Federal Bureau of Investigation

In Reply, Please Refer to File No)2)7E
	September 15, 2006	
Special Investigative Counsel US DOJ, Office of Inspector Gen- Oversight & Review Division 1425 New York Avenue, NW Suite 13100 Washington, D.C. 20005	eral	
9/01/2006 Dear	being collected, however, a	b b b
Should you have any que to contact me at	uestions, please do not hesitate	
	Sincerely,	
	Special Agent in Charge	
NFORMATION CONTAINED N IS UNCLASSIFIED 07-24-2007 BY 65179dmh/kst/lmf	By: Associate Division Counsel	
cc: Special Requests b6 Response Unit, b7C Inspection Division		

NSL VIO-8488

response to OIG Patriot Act Review Document Request dated 9/01/2006 Part One: Documentation from investigative files Enclosed please find all NSL's issued during the **(S)** period 1/1/2003 through 12/31/2005. (There were four). Enclosed please find NSL dated April 8, 2003 (serial (S) nd EC authorizing the issuance of the NSL (serial (S) (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). Enclosed please find NSL dated August 12, 2004 (S) as well as all NSL's issued between 1/1/2003 and 12/31/2005. (There were eleven, including (S)(S) Enclosed please find all NSL's issued between 1/1/2003 and 12/31/2005. (There were seven).

DATE: 07-24-2007

CLASSIFIED BY 65179dmh/ksr/lmf

REASON: 1.4 (C,D)

DECLASSIFY ON: 07 24 2032

NSL VIO-8489

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOUL OTHERWISE b2

b1

b7E

SECRET

Part Two: Analytical Products Developed from NSL's

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





Part One

b1 b2 b7E

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

SECRET





Federal Bureau of Investigation

in Reply, Please File No	Refer to	
		December 02, 2005
	[
*** HAN	D DELIVERY ***	
Dear		
(U.S.C.) hereby (FBI) th	, Section 2709 (as amo directed to provide to ne name, address, and .	to Title 18, United States Code ended, October 26, 2001), you are the Federal Bureau of Investigation length of service associated with cs:
(U.S.C.) hereby (FBI) th	Name: Address: Telephone Number:	ended, October 26, 2001), you are the Federal Bureau of Investigation length of service associated with
(U.S.C.) hereby (FBI) th	Name: A Section 2709 (as amedirected to provide to be name, address, and its lowing telephone numbers.	ended, October 26, 2001), you are the Federal Bureau of Investigation length of service associated with

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

b7E **NSL VIO-8492 (S)** DATE: 07-24-2007 ALL CLASSIFIED BY 65179dmh/ksr/lmf REASON: 1.4 (I,D) WHERE SHOWN OTHERWISE pg-1

b1

b2

DECLASSIFY ON: 07-24-2032

 SECRET	
	Ì

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 Office of the FBI. 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 conversations.

b2 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.

<u>Sincere</u>	ly,			
Special	Agent	in	Cha	rge

b2 b7E

an der population and the contraction of the contra





Federal Bureau of Investigation

In Reply, Please Refer to File No		b2 b71
	December 12, 2005	
*** HAND DELIVERY ***		b4 b7 b6 b7
Dear		
December 4, 1981, and pursuant (U.S.C.), Section 2709 (as ame hereby directed to provide to	of Executive Order 12333, dated to Title 18, United States Code ended, October 26, 2001), you are the Federal Bureau of Investigation length of service associated with rs:	
Name: Address: Telephone Number: As of This Date:		
Name: Address: Telephone Number: As of This Date:		b1 b6
Name: Address: Telephone Number: As of This Date:		b7
Name: Address: Telephone Number: As of This Date:		
certify that the information s investigation to protect again clandestine intelligence activinvestigation of a United Stat	vities, and that such an ses person is not conducted solely otected by the fi <u>rst amendment to</u>	
SECRET	b2	

DATE: 07-24-2007

CLASSIFIED BY 65179dmh/ksr/lmf

PEASON: 1.4 (C,D) DECLASSIFY ON: 07-24-2032

pg-1

ALL INFORMATION CONTAINED OST HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

	٠	•		SECRET	
_	4		,		· -

b6 b7C

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 Office of the FBI. 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 conversations.

b2 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.

Sincere	ly,			_
Special	Agent	in	Cha	rge

b2 b7E





Federal Bureau of Investigation

_		
	In Reply, Please Refer to File No	b2 b7E
	May 2, 2005	
	•	b4
		b7I b6
	*** HAND DELIVERY ***	b70
	Dear	
(S) -	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:	
	Name:	1 -
(S)	Date of Birth:	b1 b6
	Social Security Number:	b70
(S)	For period:	
	Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.	
7	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	j.ugd b1
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE SERRET	b2 b7E
REASON: 1	-24-2007 ID BY 65179dmh/ksr/lmf (S) NSL VIO-8496	

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 field office of the FBI. 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.

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.

 Sincere	ly,		
Special	Agent	ın	Charge

b2 b7E

b2

b7E

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

SEBRET

SECRET

b2 b7E

SECRET





Federal Bureau of Investigation

	In Reply, Please Refer to File No.		b2 b7E
_		April 21, 2005	
			,
			b4 b7D b6
_	*** HAND DELIVERY *** Dea	•	b7C
	to Title 18, United States Code (Ú.S.C.), Section hereby directed to provide to the Federal Burea	e Order 12333, dated December 4, 1981, and pursuant on 2709 (as amended, October 26, 2001), you are au of Investigation (FBI) the name, address, length of records associated with the following information:	
(S)	Name: Phone: As of This Date:		b1 b6
	and all local and long distance toll billing reco	rds associated with that subscriber/account for:	b7C
	Requested Period for Toll Reco	rds	
	length of service, and toll billing records are reinternational terrorism or clandestine intelligen	S.C., Section 2709(b), I certify that the name, address, levant to an authorized investigation to protect against ce activities, and that such an investigation of a United sis of activities protected by the First Amendment to the	

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.

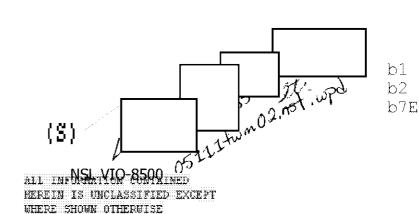
SECRET

DATE: 07-24-2007

CLASSIFIED BY 65179DMH/KSR/LMF

PEASON: 1.4 (C,D)

DECLASSIFY ON: 07 24 2032



pg-1

SECRET __

Part One

NSL dated April 8, 2003
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).

b1

b2

b7E

SECRET

NSL VIO-8501



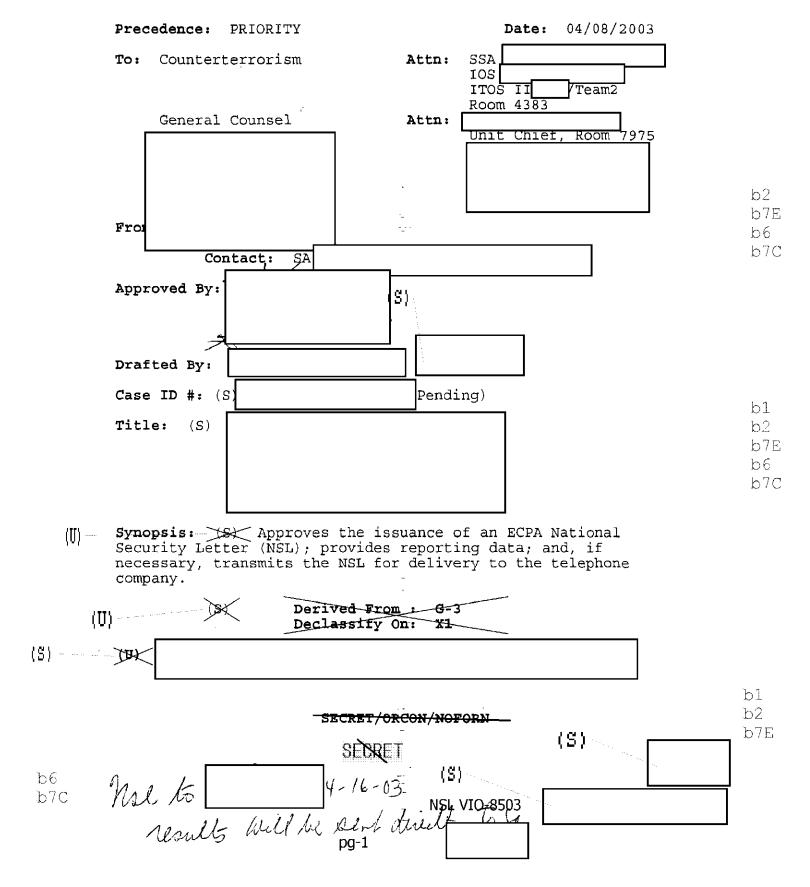
Federal Bureau of Investigation

In Reply, Please Refer to		
File No		
	April 8, 2003	
	1.0111 0, 1000	
Dear		
linder the author	rity of Executive Order 12333, dated December 4,	
1981, and pursuant to Title	18, United States Code (U.S.C.), Section 2709 (as	
<u>Bureau of Investigation (FB)</u>	you are hereby directed to provide to the Federal I) with Subs <mark>criber Account</mark> and Billing information	
for telepholinformation for telephol	hone number . Also, provide	
	ith Title 18, U.S.C., Section 2709(b), I certify	
	is relevant to an authorized investigation to all terrorism or clandestine intelligence	
activities, and that such ar	n investigation of a United States person is not is of activities protected by the first amendment	
to the Constitution of the U		
You are further	advised that <u>Title 18</u> , U.S.C., Section 2709(c),	
	oyee or agent of yours from disclosing to any ght or obtained access to information or records	
under these provisions.	gio or goodfied decess to river many of the region de	
You are requeste	ed to prov <u>ide recor</u> ds responsive to this request	
	rve of the field office of the FBI. Any g this request should be directed only to the	
field office. Due t	to security considerations, you should neither send l nor disclose the substance of this request in any	
the records through the mail telephone conversation.	n in this matter is greatly appreciated.	
the records through the mail telephone conversation.	n in this matter is greatly appreciated.	
the records through the mail telephone conversation.		
the records through the mail telephone conversation.	n in this matter is greatly appreciated. Sincerely,	
the records through the mail telephone conversation.		
the records through the mail telephone conversation.		
the records through the mail telephone conversation.	Sincerely,	
the records through the mail telephone conversation.	Sincerely, Special Agent in Charge 5	
the records through the mail telephone conversation.	Sincerely, Special Agent in Charge b2 b7E	
the records through the mail telephone conversation.	Sincerely, Special Agent in Charge b2 b7E HEPEIN IS UNCLASSIFIED EXCELD 1	
the records through the mail telephone conversation.	Sincerely, Special Agent in Charge b2 b7E HEPEIN IS UNCLASSIFIED EXCELD 1	_

(Rev. 01-31-2003)

SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION



SECRET

SECRET/ORCON/NOFORN

	To: Counterterrorism From: Re: (S) 04/08/2003	
	Enclosure(s): SEnclosed for Counterterrorism Division, ITOS Team 2, copy of EC and NSL. Enclosed for General Counsel, National Security Law Unit, copy of EC and NSL. Enclosed for Division, CDC, copy of EC and NSL. Enclosed for Division is an EC and NSL dated 04/03/2003 addressed to	
	requesting subscriber, account and billing information for telephone number and and Toll information for the time period from 02/24/2003 through the present for telephone Enclosed for Division is an NSL dated 04/03/2003 addressed to	
l l	billing information for telephone number and Toll information for telephone number	
	(S)	
	(5)	
	SECRET/ORCON/NOFORN	
	SECRET	

NSL VIO-8504

To: Re:	Counterter (S)	rorism From: 04/0	8/2003	
	(S/O	C/NF)		
				-
	(2)			

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records <u>personally</u> 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.

approval and certification of the enclosed NSL. For mandatory

reporting purposes, the enclosed NSLs seek the subscriber

This electronic communication documents the SAC's

b7D

b1

b2

b7E

(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.

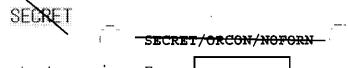
SECRET/ORCON/NOFORN



account and billing information

Toll information

(U) ---



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

b1 b2 b7E

b2

b7E

b7E

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

it is the responsibility of the office 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

regarding the FBI's use of this authority as mandated by

Congress.

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

report is necessary in order to provide information to Congress

phone b7C

SECRET/ORCON/NOFORN

SECRET

number

b1 b2 b7E

b2

b7E

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) Read and clear

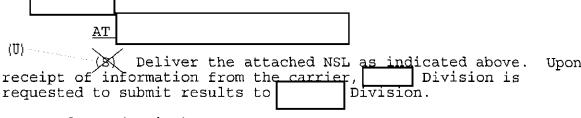
Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) Read and clear.

Set Lead 3: (Action)



Set Lead 4: (Action)

AT

Deliver the attached NSL as indicated above. Upon receipt of information from the carrier, Division is requested to submit results to ITOS II/MEU/Team 2.

**

SECRET/ORCON/NOFORN-

SECRET

5

NSL VIO-8507

Part One

b1 b2

NSL dated August 12, 2004
All NSL issued between 1/1/2003 and

b7E

12/31/2005.



			Federal Bureau of Investigatio	n	
	In Reply, Please Refer to File No				b2 b71
г			August 12, 2004		
b4 b7D					
_	Dear Representative:				
	Under autho December 4, 1981, and (as amended, October 2 provide the Federal B records pertaining to which is associated w	pursuant t 26, 2001), ureau of In	you are hereby direct vestigation (FBI) al	ction 2709 ed to	b1
(\$)					b2 b71 b6 b70
	In accordance (a)(5)(A), I certify to an authorized investerrorism or clandests an investigation of a solely on the basis of Amendment to the Constitution (a)(b) (b) (c)(b) (c)(b) (d)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	that the in stigation to ine intellion United Sta f activitie	o protect against int gence activities, and tes person is not con s protected by the Fi	s relevant ernational that such ducted	2 7 .
	In accordance certify that the FBI is of the Right to finance	nas complied			
	You are furt 3414 (a)(5)(d) prohibs employee, or agent of the FBI has sought or under these provisions	its any fina yours from obtained ac	disclosing to any pe	ficer, rson that	
	You are request to personally Field Office of the Fedirect any questions a Field Office. Due to	to a represederal Bures regarding the	au of Investigations. his request to the	Please	b2 b71
د . د . د مصاحبه د مه ارتشاری ایش ا	- David	(S) <	NSL VIO-8509	HEREIN IS UNCLASSIFIED E WHERE SHOWN OTHERWISE	xcert bl
REASON: 1.4	BF 55179dalı/ksr/lnf	SESRET pg-1.			b2 b7I

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.

	Sincere	ly,		
_	Special		in Charge	
		Field	d Division	

b2 b7E

SESRET

2

NSL VIO-8510





Federal Bureau of Investigation

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, date registered, IP address and lengths of service for the below-listed e-mail address: 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		7.368 P.			-	
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: 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 to security considerations, you should neither send the records through the mail nor disclose the substance of this request in		• •				
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: 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 to security considerations, you should neither send the records through the mail nor disclose the substance of this request in					August 30, 2004	J
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: 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 to security considerations, you should neither send the records through the mail nor disclose the substance of this request in						
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: 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 to security considerations, you should neither send the records through the mail nor disclose the substance of this request in						
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: 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 to security considerations, you should neither send the records through the mail nor disclose the substance of this request in		Dear		·		
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 to security considerations, you should neither send the records through the mail nor disclose the substance of this request in	and the second	(U.S.C.) hereby de (FBI) the lengths of the lengths of the base on the base description of the base de	, Section irected to mames, of service In accordant the ation to ine intellation of asis of a	ordance with Tit information souprotect against a United States activities protect	ded, October 26, 2001), you are Federal Bureau of Investigation e registered, IP address and w-listed e-mail address: tle 18, U.S.C., Section 2709(b), I aght is relevant to an authorized international terrorism or ties, and that such an experson is not conducted solely ected by the first amendment of	
request <u>personally</u> to a representative of the		disclosi	prohibit ng to any o informa	s any officer, person that that that that or records	employee or agent of yours from ne FBI has sought or obtained s under these provisions.	
·		Office of should be to securi through t	personall the FBI directe ty consi the mail	y to a represer. Any question do nly to the derations, you nor disclose the	rtative of the Field Is you have regarding this request Field Office. Due should neither send the records	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE T: 07-24-2007 NSL VIO-8511		' S) EBRET	LOUI.	Herein is unclassified except Where shown otherwise	

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

b1 b2 b7E

pg-1

(S)

SECRET

b6 b7C b4 b7D

Your cooperation in this matter is greatly appreciated.

Sincerely,

Special Agent in Charge
Field Division

b2 b7E

SECRET

	U.S. Department of Justice	
	Federal Bureau of Investigation	
_	August 4, 2004	_
		b4 b7! b6 b7(
	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.	
		b1 b6 b70
	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	b2

You are requested to provide records responsive to this request <u>personally</u> 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-

DATE: 07-24-2007 CLASSIFIED BY 65179dmh/ksr/lmf REASON: 1.4 (C,D) DECLASSIFY OW: 07-24-2032 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN
pg-1 FULSE

oz b7E

b1 b2

b7E



b2

b7E

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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

M. E. Bowman Senior Counsel

National Security Affairs Office of the General Counsel







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).





		Federal Bureau of Investigation		
-	In Reply, Please Refer to		b b	
		August 18, 2004	J	
	Dear		b4 b7 b6	
	Under the aut December 4, 1981, and p (U.S.C.), Section 2709 hereby directed to prov (FBI) the names, addres	hority of Executive Order 12333, dated ursuant to Title 18, United States Code (as amended, October 26, 2001), you are ide the Federal Bureau of Investigation ses, date registered, IP address and the below-listed e-mail address holders:		
			bi	
			.b	

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 ALL INFORMATION CONTAINED

	SECRET	NSL VIO-8516	HEREIN IS UNCLASSIFIED EXCE WHERE SHOWN OTHERWISE
DATE: 07-24-3007 CLASSIFIED BY 65179dmh/ksr/lmf	(S) ····································		
REASON: 1.4 (C.D)	pg-1		

b1b2

b7E

DECLASSIFY ON: U7-24-2032



b4 b7D b6

b7C

b2

b7E

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 Spield Office of the FBI. Any questions you have regarding this request should be directed only to the Spield 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.

	Sincere	ly,		
	Special			
		Field	Divi	sion

b7E

b2





Federal Bureau of Investigation

August 10, 2004

Dea		

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:

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

b2 b7E

b1

b2

b7E

SECRE

ALL INFORMATION CONTAINED HEREIM IS UNCLASSIFIED EXCEPT WHERE SHOUN OTHERWISE

NSL VIO-8518

(S)·

DATE: 07-24-2007

 (\S)

CLASSIFIED: BY: 65179 doh/kst/laf

PEASON: 1.4 (C,D)

DECLASSIFY: ON: | 07-24-2032

Your cooperation in this matter is greatly appreciated.

Sincerely,

John F. Carran

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



ATTACHMENT

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).





(· ()

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: 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 for disclose the substance of this request in any telephone conversation.			Federal Bureau of Investigation
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: 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	-		August 11, 2004
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: 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			
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		Under the authority of Executive United States Code (U.S.C.), Se to provide the Federal Bureau of records and electronic communiand all e-mail header informatio	ction 2709 (as amended, October 26, 2001), you are hereby directed Investigation (FBI) the names, addresses, lengths of service, billing cation transactional records, to include existing transaction/activity logs
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	(\$)	In accordance with Title relevant to an authorized investigence activities, and that so	gation to protect against international terrorism or clandestine ach an investigation of a United States person is not conducted solely on
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		or agent of yours from disclosing	to any person that the FBI has sought or obtained access to
		of the field office that you provide this information have regarding this request shoul considerations, you should neither	of the FBI. If the records provided are particularly large, we request in electronic format, preferably on a CD-ROM. Any questions you do be directed only to the field office. Due to security er send the records through the mail nor disclose the substance of this

ALL INFORMATION CONTAINED HEPEIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

N\$E VIO-8521

DATE: 07-24-2007

CLASSIFIED BY 65179dmh/ksr/lmf

FEASON: 1.4 (C,D)

DECLASSIFY ON: 07-24-2032

b4b7D b6 b7C

b1 b6 b7C

b2 b7E

b1

b2

b7E

SECRET

Your cooperation in this matter is greatly appreciated.

Sincerely,

John F. Curran

Deputy General Counsel National Security Affairs Office of the General Counsel



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

3



Federal Bureau of Investigation

b2 b7E

b4b7D b6 b7C

b1 b6 b7C

-	In Reply, Please Refer to File No.	
		August 10, 2004
	Dear	
	December 4, 1981, and pursuant t	amended October 26, 2001), you are Bureau of Investigation (FBI)
	and the second s	
	Please provide anv ar records to include: and billing	nd all available information/call subscriber
	information,	
	<u> </u>	
	In accordance with Tit certify that the requested infor authorized investigation to prot terrorism or clandestine intelli	ect against international
	Please be advised that 2709(c), prohibits any consumer employee or agent of such agency that the FBI has sought or obtain records under these provisions.	from disclosing to any person
	Furthermore, any consu	mer reporting agency, or officer,

DATE: 07-24-2007

CLASSIFIED BY 65179dmh/ksr/inf

REASON: 1.4 (C,D)

DECLASSIFY ON: 07-24-2032

prohibited from including in any consumer report any information NSL VIO-8524 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

pg-1

employee or agent of such consumer reporting agency, is

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 Field Office. Any questions regarding this request should be directed to your designated point of contact at the FBI 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.

Sincere	ly,	
Special	Agent	in Charge Division
	Field	Division

b2 b7E

b2 b7E





	Federal Bureau of Investigation
In Reply, Please Refer to File No	
	August 10, 2004
	-
Dear	
December 4, 1981, and pur Code (U.S.C.), Section 270 directed to provide the E	ority of Executive Order 12333, dated rsuant to Title 18, United States 09 (as amended October 26, 2001), you are Federal Bureau of Investigation (FBI) mation contained in your files for
Please provide information regarding the	e any and all subscriber account e above telephone number,

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.

PG-1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 07-24-2007	1.5
CLASSIFIED BY 55179dmh/	lsr/lmf
DEASON: 1 4 (C.D.)	

DECLASSIFY ON: 07-24-2032

NSL VIO-8526

b1

b2 b7E



Federal Bureau of Investigation

File No	
_	August 12, 2004
	·
	•
Dear	
December 4, 1981, and purs (U.S.C.), Section 2709 (as hereby directed to provide	rity of Executive Order 12333, dated suant to Title 18, United States Code s amended, October 26, 2001), you are the Federal Bureau of Investigation s, and lengths of service for the belowders:
certify that the information investigation to protect a clandestine intelligence a investigation of a United	ith Title 18, U.S.C., Section 2709(b), I don sought is relevant to an authorized against international terrorism or activities, and that such an States person is not conducted solely a protected by the first amendment of aited States.
2709(c), prohibits any off disclosing to any person t	advised that Title 18, U.S.C., Section ficer, employee or agent of yours from that the FBI has sought or obtained records under these provisions.
You are requeste request personally to a re	ed to provide records responsive to this epresentative of the Field
07-24-2007 FFIED BY 65179dmh/ksr/lmf F: 1.4 (C,D)	SECRET ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEN WHERE SHOWN OTHERWISE

SECRET

Your cooperation in this matter is greatly appreciated.

Sincere	ly,	
0	71	de Chara
Special		in Charge Division

b2 b7E

b6 b7C b4 b2

b7E

Approx.c. Proc		Federal Bureau of Investigation	
-	In Reply, Please Refer to File No.	\[\tag{ \tag} \tag{ \tag{ \tag{ \tag{ \tag{ \tag{ \tag{ \tag{ \tag{ \ta	b2 b71
		August 10, 2004	
			b4 b7I b6 b7(
	Dear	harring of The subject Order 19222	
	December 4, 1981, and pu (U.S.C.), Section 2709 hereby directed to provi	hority of Executive Order 12333, dated ursuant to Title 18, United States Code (as amended, October 26, 2001), you are ide the Federal Bureau of Investigation ses, and lengths of service for the below-older and name.	
			b1 b6 b7(
(\$)	certify that the information investigation to protect clandestine intelligence investigation of a Unite	with Title 18, U.S.C., Section 2709(b), I ation sought is relevant to an authorized against international terrorism or activities, and that such an activities and that such an activities person is not conducted solely ies protected by the first amendment of United States.	
	2709(c), prohibits any c disclosing to any person	er advised that Title 18, U.S.C., Section officer, employee or agent of yours from that the FBI has sought or obtained records under these provisions.	
	request personally to a	questions you have regarding this request	b2 b7E
	SECRET	NSL VIO-8529 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
DATE: 07-24-200 CLASSIFIED BY 6 REASON: 1.4 (C,I DECLASSIFY ON: (51794mh/ksr/lmf		b1 b2 b7E



b6 b7C b4 b7D

b2 b7E

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.

	Sincere	lγ,	
	Connected	7~~~+	in Charge
i	Special		in Charge
		Field	Division





Federal Bureau of Investigation

	In Reply, Please Refer to File No			
			August 10, 2004	
<u> </u>	Dear]		
	December 4, 1981 (U.S.C.), Section hereby directed	on 2709 (as amended to provide the Fed addresses, and le	Executive Order 12333 Title 18, United Sta 1, October 26, 2001) deral Bureau of Inves engths of service for	ates Code you are stigation
	certify that the investigation to clandestine inte investigation of on the basis of	e information sough p protect against i elligence activitie a United States p	e 18, U.S.C., Section it is relevant to an international terrories, and that such an erson is not conducted by the first amendates.	authorized sm or ed solely
,	2709(c), prohibi disclosing to an	ts any officer, em ly person that the	that Title 18, U.S.O ployee or agent of y FBI has sought or ob inder these provision	yours from otained
	request <u>personal</u>	<u>ly</u> to a representa I. Any questi <u>ons</u>	you have regarding t	Field
IFIE W: 1	24-2007 D BY 65179dmh/ker/imf .4 (C,D) Y ON: 07-24-2032		ALL INFORMATION CON HEPEIN IS UNCLASSIF WHERE SHOWN OTHERUI	IED EXCEPT
	SEISRET	pg-1	Westerner Warener Ing Vanazinie	n os
		1.5		

b2 b7E



b4 b7D b6 b7C

> b2 b7E

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.

Sincere	ly,	
Special		in Charge
	Field	Division

SECRET

2

SECRET

Part One

4.

b1 b2 b7E

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



Federal Bureau of Investigation

*** HAND DELIVERY ***	June 3, 2005
*** HAND DELIVERY ***	June 3, 2005
*** HAND DELIVERY ***	
Dear	
	of Executive Order 12333, dated
December 4, 1981, and pursuant (U.S.C.), Section 2709 (as ame hereby directed to provide the (FBI) the names, addresses, le communication transactional retransaction/activity logs and	to Title 18, United States Code ended, October 26, 2001), you are Engths of Service, and electronic
E-Mail Address: Requested Period:	
2709(b), I certify that the in an authorized investigation to terrorism or clandestine intel such an investigation of a Uni	ted States person is not of activities protected by the
2709(c), prohibits any officer	sed that Title 18, U.S.C., Section c, employee or agent of yours from the FBI has sought or obtained access or these provisions.
request <u>personally</u> to a repres of the FBI. Any questions vou directed only to the	have regarding this request should be field office. Due to security ther send the records through the mail
SKCRET	NSIL VIO-8534
2442b67 (S)	ALE INFORMATION CONTAINED

b	6
b	70

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.

	Sincere.	lv.		
_	Special	Agent	in	Charg

b2 b7E





Federal Bureau of Investigation

In Reply, i File No	Please Refer to	b2 b7E
	April 12, 2005	
Dear		b7D b4
(U.S you Inve	Under the authority of Executive Order 12333, dated ember 4, 1981, and pursuant to Title 12, United States Code (.C.), Section 3414(a)(5), (as amended, October 26, 2001), are hereby directed to produce to the Federal Bureau of estigation (FBI) all financial records pertaining to the comer and/or accounts listed below:	_
	Name:]
)	Account Number(s):	b1 b6
	Social Security Number:	b70
	Date of Birth:	
	For period from February 2004 to present: Please see	_

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,

DATE: 07-24-2007
CLASSIFIED BY 65179dbb/ksr/lmf
REASON: 1.4 (C.D.)
DECLASSIFY ON: 07-24-3092

PG-1

DECRET NSL VIO-8536

ALL INFORMATION CONTAINED b2
HEPEIN IS UNCLASSIFIED EXCEPT b7 E
WHERE SHOWN OTHERWISE

b7D b4

b2

b7E

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 field office of the FBI. 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.

Your cooperation in this matter is greatly appreciated.

	Sincere!	ly,		
1				
1				
1				
1				
	SPECIAL	AGENT	$_{\rm LN}$	CHARGE

b2 b7E

(

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

SECREX

SECRET

	b7D b4
	b2 b7E

SECRET

4



Federal Bureau of Investigation

	In Reply, Please Refer to File No	
ſ		
	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:	
	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	

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

PG-1

(S):

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

N\$L VIO-8540

b1 b2

b7E

()

b6 b7C

b2

b7E

7E

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 field office of the FBI. 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.

Your cooperation in this matter is greatly appreciated.

Sincerely.	•
	' ኒ
	I

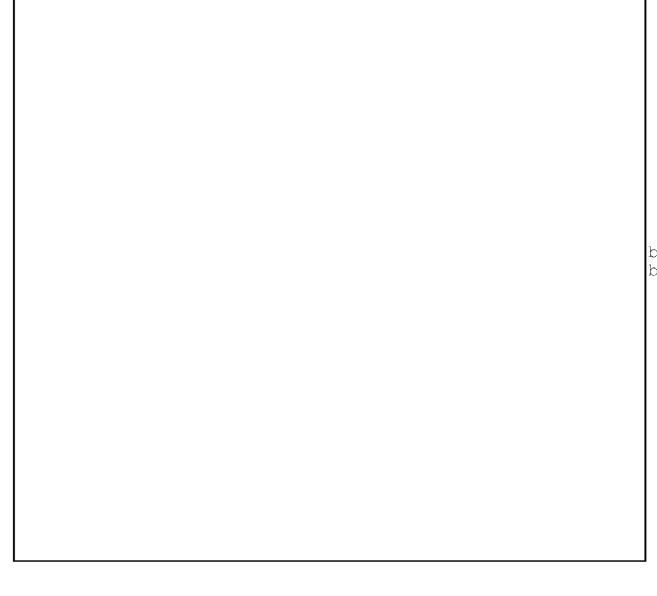
SPECIAL AGENT IN CHARGE

i	
I	

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):



b6 b7C b2 b7E

SEGRET

4





REASON: 1.4 (C,D) DECLASSIFY ON: 07-24-2032

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
	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:	
ALL INFORMATIO	LASSIFIED EXCEPT	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. O7-24-2007 SECRET SECRET	b1 b2

PG-1

NSL VIO-8544

b7E

b2

b2 b7E

b7E

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 field office of the FBI. 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.

Your cooperation in this matter is greatly appreciated.

Since	rely,			
SPECI	AL AGEN	T IN	CHARGE	

	•	•		
S	El	1	¥	T
~	***			\

]	0	6	
1	0	7	(

b2 b7E

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):

SECRET

b6 b7C
ho
b2 b7E





Federal Bureau of Investigation

	In Reply, Please Refer to File No			b2 b7E
			December 28, 2004	
				b7I b4 b6 b70
	Dear			
	December 4, 1981, a (U.S.C.), Section 3 you are hereby dire	nd pursuant to 414(a)(5), (as cted to produc all financial	Executive Order 12333, date Title 12, United States Cos amended, October 26, 2001) to the Federal Bureau of records pertaining to the below:	de
	Name:			
(S)	Account N			b1 b6 b70
	Date of B	_		
	Please see the atta of information that to be a financial r	chment followi your financia ecord.		es r Mation contained Unclassified except
	3414(a)(5)(A), I ce for foreign counter protect against int intelligence activi	rtify that the intelligence i ernational ter ties, and that n is not condud by the first	requested records are sough nvestigation purposes to rorism or clandestine such an investigation of a cted solely on the basis of amendment to the	
REASON: 1.	24-2007 SF 65179dmh/ker/lmf 4 (C,D)	(\$)	}	b1 b2 b7E
DECLASSIFY	7 ON: 07-24-2032	. = =	NSL VIO-8548	

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 field office of the FBI. 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.

Your cooperation in this matter is greatly appreciated.

Sincerely,	
L COUTTAL ACTU	NOTE OF THE POPULATION OF THE

b2 b7E

b2

b7E

N	SEUNÇI	ł	Ċj	
				_

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):

b2 b7E

b	6	
b	7	(

·	
	b2 b7
	D I





Federal Bureau of Investigation

In Reply, Please Refer to File No.]
		December	28, 2004	
]
Dear				
December 4, 198 (U.S.C.), Secti you are hereby Investigation (customer and/or	1, and pursuan on 3414(a)(5), directed to profBI) all finan	t to Title 12, (as amended, oduce to the E cial records p	Order 12333, dated, United States Code October 26, 2001), Federal Bureau of pertaining to the	
Name:				
Accou	nt Number(s):]
(S)	<u> </u>			j
, - ,	l Security Numl	ber:		,
Date :	of Birth:			
Please see the a	attachment fol: that your fina	lowing this re	ount(s) to present. equest for the types tion might consider	
In ac		the requested	d records are sought on purposes to	
3414(a)(5)(A), for foreign cour protect against intelligence act	international tivities, and terson is not concept the first terms of t	terrorism or that such an i onducted solel irst amendment	nvestigation of a y on the basis of	b

b2

b7E

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 field office of the FBI. 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.

Your cooperation in this matter is greatly appreciated.

· (,

b2 b7E

	_	
200		
	⊢I 'H > I	
v	ECREJ	

b	6	
b	7	(

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 CRET

b6 b7C b2 b7E

()

SECNET

4

NSL VIO-8555





Federal Bureau of Investigation

-	In Reply, Please Refer to File No.	b2 b7E						
_	November 12, 2004							
	Dear	b4 b7D b6 b7C						
	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 <u>all</u> other information contained in your files for the below listed consumer:							
	Name:							
	Address:	b1						
(S) —	Date of Birth:	b6 b7C						
\	Social Security Number							
	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.

DAT								
200	 11	: 5	· ·	 	7000		-0	
10 To 20	 44.		-	 	 	-		

CLASSIFIED BY 65179dwh/ksr/lwf

REASON: 1.4 (C,D)

DECLASSIFY ON: 07-24-2032

SECRET
PG-1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 b2 b7E

d	6	
'n	7	(

You are requested to provide records responsive to this request personally to a representative of the field office of b7E the FBI. 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 no disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

