

Precedence: ROUTINE

Date: 08/09/2004

To: General Counsel
Counterterrorism

Attn: NSLU, Room 7975
Attn: A/UC [redacted]
APU, Room 1B223

[redacted]

From: [redacted]

CT-7

Contact: SA [redacted]

b1
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b7C
b7E

Approved By: Rolince Michael E

[redacted]

Drafted By: [redacted] cav

Case ID #: (S/OC/NF) [redacted]
(U) ~~(S/OC/NF)~~ 66F-HQ-C1303375 (Pending)

Title: (S/NF/OC) [redacted]

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(S)

Synopsis: ~~(S)~~ This EC approves the issuance of one telephone
subscriber NSL [redacted]
[redacted] sets a lead and provides reporting data to NSLU; and
transmits to the receiving office for delivery.

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

(S) ~~(S)~~

[redacted]

b1

Administrative: (U) ~~(S/NF/OC)~~ FISA WARNING STATEMENT - STATUTORY
RESTRICTION: This information or document, or portions thereof, is
derived from a court-authorized FISA order and such information or
any information derived therefrom, may only be used in a criminal or
other proceeding (including but not limited to use in search/arrest
warrants or affidavits or grand jury subpoenas and proceedings) only
with the advance authorization of the Attorney General. See, 50
U.S.C. Section 1806 (b), 1825 (c).

(S) Enclosure(s): ~~(S)~~ Enclosed for the delivering field office is an
original and a copy of a NSL dated 08/09/2004 [redacted]

[redacted]

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(S)

(S)

Case ID : [redacted]
66F-HQ-C1303375

Serial : [redacted]
38704

NSL VIO-6517

b1
b7A

(S) [Redacted]

b1
b4
b7D

[Redacted] requesting billing and subscriber information for the enclosed numbers and accounts [Redacted]. A copy of the NSL is enclosed for NSLU.

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

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

b1
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(S) ~~(X)~~ [Redacted]

Details: (U) This subscriber NSL is requested for the following reasons:

(S/NF/OC) [Redacted]

(S/NF/OC) [Redacted]

b1
b7A

(S/NF/OC) [Redacted]

(S) This EC documents the approval and certification of the enclosed NSL by the indicated [Redacted] SAC. For Mandatory reporting purposes, the enclosed NSL seeks information [Redacted].

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(U) The delivering FBI Division should hand deliver the NSL and advise the recipient that Title 18 U.S.C. Section 2709(c) prohibits it from disclosing that the FBI has make this request.

(U) Arrangements should be made with the recipient to provide the records personally to a representative of your office. They should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

~~SECRET~~

NF

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Page 3

(S)

~~(S/NF/OC)~~

b1

[REDACTED]
[REDACTED]
[REDACTED] This may be done by EC to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated Congress.

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

b2
b7E

AT [REDACTED]

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

~~SECRET~~

NSL VIO-6519

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
NF/OR

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Precedence: ROUTINE

Date: 10/31/2004

To: General Counsel
Counterterrorism

b2
b7E

Attn: NSLU, Room 7975
Attn: SSA [redacted] Room 5989
Attn: [redacted] I-23

From: [redacted]

CT-7

Contact: SA [redacted]

b2
b6
b7C

Approved By: Rolince Michael E

[redacted signature box]

Drafted By:

tp043052.ec

b1
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b7C
b7A
b7E

Case ID #: (S/OR/NF) [redacted]

(U) ~~(S)~~ 66F-HQ-C1303375 (Pending)

Title: (S/OR/NF) [redacted]

(S)

Synopsis: ~~(U)~~ This EC approves the issuance of one telephone subscriber NSL for [redacted] numbers; sets a lead and provides reporting data to NSLB; and transmits the NSL to the receiving office for delivery.

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(U)

~~(S)~~

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

(S)

~~(U)~~ [redacted]

(S) Enclosure(s): ~~(U)~~ Enclosed for the delivering field office is an original and a copy of a NSL dated 10/31/2004 addressed

[redacted]

[redacted] requesting subscriber information for the listed numbers. A copy of the NSL is enclosed for NSLB.

Details: This subscriber NSL is requested for the following reasons:

BASIS OF SAC CERTIFICATION: (Use this 3-part format)

(S)

(S)

Case ID :

66F-HQ-C1303375

Serial :

42698

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(S)

[redacted]

SECRET

NSL VIO-6520

[redacted]

(S) A. 

(S) 

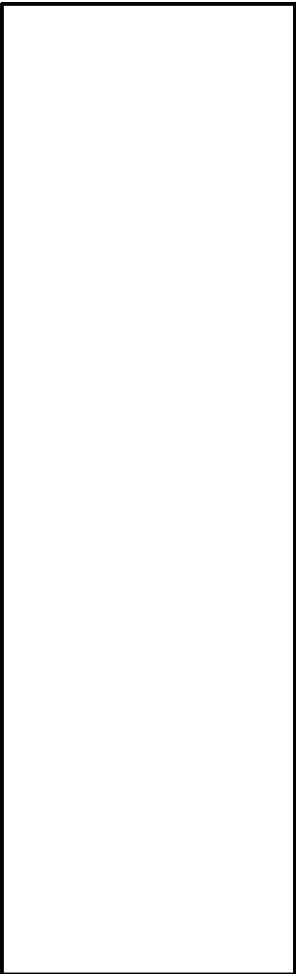


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(S) B. Description of the Requested Records



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(S) 

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NF/OR

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NSL VIO-6522

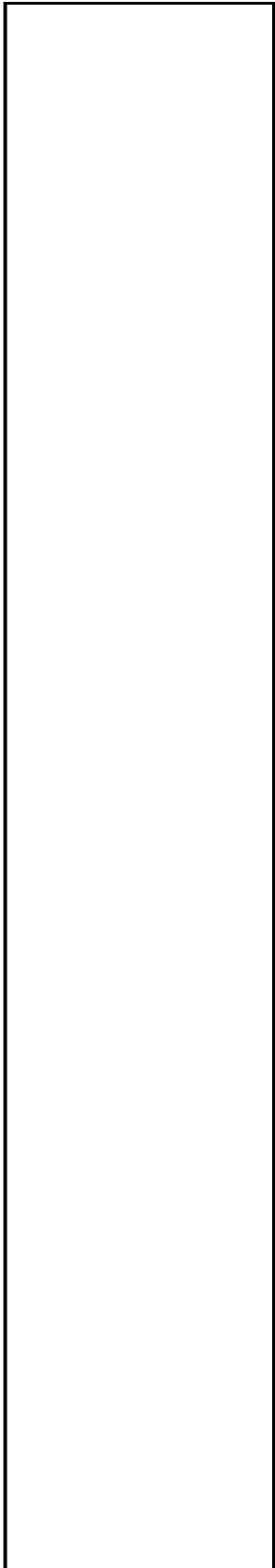
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NSL VIO-6523

~~SECRET~~

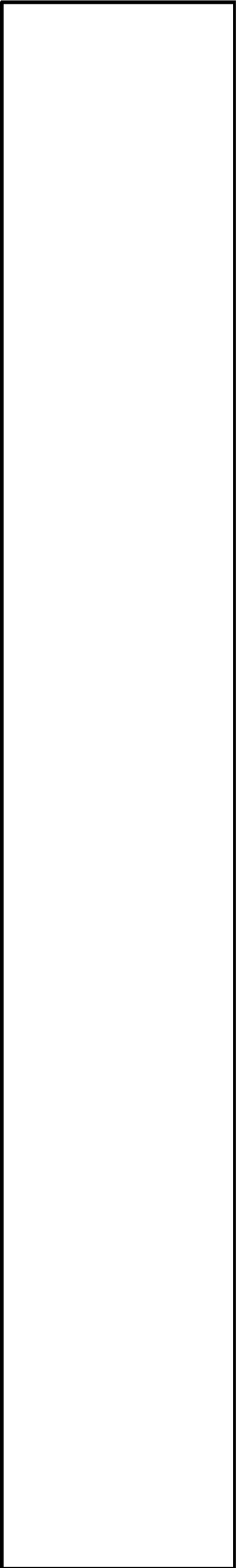
NF/OR

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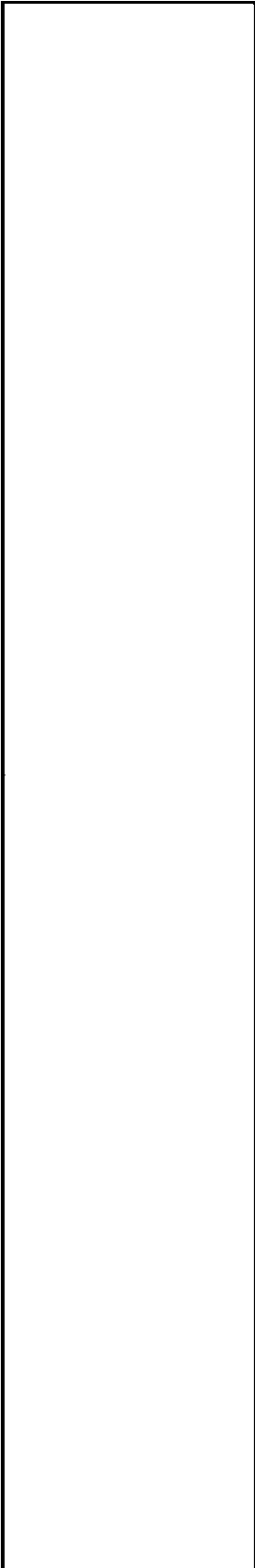
NSL VIO-6524

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Page 6



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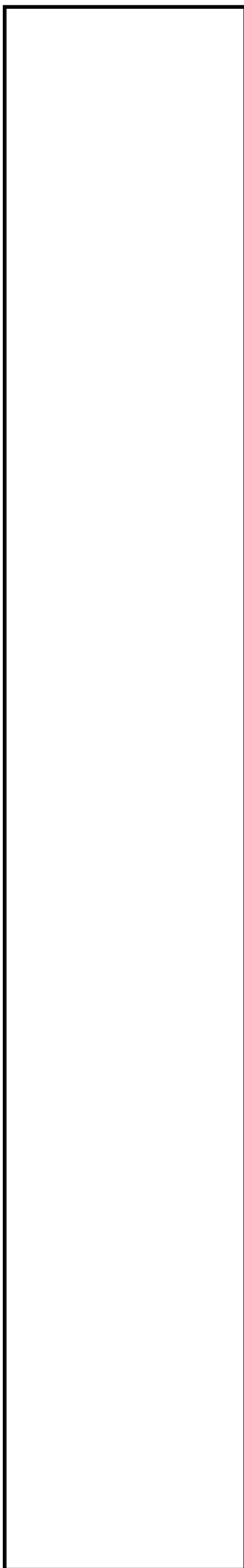
NSL VIO-6525

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NF/OR

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Page 7



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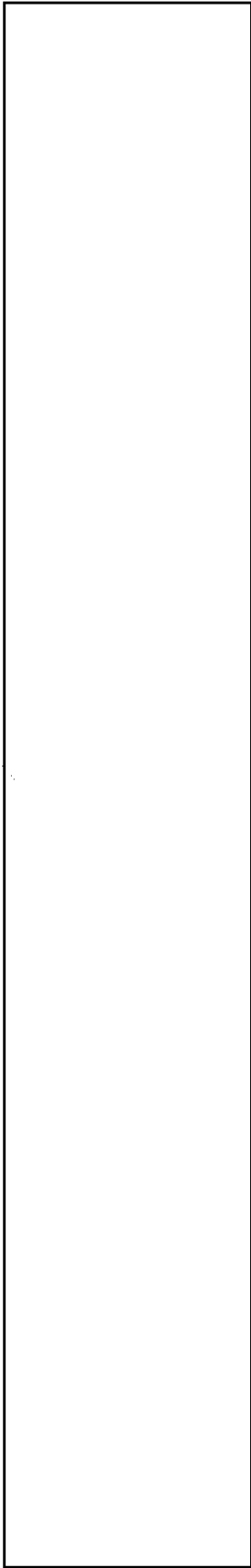
~~SECRET~~ NSL VIO-6526

~~SECRET~~

NF/OR

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Page 8



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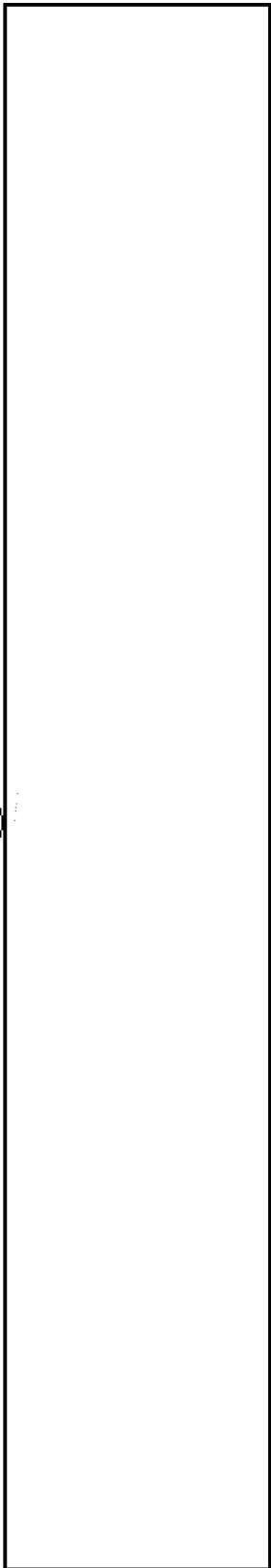
~~SECRET~~

NSL VIO-6527

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NF/OR

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Page 9



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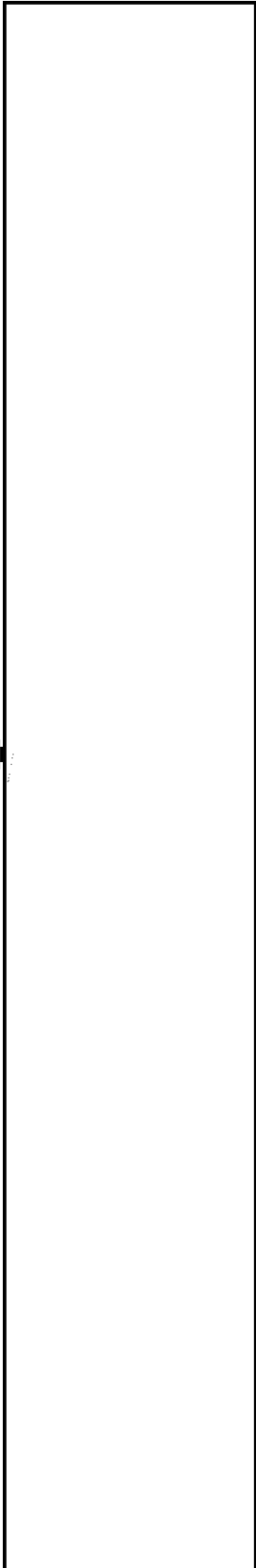
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~~SECRET~~ NSL VIO-6528

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NF/OR

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Page 10



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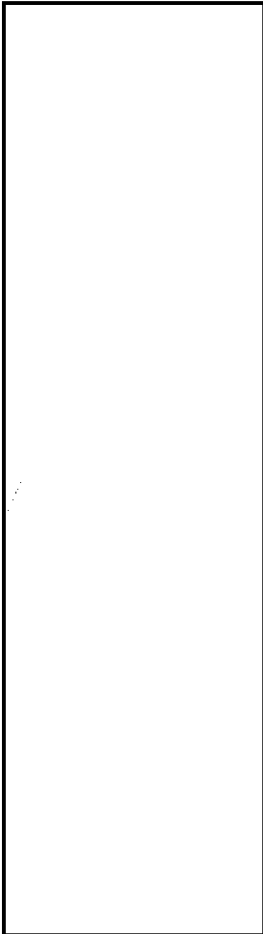
NSL VIO-6529

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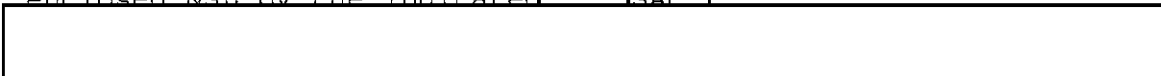
(S)



~~(S)~~ C. Statement Describing why the Records are Relevant



~~(S)~~ This EC documents the approval and certification of the enclosed NSL by the indicated SAC



(S)

(U) The delivering FBI Division should hand deliver the NSL and advise the recipient that Title 18 U.S.C. 2709(c) prohibits it from disclosing that the FBI has made this request.

(U) Arrangements should be made with the recipient to provide the records personally to a representative of your office. They should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

(S)

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[REDACTED]
[REDACTED]
[REDACTED] This reporting is necessary in order to provide complete information regarding the FBI's use of this authority as mandated by Congress.

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT

[REDACTED]

b2
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(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, submit results to [REDACTED]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL.

Precedence: ROUTINE

Date: 10/27/2004

To: General Counsel

Attn: [Redacted]
Chief, NSLU

[Redacted]

DATE: 06-26-2007
CLASSIFIED BY 6551279 dmh/ksl/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-26-2032

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [Redacted]
Squad 17A
Contact: SA [Redacted]

Approved By: [Redacted]

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Drafted By:

b1
b6

Case ID #: (S) [Redacted]
(U) ~~(S)~~ 66F-HQ-C1303375 (Pending)

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Title: (S) [Redacted]

(s)

Synopsis: (U) Approves the issuance of [Redacted] ECPA National Security Letters (NSL); provides reporting data; and, if necessary, transmits the NSLs for delivery to the telephone company.

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

~~(S)~~ [Redacted]

Enclosure(s): (S) [Redacted]

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----- (S) -----
Case ID [Redacted]
66F-HQ-C1303375

Serial [Redacted]
(S) 42857

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(S)

~~SECRET~~

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Page 2

[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

Details: (S)

[Redacted]

[Redacted]

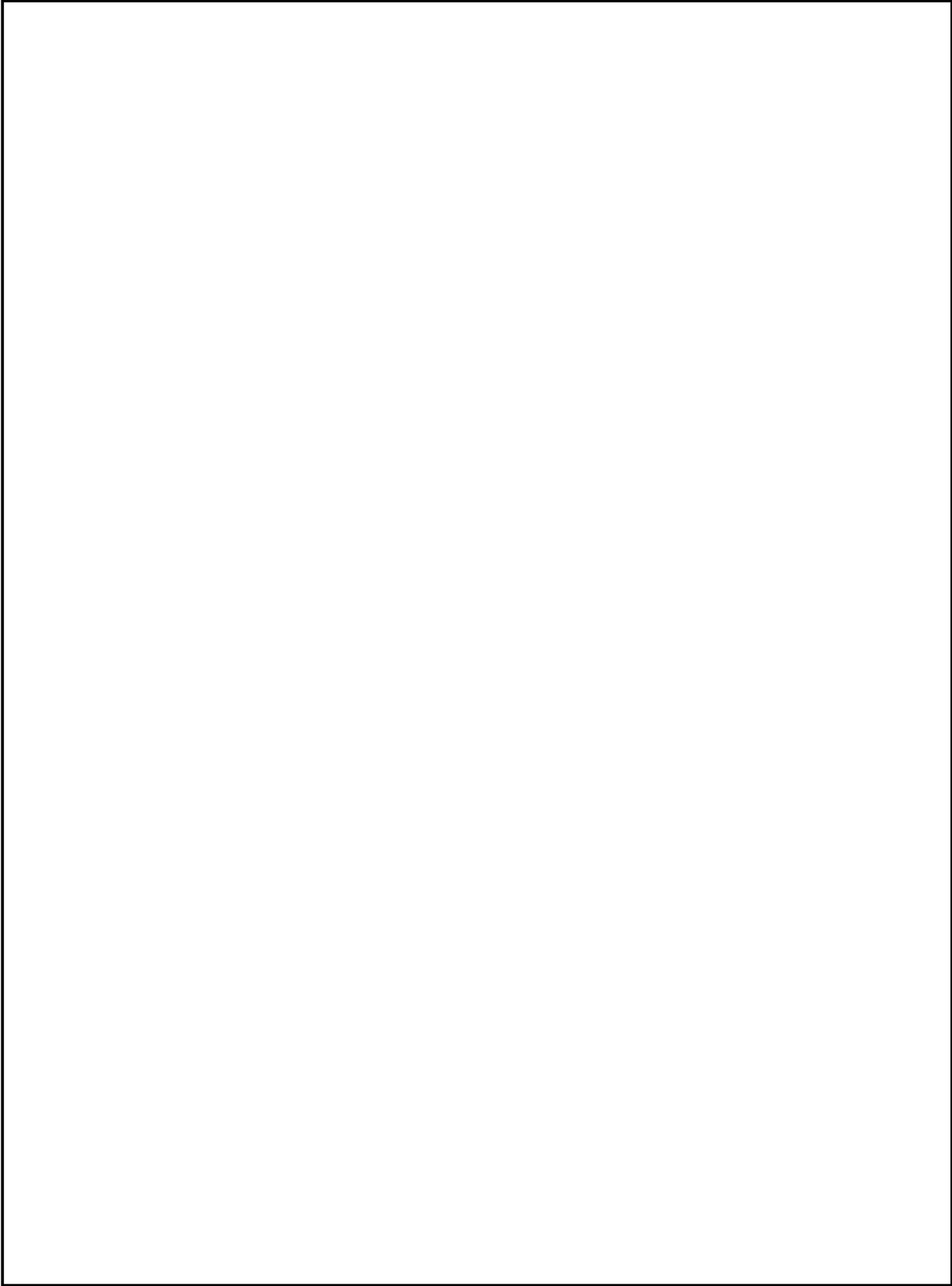
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(S)

[Redacted]

[Redacted]

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b7A

(S)



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(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

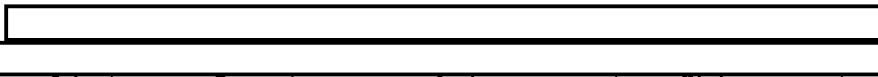
(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

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

(U) The Supervisor affirms that the Case Agent has 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.

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(S)



This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

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

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LEAD(s) :

Set Lead 1: (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 2: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [Redacted] Squad 17A, SA [Redacted]

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Set Lead 3: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [Redacted] Squad 17A, SA [Redacted]

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Set Lead 4: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [Redacted] Squad 17A, SA [Redacted]

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Set Lead 5: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [Redacted] Squad 17A, SA [Redacted]

Set Lead 6: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [Redacted] Squad 17A, SA [Redacted]

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Set Lead 7: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [Redacted] Squad 17A, SA [Redacted]

Set Lead 8: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [Redacted] Squad 17A, SA [Redacted]

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Set Lead 9: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [Redacted] Squad 17A, SA [Redacted]

Set Lead 10: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [Redacted] Squad 17A, SA [Redacted]

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Set Lead 11: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [Redacted] Squad 17A, SA [Redacted]

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Set Lead 12: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [redacted] Squad 17A, SA [redacted]

Set Lead 13: (Action)

[redacted]

AT [redacted]

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(U) Deliver the enclosed letter as indicated above and submit results to [redacted] Squad 17A, SA [redacted]

Set Lead 14: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [redacted] Squad 17A, SA [redacted]

Set Lead 15: (Action)

[redacted]

AT [redacted]

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(U) Deliver the enclosed letter as indicated above and submit results to [redacted] Squad 17A, SA [redacted]

Set Lead 16: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed letter as indicated above and submit results to [redacted] Squad 17A, SA [redacted]

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DATE: 06-26-2007
CLASSIFIED BY 65179 dmh/kar/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-26-2032

Precedence: PRIORITY

Date: 10/14/2004

To: General Counsel

Attn: [redacted]

Counterterrorism

Chief, NSLU
SSA [redacted]
ITOS 1, CONUS IV, Team 13
SSA [redacted]
IA Supervisor [redacted]
IA Supervisory [redacted]
NWRA, A-2
T-7 [redacted]
Squad 3/FIG

b6
b7C

[redacted]

b2
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b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]

Contact: SA [redacted]

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

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b7C

Case ID #: (S) [redacted]
(U) 66F-HQ-C1303375 (Pending)

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(S) [redacted]

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Synopsis: (U) Approves the issuance of [redacted] ECPA National Security Letters (NSL); provides reporting data; and, if

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(S) Case ID: [redacted]
66F-HQ-C1303375

(S) Serial: [redacted]
42242

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necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

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

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

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Enclosure (S) ~~(S)~~ (1) [Redacted]

(S) ~~(S)~~ (2) [Redacted]

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b7C
b7D

(S) ~~(S)~~ (3) [Redacted]

(S) ~~(S)~~ (4) [Redacted]

(S) ~~(S)~~ (5) [Redacted]

b1
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(S) ~~(S)~~ (6) [Redacted]

(S)

[Redacted]

b1
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Details: (S)

[Redacted]

[Redacted]

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(S)

[Redacted]

[Redacted]

(S)

~~X~~ This electronic communication documents the SAC's approval and certification of the enclosed NSLs. [Redacted]

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[Redacted]

(U) Arrangements should be made with the institution regarding the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

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

~~SECRET~~

----- Working Copy -----

Page 4

(U) Any questions regarding the above can be directed

to [redacted] Attention: SA [redacted] phone number
[redacted]

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LEAD(s):

Set Lead 1: (Action)

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b7E

[redacted]

AT

[redacted]

(U) Deliver the National Security Letter. Upon receipt of information from the carrier, [redacted] is requested to submit the results to [redacted]

Set Lead 2: (Action)

[redacted]

~~SECRET~~

NSL VIO-6543

AT [redacted]

(U) Deliver the National Security Letter. Upon receipt of information from the carrier, [redacted] is requested to submit the results to [redacted]

Set Lead 3: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the National Security Letter. Upon receipt of information from the carrier, [redacted] is requested to submit the results to [redacted]

Set Lead 4: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the National Security Letter. Upon receipt of information from the carrier, [redacted] is requested to submit the results to [redacted]

Set Lead 5: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the National Security Letter. Upon receipt of information from the carrier, [redacted] is requested to

submit the results to [redacted]

Set Lead 6: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the National Security Letter. Upon receipt of information from the carrier, [redacted] is requested to submit the results to [redacted]

Set Lead 7: (Info)

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 8: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-26-2007
CLASSIFIED BY 65179 dmh.ker.gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-26-2032

~~SECRET~~

Financial (Non-US Persons)

10-Feb-05

7/1/2004 through 12/31/2004

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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NSL VIO-6546

~~SECRET~~

Subject Name
(Project Number)

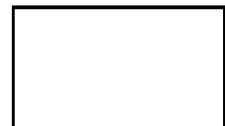
Numbers Requested in NSL Requesting Office

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(S)

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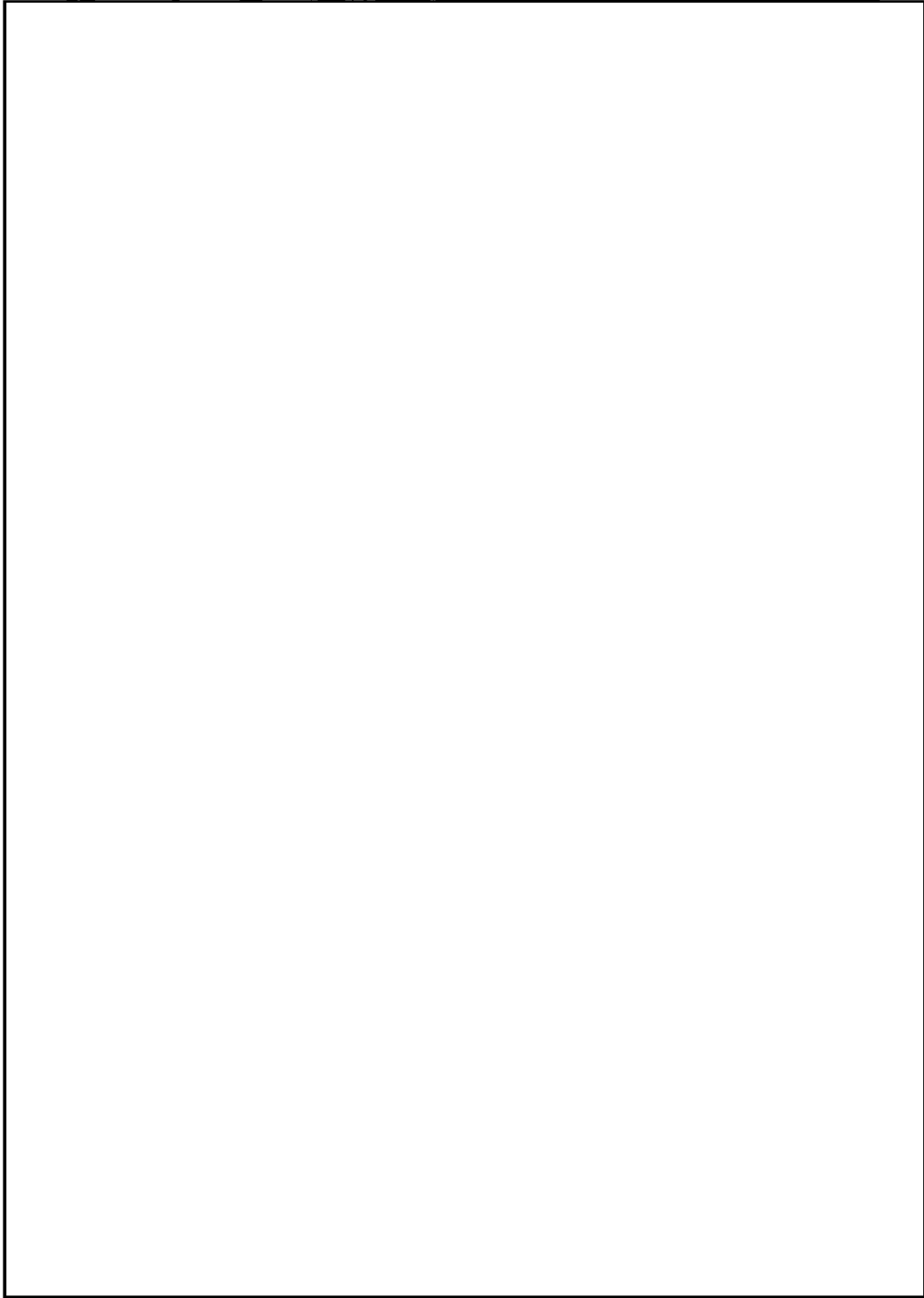
~~SECRET~~



~~SECRET~~

Subject Name	Numbers Requested in NSL	Requesting Office
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(Project Number)		
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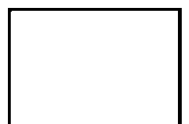


(S)

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~~SECRET~~

NSL VIO-6548



Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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~~SECRET~~

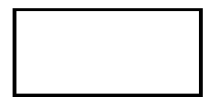
Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

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NSL VIO-6550

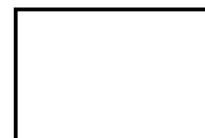


Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

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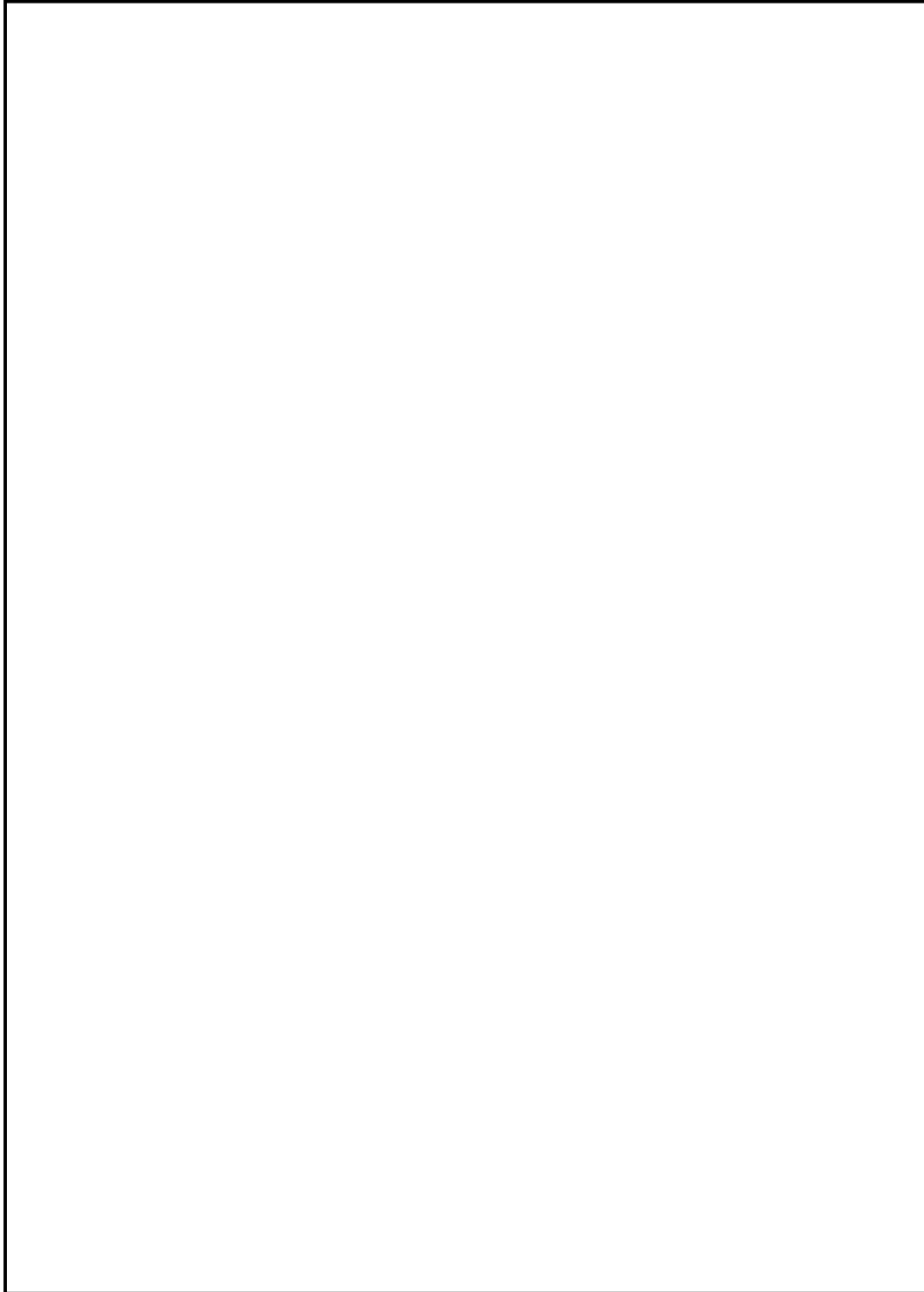
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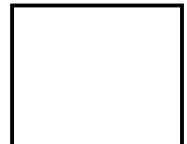
Subject Name	Numbers Requested in NSL	Requesting Office
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Subject Name	Numbers Requested in NSL	Requesting Office
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(Project Number)

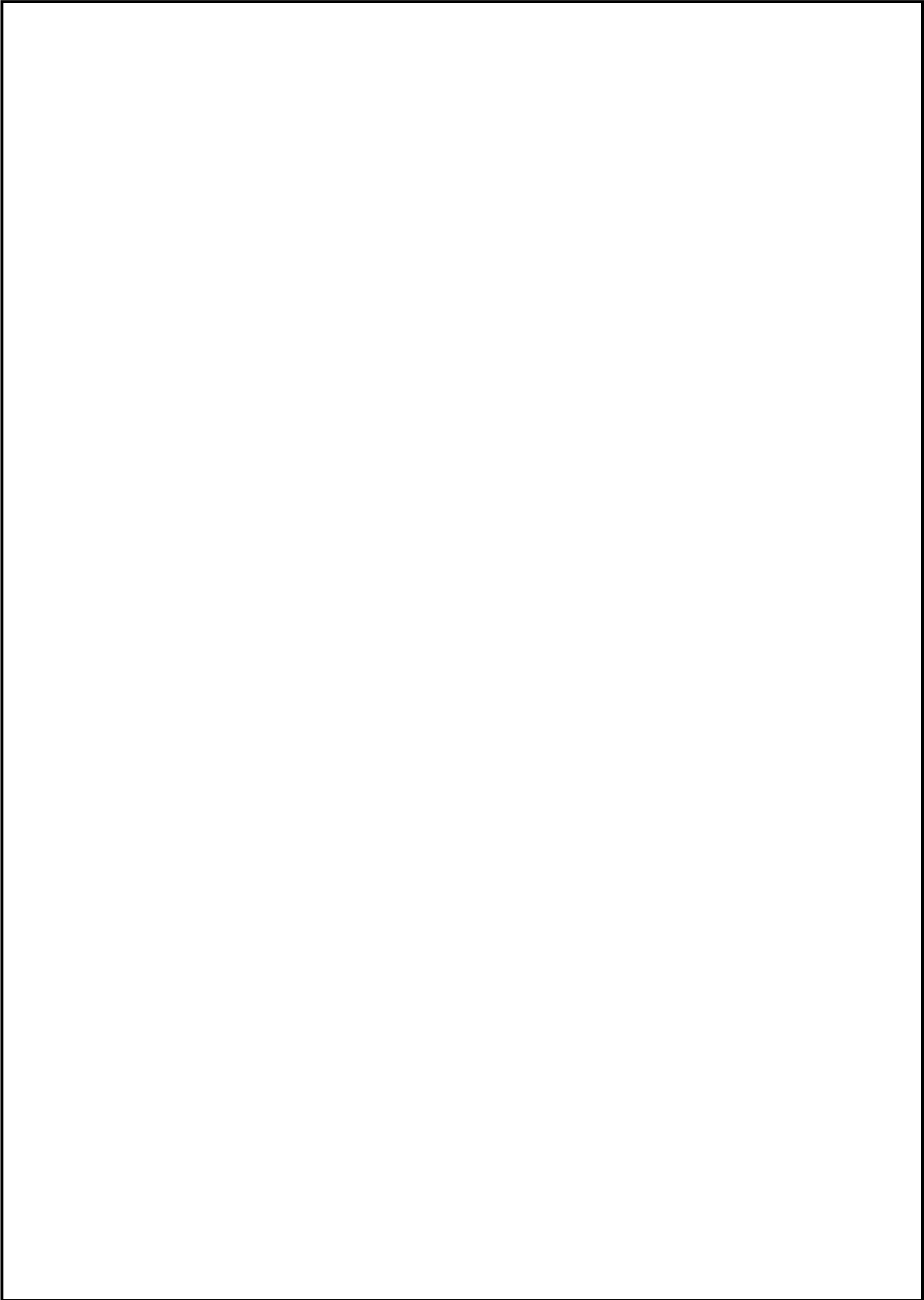
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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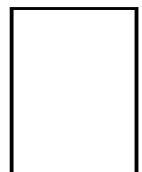
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11

NSL VIO-6556



Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

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Subject Name	Numbers Requested in NSL	Requesting Office
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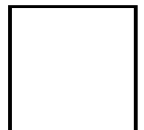
(Project Number)

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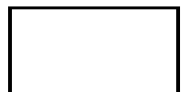
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Subject Name	Numbers Requested in NSL	Requesting Office
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Subject Name	Numbers Requested in NSL	Requesting Office
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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

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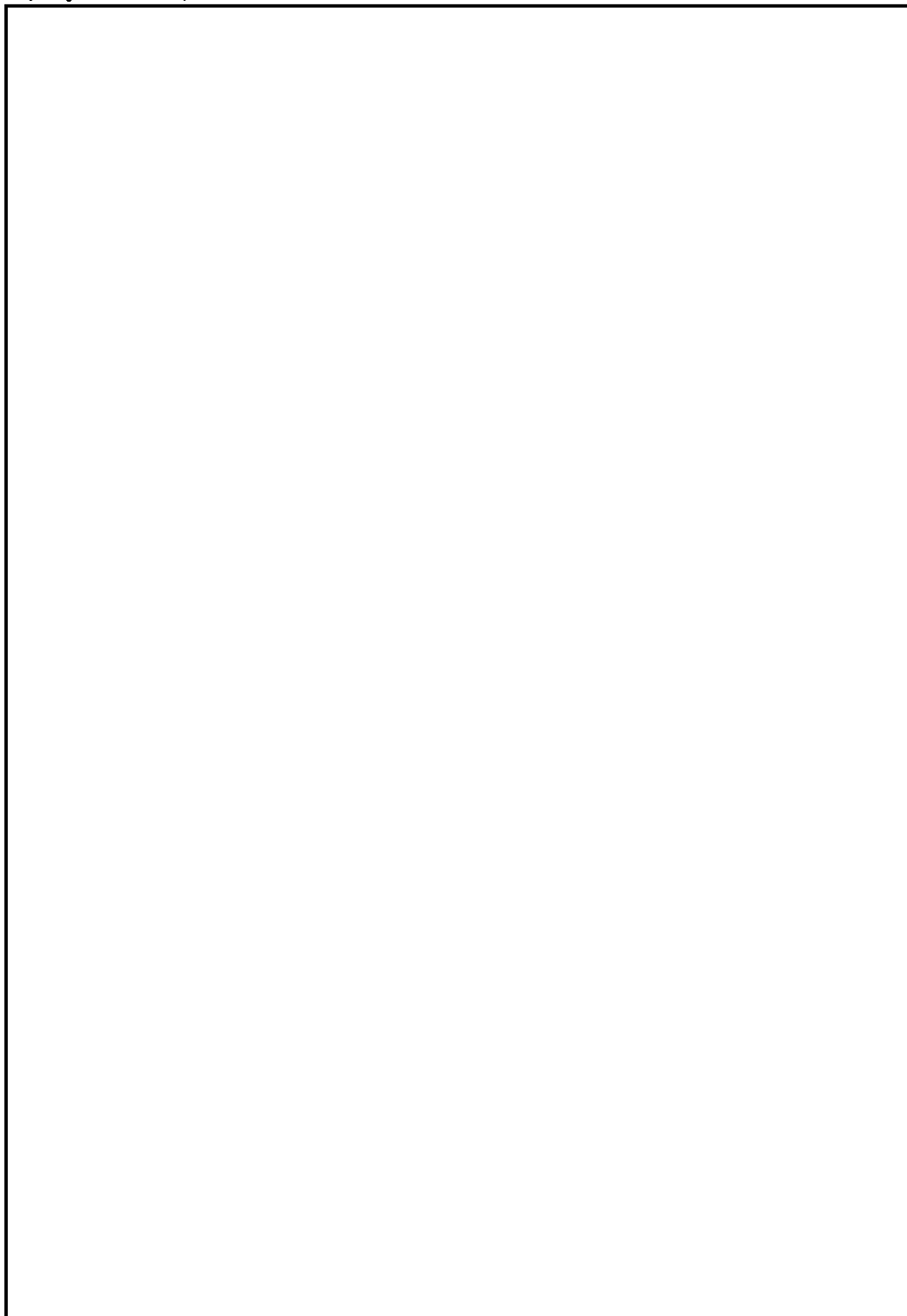
NSL VIO-6562



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Subject Name
(Project Number)

Numbers Requested in NSL Requesting Office



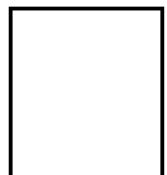
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NSL VIO-6563



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Subject Name	Numbers Requested in NSL	Requesting Office
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Subject Name
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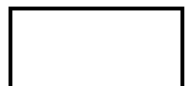
Numbers Requested in NSL Requesting Office

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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)



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Subject Name Numbers Requested in NSL Requesting Office
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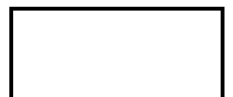
Subject Name Numbers Requested in NSL Requesting Office
(Project Number)



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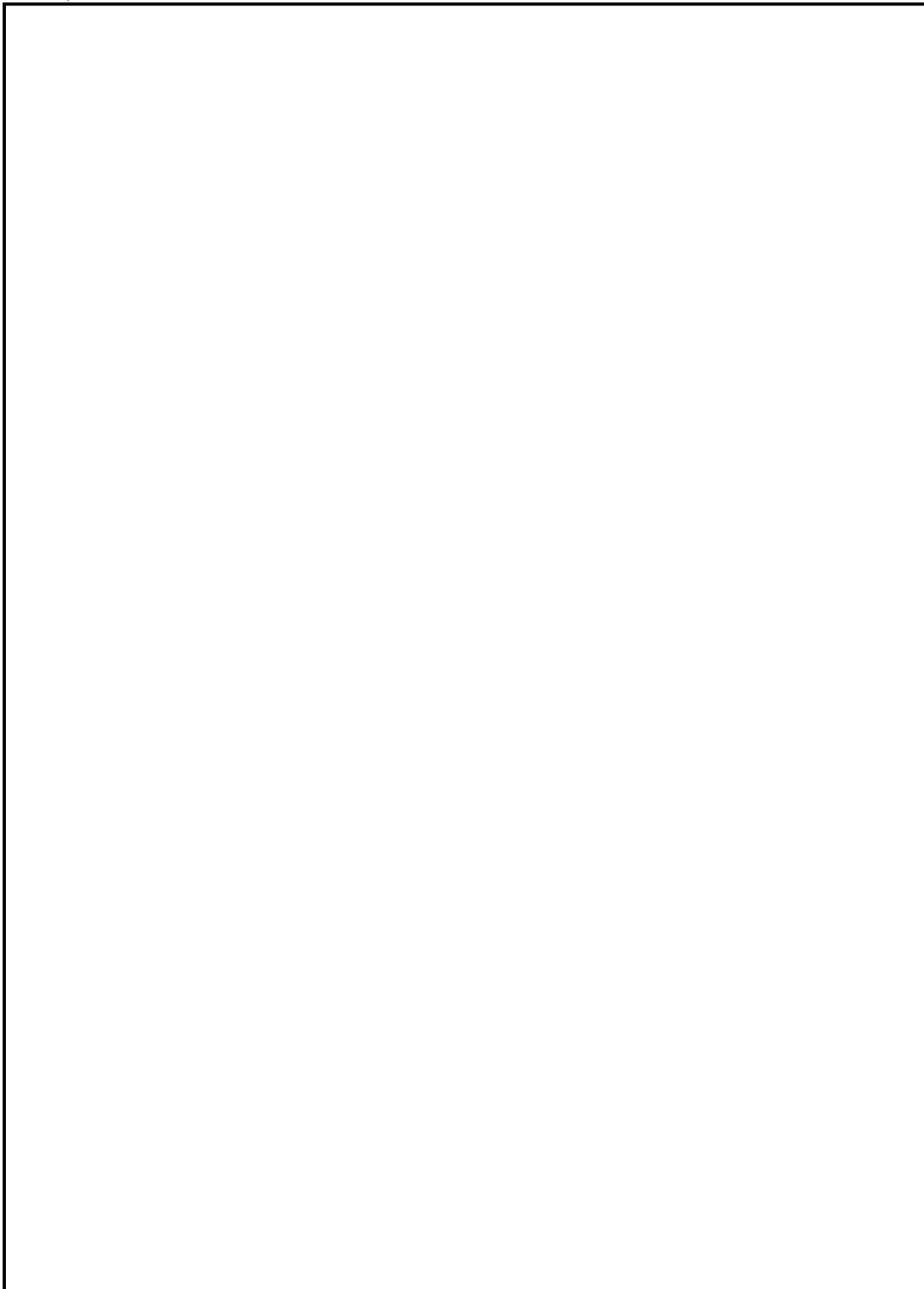
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Subject Name Numbers Requested in NSL Requesting Office
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Subject Name
(Project Number)

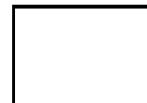
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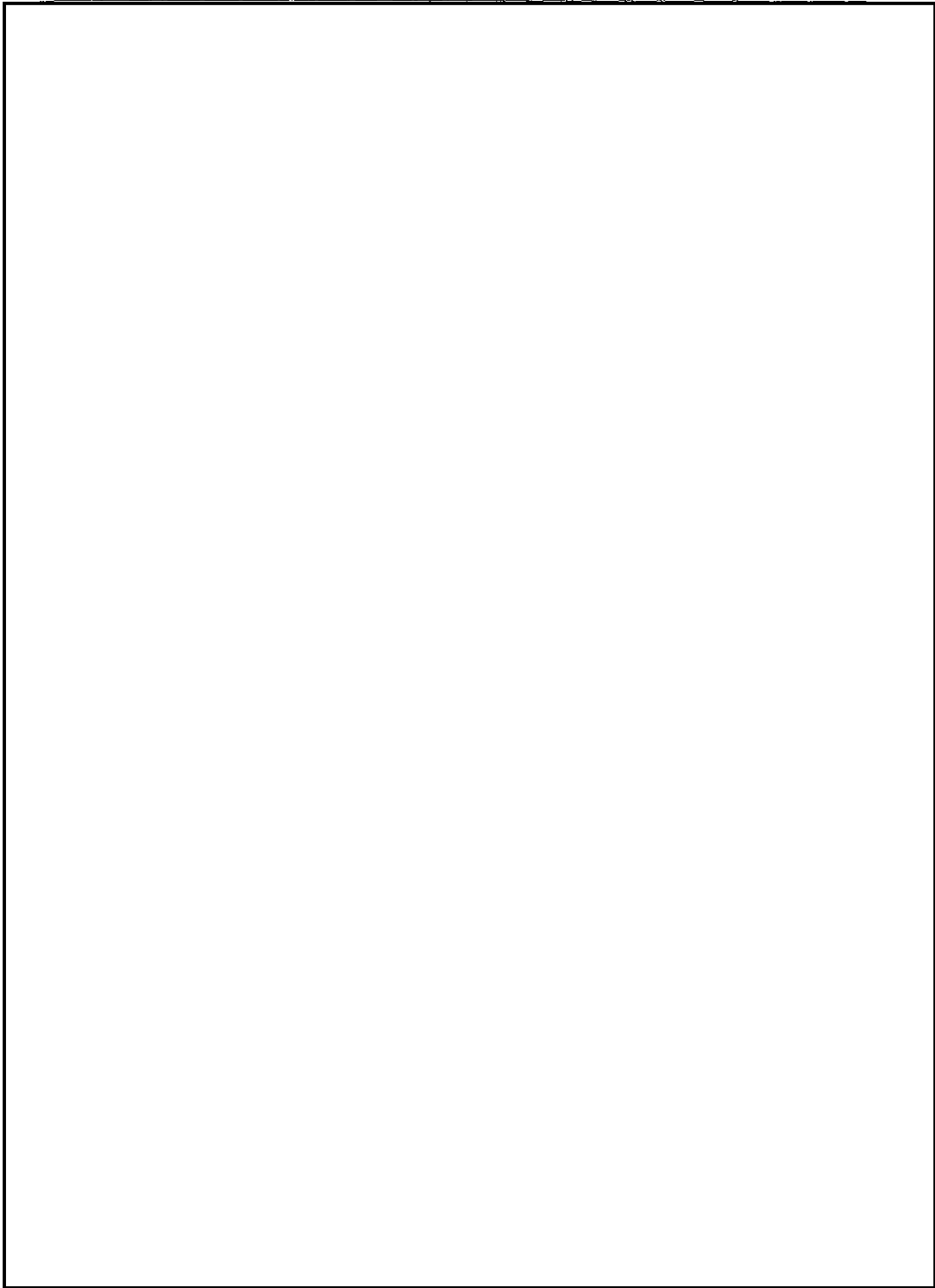
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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)



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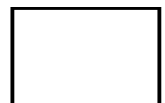
Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

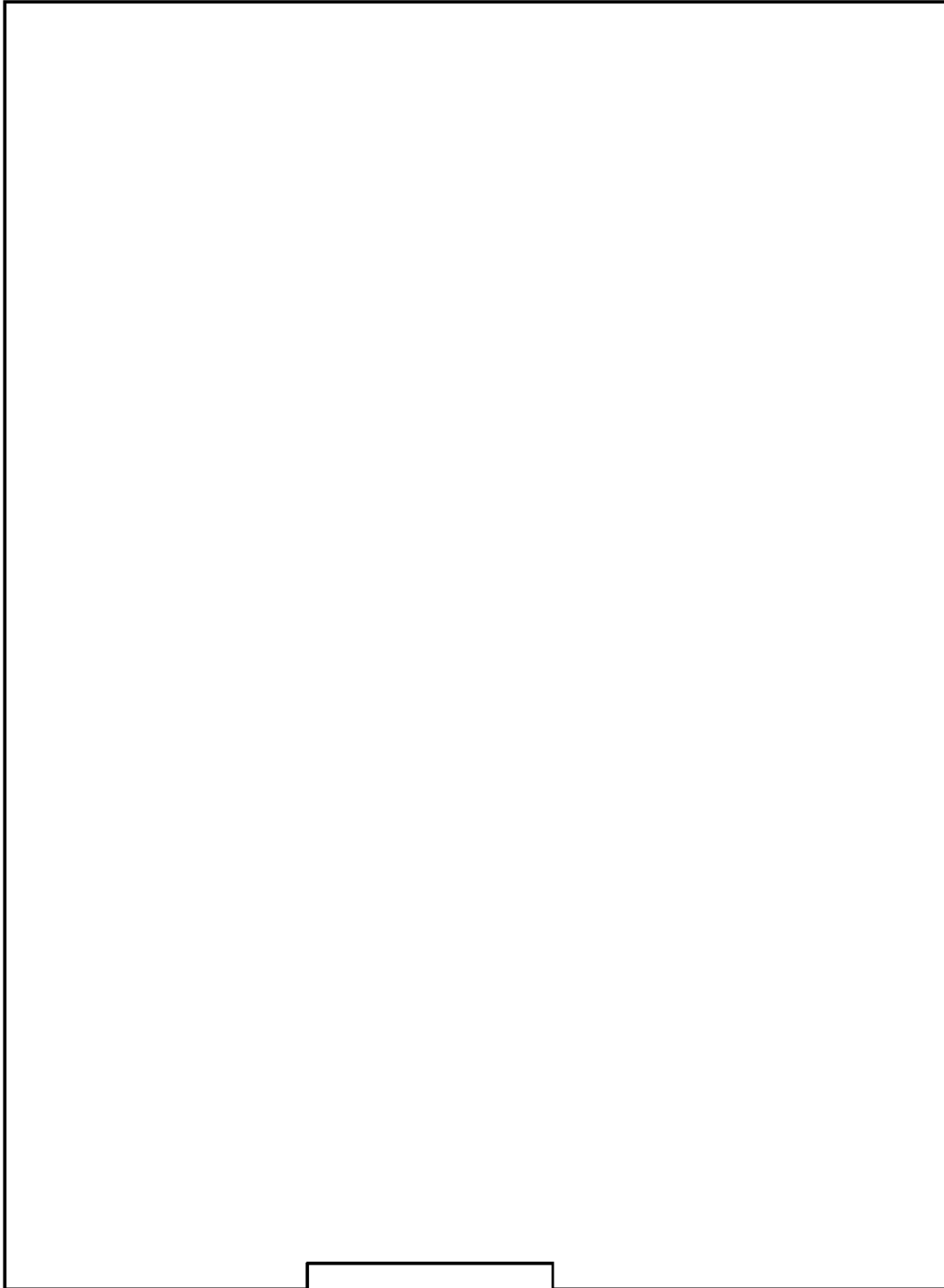
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DATE: 06-26-2007
CLASSIFIED BY 65179 dmh/ksr/gpl
REASON: 1.4 (c)
DECLASSIFY ON: 06-26-2032

Financial (US Persons)

10-Feb-05

7/1/2004 through 12/31/2004



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NSL VIO-6573



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Subject Name Numbers Requested in NSL Requesting Office
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NSL VIO-6574

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Subject Name Numbers Requested in NSL Requesting Office
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NSL VIO-6575

3

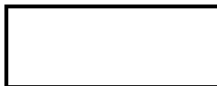
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Subject Name Numbers Requested in NSL Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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NSL VIO-6577

5

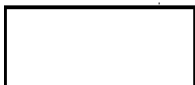
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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

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Subject Name Numbers Requested in NSL Requesting Office
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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

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Subject Name	Numbers Requested in NSL	Requesting Office
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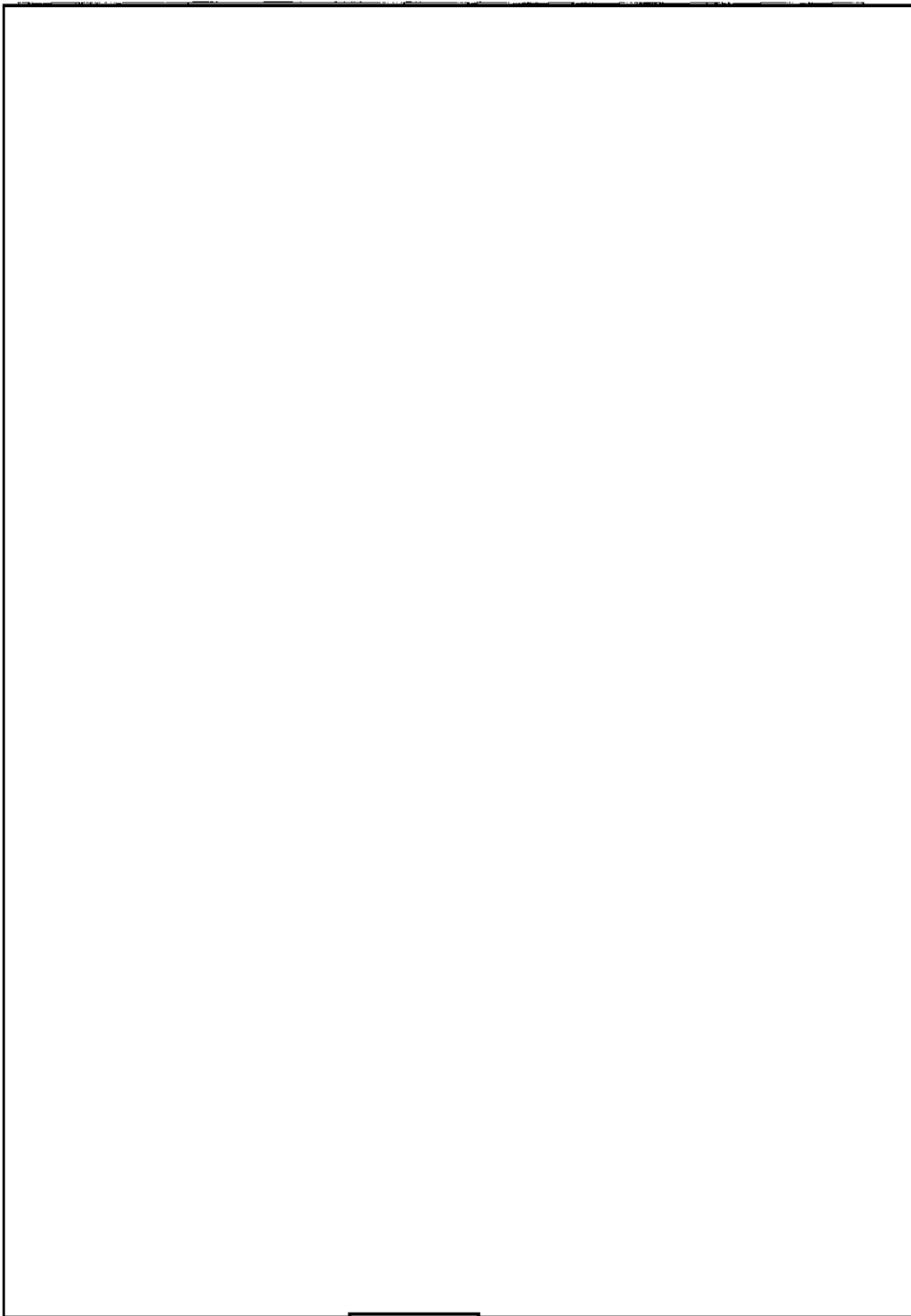
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NSL VIO-6581

Subject Name Numbers Requested in NSL Requesting Office
(Project Number)



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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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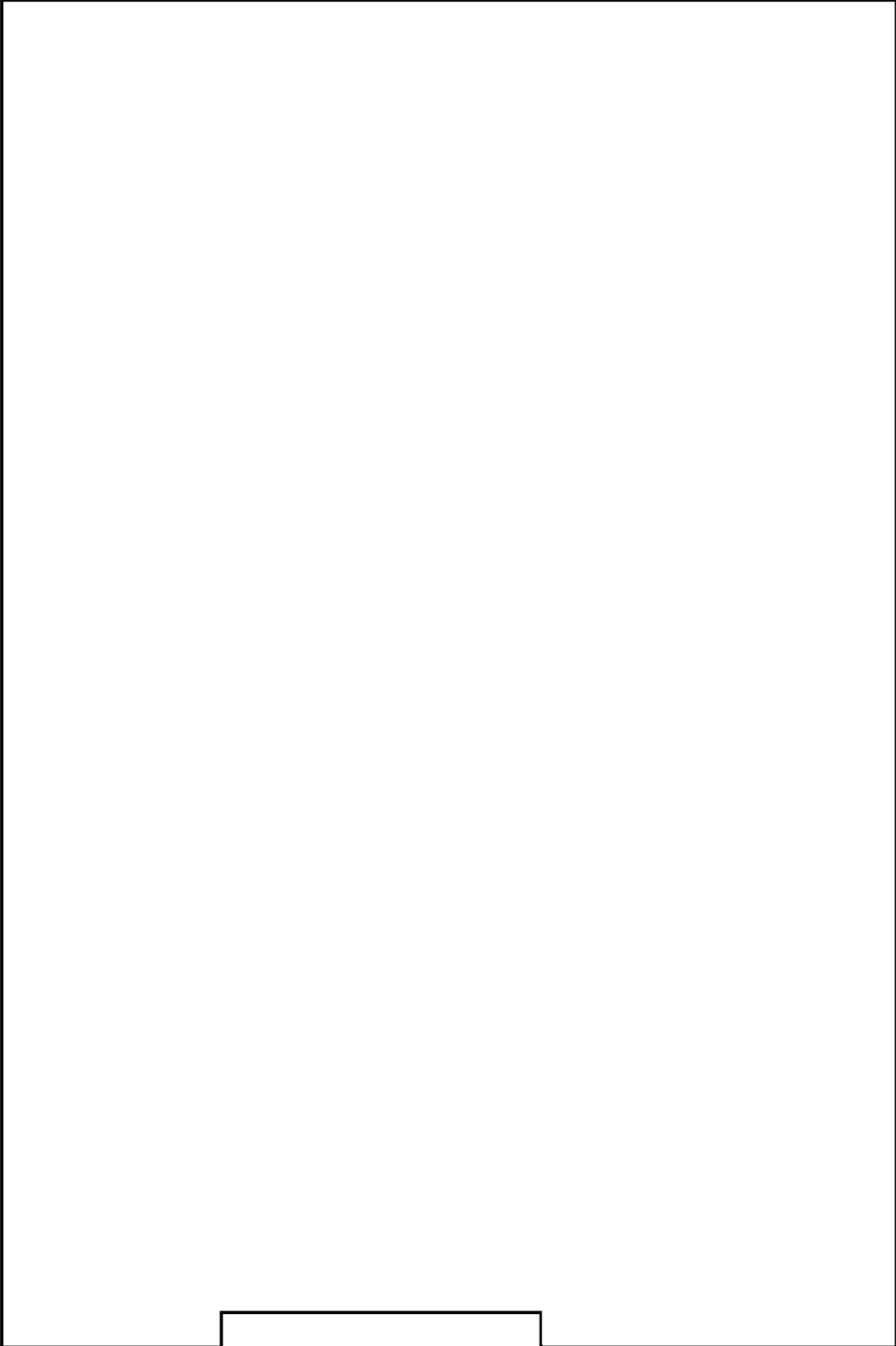
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NSL VIO-6584

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Subject Name
(Project Number)

Numbers Requested in NSL Requesting Office

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NSL VIO-6585

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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[Redacted]

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NSL VIO-6586

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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

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NSL VIO-6587

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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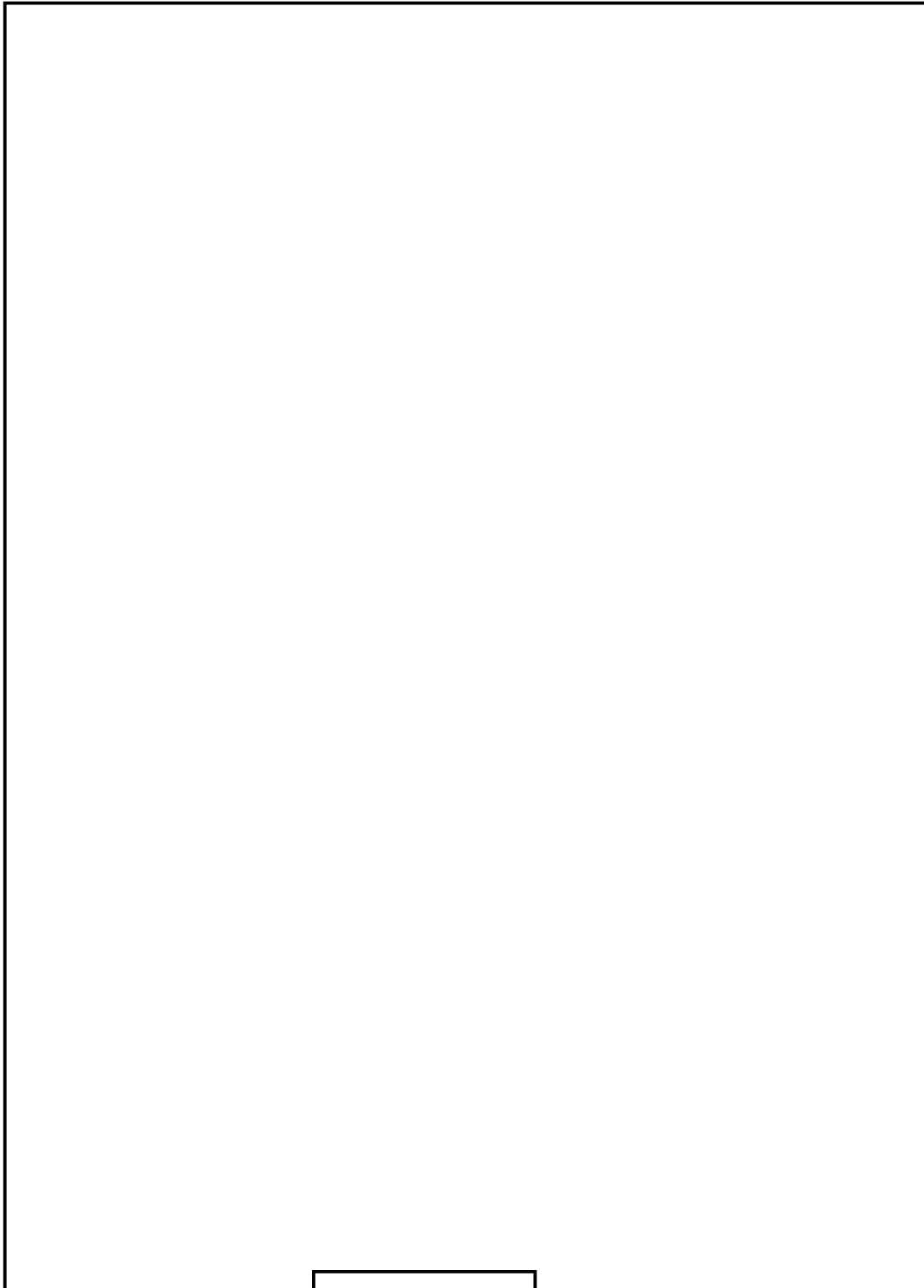
16

NSL VIO-6588

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Subject Name
(Project Number)

Numbers Requested in NSL Requesting Office



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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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NSL VIO-6590

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Subject Name
(Project Number)

Numbers Requested in NSL Requesting Office

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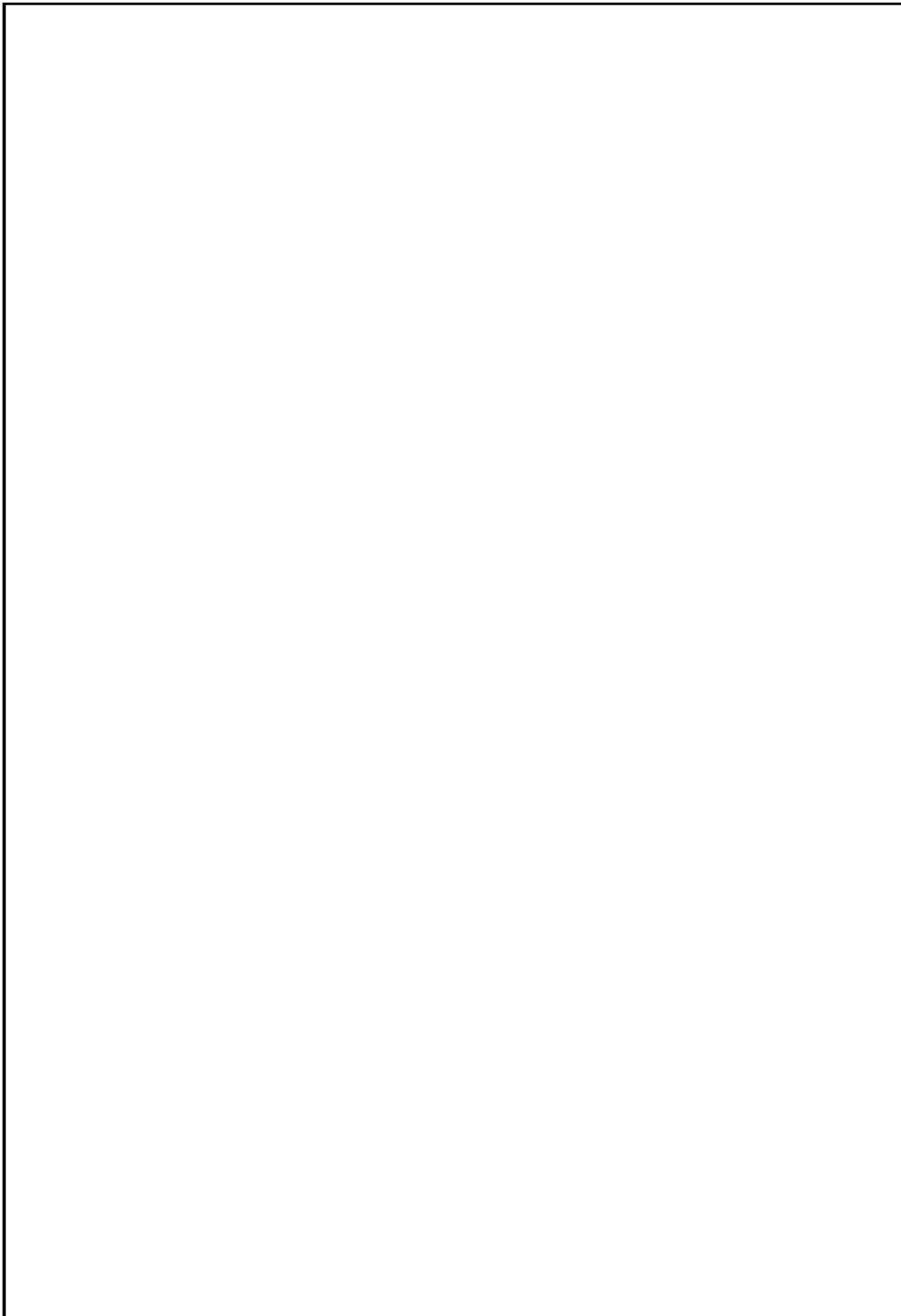
19

NSL VIO-6591

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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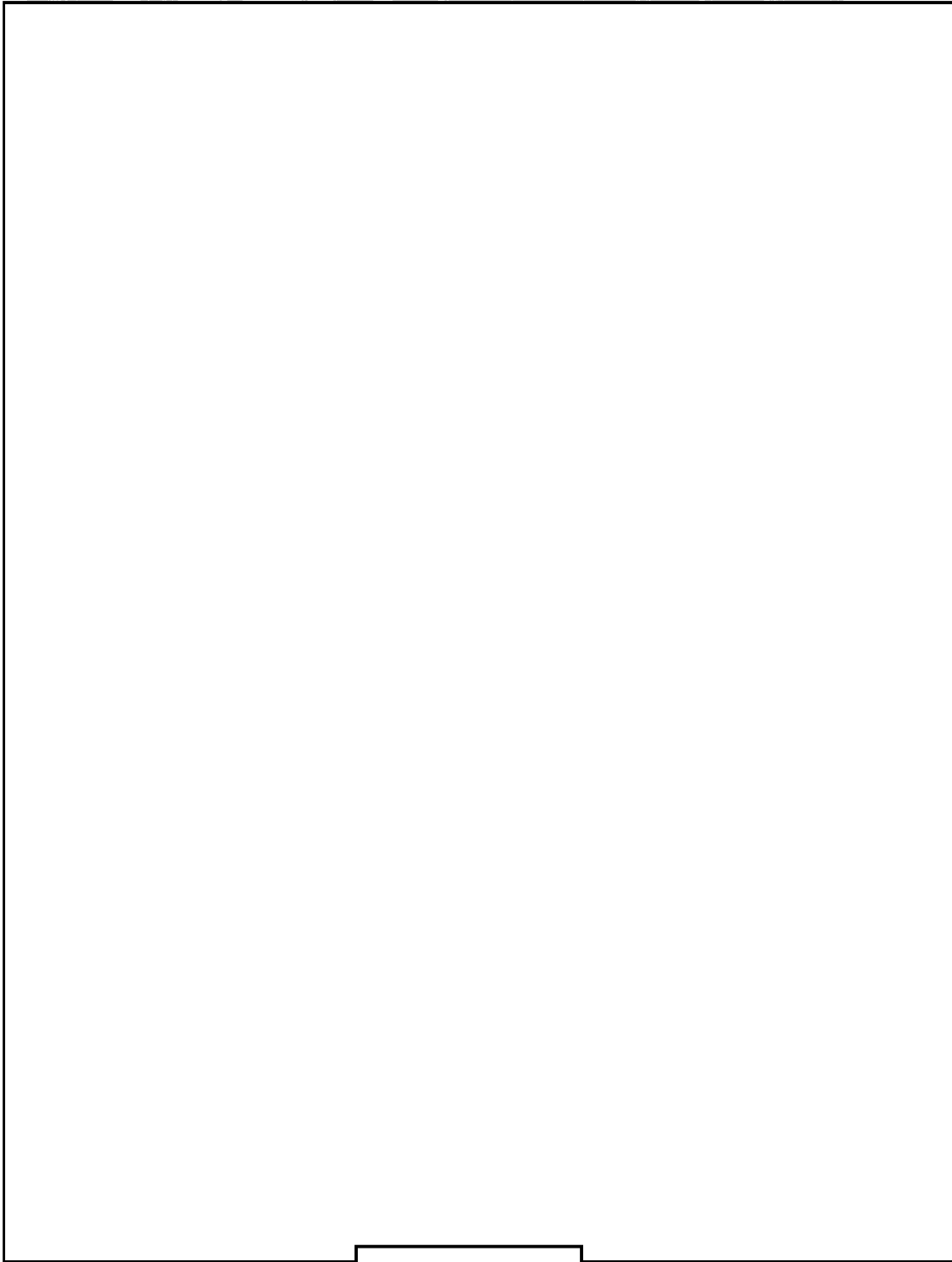
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NSL VIO-6592

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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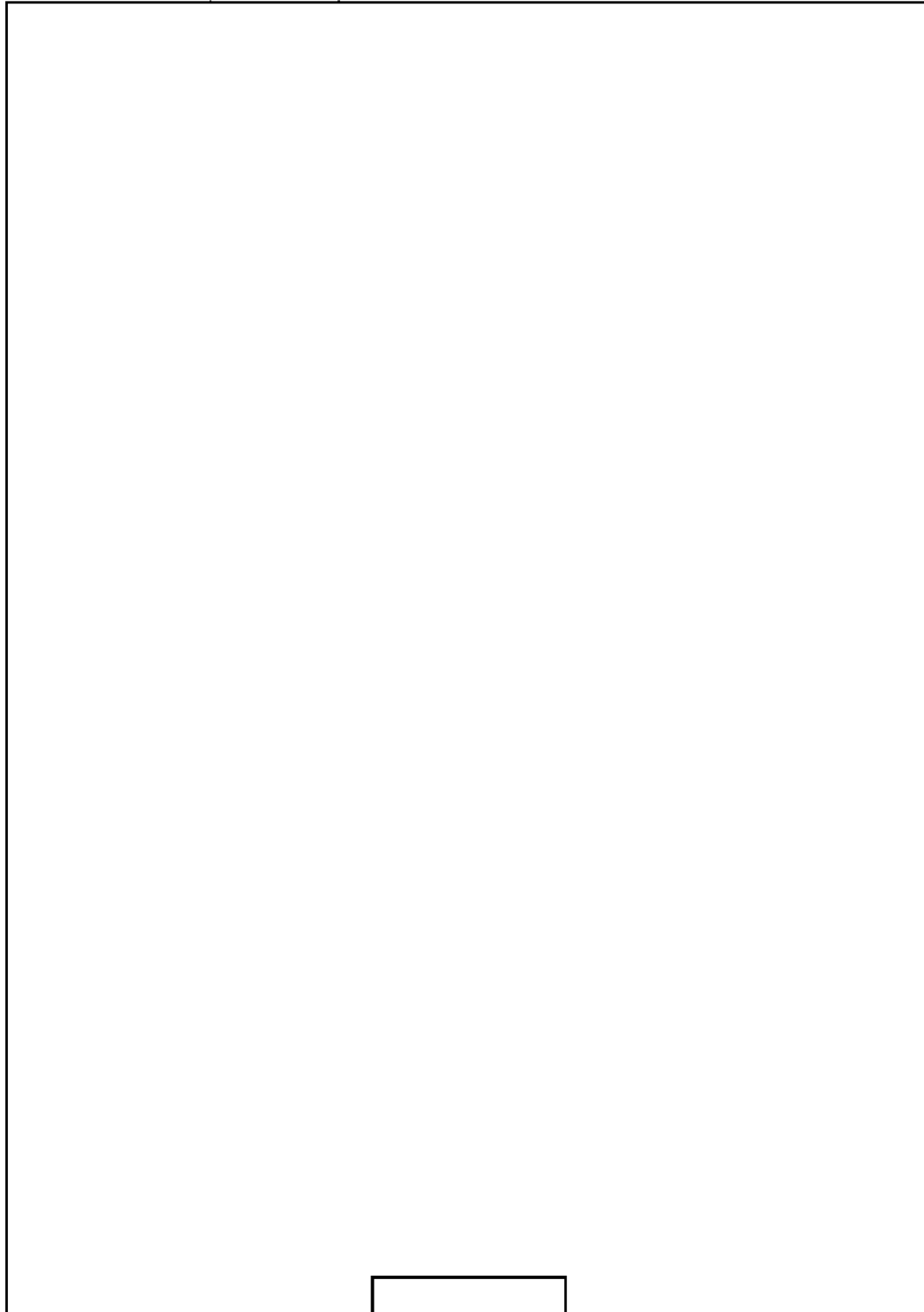
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Subject Name	Numbers Requested in NSL	Requesting Office
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Subject Name
(Project Number)

Numbers Requested in NSL Requesting Office



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Subject Name	Numbers Requested in NSL	Requesting Office
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(Project Number)

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NSL VIO-6596

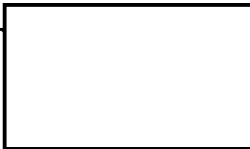
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Subject Name Numbers Requested in NSL Requesting Office
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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

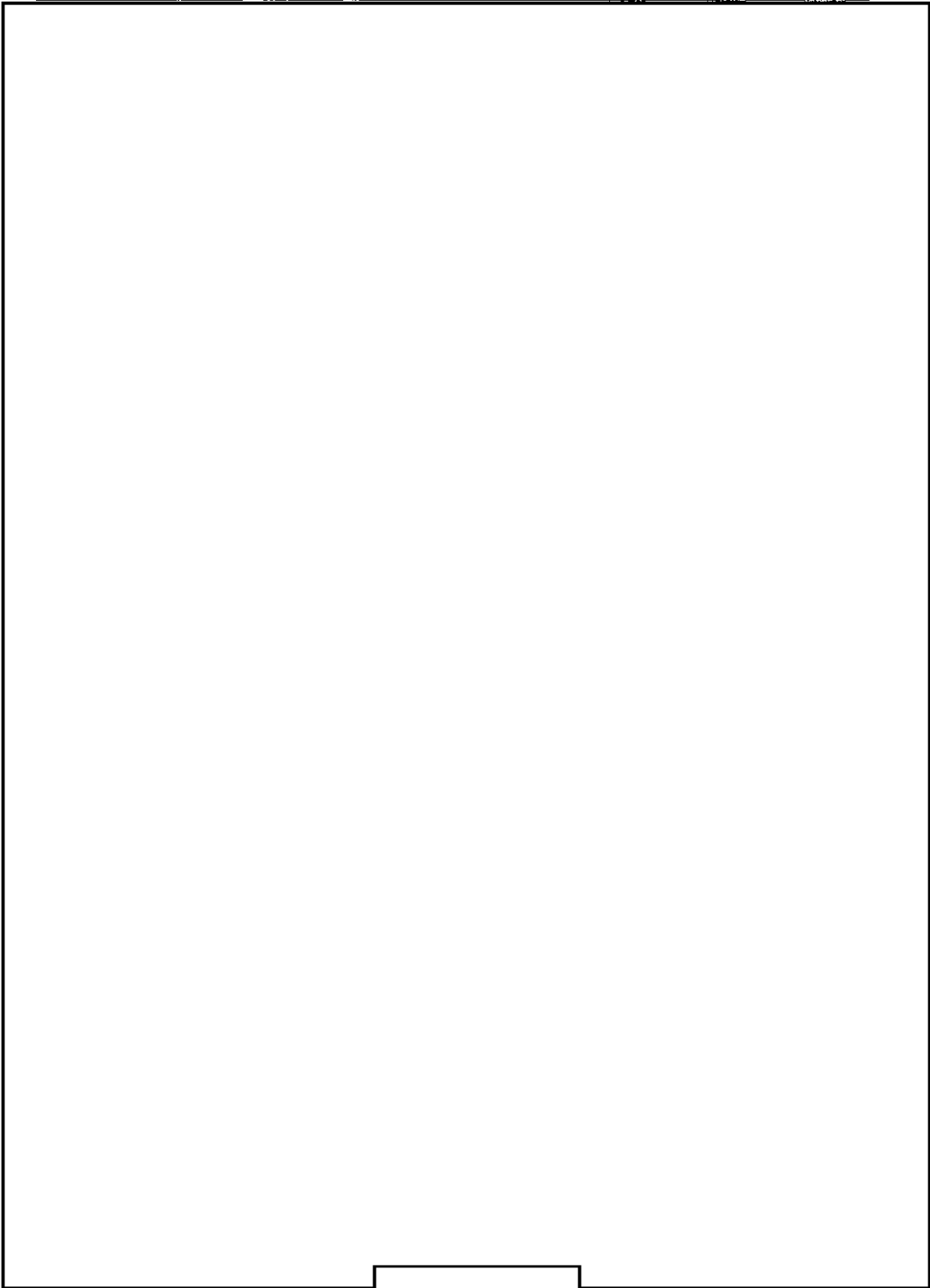
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name Numbers Requested in NSL Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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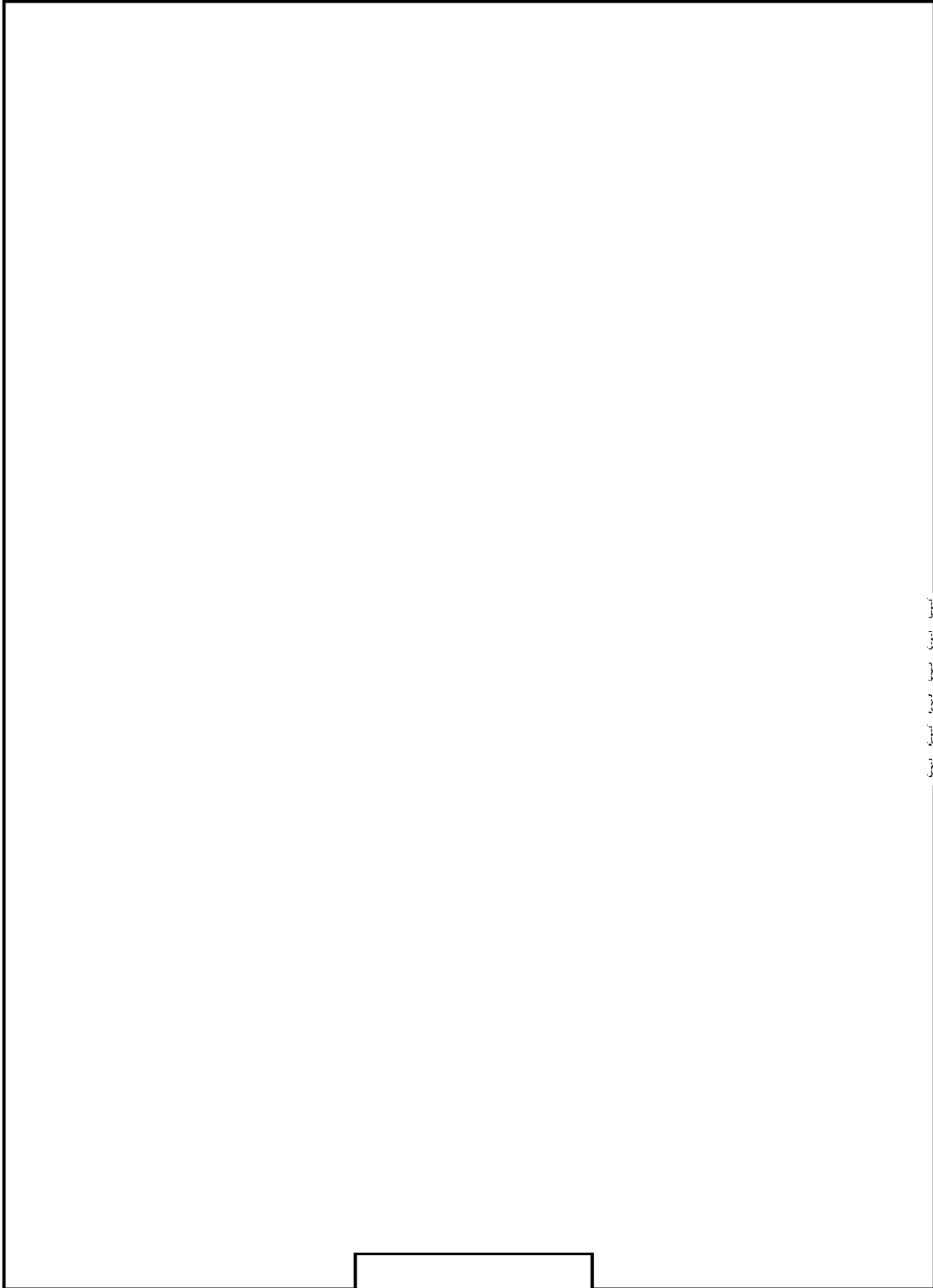
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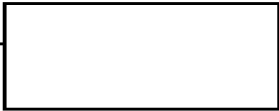
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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)



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Subject Name
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Numbers Requested in NSL Requesting Office

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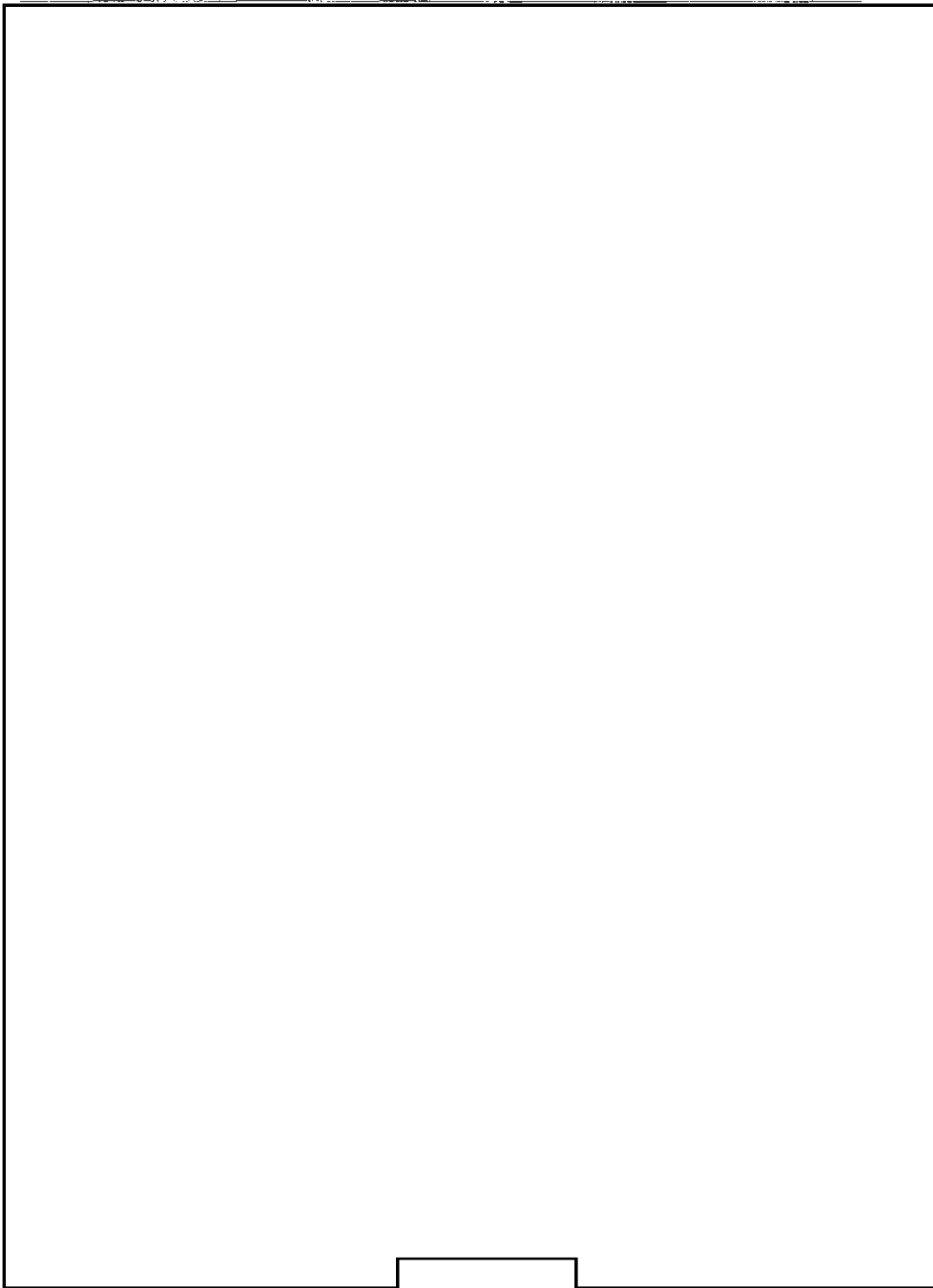


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NSL VIO-6603

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name Numbers Requested in NSL Requesting Office
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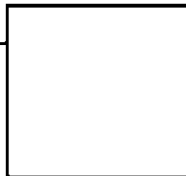
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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

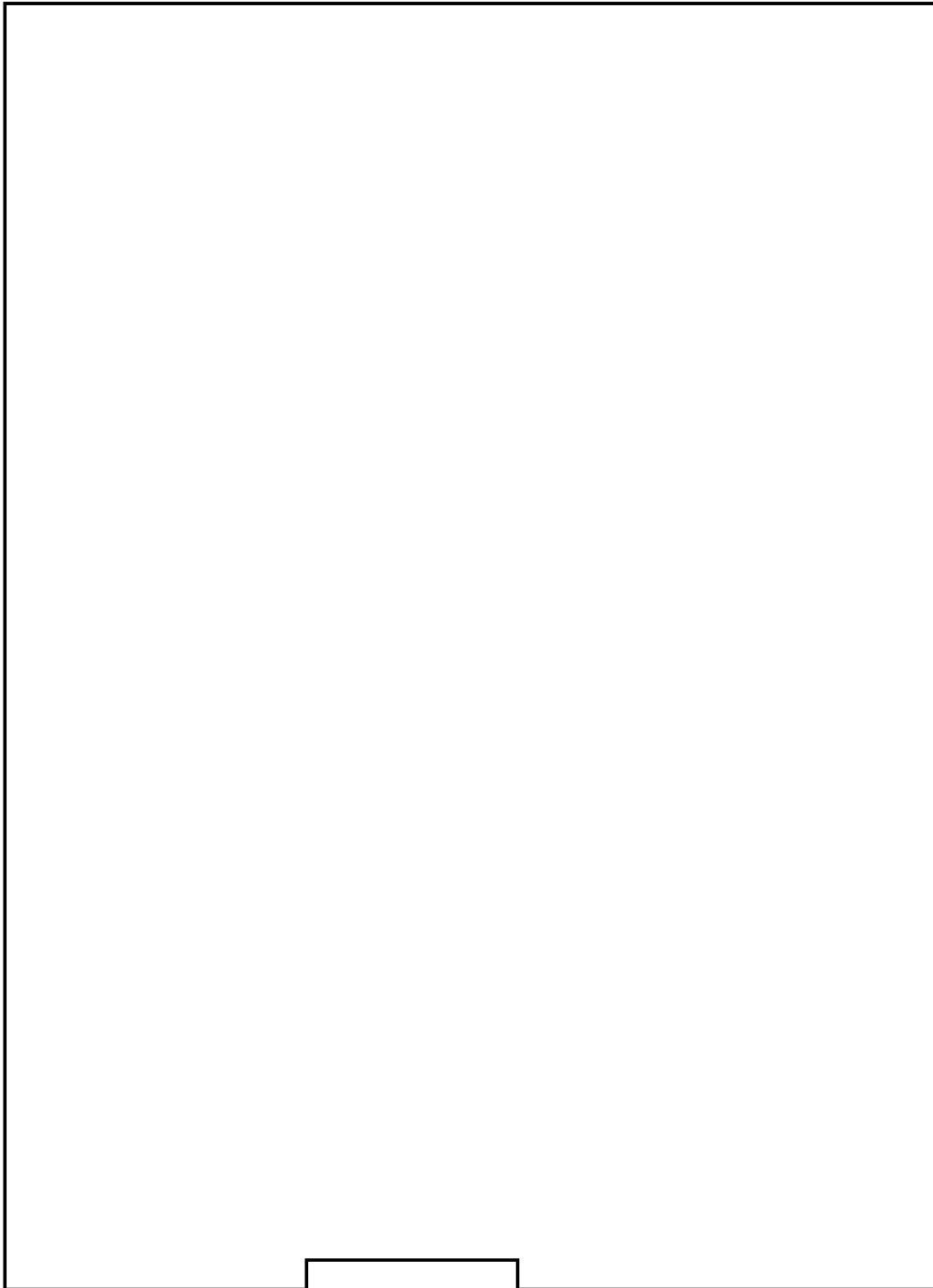
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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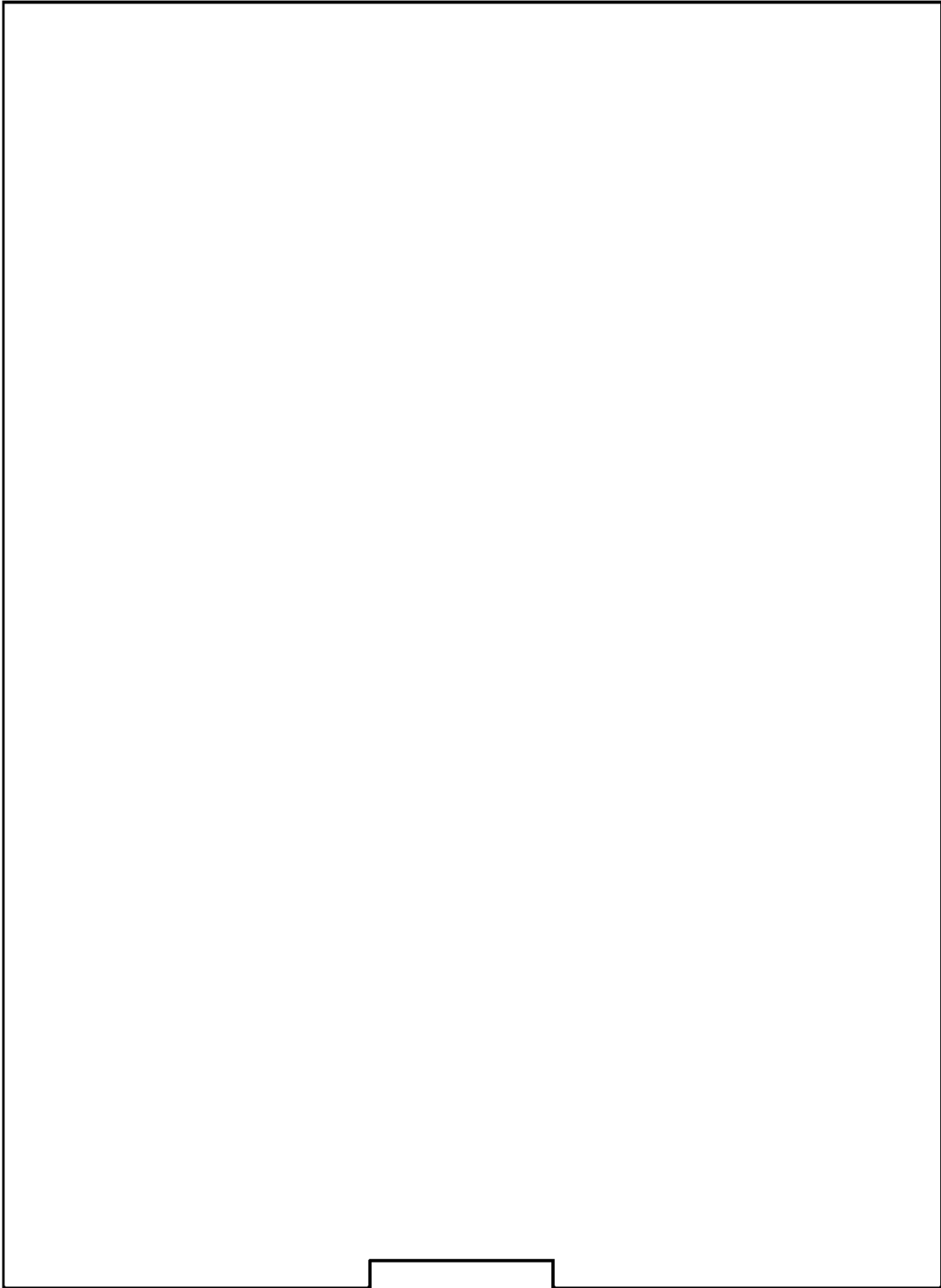
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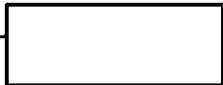
Subject Name	Numbers Requested in NSL	Requesting Office
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Subject Name Numbers Requested in NSL Requesting Office
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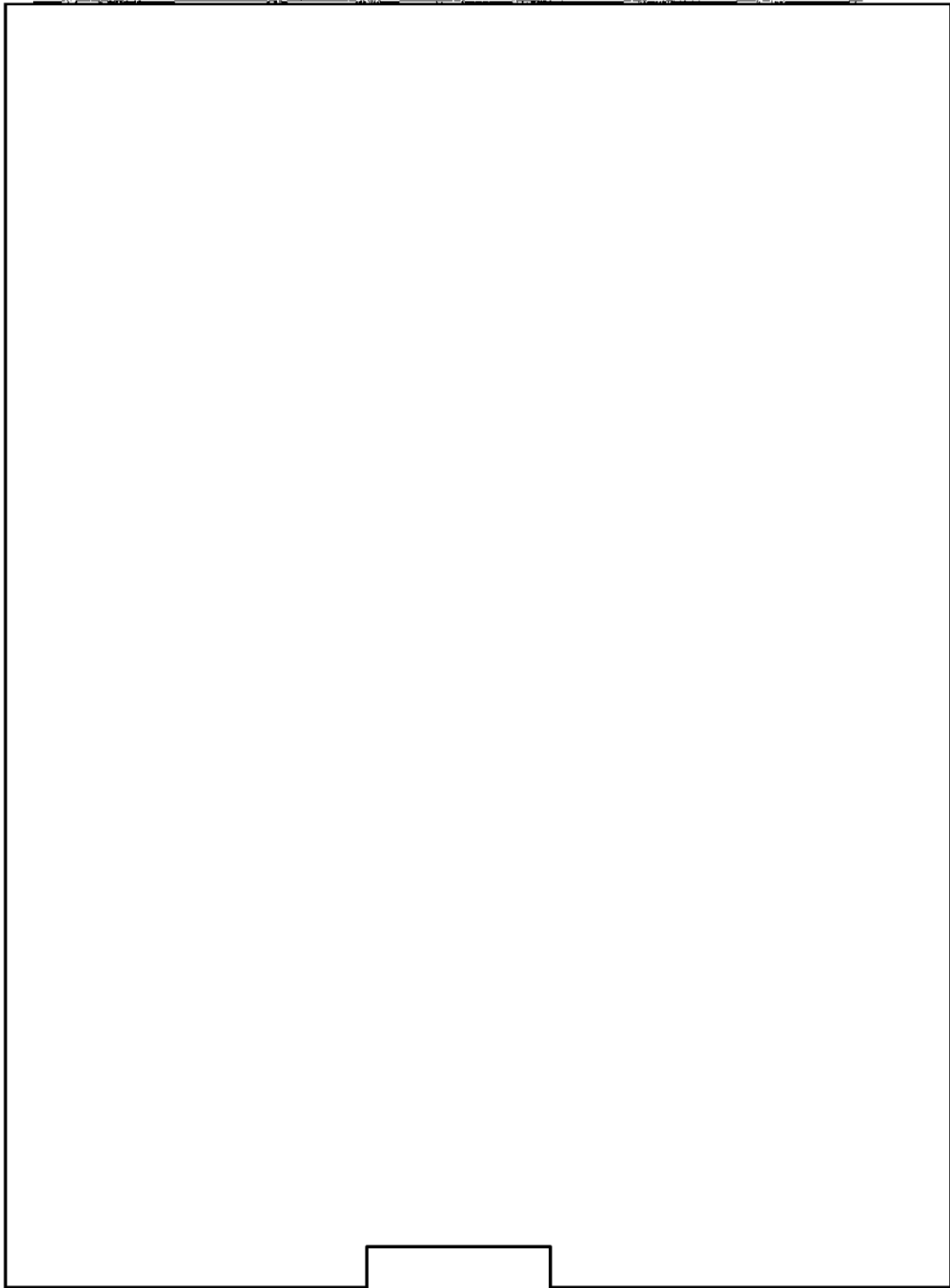
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NSL VIO-6609

Subject Name	Numbers Requested in NSL	Requesting Office
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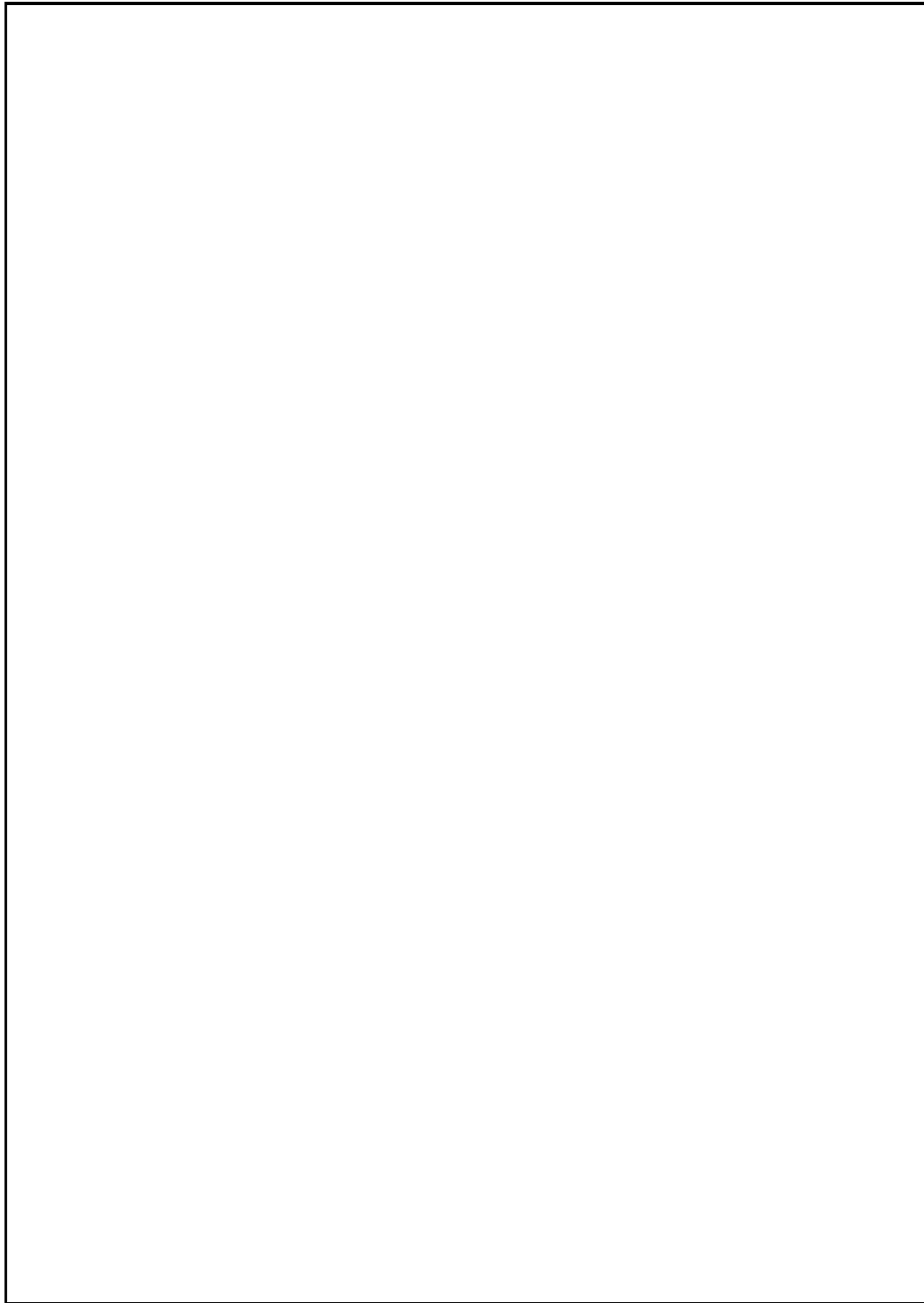


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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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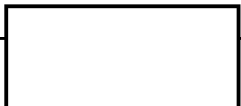
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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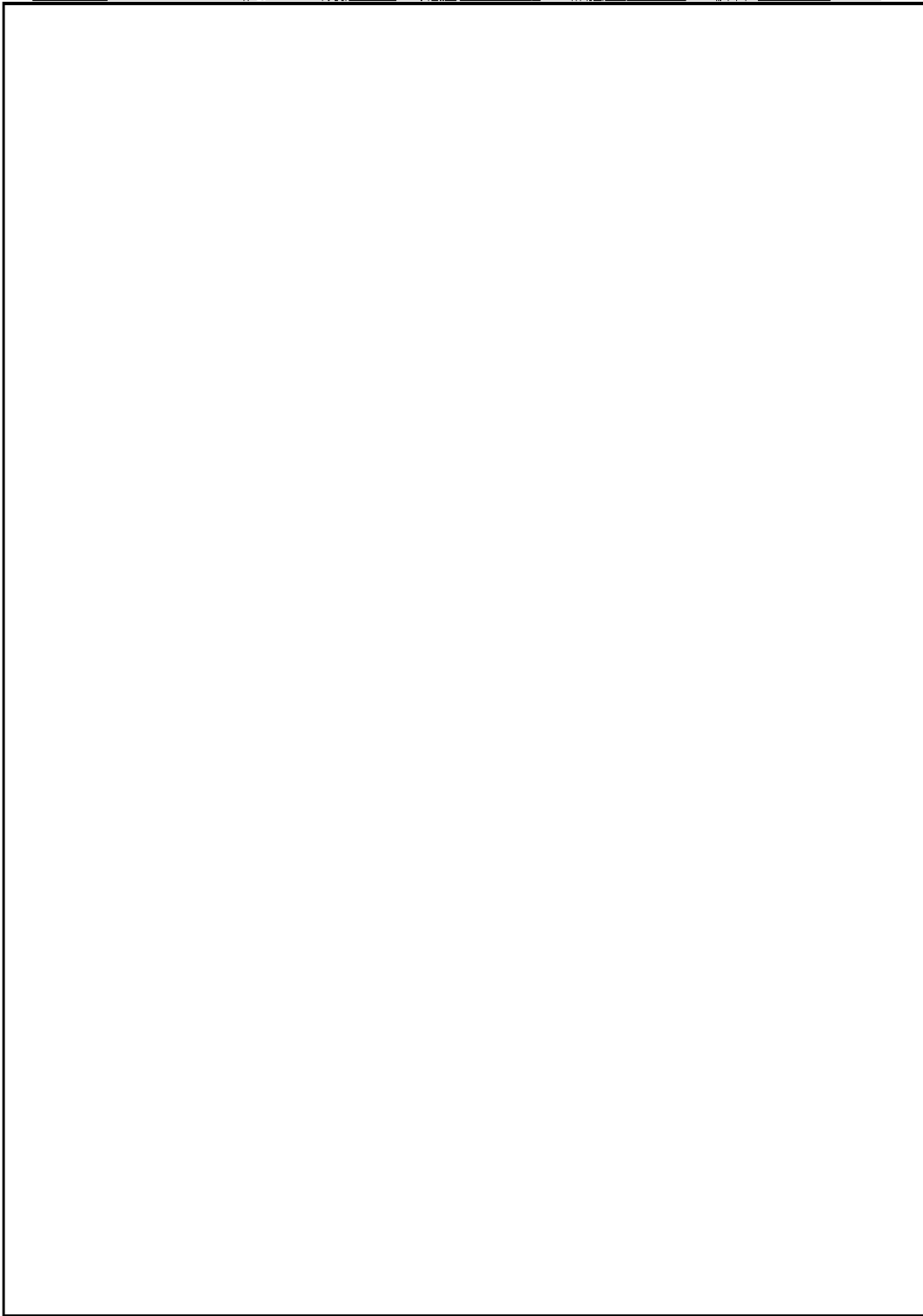
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Subject Name	Numbers Requested in NSL	Requesting Office
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Subject Name	Numbers Requested in NSL	Requesting Office
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Subject Name	Numbers Requested in NSL	Requesting Office
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(Project Number)

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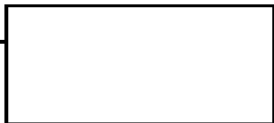
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Subject Name Numbers Requested in NSL Requesting Office
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Subject Name Numbers Requested in NSL Requesting Office
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Subject Name Numbers Requested in NSL Requesting Office
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Subject Name
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Numbers Requested in NSL Requesting Office



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Subject Name Numbers Requested in NSL Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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NSL VIO-6621

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Subject Name
(Project Number)

Numbers Requested in NSL Requesting Office

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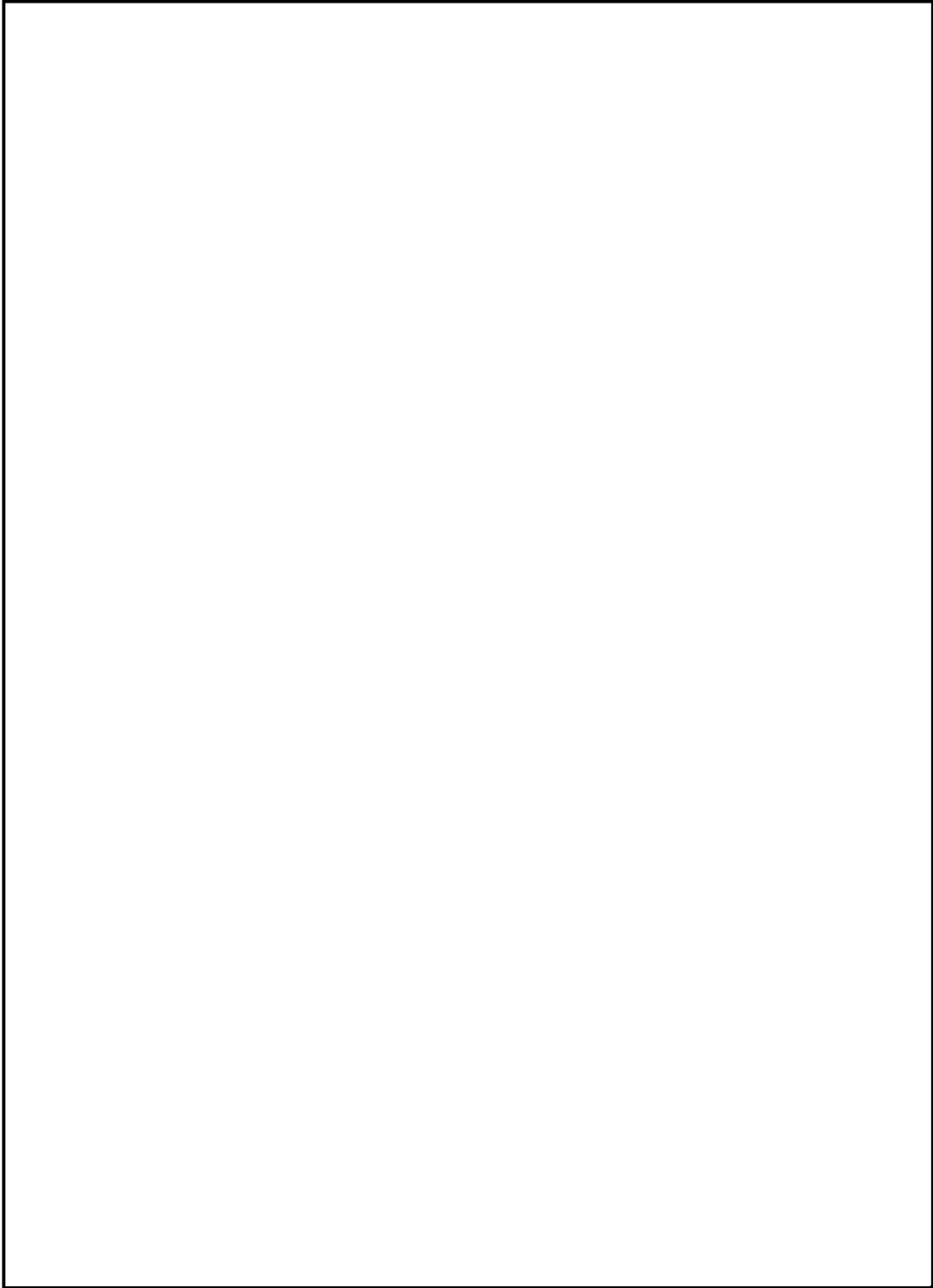
(S)

b1
b2
b6
b7C
b7E
b7A



~~SECRET~~

Subject Name Numbers Requested in NSL Requesting Office
(Project Number)



(S)

b1
b2
b6
b7A
b7C
b7E

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Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

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(S)

b1
b2
b6
b7A
b7C
b7E



52

NSL VIO-6624

~~SECRET~~

Subject Name
(Project Number)

Numbers Requested in NSL Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

[Redacted]

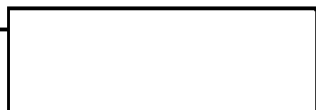
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7A
b7C
b7E



54

NSL VIO-6626

~~SECRET~~

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7A
b7C
b7E



~~SECRET~~

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7A
b7C
b7E

[Redacted]

56

NSL VIO-6628

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name Numbers Requested in NSL Requesting Office
(Project Number)

(S)	
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b1
b2
b6
b7A
b7C
b7E

[Redacted]

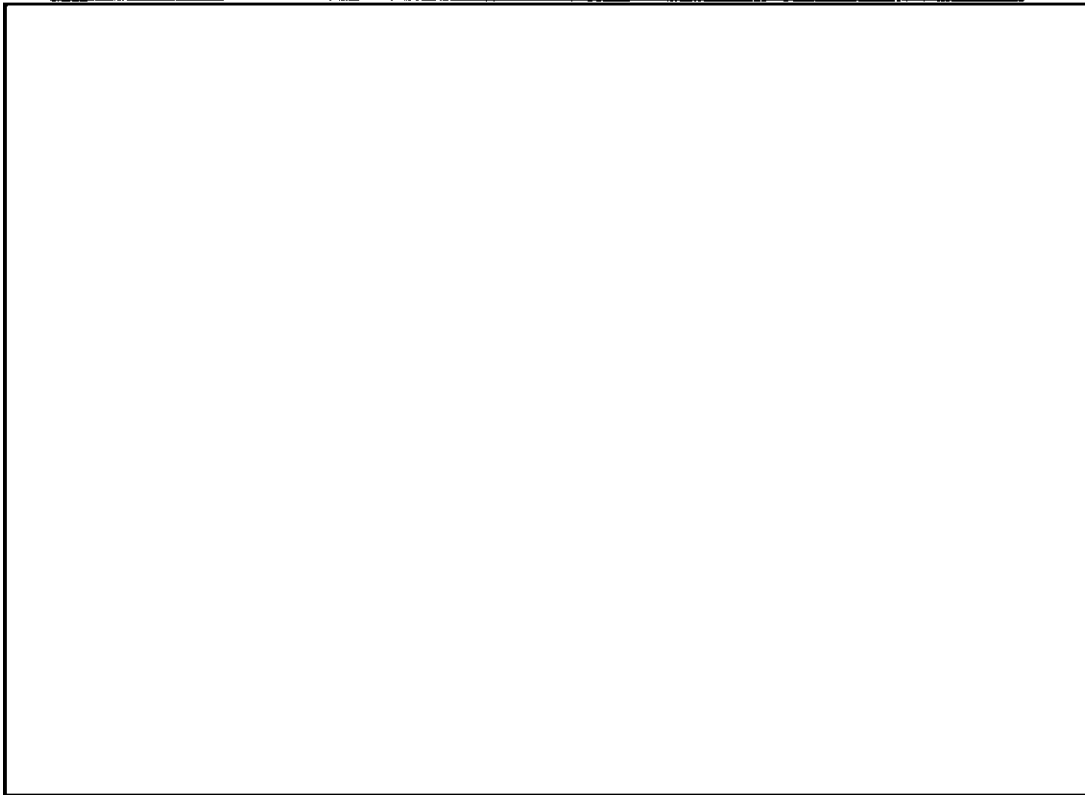
58

NSL VIO-6630

~~SECRET~~

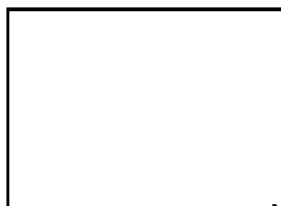
~~SECRET~~

Subject Name Numbers Requested in NSL Requesting Office
(Project Number)



(S)

b1
b2
b6
b7A
b7C
b7E



59

NSL VIO-6631

~~SECRET~~

US

Identity of Financial Inst. (Non-US Persons)

24-Feb-06

1/1/2005 through 12/30/2005



(S)

b1
b2
b6
b7A
b7C
b7E

1

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

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Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

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Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

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NSL VIO-6635

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

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~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

NSL VIO-6640

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

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~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

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~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

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~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

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Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

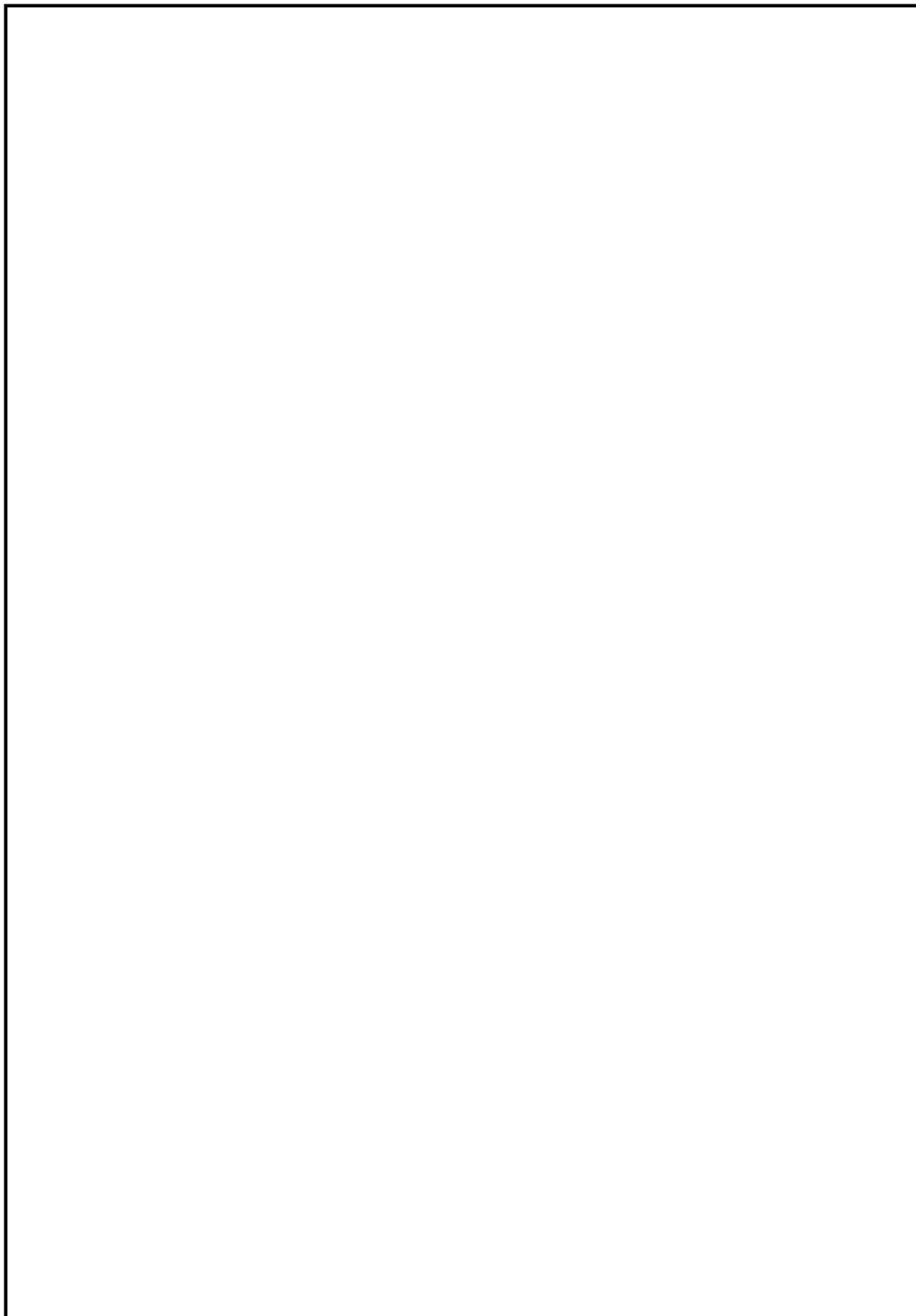
b1
b2
b6
b7A
b7C
b7E

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Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office



(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

NSL VIO-6647

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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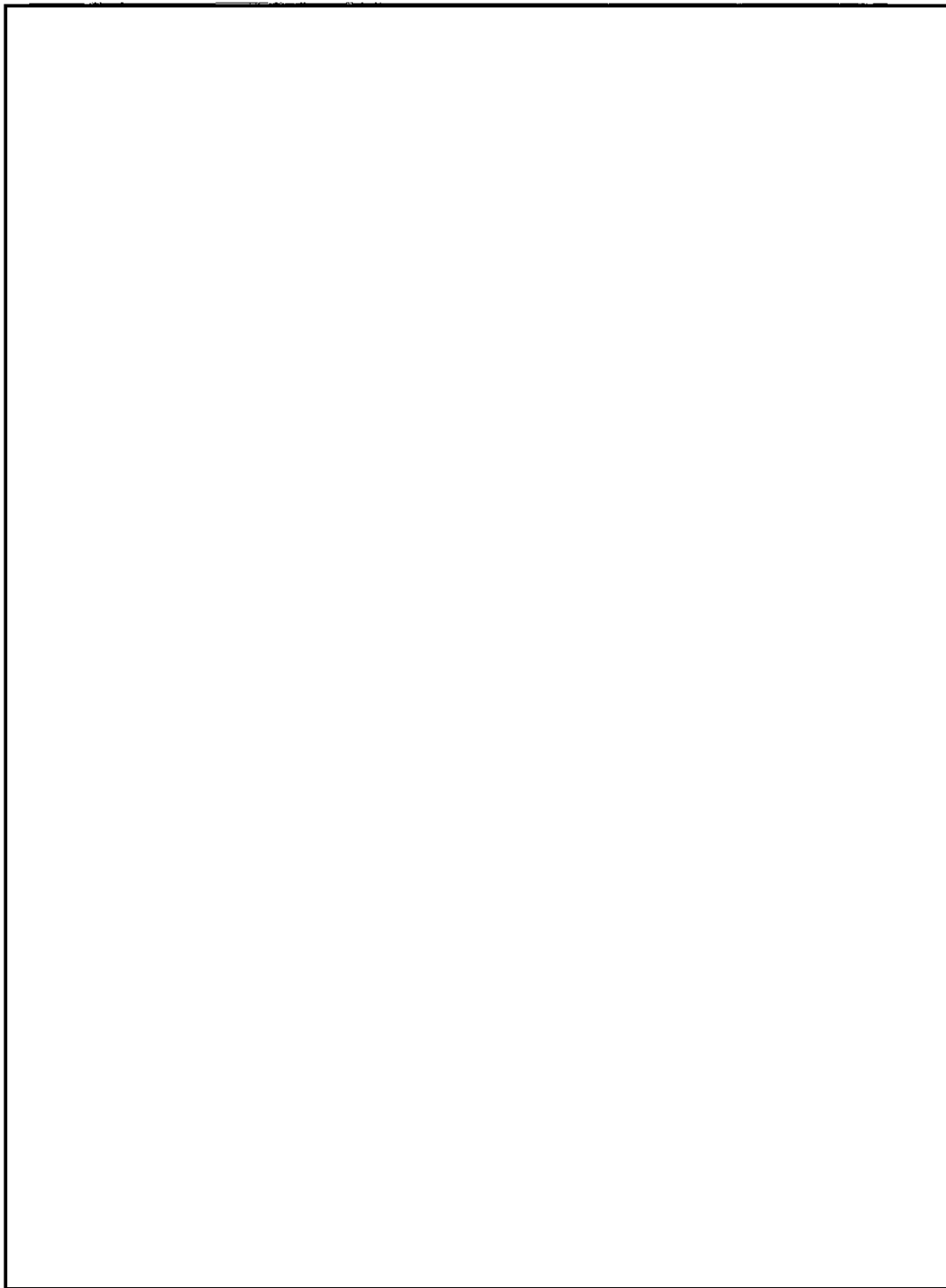
(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office



(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

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Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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b1
b2
b6
b7A
b7C
b7E

(S)

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Identity of Financial Inst. (Non US Persons)

24-Feb-06

1/1/2005 through 12/30/2005

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

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~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

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~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

NSL VIO-6661

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7C
b7E
b7A

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

10

NSL VIO-6664

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~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

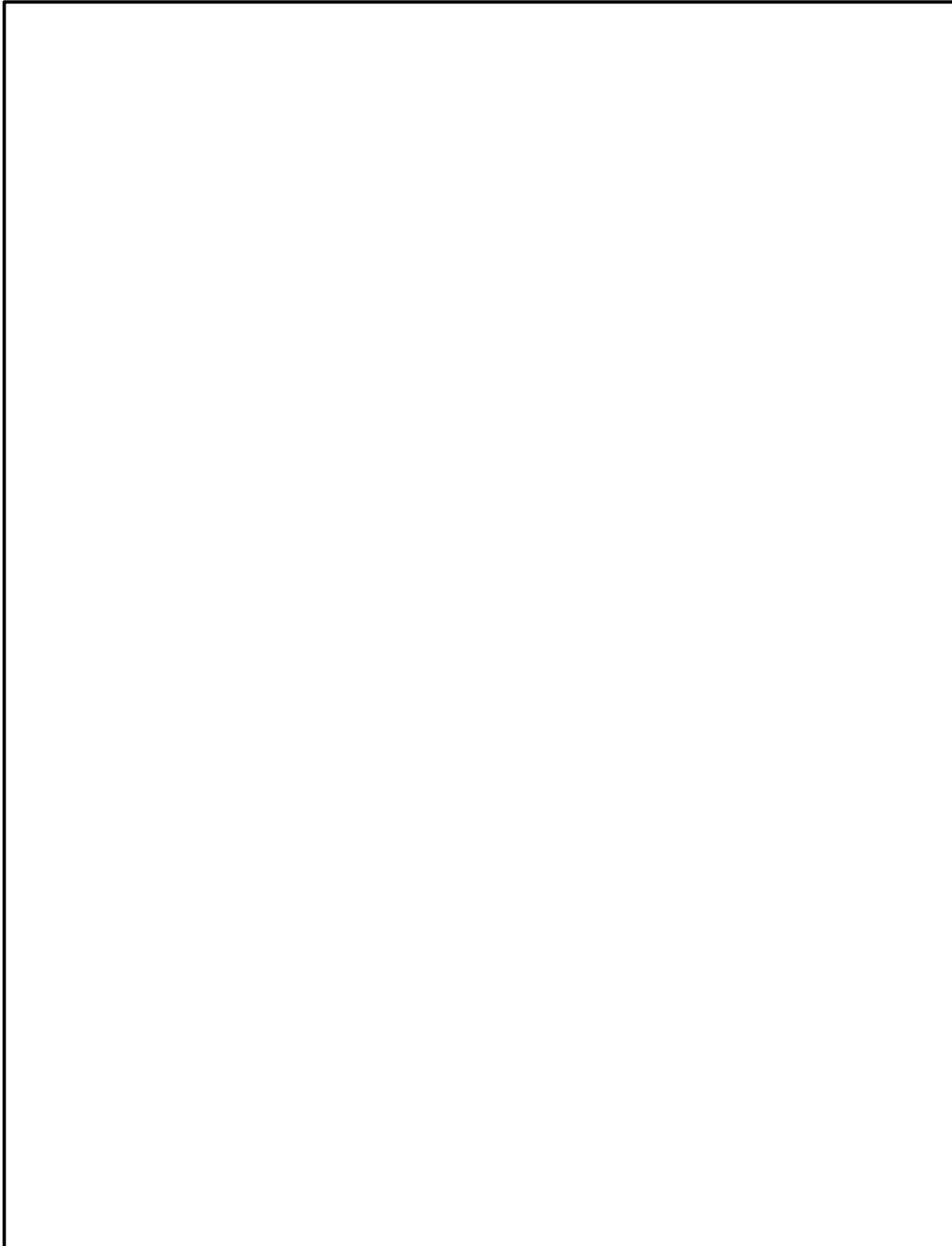
b1
b2
b6
b7A
b7E
b7C

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office



(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

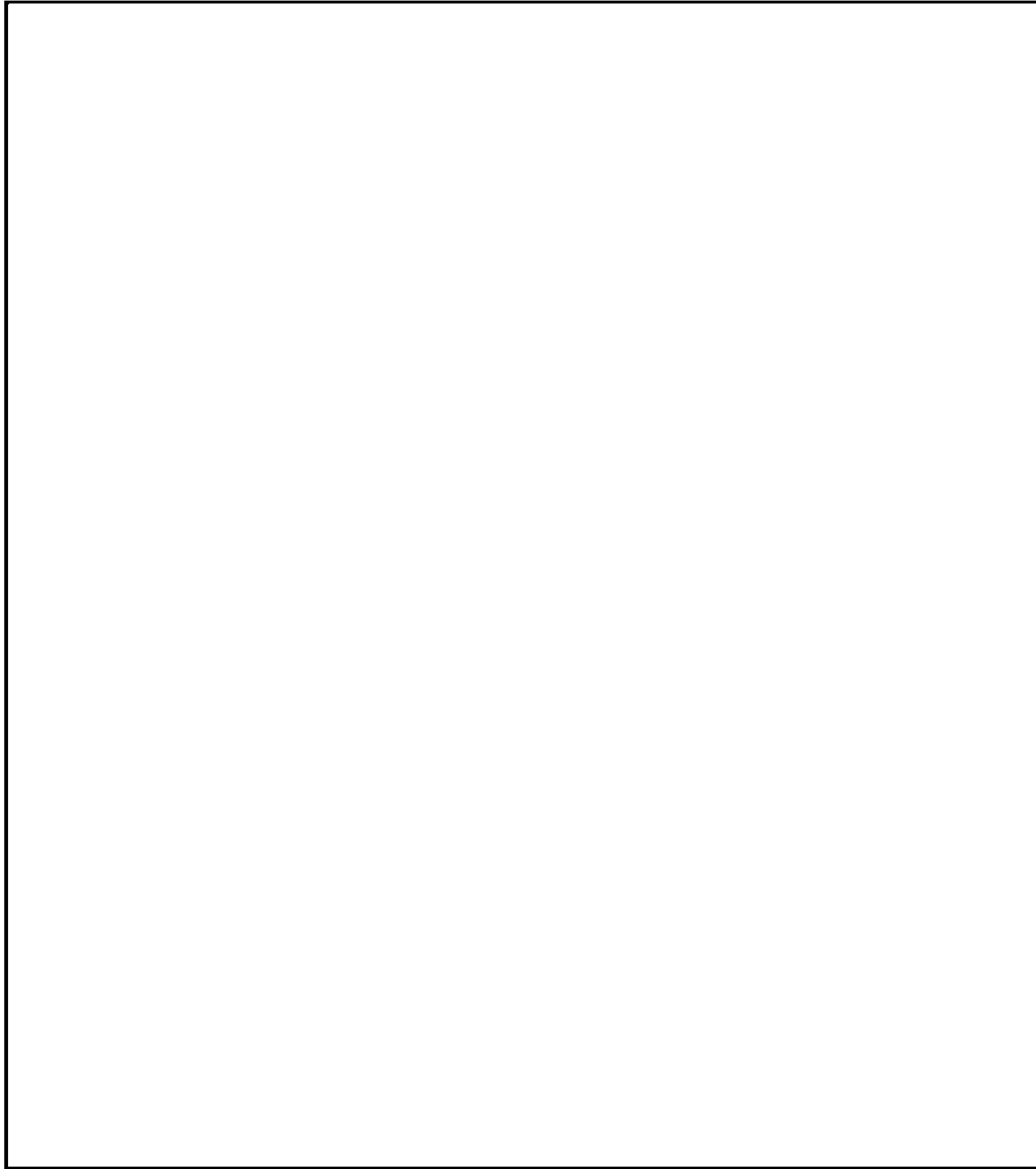
Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Consumer Identifying Info (US Persons)

24-Feb-06 1/1/2005 through 12/30/2005

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

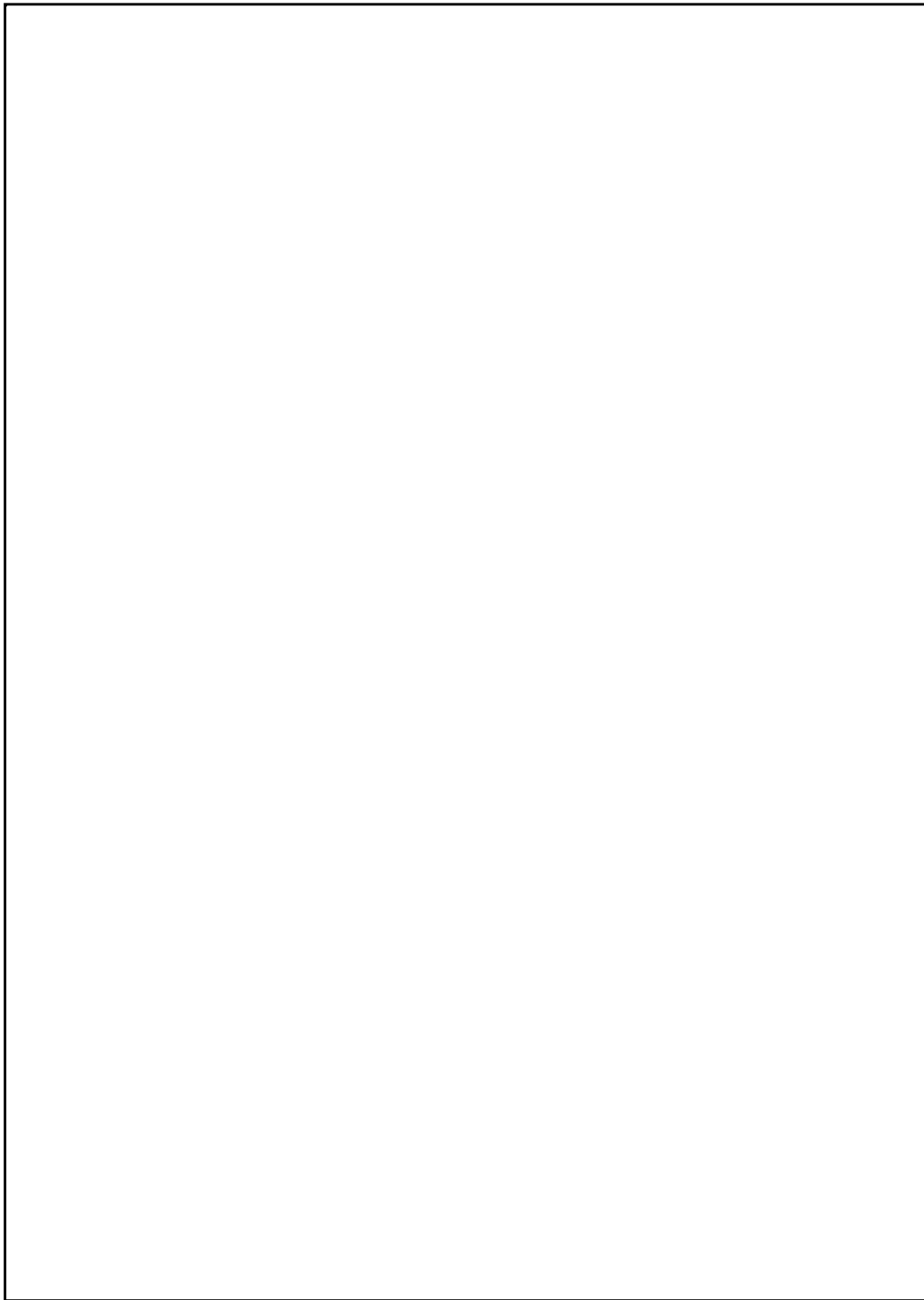
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(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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3



(S)

b1
b2
b6
b7A
b7C
b7E

4

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

NSL VIO-6676

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

11

NSL VIO-6680

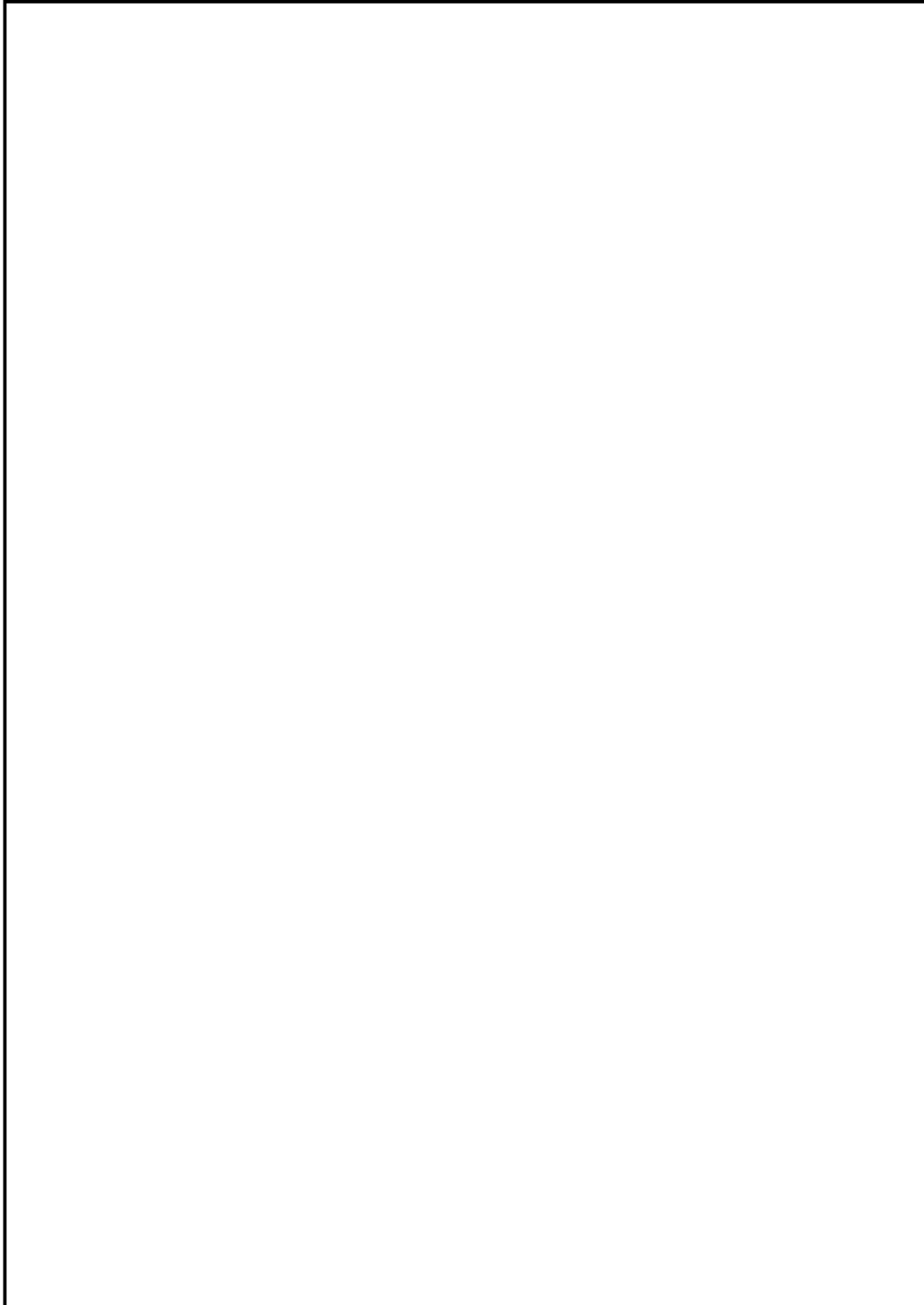
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Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

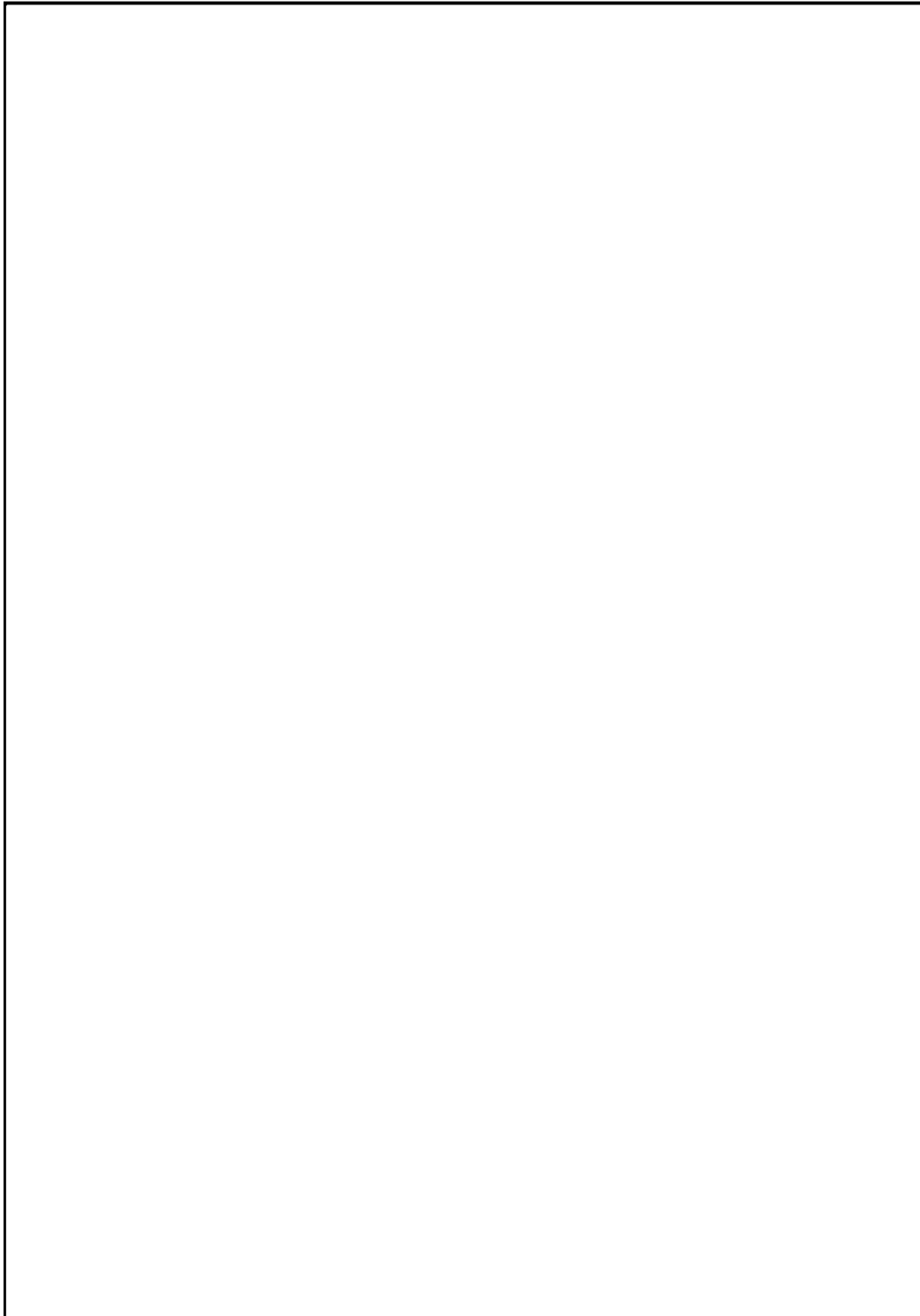


(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

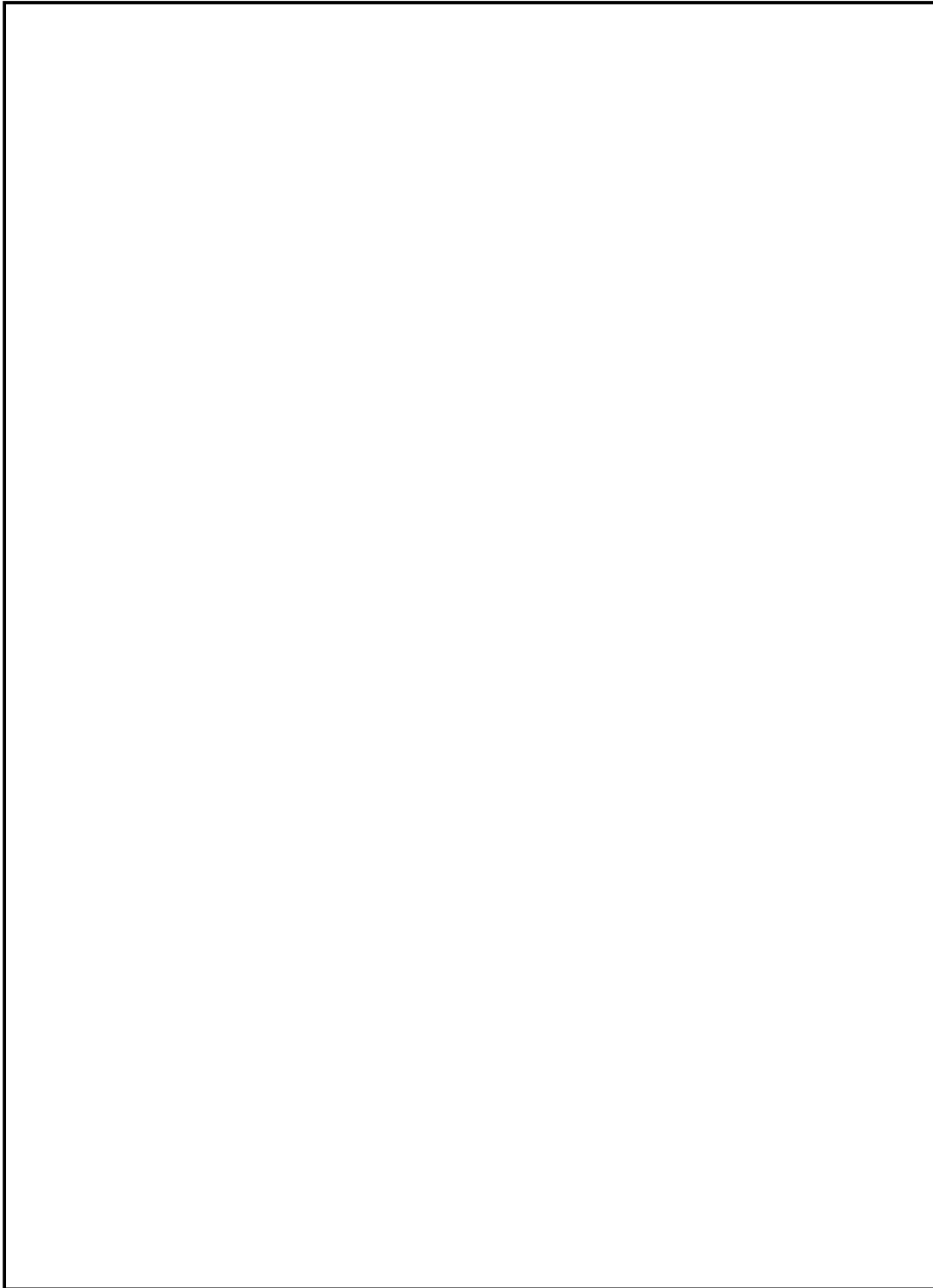
b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office



(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

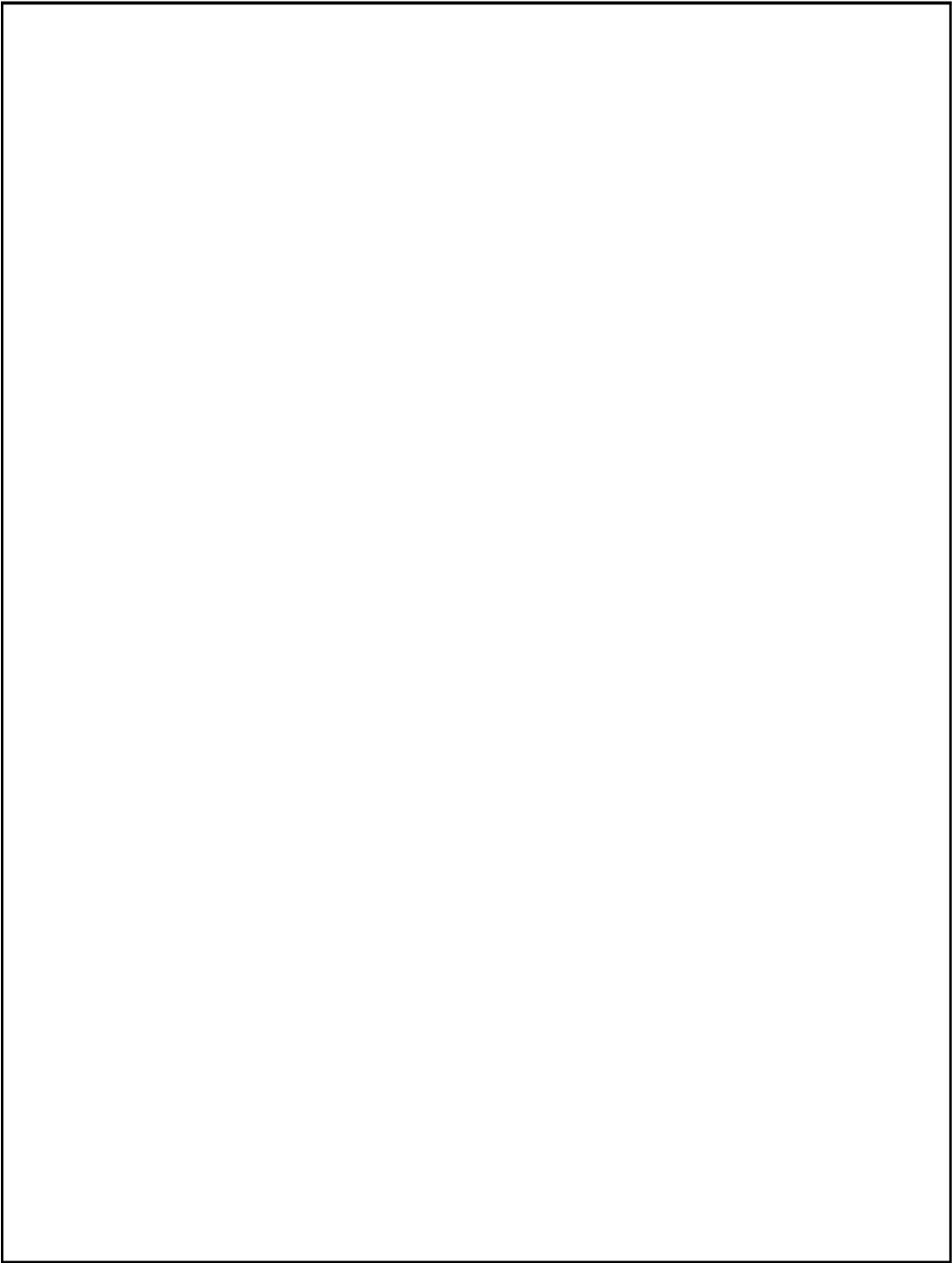
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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

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b1
b2
b7E

Consumer Identifying Info (Non US Persons)

24-Feb-06 1/1/2005 through 12/30/2005

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

NSL VIO-6693

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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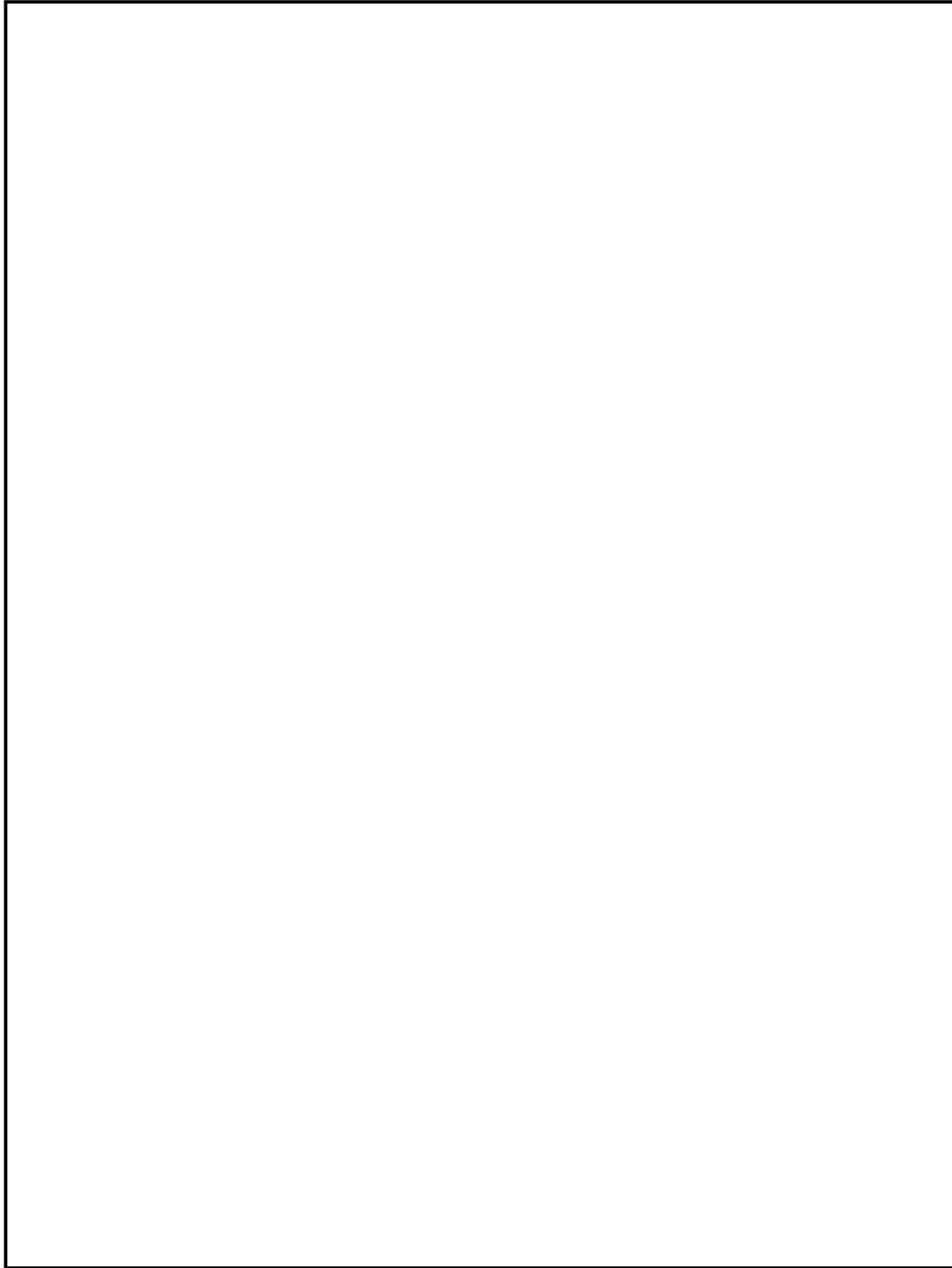
(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office



(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~

NSL VIO-6700

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7A
b7C
b7E

NSL VIO-6701

10

~~SECRET~~

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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b1
b2
b6
b7C
b7A
b7E

(S)

NSL VIO-6702

~~SECRET~~

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

(S)

b1
b2
b6
b7C
b7A
b7E

NSL VIO-6703

12

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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(S)

b1
b2
b6
b7A
b7C
b7E

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S)

b1
b2
b6
b7C
b7A
b7E

~~SECRET~~

Subject Name
(Project Number)

Numbers
Requested in NSL

Requesting Office

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b1
b2
b6
b7A
b7C
b7E

(S)

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