

~~SECRET/NOFORN~~
FOR TRAINING PURPOSES ONLY
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: XX/XX/XXXX

To: Counterterrorism

Attn: ITOS II/CONUS VI

Attn: TFOS/PMCU

Attn: CXS

Attn: ETTTF

Attn: [REDACTED]

Attn: ITOS I [REDACTED]

Intelligence Directorate

Attn: CTAS

From [REDACTED]

CT-1

Contact: SA [REDACTED]

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b7E

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]:js

Case ID #: (U) [REDACTED]

Title: (U) [REDACTED] IT - AQ

Synopsis: ~~(S)~~ To open captioned [REDACTED] document
(U) Transmission of [REDACTED]

~~Derived from: FBI NSISCG-20090615~~

~~Declassify On: 08/03/2035~~

Enclosure(s): (U) (1) the electronic [REDACTED]
and (2) Notice of Initiation LHM for DOJ

(U) Full Investigation Initiated: 08/03/2010

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Details: ~~(S)~~ Fedburg Division opened captioned [REDACTED]
[REDACTED]

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New York had advised that captioned subject had close connections with subjects in the referenced NY case in that they originally sponsored his entry to the United States.

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[Redacted]

[Redacted]

Suspected Foreign Power:

[Redacted]

Pertinent Sensitive Investigative Matters:

[Redacted]

b7E

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[Redacted]

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LEAD (s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ITOS II/CONUS VI: To notify of the
captioned [REDACTED]

b7E

(U) Request ITOS II/CONUS VI provide enclosed opening
LHM to DOJ.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) ITOS II/CONUS VI: [REDACTED]

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) TFOS/PMCU: Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS: Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FTTTF: Read and clear.

Set Lead 6: (Action)

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COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] which is being
submitted via email to the [redacted]
[redacted]

b7E

Set Lead 7: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) CTAS: Read and clear.

Set Lead 8: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

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CC

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