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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2004

To: General Counsel
Counterintelligence

Attn: NSLU, Room 7975

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

RA [redacted]

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From: [redacted]

Contact: RA [redacted]
SA [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

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Case ID #: (S) [redacted]

(U) ~~(S)~~ 66F-[redacted] C45399 (Pending)
(U) ~~(S)~~ 66F-HQ-C1213150-NSL (Pending)

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Title: (S) [redacted]

(U) **Synopsis:** ~~(S)~~ Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [redacted]

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

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(U) **Enclosure(s):** (U) Enclosed for NSLU and Counterintelligence is one copy, and for [redacted] is an original and one copy of a letter dated 12/08/2004, addressed to [redacted]

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[redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

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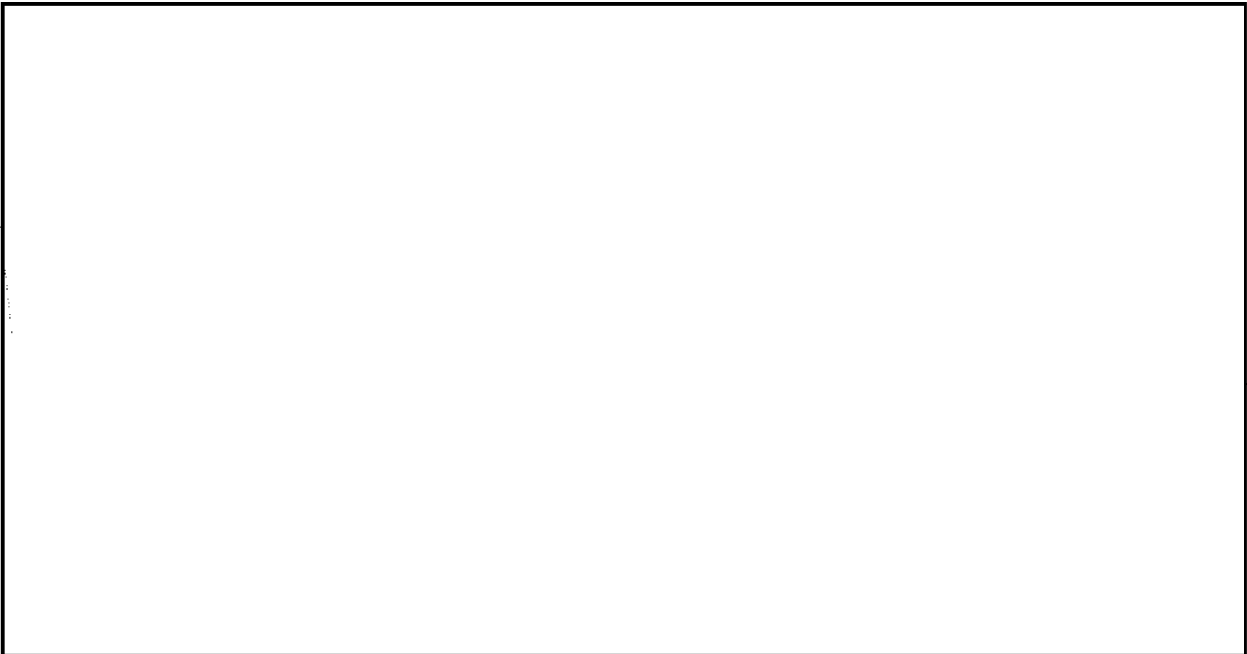
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To: General Counsel From: [redacted]
Re: (S) [redacted] 12/08/2004

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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 the identity of financial institutions records for one individual.

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted].

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

(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.

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 12/08/2004

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your office. [redacted] should not contact FBIHQ directly in any manner.

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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) Any questions regarding the above can be directed to SA [redacted] [redacted] Division, [redacted] RA, [redacted] extension [redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 12/08/2004

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LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

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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.

Set Lead 3: (Info)

Counterintelligence

AT WASHINGTON, DC

(U) Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2005

To: General Counsel
Counterintelligence

Attn: National Security Law Branch

Attn: [redacted] b2

Attn: SA [redacted] b7E

[redacted] RA b6

From: [redacted]

[redacted] RA

Contact: ISS [redacted] [redacted]

Approved By: [redacted]

Drafted By: [redacted]:clr

Case ID #: (S) [redacted]

(U) ~~(S)~~ 66F-[redacted] C212092-A

(U) ~~(S)~~ 66-[redacted] C225318

Title: (S) [redacted]

(U) ~~(S)~~ Synopsis: Account data obtained and statistical accomplishment claimed. Lead covered.

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

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

Reference: (S) [redacted]

(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3895

(U) ~~(S)~~ 66F-[redacted]-C45399 Serial 735

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

DATE: 08-10-2007
CLASSIFIED BY 65179 dmh/kxr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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To: General Counsel

From: [redacted]

Re: (S) [redacted] 03/30/2005

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(U)

~~(S)~~ Details: ISS [redacted] served a NSL to [redacted]

[redacted]

[redacted] caused the [redacted] records to be searched and provided ISS [redacted] with the enclosed information.

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(U)

~~(S)~~ [redacted] considers this lead covered. Further leads are left to the discretion of the office of origin.

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To: General Counsel

From: [redacted]

Re: (S) [redacted] 03/30/2005

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Accomplishment Information:

Number: 1

Type: NSL SERVED TO FINANCIAL INSTITUTION

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/24/2005

To: General Counsel
Counterintelligence

Attn: NSLU, Room 7975

Attn: [Redacted] SSA [Redacted]

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Attn: SA [Redacted]
[Redacted]

From: [Redacted]

Contact: RA [Redacted]
ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] lap

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

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(S) 66F- [Redacted] C212092-A
(S) 66F- [Redacted] C225318

Title: (S) [Redacted]

(U) **Synopsis:** (S) Account data obtained and statistical accomplishment claimed. Lead 1 covered per E.C. dated December 08, 2005.

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

(S)

Reference: (S) [Redacted]
(U) (S) 66F-HQ-C1213150-NSL Serial 3890
(U) (S) 66F- [Redacted] -C45339

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To: General Counsel From: [redacted]
Re: (S) [redacted] 03/24/2005

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

(U)

Details: ~~(S)~~ On February 28, 2005, ISS [redacted] served an NSL to [redacted] California, [redacted] [redacted] caused the [redacted] records to be searched and provided ISS [redacted] with the enclosed information.

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(U) [redacted] considers this lead covered.

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To: General Counsel From: [redacted]
Re: (S) [redacted] 03/24/2005

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Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By:

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/03/2005

To: General Counsel

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Attn: Unit Chief [redacted]
NSLU - CT Law Unit-II,
Room 7975
Attn: IA [redacted]
[redacted] RA - [redacted]

From: [redacted]

[redacted] RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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(S)

Case ID #: [redacted]

[redacted]
66F-HQ-C1213150-NSL
66F-[redacted]-C212092-NSL

(U)

(U)

Title: (S) [redacted]

(U)

~~(S)~~ Synopsis: Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [redacted]

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~~(S)~~

~~Derived From : G-3
Declassify On: 01/03/2030~~

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~~(S)~~ [redacted]

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(U)

Enclosure(s): ~~(U)~~ Enclosed for the [redacted] Division is an original and one copy of a letter dated 01/03/2005, addressed to [redacted]

[redacted] requesting names and addresses of all financial institutions at which the subject maintains or has maintained an account.

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DATE: 03-14-2007
CLASSIFIED BY 65179DMH/KSR/PRS
REASON: 1.4 (c)
DECLASSIFY ON: 03-14-2032

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To: General Counsel From: [redacted]
(S) Re: ~~(U)~~ [redacted] 01/03/2005

Details: (S) [redacted]

[redacted]

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(S) [redacted]

[redacted]

(U) ~~(S)~~ This Electronic Communication (EC) documents [redacted] Division Special Agent In Charge approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for one (1) individual.

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(U) A representative of the [redacted] office, who has liaison with the consumer reporting agency should deliver the letter to [redacted].

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(U) On 8/27/2003, the Director designated the official signing the enclosed letter authority to make the required certification.

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681v(c), 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.

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(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

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(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any

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To: General Counsel From: [redacted] b1
Re: (U) [redacted] 01/03/2005 b2
[redacted] b7E

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) Any questions regarding the above can be directed to [redacted] Division, [redacted] Resident Agency, Attention: Special Agent [redacted] telephone number [redacted] b2
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(S) To: General Counsel From: [redacted]
Re: ~~(U)~~ [redacted] 01/03/2005

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LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above. b2
Upon receipt of information from [redacted] [redacted] Division b4
is requested to submit the results to the [redacted] Division Case b7D
Agent. b7E

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.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2005

To: General Counsel
[Redacted]

Attn: National Security Law Branch
Attn: SA [Redacted]
[Redacted] RA

From: [Redacted]

Contact: [Redacted] RA
ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]:clr

Case ID #: (S) [Redacted]
(U) 66F- [Redacted] C212092-A
(U) 66F- [Redacted] C225318

(S) Title: (S) [Redacted]

(U) Synopsis: (S) Account data obtained and statistical accomplishment claimed. Lead covered.

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

(S) (U) [Redacted]

Reference: (S) [Redacted]
(U) 66F-HQ-C1213150-NSL Serial 3884
(S) 66F- [Redacted] C212092-NSL Serial 1791

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

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-14-2007
CLASSIFIED BY: 65179DMH/KSR/PRS
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

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To: General Counsel

From: [redacted]

Re: (S) [redacted] 03/30/2005

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

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(U)

~~(S)~~ [redacted] considers this lead covered. Further
leads are left to the discretion of the office of origin.

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To: General Counsel

From: [REDACTED]

Re: (S) [REDACTED] 03/30/2005

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Accomplishment Information:

Number: 1

Type: NSL SERVED TO FINANCIAL INSTITUTION

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [REDACTED]

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Name: [REDACTED]

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Squad: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/19/2005

To: General Counsel

Attn: A/UC [redacted]

NSLB, Room 7975

Attn: [redacted] RA [redacted]

SSA [redacted]

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From: [redacted]

[redacted] /Counterintelligence

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: (S) [redacted]

- (U) ~~(S)~~ 66F-[redacted]-C212092-NSL
- (U) ~~(S)~~ 66F-HQ-C1213150-NSL
- (U) ~~(S)~~ 66F-[redacted]-34029-NSL

Title: (S) [redacted]

OO: [redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted].

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(U) ~~(S)~~

~~Derived From : FBI SCG G-3
Declassify On: January 19, 2030~~

(S)

~~(U)~~ [redacted]

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Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 01/19/2005, addressed to [redacted] [redacted], requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

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To: General Counsel From: [redacted]
Re: (S) [redacted] 01/19/2005

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Details: (S) [redacted]

(S) [redacted]

(S) [redacted]

(U) ~~(S)~~ B. Description of the Requested Records: The RFPA NSL seeks the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the subject maintains or has maintained an account.

(U) ~~(S)~~ C. Relevance of the Records: The identity of financial institutions is being requested to determine which financial institutions need to be sent National Security Letters for financial records.

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

b2 (U) A representative of the [redacted] office who has
b6 liaison with the consumer reporting agency should deliver the letter
b7C to [redacted]

b7E (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b2 (U) [redacted] should remind [redacted] that, under Title
b4 15, United States Code, Section 1681u(d), it is prohibited from
b7D disclosing that the FBI has made this request. In addition, [redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 01/19/2005

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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 [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

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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.

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 01/19/2005

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LEAD(s):

Set Lead 1:

[redacted]

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AT [redacted]

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

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/24/2005

To: General Counsel

Attn: A/UC [redacted]
NSLB, Room 7975

[redacted]

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Attn: [redacted]
Counterintelligence
SA [redacted]
[redacted]

From: [redacted]

[redacted] RA
Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted] lap

Case ID #: (S) [redacted]

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(U) (S) 66F- [redacted] C212092-A
(U) (S) 66- [redacted] C225318

Title: (S) [redacted]

OO: [redacted]

(U) ~~(S)~~ Synopsis: ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 1 covered per E.C. dated January 19, 2005.

(U) ~~(S)~~ Derived From : ~~(S)~~ FBI SCG G-3
Declassify On: ~~(S)~~ January 19, 2030

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

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(U) ~~(S)~~ 66F-HQ-CI213150-NSL Serial 3940
(U) ~~(S)~~ 66F- [redacted] C212092-NSL Serial 1826
(U) ~~(S)~~ 66F- [redacted] 34029-NSL Serial 532

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DATE: 08-14-2007
CLASSIFIED BY: 65179DMH/KSF/PRS
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-12631

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/24/2005

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

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(U)

Details: ~~(S)~~ On February 28, 2005, ISS [redacted] served an NSL to [redacted], [redacted] [redacted] caused the [redacted] records to be searched and provided ISS [redacted] with the enclosed information.

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(U) [redacted] considers this lead covered.

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To: General Counsel From: [redacted]
Re: (S) [redacted]

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Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By: [redacted] b2
SSN: [redacted] b6
Name: [redacted] b7C
Squad: [redacted] b7E

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/06/2004

To: General Counsel

Attn: NSLB

Legal Tech, [redacted]

Attn: [redacted] RA

From: [redacted]

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Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:kmt

Case ID #: (S)

[redacted]

(U) (S) 66F-HO-CI213150-NSL (Pending)

(U) (S) 66F [redacted] C212092-NSL (Pending)

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Title: (S)

[redacted]

OO [redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and if necessary, transmits the NSL for delivery to [redacted]

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(U)

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~~Derived From : G-3~~

~~Declassify On: X1~~

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~~(U)~~ [redacted]

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Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 12/06/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

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To: General Counsel From: [redacted]
Re: (S) [redacted] 12/06/2004

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Details(s): (S) [redacted]

[redacted]

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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 the identity of financial institutions records for one individual.

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(U) A representative of the [redacted] field office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

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

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

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

b2
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/06/2004

b2
b7E
b1

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted] b1
Re: (S) [redacted] 12/06/2004 b2
b7E

Accomplishment Information:

Number: 1
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER
Claimed By:

SSN: [redacted] b2
Name: [redacted] b6
[redacted] b7C
b7E

SECRET

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/06/2004

b1
b2
b7E

LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

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: ROUTINE

Date: 02/02/2004

To: General Counsel

Attn: NSLB

Legal Tech. [redacted]

Attn: [redacted]

From: [redacted]

Contact: RA
ISS [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

lap

Case ID #: (S) [redacted]

(U) ~~(S)~~ 66F [redacted] -C212092-A
(U) ~~(S)~~ 66 [redacted] C225318

b1
b2
b7E
b6
b7C

Title: (S) [redacted]

OO: [redacted]

Synopsis: ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 2, per E.C. dated December 06, 2004, has been covered.

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

(S)

Reference: (S) [redacted]

(U) ~~(S)~~ 66F [redacted] -C212092-NSL Serial 1761
~~(S)~~ 66F [redacted] -C1213150-NSL Serial 3826

b1
b2
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b7D
b7E

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-14-2007
CLASSIFIED BY: 65179DMH/ KSR/PRS
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/02/2004

b1
b2
b7E

(U) Details: ~~(S)~~ On January 14, 2005, ISS [redacted] served an NSL letter to [redacted] [redacted] caused the [redacted] records to be searched and provided ISS [redacted] with the enclosed information.

b2
b4
b6
b7C
b7D
b7E

(U) ~~(S)~~ [redacted] considers this lead covered. Further leads are left to the discretion of the office of origin.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/02/2004

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER

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

b2
b6
b7C
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2005

b2
b6
b7C
b7E

To: Counterintelligence
General Counsel

Attn: [redacted], SSA [redacted]

Attn: [redacted]
Deputy General Counsel, NSLB

Attn: [redacted] RA, [redacted]
Attn: SA [redacted]

From: [redacted]

SAC [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b2
b6
b7C
b7D

Drafted By: [redacted]:kdz

Case ID #: (S) [redacted]

(S) [redacted] (Pending)

(U) ~~(S)~~ 66F-HQ-C1213150

b1
b2
b6
b7A
b7C
b7E

Title: (S) [redacted]

(U) ~~(U)~~ ~~(S)~~ Synopsis: Approves the issuance of an FCRA Section 1681u(a) National Security Letter (NSL) for financial institution listings; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U) ~~(S)~~ Derived From : G-3
Declassify On: 25X1

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

Administrative: (S) [redacted]

b1
b2
b4
b7A
b7D
b7E

[redacted]

~~SECRET~~

DATE: 08-17-2007
CLASSIFIED BY: 65179 dmh/ ksr/prs
NSL #10-12642
DECLASSIFY ON: 08-17-2032

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/04/2005

b1
b2
b7A
b7E

(S) [redacted]

b1
b2 (U) **Enclosure(s):** ~~(S)~~ Enclosed for [redacted] is an original and a copy
b4 of a letter dated 08/04/2005, addressed to [redacted]
b6 [redacted]
b7C [redacted] requesting the names and addresses of all financial
b7D institutions at which the subject maintains or has maintained an
b7E account.
b7A

Details: (S) [redacted]
[redacted]

(S) [redacted]

b1
b2 [redacted]
b4
b6
b7A
b7C
b7D
b7E

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/04/2005

b1
b2
b7A
b7E

(S)

b1
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b4
b6
b7A
b7C
b7D
b7E

[redacted]

(S)

[redacted]

(U) A [redacted] search conducted by [redacted] indicates that this address is used by the Subject. [redacted]

b2
b6
b7C
b7E
b7A

[redacted]

(U)

b6
b7C

[redacted]

(S)

b1
b2
b4
b7A
b7D
b7E

[redacted]

(S)

[redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/04/2005

b1
b2
b7A
b7E

(S) [redacted]

[redacted]

b1
b2
b4
b6
b7A
b7C
b7D
b7E

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

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

b2
b6
b7C
b7E

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

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

b2
b4
b7D
b7E

(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 [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/04/2005

b1
b2
b7A
b7E

of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

b2
b4
b6
b7C
b7D
b7E

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

SECRET

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/04/2005

b1
b2
b7A
b7E

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(U) Read and clear.

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.

Set Lead 3: (Action)

b2
b4
b7D
b7E

[redacted]

AT [redacted]

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

◆◆

SECRET

6

NSL VIO-12647

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2005

To: [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:kdz

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
b2
b6
b7A
b7C
b7D
b7E

(U) Synopsis: ~~(S)~~ To report statistical accomplishment.

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

(U) Details: ~~(S)~~ An NSL dated 08/04/2005 was prepared, approved and served on [redacted]

b4
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-14-2007
CLASSIFIED BY 65179DMH/KSR/PPS
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/23/2005

b1
b2
b7A
b7E

Accomplishment Information:

Number: 1
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: LIAISON WITHIN FBI
ITU: NATIONAL SECURITY LETTER
Claimed By:

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

b2
b6
b7C
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2005

To: General Counsel
Counterintelligence

Attn: NSLU, Room 7975

Attn: [Redacted]

Attn: FCI Supervisor

Attn: FCI Supervisor

b2
b6
b7C
b7E

From: [Redacted]

Contact: SA [Redacted] RA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] jdh

Case ID #: (S) [Redacted]
(U) ~~(S)~~ 66F-HQ-C1303375 (Pending)
(U) ~~(S)~~ 66F-HQ-C1213150 (Pending)

b1
b2
b6
b7C
b7E

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for electronic communications transactional records and telephone toll billing records and the issuance of an FCRA Section 1681u(a) NSL for financial institution listings; provides reporting data; and, if necessary, transmits the NSLs for delivery to the telephone company and credit reporting company.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: 08/17/2030~~

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

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 08/22/2005, addressed to [Redacted]
[Redacted]

b1
b2
b7D
b7E
b6
b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-14-2007
CLASSIFIED BY: 65179LHM/KSR/PRS
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032
NSL VIO-12650

SECRET

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/17/2005

b1
b2
b7E

[redacted]
[redacted].

b4
b7D

(U) Enclosed for [redacted] is an original and a copy of a letter dated 08/22/2005, addressed to [redacted]
[redacted],
[redacted]

b4
b7D
b6

(U) Enclosed for the National Security Law Unit and [redacted] are copies of the NSLs sent to the above listed telephone company and credit reporting company.

b7C b2

Administrative: (U) FISA WARNING STATEMENT - STATUTORY RESTRICTIONS:

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

b1

(S) ~~(S)~~ Extreme caution should be utilized in the handling of information provided by [redacted]
[redacted]
[redacted].

b2
b7E
b4
b7D

(U) Basis for SAC Certification

Details: (S) [redacted]
[redacted]

b1
b2
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b6

(S) [redacted]
[redacted]

b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/17/2005

b1
b2
b7E

(S) [redacted] b1
b4
b7D

(U) Requested Records

~~(S)~~ This electronic communication documents SAC [redacted] approval and certification of the enclosed NSLs. b2
For mandatory reporting purposes, the enclosed NSLs seek local b7E
and long distance toll billing records for one telephone number
and the financial institution listings for one individual.

(U) Relevance of Requested Records

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

(U) Delivery

(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) [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. b2
b4
b7D
b7C

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

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

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/17/2005

(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) Information received from wire communication service providers and electronic communications service providers may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

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

b2
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b7C
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/17/2005

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b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At [redacted] read and clear.

b2

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2
b7E

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/17/2005

b1
b2
b7E

Set Lead 4: (Action)

[redacted]

AT [redacted]

b2
b7E

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/2005

To: [redacted]

From: [redacted]

Contact: SA [redacted] RA [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]:jdh

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
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b6
b7C
b7D
b7E

Synopsis: (U) To claim statistical accomplishments.

(U) ~~(S)~~ Derived From : G-3
Declassify On: 08/29/2030

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

Details: ~~(S)~~ To claim statistical accomplishments for preparation and approval of one (1) National Security Letter for service upon [redacted] a communication carrier, and one (1) National Security Letter for service upon [redacted] a financial institution, as set forth in greater detail [redacted]

(S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-14-2007
CLASSIFIED BY: 65179DMH/KSR/PRS
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2032

~~SECRET~~

SECRET

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/29/2005

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed By:

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

Number: 2
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed By:

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

b2
b7E
b6
b7C

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SECRET

SECRET/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/2005

To: General Counsel
Counterintelligence

Attn: NSLU, Room 7975

Attn: [Redacted]

[Redacted]

Attn: FCI Supervisor

From: [Redacted]

b2
b6
b7C
b7E

[Redacted] RA

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] jdh

(U) Case ID #: (S) [Redacted] 75221-17 (Pending)

(U) (S) 66F-HQ-C1213150 (Pending)

b4
b6
b7A
b7C
b7D

(U) Title: (S) [Redacted] (USPER)
aka [Redacted]
ESPIONAGE - UNKNOWN
[Redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted].

(U) (S) Derived From : G-3
Declassify On: 06/20/2030

(S) (U) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 06/22/2005, addressed to [Redacted]

[Redacted]

b1
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b7C
b7A
b4
b7D

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: General Counsel From: [redacted]
Re: ~~(S)~~ [redacted] 06/20/2005

b2
b7A
b7E

(U) Enclosed for the National Security Law Unit and [redacted] is a copy of the NSL sent to the above listed financial institution.

b2

(U) Basis for SAC Certification

(S) Details: ~~(S/NF)~~ [redacted] in this matter on [redacted]

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b7A
b7C
b7E

[redacted]

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

b6
b7A
b7C

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

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

b6
b7A
b7C

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

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

(U) Requested Records

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: [redacted]
Re: ~~(S)~~ [redacted] 06/20/2005

b2
b7A
b7E

(U)

(U)

~~(S)~~ For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institution records for one individual.

(U) Relevance of Requested Records

(U)

~~(S)~~ These records have been requested to [redacted]

[redacted]

b2
b7A
b7E
b6
b7C

(U) Delivery

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

b4
b7D

(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.

b2
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b7E

(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) 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] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET/NOFORN~~

SECRET/NOFORN

(U)

To: General Counsel From: [redacted]
Re: ~~(S)~~ [redacted] 06/20/2005

b2
b7A
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2
b7E

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

◆◆

~~SECRET/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2005

To: General Counsel
Counterintelligence

Attn: Chief, NSLU
Attn: [redacted] Room 4094
Attn: [redacted] RA, [redacted]

b2
b6
b7C
b7E

From: [redacted]
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]
(U) ~~(S)~~ 66F-[redacted]-C212092-NSL (Pending)
(U) ~~(S)~~ 66F-HQ-C1213150-NSL (Pending)

b1
b2
b4
b6
b7C
b7D
b7E

Title: (S) [redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL to [redacted]

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

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

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 04/15/2005, addressed to [redacted]
[redacted], requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

b1
b2
b4
b6
b7C
b7D
b7E

Details: (S) [redacted]
[redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 4/15/2005

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(S)

[redacted]

b1

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

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted].

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

(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.

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(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

b4
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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.

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To: General Counsel From: [redacted]
Re: (S) [redacted] 04/15/2005

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 04/15/2005

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Accomplishment Information:

Number: 1
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed By:

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

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/15/2005

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LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

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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.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For [redacted] read and clear.

b2

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2005

To: Counterintelligence
General Counsel

Attn: Chief, NSLU

Attn: [redacted], Room 4094

Attn: SA [redacted]

From: [redacted]

Contact: RA
ISS [redacted]

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Approved By: [redacted]

Drafted By: [redacted]: lap

Case ID #: (S) [redacted]

(U) ~~(S)~~ 66F-[redacted]-C212092-A
(U) ~~(S)~~ 66-[redacted]-C225318

Title: (S) [redacted]

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OO: [redacted]

(U) ~~(S)~~ **Synopsis:** (S) Account data obtained and statistical accomplishment claimed. Lead covered.

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

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

Reference: (S) [redacted]
(U) ~~(S)~~ 66F-[redacted]-C212092-NSL Serial 1958
(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 4207

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-15-2007
CLASSIFIED BY: 65179 dmh/ker/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-15-2032

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 05/10/2005

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(U)

~~(S)~~ Details: On May 02, 2005, ISS [redacted] served an
NSL to [redacted]
[redacted], [redacted] caused
the [redacted] records to be searched and provided ISS [redacted]
with the enclosed information.

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(U) [redacted] considers this lead covered.

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 05/10/2005

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2004

To: General Counsel
Unit Chief, NSLU
Counterintelligence

Attn:

[Redacted] Room 8929
UC [Redacted] b2
[Redacted] RA, [Redacted] b6
SSA [Redacted] b7C
SA [Redacted] b7E

[Redacted]

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

Approved By: [Redacted] b2
b6
b7C
b7E

Drafted By: [Redacted]:mew

Case ID #: (S) [Redacted]
66F-HQ-CI303371 (Pending)

Title: (S) [Redacted]

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

(U) (S) Derived () m : G-3
Declass () On: X1

(S) (U) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] Division is an original and a copy of a letter dated 11/23/2004, addressed to [Redacted] [Redacted], requesting financial records.

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SECRET

DATE: 08-15-2007
CLASSIFIED BY 65179 dmh/ ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-15-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/23/2004

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Details: (S) [redacted]

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[redacted]

b2
b7E

~~(S)~~ This electronic communication documents SAC [redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one 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.

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/23/2004

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LEAD(s) :

Set Lead 1: (Action)

[redacted]
[redacted]

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(U) Deliver the attached letter as indicated above. Upon receipt of information from the financial institution, [redacted] Division is requested to submit results to [redacted] Division, [redacted] Resident Agency, to the attention of SA [redacted].

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) [redacted] Read and Clear.

b2

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/19/2004

To: General Counsel

Attn: [Redacted]

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Counterintelligence

Attn: [Redacted]

Attn: SA [Redacted]

SA [Redacted]

Attn: [Redacted]

SSA [Redacted]

From: [Redacted]

SAC [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] css

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Case # (S) [Redacted]
(U) (S) 86F-HQ-C1303373 (Pending)

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

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

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

(U) [Redacted]

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Enclosure(s): ~~(S)~~ Enclosed for [Redacted] Division is an NSL dated 08/26/2004, addressed to [Redacted], requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account. Deliver the attached letter as indicated

18W/EC

~~SECRET~~

DATE: 08-15-2007
CLASSIFIED BY: 65179 dmh/kse/pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-15-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-12673

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/19/2004

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above. Upon receipt of information from [redacted] [redacted] is requested to submit results to [redacted].

Details: (S) [redacted]

[redacted]

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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 the identity of financial institution records for one individual.

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted].

b2
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(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) [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.

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

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/19/2004

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

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/19/2004

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSL's.

Set Lead 2: (Action)

[redacted]

AT [redacted]

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

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Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

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SECRET

4

NSL VIO-12676

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2004

To: General Counsel

Attn: NSLU

Attn: [redacted]

Counterintelligence

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b7E

Attn: SA [redacted]

From: [redacted]

Contact: IA [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted] kae

Case ID #: (S) [redacted]

Title: (S) [redacted]

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

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

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

Reference: (S) [redacted]

(S) Enclosure(s): ~~(S)~~ Enclosed for [redacted] is the credit history record for [redacted]

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(S) Details: ~~(S)~~ On December 8, 2004, IA [redacted] served an NSL on [redacted] at [redacted] located at [redacted] requesting the credit history records for [redacted]

(U) ~~(S)~~ On December 8, 2004, [redacted] made those records available to IA [redacted] and the following was noted:

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/08/2004

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(S) [redacted]
Name [redacted] aka,
Date of Birth [redacted]
SSAN [redacted]
Address [redacted]
[redacted] OH [redacted]

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b7D
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(U) (S) [redacted] considers Lead 2 [redacted] covered and is conducting no further investigation.

(U) (S) Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION/CREDIT CARRIER
ITU: [redacted]
Claimed By:
SSAN: [redacted]
Name: [redacted]
Squad: [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/08/2004

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LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[redacted]

AT [redacted]

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

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/07/2005

To: General Counsel
Counterintelligence

Attn: National Security Law Branch

Attn: [redacted]

Attn: SSA [redacted]
Squad [redacted]

Attn: SSA [redacted]

From: [redacted]

ASAC [redacted]

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

bdc

Case ID #: (S) [redacted]
(S) [redacted]
(U) ~~(S)~~ [redacted]
~~(S)~~ 66F-HQ-CI213150-NSL (Pending)

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Title: (S) [redacted]

(U) **Synopsis:** ~~(S)~~ Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and if necessary, transmits the NSL for delivery to [redacted]

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

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

(U) **Enclosure(s):** ~~(S)~~ Enclosed for [redacted] is a NSL dated January 7, 2005, addressed to [redacted] [redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/07/2005

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Details: (S) [redacted]

[Large redacted block]

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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 the identity of financial institution records for one individual, [redacted].

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(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted].

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

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

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(U) Arrangements should be made with [redacted] to provide 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.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/07/2005

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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.

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/07/2005

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LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

b2
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b7E

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 NSL's.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/20/2005

To: [redacted]

From: [redacted]

Squad [redacted]

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] bdc

Case ID #: (S) [redacted]

Title: (S) [redacted]

(U) ~~(S)~~ **Synopsis:** ~~(S)~~ Claim statistical accomplishment for the preparation, and approval of National Security Letter, and the submission of SSG Surveillance Request.

(U) ~~(S)~~ **Derived From :** Single Source Document
See Classification Authority Reference Section.
Declassify On: 04/07/2029

(S) **Classification Authority Reference:** ~~(S)~~ Lead set from HQ per EC [redacted] dated 04/07/2004.

(U) **Details:** ~~(S)~~ On January 7, 2005, a National Security Letter (NSL) was prepared and submitted for approval by writer to request financial account information from:

1) [redacted]
[redacted]

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-15-2007
CLASSIFIED BY 65179 dmh/xsr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-15-2032

NSL # 10-12684

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted]

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Accomplishment Information:

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

b2
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Number: 1
Type: SSG-SURVEILLANCE REQUESTED
ITU: [redacted]
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 01/20/2005

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LEAD(s) :

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) ~~(S)~~ Enter statistic for Squad [redacted] and SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2004

To: General Counsel

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Attn: [redacted]
Chief, NSLU

Counterintelligence

Attn: UC [redacted]
[redacted] Room 4844

[redacted]

Attn: [redacted] RA/Squad [redacted]

From: [redacted]

Squad [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tis

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

(U) 66F-[redacted]-C212092-NSL (Pending)
(U) 66F-HQ-C1213150 (Pending)

Title: (S) [redacted]

Synopsis: (U) This EC approves the issuance of one credit NSL issued pursuant to 15 U.S.C. § 1681u; sets a lead and provides reporting data to NSLU; and transmits the NSL to FBI [redacted] for delivery to [redacted]

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

(S) (U) [redacted]

Reference: (U) 66F-[redacted]-56788-6 Serial 38

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Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a NSL dated 11/08/2004 addressed to [redacted]

[redacted] requesting consumer identifying information (limited

~~SECRET~~

DATE: 08-15-2007
CLASSIFIED BY: 65179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-15-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: General Counsel From: [redacted]
Re: [redacted] 11/08/2004

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to name, address, former addresses, places of employment and former places of employment) and the names and addresses of all financial institutions at which the subject maintains or has maintained an account. A copy of the NSL is enclosed for NSLU.

Details: (S) [redacted]
[redacted]

(S) [redacted]
[redacted]

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(S) [redacted]
[redacted]

(S) [redacted]
[redacted]

(S) [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

(S)

To: General Counsel From: [redacted]
Re: [redacted] 11/08/2004

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(S)

[redacted]

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(U) ~~(S)~~ This NSL seeks access to the subject's credit information maintained by [redacted]

[redacted]

(U) On August 27, 2003 the Director delegated the official signing the enclosed letter authority to make the required certification.

(U)

~~(S)~~ This EC documents the approval and certification of the enclosed NSL by [redacted] SAC [redacted]. For informational and reporting purposes, the enclosed NSL seeks consumer identifying information (limited to name, address, former addresses, places of employment and former places of employment) of one (1) individual. In addition the NSL is seeking the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

b2
b7E

(U) A representative of the [redacted] Division who has liaison with the consumer reporting agency should hand deliver the letter to [redacted].

(U) FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681u prohibits it 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.

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

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To: General Counsel From: [redacted]
Re: [redacted] 11/08/2004

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLU should note that the enclosed NSL is **issued pursuant to 15 U.S.C §1681u** and seeks both a) consumer identifying information and b) the identity of financial institution records

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Request UC [redacted] read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

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NSL VIO-12690

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2004

To: [redacted]

b1

From: [redacted]

b2

Squad [redacted]

b6

Contact: SA [redacted]

b7C

b7E

Approved By: [redacted]

Drafted By: [redacted] J:tjs

(S)

Case ID #: (U) [redacted]

Title: (S) [redacted]

(U)

Synopsis: ~~(S)~~ To claim statistical accomplishments.

(U)

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

(U)

Details: ~~(S)~~ Writer wishes to claim statistical accomplishments for the approval of an two (2) ECPA and three (3) RFPA National Security Letters.

DATE: 08-17-2007
CLASSIFIED BY 65179 dmh/ ksk/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S)

To: [redacted] From: [redacted]
Re: ~~NS~~ [redacted] 10/28/2004

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Accomplishment Information:

Number: 2
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b2
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b7E

Number: 3
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

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~~SECRET~~

(S) To: [redacted] From: [redacted]
Re: ~~NO~~ [redacted] 10/28/2004

LEAD(s) :

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b7E

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2004

To: General Counsel

Attn: [Redacted] Chief, NSLU

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b7E

Counterintelligence

Attn: UC [Redacted] Room 4076

[Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] tjs

Case ID #: (S) [Redacted]

(U) (S) 66F-[Redacted]-C212092-NSL (Pending)
(U) (S) 66F-HQ-C1213150 (Pending)

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b7C

Title: (S) [Redacted]

Synopsis: (U) This EC approves the issuance of one credit NSL issued pursuant to 15 U.S.C. § 1681u; sets a lead and provides reporting data to NSLU; and transmits the NSL to FBI [Redacted] for delivery to [Redacted].

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

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b7E
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b7C

(S) (U) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 11/08/2004 addressed to [Redacted]

[Redacted] requesting consumer identifying information (limited to name, address, former addresses, places of employment and former places of employment) and the names and addresses of all

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To: General Counsel From [redacted]
Re: (S) [redacted] 11/08/2004

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financial institutions at which the subject maintains or has maintained an account. A copy of the NSL is enclosed for NSLU.

Details: (S) [redacted]

[redacted]

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(S) [redacted]

(S) [redacted]

b1
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b6
b7C
b7E

(S) [redacted]

(U) ~~(S)~~ This NSL seeks access to the subject's credit information maintained by [redacted]

b4
b7D
b2
b7E

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From [redacted]
Re: (S) [redacted] 11/08/2004

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(U) On August 27, 2003 the Director delegated the official signing the enclosed letter authority to make the required certification.

(U) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by [redacted] SAC [redacted]. For informational and reporting purposes, the enclosed NSL seeks consumer identifying information (limited to name, address, former addresses, places of employment and former places of employment) of one (1) individual. In addition the NSL is seeking the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should hand deliver the letter to [redacted]

(U) FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681u prohibits it 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 [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

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To: General Counsel From [redacted]
Re: (S) [redacted] 11/08/2004

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LEAD(s):

Set Lead 1: (Action)

[redacted] DIVISION
AT [redacted]

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b7D
b7E

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLU should note that the enclosed NSL is issued pursuant to 15 U.S.C §1681u and seeks both a) consumer identifying information and b) the identity of financial institution records

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Request UC [redacted] read and
clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2004

To: Counterintelligence

Attn: UC

General Counsel

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b7C
b7E

Attn:

[Redacted]
Room 48076
[Redacted]
Chief, NSLU
[Redacted]
Attn: SA [Redacted]
[Redacted]

From:

[Redacted]

Contact: RA
ISS

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted] lan

Case ID #:

(S) [Redacted]
(S) 66F-[Redacted]-C212092-A
(S) 66-[Redacted]-C225318

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Title:

(S) [Redacted]

Synopsis: ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 3, per E.C. dated [Redacted] has been covered.

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

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b7E

Reference:

(S) [Redacted]
(S) 66F-[Redacted]-C212092-NSL Serial 1687
(S) 66F-HQ-C1213150 Serial 1074

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-16-2007
CLASSIFIED BY 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

NSL VIO-12698

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 12/20/2004

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b7E

(U)

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

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(U)

~~(S)~~ [redacted] considers this lead covered. Further
leads are left to the discretion of the office of origin.

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 12/20/2004

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Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2004

To: General Counsel

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Attn:

[Redacted]
A/UC, NSLB
[Redacted]
A/SSA, FCI Squad
[Redacted] RA/[Redacted]
SSA [Redacted]
SA [Redacted]
IA [Redacted]

From:

[Redacted]
SAC [Redacted]
Contact: SA [Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted] :eah
[Redacted]

Case ID #: (S)

- (U) ~~(S)~~ 66F-[Redacted]-C212092-NSL
- (U) ~~(S)~~ 66F-HQ-C1213150-NSL
- (U) ~~(S)~~ 64D-[Redacted]-95494

Title: (S)

[Redacted]

OO: [Redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

(S)

~~(S)~~

~~Derived From : G-3
Declassify On: 08/24/2029~~

(S) ~~(U)~~

[Redacted]

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b7E

~~SECRET~~

DATE: 08-16-2007
CLASSIFIED BY: 65179 dmh/esc/pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 08/24/2004

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Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 08/24/2004, addressed to [redacted]

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[redacted]
requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

b7D
b7E

Details: (S) [redacted]

[redacted]

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

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(U) A representative of the [redacted] field office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

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

(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.

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(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(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

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To: General Counsel From: [redacted]
Re: (S) [redacted], 08/24/2004

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entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

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To: General Counsel From: [redacted]
Re: (S) [redacted], 08/24/2004

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LEAD(s):

Set Lead 1:

[redacted]

AT [redacted]

b2
b7E

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

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

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NSL VIO-12704

