

Subject: Mufti Abdel Rahman Qumar

Address: ■■■■■■

■■■■■

DOB: ■■■■■■

SSN: ■■■■■■

Mosque: Masjid Madni (Imam)

24-04 89th Street

East Elmhurst, New York 11379

Plan of Action:

- Conduct Surveillance(s) with Suffolk County PD Intelligence Division on Mufti Qumar.
- Present photo to CI's to ascertain if Mufti Qumar has been in attendance at Masjid Dural Qaran (Bayshore Mosque).
 - Ask CI Imam if he knows Mufti Qumar; if so attempt to get close to him.
- Conduct surveillance at **Masjid Madni** 24-04 89th Street East Elmhurst, NY 11369 where Qumar is the Imam.
- Ascertain phone number(s) for Mufti Qumar, subpoena phone records and submit them for analysis with numbers of SSP members already submitted.
- Re-Interview complainant/victim of altercation with Mufti Qumar's sons that occurred in October of 2006 from Bay Shore to see if there has been any contact between the two.
- Obtain Mufti Qumar's registered vehicle(s) and place Global Positioning System in order to better monitor his movements and possible associations.
- Check e-z pass information and track for possible state boarder crossings.
- Mail-cover conducted on Mufti Qumar's home address.
- Have Detective ■■■■■■ direct CI ■■■■■■ to try and ascertain any further info on Qumar from SSP subjects



Mufti Abdel Rahman Qumar

DMV Information:

CID#: ■■■■■■

Height: 5ft 9in

Registered Vehicles:

2005 Gray Honda Accord

NY License Plate: ■■■■■■

VIN: ■■■■■■

Reg. Exp. Date: ■■■■■■

1995 Blue Nissan Maxima

NY License Plate: ■■■■■■

VIN: ■■■■■■

Reg. Exp. Date: ■■■■■■

(Pages 3 and 4, pictures and addresses of home and mosque)

Things presently undergoing:

- e-z pass request yielded the following results.
 - 1995 Blue Nissan Maxima NY License Plate ■■■■■■ registered to Mufti Qumar had the following Toll crossings.
 - 11/05/2007 above vehicle crossed both the Bronx Whitestone Bridge at 1410 hours and the Triboro at 1524 hours.
- Presently having mail-cover conducted on Mufti Qumar's home address. Awaiting results.
- Presented photo to CI to see if Mufti Qumar had been in attendance at Masjid Dural Quran (Bay Shore Mosque) or any other locations.
- Conducted surveillance at ■■■■■■ on three separate dates:
 - Monday December 3rd 2007 from 1200 to 1500 hours, the following vehicles were present.
 - ■■■■■■ – NY 2006 4Dr Bk Toyota Corolla – Registered to ■■■■■■.
 - ■■■■■■ – NY 2006 4Dr Red Suzuki Aerio - Registered to ■■■■■■.
 - ■■■■■■ – NY 1992 4Dr Silver Toyota Corolla - Registered to ■■■■■■.
 - Wednesday December 5th 2007 from 1200 to 1400 hours, the following vehicle was present.
 - ■■■■■■ – NY 2006 4Dr Red Suzuki Aerio - Registered to ■■■■■■.
 - Friday December 7th 2007 from 1130 to 1330 hours, the following vehicle was present.
 - ■■■■■■ – NY 1992 4Dr Silver Toyota Corolla - Registered to ■■■■■■.
- Notified Det. ■■■■■■ to place travel alerts (TECS) on subject.