

DATE: 04-23-2012
CLASSIFIED BY 65179 DMH/SBS
REASON: 1.4 (C)
DECLASSIFY ON: 04-23-2037

~~SECRET~~

CASE STUDY

b7E

FBI



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
ACU ORN 53360

FBI052872

~~SECRET~~



b7E

(S)

CASE:



b1
b7A
b7E

TEAM MEMBERS:



b6
b7C
b7E

~~SECRET~~

ACLURM053361

FBI052873

~~SECRET~~

CASE PREDICATION

b1
b6
b7C
b7E

(S) • [redacted] in contact with known terrorist organizations.

b1
b6
b7C
b7E

(S) • [redacted] is suspected of being involved in terrorist activities

b7E

• [redacted]

(S) • [redacted]

b1
b7E

~~SECRET~~

ACLURM053362

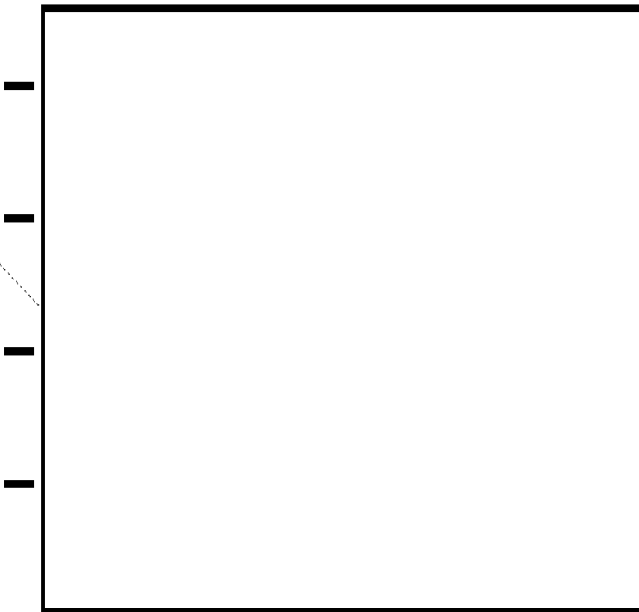
FBI052874

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KEY ANALYTICAL FINDINGS

- ASSOCIATES OF INTEREST

(S)



b1
b6
b7C
b7E

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Intelligence Gaps

- Lack of information on dialogue with telephonic contacts.
- Nature of participation in suspected terrorist activities.
- Nature of relationship to known/suspected extremists:

(S)

[REDACTED]

[REDACTED]

b1
b6
b7C
b7E

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FBI052876

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Key Analytical Recommendations

b1
b6
b7C
b7E

- Continue [redacted] to identify

(S) [redacted] associates.

(S)

b1
b6
b7C
b7E

(S)

b1
b6
b7C
b7E

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Key Investigative Recommendations

- Conduct interviews/proffers with above [redacted]

[redacted]

relationship [redacted]

[redacted]

b1
b6
b7C
b7E

-

[redacted]

(S)

[redacted]

(S)

-

[redacted]

b1
b6
b7C
b7E

(S)

-

[redacted]

b1
b6
b7C
b7E

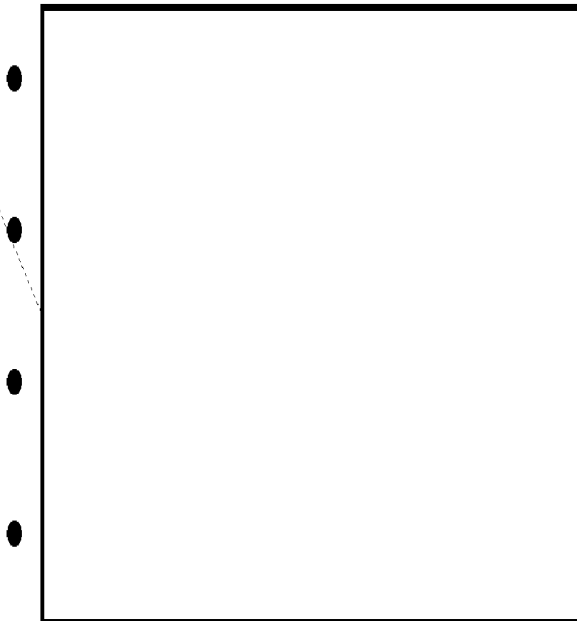
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RECOMMENDATION FOR



(S)



b1
b6
b7C
b7D
b7E

- May have the placement and access necessary to be able to report on any terrorist activity

(S)

associated with



b1
b6
b7C
b7E

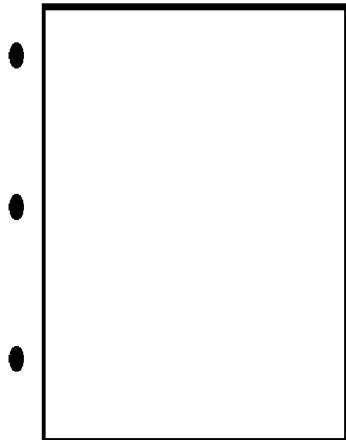
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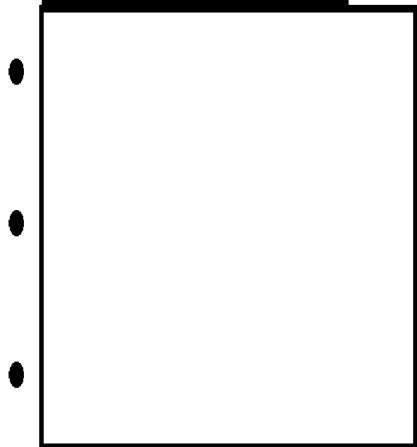
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DATABASES UTILIZED



b7E



b7E

- DUNN & BRADSTREET

~~SECRET~~