

4. USA v. Martinez et al. (“Martinez Conspiracy”), 1:94-cr-00219-RPP (NYSD 1994)
5. USA v Ghazi et al. (“Ghazi Conspiracy”), 1:96-cr-00205-ERK (NYED 1996)
6. USA v. Paan et al. (“Paan Conspiracy”), 1:96-cr-00035-JAL (FLSD 1996)
7. USA v. Corwise et al. (“Corwise Conspiracy”), 1:96-cr-01094-RR (NYED 1996)
8. USA v. Sethi et al. (“Sethi Conspiracy”), 1:97-cr-00106-JG (NYED 1997)
9. NYPD’s “Operation Lefrak City I & II” (“Lefrak Conspiracy”) NYPD 1997 & 2003
10. USA v. Maisonet et al. (“Maisonet Conspiracy”), 1:97-cr-00817-DC (NYSD 1997)
11. USA v. Camacho et al. (“Camacho Conspiracy”), 1:97-cr-01111-SJ (NYED 1997)
12. USA v. Haq et al. (“New York Haq Conspiracy”), 1:97-cr-00762-RJD (NYED 1997)
13. USA v. Max Madrigal et al. (“Max Conspiracy”) 1:98-cr-00100-LMM (NYSD 1998)
14. USA v. Jose Madrigal et al. (“Keno Conspiracy”) 1:98-cr-00654-NG (NYSD 1998)
15. USA v. Ahmed et al. (“Ahmed Conspiracy”) 1:99-cr-00395-TPG (NYSD 1999)
16. USA v. Chaudhry et al. (“Chaudhry Conspiracy”) 1:00-cr-01184-JSR-1 (NYED 2001)
17. NYPD’s Operation Byte Size Bust Out (“Khan Conspiracy”), NYPD 2002
18. USA v. Rahimi et al. (“Rahimi Conspiracy”) 1:03-cr-00486-DC-3 (NYSD 2003)
19. USA v. Myles et al. (“Myles Conspiracy”) 1:2003-cr-00536 (ILND 2003)
20. USA v. Noorzai et al. (“Noorzai Conspiracy”) 1:05-cr-00019-DC-1 (NYSD 2005)
21. USA v. Mendez et al. (“Mendez Conspiracy”) 1:07-cr-00107-ARR-1 (NYED 2007)

48. The twenty-one conspiracies listed above share common acquaintances that link them through agreements between conspiracy members to further their own criminal activity, as well as the criminal activity of others and their respective overarching organized crime entities. They also relate to each other through the Plaintiff having infiltrated them all after first attending the DEA’s Explorer Program.

49. Two additional precursor and overarching conspiracies were allegedly semi-disrupted by Federal law enforcement, and whose prosecutions were concluded prior to time when Plaintiff infiltrated and discovered that they remained active. The first of these precursor cases is USA v Sindona, case number S75-cr-00948-TPG (NYSD), which Plaintiff infiltrated after directly associating with one of the participants of the case, a Mr. Robert Venetucci. Plaintiff discovered this conspiracy is still active and has evolved to include potential terrorism related activity. The second precursor conspiracy is the case is USA v. Rivera (“Rivera

Taliban affiliated individuals that supplied heroin to the above mentioned distribution networks:

USA v. Rahimi 1:03-cr-00486-DC-3 (SDNY 2003)

USA v. Noorzai 1:05-cr-00019-DC-1 (SDNY 2005)

USA v. Chaudhry ("Chaudhry Conspiracy") 1:00-cr-01184-JSR-1 (EDNY 2001)

USA v. Selim Khan (Case number unknown, DEA has identified the individual as Selim Khan)

USA v. "Kundahar 1" (Afghani married to the sister of an Afghani national whose name I can provide, would prefer to provide it in person. This Afghani was arrested attempting to receive heroin in the mail and served federal time, and may be related to members of the Rahimi conspiracy, the architect of which was Baz Mohamed, known Afghani heroin kingpin).

USA v. "Kundahar 2" (Afghani arrested in Albany attempting to receive heroin in the mail, related to Kundahar 1 and the Rahimi Conspiracy).

There are numerous other cases for which I only have limited identifying information, but certainly enough to be able to track them down with assistance from US law enforcement. There is also a "Gulbadin Hykmatyar" group of associates, also once residing in Flushing, Queens. I have attended many Afghani functions, weddings, kite wars and volleyball games at Flushing Meadow Park, you name it. I know hundreds of Afghans in the New York City area, except most of them do not know my real name which I have provided to you in this email.

As far as America, I also wish to inform your government that I successfully thwarted a previous plot by Afghani militants, sometime after the 911 attacks, whereby they wanted to assassinate Hamid Karzai after learning that he was scheduled to make a speech at the fourth floor of the Student Union Building at Queens College in Flushing, Queens. Because I had an intimate knowledge of the layout of that particular building, including keys to restricted areas where bombs or snipers could have been concealed to effectuate an attack upon Karzai, I was approached by representatives of a militant Afghani group looking for assistance with accessing the building to set up supplies needed to carry out the assassination. I diffused the plot by telling them that it was completely, absolutely and unequivocally not possible to circumvent the security or to even consider attempting such an operation at that location. I then approached FBI agent Perry Cuocci attempting to report that event, as well as another event that related to the interception of \$580,000 of US currency on a PIA trip to Pakistan, part of which was going to fund a militant network extending from Pakistan to Afghanistan.

in 2003, Perry Cuocci stated that they could not continue to question me until they first received a response from the DEA regarding information I previously provided to them in 2001. I never received a response. I am simply attempting to alert your government that I have been trying to provide the identities of these individuals to the US government, even

[REDACTED]

From: james risen <jrisen31@gmail.com>
Sent: Wednesday, January 13, 2010 7:55 PM
To: [REDACTED]
Subject: Re: Haji Bashir Noorzai

sure

On Wed, Jan 13, 2010 at 7:39 PM, <[REDACTED]> wrote:
> I am writing you this in response to articles I just read about a Mr.
> Haji Bashir Noorzai, one of which you wrote, and there appears to be
> references to him in a book you wrote about the CIA.
>
> I was astonished to read some details about his case that track
> perfectly with some things I witnessed between 1991 and 2003. There
> is actually a lot more to the story, especially with regards to the stingers.
>
> Although I will share some details regarding my background and how it
> relates to this case, I would like to preface this by saying that I

>
> Shall I continue?
>
> -----Original Message-----
> From: james risen [mailto:jrisen31@gmail.com]
> Sent: Wednesday, January 13, 2010 11:02 PM
> To: [REDACTED]
> Subject: Re: READER MAIL: James Risen
>
> sure
> cheers,
> Jim Risen
>
> On Wed, Jan 13, 2010 at 4:35 PM, NYTimes.com
> <emailus@ms2.lga2.nytimes.com> wrote:
>>
>>
>> To: JAMES RISEN
>>
>> You have received reader mail via nytimes.com. To respond to this
>> reader,
> simply 'reply' to this message.
>>
>> READER'S NAME:
>> [REDACTED]
>>
>> READER'S E-MAIL:
>> [REDACTED]
>>
>> READER'S MESSAGE:
>> Mr. Risen, I have a newsworthy story I would like to share. May I
>> email
> you with some of the details. [REDACTED]
>>

[REDACTED]

From: James Risen <jrisen31@gmail.com>
Sent: Sunday, April 14, 2019 9:44 AM
To: [REDACTED]
Subject: Re: story

yes

On Sat, Apr 13, 2019 at 10:15 PM [REDACTED] > wrote:

| Can I submit a tip to you via email? Thank you