

~~SECRET~~

DATE: 07-23-2007
CLASSIFIED BY: OIG-ECs Requesting NSL, Sec. 2
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

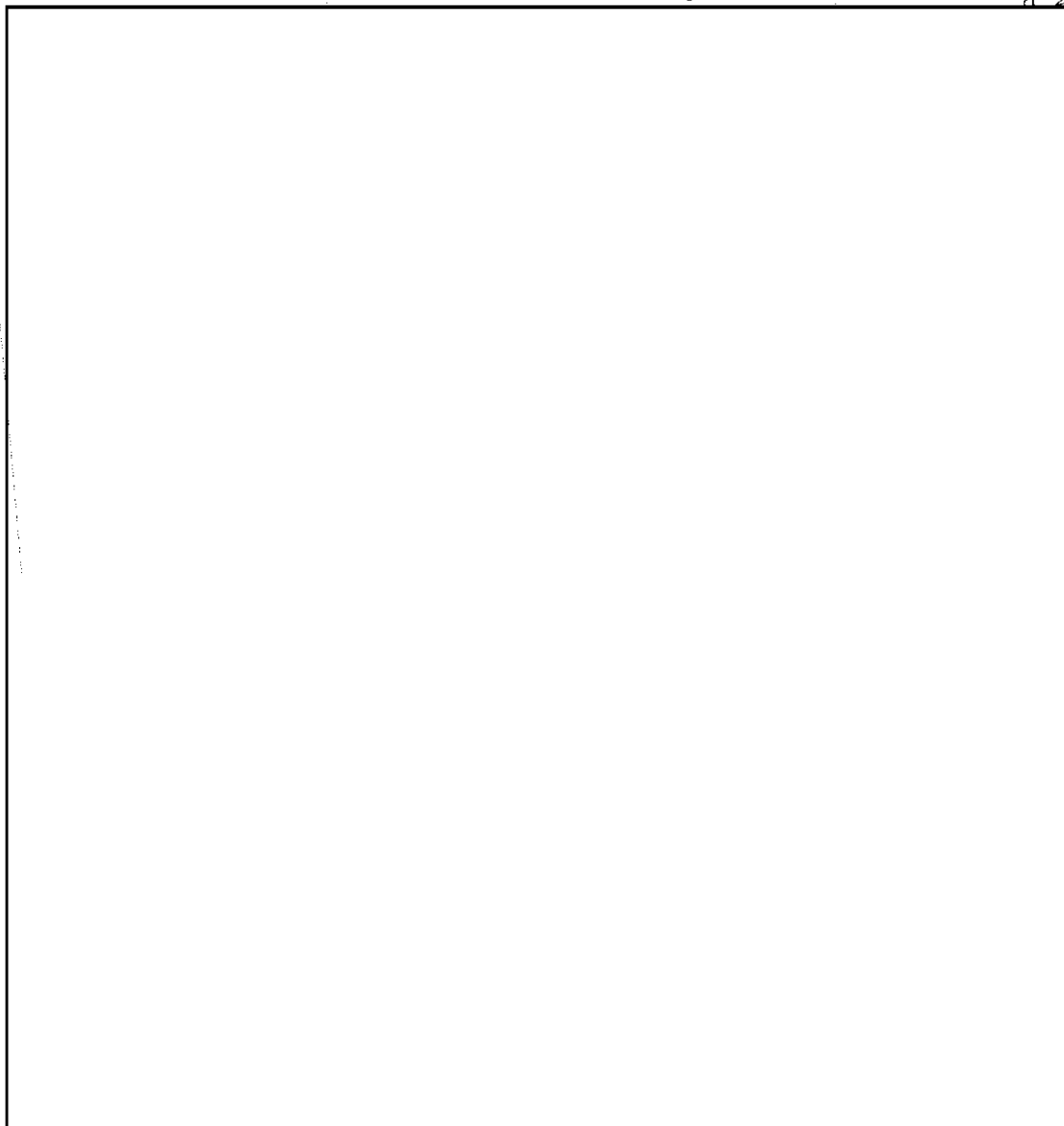
OIG ACS Request
November 2, 2006
Roslyn A. Mazer (202-307-1007)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1. Copies of ECs requesting field or FBIHQ to issue national security letters on the following individuals or accounts and any attachments to the ECs such as draft national security letters (Try search terms "3401 and [subject's name]":

We do not know if one EC was forwarded requesting the issuance of multiple national security letters or if there was one EC for each subject name.

(S)

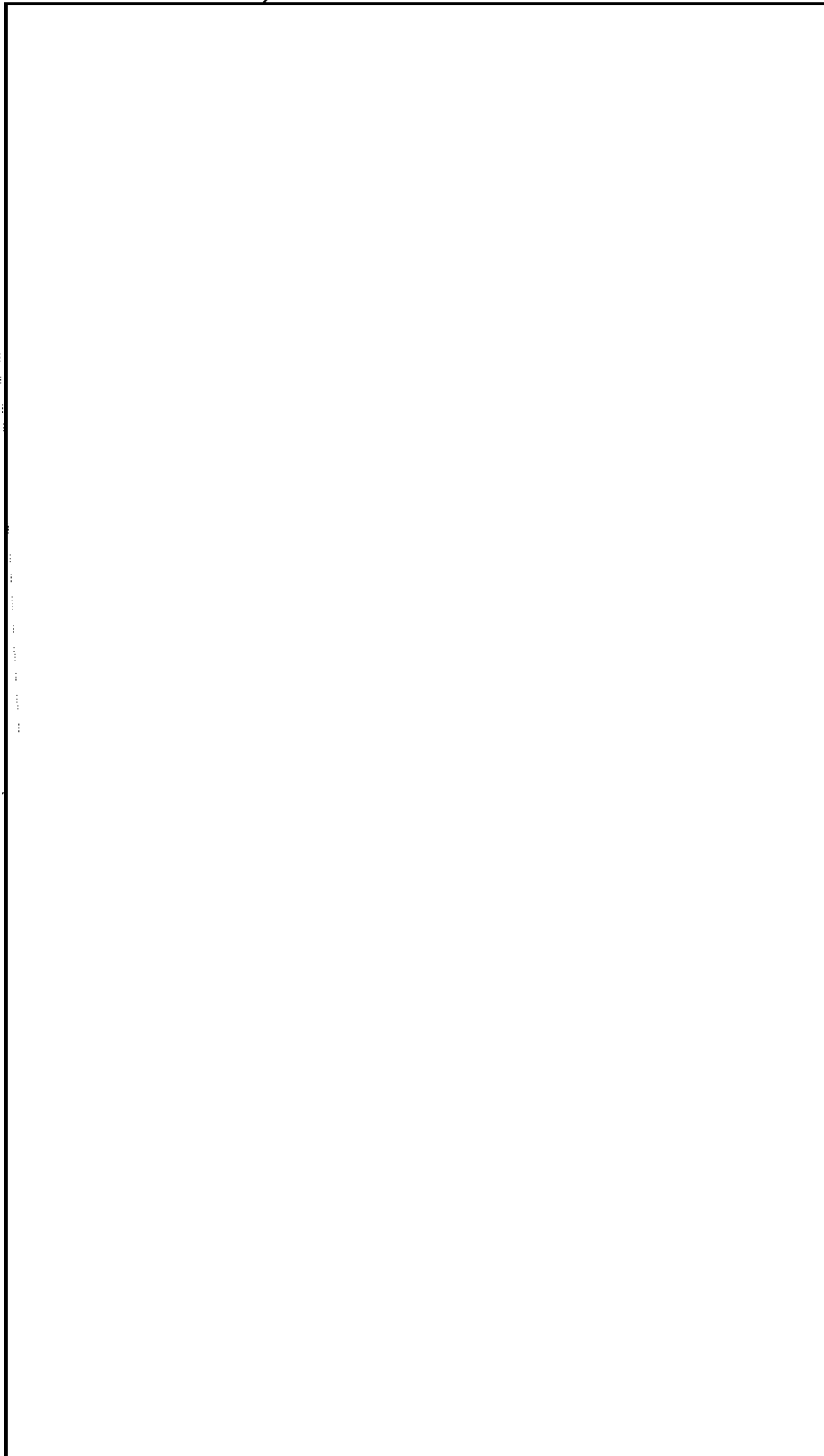


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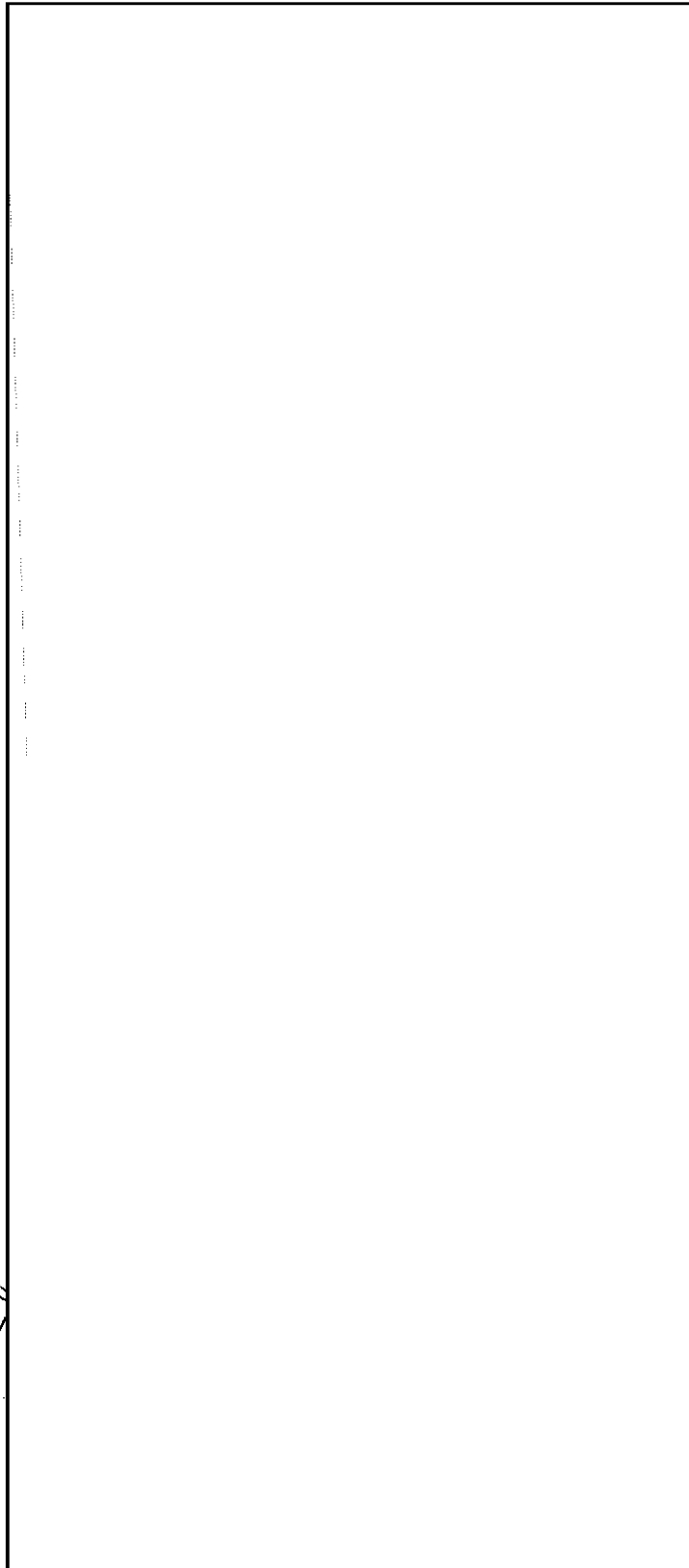


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NSL VIO-15158

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(S)

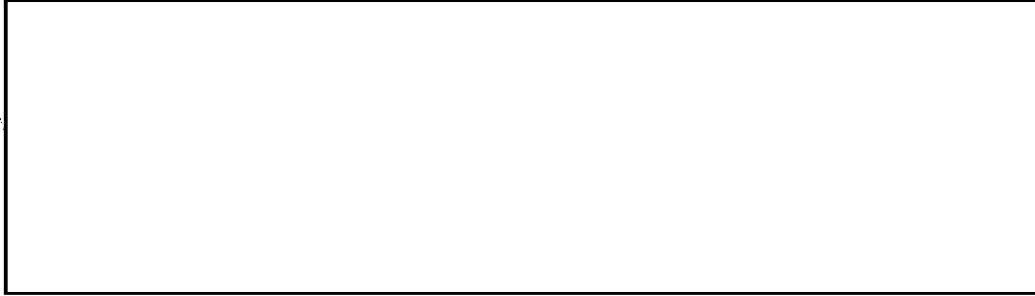


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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2003

To: General Counsel

Attn: [redacted] NSLU

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b2
b7E

From: Counterterrorism
ITOS1/CONUS1/Room 5258

Contact: IOS [redacted]

DATE: 07-23-2007
CLASSIFIED BY: 65179 DMH/KSP/JR
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7C

Synopsis: ~~(S)~~ Submission of 90 day LHM to NSLU for passage to OIPR.

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

(S) ~~(U)~~ [redacted]

Enclosure(s): ~~(S)~~ Two (2) letterhead memos (LHM) for captioned subject are enclosed for NSLU.

Details: ~~(S)~~ Attached is the 90 day Letterhead Memorandum (LHM) submitted by FBI [redacted] for the captioned case, which was opened as a [redacted] NSLU is requested to forward one copy of the LHM to OIPR as required by the AG Guidelines.

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~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 04/15/2003

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LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Please forward one copy of LHM to OIPR.

Set Lead 2: (Info)

[redacted]
AT [redacted]

b2
b7E

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 1/23/2004

To: General Counsel
Counterterrorism

Attn: Deputy General Counsel,
NSLB
SSA [redacted]
ITOS 1/ CONUS 3/ Team 9
SSA [redacted]
SA [redacted]
SSA [redacted]

From: [redacted]

SAC
Contact: [redacted]

Approved By: [redacted]

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) [redacted]
(U) (S) 66F-HQ-C1305373
(S) 66F- [redacted]-C60746

Title: (S) [redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

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

(U) [redacted]

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 1/23/2004, addressed to [redacted]

[redacted]

~~SECRET~~

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/23/2004

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[redacted] requesting or the names, addresses, lengths of service, and electronic communication transactional records for the e-mail address holder(s) listed.

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b7D

Details: (S) [redacted]

[redacted]

b1
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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication (S) transactional records on [redacted]

b1
b6
b7C

(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 [redacted] that it is prohibited from disclosing that the FBI has made this request.

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b7D

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

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

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/23/2004

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b1

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

b2
b7E

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 NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS 1/ CONUS 3/ TEAM 9

(U) Read and clear.

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



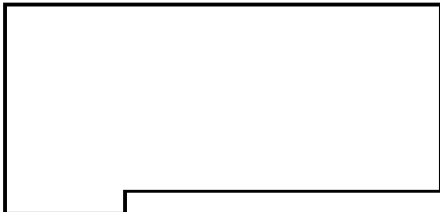
Federal Bureau of Investigation

In Reply, Please Refer to
File No.



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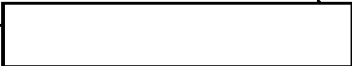
December 4, 2003



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TE: 07-23-2007
CLASSIFIED BY: 65179 DMH/KSR/3E
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below:

(S)



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(S)



Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

~~SECRET~~

NSL VIO-15169

~~SECRET~~



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Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to 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.

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b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,



Special Agent in Charge

b2
b7E

~~SECRET~~

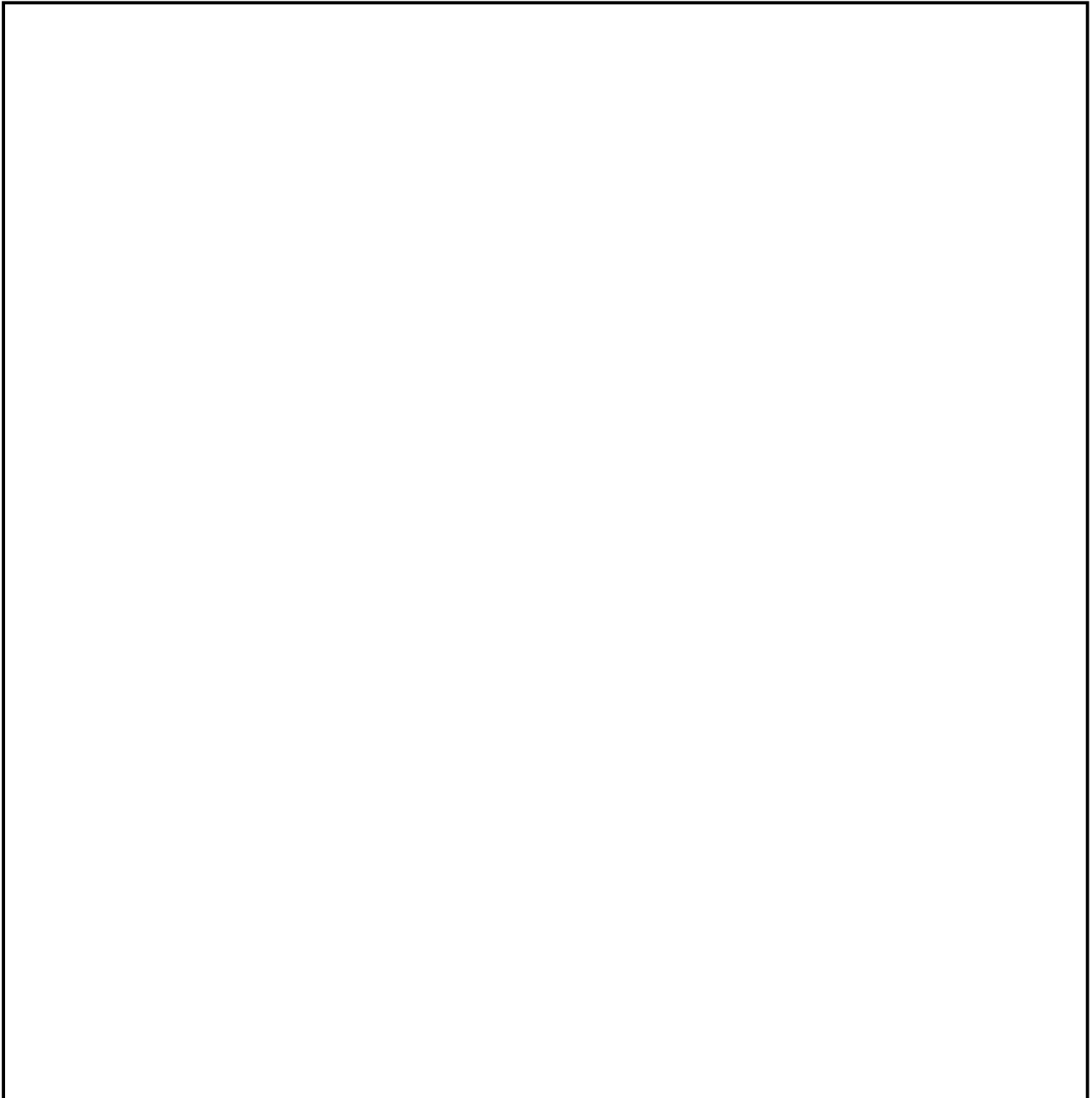
~~SECRET~~

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ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):



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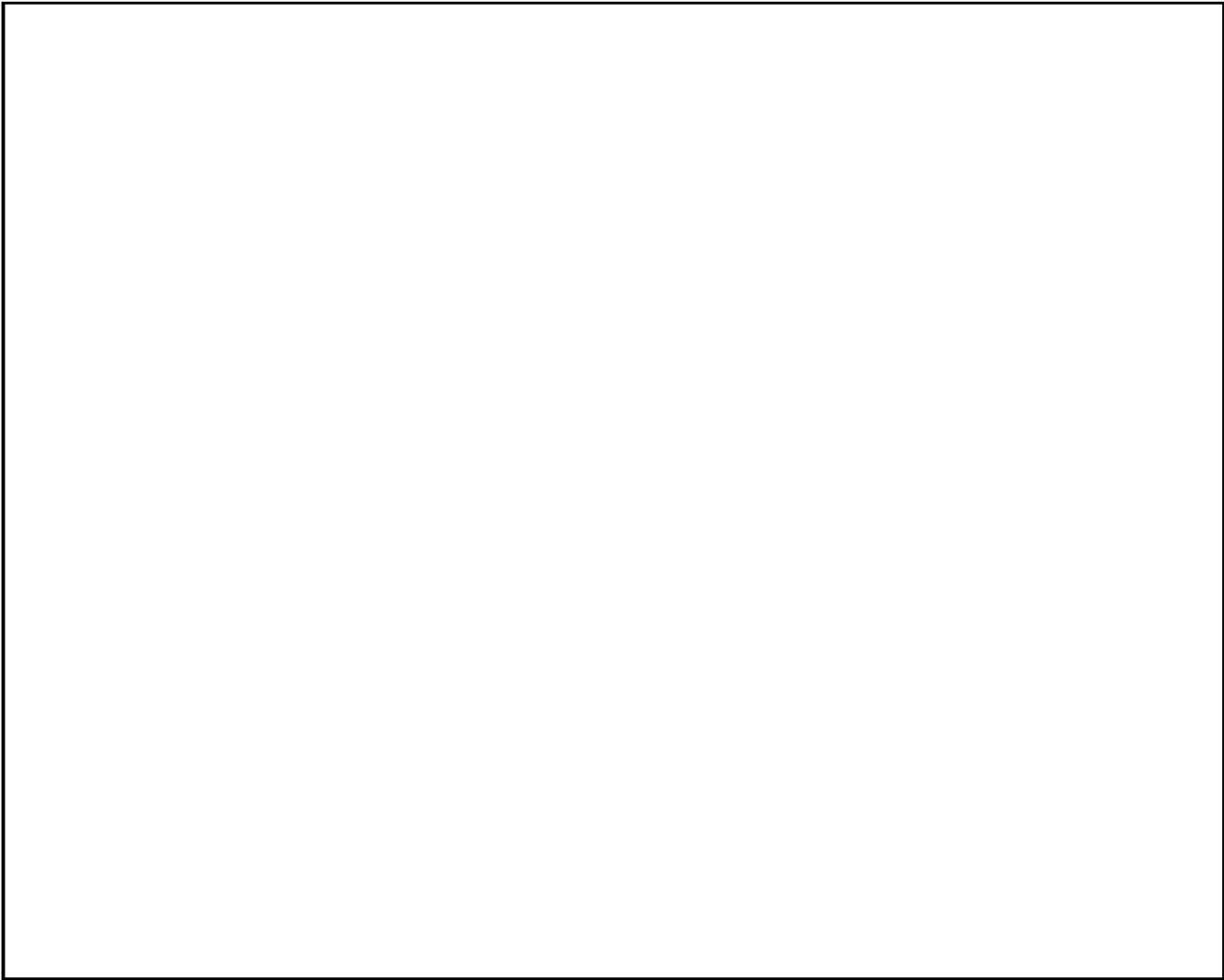
3

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~~SECRET~~



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b2
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/10/2004

To: [Redacted] Attn: [Redacted]
From: [Redacted]

Contact: IA [Redacted]

Approved By: [Redacted]

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(U) ~~(S)~~ 66F-HQ-C1303375
~~(S)~~ 66-[Redacted]-C60746

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: (S) National Security letter requesting subscriber
and e-mail header information concerning

(S) [Redacted] served to [Redacted]

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

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

Reference: (S) [Redacted]

(U) ~~(S)~~ 66F-HQ-C1303375 Serial 29790
~~(S)~~ 66F-[Redacted]-C60746 Serial 1600

(U) Enclosure(s): ~~(S)~~ Enclosed for [Redacted] are the following
items:

- 1) Declaration Letter
- 2) User Profile
- 3) CD-ROM containing e-mail header information as requested
- 4) Invoice in the amount of \$26.50 for expenses incurred in processing this request

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b2
b7E
b7D
b4

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~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/10/2004

b2
b7E
b1

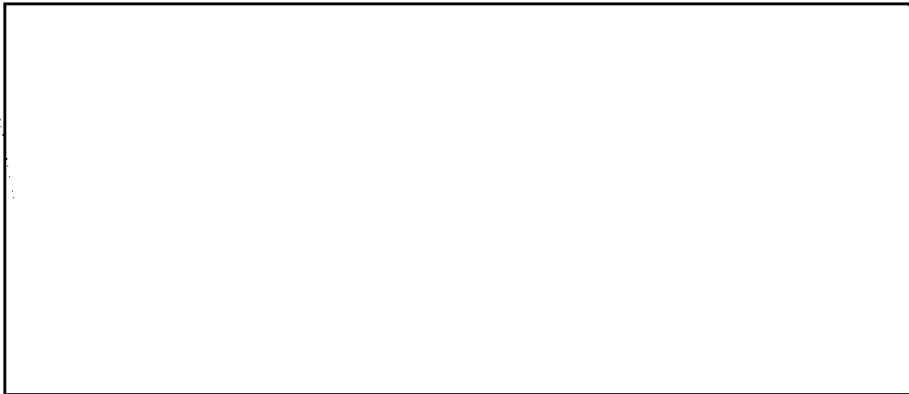
(U) ~~(S)~~ Details: On 02/19/2004, at 1:45 p.m. [redacted]
[redacted] IA [redacted] served to [redacted]
[redacted]
[redacted] a National Security letter (NSL). The
NSL was dated 01/23/2004 and requested subscriber and e-mail
header information concerning account

b4
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(S) [redacted]

(U) ~~(S)~~ On 02/26/2004, at 1:40 p.m. [redacted]
[redacted] the results of aforementioned requests were retrieved
from [redacted] Review of the data provided indicated subscriber
as follows:

(S)



b4
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(U) ~~(S)~~ A CD-ROM was also provided by [redacted] containing
e-mail header information as requested in aforementioned NSL
and is enclosed herewith.

b4
b7D

(U) Lead 1 contained in serial 66 is considered
covered.

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/10/2004

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b1

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

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~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/10/2004

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b7E
b1

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

[redacted]

(U) Please process enclosed invoice for payment to

b4
b7D

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~~SECRET~~

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/29/2004

To: General Counsel
Counterterrorism

Attn: UC Elaine N. Lammert
Attn: ITOS 1, CONUS 2, Team 8 (5270)

SSA [redacted]
SSA [redacted]
IA [redacted]
Attn: IA [redacted]
Attn: [redacted]
SSA [redacted]
SA [redacted]
IA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: Hulon Willie T

DATE: 07-23-2007
CLASSIFIED BY: 65179 DMH/KSF/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

Drafted By: [redacted]

Case ID #: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

Synopsis: (U) Approves the issuance of a FCRA and a ECPA National Security Letters (NSLs); provides reporting data; and, transmits the NSLs for delivery to the applicable telephone company and delivery to [redacted]

(U) ~~(S)~~

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

(S) ~~(U)~~ [redacted]

Enclosures: (U) Enclosed for [redacted] is an original and a copy of a letter dated 01/29/2004 addressed to [redacted]

[redacted] requesting any and [redacted]

~~SECRET/ORCON/NOFORN~~

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b4
b7D

To: Count[redacted] From: [redacted]
Re: (S) [redacted] 01/29/2004

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(S) all call detail records related to [redacted]
If these searches produce any prepaid calling cards or calling card numbers / PINS, please run an additional search on those numbers and provide all call detail records related to said numbers. In addition, please provide any and all subscriber information related to those accounts.

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(U) Enclosed for [redacted] is an original and a copy of a letter dated 01/29/2004, addressed to [redacted]

b2
b7E
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b7D

[redacted] requesting a full credit report on those individuals using captioned telephone number.

Details: (S) [redacted]

b6
b7C

[redacted]

(S) [redacted]

[redacted]

b1
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b7C

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/29/2004

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(S) [redacted]

b1
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(S) (U) [redacted] initial investigation has found the following information on telephone number [redacted]

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b7E

(S) (U) [redacted] was found in [redacted]

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b7C

(S) [redacted]

b2
b7E

(S) (X) [redacted]

b1
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[redacted]

b7C

(S) (X) [redacted]

[redacted]

(S) (X) [redacted]

(S) (X) [redacted]

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/29/2004

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(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
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(S) [redacted]

(U) Above individuals were checked in FBI databases. The following information was learned:

(S) [redacted]

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(S) [redacted]

(S) [redacted]

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/29/2004

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(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

[redacted]

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(S)

[redacted]

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks toll records for [redacted] telephone numbers, [redacted]

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(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(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 applicable telephone company and electronic communications service provider 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.

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/29/2004

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(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U)

~~(S)~~

[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. 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.

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

LEAD (s):

Set Lead 1:

[redacted]
AT [redacted]

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/29/2004

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

Set Lead 2:

[redacted]
AT [redacted]

b2
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(U) Deliver the attached letter as indicated above. Upon receipt of information from [redacted] FBI [redacted] [redacted] is requested to submit results to [redacted]

Set Lead 3:

COUNTERTERRORISM

AT ITOS 1/CONUS 2

(U) ~~(S)~~ Team 8, read and clear.

Set Lead 4:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 2/6/2004

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

b2
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Contact: IA [Redacted]

Approved By: [Redacted]

DATE: 07-23-2007
CLASSIFIED BY: 65179 DMH/KSR/AJE
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

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Title: (S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b4 (U) ~~(S)~~ Synopsis: ~~(S)~~ ECPA National Security Letter (NSL) served on [Redacted]
b7D [Redacted] records were provided.

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

(U) Details: ~~(S)~~ Reference [Redacted] EC dated 1/15/2004. On January 29, 2004, Investigative Analyst (IA) [Redacted] served a NSL on [Redacted]

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[Redacted] On February 4, 2004, [Redacted] advised no records were located regarding the following names: [Redacted]

(S) [Redacted] see enclosure.

Lead serial 27 covered at [Redacted]

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To: [redacted] From: [redacted]
Re: (S) [redacted] 2/6/2004

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Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER

Claimed By [redacted]
SSN: [redacted]
Name: [redacted]
Squad [redacted]

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To: [redacted] From: [redacted]
Re: (S) [redacted] 2/6/2004

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LEAD(s) :

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2004

To: General Counsel

Attn: [Redacted]

Chief, CTRU-1

Attn: SSA [Redacted]

IRS [Redacted]

From: [Redacted]

SAC [Redacted]
Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 07-23-2007
CLASSIFIED BY: 65179 DMH/RSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Title: (S) [Redacted]

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

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

(S) (X) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated on 01/21/2004, addressed to [Redacted] requesting subscriber information for the listed telephone numbers.

Details: (S) S) [Redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/23/2004

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(S) [redacted]

(S)

[redacted]

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(S) (U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber records for the following telephone numbers [redacted]

(S)

[redacted]

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b7C

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

b6
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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/23/2004

b1
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b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER
Claimed By [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

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b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/23/2004

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b1

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) CTLU 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 attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

b2
b7E

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/2004

To: Counterterrorism

Attn: ITOS 1 / CONUS 4
SSA [redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: ~~(S)~~ [redacted]
(S)

DATE: 07-23-2007
CLASSIFIED BY: 65179 DMH/KSR/JD
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2002

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (S) [redacted]

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

(S) ~~(U)~~ [redacted]

Enclosure(s): (S) [redacted]

Details: (S) [redacted]

(S) [redacted]

(C)

~~SECRET~~

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b7C

b1
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b6
b7C
b7D

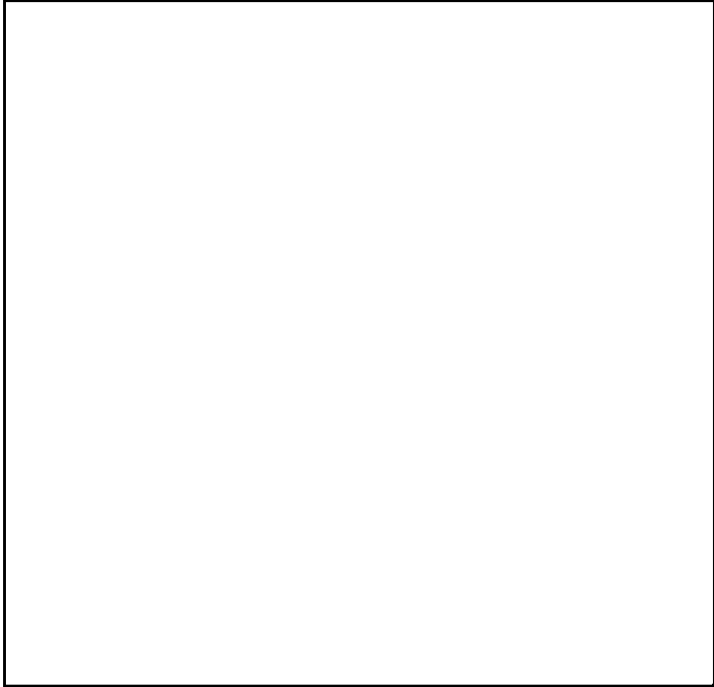
~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/16/2004

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Descriptive Data:

(S) [redacted]



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b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/16/2004

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b7E
b1

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT ITOS1 / CONUS 4

(U) Operational unit is requested to pass notice of [redacted] to DOJ as required by the 10/31/2003 AG Guidelines.

b2

Set Lead 2: (Action)

COUNTERTERRORISM

AT ITOS1 / CONUS 4

(S)

(CLASS) [redacted]
[redacted]

b1

Set Lead 3: (Discretionary)

COUNTERTERRORISM

AT TRRS

(U) TRRS is requested to use the information in this communication to notify the U.S. Intelligence Community of [redacted] [redacted] as deemed appropriate.

b2

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~~SECRET~~

~~SECRET ORCON NOFORN~~
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

[Redacted]

PRECEDENCE:

- IMMEDIATE
- PRIORITY
- ROUTINE

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

b2

Date 02/09/2004
PAGE 1 OF 3

DATE: 07-23-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

(S) FM DIRECTOR FBI [Redacted]
TO [Redacted] ROUTINE/
BT

~~SECRET ORCON NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [Redacted]

(S) SUBJECT: [Redacted]

b1
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b7C

[Redacted]

(S) [Redacted]

[Redacted]

(S) [Large Redacted Area]

~~SECRET ORCON NOFORN~~

Approved by: _____

Case ID #/Serial: (S) _____

b1

Original Filename: [Redacted]

***** FOI [Redacted] USE ONLY *****

Time Received _____

filename: [Redacted]

b2

Time of Transmission _____

MRI/JUL/ISN _____

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 3 ~~SECRET ORCON NOFORN~~

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

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b7D
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b7C
b2

~~DERIVED FROM: G-3; DECLASSIFY ON: X-1~~

BT
////

~~SECRET ORCON NOFORN~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 3 ~~S E C R E T ORCON NOFORN~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

b1 THIS COMMUNICATION WAS PREPARED IN RESPONSE TO [REDACTED]
b2 (S) [REDACTED]
b7E

DRAFTED BY: [REDACTED] RM#: 5432 EXT: [REDACTED]

b6
b7C COPY DESIGNATIONS:
b2 1- [REDACTED]
1-

~~S E C R E T ORCON NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2004

To: General Counsel

Attn: [Redacted]

Chief, CTLU-1

Attn: IT Squad

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

DATE: 07-23-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

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b7C

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) [Redacted]

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

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b7C

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the communication company.

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

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

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Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated on 03/18/2004 addressed to [Redacted]

[Redacted] requesting subscriber information for the listed telephone number.

(U) Enclosed for General Counsel is one copy of the NSL sent to the above listed communication company.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/18/2004

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b7E
b1

Details: (S) [redacted]

[redacted]

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b7C
b2
b7E
b7D

(S) [redacted]

[redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber and toll records for the following telephone number believed to be subscribed

(S) [redacted]

(S) [redacted]

b1
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b7C

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

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b7C
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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/18/2004

b2
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b1

Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b6
b7C
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b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/18/2004

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b1

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) CTLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Action)

[redacted]
AT [redacted]

b2
b7E

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/22/2005

To: Counterterrorism

Attn: TFOS

Acting [redacted]

SSA [redacted]

SSA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

DATE: 07-23-2007

CLASSIFIED BY: 65179 DMH/KSR/TB

REASON: 1.4 (c)

DECLASSIFY ON: 07-23-2032

Drafted By: [redacted]

Case ID #: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

Synopsis: (S) [redacted]

(U) ~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

Reference: (S) [redacted]

Enclosure(s): (S) [redacted]

Details: (U) Investigation conducted by the [redacted]

RA [redacted]

~~SECRET~~

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b7C

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 03/22/2005

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(S)

[redacted]

(S)

[redacted]

b1
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b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 03/22/2005

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b1

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(S) ~~(S)~~ [redacted]

[redacted]

b1
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Set Lead 2: (Action)

[redacted]

[redacted]

(S) ~~(S)~~ [redacted]

[redacted]

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~~SECRET~~

~~SECRET//NOFORN//X1~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/19/2005

To: General Counsel

Attn: NSLB

From: Counterterrorism

[Redacted] CAU/Room 4315

Contact: [Redacted]

Approved By: Hulon Willie T

Lewis John E

[Redacted]
Rogers Glenn T

DATE: 07-23-2007

CLASSIFIED BY 65179 DMH/KSR/VE

REASON: 1.4 (c)

DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

Synopsis: (U) ~~(S)~~ Request for NSLB to prepare a National Security Letter (NSL) for subscriber records information.

(U) ~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

Reference: (S) [Redacted]

Administrative: (U) Reference is made to CAU [Redacted]

Details: (S) [Redacted]

(S) [Redacted]

~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

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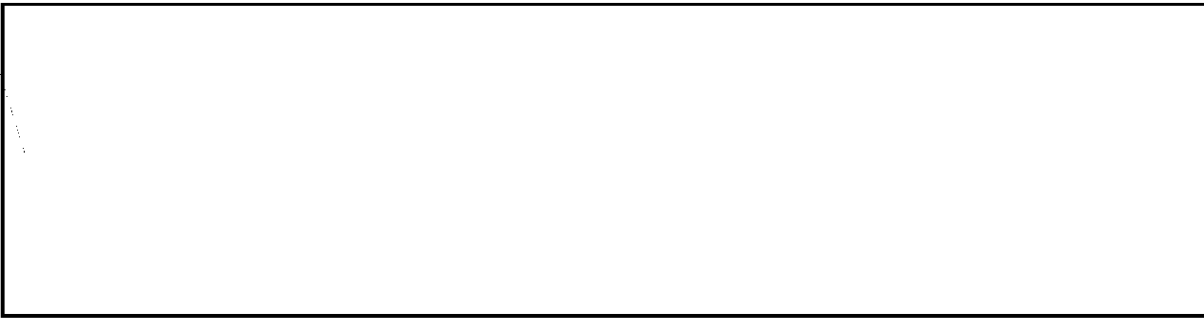
(S)

[redacted]

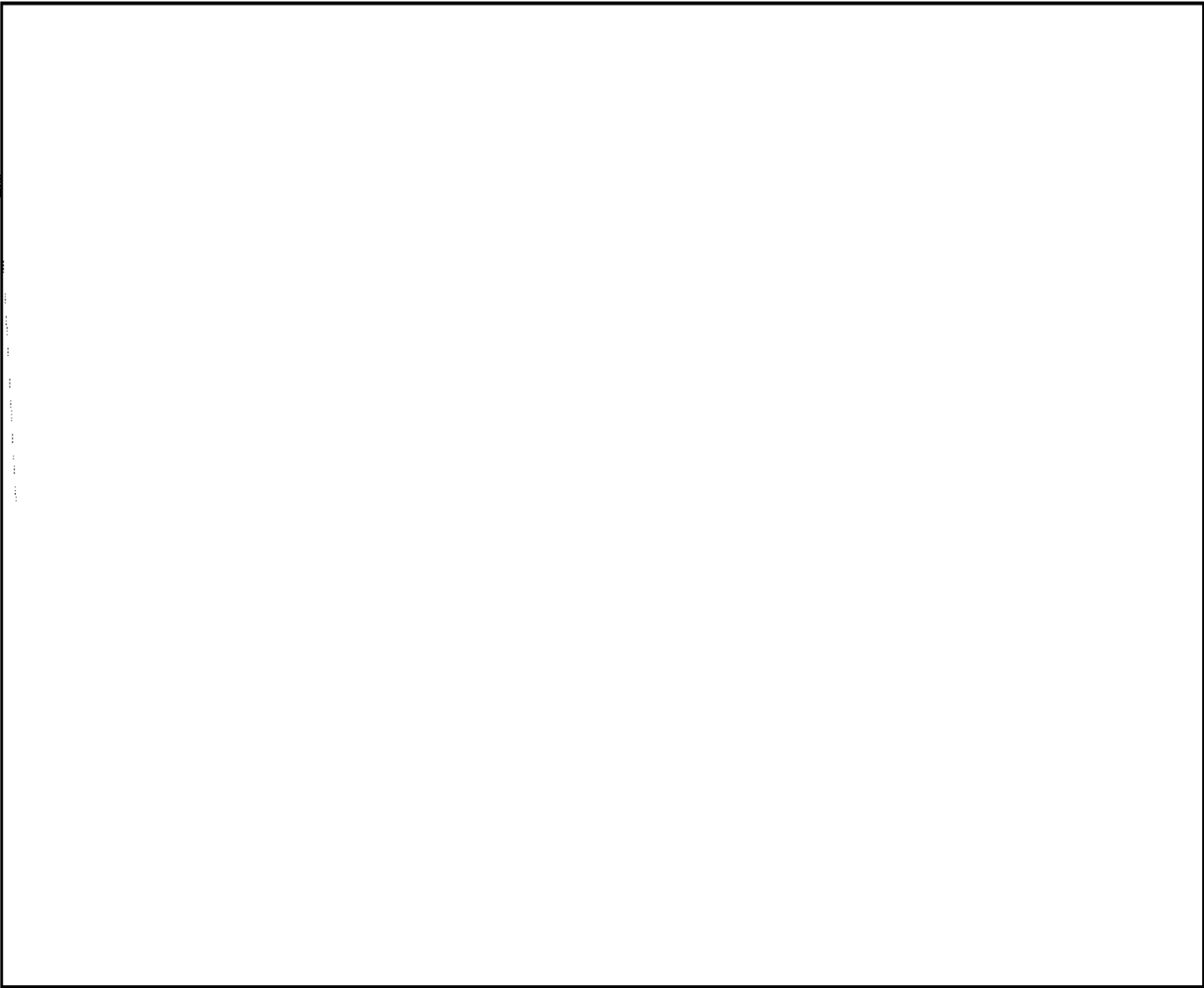
To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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(S)



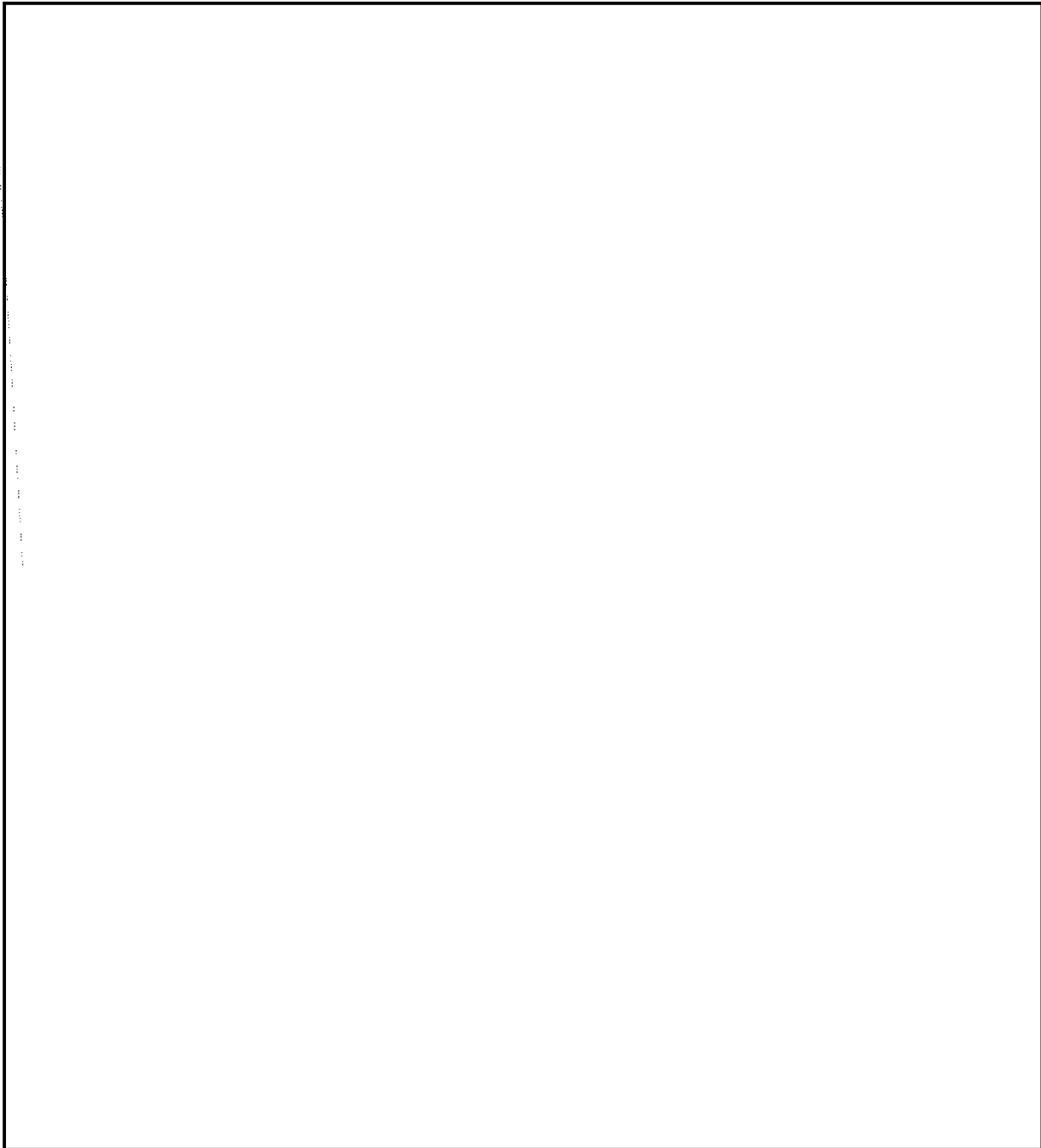
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~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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(S)



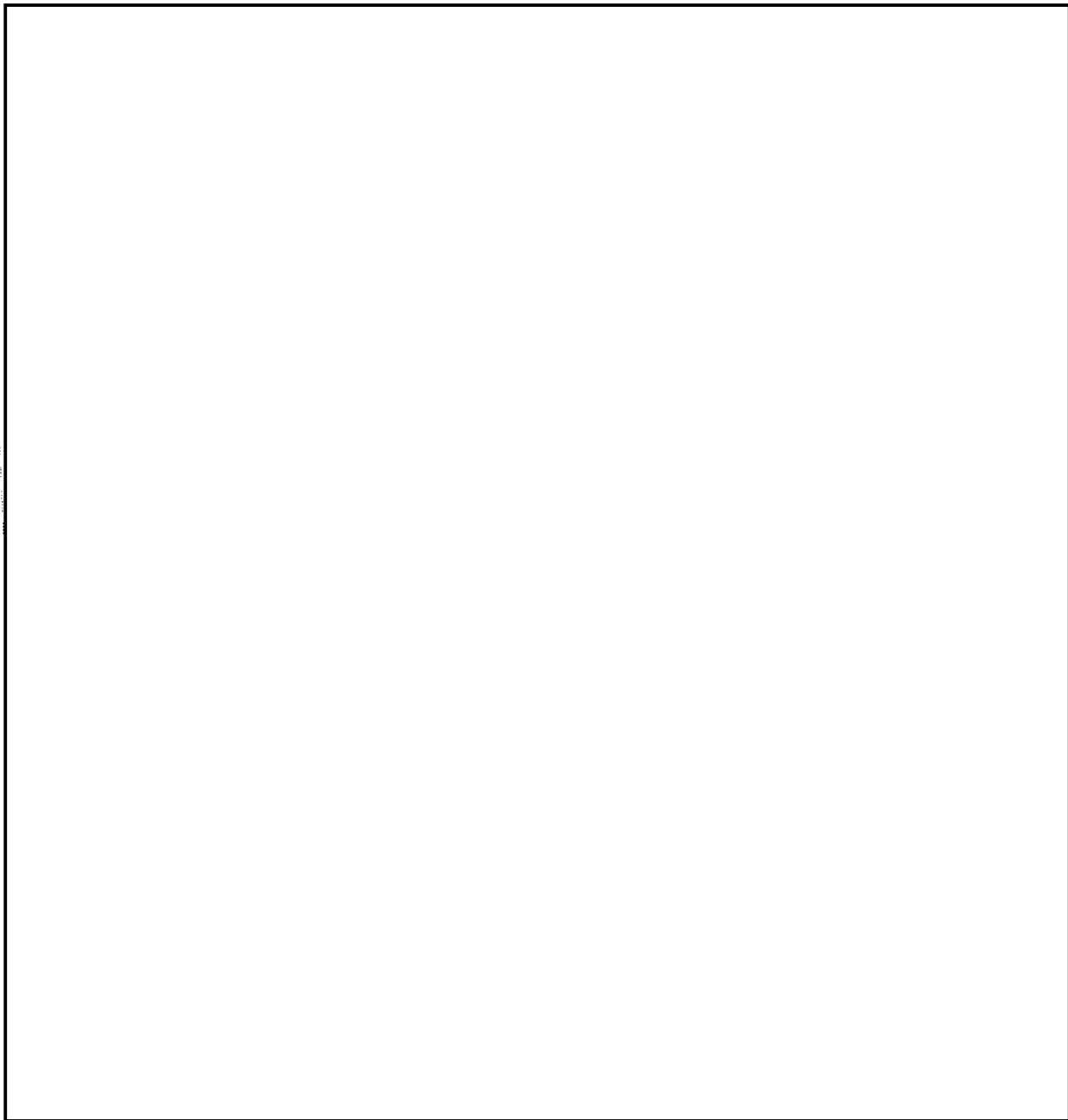
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~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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[redacted]

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(S)

[redacted]

~~SECRET//NOFORN//X1~~

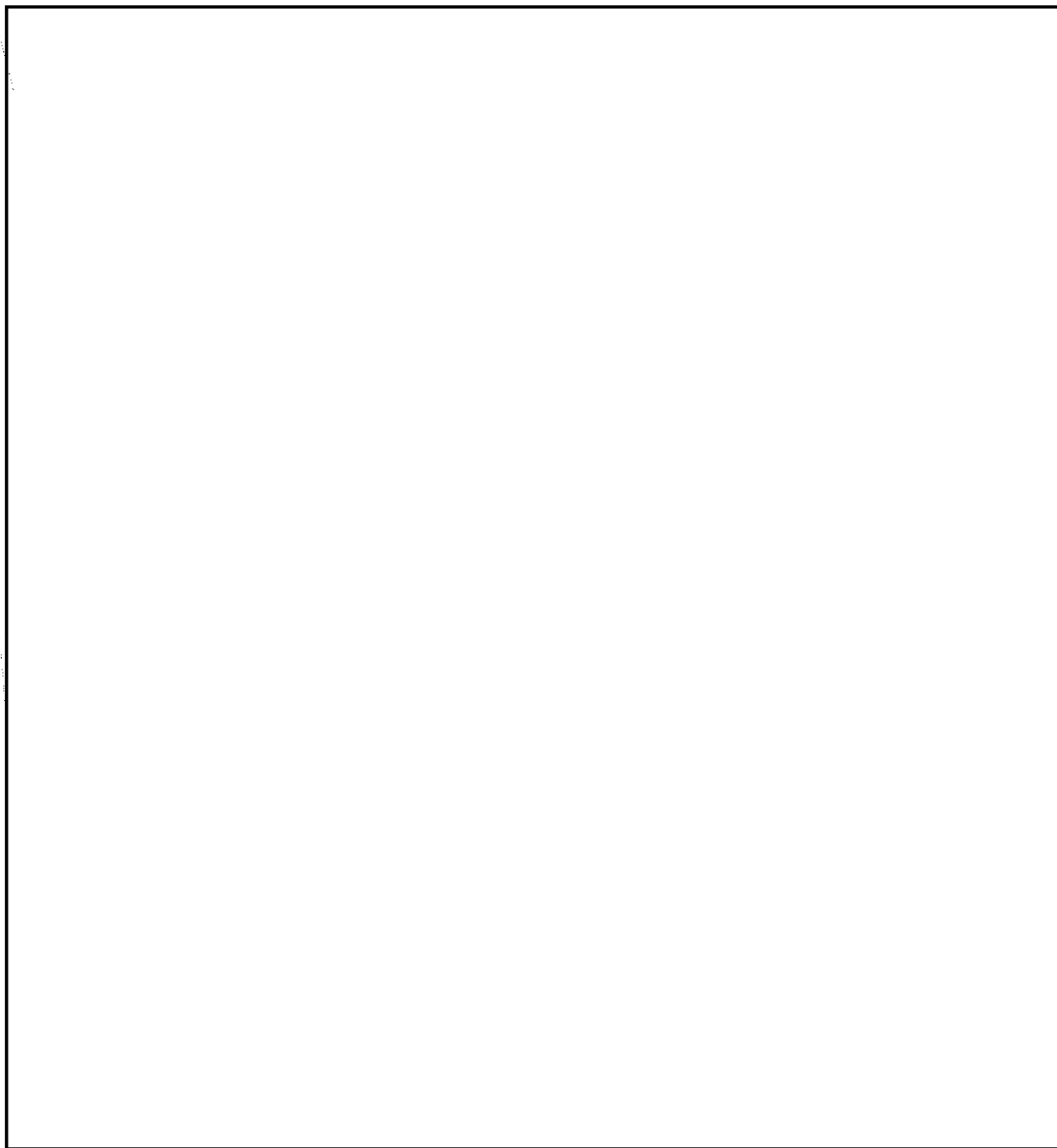
~~SECRET//NOFORN//SI~~

To: General Counsel From: Counterterrorism
Re: (S) 07/08/2005

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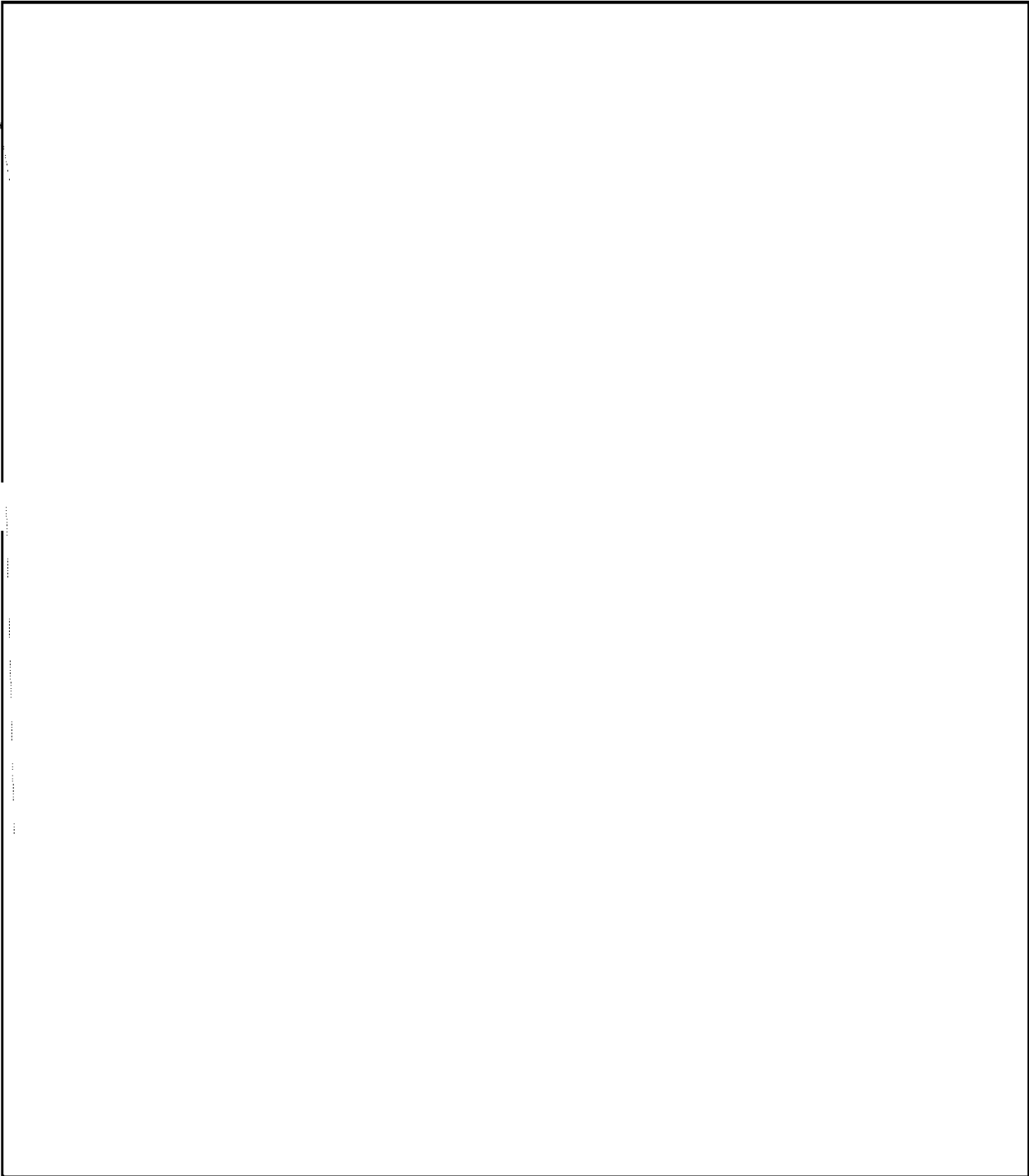
~~SECRET//NOFORN//SI~~

~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) 07/08/2005

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To: General Counsel From: Counterterrorism
Re: (S) 07/08/2005

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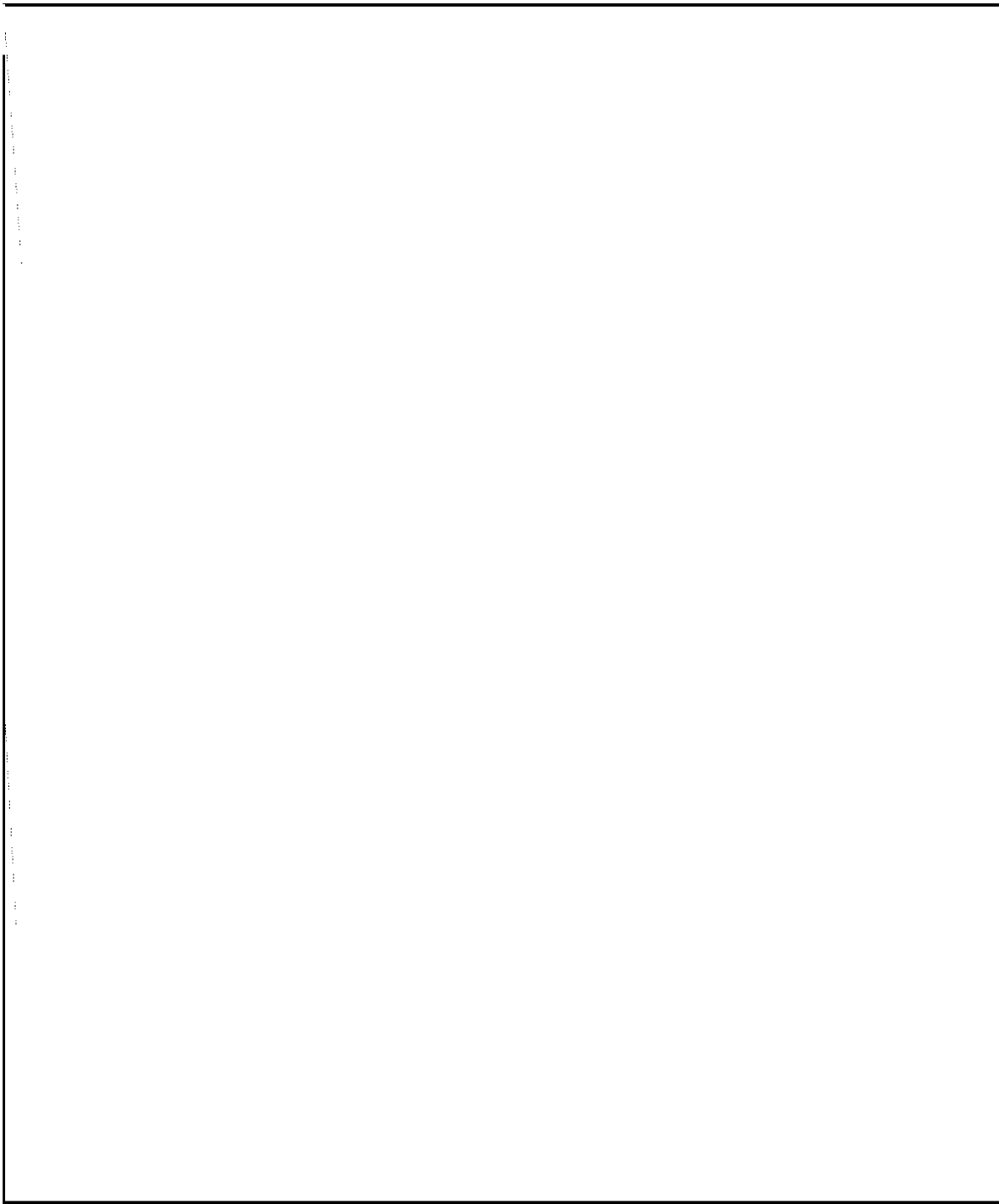
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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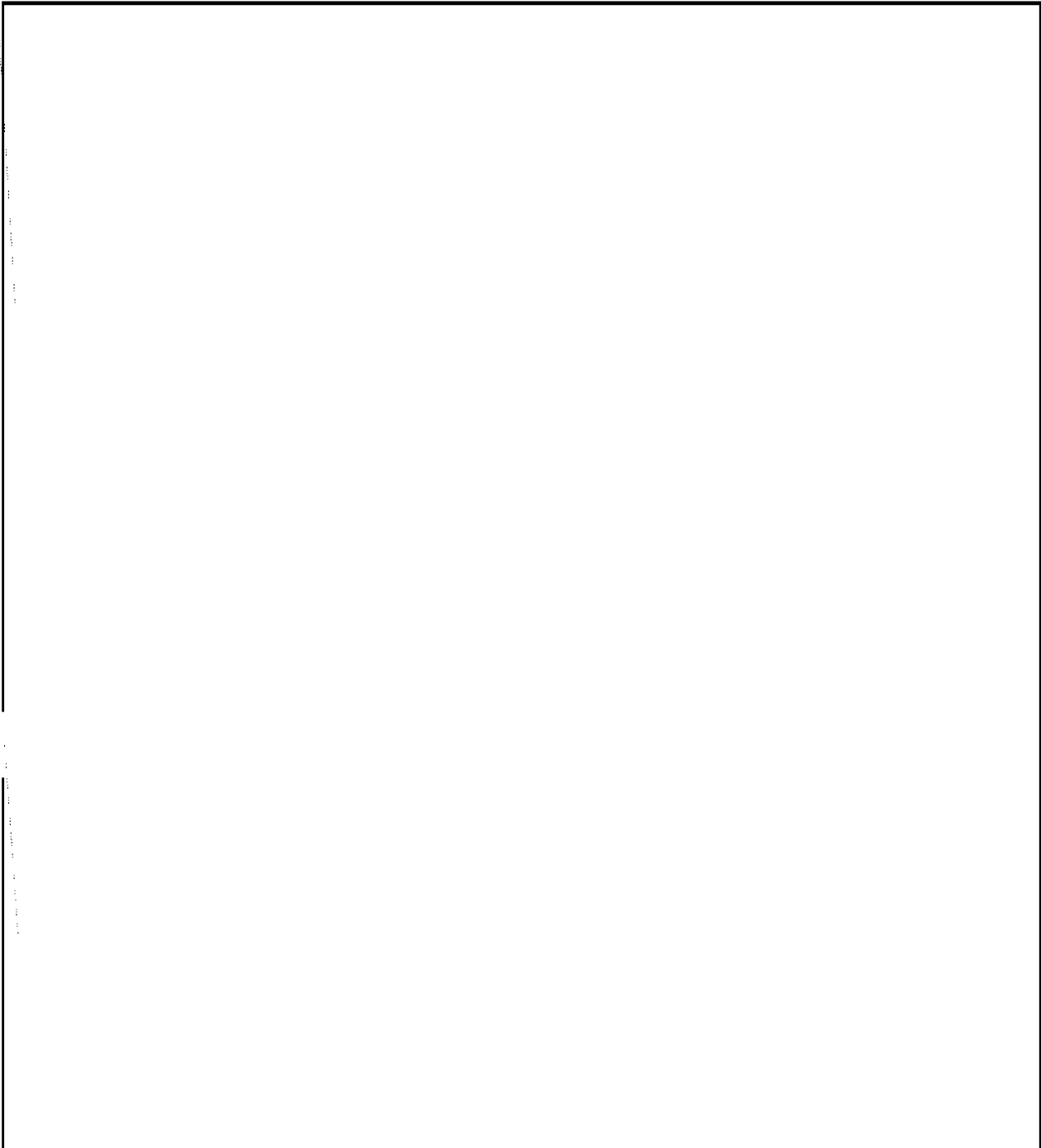
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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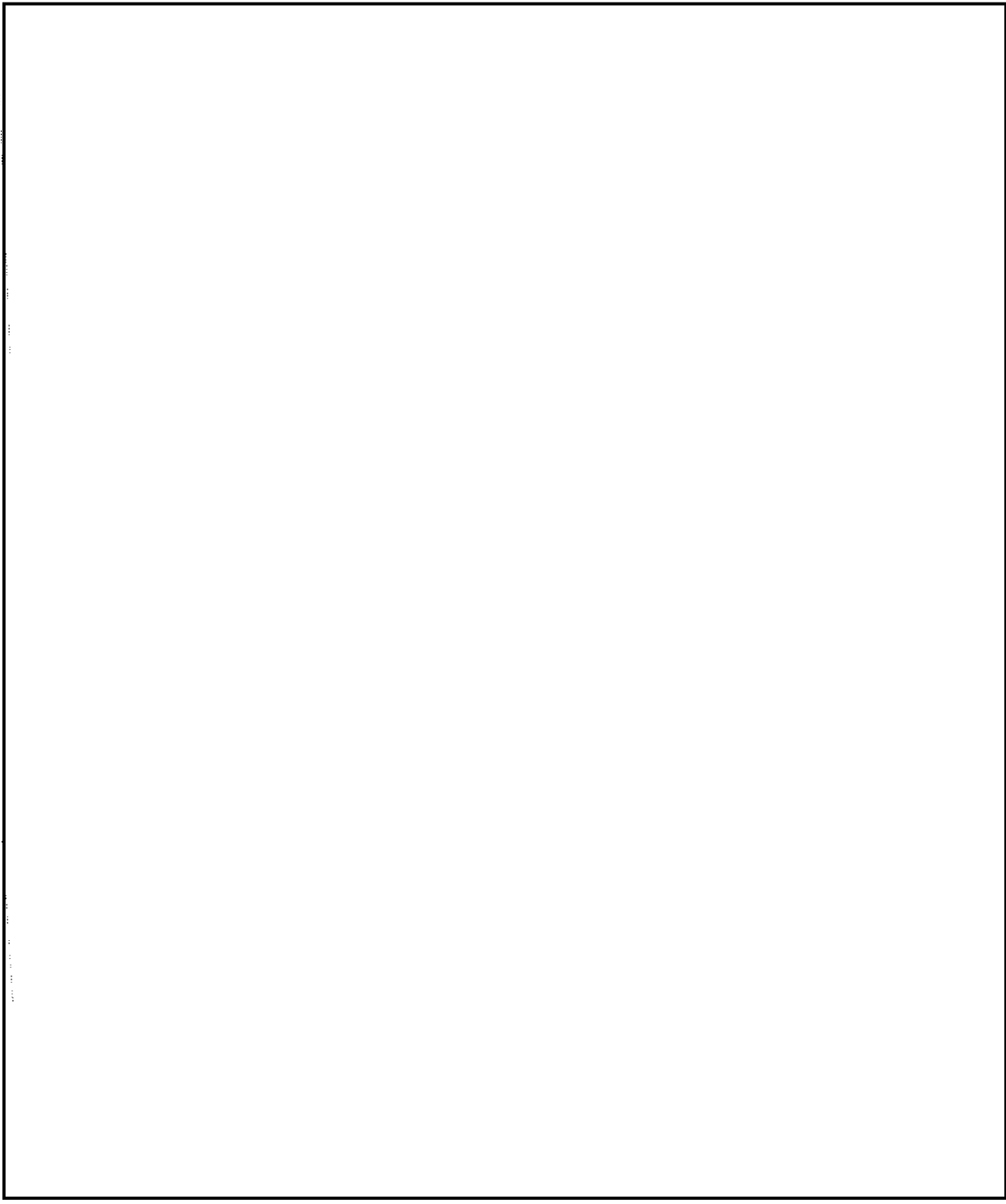
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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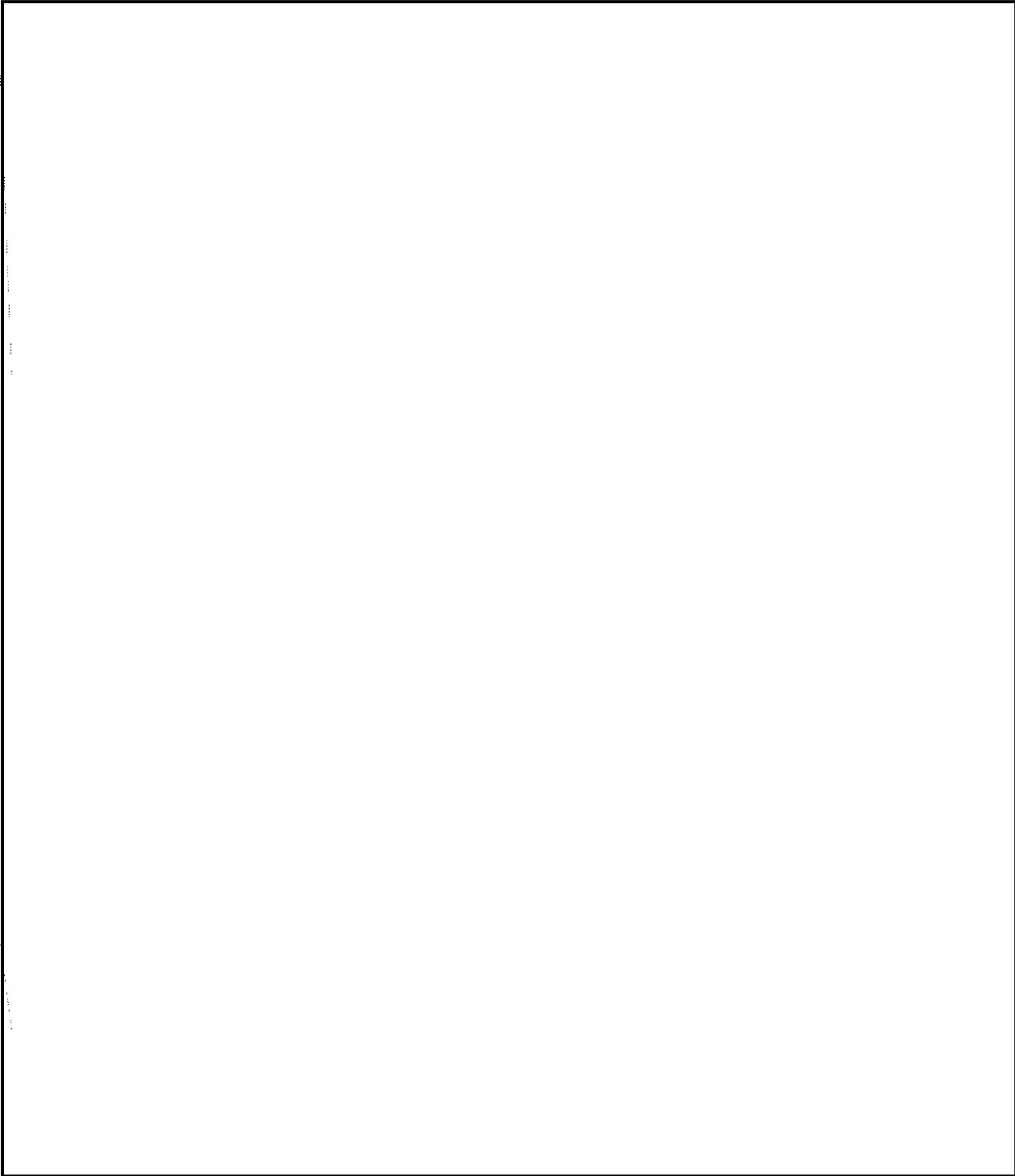
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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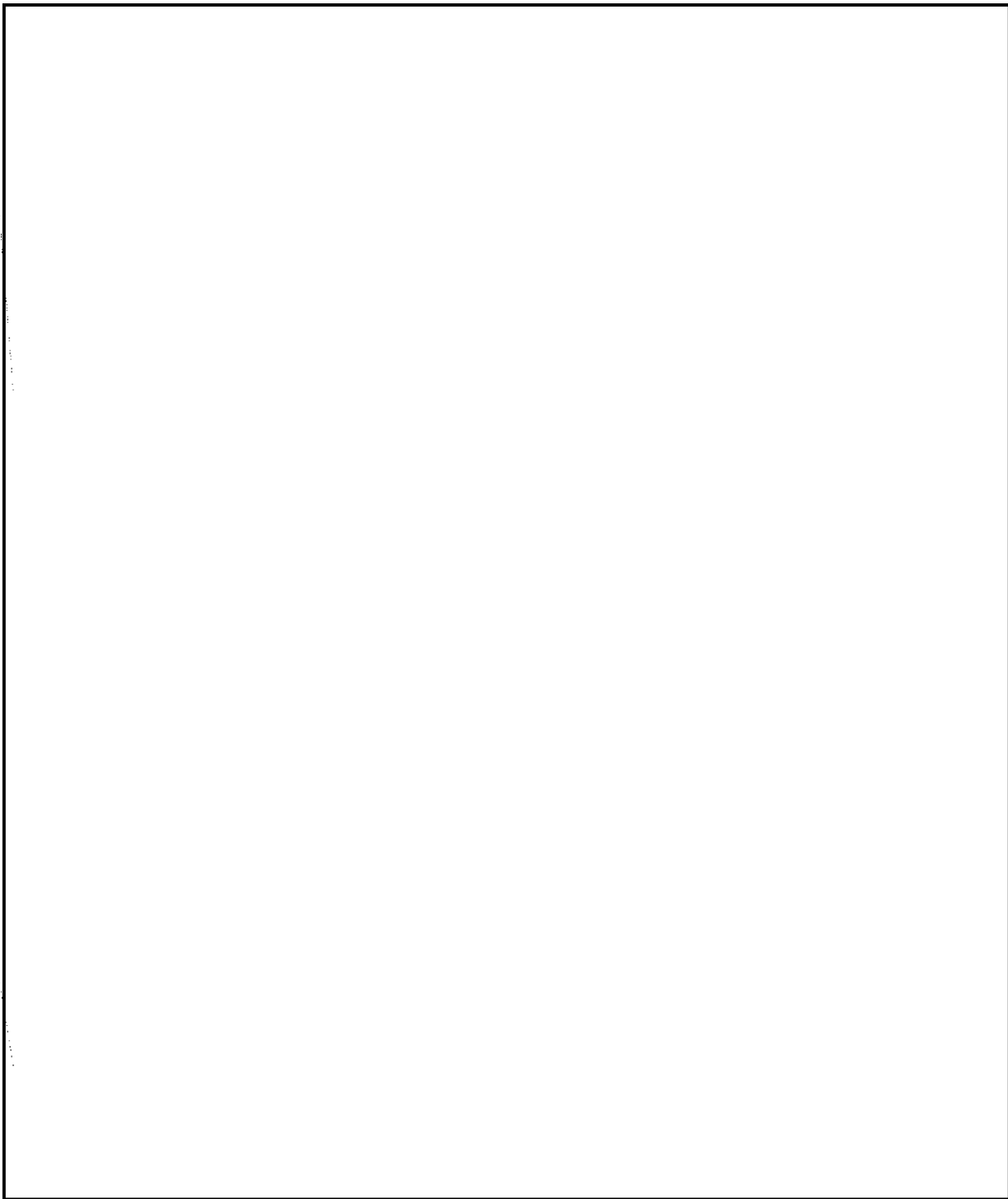
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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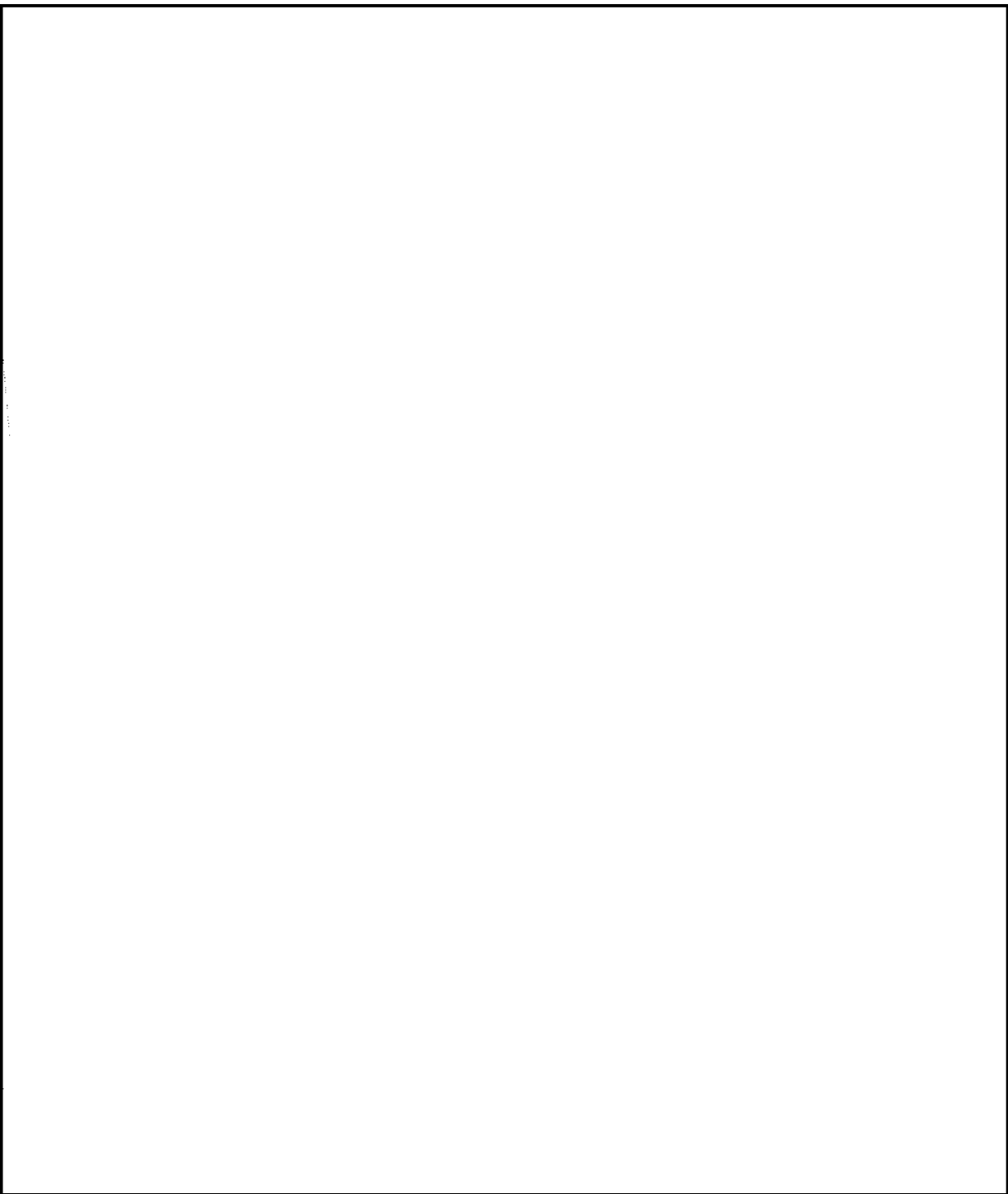
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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To: General Counsel From: Counterterrorism
Re: (S) 07/08/2005

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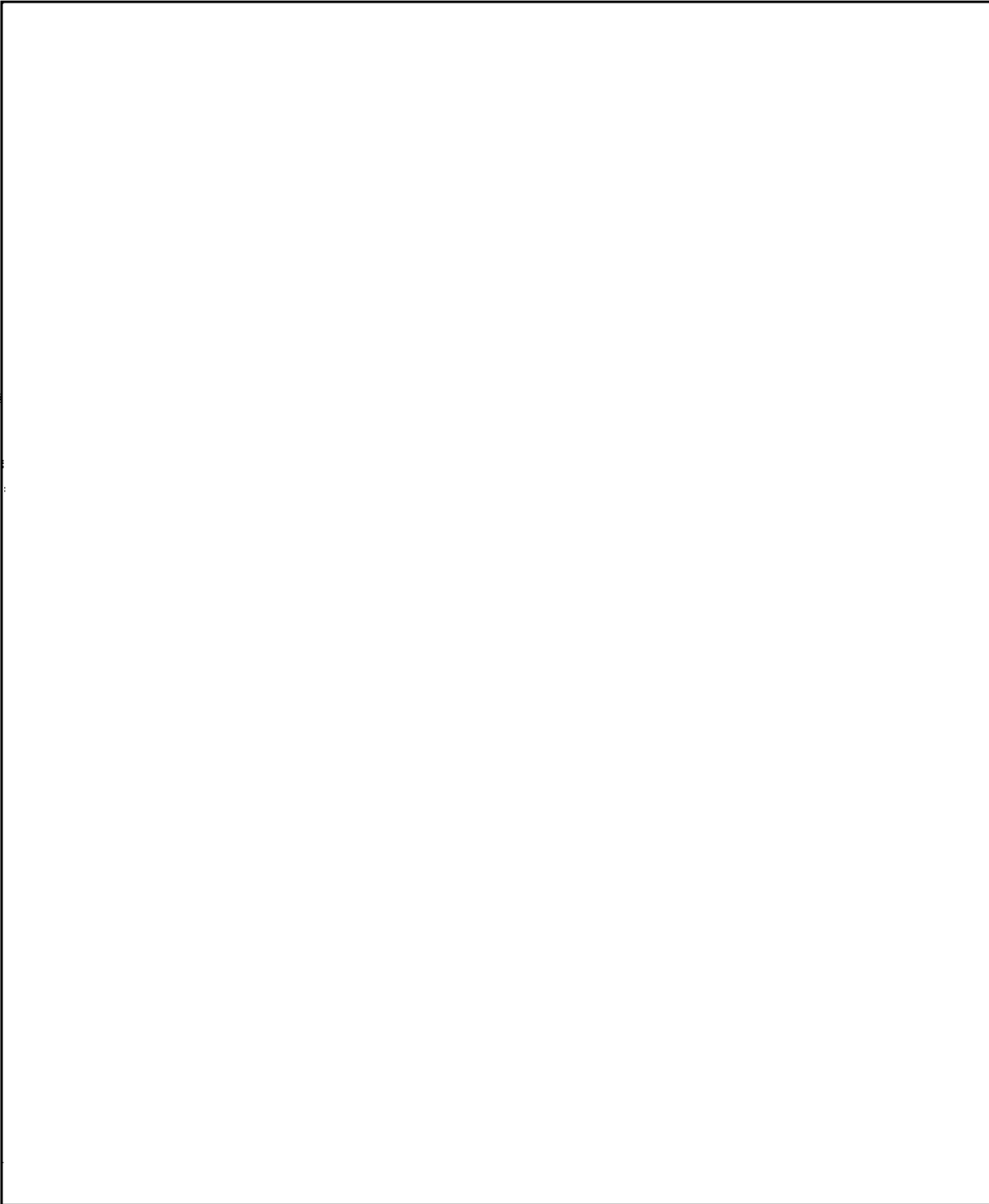
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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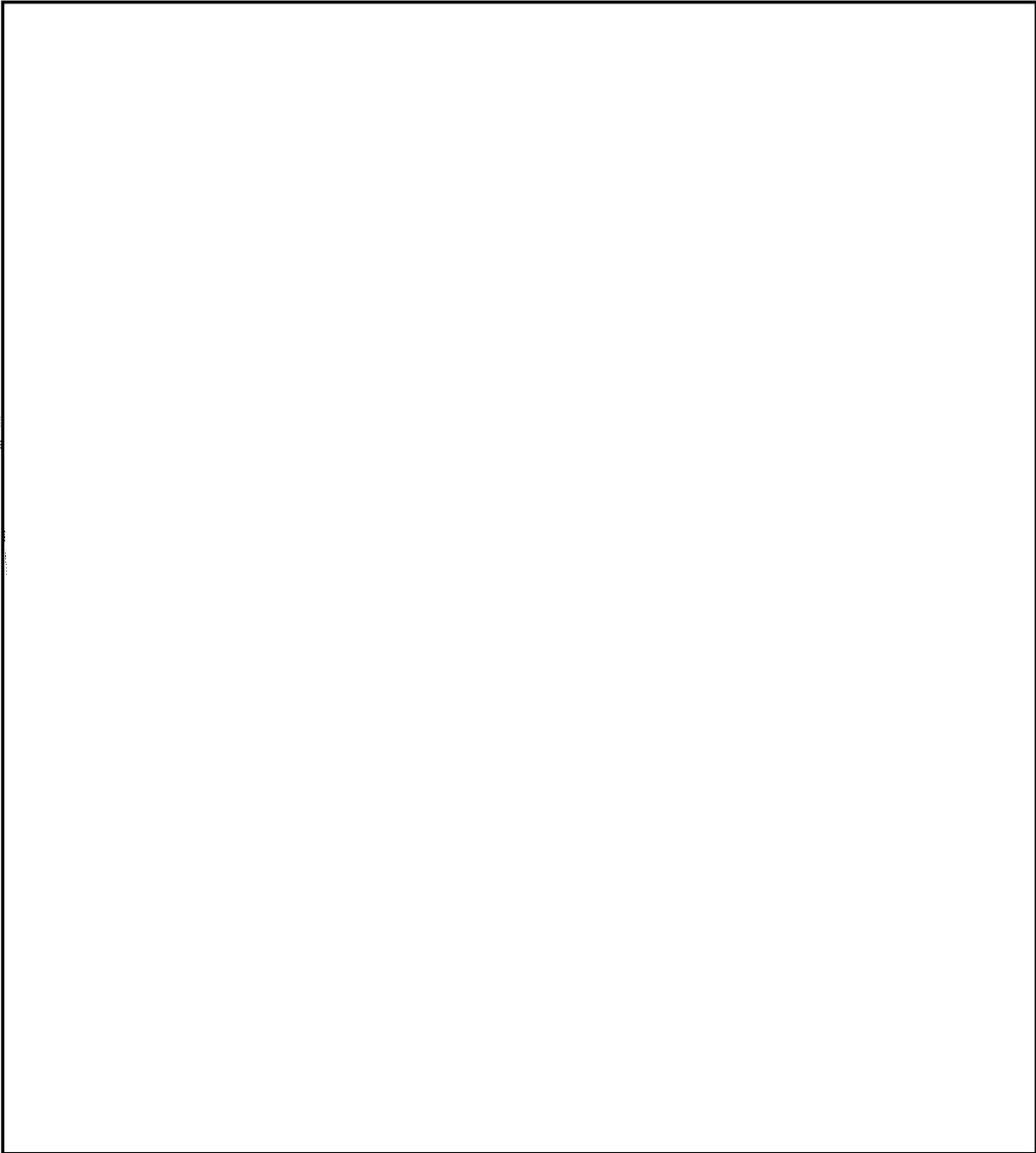
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~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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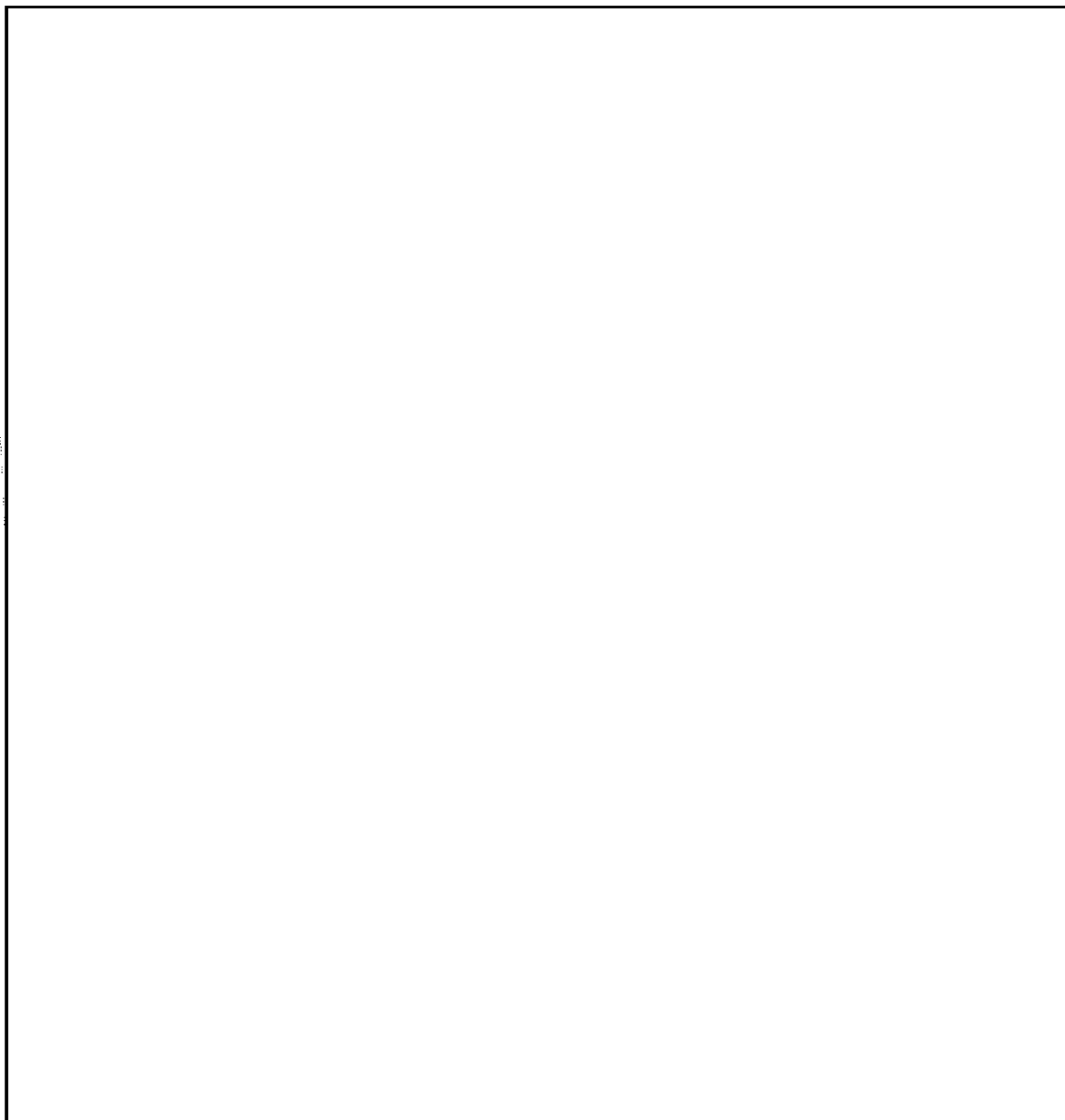
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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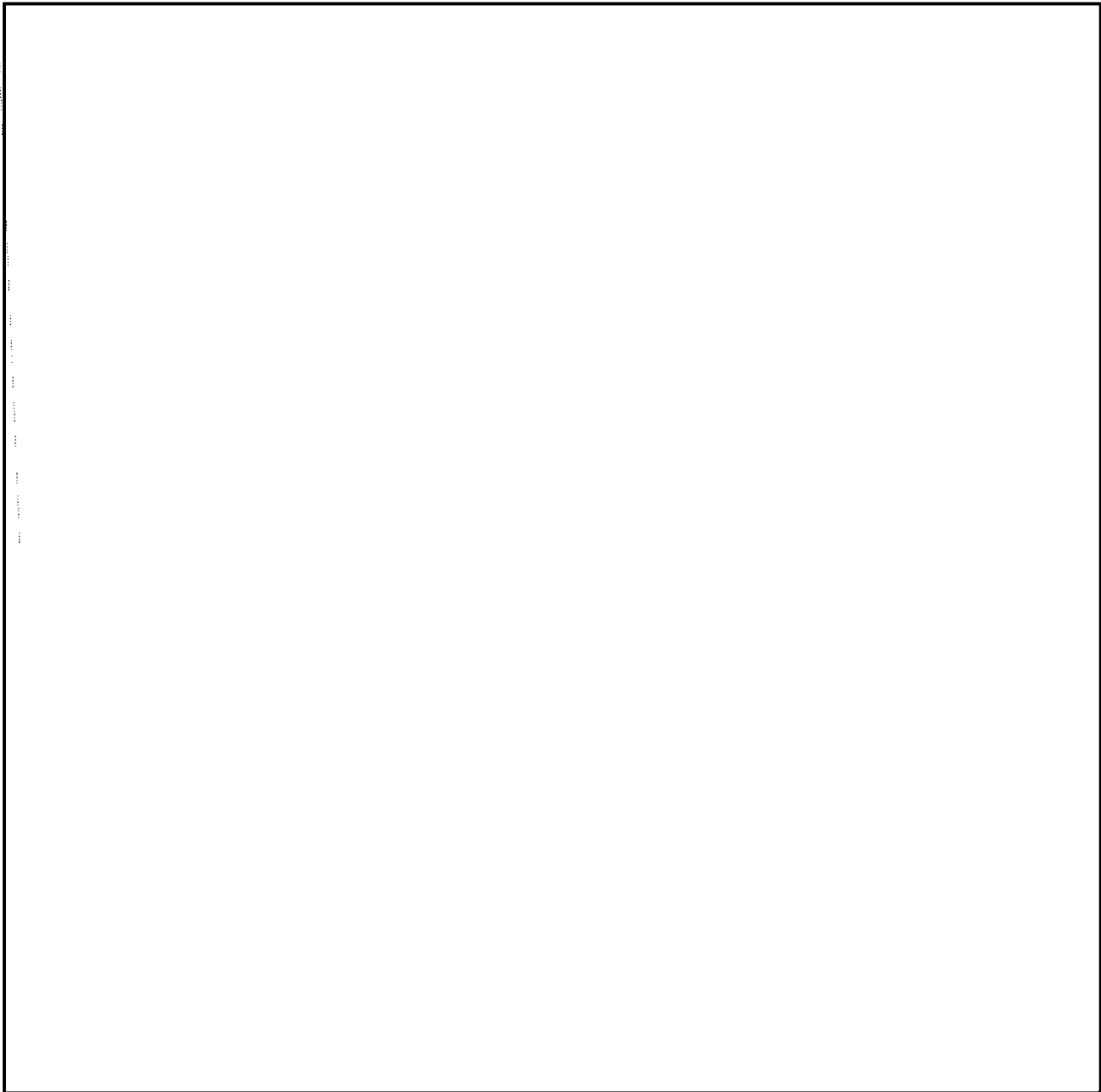
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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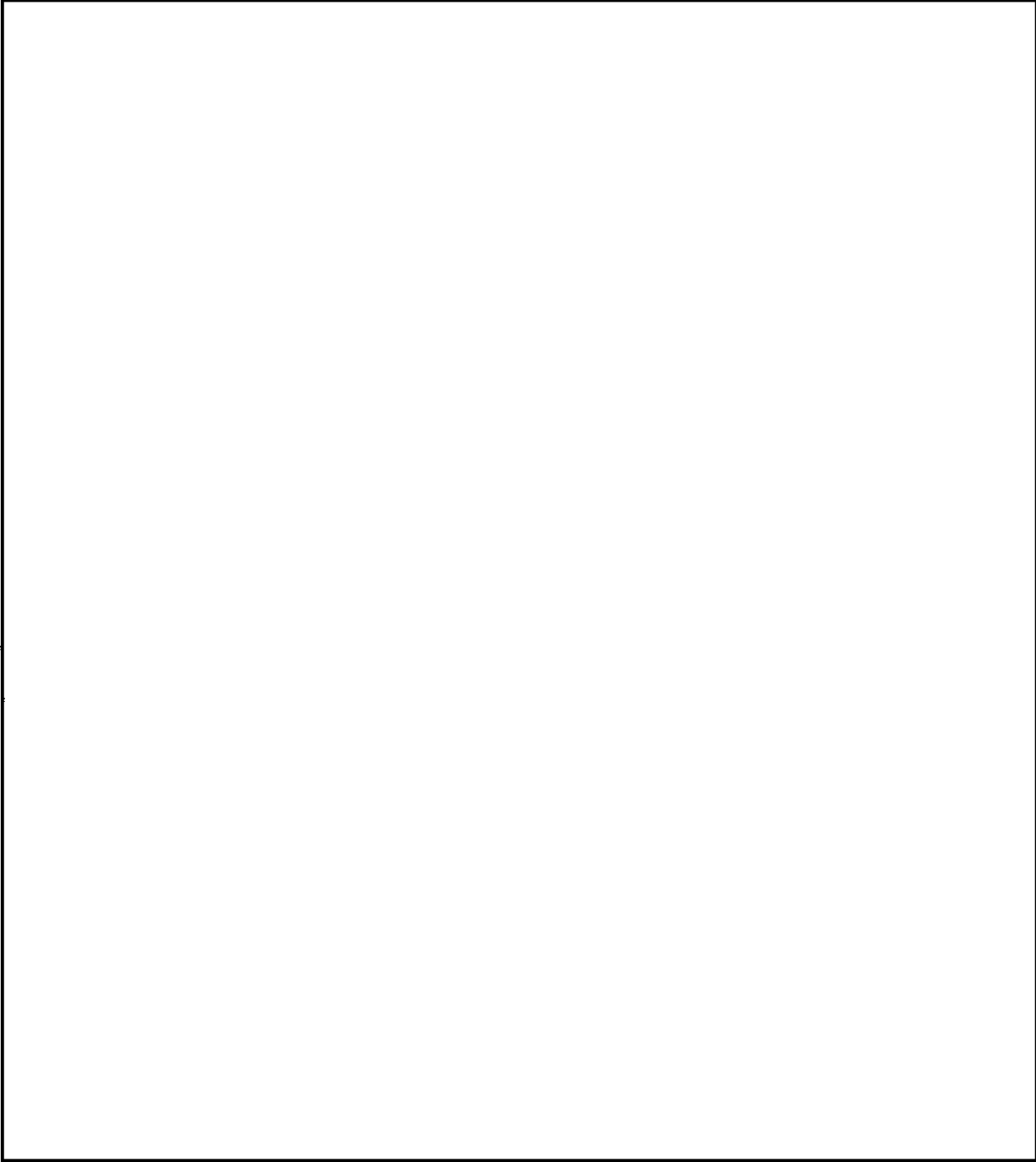
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~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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(S//OC, NE) [redacted]



(S)

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~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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(S)

[redacted]

(S//NF)

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(S)

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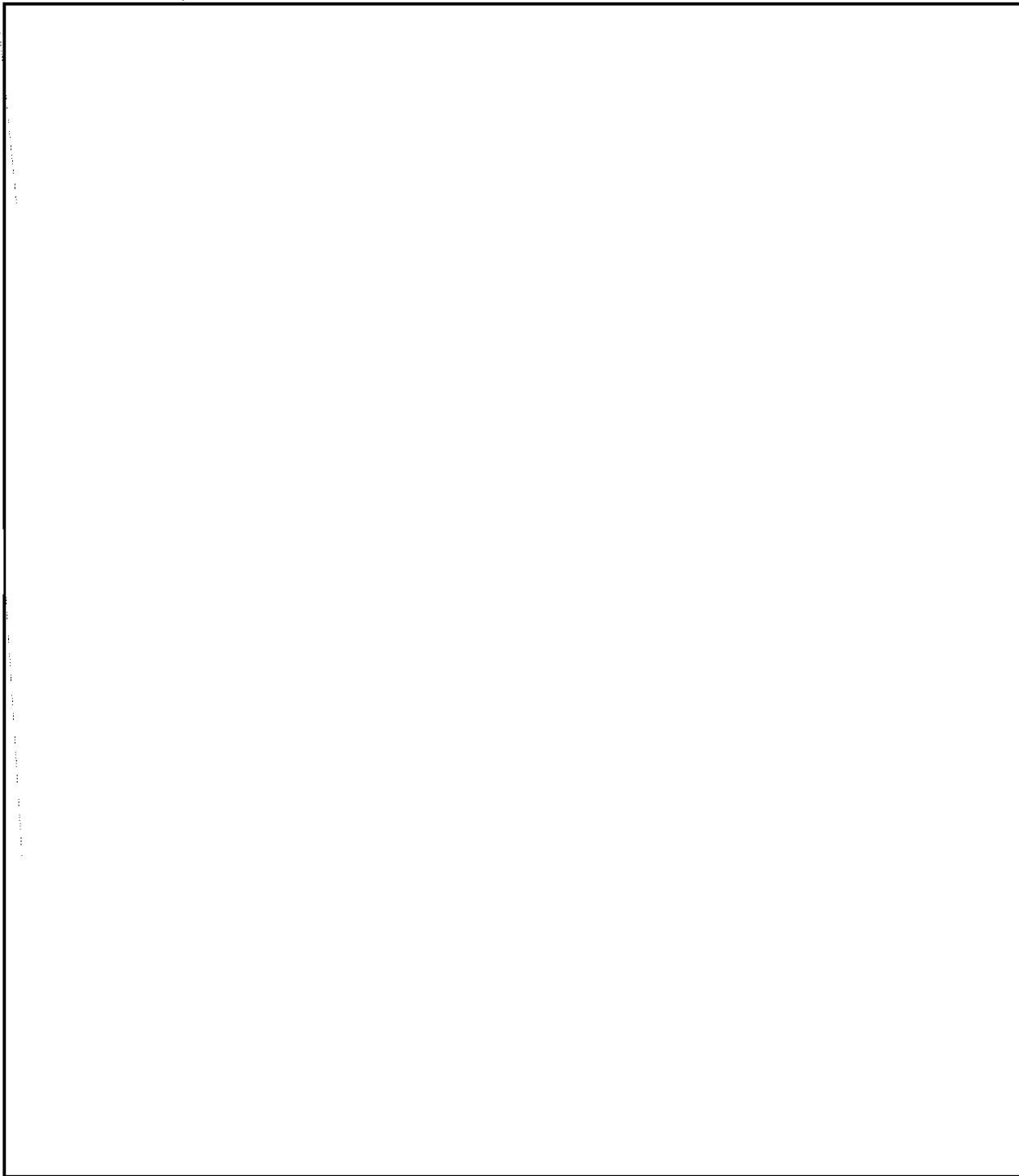
~~SECRET//NOFORN//X1~~

~~SECRET//NOFORN//SI~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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(S)



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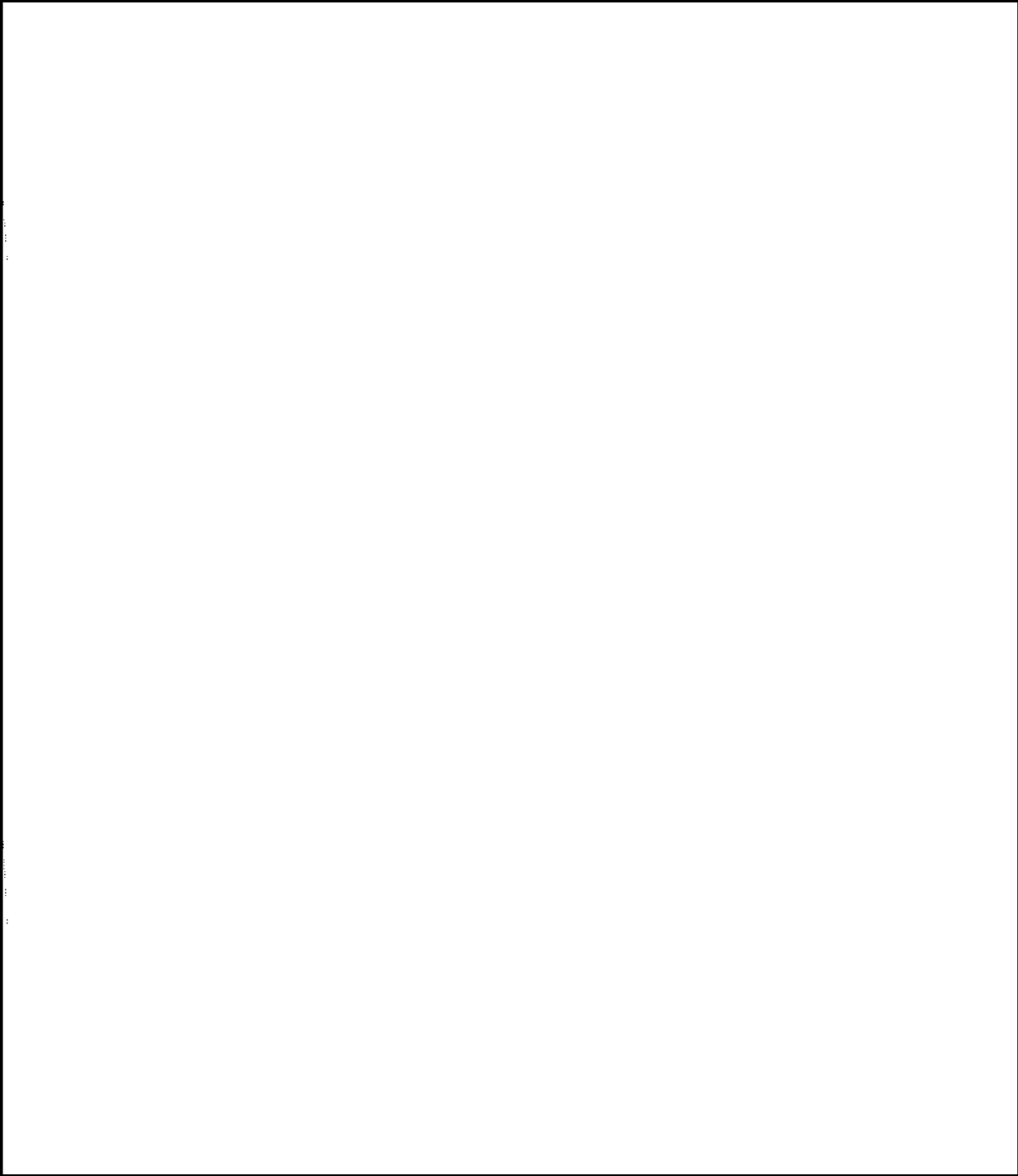
~~SECRET//NOFORN//SI~~

~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

b1
b7A

(S)



(S)

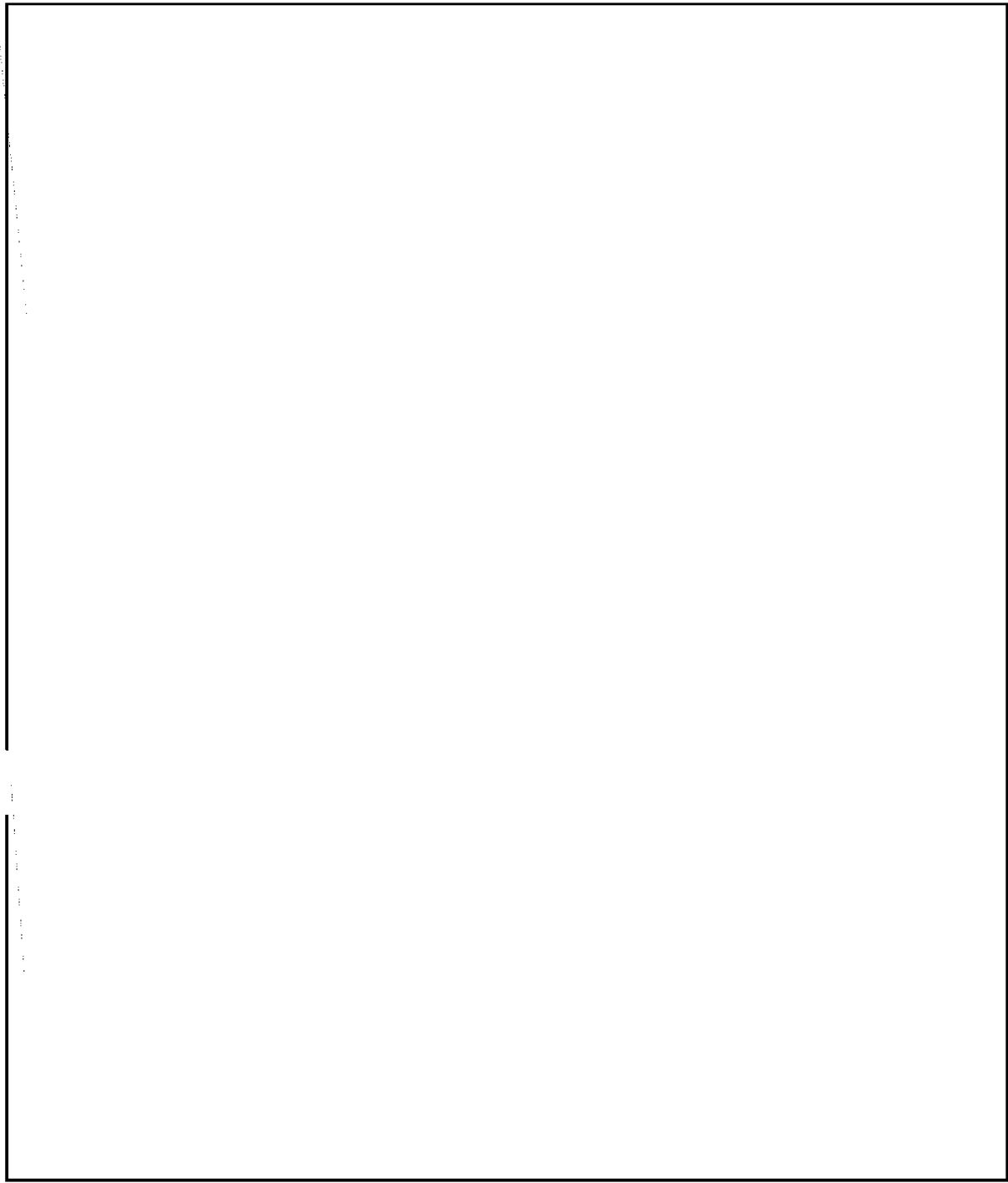
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~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

b1
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(S)



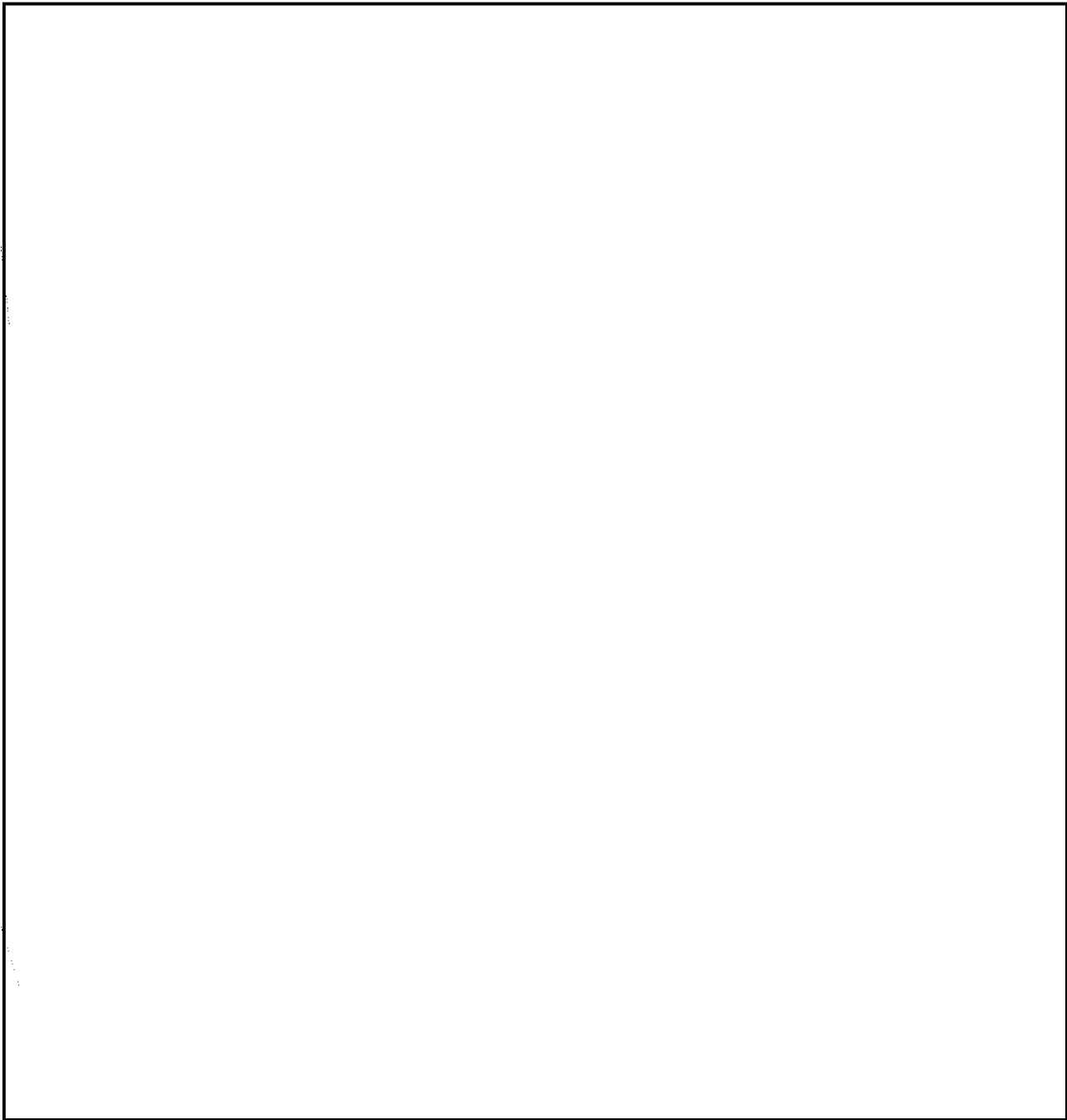
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(S)

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

b1
b7A

(S)



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(S)

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

b1
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(S)



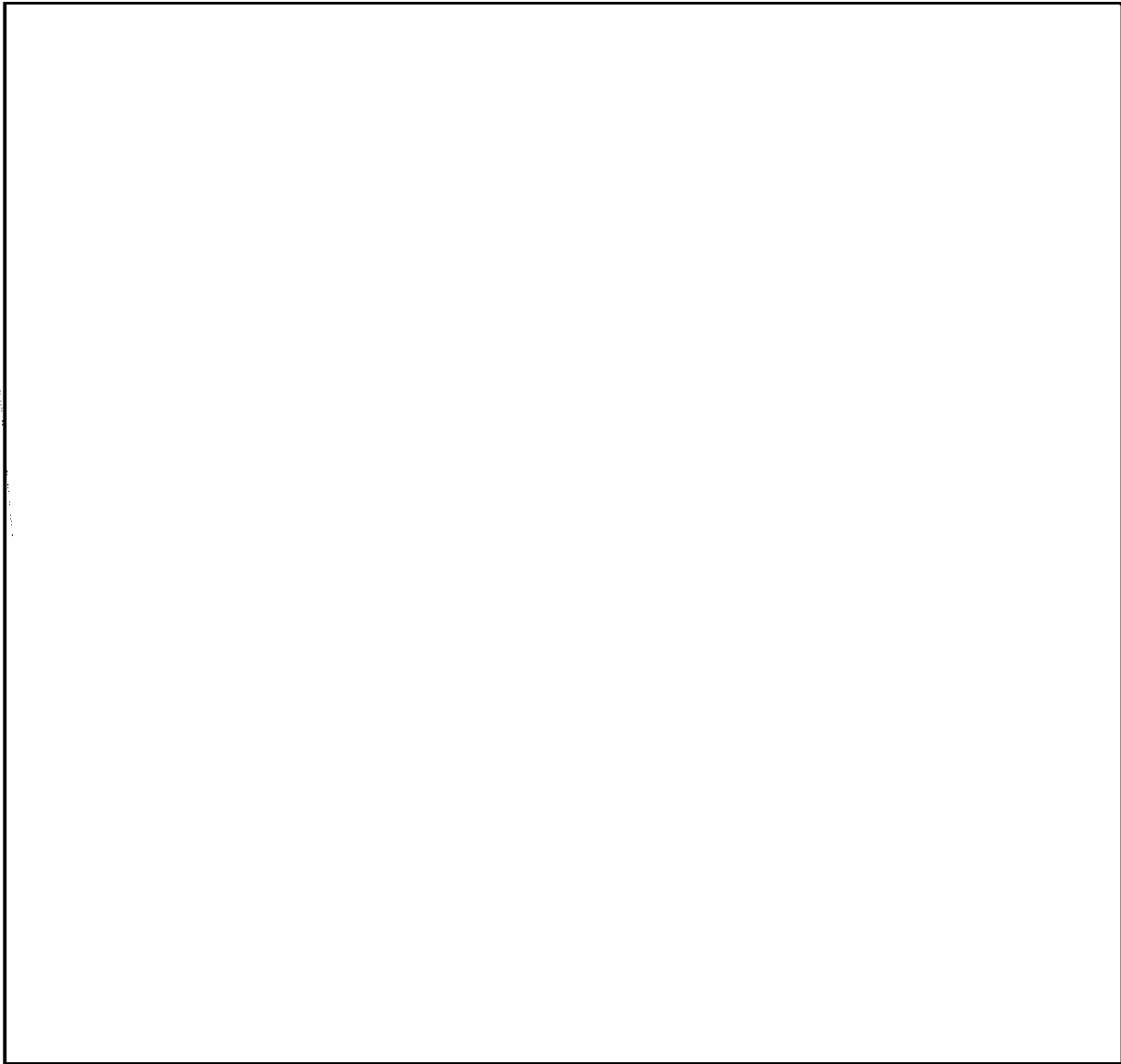
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(S)

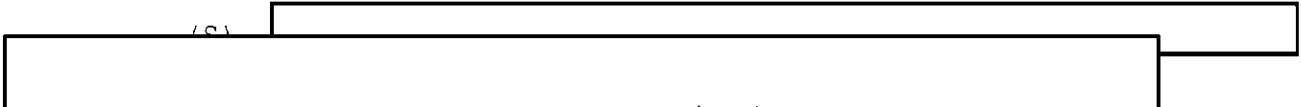
To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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(S)



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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

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(S)

[redacted]

(S)

[redacted]

[redacted]

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(U) The POC in the CAU for this matter is [redacted]
[redacted] 202-[redacted] Room 4315.

b6
b7C
b2

LEAD(s) :

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

b1
b7A

Set Lead 1: (Action)

GENERAL COUNSEL

AT NSLB, WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to prepare an NSL for subscriber records for the following telephone number(s), for the date(s) listed:

(S)

[redacted]

b1
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(S)

~~(S)~~ The communication provider for [redacted] is [redacted] Attention: [redacted]
NOTE: THIS NSL WILL BE HAND-DELIVERED BY CAU, ATTENTION: [redacted] TO [redacted]

(S)

(U) ~~(S)~~ The communication provider for [redacted] is [redacted] Attention: [redacted]

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(U)

~~(S)~~ The communication provider for [redacted] is [redacted] Attention: [redacted]

(S)

~~(S)~~ The communication provider for [redacted] and [redacted] is [redacted] Attention: [redacted]
NOTE: THIS NSL WILL BE HAND-DELIVERED BY CAU, ATTENTION: [redacted] TO [redacted]

♦♦

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/08/2005

b1
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(S)

(U) ~~(S)~~ The communication provider for [redacted] is
[redacted] Attention: [redacted]

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 01/03/2005

To: Counterterrorism

Attn: ITOS I, CONUS II

Attn: ITOS II

Attn: [Redacted]

Attn: [Redacted]

Attn: JTTF ASAC

Attn: JTTF SSA/IT

Attn: JTTF SA Coordinator

Attn: [Redacted]

Attn: [Redacted]

[Redacted]

Office of Intelligence

From: Counterterrorism

DATE: 07-23-2004
CLASSIFIED BY: 65179 DMH/KSR/JS
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

Approved By: [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) [Redacted]

Title: [Redacted]

NAME CHECK SPECIAL INITIATIVE, [Redacted]

Synopsis: (S) [Redacted]

[Redacted]

(U) (S)

~~Classified By: G-3~~

~~Declassify On: X1~~

(U) Administrative: (S) DEADLINE: within 30 days of the date of this communication.

POC: SSA [Redacted] 202-324-[Redacted]

202-324-[Redacted]

(S) This [Redacted] has been uploaded into the [Redacted] sub-file in ACS. There will be no hard copy sent. This project originates from [Redacted] Field offices

~~SECRET~~

b2
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b2
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(S)

b1

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~~SECRET~~

receiving multiple leads under this project are advised that information listed under "Field Office Responsibilities" will be identical on all subsequent ECs. Please note that new information is included in the lead section. Information provided in the Details section is entered by [redacted] (Investigation). All correspondence regarding this document should reference [redacted] in the Administrative section of the corresponding EC and all corresponding documents.

b6
b7C
b2

Details: (S)

[redacted]

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(S)

[redacted]

(S)

[redacted]

(U) Receiving field offices are instructed to conduct logical investigation of the individual listed including, but not limited to:

~~SECRET~~

NSL VIO-15242

[Redacted]

(S)

(S) [Redacted]

[Redacted]

(U) Field Office Responsibilities

(S) [Redacted]

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[Redacted]

(U) Information on Subject

(S) [Redacted]

[Redacted]

(S) [Redacted]

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

[Redacted]

b1
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b7E

DEROGATORY INFORMATION BEGINS HERE:
XX

[Redacted]

b2

Name Check Project
Summary Jacket

Date: December 29, 2004

Approved By:

[Redacted]

(S)

Name:

[Redacted]

DOB:

Case ID & Serial Number(s): (S)

[Redacted]

Tracking Number(s): (U)

[Redacted]

Tier: (U)

[Redacted]

Justification for Tier Classification: (S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(U) Field Office recommended: [Redacted] Field Office

-Locate and conduct logical current financial investigation

(S)

[Redacted]

(U) Best Known Address:

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(S)

[Redacted]

b1

Date Reported: 200406??

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er

[Redacted]

(U) Summary:

(S)

[Redacted]

[Redacted]

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(U)

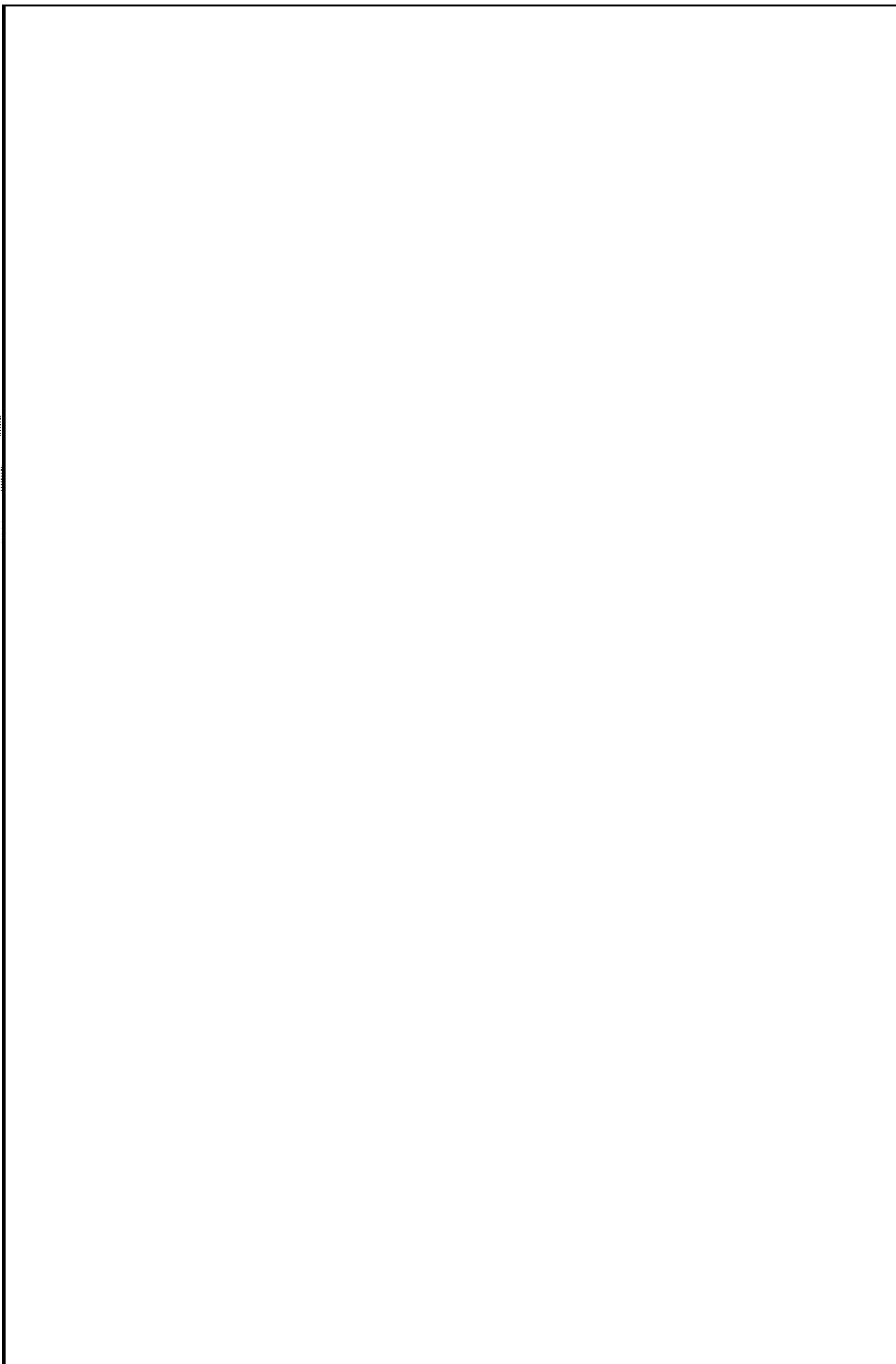
[Redacted]

(S)

[Redacted]

[Redacted]

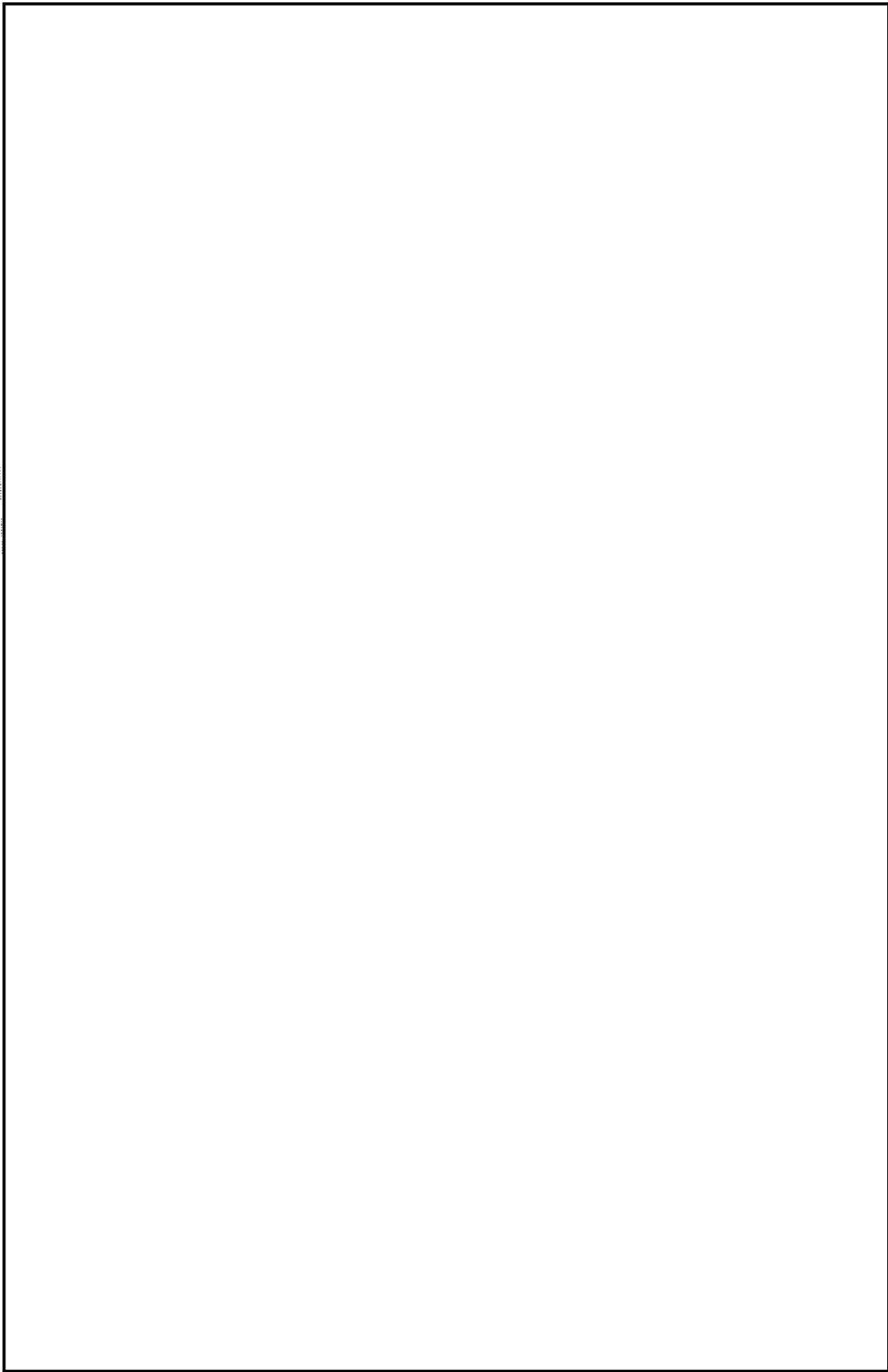
(S)



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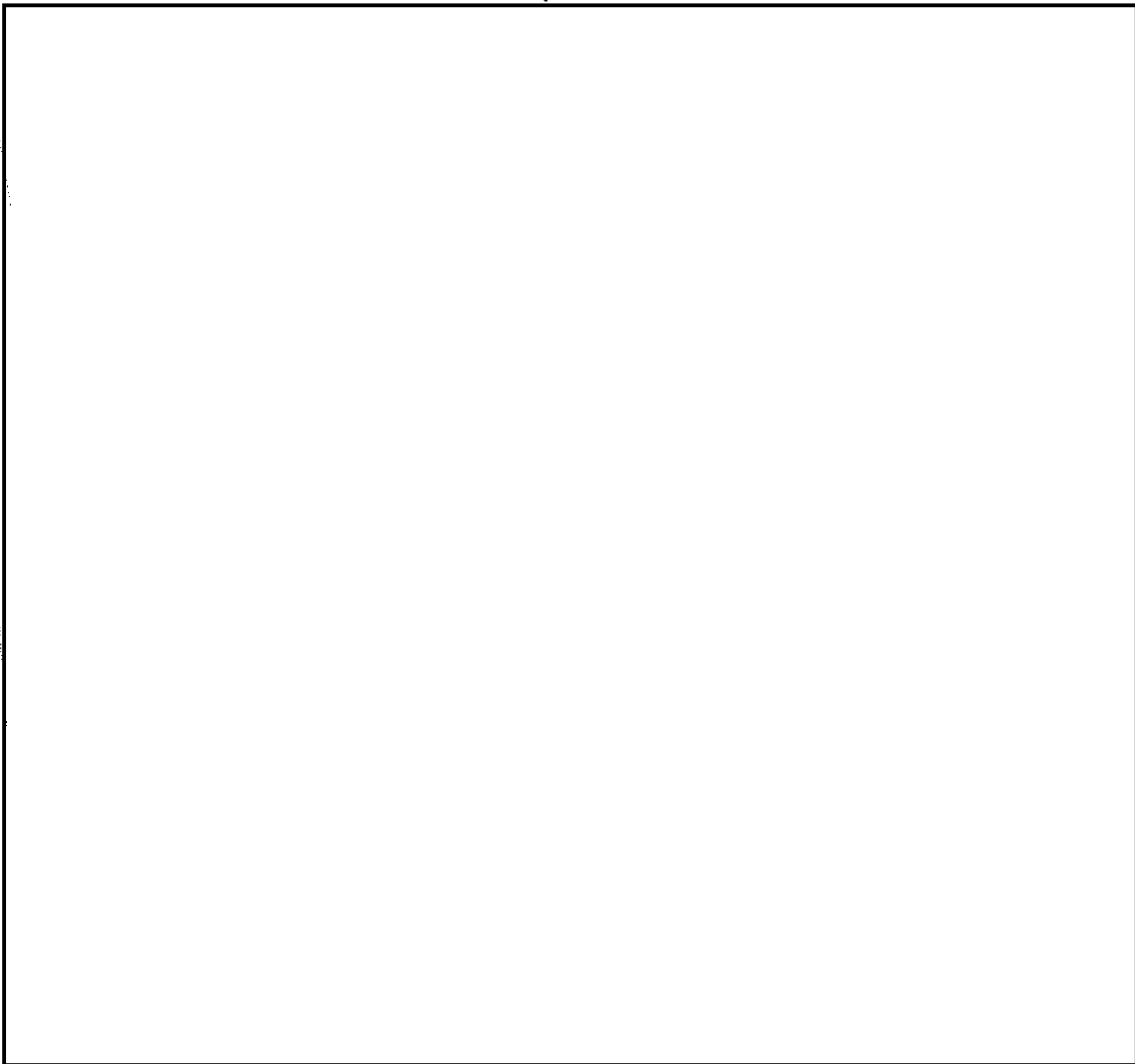


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~~SECRET~~

NSL VIO-15247

(S)

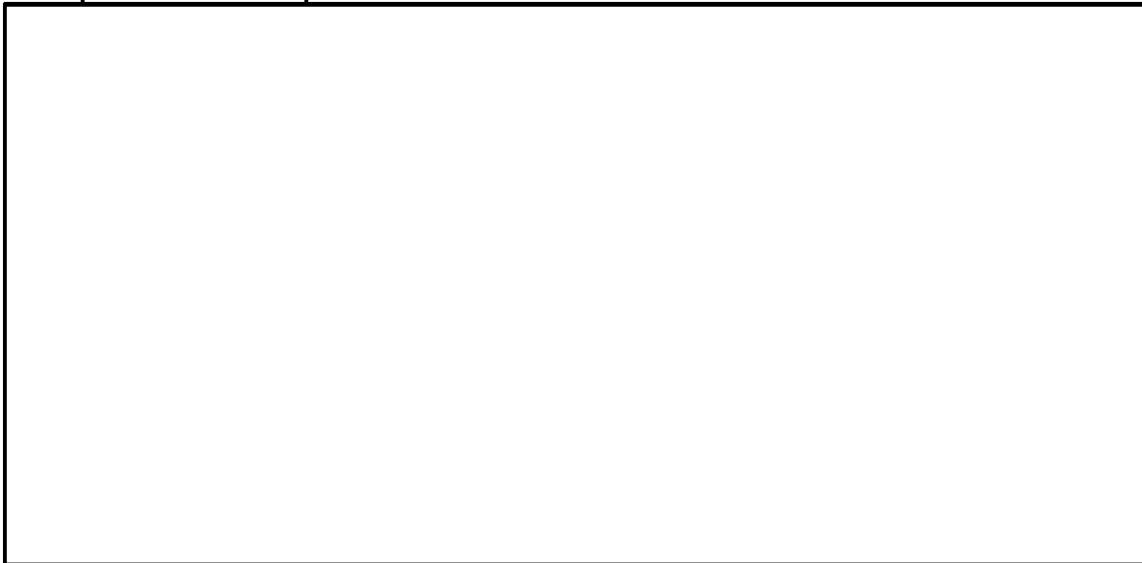


(S)

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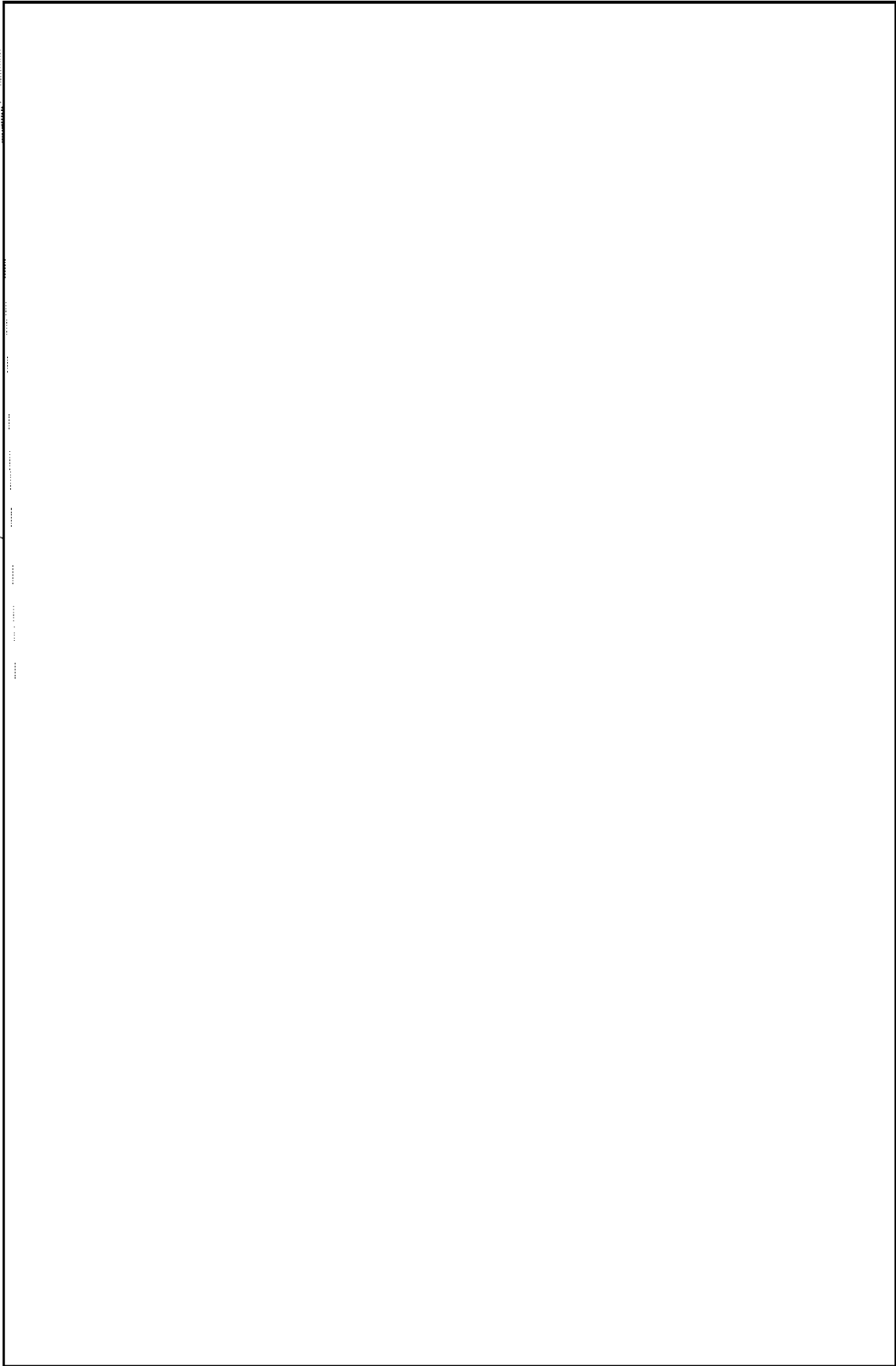
(S)

(S/



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(S)



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~~SECRET~~ NSL VIO-15249

(S)



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Completed by: initials/office

(S)

Lead sent, 12-29-04, pd

XX

(U) ~~(S)~~

~~Classified By: G-3
Declassify On: X1~~

~~SECRET~~

LEAD (s):

Set Lead 1: (Action)

[Redacted]

AT [Redacted]

(U) ~~(S)~~ Lead Control Number: [Redacted]
Assigned on 01/03/2005 at 9:06 AM

b2
b7E

(U) Receiving field offices are to determine whether derogatory information contained in this EC relates to the same person believed to be in the field office's jurisdiction. All field offices are to report results and progress of all investigative activity to the substantive ITOS unit and [Redacted] within 30 days of the date of this EC. [Redacted] strongly recommends that the field offices check the NCIC database prior to any other investigative action.

b2

ââ
â(U) [Redacted] Receiving field offices are directed [Redacted]

[Redacted]

b2
b7E

â(U) [Redacted]
[Redacted]

(S) â(U) Furthermore, this lead will be considered covered by any field office that interviewed or otherwise investigated the individual contained in this communication as a result of the lead set in [Redacted] once a brief return EC indicating the activity taken and noting the serial to which the information was uploaded is received.

b1

ALL CORRESPONDENCE REGARDING THIS LEAD SHALL INCLUDE REFERENCE TO [Redacted]

b2

Set Lead 2: (Info)

COUNTERTERRORISM

~~SECRET~~

NSL VIO-15251

~~SECRET~~

AT WASHINGTON, DC

(U) ~~(S)~~ Lead Control Number:
Assigned on 01/03/2005 at 9:06 AM

For information.

ALL CORRESPONDENCE REGARDING THIS LEAD SHALL INCLUDE
REFERENCE TO

b2

Set Lead 3: (Info)

OFFICE OF INTELLIGENCE

AT WASHINGTON, DC

(U) ~~(S)~~ Lead Control Number:
Assigned on 01/03/2005 at 9:06 AM

For information.

ALL CORRESPONDENCE REGARDING THIS LEAD SHALL INCLUDE
REFERENCE TO

◆◆

~~SECRET~~

NSL VIO-15252

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

To: [Redacted]

Date: 03/30/2004

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

DATE: 07-24-2007
CLASSIFIED BY 65179 DMH/KSR/TE
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2033

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis (S) [Redacted]

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

(S) [Redacted]

Details: (S) / (NOFORN/ORGAN) [Redacted]

[Large Redacted Block]

(S) / (NOFORN/ORGAN)

[Redacted Block]

~~SECRET~~

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b7E (S)

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b7E
b7A

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/30/2004

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b1
b7A

(S) [redacted]

(S) [redacted] has requested an NSL for [redacted] records which is currently pending. In [redacted]

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(S) [redacted] is requested pending the receipt of the NSL results for [redacted] records. [redacted]

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◆◆
bb04090a.ec

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
NSLB
Attn: ITOS 1/ CONUS 2/ Team 6
SSA [redacted]
IOS [redacted]

Attn: [redacted]

From

[redacted]

Contact: SA [redacted]

Approved By:

[redacted]

: 07-24-2007
CLASSIFIED BY 65179 DMH/KSR/JS
EON: 1.4 (c)
CLASSIFY ON: 07-24-2002

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S)

[redacted]

(S)
(U) ~~(S)~~ 66F-HQ-1303375

Title: (S)

[redacted]

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; transmits the NSL for delivery to the financial institution.

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

[redacted]

b1 (S) ~~(S)~~
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 07/14/2004

b2
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(U) ~~(S)~~ Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 07/14/2004, addressed to [redacted]
[redacted]
requesting financial records.

b2
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b4

Details: (S) [redacted]

[redacted]

b1
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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for 1 individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial 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 financial institution 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) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

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

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b2

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 07/14/2004

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b1

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the financial institution, [redacted] is requested to submit 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 NSLs.

◆◆

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

July 14, 2004

[Redacted]

DATE: 07-24-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
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Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below:

(S)

[Redacted]

b1
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(S)

[Redacted]

(S)

For period from inception of account(s) to present. Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

~~SECRET~~

NSL VIO-15258

~~SECRET~~

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to 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.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

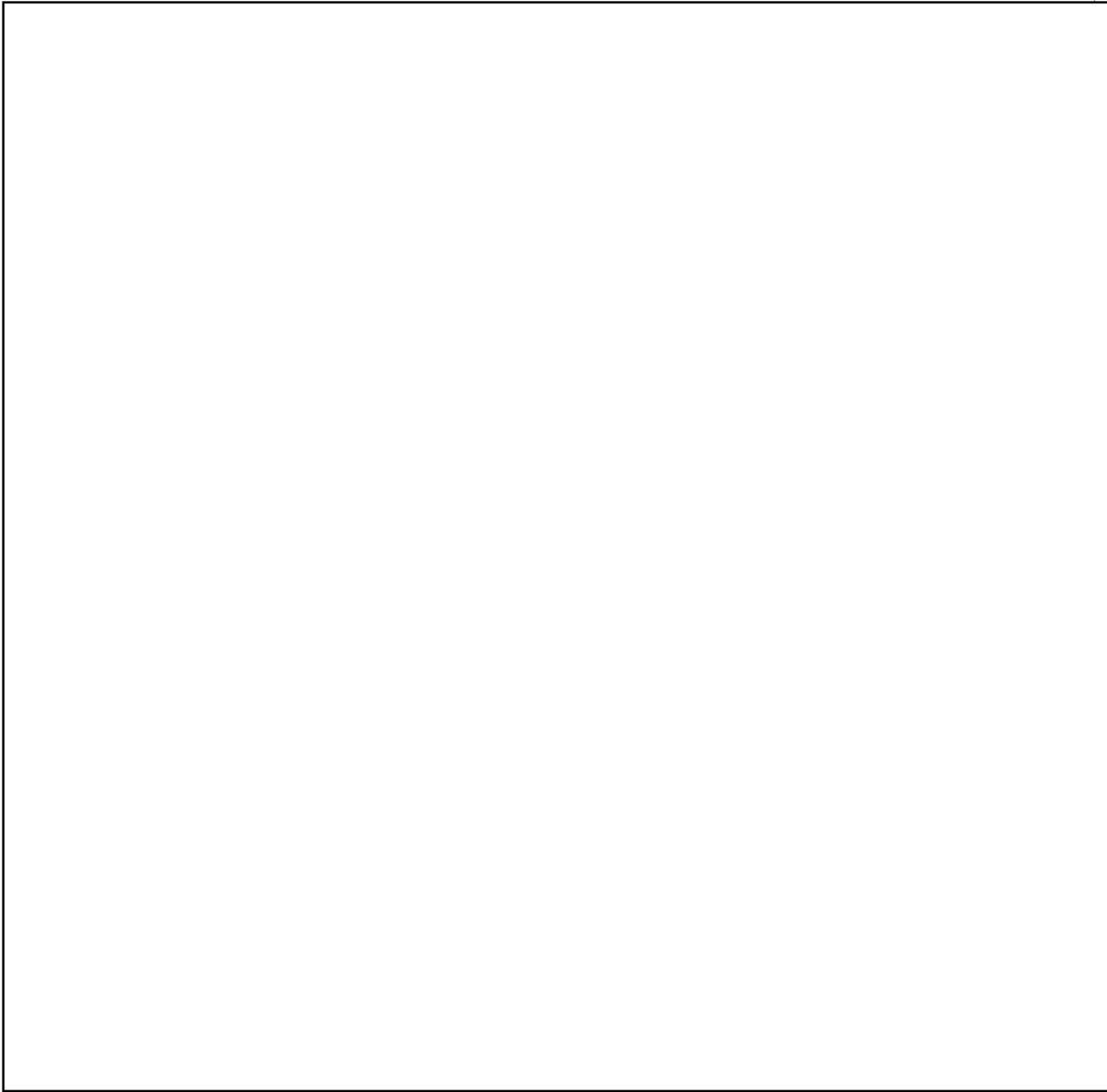
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~~SECRET~~

~~SECRET~~

ATTACHMENT

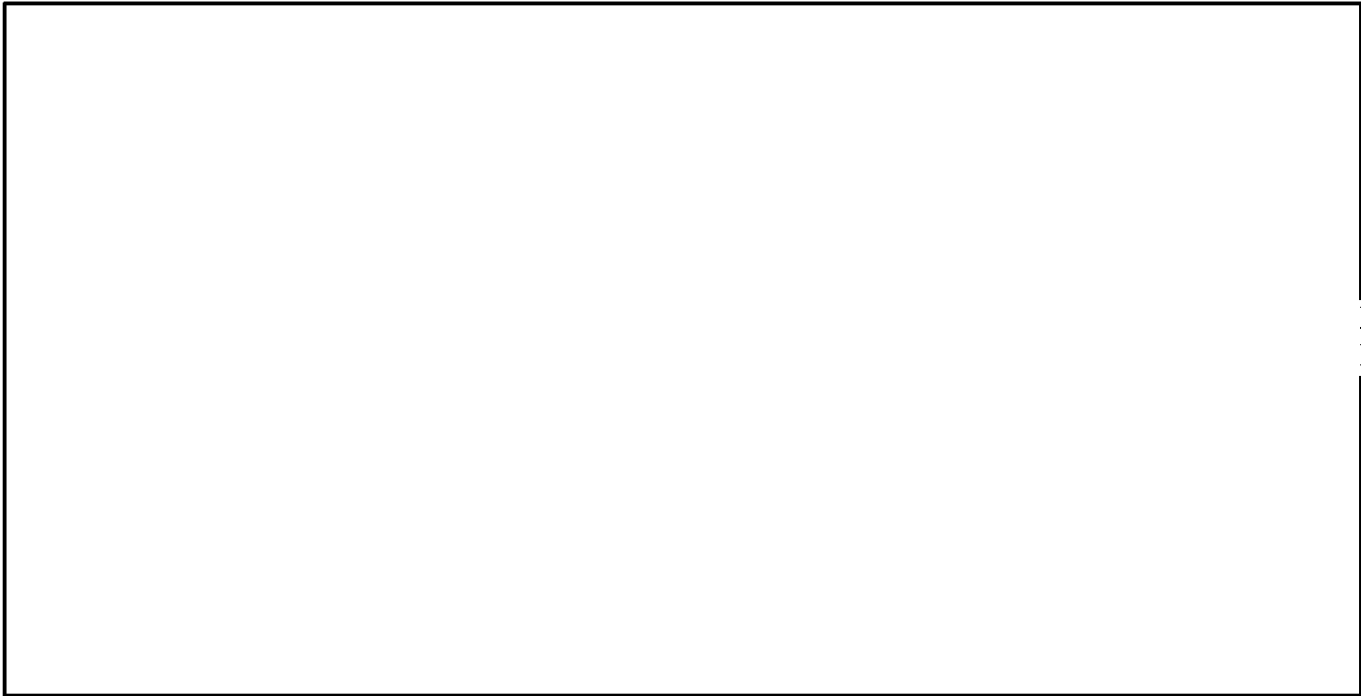
In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance with 12, United States Code, Section 3401(2):



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~~SECRET~~

~~SECRET~~



b2
b7E

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

February 24, 2004

[Redacted]

DATE: 07-24-2007
CLASSIFIED BY: 65179 DMH/KSR/7B
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

b4
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Dear [Redacted]

This certificate is given pursuant to the Right to Financial Privacy Act, 12 U.S.C. & 3401 et seq. (the "Act"). Terms used herein and not otherwise defined shall have the meanings set forth in the Act.

The Federal Bureau of Investigation has requested financial records pertaining to account activity for:

(S)

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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The undersigned hereby certifies that such financial records are sought for foreign counterintelligence purposes and that there are specific and articulable facts giving reason to believe that the customer or entity whose records are sought is a foreign power or an agent of a foreign power as defined in 50 U.S.C. &1801.

Further, the Federal Bureau of Investigation requested, pursuant to the All Writs Act, 18 U.S.C. &1651 et seq., that [Redacted] provide data indicating account activity for above referenced accounts. The Federal Bureau of Investigation requests that the [Redacted] provide the information to it contemporaneous with its receipt by [Redacted]

b4

~~SECRET~~

NSL VIO-15262

~~SECRET~~

Sincerely,

[Redacted]

Special Agent in Charge

b2
b7E
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b7C

By:

[Redacted]

Supervisory Special Agent

~~S E C R E T ORCON NOFORN~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

[Redacted]

PRECEDENCE:

- IMMEDIATE
- PRIORITY
- ROUTINE

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 03/24/2004
PAGE 1 OF 4

DATE: 07-24-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

b2

(S)

FM DIRECTOR FBI

TO [Redacted] IMMEDIATE/
BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

S E C R E T ORCON NOFORN

(S)

[Redacted] ATTN: [Redacted]
[Redacted]

SUBJECT: [Redacted]

(S)

[Redacted]

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(S//NF,OC-SENSITIVE) [Redacted]

[Redacted]

(S//NF,OC-SENSITIVE) [Redacted]

[Redacted]

~~S E C R E T ORCON NOFORN~~

Approved by: _____

Case ID #/Serial: (S) _____

Original Filename: TELETYPE TO [Redacted]

OPERATIONS USE ONLY *****

Time Received _____

filename: PCW001S0.084

Time of Transmission _____

MRI/JUL/ISN
NSL VIO-15264
DTG _____

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 3 ~~SECRET~~ ORCON NOFORN

(U) THIS DOCUMENT IS THE PROPERTY OF THE FBI, AND IS LOANED TO YOUR AGENCY FOR THE PURPOSES OF INFORMATION ONLY. IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE OF YOUR AGENCY WITHOUT THE EXPRESSED CONSENT OF FBI HEADQUARTERS.

(S//NF, OC-SENSITIVE)

[Redacted]

(S//NF, OC-SENSITIVE)

[Redacted]

(S//NF, OC-SENSITIVE)

[Redacted]

(S//NF, OC-SENSITIVE)

[Redacted]

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~~SECRET~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 3 ~~S E C R E T ORCON NOFORN~~

(S//NF,OC-SENSITIVE)

[Redacted]

(S//NF,OC-SENSITIVE)

[Redacted]

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(U) FBI HQ POC FOR THIS COMMUNICATION IS
(202) 324- [Redacted]

~~CLASSIFIED BY: 11109, ITOS I/COUNTERTERRORISM; REASON: 1.5(C);
DECLASSIFY ON: X-1~~

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BT
////

DRAFTED BY: [Redacted]

PCW:PCW RM#: 5432 EXT: [Redacted]

~~S E C R E T ORCON NOFORN~~

~~SECRET//ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/26/2004

To: Counterterrorism

Attn: ITOS I

[Redacted]

Attn: Legal Attache

[Redacted]
[Redacted]
[Redacted]

b2
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From: Counterterrorism
ITOS I/CONUS IV/Team 13

Contact: IOS [Redacted]

Approved By: [Redacted]

DATE: 07-24-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c, d)
DECLASSIFY ON: 07-24-2032

Drafted By: [Redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Synopsis: (S) [Redacted]

[Redacted]

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(U) ~~(S)~~

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

Enclosure(s): (S) [Redacted]

[Redacted]
[Redacted]

Details: (S) [Redacted]

[Redacted]

(S//OC)

[Redacted]

~~SECRET//ORCON~~

~~SECRET//ORCON~~

To: ITOS I From: Counterterrorism
Re: (S) [redacted] 03/26/2004

b1
b2
b7E
b7A

(S)



b1
b7A
b6
b7C

~~SECRET//ORCON~~

~~SECRET//ORCON~~

To: ITOS I From: Counterterrorism
Re: (S) [redacted] 03/26/2004

b1
b2
b7E
b7A

Set Lead 1: (Action)

Counterterrorism

[redacted]

(S//OC)

[redacted]

b2
b7E
b1

Set Lead 2: (Info)

[redacted]

AT

[redacted]

(U) Read and clear.

b2
b7E

Set Lead 3: (Info)

[redacted]

AT

[redacted]

(U) Read and clear.

◆◆

~~SECRET//ORCON~~

~~SECRET~~ [redacted] ~~X1~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/10/2004

To: General Counsel

Attn: NSLB

From: Counterterrorism
CX/CAU/Room 4315

Contact: [redacted]

Approved By: Bald Gary M
Lewis John E
Bennett Laurie J
Rogers Glenn T

DATE: 07-24-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

b6
b7C
b2

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
b7A

(U) **Synopsis:** ~~(S)~~ Request for NSLB to prepare a National Security Letter (NSL) for subscriber records information.

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

Reference: (S) [redacted]

b1
b7A
b2

Administrative: (U) Reference is made to CAU [redacted]
[redacted]

Details: (S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
b7A
b2
b7E
b6
b7C

(S// [redacted]

[redacted]

b2

~~SECRET~~ [redacted] ~~X1~~

~~SECRET/~~

[Redacted]

~~/S1~~

To: General Counsel From: Counterterrorism
Re: (S) [Redacted] 09/10/2004

b2
b1
b7A

(S)

[Redacted]

b1
b7A
b6
b7C

(S/)

[Redacted]

[Large Redacted Area]

b1
b7A
b6
b7C
b2
b7E

b2

~~SECRET/~~

[Redacted]

~~/S1~~

~~SECRET~~/

[Redacted]

~~S1~~

To: General Counsel From: Counterterrorism

Re: (S) [Redacted] 09/10/2004

b2
b1
b7A

(S)



b1
b7A
b6
b7C
b2
b7E

~~SECRET~~/

[Redacted]

~~S1~~

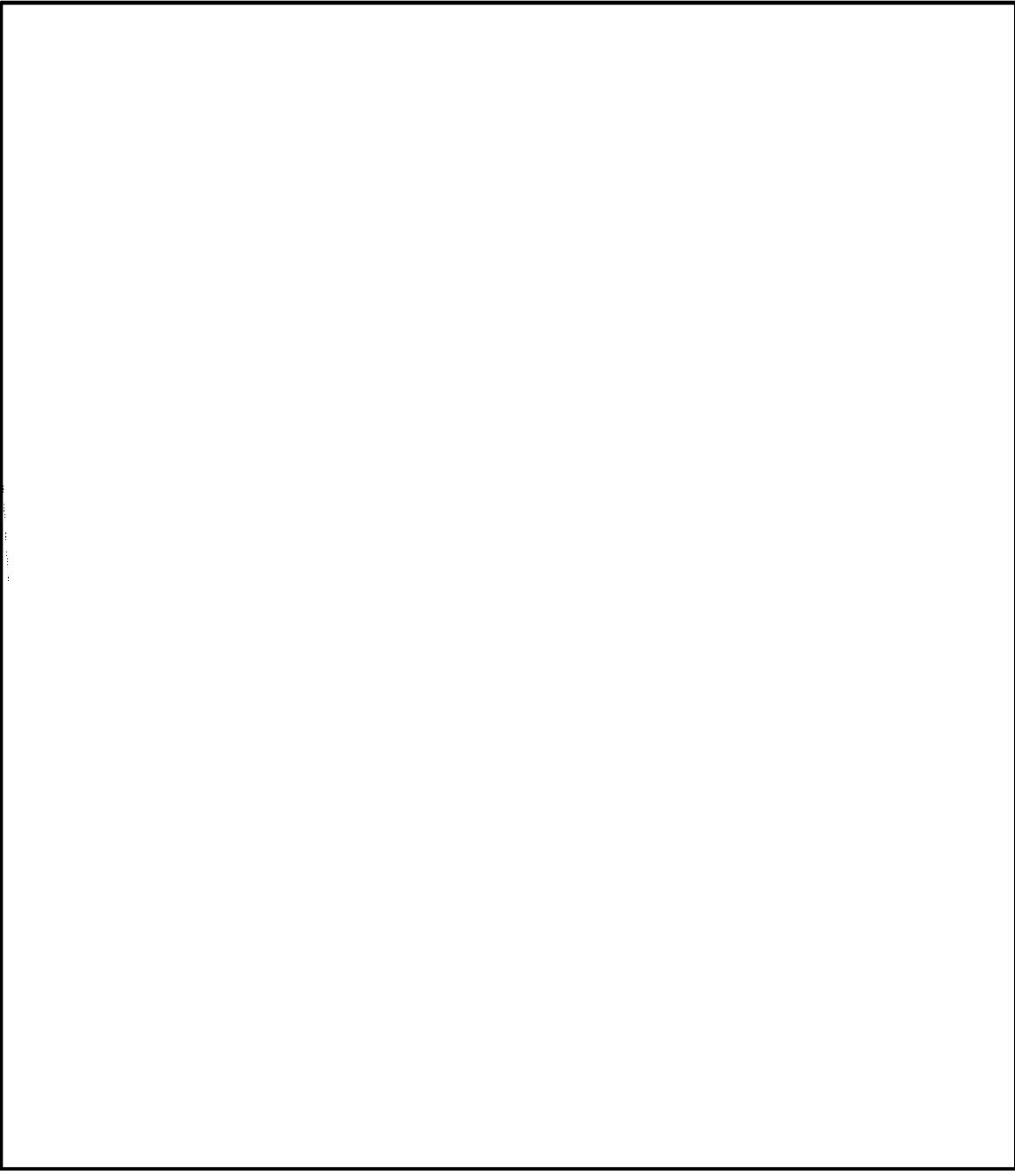
b2

~~SECRET~~ / [redacted] ~~S1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 09/10/2004

b2
b1
b7A

(S)



b1
b7A
b6
b7C
b2
b7E

~~SECRET~~ / [redacted] ~~S1~~

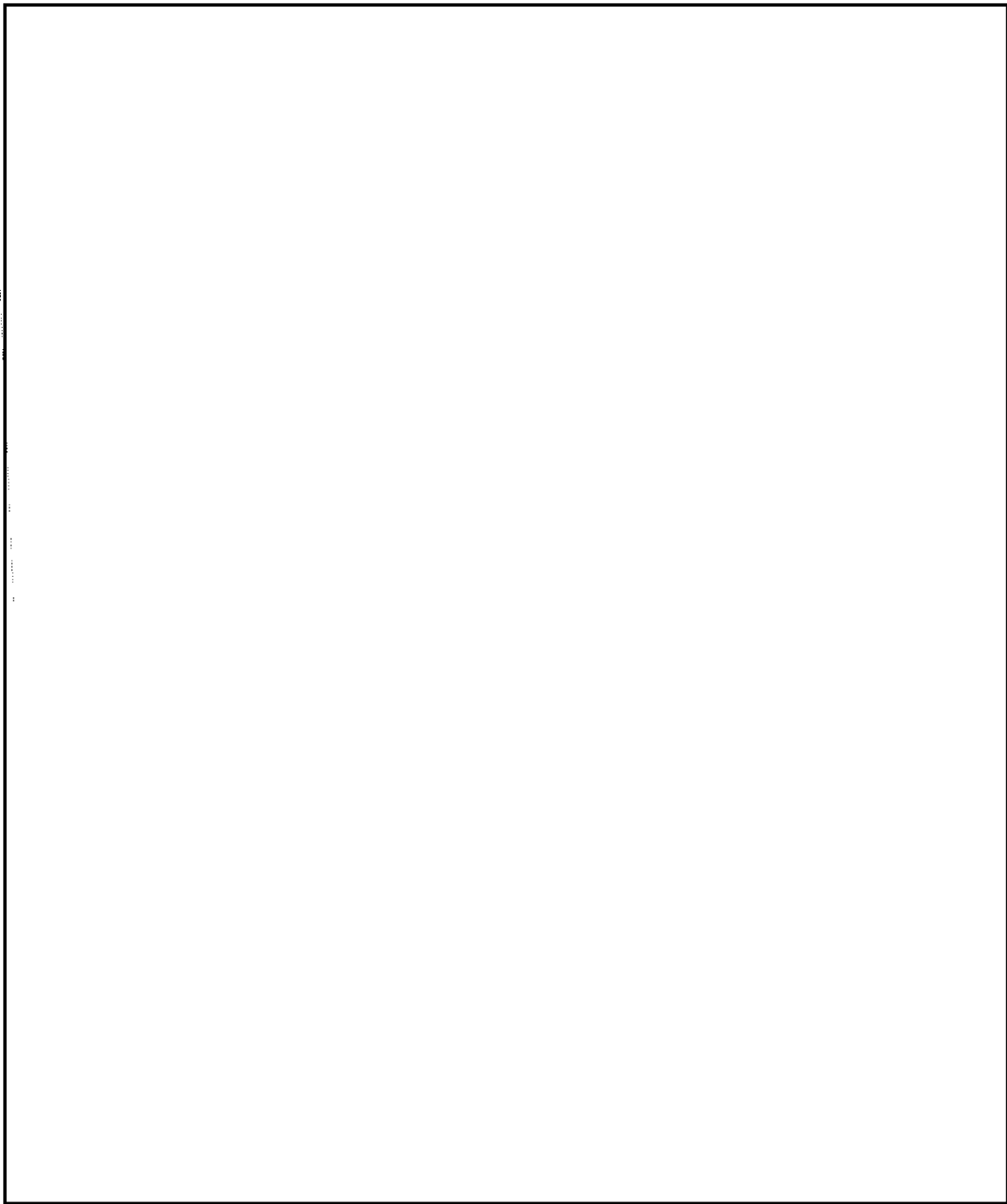
b2

~~SECRET~~ [redacted] ~~SI~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 09/10/2004

b2
b1
b7A

(S)



b1
b7A
b6
b7C
b2
b7E

~~SECRET~~ [redacted] ~~SI~~

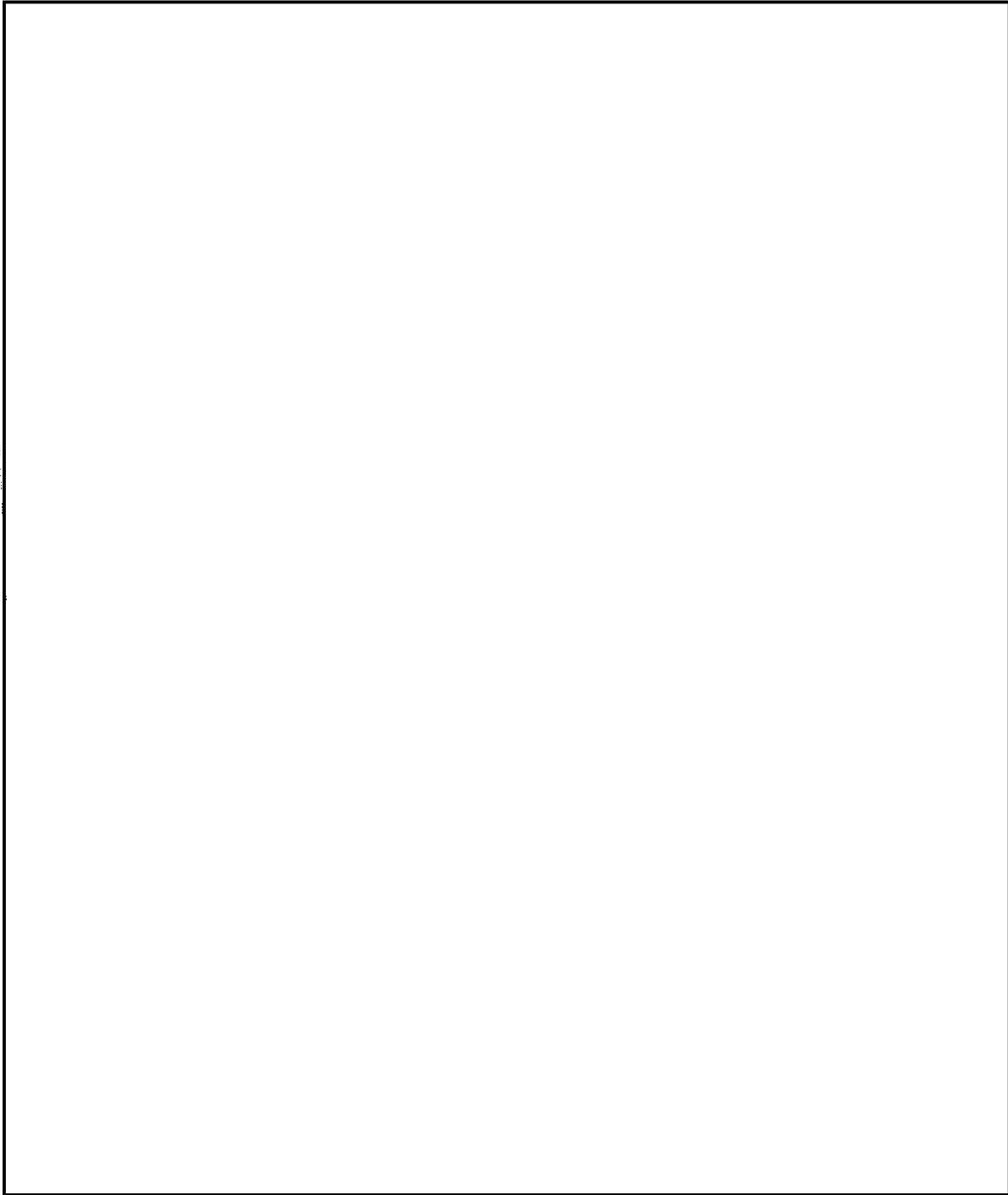
b2

~~SECRET~~ [redacted] ~~SI~~

b2
b1
b7A

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 09/10/2004

(S)



b1
b7A
b6
b7C
b2
b7E

~~SECRET~~ [redacted] ~~SI~~

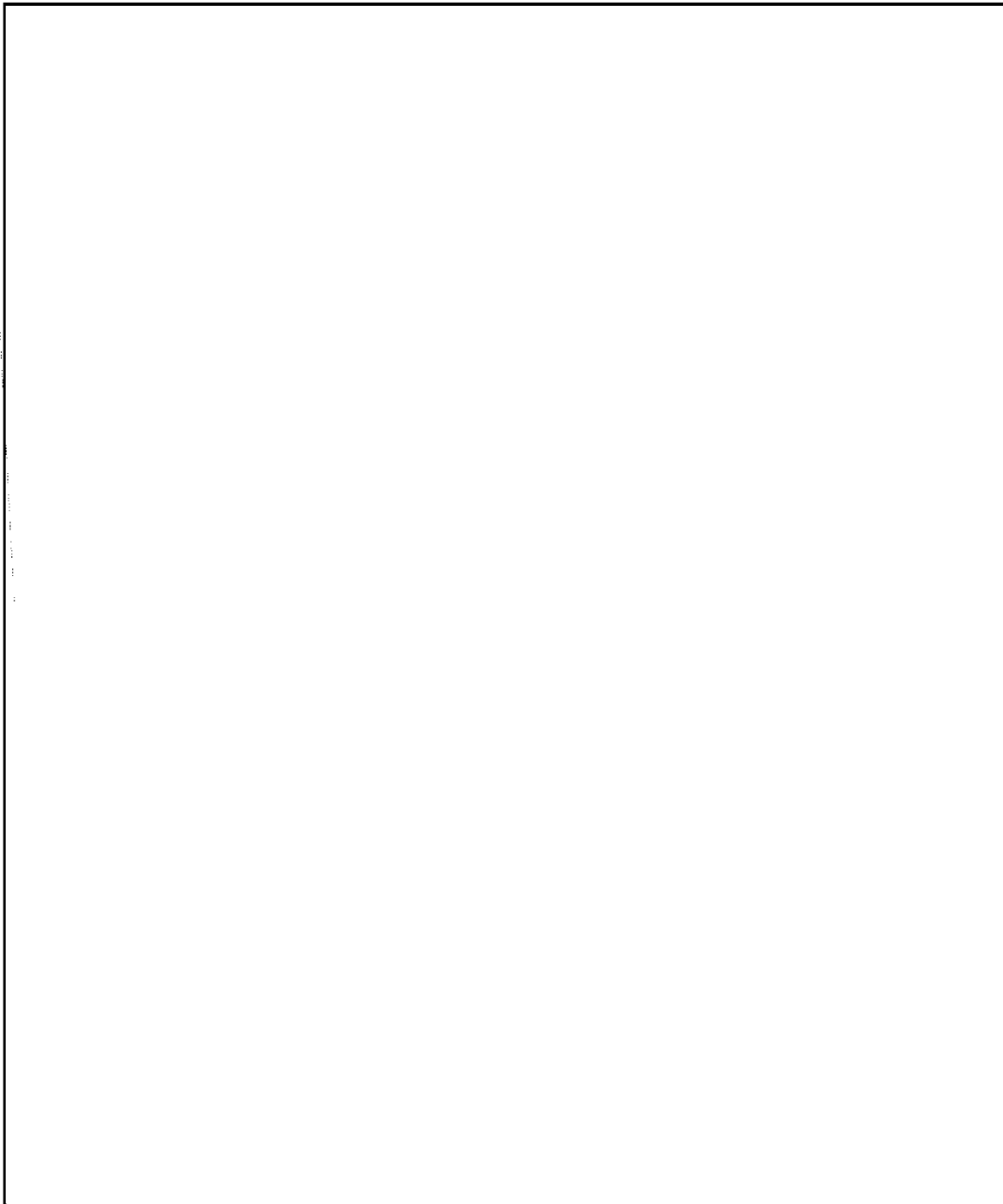
b2

~~SECRET~~ [redacted] ~~SI~~

b2
b1
b7A

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 09/10/2004

(S)



b1
b7A
b6
b7C
b2
b7E

~~SECRET~~ [redacted] ~~SI~~

b2

~~SECRET~~

[Redacted]

~~SI~~

b2
b1
b7A

To: General Counsel From: Counterterrorism
Re: (S) [Redacted] 09/10/2004

(S)

[Large Redacted Area]

b1
b7A
b6
b7C
b2
b7E

~~SECRET~~

[Redacted]

~~SI~~

b2

~~SECRET~~

[Redacted]

~~SI~~

b2
b1
b7A

To: General Counsel From: Counterterrorism
Re: (S) [Redacted] 09/10/2004

(S)

[Large Redacted Area]

b1
b7A
b6
b7C
b2
b7E

~~SECRET~~

[Redacted]

~~SI~~

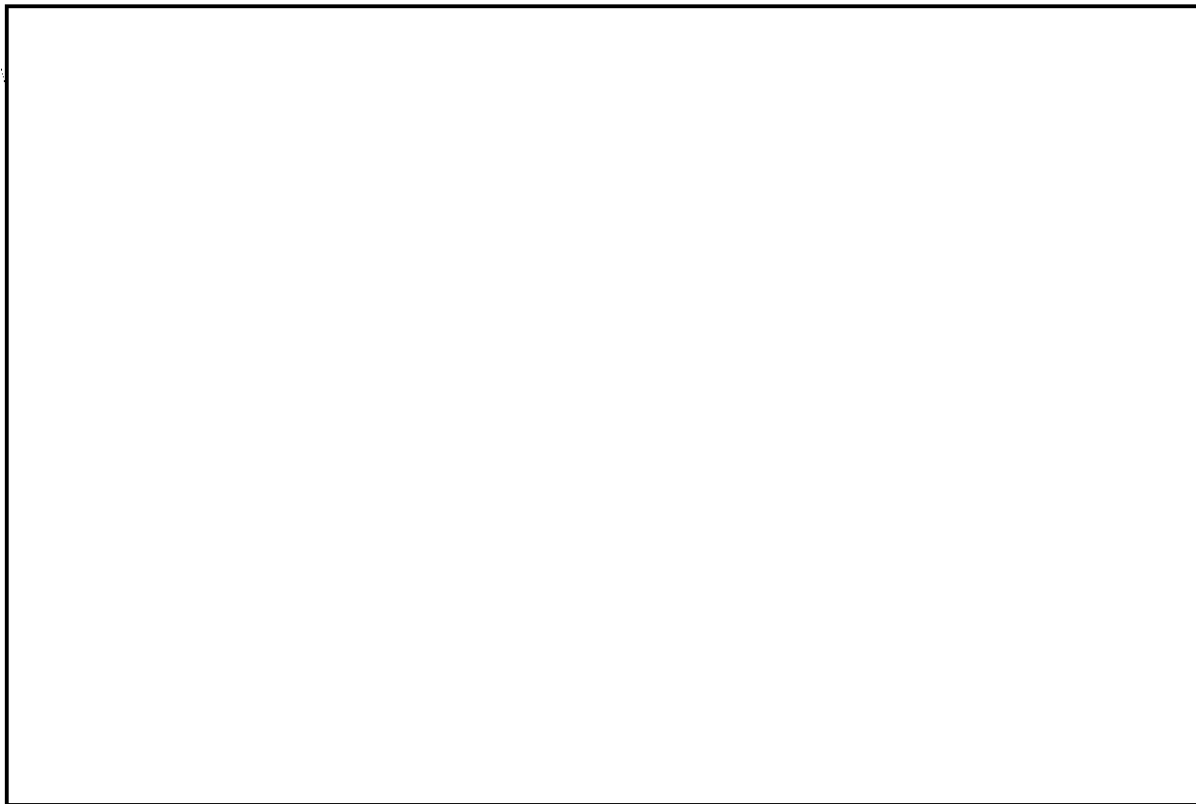
b2

~~SECRET~~ / [redacted] / ~~S1~~

b2
b1
b7A

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 09/10/2004

(S)



b1
b7A
b6
b7C
b2
b7E

(U) The POC in the CAU for this matter is PLS
[redacted] 202 [redacted] Room 4315.

b6
b7C
b2

~~SECRET~~ / [redacted] / ~~S1~~

b2

~~SECRET~~ / [redacted] / ~~X1~~

b2
b1
b7A

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 09/10/2004

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT NSLB, WASHINGTON, DC

~~(S)~~ NSLB is requested to prepare an NSL for subscriber records for the following telephone number(s), for the date(s) listed:

(S)

b1
b7A
b6
b7C

[Large redacted box]

(S) ~~(S)~~ The communication provider for telephone number [redacted]

(S) ~~(S)~~ The communication provider for telephone numbers [redacted]

b1
b4
b7D (S) ~~(S)~~ The communication provider for telephone number [redacted]

b6
b7C (S) ~~(S)~~ The communication provider for telephone number [redacted]

(S) ~~(S)~~ The communication provider for telephone number [redacted]

(S) ~~(S)~~ The communication provider for telephone number [redacted]

~~SECRET~~ / [redacted] / ~~X1~~

b2

~~SECRET/ORCON/NOFORN-SENSITIVE~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 2/23/2004

To: [Redacted]

Attn: ASAC [Redacted]
CT Coordinator [Redacted]
SSA [Redacted]
SSA [Redacted]

From: Counterterrorism
CTD/ITOS 1/CONUS IV/Team 13
Contact: SSA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

DATE: 07-24-2007
CLASSIFIED BY 65179 DMH/ESP/TE
REASON: 1.4 (c, d)
DECLASSIFY ON: 07-24-2032

Drafted By: [Redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E

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

Synopsis: (S) [Redacted]

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

Details: (S//NF,OC-SENSITIVE) [Redacted]

[Redacted]

b1
b6
b7C

(S//NF,OC-SENSITIVE)

[Redacted]

~~SECRET/ORCON/NOFORN-SENSITIVE~~

~~SECRET/ORCON/NOFORN-SENSITIVE~~

b2
b7E
b1

To: [redacted] From: Counterterrorism

Re: (S//NF,OC-SENSITIVE) [redacted]

(S)

[redacted]

(S//NF,OC-SENSITIVE) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(S//NF,OC-SENSITIVE) [redacted]

b1
b6
b7C
b2
b7E

[redacted]

(S//NF,OC-SENSITIVE) [redacted]

[redacted]

(S//NF,OC-SENSITIVE) [redacted]

[redacted]

LEAD (s) :

Set Lead 1: (Action)

~~SECRET/ORCON/NOFORN-SENSITIVE~~

~~SECRET/ORCON/NOFORN-SENSITIVE~~

To: [redacted] From: Counterterrorism

Re: (S//NF, OC-SENSITIVE) [redacted]

b2
b7E
b1

[redacted]

AT [redacted]

(S//NF, OC-SENSITIVE) [redacted]

b2
b7E
b1
b6
b7C

[redacted]

~~SECRET/ORCON/NOFORN-SENSITIVE~~

~~SECRET ORCON NOFORN~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

TRANSMIT VIA:

[Redacted]

PRECEDENCE:

- IMMEDIATE
- PRIORITY
- ROUTINE

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 03/16/2004
PAGE 1 OF 12

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1

(S) FM DIRECTOR FBI [Redacted]
TO [Redacted]

b2

[Redacted]

/KSF/JE
32

BT

~~SECRET ORCON NOFORN~~

b1 (S)
b2
b6
b7C

[Redacted] FOR SSA

(S) SUBJECT: [Redacted]

b1 (U)
b2
b7E
b7A

~~(S)~~ THE FBI RESPECTFULLY REQUESTS [Redacted]

(S) [Redacted]

(U) THIS COMMUNICATION IS A FOLLOW-UP TO AN EARLIER REQUEST
DATED 3/10/2004. DUE TO THE EXTREMELY URGENT NATURE OF THIS
MATTER, IT IS REQUESTED [Redacted]

b2
b7E

[Redacted] IMMEDIATELY.

(U) THE FBI RESPECTFULLY REQUESTS [Redacted]

~~SECRET ORCON NOFORN~~

Approved by: _____

Case ID #/Serial: (S) _____ b2

Original Filename: [Redacted] b1

***** [Redacted] OPERATIONS USE ONLY *****

Time Received _____

SAMNET filename: AJM001S0.077

Time of Transmission _____

MRI/JUNSLVIO-15284

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 12 ~~S E C R E T ORCON NOFORN~~

[Redacted]

(U)

[Redacted] NOTIFY FBIHQ. [Redacted] AT 202-[Redacted]
[Redacted]

b2
b7E
b1

(LES) POINT OF CONTACT FOR THIS MATTER IS SUPERVISORY SPECIAL AGENT [Redacted] 202-324-[Redacted]

b6
b7C
b2

~~CLASSIFIED BY: G-3; DECLASSIFY ON: X-1~~

-----BEGIN TEARLINE-----

(FOUO)

[Redacted]

[Redacted]

(S)

b2
b7E
b1
b6
b7C
b7A

~~S E C R E T ORCON NOFORN~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 12 ~~SECRET ORCON NOFORN~~

(S)



b1
b6
b7C
b7A

(LES) POINT OF CONTACT FOR THIS MATTER IS FBIHQ, [REDACTED] AND
SUPERVISORY SPECIAL AGENT [REDACTED] 202-324 [REDACTED]

b1
b6
b7C

~~SECRET ORCON NOFORN~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 4 OF 12 ~~S E C R E T~~ ORCON NOFORN

-----END TEARLINE-----

(U) THE FBI RESPECTFULLY REQUESTS [REDACTED]

[REDACTED]

b1
b2
b7E

(U) THIS COMMUNICATION IS A FOLLOW-UP TO AN EARLIER REQUEST DATED 3/10/2004. DUE TO THE EXTREMELY URGENT NATURE OF THIS MATTER IT IS REQUESTED [REDACTED]

[REDACTED]

IMMEDIATELY.

b2
b7E

(LES) POINT OF CONTACT FOR THIS MATTER IS SUPERVISORY SPECIAL AGENT [REDACTED] 202-324-[REDACTED]

b6
b7C
b2

~~CLASSIFIED BY: G-3, DECLASSIFY ON: X-1~~

-----BEGIN TEARLINE-----

(FOUO) [REDACTED]

[REDACTED]

(S)

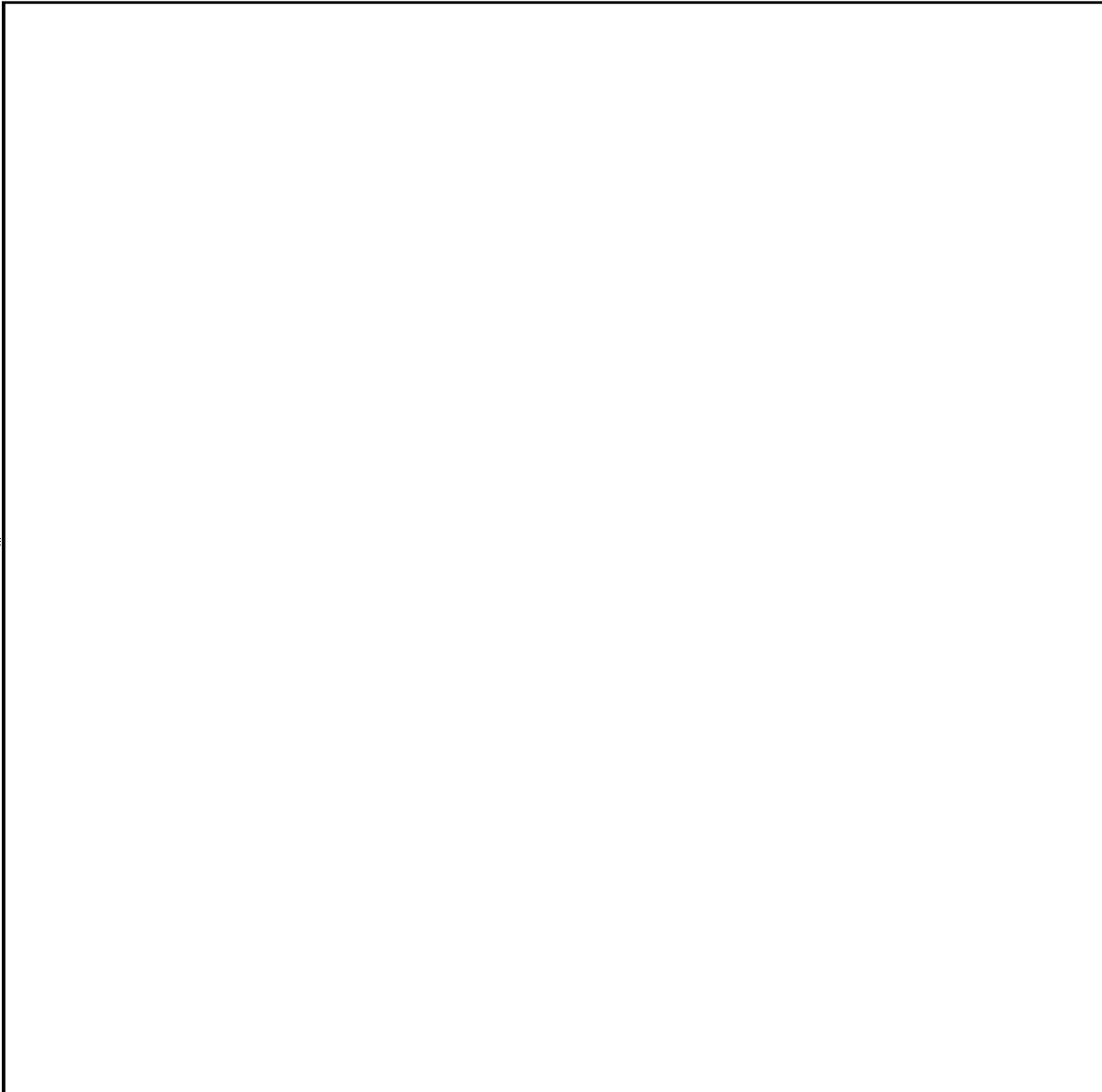
b2
b7E
b1
b6
b7C
b7A

~~S E C R E T~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 5 OF 12 ~~S E C R E T ORCON NOFORN~~

(S)



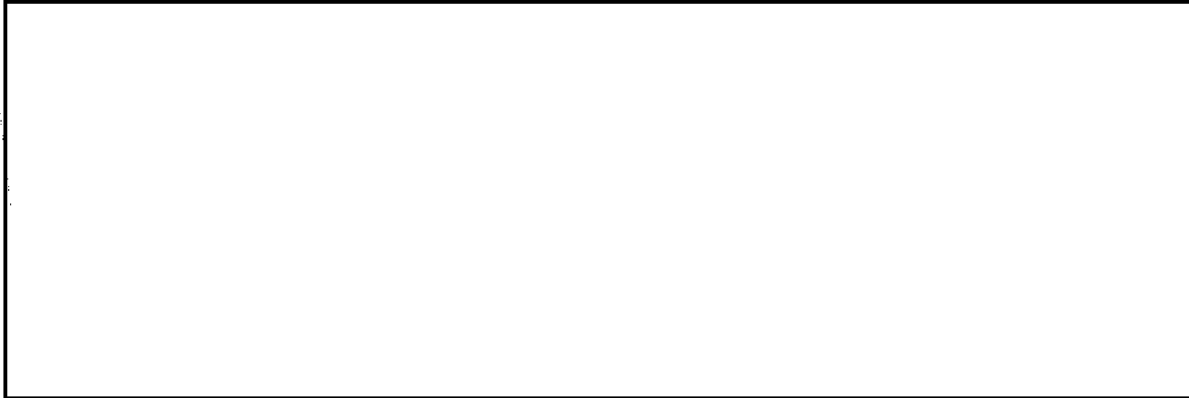
b1
b6
b7C
b7A

~~S E C R E T ORCON NOFORN~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 6 OF 12 ~~S E C R E T~~ ORCON NOFORN

(S)



(FOUO)



(S)



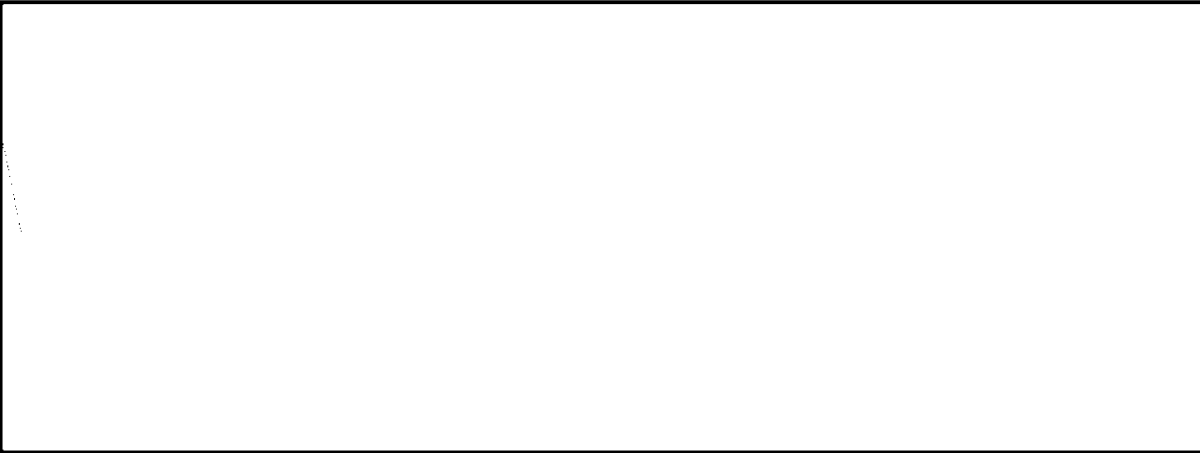
b1
b6
b7C
b7A
b2
b7E

~~S E C R E T~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 7 OF 12 ~~SECRET ORCON NOFORN~~

(S)



b1
b6
b7C
b7A

(LES) POINT OF CONTACT FOR THIS MATTER IS SUPERVISORY SPECIAL AGENT [REDACTED] 202-324-[REDACTED]

b6
b7C
b2

-----END TEARLINE-----

(U) THE FBI RESPECTFULLY REQUESTS [REDACTED]



(U) THIS COMMUNICATION IS A FOLLOW-UP TO AN EARLIER REQUEST DATED 3/10/2004. DUE TO THE EXTREMELY URGENT NATURE OF THIS MATTER IT IS REQUESTED THAT [REDACTED]

b2
b7E
b6
b7C

[REDACTED] IMMEDIATELY. PLEASE NOTIFY FBI HQ, [REDACTED] AT

202-[REDACTED]



(LES) POINT OF CONTACT FOR THIS MATTER IS SUPERVISORY SPECIAL AGENT [REDACTED] 202-324-[REDACTED]

b6
b7C
b2

~~CLASSIFIED BY: G-3; DECLASSIFY ON: X-1~~

-----BEGIN TEARLINE-----

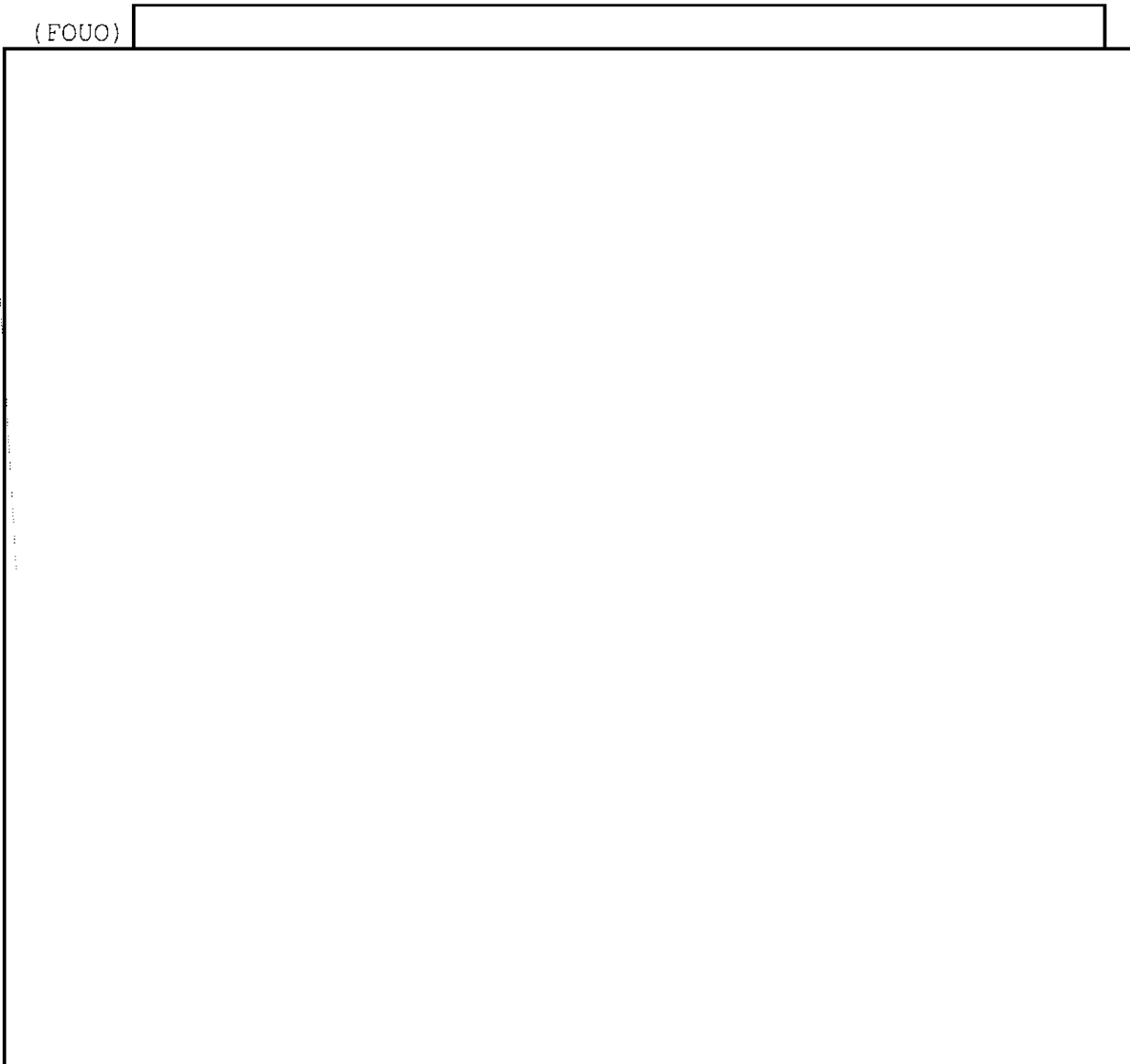
~~SECRET ORCON NOFORN~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 8 OF 12 ~~S E C R E T~~ ORCON NOFORN

(FOUO)

(S)



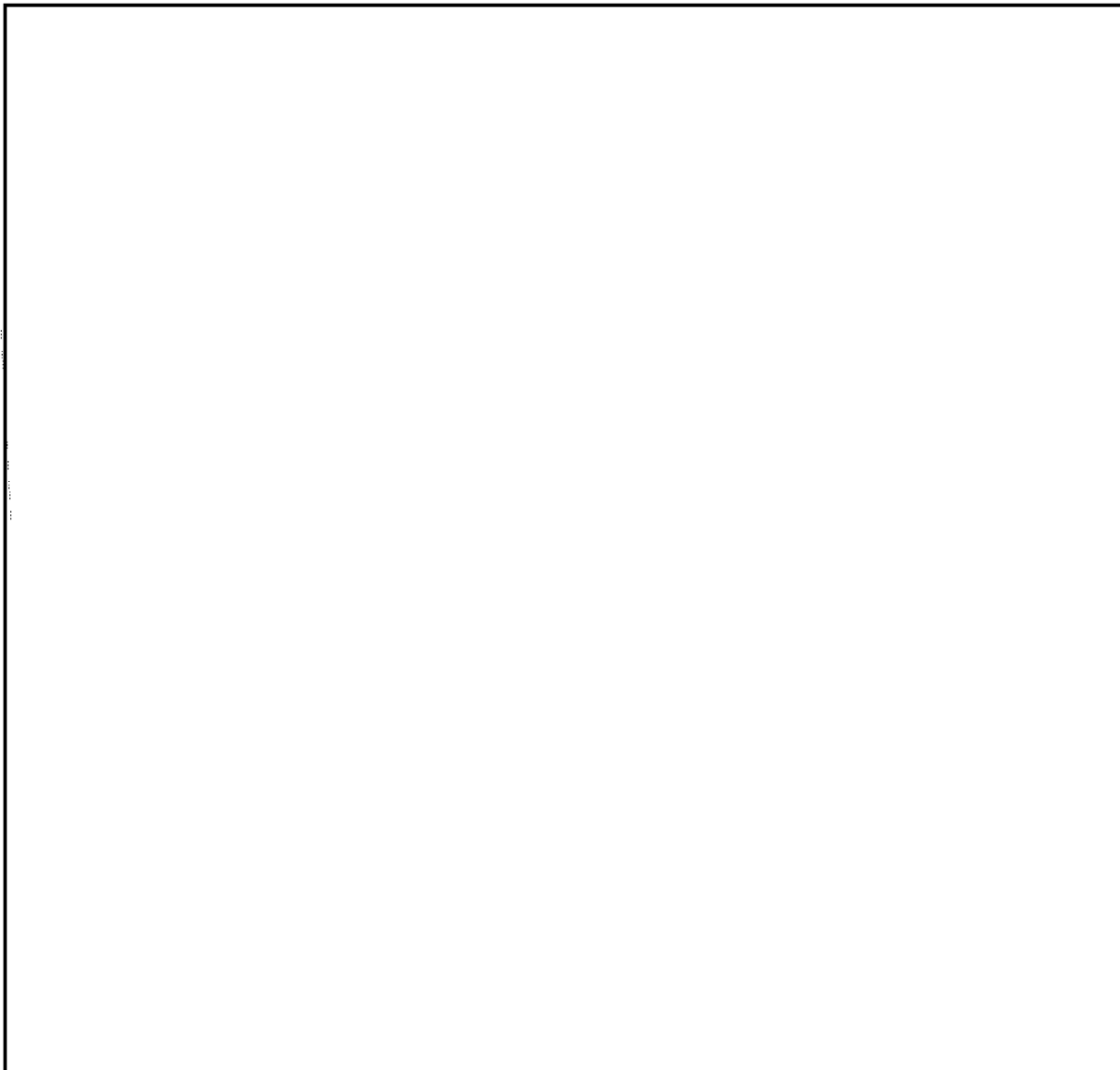
b1
b7A
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b7E
b6
b7C

~~S E C R E T~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 9 OF 12 ~~S E C R E T~~ ORCON NOFORN

(S)



b1
b7A
b6
b7C

~~S E C R E T~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 10 OF 12 ~~S E C R E T ORCON NOFORN~~

(S)



b1
b7A
b6
b7C

LES) POINT OF CONTACT FOR THIS MATTER IS SUPERVISORY SPECIAL
AGENT [REDACTED], 202-324-[REDACTED]

b6
b7C
b2

-----END TEARLINE-----

~~S E C R E T ORCON NOFORN~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 11 OF 12 S ~~E C R E T ORCON NOFORN~~

BT
////

~~S E C R E T ORCON NOFORN~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 12 OF 12 ~~S E C R E T ORCON NOFORN~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b2

DRAFTED BY:

[Redacted]

AJM:AJM RM#: 5432 EXT:

[Redacted]

(S)

COPY DESIGNATIONS:

- 1- [Redacted]
- 1- [Redacted]
- 1-UC [Redacted]
- 1-SSA [Redacted]

b1
b6
b7C

~~S E C R E T ORCON NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 04/01/2004

To:

[Redacted]

Attn: SA

[Redacted]

From:

Investigative Analyst Unit

Contact: IA

[Redacted]

Approved By:

[Redacted]

DATE: 07-24-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

Drafted By:

Case ID #: (S)
(S)
(S)

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b7A
b6
b7C
b2
b7E

Title: (S)

[Redacted]

(S)

b2 (U)
b7E

~~(S)~~ Synopsis: To provide the [Redacted] Field Office the results of a National Security Letter (NSL) request.

(U) ~~(S)~~

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

b1
b7A
b2
b7E

Reference: (S)
(S)

[Redacted]

b2 (U)
b7E
b6
b7C

~~(S)~~ Administrative: [Redacted] Electronic Communication to [Redacted] dated March 15, 2004.

(U) ~~(S)~~ IA [Redacted] received EC from [Redacted] dated March 15, 2004 on March 30, 2004.

Enclosure(s): (S) Subscriber printout [Redacted]

[Redacted]

b1
b6
b7C

(U) ~~(S)~~ Copy of NSL dated March 15, 2004.

~~SECRET~~

b2
b7E
b6
b7C

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/01/2004

b2
b7E
b1
b7A

(U) ~~(S)~~ Details: On March 31, 2004, [redacted]
[redacted]
[redacted] furnished subscriber information to Investigative Analyst
(IA) [redacted] in response to NSL dated March 15, 2004 for the
following mobile telephone number:

b4
b7D
b6
b7C

(S)

[redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~

[redacted] investigation is complete.

b2
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/01/2004

b2
b7E
b1
b7A

LEAD(s) :

Set Lead 1: (Info)

[redacted]

AT [redacted]

b2
b7E

~~(S)~~ -----

◆◆

~~SECRET~~

~~SECRET//ORCON//NOFORN//X1~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2005

To: Counterterrorism

Attn: ITOS I / CONUS I
SSA [redacted]
IOS [redacted]

b2
b7E
b6
b7C

Attn: [redacted]
Attn: [redacted]
Attn: [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

DATE: 07-24-2007
CLASSIFIED BY 65179 DMH/KSR/BE
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

Case ID #: (S) [redacted]

Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b6
b7C

Synopsis: (S) [redacted]

(U) ~~(S)~~

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

(S) ~~(U)~~ [redacted]

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

b1
b2
b7E

[redacted]

~~SECRET//ORCON//NOFORN//X1~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 03/17/2005

b2
b7E
b1

(U) ~~(S//OC/NF)~~ Per 50 U.S.C. 1806(b) of FISA, such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior written approval of the Attorney General of the United States. U.S. Person FISA-derived information may not be disseminated to a foreign government without the prior written approval of the Attorney General of the United States.

b2 Enclosure(s): (U) For ITOS I / CONUS I, the Notice of Initiation.
b7E [redacted]

Details: (S) [redacted]

b1
b2
b7E
b6
b7C

[redacted]

Predication For Investigation

(S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7D

(S//OC/NF) [redacted]

[redacted]

b2 To: Counterterrorism From: [redacted]
b7E Re: (S) [redacted] 03/17/2005
b1

(S//OC/NF) [redacted]

(S) [redacted]

(U) On 2/13/2005, records of the [redacted] DVM revealed that

(S)

(U) Also on 2/13/2005, records of NCIC were negative re

b1 3) [redacted]
b6 [redacted]
b7C [redacted]
b2 [redacted]
b7E (S) [redacted]

however, records of the [redacted] revealed the following regarding [redacted]

(U) Records [redacted] further reveal that [redacted]

(U) On 2/23/2005, SA [redacted] caused files of [redacted]

(S)

to be searched for any references to [redacted] with negative results.

Possible Nexus to a Foreign Power

(S) [redacted]

b1 [redacted]
b2 [redacted]
b7E [redacted]
b6 [redacted]
b7C [redacted]

(U) [redacted]

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism
Re: (S) [redacted]

From: [redacted]
03/17/2005

b2
b7E
b1

[redacted]

[redacted]

(U)

b6
b7C
b7D
b2
b7E

[redacted]

(U)

[redacted]

(U) For information of the file, [redacted]

[redacted]

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 03/17/2005

b2
b7E
b1

[redacted]

(S)

[redacted]

b6
b7C
b2
b7E
b1

(U)

[redacted]

(S//OC/NF)

[redacted]

Known Identifiers

(S)

b1
b6
b7C

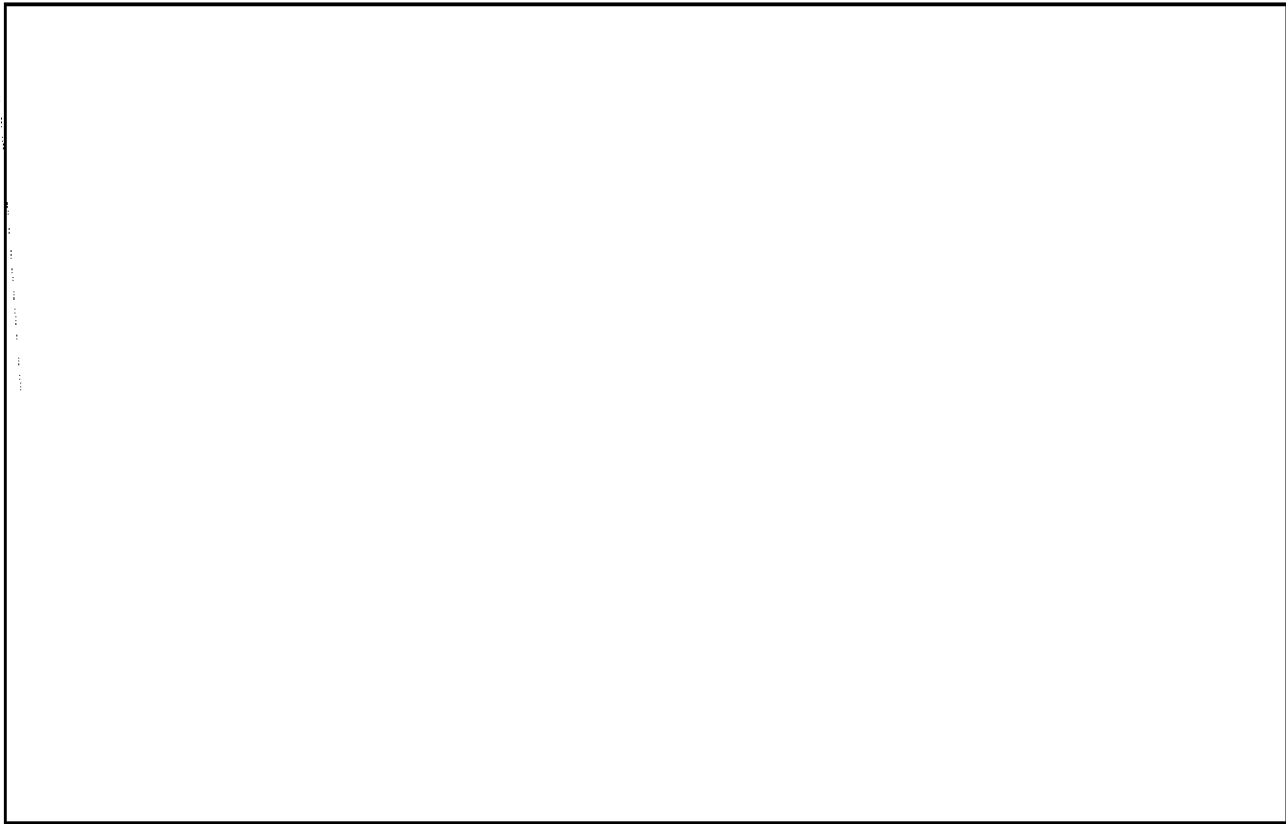
[redacted]

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 3/17/2005

b2
b7E
b1

(S)



b1
b6
b7C

LEAD (s) :

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 03/17/2005

b2
b7E
b1

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ ITOS I / CONUS I is requested to do the following:

(1) Provide Notice of Initiation of this investigation to the DOJ Office of Intelligence and Policy Review (OIPR) and DOJ's [redacted] Division.

(2) Forward the enclosed [redacted]

b2
b7E

◆◆

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2006

To: [Redacted]

Attn: TEO [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

DATE: 07-24-2007
CLASSIFIED BY 65179 DMH/KSP/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

Drafted By:

b1
b2
b7E
b7A
b6
b7C

Case ID #: (S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [Redacted]

Synopsis: (S) To request [Redacted] of the captioned
subjects financial records [Redacted]

b1
b2
b7E
b7A

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

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

b6
b7C

Administrative: (S) Reference conversation on 05/08/2006 between
SSA [Redacted] and SSA [Redacted]

Enclosure(s): (S) [Redacted]
financial records obtained from [Redacted] National Security
Letter (NSL). [Redacted]
[Redacted] have been requested and are awaiting return).

b4
b7D
b2
b7E
b6
b7C
b1
b7A

Details: (S) Based on the writers upcoming transfer to the [Redacted]
Division and the limited resources [Redacted] assistance was
requested to conduct [Redacted] on the captioned subject.

[Redacted] SSA [Redacted] advised that TEO [Redacted] would assist
[Redacted] in conducting the requested [Redacted]

~~SECRET~~

~~SECRET~~

To: Albany From: [redacted]
Re: (S) [redacted] 05/10/2006

b2
b7E
b1

(U) ~~(S)~~ On 03/07/2006, pursuant to an NSL request [redacted]
(S) provided the following financial records for [redacted]

b4
b7D
b6
b7C
b1

(S) [redacted]
(S) [redacted]

(U) ~~(S)~~ Per [redacted] policy, [redacted] statements were provided initially. [redacted] requested that the records be reviewed and to document [redacted] where supporting documents were needed. On 04/20/2006, the writer submitted the list of requested supporting documents [redacted] telephone [redacted]. According to [redacted] the requested documents should take approximately four to six weeks to process. These documents will be forwarded to TFO [redacted] when received by [redacted].

b4
b7D
b6
b7C
b2
b7E

(S) [redacted]

b1
b6
b7C
b7A
b2
b7E b6

(U) ~~(S)~~ AUSA [redacted] was contacted regarding an ex-parte order for [redacted]. AUSA [redacted] was advised of the aforementioned information and agreed to prepare the ex-parte order.

b7C
b1
b7A

(U) ~~(S)~~ Based on the above mentioned information, TFO [redacted] is requested to assist the [redacted]
(S) [redacted]

b6
b7C
b2
b7E
b1
b7A

~~SECRET~~

~~SECRET~~

To: Albany From: [redacted]
Re: (S) [redacted] 05/10/2006

b1
b7A
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

(U) (S)

[redacted]

TFO

[redacted]

is requested to assist
the captioned subject's

the [redacted] and [redacted]

financial records, [redacted]

b2
b7E
b6
b7C
b1
b7B

(S)

[redacted]

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/2004

To: [Redacted]

Attn: SA [Redacted]

From: Counterterrorism
TFOS/RFFIU II/Room 1B223

Contact: FA [Redacted]

b2
b7E
b6
b7C

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

DATE: 07-24-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

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

b1
b2
b7E
b6
b7C

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

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (S) [Redacted]
[Redacted]

b1
b2
b7E
b4
b7D
b6
b7C

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

Reference: (S) [Redacted]

b1
b2
b7E

(U) ~~(S)~~ **Enclosure(s):** One Excel spreadsheet with results is enclosed with this communication.

Details: (S) [Redacted]
[Redacted]

(S)

b1
b4
b6
b7C
b2
b7E

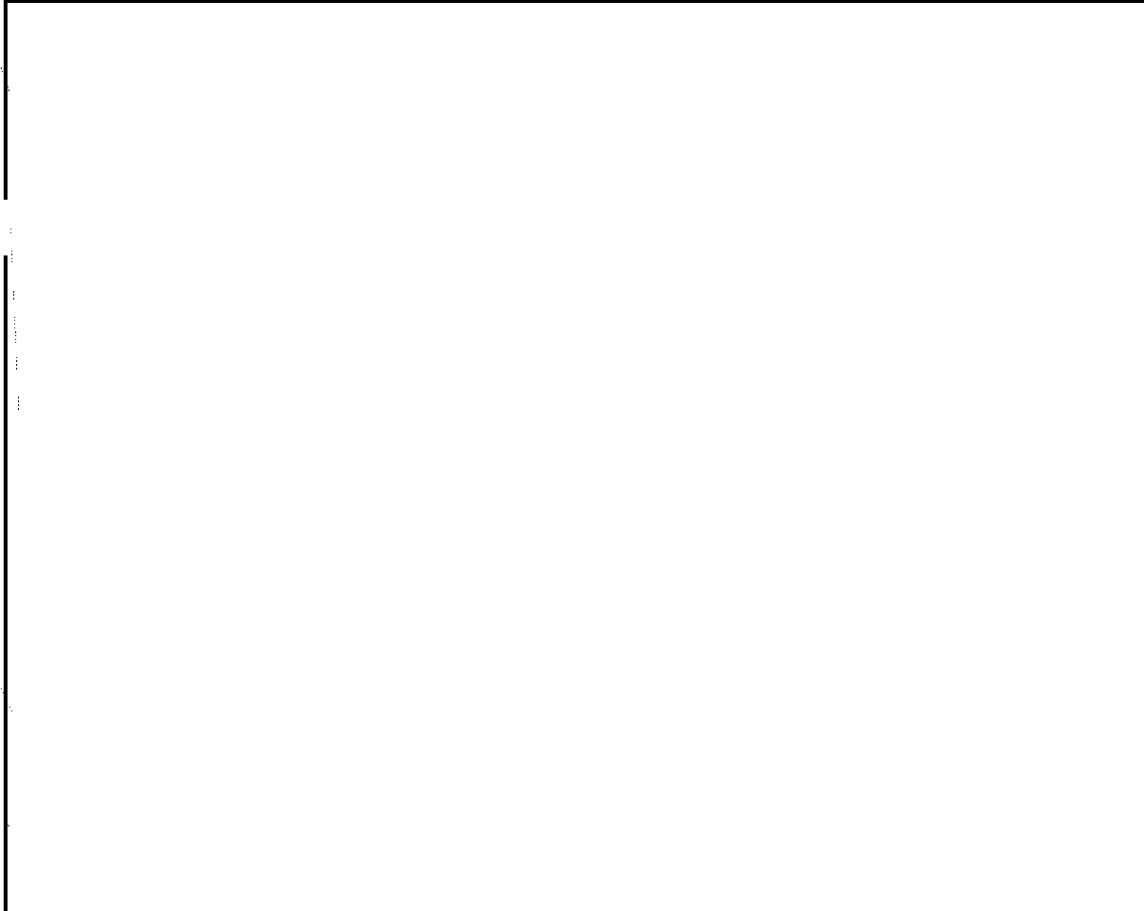
~~SECRET~~

~~SECRET~~

To: [redacted] From: Counterterrorism
Re: [redacted] 06/10/2004

b1
b2
b7E

(S)



(S)

(S)

(S)

b1
b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

~~SECRET~~

To: [redacted] From: Counterterrorism
Re: [redacted] 06/10/2004

b2
b7E
b1

LEAD(s) :

Set Lead 1: (Discretionary)

[redacted]
AT [redacted]

b2
b7E

(U) ~~(S)~~ For information and further investigation as deemed necessary. TFOS considers this lead covered.

◆◆

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 28, 2004



DATE: 07-24-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

b4
b6
b7C

Re: Federal Right To Financial Privacy Act, &3414(a)(5)

Dear

This certificate is given pursuant to the Right to Financial Privacy Act, 12 U.S.C & 3401 et seq. (the "Act"). Terms used herein and not otherwise defined shall have the meanings set forth in the Act.

The Federal Bureau of Investigation has requested financial records pertaining to account activity for:

See attached list.

The undersigned hereby certifies that such financial records are sought for foreign counterintelligence purposes and that there are specific and articulable facts giving reason to believe that the customer or entity whose records are sought is a foreign power or an agent of a foreign power as defined in 50 U.S.C &1801.

Further, the Federal Bureau of Investigation requested, pursuant to the All Writs Act, 18 USC & 1651 et seq., that Federal Reserve Bank of New York provide data indicating account activity for above referenced accounts. The Federal Bureau of Investigation requests that the provide the information to it contemporaneous with its receipt by

b4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Sincerely,



Acting/Unit Chief, RFFIU-II

b6
b7C

~~SECRET~~

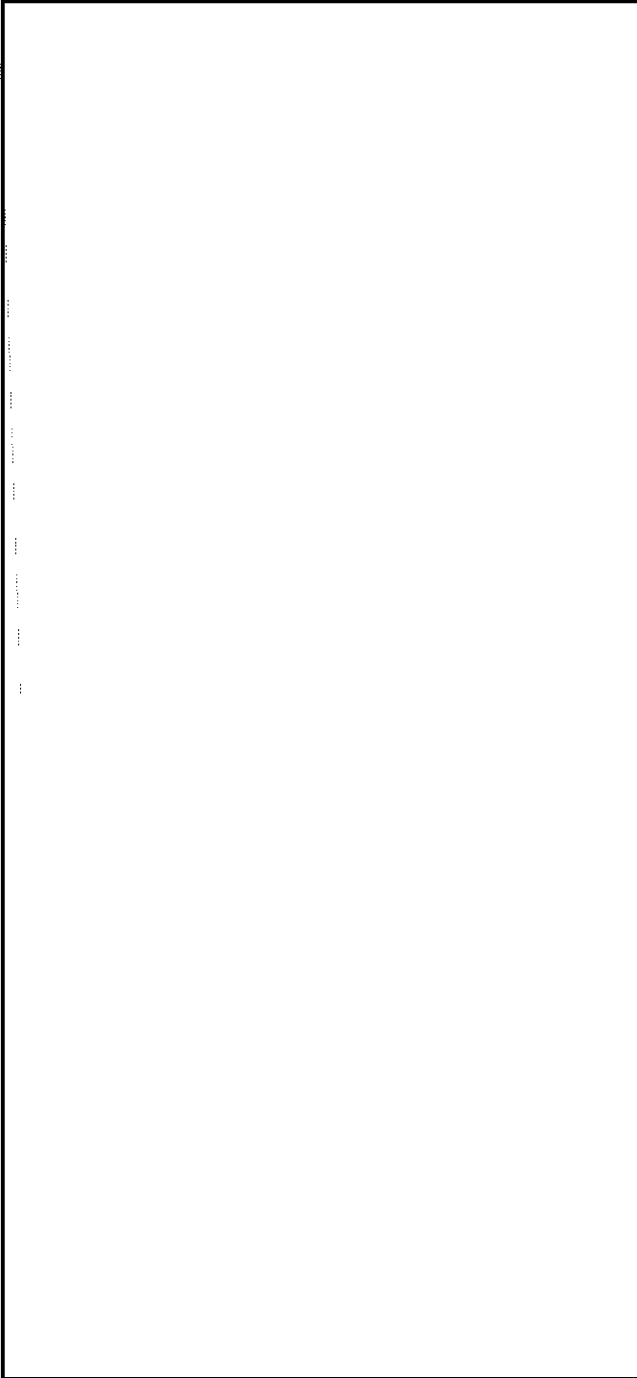
~~SECRET~~

FBI/TFOS
935 Pennsylvania Ave. NW Room 1B162
Washington, DC 20535

SSA	[Redacted]	202/324	[Redacted]
SSA	[Redacted]	202/324	[Redacted]
FA	[Redacted]	202/324	[Redacted]

b6
b7C
b2

(S)

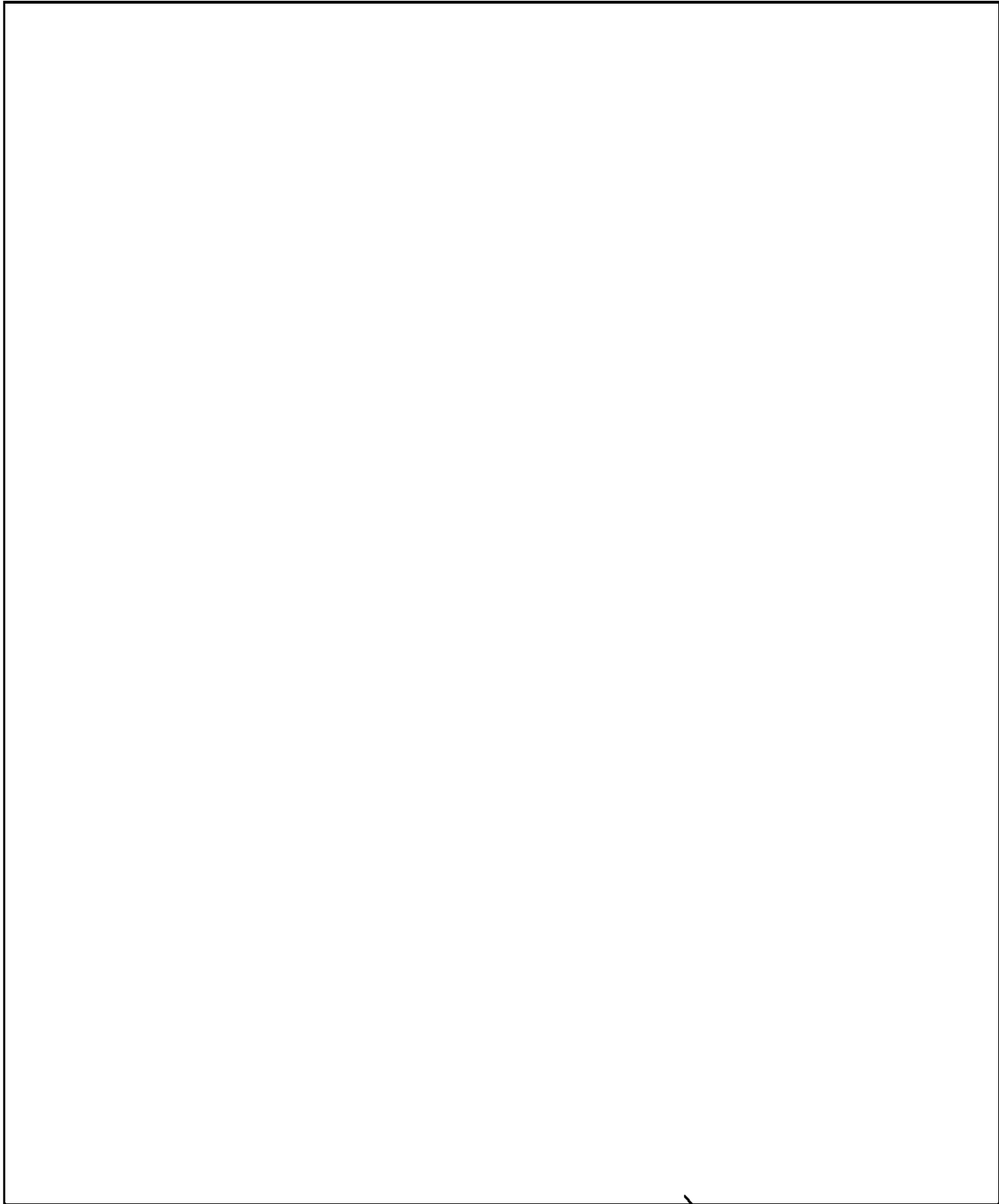


b1
b6
b7C

~~SECRET~~

~~SECRET~~

(S)



b1
b6
b7C

~~SECRET~~

~~SECRET~~

(S)



b1
b6
b7C

~~SECRET~~

~~SECRET~~

(S)



b1
b6
b7C

~~SECRET~~

~~SECRET~~

(S)



b1
b6
b7C

~~SECRET~~

~~SECRET~~

(S)



b1
b6
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/03/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted] NSLU

Attn: ITOS II, [redacted]

SSA [redacted]

Attn: [redacted]

From: [redacted]

Contact: SA [redacted]
SA [redacted]
TFA [redacted]

b2
b7E
b6
b7C

Approved By: SAC [redacted]
ASAC [redacted]
CDC [redacted]
SSA [redacted]

DATE: 07-24-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Title: (S) [redacted]

b1
b2
b7E
b6
b7C
b7A

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL), provides reporting data, and transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U) ~~(S)~~

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

(S) ~~(U)~~ [redacted]

b1
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/03/2005

b2
b7E
b1
b7A

b2
b7E
b4
b7D
b6
b7C

Enclosures(s): (U) Enclosed for [redacted] Division, [redacted]
[redacted] is an original and a copy of a letter dated 05/04/2005
addressed to [redacted]
[redacted] requesting the following
information associated with the email address of

[redacted]

Details: (S) [redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S) [redacted]

(S) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/03/2005

b2
b7E
b1
b7A

(S)

[redacted]

(S)

[redacted]

[redacted]

b1
b7A
b2
b7E
b6
b7C

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/03/2005

b2
b7E
b1
b7A

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S)

[redacted]

(U) - ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records for an individual using an electronic communications provider email address of

(S)

[redacted]

b1
b7A
b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/03/2005

b2
b7E
b1
b7A

(S)

[redacted]

b1
b2
b7E
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Division, [redacted]. 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.

b2
b7E

(U) You should remind the electronic communications service provider 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) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted], phone number [redacted] [redacted] SA [redacted] or TFA [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/03/2005

b2
b7E
b1
b7A

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) ~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

b2
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/19/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted] NSLU

Attn: ITOS II. [redacted]

Attn: SSA [redacted]

Attn: [redacted]

b2
b7E
b6
b7C

From: [redacted]

Contact: SA [redacted]
SA [redacted]
TFA [redacted]

Approved By:

SAC [redacted]
ASAC [redacted]
CDC [redacted]
SSA [redacted]

DATE: 07-24-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

(S)
(S)
(S)

[redacted]

b1
b7A
b2
b7E
b6
b7C

Title: (S)

(S)

(S)

[redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL), provides reporting data, and transmits the NSL for delivery to the telephone company or electronic communications service provider.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted]
07/19/2005 [redacted]

(S) [redacted]

b2
b7E
b1
b7A

(U) ~~(S)~~

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

(S) ~~(S)~~ [redacted]

b1
b2
b7E

Enclosures (s): (U) Enclosed for [redacted] Division, [redacted]
[redacted] is an original and a copy of a letter dated 07/19/2005
addressed to [redacted]

b4
b7D
b6
b7C

(S) [redacted] requesting the following
information associated with the email address of
[redacted] names, addresses, lengths of service, and
electronic communication transactional records, to include
existing transaction/activity logs and all e-mail header
information (not to include message content and/or subject
fields), for the captioned subject.

b2
b7E
b1
b7A

Details: (S) [redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S) [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted]
07/19/2005 [redacted]

(S) [redacted]

b1
b7A
b2
b7E

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted]
07/19/2005

(S) [redacted]

b1
b7A
b2
b7E

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b7A
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted]
07/19/2005

(S) [redacted]

b2
b7E
b1
b7A

(S)

[redacted]

b1
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records for an individual using an electronic communications provider email address of

(S)

[redacted]

b1
b7A
b2
b7E
b6
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Division, [redacted]. 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.

b2
b7E

(U) You should remind the electronic communications service provider 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) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted] SA [redacted] or TFA [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted]
07/19/2005

(S) [redacted]

b1
b7A
b2
b7E

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) ~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

b2
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/21/2003

To:

From:

Contact: SA

Approved By:

Drafted By:

Case ID #: 269

-NEW (Pending)

Title:

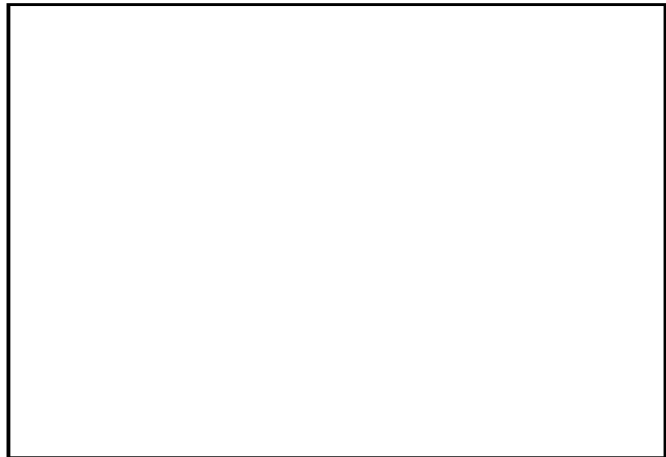
b2
b7E
b6
b7C

DH/KSR/JB

b6
b7C

To: [redacted] From: [redacted]
Re: 265C [redacted], 02/21/2003

b2
b7E



b6
b7C

Synopsis: Request new case be opened as captioned above.

Enclosure(s): Copies [redacted]
[redacted] as
received by [redacted] Office.

Details: [redacted] received [redacted] from [redacted]
[redacted] containing
information on [redacted] related to the captioned subjects. [redacted]

b2
b7E
b7D



The writer requests a new 265 case be opened to
investigate [redacted] and determine any criminal
activity.

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/2004

To: Counterterrorism

Attn: SSA [redacted]

FA [redacted]

TFOS room 1B162

b2
b7E
b6
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

DATE: 07-24-2007

CLASSIFIED BY 65178 DMH/KSR/JE

REASON: 1.4 (c)

DECLASSIFY ON: 07-24-2032

Drafted By: [redacted]

Case ID #: (S) [redacted]

b1
b2
b7E

Title (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (U) To request status of financial analysis for captioned case.

(U) ~~(S)~~

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

b1
b2
b7E

(S) ~~(U)~~ [redacted]

Details: (S) [redacted] has submitted requests for financial analysis [redacted] associated with captioned case [redacted]

b2
b7E
b1
b6
b7C

[redacted]

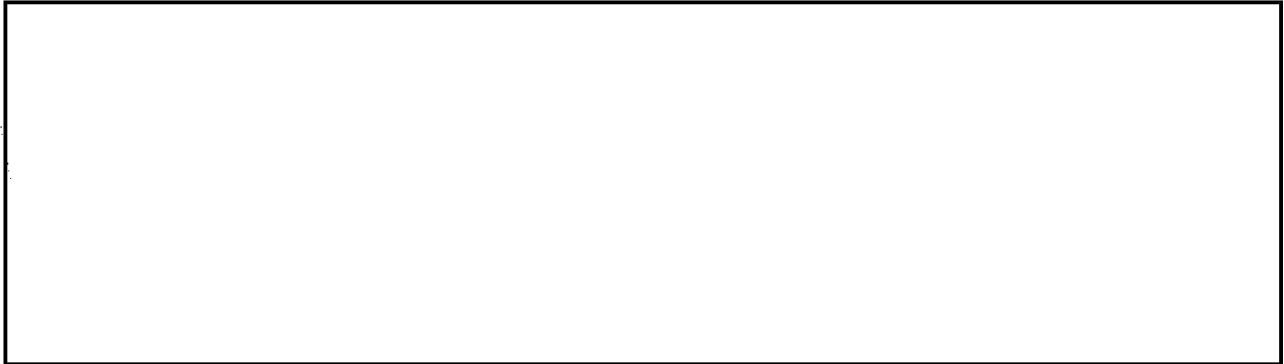
~~SECRET~~

~~SECRET~~

To: Boston From: [redacted]
Re: (S) [redacted] 05/14/2004

b2
b7E
b1

(S)



b1
b6
b7C

(U) ~~(S)~~ Investigation continues.

~~SECRET~~

~~SECRET~~

To: Boston From: [redacted]
Re: (S) [redacted] 05/14/2004

b2
b7E
b1

Set Lead 1: (Action)

COUNTERTERRORISM

WASHINGTON, DC

(U) TFOS is requested to provide written status on financial analysis regarding captioned case, and to provide approximate date for completion.

◆◆

~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/28/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel,

NSLB

Counterterrorism

Attn: SSA [redacted]
ITOS 1, CONUS 4, Team 13

Attn: SSA [redacted]
SA [redacted]

Attn: [redacted]
IA [redacted]
IA [redacted]

b2
b7E
b6
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

DATE: 07-24-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

b1
b2
b7E
b7A
b6
b7C

Case ID #: (S) [redacted]

Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL) for subscriber information; provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications service provider.

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: 06/12/2016~~

b1 (S) ~~(S)~~
b2
b7E

[redacted]

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/28/2006

b2
b7E
b1
b7A

(S) Reference: ~~(U)~~ [redacted]

Enclosures: (U) Enclosed for [redacted], is an NSL dated 06/28/2006, addressed to [redacted] [redacted] requesting subscriber information.

b2
b7E
b4
b7D
b6
b7C

Details: (S/NF) [redacted]

[Large redacted block]

b1
b7A
b6
b7C
b2
b7E

(U) ~~(S)~~ This electronic communication documents the Special Agent in Charge approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [redacted]

(S) [redacted]

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the [redacted] Division within ten (10) business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b1
b6
b7C
b4
b7D
b2
b7E

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere

~~SECRET~~

~~SECRET/NOFORN~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/28/2006

b2
b7E
b1
b7A

with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ Disclosure may prematurely disclose a national security investigation to the target and cause him to change his behavior patterns and circumvent detection.

(U) [redacted]
[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b2

(U) Any questions regarding the above can be directed to Special Agent [redacted]

b6
b7C
b2

~~SECRET~~

~~SECRET/NOFORN~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/28/2006

b2
b7E
b1
b7A

LEAD (s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At ITOS 1 Read and Clear

Set Lead 3: (Action)

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to [redacted]

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2001

To: Counterterrorism
National Security

Attn: RFU [redacted]
NSLU

b2
b7E
b6
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

DATE: 07-24-2007
CLASSIFIED BY: 65179 DMH/KSE/UB
REASON: 1.4 (c)
DECLASSIFY ON: 07-24-2032

Drafted By: [redacted]

b1
b2
b7E
b6
b7C

Case ID #: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

b1
b6
b7C

(U) ~~(S)~~ **Synopsis:** FBIHQ is requested to issue National Security Letters for telephone subscriber and toll records regarding

[redacted]

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

(S) [redacted]

Reference: (S) [redacted]

b1
b2 (U)
b7E

Details: (S) [redacted] requests two National Security Letters (NSL), one each to be addressed to:

1. [redacted]

b4
b7D

requesting the following documents:

(S) [redacted]
[redacted]

b1
b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/26/2001

b1
b2
b7E

(S) [redacted]
[redacted] requests toll, billing, and
subscriber information [redacted]

[redacted]

b1
b2
b7E
b6
b7C

(S) [redacted]

2. [redacted]

b4
b7D

(S) [redacted]
[redacted] requests similar records as set forth
above under [redacted] request and for the same time period.

b4
b7D
b6
b7C
b2
b7E

(U) ~~(S)~~ Request for these NSL's is based on the following:

(S) [redacted]

(S) [redacted]

[redacted]

(S) [redacted]

b1
b7D
b6
b7C

(S) [redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/26/2001

b2
b7E
b1

(S)

[redacted]

(S)

[redacted]

b1
b7D
b6
b7C
b2
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/26/2001

b2
b7E
b1

(S)

[redacted]

b1
b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/26/2001

b2
b7E
b1

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Coordinate with the Department of Justice regarding the above two NSL's for requested telephone information.

Set Lead 2:

NATIONAL SECURITY

AT WASHINGTON DC

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

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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