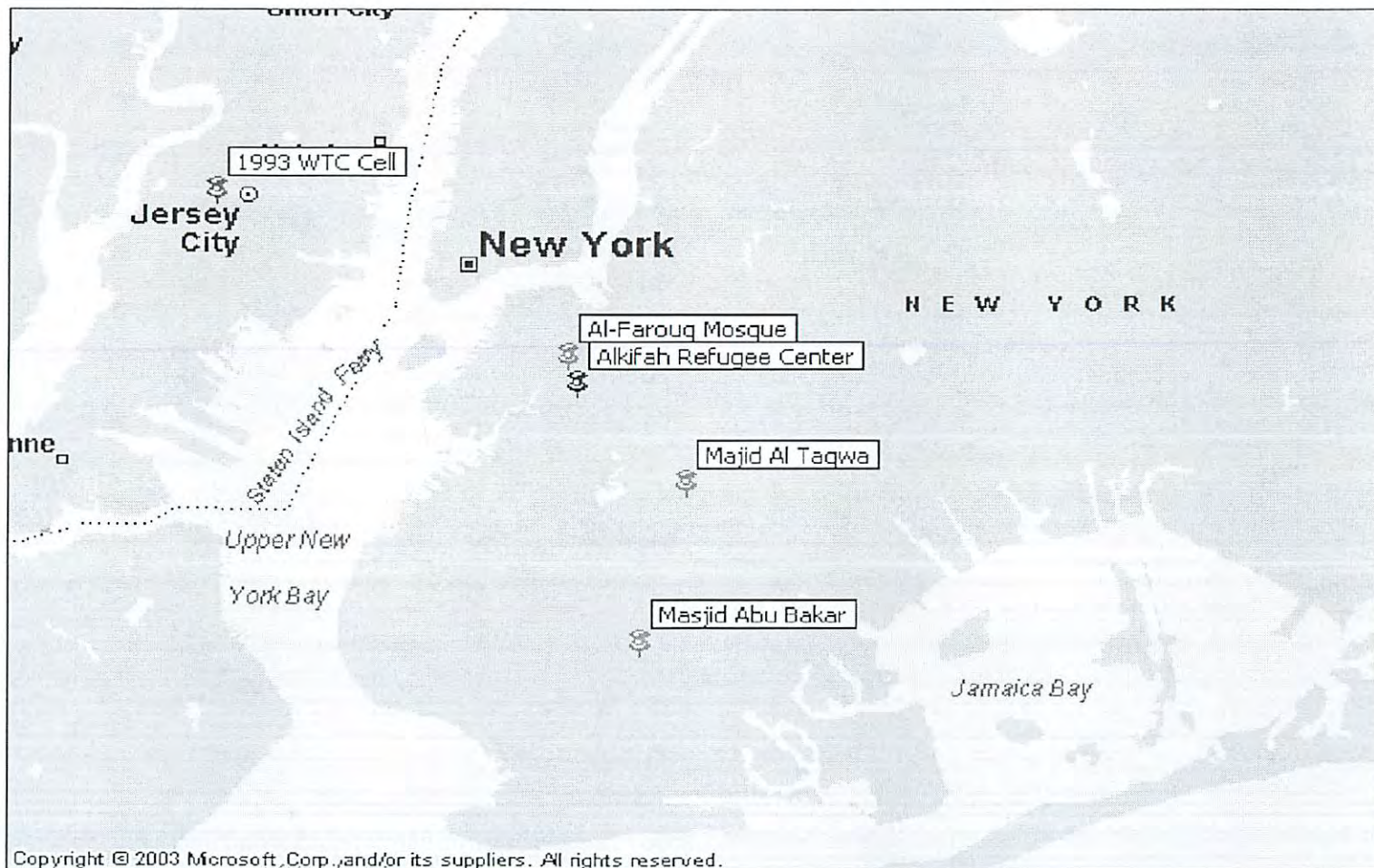
- MMA discussed by four Pakistani males inside the Lazzat Restaurant, Coney Island Ave, Brooklyn
- Individuals stated that they were members of (MMA) party in Pakistan
- “Pakistani Jel party taking young men in Pakistan and sending them to Kashmir to fight and die.”

New York City Houses of Worship

- Makki Masjid, 1089 Coney Island Avenue, Brooklyn 70 Pct.

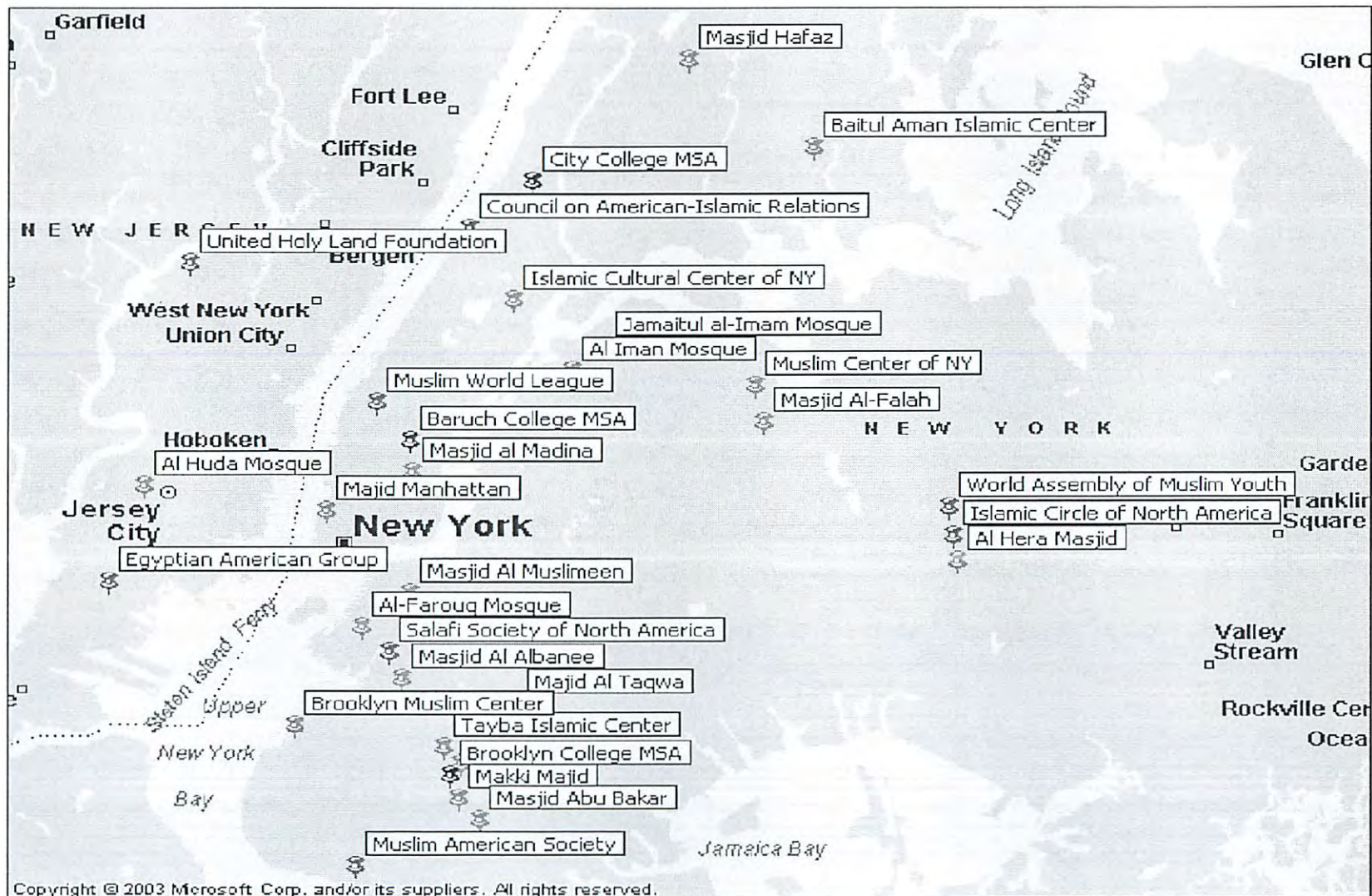
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Salafi Influence in NYC: Early 1990's



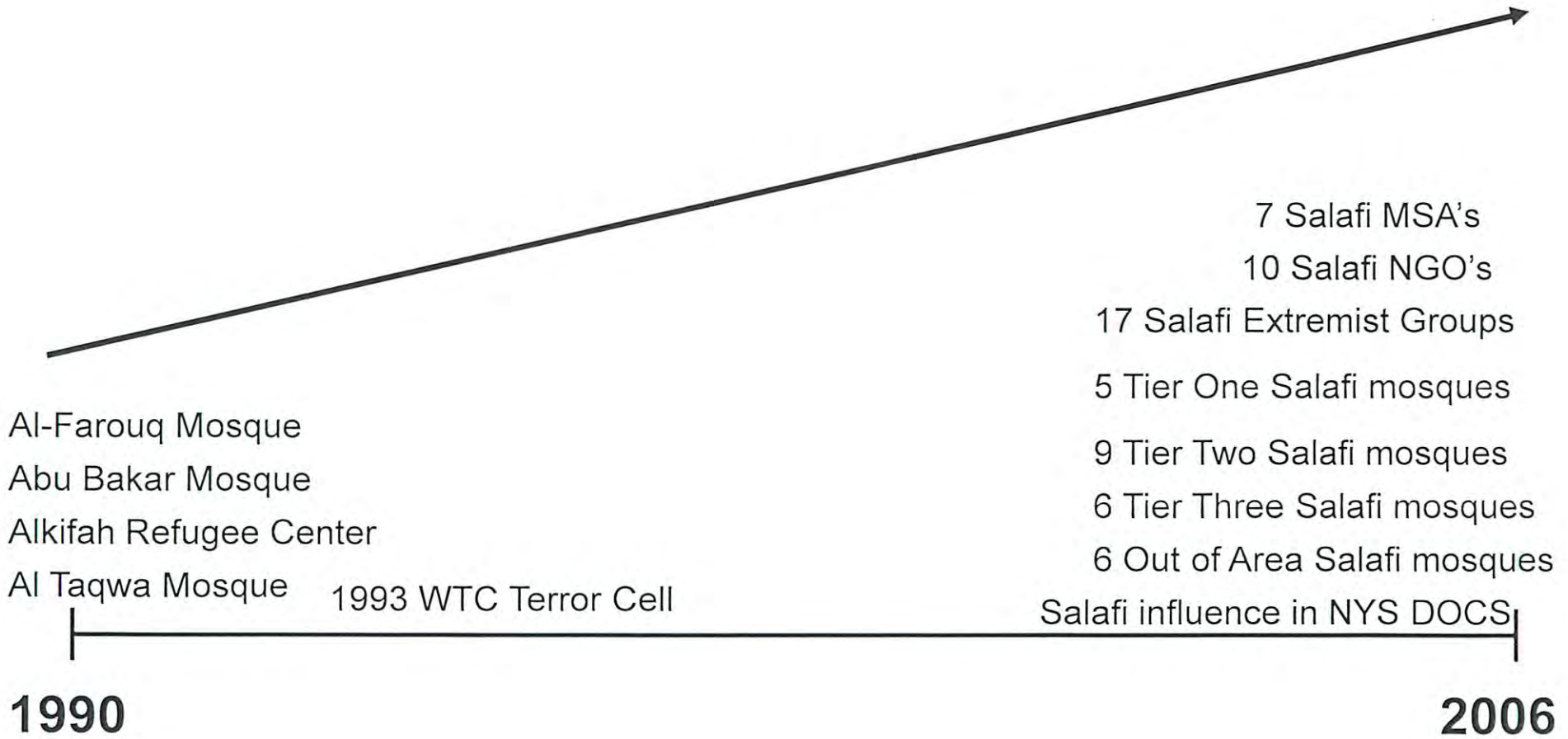
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Salafi Influence in NYC: 2006



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A Growing Influence in NYC: 1990-2006



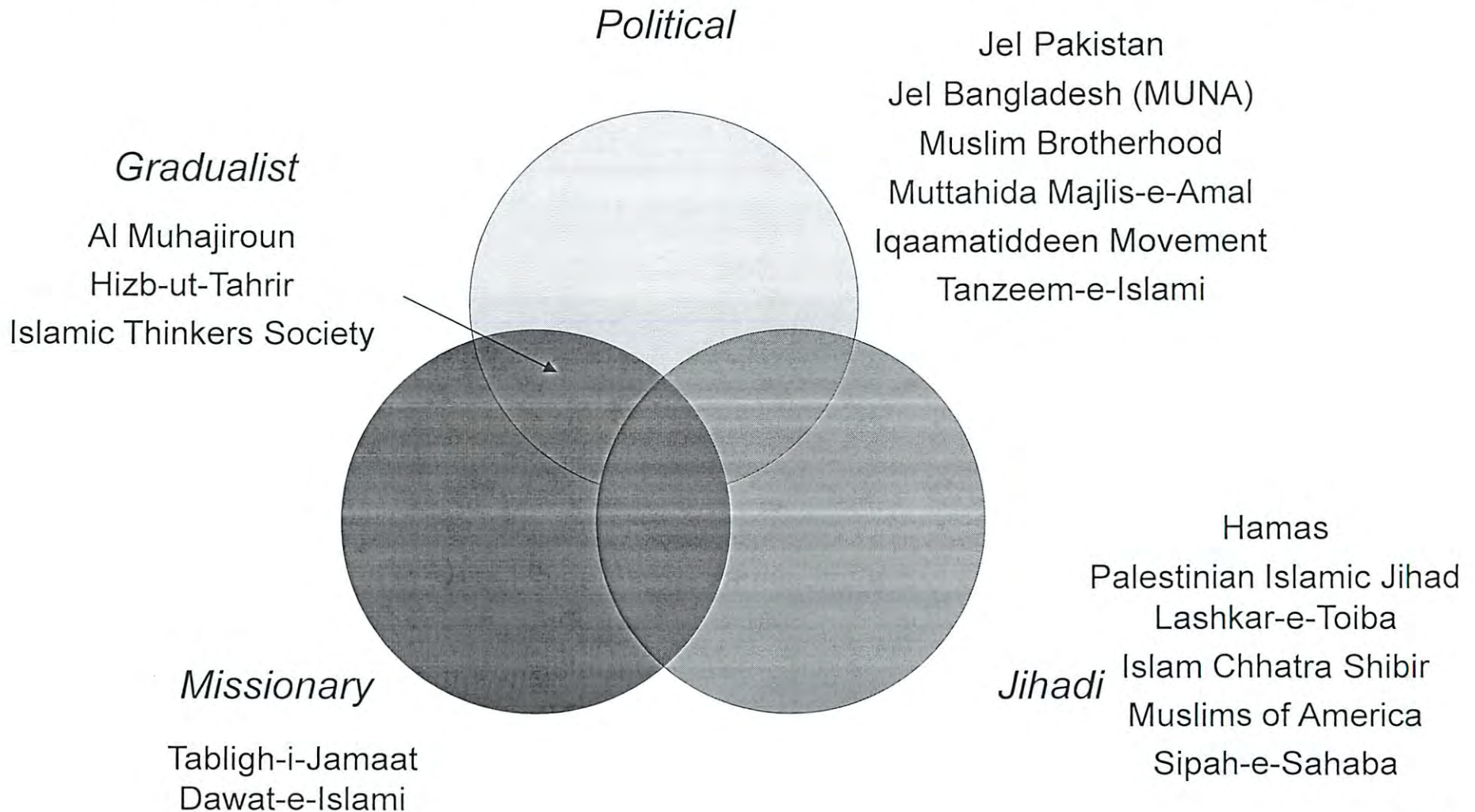
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Salafist Signatures

- Imam trained in Saudi Arabia
- Expression of anti-Shiite rhetoric
- Desire to implement *sharia*, resurrect Caliphate
- Congregation members associated with Salafi groups
- Religious study abroad in Saudi Arabia
- Saudi financial support for mosque/social welfare projects
- Presence of Saudi or Muslim Brotherhood literature
- Links with certain organizations: NAIT, ISNA, MAS, CAIR
- Interaction with Saudi Embassy, Ministry of Islamic Affairs
- Local involvement of branches Saudi NGO's

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Typology of Salafi Groups Active in NYC (17)



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The Saudi Hand Behind Salafism in NYC

- Saudi sponsored Salafism has a disproportionate influence within mosques and Muslim organizations in NYC
- Saudi based, Saudi funded, organizations, with ties to terrorism are active and have representation in NYC
- These organizations propagate extremist, anti-Western Salafi ideology and encourage radicalization
- Saudi efforts are both covert and overt
- Saudi efforts are sustained/structured for long term influence

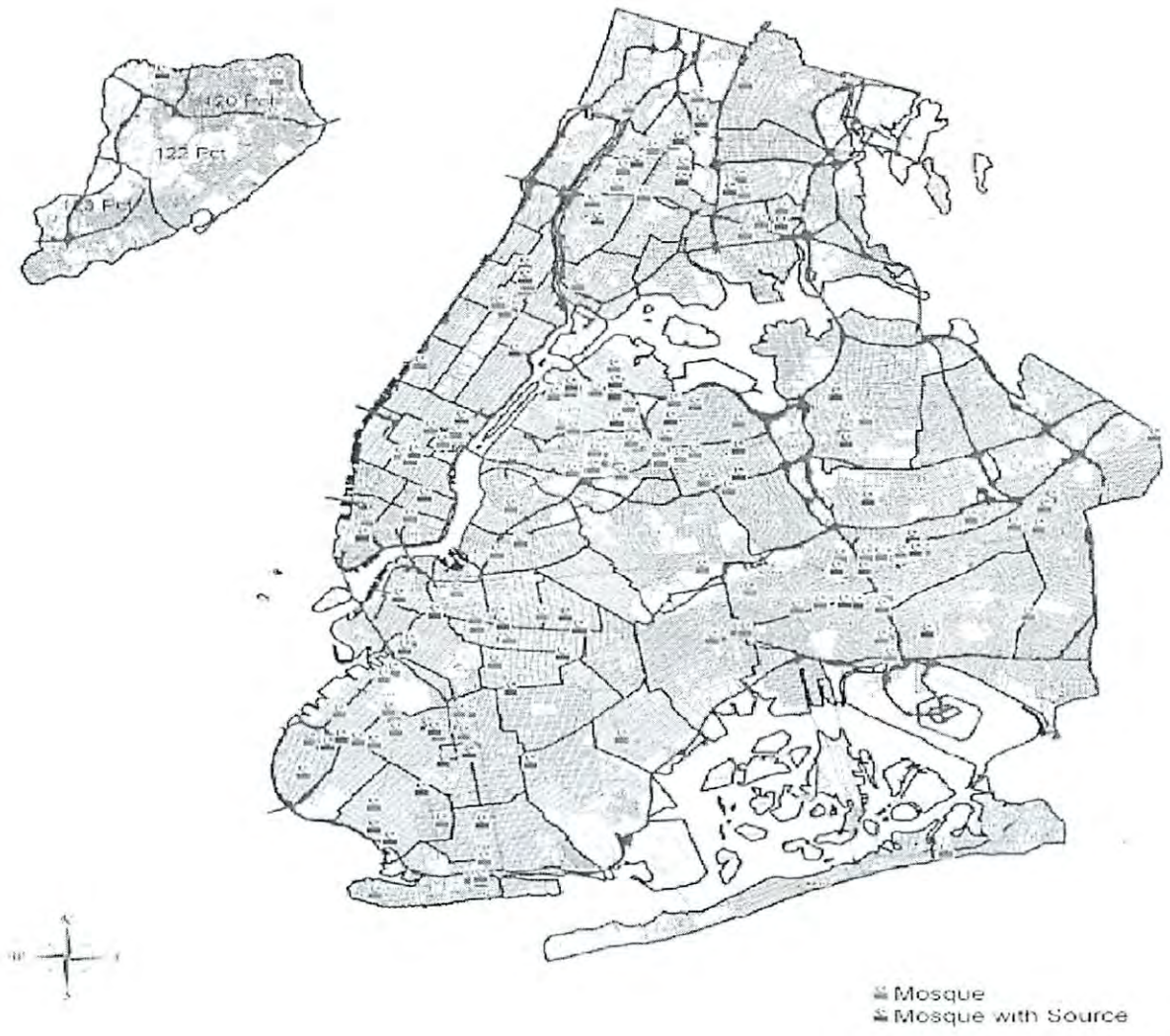
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COUNTERING THE
CURRENT THREAT:

ARRAYED PLATFORMS OF
COLLECTION AND
OPERATIONS

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Locations Monitored by All Covert Sources



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Intelligence Division Assets: Ethnicities

- Afghani
- African
- African American (Muslim converts)
- Caucasian American (Muslim convert)
- Bangladeshi
- Chinese
- Columbian
- Egyptian
- Greek
- Guyanese
- Indian
- Jordanian
- Lebanese
- Moroccan
- Pakistani
- Palestinian
- Puerto Rican
- Peruvian (Muslim convert)
- Turkish
- Saudi Arabia
- Sudanese
- Syrian
- Tunisian
- West Indian
- Yemeni

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Intelligence Division Assets: Languages

- Arabic
- Bengali
- Cantonese
- Dari
- English
- French
- Greek
- Hebrew
- Hindi
- Pashto
- Persian
- Punjabi
- Spanish
- Turkish
- Urdu

Intelligence Division - Strategic Posture 2006

Coverage: Tier One Mosques

MOSQUE	Undercover	Informant	Demographics	Cyber
Masjid Al-Falah	Yes	Yes	Yes	N/A
Masjid Abu Bakr	Yes	Yes	Yes	N/A
Al Iman	Yes	Yes	Yes	N/A
Al Taqwa	Yes	Yes	Yes	N/A
Masjid Al Farouq	Yes	Yes	Yes	N/A
Islamic Center of Bay Ridge	Yes	Yes	Yes	N/A
Masjid Ikhwa	Yes	Yes	Yes	N/A
Masjid Iqaamatideen	Yes	Yes	Yes	N/A

Intelligence Division - Strategic Posture 2006

Coverage: Tier Two Mosques

MOSQUE	Undercover	Informant	Demographics	Cyber
Masjid Al-Mamoor	Yes	Yes	Yes	N/A
Muslim Center of NY	Yes	Yes	Yes	N/A
Masjid al Madina	Yes	Yes	Yes	N/A
Jamaitul al-Imam	Yes	Yes	Yes	N/A
Masjid Manhattan	Yes	Yes	Yes	N/A
Tayba Islamic Center	None	Yes	Yes	N/A
North Bronx Muslim Center	None	Yes	Yes	N/A
Bronx Muslim Center	None	Yes	Yes	N/A
Masjid Al Muslimeen	None	Yes	Yes	N/A
Masjid Al Albanee	None	Yes	Yes	N/A
Masjid Adam	None	Yes	Yes	N/A
Masjid al-Hamdu-Lilla	None	Yes	Yes	N/A

Intelligence Division - Strategic Posture 2006

Coverage: Tier Three Mosques

MOSQUE	Undercover	Informant	Demographics	Cyber
Masjid Al-Dar A-Da'awa	Yes	Yes	Yes	N/A
Al Hera Masjid	None	Yes	Yes	N/A
Islamic Cultural Center of NY	Yes	Yes	Yes	N/A
Al-Amin Jame	None	None	Yes	N/A
Central Islamic Center of NY	Yes	Yes	Yes	N/A
Masjid Al Abidin	Yes	Yes	Yes	N/A
Islamic Center of Mid-Manhattan	None	Yes	Yes	N/A
Baitul Aman Islamic Center	None	Yes	Yes	N/A
Masjid Hafaz Anjuman Hefazatul Islam	None	Yes	Yes	N/A
Brooklyn Muslim Center	Yes	Yes	Yes	N/A
Masjid Hezrat Abu Bakr	None	Yes	Yes	N/A

Intelligence Division - Strategic Posture 2006

Coverage: Out of Area Mosques

OUT OF AREA MOSQUES	Undercover	Informant	Demographics	Cyber
Al Huda	None	CI	Yes	N/A
Westchester Muslim Center	Yes	None	Yes	N/A
Umar Bin Khattab	None	None	None	N/A
Darul Quran	None	SCPD CI	None	N/A
Islamic Center of Jersey City	None	NJOCT CI	Yes	N/A
Islamic Center of Long Island	None	None	None	N/A
Islamic Educational Center N. Hudson	None	None	Yes	N/A
Islamic Center of Passaic County	None	NJOCT CI	Yes	N/A
Allahu Akbar	None	None	None	N/A
Masjid Al-Mutakabbir	None	None	None	N/A
Masjid Al-Jihaa Akhar	None	None	None	N/A

Intelligence Division - Strategic Posture 2006

Coverage: Muslim Student Associations

<u>MSA'a</u>	Undercover	Informant	Cyber
Brooklyn College	Yes	None	Yes
Baruch College	Yes	None	None
Hunter College	Secondary	None	None
City College of NY	Secondary	None	Yes
Queens College	Secondary	None	Yes
La Guardia College	Secondary	None	None
St. Johns	Secondary	None	None
Stony Brook	SCPD-UC	None	None

Intelligence Division - Strategic Posture 2006

Coverage: Islamic Schools of Concern

ISLAMIC SCHOOLS	Undercover	Informant	Cyber
Al-Noor	Secondary	None	None
Razi School	Secondary	None	None
Al-Madinah	Secondary	None	None
Islamic Learning Foundation	Yes	None	None

Intelligence Division - Strategic Posture 2006

Coverage: Tier One Persons of Interest

INDIVIDUALS	Undercover	Informant
[REDACTED]	None	Yes
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	Yes	Yes
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	Yes	Yes
[REDACTED]	None	Yes
[REDACTED]	Yes	Yes

Intelligence Division - Strategic Posture 2006

Coverage: Tier Two Persons of Interest

INDIVIDUALS	Undercover	Informant
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None

Intelligence Division - Strategic Posture 2006

Coverage: Tier Three Persons of Interest

INDIVIDUALS	Undercover	Informant
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	None	Yes
[REDACTED]	None	Yes
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None

Intelligence Division - Strategic Posture 2006

Coverage: Tier Four Persons of Interest

INDIVIDUALS	Undercover	Informant
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	Yes
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None
[REDACTED]	Yes	None

Intelligence Division - Strategic Posture 2006

Coverage: Prisons of Concern

Prisons	Informant	Technical
Fishkill	Yes	Yes
Green Haven	Yes	Yes
Gouverneur	Yes	Yes
Woodbourne	Yes	Yes
Attica	Yes	Yes
Great Meadow	Yes	Yes
Shawangunk	Yes	Yes

*Five additional CI's are utilized, as needed, throughout
 NYSDOCS

Intelligence Division - Strategic Posture 2006

Coverage: NGO's of Concern

NGO's	Undercover	Informant	Secondary
Council on American Islamic Affairs	Yes	None	Yes
Islamic Circle of North America	Yes	Yes	Yes
World Association of Muslim Youth	None	None	Yes
Muslim World League	None	Yes	Yes
Muslim American Society	None	None	Yes
Salafi Society of North America	None	None	Yes
Egyptian American Group	None	NJOCT-CI	Yes
Al Haramain	Yes	None	Yes
International Islamic Relief Organization	None	None	Yes
United Holy Land Fund	None	None	Yes

Intelligence Division - Strategic Posture 2006

Coverage: Tier 1 Groups

GROUPS	Undercover	Informant
Al Muhajiroun	Penetration	None
Islamic Thinkers Society	Penetration	Affiliation
Tabligh-i-Jamaat	Penetration	Affiliation
Muslims of America	None	Penetration
Iqaamatideen Movement	None	Penetration
Islam Chhatra Shibir	None	Affiliation
Tanzeem-e-Islami NA	Affiliation	None
Lashkar-e-Toiba	None	None
Sipah-e-Sahaba	Penetration	None

Intelligence Division - Strategic Posture 2006

Coverage: Tier 2 Groups

GROUPS	Undercover	Informant
Muslim Brotherhood	None	Penetration
Hamas	None	Penetration
Hezbollah*	None	None
Palestinian Islamic Jihad	None	Affiliation
Jamaat-e-Islami Pakistan	None	Affiliation
Jamaat-e-Islami Bangladesh (MUNA)	None	Penetration
Hizb-ut-Tahrir	Affiliation	None

*Hezbollah is covered via Technical Surveillance

Intelligence Division - Strategic Posture 2006

Coverage: Tier 3 Groups

GROUPS	Undercover	Informant
Tamil Tigers	None	None
Jamaat al-Muslimeen	None	Affiliation
Muttahid Majlis-e-Amal	None	Secondary
Mohajir Quomi Movement	None	None
Dawat-e-Islami	Affiliation	Affiliation

Intelligence Division - Strategic Posture 2006

Intelligence Division “Trip Wires”

Supplement and Complement Core Collection

- Terrorism Hot Line
- Citywide Debriefing Team
- Overseas Liaison Unit
- Cyber Team
- Specialty Case Teams
- Case Teams
- NEXUS
- Out of City Unit

Intelligence Division - Strategic Posture 2006

Monitored Websites

www.tawhed.ws

A website dedicated to publishing the messages of al-Zarqawi

www.urdu123.com

A chat site dedicated to those that speak Urdu. Tries to get people to believe in jihad

www.jasrat.com

An Afghan site often posting radical jihad messages against infidels

www.armans.info/links

A radical site dedicated to posting Islamic statements, messages of jihad, videos, and news clips

www.islamicthinkers.com

One of the websites of the Islamic Thinkers Society

Intelligence Division - Strategic Posture 2006

Special Case Teams

- Work in conjunction with JTTF on case-specific working groups:

Muslims of America

Tabligh-i-Jamaat

Egyptian Air

Al Muhajiroun/Islamic Thinkers Society

Zindani

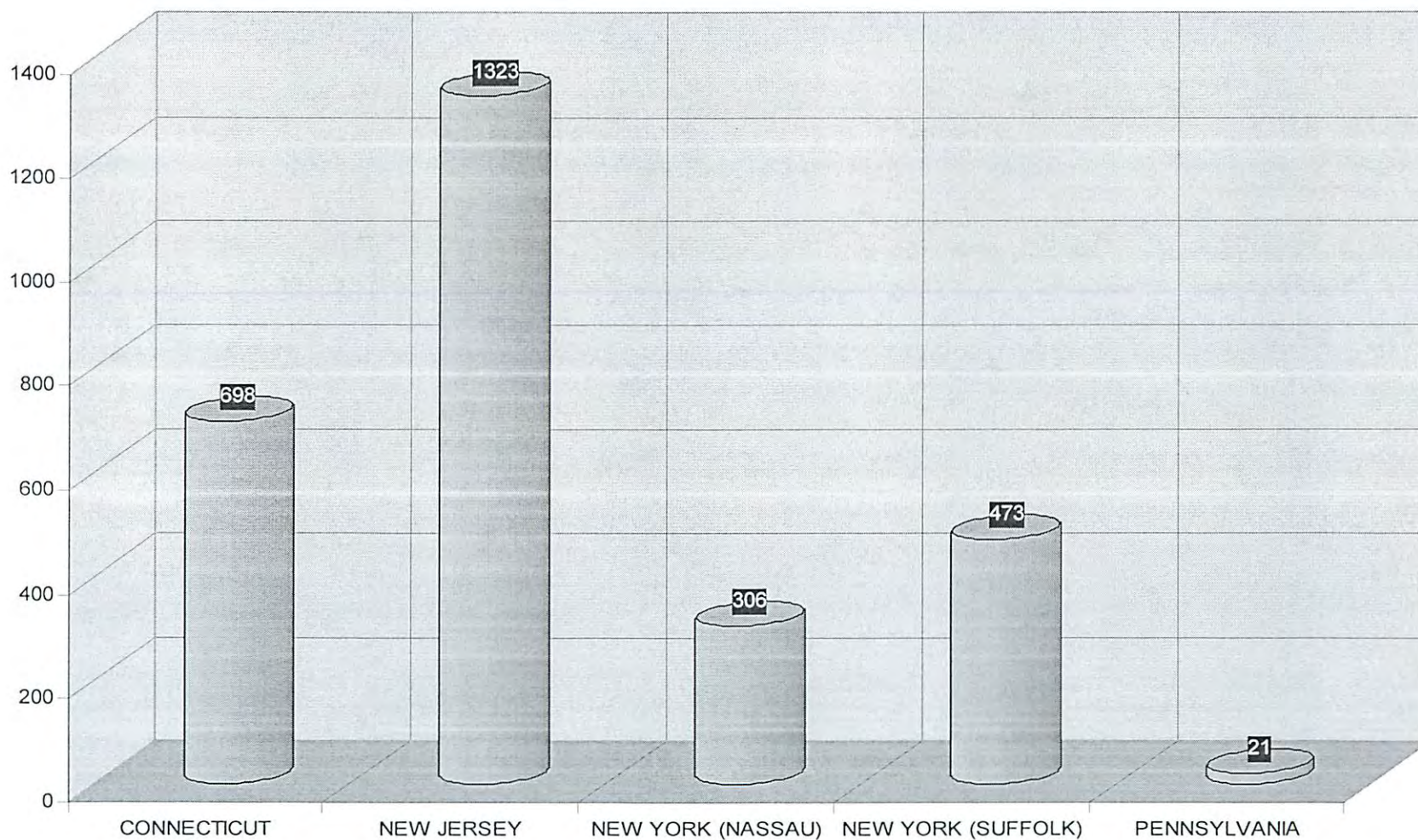
Al-Taqwa

Al-Farouq

Intelligence Division - Strategic Posture 2006

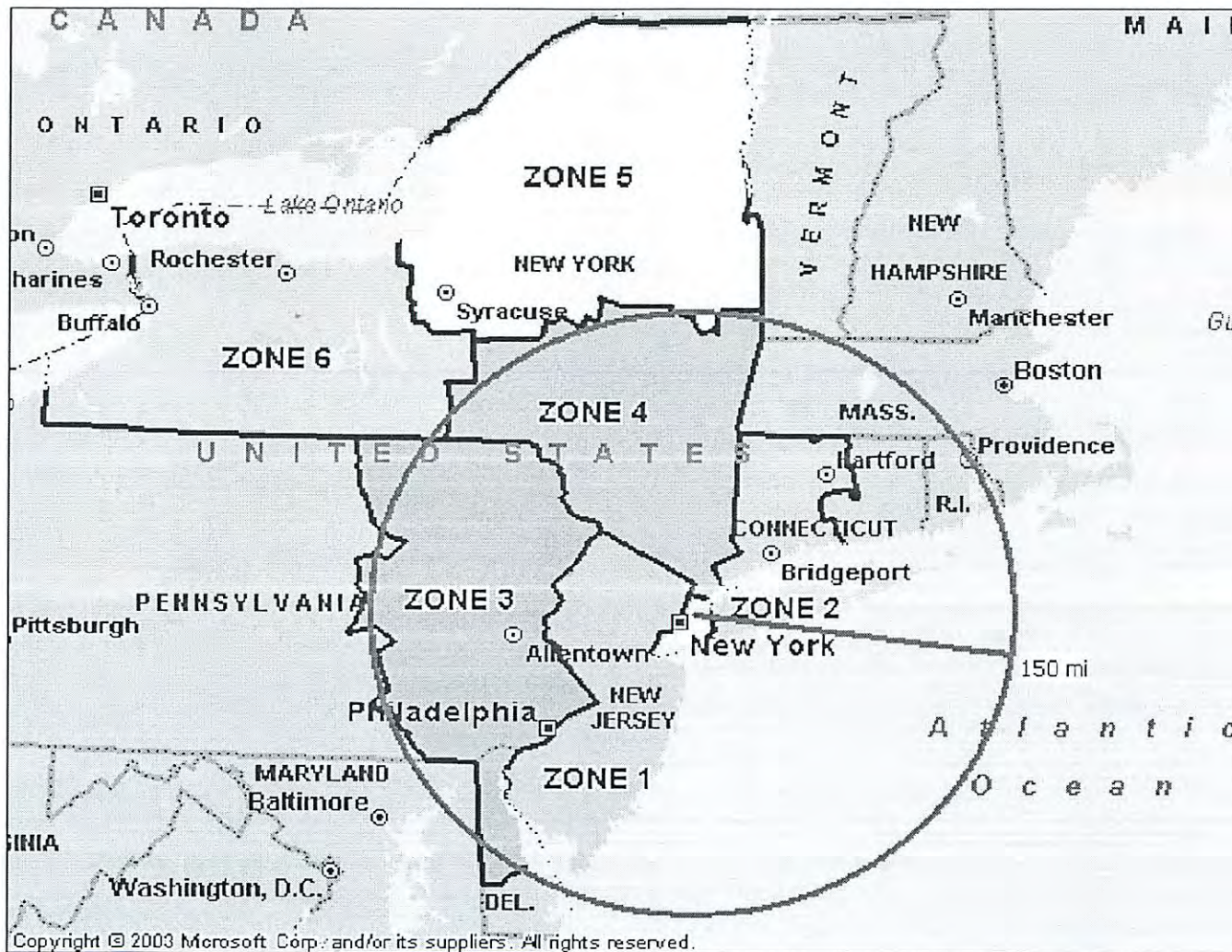
Operation NEXUS: Out of Area Visits/Letters

NEXUS VISITS AND LETTERS SENT IN CT, NJ, NASSAU, SUFFOLK



Intelligence Division - Strategic Posture 2006

Out of City Initiatives



Intelligence Division - Strategic Posture 2006

Out of City Initiatives: Zone 1 (New Jersey)

- Nexus: 1281 business contacts
- 2 NYPD CI's in mosques in Patterson and Jersey City
- Identified 56 hot spots

Intelligence Division - Strategic Posture 2006

Out of City Initiatives: Zone 2 (LI and CT)

Suffolk County

- Identified mosques of concern
- Identified potential locations of “hot spots”
- NYPD CI operating in Wyandanch
- Nexus: 471 business contacts

Intelligence Division - Strategic Posture 2006

Out of City Initiatives: Zone 2 (LI and CT)

Nassau County Police Department

- Nexus: 305 business contacts

Connecticut

- Nexus: 25 business contacts

Intelligence Division - Strategic Posture 2006

Out of City Initiatives: Zone 3 (PA and DE)

Pennsylvania

- Nexus: 50 business contacts

Out of City Initiatives: Zone 4, 5, 6 (NY State)

New York State

- NYPD UC: Westchester Muslim Center
- Nexus: 75 business contacts

Intelligence Division - Strategic Posture 2006

Investigative Analysis

- 50 to 75 DD5's analyzed per day
- Intelligence products:
 - Persons of Interest Reports (53)
 - Group/Org Assessments (42)
 - Link Analysis (25)
 - IIR's (7) + MOA (25)
 - Visiting Imams (22)
 - Mosque Reports (9)

Intelligence Division - Strategic Posture 2006

FUTURE TRENDS FOR ISLAMIC
EXTREMISM IN NYC:

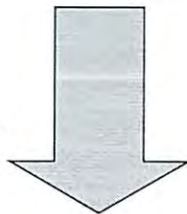
THE EVOLUTION OF RADICAL
INFLUENCES

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THE FUTURE THREATS TO NYC

CONTINUAL STREAM OF
RADICALIZING INFLUENCES

**SALAFI
INFLUENCE**



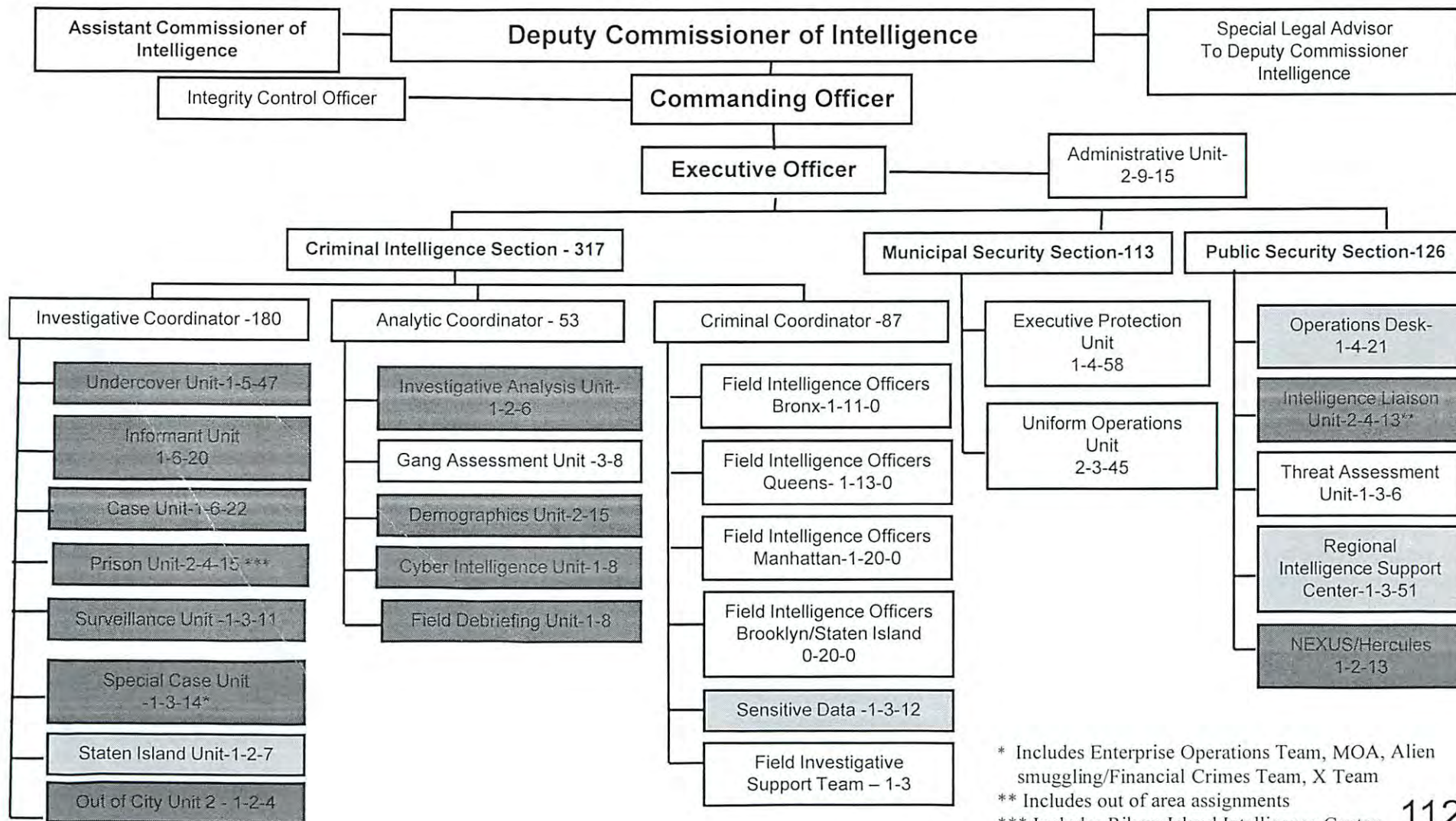
**VIRTUAL
INFLUENCE**



2ND AND 3RD GENERATION MUSLIMS &
PRISON POPULATION

Intelligence Division - Strategic Posture 2006

Intelligence Division



* Includes Enterprise Operations Team, MOA, Alien smuggling/Financial Crimes Team, X Team
 ** Includes out of area assignments
 *** Includes Rikers Island Intelligence Center