

DATE: 04-18-2012
CLASSIFIED BY 65179/dmh/stp/aio
REASON: 1.4 (c)
DECLASSIFY ON: 04-18-2037

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)



b1
b7E

Potential  Targets

Group 1

~~SECRET//NOFORN~~

~~SECRET~~

b1
b6
b7C
b7D
b7E

Background

(S)

~~SECRET~~

ACLURM053259

FBI052771

~~SECRET~~

METHODOLOGY

- (S) • Identify [redacted]
 - Identify [redacted]
[redacted]
- SA [redacted]
[redacted]
- IA [redacted] – ID targets through [redacted]
- IA [redacted] – ID targets through [redacted]
[redacted]
- SOS [redacted] – ID targets through [redacted]
[redacted]

b1
b6
b7C
b7E

b6
b7C
b7E

~~SECRET~~

ACLURM053260

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~~SECRET~~

DATA GATHERING / DATABASES

- ACS, LEXISNEXIS

[REDACTED]

b7E

[REDACTED]

- Data Manipulation / Data Exploitation

methods used:

[REDACTED]

Microsoft

b7E

Excel,

[REDACTED]

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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