

ATTACHMENT B
PART FIVE

Reply-To: [redacted] (FBI)" [redacted]@leo.gov>
From: [redacted] (FBI)" [redacted]@leo.gov>
To: [redacted]
Bcc: [redacted] (DOT)" [redacted]@ost.dot.gov>
Subject: Re: TSA No Fly List
Date: Tue, 18 Jun 02 18:35:33 -0400

b7C
b7D

Hi [redacted]

b7C

Thank you for the email, and who is [redacted] - obviously TSA, but I've never met her. Is she an International rep or someone directly involved with the lists? I would welcome such a meeting, as our agents are having the same problems, but we are the ones giving the TSA the info, so it's hard to criticize ourselves. I've learned more about that since our last interaction and can talk to you about it if you want to call. The TSA maintains that they still only act as a conduit for the FBI and make no decisions about who or what to put on the list, but they refuse to coordinate the procedures with the FBI. The lack of coordination issue has been raised up pretty high now in the FBI due to questions posed to the Director for the hearings. I will keep you posted.

Thanks. [redacted]

b7C

[redacted] Supervisory Special Agent
Civil Aviation Security Program
Special Events Management Unit, Room 11795
Domestic Terrorism Counterterrorism Planning Section
Counterterrorism Division
Federal Bureau of Investigation
[redacted] (fax)

b2
b7C

----- Original Message -----

From: [redacted]
To: [redacted] (E-mail)
Cc: [redacted] (E-mail); [redacted] (E-mail); [redacted] (E-mail)
Sent: Tuesday, June 18, 02 12:18 PM
Subject: TSA No Fly List

[redacted]

b2
b7C
b7D
b7E

[redacted]

Gordon/Adams pg-271

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CA# 03-1779

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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XXXXXX

[Redacted]

JACKSONVILLE, FLORIDA 32207

PHONE: [Redacted]

FAX: [Redacted]

Date: 8/8/02 Time: _____

To: [Redacted] Sender: [Redacted]

From: [Redacted]

RE: NO fly list

b2
b7C

Teletype #: [Redacted]

Number of pages (including cover): 1

Special Instructions: With: [Redacted]

originals are in the mail

If there is any problem with the enclosed teletype, please call.

CONFIDENTIALITY NOTE

The documents accompanying this teletype transmission contain information from the [Redacted] which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this transmission sheet. If you are the intended recipient, be aware that any disclosures, copying, distribution, or use of this information is prohibited. If you have received this teletype in error, please notify us by telephone immediately so we can arrange for the retrieval of the original document.

Florida Statute (395.017) and Federal Regulations (42 CFR Part 2), prohibits you from making any further disclosure of this information except with the specific written consent of the person to whom it pertains.

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DATE 8-8-02 BY UC60267NLS/AG/CAL
CA#03-1779

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b7C

August 6, 2002

[Redacted] Supervisory Special Agent
Civil Aviation Security Program
Special Events Management Unit, Room 11795
Domestic Terrorism Counterterrorism Planning Section

b7C

RE: No fly list/deny boarding list.

Dear [Redacted]

I am writing this letter to thank you for your effort in resolving my situation. As recommended I wrote a letter to the Corporate Security Offices of most of the North American Airlines. To help you remember my situation, I am attaching a copy of your e-mail to [Redacted]

b7C

I have not heard from the Airlines and it may be some time before I receive a response from them. It may be extremely helpful for me if I could have a statement from you, on your stationary, indicating the fact that I am not the individual that the FBI is looking for.

Essentially, if I have a note stating [Redacted] passport number [Redacted] date of birth [Redacted] social security number [Redacted] resident at [Redacted] in Jacksonville, Florida, born in [Redacted] etc. is not the [Redacted] that we are looking for".

b7C

I am assuming that if I can present this statement at the time of boarding an aircraft it would facilitate my processing.

I send my best regards and I wish you luck with catching the three bad guys that are causing me such anguish.

Sincerely,
[Redacted]

[Redacted]

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CA #03-1779

Gordon/Adams pg-274

[Redacted]

[Redacted]

[Handwritten signature]

[Redacted]

b2

From: [Redacted]@leo.gov
Sent: Monday, July 29, 2002 3:47 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

b7C

Dear [Redacted]

Thank you for your email to explain [Redacted] experience at Jacksonville Airport. Please understand that it is not [Redacted] who is on the No Fly list, but similarly named people who may pose a danger to aviation. As you might imagine, [Redacted] experience is repeated across the country with the more common names, both in Arabic and English. It's difficult to be too cautious. Procedurally, when people with names similar to names on the list present themselves at the ticket counter with their identification, airlines are given the option of determining for themselves that the passenger is not the person on the list. Some airlines either don't have the capability or don't accept the option to make the determination, and therefore they must contact the airport police for a decision. If the police were checking databases, it's possible they didn't want to render a decision until they were absolutely sure of who [Redacted] was, or wasn't. Unless there is a real question as to whether [Redacted] is the same as someone on the list, clearance should not take more than 5 minutes.

b7C

b2

b7C

I just got off the phone with [Redacted] and it sounds like a problem with the airlines at Jacksonville airport, because [Redacted] advised that he didn't have the same problem at Dulles in D.C. I provided [Redacted] with some guidance for contacting the airlines with whom he has a Frequent Flyer number, and also for initiating contact himself with the airport police prior to arrival at the airport, to give them a heads-up.

In the meantime, I know [Redacted] spoke with someone today at the Jacksonville FBI office, but I didn't recognize the name of the person he spoke with. Therefore, I will be contacting two experienced aviation security agents in our Jacksonville office for follow-up at the airport to see if there is a problem which can be easily rectified.

b2

b7C

Sincerely,

[Redacted] Supervisory Special Agent
Civil Aviation Security Program
Special Events Management Unit, Room 11795
Domestic Terrorism Counterterrorism Planning Section
Counterterrorism Division
Federal Bureau of Investigation
[Redacted] (fax)

b2

b7C

----- Original Message -----

From: [Redacted]
To: [Redacted]@leo.gov
Cc: [Redacted]
Sent: Monday, July 29, 2002 2:33 PM
Subject: [Redacted]

- > The FAA referred me to you regarding a "No Fly List" in which our [Redacted]
- > [Redacted] has inadvertently been put on. As he was
- > leaving Jacksonville this morning, he was detained for forty-five (45)
- > minutes (and almost missed his flight to New Orleans) to be run through
- > every computer database that was available by the local authorities. The

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[Redacted]

> local authorities suggested that he call the FBI to have his removed from
 > this so-called "No Fly List". The TSA and FAA were also notified by both
 > [Redacted] office personnel, as well as myself. After numerous calls,
 > transfers, etc., we were directed back to the FBI.
 >
 > [Redacted] is a very well-known and respected [Redacted] here the
 > Jacksonville, FL area (please refer to his website: [Redacted])
 > Quite often, he is required to travel out of state for seminars, business,
 > personal and other hospital related issues; and it is imperative that he
 > not
 > be continually detained by the authorities. After the 9/11 terrorists
 > attacks, we understand the need for increased security; however, we hope
 > that [Redacted] will not have to endure the humiliation and delay in travel
 > that he experienced this morning.
 >
 > His passport number is: [Redacted] His date of birth is: [Redacted]
 >
 > On Monday, July 29th, [Redacted] will be meeting with the local FBI here in
 > Jacksonville, FL. If there is any further light you can shed on this
 > incident, it would be greatly appreciated.
 >
 > Sincerely,
 > [Redacted Signature Box]
 >
 >
 >
 >
 >
 >

b2
b7C

July 30, 2002

Delta Airlines Inc.
Hartsfield Atlanta International Airport
Atlanta, Georgia 30320

ATTN: Corporate Security

RE: No fly list and/or deny boarding list

b7C

I am writing this letter on a suggestion from [redacted] with the FBI office in Washington, DC. Apparently, three names similar to mine are currently included in the above list. During my recent travels I had significant difficulties boarding a plane because of the increased security. I understand the added security requirements that are mandated by the FBI and the homeland security needs.

[redacted] with the FBI office in Washington, DC, has indicated that the airlines Corporate Security Offices are required to implement systems that will meet the security needs of law enforcement without creating a burden on innocent passengers like myself.

b7C

On July 12, 2002, while traveling thru Washington Dulles Airport I was delayed 20 minutes because my name came up in the system as matching a name in the list. On July 26, 2002 in Jacksonville International Airport I was detained for 45 minutes by police officers at the airport because my name matched a name on the list. I was eventually allowed to board the airplane but not before causing me great anguish.

The name [redacted] cannot be removed from the list until the issues of the three individuals mentioned in the list are resolved. I understand this. However, I believe that your agency can include some information in your system to identify me as someone that was already cleared by the FBI and should be allowed to board without unnecessary delays.

I am enclosing a complete set of information about myself in the attached sheet of paper. I am also sending you copies of my passport, driver's license and a few of my frequent flyer numbers. If you have any questions please call me. Moreover, if you have any questions about your duties and your responsibilities to US Citizens please contact [redacted] at the FBI office in Washington, DC. If you need to contact me directly, my cell phone is [redacted]

b7C

With kindest regards,

[Redacted signature area]

cc: [redacted] FBI Supervisory Special Agent

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[Redacted]

b7C

[Redacted]

My name is [Redacted] my middle initial is [Redacted]

My full name is [Redacted]

Social Security Number: [Redacted]

Date of Birth [Redacted]

Place of birth: [Redacted]

My US Passport Number is [Redacted]

My United Airlines Frequent Flyer Number is [Redacted]

My Delta Frequent Flyer Number is: [Redacted]

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(k)(3)

(b)(7)(F)

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[redacted]@leo.gov

Sent: Friday, July 05, 2002 9:51 AM

b7C

Subject: TSA No Fly List

[redacted]

There is a specific case involving the TSA List which is a slightly bigger

problem for us. The list contains the name [redacted]

In [redacted] we have a Mr. [redacted] who is continually denied access to the automated check-in and is given the third

degree every time he flies. The problem is our Mr. [redacted] is the [redacted]

[redacted]

[redacted] which means that he is a member of [redacted]

[redacted] which means that he is required to travel the world

for

preparatory meetings related to the [redacted]

We have advised our [redacted] to book his ticket using his full names which

match those on his passport i.e. [redacted] His travel agent has added his Frequent Flyer details to all his bookings

and

provides [redacted] DOB, Passport # and Country of Issue so he can checked out early through [redacted] when he travels to the [redacted] Still he get's hassled.

Is there anyway way for you folks to verify whether your [redacted] is still

a

valid name, add more details or delete it?

We're still looking forward to meeting with you folks to try and come to grips with the TSA List issue.

Happy 4th!

[redacted]

b7C

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Criteria to go on

Criteria to take off

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TSA will only take off those that FBI is
being taken

[redacted] unit (Was RFU) - depends on [redacted] threat
to civil aviation

b7C

b2

b7E

[redacted] - CTD Dan Terr Section - Review
Review bits from TSA + documents from [redacted]
(She ~~was~~ replaced)

Pepe ~~will~~ call her a lot - [redacted]
Good person to start with - [redacted]

②

①

[redacted]

[redacted]

may be working w/ this

b2

b7C

b7E

[redacted]

24/7 C/T Watch
or insert

(Frt [redacted]) get calls from

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4. Watch Lists

Number of different lists

9/11 - Project Lookout Watch List (450 names)

Widely disseminated

Pared down, threats to air travel turned over to FBI

Eliminated on 10-23-01

Terrorism Watch List established March, 2002

Protocols for addition and removal of names

Through VGTOF, [redacted]

b2
b7E

TSA maintains 2 lists: (1) No Fly List and (2) Selectee List [redacted]

Names from various sources, but attributed to FBI

Poor Identifiers

No Fly List - FBI called upon to investigate

No removal process

Investigative Law Unit involved

[redacted]

b2
b7E

[redacted]

[redacted]

NSLU working with DOJ, INS on MOU

Recommendations:

[redacted]

b5
b2
b7E

*Check of
Larry Medford
→ Anubhavin Jo
get some
off to
make sure*

is correct

Check of

Spike
① Records from Schools of Government that they cover internet - journal as
② Teeth in the Network
See letter to Carol Brubaker 2001
1 Records -

Privacy Issues

Post 9/11 Detainees

b7C

NSLU - [redacted] Spike) →
Inspections - [redacted]

After 9/11, let's were meeting at FBI, [redacted] was
the glue (name checked but) to be run through CIA
to be cleared. [redacted] managed to [redacted]

Libraries/Book Stores

b7C

NSLU [redacted]

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Colleges

b7C

NSLU - [redacted]

b2

b7E

[redacted]

First Amendment Activities -

b7C

b5

[redacted] Spike
[redacted]

FBI Guidelines - Check
w/ assets

Dissemination of Watch Lists/ No Fly Lists

[redacted]
Spike [redacted]

Don't like the term Watch List - Spike
Green

may have worked on - put together EC on who should go on list
[redacted] on [redacted] Government

b7C

Information Sharing with State and Local Law Enforcement

FTTTF - Data Mining

[redacted]

Not used often - Provides order
to give it + usually can
do this + etc

b7C

Carnivore/D/S 1000 [redacted] (Technology Law Unit) -

Other Technology Issues Related to Data Systems with over 10,000 records - Pat Kelley (Privacy Council, Privacy Impact Analysis Review

b7C

PIA Expert - [redacted]

MIOG

Internal Process

Technology Review Board

FISA - Spike

Privacy Issues - Follow-up

Follow-up after 12-20-02 Mtg with Director on Privacy Issues

Racial Profiling - Check on OLP Guidance (**Done-Nothing forthcoming**)

Re: Watch Lists (TWL, No Fly List/Selectee List)

Talk to Larry Mefford about Protocols as to who goes on list, and how names can be removed, criteria for Terry category of detain for questioning by FBI [redacted]

Follow-up on MOU re: Tip-Off Terror names into NCIC [redacted]

b7C

Re: Investigations relating to Public Places and Events

CDC Conference scheduled for January, put it on agenda for discussion to determine whether it is being done, whether they have concerns (Steele [redacted])

Re: Schools/Libraries

Prepare EC or e-mail instructing that if making non-specific request for records in absence of predication, check with OGC (Steele/ILU)

Technology Review Board

Move forward on design, formation (Kelley/TLU)

Designate OGC Attorney to monitor ongoing privacy issues (Wainstein/Steele)

Prepare Talking Points ()

Prepare Briefings/Speeches ()

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units of TSA

No-Fly List

Aviation + Transportation Sec Act - set up TSA

1st. Required to create info for passing govt to
"A threat to civil aviation"

FBI First using the FBI's Terrorist Watch List

FBI + CIA got names on list


Evolved into 2 lists, from TSA Security Directives

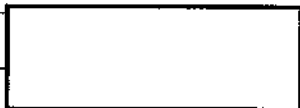
1) No-Fly List = don't have discretion name + ac

2) Selectee List

other
identifiers

want 4 identifiers, but
require at least 2

Names go through Center/Terr Dir - Richard Franklin
Unit, in TSA Dept  - he sends names over



in CTD - units of



b7C

Major issue is identifying the govt properly

Buy cars of

SA stand called CTD - Terr Watch List

Originators are supposed

Selectee List - Of heightened interest to the agency "Game
link" - Screen this guy w/ more scrutiny
Airline can keep him from flying, but they don't

makes the distinction

b7C

TSA ~~can~~ runs the list

Lawsuit in Michigan
att'y



- Civil Lit Unit

From: SIOC
To: TMU, TRANSPORT, Watch
Date: Tue, Apr 22, 2003 9:18 PM
Subject: 4/22/03 NewsEdge Article re ACLU seeks government data regarding secret "no-fly" list

ACLU seeks government data regarding secret "no-fly" list

SAN FRANCISCO (AP) The American Civil Liberties Union sued the FBI and other government agencies Tuesday on behalf of two peace activists detained at an airport because their names popped up on a secret "no-fly" list.

The women were among 339 travelers briefly detained and questioned at San Francisco International Airport during the past two years after their names were found in the database, the ACLU said, citing government documents. Those travelers ultimately were allowed to continue on their journeys.

"Thousands of passengers are likely being subjected to the same sort of treatment at airports across the country," said Jayashri Srikantiah, an ACLU attorney.

The database was created after the Sept. 11 terrorist attacks as a way to prevent potential terrorists from boarding planes. The Transportation Security Administration gets names from law enforcement officials and gives the lists to airlines to screen passengers.

The ACLU is asking a federal judge to demand that the TSA, FBI or the Justice Department disclose who is on the list, how they got on it and how they can get off it.

The plaintiffs, Rebecca Gordon and Janet Adams, publish the San Francisco-based War Times. They were stopped in August while checking in for a flight to Boston.

"It was very distressing," Gordon said. The two invoked the Freedom of Information Act to demand that authorities reveal why they were stopped. The TSA did not respond to their request and the FBI said no files on the two existed, the ACLU said.

An FBI spokesman on Tuesday referred inquiries to the TSA. TSA spokesman Niko Melendez said those on the no-fly list pose, or are suspected of posing, a threat to civil aviation and national security. He added that the agency does "not confirm the presence of a particular name of an individual on a list."

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CAF-03-1779

Larson, David C.

From: Semo, Alina M.
Sent: Friday, April 25, 2003 6:21 PM
To: Gulyassy, Anne M.; MCCORMACK, WILLIAM; Larson, David C.; Calogero, Valerie P.; Bowman, Marion E.; Livingston, John R. Jr.; Steele, Charles M.
Cc: Roppel, Ruth; NOLAND, BEATRIZ; Manley, Debora
Subject: ACLU, et al. v. FBI, et al (N.D. Cal.)

I thought I would let everyone know collectively that the ACLU and two individuals (Rebecca Allison Gordon and Janet Amelia Adams) have sued the FBI, DOJ, TSA pursuant to FOIA and the Privacy Act, seeking access, inter alia, to all records, including memoranda, policy directives and guidance, regarding "no fly" lists and other watchlists, documents concerning how individuals are placed on or removed from such lists, what agencies maintain these lists, and more specific requests with regard to the two named plaintiffs, Gordon and Adams. According to the complaint, the FBI issued a "no records" response administratively. Plaintiffs are now challenging the "no records" response in the lawsuit they have filed in the N.D. of California, San Francisco Division. Below is the article that Jim Landon saw regarding the case in the NY Times two days ago. Main DOJ will handle the case (Joe LoBue), and they anticipate [redacted] b5
[redacted] I am awaiting receipt of a file-stamped copy of the complaint, along with the numerous exhibits; right now I have an internet copy of the complaint if anyone would like to see this version. [redacted]

Thanks, Alina.

-----Original Message-----

From: [redacted]
Sent: Wednesday, April 23, 2003 9:01 AM
To: [redacted]
Subject: NEWS?

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'No Fly' List Is Challenged In A Lawsuit

The New York Times

By Eric Lichtblau

April 23, 2003

WASHINGTON, DC -- Civil rights advocates demanded today that the federal government explain how hundreds of people — some of them vocal critics of the Bush administration — have ended up on a list used to stop people suspected of having terrorist links from boarding commercial air flights.

In a lawsuit filed in San Francisco, the American Civil Liberties Union said government officials had improperly withheld information about how people wind up on the "no fly" list, what steps are taken to ensure its accuracy and how people who are erroneously detained at airports can get their names off the list. "Without even basic information about the no-fly list or other watch lists," the lawsuit said, "the public cannot evaluate the government's decision to use such lists." Since the attacks on Sept. 11, 2001, the FBI and federal transportation officials have generated secret lists of people suspected of having terrorist ties who should be stopped and questioned if they try to board an airplane.

Law enforcement officials say the policy is a necessary safeguard to prevent the type of security lapses that allowed two of the Sept. 11 hijackers to board a plane even though intelligence officials had reason to suspect they were terrorists. But the so-called no-fly lists have generated criticism. Many people have been mistakenly stopped, while others assert they were on the list in part because of their strong liberal politics. In a well-publicized incident last year, some two dozen members of a group called Peace Action of Wisconsin, including a priest, a nun and high school and college students, were detained in Milwaukee

THE WALL STREET JOURNAL.

FACSIMILE TRANSMITTAL SHEET

TO: Art Cummings	FROM: Ann Davis
COMPANY: FBI	DATE: 1/8/03
FAX NUMBER: [REDACTED]	TOTAL NO. OF PAGES INCLUDING COVER: 19
PHONE NUMBER: [REDACTED]	SENDER'S REFERENCE NUMBER: Phone: 212-416 3318
RE: "no fly" claims	YOUR REFERENCE NUMBER: Fax: 212-416 2653; cell 917-797-8701

b2

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS

.....
PLEASE DELIVER TO ART CUMMINGS BEFORE HIS DEPARTURE AT 3 P.M.
TODAY.
THANK YOU!

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300 LIBERTY STREET, 10TH FLOOR, NEW YORK, NY 10291

Davis, Ann

From: Davis, Ann
 Sent: Wednesday, January 08, 2003 2:26 PM
 To: 'acummings@fbi.gov'
 Cc: Davis, Ann
 Subject: "No Fly" claims

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 DATE 8/8/03 BY 60267NLS/AS/JS

Dear Art,

As promised, here is a more comprehensive list of some of the activists who claim to have been placed on the federal No Fly List or its companion, the Selectee list. I have also noted a few others who claim they have been placed on the VGTOFF list or are monitored by local police or federal investigators. Some of those individuals say they've been arrested over the years for what they call non-violent civil disobedience--such things as protesting without a permit, refusing to leave government offices/sites when police tried to break up demonstrations, or trespassing. Others say they have no criminal record at all. I may learn of additional claims while you're traveling, so if you'd like me to pass the new examples on to anyone before your return on 1/17, please just let me know. I'll also print this out and fax it with any articles that might help fill out these activists' versions of what they say happened. Since there are many possible reasons why these people were stopped, it will be very helpful to hear from you and work with you on this. I've listed contact information at the bottom of the email; don't hesitate to get in touch with me if you have a question. Also, I just need to add my standard request here: please don't relay my interest in this topic, or the examples I have compiled, to other news organizations. Thank you again for being so responsive.

Regards,
 Ann Davis

- 1) Jan Adams and Rebecca Gordon (already sent to you); in their 50s, stopped at San Francisco airport on 8/7/02; publishers of an anti-war publication called War Times; claim they were told they were on the No Fly list and were questioned, but then were allowed to fly.
- 2) Bill Sutzman (already sent to you); longtime activist, affiliated with a group called Citizens for Peace in Space; arrested at political demonstration on or around 5/29/02 at the U.S. Air Force Academy; claims he overheard police dispatcher tell the officer holding him a patrol car that he was listed by the FBI as belonging to a terrorist organization (VGTOFF).
- 3) ***this is the now case i described in our phone conversation*** Members of Peace Action in Milwaukee say that 20 of 37 people who were traveling together on 4/20/02 on Midwest Express out of Milwaukee were pulled aside and questioned. They were kept from boarding a flight to Washington for a political demonstration on U.S. aid to Columbia after several of them reportedly showed up on a No Fly or similar list. They were allowed to fly later, possibly the next day. Local sheriffs say "five or six" of the Milwaukee activists' names came up on the watchlist and the TSA determined that the whole group should be questioned. Some of them say they were told they were "on a list" or that their name had been "flagged" or that their names resembled a name on the "No Fly list." Among those who say they were questioned are: Sister Virginia Lawinger (Catholic nun involved with Peace Action and a member of the Racine Dominicans), Alia Kale (high school student), Dianne Henke (Peace action volunteer), Jacob Laden (college student), Manuel Sanchez, Isabella Horning, Father Bill Brennan (priest), Sarah Backus (coordinator for School of the Americas Watch Wisconsin), and Judith Williams. (**see attached article in a local Wisconsin paper, The Progressive.)
- 4) Members of the Center for Constitutional Rights. Barbara Olshansky, the executive director of

CCR, claims to have been pulled over for scrutiny many times and contends that in September 2002, she and six members of her staff were stopped while traveling together on a flight from Newark to Washington D.C. She claims agents told her "the computer spit you out." She says they were later allowed to board. (**see attached article in Salon, an online news magazine)

5) Larry Musarra, a retired Coast Guard Lt. commander, claims he was told by Alaska Airlines in late June, while traveling from Juneau, Alaska, to Portland, Ore., that he showed up on "an FBI list." He was questioned and then allowed to board. He said his uncle was told the same thing when he flew another time. (** see story by The Juneau Empire, picked up by Associated Press)

6) Johnnie Thomas, a 70-year-old grandmother, claims she's been stopped and questioned several times and kept off of flights while being questioned and told she was on the No Fly List. She has later been allowed to board. She says she was told her name resembles that of a man in Oregon who allegedly murdered his wife and three children who used an alias of John Thomas Christopher.

7) Doug Stuber, an official with the Green Party of North Carolina, claims that he was traveling through Raleigh on October 2002 and got into a dispute with someone in security after making a comment about George Bush. He claims that a Secret Service agent who later questioned him was holding a binder that listed a number of activist organizations, including Amnesty International, Greenpeace and Earthfirst. He alleges that he was questioned about Green Party political activities, his family and friends. He claims he's been barred from boarding other flights. If he really is on a No Fly or Selectee list, I wonder if he was flagged only after this confrontation with security.

8) Nancy Oden, Green Party of Maine, claims she was told she was "on a list" when she flew from Bangor to Chicago recently. However, airport officials claimed she was barred from boarding a flight because she was uncooperative with security. Ms. Oden says she was told by an American Airlines agent that even if she hadn't attracted attention when security officials looked through her luggage, "You were going to be searched no matter what. Your name was checked on the list." Unclear if she was later allowed to fly.

9) John Dear, a priest and member of a Catholic peace group called Pax Christi, claims he's been taken aside since 9/11 and repeatedly searched at airports. He says a gate agent for Southwest Airlines once stopped him after looking at his boarding pass at the San Jose Airport, as he attempted to board a flight to Los Angeles, and told him, "You can't be here. You have to be searched." It appears he was allowed to fly after the search. (** see attached story from inthesetimes.com)

10) Some of the groups tracked by the Denver Police intelligence unit, who say they are concerned they are being tracked statewide or nationwide, include the Chiapas Coalition, Direct Action Now, Pikes Peak Justice & Peace Commission, Citizens for Peace in Space, Justice for Mena, Amnesty International, American Friends Service Committee, End Politics of Cruelty, and the Colorado Coalition for Prevention of Nuclear War.

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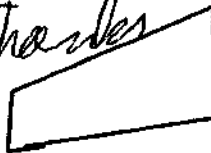
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HEREIN IS UNCLASSIFIED
DATE 1/18/03 BY 60367NLS/AG/JS
CAF 03-1779



b7C

Could you check
the names of all highlights
the people mentioned
in these articles who
claim they were searched
or not allowed to fly
and see if they are
on any of our lists

Thanks



b7C

Davis, Ann

From: Davis, Ann
Sent: Wednesday, January 08, 2003 2:26 PM
To: 'acummings@fbi.gov'
Cc: Davis, Ann
Subject: "No Fly" claims

CA# 03-1779
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aka [redacted] [redacted]

b7C

Per your request - All names were Negative KJ

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DATE 8/8/03 BY 60226 TALS/A/G/S

FACSIMILE TRANSMITTAL SHEET

TO: Art Cummings	FROM: Ann Davis
COMPANY: FBI	DATE: 1/6/03
TAX NUMBER: [Redacted]	TOTAL NO. OF PAGES INCLUDING COVER: 21
PHONE NUMBER: [Redacted]	SENDER'S REFERENCE NUMBER: Phone 212 416 3318
RE: "no fly"	YOUR REFERENCE NUMBER: ann.davis@wsj.com

b2

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

re: our discussion today.

I will get you more specifics but here are 3 examples of activists with questions about how they were tracked —

- ① Jan Adams + Rebecca Gordon — stopped at San Francisco airport } 6 pp
 - ② Bill Sulzman — arrested at political demonstration in Colorado } 2 pp
 - ③ ACLU chronology of Denver police case on intelligence files } 12 pp
- (I am providing this as background; the ACLU materials do not refer to the FBI)

200 LIBERTY STREET
NEW YORK, N.Y. 10291

Gordon/Adams pg-310

Speak with
you soon
— Thanks

