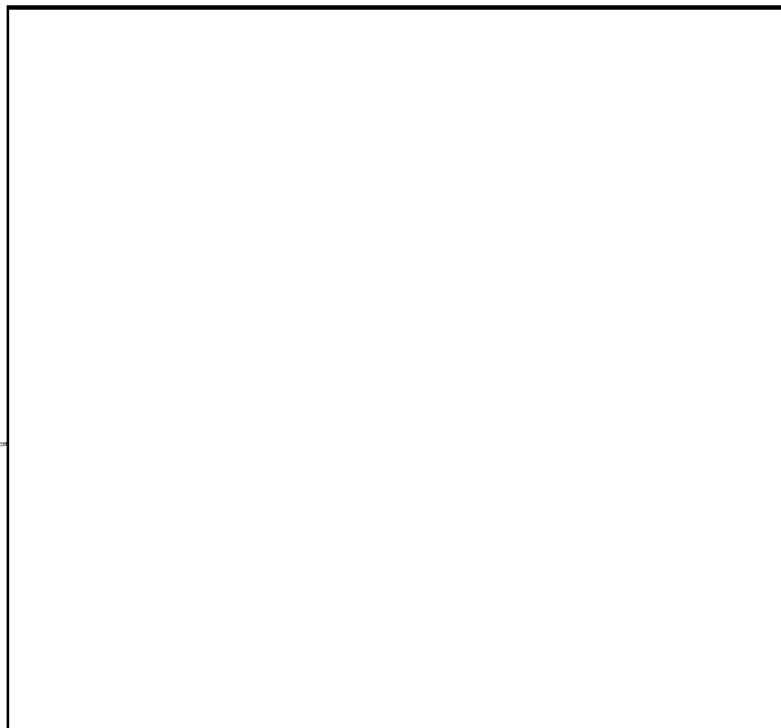


~~SECRET~~

b6
b7C
b7E



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case & Trial Presentation by:

SA

IA

IA

New Haven Division

DATE: 03-16-2012
CLASSIFIED BY 65179/DMH/BAW/STP/RYS
REASON: 1.4 (c)
DECLASSIFY ON: 03-16-2037

UNCLASSIFIED//FOUO

~~SECRET~~

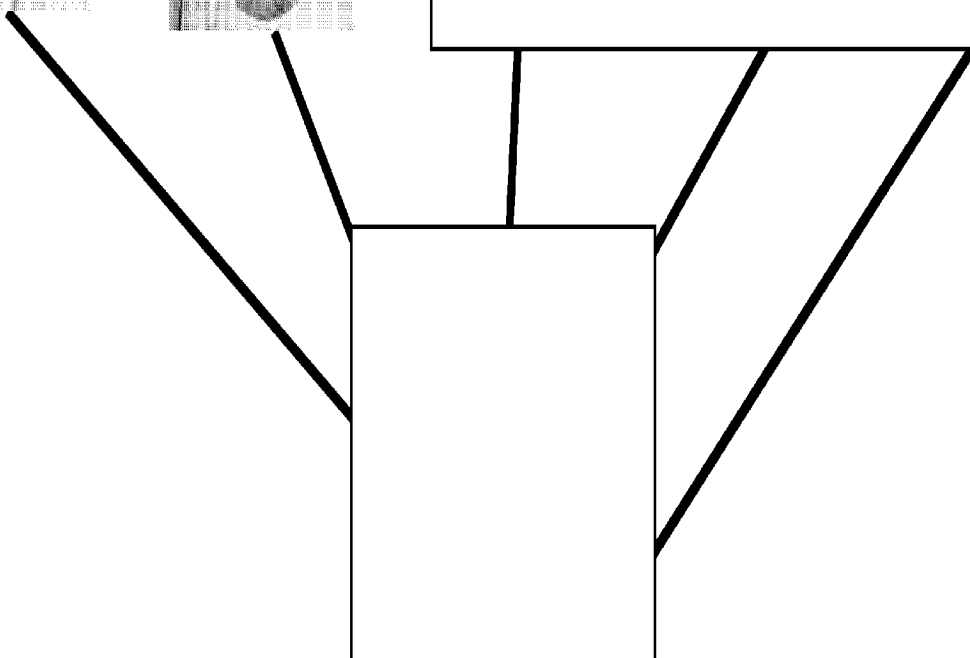
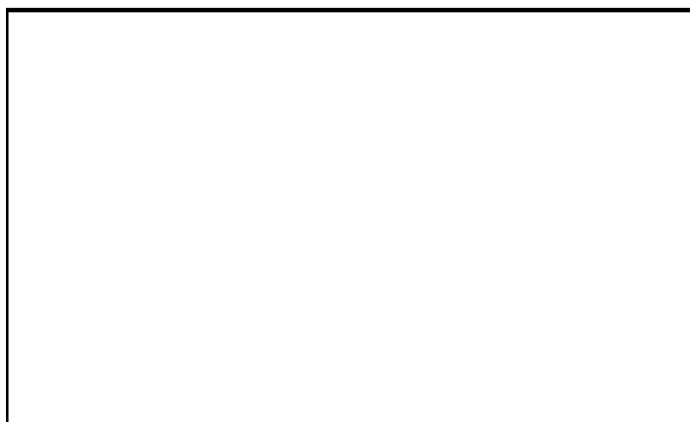
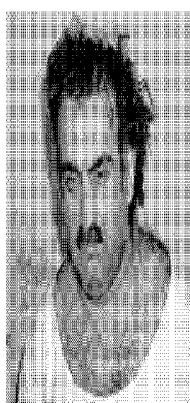
ACLURM050710

FBI050222

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b6
b7C
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ACLURM050711

FBI050223

~~SECRET~~

New Haven

[REDACTED] investigation"

2001-2003

Investigative techniques used:

b7E

UNCLASSIFIED//FOUO

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ACLURM050712

FBI050224

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Enhanced role of



b1
b6
b7C
b7E

Criminal phase:

- Traveled to 
- Coordinated transfer of 

- Organized and coordinated 

- Created a 
 to be used at trial

(S)

UNCLASSIFIED//FOUO

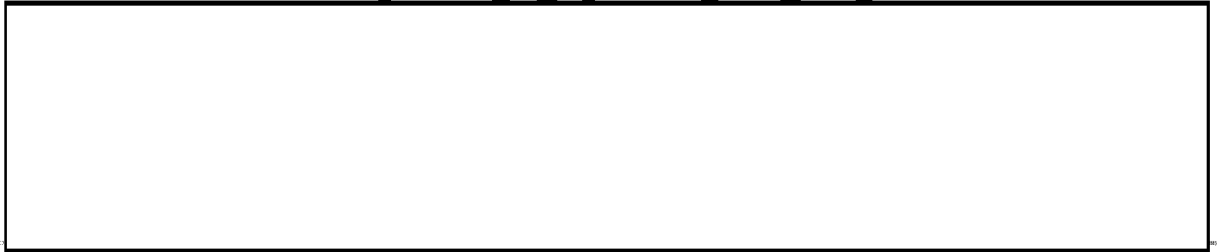
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ACLURM050713

FBI050225

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Enhanced role of



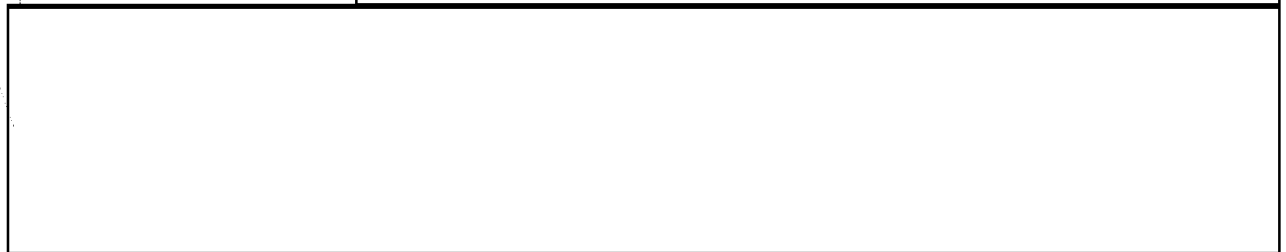
Trial phase:

b1
b7E

■ Coordinated



(S)



- Met with US Government witnesses
- Attended all pre-trial hearings, criminal trial, and sentencing

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ACLURM050714

FBI050226

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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