

9 July 2014

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<https://firstlook.org/theintercept/article/2014/07/09/under-surveillance/>

TOP SECRET//COMINT//REL TO USA, AUS, CAN, GBR, NZL//20291123

05 July 2005

E-mail: address: badASGguy@hotmail.com
Identity: Mohammed Raghead (ASG Sales Associate)

ASG background (below is an example from a past justification)

	A	B	C	D	E	F	G	H	I	J	K	L
1	Email Account	Created	Case Notation	Responsible Agency	Collection Status	Expire Date	Foreign Power	Nationality	Target			
2	[REDACTED]	10/17/06	XX.SQF [REDACTED]	NSA	Terminated	2/1/08		Unknown				
3	[REDACTED]	10/17/06	XX.SQF [REDACTED]	NSA	Terminated	2/1/08		Unknown				
4	[REDACTED]	10/30/06	XX.SQF [REDACTED]	NSA	Terminated	2/1/08		Unknown				
5	[REDACTED]	11/1/06	XX.SQF [REDACTED]	CIA	Terminated	2/1/08		US Person	[REDACTED]			
6	[REDACTED]	11/2/06	XX.SQF [REDACTED]	CIA	Terminated	2/1/08		Unknown				
7	[REDACTED]	11/3/06	XX.SQF [REDACTED]	CIA	Terminated	2/1/08		Non-US Person				
8	[REDACTED]@cair.com*	11/9/06	XX.SQF066476	FBI	Terminated	2/1/08		US Person				
9	[REDACTED]	5/29/07	XX.SQF [REDACTED]	NSA	Terminated	2/1/08		Unknown				
10	[REDACTED]	8/17/07	XX.SQF [REDACTED]	FBI	Terminated	2/1/08		US Person	[REDACTED]			
11	[REDACTED]	10/12/07	XX.SQF [REDACTED]	CIA	Terminated	2/1/08		Non-US Person				
12	[REDACTED]	10/16/07	XX.SQF [REDACTED]	CIA	Terminated	2/1/08		Non-US Person				
13	[REDACTED]	10/16/06	XX.SQF [REDACTED]	NSA	Terminated	2/7/08		Unknown				
14	[REDACTED]	10/20/06	XX.SQF [REDACTED]	NSA	Terminated	2/7/08		Unknown				
15	[REDACTED]	10/20/06	XX.SQF [REDACTED]	NSA	Terminated	2/7/08		Unknown				
16	[REDACTED]	10/20/06	XX.SQF [REDACTED]	NSA	Terminated	2/7/08		Non-US Person				
17	[REDACTED]	10/20/06	XX.SQF [REDACTED]	NSA	Terminated	2/7/08		Non-US Person	[REDACTED]			
18	[REDACTED]	10/30/06	XX.SQF [REDACTED]	NSA	Terminated	2/7/08		Unknown				
19	[REDACTED]	10/30/06	XX.SQF [REDACTED]	NSA	Terminated	2/7/08		Unknown				
20	[REDACTED]	10/30/06	XX.SQF [REDACTED]	NSA	Terminated	2/7/08		Non-US Person				
21	[REDACTED]	10/16/07	XX.SQF [REDACTED]	NSA	Terminated	2/7/08		Non-US Person				
22	[REDACTED]	10/18/07	XX.SQF [REDACTED]	NSA	Terminated	2/7/08		Non-US Person				
23	[REDACTED]	12/11/07	XX.SQF [REDACTED]	FBI	Terminated	2/7/08		US Person				
24	[REDACTED]	12/11/07	XX.SQF [REDACTED]	FBI	Terminated	2/7/08		US Person				
25	[REDACTED]	12/11/07	XX.SQF [REDACTED]	FBI	Terminated	2/7/08		US Person				
26	[REDACTED]	12/11/07	XX.SQF [REDACTED]	FBI	Terminated	2/7/08		US Person				
27	[REDACTED]	3/27/06	XX.SQF [REDACTED]	CIA	Terminated	2/8/08		Unknown				
28	[REDACTED]@yahoo.com*	4/17/06	XX.SQF065444	FBI	Terminated	2/8/08		Unknown				
29	[REDACTED]	10/20/06	XX.SQF [REDACTED]		Terminated	2/8/08		Non-US Person				
30	[REDACTED]@aol.com*	5/2/07	XX.SQF075597	FBI	Terminated	2/8/08		US Person				
31	[REDACTED]	10/19/07	XX.SQF [REDACTED]	NSA	Terminated	2/8/08		Non-US Person				
32	[REDACTED]	10/19/07	XX.SQF [REDACTED]	CIA	Terminated	2/8/08		Non-US Person				
33	[REDACTED]	10/19/07	XX.SQF [REDACTED]	NSA	Terminated	2/8/08		Non-US Person				

A selection from the FISA Recap spreadsheet; the highlighted entries are email accounts belonging to Nihad Awad (the cair.com address) and Faisal Gill (the Yahoo! and AOL addresses).

Faisal Gill

Email Account	Created	Case Notation	Responsible Agency	Collection Status	Expire Date
[REDACTED]@yahoo.com*	4/17/06	XX.SQF065444	FBI	Terminated	2/8/08
[REDACTED]@aol.com*	5/2/07	XX.SQF075597	FBI	Terminated	2/8/08

Asim Ghafoor

Email Account	Created	Case Notation	Responsible Agency	Collection Status	Expire Date
[REDACTED]@yahoo.com	3/9/05	XX.SQF055191	FBI	Sustained	3/27/08

Agha Saeed

Email Account	Created	Case Notation	Responsible Agency	Collection Status	Expire Date
[REDACTED]@yahoo.com	6/27/07	XX.SQF075977	FBI	Sustained	5/23/08

Nihad Awad

Email Account	Created	Case Notation	Responsible Agency	Collection Status	Expire Date
[REDACTED]@cair-net.org*	7/17/06	XX.SQF065811		Terminated	12/8/06
[REDACTED]@juno.com*	9/20/06	XX.SQF066242	FBI	Terminated	2/1/08
[REDACTED]@cair.com*	11/9/06	XX.SQF066476	FBI	Terminated	2/1/08

Hooshang Amirahmadi

Email Account	Created	Case Notation	Responsible Agency	Collection Status	Expire Date
[REDACTED]@amirahmadi.com	8/17/07	XX.SQF076232	FBI	Sustained	5/16/08
[REDACTED]@rci.rutgers.edu	11/19/07	XX.SQF077335	FBI	Sustained	5/16/08
[REDACTED]@gmail.com	2/22/08	XX.SQF085351	FBI	Sustained	5/16/08

FISA dataflow

- RAGTIME/SQF partition
 - SIGAD:US-984J
 - PDDG:
 - Each FISA account has a unique Case Notation:
 - XX.SQF [REDACTED]
- PALMCARTE
 - Duplicate FISA feed to the NAC
 - TRAFFIC THIEF
 - LOCATOR DATA-BASE