

CONTINUATION REPORT

RAPPORT DE CONTINUATION

OCCURRENCE NO.-N° D'INCIDENT Y-A	
2000NSI-2615	
BIN - FRP	

RE - OBJET:
Abdullah ALMALKI

DATE	TIME HEURE	ACTION TAKEN - MESURES PRISES
2000-09-20	0850	<p>The matter of assisting [REDACTED] was discussed with the OIC ANSIS and it was decided that ANSIS investigators would not get involved in this matter at this time. It is felt that [REDACTED] ALMALKI does not seem to have committed any criminal offence...yet.</p>
	1300	<p>A meeting was held at the CSIS HQ [REDACTED] CSIS HQ, CSIS OR and the "A" Div. RCMP L/O in attendance. The RCMP position on this matter as stated above was outlined to the participants and it was understood by all that the RCMP would not become involved in this matter at this time.</p> <p style="text-align: center;">s.15(1) s.16(1)(c)</p>

RCMP GRC 1624 (2000-09) (FLO)

<input type="checkbox"/> Concluded Enquête terminée	Date Complainant Notified Date d'avis au plaignant	SUI ► DD - DA	<input type="checkbox"/> Consulted Consulté	<input type="checkbox"/> Attended Sur les lieux	<input type="checkbox"/> Advised Avisé
[REDACTED]		Date	SUPERVISEUR	Signature	Date
<input type="checkbox"/> HQ - DG	<input type="checkbox"/> DIV	<input type="checkbox"/> CIS - SFJ	<input type="checkbox"/> GIS - SEG	Other - Autre	
					PAGE 1

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Abdullah ALMALKI

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2001-07-13	015 hrs.	<p>File reviewed.</p> <p>[REDACTED] He has <u>not</u> been found to be committing any criminal activities in Canada.</p>
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[REDACTED] it is felt that this file should remain open. It will be of interest to the new Intel unit in ANSIS and should be transferred to them for their attention when they are up and running after the Jeux de la Francophonie.

N.B. This file is classified "Confidential" and it should be upgraded to "Secret".

SUI

s.15(1)
s.16(1)(c)

RCMP (182 (2 00 -09) (FLO)

<input type="checkbox"/>	SUI ▶ DD - DA	<input type="checkbox"/> Consulted Consulté	<input type="checkbox"/> Attended Sur les lieux	<input type="checkbox"/> Advised Avisé
[REDACTED]	Date 2001-07-13	SUPERVISEUR Signature	Date	
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OCCURRENCE NO. - N° D'INCIDENT
Y-A
2000-2615

ABDUL AL MALKI

DATE	TIME HEURE	ACTION TAKEN - MESURES PRISES
2001-08-30	8:30	<p>[REDACTED]</p> <p>PLEASE CONDUCT A COMPREHENSIVE REVIEW OF THIS FILE AND CONTINUE WITH THE INVESTIGATION INTO AL MAKI'S ACTIVITIES.</p> <p>ALSO, NOTE THE CLASSIFICATION UPGRADE FROM CONFIDENTIAL TO SECRET.</p> <p>ALL SUBJECTS AND BUSINESSES SHOULD BE CARDED.</p> <p>LIAISE WITH [REDACTED] TO ARRANGE A MEETING WITH CSIS AND CCRA. I WOULD W F TO ATTEND THIS MEETING. WE SHOULD DISCUSS THIS MATTER AND DEVELOP A SUITABLE INVESTIGATIONAL PLAN.</p> <p>[REDACTED]</p> <p>DD: 2001-09-14</p> <p>[REDACTED]</p> <p>s.16(1)(c)</p>

RCMP GRC 24 (2000-12) (FLO)

<input type="checkbox"/> Concluded Enquête terminée	Date Compléantar Date d'avis au pt	▶	SUPERVISEUR	<input type="checkbox"/> Advised Avisé
Investigator - Enquêteur		Date	Signature	Date
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Y-A

2000-2615

RE - OBJET:

BIN - FRP

ABDUL AL MALKI

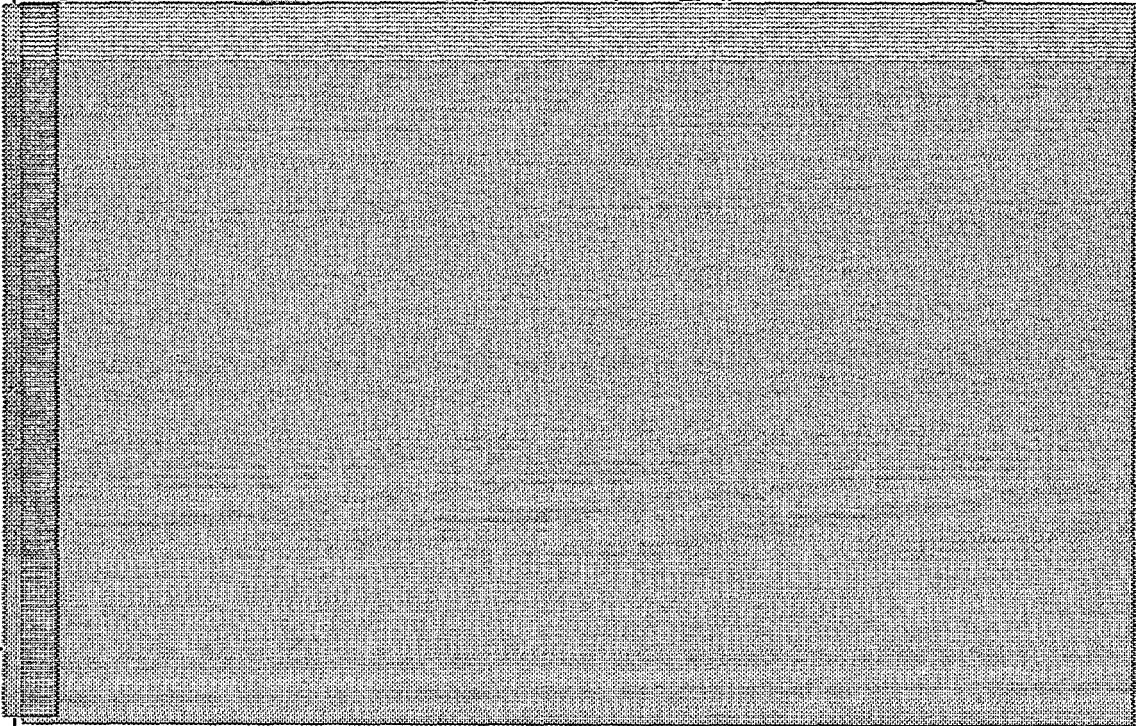
DATE	TIME HEURE	ACTION TAKEN - MESURES PRISES
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2001-09-04

COMPLETE REVIEW OF THE FILE WAS CONDUCTED AND DISCUSSIONS TOOK PLACE WITH [REDACTED] WHO IS VERY FAMILIAR WITH THE FILE. IT DOES NOT APPEAR TO ME THAT THERE IS ANY OFFENSE BEING COMMITTED AT THIS TIME THAT WOULD WARRANT AN INVESTIGATION BY ANSIS. [REDACTED] HAS HAD DISCUSSIONS WITH CANADA CUSTOMS CONCERNING POSSIBLE IMPORT/EXPORT VIOLATIONS BUT AT THIS POINT THERE DOES NOT APPEAR TO BE ANY VIOLATION. A VERY THOROUGH INVESTIGATION ON THEIR PART WOULD BE REQUIRED TO DETERMINE IF THE SUBJECT IS VIOLATING ANY OF THESE LAWS.

IT IS MY OPINION THAT [REDACTED] SHOULD A SITUATION ARISE THAT REQUIRES AN INVESTIGATION BY THIS OFFICE WE WILL BE IN A POSITION TO UNDERTAKE SAME IMMEDIATELY. TO COMMENCE AN INVESTIGATION UNDER THE CUSTOMS ACT AT THIS TIME WOULD IN MY OPINION ONLY SERVE TO "DRY UP" THE INFORMATION THAT IS PRESENTLY BEING GATHERED.

ANSIS



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s.15(1)
s.16(1)(c)

RCMP GRC 1624 (2000-09) (FLO)

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TRANSIT FICHE
SLIP DE SERVICE

Security ~~le~~ _{li} secouritaire Our File - Notre dossier

UNCLASSIFIED
PIB - F.R.P.
CMP
GRC Your File - Votre dossier

To - À	From - De	Date
[REDACTED]	[REDACTED]	2001-10-04
Subject - Sujet		Diary Date - Date d'agenda
OCANADA		Page
		1

[REDACTED]
I just spoke with [REDACTED] who requests the following:

- 1) They need to verify the business information on ALAMALKI and determine:
 - a) do they still exist at 148 Colonade Rd.
 - b) is he now working out of his house?
 - c) As they are trying to establish that he has been involved in procuring electronic items for BIN LADEN, has he gone to any electronic stores or anything to corroborate this information?
 - d) If surveillance puts him to an electronic store, they wish to know what type of items are available at the store.

O Div. task force are presently finding it difficult to establish anything on him other than the fact that he is an arab running around.

[REDACTED]

s.16(1)(c)

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