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Federal Bureau of Investigation

Washington, D.C. 20535

December 30, 2016

MR. JOHN GREENEWALD JR.

FOIPA Request No.: 1363151-000 Subject: KHALIFA, RASHAD

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 20 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

David M. Hardy Section Chief,

Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

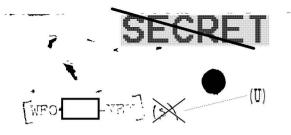
- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence:
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

05-30-2006 UC 60300 TAM/MLT/CAL DECLASSIFY ON: 25x 3.3(1 (6)) ALL INFORMATION CONTAINED FBI £ ' HEREIN IS UNCHASSIFIED EXCEPT 10/23/74 Date: WHERE SHOWN OTHERWISE Transmit the following in ___ (Type in plaintext or code) AIRTEL DECLASSIFICATION AUTHORITY DERIVED FROM: Plan. & Real. FBI AUTOMATIC DECLASSIFICATION GUIDE (Priority) DATE 05-20-2014 Training ____ egal Coun. DIRECTOR, FBI leisphone Rm. Director See'y -NEW) (RUC) COMPLEXATAL FROM: SAC, WFO KHALIFA / b7E (00:St. Louis) THIS COMMUNICATION IS CLASSIFIED "CONFIDENCIAL" b3 AND TO PROTECT THE b7E SENSITIVE SOURCE. 02 10/8/74, who has furnished reliable information in the past, learned **b**3 b7E ADDRESS OF SUBJECT: 220 Stoney View Lane St. Louis, Missouri 63141 The source was b3 b7E and WFO indices contain no record identifiable with subject based on available information. Rucipient offices and requested to handle in accorb3b7E dance with Section . Manual of Enstructions, pertaining to contact cases. The immediate objective of invostigation is to identify subject and determine hils employment so early determination may be made as to potential source or security 2-Bureau CONFX DENTITLY 2-St. Louis CLASSIFIED BY NUMBER 6568 | EXEMPT FROM GDS (CATEGORY 2 AND 3 b3 DATE OF DECLASSIFICATION INDEFINITE b7E 2-WFO (1-RLK: cdd (6) WFO FILE WILL SE DESTROYED AFTER 90 DAYS

Approved: Secret

(U)

Per



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risk factors. Since the response of the contest must be assumed to be legitimate and devoided intelligence sagnificance, this determination should not be regarded as an immediate investigative objective. For your information, experience has indicated mand of these contacts are by students pursuing association interests, many of them in the high school or elementary precess. Once this probability is letermined, in estigation should be discontinued immediately.

n view of the assettive nature of coverage of torded by ______, it is essential trade subject not become average of our investigative interest. Information from this source should be corefully protected to prevent any unsufficient discussionance. Discretion must be the governing factor in any investigative action undertaken. Investigation to accomplish the initial objective should be through established sources only.

If initial investigation develops sufficient information to permit evaluation as to source potential, or security risk, the Bureau should be advised by letter either closing the case, or making recommendations for further action deaded appropriate, on a UACE bank. Subjects should not be interviewed without Bureau authouity and requests for same should be highly selective.

Copies of all norrespondence conorting results of investigation should be furnished T.C. To copies should be designated for NFC file bowever.

b3 b7E

Should it become monorsery to report above in ormation from _____ the same relation should be classified.

"Confidential" for the reasons stated in paragraph above.

b3 b7E

any DFM should from sate their subject was in correspondence with the hipper you? Mays, and should also include the following paragraph: "It wies of the sensitive nature of the source, this information should be used for background and lead purcoses only. It will end to this information should be used furing any investigation and/or interview of the similaria.



4-22 (Rev. 6-26-73) Federal Bureau of Investigation DECLASSIFICATION AUTHORITY DERIVED FROM: Records Section FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 05-19-2014 29/74 Name Searching Unit - Room 6527 Service Unit - Room 6524 Forward to Fula Review b6 Attention ___ 4051 H b7C Return to _ Supervisor Room Ext. Type of References Requested: Regular Request (Analytical Search) All References (Subversive & Nonsubversive) Subversive References Only Nonsubversive References Only Main _____ References Only Type of Search Requested: Restricted to Locality of ___ (U) Exact Name Only (Or, the Nose) Variations Buildup Subject R. A. KHALIFA Birthdote & Place, Missouri Address Localities _ Searchery Initials R #_____ Date _ Prod. -FILE NUMBER SERIAL DATE: 06-07-2006 CLASSIFIED BY UC 60309 TAM/MLT/CAL DECLASSIEY ON: 25X 3.3(1) 06-07-2031 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPS WHERE SHOWN OTHERWISE. 6/1/90 2ma 331,298 Declassifu

OPTIONAL FURM NO. 10 JULY 1973 EPITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 05-19-2014 ALL INFORMATION CONTAINED

Memorandum

New) (RUC)

: DIRECTOR, FBI

TO

FROM

SUBJECT:

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE 1/22/75 DATE: CONNIDENTIAL b3 DATE: 06-07-2006 b7E CLASSIFIED BY UC 60309 TAM/MLT/CAL ON: 25X 3.3(1 06-07-2031 b3

(00:SL)	b7E
On 1/3/75, who has furnished reliable information in the past, advised that The source said that	b3 b7E
On 1/7/65. advised that On 1/8/75. learned that	b3 b7E
On 1/8/75. learned that	b3 b7E
On 1/11/75 advised that	
· · · · · · · · · · · · · · · · · · ·	b3 b7E

The above is being furnished to St. Louis for information regarding any investigation it may have regarding b3 RASHAD KHALIFA. b7E Bureau 113 JAN 24 1975 2- St. Louis

2- WFO (1.

From GDS, Category ?; Exempt lassification

RLK: cab (6) 61,190

SPSCILDMS 679 331,288

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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[WFO New]

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WFO indices were searched regarding RASHAD KHALIFA, but no additional identifiable information was located.(S)

(U)

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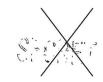
4-22 (Rev. 6-26-73) Federd ureau of Investigaŧion necords Section DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE - , 19<u>-</u> DATE 05-20-2014 Name Searching Unit - Room 6527 Service Unit - Room 6524 Forward to File Review b6 Attention _ b7C AM. 4051 TEH Return to _ EXT AGRE Supervisor Room Ext. Type of References Requested: Regular Request (Analytical Search) All References (Subversive & Nonsubversive) Subversive References Only Nonsubversive References Only Main _____ References Only (U) Type of Search Requested: Restricted to Locality of __ Exact Name Only (On the Nose) Buildup ☐ Variations (11) Birthdate & Place Address Searcher Initials Brand R #_ Date FILE NUMBER SERIAL ([]) b3 1/28 b7E KHALIFA 62-108661-25 29,6 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 06-07-2006 CLASSIFIED BY UC 60309 TAM/MLT/CAL DECLASSIFY ON: 25X 3.3(1) 06-07-2031

DECLASSIFICATION AUTHORITY DERIVED FROM-FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 05-20-2014

GSA FPMR (41 GER) .1-113 UNITED STATES GOV NMENT INFORMATION CONTAINED MemorandumHEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b3 2/5/75 TO DATE: DIRECTOR. FBI b7E DATE: 06-07-2006 (C) LOUIS FRÓM CLASSIFIED BY UC 60 309 TAM/MLT/CAL DECLASSIFY ON: 25X 3.3(1 6) 06-07 2031 E REVERSE SIDE SUBJECT: HALIM KHALIFA ABDEL b7E $R \cap \{A^{(i)}\}$ Title marked "Changed" to show subject's complete name as carried in the files of the Innigration and Naturalization Service (INS). Title previously carried as b3 "R. A. WHALIFA; ST. 00 b7E Re WFO airtel to Bureau dated 10/23/74 and WFO b3 letter to Bureau dated 1/22/75 entitled "RASHAD KHALIFA: 00: SL." b7E Enclosed for the Bureau are 5 copies of an LHM re Two copies of the LAM are being furnished to WFO for their information. <u> Enclosed LHM is being classified—Con</u> b3 b7E and to protect and b3 SL T-l is contacted on 10/8/74. b6 contacted by SA b7C . 11/20/74. SL T-3 is contacted on 1/3, 1/7, 1/8, b7D and 1/11/75. b7E A review of St. Louis indices revealed no discreditable information concerning subject. on 1/21/75. sc reviewed the records b6 of the St. Louis City and St. Louis County PDs and could b7C find no record identifiable with captioned subject. (Right (Enc - 5) 2 - Bureau - WFO (Enc - 2) (RM) 1 - St. Louis b3 MES: kmt b7E (5) Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECREI





b3 b7E

(U) The file review conducted at the INS office and the pretext telephone call to the American Standards . Testing Bureau were conducted by SA .

b6 b7C

It does not appear that KKALIFA holds a sensitive position nor does he appear to be a security risk.

In view of this, it is recommended, UACB, that this case be closed.

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(U)

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 05-20-2014



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WHERE SHOWN OTHERWISE

rst. Louis. Missouri

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT February 5, 1975

CONFIDE

HALIM KELALIF b3 b7E On October 8. 1974. SL T-1 advised that b3 b7E In view of the sensitive nature of SL T-1, this information should be used for background and lead purposes only. No reference to this information should be made (U)during any investigation and/or interview of the subject. 💢 A review of the 1974 St. Louis County Directory b6 revealed that Khalifa and . reside at b7C 220 Stoney View Lane, St. Louis, Missouri. Khalifa °s employment was not shown but his occupation was listed as a chemist. On November 20. 1974. SL T-2 advised that b7D SL T-2 stated that (U)

DATE: 06-07-2006

CLASSIFIED BY UC 60309 TAM/MLT/CAL

DECLASSIFY ON: 25X 3.3(1 6) 06-07 2031 whose identities are

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concealed herein have furnished reliable information in the past except where otherwise noted sul

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Classified by 3067 Exempt from GDS, Category 2 & 3 Date of Declassification: Indefinite

PROPERTY OF THE FEI

This document contains meither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency (w)

(U) b3 b7E

(rashad abdel halii khalifa)



On December 3, 1974, the records of the Immigration and Naturalization Service (INS), St. Louis, Missouri, were reviewed by a Special Agent of the Federal Bureau of Investigation and it was noted that a Rashad Abdel Halim Khalifa is assigned INS number Al4-177-571. A review of this file revealed that he was admitted to the United States on October 11, 1961 as an exchange student. He attended the University of California at Riverside, California from February of 1962 to June of 1966 and studied horticulture. He then attended the University of Arizona at Tucson, Arizona from June of 1968 to August of 1968 and studied biochemistry. While at Tucson he married a United States citizen.

<u>Thile at Tucson he married a United States citizen.</u>

on January 26, <u>1963. On</u>

, was born at

b6 b7C

On April 15, 1966, he and his family moved from the United States and established residence in the United Arab Republic (UAR) from May 22, 1966 to January 4, 1968. While in the UAR he was employed at the Agrarian Reform Crganization, Fruit Division, Cairo, Egypt, as a director from June of 1966 to December of 1967.

----(**U**)

In January of 1968 he and his family returned to the United States because they were "politically isolated" and threatened due to the nationality of They settled in St. Louis, Missouri and he was employed with the Monsanto Chemical Corporation, St. Louis, Missouri, as a biochemist from August of 1968 to October of 1970. On

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October of 1970 he began employment as a chemist with the Anneuger Busch Corporation, St. Louis, Lissouri.

(U)

According to INS records, Khalifa was naturalized on December 3, 1971. It was also noted in his INS file that he was born on Nowember 18, 1935 at Kair, Zayat, Egypt. He has Social Security Account Number 546-72-5524 and also spells his last name Khalifah.

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On December 20, 1974, a Special Agent of the Federal Bureau of Investigation was advised by the information operator at the American Standards Testing Bureau, St. Louis, Missouri, that Khalifa is currently employed as a chemist at this company.

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[RASHAD ABDEL HALIH KHALIFA]

CONFIDENTIAL

On January 3. 1975. SI T-3 advised that		
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On January 7, 1975, SL T-3 advised that	(U)	b3 b7E
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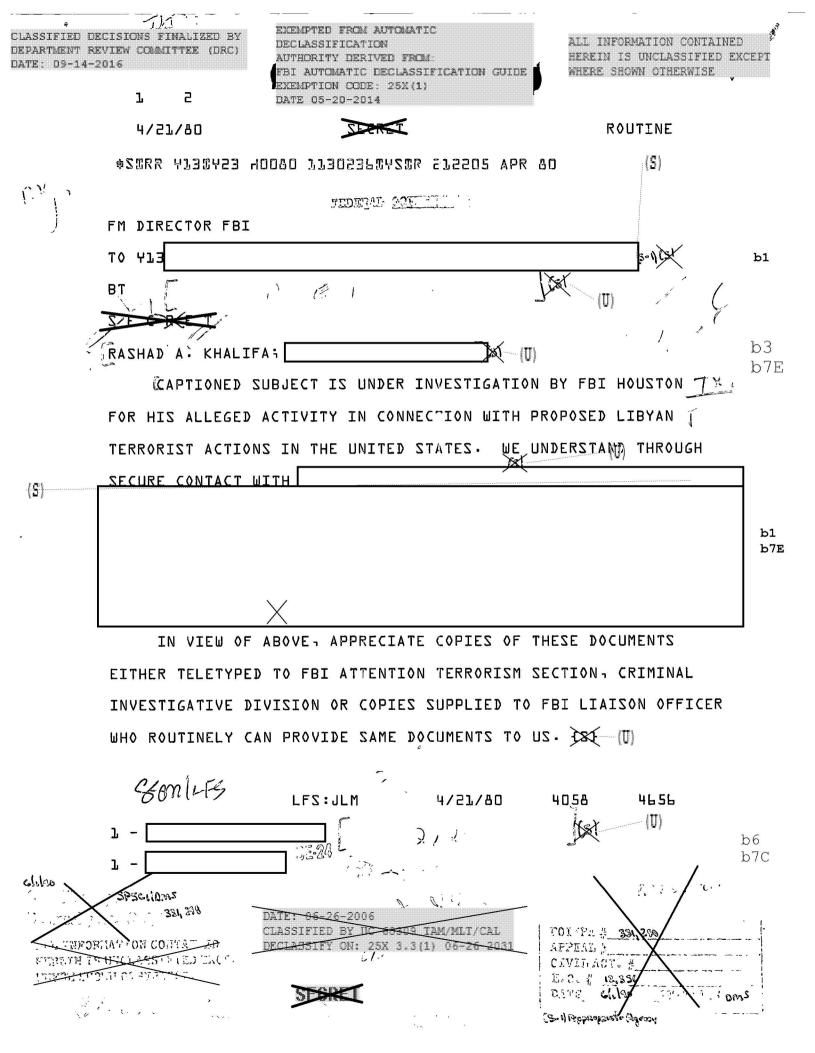
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SECRE 1-22 (Rev. 6-26-73) Federal Bureau of Investigation Record's Section DECLASSIFICATION AUTHORITY DERIVED FROM: , FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 05-20-2014 - 06-26-2006 Name Searching Unit - Room 6527 CLASSIFIED BY UC 60309 TAM/MLT/CAL Service Part - Room 6524 DECLASSIFY ON: 25X 3.3(1) 06-26-2031 Forward b6 Attention b7C Return to Supervisor Room Ext. Type of References Requested: Regular Request (Analytical Search) (U) All References (Subversive & Nonsubversive) Subversive References Only Nonsubversive References Only Main _____ References Only Type of Search Requested: Restricted to Locality of _ Exact Name Only (On the Nose) Buildup Variations Birthdate & Place Address Localities Searcher R# Initials -Prod. FILE NUMBER SERIAL b3 b7E b3 b7E SI (U) LO INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERW ISE 6/1/20

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DOJ/FBI





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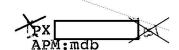
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TO:	DIRECTOR, FB		\ /	/	b3
FROM: \{\)	: RASHAD A. KH. OO: PHOENIX		b3 DATE: 06-27- CLASSIFIED b7E REASON: 1.4	-2006 BY UC 60309 TAM/MLT (C) ON: 06-27-2031	b7E
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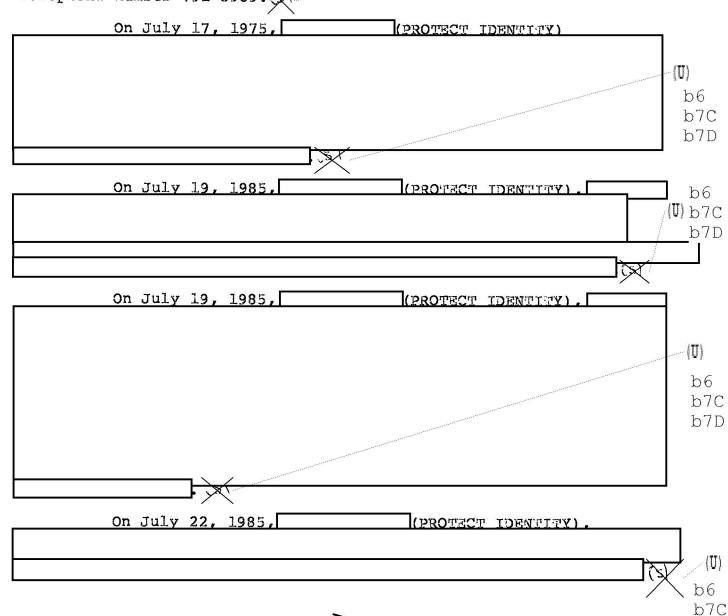
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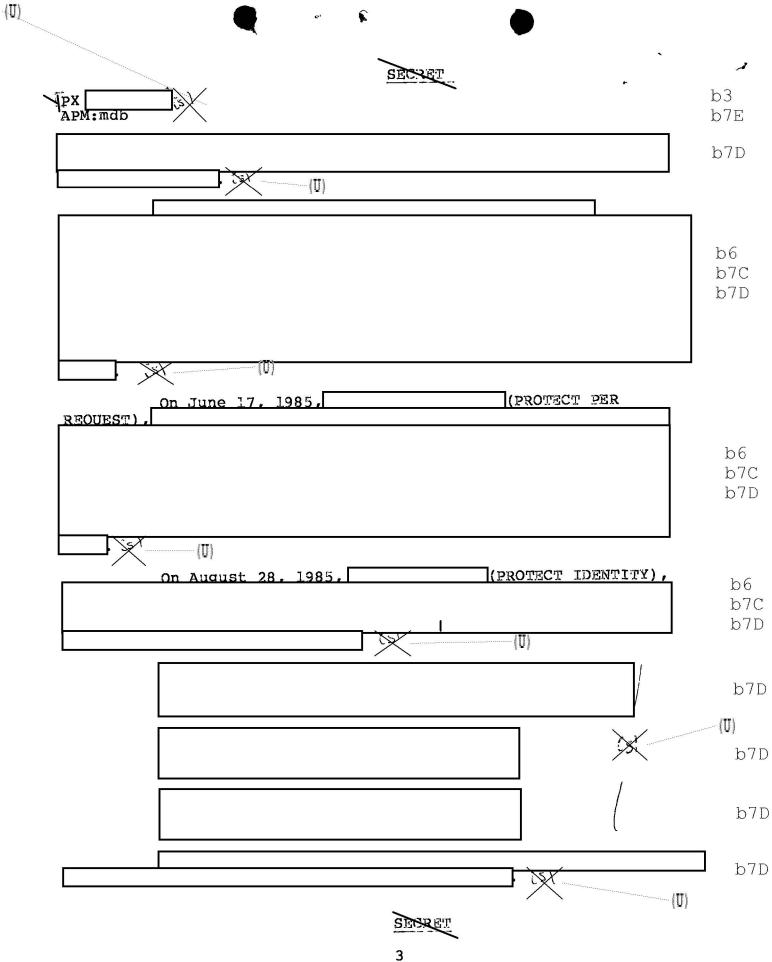
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b7D

A review of the current POLK'S City Directory for Tucson, Arizona, reflected a listing for RASHAD KHALIFA, 8825 East 2nd Place, Tucson, Arizona 85710. A listing was also contained for the TSLAMIC MOSQUE of Tucson, 739 East 6th Street, Tucson, telephone number 791-3989.

A review of the current MOUNTAIN BELL Telephone Directory for Tucson, Arizona, reflected a listing for the ISLAMIC MOSQUE of Tucson, 739 East 6th Street, Tucson, telephone number 791-3989.





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On September 13, 1985, RASHAD A. KHALIFA, 8825 East 2nd Place, Tucson, Arizona 85710, was interviewed at which time he furnished the following information: (\mathbb{U})

KHALIFA was born on November 18, 1935 at Kafr Zayat, Egypt, and was originally admitted to the United States on October 11, 1961 as an Exchange Student. He became a naturalized citizen of the United States in the United States District Court at St. Louis, Missouri, on December 3, 1971.

KHLAIFA attended the University of California at Riverside, California, from February, 1962 to February, 1966, and studied Horticulture. He then attended the University of Arizona (U of A), Tucson, Arizona, from June, 1968 - August, 1968, and studied Biochemistry. KHALIFA has a Ph.D. degree in chemistry.

KHALIFA related that during May, 1985, he learned from public source material that the Iranians were mobilizing along the borders of Iran and Iraq to conduct a major offensive against the Iraqis. This offensive was scheduled to take place during June, 1985, which for Muslims was the holy month known as Ramadan. Ramadan in Islam is the ninth month of the Muhammadan year observed as a sacred month on each day of which strict fasting is practiced from dawn to sunset. Also, Muslims are prohibited from engaging in fighting or acts of violence during Ramadan and fighting is only allowed during this holy month solely for purposes of self-defense.

In this regard KHALIFA traveled to the IRANIAN MISSION to the United Nations (IMUN) in late May, 1985, and met with the Iranian Ambassador to the United Nations, SAID RAJAIE KHORASSANI. KHALIFA discussed with KHORASSANI the fact that the Iranians were mobilizing against the Iraqis on the borders of Iran and Iraq.

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(U)

KHALIFA beseeched KHORASSANI to intercede and arrange for a dicontinuance of these plans for a major military offensive. KHALIFA informed KHORASSANI that KHALIFA'S intentions were to save the lives of 10,000 young men, who would be killed during such a military operation. KHALIFA also reminded KHORASSANI that in addition it was completely against the religious faith of Muslims, as set forth in the KORAN, to engage in any fighting during the holy month of Ramadan. KHALIFA noted that the specific dates for Ramadan vary from year to year and in 1985 Ramadan ran from June 12, 1985 - July 12, 1985. KHALIFA said that much to his shock and dismay KHORASSANI said he would not only not stop the mobilization efforts but that rather than 10,000 young men, 100,000 young men would have to die to bring about the coming of MAHDI. MAHDI is believed by Muslims to be literally the 12th grandson of the prophet MUHAMMAD. MAHDI is the expected spiritual and temporal ruler destined to establish a reign of righteousness throughout the world.

area, who were conducting activities on behalf of Iran.

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It is noted that investigation has been conducted					
by the Phoenix Division concerning R	ASHAD A. KHALIFA in connection				
with case captioned, "	b3				
(Phoenix File)", an	d in connection with case b7E				
captioned, '	OQ: TAMPA), (BUFILE				
TAMPA FILE PHOENIX FILE	· **/				

In-depth background information has been developed on KHALIFA and this information has been furnished to the Bureau. Nothing has ever been developed to indicate KHALIFA has been involved in Middle East terrorist or related activities in the Tucson area. Moreover no information has been received to indicate KHALIFA has acted on behalf of any Middle East country or has knowledge of such activities being engaged in by others.

No further investigation appears warranted in this matter and the case is therefore being closed.