



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

October 16, 2006

[Redacted]

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b7C

RE: NSL Production Request Dated September 1, 2006

Dear [Redacted]

Pursuant to your request for copies of NSLs and for Intelligence Products produced from NSL derived records, enclosed please find copies of requested NSLs and Intelligence Products that correspond to your request dated September 1, 2006.

Please note that the attached documents are only a partial response as several case files are currently undergoing review to determine if they contain any records that would be responsive to your request.

Should you have any questions please contact [Redacted]

at [Redacted]

[Redacted]

[Redacted]

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Chief Division Counsel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 65179/DMH/KSR/RW

NSL VIO-14608

SECRET

[Redacted] (FBI)

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From: [Redacted] (FBI)
Sent: Thursday, October 12, 2006 11:50 AM
To: [Redacted] (FBI)
Subject: FW: OIG NSL/215 Review: Information Request regarding FISA Court Business Record Requests

Handwritten signature/initials in a circle

(S) ~~SECRET RECORD~~

[Redacted]

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2 of 2

-----Original Message-----

From: [Redacted] (OIG) (DOJ)
Sent: Wednesday, October 11, 2006 8:43 AM
To: [Redacted] (FBI)
Cc: [Redacted] (INSD) (FBI)
Subject: OIG NSL/215 Review: Information Request regarding FISA Court Business Record Requests

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXC
WHERE SHOWN OTHERWISE

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(S) ~~SECRET RECORD~~

[Redacted]

DATE: 07-02-2007 b1
CLASSIFIED BY 55179 b7A (S/RW)
REASON: 1.4 (c) b2
DECLASSIFY ON: 07-0 b7E

***PLEASE NOTE THAT THIS EMAIL CONTAINS A REQUEST FOR TWO ADDITION
SUBJECTS***

As you may know, the OIG is conducting a congressionally mandated review of the FBI's use of business record orders from the FISA Court. For this review, we are attempting to collect information reflecting the time period during which FISA Court business record applications were under consideration at the field office and then, if forwarded, at FBI HQ. Accordingly, please provide the following information for the files listed:

1. Investigative File Number that corresponds to the subject:

(S)

[Redacted]

2. The following **dates** pertinent to the above referenced file:

b1
b7A
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a. [Redacted]
b. [Redacted]
c. [Redacted]

[Redacted]

the date may be discernible

from the investigative file.

[Redacted]

dates is available,

NSL VIO 14609

SECRET

SECRET

please provide copies. Otherwise, a copy of the signed and dated copy of the EC transmittal (e-mail or hard copy) of the application to the field supervisor, to FBI HQ and/or OIPR will suffice.

Please provide this information (BUDED) by COB, October 13, 2006. If you have any questions, please contact [redacted] [redacted] OIG at (202) [redacted] or (202) [redacted]. If necessary, we can discuss on a STU phone. The OIG's secure FAX number is (202) [redacted]. You may either e-mail your response to me or FAX it to the above telephone number.

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

SECRET

NSL VIO-14610

SECRET

[Redacted]

(FBI)

From: [Redacted] (FBI)
Sent: Thursday, October 12, 2006 11:50 AM
To: [Redacted] (FBI)
Subject: FW: OIG NSL/215 Review: Information Request regarding FISA Court Business Record Requests

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
~~RECORD~~

[Redacted]

(S)

1 of 2

DATE: 07-02-2007
CLASSIFIED BY 65179/DMM
REASON: 1.4 (c)
DECLASSIFY ON: 07-02-2032

-----Original Message-----

From: [Redacted] (OIG) (DOJ)
Sent: Wednesday, October 11, 2006 8:32 AM
To: [Redacted] (FBI)
Cc: [Redacted] (INSD) (FBI)
Subject: OIG NSL/215 Review: Information Request regarding FISA Court Business Record Requests

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~~SECRET~~
~~RECORD~~

[Redacted]

(S)

As you may know, the OIG is conducting a congressionally mandated review of the FBI's use of business record orders from the FISA Court. For this review, we are attempting to collect information reflecting the time period during which FISA Court business record applications were under consideration at the field office and then, if forwarded, at FBI HQ. Accordingly, please provide the following information for the files listed:

- 1. Investigative File Number that corresponds to the subject:

[Redacted]

(S)

- b1 2. The following **dates** pertinent to the above referenced file: ⁹⁰

- b7A a. [Redacted]
- b6 b. [Redacted]
- b7C c. [Redacted]
- b2
- b7E

[Redacted] the date may be discernible from the investigative file.

[Redacted] dates is available, please provide copies. Otherwise, a copy of the signed and dated copy of the EC transmittal (e-mail or hard copy) of the application to the field supervisor, to FBI HQ and/or OIPR will suffice.

NSL VIO-14611

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[Redacted]

[Redacted]

[Redacted]

Chief Division Counsel

Classification: SECRET

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[Redacted]

[Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-02-2007
CLASSIFIED BY: 65179/DHR/KSR/RW
REASON: 1.4 (S, D)
DECLASSIFY ON: 07-02-2032

~~SECRET~~

NSL VIO-14613

[Redacted]



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NSL VIO-14614

https://



10/13/2006

b2

View



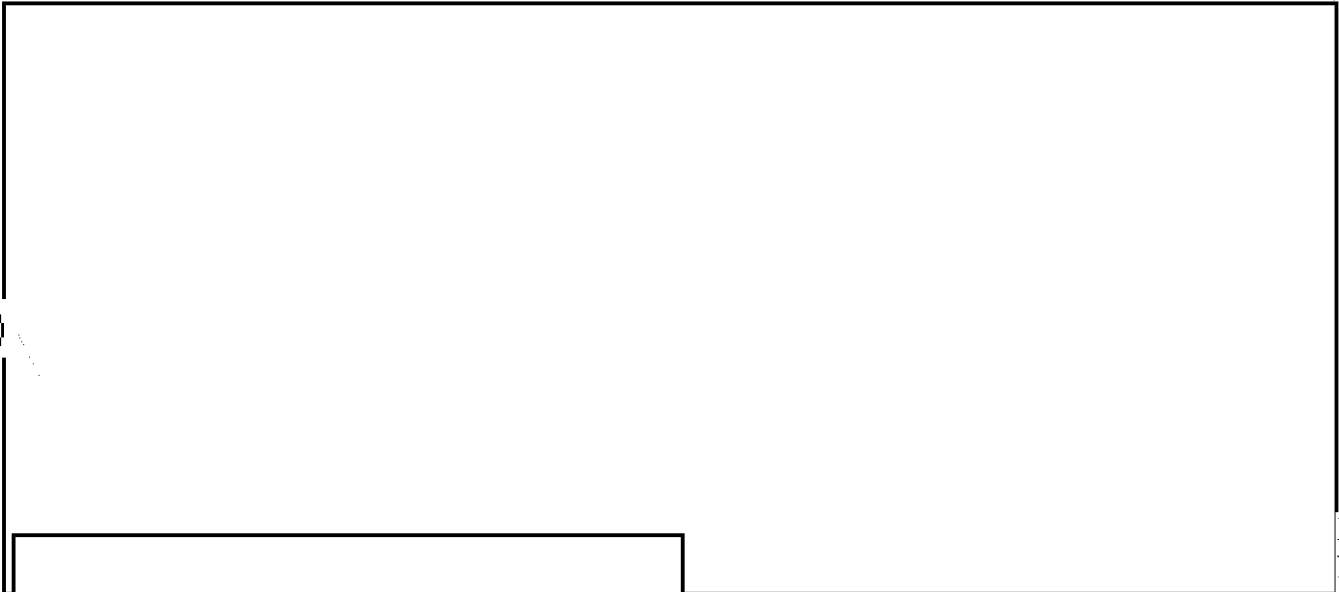
SECRET



Chief Division Counsel

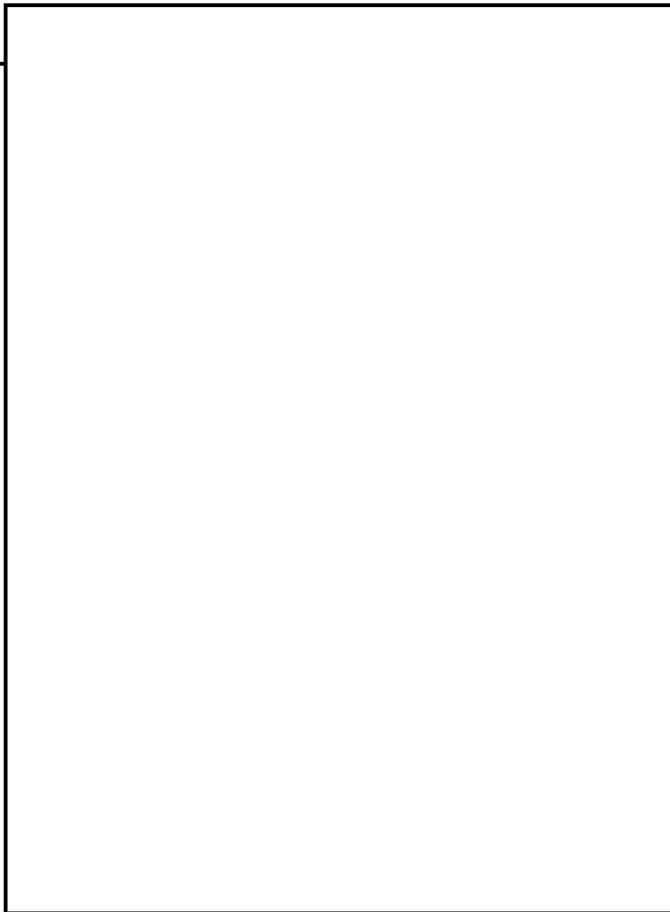
Classification: SECRET

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-02-2007
CLASSIFIED BY: 65179/DMH/KSR/RJ
REASON: 1.4 (c)
DECLASSIFY ON: 07-02-2032

Classification: SECRET

SECRET

FISA Manager

NSL VIO-14626

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https://



0/13/2006

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Classification: ~~SECRET~~

DN: 07-02-2007

NSL VIO-14627

https:

[Redacted URL]

10/13/2006

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~~SECRET~~

[Redacted]

[Redacted]

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[Redacted]

Chief Division Counsel

Classification: **SECRET**

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[Large Redacted Area]

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NSL VIO-14638

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10/13/2006

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~~Classification: SECRET~~

NSL VIO-14639

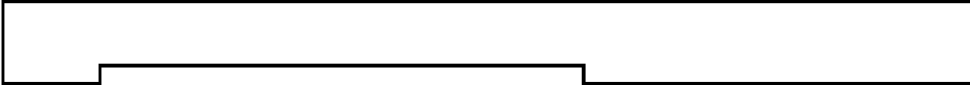
https://

[Redacted]

10/13/2006

b2

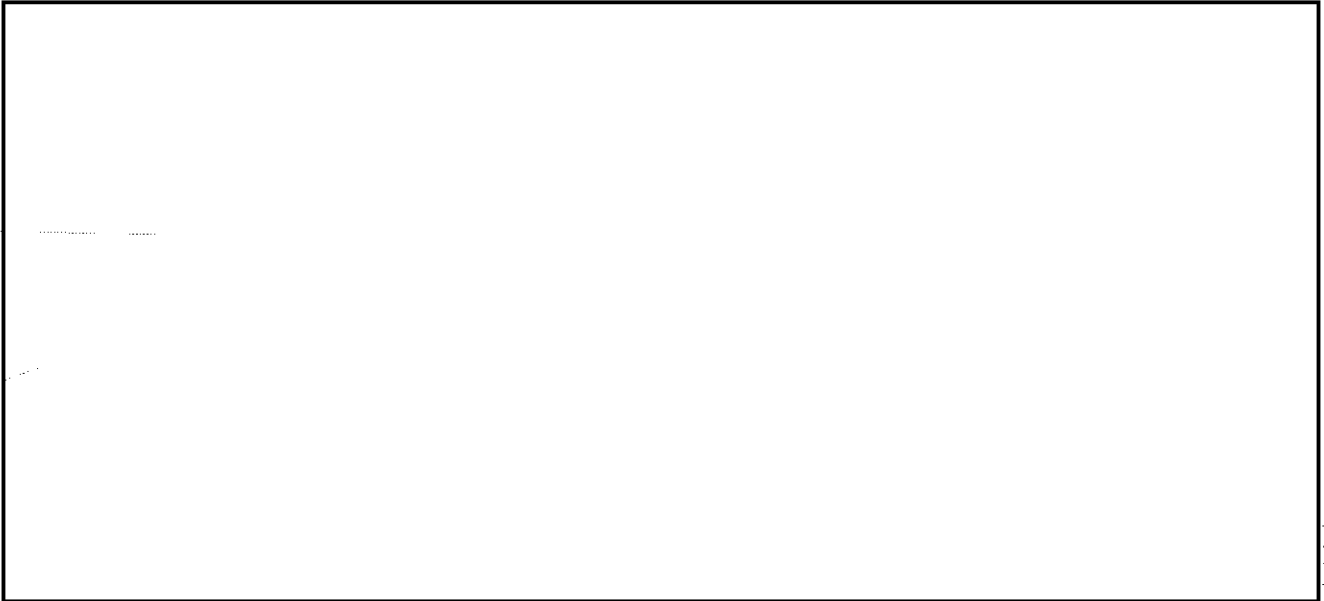
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/Chief Division Counsel

Classification: SECRET

- Se

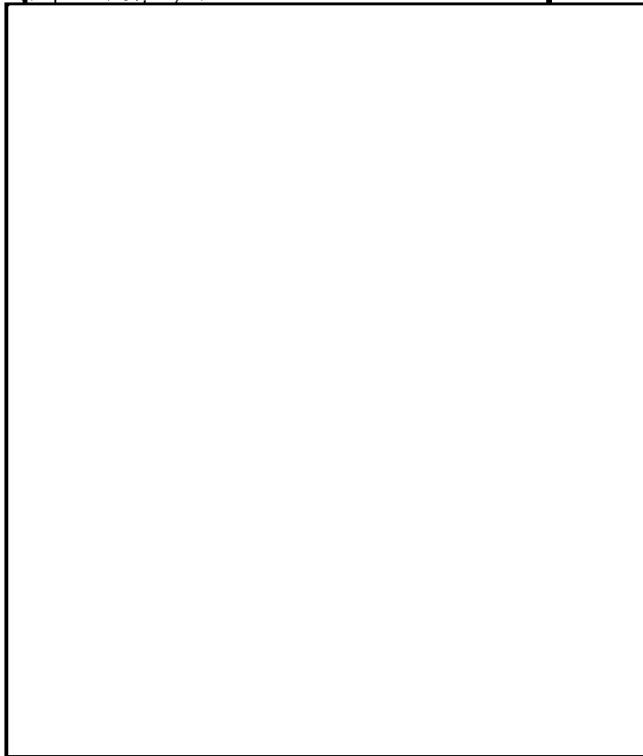


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Expires : 05/21/05 at 12:00 PM ET



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-02-2007
CLASSIFIED BY 65179/DNH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-02-2032

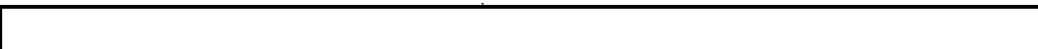
Classification: SECRET



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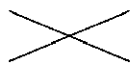
NSL VIO-14651

https:



10/13/2006

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NSL VIO-14652

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10/13/2006

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[Redacted]

[Redacted]

Chief Division Counsel

Classification: **SECRET**

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[Large Redacted Area]

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NSL VIO-14665

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[Redacted]

10/13/2006



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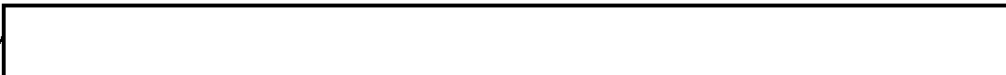
~~Classification: SECRET~~

DECLASSIFIED BY 68179/DMH/KSR/RW
ON 07-03-2007

NSL VIO-14666

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10/13/2006

~~SECRET~~

[Redacted]

(FBI)

From:

[Redacted]

(FBI)

Sent:

Friday, October 13, 2006 12:10 PM

To:

[Redacted]

(FBI)

Subject:

IG Response

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~~UNCLASSIFIED
NON-RECORD~~

SA

[Redacted]

(S) Regarding the recent IG inquiry, there are no applicable documents with which to respond for the following cases:

[Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-02-2007
CLASSIFIED BY: 65179/DMH/RSP/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-02-2032

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NSL VIO-14680

~~SECRET~~

[Redacted]

(FBI)

From: [Redacted] (FBI)
Sent: Thursday, September 21, 2006 9:39 AM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: RE: IG Review/ Document Request

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(S)

The cases noted for squad [Redacted] are negative for the information requested by the IG.

-----Original Message-----

From: [Redacted] (FBI)
Sent: Friday, September 15, 2006 7:25 PM
To: [Redacted]
Subject: RE: IG Review/ Document Request

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The deadline for the below has passed and I'm bargaining for a short extension. Let me know, by e-mail, on Monday morning, Sept. 18th, where you stand on the requests. Let me know, for example, if the file listed is closed & needs to be retrieved for review. If the request doesn't apply to the cited cases, let me know. Thank you.

-----Original Message-----

From: [Redacted] (FBI)
Sent: Tuesday, September 12, 2006 6:28 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: IG Review/ Document Request

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~~SECRET
RECORD~~

DATE: 07-03-2007
CLASSIFIED BY: 65179/DNH/KSR/RD
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-03-2032

The following cases have been flagged by the Inspector General for further review. The IG's office is looking for copies of all analytical products to include [Redacted] whether formal or informal based in whole or in part on information derived from National Security Letters issued for the following cases. Please direct any comments on non-disclosure or disclosure to me via e-mail or at [Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

(S)

(S)

NSL VIO-14681
~~SECRET~~

~~SECRET~~

[Redacted] (FBI)

From: [Redacted] (FBI)
Sent: Wednesday, October 04, 2006 4:59 PM
To: [Redacted] (FBI)
Subject: RE: IG Audit requests

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET
RECORD~~ [Redacted]

[Redacted] - sorry. I sent a response to [Redacted] you left you off for some reason. [Redacted] is negative for any such products on this case.

SSA [Redacted] (S)

[Redacted]

DATE: 07-03-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-03-2032

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-----Original Message-----

From: [Redacted] (FBI)
Sent: Wednesday, October 04, 2006 3:59 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: IG Audit requests

~~SECRET
RECORD~~ [Redacted]

I have yet to receive a response from anyone on the listed cases that have been requested by the IG has part of their NSL audit. Please contact me ASAP at [Redacted]

The following cases have been flagged by the Inspector General for further review. The IG's office is looking for copies of all analytical products to include [Redacted] whether formal or informal based in whole or in part on information derived from National Security Letters issued for the following cases. Please direct any comments on non-disclosure or disclosure to me via e-mail or at [Redacted]

[Large Redacted Block]

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(S)
(S)

NSL VIO-14682

~~SECRET~~

SECRET

[Redacted] (FBI)

From: [Redacted] (FBI)
Sent: Wednesday, October 04, 2006 8:15 PM
To: [Redacted] (FBI)
Cc: [Redacted] (NY) (FBI)
Subject: RE: IG Audit requests

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~~SECRET RECORD~~ [Redacted]

I have responded three times, (negative) to this IG request

SSA [Redacted] (S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

-----Original Message-----

From: [Redacted] (FBI)
Sent: Wednesday, October 04, 2006 3:59 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: IG Audit requests

b6
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b7E

~~SECRET RECORD~~ [Redacted]

I have yet to receive a response from anyone on the listed cases that have been requested by the IG has part of their NSL audit. Please contact me ASAP at [Redacted]

The following cases have been flagged by the Inspector General for further review. The IG's office is looking for copies of all analytical products to include [Redacted] whether formal or informal based in whole or in part on information derived from National Security Letters issued for the following cases. Please direct any comments on non-disclosure or disclosure to me via e-mail or at [Redacted]

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[Large Redacted Block]

DATE: 07-03-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-03-2032

(S)

(S)

(S)

SECRET NSL VIO-14683

~~SECRET~~

[Redacted]

(FBI)

From: [Redacted] (FBI)
Sent: b6 Friday, September 15, 2006 2:27 PM
To: b7C [Redacted] (FBI)
Subject: b2 RE: IG Review/ Document Request
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET
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[Redacted]

(S) [Redacted] reviewed [Redacted] there is nothing in there that fits the criteria of what the IG's office is looking for.

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-----Original Message-----

From: [Redacted] (FBI)
Sent: Tuesday, September 12, 2006 6:28 PM
To: [Redacted] (FBI)
[Redacted]
[Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: IG Review/ Document Request

~~SECRET
RECORD~~

[Redacted]

The following cases have been flagged by the Inspector General for further review: The IG's office is looking for copies of all analytical products to include [Redacted]

[Redacted] whether formal or informal based in whole or in part on information derived from National Security Letters issued for the following cases. Please direct any comments on non-disclosure or disclosure to me via e-mail or at X

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[Large Redacted Block]

(S)

(S)

(S)

(S)

DATE: 07-03-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-03-2032

~~SECRET~~

NSL VIO-14684

~~SECRET~~

[Redacted]

(FBI)

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b7E

From:
Sent:
To:
Subject:

[Redacted]

(FBI)

Tuesday, September 10, 2006 1:58 PM

[Redacted]

(FBI)

to inform you request

~~UNCLASSIFIED
NON-RECORD~~

Hi-

(S) Per case agent SA [Redacted]

[Redacted]

Does not contain any of the requested info.

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Any questions, please give me a call.

Thanks-

[Redacted]

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-10-2007
CLASSIFIED BY 69179DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-18-2032

~~SECRET~~

NSL VIO-14685

~~SECRET~~

[Redacted] (FBI)

From: [Redacted] (FBI)
Sent: Friday, September 22, 2006 4:10 PM
To: [Redacted] (FBI)
Subject: FW: Intell product request

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~SECRET~~
~~RECORD~~ [Redacted]

DATE: 08-10-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (2)
DECLASSIFY ON: 08-10-2032

(S) RE: NSL derived intel: Negative for all of [Redacted]

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(S) [Redacted] is different than NSL derived intel. Please let me know if there is a difference so I can make an accurate response.

-----Original Message-----

From: [Redacted] (FBI)
Sent: Friday, September 22, 2006 2:12 PM
To: [Redacted] (FBI)
Cc: [Redacted]
Subject: FW: Intell product request

~~SECRET~~
~~RECORD~~ [Redacted]

[Redacted] Please personally follow up with each supervisor. Thank-you [Redacted]

-----Original Message-----

From: [Redacted] (FBI)
Sent: Thursday, September 21, 2006 6:26 PM
To: [Redacted] (FBI)
Subject: FW: Intell product request

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~~SECRET~~
~~RECORD~~ [Redacted]

Some may have responded since yesterday, but not all. This request concerns analytical products developed from NSL info (answer should, in most cases, be none).

-----Original Message-----

From: [Redacted] (FBI)
Sent: Wednesday, September 20, 2006 12:27 PM
To: [Redacted] (FBI)
Subject: Intell product request

~~SECRET~~
~~RECORD~~ [Redacted]

The following cases have been flagged by the Inspector General for further review: The IG's office is looking for copies of all analytical products to include [Redacted] whether formal or informal based in whole or in part on information derived from National Security Letters issued for the following cases. Please direct any comments on non-disclosure or disclosure to me via e-mail or at [Redacted]

NSL VIO-14686

~~SECRET~~

[Redacted] (FBI)

From: [Redacted] (FBI)
Sent: Tuesday, September 26, 2006 5:42 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: RE: Intell product request

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~~RECORD~~

DATE: 07-11-2007
CLASSIFIED BY: 65179/DMH/KSE/RM
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2032

FYI

-----Original Message-----

From: [Redacted] (FBI)
Sent: Tuesday, September 26, 2006 2:06 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: RE: Intell product request

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~RECORD~~

[Redacted]

(S) Regarding cases [Redacted]

After reviewing the above noted case files, no analytical products developed from NSL information were identified.

Thanks

[Redacted] (desk)
[Redacted] (cell)

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-----Original Message-----

From: [Redacted] (FBI)
Sent: Friday, September 22, 2006 8:18 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: RE: Intell product request
Importance: High

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~~RECORD~~

[Redacted] agents are in the process of collecting the requested information and will submit COB Monday 09/25/2006.

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-----Original Message-----

From: [Redacted] (FBI)
Sent: Friday, September 22, 2006 7:12 PM
To: [Redacted] (FBI)
Cc: [Redacted]

NSL VIO-14687

~~SECRET~~

~~SECRET//NOFORN//X1~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/07/2006

To: Counterintelligence

Attn: CD-4B, Room 1B015
SSA [redacted]

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From: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

DATE: 07-11-2007
CLASSIFIED BY 65179/DNH/KSE/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2032

Case ID #: (S) [redacted]

(Pending)

Title: (S) [redacted]

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Synopsis: (S) [redacted]

(U)

~~(S)~~

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

(S)

~~(U)~~

Details: (S//NF) [redacted]

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(S//NF)

(U)

~~(S)~~

Please send results of the above inquiry to [redacted]

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b7E

~~SECRET//NOFORN//X1~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 09/07/2006

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LEAD(s):

Set Lead 1: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

~~(S//NF)~~ Regarding above information concerning [redacted]

(S) [redacted] requests that
[redacted] conducts [redacted] in order to obtain any
(S) [redacted] and all information pertaining to same. Send results to [redacted]
[redacted]

◆◆

SECRET//ORCON,NOFORN//X1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2004

To: Counterintelligence

Attn: CD-4B, Room 1B015

SSA [redacted]

Attn: SSA [redacted]

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Frd [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

DATE: 07-02-2007
CLASSIFIED BY: 65179/DMH/KSR/PM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-02-2032

b1
b7A
(S) b2
b7E

Title: (S) [redacted]

b1
b2 (S)
b7D

Synopsis: (S) To provide information provided by [redacted] a reliable, highly sensitive source that has provided reliable information in the past. Request FBIHQ [redacted]

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

(S) (U) [redacted]

Details: (S//OC,NE) [redacted]

b1
b7A
b6
b7C
b2
b7E

[redacted]

(S//OC,NE)

[redacted]

(U) This information is provided for whatever action deemed appropriate.

SECRET//ORCON,NOFORN//X1

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 04/19/2004

b1
b7A
b2
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(S) [redacted] ~~(S//OC,NF)~~ FBIHQ CD-4B conducts liaison with
to provide the above information via LHM.

Set Lead 2: (Info)

[redacted]

AT [redacted]

(U) Information is provided for whatever action deemed appropriate.

b1
b2
b7E

◆◆

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

June 28, 2005

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

b2
b7E
b1
b7A
b6
b7C

[Redacted]

(S)

[Redacted]

[Redacted]

[Redacted]

DATE: 07-12-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-12-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UPLOADED

~~(S)~~ (U)

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

WITH/TEXT

WITH/OUT/TEXT

BY: *[Signature]*

DATE: *6/30/05*

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

[Redacted]

b1
b7A
b2
b7E

(S)

U.S. Department of Justice



DATE: 07-11-2007
CLASSIFIED BY: 65179/DHM/KSR/RM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-11-2032

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

May 10, 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

[Redacted]

(S)

(S)

[Redacted]

[Redacted]

UPLOADED

WITH TEXT
WITH PHOTOS
BY: *[Signature]*
DATE: *5/10/05*

(S)

[Redacted]

b1
b7A
b7E

~~SECRET~~ NSL VIO-14693

~~DECLASSIFY ON: OADR~~

MAY 10 2005

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

U.S. Department of Justice



DATE: 07-11-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-11-2032

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

May 10, 2005

(S)

[Redacted]

(S)

[Redacted]

[Redacted]

b2
b7E
b1
b7A
b6
b7C

(S)

[Redacted]

[Redacted]

(S)

(S)

[Redacted]

[Redacted]

UPLOADED

WITH TEXT
WITHOUT TEXT
BY: [Signature]
DATE: 5/10/05

b1
b7A
b2
b7E

~~SECRET~~ NSL VIO-14694
~~Derived From: G~~
~~Declassify On: X~~

(S)

[Redacted]

SERIALIZED FILED
MAY 10 2005

[Redacted]

(S)

[Redacted]

b1
b7A
b2
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/2003

To: Counterterrorism

Attn: ITOS II, [Redacted] Team 3, Rm 4383
SSA [Redacted]

b2
b7E
b6
b7C

Fr: [Redacted]

Attn: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

DATE: 07-11-2007
CLASSIFIED BY: 65179/LMB/KSE/RW
REASON: 1.4 (c,8)
DECLASSIFY ON: 07-11-2032

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

(U)

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

(S)

(U)

Synopsis: ~~(S)~~ Response to requested lead.

(U)

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

Reference: (S) [Redacted]

Enclosure(s): (S) [Redacted]

b1
b2
b7E
b6
b7C

Details: (S) [Redacted]

(S)

~~SECRET~~

(S)

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
[Redacted]
b6
b7C

NSL VIO-14695

b7A
b2
b7E

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 2003	
[Redacted]	

[Redacted]

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted], 05/27/2003

b2
b7E
b1

(S)

[redacted]

[redacted] This lead was covered by [redacted]
through an EC to Counterterrorism [redacted]
[redacted] is not certain if this current request is identical in its
origin. See attached LHM for [redacted]'s response to this current
request. [redacted] considers this lead covered.

b1
b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 05/27/2003

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For informational purposes only.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

(U) For informational purposes only.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(S) [redacted]

[redacted]

◆◆

b2
b7E
b1

b2
b7E
b1

~~SECRET~~

NSL VIO-14697

~~SECRET~~

[Redacted]

b1
b2
b7E

(S)

U.S. Department of Justice



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

May 27, 2003

DATE: 07-11-2007
CLASSIFIED BY: 65179/DMH/KSR/RM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-11-2032

(S)

[Redacted]

b1
b6
b7C

(S)

[Redacted]

[Redacted]

(U) Telephone number [Redacted] is subscribed to

[Redacted] It is unclear if there is any relation between [Redacted]

b6
b7C

[Redacted]

(S) Telephone number [Redacted] is subscribed to

(U)

[Redacted]

No additional information is available on [Redacted]

(U) The residence located at [Redacted] has been occupied by two different people over the past several years. [Redacted]

[Redacted] FBI records do not indicate that [Redacted]

~~SECRET~~

NSI-V10-14698

~~SECRET~~

[redacted] Investigation indicates that

[redacted]

[redacted] FBI records do not indicate that

[redacted]

(U) Trace inquiries were made on [redacted]

[redacted] Investigation indicates that [redacted]

[redacted]

do not indicate [redacted]

[redacted]

b6
b7C

~~SECRET~~

~~SECRET~~

(S)



U.S. Department of Justice

Federal Bureau of Investigation

b1
b2
b7E



In Reply, Please Refer to
File No.



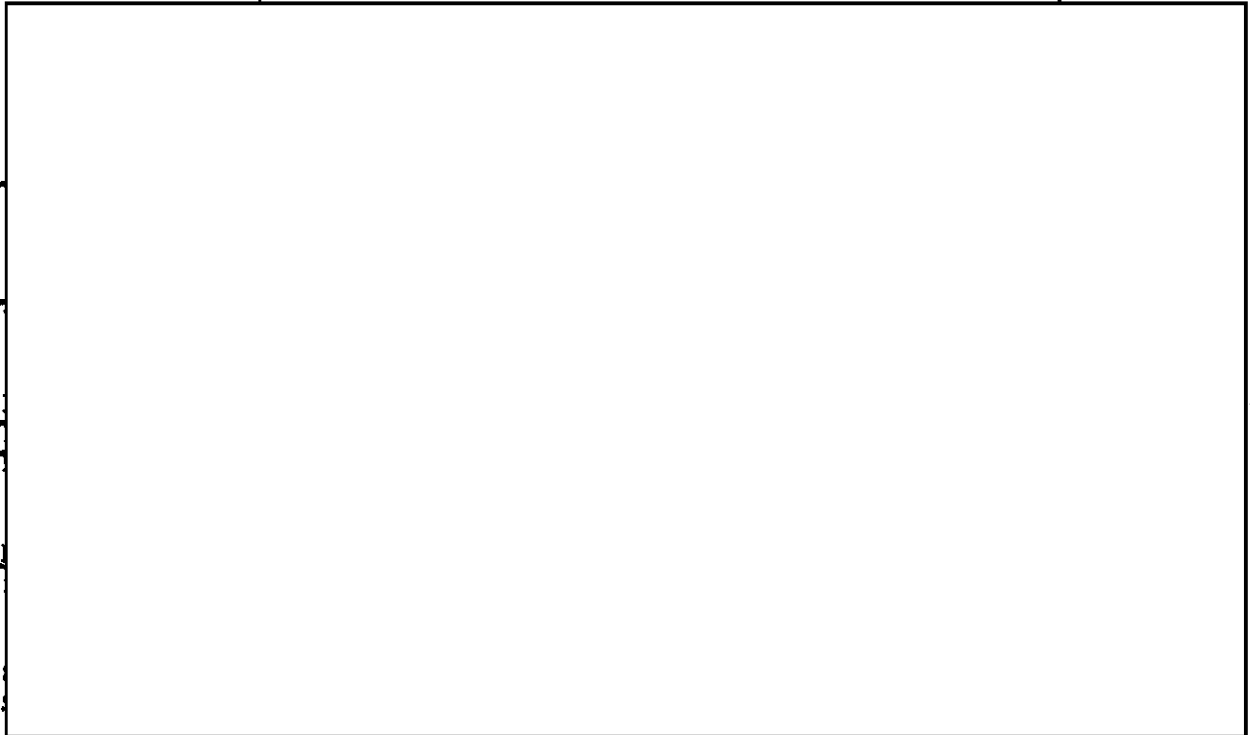
June 11, 2004

DATE: 06-28-2007
CLASSIFIED BY: 65179/DMH/KSR/RU
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-28-2032

(S)



(S)



b1
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UPLOADED~~

TEXT

TEXT

6/15/04

b1
b2
b7E

(S)



SERIALIZED *23* FILED *03*

JUN 10 2004



~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NSL VIO-14700

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

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

[Redacted]

June 28, 2005

(S)

[Redacted]

(S)

[Redacted]

b2
b7E
b1
b6
b7C

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-28-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-28-2032

UPLOADED

~~7/1/05~~ (S)

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

~~SECRET~~ NSI VIO-14701

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-80

~~SECRET~~

(S)



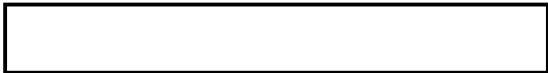
U.S. Department of Justice

Federal Bureau of Investigation

b1
b2
b7E



In Reply, Please Refer to
File No.



September 16, 2002

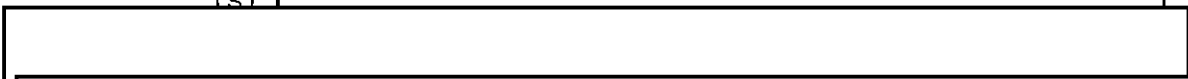
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-28-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
CLASSON: 1.4 (s,d)
DECLASSIFY ON: 06-28-2032

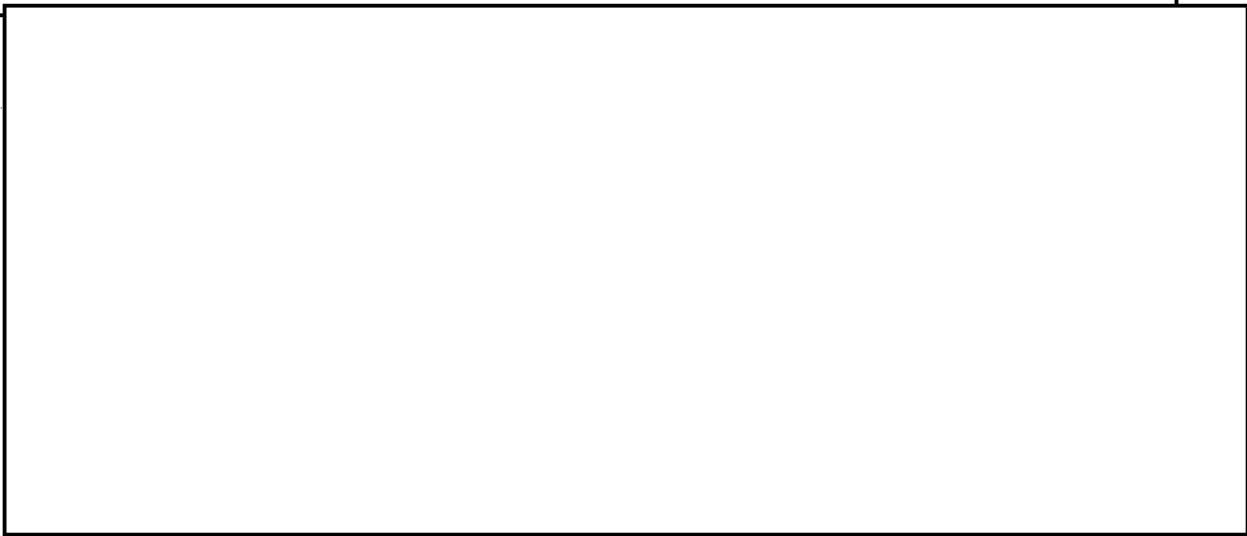
(S)



(S)



(S)



(S)

b1
b6
b7C

(S)



NSL VIO-14702

~~SECRET~~

(S)

[Redacted]

(S)

[Redacted]

b1
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b7E
b6
b7C

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

~~(S)~~ Physical surveillance of [Redacted] has failed to produce information known to be of investigative value at this time.

~~SECRET~~

NSL VIO-14703

DATE: 07-11-2007
CLASSIFIED BY: 65179/DMH/RSP/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-11-2032

~~SECRET~~

(S)



U.S. Department of Justice

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E

Federal Bureau of Investigation



In Reply, Please Refer to
File No.



September 24, 2002

(S)



(S)

(S)



b1
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b7E
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b7C

UNCLASSIFIED

~~SECRET~~

NSL VIO-14704

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



~~SECRET~~

(S)

[Redacted]

b1
b2
b7E

U.S. Department of Justice

DATE: 07-11-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-11-2032

Federal Bureau of Investigatio..

In Reply, Please Refer to
File No.

[Redacted]

November 19, 2003

(S)

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

b1
b6
b7C

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

~~SECRET~~

(S)



b1
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b7C
b2
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SECRET

~~SECRET~~

NSL VIO-14706

Precedence: ROUTINE

Date: 01/10/2005

DATE: 07-17-2007
CLASSIFIED BY: 65179/DNH/KSP/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-17-2032

b2
b7E
b6
b7C

To: [Redacted]
From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] (S)

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

Title: (S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
(U)b7E
b6
b7C

Synopsis: (S) NSL results

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

(S) (U) [Redacted]

Reference: (S) [Redacted]

Details: (S) Referenced serials are an EC and LHM requesting telephone subscriber information for telephone number [Redacted]

(S) [Redacted] from [Redacted] In response to the NSL, [Redacted] provided subscriber information for telephone number [Redacted] which is the incorrect number. After consultation with [Redacted] Legal Unit, it was concluded the subscriber information for this number will not be retained by the FBI and will be destroyed.

b1
b6
b7C
b2
b7E
b4
b7D

Case ID : [Redacted]

SECRET NSL VIO-14712

(S)

b1
b2
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/1/2004

To: [Redacted]
From: [Redacted]

Attn: SA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: [Redacted]

Approved By: [Redacted]

DATE: 07-11-2007
CLASSIFIED BY: 65179/DMH/KSR/RM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-11-2032

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

OO [Redacted]

Synopsis: (U) Results of National Security Letter (NSL)
delivered to [Redacted]

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

Enclosure(s): (U) Enclosed in an FD-340 are the NSL results
from [Redacted] and the original transmittal cover sheet.

Details: (U) On 10/13/2004, Investigative Analyst (IA) [Redacted]
[Redacted] delivered the NSL dated 9/1/2004 to [Redacted]

(U) On 10/29/2004, [Redacted] provided IA [Redacted] with
the enclosure which is being provided to the originating
office.

*Incorrect #
furnished - New
NSL dated 11/1/04
Sent*

~~SECRET~~

LEAD ASSIGN COVERED
DATE
ASSIGN TO [Redacted]
SUPV [Redacted]

(b1
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b7E
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b7C

NSL VIO-14713
See Exhibit
IA 16

(S)

[Redacted]

SERIALIZED FILED

NOV 08 2004

[Redacted]

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 11/1/2004

LEAD(s):

Set Lead 1: (Info)

[redacted] DIVISION
AT [redacted]

(U) For information.

◆◆

b1
b2
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~~SECRET~~



NATIONAL SECURITY LETTER TRANSMITTAL COVER SHEET

TO: [Redacted]

RE: Hand Delivery of a National Security Letter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-2007 BY 65179/DMH/KSP/PM

The attached National Security Letter, issued pursuant to Title 18 U.S.C. § 2709, is being hand delivered to you. This is a highly sensitive investigative document that should be afforded the highest degree of security by your office.

FBI POINT OF CONTACT: If you have questions concerning this request, you should contact the FBI representative listed below. For security reasons, you should not mention the target's name over the telephone.

b4
b7D
b6
b7C
b2
b7E

NSL DATE: 9/1/04

CONTACT: SA [Redacted]

TELEPHONE: [Redacted]

CERTIFICATION OF RECEIPT - I am authorized from the Federal Bureau of Investigation. I hereby acknowledge receipt of the hand delivered National Security Letter.

NAME: [Redacted] TITLE: [Redacted] DATE: 10/13/04

CERTIFICATION OF DELIVERY - I certify that I hand delivered this National Security Letter to the list [Redacted] indicated.

[Redacted] E: Investigative Analyst DATE: 10/13/04

FBI SENSITIVE DOCUMENT

- 1- Recipient Copy
- 1- File Copy

NSL VIO-14715

Wrong #
near NSL header

~~SECRET~~

U.S. Department of Justice



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
Federal Bureau of Investigation

In Reply, Please Refer to
File No.



September 1, 2004

BY HAND



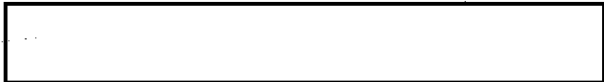
DATE: 07-17-2007
CLASSIFIED BY: 65179/TMH/KSE/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-17-2032

b2
b7E
b4
b7D
b6
b7C

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, and length of service of a person or entity to whom the following telephone numbers are registered:



(S)

b1
b6
b7C

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is 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 of 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.

NSC 1/10/05

~~SECRET~~

NSL VIO-14716

~~SECRET~~

You are requested to provide records responsive to this request personally to an employee from the FBI [redacted] Office. Any questions you have pertaining to this request should be directed only to SA [redacted] at telephone number [redacted] [redacted] Due to security considerations, you should neither send the records through the mail or disclose the substance of this request in any telephone conversation.

b2
b7E
b6
b7C

Your cooperation in this matter is greatly appreciated.

[redacted]

b2
b7E

Special Agent in Charge

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/2006

To: [Redacted]
From: [Redacted]

Attn: Legal Unit
SSA [Redacted]

DATE: 07-11-2007
CLASSIFIED BY 65179/DMH/KSR/PW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-11-2032

Contact: SA [Redacted]

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [Redacted]

OO: [Redacted]

~~(S)~~ Synopsis: Response to inquiry set forth, via email, by the [Redacted] Legal Unit in response to inquiry set forth by the Inspector General's (IG) Office investigating the use of National Security Letters (NSL's).

b2
b7E

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

(U) Reference: ~~(S)~~ Printout of email from [Redacted] Legal Unit requesting response to inquiry set forth by IG concerning NSL usage (reference 9).

- Enclosure(s):
- (S) 1) Photocopy of [Redacted]
 - (S) 2) Photocopy of [Redacted]
 - (S) 3) Photocopy of [Redacted]
 - (S) 4) Photocopy of [Redacted]
 - (S) 5) Photocopy of [Redacted]
 - (S) 6) Photocopy of [Redacted]
 - (S) 7) ACS printout [Redacted]
 - (S) 8) ACS printout [Redacted]
 - (U) 9) Printout of email from [Redacted] of [Redacted]

b2
b7E
b1
b7A

[Redacted] Legal Unit stating search requirements set forth by the IG's concerning the use of NSL's in the captioned investigation.

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/25/2006

b2
b7E
b1

Details: (U) Members of the Inspector General's Office (IG) have been reviewing the use of NSL's in certain investigations. Earlier in the year the IG's inspection team had visited the [redacted], and had full access to the entire case file for the captioned investigation for several weeks. However, the IG had recently requested the below listed information (ref 9):

b2
b7E

b4
b7D
b2
b7E

- 1- NSL [redacted] (note need signed copy of NSL and authorizing EC)
- 2- all information produced by [redacted]
- 3- all analytical products to [redacted]
[redacted] whether formal or informal, based in whole or in part on information derived from Nation Security Letters issued for the following cases...

(U) In response to the above listed requests, a photocopy of [redacted] is enclosed. [redacted] is the Electronic Communication (EC) authorizing the issuance of the NSL addressed to [redacted] and an unsigned copy of this NSL. An ACS search for [redacted] shows that [redacted] is the NSL addressed to [redacted] and, hence, is included under serial [redacted]. A physical search of the files did not uncover any response from [redacted] to this NSL.

b2
b4
b7D

(U) In response to the request to provide all analytical work, both formal or informal, resulting from NSL's, serials [redacted] are enclosed. [redacted] is the authorizing EC and NSL, addressed to [redacted] requesting subscriber information on several [redacted] phone numbers. [redacted] is the authorizing EC and NSL, addressed to [redacted] requesting toll records and subscriber information [redacted] are the response to the NSL's set forth in serials [redacted] is an informal analysis of the results of serial [redacted] set a lead to CAU to conduct an analysis [redacted] reported as a result of NSL set forth [redacted] is [redacted] in response to lead set forth [redacted] detailing [redacted]

b4
b7D
b2
b7E

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/25/2006

b2
b7E
b1

(U) This information is being provided to the [redacted] Legal Unit for review and dissemination. The [redacted] Legal Unit is requested to review the enclosures and release to the IG's NSL inspection team only the enclosures/information permitted by FBI policy.

b2
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 09/25/2006

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

(U) For the [redacted] Legal Unit; review the enclosures and release to the IG's NSL inspection team only the information requested and permitted by FBI rules and regulations concerning the release of FBI reporting to outside organizations.

◆◆

~~SECRET~~

~~SECRET//X1~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/2004

To:

[Redacted]

Attn: SSA

[Redacted]

General Counsel

Attn:

[Redacted]

[Redacted]

Counterterrorism

Attn: ITOS I / CONUS I

IOS

[Redacted]

From:

[Redacted]

SAC

Contact: SA

[Redacted]

Approved By:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[Redacted]

DATE: 07-11-2007
CLASSIFIED BY 68179/TMH/KSP/RW
REASON: 1.4 (c,s)
DECLASSIFY ON: 07-11-2032

Case ID #: (S)

(U) 66F-HQ-C1303371 (Pending) - 80/6

Title: (S)

[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~~

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~~(S)~~ closure(s): Enclosed for FBI [Redacted] is an original and copy of an NSL dated 07/22/2004 addressed to [Redacted]

(U) b7D

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requesting the financial institution records and all information its files concerning the listed customer.

~~SECRET//X1~~

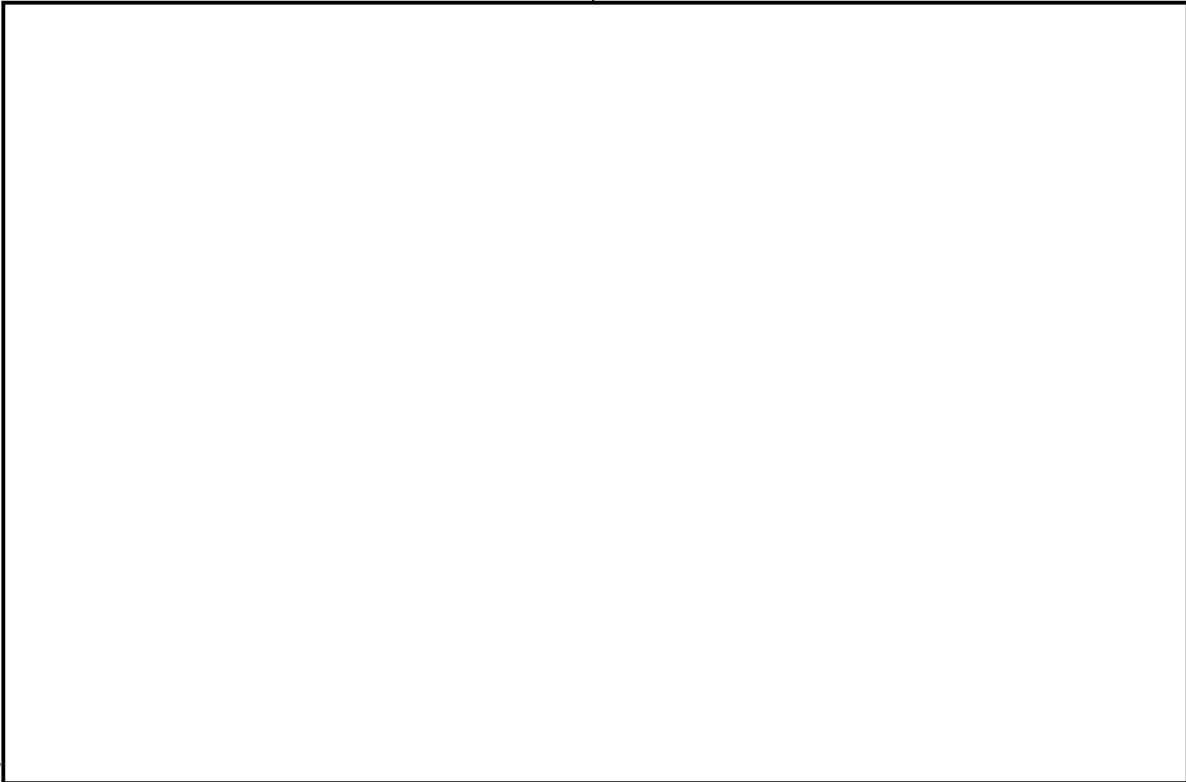
NSL VIO-14722

~~SECRET//X1~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/22/2004

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Details: (S) [redacted]



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(U) ~~(S)~~ This electronic communication documents the Special Agent in Charge (SAC)'s approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the financial institution's records and all other information in the financial institution's files of one (1) individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to provide the records personally to a representative of FBI [redacted]. The financial institution should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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~~SECRET//X1~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/22/2004

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

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

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~~SECRET//X1~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/22/2004

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LEAD(S):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only.

~~SECRET//X1~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

In Reply, Please Refer to
File No.

July 22, 2004



DATE: 07-11-2007
CLASSIFIED BY: 65179/DMH/KSR/RM
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2032

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Under the authority of Executive Order 12333, dated December 04, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a) (5), (as amended, October 26, 2001), you are hereby requested to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the below-listed customer's relationship with your financial institution:



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In accordance with Title 12, U.S.C., Section 3414(a) (5) (A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United State Person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., Section 3414(a) (5) (D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

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

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NSL VIO-14726

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should be directed only to SA [redacted] of 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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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge (SAC)

~~SECRET~~

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/26/2004

To: General Counsel

Attn: [Redacted]

Unit Chief, CTEU I

[Redacted]

Attn: [Redacted]

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WHERE SHOWN OTHERWISE

Attn: [Redacted]

SA [Redacted]

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Counterterrorism

Attn: IFOS/ [Redacted]

Room 5214

SSA [Redacted]

Ⓚ
JY

From: General Counsel

Senior Counsel for National Security Affairs Room 7975

Contact: AGC [Redacted]

Approved By: Bowman Marion E. *MEB/gfe*

DATE: 07-11-2007

CLASSIFIED BY 65179/DMH/KSR/RW

REASON: 1.4 (c,d)

DECLASSIFY ON: 07-11-2032

Drafted By: [Redacted] (S)

Case ID #: (S)

(S)

(Pending)

(S)

(Pending)

(S)

(Pending)

(S)

66F-HQ-C1303371 (Pending) - 6081

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Title: (S)

[Redacted]

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(U)

Synopsis: (S) Approves the issuance of an RFA 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: X1-25

(S)

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[Redacted]

Reference: (U)

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[Redacted]

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SECRET

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NSL VIO-14728

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To: General Counsel From: General Counsel
Re: (S) [redacted] 02/26/2004

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Enclosures: (U) Enclosed for [redacted] is an NSL dated 02/26/2004, addressed to [redacted]

[redacted] requesting financial records.

Details: (S) [redacted]

[redacted]

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(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for two (2) individuals.

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

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

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

(U) In accordance with Section VII.C.2 of the Attorney General Guidelines (AGG) for FBI National Security Investigations and Foreign Intelligence Collection, you may disseminate information obtained through the utilization of an NSL in conformity with the AGG and subject to applicable limitations in the governing statutory provisions.

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(U) Any questions regarding the above can be directed to FBIHQ, Attention: AGC [redacted] of the General Counsel, phone number (202) [redacted]

~~SECRET~~

To: General Counsel

From: General Counsel

Re: (S) [redacted]

02/26/2004

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LEAD (s):

Set Lead 1:

[redacted]

AT [redacted]

(U) Deliver the enclosed letter to the addressee indicated. Upon receipt of requested information, [redacted] is requested to submit results immediately to FBIHQ, IFOS/REFIU-1, Room 5214, Attention: SSA [redacted]

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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.

Set Lead 3:

[redacted]

AT [redacted]

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(U) For information. Read and clear.

◆◆

~~SECRET~~

~~SECRET~~



U.S. Department of Justice
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

March 12, 2004



DATE: 07-11-2007
CLASSIFIED BY: 65179/DMH/KSR/RM
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2032

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Dear 

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below to include replacement accounts for expired cards:

(S)



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For period from September 1, 2003 through March 1, 2004.

Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes 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 of the Constitution of the United States.

~~SECRET~~

NSL VIO-14731

~~SECRET~~



Page 2

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In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

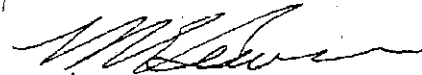
Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

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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Your cooperation in this matter is greatly appreciated.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "M. Bowman".

Marion E. Bowman
Senior Counsel
National Security Affairs
Office of the General Counsel

~~SECRET~~

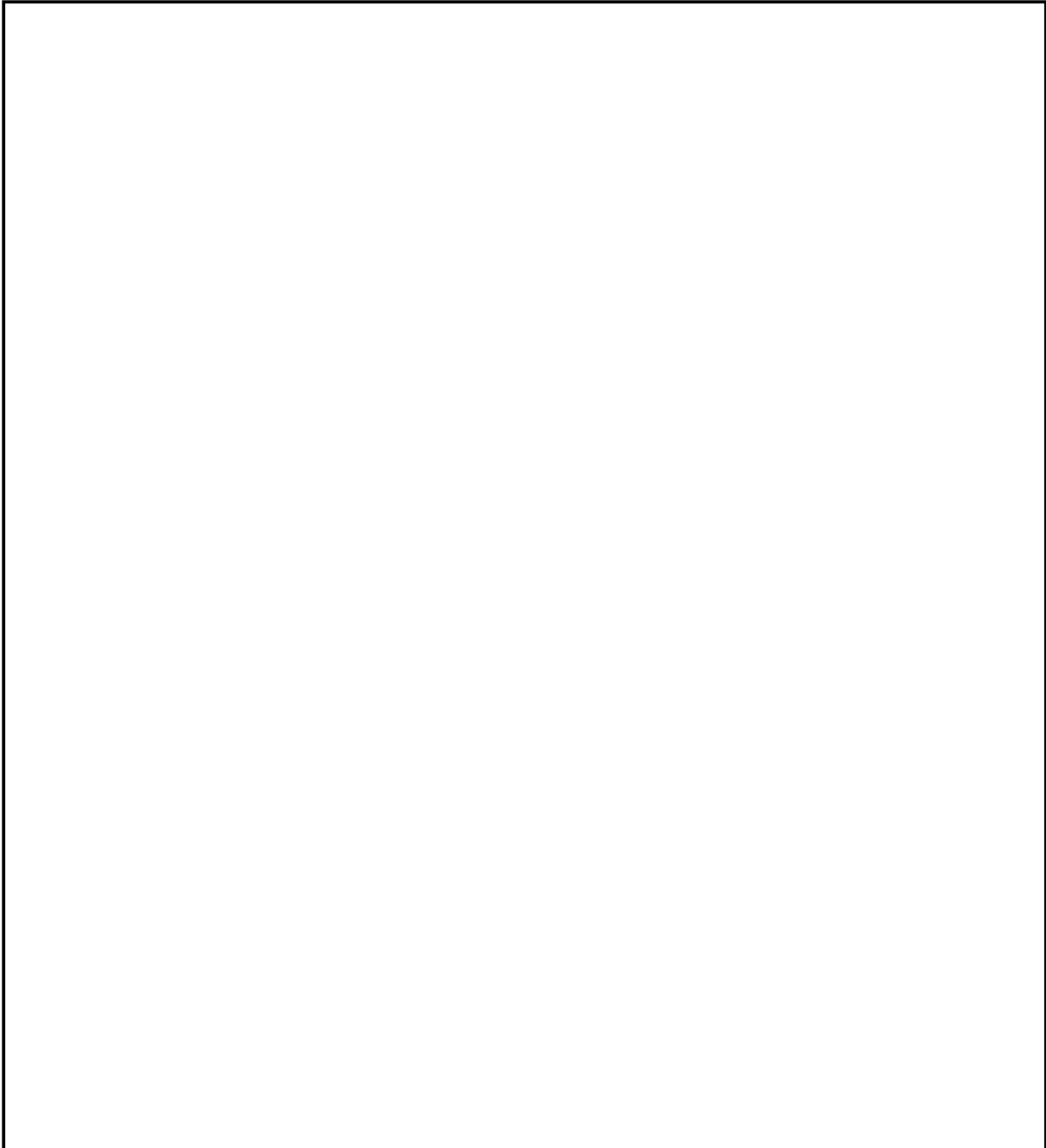
NSL VIO-14732

~~SECRET~~



ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):



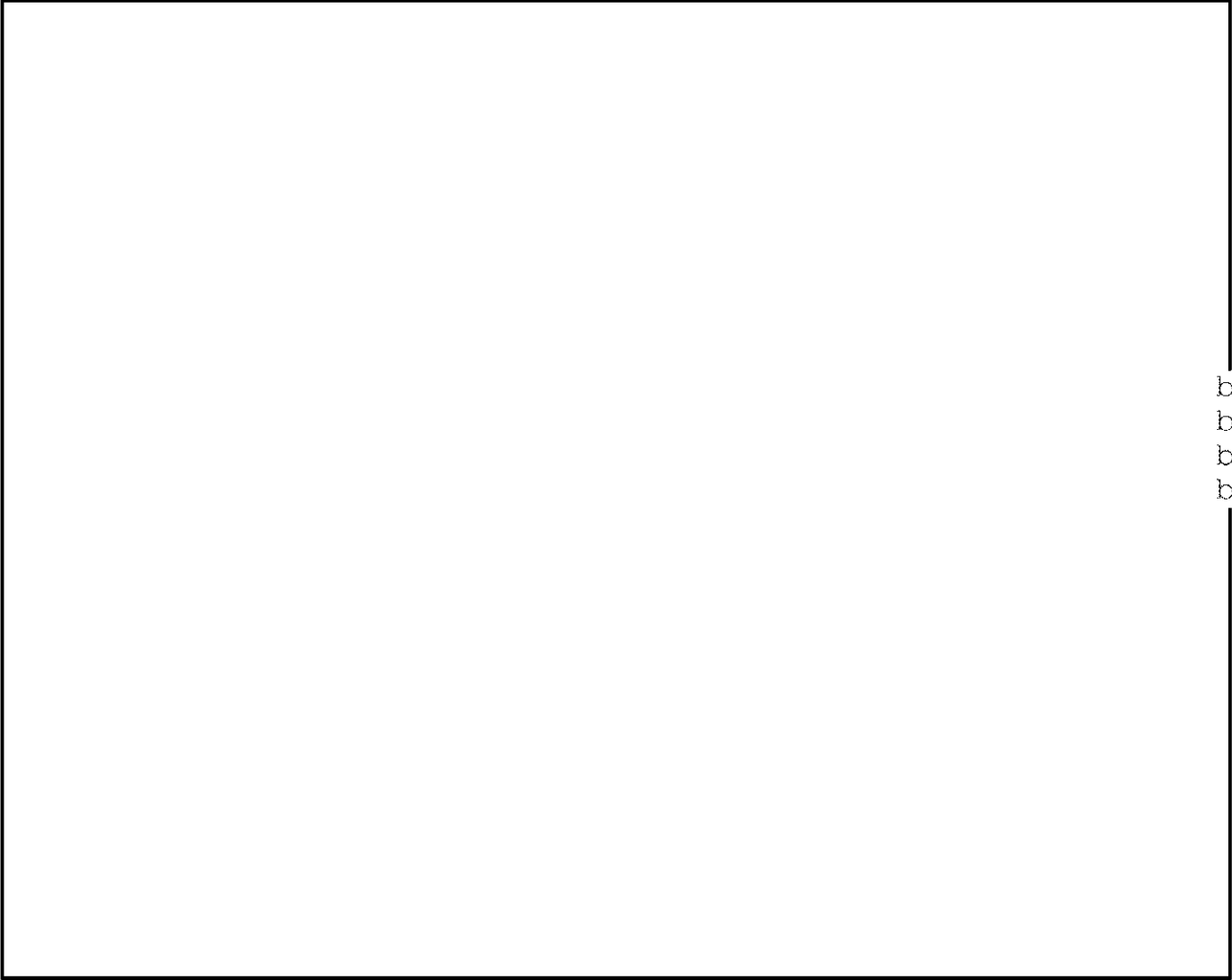
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~~SECRET~~

~~SECRET~~



ATTACHMENT CONT.



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~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

DATE: 07-17-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-17-2032

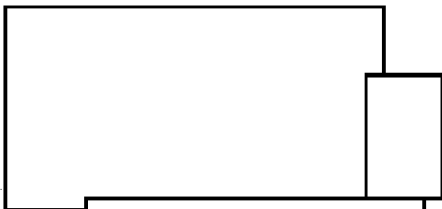


October 05, 2005

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BY HAND

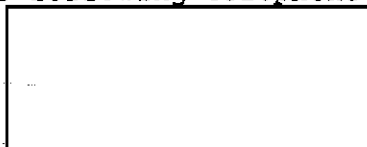


Dear



Under the authority of Executive Order 12333, dated December 4, 1981, pursuant to Title 18, United States Code (USC), Section 2709 (as amended, October 26, 2001,) you are hereby directed to provide the Federal Bureau of Investigation (FBI) the name, address, length of service, and billing records, for the following telephone numbers:

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If possible please provide these records on diskette.

In accordance with Title 18, USC, Section 2709 (b), I certify that the information sought is 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, USC, 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.

~~SECRET~~

NSL VIO-14735

~~SECRET~~

You are requested to provide records responsive to this request personally to an employee from the [] FBI Field Office within 10 business days of the receipt of this request.

Any questions that you have pertaining to this request should be directed only to Supervisory Special Agent [] at telephone number []. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[]

Special Agent in Charge

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U.S. Department of Justice



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WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

In Reply, Please Refer to
File No.



October 15, 2004

BY HAND



DATE: 07-17-2007
CLASSIFIED BY 65179/DME/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-17-2032

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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 the Federal Bureau of Investigation (FBI) the name, address, and length of service of a person or entity to whom the following telephone number was registered:



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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is 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 of 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.

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, Special Agent [redacted]. Due to security considerations, you should neither send the records through the

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NSL VIO-14737

~~SECRET~~

You are requested to provide records responsive to this request personally to an employee from the [redacted] FBI Field Office within 10 business days of the receipt of this request.

Any questions that you have pertaining to this request should be directed only to Supervisory Special Agent [redacted] at telephone number [redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

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~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.



October 05, 2005

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BY HAND



DATE: 07-17-2007
CLASSIFIED BY: 65179/DME/KSP/EM
REASON: 1.4 (c)
DECLASSIFY ON: 07-17-2032

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Dear



Under the authority of Executive Order 12333, dated December 4, 1981, pursuant to Title 18, United States Code (USC), Section 2709 (as amended, October 26, 2001,) you are hereby directed to provide the Federal Bureau of Investigation (FBI) the name, address, length of service, and billing records, for the




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If possible please provide these records on diskette.

In accordance with Title 18, USC, Section 2709 (b), I certify that the information sought is 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, USC, 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.

You are requested to provide records responsive to this request through use of the enclosed pre-paid Fed Ex envelope, to the  office.

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NSL VIO-14739

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[Redacted]

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mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

[Redacted]

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Special Agent in Charge

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



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WHERE SHOWN OTHERWISE Federal Bureau of Investigation

In Reply, Please Refer to
File No.



March 15, 2005

BY HAND



DATE: 07-17-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-17-2032

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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 the Federal Bureau of Investigation (FBI) the the name, address, length of service, and local and long distance toll billing records, associated with the following information for the period identified:






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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is 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 of 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.

You are requested to provide records responsive to this request personally to a representative of the  field office of the FBI. Any questions ~~you have~~ regarding this request should be directed only to the  field office, Special Agent  Due to security considerations, you should neither send the records through

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NSL VIO-14741

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[Redacted]

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the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted]

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Special Agent in Charge

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~~SECRET~~



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ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be local and long distance toll billing records information in accordance with Title 18, United States Code, Section 2709:



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We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510(8).

~~SECRET~~

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U.S. Department of Justice

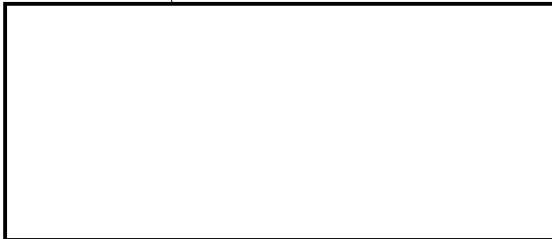
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
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June 17, 2005

BY HAND



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DATE: 07-12-2007
CLASSIFIED BY: 65179/DMH/KSR/RM
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2032

Dear

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(b) of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) with consumer identifying information, limited to name, address, former addresses, places of employment at which the below-named consumer maintains or has maintained an account:

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In accordance with Title 15, U.S.C., Section 1681u(b), I certify that such information is sought for the conduct of 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.

Please be advised that Title 15, U.S.C., Section 1681u(d), prohibits any consumer reporting agency, or officer, employees, or agents of a consumer reporting agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employees or agents of such consumer reporting agency, may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

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NSL VIO-14744

~~SECRET~~

considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

A rectangular box with a black border, used to redact the signature of the Special Agent in Charge.

Special Agent in Charge

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~~SECRET~~

NSL VIO-14745

~~SECRET~~

RECEIVED AUG 09 2005

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

June 17, 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

BY HAND

[Redacted]

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DATE: 07-17-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-17-2032

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, pursuant to Title 18, United States Code (USC), Section 2709 (as amended, October 26, 2001,) you are hereby directed to provide the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records ~~relating to~~ the following telephone number is registered to a [Redacted]

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[Redacted]

If possible please provide these records on diskette.

In accordance with Title 18, USC, Section 2709 (b), I certify that the name, address, length of service, and toll billing records sought are relevant to 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, USC, 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.

You are requested to provide records responsive to this request personally to an employee from the [Redacted] FBI Field Office. Any questions that you have pertaining to this request should be directed only to Supervisory Special Agent

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~~SECRET~~

NSL VIO-14746

025-180613

~~SECRET~~

[redacted] at telephone number [redacted] 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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Your cooperation in this matter is greatly appreciated.

Sincerely yours

[redacted]

Special Agent in Charge

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b7E

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.



September 16, 2005

BY HAND



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2007
CLASSIFIED BY: 65179/DMH/KSP/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2032

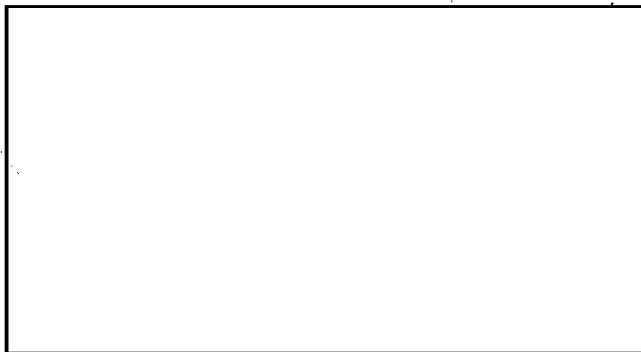
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Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) with the e-mail address and the length of service for the below-named individual, and/or account information for the below address :

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In accordance with Title 18, U.S.C., Section 2709 (b), I certify that such information is sought for the conduct of 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.

Please be 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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You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI, OR through use of a delivery service to the [redacted] field office within twenty, (20) days of receipt of this agreement.

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.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted signature box]

Special Agent in Charge

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~~SECRET~~

