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Drua' AlWaaqiah LiBedoon

Syrian Electronic Army - دروع الواقية للبدن - The Foot Soldier - a Brief



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Syrian Electronic Army - دروع الواقية للبدن – The Foot Soldier – a Brief

The intent of this Treadstone 71 intelligence brief is to discuss at a high level, the acquisition of materials by Syrian Nationals to assist in the manufacturing of ballistic protection wear. They current war in Syria has led to the Syrian government seeking to acquire ready-made ballistic vests as well as the capability to make their own. Treadstone 71 will provide links to all source documents for third party analysis as required.

Buyer's Contact Information

Company:	Altaj Company
Contact Person:	Mr. Kasser
Country:	Syria
Telephone:	+(963)-(41)-310741
Mobile:	+(963)-933359031
Email:	altajco@hotmail.com

Much has been said about the Syrian Electronic Army (SEA), most by SEA leadership. Analysis by Intel Crawler targeted SEA leadership documenting their comments, movements and exploits. This report focuses on one particular foot soldier in the SEA and his efforts to acquire and manufacture ballistic protective gear.

The process started in February of 2013 where an individual under the online name of Kasser Kfrkktari began establishing a cyber-persona used to create a trading and purchasing platform for certain goods from foreign entities. Kasser created Hotmail, LinkedIn, Facebook, 4shared, AliExpress and Tradekey (for buying in China), and Skype sock puppets while also signing a petition at change.org supporting the Iranian governments complaint against satellite signal blockage. Kasser Kfktari, AKA Munir Yousef Safaf tends to communicate on Facebook in Turkish, English when engaging potential suppliers, and Arabic occasionally during other communications. Treadstone 71 has been unable at this time to confirm the identity of Munir (Monir) Yousef Safaf (ae.linkedin.com/pub/monir-yousef-safaf/63/792/a34) and may in fact be Ahmad Muhammad AlYousef.



Figure 1 Clothing Cones

Kasser established accounts on AliExpress, a trading (buy/sell) service through AliBaba to target sellers of the following goods:

- Clothing cones
- Various types of cloth
- Acrylic fiber

- Rapeseed oil
- Carbon black
- Iron oxide



Kasser also received quotes from mens and womens silk panties, powdered baby milk, extra virgin olive oil, awnings and other textiles.


But it is the first list that causes some concern and investigation. *Figure 2 Dark Brown Gold Wire*




Kasser submitted multiple requests for scores of metric tons of material to be priced as if being sent to Latakia, Syria. Most vendors were quite happy to provide quotes (see the associated data library for all raw files and documents). The quotes were for cost, insurance and freight (CIF) in U.S. dollars. *(Treadstone 71 has found requests by Adam MaqdisSi for special ink used in counterfeiting and Syria/Iran have been involved in counterfeiting U.S. dollars as early as 1996. The website referenced and email address queried for the special ink has since been removed. This is for a different report).*

This list of items represents many of the tools and materials needed to manufacture body armor and/or ballistic clothing. VICE news reported <https://www.youtube.com/watch?v=fGne0U082KE> (published January 1, 2014) that Germany was sending hundreds of bullet proof vests to Syria. Such a report may have derailed direct purchasing of the vests prompting a faster acquisition of materials for local manufacturing.

Kasser did contact Leison (www.leison911.com) for ballistic vests receiving a quote (10/21/2013) from sales116@leison911.com signed by Lindsey Lin. Kasser has also been in contact with 'Karen' from Rongyi-BodyArmor <http://www.bodyarmor-rongyi.com/> as evidenced by communications acquired by Treadstone 71. This included quotes from Rongyi for UHMWPE (ultra high molecular weight polyethylene) yarn used for weaving ballistic fabric into finished products such as bullet proof vests, ballistic helmets, and body armor plates.

To assist in the setup of the factory, Kasser enlisted the assistance of the Shahin Brothers company out of Aleppo to procure parts and machinery from Germany. A used textile machinery Trutzschler complete Blowroom line seems to have been purchased through Shahin as well as other parts. Acquisition of the materials such as the clothing cones, various types of cloth, acrylic fiber, rapeseed oil, carbon black, iron oxide, and UHMWPE from various vendors around the world (Vietnam, South Africa, Pakistan, Germany, India, and China) through distributed channels makes it very difficult to track. Treadstone 71 was able to access information making the analysis and linkages much easier.

Date of issue/Date de délivrance:	11/11/2010	تاريخ الإصدار:
Place of issue/Lieu de délivrance:	Homs-Center	مكان الإصدار: فرع هجرة حمص
Expiry date/Date d'expiration:	10/11/2012	تاريخ انتهاء الصلاحية:
National number/Numéro national:	040-10707228	الرقم الوطني:
Occupation/Profession:	STUDENT	المهنة: طالب
Signature/Signature:		التوقيع:

دولة الامارات العربية المتحدة UNITED ARAB EMIRATES		اقامة RESIDENCE	
استوفيت الرسوم	جديد	الرقم الموحد U.I.D. No	98196103
	دبي DUBAI	الملف File	201/2010/7181891
جمعة الإصدار Place of Issue	عدد المرافقين Accompanied by	رقم الجواز Passport-No	N 005778481
AHMAD MOHAMAD ALYOUSEF	احمد محمد اليوسف	الاسم Name	
RECEPTIONIST / HOTEL	كاتب استقبال فندق	المهنة Profession	
MOVENPICK -BUR DUBAI	موفنبيك بر دبي	الكفيل Sponsor	
2014/01/02	تاريخ الانتهاء Expiry Date	تاريخ إصدار الإقامة Issue Date	2011/01/03
		التوقيع Sign.	
تعتبر الإقامة لاغية إذا تجاوز حاملها الإقامة خارج دولة الامارات مدة ستة اشهر Residence Permit becomes invalid if bearer resides out of the U.A.E. for more than six months.			

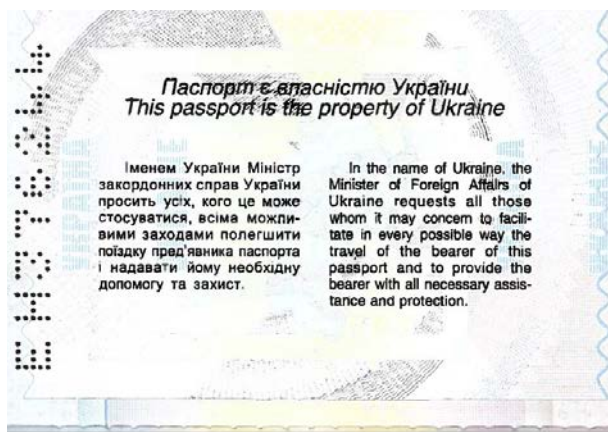


VISA APPLICATION

20002-5928610\18/04/35 12:50:08 Completed: visa.kdmid.ru
 Destination: CONSULATE GENERAL OF THE RUSSIAN FEDERATION IN DUBAI;

I declare that all data given in this form is complete and true. I am aware that any false statements will lead to my application being rejected or to the annulment of a visa already granted and may also render me liable to prosecution under Russian law. I undertake to leave the territory of Russia upon the expiry of the visa if granted. I understand that possession of a visa does not entitle its bearer to enter Russia automatically. I will not seek compensation if I am refused to enter Russia.

1. Nationality (if you had USSR or Russian nationality at some time please indicate when you lost it) SYRIAN ARAB REPUBLIC		7. Purpose of visit GUEST	
2. Surname (as in passport) AHMAD		8. Category and type of visa COMMON PRIVATE	
3. First name, other names, patronymic names (as in passport) MOHAMMAD ALYOUSEF		9. Number of entries Single entry <input checked="" type="checkbox"/> Double entry <input type="checkbox"/> Multiple entry <input type="checkbox"/>	
4. Date of birth (dd/mm/yy) 01/01/1991	5. Sex M <input checked="" type="checkbox"/> F <input type="checkbox"/>	10. Date of entry into Russia 03/05/2014 (dd/mm/yy)	11. Date of exit from Russia 16/05/2014 (dd/mm/yy)
6. Passport No N005778441 Date of Issue (dd/mm/yy) 11/11/2010 Expires on (dd/mm/yy) 12/11/2014		12. How many times have you been to Russia? - Date of last trip to Russia (dd/mm/yy) from till	
13. Name of host organisation you intend to visit? (for tourists - name and reference number of host travel company, for business visas - name of host organisation and destination city, for private visas - full name and address of host) LILIYA RUDENKO, SAMARA			
14. Route of journey (points of destination) SAINT PETERSBURG, SAMARA			
15. Do you have health insurance that is valid in Russia? YES <input type="checkbox"/> Provide details? no <input checked="" type="checkbox"/>			
16. Children under 16 years and other relatives written in your passport and travelling with you : no <input checked="" type="checkbox"/> yes <input type="checkbox"/> Surname, first name, date of birth (dd/mm/yy), your home address			
 <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;"> Place for photograph </div>		17. Other names used in the past (maiden, religious, etc.) NONE	
I hereby agree that my personal data will be processed and communicated electronically for approval of my visa application. Date (dd/mm/yy), signature		18. Your permanent address, telephone, fax, email DUBAI, +971562261384, draive.gonzales@gmail.com	
		19. Your place of birth (if you were born in Russia, specify when and which country you have immigrated to) HIMS	
		20. Place of work or study, present position (name, address, Phone and fax number, E-mail) NONE	
		21. Do you currently have relatives in Russia? (please indicate their full names, relation degree, dates of birth, address) NONE	



Further analysis of AIYousef led to information on his use of the email address:

dralve.gonzales@gmail.com. Access to information relative to dralve.gonzales@gmail.com and d.r.a.l.v.e@hotmail.com indicate a relationship to



























































Liliya Rodenko of Saint Petersburg, Russia. Further analysis demonstrates that Liliya Rodenko is actually Natalia Kara of the Ukraine.

Natalia and AIYousef have worked together in Dubai for Movenpick.

Western governments have reportedly been sending arms and material including bullet proof vests to Syrian rebels. In an effort to counter 'one' of the opposition groups, the Syrian government has established a program to both acquire and manufacture ballistic protective gear for its soldiers. This brief and the corresponding raw data demonstrated the methods for acquisition, port of entry, and countries involved in providing the government with the appropriate tools and materials. For additional information, please review the associated raw data. Details on phone and fax numbers, pricing, contacts, email addresses, physical addresses and bills of lading are included.

NOTE: Treadstone 71 makes every effort possible to eliminate the potential exposure of friendly cyber personas.

Raw material list:

-  AltAj-Co.com WHOIS, DNS, & Domain Info - DomainTools.pdf
-  ALTAJ.pdf
-  Iranian Petition _ أوقفوا حجب الحقيقة _ Change.org.pdf
-  Re_ Notification_ Business Message from Mr. Kasser Kfrkttari.pdf
-  Korean Clothes,Accessories,Socks,other fashion goods이윤상 ys8283@naver.com.pdf
-  air cooler BS-188BE.xls
-  offer air cooler model BS-188BE to Kasser from William.pdf
-  Korean Accessories..pdf
-  1917880_1092214605968_565024_n.jpg
-  1464664_10200694177237210_1362715445_n.jpg
-  Book of Technical Conditions for cones.docx
-  Sales06-forestpacking-sh - Notification_ Business Message from Mr. Kasser Kfrkttari.pdf
-  Kind of wires.docx
-  Garnett - Mettalic Carding Solutions.pdf
-  autocoro 288 312.pdf
-  wire 0.jpg
-  wire 1.jpg
-  wire 2.jpg
-  wire 3.jpg
-  wire 4.jpg
-  wire 5.jpg
-  wire 6.jpg
-  wire 7.jpg
-  wire clothing (Wuxi CN texparts).pdf
-  Qingdao Wel Card Clothing Co more details.pdf
-  Emily - 163.com wire offer.pdf
-  program grinding from graf (3).jpg
-  2013-06-20 00 49 27 (3).jpg
-  IndiaMART Re_ paper for cones.pdf
-  Thanks for joining Made-in-China.com!.pdf
-  Kasser , welcome to Alibaba.com! Start sourcing online today.pdf
-  Book of Technical Conditions for supplying.doc
-  20130305-PPR PIPE PRICE LIST.xls
-  20130305-PPR price list.xls
-  20130305-PPR valve price list.xls
-  ppr pipe from FENGQI.China.pdf
-  AOZO Building Materials CPVC pipe quotation-3.5.xls
-  AOZO Building Materials CPVC pipe.pdf
-  Mr. Kasser Kfrkttari from Shanghai Forest Packing Co - Cones.pdf
-  Qingdao Wel Card Clothing Co - www.welccc.com Best offer for card clothing.pdf
-  Qingdao Wel Card Clothing - Notification_ Business Message from Mr. Kasser Kfrkttari.pdf
-  SEOWYI.COM - QUOTATION OF CARD CLOTHING.pdf
-  Alibaba sourcing Kasser.pdf
-  Alibaba sourcing Kasser - Russian.pdf
-  VVRS Australia Pty Ltd - Wheat, Lentils, Chickpeas, Channa Dhal, Cotton Seeds, Faba Beans, Oats, Barley, Grains, An
-  Sunrise Global Trading - Durban SA - Brown kraft paper.pdf
-  Zhongao Chem - Hong Kong - China - Carbon Black.pdf
-  BertagroupLTD - Hungary - Carbon Black.pdf
-  Carbon Black (N330, N220, N550, N660) By Hangdan Jiangtuo Chemicals Co., Ltd, C.pdf
-  Dark Brown Fragrant Pear.jpg
-  Dark brown gold dragon.jpg
-  Dark Brown Gold Wire.jpg
-  Float Glass.jpg
-  Hebei Daguangming Ind Group Co Ltd - Carbon Black.pdf
-  Hebei Daguangming Industrial Group Leading Carbon Black Manufacturers.pdf
-  Datang International Industrial - Hong Kong Inquiry About Carbon Black.pdf
-  Triveni Interchem Pvt Ltd - India - Carbon Black Sales Quotation_11835_1.pdf
-  Dahua Group - China - Anna Schwartz - Skype ID - iron oxide.pdf

<https://www.treadstone71.com>