ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

SECRET

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(S) [redacted] YRLHM

U.S. Department of Justice

DATE: 07-05-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (C)
DECLASSIFY ON: 07-05-2032

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 5, 2006

(U) NOTICE OF ANNUAL REPORT

(S) File Number: [redacted]

(S) USPER

(S) Individual

(S) Name: [redacted]

(S) [redacted]

(S) (U) Date Initiated: [redacted]

(U) (S) Predication for the Investigation:

X a. [redacted]

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b7E

X

b1

(S)

X a.
b.
c.
X d.
X e.
f.
g.

(U) Narrative:

(S) [redacted]

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(S)

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SECRET

NSL VIO-3421

NSRA Super

Searched
Serialized dc
Indexed

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(S)

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b7A
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(S)

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b7D
b7E

(S)

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[redacted]

b1
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b7A
b7E

(S) (U) The following identifying information has been developed on [redacted]

Name :
Alias(s) :
Sex :
Date of birth :
SSAN :
Height :
Eyes :
Place of birth :
Resident Status :
Alien Registration:
Date admitted :
Last known address:

Telephone(cell) :
Employment :

Driver's License
Criminal History

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b6
b7A
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(S) [redacted]

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(S) [redacted]

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(S)

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(S) [redacted] b1 b6 b7A b7C

~~SECRET~~

(S) [redacted] b1 b7A

(S) [redacted] b1 b6 b7A b7C

(S) [redacted] b1 b4 b6 b7A b7C b7D

(U) ~~(S)~~ **Sensitive National Security Matter(s)**

_____ The activities of an official of a foreign country other than a threat country
_____ A domestic public official or political candidate
_____ A religious or political organization or an individual prominent in such an organization
_____ News media
_____ Any other matter which, in the judgement of the official authorizing an investigation, should be brought to the attention of FBIHQ and other DOJ officials
__X__ This investigation does not involve a sensitive national security matter

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: 04/05/2031**~~

b6 [redacted] CIYR
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(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/05/2006

To: Counterterrorism **Attn:** ITOS 1/CONUS 1/Team 4
SSA [redacted]
IA [redacted]
IA [redacted]

From: [redacted] Resident Agency
Contact: TFO [redacted]

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Approved By: [redacted]

Drafted By: [redacted] gas

(S) **Case ID #:** (~~U~~) [redacted]

Title: (S) [redacted]

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Synopsis: (U) Advise FBIHQ of Annual Report.

(U) ~~(U)~~ ~~**Derived From : G-3**~~
~~**Declassify On: 04/05/2031**~~

Enclosure: LHM - Annual report

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(S) ~~(U)~~ [redacted]

Details: (S) [redacted]

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(S) [redacted]

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SECRET

[redacted]

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(S)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 18 2006
[redacted]

NSL VIO-3426

E

To: Counterterrorism From: [redacted]
(S) Re: (U) [redacted] 04/05/2006

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(S) [redacted]

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b7A
b7C
b7E

(S) [redacted]

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b7C
b7D
b7E

(S) [redacted]

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(S) (U) The following identifying information has been developed on [redacted]

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To: Counterterrorism From: [redacted]
(S) Re: ~~(U)~~ [redacted] 04/05/2006

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Name
Alias(s)
Sex
Date of birth
SSAN
Height
Eyes
Place of birth
Resident Status
Alien Registration
Date admitted
Last known address
(S)
Telephone(cell)
Employment

Driver's License
Criminal History

b1
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b7C

(S)

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b7D

(S)

b1
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b7A
b7C

To: Counterterrorism From: [redacted]

(S) Re: (U) [redacted]

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b7E

(S) (U) [redacted]

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b7A
b7C

(S) (U) [redacted]

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b7A
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(S) (U) [redacted]

b1
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b6
b7A
b7C
b7D

(S) (U) [redacted]

b1
b2
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b7A
b7C
b7D

(S) (U) [redacted]

b1
b7A

To: Counterterrorism From: [redacted]
(S) Re: (U) [redacted] 04/05/2006

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b7C

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(S) [redacted]

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b6
b7A
b7C
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(S) [redacted]

(U) This EC and the accompanying LHM are to advise FBIHQ, CTD, ITOS 1, CONUS 1, TEAM 4, [redacted] Investigation at [redacted] Resident Agency continues in order to determine if there is any threat to national security or support to any terrorist organizations.

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(S) To: Counterterrorism From: [redacted]
Re: (U) [redacted] 04/05/2006

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS 1/CONUS 1/TEAM 4

(U) Read and clear.

♦♦

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(Rev. 01-31-2003)

DATE: 07-05-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (C)
DECLASSIFY ON: 07-05-2032

SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/2006

To: Inspection **Attn:** [redacted]
Special Requests Response Unit
Room 1B224

From: [redacted]
Chief Division Counsel
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

(U) **Title:** (S) Miscellaneous CT/CI Matter

(U) **Synopsis:** (S) Response to Office of the Inspector General (OIG) Patriot Act review/document request made by the OIG on 09/01/2006.

(U) (S) ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) **Enclosure(s):** (S) Documents responsive to OIG request.

(U) **Details:** (S) The enclosed documentation is provided to the OIG as requested in the 09/01/2006 memorandum to the [redacted] Division. [redacted] sent responsive documents to Inspection under cover of a 09/14/2006 EC, stating additional information would be provided as it was located. This 09/19/2006 EC completes [redacted] response to Inspection for this project.

(U) (S) Information retrieved to date and enclosed under cover of this EC is as follows (2 copies of each are enclosed, 1 copy for SRRU and 1 copy for the OIG):

(U) PART ONE: DOCUMENTATION FROM INVESTIGATIVE FILES

(S) 1. [redacted]
All documents provided by [redacted] in response to the National Security Letter dated November 23, 2004 (serial 4 of the NSL subfile). THESE DOCUMENTS ARE NOT AVAILABLE IN THE

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SECRET/ORCON/NOFORN

To: Inspection From: [redacted]
Re: (S) [redacted] 09/19/2006

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[redacted] DIVISION. [redacted] HAS REQUESTED THE [redacted] DIVISION TO RETRIEVE THEM AND IS AWAITING A REPLY FROM THE [redacted] DIVISION.

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b7E

(S) 2. [redacted]
The National Security Letter dated September 1, 2005 (serial 4 of the NSL subfile) that includes the signature of the special agent in charge.

b1
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b7E

(S) 10. [redacted]
A [redacted] report of any pen register or trap and trace activity for [redacted]
(S) [redacted] during the following time periods: July 15 through 21, 2005 and October 15 through November 2, 2005.

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(S) PART TWO: ANALYTICAL PRODUCTS DEVELOPED FROM NATIONAL SECURITY LETTERS

(S)	1.	[redacted]
(S)	3.	
(S)	4.	
(S)	5.	
(S)	14.	(negative)
(S)	16.	
(S)	18.	(negative)
(S)	20.	
(S)	21.	
(S)	22.	
(S)	23.	
(S)	27.	(negative)
(S)	28.	(negative)
(S)	30.	
(S)	33.	(negative)
(S)	35.	

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Wherein the OIG requests various analytical products developed from NSLs and there are no analytical products available, the response is negative. However, that does not mean that the information garnered from the NSL was of no value to the case agent.

To: Inspection From: [redacted]
Re: (S) [redacted]

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LEAD(s):

Set Lead 1: (Info)

INSPECTION

AT WASHINGTON, DC

(U) (S) For information.

♦♦

(S) [redacted]

b1

DATE: 07-05-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (C)
DECLASSIFY ON: 07-05-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[redacted] b2 b7E

September 1, 2005

[redacted] b4 b6 b7C b7D

Attention: [redacted]

Dear [redacted]

(X) 808

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(b) (the Fair Credit Reporting Act, as amended), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, address, former addresses, places of employment, or former places of employment of the below-named consumer(s):

(S)

Name:
Date of Birth:
Social Security Number:
Address:

[redacted] b1 b6 b7C

In accordance with Title 15, U.S.C., Section 1681u(a), I certify that such information is sought for the conduct of an authorized investigation to protect against clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681u(d), prohibits any consumer reporting agency, or officer from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employee or agent of such consumer reporting agency, may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI within 25 days from the receipt of this request. Any b2 b7E

NSL VIO-3435

b2
b7E

questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted] b2 b7E
Special Agent in Charge

THE FOLLOWING REPORT WAS RUN BY:

[redacted]

[redacted]

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DATE 07-05-2007 BY 65179 dmh/ksr/gcl

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DATE: 07-05-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (C)
DECLASSIFY ON: 07-05-2032

(S) (S) (S)

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NO RECORDS FOUND

GRAND TOTALS: 0 0 0 0

SECRET

ALL INFORMATION CONTAINED
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DATE 07-05-2007 BY 65179 dmh/ksr/gcl

THE FOLLOWING REPORT WAS RUN BY:

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(S) (S) (S)

DATE: 07-05-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NO RECORDS FOUND

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b7A
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b7E

GRAND TOTALS: 0 0 0 0

THE FOLLOWING REPORT WAS RUN BY:

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-06-2007 BY 65179 dmh/ksr/gcl

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F1

(S)

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NO RECORDS FOUND

GRAND TOTALS:	0	0	0	0

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THE FOLLOWING REPORT WAS RUN BY:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-06-2007 BY 65179 dmh/ksr/gcl

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SECRET

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(S)

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NO RECORDS FOUND

GRAND TOTALS: 0 0 0 0

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SECRET

THE FOLLOWING REPORT WAS RUN BY:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-06-2007 BY 65179 dmh/ksr/gcl

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DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NO RECORDS FOUND

GRAND TOTALS:	0	0	0	0

b1
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THE FOLLOWING REPORT WAS RUN BY:

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-06-2007 BY 65179 dmh/ksr/gcl

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b7C
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(S)

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NO RECORDS FOUND

GRAND TOTALS: 0 0 0 0

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THE FOLLOWING REPORT WAS RUN BY:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-06-2007 BY 65179 dmh/ksr/gcl

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SECRET

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

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(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NO RECORDS FOUND

GRAND TOTALS: 0 0 0 0

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SECRET

THE FOLLOWING REPORT WAS RUN BY:

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-06-2007 BY 65179 dmh/ksr/gcl

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b7D [redacted]

(Rev. 01-31-2003) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/24/2006

To: [redacted] **Attn:** SA [redacted]
SRA

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] sl

Case ID #: (S) [redacted]

Title: (S) [redacted]
ESP - X

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b2
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b7A
b7C
b7E

Synopsis: (U) To provide case agent with analysis of telephone records.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: 02/24/2031~~

(S)
~~(U)~~ [redacted]

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b1
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b7A
b7E

Reference: (S) [redacted]

Details: ~~(U)~~ Pursuant to National Security Letter (NSL), [redacted] provided subscriber information for telephone number [redacted] as documented in referenced serial by [redacted]

(S) (S) ~~(U)~~ [redacted]

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(S) [redacted]

SECRET

SEARCHED
SERIALIZED
FEB 24 2006

NSL VIO-3452

[redacted]

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To: [redacted] From: [redacted]
Re: (S) [redacted] 02/24/2006

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(S) (U)

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(S)

(S) (U)

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ALL INFORMATION CONTAINED
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(Rev. 01-31-2003)

b4
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DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/17/2006

To: [redacted] **Attn:** SA [redacted]
SRA

b2
b6
b7C
b7E

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted] sls

Case ID #: (S) [redacted]

Title: (S) [redacted]
ESP - X

b1
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b7E

Synopsis: (U) To provide case agent with analysis of telephone records.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(S)~~ [redacted]

b1
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Details: (S) Pursuant to National Security Letter (NSL), [redacted] provided the following subscriber information:

(S) [redacted]

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~~(S)~~ The NSL requested subscriber and call detail records from 2003 through the present. [redacted] advised that "due to internal [redacted] decisions, records prior to 01/01/2005 are currently unavailable". [redacted] also advised that there were no long distance or local call found for the time period requested. [redacted]

b1
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b7A
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(S) SECRET (S)

SEARCHED INDEXED
SERIALIZED FILED
FEB 17 2006

[redacted]

b1
b2
b7A
b7E

NSL VIO-3454

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/17/2006

b1
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b7A
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[redacted]

b1
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b7A
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(S)

♦♦

(Rev. 01-31-2003)

[redacted] b4 b7D

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/12/2005

To: [redacted] **Attn:** SA [redacted]
SRA

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sls

Case ID #: (S) [redacted]

Title: (S) [redacted]
ESP - X

b1
b2
b7A
b7E

Synopsis: (U) To provide case agent with analysis of telephone records.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(U)~~ [redacted]

b1
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Details: ~~(S)~~ Pursuant to National Security Letter (NSL), [redacted] Attn: [redacted] provided subscriber information for telephone number [redacted]

b1
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(S) ~~(U)~~ [redacted]

(S) [redacted]

b1
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(S) [redacted]

SEARCHED INDEXED
SERIALIZED FILED
DEC 12 2005

SECRET

[redacted]

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b7E

NSL VIO-3456

b4
b7D [redacted]

(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/22/2005

To: [redacted] **Attn:** SA [redacted]
SRA

b2
b6
b7C
b7E

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted] sls

Case ID #: (S) [redacted]

Title: (S) [redacted]
ESP - X

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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b6
b7A
b7C
b7E

Synopsis: (U) To provide case agent with analysis of telephone records.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

~~(S)~~
(S) [redacted]

b1
b2
b7A
b7E

Details: ~~(S)~~ Pursuant to National Security Letter (NSL), [redacted] provided toll records and subscriber information for telephone number [redacted]

(S) (S) ~~(S)~~ [redacted]

b1
b4
b6
b7A
b7D
b7E

b1
b4
b6
b7A
b7C
b7D

(S) [redacted]

b1
b2
b7A
b7E

SEARCHED
SERIALIZED
NOV 2 2 2005

SECRET

NSL VIO-3457

[redacted]

b2
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

FD-542 (Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/2005

To: [redacted] **Attn:** SA [redacted] [redacted] Resident Agency

From: [redacted] [redacted] Resident Agency
Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]
ESP - X

b2
b6
b7C
b7E

b1
b2
b7A
b7E

Synopsis: (S) Results of NSL dated 07/12/2005 addressed to [redacted]

b4
b7D

(U) ~~(X)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) THE FOLLOWING INFORMATION IS FOR LEAD PURPOSES ONLY AND IS INTENDED SOLELY FOR BACKGROUND INFORMATION IN DEVELOPING LEADS. IT CANNOT BE USED IN AFFIDAVITS, COURT PROCEEDINGS, SUBPOENAS OR FOR OTHER LEGAL OR JUDICIAL PURPOSES.

(S) ~~(X)~~ [redacted]

b1
b2
b7A
b7E

Reference: (S) [redacted]

b1
b2
b7A
b7E

Enclosure(s): (X) FD-340 containing a copy of NSL dated 07/12/2005, and [redacted] CD and hard copy subscriber and toll records for [redacted]

(S) [redacted]

b1
b4
b6
b7A
b7C
b7D

Details: ~~(X)~~ On 08/11/2005, ISS [redacted] received and hand
(U) delivered NSL to [redacted]

b1
b2
b7A
b7E

(S) [redacted]

b4
b6
b7A
b7C
b7D

SECRET

NSL VIO-3458 [redacted]

b2
b6
b7C
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/29/2005

b1
b2
b7A
b7E

(S) On 09/27/2005, [redacted] furnished records
(S) prepared by [redacted] providing subscriber information and call detail records for [redacted]

b1
b4
b6
b7A
b7C
b7D

(U) (S) Requested records reflect that there are two subscribers during above time frame:

1. (S) [redacted]

b1
b4
b6
b7A
b7C
b7D

(S) [redacted]

b1
b4
b6
b7A
b7C
b7D

2. (S) [redacted]

b1
b4
b6
b7A
b7C
b7D

(U) (S) ISS Analysis: Hard copy documentation reflects redacting, strongly suggesting additional cellular numbers linked to both subscribers that was not requested in the NSL. If [redacted] desires this information, a new NSL should be issued requesting any and all records associated with these subscribers.

b2
b6
b7C
b7E

(U) (S) At this time, ISS [redacted] forwards all hard copy records to [redacted] Division.

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/29/2005

b1
b2
b7A
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [redacted]
Name:
Squad:

b6
b7C

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/2[illegible]

b1
b2
b7A
b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted] PA

(U) [redacted] investigation complete at [redacted]

[redacted]

♦♦

b2
b7E

NSL VIO-3461

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

[redacted] b4 b7D

DATE: 07-05-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (C)
DECLASSIFY ON: 07-05-2032

(S) SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/18/2005

To: [redacted] **Attn:** SA [redacted]
SRA

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] sls

Case ID #: (S) [redacted]

Title: (S) [redacted] aka;
ESP - X

b1
b2
b6
b7A
b7C
b7E

Synopsis: (U) To provide case agent with analysis of telephone records.

(U) ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) [redacted]

b1
b2
b7A
b7E

Details: (S) Pursuant to National Security Letter (NSL), [redacted] advised that telephone
(S) number [redacted] is not a [redacted] phone number. The records were searched back to [redacted]

b1
b4
b6
b7A
b7C
b7D

♦♦

b1
b2
b7A
b7E

(S) [redacted]

SECRET

NSL VIO-3462

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/2005

To: [redacted] **Attn:** SA [redacted]
SRA

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] sls

b1
b2
b6
b7A
b7C
b7E

Case ID #: (S) [redacted]

Title: (S) [redacted]
ESP - X

(U) **Synopsis:** (~~S~~) To document information received from [redacted] pursuant to National Security Letter (NSL).

b4
b7D

(~~S~~)(C) ~~Derived From : G-3~~ (C)
~~Declassify On: X1~~

b1
b2
b7A
b7E

(S) (~~U~~) [redacted]

Details: (S) [redacted]

b1
b4
b6
b7A
b7C
b1

(S) (~~S~~) The report reflected [redacted] requested a credit history on [redacted] which may indicate a cell phone maintained by the subject.

b4
b6
b7A
b7C
b7D

The original documents were placed in a 1A envelope.

(S) [redacted]

b1
b2
b7A
b7C

♦♦

SECRET

NSL VIO-3463

[redacted]

b2
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/2005

To: [redacted] **Attn:** SA [redacted]
SRA

b2
b6
b7C
b7E

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted] sls

Case ID #: (S) [redacted]

Title: (S) [redacted]
ESP - X

b1
b2
b6
b7A
b7C
b7E

(U) **Synopsis:** ~~(S)~~ To document information received from [redacted] pursuant to National Security Letter (NSL).

b4
b7D

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

b1
b2
b7A
b7E

(S) ~~(X)~~ [redacted]

b1
b4
b6
b7A
b7C
b7D

Details: (S) [redacted]

(S) ~~(S)~~ The report reflected [redacted] requested a credit history on [redacted] which may indicate a cell phone maintained by the subject.

b1
b4
b6
b7A
b7C
b7D

(S) [redacted]

b1
b4
b6
b7A
b7C
b7D

SECRET

(S) [redacted]

b1
b2
b7A
b7E

NSL VIO-3464

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/09/2005

To: [redacted] **Attn:** SA [redacted]
SRA

From: [redacted] Resident Agency
Contact: ISS [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sls

Case ID #: (S) [redacted]

Title: (S) [redacted]
ESP - X

b1
b2
b6
b7A
b7C
b7E

Synopsis: (U) To provide case agent with analysis of telephone records.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(U)~~ [redacted]

b1
b2
b7A
b7E

Details: (S) [redacted]

b1
b4
b6
b7A
b7C
b7D

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E
b4
b7D

(S) [redacted]

SECRET

NSL VIO-3465

[redacted]

b6
b7C

b1
b2
b7A
b7E

SECRET

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/09/2005

(S)

(S)

(S)

(S)

(S)

[redacted]

b1
b4
b6
b7A
b7C
b7D

All of the above telephone numbers were searched through ACS [redacted] which resulted in the following findings:

b2
b7E

(S)

[redacted]

b1
b2
b4
b6
b7A
b7C
b7D
b7E

SECRET

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/09/2005

b1
b2
b7A
b7E

(S) [redacted]

b1
b2
b4
b7A
b7D
b7E

The toll records were uploaded into [redacted] and the original disk was placed in a 1A envelope. The above information is being provided to the case in support of the investigation being conducted.

b2
b7E

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

SECRET

b1
b2
b7A
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/07/2005

b1
b4
b7A
b7D

(S)

The original documents and a copy of the above table were placed in a 1A envelope.

♦♦

SECRET

NSL VIO-3468

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

01-31-2003)

b1
b4
b7D

(S) [redacted]

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/2005

To: [redacted] **Attn:** SA [redacted]
SRA

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted] 4

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] sls

b1
b2
b6
b7A
b7C
b7E

Case ID #: (S) [redacted]

Title: (S) [redacted]
(U) ESP - X

Synopsis: ~~(S)~~ To document information received from [redacted] pursuant to National Security Letter (NSL).

b4
b7D

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(S)~~ [redacted]
(S) [redacted]

b1
b2
b7A
b7E

Details: ~~(U)~~ Pursuant to NSL served to [redacted] the following e-mail addresses were in contact with [redacted]

(S) [redacted]
(S) [redacted]

b1
b4
b6
b7A
b7C
b7D

[redacted]

SECRET

b1
b2
b6
b7A
b7C
b7E

NSL VIO-3469

[redacted]

[redacted]

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/21/2005

b1
b2
b7A
b7E

(S) [redacted]

b1
b4
b6
b7A
b7C
b7D

The original documents and CD Rom were placed in a 1A envelope.

♦♦

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

U.S. Department of Justice

S E C R E T

Federal Bureau of Investigation

In Reply, Please Refer to File No.

[redacted]

b2
b7E

February 23, 2000

(S) [redacted]

(S) [redacted]

b1
b2
b6
b7C
b7E

(S) [redacted]

(S) [redacted]

b1
b2
b7E

~~Derived From: G-3~~
~~Declassify On: X1~~

X

(S) [redacted]

b1
b6
b7C

(S) ~~(S)~~ [redacted]

b1
b2
b6
b7C
b7E

S E C R E T

b2
b6
b7C
b7E

SEARCHED INDEXED
SERIALIZED FILED

[redacted]

NSL VIO-3471

This document contains neither 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.

[redacted]

(S)

b1
b2
b6
b7C
b7D
b7E

(S)

b1
b2
b6
b7C
b7D

(S)

b1
b6
b7C

(S)

b1
b6
b7C

(S)

b1
b6
b7C

(S)

b1
b6
b7C

(S)

b1
b2
b6
b7C
b7E

(S)

b1
b4
b6
b7C
b7D

(S) [redacted]

b1
b2
b6
b7C
b7E

(U) ~~(S)~~ To case agent's knowledge, subjects are neither under indictment nor represented by counsel.

(U) ~~(S)~~ It is requested that the United States Postal Service (USPS) take appropriate steps to avoid unnecessary disclosure of the existence of this sensitive FBI foreign counterintelligence investigation.

(S) [redacted]

b1
b2
b7E

(U) [redacted] Division Special Agent in Charge (SAC) is [redacted] telephone [redacted] The case agent in this matter is SA [redacted] Resident Agency, [redacted] telephone [redacted]

b2
b6
b7C
b7E

(U) United States Postal Inspection Service (USPIS) contact for coverage area is [redacted] telephone [redacted]

b6
b7C

(U) Certification of Necessity of Mail Cover

(S) [redacted]

b1
b6
b7C

Descriptive Data:

~~(S)~~ Main Subject #1

Name -
Last:
First:
Middle:
Race:
Sex:
Height:
(S) Eyes:
DOB:
SOC:
Address -
House #:
Street Name:
City:
State:
Postal Code:
Telephone:
Visa:

[redacted]

b1
b6
b7C

~~(S)~~ Main Subject #2

Name -
Last:
First:
Middle:
(S) Race:
Sex:
DOB:
SOC:
Address -
House #:
Street Name:

[redacted]

b1
b6
b7C

(S)

City:
State:
Postal Code:
Telephone:
Visa:

b1
b6
b7C

87818EC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
(01/26/1998) WHERE SHOWN OTHERWISE

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/06/2003

To: Counterintelligence **Attn:** CI-1A

From: [redacted]
[redacted] RA
Contact: SA [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] wal

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
b2
b6
b7C
b7E

(U)
Synopsis: ~~(S)~~ To submit annual letter to FBIHQ.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(U)~~ [redacted]

b1
b2
b7E

Enclosures: Five copies of an LHM.

(U)
Details: ~~(S)~~ The enclosed LHM is being submitted to FBIHQ detailing investigation over the past year.

(S) [redacted]

b1
b2
b7E

SEARCHED INDEXED
SERIALIZED gae gae
JAN 7 2003
[redacted]

~~SECRET~~

b2
b6
b7C
b7E

NSL VIO-3477

To: Counterintelligence From: [redacted]
Re: [redacted] 01/06/2003

b1
b2
b7E

(S)

LEAD (s):

Set Lead 1:

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

◆◆

SECRET (S) [redacted] LHM

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

January 6, 2003

(S) [redacted]

b1
b6
b7C

~~Derived From : G-3~~
~~Declassify On: X1~~

(S) [redacted]

b1
b2
b7E

(U) ~~(S)~~ The FBI, [redacted] Division is submitting this annual letter to FBIHQ.

b2
b7E

(S) [redacted]

b1
b6
b7C

(S) [redacted]

b1
b2
b6
b7C
b7D
b7E

(S) [redacted]

SERIALIZED
JAN 2003

SECRET

NSL VIO-3479

This document contains neither recommendations nor conclusions of the FBI. It is the property of FBI and is loaned to your agency; it and its contents are not to be distributed [redacted] agency

b2
b6
b7C
b7E

(S)

b1
b6
b7C

(S)

b1
b2
b6
b7C
b7D

(S)

b1
b6
b7C

(S)

b1
b2
b7C
b7D

(S)

b1
b6
b7C

(S) [redacted] b1 b6 b7C

(S) [redacted] b1 b2 b6 b7C b7E

(S) [redacted] b1 b4 b6 b7C b7D

(S) [redacted] b1 b2 b6 b7C b7E

(S) [redacted] b1 b2 b7E

Descriptive Data:

(X) Main Subject
Name -
Last:
First:
Middle:

(S) [redacted] b1 b6 b7C

Race:
Sex:
DOB:
SOC:
Address -
House #:
(S) Street Name:
City:
State:
Postal Code:
Telephone:
Visa:

b1
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

b4
b7D [redacted]

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/21/2006

To: Counterterrorism [redacted] **Attn:** CAU
Attn: SA [redacted]
SRA

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted]

b2
b6
b7C
b7D

Approved By: [redacted]

Drafted By: [redacted] sls

(S) **Case ID #:** ~~(U)~~ [redacted]

Title: (S) [redacted]

b1
b2
b6
b7C
b7E

Synopsis: (U) To document information received from [redacted] as provided by [redacted] Division.

b2
b6
b7C
b7E

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: 02/21/2031~~

(S) [redacted]

b1
b2
b7E

Details: ~~(U)~~ Pursuant to National Security Letter (NSL) directed to [redacted] subscriber information and toll records were provided for [redacted]

(S)

b1
b4
b6
b7C
b7D

~~(U)~~

(S) b1 b2 b6 b4 b7C b7D b7E [redacted] A search of [redacted] and ACS was negative for this telephone number. A search of the [redacted] database was inconclusive. [redacted] is not able to search [redacted]

SECRET

(S) b1 b2 b7E

SEARCHED [redacted]
SERIALIZED [redacted]
FEB 2 2 2006
[redacted]

b2
b6
b7C
b7E

NSL VIO-3483

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/21/2006

b1
b2
b7E

number as such, and it is searched as a miscellaneous number [redacted]

b1
b2
b4
b6
b7A
b7C
b7D
b7E

(U) The call detail records were uploaded into a [redacted] The following telephone numbers, which were contacted by [redacted] were connected to the case number provided:

(S) [redacted]

(U) The following telephone numbers were also associated with other cases in [redacted] in which the subscriber records were provided as indicated:

(S) [redacted]

b1
b2
b4
b6
b7C
b7D
b7E

(U) None of the other telephone numbers contacted by [redacted] were located in [redacted]

b2
b6
b7C
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/21/2006

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(S) (S) CAU is requested to provide originating office results of traces run in all available databases for the telephone numbers contacted by [redacted] [redacted] Telephone numbers are located in [redacted]

b1
b2
b6
b7C
b7E

♦♦

(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2005

To: [redacted] **Attn:** SA [redacted]

From: [redacted] Resident Agency

Contact: ISS [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sls

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
b2
b6
b7C
b7E

(U) **Synopsis:** (U) To document information received from [redacted] as provided by [redacted] Division.

b2
b4
b7D
b7E

(U) (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) (U) [redacted]

b1
b2
b7E

Details: (U) Pursuant to National Security Letter (NSL) directed to [redacted] a credit report

(S) [redacted]

b1
b4
b6
b7C
b7D

b1
b6
b4
b7C
b7D

(U) The report also revealed an additional telephone number of record as [redacted]

(S) [redacted]

(S) [redacted]

SEARCHED
SERIALIZED
NOV 2 2005

SECRET

b1
b2
b6
b7C
b7E

NSL VIO-3486

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

(S) [redacted] b1 b4 b7D

DATE: 07-06-20[redacted]
CLASSIFIED BY 65179 dmh/ksr/qcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/08/2006

To: [redacted] **Attn:** SA [redacted]
SRA

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted]

b2 b6 b7C b7E

Approved By [redacted]

Drafted By: [redacted] s1s

b1 b2 b6 b7A b7C b7E

Case ID #: (S) [redacted]

Title: (S) [redacted]

Synopsis: (U) To document results of National Security Letter.

(U) (X) ~~Derived From : G-3~~
~~Declassify On: X1~~

b1 b2 b7A b7E

(S) (X) [redacted]

(X) b1 b4 b6 b7A b7C b7D

Details: (X) Pursuant to National Security Letter (NSL) (S) directed to [redacted] the following information was received identifiable with [redacted]

(S) (X) [redacted]

b1 b2 b4 b6 b7A b7C b7D

(S) (X) [redacted]

b1 b2 b4 b6 b7A b7C b7D

SEARCHED
SERIALIZED
INDEXED

SECRET (S)

b1 b2 b6 b7A b7C b7E

NSL VIO-3487

[redacted]

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/08/2006

b1
b2
b7A
b7E

(S)

(U)

[redacted]

b1
b4
b7A
b7D

(U) Copies of checks and/or deposits were not included. Review and analysis of the account did not reveal large or unusual deposits or withdrawals from the account.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

(S) [redacted] b1 b4 b7D

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/11/2006

To: [redacted] **Attn:** SA [redacted]
SRA

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted] b2 b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]:sls

Case ID #: (S) [redacted] b1 b2 b6 b7A b7C b7E

Title: (S) [redacted]

Synopsis: (U) To document results of National Security [illegible]ter.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(U)~~ [redacted] b1 b2 b7A b7E

Details: ~~(U)~~ Pursuant to National Security Letter (NSL) directed to [redacted] advised that there is no information available identifiable with [redacted] during the time frame requested. b1 b4 b6 b7A b7C b7D

(S)

♦♦

(S) [redacted]

SEARCHED SERIALIZED dgd INDEXED dgd
JUL 1 [illegible] 2006

SECRET

NSL VIO-3489 [redacted] b1 b2 b6 b7A b7C b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

(S) [redacted] b1 b4 b7D

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/12/2006

To: [redacted] **Attn:** SA [redacted]
SRA

From: [redacted]
[redacted] resident Agency
Contact: ISS [redacted]

b2 b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] sls

b1 b2 b6 b7A b7C b7E

Case ID #: (S) [redacted]

(S) **Title:** [redacted]

Synopsis: (U) To document results of National Security Letter.

(U) ~~(U)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(U)~~ [redacted]

b1 b2 b7E

Details: ~~(U)~~ Pursuant to National Security Letter (NSL) directed to [redacted] the following information was received

(S) identifiable with [redacted]

(S) ~~(U)~~ [redacted]

b1 b4 b6 b7A b7C b7D

b1 b2 b4 b6 b7A b7C b7D

(S) ~~(U)~~ [redacted]

b1 b4 b6 b7A b7C b7D

SECRET

(S) [redacted]

b1 b2 b6 b7A b7C b7E

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUL 1 5 2006

NSL VIO-3490

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [redacted] b1 b4 b7D

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/11/2006

To: [redacted] **Attn:** SA [redacted]
SRA

From: [redacted]
[redacted] Resident Agency
Contact: ISS [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] sls b1 b4 b6 b7A b7C b7D

Case ID #: (S) [redacted] b1 b2 b6 b7A b7C b7E

Title: (S) [redacted]

Synopsis: (U) To document results of National Security Letter.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~ b1 b2 b7A b7E

(S) ~~(U)~~ [redacted]

(S) **Details:** ~~(U)~~ [redacted] b1 b4 b6 b7A b7C b7D

(S) ~~(U)~~ [redacted]

♦♦

(S) [redacted]

~~SECRET~~

b1 b2 b6 b7C b7E

CLEARCHED SERIALIZED dfd INDEXED dfd
JUL 2006

NSL VIO-3491

[redacted]

(Rev. 01-31-2003) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/22/2004

To: Counterterrorism **Attn:** SSA [redacted]
ITOS 1/CONUS 2/TEAM 7
IOS [redacted]

[redacted] **Attn:** SA [redacted]
Attn: SA
SA

b2
b6
b7C
b7E

From: [redacted] Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] wee

Case ID #: (S) [redacted]
(S)
(S)
(S)
(S)

b1
b2
b7A
b7E

Title: (S) [redacted]

b1
b2
b6
b7A
b7C
b7E

b1
b6
b7A
b7C

Synopsis: ~~(S)~~ Document review of financial records associated with [redacted]

(S)

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

b1
b2
b7A
b7E

(S) [redacted]

Details: (S) [redacted]

b1
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b7A
b7C
b7E

SECRET

(S)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 2 2 ____

NSL VIO-3492

[redacted]

To: Counterterrorism Attn: SSA [redacted]
ITOS 1/CONUS 2/TEAM 7
IOS [redacted]
From: [redacted]
Re: (S) [redacted] 09/22/2004

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b7A
b7C
b7E

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

To: Counterterrorism Attn: SSA [redacted]
ITOS 1/CONUS 2/TEAM 7
IOS [redacted]
From: [redacted]
Re: (S) [redacted] 09/22/2004

b1
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b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

(all Phonetic spellings)

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b2
b6
b7A
b7E

(S) [redacted]

b1
b6
b7A
b7C

NSL VIO-3494

To: Counterterrorism Attn: SSA [redacted]
ITOS 1/CONUS 2/TEAM 7
IOS [redacted]

From: [redacted]
Re: (S) [redacted] 09/22/2004

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b7A
b7C
b7E

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

b1
b2
b6
b7A
b7C
b7E

To: Counterterrorism Attn: SSA [redacted]
ITOS 1/CONUS 2/TEAM 7
IOS [redacted]
From: [redacted]
Re: (S) [redacted] 09/22/2004

b1
b2
b6
b7C
b7E

(S) [redacted]

b1
b6
b7C

(S) [redacted]

b1
b2
b6
b7C
b7E

(S) [redacted]

(U) (S) [redacted] will continue to develop financial and telephonic information and advise [redacted] and [redacted] accordingly.

b2
b7E

To: Counterterrorism Attn: SSA [redacted]
ITOS 1/CONUS 2/TEAM 7
IOS [redacted]
From: [redacted]
Re: (S) [redacted] 09/22/2004

b1
b2
b6
b7A
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) The contents of this communication should be brought to the attention of SSA [redacted] and IOS [redacted] [redacted] Read/clear. No surface copy to follow.

b6
b7C

Set Lead 2: (Info)

[redacted]

AT [redacted]

(U) Read/clear.

b2
b7E

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) Read/clear.

♦♦

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

[redacted] b2 b7E

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/13/2005

To: [redacted] **Attn:** SA [redacted]

From: [redacted] Resident Agency
Contact: SA [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

b1
b2
b7A
b7E

Title: (S) [redacted]

b1
b6
b7A
b7C

Synopsis: (S) [redacted]

b1
b2
b7A
b7E

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

b1
b2
b7E

(S) [redacted]

FISA WARNING STATEMENT - STATUTORY RESTRICTIONS

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Details: (U) I. **BACKGROUND** [redacted]

SECRET (S)

SEARCHED INDEXED
SERIALIZED FILED
FBI - [redacted]

b1
b2
b7A
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted]
02/13/2005

(S) [redacted] b1 b2 b7A b7E

(S) [redacted] b1 b2 b6 b7A b7C b7E

(S) [redacted] b1 b6 b7A b7C

(S) [redacted] b1 b6 b7A b7C

(S) [redacted] b1 b2 b6 b7A b7C b7D

(S) [redacted] b1 b6 b7A b7C

(S) [redacted] b1 b2 b6 b7A b7C b7D

To: [redacted] From: [redacted]
Re: (S) [redacted]
02/13/2005

(S) [redacted]

b1
b2
b7A
b7E

(S) [redacted]

b1
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b6
b7A
b7C
b7E

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted]
02/13/2005

(S) [redacted]

b1
b2
b7A
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

To: [redacted] From: [redacted]
Re: (S) [redacted]
02/13/2005

(S) [redacted]

b1
b2
b7A
b7E

(S) [redacted]

b1
b6
b7A
b7C

(U) II. **TELEPHONIC ANALYSIS**

(S/FISA) [redacted]

b1
b2
b6
b7A
b7C
b7E

Number	Xs called	Case Ref	Misc

(S)

b1
b2
b6
b7A
b7C
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] (S) [redacted]
02/13/2005

b1
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b7A
b7E

(S)

Ref: [redacted]

(S) [redacted]

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b7A
b7C
b7E

(S) [redacted]

(S) [redacted]

b1
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b7A
b7C
b7E

(S) [redacted]

(S) [redacted]

b1
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b7A
b7C
b7E

(S) [redacted]

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] (S) [redacted]
02/13/2005

b1
b2
b7A
b7E

(U) III. **FINANCIAL ANALYSIS**

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b2
b4
b6
b7A
b7C
b7D
b7E

(S) [redacted]

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b7A

(S) [redacted]

b1
b2
b7A
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted]
02/13/2005

(S) [redacted] b1 b2 b7A b7E

(S) [redacted] b1 b6 b7A b7C

(S) [redacted] b1 b2 b6 b7A b7C b7E

(S) [redacted] b1 b6 b7A b7C

(S) [redacted] b1 b6 b7A b7C

(S) [redacted] b1 b2 b7A b7E

(S) [redacted] b1 b7A

(S) [redacted] b1 b7A

(S) [redacted] b1 b2 b6 b7A b7C b7E

(U) IV. **MAIL COVER ANALYSIS**

To: [redacted] From: [redacted]
Re: (S) [redacted] (S) [redacted]
02/13/2005

b1
b2
b7A
b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

b2
b7E

(U) Read/clear.

♦♦

(Rev. 01-31-2003)

[redacted] b2 b7E

SECRET/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/25/2005

To: Counterterrorism **Attn:** ITOS1/CONUS1
SSA [redacted]
IOS
CAU, Team 11
Attn: SA [redacted]
Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA
SA
SA
Attn: SA
Attn: SA
Attn: SA
SA
TFA
Attn: SA

b2
b6
b7C
b7E

From: [redacted] Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
b2
b6
b7A
b7C
b7E

Synopsis: (S) Follow up documentation regarding telephonic contacts of [redacted]

b1
b6
b7A
b7C

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) [redacted]

b1
b2
b7E

FISA WARNING STATEMENT - STATUTORY RESTRICTIONS

[redacted]

SECRET/NOFORN

(S)

SEARCHED INDEXED
SERIALIZED FILED

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b6
b7A
b7C
b7E

S-pl

NSL VIO-3507

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
b2
b7A
b7E

This information or document, or portions thereof, is derived from a court-ordered FISA order and such information or any information derived therefrom may only be used in a criminal or other proceeding (including, but not limited to use in search/arrest warrants or affidavits or grand jury subpoenas and proceedings) with the advance authorization of the Attorney General. See 50 U.S.C. Section 1806(b), 1825(c).

Details: (U) I. BACKGROUND

(S) [redacted]

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b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
b2
b7A
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b2
b6
b7A
b7C
b7D

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
b2
b7A
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

b1
b2
b7A
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
b6
b7A
b7C

(S) [redacted]

(S) ~~(U)~~ [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(U) II. **TELEPHONIC ANALYSIS**

(S/FISA) [redacted]

b1
b2
b6
b7A
b7C
b7E

Number	Xs called	Case Ref	Misc
[redacted]			

(S)

b1
b2
b6
b7A
b7C
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
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b7A
b7E

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

(S) [redacted]

b1
b2
b6
b7C
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
b2
b7A
b7E

[redacted]

b1
b6
b7A
b7C

(S) [redacted]

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

(S) [redacted]

b1
b2
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(S) [redacted]

b1
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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
b2
b7A
b7E

(S) [redacted]

b1
b6
b7A
b7C

(U) III. **FINANCIAL ANALYSIS**

(S) [redacted]

b1
b6
b7A
b7E

(S) [redacted]

(S) [redacted]

b1
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b7A
b7C
b7D

(S) [redacted]

b1
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b6
b7A
b7C
b7E

(S) [redacted]

b1
b7A

(S) [redacted]

b1
b7A

(S) [redacted]

b1
b7A

To: Counterterrorism From: [redacted] b1 b2 b7A b7E
Re: (S) [redacted] 01/25/2005

(S) [redacted] b1 b2 b6 b7E

(S) [redacted] b1 b6 b7A b7C

(S) [redacted] b1 b2 b6 b7A b7C b7E

(S) [redacted] b1 b6 b7A b7C

(S) [redacted] b1 b6 b7A b7C

(S) [redacted] b1 b2 b7A b7E

(S) [redacted] b1 b7A

(S) [redacted] b1 b7A

(S) [redacted] b1 b2 b6 b7A b7C b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

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(S) [redacted]

(S) [redacted]

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b7A
b7C
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(S) Receiving offices are respectfully requested to conduct a logical review of their own investigations based upon the information provided to determine any additional information on [redacted]

(S) CAU-Team II is respectfully requested to conduct logical investigation with regard to [redacted]

(S)
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(S)

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
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b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) The contents of this EC should be brought to the attention of SSA [redacted] and IOS [redacted] CTD-ITOS1/CONUS1. Read/clear.

b6
b7C

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

b1
b6
b7A
b7C

(S) The contents of this EC should be brought to the attention of CTD-CAU, Team II. CAU is respectfully requested to conduct logical investigation of [redacted]

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) Read/clear.

Set Lead 4: (Info)

[redacted]

AT [redacted]

b2
b7E

(U) Read/clear.

Set Lead 5: (Info)

[redacted]

AT [redacted]

b2
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
b2
b7A
b7E

(U) Read/clear.

Set Lead 6: (Info)

[redacted]

AT [redacted]

(U) Read/clear.

b2
b7E

Set Lead 7: (Info)

[redacted]

AT [redacted]

(U) Read/clear.

Set Lead 8: (Info)

[redacted]

AT [redacted]

(U) Read/clear.

b2
b7E

Set Lead 9: (Info)

[redacted]

AT [redacted]

(U) Read/clear.

Set Lead 10: (Info)

[redacted]

AT [redacted]

(U) Read/clear.

b2
b7E

Set Lead 11: (Info)

[redacted]

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
b2
b7A
b7E

AT [redacted]

(U]) Read/clear.

Set Lead 12: (Info)

b2
b7E

[redacted]

AT [redacted]

(U) Read/clear.

♦♦

FD-542 (Rev. 01-31-2003)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 07-06-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

b6 [redacted]
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/07/2005

To: [redacted] **Attn:** SA [redacted]

From: [redacted] Resident Agency

Contact: SA [redacted]

b2
b6
b7C

Approved By: [redacted]

Drafted By: [redacted] vee

Case ID #: (S) [redacted]
(S)

b1
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b7E

Title: (S) [redacted]

Synopsis: (S) [redacted]

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(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

b1
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b7E

(S) [redacted]

b1
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b7A
b7C
b7D
b7E

Details: ~~(S)~~ (S) [redacted]

(S) [redacted]

b1
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b7C
b7E

(S) [redacted]

b1
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b7A
b7E

~~SECRET~~ (S)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 7 - 2005
FBI- [redacted]

b2
b7E

NSL VIO-3500

To: [redacted] From: [redacted]
Re: (S) [redacted]

b1
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b7A
b7E

(S) [redacted]

b1
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b7A
b7C

(S) [redacted]

b1
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b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(U) Information is being provided to [redacted] for any action deemed necessary.

b2
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] 01/07/2005

b1
b2
b7A
b7E

Accomplishment Information:

Number: 1
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [redacted]
Name:
Squad: WRA

b6
b7C

To: [redacted]
Re: (S) [redacted] 01/07/2005

b1
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b7A
b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) Read/clear.

b2
b7E

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07 06 2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (x)
DECLASSIFY ON: 07-06-2032

FD-542 (Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/09/2006

To: [redacted] **Attn:** SA [redacted]

From: [redacted]
[redacted] Resident Agency
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] :wee

Case ID #: (S) [redacted]
(S)
(S)

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Title: (S) [redacted]

Synopsis: (S) [redacted]

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(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: 03/09/2031~~

(S) [redacted]

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Details: (U) **BACKGROUND**

(S) [redacted]

b1
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b7E

(S) [redacted]

b1
b7A

SECRET

NSL VIO-3524

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

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b7A
b7C

(S) [redacted]

(S) [redacted]

b1
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b7A
b7C
b7E

(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

b1
b2
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b7A
b7C
b7E

(S) [redacted]

b1
b2
b4
b6
b7A
b7C
b7D
b7E

(S) [redacted]

b1
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(S) [redacted]

b1
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b7C
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

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b7E

[redacted]

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b7C
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(S) [redacted]

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(S) [redacted]

b1
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b7C

Date	Transaction Type	Amount	Misc

(S)

b1
b6
b7A
b7C

(S) [redacted]

b1
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b7C

b1
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b7A
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

(S) [redacted]

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b7E

(S) [redacted]

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b7C
b7E

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(S) ~~(U)~~ [redacted]

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(S) ~~(U)~~ [redacted]

(S) [redacted]

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Return Address	FBI Case File	Comment

(S)

b1
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[1]This investigation has been closed and re-opened as 272D [redacted]

b2
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

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b7E

(S) [redacted]

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b7C
b7E

b1
b7A

(S) [redacted]

(S) [redacted]

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b7C
b7E

(S) [redacted]

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b7A

(S) [redacted]

b1
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

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(S) [redacted]

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(S) [redacted]

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b7A

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(S) [redacted]

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(S) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

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(S) (S) [redacted]

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To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

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(S) [redacted]

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(S) [redacted]

(S) [redacted]

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b7A
b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

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b7C

(S) [redacted]

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To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

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(C) [redacted]

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b7C

(S) [redacted]

(S) [redacted]

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(S) [redacted]

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b7A
b7C
b7D
b7E

(S) [redacted]

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

b1
b6
b7A
b7C

(S) [redacted]

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b7C

(S) [redacted]

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To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

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(S) [redacted]

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(S) [redacted]

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b7A
b7C
b7D

(S) [redacted]

b1
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b7A
b7C
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(S) [redacted]

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(S) [redacted]

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(U) **CONCLUSION**

(S) [redacted]

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(S) [redacted]

(S) [redacted]

b1
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b7C

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

b1
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(S) [redacted] b1 b7A

(S) [redacted]

(S) This information is being supplied to FBI [redacted] for any action deemed necessary. [redacted]

(S) [redacted] b1 b2 b7A b7E

(U) Investigation at [redacted] continues.

NSL VIO-3533

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

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Accomplishment Information:

Number: 1
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU: 307A
ITU: LIAISON WITHIN FBI
ITU: MAIL COVER
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [redacted]
Name:
Squad

b2
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To: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2006

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LEAD(s):

Set Lead 1: (Discretionary)

[redacted]

AT [redacted]

b2
b7E

(U) Conduct any action deemed necessary.

♦♦

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE/
INFO DEPT OF JUSTICE WASHINGTON DC/ROUTINE/
LEGAT [redacted]/ROUTINE/
BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/ROUTINE/
[redacted]/ROUTINE/
CIFA WASHINGTON DC/ROUTINE/
COGARD INTELCOORDCEN WASHINGTON DC/ROUTINE/
DA AMHS WASHINGTON DC/ROUTINE/
DEPT OF ENERGY WASHINGTON DC/ROUTINE/
DEPT OF HOMELAND SECURITY WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE WASHINGTON DC//COUNTERTERRORISM SECTION//ROUTINE/
DEPT OF STATE WASHINGTON DC/ROUTINE/ b2
DEPT OF TRANSPORTATION WASHINGTON DC/ROUTINE/ b7E
DEPT OF TREASURY WASHINGTON DC/ROUTINE/
DIA WASHINGTON DC/ROUTINE/
[redacted]/ROUTINE/
DIDIR USINS WASHINGTON DC/ROUTINE/
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI///ROUTINE/
HQ BICE WASHINGTON DC/ROUTINE/
NCTC WASHINGTON DC/ROUTINE/
NGA NAVY YARD WASHINGTON DC/ROUTINE/
[redacted]/ROUTINE/
NRO WASHINGTON DC//OS HCO///ROUTINE/
CDR USNORTHCOM/ROUTINE/
NRC WASHINGTON DC/ROUTINE/
SECDEF WASHINGTON DC/ROUTINE/
SECSTATE WASHINGTON DC/ROUTINE/
TSA HQ WASHINGTON DC/ROUTINE/
AMEMBASSY [redacted] ROUTINE/
AMEMBASSY [redacted] ROUTINE/
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC//HQ INTEL//ROUTINE/
US SECRET SERVICE WASHINGTON DC//ID///ROUTINE/
WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC/ROUTINE/
WHITE HOUSE SITUATION ROOM WASHINGTON DC/ROUTINE/ b2
BT b7E
S E C R E T
PASS: (U) AMEMBASSY [redacted] FOR LEGAT [redacted]
SERIAL: (U) IIR 4 201 0974 06.
COUNTRY: (U) [redacted]
IPSP: (U) IEC2400; IEC2410. b1
(S) SUBJ: [redacted] b7A
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.
THE FOLLOWING IS EXTREMELY SENSITIVE AND SHOULD NOT BE SHARED WITH ANYONE WHO DOES NOT HAVE A STRICT NEED-TO-KNOW.
REPORT CLASS S E C R E T .

Case ID : 62F-HQ-1423519-D Serial : 4948

(S) [redacted] b1 b2 b7A b7E

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20051028.
REQS: (U) Q-FBI-2400-001-06.

(U) [redacted] (S) [redacted] WHOSE REPORTING , THOUGH LIMITED, HAS BEEN CORROBORATED [redacted] b2 b7D

(U) [redacted] (S) [redacted] WHOSE REPORTING HAS BEEN CORROBORATED [redacted]

b1 b6 b7A b7C

TEXT: 1. (S) [redacted]

2. (U) THE SOURCE OF PARAGRAPHS THREE AND FOUR IS [redacted] b2 b7D

b1 b6 b7A b7C b7D

3. (S) [redacted]

b1 b6 b7A b7C b7D

4. (S) [redacted]

5. (U) THE SOURCE OF PARAGRAPH SIX IS [redacted] b2 b7D

6. (S) [redacted]

b1 b6 b7A b7C b7D

COMMENTS: 1. (U) FBI COMMENTS. INVESTIGATION CONTINUES.
INSTR: (U) U.S. YES. CONTACT FBIHQ POC FOR ADDITIONAL DETAILS.
PREP: (U) FBIHQ/CTD/TRRS/RADICAL FUNDAMENTALIST DISSEMINATION UNIT,
TELEPHONE [redacted] NSTS [redacted] b2
ACQ: (U) (20051028).
DISSEM: (U) FIELD: NONE.

WARNING: (U) REPORT CLASSIFIED S E C R E T.
DRV FROM: (U) ~~G3.~~
~~DECL: (U) 25X1.~~
BT
///

ADMINISTRATIVE NOTE/TICKLER COUNT:
NOTE: PLEASE REMOVE THE ADMINISTRATIVE (TICKLER) PAGE OF THIS COMMUNICATION WHEN SHARING THE CONTENTS OF THIS INTELLIGENCE INFORMATION REPORT WITH ANY NON-FBI EMPLOYEES AS THE ADMINISTRATIVE (TICKLER) PAGE MAY CONTAIN SENSITIVE INFORMATION REGARDING INTELLIGENCE SOURCES AND METHODS, FBI INVESTIGATIVE ACTIVITY AND/OR U.S. PERSON INFORMATION.

(U) THIS COMMUNICATION WAS APPROVED BY TRRS UNIT CHIEF [redacted] PRIOR TO DISSEMINATION. THIS COMMUNICATION WAS REVIEWED BY SSA [redacted] ITOS I, AND SA [redacted] FBI [redacted] FOR ITS
(S) CONTENT. [redacted] APPROVAL FOR THE IDENTIFICATION OF U.S. PERSONS AND COMPANIES GIVEN BY NSLB ATTORNEY [redacted] ON 1 DECEMBER 2005.

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(S) SUBJECT: [redacted]
FIELD OFFICE: [redacted]
(S) COUNTRY: (U) [redacted]
(S) SOURCES: (S) [redacted]
HISTORY OF ASSOCIATION WITH FBI: [redacted] HAS BEEN PROVIDING ACCURATE AND TIMELY INFORMATION TO THE FBI [redacted] HAS PROVIDED TIMELY AND ACCURATE REPORTING CONCERNING [redacted] OVER THE PAST [redacted]
MOTIVATION: FINANCIAL.
ACCESS TO SOURCE INFORMATION: DIRECT.
TIMELINESS TO SOURCE OF INFORMATION: CURRENT.
CORROBORATION OF INFORMATION: NONE.
THREAT: NO.
(S) AGENT: [redacted]
TERRORIST GROUPS: [redacted]
SERIAL NUMBER: [redacted]
U.S. PERSON INFORMATION: THE IDENTIFICATION OF U.S. PERSONS IS INSERTED HERE FOR RECORD KEEPING PURPOSES AND MUST BE HELD IN ACCORDANCE WITH FEDERAL AGENCY PRIVACY REGULATIONS. FURTHER DISSEMINATION OF U.S. PERSON IDENTITY OR IDENTIFIERS MUST BE APPROVED BY FBIHQ.
(S) USPER 1 [redacted]
USPER 2 [redacted]
(S) [redacted]
LIAISON: FIELD: NONE.
DRAFTED BY: [redacted] PHONE NUMBER [redacted]
RECEIVED BY: FBIHQ POC [redacted] PHONE NUMBER [redacted]

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COPY DESIGNATION/COUNTS:
1 - MR. MUDD
1 - MR. HULON

1 - [redacted]
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1 - HQ-DIV13-TRRS
1 - TRRS IIRS
1 - THREATS TMU
1 - DIRECTOR'S DAILY REPORT
1 - HQ-DIV13-CTAS
1 - ALL FIELD OFFICE FIELD INTELLIGENCE GROUPS

b6
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ITOS I DISTRIBUTION:
1 - [redacted]
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1 - SSA [redacted]
1 - IA [redacted]

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FIELD DISTRIBUTION:
1 - [redacted]
1 -
1 -
(S)

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b7C
b7E

COPY RECEIVED WITHOUT ADMINISTRATIVE TICKLER:
1 - [redacted]
1 - SIOC
1 - TTICFBI (ALL FBI ANALYSTS ASSIGNED TO NCTC)
1 - [redacted] (TSC)
1 - [redacted] (DHS)

b6
b7C

NSL VIO-3539

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE/
LEGAT [redacted]/ROUTINE/
LEGAT [redacted]/ROUTINE/
LEGAT [redacted]/ROUTINE/
INFO BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/ROUTINE/
CDR USNORTHCOM/ROUTINE/
[redacted]ROUTINE/
CIFA WASHINGTON DC/ROUTINE/
COGARD INTELCOORDCEN WASHINGTON DC/ROUTINE/
DA AMHS WASHINGTON DC/ROUTINE/
DEPT OF ENERGY WASHINGTON DC/ROUTINE/
DEPT OF HOMELAND SECURITY WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE WASHINGTON DC/ROUTINE/
LEGAT [redacted]ROUTINE/
DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE WASHINGTON DC//COUNTERTERRORISM SECTION//ROUTINE/
DEPT OF STATE WASHINGTON DC/ROUTINE/
AMCONSUL [redacted]/ROUTINE/
AMEMBASSY [redacted]/ROUTINE/
AMEMBASSY [redacted]ROUTINE/
AMEMBASSY [redacted]ROUTINE/
AMEMBASSY [redacted]/ROUTINE/
AMEMBASSY [redacted]/ROUTINE/
DEPT OF TRANSPORTATION WASHINGTON DC/ROUTINE/
DEPT OF TREASURY WASHINGTON DC/ROUTINE/
DIA WASHINGTON DC/ROUTINE/
[redacted]/ROUTINE/
DIDIR USINS WASHINGTON DC/ROUTINE/
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI///ROUTINE/
HQ BICE WASHINGTON DC/ROUTINE/
NCTC WASHINGTON DC/ROUTINE/
NGA NAVY YARD WASHINGTON DC/ROUTINE/
[redacted]//ROUTINE/
NRO WASHINGTON DC//OS HCO///ROUTINE/
NRC WASHINGTON DC/ROUTINE/
SECDEF WASHINGTON DC/ROUTINE/
SECSTATE WASHINGTON DC/ROUTINE/
TSA HQ WASHINGTON DC/ROUTINE/
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC//HQ INTEL//ROUTINE/
US SECRET SERVICE WASHINGTON DC//ID///ROUTINE/
WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC/ROUTINE/
WHITE HOUSE SITUATION ROOM WASHINGTON DC/ROUTINE/
BT

b2
b7E

S E C R E T
PASS: (U) AMEMBASSY [redacted] FOR LEGAT [redacted]
SERIAL: (U) [redacted]
COUNTRY: (U) [redacted]
IPSP: (U) IFC2410.

Case ID : 62F-HQ-1423519-D Serial : 4986

(S) [redacted]

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b2
b7A
b7E

(S) SUBJ: [redacted] (S) b1 b7A

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.
REPORT CLASS S E C R E T.

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20050600.
REQS: (U) Q-FBI-2400-001-06.
(U) SOURCE: (S) [redacted] COLLABORATIVE SOURCE WITH [redacted] MOST OF WHOSE REPORTING HAS BEEN CORROBORATED [redacted] b2 b7D

TEXT: 1. (S) [redacted] b1 b7A

:::: BEGIN TEARLINE ::::
VERSIONS: C20050311/I20040213/N20041124
SECRET//REL [redacted]
WARNING: (U) THIS INFORMATION IS BEING RELEASED TO THE [redacted] AND THE [redacted] ONLY. IT MAY NOT BE SHARED WITH OTHER COUNTRIES WITHOUT PRIOR CONSENT OF THE FBI. b2 b7E
ID: IIR 4 201 0992 06.
(S) SUBJ: [redacted] (S//REL TO [redacted] b1 b7A
DATE: (U) 20051207.
TOPIC: (U) TERR.
COUNTRY: (U) [redacted]
(U) SOURCE EVAL: (S//REL [redacted] A COLLABORATIVE SOURCE [redacted] MOST OF WHOSE REPORTING HAS BEEN CORROBORATED [redacted] b2 b7D b7E

TEXT: 1. (S//REL [redacted] b1 b2 b7A b7E

2. (S//REL [redacted] (FBI COMMENT. [redacted] b1 b2 b7A b7D b7E

(S) [redacted]

b1
b7A
b7D

SECRET//REL [redacted]

b2
b7E

:::: END TEARLINE ::::

COMMENTS: 1. (U//FOUO) FBI COMMENTS. SOURCE IS AVAILABLE FOR RE-CONTACT. FBI INVESTIGATION CONTINUES.

INSTR: (U) U.S. YES. CONTACT FBIHQ POC FOR ADDITIONAL DETAILS.
PREP: (U) FBIHQ/CTD/TRRS/RADICAL FUNDAMENTALIST DISSEMINATION UNIT, TELEPHONE [redacted] SECURE [redacted]
ACQ: (U) (20050600).
DISSEM: (U) FIELD: NONE.
WARNING: (U) REPORT CLASSIFIED S E C R E T.
~~DRV FROM: (U) G3~~.
~~DECL: (U) 25X1.~~
BT
////

b2

ADMINISTRATIVE NOTE/TICKLER COUNT:
NOTE: PLEASE REMOVE THE ADMINISTRATIVE (TICKLER) PAGE OF THIS COMMUNICATION WHEN SHARING THE CONTENTS OF THIS INTELLIGENCE INFORMATION REPORT WITH ANY NON-FBI EMPLOYEES AS THE ADMINISTRATIVE (TICKLER) PAGE MAY CONTAIN SENSITIVE INFORMATION REGARDING INTELLIGENCE SOURCES AND METHODS, FBI INVESTIGATIVE ACTIVITY AND/OR U.S. PERSON INFORMATION.

(U) THIS COMMUNICATION WAS APPROVED BY TRRS UNIT CHIEF [redacted] PRIOR TO DISSEMINATION. THIS COMMUNICATION WAS APPROVED IN THE FIELD BY SSA [redacted] AND SA [redacted], AND WAS COORDINATED WITH SSA [redacted] (ITOS I/CONUS III) FOR ITS CONTENT, WHILE PASSAGE OF THE PRECEDING TEARLINE WAS REVIEWED AND APPROVED FOR RELEASE BY [redacted] (DIDO). THIS REPORTING WAS DERIVED FROM

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NSL VIO-3542

(S) [redacted] SERIAL PENDING.

(S) SUBJECT: [redacted] (S)

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b7A

FIELD OFFICE: [redacted]
COUNTRY: (U) [redacted].
SOURCE: (S) [redacted]
HISTORY OF ASSOCIATION WITH FBI: [redacted]

(S)

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b7D
b1 b7E
b6
b7A
b7C

THREAT: NO.
AGENT: [redacted]
(S) TERRORIST GROUPS: [redacted]
SERIAL NUMBER: IIR 4 201 0992 06.
U.S. PERSON INFORMATION: THE IDENTIFICATION OF U.S. PERSONS IS INSERTED HERE FOR RECORD KEEPING PURPOSES AND MUST BE HELD IN ACCORDANCE WITH FEDERAL AGENCY PRIVACY REGULATIONS. FURTHER DISSEMINATION OF U.S. PERSON IDENTITY OR IDENTIFIERS MUST BE APPROVED BY FBIHQ.

b1
b6
b7A
b7C

NAME: IDENTIFIED SMALL GROUP [redacted]
(S) [redacted] (SENSITIVE)
LIAISON: FIELD: NONE.
RECEIVED BY: FBIHQ POC [redacted]
DRAFTED BY: [redacted]

COPY DESIGNATION/COUNTS:
1 - MR. MUDD
1 - MR. HULON
1 - [redacted]
1 -
1 -
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1 - HQ-DIV13-TRRS

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b7C

1 - TRRS IIRS
1 - THREATS TMU
1 - DIRECTOR'S DAILY REPORT
1 - HQ-DIV13-CTAS
1 - ALL FIELD OFFICE FIELD INTELLIGENCE GROUPS

ITOS I DISTRIBUTION:
1 - [redacted]
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b6
b7C

FIELD DISTRIBUTION:
1 - [redacted]
1 -
1 -

COPY RECEIVED WITHOUT ADMINISTRATIVE TICKLER:
1 - [redacted]
1 - SIOC
1 - TTICFBI (ALL FBI ANALYSTS ASSIGNED TO NCTC)
1 - [redacted] (TSC)
1 - [redacted] (DHS)

b6
b7C

(S) [redacted] b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
(Rev. 01-31-2003) WHERE SHOWN OTHERWISE

DATE: 07-09-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1,2,3,4

Precedence: ROUTINE **Date:** 09/22/2004

To: [redacted]

From: [redacted]

Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] kml

Case ID #: (S) [redacted] b1 b2 b7A b7E

Title: (S) [redacted]

Synopsis: (U) ~~(S)~~ Results of National Security Letter to [redacted] Bank. b4 b7D

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Details: ~~(S)~~ Pursuant to a National Security Letter to [redacted] telephone [redacted] financial records associated with [redacted] b1 b4 b7A b7D

(S) [redacted]

[redacted] b1 b4 b6 b7A b7C b7D

(S) [redacted]

(S) [redacted]

~~SECRET~~

NSL VIO-3545

b1 b2 b7A b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/22/2004

b1
b2
b7A
b7E

(S)

b1
b4
b6
b7A
b7C
b7D

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/22/2004

b1
b2
b7A
b7E

(S)

b1
b4
b6
b7A
b7C
b7D

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/22/2004

b1
b2
b7A
b7E

(S)

b1
b4
b6
b7A
b7C
b7D

◆◆

b1 [redacted]

(Rev. 01-31-2003) (S)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE (S) **Date:** 02/02/2005

To: Counterterrorism **Attn:** [redacted]

From: [redacted]

Contact: SA [redacted] ext. [redacted]

b1
b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] kml

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
b2
b7A
b7E

Synopsis: (S) [redacted]

b1
b6
b7A
b7C

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

b1
b2
b7E

(S) ~~(S)~~ [redacted]

Enclosure(s): ~~(S)~~ Enclosed for [redacted] is a CD containing subscriber, User Activity Report, and email header information for account [redacted]

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b6
b7A
b7C
b7E

(S)

Details: (S) [redacted]

b1
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b6
b7A
b7C
b7D

(S) [redacted]

(S) [redacted]

b1
b4
b6
b7A
b7C
b7D

SECRET

b1
b2
b7A
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/02/2005

b1
b2
b7A
b7E

(S)

b1
b4
b6
b7A
b7C
b7D

NSL VIO-3550

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/02/2005

b1
b2
b7A
b7E

(S)

b1
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b4
b7A
b7C
b7D
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/02/2005

b1
b2
b7A
b7E

(S)

b1
b4
b6
b7A
b7C
b7D

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/02/2005

b1
b2
b7A
b7E

(S)

b1
b4
b6
b7A
b7C
b7D

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/02/2005

b1
b2
b7A
b7E

(S)

b1
b4
b6
b7A
b7C
b7D

NSL VIO-3554

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/02/2005

b1
b2
b7A
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

♦♦

b4 [redacted]
b7D

(Rev. 01-31-2003)

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DATE: 07-09-2007
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REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

SECRET

FEDERAL BUREAU OF INVESTIGATION

1.3

Precedence: ROUTINE **Date:** 09/21/2004

To: [redacted]

From: [redacted]

Contact: SA [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] kml

Case ID #: (S) [redacted]

b1
b2
b7A
b7E

Title: (S) [redacted]

Synopsis: (U) ~~(S)~~ Results of National Security Letter from [redacted]

b4
b7D

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

b1
b2
b7E

(S) ~~(U)~~ [redacted]

b1
b4
b6
b7A
b7C
b7D

Details: ~~(S)~~ In an EC dated 07/01/2004, serial 71 of captioned investigation, [redacted] received the results of a National Security Letter directed to [redacted]

(S) [redacted]

1. [redacted]

(S)

b1
b4
b6
b7A
b7C
b7D

(S) [redacted]

SECRET

b1
b2
b7A
b7E

NSL VIO-3556

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/21/2004

b1
b2
b7A
b7E

(S)

b1
b4
b6
b7A
b7C
b7D

NSL VIO-3557

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/21/2004

b1
b2
b7A
b7E

(S)

b1
b4
b6
b7A
b7C
b7D

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/21/2004

b1
b2
b7A
b7E

(S) [redacted]

b1
b4
b7A
b7D

♦♦

(Rev. 01-31-2003)

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DATE: 07-09-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/13/2005

To: [redacted] **Attn:** SA [redacted]
Squad 17

From: [redacted] Field Intelligence Group
Contact: FA [redacted] Ext. [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :lw

Case ID #: (S) [redacted]
(S)

Title: (S)

b1
b2
b7A
b7E

Synopsis: (U) ~~(S)~~ Cover lead and request feedback.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Reference: (S) [redacted]

b1
b2
b7E

Enclosure(s): ~~(S)~~ (U) (1) Ten Excel spreadsheets; and
(2) Customer Feedback Form

Details: (U) During the month of July 2004, Financial Analyst (FA) [redacted] completed a financial analysis for the above captioned investigation.

b6
b7C

(S) [redacted] If the case agent obtains additional financial records and determines that additional FA assistance is needed, a new lead can be set.

b1
b7A

(U) The [redacted] Field Intelligence Group [redacted] FIG) strives to provide the highest quality products to enhance each

b2
b7E

~~SECRET~~ [redacted]
(S)

SEARCHED ___ INDEXED ___
SERIALIZED CH FILED

FBI [redacted]

b1
b2
b7A
b7E

NSL VIO-3560

To: [redacted] From: [redacted]
Re: (S) [redacted] 01/13/2005

b1
b2
b7A
b7E

investigation, A lead has been set requesting the case agent provide feedback on the attached work product.

♦♦
LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) ~~(S)~~ Request that Special Agent [redacted] complete the enclosed Customer Satisfaction Survey and return it to Supervisory Special Agent [redacted]

b2
b6
b7C
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DATE: 07-09-2007
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REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

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(S)

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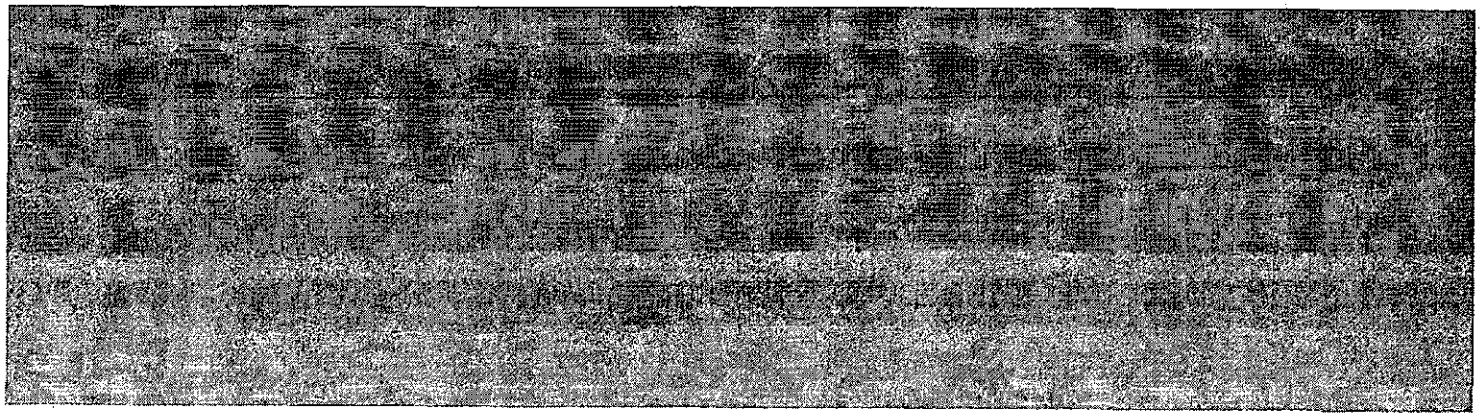

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REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

[redacted]

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(S)

[redacted]

SECRET

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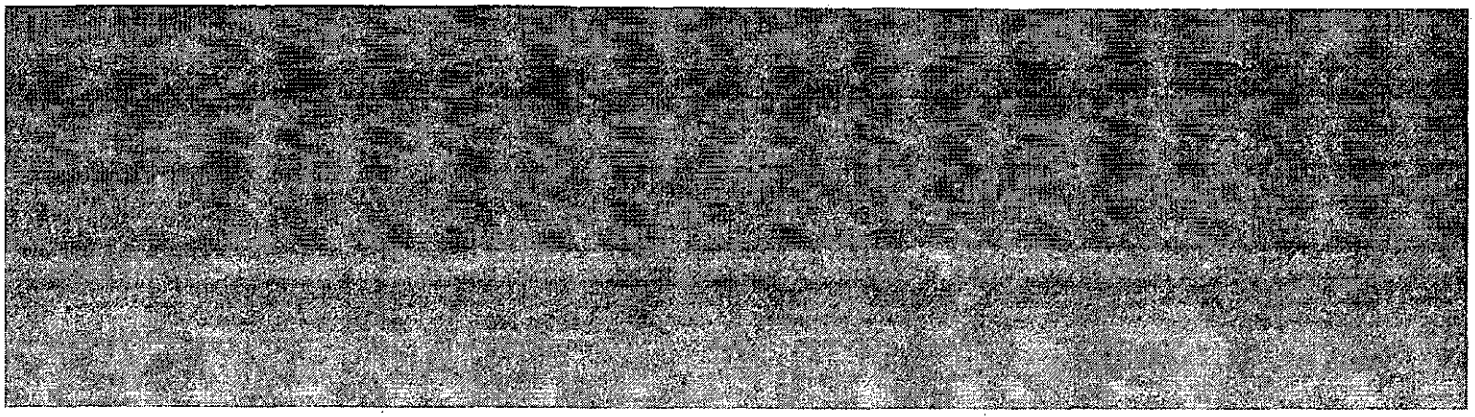

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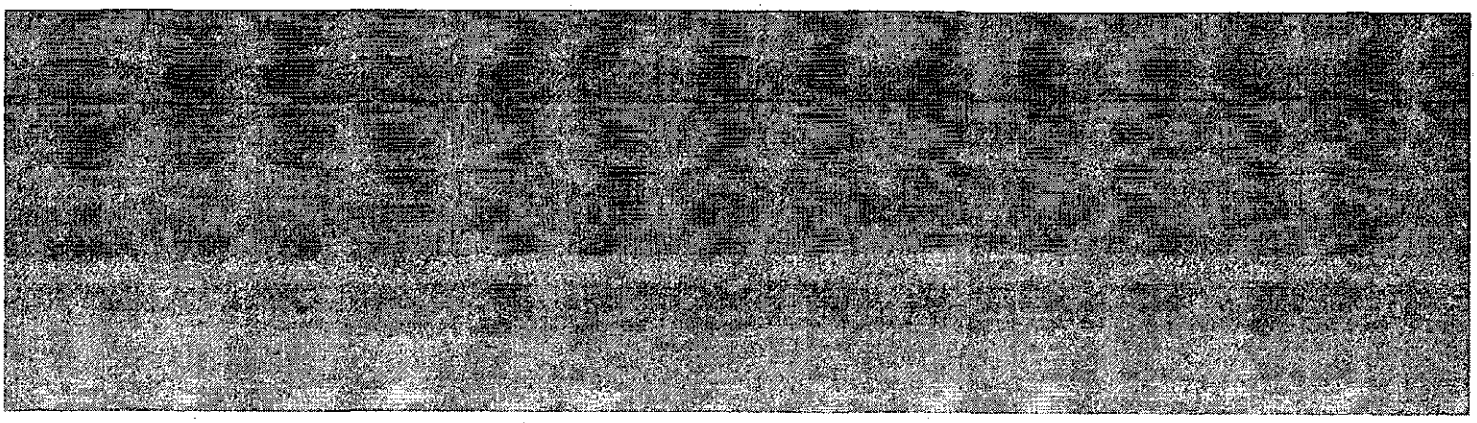

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DECLASSIFY ON: 07-09-2032

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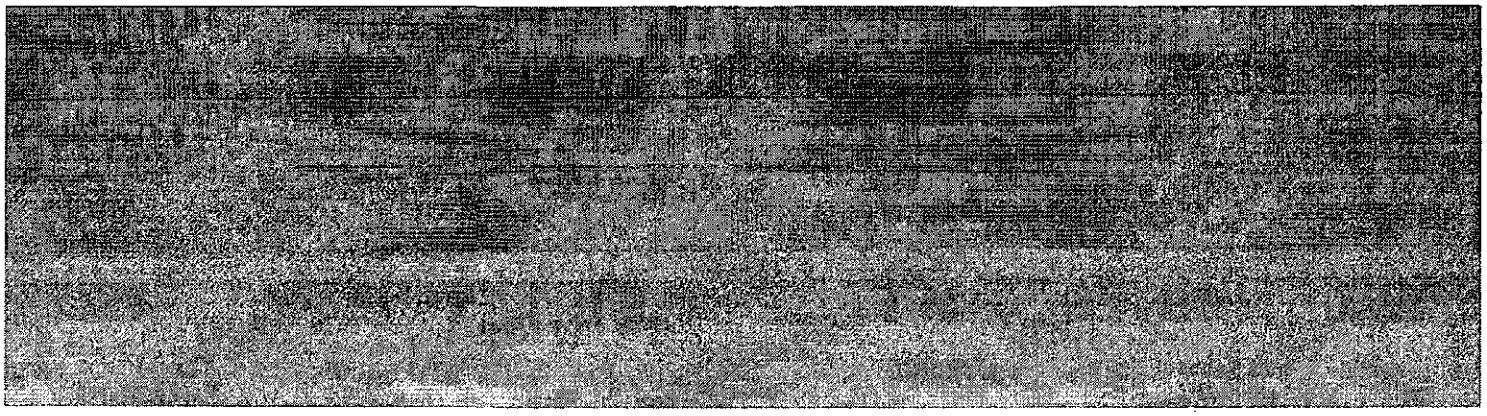

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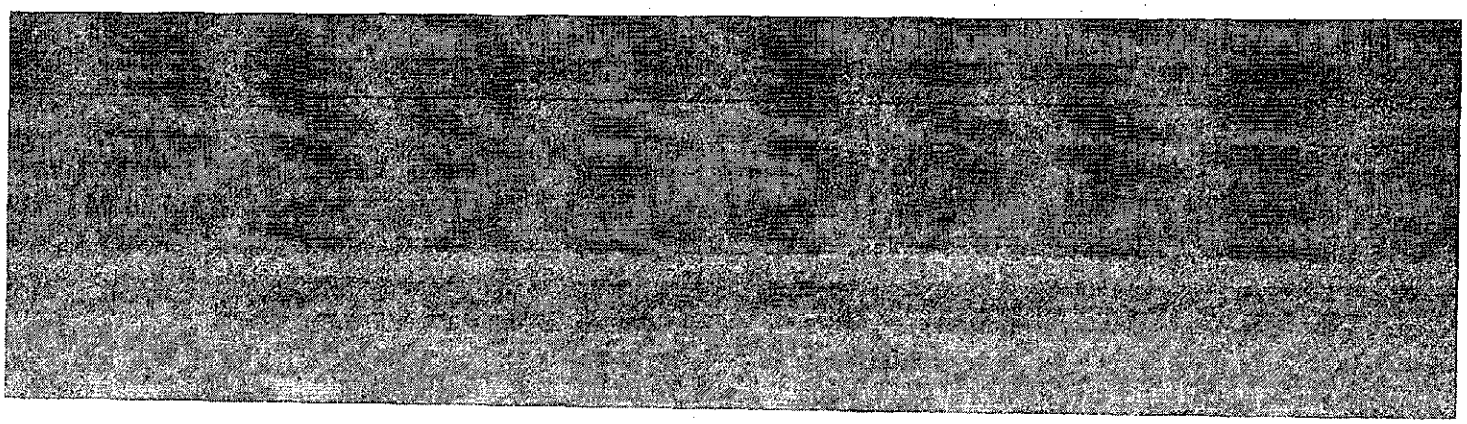

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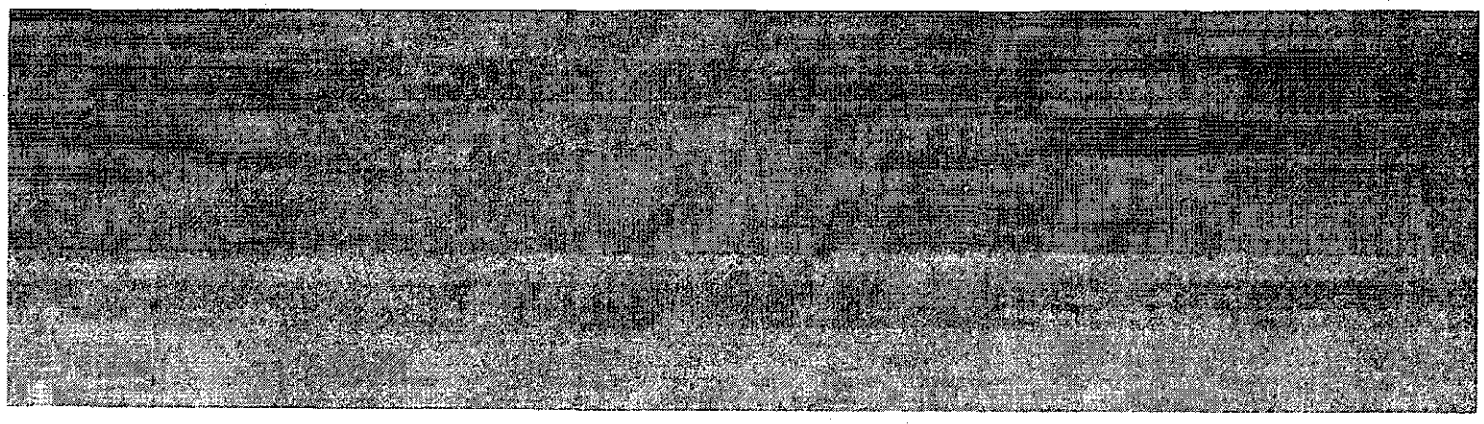

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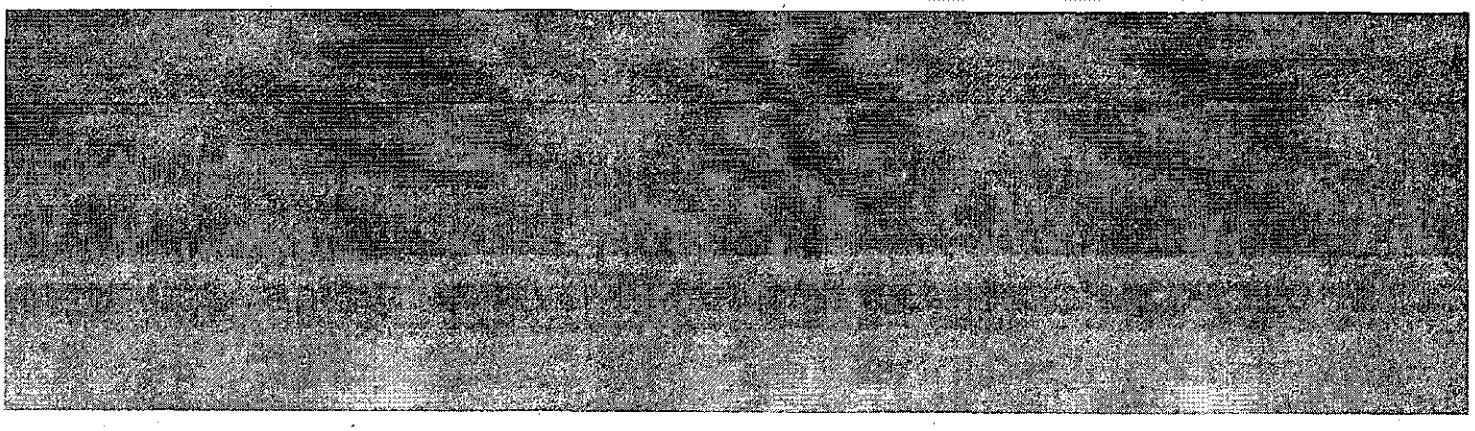

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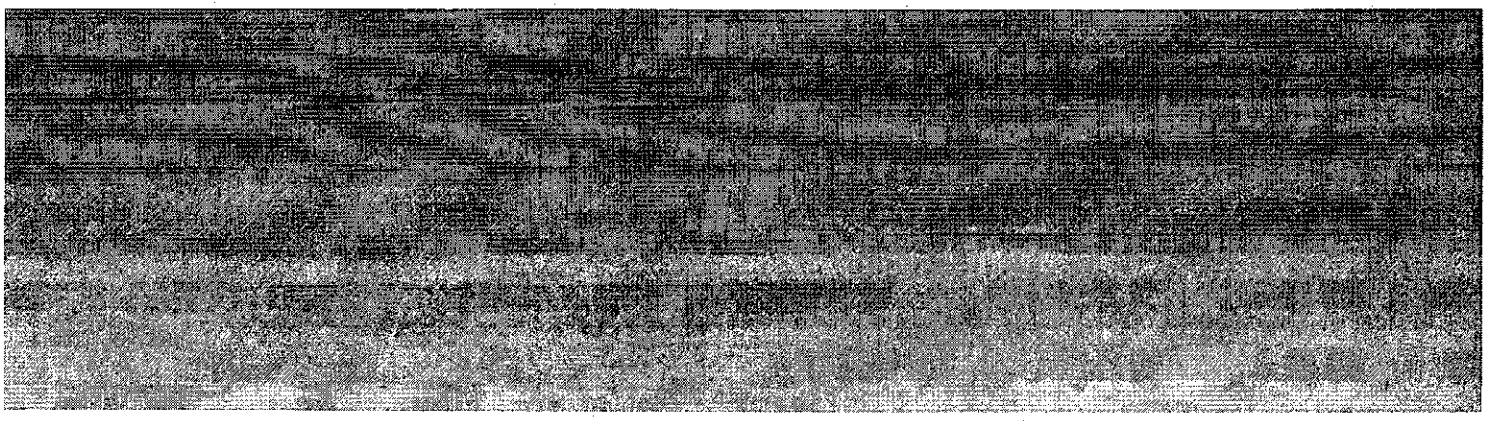

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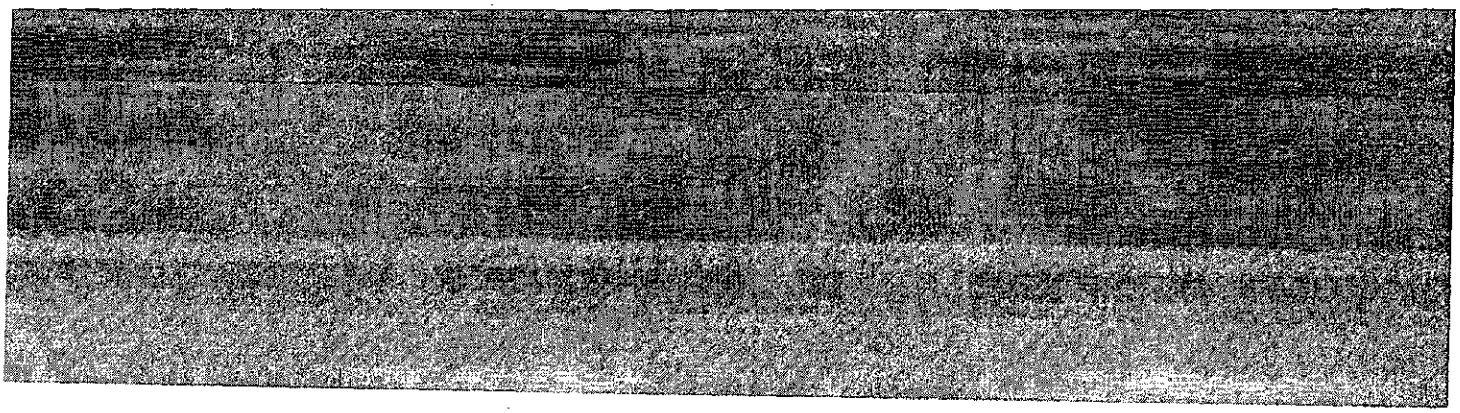

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DATE: 07-09-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

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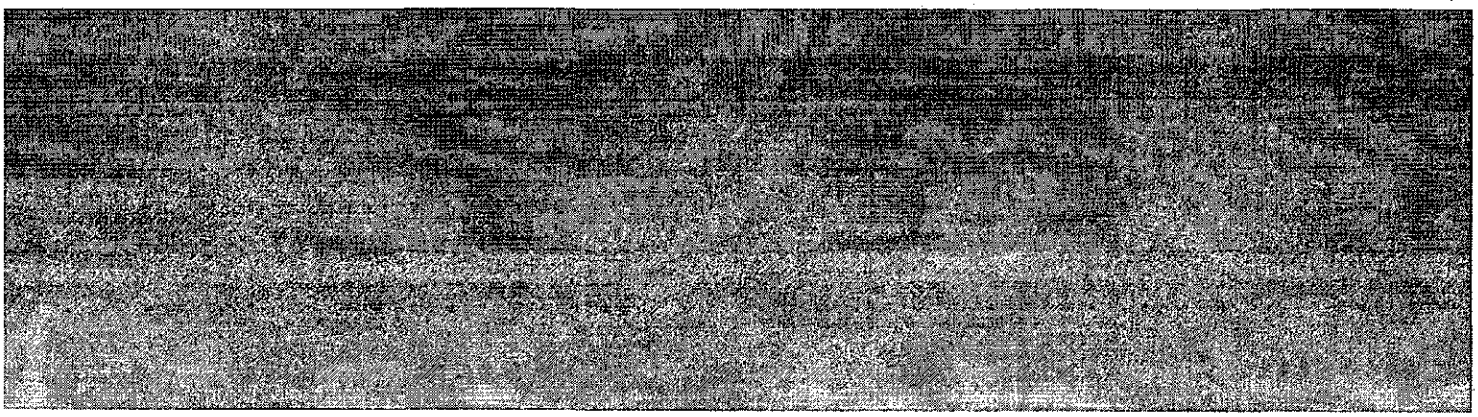

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(S) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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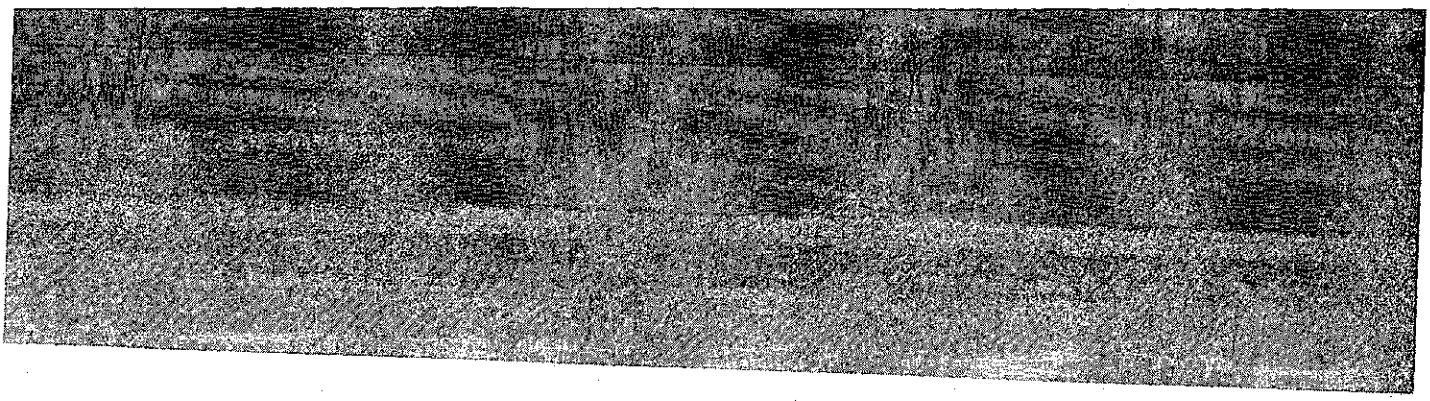

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(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-09-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (C)
DECLASSIFY ON: 07-09-2032

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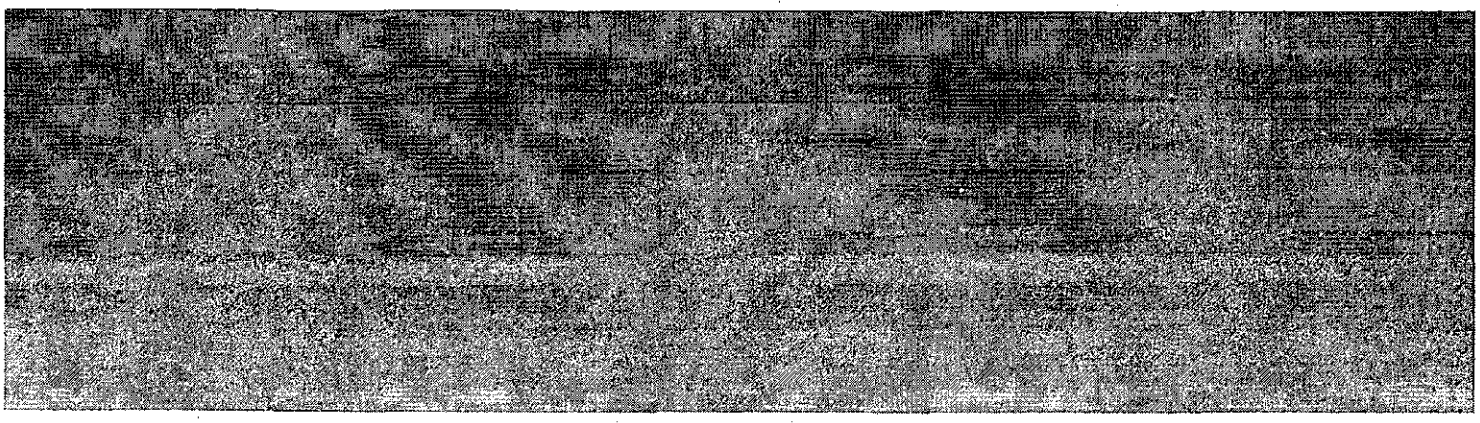

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2004

To: [redacted] **Attn:** SA [redacted]

From: [redacted] Field Intelligence Group
Contact: FA [redacted]

Approved By: [redacted]

Drafted By: [redacted] lw

Case ID #: (S) [redacted]
(C) (X) 66F[redacted]94483-C (Pending)

Title: (S) [redacted]

(U) **Synopsis:** (X) Document assistance provided by the Philadelphia Field Intelligence Group.

(U) (X) ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

Reference: (S) [redacted]

(S) **Enclosure(s):** (X) Excel spreadsheets detailing the financial information [redacted]

Details: (X) Financial Analyst (FA) [redacted] has been assigned to assist Special Agent (SA) [redacted] in the above captioned investigation. FA [redacted] is responsible
(S) for reviewing the bank records [redacted] This review will assist in determining [redacted]

(U) (X) FA [redacted] has reviewed the first group of bank records, and his results are documented in the enclosed Excel spreadsheets. Additional documents are anticipated from SA [redacted]

(U) (X) Lead on-going. ♦♦

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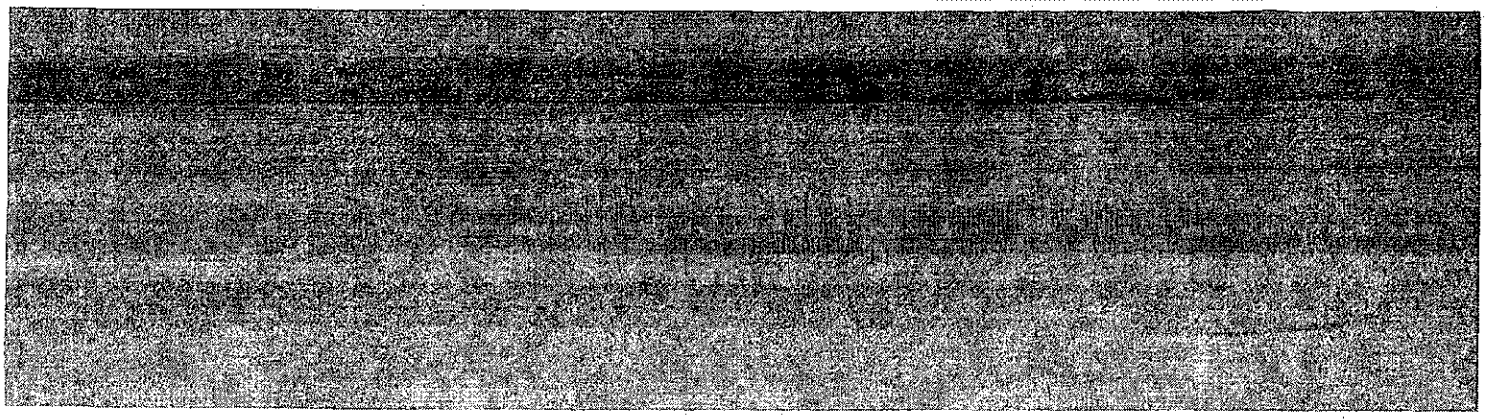

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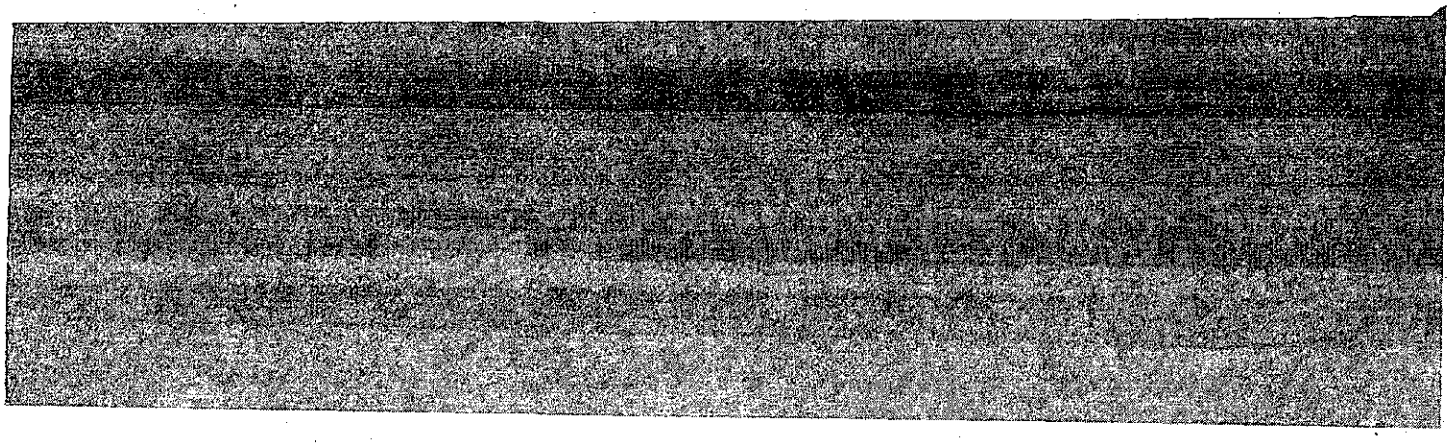

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PAGE 1 OF 4

06/08/2004

FM FBI [redacted] (62F-HQ-C1406667-OTHER)
TO COUNTERINTELLIGENCE/ROUTINE/
ARMY DCSINT WASHINGTON DC/ROUTINE/
[redacted]/ROUTINE/
DIA WASHINGTON DC/ROUTINE/
[redacted]
DEPT OF COMMERCE WASHINGTON DC/ROUTINE/
DEPT OF STATE WASHINGTON DC/ROUTINE/
DEPT OF ENERGY WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE WASHINGTON DC//OIPR///ROUTINE/
[redacted]
NIMA NAVY YARD WASHINGTON DC/ROUTINE/
[redacted]
ONI WASHINGTON DC/ROUTINE/
SECDEF WASHINGTON DC/ROUTINE/
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WHITE HOUSE SITUATION ROOM WASHINGTON DC/ROUTINE/
BT
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CITE: //3620//
SERIAL: FIR-
PASS: SECDEF FOR J-W, OSD; STATE FOR INR/EAP; WHITEHOUSE FOR NSCDIRECTOR MIDDLE EASTERN AFFAIRS; FBI FIELD OFFICES FOR REPORTS OFFICER.
(S) COUNTRY: USA
SUBJ: INTELLIGENCE INFORMATION REPORT; [redacted]
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WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY

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Case ID : 62F-HQ-C1406667-OTHER Serial : 1238
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NSL VIO-3617

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POC:
ACQ: 8 JUN 2004
DISSEM: FIELD-- SENT TO-- EXCLUSIVE FOR--
WARNING: REPORT CLASSIFIED S E C R E ~~T NO~~FORN -- INTELLIGENCE SOURCES OR METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN NATIONALS.
~~DRV FROM: G-3~~
~~DECL: X-1~~

BT
////
ADMINISTRATIVE NOTE/TICKLER COUNT:

(S) SOURCE IS [redacted] ORIGINAL DOCUMENTATION FOR THIS EC CAN BE FOUND IN IN [redacted]

(S) [redacted]

(S) THIS IIR WAS DRAFTED FROM A 5/24/2004 EC DRAFTED BY SA [redacted] THIS IIR WAS REVIEWED BY SA [redacted] AND APPROVED BY SSA [redacted]

DRAFTED BY: [redacted] RM#: [redacted] FBI EXT: [redacted]

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COPY DESIGNATIONS:

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1 [redacted]
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