

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2009

To: New York

Attn: File

From: New York

(S)

Contact: SA [redacted]

Approved By: [redacted] *jak/mh*

Drafted By: [redacted] *ms*

Case ID #: (S) [redacted]

Title: (S) [redacted]

OO-NYO

Synopsis: (S) To attach photographs taken for assessment  
purposes prior to the operational activity of [redacted]  
on 06/06/2009.

(U) (S)

Derived From: FBI NSISCG-20080301  
Declassify On: 20340910

(S)

(U)

Administrative: (S) NO DOCUMENTS IN THIS SUBFILE WILL BE  
UPLOADED WITH TEXT.

(S)

[redacted]

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(S)

RECEIVED

*ms*  
9/14/09

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*see  
exhibit  
1A32*

[redacted]	
SEARCHED	INDEXED
SERIALIZED <i>NS</i>	FILED <i>NS</i>
SEP 10 2009	
FBI-NEW YORK	
[redacted]	<i>ms</i>

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b7C

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# FOR OFFICIAL USE ONLY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 03-11-2011  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C)  
DECLASSIFY ON: 03-11-2036

FOR OFFICIAL USE ONLY

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FOR OFFICIAL USE ONLY

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FOR OFFICIAL USE ONLY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

DATE: 02-22-2011  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-22-2036

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2005

To: New York

From: New York

(S) [redacted] Contact: SA [redacted]

Approved By: [redacted] *he*

(S) Drafted By: [redacted]

Case ID #: (S) [redacted]

(S) Title: (S) [redacted]

FCI-R

(S) Synopsis: (S) To report investigative activity on [redacted] program.

(U) (S)

~~Derived From : G-3~~  
~~Declassify On: X1~~

(S)

(U)

(S)

WITH/TEXT

WITH/COPIES

BY

DATE

*NS*  
12/27/05

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(S)

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FILED

DEC 27 2005

FBI-NEW YORK

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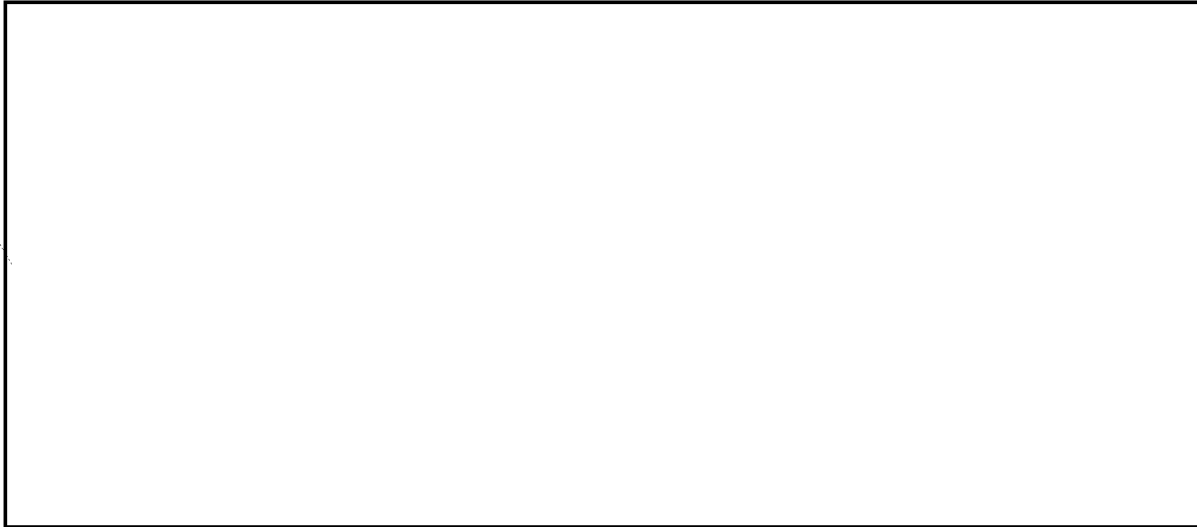
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(S) To: New York From: New York

Re: (S)  12/27/2005

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JUN.15.1999 10:09PM

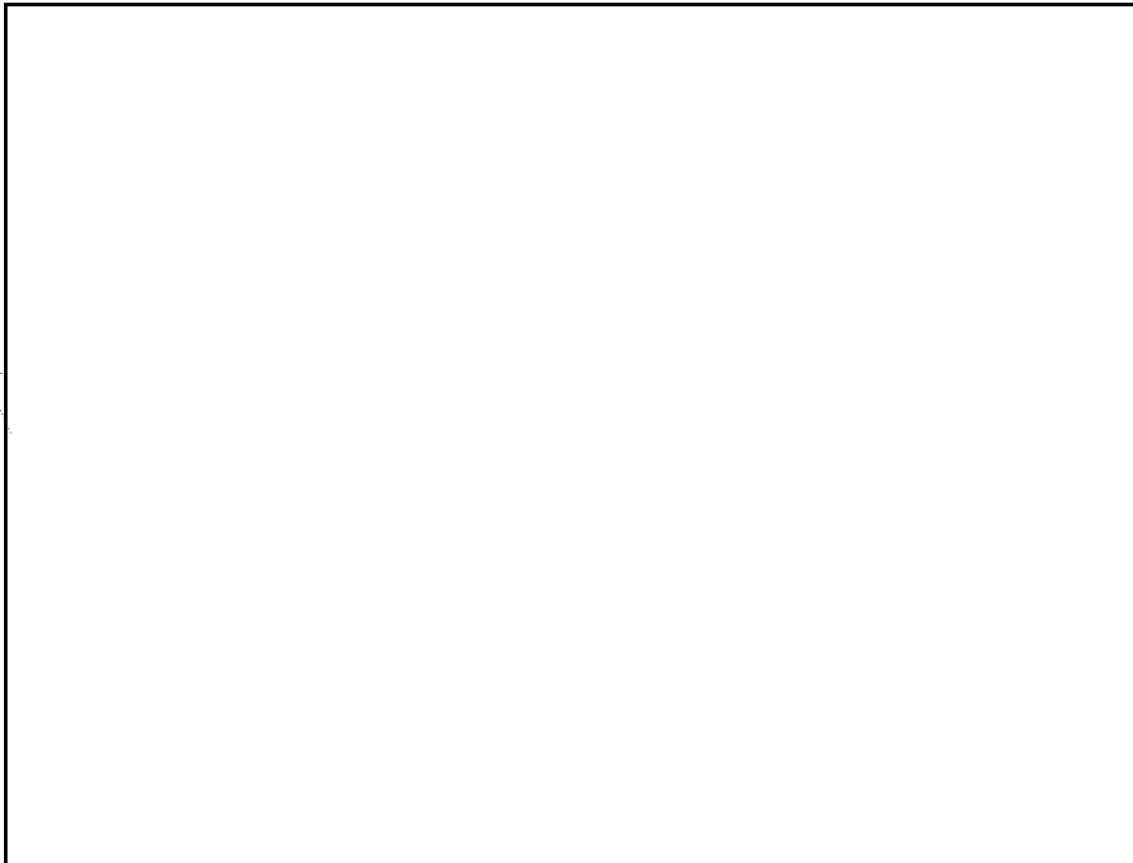
NO.160 P.1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 02-22-2011  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-22-2036

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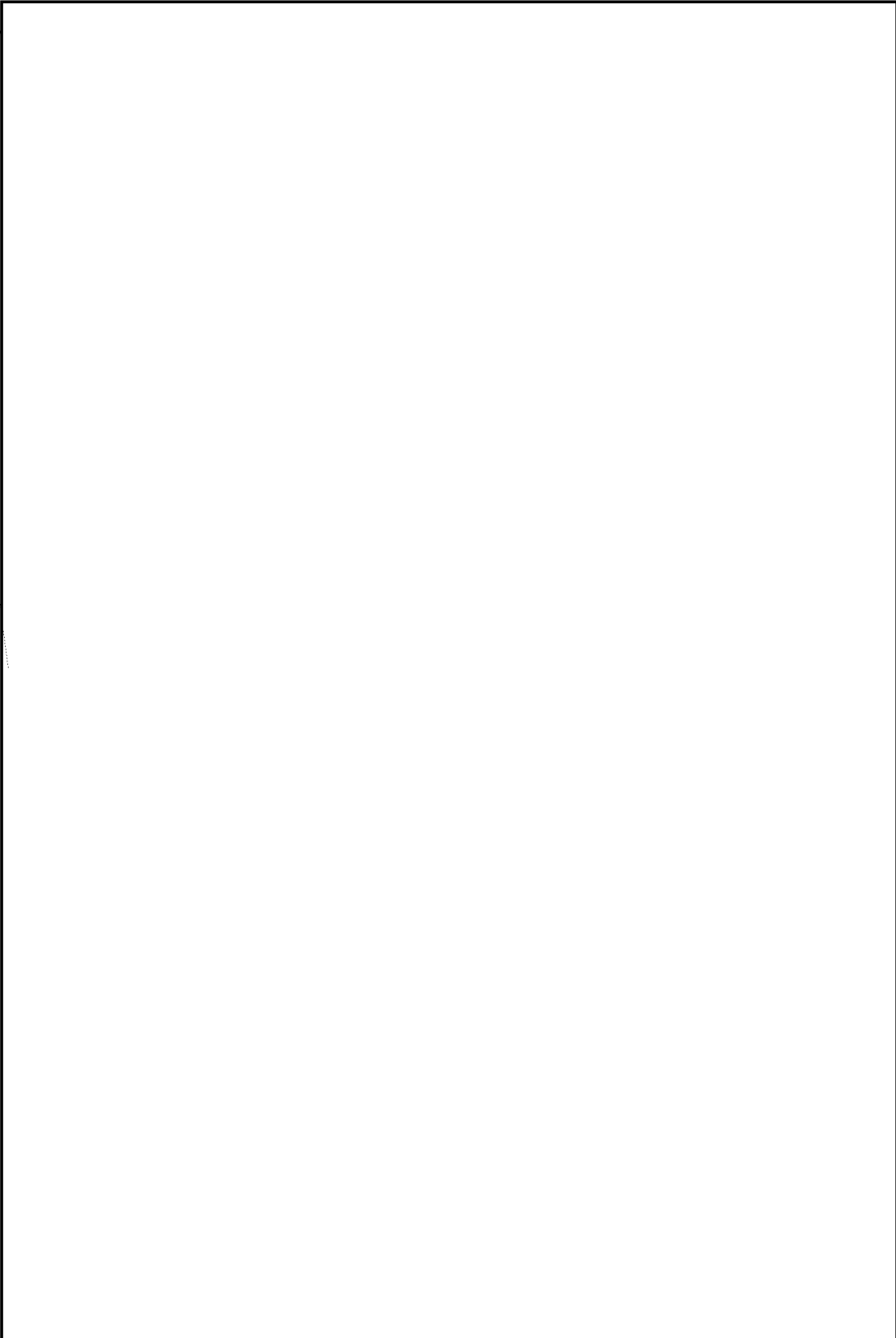
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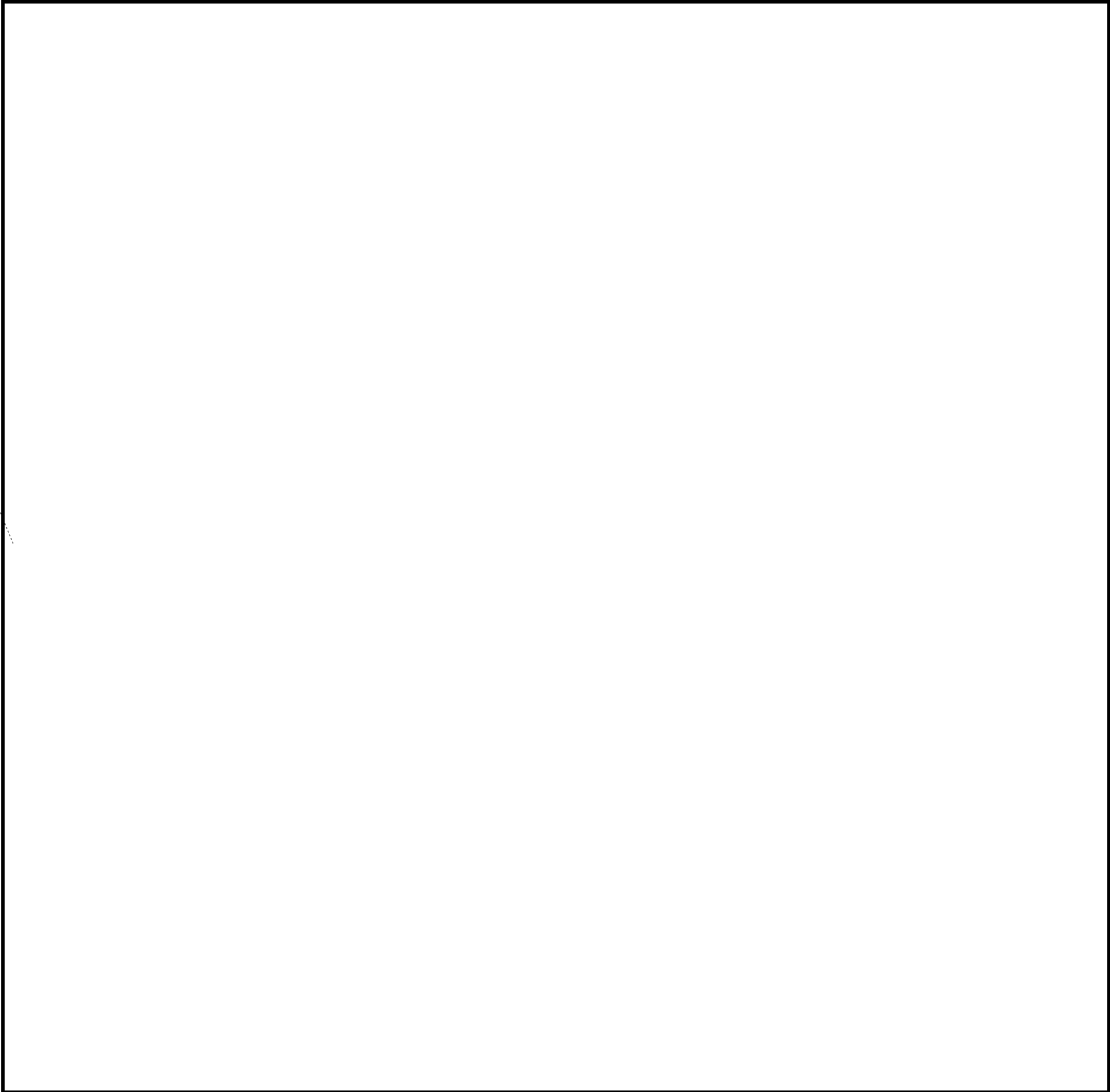
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(S)



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01-31-2003

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/2005

To: New York

(S) From: New York [redacted]

Contact: SA [redacted]

Approved By: [redacted] *2/2*

(S) Drafted By: [redacted]

Case ID #: (S) [redacted]

(S) Title: (S) [redacted]  
FCI - R

(U) Synopsis: (S) To enter results of meeting with ERF.

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

(S) (S) [redacted]

(U) Details: (S) On 07/18/05 SA [redacted] and IOS [redacted] met  
with ERF representatives SSA [redacted] and technician [redacted]  
[redacted] at their offsite location.

(S)

(S)

After having the ERF personnel sign Non-Disclosure  
agreement, SA [redacted] gave a brief description of the case for  
background purposes.

(S) SSA [redacted] advised SA [redacted] that [redacted]

(S)

SA [redacted] and ERF then  
discussed other possible uses of ERF equipment. The use of [redacted]

(S)

SA [redacted] and [redacted]

UPLOADED

WITH/TEXT

WITH/OUTTEXT ☒

BY *NS*

DATE 7/26/05 **ATTRIBUTES ONLY** *QW/A*

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(S)

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SERIALIZED FILED *NS*

JUL 21 2005

FBI-NEW YORK

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*nm*

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b6  
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07/21/2005

SSA [ ] agreed this was too much of a risk to take. SSA [ ]  
stated that ERF [ ]

(S)

(S) SSA [ ] stated that ERF could [ ]

(S)

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(S)

(S) SA [ ] and IOS [ ] left the [ ]  
[ ] ERF at the end of the meeting. SSA [ ] stated  
they would be in contact with SA [ ]

(S)

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

DATE: 12-15-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-15-2035

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2005

To: New York

From: New York

(S)

Contact: SA

Approved By:

Drafted By:

(S)

Case ID #:

(Pending)

(S)

Title: (S)

FCI R

(S)

Synopsis: (S) To enter brief synopsis of

(U)

(S)

Derived From: G-3

Declassify On: X1

(S)

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WITH/OUT TEXT ✓  
BY NS  
DATE 10/27/05

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OCT 06 2005	
FBI-NEW YORK	
	<u>MM</u>

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To: New York From: New York

(S) Re:  10/06/2005

(S)



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(S) To: New York From: New York  
Re: [REDACTED] 10/06/2005

(S) EC. (S) Copies of [REDACTED] are attached to this

(S)

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~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-15-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-15-2035

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-15-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-15-2035

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Page 3

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DATE: 12-15-2010

FBI INFO.

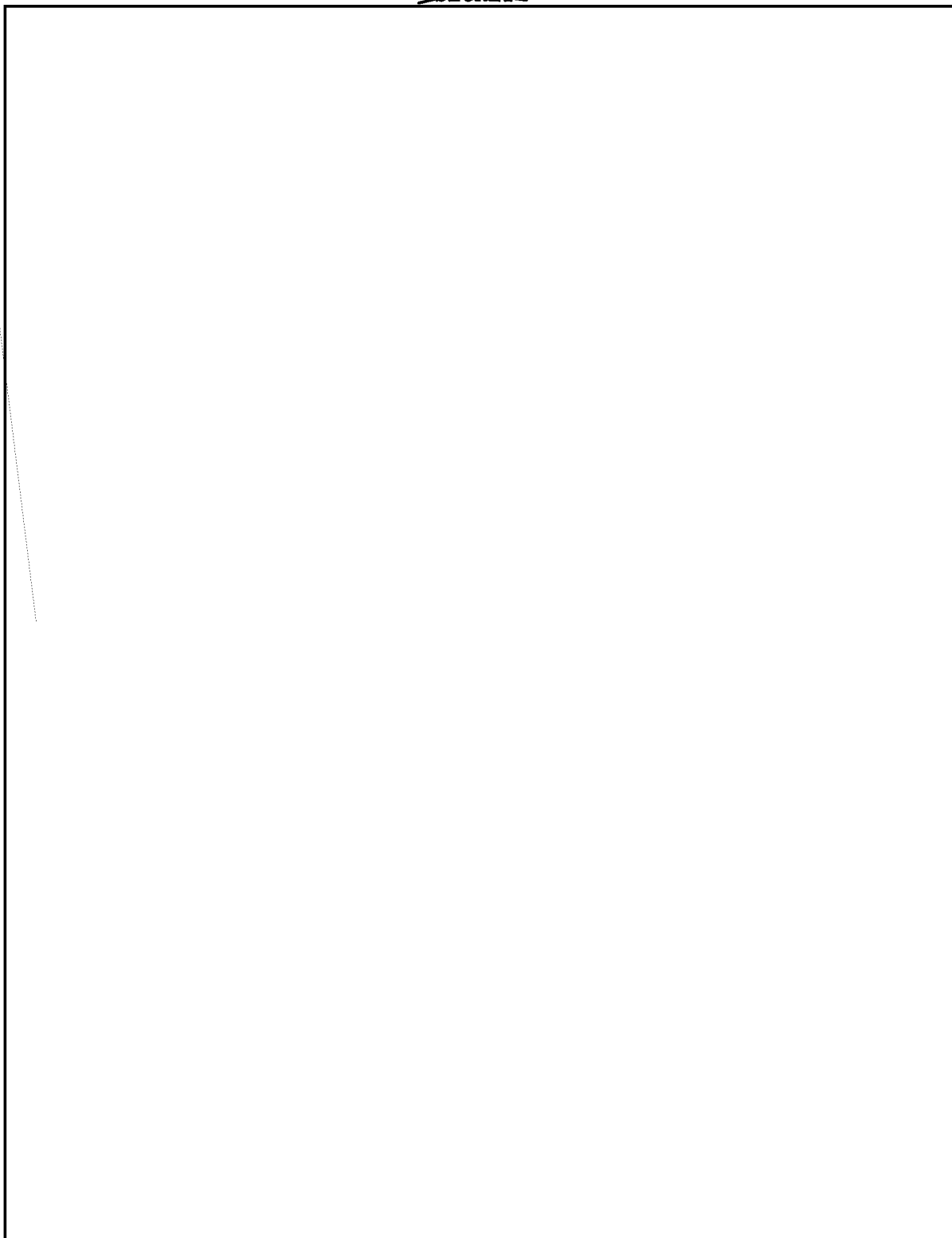
CLASSIFIED BY 60324 uc baw/sab/lsc

REASON: 1.4 (C,D)

DECLASSIFY ON: 12-15-2035

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-15-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-15-2035

(S)

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~~SECRET~~

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-15-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-15-2035

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~~SECRET~~

DATE: 12-15-2010

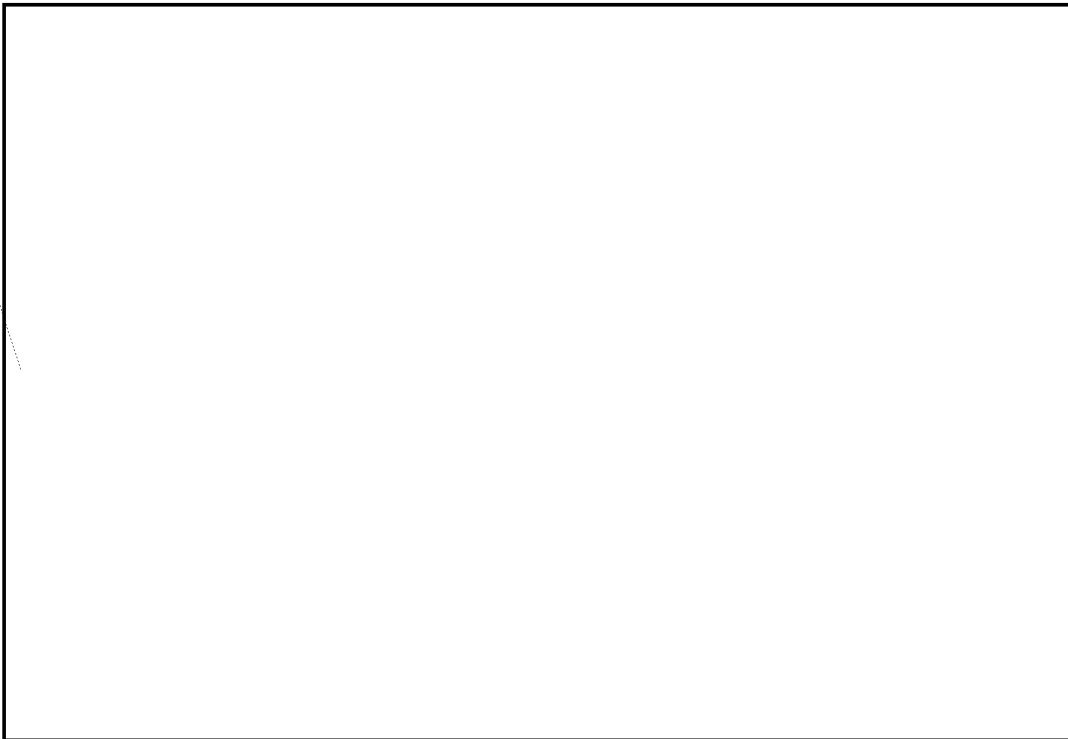
CLASSIFIED BY 60324 uc baw/sab/lsc

REASON: 1.4 (C,D)

DECLASSIFY ON: 12-15-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-15-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-15-2035

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Page 1

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-15-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-15-2035

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(Rev. 05-01-2008)

DATE: 12-15-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-15-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/01/2010

To: New York

Attn: SA [REDACTED]  
SA [REDACTED]

From: New York

(S)

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S)

Case ID #: (S)

[REDACTED]

(S)

Title: (S)

[REDACTED]

FCI-R  
OO:NY

(S)

Synopsis: (S)  
subject and [REDACTED]

(S)

To document meetings between the captioned

(U)

~~Derived From : FBI NSISCG-20080301~~  
~~Declassify On: 20350601~~

(S)

(U)

[REDACTED]

(S)

Reference: (S)

[REDACTED]

Details: (S) According to investigative findings and physical  
surveillance efforts, [REDACTED] were observed  
together on the following dates [REDACTED]

(S)

(S)

[REDACTED], and [REDACTED]

(S)

[REDACTED]

♦♦

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(01/26/1998)

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/20/2002

To: FBIHQ

New York

Attn: SSA [redacted]

(S)

Room [redacted]

Attn: SAC [redacted]

National Security Division

From: New York

(S)

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

SSA [redacted]

(S)

Case ID #: (S) [redacted]

(S)

(S)

Title: (S) [redacted]

FCI-R

(S)

(S)

FCI-R

(S)

Synopsis: (S) Details of FBI-NYO coverage of [redacted] on

(S)

in Queens, New York.

(U) (S)

Derived From: G-3

Declassify On: X-1

(S)

(U)

(S)

Reference: (S) EC from New York to FBIHQ.

EC from New York to New York

EC from New York to FBIHQ.

dated

dated

dated

(S)

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(S)

(S)

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	
[redacted]	

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b6  
b7C

~~SECRET~~

To: FBIHQ From: New York  
(S) Re: (S) [REDACTED] 12/20/2002

b1

(S) Administrative: (S) [REDACTED]

(U) (S) THIS COMMUNICATION SHOULD BE TIGHTLY HELD WITHIN YOUR OFFICE AND NOT DISCUSSED WITH ANY OTHER INDIVIDUALS OR COMPONENTS NOT DIRECTLY INVOLVED IN THIS INVESTIGATION.

(S) (S) DUE TO THE SENSITIVITY [REDACTED] FIELD DIVISIONS RECEIVING LEADS IN CAPTIONED MATTER SHOULD NOT LOAD COMMUNICATIONS INTO THE AUTOMATED CASE SUPPORT (ACS) SERVER. ALL COMMUNICATIONS SHOULD BE ERASED FROM HARD DRIVES AFTER LEADS HAVE BEEN COVERED.

(U) (S) THIS CASE IS AN EXTREMELY SENSITIVE FCI INVESTIGATION. THE NEW YORK DIVISION IS EXERCISING CAUTION IN SETTING LEADS FOR INVESTIGATION OUT OF CONCERN THAT THE SUBJECT OF THIS INVESTIGATION MAY PREMATURELY LEARN OF ITS EXISTENCE. OFFICES HANDLING LEADS ARE REQUESTED TO GIVE DUE DILIGENCE TO THE SENSITIVE NATURE OF THIS INVESTIGATION AND HANDLE LEADS ON A STRICTLY NEED-TO-KNOW BASIS.

(U) (S) ALL MARKINGS, NOTATIONS, AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET" UNLESS OTHERWISE NOTED.

~~SECRET~~

~~SECRET~~

To: FBIHQ From: New York  
(S) Re: (S) [redacted] 12/20/2002

Details: (S) I. OVERVIEW OF FBI-NYO OPERATIONS ORDER FOR

(S)

X

(S)

X

X

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(S)

(S) II. OVERVIEW OF SUBJECTS MEETING [redacted]

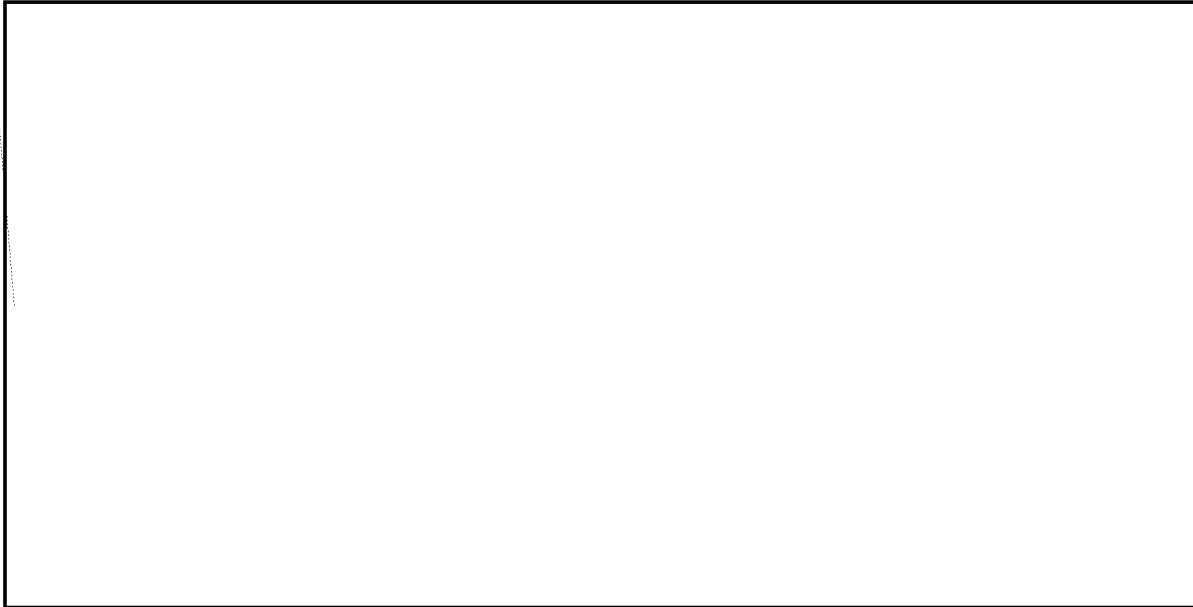
(S)

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(S) To: FBIHQ From: New York  
Re: (S) [redacted] 12/20/2002

(S)



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(S) (S) III. FBI-NYO COVERAGE OF SUBJECTS MEETING, [redacted]

(S) (S) A [redacted]

(S) (S) 1. [redacted] subject:

(S)



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(S) To: FBIHQ From: New York  
Re: (S)  12/20/2002

(S)

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(S) To: FBIHQ From: New York  
Re: (S) [redacted] 12/20/2002

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(S) To: FBIHQ From: New York  
Re: (S) [redacted] 12/20/2002

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(S) To: FBIHQ From: New York  
Re: (S) [redacted] 12/20/2002

(S)

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(S) To: FBIHQ From: New York  
Re: (S) [redacted] 12/20/2002

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(S) To: FBIHQ From: New York  
Re: (S) [redacted] 12/20/2002

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(S) To: FBIHQ From: New York  
Re: (S) [redacted] 12/20/2002

(S)



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To: FBIHQ From: New York  
(S) Re: (S) [redacted] 12/20/2002

(S)



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(S) To: FBIHQ From: New York  
Re: (S)  12/20/2002



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(S) To: FBIHQ From: New York  
Re: (S) [redacted] 12/20/2002

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(S) To: FBIHQ From: New York  
Re: (S)  12/20/2002



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(S) To: FBIHQ From: New York  
Re: (S) [REDACTED] 12/20/2002

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-15-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-15-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2002

To: FBIHQ

(S)

Attn:

SSA

From: New York

(S)

Contact: SA

Approved By:

Drafted By:

(S)

Case ID #:

(S)

(S)

Title:

(S)

(S)

FCI - RUSSIA

FCI - RUSSIA

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Synopsis:

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Derived From: G-3

Declassify On: X1

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(S) ~~(S)~~ ALL INVESTIGATIVE ACTION TAKEN AS A RESULT OF THIS  
INFORMATION MUST BE THOROUGHLY COORDINATED WITH FBIHQ

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WITH/TEXT

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BY

DATE

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SEARCHED	INDEXED
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OCT 01 2002	
FBI - NEW YORK	

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(S) To: FBIHQ From: New York  
Re: (S) [redacted] 09/27/2002

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[redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-15-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C.D)

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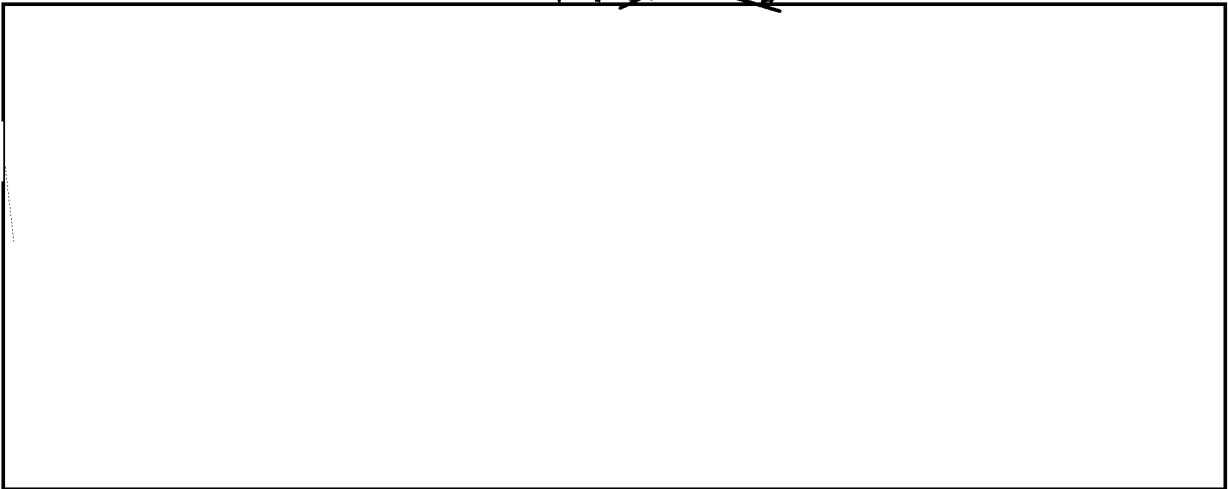
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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2006

To: Counterintelligence

Attn: SSA [redacted]

(S) [redacted]

Room [redacted]

From: New York

(S) [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

msp

Case ID #: (S) [redacted]

b1

(S)

Title: (S) [redacted]

FCI-R

(S)

Synopsis: (S) [redacted]

(U)

Derived From: G-3

Declassify On: X-1

~~SECRET~~

(S)

Administrative: (S) [redacted]

(U)

(S) DUE TO THE SENSITIVITY OF THIS INVESTIGATION, FIELD DIVISIONS RECEIVING LEADS IN CAPTIONED MATTER SHOULD NOT LOAD COMMUNICATIONS INTO THE AUTOMATED CASE SUPPORT (ACS) SERVER. ALL

b1

(U)

(S) THIS CASE IS AN EXTREMELY SENSITIVE FCI INVESTIGATION. THE NEW YORK DIVISION IS EXERCISING CAUTION IN SETTING LEADS FOR INVESTIGATION OUT OF CONCERN THAT THE SUBJECT OF THIS INVESTIGATION MAY PREMATURELY LEARN OF ITS EXISTENCE. OFFICES HANDLING LEADS ARE REQUESTED TO GIVE DUE DILIGENCE TO THE SENSITIVE NATURE OF THIS INVESTIGATION AND HANDLE LEADS ON A STRICTLY NEED-TO-KNOW BASIS.

ATTRIBUTES ONLY

UPLOADED

WITH/TEXT

WITHOUT TEXT

BY

DATE

4/18/06

(S)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 2006	
FBI - NEW YORK	

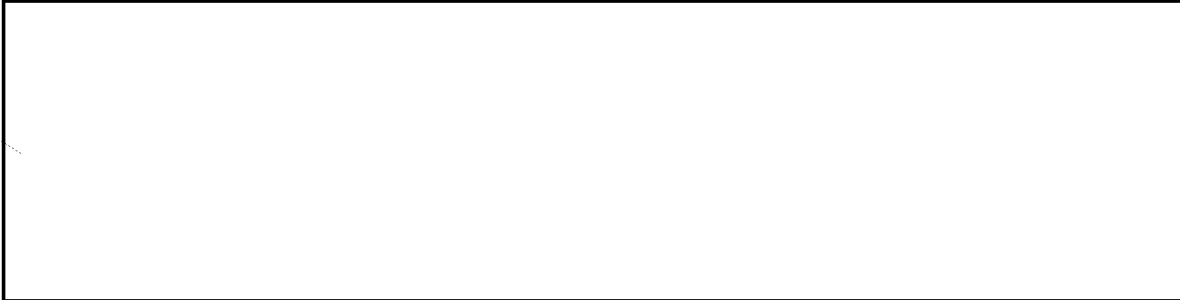
b6  
b7C

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S) [REDACTED] 02/07/2006

b1

(S)



~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

(S)

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(S)

WITH/TEXT \_\_\_\_\_  
W. /OUT TEXT \_\_\_\_\_  
BY NS \_\_\_\_\_  
DATE 4/18/06 \_\_\_\_\_

- 1 -  
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SERIALIZED <u>NS</u>		FILED <u>NS</u>
APR 11 2006		
FBI - NEW YORK		

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(S)

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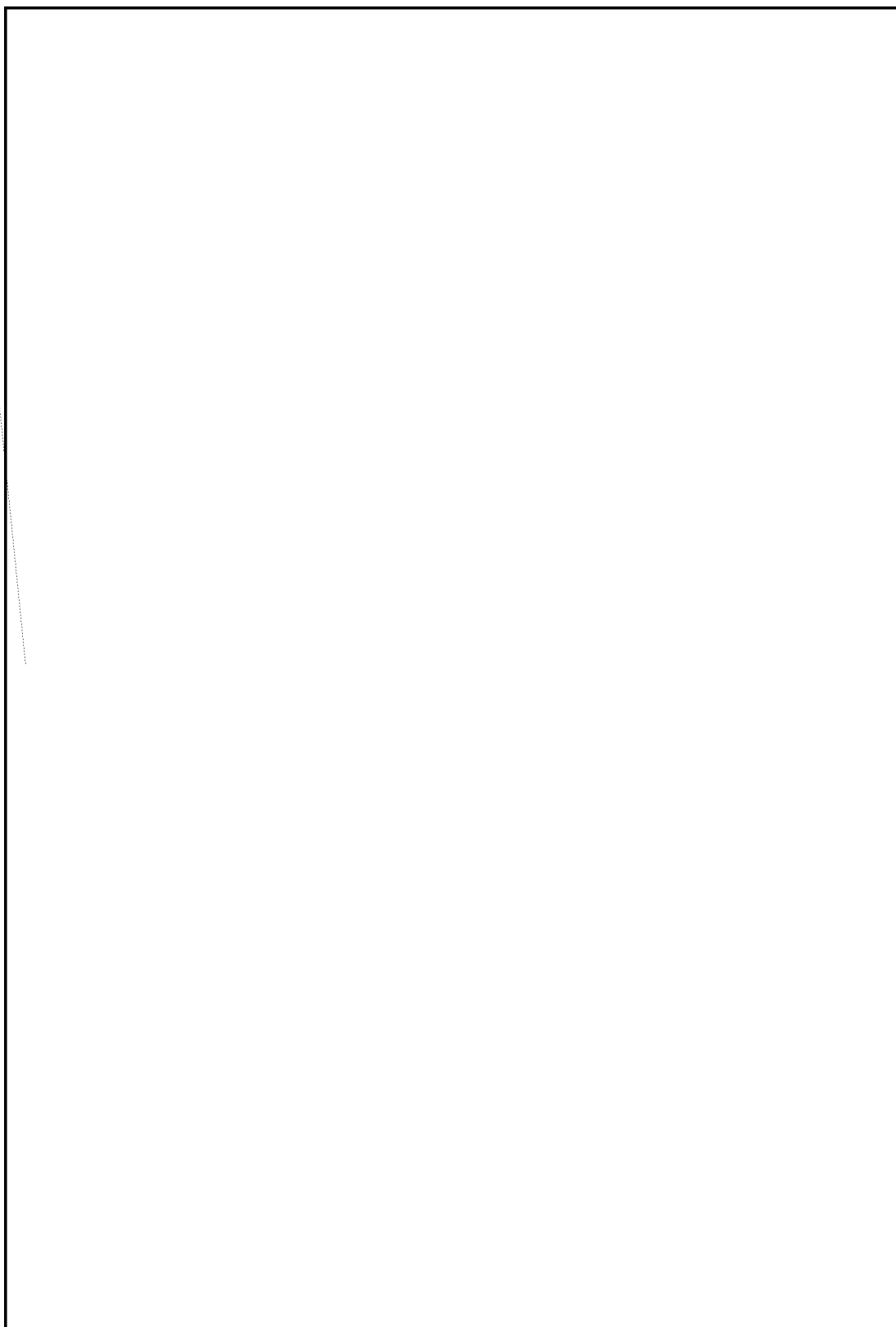
(S)

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(S)



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(S)

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(S)

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(S)

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(S)

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(S)

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(S)

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/05/2004

To: Counterintelligence

Attn:

Room #

SSA

From: New York

Counterintelligence Division

Contact: SA

b1  
b6  
b7C

Approved By:

Drafted By:

:alp *Ar*

(S)

Case ID #:

(S)

(S)

(S)

Title:

(S)

FCI-RUSSIA

b1

(S)

FCI-RUSSIA

*7mr*

(S)

(U)

(S)

Derived From: G-3  
Declassify On: X1

52  
54

(S)

(S)

b1

(S)

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(S)

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

*N4*

*8/6/04*

SEARCHED	INDEXED
SERIALIZED	FILED
AUG - 6	
FBI - NEW YORK	

b6  
b7C

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S)  08/05/2004

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(S)

b1

~~SECRET~~



~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S)  08/05/2004

(S)



b1

~~SECRET~~

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S) [redacted] 08/05/2004

(S)

b1

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~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S)  08/05/2004

(S)

b1

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~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/05/2006

To: New York

From: New York

(S)

Squad

Contact: SA

Approved By:

Drafted By:

(S)

Case ID #: (S)

(S)

Title: (S)

FCI-R

(U)

Synopsis: (S) Photographs at operational site.

~~Derived From: G-3~~  
~~Declassify On: X-1~~

b1  
b6  
b7C

(S)

(U)

(U)

Enclosures: (S) One (1) copy of photographs and one (1) original photo cd.

(S)

Details: (S) On June 21, 2006, SA [redacted] obtained photographs in the vicinity of [redacted] Wurtsboro, New York.

(S)

[redacted] Specifically, SA [redacted] photographed an area that was used operationally by the SVR as a dead drop and cleared on June 08, 2006.

b1  
b6  
b7C

(S)

Additionally, SA

[redacted] recovered a brown glass bottle that had been used to mark the dead drop.

(S)

(U) (S) Said photographs are attached in a 1A envelope.

♦♦  
**ATTRIBUTES ONLY**

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UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

NS

7/7/06

(S)

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JUL 05 2006	
FBI - NEW YORK	

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2006

To: ☒ New York

Attn: CD, SAC

Seattle

Attn: SA

From: New York

(S)

Contact: SA

Approved By:  *MS*

Drafted By:  *msp*

(S)

Case ID #: (S)

(S)

(S)

Title: (S)

FCI-R

(S)

(S)

FCI-R

(U)

Synopsis: (S) To submit video of captioned subjects from 06/08/2006.

Derived From: G-3  
Declassify On: X-1

(S)

(U)

(U)

Enclosure(s): (S) One (1) copy of DVD from 06/08/2006.

(S)

Details: (S) On 06/08/2006, captioned subjects conducted intelligence related operational acts. These operational acts occurred in the vicinity of  Wurtsboro, New York.

UPLOADED

WITH ☒   
BY *Ng*   
DATE *12/7/06*

ATTRIBUTES ONLY

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*See exhibit 1A15*

(S)

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DEC 04 2006	
FBI - NEW YORK	
<i>MAP</i>	

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b6  
b7C

b1

b1

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

### Surveillance Log Cover Sheet

(S) Subject:  Day & Date: Friday, February 11, 2005  
Shift: 7A-3P Team:   
Conducted by: (S)

IS	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 80px;"></span>	IS	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 80px;"></span>	_____	_____
IS		_____		_____	
IS		_____		_____	
IS		_____		_____	
IS		_____		_____	

☒ Subject Observed

☐ Subject Not Observed

☒ Contact Observed

☐ Assessment Data Obtained

☒ Photos Attempted

by IS

☒ Unusual Activity

☒ Video Attempted

by IS

IS

Analysis / Administrative Data

Prepared by: IS   
Approved by: ST

(S)

A021105B.wpd  
CD-1

(S) File #:

~~Derived from: G-3~~  
~~Declassify on: X-1~~

Page 1 of 1

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52  
for  
note  
#10

~~SECRET~~

Surveillance Log Cover Sheet

(S) Subject   
File #:

(S) Day & Date: Friday, February 11, 2005  
Shift: 7A-3P Team:

b1

Analysis / Administrative Data (continued):

b6  
b7C

Prepared by: IS

Page 2 of ?

~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

(S) Subject  
File #:

[Redacted]

Day & Date: Friday, February 11, 2005

Shift: 7A-3P

Team:

[Redacted]

b1

Analysis / Administrative Data (continued):

(S)

Prepared by: IS

[Redacted]

Page 3 of ?

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b6  
b7C



~~SECRET~~

Surveillance Log Cover Sheet

(S) Subject [redacted]  
File #: [redacted]

(S) Day & Date: Friday, February 11, 2005  
Shift: 7A-3P Team: [redacted]

b1

Analysis / Administrative Data (continued):

Prepared by: IS [redacted]

b6  
b7C

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

SURVEILLANCE LOG

(S) Physical surveillance  
of [redacted]

(S) Date: February 11, 2005  
File #: [redacted]

TIME	INITIALS	OBSERVATIONS
(S)		

b1

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG

(S)

Physical surveillance

of

Date: February 11, 2005

(S)

File #:

TIME

INITIALS

OBSERVATIONS

(S)

b1

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

Surveillance Log Cover Sheet

(S)

Subject: [REDACTED]

Day & Date: Wednesday, August 24, 2005

Shift: 1pm-9pm

Team: [REDACTED]

Conducted by: (S) [REDACTED]

IS  
IS  
IS

[REDACTED]			

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by \_\_\_\_\_

by \_\_\_\_\_

Prepared by: IS [REDACTED]

Approved by: SI [REDACTED]

Analysis / Administrative Data

(S)

[REDACTED]
------------

CD-4  
t082405.wpd

(S)

File #: [REDACTED]

~~Derived from: G-3~~  
~~Declassify on: X-1~~

Page 1 of 1

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b1

b6  
b7C

b1

~~SECRET~~

Surveillance Log Cover Sheet

Subject: \_\_\_\_\_

File #: Sub Fisur \_\_\_\_\_

(S)

Day & Date: \_\_\_\_\_

Shift: \_\_\_\_\_ Team:

b1

Analysis / Administrative Data (continued):

Prepared by: \_\_\_\_\_

Page 2 of 1

~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

Subject: \_\_\_\_\_

File #: Sub Fisur \_\_\_\_\_

(S)

Day & Date: \_\_\_\_\_

Shift: \_\_\_\_\_ Team:

b1

Analysis / Administrative Data (continued):

Prepared by: \_\_\_\_\_

Page 3 of 1

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Surveillance Log Cover Sheet

Subject: \_\_\_\_\_  
File #: Sub Eisir \_\_\_\_\_

Day & Date: \_\_\_\_\_  
(S) Shift: \_\_\_\_\_ Team: ☐ \_\_\_\_\_

b1

Analysis / Administrative Data (continued):

Prepared by: \_\_\_\_\_

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~~SECRET~~

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C, D)  
DECLASSIFY ON: 12-16-2035

(S) Physical surveillance of: [redacted] (S) Date: Wednesday, August 24, 2005  
File #: [redacted]

[illegible]

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b1





~~SECRET~~

Surveillance Log Cover Sheet

(S)

Subject:

Day & Date: Wednesday, August 24, 2005

b1

(S) Shift: 1pm-9pm Team:

Conducted by:

IS	<span style="border: 1px solid black; display: inline-block; width: 120px; height: 50px;"></span>	_____	_____	_____	_____
IS		_____	_____	_____	_____
IS		_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

b6  
b7C

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by \_\_\_\_\_

by \_\_\_\_\_

Prepared by: IS

Analysis / Administrative Data

Approved by: SI

(S)

b1

CD-4  
t082405.wpd

(S)

File #

~~Derived from: G-3~~  
~~Declassify on: X-1~~

Page 1 of 1

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Surveillance Log Cover Sheet

Subject: \_\_\_\_\_  
File #: Sub Eism \_\_\_\_\_

Day & Date: \_\_\_\_\_ b1

(S)

Shift: \_\_\_\_\_ Team: ☐ \_\_\_\_\_

Analysis / Administrative Data (continued):

Prepared by: \_\_\_\_\_

~~SECRET~~

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Surveillance Log Cover Sheet

Subject: \_\_\_\_\_  
File #: Sub Esur \_\_\_\_\_

(S)

Day & Date: \_\_\_\_\_  
Shift: \_\_\_\_\_ Team  \_\_\_\_\_

b1

Analysis / Administrative Data (continued):

Prepared by: \_\_\_\_\_

~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

Subject: \_\_\_\_\_  
File #: Sub Fisur \_\_\_\_\_

(S)

Day & Date: \_\_\_\_\_  
Shift: \_\_\_\_\_ Team:

b1

Analysis / Administrative Data (continued):

Prepared by: \_\_\_\_\_

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

SURVEILLANCE LOG

(S) Physical surveillance of: [REDACTED] Date: Wednesday, August 24, 2005  
(S) File #: [REDACTED]

TIME	INITIALS	OBSERVATIONS
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(S)

TIME	INITIALS	OBSERVATIONS

b1

~~SECRET~~



DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/15/2005

To: New York

From: New York

(S)

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S)

Case ID #: (S) [REDACTED]

Title: (S) [REDACTED]

FCI - RUSSIA

(S)

Synopsis: (S) To submit the file. [REDACTED]

to

(U)

(S)

~~Derived From : G-3~~  
~~Declassify On: X1~~

(S)

(U)

[REDACTED]

b1

(S)

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To: New York From: New York  
(S) Re: (S)  06/15/2005

(S)

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~~SECRET~~

(S) To: New York From: New York  
Re: (S) [redacted] 06/15/2005

(S)

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To: New York From: New York  
(S) Re: (S)  06/15/2005

b1

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/2005

To: New York

From: New York

(S)

Contact: SA

Approved By:

Drafted By:

dsf

(S)

Case ID #:

(S)

(S)

Title:

(S)

FCI-R  
OO:NY

(S)

Synopsis:

(S)

(U)

(S)

Derived From: G-3

Declassify On: X1

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(U)

(S)

b1  
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b1

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~~SECRET~~

(S) To: New York From: New York  
Re: (S) [redacted] 11/03/2005

(S)

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2004

To: New York

(S) Attn:

SA

From: New York

(S)

Contact:

b1  
b6  
b7C

Approved By:

Drafted By:

(S)

Case ID #:

(S)

(Pending)

(S)

Title:

(S)

(S)

(U) (S)

~~Derived From : G-3~~

~~Declassify On: X1~~

(S)

(S)

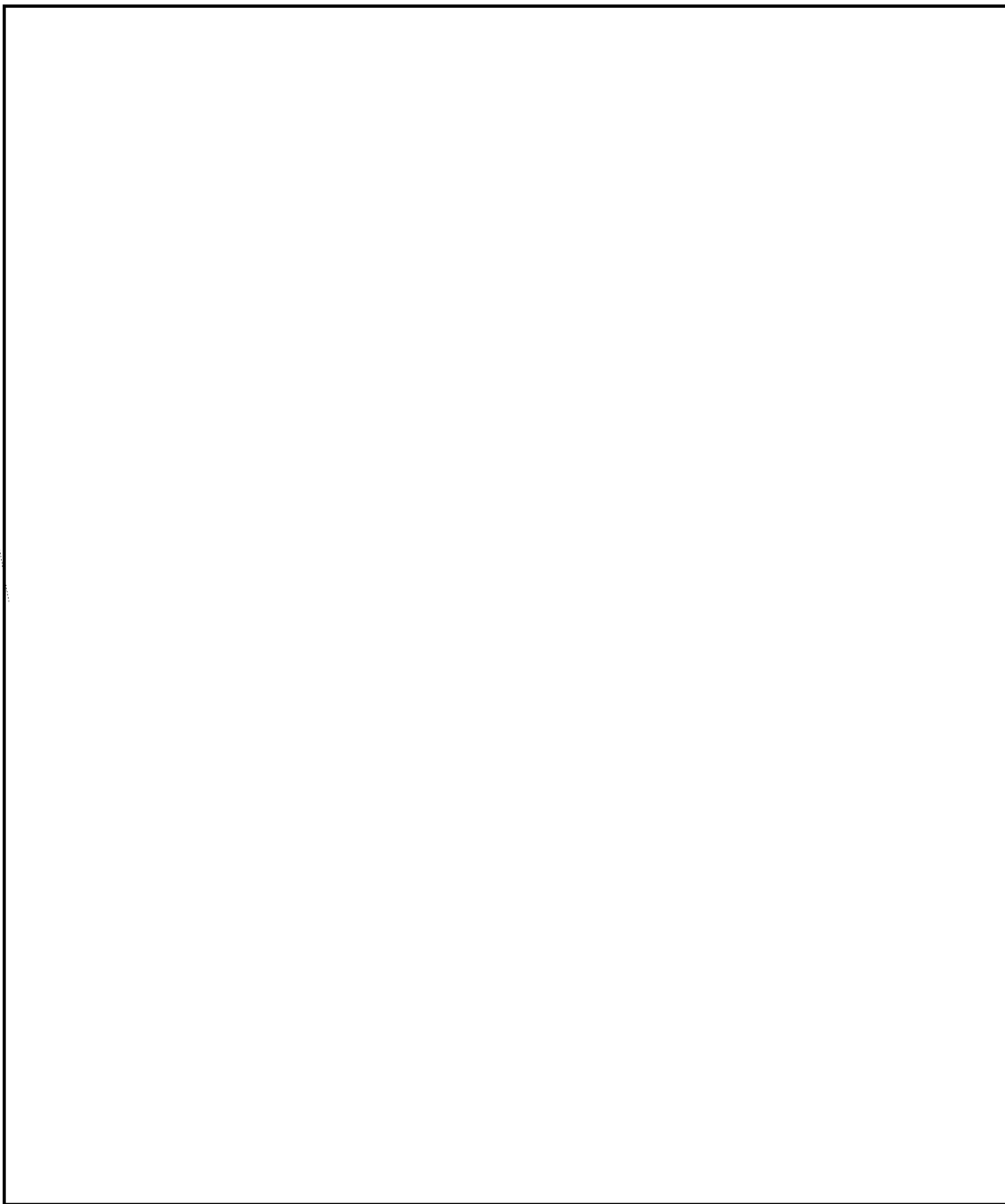
(S)

b1

~~SECRET~~

~~SECRET~~

(S) To: New York From: New York  
Re: (S)  09/21/2004



b1

(S)

~~SECRET~~

~~SECRET~~

To: New York From: New York

(S) Re: ~~(S)~~  09/21/2004

(S)



b1

~~SECRET~~



~~SECRET~~

To: New York From: New York  
(S) Re: (S)  09/21/2004

(S)

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~~SECRET~~

(0131/2003)

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/2004

To: Counterintelligence

(S)

Attn:

SSA

ROOM

New York

Attn: SAC, CD

From: New York

b1  
b6  
b7C

(S)

Contact: SA

Approved By:

Drafted By:

(S)

Case ID #:

(S)

b1

(S)

Title:

(S)

FCI-RUSSIA

(S)

FCI-R

(U)

Synopsis:

(S)

FBI-NYO Post Operation Report for 05/16/2004 MP coverage.

(U)

(S)

Derived From: G-3

Declassify On: X-1

(S)

(S)

(S)

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WITH/OUTTEXT

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6/1/04

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MAY 28 2004	
FBI - NEW YORK	

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b7C

~~SECRET~~

(S) To: New York From: New York  
Re: (S) [redacted] 05/27/2004

(S)

(S) Details: (S) A surveillance [redacted] targeting  
the subjects of [redacted]  
[redacted] investigations  
(S) took place on [redacted] 05/16/2004.

(S) (S) The following details the results of the FBI  
coverage of the [redacted] subjects:

(S) On 05/16/2004 [redacted]

(S)

b1

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~~SECRET~~

(S) To: New York From: New York  
Re: (S) [redacted] 05/27/2004

(S)

[redacted]

[redacted] entered the Bliss Street Station  
restaurant at approximately 1630. [redacted]

b1

(S)

[redacted]

~~SECRET~~

~~SECRET~~

To: New York From: New York  
Re: (S)  05/27/2004

(S)

b1

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~~SECRET~~

To: New York From: New York  
(S) Re: (S) [REDACTED] 05/27/2004

(S)

b1

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~~SECRET~~

(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/05/2004

(S) To: Counterintelligence Attn: [redacted] Room [redacted]  
SSA [redacted]

From: New York

(S) [redacted] Counterintelligence Division  
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] alp

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

(S) Title: (S) [redacted]  
FCI-RUSSIA

(S) [redacted]  
FCI-RUSSIA

(S) [redacted]

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

(S) (U) [redacted]

(S) [redacted]  
X  
X

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(S)

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WITH/OUT TEXT \_\_\_\_\_  
BY \_\_\_\_\_  
DATE 8/6/04

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AUG - 6 2004	
FBI - NEW YORK	

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b6  
b7C

b1

b1

b6  
b7C

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: ~~(S)~~ [redacted] 08/05/2004

(S)

b1

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(S) To: Counterintelligence From: New York  
Re: (S)  08/05/2004

(S)

b1

~~SECRET~~

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S)  08/05/2004

(S)

b1

~~SECRET~~

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S)  08/05/2004



(S)

b1

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-16-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/2004

To: Counterintelligence

Attn:

SSA

Room

From: New York

(S)

Contact: SA

Approved By:

Drafted By:

Case ID #:

Title:

FCI-R

b1  
b6  
b7C

(U)

Derived From: G-3  
Declassify On: X1

b1

(U)

(S)

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UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

CTEL, wpd

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(S)

SEARCHED  
SERIALIZED

INDEXED  
FILED

JUN 10 2004

NEW YORK

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-16-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C, D)  
DECLASSIFY ON: 12-16-2035

(S)

~~(S)~~  
mll

b1

DERIVED FROM: G-2  
DECLASSIFY ON: X-1

~~SECRET~~

~~SECRET~~

(S)



b1

~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/2004

To: Counterintelligence (S)

Attn:

UC

(S)

SSA

Seattle

Attn:

SSA

SA

✓ From: New York

(S)

Contact: SA

Approved By:

Drafted By:

(S)

Case ID #:

(S)

(S)

(S)

Title:

(S)

FCI-R

(S)

(S)

FCI-R

ⓧ  
MK

(S) Synopsis: (S) FBI-NYO Post Operation Report for 06/19/2004  
through 06/20/2004 meeting between

(U)

(S)

Derived From: G-3

Declassify On: X-1

(S)

(S)

(S)

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

NS  
6/25/04

~~SECRET~~

(S)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 2004	
FBI - NEW YORK	

b1  
b6  
b7C

b1

b1

b6  
b7C

~~SECRET~~

(S) To: New York From: New York  
Re: (S) [redacted] 06/21/2004

(S)

[redacted]

(U) Details: (S) WARNING:

\*\*\*\*\*

(S) [redacted]  
[redacted] \*\*\*\*\*

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

(S)

[redacted]

b1

~~SECRET~~



~~SECRET~~

(S) To: New York From: New York  
Re: (S) [redacted] 06/21/2004

(U) (S) Friday, 06/18/2004:

(S) (S) On 06/18/2004, [redacted]  
[redacted]  
confirmed the subjects' departure from Seattle.

(S) (S) The [redacted] subjects arrived at Newark International  
Airport on 06/18/2004 [redacted]

(S)

(U) (S) Saturday, 06/19/2004:

(S) (S) [redacted]  
subjects checked into the [redacted]  
[redacted]  
(S) [redacted]

~~SECRET~~

~~SECRET~~

(S) To: New York From: New York  
Re: (S)  06/21/2004

(S)

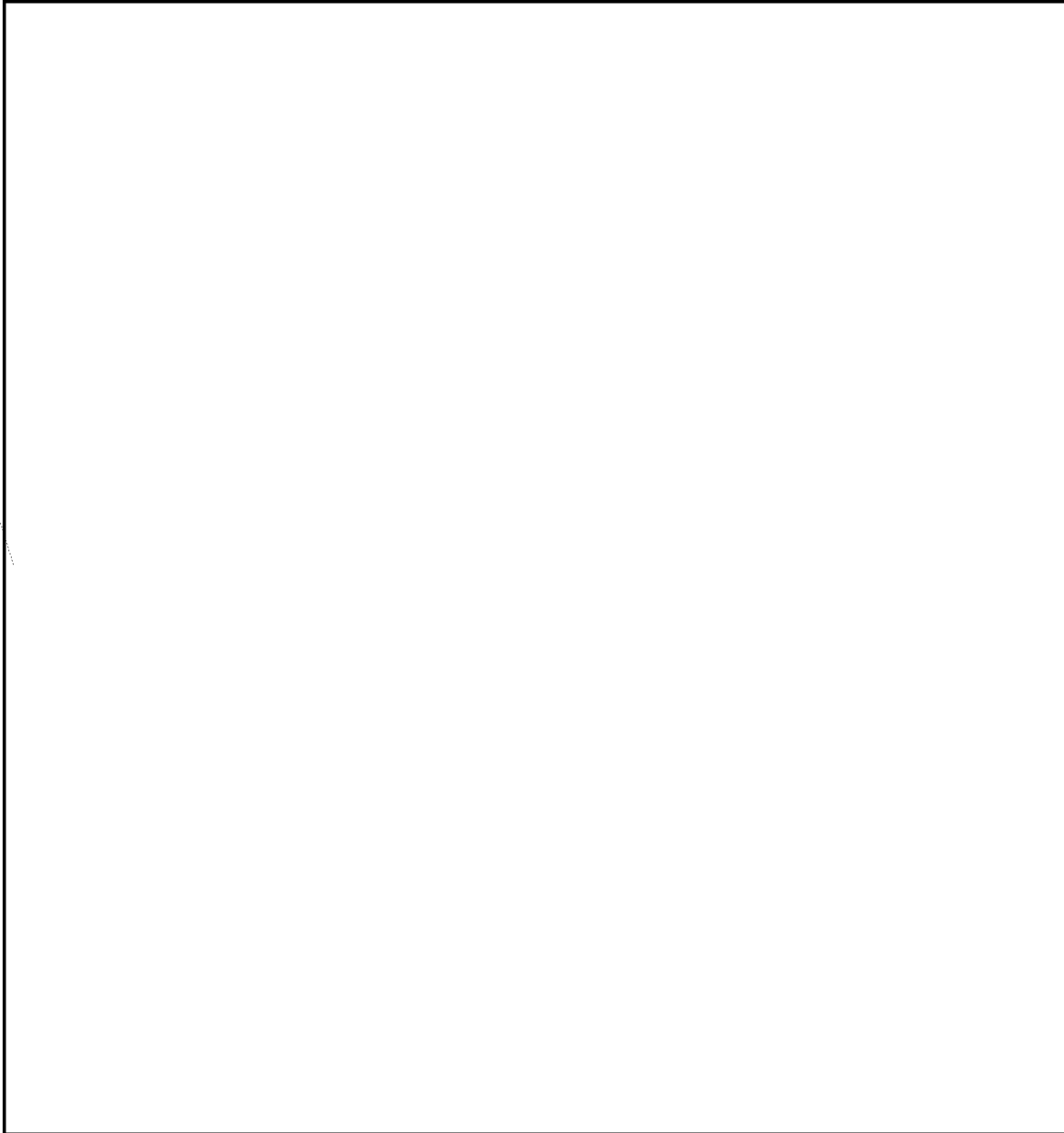
b1

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~~SECRET~~

(S) To: New York From: New York  
Re: (S) [redacted] 06/21/2004

(S) (S) [redacted] was first observed [redacted] at the meeting site  
at approximately 03:07 p.m. He was seen wandering around the  
area of Columbus Circle for several minutes. [redacted]  
(S) [redacted] was not seen at the meeting place [redacted]



(S)

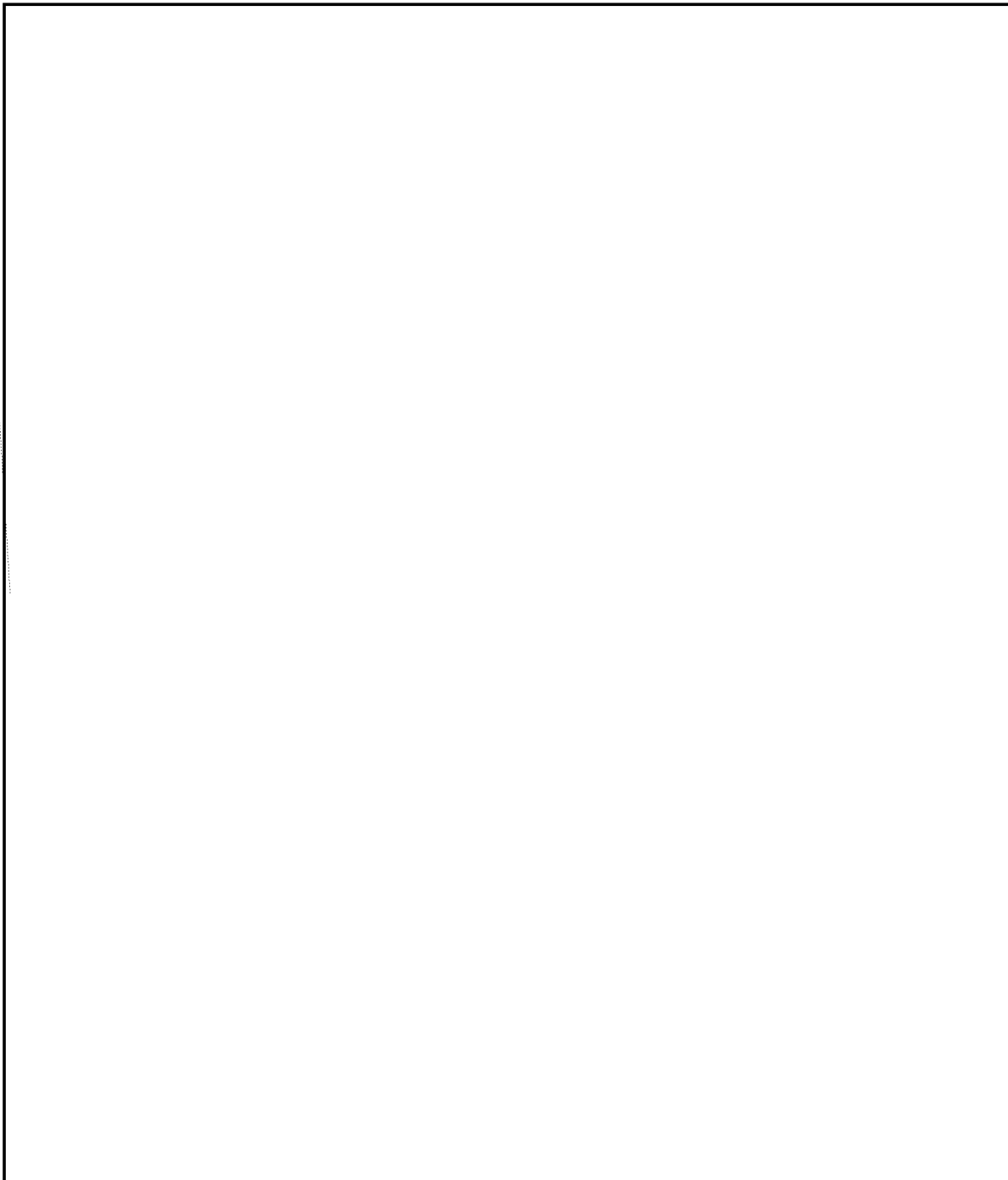
b1

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(S) To: New York From: New York  
Re: (S) [REDACTED] 06/21/2004

(S)



b1

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~~SECRET~~

(S) To: New York From: New York  
Re: (S) [redacted] 06/21/2004

(S)

[redacted]

(U) (S) Sunday, 06/20/2004:

(S)

[redacted]

(S) (S) At approximately 03:57 p.m. [redacted] was seen  
(S) approaching the globe. A couple of minutes later, [redacted] came out of  
(S) the subway. [redacted] began to approach [redacted] at 04:00 p.m. They met at  
(S) approximately 04:01 p.m. They shook hands and then started to  
cross the street, heading towards Central Park. At approximately  
04:03 p.m., then entered the park, heading East.

(S) (S) At approximately 04:06 p.m., [redacted] had  
(S) separated. [redacted]  
(S) [redacted] was observed carrying a red bag [redacted]  
(S) [redacted]

~~SECRET~~

~~SECRET~~

To: New York From: New York  
(S) Re: (S) [redacted] 06/21/2004

b1

(U) (S) Photographs and video will be forwarded at a later  
date. [redacted]

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED  
(Rev. 01-HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/07/2004

To: Counterintelligence (S)

Attn:

Room

SSA

Seattle

Attn: SA

(S) From: New York

Contact: SA

Approved By:

Drafted By:

(S) Case ID #: (S)

(S) Title: (S)

FCI-R

b1  
b6  
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7

(U)

(S)

Derived From: G-3

Declassify On: X1

(S)

(U)

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(S)

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~~SECRET~~

(S)

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WITH/TEXT \_\_\_\_\_  
WITH/OUT TEXT / \_\_\_\_\_  
BY NS \_\_\_\_\_  
DATE 7/12/04 \_\_\_\_\_

SEARCHED	INDEXED
SERIALIZED <u>NS</u>	FILED <u>NS</u>
JUL 09 2004	
FBI - NEW YORK	
<u>MLB</u>	

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b7C

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(S)

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DERIVED FROM: G 5  
DECLASSIFY ON: N 1

~~SECRET~~



~~SECRET~~

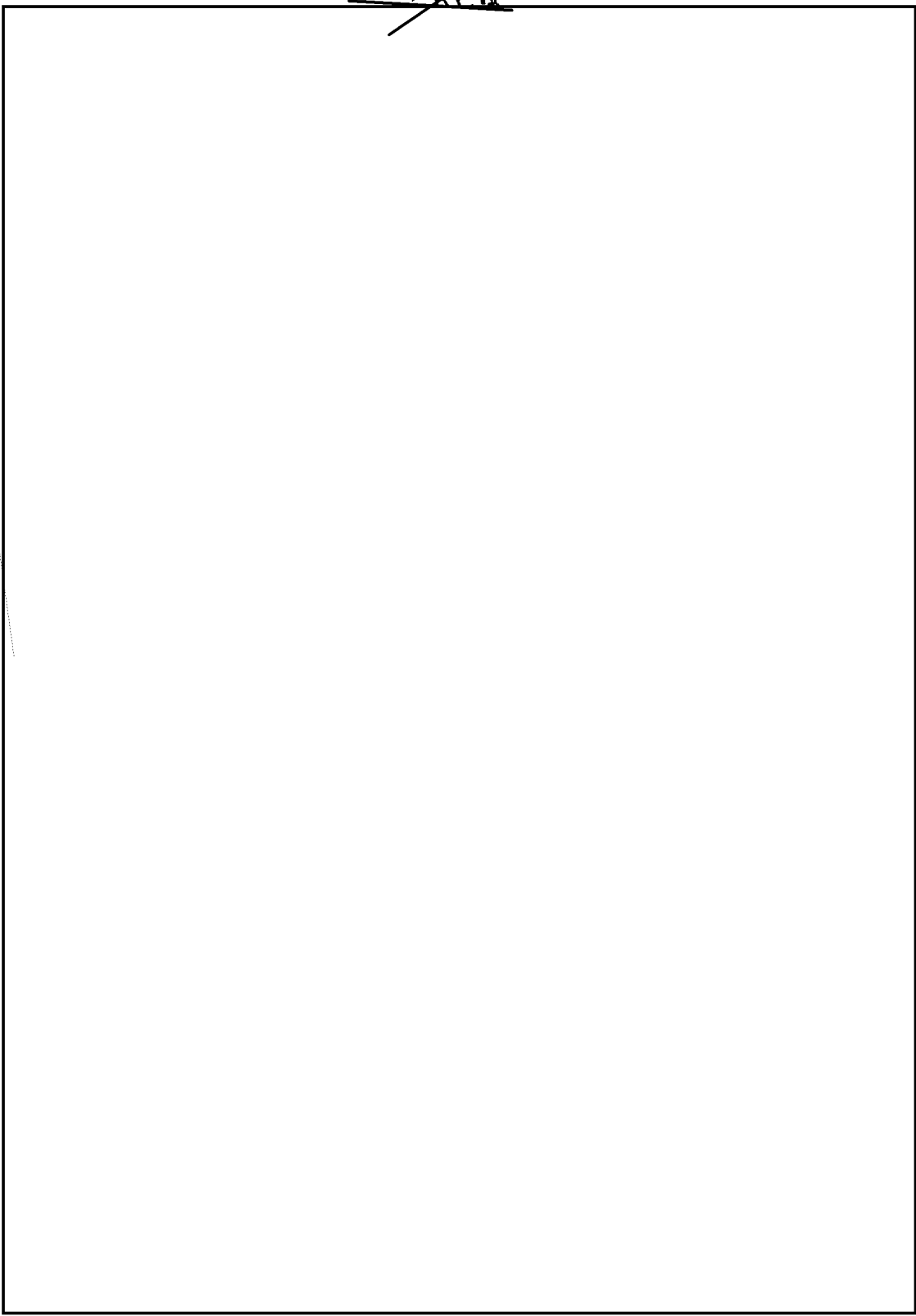
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~~SECRET~~

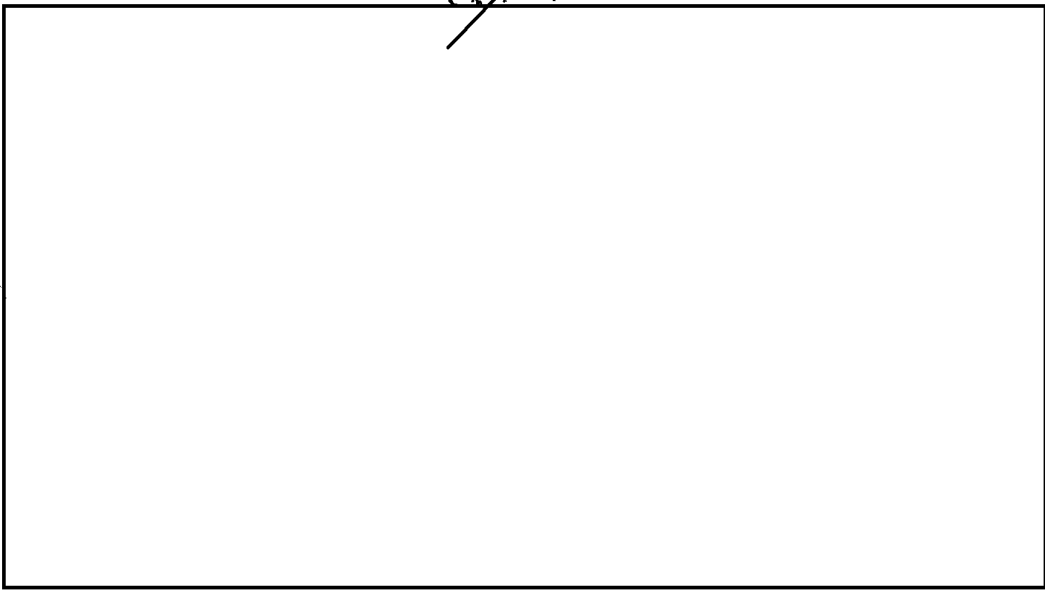
(S)



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~~SECRET~~



(S)

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/15/2004

To: Counterintelligence

Attn: SSA [redacted]

(S)

Room [redacted]

From: New York

(S)

Contact: SA [redacted]

b1  
b6  
b7C

Approved By: [redacted] *JE*

Drafted By: [redacted]

(S)

Case ID #: (S) [redacted]

*54.b.*

b1

(S)

Title: (S) [redacted]

FCI-R

(U) Synopsis: (S) Summary of subject's May 2004 activity in the U.S.

~~Derived From: G-3~~  
~~Declassify On: X-1~~

(S)

(S)

(S)

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UPLOADED

WITH/TEXT ✓  
WITH/OUT TEXT NS  
BY NS  
DATE 6/25/04

~~SECRET~~

(S)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 2004	
FBI - NEW YORK	

b6  
b7C

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S) [REDACTED] 05/25/2004

(S)

(U) (S) ALL MARKINGS, NOTATIONS, AND ITEMS OF INFORMATION  
CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET" UNLESS  
OTHERWISE NOTED.

(S) Reference: (S) [REDACTED] EC dated 05/05/2004.

Details: (S) In May 2004, subject traveled to the U.S. and conducted  
operational acts at the behest of SVR Center. [REDACTED]

(S)

~~SECRET~~

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: ~~(S)~~ [REDACTED] 05/25/2004

(S)

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~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S) [REDACTED] 05/25/2004

(S)

b1

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~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S) [redacted] 05/25/2004

(S)

filled  
(S)

b1

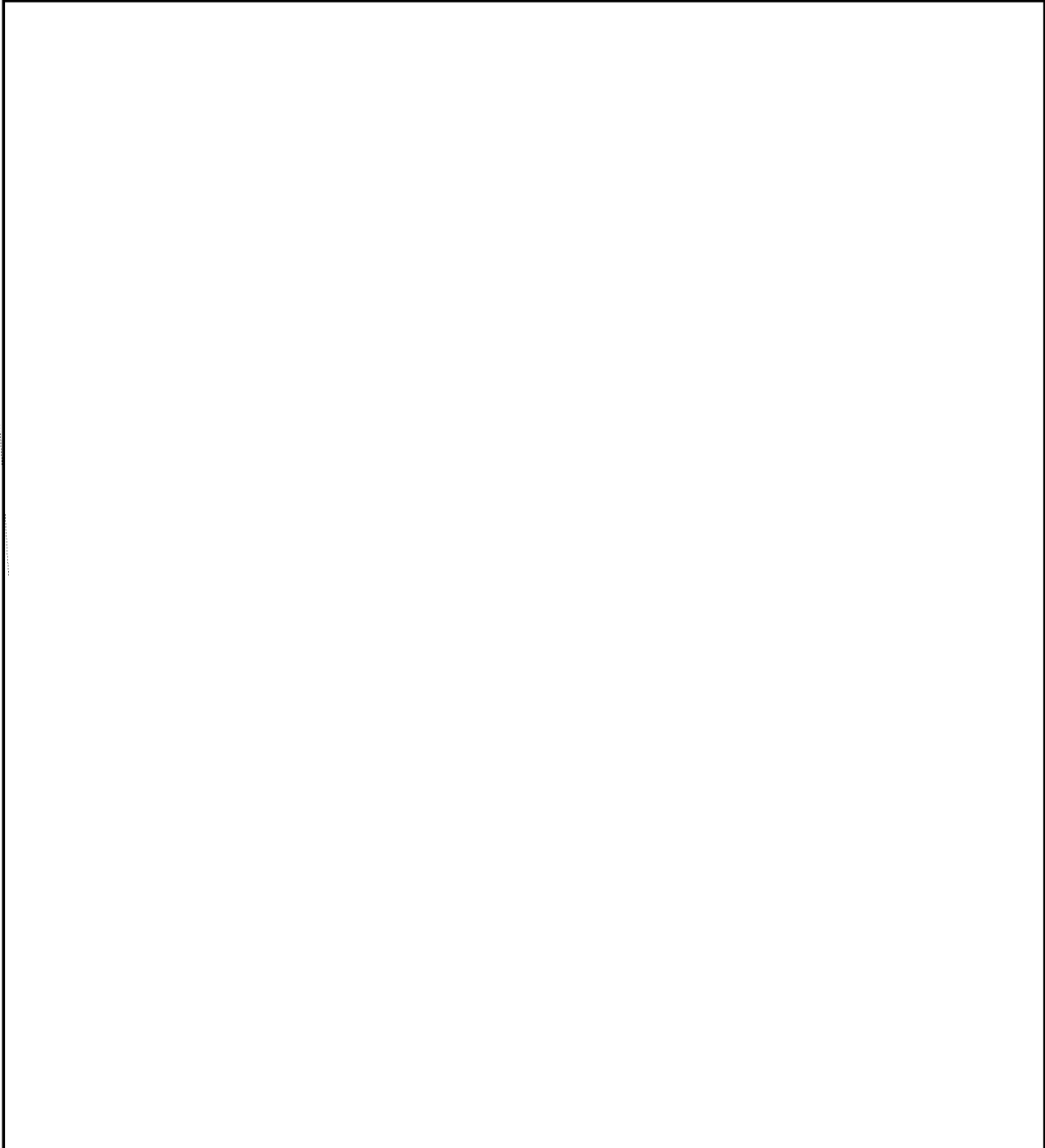
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~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S) [redacted] 05/25/2004

(S)



b1

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(S) To: Counterintelligence From: New York  
Re: (S) [REDACTED] 05/25/2004

(S)



b1

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2004

To: New York

Attn: SAC, CD

From: New York

(S)

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(S)

Case ID #: (S) [redacted]

(S)

Title: (S) [redacted]

FCI-R

54 b  
Foot  
note  
11

(U) Synopsis: (S) Operational location.

Derived From: G-3  
Declassify On: X-1

(S)

(U)

(S)

Details: (S) [redacted] SA [redacted] and SA [redacted]

(S)

[redacted] located a dead drop site, [redacted]  
[redacted] in upstate New York.

(S)

(S) The dead drop site is located [redacted]  
[redacted] in northern Wurtsboro, New York.

(S)

(U) (S) Photographs of dead drop site are attached to this  
communication.

~~SECRET~~

(S)

ATTACHMENTS ONLY  
UPLOADED

WITH TEXT  
WITHOUT TEXT  
BY [redacted]

del  
exhibit  
1A1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 2004	
FBI - NEW YORK	

b1  
b6  
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~~SECRET~~

To: New York From: New York  
(S) Re: (S)  09/27/2004

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♦♦

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(Rev. 01-3-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/2006

To: New York

From: New York

(S)

Contact: SA [REDACTED]

Approved By: [REDACTED] *fn*

(S)

Drafted By: [REDACTED]

msp

*(X) ml*

Case ID #: (S) [REDACTED]

(S)

Title: (S) [REDACTED]

FCI-R

*55 b.*

b1  
b6  
b7C

(U)

Synopsis: (S) Photographs and video at operational site.

~~Derived From: G-3~~

~~Declassify On: X-1~~

(S)

~~(U)~~ [REDACTED]

*(A) 9/28/06*

(U)

Enclosures: (S) One (1) copy of photographs, one (1) original photo cd, and one (1) copy of a videotape.

(S)

b1

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(S)

**ATTRIBUTES ONLY**

**UPLOADED**

WITH/TEXT \_\_\_\_\_  
WITHOUT TEXT \_\_\_\_\_  
BY \_\_\_\_\_ *NG*  
DATE *7/13/06*

SEARCHED	INDEXED
SERIALIZED <i>NG</i>	FILED <i>NS</i>
JUL 05 2006	
FBI NEW YORK	
<i>MAP</i>	

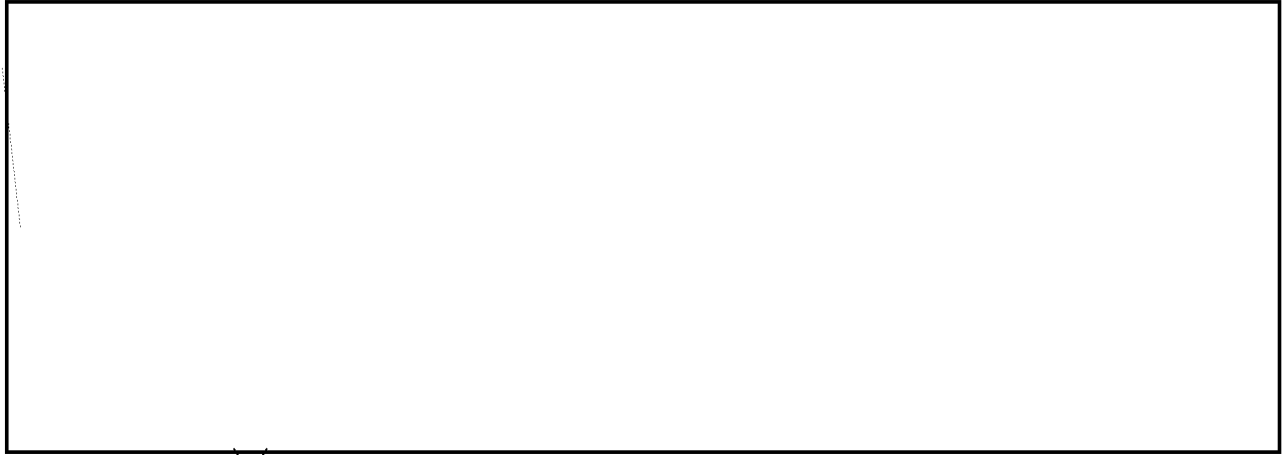
b6  
b7C

2.1

~~SECRET~~ 13

(S) To: New York From: New York  
Re: ~~(S)~~ [redacted] 06/19/2006

(S)



b1

(U) ~~(S)~~ Said photographs and videotape are attached in 1A envelopes.

♦♦

~~SECRET~~

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

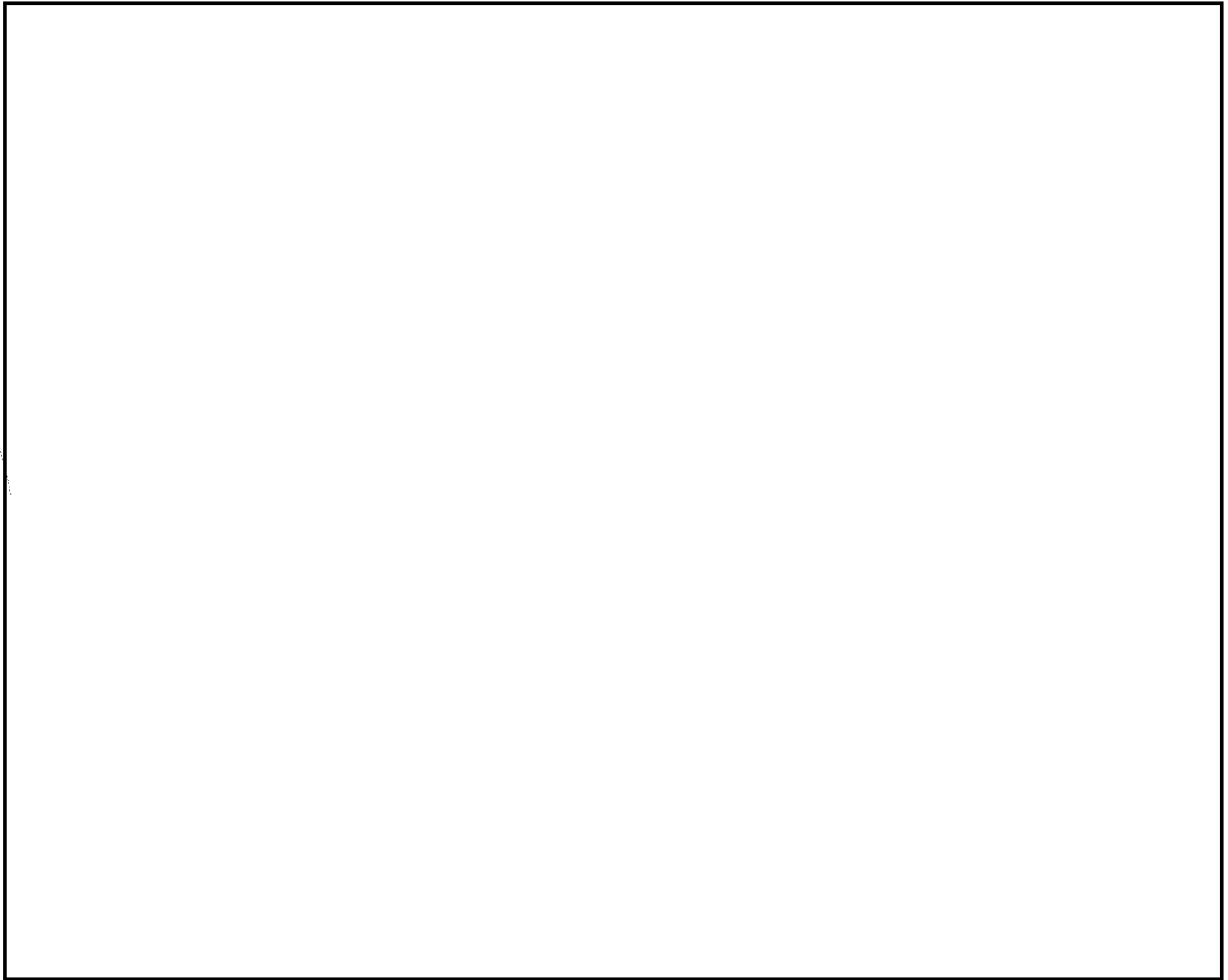
b1

Page 1

~~SECRET~~

~~SECRET~~

(S)



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-2-

~~Page 1~~

~~SECRET~~



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)



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DATE: 12-17-2010

CLASSIFIED BY 60324 uc baw/sab/lsc

REASON: 1.4 (C,D)

DECLASSIFY ON: 12-17-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

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Page 1

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)

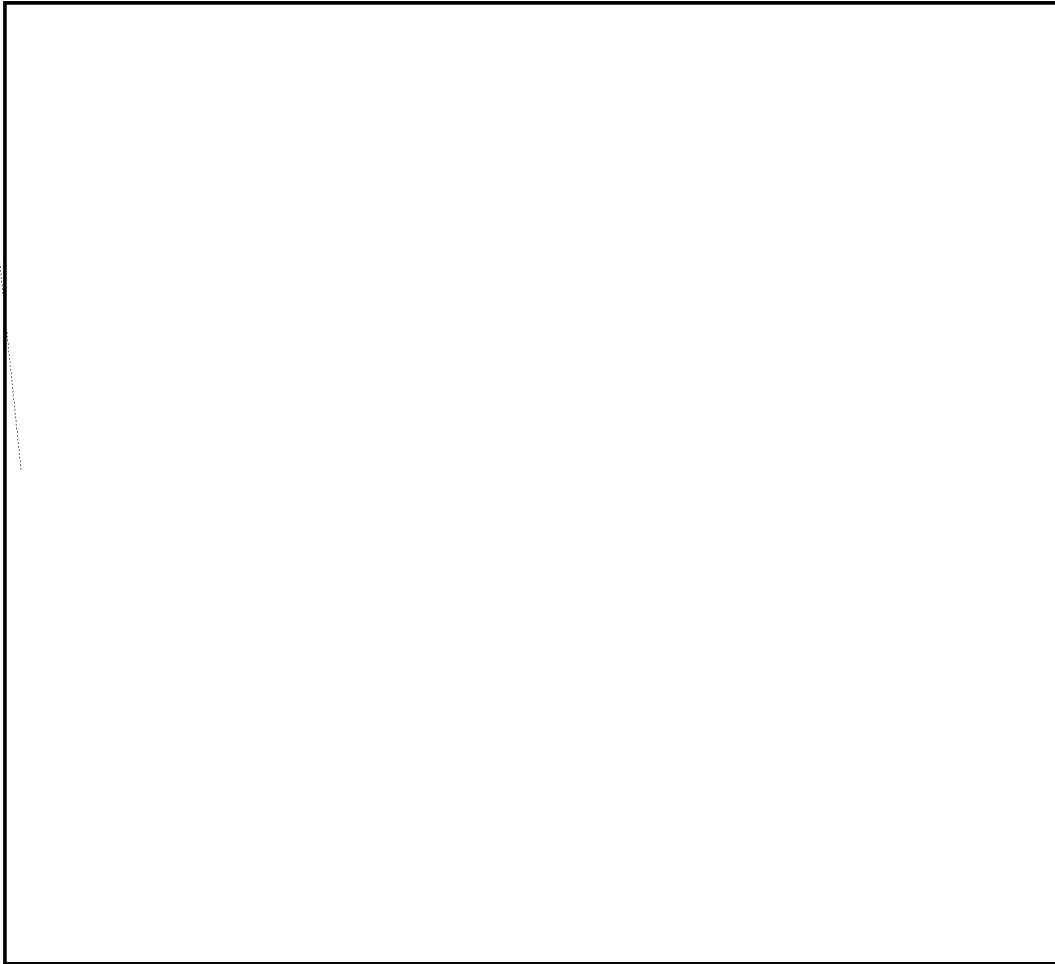
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Page 1

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(S)



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~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/19/2009

To: New York

Attn: File

From: New York

(S)

Contact: SA [REDACTED]

Approved By: [REDACTED]

(S)

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

(S)

Title: (S) [REDACTED]

OO-NYO

(S)

Synopsis: (S) To submit CD-1 surveillance log and photographs  
for the operational activity of [REDACTED]

(U) (S)

Derived From : FBI NSISCG-20080301  
Declassify On: 20340819

(S)

(U) [REDACTED]

(U)

Administrative: (S) NO DOCUMENTS IN THIS SUBFILE WILL BE  
UPLOADED WITH TEXT.

(S)

Details: (S) Attached are photographs [REDACTED]

(S)

from the area of the North White Plains Metro Station on  
06/06/2009. [REDACTED] are pictured entering and exiting the  
area in the attached photographs.

(S)

(S) The following is a time line of events conducted by  
[REDACTED] on the day of 06/06/2009:

(S)

[REDACTED]

~~SECRET~~

b1  
b6  
b7C

b1

~~SECRET~~

To: Counterintelligence From: New York  
(S) Re: (S) [REDACTED] 08/19/2008

(S)



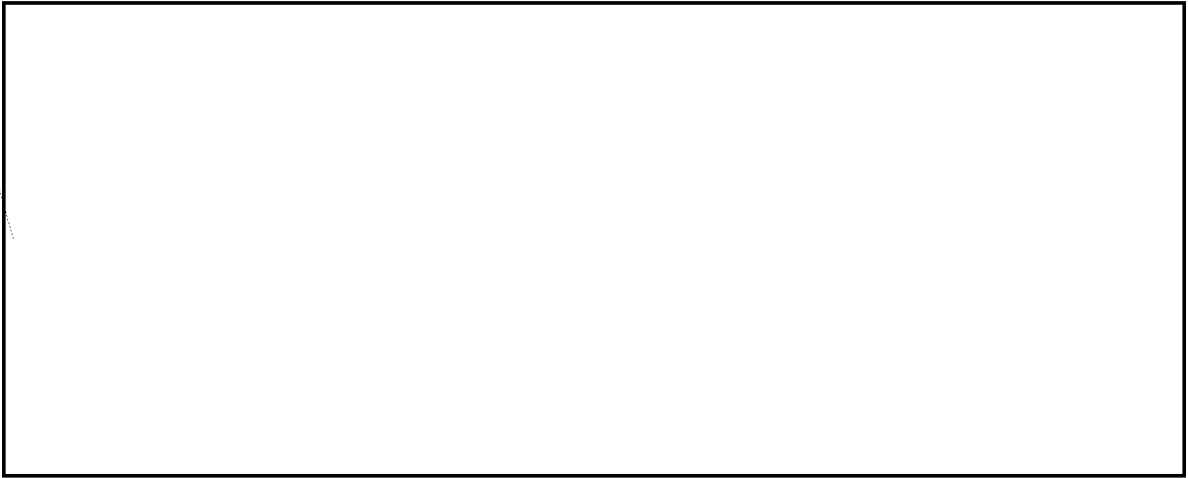
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~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S) [REDACTED] 08/19/2008

(S)



♦♦

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~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

Surveillance Log Cover Sheet

(S) Subject: [redacted] (S) Day & Date: Saturday, June 6, 2009  
Shift: 10am-6pm Team: [redacted]

Conducted by:

SIS [redacted] IS [redacted]  
IS [redacted] IS [redacted]  
IS [redacted] IS [redacted]  
IS [redacted] IS [redacted]  
IS [redacted] IS [redacted]

☒ Subject Observed

☐ Subject Not Observed

☒ Contact Observed

☒ Assessment Data Obtained

☒ Photos Attempted

by IS [redacted]

☐ Unusual Activity

☐ Video Attempted

by [redacted]

Analysis / Administrative Data

Prepared by: IS [redacted]  
Approved by: IS [redacted]

(S)

(S)

1A33

Derived from: G-3

Declassify on: X-1

Page 1 of 1

~~SECRET~~

SEARCHED	INDEXED
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AUG 06	
FBI - NEW YORK	

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b6  
b7C



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Surveillance Log Cover Sheet

(S)

Subject

File #:

[Redacted]

Day & Date: Saturday, June 6, 2009

Shift: 10am-6pm

Team:

[Redacted]

(S)

b1

Analysis / Administrative Data (continued):

(S)

[Redacted]

CD-1

Prepared by: JS

[Redacted]

Page 2 of 1

~~SECRET~~

b6  
b7C

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

## SURVEILLANCE LOG

### Physical surveillance

(S) of:

of:

Date: June 6 2009

(5)

File #:

## TIME

INITIALS

## OBSERVATIONS

{S}

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b6  
b7C

~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/19/2009

To: New York

Attn: File

From: New York

(S)

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(S)

Case ID #: (S)

(S)

Title: (S)

OO-NYO

(S)

Synopsis: (S) To attach [redacted] in AVI format for the operational activity [redacted] on 06/06/2009.

(U)

(S)

Derived From: FBI NSISCG-20080301

Declassify On: 20340819

(S)

(U)

(U)

Administrative: (S) NO DOCUMENTS IN THIS SUBFILE WILL BE  
UPLOADED WITH TEXT.

b1

(S)

Details: (S) Attached are 13 videos in AVI format of [redacted]  
[redacted] from the area of the North White Plains  
Metro Station on 06/06/2009. The attached videos show [redacted]  
[redacted] conducting a brush pass in the area of  
the North White Plains Metro Station on 06/06/2009.

♦♦

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(S)

see  
exhibit  
1A31

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 03 2009	
FBI NEW YORK	

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b7C

• ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2009

To: New York

Attn: File

From: New York

(S)

Contact: SA [REDACTED]

Approved By: [REDACTED] *felch*

Drafted By: [REDACTED] *Ths*

(S)

Case ID #: (S) [REDACTED]

(S)

Title: (S) [REDACTED]

OO-NYO

Synopsis: (S) To attach photographs taken for assessment  
purposes prior to the operational activity of [REDACTED]  
on 06/06/2009.

(S)

(U) (S)

Derived From : FBI NSISCG-20080301  
Declassify On: 20340910

(S)

(X) [REDACTED]

(U)

Administrative: (S) NO DOCUMENTS IN THIS SUBFILE WILL BE  
UPLOADED WITH TEXT

Details: (S) Attached are hard copy and CD's of photographs

(S)

[REDACTED] in the area of White  
Plains Metro Station and the North White Plains Metro Station.

♦♦

UNLOADED

~~SECRET~~

(S)

SEARCHED	INDEXED
SERIALIZED <i>NS</i>	FILED <i>NS</i>
SEP 10 2009	
FBI-NEW YORK	
[REDACTED]	<i>mm</i>

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b7C

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b6  
b7C

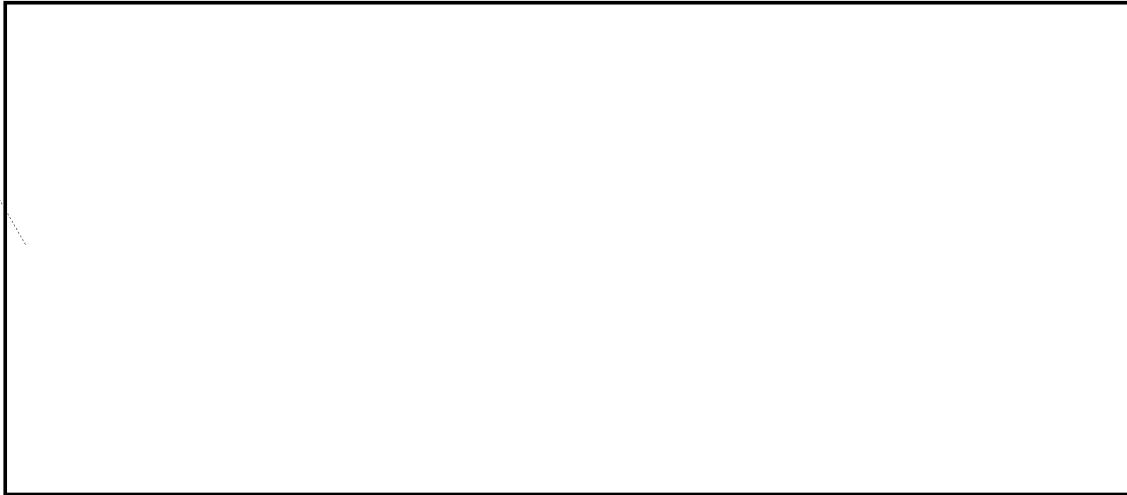
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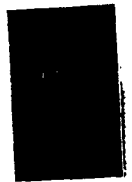
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)



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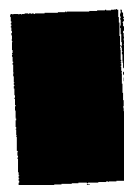
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

~~SECRET~~

(S)

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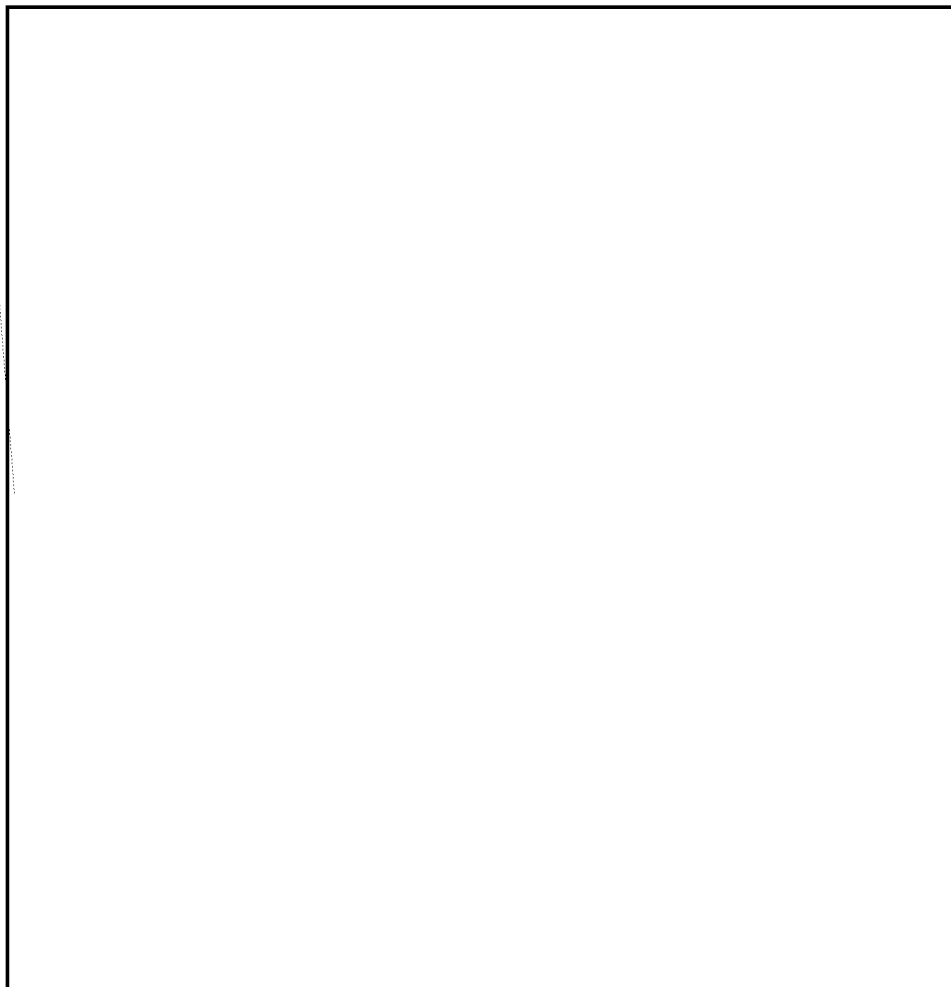
~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)



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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)



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(S)

Surveillance Log Cover Sheet

Subject: [redacted]

Day & Date: Saturday, September 26, 2009

(S)

Shift: 7am-2pm

Team: [redacted]

Conducted by:

SIS [redacted]

IS [redacted]

IS [redacted]

IS [redacted]

IS [redacted]

IS [redacted]

SA [redacted]

SS [redacted]

IA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

IA [redacted]

SA [redacted]

SA [redacted]

IS [redacted]

☒ Subject Observed

☐ Subject Not Observed

☒ Contact Observed

☒ Assessment Data Obtained

☒ Photos Attempted

by IS [redacted]

☐ Unusual Activity

☒ Video Attempted

by SIS [redacted]

IS [redacted]

IS [redacted]

Prepared by: IS [redacted]

Approved by: IS [redacted]

Analysis / Administrative Data

\*Note: ALL times referred to in the following information and log are to be considered approximate. All times will be noted 'o/a' which means 'on or about'.

(S)

(S)

see  
exhibits  
1A36 + 1A37  
Derived from: G-3  
Declassify on: X-1

Page 1 of 1

~~SECRET~~

11/5/09

~~SECRET~~

SURVEILLANCE LOG

(S) Physical surveillance

of:

Date: September 26, 2009

(S) File #:

TIME

INITIALS

OBSERVATIONS

(S)

b1

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## SURVEILLANCE LOG

{ S }

File #:

b6  
b7C

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2009

To: Seattle

Attn: SA [redacted]

From: New York

(S)

Contact: SA [redacted]

Approved By: [redacted] *NS*

Drafted By: [redacted] *NS*

(S)

Case ID #: (S)

(S)

(S)

Title: (S)

(S)

OO-NYO

(S)

(S)

OO-SE

Synopsis: (S) To attach DVD of highlights from video of the  
(S) operational activity between [redacted]  
[redacted] on 09/26/2009.

(U) (S)

Derived From: FBI NSISCG-20080301  
Declassify On: 20341014

(S)

(U)

(U) Administrative: (S) NO DOCUMENTS IN THIS SUBFILE WILL BE  
UPLOADED WITH TEXT.

(S) Details: (S) Attached for the [redacted] file is video in DVD format of  
(S) highlight from the cameras used to capture [redacted] in the area  
(S) of DeKalb Avenue, Brooklyn, NY, 11205. A copy is also attached  
for Seattle.

(S) (S) The attached video shows subject [redacted] arrive at the  
(S) corner of DeKalb and Vanderbilt Avenues at approximately 10:59 am  
(S) on 09/26/2009. The subject [redacted] shows up approximately 3 minutes  
later. [redacted] continue from the bus stop area on the north [redacted]

(S)

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(S)

*NS*  
10/15/09

*see  
exhibit  
1A34*

*NS*  
OCT 14 2009

FBI-NEW YORK

b6  
b7C

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S) [redacted] 10/14/2008

b1

(S) west corner of DeKalb and Vanderbilt Avenues to the coffee shop  
on the south west corner. The attached video also shows [redacted]  
(S) [redacted] leave the coffee shop and continue west towards the Fort  
Greene Park. The two spend approximately two hours together on a  
(S) park bench. Lastly, the attached video shows [redacted] giving a bag to  
(S) [redacted] and a second small package to [redacted]

♦♦

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2009

To: Seattle

Attn: SA [REDACTED]

From: New York

(S)

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S)

Case ID #: (S) [REDACTED]

(S)

(S)

Title: (S) [REDACTED]

OO-NYO

(S)

(S)

OO-SE

(S)

Synopsis: (S) To attach DVDs of video of the operational activity between [REDACTED] on 09/26/2009.

(U)

(S)

Derived From : FBI NSISeg-20080301  
Declassify On: 20341028

(S)

(U)

(U)

Administrative: (S) NO DOCUMENTS IN THIS SUBFILE WILL BE  
UPLOADED WITH TEXT.

(S)

Details: (S) Attached are DVD's of video used to capture [REDACTED] in the area of DeKalb Avenue, Brooklyn, NY, 11205. A copy is also attached for Seattle.

♦♦

see exhibit  
1A35  
~~SECRET~~

(S)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 03 2009	
FBI - NEW YORK	

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b6  
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b1

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)



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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2009

To: Seattle

Attn: SA [REDACTED]

From: New York [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

Title: (S) [REDACTED]

OO-NYO

OO-SE

Synopsis: (S) To provide a post-operational report regarding the meeting between [REDACTED] on 09/26/2009.

Derived From: FBI NSISCG-20080301  
Declassify On: 20341014

Administrative: (S) NO DOCUMENTS IN THIS SUBFILE WILL BE  
UPLOADED WITH TEXT.

Details: (S) [REDACTED] provided the surveillance log for the operation on 09/26/2009 under separate cover.

(S) In summary, on 09/26/2009, FBI FISUR teams [REDACTED] and several agents assigned to other CI squads) initiated surveillance in the area of Dekalb and Vanderbilt Avenues in Brooklyn, NY. FISUR observed [REDACTED] arrive in the area

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(S) To: Counterintelligence From: New York  
Re: (S) [redacted] 10/14/2008

(S) (S) At approximately 10:59AM, [redacted] arrived at the corner of DeKalb and Vanderbilt Avenues. [redacted] was observed to arrive at approximately

(S) (S) After meeting, [redacted] were observed to cross the street and enter a coffee shop. From there, the two subjects walked west to Fort Greene Park. The two spent approximately two hours together on a park bench. During the meeting, [redacted] was observed handing [redacted] a large plastic bag and a smaller package. Shortly thereafter, [redacted] departed the park in opposite directions.

(S) (S) Video surveillance of the meeting on the corner of Dekalb and Vanderbilt avenues was utilized. Additional video coverage [redacted] in Ft. Greene Park was also captured including the passage of material [redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc haw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)

b1

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~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/2010

To: New York

From: New York

(S)

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] ap 18

(S)

Case ID #: (S) [REDACTED]

(S)

Title: (S) [REDACTED]

FCI-R

(S)

(S)

Synopsis: (S) To document [REDACTED] purchase of netbook from [REDACTED]  
on 02/09/2010.

(U)

(S)

Derived From: G-3  
Declassify On: X1

(S)

(U)

(S)

Reference: (S) [REDACTED]

(S)

Enclosure(s): (S) One (1) invoice copy (receipt) from [REDACTED]  
dated 02/09/2010 for a purchase made by [REDACTED]

(S)

(S)

Attachment(s): (S) One (1) picture of [REDACTED] shown to [REDACTED]  
Managers.

(S)

Details:

(U) BACKGROUND:

(S)

[REDACTED]

see  
exhibit  
1A21

(S)

b1  
b6  
b7C

b1

~~SECRET~~

(S) To: New York From: New York  
Re: (S) [redacted] 02/16/2010

(U) ADORAMA:

b1

(S) (S) On February 9, 2010, FISUR [redacted] observed [redacted] enter ADORAMA, 42 West 18th Street, New York NY 10011, at approximately 11:30am. [redacted] depart ADORAMA at approximately 11:50am with what appeared to a laptop box. See corresponding FISUR log for details.

(S) (S) On February 9, 2010, writer along with SA [redacted] SA [redacted] and SA [redacted] visited ADORAMA to ascertain exactly what was purchased by [redacted] Agents met with ADORAMA managers [redacted] (hereinafter [redacted]) and [redacted] (hereinafter [redacted]). Both managers were shown a picture of [redacted] and given the relevant time period he would have made the purchase. Both managers immediately recognized [redacted] and stated he had purchased a netbook. [redacted] brought over the salesperson who had helped [redacted] [redacted] (hereinafter [redacted]). [redacted] stated [redacted] had purchased an ASUS netbook. Furthermore [redacted] advised [redacted] was a nice gentleman who said his name was David.

b1  
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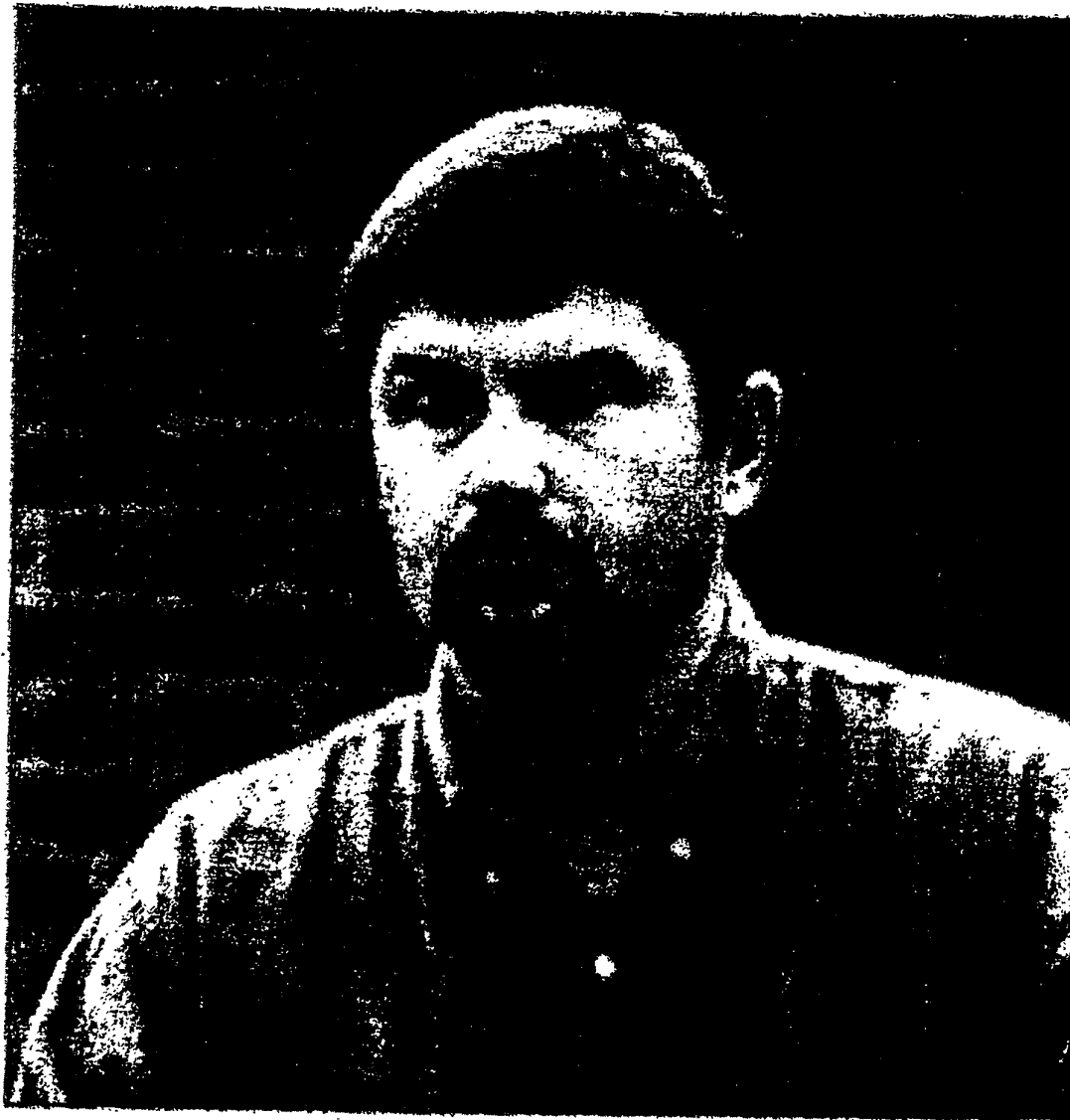
(S) (S) [redacted] ran a check of ADORAMA's database for ASUS laptops bought with cash during the relevant time period. [redacted] provided a copy of the receipt to Agents. The receipt shows an ASUS EEE PC 1005HA-D [redacted] [redacted] were purchased by a David Hillier, [redacted]

(S) [redacted] The serial number for the ASUS laptop purchased  
See attached receipt for details.

♦♦

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HEREIN IS UNCLASSIFIED  
DATE 12-17-2010 BY 60324 uc baw/sab/lsc



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WHERE SHOWN OTHERWISE

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

~~SECRET~~

(S)

42 West 18th Street  
New York, NY 10011

2/09/10  
12:25:17

(212) 741-0052  
Fax#. (212) 463-7223

(S)

\* Invoice Copy \*

345 COLUMBUS AVE  
NEW YORK, NY 10014 USA  
(212) 349-0550

Cus# 250298 Salesperson:   
Ord# 1570957 Ord Date 02/09/10  
Inv# 1609789 Inv Date 02/09/10

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SKU#	Qty	Price	Extension
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(S)

+ Store Hours +  
+ \*\*\*\*\* +  
+ Sunday 9:30am - 5:00pm +  
+ Monday Thru Thursday 9:00am - 7:30pm +  
+ Friday 9:00am - 1:30pm +

For our detailed Return Policy, please  
visit our web site at

Return Policy:

All returns must be factory packed with unfilled warranty cards. No returns on film, paper, chemicals & lamps, and opened blister packed items. All claims and exchanges must be within seven days of purchase, accompanied by this receipt. All resales are final. Video equipment may be returned for a full refund if presented in an unused and unopened condition. Defective items may be returned for replacement only. Open items are not returnable.

(S)

(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(Rev. 05-01-2008)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2010

To: New York

Attn: SA [REDACTED]

SA [REDACTED]

Squad CD-1

From: New York

(S)

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S)

Case ID #: (S) [REDACTED]

(S)

Title: (S) [REDACTED]

FCI-R  
OO:NY

(U)

Synopsis: (S) To document results of interview with United States Customs at Newark Liberty Airport.

~~Derived From : G-1~~

~~Declassify On: 20350401~~

(S)

Reference: (S) [REDACTED]

FD-302 dated 03/05/2010

Details: (U) On 02/17/2010, writer spoke with United States Customs and Border Patrol Agent [REDACTED] at Newark Liberty International Airport (hereinafter referred to as "NLIA") in order to confirm the subject's international departure/arrival flight reservations. Agent [REDACTED] confirmed, via his agency's records, that the subject was scheduled to depart from NLIA to Rome, Italy at 17:30 on 02/27/2010 aboard [REDACTED] flight 40 and later to arrive at NLIA from Rome, Italy at 15:30 on 03/03/2010 aboard [REDACTED] flight 41.

(S)

(S)

(U) When writer asked for paper copies of the aforementioned subject's travel records, writer was informed by FBI-NLIA Special Agent [REDACTED] that U.S. Customs and Border Patrol (hereinafter referred to as "CBP") has exclusive access to flight records (to include passenger reservations)

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~~SECRET~~

To: New York From: New York

b1

(S) Re: (S) [REDACTED] 03/17/2010

pertaining to international flight originating from or terminating at U.S. airports. CBP is allowed access to said international flight records by way of international agreements that physical copies of such information is not shared with third parties. In lieu of such paper records, the instant communication is submitted to the captioned file to document these events.

♦♦

~~SECRET~~

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FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 02-22-2011  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-22-2036

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2010

(U) On 03/03/2010, SA [ ] and CSSA [ ]  
[ ] interviewed U.S. Customs and Border Patrol Officer [ ]  
[ ] (date of birth and social security number not provided,  
telephone number: [ ] at Newark Liberty International  
Airport's "Terminal 2." After being advised of the identities of  
the interviewing agents and the nature of the interview, Officer  
(U) [ ] provided the following information:

(S) On 03/03/2010, Officer [ ] inspected Richard  
Murphy's (hereinafter referred to as "the subject") luggage,  
subsequent to a U.S. Customs Compliance Check of passengers aboard  
a flight arriving from Rome, Italy. The subject possessed travel  
books, maps, clothes in sealed plastic baggies, and a black, ASUS-  
brand portable computer contained within a black neoprene-foam bag  
with a zipper. The computer had three letter "e"s on the top  
portion and an olive-colored sticker with black-inked numbers on  
the bottom portion of the computer. The black-inked numbers  
following the serial number designator ended in "9719."

(U) Officer [ ] is available for re-contact if needed.

b1  
b6  
b7C

Investigation on 03/03/2010 at Newark Liberty Airport

(S) File # [ ] Date dictated 03/05/2010

SA [ ]  
by CSSA [ ]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2010

To: Washington Field

Attn: SA [REDACTED]

(S)

From: New York

(S)

Contact: SA [REDACTED]  
SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S)

Case ID #: (S)

(S)

(S)

Title: (S)

(S)

(S) (S)

FCI-R

FCI-R

(S)

(S)

FCI-R

8024  
75-76

b1  
b6  
b7C

Synopsis: (S) To provide a post-operational report regarding  
(S) the meeting between [REDACTED] on  
03/07/2010.

(U) (S)

Derived From : FBI NSISeg-20080301  
Declassify On: 20341014

(S)

(U)

(U) Administrative: (S)  
UPLOADED WITH TEXT.

NO DOCUMENTS IN THIS SUBFILE WILL BE

(S)

Details: (S) [REDACTED] provided the surveillance log for the  
operation on 03/07/2010 under separate cover.

~~SECRET~~

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S) [redacted] 03/09/2010

(U) (S) This summary does not substitute the FISUR logs that were made contemporaneously with the surveillance.

(S) (S) In summary, on 03/07/2010, FBI FISUR teams [redacted] Squad CD-1 initiated surveillance in the areas of [redacted] New York, NY and [redacted] in the vicinity of Dekalb and Vanderbilt Avenues in Brooklyn, NY.

(S) FISUR observed [redacted]

(S) [redacted]

b1

(S) (S) FISUR observed both [redacted] arrive in the area [redacted] prior to the 1100 meeting time. (S) Both [redacted] performed what appeared to be surveillance detection routes.

(S) (S) At approximately 11:00AM, [redacted] were observed to arrive and meet at the corner of DeKalb and Vanderbilt Avenues.

(S) (S) After initial meeting, [redacted] were observed to cross the street and enter [redacted] which is a coffee shop. (S) They purchased coffee and sat at a table within [redacted] for approximately an hour and fifty minutes and talked. At the end (S) of that time [redacted] was observed handing [redacted] a large plastic bag. (S) Shortly thereafter, [redacted] departed the cafe.

(U) (S) Video surveillance of the meeting on the corner of Dekalb and Vanderbilt avenues was utilized.

♦♦

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2010

To: Washington Field

Attn: SA [REDACTED]

(S) [REDACTED]

From: New York

(S) [REDACTED]

Contact: SA [REDACTED]  
SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S)

Case ID #: (S) [REDACTED]

(S)

Title: (S) [REDACTED]

FCI-R

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b6  
b7C

Synopsis: (S) To provide a post-operational report supplement  
(S) regarding the meeting between [REDACTED]  
[REDACTED] on 03/07/2010.

(U) (S)

~~Derived From : FBI NSISCG-20080301~~  
~~Declassify On: 20341014~~

(U) Full Field Investigation Instituted: 03/08/2000

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(U) Administrative: (S) NO DOCUMENTS IN THIS SUBFILE WILL BE  
UPLOADED WITH TEXT.

(U) Details: (S) This summary does not substitute the FISUR logs  
that were made contemporaneously with the surveillance. FISUR  
log has been prepared by the surveillance team and is not part of  
this EC. A post operation report was also prepared and is  
separate from this document. This EC only contains a record of  
the overhears from this meeting.

(S) (S) In summary, on 03/07/2010, at approximately  
11:00AM, [REDACTED] were observed to  
arrive and meet at the corner of Dekalb and Vanderbilt Avenues.

(S) (S) After initial meeting, [REDACTED] were observed to  
cross the street and enter [REDACTED] which is a coffee shop.  
(S) They purchased coffee and sat at a table within Tillie's for

~~SECRET~~

~~SECRET~~

(S) To: Counterintelligence From: New York  
Re: (S) [redacted] 03/09/2010

(S) (S) approximately an hour and fifty minutes and talked. At the end of that time [redacted] was observed handing [redacted] a large plastic bag.  
(S) Shortly thereafter, [redacted] departed the cafe.

(S) (S) While at [redacted]  
[redacted]  
[redacted] overheard the following:

- references and snippets regarding "computers" and "posting" and computer words such as "network" and "re-boot" (note: only words were heard, not complete sentences);
- (S) [redacted] saying, "if this doesn't work we can meet again in 6 months";
- (S) [redacted] saying, "they don't understand what we go through over here."

(S) [redacted]

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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C-10-TAT

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)

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(S)

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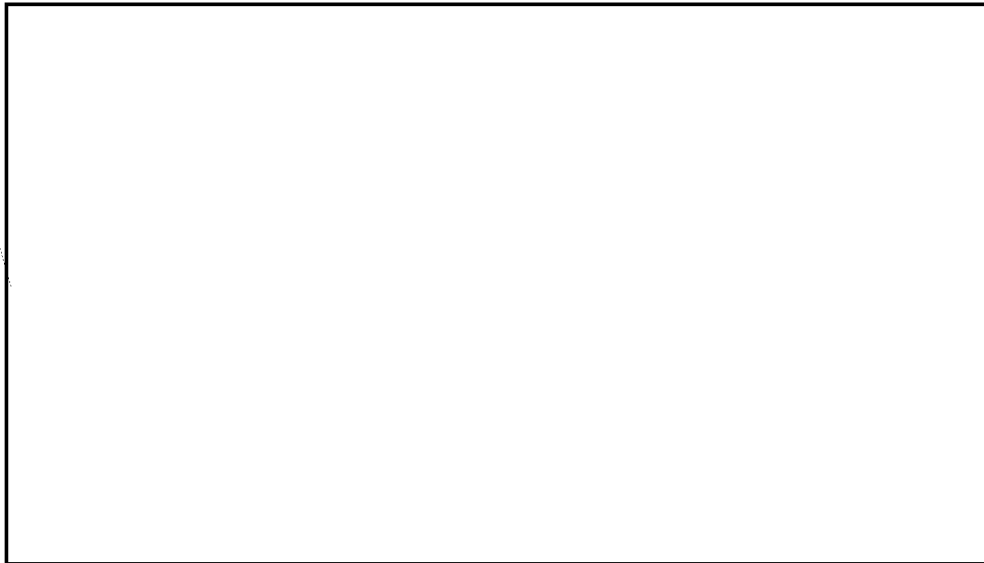
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)



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-ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)

b1

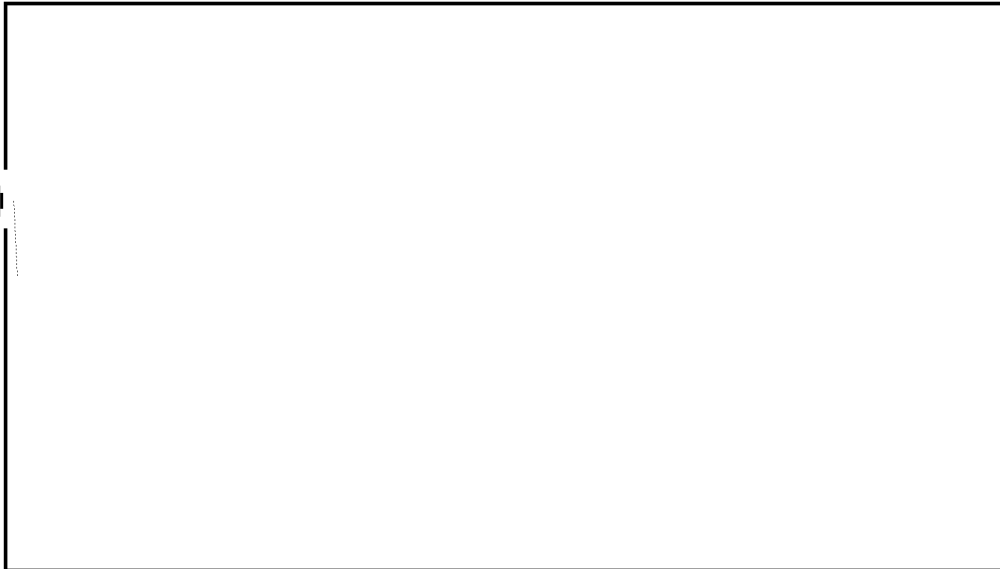
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DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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(S)



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2004

To: New York

From: New York

(S)

Contact: SA [REDACTED]

Approved By: [REDACTED]

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b7C

(S)

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

82

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(S)

Title: (S) [REDACTED]

FCI-R:

(S)

[REDACTED]

(U) (S)

~~Derived From: G-3~~  
~~Declassify On: X1~~

(S)

[REDACTED]

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(S)

WITH/TEXT \_\_\_\_\_  
WITH/OUT: ✓  
BY NS  
DATE 2/9/05

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 2004	
FBI — NEW YORK	

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*mll*

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~~SECRET~~

To: New York From: New York

(S) Re: ~~(S)~~ [redacted] 09/30/2004

(S)

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~~SECRET~~

~~SECRET~~

To: New York From: New York  
(S) Re: (S)  09/30/2004

(S)

b1

~~SECRET~~

~~SECRET~~

(S) To: New York From: New York  
Re: (S)  09/30/2004

(S)

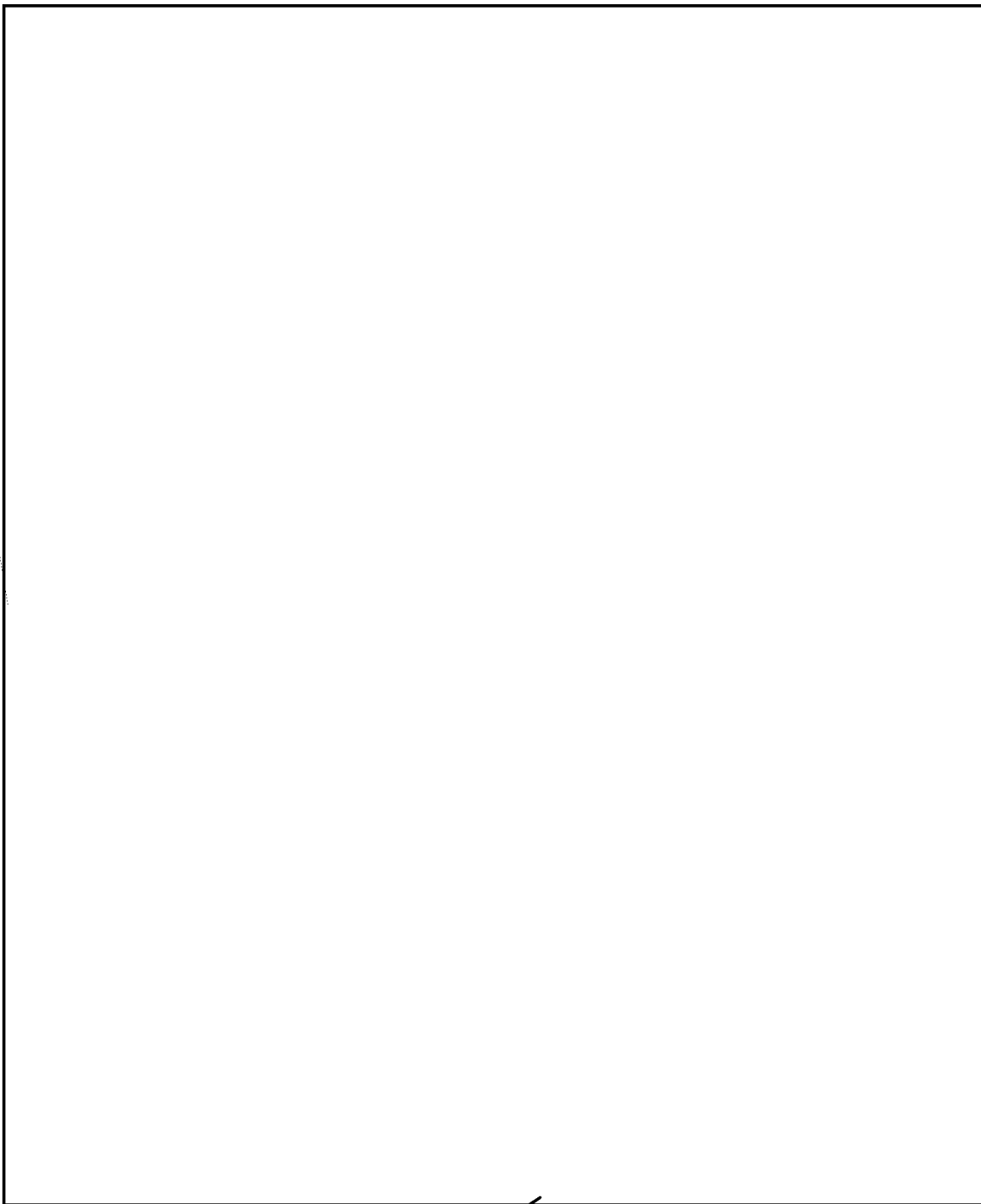
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~~SECRET~~

To: New York From: New York  
(S) Re: ~~(S)~~  09/30/2004



(S)

b1

~~SECRET~~

~~SECRET~~

(S) To: New York From: New York  
Re: (S) [redacted] 09/30/2004

(S)



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(S) To: New York From: New York  
Re: (S)  09/30/2004

(S)



b1

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-17-2010  
CLASSIFIED BY 60324 uc baw/sab/lsc  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-17-2035

(S)

b1

83-  
84

Page 1

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HEREIN IS UNCLASSIFIED EXCEPT  
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