

Sources for Redacted Information

Barton Gellman, "The FBI's Secret Scrutiny: In Hunt for Terrorists, Bureau Examines Records of Ordinary Americans," *Washington Post* (November 6, 2005), p. A01
http://www.washingtonpost.com/wp-dyn/content/article/2005/11/05/AR2005110501366_pf.html

... bureau's Charlotte field office paid an urgent call on the chemical engineering department at **North Carolina State University in Raleigh**. They were looking for information about a former student named **Magdy Nashar**, then suspected in the July 7 London subway bombing but since cleared of suspicion.

David T. Drooz, the university's senior associate counsel, said ...

Drooz said **Eric Davis**, the FBI's top lawyer in Charlotte, "was focused very much on the urgency" and "he even indicated the case was of interest to President Bush."

Kevin Hechtkopf, "Fake War Hero Dupes N.C. College: Woman Who Posed As Air Force Pilot Got Free Tuition," *Associated Press / CBS News* (April 21, 2005)
<http://www.cbsnews.com/stories/2005/04/20/national/main689701.shtml>

... said **Mike Saylor, Supervisory Senior Resident Agent** for the FBI in **Raleigh**, whose office also worked on the investigation.

"New Arrest In London Bombings: Egyptian Authorities Arrest Chemist In Cairo As Probe Widens" *Associated Press / CBS News* (July 15, 2005)

Magdy Mahmoud Mustafa el-Nashar, 33, who was arrested in Cairo, denied any role in the attacks, the Egyptian Interior Ministry said in a statement.

FBI agents in **Raleigh, N.C.**, had joined the search for **el-Nashar**. **North Carolina State University** spokesman Keith Nichols said a person named **el-Nashar** studied there as a graduate student in chemical engineering in early 2000.

Anne Saker, "Vandalism rouses anarchist spirit," *News & Observer* (Nov. 24, 2004)
<http://www.ncsu.edu/news/dailyclips/1104/112404.htm>

Michael Saylor, the supervisory special agent in the FBI's **Raleigh** office, said task force agents did ...

Kelcey Carlson, "Investigation Into London Bombings Targets Ex-N.C. State Student" *WRAL* (Jul 15, 2005)

Members of the FBI's Joint Terrorism Task Force in Raleigh were at work on the case, said **Michael Saylor**, who heads the **Raleigh** FBI office.

Willie Hulon, Wikipedia
http://en.wikipedia.org/wiki/Willie_Hulon

He had previously served as Acting EAD-NSB beginning on June 5, 2006. Prior to that, he was **Assistant Director of the Counterterrorism Division** (CTD), a position he had held since December 23, 2004.

“Fraud and Identity Theft Charges” FBI Press Release (July 15, 2005)

<http://atlanta.fbi.gov/pressrel/2005/sutcliffannounce.htm>

Special Agent in Charge (SAC) **Gregory Jones**, FBI Atlanta, in conjunction with ...

“FBI Director Mueller Names Michael J. Heimbach as Special Agent in Charge of the FBI’s Washington Field Office Counterterrorism Division,” FBI Press Release (January 19, 2007)

<http://www.fbi.gov/pressrel/pressrel07/heimbach011907.htm>

In March, 2005, **Mr. Heimbach** was appointed the **Section Chief of the International Terrorism Operations Section** having oversight of all FBI domestic and international terrorism investigations involving Al-Qaeda and other extremist organizations.

Glenn Counts, “Charlotte FBI's top G-Man to retire” *6News* (May 26, 2006)

Charlotte's Special Agent in Charge, **Kevin Kendrick**, retired from the FBI Friday.

Kendrick joined the Charlotte office in June of 2004.

“Kevin Kendrick, Executive Director – Global Security,” Dow Corning (Nov. 19, 2007)

http://www.dowcorning.com.cn/zh_CN/content/publishedlit/011-19-07-Kendrick.pdf

Kevin’s final assignment with the FBI was as Special Agent in Charge of the field office in Charlotte, North Carolina.

Tara Pepper And Mark Hosenball, “A Deadly Puzzle: Searching For 'Skill-Set Operatives' Who Recruited And Supplied The London Bombers,” *Newsweek* (July 25, 2005 Issue)

<http://www.newsweek.com/id/50628/>

In the United States, FBI agents visited **North Carolina State University** and served a subpoena on **Peter Kilpatrick**, head of the school's chemical- and biomolecular-engineering department, who handed over all available records pertaining to Nashar's brief stint as a chemical-engineering student there in early 2000.

Donna Leinwand, Kevin Johnson and Toni Locy, “London probe reaches USA,” *USA Today* (July 14, 2005)

http://www.usatoday.com/news/world/2005-07-14-uk-authorities-identify-bombers_x.htm

Magdy Mahmoud Mostafa el-Nashar, 33, was a graduate student in chemical engineering for the spring 2000 semester at **N.C. State**. He did not earn a degree there, university spokesman Keith Nichols said Thursday. Records show he lived off-campus. Nichols did not know why el-Nashar left the school.

Two U.S. law enforcement officials, who declined to be identified because of the government's policy not to comment on ongoing investigations, said the FBI was investigating el-Nashar's activities in the USA at the request of British authorities.

Peter Kilpatrick, the head of N.C. State's chemical engineering department, said he handed over his files on el-Nashar to FBI agents.