TFOS/TFMU REQUESTS

POC: SOS

FBIHQ/CTD/TFOS/TFMU, JEH 4913,

DRV FM: MULTIPLE SOURCES DECL: 25X-1

BT
Thank you!

Just an FYI.

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SECRET

CCR-841
Thanks,

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED
From: [Redacted]
Sent: Tuesday, August 17, 2010 9:56:09 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Flotilla passengers

Hi [Redacted],

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]
Thursday, September 09, 2010 3:51:34 PM

From: ???????????????????????????????????
Sent: Thursday, September 09, 2010 3:51:34 PM
To: b6
Cc: b7C
Subject: b1

Can you put this in an EC to file?

Thanks,

Good Afternoon,
Thanks

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

Repli... 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: <????????????????????????????????????????>
Sent: Friday, June 18, 2010 7:04:47 AM
To:  
Cc:  
Subject: RE: Request
Attachments:  

Good Afternoon

SECRET/NOFORN
RECORD 800-TE

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CCR-846
Respectfully,

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

-----Original Message-----
From: [Redacted]  
Sent: Wednesday, June 16, 2010 11:16 AM  
To: [Redacted]  
Subject: Fwd: Request  

SECRET//NOFORN
RECORD 800-TE

-----Original Message-----
From: [Redacted]  
Sent: Friday, June 11, 2010 2:10 PM  
To: [Redacted]  
CC: [Redacted]  
Subject: RE: Request  

SECRET//NOFORN
RECORD 800-TE

Thanks,

[Redacted]  

Staff Operations Specialist
CTD/TFOS/TFMU
JEH-4913

(S)
who can start on this project right now.

Let's get together with a few of our people and figure out the best way to push products back out. Otherwise, I won't know where to begin or end.

We can communicate without going through the hassle of doing an EC or other doc.

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.

SSA
CTD/TFOS/IFOU

From: Wednesday, June 09, 2010 2:41 PM
Sent: Wednesday, June 09, 2010 2:41 PM
To: RE: Request
Subject: RE: Request

UNCLASSIFIED
NON-RECORD

Can you guys provide with the info he is requesting?

Thanks,

From: Wednesday, June 09, 2010 2:35 PM
Sent: Wednesday, June 09, 2010 2:35 PM
To: Request
Subject: Request

UNCLASSIFIED
NON-RECORD

SSA
CTD/TFOS/IFOU

From: June 09, 2010 2:35 PM
Sent: Wednesday, June 09, 2010 2:35 PM
To: Request
Subject: Request

UNCLASSIFIED
NON-RECORD

SSA
CTD/TFOS/IFOU

Sent: Wednesday, June 09, 2010 2:35 PM
To: Request
Subject: Request

UNCLASSIFIED
NON-RECORD
(U//REL TO USA, ISR) On 05/31/2010, a six passenger/cargo ship flotilla attempted to break the naval blockade and reach the Gaza Strip. According to press releases and interviews with [redacted] she was aboard the Turkish flagged ship MARI MARMARA when the boat was boarded by Israeli Naval Forces. Further, news reports and personal accounts from [redacted] reveal that she was briefly [redacted] On 06/06/2010, the Israeli Defense Force (IDF) news desk released the following press statement in reference to five members of the ship having ties to terrorism:

[redacted] is a United States resident of [redacted]

Writer believes that [redacted] is actually [redacted]

"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: London  From: Counterterrorism
Re:  02/19/2010

LEAD(s):
Set Lead 1:  (Action)

LONDON

AT LONDON, UNITED KINGDOM

Set Lead 2:  (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

**
THE FOLLOWING IDENTIFIERS HAVE BEEN PROVIDED BY TEOS.

DRV FM: MULTIPLE SOURCES DECL: 25X1-HUMAN

BT
To: Counterterrorism
   Chicago
   International Operations

Attn: ITOS I/CONUS 3/Team 1
     JTTF
     Middle East Unit

From: Tel Aviv
       Contact: ALAT

Approved By: ____________________________

Drafted By: ____________________________

Case ID #: (Pending)

Title: (S)

Synopsis: (S)

Administrative: Please reference ________ in any response.

Details: (S)

(C:\PROGRAM FILES\fj EC EC.WPD)
LEAD(s):

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

ITOS-I, please coordinate response for dissemination

(S)

Set Lead 2: (Action)

CHICAGO
AT HOMER GLEN, IL

Please provide relevant information to CTD for dissemination

(S)

Set Lead 3: (Info)

ALL RECEIVING OFFICES

Read and clear.
Precedence: ROUTINE

To: Counterterrorism

Attn: ITOS CONUS 6 Team3

SSA IA

Attn: CTD SSA

Attn: CHOU UC SSA CHOU/IA

Attn: TFOS SSA

International Operations

Attn: Europe Unit SSA

Middle East Unit SSA

Athens

Attn: Legat ALAT

Amman

Attn: Legat

Tel Aviv

Attn: Legat

San Francisco

Attn: ASAC IA

London

Attn: Legat ALAT

Philadelphia

Attn: SA CT-3 TFC

Washington Field

Attn: SA CR-10

Cleveland

Attn: SA

Los Angeles

Attn: SA
From: San Francisco
    Squad CT-3
Contact: SA

Approved By: SA
Drafted By: SA

Case ID #: (S)

Title: (S)

Synopsis: (U) Provide

Derived From: FBI NSISC-20080301
Declassify On: 20330204

(U) 2. 

(U) 3. Due to the urgency to provide [Redacted] and IIR's to the USIC, analysis of this product will be conducted after this EC is approved.
Secret/NOFORN

To: Counterterrorism  From: San Francisco
Re: (S)  06/24/2010

(S)

CCR-865
To: Counterterrorism  From: San Francisco
Re: (S)  06/24/2010

(S)

SECRET//NOPORN

SECRET//NOPORN

CCR-868
To: Counterterrorism
From: San Francisco
Re: [Redacted]

06/24/2010
To: Counterterrorism
Re: (S) 06/24/2010

From: San Francisco
(U) Although Syria is no longer occupying Lebanon, it retains significant control of the country through intelligence and financing operations.
To: Counterterrorism
From: San Francisco
Re: (S) [Redacted]

06/24/2010
To: Counterterrorism  From: San Francisco
Re: (S)  06/24/2010 (S)
LEAD(s):

Set Lead 1: (Info)
COUNTERTERRORISM
AT WASHINGTON, D.C.
(S) For information of ITOS I/Conus VI/Team 3.

Set Lead 2: (Info)
COUNTERTERRORISM
AT WASHINGTON, D.C.

Set Lead 3: (Info)
COUNTERTERRORISM
AT WASHINGTON, D.C.
(S) For information of CHOU, IA

Set Lead 4: (Info)
COUNTERTERRORISM
AT WASHINGTON, D.C.
(S) For information of TFOS, SSA

Set Lead 5: (Info)
INTERNATIONAL OPERATIONS
AT WASHINGTON, D.C.
(U) For information of International Operations.

Set Lead 6: (Info)
LEGAT ATHENS
AT ATHENS, GREECE
(U) For information of Legat Athens, Legat

Set Lead 7: (Info)
LEGAT AMMAN
AT AMMAN, JORDAN
(U) For information of Legat Amman, Legat
To: Counterterrorism  From: San Francisco
Re: (S) 06/24/2010

Set Lead 8: (Info)
LEGAT TEL AVIV
AT TEL AVIV, ISRAEL
(U) For information of Legat Tel Aviv, Legat

Set Lead 9: (Info)
LEGAT LONDON
AT LONDON, ENGLAND
(U) For information of Legat London, ALAT

Set Lead 10: (Info)
PHILADELPHIA
AT PHILADELPHIA, PA
(U) For information of CT-3, SA and TFO

Set Lead 11: (Info)
WASHINGTON FIELD OFFICE
AT WASHINGTON FIELD
(U) For information of CR-10, SA

Set Lead 12: (Info)
CLEVELAND
AT CLEVELAND, OH
(U) For information of SA

Set Lead 13: (Info)
LOS ANGELES
AT LOS ANGELES, CA
(U) For information SA