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CLASSIFIED BY NSICG/C32W33B91
REASON: 1.4 (C)
DECLASSIFY ON: 03-18-2040
DATE: 03-18-2015

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA: x
SAMNET

PRECEDENCE:
IMMEDIATE x
PRIORITY
ROUTINE
TOP
SECRET X

CLASSIFICATION:
SECRET
CONFIDENTIAL
F T O
UNCLAS E
UNCLAS

PAGE [redacted] (S)
07/02/2010

Date

Approved By:

Case ID #/Serial:
Original Filename:

FOR SAMNET OPERATIONS USE ONLY

Time Received
Time of Transmission

b1 b3 b7E

b1 b3 b6 b7C

b1 b3 b6 b7C

FM DIRECTOR FBI
[redacted] (S)
TO [redacted] WASHINGTON DC//ROUTINE//
FBI WASHINGTON DC//ROUTINE//
BT
S E C R E T ORCON NOFORN
CITE: //1373//
PASS: (S) [redacted] (S)
SUBJECT: (S) [redacted] TFOS/TFMU FA [redacted]

[redacted] (S)

b1 b3 b6 b7C b7E

(U) (S) The following identifiers have been provided by TFOS:

SECRET//ORCON//NOFORN

[redacted] (S)

b1 b3 b6 b7C

^PAGE 2

[redacted] (S) b1 b3 b6 b7C

[redacted] (S) b1 b3 b6 b7C

(X) TFOS/TFMU REQUESTS CTC/FINO CONDUCT APPROPRIATE DATABASE SEARCHES [redacted] (S) b1 b3 b6 b7C

(U) (X) POC: FA [redacted] FBIHQ/CTD/TFOS/TFMU, JEH 4913, [redacted]. b6 b7C

DRV FM: Multiple Sources DECL: 25X1-HUMAN

BT
////

ADMINISTRATIVE NOTE/[redacted]:
DRAFTED BY: [redacted] RM#:4913 EXT [redacted] b6 b7C b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 06-04-2007)

CLASSIFIED BY NSICG/C32W33B91
REASON: 1.4 (C D)
DECLASSIFY ON: 03-18-2040
DATE: 03-18-2015

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/09/2010

To: Tel Aviv **Attn:** Legat [redacted]
ALAT [redacted]

International Operations **Attn:** Middle East Unit
Room 7455
UC [redacted]

b6
b7C

Counterterrorism **Attn:** ITOS II/SOU I

ITOS II/ETIU I

From: Counterterrorism
Terrorist Financing Operations Section (TFOS)
Terrorist Financing Operations Unit I (TFUO 1)
JEH Room 4913
Contact: SSA [redacted]

Approved By: [redacted]

b6
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Drafted By: [redacted]

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

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(U)

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

(S)

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(S) (U) DISSEMINATION OF CLASSIFIED INFORMATION TO FOREIGN NATIONALS

[redacted] (S)

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~~SECRET~~

To: Tel Aviv From: Counterterrorism
Re: [redacted] 11/09/2010 (S)

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[redacted]

b1
b3 (S)

(S) Derived From : FBI NSISCG 20090615
Declassify On: 20351109 (U)

(S)

[redacted]

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[redacted]

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CCR-1200

~~SECRET~~

To: Tel Aviv From: Counterterrorism
Re: [redacted] 11/09/2010 (S)

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(S) [redacted]

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Enclosure(s): (U) Dissemination of Information to Foreign Governments Form.

Details: (U) On 05/31/2010, a six ship (passenger/cargo) flotilla, Gaza Freedom Flotilla, attempted to break the naval blockade and reach the Gaza Strip. According to press releases, the Turkish flagged shipped Mavi Marmara, was boarded by Israeli Naval Forces. As a result of the boarding, nine individuals were killed and several dozen were injured to include at least seven IDF soldiers. The Mavi Marmara was operated by the Foundation for Human Rights and Freedom and Humanitarian Relief (Insani Yardim Vakfi (IHH)).

(S) [redacted]

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To: Tel Aviv From: Counterterrorism
Re: [redacted] (S) 11/09/2010 b1 b3 b7A

[redacted] b1 b3 b7D

(U) Questions regarding this communication should be directed to SSA [redacted] b6 b7C

LEAD(s):

Set Lead 1: (Action)

TEL AVIV

AT TEL AVIV

(S) [redacted] b1 b3 b7D

To: Tel Aviv From: Counterterrorism
Re: [redacted] (S) 11/09/2010

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(S) [redacted]

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[redacted]

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Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C32W33B91
REASON: 1.4 (C D)
DECLASSIFY ON: 03-18-2040
DATE: 03-18-2015

FEDERAL BUREAU OF INVESTIGATION

(S) b1 b3 b6 b7C b7E

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) (S) b1 b3 b7E

(S) b1 b3 b7E

Pertinent Sensitive National Security Matters

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

(S) b1 b3 b6 b7C b7E

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

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[redacted]

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(S) b3
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To: Kansas City From: Counterterrorism
Re: [redacted] (S) 08/17/2010

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(S) [redacted]

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

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[redacted] (S)

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

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

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[redacted] (S)

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

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[redacted] (S)

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

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[redacted] (S)

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

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[redacted] (S)

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

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

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[redacted] (S)

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To: Kansas City From: Counterterrorism b1
Re: [redacted] (S) 08/17/2010 b3
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[redacted]

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[redacted] (S)

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

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(S)

[redacted]

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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.

[redacted]

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

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(S) b1 b3 b7E

To: Kansas City From: Counterterrorism
Re: 08/17/2010

(S) b1 b3 b7E

(S) b1 b3 b6 b7C b7D b7E

b1 b3 b6 b7C b7E

(S) b1 b3 b7E

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

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

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(S) [redacted] (S)

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(U) Turkey Visas [redacted] Name submission

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

[redacted]

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

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[redacted]

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

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[redacted] (S)

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

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[redacted] (S)

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[redacted]

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

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[redacted] (S)

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

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

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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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REASON: 1.4 (C)
DECLASSIFY ON: 03-18-2040
DATE: 03-18-2015

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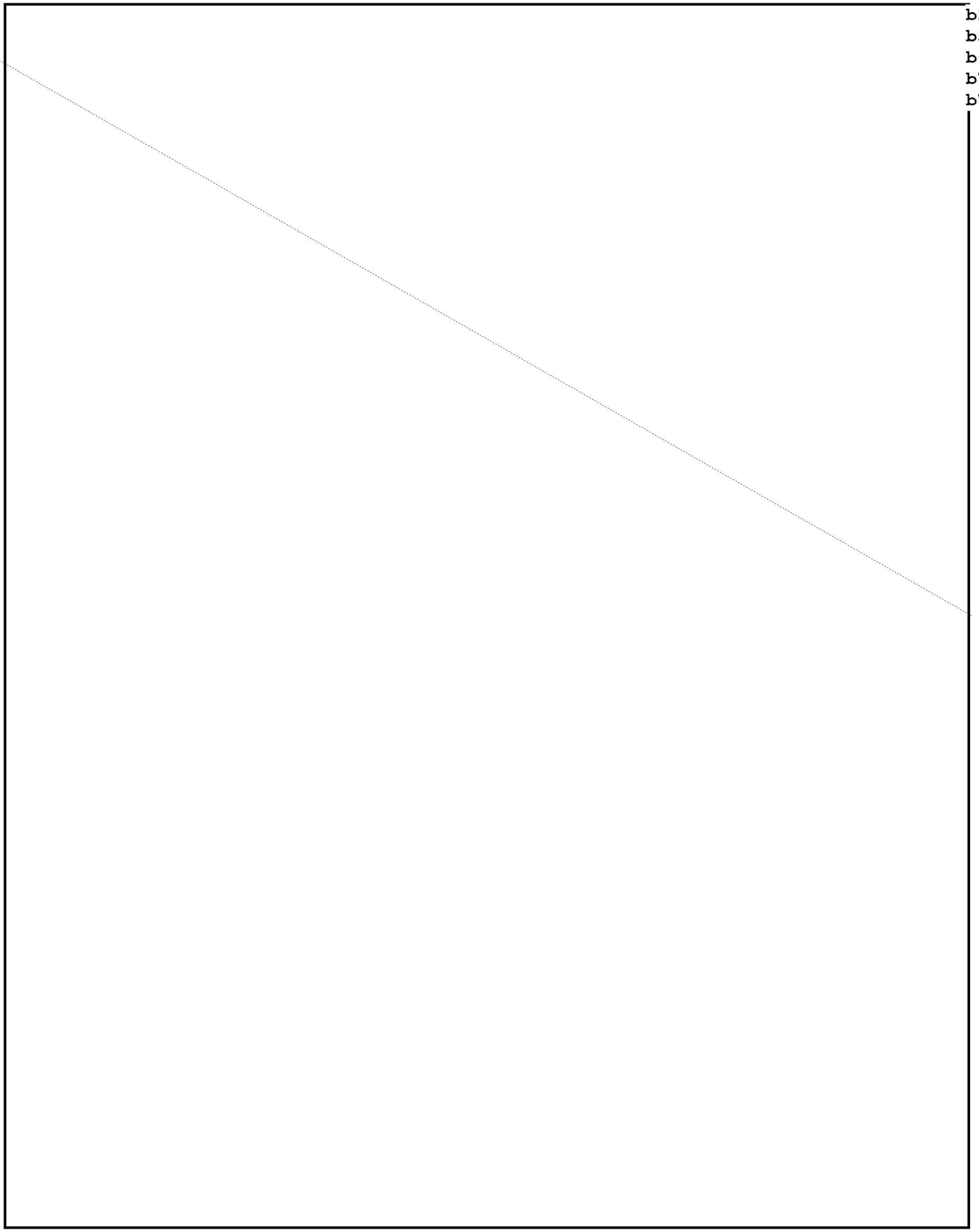

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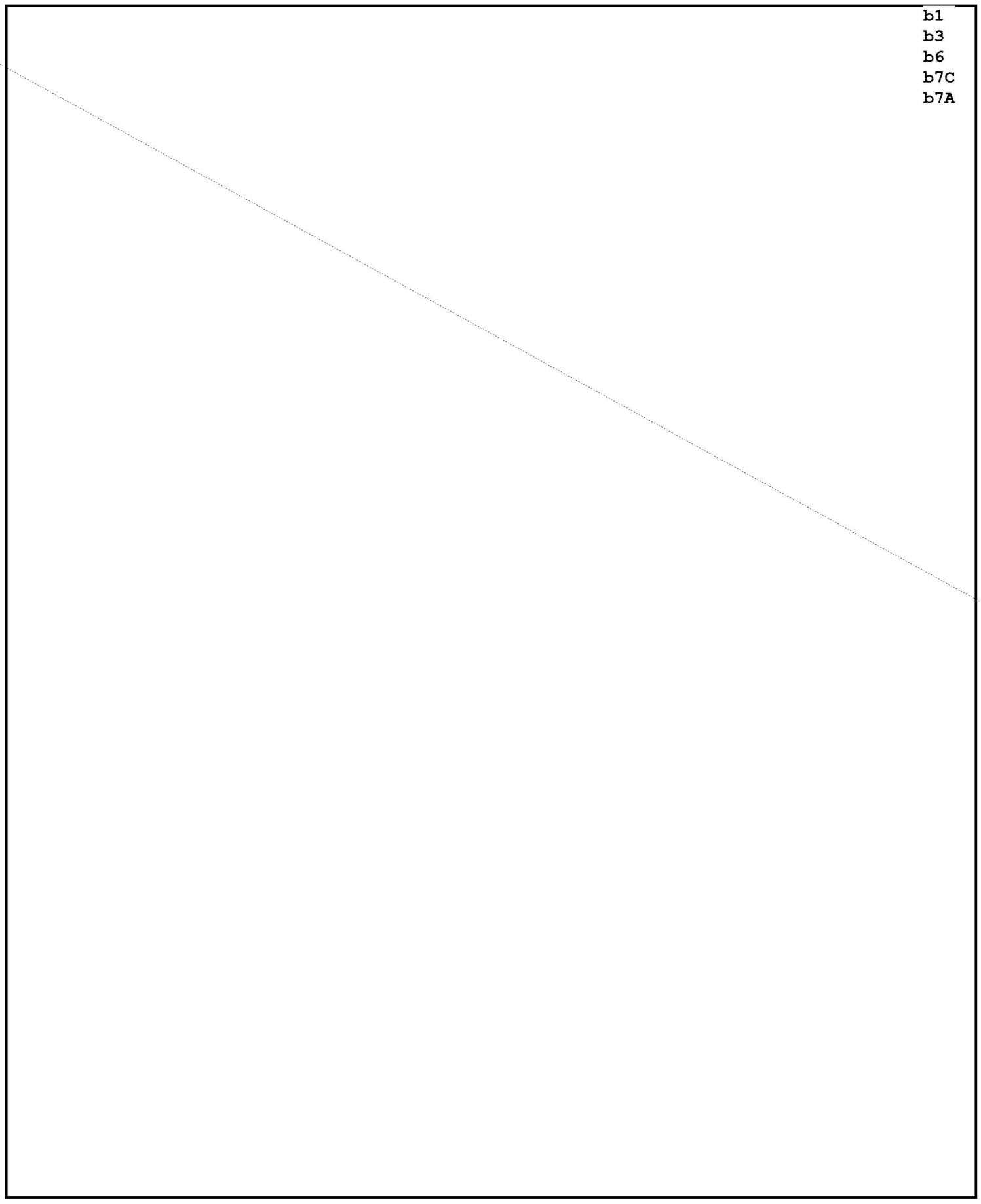

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REASON: 1.4 (B C D)
DECLASSIFY ON: 03-18-2040
DATE: 03-18-2015

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