Hi

Thanks,

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET/ORCON.NOFORN

SECRET

CCR-1
From:
Sent: Thursday, June 03, 2010 2:48 PM
To:
Cc: 
Subject: RE: Request for assistance

SECRET/ORCON.NOFORN
RECORD 345

(§)

From:
Sent: Thursday, June 03, 2010 1:21 PM
To:
Cc: 
Subject: RE: Request for assistance

SECRET/ORCON.NOFORN
RECORD 415

(§)

(§)

From:
Sent: Thursday, June 03, 2010 12:59 PM
To:
Cc: 
Subject: Request for assistance
Importance: High

SECRET/ORCON.NOFORN
RECORD 415

Hi

(§)

SECRET

CCR-2
Thanks.

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON.NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON.NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON.NOFORN
From: [Redacted]
Sent: Thursday, June 03, 2010 3:11 PM
To: [Redacted]
Subject: RE: Request for assistance

SECRET//ORCON.NOFORN
RECORD 415

I will send you the list.

Thanks

From: [Redacted]
Sent: Thursday, June 03, 2010 5:20 PM
To: [Redacted]
Subject: RE: Request for assistance

SECRET//ORCON.NOFORN
RECORD 415
From:
Sent: Thursday, June 03, 2010 3:27 PM
To:
Subject: FW
Attachments:

SECRET/NOFORN
RECORD 800-TE

Thanks

From:
Sent: Wednesday, June 02, 2010 10:20 AM
To:

Subject: RE: Draft Report on Flotilla

SECRET/NOFORN
RECORD 800-TE

To All:

1 of 2 email

Please advise if this is feasible and a timeframe to complete.

Respectfully,

From:
Sent: Tuesday, June 01, 2010 6:05 PM
To:

SECRET

CCR-7
To All:

Respectfully,

Legat Tel Aviv

From:
Sept: Tuesday, June 01, 2010 5:22 PM

Subject: RE:

We would personally not interview them, so as not to disclose our investigation. Normal protocol would not have USG law enforcement in country involved in these matters. These matters are handled by American Citizen Services and the Consular Section. Only if the Field Office requested an interview be conducted, would Legat Tel Aviv engage. Some subjects have already been released and flown back to their respective countries.
Thanks for the update. Any chance you'll have access to the USPRs while they're in custody? Any word on when they are planning to be released?

Thanks.

From: [Redacted]
Sent: Tuesday, June 01, 2010 1:33 AM
To: [Redacted]

Subject: RE

SECRET/NOFORN
RECORD 800-TE

To All:

By now, all of you have likely seen the news reports coming from Israel regarding the Flotilla. Please find attached an official news release issued by the Israel Defense Forces (IDF).

Legat Tel Aviv will continue to monitor the situation and provide updates as necessary.

Respectfully,
From: [Redacted]
Sent: Friday, May 28, 2010 3:26 PM
To: [Redacted]

Subject: [Redacted]

SECRET/NOFORN
RECORD 800-TE

To All:

Legat Tel Aviv was notified verify??

Can SF please

Respectfully,

From: [Redacted]
Sent: Thursday, May 27, 2010 1:30 PM
To: [Redacted]

Subject: [Redacted]

SECRET/NOFORN
RECORD 840-TE

All -

Most recent intel on events.

Intelligence Analyst
Legat Tel Aviv

SECRET
Thanks for your help!

I will send you the list.

Thanks
From: 
Sent: THURSDAY, JUNE 23, 2010 7:45 PM 
To:  
Cc:  
Subject: Request for assistance  
Importance: High

SECRET//ORCON,NOFORN
RECORD 415

Thanks.

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
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SECRET//ORCON,NOFORN

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SECRET//ORCON,NOFORN

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DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN
From: [Redacted]
Sent: Monday, June 07, 2010 2:22 PM
To: [Redacted]
Subject: RE: Request for assistance

SECRET/ Orion NOFORN
RECORD 415

I'll have it to you in a few minutes. Thanks!

From: [Redacted]
Sent: Monday, June 07, 2010 2:07 PM
To: [Redacted]
Subject: RE: Request for assistance

SECRET/ Orion NOFORN
RECORD 415

(§)

From: [Redacted]
Sent: Thursday, June 03, 2010 3:11 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Request for assistance

SECRET/ Orion NOFORN
RECORD 415

(§)

Thanks for your help!

From: [Redacted]
Sent: Thursday, June 03, 2010 3:43 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Request for assistance

SECRET/ Orion NOFORN
RECORD 415
I will send you the list.

Thanks.
From: [Redacted]
Sent: Thursday, June 03, 2010 2:48 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Request for assistance

SECRET/PRCN, NOFORN
RECORD 415

(S) [Redacted]

From: [Redacted]
Sent: Thursday, June 03, 2010 12:59 PM
To: [Redacted]
Cc: [Redacted]
Subject: Request for assistance
Importance: High

SECRET/PRCN, NOFORN
RECORD 415

Hi [Redacted]

Thanks,

SECRET

3 CCR-27
From:
Sent: Tuesday, June 08, 2010 8:39 AM
To: 
Cc: 
Subject: RE:

Thanks!

From: 
Sent: Tuesday, June 08, 2010 6:48 AM
To: 
Cc: 
Subject: FW:

(S) 

(S) 

From: 
Sent: Monday, June 07, 2010 5:43 PM
To: 
Cc: 
Subject: FW:

(S) 

The scanned image in the pdf could not be imported into Excel, so the info was input in the attached s/s for your convenience. Please let me know if you need anything else.

Thanks,
SECRET/NOFORN
RECORD 800-TE

To All:
1 of 2 email

Please advise if this is feasible and a timeframe to complete.

Respectfully,

From
Sent: Tuesday, June 01, 2010 10:05 PM
To:

Subject: RE:

SECRET/NOFORN
RECORD 800-TE

To All:

Respectfully,

Legat
Legat Tel Aviv
Some subjects have already been released and flown back to their respective countries.

Thanks
Subject: RE:

SECRET//NOFORN
RECORD 800-TE

To All:

By now, all of you have likely seen the news reports coming from Israel regarding the Flotilla. Please find attached an official news release issued by the Israel Defense Forces (IDF).

Legat Tel Aviv will continue to monitor the situation and provide updates as necessary.

Respectfully,

Legat

Legat Tel Aviv

From:

Sent: Friday, May 28, 2010 3:26 PM

To:

Subject: RE:

SECRET//NOFORN
RECORD 800-TE

To All:

Legat Tel Aviv was notified verify??

Respectfully,

SECRET
No problem....I hope it helps! It was the best we could do with the quality of the pdf. Any chance the original s/s will be provided electronically?

Thanks,

Thanks!

From:       
Sent: Tuesday, June 08, 2010 6:48 AM
To:         
Cc:          
Subject: FW:

Per CIA
From: Monday, June 07, 2010 5:43 PM
To:
Subject: FW:
SECRET/NOFORN
RECORD 800-TE

Thanks,

From: Friday, June 05, 2010 8:43 AM
To:
Cc:
Subject: FW:
SECRET/NOFORN
RECORD 800-TE

From: Thursday, June 03, 2010 5:27 PM
To:
Subject: FW
SECRET/NOFORN
RECORD 800-TE

Attached is the list of passengers on the main ship.
Thanks

CCR-39
From: [Redacted]
Sent: Wednesday, June 02, 2010 10:20 AM
To: [Redacted]

Subject: RE: [Redacted]
SECRET/NOFORN
RECORD 800-TE

To All:
1 of 2 email

Please advise if this is feasible and a timeframe to complete.

Respectfully,

From: [Redacted]
Sent: Tuesday, June 01, 2010 6:05 PM
To: [Redacted]

Subject: RE: [Redacted]
SECRET/NOFORN
RECORD 800-TE

To All:
Respectfully,

From: [Redacted]
Sent: Tuesday, June 01, 2010 5:22 PM
To: [Redacted]

Subject: RE: SECRET/NOFORN
SECRET/NOFORN
RECORD 800-TE

We would personally not interview them, so as not to disclose our investigation. Normal protocol would not have USG law enforcement in country involved in these matters. These matters are handled by American Citizen Services and the Consular Section. Only if the Field Office requested an interview be conducted, would Legat Tel Aviv engage. Some subjects have already been released and flown back to their respective countries.

From: [Redacted]
Sent: Tuesday, June 01, 2010 5:09 PM
To: [Redacted]

Subject: RE: SECRET/NOFORN
SECRET/NOFORN
RECORD 800-TE

4 CCR-41
Thanks for the update. Any chance you'll have access to the USPERs while they're in custody? Any word on when they are planning to be released?

From: 
Sent: Tuesday, June 01, 2010 1:33 AM 
To: 

Subject: RE:

By now, all of you have likely seen the news reports coming from Israel regarding the Flotilla. Please find attached an official news release issued by the Israel Defense Forces (IDF). Legat Tel Aviv will continue to monitor the situation and provide updates as necessary.

Respectfully,

From: 
Sent: Friday, May 28, 2010 3:26 PM 
To: 

SECRET
To All:

Legat Tel Aviv was notified Can SF please verify??

Respectfully,

From: Thursday, May 27, 2010 1:30 PM

Subject: FW

All -

Most recent Intel on events,

b1 Per FBI
b3 Per DIA
I am not holding my breath for an electronic copy. Legat is getting docs hardcopy and scanning them in. Your spreadsheet was very helpful! Thanks!

No problem...I hope it helps! It was the best we could do with the quality of the pdf. Any chance the original s/s will be provided electronically?

Thanks!
From: [Redacted]
Sent: Monday, June 07, 2010 5:43 PM
To: [Redacted]
Subject: FW: [Redacted]

SECRET/NOFORN
RECORD 800-TE

Thanks,

[Redacted]

From: [Redacted]
Sent: Friday, June 04, 2010 8:43 AM
To: [Redacted]
Cc: [Redacted]
Subject: FW: [Redacted]

SECRET/NOFORN
RECORD 800-TE

[Redacted]
From: [Redacted]
Sent: Thursday, June 03, 2010 3:27 PM
To: [Redacted]
Subject: [Redacted]

SECRET/NOFORN
RECORD 800-TE

Thanks

From: [Redacted]
Sent: Wednesday, June 02, 2010 10:20 AM
To: [Redacted]

Subject: [Redacted]

SECRET/NOFORN
RECORD 800-TE

To All:

1 of 2 email

Please advise if this is feasible and a timeframe to complete.

Respectfully,

[Redacted]

From: [Redacted]
Sent: Tuesday, June 01, 2010 6:05 PM
To: [Redacted]
(§) Subject: RE

SECRET//NOFORN
RECORD 800-TE

To All:

Respectfully,

From:
Sent: Tuesday, June 01, 2010 5:22 PM
To:

(§) Subject: RE

SECRET//NOFORN
RECORD 800-TE

Subjects have already been released and flown back to their respective countries.

From:
Sent: Tuesday, June 01, 2010 5:09 PM
Thanks for the update. Any chance you'll have access to the USPERs while they're in custody? Any word on when they are planning to be released?

Thanks

From:

Sent: Tuesday, June 01, 2010 1:33 AM

To:

Subject: RE

To All:

By now, all of you have likely seen the news reports coming from Israel regarding the Flotilla. Please find attached an official news release issued by the Israel Defense Forces (IDF).

Legat Tel Aviv will continue to monitor the situation and provide updates as necessary.

Respectfully,
From: ____________________________
Sent: Friday, May 28, 2010 3:26 PM
To: ____________________________

Subject: RE: ____________________________
SECRET/NOFORN
RECORD 800-TE

To All: ____________________________

(S) Legat Tel Aviv was notified verify?? Can SF please

Respectfully,

(S) ____________________________

From: ____________________________
Sent: Thursday, May 27, 2010 1:30 PM
To: ____________________________

Subject: FW ____________________________
SECRET/NOFORN
RECORD 800-TE

All -

Most recent Intel on events.

(S) ____________________________

CCR-53
The request came in today, but it does not look like they provided the info you requested.

The attached original pdf we discussed. Good luck!
Thanks,

From: [Redacted]
Sent: Friday, June 04, 2010 8:43 AM
To: [Redacted]
Cc: [Redacted]
Subject: FW

SECRET/NOFORN
RECORD 800-TE

b1 Per CIA
b3
b6
b7C

Thanks

From: [Redacted]
Sent: Thursday, June 03, 2010 3:27 PM
To: [Redacted]
Subject: FW

SECRET/NOFORN
RECORD 800-TE

b1
b3
b6
b7C

From: [Redacted]
Sent: Wednesday, June 02, 2010 10:20 AM
To: [Redacted]

Subject: RE:

SECRET

2
CCR-59
To All:

1 of 2 email

Please advise if this is feasible and a timeframe to complete.

Respectfully,

From:
Sept: Tuesday June 01 2010 9:45 PM
To:

Subject: RE:

Respectfully,

SECRET/NOFORN
RECORD 800-TE
We would personally not interview them, so as not to disclose our investigation. Normal protocol would not have USG law enforcement in country involved in these matters. These matters are handled by American Citizen Services and the Consular Section. Only if the Field Office requested an interview be conducted, would Legal Tel Aviv engage. Some subjects have already been released and flown back to their respective countries.

Thanks for the update. Any chance you'll have access to the USPERs while they're in custody? Any word on when they are planning to be released?

Thanks,
Subject: RE

SECRET/NOFORN
RECORD 800-TE

To All:

By now, all of you have likely seen the news reports coming from Israel regarding the Flotilla. Please find attached an official news release issued by the Israel Defense Forces (IDF).

Legat Tel Aviv will continue to monitor the situation and provide updates as necessary.

Respectfully,

From:
Sent: Friday, May 28, 2010 3:26 PM

Subject: RE

SECRET/NOFORN
RECORD 800-TE

To All:

Legat Tel Aviv was notified verify??

Can SF please

Respectfully,
From:
Sent: Thursday, May 27, 2010 1:30 PM
To:

Subject: FW

SECRET/NOFORN
RECORD 849-TE

All -

Most recent Intel on events.
UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1 SECRET//NOFORN

\[ x \]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1 SECRET//NOFORN

\[ x \]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1 SECRET//NOFORN

\[ x \]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1 SECRET//NOFORN

\[ x \]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1 SECRET//NOFORN

\[ x \]
From: [Redacted]
Sent: Thursday, September 02, 2010, 11:45 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

Steve,

[Redacted]

[Redacted]

CCR-97
Good Afternoon,

From: 
Sent: Thursday, September 09, 2010 4:14 PM
To: b1
Cc: b6
Subject: b7C
b7E

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20350909
SECRET/ORCON, NOFORN
26 May 2011

Classified by: E25M75K50
Derived from: Multiple Sources
Declassify on: 20360526

(U) Source Summary Statement

(U) See Appendix A for FBI Confidence Levels.
(U) Israeli commandos intercept a Gaza-bound flotilla ship in May 2010.

(U) Outlook
(U) Intelligence Collection/NIPF Requirements

(U) This intelligence bulletin was prepared by the FBI Directorate of Intelligence, Middle East and Africa Analysis Unit. Comments and queries may be addressed to the Unit Chief at 202-324-2267.
(U) Appendix A

(U) FBI Confidence Level Definitions:
VIA HARD COPY:

Deputy Director, FBI
Executive Assistant Director, National Security Branch, FBI
Associate Executive Assistant Director, National Security Branch, FBI

VIA ELECTRONIC POSTING:

Intelligence Community Secure Community of Interest (iCI)
FBI Intranet
DI/OCA

VIA E-MAIL:

FBI:

Assistant Director, Directorate of Intelligence
Assistant Director, Counterintelligence Division
Assistant Director, Counterterrorism Division
Assistant Director, Criminal Investigative Division
Assistant Director, Cyber Division
Assistant Director, Weapons of Mass Destruction Directorate
Deputy Assistant Director, Analysis Branch, Directorate of Intelligence
Deputy Assistant Director, Operations, Counterintelligence Division
Deputy Assistant Director, Operations Support, Counterintelligence Division
All Special Agents in Charge
All Assistant Special Agents in Charge
All Field Office Foreign Counterintelligence Supervisors
All Field Intelligence Groups
All Regional Intelligence Groups
Section Chief, Counterterrorism Analysis Section
Section Chief, Criminal Intelligence Section
Section Chief, Cyber Intelligence Section
Section Chief, WMD Intelligence Analysis Section
Section Chief, Counterintelligence Analysis Section
Assistant Section Chief, Analysis and Production, CD-7
Assistant Section Chief, Strategic Planning, CD-7
Section Chief, CD-2
Section Chief, CD-4
Section Chief, CD-6
Senior Intelligence Officer, Counterintelligence
Intelligence Program Coordinator, Counterintelligence CSCC
Unit Chief, CD-2C
Unit Chief, CD-2F
Unit Chief, CD-4C
Unit Chief, CD-6A
Unit Chief, Current Intelligence Unit, Directorate of Intelligence
Unit Chief, WMD Counterproliferation Operations Unit, WMD Directorate
Unit Chief, Technical Operations Coordination Unit (Attn: Technical Evaluation Office), Operational Technology Division
Unit Chief, Counterintelligence Law Unit, Office of General Counsel

EXTERNAL CUSTOMERS:

Air Force Office of Special Investigations, Office of Counterintelligence
Army Counterintelligence Center
Central Intelligence Agency, National Clandestine Service, Counterintelligence Center
Central Intelligence Agency, National Clandestine Service, National Resources Division
Central Intelligence Agency, Directorate of Intelligence
Coast Guard, Office of Counterintelligence
Defense Intelligence Agency, Office for Counterintelligence (DCHC)
Department of Energy, Office of Intelligence and Counterintelligence
Department of Homeland Security, Office of Intelligence Programs, Counterintelligence Programs
Department of State, Bureau of Intelligence and Research
Department of State, Diplomatic Security, Counterintelligence Division, Analysis and Special Projects Branch
Department of Treasury, Office of Intelligence and Analysis, Special Security Programs
Marine Corps Intelligence Activity, Office for Analysis
Missile Defense Agency
National Geospatial-Intelligence Agency
National Reconnaissance Office
National Security Agency, Counterintelligence Center
National Security Agency, SIGINT National Intelligence Officer for Counterintelligence
National Security Council, Intelligence Programs, Counterintelligence Programs
Naval Criminal Investigative Service
Office of the Director of National Intelligence, Associate Director of National Intelligence
Office of the National Counterintelligence Executive
FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our intelligence product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:
Federal Bureau of Investigation
Editorial Review Unit
935 Pennsylvania Ave, NW, Room 11079C
Washington, DC 20535

Customer and Product Information
Intelligence Product Title: (S//NF)

Dated: 26 May 2011
Customer Agency: ________________________________

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
   __5. Strongly Agree
   __4. Somewhat Agree
   __3. Neither Agree or Disagree
   __2. Somewhat Disagree
   __1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
   __5. Strongly Agree
   __4. Somewhat Agree
   __3. Neither Agree or Disagree
   __2. Somewhat Disagree
   __1. Strongly Disagree

Timeliness Value

3. The product was timely to my intelligence needs. (Check one)
   __5. Strongly Agree
   __4. Somewhat Agree
   __3. Neither Agree or Disagree
   __2. Somewhat Disagree
   __1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

______________________________

CCR-128
For information, the aforementioned individuals were listed in [Redacted].
FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: SECRETNOREF/N//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__ and SA__

Type of Contact: In Person
Location
Country: UNITED STATES
City: Falls Church
State: Virginia
Date of Report: 2011-06-02

Substantive Case File Number: 

Source Reporting:

Page 1

SECRET

SECRET

SER501.TXT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

b6
b7C
b7D
b1
b7E
b1
b6
b7C
b7D
b1
b6
b7C
b7D
OPERATION FLOTILLA

RESULTS:

(S//OC/NF)

BACKGROUND:

(S)

(U) On 05/31/2010, a six ship (passenger/cargo) flotilla attempted to break the naval blockage and reach the Gaza Strip.
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  
       Squad 12  
       CT  
       Legat  
       ITOS I/CONUS 3/Team 1  
       Middle East Unit

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

APPROVED BY:  

DRAFTED BY:  

CASE ID #:  (S)  
     (Pending)  
     (S)  
     (Pending)  
     (S)  
     (Pending)  

Title:  (S)  
     (S)  
     (S)  

SECRET/FG ORCON/NOFORN
To: Kansas City
From: Counterterrorism
Re: 08/17/2010

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

Derived From: FBI NSISC-20090615
Declassify On: 20350806

Reference(s): 

Details:

Pertinent Sensitive National Security Matters

(U) This investigation involves Sensitive Investigative Matters (SIM).
(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."
To: Kansas City  From: Counterterrorism
Re: (S)  08/17/2010
To: Kansas City
From: Counterterrorism
Re: (S) 08/17/2010

CCR-140
To: Kansas City
From: Counterterrorism
Re: (S) 08/17/2010

(S) (S) SECRET//FG ORCON/NOFORN
To: Kansas City  From: Counterterrorism
Re: (S) [Redacted] 08/17/2010

CCR-142
To: Kansas City
From: Counterterrorism
Re: (S) 08/17/2010
To: Kansas City  
From: Counterterrorism  
Re: (S)  
08/17/2010

---

CCR-145
To: Kansas City
From: Counterterrorism
Re: (S) 08/17/2010
To: Kansas City
From: Counterterrorism
Re: (S) 09/17/2010

CCR-147
To: Kansas City  From: Counterterrorism
Re: (S)  08/17/2010

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

CCR-150
To: Kansas City  From: Counterterrorism
Re: 08/17/2010
To: Kansas City
From: Counterterrorism
Re: 08/17/2010

(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.

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

(U) (C//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.
(S) (S) SECRET//FO NOCON/NOFORN

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

(S)

(S/NP)

(S/NP)

(S/NP)

(S)

(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.

(S)

(S)

(S) (S) SECRET//FO NOCON/NOFORN

23

CCR-158
To: Kansas City  From: Counterterrorism
Re: (S) 08/17/2010

[Writer's Note: Document was located in IDW only]
To: Kansas City  From: Counterterrorism
Re: (S)  08/17/2010

(S)   (S)  SECRET//FOI  ORCON/NOFORN

(S//REL TO USA AUS CAN GBR ISR)

(S//NF)

(U) Questions regarding this communication may be directed to

(S)   (S)  SECRET//FOI  ORCON/NOFORN

CCR-162
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.

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28

CCR-163
CONFIDENTIAL//NONE.//DB

OAACZUYW RUEHCAA0225 1681144-CCCC--RHMFISS.
ZNY CCCCC ZZH ZUI RUEWMCE1975 1681148
O 171141Z JUN 10
FM SECSTATE WASHINGTON DC
TO RHMFISS/FBI WASHINGTON DC
RUCNF6/FBI WASHINGTON DC
O 171141Z JUN 10
FM AMCONSUL ISTANBUL
TO RUEHC/SECSTATE WASHDC
INFO ARAB ISRAELI COLLECTIVE
EUROPEAN POLITICAL COLLECTIVE
RHEFDHP/DIA DHP-1 WASHINGTON DC
RHEHAAA/NATIONAL SECURITY COUNCIL WASHINGTON DC
RHMCSSUU/BUCOM POLAD VAIHINGEN GE
RHMFISS/JOINT STAFF WASHINGTON DC
RUEAIIA/CIA WASHINGTON DC
RUEHAK/AMBASSAY ANKARA
RUEKJCS/SECDEF WASHINGTON DC
RUMICEA/USCENTCOM INTEL CEN MACDILL AFB FL

BT

CONFIDENTIAL ISTANBUL 000225

SIPDIS
DEPARTMENT ALSO FOR EUR/SE

CCR-172
PLEASE PASS TO CA/OCS
AMEMBASSY ASTANA PASS TO AMCONSUL ALMATY
AMEMBASSY ANKARA PASS TO AMCONSUL ADANA
AMEMBASSY BELGRADE PASS TO AMEMBASSY PODGORICA
AMEMBASSY MOSCOW PASS TO AMCONSUL VLADIVOSTOK
AMEMBASSY BERLIN PASS TO AMCONSUL DUSSELDORF
AMEMBASSY MOSCOW PASS TO AMCONSUL YEKATERINBURG
AMEMBASSY BERLIN PASS TO AMCONSUL LEIPZIG
AMEMBASSY MOSCOW PASS TO AMCONSUL ST PETERSBURG

E.O. 12958: DECL: 2020/06/17
TAGS: CASC, PREL, MOPS, TU, IS

SUBJECT: IHH WAITING FOR INVESTIGATION RESULTS TO DECIDE ON FUTURE FLOTILLA

REF: 10 ISTANBUL 179

DERIVED FROM: DSCG 05-1 (D)

1. (C) SUMMARY: ON JUNE 16, REPRESENTATIVES OF THE TURKISH NGO HUMANITARIAN AID FOUNDATION (IHH) TOLD US THAT THEY HAD NOT YET DECIDED WHETHER TO PARTICIPATE IN ANY OF THE FREE GAZA FLOTILLAS BEING PLANNED BY OTHER GROUPS.
WAITING FOR RESULTS OF INVESTIGATION BEFORE DECIDING TO JOIN
ANOTHER FLOTILLA

2. (X) ON JUNE 16 DEPUTY POL/ECON CHIEF MET WITH SAID THAT WHILE
IH\H
HAS BEEN APPROACHED BY VARIOUS UNSPECIFIED FOREIGN ORGANIZATIONS TO
JOIN ANOTHER FLOTILLA TO GAZA, IT IS PRESENTLY WAITING TO SEE THE
RESULTS OF INVESTIGATIONS FROM VARIOUS INTERNATIONAL
ORGANIZATIONS
AND COUNTRIES ON THE ATTACK OF THE FREE GAZA FLOTILLA.

PRO-GOVERNMENT NEWSPAPER YENI SAFP\K QUOTED IH\H PRESIDENT BUL\ENT
YILD\RIM AS SAYING ON JUNE 16 THAT TWO NEW - MUCH LARGER --
FLOTILLAS TO GAZA WERE BEING ORGANIZED BY FOREIGN ORGANIZATIONS.

TURKISH

CCR-174
MEDIA REPORTED ON JUNE 17 THAT THE IHH STATED IT WOULD REFUSE TO TESTIFY IN AN ISRAELI INVESTIGATION.

IHH TO ASSIST U.N. IN DISTRIBUTING FLOTILLA CARGO

CONFIRMED A RECENT MEDIA REPORT THAT THE GOI HAS ALLOWED THE UN TO TRANSPORT ALL OF THE CARGO FROM THE FLOTILLA TO GAZA.
ON JUNE 17, YENI SAFAK REPORTED THAT IHH HAD SENT MEDICAL
ASSISTANCE, INCLUDING TWO MEDICAL DOCTORS, TO KYRGYZSTAN.
8. (C) ON JUNE 14 AND 15, CONOFFS VISITED THE IHH WAREHOUSE TO EXAMINE PERSONAL EFFECTS RETURNED BY THE GOI. A CABLE ON THIS ISSUE WILL FOLLOW SEPARATELY.

9. (C) COMMENT:

DAYTON
BT
#0225
No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 34 ~ Duplicate Per DOS
Page 35 ~ Duplicate Per DOS
From: Perkins, Kevin L.
Sent: Thursday, June 03, 2010 10:48 AM
To: Hess, Amy S.
Cc: Demarest, Joseph M. Jr.; Harrington, T. J.
Subject: Death of US Cit

Amy: I am hearing that there is some media reporting that states one of those killed yesterday during the Israeli commando raid of the aid ships was a U.S. citizen. Please have your folks check this out and see if there is anything to the story being reported.

I'll be across the street in a meeting for the next couple of hours but will be reachable via BB.

Thanks,

kp

Kevin L. Perkins
Assistant Director
From: [email]  
Sent: Thursday, March 10, 2011 9:10 PM  
To:  
Subject: Re: speaker tomorrow in new york about gaza flotilla

Thank you so much Courtney.

Best regards,

From:  
Sent: Thu Mar 10 16:23:52 2011  
Subject: RE: speaker tomorrow in new york about gaza flotilla

Attached is the letter we received today from the Center for Constitutional Rights. Feel free to do with it whatever you best see fit.

Trial Attorney  
U.S. Department of Justice  
Criminal Division  
Human Rights and Special Prosecutions Section  
1301 New York Ave., NW Room 244  
Washington, D.C. 20005  
Phone: (202) 616-5591  
Fax: (202) 616-2491

From: McHenry, Teresa  
Sent: Thursday, March 10, 2011 3:40 PM  
To:  
Subject: speaker tomorrow in new york about gaza flotilla

will send you a letter about a communication we received re: this matter relating to a witness who is speaking at NYU.

Thanks

T
SECRET//NOFORN//ORCON/

DTG: 181932Z JUN 10
FROM: FBI WASHINGTON DC
TO: FBI WASHINGTON DC
FBI WASHINGTON DC
LEGAT LONDON
LEGAT OTTAWA
LEGAT RIYADH
INFO: RULS/JG/COGARD INTELCOORDCEN WASHINGTON DC
AMEBASSY CANBERRA
AMEBASSY LONDON
AMEBASSY OTTAWA
AMEBASSY RIYADH
AMEBASSY WELLINGTON
ANCHORY FT GEORGE G MEADE MD
BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC
COMBATANT CDR USCINCOM PETERSON AFB CO
CIA WASHINGTON DC
CIF A WASHINGTON DC
CIA WASHINGTON DC
CIA AMHS WASHINGTON DC
DEPT OF ENERGY WASHINGTON DC
DEPT OF HOMELAND SECURITY WASHINGTON DC
DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC
EPT OF JUSTICE/OU-HOS DEPT OF JUSTICE WASHINGTON DC (MC)
DEPT OF STATE WASHINGTON DC
DEPT OF TREAURY WASHINGTON DC
DIA WASHINGTON DC
DIDIR USINS WASHINGTON DC
DIRNAVCRIMINSERV WASHINGTON DC
DIRNSA FT GEORGE G MEADE MD
DNI WASHINGTON DC
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC
HQ AFOSI ANDREWS AFB MD
HQ RICE WASHINGTON DC
NORAD USCINCOM J6 PETERSON AFB CO
NCTC WASHINGTON DC
NGA NAVY YARD WASHINGTON DC
NRC WASHINGTON DC
NRO WASHINGTON DC
SECDEF WASHINGTON DC
SECSTATE WASHINGTON DC
TSA HQ WASHINGTON DC
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC
US SECRET SERVICE WASHINGTON DC
WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC
WHITE HOUSE SITUATION ROOM WASHINGTON DC

CLASSIF: SECRET//NOFORN ORCON
INFO: QQQQ

TITLE: JUNE 2010 PROVISION TO YEMEN-BASED PROPOSED RESIDENT OF SAUDI ARABIA OF INFORMATION REGARDING THE GAZA FLOTILLA
ATTACK (S//OC//NFP  SECRET//NOFORN/ ORCON//DB)

CLASSIF: SECRET//NOFORN ORCON
SERIAL: (U) IIX 4 201 6742 10
COUNTRY: (U) SAUDI ARABIA (SA); YEMEN (YM)
IPSP: (U) IFC2410.

SECRET//NOFORN//ORCON/1 of 3

ENCLOSURE 2
SECRET/NOFORN/ORCON

TITLE: JUNE 2010 PROVISION TO YEMEN-BASED PRESUMED RESIDENT OF SAUDI ARABIA OF INFORMATION REGARDING THE GAZA FLOTILLA ATTACK (S//OC/NF)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. IT IS BEING SHARED FOR INFORMATION PURPOSES BUT HAS NOT BEEN FULLY EVALUATED, INTEGRATED WITH OTHER INFORMATION, INTERPRETED OR ANALYZED. RECEIVING AGENCIES ARE CAUTIONED NOT TO TAKE ACTIONS BASED SOLELY ON THIS RAW REPORTING UNLESS THE INFORMATION IS INDEPENDENTLY VERIFIED. A PRESUMPTION OF INNOCENCE STILL EXISTS FOR ANY PERSON BEING REPORTED ON IN THIS IIR.

REPORT CLASSIFIED S E L B ORCON NOFORN
INFO: FEDERAL BUREAU OF INVESTIGATION
DOI: (U) 20100613.
SOURCE: (U) WITH EXCELLENT ACCESS.

VERS: C20050831/I20040213/N20070116/T20060705
SECRET//REL TO USA, AUS, CAN, GBR, NZL, SAU
WARNING: (U) THIS INFORMATION IS BEING RELEASED TO THE UNITED STATES, AUSTRALIA, CANADA, UNITED KINGDOM, NEW ZEALAND AND SAUDI ARABIA. IT MAY NOT BE SHARED WITH OTHER COUNTRIES OR USED IN ANY LEGAL OR OTHER PROCEEDINGS WITHOUT PRIOR WRITTEN CONSENT OF FBI HEADQUARTERS.
ID: IIR 01 6742 10
SUBJ: (S//REL TO USA, AUS, CAN, GBR, NZL, SAU)

DATE: 20100618T1917Z
TOPIC: TERR
COUNTRY: SAU, YEM
TEXT: SOURCE EVAL: (U) CON
TEXT: (U) NONE.
POC: (U) PLEASE CONTACT THE APPROPRIATE FBI LEGAL ATTACHE FOR ADDITIONAL DETAILS.
TEXT: 1. (S//REL TO USA, AUS, CAN, GBR, NZL, SAU)

2. (S//REL TO USA, AUS, CAN, GBR, NZL, SAU)

1. (U/FOUO) FBI COMMENT:
IS STRICTLY PROHIBITED WITHOUT PRIOR COORDINATION
WITH AND APPROVAL OF FBI HEADQUARTERS. UNAUTHORIZED DISCLOSURE OF THE SOURCES AND METHODS CONTAINED IN THIS REPORT COULD ENDANGER FUTURE INFORMATION SHARING AND JEOPARDIZE AN ONGOING FOREIGN TERRORISM INVESTIGATION.
SECRET//REL TO USA, AUS, CAN, GBR, NZL, SAU

COMMENTS: 1. (U//FOUO) FBI COMMENTS. SOURCE IS NOT AVAILABLE FOR RE-CONTACT.
2. (S//SC/NF)

INSTR: (U) U.S. YES. CONTACT FBRHQ POC LISTED IN PREP SECTION FOR ADDITIONAL DETAILS.
PREP: (U) PLEASE NOTE CHANGES ON CONTACTING THE FBI FOR INFORMATION REQUESTS.
DIRECT COMMENTS, EVALUATIONS AND REQUIREMENTS TO

FOREIGN DISCLOSURES, PLEASE EMAIL

PLEASE INCLUDE THE SERIAL NUMBER AND SUBJECT OF THE REPORT WHEN CORRESPONDING ABOUT THIS REPORT. PLEASE TELEPHONE FOR URGENT OR FOLLOWUP RFI MATTERS ONLY.
ACQ: (U) (20100613).
DISSEM: (U) FIELD: NONE
WARNING: (U) REPORT CLASSIFIED S - E - R - T - DISSEMINATION CONTROLLED BY ORIGINATOR -- NOT RELEASABLE TO FOREIGN NATIONALS --
20350618.
DRV FROM: FBI NSISC
DECL ON: 20350618
BT
NNNN
SECRET//NOFORN//ORCON

DTG: 181940Z JUN 10
FROM: FBI WASHINGTON DC
TO: FBI WASHINGTON DC
INFO: RULS@I/COGARD INTELCOORDCN WASHINGTON DC
ANCHORY FT GEORGE G MEADE MD
BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC
COMBATANT CDR USNORTHCOM PETERSON AFB CO
CDR902DMIGP FT GEORGE G MEADE MD
CIA WASHINGTON DC
CIPA WASHINGTON DC
DA AHMS WASHINGTON DC
DEPT OF ENERGY WASHINGTON DC
DEPT OF HOMELAND SECURITY WASHINGTON DC
DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC
DEPT OF JUSTICE/OU-HQS DEPT OF JUSTICE WASHINGTON DC (MC)
DEPT OF STATE WASHINGTON DC
DEPT OF TREASURY WASHINGTON DC
DIA WASHINGTON DC
DIDIR USINS WASHINGTON DC
DIRNAVCRIMINSVSERV WASHINGTON DC
DIRNSA FT GEORGE G MEADE MD
DNI WASHINGTON DC
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC
HQ APOSI ANDREWS AFB MD
HQ BICE WASHINGTON DC
NORAD NORTHCOM J6 PETERSON AFB CO
NCIC WASHINGTON DC
NGA NAVY YARD WASHINGTON DC
NRC WASHINGTON DC
NRO WASHINGTON DC
SECRET DEF WASHINGTON DC
SECRET STATE WASHINGTON DC
TSA HQ WASHINGTON DC
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC
US SECRET SERVICE WASHINGTON DC
WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC
WHITE HOUSE SITUATION ROOM WASHINGTON DC

CLASSIF: SECRET//NOFORN ORCON
INFO: 0000
TITLE: (S//NF)
SECRET//NOFORN.ORCON.//DB
CLASSIF: SECRET//NOFORN ORCON
 SERIAL: (U) IYR 4 201 6744 10
 COUNTRY: (U) IRAN (IR); LEBANON (LE)
 IPSP: (U) IFC2410; IFC2400.

TITLE: (S//NF)
WARNING: (U) THIS IS A RAW INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. IT IS BEING SHARED FOR INFORMATIONAL PURPOSES, BUT HAS NOT
BEEN FULLY EVALUATED, INTEGRATED WITH OTHER INFORMATION, INTERPRETED, OR
ANALYZED.
REPORT CLASSIFIED SECRET//NOFORN ORCON.
WARNING: FEDERAL BUREAU OF INVESTIGATION
DOT: (U) 20100531.
REQS: (U) USA-TER CTD SR-0059-10.I.C.2A;
SOURCE: (U) AN EMPLOYEE OF THE FBI.

SECRET//NOFORN//ORCON

ENCLOSURE 3
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</table>
3. (U//FOUO) SOURCE IS AVAILABLE FOR RECONTACT.
INSTR: (U) U.S. NO.
PREP: (U) PLEASE NOTE CHANGES ON CONTACTING THE FBI FOR INFORMATION REQUESTS.
DIRECT COMMENTS, EVALUATIONS AND REQUIREMENTS TO ____________________________
FOREIGN DISCLOSURES, PLEASE EMAIL ____________________________ FOR REQUESTS CONCERNING
PLEASE INCLUDE THE SERIAL NUMBER AND SUBJECT OF THE REPORT WHEN CORRESPONDING
ABOUT THIS REPORT. PLEASE TELEPHONE ____________________________ FOR URGENT OR FOLLOWUP RFI
MATTERS ONLY.
ACQ: (U) (20100531).
DISSEM: (U) FIELD: NONE
WARNING: (U) REPORT CLASSIFIED Sensitive but Unclassified Dissemination Controlled by
Originator -- Not Releasable to Foreign Nationals.
DRY FROM: FBI NSISCG
DECL ON: 25X2 HUMAN
BT
NNNNN
PRIORITY; ZEN/ANCHOR/ FT GEORGE G MEADE MD; ZEN/BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC; ZEN/COMBATANT CDR USNORTHCOM PETE RSON AFB CO; ZEN/CORR2/2OM/PG/ FT GEORGE G MEADE MD; ZEN/CIA WASHINGTON DC; ZEN/CIFA WASHINGTON DC; ZEN/COGARD INTEL/COORD/CEN WASHINGTON DC; ZEN/DO AMHS WASHINGTON DC; ZEN/DEPT OF ENERGY WASHINGTON DC; ZEN/DEPT OF HOMELAND SECURITY WASHINGTON DC; ZEN/DEPT OF JUSTICE; ZEN/DEPT OF TREASURY WASHINGTON DC; ZEN/DIA WASHINGTON DC; ZEN/DIRNAV/CRIMIN/NSERV WASHINGTON DC; ZEN/DIRENSA FT GEORGE G MEADE MD; ZEN/DNI WASHINGTON DC; ZEN/HQ AFOSI ANDREWS AFB MD; ZEN/HQ BICE WASHINGTON DC; ZEN/TEL AVIV, LEGAT; ZEN/NORAD NORTHCOM J6 PETE RSON AFB CO; ZEN/NCTC WASHINGTON DC; ZEN/NGA NAVY YARD WASHINGTON DC; ZEN/NRC WASHINGTON DC; ZEN/NRO WASHINGTON DC; ZEN/TSA HQ WASHINGTON DC; ZEN/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC; ZEN/US SECRET SERVICE WASHINGTON DC; ZEN/WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC; ZEN/WHITE HOUSE SITUATION ROOM WASHINGTON DC

Attachments:

Dissemination Rule: Archive Copy

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Sensitive

metadata.dat
TRANSFERRED TO OTHER AGENCY TRANSFER FOR DIRECT REPLY - FBI

From: svsmartmnl
Sent: 7/2/2010 6:00:52 PM
To: SMARTCorp
Subject: (S)

MRN: 10 FBI WASHINGTON DC 7021229
Date/DTG: Jul 02, 2010 / 022002 JUL '10
Action: FBI WASHINGTON DC
Caption: ZEN/FBI WASHINGTON DC; ZEN/LONDON, LEGAT; ZEN/OTTAWA, LEGAT;
ZEN/TEL AVIV, LEGAT
Sensitive: SENSITIVE, NOFORN
Subject: (S)

SECRET NOFORN

GOOD ACCESS, MUCH OF WHOSE REPORTING HAS BEEN CORRIGGATED OVER THE PAST FOUR YEARS

FEDERAL BUREAU OF INVESTIGATION

DATE: 03-13-2012
CLASSIFIED BY 65179 DMH/RS
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2037

A117

CLASSIFICATION: SECRET
Page 1 of 5
WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST FOUR YEARS.
CONTEXT. (S/REL TO USA, GRC)

(§)

CAN ALSO CONTACT THE APPROPRIATE FBI LEGAL ATTACHÉ FOR
ADDITIONAL DETAILS.

(§)

2. (S/REL TO USA, GRC)

(§)

PAGE 06 RUEWMFD2554 SECRET NOFORN
3. (S/REL TO USA, GRC)

(§)

4. (S/REL TO USA, GRC)

(§)

PAGE 07 RUEWMFD2554 SECRET NOFORN
5. (S/REL TO USA, GRC)
TRANSFERRED TO OTHER AGENCY
TRANSFER FOR DIRECT REPLY - FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 03-14-2012
CLASSIFIED BY 65179 DMH/R5
REASON: 1.4 (c)
DECLASSIFY ON: 03-14-2037

From: svsmartmfi
Sent: 02/23/2011 2:35:47 PM
To: SMART Core
Subject: SECRET/NOFORN

MRN: 11 FBI WASHINGTON DC 0237417
Date/DTG: Jun 23, 2011 / 231826Z JUN 11
FBI WASHINGTON DC
ZEN/ALL FBI FIELD OFFICES; ZEN/FOR FIDS PROD; ZEN/ATHENS, LEGAT;
ZEN/CANBERRA, LEGAT; ZEN/LONDON, LEGAT; ZEN/OTTAWA, LEGAT;
ZEN/TEL AVIV, LEGAT

Captions: SECRET/NOFORN

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TAKE ACTIONS BASED SOLELY ON THIS RAW REPORTING UNLESS THE
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REPORT CLASSIFIED SECRET/NOFORN.

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20110600.
REDS: (U/FOOU) GRC20008A1.A.7.6; GRC20008A1.C.1.1;
RPA2008A1.E.1.1; 8DR S-CME-2300-1863-10; CAMEO-01126
SOURCE: (U) A COLLABORATIVE SOURCE WITH INDIRECT ACCESS. MUCH OF
WHO'S REPORTING HAS BEEN CORROBORATED WITH INDIRECT ACCESS. MUCH OF
CONTEXT: (U/FOOU) SOURCE OBTAINED THE INFORMATION DIRECTLY FROM AN
IDENTIFIED SUB-SOURCE.
TEXT: (SU/NF) EXECUTIVE SUMMARY

BEGIN TEARLINE ...}

VERSIONS: C20006801/20040213/N20070116/T20060705

CLASSIFICATION: SECRET
THIS INFORMATION IS BEING RELEASED TO THE UNITED STATES, ISRAEL. IT
MAY NOT BE SHARED WITH OTHER COUNTRIES WITHOUT PRIOR CONSENT OF THE
FBI.

ID: IIR 01 7957 11
SUBJ: ISRAEL TO USA, ISR

TOPIC: TERR
COUNTRY: PSE, GRC, ISR, ITA, ESP
SOURCE EVAL: (U) A COLLABORATIVE SOURCE WITH INDIRECT ACCESS, MUCH
OF WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST FIVE YEARS.
CONTEXT: (U) WE POLICY SOURCE OBTAINED THE INFORMATION DIRECTLY FROM AN
IDENTIFIED
POC: (U) PLEASE CONTACT THE APPROPRIATE FBI LEGAL ATTACHE FOR
ADDITIONAL DETAILS.

(Continued on next page.)

THIS INFORMATION IS BEING RELEASED TO THE UNITED STATES, ISRAEL. IT
MAY NOT BE SHARED WITH OTHER COUNTRIES WITHOUT PRIOR CONSENT OF THE
FBI.

ID: IIR 01 7957 11
SUBJ: ISRAEL TO USA, ISR

TOPIC: TERR
COUNTRY: PSE, GRC, ISR, ITA, ESP
SOURCE EVAL: (U) A COLLABORATIVE SOURCE WITH INDIRECT ACCESS, MUCH
OF WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST FIVE YEARS.
No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 49 ~ Duplicate FDPS Pages 41-45
Page 50 ~ Duplicate FDPS Pages 41-45
S E C R E T NOFORN

******* THIS IS A COMBINED MESSAGE *******

S E C R E T NOFORN

SERIAL: (U) 112 201 1288 10

PAGE 04 RUEOMFE4015 S E C R E T NOFORN
COUNTRY: (U) GAZA STRIP (GZ); GREECE (GR); UNITED STATES (US); IRAN (IR)

SUBJ: ADMINISTRATIVE REVISION

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. IT IS BEING SHARED FOR INFORMATION PURPOSES BUT HAS NOT BEEN FULLY EVALUATED, INTEGRATED WITH OTHER INFORMATION, INTERPRETED OR ANALYZED. RECEIVING AGENCIES ARE CAUTIONED NOT TO TAKE ACTIONS BASED SOLELY ON THIS RAW REPORTING UNLESS THE INFORMATION IS INDEPENDENTLY VERIFIED. A PRESUMPTION OF INNOCENCE STILL EXISTS FOR ANY PERSON BEING REPORTED ON IN THIS IIR. REPORT CLASSIFIED S E C R E T NOFORN.

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) 20100518.
REQS: (U) RPA2008A.I.E.1.1; GRC2008A.I.C.1.1.
SOURCE: (U) A COLLABORATIVE SOURCE WITH GOOD ACCESS, MUCH OF WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST FOUR YEARS.

PAGE 05 RUEOMFE4015 SECRET NOFORN

TEXT: 1. (S/I/N) EXECUTIVE SUMMARY

10 (S/I/N). ADDITIONAL INFORMATION IS INCLUDED IN THE S/REL TO USA, GRC TEARLINE.

2. (S/I/N)

::: BEGIN TEARLINE ::::
VERSIONS: C20050631/T20040213/N20070116/T20050705
SECRET/REL TO USA, AUS, CAN, GBR, NZL
WARNING: (U) THIS INFORMATION IS BEING RELEASED TO THE UNITED STATES, AUSTRALIA, CANADA, UNITED KINGDOM, NEW ZEALAND. IT MAY NOT BE SHARED WITH OTHER COUNTRIES WITHOUT PRIOR CONSENT OF THE FBI.
ID: IR 01 7298 10
SUBJ: (S/REL TO USA, AUS, CAN, GBR, NZL)

PAGE 06 RUEOMFE4015 SECRET NOFORN

DATE: 20100726T2108Z
TOPIC: TERR
COUNTRY: GRC, PSE, IRN, USA
SOURCE EVAL: (U) A COLLABORATIVE SOURCE WITH GOOD ACCESS, MUCH OF WHOSE REPORTING HAS BEEN CORROBORATED OVER THE PAST FOUR YEARS.

POC: (U) PLEASE CONTACT THE APPROPRIATE FBI LEGAL ATTACHE FOR ADDITIONAL DETAILS.

TEXT: 1. (S/REL TO USA, AUS, CAN, GBR, NZL)

2. (S/REL TO USA, AUS, CAN, GBR, NZL)

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3. (S/REL TO USA, AUS, CAN, GBR, NZL)

4. (S/REL TO USA, AUS, CAN, GBR, NZL)