

~~SECRET~~

(S)

[Redacted]

b1
b7E

Dates of research/analysis: 04/12/2011 – 04/14/2011

Team 2 Members:

SA [Redacted]
IA [Redacted]
IA [Redacted]
SOS [Redacted]

b6
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(S)

[Redacted]

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(U) Key Findings:

(S)

[Redacted]

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(U) Key Investigative Recommendation:

- (U//FOUO) It is recommended the individuals/entities described below be considered for additional subject or source potential.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 05-03-2012
CLASSIFIED BY 65179 dmh/stp
REASON: 1.4 (c)
DECLASSIFY ON: 05-03-2037

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ACLURM046755

FBI046268

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(U) Potential Source/Subject #1:

(S) ~~(S)~~ Derived from [redacted] telephone contacts [redacted] with additional record checks via Lexis-Nexis, ACS, [redacted] and open source (Internet) information.
(S) [redacted]
(S) [redacted]

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o (U//FOUO) Business Contacts:

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- (U) Szco Supplies is a specialized knife and martial arts supplies wholesaler (i.e., throwing knives, artistic knives, swords, etc.) – open source information.

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(S)

[Redacted]

(S)

(S)

Intelligence Gap: [Redacted]

(U) Potential Source/Subject #2:

(S)

Not Derived from [Redacted] telephone contacts, with additional record checks via Lexis-Nexis, ACS [Redacted] and open source (Internet) information.

(S)

[Redacted]

(S)

[Redacted]

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(S)

[Redacted]

(S)

Intelligence Gap: [Redacted]

(S)

[Redacted]

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(U) Potential Source/Subject #3:

(S) ~~(S)~~ Derived via public real estate records [redacted] with follow-up record checks in ACS, [redacted] and Lexis-Nexis.

(S) Note: [redacted]

(S) [redacted]

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(S) Intelligence Gap [redacted]

(S) [redacted]

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