

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2004

To: General Counsel

Attn: NSLU

[Redacted]

Counterintelligence

Attn: CD-3

Attn: [Redacted]

Attn: [Redacted]

Attn: [Redacted]

[Redacted]

[Redacted]

b2
b7E
b6
b7C

From:

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

(U) (S) 66F-HO-C1303371 (Pending)
(S) 66A [Redacted]-C96354 (Pending)

b1
b2
b7E
b6
b7C
b7A

(S) Title: [Redacted]

Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to Title 15, United States Code (U.S.C.), Section 1681v; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI [Redacted] for delivery to [Redacted] to FBI [Redacted] for delivery to [Redacted] and to FBI [Redacted] for delivery to [Redacted] respectively.

b2
b7E
b4
b7D

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-07-2007
CLASSIFIED BY: 65179 DMH/KSP/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-07-2032

NSL VIO-8954

b2
b7E To: General Counsel From: [redacted]
b1 Re: (S) [redacted] 11/17/2004
b7A

b1 (S) [redacted]
b2 [redacted]
b7E (S) [redacted] (USPER)
b7A

(U) Enclosure(s): (S) Enclosed for [redacted] is an original and a copy of a National Security Letter (NSL) dated November 17, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

b2
b7E (U) (S) Enclosed for [redacted] is an original and a copy of a NSL dated November 17, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

b4
b7D (U) (S) Enclosed for [redacted] is an original and a copy of a NSL dated November 17, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U) (S) Enclosed for [redacted] is an original and a copy of a NSL dated November 17, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

b2
b7E (S) Details: (S) [redacted] Federal Bureau of Investigation (FBI) initiated [redacted] Counterintelligence Investigation [redacted]

b1
b6
b7C
b7A (S) [redacted]

b1
b6 (S) (S) These NSLs seek the consumer credit report and all information in the files of the consumer reporting agencies, [redacted]

~~SECRET~~

b2
b7E
b1
b7A

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

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

(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency 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 each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency 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
b7E
b6
b7C

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

~~SECRET~~

b2 To: General Counl 1 From: [redacted]
b7E Re: (S) [redacted] 11/17/2004
b1
b7A

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT

[redacted]

(U)

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

Set Lead 4: (Action)

[redacted]

AT

[redacted]

(U)

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

Set Lead 5: (Action)

[redacted]

AT

[redacted]

~~SECRET~~

b2
b7E
b6
b7C

b2
b7E
b1
b7A

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

b2
b7E
b6
b7C

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

[redacted]
♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2004

To: General Counsel

Attn: [redacted] Chief

Counterintelligence

Attn: NSLU

Attn: SA [redacted]

b2
b7E
b6
b7C

From [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b1
b2
b7E
b6
b7C

Case ID #: (S) [redacted]

Title: (S) [redacted]

b7A 3)

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

b4
b7D

Reference: (S) [redacted]

b6
b7C

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

b1
b2

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

b4
b7E

requesting the credit history records [redacted]

b6
b7C

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

b1
b7A

(U) (S) [redacted] File #: (S)
Name:
Date of Birth:
Social Security #:
Address:

b6
b7C
b4
b7D
b1
b7A

[Large redacted box containing personal information]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY: 55179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

NSL VIO-8959

~~SECRET~~

b2
b7E
b1
b7A

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

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

b2
b7E

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 2/22/2004

Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

[redacted]

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

b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

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

LEAD(s) :

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, D.C.

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

Set Lead 3: (Info)

[redacted]
AT [redacted]

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

◆◆

b2
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 3/21/2005

To: General Counsel

Attn: NSLU

Counterintelligence

Attn: 2CD-2D

Attn:
Attn:
Attn:

From:

Contact: ISS

Approved By:

Drafted By:

Case ID #: (S) Pending)

(U) - (S) 66A-C96354 (Pending)

(S) Title: (S)

Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to **Title 15, United States Code (U.S.C.), Section 1681v**; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI for delivery to [redacted] to FBI [redacted] for delivery to [redacted] and to FBI [redacted] for delivery to [redacted] respectively.

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

(U) ~~(S)~~ Enclosure(s): (S) Enclosed for [redacted] is an original and a copy of a National Security Letter (NSL) dated March 21, 2005 addressed to [redacted]

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY 65179 DME/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-8963

b2 (S)
b7E
b6
b7C
b1

b2
b7E
b1
b6
b7C
b7A
b4
b7D
b2
b7E

b1
b2 (S)
b7E
b7A
b2
b7E

b2
b7E
b1
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 3/21/2005

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

(U) (X) Enclosed for [redacted] is an original and a copy of a NSL dated March 21, 2005 addressed to [redacted]

b4
b7D
b6
b7C

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

(U) (X) Enclosed for [redacted] is an original and a copy of a NSL dated March 21, 2005 addressed to [redacted]

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

(U) ADMINISTRATIVE: (S) THIS DOCUMENT CONTAINS INFORMATION THAT IS FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA) DERIVED. DUE TO THE SENSITIVE NATURE, IT IS ESSENTIAL THAT INFORMATION BE PROTECTED SO AS TO PREVENT ANY UNAUTHORIZED DISCLOSURES. THIS INFORMATION SHOULD BE USED FOR LEAD PURPOSES ONLY AND NO REFERENCES MADE TO IT DURING ANY INVESTIGATIVE ACTION OR INTERVIEW. THIS INFORMATION, OR ANY INFORMATION DERIVED FROM IT, MAY ONLY BE USED IN A CRIMINAL PROCEEDING WITH THE ADVANCED NOTICE OF THE ATTORNEY GENERAL.

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b2
b7E
b7A

SECRET

b2
b7E
b1
b7A

To: General Council From: [redacted]
Re: (S) [redacted] 3/21/2005

(S)

[redacted]

b1
b7A

(S)

[redacted]

(S)

[redacted]

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

Name: [redacted]

[redacted]

(S)

~~SECRET~~

b2
b7E
b1
b7A

To: General Council 1 From: [REDACTED]
Re: (S) [REDACTED] 3/21/2005

(S)

b1
b6
b7C
b7A

(S)

~~(S)~~ These NSLs seek the consumer credit report and all information in the files of the consumer reporting agency [REDACTED]
[REDACTED]

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

(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency 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 each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 3/21/2005

subject in any telephone calls to your office. The consumer reporting agency 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 [redacted] Division, Attention: SA [redacted] at telephone number [redacted]

b6
b7C
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]
[redacted]
AT [redacted]

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

b2
b7E

~~SECRET~~

To: General Count [redacted] From: [redacted]
Re: (S) [redacted] 3/21/2005

b2
b7E
b1
b7A

Set Lead 4: (Action)

[redacted]
[redacted]
AT [redacted]

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

b2
b7E

Set Lead 5: (Action)

[redacted]
[redacted]
AT [redacted]

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/21/2005

To: General Counsel

Attn: NSLII

Counterintelligence

Attn: 2 CD-2D

Attn: ISS

Chief

From:

Contact: ISS

Approved By:

Drafted By:

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

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

Title: (S) [redacted]

(U)

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

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

(U) **Reference:** (S) [redacted]
(S) 66A [redacted] C96354 Serial 806

(S) [redacted]
(U) [redacted] (USPER).

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

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-8969

b2
b7E
b6
b7C

b2
b7E
b1
b6
b7C
b7A

b2
b7E

b1
b2
b7E
b7A

b2
b7E
b4
b7D

b2
b7E
b1
b7A

~~SECRET~~

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

b6
b7C
b4
b7D

(U) ~~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.

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [REDACTED]
Re: (S [REDACTED], 04/21/2005

Accomplishment Information:

Number: 1

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

Claimed By:

SSN: [REDACTED]

Name:

Squad [REDACTED]

b4
b7D
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/04/2004

To: General Counsel
Counterintelligence

Attn: CILU1
Attn: CD-2D
Attn: IA Supervisor

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

No Response

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) [Redacted]
[Redacted] (USPER)

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 11/04/2004 addressed to [Redacted]

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

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-8972

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C
b7A

b4
b7D

b1
b2
b7E
b4
b7D
b7
b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted] 11/04/2004
b7E
b7A

(U) Enclosed for Office of General Counsel, CILU1 is a copy of the NSL sent to the above listed credit bureau.

(U) Details: ~~(S)~~ [redacted] investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines [redacted]

b1 [redacted]
b2
b7E

(S)

b1 [redacted]
b2
b7E
b6
b7C
b7A

(S)

b1 [redacted]
b6
b7C

b7A

(S)

(S)

~~SECRET~~

b2
b7E
b1
b7A

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/04/2004

b1 (S)
b7A

[redacted]

(U) ~~(S)~~ This financial institution information is being requested [redacted]

b2
b7E

[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 financial institutions records for one individual.

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

b4
b7D

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

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

b2
b7E
b6
b7C

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

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/04/2004

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) CILU1 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: 11/10/2004

To: General Counsel

Attn: [Redacted]
Unit Chief, CILU1

Attn: SSA [Redacted]
[Redacted]

b2
b7E
b6
b7C

From: [Redacted]
Contact: SA [Redacted]

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

(U) Case ID #: (S) 65U- [Redacted] 75490- [Redacted] (Pending)
(S) 66F- [Redacted] C212092-NSL (Pending)
(U) (S) 66F-HQ-C1213150-NSL (Pending)

b2
b7E
b1
b6
b7C

Title: (S) [Redacted]
ESPIONAGE
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 financial institution.

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

b1
b2
b7E

(S) (U) [Redacted] USPER

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 11/10/2004, addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] all financial

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSF/JM
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-8976

b2
b7E

(U)
To: General Counsel From: [redacted]
Re: ~~(S)~~ 65U [redacted] 75490, 11/10/2004

institutions at which the subject maintains or has maintained an account.

(U) Details: ~~(S)~~ [redacted] counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines [redacted]

b1
b2
b7E

[redacted]

(S)

[redacted]

[redacted]

b1
b6
b7C

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

b2
b7E
b6
b7C

(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.

b2
b7E
b6
b7C

~~SECRET~~

(U)

b2
b7E

To: General Counsel From: [redacted]
Re: (S) 65U [redacted]-75490, 11/10/2004

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
b7E
b6
b7C

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

~~SECRET~~

~~SECRET~~

(U)

b2 To: General Counsel From: [redacted]
b7E Re: (S) 65U- [redacted] 75490, 11/10/2004

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E
b6
b7C

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) CILU 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: 01/26/2005

To: General Counsel

Attn: [Redacted]

Unit Chief, CILU1

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

(U) Case ID #: (S) 65U-[Redacted]-75490 (Pending)
(S) 66F-[Redacted]-C212092-A
(S) 66-[Redacted]-C225318

Title: (S) [Redacted]

ESPIONAGE

OO: [Redacted]

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

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

(U) Reference: (S) 65U-[Redacted]-75490 Serial 24
(S) 66A-[Redacted]-C212092-NSL Serial 1708
(S) 66F-HQ-C1213150-NSL Serial 3714

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

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSR/JU
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b2
b7E
b6
b7C

b1
b6
b7C
b2
b7E

b2
b7E
b4
b7D

(U)

~~SECRET~~

To: General Counsel From: [redacted]
Re: ~~(S)~~ 65U [redacted] 75490, 01/26/2005

b2
b7E

(U)

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.

b4
b7D
b6
b7C

~~SECRET~~

(U)

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: ~~(S)~~ 65U-[REDACTED]-75490, 01/26/2005

b2
b7E

Accomplishment Information:

Number: 1

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

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

b4
b7D
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2004

To: General Counsel
Deputy General Counsel

Attn:

NSLB

Counterintelligence

Unit CD-3C, Room 4033

From:

Contact: SA

Approved By:

Drafted By:

Case ID #: (S) (Pending)

(U) (S) 66F-C212092-NSL

(S) 66F-HQ-C1213150-NSL

Title: (S)

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

(U) ~~(S)~~

~~Derived From~~ : G-3

~~Declassify On~~ : X1

(S)

Enclosure(s): (U) Enclosed for is an original and a copy of a letter dated 10/06/2004 addressed to

requesting consumer identifying information limited to

~~SECRET~~

DATE: 05-08-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-06-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE NSL #10-8983

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C

b4
b7D

b1
b2
b7E

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/06/2004

institutions at which the subject maintains or has maintained an account.

Details: ~~(S)~~ [redacted] foreign counterintelligence investigation of was authorized in accordance with the Attorney General Guidelines on the captioned subject. [redacted]

b1
b2
b7E [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
b7E
b6
b7C (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.

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.

~~SECRET~~

~~SECRET~~

b2
b7E
b1

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/06/2004

b2
b7E
b6
b7C

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

~~SECRET~~

~~SECRET~~

b2
b7E
b1

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 10/06/2004

LEAD(s):

Set Lead 1: (Action)

[REDACTED]
[REDACTED]
AT [REDACTED]

b2
b7E

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

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, DC

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/02/2004

To: Counterintelligence
General Counsel

Attn: Unit CD-3C, Room 4033
Attn: Deputy General Counsel
NSLR

Attn: SA [Redacted]
[Redacted]

b2
b7E
b6
b7C

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b2
b7E
b1
b6
b7C

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

Title: (S) [Redacted]
(U)

b2
b7E

Synopsis: (S) Account data obtained and statistical accomplishment claimed. Lead 1 at [Redacted] has been covered per E.C. dated 10/06/2004.

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

b1
b2
b7E

(S) [Redacted]
(Non-USPER).

Reference: (S) [Redacted]
(U) (S) 66F-[Redacted]-C212092-NSL Serial 1647
(S) 66F-HQ-C1213150-NSL Serial 3617

b1
b2
b7E
b4
b7D

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

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

b2
b7E
b1

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 12/02/2004

(U)

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.

b6
b7C
b4
b7D

~~SECRET~~

SECRET

To: Counterintelligence From: [REDACTED]
Re: (S) [REDACTED] 2/02/2004

b2
b7E
b1
b6
b7C

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: 10/05/2005

To: [Redacted]
From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

b2
b7E
b6
b7C
b1

(U) ~~(S)~~ Synopsis: Communication claiming statistical accomplishment.

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

(S) Details: ~~(S)~~ [Redacted] EC [Redacted] dated 09/12/2005, documented approval of a National Security Letter (NSL) prepared by writer.

b1
b2
b7E

(U) ~~(S)~~ FBI [Redacted] will serve the NSL to a communication carrier.

(S) ~~(S)~~ [Redacted] EC [Redacted] dated 09/22/2005, documented approval of a National Security Letter (NSL) prepared by writer.

(U) ~~(S)~~ FBI [Redacted] will serve the NSL to a communication carrier.

(S) ~~(S)~~ [Redacted] EC [Redacted] dated 09/22/2005, documented approval of a National Security Letter (NSL) prepared by writer.

(U) ~~(S)~~ FBI [Redacted] will serve the NSL to a communication carrier.

~~SECRET~~

~~SECRET~~

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

b2
b7E
b1
b6
b7C

Accomplishment Information:

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/31/2005

To:

[Redacted]

Attn:

[Redacted]

SA

[Redacted]

From:

Approved By:

[Redacted]

Drafted By:

Case ID #:

(U)

[Redacted]

(S) ending)

(S) 66F [Redacted] C93281-SF1 (Pending)

Title: (S)

[Redacted]

(U) ~~(S)~~ Synopsis: (S) NSL served and information obtained.

(U)

~~(S)~~

Derived From :

~~G-3~~

Declassify On:

~~X25-1~~

(S)

[Redacted]

(U)

(USPER) .

(S) Reference:

[Redacted]

(U) ~~(S)~~ Enclosure: Enclosed for [Redacted] is a 1-A containing NSL and requested information.

(U) ~~(S)~~ Details: (S) The enclosed information was furnished by [Redacted]

[Redacted]

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY: 65179 DMH/KSR/JM
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL-VIC-9000

b2
b7E
b6
b7C

b1
b2
b7E
b7A

b1
b2
b7E
b7A

b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/31/2005

Accomplishment Information:

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

b6
b7C

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

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/31/2005

LEAD(s) :

Set Lead 1: (Info)

b2
b7E

[redacted]
AT [redacted]

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2004

To: General Counsel

Attn: NSLB

[Redacted]

[Redacted]
SSA
SA
IA
[Redacted]

b2
b7E
b6
b7C

From

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b1
b2
b7E
b6
b7C

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

Title: (S) [Redacted]

OO: [Redacted]

b4
b7D

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

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

b1 (S)
b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 09/16/2004 addressed to [Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E
b4
b7D

[redacted] requesting consumer
identifying information limited to [redacted]
[redacted] all financial
institutions at which the subject maintains or has maintained
an account.

(U) ~~(S)~~ [redacted] foreign counterintelligence investigation of
subject, a U.S. person, was authorized in accordance with the
Attorney General Guidelines [redacted]

b1
b2
b7E

[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
one individual(s).

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

b2
b7E
b6
b7C

(U) On 10/17/2003, the Director designated the official
signing the enclosed letter as authorized to make the required
certification.

b2
b7E
b4
b7D

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

(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

~~SECRET~~

~~SECRET~~

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

b2
b7E
b1

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

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

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

b2
b7E
b1

LEAD(s) :

Set Lead 1:

[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:

GENERAL COUNSEL

AT WASHINGTON, DC

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

264nrh01.ec

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/29/2004

To: General Counsel

Attn: National Security Law Branch

From: [Redacted]

Attn: SA [Redacted]

Contact: IA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

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

Title: (S) [Redacted]

OO: [Redacted]

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

(U)

~~(S)~~

Derived From : G-3

Declassify On: X1

(S)

~~(U)~~

(USPER)

Reference: (S) [Redacted]

(U) (S) 66F [Redacted] C212092-NSL serial 1624
(S) 66F-HQ-C1213150-NSL serial 3585

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

(U)

Details: ~~(S)~~ ~~(S)~~ On 11/10/2004, IA [Redacted] served an NSL to [Redacted]

[Redacted] caused the [Redacted] records to be searched and provided IA [Redacted] with the enclosed information.

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSE/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9007

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C, J

b1
b2
b7E

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/29/2004

b2
b7E

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

~~SECRET~~

~~SECRET~~

b2
b7E
b1

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 11/29/2004

Accomplishment Information:

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

b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2004

To: General Counsel

Attn: NSLB

From: [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1
b2
b7E
b6
b7C

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

b4
b7D

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

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

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

b1
b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 09/16/2004, addressed to [Redacted]
[Redacted] requesting consumer identifying information limited to [Redacted]

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9010

~~SECRET~~

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

b2
b7E
b1

(U) Details: (S) [redacted] foreign counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines [redacted]

b1
b2
b7E

[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 one individual.

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

b2
b7E
b6

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b7C

(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, TransUnion is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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. [redacted] 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 directed to [redacted] Attention: SA [redacted] phone number [redacted]
[redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

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

b2
b7E
b1

LEAD(s):

Set Lead 1:

[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:

GENERAL COUNSEL

AT WASHINGTON, DC

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

264nrh13.ec

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2004

To: General Counsel

Attn: NSLB

Attn: SA

b2
b7E
b6
b7C

From

Contact: IA

Approved By:

Drafted By:

b1
b2
b7E
b6
b7C

(U) Case ID #: (S) 66F-HQ-C1213150-NSL

Title: (S)

b4
b7D
b1
b6
b7C

(S) Synopsis: (S) Lead covered. NSL served on Credit Information for the credit history

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

b1 Reference: (S) 66F-HQ-C1213150-NSL Serial 3587

b2 (U) (S) (USPER)

b2 (S) Enclosure: (S) Enclosed for is the credit history record

b1 (S) Details: (S) On 10/19/2004, IA served an NSL on requesting the credit history records

b6 b7C (U) (S) On same date, made those records available to IA and the following was noted:

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/20/2004

b2
b7E
b1

(S) [redacted] (S) [redacted]
Name:
DOB:
(S) [redacted]
Address:

b4
b7D
b1
b6
b7C
b2
b7E

(U) (S) [redacted] considers Lead 1 [redacted] covered and
is conducting no further investigation.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 10/20/2004

b2
b7E
b1

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: 200A
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/20/2004

b2
b7E
b1

LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[redacted]

AT

[redacted]

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

b2
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: March 14, 2005

To: General Counsel
Counterintelligence

Attn: [Redacted]
Chief, NSLU
SSA [Redacted]
CD-3B, Room 4094
SISS [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

(SAC)
(A/ASAC)
(A/CDC)
(A/SSA)

Drafted By: [Redacted]

No Response

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

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

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

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

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

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated March 14, 2005, addressed to

[Redacted] requesting any and all financial records pertaining to the name and/or Social Security number listed.

~~SECRET~~

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C
b7A

b1
b2
b7E
b4
b7D
b7A

(S)

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: [redacted] 03/14/2005

(U) Details: (S) [redacted] Counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines [redacted]

b1
b2
b7E
b7A

[redacted]

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

b1
b6
b7C
b7A

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

(U) You should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

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

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(U) A/SSA [redacted] affirms that SA [redacted] the Case Agent, have checked all appropriate FBI databases for a prior request by any field office for the material sought. Additionally, the requested material does not appear to be available from public sources.

b6
b7C
b2
b7E

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

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [REDACTED]
(S) Re: [REDACTED] 03/14/2005

LEAD(s) :

Set Lead 1:

[REDACTED] (ACTION)

AT [REDACTED]

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

b2
b7E
b6
b7C

Set Lead 2:

GENERAL COUNSEL (ACTION)

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/2004

To: General Counsel

Attn: National Security Law Branch

b2
b7E
b6
b7C

From: [Redacted]

Attn: SA [Redacted]

Contact: IA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1
b2
b7E
b6
b7C

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

Title: [Redacted]

OO: [Redacted]

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

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

(S)

b1
b2
b7E

~~(S)~~ [Redacted]
NON-USPER

Reference: (S) [Redacted]
(U) (S) 66F-[Redacted]-C212092-NSL serial 1578
(U) (S) 66F-HQ-C1213150-NSL serial 3511

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

b2
b7E
b4
b7D
b6
b7C

(U) Details: ~~(S)~~ On 10/26/2004, IA [Redacted] served an NSL to [Redacted] caused the [Redacted] records to be searched and provided IA [Redacted] with the enclosed information.

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032
NSL VIO-9028

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 11/30/2004

b2
b7E
b1

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

b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED], 11/30/2004

b2
b7E
b1

Accomplishment Information:

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

b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2004

To: General Counsel

Attn: [Redacted]

CTTL I

Attn: [Redacted]

SSA
SA
IA

b2
b7E
b6
b7C

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

No Response

Case ID #: (S) 65 [Redacted] 135872 (Pending)
(U) (S) 66 [Redacted] C212092-NSL
(S) 66F-HQ-C1213150-NSL

b1
b2
b7E

Title: (S) [Redacted]

(U)
b4
b7D

Synopsis: (S) Authorization to resubmit a National Security Letter (NSL) to be served at [Redacted]. The previous letter(s) contained an error of the USC code.

(U) (S)

Derived From : G-3
Declassify On: X1

b1
b2
b7E

(S) (S) [Redacted]

(USPER)

(U) Reference: (S) 65 [Redacted] 135872, serial 27 and 28

b2
b7E
b4
b7E
b6
b7C

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 06/14/2004 addressed to [Redacted]

[Redacted] requesting consumer report

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY: 65179 DMH/KSR/JM
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9031

(U) To: General Counsel From: [redacted]
Re: (S) 65 [redacted]-135872, 09/10/2004

b2
b7E

and all other information contained in your files for the below listed consumer.

(U) ~~(S)~~ Details: The reference 65 [redacted]-135872, serials 27 and 28, electronic communication documented Special Agent in Charge, [redacted] approval and certification of the NSL. The [redacted] Division advised that the NSL contained an error. The United States Code should have been section 1681U instead of 1681V. [redacted] is resubmitting the corrected NSL for the SAC's authorization and signature.

b2
b7E

(U) ~~(S)~~ [redacted] Foreign Counterintelligence investigation of subject, a United States Person (USPER), was authorized in accordance with the Attorney General Guidelines [redacted]

b1
b2
b7E

[redacted] For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information for:

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

b1
b6
b7C

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

b2
b7E
b6
b7C

(U) Acting SSA [redacted] affirms that SA [redacted] has checked all of the appropriate FBI databases regarding a prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

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

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

~~SECRET~~

(U)
To: General Counsel From: [redacted]
Re: (S) 65 [redacted]-135872, 09/10/2004

b2
b7E

approval or conduct of a foreign counterintelligence investigation.

(U) [redacted] should remind [redacted] that, under Title 15, United States code, Section 1681u(b), 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

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

(U)
To: General Counsel From: [REDACTED]
Re: ~~(S)~~ 65 [REDACTED] 135872, 09/10/2004

b2
b7E

Accomplishment Information:

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

b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: ~~(S)~~ 65 [redacted] 135872, 09/10/2004

b2
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] Attention:

b2
b7E
b6
b7C

[redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2004

To: General Counsel

Attn: [redacted] Unit Chief,
Counterterrorism Law Unit I,
National Security Law Branch,
Room 7975

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

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: (S) [redacted]

OO: [redacted]

(U)

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

(U)

Derived From : G-3
Declassify On: X1

(S) (X) [redacted]

USPER

Enclosure(s): (U) Enclosed for [redacted] are the original and one copy of a letter dated 10/07/2004 addressed to [redacted]

[redacted] requesting consumer identifying information limited to [redacted]

H:\10- [redacted] EC

~~SECRET~~

b2
b7E
b6
b7C

b1
b2
b7E

b4
b7D

b1
b2
b7E
b6
b7C
b4
b7D

b2
b7E

~~SECRET~~

b2
b7E
b1

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/07/2004

[redacted]

b2
b7E

Details: (S) [redacted]

[redacted]

b1
b2
b7E

(U) ~~(S)~~ This EC 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
b7E
b6
b7C

(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. On 01/16/2003, the Attorney General authorized the FBI to issue NSLs during the course of preliminary investigations to acquire, examine, and use consumer identifying information and identity of financial institutions.

b2
b7E
b4
b7D

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

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name 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] 10/07/2004

b2
b7E
b1

communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/07/2004

b2
b7E
b1

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: (Action)

[redacted] DIVISION

AT [redacted]

(U) Deliver the attached letter as indicated above; upon receipt of information from [redacted] submit results to [redacted]

b2
b7E
b4
b7D

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2004

To: [Redacted]
From: [Redacted]

Attn: SA [Redacted]
[Redacted]

b2
b7E
b6
b7C

Contact: SA [Redacted]

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

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

b1
b2
b7E
b6
b7C

Title: (S) [Redacted]

Reference: (S) [Redacted]

(U) Synopsis: ~~(S)~~ National Security Letter (NSL) served and results.

b4
b7D

Enclosure(s): ~~(S)~~ (NSL results from [Redacted])

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

Details: ~~(S)~~ On the above date, [Redacted] provided the enclosed information via CD media.

b4
b7D
b2
b7E

[Redacted] will consider this lead covered.

15-SI-542
DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/27/2004

b2
b7E
b1

Accomplishment Information:

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

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: LIAISON WITH OTHER AGENCY
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/27/2004

b2
b7E
b1

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2004

To: General Counsel

Attn: [redacted] Unit Chief,
Counterterrorism Law Unit I,
National Security Law Branch,
Room 7975

[redacted]

Attn: [redacted]

Attn: IA [redacted]
SA [redacted]

From: [redacted]

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By:

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

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

b1
b2
b7E Title: (S) [redacted]

OO: [redacted]

(U) ~~(S)~~ Synopsis: Approves the issuance of 1 FCRA NSL; provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

b4
b7D

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

b1
b2
b7E

(S) (U) [redacted] USPER

Enclosure(s): (U) Enclosed for [redacted] are the original and one copy of a letter dated 11/10/2004 addressed to [redacted]

[redacted]
[redacted] requesting consumer identifying information limited to [redacted]
[redacted]

b2
b7E
b6
b7C
b4
b7D

H:\8 [redacted].EC

~~SECRET~~

b2
b7E

DATE: 06-08-2007
CLASSIFIED BY: 65179 DMH/KSF/JW
REASON: 1.4 (C)
DECLASSIFY ON: 06-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9043

~~SECRET~~

b2
b7E
b1

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/10/2004

[redacted]

Name:
Name: (S)
Name:
Name:
Name:
Address:
Telephone number:

[redacted]

b1
b6
b7C
b2
b7E

Details: (S) [redacted]

[redacted]

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

b2
b7E
b6
b7C

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

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted] 11/10/2004
b7E

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification. On 01/16/2003, the Attorney General authorized the FBI to issue NSLs during the course of preliminary investigations to acquire, examine, and use consumer identifying information and identity of financial institutions.

b2 (U) [redacted] should remind [redacted] that, under Title
b7E 15, USC, Section 1681u(d), it is prohibited from disclosing that the
b4 FBI has made this request. In addition, [redacted] is prohibited from
b7D including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

(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 to
b7E [redacted] Attention: SA [redacted]
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/10/2004

b2
b7E
b1

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: (Action)

[redacted] DIVISION
AT [redacted]

b2
b7E
b4
b7D

(U) ~~(S)~~ Deliver the attached letter as indicated above; upon receipt of information from [redacted] submit results to [redacted]

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/2004

To:

Attn:

From:

Contact: Inv. Support Specialist

Approved By:

Drafted By:

Case ID #: (S) [redacted] (pending)
66F-HQ-CI303375

Title: (S) [redacted]

(U) **Synopsis:** ~~(S)~~ Submit results of subscriber account and toll record information to [redacted] as requested from a National Security Letter (NSL) dated 11/10/04, which was served on [redacted]

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

Reference: (S) [redacted]

(U) **Details:** ~~(S)~~ Pursuant to your NSL request dated 11/10/04, the enclosed results are being submitted to [redacted] concerning subscriber and/or account information, as well as all available local and long distance toll records, which was provided by [redacted]

DATE: 08-08-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C

b2
b7E
b4
b7D
b6
b7D

b1
b2
b7E
b4
b7D
b2
b7E

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/29/2004

b2
b7E
b1
b4
b7D

(U) ~~(S)~~ [redacted] provided the following subscriber results:

(S)

[redacted]

(S)

[redacted]

No records found.

b1
b6
b7C

(S)

[redacted]

No Records Found

(S)

[redacted]

(U) ~~(S)~~ [redacted] considers Lead 2, [redacted] covered with the submission of this communication.

b2
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/29/2004

b2
b7E
b1

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: LIAISON WITHIN FBI

Claimed By:

SSN:
Name:
Squad:

[redacted]

b6
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/29/2004

b2
b7E
b1

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) Read and Clear.

b2
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2005

To:

[Redacted]

Attn:

[Redacted]

General Counsel
Counterintelligence

Attn: NSLB, Room 7975
Attn: CD-1

From:

[Redacted]

Contact:

[Redacted]

Approved By:

[Redacted]

Drafted By:

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

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

Title: (S)

[Redacted]

Synopsis: (U) This EC approves the issuance of six (6) FCRA National Security Letters (NSLs), three (3) pursuant to Title 15, United States Code (U.S.C.), Section (S) 1681u(a) and three (3) pursuant to 15 U.S.C. § 1681u(b); provides reporting data to NSLB; and transmits the NSLs to for delivery to

[Redacted]

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

(S)

(S)

[Redacted]

[Redacted] (USPER)

Enclosure(s): (U) Enclosed for [Redacted] at [Redacted]

[Redacted] Divisions are the originals and one copy each of NSLs dated 03/14/2005, three requesting the names and addresses of all financial institutions at which [Redacted]

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSK/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-9051

b2
b7E
b6
b7C

b1
b2
b7E
b6
b1
b2
b7E
b4
b7D

b2
b7E
b6
b7C

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/14/2005

b1
b2
b7E

(S)

[redacted]

b6
b7C
b2
b7E

[redacted] maintain or have maintained an account or accounts (pursuant to 15 U.S.C. § 1681u(a)), and three requesting consumer identifying information limited to [redacted] concerning [redacted] (pursuant to 15 U.S.C. § 1681u(b)), and are addressed for delivery as follows:

1.

[redacted]

2.

[redacted]

3.

[redacted]

Details: (S)

[redacted]

b1
b2
b7E
b6
b7C

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek consumer identifying information and the names and addresses of all financial institutions for two (2) individuals.

b2
b7E

(U) A representative from the [redacted] offices each, who has liaison with its respective [redacted]

~~SECRET~~

~~SECRET~~

To: [redacted]
From: [redacted]
Re: (S) [redacted] 03/14/2005

b2
b7E
b1

consumer reporting agency, should deliver the NSLs enclosed with this communication.

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

(U) The Field Office representative delivering the NSLs should remind its respective consumer reporting agency that under 15 U.S.C. § 1681u(d), it is prohibited from disclosing that the FBI has made these requests. In addition, [redacted] are 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. Neither [redacted] should send the records through the mail nor utilize the name of the subject in any telephone calls to your office. Neither [redacted] should 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 directed to FBI [redacted] Division, Attention: [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/14/2005

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U) Deliver the enclosed NSL to [redacted]
[redacted] Upon receipt of
information, it is requested that the results be submitted to
the [redacted] Division, [redacted]

Set Lead 2: (Action)

[redacted]
AT [redacted]

(U) Deliver the enclosed NSL to [redacted]
[redacted] Upon receipt of information,
it is requested that the results be submitted to the [redacted]
Division, [redacted]

Set Lead 3: (Action)

[redacted]
AT [redacted]

(U) Deliver the enclosed NSL to [redacted]
[redacted] Upon receipt of information, it is
requested that the results be submitted to the [redacted] Division,
[redacted]

~~SECRET~~

b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/14/2005

b2
b7E
b1

Set Lead 4: (Discretionary)

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 5: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Attn: CD-1. For information only; read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/05/2005

b2
b7E
b6
b7C

To: [Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1 (S) 66F HQ C1213150-NSL (Pending)
b2 (S) 66F [Redacted] C212092-NSL (Pending)
b7E (U) (S) 66F [Redacted] C93281- [Redacted] (Pending)

b6
b7C **Title:** (S) [Redacted]

b4
b7D

Synopsis: (U) Return of unserved National Security Letter (NSL) addressed to [Redacted] [issued under 15 USC 1681(u)].

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

(S)

Reference: [Redacted]

b1
b2
b7E
b4
b7E

Enclosure(s): (U) Enclosed for [Redacted] is the original (unserved) NSL addressed to [Redacted]

Details: (U) The enclosed NSL, which was issued by your division addressed to [Redacted] requests summary credit information under provisions of the Fair Credit Reporting Act, 15 USCA §1681(u). As all field offices were previously advised via e-mail from [Redacted] CDC and forwarded to all offices by FBIHQ, NSLB, [Redacted] has advised its computer system does not allow it the capability to produce summary credit reports under 15 USCA §1681(u) [requesting consumer

b2
b7E
b4
b7D

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY: 65179 DMH/ESR/JM
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9056

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/05/2005

b2
b7E
b1

identifying information (limited to name, address, former addresses, places of employment, or former places of employment) and/or the names and addresses of all financial institutions at which subject maintains or has maintained an account.]

Therefore, the enclosed NSL is being returned to your office unserved. [redacted] recommends that, if only summary information is desired, the NSL be reissued to one of the other credit bureaus. Alternatively, if appropriate under 15 U.S.C. §1681(v) (i.e., an IT case where the request can be justified or limited FCI cases with a terrorism nexus certified by the SAC), a new NSL may be issued to [redacted] requesting a full consumer report.

b4
b7D
b2
b7E

(U) [redacted] lead is covered.

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/05/2005

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Note return of unserved NSL.

◆◆

~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/10/2005

To: General Counsel

Attn: NSLB, Room 7975

Counterterrorism

Attn: APU

From:

[Redacted]

Attn:

[Redacted]

Contact: SA [Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: (S/NF) [Redacted] Pending)
(U) (S) 66E [Redacted]-C212092-NSL (Pending)
(S) 66F-HQ-C1213150 (Pending)

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 NSLB; and transmits the NSL to FBI [Redacted] for delivery to [Redacted]

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

(S)

(U) [Redacted]

NonUSPER

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 01/10/2005 addressed to [Redacted]

[Redacted] requesting consumer identifying information (limited to [Redacted])

[Redacted]

~~SECRET/NOFORN~~

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9059

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C

b2
b7E
b4
b7D
b1
b2
b7E
b2
b7E
b6
b7C
b4
b7D

To: General Counsel From [redacted]
Re: (S/NF) [redacted] 1/10/2005

b2
b7E
b1

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 NSLB.

Details: This credit NSL is requested for the following reasons:

(S/NF/OC) A. Basis of [redacted]

[redacted]

b1
b2
b7E
b6
b7C

(S/NF) [redacted]

[redacted]

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

b4
b7D

(U) ~~(S/NF)~~ C. Statement Describing why the Records are Relevant. [redacted] is investigating captioned subject in an attempt to determine the extent of his intelligence activities and to determine if he is associated with any terrorist financing or money laundering. The scope of the investigation will also involve any criminal acts which have been committed.

b2
b7E

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

b2
b7E
b4
b7D

(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.

~~SECRET/NOFORN~~

To: General Counsel From [redacted]
Re: (S/NF) [redacted] 1/10/2005

b2
b7E
b1

(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.

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

b2
b7E

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From [redacted]
Re: (S/NF) [redacted] 1/10/2005

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted] DIVISION
AT [redacted]

b2
b7E
b4
b7D

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, D.C.

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

◆◆

~~SECRET/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2005

To: General Counsel

Attn: NSLB, Room 7975

Counterterrorism

Attn: APU

Attn: SA [redacted]

From: [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

b1
b2
b7E
b6
b7C

Title: (S) [redacted]

OO: [redacted]

(U) **Synopsis:** (S) Account data obtained and statistical accomplishment claimed. Lead 1 at [redacted] covered per E.C. dated 01/10/2005.

b2
b7E

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

(S) (S) [redacted] NonUSPER.

b1
b2
b7E

Reference: (S) [redacted]
66F-[redacted]-C212092-NSL Serial 1795
66F-[redacted]-C1213150 Serial 1185

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

b2
b7E
b4
b7D

DATE: 08-08-2007
CLASSIFIED BY: 65179 DMH/RSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: ?? From: [redacted]
Re: (S) [redacted] 04/06/2005

b2
b7E
b1

(U) ~~Details:~~ (S) On March 16, 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
b7E
b4
b7D
b6
b7C

(U) [redacted] considers this lead covered.

b2
b7E

~~SECRET~~

NSL VIO-9064

~~SECRET~~

To: ?? From: [REDACTED]
Re: (S) [REDACTED] 04/06/2005

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]

b6
b7C

◆◆

~~SECRET~~

NSL VIO-9065

~~SECRET~~

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

b2
b7E
b1

Accomplishment Information:

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

b6
b7C

~~SECRET~~

~~SECRET~~

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

b2
b7E
b1

LEAD(s) :

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 7/8/2005

To: General Counsel

Attn: NSLB, Room 7975

Counterintelligence

Attn: CD-4C; IA [redacted]
Room 1B015

From: [redacted]

Attn: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~(S)~~ 65 [redacted]-230909-27 (Pending)
66F-HQ-C1303375 (Pending)

Title: (S) [redacted]

ESP [redacted]

Synopsis: (U) ~~(S)~~ 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]

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

(S)

Enclosure(s): ~~(S)~~ (U) Enclosed for [redacted] is an original and a copy of an NSL dated 7/8/2005 addressed to [redacted]

[redacted] requesting consumer identifying information (limited to [redacted])

[redacted] all financial [redacted]

39 [redacted] EC

~~SECRET~~

b2
b7E
b6
b7C

b2
b7E
b6
b7C
b7A

b2
b7E
b4
b7D

b1
b2
b7E
b7A

b2
b7E
b6
b7C
b4
b7D

b2
b7E

~~SECRET~~

(U) To: General Counsel From: [redacted]
Re: ~~(S)~~ 65 [redacted] 230909, 7/8/2005

b2
b7E

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

Details: ~~(U)~~ ~~(S)~~ This credit NSL is requested for the following reasons:

BASIS OF SAC CERTIFICATION:

(U) ~~(S)~~ A. Basis [redacted] Investigation:

(S)

[redacted]

b2
b7E
b1
b7C
b6

(S)

[redacted]

~~(S)~~ This credit NSL seeks to obtain information on the financial institutions used [redacted]

b1
b2
b7E
b6
b7C

[redacted]

(U) The delivering FBI Division should hand deliver the NSL and advise the consumer reporting agency 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.

b4
b7D

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

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate financial information you

~~SECRET~~

~~SECRET~~

(U)
To: General Counsel From: [redacted]
Re: ~~(S)~~ 6 [redacted]-230909, 7/8/2005

receive in response to the enclosed letter outside the FBI without prior FBIHQ approval.

b2
b7E

(U) This EC documents the approval and certification for the enclosed NSL by the indicated [redacted] SAC.

~~SECRET~~

~~SECRET~~

(U)
To: General Counsel From: [redacted]
Re: (S) 6 [redacted]-230909, 7/8/2005

b2
b7E

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 this NSL.

Set Lead 2: (Action)

[redacted]

AT

[redacted]

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

b2
b7E
b6
b7C

[redacted]
[redacted]

SA [redacted]

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2005

To: General Counsel
Counterintelligence

Attn: National Security Law Branch
Attn: CD-4C, Room 1B015
Attn: SA [redacted]

From: [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) 6[redacted]-230909-41 (Pending)
(S) 66E[redacted]-C212092-A
(S) 66[redacted]-225318

Title: (S) [redacted]

ESP [redacted]

b2
b7E
b6
b7C
b1

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

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

b1
b2
b7E

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

(U) Reference: ~~(S)~~ 6[redacted]-230909 Serial [redacted]

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

b2
b7E
b4
b7D

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

1073946

NSL VIO-9077

~~SECRET~~

(U)

To: General Counsel From: [redacted]
Re: ~~(S)~~ 6: [redacted] 230909, 08/01/2005

b2
b7E

(U) Details: ~~(S)~~ On 07/22/2005, ISS [redacted] served a NSL to [redacted]

b4
b7D
b6
b7C
b2
b7E

[redacted] caused the [redacted] records to be searched and on 08/01/2005, provided ISS [redacted] with the enclosed information.

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

~~SECRET~~

~~SECRET~~

(U)

To: General Counsel From: [REDACTED]
Re: ~~(S)~~ 65 [REDACTED] 230909, 08/01/2005

Accomplishment Information:

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

b2
b7E
b6
b7C

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 21

Page 37 ~ Duplicate

Page 38 ~ Duplicate

Page 39 ~ Duplicate

Page 40 ~ Duplicate

Page 43 ~ Duplicate

Page 44 ~ Duplicate

Page 45 ~ Duplicate

Page 46 ~ Duplicate

Page 67 ~ Duplicate

Page 68 ~ Duplicate

Page 69 ~ Duplicate

Page 70 ~ Duplicate

Page 71 ~ Duplicate

Page 72 ~ Duplicate

Page 73 ~ Duplicate

Page 74 ~ Duplicate

Page 113 ~ Duplicate

Page 114 ~ Duplicate

Page 115 ~ Duplicate

Page 116 ~ Duplicate

Page 117 ~ Duplicate