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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 11/08/2004

**To:** Counterterrorism

**Attn:** SSA [redacted]  
ITOS-1, CONUS-2, TEAM 8,  
Room 4973

**Attn:** SSA [redacted]  
SA [redacted]

b2  
b7E  
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**From:** Counterterrorism  
TFOS, RFFIU-1, LX-1, Room 5W100

**Contact:** SSA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] 313jdg02ec.wpd

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

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

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

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(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** 11/08/2029

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

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**Enclosure(s):** (S) [redacted]

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**Details:** ~~(S)~~ In response to the above referenced lead, the Terrorist Financing Operations Section (TFOS) requested the

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To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/08/2004

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(S)

[redacted]

(S) 1.

[redacted]

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(S) 2.

[redacted]

(S) 3.

[redacted]

(S) 4.

[redacted]

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To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/08/2004

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(S) 5.

[redacted]

(S) 6.

[redacted]

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(S) 7.

[redacted]

(S) 8.

[redacted]

(S) 9.

[redacted]

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To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/08/2004

(S)

[redacted]

(S) 10.

[redacted]

(S) 11.

[redacted]

(S) 12.

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[redacted]

(S) 13.

[redacted]

(S) 14.

[redacted]

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To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/08/2004

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(S) 15. [redacted]

(S) 16. [redacted]

(S) 17. [redacted]

(S) 18. [redacted]

(S) 19. [redacted]

(S) [redacted]

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To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/08/2004

b2  
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(S) [redacted] is requested to provide [redacted] with a National Security Letter (NSL) addressed as follows:

(S)

[redacted]

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(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

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(U) TFOS considers this lead covered.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS-1, CONUS-2, TEAM 8

(U) For your information.

Set Lead 2: (Action)

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To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 11/08/2004

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[redacted]

b2  
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AI [redacted]

~~IS~~ Will provide a National Security Letter to the

(S)

[redacted]

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