



ANWARALLHAQ WAHIDI
CATEGORY 15

"USED EXPLOSIVES/ARMS"



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<p>BIOMETRIC (OBIM) IDENT</p>	<p>Encounter Date 10/22/2021</p>	<p>Organization DHS/CIS/ASC</p>	<p>Status None</p>	<p>Identifiers EID: 7200163269 FIN: 1312228573 A: 241574791 USCISACCT: 016075025075</p>	
<p>APPLICATION ELIS</p>	<p>File Received 10/18/2021</p>	<p>Application I-765</p>	<p>Case Status Approved - 10/28/2021</p>	<p>Receipt # IOE8011107695</p>	
<p>BIOMETRIC (OBIM) IDENT</p>	<p>Encounter Date 10/17/2021</p>	<p>Organization DHS/CBP/AIRENTR Y</p>	<p>Status WatchList</p>	<p>Identifiers EID: 7193660048 FIN: 1312228573</p>	

NS Concerns

NS Concern Number: 1-811791892

NS Concern Name: NS - Anwarallhaq WA

Synopsis: A241574791 (Approved I765) Subject's TECS records (TIP) indicate a possible NS Concern (jnm) Afghani SIV Referral
 11/22/2021 - Supervisory approval of Closure due no Pending USCIS application. The DS record will be closed as KST, NS Unresolved, (bib)
 11/22/2021 - Sending I-765 to SISO for closure (jnm)
 11/22/2021 - TSC confirmed a Positive Match (jnm)
 11/22/2021 - Sent reach out to TSC for possible B10 TECS (TIP) records (jnm)
 12/14/2021-(U//FOUO) 1-811791892 was paroled into the U.S. on 17 Oct 2021. He was nominated to TSDB on 10 November 2021 after his parole into the U.S. Subject is TSDB Category 15-USED EXPLOSIVES/ARMS subject, NUIN 50211107. The derogatory information indicates this subject is a national security threat and should be monitored. A CATS is available at a higher classification. (SF)

Interested Agencies (3)


Agency	Category	Handling Agency	Handling Code	Description	Warnings
CBP		(TECS)	TIP		
TSC	15 - Used Explosives/Arms				
FBI		(KSTF)	3		

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REFERRED TO NS ON 11/17/2021. Subject's I-765 already produced. Appears subject hit on rule 210 SGN based on DOB variant. No other SGNs have triggered up to this point. Subject is a CONFIRMED Cat 15 TOSB who was recently added to the watchlist after being admitted under DAW. Subject has DOO encounter including RED BEWL which appears to have recently been added. There is an open Intel Watch RFA. CBP also produced an unclass product related to the subject under SRR_NST_22_2317166. UPAX revealed confirmed B10 and NTC TECS record with the instructions to contact NTC if contact with the subject is made.

Category Codes

Tier 1
Armed & Dangerous

- 07 Threat if Enters US
- 09 Hijacker
- 10 Hostage Taker/Holder
- 11 Attack Upon Diplomat
- 12 Assassination
- 14 Used NBC Agent/WPN
- 15 Used Explosives/Arms
- 102 Suspect (DT)*




A241512220

1245150189

**IQBAL
ALOKOZAY**
CHARGED WITH
MURDER

2022

EVENT TYPE	DATE	DESCRIPTION	STATUS	IDENTIFIER #	PHOTO
ASC APPOINTMENT CPMS	Encounter Date 02/23/2022	Biometric I-485	Status Complete	Receipt # IOE0914876877	
APPLICATION ELIS	File Received 01/18/2022	Application I-485	Case Status Pending - 01/26/2022	Receipt # IOE0914876877	

All CMEs

CME Record Type	CME Number	CME Name	Type	Source	Location	Status	Sub-Status	Team	Opened
Cases	7-792519596	Bene - Alokozay IQ	Public Safety-EPS	BCU-NBC	NBC-ADJ-BCU	Closed	Declined by ICE ERO	RSREED	9/24/2021 14:09:14

NS Concerns

NS Concern Number: 1-811739881 NS Concern Name: NS - Iqbal ALOKOZA

Synopsis: A241512220 - (Pending ELIS I-765), AFGHAN SIV, DOD BI2R indicates possible NS Concern, BI2R has NS indicators, subject is public safety risk. (mib)

2/9/2022 - SISO review and close Non-NS/Resolved (ksg)
 02/01/2022 - There are no known national security concerns associated with this individual. FDNS background system checks did not reveal any further indications of a potential national security concern. Officer recommends DS record closure as Non-NS / Resolved. (MLB)
 01/13/2022 - BI2R reviewed, No NS indicators present. (to)
 12/08/2021 - Review of classified systems revealed derog info. Potential NS concerns identified (IVAB WBM)
 12/20/2021: (U//FOUO) 1-811739881 was **paroled into the United States on 25 August 2021**. According to DOD information in BI2R, the subject was arrested in Afghanistan on 11 December 2014 and charged with murder. No further information is available. Subject is currently on the BEWL SHP
 11.30.2021. Social Media Checks Completed. See SM Tab. ARD.
 11/22/2021 - Record created. (mib)

TECS ID	Category	Action	Status	No Fly	Selectee
P4H57073900B01 <input checked="" type="checkbox"/>	-	0 - NOT ON PRIMARY	SA - SUSPECT, ALIEN	No	No

Remarks

ADVISORY ONLY: SUBJECT FILED A FORM IOE8260852038 ON 09/01/2021. CASE WAS REFERRED TO ICE FOR 101(a)(43)(A) PURSUANT TO MEMORANDUM OF AGREEMENT BETWEEN DHS USCIS AND DHS ICE REGARDING THE REFERRAL OF IMMIGRATION BENEFIT FRAUD AND PUBLIC SAFETY CASES.

UPDATE: ICE DECLINED THE CASE. THE CASE DOES NOT MEET ICE ENFORCEMENT PRIORITIES.

A241512220 - (Pending ELIS I-765), AFGHAN SIV, DOD BIZR indicates possible NS Concern. BIZR has NS indicators, subject is public safety risk. (mlb)

2/9/2022 - SISO review and close Non-NS/Resolved (K39)

02/01/2022 - There are no known national security concerns associated with this individual. FDNS background system checks did not reveal any further indicators of a potential national security concern. Officer recommends DS record closure as Non-NS / Resolved (MLB)

01/13/2022 - BIZR reviewed, No NS indicators present. (to)

12/08/2021 - Review of classified systems revealed derog info. Potential NS concerns identified (IVAB WBA1)

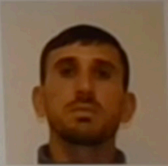

12/20/2021 - (U//FOUO) 1-811739881 was paroled into the United States on 25 August 2021. According to DOD information in BIZR, the subject was arrested in Afghanistan on 11 December 2014 and charged with murder. No further information is available. Subject is currently on the BEWL SHP



11/30/2021 - Social Media Checks Completed. See SM Tab: ARD

11/22/2021 - Record created. (mlb)

"The subject was arrested in Afghanistan on 11 December 2014 and charged with murder. No further information is available ."



<p>BIOMETRIC (OBIM) IDENT</p>	<p>Encounter Date 09/18/2021</p>	<p>Organization DHS/CIS/ASC</p>	<p>Status WatchList</p>	<p>Identifiers EID: 7156964760 FIN: 1241768042 A: 241530418 USCISACCT: 092187966653</p>	
<p>APPLICATION ELIS</p>	<p>File Received 09/02/2021</p>	<p>Application I-765</p>	<p>Case Status Approved - 11/24/2021</p>	<p>Receipt # IOE8171502814</p>	
<p>BIOMETRIC (OBIM) IDENT</p>	<p>Encounter Date 08/31/2021</p>	<p>Organization DHS/CBP/AIRENTR Y</p>	<p>Status None</p>	<p>Identifiers EID: 7133846319 FIN: 1241768042</p>	

<p>BIOMETRIC (OBIM) IDENT</p>	<p>Encounter Date 09/18/2021</p>	<p>Organization DHS/CIS/ASC</p>	<p>Status WatchList</p>	<p>Identifiers EID: 7156964760 FIN: 1241768042 A: 241530418 USCISACCT: 092187966653</p>	
<p>APPLICATION ELIS</p>	<p>File Received 09/02/2021</p>	<p>Application I-765</p>	<p>Case Status Approved - 11/24/2021</p>	<p>Receipt # IOE8171502814</p>	
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Identification Numbers (7)		Dispositions (7)
System	Number	Disposition
TIDE	1154518501	Passport Class
TIDEAliasGroup	1154518501	TSA NO FLY
FIN	1241768042 <input checked="" type="checkbox"/>	TECS
NCIC	T631726447 <input checked="" type="checkbox"/>	TSA SecureFlight
TSC ID	50327824 <input checked="" type="checkbox"/>	Visa Class
UCN	C1F66W9TV	VGTOF/KSTF

NS Concerns

NS Concern Number: 1-833686631

NS Concern Name: NS - Ismail JURAT

Synopsis: A241530418 (ELIS 1765) Subject's TECS records (TIP) indicate a possible NS Concern (jnm) Afghani SIV OAW

3/2/2022 - Ismail JURAT was watchlisted as a Category 15: User/Manufacturer/Transporter of Explosives or Firearms. He is currently in the BEWL. There is a CATS at a higher level. (ljh)

02/09/2022 - Supervisory approval of Closure due to no pending status granting application. The DS record will be closed as KST, NS Unresolved. (bib)

02/08/2022 - Sending 1765 to SISO for closure (jnm)

02/08/2022 - TSC confirmed a Positive Match (jnm)

02/08/2022 - Sent TSC reach out for possible B10 (TIP) TECS records (jnm)

Category Codes









Tier 1

Armed & Dangerous

- 07 Threat if Enters US
- 09 Hijacker
- 10 Hostage Taker/Holder
- 11 Attack Upon Diplomat
- 12 Assassination
- 14 Used NBC Agent/WPN
- 15 Used Explosives/Arms
- 102 Suspect (DT)*




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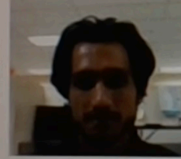
 APPLICATION ELIS 	File Received 09/05/2021	Application I-765	Case Status Reject - 01/19/2022	Receipt # IOE8396467086	
 BIOMETRIC (OBIM) IDENT	Encounter Date 09/05/2021	Organization DHS/CIS/ASC	Status None	Identifiers EID: 7140529382 FIN: 1306127552 A: 141026525 USCISACCT: 003790319182	
 APPLICATION ELIS 	File Received 08/24/2021	Application I-765	Case Status Pending - 09/05/2021	Receipt # IOE8351006121	
 BIOMETRIC (OBIM) IDENT	Encounter Date 08/24/2021	Organization DHS/CBP/AIRENTR Y	Status None	Identifiers EID: 7122289983 FIN: 1306127552	


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BIO DATA

- 12/01/2021 DHS ICE DNR >>> FIN: 1306127552 | EID: 7250787890 | NAME: RAHIMI, NAZIR AHMAD DEROGATORY STATUS: RECIDIVIST

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BIO DATA																																	
EID 7250787890 	<table border="1"> <tr> <td>First Name</td> <td>Middle Name</td> <td>Last Name</td> <td>Person ID Type / ID</td> </tr> <tr> <td>NAZIR</td> <td>AHMAD</td> <td>RAHIMI</td> <td>A / 141026525</td> </tr> <tr> <td>DOB</td> <td>Country of Birth</td> <td>Citizenship</td> <td></td> </tr> <tr> <td>July 18, 1998</td> <td>AF</td> <td>AFG</td> <td></td> </tr> <tr> <td>Gender</td> <td>Race</td> <td>Height (ins.)</td> <td></td> </tr> <tr> <td>M</td> <td>U</td> <td>69</td> <td></td> </tr> <tr> <td>Weight (lbs)</td> <td>Eye Color</td> <td>Hair Color</td> <td></td> </tr> <tr> <td>130</td> <td>HAZ</td> <td>BRO</td> <td></td> </tr> </table>	First Name	Middle Name	Last Name	Person ID Type / ID	NAZIR	AHMAD	RAHIMI	A / 141026525	DOB	Country of Birth	Citizenship		July 18, 1998	AF	AFG		Gender	Race	Height (ins.)		M	U	69		Weight (lbs)	Eye Color	Hair Color		130	HAZ	BRO	
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Handling Agency		Handling Code			
Interested Agencies (3)					
Agency	Category	Handling Agency	Handling Code	Description	Warnings
FBI		(KSTF)	3		
CBP		(TECS)	TIP		
TSC	7 - Threat if enters US				InternationalFightRisk

11/29/2021: Associated with Multiple Names/DOBs in CPMS; Prior/historical DOD encounters (DOD SDCM vetting); AFI: TSC ID 50229152; MJIN: 50229151 (AFI Notes: Has Engaged or is Likely to Engage in an Unspecified Violent Terrorist Act); TECS: P439602000CTG (created 11/27/2021); P439602000CTG (created 11/29/2021)

Pending DOD BEWL *MJIN* Related Intel Watch RFA: 1-812615412. HSDN classified database B12R queried on 11/30/2021 and potential NS derogatory information was found. Subject was nominated for DOD BEWL in B12R on 11/24/2021 due to insurgency / terrorism. The Subject met the threshold and is assessed to be a K51 by the FBI TSC. *Additional information at a higher classification.* Recommend referral of SGN to NBC FDNS NS Team for review. (BID: 82JKQ-PQ6Z, MJIN: 50229151) -MIA (NAANDERS)

"AFI Notes: Has Engaged or is Likely to Engage in an Unspecified Violent Terrorist Act "

Addresses (7)								
Type	Date	Address	Street	PO Box	Locality	State	Postal Code	Country
Other					WASHINGTON	DC	20002	UNITED STATES
Other			MASSACHUSETTS AVE NW		WASHINGTON DC	DC	20036	UNITED STATES
Other					LAKEHURST	NJ	08733	UNITED STATES
Other			ICE ERO MARLTON SUB OFFICE		MARLTON	NJ		UNITED STATES

NS Concerns

NS Concern Number: 1-813959125

NS Concern Name: NS - Nazir RAHIMI

Synopsis: A141026525 (Pending I765) Subject's TEC5 records (TIP) indicate a possible NS Concern (jnm) AFGHANI SIV REFERRAL

01/06/2022 - Department of Defense biometric hits were identified. A review of classified systems revealed derogatory reporting. A CATS is available at a higher classification. (CAS)

12/02/2021 - Supervisory approval of Closure due to no pending status granting application. The DS record will be closed as KST, NS Unresolved. (b)(b)

12/01/2021 - Sending I765 to SiSO for closure (jnm)

12/01/2021 - TSC confirmed a Positive Match (jnm)


12/01/2021 - Sent reach out to TSC for possible B10 (TIP) TEC5 Records (jnm)

Middle Name	-	Last EID	-	Country of Birth	AFG
DOB	07/18/1998	In Country Flag	N	Latest Arrival	-
	(23 yrs)	Days in Country	-	Latest Departure	-
Gender	Male	Overstay Status	N/A	Latest I-94	-
		Overstay Days	0		

Apprehension_ICE - 12/01/2021 09:24 pm

Admission COA	-	Admit Until Date	-	Received Date	-
Adj Admission COA	-	Adj Admit Until D...	-	Valid From Date	-
Primary Action Co...	-	I-94 Number	-	CLAIMS3 Receipt ...	-
Carrier	-	Traveler Status	-	CLAIMS3 Seq	-
Flight Number	-	Overstay Days	0	CLAIMS3 Form Ty...	-
Travel Mode	-	Overstay Status	-	Provision of Law ...	-
Consumer ID	-	Closed Visit	-	Provision of Law	-
Location	NEW	Transit Mode	-	SEVIS ID	-
Site Code	NEW	Biometric Facial	-	SEVIS Action	-



<p>BIOMETRIC (OBIM) IDENT</p>	<p>Encounter Date 10/15/2021</p>	<p>Organization DHS/US-VISIT/FBICMF</p>	<p>Status WatchList</p>	<p>Identifiers EID: 7191500638 FIN: 1312246785 FBI: VF33PDJWC</p>	<p>Unable to retrieve image Profile photo from IDENT for EID:71915006</p>
<p>BIOMETRIC (OBIM) IDENT</p>	<p>Encounter Date 10/15/2021</p>	<p>Organization DHS/CIS/ASC</p>	<p>Status None</p>	<p>Identifiers EID: 7191285194 FIN: 1312246785 A: 241570777 USCISACCT: 067606259542</p>	
<p>APPLICATION ELIS</p>	<p>File Received 10/14/2021</p>	<p>Application I-765</p>	<p>Case Status Approved 10/15/2021</p>	<p>Receipt # IOE8043742732</p>	

Interested Agencies (2)

Agency	Category	Handling Agency	Handling Code	Description	Warnings
CBP		(TECS)	TIP		
TSC	7 - Threat if enters US				

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*NLJIN* Related NS Concern ONE: 1-814122197 (Closed).

See also SGN: 1-813697790 - Subject Watchlisted in BI2R on 11/30/2021 due to insurgency / terrorism: Subject assessed to be KST by FBI TSC.

DODSID B2JKW-7233.
Form Type: I765
CPMS: Subject has Watchlist status alert as of 10/15/2021. Subject has prior / historical DOD encounter(s). Subject's RAP Sheet lists entry for FBI#: VF33PDJWC.
CCD: No DOS records identified for the Subject.
I-94: Subject paroled into U.S. on 10/14/2021.
AFI/UPAX: Subject placed in secondary inspection on 10/14/2021 and the following was noted: **SECONDARY SYSTEM CHECKED. NO WANTS NO WARRANTS NO DEROG. SUBJECT A MATCH TO DOD WATCHLIST-PRIOR VETTING NO DEROG FOUND. SUBJECT PAROLED ADR AS PER BFO.**
OTHER: Subject is related to TECS Record(s): P4J84716800CTG.
Related to NS ONE.

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