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

Total Deleted Page(s) = 14
Page 36 ~ b1; b3; b6; b7A; b7C; b7E;
Page 37 ~ b1; b3; b7E;
Page 38 ~ b1;
Page 39 ~ b1; b3; b6; b7C;
Page 40 ~ b1; b3; b6; b7C; b7E;
Page 41 ~ b1;
Page 42 ~ b1; b3; b6; b7C; b7D;
Page 43 ~ b1; b3; b7E;
Page 44 ~ b1;
Page 45 ~ b1; b3; b7E;
Page 46 ~ b1; b3; b6; b7C;
Page 76 ~ b1; b3; b6; b7C; b7E;
Page 77 ~ b1; b3; b6; b7C; b7E;
Page 78 ~ b1; b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Precedence: ROUTINE
Date: 08/25/2009

To: Counterterrorism

Attn: ITOS I, CONUS 5
SSA

SSA

SOS

TFOS/PMCU/GFIU, Rm

London

Attn: Legat

International Operations

Attn: Europe Unit

From: Kansas City
Squad 12/JTTF

Contact: TFO

Approved By:

Drafted By:

Case ID #:

Title:

Synopsis:

(U) Derived from: FBI SCG #3, Jan 1997
Declassify On: 08252034

SECRET//08252034
Enclosure(s): (U) There are two enclosures: (1) The Notice of Initiation for ITOS 1/CONUS 5; and (2) Electronic for the
To: Counterterrorism  From: Kansas City
08/25/2009
Pertinent Sensitive National Security Matters

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

Known Identifiers

Descriptive Data:

(U) Main Subject
LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) It is requested to process the and appropriate supported systems.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CT Analysis Section: Read and clear.
To: Counterterrorism  From: Kansas City
08/25/2009

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) TRRS: Read and clear.

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) TFOS/PMC: Read and clear.

**

CCR-895
SECRET//25X1 - HUMAN

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: SECRET//25X1 - HUMAN
Source Id: [Redacted]
Date: 2010-08-06
Case Agent Name: [Redacted]
Field Office: Kansas City
Squad: Squad Twelve

Date of Contact: 2010-08-03
Participants/Witnesses: SA TFO

Type of Contact: In Person
Location
Country: UNITED STATES
City: Kansas City
State: Missouri
Date of Report 2010-08-05

Source Reporting:

CHS provided the following information after traveling to Beirut, Lebanon: [Redacted]
FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Form Classification: SECRET/NOFORN//X1
Source Id: b1
Date: 2010-01-25
Case Agent Name: Kansas City
Field Office: Squad Twelve
Squad: b6
Date of Contact: 2010-01-25
Participants/Witnesses: TFO
Type of Contact: In Person
Location
Country: UNITED STATES
City: Kansas City
State: Missouri
Date of Report: 2010-01-25

Source Reporting:

CHS provided the following information:
**Precedence:** ROUTINE  
**Date:** 04/16/2010

<table>
<thead>
<tr>
<th>To:</th>
<th>Attn:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amman</td>
<td>Legat</td>
</tr>
<tr>
<td>Ankara</td>
<td>Legat</td>
</tr>
<tr>
<td>Athens</td>
<td>Legat</td>
</tr>
<tr>
<td>Cairo</td>
<td>Legat</td>
</tr>
<tr>
<td>Counterterrorism</td>
<td>ITOS 1/CONUS III/TEAM 1</td>
</tr>
<tr>
<td></td>
<td>SSA</td>
</tr>
<tr>
<td></td>
<td>SSA</td>
</tr>
<tr>
<td></td>
<td>IA</td>
</tr>
<tr>
<td></td>
<td>ITOS 1/ETIU-1</td>
</tr>
<tr>
<td></td>
<td>SSA</td>
</tr>
<tr>
<td></td>
<td>IA</td>
</tr>
<tr>
<td></td>
<td>International Operations</td>
</tr>
<tr>
<td></td>
<td>MEU</td>
</tr>
<tr>
<td></td>
<td>UC</td>
</tr>
<tr>
<td></td>
<td>SSA</td>
</tr>
<tr>
<td></td>
<td>FOS</td>
</tr>
<tr>
<td>Chicago</td>
<td>CT-5</td>
</tr>
<tr>
<td></td>
<td>SSA</td>
</tr>
<tr>
<td></td>
<td>SA</td>
</tr>
<tr>
<td>Kansas City</td>
<td>CT-12</td>
</tr>
<tr>
<td></td>
<td>SA</td>
</tr>
<tr>
<td></td>
<td>TFQ</td>
</tr>
<tr>
<td>Los Angeles</td>
<td>CT-2</td>
</tr>
<tr>
<td></td>
<td>SSA</td>
</tr>
<tr>
<td></td>
<td>SA</td>
</tr>
<tr>
<td></td>
<td>I-5</td>
</tr>
<tr>
<td></td>
<td>SIA</td>
</tr>
<tr>
<td></td>
<td>I-13</td>
</tr>
<tr>
<td></td>
<td>ACRO</td>
</tr>
<tr>
<td>Seattle</td>
<td>CT-1/JTTF</td>
</tr>
<tr>
<td></td>
<td>SSA</td>
</tr>
<tr>
<td></td>
<td>SA</td>
</tr>
</tbody>
</table>

**From:** Tel Aviv  
**Contact:** IA

**Approved By:**

**Drafted By:**

**Case ID #:**

---

*Note: All numbers with 'b' are subject to further investigation.*
To: Amman  From: Tel Aviv
4/16/2010

LEAD(s):

Set Lead 1:  (Info)

ALL RECEIVING OFFICES
(U) Read and clear.

Set Lead 2:  (Action)

COUNTERTERRORISM
AT WASHINGTON, DC

Set Lead 3:  (Action)

CHICAGO
AT CHICAGO, IL

Set Lead 4:  (Action)

KANSAS CITY
AT KANSAS CITY, MO

Set Lead 5:  (Action)

LOS ANGELES
AT LOS ANGELES, CA

**

SECRET
1004240003Z
FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE
LEGAT CANBERRA/ROUTINE
LEGAT KUALA LUMPUR/ROUTINE
LEGAT LONDON/ROUTINE
LEGAT OTTAWA/ROUTINE
LEGAT TEL AVIV/ROUTINE
INFO AMEMBASSY CANBERRA/ROUTINE/
AMEMBASSY KUALA LUMPUR/ROUTINE/
AMEMBASSY LONDON/ROUTINE/
AMEMBASSY OTTAWA/ROUTINE/
AMEMBASSY TEL AVIV/ROUTINE/
ANCHORY FT GEORGE G MEADE MD/ROUTINE/
BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/ROUTINE/
CDR USNORTHCOM/ROUTINE/
CDR 902 DMIGP FT GEORGE G MEADE MD/ROUTINE/
CIA WASHINGTON DC/ROUTINE/
CIFA WASHINGTON DC/ROUTINE/
COGARD INTELCOORDCEN WASHINGTON DC/ROUTINE/
DA AMHS WASHINGTON DC/ROUTINE/
DEPT OF ENERGY WASHINGTON DC//IN-1/CN-1//ROUTINE/
DEPT OF HOMELAND SECURITY WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE WASHINGTON DC/ROUTINE/
DEPT OF STATE WASHINGTON DC/ROUTINE/
DEPT OF TREASURY WASHINGTON DC/ROUTINE/
DIA WASHINGTON DC/ROUTINE/
DIDIR USINS WASHINGTON DC/ROUTINE/
DIRNAV CRIMINVSERV WASHINGTON DC/ROUTINE/
DIRNSA FT GEORGE G MEADE MD/ROUTINE/
DNI WASHINGTON DC/ROUTINE/
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI//ROUTINE/
HQ AFOSI ANDREWS AFB MD/ROUTINE/
HQ BICE INTEL WASHINGTON DC//IIW//ROUTINE/
NCR NORAD USNORTHCOM PETERSON AFB CO/ROUTINE/
NCTC WASHINGTON DC/ROUTINE/
NGA NAVY YARD WASHINGTON DC/ROUTINE/
NRC WASHINGTON DC/ROUTINE/
NRO WASHINGTON DC//OS-HCO//ROUTINE/
SECDEF WASHINGTON DC/ROUTINE/
SECSTATE WASHINGTON DC/ROUTINE/
TSA HQ WASHINGTON DC/ROUTINE/
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/ROUTINE/
US SECRET SERVICE WASHINGTON DC/ROUTINE/
(U) 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

THE FOLLOWING IDENTIFIERS HAVE BEEN PROVIDED BY TFOS:

TFOS/TFMU REQUESTS

POC: FA 4913, FBIHQ/CTD/TFOS/TFMU, JEH

DRV FM: MULTIPLE SOURCES DECL: 25X1-HUMAN

BT #0046
(U) 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 [blackout], the Turkish flagged ship MARI MARMARA was aboard when the boat was boarded by Israeli Naval Forces. Further, news reports and personal accounts...
To: Counterterrorism
From: Chicago
Re: 6/11/2010

On 06/06/2010, the Israeli Defense Force (IDF) news desk released the following press statement in reference to five members on the MARI MARMARA ship having ties to terrorism:

Writer believes that [redacted] is a United States resident of [redacted].

(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] 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:

Writer believes that [redacted] is actually [redacted].
To: Counterterrorism
From: Chicago
06/11/2010

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Set Lead 2: (Action)

TEL AVIV

AT TEL AVIV, ISRAEL

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) Read and Clear.

**

**
Precedence: ROUTINE

Date: 08/06/2010

To: Counterterrorism

Attn: TFOS/TFMU
SSA
FA

Attn: ITOS I/CONUS III/Team 1
SSA
IA

Attn: MEU
SSA
FOS

Attn: LEGAT
ALAT

International Operations

Tel Aviv

From: Chicago
Squad CT-3
Contact: SA

Approved By:

Drafted By:

Case ID #: (S)

Title: (S)

Derived From: FBI NSISCG - 20090615
Declassify On: 20350806

CCR-936
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 she was aboard the Turkish flagged shipped MARI MARMARA when the boat was boarded by Israeli Naval Forces. Further, news reports and personal accounts
To: Counterterrorism From: Chicago
Re: ??, 08/06/2010

On 06/06/2010, the Israeli Defense Force (IDF) news desk released the following press statement in reference to five members on the MARI MARMARA ship having ties to terrorism:

Writer believes that is actually captioned subject

(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 she was aboard the Turkish flagged shipped MARI MARMARA when the boat was boarded by Israeli Naval Forces. Further, news reports and personal accounts from 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:

Writer believes that is actually

SECRET ORPEN
To: Counterterrorism
From: Chicago
Re: ??, 08/06/2010
To: Counterterrorism  From: Chicago
Re: ??, 08/06/2010

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Set Lead 2: (Action)

TEL AVIV

AT TEL AVIV, ISRAEL

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) Read and Clear.

♦ ♦
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Tel Aviv

Attn: Legal
ALAT

Chicago

Attn: SA

International Operations

Attn: Middle East Unit
Room
UC

Counterterrorism

Attn: ITOS II/SOU I

ITOS II/ETIU I

From: Counterterrorism

Terrorist Financing Operations Section (TFOS)

Terrorist Financing Management Unit (TFMU)

JEH Room 4913

Contact: SSA

Approved By:

Drafted By:

Case ID #: (S)

Title: (S)

DISSEMINATION OF CLASSIFIED INFORMATION TO

SECRET

CCR-942
To: Tel Aviv
From: Counterterrorism
Re: [Blank]

[Blank]

Derived From: FBI NSISCG 20090615
Declassify On: 20351202

SECRET
To: Tel Aviv  From: Counterterrorism  Re: 12/07/2010

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

(U) 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 he was aboard the Turkish flagged shipped MAVI MARMARA when the boat was boarded by Israeli Naval Forces. Further, news reports and personal accounts from 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:
To: Tel Aviv  From: Counterterrorism  
Re: 12/07/2010

is a United States resident of

believes that is actually captioned subject
Questions regarding this communication should be directed to SSA.
LEAD(s):

Set Lead 1:  (Action)

TEL AVIV

AT TEL AVIV

Set Lead 2:  (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

艌艌
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2010

To: Tel Aviv
   Chicago
   International Operations
   Counterterrorism

Attn: Legat
      SA
      Middle East Unit
      ITOS II/SOU I

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

Approved By: b6

Drafted By: b6

Case ID #: (S)

Title: (S)

DISSEMINATION OF CLASSIFIED INFORMATION TO
To: Tel Aviv From: Counterterrorism
Re: 12/09/2010

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

(U) 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, she was aboard the Turkish flagged ship MAVI MARMARA when the boat was boarded by Israeli Naval Forces. Further, news reports and personal accounts from the IDF news desk released the following press statement in reference to five members on the MAVI MARMARA ship having ties to terrorism:

- Writer
  - is a United States resident of
  - believes that is actually captioned subject.
To: Tel Aviv
From: Counterterrorism
Re: [Redacted] 12/09/2010

(U) Questions regarding this communication should be directed to SSA [Redacted]
To: Tel Aviv  From: Counterterrorism
Re: 2/09/2010

LEAD(s):

Set Lead 1: (Action)

TEL AVIV

AT TEL AVIV

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦♦
(U) 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 she was aboard the Turkish flagged shipped MARI MARMARA when the boat was boarded by Israeli Naval Forces. Further, news reports and personal accounts from

The following identifiers have been provided by TFOS:

TFOS/TFMU REQUESTS

POC: FA

4913,

FBIHQ/CTD/TFOS/TFMU, JEH

BT

////

ADMINISTRATIVE NOTE

DRAFTED BY: CGM RM#