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FOI/PA
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FOI/PA# 1170229-2

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The following identifiers have been provided by TFOS:
TEOS/TFMU REQUESTS CTC/FINO CONDUCT APPROPRIATE DATABASE SEARCHES

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

DRV FM: Multiple Sources DECL: 25X1-HUMAN

ADMINISTRATIVE NOTE:

DRAFTED BY: RM#:4913 EXT
Precedence: ROUTINE  Date: 11/09/2010

To: Tel Aviv  Attn: Legal ALAT
   International Operations Attn: Middle East Unit Room 7455 UC
   Counterterrorism Attn: ITOS II/SOU I

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

Approved By:

Drafted By:

Case ID #: (S)
(S)
(S)

Title: (S) (S)
(S)

DISSEMINATION OF CLASSIFIED INFORMATION TO FOREIGN NATIONALS

SECRET
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)).
To: Tel Aviv From: Counterterrorism
Re: 11/09/2010

(U) 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.

♦ ♦
Synopsis: (U) To provide results of research conducted on the 561 individuals associated with the Gaza Freedom Flotilla.

Derived From: FBI NSISC-20090615
Declassify On: 03-18-2040

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

SECRET//PGI ISR/ORCON/NOFORN

CCR-1211
To: Kansas City
From: Counterterrorism
Re: 08/17/2010

( redacted )
To: Kansas City  From: Counterterrorism
Re:  8/17/2010
To:  Kansas City  From:  Counterterrorism  Re:  08/17/2010
(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.
To: Kansas City  From: Counterterrorism  08/17/2010

Re: (U) Turkey Visas

Name submission

(U) Names are listed First Name and (Surname), Father Name, Mother Name, Date of Birth, Sex, Place of Birth, and Terrorist Organization affiliation.
To: Kansas City
From: Counterterrorism
Re: [08/17/2010]

[Writer's Note: Document was located in only]
(U) Questions regarding this communication may be directed to FA
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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