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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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SER285.TXT

DATE: 02-24-2012
CLASSIFIED BY 65179 DMH/RS
REASON: 1.4 (c)
DECLASSIFY ON: 02-24-2037

SECRET//NOFORN//25X1 - HUMAN
FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: ~~SECRET~~//NOFORN//25X1 - HUMAN
Source Id: [REDACTED]
Date: 2011-02-15
Case Agent Name: [REDACTED]
Field Office: Chicago
Squad: CT IV

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Date of Contact: 2011-02-15
Participants/Witnesses:
SA [REDACTED] SA [REDACTED]

Type of Contact: In Person
Location:
Country: UNITED STATES
City: Oakbrook Terrace
State: Illinois
Date of Report: 2011-02-15

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(S) Substantive Case File Number: [REDACTED]

Source Reporting:

(S//NF) [REDACTED]

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~~SECRET//NOFORN//25X1~~ HUMAN

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SER2428.TXT

DATE: 02-24-2012
CLASSIFIED BY 65179 DMH/RS
REASON: 1.4 (c)
DECLASSIFY ON: 02-24-2037

~~SECRET//X1~~

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: ~~SECRET//X1~~
Source Id: [REDACTED]
Date: 2010-07-14
Case Agent Name: [REDACTED]
Field Office: Phoenix
Squad: Squad 1 HUMINT
Date of Contact: 2010-06-06
Participants/Witnesses: None

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Type of Contact: e-mail
Location:
Country:
City:
State:
Date of Report: 2010-07-14

(S) Substantive Case File Number: [REDACTED]

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Source Reporting:

(S) [REDACTED]

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SER2428.TXT

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~~(S)~~ For information, the aforementioned individuals were listed in

(S)

[Redacted]

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Page 2

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CCR-132

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ALL INFORMATION CONTAINED
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SER501.TXT

DATE: 02-24-2012
CLASSIFIED BY 65179 DMH/RS
REASON: 1.4 (c)
DECLASSIFY ON: 02-24-2037

~~SECRET~~//NOFORN//25X1 - HUMAN

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification:

~~SECRET~~//NOFORN//25X1 - HUMAN

Source Id:

Date:

2011-06-14

Case Agent Name:

Field Office:

Washington

Squad:

CT I

Date of Contact:

2011-06-02

Participants/Witnesses:

SA [redacted] and SA [redacted]

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Type of Contact:

In Person

Location

Country:

UNITED STATES

City:

Falls Church

State:

Virginia

Date of Report

2011-06-02

Substantive Case File Number: (S)

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Source Reporting:

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SER501.TXT

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~~SECRET//NOFORN//25X1~~ ~~HUMAN~~

Page 2

~~SECRET~~

CCR-134

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

OPERATION FLOTILLA

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[Redacted]

DATE: 02-24-2012
CLASSIFIED BY 65179 DMH/RS
REASON: 1.4 (c, d)
DECLASSIFY ON: 02-24-2037

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RESULTS:

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BACKGROUND:

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(U) On 05/31/2010, a six ship (passenger/cargo) flotilla attempted to break the naval blockage and reach the Gaza Strip.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 02-23-2012
CLASSIFIED BY 65179 DMH/RS
REASON: 1.4 (c, d)
DECLASSIFY ON: 02-23-2037

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

PRECEDENCE: ROUTINE

DATE: 08/17/2010

TO: Chicago
Kansas City
San Francisco
Tel Aviv
Counterterrorism
International Operations

ATTN: Squad CT-3
SA []
Attn: Squad 12
TFO []
Attn: CT 3
SA []
Attn: Legat []
ALAT []
TFO []
Attn: ITOS I/CONUS 3/Team 1
ITOS I/CONUS 5/Team 3
Attn: Middle East Unit
Room 7455
UC []

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FROM: Counterterrorism
Terrorist Financing Operations Section (TFOS)
Terrorist Financing Management Unit (TFMU)
JEH Room 4913

CONTACT: SSA []

APPROVED BY: []

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DRAFTED BY: []

CASE ID #: (S) [] (Pending)
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Title: (S) []

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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Synopsis: (U) To provide results of research conducted on the 561 individuals associated with the Gaza Freedom Flotilla.

Derived From: ~~FBI NSISCG-20090615~~
Declassify On: ~~20350806~~

Reference(s): (S) []

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Details: []
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Pertinent Sensitive National Security Matters

(U) This investigation involves Sensitive Investigative Matters (SIM). []

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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(U) On 05/31/2010, a six ship (passenger/cargo) flotilla attempted to break the naval blockade and reach the Gaza Strip. According to press releases and interviews with FATIMA MOHAMMADI, she was aboard the Turkish flagged shipped Mavi MARMARA when the boat was boarded by Israeli Naval Forces. Further, news reports and personal accounts from MOHAMMADI reveal that she was briefly detained and deported to Turkey. On 06/06/2010, the Israeli Defense Force (IDF) news desk released the following press statement in reference to five members on the Mavi MARMARA ship having ties to terrorism:

(U) "Fatimah Mahmadi (born 1979), is a United States resident of Iranian origin, and an active member of the organization "Viva Palestine", she attempted to smuggle forbidden electronic components into the Gaza Strip."

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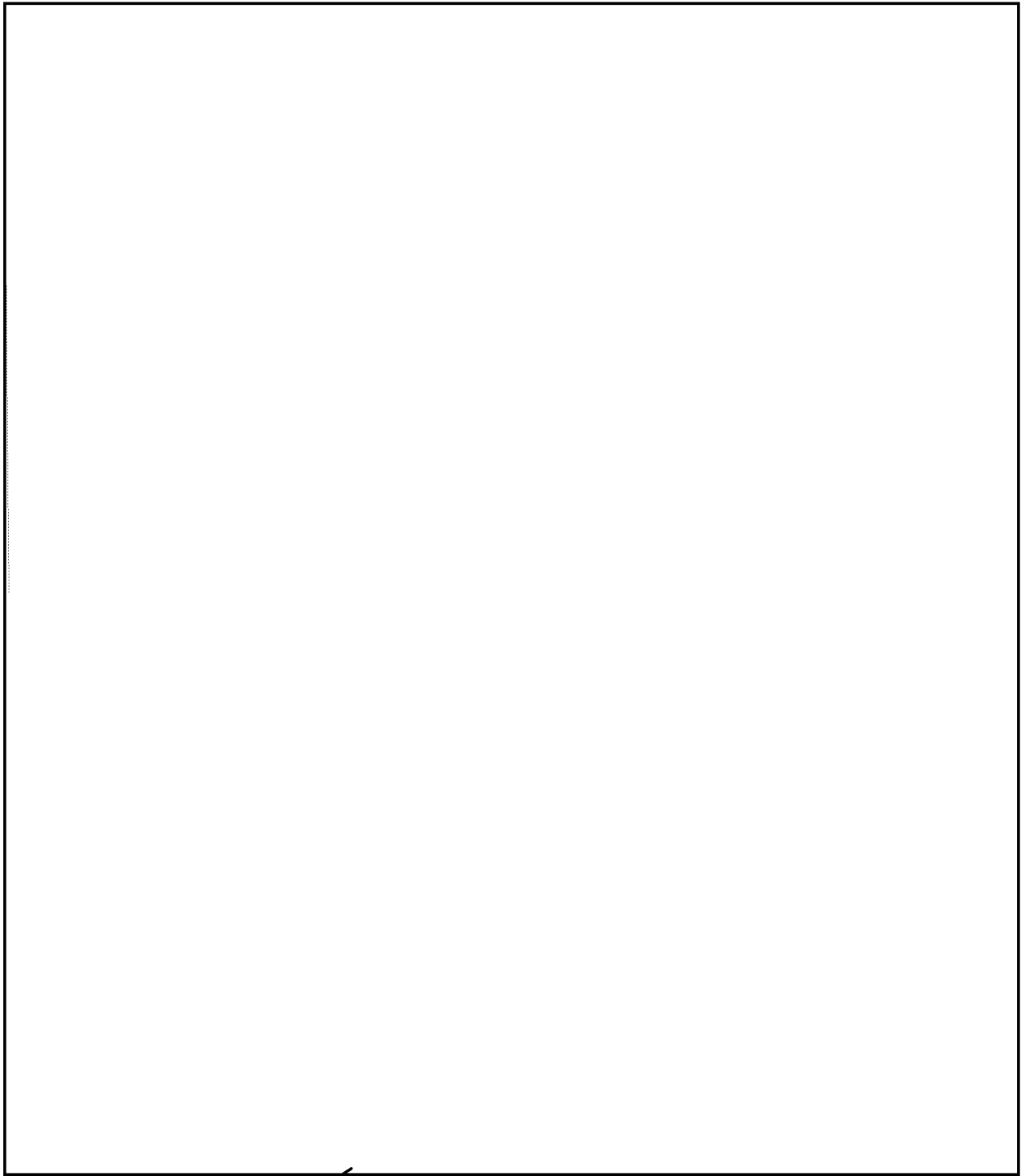
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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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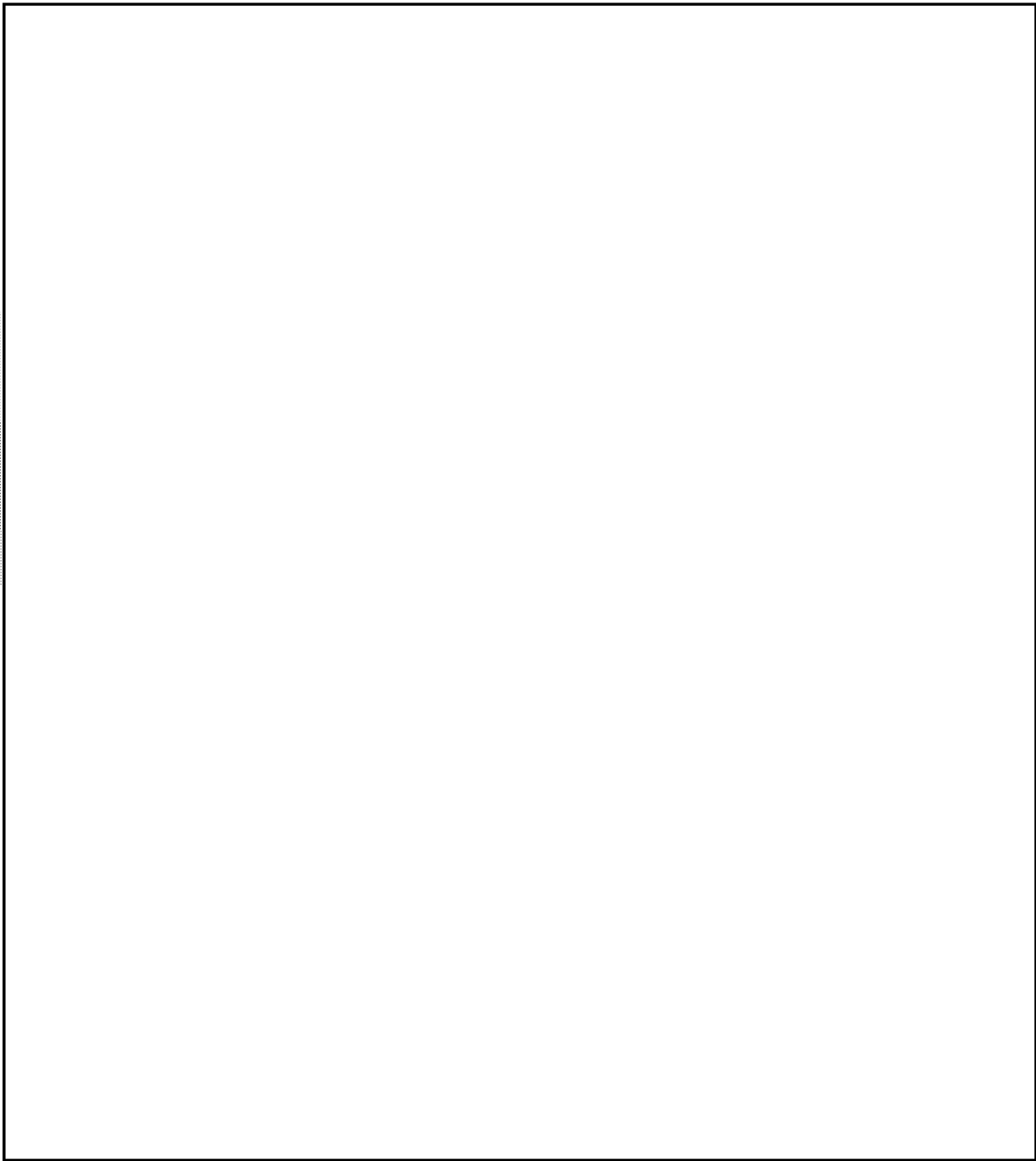
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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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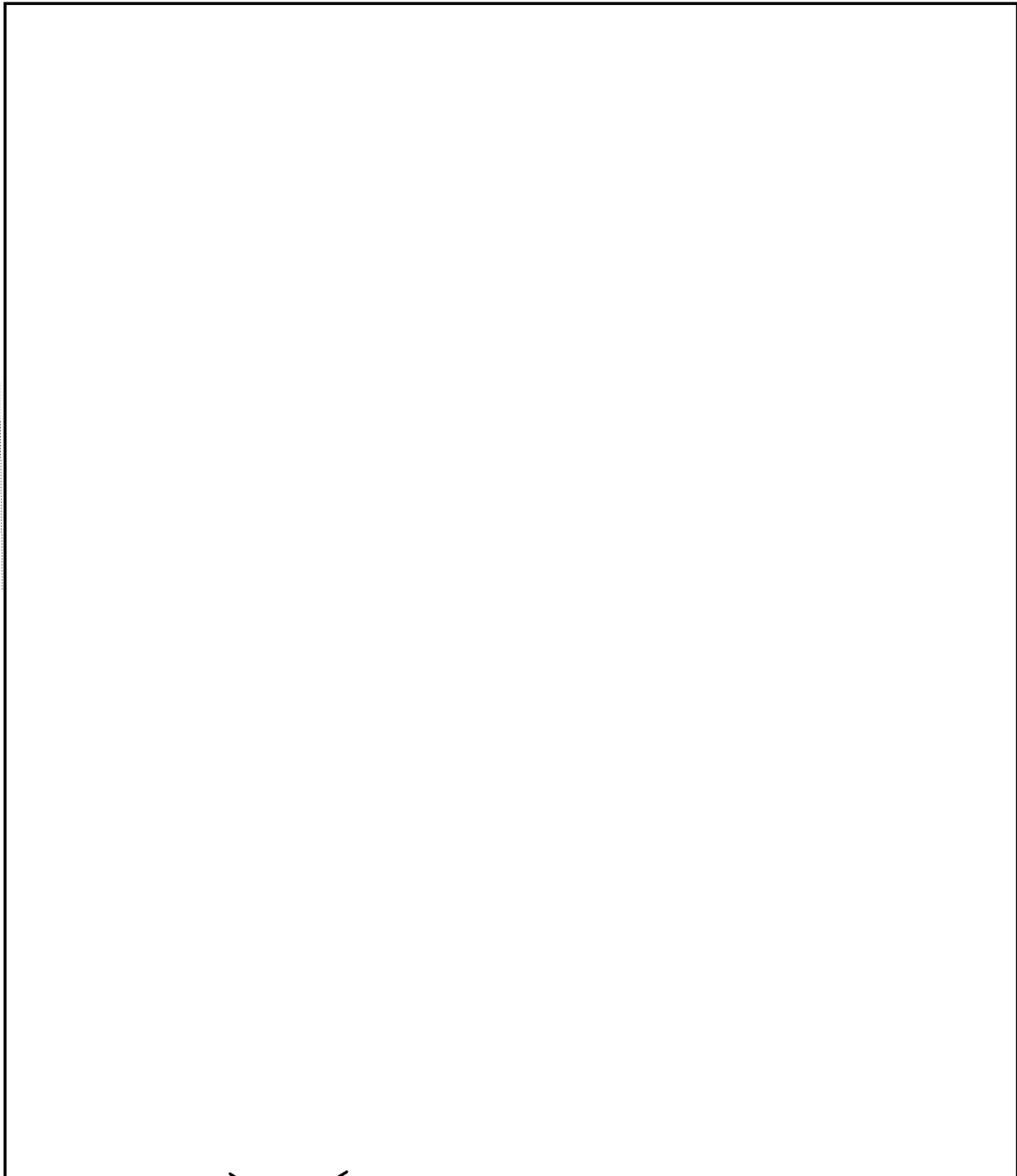
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To: Kansas City From: Counterterrorism
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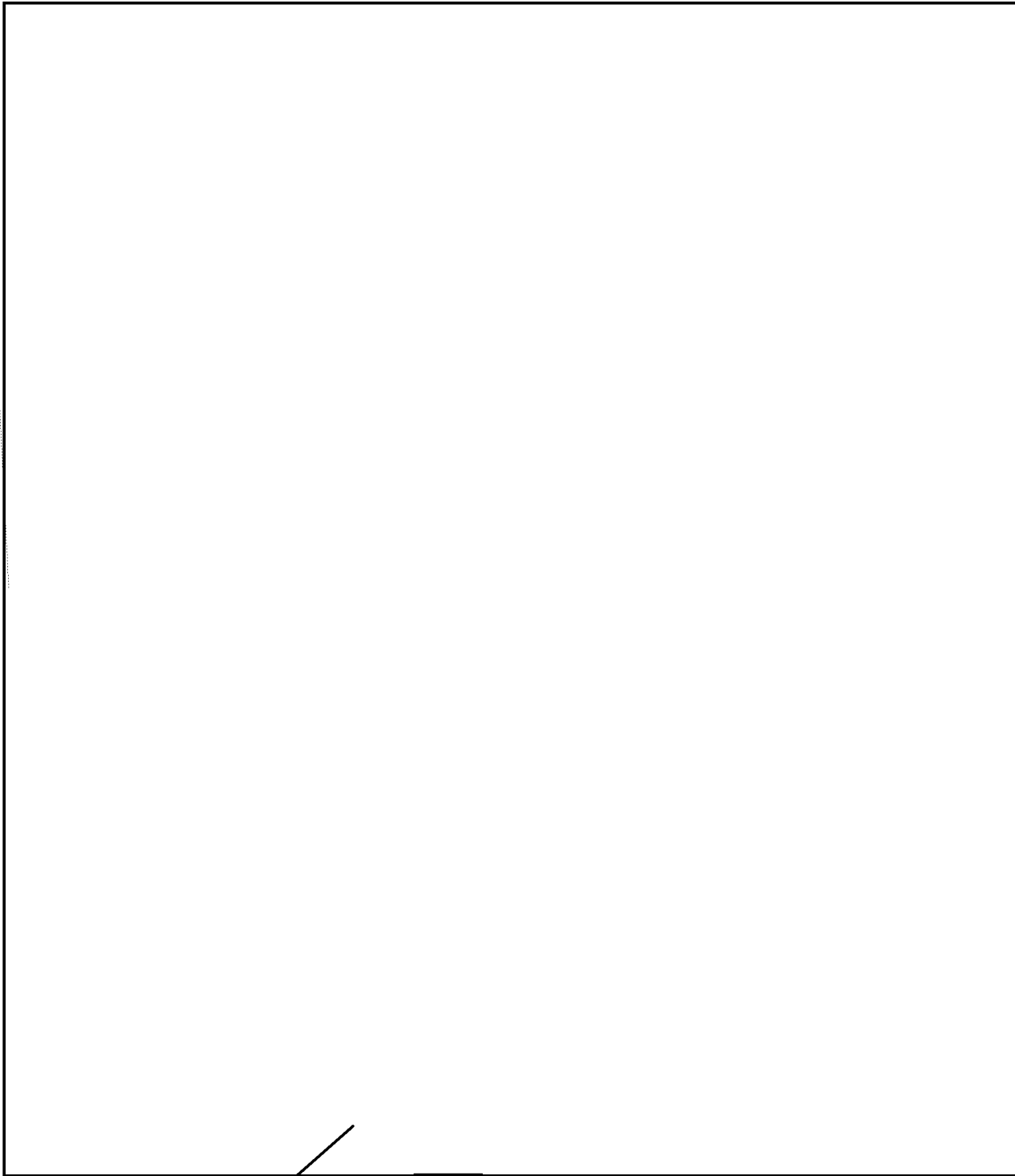
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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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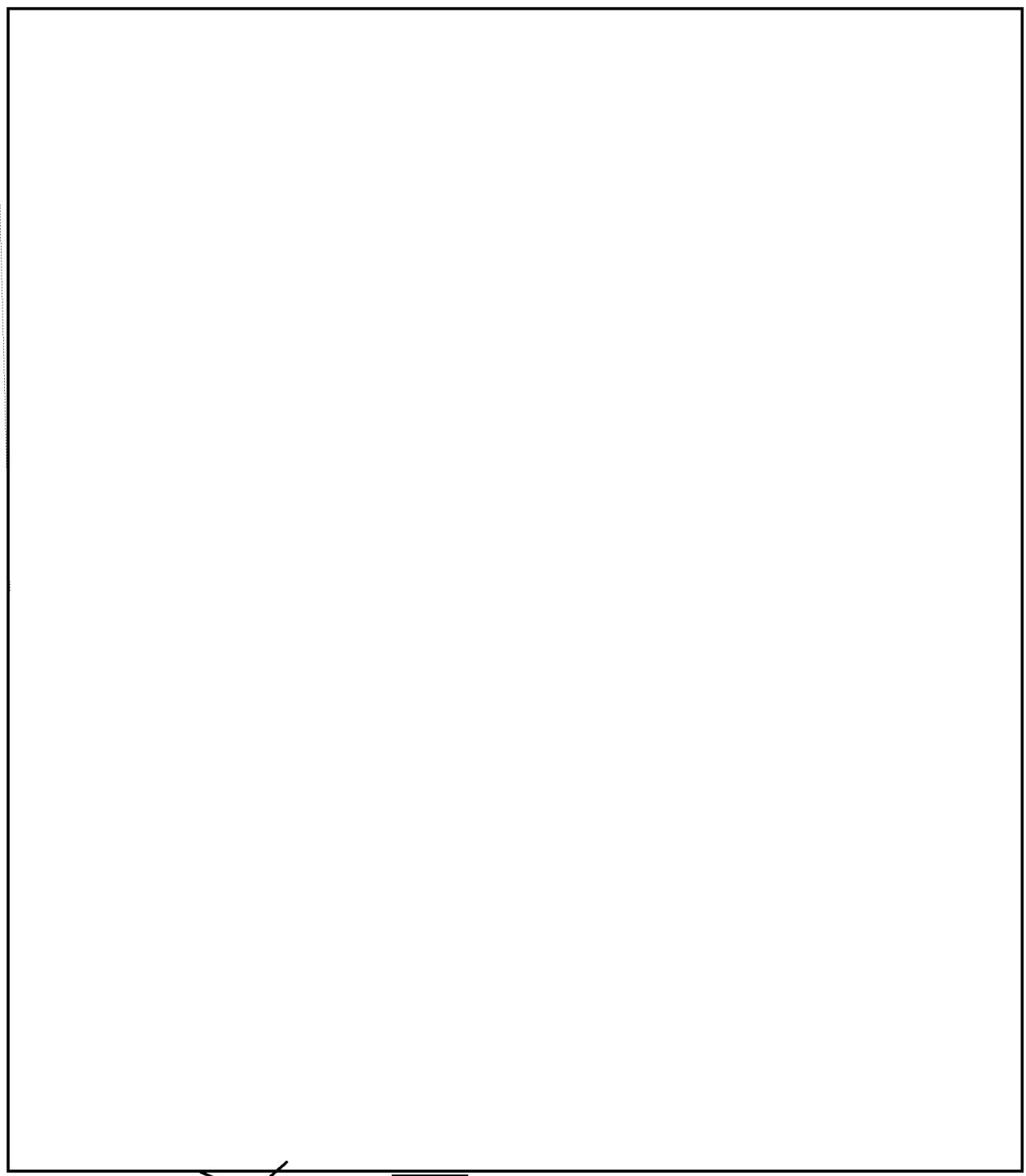
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To: Kansas City From: Counterterrorism
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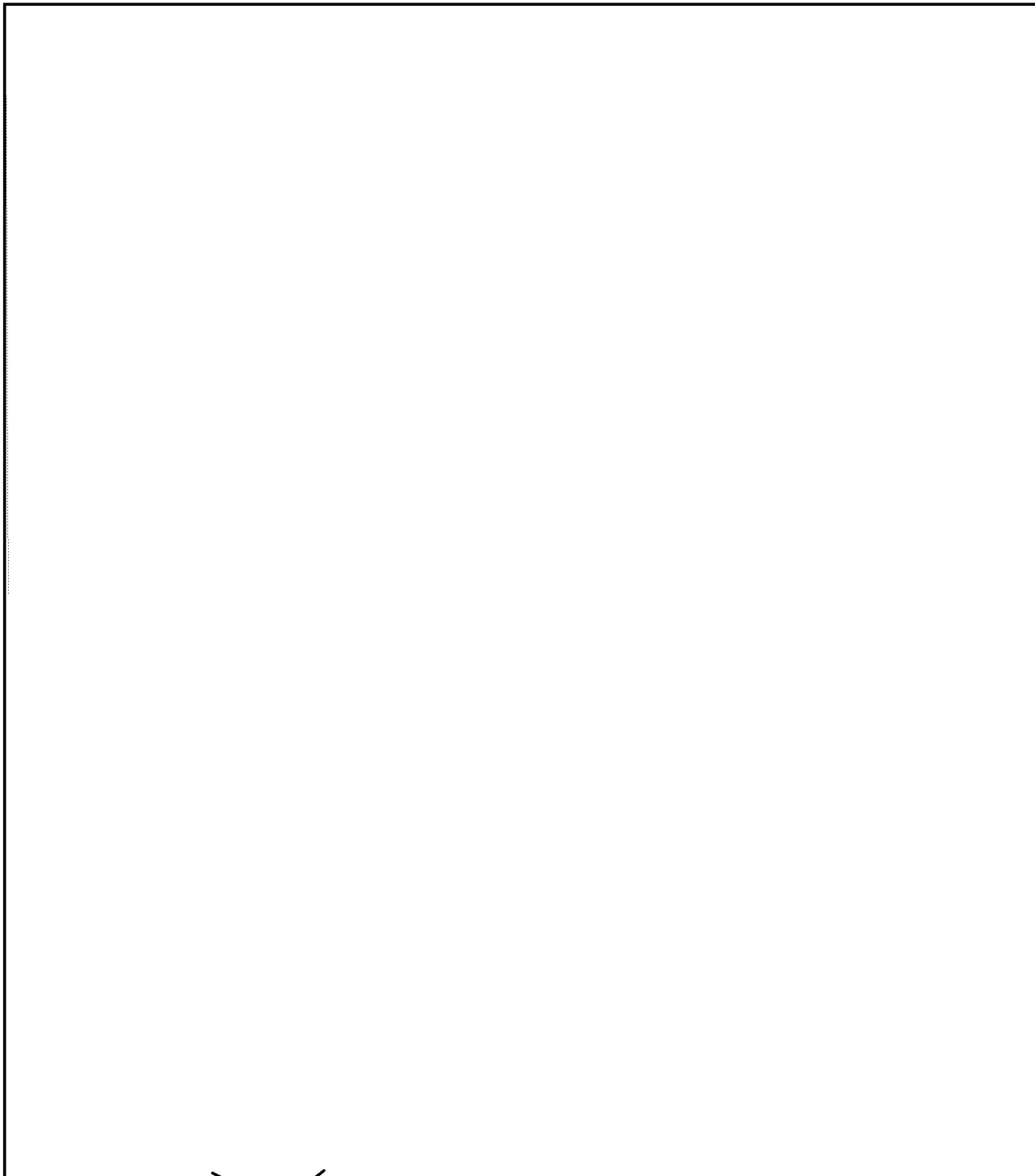
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To: Kansas City From: Counterterrorism
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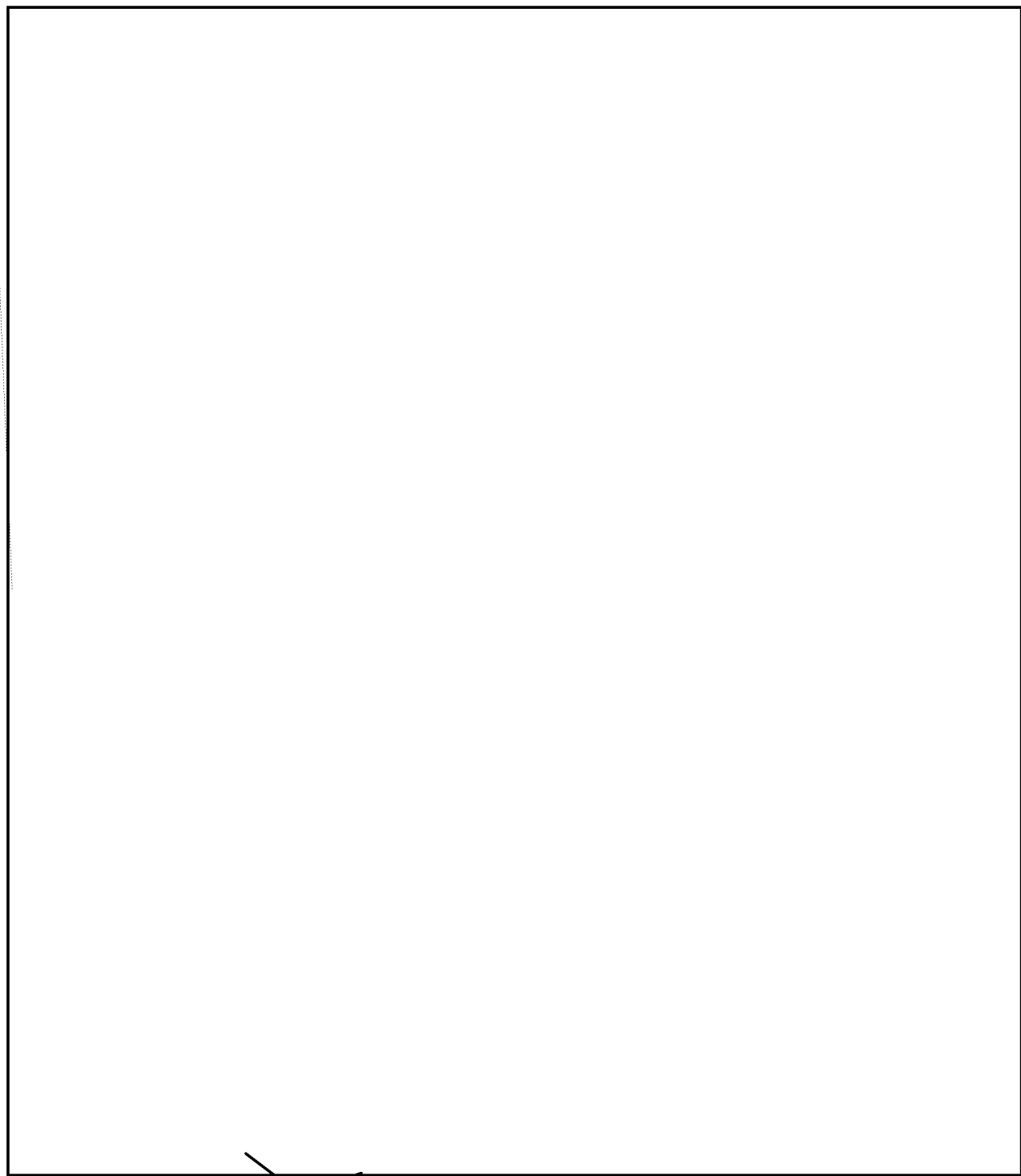
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To: Kansas City From: Counterterrorism
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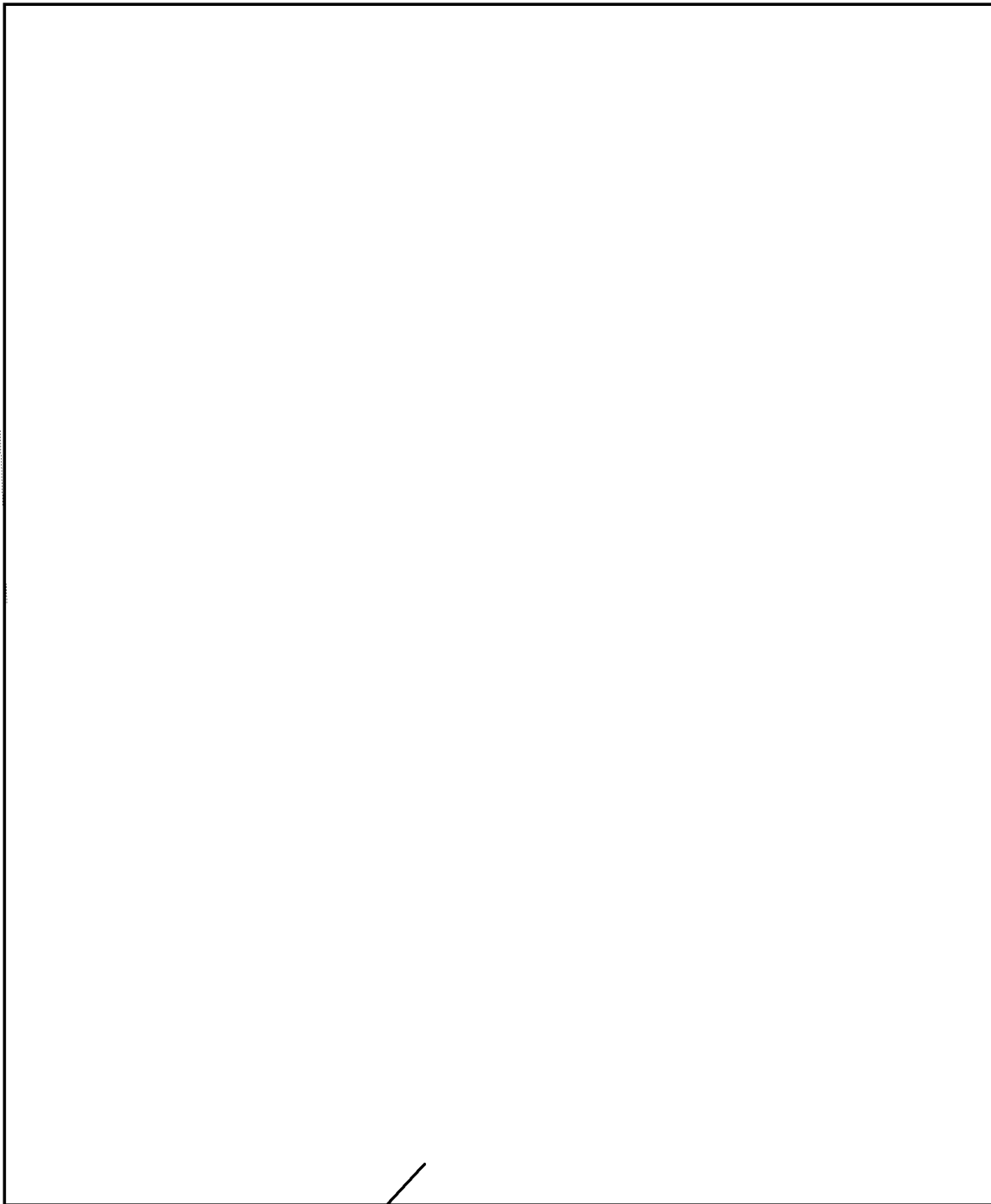
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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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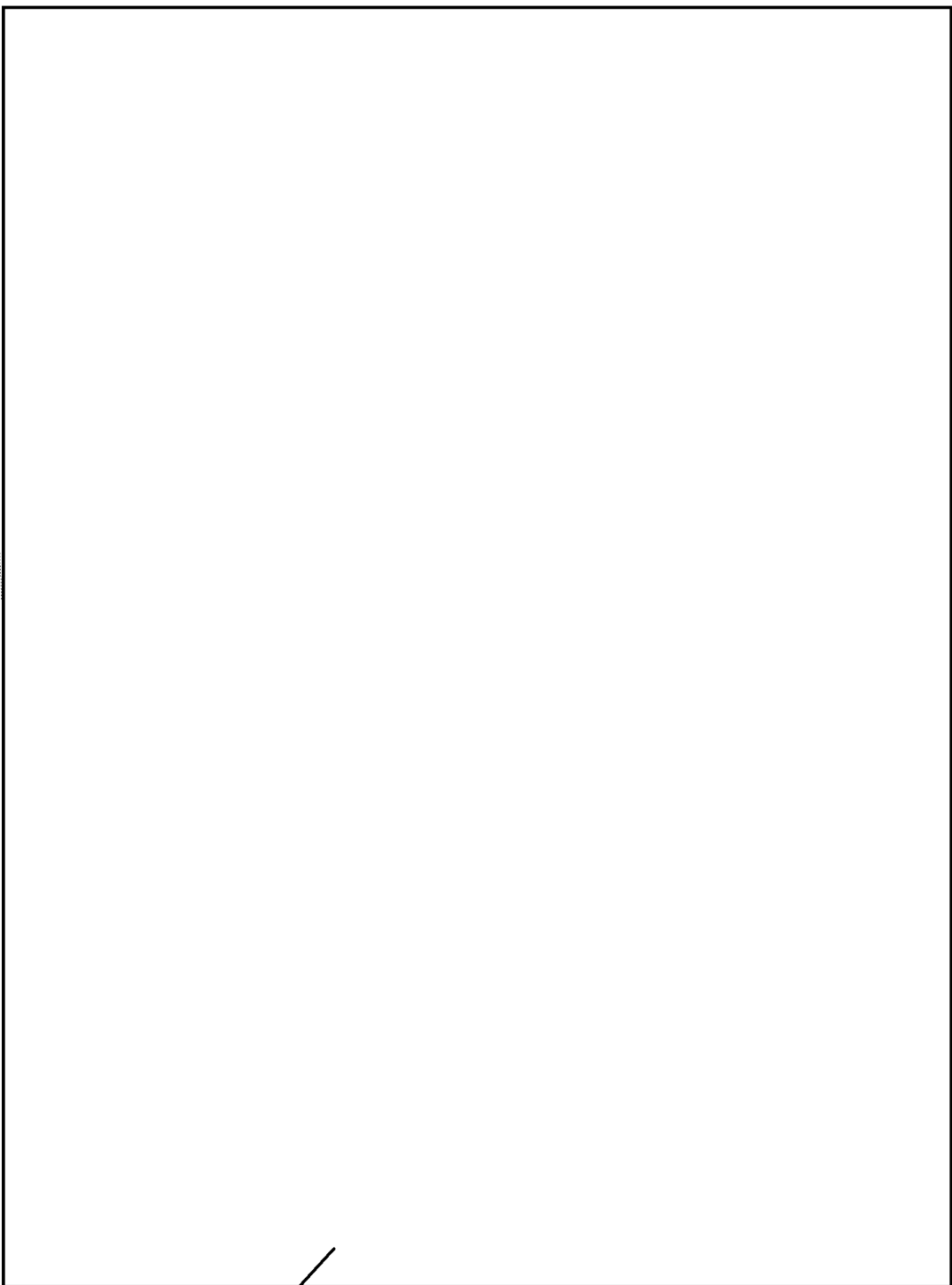
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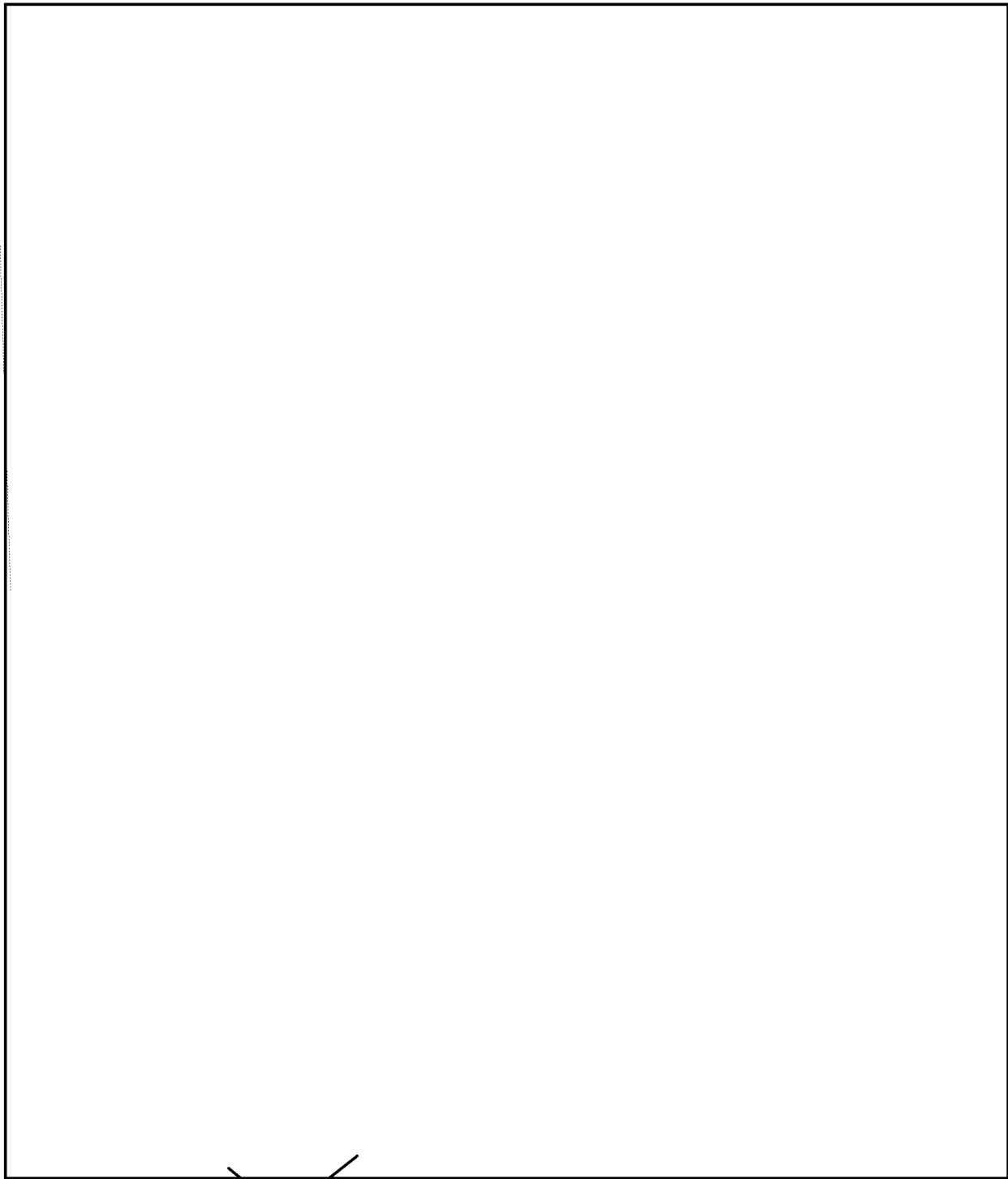
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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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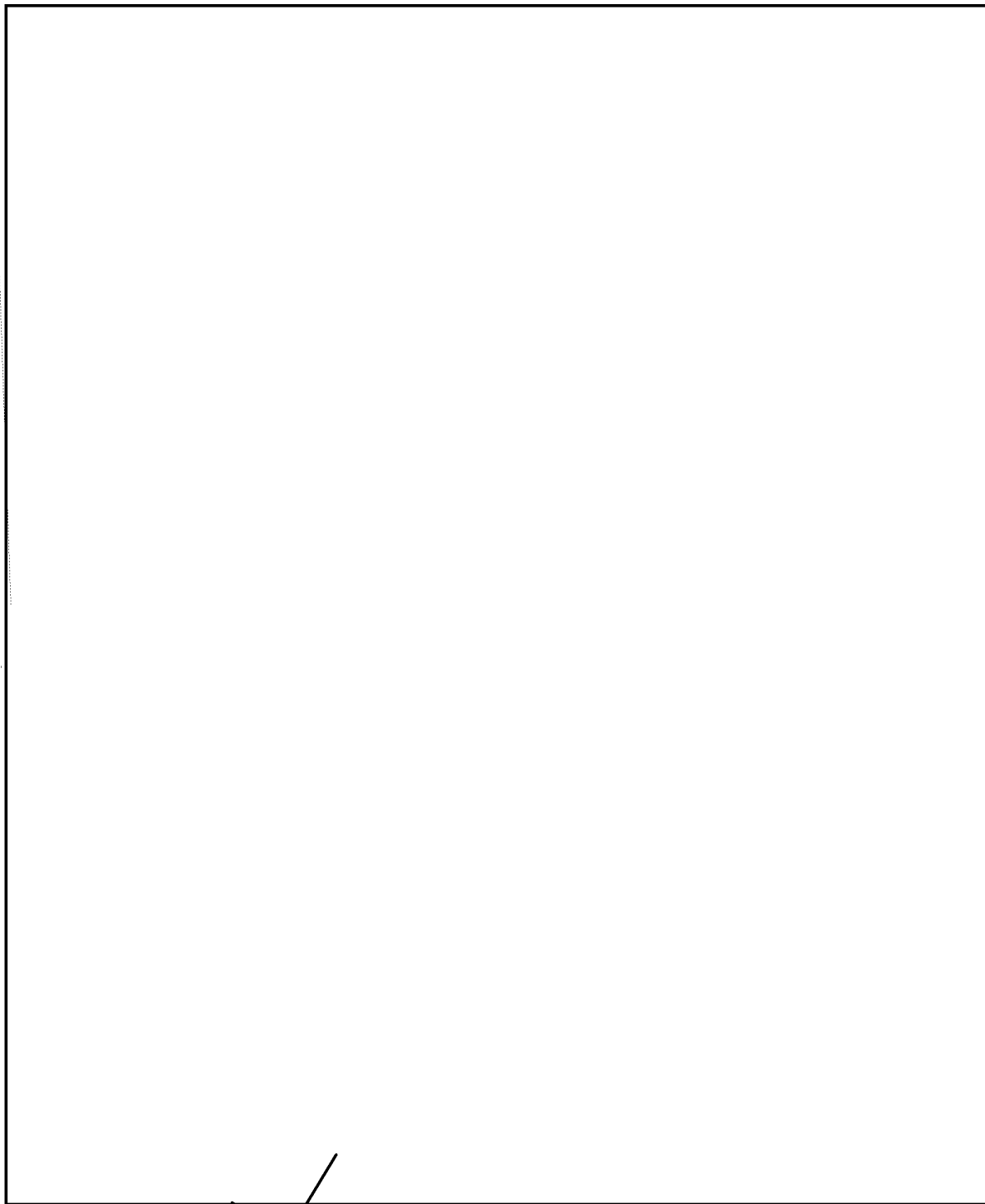
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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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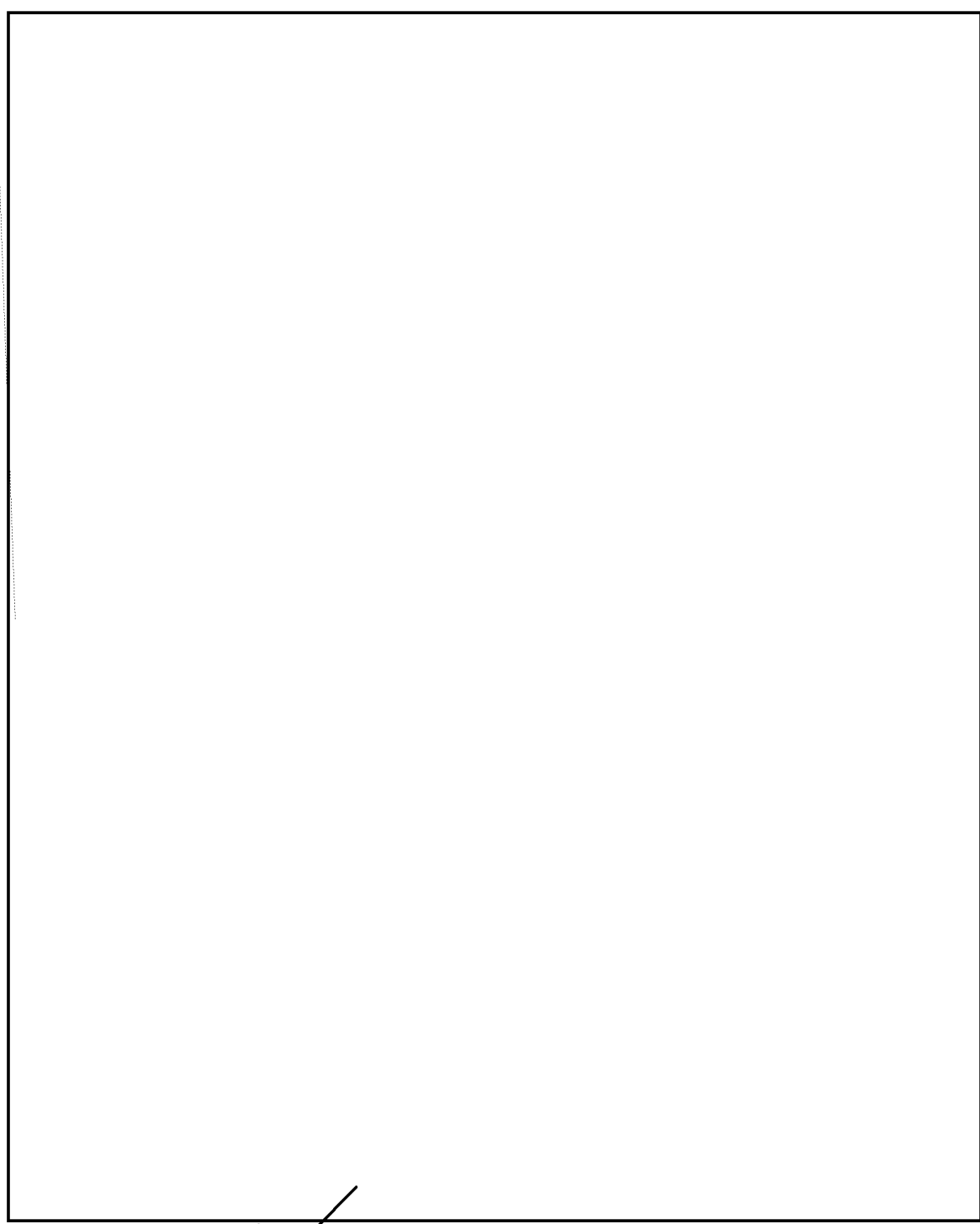
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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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(U) MER-C is an Indonesian-based NGO located in Kwitang, central Jakarta. MER-C solicits money from various international sources, stating that it uses the funds to provide relief aid in Indonesia, Afghanistan, Iraq, Pakistan, Pattani, Southern Thailand, and in December 2008 and January 2009, the Gaza Strip.

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[] the Islamic movement in Israel seeks to advocate Islam among Israeli Arabs. The movement is split into two branches: the hardline northern branch, and the more moderate southern branch.

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b6 Per ARMY

(U) ~~(S//NF)~~ According to DOD IIR 2 216 8157 04 [62F-HQ-C1445572 serial 363934] the UNION OF ISLAMIC COMMUNITIES AND ASSOCIATIONS IN ITALY IS CONSIDERED A RADICAL GROUP WHOSE CHAIRMAN IS CONSIDERED AN EXTREMIST. THE UNION HELD A CONFERENCE IN ITALY BETWEEN 3 JANUARY 2004 AND 5 JANUARY 2004. THIS WAS THE

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

33RD MEETING OF THE UNION WITH AT LEAST 224 ATTENDEES WHOSE LIMITED BIOGRAPHICAL INFORMATION IS INCLUDED.

(U) ~~(S)~~/NF) BACKGROUND. THE UNION OF ISLAMIC COMMUNITIES AND ASSOCIATIONS IN ITALY (UCOII) HAS SUSPECTED CONTACTS WITH EXTREMIST GROUPS. ITALIAN AUTHORITIES MONITOR UCOII ACTIVITIES. UCOII IS CONSIDERED A RADICAL GROUP WHOSE CHAIRMAN IS CONSIDERED AN EXTREMIST IN HIS IDEOLOGY.

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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(U) Turkey Visas Viper April Name submission [62F-HQ-C1445572 serial 187406]

(U) Names are listed First Name and (Surname), Father Name, Mother Name, Date of Birth, Sex, Place of Birth, and Terrorist Organization affiliation.

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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(S) (S) ~~SECRET//FGI~~ [] ORCON/NOFORN []

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

(S) [Redacted] b1

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[Writer's Note: Document was located in IDW only]

(S) [Redacted]

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

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(U) Questions regarding this communication may be
directed to []

b6
b7C

(S) (S) ~~SECRET~~//FGI [] ORCON/NOFORN []

b1
b7E

(S) (S) ~~SECRET//FG~~ [] ORCON/NOFORN []

b1
b7E

To: Kansas City From: Counterterrorism
Re: (S) [] 08/17/2010

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Read and clear. No hard copy to follow.

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear. No hard copy to follow.

◆◆

(S) (S) ~~SECRET//FG~~ [] ORCON/NOFORN []

b1
b7E