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				

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

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

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

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

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