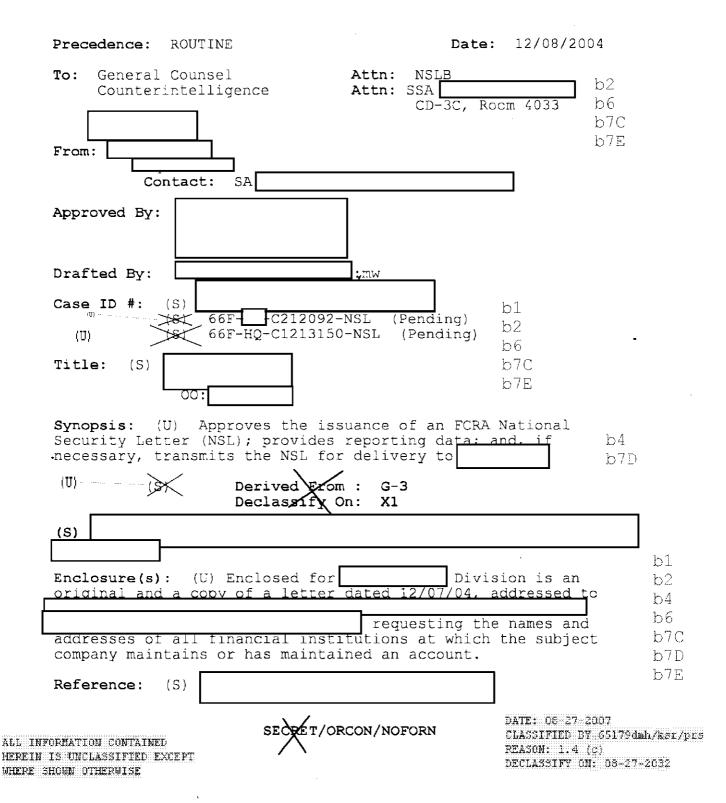
SEXET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION



SEXRET/ORCON/NOFORN

| | | | C Room 4033 Fro | erintelligence Att | n: SSA |
|------------------|---|--|---|---|--|
| R | e: (S) | | 12/08/2004 | | |
| | | | | | |
| | dministr | | | | • |
| | (U) (U) | \ \ / | | T - STATUTORY RES | |
| a o w t | ny infor ther pro arrants he advan | d from a coumation derived ceeding (income affidavitice authorization) | rt-authorized FIS ed therefrom may luding, but not l s or grand jury s | ocument, or portice A order and such a conly be used in a imited to use in a cubpoenas and processey General. See | information criminal o search/arre sedings) w |
| 1 | 806(b), | | | | |
| | | (S/OC/NF) | 1 | | |
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| D | etails: | (S) | | | |
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| Г | | (S/OC/NF) | | | |
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| | | (07 007 112 | | | |
| | | (07 007 111) | | | |
| | | (07 007 112) | | | |

SERRET/ORCON/NOFORN

| To: General Counsel Attn: NSLB Counterintelligence Attn: SSA CD-3C. Room 4033 From: Re: (S) 12/08/2004 | b1 b2 b6 b7C b7E |
|---|------------------------------|
| (S) | |
| (S/OC/NF | |
| 151 | b1 b2 |
| (S) | b6 b7(b7E |
| 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. | b 2 |
| (U) A representative of the office who has liaison with the consumer reporting agency should deliver the letter to | 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) should remind that, under Title 15, United States Code, Section 168lu(d), it is prohibited from disclosing that the FBI has made this request. In addition, 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 | b7E |

SECRET/ORCON/NOFORM

SERET/ORCON/NOFORN

| Г | To: General Counsel Attn: NSLB Counterintelligence Attn: SSA | b1 b2 |
|---|--|-----------|
| | Re: (S) 12/08/2004 | b7E |
| | calls to your office. 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. | |
| | (U) Any questions regarding the above can be b2 directed to Division, Attention: SA b6 phone number b7C | |

SERRET/ORCON/NOFORN

b1

b2 b6 b7C b7E

| To: General Counsel Attn: NSLB Coun CD-3C, Room 4033 Fr | |
|---|---------------------|
| Re: (S) 12/08/2004 | |
| Accomplishment Information: | |
| Number: 1 | |
| Type: NSL TO FINANCIAL INSTITUTION FITU: NATIONAL SECURITY LETTER | PREPARED & APPROVED |
| Claimed By: | |
| SSN: | b2 |
| Name: | b6 |
| Squad: | b7C |
| <u> </u> | |
| | b7E |

SERRET/ORCON/NOFORN

| To: General Counsel Attn: NSLB Counterintelligence At CD-3C, Room 4033 From: | |
|--|------------|
| Re: (S) 12/08/2004 | b1 b2 |
| | b6 |
| LEAD(s): | b7C b7E |
| Set Lead 1: (Action) | |
| GENERAL COUNSEL | |
| AT WASHINGTON, DC | |
| (U) NSLU is requested to record the appropriation needed to fulfill the Congressional reports requirements for NSLs. | |
| Set Lead 2: (Action) | |
| COUNTERINTELLIGENCE | |
| AT WASHINGTON, DC | |
| (U) Read and clear. | |
| Set Lead 3: (Action) | • |
| | |
| AT | b2 b7E |
| (U) Division is requested to dethe attached letter as indicated above. Upon receipt information from the consumer reporting agency. Division is requested to submit results to Div | liver |

SEXRET/ORCON/NOFORN

SECRET/ORCON/NORFORN

FEDERAL BUREAU OF INVESTIGATION

| Precedence: ROUTINE | b2 b6 b7C | Date: 02/02/2005 | |
|---|---------------------------------------|---|---|
| To: Counterintellige | nce b7E Attn: | SSA CD-3C, Room 4033 | |
| General Counsel | Attn: Attn: | NSLB SA | |
| From: R Contact: I | A SS | | |
| Approved By: | | | |
| Drafted By: | : lap | _ | |
| Case ID #: (S) (U) 66- | C212092-A C225318 | b1 b2 b6 | |
| Title: (S) 00: | | b7C b7E | |
| Synopsis: 8 Accouding Account Accouding Account Accouding Account | nt data obtained a | nd statistical accomplishment , has been covered per E.C. | |
| | erived From : G-3 eclassify On: X1 | | |
| (S) | | | |
| (U) Reference: (S) 66F-H | Q-C1213150-NSL -C212092-NSL | b1 b2 b4 b71 | |
| Enclosure(s): (U) Enc | losed for | is account data provided by b^{7} | E |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE SERRET/ORCON/NORFORN

DATE: 08-27-2007

CLASSIFIED BY 65179dmh/ksr/prs

REASON: 1.4 (c)

DECLASSIFY ON: 08-27-2032

SEXET/ORCON/NORFORN

| | To: Counterintelligence From: Re: (S) 02/02/2005 | b1 b2 b7E |
|-------------------------|---|-----------------|
| (U) · · · · b2 b4 | Details: (S) On January 14, 2005, ISS | served an |
| b6 b7C b7D b7E | the records to be searched and provided ISS the enclosed information. | caused with |

SEXRET/ORCON/NORFORN

SECRET/ORCON/NORFORN

| To: Re: | Coun | terintelligence | From: 02/02/2 | 005 | b1 b2 |
|------------|------|-----------------|-------------------|-----|----------|
| 110. | (5) | | | | b7E |

Accomplishment Information:

Number: 1

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

Claimed By:

SSN: Name: Squad:

b6 b7C

b2

b7E



FEDERAL BUREAU OF INVESTIGATION

| Pr | ecedence: | ROUTINE | b2 | | Date: | 02/22/2005 | |
|-------|------------|-----------------------------|-----------|------------|------------|---------------------|----------------|
| То | : General | Counsel | b6 b7C | Attn: | NSLU | | |
| | Counter | cerrorism | b7E | | Cd-2B, SSA | i. | |
| | | | | | SSA | | |
| Fr | om: |] _ | | | | | |
| | Cor | ntact: SA | | | | | |
| Ap | proved By: | | | | | | |
| | | | | | | | |
| _ | | | | | | . 1 | - |
| Dr | afted By: | 4 | jm | | | b1 b2 | |
| | se ID #: (| | 1303375 | (Pend | ing) | 9d | |
| 1-1 | tle: (S) | | | ` | | b7A b7C | |
| | | 00- | | | | b7E | |
| | | | | | | | |
| | | J) This EC d provides r | | | | an FCRA NSL, | |
| (U) · | | | ved From | | | | lo 3 |
| (5) | Ñ. | | | | | | b1 b2 |
| | | : (U) Enclo | | | lis an NSI | dated | b4 b6 b7 |
| | | ne names and at which th | | | | rar er maintains | b7 b7 b7 |
| | | | | | | | b7 |
| | | | | \ / | | | |

SECKET

| | To: General Counsel From: b1 Re: (S) 02/22/2005 b7E | |
|-----|--|-------------------------------|
| s) | or has maintained an account: | b1 |
| | Details: (S) | b2 b6 b72 b70 b71 |
| (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 | b1 b2 b6 b7A |
| | (U) A representative of the office who has liaison with the consumer reporting agency should deliver the letter to (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required | b6 b7C b7E |
| | (U) should remind that, under Title 15, United States Code, Section 168lu(d), it is prohibited from disclosing that the FBI has made this request. In addition, 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 |
| | (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. | |

| To: Re: | General Counsel From: b1 b2 b7A b7E | |
|------------|--|------------------------|
| (U) | Any questions regarding the above can be directed to Attention: SA | b2 b6 b7C b7E |

SECRET

b1 To: General Counsel From: (S) Re: 02/22/2005 b2 b7A b7E LEAD(s): (Action) Set Lead 1: AT **b**2 Deliver the attached letter as indicated above. b6 Upon receipt of information from the carrier, b7C requested to submit results to Squad, SA b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, D.C.

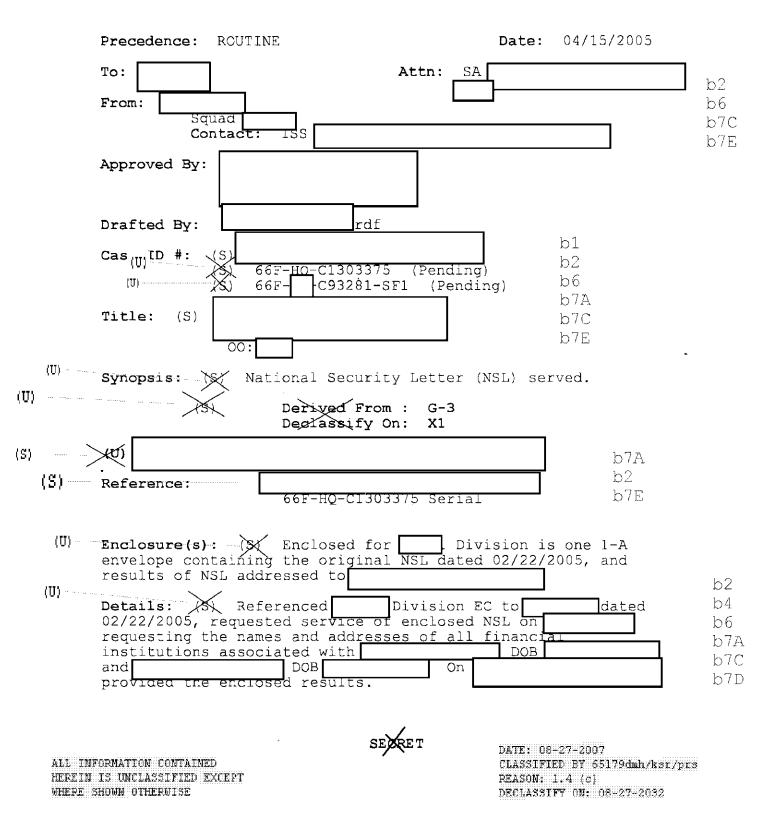
(U) Read and clear.

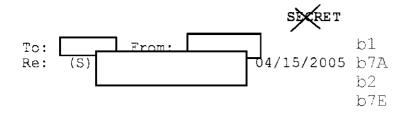
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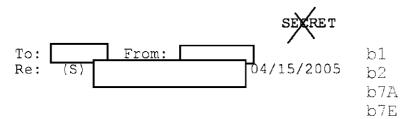
SEXET



FEDERAL BUREAU OF INVESTIGATION





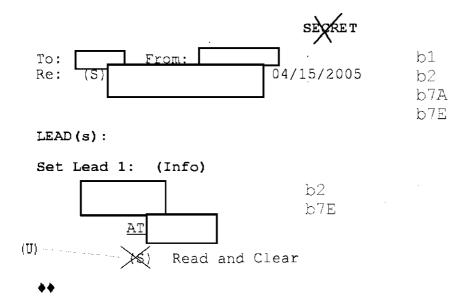


Accomplishment Information:

Number: 1

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

Claimed By: b2 SSN: **b**6 Name: Squad b7C b7E



SECRET

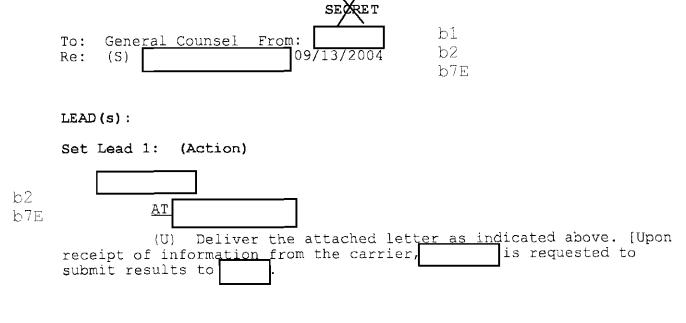


FEDERAL BUREAU OF INVESTIGATION

| Precedence: | ROUTINE | | Date: | 09/13/2 | 2004 |
|-----------------------------|---|-------------------------------|------------------------------|----------------------|-----------------------|
| General | intelligence Counsel | Attn: Attn: Attn: | CIAS/CD-7C NSLU, UC IA | , | b2 b6 |
| From: | ntact: SA FA | | | | b7C b7E |
| Approved By: | | | | | |
| Drafted By: | | ksk dbf | | | |
| (U) Case ID #: (| s) 66F-HQ-1303 | 375-NSL (Pend | ling) | b1 b2 b6 | • |
| Title: (S) | | | | b7C b7E | |
| Letter (NSL) the NSL for | U) Approves t; provides rep delivery to | he issuance corting data; | of an FCRA N and, if nec | National cessary, | Security transmits |
| (U) | | d From : G-3 sify On: X1 | 3 | | |
| b1 b2 | | | | | |
| b4 Enclosure(s) | ed 9/13/2004, | addressed to | • | | nd a copy of |
| b7D institutions account. | requesti at which the | ng the names subject maint | | | |



| SE XET | |
|---|------|
| To: General Counsel From: b1 Re: (S) 09/13/2004 b2 b7E | |
| b1 Details: (S) b2 b6 | |
| b7C b7E | |
| b2 (U) This identity of financial institutions information being requested to determine | is |
| | |
| (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 financi institution's records for one individual. | .al |
| b2 (V) A representative of the office who has liais with the consumer reporting agency should deliver the letter to b2 | ion |
| b4 (S) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification. | |
| b2 United States Code, Section 168lu(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information. | on. |
| Arrangements should be made with | lame |
| b2 (8) 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. | |
| Attention: SA phone number | |



Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) 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.

**

SESRET



FEDERAL BUREAU OF INVESTIGATION

| Precedence: | ROUTINE | Date: | 09/20/2004 | |
|-----------------|--|-------------------|----------------------------|-----------|
| To: |] | | | |
| From: Co | ntact: SA | | b2 | 6 |
| Approved By: | | | | 7C 7E |
| Drafted By: | | | | |
| Case ID #: | (S) | _ | b1 | |
| Title: (S) | | | b2 b6 b7C | |
| (U) Synopsis: | Investigative accomplishmen | t | b7E | |
| (U) -> | Derived From : G-3 Declassify On: X1 | | | • |
| (U) Details: (S | On 09/13/2004, a National Se al institution was prepared and | curity Lapprov | Letter (NSL) ed by SAC, | b2 b7E |

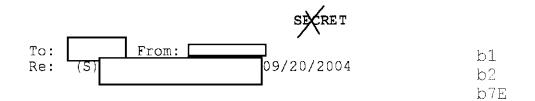
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 08-28-2007

CLASSIFIED BY 65179 dmh/ ksr/prs

REASON: 1.4 (c)

DECLASSIFY ON: 08-28-2032





Accomplishment Information:

Number: 1

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

Claimed By:

SSN: Name: Squad b2 b6 b7C

b7E

SECRET

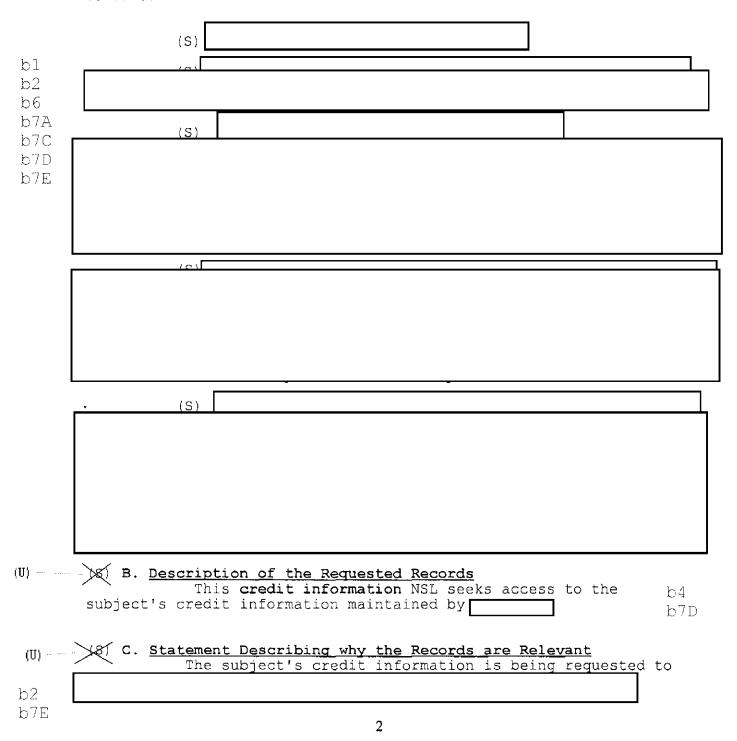
FEDERAL BUREAU OF INVESTIGATION

| Precedence: ROUTINE | Date: 11/17/2003 |
|---|--|
| To: General Counsel | Attn: NSLU, Room 7975 |
| Counterintelligence | Attn: CD-2B |
| | Attn: |
| From: Contact: SA | b2 b6 |
| Approved By: | b7C b7D |
| Drafted By: rp | |
| Case ID #: (S) (U) 66F-1-C212092-66F-HQ-C121315 Title: (S) | |
| | b7E b7E b7E |
| information (limited to name, | 7/2003 addressed to b6 esting consumer identifying b7C |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE | DATE: 08-28-2007 CLASSIFIED BY 65179 dmh/ ksr/prs PEASON: 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:



| liaison with the consumer reporting agency should hand deliver the letter to |
|--|
| (U) FBI should advise that Title 15 U.S.C. \$1681u(d), prohibits it from disclosing that the FBI has made this request. In addition, 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 to provide the records personally to a representative of your office. 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 <u>dissemination of such information is prohibited</u> , except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation. |
| This EC documents the approval and certification of the enclosed NSL by the 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):

DIVISION AT (U) Deliver the attached letter as b4 b7D b7D b7E the DIVISION is requested to submit results to b7E 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.

++



FEDERAL BUREAU OF INVESTIGATION

| | Precedence: | ROUTINE | | Date: | 12/29/2003 | |
|--------------|--|--|-------------|-----------------------|---------------------|---------------------|
| | | Counsel intelligence | | LB 0-2B | b2 | |
| | From: Co | Resident Age | ncy | | b6 b7C b7E | |
| | Approved By: | | | | | |
| | Drafted By: | r | rm | | | |
| | Case ID #: (U) (U) (U) | (S) 66F-C212092- 66F-C212092- 66F-C225318 66F-HQ-C1213150 | STAT | b1 b2 b6 b7C | | |
| | Title: (S) | 00: | | b7E | | |
| U) | Synopsis: claimed. Ke | Account data obt | ained and | statisti | cal accomplish | ment |
| (U) | • | Derived From Declassity O | | | | |
| (S) · | | / \ | | | | |
| | Reference: | (S) | | | | b1 |
| | Enclosure(s) | : (U) Enclosed for | is | s account | data furnished | d by b2 b4 b6 |
| (U) | Details: per (NSL) to at | On 12/02/03, Investonably executed ser | | National | | b70 er b70 |
| HEREIN IS | MATION CONTAINED UNCLASSIFIED EXC UN OTHERWISE | EPT SE | X ET | | | |
| wanasan watu | ovas. Consistent prof. E 164 E | | , , | PEASON: 1. | BY 65179 dmh/ ker/p | rs |

NSL VIO-12731

| | To: Re: | Gene (S) | ral Coun | sel From: | s | , 12/29/2 |] 2003 | b1 b2 b7E | | | |
|-----|------------|-------------|----------|--------------------|-------|-----------|------------------|-----------------|---------|------------------------|-------------------------|
| | | the ca | | 09/03, subject. | | furnished | | | records | s pertaining | b2 b4 |
| (U) | lead | | ivative | of this in | for | | left | to | | Any further cretion of | b6 b7C b7D b7E |

| | | | | SECRET | |
|------------|------|--------------|-------|--------------|-----------------|
| To: Re: | Gene | eral Counsel | From: | , 12/29/2003 | b1 b2 b7E |

Accomplishment Information:

Number: 1

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

Claimed By b2 SSN: b6 Name: b7C Squad b7E

SECRET

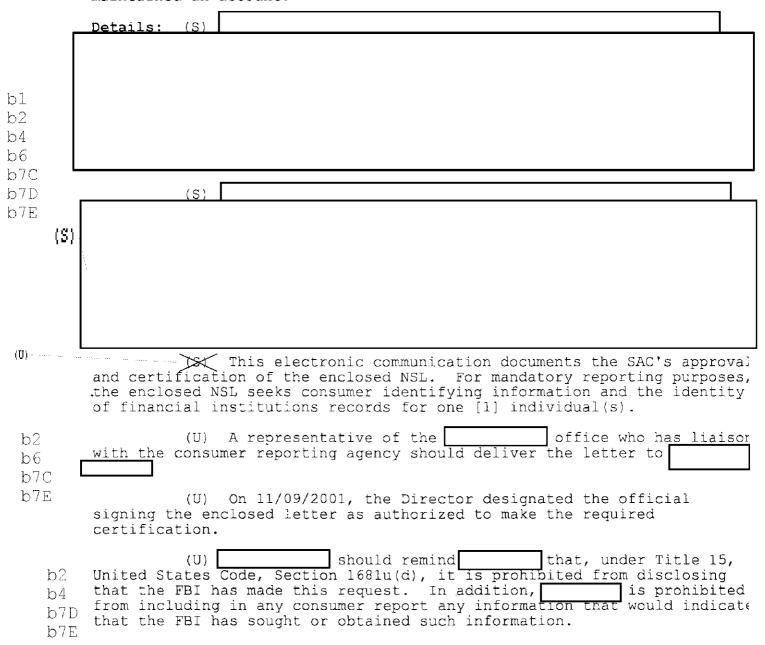


| Precedence: ROUTINE | b2 | Date: 07/14/2004 |
|---------------------------|---------------------------------|--|
| To: General Counsel Chief | b6 Attn: b7C b7E | NSLB Unit |
| Counterintelligence From: | | CD-3C |
| Contact: SA | | |
| Approved By: | | |
| Drafted By: | : cmm | |
| | 212092-NSL 1213150-NSL | b1 b2 b6 |
| Title: (S) | | b7C b7E |
| | | of an FCRA National Security and, if necessary, transmits b1 |
| | ved Prom : G-: assify On: X1 | |
| (S) (D) | | b6 b7 |
| Enclosure(s): (U) Enclo | | is an NSL dated b7 b7 requesting |
| consumer identifying info | ormation limit | ted to name, address, former |

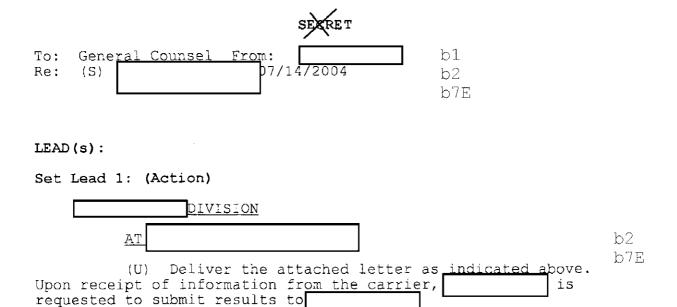
DATE: 08-28-2007 CLASSIFIED BY 65179 dmh/ ker/prs NSL VIO 182704 1.4 (c) DECLASSIFY ON: 08-28-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE To: General Counsel From: b1
Re: (S) 07/14/2004 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.



| | SEXRET |
|------------------------|--|
| | To: General Counsel From: b1 Re: (S) 07/14/2004 b2 b7E |
| b4 b7D | (U) Arrangements should be made with to provide the records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. 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 Attention: SA telephone number |



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.

**

SEXRET

4

SECRET FEDERAL BUREAU OF INVESTIGATION

| Precedence: ROUTINE | Date: 12/21 | ./2004 |
|---|---|-------------------------|
| To: Counterintelligence General Counsel | Attn: CD-3C Attn: Unit Chief, NSL | |
| | Attn: SA Squad Squad | b7C b7E |
| From: RA CONTACT: ISS | | |
| Approved By: | | |
| Drafted By: : | lap | |
| Case ID #: (S) C212092 | b1 b2 | _ |
| Title: (S) | b6 b7C b7E | |
| 00: | D/E | |
| (U) Synopsis: (S) Account data of claimed. Lead 1, per E.C. dated RA on November 23, 2004, has be | tained and statistical ac July 14, 2004, received en covered. | complishment at |
| (U) Derived From Declase fy | | b1 b2 |
| (\$) | <u> </u> | b4 |
| Reference: (S) (S) (U) (S) 66F-1-C212092- | | b6 b7C b7D b7E |
| Enclosure(s): (U) Enclosed for by | is account da | |
| S | EXET | |
| | DATE: 08-28-2007 | |

ALL INFORMATION CONTAINED HEPEIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE CLASSIFIED BY 65179 dmh/ ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 08-28-2032

NSL VIO-12738

To: Counterintelligence From: b1
Re: (S) 12/21/2004 b2
b7E

| b2 | Ū) ···· · | | |
|------|-----------|--|----------------------------|
| b4 | _ | Details: AS ISS | served an NSL letter to |
| b6 | | | |
| b7C | | | caused the |
| b7D | | records to be searched and provided I information. | ISS with the enclosed |
| | P.I | | |
| λ/ L | 1) | considers | this lead covered. Further |
| | | leads are left to the discretion of t | the office of origin. |

| SECRET | |
|---|------------------|
| To: Counterintelligence From: Re: (S) 12/21/2004 | b1 b2 |
| Accomplishment Information: Number: 1 | b6 b7C b7E |
| Type: NSL SERVED TO FINANCIAL INSTITUTION ITU: NATIONAL SECURITY LETTER Claimed By: SSN: Name: Squad: | |

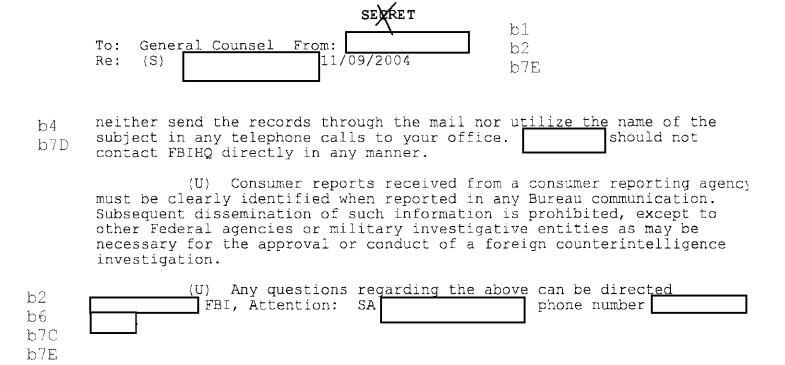
SECRET

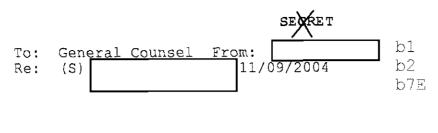


| | Precedence: ROUTINE | Date: 11/09/2004 |
|------------|---|--|
| | | RA/ SSA SSA |
| | From: SAC Contact: SA | |
| | Approved By: | |
| | Drafted By: tlw | |
| 7775 | Case ID #: (S) | b1 b2 |
| (U) (U) | 66F-HQ-C1213150-NSL | – b2 b6 |
| | Title: (S) | b7C b7E |
| | Synopsis: (U) Approves the issuance of Letter (NSL); provides reporting data; a the NSL for delivery to Derived From: G-3 | |
| J) | Derlyed From: G-3 Declassify On: X1 | b6 |
| S) | | b70 b70 b71 |
| | Enclosure(s): (U) Enclosed for 11/09/2004, addressed to | is an NSL dated requesting |
| | consumer identifying information limited | to name, address, former DATE: 08-28-2007 CLASSIFIED BY 65179 dmh/ ksr/prs |

ALL INFOPMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DECLASSIFY ON: 08-28-2032

| | To: General Counsel From: b1 Re: (S) 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) |
| b1 b2 | |
| b6 b7C b7E | (S) |
| | (2) |
| (M) | 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. |
| b6 b7C b7E | (U) A representative of the office who has liaiso with the consumer reporting agency should deliver the letter to (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required |
| b2 b4 b7D b7E | Certification. (U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicat that the FBI has sought or obtained such information. |
| | (U) Arrangements should be made with to provide the records personally to a representative of your office. should |





LEAD(s):

Set Lead 1: (Action)

b2
b4
b7C
b7E
(U) Deliver the attache

(U) Deliver the attached letter as indicated above.

Upon receipt of information from is requested to submit results to

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.

+4

SECRET

4

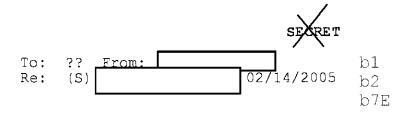


| Precedence: R | ROUTINE | | Date: | 02/14/2005 | |
|---|--|----------------|-------------------------|----------------------------|--------------|
| To: General C | Counsel | Attn: U | nit Chief | | b2 |
| | | Attn: S | А | \Box | b6 b7C |
| From: Cont | RA act: ISS | | | | b7E |
| Approved By: | | | | | |
| Drafted By: | | lap | | | |
| Case ID #: (S (U) | ₹ <u>66</u> -0212092- | A | | b1 b2 b6 | |
| Title: (S) | | | | b7C b7E | • |
| Synopsis: (\$) claimed. Lead dated November | <pre>Account data obt 1 covered at 2 09, 2004.</pre> | ained and h | statistic as been co | cal accomplisovered per E. | shment C. |
| (U) — — — — — — — — — — — — — — — — — — — | Derived From Declassify O | | | | |
| 01 02 (\$) (\$) | , , | | | | |
| 04 | | | | | |
| 7D Reference: (8 | 66F-HQ-C1213150 | | ial 1715 | | |
| Enclosure(s): provided by | Enclosed for | H | ield Offic | ce is account | data |

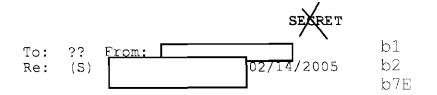
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SEEET

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



| (U) ———————————————————————————————————— | Details: On January 31, 2005, ISS | served an |
|---|---|------------|
| b4 | | caused the |
| b6 | records to be searched and provided ISS enclosed information. | with the |
| b7C | enclosed information. | |
| b7D | (U) considers this lead covered. | |
| b7E | | |



Accomplishment Information:

Number: 1

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

Claimed By:

SSN: Name: Squad:

b6 b7C



| Precedence: ROUTINE | Date: 03/31/2005 |
|--|---|
| To: General Counsel Counterintelligence | Attn: NSLB Attn: SSA CD-4A |
| b2 | Room 5842 Attn: SSA |
| b6 b7C | Squad Attn: ISS |
| b7E | Resident Agency Squad |
| From: SAC | |
| Contact: SA | |
| Approved By: | |
| Drafted By: | Mo Response |
| Case ID #: (S) | b1 |
| © → → → → → → → → → → → → → → → → → → → | NSL DZ |
| 107 | b7C |
| Title: (S) | b7E |
| | |
| 00: | |
| | suance of an FCRA National Security g data; and transmits the NSL for |
| b7D b7E (U) Derived From Declassify (| |
| bl | |
| | |
| | , |
| SE | X ET |

DATE: 08-28-2007

CLASSIFIED BY 65179 dmh/ ksr/prs NGLAMO-12748;

DECLASSIFY ON: 08-28-2032

(u;b1)

| | To: General Counsel From: b1 Re: (5) 03/31/2005 b2 b7E |
|----------------------------|---|
| 01 02 04 06 | Enclosure(s): (U) Enclosed for is an original and a copy of a letter, dated 03/31/2005, addressed to, requesting the names and addresses of all financial institutions at which the subject maintains, or has maintained, an account. |
| 07C 07D □7E ┌ | Details: (S) |
| 07E | |
| (U) | 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. |
| b2 b6 b7C | (J) A representative of the office, who has liaison with the consumer reporting agency, should deliver the letter to |
| b7E | . (U) On $11/09/2001$, the Director designated the official signing the enclosed letter as authorized to make the required certification. |
| b2 b4_ | (U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate the FBI has sought or obtained such information. |
| b7D b7E | (U) Arrangements should be made with to provide the records personally to a representative of your office should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office 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 |
| | 2 |

| | | | | SECRET | b1 |
|-----|--------|-----------|-------|--------|-----|
| To: | Genera | l Counsel | From: | | b2 |
| Re: | (S) | | 03/31 | 1/2005 | 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 | bе | directed | to |
|-----|------|-------|-----------|-----------|-----|-------|-----|----|----------|----|
| the | _ | Divis | sion, SA | | | | | | | |

| To: General Counsel From: b1 Re: (S) 03/31/2005 b7E | |
|--|-------------------------------------|
| LEAD(s): | |
| Set Lead 1: (Action) | |
| Deliver the attached letter as indicated above. Upon receipt of the information from Division is requested to submit the results to the Division. Set Lead 2: (Action) GENERAL COUNSEL | b2 b4 b6 b70 b71 b71 |

AT WASHINGTON, DC

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

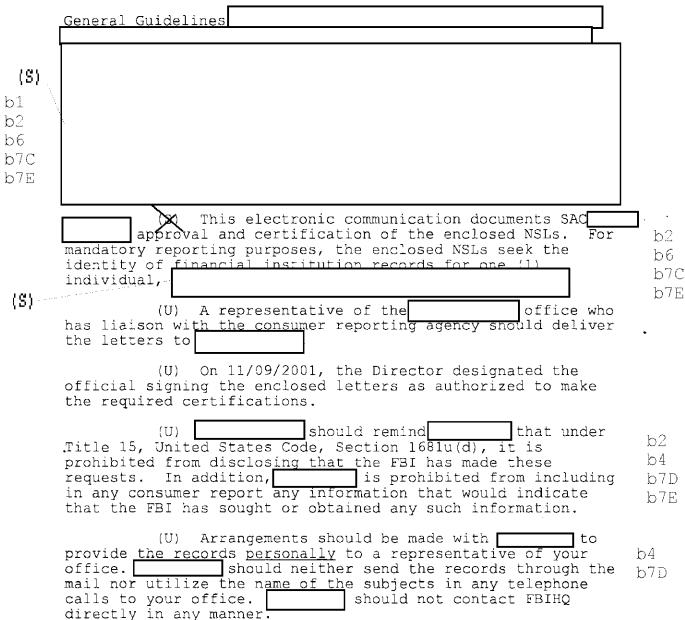
**

SEXET

4

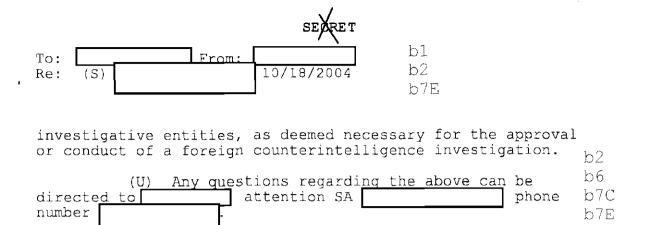
| Precedence: | ROUTINE | D | pate: 10/18/20 | 04 |
|----------------------------|--|--------------------------------|---------------------------------|-------------------------------|
| To: General | Counsel | Attn: Natio | RA onal Security L | aw Unit |
| | lad SA | | | b2 b6 b7C |
| Approved By: | | | | b7E |
| Drafted By: | :tak | | | |
| Cas ID #: (S (U) | 66F-HQ-C1213150- | | | b1 b2 |
| Security Lett | J) Approves the issters (NSLs); provide | es reporting d | d <u>ata; and,</u> if | b4 b6 b7C b7D b7E |
| necessary, to | ransmits the NSLs for \sim | | , | |
| | Derived From Declassify (| | | |
| Enclosure(s): | : (U) Enclosed for for two letters dated | | is an original | b1 b2 b4 b6 |
| subject maint | dresses of all finar tains or has mainta: | ined accounts. | • | the b7D b7E |
| (U) Details: S. person, wa | An investigation as authorized in acc | on the captic cordance with | oned subject, a the Attorney | U. |
| | SE | EXET | | |

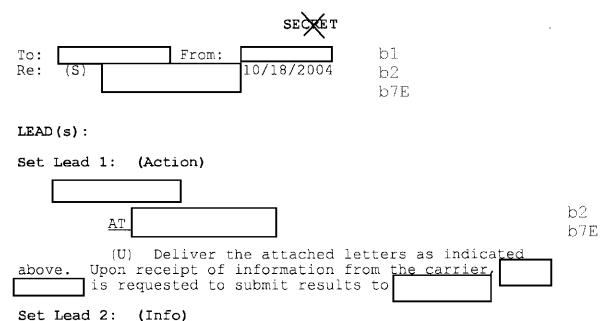
DATE: 08-28-2007 CLASSIFIED BY 65179 kmh/ ksr/prs NSL VIO:12752 1.4 (c) DECLASSIFY ON: 08-28-2032 To: Los Angeles From: b1
Re: (S) 10/18/2004 b2
b7E



(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

SEXRET





,55 =544 = 1 (11125)

GENERAL COUNSEL

AT WASHINGTON, DC

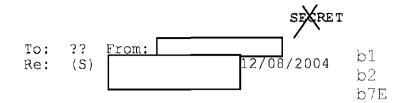
(U) The Counterintelligence Law Unit is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

**

SEXRET



| | Precedence: | ROUTINE | b2 | | Date: | 12/08/2004 | |
|----------------|---|-------------------------------------|-----------------------------|-----------------------|----------------------|--|---------------------|
| | To: General | Counsel | b6 b7C b7E | Attn: Nat Attn: SA | | curity Law Un | nit |
| | From: Co | RA ISS | | | | _ | |
| | Approved By: | | | | | _ | |
| | Drafted By: | | 1 | lap | 1 | | |
| | Case ID #: (U) | | 212092- 25318 | A | b1 b2 | | |
| | Title: (S) | | | | b6 b7C b7E | | - |
| (U) | claimed. Lea | Account dd 1 per E.C. has been cove | dated (| | | | shment b2 b7E |
| | (U) | | ed From | | | | |
| (U) | | · | · · · | | | | |
| b1 b2 b4 | Reference: | (S) 66F-HQ-C | 1213150 212092- | | ial 3648 ial 1668 | | |
| b7D b7E | Enclosure(s) | : (U) Enclose | d for | | is accour | nt data provi | ded by |
| | ALL INFORMATION (HEREIN IS UNCLASS WHERE SHOWN OTHER | SIFIED EXCEPT | | | CLASSIFI REASON: | -28-2007 ED BY 65179 dmh/ 1.4 (c) FY ON: 08-28-2032 | - |
| | | | SE | ET | | | |



| (U) · | · · · · · · · · · · · · · · · · · · · | | |
|-------|---------------------------------------|------------------------------------|------|
| b2 | Details: ISS | served an NSL to | |
| b4 | | | |
| b6 | | caused the record | |
| nb7C | be searched and provided 155 | with the enclosed informati | lon. |
| b7D | co | nsiders this lead covered. Further | |
| b7E | leads are left to the discret | ion of the office of origin, | |

SECRET

To: ?? From: b2 b6 Re: (S) 12/08/2004 b7C b7E

Accomplishment Information:

| Number: 1 | |
|----------------------------|-----------------|
| Type: NSL SERVED TO FINANC | IAL INSTITUTION |
| ITU: NATIONAL SECURITY LET | 'TER |
| Claimed By: | —— — b2 |
| SSN: | b6 |
| Name: | |
| Squad: | b70 |
| <u> </u> | b7I |

SEXRET

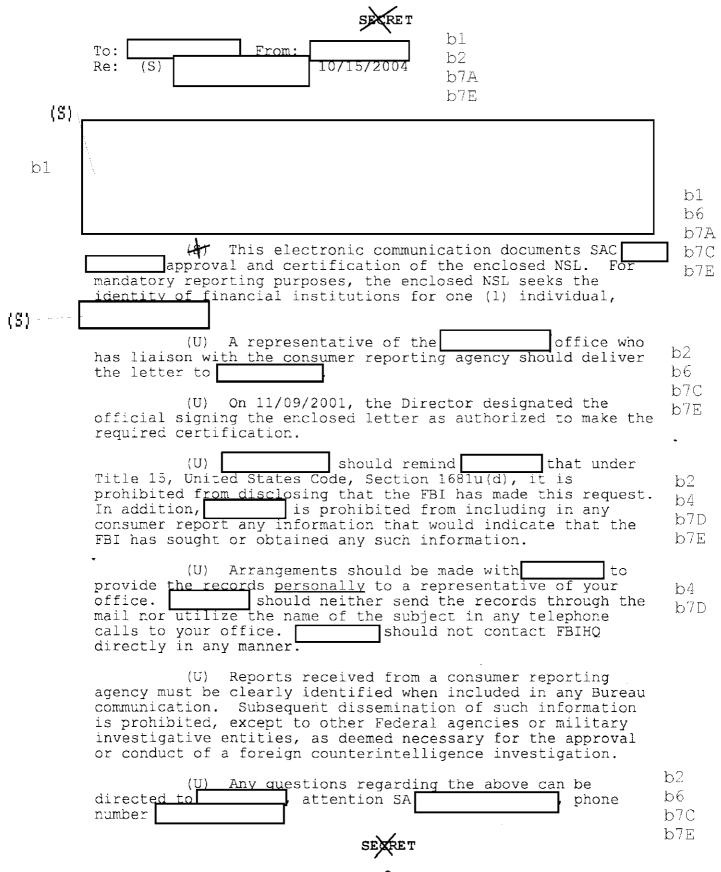
FEDERAL BUREAU OF INVESTIGATION

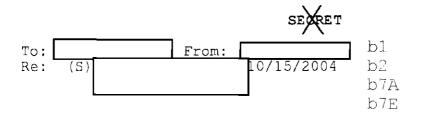
| Precedence: ROUTINE | Date: 10/15/2004 |
|---|--|
| | Attn: RA |
| From: Squad Contact: SA | b1 b2 b6 |
| Approved By: | b7C b7E |
| Drafted By: tak | |
| Case ID #: (S) 66F-L-C212092-NS1 (U) 8 66F-HQ-C1213150-NS | |
| Title: (S) | b6 · b7A b7C |
| Synopsis: (U) Approves the issue Security Letter (NSL); provides renecessary, transmits the NSL for a | eporting data; and, if $\frac{575}{575}$ |
| . (U) Derived From Declassify On | : G-3 : X1 b1 |
| | b2 b4 |
| Enclosure(s): (U) Enclosed for and a copy of a letter dated 10/1 | is an original b6 5/2004. addressed to b7C |
| names and addresses of all financ subject maintains or has maintain | ial institutions at which the b7E ed accounts. |
| Details: (S) | b1 b2 |
| | b6 b7. |
| SEX | b70 b71 |

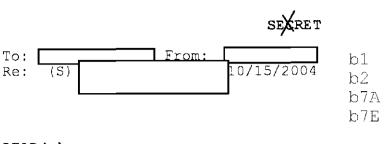
NSL VIO-12759 DATE: 08-28-2007 CLASSIFIED BY 65179 dmh/ ksr/prs

PEASON: 1.4 (c)

DECLASSIFY ON: 08-28-2032

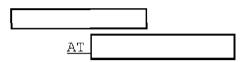






LEAD(s):

Set Lead 1: (Action)



Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

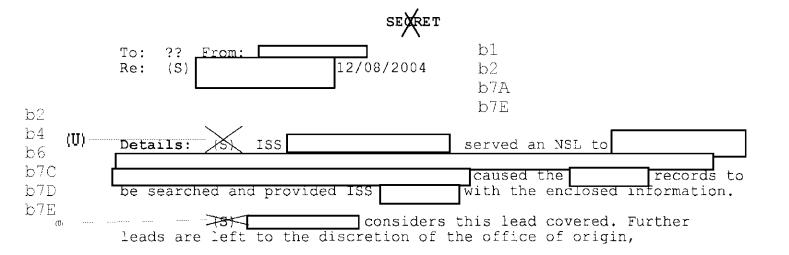
(U) The Counterintelligence Law Unit is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

**

SEXET



| | | Precedence: | ROUTINE | | Date: | 12/08/20 | 04 |
|------------------------|-----------|---|----------------------------|-------------------------------|---|---------------|------------------------|
| | | To: General | Counsel | | n: CILU n: SA | $\overline{}$ | |
| | | From: Co | RA ISS | | | | b2 b6 b7C b7E |
| | | Approved By: | | | | | |
| | | Drafted By: | | lap | b1 | | |
| | | Case ID #: (U) | | -C212092-A C225318 | b2 b6 b7 <i>I</i> | | |
| | | Title: (S) | | | b70 b71 | | |
| | (U) · ··· | Synopsis: claimed. Lea | nd 1 per E.C. has been cov | dated Octobe vered. | d and statistier 15, 2004, a | cal accom | plishment b2 b7E |
| 1 1 | | (U) (§ | | .ved From : (| 3-3 (1 | | |
| b1 b2 | (S) · | ion _ | | | | | |
| b4 b6 b7A b7C | | Reference: (U) (U) | | -C1213150-NSL C212092-NSL | Serial 3661 Serial 1671 | | |
| b7D b7E | | Enclosure(s) | : (U) Enclos | sed for | is accour | nt data pr | ovided by |
| | H | LL INFORMATION CONT EREIN IS UNCLASSIFI HERE SHOWN OTHERWIS | ED EXCEPT | | DATE: 08-28-2007 CLASSIFIED BY 651 REASON: 1.4 (c) DECLASSIFT ON: 08 | | its |
| | | | | SECKET | | | |



SECRET



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

Accomplishment Information:

Number: 1

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

Claimed By; SSN:

Name: Squad b6 b2

b7E

b7C

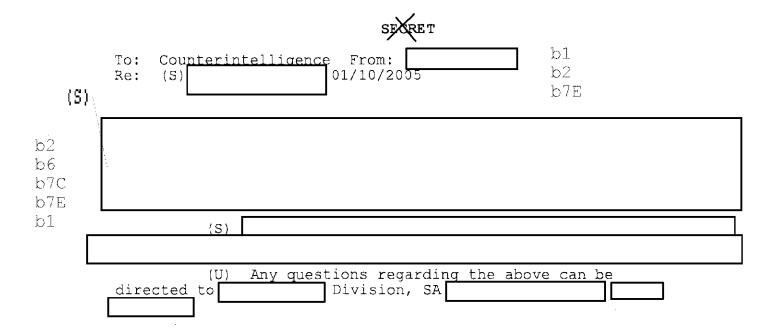


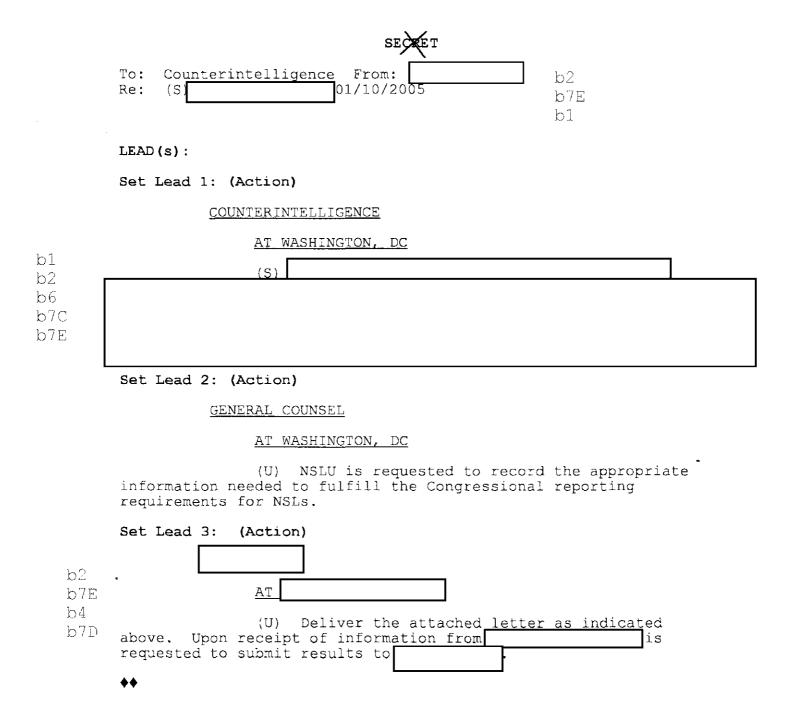
| Precedence: ROUTINE | b2 Date: 01/10/2005 |
|-----------------------------|---|
| To: Counterintelligence | b6 Attn: CD-3C, Room 4033 |
| General Counsel | b7E Attn: Unit Chief NSLB/CILU, |
| | Room 7975 Attn: SSA |
| | |
| From: Squad Contact: SA | |
| Approved By: | |
| | b1 |
| Drafted By: | b2 b6 |
| Case ID #: (S) | b7C b7E . |
| (U) | 303375 |
| Title: (S) | |
| | |
| Security Letter (NSL) : pro | the issuance of an FCRA National ovides reporting data; transmits the |
| | redit reporting agency; and requests |
| b7E | |
| | ed From : G-3 sslfy On: 25X1 |
| (U) (U) | |
| Enclosure(s): Enclose | |
| copy of a letter dated 01, | b6 |
| | requesting the names and b7C institutions at which the below- b7E |
| named consumer maintains of | or has maintained an account: b1 |

| To: Re: | Counterintelligence From: (S) 01/10/2005 b1 b2 b7E | |
|---------------------------------------|---|--|
| (\$) <u>Detai</u> | Social Security Number: | |
| | (S) | |
| C C C C C C C C C C C C C C C C C C C | (5) | |
| | (S) | |
| | | |
| | (S) (S) | |
| | SEXET | |

2

| | SECRET | |
|------------------------------|--|--------------------------|
| | To: Counterintelligence From: b1 Re: (S) 01/10/2005 b2 b7E | |
| | This electronic communication documents SAC 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 |]] b1 |
| (\$) ⊲ | | b2 b6 b7(b71 |
| | (U) On $11/09/2001$, the Director designated the official signing the enclosed letter as authorized to make the required certification. | |
| | (U) should remind that, under Title 15, United States Code, Section 168lu(d), it is prohibited from disclosing that the FBI has made this request. In addition, 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 Division. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to 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 | (5) | |
| b2 b4 b6 b7C b7E | | |
| لسد د دو | | |





SECKET

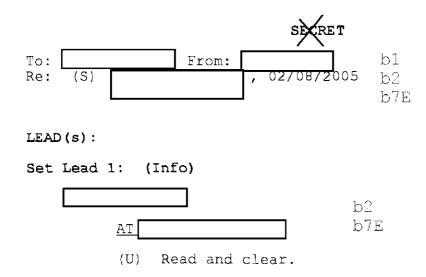
WHERE SHOWN OTHERWISE

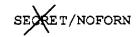


FEDERAL BUREAU OF INVESTIGATION

| Precedence: ROUTINE | | Date: | 02/08/2005 | b2 |
|--|--------------|---------------------|---|------------------|
| То: | Attn: SA | | | b6 b7C |
| From: Contact: ISS | | | | b7E |
| Approved By: | | | | |
| Drafted By: hli | - - | | b1 | |
| Case ID #: (S) (U) | (Pendin | ıg) | b1 b2 b6 b7C b7E | |
| Title: (S) | | | | • |
| Synopsis: (U) Results of NSL s | served to | | | |
| (U) Derived From Declassify | | | | |
| (S) | | | | b1 |
| Reference: (S) | | | | b2 b4 |
| Enclosure(s): Enclosed for containing the original NSL and | | a 1A en ceived f | | b6 b7C b7D |
| Details: (U) Referenced commun Division serve an NSL to | nication req | <u>juested</u> | the | b7E |
| (\$) enclosed documents pertaining to | e NSL, | prov | rided the | |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT | ≫ €ET | CLA REA | E: 08-23-2007 SSIFIED BY 65179 d SON: 1.4 (c) LASSIFY ON: 08-28- | |

| | SEXTE T | |
|----------------------|---|------------------------|
| To: Re: (S) | From: b1 b2 b7E | |
| Accomplis | (U) considers this lead covered. | 1.0 |
| | 1 L SERVED TO COMMUNICATION CARRIER IONAL SECURITY LETTER Y: | b2 b6 b7C b7E |
| SSN: Name Squa | | |





| | Precedence: | ROUTINE | Date: | 12/21/2004 | |
|------------------|------------------------------|---|--|--|----------------|
| b2 | To: General | Counsel | Attn: Unit Chief | , CTLU1 | |
| b2. b6 b7C | Counter | intelligence | CD-3A, SSA | |] |
| b7E | From: | | Investigat | rive Analyst Unit | |
| | Sq | nuad ntact: SA | | | |
| | Approved By: | | | | |
| | Drafted By: | | js .(. | R. mare | |
| (U) ······ | Case ID #: (| S) 66F-HQ-C1303371 | (Pending) | Response b1 | |
| | Title: (S) | | | b6 b7C b7E | |
| (U) ··· | Herrer (1107) | Approves the is: ; provides reporting delivery to | suance of an FCRA No data; and if nece | National Security essary, transmits | b1 b2 b4 |
| (U) | | Derived From Declassify | | | b6 b7C |
| (S) ········ | | | | | b7D b7E |
| (U) | Enclosure(s) original and | : 5) Enclosed for Loopy of a NSL dated | | d Office is an 1, addressed to | 7 |
| [| all financia maintained a | al institutions at w | requesting the name hich the subject ma | | - |
| | | SE KE | T/NOFORN | | |

DATE: 08-28-2007

CLASSIFIED BY 65179 dmh/ ksr/prs

REASON: 1.4 (c)

NSL VIOL 2774 ON: 08-28-2032

| SECRET, | /NOFORN |
|---------|---------|
|---------|---------|

| Re: (S) 12/21/2004 b2 b7E |
|--|
| 1 Details: (S) 2 4 |
| 7C 7D 7E |
| (S) |
| (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 (U) A representative of the Office who has b6 liaison with the consumer reporting agency should deliver the letter b7C to b7E |
| SE T / NOFORN |

| SECRET/ | NOFORN |
|---------|--------|
| SECRET/ | NOFORN |

| | To: General Counsel From: b1 Re: (S) 12/21/2004 b2 b7E |
|------------------------|--|
| | (U) On November 9, 2001, the Director designated the official signing the enclosed letter as authorized to make the required certification. |
| b4 b7D b2 b7E | (U) should remind that, under title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information. |
| b4 b7D | (U) Arrangements should be made with to provide the records personally to a representative of your office. 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) 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 Attention: Acting Supervisory Special Agent telephone number |

General Counsel From: b1 To: Re: (S) b2 b7E LEAD(s): Set Lead 1: (Action) b2 ATb7E (U) Deliver the attached letter as indicated above. Upon is requested to receipt of information from the carrier, submit results to Squad Set Lead 2: (Action)

·

GENERAL COUNSEL

AT WASHINGTON, DC

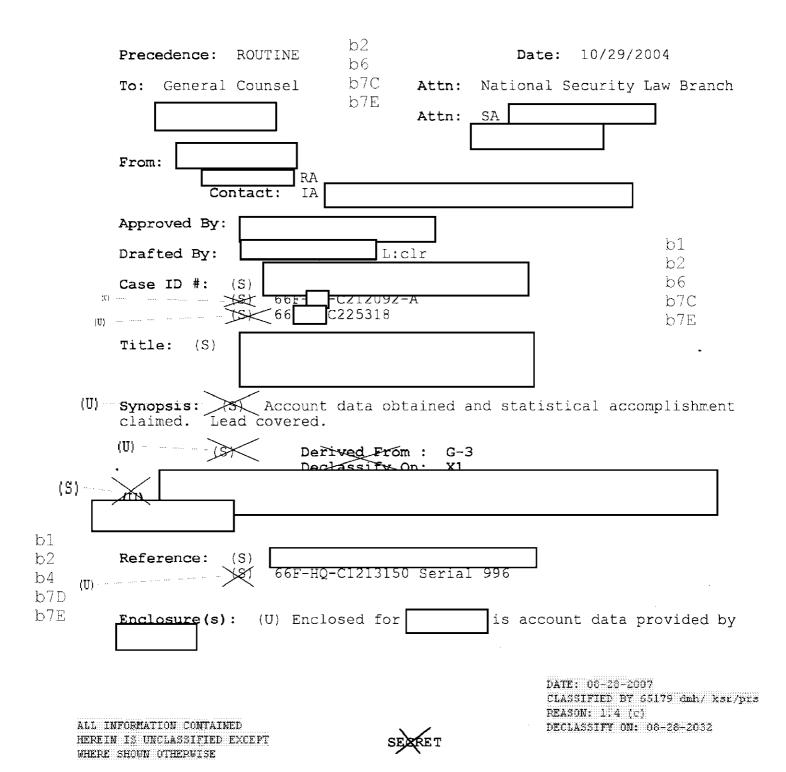
(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSL's.

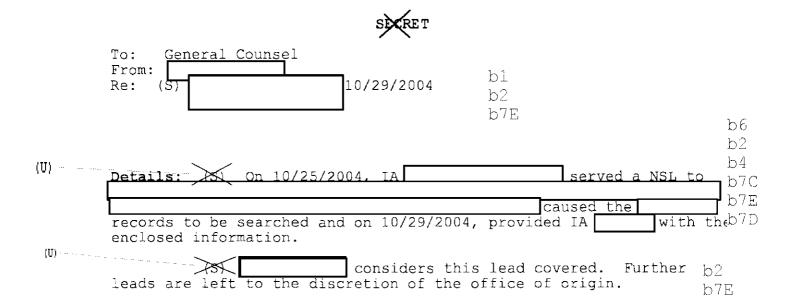
**

SECKET/NOFORN

SEXXET

FEDERAL BUREAU OF INVESTIGATION





SECRET

| To: | Ger | neral | Counsel | | b1 |
|-------|-----|-------|---------|------------|-----|
| From: | | | | • | b2 |
| Re: | (S) | | | 10/29/2004 | b7E |

Accomplishment Information:

Number: 1

Type: NSL SERVED TO FINANCIAL INSTITUTION

ITU: NATIONAL SECURITY LETTER

Claimed By:
SSN:
Name:
Squad:
b6
b7C
b7E

**

NSL VIO-12783

FEDERAL BUREAU OF INVESTIGATION

| Precedence: R | | b2 b6 b7C b7E Attn | : [| | /15/2005 Counsel, | NSLB |
|--|---|-------------------------------------|---------------------------|------------------|----------------------|-----------------|
| Counterte | errorism | Attn | : ITOS I / | CONUS | III / | |
| | | Att | sa l | RA/S | quad | |
| |] | Att | IA TFO | | | b2 b6 b7C |
| | al Agent in | Charge | | | <u> </u> | b7E |
| Approved By: | | | | | | • |
| Drafted By: | | M:mm | h · | b1 | | |
| .Case ID #: (S) | | | | bi bi | | |
| Title: (S) | 00: |] | | b6 b7C b7E | | |
| National Secur international data; and, if credit reporti | city Letter terrorism in necessary, | (NSL) for a nvestigatio transmits t | full credi n; provides | t repo | rt in an ting | |
| (U) | | | G-3 X-1 | | | |

SEXXET

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 08-28-2007 CLASSIFIED BY 65179 dmh/ ksr/prs

REASON: 1.4 (c)

NSL VIO-12784 ON: 08-28-2032

| | | | | | | 2 | SECRET | | | | | |
|--|-------------|------------|--------|--------------|-------|--------|------------------|-----|--------|------------------|-----|--|
| ************************************** | To: Re: | Gen (S) | eral (| Counse | | ./15/2 | From: 005 | Div | rision | b1 b2 b7E | | |
| | Enclo 11/15 | | | (U) dress | | sed f | or | i | s an | NSL đạ | | |
| | | | re | quest: | ing a | | | | | rt and isted. | all | |
| Г | Detai | ls: | (S) | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |

__\/___

(U) Arrangements should be made with the credit reporting company to provide the records personally to an employee of the 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.

the enclosed NSL. For reporting purposes, the enclosed NSL seeks

consumer identifying information for one individual.

b7E

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

SE≱KET

| | SEXRET | |
|-----------|---|---------------|
| b2 b7E | To: General Counsel From: Division Re: (S) 11/15/2005 | |
| N/L | 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 | b2 b7E |
| | (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. | <i>1.7 1.</i> |

♦♦319mmh03.ec

SECRET

4



FEDERAL BUREAU OF INVESTIGATION

| | Precedence: | ROUTINE | b2 b6 | Date: | 11/16/2005 |
|-------|--------------|------------------------------------|--------------------------|----------|--------------|
| | To: | | b7C b7E | | |
| | | nuad TFO | RA | | |
| | Approved By: | | | | |
| | Drafted By: | | : mmh | | |
| (S) | Case ID #: | | | b1 b2 | |
| | Title: (S) | | | b6 b7 | 5 7 C |
| | Synopsis: | (U) To claim st | tatistical accomp | plishmen | t. |
| (U) · | | | From: G-3 sify On: X1 | | |
| | | J) On 11/15/200 to the followin | 05 one NSL was pag: | repared | and approved |
| | . 1. | | b4 b7D | | |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

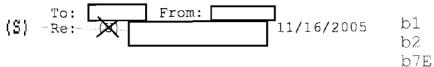
DATE: 08-28-2007

CLASSIFIED BV 65179 dmh/ ksr/prs

REASON: 1.4 (c)

DECLASSIFY ON: 08-28-2032





Accomplishment Information:

Number: 1

Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED ITU: LIAISON WITHIN FBI

Claimed By: b2 SSN: b6 Name: b7C Squad b7E

♦♦320mmh02.542

SECRET

FEDERAL BUREAU OF INVESTIGATION

| Precedence: ROUTINE | 211 | Date: 10/18/2004 |
|--|--------------------------------|----------------------------|
| To: General Counsel | Attn: | Unit Chief NSLU |
| | | Room 7975 Squad |
| | b2 b6 | SSA Squad |
| | b7C | SSA |
| | b7E | Squad Resident Agen |
| | | SSA I |
| From: | | |
| Acting SAC | | |
| <u>_</u> | 1 | |
| Approved By: | | |
| | | bĺ |
| Drafted By: | :kdt | b2 |
| | , xuc | b6 |
| Case ID #: (S) 66F-HQ- | C1213150-NSL | b7C b7E |
| Title: (S) | | |
| | | |
| 00: | | |
| | | of three FCRA National Se |
| Letters (NSL's); provid transmits the NSL's for | es reporting da delivery to | ta; and, if necessary, and |
| \ / | ived From : G- | |
| | lassify On: X1 | |
| Xev [| | |
| | | |

SEXXET

| SECRET | |
|--|-------------------------|
| To: General Counsel From: b2 Re: (S) 10/18/2004 b7E b1 | b2 |
| Enclosure(s): (U) Enclosed for Division is an original and one copy of an NSL dated 10/18/2004, addressed to | b4 b6 b7 |
| requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account. | b7 b7 |
| (U) Enclosed for Division is an original and one copy of an NSL dated 10/18/2004, addressed to | |
| requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account. | |
| (U) Enclosed for Division, Resident Agency, is an original and one copy of an NSL dated 10/18/2004, addressed to | b2 b4 bd r |
| addressed to requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account. | b] b] b] |
| Details: (S) | 7 |
| | |
| (S) | \downarrow |
| | 1 |
| | |
| | |
| | |
| | ╛ |
| 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. | |
| (U) Representatives of the and offices who have liaison with the consumer reporting agencies | 3 |
| SECKET | , |

| | SECRET |
|--------------------------|--|
| | To: General Counsel From: b1 Re: (S) 0/18/2004 b2 b7E |
| b6 b7C | should deliver the letters to respectively. |
| | (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) should remind should remind and should remind that, under Title 15, United States Code, Section 1681u(d), they are prohibited from disclosing that the FBI has made this request. In addition, are 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 | and to provide the records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. 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. |

SEXET

(U) Any questions regarding the above can be directed to Division, attention Special Agent

b2 b6

b7C b7E telephone number

| SE X RET | |
|---|-------------------|
| To: General Counsel From: b1 Re: (S) 10/18/2004 b2 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 NSL's. | |
| Set Lead 2: (Action) | |
| | |
| AT | b2 b4 |
| (U) Deliver the attached letter to | b4 b6 |
| Upon receipt of information from the carrier, Division is requested to submit the results to the Division. | b7C b7D b7E |
| Set Lead 3: (Action) | |
| | |
| AT | b2 |
| (U) Deliver the attached letter to | b4 |
| Upon receipt of information from the carrier, | b6 b7C |
| Division is requested to submit the results to the Division. | b7D |
| Set Lead 4: (Action) | b7E |
| | |
| <u>AT</u> | b2 b4 |
| (U) Deliver the attached letter to | b6 |
| Upon receipt of information from the carrier, | b7C b7D |
| SECRET | b7E |

| b1 b2 | To: Re: | General Counsel From: (S) 10/18/2004 | |
|----------|------------|---|--|
| b7E | Divi | Division is requested to submit the results to the ion. | |

SEXRET

SEXRET

| To: | | From: | | b1 |
|-----|-----|-------|------------|-----|
| Re: | (S) | | 10/25/2004 | b2 |
| | | | l | b7E |

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 b6 | U) | for | issuanc | x() Or ce to | n 10/ | 18/20 | 004, an | ECPA | NSL | was | prepar | ed and | l appr | oved |
|----------|----|------|---------|-----------------|-------|-------|---------|--------|-------|-----|--------|--------|--------|------|
| b7C | | | | | | | | | | | | | | |
| b7E | | requ | uesting | local | and | long | distan | ce to: | ll an | d b | illing | record | ls. | |



| To: | | Trom: |] | b1 |
|-----|-----|-------|------------|------------|
| Re: | (S) | | 10/25/2004 | b 2 |
| | | | | h7E |

Accomplishment Information:

| Number: 3 Type: NSL TO FINANCI ITU: NATIONAL SECURI | | PREPARED | & | APPROVED |
|---|----------------|----------|---|----------|
| Claimed By: | | b2 | | |
| SSN: | | b6 | | |
| Name: | | | | |
| Squad: | | b7 | - | |
| | | b7 | Е | |
| Number: 1 | | | | |
| Type: NSL TO COMMUNI | CATION CARRIER | PREPARED | & | APPROVED |
| ITU: NATIONAL SECURI | TY LETTER | | | |
| Claimed By: | | b2 | | |
| SSN: | | b6 | | |
| Name: | | | | |
| Squad | | b7C | | |
| • | | h7E | | |

(S) ----



FEDERAL BUREAU OF INVESTIGATION

| Precedence: ROUTINE | Date: 11/17/2004 |
|---|--|
| To: General Counsel | Attn: Chief, NSLU RA, SSRA |
| From: Squad Squad Squad SA | b2 |
| Approved By: | b6 b7C b7E |
| Drafted By: v] | Lm |
| Case TD #: (S) 66F-HQ-C1213150-64A- C70054-C Title: (S) | -NSL (Pending) b1 b2 conding) b6 b7C b7E |
| Synopsis: (U) Approves the iss Security Letter (NSL); provides the NSL for delivery to the cons | reporting data; and transmits |
| Derived From Declassify C | FBI SCG G-3 1/97 On: 11/17/2029 |
| | |
| | b <u>1</u> |
| information limited to name, add | 11/17/2004, addressed to b4 b6 b7 cdress, former addresses, places b7 cdress, former addresses, places |
| of employment, or former places | of employment and the names b7E |

SECRET

DATE: 08-29-2007 CLASSIFIED BY 65179 dmh/ksr/prs NSL VIO-1279ZASON: 1.4 (c) DECLASSIFY ON: 08-29-2032

| To: | Genera | al Counsel | From: | b 1 |
|-----|----------|------------|------------|------------|
| Re: | (S) | | 11/17/2004 | _ b2 |
| | <u> </u> | | | b71 |

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

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) | |
|----------|-----------------|
| | b1 b2 b7E |
| 1 | |

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.

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.

| To: Re: | Gene <u>ral Counsel</u> (S) | From: .1/17/2004 | b1 b2 b75 |
|------------|-----------------------------|------------------|-----------------|
| | | | []/[|

- (U) Arrangements should be made with the company receiving the enclosed letter to provide the records <u>personally</u> 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.

| pZ | | (U) | Any | questions | regarding | the | above | can k | oe directo | ed to |
|-----|----|-----|------------|-----------|-----------|-----|-------|-------|------------|-------|
| b6 | SA | , , | · <u>*</u> | | | | | | number | |
| b7C | | | | | | | | | | |
| b7E | | | | | | | | | | |

| SECRET | |
|--|------------------|
| To: General Counsel From: b1 Re: (S) 11/17/2004 b2 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 NSL's. | |
| Set Lead 2: (Action) | |
| | |
| AT | b2 |
| (U) Deliver the attached letter as indicated above. Upon receipt of information from the company, submit results to SA Division, telephone number | b6 b7C b7E |



FEDERAL BUREAU OF INVESTIGATION

| Precedence: | ROUTINE | | | Date: | 01/31/2005 | |
|---|------------------------|------------------------|----------------|--|---------------|--------------------------------|
| To: General | Counsel | b2 b6 b7C b7E | Attn: Attn: | Chief, NSL SA Squad | U | |
| From: Co | RA ntact: ISS | | | | | ć |
| Approved By: | | | | | | |
| Drafted By: | | : | lap | | | |
| Cas \(\text{ID}\) #: | | C212092- 225318 | A | b1 b2 b6 | | |
| Title: (S) | 00: | | | b7C b7E | | • |
| - - - - - · · · · · · · · · · · · · · · · · · | S) Account ad covered. | data obt | ained ar | nd statisti | cal accomplis | hment |
| (U) — > | | ved From | | SCG G-3 1 17/2029 | /97 | |
| (S) | | | | • | |] |
| Reference: | | C1213150 C70054-C | | rial 3739 rial 382 | | d b1 b2 b4 b7D |
| Enclosure(s) provided by | : Enclosed | for | DAT | Office is a TE: 08-29-3007 USSIFIED BY 651 | CCOUNT data | b7E |
| ALL INFORMATION (HEREIN IS UNCLASS WHERE SHOWN OTHER | SIFIED EXCEPT | | re. | SON: 1.4 (c) LASSIFY ON: 08 | | |

SESSET

SEXRET

| To: | Gene <u>ral</u> | Counsel | From: | b1 |
|-----|-----------------|---------|------------|-----|
| Re: | (S) | | 01/31/2005 | b2 |
| | | | | h7E |

| (U) | | b2 ved_an b4 |
|-----|--|-----------------|
| | NSL to cause | b6 |
| | records to be searched and provided ISS with enclosed information. | the b7D b7E |
| | (U) considers this lead covered. | D/E |

SEÆÆET

| SEXRET | |
|---|----------------|
| To: General Counsel From: Re: (S) 01/31/2005 | b1 b2 b6 |
| Accomplishment Information: | b7C b7E |
| Number: 1 Type: NSL SERVED TO FINANCIAL INSTITUTION | |
| ITU: NATIONAL SECURITY LETTER Claimed By: | |
| SSN: Name: | |
| Squad: | |

**

SPERET

SEXTRET

FEDERAL BUREAU OF INVESTIGATION

| Precedence: ROUTINE | Date: 08/30/2004 |
|---|--|
| To: General Counsel Attn: | Chief, NSLU SSRA b2 b6 |
| From: Squad Squad Contact: SA | b7C b7E |
| Approved By: | |
| Drafted By: :vlm | |
| Case ID #: (S) | ,, bl |
| (8) 66F-HQ-C1213130-NSL | (Pending) b2 b6 |
| Title: (S) 00: | b6 b7C b7E |
| Synopsis: (U) Approves the issuance of Security Letter (NSL); provides reported the NSL for delivery to the consumer resonance. | ing data; and transmits |
| (U) Derived From: FB: Declassify On: 08, | |
| (S) (E) | b2 |
| Enclosure(s): (U) Enclosed for and one copy of a letter, dated 08/30/3 | are the original b6 2004, addressed to b7C |
| information limited to name, address, of employment, or former places of emp. | |



DATE: 08-29-2007

CLASSIFIED BY 65179 dmh/ksr/prs

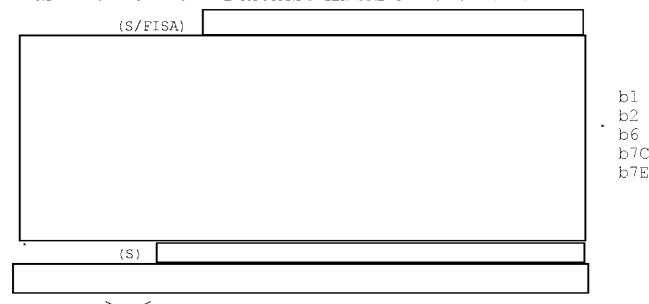
NSL VIO-12304: 1.4 (c)

DECLASSIFY ON: 08-29-2032

| | | SECRET | h1 |
|------------|-----------------|------------------|-----------|
| To: Re: | General Counsel | From: 08/30/2004 | b2 b7E |

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

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 united states.



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.

SEXRET

(U) 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 <u>personally</u> 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.

| b2 | | (U) | Any | questions | regarding | the | above | can be | e directed | to |
|-----|----|-----|-----|-----------|-----------|-------|-------|---------|------------|----|
| | SA | | | , | Divis | sion, | teler | ohone r | umber | |
| b6 | | | | | | | | | | |
| b7C | Ļ | | | | | | | | | |
| b7E | | | | | | | | | | |

| SÉRÉE T |
|---|
| To: General Counsel From: b1 Re: (S) 08/30/2004 b2 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 NSL's. |
| Set Lead 2: (Action) |

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

b2 b6

b7C b7E

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AT



HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE



FEDERAL BUREAU OF INVESTIGATION

| Precedence: ROUTINE | | Date: 10 | /05/2004 |
|--|--------------|---|---------------------------------|
| To: General Counsel | Attn: Ch | nief, NSLU | b2 |
| From: SARA Contact: IA | | | b6 b7C b7E |
| Approved By: | | | |
| Drafted By: | lap | | |
| Case ID #: (S) (U) | | b1 b2 b6 b7C b7E | - |
| (U) Synopsis: Account data of claimed. Lead 2 from E.C. dat (U) Derived From E.C. D | ed August 30 |), 2004 has | accomplishment been covered. |
| (S) (Q) | | |] |
| Reference: (S) (U) (S) 66F-HQ-C121315 (U) (S) 64A-C70054- | | ial 3503 ial 351 | b1 b2 b4 b7D b7E |
| Enclosure(s): (U) Enclosed for | | is account | data provided by |
| ALL INFORMATION CONTAINED | SEXRET [| DATE: 08-29-2007 CLASSIFIED BY 65 REASON: 1.4 (c) DECLASSIFY ON: 0 | |

NSL VIO-12808

| | SEXRET | |
|---------------------|---|-------------|
| | To: General Counsel From: b1 Re: (S) 0/05/2004 b2 b7E | |
| (U) | Details: On September 16, 2004, Investigative Ana | n n o |
| | caused records to be searched and pr | b7C b7D b7E |
| (U) · · · · · · · · | considers this lead covere leads are left to the discretion of the office of or | |

SEXRET

SEXRET

| To: General Counsel From: Re: (S) , 10/05/2004 | |
|---|-----------------------|
| Accomplishment Information: | b1 b2 b6 b7C |
| Number: 1 Type: NSL SERVED TO FINANCIAL INSTITUTION ITU: NATIONAL SECURITY LETTER | b7E |
| Claimed By: SSN: Name: Squad: | |