

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/2004

To: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

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b7E
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Approved By: [Redacted]

Drafted By: [Redacted]

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

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

Synopsis: (S) Results of [Redacted] NSL dated
05/17/2004 and claim statistical accomplishments.

b4
b7D

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

Enclosure(s): (S) [Redacted]
[Redacted]

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(U) Details: ~~(S)~~ On 07/13/2004, results from NSL dated 05/17/2004 was
received by [Redacted] from [Redacted] with the following results:

(S) Cellular phone number [Redacted]
[Redacted] made the following calls during the period
covered:

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) [Redacted]
[Redacted]

(S) [Redacted] No information

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

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NSL VIO-9421

(S) [Redacted]

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b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/26/2004

- (S) [redacted] No information
- (S) [redacted]
- (S) [redacted] No information
- (S) [redacted]
- (S) [redacted] customer service
- (S) [redacted] No information
- (S) [redacted] No information
- (S) [redacted] b1
- (S) [redacted] b4
- (S) [redacted] b7D
- (S) [redacted] b6
- (S) [redacted] b7C
- (S) [redacted] b7A
- (S) [redacted]

[redacted]

- (S) [redacted] No information
- (S) [redacted]
- (S) [redacted]
- (S) [redacted]
- (S) [redacted]
- (S) [redacted]
- (S) [redacted] No information
- (S) [redacted]
- (S) [redacted] No information
- (S) [redacted]
- (S) [redacted] No information
- (S) [redacted] No information

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To: [redacted] From: [redacted]
Re: (S) [redacted] 07/26/2004

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(S) [redacted]
[redacted]

(S) [redacted]

b1
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b7C
b7A

(S) [redacted] No information

(S) [redacted]

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~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/26/2004

b1
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b7A

Accomplishment Information:

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

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

b2
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-10-2007
CLASSIFIED BY: 65179 DMHES/peK
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032



U.S. Department of Justice

~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.



b2
b7E
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b7C

May 17, 2004



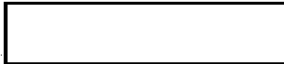
Dear



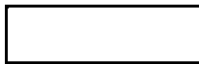
Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following information for the periods identified:

b1
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(S)



from



to present;

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

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NSL VIO-9425

~~SECRET~~

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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b7E

Your cooperation in this matter is greatly appreciated.

[redacted]

b2
b7E

Special Agent in Charge

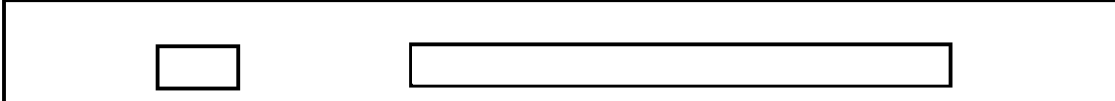
~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-10-2007
CLASSIFIED BY 65179 DMH/KSP/cl
REASON: 1.4 (c, d)
DECLASSIFY ON: 07-9-2032

~~SECRET~~

(S)



06/2

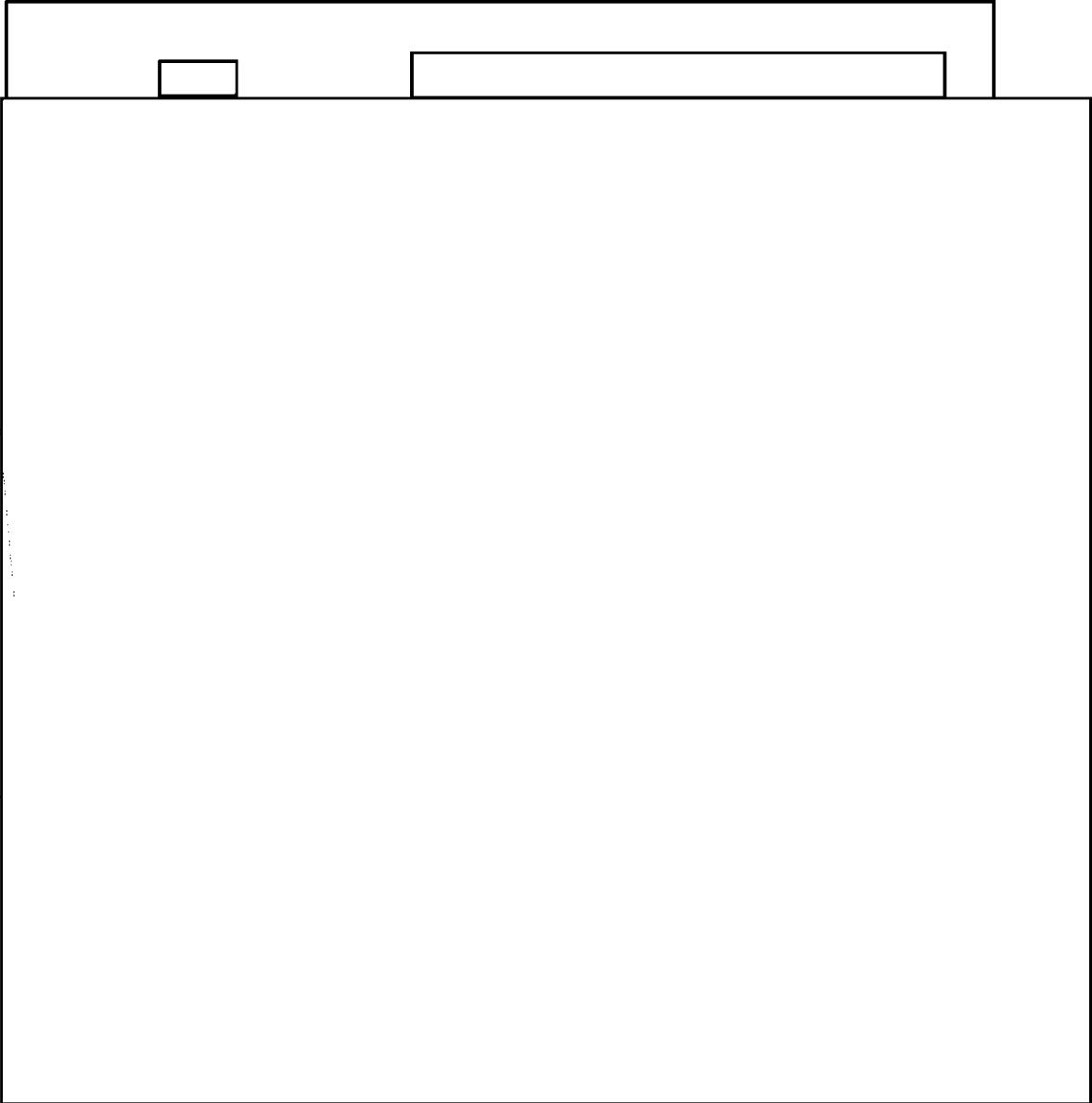


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~~SECRET~~

(S)



06/2

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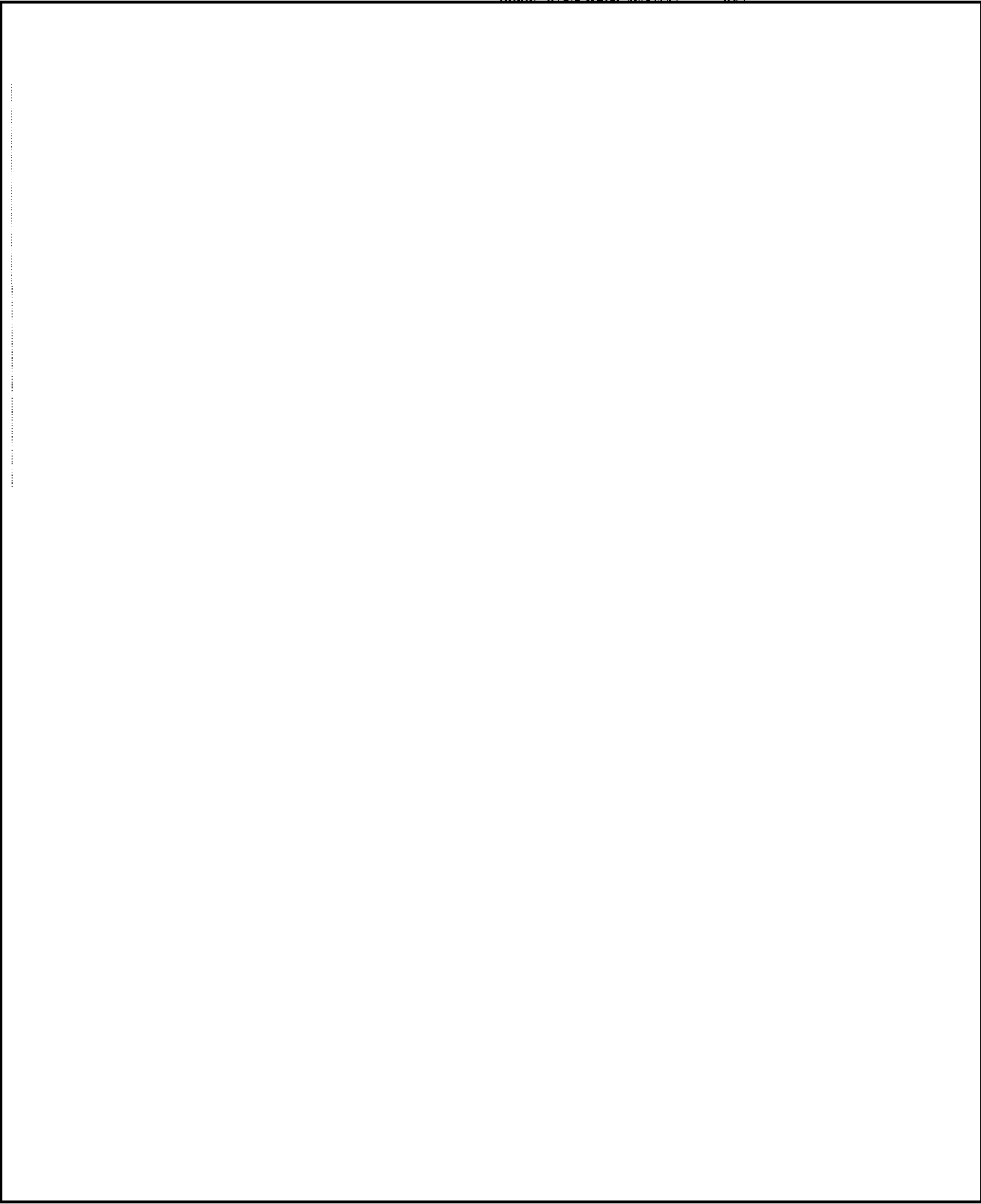
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(S)

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1-6-13

Billing Cycle Date: 05/06/04 - 5/04



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~~SECRET~~

NSL VIO-9429

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2 of 12

cycle Date: 05/06/04

5/04

(S) Bill Reprint

b1

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b7D

General Information

[Redacted]

b4

b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b4
b7D

[Redacted]

b4

b7D

[Redacted]

b4

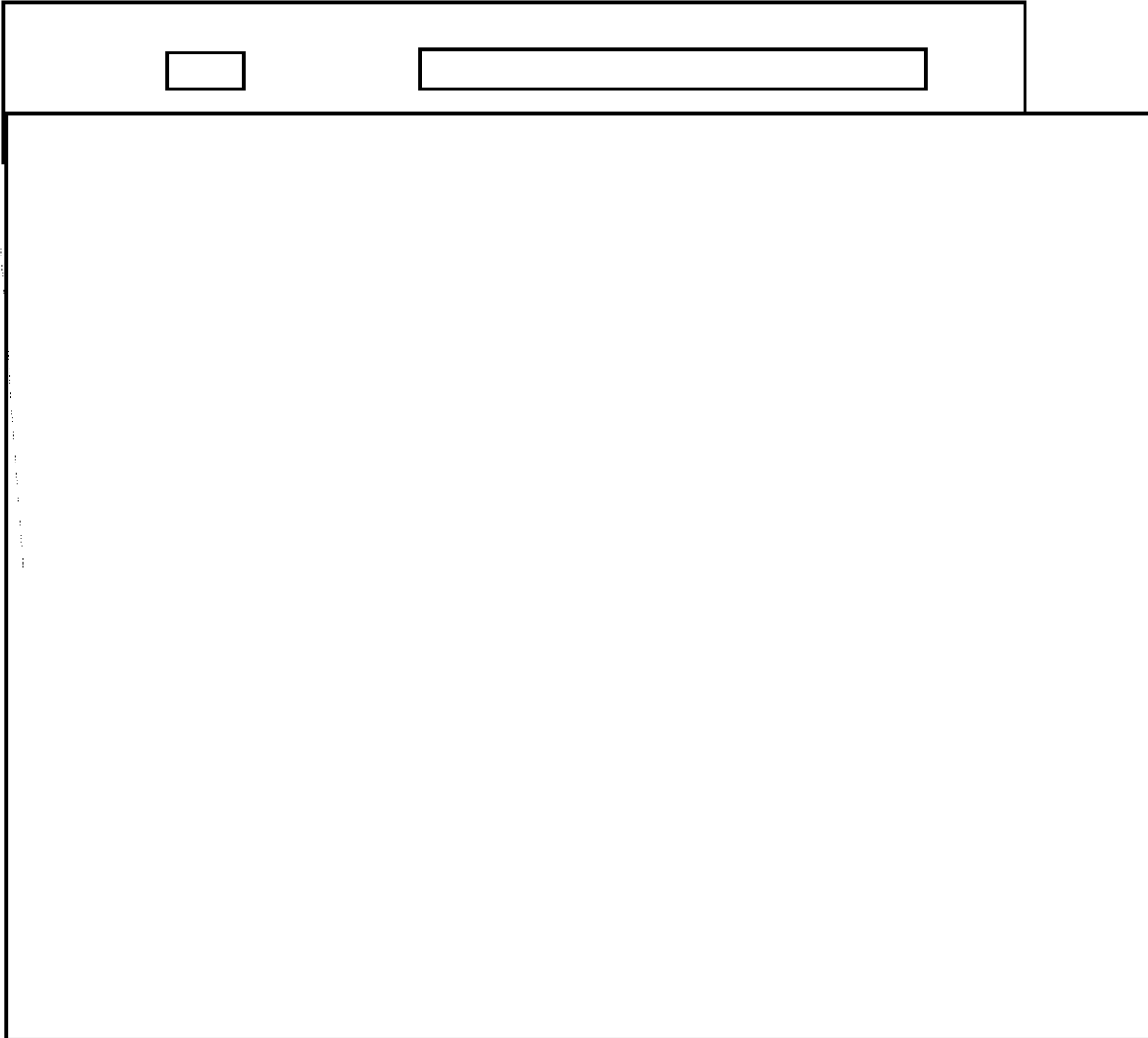
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~~SECRET~~

06/2

(S)



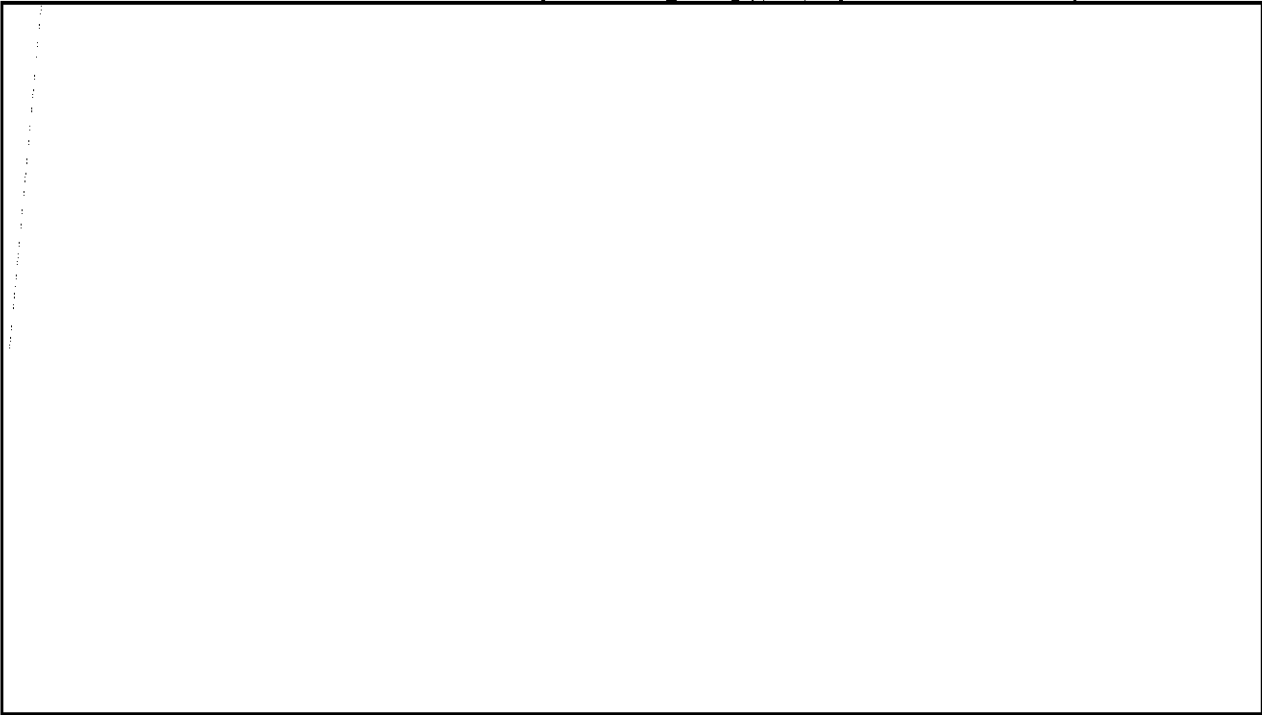
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(S)

~~SECRET~~

Page 3 of 12
Billing Cycle Date



b1
b4
b7D

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Billions Cycle Dates [redacted]

(S)

[redacted]

Bill Reprint

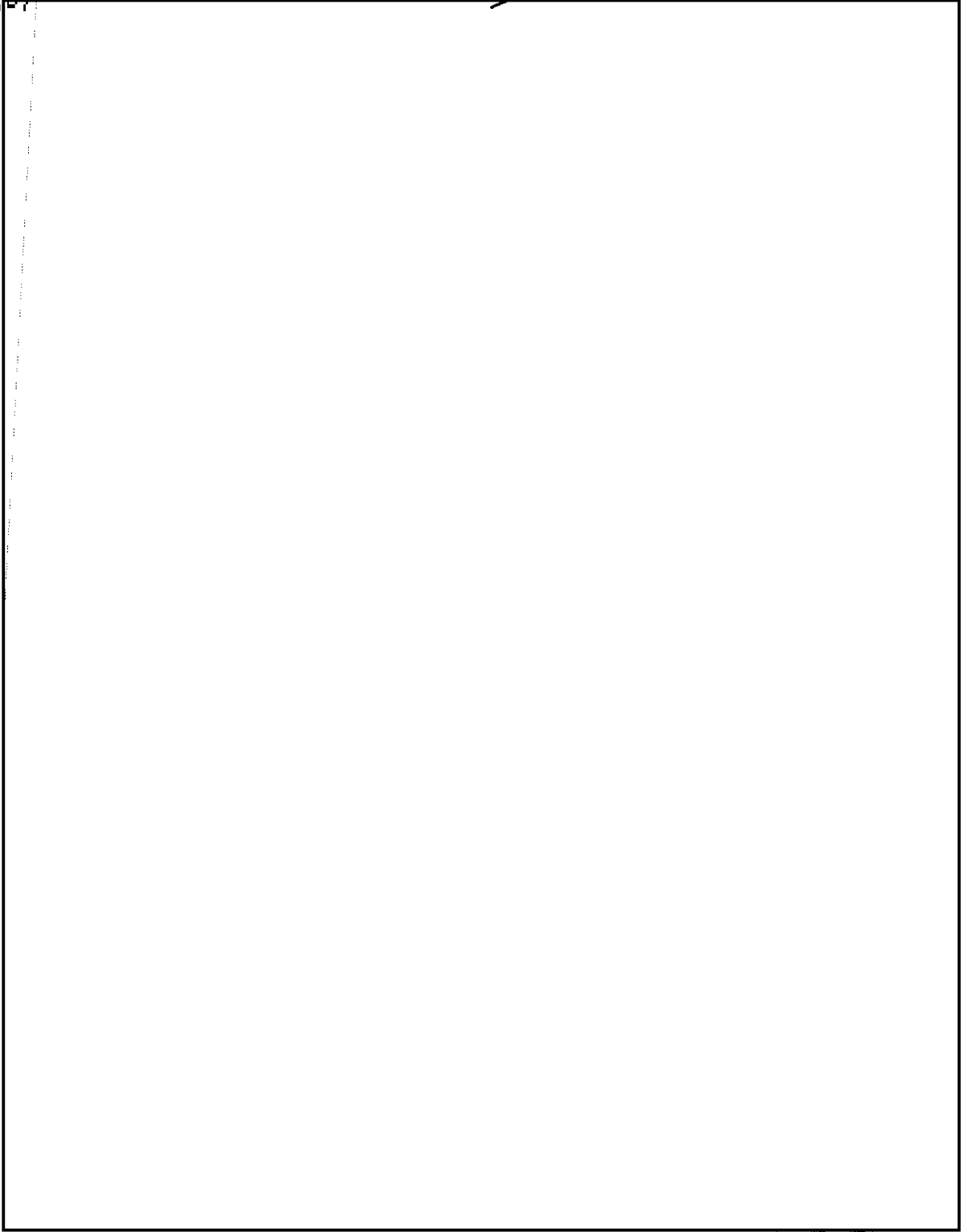
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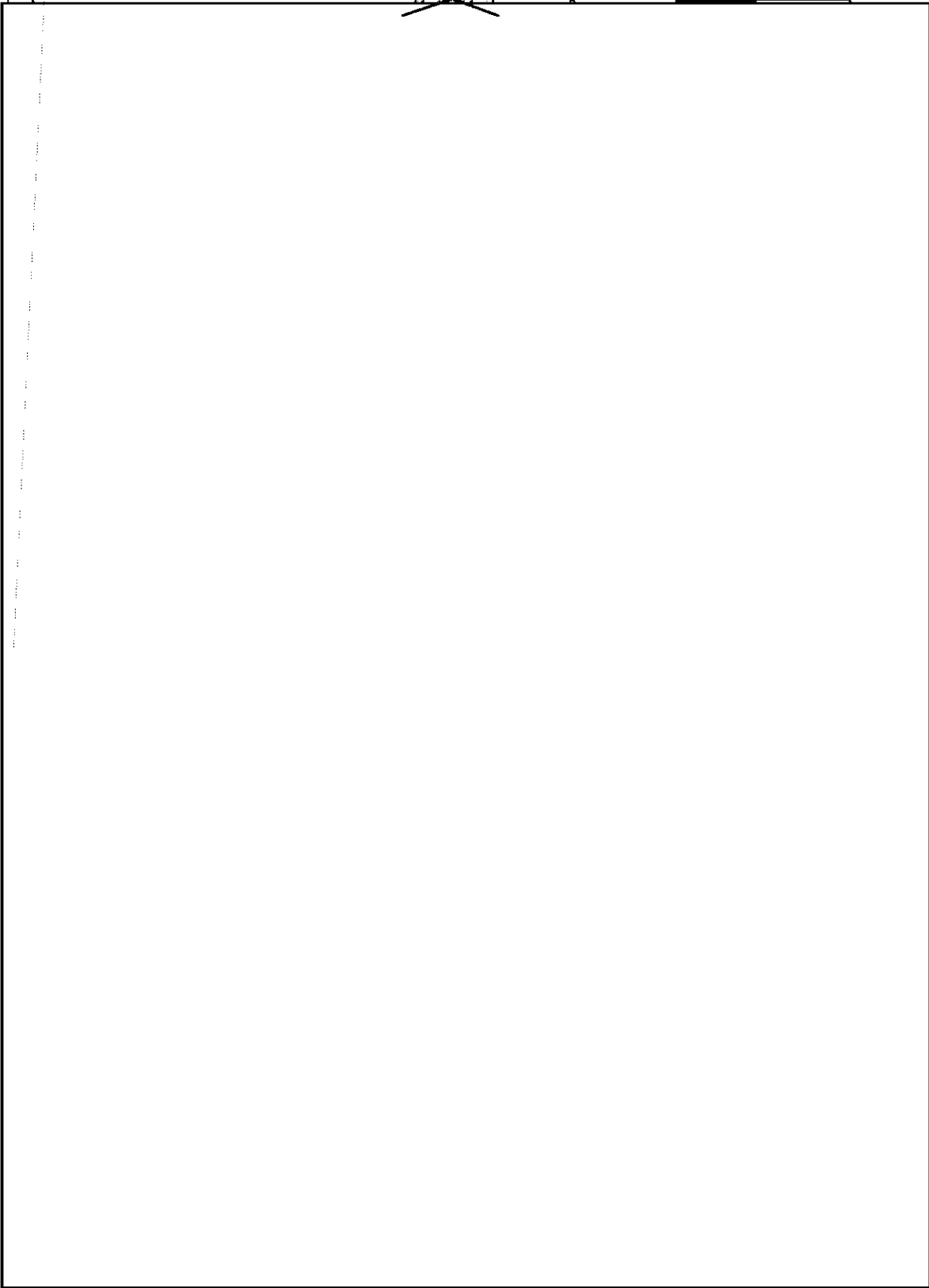
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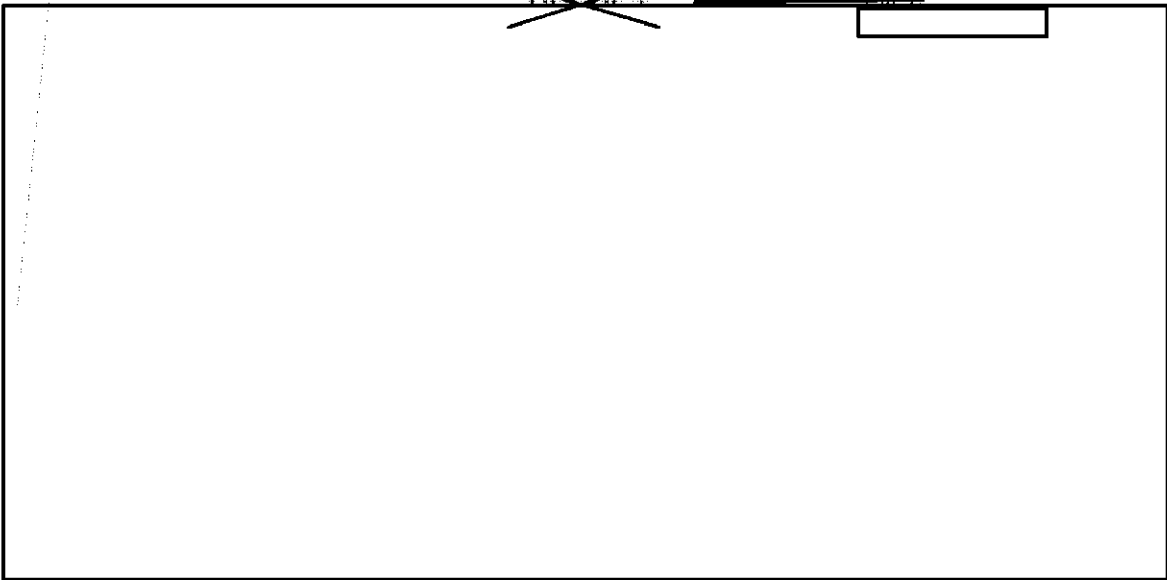
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Date: 7-11-13

[Redacted]



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Page: 8 of 11

Billing Cycle Dates

b1 Reprint

b1

b4

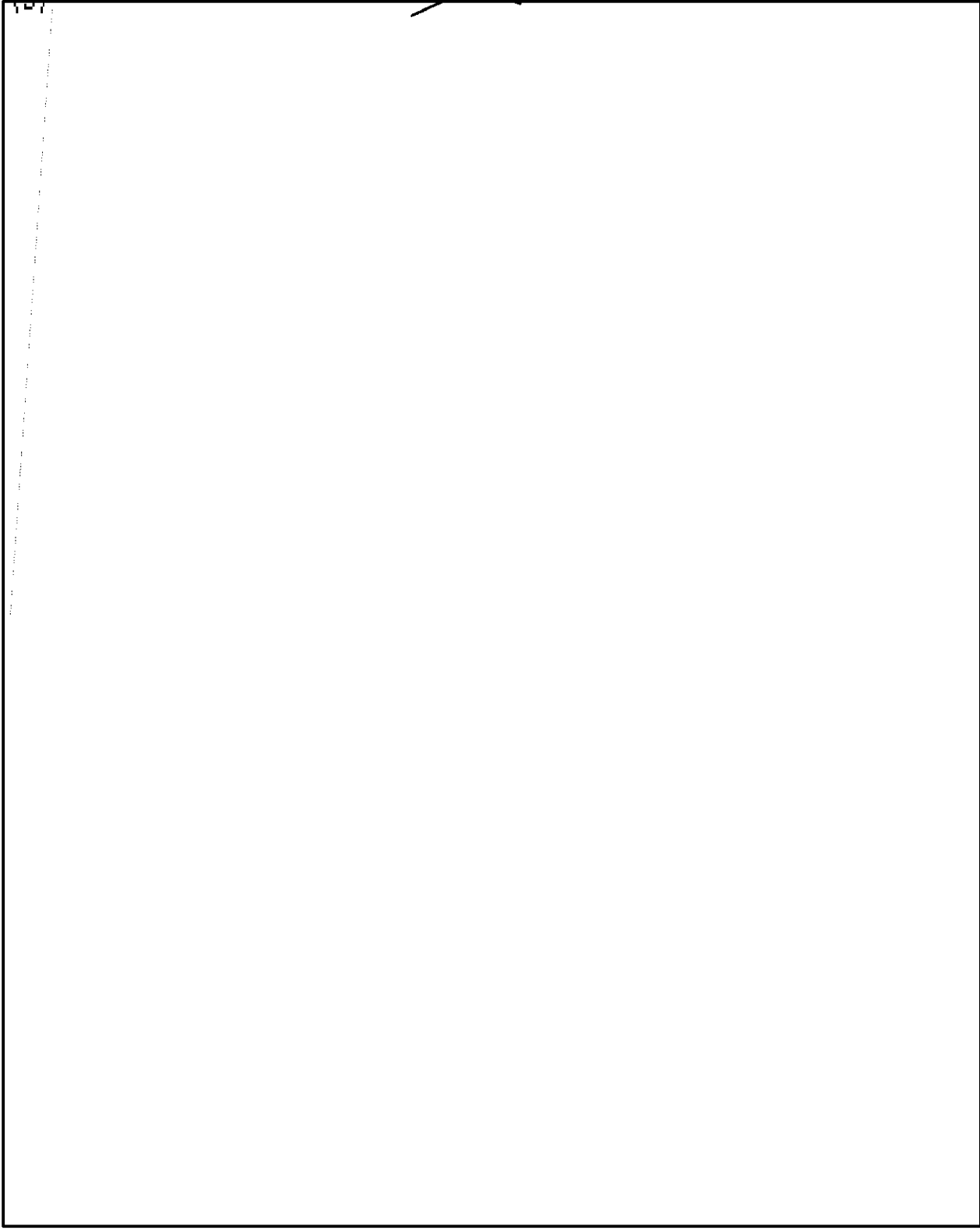
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11

NSL VIO-9437

(S)

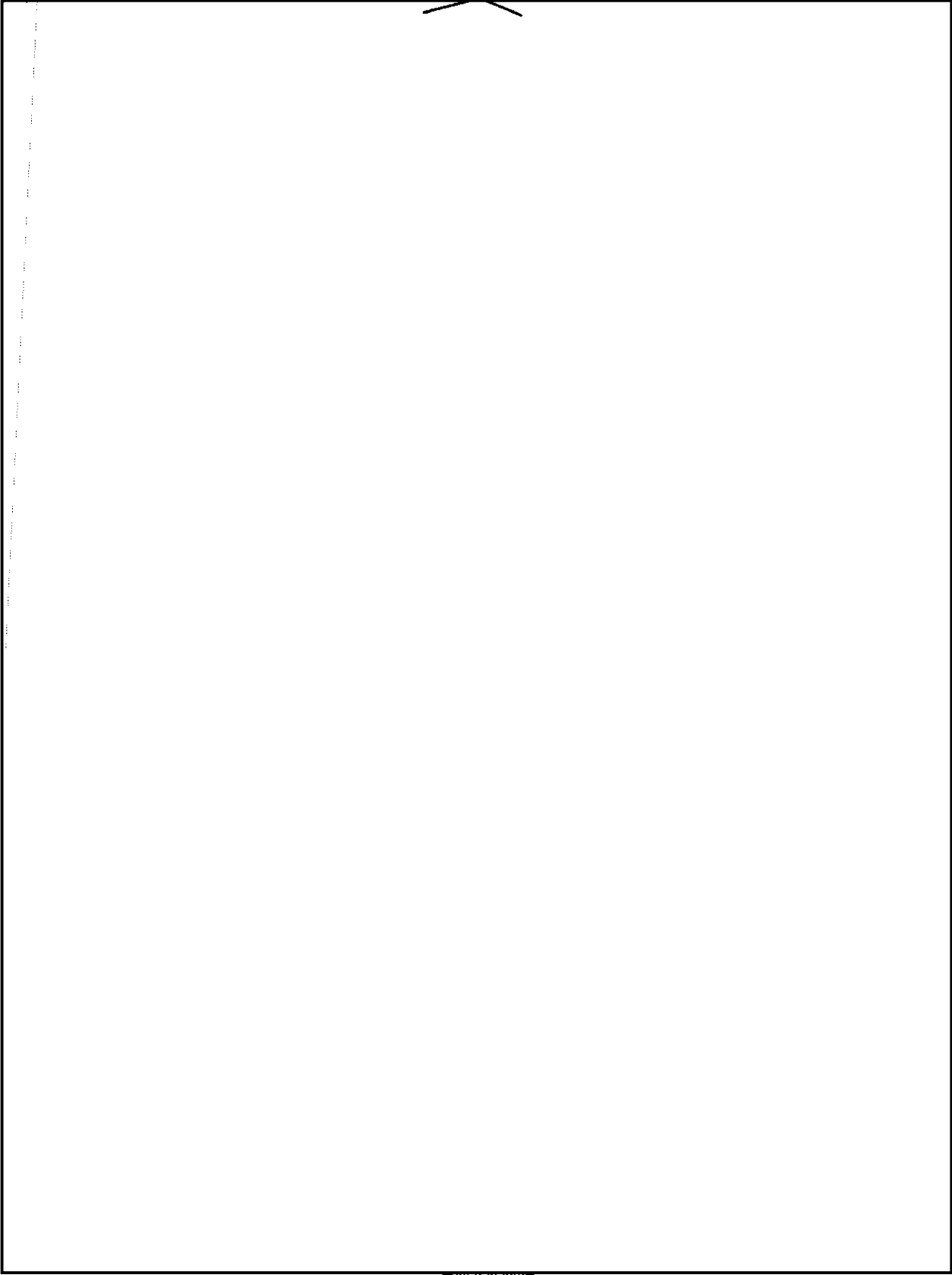


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(S)

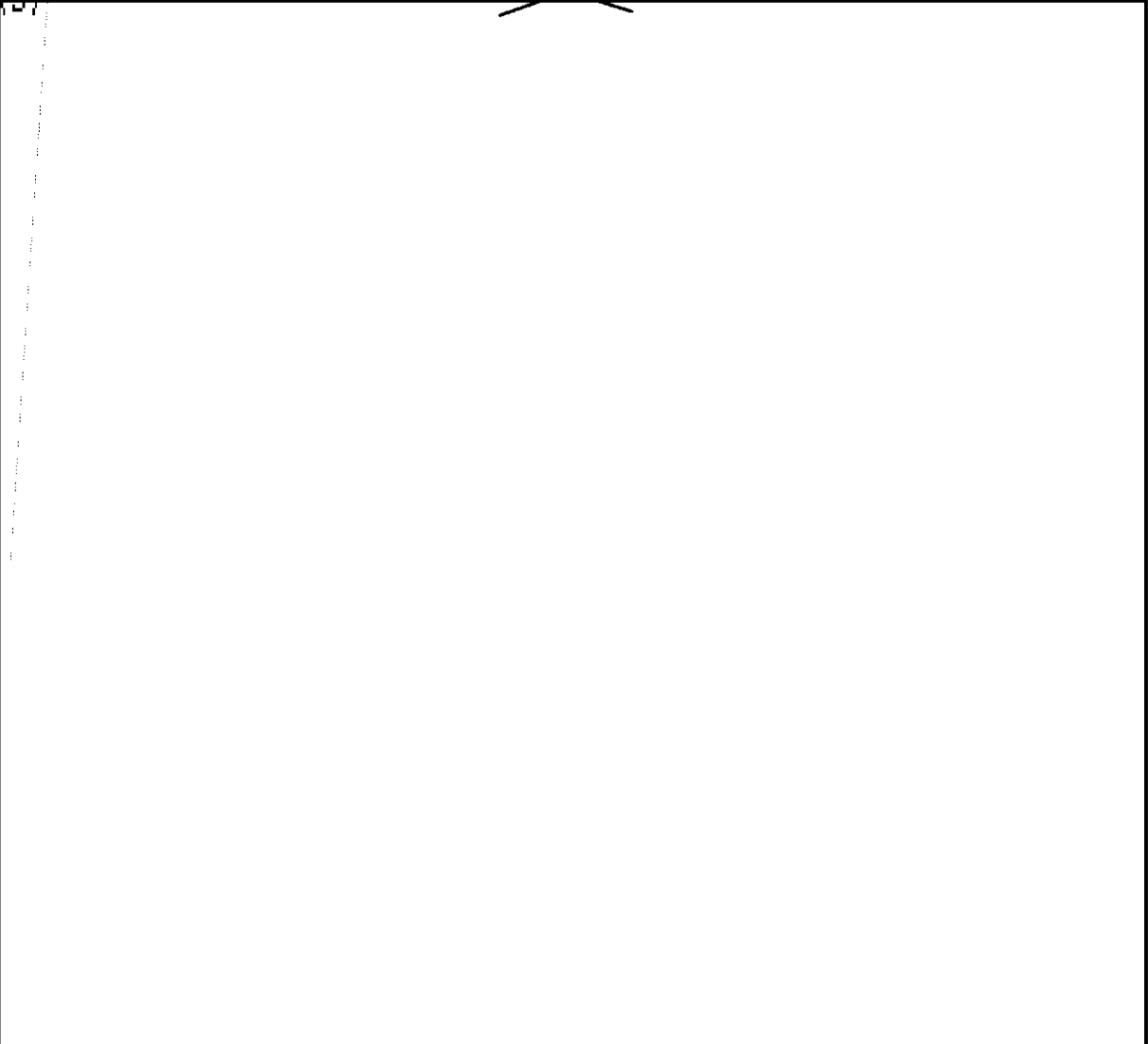
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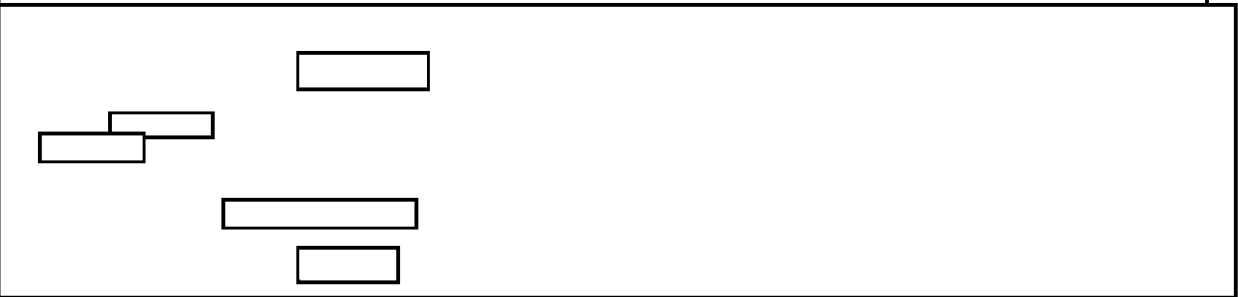
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Page: [redacted]

Billing Cycle Date [redacted] (S/0)

(S) [redacted]

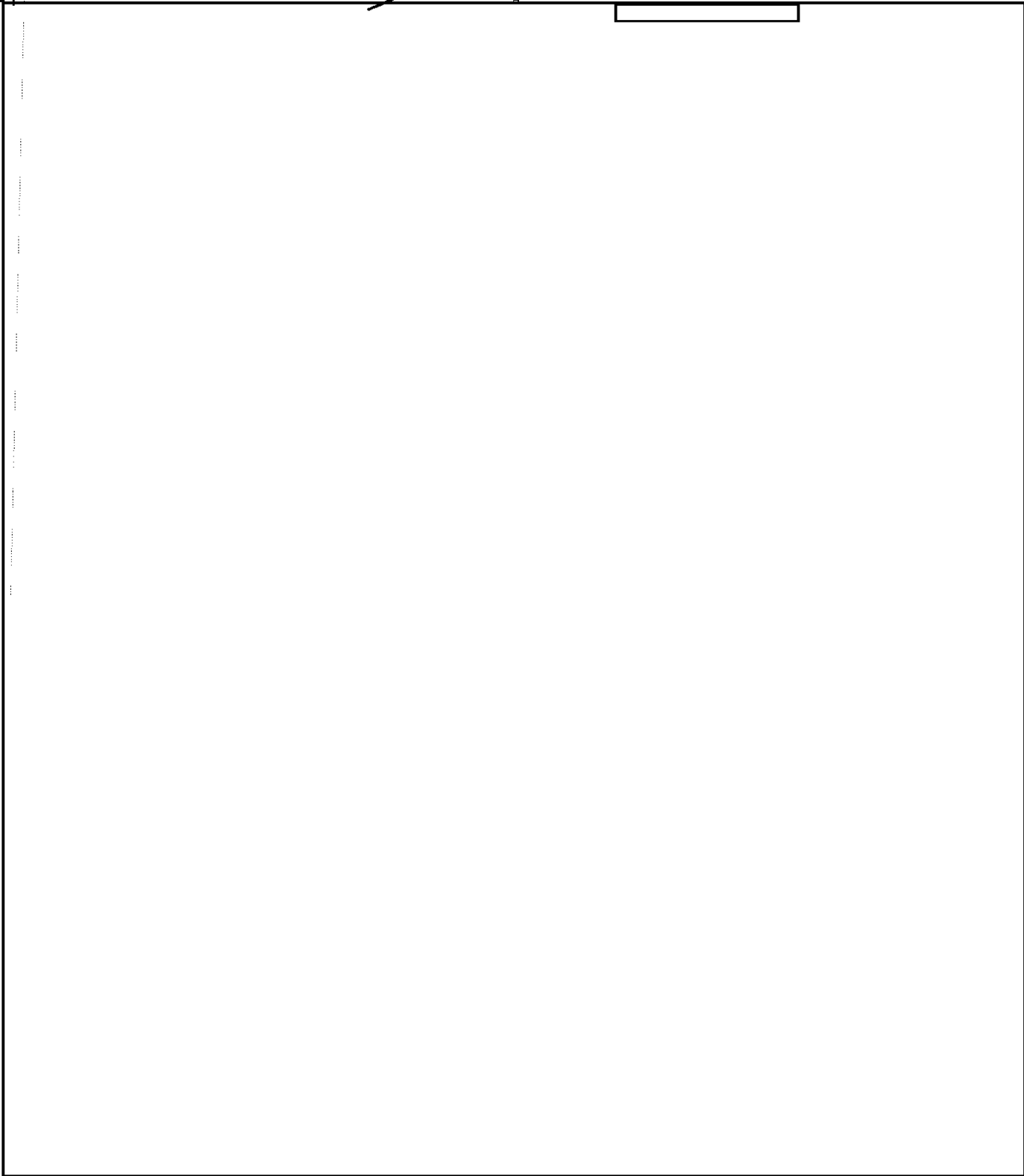
Bill Reprint

[Large redacted area containing multiple overlapping rectangular boxes]

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Page: [redacted] 2 of 11

Statement Date: [redacted]

Bill Reprint

(S)

b1
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General Information

[Redacted content area containing several rectangular boxes of varying sizes, representing redacted information.]

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b4
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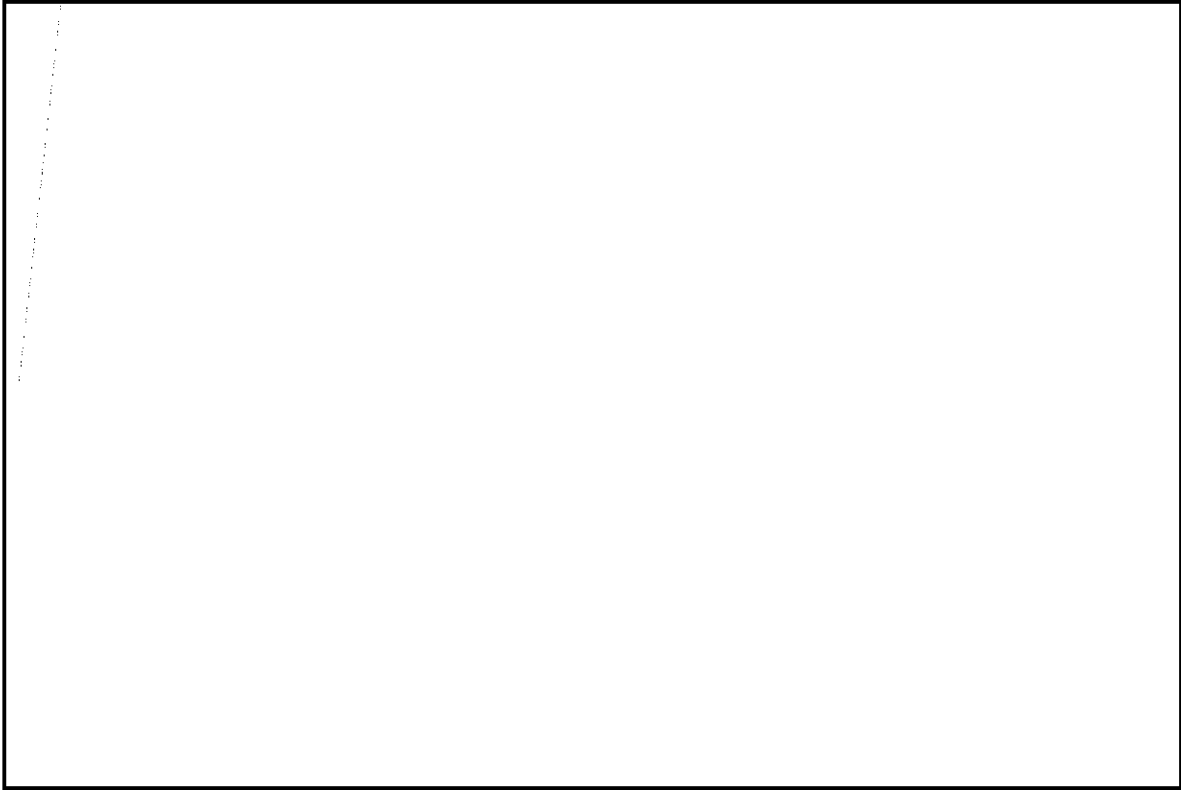
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Page: _____
Statement Date: _____



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~~SECRET~~ Page: [redacted]
Statement Date: [redacted]
[redacted]
[redacted] on [redacted]

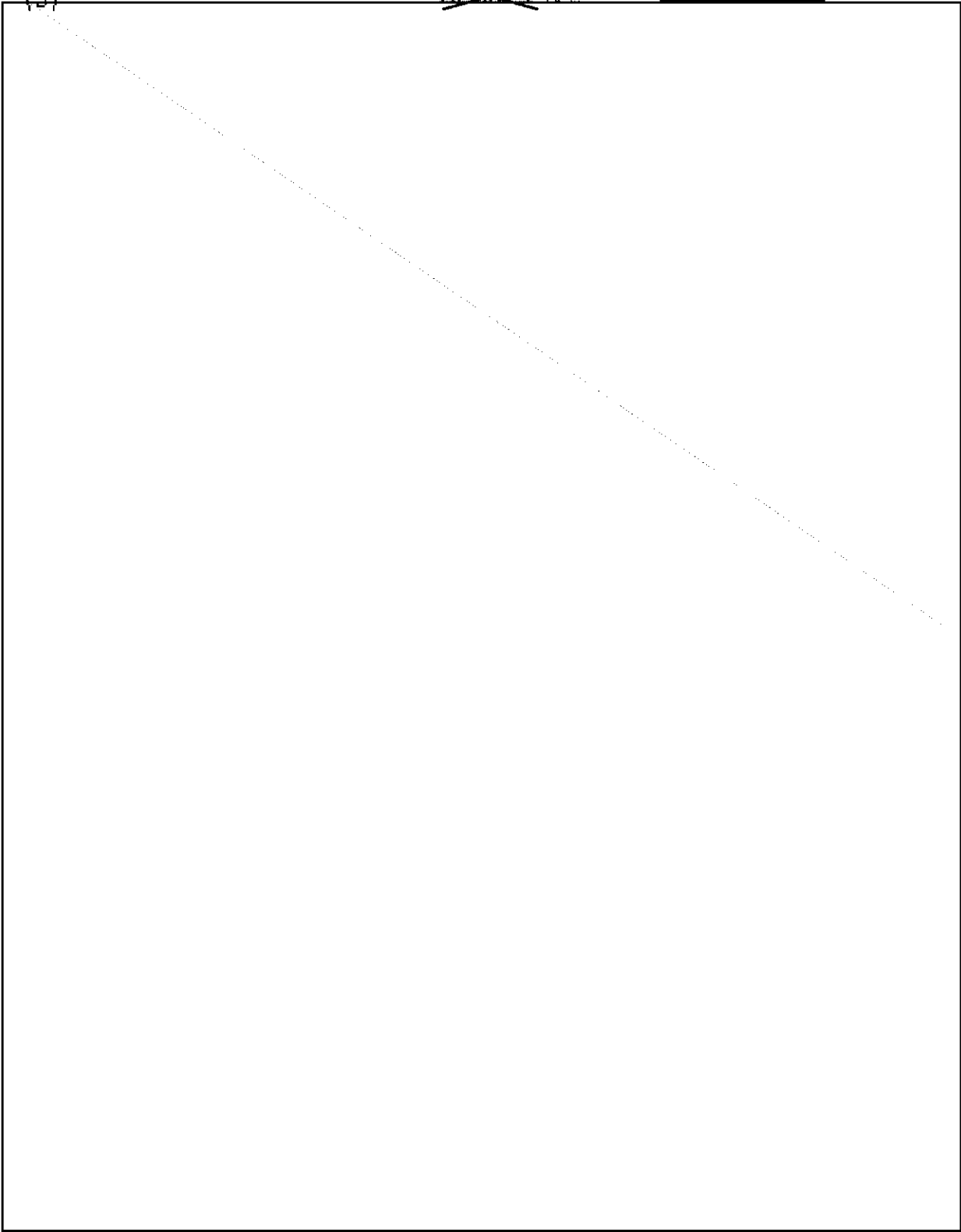
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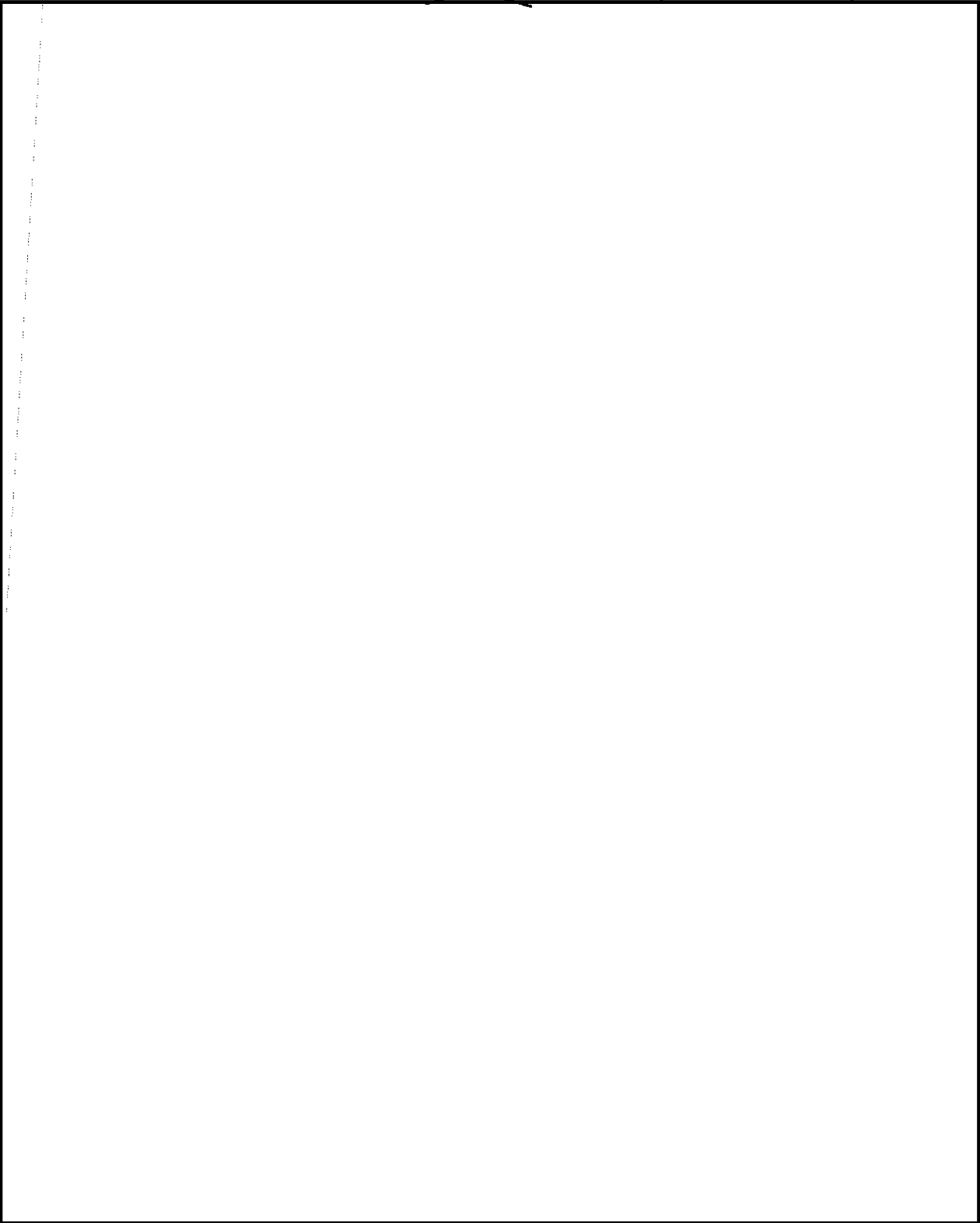


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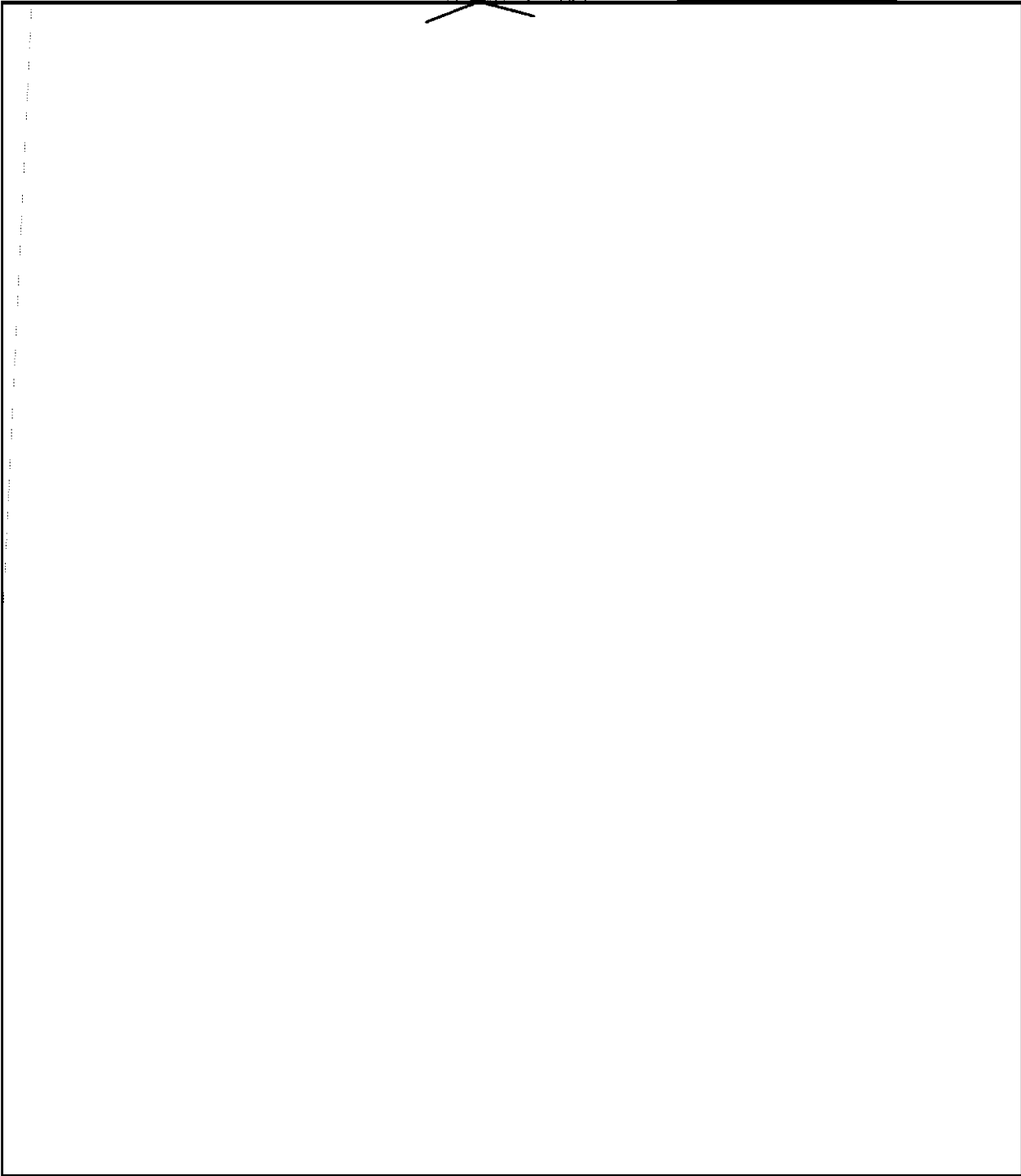


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~~SECRET~~ ~~Page 2 of 11~~



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Page: [redacted] ~~SECRET~~

(S)

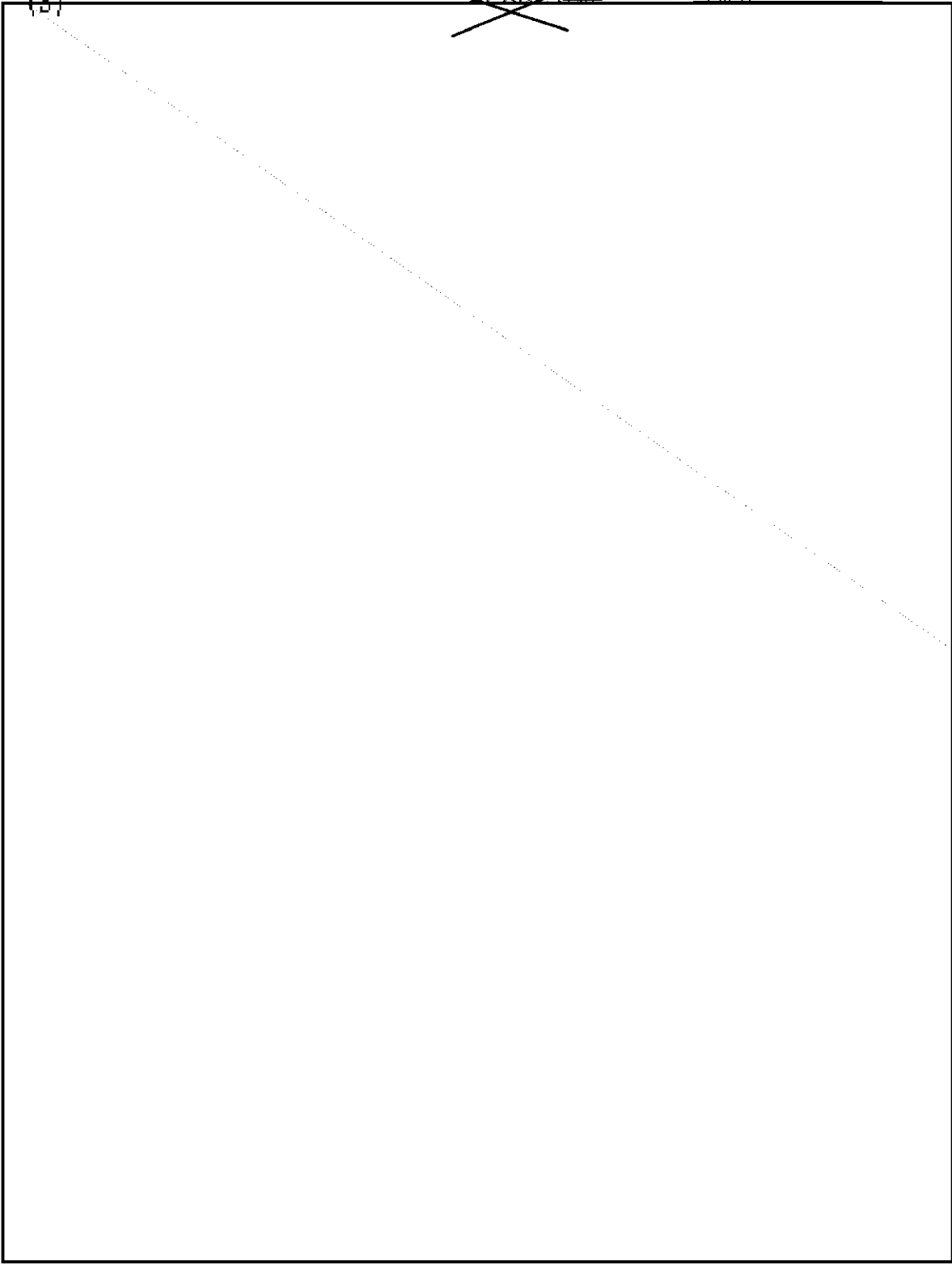
Bill Reprint

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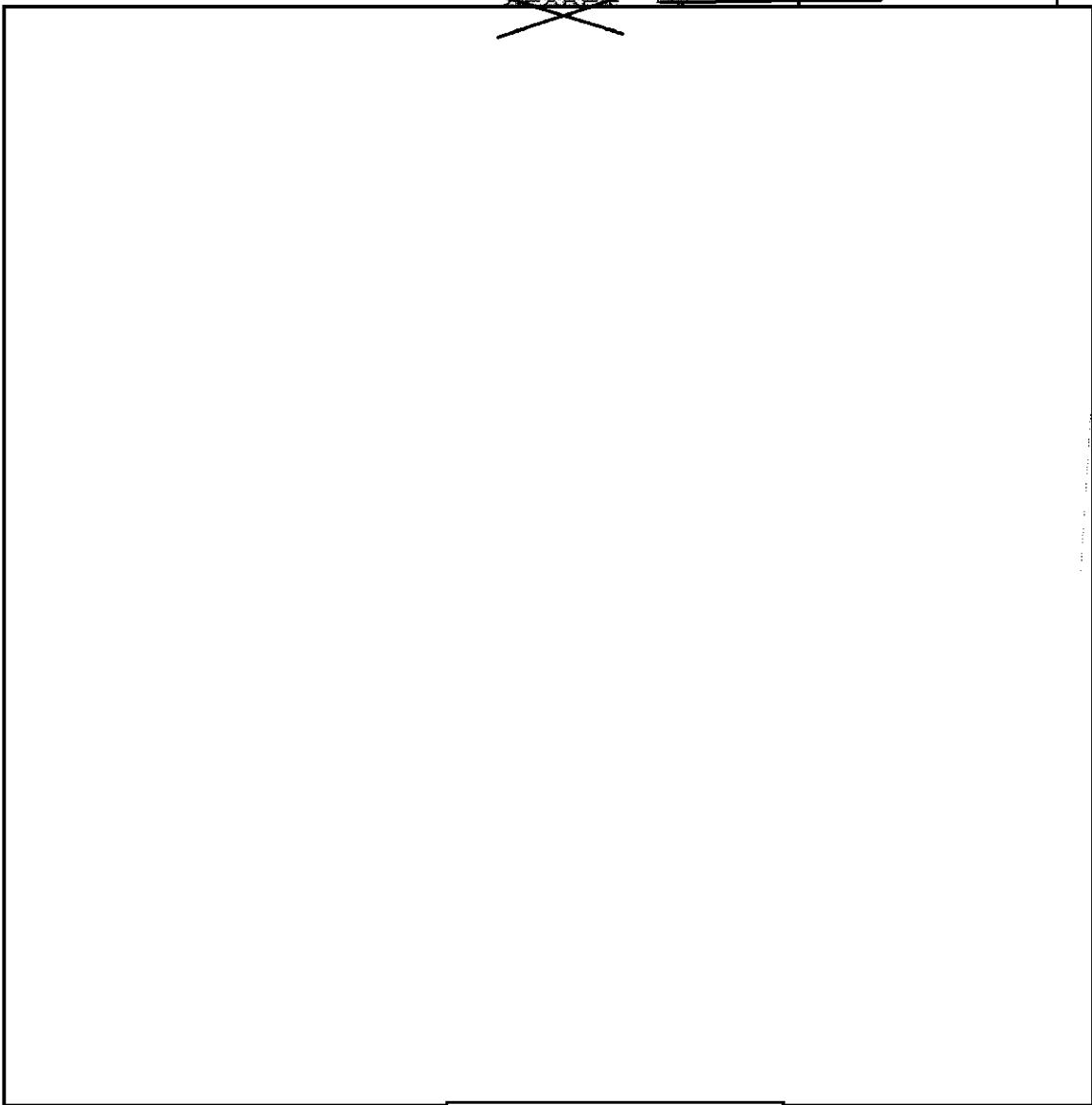
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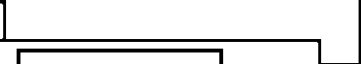
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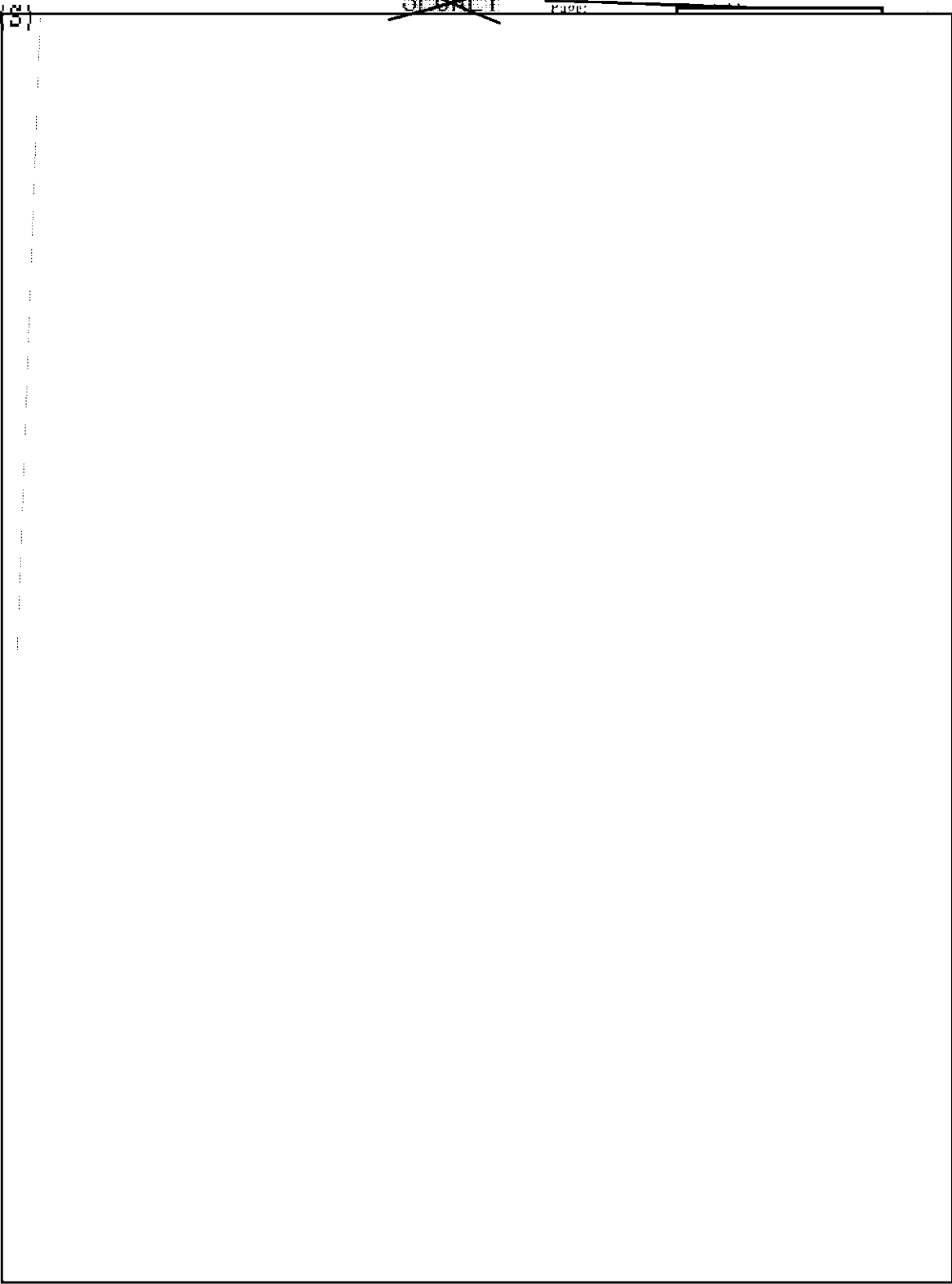
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General Information

[Large redacted area containing several rectangular boxes]

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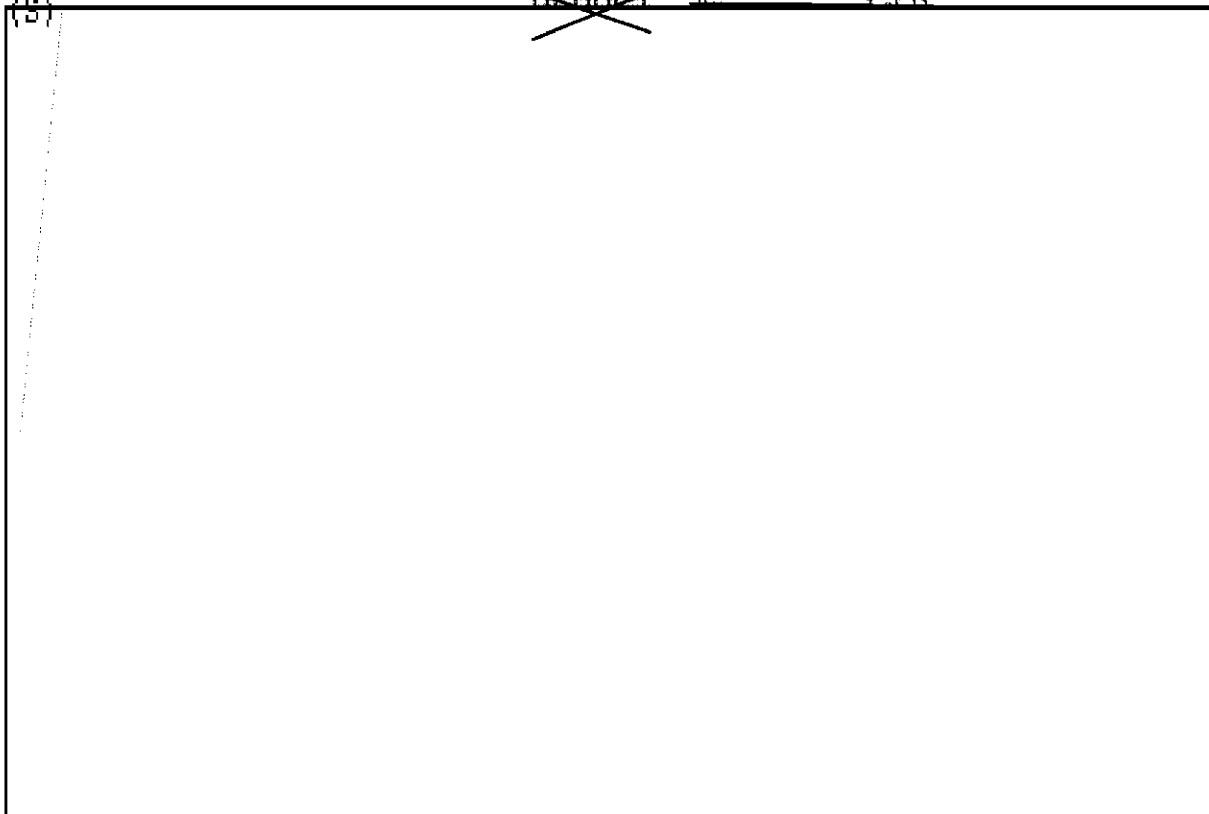
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~~SECRET~~ - Page 2 of 13



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~~SECRET~~

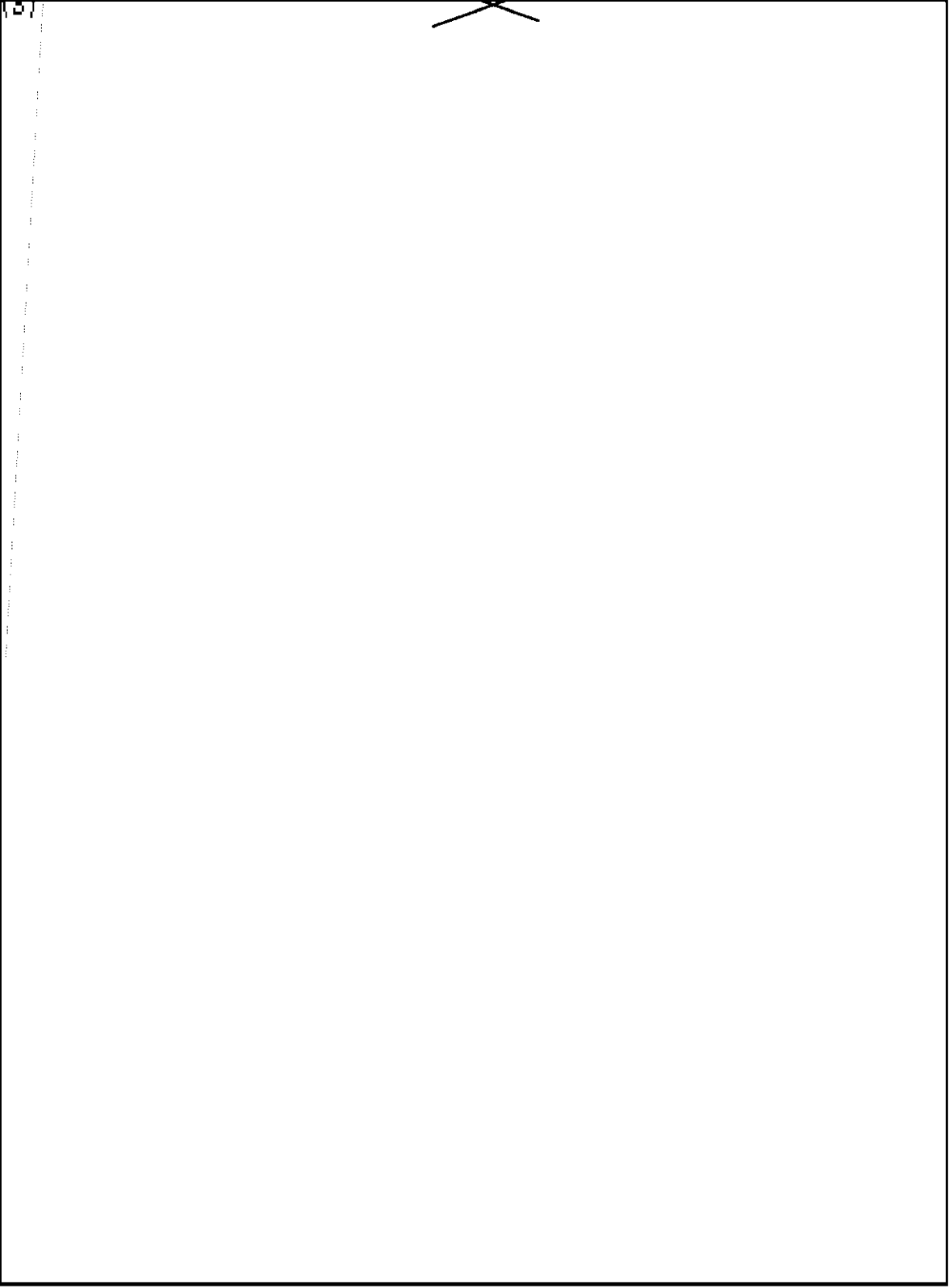
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Page: [redacted] of 12
Statement Date: [redacted]
[redacted]
But Reprint

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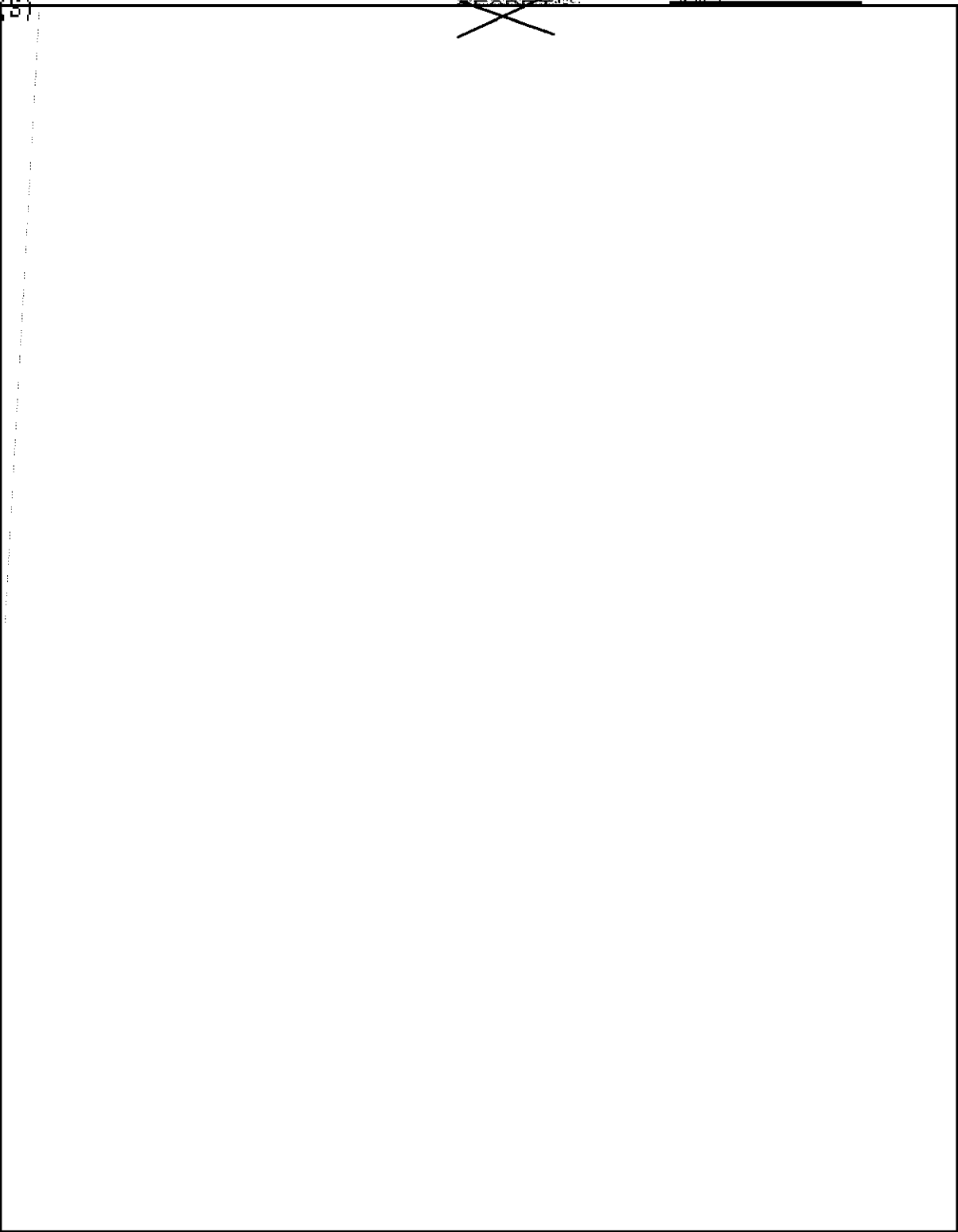
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~~SECRET~~

Page: [redacted] of 12

Statement Date: [redacted]

[redacted]

(S)

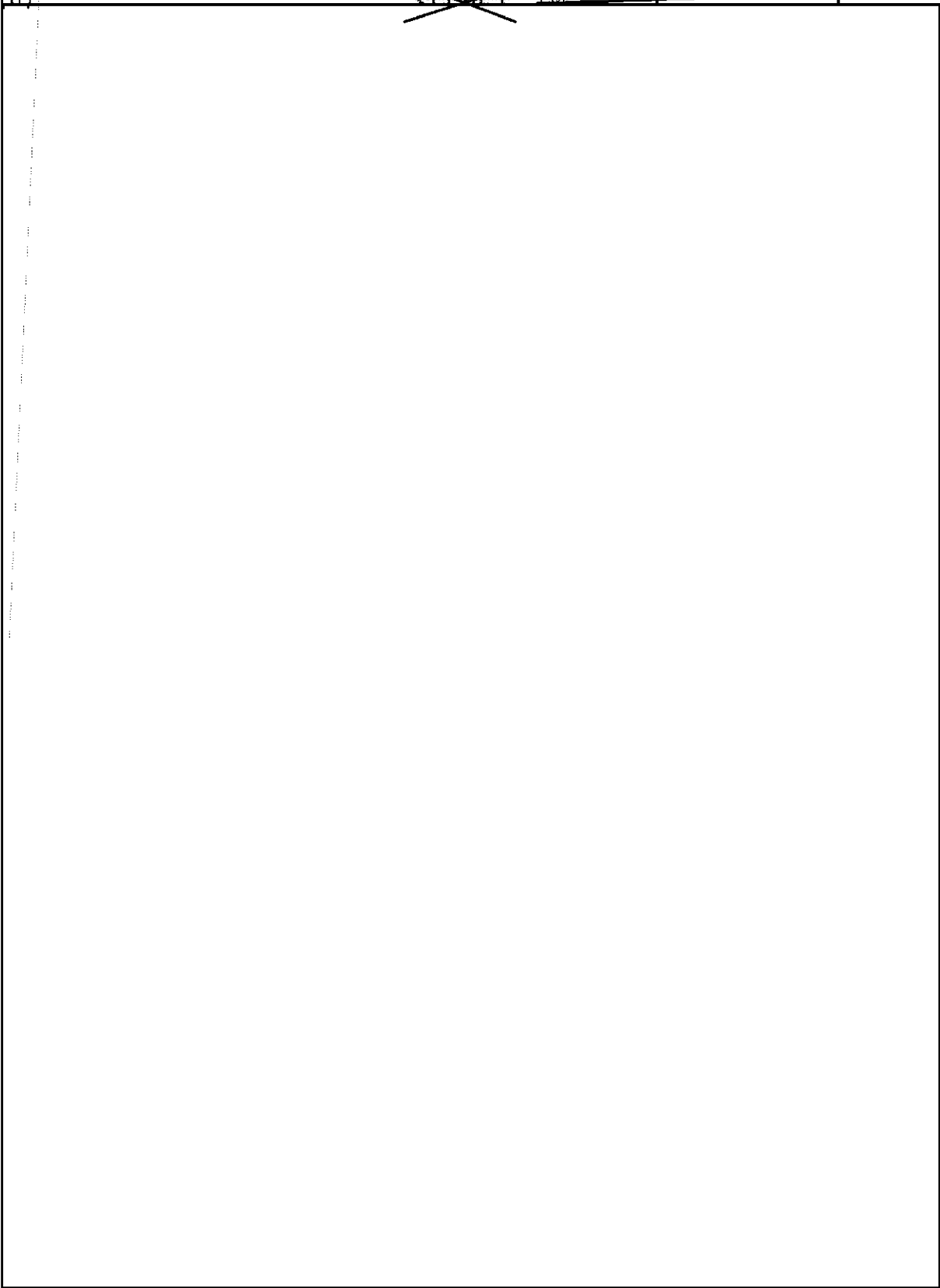
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~~SECRET~~

(S)

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Page 1 of 1

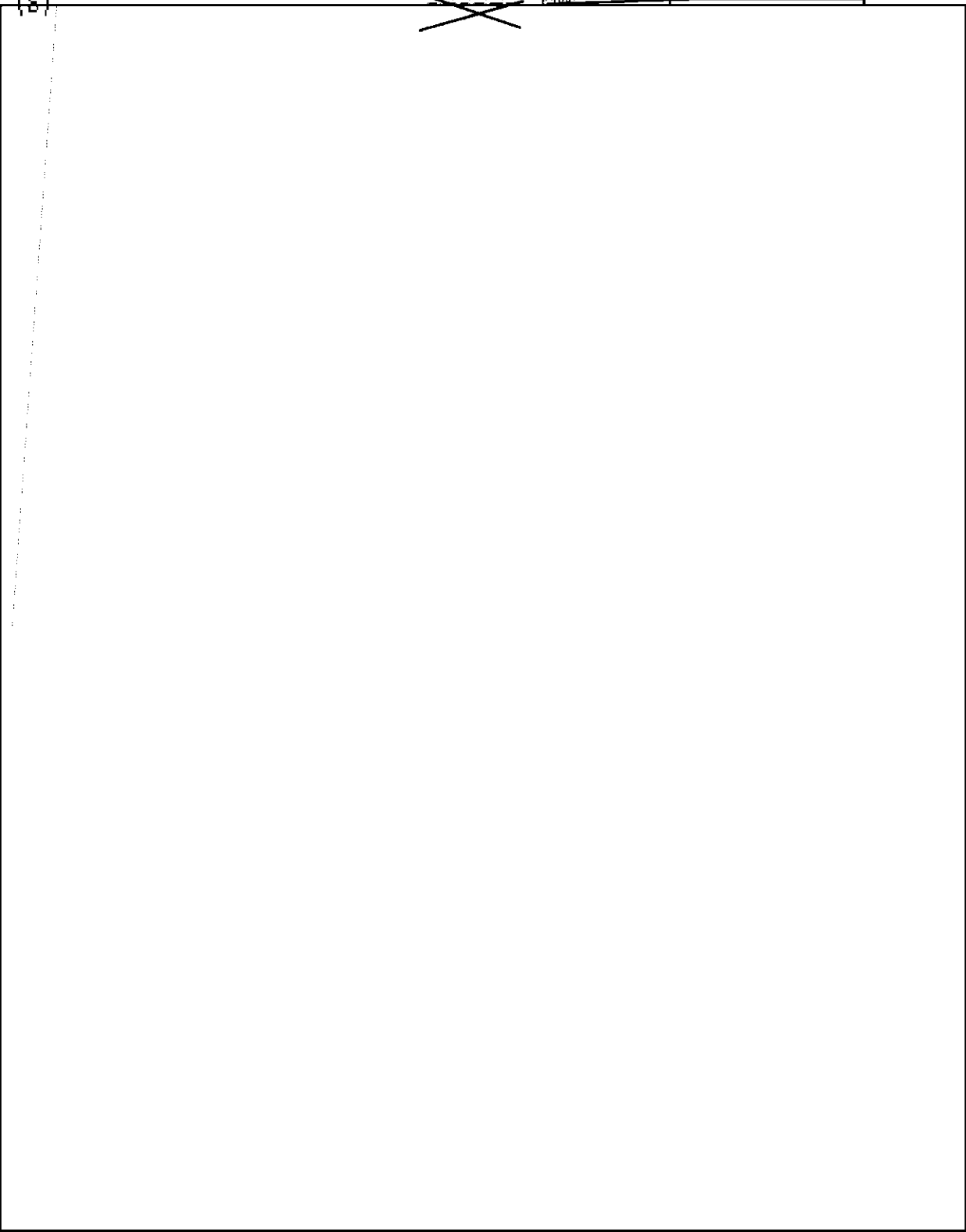


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[REDACTED]

(S)

[REDACTED]

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Statement Date: [redacted]

[redacted]

Bill Reprint

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General Information

[redacted]

[redacted]

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Page: [redacted]
Statement Date: [redacted]
[redacted]
bii reprint

(S)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-09-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/2004

To: General Counsel

Attn: National Security Law Branch

From: [Redacted]

Attn: SA [Redacted]

Contact: RA [Redacted]
IA [Redacted]

b2
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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(U) ~~(S)~~ 66F [Redacted] C212092-8
(U) ~~(S)~~ 66F [Redacted] C225318

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Title: (S) [Redacted]

(U)

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

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

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Reference: (S) [Redacted]

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

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

(U)

Details: ~~(S)~~ On 10/26/2004, IA [Redacted] served an NSL to [Redacted]

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

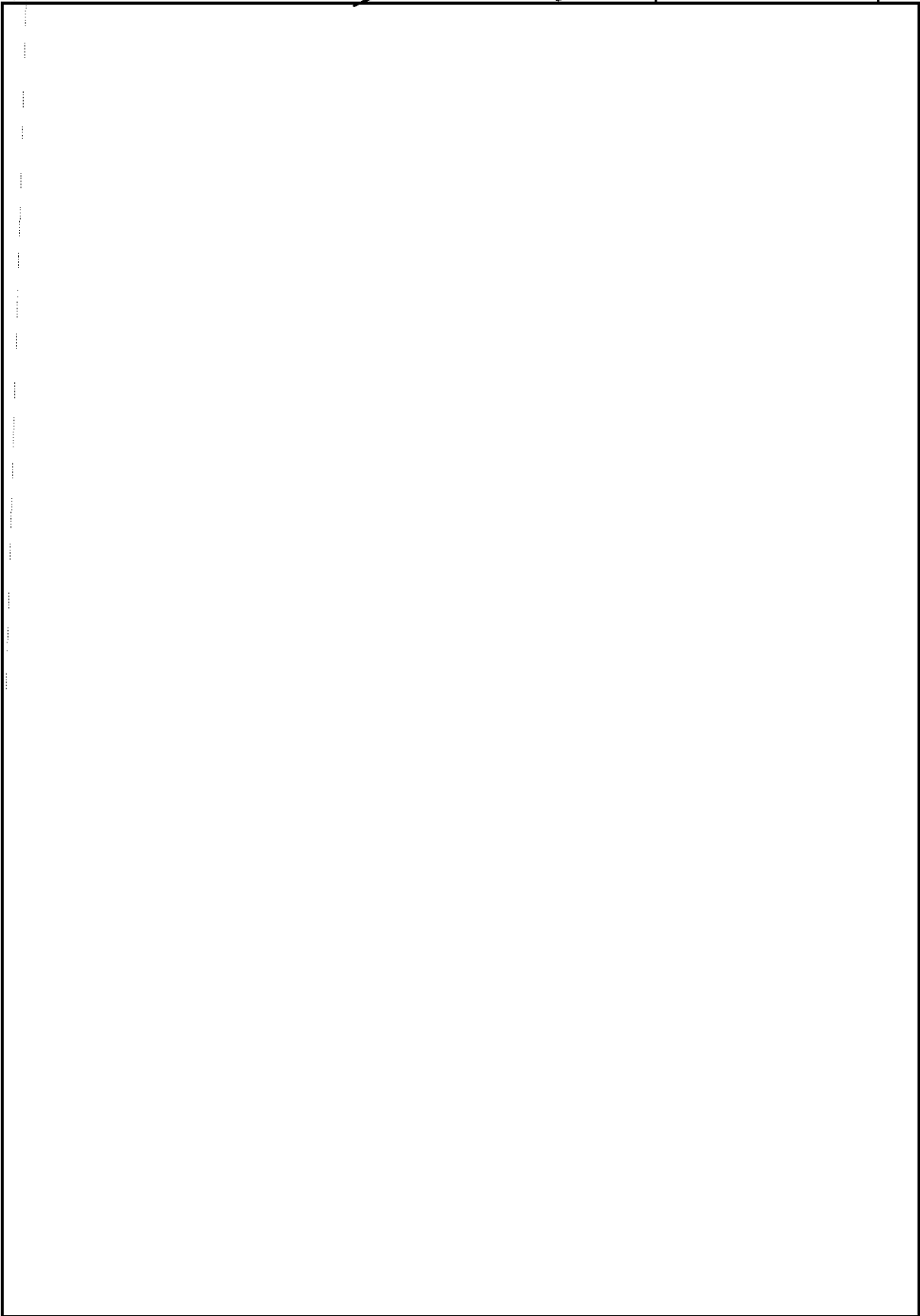
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Page: 1



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DATE: 07-10-2007
CLASSIFIED BY: 65179 DMH/KSR/CB
REASON: 1.4 (c, d)
DECLASSIFY ON: 07-10-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9470

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PAGE: _____



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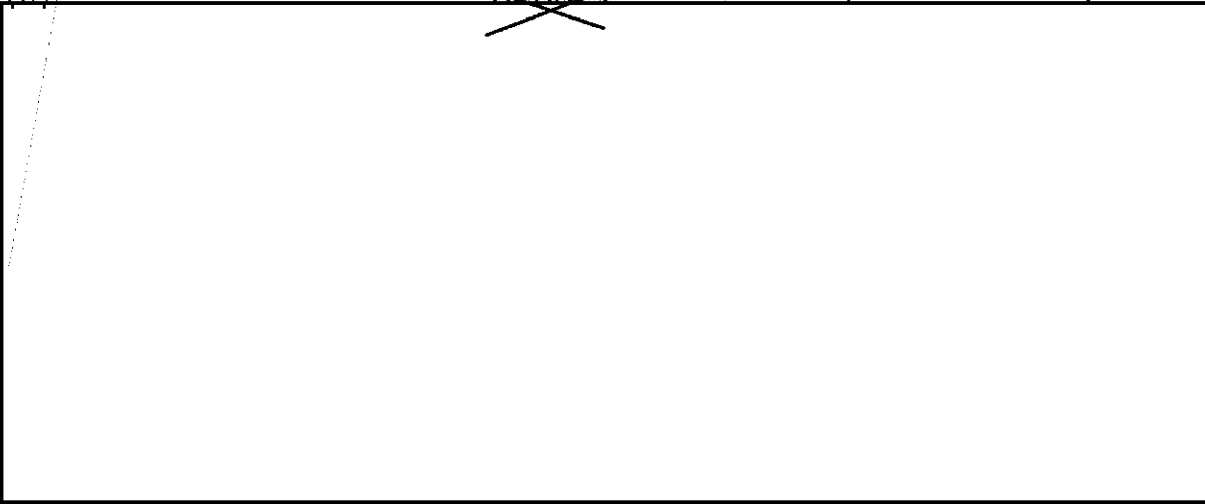
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(S)

~~SECRET~~

Page:

1 of 1



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

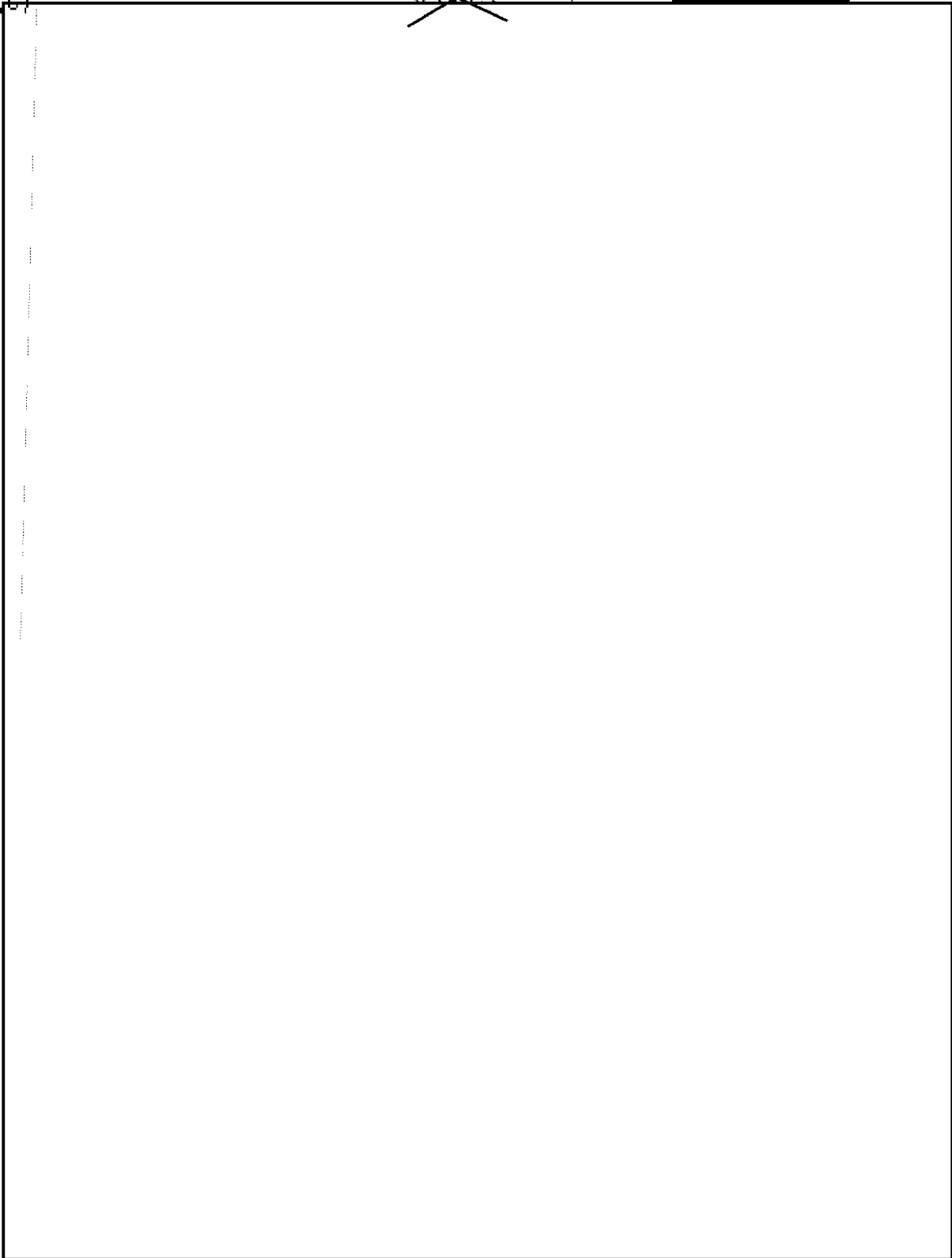
Bill Reprint

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Page: 9 of 17



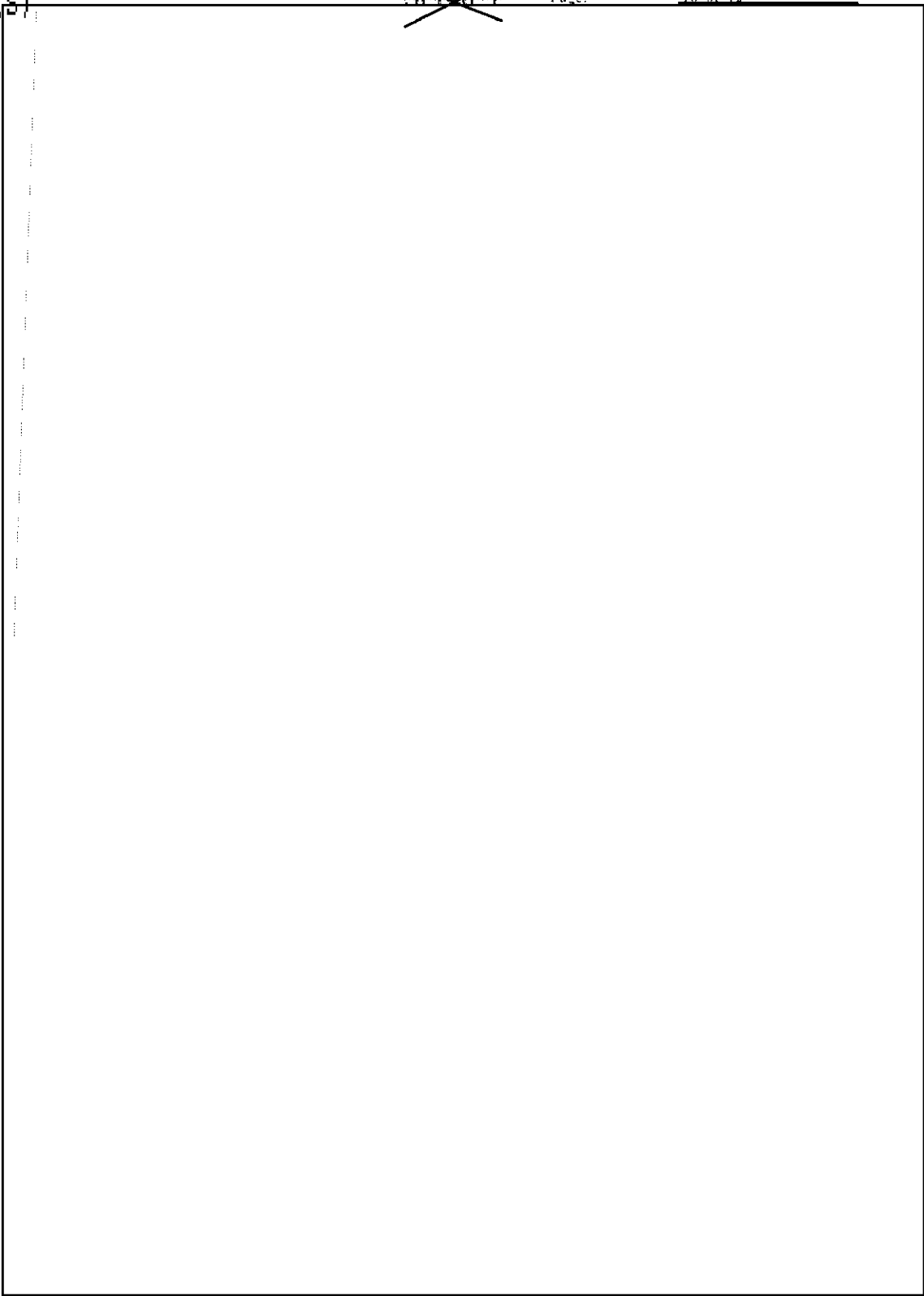
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(S)

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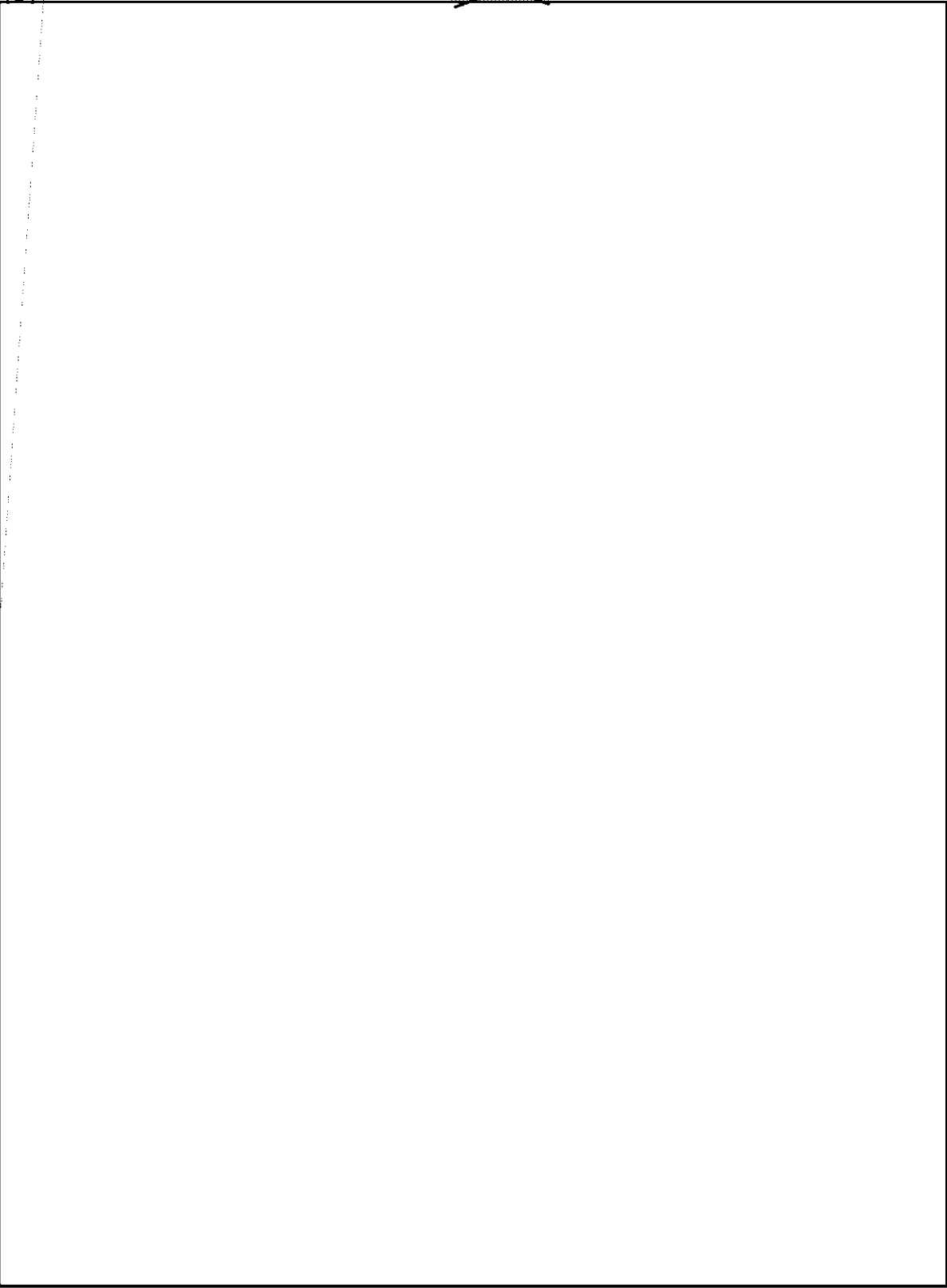
Page: 10 of 12



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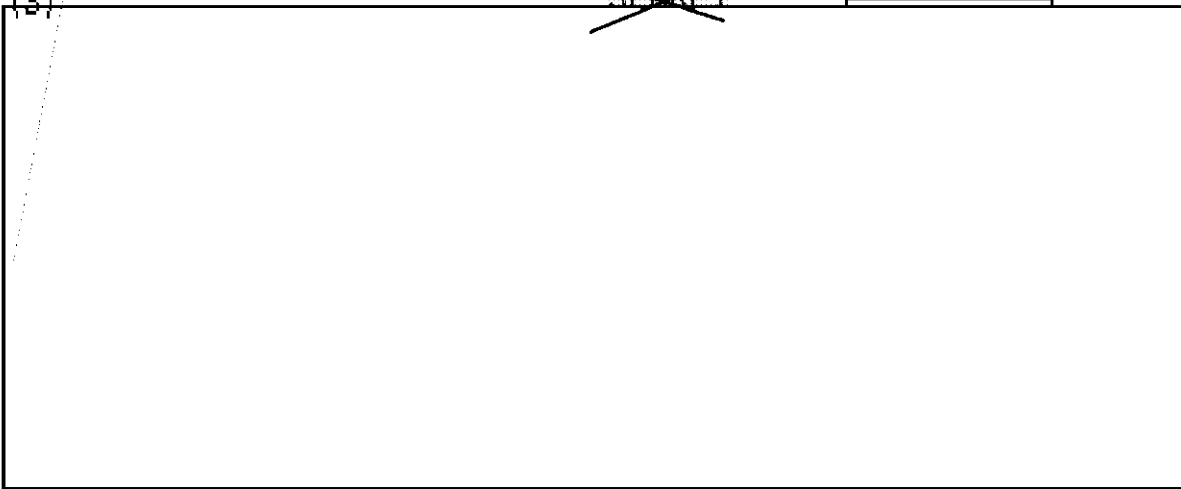
NSL VIO-9475



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(S)

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b1
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~~SECRET~~

NSL VIO-9477

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/2005

To: General Counsel

Attn: [Redacted]

b2

Chief NSLI

b7E

Attn: SEO [Redacted]

b6

b7C

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

b1

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

b2

(U) ~~(S)~~ 315T [Redacted] A239314-542-6

b7E

Title: (S) [Redacted]

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(U) OO: [Redacted]

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

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

(S)

[Redacted]

[Redacted]

b1

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Reference: (S) [Redacted]

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(U) ~~(S)~~ 66F-HO-C1213150-NSL Serial 3737

b7A

(U) ~~(S)~~ 66F [Redacted] C212092-NSL Serial 1726

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

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~~SECRET~~

NSL VIC-9478

(S)

[Redacted]

b1

b2

b7E

b7A

~~SECRET~~

b1
b2
b7E
b7A

To: From: [redacted]
Re: (S) [redacted] 02/01/2005

(U)

Details: ~~(S)~~ On December 10, 2004, ISS [redacted]
served an NSL to [redacted]
[redacted] caused the [redacted] records to be searched and provided
ISS [redacted] with the enclosed information.

b2
b7E
b4
b7D
b6
b7C

(U) [redacted] considers this lead covered.

b2
b7E

~~SECRET~~

~~SECRET~~

To: From: [redacted]
Re: (S) [redacted] 02/01/2005

b1
b2
b7E
b7A

Accomplishment Information:

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

Claimed By:

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

◆◆

~~SECRET~~

DATE: 07-10-2007
CLASSIFIED BY: 65179 DMH/KSR/CE
REASON: 1.4 (C)
DECLASSIFY ON: 07-10-2032

~~SECRET~~

b4

Profile **b7D

[Redacted]

[Redacted]

Entered by: Supervisor

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

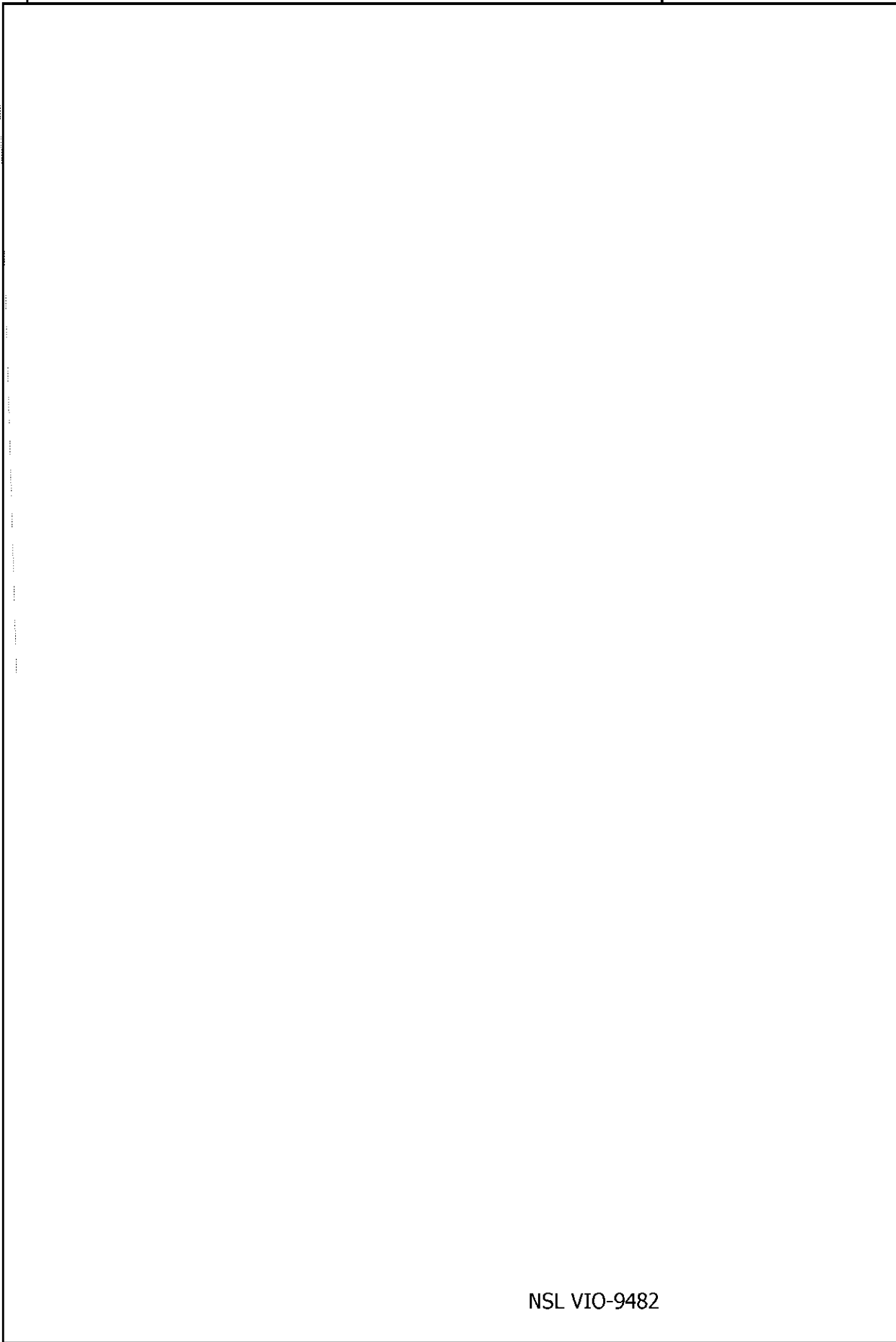
[Large Redacted Area]

b1
b4
b7D
b6
b7C

NSL VIO-9481

~~SECRET~~

(S)



b1
b4
b7D
b6
b7C

NSL VIO-9482

(S)

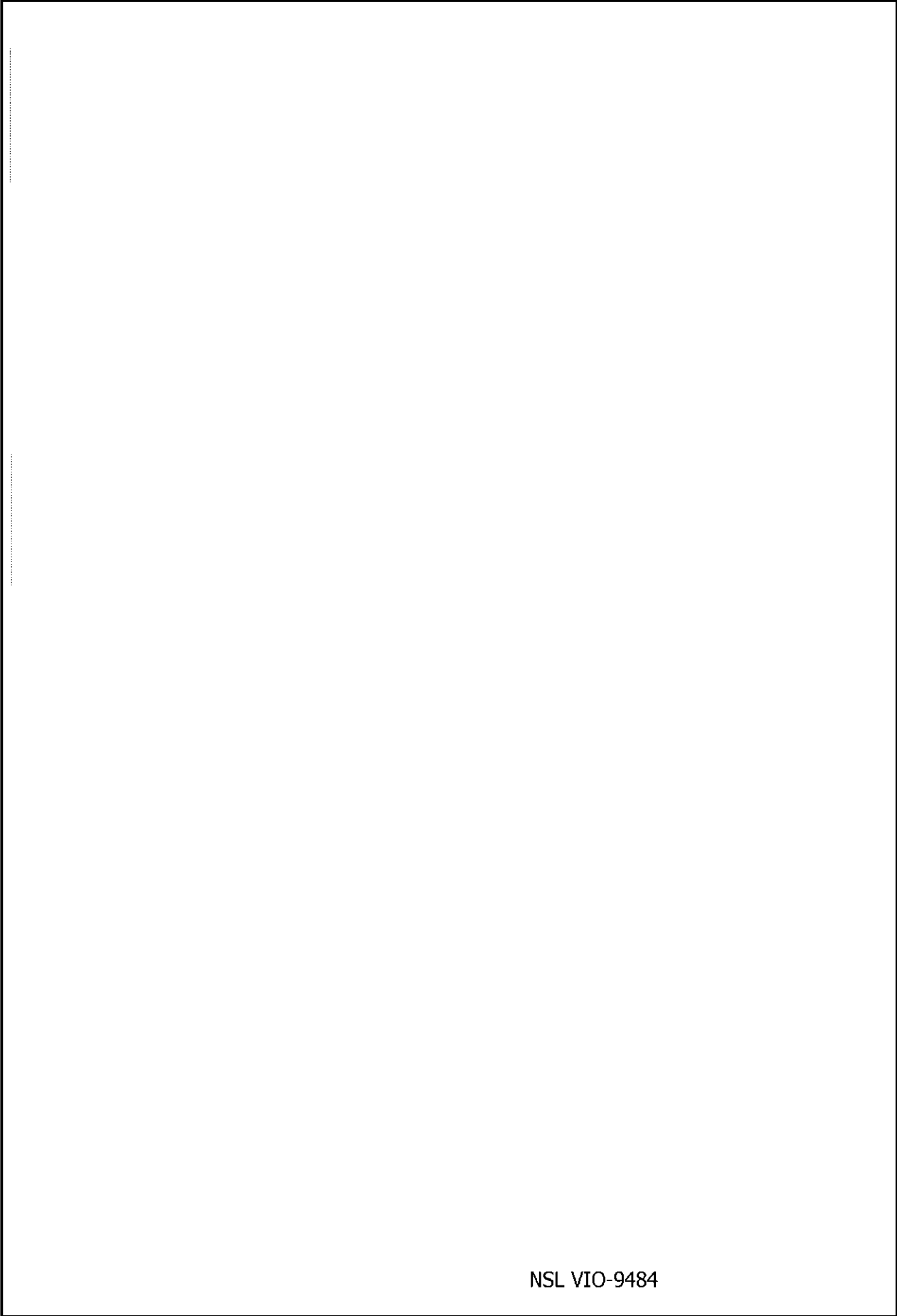
b1
b4
b7D

NSL VIO-9483

(S)

~~SECRET~~

PG: 4



b1
b4
b7D

NSL VIO-9484

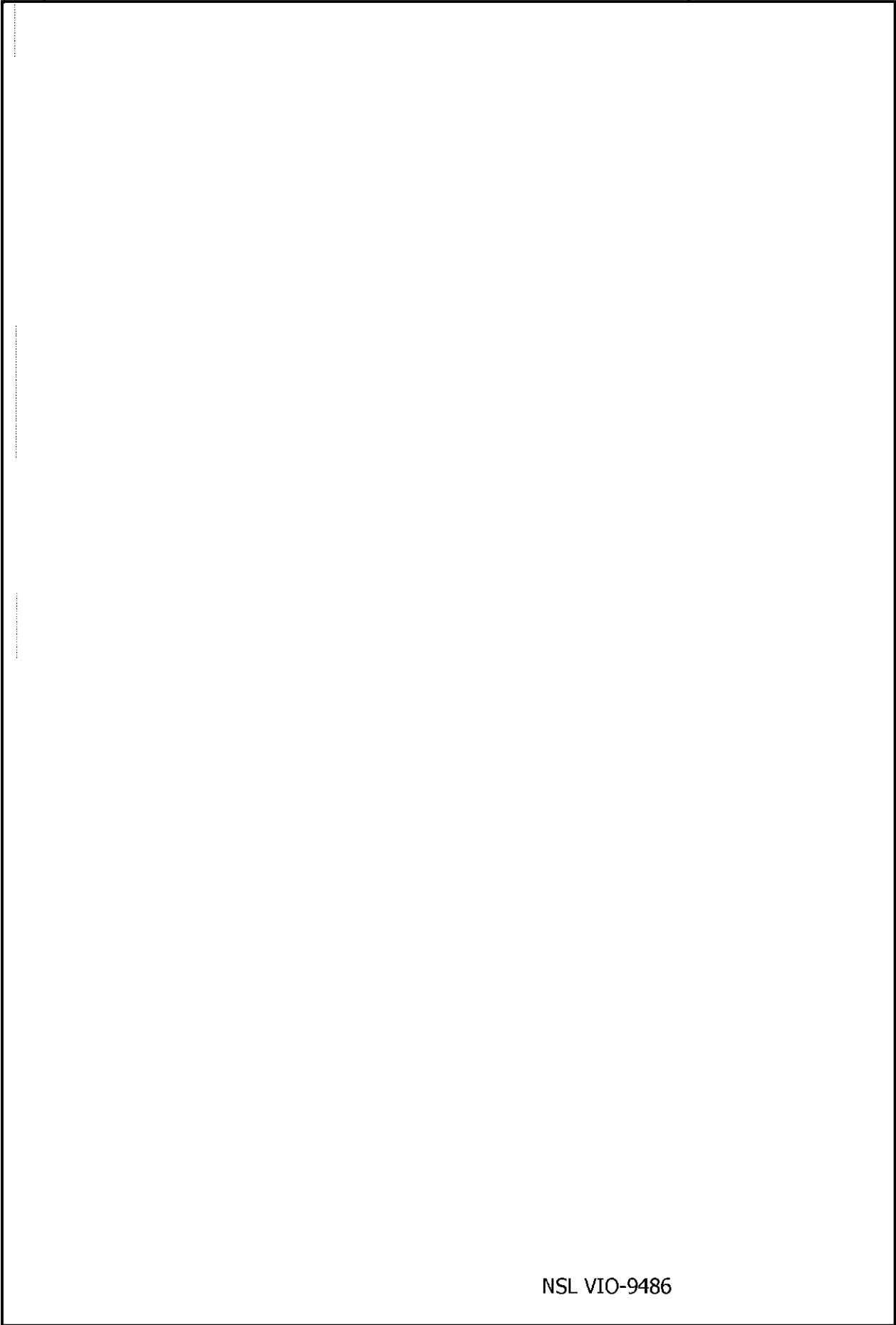
~~SECRET~~

(S)

b1
b4
b7D

NSL VIO-9485

(S)

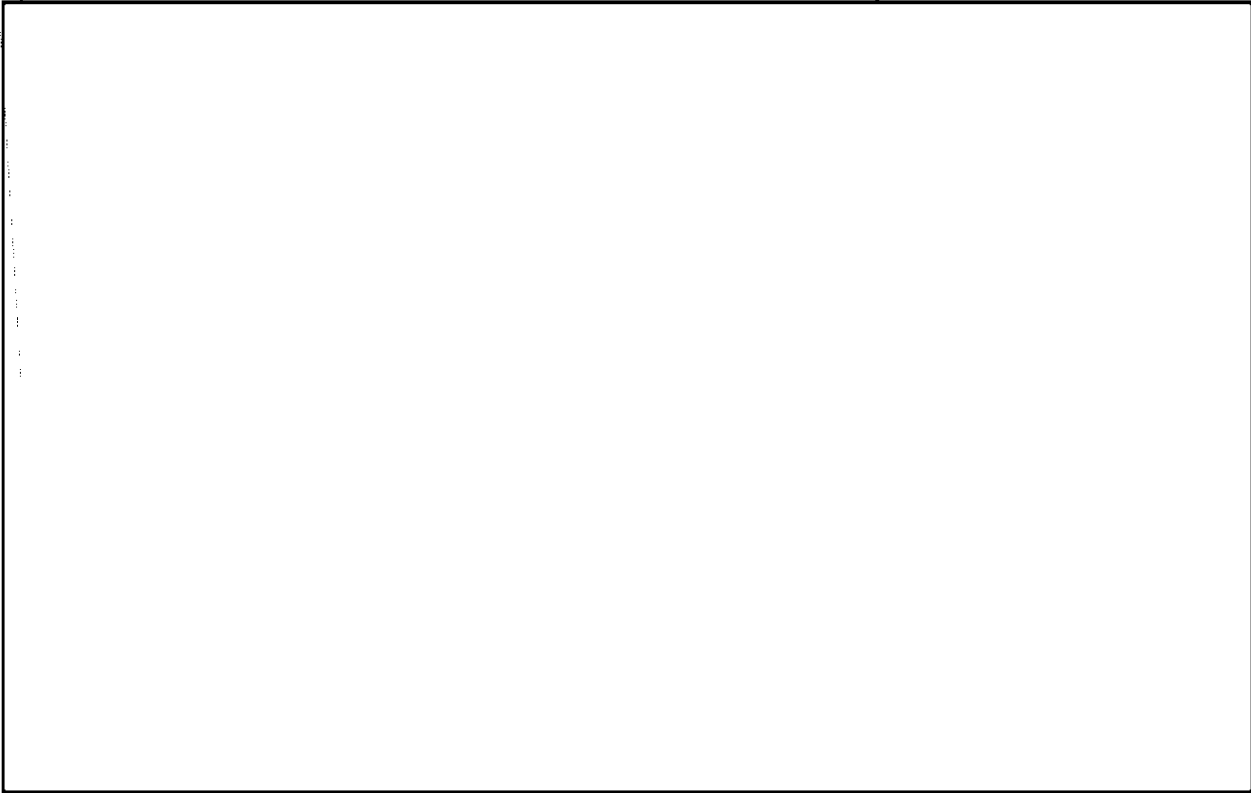


b1
b4
b7D

NSL VIO-9486

~~SECRET~~

(S)



b1
b4
b7D

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/2004

To: General Counsel

Attn: National Security Law Branch

[Redacted]

Attn: SA [Redacted]
Squad [Redacted]

From: [Redacted]

Contact: IA [Redacted]

b2
b7E
b6
b7C

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

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

b1
b2
b7E
b6
b7C
b7A

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

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

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

b1
b2
b7E
b7A

~~(S)~~ [Redacted]

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

b2
b7E
b4
b7D

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

(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~~

b4
b7D
b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/2004

To: General Counsel

Attn: National Security Law Branch

[Redacted]

Attn: SA [Redacted]
Squad [Redacted]

From: [Redacted]

Contact: RA [Redacted]
IA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [Redacted]

(U) OO: [Redacted]

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

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

b1
b2
b7E
b6
b7C

(U) [Redacted]

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

b2
b7E
b4
b7D

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

(U) Details: ~~(S)~~ On 10/26/2004, IA [Redacted] served an NSL to [Redacted]

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

b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E
b7A

(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

b1
b2
b7E
b7A

Accomplishment Information:

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

Claimed By:

SSN:
Name:
Squad

[redacted]

b2
b6
b7C
b7E

◆◆

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E
b7A

Accomplishment Information:

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

Claimed By:

SSN:
Name:
Squad

[REDACTED]

b2
b6
b7C
b7E

◆◆

~~SECRET~~

3

NSL VIO-9492

..... b4
* b7D *
.....

(S)

[Large redacted area]

b1
b4
b7D

NSL VIO-9493

~~SECRET~~

#1073946

(S)

[Redacted]

[Large redacted area]

b1
b4
b7D

END REPORT

[Redacted]

NSL VIO-9494

~~SECRET~~