

6

Highlighted Document: (S)

[Redacted]

b1  
b6  
b7C  
b7A

~~SECRET~~

Precedence: ROUTINE

Date: 08/21/2003

To: General Counsel

Attn: [Redacted] NSLU

[Redacted]

Attn: FA [Redacted]  
Attn: SA [Redacted]

b2  
b7E  
b6  
b7C

From: Counterterrorism

[Redacted] RFFIU II/FBIHQ Room 5989  
Contact: SA [Redacted] 202/324 [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1  
b2  
b7E  
b6  
b7C  
b7A

Title: (S) [Redacted]

DATE: 08-02-2007  
CLASSIFIED BY 65179 dnh/kar/lmf  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-02-2032

(U)

Synopsis: ~~(S)~~ Request NSLU issue an NSL for [Redacted] information.

b4  
b7D

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

(S)

[Redacted]

b1  
b2  
b7E  
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b7C  
b7A

(S)

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b2  
b7E  
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(U)

~~(S)~~ Based on the abovementioned information, [Redacted] requests NSLU prepare and issue a National Security Letter (NSL) requesting financial information from the [Redacted]

b2  
b4  
NSL VIO-9367

https

[Redacted]

11/21/2006 b2

~~SECRET~~

[Redacted]

b1  
b6  
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b7A

~~SECRET~~  
NSL requesting financial information from the [Redacted]  
[Redacted]. The address and contact  
name for the [Redacted] are provided in Lead 1 of this EC set for  
NSLU. The NSL should request the [Redacted] conduct [Redacted]  
checks for any and all information available relative to the  
following bank accounts:

b4  
b7D

[Large Redacted Block]

(S)

b1  
b7A

(U) ~~(S)~~ Through [Redacted] checks, writer hopes to  
NSL VIO-9368

b4  
b7D

https

[Redacted]

~~SECRET~~





[Redacted]

b1  
b6  
b7C  
b7A

Show Fields | Print

Precedence: ROUTINE

Date: 10/25/2000

To: Counterterrorism

(S)

Attn:

[Redacted]  
SSA  
IOS  
IRS  
IRS  
IRS

b1  
b2  
b7E  
b6  
b7C

[Redacted]

Attn: SA

Attn:

Attn: SSA

Attn: RA

Attn:

Attn:

Attn:

Attn:

Attn:

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

From:

[Redacted]

PTTF

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: (S)

[Redacted]

Pending) b1  
Pending) b2  
Pending) b7E  
b6  
b7C  
b7A

Title: (S)

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

[Redacted]

(U)

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

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b7E  
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(S)

[Redacted]

(S)

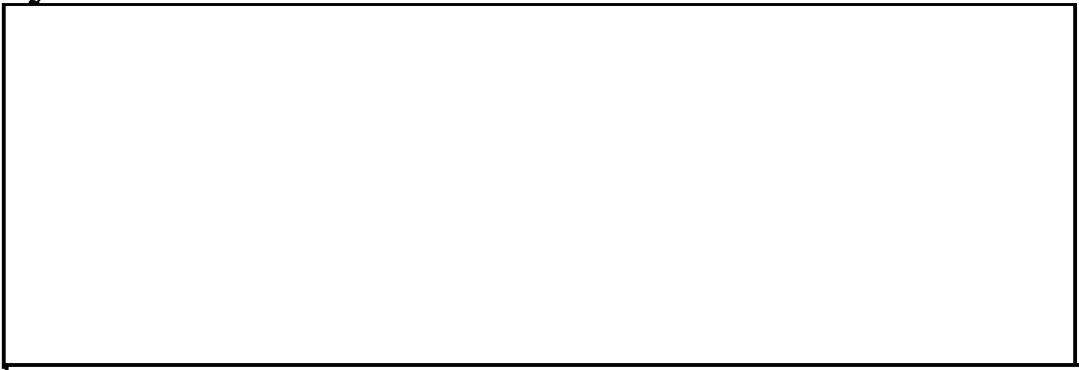
[Redacted]

b1  
b2  
b7E  
b7A

NSL VIO-9374

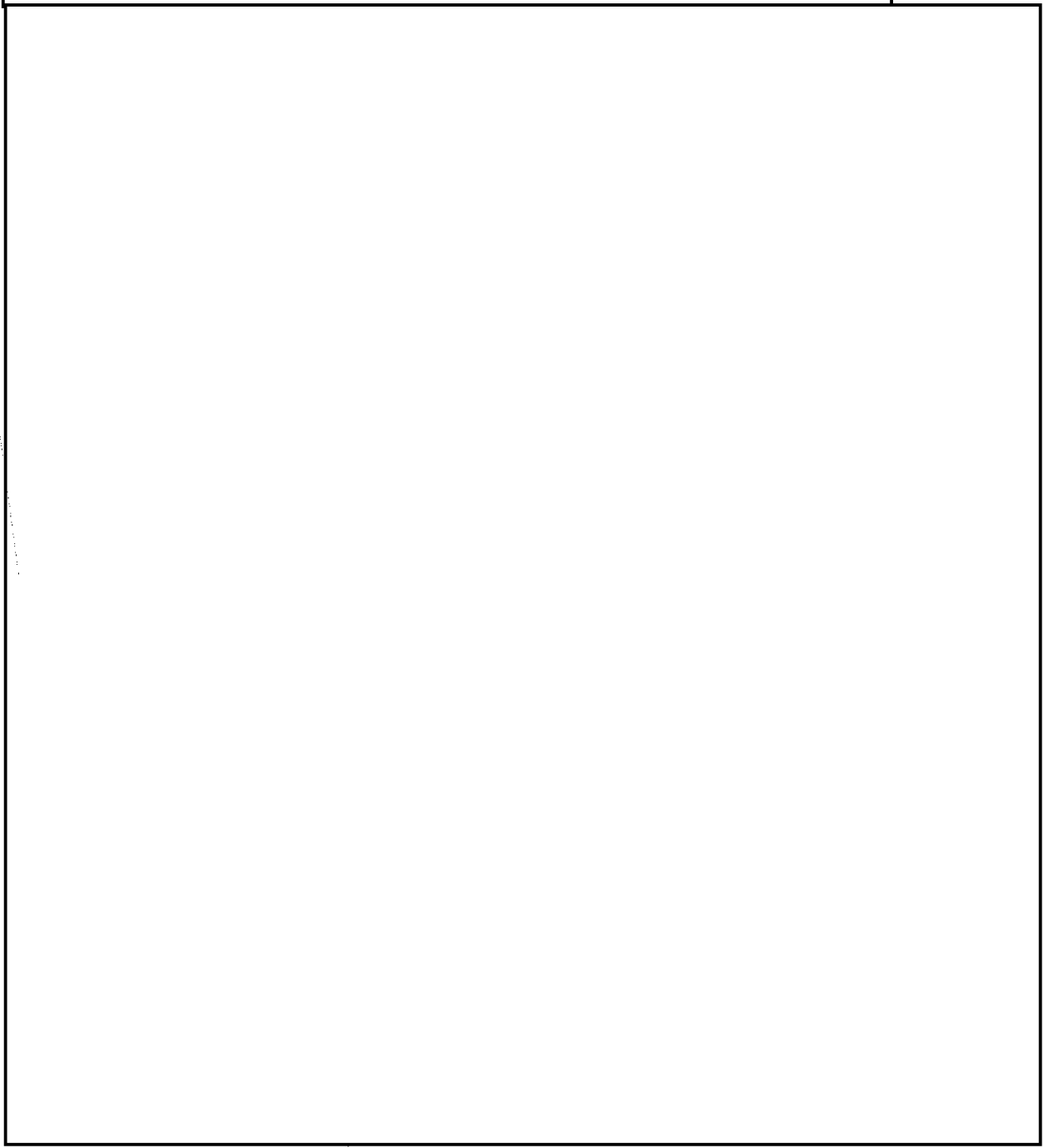
WITHOUT AUTHORIZATION.

(S)



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(S)



b1  
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b1  
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b7A

(S)

b1  
b2  
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b6  
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b7A

(S)

b1  
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b7E  
b6  
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NSL VIO-9376

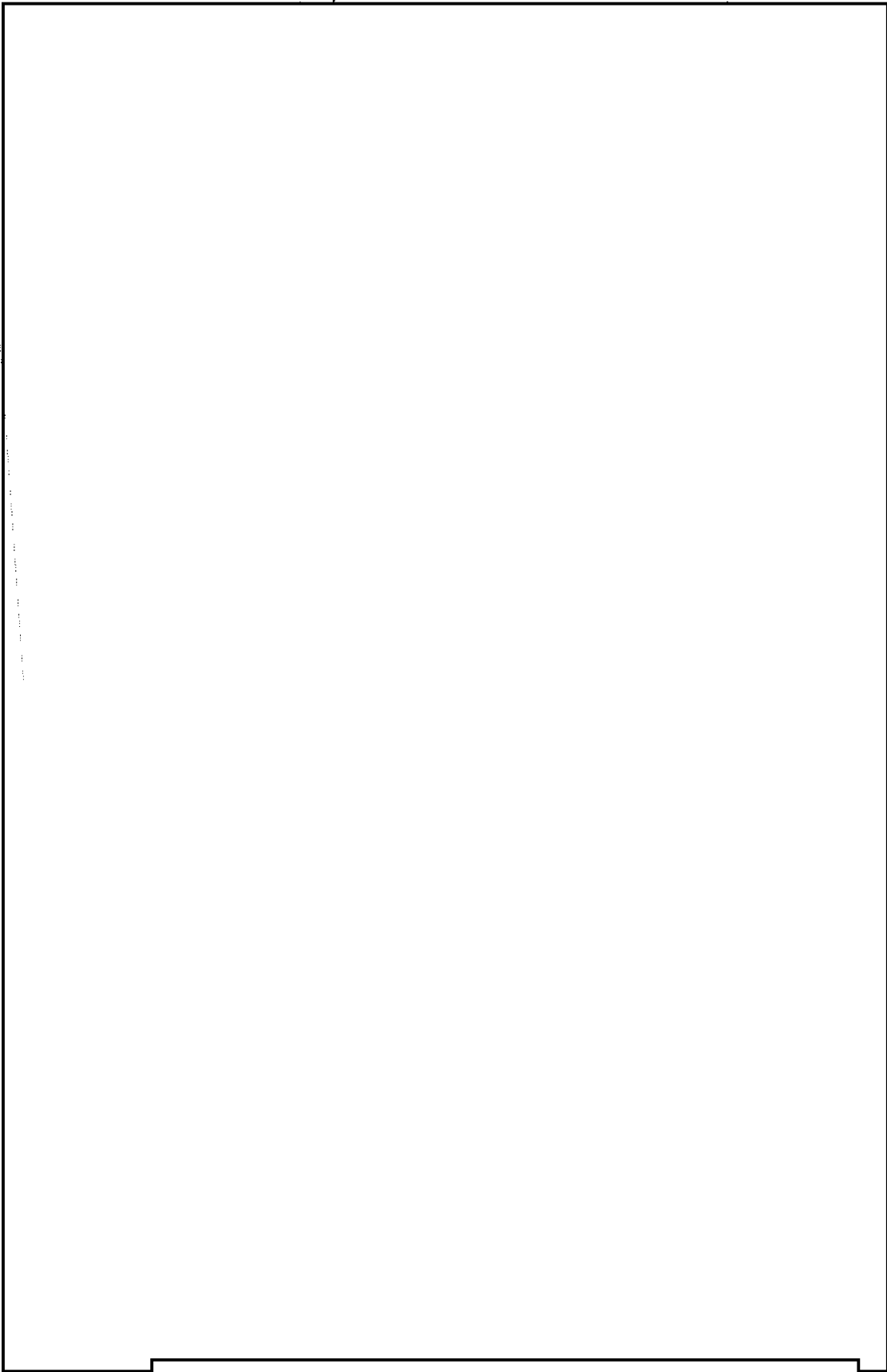
https:

11/27/2006 b2



~~SECRET~~

b6  
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(S)

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(S)

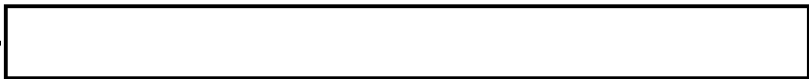
~~SECRET~~

NSL VIO-9377

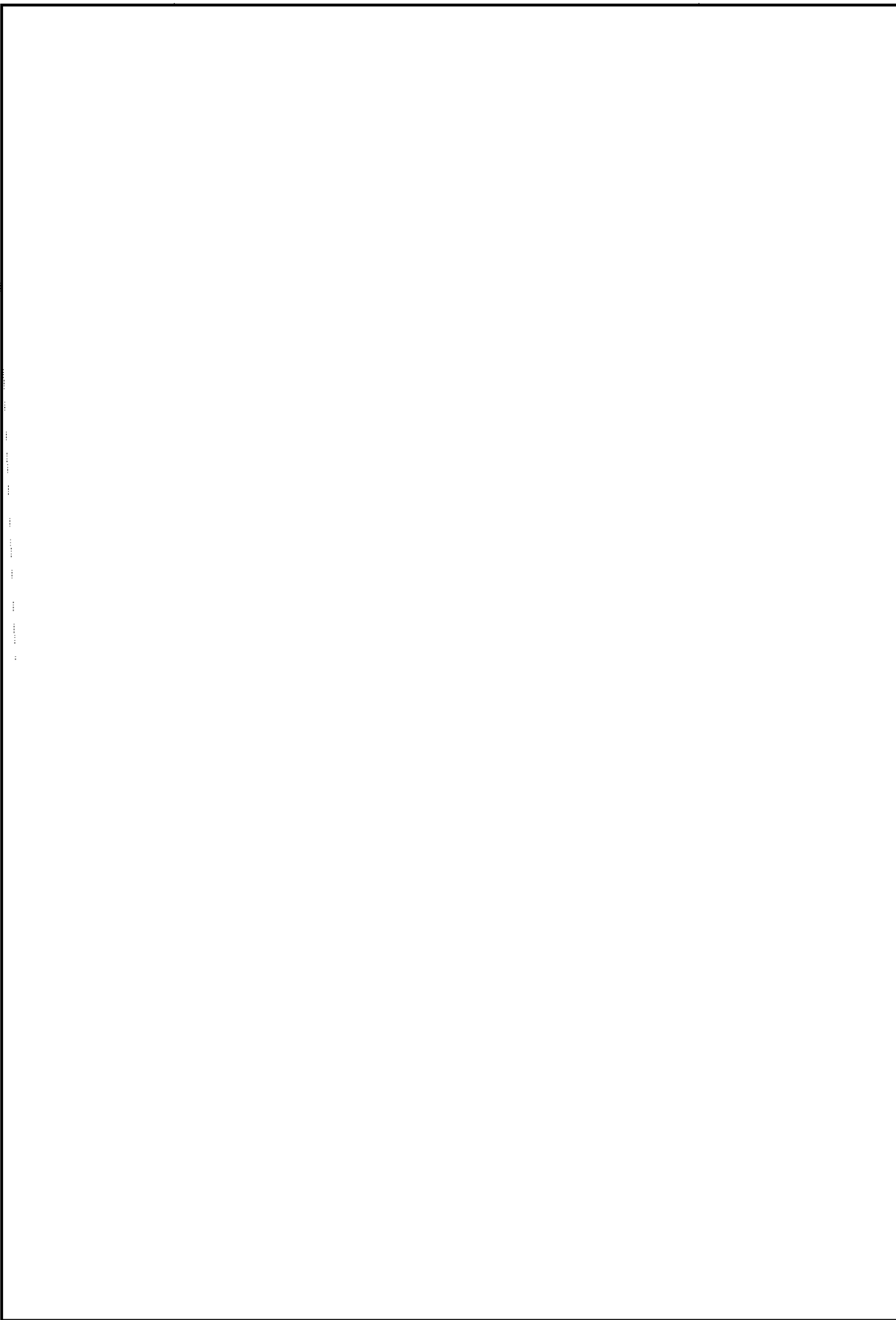
https:







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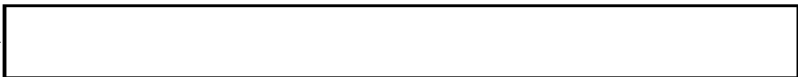
b1  
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NSL VIO-9378

https:



11/27/2006 b2



b1  
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b7C  
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~~SECRET~~



(S)

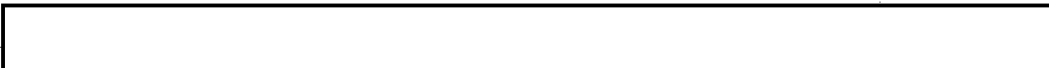
b1  
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LEAD (s) :

NSL VIO-9379

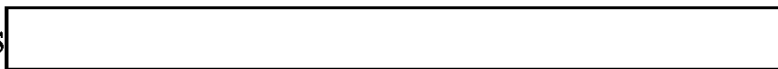
~~SECRET~~

https



11/27/2006

b2



Set Lead 1:

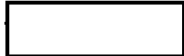
~~SECRET~~

ALL RECEIVING OFFICES

Read and clear.

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



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b7E

NSL VIO-9380

~~SECRET~~

https://





