

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2006

To: Inspection

Attn: [Redacted]

Special Requests Response Unit
Room 1B224

From: [Redacted]

Chief Division Counsel

Contact: [Redacted]

b2
b7E
b6
b7C
b1

Approved By: [Redacted]

Drafted By: [Redacted]

DATE: 07-12-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

Case ID #: (S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U)

Title: ~~(S)~~ Miscellaneous CT/CI Matters

(U)

Synopsis: ~~(S)~~ Response to Office of the Inspector General (OIG) Patriot Act review/document request made by the OIG on 12/13/2006.

(U) ~~(S)~~

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

(U) **Enclosure(s):** ~~(S)~~ Documents responsive to OIG request.

b2 (U) **Details:** ~~(S)~~ The enclosed documentation is provided to the OIG
b7E as requested in the 12/13/2006 e-mail to the [Redacted]
Division.

(S)

[Redacted]

b1
b2
b7E
b4
b7D

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

LEAD(s) :

Set Lead 1: (Info)

INSPECTION

AT WASHINGTON, DC

(U) ~~(S)~~ For information.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2005

To: Counterintelligence
General Counsel

Attn: 2CD-2D

Attn: NSLU

Attn: ISS

b2
b7E
b6
b7C

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

(S)

b1

b2

b7E

b6

b7C

b4

b7D

b6

b7C

b1

b2

b7E

Synopsis: (A) Lead covered. NSL served on [Redacted]
[Redacted] for the credit history [Redacted]

Reference: (S) [Redacted]

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

(S)

b1

b2

b7E S)

b4

b7D

b6

b7C

b4

b7D

b1

Enclosure: (S) Enclosed for [Redacted] is the credit history record [Redacted]

Details: (S) On 4/05/2005, ISS [Redacted] served an NSL on [Redacted]

[Redacted] requesting the credit history records [Redacted]

(U) ~~(S)~~ On 4/08/2005, [Redacted] made those records available to ISS [Redacted] and the following was noted:

b6
b7C

DATE: 07-12-2007
CLASSIFIED BY: 65179 dmh/KSL/jw
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-16535

b6
b7C

[Redacted]

(X) [Handwritten mark]

✓ [Handwritten mark]

SA [Handwritten mark]

~~SECRET~~

b2
b7E
b1

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 04/12/2005

(U) ~~(S)~~ [redacted] File#: (S) [redacted]
Name:
DOB:
SSAN:
Address:

b4
b7D
b6
b7C
b1
b2
b7E

(U) ~~(S)~~ [redacted] considers Lead 4 Serial 14 covered and is
conducting no further investigation.

~~SECRET~~

~~SECRET~~

b2
b7E
b1

To: Counterintelligence From: [REDACTED]
Re: (S) [REDACTED] 04/12/2005

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER

b4
b7D
b6
b7C

[REDACTED]
Claimed By:

SSN:
Name:
Squad:

[REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 04/12/2005

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

b2
b7E

[redacted]
AT [redacted]

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

◆◆

~~SECRET~~

~~SECRET~~

RECEIVED ^{PC} 3



U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

Federal Office Building



March 21, 2005

b4
b7D
b2
b7E



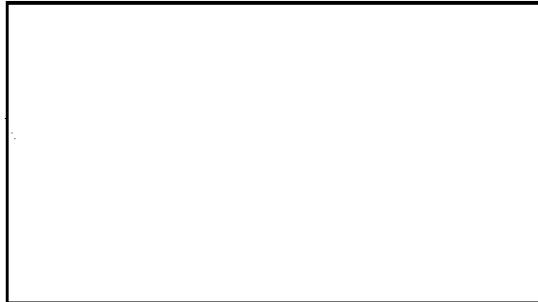
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2007
CLASSIFIED BY: 65179 dmh/kst/jw
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2032

b4
b7D
b6
b7C

Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 168lv of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumers:

Name: (S)
Date of Birth:
Social Security Number
Address:



b1
b6
b7C

In accordance with Title 15 U.S.C., Section 168lv, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 168lv (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would

NSL VIO-16539

~~SECRET~~

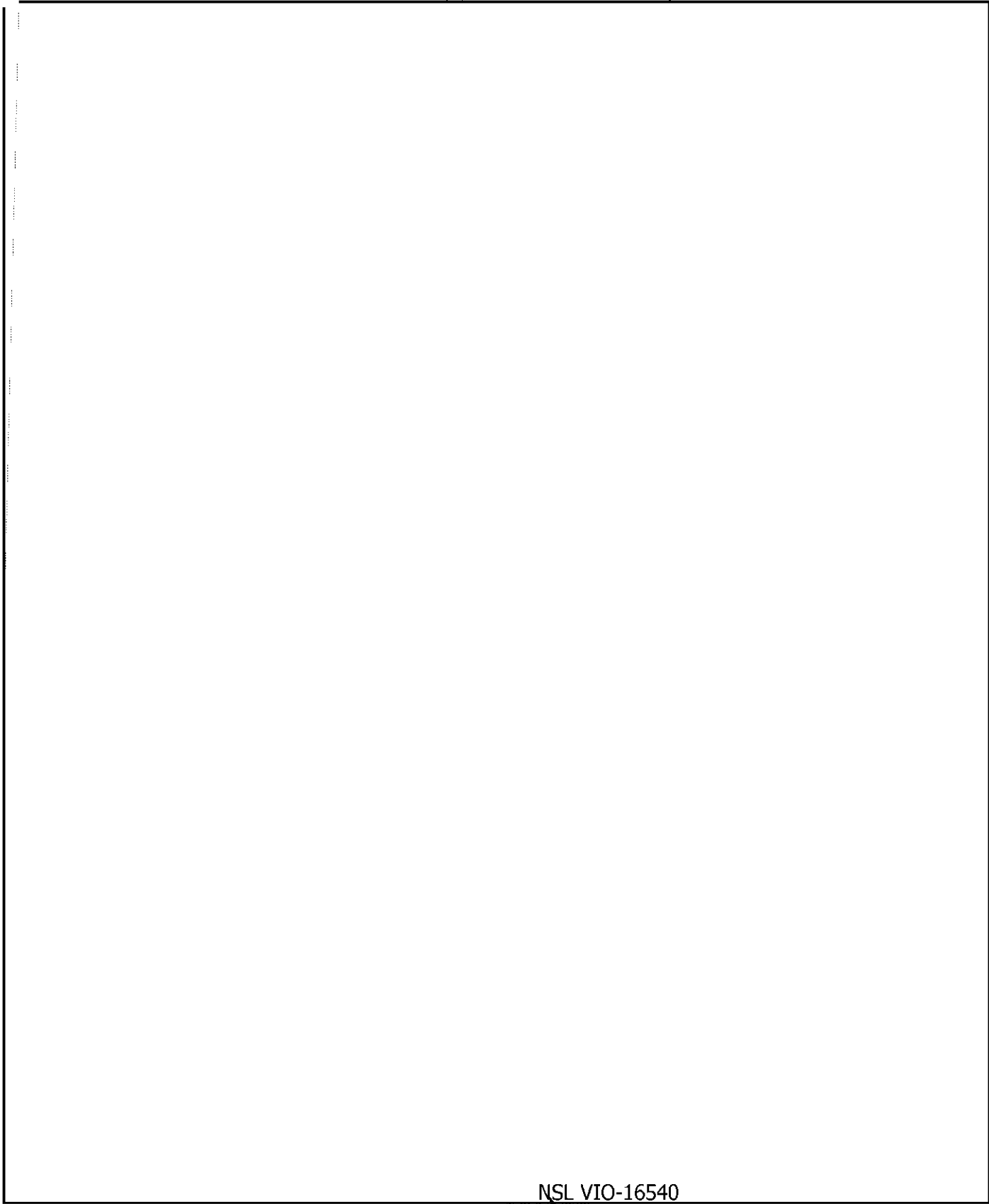
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(S)

DATE: 07-12-2007
CLASSIFIED BY 65179 dmh/ker/jw
REASON: 1.4 (c)

(S)



b1
b4
b7D
b6
b7C

NSL VIO-16540

~~SECRET~~

(S)

~~SECRET~~

(S)

(S)



b1
b4
b7D
b6
b7C

~~SECRET~~ NSI-VIO-16541

(S)

b1
b4
b7D
b6
b7C

~~SECRET~~

(S)

(S)

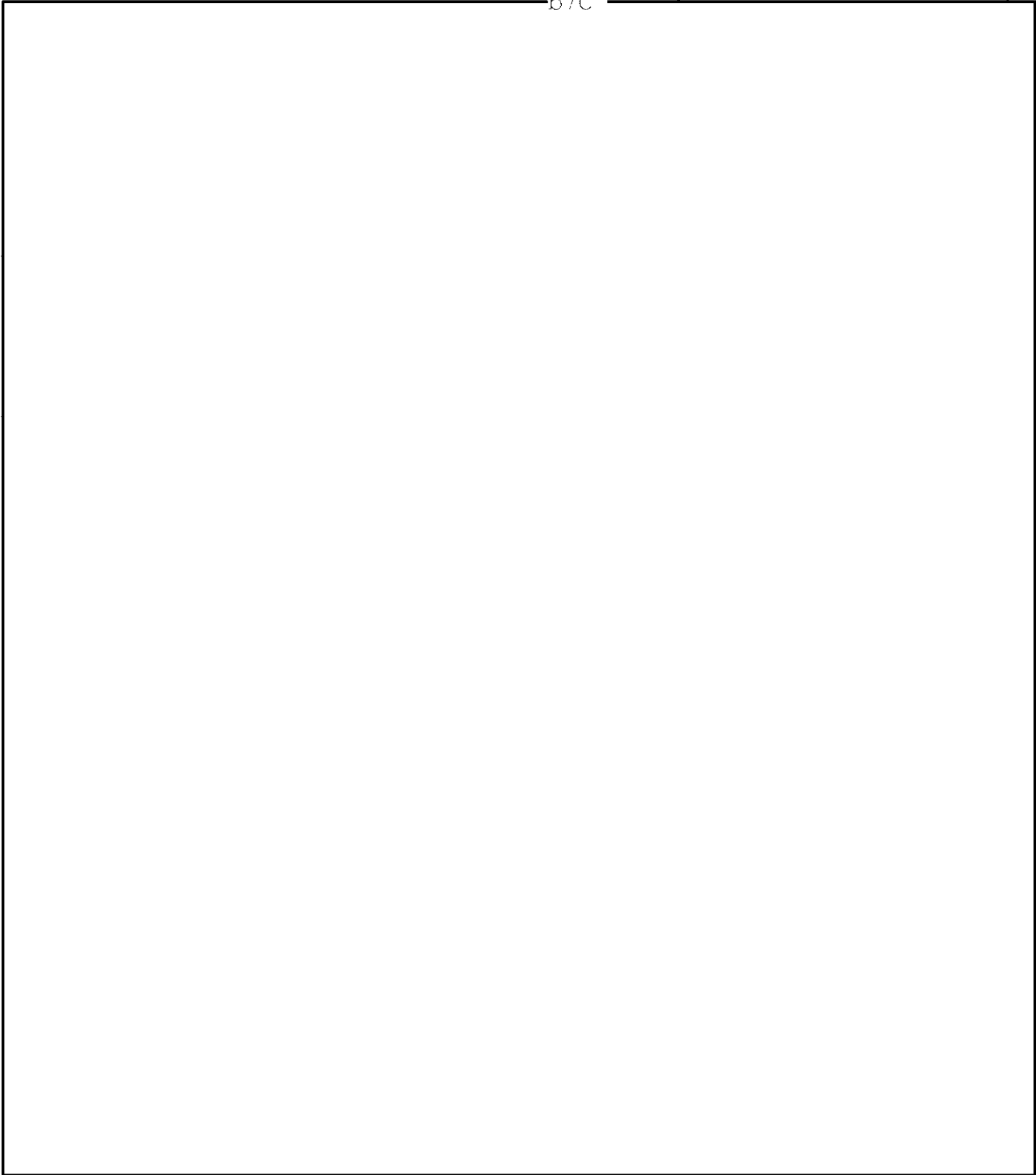
(S)

~~SECRET~~

b1
b4
b7D
b6
b7C

(S)

(S)



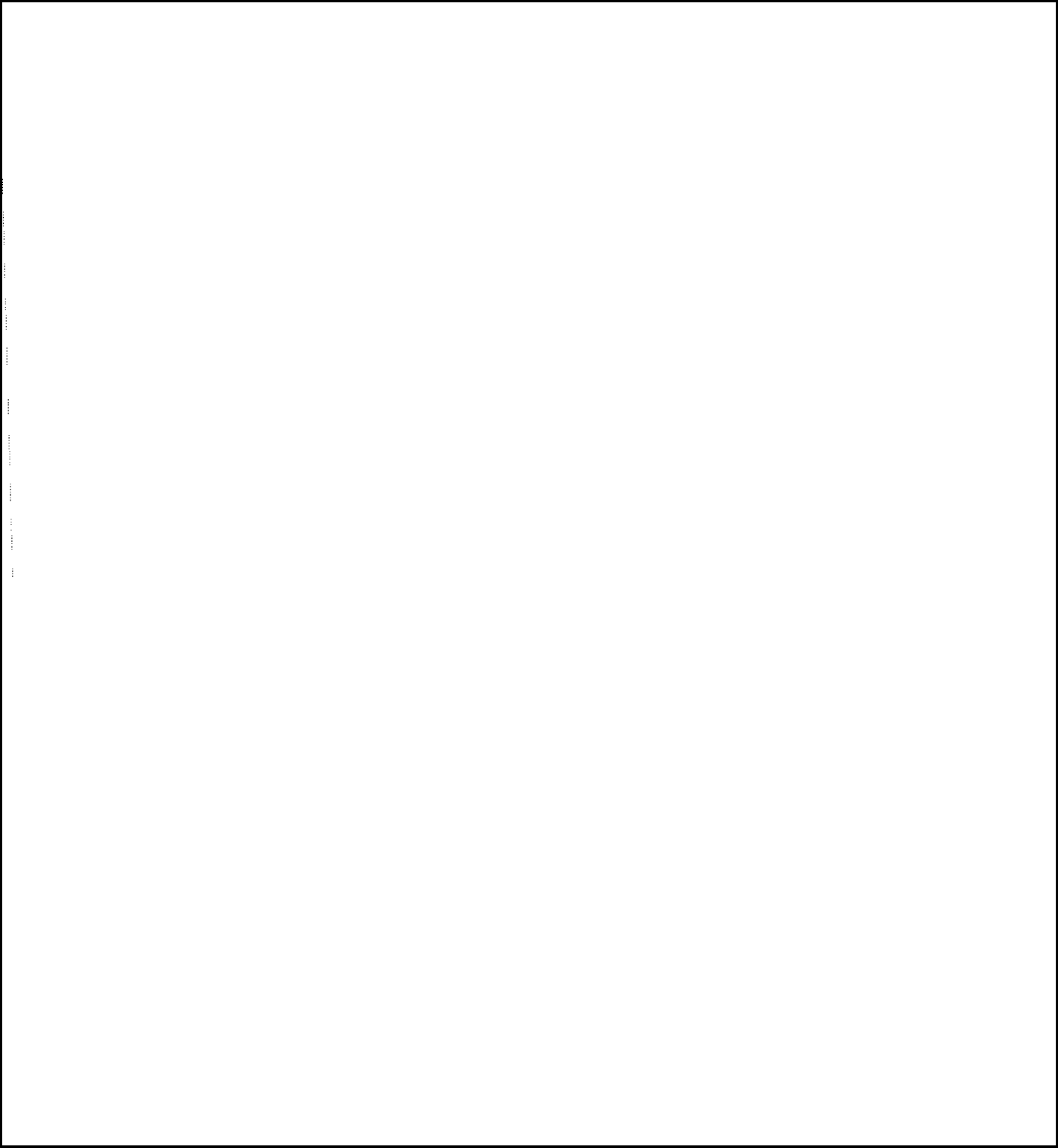
(S)

~~SECRET~~

(S)



(S)



~~SECRET~~-16544

b1
b4
b7D
b6
b7C

(S)



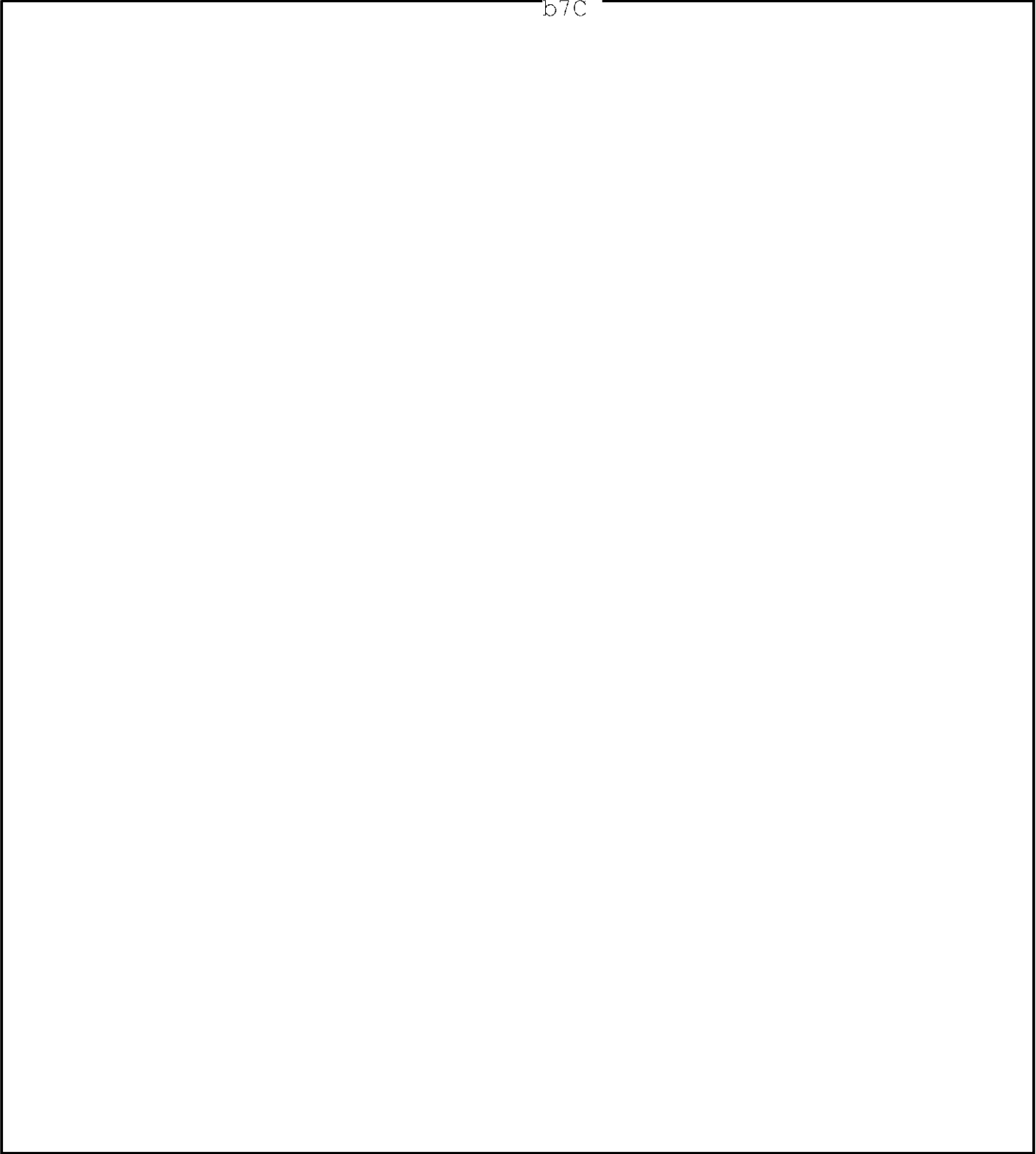
~~SECRET~~

b1
b4
b7D
b6
b7C

(S)



(S)



(S)

~~SECRET~~

b1
b4
b7D
b6
b7C

(S)

(S)



~~SECRET~~ NSL VIO-16546

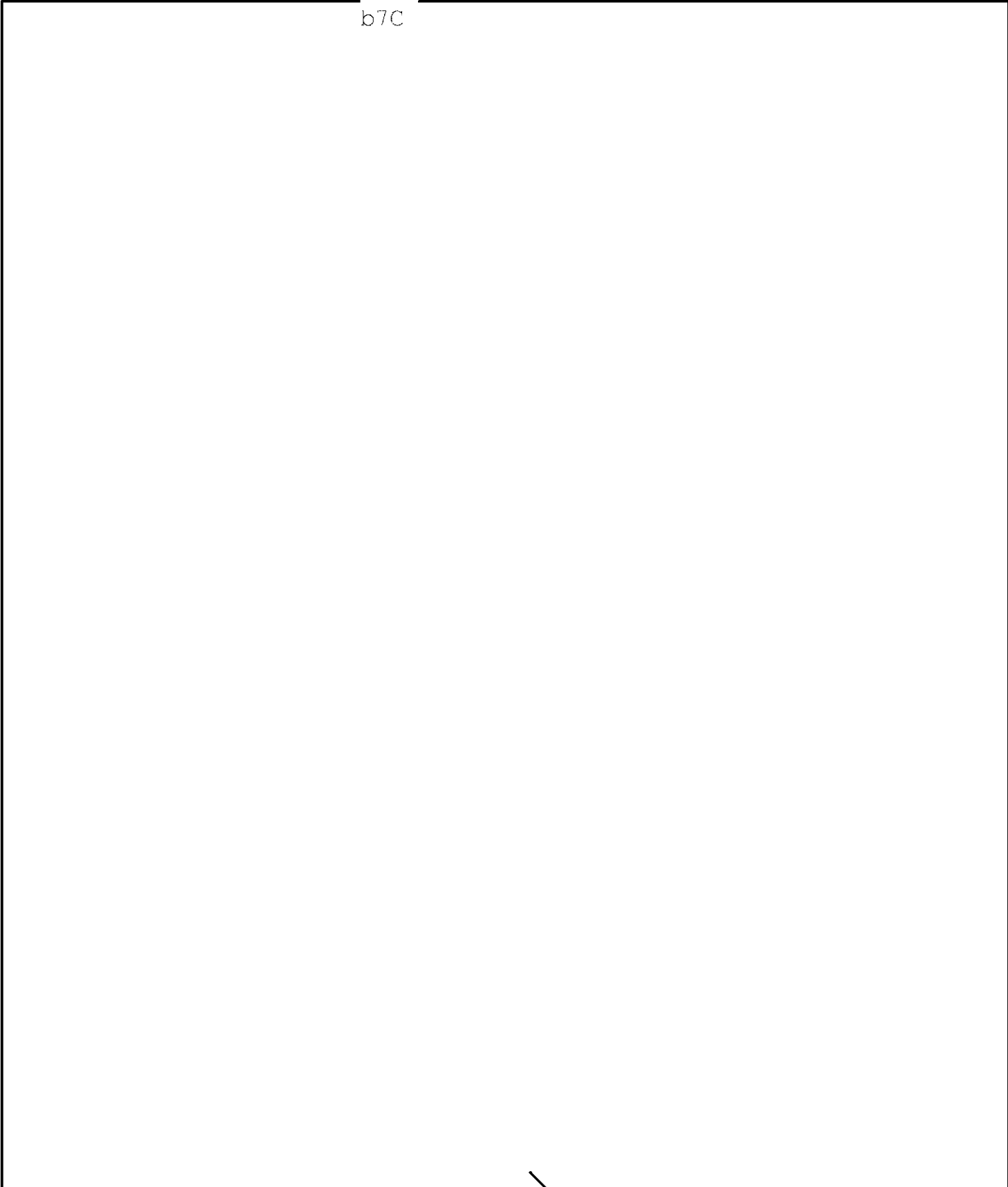
(S)

b1
b4
b7D
b6
b7C

~~SECRET~~

(S)

(S)



NSL VIO-16547

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/21/2005

To: General Counsel

Attn: NSLU

Counterintelligence

Attn: 2 CD-2D

Attn: ISS

From:

Contact: ISS

Approved By:

Drafted By:

Case ID #:

(S)
(S)
(S)

Title: (S)

b2
b7E
b6
b7C
b1

b1
b6
b7C

b2
b7E

(U) **Synopsis:** (S) Account data obtained and statistical accomplishment claimed. Lead 5 at [redacted] has been covered per E.C. dated March 21, 2005.

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

Reference: (S)
(S)

b1
b2 (S)
b7E

Enclosure(s): (U) Enclosed for [redacted] is account data provided by [redacted]

b2
b7E
b4
b7D

(S)

~~SECRET~~

DATE: 07-12-2007
CLASSIFIED BY 65179 dmh/kar/jw
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E
b1

b6
b7C

NSL VIO-16548

[redacted]

[redacted]

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/21/2005

b2
b7E
b1

(U) Details: (S) ISS [redacted] served an NSL to [redacted]
[redacted] caused the
[redacted] records to be searched and provided ISS [redacted]
[redacted] with the enclosed information.

b6
b7C
b4
b7D

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/21/2005

b2
b7E
b1

Accomplishment Information:

Number: 1

Type: NSL SERVED TO FINANCIAL INSTITUTION
[redacted] NATIONAL SECURITY LETTER

Claimed By:

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

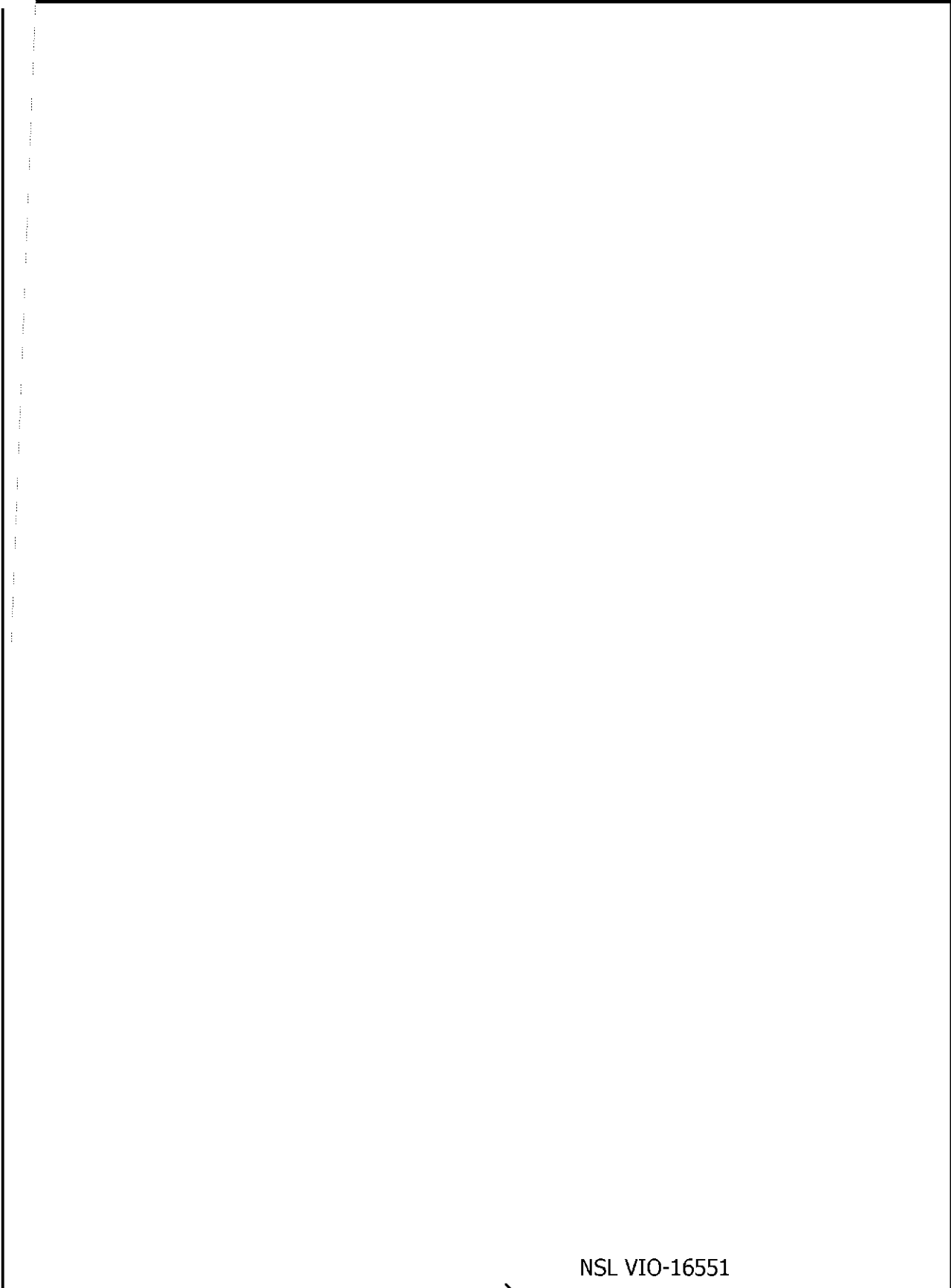
b4
b7D
b6
b7C

◆◆

~~SECRET~~

*
*

(S)



b1
b4
b7D
b6
b7C

NSL VIO-16551

(S)

b1
b4
b7D
b6
b7C

NSL VIO-16552

~~SECRET~~

(S)

b1
b4
b7D
b6
b7C

NSL VIO-16553

~~SECRET~~

(S)

b1
b4
b7D
b6
b7C

NSL VIO-16554

~~SECRET~~

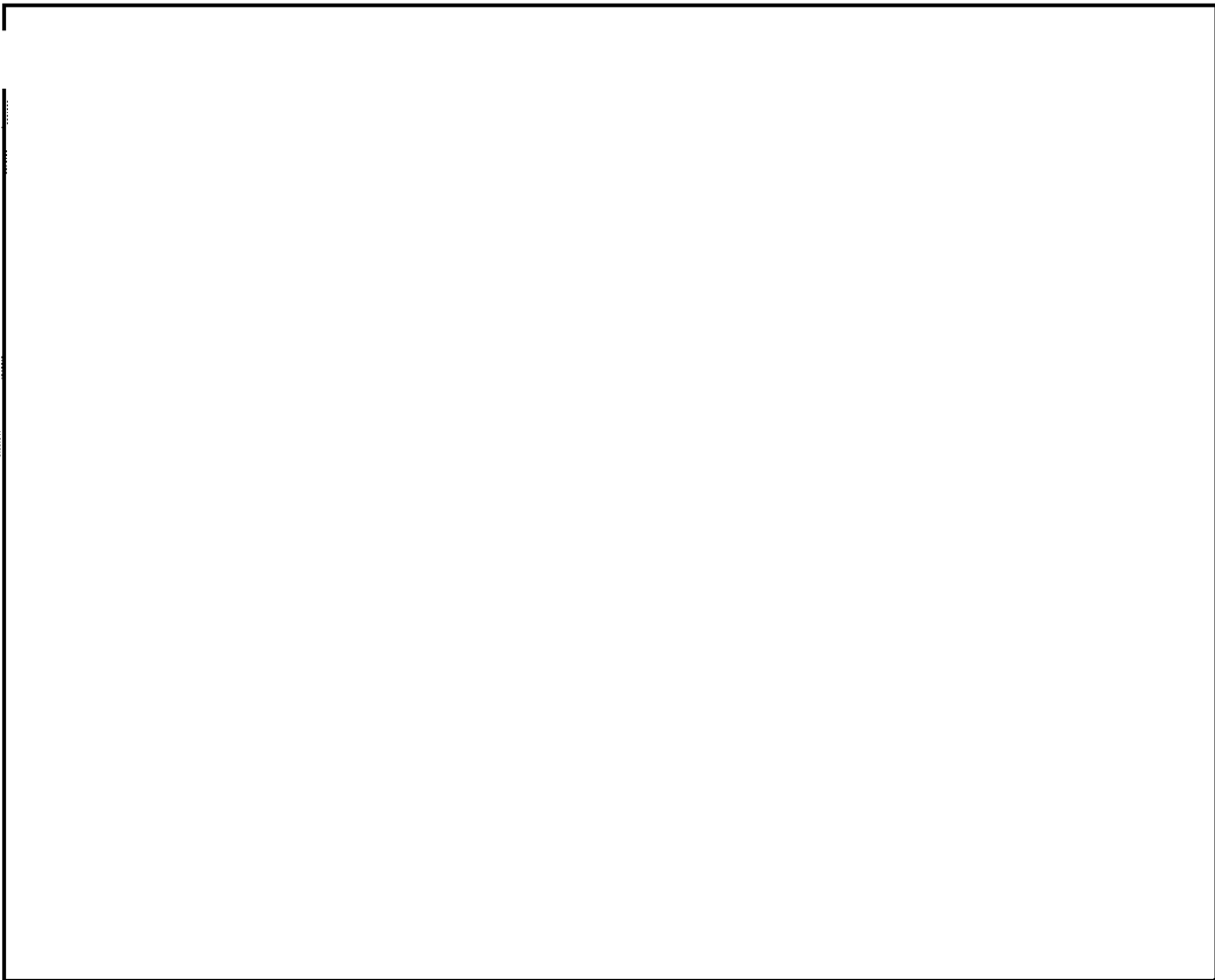
(S)

b1
b4
b7D
b6
b7C

NSL VIO-16555

~~SECRET~~

(S)



b1
b4
b7D
b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/15/2005

To: [Redacted]

Attn: ISS [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

Synopsis: (S) National Security Letter (NSL) served.

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

(S)

(S) [Redacted]

(USPER)

Reference: (S) [Redacted]

(U) **Enclosure(s):** (S) Enclosed for receiving office is a 1-A envelope containing requested report.

(U) **Details:** (S) Referenced communication requested service of enclosed National Security Letter (NSL) to [Redacted]

(U) (S) [Redacted] provided requested consumer credit report for captioned subject.

(U) (S) [Redacted] lead covered. [Redacted]

◆◆

(S)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2007
CLASSIFIED BY: 65178 dmh/kel/jw
REASON: 1.4 (c)
DECLASSIFY ON: NSL VIO-16557
DECLASSIFIED ON: 07-12-2032

b1
b2
b7E

(S)

Key

b2
b7E
b6
b7C

b1
b2
b7E (U)
b6
b7C

b1
b2
b7E

b4
b7D
b2
b7E

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFICATION: 07-12-2032

FD-340 (Rev. 3-8-01)

(S)

Universal Case File Number

[Redacted]

(IAI)

Field Office Acquiring Evidence

[Redacted]

Serial # of Originating Document

Date Received

4/08/2005

From

[Redacted]

By

SSJ

[Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

(S)

Title:

[Redacted]

(S)

Refer to

(Communication Enclosing Material)

Description: Original notes re interview of

*NSL & credit report re captioned
subject*

b1
b2
b7E
b4
b7D
b6
b7C

b1
b6
b7C
b2
b7E

NSL VIO-16558

~~SECRET~~

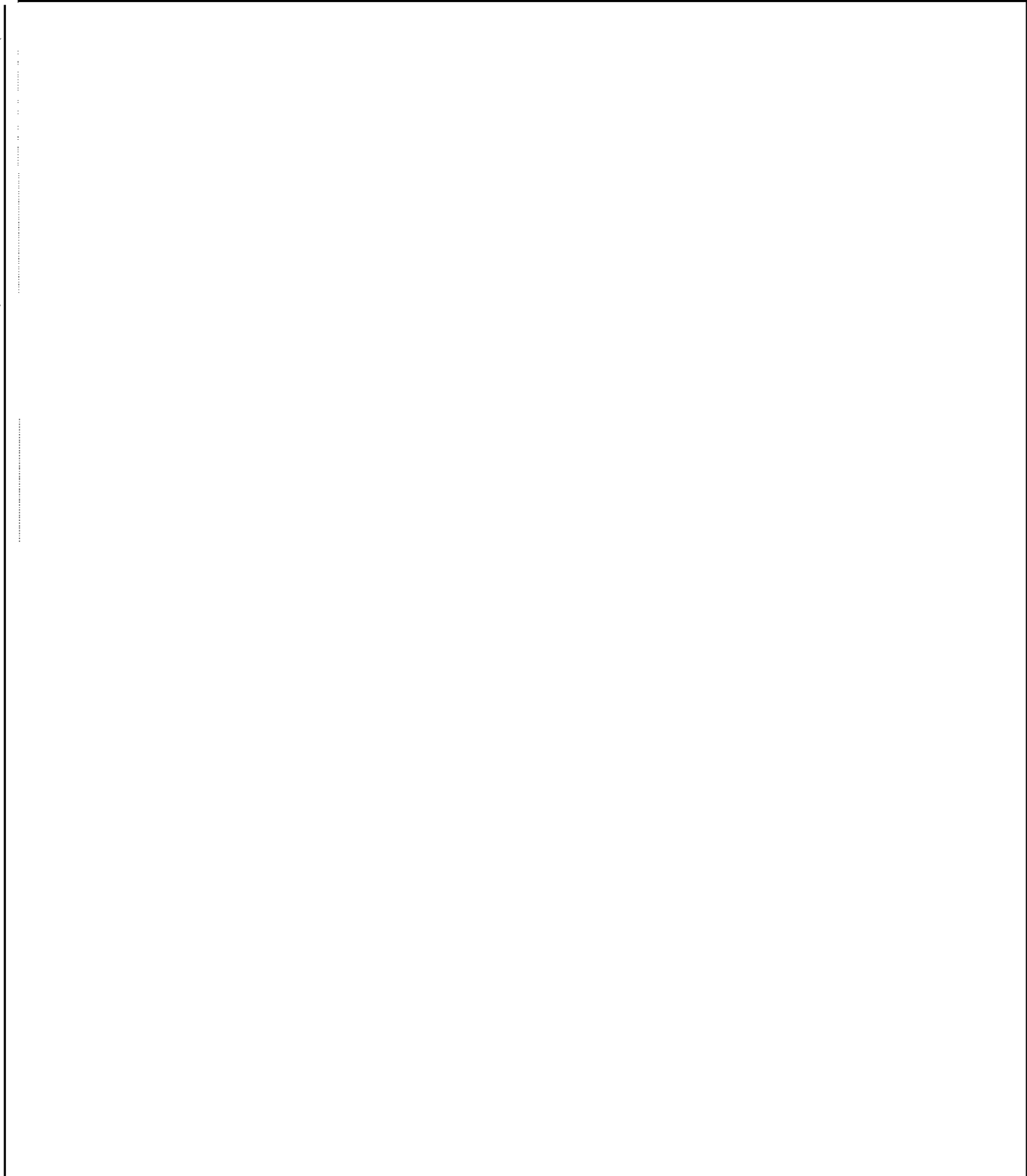
~~SECRET~~

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

(S)



NSL VIO-16559

~~SECRET~~

b1
b4
b7D
b6
b7C

(S)

~~SECRET~~

(S)

(S)



~~SECRET~~
NSL WIO-16560

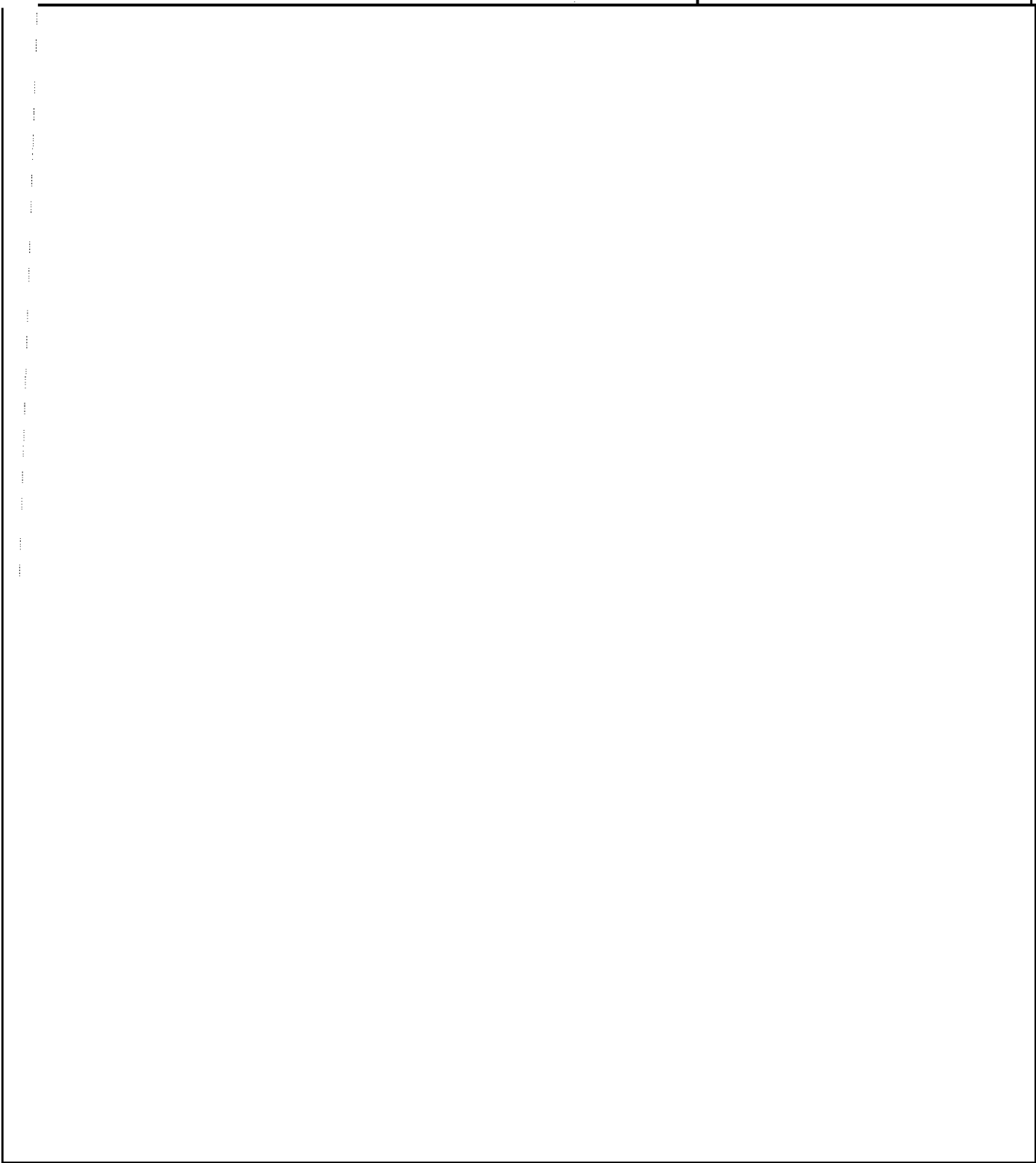
b1
b4
b7D
b6
b7C

(S)

~~SECRET~~

(S)

(S)



NSL VIO-16561

~~SECRET~~

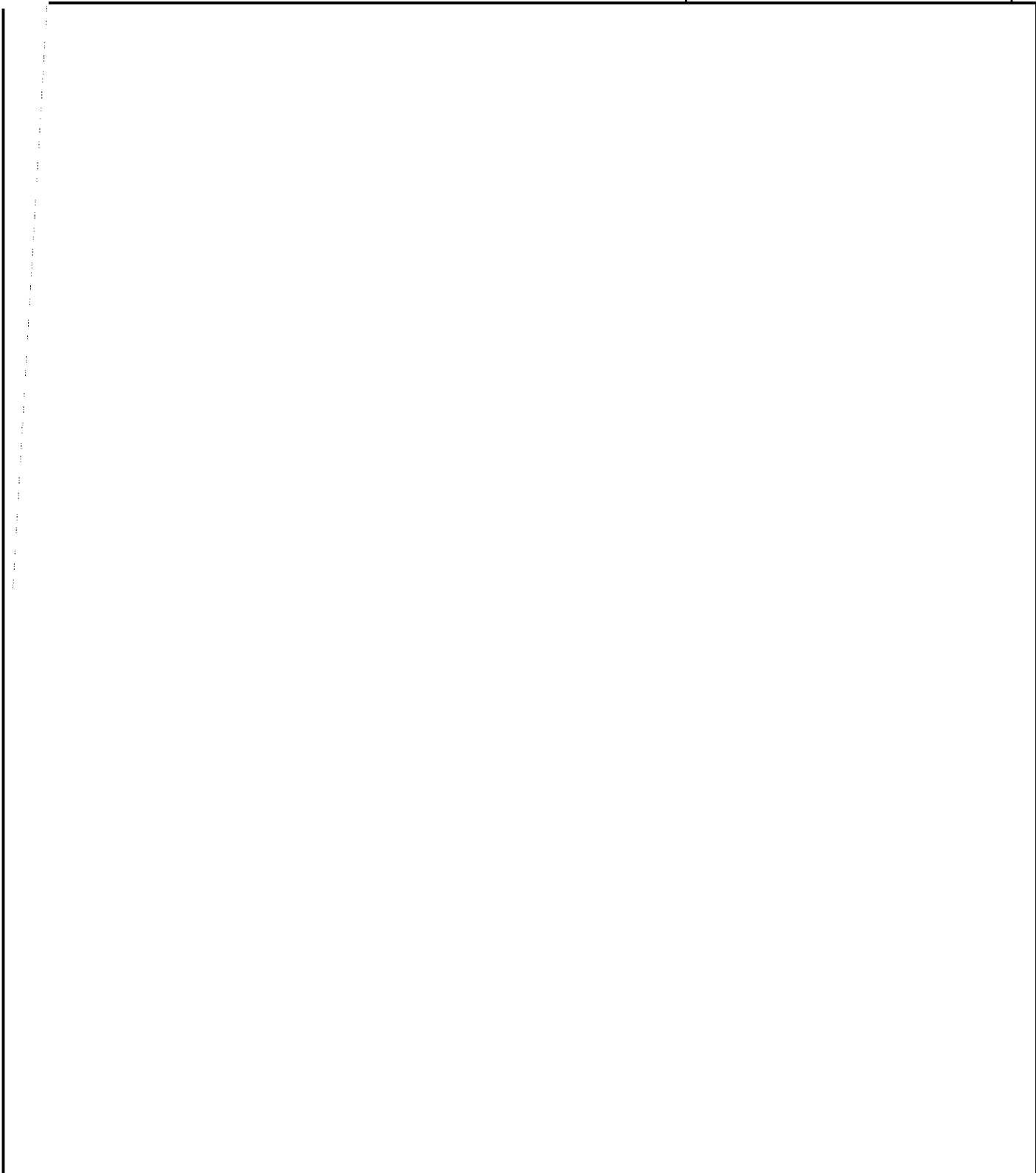
b1
b4
b7D
b6
b7C

(S)

~~SECRET~~

(S)

(S)



NSL VIO-16562
~~SECRET~~

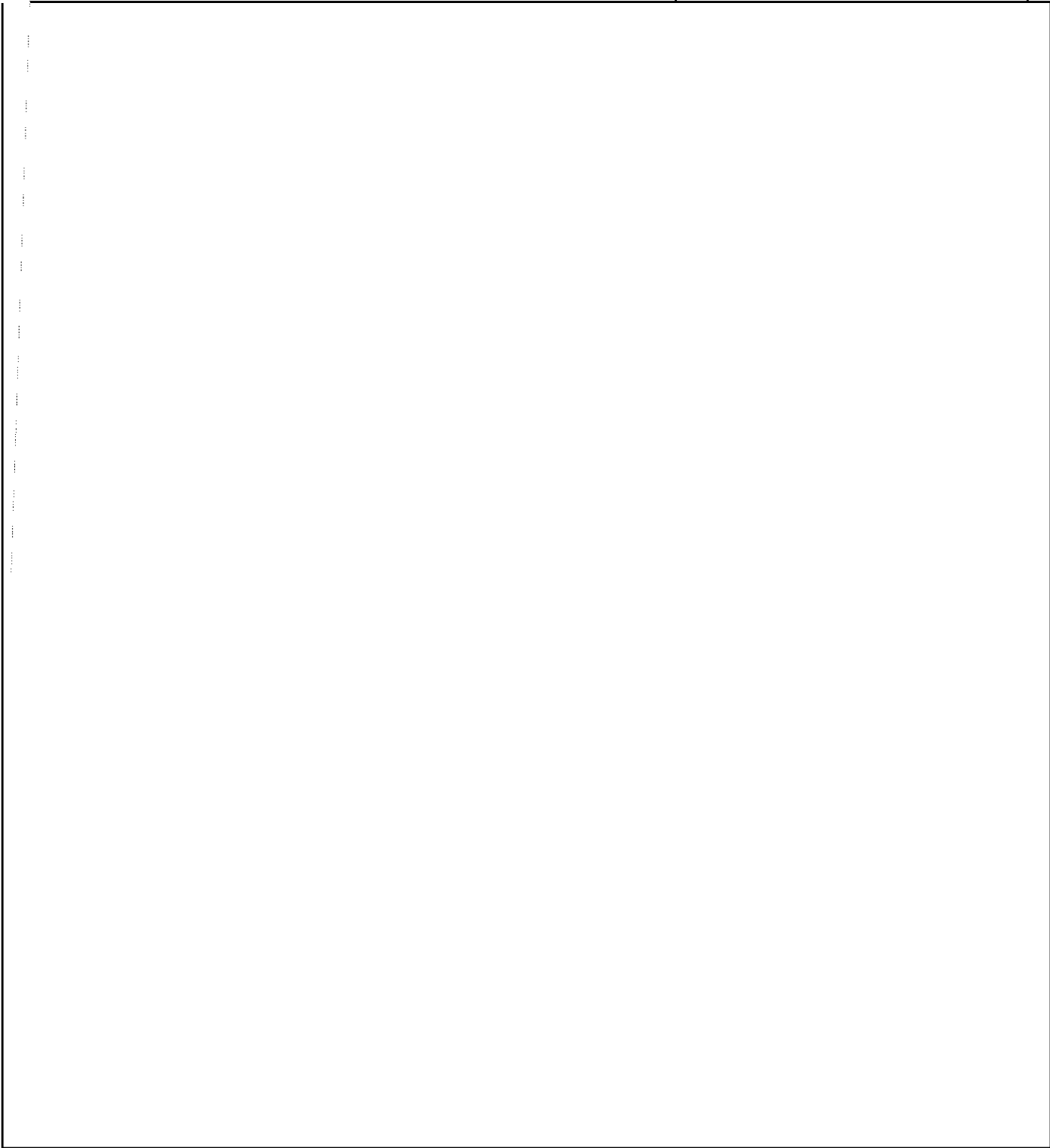
b1
b4
b7D
b6
b7C

(S)

~~SECRET~~

(S)

(S)



~~SECRET~~
NSL WIO-16563

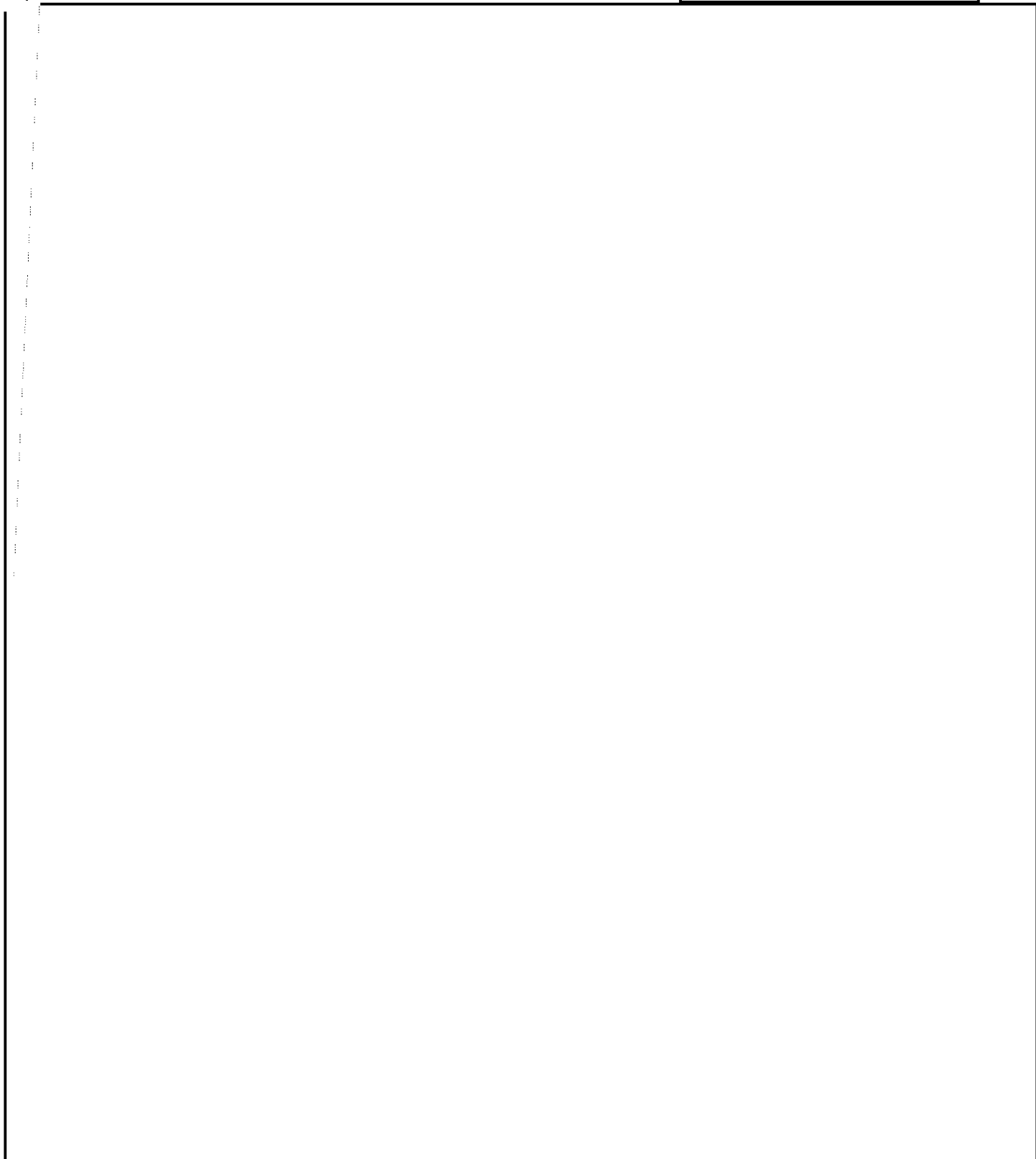
b1
b4
b7D
b6
b7C

(S)

~~SECRET~~

(S)

(S)



~~SECRET~~ 10-16564

b1
b4
b7D
b6
b7C

(S)

(S) [Redacted]

~~SECRET~~

(S)

[Redacted]

[Large Redacted Area]

~~SECRET~~ NSI VIO-16565

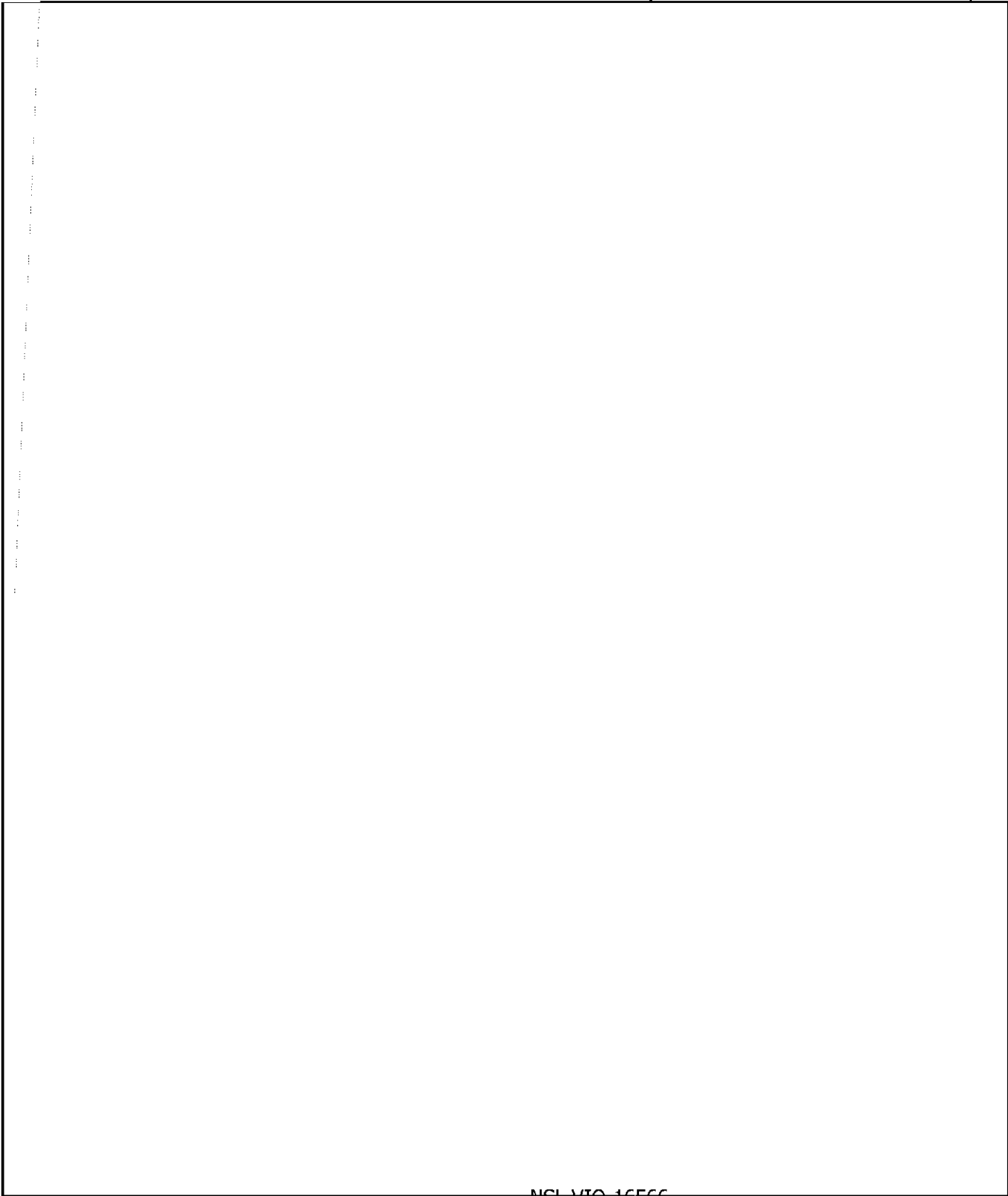
b1
b4
b7D
b6
b7C

(S)

~~SECRET~~

(S)

(S)



b1
b4
b7D
b6
b7C

NSL VIO 16566

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2005

To: [Redacted]
From: [Redacted]

Attn: SA [Redacted]

b2
b7E
b6
b7C

Contact: IIS [Redacted]

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

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

b1
b2
b7E
b6
b7C

Title: (S) [Redacted]

(U) ~~(S)~~ synopsis: (S) National Security Letter (NSL) served.

(U) ~~(S)~~ Derived From: G-3
Declassify On: Y1

(S) [Redacted]
(U) [Redacted]

b1
b2
b7E

Reference: (S) [Redacted]

Enclosure(s): Enclosed for [Redacted] Division is one 1-A envelope containing the original NSL dated 11/17/2004 and the results of NSL addressed to [Redacted]

b2
b7E
b4
b7D
b1
b6
b7C

Details: (S) Referenced [Redacted] Division EC to [Redacted] dated 11/17/2004, requested service of NSL on [Redacted] requesting copy of a credit report and all other information contained in files [Redacted] [Redacted] On 01/14/2005, [Redacted] provided the enclosed consumer report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(S) UPLOADED SQUAD [Redacted] INDEXED
DATE: 1/28/05 AT [Redacted]
TIME: 12:31P [Redacted]
INITIALS: [Redacted]

DATE: 07-12-2007
CLASSIFIED BY: 65179 DMH/EGE/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

OAG
2/7/05
NSL VIO-16567

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

b1
b2
b7E

~~SECRET~~

b2
b7E
b1

To: [redacted] From: [redacted]
Re: (S) [redacted] Pending), 01/24/2005

Accomplishment Information:

Number: 1

Type: NSL SERVED TO COMMUNICATION CARRIER

b4
b7D
b6
b7C

[redacted] NATIONAL SECURITY LETTER

Claimed By: [redacted]

SSN:

Name:

Squad: [redacted]

~~SECRET~~

~~SECRET~~

b2
b7E
b1

To: [redacted] From: [redacted]
Re: (S) [redacted] Pending), 01/24/2005

LEAD(s):

Set Lead 1: (Info)

b2
b7E

[redacted]

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

◆◆

~~SECRET~~

883 4 170

FD-340 (7-19-00) (S)

Universal Case File Number
Field Office Acquiring Evidence
Serial # of Originating Document

[Redacted]

Date Received 1-14-05

From [Redacted]

(Name of Contributor)

[Redacted]

(Address of Contributor)

By ISS

[Redacted]

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No
- Federal Taxpayer Information (FTI)
 Yes No

Title:

DATE: 07-12-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

ORIG & Results of NSL served

DOE
2/2/05



[Redacted]

b4
b7D

b1
b2
b7E
b4
b7D
b6
b7C



b4
b7D
b6
b7C
b2
b7E

IA 
Federal Bureau of Investigation


ALL INFORMATION CONTAINED on envelope
HEREIN IS UNCLASSIFIED
DATE 07-12-2007 BY 65179 DMH/KSR/JW

~~SECRET~~



b4
b7D



January 7, 2005

b2
b7E
b6
b7C

IA
Federal Bureau of Investigation

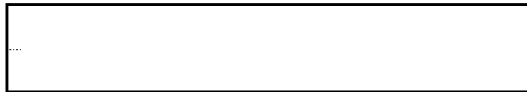


RE: Court Order for Credit Report -

Dear IA

Pursuant to the order received, enclosed find the information requested relating to:

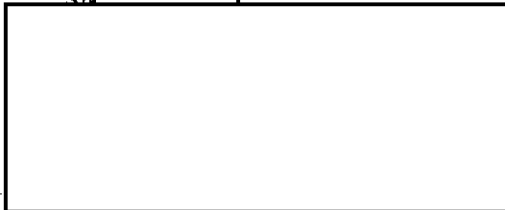
(S)



b1
b6
b7C

If we may be of further assistance, please advise.

Sr



b6
b7C
b4
b7D

DATE: 07-12-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

Encl.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-16572

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Federal Office Building



b2
b7E

November 17, 2004



b4
b7D
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2007
CLASSIFIED BY: 65179 DMH/KSP/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumer:

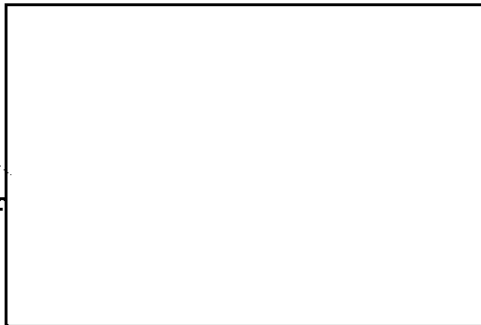
Name:

(S)

Date of Birth:

Social Security Number

Address:



b1
b6
b7C

In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

NSL VIQ-16573

~~SECRET~~

~~SECRET~~

b2
b7E

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

b2
b7E

Special Agent in Charge

~~SECRET~~

b6
b7C
b2
b7E

U
F
F.B.I.
8
6 IA
1

HAND DELIVER
ONLY

Official Business
Penalty for Private Use \$300

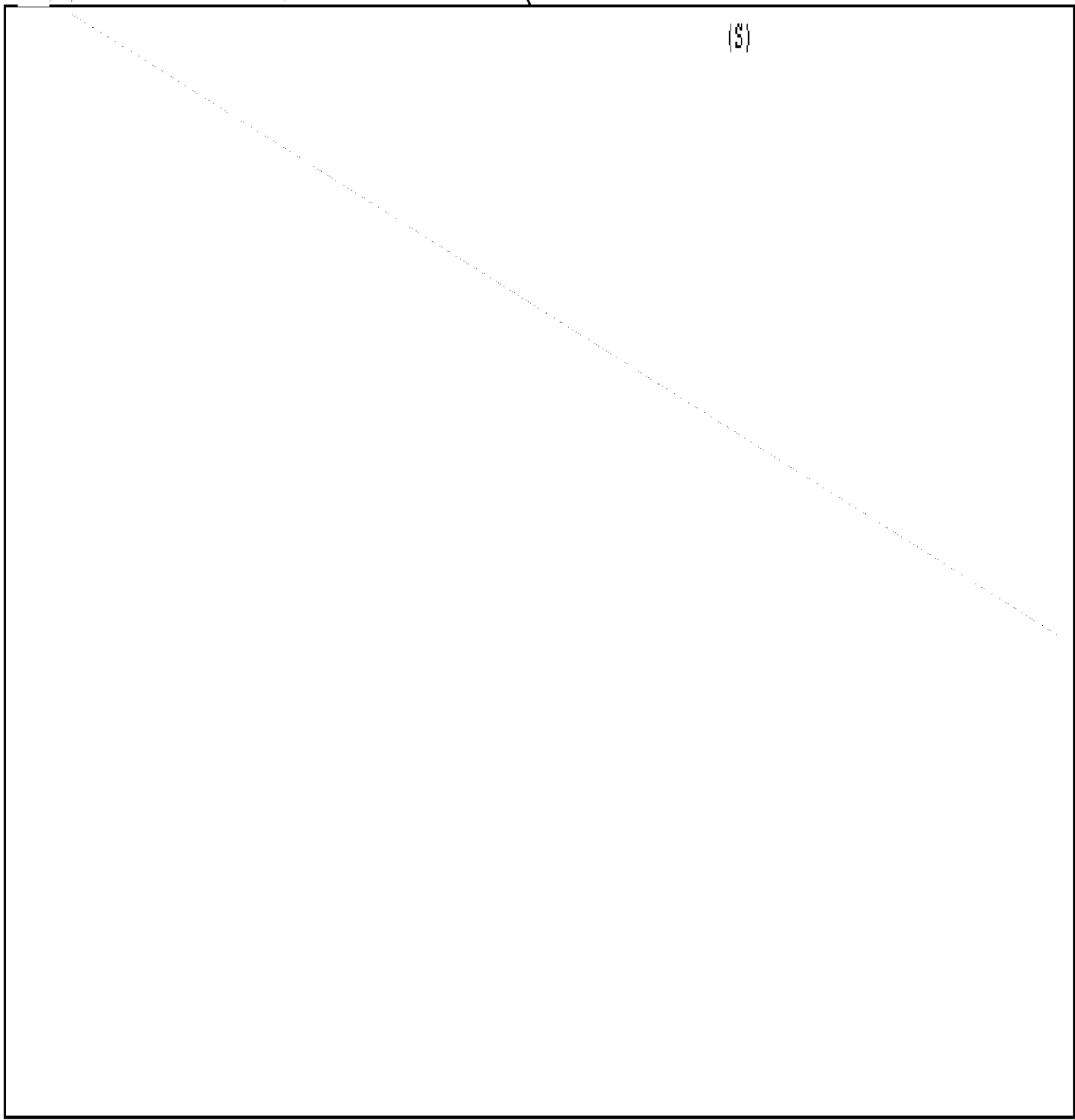
ALL INFORMATION CONTAINED on envelope
~~HEREIN~~ IS UNCLASSIFIED
DATE 07-12-2007 BY 65179 DMH/KSR/JW

b4
b7D
b6
b7C



(S)

(S)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

Continued On Next Page)

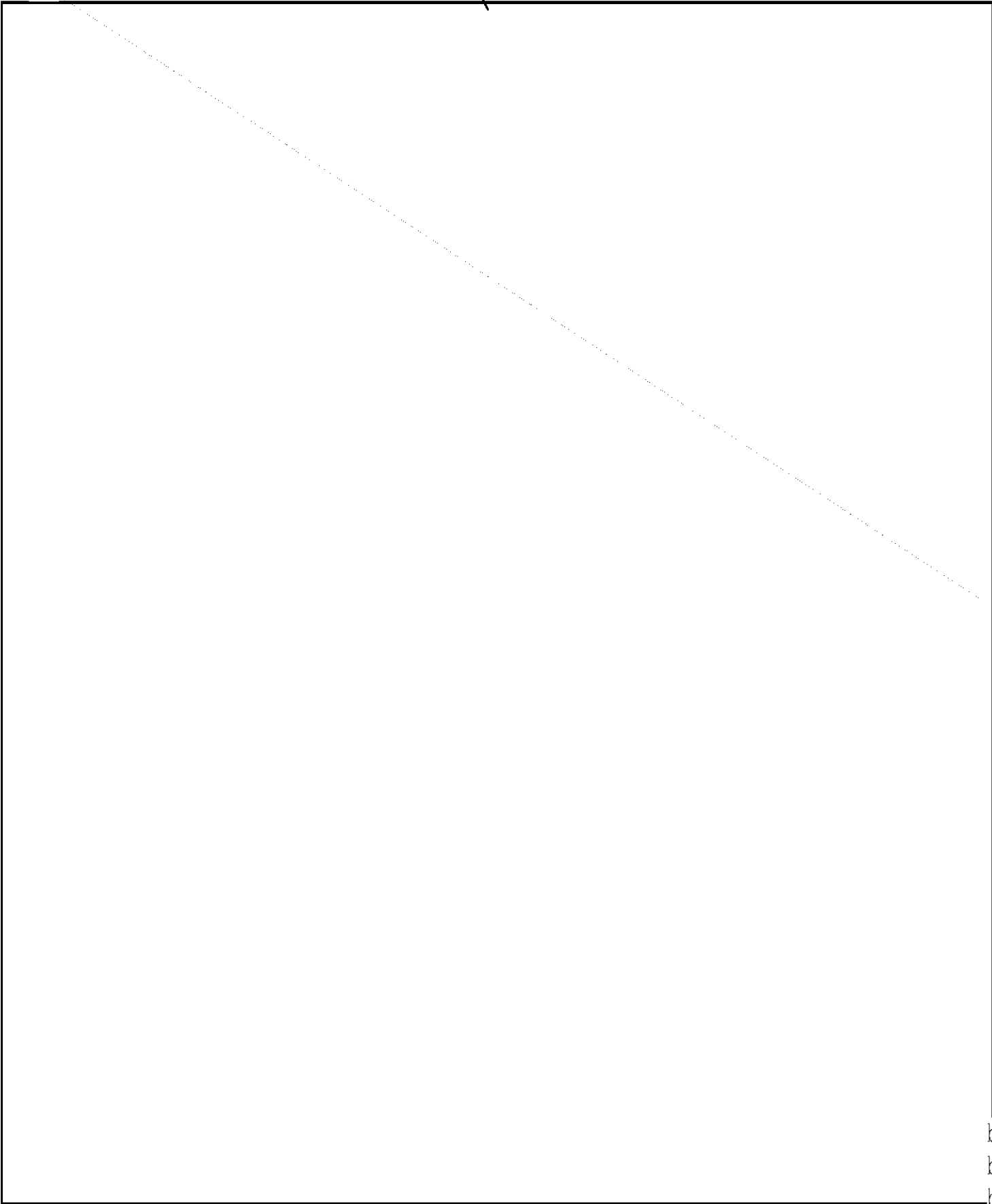
b1
b4
b7D
b6
b7C

Page 1 of 12

(S)

(S)

~~SECRET~~



b1
b4
b7D
b6
b7C

~~SECRET~~

NSL VIO-16577

~~SECRET~~

(S)

(S)

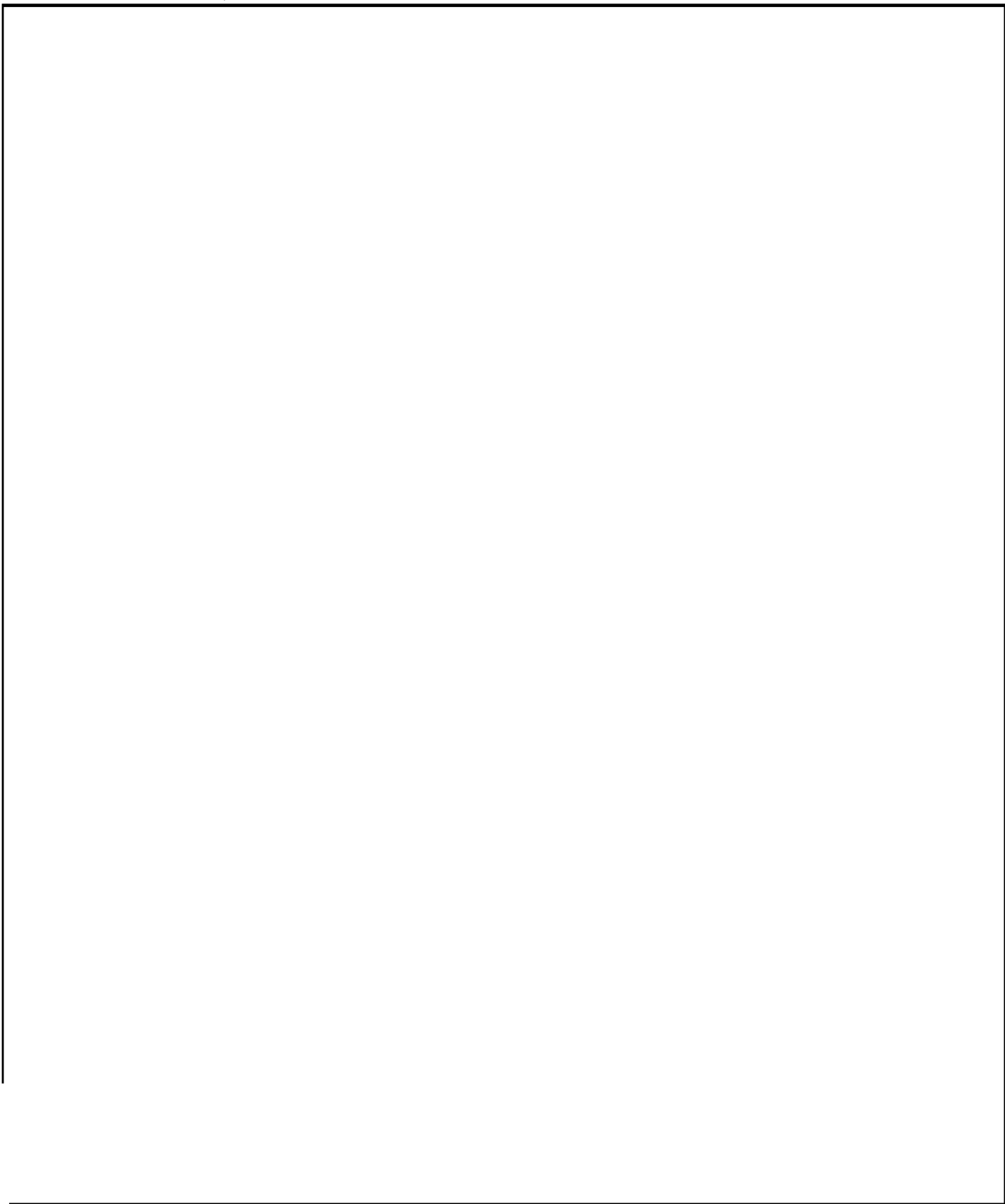
b1
b4
b7D
b6
b7C

~~SECRET~~

NSL VIO-16578

~~SECRET~~

(S)



b1
b4
b7D
b6
b7C

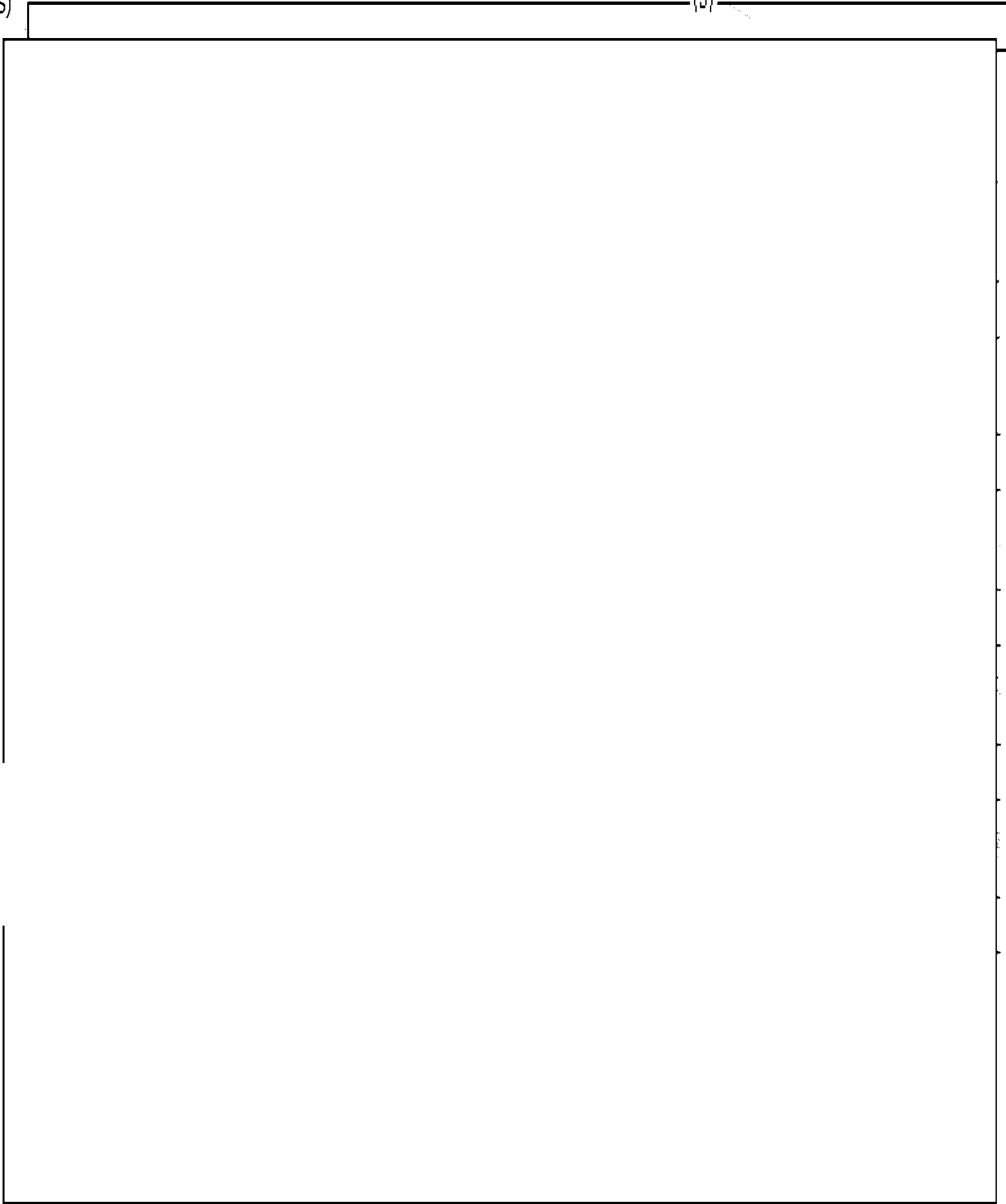
~~SECRET~~

NSL VIO-16579

~~SECRET~~

(S)

(S)



b1
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

(S)

b1
b6
b7C
b4
b7D

~~SECRET~~

NSL VIO-16581

~~SECRET~~

(S)

b1
b4
b7D
b6
b7C

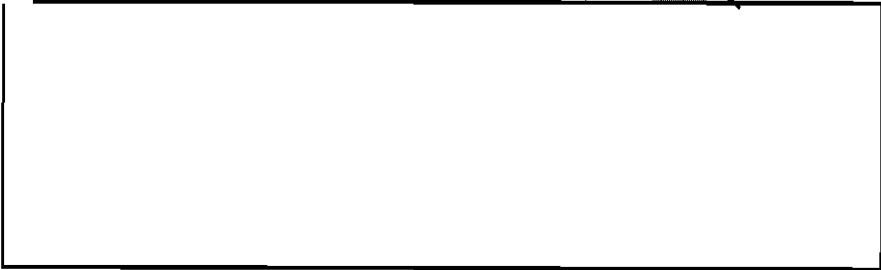
(S)

~~SECRET~~

NSL VIO-16582

(S)

~~SECRET~~



b1
b4
b7D

(S)

**** End of Credit File ****

Page 8 of 12

b1
b4
b7D



~~SECRET~~

NSL VIO-16583

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2004

To: General Counsel

Attn: [Redacted] Chief

Counterintelligence

NSLU

Attn: CD-3

Attn: SA [Redacted]

b2
b7E
b6
b7C

From [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

DATE: 07-12-2007
CLASSIFIED BY: 65179 DMH/KSR/JM
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

(X)

b1
(S)
b2
b7E
b6
b7C
b4
b7D (U)

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

history [Redacted]

reference: (S) [Redacted]

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

b1
b6
b7C
b4
b7D

~~(S)~~ Details: (S) On 12/22/2004, Investigative Support Specialist (ISS) [Redacted] served an NSL on [Redacted]

requesting the credit history records [Redacted]

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

b6
b7C
b4
b7D

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

Name:
Date of Birth:
Social Security #:
Address:

[Redacted]

(S)

~~SECRET~~

Copy 1590
Sent to NSL VIO-16584
1/20/05

b1
b2
b7E

SEARCHED INDEXED

2005

[Redacted]

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/22/2004

(U)

b2
b7E

~~(S)~~ [redacted] considers Lead 4, [redacted] covered and
is conducting no further investigation.

~~SECRET~~

(S)

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

b1
b2
b7E

Field Office Acquiring Evidence

[Redacted]

Serial # of Originating Document

Date Received

12/22/04

From

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b4
b7D
b6
b7C

DATE: 07-12-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

By

[Signature]

[Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

(S)

[Redacted]

b1
b6
b7C
b2
b7E

Reference:

(S)

[Redacted]

(Communication Enclosing Material)

Description: Original notes re interview of

*Original credit report of NSL re
captioned subject*

~~SECRET~~

RECEIVED

U.S. Department of Justice

DEC 22 2004

Federal Bureau of Investigation

CUSTODIAN OF RECORDS



In Reply, Please Refer to
File No.

Federal Office Building



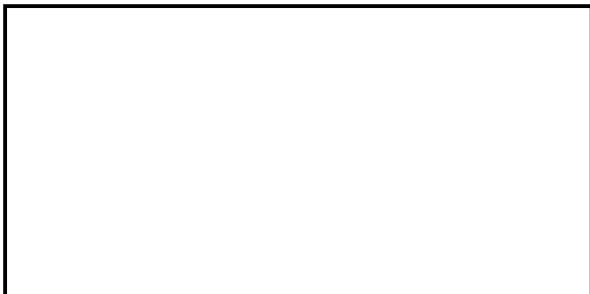
b2
b7E

November 17, 2004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

b4
b7D
b6
b7C



1073946

Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumers:

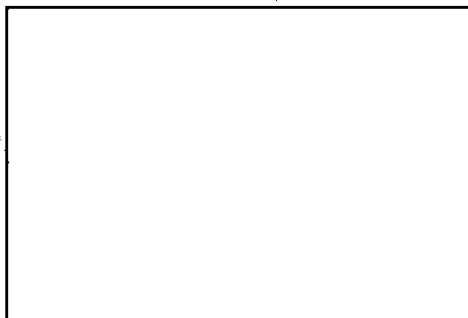
Name:

(S)

Date of Birth:

Social Security Number:

Address:



b1
b6
b7C

In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

~~SECRET~~ NSL VIO-16587

~~SECRET~~

b2
b7E

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

b2
b7E

Special Agent in Charge

~~SECRET~~

08

(S) _____
(S) _____
(S) _____

CONSUMER REPORT FOR:
(S)

DATE: 07-12-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-12-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Large redacted area]

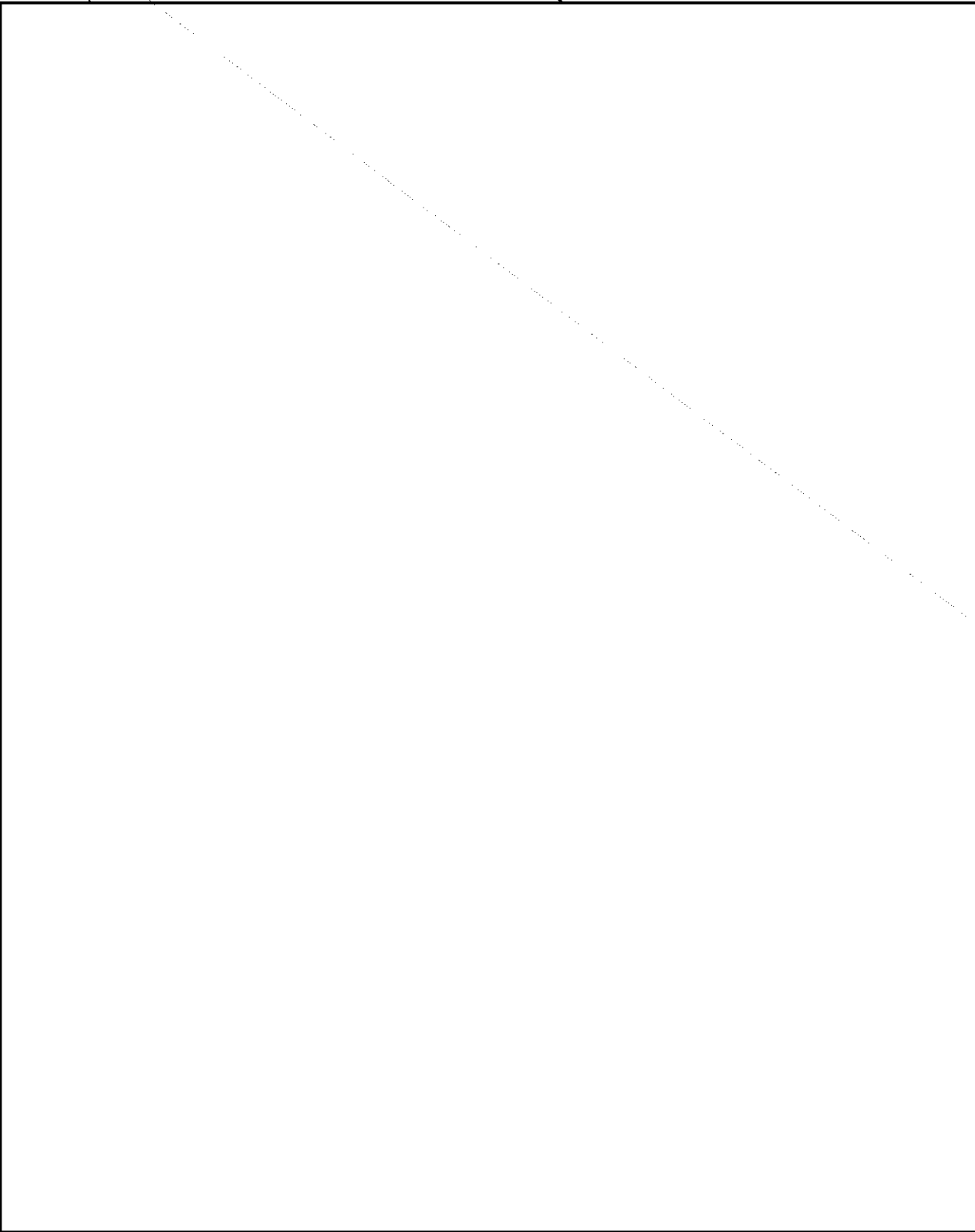
b1
b6
b7C
b4
b7D

~~SECRET~~

NSL VIO-16589

(S)

~~SECRET~~



b1
b6
b7C
b4
b7D

~~SECRET~~

NSL VIO-16590

(S)

~~SECRET~~



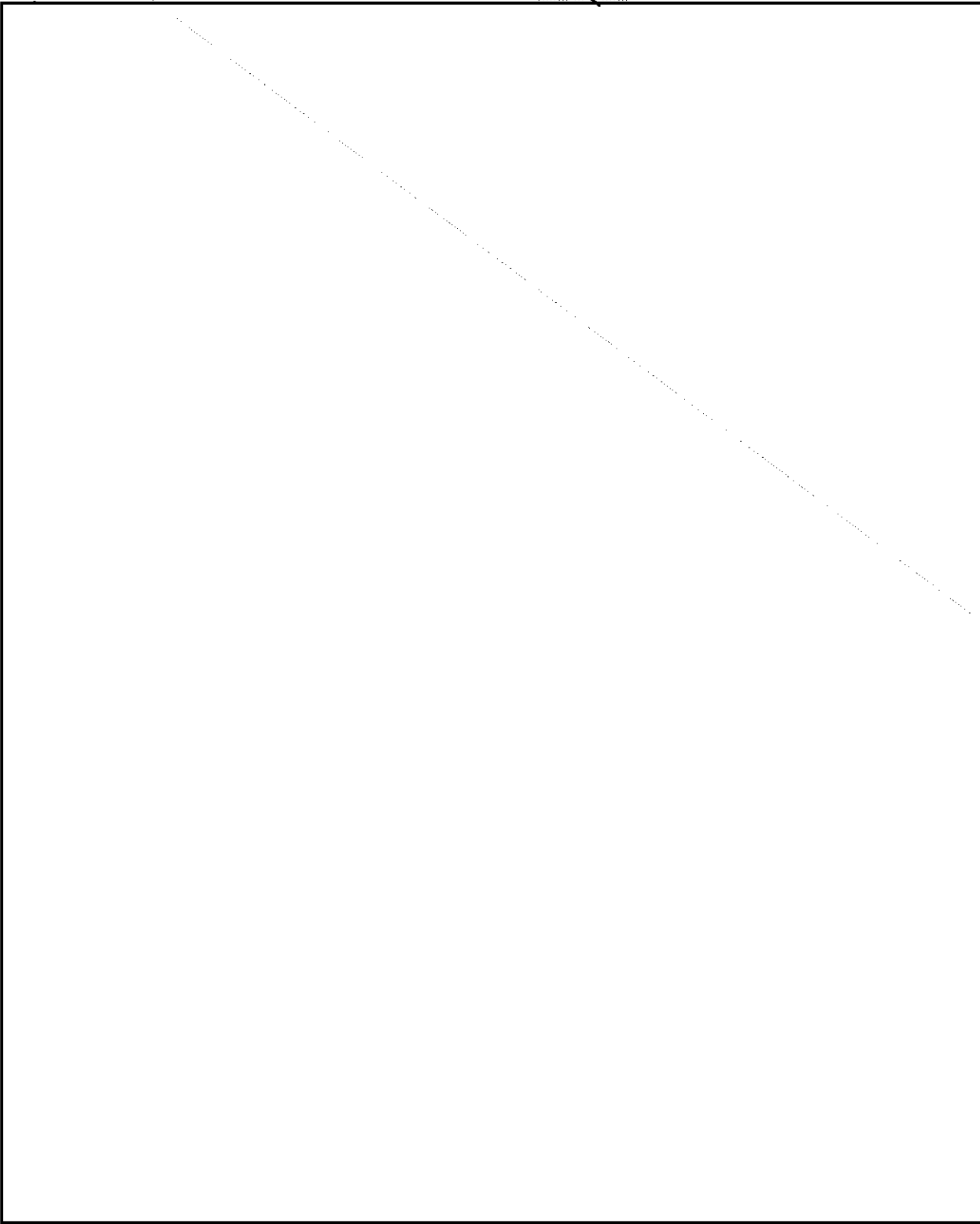
b1
b6
b7C
b4
b7D

NSL VIO-16591

~~SECRET~~

(S)

~~SECRET~~



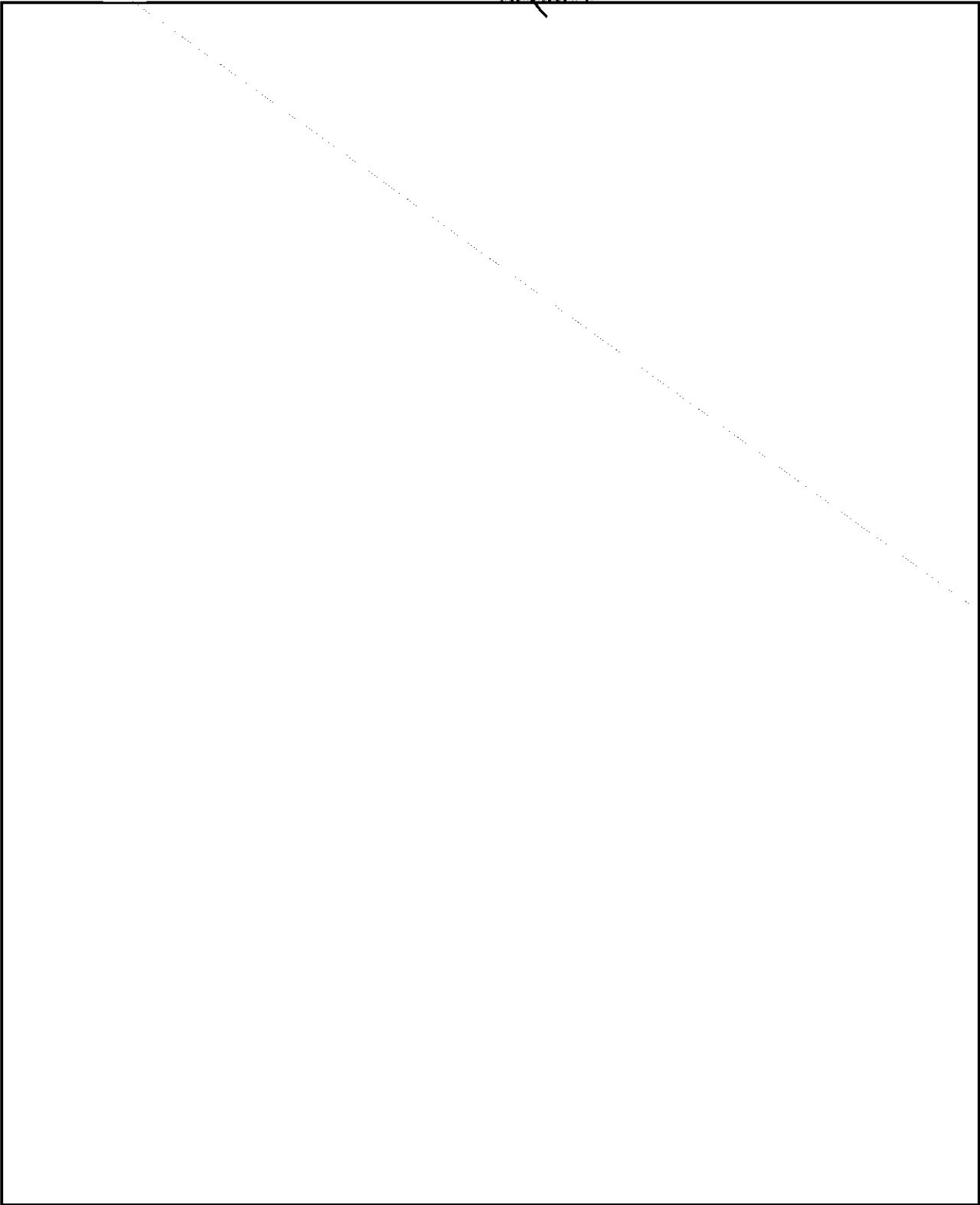
b1
b6
b7C
b4
b7D

~~SECRET~~

NSL VIO-16592

(S)

~~SECRET~~

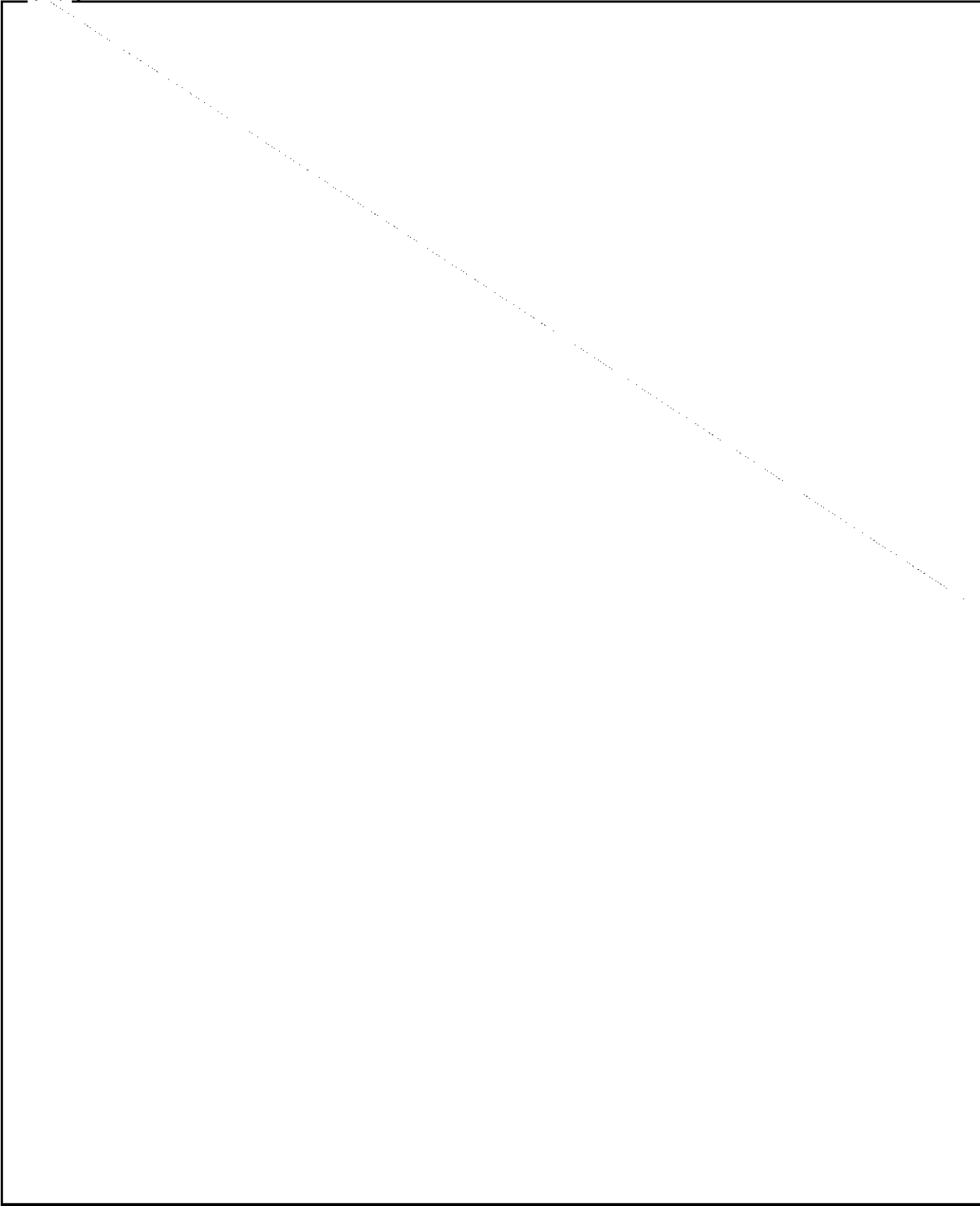


b1
b6
b7C
b4
b7D

~~SECRET~~

(S)

~~SECRET~~



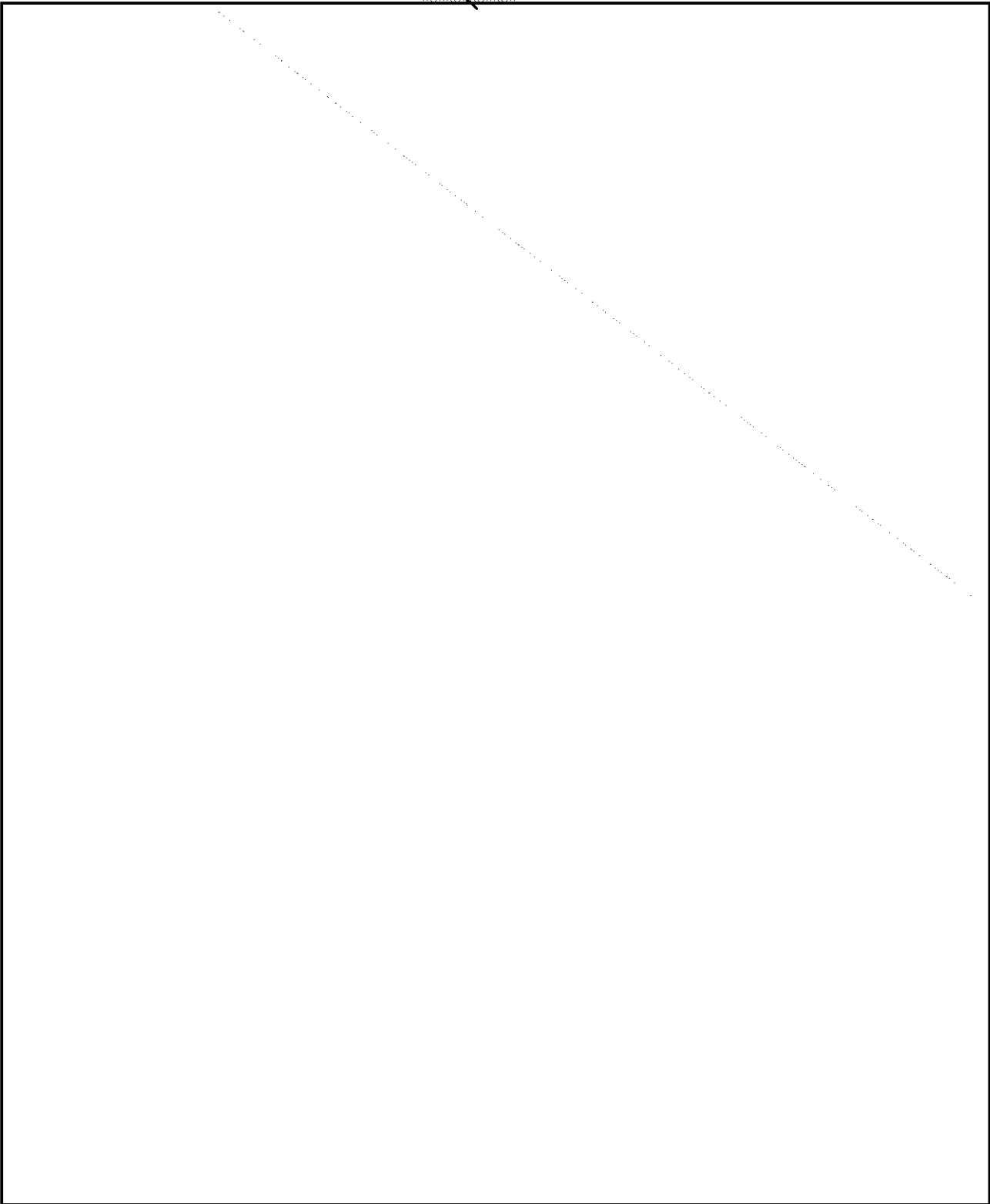
b1
b6
b7C
b4
b7D

~~SECRET~~

NSL VIO-16594

(S)

~~SECRET~~



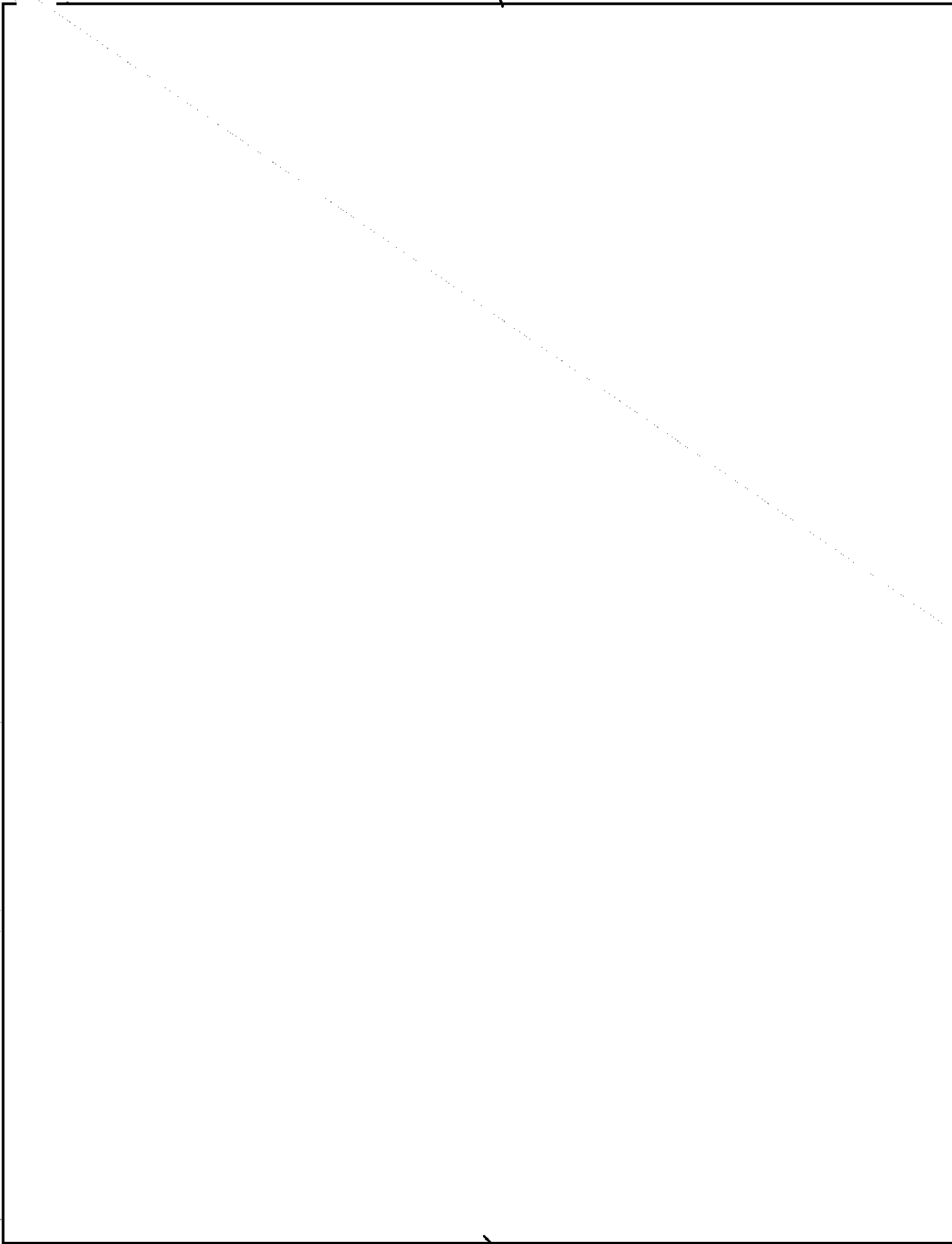
b1
b6
b7C
b4
b7D

~~SECRET~~

NSL VIO-16595

(S)

~~SECRET~~

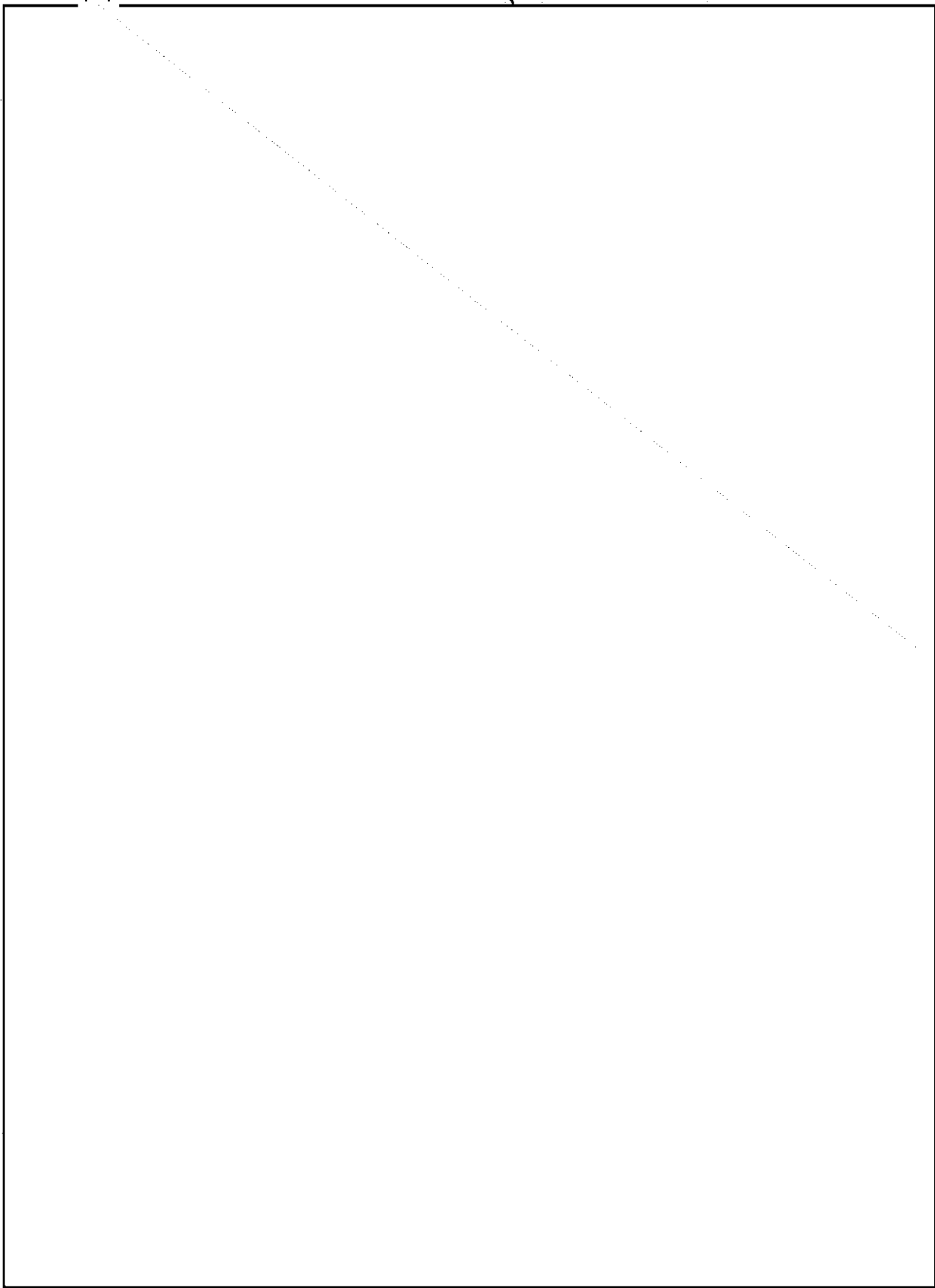


b1
b6
b7C
b4
b7D

~~SECRET~~ NSL VIO-16596

(S)

~~SECRET~~



b1
b6
b7C
b4
b7D

~~SECRET~~ NSL VIO-16597

(S)

~~SECRET~~

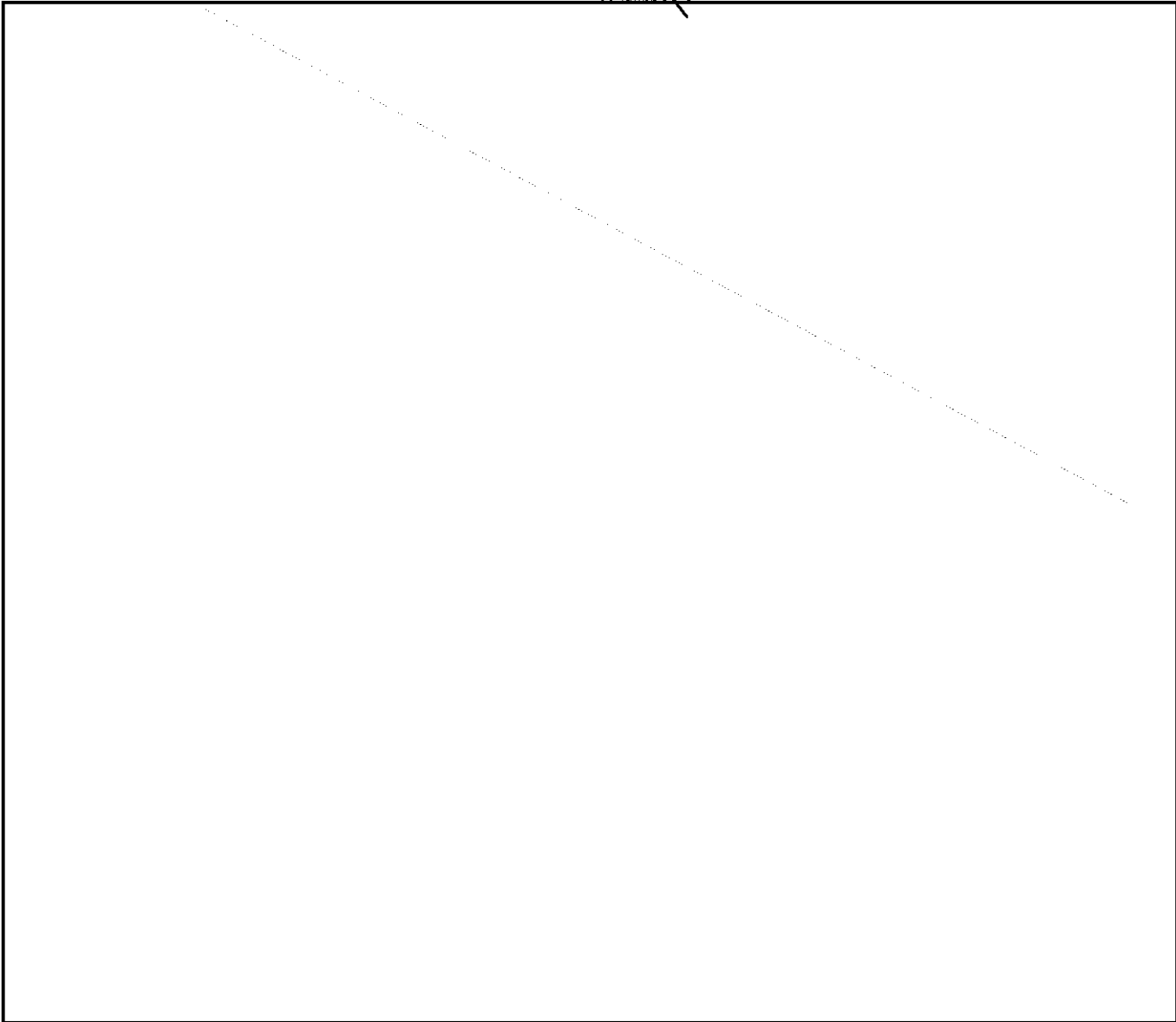
b1
b6
b7C
b4
b7D

NSL VIO-16598

~~SECRET~~

(S)

~~SECRET~~



b1
b6
b7C
b4
b7D

~~SECRET~~