

# MINNESOTA REPORT FORM OFFENSE/INCIDENT/ARREST REPORT

Agency Name:	AIRPORT POLICE L	EPI.			OCA Number: 06004536				1536		
				INCIDE	ENT DATA	1	1 512	e'v T		1-94	7 - 1
SUSPICIOUS ACT		-			AREA:		PELAT	ED OCA NUMB	ER:		
ADDRESS OF INCID	DENT (STREET, APT, CIT #NULL		DE): PAUL, N	MN		GRID:	NAME	OF LOCATION	AREA:	-	Till St.
DATE/TIME REPO	RTED:		DAY	OF WEEK REPORTED:	DATE/TIME OF	OCCURREN	CE (EARLIEST TO	DLATEST):			
11/20/2006	17:38		Monda	у	FROM: 11	/20/2006	17:38	3 то:	11/20/2006	3	17:38
REPORTING OFFIC	CER:	OFFICER ID #:	ASSI	STING OFFICER:	ASST OFF	ICER ID#:	REVIEWIN	NG SUPERVISO	)A	REV	EWING SUPVA
Wingate, Brad	ı	BW089	Desubi	ijana, Roby	RD093						
HOW RECEIVED:		TIME ASSIGNE	I ED:	8 8	TIME ARR	VED:		TIME	CLEARED:	-dun-	
PHONE		1742			1744			0033			
Narrative T Date Enter	red: 11/21/20	006 07:51		cious activit	y. U.S. A	irways	denied s	nied service to six Middle Officers detain individuals or. Parties were detained			
Eastern ma	ales onboard	aircraft		ed at Gate C them on the	9. FBI re suspicio	equeste	ed Officer	rs detair	n indivi		s
Eastern ma until they h	ales onboard nave a chanc	l aircraft pe to ques	stion	ed at Gate C them on the	9. FBI re suspicion	equeste us beh	ed Officer avior. Pa	rs detair arties w	n indivi		ls ed
Eastern ma	ales onboard	aircraft	stion	ed at Gate C them on the	9. FBI re suspicio	equeste us beh	ed Officer avior. Pa	rs detair	n individuere det	taine	ls ed
Eastern mauntil they h	INVESTIGATOR ON SCENE?  Yes  No	l aircraft pe to ques	aken?	crime:	9. FBI re suspicion scene PROCESSED F	equeste us beh	ed Officer avior. Pa	rs detair arties w	n individere det	NSTRU	ls ed
Evidence tech on scene?	INVESTIGATOR ON SCENE?  Yes No	l aircraft pe to ques	stion	crime:	9. FBI re suspicion scene PROCESSED F	equeste us beh	ed Officer avior. Pa	rs detair arties w	n individere det	NSTRU	ls ed
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Evidence Tech on Scene?  Yes No No Descr 1 09614 S  PERSON #  AREA:	INVESTIGATOR ON SCENE?  Yes NO RIPTION SECURITY-OTHER  ARREST  DATE /TIME OF	PHOTOS TA  PHOTOS TA  PHOTOS TA  ARREST LIGCAT'S SAME AS INCIDE  Yes  ARREST:	AKEN?  NO ISN  ION NO NO	crime  PROCESSED?  Yes No MOC DESCRIPTION  ADDRESS O	PROCESSED F  PROCESSED F  ARREST (STREE	equeste us beh	ed Officer avior. Pa  S? PRINTS  SY Yes  ISN MOC  ARRESTING  OFFICER ID #:	S LIFTED?  NO DESCRIPTION  APT/SU OFFICER.OT:	RECOI REQUI	NSTRUM NS	SOUNTY:
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AGENCY: AIRPORT POLICE DEPT.

Jurisdiction: MN0272500

Report Date / Time: 11/20/2006 17:38:33 Incident/Case Number: 06004536 Case Description: Suspicious Activity
Primary Officer Name/ID: Wingate, Brad/BW089

Approved By:

Date/Time Printed: 11/21/2006 11:25:52

Narrative: Page 2

and transported to the POC. Multiple Federal agencies interviewed and questioned the six male passengers. Passengers later released from the POC after questioning. Witness statements obtained and attached to case file.

### MODUS OPERANDI

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COMMENTS:								
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SN	MOC	STATUS	OFFENDER USEI		MPUTER DRUGS	BIAS MOT	IVATION	
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				EXIT				
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11	WEAPON USED		VICTIM L	OCATION		VICTIM WAS	1	
Is victim	member of neighbores		not, is victim interested in b	7	s victim want to be co	ntacted by Crim	e Prevention?	
OMMENTS:	The state of the s					110		
SN	MOC	STATUS	OFFENDER USED	ALCOHOL CO	MPUTER DRUGS	BIAS MOT	IVATION	
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Is victim n	nember of neighbor		not, is victim interested in be	coming a member? Does	victim want to be con	tacted by Crime	Prevention?	

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			JUVEN	ILE []		PERSON	X						
N	AME (LAST	, FÍRST, MIDDL	E) OR BUSINES	NAME:	В	USINESS TYPE:	DATE OF	BIRTH AG	E FROM/TO	ADDRESS SA	ME AS	VICTI	M OF OFFENSE
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													Yes No
SIDE	NCE PHON	NE NUMBER:	WORKBUSIN	SS PHONE	CELLE	PHONE NUMBER:	PAGER	NUMBER:	FA	K NUMBER:	E-M	ALL ADDRESS:	BUS. DAYS/HRS
					-1-								
BA	ACE:		SEX:	HEIGHT (F	ROM-TO):	WEIGHT	BUILD	TREA	DICAL TMENT?	DRIVER	'S LICEN	SE NUMBER:	STATE
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	BROWN												12247
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ARE	NT/ RDIAN	PARENT/GU	ARDIAN NAME (I	AST, FIRST,	MIDDLE):		ADDRESS	(STREET/C)	TY/STATE/Z	P): DOB:		PHONE	NUMBER
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-	1		, FIRST, MIDDLE hmad Tafish	):		ADDRESS (STR	EET/CITY/STAT	E/ZIP).		DOB		PHONE	NUMBER:
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PERSO	. 1	Shqeirat, A	hmad Tafish	ess 🗀		ARRESTING	COMPLAINA	NT DRIVER		NED MISSING PERSON		A OWNER	PARENT/ PASSEA
LIAS	DN #	Shqeirat, A	BUSIN ADULT	ESS	PERPETRAT	ARRESTING CITIZEN	COMPLAINA	NT DRIVER		MISSING PERSON WITNESS	ssi	A OWNER	PARENT/ PASSE
PERSO	ON #	Shqeirat, A	BUSIN ADULT JUVEN	ESS	PERPETRAT	ARRESTING CITIZEN FOR REPORTI	COMPLAINA	NT DRIVER	COTIM COMPANY	MISSING PERSON WITNESS ADDRESS S. INCIDENT?	SSI	A OWNER	PARENT/ PASSEN
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k1	ALIE II ACT	EIDOT MIDO	E) OR BUSINESS			SINESS TYPE:	- 1.		umant Am	E FROM/T	ADDRESSS	AME AS	I MCTH	OF OFFENSE
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ESIDE	NUE PHOP	IE NUMBER:	WORK/BUSINES	S PHONE:	CELLPH	ONE NUMBER:	PAGEN	NUMBER:	PAXI	IUMBER:	E-MA	L ADDRESS:	BUS, DAYS/HRS
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### INCIDENT PROPERTY

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Entered By: Jeri Saylor, On 11/21/2006 09:15:04 Edited By: Gloria Scovill, On 11/21/2006 11:50:42

Title: Suspicious Activity

06004536

On 11/20/2006, at 1738 hours, Officers Desubijana, number 93, and I, Officer Wingate, number 89, were dispatched to Gate C9 on a reported suspicious activity. Dispatch advised us that U.S. Airways was in the process of denying six passengers service and they wanted us to stand by as they have the six passengers de-board the aircraft.

When I arrived, I met U.S. Airways Manager Robby Taylor Davis, date of birth the following: There were six passengers onboard the aircraft who they were going to deny flight service due to their suspicious activity that another passenger witnessed prior to boarding the flight. He stated the passengers were all of Middle Eastern descent and three of which only had one-way tickets and no checked luggage. He stated most of the six passengers requested seatbelt extensions. A note written by the reporting party explaining the suspicious activity was brought to the Captain of the aircraft. He, in turn, decided he wanted them off the plane. In short, the note stated there were six passengers seated throughout the plane who were witnessed praying very loudly before the flight, and they mentioned U.S. involvement with Sadam. The note showed specific seat assignments of the six passengers in question. The flight was U.S. Airways Number 300 to Phoenix, Arizona, and the aircraft was an airbus A330.

Officer Desubijana, number 93, arrived to assist.

It was decided that U.S. Federal Air Marshal Steven B. Grewenow, number 6343, and I would board the aircraft and speak with the reporting party who wrote the original note. U.S. Air Marshal Grewenow and I boarded the aircraft and met the reporting party, who identified himself with his photo California driver's license as , date of birth . told me the following: He witnessed six Middle Eastern males in the gate area praying and chanting in an Arabic dialect. They chanted the words Allah, Allah, Allah. He then eavesdropped into their conversation and overheard them mention Sadam and heard them curse about the U.S. involvement. He watched them position themselves together facing a certain direction and pray again in a group. He watched them board the plane and they took a mysterious seating arrangement throughout the plane. He stated two were seated in the front of the plane, two were seated in the middle, and two were seated in the rear of the plane. He pointed at the passengers seated in 25D and 25E.

Officer Edwards, number 59; Officer Hoerdt, number 54; Sergeant Erickson, number 4223; and Sergeant Karsnia, number 4211, arrived to assist.

Both U.S. Federal Air Marshal Grewenow and I agreed the seating configuration, the request for seatbelt extensions, the prior praying and utterances about Allah and the U.S. in the gate area, and the seating configuration chosen among the traveling group was suspicious. We decided to inform the other Officers waiting for us in the jetway on what the reporting party had told us. U.S. Federal Air Marshal Grewenow and I exited the plane to inform the other Officers and Sergeants of our conversation with the reporting party. Sergeant Erickson and I contacted FBI Agent Cannizzaro, and I informed him of the incident. FBI Agent Cannizzaro informed me he and at least one of his partners would be en route to the airport to interview the denied passengers. FBI Agent Cannizarro requested we detain the six passengers until he could arrive and interview the six individuals on their suspicious behavior.

Officer Desubijana, Federal Air Marshal Grewenow, and I boarded the aircraft and located I requested point out the individuals he witnessed together in the gate area. Officer Desubijana and I asked the six passengers pointed out to us to get up and leave the aircraft. Systematically from the rear to the front of the plane, we asked all six to leave the plane. All parties left the plane cooperatively. It should be noted that two of the individuals were seated in the rear, two were seated in the middle, and two were seated in the front of the aircraft; all of which stated they were traveling together. All of their carry-on bags were brought off the aircraft as well. All six individuals exited the aircraft and were met by Officers standing in the jetway. As they exited the aircraft, we had them stand in the jetway of Gate C9. We asked for their identification and they were all identified as Amad Tafish Shqeirat, date of birth ; Mohamed Said Mitwaly Ibrahim, date of birth : Omar Ahmed Shahin, date of birth ; Didmar Faja, date of birth ; Marwan Sadeddin, date of birth ; and Mahmoud Sulaiman, date of birth

Officer Moen and his K-9 partner, Randy, arrived to assist. Randy swept all carry-on bags and showed no change in behavior.

Officer Desubijana was informed by a passenger that they witnessed one of the passengers detained by us tear up a bunch of papers and throw them into the garbage can located in the gate area. Officer Desubijana obtained the trash bag associated with where the pieces of paper had been discarded. Officer Desubijana was later able to piece together the scraps of paper almost into their original forms. (See Officer Desubijana's supplemental report.) I attached the reconstructed pieces of paper to the case file.

I requested provide me with a written, voluntary statement of the incident he witnessed. provided a written statement, and I attached it to the case file.

I was informed of two more witnesses to the incident; one of which was a flight attendant deadheading back home to Phoenix, and the other was a passenger who was seated next to one of the denied passengers. The deadheading flight attendant was identified as birth provided a written, voluntary statement of the incident. In her written statement she states, "I noticed three-four people praying...(later) They both asked for seatbelt extensions. I did not see they actually needed them. They were not overweight." The other witness was verbally identified as . date of birth provided a written statement of the incident. In her statement she states, "He indicated that it was necessary to go to whatever measures necessary to obey all that's set out in the Koran." Statements were also obtained from one flight attendant onboard the aircraft and one U.S. Airways gate agent. They were subsequently verbally identified as , date of birth ; and , date of birth . All statements were attached to the case file.

The pilot in command was John Howard Wood, date of birth was Glenn Allen Blumenstein, date of birth :

; and the first officer

Officer Dockter, number 92, and Officer Jacobsen arrived to assist.

All six male denied passengers were transported to the APD (Airport Police Department) Police Operations Center (POC) and placed in various holding cells and interview rooms. Officer Hoerdt and I collected all the passengers' carry-on luggage and one checked bag, and we placed it into my APD squad, 84. I transported the luggage to the POC.

After the detained passengers were transported from the gate area, the other passengers onboard the aircraft were also asked to exit the aircraft. After the passengers de-boarded the aircraft, Officer Moen and Randy swept the entire plane for explosives. Randy again showed no change in behavior. Once the aircraft was swept, the passengers re-boarded the aircraft and the plane took off to Phoenix shortly thereafter.

The following individuals arrived to the POC and either assisted with the call or interviewed the detained passengers: Assistant Special Agent in Charge Quinones, FBI Special Agent McCusker, FBI Special Agent Cannizzaro, U.S. Secret Service Special Agent Schulenberg, U.S. Secret Service Special Agent Thiel, FBI Special Agent Ouse, TSA Security Director Paul Pettit, and U.S. Marshal Deputy McCaffrey.

All the detained passengers were interviewed and released from the POC. When the passengers were released they were given their respective bags they brought onto the aircraft or in one case checked into the aircraft storage. No charges were filed by the FBI or other Federal agency.

Nothing further at this time.

Officer Wingate, #89 Airport Police Department Entered By: Jacalyn Hudlemeyer, On 11/21/2006 09:15:50 Edited By: Gloria Scovill, On 11/21/2006 11:14:01

Title: Suspicious Activity

06004536 Supplement

date of birth:

On Monday, November 20th, 2006, at approximately 1738 hours, I was dispatched to the C9 gate in the C Concourse on a request from America West Airlines to have six passengers removed from a flight departing to Phoenix, Arizona. Dispatch advised that the flight crew on board believed the six passengers to be acting suspicious. I arrived on scene shortly thereafter.

Officer Edwards, Officer Hoerdt, Officer Boser, Sergeant Erickson, Sergeant Karsnia, and Federal Air Marshal Steven B. Grewenow arrived on scene to assist. The reporting party named in Officer Wingate's primary report advised that the subjects were sitting in seats 25D, 25E, 21B, 9C, 9D, and 1B. Officer Wingate and I boarded the plane and escorted the six passengers off of the aircraft and into the Jetway. The passengers were advised that the only reason they were taken off of the plane was because America West Airlines had denied them boarding. The passengers were advised that they were not under arrest, but that they were being detained for further investigation by the Federal Bureau of Investigation (FBI).

The passengers that were denied boarding were identified as such:

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-passenger number six: identified by his New Mexico driver's license as Mahmoud A. Sulaiman,

, home address:

, driver's license number:

Police Operations Center by Officers Dockter, Jacobsen, and Edwards. Officer Moen and his canine partner arrived to do a cursory sweep of the passenger's luggage and the plane; thus, showing no change of behavior. The remaining passengers on the flight were de-boarded and re-booked for later flight departures.

While standing in the gate area of C9, I was approached by a passenger, who stated that he saw one of the detained passengers in question ripping up paper and throwing it into the trash. He pointed to the trash can, which was located on the south side of the hallway from C9. I subsequently removed the trash bag and brought it to the Police Operations Center for further investigation. I was able to piece together a US Airways baggage identification tag number US0037982973, a US Airways flight confirmation tag with the name Didmar Faja on it, confirmation number CX022G/HP, and an email confirmation from an Omar Shahin to Marwan Sadeddin with the names Didmar Faja, Marwan Sadeddin, and Ahmed Shqeirat, listed on the itinerary. The scrap pieces I found in the garbage were taped together and are attached to the report.

Investigator Lamont Starch ran an Auto Track, National Comprehensive Report, on the six passengers and the paperwork is attached to the report. The six passengers were interviewed separately by the Federal Bureau of Investigation, the United States Marshall Service, and the US Secret Service. FBI Special Agent Dale Ouse interviewed Marwan Sadeddin and Omar Ahmad Shahin. FBI Special Agent Kevin M. McCusker interviewed Ahmed T. Shqeirat and Mohamed Said Ibrahim. FBI Special Agent Michael N. Cannizzaro interviewed Didmar Faja. US Secret Service Special Agents Daniel Thiel and Special Agent R. Erich Schulenberg and Special Agent Eric Humbert interviewed all six passengers. The United States Marshall Sean P. McCaffrey interviewed Mahmoud A. Sulaiman.

All subjects were subsequently released without charge from the Police Operations Center.

I cleared without incident.

Officer Desubijana #93

Entered By: Jeri Saylor, On 11/21/2006 09:20:50 Edited By: Gloria Scovill, On 11/21/2006 12:07:49

Title: Suspicious Activity

06004536

On November 20th, 2006 at approximately 1738 hours, I responded to Gate C9 to assist other officers with a US Airways America West Flight that was returning to the gate. Dispatch advised that the airline had advised Dispatch that they would be removing six passengers from the plane. Upon arrival, Officer's Wingate, Edwards and Desubijana were on scene.

Six males were taken off the airplane and escorted into the jetway by Wingate and Desubijana. I assisted by pat searching Didmar Faja. Officer Jacobsen transported Faja from the C9 Jetway to the Police Operations Center.

At the Police Operations Center, I sat in and assisted on interview with Special Agent Mike Cannizzaro, of the Federal Bureau of Investigations. Faja told Cannizzaro and I that he is an Imams in the Albanian Islamic Center of Arizona, which is located in Peoria, Arizona.

Faja stated that he and the men he was traveling with were here in Minneapolis for an Imams meeting. Faja stated that all of the Imams that he was traveling with live in the area of Phoenix, and are leaders in the Phoenix area. Faja stated that he believed the whole incident started because some of the members of the group he was in were praying in the gate area prior to the flight boarding. Faja stated he did not participate in the prayer with the rest of the group, he chose to pray when he got home to the Phoenix area. Faja stated that when he boarded the aircraft, he was seated in seat 25F. Faja stated that he was seated near a fellow Imams, who he identified as Shqerit.

Prior to the start of the interview with Faja, Agent Cannizzaro advised Faja of his rights. Cannizzaro gave Faja a piece of paper with his Miranda Warning written. Faja refused to sign the Miranda Warning stating that he did not know what the consequences would be if he signed. Cannizzaro explained to Faja that the Miranda Warning simply advised him of his rights. Faja still refused to sign the Warning, however Faja said he would talk to us. Cannizzaro and I concluded the interview with Faja. Faja was later interviewed by the United States Secret Service and subsequently released after the interviews.

No further information at this time.

Officer Hoerdt 54

Airport Police Department

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hereby certify that I have read, or hav ue and correct to the best of my know	ve had read to me this statement co ledge and belief; and that I have t	onsisting of received a copy of thi	pages; that the statement is s statement.
Vitnessed by:	Date:	Signatu	7
WILLIAM STREET THE STREET STREET	Date.	) OINIMIT	***





## VOLUNTARY STATEMENT

Case Number 0600- 4536

Name: (Last, First, Middle)	Date of Statement:	Time:	DOB: Age: 38
Address:	200	49 20 6	Home Phone:
Employer: US AIRWAYS			Alt. Phone:
I make the following free voluntary statement identified as a Police Officer of the Airport P		rdt	who has been
I noticed couple at gate c9 while	0 0 0	raying	in arabic
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		***************************************	
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	Annual		2
		1.4	
I hereby certify that I have read, or have had true and correct to the best of my knowledge			pages; that the statement is statement.
Witnessed by: Da	ate:	Signature	*
	11/30/00		
G/pdadmin/shared/masterforms/voluntarystatement/			





### VOLUNTARY STATEMENT

Case Number

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		-	000733	<u> </u>
lame: (Last First Middle)	Date of Statement:	Time: 1925 MST	DOR:	Age:
Address:			Home Pho	ne:
imployer: US ALTWAYS			A.t. Phone	:
make the following free voluntary statement to _ lentified as a Police Officer of the Airport Police	Officer Jacob Department.	80 # n 230	who	has been
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ereby certify that I have read, or have had read to e and correct to the best of my knowledge and be			ages; that the	statement is
tneksed by: Date:	11.0	Signature	year	-





### **VOLUNTARY STATEMENT**

Case Number 06004536 ☐ Victim Witness Time: 44 Date of Statement: DOB: Name: (Last, First, Middle) Age: Address Home Phone: Alt. Phone: **Employer**; Same I make the following free an voluntary statement to Office who has been identified as a Police Officer of the Airport Police Department. I hereby certify that I have read, or have had read to me this statement consisting of pages; that the statement is true and correct to the best of my knowledge and belief; and that I have received a copy of this statement. Witnessed by: Date: Signature





### **VOLUNTARY STATEMENT**

Name: (I ast, First, Middle)	Date of Statement:	Time: 6:45a	DOB:	Age: 35
Address:		3 - 1 - 1	Home Pho	ne.
Employer: Suf clugy			Alt. Phon	MA TO THE PARTY OF
make the following free an voluntary statement to identified as a Police Officer of the Airport Police D	officer Wings	e #89	who	has been
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representing hustim	3 hux in	tu US.	and	not de
the work the said vel	ated to hi	5 Jud		

Signature:

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Witnessed by

Date:

He expressed extreme fundamentalist muslim
Voints. He expressed the protouns of nonshaviale (islamin law) governments and the
set ensive protouns of this even in the unable
east (i.e. twing repressing muslims, should be
operating unan sharian, etc.) egypt as were, etc.
He indicated that it was necessary to simplestate
go to onstore measures measured to ober an

I'm spor to be of further, detailed assortance, if breleful.

(He said he had at wife and 21/2 gr Rd daughter in bakensfield and that are of born of their families were in Egypt.)