

**CBC News has redacted
the names of the
individuals identified in
these documents to
protect their privacy.**

228182

SECRET 2/10/2009

SECRET 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

[REDACTED] Pakistan/Canada [**CBC NOTE: Charges stayed 2008]

[REDACTED] Canada/Canada [**CBC NOTE: Charges stayed 2008]

Amin Durrani 17-Jun-86 Pakistan/Canada

Saad Khalid 12-Aug-86 Saudi Arabia/Canada

Asad Waqar Ansari 08-Mar-85 Pakistan/Pakistan

[REDACTED] Iraq/unknown [**CBC NOTE: Charges stayed 2008]

Jahmaal I. Francis aka

Jahmaal James 16-Apr-83 Canada/Canada

[REDACTED] Ethiopia/Canada [**CBC NOTE: Charges stayed 2008]

Ali Dirie 10-Aug-83 Somalia/Canada

Shareef Abdelhaleem

(Abdelhaleem) 01-Jan-76 Egypt/Canada

Saad Gaya 17-Nov-87 Canada/Canada

[REDACTED] Sri Lanka/Canada [**CBC NOTE: Minor]

[REDACTED] UAE/UAE [**CBC NOTE: Minor]

[REDACTED] Saudi Arabia/unknown [**CBC NOTE: Minor]

[REDACTED] Malaysia/unknown [**CBC NOTE: Minor]

3. (S) [REDACTED] and [REDACTED] 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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[REDACTED]	[REDACTED]	India/unknown
[REDACTED]	[REDACTED]	India/Canadian
[REDACTED]	[REDACTED]	UK/UK
[REDACTED]	[REDACTED]	Pakistan/Canada
[REDACTED]	[REDACTED]	UAE/Canadian
[REDACTED]	[REDACTED]	Kenya/Canadian
[REDACTED]	[REDACTED]	Canada/Canadian
[REDACTED]	[REDACTED]	Canada/Canadian
[REDACTED]	[REDACTED]	Canada/Canadian

5. (S) According to one report [REDACTED] 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.

Visit Canada's North American partnership community at <http://www.intelink.gov/communities/state/nap/>

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SECRET/No Forn 05/02/2010

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 O [REDACTED] 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 [REDACTED], a Turkish citizen who is a permanent resident of Canada, for inclusion in the Visas Viper program. [REDACTED] 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 [REDACTED] 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) [REDACTED] (DOB [REDACTED]) is a Turkish citizen, born in Turkey, who came to Canada in [REDACTED] and became a Canadian resident in [REDACTED]. He is married to [REDACTED] (DOB [REDACTED]). He operates [REDACTED] called [REDACTED]. He is the holder of Turkish Passport [REDACTED]. He resides at [REDACTED]. His home telephone number is [REDACTED], his work telephone number is [REDACTED] and his cell phone number is [REDACTED].

3. (SBU) On [REDACTED] 2010, Post issued [REDACTED] a B1/B2 visa, with an expiration date of [REDACTED]. At the time, no derogatory information concerning [REDACTED] existed in the CLASS system.

4. (S/NF) According to information provided by GRPO, between [REDACTED], 2010, [REDACTED] went on a trip with Hiva ALIZADEH (DOB [REDACTED]), 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 [REDACTED]. GRPO requested that [REDACTED] visa be revoked immediately because of his ties with ALIZADEH.

5. (SBU) Post conducted a check of [REDACTED] in CCD and CLASS. In addition to entries related to the visa issued on [REDACTED] 2010, the CCD stated that [REDACTED] had applied for a B1/B2 visa three times

in Istanbul. Istanbul denied his application on [REDACTED] 2000 under Section 214(b) of the INA, but granted him visas on [REDACTED] (expiration date [REDACTED]) and [REDACTED] (expiration date [REDACTED]). Post did not find any relevant entries in CLASS related to [REDACTED]

5. (S/NF) Due to the urgency of the request, pursuant to 9 FAM 41.122 N 4.3, Post's consular section revoked [REDACTED]'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 [REDACTED] into CLASS. Due to ongoing investigations, Post did not contact [REDACTED] 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 attach(C) to put an alert in DHS's lookout systems as an additional safeguard against [REDACTED] entering the U.S.

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SECRET/No Forn

24/02/2010

SECRET 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. [REDACTED] ([REDACTED]), 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. [REDACTED], 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. [REDACTED] [REDACTED], an Iranian citizen born in [REDACTED] 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. [REDACTED] (DOB [REDACTED]), an Iranian citizen born [REDACTED] 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. [REDACTED] (DOB [REDACTED]), an Indian citizen born in India with an Indian passport number numbered [REDACTED]. 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 [REDACTED] 2004 which expired on [REDACTED] 2007.

f. [REDACTED], a Pakistani citizen born in Pakistan with a Pakistani passport numbered [REDACTED] which expires on [REDACTED] 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 [REDACTED] 2009, but that the visa was revoked on [REDACTED]. Previously, Calgary issued him a B1/B2 visa on [REDACTED] which expired on [REDACTED] 2008. Islamabad refused him a visa on [REDACTED].

g. [REDACTED] (DOB [REDACTED]), a Bangladeshi citizen born in Bangladesh with a Bangladeshi passport numbered [REDACTED]. 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 [REDACTED] 2010.

h. [REDACTED] (DOB [REDACTED]), 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. [REDACTED] (DOB [REDACTED]), 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. [REDACTED] (DOB [REDACTED]) a Canadian citizen who was born in Somalia. He has Canadian passport number [REDACTED], issued on [REDACTED] 2006 and which expires on [REDACTED]. He has no "00" hits in the CLASS system. He has no record in the CCD of any visa activity.

k. [REDACTED] (DOB [REDACTED]), 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. [REDACTED] (DOB [REDACTED]), a Canadian citizen born in Kabul, Afghanistan. He has Canadian passport number [REDACTED]. 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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