



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

CRIMINAL INTELLIGENCE SUMMARY

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CRIMINTSUM 033-02

16 Aug 2002

CIOP-ACE (195)

090001R – 152400R Aug 2002

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A. CURRENT ADVISORIES / BULLETINS

1. Current FBI Terrorist Threat Advisories (TTAs) / Bulletins.
 - a. FBI TTA (Call for Continued Vigilance), 021203Z Jan 02.
 - b. FBI TTA (State & Municipal Web Sites Used to Obtain Information on Infrastructure Facilities), 161927Z Jan 02.
 - c. FBI TTA (Terrorist Threat Advisory Extension), 12 Mar 02.
 - d. FBI TTA (Use of Fuel Tanker Trucks), 21 Jun 02 (NLETS).
 - e. NIPC Oil Facilities Threat Notice, 21 May 02 (NLETS). Unverified information, handle with discretion.
 - f. FBI Alert (Use of Small Aircraft for Terrorist Attack), 23 May 02 (NLETS).
 - g. FBI Alert (Use of Scuba Divers for Terrorist Attack), 23 May 02 (NLETS).
 - h. FBI Bulletin #25, 14 Aug 02 (For a complete copy see your local CID office).

2. The DoD threat level for CONUS is **SIGNIFICANT**. The **SIGNIFICANT** threat level is defined as: An anti-US terrorist group is operationally active and uses large casualty-producing attacks. There is a substantial DoD presence, and the operational environment is neutral.

The Baseline Force Protection Condition as of 16 Aug 02 is:

CONUS	Alpha (MDW remains at Charlie)
EUCOM	Bravo (Charlie at some sites)
JFCOM	Alpha
PACOM	Alpha
SOUTHCOM	Bravo
CENTCOM	Charlie

3. The various combatant and geographical commands, DoD agencies, some Major Army Commands (MACOMs) and the various DoD intelligence agencies produce classified threat advisories and assessments that are available on those elements' classified web sites. Law enforcement and security personnel are encouraged to review those sites for valuable intelligence.

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4.

Homeland Security Advisory System	YELLOW - ELEVATED AS OF 16 Aug 02
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B. OVERALL TRENDS

There are no apparent overall terrorist related trends to report for this period. The theft of identity related items that might facilitate a terrorist intrusion onto an Army installation, facility, or activity remains a matter of concern. Identity related items include uniforms, official badges, military identification cards, government vehicle license plates, and DoD vehicle decals/stickers.

C. TERRORISM / EXTREMISM ACTIVITIES

1. BOLO (Be On the Lookout) Alerts: The FBI's Most Wanted Terrorist List is posted at <http://www.fbi.gov/mostwant/terrorists/fugitives.htm>. The US Department of Treasury, Office of Foreign Assets Control's Specially Designated Nationals (SDN) List, an alphabetical master list of SDN and Blocked Persons maintained by the US Treasury, can be located at: <http://www.ustreas.gov/offices/enforcement/ofac/sdn/index.html>.

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2. National Alliance (NA) Rally in Washington, DC: The NA, the largest and most well-organized neo-Nazi group in the US, is planning a large-scale rally in Washington, DC, on 24 Aug 02. A coalition of counter protesters, led by a left-wing group known as Anti-Racist Action (ARA), is expected to hold demonstrations against the NA. As indicated in FBI Intelligence Bulletin #6 (3 Apr 02), the ARA has engaged in violent and destructive protests against white supremacist groups, including the NA. The NA is undergoing its first change in leadership since being founded by William PIERCE in 1974. PIERCE, who led the group from a compound in West Virginia until his death from cancer on 23 Jul 02, has been succeeded by Erich GLIEBE. Until his selection as the new chairman of the NA, GLIEBE led the NA's largest regional unit, located in Cleveland, OH. He also managed the NA's lucrative white-power music label Resistance Records. GLIEBE has been active in the NA since 1990 and has used his recruiting skills to build a large power base in the organization. GLIEBE considers racial war against non-whites a perpetual struggle; he strongly advocates the recruitment of teens to ensure the long-term viability of the NA. As a regional NA leader, GLIEBE recruited youth at mainstream rock concerts. The 24 Aug 02, rally in Washington, DC, is scheduled to include a Rock Against Israel white-power music concert (FBI Intelligence Bulletin 25). CID notes that a collateral risk to military personnel exists from violence in public locations.

3. Possible Surveillance Activity - IL: On 6 Aug 02, Rock Island DoD security personnel stopped a 2002 black Buick with Wisconsin license KDR428 containing four foreign nationals. The individuals were identified as:

1. Iddo GREENTAL, DOB: 20 Apr 1978 (NFI)
2. Naomi GREENTAL, DOB: 20 Nov 1954 (NFI)
3. Izchak LEWKOWICZ, DOB: 22 Mar 1956 (NFI)
4. Doron GRUNTHAL (NFI)

Mr I. GREENTAL, Ms N. GREENTAL and Mr LEWKOWICZ produced Israeli passports and Mr GRUNTHAL produced a Dutch passport. Mr LEWKOWICZ stated he was a professor, in the US for a conference, and wanted to visit the arsenal, but he did not provide any details about where or when the conference was being held. All four individuals were denied access. A registration check of the vehicle determined it was a rental car from O'Hare International Airport, Chicago, IL. On 11 Aug 02, the same vehicle reportedly attempted entry into the Clinton Nuclear Power Plant, Clinton, IL, but was also denied access (CID, Rock Island 0074-02).

4. Attempted Entry to West Point – NY: On 9 Aug 02, Mr Gadi FICHMAN, attempted to enter West Point; however, possessed only his Israeli driver's license #6533222. Mr FICHMAN indicated he was in the US visiting his cousin, Mr Natan SHILONI, 250 Medford, Jamaica

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Avenue, Long Island, NY. Mr FICHMAN related he left his passport and Visa at his cousin's residence, as he did not know it was required to enter West Point. Since Mr FICHMAN did not possess the proper ID, he was denied entry (CID, West Point 0098-02).

(CID NOTE: There have been similar suspicious surveillance-like incidents since 9-11 involving apparent Israeli citizens. [CRIMINTSUM 004-91 and CRIMINTSUM 009-01].)

D. BADGES, IDs, UNIFORMS, DECALS, LICENSES & VEHICLE THEFTS

1. The following items were reported stolen or missing during this period:

ID Type	Owner or #	Location	Reference
Military ID Card	SPC Vito B. FATUTOA 576-15-6965	Taszar, Hungary	CID, Bosnia 0118-02
Military ID Card	SSG Tiffani D. EDWARDS 452-39-2038	Eagle Base, Bosnia	CID, Bosnia 0114-02
Military ID Card	SGT Andrew L. WILLIS 267-83-3291	Ft Bragg, NC	CID, Ft Bragg 0866-02

2. Hawaii Police Badge and Uniform Stolen: On 14 Aug 02, the Honolulu, HI, Police Department warned that person(s) unknown may be impersonating a Honolulu Police Officer, after an officer's badge, uniform, identification card and other belongings were stolen from his personal unmarked car in Kalihi, HI. The uniform has the name "D. KAAWA" on the left chest (CID, Hawaii 0426-02).

3. Counterfeit Military and Civilian IDs – WI: An investigation by the Platteville, WI, Police Department determined Mr Gabriel Samir WAHHAB, 398-88-5819; AKA: Gabriel M. WALTERS, 394-44-9378, 320-83-1729; DOB: 15 Jul 1982, used his personal computer to make various forms of counterfeit identification such as driver's licenses, birth certificates, social security cards, college transcripts, and military identification cards. On 26 Apr 02, a search of WAHHAB's residence resulted in the seizure of his personal computer; card stock; lamination sheets; passport style photos of WAHHAB and others; material and instructions for making holograms; a number of incomplete driver licenses from the states of IA, MI, MN, TX, and CA; and what appeared to be the backs of US military identification cards. On 1 Aug 02, a search of WAHHAB's personal computer resulted in the discovery of numerous templates for making birth certificates; vehicle titles and registrations; social security cards; multiple versions of visa credit cards, to include the hologram; college transcripts; drivers licenses from all 50 states; drivers licenses from Mexico; US military identification cards from several branches of service, US

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military dependent identification cards and US immigration status cards. Also found were instructions for making a magnetic strip encoder and how to encode magnetic strips (CID Rock Island, IL, 0072-02).

4. US Airways Flight Badge and Credentials Stolen – SC: On 13 Aug 02, a US Airways flight badge and credential number 013346JS01100, bearing the name of Lisa M. MINOR, were stolen from the Sheraton Hotel in Columbia, SC (NLETS).

5. Stolen Police Shoulder Emblems – NY: On 12 Aug 02, 217 New York State Park Police shoulder emblems (shown below) were reported missing from an UPS shipment (NLETS).



6. Stolen Government Vehicle - OH: On 15 Aug 02, an NLETS message was received concerning a stolen US Government 2001 red Ford Taurus, 4-door, license plate G11 07767, VIN #1FAFP53221G268403. The vehicle was last seen at the Eastern Avenue Postal facility in Cincinnati, OH (NLETS).

7. Stolen US Passports: Previously reported in Crimintsum 032-02. Between 1 - 2 Aug 02, person(s) unknown stole ten passports from FedEx envelopes during shipment between Rosslyn, VA and two US Air Force Bases. Continued investigation has resulted in the recovery of six passports belonging to MG Renault, LTC Roberts, MAJ Hansen, GS13 Gable, MSG Caster and TSGT Floyd. Two passports previously identified with undetermined numbers have been further identified as follows: LTCOL William ROBERTS, #801599187, expiration date 29 Jul 07 and TSGT Adrian L. FLOYD, #801599189, expiration date, 29 Jul 07. Investigation continues by CID and FBI (CID, Ft Myer 0157-02).

E. ARMS, AMMUNITION, EXPLOSIVES AND SENSITIVE ITEMS

1. Unsubstantiated Plot to Steal Weapons – TX: On 11 Aug 02, an ATF Special Agent in Tyler, TX, notified Ft Hood CID of an unsubstantiated plot to steal government explosives and

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weapons being shipped from Ft Hood to an unknown Air Force Base in Louisiana between 12 - 13 Aug 02. Ft Hood CID determined there were no shipments being delivered to Louisiana during 12 - 13 Aug 02. Investigation continues by ATF and CID (CID, Ft Hood 0963-02).

2. Former Soldier Arrested with Stolen C-4 and Munitions – AL: On 10 Aug 02, the FBI, Huntsville, AL, reported Mr Shaun M. TERRY, 418-29-0411, was arrested for being in possession of C-4 explosives, a claymore mine, detonation cord and blasting caps. TERRY was previously a Private assigned to the 43rd Eng Co, Ft Carson, CO, as a combat engineer, and apparently stole the munitions from the Army while at Ft Carson. TERRY ended his tour of service in the military and was discharged on 24 Feb 02. On 14 Aug 02, nine blocks of C-4 explosives, a claymore mine, detonation cord, and blasting caps were recovered by the FBI. Terry claimed he had traded one block of C-4 to an unidentified drug dealer in Florida. Investigation continues by FBI and CID (CID, Redstone 0113-02).

3. Update – Recovered C-4, Ft Hood, TX: As previously reported in Crimintsum 30-02, on 23 Jul 02, two blocks of C-4 were found amidst some unsecured TA-50 equipment in the back of a Dodge Dakota truck in a parking lot on Ft Hood. Further investigation disclosed that SPC Jonathan L. REID, 240-45-7783, B Co, 1/9th Cav, Ft Hood, TX admitted to stealing and placing the C-4 in a rucksack (CID, Ft Hood, TX, 0868-02).

4. Stolen/Lost 9mm Pistol – CA to NC: Between 10 – 12 Aug 02, a M9 Beretta 9mm pistol, SN 1051638, was either lost or stolen between Ft Irwin, CA, and Ft Bragg, NC. A soldier had allegedly placed the pistol in an assault pack for the re-deployment and did not discover it missing until he arrived at Ft Bragg. Investigation continues (CID, Ft Irwin 0234-02).

5. Soldier Arrested for Making Pipe Bombs – CO: On 6 Aug 02, the Castle Rock, CO, Police Department, arrested SPC Casey D. JOHNSON, 524-55-9700, 160th SOAR, Ft Campbell, KY, after he manufactured and detonated home made "pipe bombs". JOHNSON made several "pipe bombs" by placing fireworks into PVC pipe containers and detonating them in his back yard. Investigation continues (CID, Ft Carson 0583-02).

6. ATF Seize Munitions and “Tactical Bags” – GA: On 25 Jul 02, ATF and the Elbert County Sheriff’s Office conducted a search of a residence in Elberton, GA. The resident was believed to be receiving firearms while under indictment and to be constructing destructive devices. Agents seized seven firearms, including a .50 caliber rifle. The following items were also seized:

- 47 six-inch square cardboard boxes, each containing the components for 6 grenades, located in black bags (called “Tac Bags” by the owner).
- 52 six-inch square cardboard boxes, each containing the components for 6 grenades, located in the basement.

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- 7 boxes of Bird Busters with 10 rounds each.
- One box of Bird Busters with five rounds.
- One box of Bird Busters with six rounds.
- Other document items and inert grenade fuses.
- 69 grenade fuses (blasting caps).
- A bag containing 57 grenade plugs, 3 hulls, and 1 grenade fuse.
- One complete Tac Bag containing two grenade boxes (six grenades each) and four additional boxes.



Additional information concerning this investigation and items seized can be located in ATF Arson and Explosives Advisory 02-82.

F. CHEMICAL / BIOLOGICAL THREATS

Military Contamination Incidents: There were no new suspected anthrax incidents reported to CID during this reporting period. As of this summary, CID has processed 354 incidents of suspected contamination threats.

1. Cyanide Found in Parking Lot – NJ: New Jersey State investigators are trying to determine how two drums of poisonous cyanide powder got in a trailer parked in an empty lot. The unmarked drums were in the trailer, along with containers of waste oil, and cylinders. The drums were discovered on 14 Aug 02, and emergency personnel determined they contained "highly toxic" potassium cyanide. The sizes of the containers were not available (http://www.boston.com/dailynews/226/region/DEP_checking_source_of_cyanide:.shtml).

2. Radiological Material Discovered at Pentagon Metro: On 13 Aug 02, Pentagon Force Protection Agency reported a possible radiological device was located at the Pentagon Metro

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station. A radiological detector tested with a "4" reading on a scale of 1 through 10. Investigation revealed the radioactive reading was coming from a concrete core-sampling tool inside the Pentagon Metro construction site. A HAZMAT team responded to the scene and determined no danger existed (TALON 334-14-08-02-025).

(CID Comment: According to Steve GARRETT, an expert with Materials Testing of Arkansas [MTA], Little Rock AR, devices such as this are used for concrete density testing, soil sampling and moisture sampling. Individuals are licensed through the Nuclear Regulatory Commission and through their local state agency for the use of such equipment. There are many such devices in the engineering and medical fields, which emit low levels of radiation.)

G. CONUS THREAT INFORMATION

Golden Gate Bridge Threat Alert Reduced: On 12 Aug 02, California state officials downgraded a terrorist attack warning previously placed on the Golden Gate Bridge. Security around the Golden Gate Bridge was heightened during the weekend of 10 Aug 02 after California's Office of Homeland Security was warned on 9 Aug 02 that terrorists may seize a US military aircraft and fly it into the bridge. Late on 9 Aug 02 federal officials ascertained that the tip was most likely not credible. Nevertheless, state authorities increased security around the bridge (<http://www.cnn.com/2002/US/08/12/golden.gate.threat/index.html>).

H. INTERNATIONAL THREAT INFORMATION

1. Britain: Muslim Radicals Issue 'Holy War' Warning: Radical Islamic leaders in London issued a thinly-veiled threat on 13 Aug 02, that the US and Britain could face a terrorist onslaught akin to the 11 Sep 01 attacks, if they go to war on Iraq. Sheikh Omar Bakri MUHAMMAD, a preacher from north London, said he and other radicals would issue a fatwa, or religious edict, telling Muslims how to respond to the "evil" of an attack (<http://www.telegraph.co.uk/news/main.jhtml?xml=/news/2002/08/14/nmula14.xml&sSheet=/news/2002/08/14/ixnewstop.html&secureRefresh=true&requestid=25403>).

2. Nigeria: On 8 Aug 02, the Department of State issued a travel warning to US citizens concerning the dangers of travel to Nigeria. Conditions in Nigeria pose considerable risks to travelers. Violent crime, committed by ordinary criminals as well as by persons in police and military uniforms, can occur throughout the country. Kidnapping for ransom of persons associated with the petroleum sector, including US citizens, remains common in the Niger Delta area. On-going religious and ethnic conflicts exist in Nigeria between Muslim and Christian groups and between other ethnic groups. In northern areas, there is on-going conflict over

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implementing Islamic Sharia law. In late 2001, this conflict resulted in hundreds of deaths. Periodically, travel by US mission personnel is restricted based on changing security conditions. US citizens should contact the US Embassy in Abuja or the US Consulate General in Lagos for the most up-to-date information on these restrictions.

I. LAW ENFORCEMENT EFFORTS / SAFETY

Letter Threatening Police Found - OH: On 14 Aug 02, Massillion, OH, Police Chief Mark WELDON warned his officers to be extra careful during traffic stops after a threatening letter was found at the memorial for an officer shot to death by an anti-government fanatic. Officer Eric TAYLOR was killed after he stopped Donald MATTHEWS for speeding. MATTHEWS refused to hand over his license and fled, leading TAYLOR and several other officers on a 12-mile chase. When he stopped at a construction site, he pulled out a semi-automatic handgun and began firing, hitting TAYLOR. Officers fired back and killed MATTHEWS. The letter was found amid piles of stuffed animals, candles, flags and cards and was addressed to TAYLOR. The letter had been printed out from a computer and read in part:

"Sorry you had to die for a speeding ticket -- 12 mph over the limit. I'm sure that you now know it was not worth it. Perhaps your fellow revenue collectors, I mean, peace officers, would do well to take a lesson from your death and think twice about stopping people who are hurting no one and merely traveling the public way. More will die leaving more grieving spouses and children and they say they are 'just doing their job' like the World War II war criminals."

The note was signed "Captain Emma SHLARP" of the "Constitutional Republic" (<http://www.upi.com/view.cfm?StoryID=20020814-042236-7049r>).

J. SIGNIFICANT DATES AND EVENTS

Groups/individuals associated with Usama Bin Laden do not appear to pattern their attacks to any significant dates.

4 – 23 Aug 02 Maccabi Games-International Jewish Competition (JCC), Omaha NE, Memphis TN, Springfield MA, Baltimore MD

24 Aug 02 National Alliance Rally, Wash, DC

2 Sep 02 Labor Day

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6 Sep 02 Joint Session of Congress, Federal Hall, NYC NY

10 – 20 Sep 02 UN General Assembly 57th Session, NYC NY

26 Sep 02 Space Shuttle, Kennedy Space Center, FL

27 – 30 Sep 02 Annual Meeting International Monetary Fund World Bank Group, Washington, DC

14 Oct 02 Columbus Day

11 Nov 02 Veterans Day

28 Nov 02 Thanksgiving Day

25 Dec 02 Christmas Day

31 Dec 02-1Jan 03 New Year

26 Jan 03 Super Bowl XXXVII, San Diego, CA

28 Jan 03 State of the Union Address, Washington, DC

6 – 27 Apr 03 Aviation World's Fair, Newport News, VA

K. THE WAY AHEAD (FUTURE FOCUS)

1. There have been seemingly long periods of time between terrorist attacks in the past. The al-Qaeda group has been known to take extended periods of time to plan and execute an attack. The lack of any apparent timely follow-up to the September 11th attacks should not be taken as a sign that no further attacks will occur. Long term planning before an event has characterized several of the recent attacks, to include the September 11th attack.
2. With the continuation of military action in Afghanistan by the US and its allies, the build up of US ground forces in Afghanistan, and the continual removal of detainees outside the country, the threat of additional terrorist attacks against US interests worldwide continues. Terrorists have kidnapped and seized hostages in the past in order to bargain for the release of their fellow terrorists being held as prisoners by governments. The use of suicide bombings may also be expected to continue. Law enforcement and security personnel should be alert for possible precursors of kidnapping attempts, such as surveillance.

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3. All suspicious activity and intelligence should be promptly reported for formal evaluation without regard to the number of overall reports previously submitted. Even a seemingly unimportant incident might be of significance when combined with other reports.

Effective 23 Aug 02, the Crimintsum report will be separated into two separate weekly reports. One report will be the Terrorism Summary (TerrSum), which will continue to contain information related to acts or potential acts related to terrorism, such as theft of identification, uniforms and weapons, bomb threats, chemical / biological threats, intrusions to military installations, CONUS and international threats, and other suspicious activities. The second report will be the Criminal Intelligence Summary (CrimIntSum), which will be a summary of crimes and crime prevention information concerning the US Army not directly related to terrorism, such as drug offenses, fraud and crimes against persons and property.

Point of contact for this report is SA Joe M. Garrett at (703) 806-4902, email joe.garrett@us.army.mil. Criminal Intelligence Summaries may also be viewed at the FBI's Law Enforcement OnLine (LEO) intranet (<http://www.fbi.gov/hq/cjisd/leo.htm>) in the Law Enforcement Sensitive Communications section and the Military Law Enforcement Special Interest Group.

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