

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-09-2007 # 1073946  
CLASSIFIED BY: 65179 dmh/kar/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-09-2032

~~SECRET~~

1: [redacted]

**FEDERAL BUREAU OF INVESTIGATION**

b6  
b7C

Precedence: ROUTINE

Date: 12/03/2003

To: [redacted]

Attn: SSRA [redacted]  
International Terrorism,

Attn: SSA [redacted]  
International Terrorism,

[redacted]

Attn: [redacted]  
Intelligence Analyst

b2  
b6  
b7C  
b7E

From: [redacted] International Terrorism [redacted] Resident Agency  
Contact: Intelligence Analyst (IA) [redacted]  
[redacted]

Approved By: [redacted]

Drafted By: [redacted] nmg

Case ID #: (S) [redacted]  
(U) 66F- [redacted] C133721-Team 1 (Pending)  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]

b1  
b2  
b7A  
b7E

Title: (S) [redacted]  
(Maintain by [redacted] Rotor);

b2

(U) [redacted] IT Intelligence;

(S)

(S)

(S)

b1  
b6  
b7A  
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 2/03/2003

b1  
b2  
b7A  
b7E

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1  
b6  
b7A  
b7C

Reference(s): (U) 281F- [redacted] -228700-ATOLLS

(U) 265A- [redacted] -259391-TEL

(S) [redacted]

(S) [redacted]

(U) 265C- [redacted] -132633

(S) [redacted]

(S) [redacted]

(U) 265C- [redacted] 36700

(U) 265A- [redacted] 35413

(S) [redacted]

(S) [redacted]

(U) 265C- [redacted] 134471  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]

(U) 265C- [redacted] 131114

(S) [redacted]

[redacted]

b1  
b2  
b7A  
b7E

b2  
b7E

~~SECRET~~

~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A (U) 281C [redacted] 127224  
b7E (U) 281C [redacted] 92002  
(S) [redacted]

b2  
b7E

(U) ~~(S)~~  
**Synopsis:** ~~(S)~~ To report results of investigation of lead assigned to IA [redacted]

b6  
b7C

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

**Enclosure(s):** (S)

[redacted]

b1  
b4  
b6  
b7A  
b7C  
b7D

**Details:** (U) On August 29, 2003, Intelligence Analyst [redacted] received an FD-71 dated August 11, 2003 from Special Agent [redacted] of the [redacted] Field Office.

b2  
b6  
b7C  
b7E

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

b1  
b4  
b6  
b7A  
b7C  
b7D

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

b1  
b4  
b6  
b7A  
b7C  
b7D

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

b1  
b4  
b6  
b7A  
b7C  
b7D

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

(S)

[redacted]

b1  
b4  
b6  
b7A  
b7C  
b7D

(S)

~~(S)~~

[redacted]

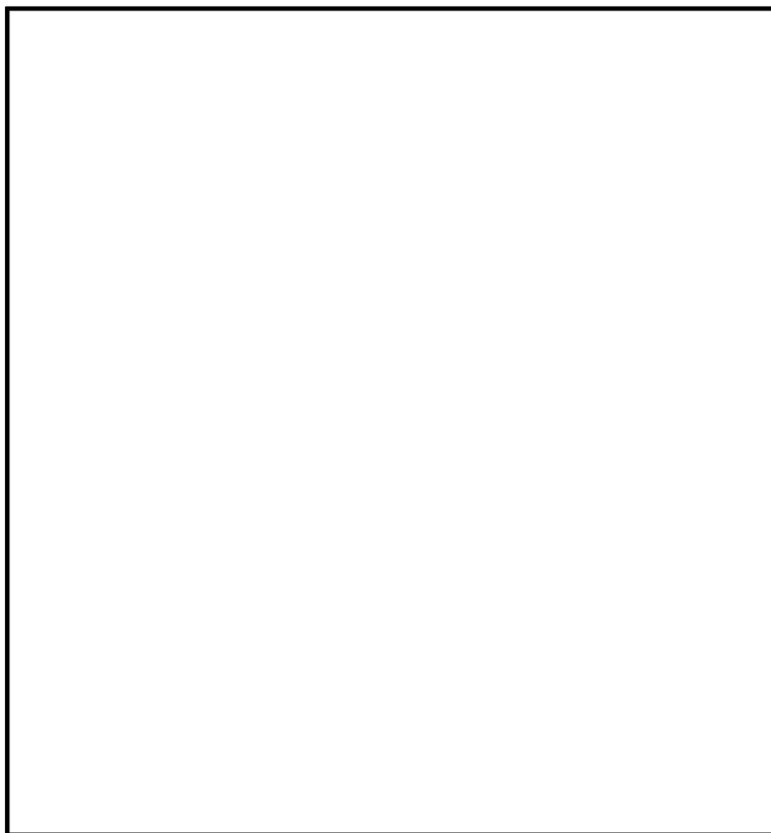
b1  
b4  
b6  
b7A  
b7C  
b7D

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E



(S)

b1  
b4  
b6  
b7A  
b7C  
b7D

(S) (S) A National Security Letter (NSL) was issued for telephone number [redacted] on August 29, 2003, (NSL was issued under case number [redacted] to [redacted] Results for NSL were received on November 3, 2003. The following are the results provided by [redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) ~~(S)~~ Name on the account:  
Address:  
City:  
State:  
Home Phone:  
Cell Phone Number:  
Account Number:  
Contract:



b1  
b4  
b6  
b7A  
b7C  
b7D

~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

(U) IA [redacted] called [redacted] for further information, [redacted] telephone number [redacted] ext. [redacted] returned the call and provided the following information:

A.) [redacted] does not require proper identification when an individual wants to activate a cellular phone;

b4  
b6  
b7A  
b7C

B.) [redacted] is a no contract carrier;

C.) [redacted] customers pay for service on a monthly basis at the beginning of the month. If the customer does not pay the cellular phone will be de-activated.

b7D

(X) Due to [redacted] not requiring appropriate identification for customers, an individual can provide false information.

b1  
b4

(S)

[redacted]

b6  
b7A  
b7C  
b7Cb1

(S)

(X) [redacted]

b4  
b6  
b7A

(S)

(X) [redacted]

b1 b7C  
b4 b7D  
b6  
b7A  
b7C  
b7D

(S)

(X) [redacted]

b1  
b6  
b7A  
b7C

(U) All telephone numbers described above were searched through [redacted] Universal Index (UNI), and [redacted] The following are the results of the searches:

b2  
b7E

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

(S) ~~(U)~~ [redacted]  
(S) There were no hits with the name [redacted] in UNI.  
(S) There were no hits with the name [redacted] in UNI.  
(S) No hits in [redacted]  
(S) [redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) ~~(U)~~ [redacted]  
(S) There were no hits with the name [redacted] in UNI.  
(S) There were no hits with the name [redacted] in UNI.  
(S) No hits in [redacted]  
[redacted] resulted with negative results.

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) ~~(U)~~ [redacted]  
(S) There was [redacted] hit with the name [redacted] in UNI.  
(S) No hits in [redacted]  
[redacted] resulted with negative results.

b1  
b2  
b6  
b7A  
b7C  
b7E

[Analyst Comment]:  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

[redacted]

b2  
b5  
b7E

⊠

(S)

⊠  
[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

[Analyst Comment]:

[redacted]

(S)

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

⊠

(S)

⊠  
[redacted]

(S)

(S)

There were [redacted] hits with the name [redacted] in UNI.

b1  
b2  
b6  
b7A  
b7C  
b7E

No hits in [redacted] with [redacted]

[redacted] resulted with negative results.

[Analyst Comment]:

[redacted]

(S)

(S)

(S)

(S)

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

⊠

(S)

⊠  
[redacted]

b1  
b6  
b7A  
b7C

~~SECRET~~



b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

(S) There were no hits with the name [redacted] in UNI.

(S) There were no hits with the name [redacted] in UNI.

b1  
b6  
b7A  
b7C

(S)

[redacted]

[redacted] resulted with negative results.

[Analyst Comment]:

(S)

(S)

(S)

(S)

[redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

b  
b  
b

(S)

[redacted]

b1  
b6  
b7A  
b7C

(S)

(S)

There were [redacted] hits with the name [redacted] in UNI.

(S)

[redacted]

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S)

[redacted]

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

(S) [redacted]

b1  
b2  
b7A  
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  
b2

b1  
b4  
b6  
b7A  
b7C  
b7D

(S) [redacted]

b6  
b7A  
b7C  
b7E

(S) [Analyst Comment]: [redacted]  
(S) [redacted]  
(S) [redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

[redacted]

b2  
b5  
b7E

b7E

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

b1  
b2  
b6

(S) There were no hits with the name [redacted] in UNI.

b7A  
b7C

(S) There were no hits with the name [redacted] in UNI.

b7E

(S) No hits in [redacted]

(S) [redacted] resulted with negative results with [redacted]

b7E

(S) [redacted]

b1  
b2  
b6  
b7A

There were no hits in UNI with the name [redacted]

(S) [redacted] revealed that there were [redacted] calls they are described as followed:

b7C  
b7E

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S)

[redacted]

b2  
b6  
b7A  
b7C  
b7E

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

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

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

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

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

(S) There were [redacted] hits with the name [redacted] in UNI.

(S) (S) No hits in [redacted]

(S) [redacted] resulted with negative results with [redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

[Analyst Comment]:  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]

~~(S)~~ [redacted]

(S) There were [redacted] hits with the name [redacted] in UNI.

(S) [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) [redacted]

[Analyst Comment]: [redacted]

b5

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

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

(S) ~~(S)~~ [redacted]  
(S) There was [redacted] hit with the name [redacted] in UNI.

(S) No hits in [redacted]  
(S) [redacted]

b1  
b2  
b4  
b5  
b6  
b7A  
b7C  
b7D  
b7E

[Analyst Comment]:  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]  
(S) [redacted]

(S) ~~(S)~~ [redacted]  
(S) There were [redacted] hits with the name [redacted] in UNI.  
(S) No hits in [redacted] with telephone number [redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

[redacted] resulted with negative results for [redacted]  
(S) [redacted]  
[Analyst Comment]: [redacted]  
(S) [redacted]

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

b5 [redacted]

b1  
b2  
b6  
b7A  
b7C

⊗

(S) [redacted]

(S) There were [redacted] hits with the name [redacted] in UNI.

b1  
b2  
b6  
b7A  
b7C

(S) [redacted]

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

(S) [redacted]

b1  
b2  
b6  
b7A  
b7C  
b1  
b4  
b6  
b7A  
b7C  
b7D

[Analyst Comment]:

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

⊗

(S) (S) [redacted]

(S) There were no hits in UNI with the name [redacted]

b1  
b2  
b6  
b7A

(S) No hits in [redacted]

(S) [redacted] resulted with negative results for [redacted]

b7C  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E b1

(S) [Analyst Comment]: [redacted]  
(S) [redacted]  
(S) [redacted]

b2  
b5  
b6  
b7A  
b7C  
b7E

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

(S) There were no hits with the name [redacted] in  
UNI.

b1  
b2

(S) There were [redacted] hits with the name [redacted] in  
UNI.

b6  
b7A

(S) No hits in [redacted]

b7C  
b7E

(S) [redacted]

b1  
b4  
b6  
b7A

# # # # #

(S) [redacted]

b1  
b6  
b7A  
b7C  
b7D

(S) There were no hits with the name [redacted] in UNI.

b1  
b2

(S) [redacted] revealed the following information for [redacted]  
[redacted]

b6  
b7A  
b7C

(S) [redacted]

b7E b1  
b2  
b6

(S) [redacted]

b1 b7A  
b2 b7C  
b6 b7E

(S) [redacted]

b7A  
b7C  
b7E b1  
b2

(S) [redacted]

b7A  
b7C  
b7E

~~SECRET~~

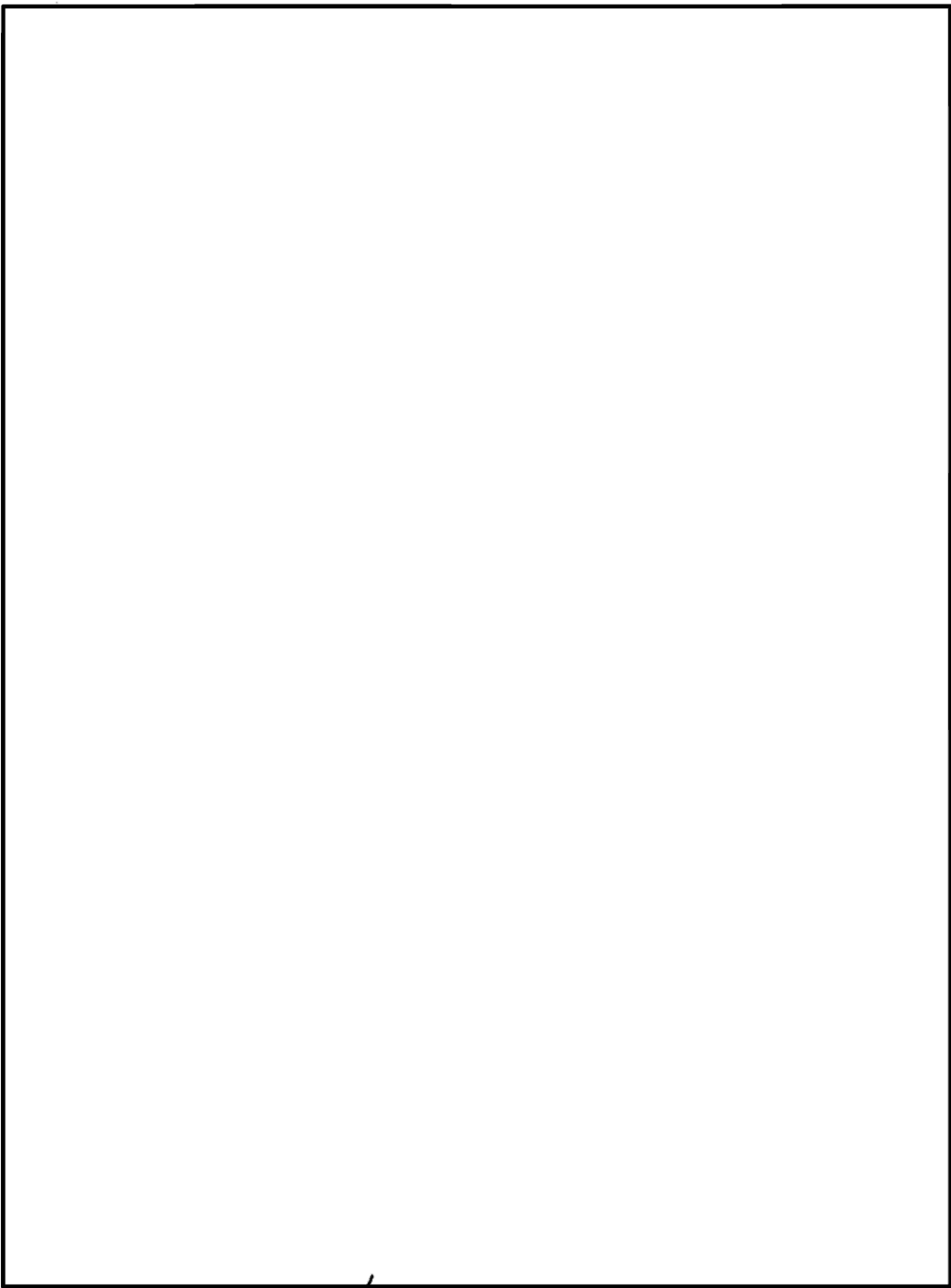
b1  
b2  
b7A  
b7E

To:  
Re:

[Redacted]  
(S) [Redacted]

From:  
12/03/2003

[Redacted]



(S)

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~



~~SECRET~~

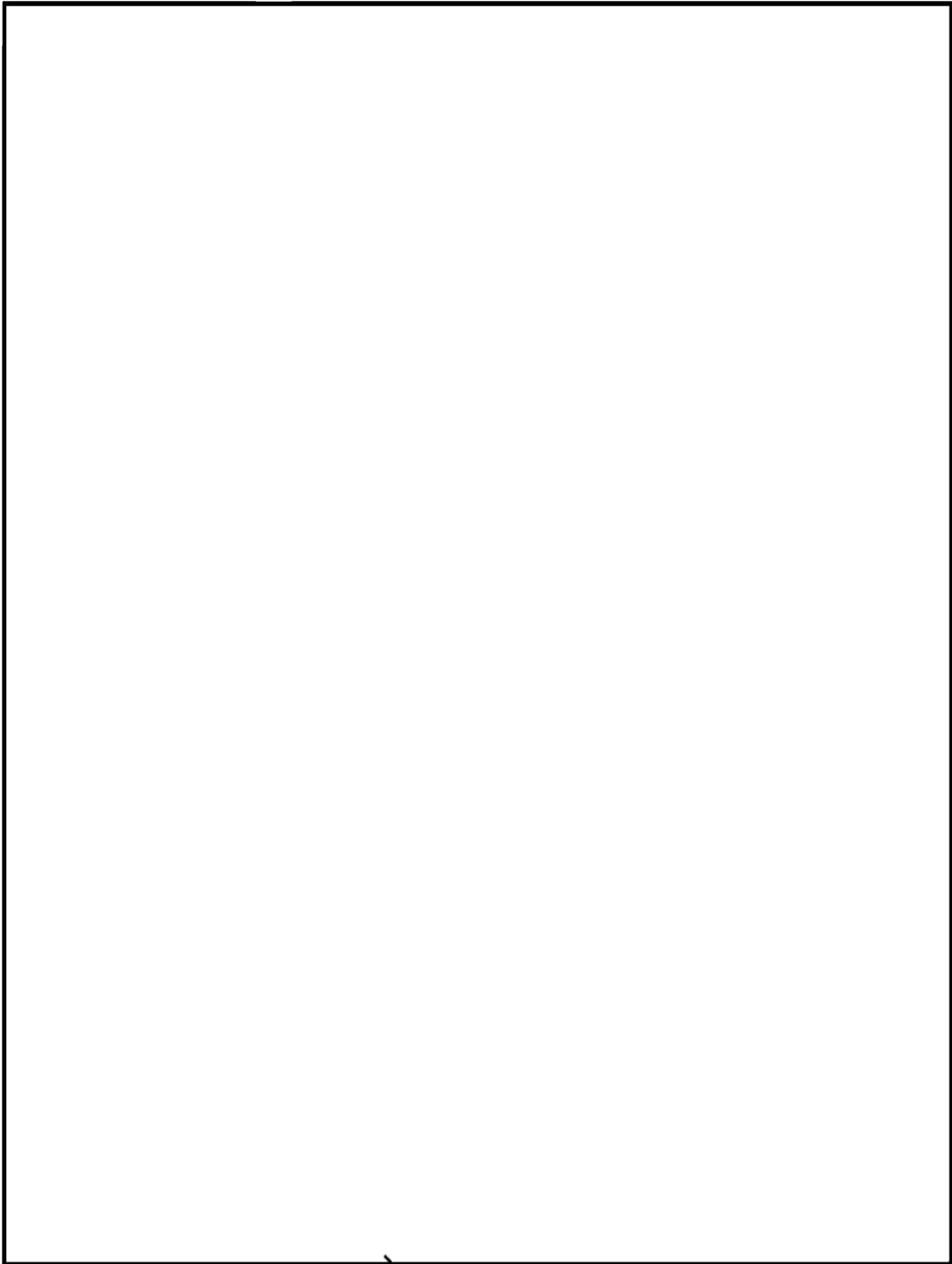
b1  
b2  
b7A  
b7E

To:  
Re:

[Redacted]  
(S) [Redacted]

From:  
12/03/2003

[Redacted]



(S)

b1  
b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To:  
Re:

[Redacted]  
(S) [Redacted]

From:  
12/03/2003

[Redacted]

b1  
b2  
b7A  
b7E

(S)

[Redacted]

b1  
b6  
b7C

(S)

[Large Redacted Area]

b1  
b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To:  
Re:

[Redacted]  
(S) [Redacted]

From:  
12/03/2003

[Redacted]

b1  
b2  
b7A  
b7E

[Large Redacted Block]

(S)

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

(S)

[Analyst Comment]

[Redacted]

(S)

[Redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

z

(S)

~~(S)~~ [Redacted]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

(S) There were no hits with the name [redacted] in UNI.

b1  
b2

(S) No hits in [redacted]

b4  
b6

(S) [redacted]

b7A  
b7C  
b7D  
b7E

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

(S) There were no hits with the name [redacted] in UNI.

b1  
b2

(S) There were no hits with the name [redacted] in UNI.

b4  
b5

(S) No hits in [redacted]

b6  
b7A

(S) [redacted]

b7C  
b7D

(S) [Analyst Comment]: [redacted]

b7E

(S) [redacted]

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

(S) There were no hits with the name [redacted] in UNI.

b1  
b2

(S) There were no hits with the name [redacted] in UNI.

b4  
b5

(S) No hits in [redacted]

b6  
b7A

(S) No hits in [redacted]

b7C  
b7D

(S) [redacted]

b7E

(S) [Analyst Comment]: [redacted]

(S) [redacted]

(S)

~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

(S) [redacted]

b1  
b2  
b4  
b5  
b6  
b7A  
b7C  
b7D  
b7E

[Analyst Comment]: [redacted]

(S) (X) [redacted]

b1  
b2  
b4  
b5  
b6  
b7A  
b7C  
b7D  
b7E

(S) [redacted]

(S) No hits in [redacted]

(S) [redacted]

(S) [Analyst Comment]: [redacted]  
(S) [redacted]  
(S) [redacted]

b1  
b2  
b6  
b7A  
b7C

(S) (X) Mohammed Attar 744-1501:

(S) There were a total of [redacted] hits in UNI with the name  
(S) [redacted]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7D

(S) No hits in [redacted]

b1  
b2  
b4  
b5  
b6  
b7A  
b7C  
b7D  
b7E

(S)

[redacted]

(S) [Analyst Comment]:

(S)  
(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted] resulted with negative results for  
[redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

[Analyst Comment]:

(S)  
(S)  
(S)  
(S)

[redacted]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

T

(S) [redacted]

(S) There were no hits with the name [redacted] in UNI.

(S) There were no hits with the name [redacted] in UNI.

b1  
b2  
b6  
b7A  
b7C  
b7E

[Large redacted area]

(S)

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

(S) [redacted]

[redacted]

b1  
b6  
b7A  
b7C

(S) [redacted] resulted with negative results for [redacted]

(S) (S) [redacted]

b1  
b2

(S) There were [redacted] hits with the name [redacted] in UNI.

b6

(S) No hits in [redacted]

b7A

(S) [redacted]

b7C

(S) [redacted] resulted with negative results for [redacted]

b7E

(S) (S) [redacted]

(S) There were no hits with the name [redacted] in UNI.

(S) There were no hits with the name [redacted] in UNI.

(S)

[redacted]

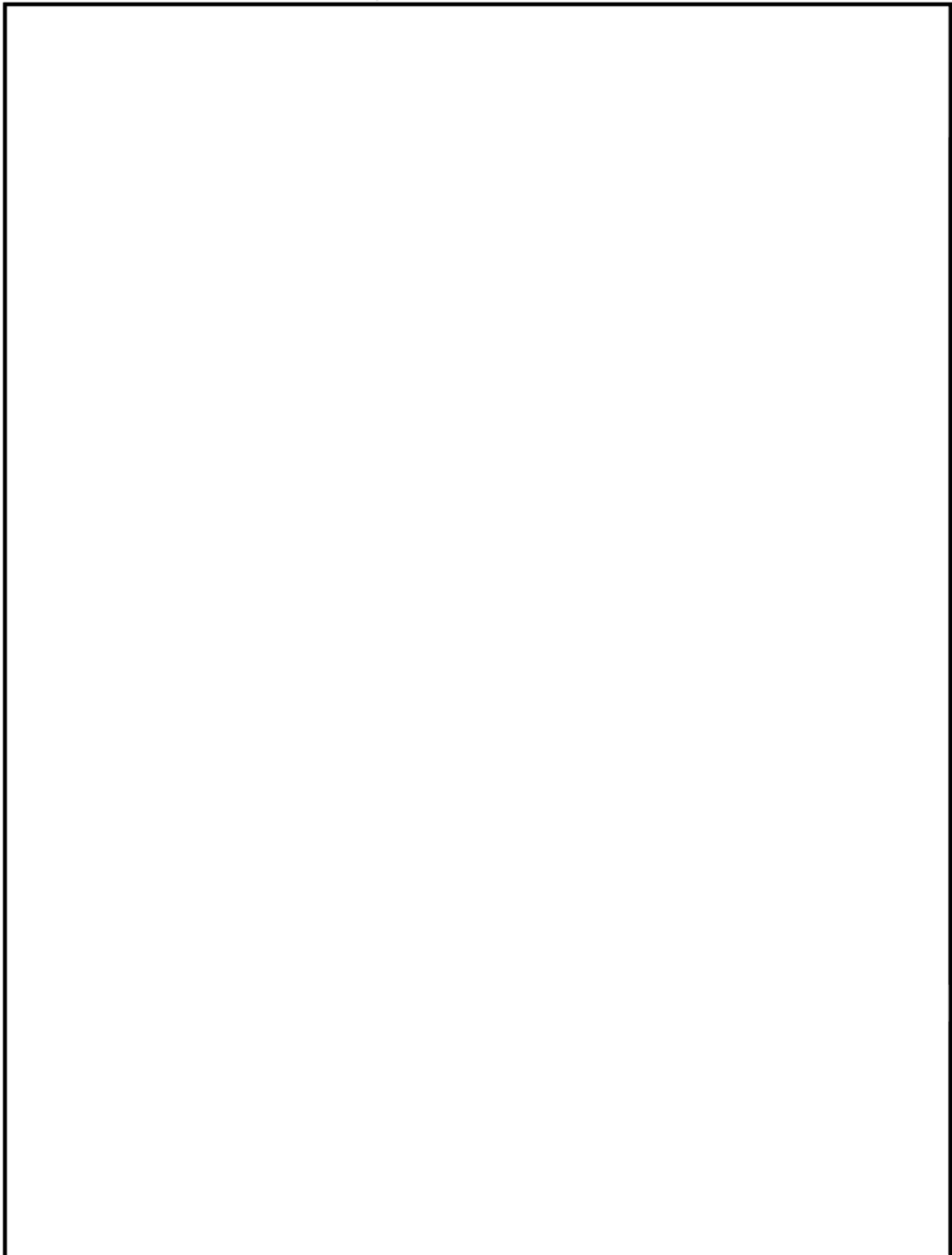
b1  
b2  
b6  
b7A  
b7C  
b7E



~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E



(S)

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To:  
Re:

[Redacted]  
(S) [Redacted]

From:

[Redacted]

12/03/2003

b1  
b2  
b7A  
b7C

[Large Redacted Block]

(S)

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) [Redacted]

(S) There were no hits with the name [Redacted] in UNI.

(S) There were no hits with the name [Redacted] in UNI.

b1  
b2  
b6  
b7C  
b7E

(S)

[Redacted Block]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

(S)

[Large redacted block]

b1  
b2  
b5  
b6  
b7C  
b7E

(S)

resulted with negative results for

[redacted]

(S)

[Analyst Comment]:

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7D

■

(S)

[redacted]

(S) There were [redacted] hits with the name [redacted] in UNI.

(S)

(S) No hits in [redacted]

(S)

resulted with negative results for

[redacted]

■

(S)

[redacted]

(S) There were [redacted] hits with the name [redacted] in UNI.

(S)

(S) No hits in [redacted]

(S)

resulted with negative results for

[redacted]

(S)

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

b1  
b5  
b6  
b7A  
b7C

[Analyst Comment]:

[redacted]

(S)  
(S)  
(S)

(S) [redacted]

(S) There were [redacted] hits with the name [redacted] in UNI.

(S)

[redacted]

(S)

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

(S) [redacted] resulted with negative results for [redacted]

[Analyst Comment]:

[redacted]

(S)  
(S)  
(S)

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7E

~~(S)~~ [redacted]

(S) There were [redacted] hits with the name [redacted] in UNI.

(S) No hits in [redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

(S) [redacted]

[Analyst Comment]

(S) [redacted]

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

~~(S)~~ [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) There were no hits with the name [redacted] in UNI.

(S) There were no hits with the name [redacted] in UNI.

(S) No hits in [redacted]

(S) No hits in [redacted]

(S) [redacted] resulted with negative results for  
telephone numbers [redacted]

~~(S)~~ [redacted]

(S) There were [redacted] hits with the name [redacted] in UNI.

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7C

(S) call to [redacted]

(S) No hits in [redacted]

(S) [redacted]

b1  
b2  
b4  
b5  
b6  
b7A  
b7C  
b7D  
b7E

(S) [redacted] resulted with negative results for [redacted]

[Analyst Comment]:

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S)

(S) ~~RU~~ [redacted]

(S) There were no hits with the name [redacted] in UNI.

b1  
b2  
b6  
b7A  
b7C  
b7D  
b7E

(S) There were no hits with the name [redacted] in UNI.

(S) No hits in [redacted]

(S) [redacted]

(S) [redacted]

(S) There were no hits with the name [redacted] in UNI.

b1  
b6  
b7A  
b7C

(S) There were no hits with the name [redacted] in UNI.

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

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7C

(S) [redacted]

b1  
b2

(S) [redacted] resulted with negative results for [redacted]

b5  
b6

(S) Analyst Comment: [redacted]  
(S) [redacted]

b7A  
b7C  
b7E

TR

(S) [redacted]

(S) There was [redacted] hit with the name [redacted] in  
UNI.

(S)

[Large redacted block]

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

(S)

[redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

[Analyst Comment]:

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

(S)

(S) [redacted]

(S) There were [redacted] hits with the name [redacted] in UNI.

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted] resulted with negative results for [redacted]

~~SECRET~~



To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

[Analyst Comment]:

(S)

(S)

(S)

(S)

[redacted]

b1  
b5  
b6  
b7A  
b7C

b  
b

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

(S) There were [redacted] hits with the name [redacted] in UNI.

(S)

(S) No hits in [redacted]

(S) No hits in [redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

[redacted] resulted with negative results for

(S)

[Analyst Comment]:

(S)

(S)

(S)

(S)

[redacted]

b

(S) [redacted]

(S) There were no hits with the name [redacted] in UNI.

(S) There were no hits with the name [redacted] in UNI.

[redacted]

b1  
b6  
b7A  
b7C

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

(S) [redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

(S) [Analyst Comment]: [redacted]  
(S) [redacted]  
(S) [redacted]

44

(S) [redacted]  
(S) There were no hits with the name [redacted] in UNI.  
(S) There were no hits with the name [redacted] in UNI.

(S) [redacted]

b1  
b2  
b5  
b6  
b7A  
b7C  
b7E

(S) No hits in [redacted]

(S) [redacted]

(S) [Analyst Comment]: [redacted]  
(S) [redacted]  
(S) [redacted]

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

[redacted]

b2  
b5  
b7E

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

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) There were no hits with the name [redacted] in UNI.

(S) No hits in [redacted]

(S) [redacted] resulted with negative results for  
[redacted]

**Analyst Recommendation:**

(S) A) [redacted]

b1  
b4  
b6  
b7A  
b7C  
b7D

(S) B) [redacted]

b1  
b6  
b7A  
b7C

(S)

(S)

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 12/03/2003

b1  
b2  
b7A  
b7E

LEAD (S):

Set Lead 1: (ACTION)

[redacted]  
AT [redacted]

b2  
b7E

(U) ~~(S)~~ For appropriate investigative action.

Set Lead 2: (INFORMATION)

[redacted]  
At [redacted]

(U) For informational purposes only.

~~SECRET~~

~~SECRET~~/ORCON/NOFORN

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/02/2003

To: [Redacted]

Attn: IRS [Redacted]

From: [Redacted]

Contact: SA [Redacted] ext. [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (U) ~~(S)~~ 66R-C133721-TEAM1 (Pending)  
(S) [Redacted]

Title: (S) [Redacted]

Synopsis: (S) Results of research concerning [Redacted]  
[Redacted]

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

Details: (U) ~~(S)~~ The following information is being provided to  
[Redacted] for consideration for any action deemed appropriate.

(S) [Redacted]

(S) [Redacted]

b2  
b6  
b7C  
D/E

b1  
b2  
b6  
b7C  
b7E

b1  
b6  
b7C

b2  
b7E

b1  
b2  
b6  
b7C  
b7D  
b7E

b1  
b2  
b6  
b7A  
b7C  
b7D  
b7E

~~SECRET~~/ORCON/NOFORN

To: [redacted] From: [redacted]  
Re: ~~(S)~~ 66F-C133721-TEAM1, 06/02/2003

b2  
b7E

(U)

(S)

[redacted]

b1  
b6  
b7A  
b7C

(S)

[redacted]

b1  
b2  
b6  
b7C  
b7D

(S)

[redacted]

b7E  
b1  
b2  
b6  
b7C  
b7D

(S)

[redacted]

b1  
b2  
b6  
b7C  
b7E

(S)

[redacted]

b1  
b2  
b6  
b7C  
b7D

~~(S)~~ The results of a National Security Letter (NSL) served on [redacted] concerning [redacted]

b1  
b4  
b7D

(S)

To: [redacted] From: [redacted]  
Re: (S) 66F-C133721-TEAM1, 06/02/2003  
(U)

(S)

[redacted]

b1  
b6  
b7C

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

b1  
b2  
b6  
b7C  
b7D  
b7E

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

~~SECRET~~/ORCON/NOFORN

To: [redacted] From: [redacted]  
Re: ~~DS~~ 66F-C133721-TEAM1, 06/02/2003

b2  
b7E

Accomplishment Information:

Number: 1  
Type: [redacted]  
ITU: [redacted]  
ITU: LIAISON WITHIN FBI  
Claimed By:  
SSN: [redacted]  
Name: [redacted]  
Squad: [redacted]

b1  
b6  
b7C

◆◆

~~SECRET~~/ORCON/NOFORN



~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/2004

To: [Redacted]

Attn: SA [Redacted]

International Terrorism

[Redacted]

Resident Agency

Attn: [Redacted]

Resident Agency

[Redacted]

From: [Redacted]

[Redacted] Resident Agency

Contact: Intelligence Analyst [Redacted]

b2  
b6  
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]  
(U) 66F [Redacted] FC133721-Team1 (Pending)

b1  
b2  
b7E

Title: (S) [Redacted]

b1  
b2  
b6  
b7C  
b7E

(U) Terrorism Reporting Requirement,  
[Redacted] Division Mandatory  
Reporting Protocol

b2  
b7E

Reference: (S) [Redacted]  
(S) [Redacted]

b1  
b2  
b7A  
b7E

Synopsis: (S) [Redacted]

b1  
b2  
b7E

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

(S) ~~(S)~~ [Redacted]

b1  
b2  
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7E

(S) Enclosure(s): ~~(S)~~ Enclosed is a copy of the [redacted] report and WhitePages.com printouts for telephone numbers [redacted]  
[redacted]

b1  
b2  
b6  
b7C  
b7E

(U) Details: ~~(S)~~ This document contains information that is Foreign Intelligence Surveillance Act (FISA) derived. This information, and any information derived from it, may not be in a criminal proceeding or any other proceeding without the advanced authorization of the Attorney General. This information may not be disseminated to a foreign government without Attorney General approval.

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

(S) [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7E

(S) [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) [redacted]

b1  
b2  
b6  
b7A  
b7C

(S) [redacted]

b1  
b2  
b6  
b7A  
b7C

(S) [redacted]

b7E b1  
b6  
b7A  
b7C

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

b1  
b6  
b7A  
b7C

~~SECRET~~

~~SECRET~~

To:

[Redacted]

From:

[Redacted]

Re:

(S)

[Redacted]

08/11/2004

b1  
b2  
b7E



(S)

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

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

From: [redacted]

08/11/2004

b1  
b2  
b7E

[redacted]

(S)

b1  
b2  
b6  
b7A  
b7C  
b7D

(S) [redacted]

b1  
b6  
b7A  
b7C

(S)

[redacted]

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

b1  
b4  
b6  
b7A  
b7C  
b7D

(S) [redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

~~SECRET~~

5

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7D

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

b1  
b6  
b7A  
b7C

(S)

[redacted]

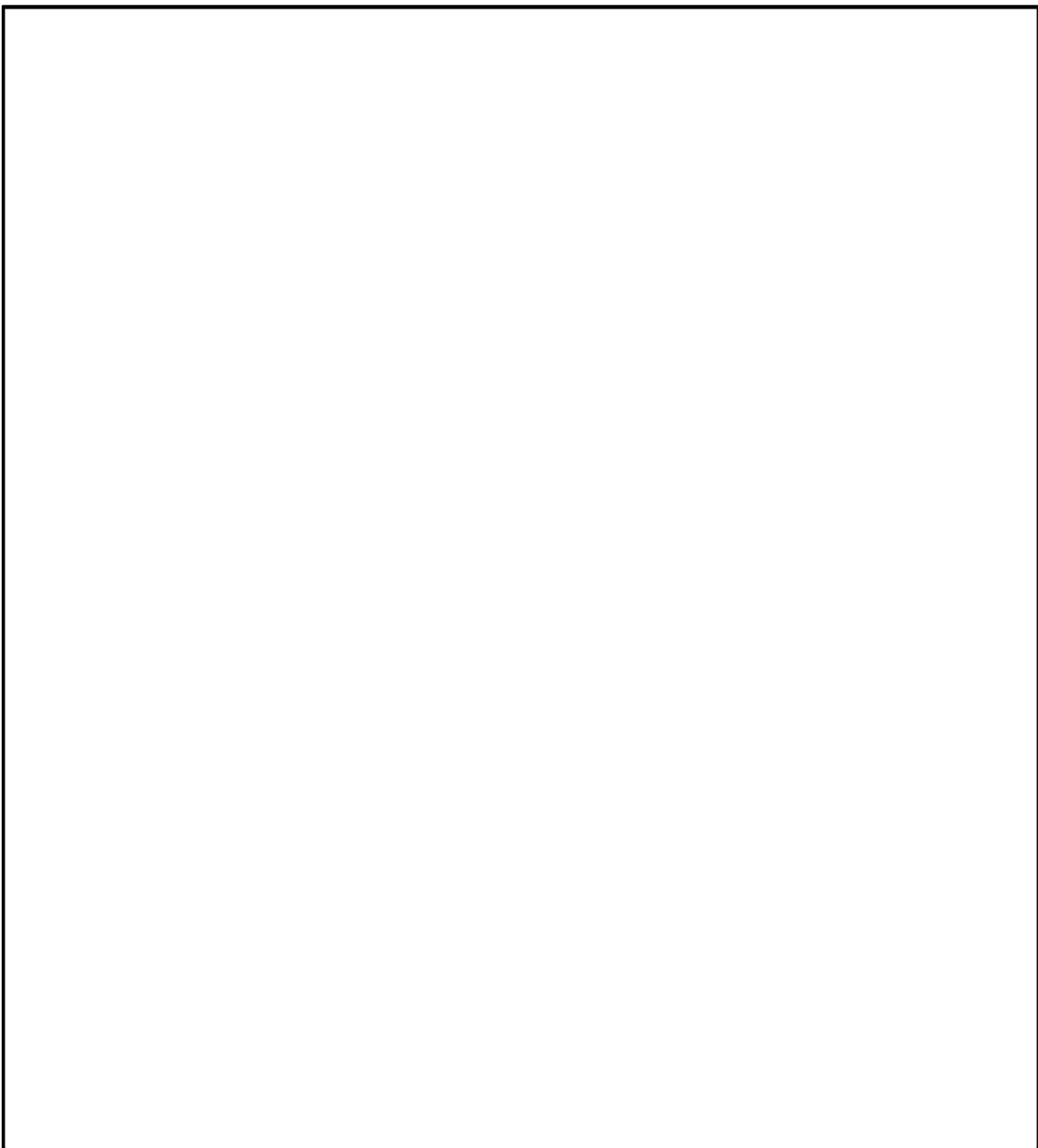
b1  
b2  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7E



(S)

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7E



(S)

b1  
b2  
b6  
b7A  
b7C  
b7E

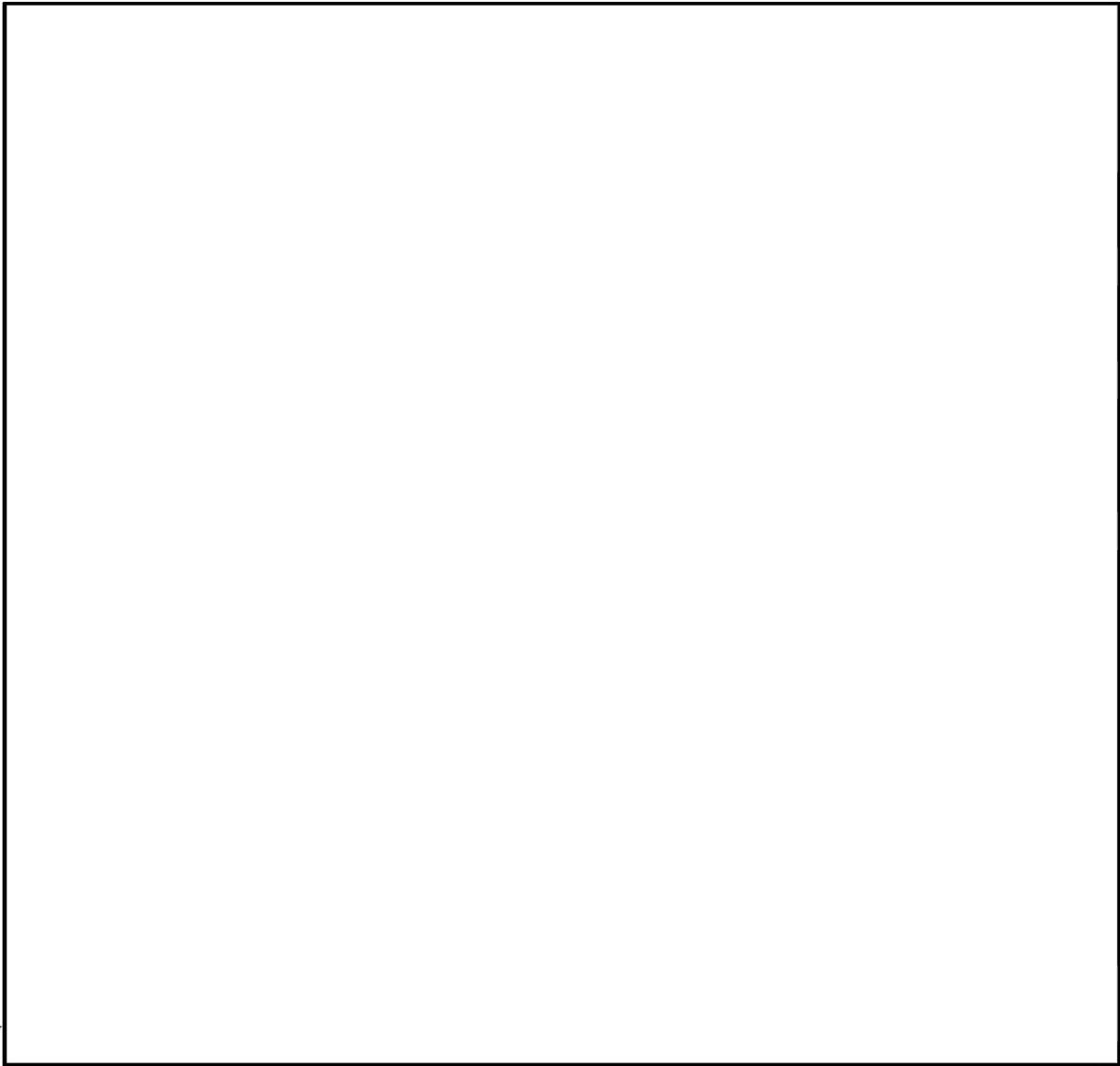
~~SECRET~~



~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7E



(S)

b1  
b2  
b6  
b7A  
b7C  
b7E



(S)

b2  
b6  
b7C  
b7E  
b1

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7E

b1  
b2  
b6  
b7C  
b7E

(S)

[redacted]  
(in) [redacted] resulted in no information.

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

(S)

[redacted]

(S)

[redacted]

b1  
b2  
b6

(S) (X) [redacted] is not associated with any FBI investigations.

b7C  
b7E

(S) (X)

[redacted]

b1  
b2  
b6

(S)

[redacted]

(U)

[redacted] resulted in no information.

b1  
b2  
b4

(S)

[redacted]

b6  
b7C  
b7D

(S)

[redacted]

b7E  
b1  
b6

(S) (X) [redacted] is not associated with any FBI investigations.

b7C

(S) (X)

[redacted]

b1  
b2  
b6

~~SECRET~~

b1  
b2  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C

(U)

[redacted] resulted in no information.

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D

(S)

[redacted]

b1 b7E

(S)

[redacted]

b6  
b7A  
b7C

(S)

[redacted]

b1  
b6  
b7A  
b7C

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
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  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S) [redacted] is not associated with any FBI investigations.

b1  
b2  
b6  
b7C  
b7E  
b7A

(S) [redacted]

(S) [redacted]

(U) [redacted] resulted in no information.

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

[redacted]

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7E b4

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

b6  
b7A  
b7C  
b7D  
b1  
b6

(S) [redacted] is associated with the following FBI investigation:

b7A  
b7C

(S) [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) [redacted]

b1  
b6  
b7A  
b7C

(S) [redacted]  
(U) [redacted] resulted in no information.

b1  
b2  
b6  
b7A  
b7C

[redacted]

b1  
b4  
b6  
b7A  
b7C  
b7D

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7E

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

(S) (X) [redacted] is not associated with any FBI investigation.

(S) [redacted]

(S) [redacted]

(S) [redacted]

(U) [redacted] resulted in no information.

(S) [redacted]

(S) [redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S) (X) [redacted] is not associated with any FBI investigations.

(S) [redacted]

(S) [redacted]

(U) [redacted] resulted in no information.

b1  
b2  
b6  
b7C  
b7E  
b7A

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7E

(S)

[redacted] X

b1  
b4  
b6  
b7C  
b7D  
b7A

(S) [redacted]

(S) ~~(S)~~ [redacted] is not associated with any FBI investigations.

(S)

~~(S)~~ [redacted]

(S)

[redacted]

(U) [redacted] resulted in no information.

(S) [redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S) [redacted]

(S) ~~(S)~~ [redacted] is not associated with any FBI investigations.

(S)

~~(S)~~ [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

(S)

[redacted]

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(U) [redacted] resulted in no information.

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S) [redacted]

(S) [redacted]

(S) ~~(S)~~ [redacted] is not associated with any FBI investigations.

(S) [redacted] X

(S) [redacted]

(U) [redacted] resulted in no information.

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

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S) [redacted]

(S) ~~(S)~~ [redacted] is not associated with any FBI investigations.

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

(S) [redacted]



To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7C

(U) [redacted] resulted in no information.

(S)

(S) [redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S) [redacted]

(S) [redacted] is not associated with any FBI investigations.

(S)

(S) [redacted]

(S)

[redacted]

(U) [redacted] resulted in no information.

(S)

(S) [redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S) [redacted]

(S) [redacted] is not associated with any FBI investigations.

(S)

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

(S)

[redacted]

b1  
b6  
b7C

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

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

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

(S) [redacted]

(S) (~~S~~) [redacted] is not associated with any FBI investigations.

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

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

(S) [redacted]  
(U) [redacted] resulted in no information.

(S) [redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) [redacted]

(S) [redacted]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S) [redacted]

(S) [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) [redacted]

b1  
b6  
b7A  
b7C

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S)

[redacted]

b1  
b6  
b7A  
b7C

(S)

[redacted]

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

(S) [redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S) [redacted]

(S) ~~(S)~~ [redacted] is not associated with any FBI investigations.

(S)

~~(S)~~ [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

(S)

[redacted]

(U) [redacted] resulted in no information.

(S)

~~(S)~~ [redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S) [redacted]

(S) ~~(S)~~ [redacted] is not associated with any FBI investigations.

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

[redacted]

[redacted]

(S) [redacted]

b1  
b2  
b4

(S) [redacted]

b6  
b7C  
b7D  
b7E  
b7A

(S) [redacted] is not associated with any FBI investigations.

(S) [redacted]

(S) [redacted]

[redacted]

(S)

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

[redacted]

(S)

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

(S) [redacted]

(S) (U) [redacted] is not associated to any FBI investigations.

(S) Analyst Comment: [redacted]

b1  
b5  
b6  
b7A  
b7C

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

b1  
b2  
b6  
b7C  
b7E  
b7A

(S) [redacted]  
(U) [redacted] resulted in no information.

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

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) [redacted]

(S) [redacted]

To: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S)

[redacted]

(S)

[redacted] resulted in no information.

(S)

[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) ~~(X)~~ [redacted] is not associated with any FBI investigations.

(S)

[redacted]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S)

[redacted]

b1  
b6  
b7C  
b7A

(S)

[redacted]

~~(S)~~

[redacted]

(S)

(S)

[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~(S)~~

[redacted]

(S)

[redacted]

(S)

[redacted]

~~(S)~~

[redacted]

(S)

[redacted]

~~(S)~~

[redacted]

(S)

[redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A  
  
b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

~~SECRET~~



~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

(S) [redacted]

(S) [redacted]

(S) [redacted] is not associated with any FBI investigations.

b1  
b4  
b6  
b7C  
b7A

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

(U) [redacted] resulted in no information.

(S) [redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) [redacted]

(S) (X) [redacted] is not associated with any FBI investigations.

(S) (X) [redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S) [redacted]

(U)

[redacted] resulted in no information.

(S)

(S) [redacted]

(S)

[redacted]

(S)

[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S)

[redacted]

(S) [redacted]

(U)

[redacted] resulted in no information.

b1  
b2  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S) (S) [redacted]

(S) [redacted]

(S) [redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) [redacted]

[redacted]

(U) [redacted] resulted in no information.

(S) (S) [redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S) [redacted]

(S) (S) [redacted] is not associated with any FBI investigations.

~~SECRET~~

~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b6  
b7C  
b7E  
b7A

(S)

[redacted] (S) [redacted]

[redacted]

(U)

[redacted] resulted in no information.

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S)

(S)

[redacted]

(S)

[redacted]

(S) [redacted] is not associated with any FBI investigations.

b1  
b2  
b6  
b7C  
b7E  
b7A

(S)

(U)

[redacted]

[redacted]

(U)

[redacted] resulted in no information.

(S)

(S)

[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S)

[redacted]

(S)

[redacted]

~~SECRET~~

~~SECRET~~

To: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S)

[redacted]

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S)

[redacted]

(U)

[redacted] resulted in no information.

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S)

(S)

[redacted]

~~SECRET~~

~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

(S) [redacted]

b1  
b2  
b7E  
b7A

(S) (X) [redacted] is not associated with any FBI investigations.

(S) (X) [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

(S) [redacted]

(II) [redacted] resulted in no information.

(S) (X) [redacted]

(S) [redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) [redacted]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S)

[redacted]

(S)

[redacted]

(U) Subscriber information UNKNOWN. Subscriber information UNKNOWN. [redacted] resulted in no information.

(S)

[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S)

(S)

[redacted]

(S)

[redacted]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S) [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) [redacted]

(S) [redacted]

b1  
b6  
b7C  
b7A

~~SECRET~~



To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(U) [redacted]  
[redacted] resulted in no information.

(S) (S) [redacted]

b1  
b2  
b4  
b6  
b7A  
b7C

(S) (S) [redacted]

(S) (S) [redacted] is not associated with any FBI investigations.

b7D  
b7E

(S) (S) [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

(S) [redacted]

(U) [redacted]  
[redacted] resulted in no information.

(S) (S) [redacted]

b1  
b2  
b4  
b6  
b7A  
b7C

(S) [redacted]

(S) [redacted]

b7D  
b7E

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

[redacted]

(S)

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) [redacted]

A n a l y s t                      R e c o m m e n d a t i o n s :

(U) National Security Letters (NSL's) requesting subscriber information and length of service should be issued on the following telephone numbers:

[redacted]

b1  
b4  
b6  
b7C  
b7D  
b7A

(S)

•  
•  
•

[redacted]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E  
b1  
b6  
b7C  
b7A

(S)

:

[redacted]

[redacted]

Attention: [redacted]

•  
•  
•  
•  
•  
•  
•

[redacted]

(S)

b1  
b4  
b6  
b7C  
b7D  
b7A

[redacted]

Attention: [redacted]

•  
•  
•

[redacted]

(S)

b1  
b4  
b6  
b7C  
b7D  
b7A

[redacted]

Attention: [redacted]

•  
•  
•  
•  
•  
•  
•

[redacted]

(S)

b1  
b4  
b6  
b7C  
b7D  
b7A

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

b1  
b2  
b7A  
b7E

(S)

•  
•  
•  
•  
•

[redacted]

b1  
b6  
b7C  
b7A

[redacted]

b1  
b4  
b6  
b7C  
b7D  
b7A

(S)

•

[redacted]

[redacted]

b1  
b4  
b6  
b7C  
b7D  
b7A

Attention: [redacted]

(S)

•

[redacted]

[redacted]

Contact information not available through | |

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A  
b1  
b4  
b6  
b7C  
b7D  
b7A

(S)

•

[redacted]

[redacted]

Attention: [redacted]

(S)

•

[redacted]

A n a l y s t C o m m e n t s :

(S)

(S) A lead was sent to the [redacted] Division to request additional information on [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 08/11/2004

(U) ~~(S)~~ The information that was used to prepare this document will be placed in a 1A envelope and made part of the 1A section of this file.

◆◆

~~SECRET~~



~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

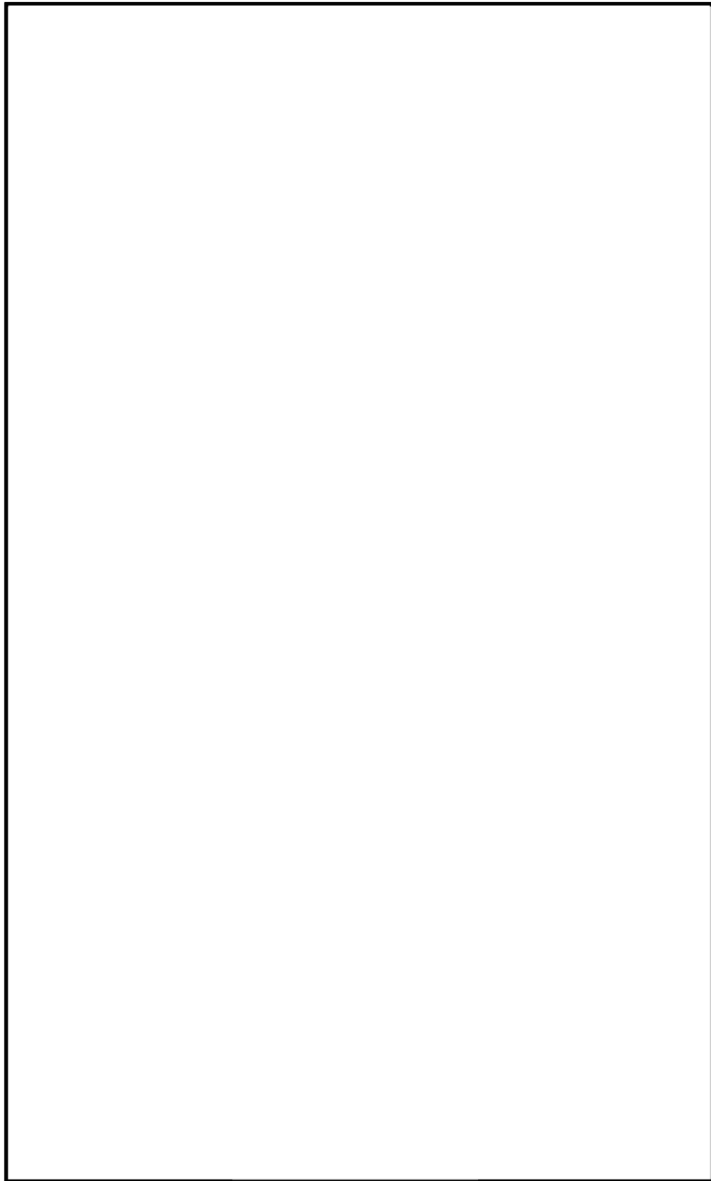
b1  
b2  
b7E

(S) (\$)  
(S) (\$)  
(S) (\$)  
(S) (\$)  
(S) (\$)  
(S) (\$)  
(S) (\$)



b1  
b2  
b7A  
b7E

Title: (S)



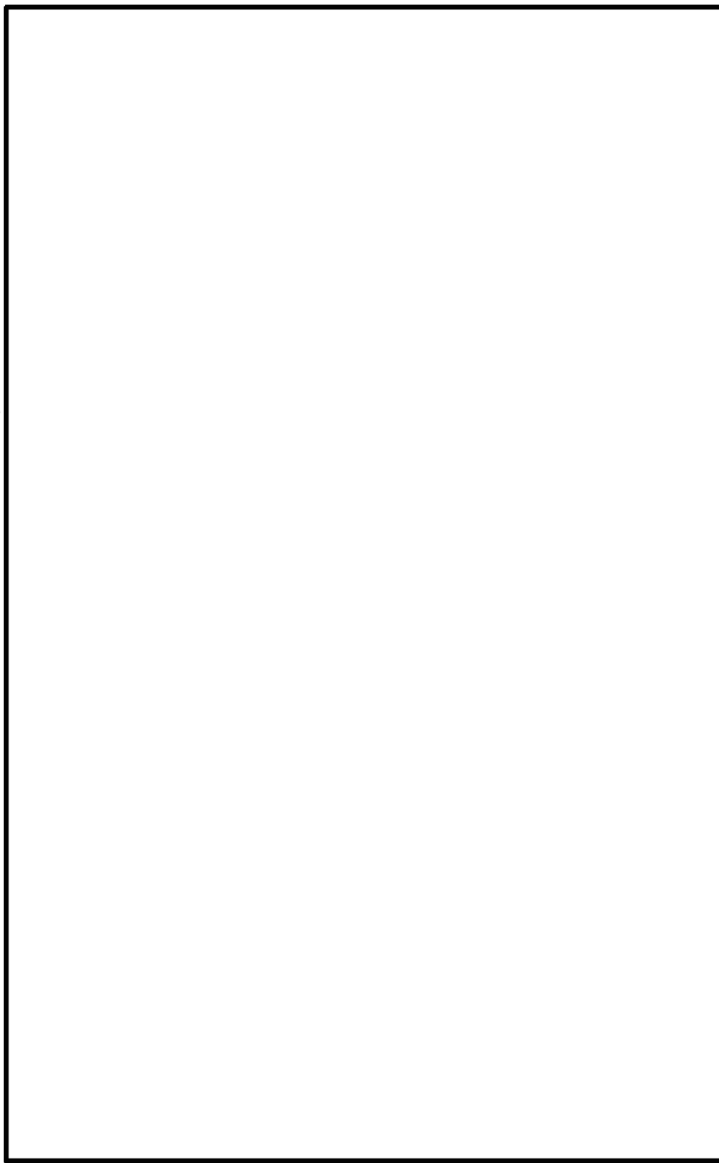
b1  
b6  
b7A  
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E



(S)

b1  
b6  
b7A  
b7C

Synopsis: (S)



b1  
b6  
b7C

(U) ~~(S)~~

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

(S) ~~(S)~~



b1  
b2  
b7E

~~SECRET~~



~~SECRET~~

b1  
b2  
b7E

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

Details: (S) [redacted]

b1  
b2  
b6  
b7C  
b7E

[redacted]

[redacted]

Division numbers

[redacted]

(S)

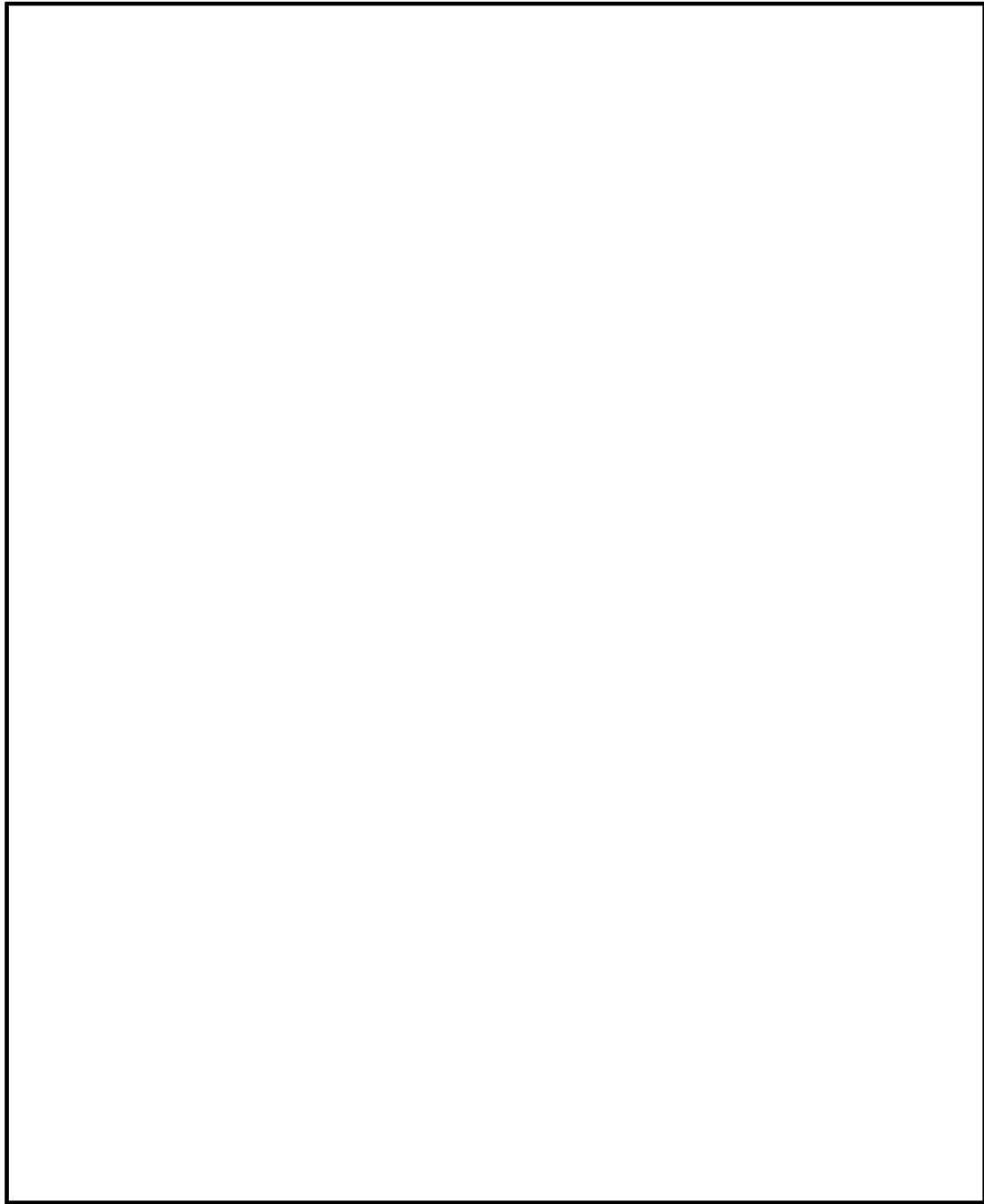
b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E



(S)

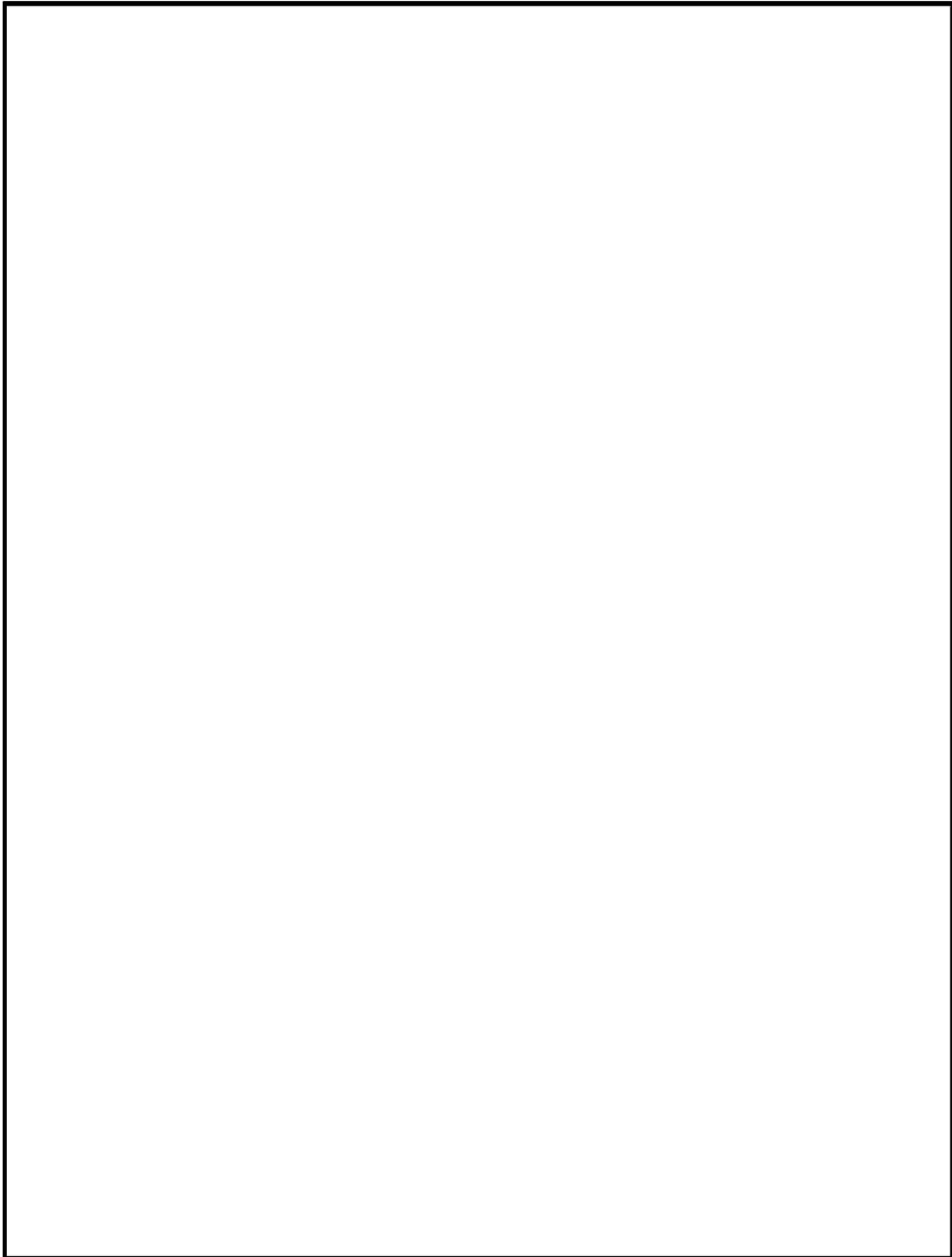
b1  
b2  
b6  
b7C  
b7E  
b7A

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E



(S)

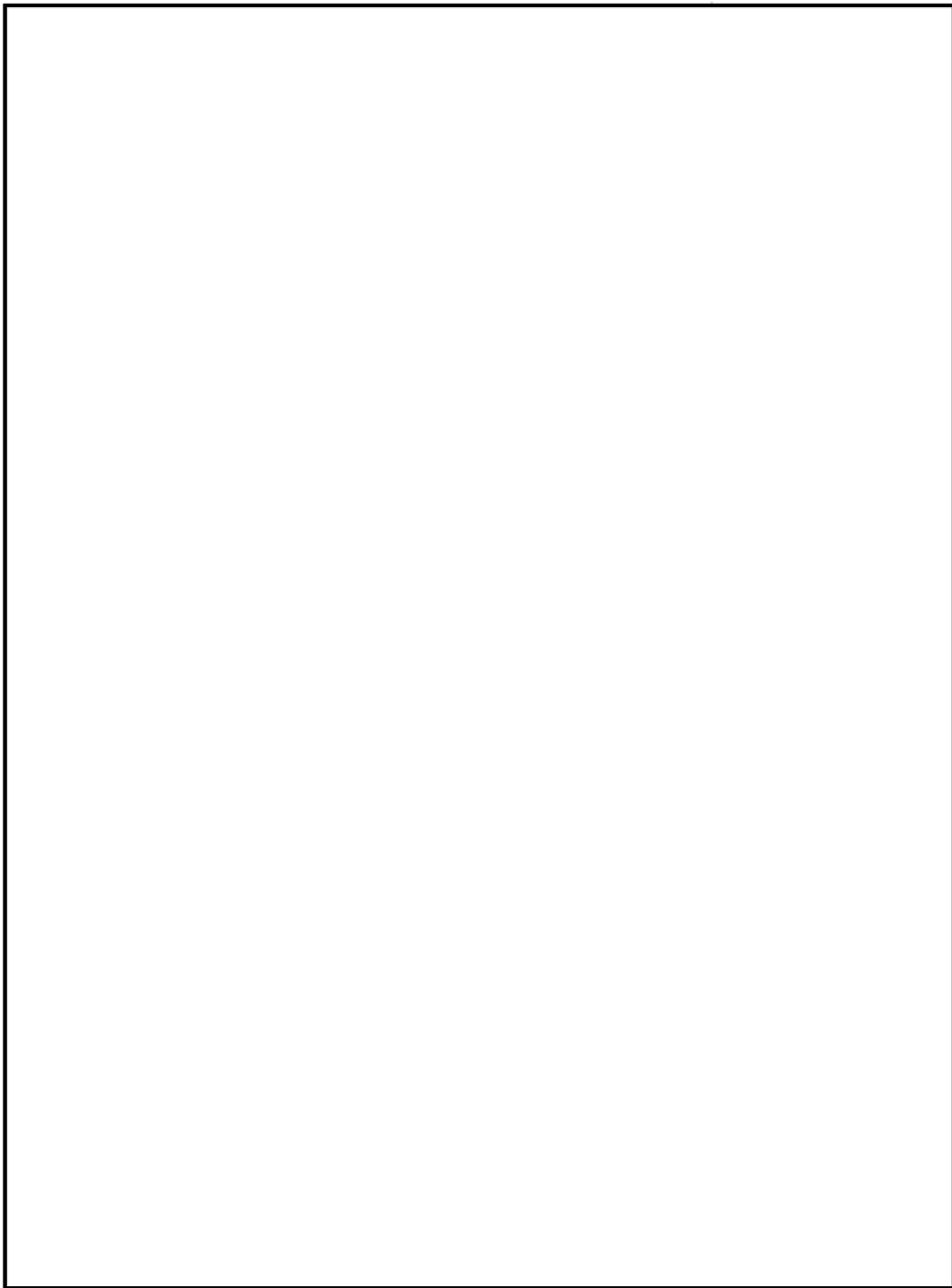
b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E



(S)

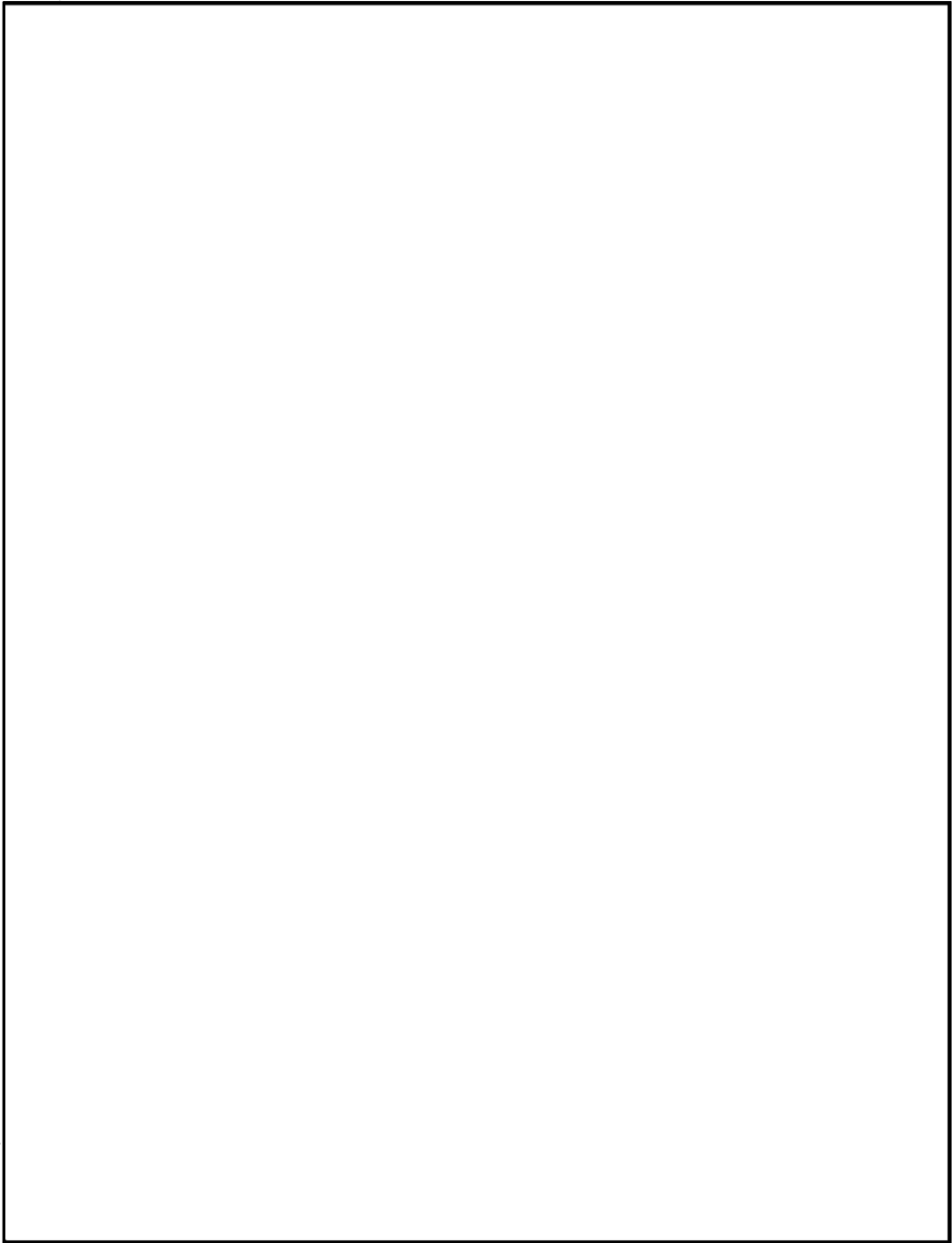
b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005



(S)

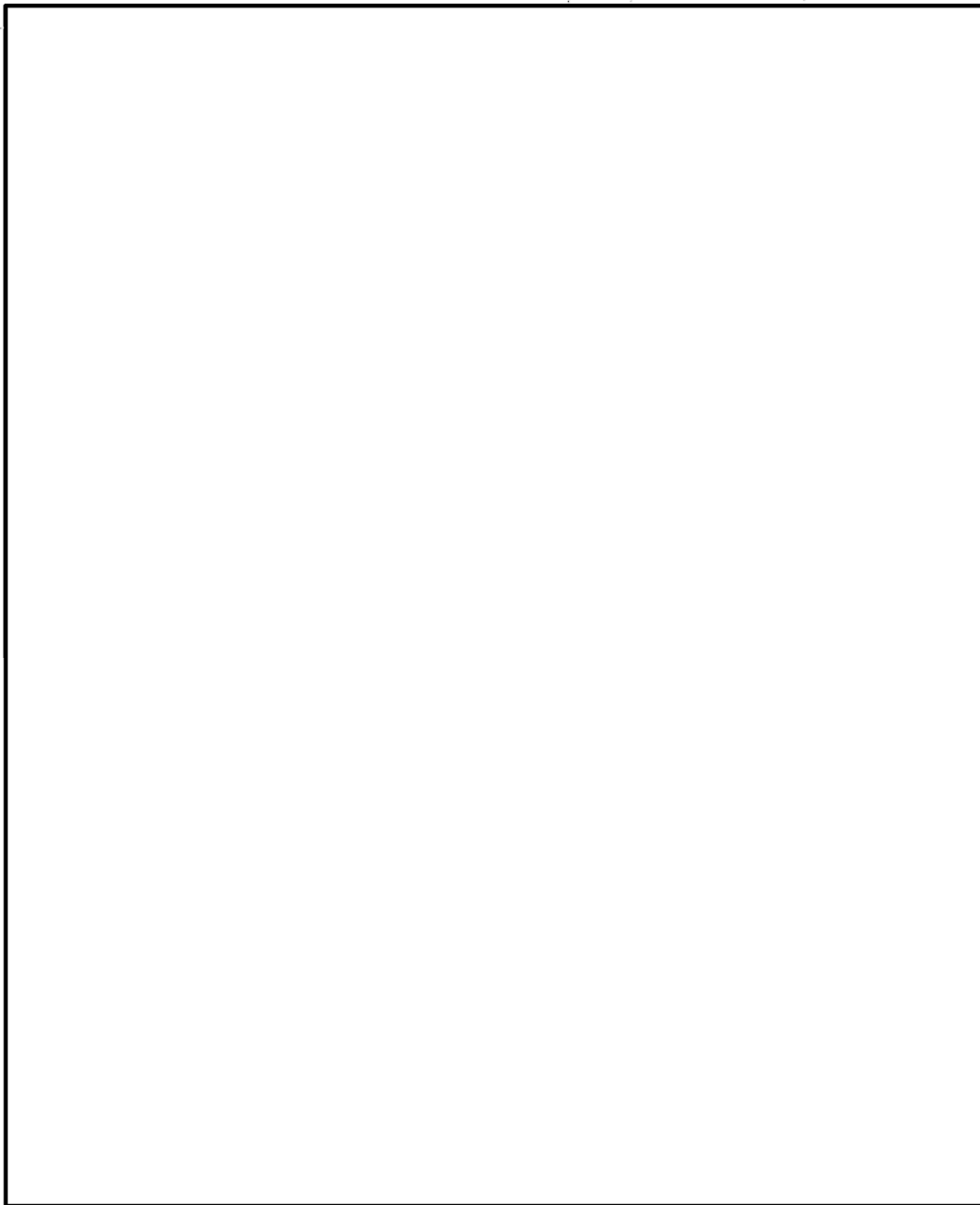
b1  
b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005



(S)

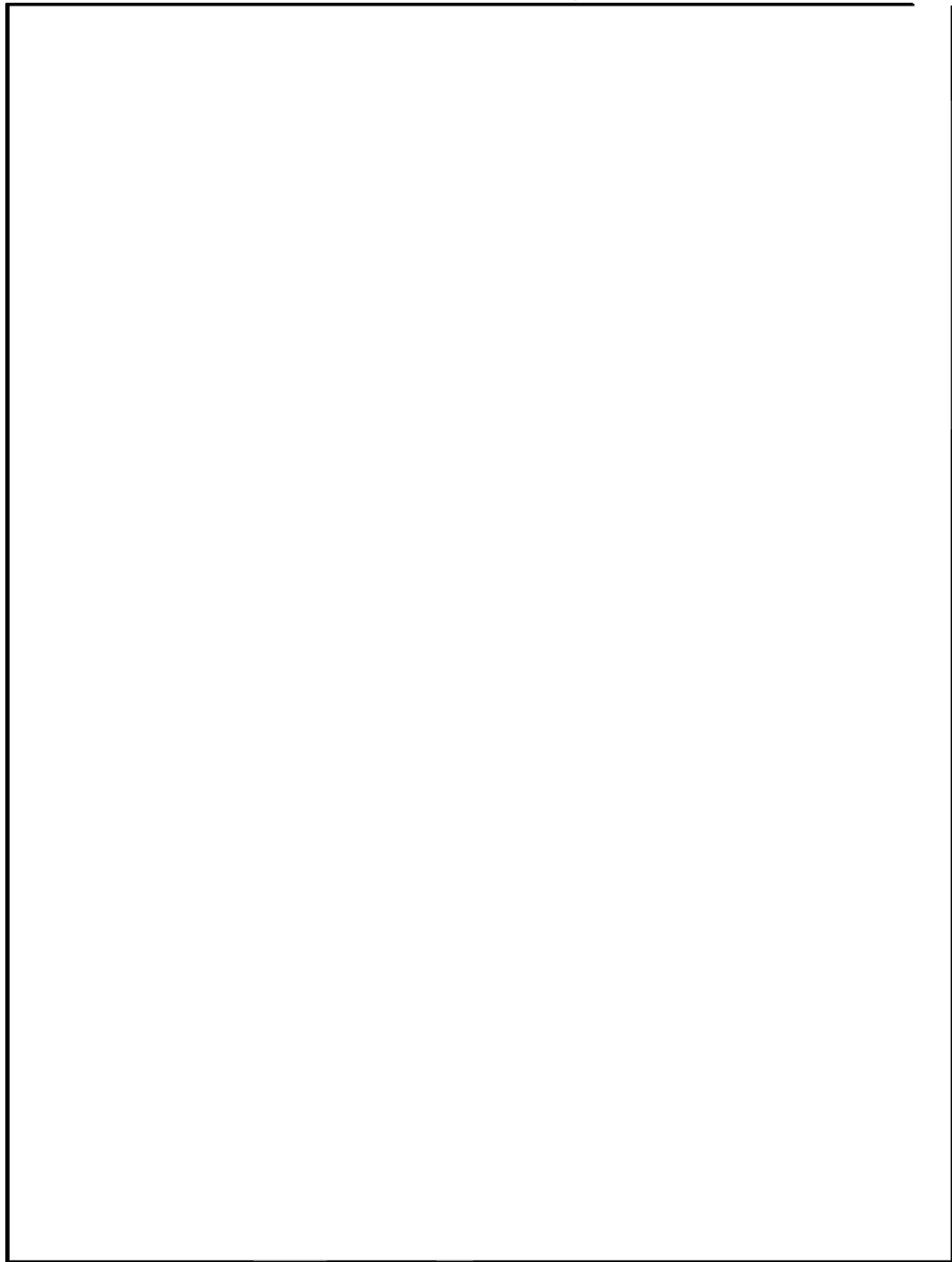
b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~  
9

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E



(S)

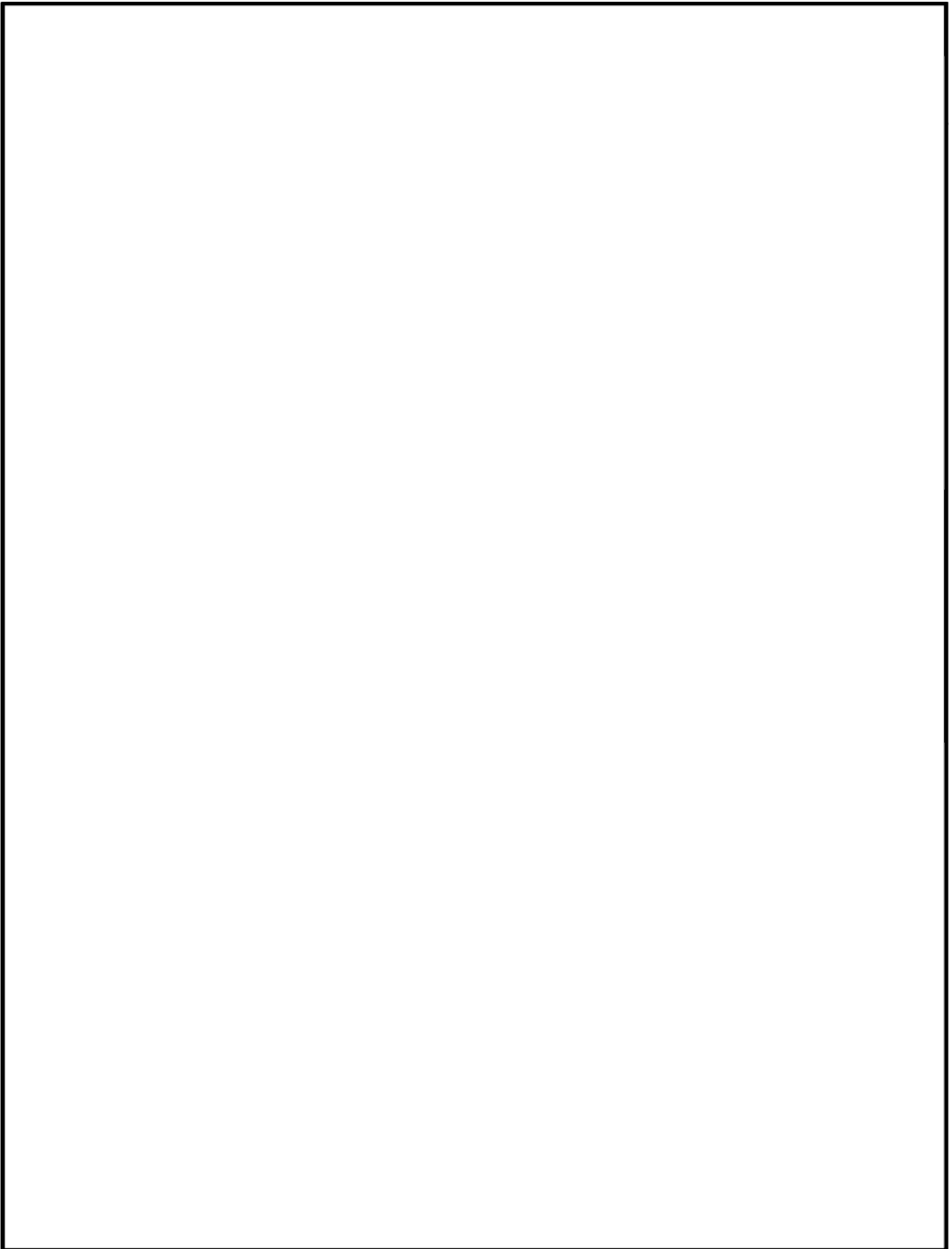
b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E



(S)

b1  
b2  
b6  
b7C  
b7E  
b7A

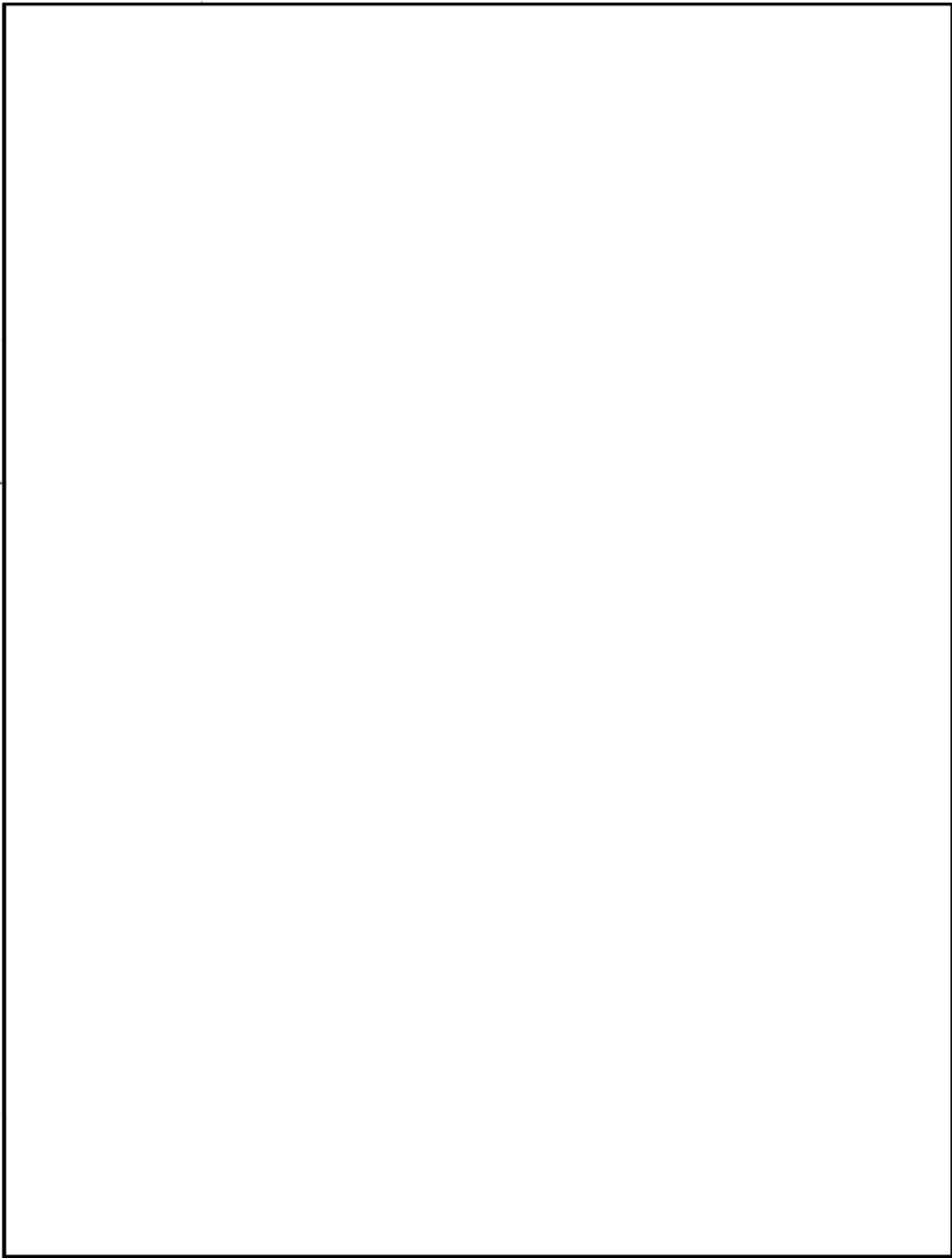
~~SECRET~~



~~SECRET~~

b1  
b2  
b7E

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005



(S)

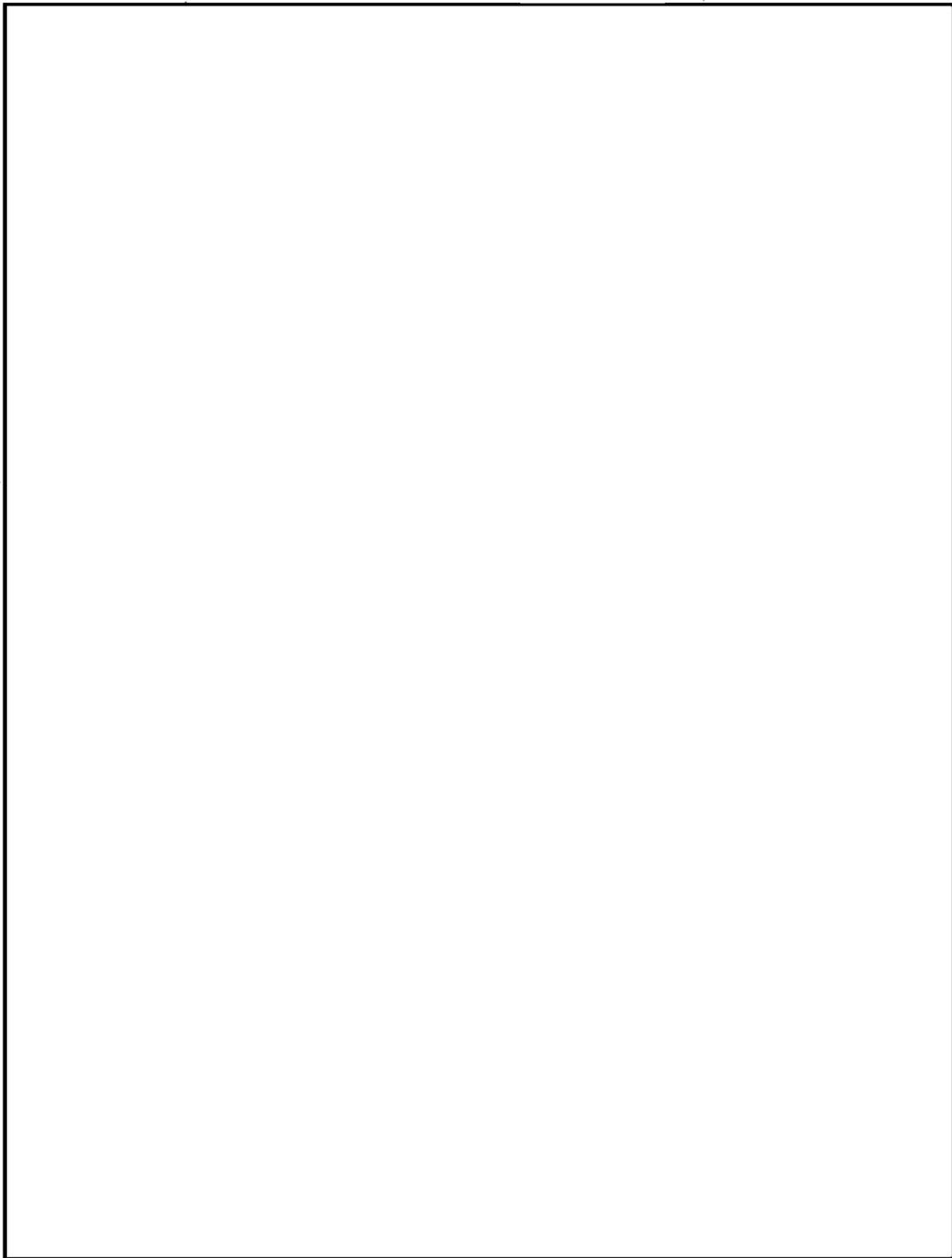
b1  
b2  
b6  
b7C  
b7E  
b7A

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E



(S)

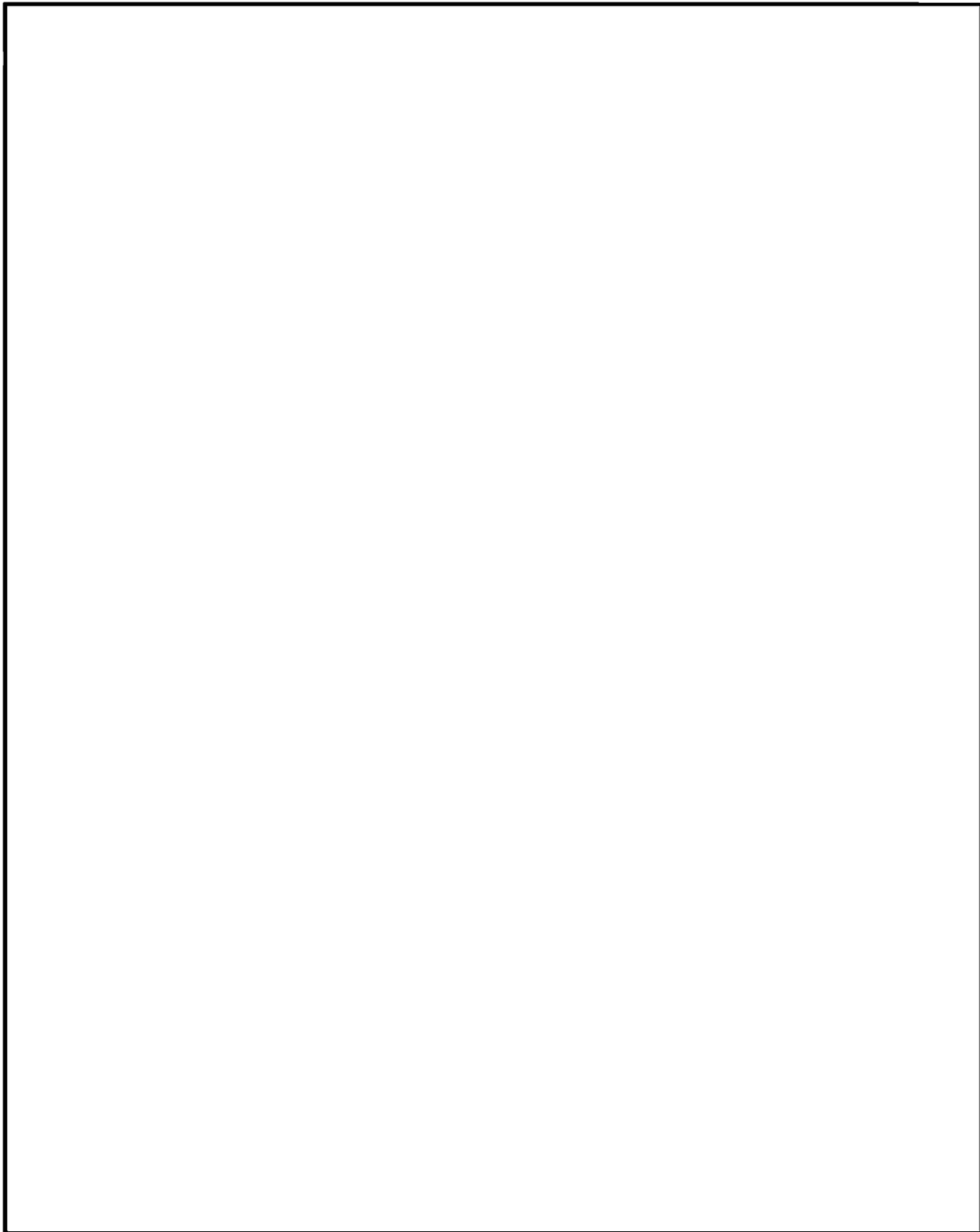
b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E



(S)

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

(S)

[Large redacted block]

b1  
b2  
b6  
b7C  
b7E  
b7A

[redacted]

Division numbers

(S)

[Large redacted block]

b1  
b2  
b6  
b7C  
b7E  
b7A

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E

[redacted]

Division numbers

[Large redacted area]

(S)

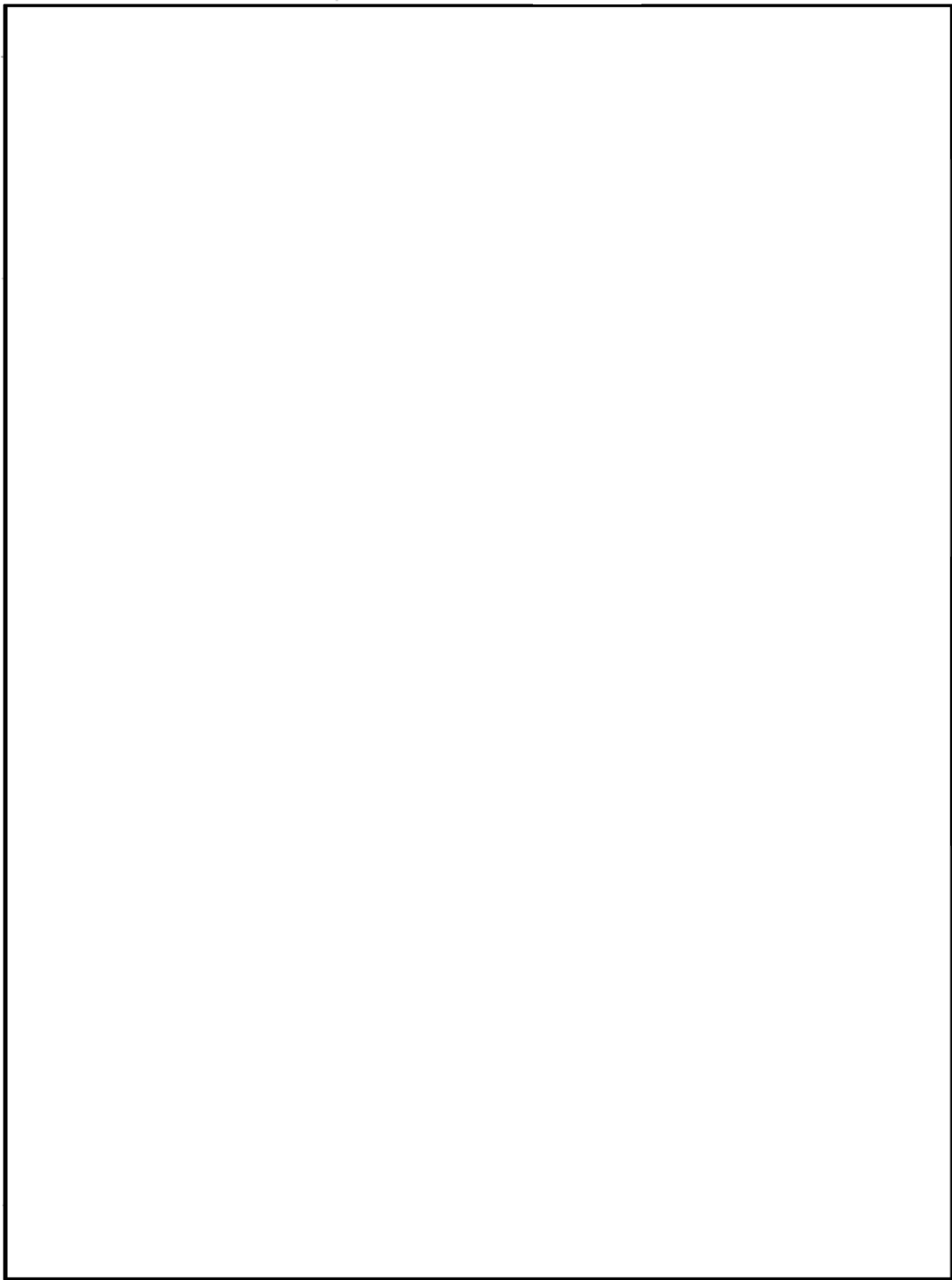
b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E



(S)

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E

(S)

[redacted]

b1  
b2  
b6  
b7C  
b7E

[redacted]

Division numbers

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

[redacted]

numbers

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E

(S)



b1  
b2  
b6  
b7A  
b7C  
b7E

[redacted]

Division

(S)



b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

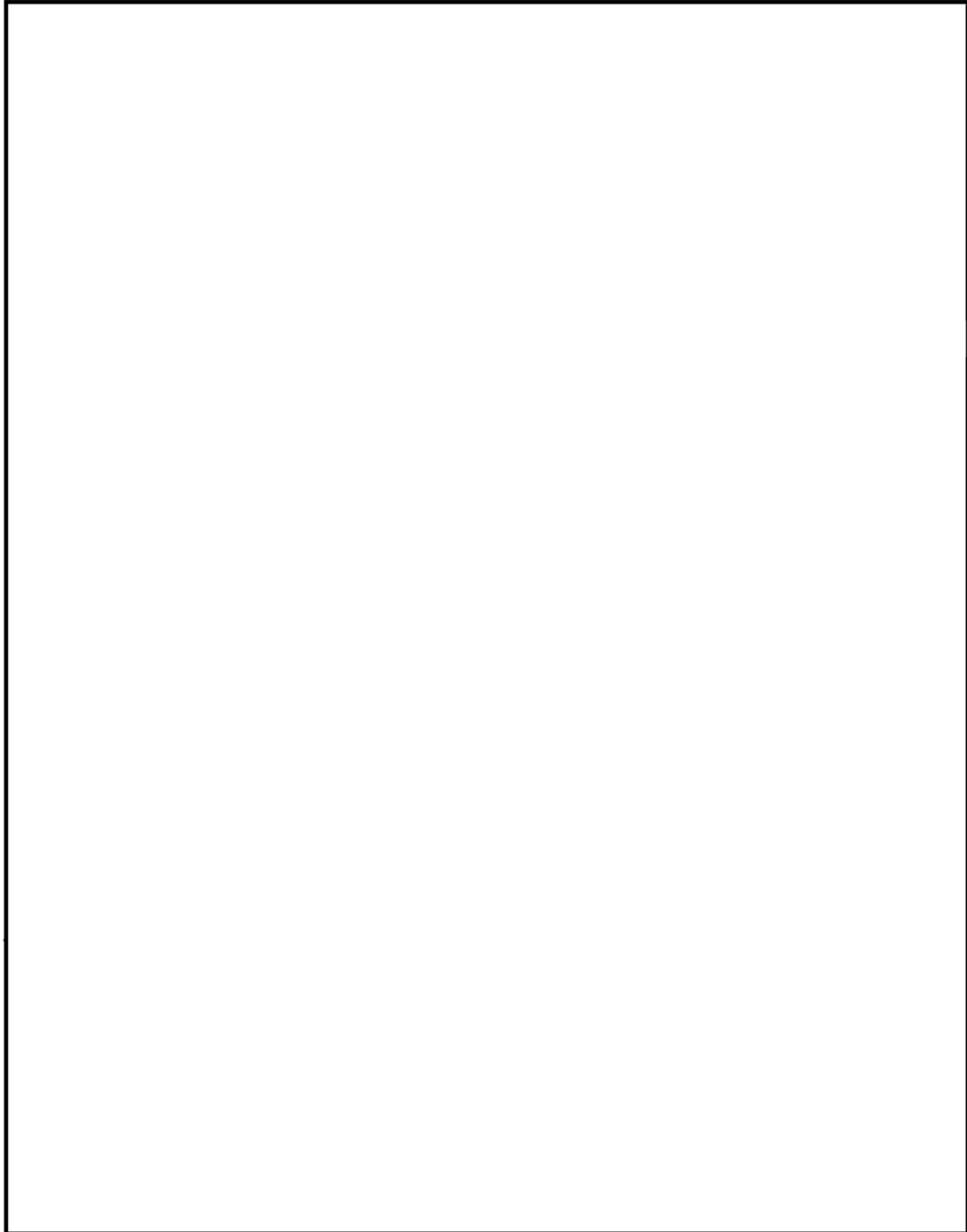


~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E

No area code



(S)

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

(S)

[redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

Possible Foreign Numbers

(S)

[redacted]

b1  
b6  
b7A  
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 01/06/2005

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2005

To: [Redacted]

From: [Redacted]

Resident Agency [Redacted] (RA)

Contact: Intelligence Analyst [Redacted]

b2  
b6  
b7C  
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1  
b2  
b7E

Title: (S) [Redacted]

(S) [Redacted]

b1  
b6  
b7C

Synopsis: (S) [Redacted]  
[Redacted]

b1  
b6  
b7C

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

(S) ~~(S)~~ [Redacted]

b1  
b2  
b7E  
b1  
b4  
b6  
b7C  
b7D

(S) [Redacted]

(S) [Redacted]

b1  
b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: [redacted]  
Re: (S) [redacted] 05/05/2005

b1  
b2  
b7E

(S) A [redacted] search for [redacted]  
[redacted]

b1  
b2  
(S) b6  
b7C  
b7E

(S) [redacted] A search of [redacted] and [redacted]  
[redacted] both reveal number was subscribed to [redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

Name -  
Last:  
First:  
Middle:  
DOB:  
POB:  
DLN:  
SOC:  
Address -  
House #:  
Street Name:  
Street Suffix:  
Unit:  
City:  
State:  
Postal Code:

[redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

b1  
b6  
b7C

(S) [redacted]

b1  
b6  
b7C

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 05/05/2005

b1  
b6  
b7A  
b7C

(S) [redacted]

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

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

b1  
b6  
b7C

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 05/05/2005

(S)

[redacted]

b1  
b6  
b7C

(S) [Analyst comments: [redacted]]

[redacted]

b1  
b5  
b6  
b7C

(S)

[redacted]

b1  
b6  
b7C

~~SECRET~~

~~SECRET~~

To:

[Redacted]

From:

[Redacted]

Re:

(S)

[Redacted]

05/05/2005

b1

b2

b7E

(S) [Analyst comments:]

[Redacted]

b1

b5

b6

b7C

(S) ~~(S)~~

[Redacted]

b1

b2

b6

b7C

b7E

(S) ~~(S)~~

[Redacted]

b1

b2

b6

b7C

b7E

~~SECRET~~



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/13/2006

To: [Redacted]

From: [Redacted]

Resident Agency [Redacted]

Contact: Intelligence Analyst [Redacted]

b2  
b6  
b7C  
b7E

Approved By: [Redacted]  
Drafted By: [Redacted]

Case ID #: (U) [Redacted]  
(U)  
(U)  
(S) (U)  
(U)  
(U)  
(U)  
(U)

b1  
b2  
b7A  
b7E

Title: (S) [Redacted]  
(S) [Redacted]  
(S) [Redacted]

b1  
b6  
b7A  
b7C

(S) [Redacted]  
(S) [Redacted]

b1  
b6  
b7C

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 01/13/2006

b1  
b2  
b7A  
b7E

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

b1  
b6  
b7C

**Synopsis:** (U) To document statistical accomplishments achieved during the course of the investigation, from 04/01/2005 through 12/31/2005.

(U) (S) ~~Derived From : G-2 (C)~~  
~~Declassify On: X1~~

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

b1  
b2  
b6  
b7A  
b7C  
b7E

(U) (S) The following is a summary of the investigative activities:

1.) Liaison with other Agencies. Between 01/01/2005 and 12/31/2005, there has been an on-going relationship with representatives of the [redacted]

b1  
b2

(S) [redacted] pertaining to this investigation.

2.) Liaison with FBI. [redacted]

b1  
b2  
b7A  
b7E

(S) [redacted] there is numerous e-mail and telephonic coordination between writer and members of teams from other field divisions to include: [redacted] and [redacted]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 01/13/2006

b1  
b2  
b7A  
b7E

3.) National Security Letters. [redacted] National Security Letters (NSL) were prepared and approved in support of [redacted]

(S)

[redacted]

b1  
b2  
b7A  
b7E

4.) Toll/pen Register. During the past year, toll record analysis has been conducted on the telephones of several subjects identified through investigation.

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: ~~(S)~~ [redacted] 01/13/2006

b1  
b2  
b7A  
b7E

(S)

**Accomplishment Information:**

Number: [redacted]  
Type: ASSOCIATED WITH TERRORIST GROUP MEMBER  
ITU: LIAISON WITH OTHER AGENCY  
ITU: LIAISON WITHIN FBI  
ITU: TOLL/PEN REGISTER  
Claimed By:  
SSN: [redacted]  
Name: [redacted]  
Squad [redacted]

b2  
b6  
b7C

Number: [redacted]  
Type: NSL TO COMMUNICATION CARRIER PREPARED AND APPROVED  
ITU: TOLL/PEN REGISTER  
Claimed By:  
SSN: [redacted]  
Name: [redacted]  
Squad [redacted]

Number: [redacted]  
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE THE FBI)  
ITU: LIAISON WITH OTHER AGENCY  
Claimed By:  
SSN: [redacted]  
Name: [redacted]  
Squad [redacted]

◆◆

~~SECRET~~

~~SECRET~~/ NOFORN

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2005

To: Counterterrorism

Attn: SSA [redacted]  
ITOS 1, CONUS IV, Team 15  
ECAU

Counterterrorism

Attn: TFOS

[redacted]

Attn: SA [redacted]  
Attn: SSA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]

b2  
b6  
b7C  
b7E

From:

[redacted]

Resident Agency [redacted]

Contact: Intelligence Analyst [redacted]

Approved By:

[redacted]

Drafted By:

[redacted]

b1  
b2  
b7E

Case ID #:

(S) [redacted]

(S) 66F-HQ-CI303375

(U)

Title: (S)

[redacted]

b1  
b6  
b7C

Synopsis: (S)

[redacted]

(S)

b1  
b4  
b6  
b7C  
b7D

(U) (S)

Derived From: G-3

Declassify On: X1

b1  
b2  
b7E

(S)

[redacted]

(S/NE)

[redacted]

b1  
b4  
b6  
b7C  
b7D

~~SECRET~~/ NOFORN

b1  
b2  
b7E

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] Date: 07/29/2005

(S)

[redacted]

b1  
b4  
b6  
b7C  
b7D

(U)

~~(S/NF)~~ A National Security Letter seeking electronic communication transactional records for the above e-mail accounts was issued on 04/28/2005 (Serial 17). [redacted] responded on 06/01/2005, providing user profiles and snapshots of the e-mail headers.

b4  
b7D

(U) Review of the data provided by [redacted] indicated the following information:

(S)

Login Name:  
Registration IP Address:  
Name:  
City:  
State:  
Zip Code:  
Country:  
Time Zone:  
Gender:  
Date Registered:  
Account Status:

Login Name:  
Alternate E-mail:  
Registration IP Address:  
Other Identities:

b1  
b4  
b6  
b7C  
b7D

(S)

Name:  
Address:  
City:  
State:  
Zip Code:  
Country:  
Time Zone:  
Gender:  
Date Registered:  
Account Status:

(S)

[redacted]

b1  
b2  
b4  
b7D  
b7E

b1  
b2  
b7E

To: Counterterrorism From: [Redacted]  
Re: (S) [Redacted] Date: 07/29/2005

(S)

[Redacted]

b1  
b4  
b6  
b7C  
b7D

[(S) Analyst Comment:]

[Redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S)

[(S) Analyst Comment:]

[Redacted]

b1  
b4  
b7D

b1  
b2  
b7E

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] Date: 07/29/2005

(S) ~~(S)~~ Analyst Comment: [redacted]

b1  
b2  
b4  
b7D  
b7E

(S) ~~(S)~~ Analyst Comment: [redacted]

b1  
b2  
b4  
b7D  
b7E

(S) ~~(S)~~ Analyst Comment: [redacted]

b1  
b2  
b4  
b7D  
b7E

(S) ~~(S)~~ Analyst Comment: [redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

(S) ~~(S)~~ Analyst Comment: [redacted]

b1  
b2  
b7E

(S) ~~(S)~~ Analyst Comment: [redacted]

b1  
b2  
b5  
b7C  
b7E



To: Counterterrorism From: [redacted]  
Re: (S) [redacted] Date: 07/29/2005

b1  
b2  
b7E

(S)

[redacted]

b1  
b4  
b6  
b7C  
b7D

[(S) Analyst Comment:]

[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) [(X) Analyst Comment:]

[redacted]

b1  
b4  
b6  
b7C  
b7D

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] Date: 07/29/2005

b1  
b2  
b7E

(S)

[redacted]

(S/NF/OC) Analyst Comment:

[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S)

~~(S)~~ Technical difficulties precluded [redacted] from providing logs for user profile [redacted] as of 06/28/2005. [redacted] will provide logs when available.

b1  
b4  
b7D

(S)

~~(S)~~ [redacted]

b1  
b4  
b7D

(S)

E-mail:  
[redacted] User ID:  
Date User ID Created:  
Alternate E-mail:  
Registration IP Address  
Name:  
City:  
State:  
Zip Code:  
Country:  
Time Zone:  
Gender:  
Date Registered:

[redacted]

b1  
b4  
b6  
b7C  
b7D

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] Date: 07/29/2005

b1  
b2  
b7E

(S) Account Status: [redacted]

(S) E-mail: [redacted]  
User ID: [redacted]  
Date User ID Created: [redacted]  
Alternate E-mail: [redacted]  
Registration IP Address: [redacted]  
Name:  
City:  
State:  
Zip Code:  
Country:  
Time Zone:  
Gender:  
Date Registered:  
Account Status:

[redacted]

b1  
b4  
b6  
b7C  
b7D

(S) E-mail:  
SomCa User ID:  
Date User ID Created:

(S) [redacted]

b1  
b4  
b6  
b7A  
b7C  
b7D

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E

(S) (X) The following e-mail addresses were identified as subscribers of [redacted] group [redacted]. Positive IDW searches for e-mail addresses are noted, as applicable:

(S) [redacted]

b1  
b4  
b6  
b7C  
b7D

~~SECRET/NOFORN~~

b1  
b2  
b7E

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] Date: 07/29/2005

(S)

[redacted]

b1  
b4  
b7D

[(S/NF) Analyst Comment: [redacted]

[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

**LEAD(s):**

**Set Lead 1: (Action)**

COUNTERTERRORISM

[redacted]

(U) Request appropriate query [redacted]

[redacted]

b2  
b7E

**Set Lead 2: (Discretionary)**

ALL RECEIVING OFFICES

(U) For information and action as deemed appropriate.  
Please contact writer for comments.

~~SECRET/NOFORN~~

~~SECRET~~//ORCON,NOFORN

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/05/2006

To: Counterterrorism

Attn: ITOS1/APU  
UC [redacted]  
SSA [redacted]  
SSA [redacted]  
IA [redacted]  
IA [redacted]  
IA [redacted]

Attn: ITOS1/CONUSII/Team 7  
UC [redacted]  
SSA [redacted]  
IA [redacted]  
SSA [redacted]  
IA [redacted]

Attn: ITOS1/CONUS IV/Team 15  
UC [redacted]  
SSA [redacted]  
IA [redacted]  
IA [redacted]

Attn: TRRS  
UC [redacted]  
IA [redacted]  
IA [redacted]

Attn: TFOS/REFU-I  
IA [redacted]

Attn: NSLB  
[redacted]

Attn: SSA [redacted]  
SA [redacted]  
IA [redacted]  
[redacted] R.A. Sq. [redacted]

SSA [redacted]  
SA [redacted]  
SA [redacted]  
IA [redacted]

Attn: A/SSA [redacted]  
SSA [redacted]  
SA [redacted]  
IA [redacted]  
IA [redacted]

Attn: SSA [redacted]

b2  
b6  
b7C  
b7E

[redacted]

[redacted]

[redacted]

~~SECRET~~//ORCON,NOFORN

431

b1

To: Counterterrorism From: Counterterrorism  
Re: [redacted] 05/05/2006

(S)

[redacted] SA [redacted]  
Attn: ALAT [redacted]  
Attn: SSA [redacted]

From: Counterterrorism  
CTD/CTAS/GTAU  
Contact: [redacted]

b2  
b6  
b7C  
b7E

Approved By: [redacted]

Drafted By:

Case ID #: (\$)  
(\$)  
(\$)  
(S) (\$)  
(\$)  
(\$)  
(\$)  
(\$)

b1  
b2  
b6  
b7A  
b7C  
b7E

Title: (S) [redacted]

b1

(S) [redacted]

(S) [redacted]

b1  
b6  
b7A  
b7C

(S) [redacted]

(S) [redacted]

To: Counterterrorism From: Counterterrorism  
Re: [redacted] 05/05/2006

b1

(S)

(S)

(S)

[redacted]

b1  
b6  
b7A  
b7C

b1  
b2

Synopsis: (S//OC,NF)

(C)

[redacted]

b6  
b7A  
b7C  
b7E

Reference: (S)

[redacted]

b1  
b2  
b7A  
b7E

**Administrative:** WARNING - This communication contains information that is Foreign Intelligence Surveillance Act (FISA)-derived. Per 50 U.S.C. section 1806(B) of the Foreign Intelligence Surveillance Act, recipients are reminded that this information, or any information derived from it, may only be used in a criminal proceeding with the advance authorization of the Attorney General. This information may not be disseminated to a foreign government without the authorization of the Attorney General.

PARA 2

?

Details: (S//OC,NF)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S//OC,NF)

[redacted]

b1  
b6  
b7A  
b7C

To: Counterterrorism From: Counterterrorism  
Re: [Redacted] 05/05/2006

b1

(S)

b1  
b6  
b7A  
b7C

(S)

[Redacted]

(S//OC,NF)

(S)

[Redacted]

(S//OC,NF)

(S)

[Redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S//OC,NF)

[Redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E



To: Counterterrorism From: Counterterrorism  
Re: [redacted] 05/05/2006

b1

(S)

[redacted]

(S)

b1  
b6  
b7C

(S//OC, NF)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

~~SECRET~~//ORCON,NOFORN

To: Counterterrorism From: Counterterrorism  
Re:  05/05/2006

b1

(S)

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS1/APU

(U) Read and Clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS1/CONUSII/Team 7

(U) Read and Clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS1/CONUS IV/Team 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT TRRS

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT TFOS/RFFIU-I

(U) Read and Clear.

Set Lead 6: (Info)

COUNTERTERRORISM

~~SECRET~~//ORCON,NOFORN

To: Counterterrorism From: Counterterrorism  
Re: [redacted] 05/05/2006

b1

(S)

AT NSLB

(U) Read and Clear.

Set Lead 7: (Info)

[redacted]

AT [redacted]

(U) Read and Clear.

b2  
b7E

Set Lead 8: (Info)

[redacted]

AT [redacted]

(S//OC,NF)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

Set Lead 9: (Info)

[redacted]

AT [redacted]

(U) Read and Clear.

b2  
b7E

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 06/05/2006

To: General Counsel  
Counterterrorism

Attn: Julie F. Thomas  
Deputy General Counsel  
Attn: SSA [redacted]  
TFOS/RFFIU-1/LX-1/5W112

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

b2  
b6  
b7C  
b7E

Drafted By: [redacted]

b1  
b2  
b7A  
b7E

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

Title: (S) [redacted]

b1

FINANCIAL RECORDS NATIONAL SECURITY LETTERS  
ADMINISTRATIVE - OTHER

Synopsis: (U) Return results of NSL request regarding the  
[redacted]

b2  
b4  
b7D  
b7E

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

b1  
b2  
b7E

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

Reference: (S) [redacted]  
(S) [redacted]

b1  
b2  
b7A  
b7E

(U) Administrative: ~~(S)~~ Information contained within this  
communication is specific to the Federal Bureau of Investigation

~~SECRET~~

~~SECRET~~

b1  
b2  
b7A  
b7E

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/05/2006

Headquarters (FBIHQ) centrally directed Counterterrorism investigation captioned [redacted]  
[redacted]

(S)

b1  
b2  
b5  
b7E  
b7A

[redacted] All intelligence related to this file is extremely sensitive and closely held to only those with an absolute need-to-know. Any disclosure of this information could jeopardize human sources and ongoing operations. This NSL request has been coordinated with ITOS-1, CONUS 2, CONUS 4, and FBI [redacted] [redacted] at the last case coordination meeting on March 21, 2006.

(U)

**Enclosure(s):** (S) Enclosed for the Counterterrorism Division are additional financial records of captioned subjects'.

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

[Large redacted area]

b1  
b4  
b6  
b7C  
b7D  
b7A

There was also a search conducted from May 23, 2001 through May 23, 2006 showing positive results for:

Account Numbers: [redacted]

(S)

b1  
b6  
b7C  
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/05/2006

b1  
b2  
b7A  
b7E

(S)

Account Numbers: [redacted]

b1  
b6  
b7C  
b7A

Address: [redacted]

There was another search conducted for the time period May 25, 2001 through May 25, 2006 showing positive results for:

[redacted]

b1  
b6

(S)

However; the following search items are showing negative results (the searches were from May 23 - 25, 2001 to May 23 - 25 2006):

Account Numbers: [redacted]

[redacted]

(S)

Names: [redacted]

b1  
b6  
b7C  
b7A

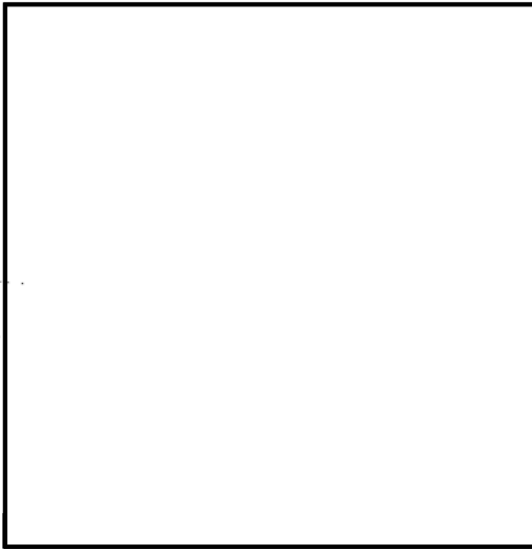
~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/05/2006

b1  
b2  
b7A  
b7E

Names:



(S)

b1  
b6  
b7A  
b7C

(S) Please note that these are additional records, pertaining to captioned subjects', please see [redacted] Serial [redacted]

b1  
b2  
b7E

(S) ♦♦

~~SECRET~~

~~SECRET~~/ORCON/NOFORN/MR

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/09/2006

To: Counterterrorism

Attn: ITOS 1/CONUS IV

SSA [redacted]

IA [redacted]  
IA [redacted]

ITOS 1/APU  
[redacted]

IA [redacted]  
IA [redacted]

ITOS 1/CONUS 2  
SSA [redacted]

Attn: SSA [redacted]

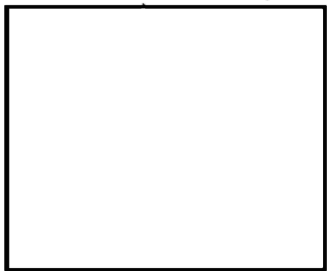
SA [redacted]

Attn: Legat [redacted]  
ALAT [redacted]

Attn: Legat [redacted]  
ALAT [redacted]

Attn: SA [redacted]  
SA [redacted]

b2  
b6  
b7C  
b7E



From: Counterterrorism  
Terrorist Financing Operations Section (TFOS),  
Radical Fundamentalist Financing Investigations Unit  
(RFFIU1)/IX-1/5W112  
Contact: IA [redacted]

Approved By: [redacted]  
Drafted By: [redacted]

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

Title: (S) [redacted]

b1  
b2  
b7A  
b7E

b1

~~SECRET~~/ORCON/NOFORN/MR



To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/09/2006

b1

OO:HO

(S)  
(S)  
(S)



b1  
b6  
b7A  
b7C

(U)

**Synopsis:** ~~(S)~~ Summary of National Security Letter (NSL) results from [redacted] identifying additional bank accounts and updating transaction activity through known accounts related to [redacted]

b1  
b4  
b7D

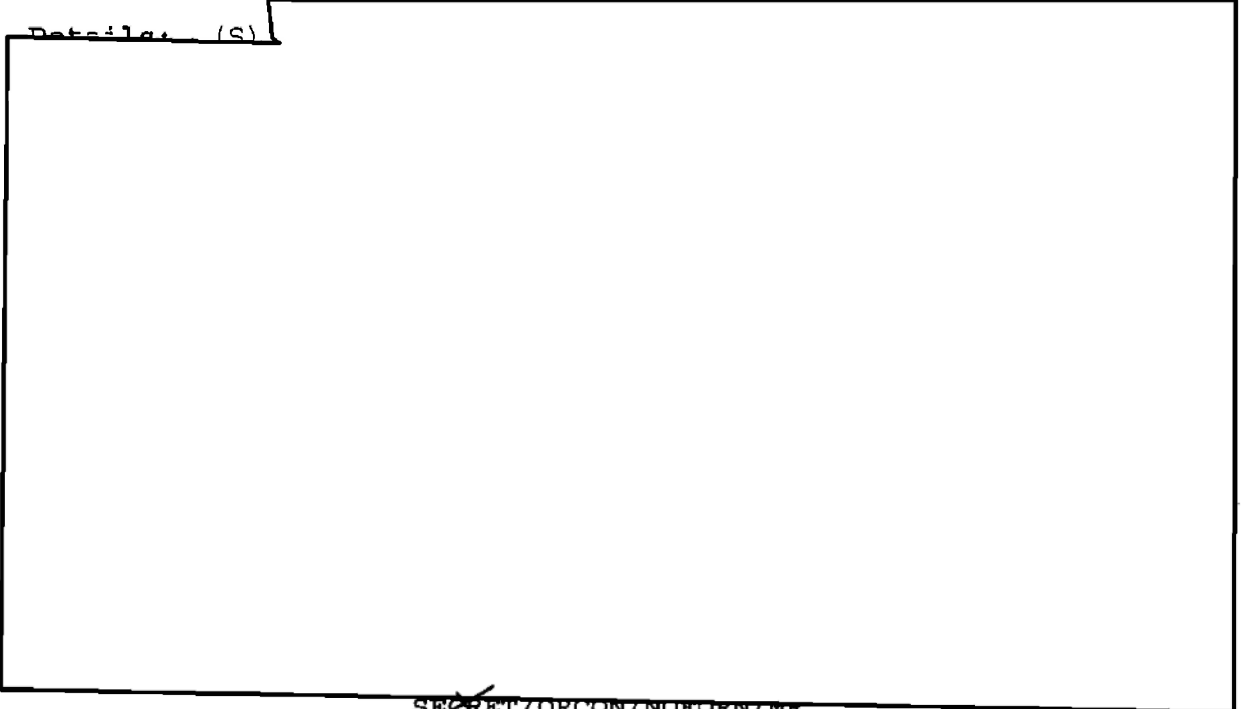
(U)

~~(S)~~ ~~Derived From: G-3~~  
Declassify On: 20310609

(U)

**Enclosure(s):** ~~(S)~~ [redacted] results consisting of 2 cd-roms and 1 floppy disk

b4  
b7D



**Details:** (S)

b1  
b4  
b6  
b7A  
b7C  
b7D

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/09/2006

b1

(S)

[redacted]

b1  
b4  
b6  
b7C  
b7D  
b7A

(S)

[redacted]

(S)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S)

[redacted]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

LEAD(s):

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/09/2006

b1

Set Lead 1: (Action)

[redacted]

AT [redacted]

(S)

[redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

Set Lead 2: (Action)

[redacted]

AT [redacted]

(S)

[redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

Set Lead 3: (Action)

[redacted]

AT [redacted]

(S)

[redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

Set Lead 4: (Info)

COUNTERTERRORISM

~~SECRET~~/ORCON/NOFORN/M

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 06/09/2006

b1

AT [redacted]

b2  
b7E

(U) Read and clear.

◆◆

~~SECRET~~/ORCON/NOFORN/MR

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 8/1/2006

To: [Redacted]

Attn: SSA [Redacted]

Squad [Redacted]

SA [Redacted]

IA [Redacted] CTD,

FBIHQ

FA [Redacted]

b2  
b6  
b7C  
b7E

From: [Redacted]

Financial Analysts

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b1  
b2  
b7A  
b7E

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

Title: (S) [Redacted]

b1  
b6  
b7A  
b7C

Synopsis: (S)

(S) [Redacted]

b1  
b6  
b7C  
b7A

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

Enclosures: (S)

b1  
b4  
b6  
b7C  
b7D  
b7A

(S) [Redacted]

[Redacted]

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 8/1/2006

b1  
b2  
b7A  
b7E

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

b1  
b4  
b6  
b7C  
b7D  
b7A

Details: ~~(S)~~

All account [redacted] activities for the statement periods above were scheduled and analyzed by the writer,

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

b1  
b2  
b6  
b7C  
b7E  
b7A

The PMA consisted of the following accounts, including account [redacted]

[redacted]

[redacted]  
[redacted]

b1  
b2  
b7E  
b7A

[redacted]

[redacted]

To: [redacted] From: [redacted]  
Re: (S) [redacted] 8/1/2006

b1  
b2  
b7A  
b7E

(S) [redacted]

(S) [redacted]

b1  
b2  
b7E  
b7A

(S) [redacted]

The scheduled account [redacted] transactions for the period 1/01/2005 to 4/30/2006 resulted in the observations below. Refer to the enclosed Cost Analysis of Payee/Payor Totals.

b2  
b7E

■ Debits/Payments

(S) [redacted]

b1  
b4  
b6  
b7C  
b7D  
b7A

The nature of these withdrawals is unknown.

~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 8/1/2006

[Large redacted area]

b1  
b4  
b6  
b7A  
b7C  
b7D

(S)

■ Credits/Deposits

[Redacted area under Credits/Deposits]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(S)

~~SECRET~~



~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 8/1/2006

b1  
b2  
b7A  
b7E

(S)

[redacted]

The writer noted the following

[redacted]

b1  
b7A

(S)

[redacted]

[redacted]

b1  
b7A

(S)

~~SECRET~~

~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: (S) [redacted] 8/1/2006



(S)

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E  
b7A

(U)

Conclusion: ~~(S)~~

The writer was unable to make a definitive conclusion regarding the activities in account [redacted]



b2  
b7E  
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 8/1/2006

b1  
b2  
b7E

(S)

[redacted]

b1  
b6  
b7A  
b7C

~~SECRET~~

~~SECRET~~/ORCON/NOFORN

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/10/2005

**To:** Counterterrorism

**Attn:** ITOS1/CONUSII/Team 7

UC [Redacted]  
SSA [Redacted]

IA [Redacted]  
IA [Redacted]

ITOS1/CONUS IV/Team 15

UC [Redacted]  
SSA [Redacted]

IA [Redacted]  
IA [Redacted]

CXS/CAU [Redacted]

TFOS/RFFIU-I  
SSA [Redacted]

IA [Redacted]  
SA [Redacted]

**Attn:** SSA [Redacted]  
**Attn:** SSA [Redacted]

[Redacted]

[Redacted] R.A., [Redacted]

SSA [Redacted]  
SA [Redacted]

**Attn:** SSA [Redacted]  
**Attn:** SA [Redacted]  
**Attn:** A/SSA [Redacted]

SSA [Redacted]  
SA [Redacted]

**Attn:** SA [Redacted]  
**Attn:** UC [Redacted]

SSA [Redacted]  
IA [Redacted]

**Attn:** Legat [Redacted]  
**Attn:** ALAT [Redacted]

ALAT [Redacted]

**Attn:** Legat [Redacted]  
**Attn:** Legat [Redacted]

**Attn:** Legat [Redacted]  
**Attn:** ALAT [Redacted]

b2  
b6  
b7C  
b7E

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 08/10/2005

b1

From: Counterterrorism  
ITOS1/APU/LX-1 AW 123  
Contact: SSA [redacted]

Approved By: [redacted]

b2  
b6  
b7C

Drafted By: [redacted]

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

b1  
b2  
b7A  
b7E

Title: (S) [redacted]

OO: HQ

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

b1  
b6  
b7A  
b7C

Synopsis: (S) [redacted]

b1  
b6  
b7A  
b7C

(U) - (S)

~~Classified By: 11909, ITOS1/CTD  
Reason: 1.5(c)  
Declassify On: X1~~

b1  
b6  
b7A  
b7C

Details: (S) [redacted]

→ (S) CAVEAT: THIS COMMUNICATION CONTAINS FBI FISA-  
DERIVED INFORMATION AND MAY NOT BE FURTHER DISSEMINATED WITHOUT  
PRIOR FBIHQ CONCURRENCE. IN ADDITION, IT MAY NOT BE USED IN  
CRIMINAL PROCEEDINGS WITHOUT ATTORNEY GENERAL APPROVAL.

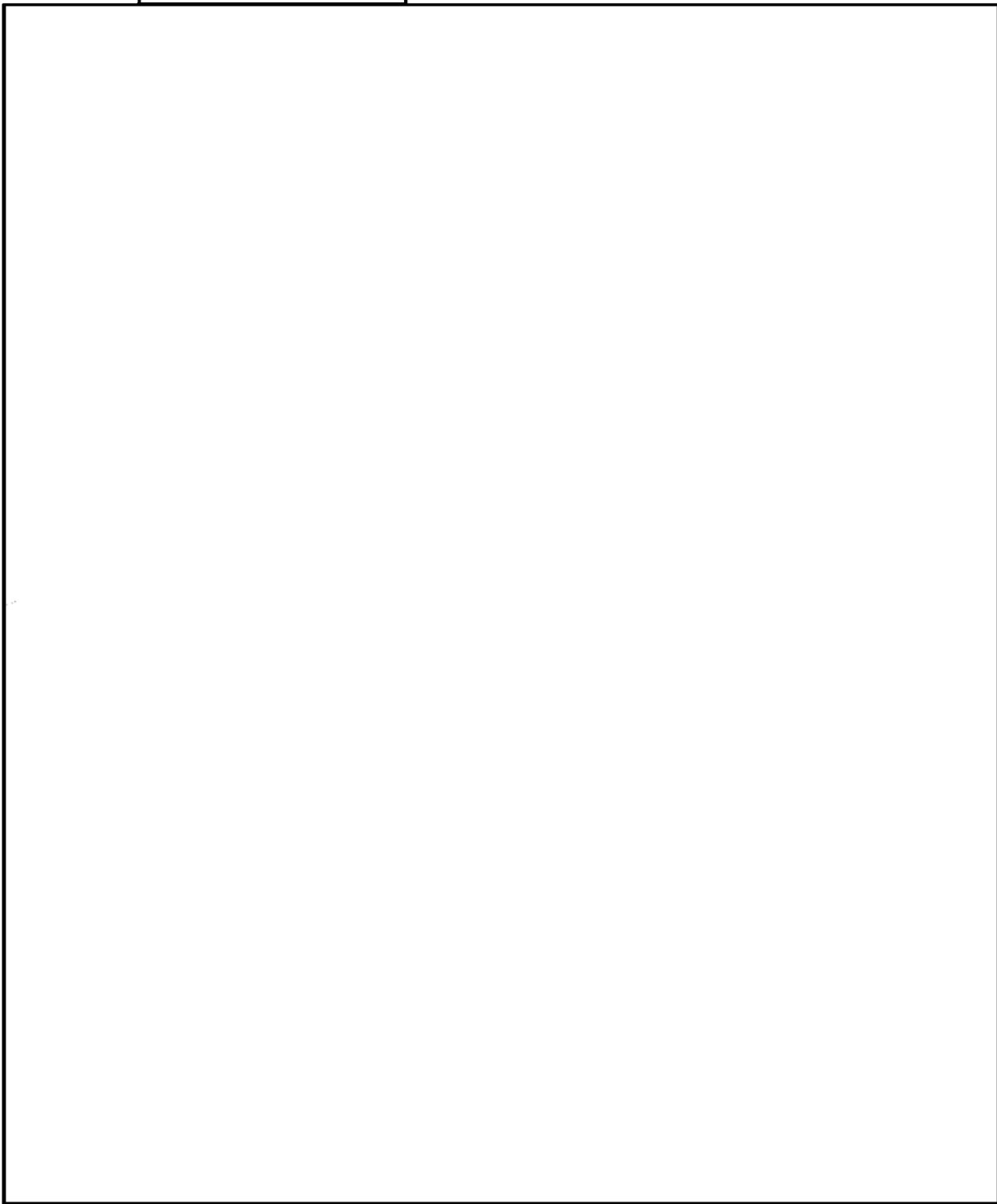
(S//OC,NE) [redacted]

b1  
b4  
b6  
b7A  
b7C  
b7D

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 08/10/2005

b1



(S)

b1  
b4  
b6  
b7A  
b7C  
b7D

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 08/10/2005

b1

[redacted]

(S)

b1  
b6  
b7C  
b7A

(S//OC, NF) [redacted]

b1  
b6  
b7C  
b7A

(S//OC, NF) [redacted]

b1  
b6  
b7A  
b7C

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 08/10/2005

b1

[Large redacted block]

(S)

b1  
b6  
b7C  
b7A

(S) Please direct any questions regarding this EC to  
SSA [redacted] ITOS1/APU, FBIHQ, LX-1, 4W, 123, [redacted]  
Further communications related to this case should be addressed  
to ITOS1/CONUSIV/Team 15 [redacted] and  
ITOS1/CONUSII/Team 7 [redacted] with an information copy being sent  
to ITOS1/APU (Overall investigation), Attention: SSA [redacted]  
[redacted] IA [redacted] and IA [redacted] and to [redacted]  
[redacted] CT-8, Attention: SSA [redacted]

(S)

(S)

b1  
b2  
b6  
b7A  
b7C

~~SECRET~~/ORCON/NOFORN



To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 08/10/2005

b1

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Please read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

b2  
b7E

AT [redacted]

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

Set Lead 3: (Action)

[redacted]

AT [redacted]

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

Set Lead 4: (Action)

[redacted]

b2  
b7E

AT [redacted]

~~SECRET~~/ORCON/NOFORN (

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 08/10/2005

b1

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

Set Lead 5: (Action)

[redacted]

AT [redacted]

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

♦♦

~~SECRET~~/ORCON/NOFORN

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/23/2005

**To:** Counterterrorism

**Attn:** ITOS1/CONUSII/Team 7

UC [redacted]

SSA [redacted]

IA [redacted]

ITOS1/CONUS IV/Team 15

UC [redacted]

SSA [redacted]

IA [redacted]

CXS/CBO

[redacted]

TFOS/REFHO-T

SSA [redacted]

IA [redacted]

SA [redacted]

**Attn:** SSA [redacted]

**Attn:** SSA [redacted]

[redacted]

IA [redacted]

Sar

SSA

SA [redacted]

IA

**Attn:** SA [redacted]

**Attn:** A/SSA [redacted]

SSA [redacted]

SA

IA [redacted]

UC

[redacted]

[redacted]

[redacted]

[redacted]

International Operations

**Attn:** UC [redacted]

SSA

IA [redacted]

**Attn:** Legat [redacted]

**Attn:** ALAT [redacted]

ALAT

**Attn:** Legat [redacted]

**Attn:** Legat [redacted]

**Attn:** Legat [redacted]

ALAT

**From:** Counterterrorism

ITOS1/APU/LX-1, 4W, 123

**Contact:** SSA [redacted]

~~SECRET~~/ORCON/NOFORN

b2  
b6  
b7C  
b7E

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 08/23/2005

b1

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted]

b1  
b2  
b7A  
b7E

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

Title: (S) [redacted]

b1

OO: HQ

(S) [redacted]  
  
(S)

b1  
b6  
b7A  
b7C

Synopsis: (S) [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(U) ~~(S)~~

Classified By: 11909, ITOS1/CTD  
Reason: 1.5(c)  
Declassify On: X1

b1  
b2  
b7A  
b7E

Reference: [redacted]

(S)



Details: (S) CAVEAT: This communication contains FBI FISA-derived information and may not be further disseminated without prior FBIHQ concurrence. In addition, it may not be used in criminal proceedings without Attorney General approval.

(S) [redacted]

b1  
b6  
b7A  
b7C

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 08/23/2005

b1

(S)

[redacted]

b1  
b6  
b7C  
b7A

(S) ~~(S)~~

[redacted]

b1  
b6  
b7C  
b7A

(S//OC,NF)

[redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) ~~(S)~~

[redacted]

b1  
b6  
b7C  
b7A

(S//OC,NF)

[redacted]

b1  
b6  
b7A  
b7C

~~(S)~~ Please direct any questions regarding this EC to  
SSA [redacted] ITOS1/APU, FBIHQ, LX-1, 4W, 123, [redacted]

(S) Further communications related to this case should be addressed  
to ITOS1/CONUSIV/Team 15 [redacted] and  
ITOS1/CONUSII/Team 7 [redacted] with an information copy being sent

b1  
b2  
b6  
b7A  
b7C  
b7E

(S) to ITOS1/APU (Overall investigation), Attention: SSA [redacted]  
[redacted] IA [redacted] and IA [redacted] and to [redacted]  
[redacted] Attention: SSA [redacted]

To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 08/23/2005

b1

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Please read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted]

(S) [redacted]

b1  
b2  
b6  
b7C  
b7E  
b7A

Set Lead 3: (Action)

[redacted]

AT [redacted]

(S//OC,NF) [redacted] Division in coordination with  
[redacted] Division is requested to conduct additional  
investigation into the [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

(S)

to determine any familial ties and and potential ties to terrorism.

◆◆

~~SECRET~~

# 1073946

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/26/2006

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Resident Agency (RA)

Contact: IA [Redacted]

b2  
b6  
b7C  
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

b1  
b2  
b7A  
b7E

(S)

Case ID #: (S) [Redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

Title: (S) [Redacted]

OO: [Redacted]

Synopsis: (U) To provide case agent with results of a lead to

[Redacted]

b2  
b7A  
b7E

(U) (S)

Derived From: G-3  
Declassify On: X1

b1  
b2  
b7E

(S)

(S) [Redacted]

b1  
b2  
b7A  
b7E

Reference: (U) (S) [Redacted]

(S)

Details: (S) In the above-referenced serial, [Redacted] received the results of a NSL requesting subscriber information. The results of the NSL provided the following information:

b2  
b7E

Cellular number: [Redacted]  
Name: [Redacted]  
Address: [Redacted]  
DOB: [Redacted]

(S)

b1  
b6  
b7C  
b7A

~~SECRET~~

~~SECRET~~

b1  
b2  
b7A  
b7E

To: [redacted] From: [redacted]  
Re: ~~(S)~~ [redacted] 01/26/2006

(S)

(S) ~~(S)~~ In above referenced serial, On 12/05/2005, SA [redacted] searched [redacted] No identifiable matches were found in [redacted] but a record was found in [redacted] file number [redacted]

(S)

(S) Name: [redacted]  
DOB: [redacted]

(S) IA [redacted] provided with the information above contacted [redacted] IA [redacted] provided the on duty operator with the above information to obtain any identifiable information.

b1  
b2  
b6  
b7A  
b7C  
b7E

(S)

[redacted]

(S)

~~(S)~~ With the above information IA [redacted] confirms that the individual identified by the NSL (referenced in serial [redacted] located in the Continental United States (CONUS) is not the same individual [redacted]

(S)

[redacted]

~~SECRET~~



~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 01/26/2006

b1  
b2  
b7A  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted] RA

(U) Lead covered.

b2  
b7E

◆◆

*at* /

~~SECRET~~