

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2006

To: [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

(S) Drafted By: [Redacted]

Case ID #: (X) [Redacted]

Title: (S) [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

Sponsor: (S) [Redacted]

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

b1
b2
b7E
b7A

(S) (X) [Redacted]

Reference: (X) [Redacted]

b1
b4
b7D
b6
b7C
b7A

(S) Details: (S) [Redacted]

[Redacted]

(S) [Redacted]

b1
b6
b7C
b4
b7D
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted]

From: [redacted]

Re: [redacted]

06/07/2006

(S)

[redacted]

b1
b6
b7C
b7A

(S)

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

Accomplishment Information:

Number: 1

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 06/07/2006

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: NATIONAL SECURITY LETTER

Claimed By: [redacted] b2
SSN: [redacted] b6
Name: [redacted] b7C
Squad: [redacted] b7E

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◆◆

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2006

To: [Redacted] b2 Attn: SA [Redacted]
b7E
b6
b7C

From: [Redacted]
Contact: SA [Redacted]

Approved By: [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) Drafted By: [Redacted]

Case ID #: (X) [Redacted]

Title: (S) [Redacted]

Synopsis: (S) [Redacted]
[Redacted]

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

Details: (X) [Redacted] provided the following information:

[Redacted]
[Redacted] is unable to locate [Redacted] and therefore [Redacted] does not have the documents for said account.

b4
b7D

(S) [Redacted]

b1
b4
b7D
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) (X) [redacted] 03/20/2006

(S)

[redacted]

b1
b6
b7C
b4
b7D
b7A

(S) [redacted] elicited the following information:

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

The following transactions were found to be pertinent to the above captioned case:

(S)

[redacted]

b1
b7A

~~SECRET~~

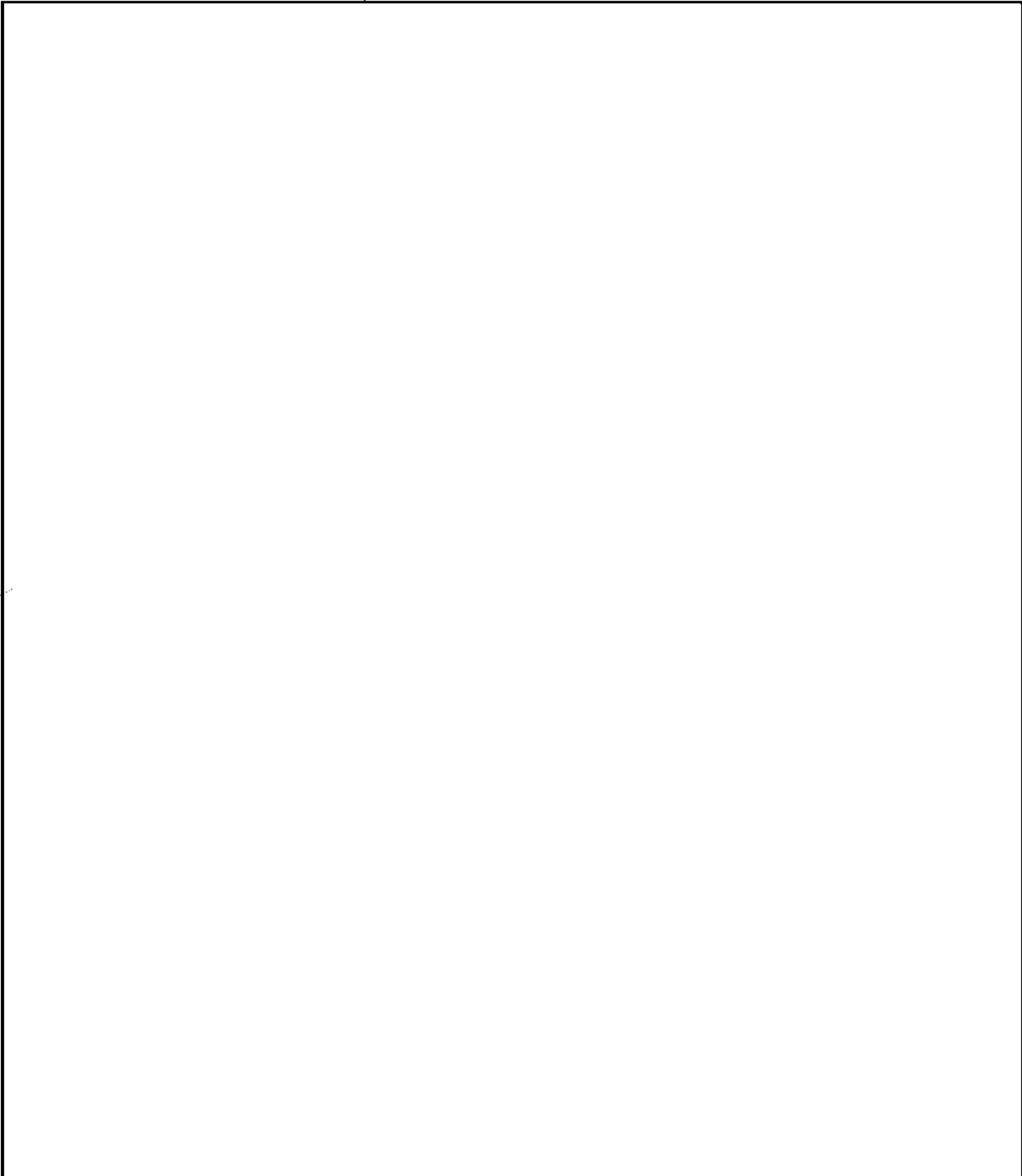
~~SECRET~~

To: [redacted]
Re: ~~(S)~~ [redacted]

From: [redacted]
03/20/2006

b1
b2
b7E
b7A

(S)



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted]

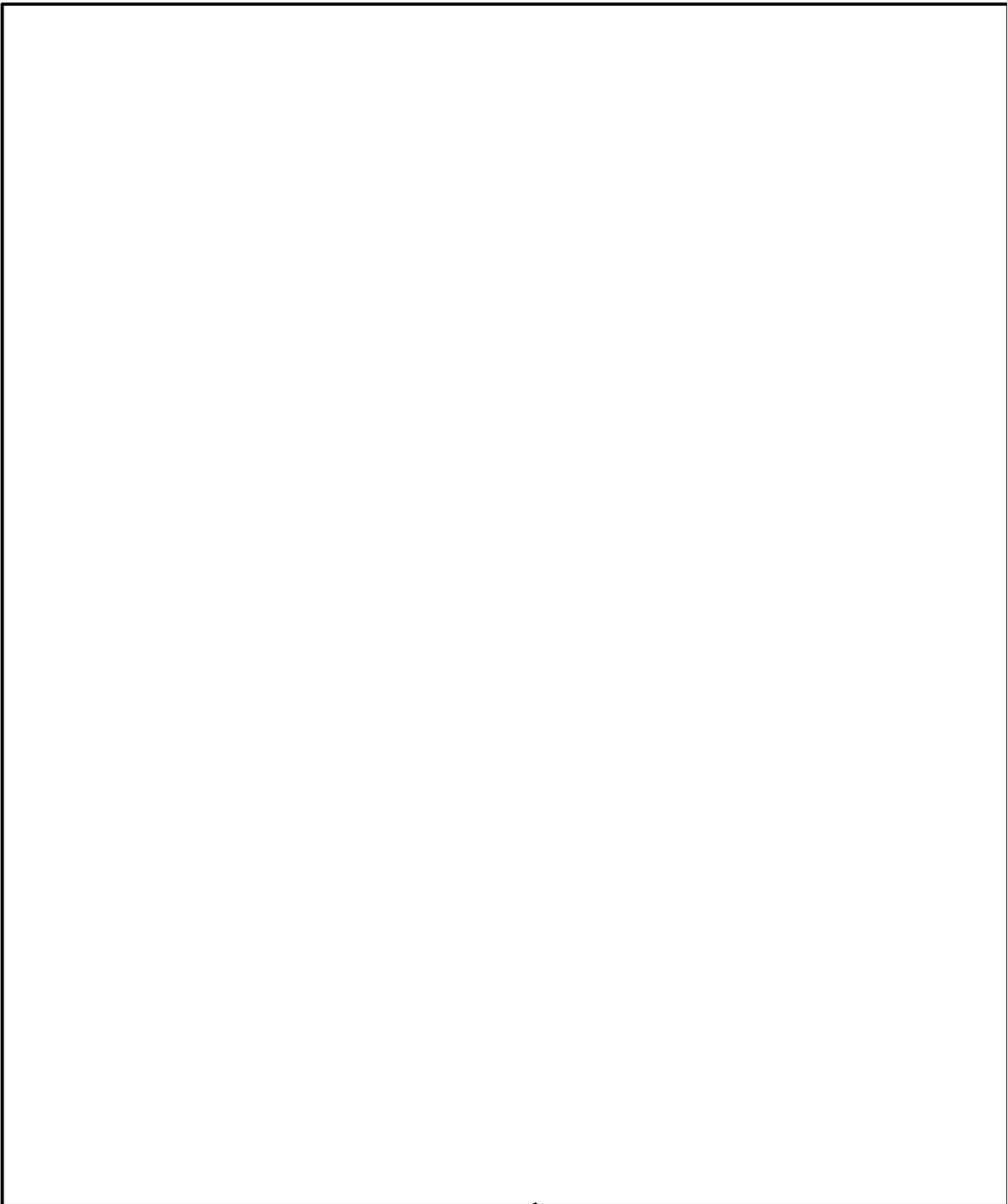
From: [redacted]

Re: [redacted]

03/20/2006

b1
b2
b7E
b7A

(S)



(S)

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted]

From: [redacted]

b1

Re: [redacted]

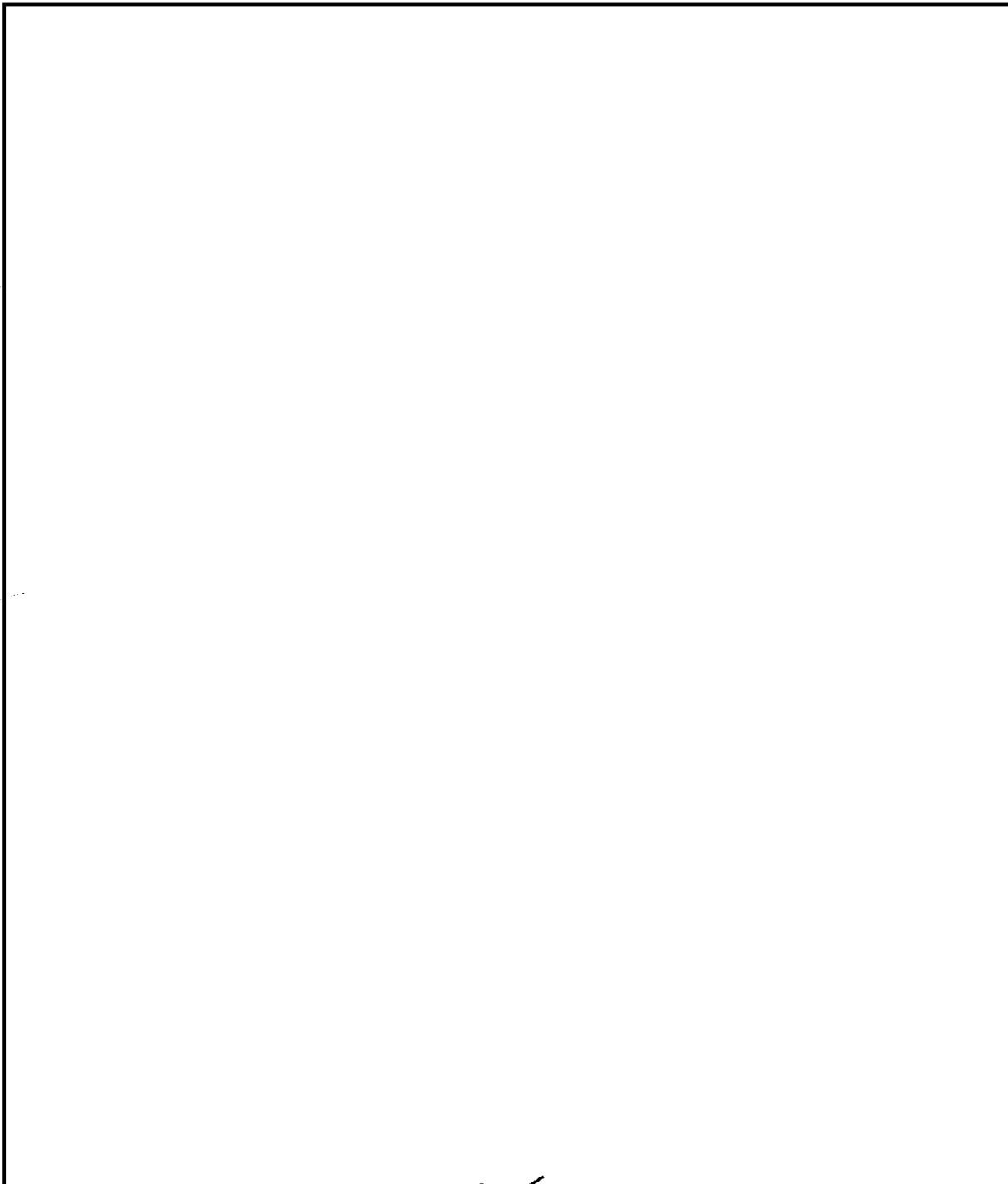
03/20/2006

b2

b7E

b7A

(S)



b1
b6
b7C
b7A

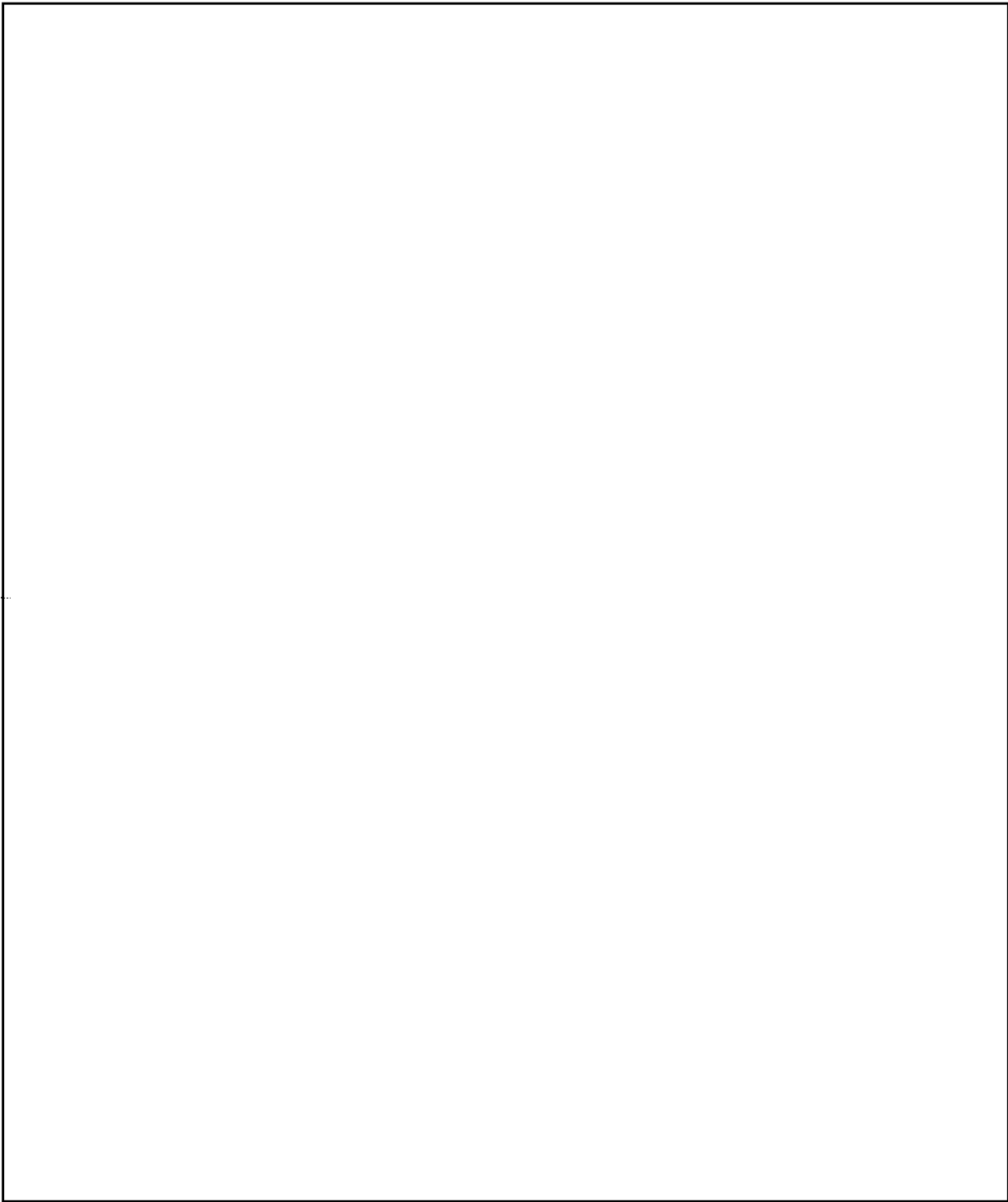
(S)

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) (X) [redacted] 03/20/2006



(S)

b1
b6
b7C
b7A

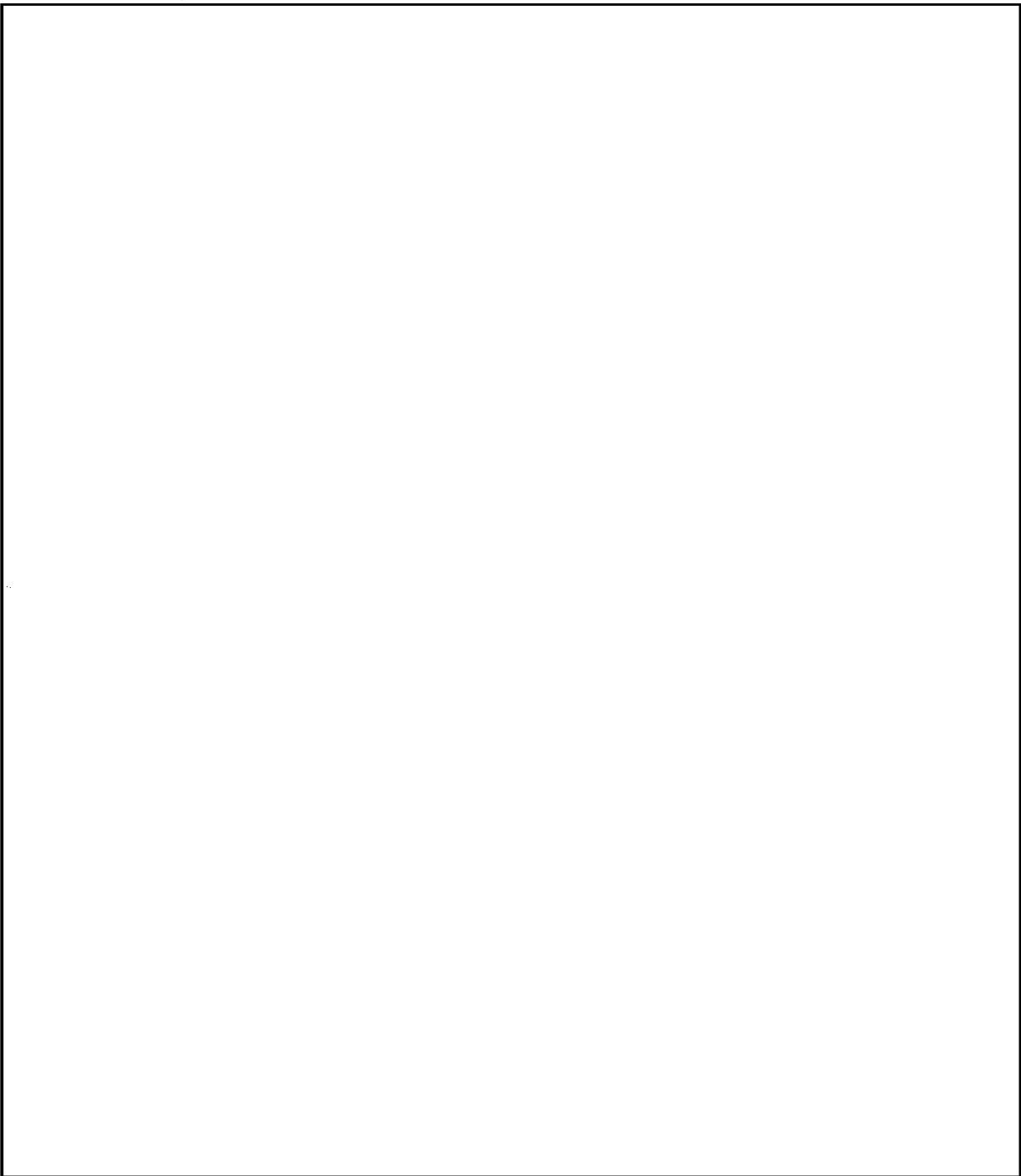
~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (X) [redacted] 03/20/2006

b2
b7E
b7A
b1

(S)



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted]

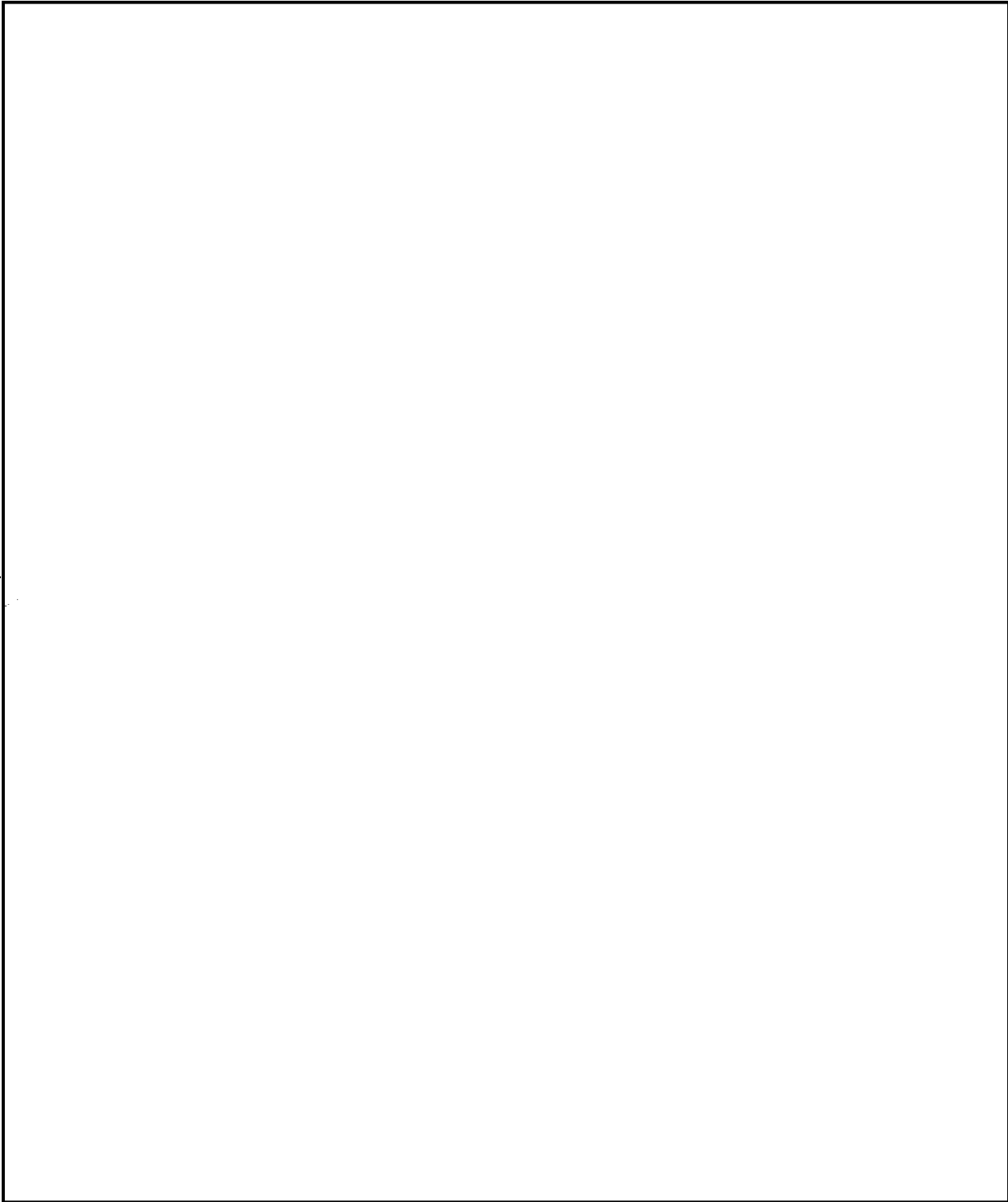
From: [redacted]

Re: [redacted]

~~(S)~~

03/20/2006

(S)



b1
b2
b7E
b6
b7C
b7A

(S)

~~SECRET~~

~~SECRET~~

To: [redacted]

From: [redacted]

Re: [redacted]

03/20/2006

b1
b2
b7E
b7A

(S)



b1
b6
b7C
b7A

(S)

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: NATIONAL SECURITY LETTER

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) (X) [redacted] 03/20/2006

b1
b2
b7E
b7A

Claimed By [redacted]
SSN: [redacted]
Name: [redacted]
Squad [redacted]

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]
AT [redacted]

b2
b7E

~~SECRET~~

~~SECRET~~

To: [redacted]

From: [redacted]

Re: (S) [redacted]

03/20/2006

b1
b2
b7E
b7A

(S)

(U) Read and clear.

◆◆

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2004

To: [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

b1
b2
b7E
b6
b7C
b7A

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

Synopsis: (S) [Redacted]

[Redacted]

b1
b6
b7C
b2
b7E
b7A

(U)

~~(S)~~

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

b1
b2
b7E
b7A

(S)

~~(S)~~ [Redacted]

Reference: (S) [Redacted]

Details: (S) [Redacted]

[Redacted]

b1
b2
b7E
b7A

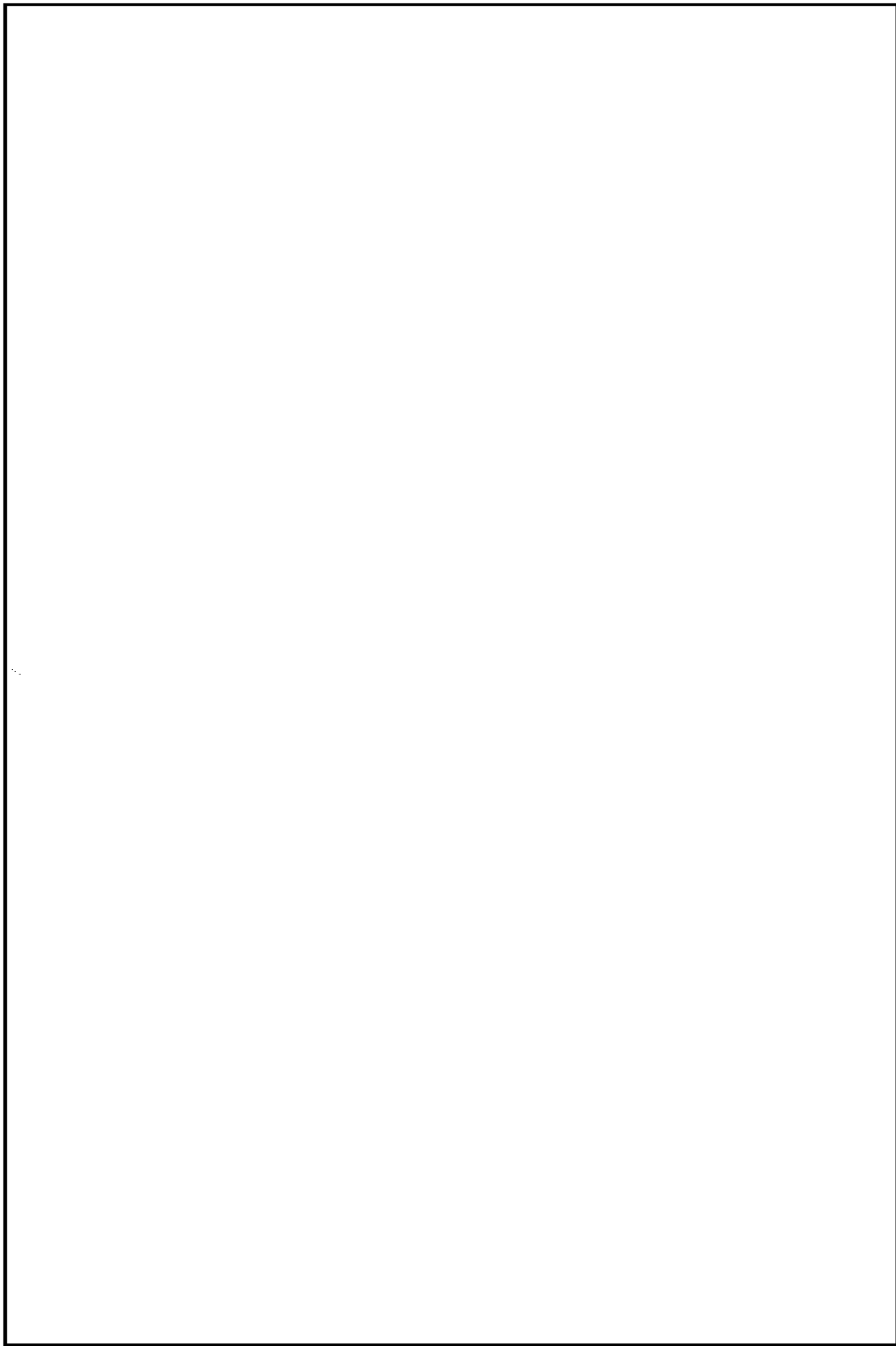
Local Calling Area

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/19/2004

b1
b2
b7E
b7A



b1
b6
b7C
b7A

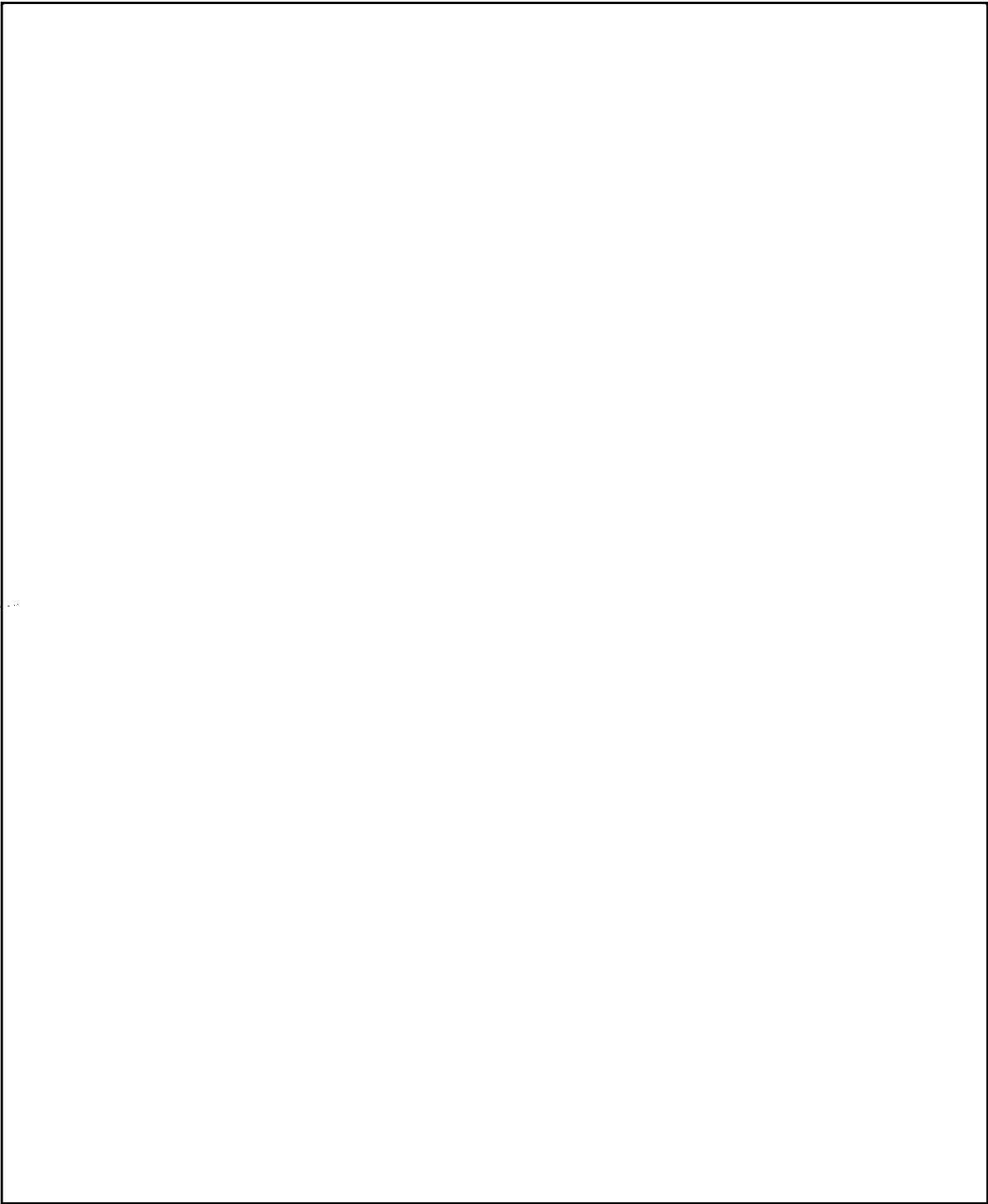
(S)

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/19/2004

b1
b2
b7E
b7A



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/19/2004

b1
b2
b7E
b7A



(S)

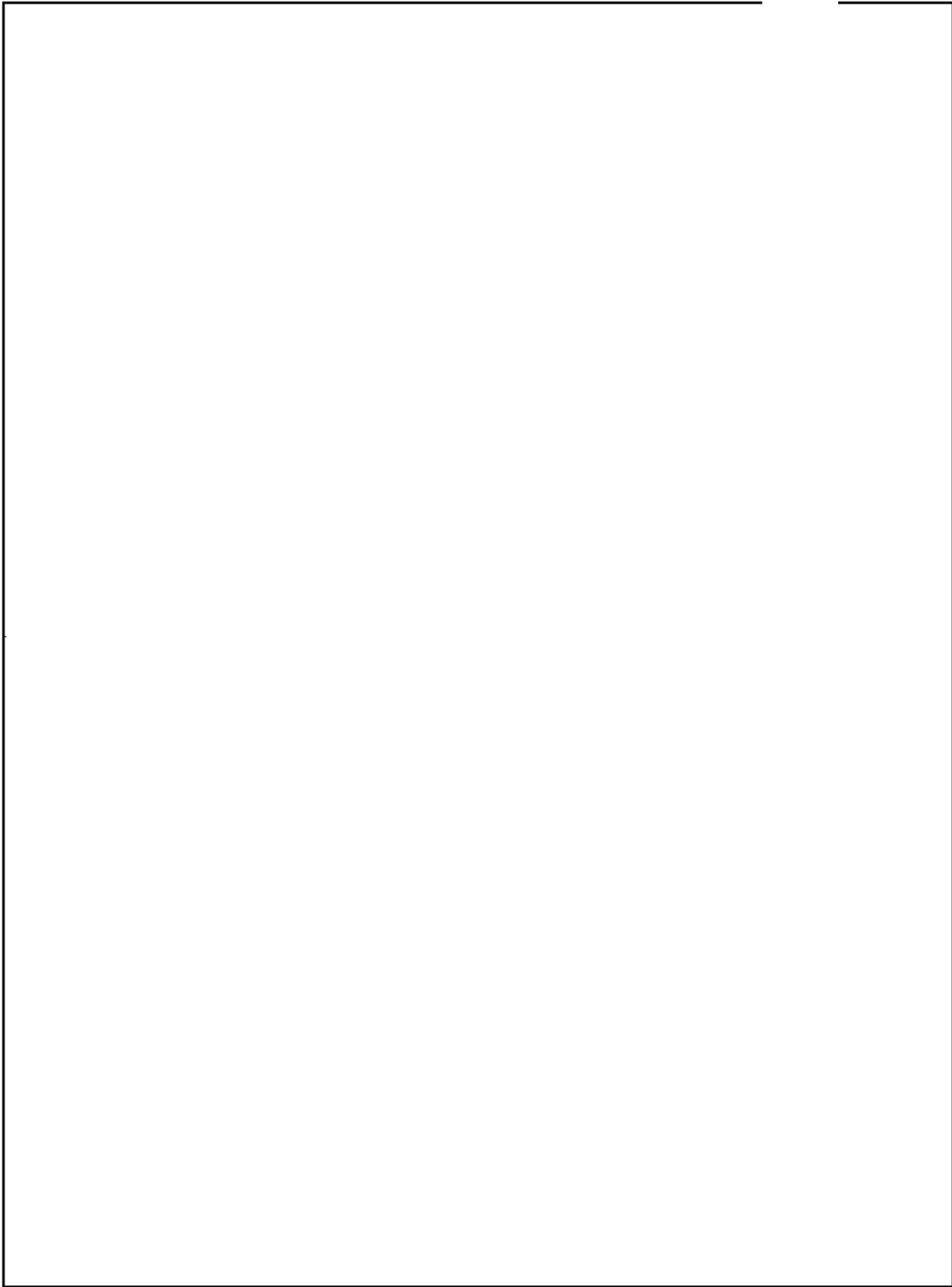
b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/19/2004

b1
b2
b7E
b7A



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To:

[Redacted]

From:

[Redacted]

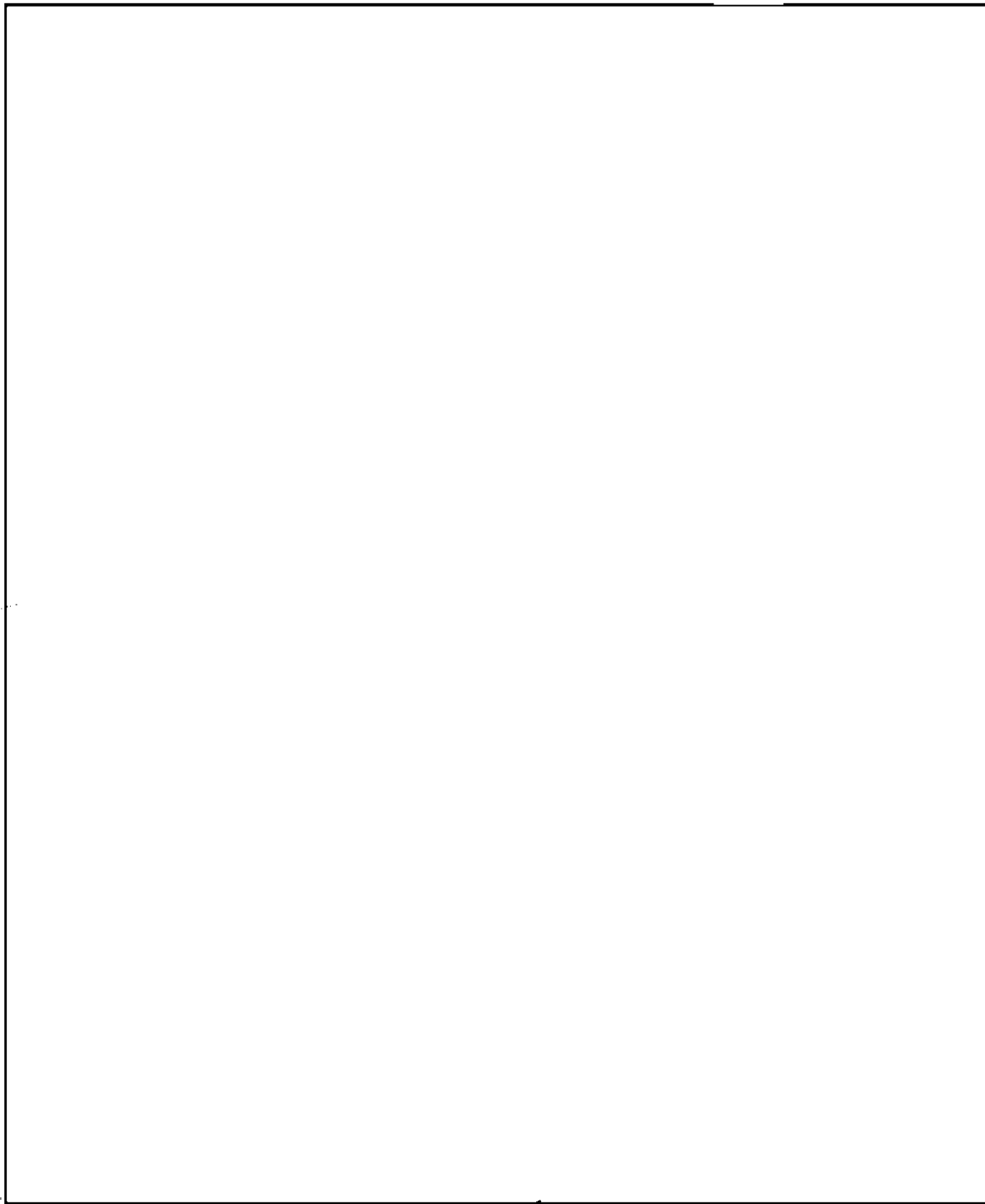
Re:

(S)

[Redacted]

04/19/2004

b1
b2
b7E
b7A



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To:

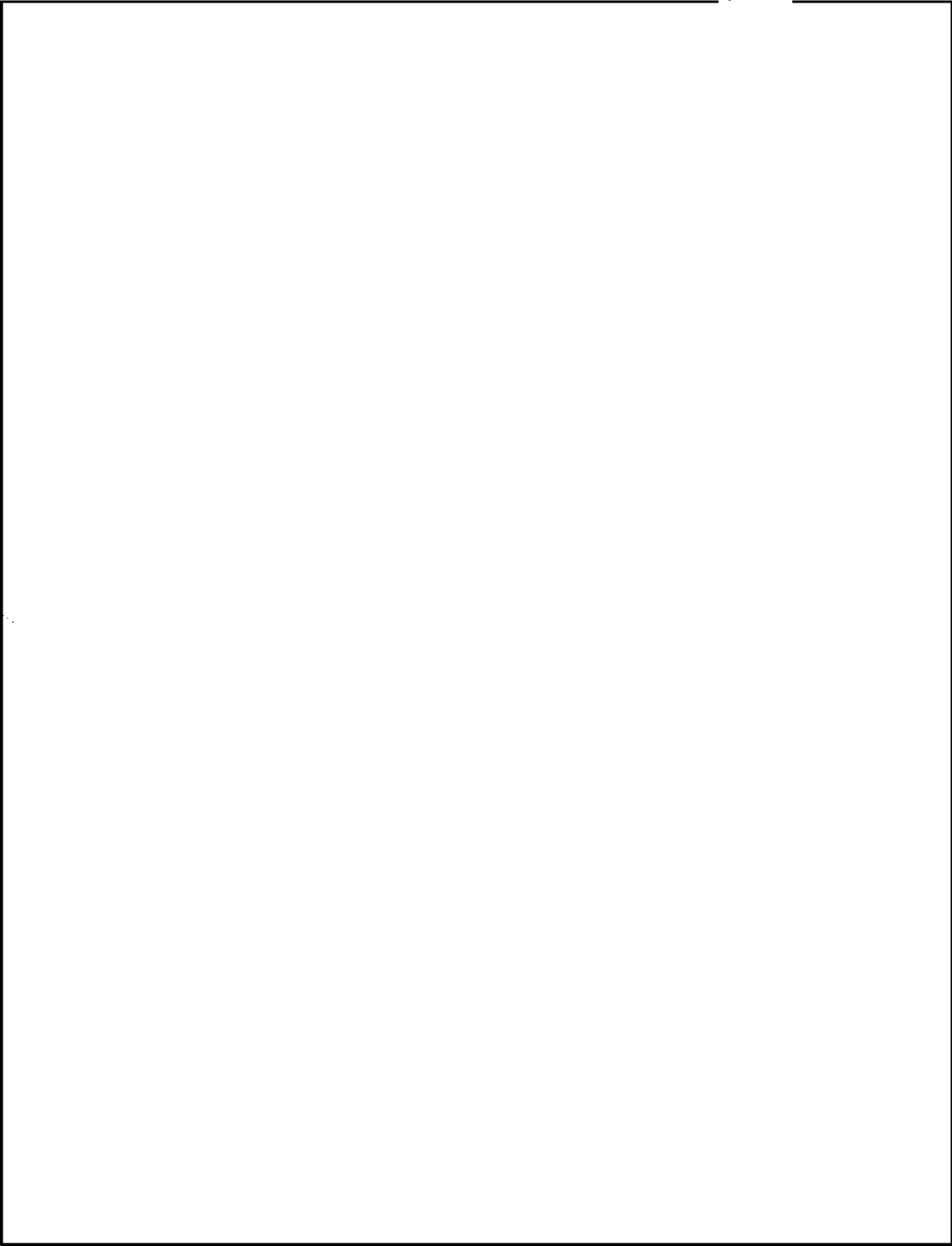
Re:

(S)

From:

04/19/2004

b1
b2
b7E
b7A



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/19/2004

b1
b2
b7E
b7A



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/19/2004

b1
b2
b7E
b7A

[Large redacted area]

(S)

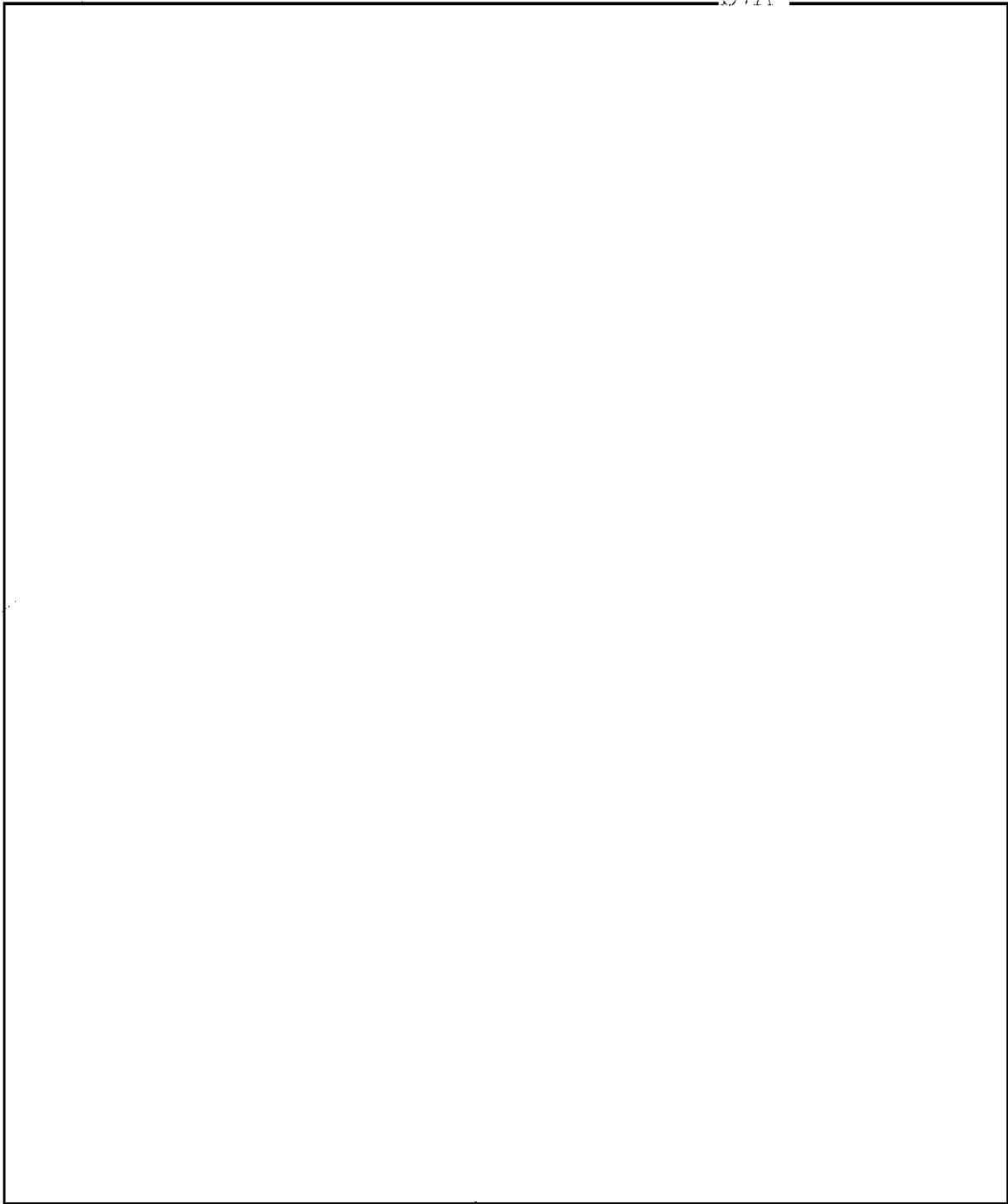
b1
b7A
b6
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/19/2004

b1
b2
b7E
b7A



b1
b6
b7C
b7A

(S)

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/19/2004

b1
b2
b7E
b7A



b1
b6
b7C
b7A

(S)

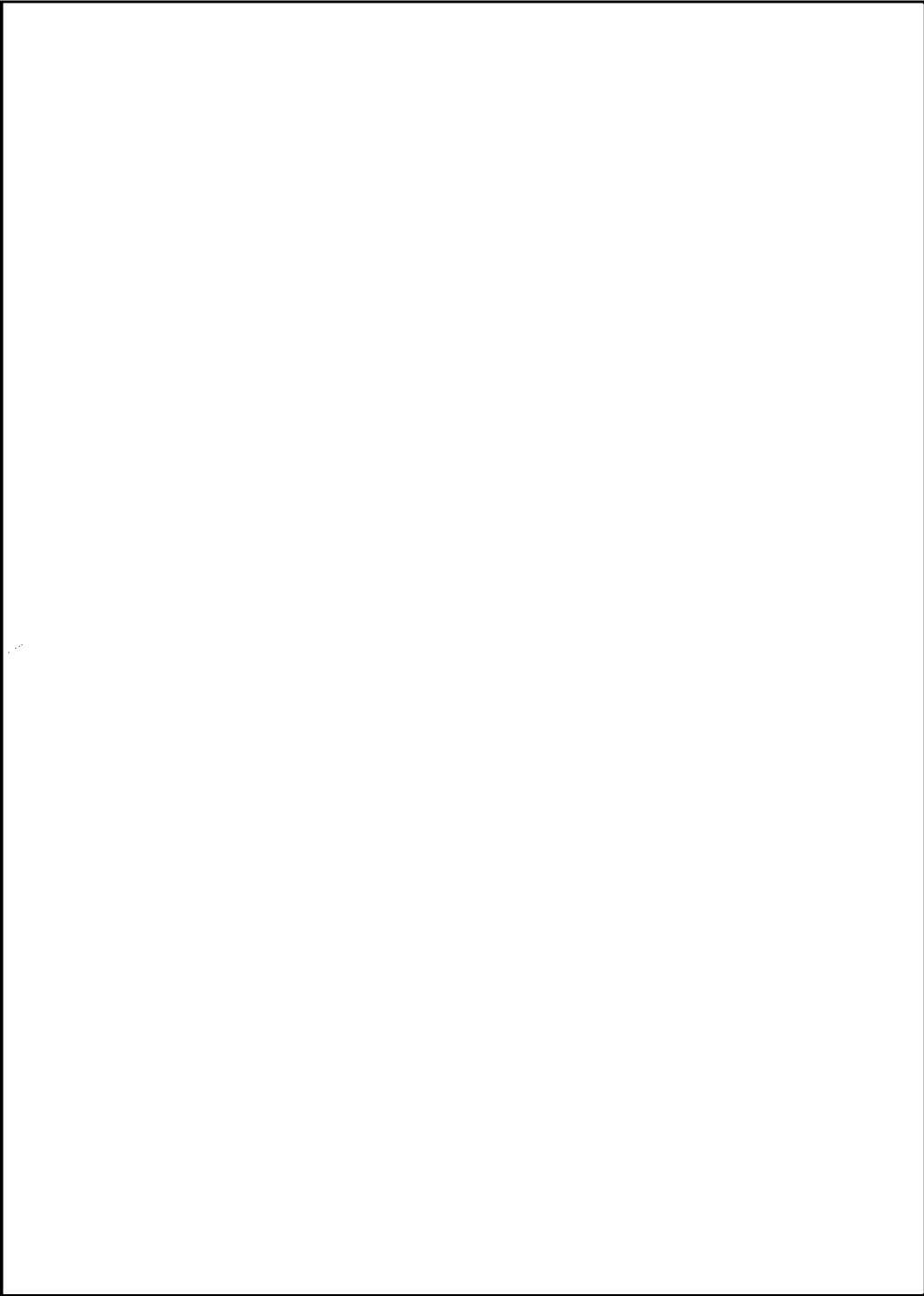
~~SECRET~~

~~SECRET~~

To:
Re:

[Redacted] From: [Redacted]
[Redacted] 04/19/2004

b1
b2
b7E
b7A



(S)

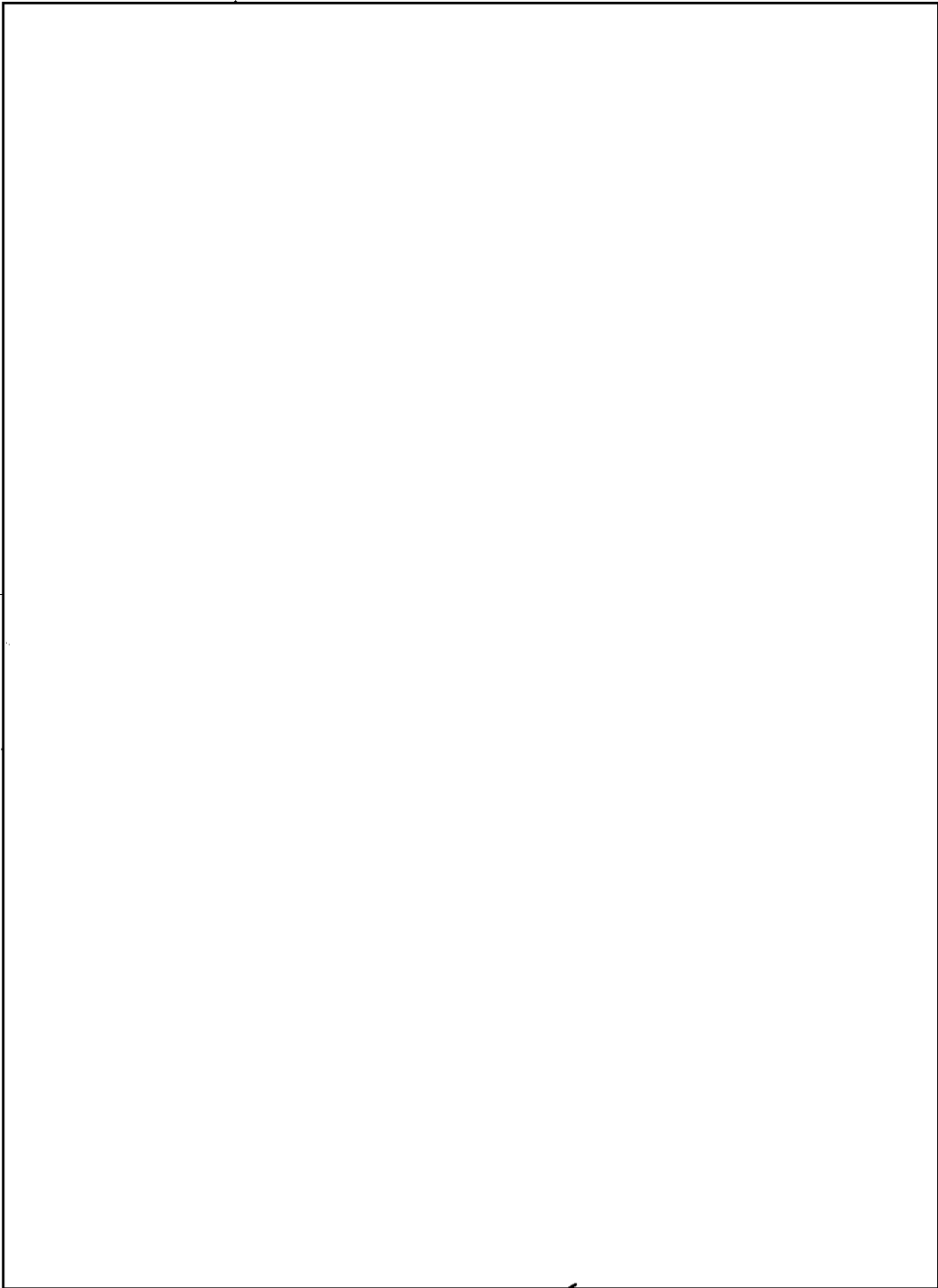
b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/19/2004



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To:
Re:

[Redacted]

From:

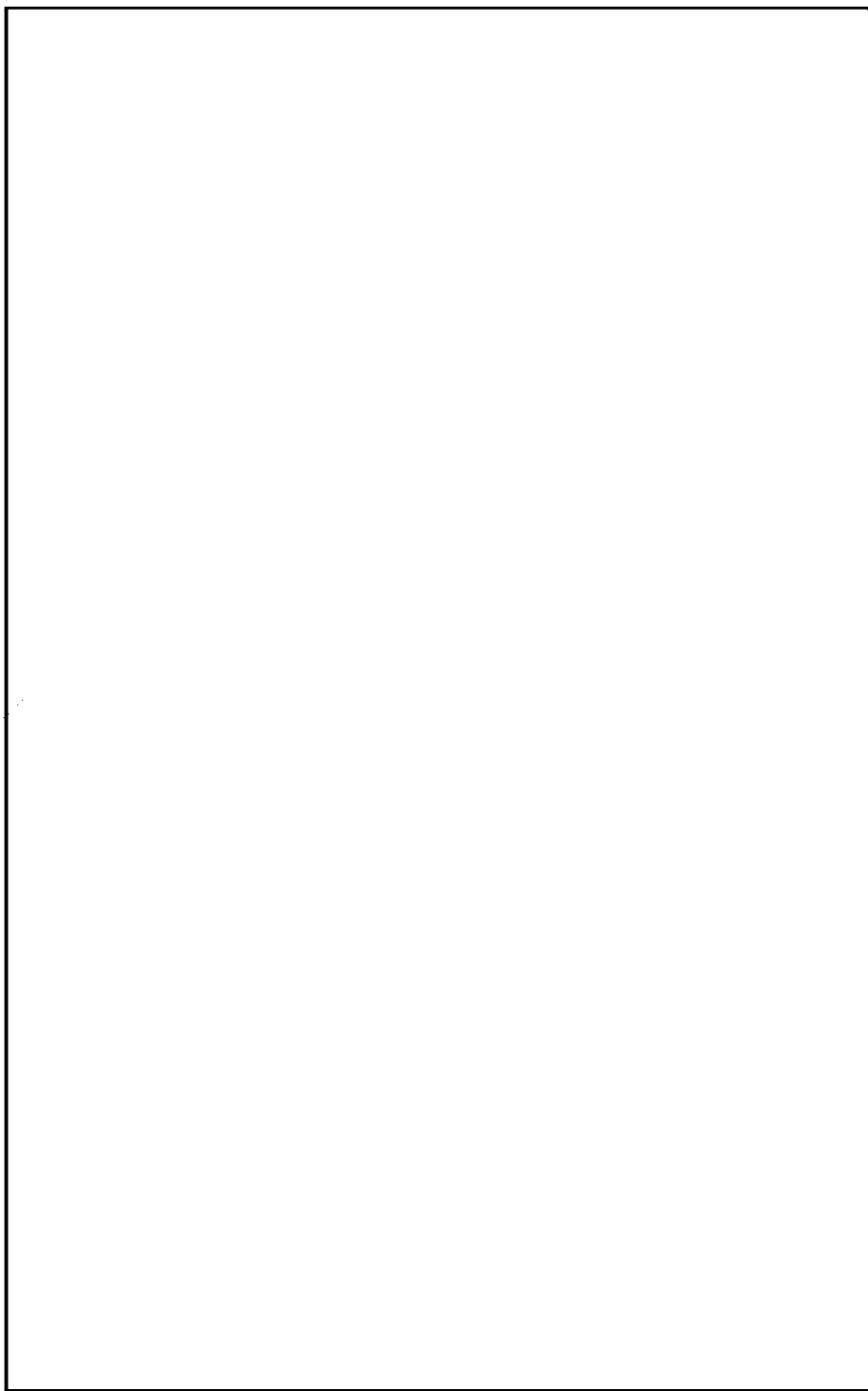
[Redacted]

(S)

[Redacted]

04/19/2004

b1
b2
b7E
b7A



b1
b6
b7C
b7A

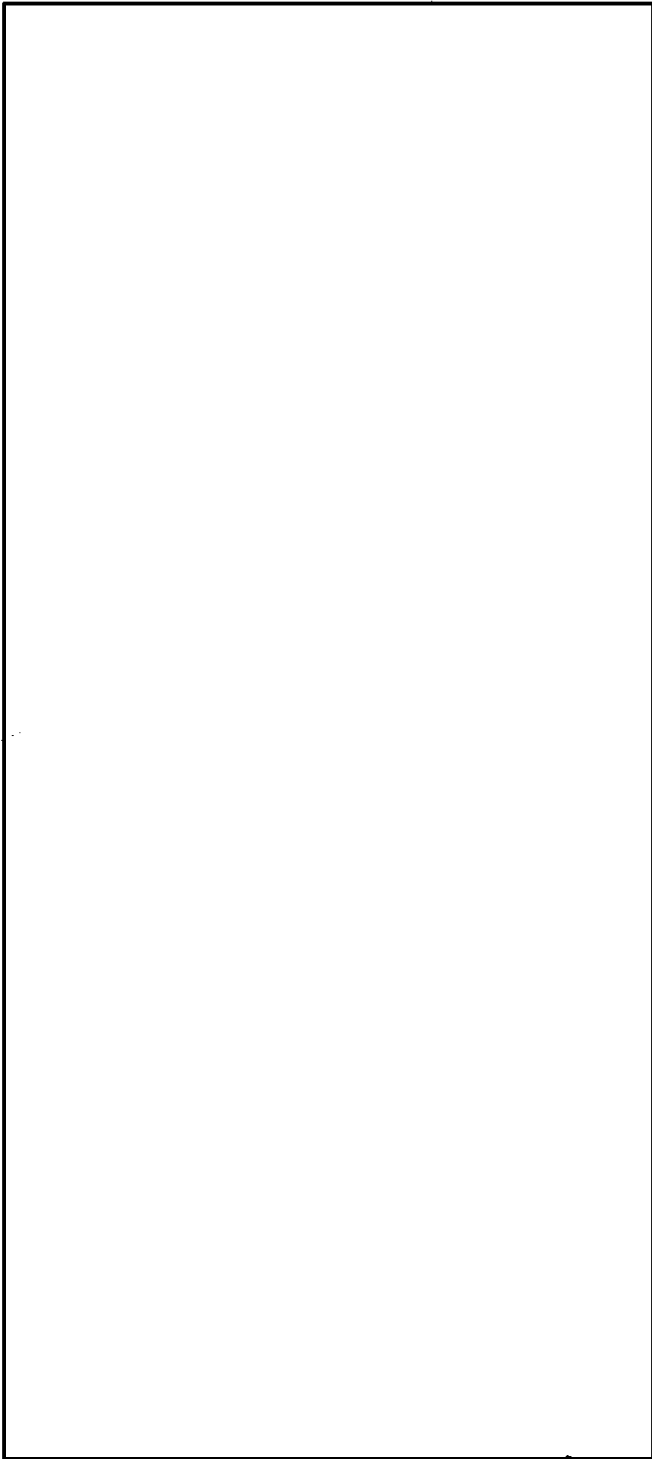
(S)

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/19/2004

b1
b2
b7E
b7A



(S)

b1
b7A
b6
b7C

~~SECRET~~

~~SECRET~~

To:

[Redacted]

From:

[Redacted]

Re:

(S)

[Redacted]

04/19/2004

b1
b2
b7E
b7A

[Redacted]

(S)

b1
b7A
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b2
b7E
b6
b7C

Date: 02/13/2004

To: [Redacted]
From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

Drafted By: [Redacted]

Case ID #: ~~(S)~~ [Redacted]

Title: (S) [Redacted]

Synopsis: (S) [Redacted]

[Redacted]

b1
b6
b7C
b2
b7E
b7A

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

b1
b2
b7E
b7A

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

Details: (S) The following numbers were called from [Redacted]
[Redacted] during the time period [Redacted]

b1

[Redacted]

b7A
b2
b7E

All other telephone numbers without subscribers
will be obtained via NSL requests.

(S)

[Redacted]

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted]

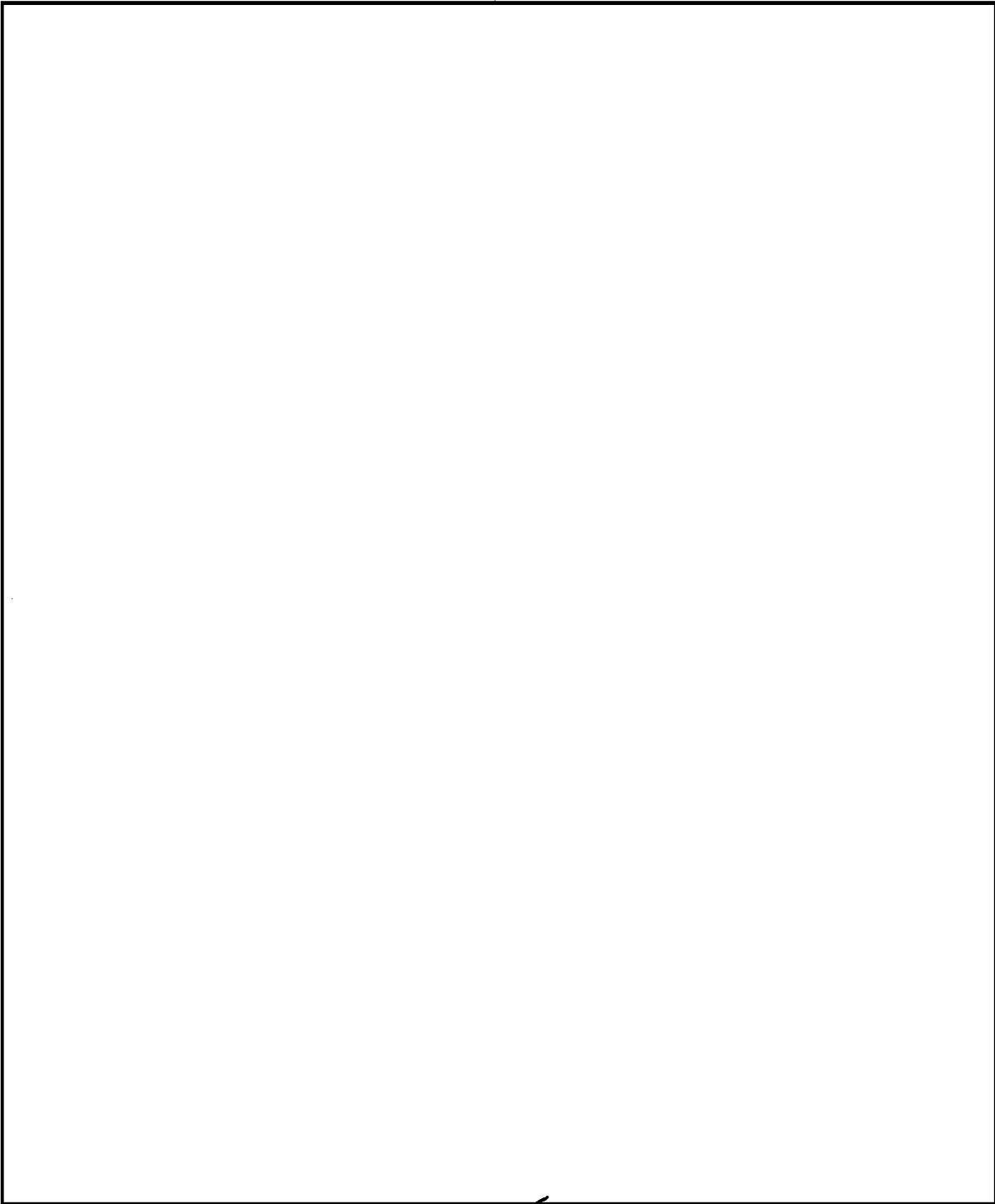
From: [redacted]

Re: [redacted]

02/13/2004

b1
b2
b7E
b7A

(S)



(S)

b1
b6
b7C
b7A

~~SECRET~~

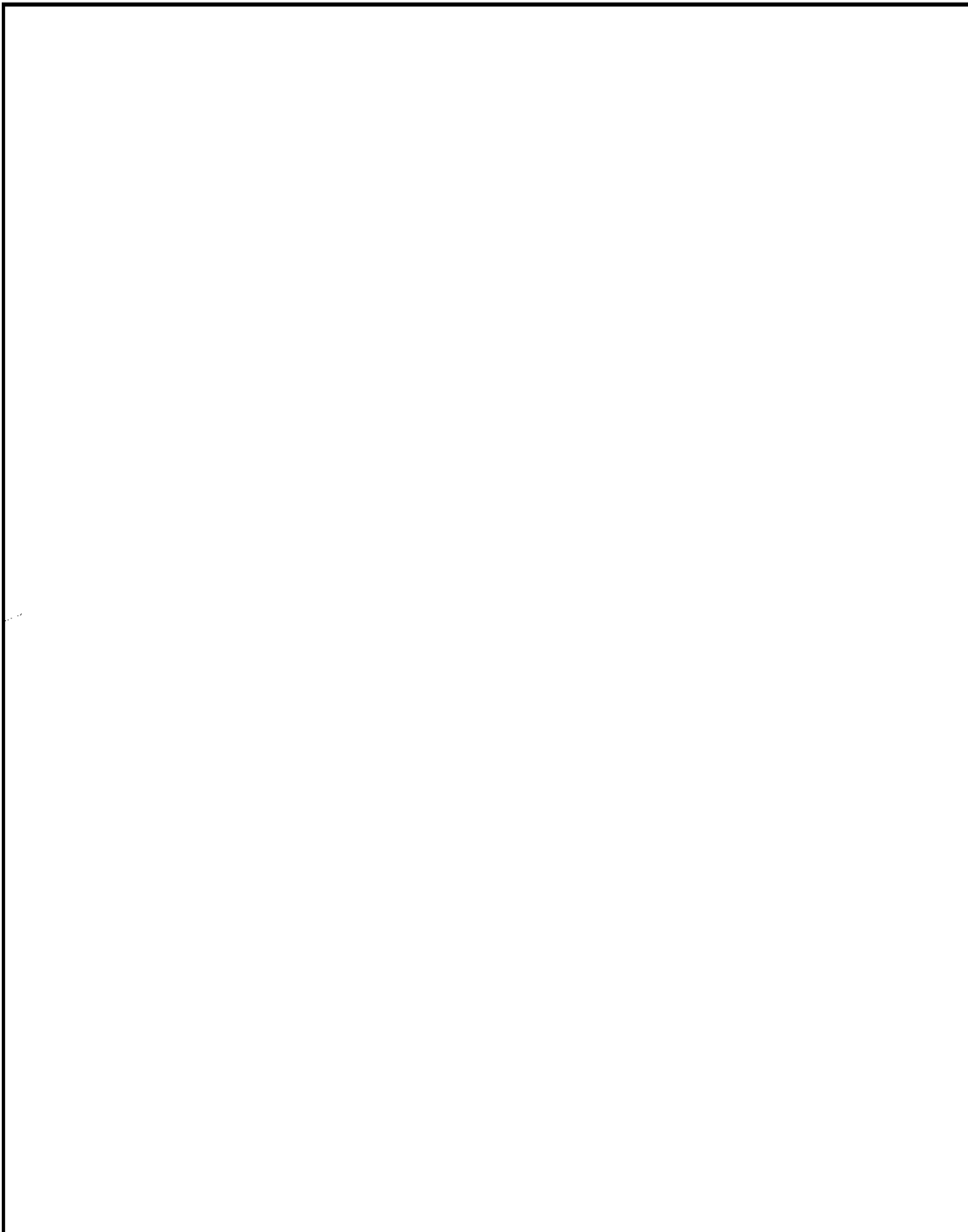
~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]

Re: ~~(S)~~ [redacted] 02/13/2004

(S)



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To:

[Redacted]

From:

[Redacted]

Re:

~~TO~~ [Redacted]

02/13/2004

b1
b2
b7E
b7A

(S)



(S)

b1
b6
b7C
b7A

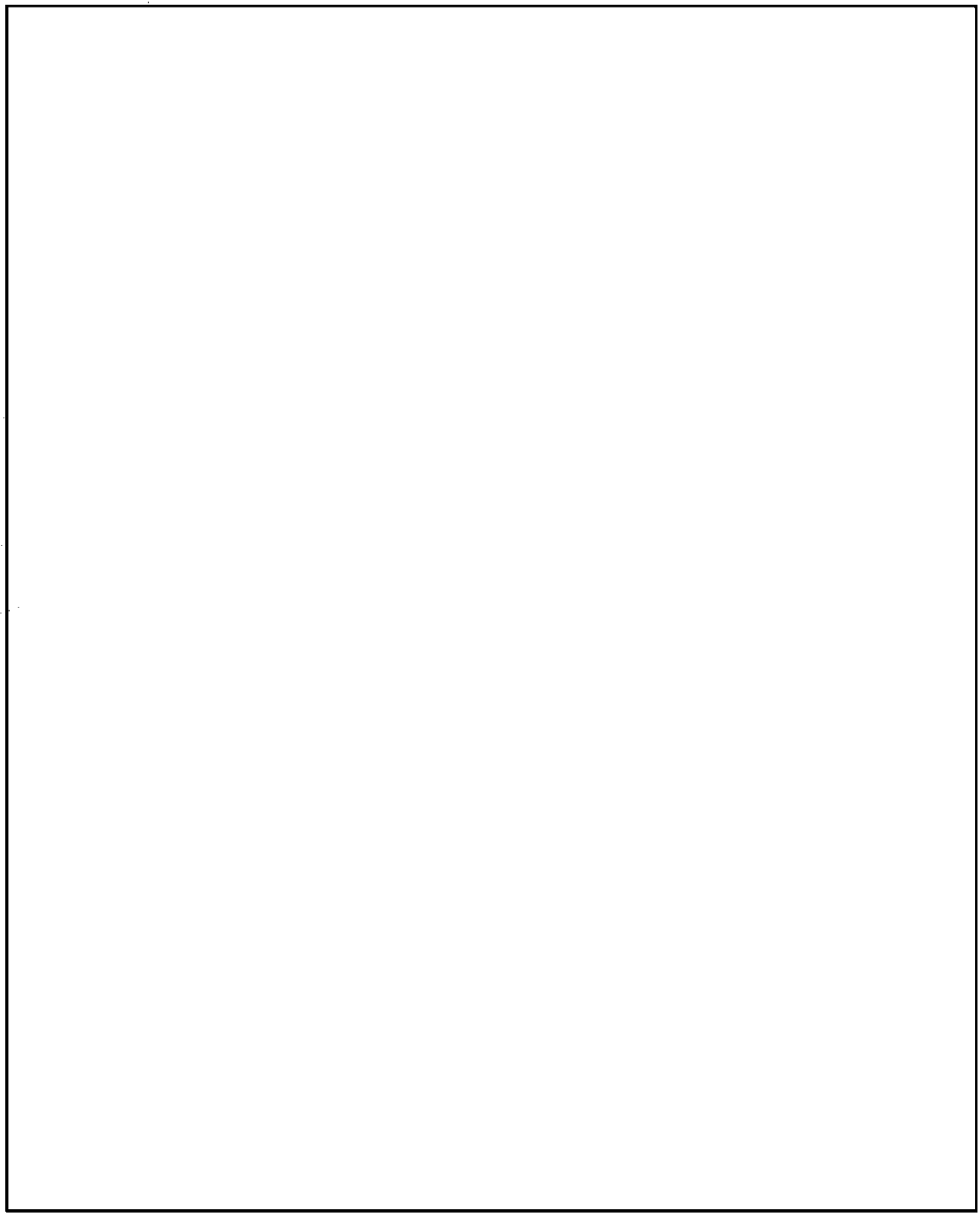
~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/13/2004

b1
b2
b7E
b7A

(S)



b1
b6
b7C
b7A

(S)

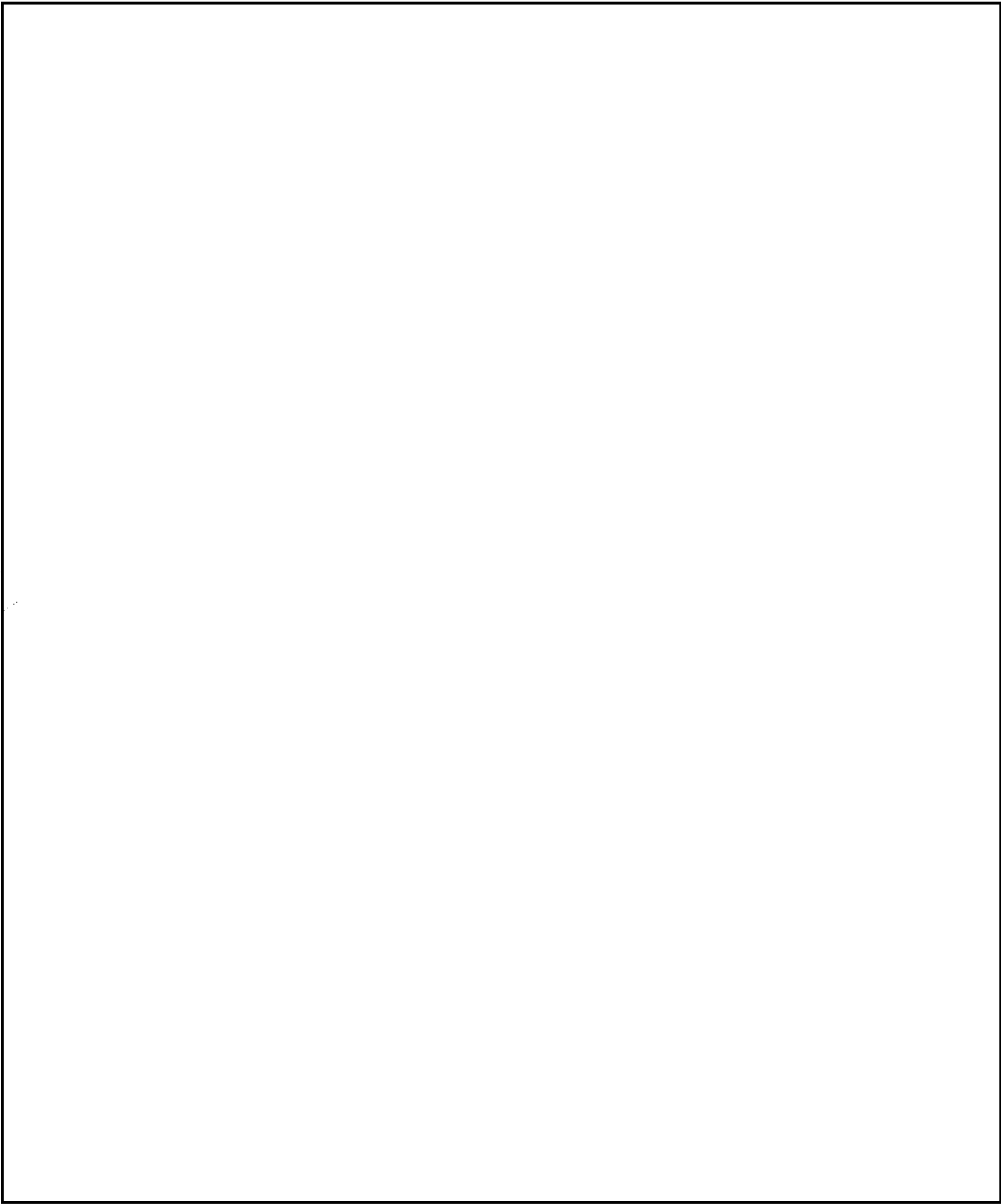
~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (X) [redacted] 02/13/2004

b1
b2
b7E
b7A

(S)



b1
b6
b7C
b7A

(S)

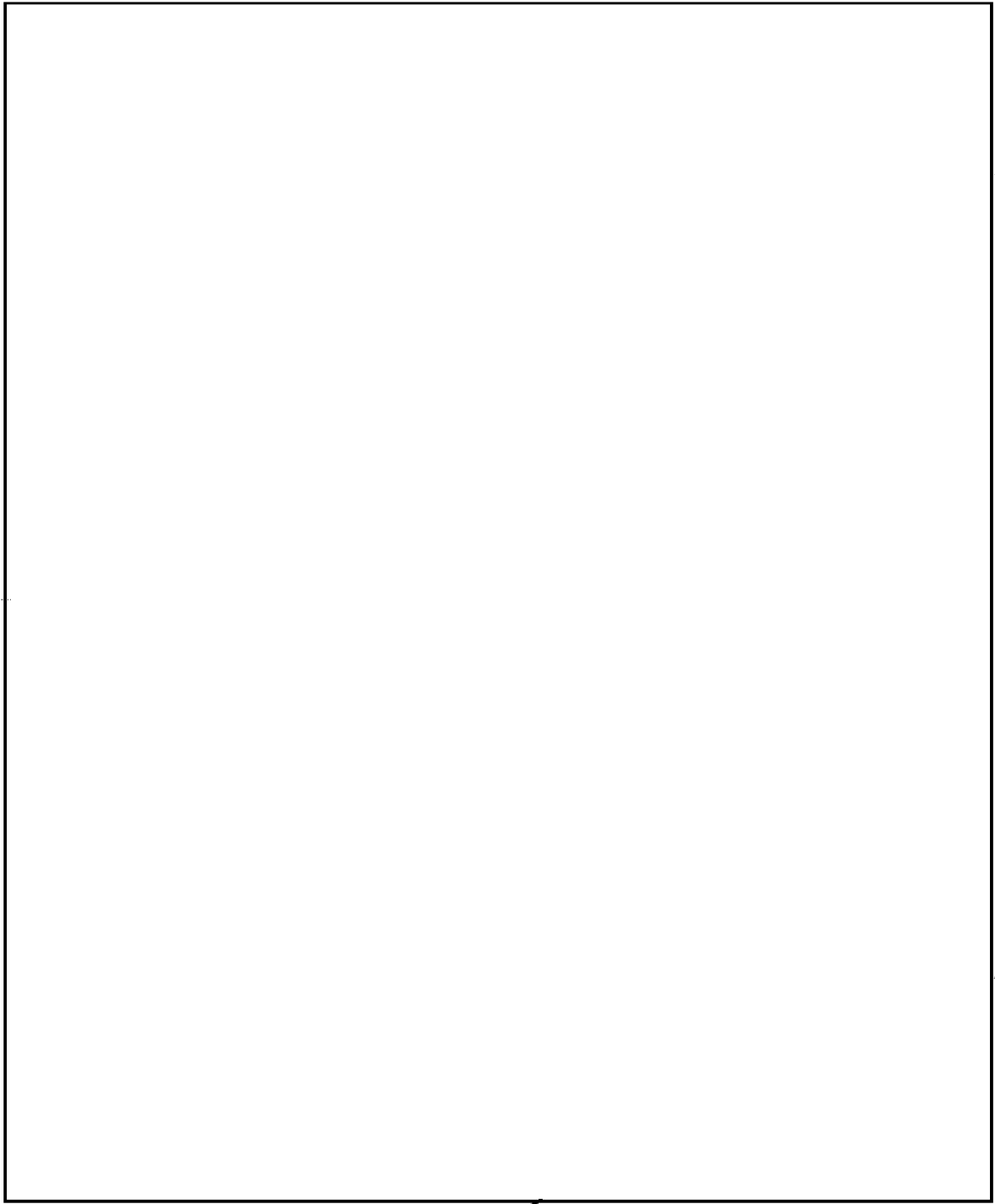
~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 02/13/2004

b1
b2
b7E
b7A

(S)



(S)

b1
b7A

~~SECRET~~

~~SECRET~~

To:
Re:

[Redacted]

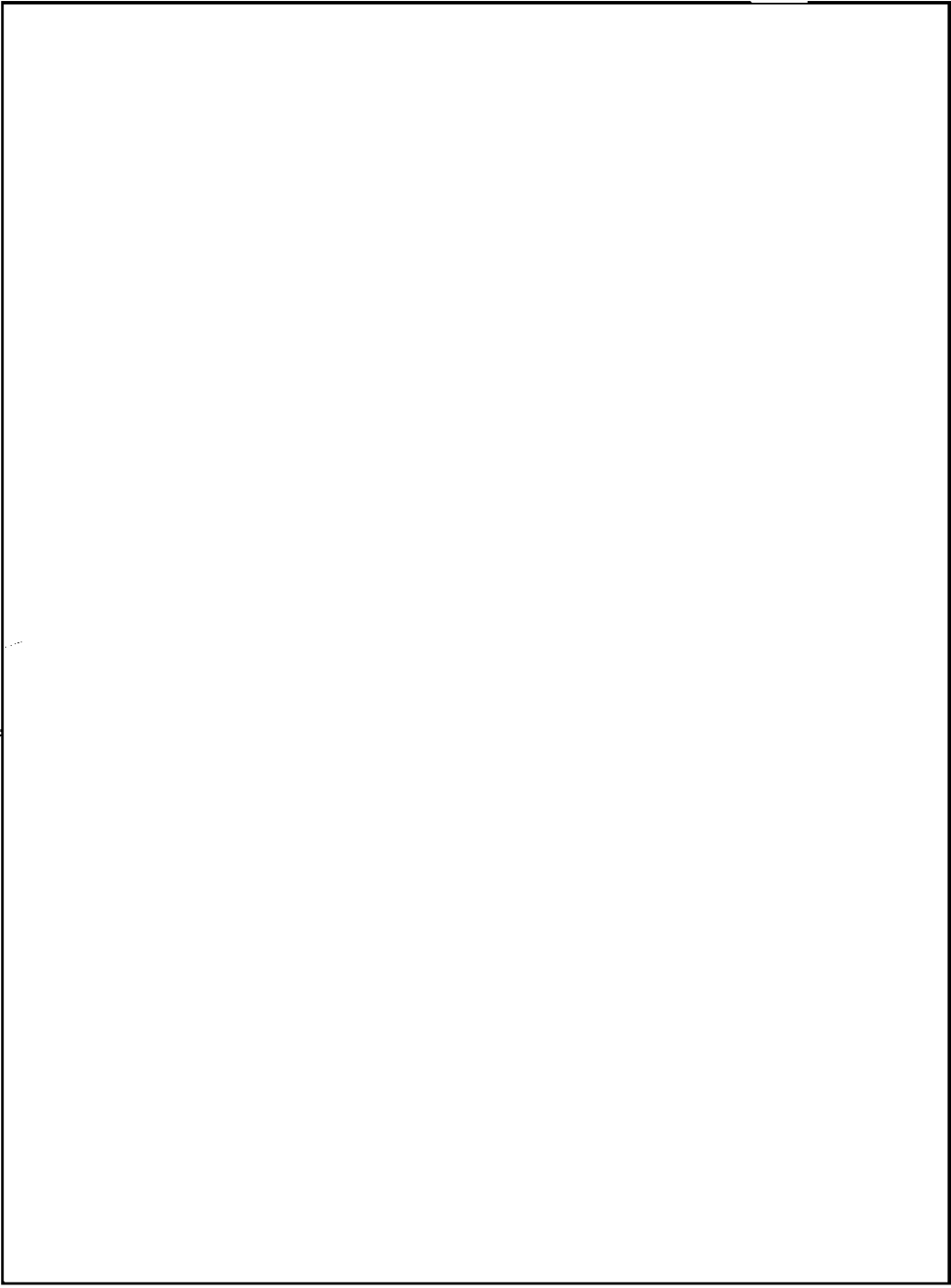
From:

[Redacted]

02/13/2004

b2
b7E
b7A
b1

(S)



(S)

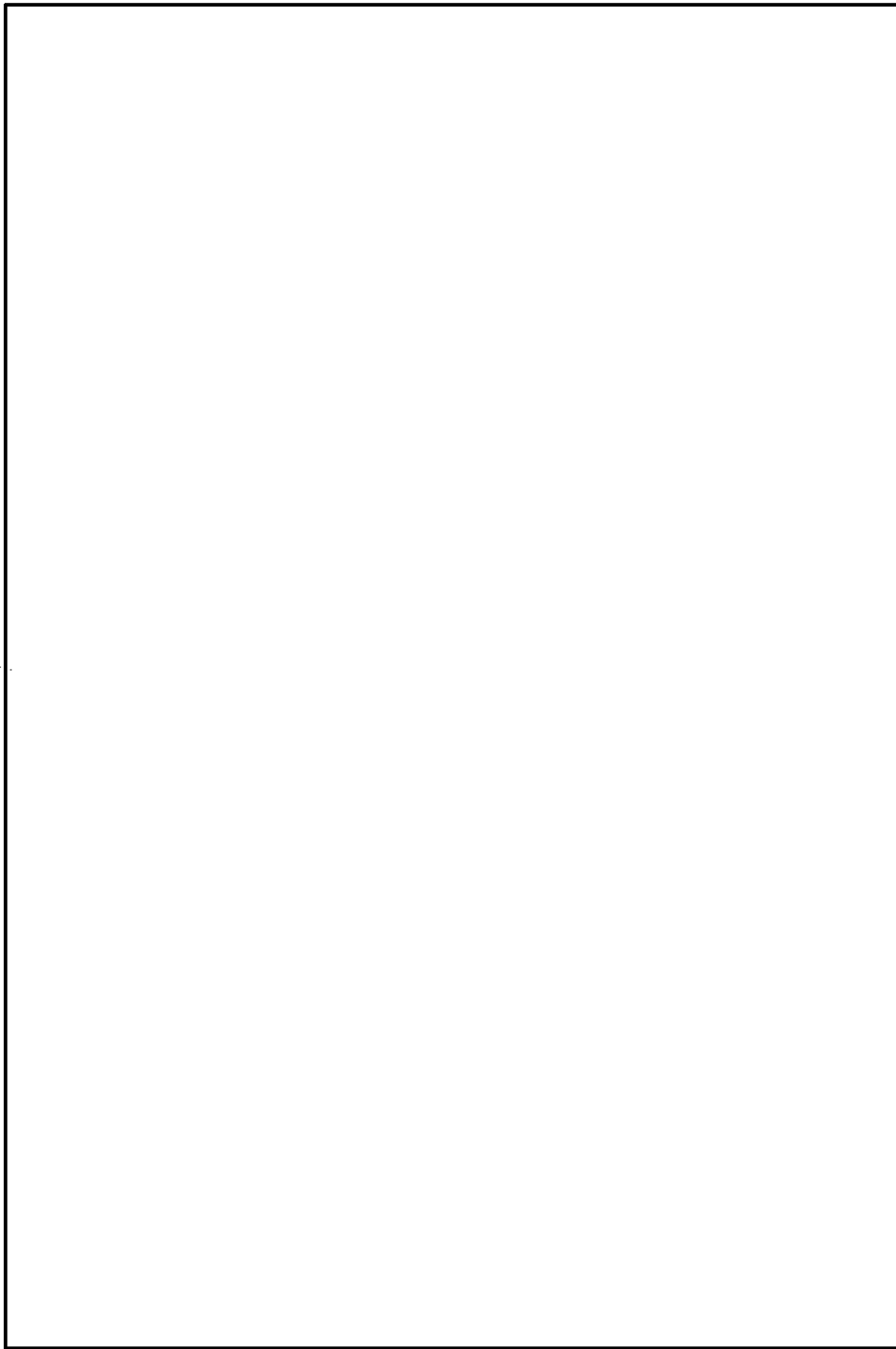
b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/13/2004

b1
b2
b7E
b7A



b1
b6
b7C
b7A

(S)

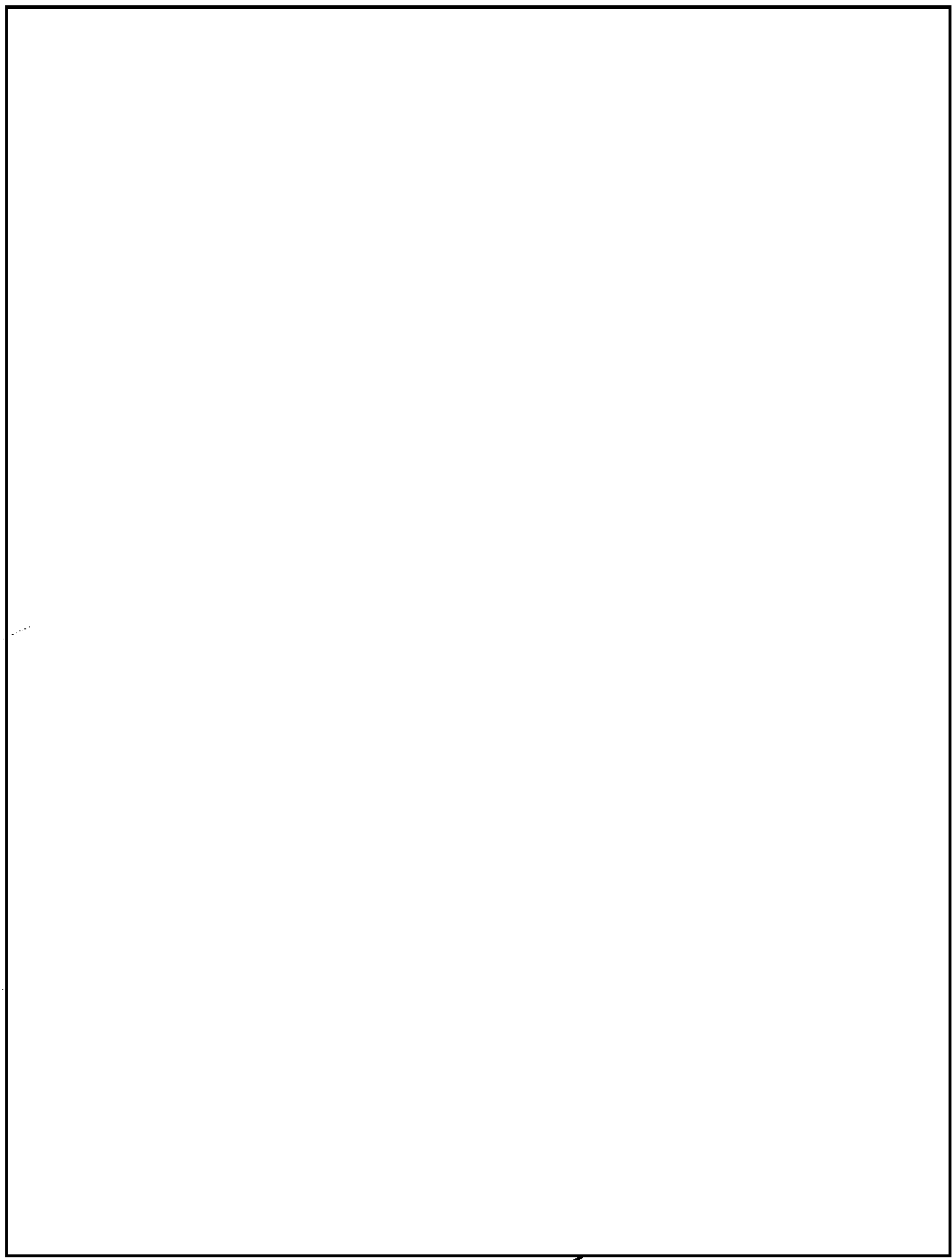
~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 02/13/2004

b1
b2
b7E
b7A

(S)



(S)

b1
b6
b7C
b7A

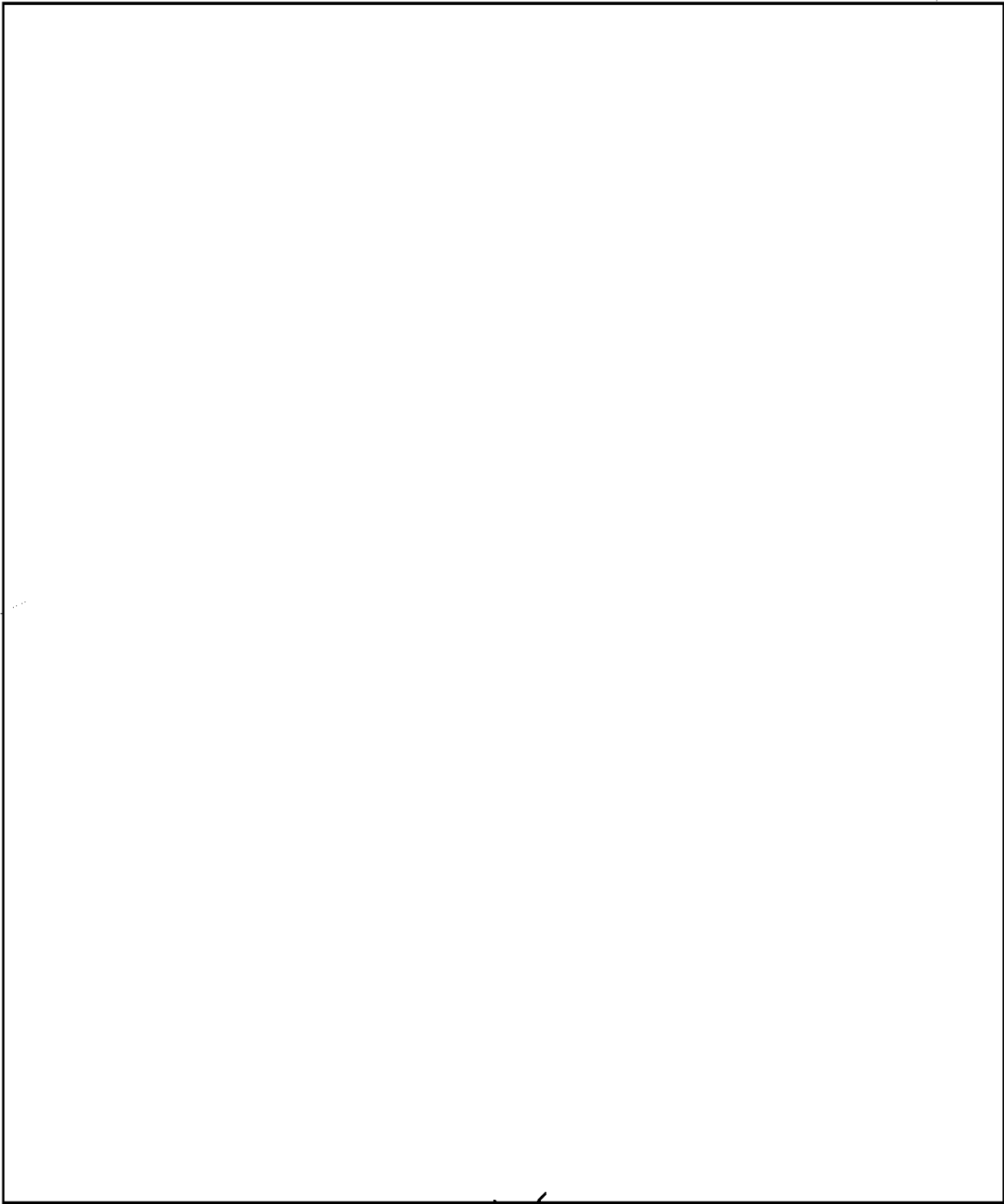
~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/13/2004

(S)



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To:

[Redacted]

From:

[Redacted]

Re:

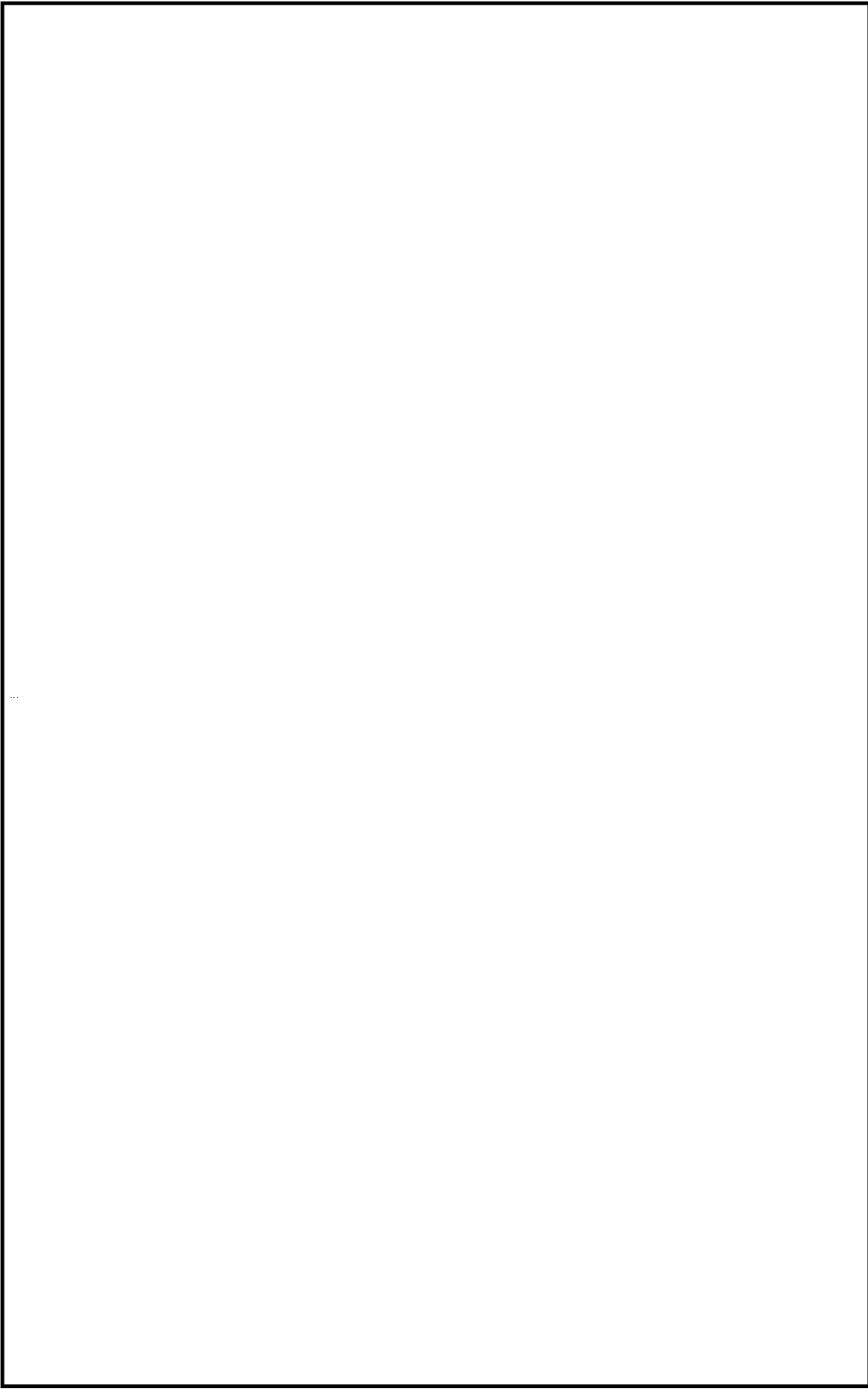
~~(S)~~

[Redacted]

02/13/2004

b1
b2
b7E
b7A

(S)



b1
b6
b7C
b7A

(S)

~~SECRET~~

~~SECRET~~

To:

[Redacted]

From:

[Redacted]

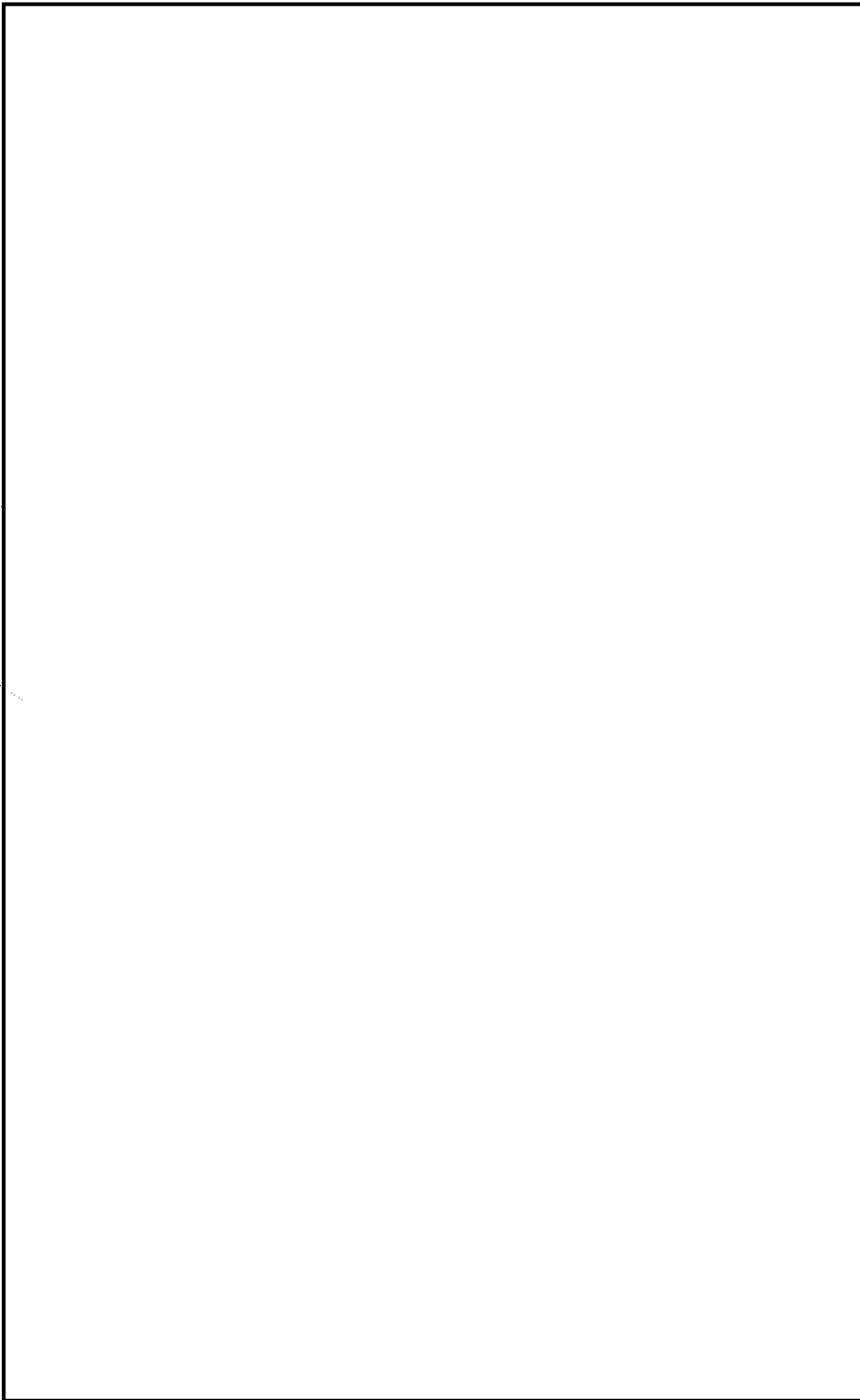
Re:

(S) [Redacted]

02/13/2004

b1
b2
b7E
b7A

(S)



(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) ~~(S)~~ [redacted] 02/13/2004

b1
b2
b7E
b7A

[redacted]

(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted]

From: [redacted]

Re: ~~XX~~ [redacted]

02/13/2004

b1
b2
b7E
b7A

(S)

[redacted]

(S)

b1
b6
b7C
b7A

◆◆

~~[redacted]~~

~~SECRET~~

~~SECRET~~

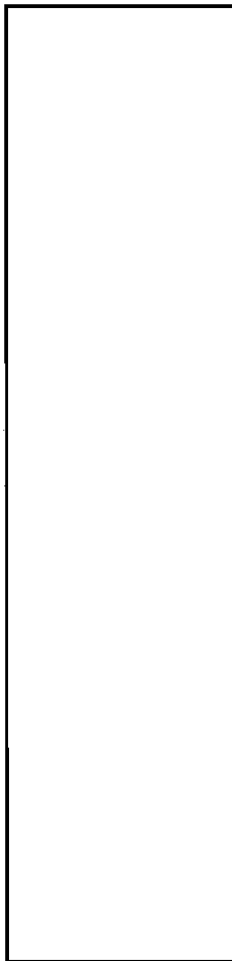
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2005

To: Counterterrorism

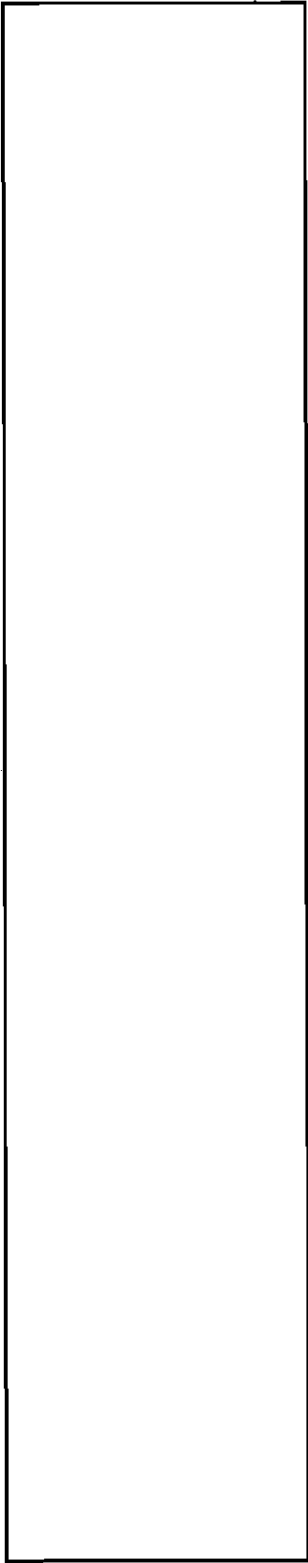
Attn: ITOS II/ MEU,



UC [redacted]
 IA [redacted]
 SSA [redacted]
 SSA [redacted]
 SSA [redacted]
 IA [redacted]
 CTAS/SMEAU/6WI20,
 IA [redacted]
 A/SSA [redacted]
 IA [redacted]
 SA [redacted]
 SA [redacted]
 SA [redacted]
 SSA [redacted]
 IA [redacted]
 SA [redacted]
 IA [redacted]
 SA [redacted]
 SA [redacted]
 SSA [redacted]
 [redacted] RA [redacted]
 IA [redacted]
 SA [redacted]
 SA [redacted]
 SA [redacted]
 [redacted] RA [redacted]
 SSA [redacted]
 SA [redacted]
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 SA [redacted]
 IA [redacted]
 SA [redacted]
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 SA [redacted]

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[Redacted] RA
SA [Redacted]
SA [Redacted]
SSA [Redacted]
SSA [Redacted]
SA [Redacted]
SA [Redacted]
SA [Redacted]
IA [Redacted]
SA [Redacted]
SA [Redacted]
IA [Redacted]
[Redacted] RA;
SSRA [Redacted]
SA [Redacted]
[Redacted] RA;
SRA [Redacted]
[Redacted] KA;
SRA [Redacted]
[Redacted] RA
SSRA [Redacted]
IA [Redacted]
[Redacted] RA
SSA [Redacted]
SA [Redacted]
SA [Redacted]
IA [Redacted]
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SSA [Redacted]
SSA [Redacted]
SA [Redacted]
SSA [Redacted]
IA [Redacted]
SA [Redacted]
SA [Redacted]
SSA [Redacted]
SSRA [Redacted]
SA [Redacted]
[Redacted] RA
SA [Redacted]
SA [Redacted]
IA [Redacted]
SSA [Redacted]
SA [Redacted]
IA [Redacted]
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SSA [Redacted]
SA [Redacted]
IA [Redacted]

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/11/2005

[redacted]

[redacted] RA
SA [redacted]
SA [redacted]
SA [redacted]
IA [redacted]

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From: [redacted]

Contact: IA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(U) (S) [redacted] (Pending)
(S) 66F-HQ-C1451801 (Pending)

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Title: (S) [redacted]

Synopsis: (S) [redacted]

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

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(S) (U) ~~(S)~~ Administrative: ~~(S)~~ Per 50 U.S.C. §1806(b) of the Foreign Intelligence Surveillance Act (FISA), there is to be no further dissemination or use of FISA derived material in any criminal proceeding without prior approval of the Attorney General. Additionally, pursuant to Department of Justice (DOJ) memorandum, dated July 19, 1995, FISA derived information is not to be shared with the U.S. Attorney's Office without prior approval of DOJ and the Office of Intelligence Policy Review (OIPR). This information may not be disseminated to a foreign government without Attorney General approval.

(U) ~~(S)~~ [redacted] requests that any investigations opened in other divisions as a result of this dissemination be reported to [redacted]

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Details: (U) No hard copy to follow.

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/11/2005

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(S) [redacted]

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(S) [redacted]

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(S) [redacted]

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(S) [redacted]

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(S) [redacted]

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/11/2005

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[redacted]

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[Comment: [redacted]

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/11/2005

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Accomplishment Information:

Number: 3
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: ELECTRONIC SURVEILLANCE
Claimed By:

SSN: [redacted]
Name: [redacted]
Squad: [redacted]

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/11/2005

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LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

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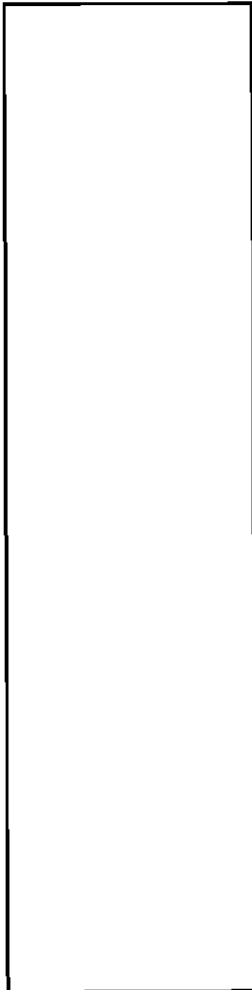
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2004

To: Counterterrorism

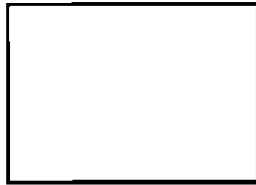
Attn: ITOS II/ MEU,



SSA [redacted]
 IA [redacted]
 IA [redacted]
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 RO [redacted]
 IA [redacted]
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 IA [redacted]
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 SA [redacted]
 SA [redacted]
 [redacted] RA
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[redacted] RA

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SSRA [redacted]
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SA [redacted]
SA [redacted]
IA [redacted]

SSA [redacted]
SA [redacted]
SSA [redacted]
Acting SSA [redacted]

SSA [redacted]
IA [redacted]
SA [redacted]
IA [redacted]

[redacted] RA
SSA [redacted]
SA [redacted]
SA [redacted]

From

Contact: IA [redacted]

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

Approved By: [redacted]
Drafted By: [redacted]
Case ID #: (S) [redacted]
Title: (S) [redacted]

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(U) ~~(S)~~ Synopsis: ~~(S)~~ Dissemination of intelligence regarding captioned subject's activities, 12/01/2003 - 12/31/2003.

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

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

(U) Administrative: ~~(S)~~ Per 50 U.S.C. §1806(b) of the Foreign Intelligence Surveillance Act (FISA), there is to be no further dissemination or use of FISA derived material in any criminal proceeding without prior approval of the Attorney General. Additionally, pursuant to Department of Justice (DOJ) memorandum, dated July 19, 1995, FISA derived information is not to be shared with the U.S. Attorney's Office without prior approval of DOJ and the Office of Intelligence Policy Review (OIPR). This information may not be disseminated to a foreign government without Attorney General approval.

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(U) ~~(S)~~ [redacted] requests that any investigations opened in other divisions as a result of this dissemination be reported to [redacted]

Details: [redacted]

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(S) [redacted]

(S) [redacted]

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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(S) [redacted]

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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[Comment: (S) [redacted]]

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [Redacted]
Re: (S) [Redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]

Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]

Re: (S) [redacted] 04/26/2004

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

b1
b2
b7E
b7A

b1
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7D
b7E
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

[Comment

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7D
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7D
b7E
b6
b7C

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[Comment: [redacted]]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7D
b7E

(S)

[redacted]

b6
b7C
b7A

~~SECRET~~
22

b1
b6
b7C
b7A

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

b1
b2
b7E
b7A

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[Comment: [redacted]]

b1
b2
b7D
b7E
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

~~SECRET~~
23

b1
b6
b7C
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

b1
b2
b7E
b7A

b1
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

[Comment

(S)

[redacted]

(S)

[redacted]

b1
b2
b7D
b7E
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7D
b7E
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

b1
b2
b7E
b7A

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b2
b7D
b7E
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b7A

~~SECRET~~

b1
b2
b7D
b7E
b6
b7C
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/26/2004

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

~~SECRET~~

b1
b6
b7C
b7A

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/21/2005

To: Counterterrorism

Attn: SSA [redacted]
[redacted] GEFIU

b2
b7E
b6
b7C

Attn: SSA [redacted]
[redacted] GEFIU/LX-1, 5W-152

[redacted]

Attn: SA [redacted]
SA [redacted]
[redacted]

From: [redacted]

Contact: FA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]

Synopsis: ~~(S)~~ Schedule and financial analysis of ADDITIONAL records belonging to

(S) [redacted]

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

Enclosures:

1. [redacted]
2. [redacted]

Contents

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: San Francisco From: [redacted]
Re: (S) [redacted] 12/21/2005

Spreadsheet Analysis:

pages 2 - 7

b1
b2
b7E
b6
b7C
b7A

[redacted]

Search Results:

page 7

Details: (S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) Summary of Findings: [redacted]

[redacted]

b1
b7A

[redacted]

[redacted]

b1
b6
b7C
b7A

(S)

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: San Francisco From: [redacted]
Re: (S) [redacted] 12/21/2005

[redacted]

b1
b6
b7C
b7A

(S)

(S)

[redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ The following are transactions of interest that were not previously scheduled because no supporting documents were available at that time:

B. [redacted]

[redacted]

b1
b6
b7C
b7A

(S)

~~SECRET~~

~~SECRET~~

To: [redacted] FROM: [redacted]
Re: (S) [redacted] 12/21/2005

b1
b2
b7E
b7A

[Large redacted area]

(S)

b1
b6
b7C
b7A

[Redacted line]

(S)

[Redacted line]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/21/2005

b1
b2
b7E
b7A

[redacted]

(S)

b1
b6
b7C
b7A

C. Individuals

[redacted]

(S)

b1
b6
b7C
b7A

[redacted]

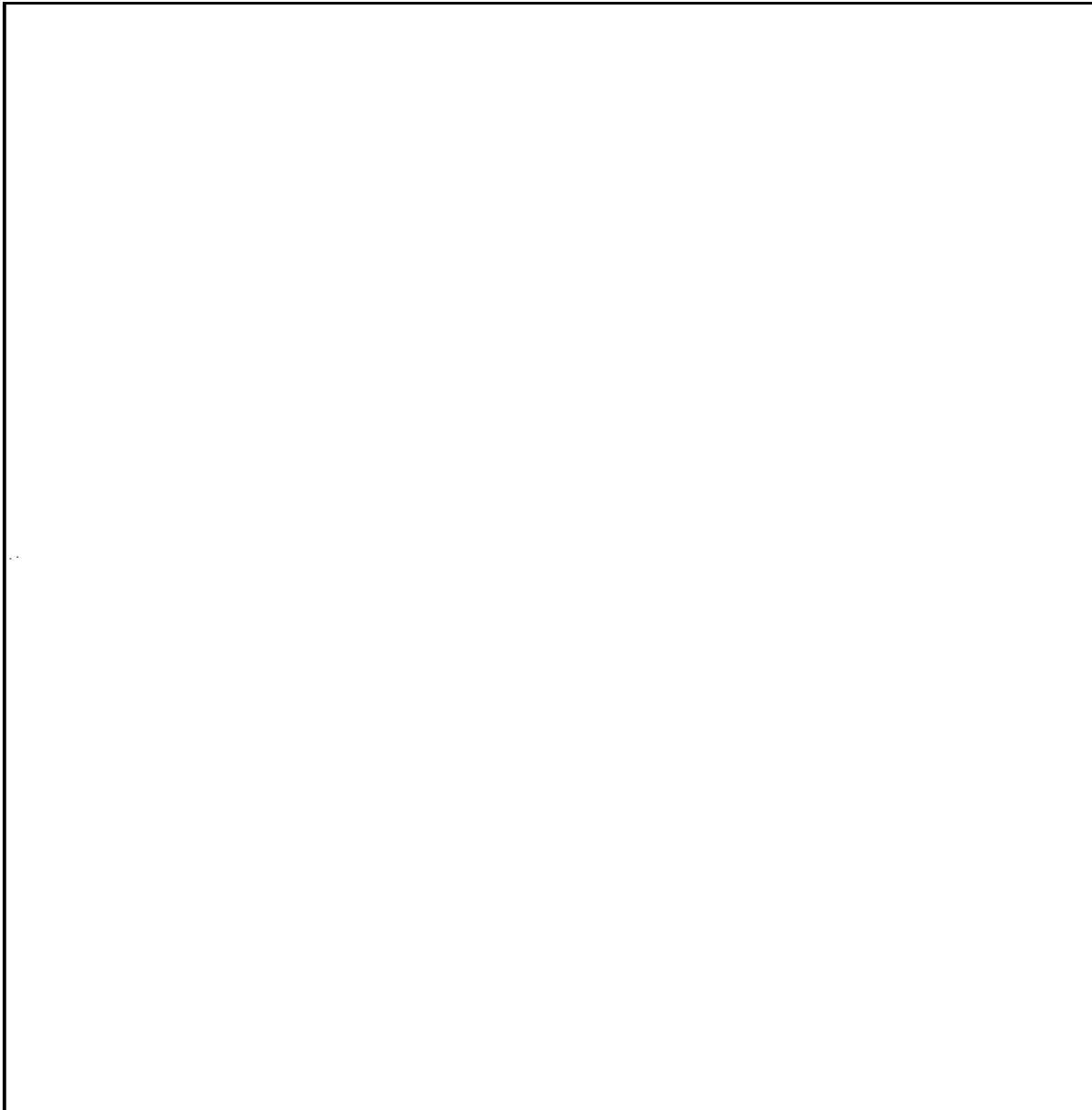
(S)

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/21/2005

b1
b2
b7E
b7A



(S)

b1
b6
b7C
b7A

D. Financial Institutions; Business Entities



~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/21/2005

b1
b2
b7E
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

Name	Results / Additional Info
------	---------------------------

[redacted]

(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/21/2005

b1
b2
b7E
b7A

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

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

Read and clear.

Set Lead 2: (Info)

[redacted]
AT [redacted]

b2
b7E

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

Read and clear.

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/21/2005

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/21/2005

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2003

To: [Redacted]

Attn: SSA [Redacted]
SA [Redacted]

From [Redacted]

Contact [Redacted]

Approved By [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C

(S) ~~(S)~~ Synopsis: Summary of the financial investigation and recommendations concerning the investigation of [Redacted]

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

(U) Details: ~~(S)~~ As of March 12, 2003, SA [Redacted] and SA [Redacted] have completed the following tasks:

b6
b7C

(S) 1 [Redacted]

b1
b6
b7C

(S) 2 [Redacted]

b1
b6
b7C

(S) 3 [Redacted]

b1
b4
b7D

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/13/2003

b1
b2
b7E

(U) ~~(S)~~ 4. Conducted a preliminary review of account information that has been partially entered into spreadsheets by Financial Analysts. The financial activity shows the following links:

(S) [redacted] b1 b1

(S) [redacted]

[redacted] b1 b6 b7C

(S) [redacted]

[redacted] b1 b6 b7C

(S) [redacted]

[redacted] b1 b4 b7D

(S) [redacted]

[redacted] b1 b6 b7C

(S) [redacted]

(S) [redacted]

[redacted] b1 b6 b7C

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/13/2003

b1
b2
b7E

(S) [redacted]

b1
b6
b7C

(S) [redacted]

(S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C

(S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C

Financial Analysts

~~(S)~~ Currently, there are two Financial Analysts [redacted]
[redacted] that have been assigned [redacted]
concerning [redacted]

(S) [redacted]

b1
b6
b7C
b2
b7E

(U) ~~(S)~~ Since SA'S [redacted] have completed a preliminary review of the records, they must be completely entered into spreadsheets before further financial investigation can be done by the Financial Analysts. The Financial Analysts expect to the complete their task in 45 days.

b6
b7C

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

b6
b7C
b2
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/13/2003

b1
b2
b7E

(S) [redacted] are attached to this EC.

b1
b6
b7C
b2
b7E

Recommendation

(S) In a meeting that occurred on March 13, 2003, with SSA [redacted] SSA [redacted] SA [redacted] DETECTIVE [redacted] SA [redacted] ANALYST [redacted] and ANALYST [redacted] it was decided that [redacted] will complete a time line [redacted]

b1
b6
b7C

(S) [redacted] It was estimated that the project will take two months to complete [redacted]

b2
b7E

(S) [redacted] Since the Financial Analysts expect to complete their project in 45 days, SA'S [redacted] will return to [redacted] is done. Then the evidence [redacted] will be evaluated to determine how many Agents are needed to assist in the investigation of [redacted]. The majority of the financial analysis can be completed by the Financial Analysts and Agents should be used conduct the investigation.

b1
b2
b6
b7C
b7E

(S) [redacted]

b1
b6
b7C

(S) [redacted]

Also, the investigators, [redacted] are tied up preparing extensive administrative paperwork [redacted]

(S) [redacted] Therefore, once [redacted] has been completed and [redacted] have been entered, there needs to be additional investigators assigned to [redacted] to assist SA [redacted] to conduct the investigation. Whether the investigators are from the [redacted] or Agents experienced in Organized crime matters needs to be determined.

b1
b2
b6
b7C
b2
b7E

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/13/2003

b1
b2
b7E

LEAD (s):

Set Lead 1:

[redacted]

AT [redacted]

FA [redacted]

following analysis:

(S) a [redacted]

[redacted]

[redacted]

b1
b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/13/2003

b1
b2
b7E

[redacted]

b2
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2003

To: [Redacted]

Attn: SA [Redacted]

b2
b7E
b6
b7C

From: Counterterrorism

[Redacted] BEFIU/RM. 4371

Contact: SA [Redacted] (202) 324 [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]
(S) [Redacted]
(S) [Redacted]

b1
b2
b7E
b6
b7C
b7A

Title: (S) [Redacted]
(S) [Redacted]

b1
b7A

(S) Synopsis: ~~(S)~~ To provide spreadsheets and analysis of account
[Redacted]

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

Enclosure(s): (S) [Redacted]
[Redacted]

b1
b7A

Details: (S) [Redacted]

[Redacted] which were provided
by [Redacted] Field Office for financial analysis. Financial
Analyst [Redacted] completed scheduling of the enclosed
account provided by [Redacted] FO. Records for additional accounts are
currently being scheduled. The remaining accounts will follow.
Once all accounts are completed, the spreadsheets will be entered
[Redacted] database [Redacted] which will
be forwarded to [Redacted] FO.

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2003

(U)

(S) The summary and detailed reports for the account is enclosed. Following is an overview of the account, noting items of interest:

b1
b7A

(S) Account [redacted]
Deposits:

(S)

b1
b7A

(S)

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2003

b1
b6
b7C
b7A

[redacted]

(S)

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

~~SECRET~~

b1
b6
b7C
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2003

b1
b6
b7C
b7A

(S) [redacted]

b1
b7A

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b7A

(S) [redacted]

~~SECRET~~

b1
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2003

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b7A

Payments:

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

(S)

[redacted]

b1
b7A

~~SECRET~~

b1
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2003

b1
b7A

•
•
•

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

~~SECRET~~

b1
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2003

b1
b7A

(S)

[redacted]

(S)

b1
b7A

[redacted]

(S)

b1
b7A

[redacted]

(S)

b1
b7A

[redacted]

(S)

b1
b7A

[redacted]

(S)

b1
b7A

[redacted]

(S)

[redacted]

~~SECRET~~

b1
b6
b7C
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2003

b1
b7A

(S)

[redacted]

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

~~SECRET~~

b1
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2003

b1
b7A

(S) [redacted]

(S) [redacted]

b1
b7A

(S) [redacted]

b1
b7A

(S) [redacted]

b1
b7A

(S) [redacted]

b1
b7A

(S) [redacted]

b1
b7A

(S) [redacted]

~~SECRET~~

b1
b7A

~~SECRET~~

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2003

b1
b2
b7E
b7A

b1
b7A

(S)

[redacted]

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

~~SECRET~~

b1
b7A

~~SECRET~~

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 04/02/2003

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1:

[redacted]

b2
b7E

AT [redacted]

(U) [redacted] upon review of the above and the enclosed spreadsheets, should determine investigative value of obtaining missing items.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2006

To: [Redacted]

Attn: SA [Redacted]

b2
b7E

Counterterrorism

Attn: SSA [Redacted]
[Redacted] GEFIU

b6
b7C

Counterterrorism

Attn: SSA [Redacted]
[Redacted] GEFIU/LA-1, 5W-152

From: [Redacted]

Contact: FA [Redacted]

Approved By: [Redacted]

b1
b2
b7E
b6
b7C
b7A

Drafted By: [Redacted]

Case ID #: (S) [Redacted]
(S) [Redacted]

Title: (S) [Redacted]

Synopsis: (S) [Redacted]

(U)

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

(U)

Enclosure(s): ~~(S)~~ Spreadsheets compiled for the accounts that were scheduled and analyzed.

Details: (S) [Redacted]

[Redacted]

b1
b6
b7C
b7A

This analysis was conducted to determine the nature of the credit card expenditures. Selected transactions from the following credit card statements were scheduled and analyzed:

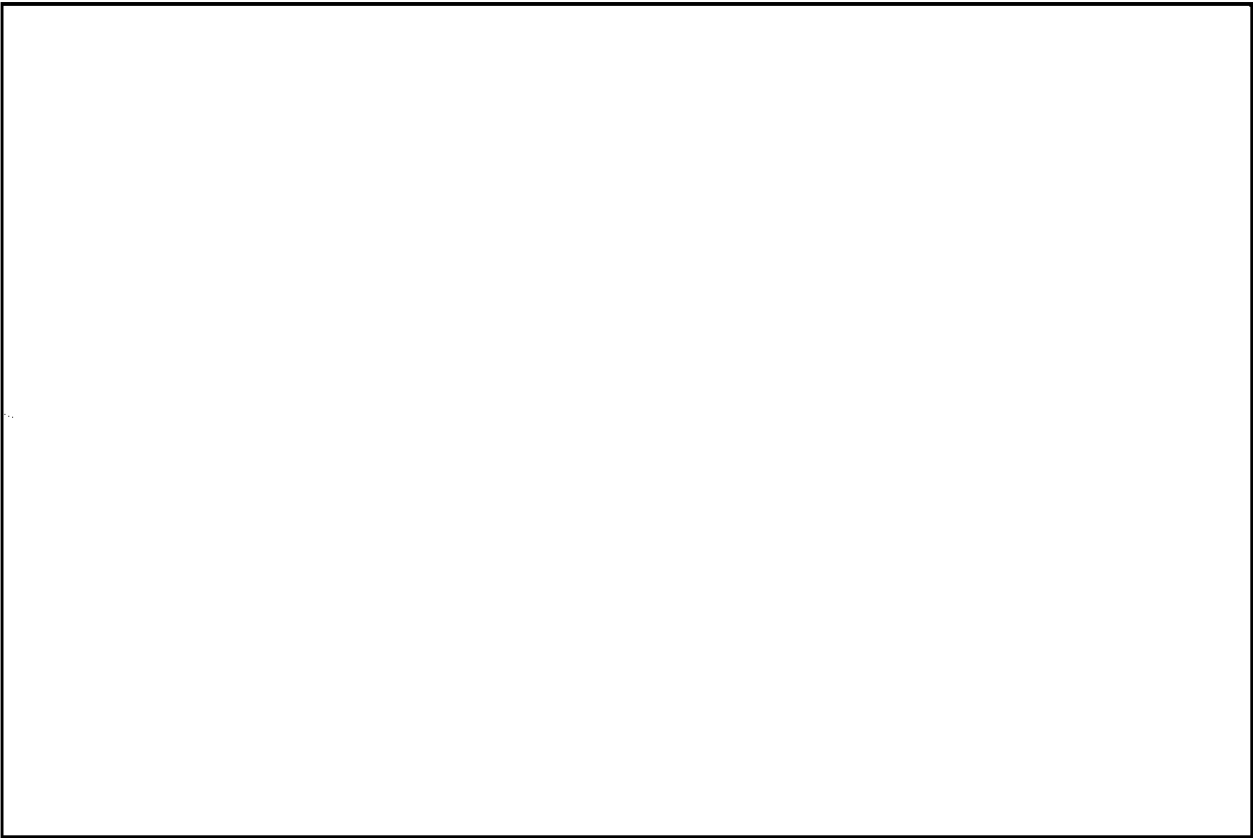
~~SECRET~~

(S)

b1
b6
b7C
b7A

~~SECRET~~

(S)



b1
b7A

(S)

cc: 1- SSA [redacted] (w/o work papers)

1- [redacted]

1- FA [redacted]

◆◆

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b2
b7E
b6
b7C

Date: 05/11/2006

To:

From:

Contact: SA

Approved By:

Drafted By:

Case ID #:

Title:

Reference:

Enclosure:

from

Synopsis:

Details:

b1
b2
b7E
b6
b7C
b7A

b1
b4
b7D
b6
b7C
b7A

b1
b2
b7E
b7A

b1
b4
b7D
b7A

(U) ~~(S)~~

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

(S)

b1
b4
b7D
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/11/2006

b1
b2
b7E
b7A

(S) In continuation of the analysis of the above account (see above referenced serial for initial analysis), SA [redacted] reviewed the statements for the period above. There were no unusual or suspicious activity on the face of his bank account. [redacted]

b1
b6
b7C
b7A

(S) With regards to [redacted] the following information was obtained from [redacted] DMV and CLETS:

b1
b6
b7C
b7A

Name
DOB
SSN
CDL#
Address:

[redacted]

(S)

Criminal
Warrants

[redacted]

(S)

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

~~SECRET~~

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(b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/11/2006

b1
b7A

(S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

b1
b6
b7C
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/11/2006

(S) [redacted]
[redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
b7A

(S) [redacted]
[redacted]

b1
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/11/2006

b1
b2
b7E
b7A

Accomplishment Information:

Number: 18
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU: NATIONAL SECURITY LETTER

Claimed By:
SSN: [redacted]
Name: [redacted]
Squad [redacted]

b2
b7E
b6
b7C

♦♦

~~SECRET~~

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2003

To: [Redacted]

Attn: SA [Redacted]
SA [Redacted]
IRS [Redacted]

b2
b7E
b6
b7C

Counter Terrorism

Attn: SA [Redacted]
[Redacted]

From: [Redacted]

Contact: FA [Redacted]

b1
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b7E
b4
b7D
b6
b7C
b7A

Approved By: [Redacted]
Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

Synopsis: (S) [Redacted]

[Redacted]

(U) ~~(S)~~

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

(U)

Attachment(s): ~~(S)~~ Spreadsheets for the account scheduled and analyzed.

b1
b4
b7D
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b7C
b7A

Details: (S) [Redacted]

(S) Transactions of interest include the following:

1) [Redacted]

~~SECRET~~

b1
b7A

~~SECRET~~

To:
Re:

[Redacted]

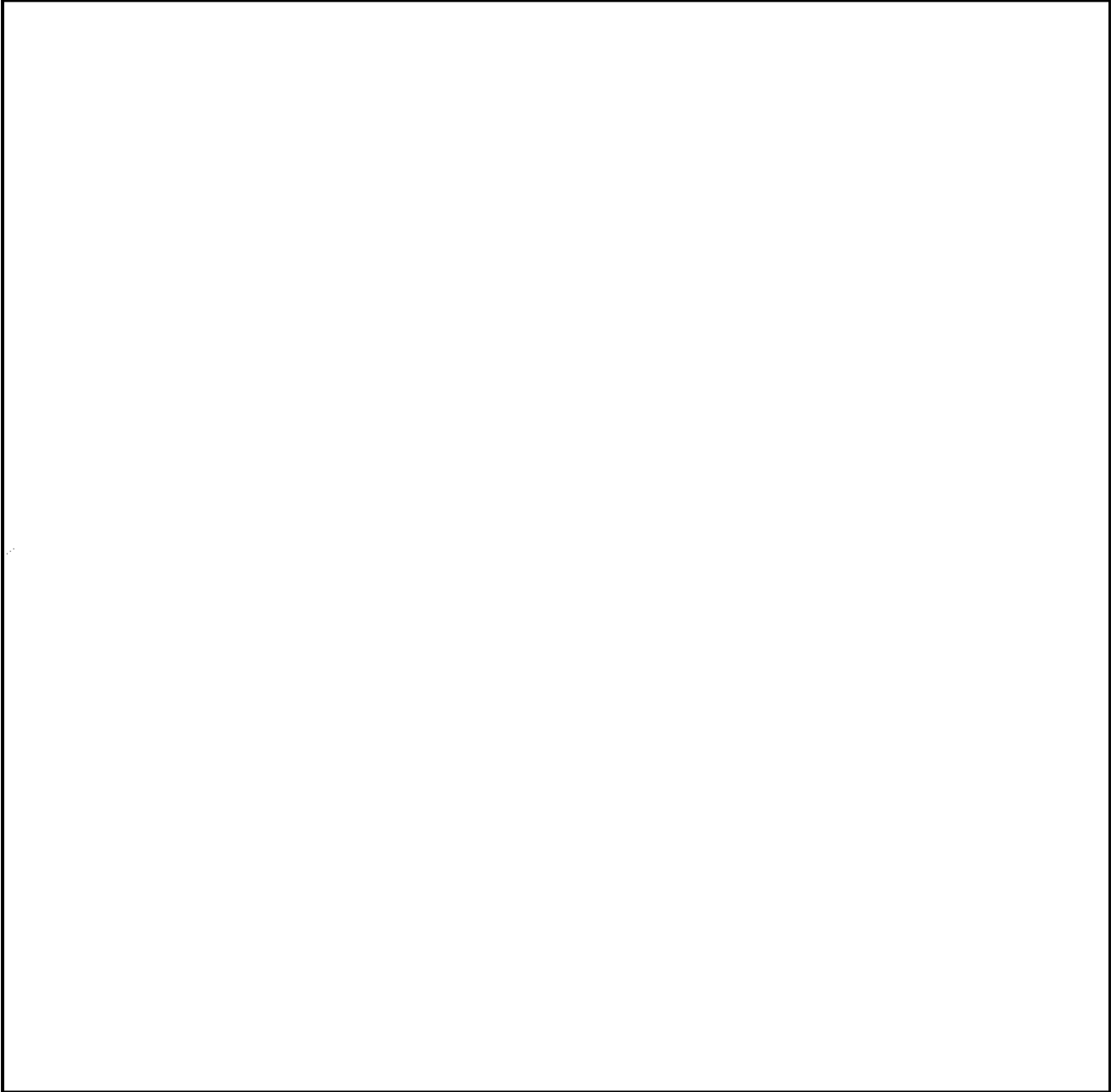
From:

[Redacted]

12/04/2003

(S) [Redacted]

b1
b2
b7E
b7A



b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

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~~SECRET~~

To:
Re:

[Redacted]

From:

[Redacted]

12/04/2003

(S)

[Redacted]

b1
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b7E
b7A

cc: 1- ASAC David Miller
1- SA [Redacted]
1- IRS [Redacted]
1- SSA [Redacted]
1- [Redacted]
1- AUSA Elise Becker

(S)

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b6
b7C
b7A

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b2
b7E
b6
b7C

Date: 05/17/2005

To: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

Synopsis: (S) [Redacted]

b1
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b7E
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b7D
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b7C
b7A

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

Details: (S) [Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S) [Redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [Redacted]

~~SECRET~~

b1
b4
b7D
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/17/2005

(S)

[redacted]

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/17/2005

b1
b2
b7E
b7A

Accomplishment Information:

Number: 5
Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]
Name: [redacted]
Squad [redacted]

b2
b7E
b6
b7C

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/03/2004

To: General Counsel

Attn: [Redacted]

Chief, NSLU

Attn: SA [Redacted]

From: [Redacted]

RA

Contact: ISS

ISS

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

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

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b7E
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b7C
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Title: (S) [Redacted]

(U)

Synopsis: ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 1, at [Redacted] has been covered per E.C. dated August 27, 2004.

b2
b7E

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

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

b1
b2
b7E
b7A

Reference: (S) [Redacted]

(U) ~~(S)~~ 66F [Redacted] C212092-NSL Serial 1613

(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3551

Enclosures (s): (U) Enclosed for [Redacted] Division is account data provided by [Redacted]

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b7E
b4
b7D

Details: ~~(S)~~ On October 25, 2004, ISS [Redacted] served an NSL to [Redacted]

caused the

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b7D
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~~SECRET~~

b1
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b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/03/2004

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

(U) [redacted] considers this lead covered.

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~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 11/03/2004

b1
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b7A

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION

ITU: NATIONAL SECURITY LETTER

Claimed By

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

b2
b7E
b6
b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/07/2004

To: General Counsel

Attn: NSLU

[Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

Synopsis: ~~(S)~~ Lead covered. NSL served on [Redacted] for the [Redacted]

(S)

(U) ~~(S)~~

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

Reference: (S) [Redacted]

(S) [Redacted]

Enclosure: ~~(S)~~ Enclosed for [Redacted] is the [Redacted]

(S)

Details: ~~(S)~~ On 12/07/2004, ISS [Redacted] served an NSL on [Redacted]

[Redacted] requesting the [Redacted] records for [Redacted]

(S)

(U) ~~(S)~~ On same date, [Redacted] made those records available to ISS [Redacted] and the following was noted:

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b7C

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b7C
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b7E
b7A

b1
b6
b7C
b7A

b1
b4
b7D
b6
b7C

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~~SECRET~~

b1
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b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/07/2004

(S)

(S) [redacted] File#:

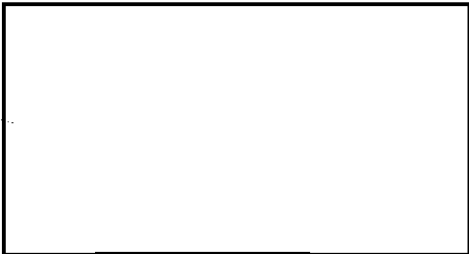
Name:

DOB:

(S)

SSAN:

Address:



b1
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b7A

(S) [redacted] considers Lead 1 [redacted] covered and is conducting no further investigation.

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/07/2004

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Accomplishment Information:

Number: 1

Type: NSL SERVED TO COMMUNICATION [redacted]

(S) [redacted]

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad: [redacted]

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/07/2004

b1
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b7A

LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[redacted]

AT [redacted]

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

b2
b7E

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2006

To: General Counsel

Attn: [Redacted]

Chief, NSLU

[Redacted]

Attn: [Redacted]

Attn: SSA [Redacted]

SA [Redacted]

[Redacted]

From: [Redacted]

SAC [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By:

b1
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b7E
b6
b7C
b7A

Case ID #: (S) [Redacted]

(U) ~~(S)~~ 66F-HQ-CI213150-NSL (Pending)

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

b4
b7D

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

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b7E

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

Enclosure (s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 02/07/2006, addressed to

b2
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[Redacted] requesting consumer financial records.

Details: (S) [Redacted]

~~SECRET~~

b1
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/07/2006

[redacted]

b1
b7A

(S)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the financial institution records for one individual [redacted]

b1
b6
b7C
b7A

(S)

(U) A representative of the [redacted] office who has liaison with the financial institution should deliver the letter to [redacted]

b2
b7E
b6
b7C

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] should remind [redacted] that, under Title 12, United States Code, Section 3414(a)(5)(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2
b7E
b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office within thirty (30) days of receipt of this letter. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

b4
b7D

(U) Financial reports received from a financial institution must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterterrorism investigation.

(U) The Supervisor affirms that Special Agent [redacted] [redacted] has checked all of the appropriate FBI databases regarding a

~~SECRET~~

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b7C

~~SECRET~~

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To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 02/07/2006

prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

(U) Any questions regarding the above can be directed to [REDACTED]
[REDACTED] Attention: SA [REDACTED]

b2
b6
b7C

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided in response to the enclosed letter outside the FBI without prior FBIHQ approval.

~~SECRET~~

~~SECRET~~

b1
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b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/07/2006

LEAD(s):

Set Lead 1: (Action)

b2
b7E
b6
b7C

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information form carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

b2
b7E

[redacted]

AT [redacted]

(U) Read and clear.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 02/07/2006

b1
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b7A

Accomplishment Information:

Number 1

Type: NSL TO FINANCIAL INSTITUTION PREPARED AND APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed by:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b2
b7E
b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2004

To: General Counsel

Attn:

[Redacted]

Chief, NSLU
SSA [Redacted]
SA [Redacted]
SSA [Redacted]
IA [Redacted]

From:

[Redacted]

Contact: SA

[Redacted]

b2
b7E
b6
b7C

Approved By:

[Redacted]

Drafted By:

Case ID #:

(S) [Redacted]

b1
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(U)

~~(S)~~ 66F-HQ-C1213150-NSL
~~(S)~~ 66F [Redacted] C133721 - TEAM 2

(U)

Title: (S)

[Redacted]

b4
b7D

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

(U)

~~(S)~~

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

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(S)

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 10/12/2004, addressed to [Redacted]

[Redacted] requesting consumer report and all other information contained in your files for the below listed consumer.

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b6
b7C

~~SECRET~~

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b7E
b7A

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/20/2004

Details: (S) [redacted]

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b7A

(S) [redacted] (S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information and the identity of financial institutions records for [redacted]

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b7C
b7A

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

b2
b7E
b6
b7C

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681v(c), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2
b7E
b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b4
b7D

(U) The Supervisor affirms that you, the Case Agent, have checked all of the appropriate FBI databases

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/20/2004

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regarding a prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

(U) Any questions regarding the above can be directed to
[redacted] Attention: SA [redacted] phone number [redacted]

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b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 10/20/2004

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LEAD(s):

Set Lead 1:

[REDACTED] (ACTION)

b2
b7E

AT [REDACTED]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [REDACTED] is
requested to submit results to [REDACTED]

Set Lead 2:

GENERAL COUNSEL (ACTION)

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 10/20/2004

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Accomplishment Information:

Number 1

Type: NSL TO FINANCIAL INSTITUTION PREPARED AND APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed by:

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

b2
b7E
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2004

To: General Counsel

Attn:

[Redacted]

[Redacted]
Chief, NSLU
SSA [Redacted]
SA [Redacted]
[Redacted] RA [Redacted]
SSA [Redacted]
SA [Redacted]
IA [Redacted]

b2
b7E
b6
b7C

From:

[Redacted]

Contact: SA [Redacted]

Approved By:

[Redacted]

Drafted By:

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b7E
b6
b7C
b7A

Case ID #: (S) [Redacted]

(U)

(S) 66F [Redacted] C212092-NSL
(S) 66F-HQ-C1213150-NSL

(U)

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

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(U)

~~(S)~~

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

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(S)

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 09/30/2004, addressed to [Redacted]

[Redacted]

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~~SECRET~~

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To: General Counsel From: [redacted]
Re: (S) [redacted] 09/30/2004

b4
b7D

[redacted] requesting consumer report and all other information contained in your files for the below listed consumer.

Details: (S) [redacted]
[redacted]

b1
b7A

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information and the identity of financial institutions records for [redacted]

b1
b6
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b7A

(S)

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

b2
b7E

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b6
b7C

b2
b7E
b4
b7D

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681v(c), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

b4
b7D

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military.

~~SECRET~~

~~SECRET~~

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b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/30/2004

investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) The Supervisor affirms that you, the Case Agent, have checked all of the appropriate FBI databases regarding a prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

(U) Any questions regarding the above can be directed to
Attention: SA [redacted] phone number [redacted]

[redacted]

b2
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b7D
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/30/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1:

[redacted] (ACTION)

b2
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier [redacted] is
requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL (ACTION)

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/30/2004

b1
b2
b7E
b7A

Accomplishment Information:

Number 1
Type: NSL TO FINANCIAL INSTITUTION PREPARED AND APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed by:

SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b2
b7E
b6
b7C

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2005

To: [Redacted]
From: [Redacted]

b2
b7E
b6
b7C

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

(U) Synopsis: ~~(S)~~ Analysis of [Redacted] NSL results.

b7A
b1
b2
b7E

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

(U) [Redacted]

b1
b4
b7D
b6
b7C
b7A

(S) Details: ~~(S)~~ [Redacted] provided the following information regarding transactions involving a [Redacted]

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

b1
b6
b7C
b7A

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

*A Lexis Nexis check of this information suggests that this person is not the above captioned subject.

~~SECRET~~

b1
b6
b7C
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 11/15/2005

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

b1
b6
b7C
b7A

~~(S)~~ Further investigation is pending as to the identification
of [redacted]

(S)

◆◆

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b2
b7E
b6
b7C

Date: 05/16/2006

To: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

Approved By: [Redacted]

Drafted By: [Redacted]

(S)

Case ID #: ~~(S)~~ [Redacted]

Title: (S) [Redacted]

Synopsis: (U) The Financial Analysis of [Redacted]

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

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

b1
b2
b7E

(S) [Redacted]

Enclosure(s): ~~(S)~~ [Redacted]

b1
b2
b7E
b4
b7D
b7A

Reference: ~~(S)~~ [Redacted]

(U) Details: ~~(S)~~ [Redacted] provided the records for above captioned subject in the referenced serial. The following accounts were analyzed:

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

b1
b2
b7E
b4
b7D
b6
b7C
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/16/2006

(S) (S) [redacted]

b1
b4
b7D
b7A

(S) (S) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S) (S) [redacted]

b1
b4
b7D
b6
b7C
b7A
b1
b6
b7C
b7A

(S) (S) [redacted]

(S) (S) [redacted]

b1
b6
b7C
b7A

(U) The following is the pertinent information gleaned from analysis of these accounts:

(S) (S) [redacted]

b1
b4
b7D
b7A

(S) (S) [redacted]

b1
b4
b7D
b6
b7D
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: ~~(U)~~ [redacted] 05/16/2006

(S)

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b4
b7D
b7A

(S)

~~(U)~~ [redacted]

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 05/16/2006

b1
b2
b7E
b7A

(S)

Accomplishment Information:

Number: 6
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b2
b7E
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2004

To: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

Case ID #: ~~(S)~~ [Redacted] (S)
(U) 66F [Redacted] CI33721-TEAM1 (Pending)

Title: (S) [Redacted]

(U)

Synopsis: ~~(S)~~ This FD-542 is to document a review of Subject's [Redacted] records provided pursuant to a national security letter (NSL) and to claim statistical accomplishments for preparation and approval of NSLs.

b4
b7D

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

b1
b2
b7E
b4
b7D
b6
b7C
b7A

Details: ~~(S)~~ Pursuant to an NSL served upon [Redacted] [Redacted] Division forwarded [Redacted] [Redacted] records for [Redacted] on 11/05/2004. SA [Redacted] reviewed the records on 11/07/2004. A summary of the review is below:

(S)

[Redacted]

b1
b7A

(S) [Redacted]

~~SECRET~~

b1
b6
b7C
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 11/07/2004

(S)

[Large redacted block]

b1
b7A

(S)

b4
b7D

The [redacted] records are maintained in 1-A envelopes.

(S)

[Large redacted block]

b1
b4
b7D
b6
b7C
b7A

Accomplishment Information:

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) ~~(U)~~ [redacted] 11/07/2004

b1
b2
b7E
b7A

Number: 5
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER
Claimed By:

SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b2
b7E
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

To:

[Redacted]

From:

[Redacted]

Re:

~~(S)~~

[Redacted]

11/07/2004

b1
b2
b7E
b7A

(S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b2

Date: 12/29/2004

To:

[Redacted]

b7E

b6

From:

[Redacted]

b7C

Contact: SA

[Redacted]

Approved By:

[Redacted]

(S)

Drafted By:

[Redacted]

Case ID #:

[Redacted]

Title: (S)

[Redacted]

b1

b2

b7E

b4

b7D

b6

b7C

b7A

(U)

Synopsis:

(S) To summarize the results of a National Security Letter served on [Redacted]

(U) (S)

~~Derived From: G-3~~

~~Declassify On: X1~~

(S)

(U) [Redacted]

b1

b2

b7E

Details: (S)

[Redacted]

[Redacted]

b1

b4

b7D

b6

b7C

b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 12/29/2004

(S)

[redacted]

b1
b7A

(S)

[redacted] No text was available in ACS for these serials. Internet and UNI printouts are maintained in a 1-A envelope.

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

♦♦

b1
b4
b7D
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b2
b7E
b6
b7C Date: 02/03/2005
To: [Redacted]

From: [Redacted]
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: ~~(S)~~ [Redacted]

Title: (S) [Redacted]

(U) Synopsis: ~~(S)~~ This EC is to document a review of Subject's [Redacted] records provided pursuant to a National Security Letter (NSL).

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

(S) Details: ~~(S)~~ Pursuant to an NSL served upon [Redacted] records for [Redacted] were provided on 02/02/2005. SA [Redacted] reviewed the records on 02/02-03/2005.

(S) [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

b1
b4
b7D
b6
b7C
b7A

~~SECRET~~

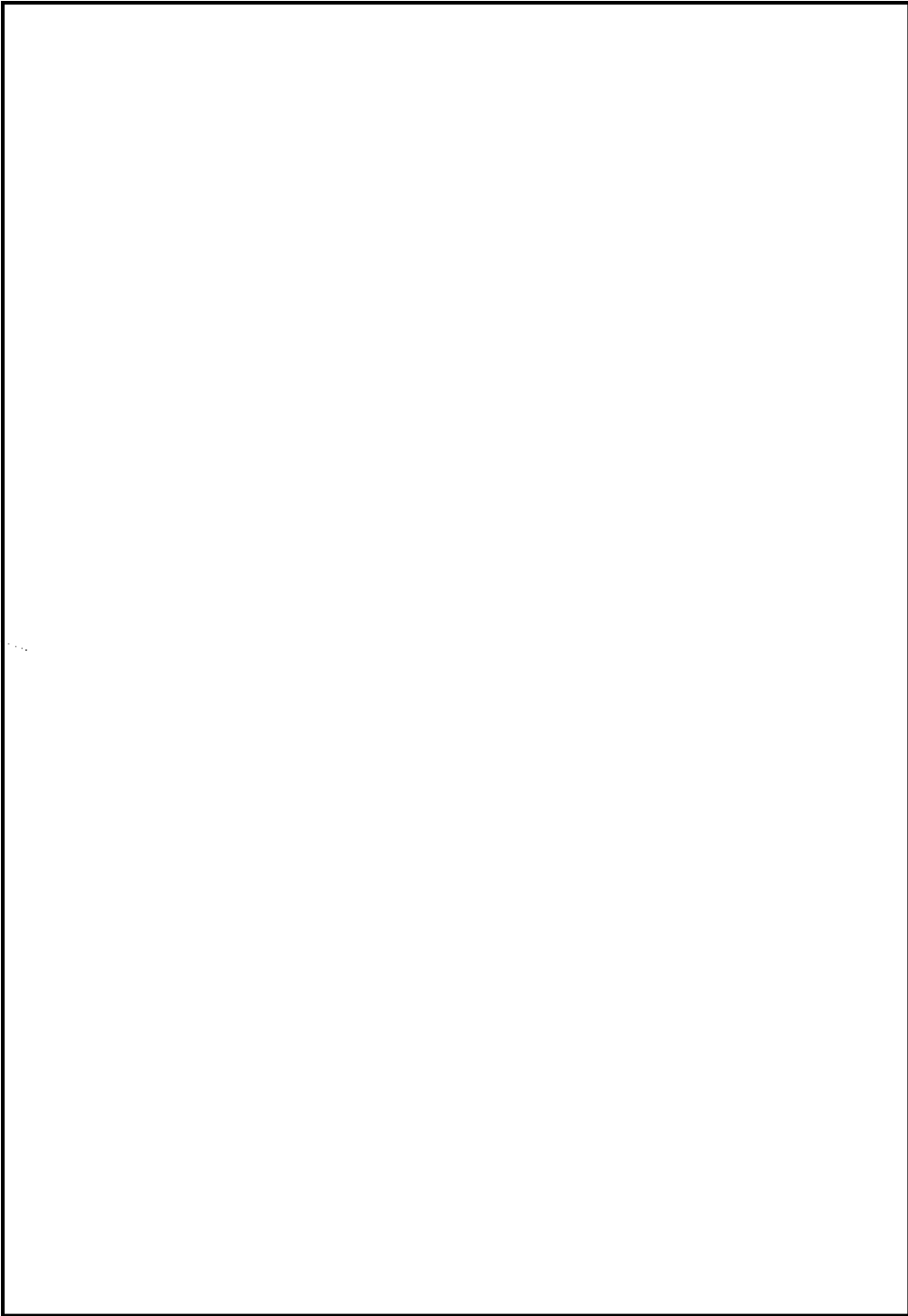
b1
b4
b7D
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/03/2005

(S)



(S)

b1
b4
b7D
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 02/03/2005

(S)

(U) ~~(S)~~ The [redacted] records are maintained in a 1-A envelope.

◆◆

b4
b7D

~~SECRET~~

~~SECRET~~

To:
Re:

[Redacted]

From:

[Redacted]

02/03/2005

[Redacted]

b1
b2
b7E
b7A

(S)

~~SECRET~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b2 Date: 06/16/2005
b7E
b6
b7C

To: [Redacted]
From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: ~~(S)~~ [Redacted]

Title: (S) [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

Synopsis: (U) To summarize the analysis of subject's [Redacted]
[Redacted]

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

b1
b2
b7E
b7A

~~(S)~~ (c) [Redacted]
[Redacted]

Enclosure(s): (U) Attached are Excel spreadsheets containing
analysis of subject's [Redacted]

b4
b7D

Details: ~~(S)~~ A National Security Letter (NSL) was served upon
[Redacted] on 10/04/2004. [Redacted]
provided copies of monthly bank statements, checks and deposit
items [Redacted]

b1
b4
b7D
b6
b7C
b7A

(S) [Redacted]

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

~~SECRET~~

b1
b6
b7C
b2
b7E
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 06/16/2005

(S)

[Large redacted block]

(S)

b1
b7A
b4
b7D

(S)

[redacted]
[redacted]

b1
b6
b7C
b7A
b2
b7E

(S)

[redacted]
[redacted]

~~SECRET~~

b1
b6
b7C
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 06/16/2005

(S)

[redacted]

b1
b7A
b6
b7C

(S)

(S)

~~(S)~~ [redacted]

b1
b6
b7C
b7A

(S)

~~(S)~~ [redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/16/2005

(S)



b1
b2
b7E
b6
b7C
b7A

(S)

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

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

06/16/2005

(S)



(S)

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/16/2005

(S)



(S)

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To:
Re:

[Redacted]

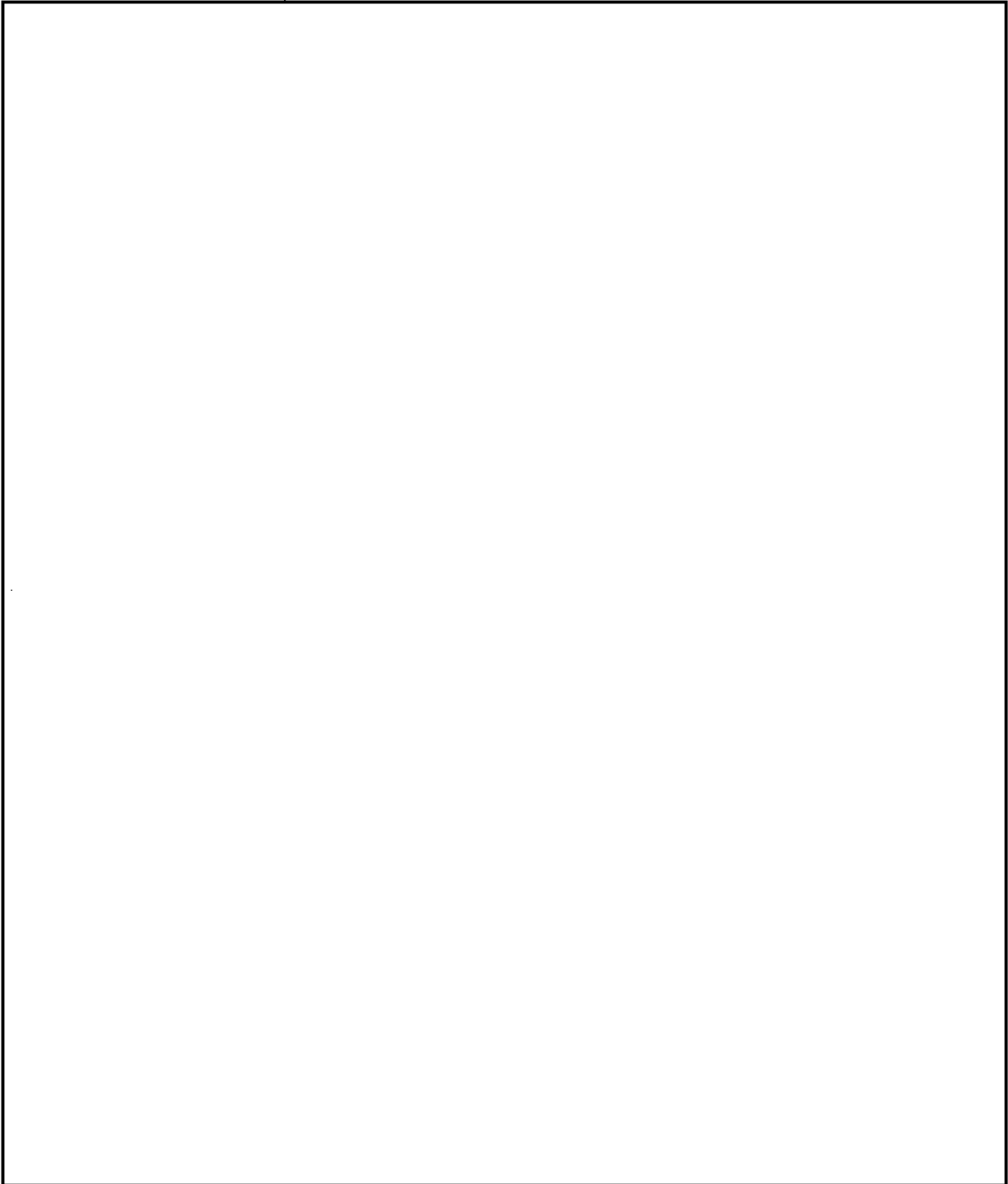
From:

[Redacted]

06/16/2005

b1
b2
b7E
b7A

(S)



(S)

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 06/16/2005

(S)



(S)

b1
b2
b7E
b6
b7C
b7A

◆◆

~~SECRET~~

~~SECRET~~

To:

[Redacted]

From:

[Redacted]

Re:

~~(S)~~

[Redacted]

06/16/2005

b1
b2
b7E
b7A

(S)

~~SECRET~~

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2005

To: Counterterrorism

Attn: ITOS I/ CONUS 4

SSA [redacted]
IA [redacted]
TFCS [redacted]
IA [redacted]

From: [redacted]

b2
b7E
b6
b7C

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

Synopsis: (S) Summary and analysis of results for [redacted]
from [redacted]

(U)

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

(S)

~~(S)~~ [redacted]

b1
b2
b7E

Details: (S) [redacted]

b1
b4
b7D
b6
b7C
b7A

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

b1
b2
b7E
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/23/2005

[redacted]

(S)

b1
b4
b7D
b6
b7C
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b7A

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/23/2005

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Information)

COUNTERTERRORISM

AT ITOS I/CONUS 4

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

Set Lead 2: (Information)

COUNTERTERRORISM

AT [redacted] b2

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

◆◆

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2005

To: Counterterrorism

Attn: ITOS 1 [redacted] b2
UC [redacted] b7E
SSA [redacted] b6
SSA [redacted] b7C
IA [redacted]
IA [redacted]

ITOS 1/CONUS 2

UC [redacted]

SSA [redacted]

IA [redacted]

ITOS 1/CONUS 4

UC [redacted]

SSA [redacted]

Attn: [redacted] RA

SA [redacted]

Attn: SA [redacted]

[redacted]

From: Counterterrorism

[redacted] LX-1, 5W105

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]

OO:HQ

(S) [redacted]

(S) [redacted]

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

b1
b2
b7E
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 10/25/2005

(S)

b1
b6
b7C
b7A

Synopsis: (S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(U)

~~(S)~~

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

(U)

Enclosure(s): ~~(S)~~ results.

[redacted]

diskette and

[redacted]

hard copy

b4
b7D

Details: (S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//NF)

[redacted]

~~SECRET/ORCON/NOFORN~~

b1
b6
b7C
b7A

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 10/25/2005

(S)

[redacted]

b1
b6
b7C
b7A

(S/OC/NF)

[redacted]

b1
b7A

[redacted]

← (?)

(S)

[redacted]

[redacted]

b1
b7A

[redacted]

(S)

b1
b4
b7D
b6
b7C
b7A

~~SECRET~~/ORCON/NOFORN (

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 10/25/2005

b1
b7A

(U) All aforementioned names and account numbers listed in this report which were not expanded on were queried by Information Data Warehouse (IDW), Automated Case Support (ACS), and SCION Intelink with negative results. All results from [redacted] were placed in the 1a envelope and uploaded into the file. All questions regarding these results should be directed to the author.

b4
b7D

(U) Investigation by [redacted] is ongoing.

b2

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 10/25/2005

b1
b7A

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/21/2006

To: Counterterrorism

Attn: Unit Chief (UC) [redacted]
Supervisory Special Agent
(SSA) [redacted]
Intelligence Analyst (IA)
[redacted]
International Terrorism
Operations Section-1
(ITOS-1) [redacted]
Team-3 [redacted] ←
UC [redacted]
SSA [redacted]
ITOS-1, Continental United
States-4 (CONUS-4), Team-15

b1
b2
b7E
b6
b7C

(S)

[redacted]

Attn: Special Agent (SA)
[redacted]
SA [redacted]

From: Counterterrorism
[redacted]
Radical Fundamentalist Financial Investigative
Unit-1 (RFFIU-1), LX-1, 5W-117
Contact: Financial Analyst [redacted]
[redacted]

Approved By: Hulon Willie T
Lewis John E

[redacted]

Drafted By:

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

b1
b2
b7E
b7A

Title: (S) [redacted]

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 02/21/2006

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

Synopsis: (S) To provide Federal Bureau of Investigation (FBI) [redacted] with an analysis of results received from a National Security Letter (NSL) served on [redacted] for records on [redacted]

(S)

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

Reference: (S) [redacted]

b1
b2
b7E

b1
b2
b7E
b4
b7D

(S) (S) [redacted]

Enclosure(s): (S) Enclosed for FBI [redacted] are [redacted] records associated with [redacted]. Also enclosed for FBI [redacted] is a spreadsheet created by IFOS which lists transaction dates, transaction descriptions, amounts, and other miscellaneous information related to [redacted] transactions.

(S)

(S)

b6
b7C
b7A

Details: (S) [redacted]

(S//OC,NF)

[redacted]

b1
b6
b7C
b7A

~~SECRET~~/ORCON/NOFORN

b1
b7A

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 02/21/2006

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b7A

~~SECRET~~/ORCON/NOFORN

b1
b7A

To: Counterterrorism From: Counterterrorism.
Re: (S) [redacted] 02/21/2006

[redacted]

b1
b7A

(S)

(S)

[redacted]

b1
b7A

(U) ~~(S)~~ [redacted] suggests the financial information contained in this Electronic Communication be reviewed to determine if it is of further investigative value.

b2

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 02/21/2006

b1
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

(S)

AT ITOS-1 [redacted] TEAM 3 b1

(U) Read and clear.

b2

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) Will review the [redacted] financial information to determine if it is of further investigative value.

b2
b7E
b4
b7D

◆◆

~~SECRET~~/ORCON/NOFORN