

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2006

To: Inspection

Attn:

[Redacted]
Special Requests Response Unit
Room 1B224

From:

[Redacted]

Chief Division Counsel

Contact:

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: (S)

[Redacted]

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(U)

Title: ~~(S)~~ Miscellaneous CT/CI Matters

(U)

Synopsis: ~~(S)~~ Response to Office of the Inspector General (OIG) Patriot Act review/document request made by the OIG on 11/09/2006.

(U)

~~(S)~~

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

(U)

Enclosure(s): ~~(S)~~ Documents responsive to OIG request.

(U)

Details: ~~(S)~~ The enclosed documentation is provided to the OIG as requested in the 11/09/2006 memorandum to the [Redacted] Division. Per the approval of the Inspection Division, this information is being provided as it is located and copied by the [Redacted] Division. [Redacted] anticipates completion of this project by the middle of next week, 11/22/2006.

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(U)

~~(S)~~

Information retrieved to date and enclosed under cover of this EC is as follows (2 copies of each are enclosed, 1 copy for SRRU and 1 copy for the OIG):

~~SECRET/ORCON/NOFORN~~

To: Inspection From: [redacted]
Re: (S) [redacted] 11/15/2006

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(S) [redacted]
CD from [redacted] responding to NSL dated 09/26/05 at serial 108;

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(S) [redacted]
Returns from [redacted] in response to NSLs
dated 04/11/05 at serials [redacted]

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~~SECRET/ORCON/NOFORN~~

To: Inspection From: [redacted]
Re: (S) [redacted] 11/15/2006

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LEAD(s) :

Set Lead 1: (Info)

INSPECTION

AT WASHINGTON, DC

(U) ~~(S)~~ For information.

◆◆

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/2005

To:

[Redacted]

Attn: SA

Squad

[Redacted]

From:

Contact: ISS

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

(U)

Case ID #:

(S) [Redacted] (Pending)

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(S)

Title:

(U) [Redacted]

Synopsis: (U) NSL served and requested credit file obtained.

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X25-1~~

(S)

~~(S)~~ [Redacted]

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Reference: (S)

[Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is one 1-A envelope containing the original NSL and a credit file obtained from [Redacted]

(U)

Details: ~~(S)~~ Referenced EC requested service of the enclosed NSL on [Redacted] On 04/26/2005, [Redacted] provided a copy of the credit file for [Redacted]

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[Redacted]

(U) [Redacted] lead is covered.

~~SECRET~~

NSL VIO-9826

[Redacted]

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~~SECRET~~

To: [redacted] From: [redacted]
Re: [redacted] 05/04/2005

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Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By [redacted]
SSN: [redacted]
Name: [redacted]
Squad [redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/04/2005

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT

(U) Read and clear.

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~~SECRET~~

DATE: 11-27-2007
CLASSIFIED BY: 65179 DMH/KSP/cb
REASON: 1.4 (c)
DECLASSIFY ON: 11-27-2032



U.S. Department of Justice
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

In Reply, Please Refer to
File No.



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April 11, 2005

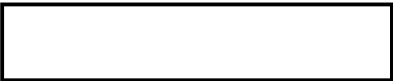


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Attention:



Dear



Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumer:

(S) Name:
Date of Birth:
Social Security Number:
Address:



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In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from

~~SECRET~~ NSL VIO-9829

~~SECRET~~

including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

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[redacted]
Special Agent in Charge

~~SECRET~~



DATE: 11-27-2007
CLASSIFIED BY: 65179 DMH/KSR/c
REASON: 1.4 (c)
DECLASSIFY ON: 11-27-2032



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April 25, 2005

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IA
Federal Bureau of Investigation



RE: Executive Order for Credit Report -

Dear LA

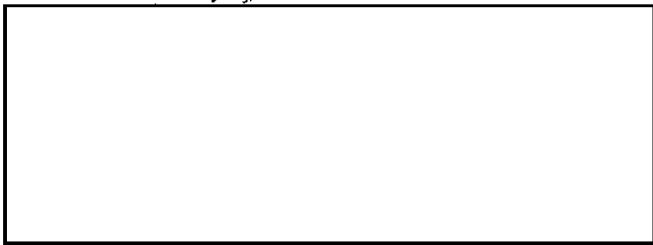
Pursuant to the order received, enclosed find the information requested relating to:

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If we may be of further assistance, please advise.

Sincerely,



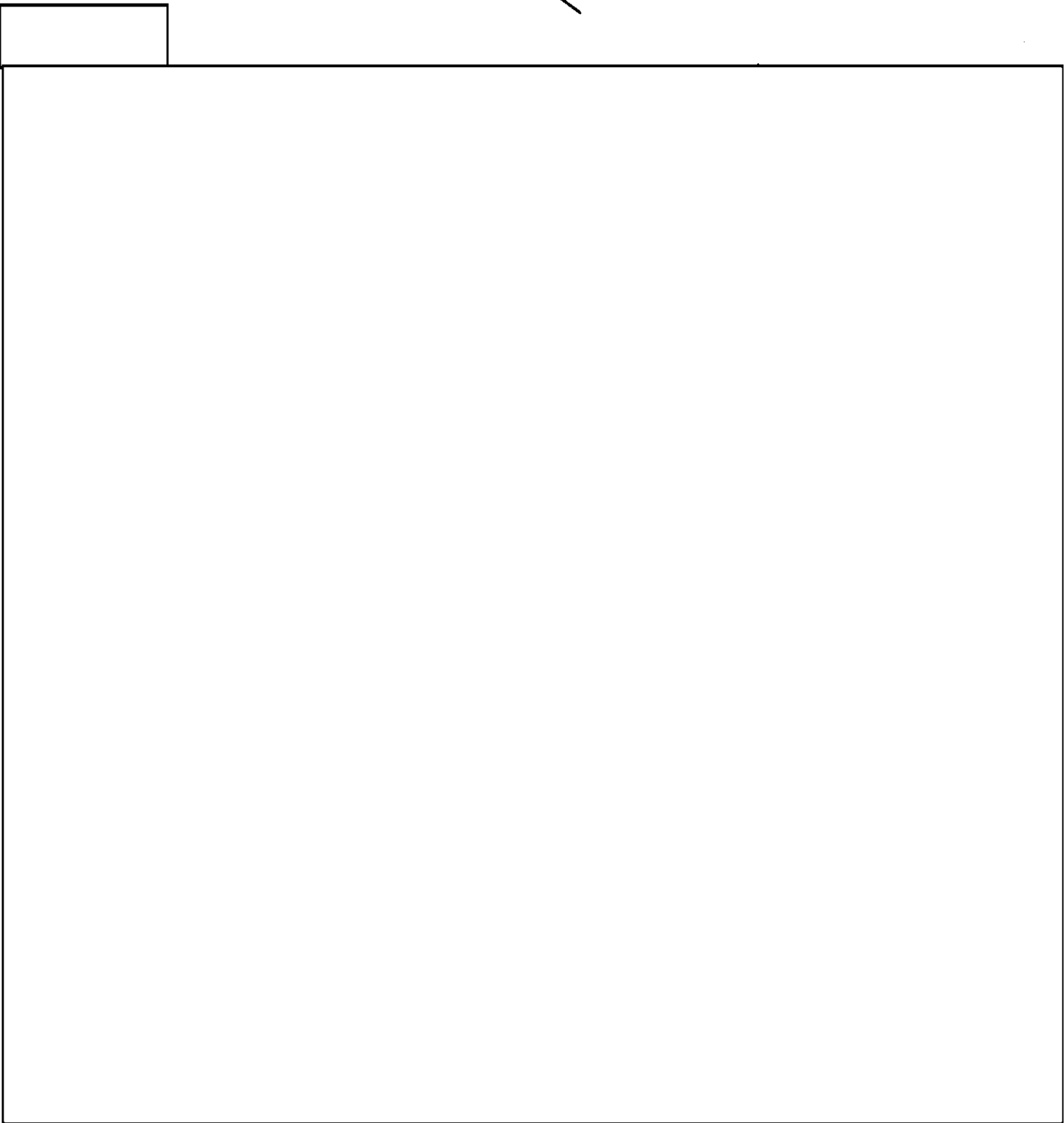
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Encl.

~~SECRET~~ 9831

~~SECRET~~

(S)



(Continued On Next Page)

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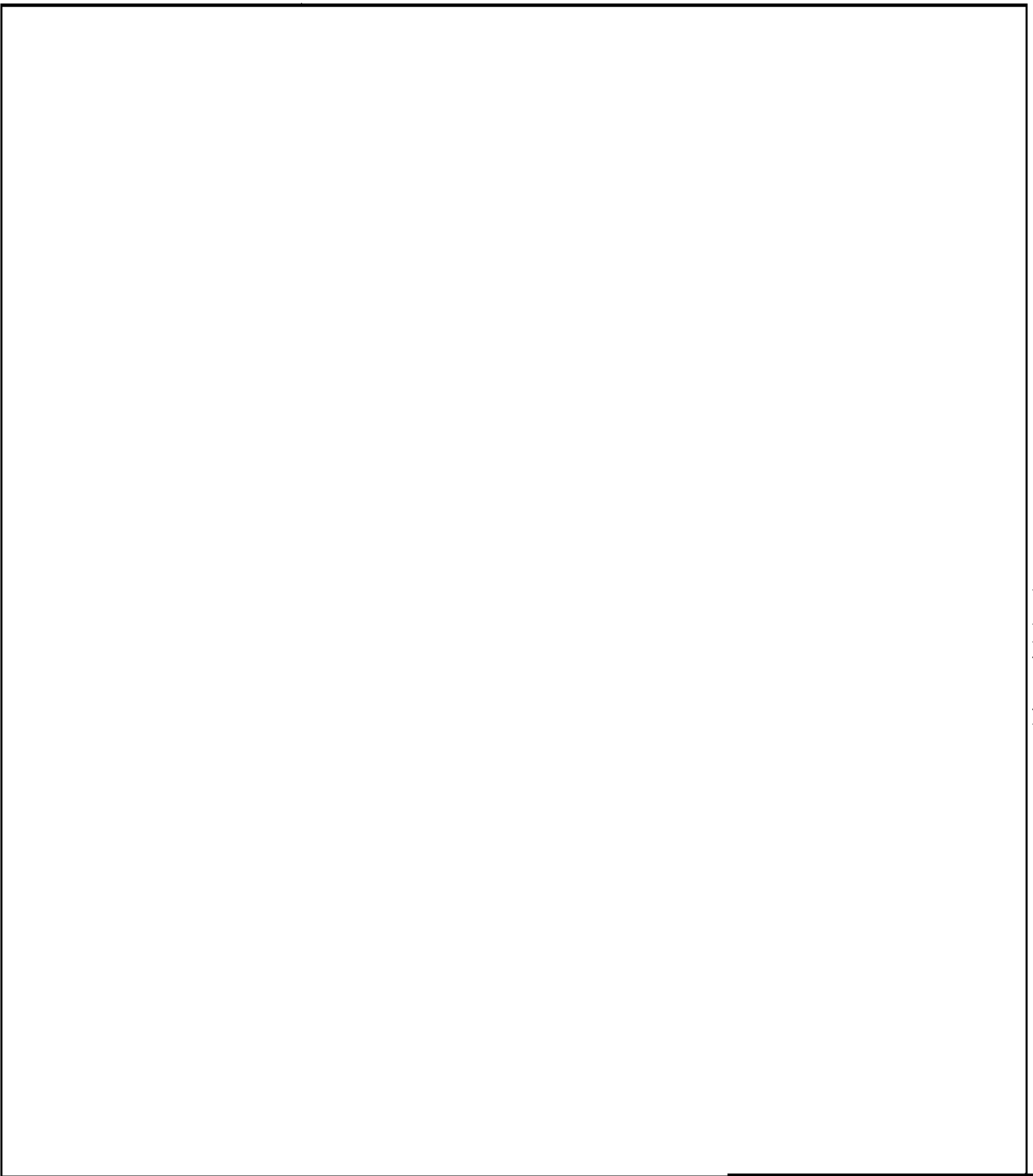
Page 1 of 8

~~SECRET~~

NSL VIO-9832



(S)



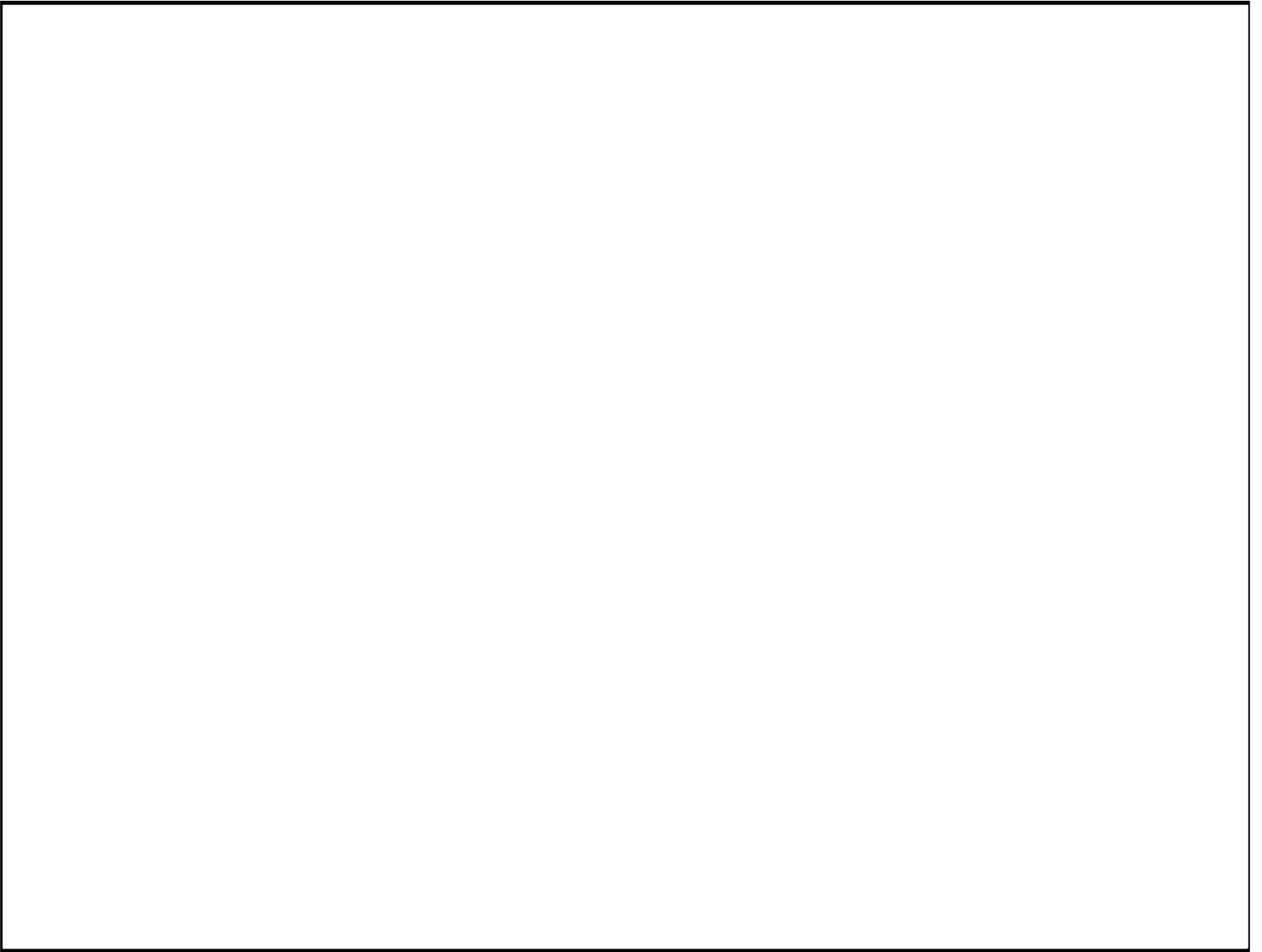
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(Continued On Next Page)



(S)

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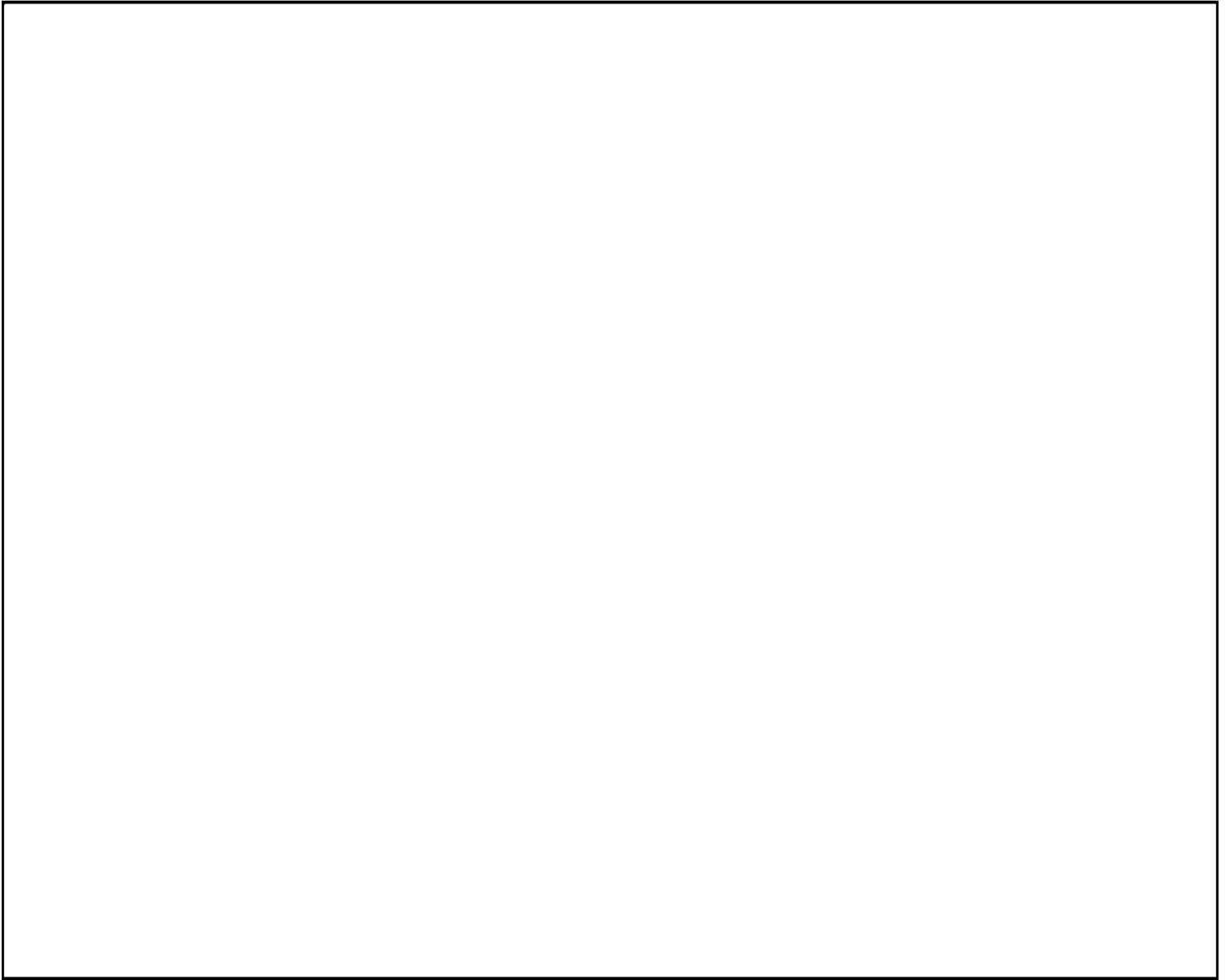
**** End of Credit File ****

Page 3 of 8



~~SECRET~~
NSL VIO-9834

(S)



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**** End of Credit File ****



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/28/2005

To: General Counsel
Counterterrorism

Attn: National Security Law Branch
Attn: ITOS 1, CONUS 1, TEAM 4
Attn: SA [redacted]

From: [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)

(U) ~~(S)~~ 66F [redacted] -C212092-A

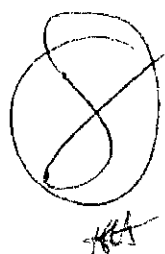
Title: (S) [redacted]

Synopsis: (U) ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead covered.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

(S) ~~(S)~~ [redacted]
Reference: (S) [redacted]
(U) ~~(S)~~ 66F-HQ-C1213150 Serial 1455
(U) ~~(S)~~ 66A [redacted] -C96354 Serial 907

Enclosure(s): (U) Enclosed for [redacted] is account data provided by [redacted]

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NSL VIO-9836

[redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 06/28/2005

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Details: ~~(S)~~ ISS [redacted] served a NSL to [redacted]

[redacted] caused the [redacted]
[redacted] records to be searched and provided ISS [redacted] with the enclosed information.

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(U) ~~(S)~~ [redacted] considers this lead covered. Further leads are left to the discretion of the office of origin.

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 6/28/2005

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [redacted]
Name:
Squad

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-27-2007
CLASSIFIED BY: 65179 DHH/KSR/cb

(S)

11-27-2008

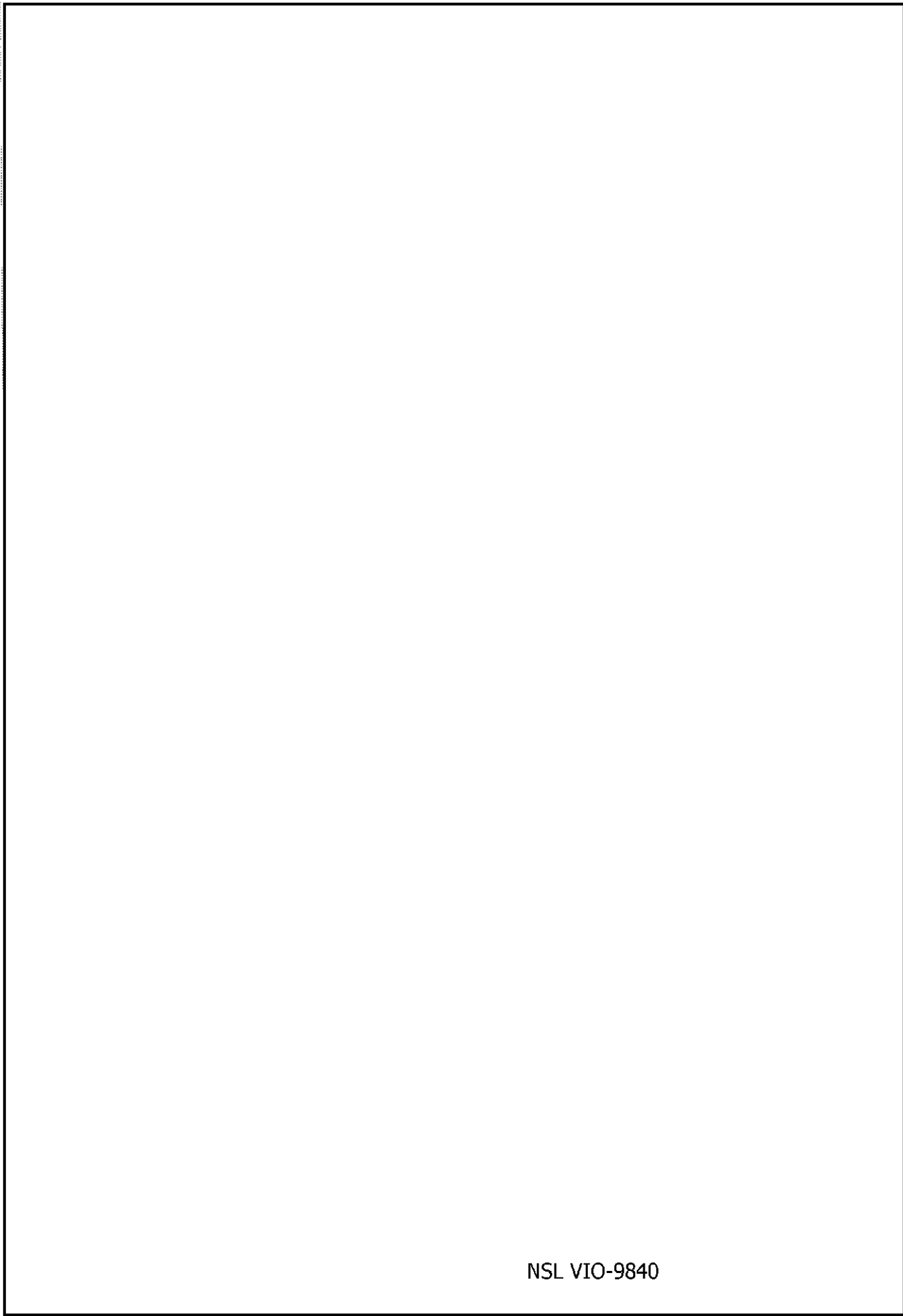
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NSL VIO-9839

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(S)



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NSL VIO-9840

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/29/2005

To: Counterterrorism

Attn: ITOS I/CONUS I/TEAM 4

General Counsel

Attn: NSLU

Attn: SA

SA

From

Contact: ISS

Approved By:

Drafted By:

Case ID #: (S)

Title: (S)

Synopsis: ~~(S)~~ Lead covered. NSL served on [redacted] for the credit history of [redacted]

Reference: (S)

~~(U)~~ ~~(S)~~ Derived From: G-3
Declassify On: X1

(S)

Enclosure: ~~(S)~~ Enclosed for [redacted] is the credit history record for [redacted]

Details: ~~(S)~~ On 4/26/2005, ISS [redacted] served an NSL on [redacted]

[redacted], requesting the credit history records for [redacted]

~~(S)~~ On 4/27/2005 [redacted] made those records available to ISS [redacted] and the following was noted:

~~SECRET~~

NSL VIO-9841

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[redacted]

[redacted]

MA
SSA

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/29/2005

(S) [redacted]
Name:
In File Since:
DOB:
SSAN:
Address:

[redacted]

(U)

(S) [redacted] considers Lead 4 Serial 4 covered and is conducting no further investigation.

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To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 04/29/2005

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: 31 [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/29/2005

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 3: (Info)

[redacted]
[redacted]
AT [redacted]

(U) ~~(S)~~ Read and clear.

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~~SECRET~~

DATE: 11-27-2007
CLASSIFIED BY: 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 11-27-2032

~~SECRET~~

RECEIVED

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WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

[Redacted]

April 11, 2005

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[Redacted]

Attention:

[Redacted]

Dear

[Redacted]

Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 168lv of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumers:

(S)

Name:
Date of Birth:
Social Security Number:
Address:

[Redacted]

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In accordance with Title 15 U.S.C., Section 168lv, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 168lv (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any

NSL VIO-9845

~~SECRET~~

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officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

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[redacted] Special Agent in Charge

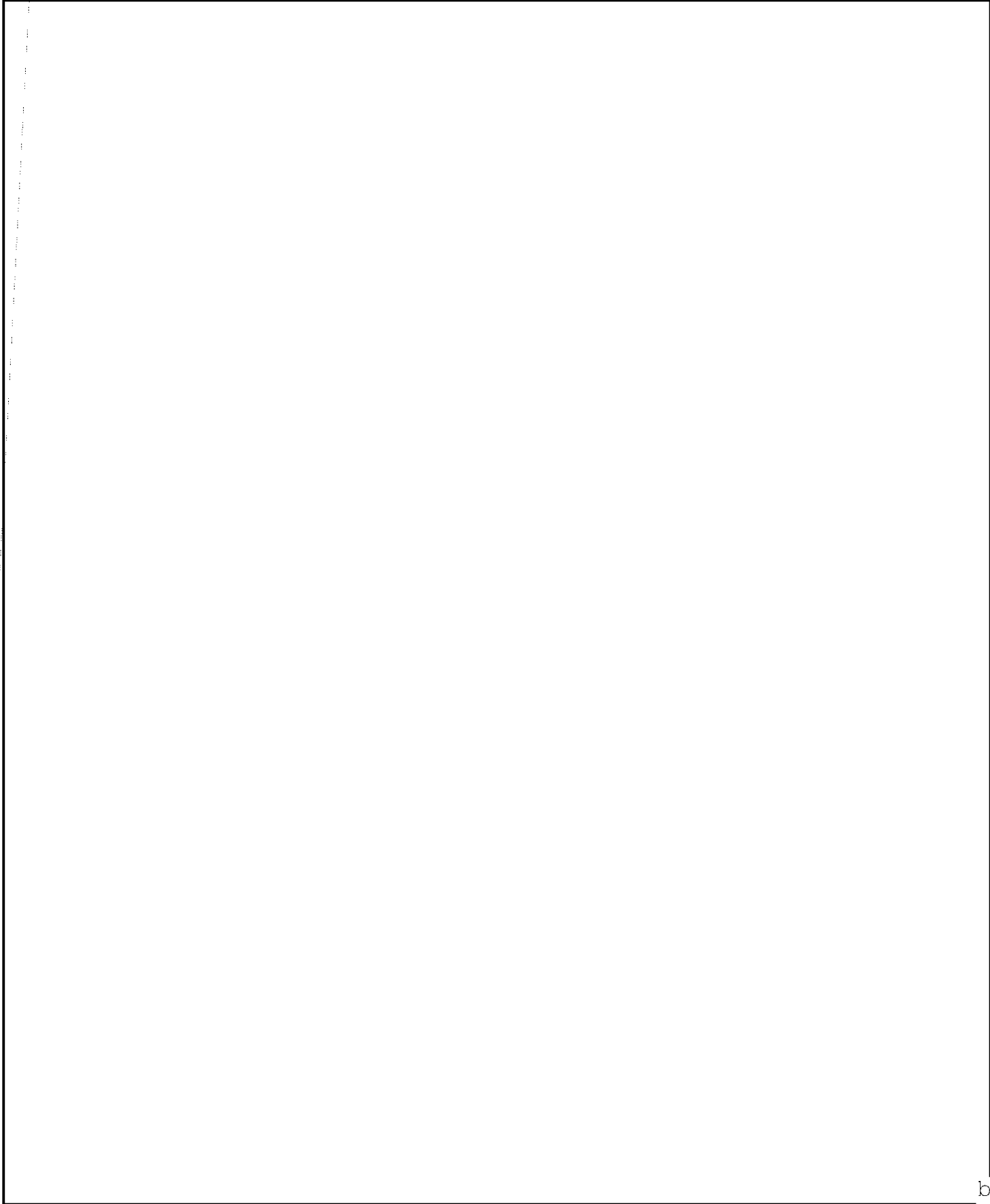
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ALL INFORMATION CONTAINED

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DATE: 11-27-2007

CLASSIFIED BY: 65179 DMH/KSR/ab



NSL VIO-9847

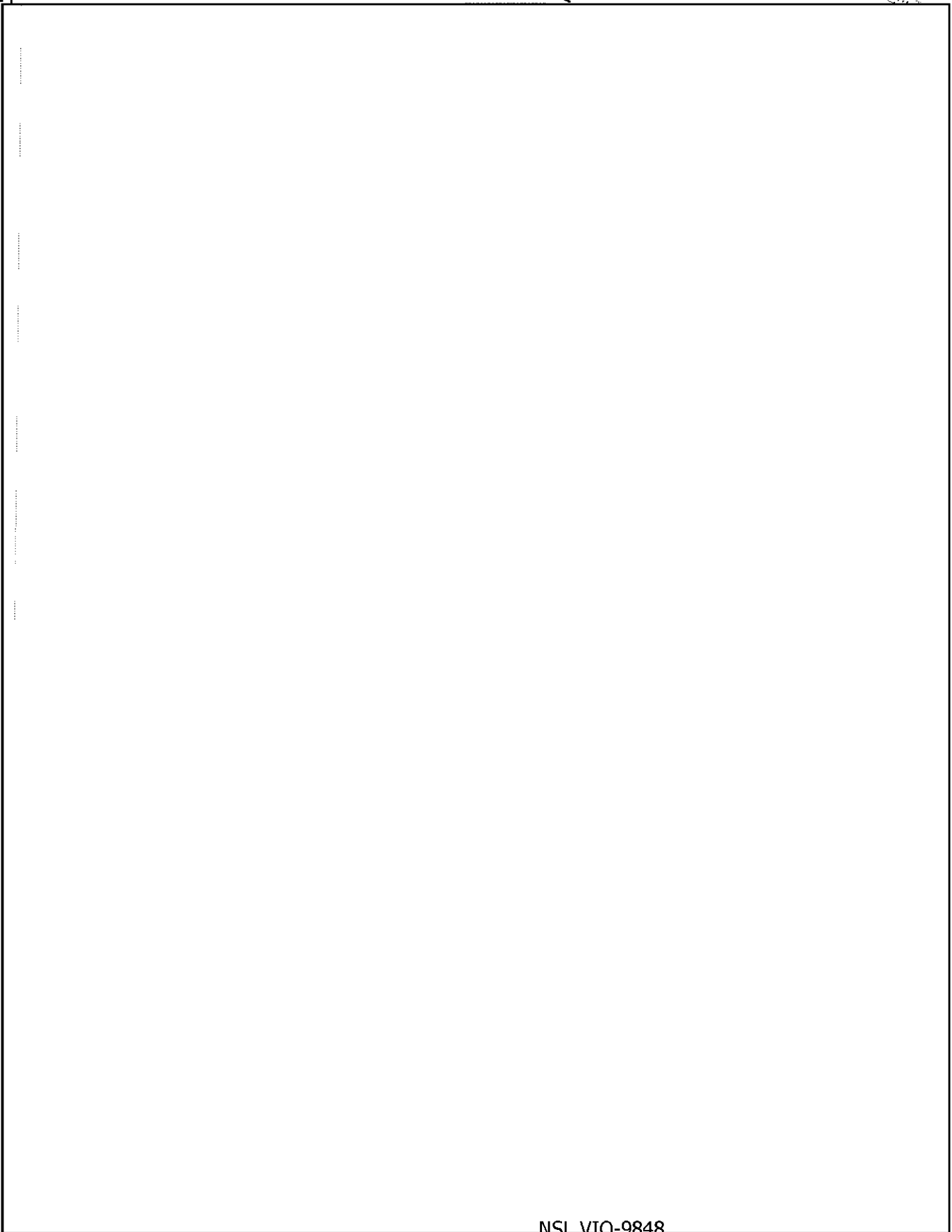
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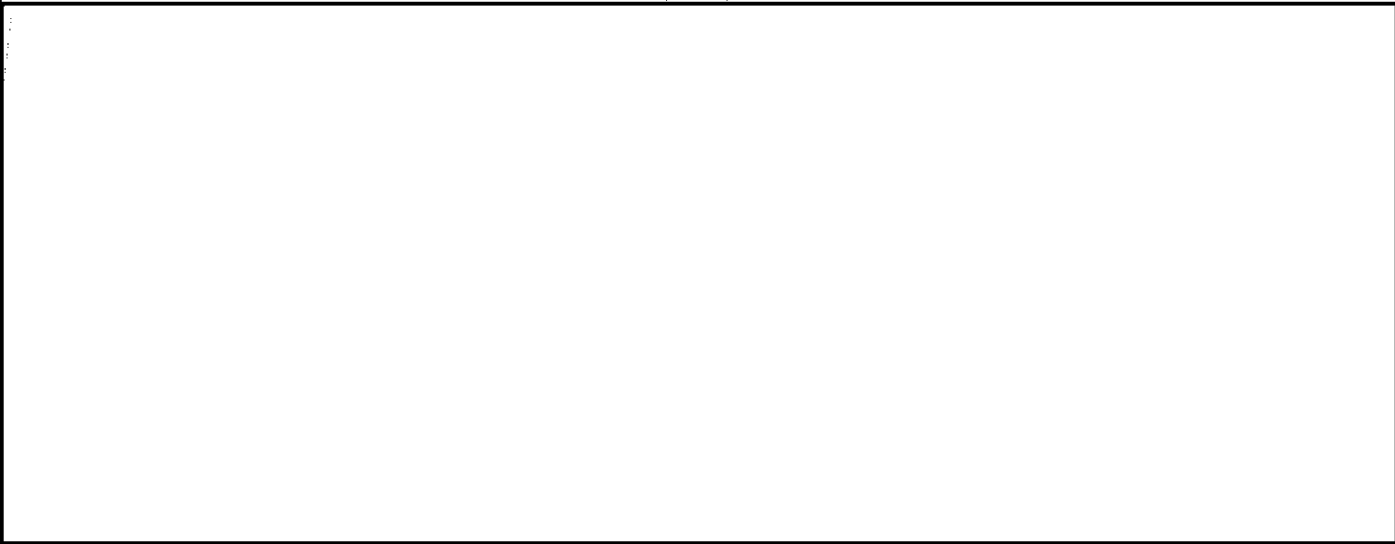
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NSL VIO-9848

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(Rev 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/02/2005

To: Counterterrorism

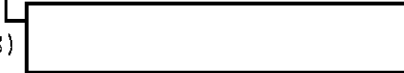
Attn: 

From: 

Contact: SA 


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Approved By: 

Drafted By: 

Case ID #: (S) 

(Pending)

Title: (S) 

Synopsis: (S) Results of NSL regarding  email
account 



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~~(S)~~

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

(U) 

Enclosure(s): ~~(S)~~ Enclosed for  is a CD containing
subscriber, User Activity Report, and email header information
(S) for account 

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Details: ~~(S)~~ Pursuant to a National Security Letter, 
 identified the subscriber to email account.

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NSL VIO-9850

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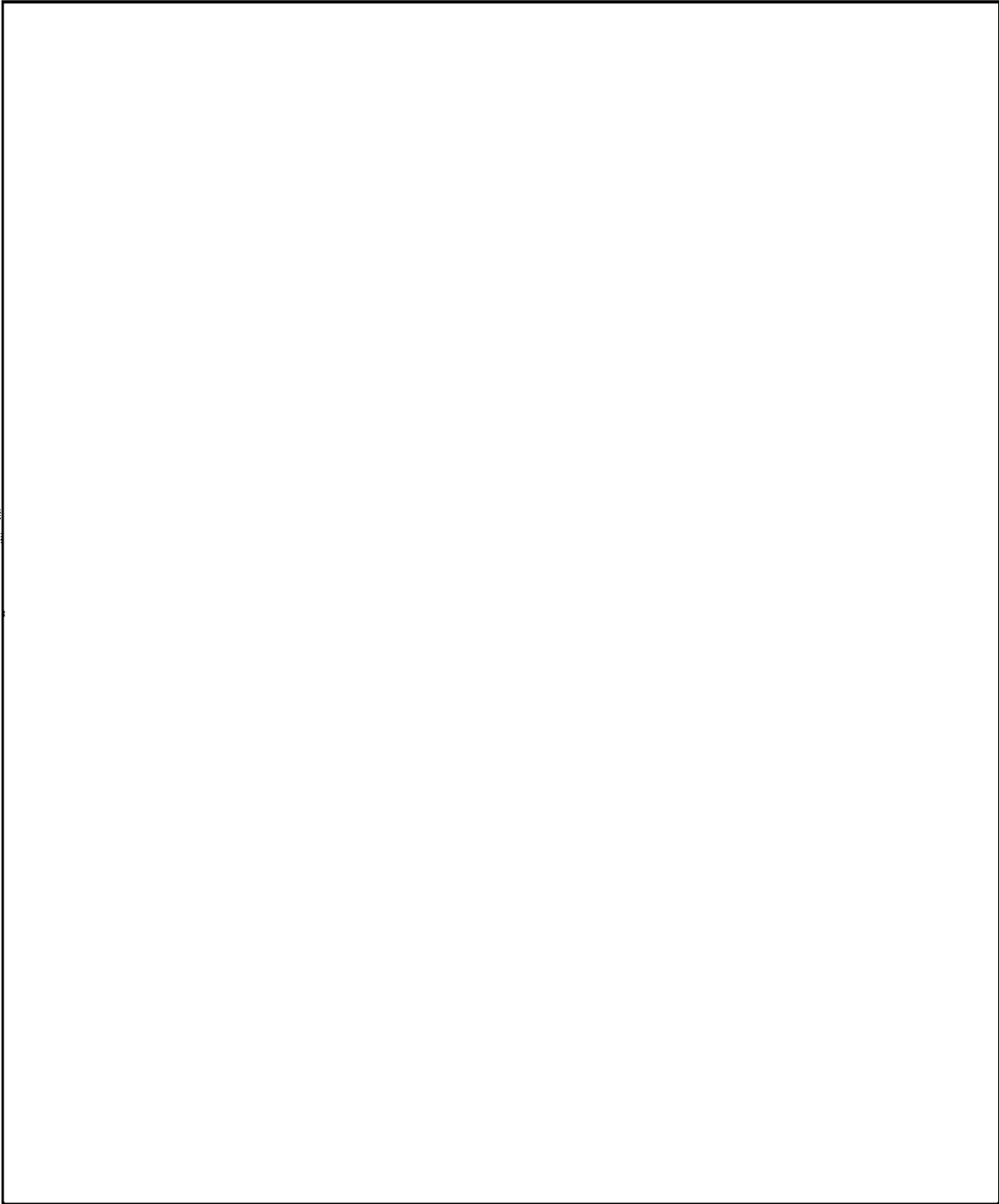
~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted]

02/02/2005

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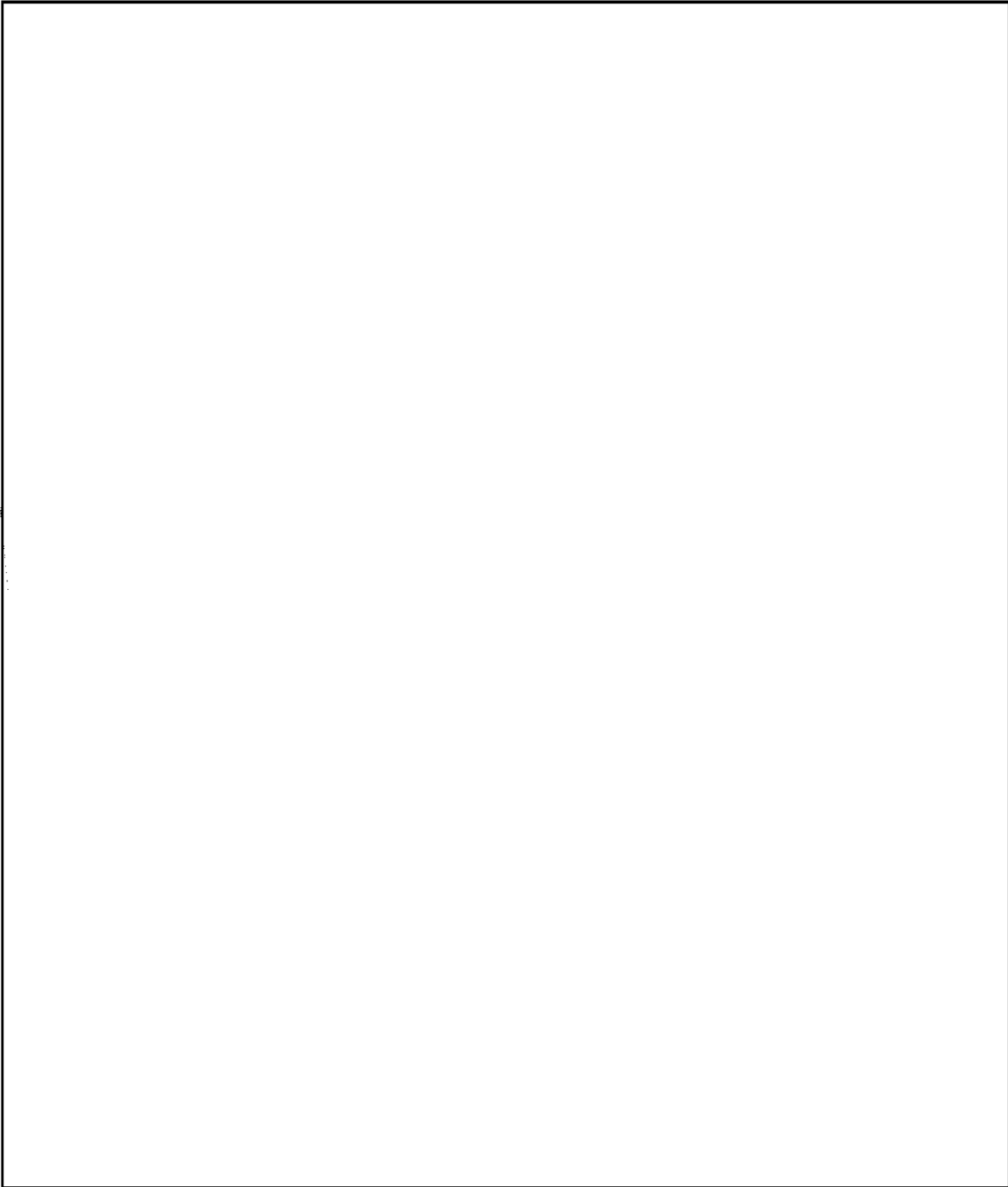
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To: Counterterrorism From: [redacted]
Re: (S) [redacted]

02/02/2005

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/02/2005

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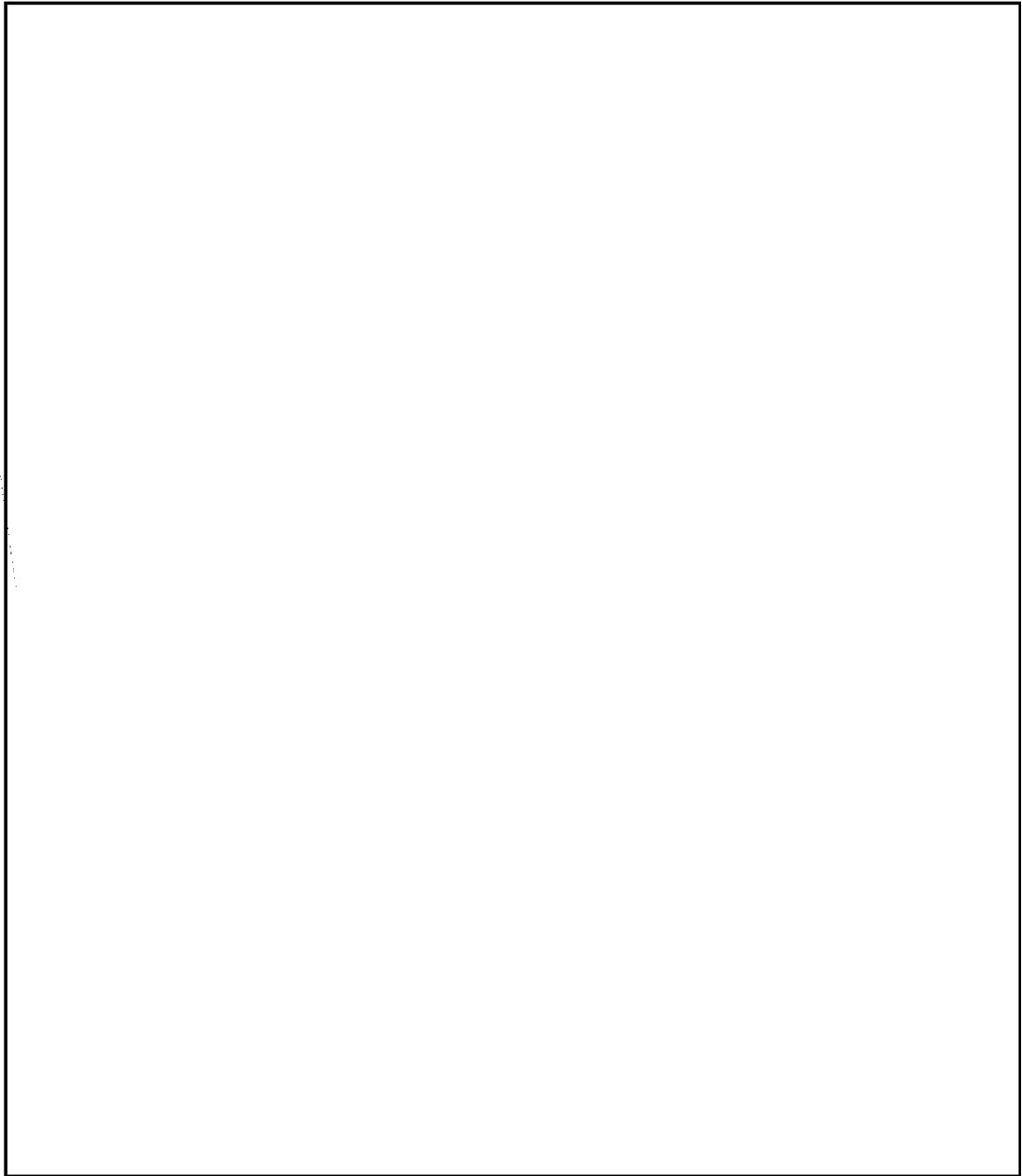
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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/02/2005

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To: Counterterrorism From: [redacted]
Re: (S) [redacted]

02/02/2005

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/02/2005

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

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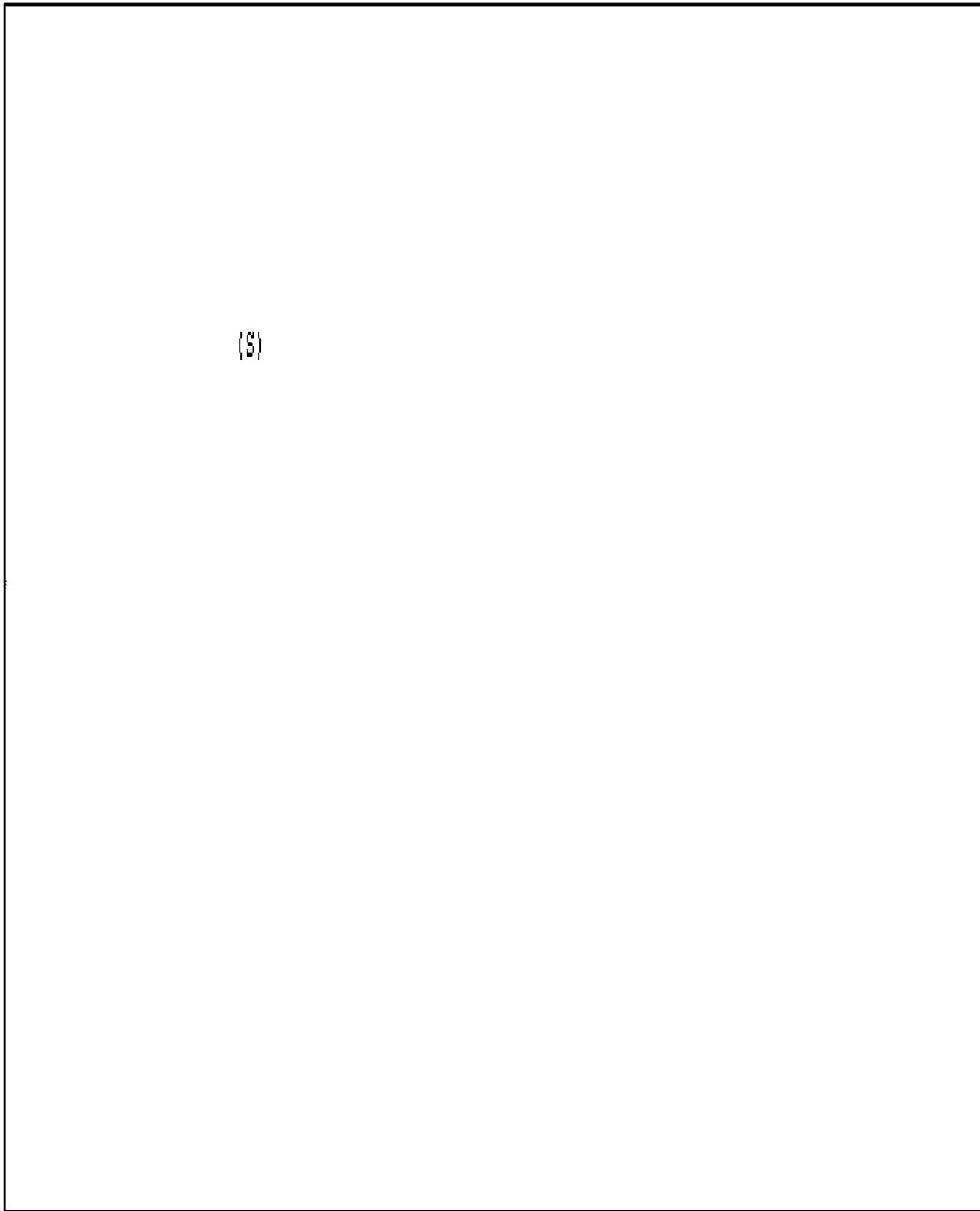
NSL VIO-9856

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-27-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 11-27-2032

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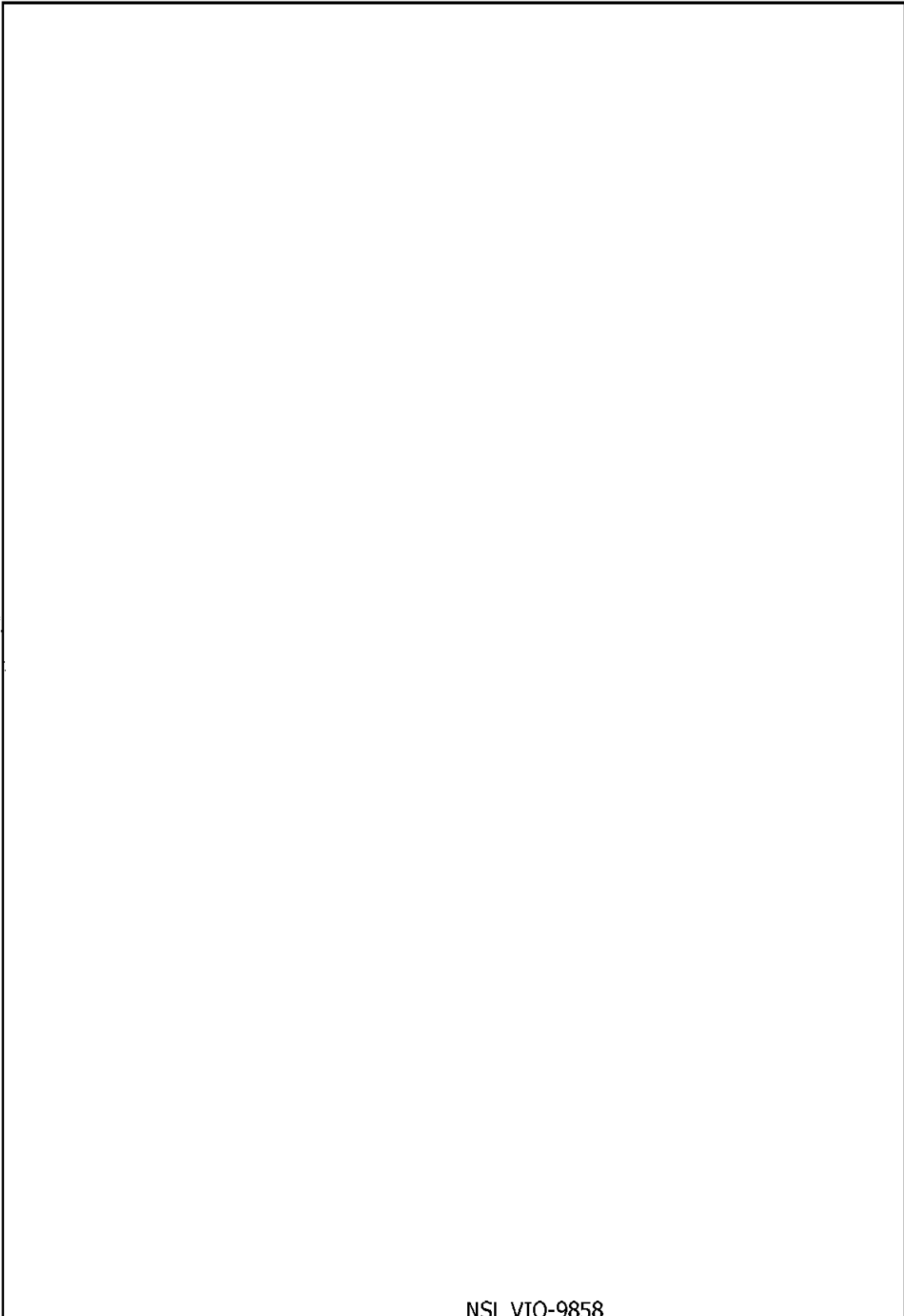
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(S)



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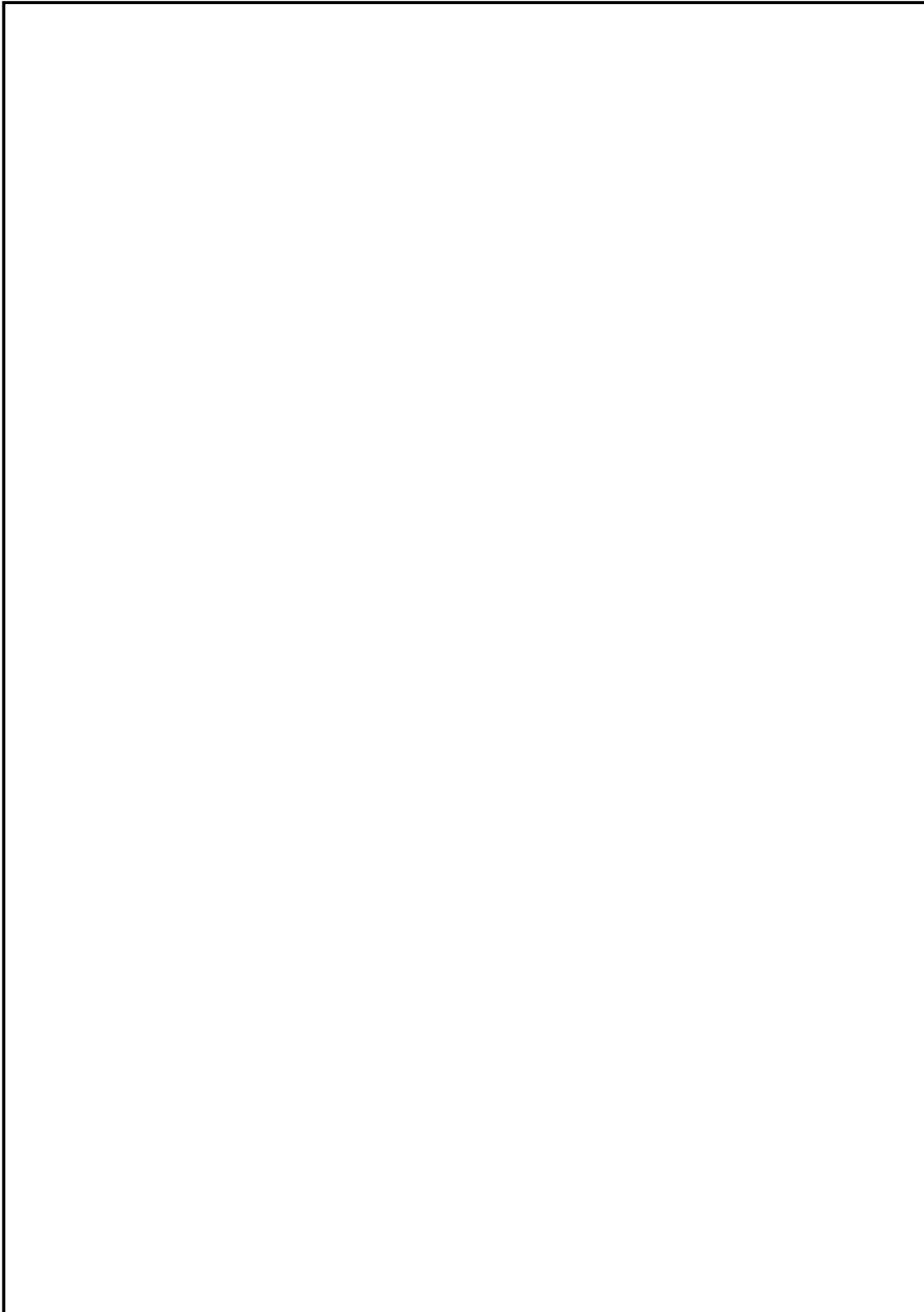
NSI VIO-9858

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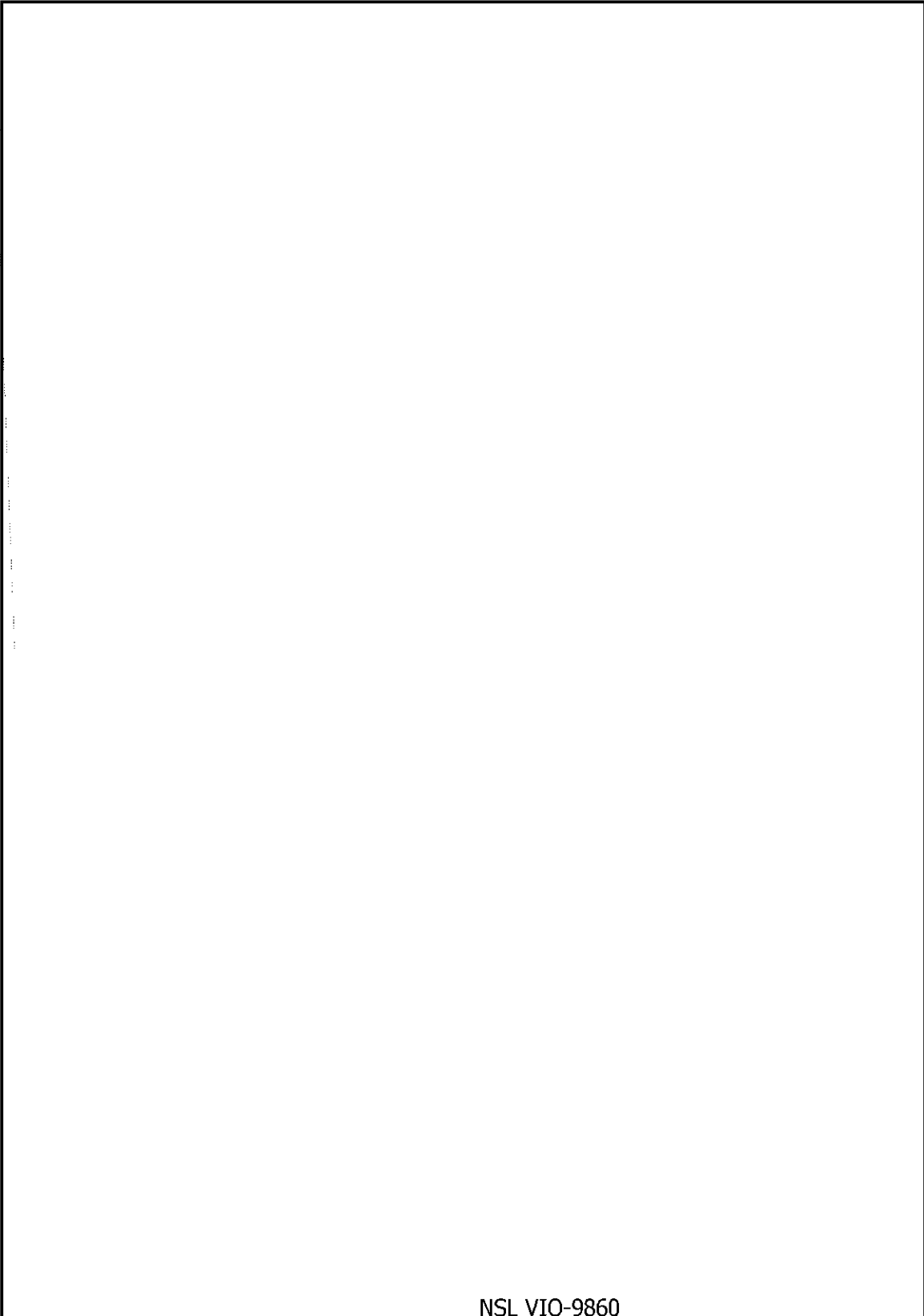
NSL VIO-9859

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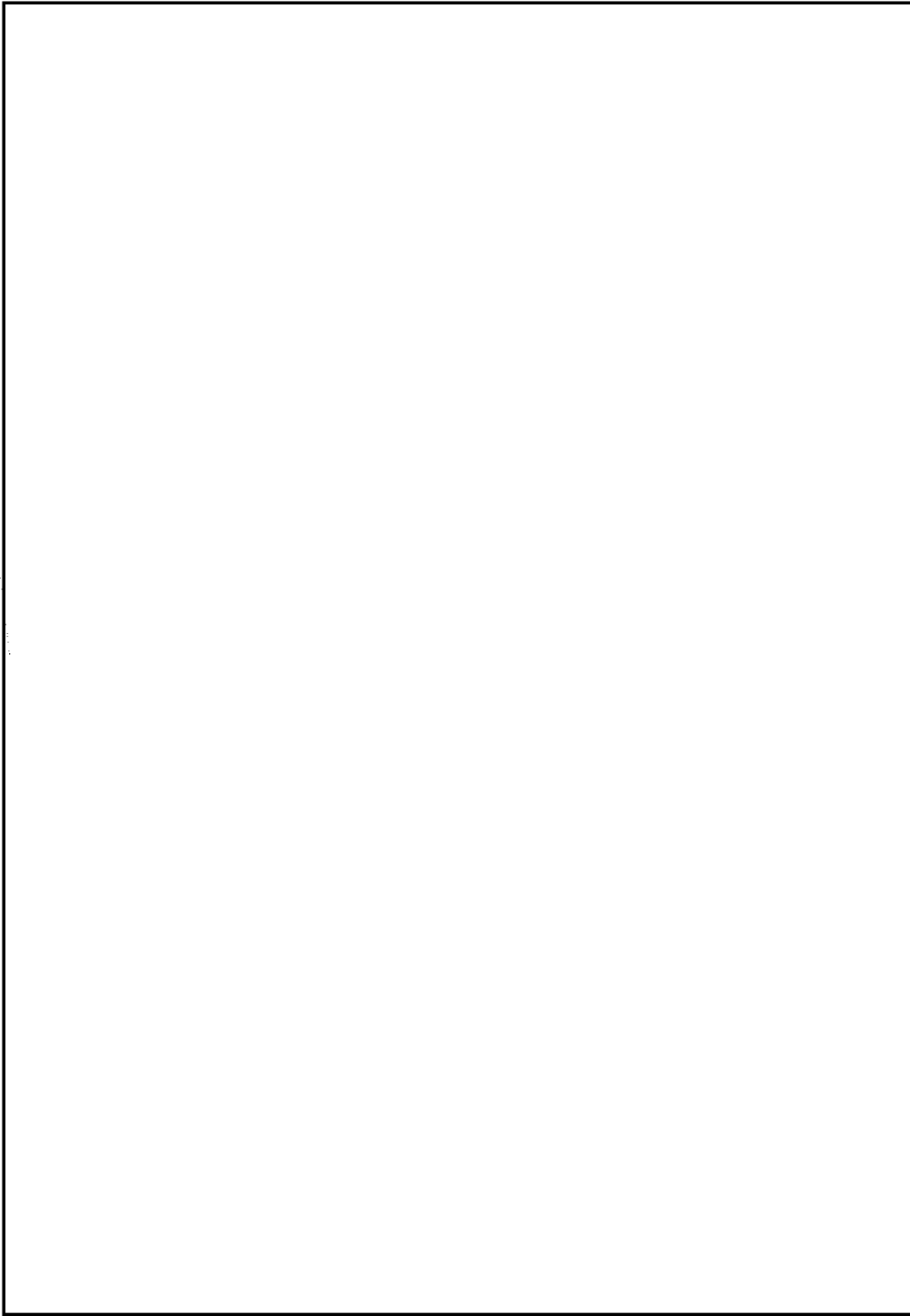
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NSL VIO-9860

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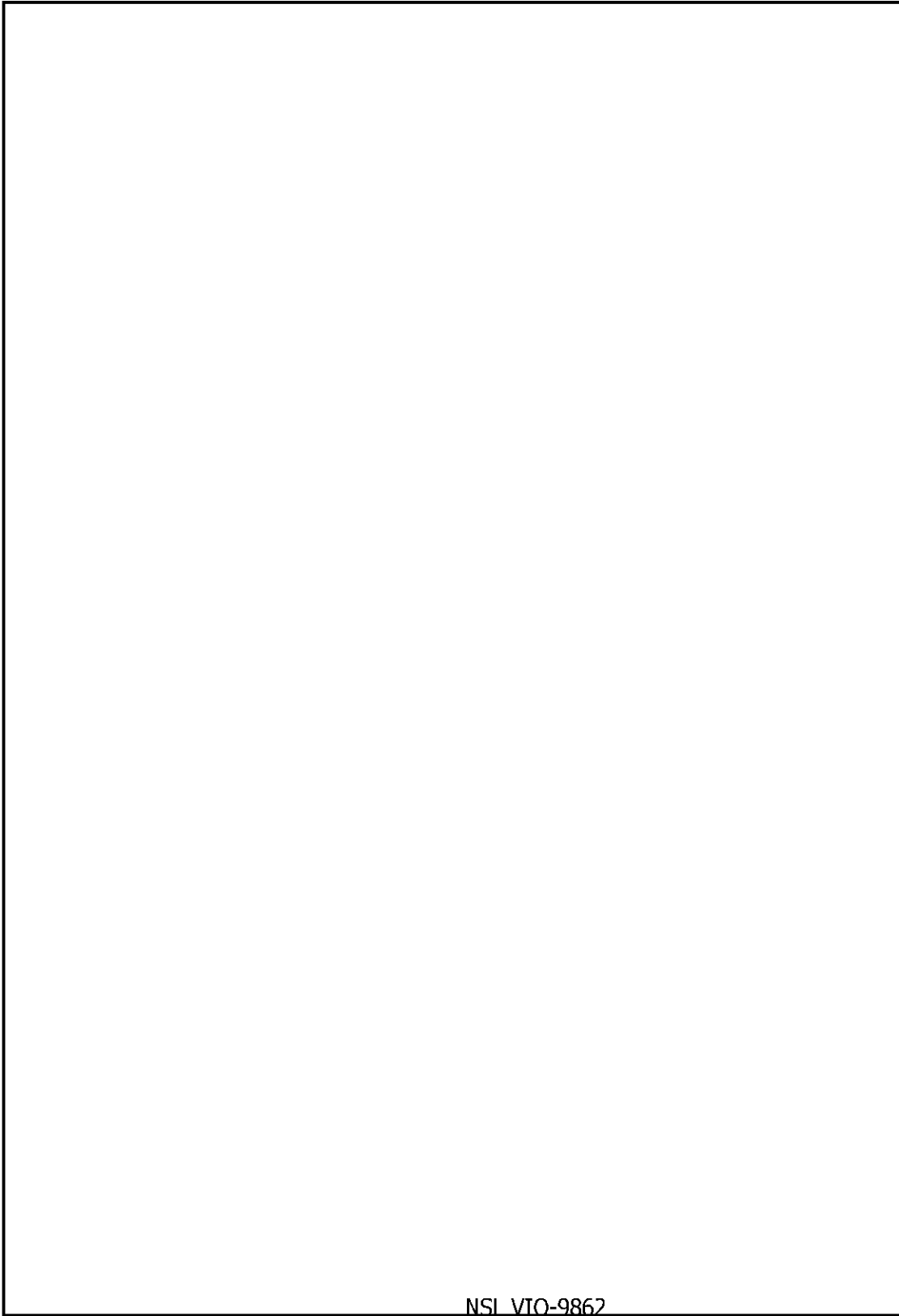
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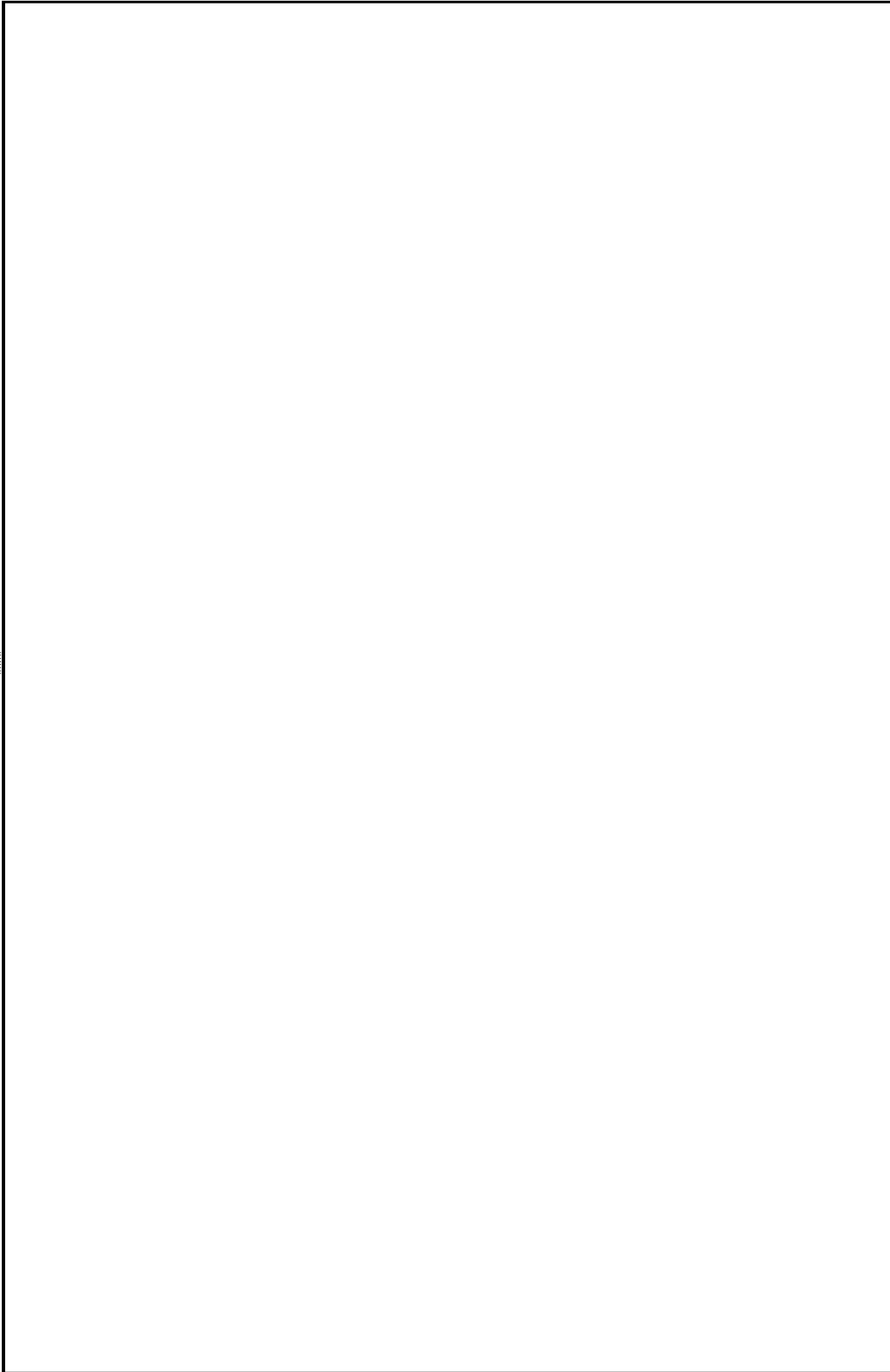


b4
b7D
b6
b7C
b1

NSI VTO-9862

~~SECRET~~

(S)



b4
b7D
b6
b7C
b1

NSL VIO-9863

~~SECRET~~

11/24/06

[REDACTED]

Attached is a copy of the disk that went along with [REDACTED] 11/09/06 request per our conversation.

- If you have any questions, please don't hesitate to call me.

[REDACTED]

(202) 324

[REDACTED]

b6
b7C
b2
b7E