

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
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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
(Abdelhaleen) 01-Jan-76 Egypt/Canada
Saad Gaya 17-Nov-87 Canada/Canada
XXX -Jan-88 Sri Lanka/Canada
XXX -Nov-88 UAE/UAE
XXX -Jan-88 Saudi Arabia/unknown
XXX -Jul-90 Malaysia/unknown

3. (S) xx
xxxxxxxxxxxxxxxxxxx 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
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xxxxxxxxxxxxxxxxxx	05 -Jul-86	India/unknown
Mubin Oddin Shaikh	29-Sep-75	India/Canadian
xxxxxxxxxxxxxxxxxx	04 -Oct-84	UK/UK

xxxxxxxxxxxxxxxxxxxxxxxx 02-Apr-55 Pakistan/Canada
xxxxxxxxxxxxxxxxxxxxxxxx 19 -Jan-85 UAE/Canadian
xxxxxxxxxxxxxxxxxxxxxxxx 19-Dec-83 Kenya/Canadian
xxxxxxxxxxxxxxxxxxxx -May-81 Canada/Canadian
xxxxxxxxxxxxxxxxxxxx 24 -Jun-84 Canada/Canadian
xxxxxxxxxxxx 24 -Oct-73 Canada/Canadian

5. (S) According to one report, xxxxxxxxxxxxxxxxxxxxxxx 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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<http://www.intelink.gov/communities/state/nap/>

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 QUEBE C
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 XXXXXXXXXXXXXXXXXXXXXXXX
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 XXXXXXXXXXXXXXXXXXXX, a Turkish citizen who is a permanent resident of Canada, for inclusion in the Visas Viper program. XXXXXX is being nominated because of his association with XXXXXXXXXXXXXXX, 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 XXXXXX'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) XXXXXX (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 XXXXXXXXXXXXXXXXXXXX (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 XXXXXXXXXXXXXXX, North York Ontario. His home telephone number is XX-XX-XXX, his work telephone number is XX-XX-XXX, and his cell phone number is XX-XX-XXXX.

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

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

5. (SBU) Post conducted a check of XXXXXX in CCD and CLASS. In addition to entries related to the visa issued on January 13, 2010, the CCD stated that XXXXXX 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 XXXXXX.

5. (S/NF) Due to the urgency of the request, pursuant to 9 FAM 41.122 N 4.3, Post's consular section revoked XXXXXX'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 XXXXXX into CLASS. Due to ongoing investigations, Post did not contact XXXX 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 XXXXXX 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 XXXXXXXXXX

A

SUSPECTED CANADIAN/IRANIAN TERRORIST

REF: 10-OTTAWA-57

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 XXXXXXXX, 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. XXXXXXXXX (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. XXXXXXXXXXXXXXXXXXXXXXXX (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. XXXXXXXXX (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. XXXXXXXXX (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. XXXXXXXXXXXX (DOB 27JAN-1985) , an Indian citizen born in India with an Indian passport number numbered XXXXXX. 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. XXXXXXXXXXXXXXXXXXXXXXXXXX (DOB 8-MAR-1985), a Pakistani citizen born in Pakistan with a Pakistani passport numbered XXXXXXXX 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. XXXXXXXXXXXXXXXXXXXX Uddin (DOB 01-OCT-1983), a Bangladeshi citizen born in Bangladesh with a Bangladeshi passport numbered XXXXXXXX. 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. XXXXXXXXXXXXXXXXXXXX (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. XXXXXXXXXXXXXXXXXXXX (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. XXXXXXXXXXXXXXXXXXXX (DOB 13-JUL-1990), a Canadian citizen who was born in Somalia. He has Canadian passport number X-XXXXXX, 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. XXXXXXXX (DOB 14DEC-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. XXXXXXXXXXXXXXXXXXXX (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.
JACOBSON