

Câble numéro 41831
3 octobre 2005

UNCLAS TORONTO 002601

SIPDIS

E.O. 12958: N/A

TAGS: PTER, KVPR, CVIS, KCRM, CA, CMGT, PINR, PREL, ASEC, Visa,
Terrorism, Border Patrol

SUBJECT: VISAS VIPER MANDATORY STATUS REPORT FOR SEPTEMBER
2005

REF: A) 2003 STATE 55649 B) 95 STATE 217572

1. Summary. Post held its monthly Terrorist Lookout
Committee meeting 28 SEPTEMBER 2005 in accordance with
reftel A) and Section 304 of the Enhanced Border Security
and Visa Entry Reform Act of 2002.

2. Participants: CG, CONOFF, POL/ECON, FPM, RSO, ATF, FBI,
DHS/ICE, DHS/Pearson.

3. Terrorist Lookout Committee/Visas Viper Program Meeting
Date: 25 MAY 2005. Viper cables during reporting period: 0.
Revocations: 0. Patriot-Act related cases during reporting
period: P3B: 0. PVGTO: 0. PNCII: 0. PWP: 0. NSER: 141.

LECROY

Câble numéro 44473
4 novembre 2005

UNCLAS TORONTO 002907

SIPDIS

E.O. 12958: N/A

TAGS: PTER, KVPR, CVIS, KCRM, CA, CMGT, PINR, PREL, ASEC

SUBJECT: Monthly Visas VIPER report OCTOBER 2005,
Toronto

REF: A) 2003 STATE 55649 B) 95 STATE 217572

1. Summary. Post held its monthly Terrorist Lookout Committee meeting 02 NOVEMBER 2005 in accordance with reftel A) and Section 304 of the Enhanced Border Security and Visa Entry Reform Act of 2002.

2. Participants: ACG, CONOFF, POL/ECON, FPM, RSO, FBI, DHS/ICE, Secret Service.

3. Terrorist Lookout Committee/Visas Viper Program Meeting Date: 02 NOV 2005. Viper cables during reporting period: 0. Revocations: 0. Patriot-Act related cases during reporting period: P3B: 1. NSER: 107.

SCHIMMEL

Câble numéro 228182
2 octobre 2009

S E C R E T OTTAWA 000768

SIPDIS

FOR INR/TIPOFF AND CA/VO/L/C

E.O. 12958: DECL: 25X1-HUMAN
TAGS: KVPR, CVIS, CMGT, PINR, PTER, ASEC, CA
SUBJECT: VISAS VIPER: THE "TORONTO 18" AS CANDIDATES FOR
VISAS VIPER PROGRAM

REF: A. OTTAWA 703
B. TORONTO 106 AND PREVIOUS

Classified By: Minister Counselor for Consular Affairs David T. Hopper
for reason 1.4(c)

1. (S) SUMMARY At Embassy Ottawa's monthly Visas Viper meeting on September 09, 2009, a list of 27 individuals who were involved in the so-called "Toronto 18" conspiracy, a plot to engage in terrorist activities in the Toronto metropolitan area, was submitted for consideration. All of these individuals are watchlisted in the Consular Lookout and

Support System (CLASS). Post is submitting their names to be included in the Visas Viper program. END SUMMARY

2. (S) The government of Canada has arrested 18 of the 27 individuals. Their names, dates of birth, places of birth, and citizenship are as follows:

NAME	DOB	POB/Citizenship
Fahim Ahmad	10-Aug-84	Afghanistan/Canada
Zakaria Amara	18-Aug-85	Jordan/Canada
Steven Chand aka Abdoul Shakur	02-Mar-81	Canada/Canada
Abdul Qayyum Jamal	01-Apr-63	Pakistan/Canada
Ahmad Ghany	27-Sep-84	Canada/Canada
Amin Durrani	17-Jun-86	Pakistan/Canada
Saad Khalid	12-Aug-86	Saudi Arabia/Canada
Asad Waqar Ansari	08-Mar-85	Pakistan/Pakistan
Ibrahim Alkhale Aboud	15-Sep-86	Iraq/unknown
Jahmaal I. Francis aka Jahmaal James	16-Apr-83	Canada/Canada
Yasin Abdi Mohamed	06-Nov-81	Ethiopia/Canada
Ali Dirie	10-Aug-83	Somalia/Canada
Shareef Abdelhaleem (Abdelhaleem)	01-Jan-76	Egypt/Canada
Saad Gaya	17-Nov-87	Canada/Canada
Nishanthan Yogakrishnan	12-Jan-88	Sri Lanka/Canada
Suhaib Asrar Mohammad	22-Nov-88	UAE/UAE
Zakir Ahmed Mohiuddin	19-Jan-88	Saudi Arabia/unknown
Nikhil Kirtikumar Sarhad	04-Jul-90	Malaysia/unknown

3. (S) Yogakrishnan, Asrar Mohammad, Ahmed Mohiuddin, and Kirtikumar Sarhad are all minors, and the Canadian courts forbid the publication of their names.

4. (S) The Canadian authorities have not arrested 9 other individuals involved in the Toronto 18 conspiracy. Their names, dates of birth, places of birth, and citizenship are as follows:

NAME	DOB	POB/Citizenship
Abdulahad Ahadi	05-Jul-86	India/unknown
Mubin Oddin Shaikh	29-Sep-75	India/Canadian
Abid Hussain Khan	04-Oct-84	UK/UK

Mohammad Rafique Attique 02-Apr-55 Pakistan/Canada
Saima Asrar Mohammad 19-Jan-85 UAE/Canadian
Saleh Hamdan Saleh 19-Dec-83 Kenya/Canadian
Ahsan Jamal Jafri 25-May-81 Canada/Canadian
Syed Atif Haseeb 24-Jun-84 Canada/Canadian
Cory Penney 24-Oct-73 Canada/Canadian

5. (S) According to one report, Nikhil Kirtikumar Sahad may possess a B1/B2 visa. However, Post could find no record of such a visa in the Consular Consolidated Database.

6. (S) Consulate General Toronto may have already submitted some of these individuals. However, Post is including all of these names to ensure that they are enrolled in the Visas Viper program.

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JACOBSON

Câble numéro 247584
5 février 2010

S E C R E T OTTAWA 000057

VISAS
VISA ISSUANCE/REFUSAL
SIPDIS
NOFORN
FOR INR/TIPOFF AND CA/VO/L/C
AMEMBASSY OTTAWA PASS TO AMCONSUL QUEBEC
AMEMBASSY OTTAWA PASS TO APP WINNIPEG

E.O. 12958: DECL: 25X1- HUMAN
TAGS: CVIS, KVPR, CMGT, PINR, PTER, ASEC, CA
SUBJECT: VISAS VIPER: REVOCATION OF VISA OF DIVLELI, MEHMET SAMI
DUE
TO POTENTIAL TERRORIST ACTIVITIES

CLASSIFIED BY: Terry Breese, Deputy Chief of Mission, State
Department, U.S. Embassy, Ottawa; REASON: 1.4(B), (C), (D)

1. (S/NF) BEGIN SUMMARY Based on information received from GRPO, Post nominates Mehmet Sami DIVLELI, a Turkish citizen who is a permanent resident of Canada, for inclusion in the Visas Viper program. DIVLELI is being nominated because of his association with Hiva ALIZADEH, a Canadian citizen born in Iran who is strongly suspected of posing an imminent terrorist threat. Due the immediacy of the potential threat, Post has revoked DIVLELI's visa under section 214(b) of the Immigration and Naturalization Act and has entered a "P3B" hit in CLASS for him. END SUMMARY

2. (SBU) DIVLELI (DOB 01-JAN-1980) is a Turkish citizen, born in Turkey, who came to Canada in 2002 and became a Canadian resident in 2007. He is married to Jenny Leanne MOLENDYK (DOB 05-JUL-1983). He operates a window and eaves cleaning company called "T-Rex Window and Eaves Cleaning Ltd." He is the holder of Turkish Passport No. 990139. He resides at 145 Katherine Road, North York Ontario. His home telephone number is 416-791-7433, his work telephone number is 416-531-8739, and his cell phone number is 647-262-5272.

3. (SBU) On January 13, 2010, Post issued DIVLELI a B1/B2 visa, with an expiration date of January 12, 2020. At the time, no derogatory information concerning DIVLELI existed in the CLASS system.

4. (S/NF) According to information provided by GRPO, between January 14-17, 2010, DIVLELI went on a trip with Hiva ALIZADEH (DOB 23-SEP-1979), a Canadian citizen born in Iran. GRPO states that ALIZADEH is involved in the planning of terrorist activities in North America and poses an imminent threat. (Note: Post conducted a CLASS check of ALIZADEH and found that he was the subject of a "00" CLASS entry. End note). GRPO noted that prior to his association with ALIZADEH, they had not received any previous derogatory information concerning DIVLELI. GRPO requested that DIVLELI's visa be revoked immediately because of his ties with ALIZADEH.

5. (SBU) Post conducted a check of DIVLELI in CCD and CLASS. In addition to entries related to the visa issued on January 13, 2010, the CCD stated that DIVLELI had applied for a B1/B2 visa three times in Istanbul. Istanbul denied his application on February 1, 2000 under Section 214(b) of the INA, but granted him visas on June 3, 2002 (expiration date September 2, 2002) and February 17, 2004 (expiration date February 16, 2009). Post did not find any relevant entries in CLASS related to DIVLELI.

5. (S/NF) Due to the urgency of the request, pursuant to 9 FAM 41.122 N 4.3, Post's consular section revoked DIVLELI's visa in the NIV system under Section 214(b) of the INA and, pursuant to 9 FAM 40.37 N11.1, entered a "P3B" hit for DIVLELI into CLASS. Due to ongoing investigations, Post did not contact DIVLELI to inform him that his visa had been revoked, and thus the visa was not physically canceled. The consular section also asked Post's CBP attachC) to put an alert in DHS's lookout systems as an additional safeguard against DIVLELI entering the U.S.
JACOBSON

Câble numéro 250549
24 février 2010

WIKI –VIPER

S E C R E T OTTAWA 000079

VISA ISSUANCE/REFUSAL
VISAS
SIPDIS
NOFORN
FOR INR/TIPOFF AND CA/VO/L/C
AMEMBASSY OTTAWA PASS TO AMCONSUL QUEBEC
AMEMBASSY OTTAWA PASS TO APP WINNIPEG

E.O. 12958: DECL: 25X1- HUMAN
TAGS: CVIS, KVPR, CMGT, PINR, PTER, ASEC, CA
SUBJECT: VISAS VIPER: INDIVIDUALS ASSOCIATED WITH HIVA ALIZADEH,
A
SUSPECTED CANADIAN/IRANIAN TERRORIST

REF: 10-OTTAWA-57

CLASSIFIED BY: Breese, Terry, DCM, Department of State, U.S. Embassy
Ottawa; REASON: 1.4(C), (D)

1. (S/NF) Based on information received from GRPO, Post nominates the following individuals for inclusion in the Visas Viper program. All of them are known associates of Hiva Alizadeh, a Canadian citizen born in Iran who is strongly suspected of being an Islamic extremist who is plotting terrorist attacks in Canada. All of these individuals are believed to reside in Canada unless otherwise noted.

a. Awso Peshdary (DOB 4-JAN-1990), a Canadian citizen born in Iraq. He has a direct "00" hit in the CLASS system. He has no record in the CCD of any visa activity.

b. Julie Leigh Eva Harper (DOB 22-AUG-1977), a Canadian citizen born in Canada. She has a direct "00" hit in the CLASS system. She has no record in the CCD of any visa activity.

c. Hadi Alizadeh (DOB 1976), an Iranian citizen born in Sardasht, Iran who is not believed to be living in Canada. He has a close, but not exact, "00" hit in the CLASS system. He has no record in the CCD of any visa activity.

d. Hajjar Alizadeh (DOB 1981), an Iranian citizen born in Sardasht, Iran who is not believed to be living in Canada. He has a close, but not exact, "00" hit in the CLASS system. He has no record in the CCD of any visa activity.

e. Awais Mohammed (DOB 27-JAN-1985), an Indian citizen born in India with an Indian passport number numbered E2204066. He has a direct "00" hit in the CLASS system. A CCD check revealed that he received a B1/B2 visa issued in Toronto on January 28, 2004 which expired on May 26, 2007.

f. Chaudry Muhammad Uzair Naeem (DOB 8-MAR-1985), a Pakistani citizen born in Pakistan with a Pakistani passport numbered AK9951621 which expires on February 14, 2013. He has a direct "00" hit in the CLASS system. A CCD checked revealed that he received a B1/B2 visa in Toronto on August 24, 2009, but that the visa was revoked on January 22, 2010. Previously, Calgary issued him a B1/B2 visa on August 28, 2007 which expired on June 30, 2008. Islamabad refused him a visa on March 23, 2007.

g. Romiz Muhammad Uddin (DOB 01-OCT-1983), a Bangladeshi citizen born in Bangladesh with a Bangladeshi passport numbered P0795926. He has a direct "00" hit in the CLASS system. He has no record in the CCD of any visa activity. Nevertheless, he apparently crossed the border into the U.S. on February 7, 2010.

h. Mohammad Shoufuzzaman (DOB 01-FEB-1977), of unknown citizenship and place of birth. He has a close, but not exact, "00" hit in the CLASS system. He has no record in the CCD of any visa activity.

i. Jenny Leanne Molendyk (DOB 5-JUL-1983), who is believed to be a Canadian citizen. She has no "00" hits in the CLASS system. She has no record in the CCD of any visa activity.

j. Ismail Said Barkhadle (DOB 13-JUL-1990), a Canadian citizen who was born in Somalia. He has Canadian passport number U-249707, issued on March 28, 2006 and which expires on March 28, 2011. He has no "00" hits in the CLASS system. He has no record in the CCD of any visa activity.

k. Issa Ahmed (DOB 14-DEC-1991), a Canadian citizen born in Edmonton, Canada. He has possible, but not close, "00" hits in the CLASS system. He has no record in the CCD of any visa activity.

l. Subhanullah Fakhrizada (DOB 17-OCT-1972), a Canadian citizen born in Kabul, Afghanistan. He has Canadian passport number JU-773441. He has no "00" hits in the CLASS system. He has no record in the CCD of any visa activity.

2. (S/NF) GRPO provided this information as a follow-up to Reftel.

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