

~~SECRET~~/ORCON/NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE b6  
b7C **Date:** 09/21/2001

**To:** National Security **Attn:** NS-2C, SSA [REDACTED]  
Philadelphia **Attn:** Squad 13,  
SA [REDACTED]

**From:** Newark  
Squad C-9  
**Contact:** SA [REDACTED] 973-792-7113

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] :cta

**Case ID #:** (S) [REDACTED] (Pending) b1  
b3

**Title:** (S) [REDACTED]

TWIN TOWERS

(S) [REDACTED]  
OO:NK

b6  
b7C

(U) **Synopsis:** ~~(S/OC/NF)~~ Lead set for Philadelphia Office to  
interview [REDACTED] and [REDACTED].

(S) ~~(U) (S) Derived From : G-3  
Declassify On: X1~~

b1  
b3

(S) [REDACTED]

(U) **Details:** ~~(S/OC/NF)~~ On 09/12/2001, a Penske truck leased by  
Urban Moving Systems of 3 West 18th Street, Weehawken, New Jersey  
was stopped by the Pennsylvania State Police, and the vehicle's  
occupants, identified as [REDACTED] and [REDACTED], were  
arrested.

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To: National Security From: Newark  
Re: (S) [redacted] 09/21/2001 b1  
b3

(U) ~~(S)~~/OC/NF Two (2) days prior, the same vehicle had been stopped and cited by the Pennsylvania State Police for failure to maintain the vehicle in a marked lane. At the time when the citation and summons were issued, the vehicle was being driven in a westerly direction by [redacted], born [redacted] held a Florida State Driver's License with Driver's License Number (DLN) [redacted] and his address was identified as [redacted]

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b6  
b7C

(U) ~~(S)~~/OC/NF The Pennsylvania State Police identified [redacted] holding a Florida State Driver's License with DLN [redacted] and residing at the same address as [redacted], as a co-driver of the vehicle.

(U) ~~(S)~~/OC/NF When the vehicle was stopped a second time by the Pennsylvania State Police, it was traveling in an easterly direction. Statements made by the vehicle's occupants contradicted documentation found in the vehicle, as well as statements made by Urban Moving Systems' [redacted] as to the vehicle's true destination and purpose.

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~~(S)~~/OC/NF The Philadelphia Office is requested to conduct an interview of both [redacted] and [redacted] for the purpose of exploring the nature of their relationship with Urban Moving Systems, Inc. and the five (5) employees of Urban Moving Systems, Inc., who are being held on immigration violations. It is also requested that Philadelphia's interviews highlight issues of interest to the National Security Division,

b1  
b3

(S)

(U) ~~(S)~~/OC/NF Investigation at Newark continues.

To: National Security From: Newark  
Re: (S) [redacted] 09/21/2001

b1  
b3

**Descriptive Data:**

(U) ~~(S)~~ Reference

Name -

Last:

First:

[redacted]

b6  
b7C

Race:

W

Sex:

M

DOB:

[redacted]

Height:

6'

DLN:

[redacted] (Florida)

Address -

House #:

Pre Direction:

Street Name:

Street Suffix:

Unit:

City:

State:

Postal Code:

[redacted]

b6  
b7C

Miscellaneous -

Citizenship:

Israel

(U) ~~(S)~~ Reference

Name -

Last:

First:

[redacted]

b6  
b7C

Race:

W

Sex:

M

DOB:

[redacted]

Height:

5'6"

DLN:

[redacted] (Florida)

Address -

House #:

Pre Direction:

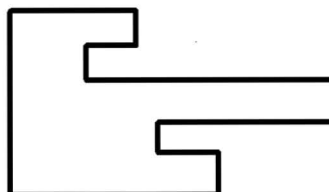
Street Name:

[redacted]

b6  
b7C

To: National Security From: Newark b1  
Re: (S) [redacted] 09/21/2001 b3

Street Suffix:  
Unit:  
City:  
State:  
Postal Code:  
Miscellaneous -  
Citizenship:



b6  
b7C

Israel

~~SECRET~~/ORCON/NOFORN

To: National Security From: Newark  
Re: (S) [REDACTED] 09/21/2001

b1  
b3

LEAD (s):

Set Lead 1: (Adm)

NATIONAL SECURITY

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Adm)

PHILADELPHIA

AT WILLIAMSPORT, PA

(U) ~~(S)~~ Read and clear.

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