

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2004

To: General Counsel
Counterintelligence

Attn: NSLB
Attn: SSA [redacted]
CD-3C, Room 4033

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From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mw

Case ID #: (S) [redacted]

(U) ~~(S)~~ 66F-[redacted]-C212092-NSL (Pending)
(U) ~~(S)~~ 66F-HQ-C1213150-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) ~~(S)~~ Derived From : G-3
Declassify On: X1

(S) [redacted]

Enclosure(s): (U) Enclosed for [redacted] Division is an original and a copy of a letter dated 12/07/04, addressed to [redacted]

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

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Reference: (S) [redacted]

~~SECRET~~/ORCON/NOFORN

DATE: 08-27-2007
CLASSIFIED BY: 65179dmh/kar/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-27-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C Room 4033 From: [redacted]
Re: (S) [redacted] 12/08/2004

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Administrative:

(U) ~~(S)~~ FISA WARNING STATEMENT - STATUTORY RESTRICTION

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

(S/OC/NF) [redacted]

[redacted]

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Details: (S) [redacted]

[redacted]

(S/OC/NF) [redacted]

[redacted]

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(S/OC/NF) [redacted]

[redacted]

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C Room 4033 From: [redacted]
Re: (S) [redacted] 12/08/2004

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(S)

[redacted]

(S/OC/NF)

[redacted]

(S)

[redacted]

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(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 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

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA [redacted] b1
[redacted] CD-3C Room 4033 From: [redacted] b2
Re: (S) [redacted] 12/08/2004 b7E

calls to your office. [redacted] should not contact FBIHQ b4
directly in any manner. b7D

(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 b2
directed to [redacted] Division, Attention: SA [redacted] b6
[redacted] phone number [redacted] b7C
b7E

~~SECRET/ORCON/NOFORN~~

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C, Room 4033 From: [redacted]
Re: (S) [redacted] 12/08/2004

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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/ORCON/NOFORN~~

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C, Room 4033 From: [redacted]
Re: (S) [redacted] 12/08/2004

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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 NSLs.

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

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~~SECRET/ORCON/NORFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b2 **Date:** 02/02/2005
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b7C

To: Counterintelligence b7E **Attn:** SSA [redacted]
CD-3C, Room 4033
General Counsel **Attn:** NSLB
[redacted] **Attn:** SA [redacted]
[redacted]

From: [redacted] RA
Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]: lap

Case ID #: (S) [redacted] b1
(U) ----- (S) 66F-[redacted]-C212092-A b2
(U) ----- (S) 66-[redacted]-C225318 b6
Title: (S) [redacted] b7C
b7E
(U) OO: [redacted]

Synopsis: (S) Account data obtained and statistical accomplishment claimed. Lead 3 at [redacted], has been covered per E.C. dated 12/08/2004.

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

(S) [redacted]

(U) **Reference:** (S) [redacted] b1
(S) 66F-HQ-C1213150-NSL b2
(S) 66F-[redacted]-C212092-NSL b4
b7D

Enclosure(s): (U) Enclosed for [redacted] is account data provided by [redacted] b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/ORCON/NORFORN~~

DATE: 08-27-2007
CLASSIFIED BY 65179dmh/ksr/pca
REASON: 1.4 (c)
DECLASSIFY ON: 08-27-2032

~~SECRET~~/ORCON/NORFORN

To: Counterintelligence From: [redacted]
Re: (S) [redacted], 02/02/2005

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

~~SECRET~~/ORCON/NORFORN

~~SECRET~~/ORCON/NORFORN

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 02/02/2005

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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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~~SECRET~~/ORCON/NORFORN

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/2005

To: General Counsel

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Attn: UC [redacted]
NSLU

Counterterrorism

Cd-2B, SSA [redacted]

SSA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

jm

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Case ID #: (S) [redacted]

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

Title: (S) [redacted]

OO- [redacted]

Synopsis: (U) This EC approves the issuance of an FCRA NSL, sets lead and provides reporting data to NSLU.

(U)

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

(S)

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 02/22/2005, addressed to [redacted]

[redacted] requesting the names and addresses of all financial institutions at which the following named consumer maintains

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To: General Counsel From: [redacted]
Re: (S) [redacted] 02/22/2005

(S) [redacted] or has maintained an account: [redacted]
[redacted]

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Details: (S) [redacted]
[redacted]

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

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(S) [redacted]
[redacted]

(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.

(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) 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] 02/22/2005

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 02/22/2005

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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 carrier, [redacted] is
requested to submit results to [redacted] Squad, SA [redacted]
[redacted]

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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)

COUNTERINTELLIGENCE

AT WASHINGTON, D.C.

(U) Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2005

To: [redacted] Attn: SA [redacted]
From: [redacted] Squad [redacted]
Contact: ISS [redacted]

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Approved By: [redacted]

Drafted By: [redacted] rdf

Cas ID #: (U) ~~(S)~~ [redacted] (Pending)
(U) ~~(S)~~ 66F-HQ-C1303375
(U) ~~(S)~~ 66F-[redacted]-C93281-SF1 (Pending)

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

(U) ~~(S)~~ Synopsis: National Security Letter (NSL) served.
(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

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

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(S) Reference: [redacted]
66F-HQ-C1303375 Serial

(U) ~~(S)~~ Enclosure(s): Enclosed for [redacted] Division is one 1-A envelope containing the original NSL dated 02/22/2005, and results of NSL addressed to [redacted]

(U) ~~(S)~~ Details: Referenced [redacted] Division EC to [redacted] dated 02/22/2005, requested service of enclosed NSL on [redacted] requesting the names and addresses of all financial institutions associated with [redacted] DOB [redacted] and [redacted] DOB [redacted] On [redacted] provided the enclosed results.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-27-2007
CLASSIFIED BY 65179dnh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-27-2032

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To: [redacted] From: [redacted] b1
Re: (S) [redacted] 04/15/2005 b7A
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To: [redacted] From: [redacted]
Re: (S) [redacted] 04/15/2005

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Accomplishment Information:

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

Claimed By:

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

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

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LEAD(s) :

Set Lead 1: (Info)

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AT [redacted]

(U) ~~(S)~~ Read and Clear

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2004

To: Counterintelligence
General Counsel

Attn: CIAS/CD-7C
Attn: NSLU, UC
Attn: IA

[Redacted]

[Redacted]

From: [Redacted]

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Contact: SA [Redacted]
FA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] ksk
[Redacted] dbf

(U) Case ID #: (S) [Redacted]
(S) 66F-HQ-1303375-NSL (Pending)

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Title: (S) [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: X1

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

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Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 9/13/2004, 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] 09/13/2004

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Details: (S) [redacted]

b2 (U) ~~(S)~~ This identity of financial institutions information is
b7E being requested to determine [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 the identity of financial institution's records for one individual.

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

b4 (U) ~~(S)~~ On 11/09/2001, the Director designated the official
b7D signing the enclosed letter as authorized to make the required
b7E certification.

(U) ~~(S)~~ [redacted] should remind [redacted] that, under Title 15,
b2 United States Code, Section 1681u(d), it is prohibited from
b4 disclosing that the FBI has made this request. In addition, [redacted]
b6 is prohibited from including in any consumer report any information
b7C that would indicate that the FBI has sought or obtained such
b7E information.

(U) ~~(S)~~ 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.

b2 (U) ~~(S)~~ Consumer reports received from a consumer reporting
b6 agency must be clearly identified when reported in any Bureau
b4 communication. Subsequent dissemination of such information is
b7C prohibited, except to other Federal agencies or military
b7D investigative entities as may be necessary for the approval or
b7E conduct of a foreign counterintelligence investigation.

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/13/2004

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LEAD(s) :

Set Lead 1: (Action)

[redacted]

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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].

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) ~~(S)~~ For information of CIAS/CD-7C

Set Lead 3: (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: 09/20/2004

To: [redacted]

From: [redacted]

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

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Title: (S) [redacted]

(U) Synopsis: ~~(S)~~ Investigative accomplishment

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

(U) Details: ~~(S)~~ On 09/13/2004, a National Security Letter (NSL) to a financial institution was prepared and approved by SAC,

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-28-2007
CLASSIFIED BY 65179 dmh/ker/ps
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/20/2004

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Accomplishment Information:

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

Claimed By:
SSN: [redacted] b2
Name: [redacted] b6
Squad [redacted] b7C
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2003

To: General Counsel

Attn: NSLU, Room 7975

Counterintelligence

Attn: CD-2B

[Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

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Approved By: [Redacted]

Drafted By: [Redacted]; rp

Case ID #: (S) [Redacted]

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

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

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Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 11/17/2003 addressed to [Redacted]

[Redacted] requesting consumer identifying information (limited to name, address, former addresses,

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-28-2007
CLASSIFIED BY 65179 dmh/ kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

NSL VIO-12727

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: This credit NSL is requested for the following reasons:

(S) [Redacted]

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(S) [Redacted]

(S) [Redacted]

[Redacted]

(S) [Redacted]

(S) [Redacted]

[Redacted]

(U) ~~(S)~~ **B. Description of the Requested Records**
This **credit information** NSL seeks access to the subject's credit information maintained by [Redacted]

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(U) ~~(S)~~ **C. Statement Describing why the Records are Relevant**
The subject's credit information is being requested to

[Redacted]

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(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(d), 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.

(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)~~ This EC documents the approval and certification of the enclosed NSL by the [redacted] SAC. For mandatory reporting purposes, NSLU should note that the enclosed NSL seeks both a) consumer identifying information and b) the identity of financial institution records for one individual.

LEAD(s) :

Set Lead 1:

[REDACTED] DIVISION

AT [REDACTED]

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

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Set Lead 2:

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:

COUNTERINTELLIGENCE

AT CD-2B

(U) Read and clear.

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/2003

To: General Counsel
Counterintelligence

Attn: NSLB
Attn: CD-2B
Attn: [redacted]

From: [redacted] Resident Agency

Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted] rm

Case ID #: (S) [redacted]
(U) ~~(S)~~ 66F-[redacted]-C212092-A
(U) ~~(S)~~ 66F-[redacted]-C212092-STAT
(U) ~~(S)~~ 66F-[redacted]-C225318
(U) ~~(S)~~ 66F-HQ-C1213150-NSL

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Title: (S) [redacted]

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) ~~(S)~~ [redacted]

Reference: (S) [redacted]

b1
b2
b4
b6

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

(U) ~~(S)~~ Details: (S) On 12/02/03, Investigative Analyst (IA) [redacted] personally executed service of a National Security Letter (NSL) to [redacted] located at [redacted] contact number [redacted]

b7C
b7D
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-28-2007
CLASSIFIED BY: 65179 dmh/k9c/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

NSL VIO-12731

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 12/29/2003

b1
b2
b7E

[redacted] On 12/09/03, [redacted] furnished [redacted] records pertaining to the captioned subject.

b2
b4

(U) ~~(S)~~ [redacted] considers this lead covered. Any further leads derivative of this information are left to the discretion of the originating office to set forth accordingly.

b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 12/29/2003

b1
b2
b7E

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

◆◆

SECRET

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2004

To: General Counsel
Chief

b2
b6
b7C
b7E

Attn: [redacted] Unit
NSLB

Counterintelligence

CD-3C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] : cmm

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

b1
b2
b6
b7C
b7E

Title: (S) [redacted]
OO: MP

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: X1

b1
b2
b4
b6
b7C
b7D
b7E

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

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 11/03/2004, addressed to [redacted]

[redacted] requesting consumer identifying information limited to name, address, former

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E

addresses, places of employment, and the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

[redacted]

b1
b2
b4
b6
b7C
b7D
b7E

(S) [redacted]

[redacted]

(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 consumer identifying information and the identity of financial institutions records for one [1] individual(s).

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

b2
b6
b7C
b7E

(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.

b2
b4
b7D
b7E

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E

b4
b7D

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

b2
b6
b7C
b7E

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

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED] DIVISION

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE DIVISION

AT WASHINGTON, DC

(U) Read and clear.

◆◆

~~SECRET~~

4

NSL VIO-12737

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/21/2004

To: Counterintelligence
General Counsel

Attn: CD-3C

Attn: [Redacted]
Unit Chief, NSLB

Attn: SA [Redacted]
Squad [Redacted]

b2
b6
b7C
b7E

From: [Redacted]

Contact: RA
ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]: lap

Case ID #: (S) [Redacted]

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

b1
b2
b6
b7C
b7E

Title: (S) [Redacted]

OO: [Redacted]

(U) ~~(S)~~ **Synopsis:** Account data obtained and statistical accomplishment claimed. Lead 1, per E.C. dated July 14, 2004, received at [Redacted] RA on November 23, 2004, has been covered.

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

b1
b2
b4

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

b6
b7C
b7D
b7E

Reference: (S) [Redacted]

(U) ~~(S)~~ 66F-[Redacted]-C212092-NSL Serial 1698
(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3689

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-28-2007
CLASSIFIED BY 65179 dmh/ksr/pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

NSL VIO-12738

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 12/21/2004

b1
b2
b7E

b2
b4
b6
b7C
b7D
b7E

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.

~~(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] 12/21/2004

b1
b2
b6
b7C
b7E

Accomplishment Information:

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2004

To: General Counsel
Chief

b2
b6
b7C
b7E

Attn: [redacted] Unit

[redacted]

[redacted] RA/ [redacted]

SSA [redacted]
SA [redacted]
IA [redacted]

From: [redacted]

SAC [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

tlw

Case ID #: (S) [redacted]

b1
b2
b6
b7C
b7E

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

Title: (S) [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: X1~~

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

b2
b4
b6
b7C
b7D
b7E

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 11/09/2004, addressed to [redacted] requesting consumer identifying information limited to name, address, former

~~SECRET~~

DATE: 08-28-2007
CLASSIFIED BY 65179 dmh/ ksr/pts
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-12741

~~SECRET~~

To: General Counsel From: [redacted] b1
Re: (S) [redacted] 11/09/2004 b2
b7E

addresses, places of employment, or former places of employment AND the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

[redacted]

b1
b2
b6
b7C
b7E

(S) [redacted]

[redacted]

(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 consumer identifying information and the identity of financial institutions records for [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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/09/2004

b1
b2
b7E

b4 neither send the records through the mail nor utilize the name of the
b7D 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 entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b2 (U) Any questions regarding the above can be directed
b6 [redacted] FBI, Attention: SA [redacted] phone number [redacted]
b7C [redacted]
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/09/2004

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b4
b7C
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from [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.

Set Lead 3: (Info)

COUNTERINTELLIGENCE/CD-1A

AT WASHINGTON, DC

(U) Read and clear.

◆◆

SECRET

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/14/2005

To: General Counsel

Attn: [Redacted]
Unit Chief

[Redacted]

Attn: SA [Redacted]
[Redacted]

b2
b6
b7C
b7E

From: [Redacted]

Contact: RA [Redacted]
ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] lap

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

b1
b2
b6
b7C
b7E

Title: (S) [Redacted]

Synopsis: ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 1 covered at [Redacted] has been covered per E.C. dated November 09, 2004.

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

b1
b2
b4
b7D
b7E
(S) ~~(U)~~ [Redacted]

Reference: (S) [Redacted]
(U) [Redacted] 66F-[Redacted] C212092-NSL Serial 1715
(U) [Redacted] 66F-HQ-C1213150-NSL Serial 3725

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: 08-28-2007
CLASSIFIED BY 65179 dmh/ ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

~~SECRET~~

To: ?? From: [redacted]
Re: (S) [redacted] 02/14/2005

b1
b2
b7E

(U) Details: ~~(S)~~ On January 31, 2005, ISS [redacted] served an
NSL 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) [redacted] considers this lead covered.

~~SECRET~~

~~SECRET~~

To: ?? From: [REDACTED]
Re: (S) [REDACTED] 02/14/2005

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2005

To: General Counsel
Counterintelligence

Attn: NSLB
Attn: SSA [redacted]
CD-4A
Room 5842

[redacted]
[redacted]

b2
b6
b7C
b7E

Attn: SSA [redacted]
Squad [redacted]
Attn: ISS [redacted] Resident Agency
Squad [redacted]

From: [redacted]

SAC
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] : cmf

No Response

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

b1
b2
b6
b7C
b7E

Title: (S) [redacted]

OO: [redacted]

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

b2
b4
b7D
b7E
(U) b1

(U) (S) Derived From : G-3
Declassify On: X25-1

[redacted]
[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/31/2005

b1
b2
b7E

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter, dated 03/31/2005, 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]

(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 (1) individual.

(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.

(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 any information that would indicate the FBI has sought or obtained such information.

b2
b4
b7D
b7E

(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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/31/2005

b1
b2
b7E

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.

b2
b6
b7C
b7E

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/31/2005

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted] RA

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

b2
b4
b6
b7C
b7D
b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB 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: 10/18/2004

To: [redacted]
General Counsel

Attn: [redacted] RA
Attn: National Security Law Unit

From: [redacted]
Squad [redacted]
Contact: SA [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]:tak

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

b1
b2
b4
b6
b7C
b7D
b7E

Title: (S) [redacted]

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

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

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

b1
b2
b4
b6
b7C
b7D
b7E

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of two letters dated 10/18/2004, addressed to [redacted] [redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained accounts.

(U) ~~(S)~~ Details: ~~(S)~~ An investigation on the captioned subject, a U. S. person, was authorized in accordance with the Attorney

~~SECRET~~

~~SECRET~~

To: Los Angeles From: [redacted]
Re: (S) [redacted] 10/18/2004

b1
b2
b7E

General Guidelines [redacted]

[redacted]

(S)
b1
b2
b6
b7C
b7E

(S) [redacted] This electronic communication documents SAC [redacted] approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek the identity of financial institution records for one (1) individual, [redacted]

b2
b6
b7C
b7E

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

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

(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 these requests. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained any such information.

b2
b4
b7D
b7E

(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 subjects in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

b4
b7D

(U) Reports received from a consumer reporting agency must be clearly identified when included in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/18/2004

b1
b2
b7E

investigative entities, as deemed necessary for the approval or conduct of a foreign counterintelligence investigation.

b2
b6
b7C
b7E

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

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/18/2004

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) The Counterintelligence Law Unit 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: 12/08/2004

To: General Counsel

b2
b6
b7C
b7E

Attn: National Security Law Unit

Attn: SA [redacted]

From: [redacted]

RA

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

lap

Case ID #:

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

66F-[redacted]-C212092-A
66F-[redacted]-C225318

b1
b2
b6
b7C
b7E

Title: (S) [redacted]

(U)

~~(S)~~ Synopsis: Account data obtained and statistical accomplishment claimed. Lead 1 per E.C. dated October 18, 2004, at [redacted] has been covered.

b2
b7E

(U)

~~(S)~~

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

(U)

~~(U)~~ [redacted]

Reference: (S) [redacted]

(U) ~~(S)~~ 66F-HQ-CI213150-NSL Serial 3648
(U) ~~(S)~~ 66F-[redacted]-C212092-NSL Serial 1668

b1
b2
b4
b7D
b7E

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-28-2007
CLASSIFIED BY 65179 dmh/ksr/pta
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E

(U)
b2 Details: ~~(S)~~ ISS [redacted] served an NSL to [redacted]
b4 [redacted]
b6 [redacted] caused the [redacted] records to
b7C be searched and provided ISS [redacted] with the enclosed information.
b7D ~~(S)~~ [redacted] considers this lead covered. Further
b7E leads are left to the discretion of the office of origin,

~~SECRET~~

~~SECRET~~

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

b2
b6
b7C
b7E

Accomplishment Information:

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

Claimed By:

SSN:

Name:

Squad:

[redacted]

b2
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b7C
b7E

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2004

To: [redacted]
General Counsel

Attn: [redacted] RA
Attn: CILU

From: [redacted]
Squad [redacted]
Contact: SA [redacted]

b1
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b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :tak

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

b1
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b7A
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 for delivery to [redacted]

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

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

b1
b2
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b7C
b7D
b7E
b7A

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 10/15/2004, addressed to [redacted]

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

Details: (S) [redacted]

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b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/15/2004

b1
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b7A
b7E

(S)

[redacted]

b1

b1
b6
b7A
b7C
b7E

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

(S)

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

b2
b6
b7C
b7E

(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 any such information.

b2
b4
b7D
b7E

(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) Reports received from a consumer reporting agency must be clearly identified when included in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities, as deemed 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]

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b7C
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/15/2004

b1
b2
b7A
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/15/2004

b1
b2
b7A
b7E

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: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) The Counterintelligence Law Unit 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: 12/08/2004

To: General Counsel

Attn: CILU

Attn: SA [redacted]

From: [redacted]

RA

Contact: 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)~~ 66F-[redacted]-C225318

b1
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b6
b7A
b7C
b7E

Title: (S) [redacted]

(U) ~~(S)~~ **Synopsis:** Account data obtained and statistical accomplishment claimed. Lead 1 per E.C. dated October 15, 2004, at [redacted] has been covered. [redacted]

b2
b7E

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

b1
b2
b4
b6
b7A
b7C
b7D
b7E

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

(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3661

(U) ~~(S)~~ 66F-[redacted]-C212092-NSL Serial 1671

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

DATE: 08-28-2007
CLASSIFIED BY: 69179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-12763

~~SECRET~~

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

b1
b2
b7A
b7E

b2
b4
b6
b7C
b7D
b7E

(U)

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

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

SECRET

~~SECRET~~

To: ?? From: [redacted] b1
Re: (S) [redacted] 12/08/2004 b2
b7A
b7E

Accomplishment Information:

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

◆◆

b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2005

To: Counterintelligence
General Counsel

b2
b6
b7C
b7E

Attn: [redacted]
CD-3C, Room 4033
Attn: Unit Chief [redacted]
[redacted] NSLB/CILU,
Room 7975
Attn: SSA [redacted]
[redacted]

From: [redacted]
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

b1
b2
b6
b7C
b7E

Drafted By: [redacted] tsm

Case ID #: (S) [redacted]
(U) ----- ~~66F-HQ-C1303375~~
(U) ----- ~~66~~ [redacted] 60900

Title: (S) [redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; transmits the NSL for delivery to the credit reporting agency; and requests FBIHQ to forward a formal written request for [redacted]
[redacted]

b1
b2
b7E

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

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

Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 01/11/2005, addressed to [redacted]
[redacted] requesting the names and addresses of all financial institutions at which the below-named consumer maintains or has maintained an account:

b2
b6
b7C
b7E
b1

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 01/10/2005

b1
b2
b7E

~~SECRET~~

(S) Name: [redacted]
Date of Birth: [redacted]
Social Security Number: [redacted]

Details: (S) [redacted]

[redacted]

b1
b2
b4
b6
b7C
b7D
b7E

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 01/10/2005

b1
b2
b7E

(S) This electronic communication documents SAC [redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the names and addresses of all financial institutions at which [redacted]

b1
b2
b6
b7C
b7E

[redacted]

(S)

(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 which would indicate the FBI has sought or obtained such information.

b2
b4
b7D
b7E

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

b2
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.

b1
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b6
b7C
b7E

(S) [redacted]

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 01/10/2005

b1
b2
b7E

(S)

b2
b6
b7C
b7E
b1

[redacted]

(S)

[redacted]

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

[redacted]

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 01/10/2005

b2
b7E
b1

LEAD(s) :

Set Lead 1: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(S) [redacted]

[redacted]

b1
b2
b6
b7C
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.

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2
b7E
b4
b7D

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2005

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

b2
b6
b7C
b7E

Approved By: [Redacted]

Drafted By: [Redacted] hlf

Case ID #: (S) [Redacted]

b1
b2
b6
b7C
b7E

- (U) ~~(S)~~ 66F-HQ-C1303373 (Pending)
- (U) ~~(S)~~ 66-[Redacted]-60900 (Pending)
- (U) ~~(S)~~ 66F-[Redacted]-C93281-SF1 (Pending)

Title: (S) [Redacted]

Synopsis: (U) Results of NSL served to [Redacted]

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

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

b1
b2
b4
b6
b7C
b7D
b7E

Reference: (S) [Redacted]

Enclosure(s): Enclosed for [Redacted] is a 1A envelope containing the original NSL and results received from [Redacted]

Details: (U) Referenced communication requested the [Redacted] Division serve an NSL to [Redacted]

(S) ~~(U)~~ After serving the NSL, [Redacted] provided the enclosed documents pertaining to [Redacted]

~~SECRET~~

DATE: 08-28-2007
CLASSIFIED BY: 65179 dah/ksl/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted], C2/08/2005

b1
b2
b7E

(U) [redacted] considers this lead covered.
Accomplishment Information:

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

b2
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted], 02/08/2005

b1
b2
b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]

b2
b7E

AT [redacted]

(U) Read and clear.

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~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/21/2004

To: General Counsel

Attn: [Redacted]
Unit Chief, CTLU1

b2
b6
b7C
b7E

Counterintelligence

CD-3A, SSA [Redacted]

Investigative Analyst Unit

From: [Redacted]

Squad [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]:js

No Response

Case ID #: (S) [Redacted]
(U) ~~(S)~~ 66F-HQ-C1303371 (Pending)

b1
b2
b6
b7C
b7E

Title: (S) [Redacted]

(U) ~~(S)~~ 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]

b1
b2
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b6
b7C
b7D
b7E

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

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

(U) Enclosure(s): ~~(S)~~ Enclosed for the [Redacted] Field Office is an original and copy of a NSL dated December 21, 2004, addressed to [Redacted]

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

~~SECRET/NOFORN~~

DATE: 08-28-2007
CLASSIFIED BY: 65179 dmh/ ksi/pts
REASON: 1.4 (c)

NSL VIO 12774 FY 08-28-2002

SECRET/NOFORN

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/21/2004

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b7E

b1
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b7C
b7D
b7E

Details: (S) [redacted]

(S) [redacted]

(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 the identity of financial institution records for one 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]

~~SECRET/NOFORN~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/21/2004

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b7E

(U) On November 9, 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.

b4
b7D
b2
b7E

(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. The institution should not contact FBIHQ directly in any manner

b4
b7D

(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.

b2
b6
b7C
b7E

(U) Any questions regarding the above can be directed to [redacted] Attention: Acting Supervisory Special Agent [redacted] telephone number [redacted]

~~SECRET/NOFORN~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/21/2004

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

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~~SECRET/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/29/2004
To: General Counsel Attn: National Security Law Branch
 Attn: SA

From:
Contact: RA
IA

Approved By:
Drafted By: L:clr

Case ID #: (S)
(U) ~~(S)~~ 66F--C21209Z-A
(U) ~~(S)~~ 66--C225318

b1
b2
b6
b7C
b7E

Title: (S)

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

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

(S) ~~(S)~~

b1
b2
b4
b7D
b7E

Reference: (S)
(U) ~~(S)~~ 66F-HQ-C1213150 Serial 996

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

DATE: 06-28-2007
CLASSIFIED BY: 65179 dmh/kst/pjs
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

To: General Counsel
From: [redacted]
Re: (S) [redacted] 10/29/2004

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b2
b4

(U) Details: ~~(S)~~ On 10/25/2004, IA [redacted] served a NSL to [redacted] b7C
[redacted] caused the [redacted] b7E
records to be searched and on 10/29/2004, provided IA [redacted] with the b7D
enclosed information.

(U) ~~(S)~~ [redacted] considers this lead covered. Further b2
leads are left to the discretion of the office of origin. b7E

SECRET

~~SECRET~~

To: General Counsel
From: [REDACTED]
Re: (S) [REDACTED] 10/29/2004

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b2
b6
b7C
b7E

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2005

To: General Counsel

b2
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b7C
b7E

Attn: [redacted]
Deputy General Counsel, NSLB

Counterterrorism

Attn: ITOS I / CONUS III / [redacted]

[redacted]

Attn: [redacted] RA/Squad [redacted]

[redacted]

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

b2
b6
b7C
b7E

From: [redacted]

Special Agent in Charge [redacted]

Contact: TFO [redacted]

Approved By:

[redacted]

Drafted By:

[redacted] M:mmh

Case ID #: (S)

[redacted]

b1
b2
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b7C
b7E

Title: (S)

[redacted]

OO: [redacted]

(U) ~~(S)~~ Synopsis: Approves the issuance of an FCRA Section 1681v National Security Letter (NSL) for a full credit report in an international terrorism investigation; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U) ~~(S)~~

Derived From : G-3
Declassify On: X-1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-28-2007
CLASSIFIED BY 65179 dmh/ksr/pis
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

NSL VIO-12784

~~SECRET~~

To: General Counsel From: [redacted] Division
Re: (S) [redacted] 11/15/2005

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b7E

(S) ~~(U)~~

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 11/15/2005, addressed to [redacted]

[redacted] requesting a full consumer credit report and all information in its files relating to the consumer listed.

Details: (S) [redacted]

b1
b2
b6
b7C
b7E

[redacted]

(U) ~~(S)~~ This electronic communication documents the approval of the [redacted] Division Special Agent in Charge and certification of the enclosed NSL. For reporting purposes, the enclosed NSL seeks consumer identifying information for one individual.

b2
b7E

(U) Arrangements should be made with the credit reporting company to provide the records personally to an employee of the [redacted] Division within 30 business days of receipt of this request. The credit reporting company should neither send the records through routine mail delivery nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) You should remind the credit reporting company that it is prohibited from disclosing that the FBI has made this request. In addition, the credit reporting company is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) On 08/27/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Information 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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [] Division
Re: (S [] 11/15/2005

b1
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necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) Any questions regarding the above can be directed to
TFO []

~~SECRET~~

~~SECRET~~

b2
b7E

To: General Counsel From: [] Division
Re: (S) [] 11/15/2005

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 I / CONUS III / TEAM 9 read and clear.

Set Lead 3: (Action)

[]

AT []

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [] is requested to submit results to [] Division / [] RA.

b2
b7E

◆◆319mmh03.ec

SECRET

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b2
To: [redacted] b6 Date: 11/16/2005
[redacted] b7C
From: [redacted] b7E

Squad [redacted] RA
Contact: TFO [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mmh

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

b1
b2
b6
b7C
b7E

Title: (S) [redacted]

Synopsis: (U) To claim statistical accomplishment.

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

Details: (U) On 11/15/2005 one NSL was prepared and approved for service to the following:

- 1. [redacted] b4
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-28-2007
CLASSIFIED BY: 65179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-28-2032

~~SECRET~~

~~SECRET~~

(S) To: [redacted] From: [redacted]
Re: [redacted] 11/16/2005

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: LIAISON WITHIN FBI
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad [redacted]

b2
b6
b7C
b7E

◆◆320mmh02.542

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2004

To: General Counsel

Attn: [Redacted]

[Redacted]

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Unit Chief NSLU
Room 7975
Squad [Redacted]
SSA [Redacted]
Squad [Redacted]
SSA [Redacted]
Squad [Redacted]
[Redacted] Resident Agency
SSA [Redacted]
IA [Redacted]

From: [Redacted] Acting SAC [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]; kdt

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

Title: (S) [Redacted]

OO: [Redacted]

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

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

(S) [Redacted]
[Redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 10/18/2004

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Enclosure(s): (U) Enclosed for [redacted] Division is an original and one copy of an NSL dated 10/18/2004, 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.

b2 (U) Enclosed for [redacted] Division is an original and one copy of an NSL dated 10/18/2004, addressed to [redacted]

b4 [redacted]
b6 [redacted] requesting the names and addresses of all financial
b7C institutions at which the subject maintains or has maintained an
b7D account.
b7E

(U) Enclosed for [redacted] Division, [redacted] Resident Agency, is an original and one copy of an NSL dated 10/18/2004, 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]

[redacted]

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(S) [redacted]

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

b2 (U) Representatives of the [redacted] and [redacted]
b7E [redacted] offices who have liaison with the consumer reporting agencies

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To: General Counsel From: [redacted]
Re: (S) [redacted] 10/18/2004

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should deliver the letters to [redacted] respectively.

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

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(U) [redacted] should remind [redacted] should remind [redacted] and [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), they are prohibited from disclosing that the FBI has made this request. In addition, [redacted] [redacted] are 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] and [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 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 the [redacted] Division, attention Special Agent [redacted] telephone number [redacted].

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To: General Counsel From: [redacted]
Re: (S) [redacted] 10/18/2004

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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) Deliver the attached letter to [redacted]

[redacted] Upon receipt of information from the

carrier, [redacted] Division is requested to submit the results to the [redacted] Division.

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Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter to [redacted]

[redacted] Upon receipt of information from the carrier, [redacted]

Division is requested to submit the results to the [redacted] Division.

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Set Lead 4: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter to [redacted]

[redacted] Upon receipt of information from the carrier, [redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 10/18/2004

[redacted] Division is requested to submit the results to the [redacted]
Division.

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To: [redacted] From: [redacted] b1
Re: (S) [redacted] 10/25/2004 b2
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identifying information, limited to name, address, former addresses, places of employment, or former places of employment and the names and addresses of all financial institutions at which captioned subject maintains or has maintained an account.

b2 U) ~~(S)~~ On 10/18/2004, an ECPA NSL was prepared and approved
b6 for issuance to [redacted]
b7C [redacted]
b7E requesting local and long distance toll and billing records.

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To: [redacted] From: [redacted] b1
Re: (S) [redacted] 10/25/2004 b2
b7E

Accomplishment Information:

Number: 3
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER
Claimed By: [redacted] b2
SSN: [redacted] b6
Name: [redacted] b7C
Squad: [redacted] b7E

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
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: 11/17/2004

To: General Counsel

Attn: Chief, NSLU

[Redacted]

[Redacted] RA,
SSRA [Redacted]

From: [Redacted]

Squad [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

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Drafted By: [Redacted] vlm

Case ID #: (S) [Redacted]
(U) ~~(S)~~ 66F-HQ-C1213150-NSL (Pending)
(U) ~~(S)~~ 64A-[Redacted]C70054-C (Pending)

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Title: (S) [Redacted]

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

(U) ~~(S)~~ Derived From: FBI SCG G-3 1/97
Declassify On: 11/17/2029

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

Enclosure(s): (U) Enclosed for [Redacted] are the original and one copy of a letter, dated 11/17/2004, addressed to [Redacted]

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 11/17/2004

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and addresses of all financial institutions at which the subject maintains or has maintained an account.

(U) ~~(S)~~ Details: ~~(S)~~ THIS DOCUMENT CONTAINS INFORMATION OBTAINED OR DERIVED FROM AN ELECTRONIC SURVEILLANCE OR PHYSICAL SEARCH CONDUCTED UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT ("FISA"), 50 U.S.C. SECTION 1806(b). SUCH INFORMATION SHALL NOT BE USED IN ANY CRIMINAL OR ADMINISTRATIVE PROCEEDING, INCLUDING GRAND JURY PROCEEDINGS AND WARRANT AFFIDAVIT, 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.

(S/FISA) [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 consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment and the names and addresses of all financial institutions at which the subject maintains or has maintained an account for one individual.

(U) A representative of your office who has liaison with the consumer reporting agency should deliver the letter.

(U) ~~(S)~~ On 01/16/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Your office should remind the company receiving the enclosed letter that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, the receiving company 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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To: General Counsel From: [redacted]
Re: (S) [redacted] 1/17/2004

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(U) Arrangements should be made with the company receiving the enclosed letter to provide the records personally to a representative of your office. The company should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The company 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 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 SA [redacted] Division, telephone number [redacted].

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To: General Counsel From: [redacted]
Re: (S) [redacted] 11/17/2004

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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) Deliver the attached letter as indicated above. Upon receipt of information from the company, submit results to SA [redacted] Division, telephone number [redacted].

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/31/2005

To: General Counsel

[Redacted]

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Attn: Chief, NSLU

Attn: SA [Redacted]
[Redacted]
Squad [Redacted]

From: [Redacted]

Contact: RA [Redacted]
ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]: lap

Case ID #: (S) [Redacted]

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

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Title: (S) [Redacted]

OO: [Redacted]

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

(U) ~~(S)~~ Derived From : FBI SCG G-3 1/97
Declassify On: 11/17/2029

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

Reference: (S) [Redacted]
(U) ~~(S)~~ 66F-HQ-CI213150-NSL Serial 3739
(C) ~~(S)~~ 64A-[Redacted]-C70054-C Serial 382

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

DATE: 08-29-2007
CLASSIFIED BY 65179 dmh/kar/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-29-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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To: General Counsel From: [redacted]
Re: (S) [redacted] 01/31/2005

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~~(S)~~ Details: On December 10, 2004, ISS [redacted] served an NSL to [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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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/31/2005

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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: 08/30/2004

To: General Counsel

Attn: Chief, NSLU

[Redacted]

[Redacted]
SSRA [Redacted]

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From: [Redacted]

Squad [Redacted]

Contact: SA [Redacted]

Approved By:

[Redacted]

Drafted By: [Redacted]:vlm

Case ID #: (S) [Redacted]
(U) ~~(S)~~ 66F-HQ-CI213150-NSL (Pending)
(U) ~~(S)~~ 64A-[Redacted]-C70054-C (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 transmits the NSL for delivery to the consumer reporting agency.

(U) ~~(S)~~ Derived From : FBI SCG G-3 1/97
Declassify On: 08/30/2029

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

[Redacted]
Enclosure(s): (U) Enclosed for [Redacted] are the original and one copy of a letter, dated 08/30/2004, addressed to [Redacted]

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 08/30/2004

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and addresses of all financial institutions at which the subject maintains or has maintained an account.

(U) ~~(S)~~ Details: THIS DOCUMENT CONTAINS INFORMATION OBTAINED OR DERIVED FROM AN ELECTRONIC SURVEILLANCE OR PHYSICAL SEARCH CONDUCTED UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT ("FISA"), 50 U.S.C. SECTION 1806(b). SUCH INFORMATION SHALL NOT BE USED IN ANY CRIMINAL OR ADMINISTRATIVE PROCEEDING, INCLUDING GRAND JURY PROCEEDINGS AND WARRANT AFFIDAVIT, 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.

(S/FISA)

[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 consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment and the names and addresses of all financial institutions at which the subject maintains or has maintained an account for one individual.

(U) A representative of your office who has liaison with the consumer reporting agency should deliver the letter.

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To: General Counsel From: [redacted] b1
Re: (S) [redacted] 08/30/2004 b2
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(U) ~~(S)~~ On 01/16/2003, the Attorney General designated the official signing the enclosed letter as authorized to make the required certification.

(U) Your office should remind the company receiving the enclosed letter that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, the receiving company 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 company receiving the enclosed letter to provide the records personally to a representative of your office. The company should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The company 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 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, telephone number [redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 08/30/2004

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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) Deliver the attached letter as indicated above. Upon receipt of information from the company, submit results to SA [redacted] Division.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2004

To: General Counsel

Attn: Chief, NSLU

[Redacted]

Attn: [Redacted]

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From: [Redacted]

SARA [Redacted]

Contact: IA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] lap

Case ID #: (S) [Redacted]

- (U) (S) 64A-[Redacted]-C70054-C
- (U) (S) 66F-[Redacted]-C2120292-A
- (U) (S) 66-[Redacted]-C225318

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Title: (S) [Redacted]

OO: [Redacted]

(U) ~~(S)~~ Synopsis: Account data obtained and statistical accomplishment claimed. Lead 2 from E.C. dated August 30, 2004 has been covered.

(U) ~~(S)~~ Derived From : G-3
Declassify On: 08/24/2029

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

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Reference: (S) [Redacted]
(U) ~~(S)~~ 66F-HQ-C1213150 - NSL Serial 3503
(U) ~~(S)~~ 64A-[Redacted]-C70054-C Serial 351

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

~~SECRET~~

DATE: 08-29-2007
CLASSIFIED BY: 65179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-29-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 0/05/2004

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(U)

~~(S)~~ Details: On September 16, 2004, Investigative Analyst (IA) [redacted] served an NSL to [redacted] [redacted] caused [redacted] records to be searched and provided IA [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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~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED], 10/05/2004

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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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SECRET

