Team Japan A: *Gary Tothero, Mary Bevans, John Stone*

公安調査庁

Kōanchōsa-chō

エグゼクティブサマリー – Executive Summary

Intelligence confirms that the United States is the main objective for an upcoming large scale terrorist attack. Intelligence collected over the past year, confirms that key resources are in place and ready to execute this operation on March 21 2017. Countries which include Japan, Great Britain, and Germany, US, Russia, Canada, Italy and France G-8 intelligence agencies analyses have confirmed the threat as credible. They have identified key elements that support all phases of the attack. Those elements include people and organizations involved, timeline, targets, financial and the weapons or devices provided for this operation.   Presently Intel has identified many of the key players and terrorist's organizations involved and are taking necessary steps to pinpoint their locations. It has become clear to the intelligence community that the leader and organizers have set this plan in motion and have chosen four primary targets. Our resources are focusing their efforts towards these targeted areas. Evidence further supports that the attack will be very destructive in nature with tremendous loss of life and facilities if successful. All agencies around the world are on high alert and providing critical intelligence that might support any deviations that might occur. Though the

intelligence collected is accurate, all agencies need to be on high alert and able to respond to all possible scenarios.

Intelligence supports the weapons or devices will be smuggled by air to locations close to US borders. Further evidence supports that weapons delivery will be by air and sea vehicles. United States borders very large bodies of water which is difficult to control and monitor. Indications show that the device or weapons have been shipped through South American and Italian channels. Intelligence further identified surveillance teams within the United States that have been seen at known key targets. This indicates a direct threat against the United States and its people. Individuals involved have been given the green light to fulfill their commitment to attack the US and US interests.

Persons of interests that is directly associated with this operation have been identified and are being monitored and watch on a continuous basis. Those involved have different roles that are critical to this operation. New Intel has identified key individuals that were not identified previously. These individuals included Shariff Mobley which is skilled in firearms and martial arts. He is associated with the radical islamist group al-Shaab. Employment within the nuclear industry makes him a key ingredient to the success of this attack. He has been seen in different locations of known targets. A key individual located in Damascus Syria has been identified as Ramadan Abdullah Mohammed Shallah (alias Ali-Shaer Abdullah) which is wanted by the FBI and is the main person in charge of the operation. Mikel Albizu and Maria Soledad Iparraguirre (Alias Anboto)   which are an intricate part of finance operations. They are located in France and have been key in providing the necessary financial backing for this operation.

New analysis obtain demonstrates this threat is in its final stages. Our intelligence sanctions that a nuclear device or radioactive material will be used in this attack. Analysis of this information has been confirmed. The martyrs or suicide bombers are in placed to fulfill their requirements in this operation. They have travel to a location in Cuba for final preparations. The four targets that have been identified are the following New York, Washington DC, Norfolk and Miami. Further Analysis shows that two of the four targets are of high value and could cripple the US States leadership and military capabilities. Washington DC has been identified as the 2nd target and this could completely annihilate the US government's leadership capabilities.   Norfolk Naval Air Station has been identified as the 3rd target and is a key military target which could cripple our Atlantic fleet. The method of attack is believed to be by air and sea vehicles. Preparations for these threats need to happen as soon as possible. G8 Intelligence members will continually monitored the situation as further developments occur.
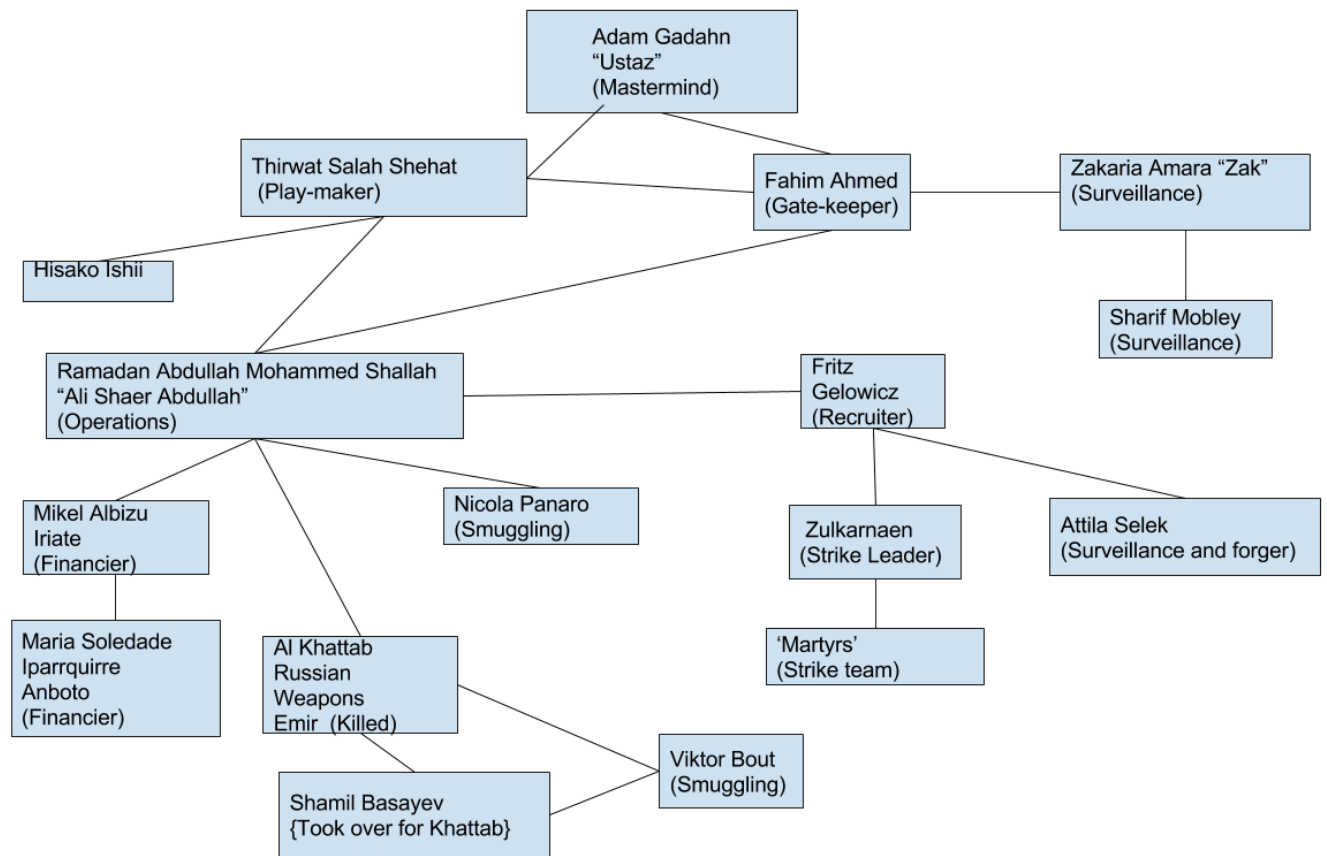
プロットメンバー - Plot Members

We have included a diagram of the confirmed members of the plot, organized by their hierarchy and their closeness to the mastermind. The mastermind of the plot is referred to by the honorific title 'Ustaz', and is believed to be muslim extremist Adam Gadahn, who issued a fatwa in May 2016 calling brothers to arms to avenge the death of their 'brother Awlaki'. Beneath the Ustaz are the gate-keeper and play-maker of the plot and their respective ties. The gate-keeper of this plot is believed to be Fahim Ahmed, a man who was arrested on January 27, 2017 in Canada. He is known to have communicated directly with Zakaria Amara,

and is believed to have been the one to recruit Thirwat. The play-maker of the plot is referred to frequently in communications as 'Thirwat' as well as 'Salah', believed to be Thirwat Salah Shehat, a man of Egyptian descent. This man has been in charge of recruiting key members of the plot, including Ali-Shaer Abdullah and Hisako Ishii.

Beneath them are the two important men in charge of active recruiting and operations – Fritz Gelowicz and Ramadan Abdullah Mohammed Shallah (alias Ali-Shaer Abdullah). Abdullah has been key in organizing the funding of the plot as well as the material aspects, communicating with the financiers and organizing the smuggling of the weapons. Abdullah communicated with Nicola Panaro, known for drug-smuggling in Colombia, to set up a path to smuggle the weapons. He also communicated with Mikel Albizu Iriate, the man who financed the plot alongside his wife.

Gelowicz has been involved more in organizing the weapons themselves, locating martyrs and getting them trained and verified with fake documents, and obtaining the weapons for them to carry out their acts with. He communicated with Viktor Bout, a man who knew where they could obtain the weapons they needed, or else obtain men who could help them create the weapons, and ship them. He also communicated with Zulkarnaen in Indonesia, who is operating as the Strike Leader, and Attila Selek, who specializes in falsifying documents.

Adam Gadahn
"Ustaz"
(Mastermind)

Thirwat Salah Shehat
(Play-maker)

Fahim Ahmed
(Gate-keeper)

Zakaria Amara "Zak"
(Surveillance)

Hisako Ishii

Sharif Mobley
(Surveillance)

Ramadan Abdullah Mohammed Shallah
"Ali Shaer Abdullah"
(Operations)

Fritz
Gelowicz
(Recruiter)

Mikel Albizu
Iriate
(Financier)

Nicola Panaro
(Smuggling)

Zulkarnaen
(Strike Leader)

Attila Selek
(Surveillance and forger)

Maria Soledade
Iparrquirre
Anboto
(Financier)

Al Khattab
Russian
Weapons
Emir (Killed)

'Martyrs'
(Strike team)

Shamil Basayev
{Took over for Khattab}

Viktor Bout
(Smuggling)

企画と組織 - Planning and Organization

Our intelligence intercepted an email from March 17th, 2017 that states the attack will be on Tuesday March, 21st 2017. This email was sent from Hisako Ishii. It stated that the attack would take place on 22 Jumada t-Tania 1438. This is from the Islamic calendar and referring to this date specifically.

Canadian Intelligence intercepted an email speaking of 4 targets. The speakers talk of narrowing down which target will be the one to hit.Through our analysis, it has been determined that a large scale attack is being prepared against the United States.. The primary target appears to be Washington, DC. Maps obtained off Sharif Mobley's laptop give 4 locations in the USA that are possibly being targeted. New York, Washington, DC, Norfolk, VA and the Miami Beach area in Florida. In Washington, DC, the National War College seems to be the primary target according to this being marked with an X and circled. There is another nearby location that seems to be a tourist area and also a location in the water nearby that are marked with an X. The maps are labelled with Arabic letters. Target 1 (Alif) is New York, Target 2 (ba) is Washington, DC, Target 3 (Ta) is Norfolk, VA, and Target 4 (gim) is the Miami, FL area. The plan seems to be finalized with Target number 2, Washington, DC being the place of attack. There are many buildings shown on the map here and would be a devastating blow to the population. The Norfolk Naval station was on the list as a target, but because the fleet would not be there the day of the attack, this idea was set aside.

Primary Target - Washington DC
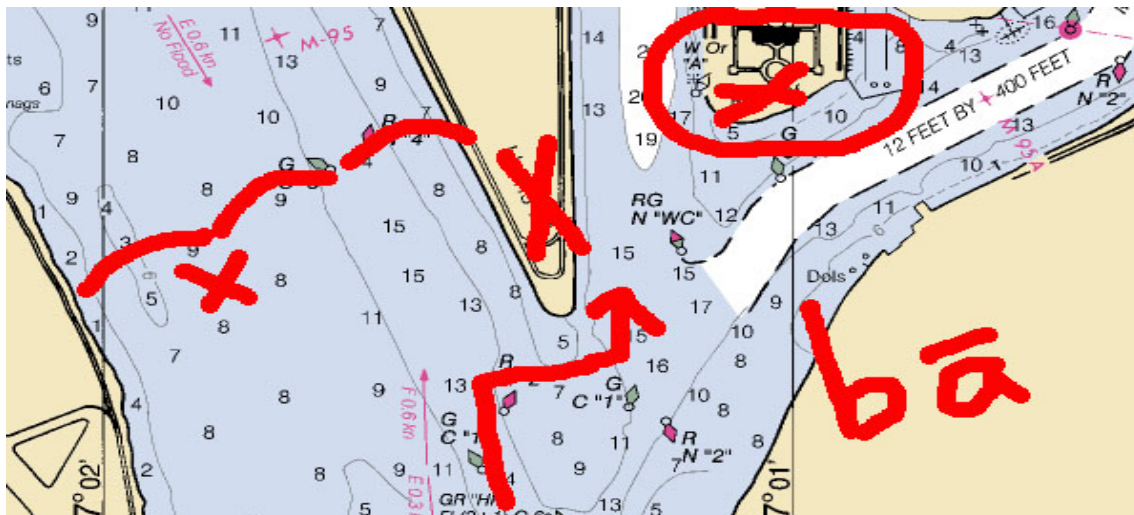
2nd target confirmation with Nautical map comparison
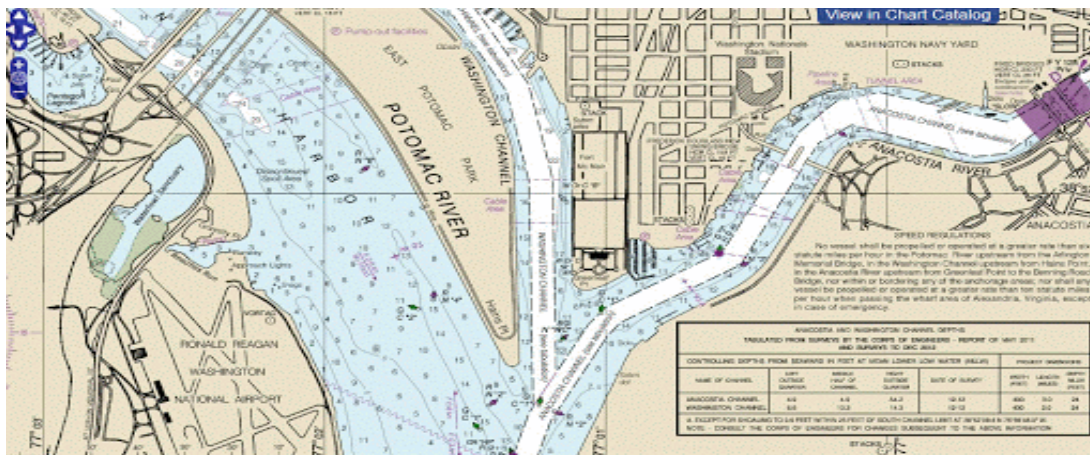
This map shows the area of DC that is being targeted. This is known as target #2 by the attackers and most likely is the main target.

The area circled in red on this map appears to be the main target area of the operation. This is the National War College. The area marked with the large X when looking from a site such as google earth shows what appears to be a tourist area. As mentioned before, the
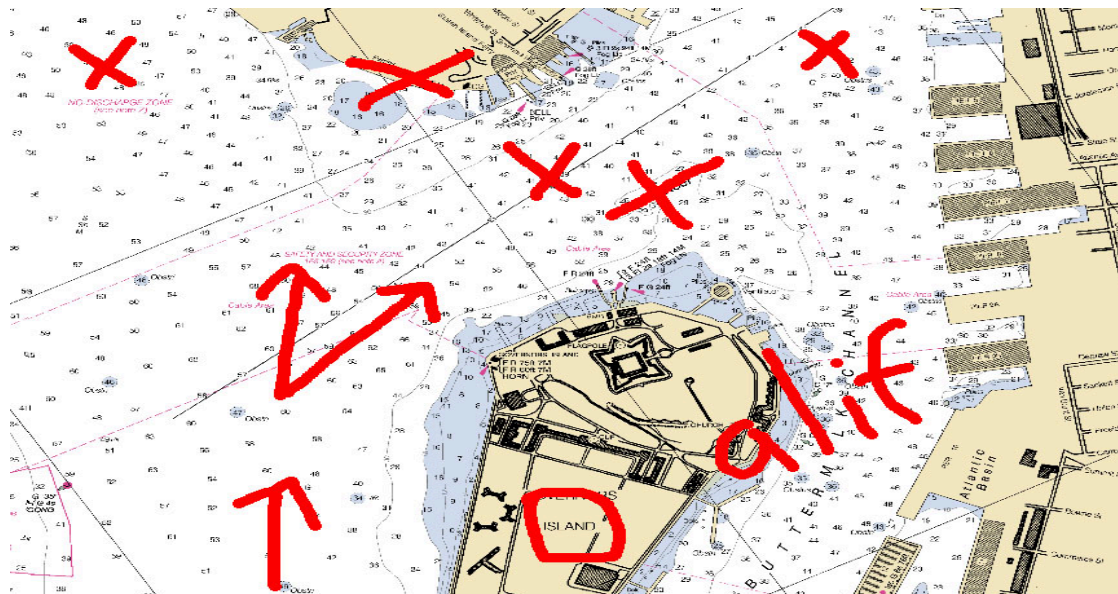
form of attack chosen for this area is by air. The attackers are going to be coming up from the south over the Potomac River by plane/helicopter.
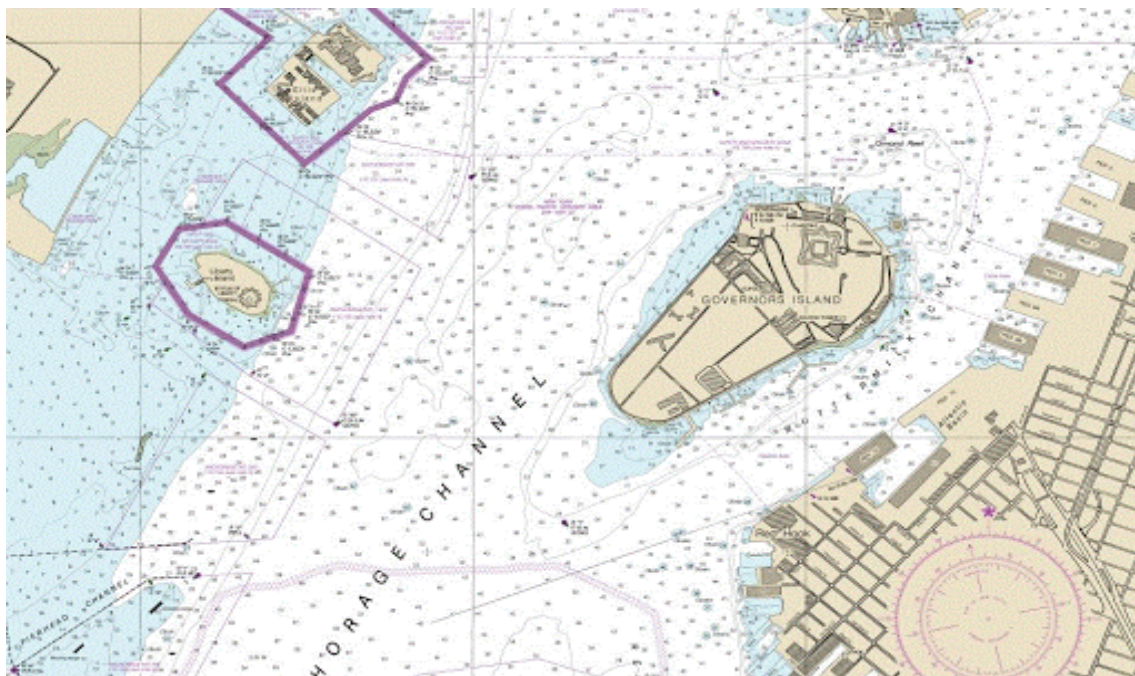
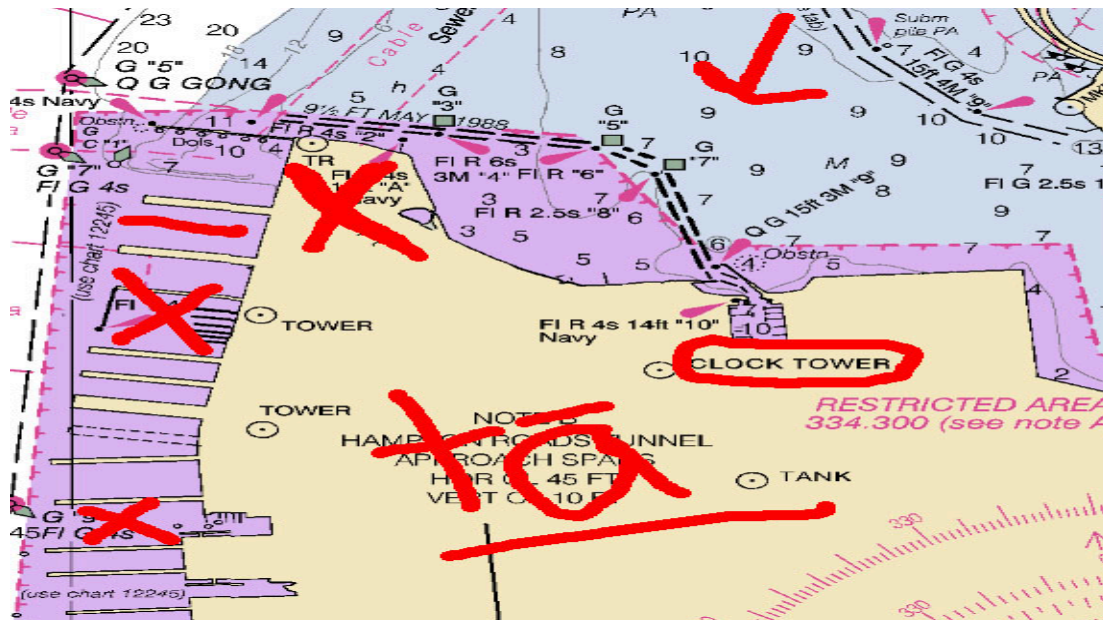The alternative targets shown below were considered .

1st target is New York
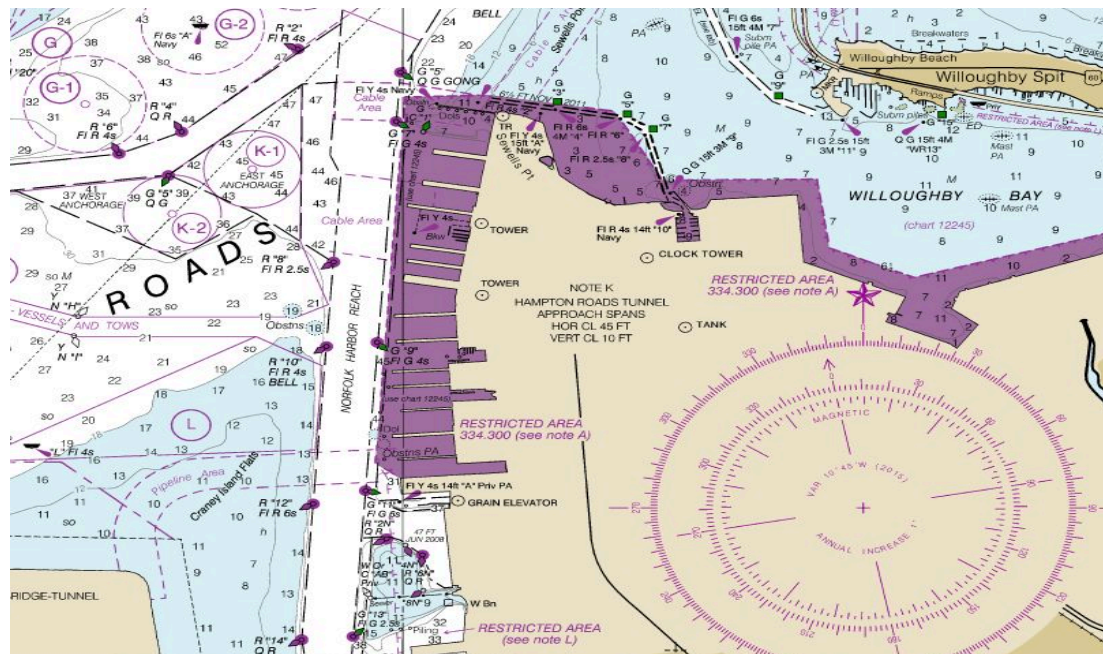
1st target confirmation with Nautical map comparison

3rd target is Norfolk Naval Air Station

Team Japan A: *Gary Tothero, Mary Bevans, John Stone*
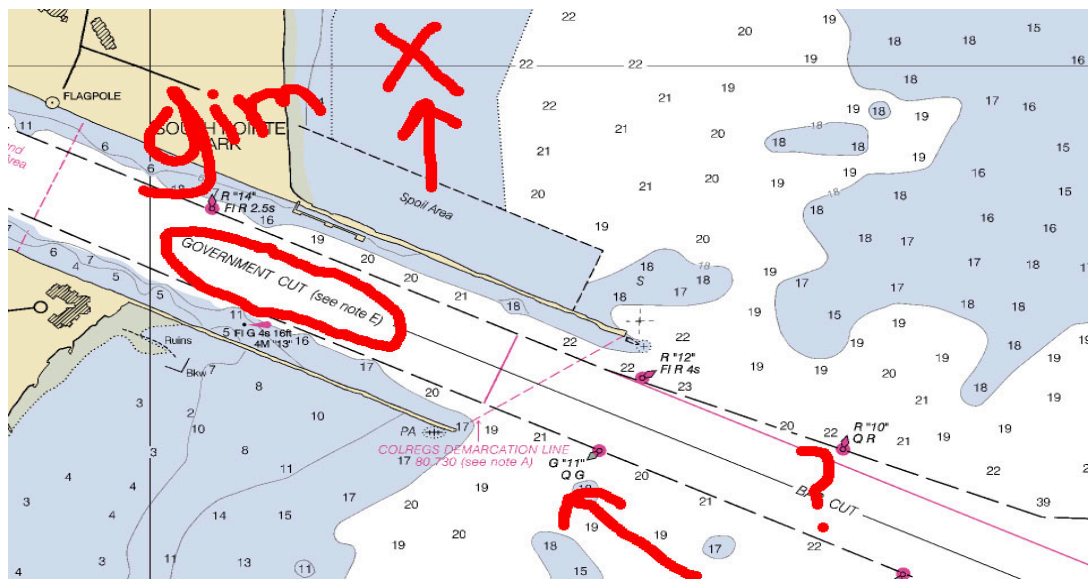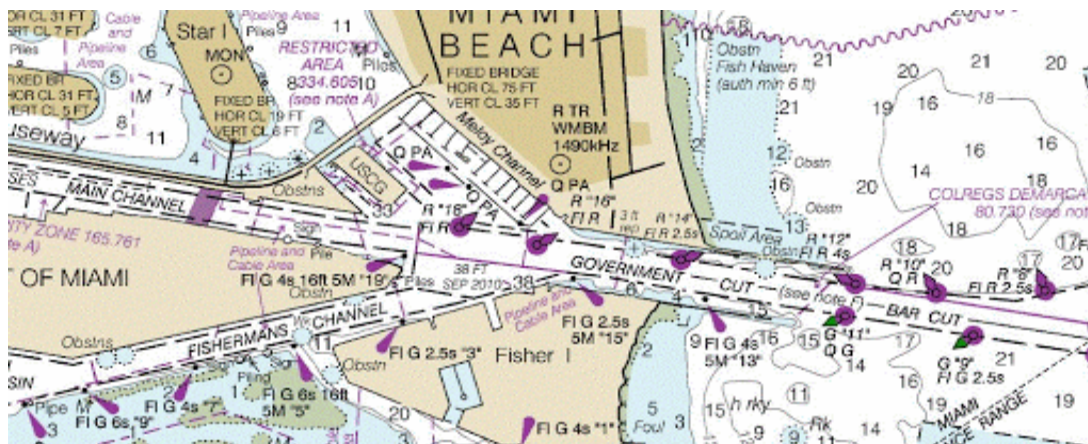

3rd target confirmation with Nautical map comparison

Miami – 4th target to be considered

The nautical map provided is clarification of target 4

The method of delivery of devices will be by air and sea . The following intelligence collected showed that the air vehicle used will be helicopters and sea vehicle will use a submersible and cargo ship. To support this on August 8 2016 two Middle Eastern men rented a helicopter. The pilot of that helicopter reported that they wanted him to do a fast swoop over the bay of

Miami towards the city. Further investigation revealed one of men was Attila Seleck, known ties to the terrorist organization. It was a basic dry run for an attack with a helicopter. Intelligence shows Miami was the 4th target chosen, which confirms the mode of transportation. To support this on September 22 2016   Images were taken at a remote site in Barbados with a newly built helicopter pad. This supports the usage of air to deliver its payload for target two and four. Targets one and three will be deliver by sea. Analysis shows that an unidentifiable submersible was seen at Barbados which can deliver the package to Norfolk without being detected. An unidentifiable cargo container ship has been see in the area which can deliver the package to New York harbor without and suspicions. The area in the New York harbor that is identified as one of the targets, many cargo ships maneuver through that area which is perfect cover for any ship to maneuver itself into this area without authorities being alerted.   The martyrs identified from earlier intelligence will be the ones delivering each package to its targeted destination.

武器調達 – Weapons Procurement

Intelligence believes the type of devices that will be used in the attack is nuclear. Evidence and communications collected has shown that each device was constructed at Sukhum train station located in Abkhazian Russia. Further evidence shows that the devices used heavy amounts of water whether tap or bottle. Nuclear weapons use heavy water for development. Past intelligence supports Nuclear weapons as the devices being built and used for this operation. The ingredients for these devices were bought through a Russian arms dealer named Viktor Bout. The tools needed for the manufacturing of these devices was also

acquired through Viktor. It is believed that four devices were manufactured for four possible targets. At this time our analysis have little on how large the device is or its capabilities.

募集と操作 – Recruiting and Operations

The recruitment and training of martyrs is believed to have been carried out by Zulkarnaen. It is believed that around 8 to 10 individuals were recruited and trained on an island off the coast of Indonesia, according to an intelligence report from (x), some of these men possibly being from local pirate groups.

融資 – Financing

The financing of all operations took place in France. Intelligence obtained on April 10 2016 provide our teams information on how terrorist are financing this operation. Two people were identified as the go between the main organization and terrorist. They transferred the necessary funds required to move this operation forward. At that time our intelligence only received a first name which was Mikel and that they were a husband and wife team however at that time they were not identified. Further Intel was received on the 9 of July 2016 were Mikel was talking with Al Sher Abdullah who was asking for more money for this very operation confirming his involvement. At this time our in-depth analysis was completed on the two from France and they were identified as Maria Soledade Iparrquirre Aka (Anboto) and Mikel Albizu Iriarte. On September 9 2016 the US Treasury Department delivered a subpoena for financial transactions from the Society of Worldwide Bank. This specifically targeted the Basque region and Middle East regions.   Further investigation confirmed the transfer of 5.02 million dollars to a bank in Beirut to the Islamic Relief Organization which is a front for the

terrorist organization. It was transferred by Anboto which is AKA for Maria and directly ties these individuals to this operation.

偽のリード – False Leads

There have been numerous false leads over the course of the development of this plot. It was assumed for a time that Hisako Ishii, along with Shoko Asahara (currently imprisoned for his role in the Aum Shinrikyo sarin gas attacks in Tokyo) would assist in carrying out the attacks, by providing a way to amplify the damage of the attacks through digital means. Hisako mentioned plans to cause extended chaos by causing what sound like 'Denial of Service' (DoS) errors that could potentially bring down networks during the time of the attack. However this soon proved to be false, as we uncovered a message in which Hisako was told that the Ustaz had changed his mind and was no longer interested. As of recent intelligence, it appears that this decision may have reverted, as an email containing the suspected date of the attack was retrieved that was sent to an email account known to be tied with Ishii.

Team Japan A: Gary Tothero, Mary Bevans, John Stone

References:

NOAA Nautical Charts (n.d) . Retrieved Dec 6 2015 from

http://www.charts.noaa.gov/InteractiveCatalog/nrnc.shtml

FBI (25 April 2001). Retrieved December 6 2015 from

http://fas.org/irp/world/para/etafbis.htm

FBI Most Wanted Terrorist (n.d) Retrieved Dec 6 2015 from

https://www.fbi.gov/wanted/wanted_terrorists/ramadan-abdullah-mohammad-shallah

Joscelyn, T (7 , April 2014) The Counter Jihad Report: *Zawahiri's longtime deputy reportedly arrested in Egypt.* **Retrieved December 6 2015**

http://counterjihadreport.com/tag/thirwat-salah-shehata/