



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

September 15, 2006

[Redacted]

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b7C

Special Investigative Counsel  
US DOJ, Office of Inspector General  
Oversight & Review Division  
1425 New York Avenue, NW  
Suite 13100  
Washington, D.C. 20005

Re: OIG Patriot Act Review Document Request dated  
9/01/2006

Dear

[Redacted]

Enclosed please find the [Redacted] Division's response to  
Part One of the OIG Patriot Act Review Document Request.  
Responses to Part Two are still being collected, however, a  
response will be forthcoming within several days.

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Should you have any questions, please do not hesitate  
to contact me at

[Redacted]

Sincerely,

[Redacted]

Special Agent in Charge

[Redacted]

By:

Associate Division Counsel

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-24-2007 BY 65179dmh/k9r/lmf

cc: [Redacted]

Special Requests  
Response Unit,  
Inspection Division

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NSL VIO-8488

[redacted] response to OIG Patriot Act Review  
Document Request dated 9/01/2006

Part One: Documentation from investigative files

1. [redacted]

(S) Enclosed please find all NSL's issued during the period 1/1/2003 through 12/31/2005. (There were four).

2. [redacted]

(S) Enclosed please find NSL dated April 8, 2003 (serial [redacted] and EC authorizing the issuance of the NSL (serial [redacted] (The document request referenced an EC dated August 8, 2003, however, no such document could be located, therefore it is assumed that August was an error and April 8, 2003 is the document date. Please advise if this is an incorrect assumption).

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3. [redacted]

(S) Enclosed please find NSL dated August 12, 2004 [redacted] as well as all NSL's issued between 1/1/2003 and 12/31/2005. (There were eleven, including [redacted])

4. [redacted]

(S) Enclosed please find all NSL's issued between 1/1/2003 and 12/31/2005. (There were seven).

~~SECRET~~

## Part Two: Analytical Products Developed from NSL's

The request in Part Two is still being researched. A response will be forthcoming shortly.

~~SECRET~~

NSL VIO-8490

Part One

1.

(S)

All NSLs issued between 1/1/2003 and 12/31/2005.

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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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December 02, 2005

[Redacted]

[Redacted]

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\*\*\* HAND DELIVERY \*\*\*

Dear

[Redacted]

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

Name:  
Address:  
Telephone Number:  
As of This Date:

(S)

[Redacted]

Name:  
Address:  
Telephone Number:  
As of This Date:

b1  
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Name:  
Address:  
Telephone Number:  
As of This Date:

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

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~~SECRET~~

NSL VIO-8492

[Redacted]

(S)

[Redacted]

~~SECRET~~

[Redacted]

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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] Office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversations.

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Because this request relates to a pending FBI investigation, we ask that our request and any materials you generate as a result of our request be stored by your company in a secure manner that limits access to only your trusted employees with a demonstrated need to know about the existence of this request.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

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~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



b2  
b7E



December 12, 2005

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\*\*\* HAND DELIVERY \*\*\*

Dear



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

Name:  
Address:  
Telephone Number:  
As of This Date:

Name:  
Address:  
Telephone Number:  
As of This Date:

(S)

Name:  
Address:  
Telephone Number:  
As of This Date:

Name:  
Address:  
Telephone Number:  
As of This Date:



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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.

~~SECRET~~

NSL VIO-8494

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



~~SECRET~~

[Redacted]

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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] Office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversations.

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b7E

Because this request relates to a pending FBI investigation, we ask that our request and any materials you generate as a result of our request be stored by your company in a secure manner that limits access to only your trusted employees with a demonstrated need to know about the existence of this request.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

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~~SECRET~~



~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
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May 2, 2005

[Redacted]

b4  
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\*\*\* HAND DELIVERY \*\*\*

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, December 13, 2003), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below:

(S)

Name:

[Redacted]

Date of Birth:

[Redacted]

Social Security Number:

[Redacted]

For period:

[Redacted]

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

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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~~SECRET~~

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmh/kor/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

(S)

NSL VIO-8496

[Redacted]

*44wm 01. nsl. wpd*

~~SECRET~~

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

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

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Because this request relates to a pending FBI investigation, we ask that our request and any materials you generate as a result of our request be stored by your company in a secure manner that limits access to only your trusted employees with a demonstrated need to know about the existence of this request.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

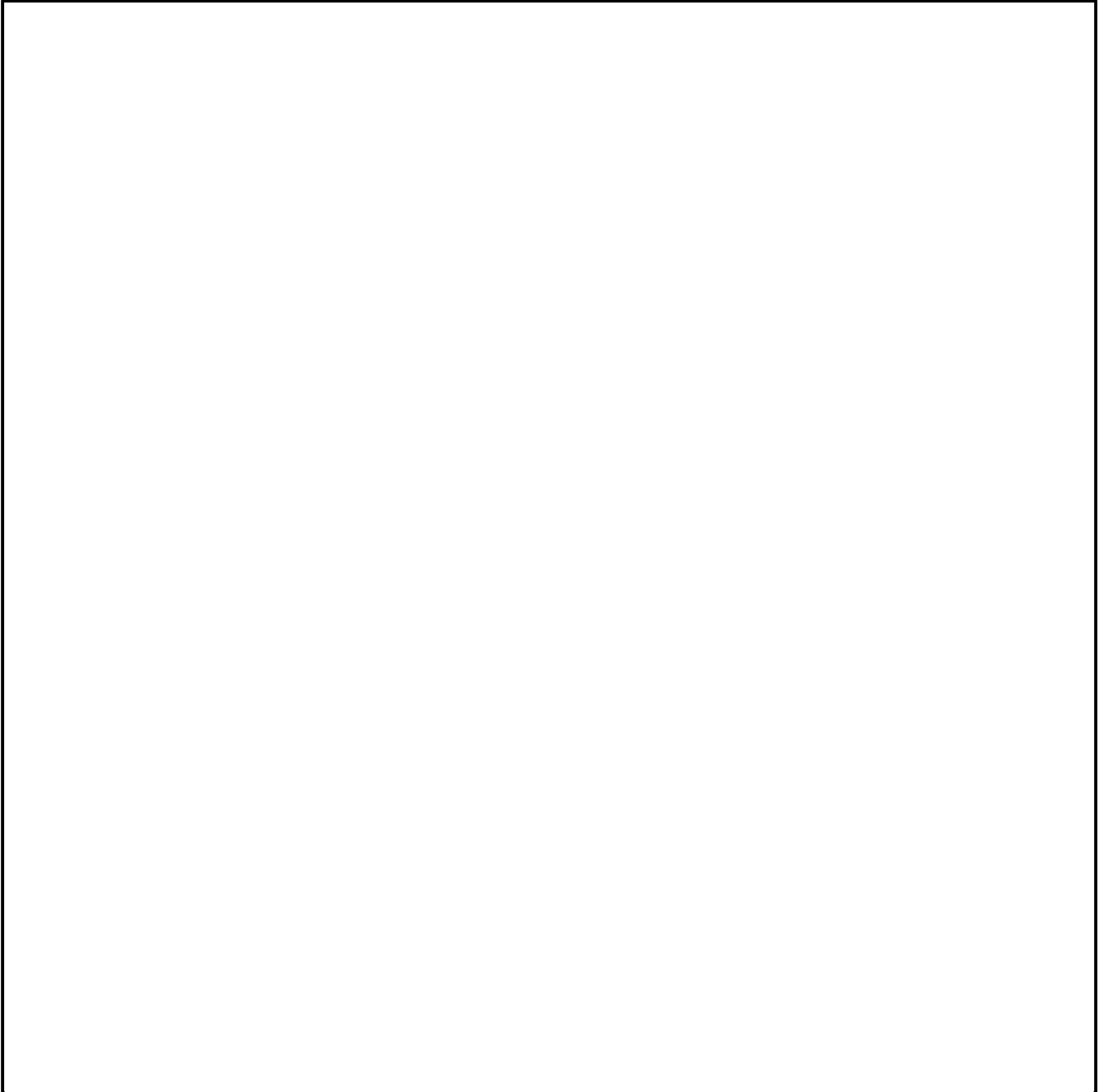
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~~SECRET~~

ATTACHMENT

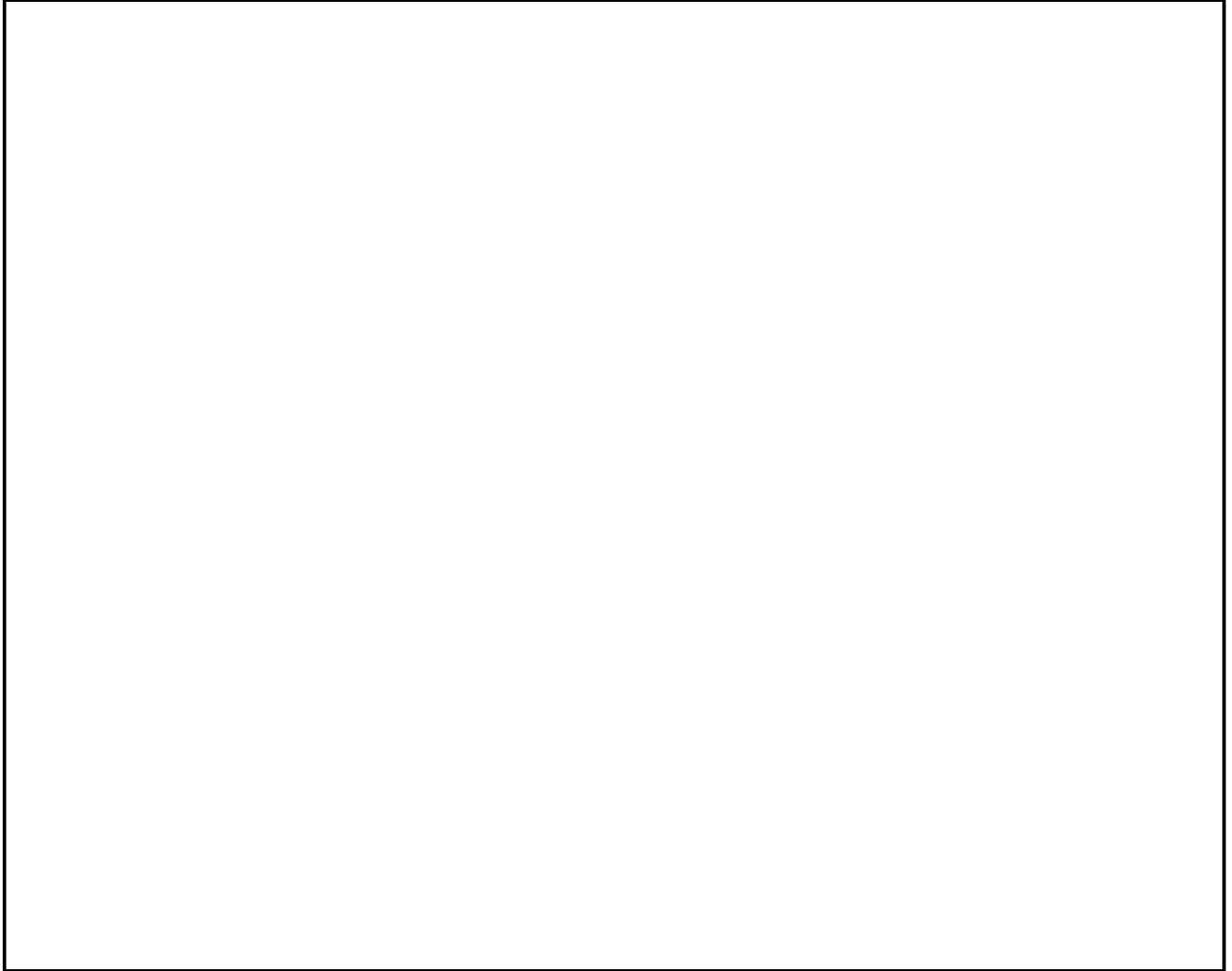
In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):



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~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

[Redacted]

b2  
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April 21, 2005

[Redacted]

\*\*\* HAND DELIVERY \*\*\*

Dear [Redacted]

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

Name: [Redacted]

Phone: [Redacted]

As of This Date: [Redacted]

(S)

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**and** all local and long distance toll billing records associated with that subscriber/account for:

Requested Period for Toll Records [Redacted]

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records 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.

(S)

[Redacted]

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~~SECRET~~

NSL VIO-8500

*051114um02.nsf.wpd*

Part One

(S)

2.

[Redacted]

NSL dated April 8, 2003.

[Redacted]

(S)

EC documenting NSL dated April 8, 2003

(request referenced EC dated August 8, 2003,

however, no such document was located, therefore it was assumed "August" was an error and April was the correct date. Please advise if this was an erroneous assumption).

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SECRET



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

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April 8, 2003

[Redacted]

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Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) with Subscriber Account and Billing information

[Redacted] for telephone number [Redacted]. Also, provide [Redacted] information for telephone number [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 [Redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

b2 (S)

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-8502

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~~SECRET~~

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmr/ksr/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

(S)

[Redacted]

[Redacted]

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/08/2003

To: Counterterrorism

Attn: SSA [redacted]  
IOS [redacted]  
ITOS II [redacted] / Team2  
Room 4383

General Counsel

Attn: [redacted]  
Unit Chief, Room 7975

From:

[redacted]

Contact: SA [redacted]

Approved By:

[redacted] (S)

Drafted By:

[redacted]

Case ID #: (S)

[redacted] Pending)

Title: (S)

[redacted]

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

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

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

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~~SECRET/ORCON/NOFORN~~

~~SECRET~~

(S) [redacted]

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NSL to [redacted] 4-16-03

(S) [redacted]  
NSL VIO-8503

results will be sent direct to [redacted]  
pg-1 [redacted]



To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 04/08/2003

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(U) **Enclosure(s):** ~~(S)~~ Enclosed for Counterterrorism Division, ITOS [redacted] Team 2, copy of EC and NSL. Enclosed for General Counsel, National Security Law Unit, copy of EC and NSL. Enclosed for [redacted] Division, CDC, copy of EC and NSL. Enclosed for [redacted] Division is an EC and NSL dated 04/03/2003 addressed to [redacted]

(S) [redacted] requesting subscriber, account and billing information for telephone number [redacted] and [redacted] and Toll information for the time period from 02/24/2003 through the present for telephone [redacted]. Enclosed for [redacted] Division is an NSL dated 04/03/2003 addressed to [redacted]

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(S) [redacted] requesting account, subscriber and billing information for telephone number [redacted] and [redacted] Toll information for telephone number [redacted]

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

[redacted]

(S)

[redacted]

(S)

[redacted]

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To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 04/08/2003

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(S/OC/NF)

[redacted]

(S)

[redacted]

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(U) ~~(S)~~ Subject utilizes [redacted]  
(S) cellular telephone number [redacted] and [redacted] residential  
telephone, number [redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's  
approval and certification of the enclosed NSL. For mandatory  
reporting purposes, the enclosed NSLs seek the subscriber  
account and billing information [redacted] and  
Toll information [redacted]

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

(U) You should remind the [telephone company (or) electronic communications service provider] that it is prohibited from disclosing that the FBI has made this request.

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 04/08/2003

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

(U)

(S) [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBI entity handling the operational legal needs of the National Security Division. This report is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

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

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~~SECRET/ORCON/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 04/08/2003

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**LEAD(s) :**

**Set Lead 1: (Info)**

COUNTERTERRORISM

AT WASHINGTON, DC

(S) Read and clear

**Set Lead 2: (Info)**

GENERAL COUNSEL

AT WASHINGTON, DC

(S) Read and clear.

**Set Lead 3: (Action)**

[redacted]  
[redacted]  
AT [redacted]

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

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**Set Lead 4: (Action)**

[redacted]  
[redacted]  
AT [redacted]

(U) ~~(S)~~ Deliver the attached NSL as indicated above. Upon receipt of information from the carrier, [redacted] Division is requested to submit results to ITOS II/MEU/Team 2.

◆◆

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

Part One

(S)

3.

[Redacted]

NSL dated August 12, 2004

[Redacted]

(S)

All NSL issued between 1/1/2003 and 12/31/2005.

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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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August 12, 2004

[Redacted]

b4  
b7D

Dear Representative:

Under authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, U.S.C. Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) all financial records pertaining to [Redacted] which is associated with email address [Redacted]

[Redacted]

(S)

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In accordance with Title 12, U.S.C. section 3414 (a) (5) (A), I certify that the information requested 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.

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

You are further advised that Title 12, U.S.C. section 3414 (a) (5) (d) prohibits any financial institution 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 relevant to this request to personally to a representative of the [Redacted] Field Office of the Federal Bureau of Investigations. Please direct any questions regarding this request to the [Redacted] Field Office. Due to security considerations you should neither

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NSL VIO-8509

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

~~SECRET~~

pg-1

[Redacted]

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~~SECRET~~

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  
[Redacted] Field Division

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~~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 30, 2004

[Redacted]

b4  
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Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, date registered, IP address and lengths of service for the below-listed e-mail address:

[Redacted]

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(S)

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

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

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] Field Office. 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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~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmh/kex/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

(S)

NSL VIO-8511

pg-1

[Redacted]

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~~SECRET~~

[Redacted]

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

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Special Agent in Charge  
Field Division

[Redacted]

~~SECRET~~

~~SECRET~~



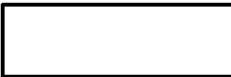
U.S. Department of Justice

Federal Bureau of Investigation

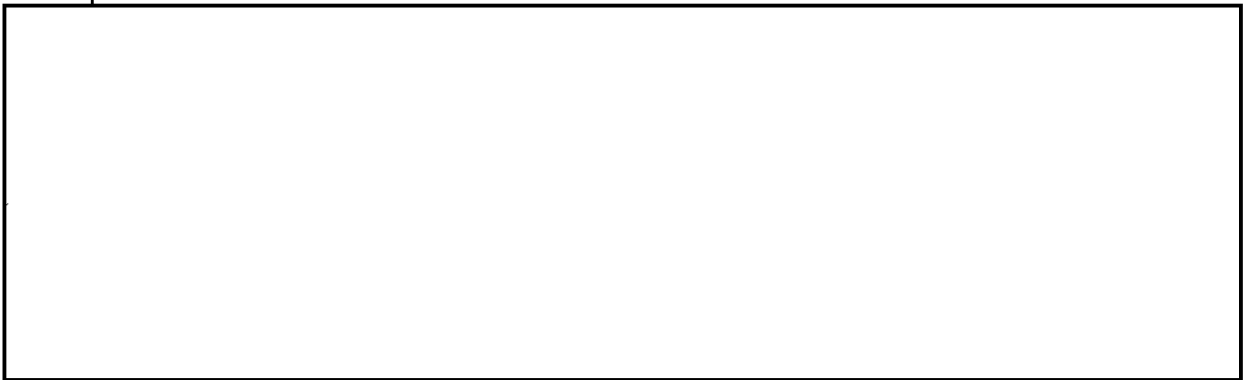
August 4, 2004



b4  
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Dear 

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and account holder assigned the IP addresses at the date and times specified below.




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(S)

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  field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-

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~~SECRET~~

NSL VIO-8513

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmh/hse/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

pg-1



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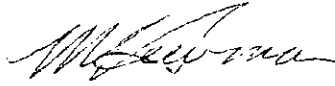
~~SECRET~~

ROM. Any questions you have regarding this request should be directed only to the  field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,



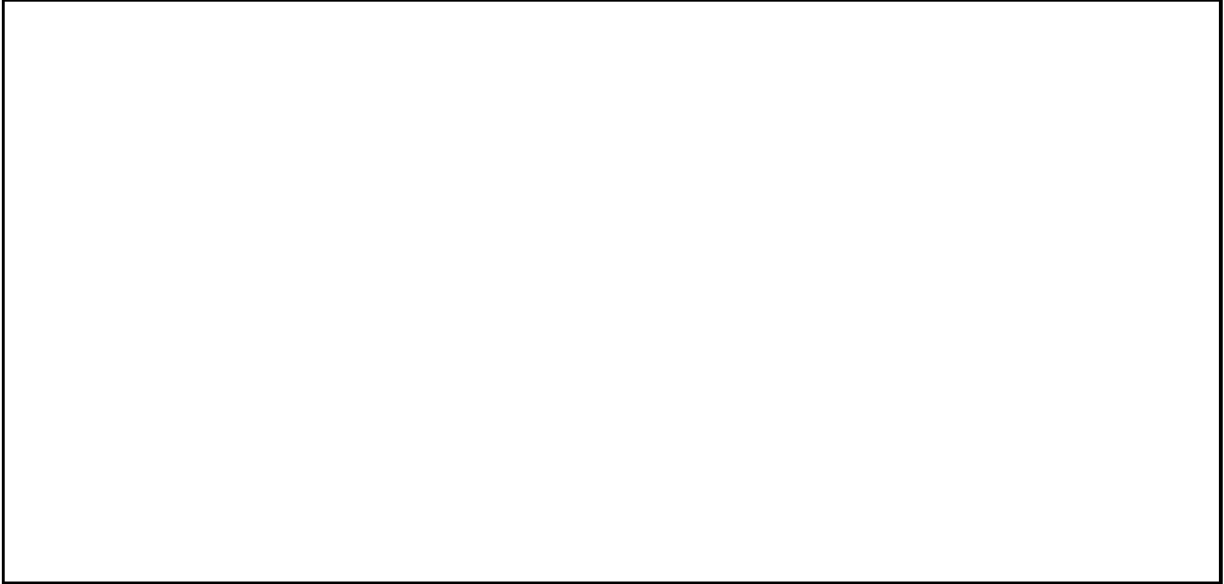
M. E. Bowman  
Senior Counsel  
National Security Affairs  
Office of the General Counsel

~~SECRET~~

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of **information which may be considered by you to be an electronic communication transactional record** in accordance to Title 18, United States Code, Section 2709:



b2  
b7E

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

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

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

[Redacted]

b2  
b7E

August 18, 2004

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, date registered, IP address and lengths of service for the below-listed e-mail address holders:

[Redacted]

b1  
b6  
b7C

(S)

In accordance with Title 18, U.S.C., Section 2709 (b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from

~~SECRET~~

NSL VIO-8516

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmb/ksr/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

(S)

pg-1

[Redacted]

b1  
b2  
b7E

~~SECRET~~

[REDACTED]

b4  
b7D  
b6  
b7C

disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

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

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]

b2  
b7E

Special Agent in Charge  
[REDACTED] Field Division

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

August 10, 2004

[Redacted]

Dear [Redacted]

b4  
b7D  
b6  
b7C

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields) for the account holders specified below:

[Redacted]

b1  
b6  
b7C

(S) In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

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

You are requested to provide records responsive to this request personally to a representative of the [Redacted] field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the [Redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-8518

(S)

DATE: 07-24-2007  
CLASSIFIED BY: 69179dch/kst/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

[Redacted]

b1  
b2  
b7E

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

*John F. Curran*

John F. Curran  
Deputy General Counsel  
National Security Affairs  
Office of the General Counsel

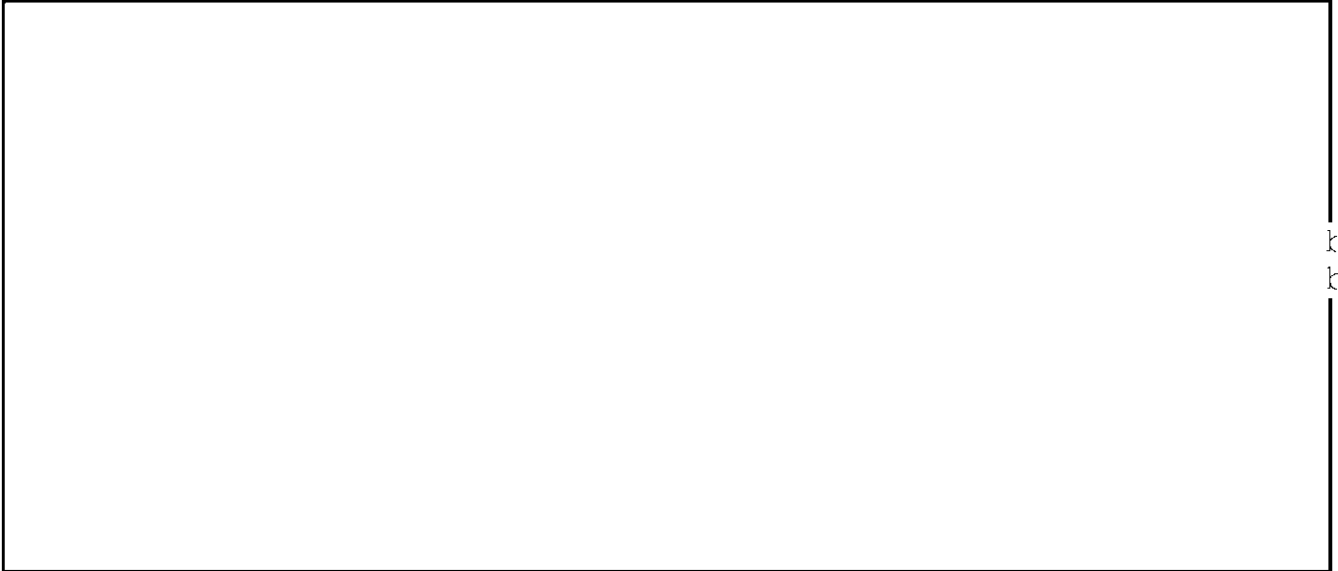
~~SECRET~~



~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of **information which may be considered by you to be an electronic communication transactional record** in accordance to Title 18, United States Code, Section 2709:



b2  
b7E

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

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

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

August 11, 2004




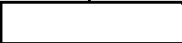
Dear 

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields) for the account holders specified below:



(S) 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.

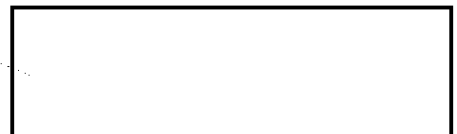
You are requested to provide records responsive to this request personally to a representative of the  field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the  field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSE/MIO-8521

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmh/ksr/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032



b4  
b7D  
b6  
b7C

b1  
b6  
b7C

b2  
b7E

b1  
b2  
b7E

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

*John F. Curran*

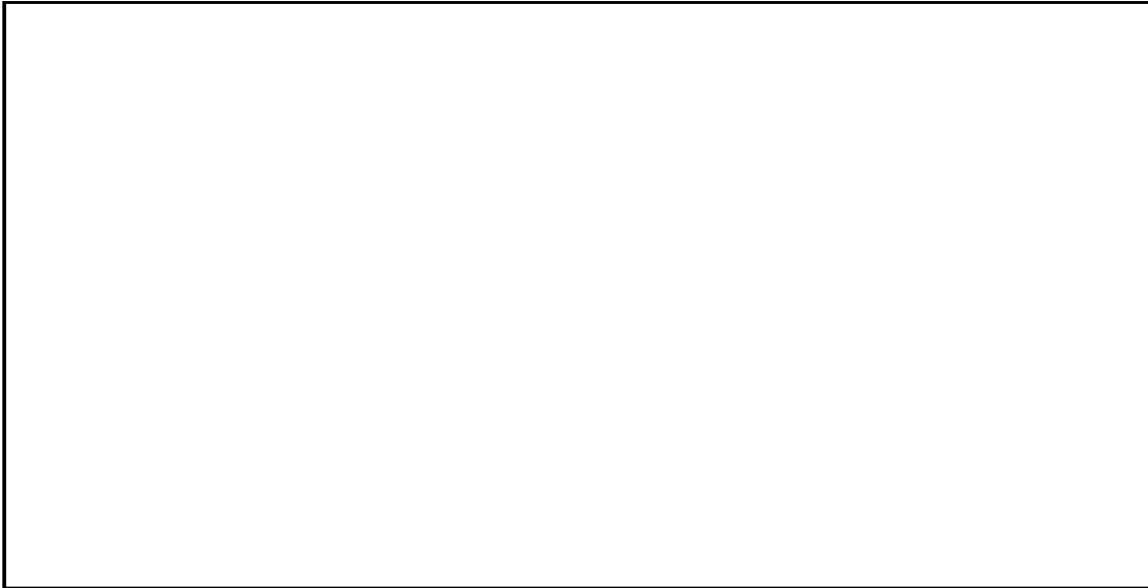
John F. Curran  
Deputy General Counsel  
National Security Affairs  
Office of the General Counsel

~~SECRET~~

~~SECRET~~

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of **information which may be considered by you to be an electronic communication transactional record** in accordance to Title 18, United States Code, Section 2709:



b2  
b7E

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.

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

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

[Redacted]

b2  
b7E

August 10, 2004

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended October 26, 2001), you are directed to provide the Federal Bureau of Investigation (FBI) with the following information contained in your files for telephone number:

[Redacted]

b1  
b6  
b7C

(S)

Please provide any and all available information/call records to include: [Redacted], subscriber and billing [Redacted] information, [Redacted]

[Redacted]. Should the above number not be owned by your corporation, please provide the current carrier along with any address or phone number for the other carrier.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the requested information is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities.

Please be advised that Title 18, U.S.C., Section 2709(c), prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

Furthermore, any consumer reporting agency, or officer, employee or agent of such consumer reporting agency, is prohibited from including in any consumer report any information

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmh/ksr/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

~~SECRET~~

NSL VIO-8524

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

that would indicate or disclose that the FBI has sought or obtained such information.

You are requested to provide the responsive records to an employee of the FBI [redacted] Field Office. Any questions regarding this request should be directed to your designated point of contact at the FBI [redacted] Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted signature box]

b2  
b7E

Special Agent in Charge  
[redacted]  
Field Division

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

August 10, 2004

[Redacted]

b4  
b7D  
b6  
b7C

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended October 26, 2001), you are directed to provide the Federal Bureau of Investigation (FBI) with the following information contained in your files for telephone number:

(S)

[Redacted]

Please provide any and all subscriber account information regarding the above telephone number, [Redacted]

[Redacted]

b1  
b6  
b7C  
b2  
b7E

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the requested information is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities.

Please be advised that Title 18, U.S.C., Section 2709(c), prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

Furthermore, any consumer reporting agency, or officer, employee or agent of such consumer reporting agency, is prohibited from including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

PG-1 NSL VIO-8526

DATE: 07-24-2007  
CLASSIFIED BY 65179dmh/lxr/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

(S)

[Redacted]

b1  
b2  
b7E

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

August 12, 2004

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, and lengths of service for the below-listed e-mail address holders:

[Redacted]

b1  
b6  
b7C

(S)

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

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

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Field

b2  
b7E

DATE: 07-24-2007  
CLASSIFIED BY 65179dmb/kxr/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2033

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

pg-1

NSL VIO-8527

(S)

[Redacted]

b1  
b2  
b7E



~~SECRET~~

[Redacted]

Office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge  
Field Division

[Redacted]

b6  
b7C  
b4  
b2  
b7E

b2  
b7E

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

[Redacted]

b2  
b7E

August 10, 2004

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, and lengths of service for the below-listed e-mail address holder and name.

[Redacted]

b1  
b6  
b7C

(S)

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

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

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] Field Office. Due

b2  
b7E

~~SECRET~~

NSL VIO-8529

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

pg-1

[Redacted]

b1  
b2  
b7E

(S)

~~SECRET~~

[Redacted]

b6  
b7C  
b4  
b7D

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]

b2  
b7E

Special Agent in Charge  
Field Division

[Redacted]

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



b2  
b7E

August 10, 2004



b4  
b7D  
b6  
b7C

Dear 

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, and lengths of service for the below-listed e-mail address holder:

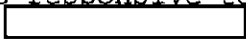



b1  
b6  
b7C

(S)

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

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

You are requested to provide records responsive to this request personally to a representative of the  Field Office of the FBI. Any questions you have regarding this request should be directed only to the  Field Office. Due

b2  
b7E

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmh/lor/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

pg-1

NSL VIO-8531



b1  
b2  
b7E

~~SECRET~~

[Redacted]

b4  
b7D  
b6  
b7C

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]

b2  
b7E

Special Agent in Charge  
Field Division

[Redacted]

~~SECRET~~

Part One

(S)

4.



All NSLs issued between 1/1/2003 and 12/31/2005.

b1  
b2  
b7E

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

[Redacted]

b2  
b7E

June 3, 2005

[Redacted]

b4  
b7D  
b6  
b7C

\*\*\* HAND DELIVERY \*\*\*

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields), for the below-listed e-mail address holder(s):

(S)

E-Mail Address:  
Requested Period:

[Redacted]

b1  
b6  
b7C

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

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

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

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b7E

~~SECRET~~

NSL VIO-8534

[Redacted]

b1  
b2  
b7E

(S)

~~SECRET~~

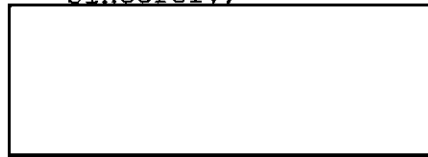


b6  
b7C

Because this request relates to a pending FBI investigation, we ask that our request and any materials you generate as a result of our request be stored by your company in a secure manner that limits access to only your trusted employees with a demonstrated need to know about the existence of this request.

Your cooperation in this matter is greatly appreciated.

Sincerely,



b2  
b7E

Special Agent in Charge

~~SECRET~~



~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



b2  
b7E

April 12, 2005



b7D  
b4

Dear 

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

Name:

(S)

Account Number(s):

Social Security Number:

Date of Birth:



b1  
b6  
b7C

For period from February 2004 to present: Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

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

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

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer,

~~SECRET~~ NSL VIO-8536

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmh/kst/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032



PG-1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b2  
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~~SECRET~~

[REDACTED]

b7D  
b4

employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

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

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]

b2  
b7E

SPECIAL AGENT IN CHARGE

~~SECRET~~

~~SECRET~~



b7D  
b4

ATTACHMENT

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



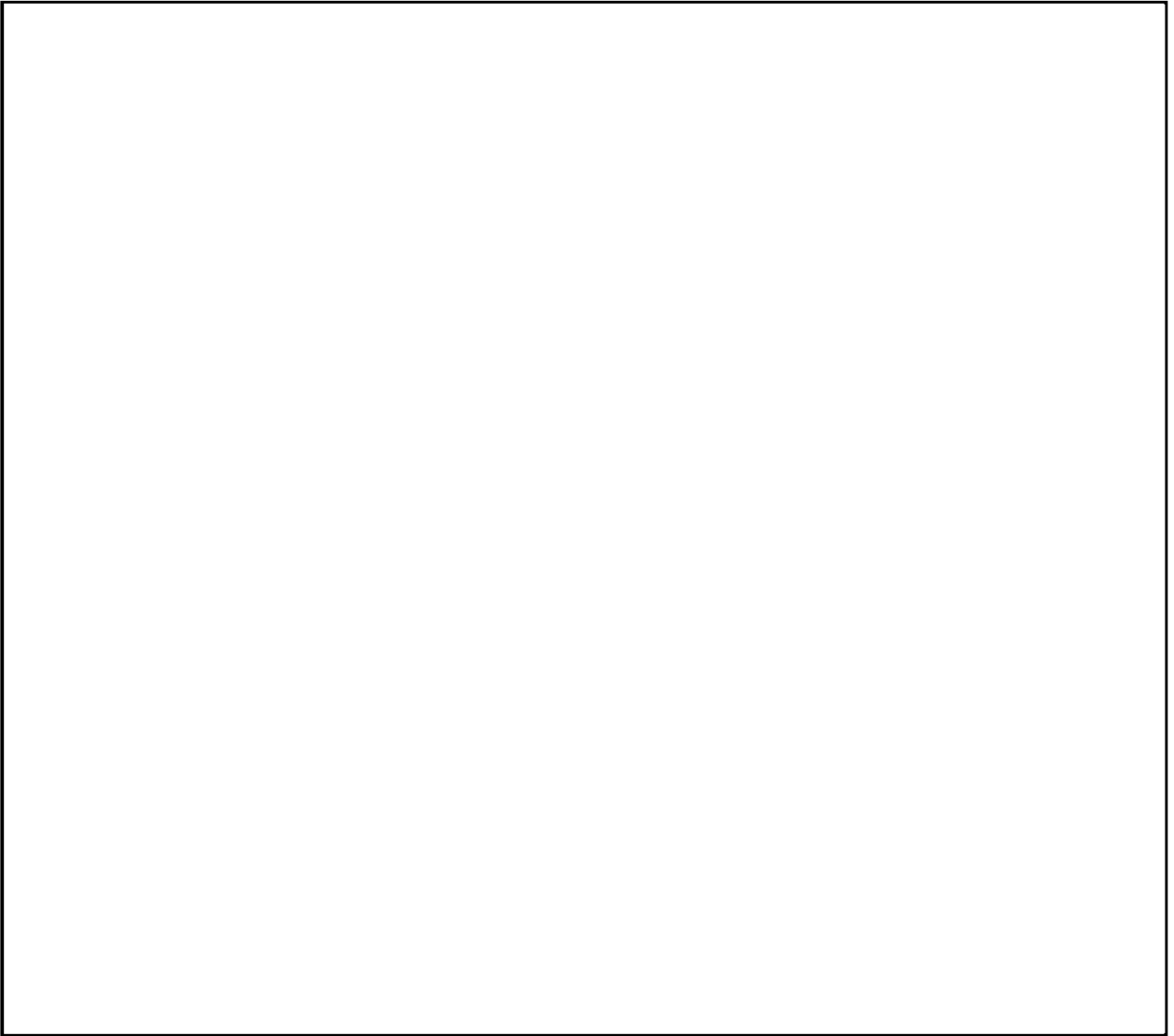
b2  
b7E

~~SECRET~~

~~SECRET~~



b7D  
b4



b2  
b7E

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

December 28, 2004

[Redacted]

b7D  
b4  
b6  
b7C

Dear [Redacted]

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

Name:

[Redacted]

(S)

Account Number(s):

b1  
b6  
b7C

Social Security Number:

Date of Birth:

For period from inception of account(s) to present. Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

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

~~SECRET~~

[Redacted]

b1  
b2  
b7E

NSL VIO-8540

(S)

~~SECRET~~

[Redacted]

b6  
b7C

activities protected by the first amendment to the Constitution of the United States.

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

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

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

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

SPECIAL AGENT IN CHARGE

b2  
b7E

~~SECRET~~

~~SECRET~~



b6  
b7C

ATTACHMENT

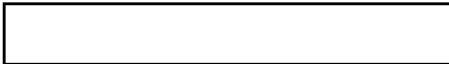
In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):



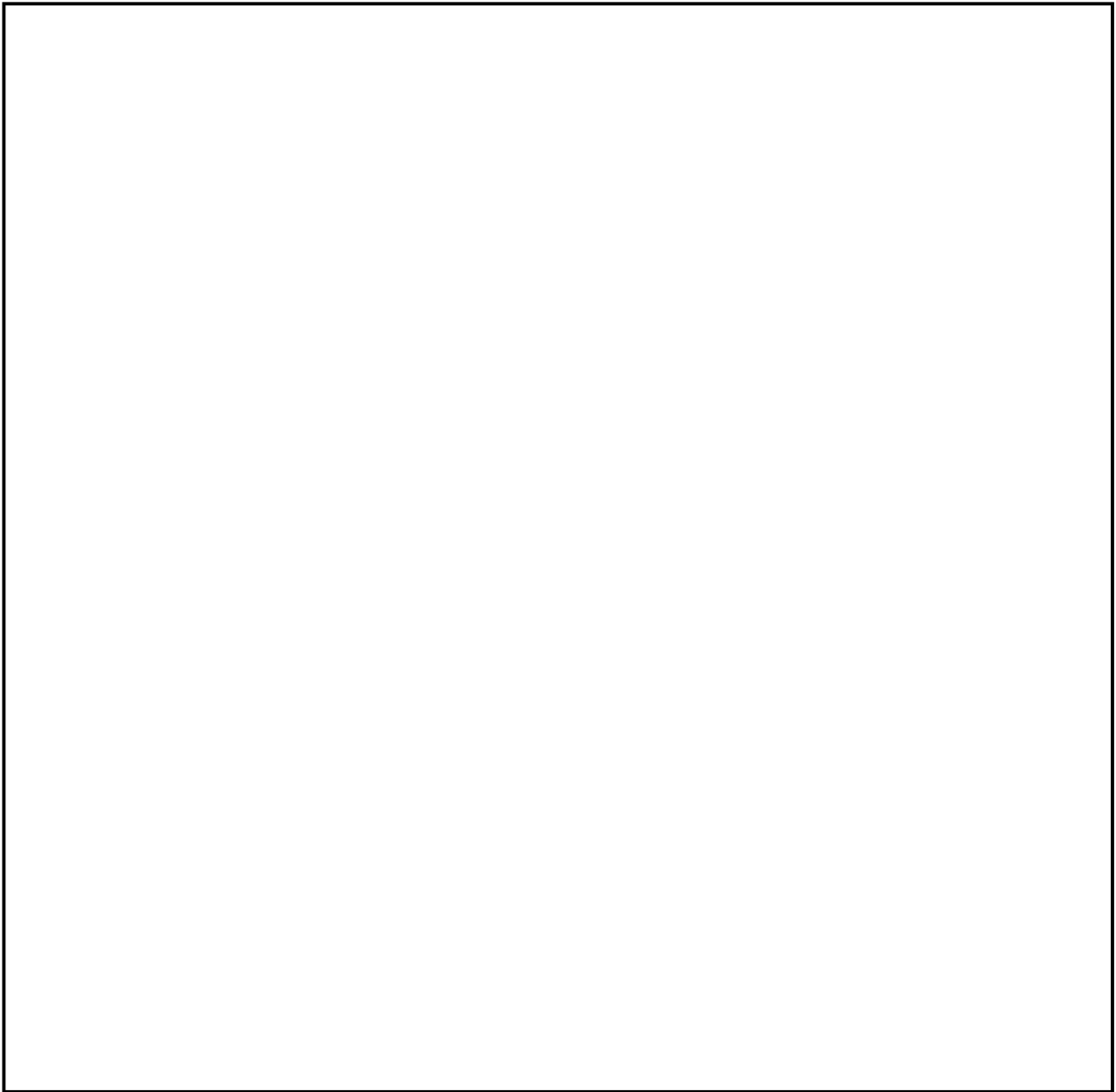
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b7E

~~SECRET~~



~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



b2  
b7E

December 28, 2004



b7D  
b4  
b6  
b7C

Dear



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

Name:

Account Number(s):

Social Security Number

Date of Birth:



b1  
b6  
b7C

(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

For period from inception of account(s) to present. Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

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

b1  
b2  
b7E

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmr/ksr/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

~~SECRET~~

PG-1

NSL VIO-8544

(S)



~~SECRET~~

[REDACTED]

b6  
b7C

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

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

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

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely, [REDACTED]

[REDACTED]

SPECIAL AGENT IN CHARGE

b2  
b7E

~~SECRET~~

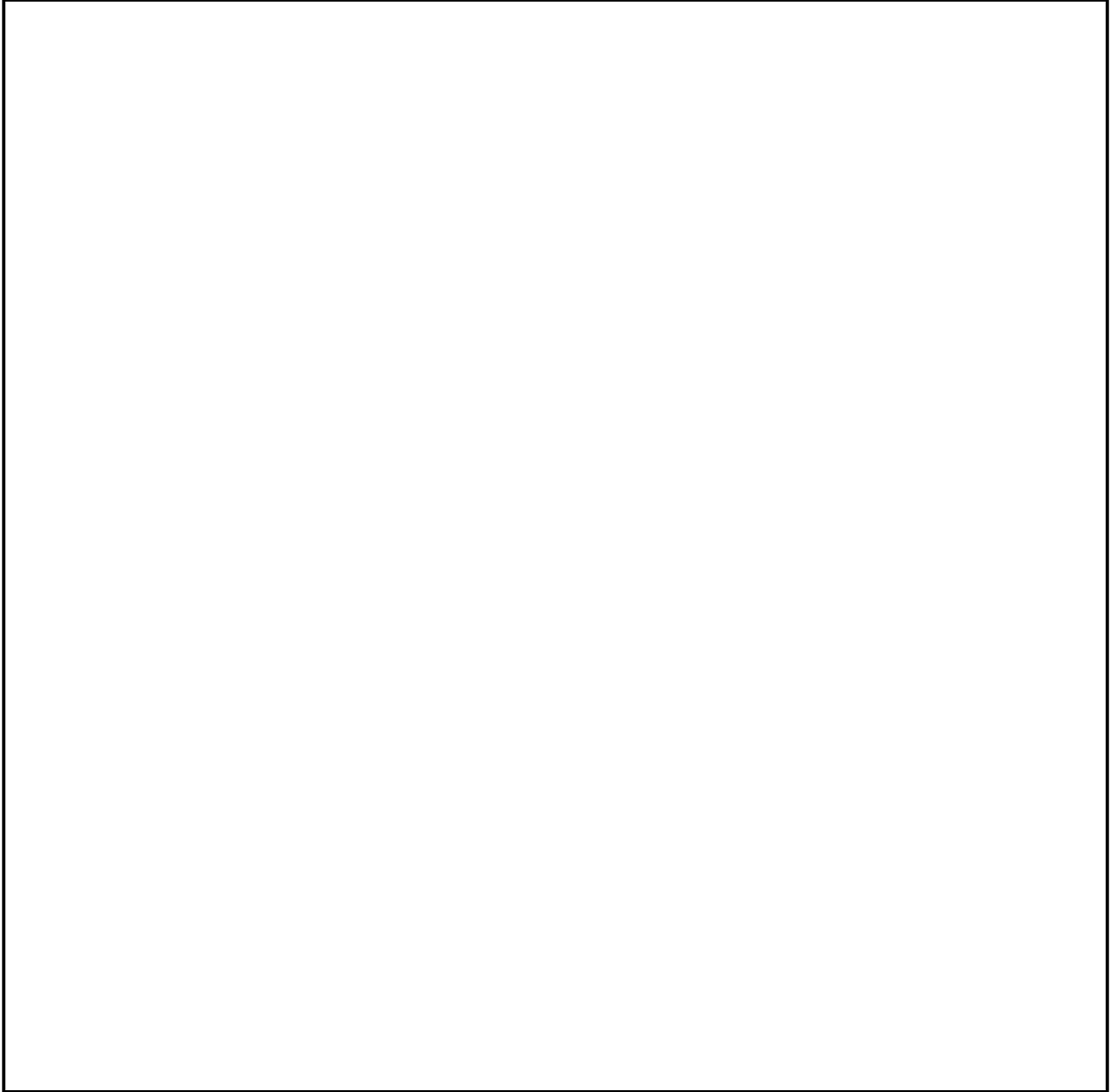
~~SECRET~~



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b7C

ATTACHMENT

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



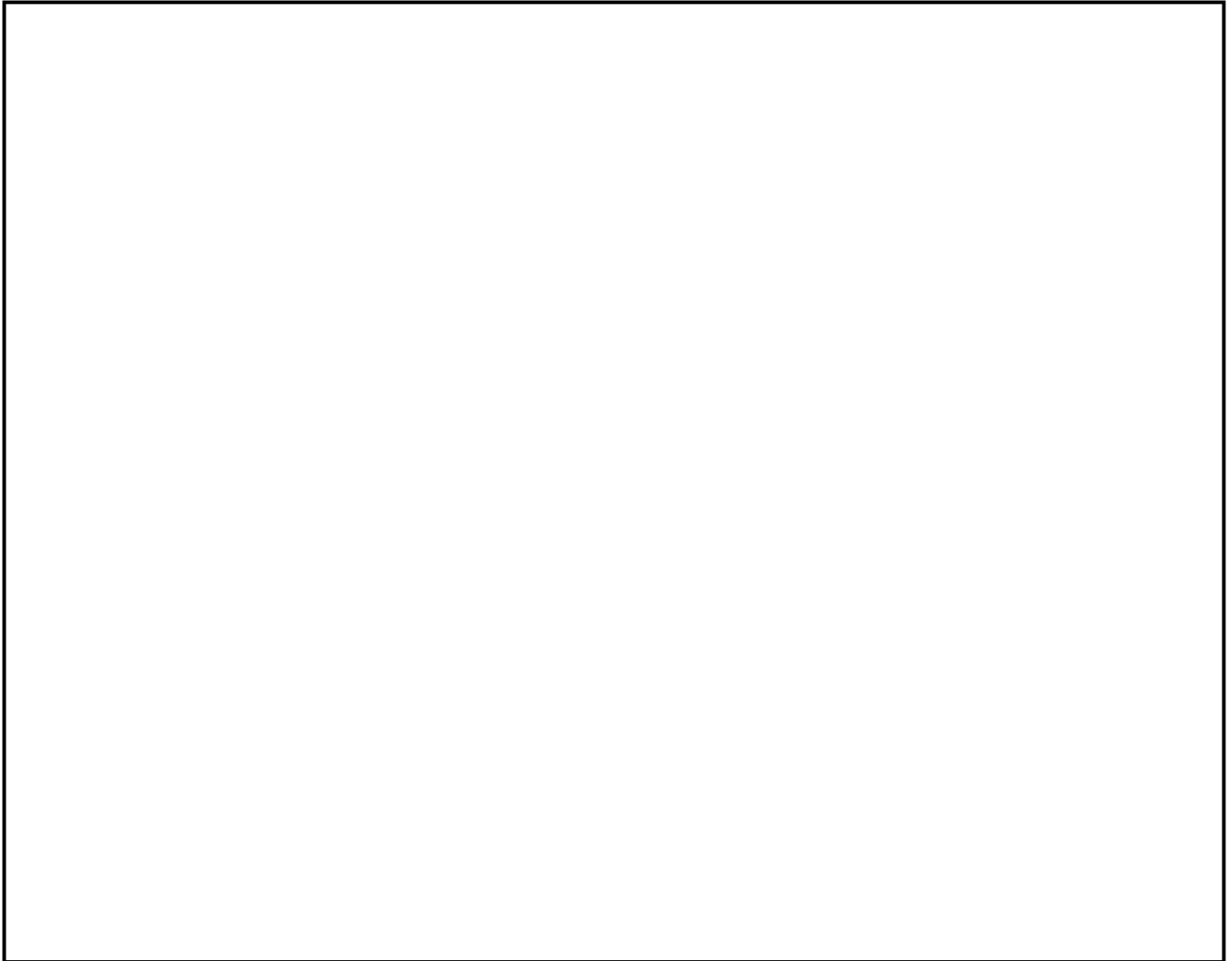
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b6  
b7C



b2  
b7E

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



b2  
b7E

December 28, 2004



b7D  
b4  
b6  
b7C

Dear



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

Name:

Account Number(s):

Social Security Number:

Date of Birth:



b1  
b6  
b7C

For period from inception of account(s) to present. Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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



b1  
b2  
b7E

DATE: 07-24-2007  
CLASSIFIED BY: 65179dhh/rsr/lmf  
REASON: 1.4 (C/D)  
DECLASSIFY ON: 07-24-2032

~~SECRET~~

(S)

PG-1

NSL VIO-8548

~~SECRET~~

[REDACTED]

b6  
b7C

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

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

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

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b7E

Your cooperation in this matter is greatly appreciated.

Sincerely, [REDACTED]

[REDACTED]

SPECIAL AGENT IN CHARGE

b2  
b7E

~~SECRET~~

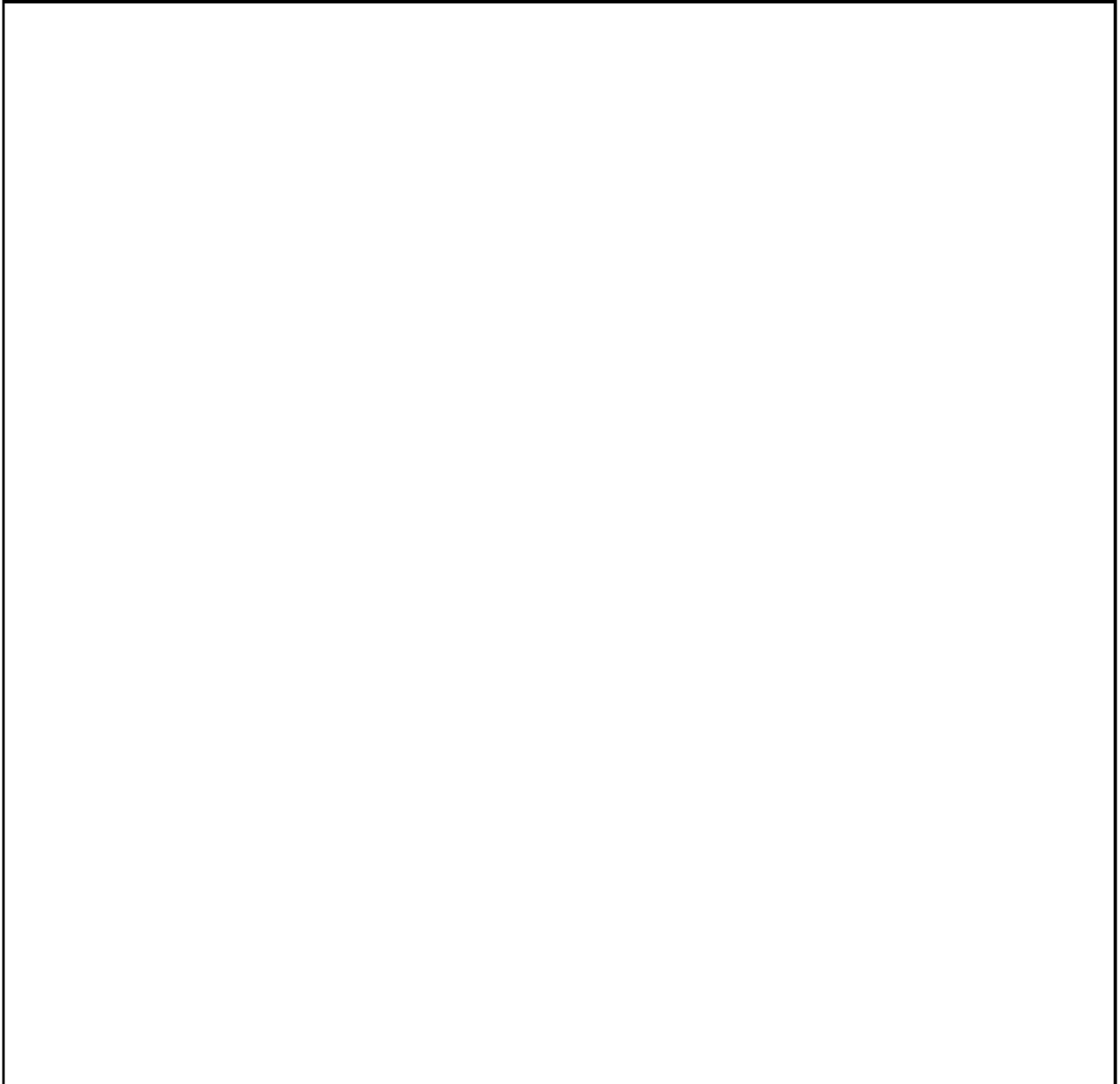
~~SECRET~~



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b7C

ATTACHMENT

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



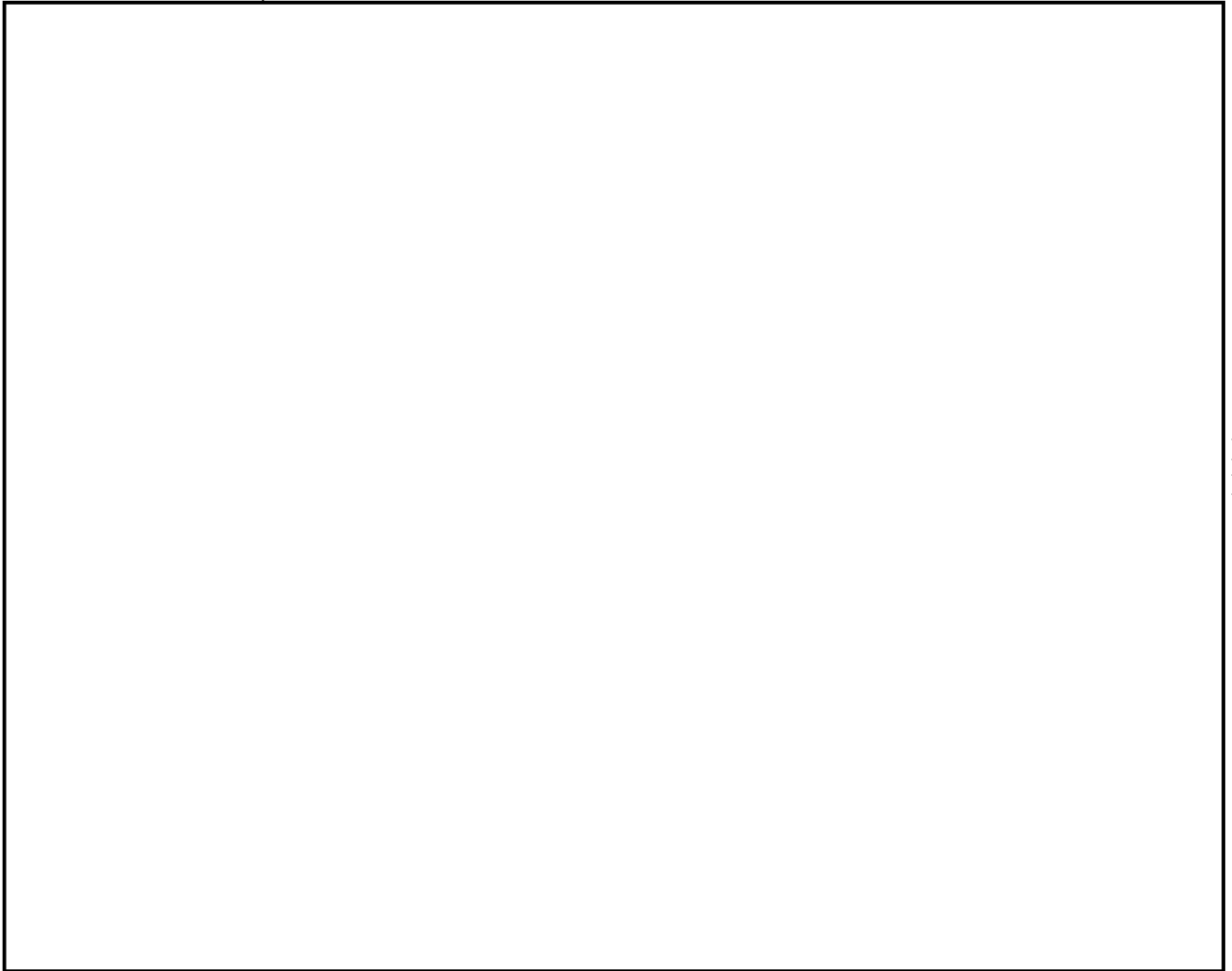
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~~SECRET~~



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b7E

~~SECRET~~



~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.



b2  
b7E

December 28, 2004



b7D  
b4  
b6  
b7C

Dear



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

Name:

Account Number(s):

(S)

Social Security Number:

Date of Birth:



b1  
b6  
b7C

For period from inception of account(s) to present. Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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b2  
b7E

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmh/ksr/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2033

~~SECRET~~

(S)  
PG-1

NSL VIO-8552



~~SECRET~~

[REDACTED]

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b7C

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

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

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

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b7E

Your cooperation in this matter is greatly appreciated.

Sincerely, [REDACTED]

[REDACTED]

SPECIAL AGENT IN CHARGE

b2  
b7E

~~SECRET~~

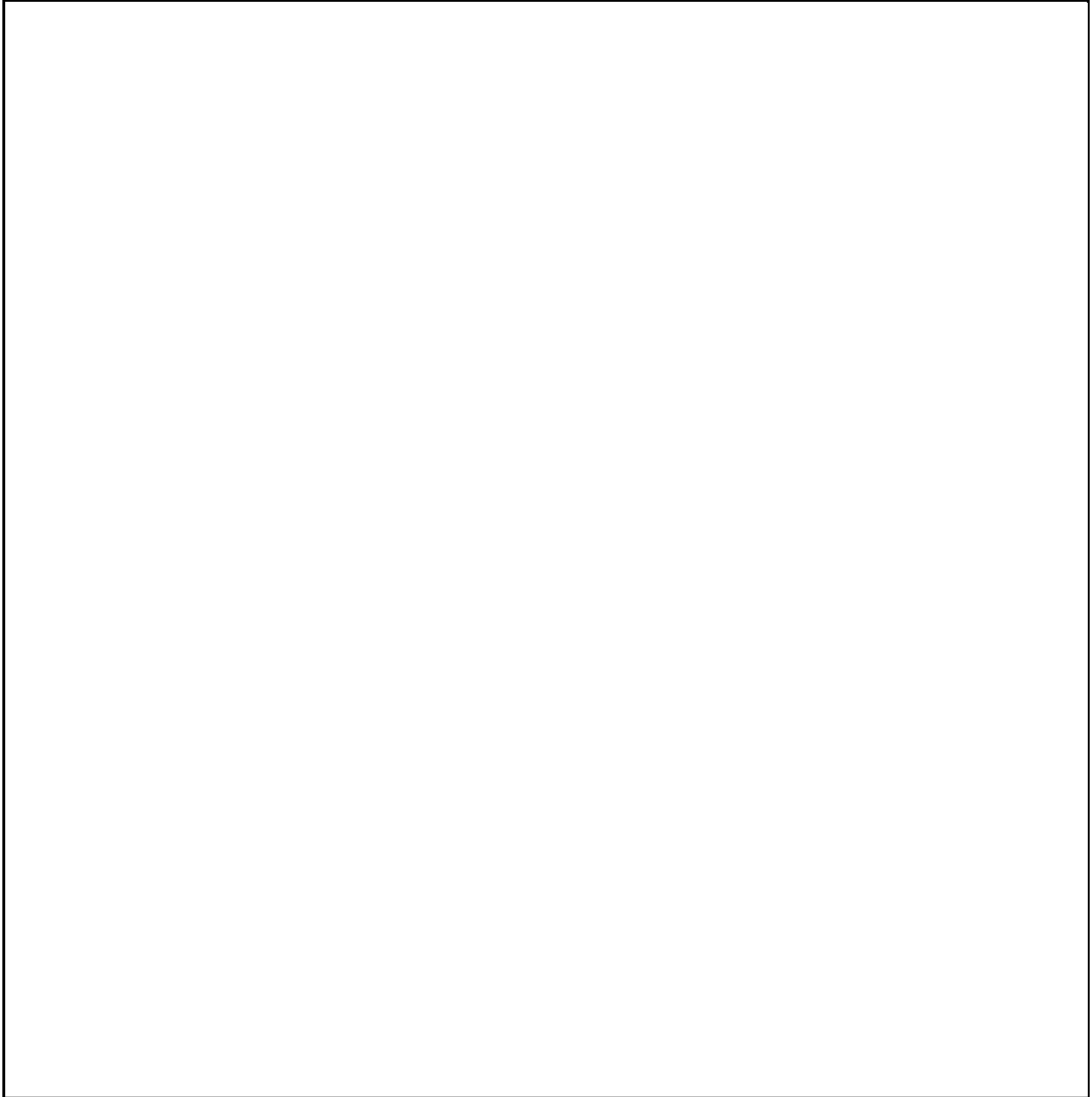
~~SECRET~~



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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 a financial record in accordance Title 12, United States Code, Section 3401(2):



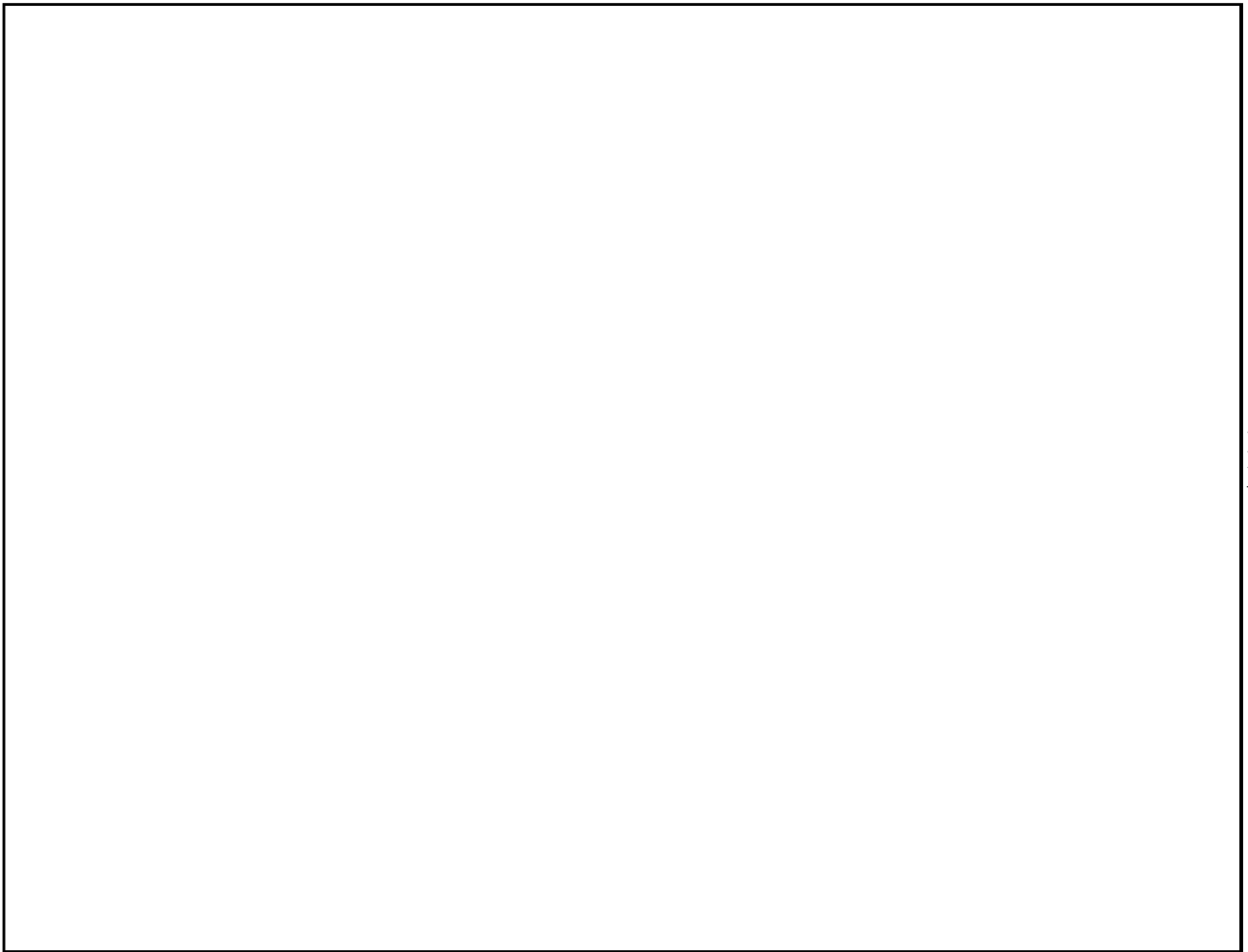
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~~SECRET~~



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b7E

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.



b2  
b7E

November 12, 2004



b4  
b7D  
b6  
b7C

Dear 

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer credit report and all other information contained in your files for the below listed consumer:

Name:

Address:

Date of Birth:

Social Security Number:



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In accordance with Title 15, U.S.C., Section 1681v, I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of to Constitution of the United States.

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

DATE: 07-24-2007  
CLASSIFIED BY: 65179dmh/kxz/lmf  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-24-2032

~~SECRET~~

PG-1

(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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NSL VIO 8556



~~SECRET~~

[REDACTED]

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b7C

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

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]

b2  
b7E

SPECIAL AGENT IN CHARGE

~~SECRET~~