

(Rev. 01-31-2003)

DATE: 09-10-2010
FBI INFO.
CLASSIFIED BY UC68 [redacted] ZLP/PLJ/CC
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 09-10-2035

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/30/2004

To: Counterterrorism

Attn: ITOS I/ CONUS I/ Team 3

SSA [redacted]
OS [redacted]

Attn: ECAU, Room 4944

Attn: SSA [redacted]

Attn: SSA [redacted]

Attn: SSA [redacted]

Attn: SSA [redacted]

Attn: SSA IT Pakistan Squad

Attn: SSA IT Pakistan

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b7C

New York

Philadelphia

St. Louis

San Francisco

From: Newark

GMRA2

Contact: IA [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

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(S)

Case ID #: (\$) 315B-NK-C86934 (Pending)
(S) (\$) 315N-NK-C98832 (Pending) [redacted]
(S) (\$) [redacted] (Pending)
(S) (\$) 315B-NK-102595-EL6 (Pending)

*See page 8
for next link*

(U) Title: (S) IT-PAKISTAN
(U) (S) IT UBL/AL QAEDA

(U) Synopsis: (S) Threat assessment: [redacted] DOB: b6
[redacted] SSAN: unknown and [redacted] DOB: b7C
[redacted] SSAN: [redacted] www.antiwar.com.

(U) (S)

~~Derived From: G-3~~
~~Declassify On: XI~~

(U) Administrative: (S) This document contains information obtained under the authority of the Foreign Intelligence Surveillance Act (FISA), 50 U.S.C., Section 1801. Such FISA derived information shall not be used in any criminal proceeding, including grand

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DATE: 8/3/2005
CLASSIFIED BY: 60522AC/LP/CPB/RNP
REASON: 1.4(c)
DECLASSIFY ON: 8/3/2030

[redacted] (S)

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To: Counterterrorism From: Newark
(U) Re: ~~(S)~~ 315B-NK-C86934, 04/30/2004

jury proceedings and warrant affidavits, without the express written approval of the Attorney General of the United States. FISA derived information concerning any U.S. Person may not be disseminated to a foreign government without prior Attorney General approval.

(U) Enclosure(s): ~~(S)~~ There are eleven enclosures attached to this assessment. They are as follows: (1) an untitled Excel spreadsheet, 22 pages, dated 10/03/2001; (2) a copy of a document written in Italian with the 22 page FBI Suspect List, dated 05/22/2002; (3) a Lexis Nexis business summary on antiwar.com; (4) five news articles downloaded from Lexis Nexis; (5) three Internet postings.

(U) Details: ~~(S)~~ An electronic communication from the Counterterrorism, NTCS/TWWU to all field offices, dated 03/24/2004, advised that the post-9/11 "watch list," "Project Lookout," was posted on the Internet and may contain the names of individuals of active investigative interest. Different versions of these lists may be found on the Internet. This assessment was conducted on the findings discovered on www.antiwar.com.

(U) ~~(S)~~ While conducting research on the Internet, an untitled spreadsheet, dated 10/03/2001, was discovered on website www.antiwar.com under antiwar.com/justin/finnlist.pdf. This spreadsheet contained names, DOBs, SSANs, addresses and other columns. The last column labeled as ID contained numbers which [redacted]
On 10/03/2001, information was disseminated to all field offices by the Counterterrorism Unit as Priority on Information Control Forms (ICF). The names contained on this untitled Excel spreadsheet [redacted]
[redacted]

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(U) ~~(S)~~ The antiwar.com website describes itself as a sounding board of interest to all who are concerned about U.S. foreign policy and its implications. It also states that antiwar.com has become the Internet newspaper of records for a growing international movement, the central locus of opposition to a new imperialism that masks its ambitions in the rhetoric of human rights, humanitarianism, freedom from terror and global democracy. It also describes itself as a non-profit group that survives on generous contributions from its readers. The Managing Editor is listed as Eric Garris, and the Editorial Director is listed as Justin Raimondo.

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(U) To: Counterterrorism From: Newark
Re: ~~(S)~~ [315B-NK-C86934,] 04/30/2004

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(U) ~~(S)~~ A search of the Universal Index (UNI) revealed

[Redacted]

(U) ~~(S)~~ A search of UNI revealed [Redacted]

[Redacted]

(U) ~~(S)~~ A search of UNI for www.antiwar.com was negative.

(U) ~~(S)~~ A scan of the Electronic Case File (ECF) revealed numerous documents for [Redacted] and antiwar.com.

(U) ~~(S)~~ [Redacted]

[Redacted]

(U) ~~(S)~~ [Redacted]

[Redacted]

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~~(S)~~ File 65T-HQ-1427774 serial 26, dated 04/14/2004, from the Counterintelligence Unit CD-4E/11869 to the Washington Field Office furnished Washington Field with information received by the [Redacted]

[Redacted]

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Referral/Consult

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To: Counterterrorism From: Newark

(U) Re: ~~(S)~~ [315B-NK-C86934,] 04/30/2004

Referral/Consult

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(U) ~~(S)~~ File 315M-SL-188252 serial 152, dated 11/17/2003,

(S)

[REDACTED]

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[REDACTED] that he was in possession of a document which was written in Italian. This document specified that [REDACTED] was a suspect on an FBI list. The document contained [REDACTED] social security number, date of birth and two previous addressess. [REDACTED] was listed as [REDACTED] on a list dated 05/22/2002. This document can be found at www.antiwar.com/justin/CI-08-02.pdf.

~~(S)~~ File 315N-SL-188252 serial 176, dated 12/27/2003, is a LHM for [REDACTED]

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[REDACTED]

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[REDACTED] This serial also restated the information contained in serial 152 regarding the document found on www.antiwar.com.

(U)

~~(S)~~ File [REDACTED] dated 05/21/2002, indicated that [REDACTED] wrote a page length article reporting on the magnitude and value of American military and economic assistance to Israel. [REDACTED] reported in detail on all types of assistance to Israel citing one of his sources of information as www.antiwar.com.

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~~(S)~~ File [REDACTED] dated 11/13/2002, regarded a peaceful protest at the main gate of RAF Fairford, UK, on 11/09/2002. The protesters handed out several articles during the protest. One article referred to suspected Israeli spies being held by U.S. authorities since the terrorist attacks in the U.S. The article was from an Internet web page, dated 12/12/2001, entitled "Suspected Israeli Spies Held by U.S." An insert at the bottom of the page provided a website, www.antiwar.com, where more information could be obtained on the suspected Israeli spies.

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(U) ~~(S)~~ File 100A-PG-67150-302 serial 970, dated 10/03/2002, indicated that during a Western Regional Conference of the National Alliance Sacramento Unit (NASU), a member

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(U) Re: ~~(S)~~ [redacted] 315B-NK-C86934, 04/30/2004

discussed a website, antiwar.com. This individual told NASU members to educate themselves about the Middle East conflict.

(U) ~~(S)~~ File 174A-LA-234485 serial 55, dated 11/10/2003, indicated that on 10/27/2003, a special agent reviewed the computer hard drives seized during the investigation of [redacted]. The review of two hard drives revealed visits to many websites between 07/25/2002 and 06/15/2003. One of the websites listed was antiwar.com.

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(U) ~~(S)~~ File [redacted] dated 02/05/2003, documented [redacted]

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(U) ~~(S)~~ [redacted]

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(U) ~~(S)~~ There are four FISA derived references located at Newark. They are 315B-NK-102595-EL6 serials 65, 71, 72 and 80.

(U) ~~(S)~~ [redacted]

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(U) ~~(S)~~ A search of DMV indicated that [redacted]

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(U) ~~(S)~~ [redacted]

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To: Counterterrorism From: Newark

(U) Re: ~~(S)~~ 315B-NK-C86934, 04/30/2004

[Redacted]

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(U) ~~(S)~~ [Redacted]

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(U) ~~(S)~~ [Redacted]

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(U) ~~(S)~~ [Redacted]

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(U) ~~(S)~~ A search of Dun and Bradstreet (D&B) revealed that

[Redacted]

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(U) ~~(S)~~ One business summary was located on D&B listed to Antiwww Co., PO Box 575, Big Sur, CA 93920, with no further information available.

(U) ~~(S)~~ A search of Lexis Nexis for antiwar.com revealed a California fictitious business name for antiwar.com, 851 Burlway Rd., #202, Burlingame, CA 94010. The filing date was 10/23/2000. The business description was listed as advertising-computer with a contact name of [Redacted]

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(U) ~~(S)~~ A search of telephone number [Redacted] the contact telephone number posted on www.antiwar.com, is listed to [Redacted] at [Redacted] This telephone number was negative on [Redacted]

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(U) ~~(S)~~ A search of [Redacted] for [Redacted] was negative.

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To: Counterterrorism From: Newark

(U) Re: ~~(S)~~ [315B-NK-C86934,] 04/30/2004

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(U) ~~(S)~~ A search of Lexis Nexis for [redacted]
[redacted] revealed [redacted]
[redacted]

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(U) ~~(S)~~ [redacted]
[redacted]

~~(S)~~ A DMV (CA) search for [redacted] was negative.

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~~(S)~~ A CCH search for [redacted] was negative.

(U)

~~(S)~~ A D&B search for [redacted] was negative.

~~(S)~~ A [redacted] search for [redacted] was negative.

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~~(S)~~ A [redacted] search for [redacted] was negative.

(U)

~~(S)~~ A search of the News and Business Section located in Lexis Nexis revealed numerous articles regarding [redacted] and www.antiwar.com. Six articles were selected for inclusion in this assessment.

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[Large redacted area]

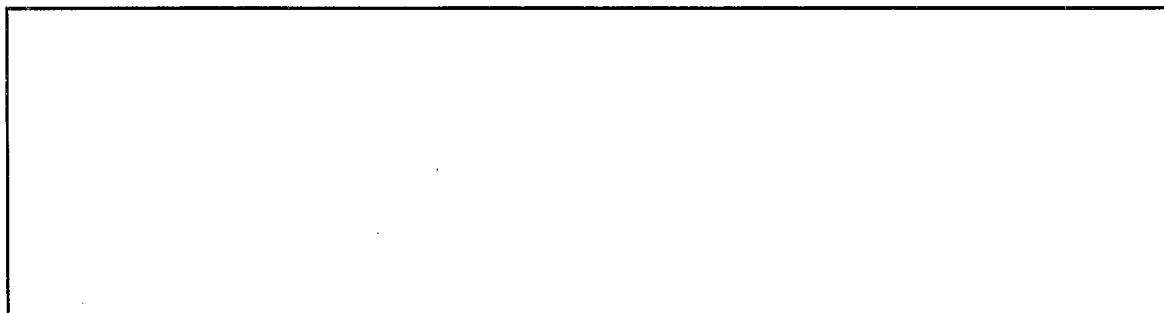
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To: Counterterrorism From: Newark
(U) Re: ~~(S)~~ [] 315B-NK-C86934, 04/30/2004

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(U) ~~(S)~~ There are numerous websites that comment on the postings found on www.antiwar.com. Many individuals harshly criticize Eric Garris and Justin Raimondo for their views. Three postings were selected to be included in this assessment.

(U) ~~(S)~~ On the Pravada website was posted an article by Justin Raimondo, "Did Al Qaeda shoot recently released footage of 9/11 WTC attack or was it someone else?"

(U) ~~(S)~~ On www.jdl-ny.org, a harsh criticism of www.anti.com was posted that included photographs of Eric Garris and Justin Raimondo.

X (S) ~~(S)~~ On www.chroniclesmagazine.org, an article by Justin Raimondo, "Chronicles Intelligence Assessment - The Terror Enigma: Israel and the September 11 Connection," outlined the activities of the Mossad. It also included information obtained from a story in the Bergen Record dated 09/12/2002 regarding a group of Israelis detained by FBI, Newark, for possible involvement in the events of 9/11. (An active investigation was conducted on the five Israeli Nationals. For a detailed report of this investigation see [] ~~(S)~~ X

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(ANALYST COMMENTS: The rights of individuals to post information and to express personal views on the Internet should be honored and protected; however, some material that is circulated on the Internet can compromise current active FBI investigations. The discovery of two detailed Excel spreadsheets posted on www.antiwar.com may not be significant by itself since distribution of the information on such lists are wide spread. Many agencies outside of law enforcement have been utilizing this information to screen their employees. Still, it is unclear whether www.antiwar.com may only be posting research material compiled from mutiple sources or if there is material posted that is singular in nature and not suitable for public release. There

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To: Counterterrorism From: Newark

(U) Re: ~~(S)~~ 315B-NK-C86934, 04/30/2004

are several unanswered questions regarding www.antiwar.com. It describes itself as a non-profit group that survives on generous contributions from its readers. Who are these contributors and what are the funds utilized for? [redacted]

[redacted] on www.antiwar.com. If this is so, then what is his true name? Two facts have been established by this assessment. Many individuals worldwide do view this website including individuals who are currently under investigation and [redacted]

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To: Counterterrorism From: Newark
(U) Re: ~~(S)~~ [315B-NK-C86934,] 04/30/2004

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT AT WASHINGTON, DC

(U) ~~(S)~~ It is recommended that ECAU further monitor the postings on website www.antiwar.com.

Set Lead 2: (Action)

SAN FRANCISCO

AT AT SAN FRANCISCO, CA.

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(U) ~~(S)~~ It is recommended that a PI be opened to determine if [redacted] are engaging in, or have engaged in, activities which constitute a threat to National Security on behalf of a foreign power.

Set Lead 3: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

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DATE: 09-10-2010

FBI INFO.

(Rev. 01-31-2003)

CLASSIFIED BY UC [redacted] 2LP/PLJ/CC *closed*

REASON: 1.4 (b,c,d)

DECLASSIFY ON: 09-10-2035

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/30/2004

To: Counterterrorism

Attn: ITOS I/ CONUS I/ Team 3

SSA [redacted]

OS [redacted]

Attn: ECAU, Room 4944

Attn: SSA [redacted]

Attn: SSA [redacted]

Attn: SSA [redacted]

Attn: SSA [redacted]

Attn: SSA IT Pakistan Squad

Attn: SSA IT Pakistan

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b7C

New York

Philadelphia

St. Louis

San Francisco

From: Newark

GMRA2

Contact: IA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] *MKC/PLJ*

Case ID #: (S) 315B-NK-C86934 (Pending) -270 (S)
(S) 315N-NK-C98832 (Pending) -486
(S) [redacted] (Pending) [redacted] b1
(S) 315B-NK-102595-EL6 (Pending) -305

Title: (S) IT-PAKISTAN
(U) (S) IT UBL/AL QAEDA

(U) Synopsis: (S) Threat assessment: [redacted] DOB: [redacted]
[redacted] SSAN: unknown and [redacted] DOB: [redacted] b6
[redacted] SSAN: [redacted] www.antiwar.com. b7C

~~Derived From: G-3~~
~~Declassify On: X1~~

(U) Administrative: (S) This document contains information obtained under the authority of the Foreign Intelligence Surveillance Act (FISA), 50 U.S.C., Section 1801. Such FISA derived information shall not be used in any criminal proceeding, including grand

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S: [redacted]

DATE: 8/3/05
CLASSIFIED BY: 60322auc/lp/cpb/rnp
REASON: 1.4 (C)
DECLASSIFY ON: 8/3/2030

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