

(S)

~~SECRET~~

b1

(S)

[Redacted]

[Redacted]

b1
b2
b7E

(U)

[Redacted]

(S) File Number:

[Redacted]

(U)

(S) USPER Presumed USPER X Non-USPER Presumed Non-USPER

(S) Individual X Group If group, # of USPER group members:

(U)

(S) Group Name:

(U)

(S) Subject(s) Name: TELEPHONE [Redacted]

(S)

[Redacted]

b1
b2
b7E
b6
b7C

(S)

(S)

(S)

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Per AGG/NSI Part II.B.1.a-g:

[Large Redacted Area]

b2
b7E

Narrative

~~SECRET~~

NSL VIO-9350

DATE: 07-10-2007
CLASSIFIED BY: 65179dmh/kse/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 07-10-2032

https

[Redacted]

11/21/2006 b2

~~SECRET~~

(S)

[Redacted]

b1
b6
b7C

(S)

[Redacted]

b1

(S)

[Redacted]

b1
b6
b7C

(S)

(S) [Redacted] initial investigation has found the following information on telephone number [Redacted]

b1
b2
b7E
b6
b7C

(S)

(S) [Redacted] was found in [Redacted] and Lexis Nexis (LN) linked to:

(S)

[Redacted]

(S)

[Redacted]

b1
b6
b7C

~~SECRET~~

(S) [redacted]

b1
b6
b7C

(S) [redacted]

b1
b2
b7E
b6
b7C

[redacted] organized crime/drug trafficking during the date range 3/11/1997 to 7/28/1998.

(S) [redacted]

b1
b2
b7E
b6
b7C

(S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C

(S) [redacted]

(S) [redacted]

b1
b2
b7E
b6
b7C

~~SECRET~~

NSL VIO-9352

https:// [redacted]

11/21/2006 b2

(S)

~~SECRET~~

(S)

[Redacted]

b1
b6
b7C

(S)

[Redacted]

b1
b2
b7E
b6
b7C

(S)

(S)

(S)

[Redacted]

b1
b6
b7C

(S)

(S)

[Redacted]

b1
b6
b7C

(S)

[Redacted]

b1

(S)

[Redacted]

b1
b2
b7E
b6
b7C

(U) ~~(S)~~ Sensitive National Security Matter(s)

Check all pertinent sensitive national security matter(s), as defined in AGG/NSI, Part VIII.U, that apply to this investigation:

[Redacted]

b2
NSL VIO-9353

~~SECRET~~

~~SECRET~~

[redacted]

b2
b7E

This investigation does not involve a sensitive national security matter

Please provide a narrative below addressing any sensitive circumstances noted.

Narrative

(S) [redacted]

b1
b6
b7C

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

??

b2
b7E

NSL VIO-9354

~~SECRET~~

[Redacted]

9
10
11

b1
b6
b7C

Precedence: PRIORITY

Date: 10/21/2003

To: General Counsel

Attn: M.E. Bowman, Chief NSLU

[Redacted]

Attn: SA

[Redacted]

b2
b7E
b6
b7C

From: Counterterrorism

[Redacted] RFFIU II

Contact: SA

[Redacted]

202-324

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: (S)

[Redacted]

(Pending)

(S)

(Pending)

b1

(S)

(S)

(Pending)

b2

[Redacted]

(Pending)

b7E

Title: (S)

[Redacted]

b6

b7C

b7A

USPER

(S)

[Redacted]

USPER

(S)

[Redacted]

NONUSPER

(U) RADICAL FUNDAMENTALIST FUND-RAISING,
CRIMINAL FINANCIAL INVESTIGATION,
RFFIU-II

b4
b7D
b6
b7C
b7A

Synopsis: (U) Request that NSLU draft an NSL for the credit report of the above-listed individuals. NSL should be directed to [Redacted] Attention [Redacted]

[Redacted]

(U)

(S)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

[Redacted]

b1
b2
b7E

[Redacted]

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

DATE: 08-02-2007

CLASSIFIED BY 65179dmh/kst/lmf

REASON: 1.4 (C)

DECLASSIFY ON: 2028-08-02

~~SECRET~~

NSL VIO-9355

https://

[Redacted]

[Redacted]

(S)

b1
b2
b7E
b6
b7C
b7A

b1
b2
b7E
b6
b7C
b7A

(S)

(S)

b1
b2
b7E
b6
b7C
b7A

(S) The writer requests that NSLU draft an NSL to

Attention:

for the credit report for the following

individuals:

~
~
~
~
~

b4
b7D
b6
b7C

(S)

[Redacted]

b1
b6
b7C
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

12
13
14

Highlighted Document: (S) [Redacted]

b1
b6
b7C

~~SECRET~~

Precedence: PRIORITY

Date: 10/20/2003

To: General Counsel

Attn: M.E. Bowman, Chief NSLU

[Redacted]

Attn: SA [Redacted]

b2
b7E
b6
b7C

From: Counterterrorism

[Redacted] RFFIU II

Contact: SA [Redacted] 202-324 [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1
b2
b7E
b6
b7C
b7A

(S) [Redacted] (Pending)

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

DATE: 08-02-2007
CLASSIFIED BY: 65179dmh/ksp/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2032

(U) RADICAL FUNDAMENTALIST FUND-RAISING,
CRIMINAL FINANCIAL INVESTIGATION,
RFFIU-II

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b4
b7D
b6
b7C

Synopsis: (U) Request that NSLU draft an NSL for the credit report of the above-listed individuals. NSL should be directed to [Redacted] Attention [Redacted]

[Redacted]

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

b1
b2
b7E

[Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[Redacted]

NSL VIO 9358

~~SECRET~~

https:// [Redacted]

b1
b6
b7C
b7A

~~SECRET~~

(S)

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(U) (S) The writer requests that NSLU draft an NSL to
Attention: [Redacted]

[Redacted] for the credit report for the following
individuals:

b4
b7D
b6
b7C

~
~
~
~

(S)

[Redacted]

b1
b6
b7C
b7A

~
LEAD(s):

~
Set Lead 1: (Action)

~
GENERAL COUNSEL

~
AT WASHINGTON, DC

b4
b7D
b6
b7C

~
(U) Request that NSLU draft an NSL for the credit
report relating to the above-listed individuals. NSL should be
directed to [Redacted] Attention: [Redacted]

~~SECRET~~

NSL VIO-9359

(S)

Highlighted Document: (S)

[Redacted]

~~SECRET~~

b1
b6
b7C
b7A

Precedence: ROUTINE

Date: 10/23/2003

To: General Counsel

Attn: M.E. Bowman, Chief NSLU

[Redacted]

Attn: SA

[Redacted]

b2
b7E
b6
b7C

From: Counterterrorism

[Redacted] RFFIU II

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: (S)

[Redacted]

(Pending)

b1
b2
b7E
b6
b7C
b7A

(S)

[Redacted] (Pending)

Title: (S)

[Redacted]

USPER

DATE: 08-02-2007
CLASSIFIED BY 65179dmh/kex/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2032

(U) RADICAL FUNDAMENTALIST FUND-RAISING,
CRIMINAL FINANCIAL INVESTIGATION,
RFFIU-II

Synopsis: (U) Request that NSLU draft an NSL for the credit report
of the above-listed individual. NSL should be directed to

[Redacted] Attention [Redacted]

b4
b7D
b6
b7C

(U) ~~(S)~~

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

b1
b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

[Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

[Redacted]

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(U) ~~(S)~~

The writer requests that NSLU draft an NSL to

[Redacted] Attention: [Redacted] NSL VIO-9361

b4
b7D
b6
b7C

~~SECRET~~

https:

[Redacted]

11/21/2006 b2

Highlighted Document: (S)

[Redacted]

b4
b7D
b6
b7C

[Redacted] ATTENTION: [Redacted]

for the credit report for the following individual:

~

(S)

[Redacted]

b1
b6
b7C
b7A

~
~
~

LEAD(s):

Set Lead 1: (Action)

~

GENERAL COUNSEL

~

AT WASHINGTON, DC

(U) Request that NSLU draft an NSL for the credit report relating to the above-listed individual. NSL should be directed to [Redacted] Attention: [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] requests that upon receipt of the credit report, [Redacted] Division, [Redacted] RA, direct the credit report to FBI-HQ, [Redacted] RFFIU II, Attention: SA [Redacted] Room 5214.

Set Lead 2: (Info)

~

[Redacted]

~

AT

[Redacted]

b2
b7E

~

(U) Information only.

~

????????????????????????????????

[Redacted]

??

b2
b7E

(16)

Highlighted Document: (S) [Redacted]

b1
b6
b7C
b7A

~~SECRET~~

Precedence: ROUTINE

Date: 10/23/2003

To: General Counsel

Attn: M.E. Bowman, Chief NSLU

[Redacted]

Attn: SA [Redacted]

b2
b7E
b6
b7C

From: Counterterrorism

[Redacted] RFFIU II

Contact: SA [Redacted] 202-324 [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1
b2

(S) [Redacted] (Pending)

b7E
b6

Title: (S) [Redacted]

b7C
b7A

NONUSPER

(U) RADICAL FUNDAMENTALIST FUND-RAISING,
CRIMINAL FINANCIAL INVESTIGATION,
RFFIU-II

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (U) Request that NSLU draft an NSLU for the credit
report of the above-listed individual. NSLU should be directed to

b4
b7D
b6
b7C

Attention: [Redacted]

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

DATE: 06-02-2007
CLASSIFIED BY 65179dmh/ksr/lmf
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

b1
b2
b7E

(S) [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) [Redacted]

(S) [Redacted]

b1
b2
b7E
b6
b7C
b7A

b4
b7D
b6
b7C

(U) ~~(S)~~ The writer requests that NSLU draft an NSLU to
[Redacted] attention: [Redacted]

NSLU VIO-9363

~~SECRET~~

https://[Redacted]

~~SECRET~~

b1
b6
b7C

Precedence: ROUTINE Date: 03/18/2004

To: General Counsel Attn: [redacted]

b2
b7E
b6
b7C

[redacted] Attn: SA [redacted]

From: Counterterrorism
[redacted] RFFIU II/Room 1B162
Contact: SSA [redacted] 202-324 [redacted]

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

Case ID #: (S) [redacted] (Pending) b1

(S) [redacted] (Pending) b2
b7E

Title: (S) [redacted] b6
[redacted] b7C
[redacted] b7A

(U) RADICAL FUNDAMENTALIST FUND-RAISING,
CRIMINAL FINANCIAL INVESTIGATION,
RFFIU-II

DATE: 08-03-2007
CLASSIFIED BY 65179dah/ksr/lmf
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

Synopsis: (U) Request that NSLU draft an NSL for the credit report
of the above-listed individual. NSL should be directed to
[redacted] Attention [redacted]
[redacted]

b4
b7D
b6
b7C

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E

(S) [redacted]

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

b4 (U) [redacted] The writer requests that NSLU draft an NSL to
b7D [redacted] Attention: [redacted]
b6 [redacted]
b7C [redacted]

~~SECRET~~

NSL VIO-9365

