(Rev. 08-28-2000)

ALL INFORMATION CONTAINED HEPEIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 08-01-2007

CLASSIFIED BY 65179 dwh/kar/gcl

REASON: 1,4 (c) DECLASSIFY ON: 08-01-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence: PRIORITY	Date: 01/13/2003
b2 b7E b6 b7C	To: General Counsel At Counterterrorism	Unit Chief, NSLU FCI SA SA TFOS, Room 4913
	From: General Counsel Deputy General Counsel Contact:	
	Approved By: Bowman Marion E	
b1	Drafted By:	
b2	Case ID #: (S)	
b7E (u b6	Title: (S)	
'b7C "	Synopsis: Approves the issuand Security Letter (NSL); provides rependencessary, transmits the NSL for definition.	ce of an RFPA National orting data; and, if livery to the financial
(U) · · · · · · · · · · · · · · · · · · ·	Derived From : Declassify On:	G-3 *1
(S) <)M	
b1 b2	Enclosure(s): (U) Enclosed for copy of a letter dated 01/13/03. add	is an original and a
b7E L b6 L b7C	financial records.	requesting
b4 b7D		



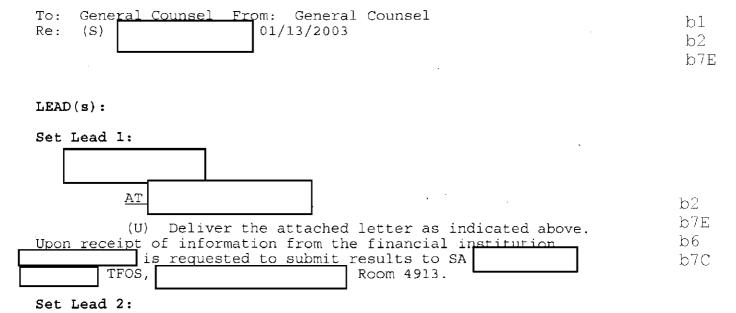
b1 b2 b7E

b1 b2

b7E

Re: (S)	01/13/2003
Details: (S)	
General Counsel for mandatory r	This electronic communication documents the Deputy 's approval and certification of the enclosed NSL eporting purposes. The enclosed NSL seeks ds for one account.
institution rec personally to a financial insti	Arrangements should be made with the financial eiving the enclosed letter to produce the records n employee of the office. The tution should neither send the records through the the name of the subject in any phone calls to office. The institution should not contact FBIHQ manner.
(U) [institution tha has made this r	should remind the financial t it is prohibited from disclosing that the FBI equest.
	On 11/09/2001, the Director designated the g the enclosed letter as authorized to make the ication.
Foreign Intelli Investigations,	response to the enclosed letter outside the FBI
	Any questions regarding the above can be directed f the General Counsel, Attention:

SECRET



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:



(U) Read and clear.

Set Lead 4:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

••



b2 b7E (Rev. 08-28-2000)

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DATE: 08-01-2007

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REASON: 1.4 (c)

DECLASSIFY ON: 08-01-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence: PRIORITY	Date: 01/13/2003
b2 b7E b6 b7C	To: General Counsel Counterterrorism	Unit Chief, NSLU FCT SA SA TFOS, Room 4913
	From: General Counsel Deputy General Counsel Contact:	
	Approved By: Bowman Marion E	
b1 b2 b7E	Drafted By:	
b6	Case ID #: (S)	
b7C	Title: (S)	
(U) ·····	Synopsis: (S) Approves the issues Security Letter (NSL); provides a necessary, transmits the NSL for institution.	reporting data; and, if
(U) · ···	Derived From Declassify On	
(S) 🧠)XI)	
b1 b2 b7E b6 b7C	Enclosure(s): (U) Enclosed for copy of a letter dated 01/13/03,	
b4 b7D		•

b1 b2 b7E

b1 b2 b7E

	To: General Counsel From: General Counsel Re: (S) 01/13/2003	
	Details: (S)	
(U) [']	This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL for mandatory reporting purposes. The enclosed NSL seeks financial records for one account.	_
	(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of the office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any phone calls to the office. The institution should not contact FBIHQ directly in any manner.	
	(U) should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.	b2
	(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b7E
	(U) is reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.	
	(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: telephone number (202) 324	b6 b7C
	SECRET	b2
	2	

SECRET

b1 b2 b7E

	To: Re:	
	LEA	D(s):
	Set	Lead 1:
		<u>AT</u>
b2 b7E b6 b7C		(U) Deliver the attached letter as indicated above an receipt of information from the financial institution, is requested to submit results to SA TFOS, Room 4913.
		GENERAL COUNSEL
		AT WASHINGTON, DC
		(U) NSLU is requested to record the appropriate ormation needed to fulfill the Congressional reporting uirements for NSLs.
	Set	Lead 3:
	b2	·AT
	b7E	(U) Read and clear.
	Set	Lead 4:
	b2	
		AT WASHINGTON, DC
		(U) Read and clear.
	**	

(Rev. 08-28-2000)

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DATE: 06-01-2007 CLASSIFIED BY 65179 dmh/ksr/gcl PEASON: 1,4 (c)

DECLASSIFY ON: 08-01-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence: PRIORITY Date: 01/13/2003	
	To: General Counsel Unit Chief, NSLU FCI SA Counterterrorism SA TFOS, Room 4913	b 2
	From: General Counsel Deputy General Counsel Contact:	b7E b6 b7C
	Approved By: Bowman Marion E	
	Drafted By:	
	Case ID #: (S)	b1
U)	Title: (S)	. b6 b70
	Synopsis: Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the financial institution.	
(U) · ···· ·	Derived From : G-3 Declassify On: X1	
(S) ·	700	bl b2
1	Enclosure(s): (U) Enclosed for is an original and a conv of a letter dated 01/13/03 addressed to	b7E b6 b7C
	MN requesting	b4
	financial records.	b7D

Details	3: (S)
for mar	This electronic communication documents the Deputy Counsel's approval and certification of the enclosed NSL adatory reporting purposes. The enclosed NSL seeks
institu persona financi mail no the	(U) Arrangements should be made with the financial ation receiving the enclosed letter to produce the records ally to an employee of the office. The all institution should neither send the records through the corutilize the name of the subject in any phone calls to office. The institution should not contact FBIHQ by in any manner.
	(U) should remind the financial ation that it is prohibited from disclosing that the FBI de this request.
	(U) On 11/09/2001, the Director designated the al signing the enclosed letter as authorized to make the ed certification.
Foreigr Investi provide	(U) is reminded that, in accordance with VII.B.5 of the Attorney General Guidelines for FBI Intelligence Collection and Foreign Counterintelligence gations, may not disseminate information ed you in response to the enclosed letter outside the FBI prior FBIHQ approval.
L - L1-	(U) Any questions regarding the above can be directed Office of the General Counsel, Attention:

To: General Counsel From: General Counsel Re: (S) 01/13/2003	b1 b2 b7E
LEAD(s):	
Set Lead 1:	
AT	b2
(U) Deliver the attached letter as indicated above. Upon receipt of information from the financial institution, is requested to submit results to SA TFOS, Room 4913.	b7E b6 b7C
Set Lead 2:	
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:	
	b2 b71
(U) Read and clear.	
Set Lead 4:	
	b2
AT WASHINGTON, DC	
(U) Read and clear.	