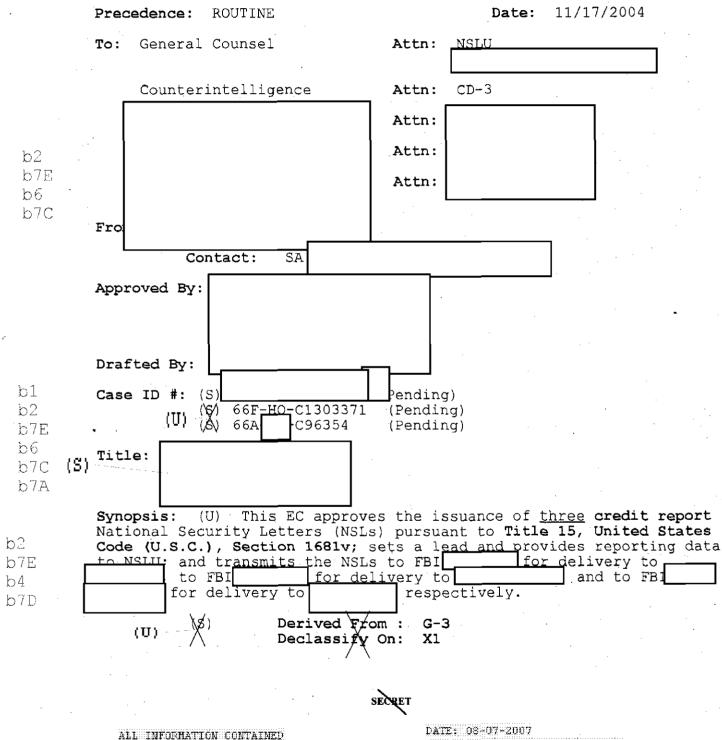
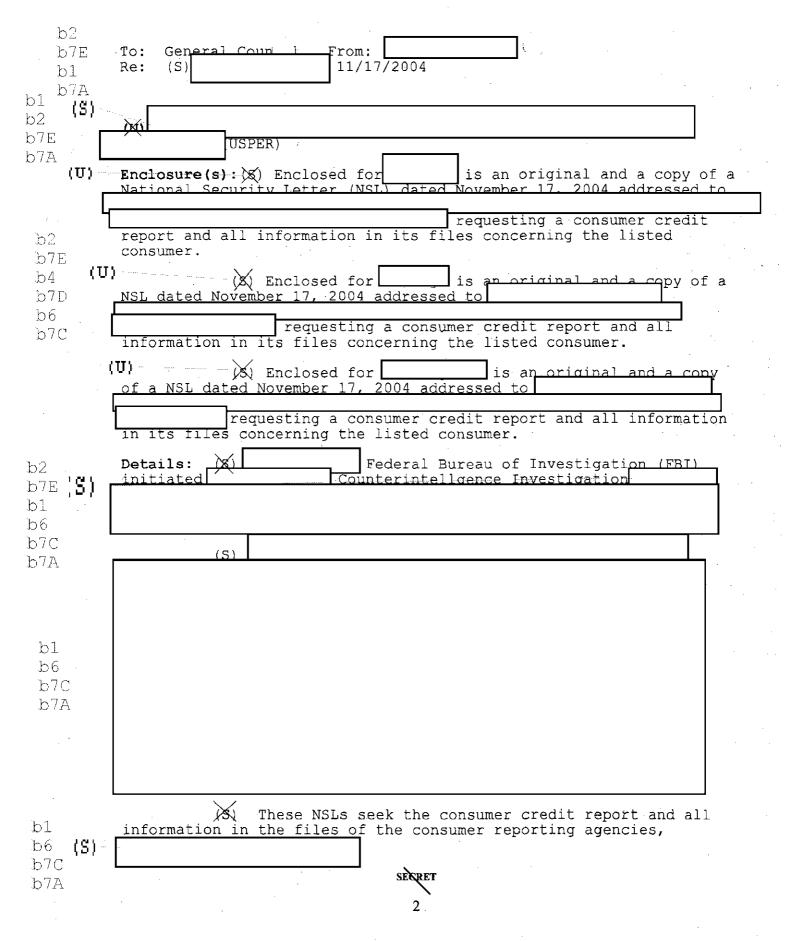
(Rev. 01-31-2003)

SECRET

#### FEDERAL BUREAU OF INVESTIGATION



HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 08-07-2007 CLASSIFIED BY 65179 DMH/KSR/JW REA30N: 1.4 (C) DECLASSIFY ON: 08-07-2032



.

b2	To:	General Cour	l l	From:		l.
b7E	Re:	(S)		11/17	/2004	
b1						
b7A						

(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 <u>personally</u> 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	(II)	Any quest			the a				
b7E	I	Division,	Attent	ion: SA		at tel	lephone	numbe	r
b6				L					
b7C									

RET

b2 b7E	To: Re:	Gen <u>eral</u> (S)	Counl	ì	From: 11/17,	7.2004	1 2
b1							
יד דייי נ							

b7A

b2 b7E

b6

b7C

#### LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

(U) <u>AT WASHINGTON, DC</u>

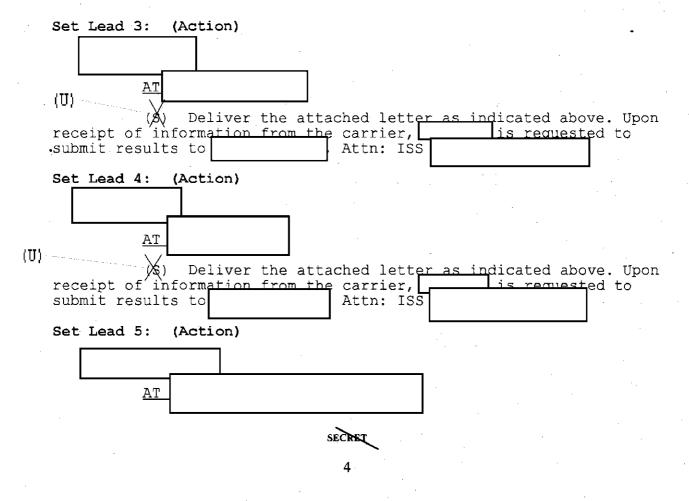
(S) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.



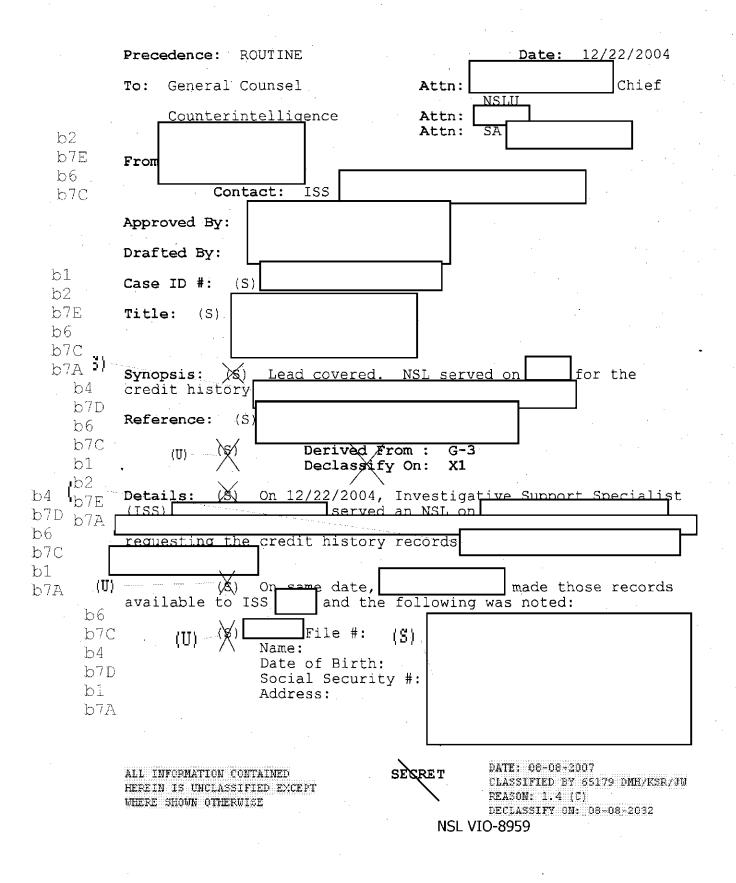
b2 b7E b1 b7A	To: General Count : From: Re: (S) 11/17/2004
b2 b7E b6 b7C	(U) Deliver the attached letter as indicated above linen receipt of information from the carrier. Attn: ISS is requested to submit results to Attn: ISS



FD-542 (Rev. 01-31-2003)

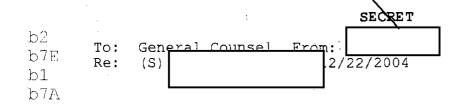


# FEDERAL BUREAU OF INVESTIGATION



b2 b7E b1 b7A	To: Re:	General Counsel From: (S) 12/22/2004	
	and	(U) considers Lead 4, is conducting no further investigation.	covered

SECRET 2



## Accomplishment Information:

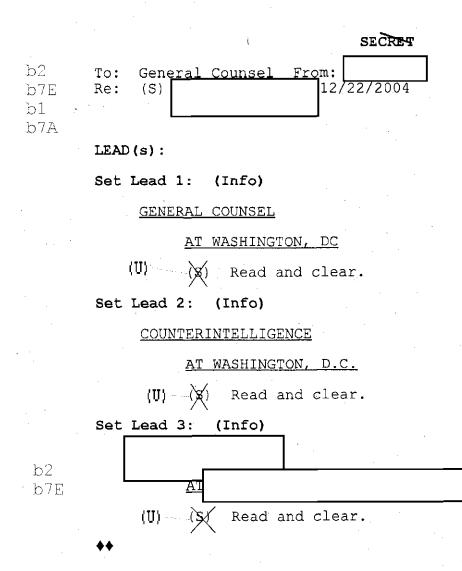
b4 b7D

b6

b7C

Number: 1 Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED Claimed By: SSN: Name: Squad

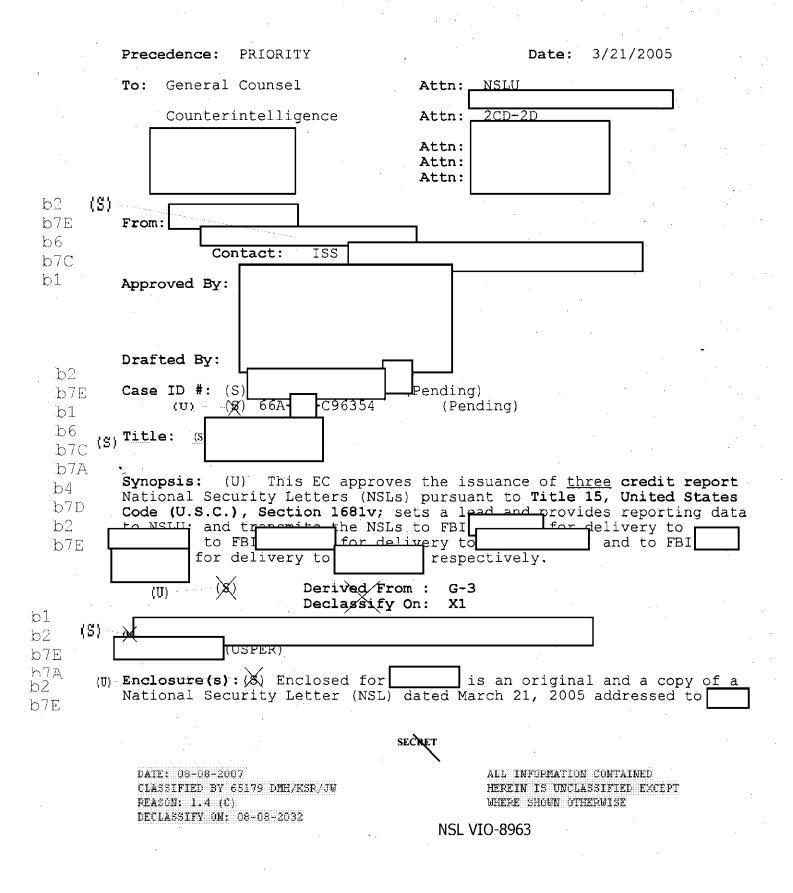
> SEGRET 3



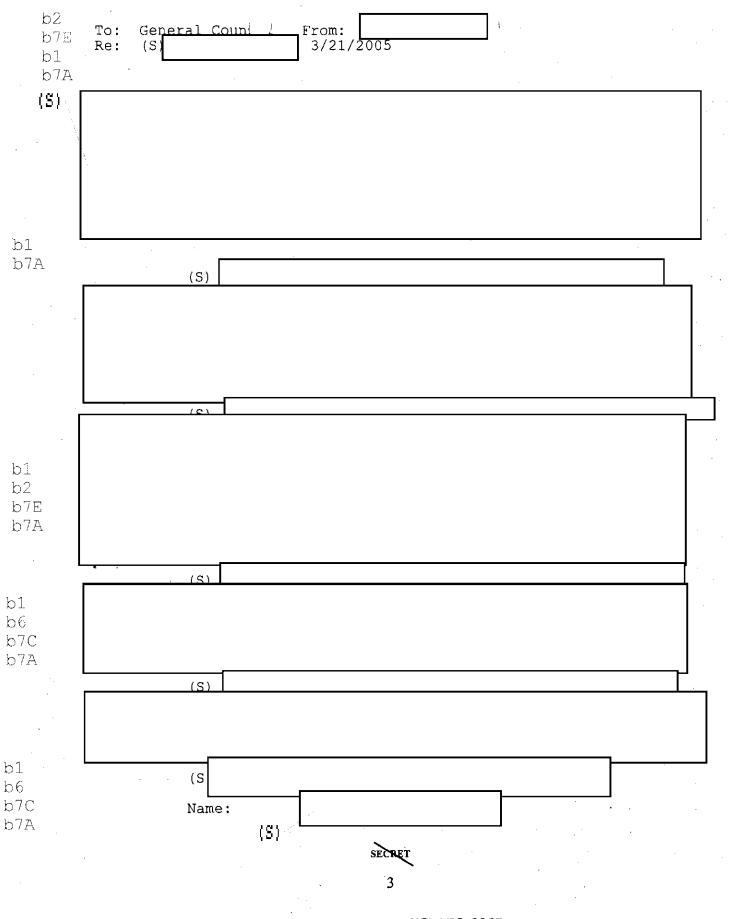
SEGRET 4

SECRET

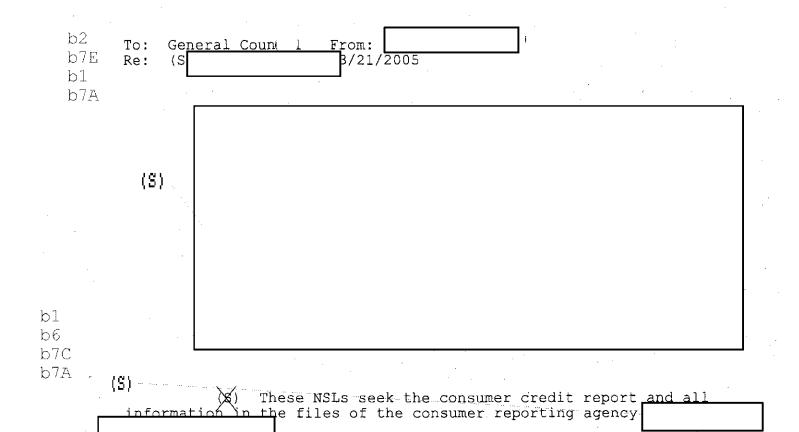
## FEDERAL BUREAU OF INVESTIGATION



b2 b7E b1 b7A	To: General Count 1 From: Re: (S) 3/21/2005
	requesting a consumer credit report and all information in its files concerning the listed
b4 b7D	(U) (X) Enclosed for is an original and a copy of a NSL dated March 21, 2005 addressed to
b6 b7C (ሀ)	requesting a consumer credit report and all information in its files concerning the listed consumer.
Ĺ	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.
b1 b6 b7C b2 b7E b7A	
	SECRET 2



.



(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 <u>personally</u> to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the



b1 b2	To: Re:	General Count 1	From: 3/21/2005	· · · ·	
b7E					

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 re Division, Attenti	egarding the above can i	<u>be d</u> irected to at	b6
telephone number		· ·	b7C b2

b7E

LEAD(s):

(U)

b7A

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

) Read and clear.

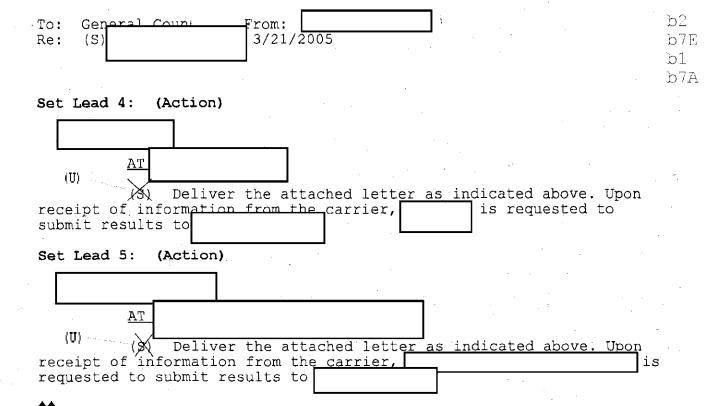
Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)	
AT	b2
(U) S) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, is requested to	b7E
submit results to	
SECRET	

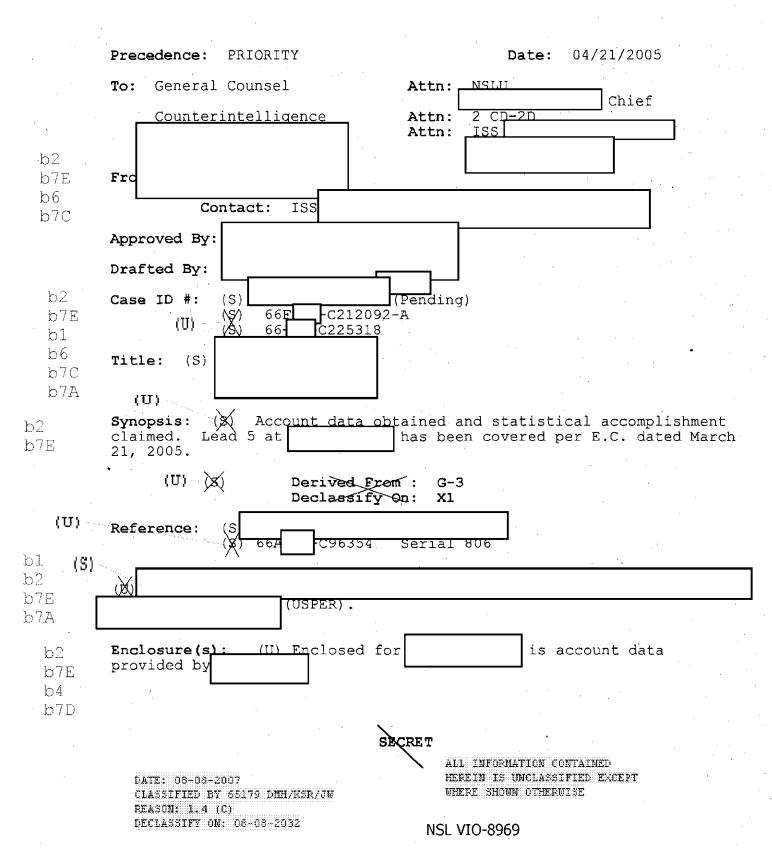


SECRET 6

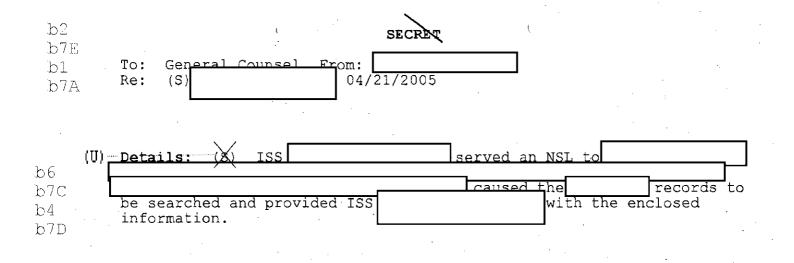
NSL VIO-8968

b2 b7E FD-542 (Rev. 01-31-2003)

#### SECRET



## FEDERAL BUREAU OF INVESTIGATION



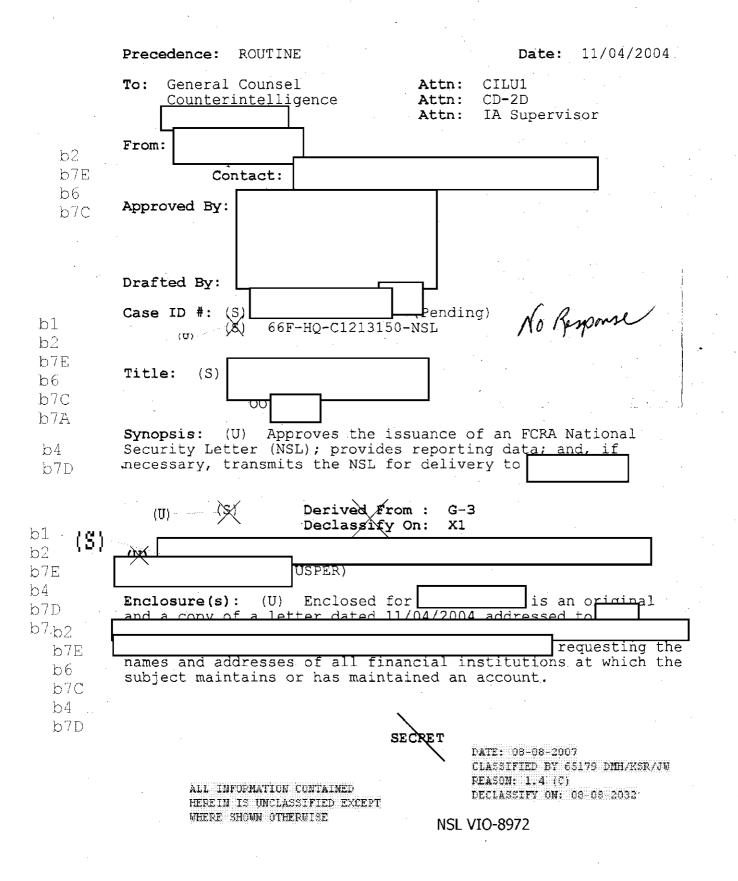
SECRET 2

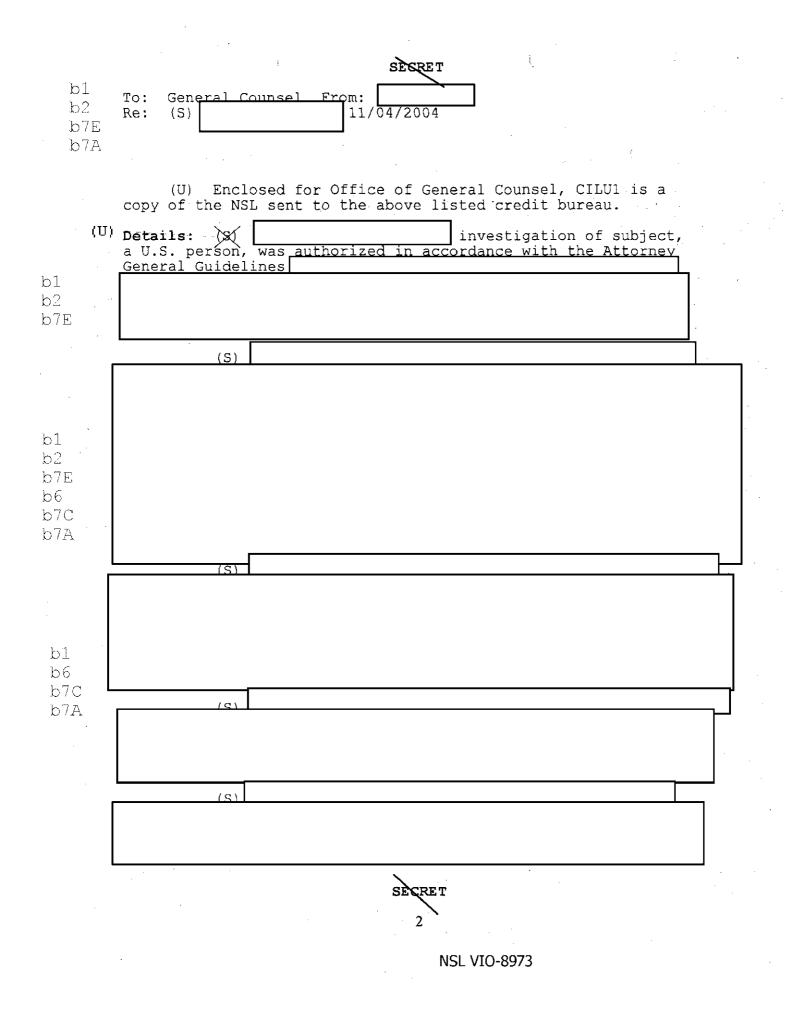
	SEGRET	
b2 b7E b1 b7A	To: General Counsel From: Re: (S04/21/2005	,
	Accomplishment Information:	
b4 b7D b6	Number: 1 Type: NSL SERVED TO FINANCIAL INSTI NATIONAL SECURITY LETTER Claimed By: SSN: Name: Squad	TUTION
b7C		

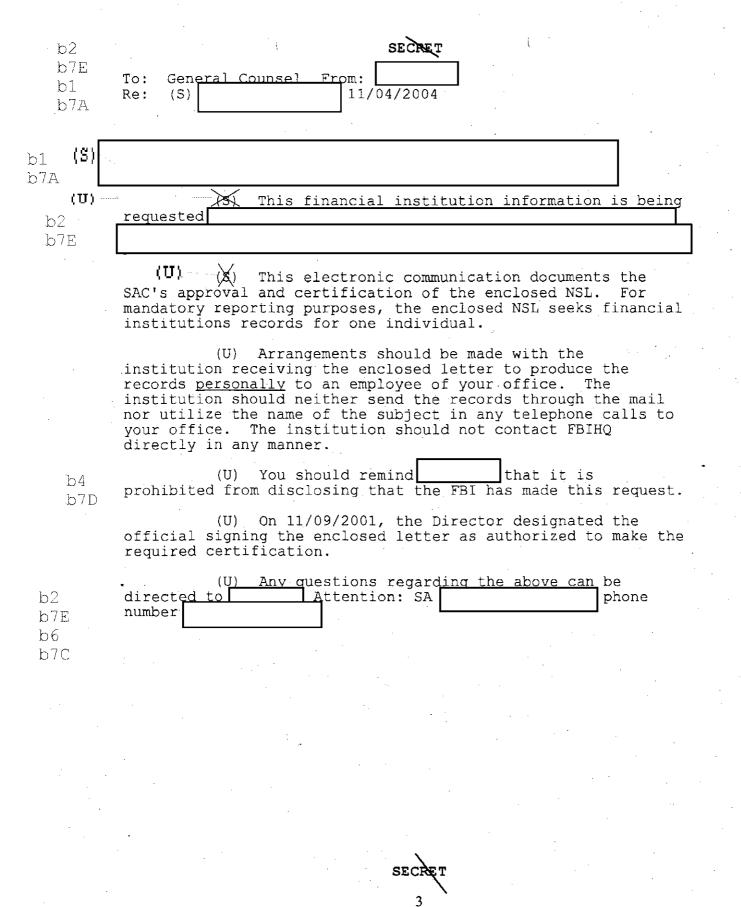




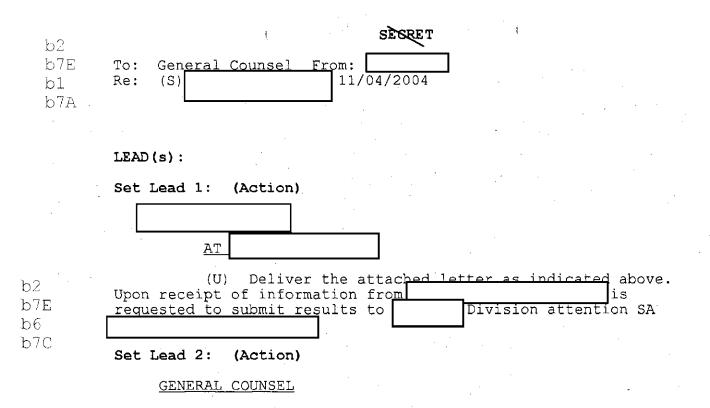
## FEDERAL BUREAU OF INVESTIGATION







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#### AT WASHINGTON, DC

(U) CILU1 is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

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(Rev. 01-31-2003)

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# FEDERAL BUREAU OF INVESTIGATION

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	Precedence:	ROUTINE			Date:	11/10/20	04	• .
	To: General	Counsel	A	ttn:				
				Uni	it Chief	, CILU1		
			A	ttn: <u>SS</u>	ł			``
b2								
b7E	· 							-
b6	From Cor	ntact: SA		· · · · ·				
b7C	American Dra	· [						•
	Approved By:							
(U)	Drafted By:		-					
101	Case ID #:	(\$) 65U	75490 / (Per				-	
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b7D			SECRE	ET	k stre			
Ъ6 b7С			220					
	<b>DATE: 08-08</b> -	2007			LATION CONT			
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	PEASON: 1.4 DECLASSIFY 0	(¢) N: 08~08~2032		NSL VIO-8				•

b2	
b7E	To: General Counsel From: Re: (%) 65U 75490, 11/10/2004
-	Ne. (2) 030 / 7330, 11/10/2004
	institutions at which the subject maintains or has maintained an account.
(U)	Details: (A) counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the
-	Attorney General Guidelines
b1 b2 · · b7E	
,	
	(S)
-	
b1	
b6	
b7C ·	
	(U) 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.
1- 0	(U) A representative of the office who has liaison
b2 b7E	with the consumer reporting agency should deliver the letter to
b6	(II) On 11/00/2001, the Dimension designated the official signing
b7C	(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 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition,
b2	is prohibited from including in any consumer report any information
b7E	that would indicate that the FBI has sought or obtained such information.
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b7C	
•	SECRET
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	( <b>U</b> )					SECRET
b2 b7E	To: Re:	Gene (X)	ral Co 65U	-7549	From: 0, 11/1	0/2004

b4

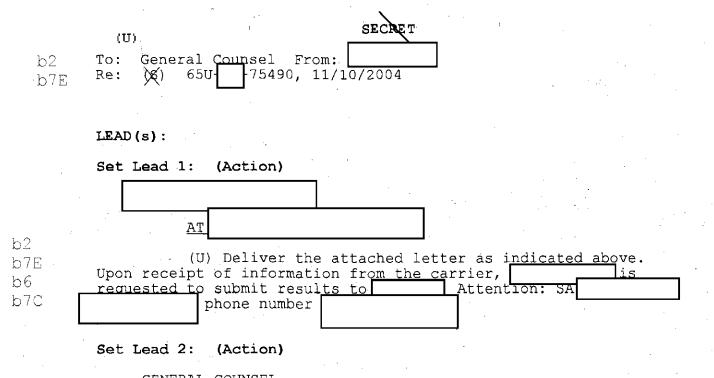
to provide the (U) Arrangements should be made with records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. should b7D not contact FBIHQ directly in any manner.

(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	Any question Attention: S	as <u>regarding</u>	the above	directed number	to
b6	. •				
b7C					

SECRE 3

**NSL VIO-8978** 



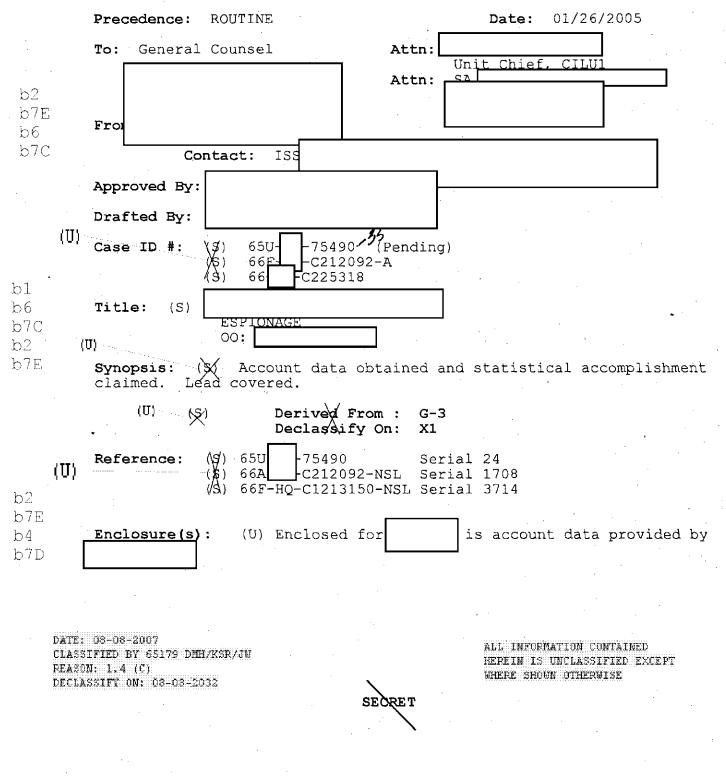
GENERAL COUNSEL

#### AT WASHINGTON, DC

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

SECREN 4

SEGRET



#### FEDERAL BUREAU OF INVESTIGATION

•		SECRET		
		·		b2
	To: General Counsel From: Re: (S) 650 75490, 01/2	6/2005		b7
	(U) Details: X ISS	served an	NSL to	
4		caused	the r	ecords to
7D -	be searched and provided ISS information.		the r with the encl	osed
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		2		
	•	NSL VIO-8981		

(TT	t	SECRET
'- То:	General Counsel From:	Ň
Re:	General Counsel From: 650-75490, 01/2	6/2005

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b2 b7E

# Accomplishment Information:

INSTITUTION
<b>–</b>
· · · · · · · · ·
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••

b4 b7D

b6 b7C

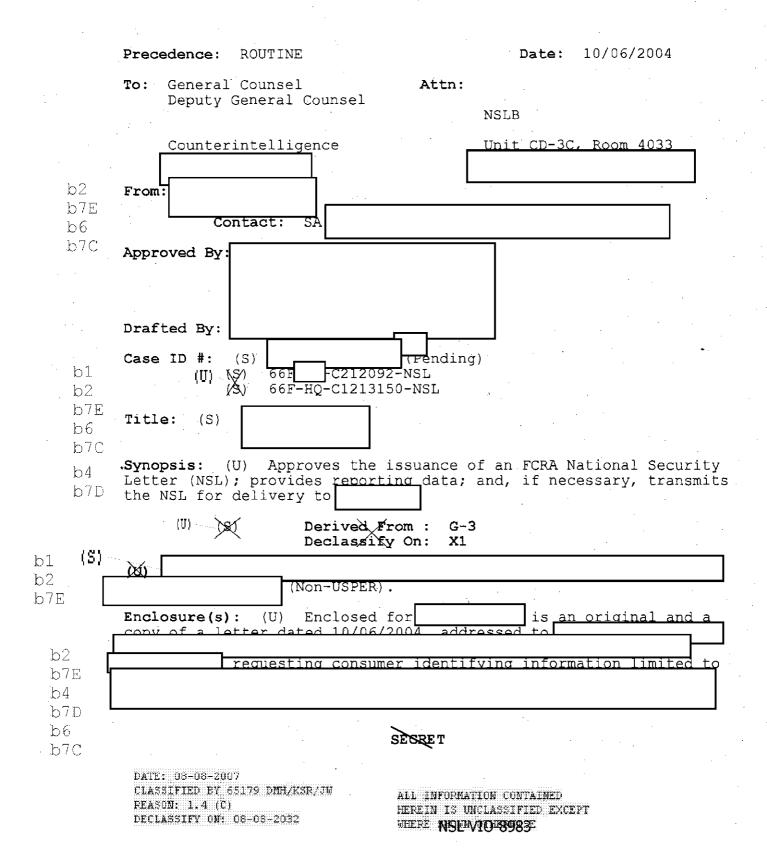
SECRET

3

(Rev. 08-28-2000)

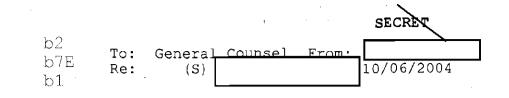


# FEDERAL BUREAU OF INVESTIGATION



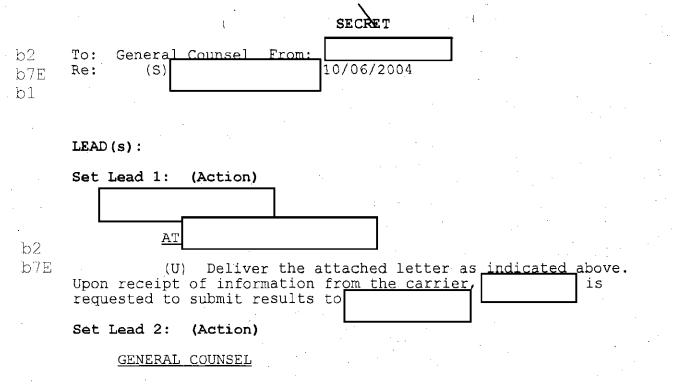
	SECRET
. b1 b2 b7E	To: General <u>Counsel From:</u> Re: (S) 10/06/2004
	institutions at which the subject maintains or has maintained an account.
(8)	<b>Details:</b> (5) foreign counterintelligence investigation of was authorized in accordance with the Attorney General Guidelines on the captioned subject.
b1 b2	
b7E	
	(U) 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 office who has liaison with the consumer reporting agency should deliver the letter to
C	(U)
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.
	(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 2 NSL VIO-8984



b2 b70	(U) Any questions Attention: SA	ve can be directed to phone number	<b>)</b> .
b7E b6			
b7C			

SECRET 3 NSL VIO-8985



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

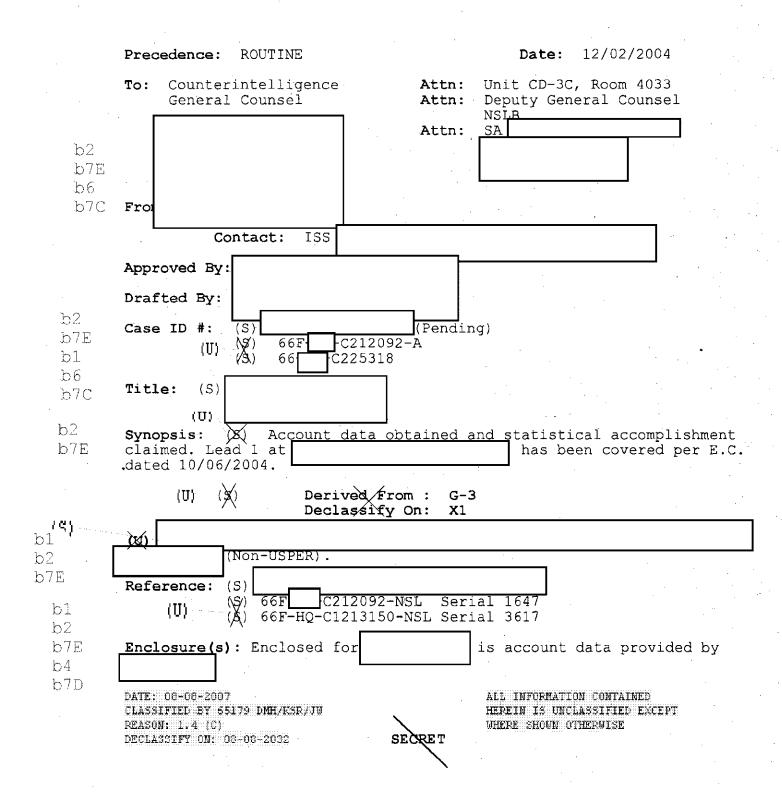
AT WASHINGTON, DC

(U) Read and clear.

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SECRE





# FEDERAL BUREAU OF INVESTIGATION

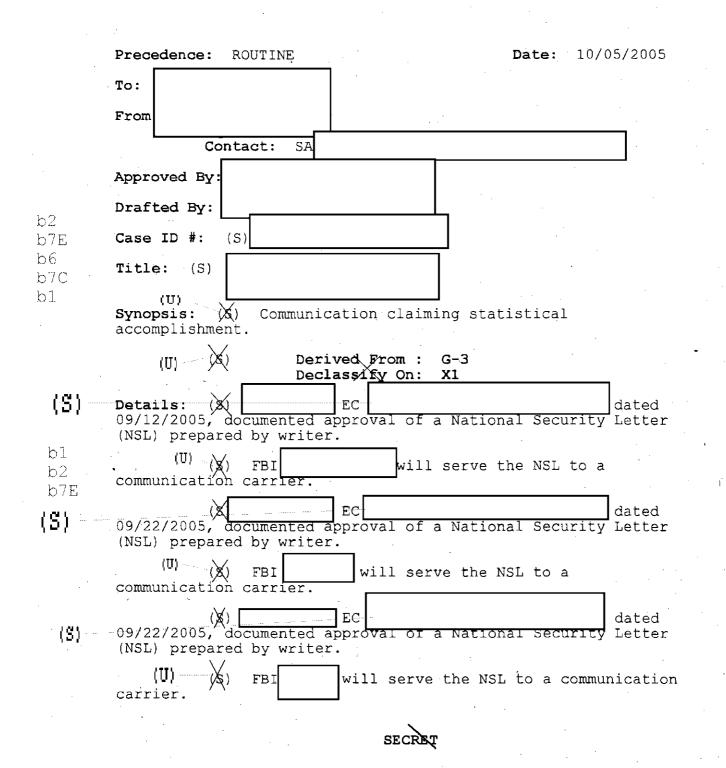
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b2 b7E b1		To: Re:	Counte (S)	erintellige	nce From: [ 12/02/20	04			·.	
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57C 54		be s	earched	d and provi	ded ISS	V	caused th with the e			cords to lation.
b7D		•						1		

SECRET 2

	SECRET
	To: Counterintelligence From: Re: (S)2/02/2004
b2 b7E b1	Accomplishment Information:
b6 b7C	Type: NSL SERVED TO FINANCIAL INSTITUTION ITU: NATIONAL SECURITY LETTER Claimed By:
	SSN: Name: Squad

# SECRET

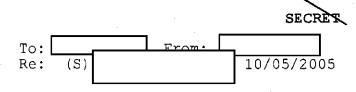
3



## FEDERAL BUREAU OF INVESTIGATION

SECRET

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 WHERENSHOVEO28004ISE



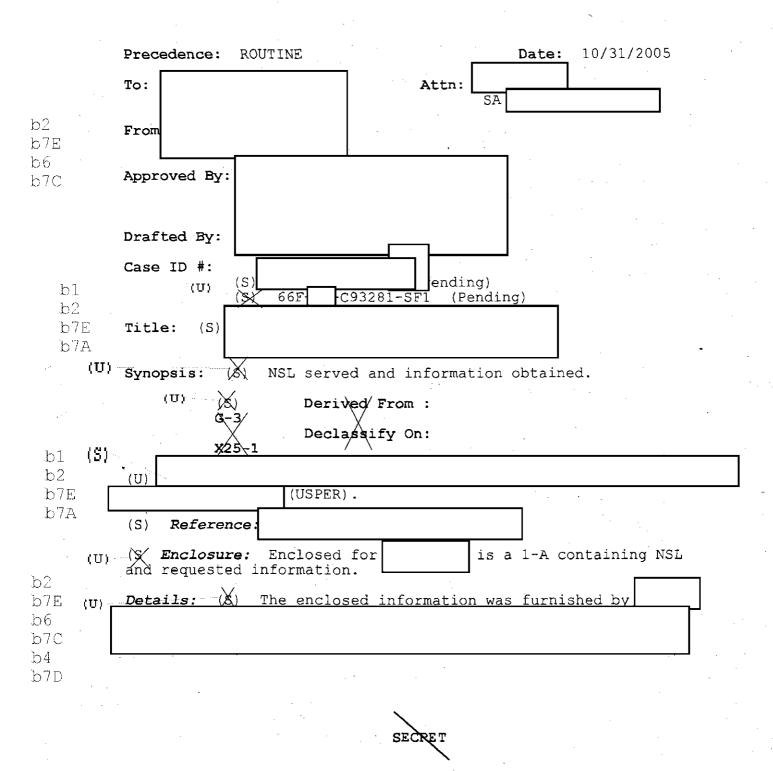
Accomplish	ment Information	
	ONAL SECURITY LE	UNICATION CARRIER

b2 b7E b1 b6 b7C



NSL VIO-8995

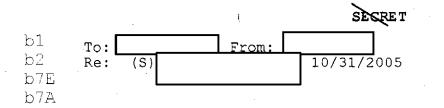
2



## FEDERAL BUREAU OF INVESTIGATION

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT NSHEWICH90000THERWISE



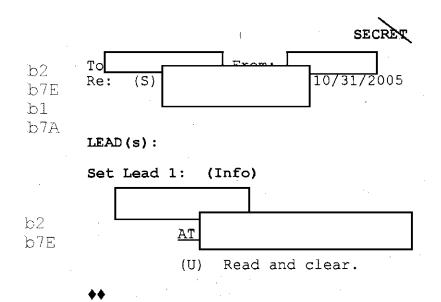
## Accomplishment Information:

	Number: 1
	Type: NSL SERVED TO COMMUNICATION CARRIER
	ITU: NATIONAL SECURITY LETTER
b6	Claimed By:
b7C	SSN:
010	Name:
	Squad:

SECRET 2

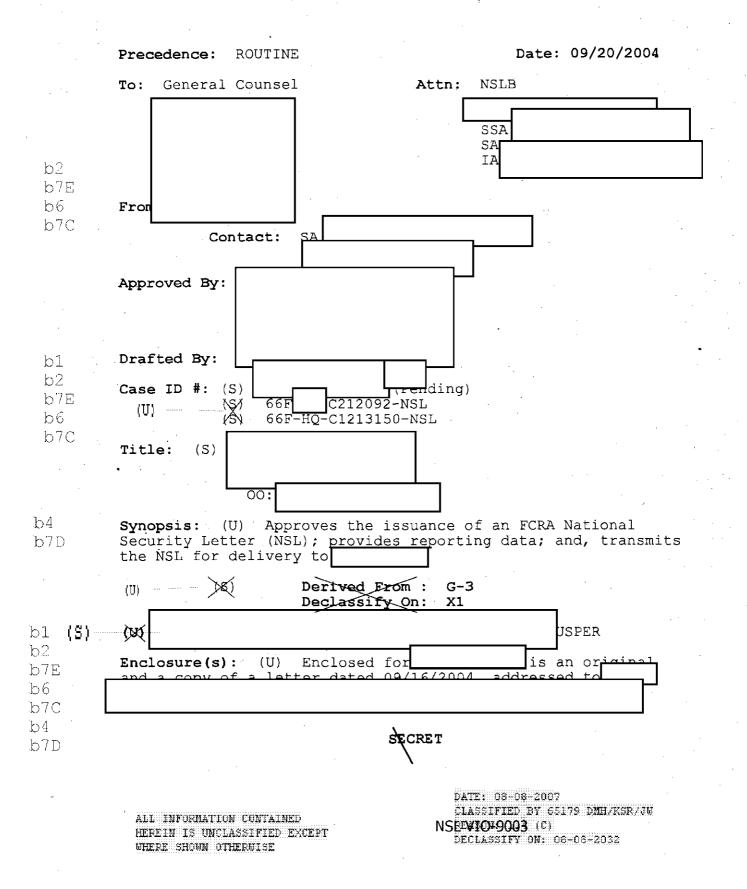
NSL VIÖ-9001

1



SECRET

(Rev. 08-28-2000)



## FEDERAL BUREAU OF INVESTIGATION

SECRE

SECRET General Counsel From: To: b1 Re: (S) b2 b7E requesting consumer b4 identifying information b7D all financial institutions at which the subject maintains or has maintained an account. Details: 🔊 foreign counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines b1 b2 b7E  $(\mathbf{U})$ 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). b2 office who has (U) A representative of the liaison with the consumer reporting agency should deliver the letter b7E to b6 b7C On 10/17/2003, the Director designated the official (U) signing the enclosed letter as authorized to make the required certification. (U) b2 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, b7E b4 is prohibited from including in any consumer report any information b7D that would indicate that the FBI has sought or obtained such information. (U) Arrangements should be made with to<u>provide</u> the records personally to a representative of your office. should neither send the records through the mail nor utilize the of the subject in any telephone calls to your office. name 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 2

		ţ		SECRET	l
		Counsel	From:		-
Re:	(S)				

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

(U) Any Attention:	-	ns regarding th	ne above can be phone number	b2 b7F
	-			 b6 b70

b2 b7E b1

SECRET 3

	· · · · · ·	. –	SECRET	
To: Re:	General Counsel	From:	]]	b2 b7E b1

#### LEAD(s):

Set Lead 1:

requested to					•	·
(U Upon receipt	the attached		indicated	<u>above</u> . lis		b7E
AT				•		b2
		- -				

#### GENERAL COUNSEL

#### AT WASHINGTON, DC

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

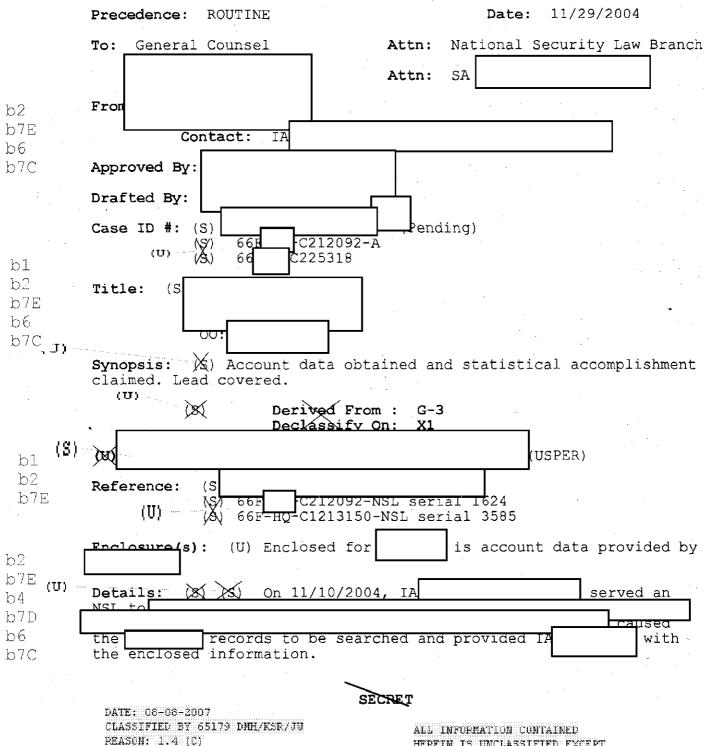
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SECRE 4

FD-542 (Rev. 01-31-2003)



## FEDERAL BUREAU OF INVESTIGATION



DECLASSIFY ON: 08-08-2032

HEPEIN IS UNCLASSIFIED EXCEPT WHEPE SHOUN OTHERWISE

					SECRET
b1 b2 b7E	To: Re:	General (S)	Counsel	From:	11/29/2004

(U) (U) considers this lead covered. Further leads are left to the discretion of the office of origin.

b2 b7E

SECRET 2

•			i -		SECRET
b2 b7E	To: Re:	Genera] (S)	Counsel	From:	11/29/2004
bl .		L			_ <b>_</b>

## Accomplishment Information:

Number: 1 Type: NSL SERVED TO FINANCIAL INSTITUTION ITU: NATIONAL SECURITY LETTER Claimed By: SSN: Name: Squad; b6

SECRET

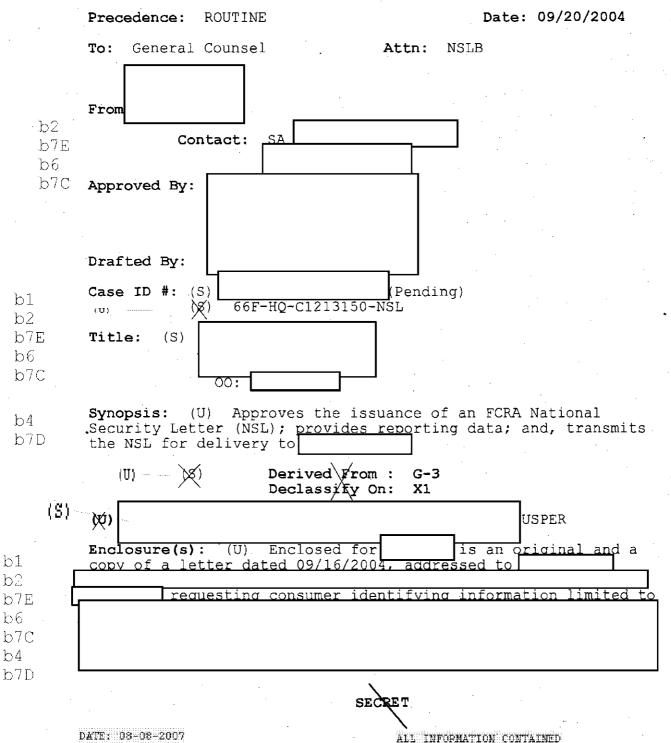
NSL VIO-9009

b7C

(Rev. 08-28-2000)

SECRET

## FEDERAL BUREAU OF INVESTIGATION



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

NSL VIO-9010

WHERE SHOWN OTHERWISE

HEREIN IS UNCLASSIFIED EXCEPT

	SECRET	
:	To: General Counsel From: Re: (S	b2 b7E b1
(U)	<b>Details:</b> foreign counterintelligence investigation of subject, a U.S. person, was <u>authorized in accordance with the</u> Attorney General Guidelines	b1 b2 b7E
ע) עי)	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.	] 
	<ul> <li>(U) A representative of the office who has liaison with the consumer reporting agency should deliver the letter to</li> <li>(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.</li> </ul>	b2 b7E b6 b7C
E	(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, TransUnion 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.	b2 b7E 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.	
F	(U) Any questions regarding the above can be directed to Attention: SA phone number secret	b2 b7E b6 b7C

To: General Counsel From;	b2 b7E
Re: (S)	b/r bl
LEAD(s):	
Set Lead 1:	
AT	b2
(U) Deliver the attached letter as indicated about the stacked letter as indicated about the carrier, the carrier, the submit results to the carrier state to submit results to the carrier state to submit results to the carrier state s	ve. b7E
Set Lead 2:	

### GENERAL COUNSEL

## AT WASHINGTON, DC

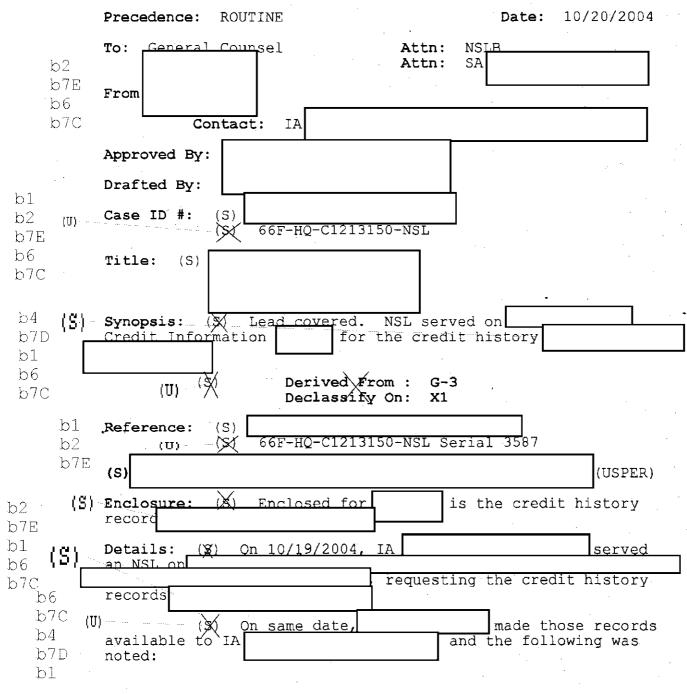
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

264nrh13.ec ♦♦

SECRE 3

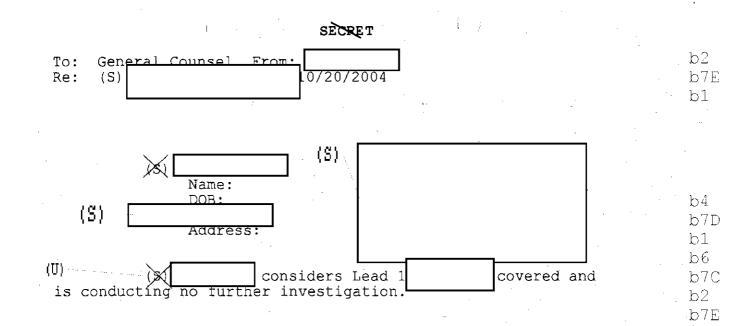
SECRET

## FEDERAL BUREAU OF INVESTIGATION



SECRET

DATE: 08-08-2007 CLASSIFIED BY 65179 DMH/KSR/JU REASON: 1.4 (C) DECLASSIFY ON: 03-05-2032 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERUISE NSL VIO-9013



SECRET 2

		:	SECRET
To: Re:	General (S)	Counsel	From:

Accomplishment Information:

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

SECRET

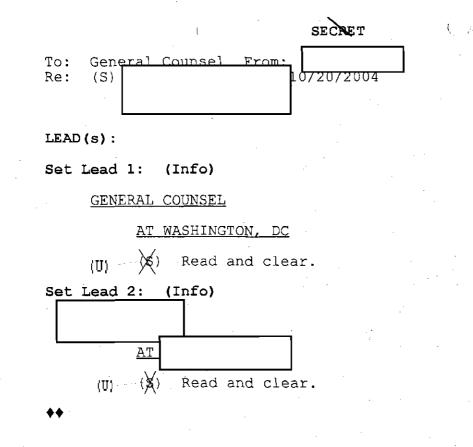
NSL VIO-9015

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b2 b7E b1

b6

b7C



SECR

NSL VIO-9016

b2 b7E b1

> b2 b7E

(Rev. 08-28-2000)

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b6

b1

b2 b7E

b6

b1

b2

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b7E

b7D b7A

b7C b7A

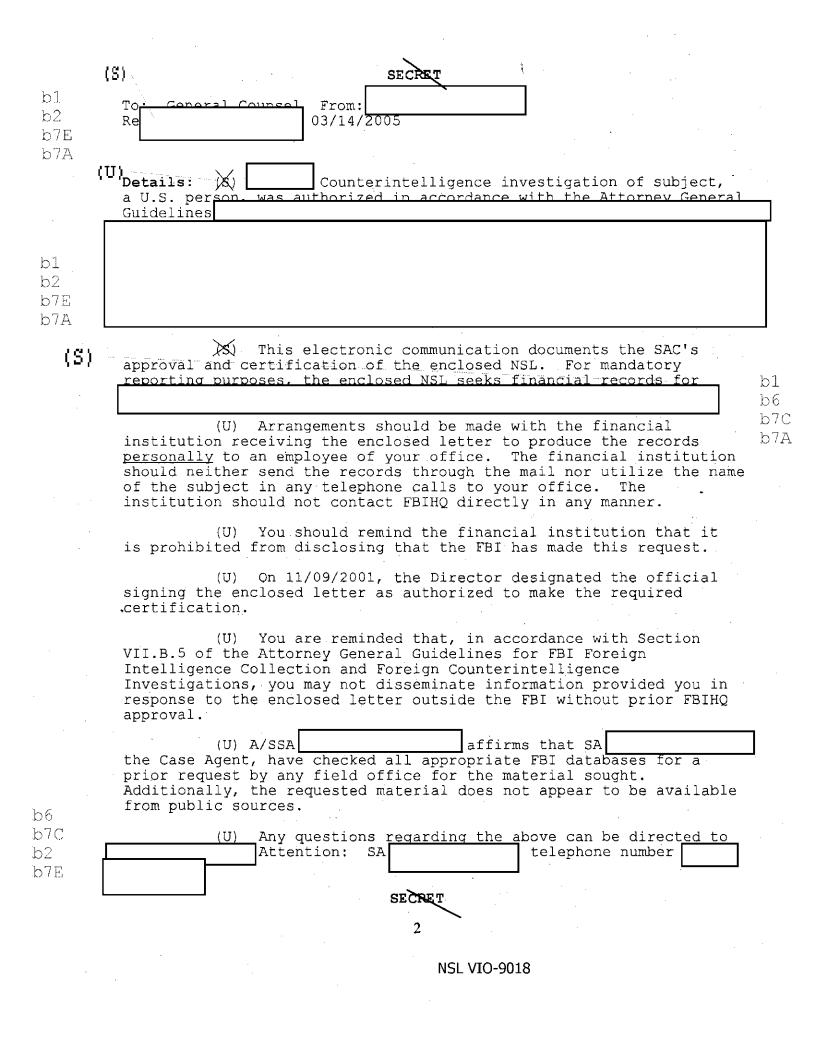


#### Precedence: ROUTINE Date: March 14, 2005 To: General Counsel Attn: Chief NSLU Counterintelligence SSA CD-3B. Room 4094 SISS From: b7E Contact: SA b7C Approved By: (SAC) (A/ASAC)(A/CDC)(A/SSA) No Response Drafted By: Case ID #: (S ending) $(\mathbf{U})$ Title: (S) 00 .Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the financial. institution. Derived From : G-3 (U)Declassify On: X1 (S)JSPER) (U)Enclosed for is an original Enclosure(s): letter dated March 2005 dressed to and a copy of requesting any and all financial records pertaining to the name and/or Social Security number listed. SÈCRET DATE: 08-08-2007 ALL INFURNATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT CLASSIFIED BY 65179 DMH/KSE/JU

FEDERAL BUREAU OF INVESTIGATION

REASON: 1.4 (C) DECLASSIFY ON: 08-08-2032

WHERE SHOWN OTHERUISE NSL VIO-9017



		SECRET
b2 b7E b1	(S)	To: <u>General Counsel</u> From: Re: 03/14/2005
b7A		
		LEAD(s):
		Set Lead 1:
		(ACTION)
,		AT
b2 b7E		(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier.
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

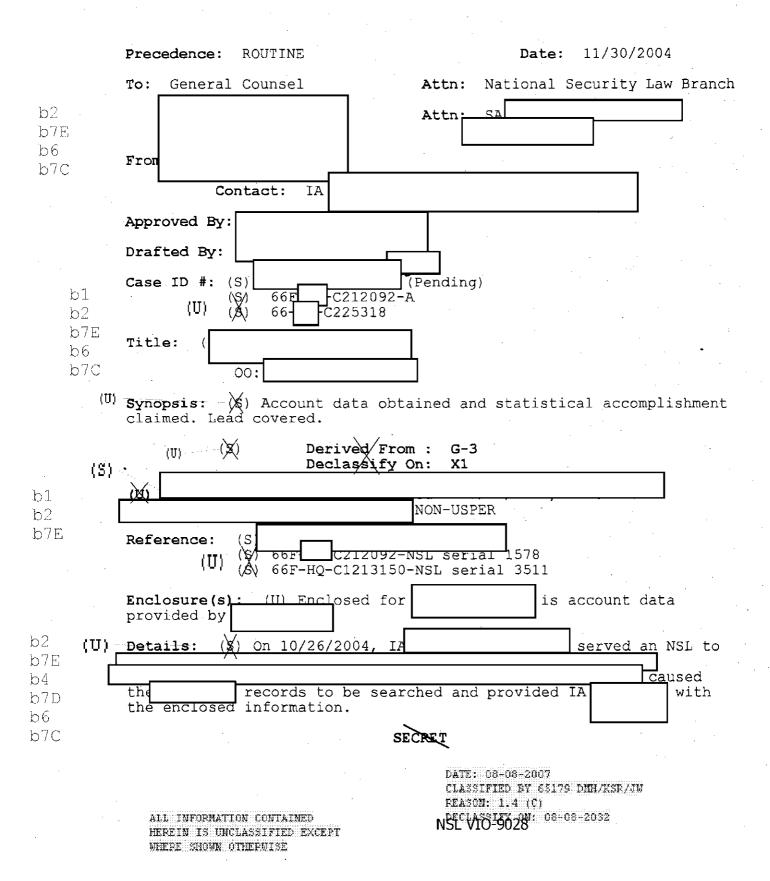
AT WASHINGTON, DC

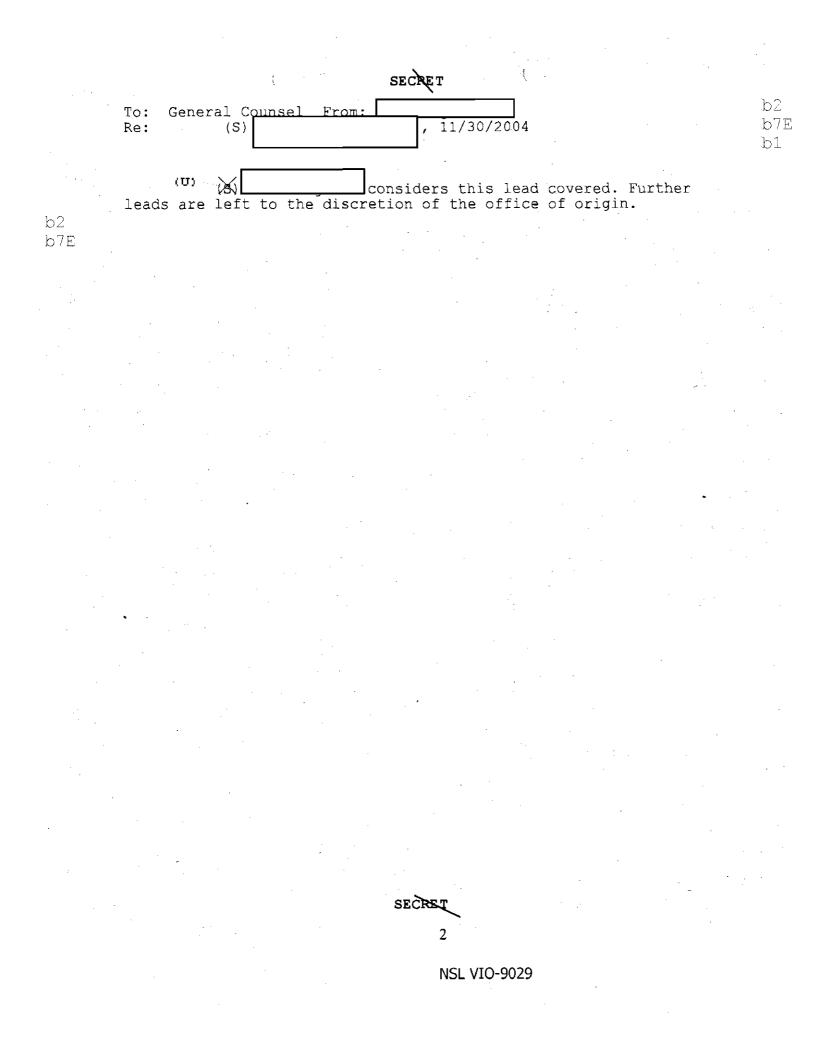
(U) Read and Clear.

SECRET



## FEDERAL BUREAU OF INVESTIGATION





	-			SEC	CRET	· •
To: Re:	General Coun	sel	From:		, 11/30	)/2004
					• •	

b2 b7E b1

b6 b7C

## Accomplishment Information:

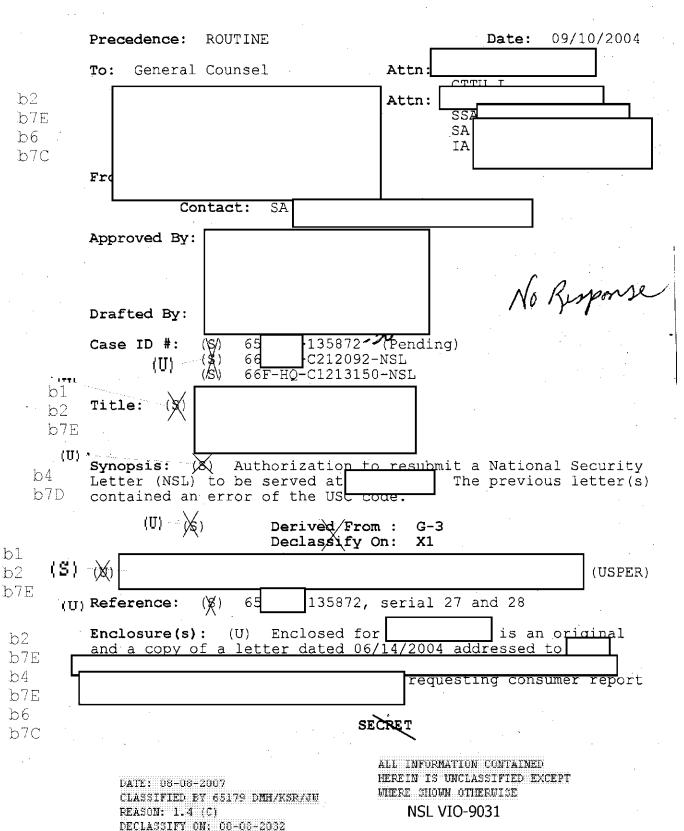
Number: 1 Type: NSL SERVED TO FINANCIAL INSTITUTION ITU: NATIONAL SECURITY LETTER Claimed By

	SSN:			
	Name:			
	Squad			
•	I			

SECRET

3

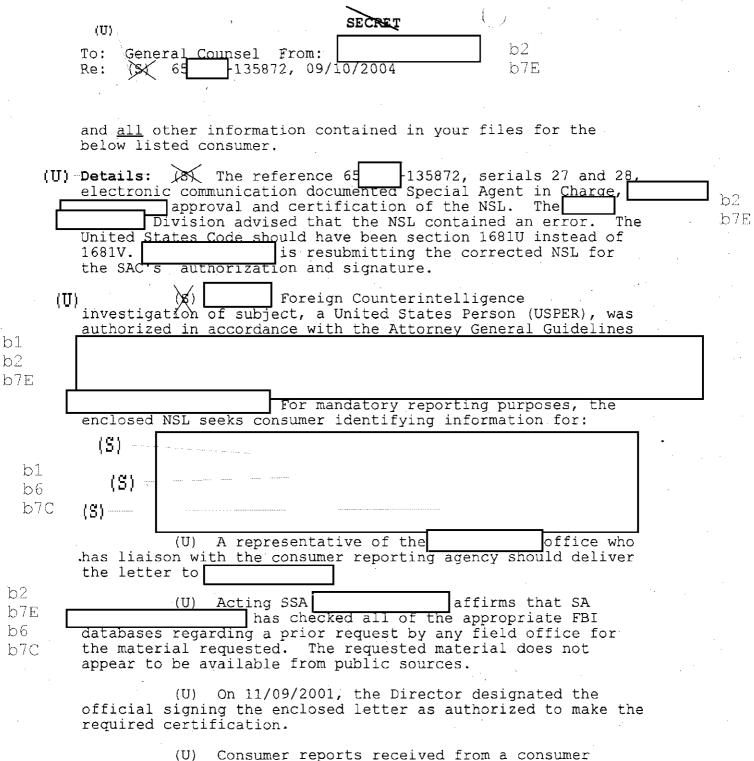
FD-542 (Rev. 01-31-2003)



## FEDERAL BUREAU OF INVESTIGATION

SECRET

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

> SECRET 2

SEGRET  $\langle \mathbf{U} \rangle$  : General Counsel From: To: 135872, 09/10/2004 Re:  $(\aleph)$ 65

approval or conduct of a foreign counterintelligence investigation.

(U) \_\_\_\_\_\_ should remind \_\_\_\_\_ that, under Title 15, United States code, Section 1681u(b), 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.

i.

(U) Arrangements should be made with to provide the records <u>personally</u> 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	J) P	<u>nv questi</u>	ons	regarding	the	above	cai	n þ	e	
directed				_	Division.	At	tentior	n: :	SA		
		phor	ie number	]							

SECRET

b4

b2 b7E b6 b7C

b7D

{ / SECNET (U). To: General Counsel From: ेष्ट्र हि Re: 135872, 09/10/2004

#### Accomplishment Information:

Number: 1

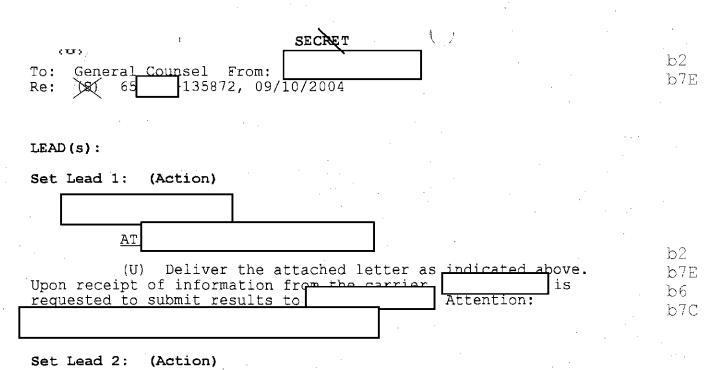
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED ITU: NATIONAL SECURITY LETTER Claimed By b2

b7E

b6 b7C

armea by	
SSN:	
Name:	
Squad	





GENERAL COUNSEL

# AT WASHINGTON, DC

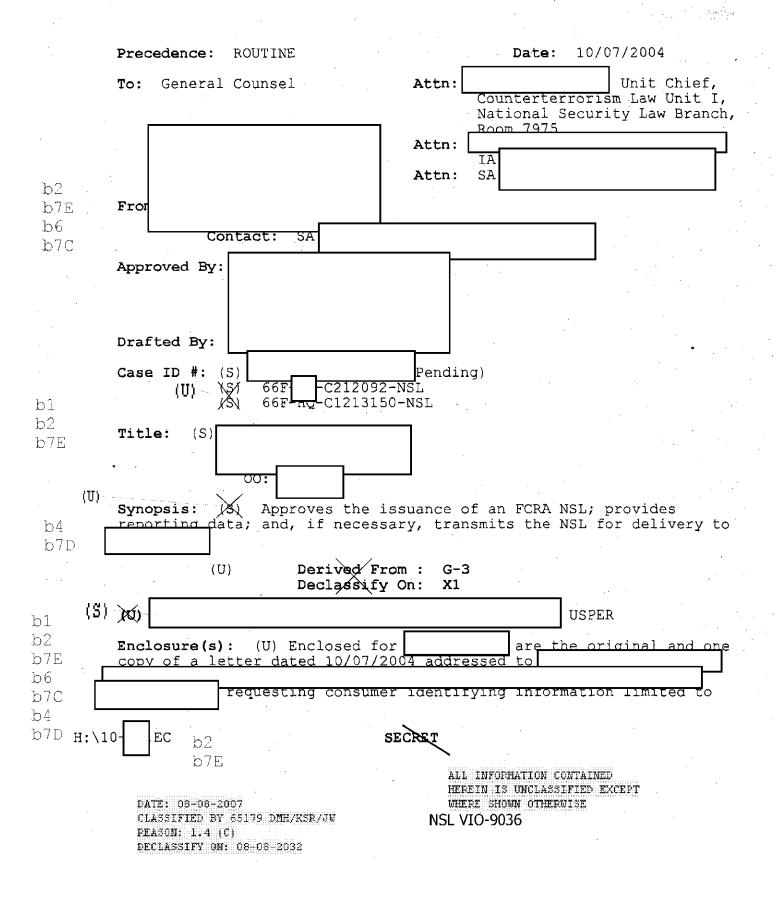
(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

SECRE 5

(Rev. 01-31-2003)



## FEDERAL BUREAU OF INVESTIGATION



·	SEGRET	
b2 b7E b1	To: General Counsel From: Re: (S) 10/07/2004	·
		b2 b7E
b1 b2 b7E	Details: (S)	
	(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.	x
b2 b7E b6 b7C	(U) A representative of the office who has liaison with the consumer reporting agency should deliver the letter to	• • •
b2	identity of financial institutions. (U)	- 4 
b7E b4 b7D	(U) Arrangements should be made with to provide the records <u>personally</u> 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	

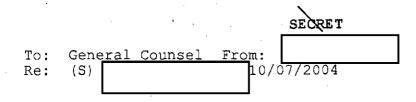
		SECRET	<u>k</u>	
To: Re:	General Counsel (S)	From: 10/07/2004		b2 b7E b1

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.

(1	J) Any questions recarding the above can be directed	to	Ъ2
	Attention: SA	•	b7E
			Ъб

b7C

SECRE 3



#### 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) DIVISION b2 <u>AT</u> b7E (U) ······(X) Deliver the attached letter as indicated above; upon b4 receipt of information from submit results to b7D

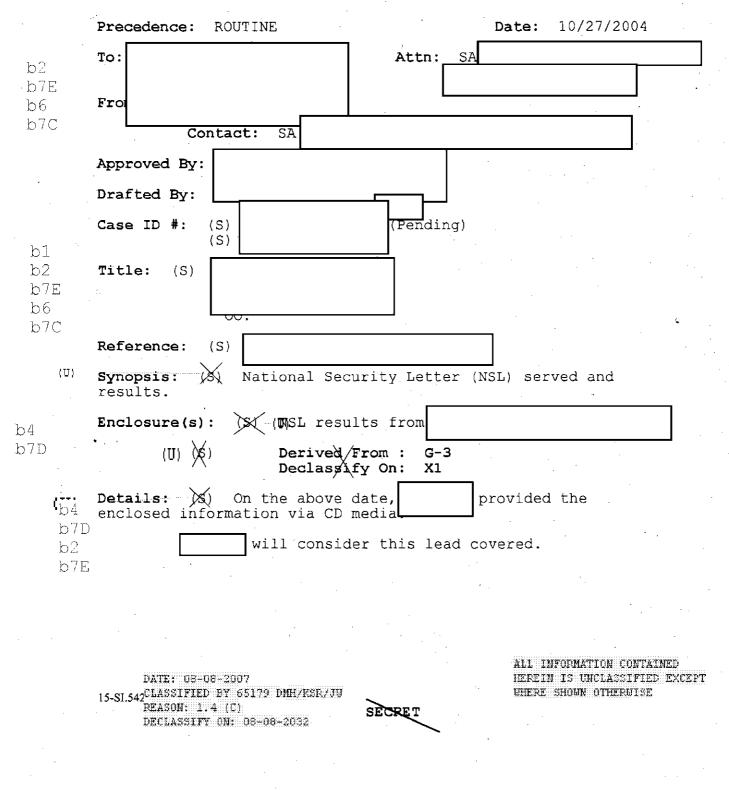
b2

b1

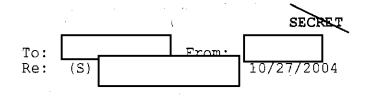
b7E

SECREN 4

FD-542 (Rev. 01-31-2003)



## FEDERAL BUREAU OF INVESTIGATION



#### Accomplishment Information:

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

SSN: Name: Squad:

Number: 1 Type: NSL SERVED TO COMMUNICATION CARRIER ITU: LIAISON WITH OTHER AGENCY Claimed By:

SSN: Name: Squad:

> SECRET 2

> > NSL VIO-9041

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b2

b1

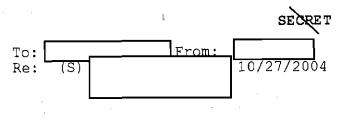
b6

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b7E

b7E



LEAD(s):

Set Lead 1: (Info)

# ALL RECEIVING OFFICES

 $(\mathbf{U})$  Read and clear.

SECRET

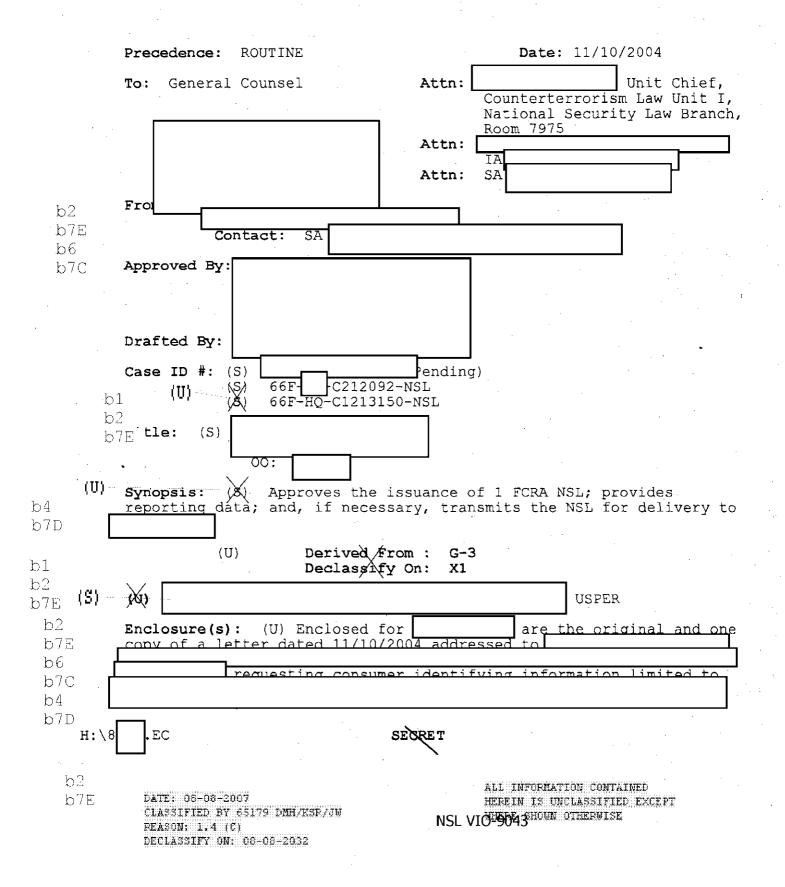
NSL VIO-9042

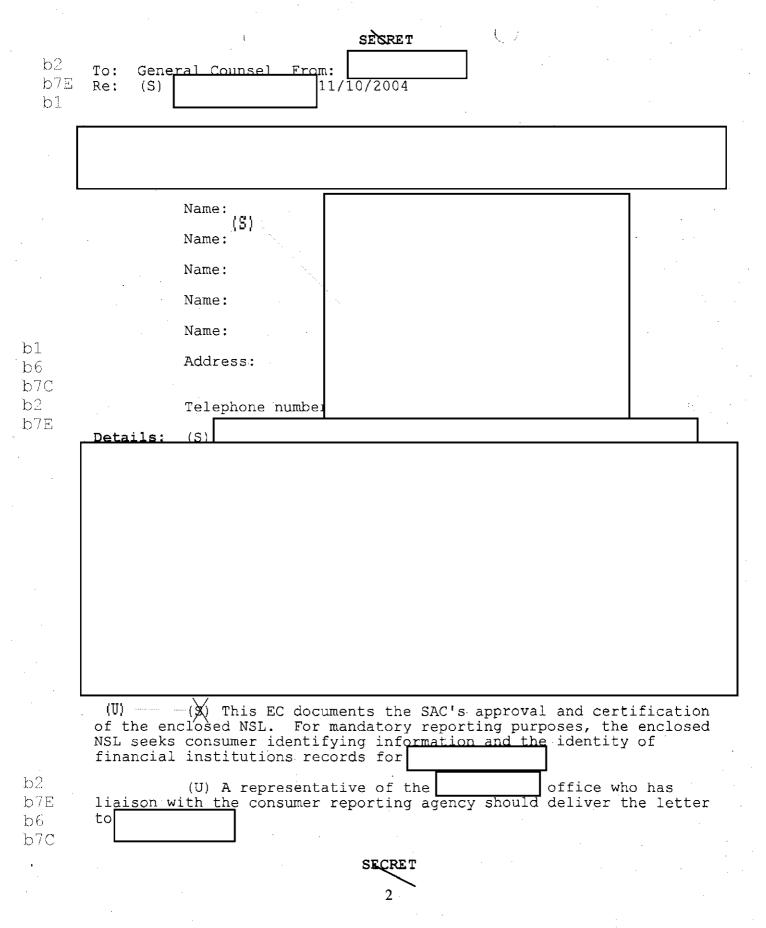
b2

b7E b1 (Rev. 01-31-2003)



## FEDERAL BUREAU OF INVESTIGATION





		SECRET
b1 To: b2 Re: b7E	General Counsel (S)	From:

(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.

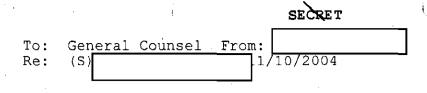
b2(U)should remindthat, under Titleb7E15, USC, Section 1681u(d), it is prohibited from disclosing that theb4FBI has made this request. In addition,is prohibited from disclosing that theb4including in any consumer report any information that would indicateb7Dthat the FBI has sought or obtained such information.

(U) Arrangements should be made with \_\_\_\_\_\_ to provide the records <u>personally</u> 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	· · · · · · · · · · · · · · · · · · ·	) Any questions Attention: SA	regarding	the	above	can	be d	lirected	to
b7E		Accention, SA							
.b6 .									
b7C									

SECRE 3



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)

		SION			•	· .		•
	AT					-		b2 b7F
red	(U) Delive ceipt of informatio	r the <u>att</u> n from	ached 1	etter as submit	indicated results to	above;	noqu	b7E b4 b7D

b2

b1

b7E

SECRET

FD-542 (Rev. 01-31-2003)

12/29/2004 Precedence: ROUTINE Date: To: Attn b2 Fre b7E b6 Contact: Support Specialist Tnv b7C Approved By: Drafted By: b1 Case ID #: (S) nding) b2 66F-HQ-C1303375 b7E Title: (S) b6 b7C ιU) Synopsis: -(🗶) Submit results of subscriber account and toll record b2 information to as requested from a National Security b7E which was served on Letter (NSL) da b4b7D () Derived From : G-3 b6 Declassify On: X1 b7D Reference: (S) b1 Details: - (X) Pursuant to your NSL request dated 11/10/04, the  $(\mathbf{U})$ b2 enclosed results are being submitted to concerning b7E availabĺ subscriber and/or account information, as well as all and long distance toll records, which was provided by b4 b7D b2 b7E

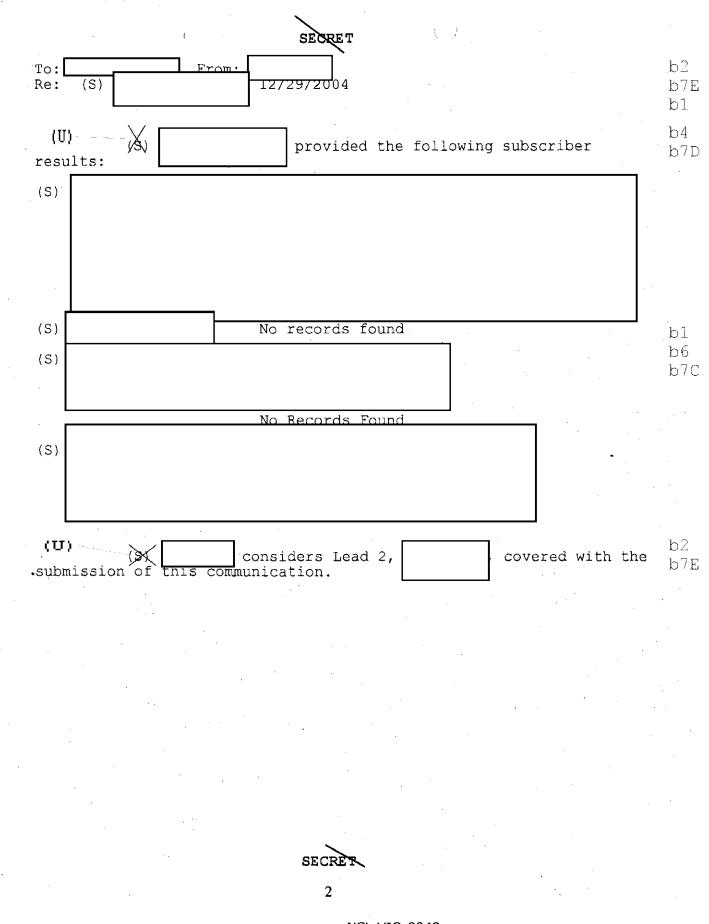
FEDERAL BUREAU OF INVESTIGATION

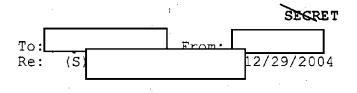
SECR

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 SHOUN OTHERWISE

SÈCRET





## Accomplishment Information:

Number: 1

.

Type: NSL SERVED TO COMMUNICATION CARRIER ITU: LIAISON WITHIN FBI Claimed By:

С	1	ai	Ĺm	ed	B	y	:	r
-	_				_	-	-	

SSN:	
Name:	
Squad:	

SECRET 3

**NSL VIO-9049** 

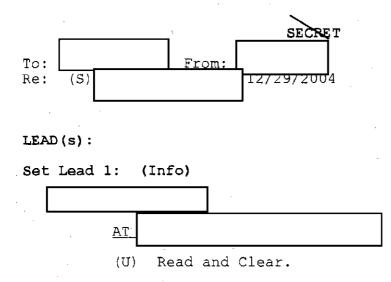
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SECRET

NSL VIO-9050

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b2 b7E

b2

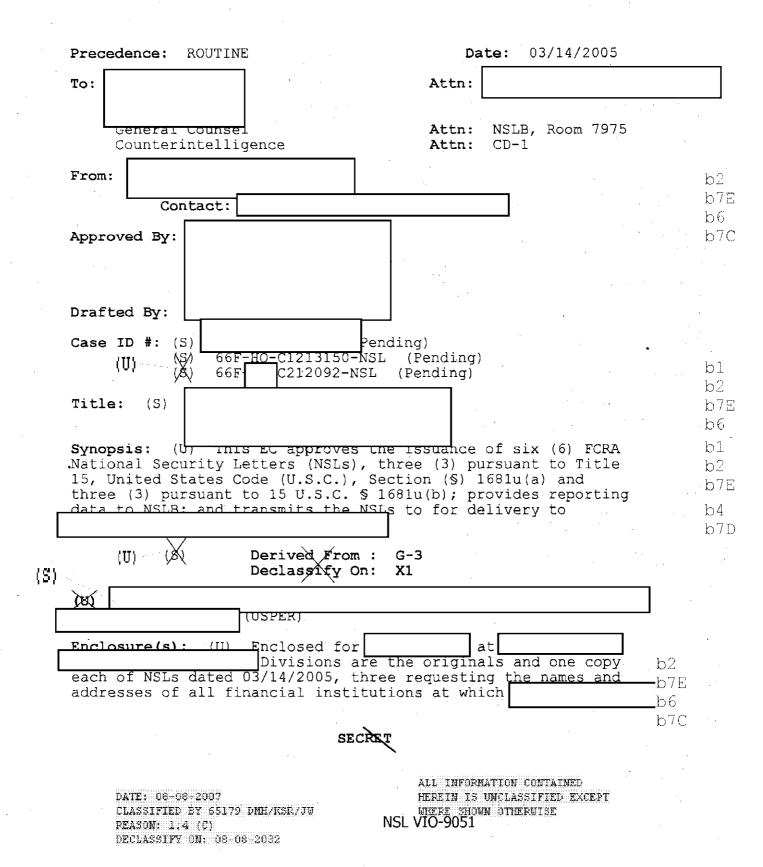
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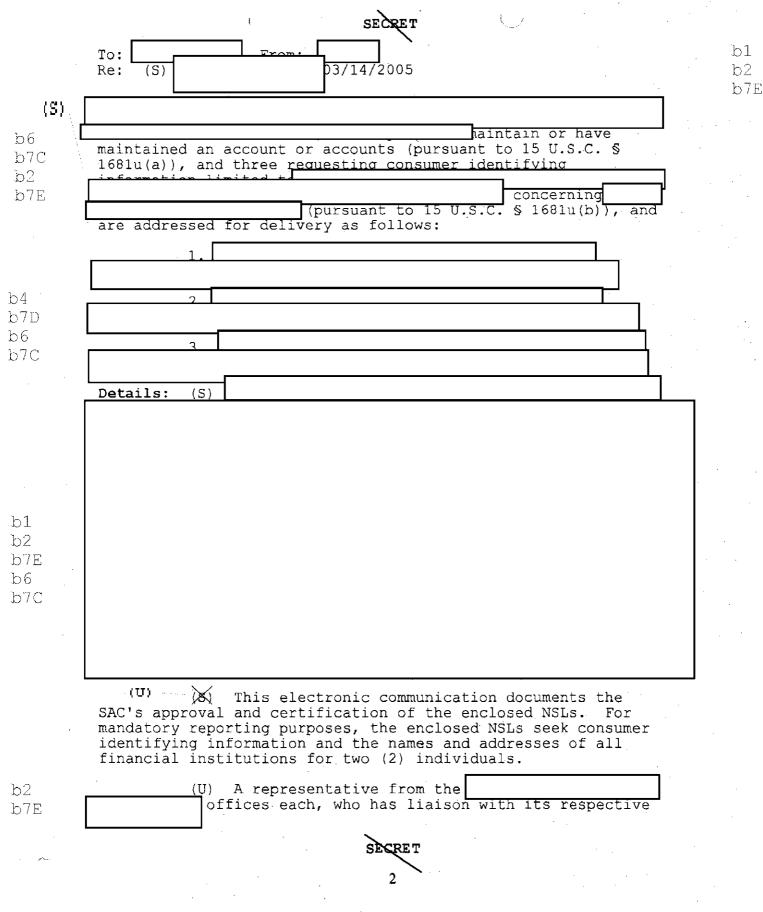
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(Rev. 01-31-2003)

SECRET

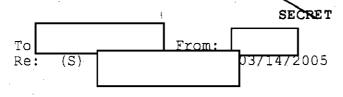


## FEDERAL BUREAU OF INVESTIGATION



**NSL VIO-9052** 

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

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b7C

b7E

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

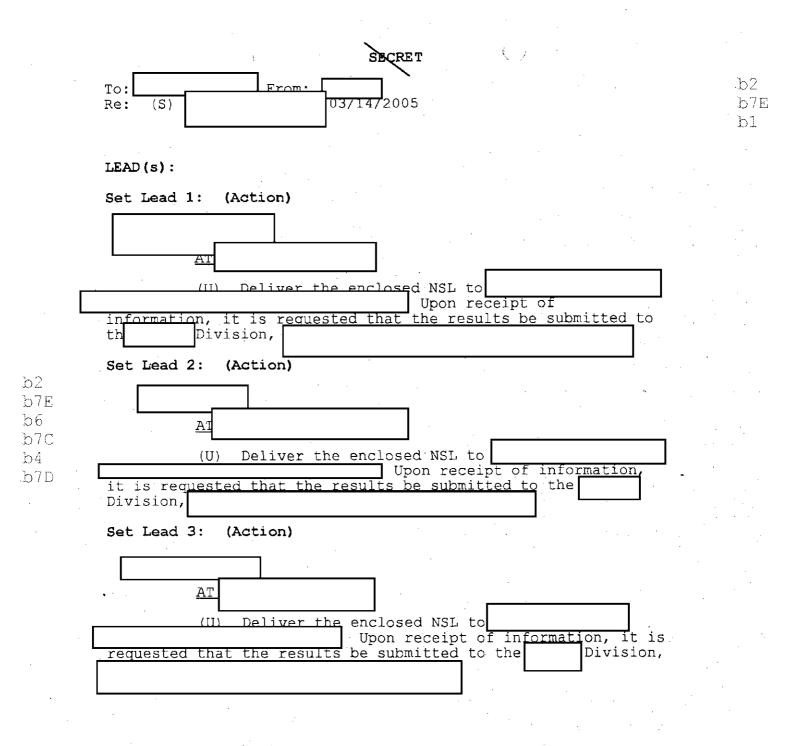
(U) The Field Office representative delivering the NSLs should remind its respective consumer reporting agency that under 15 U.S.C. § 1681u(d), it is prohibited from disclosing that the FBI has made these requests. In addition, are prohibited from including in any consumer report, any information that would indicate that the FBI has sought or obtained such information.

(II) Arrangements should be made with to provide the records personally to a representative of your office. Neither should send the records through the mail nor utilize the name of the subject in any telephone calls to your office. Neither should 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) <u>Anv (</u>	mestions regarding the above	can be
directed to FBI	Division, Attention:	b2
		b7E
		b6

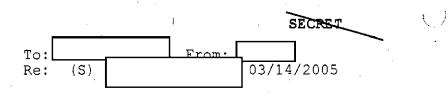
SECRE 3



SECRET

NSL VIO-9054

4



## 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

b2

b1

b7E

clear.

SECRET

(Rev. 01-31-2003)

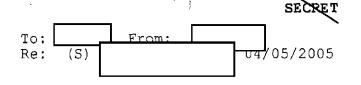
04/05/2005 Precedence: PRIORITY Date: b2 To: Attn: b7E b6 From .b7C Contact: ISS Approved By: Drafted By: Case ID #: (S) Pending) b1 C1213150-NSL (Pending) 66F) b2 66F C212092-NSL (Pending)  $(\mathbf{U})$ b7E 66F C93281-(Pending) b7C":tle: b6 (S)b4 Synopsis: (U) Return of unserved National Security Letter b7D (NSL) addressed to [issued under 15 USC 1681(u)].  $(\mathbf{U}) = \langle \mathbf{X} \rangle$ Derived From : G-3 Declassify On: ·X1 (S) -Reference: b1 (S)b2 Enclosed for Enclosure(s): (U) is the original b7E (unserved) NSL addressed to b4 b7E Details: The enclosed NSL, which was issued by your division (ບ) b2 addressed to requests summary credit information under provisions of the Fair Credit Reporting Act, 15 USCA §1681(u). As b7E all field offices were previously advised via e-mail from CDC b4 and forwarded to all offices by FBIHQ, NSLB, has advised its b7D computer system does not allow it the capability to produce summary credit reports under 15 USCA \$1681(u) [requesting consumer

FEDERAL BUREAU OF INVESTIGATION

SECRET

SECRET

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 08-08-2007 CLASSIFIED BY 65179 DMH/KSR/JW REASON: 1.4 (C) DECLASSIFY ON: 08-08-2032 NSL VIO-9056



b4

b7D b2

b7E

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

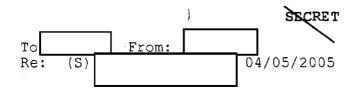
Therefore, the enclosed NSL is being returned to your office unserved. \_\_\_\_\_\_ recommends that, if only summary information is desired, the NSL be reissued to one of the other credit bureaus. Alternatively, if appropriate under 15 U.S.C. \$1681(v) (i.e., an IT case where the request can be justified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

b2

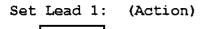
b1

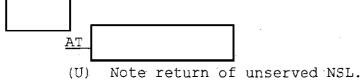
b7E

SECR 2



# LEAD(s):





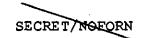
b2 b7E b1

b2

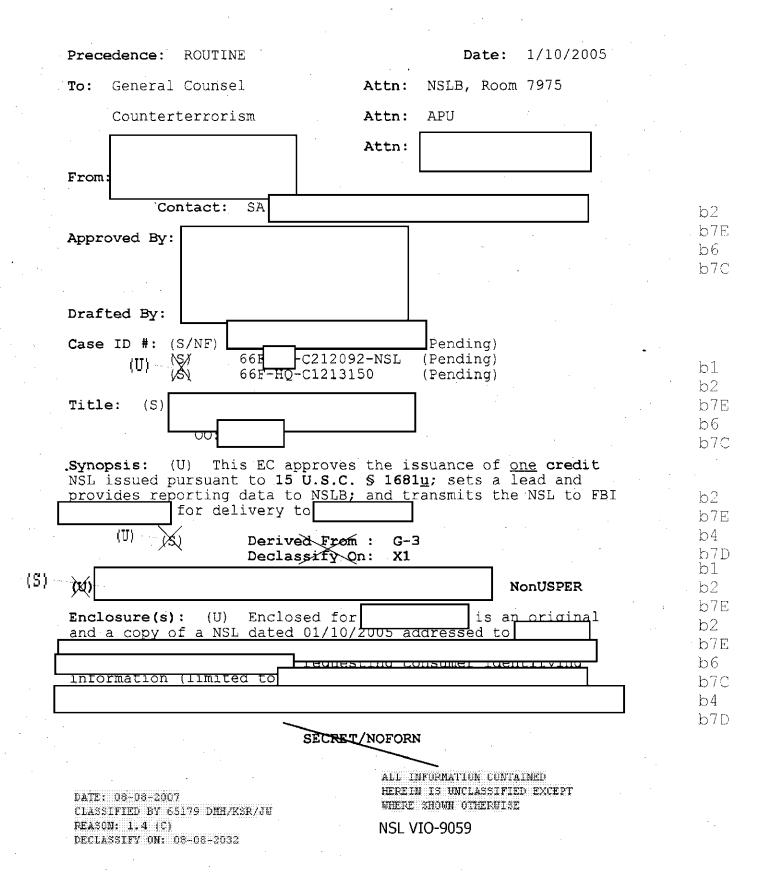
b7E



SECRET



## FEDERAL BUREAU OF INVESTIGATION



		SECRET/NOFORN	$\sim 2$	
To: Re:	General Counse (S/NF)	1/10/2005		b2 b7E b1

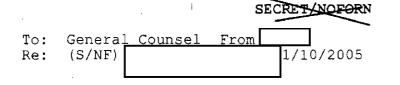
names and addresses of all financial institutions at which the subject maintains or has maintained an account. <u>A copy of the NSL is enclosed for NSLB</u>.

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

	(S/NF/O	C) A. <u>Basis of</u>	<u> </u>
			b1 b2
	(S/NF)		b7E
(U) ·······	775 / 122 -		b6 b7C
cre		n NSL seeks access to the subject's credit	his b4 b7D
to det mor	Levant. fis determine the cermine if he i ney laundering.	C. <u>Statement Describing why the Records are</u> s investigating captioned subject in an attem extent of his intelligence activities and to s associated with any terrorist financing or The scope of the investigation will also nal acts which have been committed.	pt b7E
de] Tit the pro inf	s liaison with liver the lette (U) FB cle 15 U.S.C. § e FBI has made phibited from i	BI should advise that 51681u(d), prohibits it from disclosing that this request. In addition, is .ncluding in any consumer report any would indicate that the FBI has sought or	b2 b7E b4 b7D
		SECRET/NOFORN	. • .

NSL VIO-9060

2



(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.

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

 $(\mathbf{U})$ ~XS) This EC documents the approval and certification of the enclosed NSL by the indicated 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

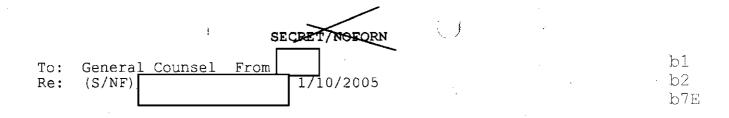
b2

b4

b7D

b7E b1





### LEAD(s):

Set Lead 1: (Action)

 DIVISION
 b2

 AT
 b2

 (U) Deliver the attached letter as indicated above.
 b7E

 Upon receipt of information from
 the
 b4

 DIVISION is requested to submit results to
 b7D

#### Set Lead 2: (Info)

GENERAL COUNSEL

#### AT WASHINGTON, D.C.

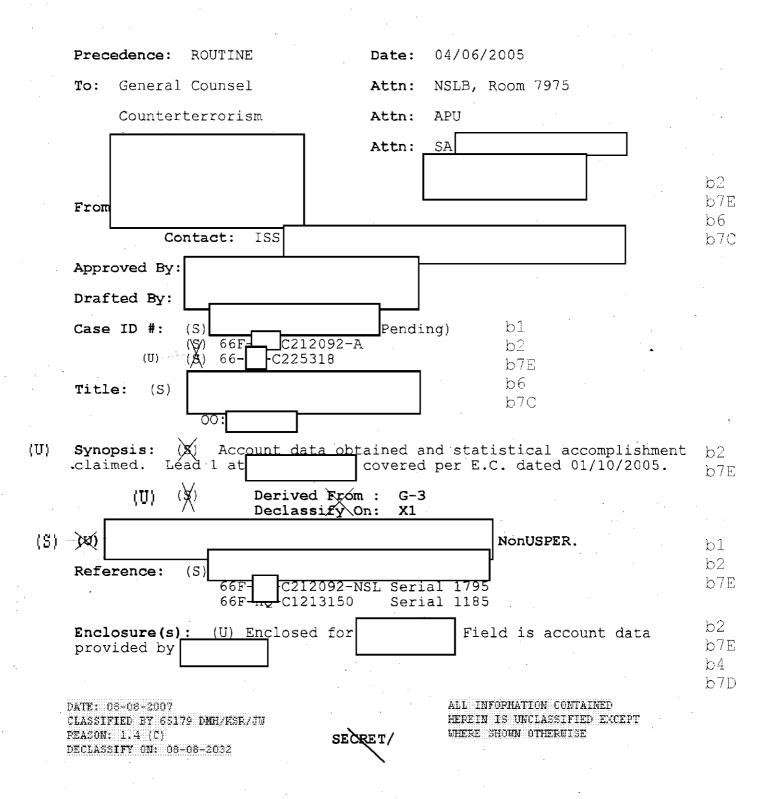
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. <u>NSLB should note that the enclosed NSL</u> is issued pursuant to 15 U.S.C §1681u and seeks both a) consumer identifying information <u>and</u> b) the identity of financial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

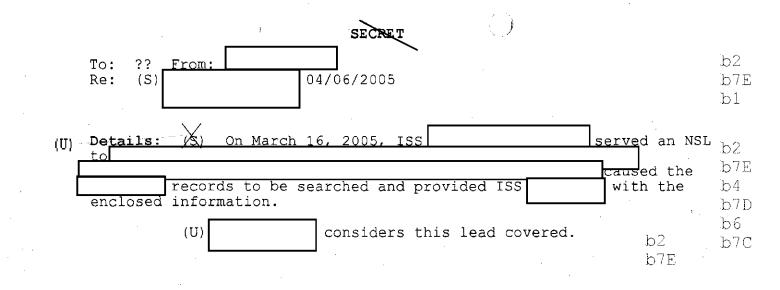
SECRET/NOFORN

FD-542 (Rev. 01-31-2003)

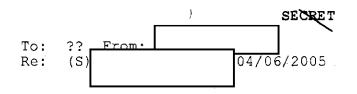
## SECRET

FEDERAL BUREAU OF INVESTIGATION





SECRET NSL VIO-9064



## Accomplishment Information:

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

·	SSN:		
	Name:		
	Squad		
	oquuu		

NSL VIO-9065

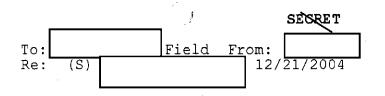
SECRET

b1

b2

b6 b7C

b7E



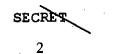
### Accomplishment Information:

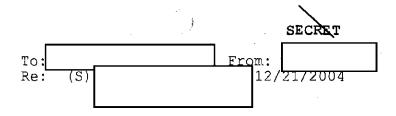
Number: 1

D'NTO C	
Name:	
Squad	

b2 b7E b1

> b6 b7C





# LEAD(s):

Set Lead 1: (Info)

# WASHINGTON FIELD

# AT WASHINGTON, DC

(U) Read and clear.

**\***\*



NSL VIO-9072

b2

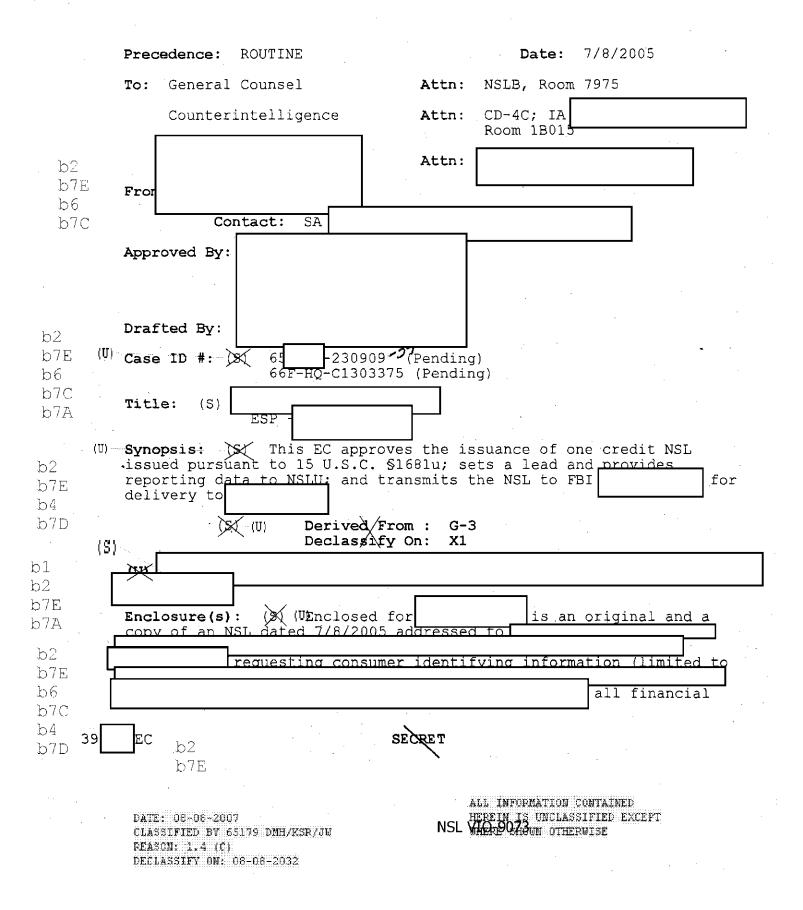
b1

b7E

(Rev. 01-31-2003)



## FEDERAL BUREAU OF INVESTIGATION



•	(U) SECRET	
	To: General Counsel From: Re: 00 65 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.	
	<b>Details</b> $(U)$ (S) This credit NSL is requested for the following reasons:	
	BASIS OF SAC CERTIFICATION:	
	(S)	]
		b2 b7E b1
		b7C b6
	This credit <u>NSL seeks to obtain information on the</u>	b1
(S)	financial institutions used	b2 b7E b6
•	(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 is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.	b7C b4
	(U) Arrangements should be made with 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.	b7D
	(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	

NSL VIO-9074

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SECRET  $(\mathbf{U})$  : nsel From: 230909, 7/8/2005 To: General <u>Com</u>nsel Re: X) 6

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 SAC.



SECRET  $\langle U \rangle$ , General Counsel From: To: 6 -230909, 7/8/2005 Re: 

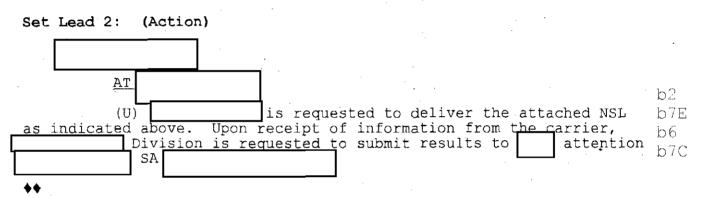
### LEAD(s):

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.



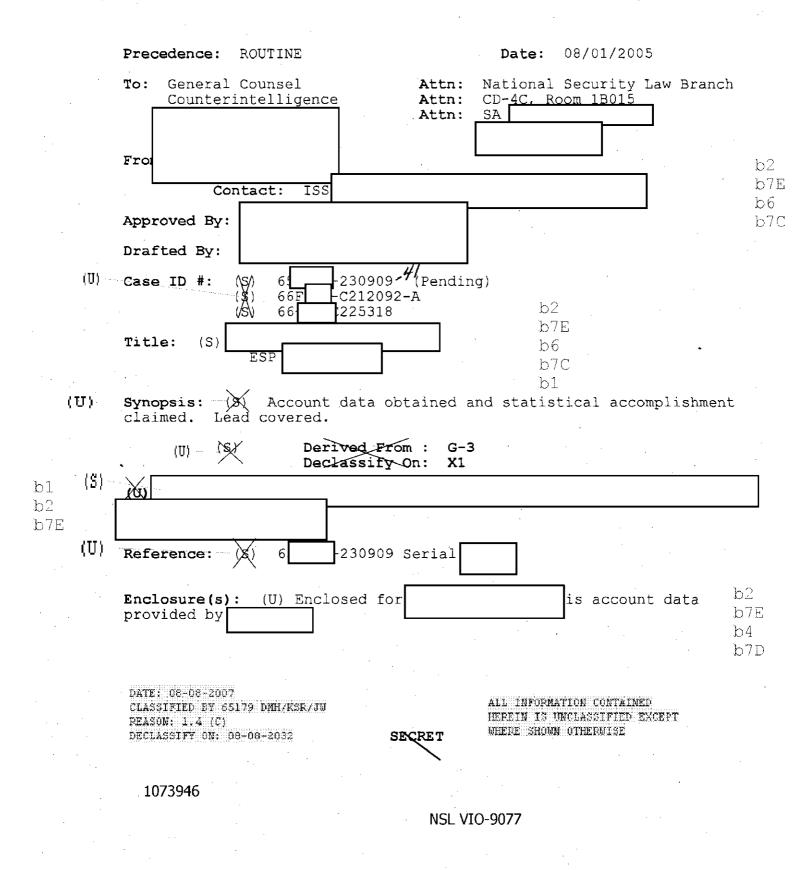
b2

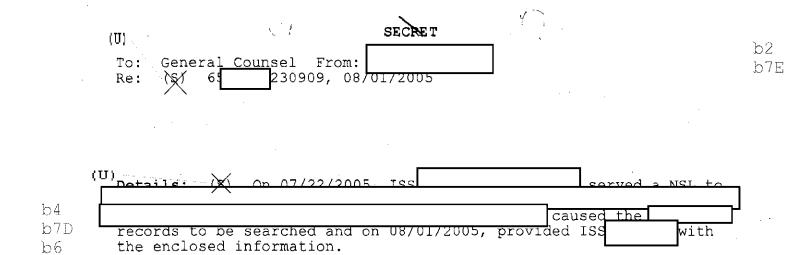
b7E





### FEDERAL BUREAU OF INVESTIGATION





leads are left to the discretion of the office of origin.

considers this lead covered. Further

Ъб Ъ7С

b2

b7E

(U) .....

US

SECRET	
2	

NSL VIO-9078

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(U)	:	8-1		SEGRET	
To: Re:	General C	23090	From: 9, 08/(	01/2005	

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b2 b7E

b6

b7C

Accomplishment Information:

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

armed by	
SSN:	
Name:	
Squad	

SECRET 3

### 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  $38 \sim \text{Duplicate}$ Page 39 ~ Duplicate Page 40 ~ Duplicate Page 43 ~ Duplicate Page 44 ~ Duplicate Page 45 ~ Duplicate Page 46 ~ Duplicate Page  $67 \sim \text{Duplicate}$ Page  $68 \sim \text{Duplicate}$ Page 69 ~ Duplicate Page 70 ~ Duplicate Page 71 ~ Duplicate Page 72 ~ Duplicate Page 73 ~ Duplicate Page 74 ~ Duplicate Page 113 ~ Duplicate Page 114  $\sim$  Duplicate Page 115 ~ Duplicate Page 116 ~ Duplicate Page 117 ~ Duplicate