

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1170229-2

Total Deleted Page(s) = 70

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- Page 38 ~ b1; b3; b7D; b7E;
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- Page 53 ~ Duplicate;
- Page 54 ~ Referral/Consult;
- Page 55 ~ Referral/Consult;
- Page 56 ~ Referral/Consult;
- Page 57 ~ Referral/Consult;
- Page 58 ~ Referral/Consult;
- Page 59 ~ Referral/Consult;
- Page 60 ~ Referral/Consult;
- Page 61 ~ Referral/Consult;
- Page 62 ~ Referral/Consult;

Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
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Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/2010

To: Counterterrorism

Attn: ITOSI/CONUS III/TEAM I **b6**
SSA [redacted] **b7C**
IS [redacted]

TFOS/PMCU

Attn: [redacted] **Attn:** **b7E**

Attn: CXS
Attn: FTTTF
Attn: DTSO/SOU

Intelligence Directorate

Attn: CTAS
Attn: Reports Section

From: Chicago

Squad CT-3

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: (S) [redacted]

(S)

b1
b3
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b7C
b7E

Title: (S) [redacted]

(S)

b1
b3
b7E

~~Derived from : FBI NSISCG-20090615
Declassify On: 20350222~~

b7A
b3
b7E

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

Enclosure(s): (U) The electronic [redacted]

b7E

(S) **b1**
b3
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b7C
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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Chicago b1
Re: [redacted] 02/22/2010 b3
(S) b7E

(S)



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b7E

~~SECRET~~

~~SECRET~~

b1
b3
b7E

To: Counterterrorism From: Chicago
Re: [redacted] 02/22/2010
(S)

[redacted] (S)

b1
b3
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b7C
b7D

Pertinent Sensitive Investigative Matters:

(U) There are no known sensitive national security matters.

[redacted] (S)

b1
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To: Counterterrorism From: Chicago
Re: [redacted] 02/22/2010
(S)

b1
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[redacted]

(S)

b1
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b7C

~~SECRET~~

To: Counterterrorism From: Chicago
Re: [redacted] 02/22/2010
(S)

b1
b3
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) [redacted] ITOS 1 CONUS 3: [redacted]

b1
b3
b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[redacted] (S)

b1
b3

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Process the [redacted] which is being submitted
via email to the [redacted] mailbox at HO [redacted] and
[redacted] appropriate supported systems. (S)

b1
b3
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) TFOS/PCMU: Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS: Read and clear.

Set Lead 6: (Info)

~~SECRET~~

To: Counterterrorism From: Chicago
Re: [redacted] 02/22/2010
(S)

b1
b3
b7E

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FTTTF: Read and clear.

Set Lead 7: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) SOU: Read and clear.

Set Lead 8: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) CTAS: Read and clear.

Set Lead 9: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) Reports Section: Read and clear.

◆◆

~~SECRET~~

CCR-1601

DISSEMINATION OF INFORMATION TO FOREIGN GOVERNMENTS FORM

(S)

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~~SECRET//OC/NA~~ [redacted] (S)

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2010

To: Tel Aviv

Attn: LEGAT [redacted]
ALAT [redacted]

Counterterrorism

Attn: ITOS I/CONUS 5/Team 3
SSA [redacted]
IA [redacted]

Seattle

Attn: Squad CT-1
SSA [redacted]
SA [redacted]
SA [redacted]

b6
b7C

International Operations

Attn: Middle East Unit
Room 7455
UC [redacted]

From: Counterterrorism

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

Contact: SSA [redacted]

Approved By:

[redacted signature box]

b6
b7C

Drafted By:

Case ID #: (S)

[redacted case ID box]

(S) b1
b3
b7A
b7E

(U)

Title: (S)

[redacted title box]

b1
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b7C
b7E

(S)

~~SECRET//OC/NA~~ [redacted]

b1
b3
b7E

~~SECRET//OC/NF~~ [redacted] (S)

b1
b3
b7E

To: Tel Aviv From: Counterterrorism
Re: (S) [redacted] 01/12/2010 (S)
b1
b3
b7E

(S) [redacted]

b1
b3
b7E

(S) DISSEMINATION OF CLASSIFIED INFORMATION TO FOREIGN NATIONALS

(S) [redacted]

b1
b3
b7E
b7D

~~(S)~~-(U) Derived From : FBI NSISCG 20090615
Declassify On: 01/12/2035

(S) [redacted]

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b7D
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~~SECRET//OC/NF~~ [redacted] (S)

b1
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(S)

~~SECRET//OC/NF~~ [redacted] (S)

b1
b3
b7E

To: Tel Aviv From: Counterterrorism
Re: [redacted] 01/12/2010

b1
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b7E

[redacted]

b1
b3
b7E

(S)

[redacted]

b1
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b7A
b7E

[redacted]

b1
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b7C
b7E

~~SECRET//OC/NF~~ [redacted] (S)

b1
b3
b7E

~~SECRET//OC/NF~~ [redacted] (S)

To: Tel Aviv From: Counterterrorism
Re: [redacted] 01/12/2010 (S)

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b7E
b1
b3
b7E

[Large redacted area]

b1
b3 (S)
b6
b7C
b7D
b7E

~~SECRET//OC/NF~~ [redacted] (S)

b1 per FBI
b3
b7E

~~SECRET//OC/NF~~ [redacted] (S)

b1
b3
b7E

To: Tel Aviv From: Counterterrorism b1
Re: [redacted] 01/12/2010 b3
(S) b7E

[redacted]

b1
b3 (S)
b6
b7C
b7E

[redacted]

b1 per FBI
b3 (S)
b6
b7C
b7D
b7E

(S) [redacted]

b1
b3
b7D
b7E

~~SECRET//OC/NF~~ [redacted] (S)

b1
b3
b7E

~~SECRET//OC/NF~~

[Redacted]

(S)

b1
b3
b7E

To: Tel Aviv From: Counterterrorism

Re: [Redacted]

01/12/2010

(S)

b1
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b7E

(U) Questions regarding this communication should be directed to SSA [Redacted]

b6
b7C

LEAD(s) :

Set Lead 1: (Action)

TEL AVIV

AT TEL AVIV

~~SECRET//OC/NF~~

[Redacted]

(S)

b1
b3
b7E

~~SECRET//OC/NF~~ [redacted] (S)

b1
b3
b7E

To: Tel Aviv From: Counterterrorism b1
Re: [redacted] 01/12/2010 b3
(S) b7E

[redacted]

b1
b3 (S)
b7D
b7E

b1
b3
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Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

◆◆

~~SECRET//OC/NF~~ [redacted] (S)

b1
b3
b7E

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2010

To: Counterterrorism

Attn: ITOS II/ETIU I
SSA [redacted]
IA [redacted]
TFOS
SSA [redacted]

b6
b7C

Operational Technology

Attn: CEAU
SSA [redacted]

Chicago
Kansas City
Tel Aviv

Attn: SA [redacted]
Attn: SA [redacted]
Attn: LEGAT [redacted]
ALAT [redacted]

London
International Operations

Attn: LEGAT [redacted]
Attn: Middle East Unit
UC [redacted]
SSA [redacted]

From: Seattle
Squad CT-1/JTTF
Contact: SA [redacted]

Approved By:

[redacted]

b6
b7C

Drafted By:

Case ID #:

[redacted]

(S)

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b7C
b7A
b7E

Title: (S)

(S)

(S)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Seattle
Re: [redacted] 03/25/2010

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b7A
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[redacted]

(S)
b1
b3
b7D
b7E

Derived From: ~~FBI NSISCG-20080301~~
Declassify On: ~~20350325~~

(S) [redacted]

b1
b3
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b7C
b7D
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Seattle
Re: 03/25/2010
(S)

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(S)

b1
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b7C
b7E

~~SECRET//NOFORN~~

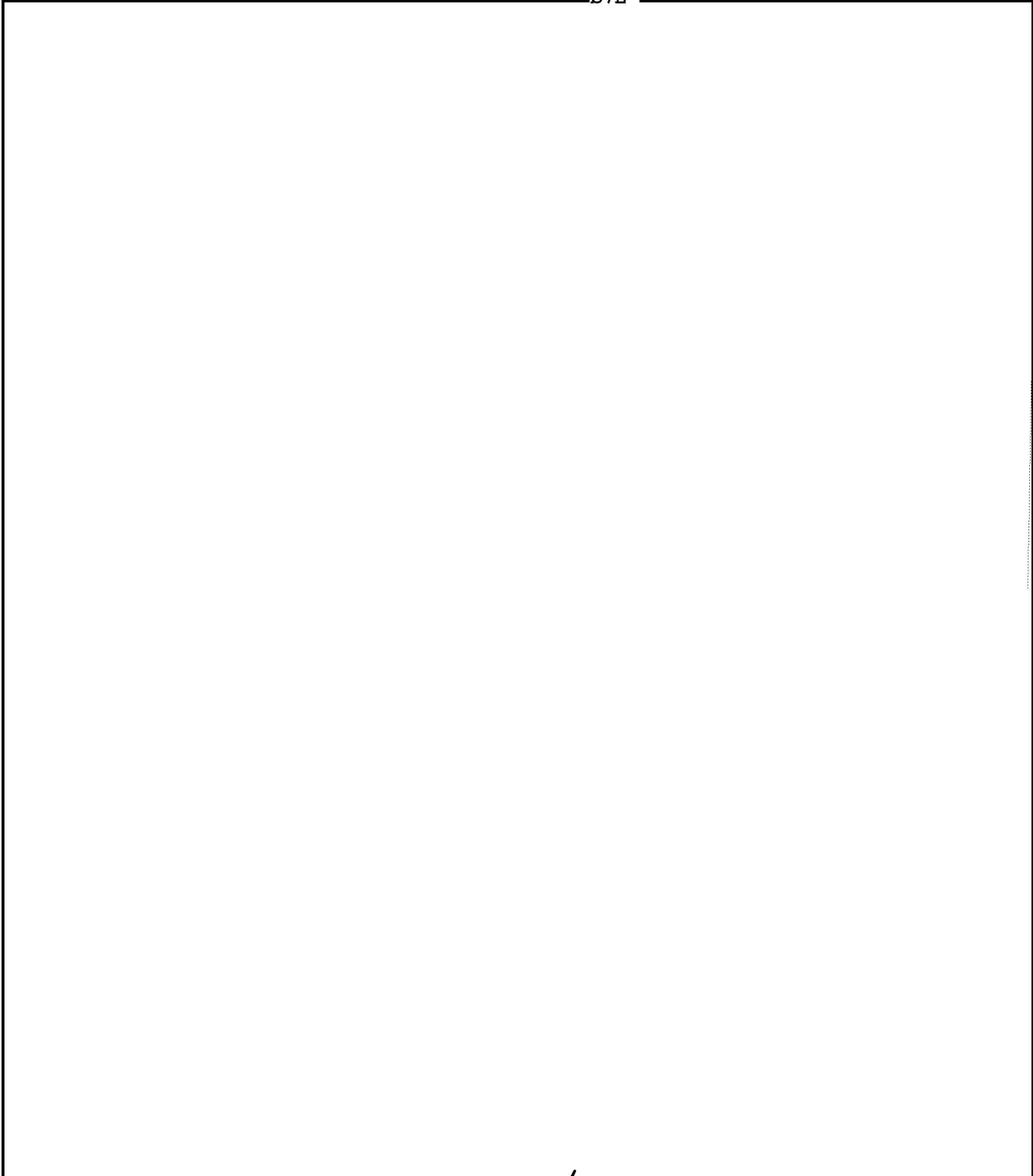
~~SECRET//NOFORN~~

To: Counterterrorism From: Seattle

Re: 03/25/2010

(S)

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b7E

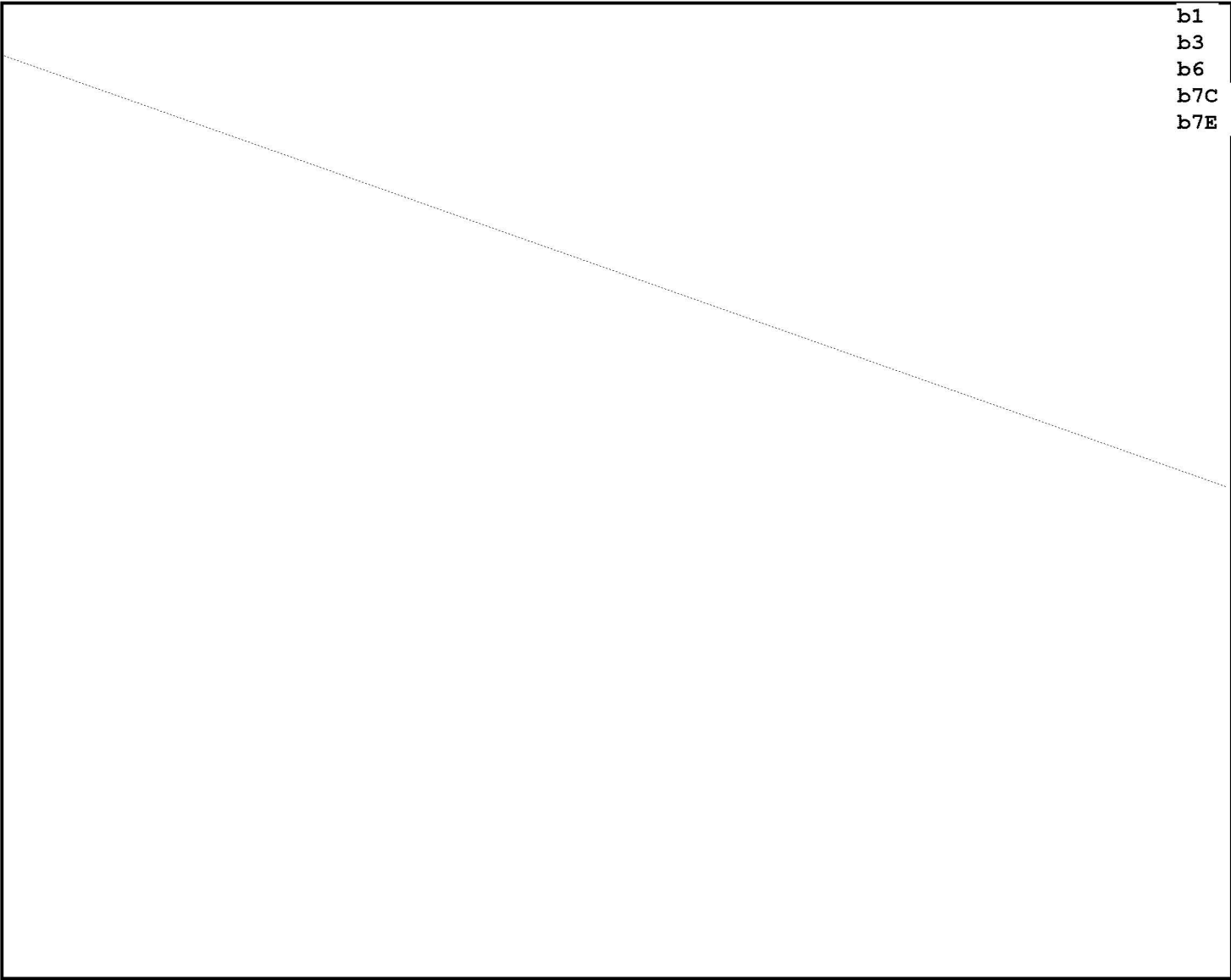
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~~SECRET//NOFORN~~

To: Counterterrorism From: Seattle
Re: [redacted] 03/25/2010

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(S)



b1
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b7C
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~~SECRET//NOFORN~~

To: Counterterrorism From: Seattle
Re: [redacted] 03/25/2010

b1
b3
b7A
b7E

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(S) ~~(S)~~ ETIU I is requested to obtain [redacted] to pass the above outlined secret information to [redacted] the appropriate UK authorities.

b1
b3
b7D
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

~~(U)~~ TFOS: Read and clear.

Set Lead 3: (Info)

OPERATIONAL TECHNOLOGY

AT WASHINGTON, D.C.

(U) CEAU: Read and clear.

Set Lead 4: (Action)

TEL AVIV

AT TEL AVIV, ISRAEL

~~(U)~~ Upon receipt of [redacted] from CTD, Legat Tel Aviv is requested to pass the above tear line information [redacted]

Set Lead 5: (Action)

LONDON

AT LONDON, ENGLAND

b1
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b7D
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~~SECRET//NOFORN~~

To: Counterterrorism From: Seattle
Re: [REDACTED] 03/25/2010
(S)

b1
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b7A
b7E

(U) Upon receipt of [REDACTED] from CTD, Legat London is requested to pass the above tear line information to the appropriate UK authorities.

b7E

Set Lead 6: (Info)

CHICAGO

AT CHICAGO, ILLINOIS

(U) Read and clear.

Set Lead 7: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(U) Read and clear.

Set Lead 8: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) Read and Clear.

084cd01.ec

◆◆

~~SECRET//NOFORN~~

CCR-1674

(Rev. 06-04-2007)

~~SECRET//OC/NF~~ [redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

b1
b3
b7E

Precedence: ROUTINE

Date: 03/04/2010

To: Tel Aviv

Attn: Legat [redacted]

ALAT [redacted]

Chicago

Attn: CT-3 [redacted]

SA [redacted]

Kansas City

Attn: Squad 12

TFO [redacted]

Seattle

Attn: CT-1 [redacted]

SA [redacted]

International Operations

Attn: Middle East Unit

Room 7455

UC [redacted]

Counterterrorism

Attn: ITOS I/CONUS 5/Team 3

SSA [redacted]

IA [redacted]

ITOS I/CONUS 3/Team 1

SSA [redacted]

ITOS II/ETIU I

SSA [redacted]

b6
b7C

From: Counterterrorism

Terrorist Financing Operations Section (TFOS)

Terrorist Financing Management Unit (TFMU)

JEH Room 4913

Contact: SSA [redacted]

Approved By: [redacted]

b6 per FBI
b7C

Drafted By: [redacted]

Case ID #: (S)

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(U)

[redacted]

(S)

b1 per FBI
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b7E

~~SECRET//OC/NF~~ [redacted] (S)

b1 per FBI
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b7E

~~SECRET//OC/NF~~ [] (S)

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FEDERAL BUREAU OF INVESTIGATION

Title: (S)
(S)

[Redacted Title]

(S)

b1
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b7C
b7E

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

[Redacted]

b1
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b7D
b7E

~~(S) Derived From : FBI NSISCG 20090615 (U)
Declassify On: 03/04/2035~~

Reference: (S)

[Redacted Reference]

(S)

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(S)

[Redacted Reference Content]

~~SECRET//OC/NF~~ [] (S)

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b7E

~~SECRET//OC/NF~~

[Redacted]

(S)

b1
b3
b7E

To: Tel Aviv From: Counterterrorism

Re: [Redacted] 03/04/2010

(S)

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b7E

[Redacted]

b1
b3 (S)
b7D
b7E

b1
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b7E

[Redacted]

[Redacted]

b1
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b7E

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

b1
b3 (S)
b7E

[Redacted]

Pertinent Sensitive National Security Matters

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

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[Redacted]

(S)

(S)

~~SECRET//OC/NF~~

[Redacted]

(S)

b1
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~~SECRET//OC/NF~~ [redacted] (S)

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To: Tel Aviv From: Counterterrorism
Re: [redacted] 03/04/2010
(S)

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[Large redacted area]

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(S)

~~SECRET//OC/NF~~ [redacted] (S)

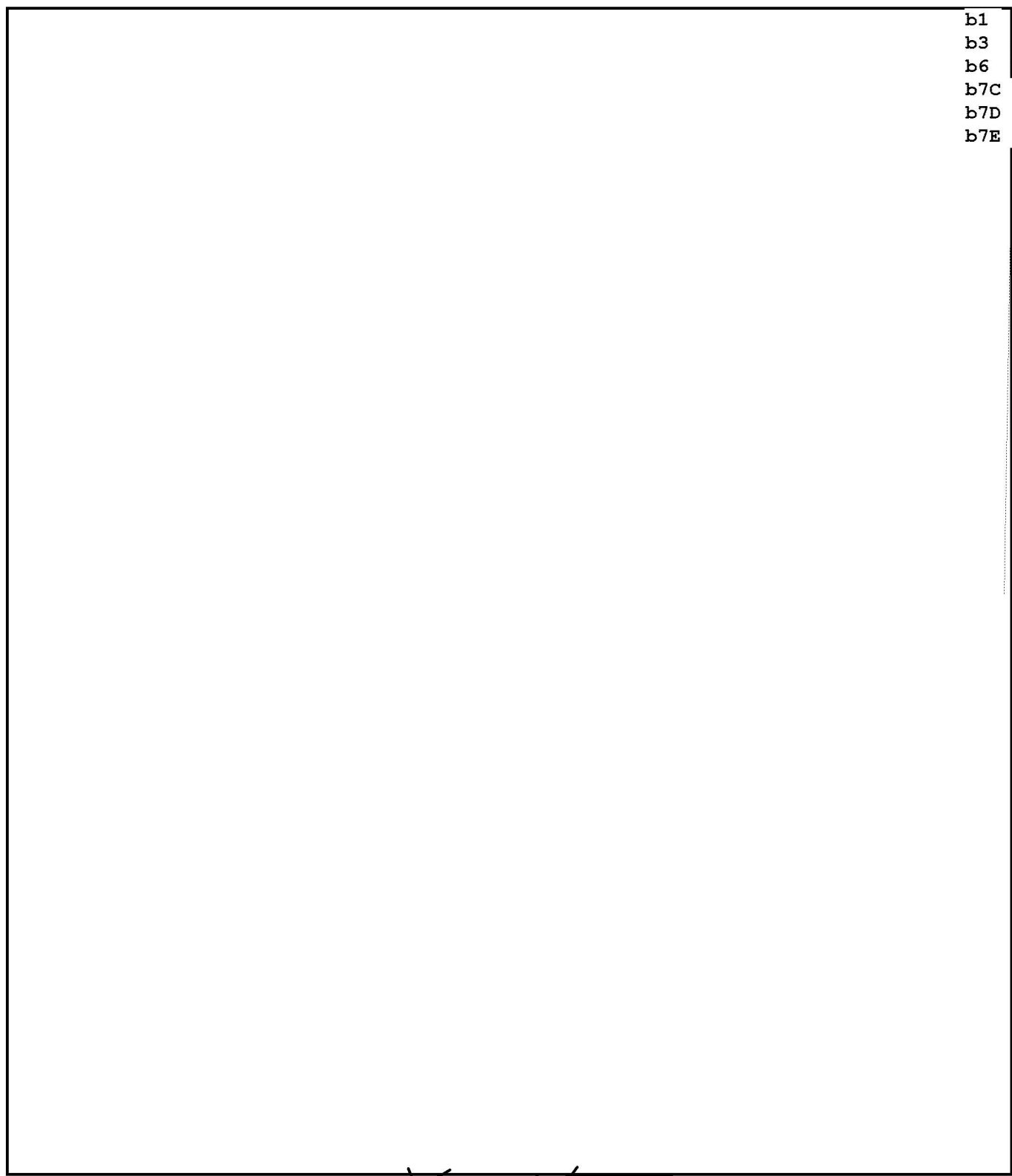
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~~SECRET//OC/NF~~ [redacted] (S)

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To: Tel Aviv From: Counterterrorism b1
Re: [redacted] 03/04/2010 b3
(S) b7E

b1
b3 (S)
b6
b7C
b7D
b7E



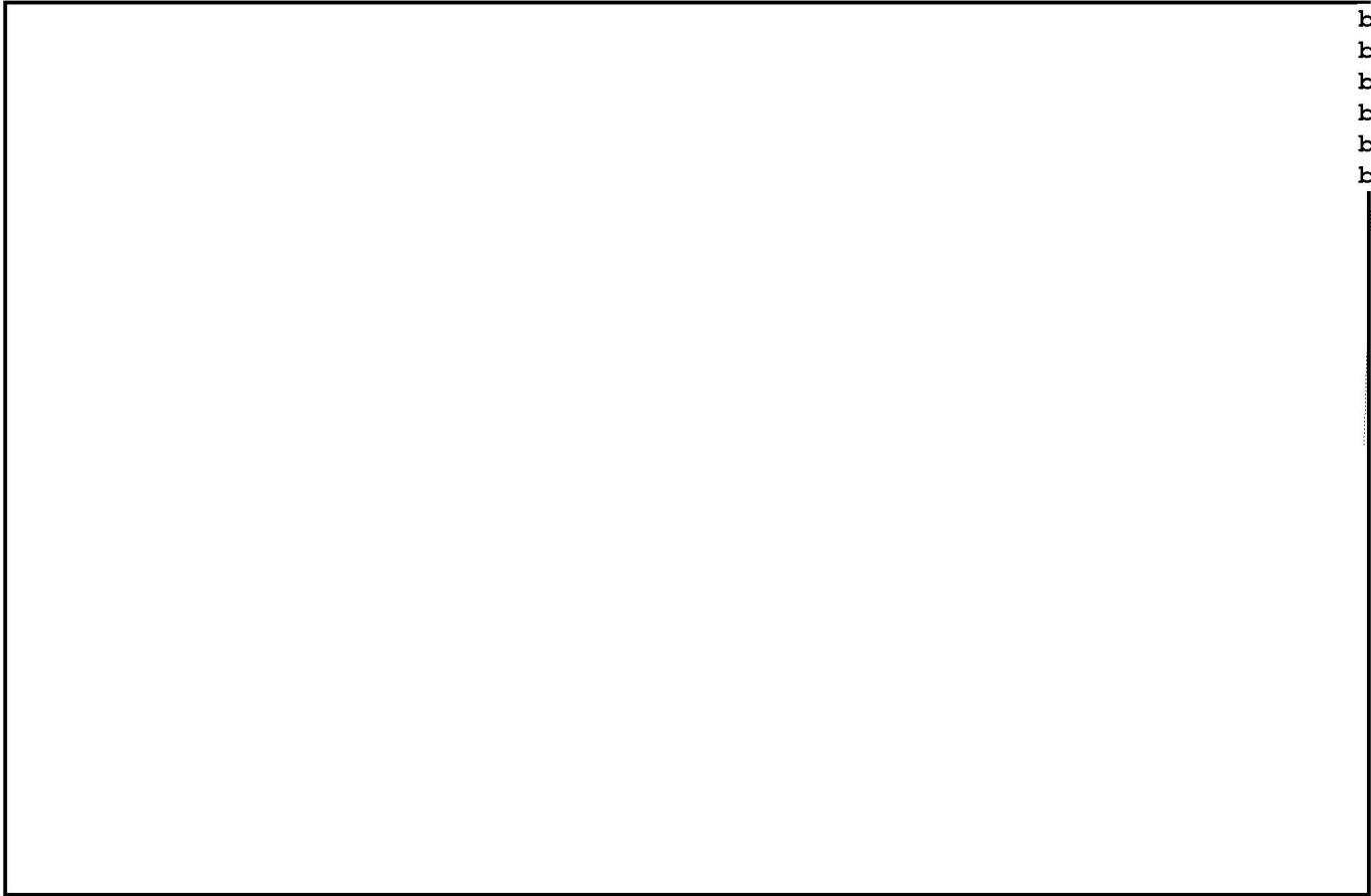
~~SECRET//OC/NF~~ [redacted] (S)

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~~SECRET//OC/NF~~ [redacted] (S)

b1
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To: Tel Aviv From: Counterterrorism b1
Re: [redacted] 03/04/2010 b3
(S) b7E



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b7D
b7E

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

b6
b7C

LEAD(s) :

Set Lead 1: (Action)

TEL AVIV

AT TEL AVIV

~~SECRET//OC/NF~~ [redacted] (S)

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~~SECRET//OS/NF~~ [redacted] (S)

b1
b3
b7E

To: Tel Aviv From: Counterterrorism
Re: [redacted] 03/04/2010 (S)

b1
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b7E

[redacted]

b1
b3 (S)
b7D
b7E

[redacted]

b1
b3
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Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

◆◆

~~SECRET//OS/NF~~ [redacted] (S)

b1
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~~SECRET~~//~~ORCON~~/~~NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

(S) b1
b3
b7E

Precedence: ROUTINE

Date: 10/21/2010

To: London

Attn: LEGAT [redacted]

b6
b7C

International Operations

Attn: DLAT [redacted]
Europe Unit
Room 7660

Counterterrorism

Attn: UC [redacted]
ITOS I/CONUS V/Team III
ITOS II/ETIU II

Kansas City

Attn: TFO [redacted]

Seattle

Attn: SA [redacted]

From: Counterterrorism

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

Contact: SSA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: (S)

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[redacted] (S)

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Title: (S)

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[redacted] (S)

b1
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b7C
b7E

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

~~SECRET~~//~~ORCON~~/~~NOFORN~~ [redacted]

(S) b1
b3
b7E

~~SECRET//ORCON/NOFORN~~



(S)

b1
b3
b7E

To: London From: Counterterrorism

Re:  10/21/2010

b1
b3
b7E



b1
b3
b7E

(S)

~~Derived From: FBI NSISCG 20090615~~

~~(U)~~

~~Declassify On: 20351021~~

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b3
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~~SECRET//ORCON/NOFORN~~



(S)


b1
b3
b7E

~~SECRET//ORCON/NOFORN~~



(S)

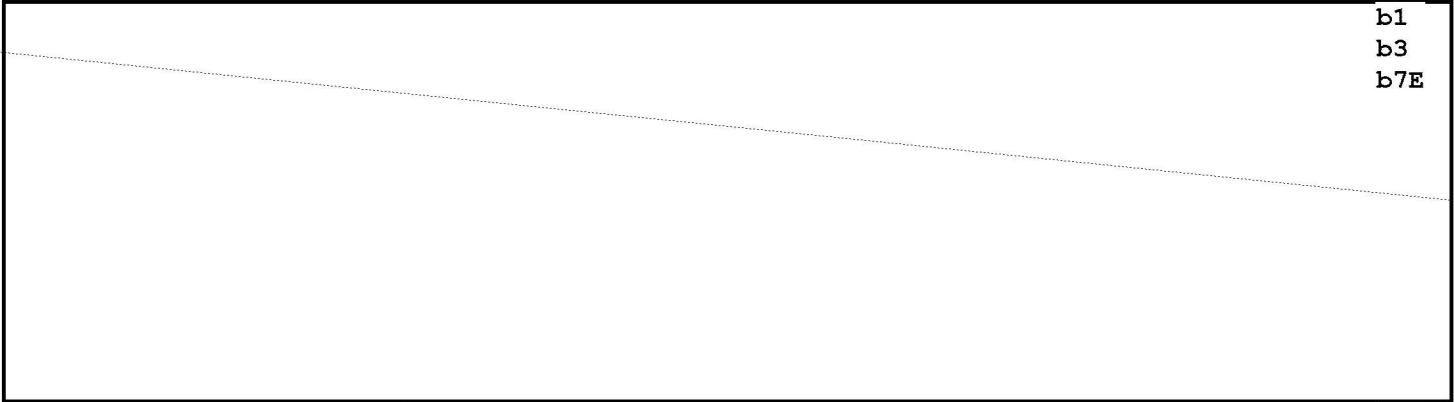
b1
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b7E

To: London From: Counterterrorism
Re:  10/21/2010

(S)

b1
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b7E

(S)



b1
b3
b7E

Reference(s): (S)
(S)
(S)




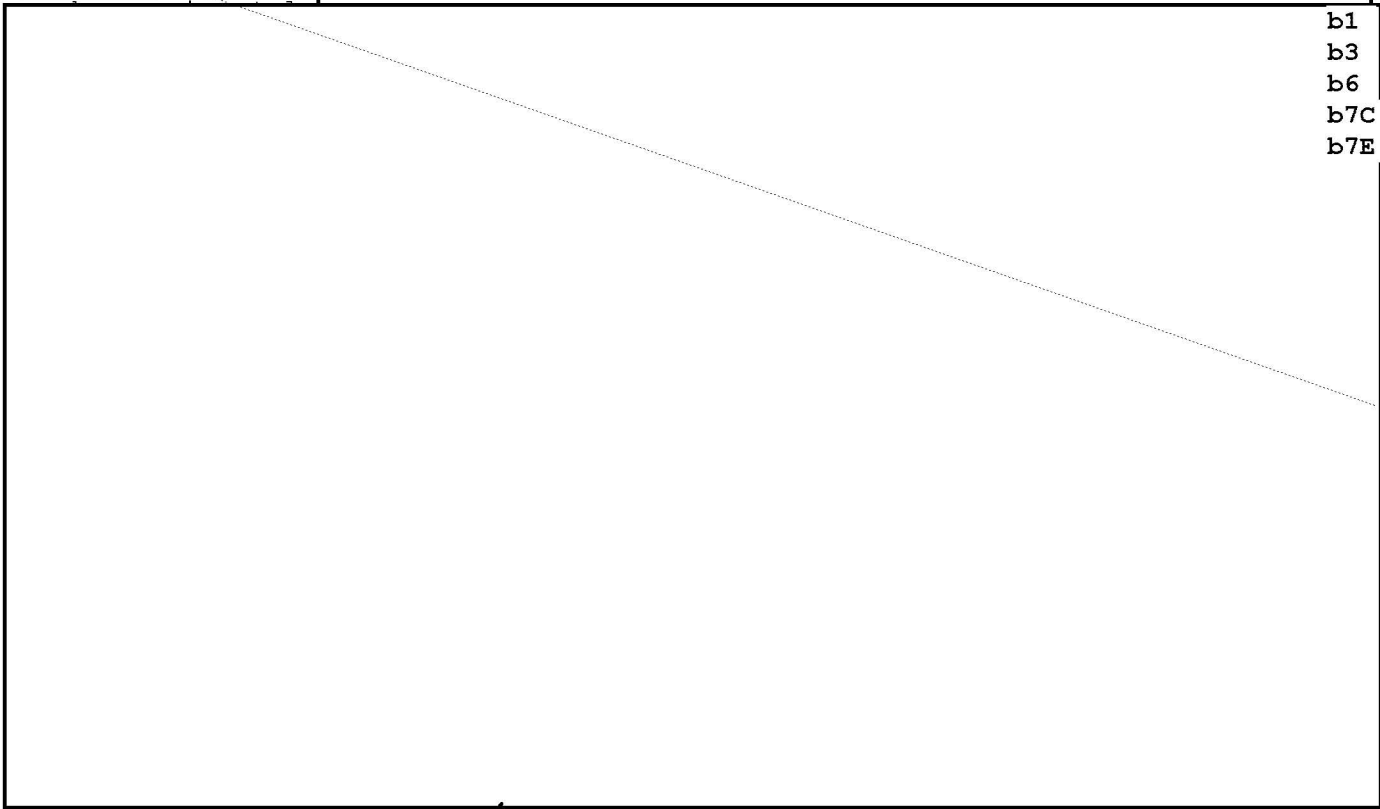
(S)

b1
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b7E

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

(S) Details: Pertinent Sensitive National Security Matters

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



b1
b3
b6
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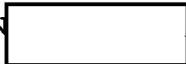
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SECRET//ORCON/NOFORN



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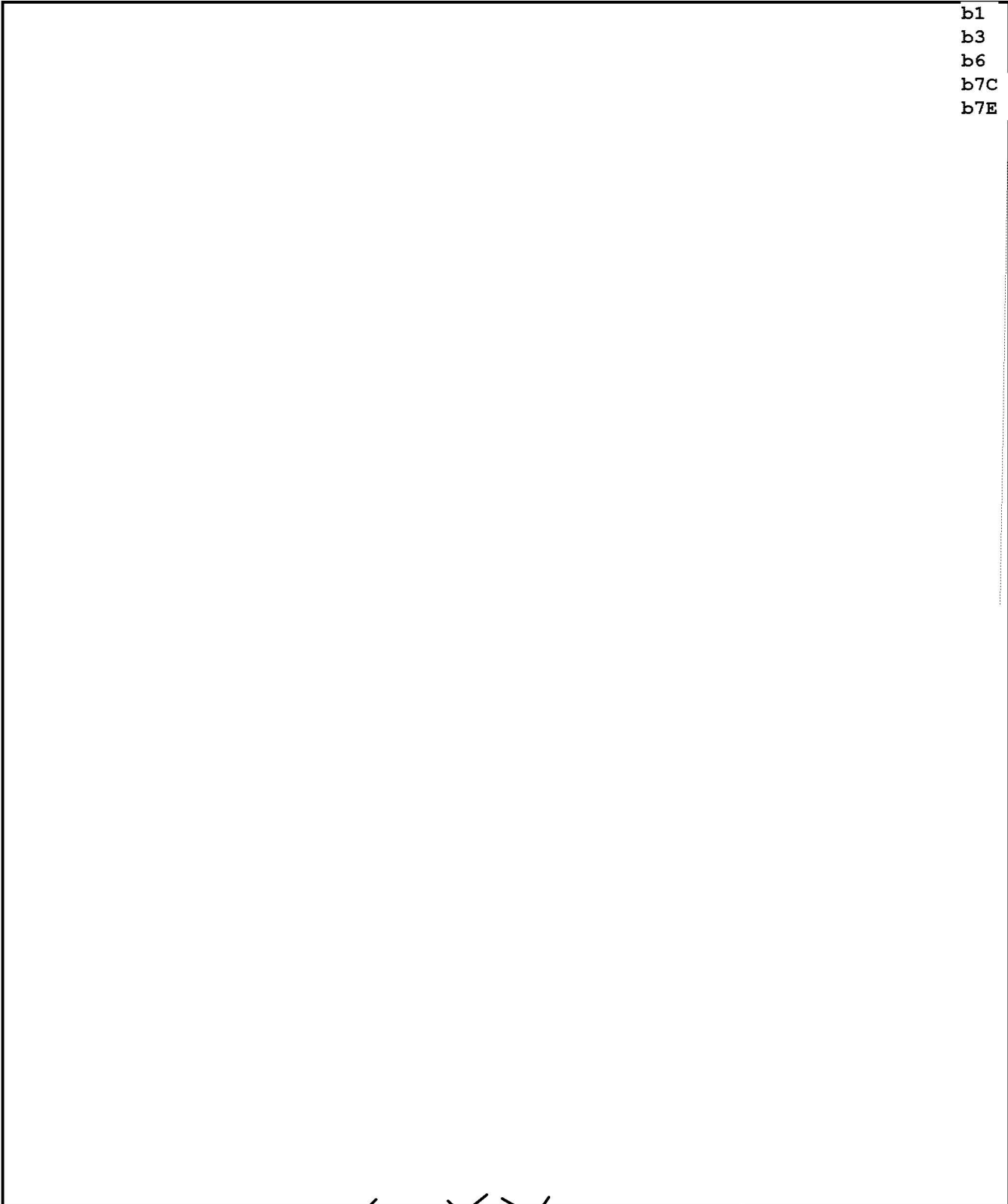
To: London From: Counterterrorism



10/21/2010

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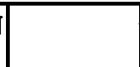
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[Redacted] (S)

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To: London From: Counterterrorism
Re: [Redacted] 10/21/2010

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[Large Redacted Area]

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~~SECRET//ORCON/NOFORN~~

[Redacted] (S)

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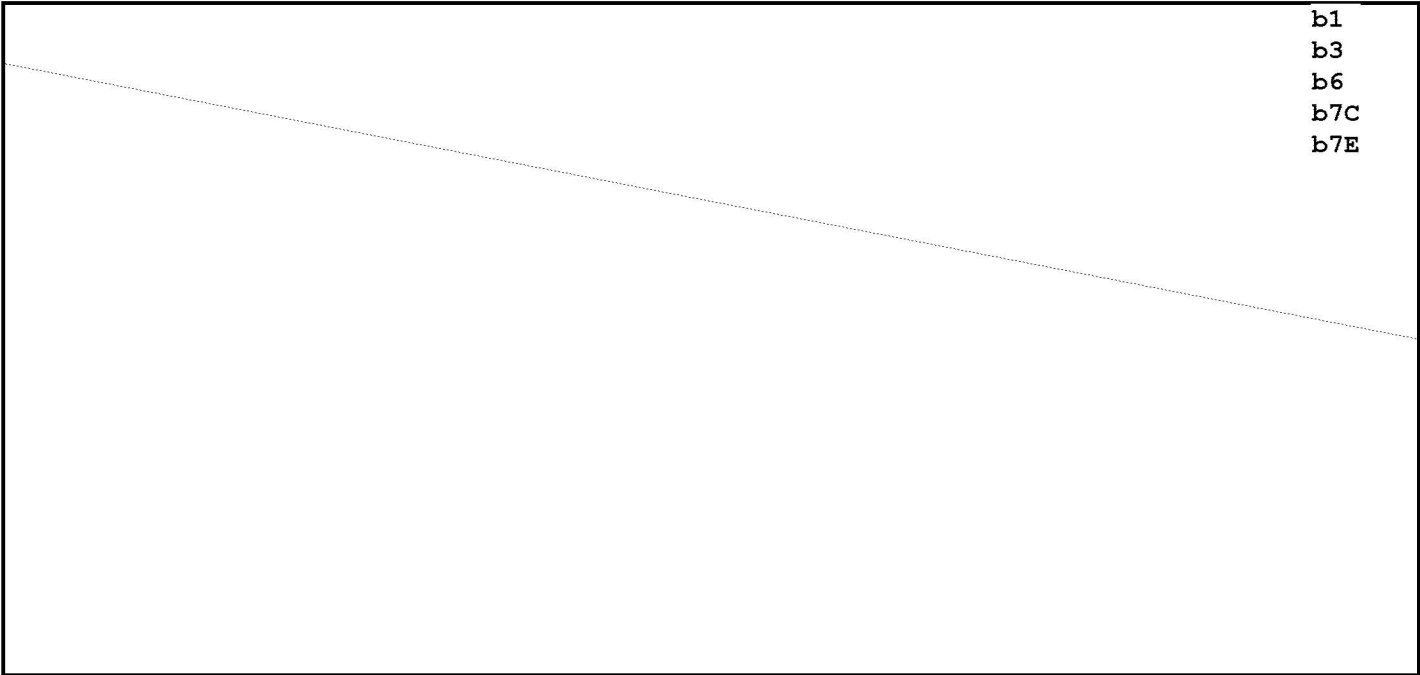
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To: London From: Counterterrorism
Re: [Redacted] 10/21/2010
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(U) During April 2010, Viva Palestina UK advertised its participation in a flotilla, named the Freedom Flotilla, to bring "much needed humanitarian aid and attempt to break the siege once more." VP officials stated that they would be purchasing supplies in Turkey, requesting donations, and noted that a "Viva Palestina Flotilla" group was created on Facebook.



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(U) The Freedom Flotilla under the coordination of the Free Gaza Movement, included IHH, the Perdana Global Peace Organization from Malaysia, the European Campaign to End the Siege of Gaza and the Swedish and Greek Boat to Gaza initiatives.



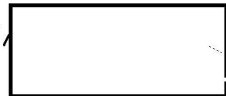
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(U) On 05/31/2010, a six ship (passenger/cargo) flotilla attempted to break the naval blockade and reach the Gaza Strip. The flotilla was organized by the FGM and IHH. Of the five ships, clashes broke out on the MV Mavi Marmara when [Redacted]



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To: London From: Counterterrorism
Re:  10/21/2010
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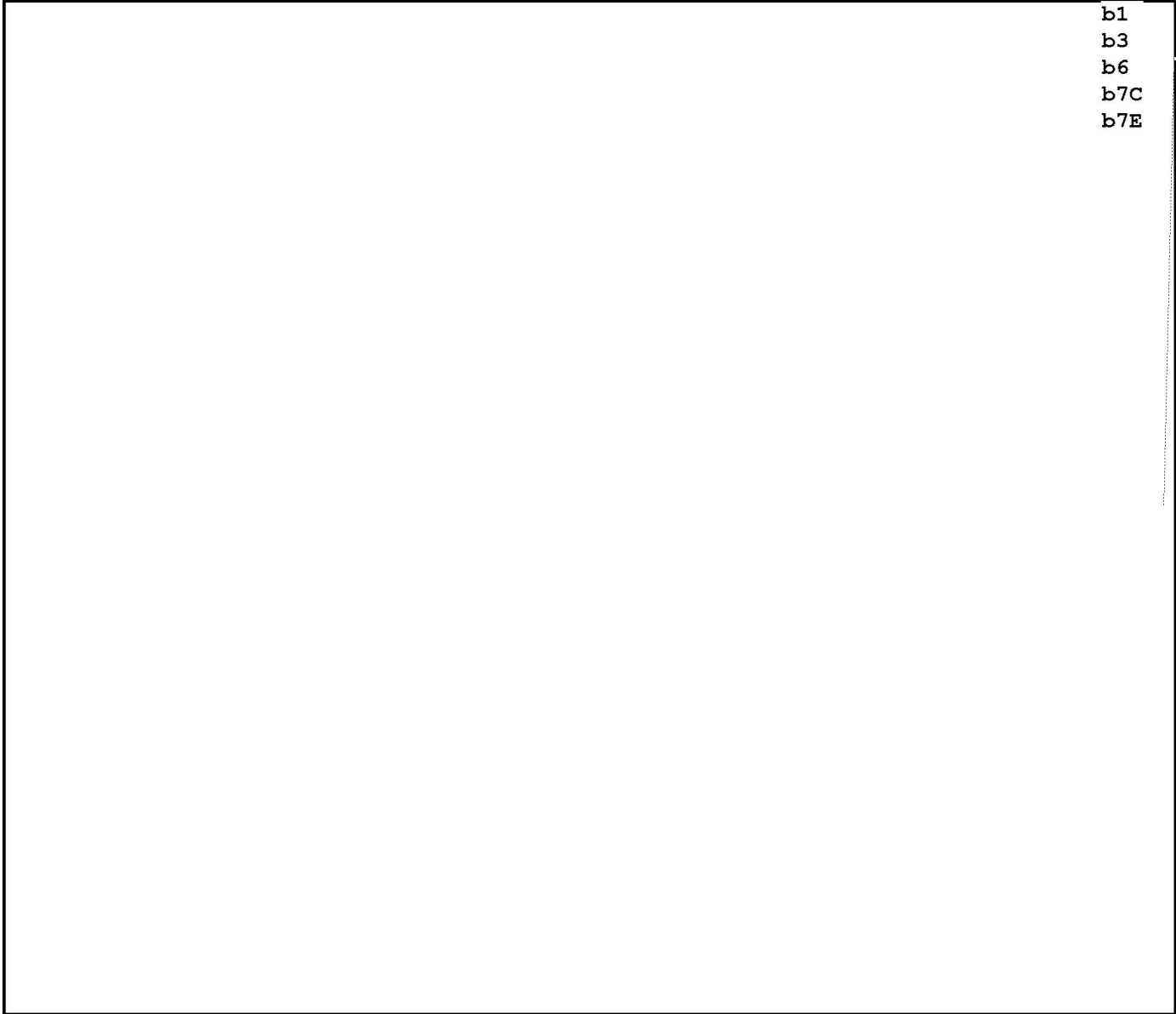
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(U) Currently, as of October 14, 2010, after a ten day stand off in Syria, Viva Palestina aid convoy to Gaza has been cleared to sail. The convoy started from London on September 18th and traveled through France, Italy, Greece and Turkey before arriving at the port of Latakia, Syria. Over the ten days, negotiations were conducted with the Egyptian authorities to allow passage into the port of Al Arish and then on to the Rafah Crossing.



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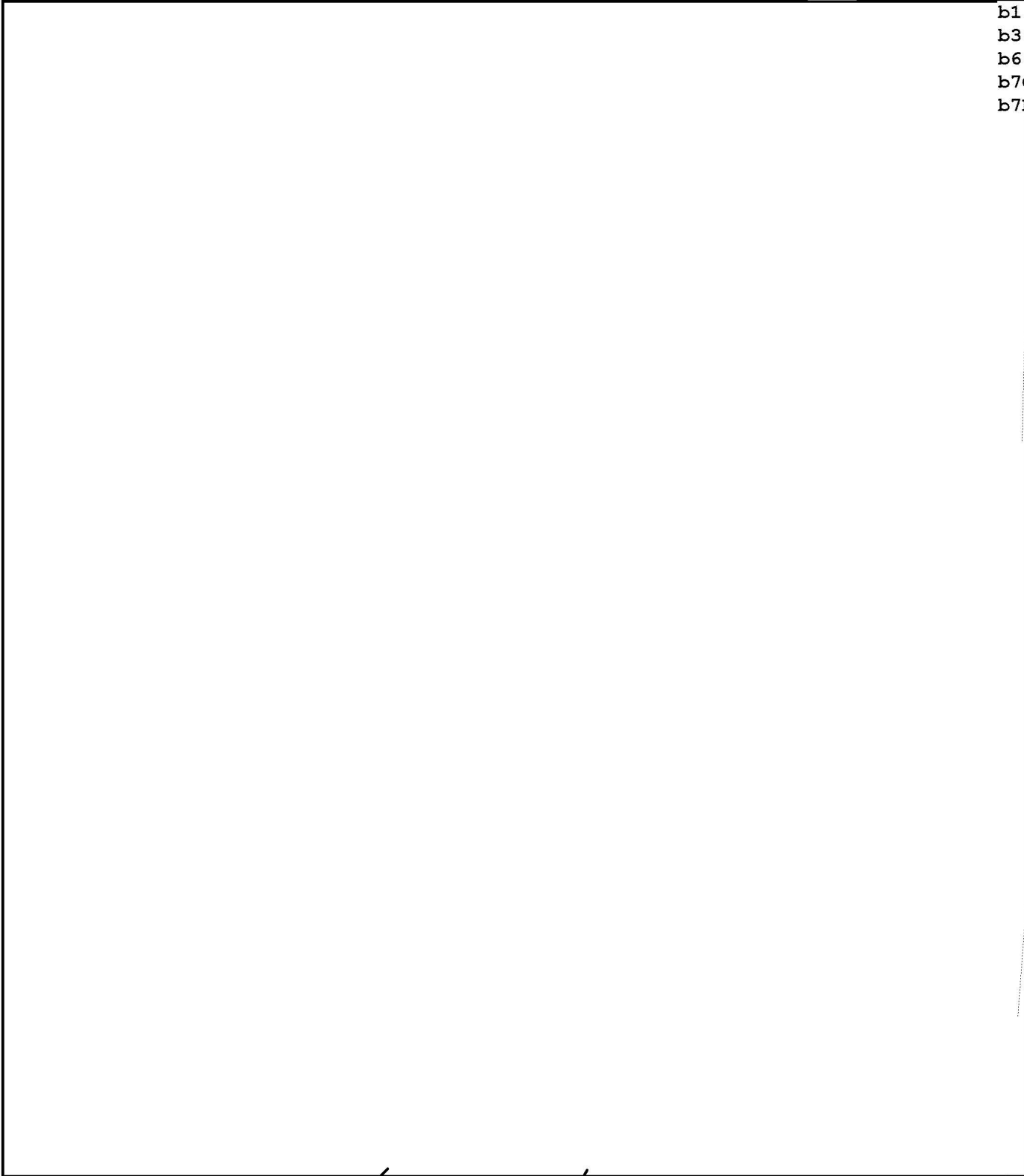
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To: London From: Counterterrorism

Re:  10/21/2010

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~~SECRET//ORCON/NOFORN~~



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To: London From: Counterterrorism

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Re: [Redacted] 10/21/2010

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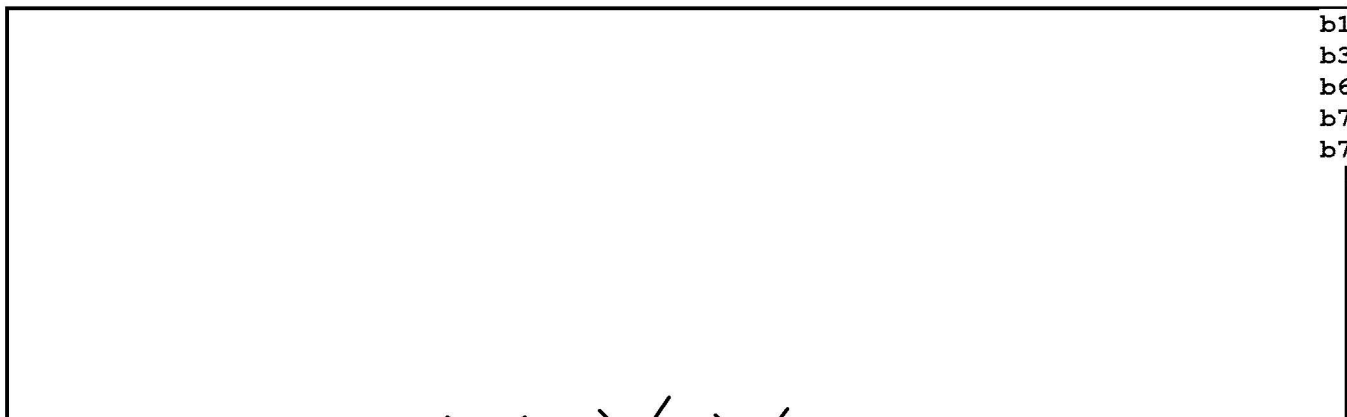
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(S)

(U//FOUO) During April 2010, Viva Palestina UK advertised its participation in a flotilla, currently named the Freedom Flotilla, to bring "much needed humanitarian aid and attempt to break the siege once more." VP officials stated that they would be purchasing supplies in Turkey and requesting donations, and noted that a "Viva Palestina Flotilla" group was created on Facebook.



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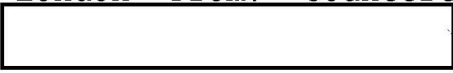
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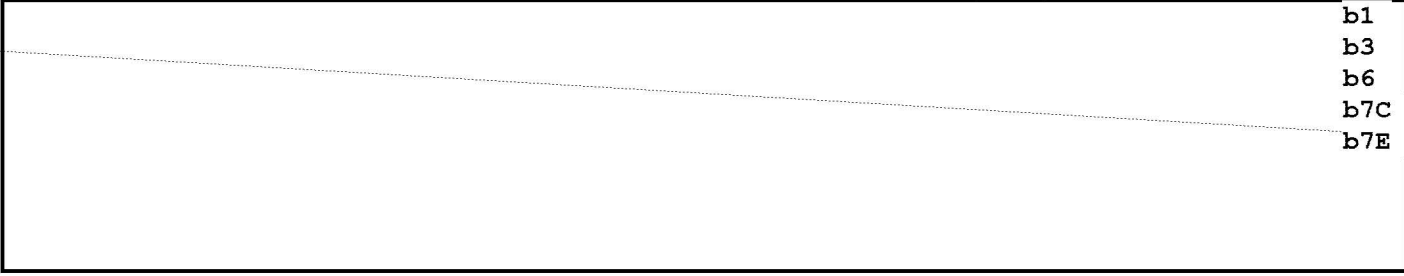
To: London From: Counterterrorism
Re: [Redacted] 10/21/2010



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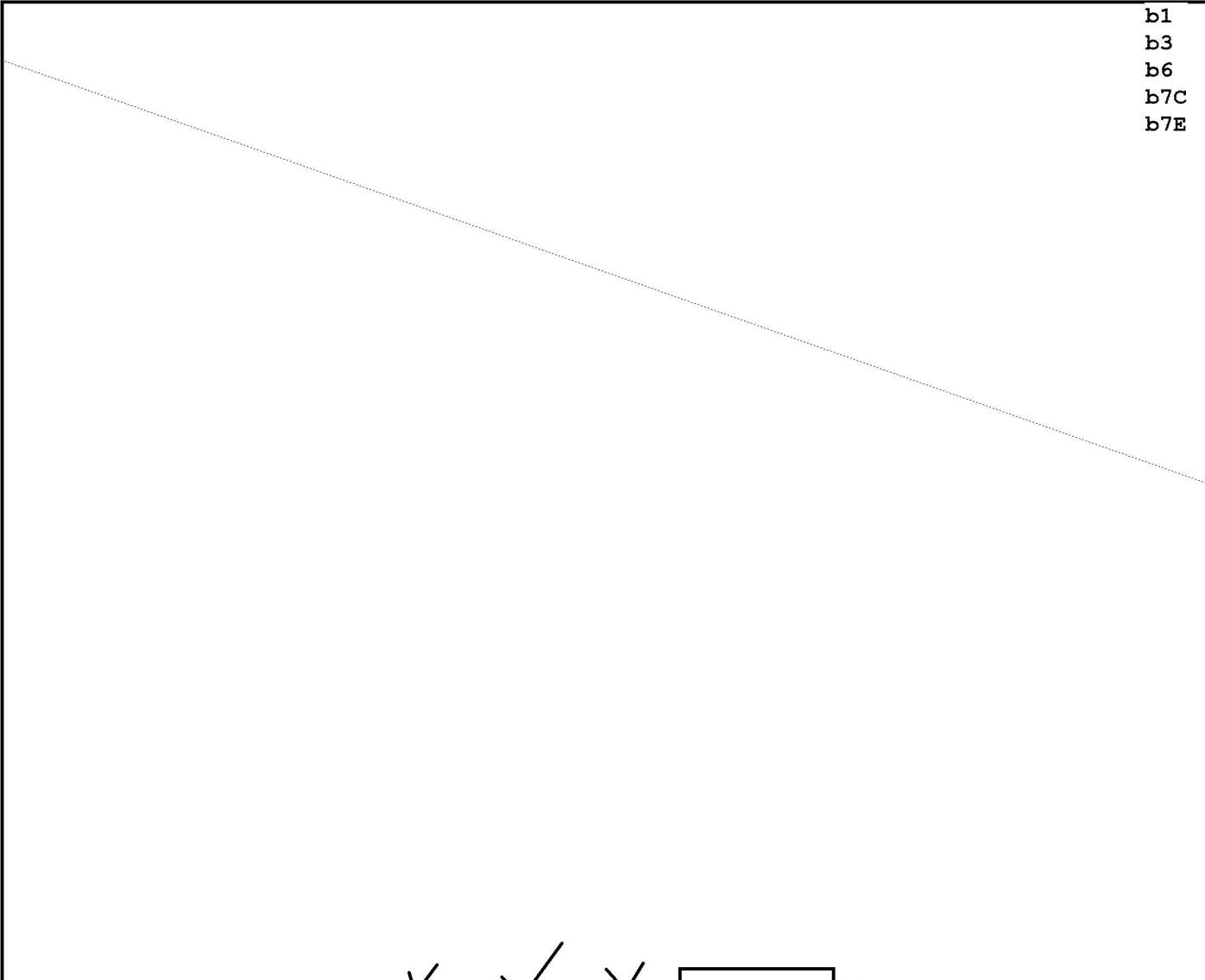
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(U//FOUO) The Freedom Flotilla under the coordination of the Free Gaza Movement, included Turkish Relief Foundation IHH, the Perdana Global Peace Organization from Malaysia, the European Campaign to End the Siege of Gaza and the Swedish and Greek Boat to Gaza initiatives.

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~~SECRET//ORCON/NOFORN~~

[Redacted]

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To: London From: Counterterrorism
Re: [Redacted] 10/21/2010

[Redacted]

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(S)

[Large Redacted Area]

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(U) Questions regarding this communication should be directed to SSA [Redacted]

[Redacted]

b6 per FBI
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~~SECRET//ORCON/NOFORN~~

[Redacted]

(S)


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~~SECRET//ORCON/NOFORN~~



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To: London From: Counterterrorism
Re:  10/21/2010

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LEAD(s) :

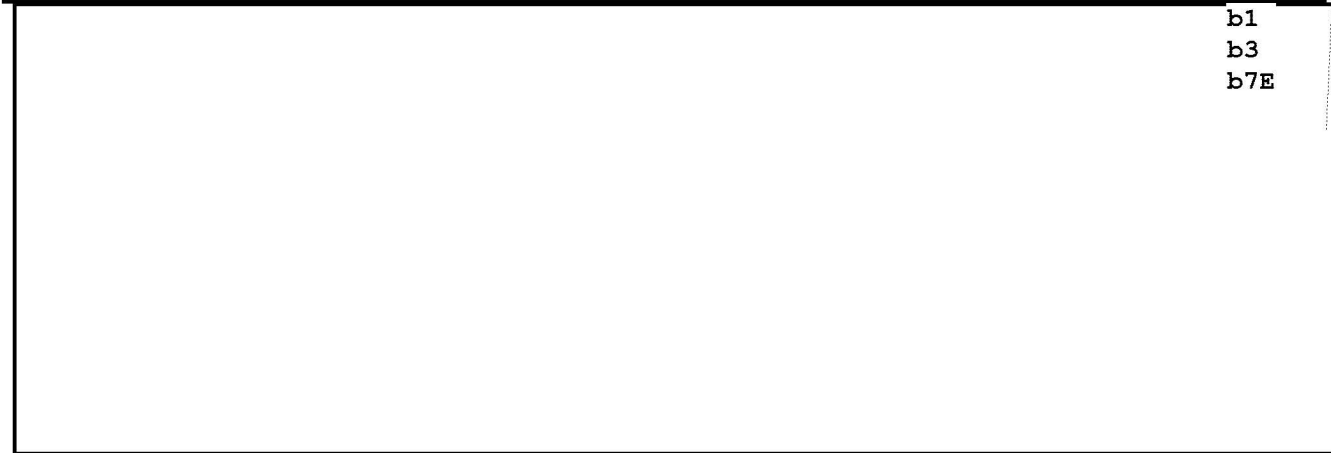
Set Lead 1: (Action)

LONDON

AT LONDON



b1 per FBI
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Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

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~~SECRET//ORCON/NOFORN~~



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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2010

To: Cairo
London
Tel Aviv
Chicago

Attn: Legat
Attn: Legat
Attn: Legat
Attn: CT-3

[Redacted]

b6
b7C

Kansas City
International Operations
Counterterrorism

Attn: Squad 12
TFO

[Redacted]

Attn: Africa Unit
Room 1B035

[Redacted]

Attn: ITOS I/CONUS 3/Team 1

SSA [Redacted]

ITOS I/CONUS 5/Team 3

SSA [Redacted]

IA [Redacted]

ITOS II/ETIU I

UC [Redacted]

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

Contact: SSA [Redacted]

Approved By:

[Redacted]

b6
b7C

Drafted By:

Case ID #:

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

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FEDERAL BUREAU OF INVESTIGATION

Title:

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~~Derived From : FBI NSISCG 20090615
Declassify On: 03/30/2035~~

~~(U)~~

(S)

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~~SECRET~~

~~SECRET~~

To: Cairo From: Counterterrorism
Re: [redacted] 03/30/2010
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b3

Details: Pertinent Sensitive National Security Matters

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

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To: Cairo From: Counterterrorism
Re: [redacted] 03/30/2010

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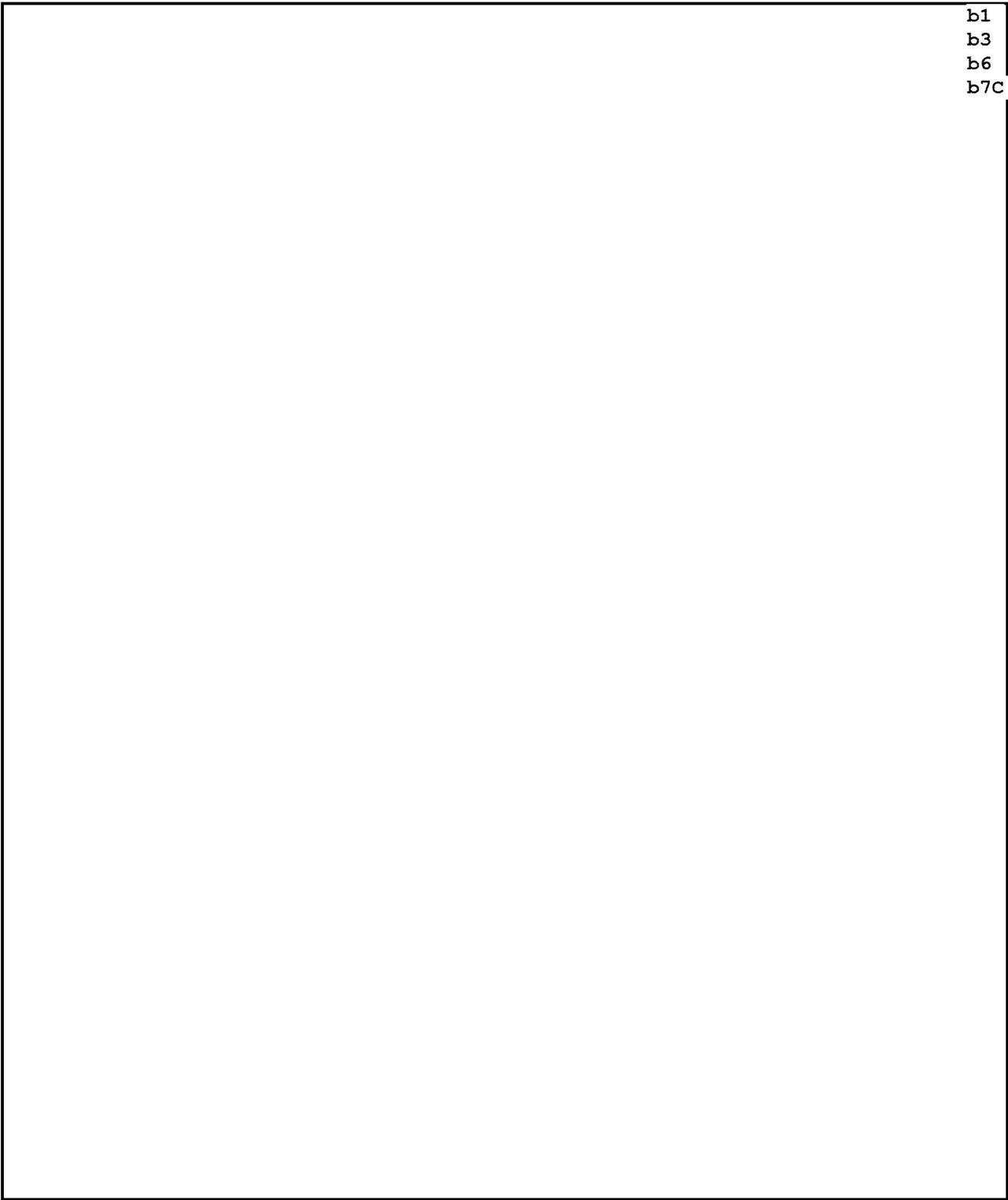
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~~SECRET~~

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To: Cairo From: Counterterrorism
Re: [redacted] 03/30/2010
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~~SECRET~~

To: Cairo From: Counterterrorism
Re: [redacted] 03/30/2010 (S)

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[redacted]

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b3 (S)

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

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LEAD(s) :

Set Lead 1: (Action)

CAIRO

AT CAIRO

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CCR-1699

~~SECRET~~

To: Cairo From: Counterterrorism
Re: [redacted] 3/30/2010
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[redacted]

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[redacted]

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Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/0182010

To: Tel Aviv
Kansas City
International Operations
Counterterrorism

Attn: Legat [redacted]
ALAT [redacted]
Attn: Squad 12 [redacted]
TFO [redacted]
Attn: Middle East Unit [redacted] b6
Room 7455 [redacted] b7C
UC [redacted]
Attn: ITOS I/CONUS 5/Team 3
SSA [redacted]
IA [redacted]

ITOS II/ETIU I
SSA [redacted]

From: Counterterrorism
Terrorist Financing Operations Section (TFOS)
Terrorist Financing Management Unit (TFMU)
JEH Room 4913
Contact: SSA [redacted]

Approved By: [redacted] b6
b7C

~~(U)~~ **Drafted By:** [redacted]
Case ID #: (S) [redacted] b1
(S) [redacted] b3
(S) [redacted] b7A
(S) [redacted] b7E

Title: (S)(S) [redacted] b1
(S) [redacted] b3
(S) [redacted] b6
[redacted] b7C
[redacted] b7E

(S) [redacted] b1
[redacted] b3

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION



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~~(S) Derived From : FBI NSISCG 20090615 (U)
Declassify On: 03/18/2035~~



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b3 (S)



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To: Tel Aviv From: Counterterrorism
Re: [redacted] 3/18/2010

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[redacted] b1
b3 (S)

Details: Pertinent Sensitive National Security Matters

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

[redacted] b1
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To: Tel Aviv From: Counterterrorism
Re: [redacted] 03/18/2010

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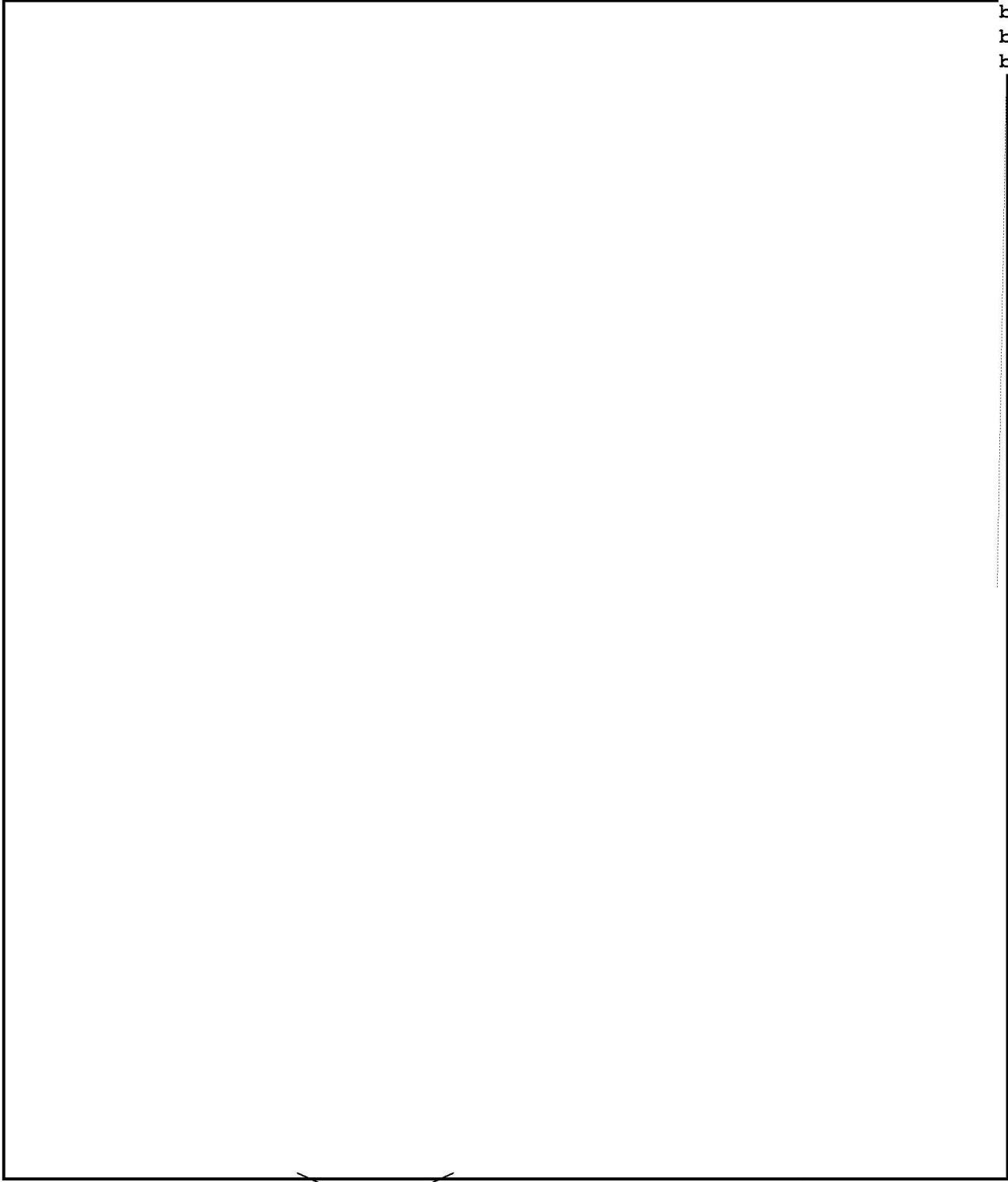
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To: Tel Aviv From: Counterterrorism
Re: [redacted] 03/18/2010
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~~UNCLASSIFIED//REL TO USA~~ [redacted] (S)
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To: Tel Aviv From: Counterterrorism
Re: [redacted] 03/18/2010

(S)

[redacted]

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b3

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

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LEAD(s) :

Set Lead 1: (Action)

TEL AVIV

AT TEL AVIV

[redacted]

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To: Tel Aviv From: Counterterrorism
Re: [redacted] 03/18/2010

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[redacted]

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[redacted]

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Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

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