

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2006

To:

[Redacted]

Attn:

[Redacted]

ISS

[Redacted]

From:

Contact: ISS

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

(S) [Redacted]

(U)

(S) 66F-HQ-C1303371 (Pending)

(S) 66A-[Redacted]-C96354 (Pending)

Title: (S)

[Redacted]

(Handwritten signature/initials)

Synopsis:

(S)

NSL served to

[Redacted]

(U)

(S)

~~Derived From: G-3~~

~~Declassify On: X1~~

Reference: (S)

[Redacted]

Details:

(S)

Referenced EC requested

[Redacted]

serve a National

Security Letter (NSL) to

[Redacted]

(S)

On 01/24/2006 a NSL was served to

[Redacted]

[Redacted]

On 01/24/2006, [Redacted] advised that there are no

current records available regarding

[Redacted]

did advise that

[Redacted]

The only additional

information [Redacted] located was that

[Redacted]

[Redacted]

~~SECRET~~

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b7A
b2
b7E

COPY

SEARCHED
SERIALIZED
INDEXED
FILED

~~SECRET~~

To: ?? From: [redacted]
Re: (S) [redacted], 01/25/2006

Accomplishment Information:

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

b1
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~~SECRET~~

~~SECRET~~

To: ?? From: [redacted]
Re: (S) [redacted], 01/25/2006

LEAD(s) :

Set Lead 1: (Info)

[redacted]
AT [redacted]
(U) [redacted] lead covered.

◆◆

b1
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~~SECRET~~

RECEIVED OCT 17 2005

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

[Redacted]

September 21, 2005

[Redacted]

b2
b7E
b4
b7D
b6
b7C

DATE: 11-29-2007
CLASSIFIED BY: 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 11-29-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dear [Redacted]

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) subscriber information, including address and length of service for the following numbers, covering the respective time period:

(S)

[Redacted]

b1
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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 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.

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Field Office of the FBI within twenty (20) days of this request. 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.

b2
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~~SECRET~~

NSL VIO-9783

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely yours,



Special Agent in Charge

b2
b7E

~~SECRET~~

2*

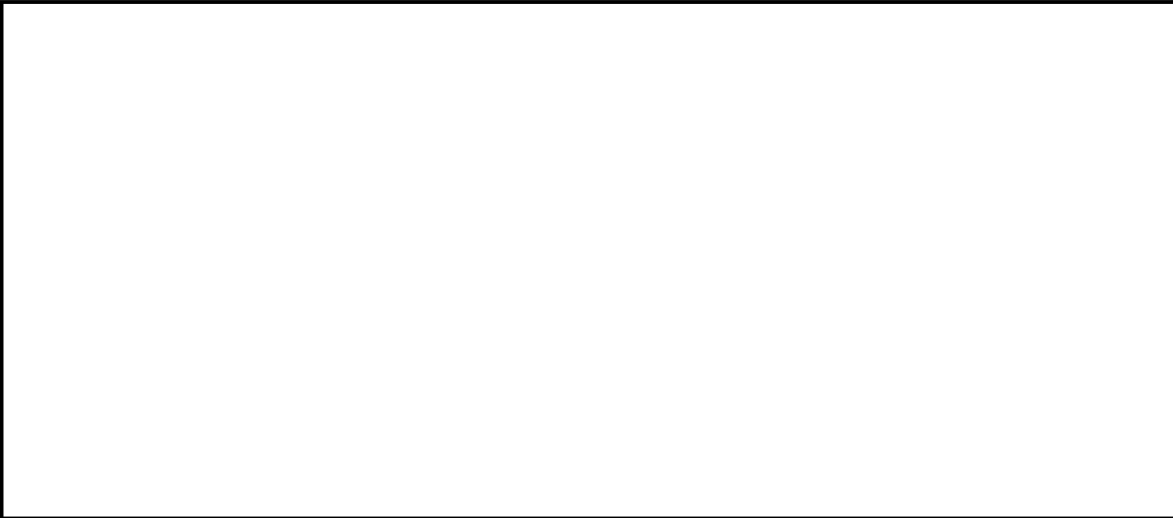
NSL VIO-9784

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 11-29-2007
CLASSIFIED BY: 65172 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 11-29-2032

(S)

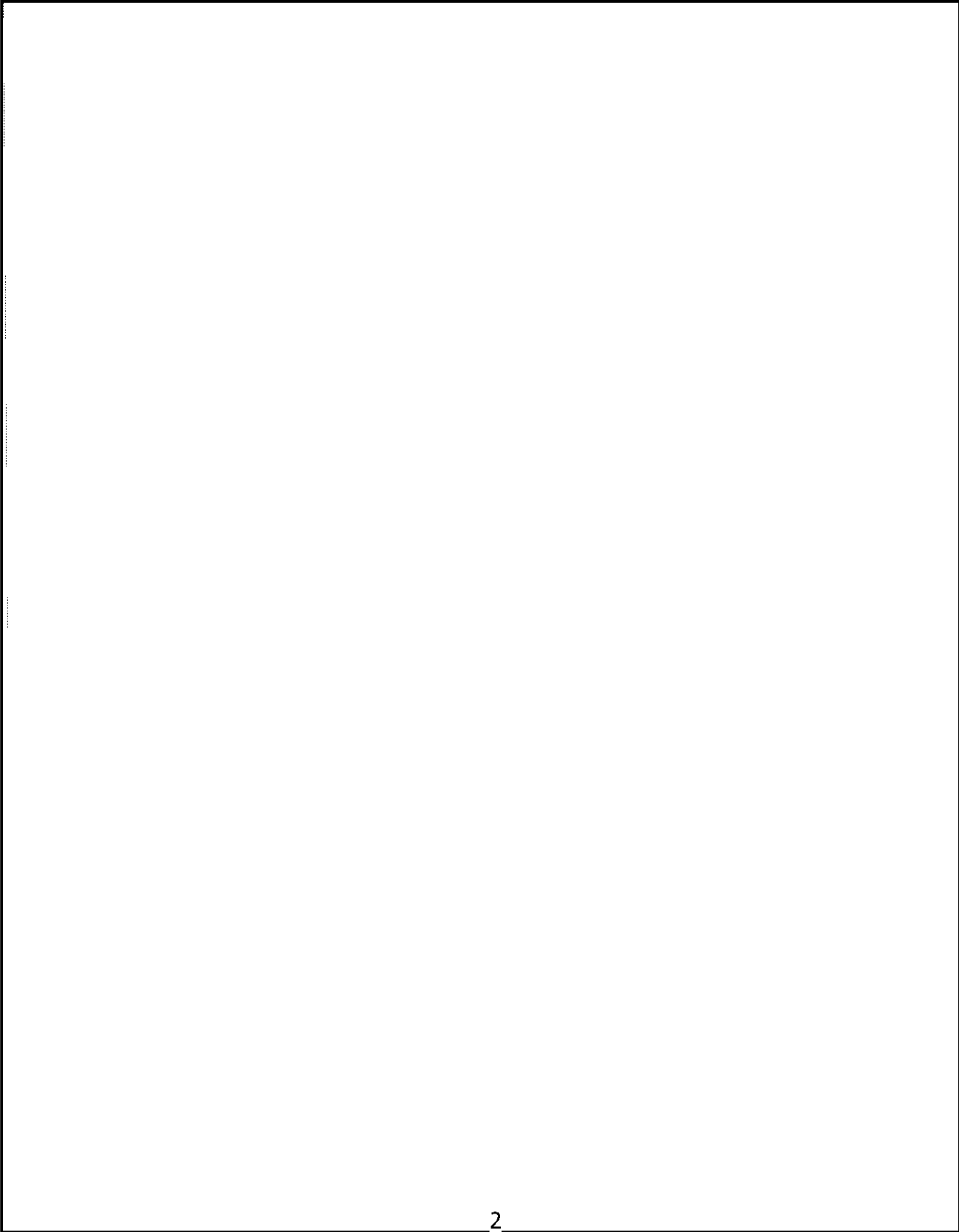


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(S)

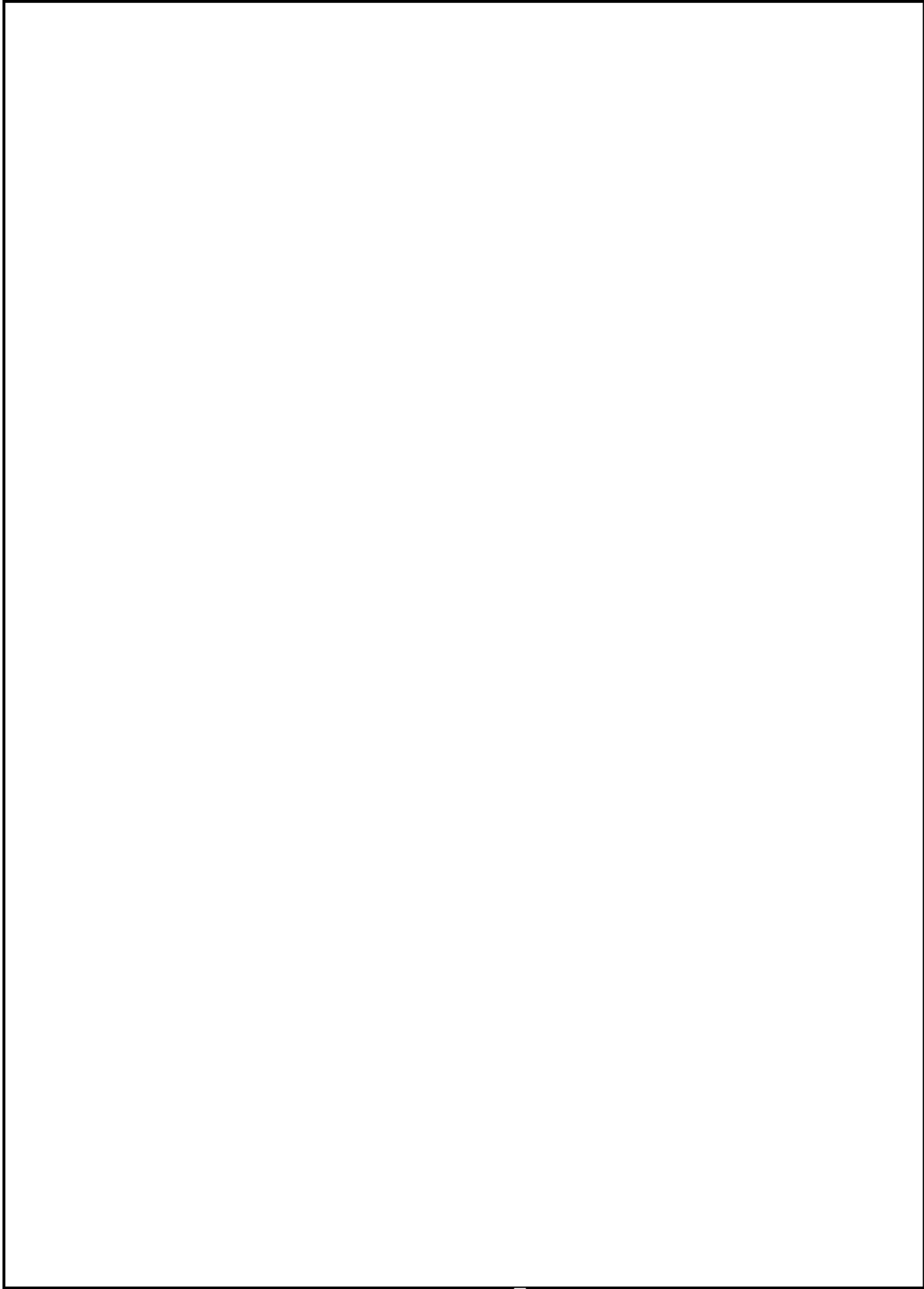
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(S)

~~SECRET~~



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(S)

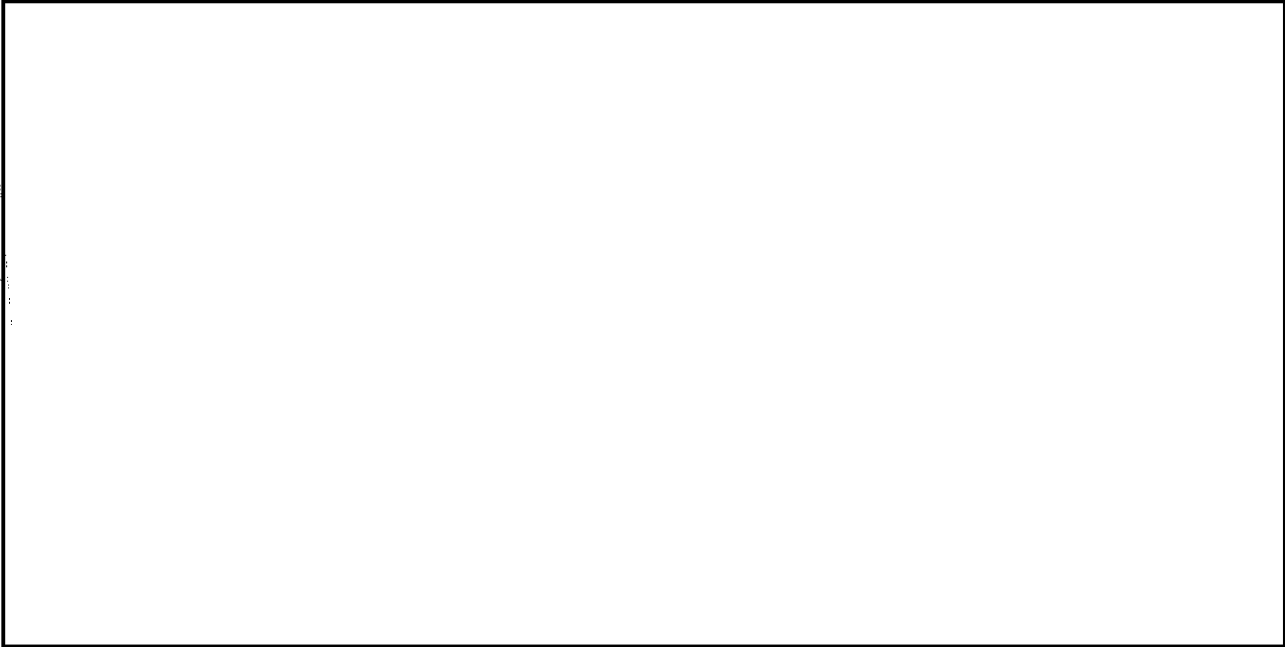


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~~SECRET~~

(S)

~~SECRET~~



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RECEIVED OCT 17 2005



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

September 21, 2005

DATE: 11-29-2007
CLASSIFIED BY: 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 11-29-2032

[Redacted]

b2
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dear [Redacted]

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) subscriber information, including address and length of service for the following numbers, covering the respective time period:

[Redacted]

(S)

b1
b6
b7C

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b2
b7E

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely yours,



Special Agent in Charge

b2
b7E

~~SECRET~~

2*

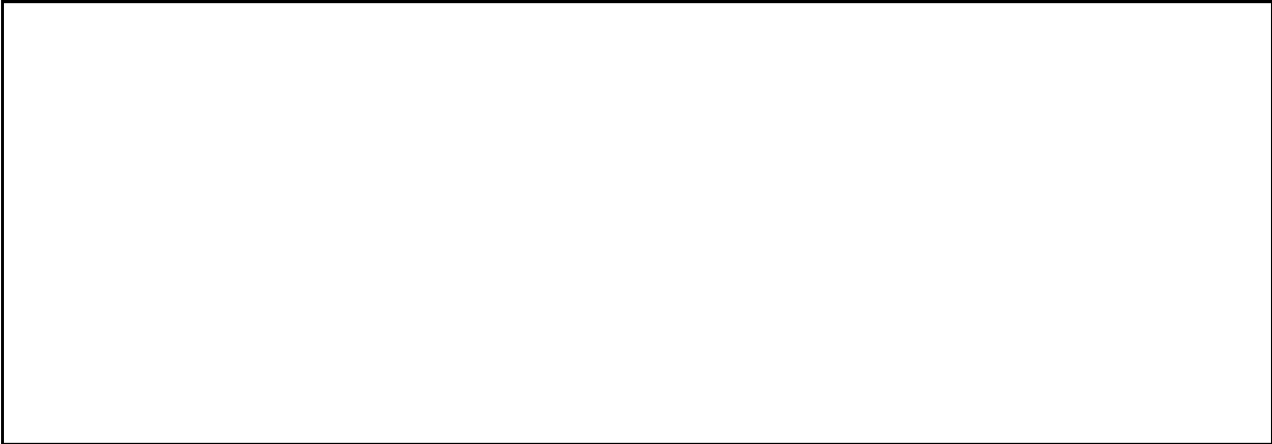
NSL VIO-9791

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-29-2007
CLASSIFIED BY: 65179 DMH/ESR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 11-29-2032

~~SECRET~~

(S)

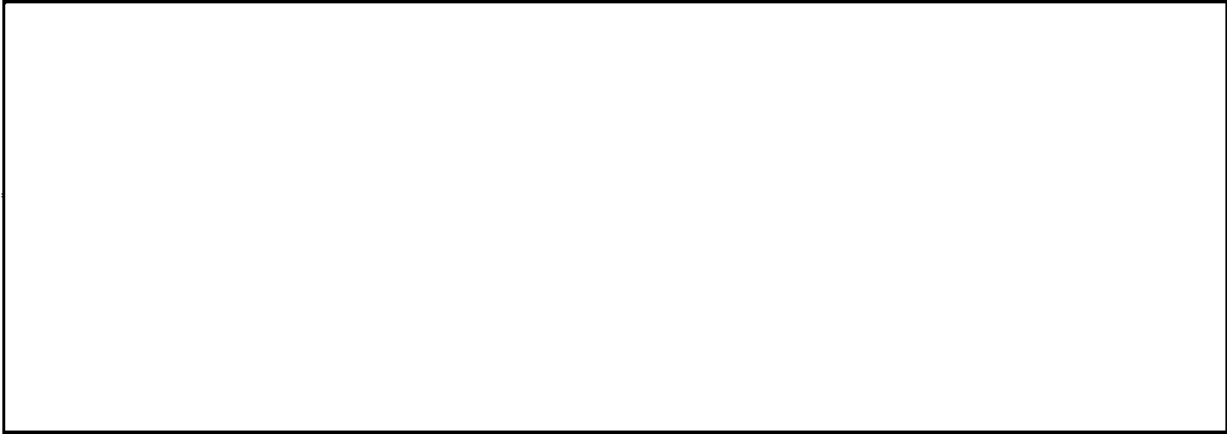


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~~SECRET~~

(S)



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b1

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2005

To: General Counsel
Counterterrorism

Attn: [Redacted], Chief NSLU
Attn: ITOS1/CONUS1/Team 4
Attn: SA [Redacted]

From: [Redacted]

A/SAC [Redacted]

Contact: ISS [Redacted]

b2
b7E
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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(Pending) [Redacted]

Title: (S) [Redacted]

Synopsis: (U) To provide result of NSL presented to [Redacted]

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

b1
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Reference: (S) [Redacted]

Enclosure: (U) Enclosed for [Redacted] is the response
from [Redacted]

(U)

Details: ~~(S)~~ On 10/27/05, [Redacted]

[Redacted] provided ISS [Redacted]
with the subscriber information and toll billing records
associated with the telephone numbers [Redacted]

(S)

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~~SECRET~~

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| SEARCHED | INDEXED |
| SERIALIZED | FILED <i>log</i> |
| NOV 17 2005 | |
| FBI [Redacted] | |
| a | |

b1
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NSL VIO-9794

SSRA *o*

(1A)
Enclosed in 1A-14

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/08/2005

Accomplishment Information:

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

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/08/2005

b1
b7A
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LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Read and clear. (No hard copy)

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear. (No hard copy)

Set Lead 3: (Info)

[redacted]

AT

[redacted]

(U) Read and clear.

b2
b7E

◆◆

~~SECRET~~

~~SECRET~~

Message

Page 1 of 1

DATE: 11-29-2007
CLASSIFIED BY: 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 11-29-2032

[Redacted] (FBI)

From: [Redacted] (FBI)

Sent: Thursday, January 13, 2005 12:51 PM

To: [Redacted] (FBI)

Subject: FW: NSL [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)
b6
b7C
b2
b7E
b1

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

[Redacted]

b4
b7D

Re: [Redacted]
Did not prepare
and ec - on NSL

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

From: [Redacted] (FBI)

Sent: Wednesday, January 12, 2005 5:37 PM

To: [Redacted] (FBI)

Subject: NSL; [Redacted]

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

Hello [Redacted]

I received the EC and NSL to serve. I noticed that the terminology that read Section 1681v needs to read Section 1681u(a) since this is not a 315 matter. For further explanation please refer to 66F-HQ-A1255972 Ser. 32.

Please send me another NSL and an E.C. is not necessary.

Thank you

[Redacted] b6
b7C

~~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-9797

11/16/2006

[Redacted]

~~SECRET~~

b4
b7D

DATE: 11-29-2007
CLASSIFIED BY: 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 11-29-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

December 28, 2004

(S)

IA [Redacted]
Federal Bureau of Investigation

b6
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RE: Executive Order for Credit Report -

Dear IA [Redacted]

Pursuant to the order received, enclosed find the information requested

(S)

[Redacted]

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If we may be of further assistance, please advise.

[Redacted]
[Redacted]
[Redacted]

b6
b7C

Consumer Relations Specialist

Encl.

~~SECRET~~

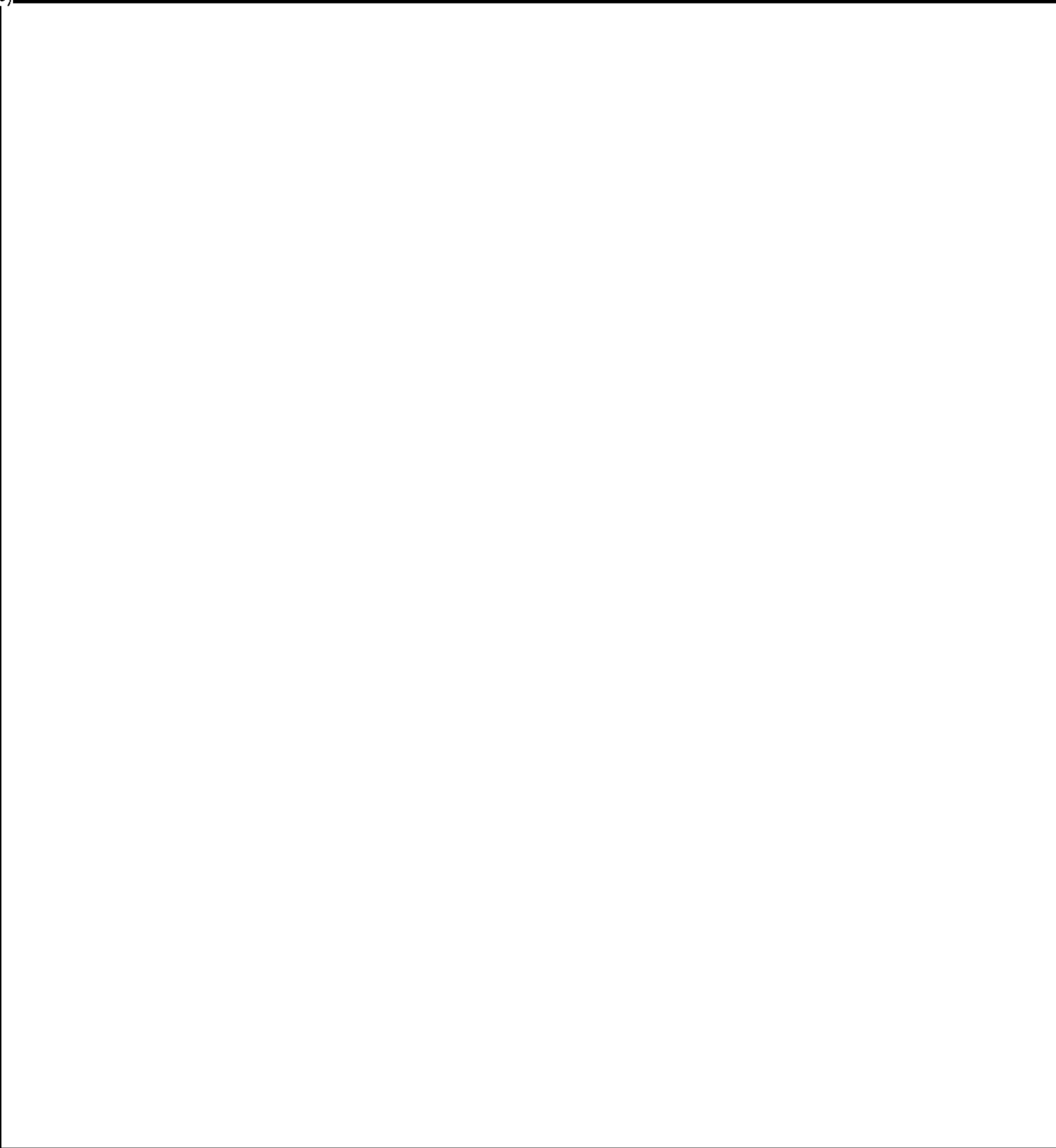
NSL VIO-9798

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-29-2007
CLASSIFIED BY 65179 DMH/KSR/ch
REASON: 1.4 (c)
DECLASSIFY ON: 11-29-2007

(S)



(Continued On Next Page)

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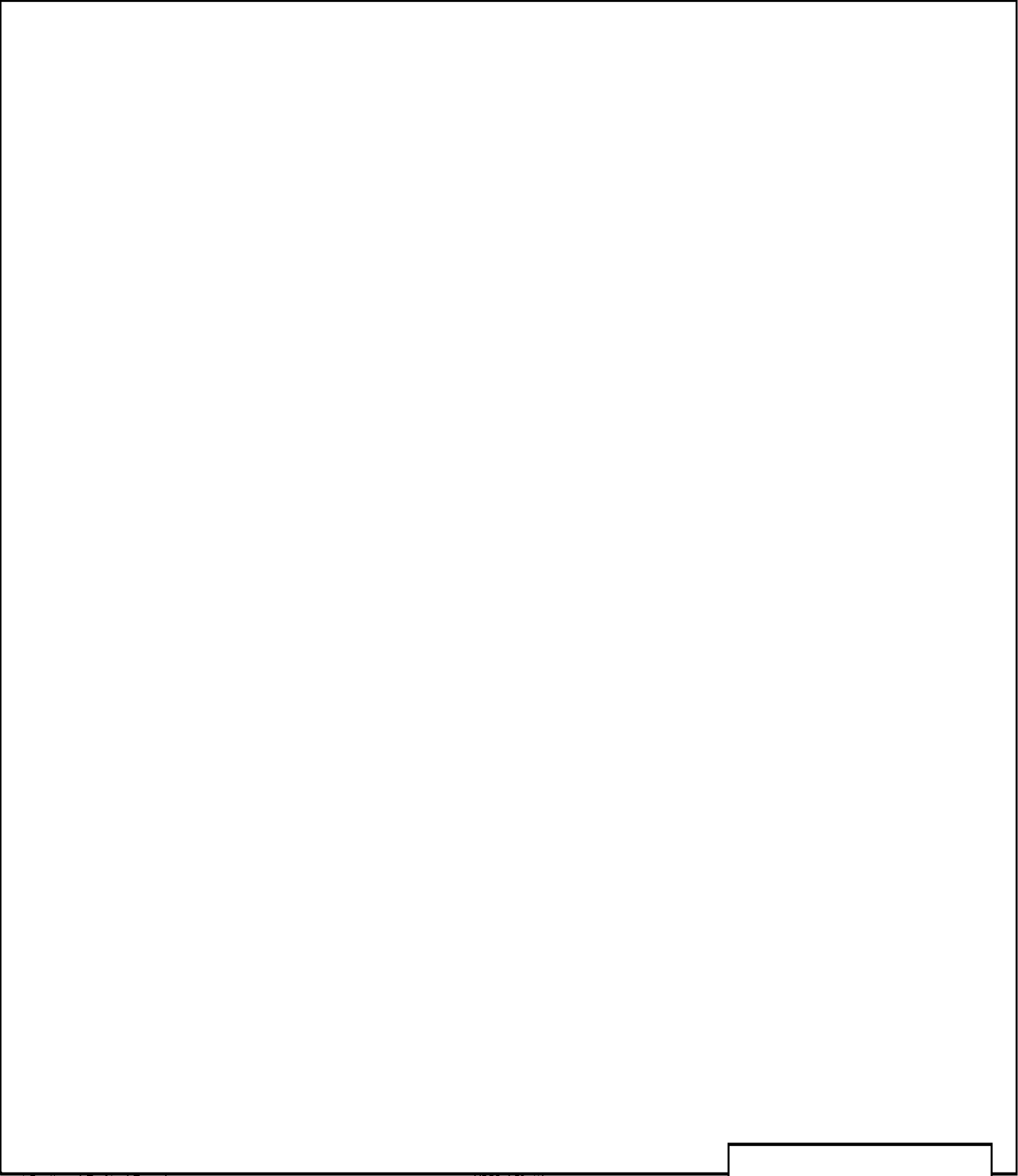
Page 1 of 10

~~SECRET~~

NSL VIO-9799



(S)



(Continued On Next Page)

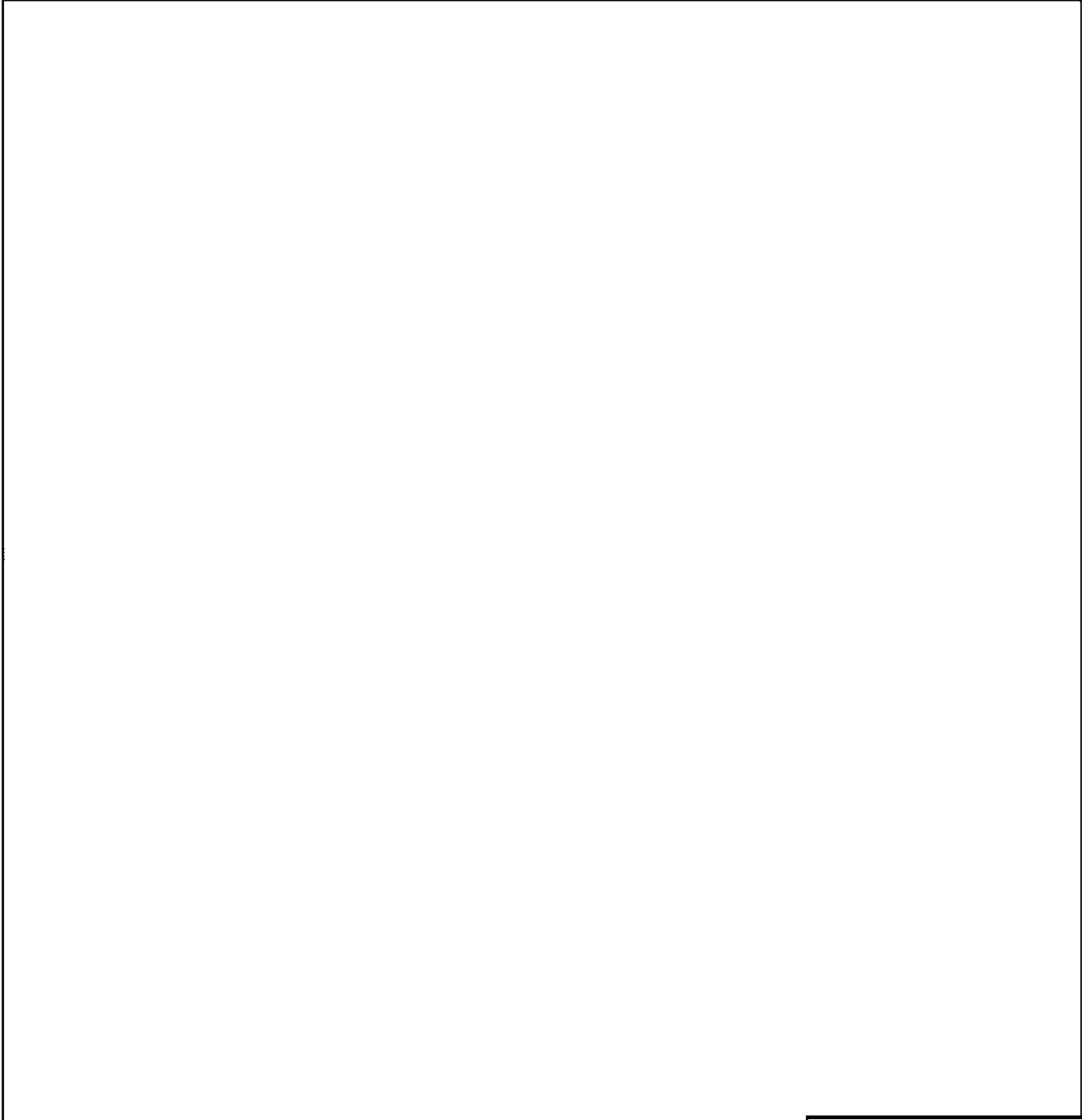
Page 2 of 10



b4 b7D
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NSL VIO-9800

(S)



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(Continued On Next Page)



(S)

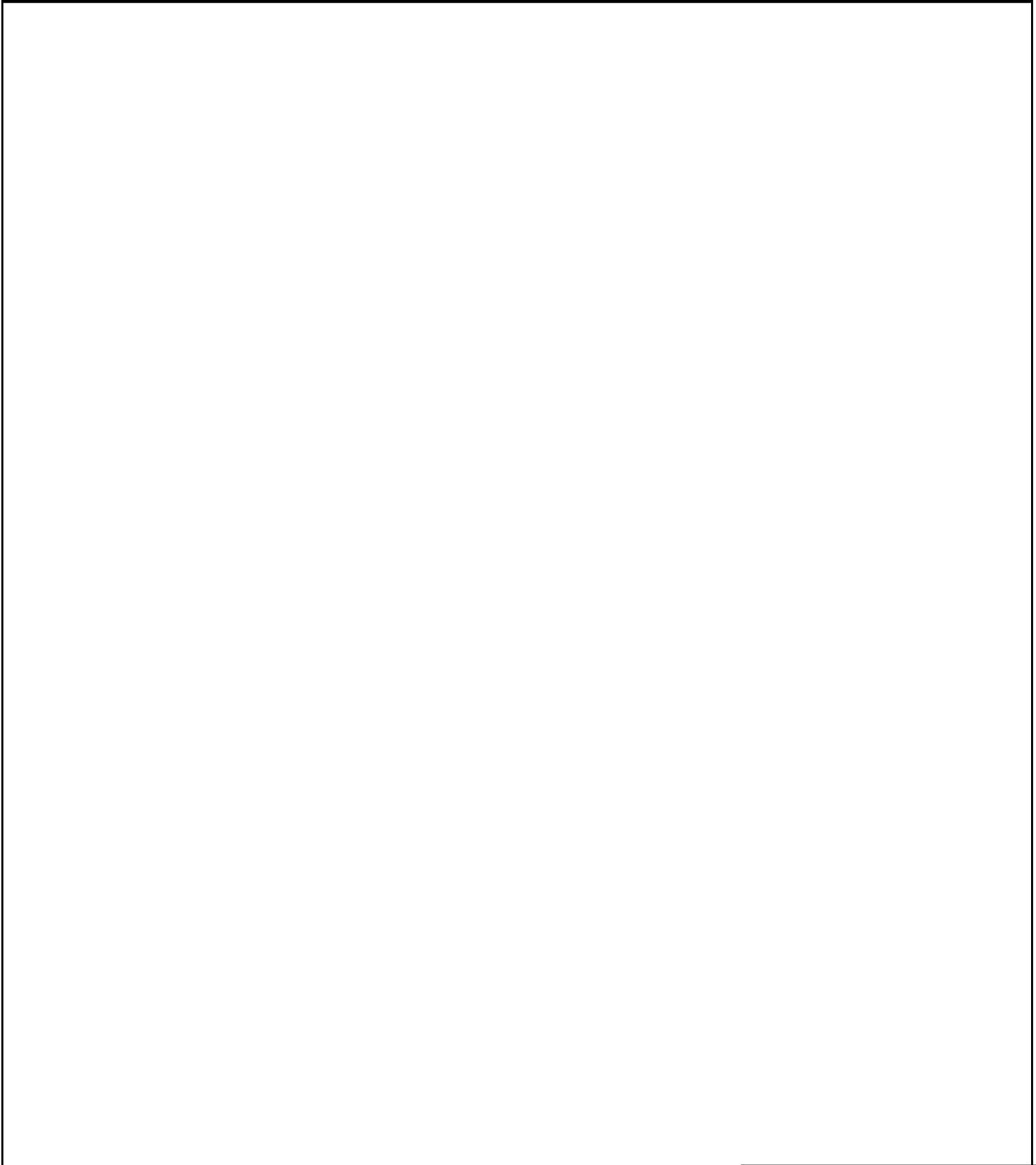


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(S)



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Page 5 of 10

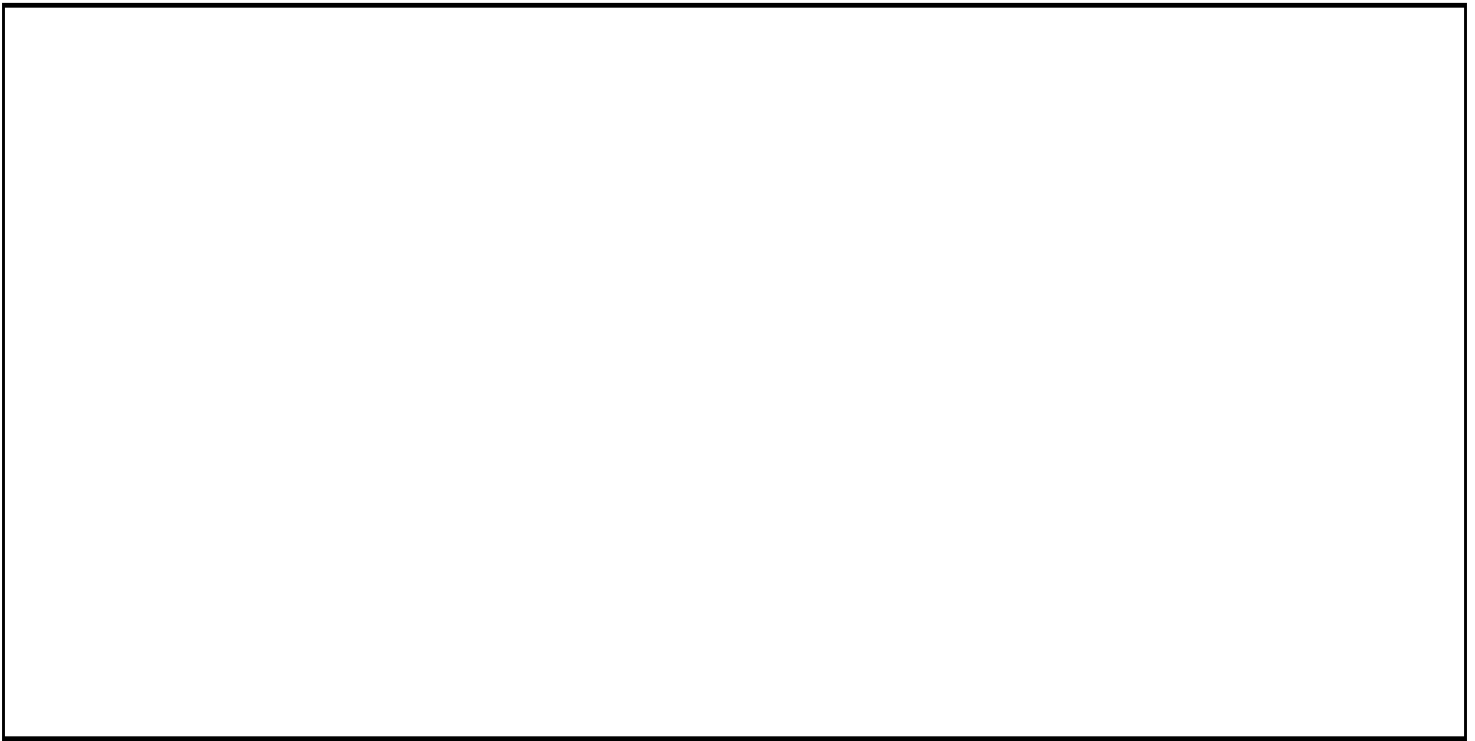


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NSL VIO-9803

(S)

~~SECRET~~



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**** End of Credit File ****

Page 6 of 10



NSL VIO-9804

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-29-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 11-29-2032

~~SECRET~~

(S)

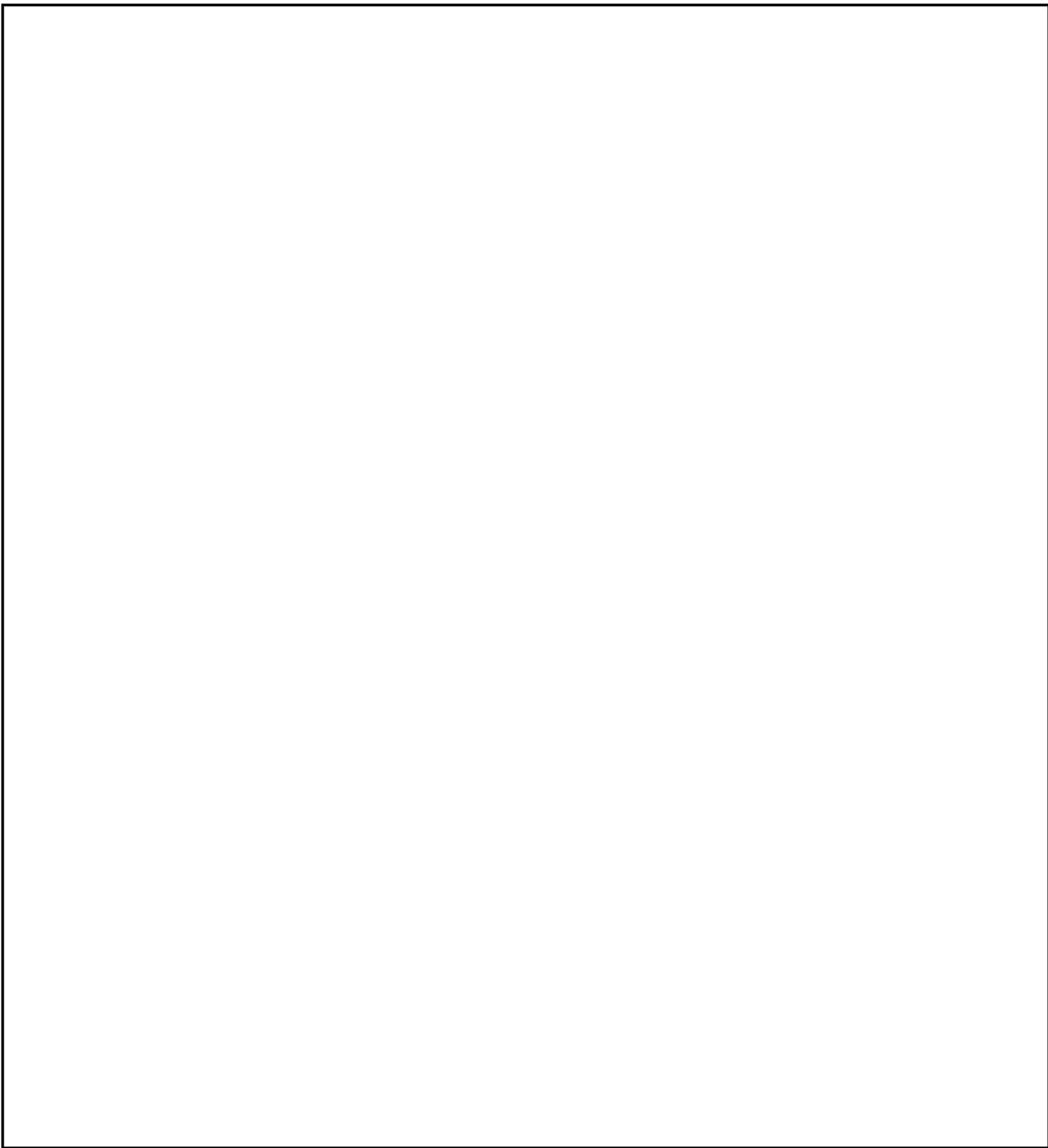
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NSL VIO-9805

~~SECRET~~

(S)



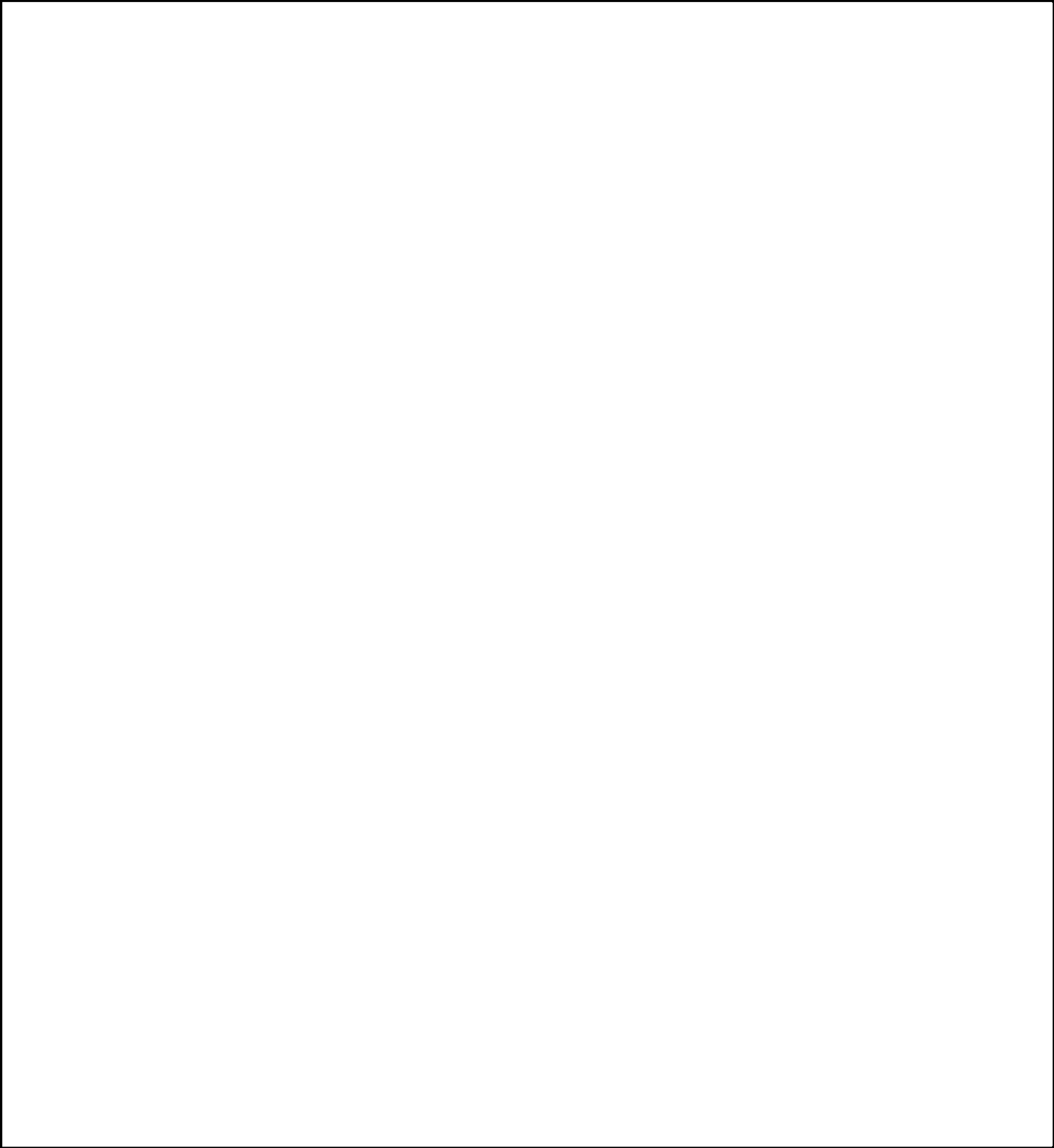
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NSL VIO-9806

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(S)

~~SECRET~~



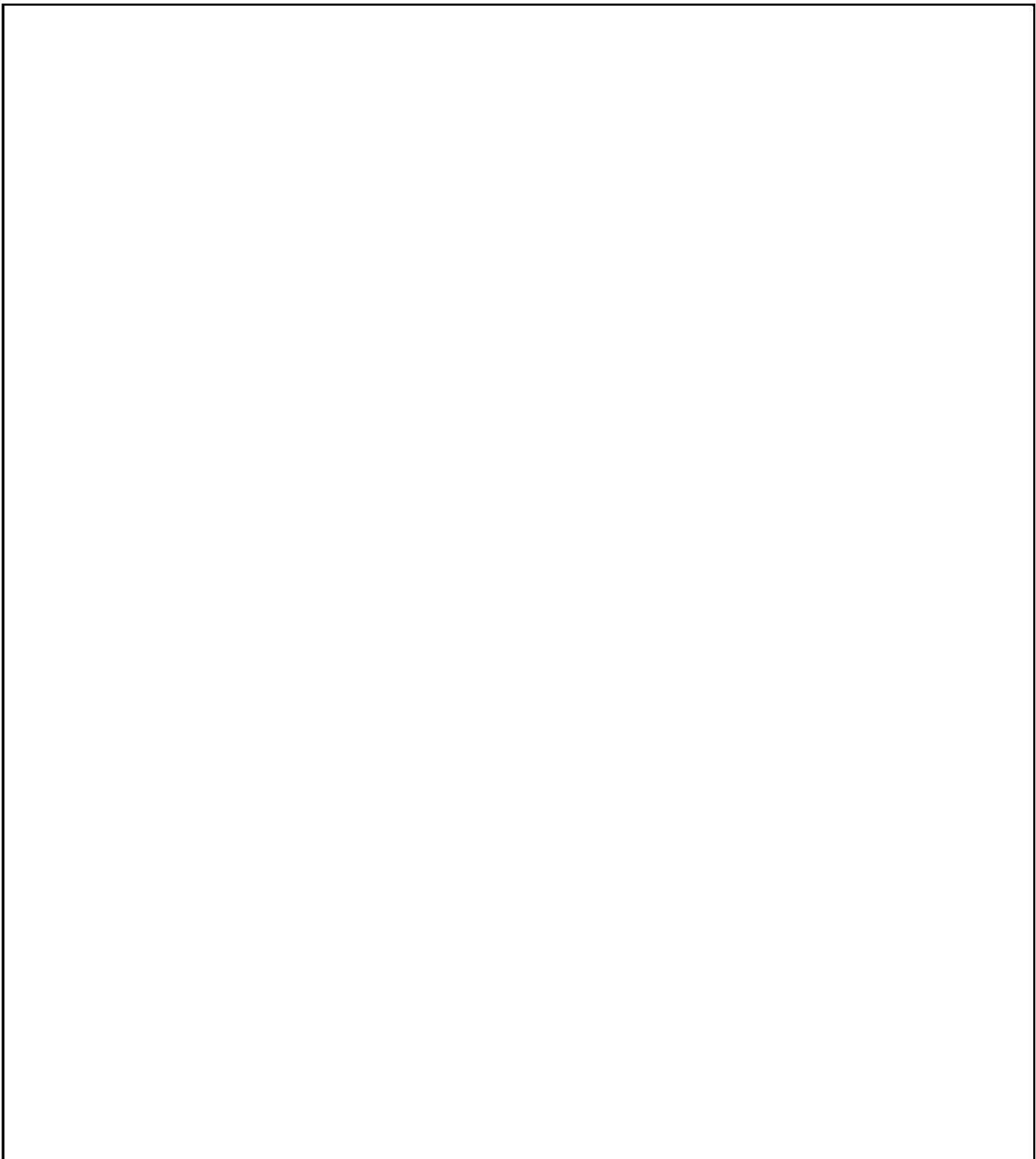
~~SECRET~~

NSL VIO-9807

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~~SECRET~~

(S)



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~~SECRET~~

NSL VIO-9808

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(S)

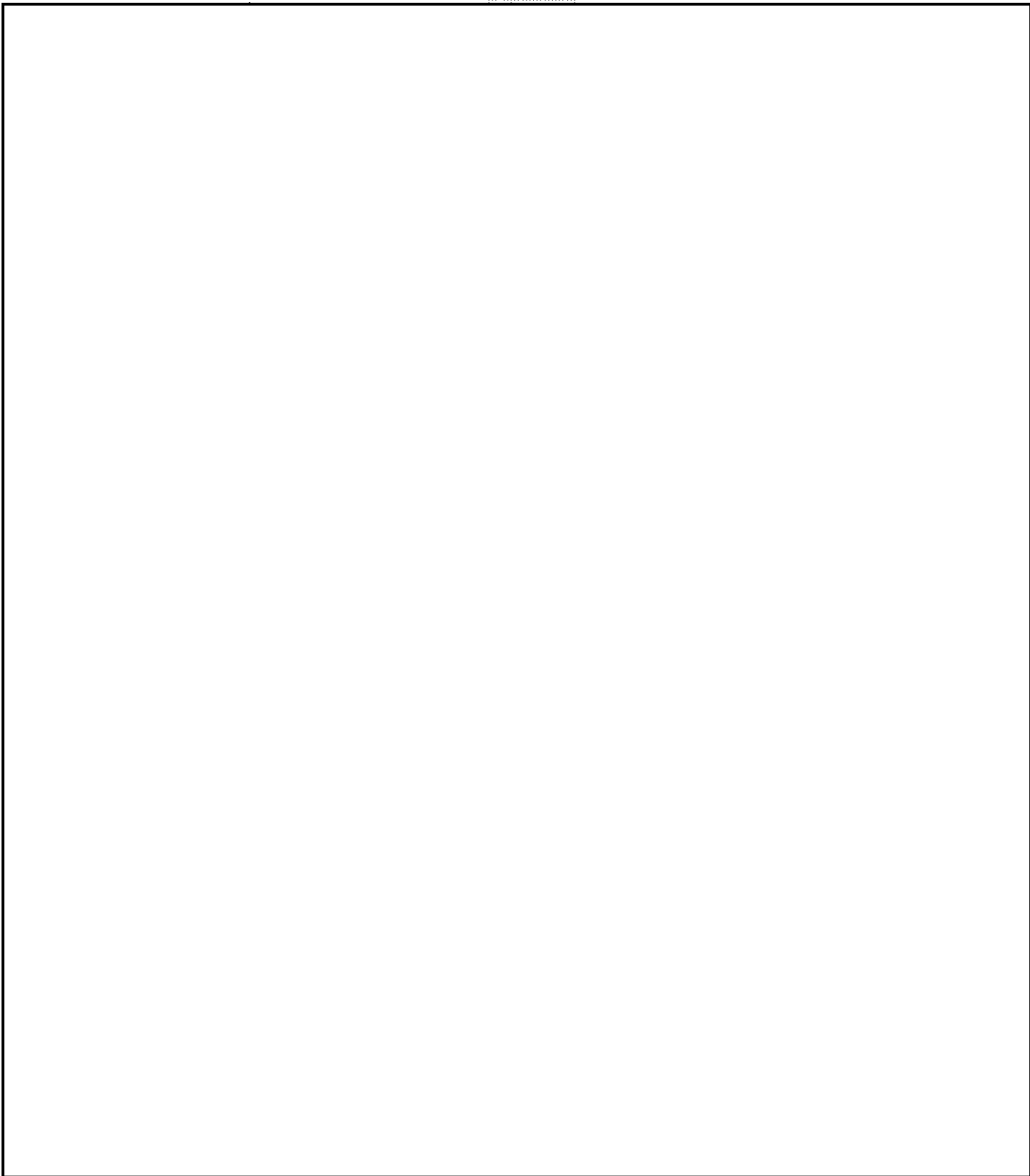
~~SECRET~~

NSL VIO-9810

~~SECRET~~

(S)

~~SECRET~~

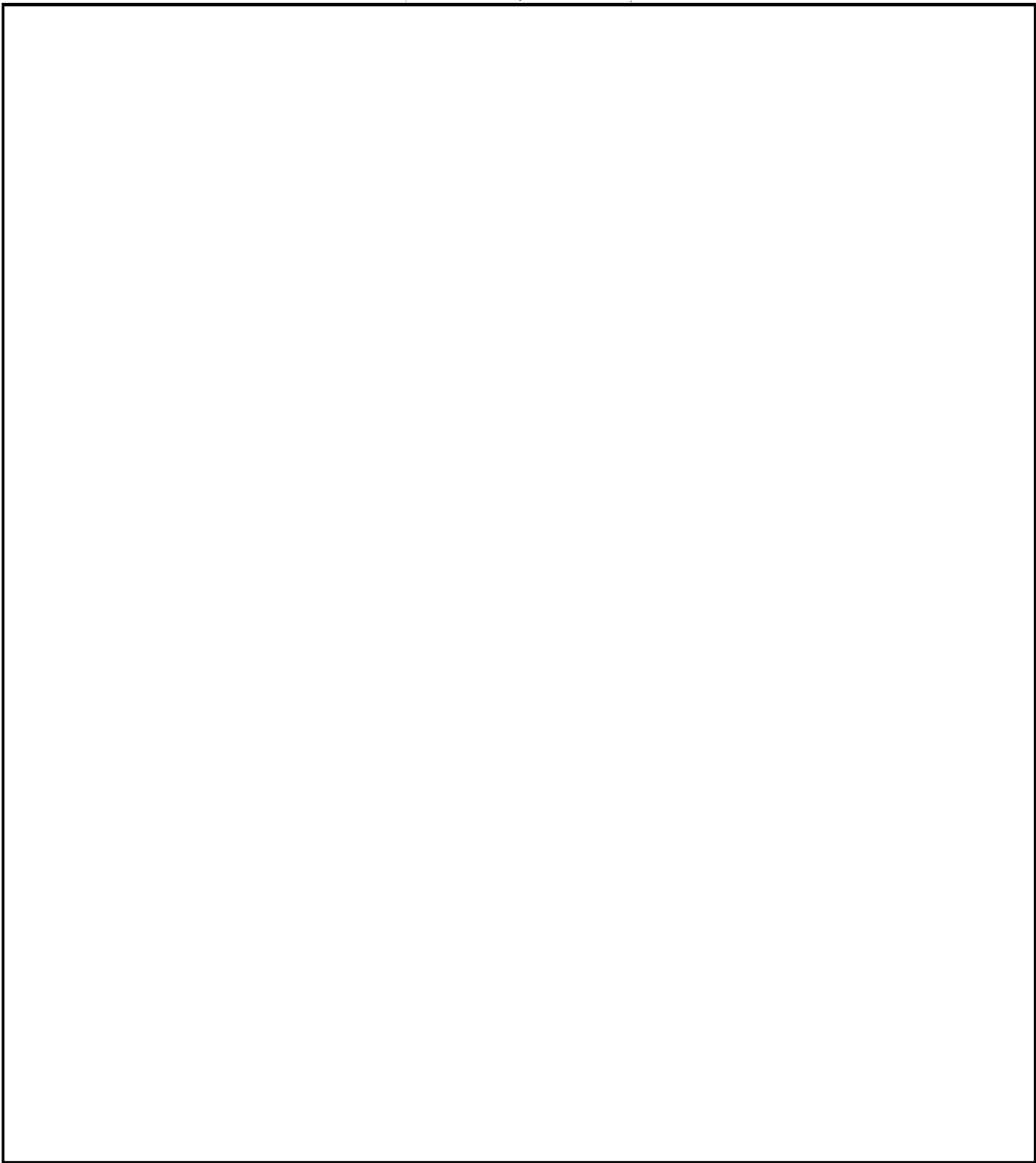


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NSL VIO-9811

(S)

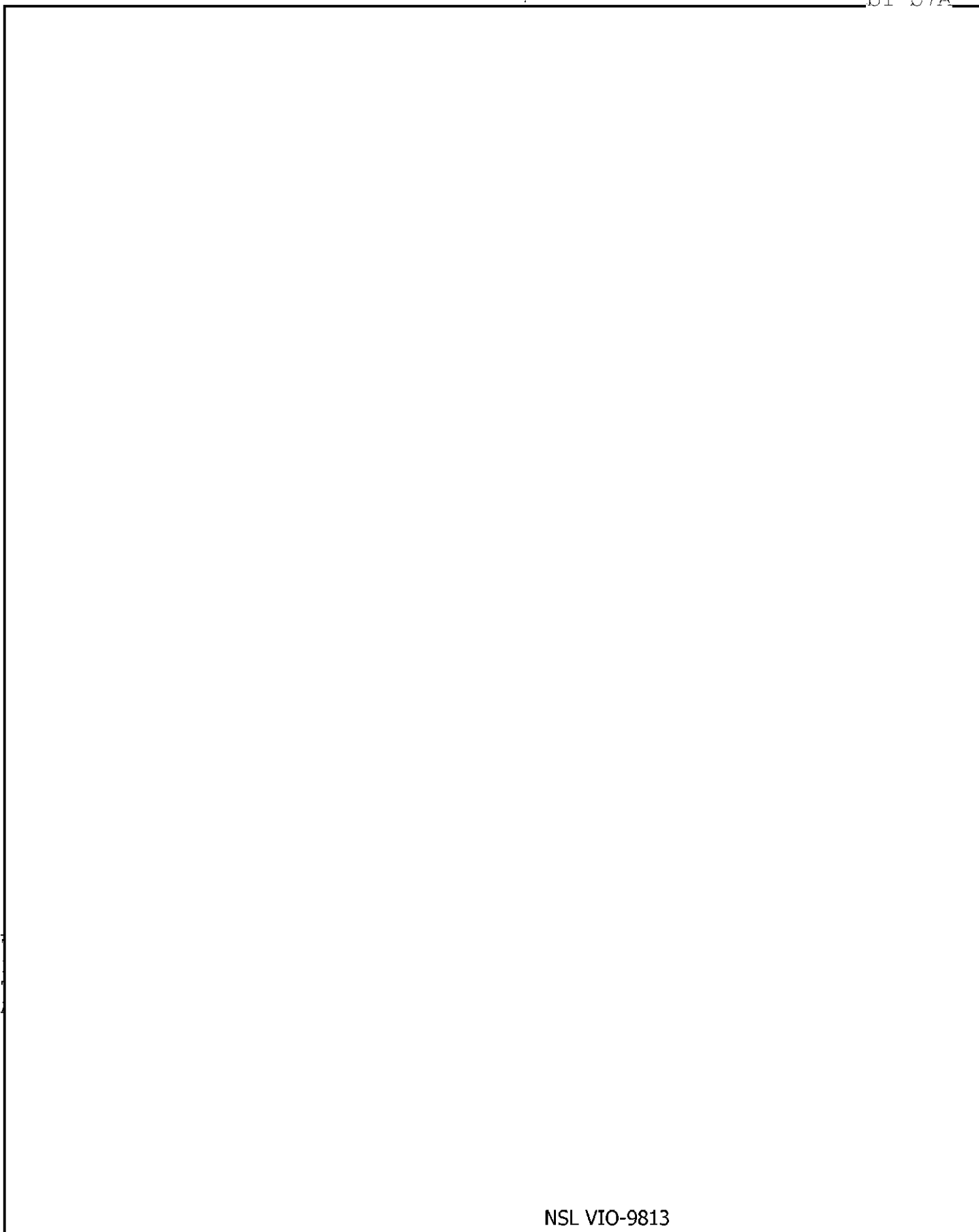


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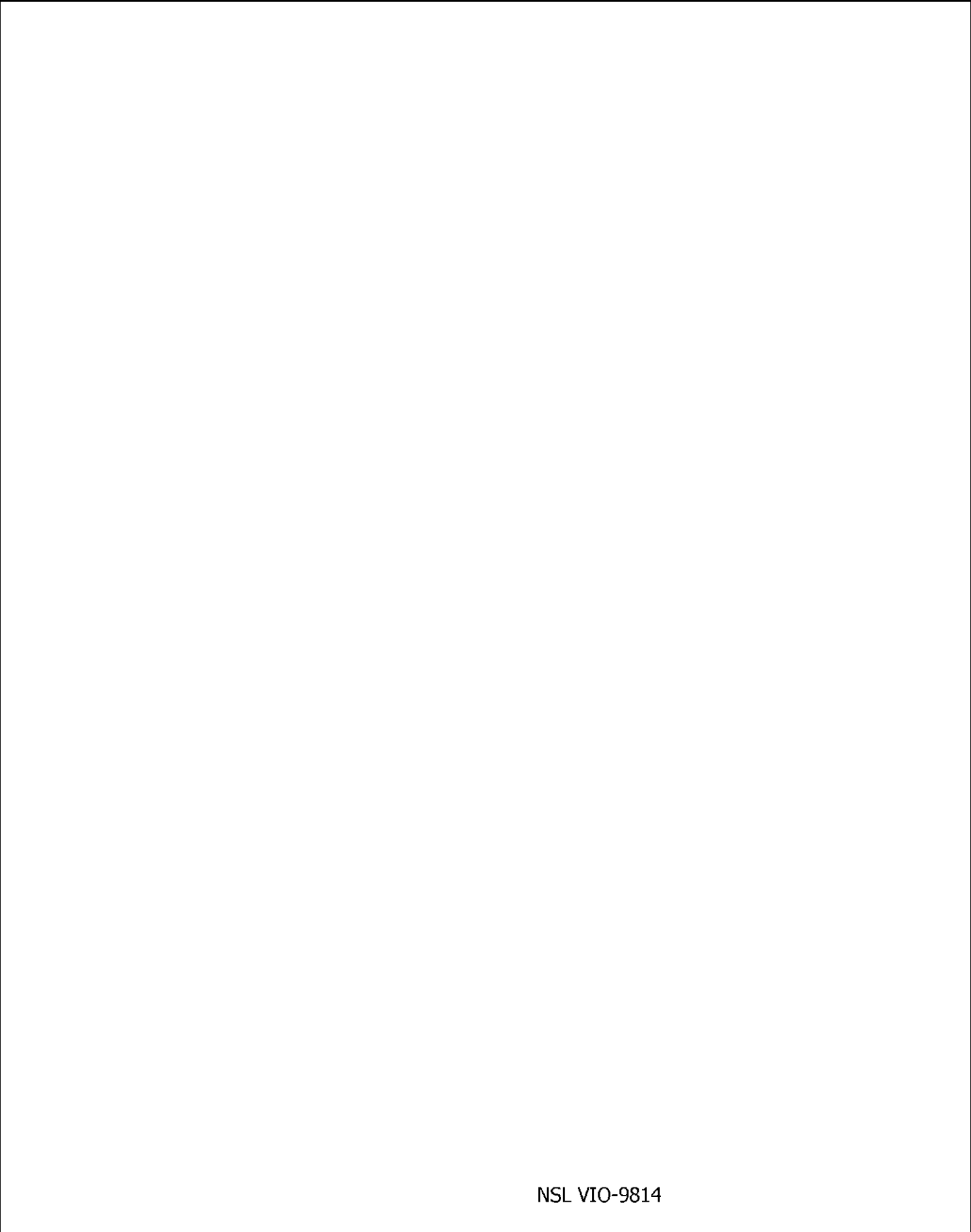
(S)



NSL VIO-9813

~~SECRET~~

(S)

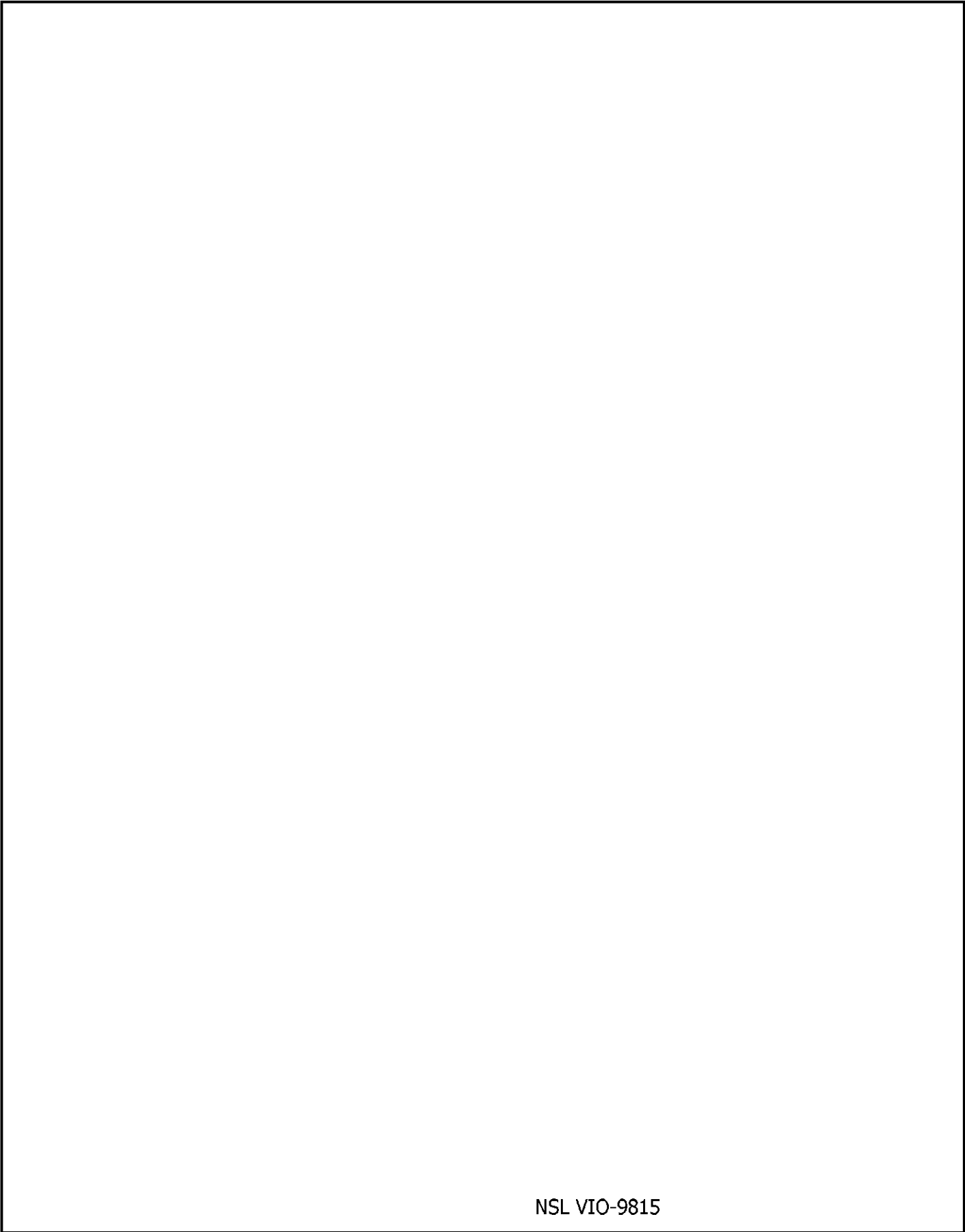


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NSL VIO-9814

(S)

~~SECRET~~



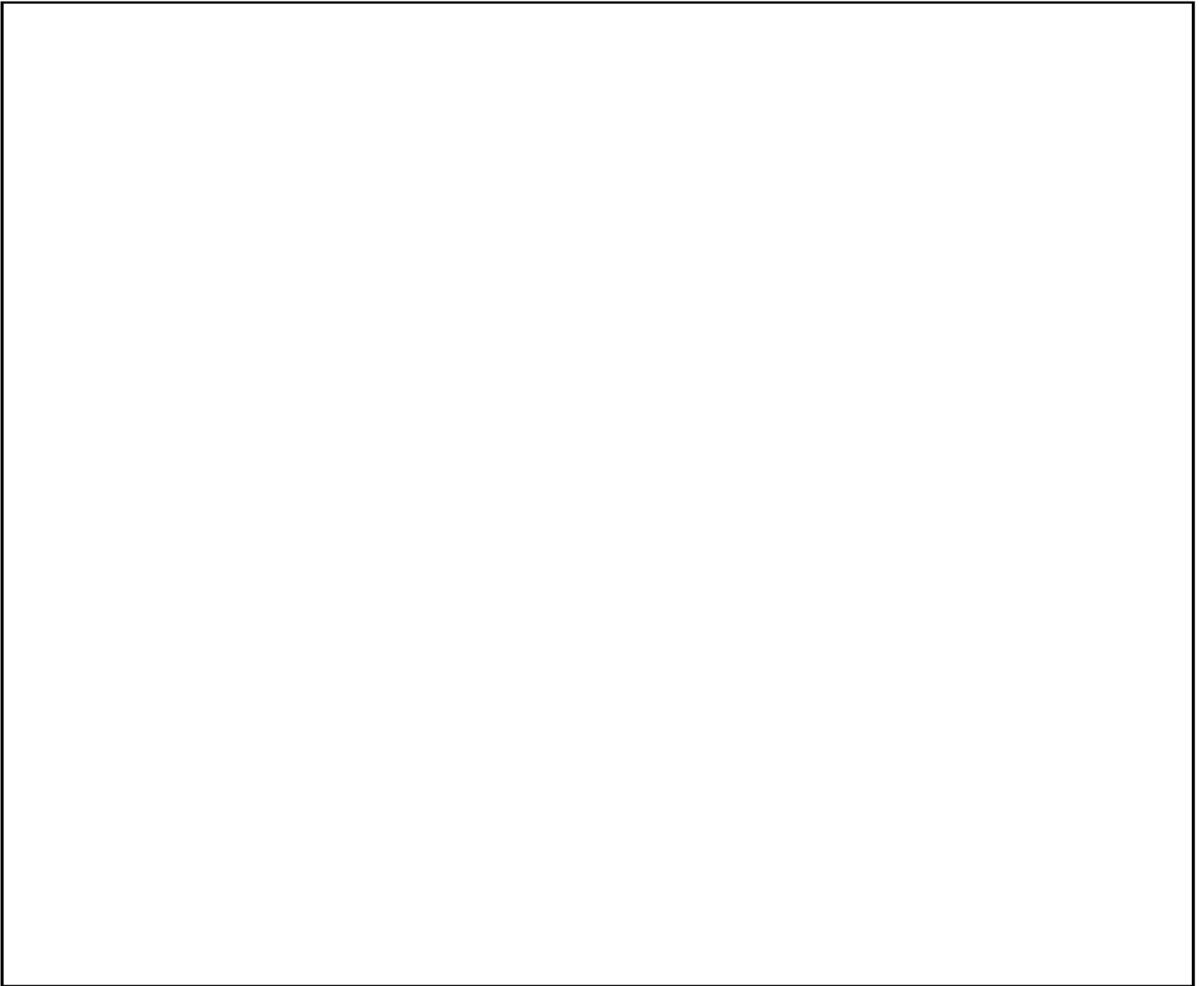
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NSL VIO-9815

SECRET

(S)

~~SECRET~~



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NSL VIO-9816

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2006

To: Inspection

Attn:

[Redacted]
Special Requests Response Unit
Room 1B224

From:

[Redacted]

Chief Division Counsel

Contact:

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: (S)

[Redacted]

Title: ~~(S)~~ Miscellaneous CT/CI Matters

Synopsis: ~~(S)~~ Response to Office of the Inspector General (OIG) Patriot Act review/document request made by the OIG on 11/09/2006.

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

Enclosure(s): ~~(S)~~ (U) Documents responsive to OIG request.

Details: ~~(S)~~ The enclosed documentation is provided to the OIG as requested in the 11/09/2006 memorandum to the [Redacted] Division. This information completes the documentation requested from the [Redacted] Division.

Information retrieved to date and enclosed under cover of this EC is as follows (2 copies of each are enclosed, 1 copy for SRRU and 1 copy for the OIG):

b2
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~~SECRET/ORCON/NOFORN~~

To: Inspection From: [redacted]
Re: (S) [redacted] 11/20/2006

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(S) [redacted]
Returns from [redacted] associated with
ECs dated 01/12/05 [redacted] return) at serial NSL-21 and 01/07/05
[redacted] at serial NSL-20 for NSLs dated 11/23/04.

(S) [redacted]
(S) Return toll billing records from [redacted] in response to NSL dated
09/21/05. Return EC is dated 11/08/05 at [redacted]

b1 b7
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(S) [redacted]
(S) Return financial records from [redacted] in response to
NSL dated 12/20/05. Return EC is dated 01/25/06 at [redacted]
(S) [redacted]

To: Inspection From: [redacted]
Re: (S) [redacted] 11/20/2006

b1
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LEAD(s) :

Set Lead 1: (Info)

INSPECTION

AT WASHINGTON, DC

(U) ———— ~~(S)~~ For information.

◆◆

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 3

Page 43 ~ Duplicate

Page 44 ~ Duplicate

Page 45 ~ Duplicate