

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 8/4/2005

To: General Counsel
Counterintelligence

Attn: Julie Thomas
Deputy General Counsel, NSLB
Attn: CD-3D

From:

Contact: SA

Approved By:

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSE/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

(S) [Redacted] (Pending) [Redacted]
(U) ~~(S)~~ 66A-[Redacted]-C96354 (Pending)
(S) 66F-HQ-C1303375 (Pending)

Title: (S)

[Redacted]

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(C) ~~(S)~~ Synopsis: ~~(S)~~ Approves the issuance of one ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the respective telephone company.

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

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(S) ~~(S)~~

[Redacted]

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(U) Enclosures: ~~(S)~~ Enclosed for [Redacted] is an original and one copy of a NSL dated August 4, 2005, addressed to [Redacted]

[Redacted]

~~SECRET~~

*COZ/HWA
8/4/05*

NSL VIO-3613

SEARCHED	INDEXED
SERIALIZED	FILED

[Redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 8/4/2005

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

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~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

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August 4, 2005

[Redacted]

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DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (S)
DECLASSIFY ON: 07-30-2032

Attention:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dear Madam:

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 requested 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:

(S) [Redacted]

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You are further requested to provide these records, if possible, on a floppy diskette in Excel or PDF file format.

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

You are requested to provide records responsive to this request personally to a representative of the Baltimore Division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the [Redacted] Division. Due to security

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SEARCHED	INDEXED
SERIALIZED	FILED
AUG 04 2005	

(S) NSL VIO-13615

[Redacted]

~~SECRET~~

*CD2/Hmc
8/4/05*

~~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 sender.

Special Agent in Charge

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b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 8/22/2005

To: General Counsel
Counterintelligence

Attn: Julie Thomas
Deputy General Counsel, NSLB
Attn: CD-3D
Attn: SA [redacted]
Attn: [redacted]

[redacted]

From: [redacted]

Contact: SA [redacted]

Approved By:

[redacted]

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #:

(S) [redacted]
(U) ~~(S)~~ 66A-[redacted]-C96354 (Pending)
(U) ~~(S)~~ 66F-HQ-C1303375 (Pending)

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Title: (S)

[redacted]

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Synopsis: (U) Approves the issuance of two ECPA National Security Letters (NSLs) for electronic communication transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service providers.

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

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

Enclosures: (U) Enclosed for [redacted] is an original and one copy of a NSL, dated 8/22/2005, and one original and one

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~~SECRET~~

NSL VIO-13617

SEARCHED [] SERIALIZED [] INDEXED [] FILED []
AUG 23 2005
FBI - [redacted]

~~SECRET~~

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To: General Counsel From: [redacted]
Re: (S) [redacted] 8/22/2005

[redacted]
[redacted] requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder listed.

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(U) Enclosed for [redacted] is an original and one copy of a NSL, dated 8/22/2005, addressed to [redacted]

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[redacted]
[redacted] requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder listed.

(S) ~~Details~~ [redacted]

[redacted]

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(U) This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek electronic communication transactional records on six e-mail addresses.

(U) Arrangements should be made with the electronic communication service providers receiving the enclosed letters to produce the records personally to an employee of the delivering division within 30 business days of receipt of this request. The electronic communication service providers should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the FBI.

(U) You should remind the electronic communication service providers that they are prohibited from disclosing that the FBI has made this request.

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

(S) [redacted]
[redacted]

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 8/22/2005

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

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Set Lead 4: (Action)

[redacted]

AT [redacted]

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

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~~SECRET~~



~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

August 22, 2005

[Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSE/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Attention: [Redacted]

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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, addresses, and length of service and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the below-listed e-mail address holder(s):

Handwritten mark

(S) [Redacted]

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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 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 delivering division of the FBI within 30 business days of receipt of this request.

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(S) [Redacted]

~~SECRET~~

NSL VIO-13620

Searched
Indexed
Filed

Handwritten initials

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

August 22, 2005

[Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/RSR/JR
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b4
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b7D

Attention: [Redacted]

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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, addresses, and length of service and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the below-listed e-mail address holder(s):

(X)
Jeb

(S)

[Redacted]

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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 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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(S)

[Redacted]

~~SECRET~~

NSL VIO-13021

Indexed

Filed

PO

JMK

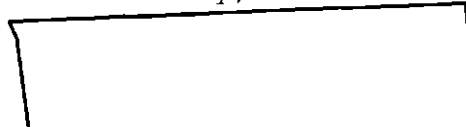
~~SECRET~~

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the delivering division. 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,


Special Agent in Charge

b2
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 8/22/2005

To: General Counsel
Counterintelligence

Attn: Julie Thomas
Deputy General Counsel, NSLB

Attn: CD-3D

Attn: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

(S)

(U)

(S)

(S)

[Redacted] 66A [Redacted]-C96354 (Pending)
[Redacted] 66F-HQ-C1303375 (Pending)

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Handwritten initials

Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: Approves the issuance of two ECPA National Security Letters (NSLs); provides reporting data; and transmits the NSLs for delivery to the respective telephone companies.

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(U)

~~(S)~~

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

(S)

~~(U)~~ [Redacted]

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(U)

Enclosures: ~~(S)~~ Enclosed for [Redacted] is an original and one copy of a NSL dated August 22, 2005, addressed to [Redacted]

~~SECRET~~

NSL VIO-13623

SEARCHED	INDEXED
SERIALIZED	FILED

[Redacted]

b2
b7E

Handwritten initials

~~SECRET~~

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b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 8/22/2005

[redacted] requesting the name, address, length of service and local and long distance toll billing records for the phone number(s) listed. b4 b7D

(U) ~~(S)~~ Enclosed for [redacted] is an original and one copy of a NSL dated August 22, 2005 addressed to [redacted]

[redacted] requesting the name, address, length of service and local and long distance toll billing records for the phone number(s) listed. b2 b7E

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

[redacted] b1 b2 b6 b7C b7E b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek local and long distance toll billing records for two phone numbers.

(U) Arrangements should be made with the wire communications service providers to provide the records personally to an employee of the delivering division within thirty business days of receipt of this request. The wire communications service providers 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.

(U) You should remind the wire communications service providers that they are prohibited from disclosing that the FBI has made this request.

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

(U) Information received from a wire communication service providers may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 8/22/2005

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(U) Any questions regarding the above may be directed
to the [REDACTED] Division, Attention: SA [REDACTED]
[REDACTED]

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 8/22/2005

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

b2
b7E

Set Lead 4: (Action)

[redacted]

AT [redacted]

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

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b7E

~~SECRET~~

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

[Redacted]

b2
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August 22, 2005

[Redacted]

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

b4
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Attention:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dear Madam:

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 requested 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:

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(K)

(S)

[Redacted]

You are further requested to provide these records, if possible, on a floppy diskette in Excel or PDF file format.

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

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Division of the FBI within 30 business days of receipt of this request.

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Any questions you have regarding this request should be directed only to the [Redacted] Due to security

(S)

[Redacted]

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b7E

~~SECRET~~

NSL VIO-13627

Searched
Indexed
Filed

CB
AW

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

August 22, 2005

DATE: 07-30-2007

CLASSIFIED BY 65179 DMH/KSR/JB

REASON: 1.4 (c)

DECLASSIFY ON: 07-30-2032

b4
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[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attention: [Redacted]

Dear Madam:

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 requested 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:

~~SECRET~~

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(S) [Redacted]

You are further requested to provide these records, if possible, on a floppy diskette in Excel or PDF file format.

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

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Division of the FBI within 30 business days of receipt of this request.

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NSL VIO-13628

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 2005	

[Redacted]

~~SECRET~~

Any questions you have regarding this request should be directed only to the [redacted] Division. 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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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/7/2005

To: General Counsel
Counterintelligence

Attn: Julie Thomas
Deputy General Counsel, NSLB

Attn: CD-3D

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 07-30-2007
CLASSIFIED BY 68179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

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Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

(S) [Redacted]
~~(S)~~ 66A-[Redacted]-C96354 (Pending)
(U) ~~(S)~~ 66F-HQ-C1303375 (Pending)

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Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of one ECPA National Security Letter (NSL) for electronic communication transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

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

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

Enclosures: (U) Enclosed for [Redacted] is an original and one copy of a NSL, dated 10/7/2005, addressed to [Redacted]

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~~SECRET~~

NSL VIO-13630

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 2005	
FBI [Redacted]	

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~~SECRET~~

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To: General Counsel From: [redacted]
Re: (S) [redacted] 10/7/2005

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[redacted] requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder listed.

(S) Details: ~~(S)~~ [redacted]

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(U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on one e-mail address.

(U) Arrangements should be made with the electronic communication service provider receiving the enclosed letter to produce the records personally to an employee of the delivering division within 30 business days of receipt of this request. The electronic communication service provider should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the FBI.

(U) You should remind the electronic communication service provider that they are 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.

(S) [redacted]

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~~SECRET~~

~~SECRET~~

To: General Counsel - From: [redacted]
Re: (S) [redacted] 10/7/2005

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

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/7/2005

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

[redacted]
[redacted]

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~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

October 7, 2005

[Redacted]

DATE: 07-30-2007
CLASSIFIED BY: 55179 DMH/KSR/AB
REASON: 1.4 (s)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b4
b6
b7C
b7D

Attention: [Redacted]

Dear Ms. [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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, addresses, and length of service and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the below-listed e-mail address holder(s):

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(S) [Redacted]

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 delivering division of the FBI within 30 business days of receipt of

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[Redacted]

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NSL VIO-13634

~~SECRET~~

Any questions you have regarding this request should be directed only to the delivering division. 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,

[Redacted Signature]

Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/22/2006

To: General Counsel
Counterintelligence

Attn: Julie Thomas
Deputy General Counsel, NSLB
Attn: CD-3D
Attn: [Redacted]
Attn: SA [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By:

[Redacted Signature]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/IB
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

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Drafted By:

[Redacted Signature]

Case ID #:

(U) ~~(S)~~ [Redacted]
~~(S)~~ 66A-[Redacted]-C96354 (Pending)
~~(S)~~ 66F-HQ-C1303375 (Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: ~~(S)~~ Approves the issuance of two ECPA National Security Letters (NSLs); provides reporting data; and transmits the NSLs for delivery to the respective telephone companies.

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

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

(U) Enclosures: ~~(S)~~ Enclosed for [Redacted] is an original and one copy of a NSL dated February 22, 2005, addressed to [Redacted]

[Redacted]

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Handwritten initials

~~SECRET~~

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To: General Counsel From: [redacted]
Re: (S) [redacted] 2/22/2006

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(S) [redacted] requesting the name, address, length of service and local and long distance toll billing records for the following telephone numbers: [redacted]
[redacted]

(U) ~~(S)~~ Enclosed for [redacted] is an original and one copy of a NSL dated February 22, 2005, addressed to [redacted]
[redacted]

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(S) [redacted] requesting the name, address, length of service and local and long distance toll billing records for the following telephone number: [redacted]

(S) ~~(U)~~ **Details:** [redacted]

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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek local and long distance toll billing records for four phone numbers.

(U) Arrangements should be made with the wire communications service providers to provide the records personally to an employee of the delivering division within thirty business days of receipt of this request. The wire communications service providers 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.

(U) You should remind the wire communications service providers that they are prohibited from disclosing that the FBI has made this request.

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

(U) Information received from a wire communication service providers may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

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To: General Counsel From: [redacted]
Re: (S) [redacted] 2/22/2006

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

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 2/22/2006

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

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Set Lead 4: (Action)

[redacted]

AT [redacted]

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

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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



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-20-2007 BY 65179 DMH/KSP/AB

Special Agent in Charge

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

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February 22, 2006

[Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/ESR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

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Attention: [Redacted]
Dear Madam:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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 requested 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:

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(S) [Redacted]

You are further requested to provide these records, if possible, on a floppy diskette in Excel or PDF file format.

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

You are requested to provide records responsive to this request personally to a representative of the Newark Division of the FBI within 30 business days of receipt of this request.

SEARCHED <i>DD</i>	INDEXED <i>DD</i>
SERIALIZED <i>DD</i>	FILED <i>PC</i>
MAR 07 2006	
FBI - [Redacted]	

NSL VIO-13641

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~~SECRET~~

Any questions you have regarding this request should be directed only to the [redacted] Division. 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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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 5/19/2006

To: General Counsel
Counterintelligence

Attn: NSLB, Julie Thomas
Deputy General Counsel

Attn: CD-3D
Attn: SA [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSP/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

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Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Case ID #: (S) [Redacted] 66A-[Redacted] C96354-A (Pending) -126

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Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: Approves the issuance of an ECPA National Security Letter (NSL) for toll billing records; provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications service provider.

(U) ~~(S)~~ Derived From: FBI SCG G-3 I/97
Declassify On: 05/19/2016

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

(U) Enclosure(s): ~~(S)~~ Enclosed for Newark is an original and one copy of a NSL dated May 19, 2006, addressed to [Redacted]

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[Redacted] requesting the name, address, length of service and local and long distance toll billing records for the following telephone number: [Redacted]

(S) [Redacted]

Details: (S) [Redacted]

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(S) [Redacted]

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NSL VIO-13643

SEARCHED [] INDEXED []
SERIALIZED 252 FILED []
JUN 06 2006
FBI [Redacted]

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/19/2006

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(S)

[redacted]

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(U) ~~(S)~~ This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records for one phone number.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the [redacted] Division within thirty business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

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(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ The possible threat to national security that these persons may pose due to their alleged association with a foreign government, as well as information that is derived from numerous confidential sources justifies my certification of the non-disclosure of information.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

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

~~SECRET~~

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To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 05/1972006

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-3D, read and clear.

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

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

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[Redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
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May 19, 2006

[Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/JP
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attention:

[Redacted]

Dear Madam:

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), 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:

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(S)

[Redacted]

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Please see the attachment following this letter for the types of information that you might consider to be a toll billing record.

You are further requested to provide these records, if possible, on a floppy diskette in Excel or PDF file format.

If the time period noted above is to the "present," that term is intended to direct production of information to the date of the processing of this letter. If providing information to the date of processing is not feasible, please provide information to the date of receipt of this letter.

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.

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[Redacted]

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NSL VIO-15640

Searched _____
Serialized _____
Indexed _____
Filed _____

Handwritten initials and marks

~~SECRET~~

In accordance with 18 U.S.C. § 2709(c)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 18 U.S.C. § 2709(c)(1) and (2) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 18 U.S.C. § 2709(c)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 18 U.S.C. § 2709(c)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this letter.

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this letter if compliance would be unreasonable, oppressive, or otherwise unlawful and if such a non-disclosure provision is set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are directed to provide records responsive to this letter personally to a representative of the [redacted] Division within thirty business days of receipt of this letter.

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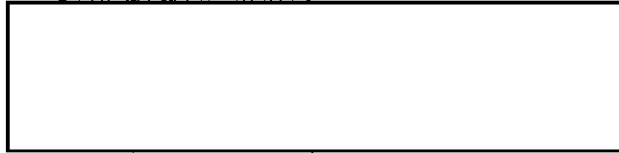
Any questions you have regarding this letter should be directed only to the [redacted] Division. Due to security considerations, you should neither send the records through

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routine mail service nor non-secure fax, nor disclose the substance of this letter in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours



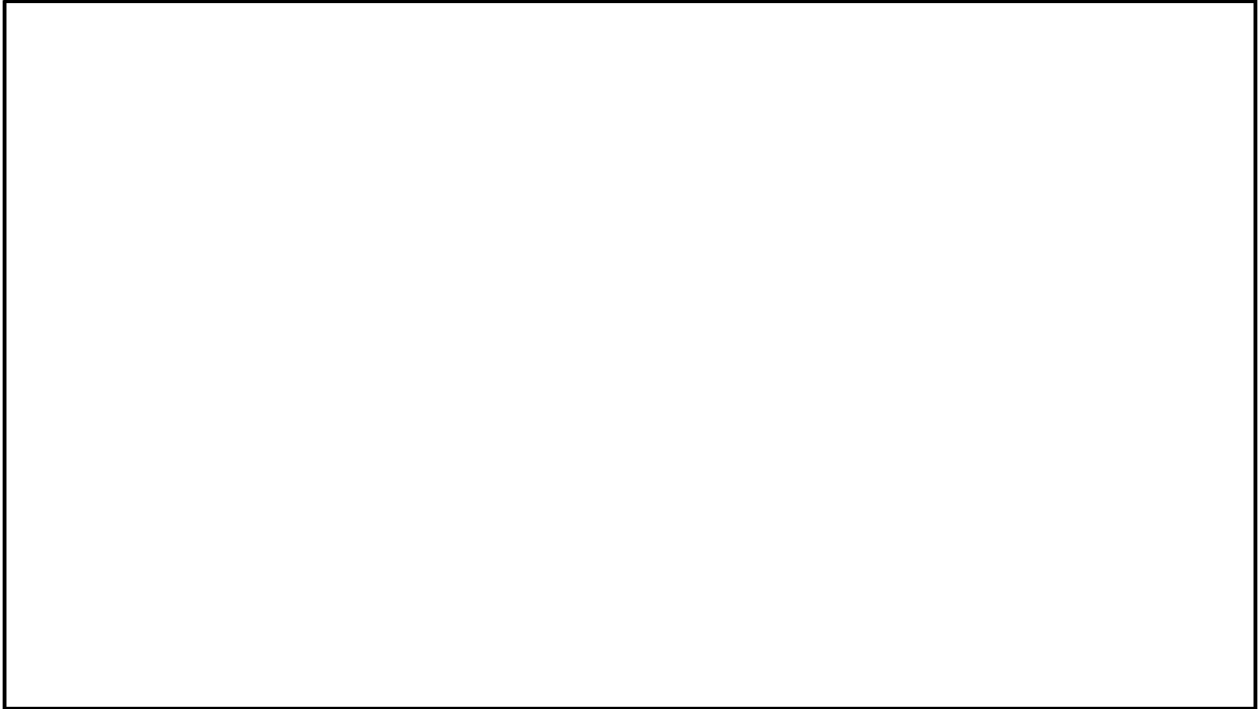
Special Agent in Charge

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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 toll billing records in accordance with Title 18, United States Code, Section 2709:



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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2004

To: [Redacted]

Attn: TFO [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/SE
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

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(U) Synopsis: ~~(S)~~ Re-open captioned investigation.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) [Redacted]

Details: (S) [Redacted]

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11/29/04

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(S) [Redacted]

SEARCHED	INDEXED
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NSL VIO-13650 FBI- [Redacted]	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2006

To: Counterterrorism

Attn: ITOS II/COMIS II PRGU
SSA [redacted]
IA [redacted]

From: [redacted]

Contact: TFO [redacted]

Approved By: [redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S) Case ID #: ~~(U)~~ [redacted]

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Title: (S) [redacted]

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Synopsis: (U) [redacted] is submitting the annual Letter Head Memorandum (LHM), per the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG/NSI) effective 10/31/2003, on captioned subject.

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

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

Enclosure(s): (U) Enclosed for Counterterrorism are five (5) copies of the annual LHM summarizing the investigation of the captioned subject.

Details: (U) [redacted] is submitting the annual Letter Head Memorandum (LHM), per AGG/NSI, on captioned subject.

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[redacted] requests that FBIHQ disseminate copies of the LHM to the Department of Justice, Office of Intelligence Policy and Review (OIPR).

(S) [redacted]

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SEARCHED	INDEXED
SERIALIZED <i>ps</i>	FILED <i>ps</i>
AUG 28 2006	
FBI [redacted]	

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NSL VIO-13651

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(S) To: Counterterrorism From: [redacted]
Re: ~~(U)~~ [redacted] 08/17/2006

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

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To: Counterterrorism From: [REDACTED]
(S) Re: ~~(S)~~ [REDACTED] 08/17/2006

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LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT ITOS II/PRGU

(U) Operational Unit is requested to pass notice of annual LHM for captioned investigation to DOJ as required by the 10/31/2003 AG Guidelines.

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NSL VIO-13653

MLHM A wpd

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U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

[Redacted]

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DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/7B
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

August 17, 2006

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Office of Origin: [Redacted]

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(S) [Redacted]

Basis for the Investigation:

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Investigation to date:

(S) [Redacted]

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NSL VIO-13654

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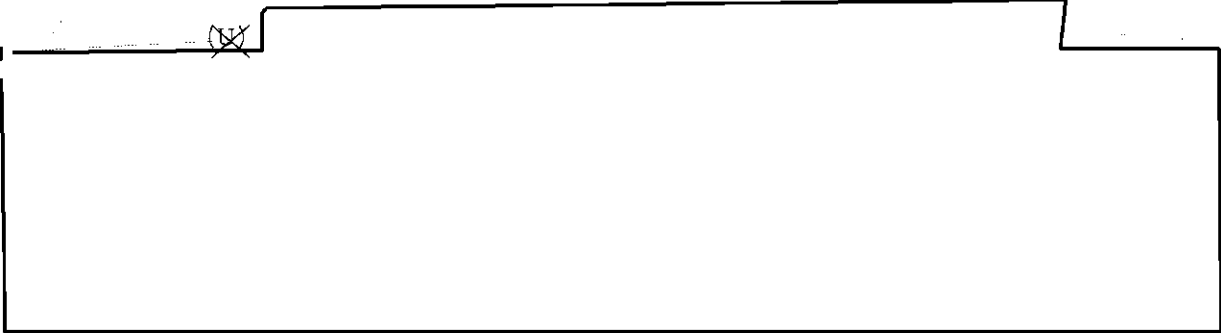
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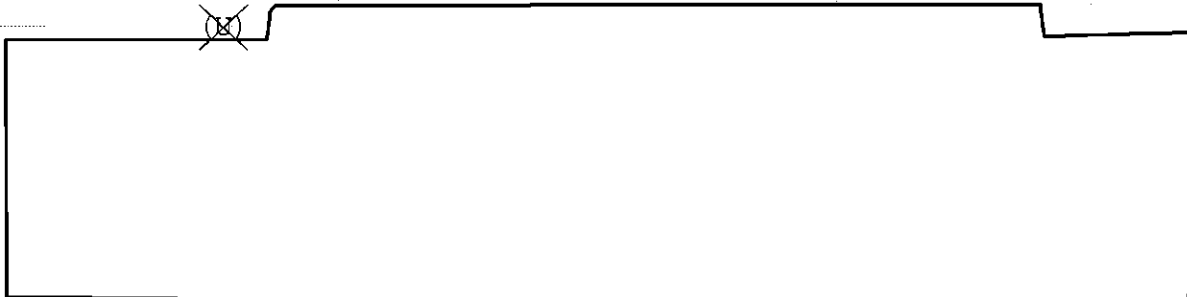
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Objective:

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Biographical Data:

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NSL VIO-13658



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/18/2003

To: [Redacted]

From: [Redacted]

Contact: SSA [Redacted] x [Redacted]

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

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

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/SSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Title: (S) [Redacted]

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Synopsis: (S) [Redacted]

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(U) ~~(S)~~

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

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

b1
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b7E
b7A

*Timber Set
PP*

~~SECRET~~

315

SEARCHED
SERIALIZED
INDEXED
FILED

NSL VIO-13659

b2
b7E



~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/18/2003

b1
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b7A
b7E
b1
b2
b7E

Details: (S) [redacted]

(S) [redacted]

b1
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b7E
b7A

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~~SECRET~~

~~SECRET~~

Process. upd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/31/2005

To: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/JS
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Drafted By: [Redacted]

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

b2
b6
b7C
b7E

Title: (S) [Redacted]

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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b7A
b7C

(X)

b1
b6
b7A
b7C

Synopsis: (S) [Redacted]

b1
b2
b7E

(U) ~~(S)~~ Derived from : G-3
Declassify on : X-1

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

Details: (S) [Redacted]

b1
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b7A

(S) [Redacted]

b1

SEARCHED SERIALIZED INDEXED FILED
MAR 1 2005
FBI [Redacted]

~~SECRET~~ NSL VIO-13661 FBI

b2
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2005

To: [Redacted]

Attn: SSA [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

~~Drafted By:~~ [Redacted]

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

Title: (S) [Redacted]

DATE: 07-30-2007
CLASSIFIED BY 69179 DMH/KSR/TE
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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

Details: (S) [Redacted]

(S) [Redacted]

b2
b6
b7C
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b1
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b7A
b7C

b1

b1
b2
b7E
b7A

b1
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b7A
b7C
b7E

b1
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b7E
b7A

(S)

SECRET

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED

FBI

NSL VIO-13662

SSA [Signature]

b2
b7E

Assign to [Redacted]

7/05

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/17/2005

b1
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b7A
b7E

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

b1
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b7A
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b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2006

To: Counterterrorism

Attn: ITOS I/CONUS I/Team 4

Attn: TWWU

Attn: CT Analytical Section

Attn: TFOS/PMCU

From:

[Redacted]

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: (S)

[Redacted]

Title: (S)

[Redacted]

Synopsis: (S)

[Redacted]

(U) ~~(S)~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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b7E

b2
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b7C
b7E

(S)

[Redacted]

b1
b2
b7E

Details: (S)

[Redacted]

b1
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b7C
b7D
b7E

~~SECRET~~

b1

MAR 22 2006
FBI [Redacted]

b2
b7E

b2
b7E

(S)

[Redacted]

S-072 jha02.ec

02/14/06

NSL VIO-13664

b6
b7C

3/13/06

Handwritten notes and signatures

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 03/13/2006

b1
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b7E

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

b1
b2
b7E

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

b1
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b7C
b7E

(S) [redacted]

b1
b7D
b6
b7C

(S) [redacted]

b1
b2
b7E

(S) [redacted]

b1
b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 03/13/2006

b1
b2
b7E

(S) [redacted]

b1
b6
b7C

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

b1
b2
b7E

(S) The following information is provided to satisfy the FBIHQ requirements for closing a case, as described in FBIHQ E.C. dated 04/11/2005 (66F-HQ-C1384970, Serial 18299)

- (S) 1. The closing communication will be sent to the Counterterrorism Division to the attention of the following:
- a) Substantive section/unit
 - b) [redacted]
 - c) [redacted]
 - d) TFOS/PMCU, Rm. 4933
 - e) Other sections or units, as appropriate
 - f) Appropriate Field Office or Legal Attaché ("Legat"), if subject relocated

b2
b7E
b1

2. [redacted]

To be forwarded.

3. The Details section of the closing communication will contain the following information:

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 03/13/2006

b1
b2
b7E

(S)

a) [redacted]

[redacted]

b) [redacted]

[redacted]

c) [redacted]

b1
b2
b7E

Not applicable

d) [redacted]

ate
c

Not Applicable

e) Whether the investigation involves a United States person

USPER - Naturalized

f) [redacted]

[redacted]

g) [redacted]

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 03/13/2006

b1
b2
b7E

(S)

[redacted]

None identified

h)

[redacted]

See details.

i) Subject classification

(S)

[redacted]

b1
b2
b7E

(S) j)

[redacted]

[redacted]

k)

[redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 03/13/2006

b1
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b7E

(S)

[redacted]

(S)

C.

D.

E.

[redacted]

b2
b7E

(S) [redacted] considers this matter closed.

◆◆

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09315

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2003

To: Counterterrorism

Attn: SSA [redacted]
CONUS II - Team 7

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

Synopsis: (S) [redacted]

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

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

Details: (S) [redacted]

(S) [redacted]

b2
b6
b7C
b7E

b1
b6
b7C

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7E

[Handwritten signature]

b1
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b7E

b1
b2
b6
b7C
b7E

b1
b2
b6
b7C
b7E

~~SECRET~~

(S) [redacted]

b1
b2
b7E

NSL VIO-13670

b2
b7E

[redacted]

[Handwritten notes: OEA, SA, 10/3/03, CPT, 10/1/03, 10/1/03, 10/1/03]

b6
b7C

[Handwritten initials]

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 10/01/2003

b1
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b7E

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

b1
b2
b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 10/01/2003

b1
b2
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON

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

◆◆

~~SECRET~~

3

NSL VIO-13672

Wakecon

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b2 Date: 11/20/2003
b6

To: [Redacted] b7C
b7E

From: [Redacted]
Contact: SA [Redacted]

Approved By: [Redacted] DATE: 07-30-2007
Drafted By: [Redacted] CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Case ID #: (S) [Redacted] ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE b1
b2
b7E

Title: (S) [Redacted] b1
b6
b7C

Synopsis: (S) [Redacted] b1

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

Previous Title: (S) [Redacted] b1
b6
b7C

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

Details: (S) [Redacted] b1
b2
b7E

(S) [Redacted] b1
b2
b7E

(S) [Redacted] b1
b2
b7E
(S) [Redacted] (S)

*Change
TK, [unclear]
& Conson
for initials*

SECRET

cle ✓

~~SECRET~~

To: Philadelphia From: [redacted]
Re: (S) [redacted] 11/20/2003

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b7E

(U) ~~(S)~~ Case agents for the above captioned case are SA
[redacted] and SA [redacted]

b6
b7C

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2003

To: General Counsel

Attn: [redacted] NSLU

Counterterrorism
[redacted]

Attn: IT Squad

Attn: [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By:

[redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DWH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

b2
b6
b7C
b7E

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~b1~~
b2
b7E

Case ID #: (S)
(S)
(S)

[redacted]

Title: (S)

[redacted]

b1
b6
b7C

(U) ~~(S)~~ Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company.

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

b1
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b7E

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

~~SECRET~~

(S)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 04 2003	
FBI- [redacted]	

NSL VIO-13675

b6 SA
b7C SSA

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/20/2003

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b7E

b1
b2
b7E (C)

[redacted]

Enclosure(s): (S)

[redacted]

b1
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b7C
b7D
b7E

(S) [redacted]

b1
b6
b7C

(U) Administrative: ~~(S)~~ Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular and sensitive in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBI HQ. and [redacted]

b2
b7E

(U) ~~(S)~~ Per 50 U.S.C. S 1806 (b) of FISA, recipients are also reminded that there is to be no further dissemination or use of FISA-derived material in any criminal proceeding without prior approval of the Attorney General. Pursuant to Department of Justice (DOJ) memorandum dated, July 19, 1995, FISA-derived material is not to be shared with the United States Attorney without prior approval from DOJ and the Office of Intelligence Policy and Review (OIPR). Additionally, this information may not be disseminated to foreign governments without prior approval of the Attorney General.

Details: (S)

[redacted]

b1
b2
b7E

(S) [redacted]

b1
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/20/2003

b1
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b7E

(S) [redacted]

b1
b6
b7C

(S) [redacted]

b1
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b7C
b7E

(U) (S) This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks [redacted]

b1
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b7C
b7E

(S) [redacted]

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

(U) [redacted] should remind the telephone company that they are prohibited from disclosing that the FBI has made this request.

b2
b6
b7C
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(U) Any questions regarding the above can be directed to the [redacted] Division Attention: SSA [redacted] at [redacted] or SA [redacted] at [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/20/2003

b1
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b7E

LEAD(s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and Clear

Set Lead 3:

[redacted]

AT [redacted]

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

b1
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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2003

To: [Redacted]

Attn: SA [Redacted]

b2
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b7C
b7E

From: Counterterrorism
ITOS 1/CONUS 1/TEAM 4/5258
Contact: SA [Redacted]

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

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

~~(S)~~ b1
b2
b7E

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
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b7C

Synopsis: (S) [Redacted]

[Redacted]

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

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

b1
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b7E

Administrative: Response to EC dated 10/29/2003 in files [Redacted]

(S) [Redacted]

b1
b2
b7E

(U) Details: ~~(S)~~ As to allow FBI [Redacted] the appropriate
time to analyze recently acquired [Redacted]

b2
b7E

~~SECRET~~

(S)

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b6
b7C
b7E

N:\CTD\ITOS\CONUS\

NSL VIO-13679

~~SECRET~~

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 12/01/2003

b1
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b7E

investigate other established connections to subjects of [redacted]

(S)

[redacted]

b1
b2
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 12/01/2003

b1
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b7E

LEAD(s) :

Set Lead 1:

[redacted]
AT [redacted]
[redacted]

b1
b2
b7E

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/13/2004

To: Counterterrorism

Attn: ITOS 1/CONUS1/TEAM4
IOS

From:

Contact: SA

Approved By:

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Drafted By:

Case ID #: (S)
(S)
✓(S)

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b7E

~~(S)~~
mm

Title: (S)

(S)
(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b6
b7C

Synopsis: (S)

(U) ~~(S)~~

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

b1
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b7E

(S) ~~(U)~~

~~SECRET~~

(S)

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SEARCHED	INDEXED
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FEB 13 2004	
FBI- <input type="checkbox"/>	
NSL VIO-13682 SA <input type="checkbox"/>	
b6 SSA <input type="checkbox"/>	
b7C <input type="checkbox"/>	

NSL VIO-13682 SA
b6
b7C SSA

~~SECRET~~

To: Count[redacted] From: [redacted]
Re: (S) [redacted] 02/13/2004

b1
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b7E

Reference: (S) [redacted]
(S) [redacted]
(S) [redacted]
(U) ~~(S)~~ 66F-HQ-A1335919 Serial 260

b1
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b7E

Enclosure(s): (S) [redacted]

b1
b2
b7E

Details: (S) [redacted]
[redacted]
(S) [redacted]
[redacted]

b1
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b7C
b7E

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

b1
b2
b6
b7C
b7E

(U) ~~(S)~~ A National Security Letter (NSL) directed to [redacted] requesting [redacted] on captioned subjects was requested on 3/21/2003, which the results were received by [redacted] in May, 2003, in the form of a computer floppy disk. As a result, it became necessary to have this information uploaded and formatted by a computer data loader which required additional time.

b2
b4
b7D
b7E

(S) [redacted]

b1
b4
b7D

(U) ~~(S)~~ On 08/20/2003, a NSL letter was directed to [redacted] requesting subscriber and toll record information on captioned matter.

b2
b4
b7D
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/13/2004

b1
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b7E

(U) ~~(S)~~ [redacted] is waiting on results of the [redacted] NSL to determine subscriber information and to complete all logical investigations. [redacted] requests that these [redacted] [redacted]

b2
b4
b7D
b7E

(U) ~~(S)~~ Instructions for the composition of cover ECs, which must accompany DOJ notification forms note that this EC should contain identifiers for the subject and other details as outlined below.

(S)

[redacted]

(S)

[redacted]

b1
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b7C

(S)

[redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 02/13/2004

b1
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LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT ITOS1/CONUS 1

(S) [redacted]

b1
b2
b7E

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~~SECRET~~

~~SECRET~~

LHM 2



U.S. Department of Justice

Federal Bureau of Investigation

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSE/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Washington, D. C. 20535-0001

February 13, 2004

(U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

(U) X

(S)

(S) X

(S)

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[Large redacted area]

~~SECRET~~

(S) SUBJECT NAME
CATEGORY OF INVESTIGATION (E.G. [redacted])

b1

(S) [redacted]

b1
b2
b7E

In addition, provide a narrative below that identifies the grounds for the investigation, including the information or allegation

(S) [redacted]

(S) [redacted]

b1
b2
b7E

Please provide a narrative below addressing any sensitive circumstances noted.

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

~~SECRET~~
2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2005

To: Counterterrorism

Attn: ITOS 1/CONUS1/TEAM4
SSA [redacted]
IOS [redacted]

From: [redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSK/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

b2
b6
b7C
b7E

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~Drafted By:~~ [redacted]

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b2
b7E

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
b6
b7C

Synopsis: (S) [redacted]

b1
b2
b7E

~~(u) (S)~~

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

~~(S) (u)~~

[redacted]

b1
b2
b7E

Reference: (S) [redacted]

Enclosure(s): (S) [redacted]

Details: (S) [redacted]

[redacted]

~~SECRET~~

b1
b2
b7E

SEARCHED INDEXED
SERIALIZED FILED
JAN 11 2005
FBI [redacted]
NSL VIO-13688

b2
b7E

(S) [redacted]

Tinkler

[Handwritten signatures]

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/06/2005

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(S) [redacted]
[redacted]

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(S) [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/06/2005

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LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT ITOS 1/CONUS 1

[redacted]

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~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

DATE: 07-31-2007
CLASSIFIED BY 65179 DMH/KSE/TE
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2032

Washington, D. C. 20535-0001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

January 06, 2005

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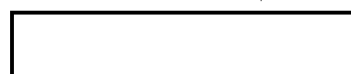
~~SECRET~~

NSL VIO-13691

(S)



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(S) SUBJECT NAME [redacted]
CATEGORY OF INVESTIGATION [redacted]

b1

(S) [redacted]

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In addition, provide a narrative below that identifies the grounds for the investigation, including the information or allegation [redacted]

(S) [redacted]

(S) [redacted]

b1
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Please provide a narrative below addressing any sensitive circumstances noted.

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

Details:

(S) [redacted]

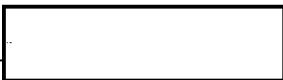
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(S) [redacted]

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2

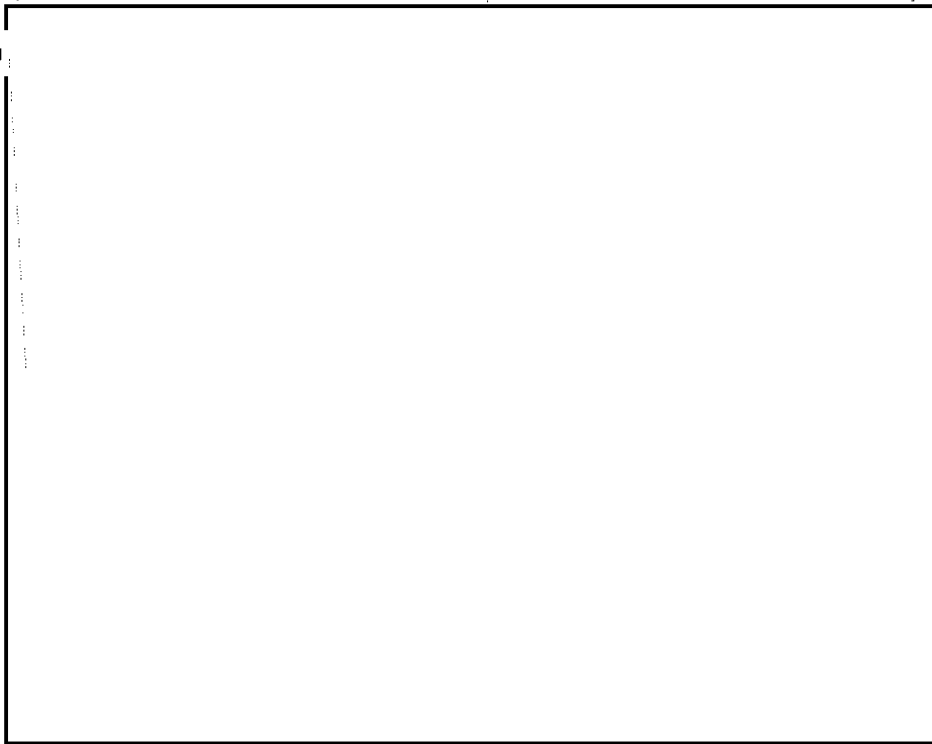
~~SECRET~~

(S) SUBJECT NAME
CATEGORY OF INVESTIGATION



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(S)



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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/2005

To: Counterterrorism

Attn: ITOS I/CONUS I/Team 4

SSA [redacted]
IA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

DATE: 07-31-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
EXPIRES ON: 07-31-2032

~~Drafted By:~~ [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (S) [redacted]

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: 03/11/2030~~

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

Details: (S) [redacted]

(S) [redacted]

~~SECRET~~

CLASSIFIED PG5

JUL 01 2005

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FBI [redacted]

*Tickler set pgs
5:18gha02ec*

NSL VIO-13694

SSA [redacted]

8/30/05

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~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 06/30/2005

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(S)

[redacted]

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~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 06/30/2005

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LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(S) [redacted]
[redacted]

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2005

To: [Redacted]

Attn: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SSA [Redacted]
SA [Redacted]

From: Counterterrorism
ITOS 1/CONUS 1/Team 4

Contact: IA [Redacted]

Approved By: [Redacted]

DATE: 07-31-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (F)
DECLASSIFY ON: 07-31-2032

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

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Synopsis: (S) [Redacted]
months.

(U) ~~(S)~~

~~Derived From : G-3
Declassify On: 03/11/2030~~

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(S) ~~(U)~~

[Large Redacted Block]

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Reference: (S) [Redacted]

Administrative: (S) [Redacted]

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SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____

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NSL VIO-13697
8/18/05

[Redacted]

Tickler set 1900

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To: [redacted] From: Counterterrorism
Re: (S) [redacted] 08/01/2005

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Details: (S) [redacted]

[redacted]

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~~SECRET~~

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 08/01/2005

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LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

(S)

[redacted]

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U.S. Department of Justice

Federal Bureau of Investigation



DATE: 07-31-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2032

Washington, D. C. 20535-0001

Date: 09/12/2005

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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~~(U) (S) Derived From : G-3
Declassify On: 06/24/2005~~

SEARCHED	INDEXED
SERIALIZED 09	FILED 12
OCT 21 2005	
FBI - [redacted]	

S:255/ka01.ec

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NSL VIQ-13700

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10/2/05 pep

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2006

To: Counterterrorism

Attn: ITOS I/CONUS I/Team 4
Attn: TWWU
Attn: CT Analytical Section
Attn: TFOS/PMCU

From: [Redacted]

DATE: 08-01-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

Contact: SA [Redacted]

Approved By: [Redacted]

(S) ~~U~~ Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

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(U) Synopsis: ~~(S)~~ Case file closing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(S) ~~(U)~~ [Large Redacted Block]

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Details: (S) [Redacted Block]

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SERIALIZED	FILED
MAR 13 2006	
FBI [Redacted]	

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Close
3/6/06

5: 023, ha01. ec

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/23/2006

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(S) [redacted]

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(S) [redacted]

(S) [redacted]

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(S) [redacted]

[redacted]

(U) ~~(S)~~ During the course of this investigation, [redacted] information was obtained via NSL's and uploaded into [redacted] or subsequent analysis.

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(S) [redacted]

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(U) ~~(S)~~ During the course of this investigation, [redacted] was not in receipt of any additional information that suggests or implies an association between Subject and individuals or groups that support terrorism.

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b7E

(U) ~~(S)~~ The following information is provided to satisfy the FBIHQ requirements for closing a case, as described in FBIHQ E.C. dated 04/11/2005 (66F-HQ-C1384970, Serial 18299)

1. The closing communication will be sent to the Counterterrorism Division to the attention of the following:

- a) [redacted]
- b) [redacted]
- c) [redacted]
- d) [redacted]
- e) [redacted]

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SECRET

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/23/2006

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[redacted]

2.

[redacted]

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To be forwarded.

3. The Details section of the closing communication will contain the following information:

(S) a) [redacted]

(S) [redacted]

b) [redacted]

(S) [redacted]

c) [redacted]

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Not applicable

(S) d) [redacted]

Not Applicable

e) Whether the investigation involves a United States person

USPER - Naturalized

f) [redacted]

(S) [redacted]

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~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/23/2006

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g)

[redacted]

None identified

h)

[redacted]

See details.

i)

(S)

[redacted]

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j)

[redacted]

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b7E

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~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/23/2006

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[redacted]

b2
b7E

k)

[redacted]

C. Reason(s) for closure of case

See Details

D. Subject Classification

Not applicable

b2
b7E

E. Completion [redacted]

[redacted]

[redacted]

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~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

August 20, 2003

[Redacted]

DATE: 08-01-2007
CLASSIFIED BY: 65179 DMH/KSE/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Attention: Mr. [Redacted]

Dear Mr. [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 the Federal Bureau of Investigation (FBI) [Redacted]

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[Redacted]

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(S) [Redacted]

You are further requested to provide these records, if possible, on a floppy diskette in ASCII file format.

In accordance with Title 18, U.S.C. Section 2709(b), I certify that [Redacted]

b2
b7E

[Redacted] are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of that 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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(S) [Redacted]

You are requested to provide the records responsive to this request personally to a representative of the FBI office that served this request. Any questions you have regarding this

~~SECRET~~ NSL VIO-13706 ✓

WMM
JET

~~SECRET~~

request should be directed only to the FBI office that served this request. Due to security considerations, you should neither send the records through the mail nor discuss 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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~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
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July 1, 2005

[Redacted]

DATE: 08-01-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Attention: [Redacted]

Dear Madam:

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 requested 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:

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(S) [Redacted]

You are further requested to provide these records, if possible, on a floppy diskette in Excel or PDF file format.

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

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Division of the FBI within 30 business days of receipt of this request.

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Any questions you have regarding this request should be directed only to the [Redacted] Division. Due to security

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(S) [Redacted]

NSL VIO-13742

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~~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,



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.

[Redacted]

b2
b7E

July 1, 2005

[Redacted]

DATE: 08-01-2007
CLASSIFIED BY 65179 DMH/ESR/JS
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

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Attention:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dear Madam:

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 requested 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:

(S)

[Redacted]

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You are further requested to provide these records, if possible, on a floppy diskette in Excel or PDF file format.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the 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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You are requested to provide records responsive to this request personally to a representative of the [Redacted] Division of the FBI within 30 business days of receipt of this request.

[Redacted]

(S)

NSL VIO-13744

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Any questions you have regarding this request should be directed only to the Miami Division. 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]

[Redacted] Special Agent in Charge

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b7E

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2005

To: Counterterrorism

Attn: ITOS 1/CONUS 2, Team 4
SSA [redacted]

[redacted]

SSA [redacted]

DATE: 08-01-2007
CLASSIFIED BY 63179 DHR/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

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From: [redacted]

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

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Synopsis: (S//NF) [redacted]

[redacted]

(U) ~~(S)~~

~~Classified By: 11109, ITOS1/CTD
Reason: 1.5(c)
Declassify On: X1~~

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(U) ~~(S)~~

[redacted]

Reference: (S) [redacted]

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Details: (S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

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~~SECRET/NOFORN~~ (S)

SEARCHED INDEXED
SERIALIZED FILED
JAN 13 2005
FBI - [redacted]

NSL VIO-13746

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Tiller

To: Coun [redacted] From: [redacted]
Re: (S) [redacted] 01/12/2005

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(S//NF)

[redacted]

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(S)

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(S//NF)

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(S)

[redacted]

(S)

[redacted]

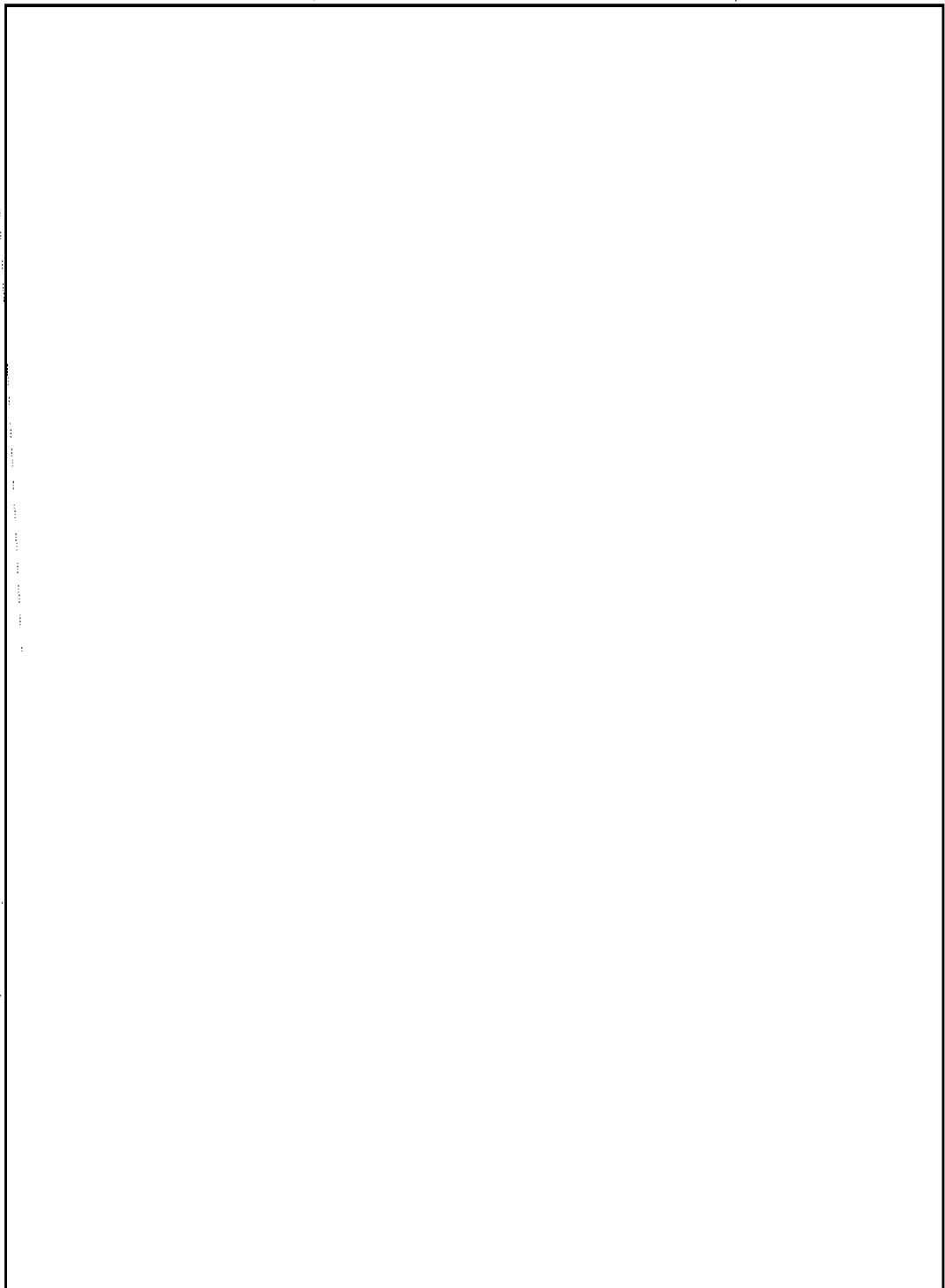
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~~SECRET/NOFORN~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2005

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~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2005

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The investigation into some of these items are still pending leads in other divisions. NSL letters for credit information, [redacted] were submitted and are still being evaluated for any terrorism links.

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(S//NF) [redacted]

[redacted]

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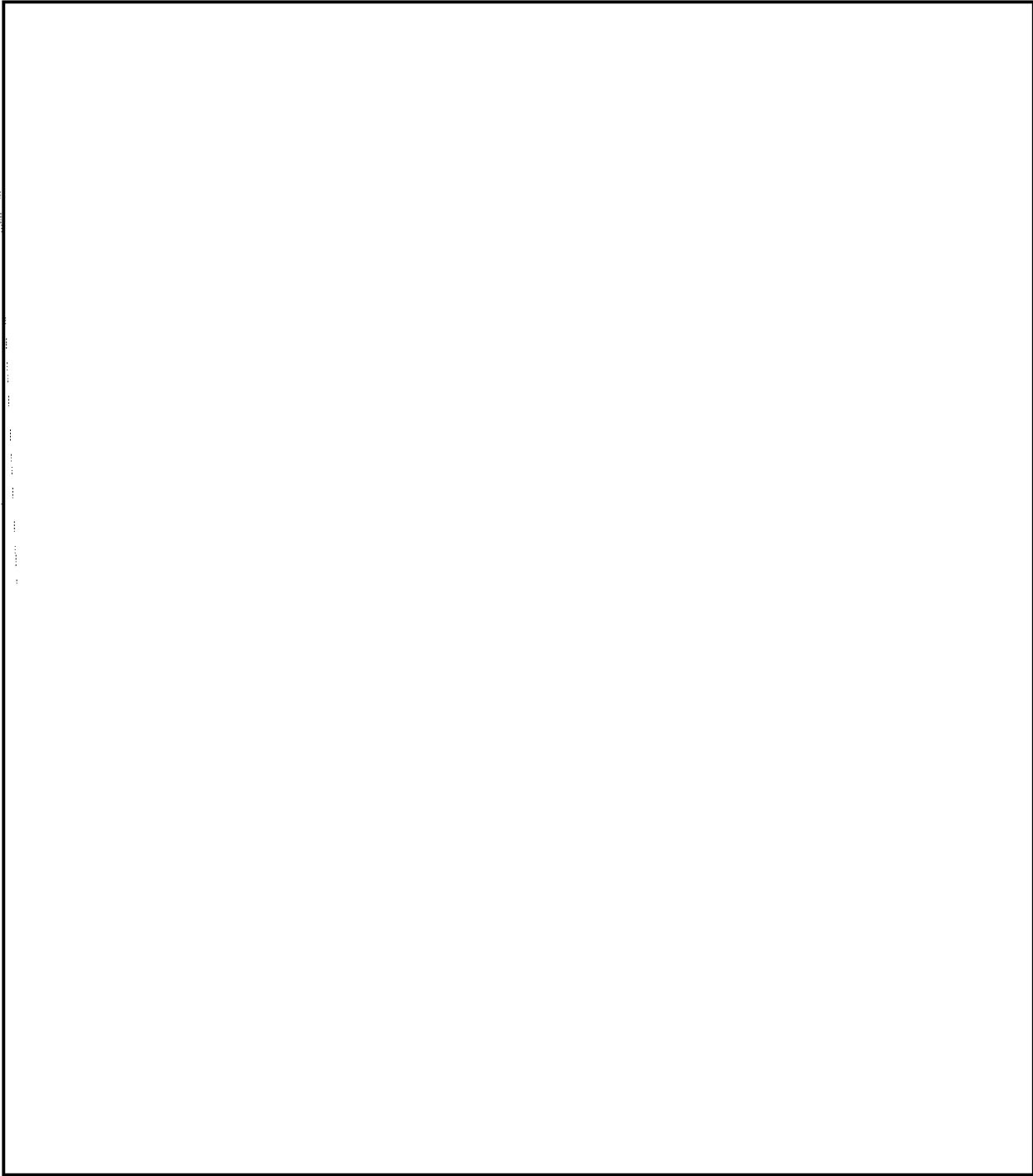
~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2005

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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 01/12/2005

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(S)



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~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/12/2005

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[redacted]

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(S)

[redacted]

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~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 01/12/2005

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LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

(U) ~~(S)~~ Read and Clear

◆◆

~~SECRET~~/NOFORN

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/01/2005

To: Counterterrorism

Attn: ITOS 1, CONUS 1, TEAM 4
SSA

From:

Contact: SA

Approved By:
Drafted By:

DATE: 08-01-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

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Case ID #: (S) (Pending)

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Title: (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Synopsis: (S)

(U) ~~(S)~~

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

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(S) ~~(U)~~

Administrative: (S)

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Details: (S) (C)

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~~SECRET~~

SEARCHED	INDEXED
SERIALIZED <i>75</i>	FILED <i>75</i>
NOV 08 2005	
NSL VIO-13754 <input type="checkbox"/>	

NSL VIO-13754

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Tickler set

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/01/2005

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(S)

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(S)

[redacted]

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b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/01/2005

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LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT ITOS 1, CONUS 1, TEAM 4

(S) [redacted]

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~~SECRET~~

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NSL VIO-13756

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2005

To: [Redacted]

Attn: [Redacted]

SSA [Redacted]
SA [Redacted]

From: Counterterrorism
ITOS 1/CONUS 1/TEAM 4/4W-159

DATE: 08-01-2007 b2
CLASSIFIED BY: 65179 DMH/KSR/JJ b6
REASON: 1.4 (c) b7C
DECLASSIFY ON: 08-01-2032 b7E

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

ALL INFORMATION CONTAINED b1
HEREIN IS UNCLASSIFIED EXCEPT b2
WHERE SHOWN OTHERWISE b7E

Title: (S) [Redacted]

b1
b6
b7C

Synopsis: (S) [Redacted]

b1
b2
b7E

(U) - ~~(S)~~

~~Derived From : G-3
Declassify On: 11/10/2030~~

(S)

[Redacted]

b1
b2
b7E b1
b2
b7E

Reference: (S) [Redacted]

Details: (S) [Redacted]

[Redacted]

b1
b2
b7E

~~SECRET~~

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 15 2005	
[Redacted]	

NSL VIO-13757 [Redacted]

b2
b6
b7C
b7E

~~SECRET~~

To: [redacted] From: Counterterrorism
Re: (S) [redacted], 11/10/2005

b1
b2
b7E

(S)

[redacted]

b1

~~SECRET~~

~~SECRET~~

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 11/10/2005

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Info)

[redacted]
AT [redacted]

b2
b7E

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

◆◆

~~SECRET~~

(S) [Redacted]

b1
b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/2004

To: Counterterrorism
Counterterrorism
Counterterrorism

Attn: ITOS 1 CONUS 1
SSA [Redacted]
[Redacted] Room 4712
[Redacted] Room 4712

From: [Redacted] Resident Agency

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

DATE: 08-01-2007
CLASSIFIED BY: 65179 DMH/KSP/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

b2
b6
b7C
b7E

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

Title: (S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b6
b7C

b1
b2
b7E

Synopsis: (S) [Redacted]

(U) ~~(S)~~ ~~Classified By: G-3~~
~~Declassify On: X1~~

b1
b2
b6
b7C
b7E

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

b1
b2
b7E

Enclosure(s): (U) There is one enclosure: (1) The Notice of Initiation for ITOS 1/CONUS 1.

Details: (S) [Redacted]

b1
b2
b6
b7A
b7C
b7E

Predication for the Investigation

(S) [Redacted]

(S) [Redacted]

b1
b2
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
(s) Re: ~~(S)~~ [redacted], 07/22/2004

b1
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b7E

(S)

[redacted]

b1
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b6
b7C
b7E

(S)

[redacted]

(S)

[redacted]

b1
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b7C
b7D
b7E

(S)

[redacted]

b1
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b7C
b7D

(S)

[redacted]

THE FOLLOWING INFORMATION IS FISA-DERIVED

(S)

[redacted]

b1
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b7A
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

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

b1
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b7E

(S) [redacted]

b1
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b7A
b7C
b7E

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

b1
b6
b7A
b7C

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

b1
b6
b7C
b7A

(S) [redacted]

b1
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b7A
b7C
b7E

(S) [redacted]

b1
b6
b7A
b7C

~~SECRET~~

~~SECRET~~

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

b1
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b7E

(S) [redacted]

b1

(S) [redacted]

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b7C
b7D
b7E

b1
b6

(S) [redacted]

b7A
b7C

(S//NF) [redacted]

b1
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b7A
b7C
b7E

(S//NF) [redacted]

b1
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b7C
b7E

(S) [redacted]

b1
b2

(S) [redacted]

b6
b7A
b7C
b7E

~~SECRET~~

~~SECRET~~

(S) To: Counterterrorism From: [redacted]
Re: ~~(U)~~ [redacted], 07/22/2004

b1
b2
b7E

(S)

[Large redacted block]

b1
b2
b7E

(S)

[Redacted line]

b1

(S)

[Redacted line]

Pertinent Sensitive National Security Matters

"Sensitive National Security Matter" is defined as:

(U) ~~(S)~~ There are no known sensitive national security matters.

Known Identifiers

In addition to the data fields in the Descriptive Data portion of the EC macro, include all known identifiers about the subject in this section.

Descriptive Data:

(S)

[Redacted block]

b1
b6
b7C

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E

(S)



b1
b6
b7C

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ ITOS I CONUS II is requested to do the following:

- (1) provide notice of the initiation of this investigation to the DOJ Office of Intelligence Policy and Review (OIPR) and DOJ's Criminal Division;
- (2) forward this EC to both [redacted]

b2
b7E

◆◆

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~//ORCON,NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2005

To: [Redacted]

Attn: [Redacted] RA
SSA [Redacted]
SA [Redacted]

From: Counterterrorism
ITOS 1/CONUS 1/Team 4
Contact: [Redacted]

b2
b6
b7C
b7E

Approved By: [Redacted]

DATE: 08-01-2007
CLASSIFIED BY 65179 DMH/RSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

Drafted By: [Redacted]

b1
b2
b7E

(X)
A

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

b1
b6
b7C

Synopsis: (S) [Redacted]

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

b1
b2
b7E

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

Reference: (S) [Redacted]

b1
b2
b7E

Details: (S//OC,NF) [Redacted]

b1
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b6
b7C
b7E

~~SECRET~~//ORCON,NOFORN

~~SECRET~~//ORCON,NOFORN

To: [redacted] From: Counterterrorism
Re: (S) [redacted] 4/05/2005

b1
b2
b7E

(S) [redacted]

b1

♦♦

LEAD(s) :

~~SECRET~~//ORCON,NOFORN

~~SECRET~~//ORCON,NOFORN

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

b1
b2
b7E

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) FBI [redacted] is requested to conduct logical investigation to ascertain if captioned subject presents a threat to national security. [redacted]

[redacted]

~~SECRET~~//ORCON,NOFORN

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2005

To: Counterterrorism

Attn: ITOS I, Team 4

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

DATE: 08-01-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b6
b7C
b7E
b1
b2
b7A
b7E

b1
b6
b7A
b7C

(U) ARMED AND DANGEROUS

Synopsis: (S) [Redacted]

[Redacted]

(U) ~~(S)~~

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

b1
b2
b7E

Reference: [Redacted]

[Redacted]

b1
b2
b7A
b7E

(U) Enclosure(s): ~~(S)~~ Enclosed is the Notice of Initiation for ITOS I, Team 4.

Details: (S) [Redacted]

[Redacted]

b1
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b7A
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b7D
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b7A
b7E

~~SECRET/ORCON/NOFORN~~

(S)

b6
b7C

NSL VIO-13770

0dd to [Redacted] 8/31/2005

v v

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/25/2005

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b7E

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

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b7C

(S) [redacted]

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b7A
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b7E

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

b1
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b7A
b7C
b7E

(S) [redacted]

b1

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 1/25/2005

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b7E

(S)

[redacted]

b1
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b7C

(S)

[redacted]

b1
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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 01/25/2005

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT ITOS1/CONUSX

(U) Operational unit is requested to pass notice of opening of captioned investigation to DOJ as required by the 10/21/2003 AG Guidelines.

(U) ARMED AND DANGEROUS

♦♦

~~SECRET~~/ORCON/NOFORN

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

DATE: 08-01-2007

CLASSIFIED BY 65179 DMH/KSR/JB

REASON: 1.4 (c)

DECLASSIFY ON: 08-01-2032

Washington, D. C. 20535-0001

01/25/2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

X

(S)

(S)

X

(S)

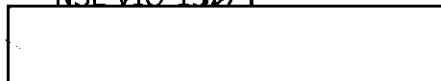
X

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(S)

~~SECRET~~ NSL VIO-13774

(S)



OG/05

b1
b2
b7A
b7E

~~SECRET~~

SUBJECT NAME

(S) In addition, provide an unclassified narrative below that identifies the grounds for the investigation, including the information or allegation

[Redacted]

b1
b2
b7E

Classified information, if necessary to identify the grounds for the investigation, should be segregated from the above in a separate paragraph that is clearly marked with the appropriate classification.

(S) [Redacted]

b1

(S) [Redacted]

b1

Please provide a narrative below addressing any sensitive circumstances noted.

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

Revised May 4, 2004

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

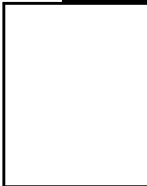
Date: 11/15/2005

To: Counterterrorism

Attn: SSA [redacted]
ITOS I/CON1/Team 4
OS [redacted]

DATE: 08-01-2007
CLASSIFIED BY 65179 DMH/KSP/AB
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



b2
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b7C
b7E

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

b1
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b7A
b7E

~~(S)~~ CRC

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
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b7A
b7C

Synopsis: (S) [redacted]

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~~(S)~~ (U) Derived From: G-1
Declassify On: X1

Previous Title: (S) [redacted]

b1
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b7A
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(S) ~~(S)~~ [redacted]

Reference: (S) [redacted]
(S) [redacted]
(S) [redacted]

b1
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~~SECRET~~

SEARCHED	INDEXED
SERIALIZED <i>PS</i>	FILED <i>PS</i>
NOV 28 2005	
FBI - [redacted]	

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b7E

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/15/2005

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

b1
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Enclosure(s): (U) Enclosed for ITOS1/CON1 /TEAM4 are two copies of LHM advising DOJ of the opening of the [redacted]

b2
b7E

Details: (S) [redacted]

(S) [redacted]

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(S) [redacted]

(S) [redacted]

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/15/2005

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(S)
[redacted]

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~~SECRET~~

~~SECRET~~

~~SECRET~~
NS_LHMZ



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

DATE: 08-01-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

11/15/2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S)



(S)

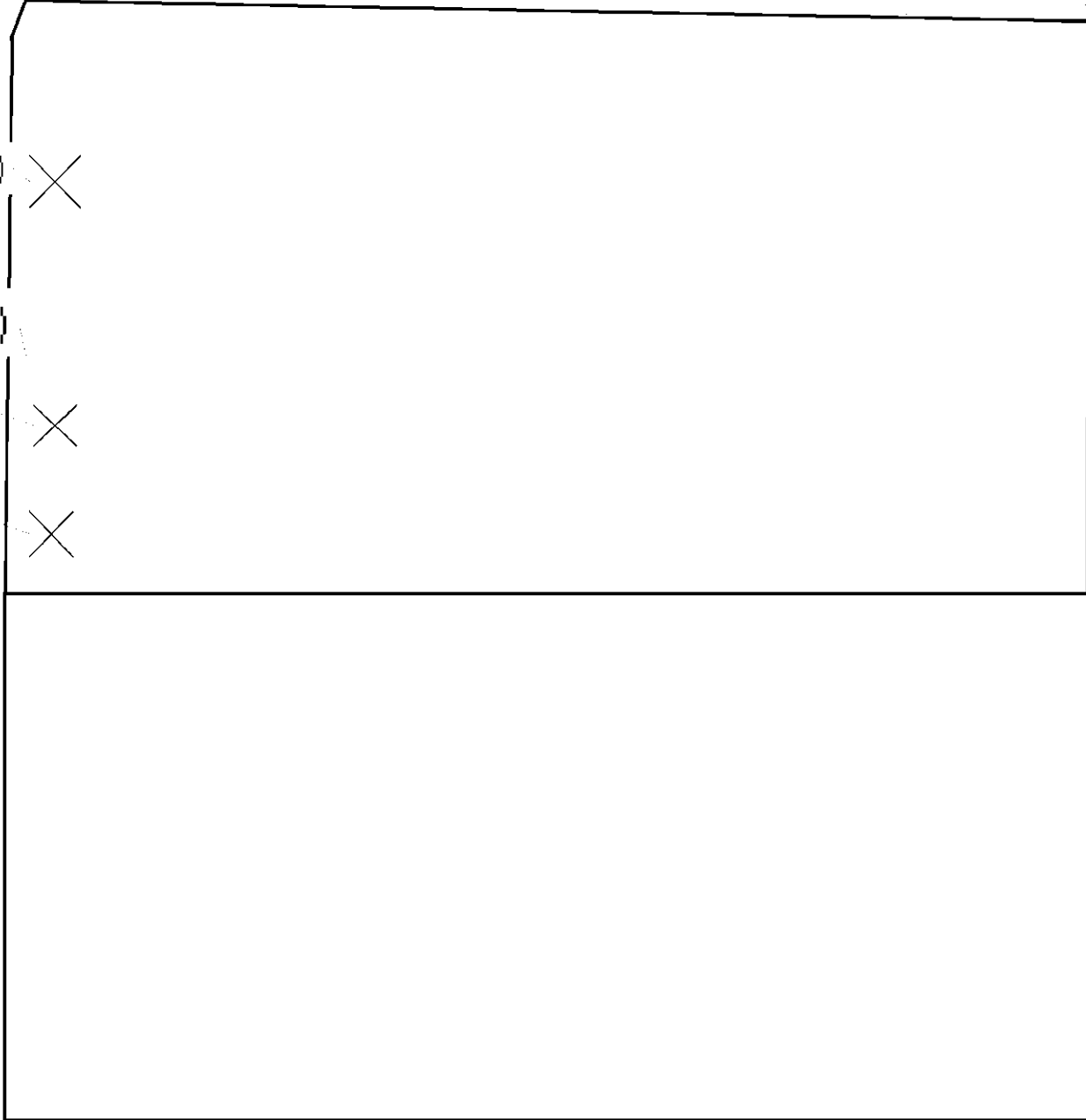
(S)



(S)



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~~SECRET~~

NSL VIO-13779

~~SECRET~~

b1
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b7A

(S) [Redacted]

(S) [Redacted]

b1
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b7E
b7A

In addition, provide an unclassified narrative below that identifies the grounds for the investigation, including the *information or allegation* [Redacted]

(S) [Redacted]

Classified information, if necessary to identify the grounds for the investigation, should be segregated from the above in a separate paragraph that is clearly marked with the appropriate classification.

(S) [Redacted]

b1
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b7C
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(S) [Redacted]

b1
b6
b7C
b7A

(S) [Redacted]

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SECRET
2

(S) [Redacted]

b1
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(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

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(S) [Redacted]

b1

Please provide a narrative below addressing any sensitive circumstances noted.

[Redacted] is not aware of any sensitive national security matters concerning this case.

b2
b7E

(S) [Redacted]

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/2005

To: [Redacted]

DATE: 08-01-2007
CLASSIFIED BY: 65179 DMH/RSR/3E
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

Synopsis: (S) [Redacted]

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

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

Details: (S//NF) [Redacted]

(S) [Redacted]

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED <i>125</i>	FILED <i>125</i>
NOV 01 2005	
FBI- [Redacted]	

NSL VIO-13782

Rec'd 11-1-05

[Redacted]

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~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] /09/2005

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b7E

(S) [redacted]

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(S) [redacted]

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(S) [redacted]

b1
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b7C

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To: [redacted] From: [redacted]
Re: (S) [redacted] 10/09/2005

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(S)

[redacted]

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~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/09/2005

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(S) [redacted]

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(S) [redacted]

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b7E

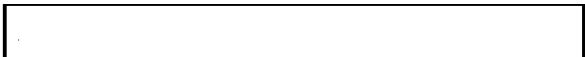
(S) [redacted]
[redacted]
(S) [redacted]
[redacted]
(S) [redacted]
[redacted]

b1
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(U) ~~(S)~~ No investigation was conducted after expiration date.

◆◆

~~SECRET~~



~~SECRET~~ (S)

U.S. Department of Justice



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

Washington, D. C. 20535-0001

DATE: 08-01-2007
CLASSIFIED BY: 65179 DMH/KSP/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

October 09, 2005

(U)

(S)

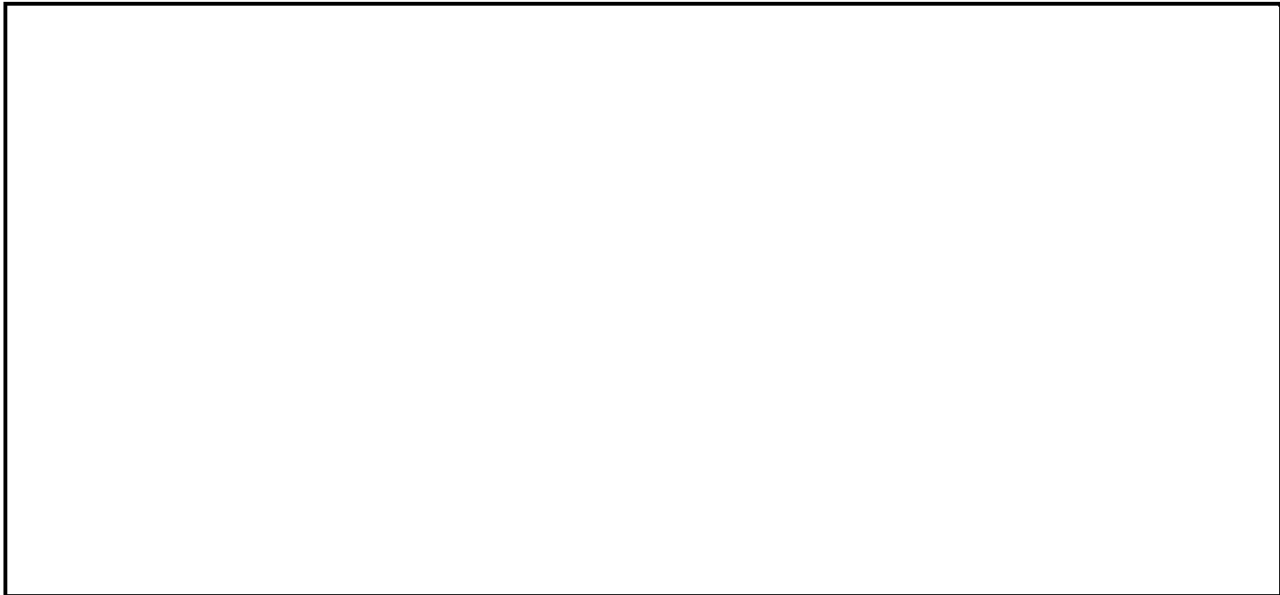
(U) (S)

(S)

(S)

(S)

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~~SECRET~~

NSL VIO-13786

SERIALIZED	PS	FILED	PS
NOV 01 2005			
FBI			

b2
b7E

~~SECRET~~

b1
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b1
b6
b7C

(S)

[Redacted]

(S)

[Redacted]

In addition, provide a narrative below that identifies the grounds for the investigation, including the information or allegation [Redacted]

(S)

[Redacted]

b1
b2
b7E

(S//NF)

[Redacted]

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(S)

[Redacted]

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b7D
b7E

~~SECRET~~

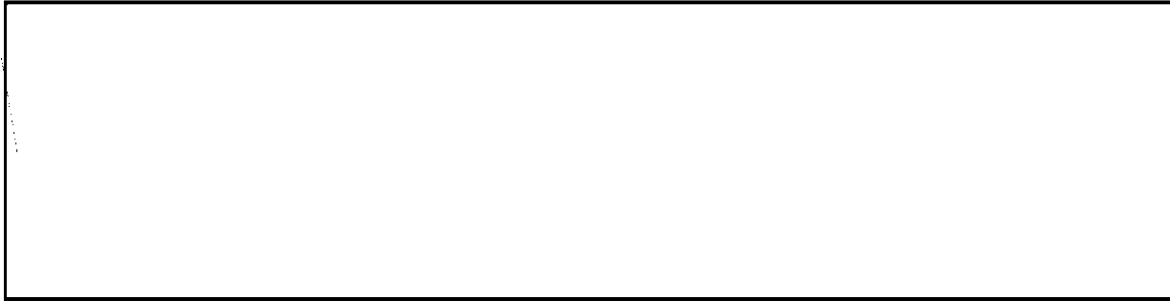
~~SECRET~~

(S)




b1
b6
b7C

(S)



b1
b2
b7E

Please provide a narrative below addressing any sensitive circumstances noted.

(U)  is not aware of any sensitive circumstances regarding this matter at the present time.

b2
b7E

SECRET
6

NSL VIO-13788

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 34

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