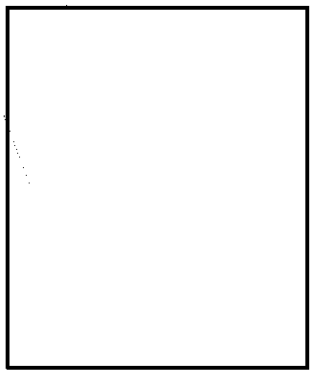
(S)

b1
b2
b7E

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) Part II -



b1
b2
b7E

(Rev. 01-31-2003)

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY **Date:** 2/[illegible]/2007

To: Counterterrorism **Attn:** ITOS 1/CONUS 4/TEAM 15
UC
SSA

[redacted]

Attn: SA
SA
SA

From: Counterterrorism
[redacted] Electronic Communications Analysis Unit/Room 4343
Contact: IA [redacted] 202-324 [redacted]

Approved By: Hulon Willie T
Lewis John E
Bennett Laurie J

b2
b7E
b6
b7C

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(S) [redacted] (Pending)

b1
b2
b7E
b6
b7C
b7A

(U) **Title:** ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

(S) [redacted]

(U) **Synopsis:** ~~(S)~~ To document results of NSL's served upon [redacted]
(S) accounts in contact with [redacted]

b1
b4
b7D
b6
b7C

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(U)~~ [redacted]

b1
b2
b7E
b7A

Reference: (S) [redacted]
(S)

(U) **Administrative:** ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. Portions of this document carrying these

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 2/13/2006 b1 b7A

classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only. No further dissemination of the material classified ORCON in this document may be made without prior approval of the originating agency.

(U) ~~(S)~~ Some of the intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBI HQ.

(U) ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S.- person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

(U) ~~(S)~~ [redacted] b2 b7E

(U) ~~(S//OC,NF)~~ The Electronic Communications Analysis Unit (ECAU) is part of the Communications Exploitation Section (CXS), Counterterrorism Division. ECAU performs analysis on U.S.-based e-mail accounts used by individuals suspected of involvement with international terrorism. ECAU provides its analytic products to Field Offices, LEGATS, and the U.S. intelligence community.

Details: (S//OC,NF) [redacted]

(U) ~~(S//OC,NF)~~ Due to the large number of NSL results to analyze and the priority nature of this investigation, analysis of the NSL's b1 b2 b7E b4 b7D b6 b7C b7A

To: Counterterrorism From: Counterterrorism b1
Re: (S) [redacted] 2/13/2006 b7A

will be returned to the field in multiple ECs rather than one (1) large EC.

(S//OC,NF) [redacted] b1 b4 b7D b6 b7C b7A

(U) ~~(S//OC,NF)~~ Below is a detailed synopsis of the subscriber information obtained from [redacted] as well as associated analysis (S) derived by ECAU for the account [redacted] The email header information for each account as well as ECAU's associated analysis is also provided. b1 b4 b7D b6 b7C b7A

(U) ~~(S//OC,NF)~~ The [redacted] provided the following information for the email address [redacted]

(S) (S) [redacted] b1 b4 b7D b6 b7C b7A

(U)

(S) ~~(S//OC,NF)~~ The **IP address** as noted above and utilized at account creation resolves to [redacted] b1 b7A

(U) ~~(S//OC,NF)~~ An analysis of the IP history shows the account

(S) [redacted] b1 b4 b7D b6 b7C b7A

To: Counterterrorism From: Counterterrorism b1
Re: (S) 2/13/2006 b7A

(U)

(S) (S//~~OC,NF~~) the account sent 11 emails from IP addresses resolving b1 b7A

(S//OC,NF) b1

(U) Per open source references, the **Zip/Postal code** (inputted by user at account creation) is not a valid United States ZIP code. b2 b7E

(U) The below descriptions, extracted from Help Pages, describe the account's capabilities within as noted in the b4 b7D

Mail: Mail is an email application that allows you to send and receive email messages over the Internet. You might have another email account at work or school, but Mail allows you to send and receive email from any computer with Internet access anywhere in the world. In addition, your Mail account comes with Calendar, Notepad, and Address Book. b4 b7D

is a tool that allows you to store files online and then access them from anywhere. Think of it as an extra hard drive that you can use from any computer connected to the Internet. We give you 30MB worth of space for free, to get you started. b4 b7D

(S//OC,NF) A search for the e-mail address within the database revealed this account.

(S) b2 b7E b1 b4 b7D b6 b7C b7A

(S//OC,NF)

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 2/13/2006

b1
b7A

[redacted] may provide pertinent information with regards

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) 2/13/2006

(S) A search for the email address within ACS and database only produced hits which referenced ECs under

(S) A search for the email address the and the World Wide Web using the Google search tool were negative.

(U)

(S) (S//~~OC~~/NF) On 2/13/2006 the header and transitional information for as provided by was queried within the Bulk Email Address Search Tool of Results indicated the email address has communicated email addresses. After eliminating email addresses associated with with no hits in the following email addresses were further reviewed:

(S//OC,NF)

(S//OC,NF)

(U)

(S) (S//~~OC~~/NF) **Comment:** This email was sent to

(S//OC,NF) an NSL was served for this

(S)

(S//OC,NF) an NSL was served for

(S)

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 2/13/2006 b1 b7A

b1 b6 b7C b7A

(S//OC,NF) [redacted]

b1 b2 b7E b4 b7D b6 b7C b7A

(S//OC,NF) [redacted]

[redacted] as well. The email contains [redacted] and is marked 'Not Pertinent' by [redacted]

(S//OC,NF) [redacted]

b1 b6 b7C b7A

(S//OC,NF) [redacted]

b1 b6 b7C b7A

(U) ~~(S//OC,NF)~~ **Comment:** Based on the context of this (S) message and others, [redacted]

b1 b6 b7C b7A

(S//OC,NF) [redacted]

b1 b6 b7C b7A

(S//OC,NF) [redacted]

b1 b4 b7D b6 b7C b7A

b1
b2
b7E
b6
b7C
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 2/13/2006 b1
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S//OC,NF) [redacted]

(S//OC,NF) [redacted]

b1
b6
b7C
b7A

(S//OC,NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 2/13/2006

b1
b7A

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information and action as deemed necessary.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 3/28/2006

To: Counterterrorism **Attn:** ITOS 1/CONUS 4/TEAM 15
SSA
Attn: SA
SA
SA

From: Counterterrorism
Electronic Communications Analysis Unit/Room 4343
Contact: IA 202-324-

Approved By: Hulon Willie T
Lewis John E
Bennett Laurie J

b2
b7E
b6
b7C

Drafted By:

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

b1
b2
b7E
b6
b7C
b7A

(U) **Title:** ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD IT - OTHER/GLOBAL

(S)

(U)

(S) **Synopsis:** ~~(S)~~ To document results of NSL's served upon accounts in contact with

b1
b4
b7D
b6
b7C

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(U)~~

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

b1
b2
b7E
b7A

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 3/28/2006

b1
b7A

(U) (S) (S) (S) (S) (S) [redacted]

Administrative: (S) This document is classified SECRET/ORCON/NOFORN. Portions of this document carrying these classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only. No further dissemination of the material classified ORCON in this document may be made without prior approval of the originating agency.

(U) (S) Some of the intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBI HQ.

(U) (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S.- person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

(U) (S) [redacted]

b2
b7E

(U) [redacted]

(S//OC,NF) The Electronic Communications Analysis Unit (ECAU) is part of the Communications Exploitation Section (CXS), Counterterrorism Division. ECAU performs analysis on U.S.-based e-mail accounts used by individuals suspected of involvement with international terrorism. ECAU provides its analytic products to Field Offices, LEGATS, and the U.S. intelligence community.

To: Counterterrorism From: Counterterrorism b1
Re: (S) 3/28/2006 b7A

(U)

Details: ~~(S//OC,NF)~~ Per referenced serial 371 sent ECAU the results of a National Security Letter served to for the following ten (10) email addresses

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S//OC,NF)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC,NF)~~ provided approximately 100 pages of header/transactional information for the above ten (10) accounts in hard-copy form.

b2
b7E
b4
b7D

has approved of this course of action.

(U) ~~(S//OC,NF)~~ **Comment:** In the below analysis, a 'negative' hit in ACS or includes those instances where the only hits in these databases referred to documents under case number

(S)

b1
b2
b7E
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 3/28/2006

b1
b7A

(U) ~~(S//OC,NF)~~ **Comment:** All of the email addresses contained in this document (the given ten (10) plus any alternate accounts) produced negative results in the [redacted], the [redacted] database, the [redacted] database [redacted] and the [redacted] database on queries run 3/27/2006.

b2
b7E

(S//OC,NF) 1 [redacted]

b1
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC,NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S)

- [redacted]

(S//OC,NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S) The account [redacted] as well as all listed alternate accounts, were negative in ACS, [redacted] and the World Wide Web using the Google search tool. All alternate accounts produced negative results in [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) 3/28/2006

(S//OC,NF) 2.

(S//OC,NF) A search for the email address within the database revealed this account:

(S)

(S//OC,NF)

(S) The account as well as all listed alternate accounts, were negative in ACS, and the World Wide Web using the Google search tool. All alternate accounts produced negative results in

(S//OC,NF) 3.

Other Screen Names/Alternate Email addresses: none

(S//OC,NF) A search for the email address within the database revealed this account:

(S)

To: Counterterrorism From: Counterterrorism
Re: (S) 3/28/2006

b1
b7A

(S)

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF)

All emails deal and are not relevant.

(S) The account was negative in ACS, and the World Wide Web using the Google search tool.

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) 4.

Other Screen Names/Alternate Email addresses: none

(S//OC,NF) A search for the email address within the database revealed this account.

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

(S//OC,NF)

b1
b4
b7D
b6
b7C
b7A

(S) The account was negative in ACS, and the World Wide Web using the Google search tool.

(S//OC,NF) 5.

b1
b4
b7D
b6
b7C
b7A

Other Screen Names/Alternate Email addresses:

(S)

b1
b4
b7D
b6
b7C
b7A

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) 3/28/2006

(S)

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) A search for the email address within the database revealed this account:

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC,NF)

b1
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) The account as well as all listed alternate accounts, were negative in ACS, and the World Wide Web using the Google search tool. All alternate accounts produced negative results in

(S//OC,NF) 6.

(S) Other Screen Names/Alternate Email addresses:

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) A search for the email address within the database revealed this account:

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) 3/28/2006 b1 b7A

(S)

- [redacted]

(S//OC,NF) [redacted] b1 b4 b7D b6 b7C b7A

b1 b2 b7E b4 b7D b6 b7C b7A

(S) The account [redacted] as well as all listed alternate accounts, were negative in ACS, [redacted] and the World Wide Web using the Google search tool. All alternate accounts produced negative results in [redacted]

(S//OC,NF) 7. [redacted] b1 b4 b7D b6 b7C b7A

Other Screen Names/Alternate Email addresses:

(S) [redacted]

(S//OC,NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S)

- [redacted]

(S//OC,NF) [redacted] b1 b2 b7E b4 b7D b6 b7C b7A

To: Counterterrorism From: Counterterrorism
Re: (S) 3/28/2006

(S) The account as well as all listed alternate accounts, were negative in ACS, and the World Wide Web using the Google search tool. All alternate accounts produced negative results in

(S//OC,NF) 8.

Other Screen Names/Alternate Email addresses: none

(S//OC,NF) A search for the email address within the database revealed this account:

(S)

(S//OC,NF)

(S) The account was negative in ACS, and the World Wide Web using the Google search tool.

(S//OC,NF) 9.

Other Screen Names/Alternate Email addresses:

(S)

(S//OC,NF)

To: Counterterrorism From: Counterterrorism
Re: (S) 3/28/2006

(S)

(S//OC,NF) A search for the email address within the database revealed this account.

(S)

(S//OC,NF)

(S)

(U)

(S) All listed alternate accounts for were negative in ACS, and the World Wide Web using the Google search tool.

(S//OC,NF) 10.

Other Screen Names/Alternate Email addresses:

(S)

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 3/28/2006

(S) **ACS:** [redacted]

(S) "According to records provided by [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S//OC,NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

(S//OC,NF) [redacted]

(S) (U) Open-source searches for [redacted] did not reveal any new information not contained in the ACS document described above.

(S) All listed alternate accounts for [redacted] were negative in [redacted] ACS, [redacted] and the World Wide Web using the Google search tool.

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 3/28/2006 b1 b7A

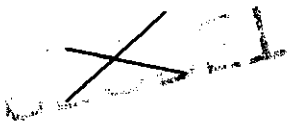
LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information and action as deemed necessary.

♦♦



(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c, d)
DECLASSIFY ON: 07-26-2032

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 5/20/2006

To: Counterterrorism **Attn:** ITOS 1/CONUS 4/TEAM 15
SSA
Attn: SA
IA

From: COUNTERTERRORISM
CTD/ /ECAU/ROOM 4343
Contact: IA (202) 324-

Approved By: Hulon Willie T
Lewis John E
Love Jennifer Smith

b2
b7E
b6
b7C

Drafted By:

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

b1
b2
b7E
b6
b7C
b7A

Title: (S)

(U) ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

b1
b4
b7D
b6
b7C
b7A

(U) **Synopsis:** ~~(S)~~ To document results of NSL's served upon
(S) accounts in contact with

(U) ~~(S)~~ ~~**Derived From : FBI G-3 SGC, 01/1997**~~
~~**Declassify On: 20310520**~~

(S) ~~(U)~~

b1
b2
b7E
b7A

Reference: (S)

(U) **Administrative:** ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

to used for lead or background purposes only. No further dissemination of the material classified ORCON in this document may be made without prior approval of the originating agency.

(U) (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

(U) (S) [redacted]

(U) (S//OC/NF) The Electronic Communications Analysis Unit (ECAU) is part of the [redacted] Counterterrorism Division. ECAU performs analysis on U.S.-based e-mail accounts used by individuals suspected of involvement with international terrorism. ECAU provides its analytic products to Field Offices, LEGATS, and the U.S. intelligence community.

b2
b7E

Details: (S//OC/NF) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) (S//OC/NF) Due to the large number of NSL results to analyze and the priority nature of this investigation, analysis of the NSL's will be returned to the field in multiple ECs rather than one (1) large EC. The NSL results for the following [redacted] email addresses were analyzed by ECAU in this EC:

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ **Comment**: The following [redacted] addresses are inactive accounts and will not be analyzed by ECAU. These [redacted] accounts were also served a NSL by [redacted] making a total of [redacted] [redacted] of which are active and will be analyzed as set forth in the lead.

b2
b7E

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ The information detailed below is the "User Info" provided by [redacted]. Also included below is the analysis provided by ECAU regarding these email accounts.

b4
b7D

(U) ~~(S//OC/NF)~~ **Comment**: In the below analysis, a 'negative' hit in ACS, [redacted] or other databases includes those instances where the only hits in these databases referred to [redacted] documents (S) under case number [redacted] or information found in those documents.

b1
b2
b7E
b7A

(S//OC/NF) [redacted]

b1
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

1. (S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

b1
b2
b7E
b4
b7D
b7A

(S) A search for the email address [redacted] within ACS, the [redacted] IDW database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

b1
b2
b7E
b4
b7D
b7A

(S//OC/NF) The **IP address** as noted above resolves to [redacted]

(U) [redacted]

b1
b7A

~~(S//OC/NF)~~ An analysis of the IP history for this account shows nine (9) log-ins between 12/22/2005 and 2/13/2006.

(S) [redacted]

(U) ~~(S//OC/NF)~~ On 5/15/2006, the header and transitional information for [redacted] as provided by [redacted] was queried within [redacted] Results indicated the email address [redacted] has communicated with the following [redacted] email addresses:

(S) [redacted]

b1
b7A

b1
b2
b7E
b4
b7D
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ None of the above list [redacted] email addresses warrant further review. All [redacted] email addresses are either accounts with no hits in [redacted] accounts dealing with administrative, sales, or product/service information, or accounts containing spam-like content.

b2
b7E

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

2. (S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

[redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) [redacted]

(S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S) A search for the email address [redacted] within ACS, [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S//OC/NF) The **IP address** as noted above, utilized at account creation, resolves to [redacted]. The actual location of the user can not be determined from this IP address.

b2
b7E

(U) (S//OC/NF) An analysis of the IP history for the account

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) (S//OC/NF) On 5/16/2006, the header and transitional information for [redacted] as provided by [redacted] was queried within [redacted] Results (S) indicated the email address [redacted] has communicated with the following email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b7A

(U) ~~(S//OC/NF)~~ None of the above list of [redacted] email addresses warrants further review. All accounts either produced no hits in [redacted] or are associated with spam-like content.

b2
b7E

3. (S//OC/NF) [redacted]

NSL Results:

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ A search for the email address [redacted] within the [redacted] database revealed this account:

(S)
- [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) A search for the email address [redacted] within ACS, the [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(S//OC/NF) The **IP address** as noted above resolves to [redacted]

b1
b7A

b1
b2
b7E
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

(U) ~~(S//OC/NF)~~ An analysis of the IP history for the account

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ On 5/16/2006, the header and transitional information

(S) for [redacted] as provided by [redacted] was queried within [redacted]

(S) Results indicated the email address [redacted] has communicated with the following [redacted] email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b2
b7E

(U)

~~(S//OC/NF)~~ Of the above list of [redacted] accounts, only [redacted] produced a hit in [redacted] that was not related to administrative, sales, or spam-producing accounts:

(S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

4. (S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

Device Information for Mobile Account

[redacted]

(S)

Device: Mobile Phone
Carrier: [redacted]
Device Address: [redacted]
1-Way Messaging: Yes
2-Way Messaging: No
Web: No

[redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

(U) ~~(S//OC/NF)~~ A search for the email address

(S) [redacted] within the [redacted] database revealed this account:

(S) [redacted]

(S) A search for the email address [redacted] within ACS, [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

~~(S//OC/NF)~~ The **IP address** as noted above resolves to [redacted]

(U) ~~(S//OC/NF)~~ An analysis of the IP history of the account

(S) [redacted] This suggests [redacted]

(U) ~~(S//OC/NF)~~ On 5/16/2006, the header and transitional information for [redacted] as provided by [redacted] was queried

(S) [redacted] Results indicated the email address [redacted] has communicated with the following [redacted] email addresses:

(S) [redacted]

b1
b2
b7E
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ The above list [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] emails, the following [redacted] were deemed appropriate for further analysis:

b2
b7E

(S) (S//OC/NF) [redacted] is found on two (2) files, on two (2) pieces of media associated with [redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 5/20/2006 b2
b7E
b7A

(S) [redacted] Both files contain copies of emails which do not provide pertinent information. b1 b7A

(S//OC/NF) [redacted] The email address was mostly found within a text file that appears to be a list of addresses b1 b2 b7E b4 b7D b7A

(S) [redacted]

(U) **Comment:** An open source search indicates that The [redacted] b1 b7A

(S//OC/NF) [redacted] The emails contained non-pertinent [redacted] information. b1 b2 b7D

b1 b4 b7D b7A (S//OC/NF) [redacted] The files are either in slack space or do not contain pertinent information on the account.

(U) **Comment:** The definition for File Slack is: File slack potentially contains randomly selected bytes of data from computer memory. If there is not enough data in the file to fill the last sector in a file, DOS/Windows makes up the difference by padding the remaining space with data from the memory buffers of the operating system. RAM slack can contain any information that may have been created, viewed, modified, downloaded, or copied during work sessions that have occurred since the computer was last booted.

(S//OC/NF) [redacted] and contained [redacted] or general [redacted] messages (all non-pertinent). b1 b2 b7E b4 b7D b6 b7C b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1 b2 b7E b7A

(S//OC/NF) [redacted]. The files are temporary internet files which contain copies of emails that do not provide pertinent information.

b1 b4 b7D b7A

b1 b4 b7D b6 b7C b7A

(S//OC/NF) [redacted] and several other accounts on [redacted] emails [redacted]. The emails contain forwarded non-pertinent [redacted]

b1 b2 b7E b4 b7D b7A

(S//OC/NF) [redacted] and many other accounts on [redacted] emails sent [redacted]. These bulk messages contain non-pertinent information, [redacted]

b1 b2 b7E b4 b7D b7A

(S//OC/NF) [redacted] and many other accounts on an email [redacted]

5. (S//OC/NF) [redacted]

NSL Results:

(S) [redacted]

b1 b4 b7D b6 b7C b7A

b1 b2 b7E b4 b7D b6 b7C b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b7A

(S) A search for the email address [redacted] within ACS, [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ The **IP address** as noted above, utilized at account creation, resolves to [redacted] in [redacted] This does not signify the actual location of the user (this is a common default IP address for [redacted] accounts).

(U) ~~(S//OC/NF)~~ An analysis of the IP history associated with the account [redacted] shows [redacted] which resolves to [redacted] There is [redacted]

(S) [redacted] which resolves to [redacted] (no location is determined from this IP address).

b2
b7E
b4
b7D

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(U)

(S) (S//OC/NF) On 5/17/2006, the header and transitional information for [redacted] as provided by [redacted] was queried [redacted] Results

(S) indicated the email address [redacted] has communicated with the following [redacted] email addresses:

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) [redacted]

b2
b7E

(U) (S//OC/NF) The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] emails, the following [redacted] were deemed appropriate for further analysis:

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) [redacted] The file is a temporary internet file which contains images [redacted] The file does not produce any relevant information on the account.

(S//OC/NF) [redacted] and several other accounts on an email [redacted] The email

(S) contains [redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 5/20/2006 b2
b7E
b7A

b1 6. (S//OC/NF) [redacted]
b4
b7D
b6
b7C
b7A

[redacted]

b1
b2
b7E
b4
b7D
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

b1
b4
b7D
b7A

(S//OC/NF) The account [redacted] and several other accounts on an email [redacted] The message appears to be spam.

(S) A search for the email address [redacted] within ACS, the [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative. b1 b2 b7E b4 b7D b7A

(U) ~~(S//OC/NF)~~ The **IP address** as noted above, utilized at account creation, resolves to [redacted] in [redacted] This does not signify the actual location of the user (this is a common default IP address for [redacted] accounts).

(U) ~~(S//OC/NF)~~ An analysis of the IP history associated with the account [redacted] shows

(S) [redacted] b4 b7D b1 b2 b7E b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

b1
b2
b7E
b7A

from IP addresses which resolve to [redacted]

(S) [redacted]

(U) (S//OC/NF) On 5/17/2006, the header and transitional information
(S) for [redacted] as provided by [redacted], was queried [redacted]
(S) [redacted] Results indicated the
email address [redacted] has communicated with the
following [redacted] email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) (S//OC/NF) The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] emails, the following [redacted] were deemed appropriate for further analysis:

b2
b7E

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S//OC/NF) [redacted]

(S) [redacted] The email address was mostly found within a text file that appears to be a list of addresses on a [redacted] mailing list. Many of the files are temporary internet files with long lists of email addresses with no clear indication as to the purpose of the list.

b1
b2
b7E
b4
b7D
b7A

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC/NF) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) [redacted] and numerous other

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) accounts (via group accounts such as [redacted] These bulk emails contain non-pertinent information, sometimes religious in nature.

b1
b4
b7D
b7A

7. (S//OC/NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

- [redacted]

b1
b2
b7E
b4
b7D
b7A

(S) A search for the email address [redacted] within ACS, [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

b1
b2
b7E
b4
b7D
b7A

(U) (S//OC/NF) The **IP address** as noted above, utilized at account creation, resolves to [redacted] in [redacted] This does not signify the actual location of the user (this is a common default IP address for [redacted] accounts).

(U) (S//OC/NF) An analysis of the IP history associated with the account [redacted]

b2
b7E
b4
b7D

b1
b4
b7D
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) were from IP addresses which resolve [redacted]

b1
b2
b7E
b4
b7D
b7A

(U) ~~(S//OC/NF)~~ **Comment:** [redacted]

b7A

(U) ~~(S//OC/NF)~~ On 5/17/2006, the header and transitional information
(S) for [redacted] as provided by [redacted], was queried
within the Bulk Email Address Search Tool of [redacted] Results
(S) indicated the email address [redacted] has communicated
(S) with the following 18 email addresses:

[redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 5/20/2006 b2 b7E b7A

(S) [redacted] b1 b4 b7D b6 b7C b7A

(U) ~~(S//OC/NF)~~ The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] emails, the following [redacted] were deemed appropriate for further analysis: b2 b7E

(S//OC/NF) [redacted] The files are either in slack space or are temporary internet files which do not provide pertinent information on the account (the files show webmail inboxes). b1 b4 b7D b7A

(S) (S//OC/NF) [redacted] and several other accounts on an email sent 8/21/2003. The email contains an invitation to join the [redacted] b1 b4 b7D

(S//OC/NF) [redacted] The email address was mostly found within a text file that appears to be a list of addresses on a [redacted] mailing list. Many of the files are temporary internet files with long lists of email addresses with no clear indication as to the purpose of the list. b6 b7C b7A

b1 b2 b7E b4 b7D b6 b7C b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

8. (S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

[redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) [redacted] all emails are part of bulk mailings and do not contain pertinent operational information.

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) A search for the email address [redacted] within ACS, [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U) (S//OC/NF) The **IP address** as noted above, utilized at account creation, resolves to [redacted]

(U) (S) (S//OC/NF) The IP history associated with the account [redacted] shows [redacted] all from an IP address which resolves to [redacted]

b1
b7A

(S)

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(U)

(S) ~~(S//OC/NF)~~ On 5/19/2006, the header and transitional information for [redacted] as provided by [redacted] was queried [redacted] Results

(S) indicated the email address [redacted] has communicated with the following 30 email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] emails, the following [redacted] were deemed appropriate for further analysis:

b2
b7E

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

(S//OC/NF) [redacted]

(S) (S//OC/NF) [redacted] was served a NSL and ECAU analysis is found in [redacted]

(S//OC/NF) [redacted]

(S//OC/NF) [redacted] was included in the same (S) [redacted] and numerous other accounts on [redacted] emails [redacted] These bulk emails usually contain jokes or some religious stories of non-pertinent quality.

(S//OC/NF) [redacted]

(S//OC/NF) [redacted] Most of the emails [redacted] and contained non-pertinent religious stories or sermons.

(S//OC/NF) [redacted]

(S//OC/NF) [redacted] Most of the files are temporary internet files or text files with header information which includes the account. The files do not provide relevant information on the account.

(S//OC/NF) [redacted] and many other accounts on an email [redacted] The email

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1 b2 b7E b7A

b2 b7E

subject is [redacted]

(S//OC/NF) [redacted]

and many other accounts [redacted] These bulk emails do not contain pertinent information [redacted]

(S) [redacted] and hundreds of other accounts on an email [redacted] which contains non-pertinent information.

b1 b2 b7E b4 b7D b6 b7C b7A

(S//OC/NF) [redacted]

b1 b4 b7D b6 b7C b7A

(S//OC/NF) [redacted] and several other accounts [redacted] The emails contain jokes or other non-pertinent information.

(S//OC/NF) [redacted] was served a NSL and ECAU analysis is found in [redacted]

(S)

9. (S//OC/NF) [redacted]

b1 b4 b7D b6 b7C b7A

NSL Results:

(S) User Info

[redacted]

b1 b4 b7D b6 b7C b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

(S) (S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

(S) A search for the email address [redacted] within ACS, [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U) ~~(S//OC/NF)~~ The **IP address** as noted above, utilized at account creation, resolves to [redacted] in [redacted] This does not signify the actual location of the user (this is a common default IP address for [redacted] accounts).

(U) ~~(S//OC/NF)~~ The IP history associated with the account

(S) [redacted] shows [redacted]

(S) an IP address which resolves to [redacted]

(S) The IP history then shows [redacted]

(S) [redacted] from IP addresses which resolve to various ISP's. [redacted]

There was also [redacted] from an IP address resolving to [redacted]

(S) [redacted]

(U) ~~(S//OC/NF)~~ On 5/20/2006, the header and transitional information

(S) for [redacted] as provided by [redacted] was queried [redacted] Results

(S) indicated the email address [redacted] has communicated with the following [redacted] email addresses:

(S) [redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ None of the above [redacted] email addresses warrant further review (either they produced no hits in [redacted] or are administrative or spam accounts).

b2
b7E

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

10. (S//OC/NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

(S//OC/NF) [redacted] and many other accounts on [redacted] emails [redacted]. All messages are marked 'not pertinent' by [redacted] and usually contain religious material.

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ The IP history associated with the account

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) A search for the email address [redacted] within ACS, [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U) (S) On 5/20/2006, the header and transitional information for [redacted] as provided by [redacted] was queried [redacted] Results indicated the email address [redacted] has communicated with the following [redacted] email addresses:

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) [redacted]

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 5/20/2006 b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

b2
b7E

(U) ~~(S//OC/NF)~~ The above list of [redacted] email addresses was reduced by [redacted] and by [redacted] the following [redacted] were deemed appropriate for further analysis:

b1
b4
b7D
b6
b7C
b7A
b2
b7E

(S//OC/NF) [redacted]

(S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) [redacted]

(S) [redacted] numerous other accounts on an email [redacted] and [redacted] The email contains [redacted]

b1
b2
b7E
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 5/20/2006 b2
b7E
b7A

11. (S//OC/NF) [redacted]

[redacted] b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] b1
within the [redacted] database revealed this account: b2
b7E
b4
b7D
b6
b7C
b7A

(S) [redacted]

(S//OC/NF) [redacted]

(S) A search for the email address [redacted] within ACS, [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U) ~~(S//OC/NF)~~ The **IP address** as noted above, utilized at account creation, resolves to [redacted] and geo-locates to [redacted]

(U) ~~(S//OC/NF)~~ The IP history associated with the account shows [redacted]

(S) IP address resolving to [redacted]

(S) [redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) [redacted] an IP address resolving to [redacted] The rest of the IP history has the following [redacted]

(S) [redacted]

b1
b7A
b2
b7E

(S) [redacted]

(S) [redacted]

(U) [redacted]

(S) (S//OC/NF) On 5/20/2006, the header and transitional information for [redacted] as provided by [redacted] was queried [redacted] Results

(S) indicated the email address [redacted] has communicated with the following [redacted] email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D

(U) (S//OC/NF) Of the above [redacted] email addresses, only the following [redacted] was deemed appropriate for further review:

(S//OC/NF [redacted]

b1
b7A

12. (S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) (S//OC/NF) A search for the email address

(S) [redacted] within the [redacted] database revealed this account:

(S) [redacted]

(S//OC/NF [redacted]

statements or religious greetings. [redacted]

b1
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) A search for the email address [redacted] within ACS, [redacted] database, [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U) ~~(S//OC/NF)~~ The **IP address** as noted above, utilized at account creation, resolves to [redacted] and geo-locates to [redacted]

b2
b7E
b4
b7D

(U) [redacted]

(S) ~~(S//OC/NF) The IP history~~ associated with the account shows [redacted]

(S) IP address resolving to [redacted] in the US (no city given). [redacted] an IP address

(S) resolving to [redacted]

[redacted] resolving to ISP's in the [redacted] area

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ On 5/20/2006, the header and transitional information for [redacted] as provided by [redacted], was queried [redacted] Results

(S) indicated the email address [redacted] has communicated with the following 83 email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 5/20/2006 b2
b7E
b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) (S//OC/NF) None of the above listed [redacted] accounts warrants further review. The vast majority of the accounts had no hits in [redacted] and those that did were administrative or sales accounts.

b2
b7E

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 5/20/2006

b1
b2
b7E
b7A

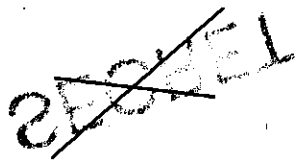
LEAD(s):

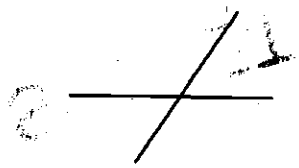
Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information and action as deemed necessary.

♦♦





ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/12/2006

To: Counterterrorism **Attn:** ITOS1, CONUS4
CAU, SA [redacted]

[redacted] b2 b7E b6 b7C
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted] RA
Attn: IA [redacted] RA

From: [redacted]
Contact: IA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

b1 b2 b7E b6 b7C b7A

Case ID #: (S) [redacted] (Pending)

Title: (S) [redacted]

(U)

Synopsis: ~~(S)~~ To document the results of an analysis of the call activity (4,805 calls) involving [redacted] a target number of captioned investigation. b1

(S)

(U) ~~(S)~~ ~~Derived From : G-3~~ ~~Declassify On: X1~~

(S) ~~(U)~~ [redacted] b1

(U) **Administrative:** ~~(S)~~ **This document contains information that is derived from techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Per U.S.C. 1806 (b) of the FISA, there is to be no further dissemination or use of FISA derived material in any criminal proceeding without prior approval of the Attorney General. Furthermore, FISA derived intelligence concerning a United States Person cannot be disseminated to a foreign government without the prior approval of the Attorney General.**

Administrative: (S//NF) [redacted]

[redacted] b1 b7A

~~SECRET~~

To: Counterterrorism From: [redacted] b1 b2 b7E b7A
Re: (S) [redacted] 01/12/2006

(S) [redacted] b1 b7A

(U) **Details:** (S) On 12/15/2005, a series [redacted] searches were conducted to identify the extent and nature of the call activity involving [redacted] a target number of captioned investigation. b1 b6 b7C b7A b2 b7E

(U) (S) The results of [redacted] searches were analyzed in an effort to get an overall survey regarding the extent and nature of the call activity in which [redacted] was engaged. This is an initial analysis. As additional information is developed it will be disseminated in subsequent communications. b1 b6 b7C b7A

(S) All of the call activity [redacted] was obtained from TOLL records. The search results showed [redacted] and other phone numbers [redacted] All but [redacted] of the [redacted] phone numbers were domestic. Unless otherwise indicated, the subscribers to the telephone numbers analyzed in this communication, domestic and foreign, were UNKNOWN. b1 b7A

[redacted]

(S) [redacted] Pertinent data pertaining to any of these numbers, if found, was included. Unless otherwise noted, the subscribers were UNKNOWN:

(S) [redacted] b1 b6 b7C b7A

b1
b2
b7E
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2006

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 1/12/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

b1
b2
b7E
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

b1
b2
b7E
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2006

(S) [redacted]

b1
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

To: Counterterrorism From: [redacted] b1 b2 b7E b7A
Re: (S) [redacted] 01/12/2006

(S) [redacted] b1 b2 b7E b6 b7C b7A b2 b7E

(U) (S) The following, [redacted] phone numbers were linked in [redacted] to other investigations:

(S) [redacted] b1 b2 b7E b6 b7C b7A

(S) [redacted] b1 b2 b7E b6 b7C b7A

(U) (S) As anticipated, the analysis showed that all of these toll-free numbers were linked [redacted] to numerous FBI investigations. b2 b7E

TARGET-CALLING-TARGET:

(S) [redacted]

~~SECRET~~

b1 b7A

b1
b2
b7E
b7A

(S) [redacted]

b1
b7A

COMMON CALLED REPORTS:

(S) (S) As this analysis progressed, it became apparent that [redacted] was in contact with [redacted]

(S) [redacted] a pending, [redacted] investigation, through call activity [redacted] Many, but not all, of these common-called numbers were toll-free numbers, however.

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

AFTER MIDNIGHT/EARLY-MORNING CALL ACTIVITY (Pertinent items):

(S) The analysis identified [redacted] phone numbers between the hours of 1:00 AM and 3:00 AM. [redacted] numbers were a mix of domestic, toll-free and international. The most frequently contacted number was [redacted]

(S) [redacted] UNKNOWN SUBSCRIBER. This number was in contact with the target number [redacted] times. Two other numbers were in contact with the target number [redacted] or more times:

b1
b7A
b2
b7E

~~SECRET~~

To: Counterterrorism From: [redacted] b1 b2 b7E b7A
Re: (S) [redacted] 01/12/2006

(S) [redacted] b1 b7A

(S) [redacted] b1 b7A

(S) [redacted] b1 b2 b7E b6 b7C b7A

(S) [redacted] b1 b6 b7C b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

(C) [redacted]

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2006

b1
b2
b7E
b7A

(S) [redacted]

(U) [redacted]

b1
b6
b7C
b7A

(S) [redacted] there were [redacted] calls [redacted]

b1
b6
b7C
b7A

This call lasted only one minute.

(U) [redacted]

(S) [redacted] there calls from [redacted]

b1
b6
b7C
b7A

(S) There were two early-morning calls between [redacted]

b1
b2
b7E
b6
b7C
b7A

(U) [redacted]

(S) [redacted] there was a five-minute call from [redacted]

b1
b2
b7E
b6
b7C
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b6
b7C
b7A

(U) (S) [redacted] there was a two-minute call

[redacted]

b1
b6
b7C
b7A

UNUSUAL(?) CALLS:

(U) (S) [redacted] showed [redacted] calls to and from [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted] also showed [redacted] calls from [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted] UNKNOWN SUBSCRIBER, [redacted] was also telephonically linked to:

b1
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

NSL VIO-3728

To: Counterterrorism From: [redacted] b1 b2 b7E b7A
Re: (S) [redacted] 01/12/2006

[redacted]

[redacted] **NUMBERS** (pertinent findings):

(S) [redacted] b1 b6 b7C b7A

(S) [redacted] b1 b6 b7C b7A

(S) [redacted] b1 b2 b7E b6 b7C b7A

(S) [redacted]

b1 b2 b7E b6 b7C b7A

b1
b2
b7E
b7A

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2006

b1
b2
b7E
b7A

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

To: Counterterrorism From:
Re: (S) 01/12/2006

b1
b2
b7E
b7A

b1
b2
b7E
b6
b7C
b7A

(S)

(S)

(S)

(S) showed

(S) showed

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2006

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

◆◆

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/ESR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/19/2006

To: Counterterrorism Attn: ITOS1, CONUS4, TEAM 15
SSA
TFOS, IA
Attn: SA
Attn: SA
Attn: SA

b2
b7E
b6
b7C

From:
Contact: IA

Approved By:

Drafted By:

Case ID #: (S) (Pending)

Title: (S)

b1
b2
b7E
b6
b7C
b7A

Synopsis: (S)

b1
b6
b7C
b7A

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(X)~~

Administrative: (S//NF)

b1
b2
b7E
b7A

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted] b1 b2 b7E b7A
Re: (S) [redacted] 01/19/2006

Administrative: (S) This document contains information that is derived from techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Per U.S.C. 1806 (b) of the FISA, there is to be no further dissemination or use of FISA derived material in any criminal proceeding without prior approval of the Attorney General. Furthermore, FISA derived intelligence concerning a United States Person cannot be disseminated to a foreign government without the prior approval of the Attorney General.

(U) (S) **Details:** (S) [redacted] b1 b2 b7E b4 b7D b6 b7C b7A

(S) According to ACS [redacted] b1 b6 b7C b7A

(S) [redacted] b1 b6 b7C b7A

(S) NOTE: [redacted]

To: Counterterrorism From: [redacted] b1 b2 b7E b7A
Re: (S) [redacted] 01/19/2006

(S) [redacted] b1 b6 b7C b7A

(S) [redacted] also identified [redacted] b1 b6 b7C b7A

(U) ~~(S)~~ According to the results of a query made in the [redacted] on 1/19/2006,

(S) [redacted] b1 b6 b7C b7A

SUMMATION/OBSERVATION:

(U) ~~(S)~~ This communication identified [redacted]

(S) [redacted] b1 b6 b7C b7A

To: Counterterrorism From: [redacted] b1
Re: (S) [redacted] 01/19/2006 b2
b7E
b7A

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

(Rev. 01-31-2003)

~~SECRET~~//ORCON/NOFORN/FISA//20310720

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 7/20/2006

To: Counterterrorism **Attn:** ITOS 1/CONUS 4/TEAM 15
SSA
Attn: SA
IA

From: COUNTERTERRORISM
CTD/ ECAU/ROOM 4343
Contact: IA (202) 324- b2 b7E b6 b7C

Approved By: Billy Joseph Jr
Love Jennifer Smith

Drafted By: b1 b2 b7E b6 b7C b7A

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

Title: (S)

(U) ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

(U) **Synopsis:** ~~(S)~~ To document results of NSL's served upon b1 b4 b7D b6 b7C b7A
(S) accounts in contact with

(U) ~~(S)~~ ~~**Derived From : FBI G-3 SGC, 01/1997**~~
~~**Declassify On: 20310720**~~

(S) ~~(U)~~

Reference: (S
(S
(S
(S
(S b1 b2 b7E b7A

~~SECRET~~//ORCON/NOFORN/FISA//20310720

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(U)

Administrative: ~~(S)~~ This document is classified SECRET//ORCON/NOFORN/FISA. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to used for lead or background purposes only. No further dissemination of the material classified ORCON in this document may be made without prior approval of the originating agency.

(U) ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

(U) ~~(S)~~ [redacted]

b2
b7E

(U) ~~(S//OC/NF)~~ The Electronic Communications Analysis Unit (ECAU) is part of the [redacted], Counterterrorism Division. ECAU performs analysis on U.S.-based e-mail accounts used by individuals suspected of involvement with international terrorism. ECAU provides its analytic products to Field Offices, LEGATS, and the U.S. intelligence community.

(U) **Details:** ~~(S//OC/NF)~~ Per referenced [redacted] sent ECAU the results of a National Security Letter served to [redacted] for [redacted] email addresses [redacted]

b1
(S)
b2
b7E
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ Due to the large number of NSL results to analyze and the priority nature of this investigation, analysis of the NSL's will be returned to the field in multiple ECs rather than one (1) large EC. The NSL results for the following [redacted] email addresses were analyzed by ECAU in referenced [redacted]

(S) [redacted]

b1
b4
b7D
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ The NSL results for the following [redacted] email
(S) addresses were analyzed by ECAU in referenced [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ The NSL results for the following [redacted] email
addresses were analyzed by ECAU in referenced [redacted]

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ The NSL results for the following [redacted] email addresses were analyzed by ECAU in this communication:

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ The information detailed below is the "User Info" provided by [redacted] Also included below is the analysis provided by ECAU regarding these email accounts. The IP history for each account can be provided in spreadsheet format to [redacted] if requested (in addition to the included IP history analysis provided in this communication).

b2
b7E
b4
b7D

(U) ~~(S//OC/NF)~~ **Comment:** In the below analysis, a 'negative' hit in ACS, [redacted] or other databases includes those instances where the only hits in these databases referred to [redacted] documents under case number [redacted] or information found in those documents.

(S)

b1
b2
b7E
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

b1
b7A

(S//OC/NF) **Comment:** [redacted]

(U) ~~(S//NF)~~ Accounts found in [redacted] are most commonly associated with the following cases:

b2
b7E

(S) [redacted]

b1
b6
b7C
b7D
b7A

1. (S//OC/NF [redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

(S) [redacted]

(U) (S//OC/NF) Comment: [redacted] If [redacted] requires more specific information on [redacted] ECAU recommends contacting [redacted]

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

(S//OC/NF/FISA) [redacted]

(S) Searches for the email address [redacted] within ACS, the [redacted] database, [redacted] the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U) (S//OC/NF) An analysis of the IP history for this account shows one IP address resolving to [redacted]

(S) [redacted] resolving to an ISP in [redacted] resolving to various ISP's in the US. The majority [redacted] resolve to [redacted] indicating [redacted]

(S) (S//OC/NF) On 7/16/2006, the header and transactional information for [redacted] as provided by [redacted] was queried within [redacted] Results indicated the email address [redacted] has communicated with the following email addresses:

(S) [redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] accounts, the following four (4) were deemed appropriate for further analysis:

b2
b7E

(S//OC/NF/FISA) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S) [redacted]

2. (S//OC/NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1 b2 b7E b7A

(S) [redacted] b1 b7A

b1 b2 b7E b4 b7D b6 b7C b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

(S//NF) Searches for [redacted] in an ECAU database indicated [redacted]

(S) [redacted] Searches for the accounts in the [redacted] and in [redacted] were negative. All messages with the accounts were [redacted] unless noted otherwise:

(S) [redacted]

b1 b2 b7E b4 b7D b6 b7C b7A

(S) Searches for the email address [redacted] within ACS, [redacted] database, [redacted] and the World Wide Web using the Google search tool were negative.

(U) ~~(S//OC/NF)~~ The **IP address** as noted above and utilized at account creation resolves to [redacted] in [redacted] This is a default IP address used in some [redacted] accounts at registration and does not signify the actual location of the user.

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(U)

(S) ~~(S//OC/NF)~~ An analysis of the IP history for this account show[redacted] IP address resolving to [redacted]

(S) and [redacted] resolving to [redacted] Both

(S) of these ISP's [redacted] The history has the following break-down:

(S) [redacted]

b1
b7A

(U)

(S) ~~(S//OC/NF)~~ On 7/16/2006, the header and transactional information for [redacted] as provided by [redacted] was queried [redacted]

(S) [redacted] Results indicated the email address [redacted] has communicated with the following [redacted] email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

(U)

~~(S//OC/NF)~~ The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] accounts, the following [redacted] were deemed appropriate for further analysis:

(S//OC/NF) [redacted] was served a NSL by [redacted] and ECAU analysis of the results are found in referenced [redacted]

(S//OC/NF/FISA) [redacted] and several other accounts on an email [redacted] The content of the email is not pertinent.

(S//OC/NF/FISA) [redacted] and several other accounts on an email [redacted] The email is a non-pertinent chain message.

3. (S//OC/NF) [redacted]

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1 b2 b7E b7A

b1 b4 b7D b6 b7C b7A

(S//OC/NF/FISA) [redacted]

b1 b4 b7D b6 b7C b7A

(S//OC/NF/FISA) [redacted]

(S) Searches for the email address [redacted] within ACS, [redacted] database, [redacted] the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

b1 b2 b7E b4 b7D b6 b7C b7A

(U) ~~(S//OC/NF)~~ The **IP address** as noted above and utilized at account creation resolves to [redacted]

b1 b7A (S) ~~(S//OC/NF)~~ An analysis of the IP history for this account shows [redacted]

(U) [redacted] IP addresses resolving to [redacted]

b1 b7A (S) ~~(S//OC/NF)~~ On 7/16/2006, the header and transactional information for [redacted] as provided by [redacted] was queried [redacted] Results indicated the email address [redacted] following [redacted] email addresses:

(S) [redacted]

b1 b2 b7E b4 b7D b6 b7C b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 7/20/2006 b2
b7E
b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

b2
b7E

(S//OC/NF) The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] accounts, the following [redacted] were deemed appropriate for further analysis:

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) (S//OC/NF) [redacted] was served a NSL by [redacted] and ECAU analysis of the results is found in referenced [redacted]

(S) (S//OC/NF) [redacted] was served a NSL by [redacted] and ECAU analysis of the results is found in referenced [redacted]

(S) (S//OC/NF) [redacted] was served a NSL by [redacted] and ECAU analysis of the results is found in referenced [redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

(S//OC/NF) [redacted]

(C) [redacted] and several other accounts on [redacted] several emails [redacted] The messages have been reviewed by [redacted] and marked 'not pertinent.' Usually the emails contain a religious story or statement.

(S//OC/NF/FISA) [redacted]

[redacted] and numerous other accounts on [redacted] contains a religious story and [redacted] an announcement concerning [redacted] Both messages are not relevant.

(S//OC/NF) [redacted]

(S) (S//OC/NF) [redacted] was served a NSL by [redacted] and ECAU analysis of the results is found in referenced [redacted]

(S) (S//OC/NF) [redacted] was served a NSL by [redacted] and ECAU analysis of the results is found in referenced [redacted]

(S) (S//OC/NF) [redacted] was served a NSL by [redacted] and results are found in referenced [redacted]

(S//OC/NF) [redacted]

(S//OC/NF) [redacted] was served a NSL by [redacted] and ECAU analysis of the results are found [redacted] (C)

(S) [redacted]

(S//OC/NF/FISA) [redacted] and [redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1 b2 b7E b7A

b1 b4 b7D b6 b7C b7A

(S) [redacted]

(S//OC/NF/FISA) [redacted]

b1 b4 b7D b6 b7C b7A

(S//OC/NF/FISA) [redacted] indicates [redacted]

(S) [redacted] Due to the large number, not all messages were reviewed. However, a cursory inspection indicates [redacted]

(S) [redacted] These bulk mails do not appear to contain pertinent information. Most of them contain [redacted]

b1 b2 b7E b4 b7D b6 b7C b7A

(S) [redacted]

(S//OC/NF/FISA) [redacted] was served a NSL by [redacted] and ECAU analysis of the results is found in referenced [redacted]

(S) [redacted]

(S//OC/NF) [redacted] the presence of this account [redacted] indicates [redacted]

(S) [redacted]

(S) [redacted] The new [redacted] address is unknown since content is not available with NSL results.

b1 b2 b7E b4 b7D b6 b7C b7A

(S//OC/NF/FISA) [redacted] The email contains a non-pertinent religious story.

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

4. (S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

[redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

b1
b2
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

b2
b7E

(S//OC/NF/FISA) [redacted] and numerous other accounts [redacted] (contains a link to a news story on [redacted]

(S) [redacted] emails contained forwarded messages [redacted] The first is a non-pertinent message

(S) [redacted] and the second contains [redacted] presumably).

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF/FISA) [redacted]

(C) [redacted]

(U) [redacted]

(S//OC/NF/FISA) **Comment:** [redacted]

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b7A

(S//NF) Searches for [redacted] in an ECAU database indicated [redacted]

b1
b2
b7E

(S) [redacted]

b4
b7D

(S) [redacted] and it sent an email [redacted] other accounts. The content of the message is not available, and searches for the account in the [redacted] and in [redacted] were negative.

b6
b7C
b7A

(S) Searches for the email address [redacted] within ACS, [redacted] database, [redacted] and the World Wide Web using the Google search tool were negative.

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) (~~S//OC/NF~~) The **IP address** as noted above and utilized at account creation resolves to [redacted]

~~(S//OC/NF)~~ An analysis of the IP history for this account shows [redacted]

b1
b4
b7D
b7A
b2
b7E

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S//OC/NF) On 7/18/2006, the header and transactional information for [redacted] as provided by [redacted] was queried [redacted] Results indicated the email address [redacted] as communicated with the following email addresses:

(S) [redacted]

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

b2
b7E

(U) ~~(S//OC/NF)~~ The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] accounts, the following [redacted] were deemed appropriate for further analysis:

(S//OC/NF/FISA) [redacted]

(S) [redacted] (contains a link to a news story on [redacted]. The account also received an affiliated email with [redacted]

b1
b4
b7D
b6
b7C
b7A

(S) [redacted]

(S//OC/NF/FISA) [redacted]

(S) [redacted] The email is marked 'not pertinent' by [redacted] and contains a link to the website

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM b1 b2 b7E b7A
Re: (S) [redacted] 7/20/2006

b1 b6 b7C b7A

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

(S) [redacted]

(S) ~~(U)~~ **Comment:** An open source search indicates that [redacted] b1 b7A

[redacted]

(S//OC/NF/FISA) [redacted] b1 b4 b7D b6 b7C b7A

[redacted] contains a link to a news story on [redacted]

b1 b2 b7E b4 b7D b6 b7C b7A (S//OC/NF/FISA) [redacted] There is no content [redacted] and they have been marked 'not pertinent' by [redacted]

(S//OC/NF/FISA) [redacted] b1 b4 b7D b6 b7C b7A

5. (S//OC/NF) [redacted] b1 b4 b7D b6 b7C b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1 b2 b7E b7A

b1 b2 b7E b4 b7D b6 b7C b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

b1 b2 b7E b4 b7D b6 b7C b7A

(S) [redacted]

(S) Searches for the email address [redacted] within ACS, the [redacted] database, [redacted] database, [redacted] the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U)

~~(S//OC/NF)~~ The **IP address** as noted above and utilized at account creation resolves to [redacted] in [redacted] This is a default IP address used in some [redacted] accounts at registration and does not signify the actual location of the user.

b2 b7E b4 b7D

(S)

(S//OC/NF) An analysis of the IP history for this account shows one [redacted] IP address resolving to [redacted] The history [redacted] IP addresses resolving to [redacted]

b1 b4 b7D b7A (S)

[redacted]

(U)

(S)

~~(S//OC/NF)~~ On 7/18/2006, the header and transactional information for [redacted] as provided by [redacted] was queried [redacted] Results indicated the email address [redacted] has communicated with the following [redacted] email addresses:

(S)

[redacted]

b1 b2 b7E b4 b7D b6 b7C b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] accounts, the following [redacted] were deemed appropriate for further analysis:

b2
b7E

(S//OC/NF/FISA) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

[redacted] (C) [redacted]
There is no content to the message, and it appears to be spam.

(S//OC/NF) [redacted]

(S//OC/NF) [redacted] was served a NSL by [redacted] and ECAU analysis of the results is found earlier in this EC.

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

6. (S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(C) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account.

(S) [redacted]

(S) Searches for the email address [redacted] within ACS, [redacted] database, [redacted] the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U) ~~(S//OC/NF)~~ The **IP address** as noted above resolves to [redacted] This is a default IP address used in some [redacted] accounts at registration and does not signify the actual location of the user.

b1
b2
b7E
b4
b7D
b6
b7D
b7A
b2
b7E
b4
b7D

(U) ~~(S//OC/NF)~~ An analysis of the IP history for this account shows [redacted]

(S) [redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(C)

(S) ~~(S//OC/NF)~~ On 7/18/2006, the header and transactional information for [redacted] as provided by [redacted], was queried [redacted] Results indicated

(S) the email address [redacted] has communicated with the following [redacted] email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] accounts, the following [redacted] were deemed appropriate for further analysis:

b2
b7E

(S//OC/NF) [redacted]

b1
b7A

(S//OC/NF) [redacted] was served a NSL and ECAU analysis of the results is found earlier in this EC.

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 7/20/2006 b2
b7E
b7A

7. (S//OC/NF) [redacted]

[redacted] b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] b1
within the [redacted] database revealed this account: b2
b7E
(S) [redacted] b4
b7D
b6
b7C
b7A

(S//NF) Searches for [redacted] in an ECAU database
(S) indicated this account had contact with the below listed [redacted] The
content of the messages is not available. Searches for the accounts
in the [redacted] and in [redacted] were negative. All emails were bulk
messages (sent to numerous accounts; no direct communication):

b1
b2
b7E
b4 (S) [redacted]
b7D
b6
b7C
b7A

(S) Searches for the email address [redacted] within ACS,
the [redacted] IDW

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

database, [redacted] and the World Wide Web using the Google search tool were negative.

(U) (S//OC/NF) The **IP address** as noted above and utilized at account creation resolves to [redacted]

b1
b7A

(S)

(U) (S//OC/NF) An analysis of the IP history for this account shows [redacted] IP address resolving to [redacted]

(S) [redacted]

b1
b7A

with the following exceptions:

b1
b2
b7E
b4
b7D
b7A

[redacted] resolve to [redacted] in [redacted] It is unlikely [redacted] IP address resolving to [redacted]

(S) [redacted]

(S) [redacted] a login on 7/14/2005 was from an IP addr[redacted]ving to [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) (S//OC/NF) On 7/18/2006, the header and transactional information for [redacted] as provided by [redacted] was queried [redacted] Results indicated the email address [redacted] has communicated with the following 39 email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(C) (S//~~OC/NF~~) The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] accounts, the following [redacted] were deemed appropriate for further analysis:

b2
b7E

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF/FISA) [redacted]

(S//OC/NF/FISA) [redacted] The content of the messages is not pertinent (mostly online petitions or religious stories):

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

(S) [redacted]

(S//OC/NF/FISA) [redacted]

(S//OC/NF) [redacted]

(S//OC/NF/FISA) [redacted] The emails contain non-pertinent information, usually of religious nature.

(S//NF) [redacted] The account is mostly found within temporary internet files which contain portions of emails. These emails mostly discuss [redacted] with some general discussion about [redacted] However, these appear to be mass mailings and do not provide additional information on this account.

8. (S//OC/NF) [redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

(S//NF) Searches for [redacted] in an ECAU database indicated this account had contact with the below listed accounts. [redacted] The content of the messages is not available. Searches for the accounts in the [redacted] and in [redacted] were negative:

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S) Searches for the email address [redacted] within ACS, [redacted] database, [redacted] and the World Wide Web using the Google search tool were negative.

(U) (S//OC/NF) The **IP address** as noted above and utilized at account creation resolves to [redacted]

(S) [redacted]

(U) (S//OC/NF) An analysis of the IP history for this account shows [redacted] IP address resolving to an ISP in [redacted] The history then [redacted] IP addresses resolving to

(S) [redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) again [redacted]

(U) [redacted]

(S) (S//OC/NF) On 7/18/2006 the header and transactional information for [redacted] as provided by [redacted] was queried [redacted] Results indicated the

(S) (S) email address [redacted] has communicated with the following [redacted] email addresses:

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) (S//OC/NF) The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted]

b2
b7E

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

accounts, the following [redacted] were deemed appropriate for further analysis:

b1
b4
b7D
b6
b7C
b7A

(S//NF) [redacted] is found [redacted]

(S) [redacted] The account is found in a temporary internet file; however, the file is not available for viewing [redacted]

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

b1
b7A

[redacted]

(S) (S//NF) [redacted] is found [redacted] media associated with [redacted] The email account is mostly found in text files of temporary internet files which contain long lists of email addresses. Some of the lists are not labeled, some are from the [redacted] email list, and some are from [redacted] mailing list.

b1
b4
b7D
b6
b7C
b7A

9. (S//OC/NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

b1
b2
b7E
b4
b7D
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1 b2 b7E b7A

b1 b7A (S) [redacted]

(S//NF) Searches for [redacted] in an ECAU database indicated this account [redacted]

(S) [redacted] This

(S) [redacted]

(S) Searches for [redacted] in the [redacted] database and in [redacted] produced negative results.

b1 b2 b7E b4 b7D b7A

(S) Searches for the email address [redacted] within ACS, the [redacted] database, [redacted] and the World Wide Web using the Google search tool were negative.

(S//OC/NF) The **IP address** as noted above and utilized at account creation resolves to [redacted]

b1 b4 b7D b7A

(S) [redacted]

(S//OC/NF) An analysis of the IP history for this account shows [redacted] IP addresses resolving to [redacted]

(S) [redacted]

(U) ~~(S//OC/NF)~~ On 7/18/2006, the header and transactional information for [redacted] as provided by [redacted] was queried [redacted] Results indicated the email address [redacted] has communicated with the following email addresses:

(S) [redacted]

b1 b4 b7D b7A

b1 b2 b7E b4 b7D b6 b7C b7A

To: [redacted] From: COUNTERTERRORISM b2
Re: (S) [redacted] 7/20/2006 b7E
b7A

(C) [redacted] b1 b4 b7D b6 b7C b7A b2 b7E

(U) (S//OC/NF) The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] accounts, the following [redacted] were deemed appropriate for further analysis:

b1 b4 b7D b6 b7C b7A

(S//OC/NF/FISA) [redacted] and several other accounts [redacted]. The email advertises an event at the [redacted] and is not pertinent.

b1 b2 b7E b4 b7D b6 b7C b7A

(S//OC/NF/FISA) [redacted] and several other accounts [redacted] The content of the messages has been reviewed by [redacted] and marked 'not pertinent.'

(S//OC/NF) [redacted] b1 b7A

10. (S//OC/NF) [redacted] b1 b4 b7D b6 b7C b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1 b2 b7E b7A

b1 b4 b7D b7A

(S) [redacted]

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

b1 b2 b7E b4 b7D b6 b7C b7A

(S) Searches for the email address [redacted] within ACS, the [redacted] database, [redacted] the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U) ~~(S//OC/NF)~~ The **IP address** as noted above and utilized at [redacted] resolves to [redacted]

b2 b7E

(S//OC/NF) An analysis of the IP history for this account shows [redacted] IP addresses resolving to [redacted]

b4 b7D

(S) [redacted] There is one (1) IP address resolving to [redacted] in [redacted]

(S) [redacted]

(S) [redacted] IP addresses resolving to various ISP's [redacted]

b1 b7A

(S) (S//OC/NF) On 7/18/2006, the header and transactional information for [redacted] as provided by [redacted] was queried [redacted] Results indicated the email address [redacted] has communicated with the following email addresses:

(S) [redacted]

b1 b2 b7E b4 b7D b6 b7C b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

NSL VIO-3776

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

NSL VIO-3777

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] /20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b6
b7C
b7A

b1
b2
b7E
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

(S) [redacted]

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

NSL VIO-3784

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 7/20/2006 b2
b7E
b7A

(S)

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 7/20/2006 b2
b7E
b7A

(S) [redacted]

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 7/20/2006 b2
b7E
b7A

(S)

[redacted]

b1
b6
NSL VIO-3791 b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 7/20/2006 b2
b7E
b7A

(S) [redacted]

b1
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] accounts, the following [redacted] were deemed appropriate for further analysis: b2 b7E

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S//OC/NF) [redacted]

b1
b7A

(S//OC/NF/FISA) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

11. (S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

b1
b2
b7E
b4
b7D
b7A

(S//NF) Searches for [redacted] in an ECAU database indicated [redacted]

(S) The content of the messages is not available. Searches for the accounts in the [redacted] and in [redacted] were negative.

b1
b2
b7E
b4
b7D
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7D
b7A

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) Searches for the email address [redacted] within ACS, the [redacted] database, [redacted] and the World Wide Web using the Google search tool were negative.

(U) ~~(S//OC/NF)~~ The **IP address** as noted above and utilized at account creation resolves to [redacted]

(U) ~~(S//OC/NF)~~ An analysis of the IP history for this account shows [redacted] IP addresses which resolve to various ISP's [redacted]

b1
b7A

b1
b7A

(S) (S//OC/NF) On 7/16/2006, the header and transactional information for [redacted] as provided by [redacted] was queried [redacted] Results indicated the email address [redacted] has communicated with the following email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(U) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S) ~~(S//OC/NF)~~ **Comment:** The only messages which were read in the account were from [redacted]

(S) [redacted]

(S) [redacted] All other messages were received [redacted] and were not read by the user at the time the NSL data was collected, [redacted]

(U) ~~(S//OC/NF)~~ The above list of [redacted] email addresses was reduced by eliminating email accounts with no hits in [redacted] and by eliminating email accounts dealing with administrative, sales, product/service information, or those containing spam-like content. Of the [redacted] accounts, the following [redacted] were deemed appropriate for further analysis:

b2
b7E

(S//OC/NF/FISA) [redacted]

(C) [redacted]

b1
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(S) [redacted]

12. (S//OC/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) Searches for the email address [redacted] within ACS, the [redacted] database, the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U) ~~(S//OC/NF)~~ The **IP address** as noted above and utilized at account creation resolves to [redacted]. This is a default IP address used in some [redacted] accounts at registration and does not signify the actual location of the user.

b2
b7E
b4
b7D

(U) ~~(S//OC/NF)~~ An analysis of the IP history for this account shows [redacted] IP address resolving [redacted]

(S) [redacted] The history then has the following break-down:

- [redacted] IP addresses resolving to [redacted]

b1
b7A

b2
b7E

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 7/20/2006 b2
b7E
b7A

(S) [redacted] IP addresses resolving to various ISP's in [redacted] IP address resolving to [redacted] IP addresses resolving [redacted] IP addresses resolving to various ISP's in the US.

b1
b4
b7D
b7A
b2
b7E
(S)

~~(S//OC/NF)~~ On 7/16/2006, the header and transactional information for [redacted] as provided by [redacted], was queried [redacted] Results indicated the email address [redacted] has communicated with the following [redacted] email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ None of the above list of [redacted] email addresses, with the below listed exception, were deemed appropriate for further analysis. All accounts either produced no hits in [redacted] or were associated with administrative, sales, product/service information, spam, or otherwise non-pertinent information.

b2
b7E

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1 b2 b7E b7A b1 b4 b7D b6 b7C b7A

(S//OC/NF/FISA) [redacted] was served a NSL by [redacted] and ECAU analysis of the results is contained in this communication.

13. (S//OC/NF) [redacted]

b1 b4 b7D b6 b7C b7A

[redacted]

b1 b2 b7E b4 b7D b6 b7C b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S)

- [redacted]

b1 b2 b7E b4 b7D b6 b7C b7A

(S//OC/NF/FISA) [redacted] However, there is no content [redacted], and they have been marked 'not pertinent' by [redacted]

(S) Searches for the email address [redacted] within ACS, the [redacted] database, [redacted] the World Wide Web using the Google search tool, and other databases available to ECAU were negative.

(U) ~~(S//OC/NF)~~ The **IP address** as noted above and utilized at account creation resolves to [redacted] This is a default IP address used in some [redacted] accounts at registration and does not signify the actual location of the user.

b1 b2 b7E b4 b7D b6 b7C b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

(U)

~~(S//OC/NF)~~ An analysis of the IP history for this account shows [redacted] IP addresses resolving to [redacted] both resolving [redacted] The history then shows [redacted] IP addresses resolving to ISP's [redacted] The history next shows [redacted] IP addresses resolving to [redacted] both resolving [redacted] The last entry provided in the history [redacted] IP address resolving [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) (S//OC/NF) On 7/16/2006, the header and transactional information for [redacted] as provided by [redacted] was queried within the Bulk Email Address Search Tool of [redacted] Results indicated the email address [redacted] has communicated with the following email addresses:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

b2
b7E

(U) ~~(S//OC/NF)~~ None of the above list of [redacted] email addresses, with the below listed exception, were deemed appropriate for further analysis. All accounts either produced no hits in [redacted] or were associated with administrative, sales, product/service information, spam, or otherwise non-pertinent information.

(S//OC/NF) [redacted]

b1
b7A

14. (S//OC/NF [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S)

- [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) (S//NF) Searches for [redacted] in an ECAU database indicated this account had contact with the account [redacted] which is an account

(S) of interest to [redacted] On 4/20/2006, this account sent an email to

(S) [redacted] and numerous other accounts. The content of the message is not available. Searches for the account in [redacted] database and in [redacted] were negative.

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

(S) Searches for the email address [redacted] within ACS, [redacted] database, [redacted] and the World Wide Web using the Google search tool were negative.

(U)

(S) (S//OC/NF) The **IP address** as noted above and utilized at account creation resolves to [redacted]

(S) (S//OC/NF) An analysis of the IP history for this account shows [redacted] IP address which resolves to [redacted] The history then shows [redacted] IP addresses which resolve to various ISP's in [redacted]

(U) (S//OC/NF) On 7/16/2006, the header and transactional information for [redacted] as provided by [redacted] was queried within the Bulk Email Address Search Tool of [redacted] Results indicated the email address [redacted] has communicated with the following [redacted] email addresses:

(S) [redacted]

(U) (S//OC/NF) None of the above list [redacted] email addresses were deemed appropriate for further analysis. All accounts either produced no hits in [redacted] or were associated with administrative, sales, product/service information, spam, or otherwise non-pertinent information. Additionally, there were [redacted]

(S) [redacted]

15. (S//OC/NF) [redacted]

[redacted]

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1 b2 b7E b7A

(C) [redacted]

b1 b4 b7D b7A

b1 b2 b7E (S//OC/NF) A search for the email address [redacted] within the [redacted] database revealed this account:

(S) b4 b7D b7A [redacted]

b1 b4 b7D b7A (S//NF) [redacted] The account is [redacted] in slack space. [redacted]

b1 b2 b7E b4 b7D b6 b7C b7A (S//OC/NF) [redacted]

(S//NF) [redacted] The content of the messages is not available, and searches for the accounts in the [redacted] database and in [redacted] were negative:

(S) [redacted]

b1 b2 b7E b4 b7D b6 b7C b7A (S) Searches for the email address [redacted] within ACS, the [redacted] database, [redacted] and the World Wide Web using the Google search tool were negative.

b1 b2 b7E b4 b7D b7A

To: [redacted] From: COUNTERTERRORISM b1
Re: (S) [redacted] 7/20/2006 b2
b7E
b7A

(U)

~~(S//OC/NF)~~ The **IP address** as noted above and utilized at account creation resolves to [redacted] b1
(S) b7A

(U) ~~(S//OC/NF)~~ An analysis of the IP history for this account shows [redacted] IP address which resolves to [redacted] The history then shows [redacted] IP addresses which resolve to various ISP's located in [redacted] b1
(S) b4
b7D
IP address which resolves to [redacted] b7A
(S) b2
(S) [redacted] b7E

(U) ~~(S//OC/NF)~~ On 7/16/2006, the header and transactional information for [redacted] as provided by [redacted] was queried [redacted] Results indicated the email address [redacted] has communicated with the following email addresses:
(S)
(S)

[redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ None of the above list of [redacted] email addresses were deemed appropriate for further analysis. All accounts either produced no hits in [redacted] or were associated with administrative, sales, product/service information, spam, or otherwise non-pertinent information.
(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

To: [redacted] From: COUNTERTERRORISM
Re: (S) [redacted] 7/20/2006

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR ITOS 1/CONUS 4/TEAM 15. Read and clear.

Set Lead 2: (Info)

[redacted]

AT [redacted]

b2
b7E

(U) For information.

♦♦

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/03/2006

To: Counterterrorism **Attn:** SSA
SA
IA
TFOS/RFFIU-1/LX-1/5W-109

Attn: SA
SA
SA
SA

From:
Contact: FA

b2
b7E
b6
b7C

Approved By:

Drafted By:

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

b1
b2
b7E
b6
b7C
b7A

Title: (S)

(S)

(U)

Synopsis: ~~(S)~~ Schedule and financial analysis of checking accounts belonging to

- (S)
-

b1
b6
b7C
b7A

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Enclosures:

~~SECRET~~

b1
b2
b7E
b7A

To: Counterterrorism From:
Re: (S) 02/03/2006

(S)

b1
b6
b7C
b7A

(S) Additional NSL's were also issued on

b1
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

To: Counterterrorism From:
Re: (S) 02/03/2006

b1
b2
b7E
b7A

(S)

b1
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S) From the transactions above, the payments

(S)

b1
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/03/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/03/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/03/2006

b1
b2
b7E
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted] search came up with [redacted]

To: Counterterrorism From: b2
Re: (S) 02/03/2006 b7E b7A

(S) Additional NSL's were also issued on b1 b4 b7D b6 b7C b7A

(U) ~~(S)~~ Summary of Findings:

(S)

- b1 b6 b7C b7A

- Additional accounts were captured.

(S) b1 b6 b7C b7A

(S) (U) Internet search led to the following information on b1 b7A

(S) b1 b6 b7C b7A

(S) (U) Internet search led to the following information on

~~SECRET~~

b1
b2
b7E
b7A

To: Counterterrorism From:
Re: (S) 12/03/2006

b1
b6
b7C
b7A

(S)

(S)

b1
b6
b7C
b7A

LEAD (s):

~~SECRET~~

NSL VIO-3813

To: Counterterrorism From: [redacted] b1
Re: (S) [redacted] 02/03/2006 b2 b7E b7A

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ At [redacted] RFFIU-1 b2

Read and clear.

Set Lead 2: (Info)

[redacted]

AT [redacted] b2 b7E

(U) ~~(S)~~ At [redacted]

Read and clear.

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/03/2006

b1
b2
b7E
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/03/2006

b1
b2
b7E
b7A

ext 1

NSL VIO-3816

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

~~SECRET~~

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb 006
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

b1
b2
b7E
b6
b7C
b7A

NSL VIO-3817

(S)

b1
b2
b7E
b6
b7C
b7A

As of: 9/14/2006

b1
b2
b7E
b6
b7C
b7A

b1
b2
b7E
b6
b7C
b7A

As of: 9/14/2006

(S)

NSL VIO-3821

(S)

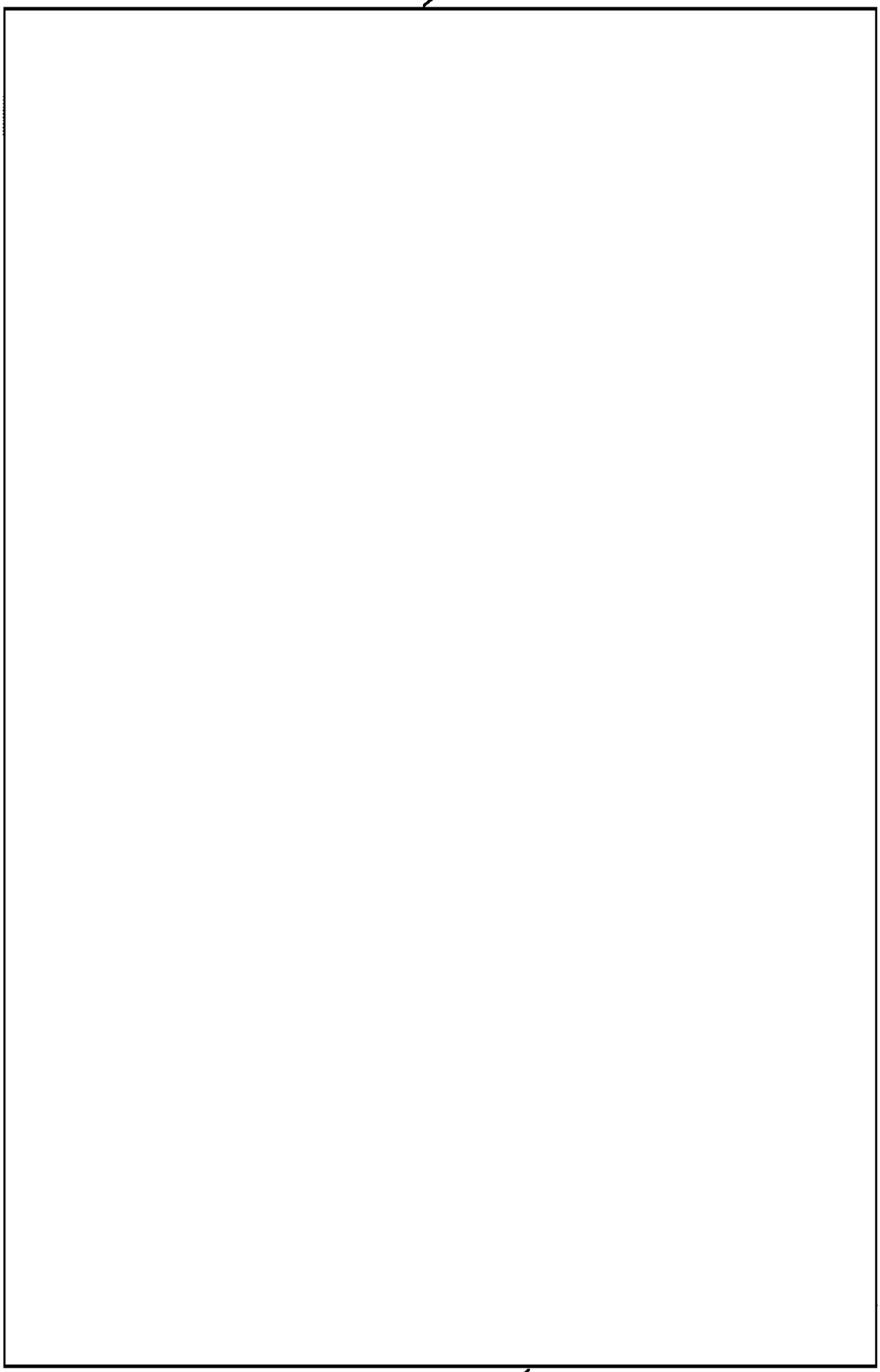
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-31-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2032

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

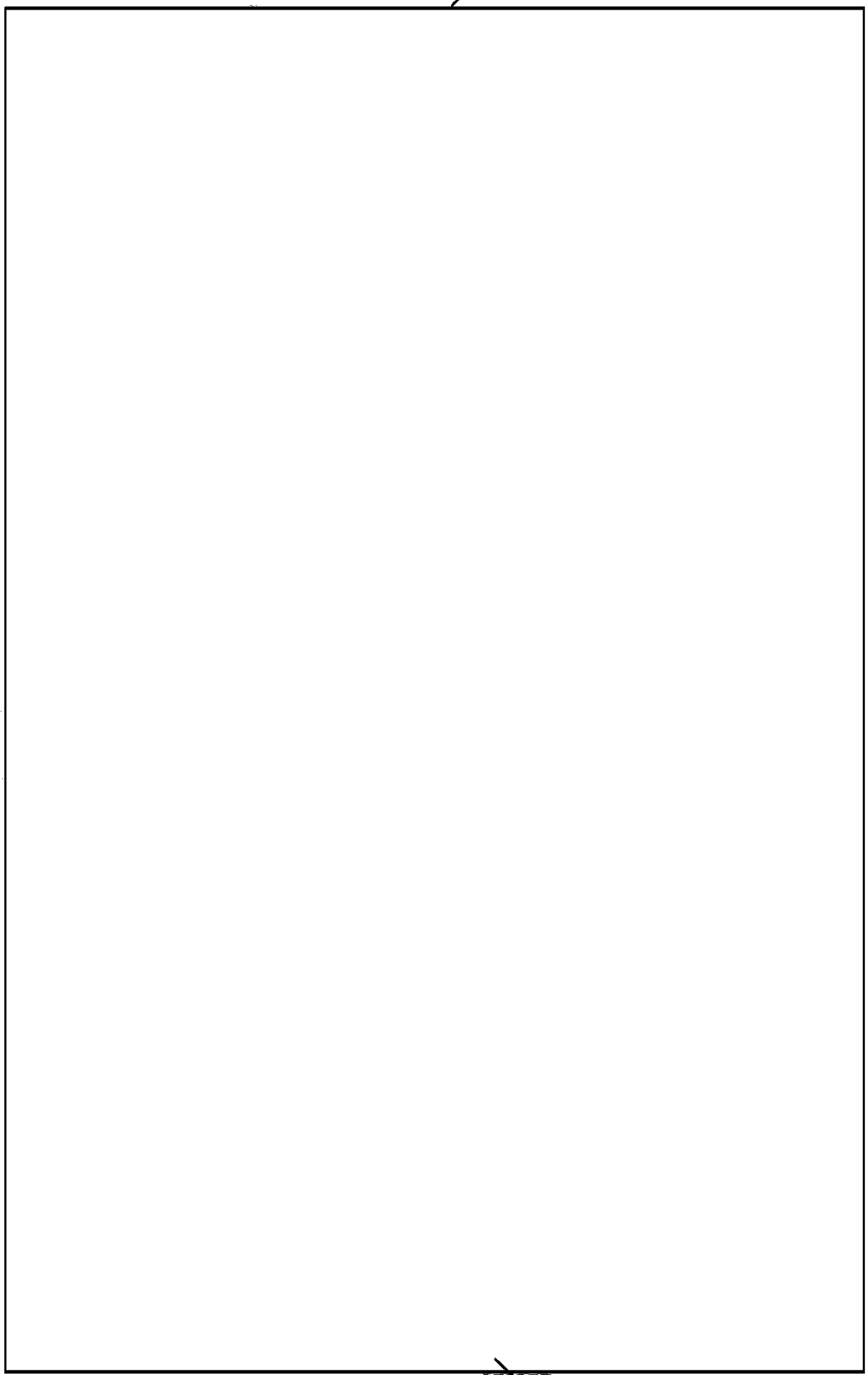
[redacted]



b1
b2
b7E
b4
b7D
b6
b7C
b7A

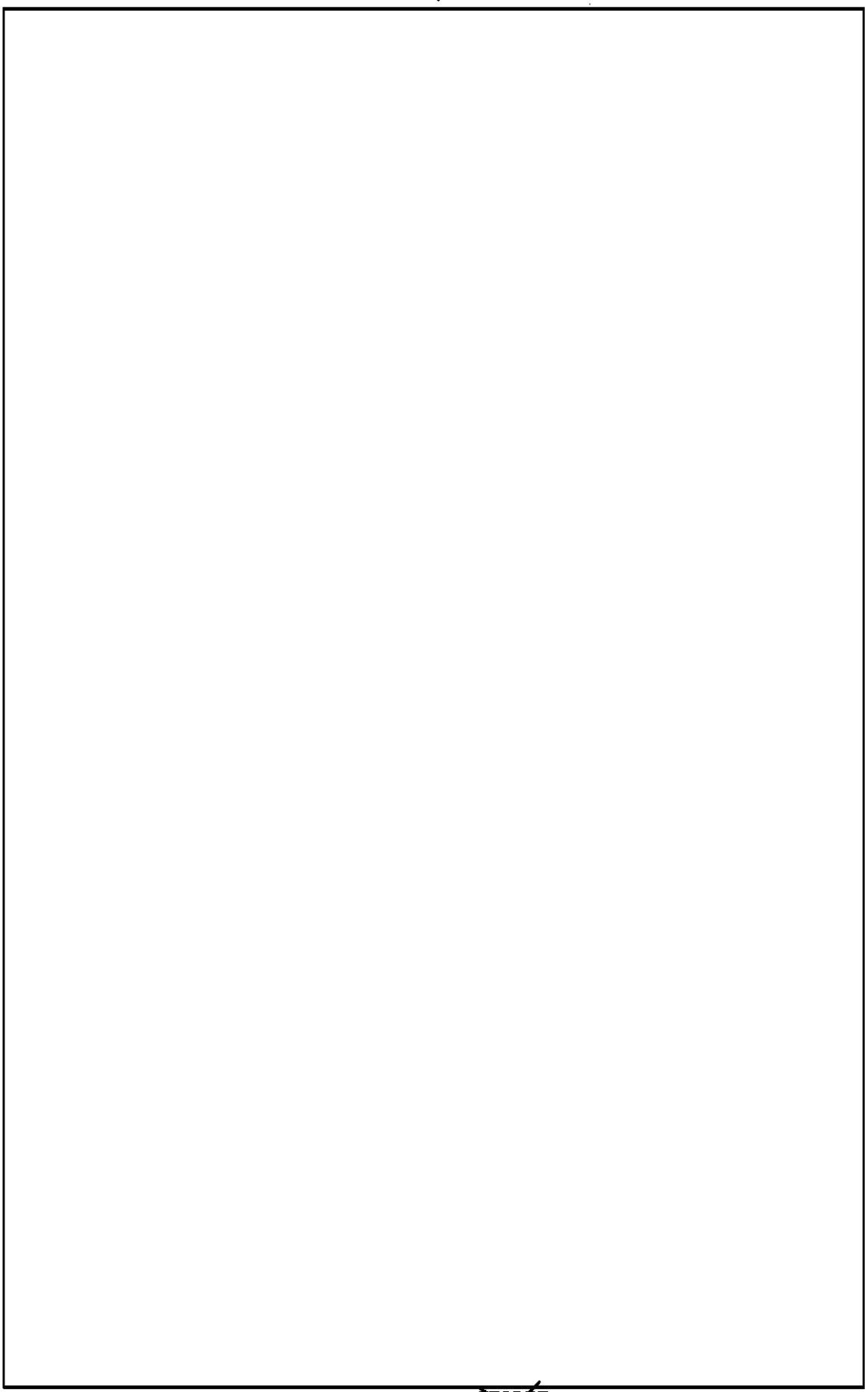
(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A



b1
b2
b7E
b4
b7D
b6
b7C
b7A

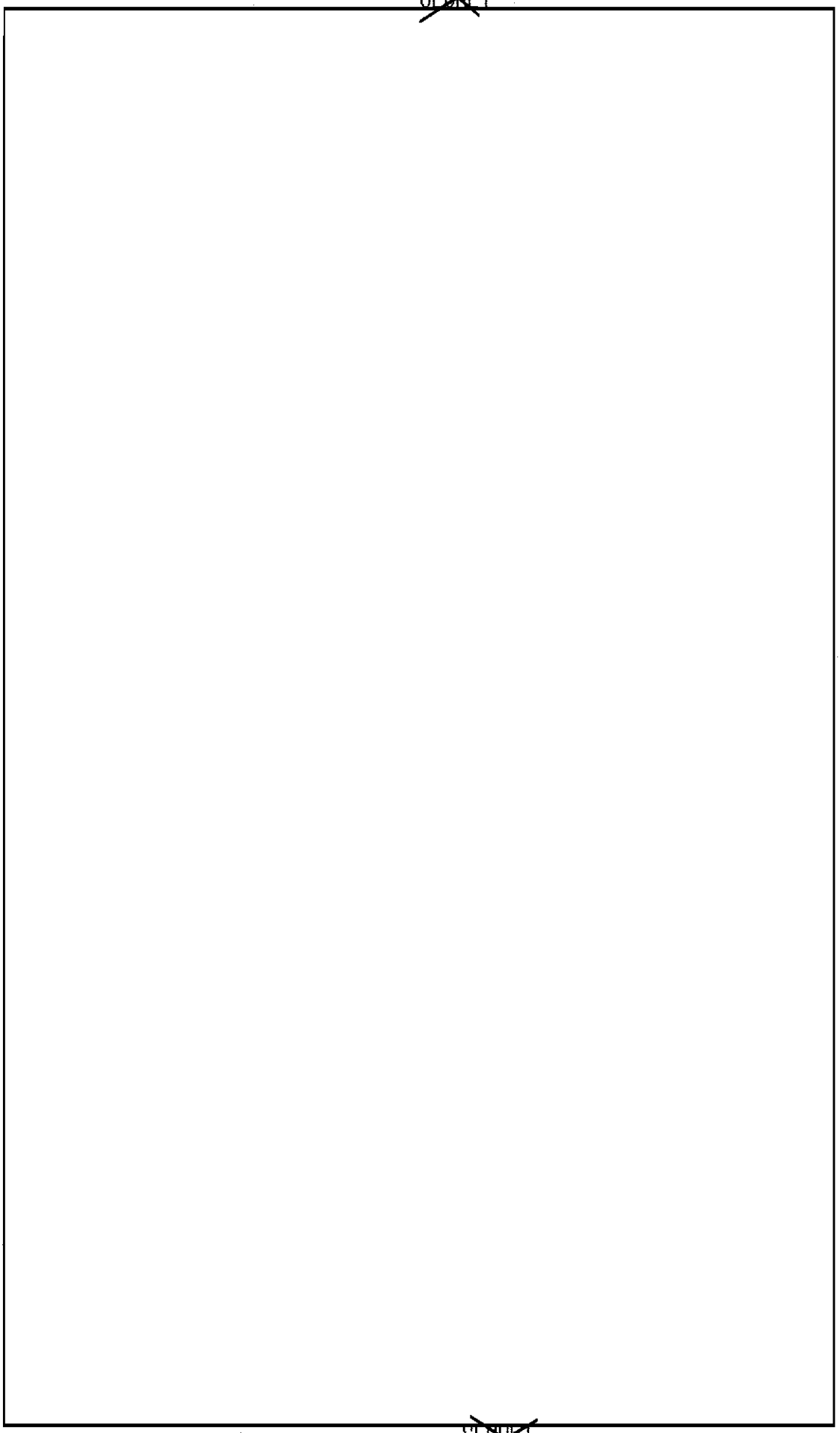
b1
b2
b7E
b4
b7D
b6
b7C
b7A



b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

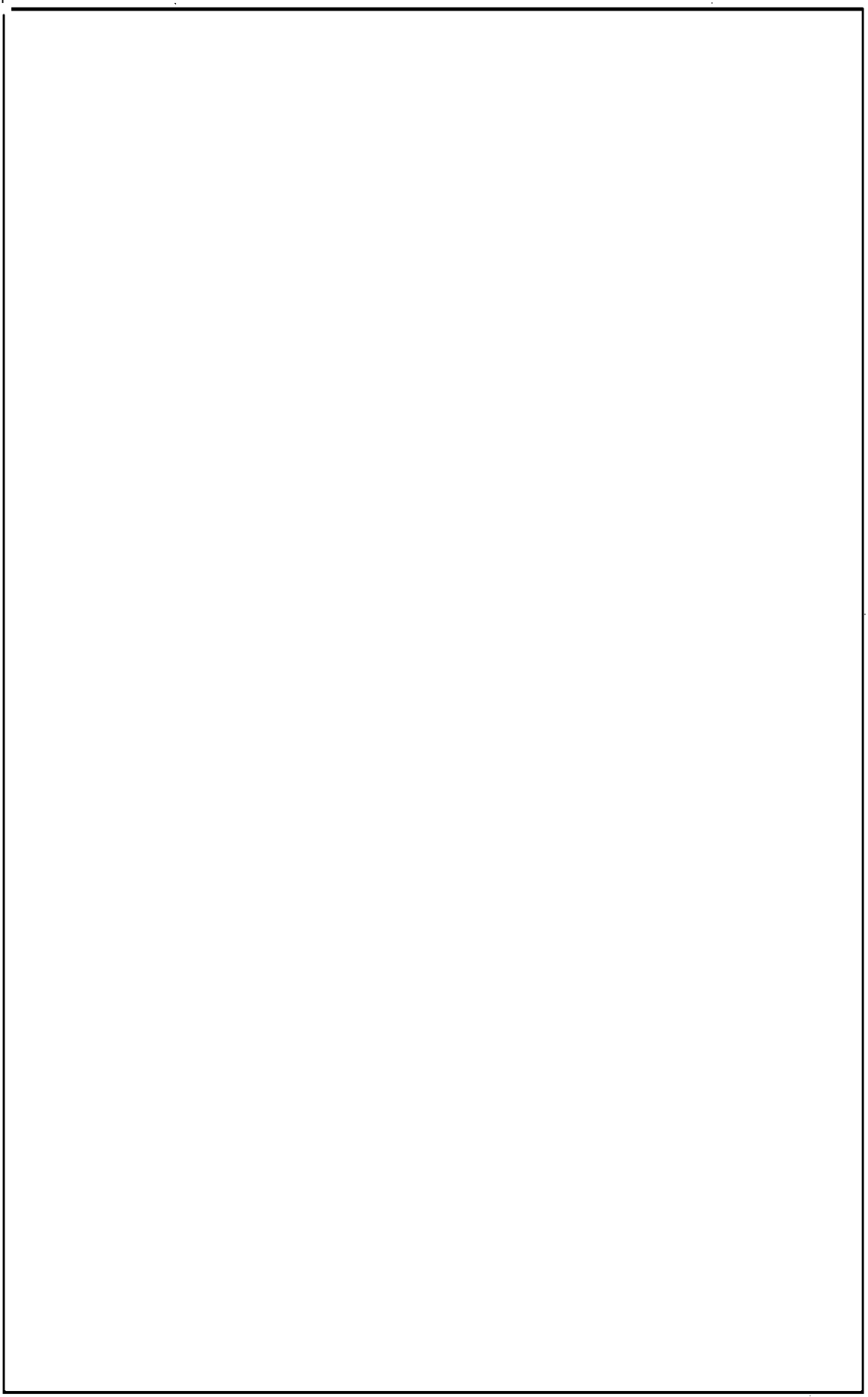
~~SECRET~~



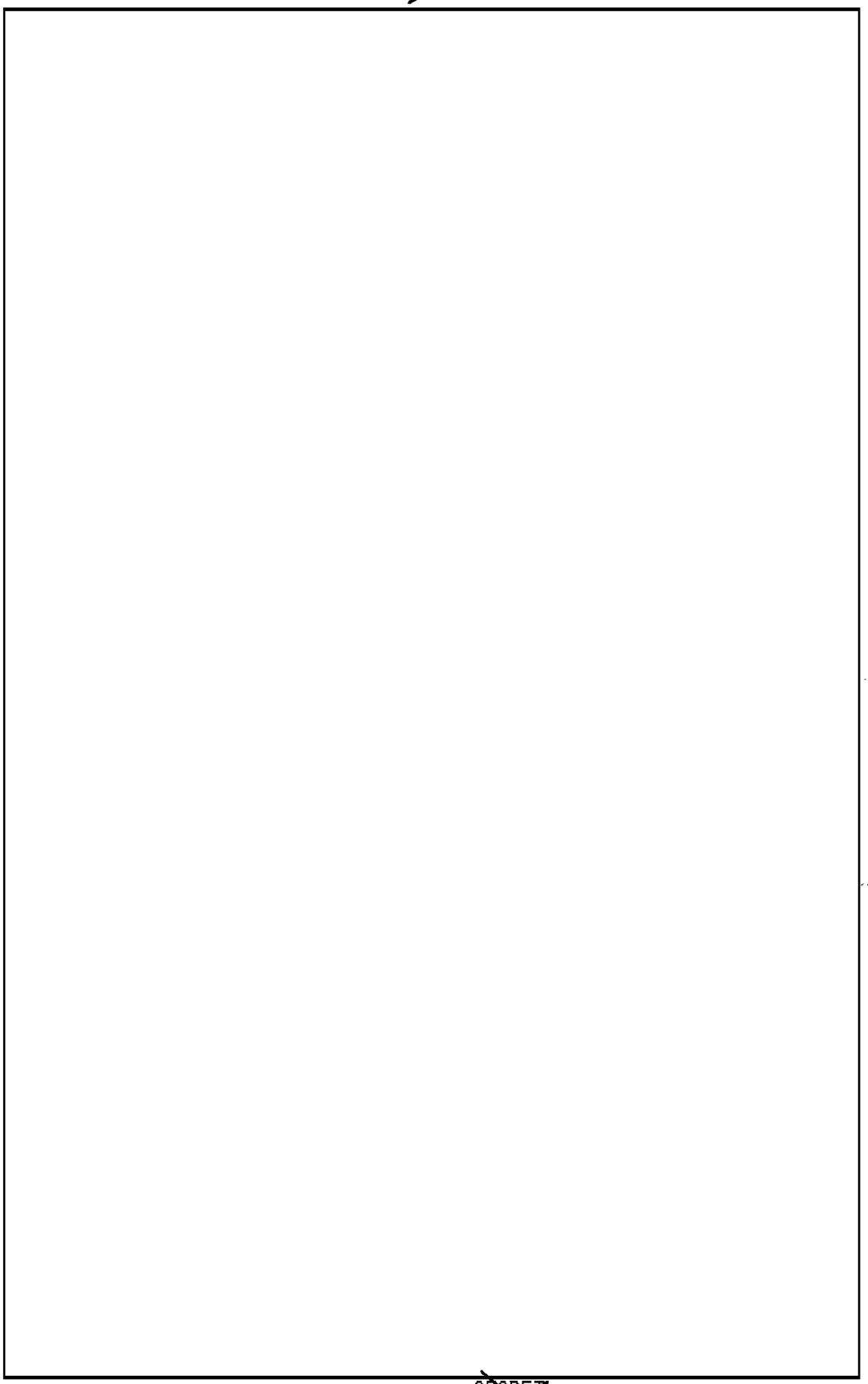
b1
b2
b7E
b4
b7D
b6
b7C
b7A

~~SECRET~~

NSL-10-5828



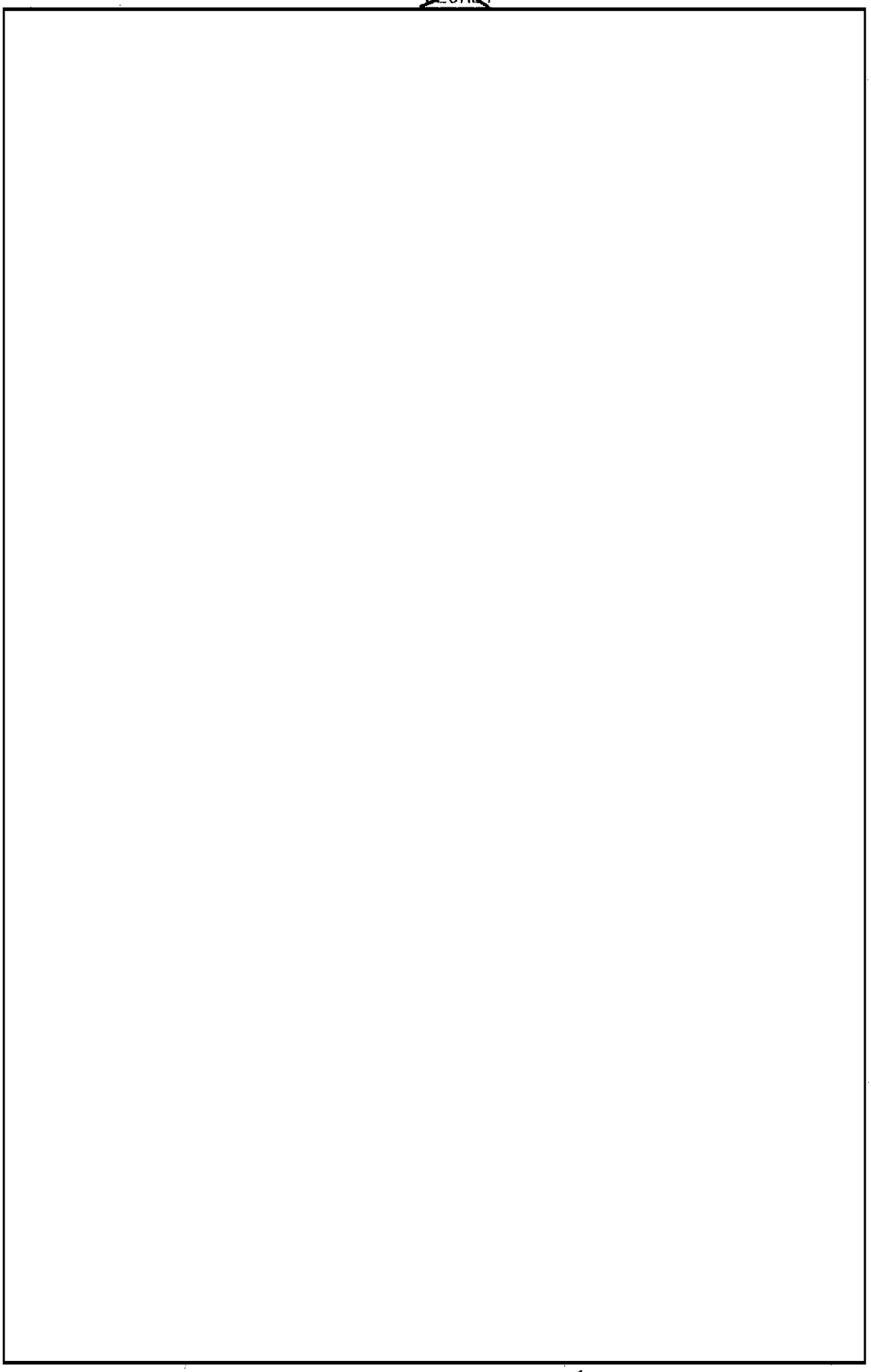
b1
b2
b7E
b4
b7D
b6
b7C
b7A



b1
b2
b7E
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b4
b7D
b6
b7C
b7A



b1
b2
b7E
b4
b7D
b6
b7C
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/28/2004

To: Counterterrorism **Attn:** SSA
TFOS / GEFIU;

ITOS I, CONUS 4, Team 5

Attn: SFO
SA

From:

Contact: FA Ext.

b2
b7E
b6
b7C

Approved By:

Drafted By:

Case ID #: (S) (Pending)

Title: (S)

b1
b2
b7E
b6
b7C
b7A

Synopsis: (S) Financial schedule and analysis of

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S) Derived From : G-3~~
~~Declassify On: X1~~

Enclosures:

1.

2.

b2
b7E

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/28/2004

b1
b2
b7E
b7A

(U) (S) [redacted] reports will be disseminated to SFO [redacted] SSA [redacted] (FBIHQ - TFOS), and ITOS I, CONUS 4, Team 5.

b6
b7C
b1
b2
b7E
b6
b7C
b7A

Details: (S) [redacted]

(S) (U) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) (U) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

Summary of Analysis

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted] also maintains additional bank accounts and has an associate and ties to other individuals who are subjects or have been identified on various IT investigations.

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted]
Re: (S) [redacted]

From: [redacted]
06/28/2004

b1
b2
b7E
b7A

Lexis-Nexis Search

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

b1
b6
b7C
b7A

~~SECRET~~

To:
Re: (S)

From:
06/28/2004

b1
b2
b7E
b7A

b1
b6
b7C
b7A

(S)

(U)

b1
b2
b7E
b6
b7C
b7A

(U) (S) A financial schedule and analysis was performed on

b1
b6
b7C
b7A

(S)

(U)

(S)

totaled

(U) (S) Aside from a the account did not show any other significant activities. Financial transactions included

b1
b2
b7E
b6
b7C
b7A

based on discussions with case agent, SFO

(S)

(S)

(U) (S) UNI query in ACS has led to the following positive results:

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

To:
Re: (S)

From:
06/28/2004

b1
b2
b7E
b7A

(S)

b1
b2
b7E
b7A

b1
b6
b7C
b7A

(S)

(S)

b1
b6
b7C
b7A

(U) (S) A financial schedule and analysis was performed on

(S)

(U)

totaled

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To:
Re: (S)

From:
06/28/2004

b1
b2
b7E
b7A

(U)

(S)

b1
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

b1
b7A

(U)

(S) The following are

(S)

~~SECRET~~

b1
b6
b7C
b7A

~~SECRET~~

To:
Re: (S)

From:
06/28/2004

b1
b2
b7E
b7A

(S)

b1
b6
b7C
b7A

(U)

(S)

b1
b4
b7D
b6
b7C
b7A

(U)

Below is a summary of transactions.

(S)

b1
b7A

~~SECRET~~

To:
Re: (S) [redacted] From: [redacted]
06/28/2004

b1
b2
b7E
b7A

[redacted]

(U)

~~(S)~~ With the exception of sections H. UTL Items and I. Bank Fees and Other Charges, the following is a summary of transactions and findings, noting items of interest.

(U) A [redacted] are listed below

(S) [redacted]

b1
b6
b7C
b7A
b2
b7E

~~SECRET~~

(S) To: [redacted] From: [redacted]
Re: (S) [redacted] 06/28/2004

b1
b2
b7E
b7A

[redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ UNI query in ACS came up with negative results on the sender parties but positive on the following sender banks:

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(U) ~~(S)~~ A summary of transactions are listed below noting additional bank accounts maintained by [redacted] et.al.:

(S) [redacted]

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To:
Re: (S)

From:
06/28/2004

(S)

b1
b6
b7C
b7A

(U) ~~(S)~~ UNI query in ACS came up with the following positive results:

(S)

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

b1
b2
b7E
b7A

~~SECRET~~

To:
Re: (S)
From:
06/28/2004

(U) (S) A summary of transactions are listed below with its respective bank and memo:

(S)

b1
b6
b7C
b7A

(U) (S) UNI query in ACS came up with the following positive results:

b1
b2
b7E
b6
b7C
b7A

(S)

D.

(U) (S) As mentioned

(memo:

(U) (S)

b2
b7E
b6
b7C
b7A

E.

(S)

b1
b4
b7D
b6
b7C
b7A

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/28/2004

b1
b2
b7E
b7A

(S) [redacted]

b1
b4
b7D
b7A

F. Transactions: Various Individuals

(U) ~~(S)~~ UNI query in ACS came up with the following positive results on these individuals, noting transactions and items of interest:

b1
b2
b7E
b6
b7C
b7A

(S) ▸ [redacted]

▸
▸
▸

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7A

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

To:
Re: (S

From:
06/28/2004

b1
b2
b7E
b7A

(S)

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

~~SECRET~~

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

To:
Re: (S)

From:
06/28/2004

b1
b2
b7E
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

(U)

b1
b2
b7E
b6
b7C
b7A

(S)

(U)

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

~~SECRET~~

b1
b2
b7E
b6
b7C
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/28/2004

b1 b2 b7E b7A

(S) [redacted]

b1 b2 b7E b6 b7C b7A

(S) [redacted]

b1 b6 b7C b7A

(S) [redacted]

b1 b2 b7E b6 b7C b7A

(S) [redacted]

b1 b6 b7C

(S) [redacted]

b1 b2 b7E b6 b7C b7A

(S) [redacted]

b1 b2 b7E b6 b7C b7A

(S) [redacted]

b1 b2 b7E b6 b7C b7A

G. Other Transactions

b1 b2 b7E b6 b7C b7A

~~SECRET~~

To:
Re: (S)

From:
06/28/2004

b1
b2
b7E
b7A

(S)

b1
b2
b7E
b7A

CC: 1 - IRS
1 - SSA
(S) 1 -
1 - FA file

b1
b2
b7E
b6
b7C

♦♦

NSL VIO-3849

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/28/2004

b1
b2
b7E
b7A

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] / GEFIU

b2

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I, CONUS 4, Team 5

(U) ~~(S)~~ Read and clear.

Set Lead 3: (Info)

[redacted]

AT [redacted]

b2
b7E

(U) ~~(S)~~ Read and clear.

NSL VIO-3850

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b3
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

By DATE

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b4
b7D
b6
b7C
b7A

b1
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b7E
b4
b7D
b6
b7C
b7A

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b7E
b4
b7D
b6
b7C
b7A

b1
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b7D
b6
b7C
b7A

b1
b2
b7E
b4
b7D
b6
b7C
b7A

Precedence: ROUTINE b2 b7E b6 b7C Date: 07/12/2004

To:

From: RA

Contact: SA

Approved By:

Drafted By:

(S) Case ID #: ~~(U)~~ NSL (Pending) b1 b2 b7E b6 b7C b7A

Title: (S)

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Synopsis: (U) To identify individuals and businesses (S) contacted by

(U) ~~(S)~~ ~~Derived From : G-3~~ ~~Declassify On: X1~~ b1 b2 b7E b7A

(S) ~~(U)~~

(S) Reference: ~~(U)~~

(S) Details: ~~(U)~~

b1 b2 b7E b4 b7D b6 b7C b7A

(S) Case ID : b1 b2 b7E b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

b1
b6
b7C
b7A

(S)

b1
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b7E
b6
b7C
b7A

(S)

b1
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b7C
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b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

b1
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b7E
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

(C)

b1
b2
b7E
b6
b7C
b7A

(S)

(C)

b1
b2
b7E
b6
b7C
b7A

b1
b6
b7C
b7A

(S) Note:

b1
b2
b7E
b6
b7C
b7A

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b2
b7E
b7A

(S)

b1
b6
b7C
b7A

b1
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

b1
b6
b7C
b7A

[redacted]

b1
b6
b7C
b7A

[redacted]

b1
b2
b7E
b6
b7C
b7A

[redacted]

b1
b2
b7E
b6
b7C
b7A

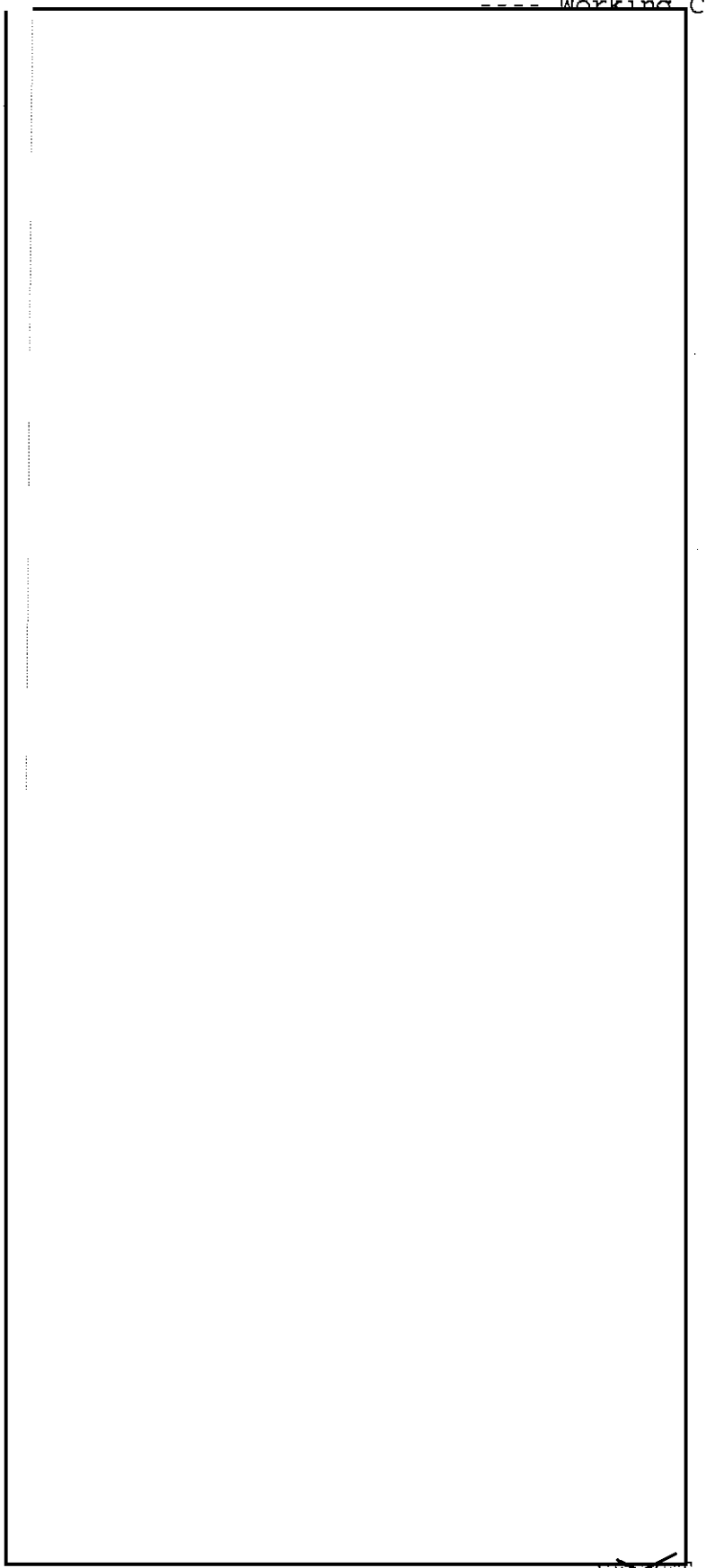
(S)

[redacted]

(S) unclear.

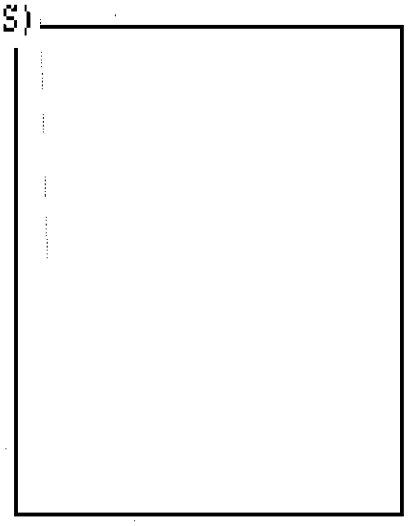
[redacted]

b1
b6
b7C
b7A



b1
b6
b7C
b7A

(S)



b1
b6
b7C
b7A

Precedence: ROUTINE
Date: 05/21/2004

To: [redacted]
From: [redacted] RA
Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

(S) Case ID #: ~~(U)~~ [redacted] (Pending)

Title: (S) [redacted]

(U) ~~(U)~~ Synopsis: To identify potential associates and accounts

(S) [redacted]

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) ~~(U)~~ [redacted]

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

(S) ~~Details: (U)~~ [redacted]

(S) ~~(U)~~ [redacted]

(S) ~~(U)~~ [redacted]

(S) Case ID: [redacted]

NSL VIO-3887

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E
b6
b7C
b1
b2
b7E
b6
b7C
b7A
b1
b2
b7E
b1
b6
b7C
b7A
b1
b6
b7C
b7A
b1
b6
b7C
b7A
b1
b2
b7E
b7A

(S)

(S) (U) Individuals who have sent mail to [redacted] are as follows:

b1
b6
b7C
b7A

(S) (U) [redacted]

(S) [redacted]

b1
b6
b7C
b7A

(S) (U) [redacted]

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) (U)

b1
b6
b7C
b7A

(S) (U)

b1
b2
b7E
b6
b7C
b7A

(U) The handwriting on this particular was unclear, and it is unknown whether this is actually the name of the individual to whom mail was sent.

(S)

(S) (U)

(S)

b1
b2
b7E
b6
b7C
b7A

(S) (U)

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

b1
b6
b7C
b7A
(S)
b1
b2
b7E
b6
b7C
b7A
(S)
(S)
b1
b6
b7C
b7A

b2
b7E
b6
b7C

Precedence: ROUTINE Date: 07/27/2004

To:

From: RA

Contact: SA

Approved By:

Drafted By:

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) Case ID #: ~~(U)~~ (Pending)

Title: (S)

b1
b2
b7E
b6
b7C
b7A

(S)

Synopsis: ~~(U)~~

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

b1
b2
b7E

(S) ~~(U)~~

b1
b7A

(S) Enclosure(s): ~~(U)~~

Details: ~~(U)~~ (C)

b1
b7A

(S) ~~(U)~~

b1
b6
b7C
b7A

(S) ~~(U)~~

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S) Case ID

b1
b2
b7E
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S//OC//NF)

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S) ~~(U)~~

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S) ~~(U)~~

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

b1
b6
b7C
b7A

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

(S)

b1
b6
b7C
b7A

(S)

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

(S)

b1
b2
b7E
b6
b7C
b7A

(S)

(S)

(S)

(S)

(S)

(S)

(S)

(S)

(S)

b1
b2
b7E
b6
b7C
b7A

b1
b6
b7C
b7A

b1

~~SECRET~~ b1

Title: (S) [redacted]
Case ID: [redacted] b2
From: [redacted] To: [redacted] b7E
Document Type: EC Library: ACS b6
Document Date: 2005-03-08 b7C

DATE: 07-26-2007
CLASSIFIED BY 65179 DMH/RSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~
~
Precedence: ROUTINE Date: 03/08/2005
~
To: [redacted] b2 b7E b6 b7C
~
From: [redacted]
Contact: SA [redacted]
~
Approved By: [redacted]
~
Drafted By: [redacted]
~
Case ID #: (S) [redacted] (Pending)
~
Title: (S) [redacted]
~
Synopsis: (S) Review of [redacted] from [redacted]
~
~
(U) (S) ~~Derived From : G-3~~ ~~Declassify On: X1~~

b1 b2 b7E b4 b7D b6 b7C b7A

~
Details: (S) A review of [redacted] from [redacted] for the time period [redacted] reveals the following information.

(S) [redacted]

~ (U) ~~(S)~~ [redacted]

(S) [redacted]

b1 b4 b7D b6 b7C b7A

b1 b6 b7C b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

b1
b6
b7C
b2
b7E

~
~
??????????????????????????? [redacted] ~~SECRET~~ ??

#
1073946