I am pleased to advise you that you have been selected to attend the fall session of the 2010 Federal Bureau of Investigation's Citizens' Academy. The FBI Citizens' Academy will begin on Thursday, September 30, 2010, and will run for six consecutive Thursday evenings, from 6:00 p.m.- 9:00 p.m. each evening.

The FBI Citizens' Academy will be held at the Silicon Valley Regional Computer Forensics Laboratory ("RCFL"), 4600 Bohannon Drive, Suite 200, Menlo Park, California, telephone (650) 289-3000. The building is located inside the Menlo Corporate Center. Upon entering the building, please follow the signs to Suite 200, where you will be greeted by an FBI employee. Please do not bring cameras, audio or video recording equipment (to include certain mobile phones), or any weapons (including pocket knives or pepper spray) into the RCFL. Parking is available on-site. For the first session, please arrive at approximately 5:45 p.m. to allow time for registration.

Included in the program is a "Day at the Range." This session is scheduled to take place in Dublin, CA on Saturday, November 13, 2010, beginning at 8:00 a.m. During this session, there will be a demonstration by the San Francisco Division Special Weapons and Tactics ("SWAT") team, and after a basic firearm safety discussion, with the guidance of an FBI Firearms Instructor, you will have an opportunity to shoot some of the weapons used by the FBI.

I look forward to meeting you and offering you the opportunity to participate in this unique experience inside the FBI. Please contact Community Outreach Specialist __________________ to confirm your attendance and to answer any questions.

Sincerely yours,

Stephanie Douglas
Special Agent in Charge
Federal Bureau of Investigation
Citizens' Academy Application

Personal Data

Name: ____________________________ Date: 7/30/2010

Last  First  Full Middle Name

List all other names you have used, including nicknames and maiden names:

If you have ever used any other surname or legally changed name, please state the time period this occurred and the

Date of Birth  Place of Birth  Current Age:

Gender  Social Security Number

Hair  Eyes

Citizenship (Country)  Acquired by:  Birth  Marriage  Naturalization

Current Address
Street  City  State  Zip

Home Phone  Work Phone

Pager#  Cellular Phone

E-Mail Address

In the event of an emergency, please list the name and phone number of a relative or close associate that can be contacted:

Name: ____________________________ Relationship  Phone: ____________________________

Employment Information

Name of Current Employer

If applicable  Doing Business As (DBA)

Address
City  State  Zip

Job Title
Length of time with present employer
This is to advise you, in conformance with the Privacy Act of 1974, that the collection of this information is authorized under Title 28 U.S.C. 533; 28 C.F.R. 0.85; Executive Order 12958, as amended by 13292; 5 U.S.C. 552a(e)(10); 44 U.S.C. chapters 21 and 33; 40 U.S.C. chapter 318a; and Title 41 CFR 102-81.10 and 81.15. The furnishing of this information, including your social security number, is voluntary on your part and will be used for the purpose of providing clearance to participate in the FBI's Citizens' Academy Program. Information you provide will be protected and used in strict compliance with the Privacy Act and the routine uses most recently published in the Federal Register for the FBI's Central Records System (Justice/FBI-002) and the FBI's Blanket Routine Uses (Justice/FBI-BRU).

You are not required to execute this form; however, if you do not, this refusal may result in your application for participation in the FBI Citizens' Academy Program being rejected. Knowingly falsifying or concealing information required on this form will result in your application being rejected. In addition, Title 18 Section 1001 of the U.S. Code provides that knowingly falsifying or concealing a material fact may under certain circumstances constitute a felony resulting in fines and/or imprisonment.

(Signant) (Signant)
(Date)

FBI011910

ACLURM0111796
FBI San Francisco
CITIZENS' ACADEMY NOMINATION FORM

The following individual has been identified as a potential candidate for participation in the (FIELD OFFICE) Citizens' Academy.

Name: 
Address: 
Telephone: ( ) ( ) ( )

Email Address: 

Name of Employer/Business/Organization: 
Address: 

Title/Position: 

NARRATIVE
Below, please describe the reasons you believe this person is a good candidate for the FBI Citizens' Academy. Include their involvement or membership in any civic, business, religious, and/or community organizations which may demonstrate their desire to improve life in our community. Attach your narrative to this form.

Name of Nominator (please print): 
Signature of Nominator: 

is a member of which is 

The mosque/community center for the Dawoodi Bohra, Jamaat, sect of Shia Muslims in the South Bay. They also have a center in Palo Alto. There are about 1 million Dawoodi Bohra followers worldwide, mostly
From Mumbai, India, although the Dawoodi Bohra School of Thought originated in Yemen. This community is actively involved in the construction of numerous mosques, mausoleums, and community infrastructure. It has established contacts with TSA/CBP at the San Francisco International Airport on his own initiative due to the issues surrounding entrance to the United States from foreign countries in the post-9/11 world. The worldwide leader of the Dawoodi Bohra is the [redacted].

[The name is redacted.]

Saheb of India, who works as an independent business consultant for the software industry.
The following individual has been identified as a potential candidate for participation in
the (FIELD OFFICE) Citizens' Academy.

Name:
Address:
Telephone: (H)
Email Address:

Name of Employer/Business/Organization:
Address:
Title/Position:

NARRATIVE
Below, please describe the reasons you believe this person is a good candidate for the FBI
Citizens' Academy. Include their involvement or membership in any civic, business, religious,
and/or community organizations which may demonstrate their desire to improve life in our
community. Attach your narrative to this form.

Name of Nominator (please print):
Signature of Nominator:

This organization is Dawoodi Bohra which is a sect of Ismaili
Sikh Islam, based in India; although the Bohra School of
Thought originates from Yemen and has close to 1 million worldwide followers. They are a blend of cultures to include Yemeni, Egyptian, African and Indian. Agent has taken personal initiative to contact DHS security personnel to include TSA, in order to explain the goals of cooperation of this community and the Anjuman O-Deejaj, Daroodi Bohraas. The frequently receives overseas Muslim visitors, to include their worldwide leader, who is and current He is supportive of the COP of the San Francisco Division and will make an excellent choice for the Citizens Academy. He resides in San Leandro.
COMMUNICATIONS WORK REQUEST FORM

Please check one:

☐ IMMEDIATE (within 12 hours)

☒ PRIORITY (within 48 hours)

☐ ROUTINE

Date: 7/28/10

Agent: GS

Squad: 18A-F-143482-SF

Case #: 18A-F-143482-SF

**REQUIRED**

Please provide the full case file number, including classification.

Subject Name: ____________________________

First: ____________________________ Middle: ____________________________ Last: ____________________________

DOB: ____________________________ SSN #: ____________________________ Race: ____________________________ Sex: ____________________________

D/L #: ____________________________ License Number / STATE

Vehicle Plate: ____________________________ License Plate / STATE

Last Known Address: ____________________________

**PLEASE CONDUCT THE FOLLOWING RECORDS CHECKS**

☐ CADMV Records (out of state: ______)

☐ CADMV Photo

☐ Registered Vehicles in CA

☐ Outstanding Warrants & Warrants

☐ CA State Records (CII) (out of state: ______)

☐ Federal Records (III/via NCIC)

☐ Local Records (SFPD)

☐ Registered Firearms

☐ Other: ____________________________

Communications Personnel: ____________________________ Date: __/____/____

FBI011915

ACLURM011801
This photograph is a true copy of the photograph that is contained on the Department of Motor Vehicles photo database and delivered over the Department of Justice Cal-Photo communications network.

Date: 8/13/2010
FROM: CLET
TO: FT67FBI1
UNITID: 
USERID: 

DATE: 08-13-10*TIME: 09:26* 
MATCHED ON:*L/N*F/N* BD 
DMV RECORD FOR LAW ENFORCEMENT USE ONLY 

DL/NO: 
R/D: 
MAIL ADDR AS OF 09-24-08: 
OTH/ADDR AS OF 02-21-00: 

IDENTIFYING INFORMATION: 
SEX: 
HAIR: 
EYES: 
HT: 
WT: 

LIC/ISS EXPIRES: CLASS: C NON-COMMERCIAL* 
ENDORSEMENTS: NONE* 
LATEST APP: 
DL TYPE: RENEWAL* ISS/DATE: 
OFFICE: FEE*RAINS: POL* 
RESTR: MUST WEAR CORRECTIVE LENSES WHEN DRIVING, 
ORGAN AND TISSUE DONOR: NO UPDATED 
LICENSE STATUS: 
VALID* 
DEPARTMENTAL ACTIONS: 
NONE 
CONVICTIONS: 
VIOL/DT_CONV/DT_SEC/VIOL_DKT/NO DISP COURT VEH/LIC 

FAILURES TO APPEAR: 
NONE 

Fri Aug 13 09:23:42 PDT 2010... 8/13/2010
No information found on AWS for requested inquiry.

FROM: CABLE
TO: FT67FBI1
ISN: 08442 DATE: 08/13/10 TIME: 09:44:34

No record.

NAME

FROM: CLET ISN: 05202 DATE: 08/13/10 TIME: 09:44:34
TO: FT67FBI1 OSN: 00111 DATE: 08/13/10 TIME: 09:44:47

IW
CAFBI5F00 RE: QW.CAFBI5F00.NAME
NO MATCH NAME FIELD
NO WANTS
********** END OF WPS MESSAGE **********

FROM: CLET ISN: 05205 DATE: 08/13/10 TIME: 09:44:37
TO: FT67FBI1 OSN: 00112 DATE: 08/13/10 TIME: 09:44:53

IR
CAFBI5F00 RE: QVC.CAFBI5F00.NAM
SEX
DOB
APP/Y
NO MATCH NAME FIELD
NO SUPERVISED RELEASE RECORDS
CHECKING NCIC
********** END OF SUPERVISED RELEASE FILE MESSAGE **********

FROM: CLET ISN: 05206 DATE: 08/13/10 TIME: 09:44:37
TO: FT67FBI1 OSN: 00113 DATE: 08/13/10 TIME: 09:44:58

UNITID:
USERID

********** END OF AWS RESPONSE #
FROM: CLET ISN: 05207 DATE: 08/13/10 TIME: 09:44:38 RESP MSG
TO: FT67FBI1 OSN: 00114 DATE: 08/13/10 TIME: 09:45:04

UNITID:  
USERID:

RR, CAFBISF00
RE: QRR.CAFBISF00.NAM DOB SEX ROY
NO MATCH NAM FIELD
NO RESTRAINING ORDERS
********** END OF CARPOS MESSAGE **********

FROM: CLET ISN: 05208 DATE: 08/13/10 TIME: 09:44:38 RESP MSG
TO: FT67FBI1 OSN: 00115 DATE: 08/13/10 TIME: 09:45:09

UNITID:  
USERID:

IY
RE: QYP.CAFBISF00.NAM DOB 
RESPONSE TO QYP INQUIRY
DATA IN APPS.
****************** NO HITS FOUND ******************

END APPS RESPONSE.
Route I

FROM: CLET
TO: FT67FBI1
ISN: 04937 DATE: 08/13/10 TIME: 09:32:25 RESP MSG
OSN: 00087 DATE: 08/13/10 TIME: 09:32:27

usrID: 

IH
RE: QHA.CAFBISFOO.NAM DATE: 20100813 TIME: 09:32:25

ATTN: ERM 188A-SF-C143482

NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES

* * * END OF MESSAGE * * *
FROM: CLET
TO: FT67FBI1
USERID: IH

RE: QHN. 
ATTN: ERM

NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES

END OF MESSAGE
SAN FRANCISCO POLICE DEPARTMENT
PERSON, INCIDENT, AND FIELD INTERVIEW REPORT
QUERY DATE = 08/13/2010

*** PERSON RECORDS START HERE ***
NO RECORD IN PERSON SYSTEM

*** INCIDENT RECORDS START HERE ***
NO RECORD IN INCIDENT SYSTEM

*** FI RECORDS START HERE ***
NO RECORD IN FI SYSTEM

****** END OF REPORT *****
FROM: CLET
TO: E'T67FBI1
ISN: 04869 DATE: 08/13/10 TIME: 09:29:20 RESP MSG
OSN: 00083 DATE: 08/13/10 TIME: 09:29:22
UNITID: 
USERID: 
IG
CAFBISE'OO RE: QGH.CAFBISFOO.NAM
RESPONSE TO QGH INQUIRY
NO HISTORY RECORD IN AFS
END AFS RESPONSE.
<table>
<thead>
<tr>
<th>Date</th>
<th>Remarks</th>
<th>File &amp; Serial Number</th>
<th>Remarks</th>
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<tbody>
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<td>03-21-2006</td>
<td>IDENTICAL - MV DEATH CERT</td>
<td>VISITOR 2 - 70</td>
<td></td>
</tr>
<tr>
<td>12-04-2006</td>
<td>IDENTICAL - SEE BELOW</td>
<td>AKA:</td>
<td></td>
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<tr>
<td>08-30-2005</td>
<td>?</td>
<td>SA</td>
<td>BUFFALO</td>
</tr>
</tbody>
</table>

**File Review Symbols**

I - Identical  T - Not Identifiable
NI - Not Identical  U - Unavailable reference