Total Deleted Page(s) = 94
Page 2 ~ Referral/Consult;
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Page 91 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
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Page 130 ~ Referral/Consult;
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Page 134 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 141 ~ Referral/Consult;
Page 142 ~ Referral/Consult;
Page 143 ~ Referral/Consult;
Page 144 ~ Referral/Consult;
The attached cable has been approved by SSA.

Thanks,

Staff Operations Specialist
CTIO/TFCO/TFMU
311H-BFI3

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20350608
SECRET/ORCON,NOFORN
Good Afternoon,

Respectfully,

Intelligence Analyst
Counter Terrorism Division (CTD)
Terrorist Financing Operations Section (TFOS)
Interagency Financial Operations Unit (IFOU)

DERIVED FROM: Multiple Sources
DECLASSIFICATION: 20350813
SECRET//ORCON,NOFORN
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20350604
SECRET//NOFORN
I think I got them all:
POC: SOS
FBIHQ/CTD/TFOS/TFMU, JEH 4913,

DRV FM: Multiple Sources DECL: 25X-1

ADMINISTRATIVE NOTE/TICKLER COUNT:
DRAFTED BY
GFL RM#: 4913

per FBI
Since this is 3rd party info, we can't share it. We are sending you an EC with what we found, but there is no tear line. Can you verbally tell them we have nothing or should we do a brief saying we have nothing? I don't want to appear uncooperative with them, so should we say all our info is third party? I'd appreciate any guidance you can offer on this.

Thanks,

[Redacted]
So it looks like VP is sending “aid ships” to Gaza in 2 months, but the actual next VP convoy # 4 will be in May 2010. I’ll try to find out more about this.


Artery of Life 4' Convoy To Gaza, With Chavez On Board

Kevin Ovenden, secretary-general of the British Viva Palestine organization and aide to British MP George Galloway, has said that in another two months several aid ships will set out from Cyprus to Gaza.

Ovenden added that after Britain’s parliamentary elections in May 2010 the Artery of Life 4 convoy will set out for Gaza, with the participation of Venezuelan President Hugo Chavez and renowned activists who opposed South Africa’s apartheid regime.

Last month, Galloway brought the Artery of Life 3 convoy to Gaza.

Source: Al-Safir, Lebanon, January 25, 2010
From: <??????????????????????????????????????????>
Sent: Wednesday, June 16, 2010 1:36:10 PM
To: <b6>
Cc: <b6>
Subject: <b3>

SEGIVIS BUT UNCLASSIFIED
NON-RECORD

Thank you!

From: <b6>
Sent: Tuesday, June 25, 2010 5:00 PM
To: <b6>
Cc: <b1>
Subject: <b3>

SEGIVIS BUT UNCLASSIFIED
NON-RECORD

Just an FYI.
"Replicants are like any other machine - they're either a benefit or a hazard. If they're a benefit, it's not my problem."
Thank you,

SSA

Counter Terrorism Division (CTD)
Terrorist Financing Operations Section (TFOS)
Terrorist Financing Management Unit (TFMU)
JEII 4913

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350604
SECRET

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20350604
SECRET
Here is some of what I found.

Thanks,

---

"Replicants are like any other machine - they're either a benefit or a hazard. If they're a benefit, it's not my problem."
All,

thanks

Financial Analyst
Terrorist Financing Management Unit (TFMU)
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)
JEH Room 4913
"Replicants are like any other machine - they're either a benefit or a hazard. If they're a benefit, it's not my problem."

To All:

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

Respectfully,

---

To All:

Respectfully,
Subject: RE: Draft Report on Flotilla

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: [Redacted]
Sent: Tuesday, June 01, 2010 1:33 AM
By now, all of you have likely seen the news reports coming from Israel regarding the Flotilla - Please find attached an official lease issued by the Israel Defense Forces (IDF).

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

Respectfully,

[Signatures]

---

Subject: RE: Draft Report on Flotilla

To All:

Legat Tel Aviv was notified... Can SF please verify??

Respectfully,

[Signatures]

---

Subject: FW: Draft Report on Flotilla

To All:

Most recent Intel on events.

Intelligence Analyst
Legat Tel Aviv

---

CCR-603
From: B6
Sent: Tuesday, June 08, 2010 2:47:29 PM
To: B7C
Subject: FW: Draft Report on Flotilla

Respectfully,

From: B6
Sent: Friday, June 04, 2010 5:59 AM
To: B6, B7C
Subject: RE: Draft Report on Flotilla

Respectfully,

From: B6
Sent: Thursday, June 03, 2010 1:39 PM
To: B6, B7C
Subject: RE: Draft Report on Flotilla

Respectfully,

From: B6
Sent: Wednesday, June 02, 2010 5:20 PM
To: B6, B7C

Respectfully,
To All:

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

Respectfully,

From:

Sent: Tuesday, June 01, 2010 5:05 PM

To:

Subject: RE: Draft Report on Flotilla
Thanks for the update. Any chance you'll have access to the USSPRs while they're in custody? Any word on when they are planning to be released?

Thanks

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:
Precedence: PRIORITY

Date: 06/04/2010

To: Ankara
    Athens
    Counterterrorism

Attn: Legat
    Legat
    ITOS III/ITIU I/6S-214,
    ASC
    ITOS III/ITIU I/6S-223,
    UC
    ITOS III/ITIU I/Team 3,
    SSA
    IA
    ITOS III/SO-21/4S-204,
    IA
    TFO/GEIIU/FBI HQ/Room 4913,
    SSA
    IA

Kansas City
Attn: Squad 12/ITTE,
    SSA
    SA
    TFO

San Francisco
Attn: CT-3,
    SSA
    SA

Seattle
Attn: CT-1,
    SSA
    SA
    SA

International Operations
Attn: MEU, Room 7455,
    UC
    SSA
    FOS

From: Tel Aviv
Contact: Legat

Approved By: 

Drafted By: 

Case ID #: [ ]

SECRET/FBI

FOIA#: \nCCR-614
To: Ankara
From: Tel Aviv

06/04/2010

SECRET//SIG
To: Ankara
From: Tel Aviv

06/04/2010

LEAD(s):
Set Lead 1: (Action)
COUNTERTERRORISM
AT WASHINGTON, DC

Set Lead 2: (Info)
ALL RECEIVING OFFICES

+++

SECRET//E6I

SECRET//E6I

CCR-620
Subject: RE: Draft Report on Flotilla

Respectfully,

Legal

b6 per FBI

b7C

From: b6
Sent: Tuesday, June 01, 2010 9:35:27 AM
To: b6
Cc: b6
Subject: FW: Draft Report on Flotilla
Attachments: 1041422010.wpd

SECRET/NOFORN RECORD 800-TE nenc

From: b6
Sent: Tuesday, June 01, 2010 1:22 PM
To: b6
Cc: b6
Subject: RE: Draft Report on Flotilla

SECRET/NOFORN RECORD 800-TE

To All:

b6 per FBI

b7C

From: b6
Sent: Tuesday, June 01, 2010 5:22 PM
To: b6
Cc: b6
Subject: RE: Draft Report on Flotilla

CLASSIFIED BY NSICG/C32WS3891
REASON: 1.4 (B, C, D)
DECLASSIFY ON: 03-11-2040
DATE: 03-11-2015

SECRET

---

CCR-621
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: [Redacted]  
Sent: Tuesday, June 01, 2010 1:33 AM  
To: [Redacted]  
CC: [Redacted]

Subject: RE: Draft Report on Flotilla  

SECRET/NOFORN  
RECORD 800-TE

---

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

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

Respectfully,

Legal  
Legal Tel Aviv

---

From: [Redacted]  
Sent: Friday, May 28, 2010 1:32 PM  
To: [Redacted]

Subject: RE: Draft Report on Flotilla  

SECRET/NOFORN  
RECORD 800-TE

To All:
From: r k
Sent: Wednesday, June 16, 2010 1:42:21 PM
To: 
Cc: 
Subject: FW: Draft Report on Flotilla
Attachments: 

SECRET/NOFORN

FYI

From: 
Sent: Tuesday, June 15, 2010 3:44 AM
To: 
Cc: 
Subject: RE: Draft Report on Flotilla

SECRET/NOFORN

Respectfully,

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

SECRET

CCR-630
Hello All –

Please review the attached IIR Draft –

Take care,
Thanks

Financial Analyst
Terrorist Financing Management Unit (TFMU)
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)
JEH Room 4913

"Replicants are like any other machine - they're either a benefit or a hazard. If they're a benefit, it's not my problem."

-----Original Message-----
From: b6
Sent: Wednesday, June 16, 2010 2:16 PM
To: b6
Cc: b7c
Subject: FW: Request

-----Original Message-----
From: b6
Sent: Friday, June 18, 2010 8:05 AM
To: b6
Cc: b7c
Subject: RE: Request

-----Original Message-----
From: b6
Sent: Friday, June 18, 2010 7:06:01 AM
To: b6
Cc: b7c
Subject: FW: Request

Thanks

Financial Analyst
Terrorist Financing Management Unit (TFMU)
Terrorist Financing Operations Section (TFOS)
Counterterrorism Division (CTD)
JEH Room 4913

"Replicants are like any other machine - they're either a benefit or a hazard. If they're a benefit, it's not my problem."
Good Afternoon

Respectfully,

Intelligence Analyst
Counter Terrorism Division (CTD)
Terrorist Financing Operations Section (TFOS)

-----Original Message-----
From: [Name] b6
Sent: Wednesday, June 16, 2010 11:16 AM
To: [Recipient] b7C
Subject: FW: Request

SECRET/NOFORN
RECORD 800-TE

-----Original Message-----
From: [Name] b6
Sent: Friday, June 11, 2010 2:10 PM
To: [Recipient] b7C
Cc: [Cc Individuals] b6
Subject: RE: Request

SECRET/NOFORN
RECORD 800-TE
Thanks,

Staff Operations Specialist
CTD/TFOS/TFMU
JEH-4813

We have someone who can start on this project right now.
This way we will be able to determine the best way to push products back out. Otherwise, I won't know where to begin or end.

Attached is a copy of the excel sheet.

Let's get together with a few of our people and figure out a way to keep track of this information and come up with the most efficient way of doing it.

Can you guys provide with the info he is requesting?

Thanks,
08461. 2. AS INSTRUCTED BY SECSTATE 55649, NAMES ARE LISTED FIRST NAME AND (SURNAME), FATHER NAME, MOTHER NAME, DATE OF BIRTH, SEX, PLACE OF BIRTH, AND TERRORIST ORGANIZATION AFFILIATION.
From: [Embedded text]
Sent: Thursday, June 24, 2010 6:48:43 AM
To: [Embedded text]
Cc: [Embedded text]
Subject: FW: Update

---

From: [Embedded text]
Sent: Thursday, June 24, 2010 4:42 AM
To: [Embedded text]
Cc: [Embedded text]
Subject: RE: Update

SECRET
RECORD 415
b6 per FBI

Pretty important information

Thanks

Legal Attache
Amman/Beirut

---

From: [Embedded text]
Sent: Thursday, June 24, 2010 7:50 AM
To: [Embedded text]
Cc: [Embedded text]
Subject: RE: Update

SECRET
RECORD 415

Thanks for the update.

---

From: [Embedded text]
Sent: Wednesday, June 23, 2010 9:34 PM
To: [Embedded text]
Cc: [Embedded text]

SECRET

Thanks,

---

CCR-663
Subject: RE: Update

SEC/INQKRN

Just wanted to give you a quick update.

SEC/INQKRN

---

From: San Francisco Division
JTF Squad CT-3

Sent: Tuesday, June 22, 2010 8:24 AM

To:

CC:

Subject: RE: Update

---
Thanks,

Legat
Legat Tel Aviv

From: Legat
Sent: Tuesday, June 22, 2010 3:37 PM
To: 
Cc: 
Subject: Update
Importance: High

To minimize time spent on listing recipients, a contact group was formed with addresses from yesterday's email. If you are reading this and either want off the distribution or think someone is missing, let me know and I'll make the adjustments.

Respectfully,

Intelligence Analyst
Legal Tel Aviv

All-

Legal Office
Legal
ALAT

Secret/NoFORN
RECORD

CCR-665
From: Friday, June 25, 2010 8:23:00 AM
To:
Cc:
Subject: FW: Update
Attachments: 10458210.wpd; 104769.wpd

---

From: Thursday, June 24, 2010 10:44 AM
To: 
Cc: 
Subject: RE: Update

To All:

Respectfully,

---

From: Wednesday, June 23, 2010 9:34 PM
To: 
Cc: 
Subject: RE: Update

Thanks for the update

Thanks,

---

From: 
Sent: Wednesday, June 23, 2010 9:34 PM
To: 
Cc: 
Subject: RE: Update
Just wanted to give you a quick update.

From: [Redacted]
Sent: Tuesday, June 22, 20XX 8:24 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Update

To All:

[Redacted]
Thanks.

To minimize time spent on listing recipients, a contact group was formed with addresses from yesterday's email. If you are reading this and either want off the distribution or think someone is missing, let me know and I'll make the adjustments.

Respectfully,

Intelligence Analyst
Legal Tel Aviv

(7 hours ahead of EST)
Precedence: ROUTINE
To: Chicago
   Counterterrorism
   Kansas City
   San Francisco
Attn: SA Squad CT-3
   SSA ITOS 1, CONUS 3, Team 1
   Det. JTTF
   SA Squad CT-3

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

Approved By: 
Drafted By: 

Case ID #: 
Title: 

Date: 09/14/2010
The 561 individuals were on the ship MS Mavi Marmara, which was intercepted by the Israeli navy and resulted in a violent physical confrontation leaving nine dead.

(U) Please contact TFOS/TFMU if further assistance is required.

LEAD(s):

SECRET//ORCON/NOCORRN

CCR-741
To: Chicago  From: Counterterrorism  Re: [Redacted]  09/14/2010

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

SECRET/OSC/NOTORN
This teletype/cable has been transmitted. The attached SAMNET is for your verification and uploading to ACS. Once it has been uploaded, please send the original (hard) copy to the Office of Origin. Please note that, in Cables 8 pages or longer, there may be multiple sections of your cable attached to this email. Thank you and have a BLESSED day!
THE 561 INDIVIDUALS WERE ON THE SHIP MS MAVI MARMARA, WHICH WAS INTERCEPTED BY THE ISRAELI NAVY AND RESULTED IN A VIOLENT PHYSICAL CONFRONTATION LEAVING NINE DEAD.

THE 561 NAMES AND IDENTIFIERS OF THE INDIVIDUALS WHO WERE ON THE MS MAVI MARMARA ARE LISTED BELOW.