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NSL To serial 34 EC
(S)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

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January 7, 2003

[Redacted]

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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(S) [Redacted]

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

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

You are requested to provide records responsive to this request personally to a representative of the [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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NSL VIO-17947

~~SECRET~~

Custodian of Records

Your cooperation in this matter is greatly appreciated.

Sincerely,

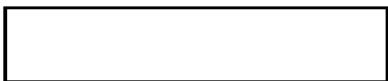
[Redacted Signature]

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Acting Special Agent in Charge

1426

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~~SECRET~~

U.S. Department of Justice

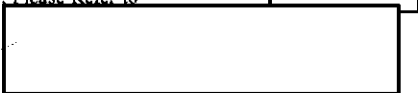


Federal Bureau of Investigation

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In Reply, Please Refer to
File No.

(S)



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January 29, 2003

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSP/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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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 for the periods identified:

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

1 - Addressee

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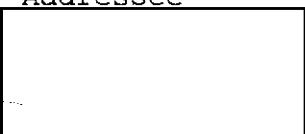
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MGW:mgw (4)

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NSL VIO-17949

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Page 2

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,

M.E. Bowman
Deputy Counsel
National Security Affairs

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NSA

~~FOUO~~
(S)

[Redacted]

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U.S. Department of Justice



Federal Bureau of Investigation

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In Reply Please Refer to

File No.

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January 29, 2003

DATE: 08-02-2007

CLASSIFIED BY 65179 DMH/RSR/JE

SON: 1.4 (c)

CLASSIFY ON: 08-02-2032

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[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby 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 for the periods identified:

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(S)

[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 sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

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1 - Addressee

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[Redacted]

MGW:jat (S)
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NSL VIO-17951

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Page 2

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

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

Your cooperation in this matter is greatly appreciated.

Sincerely,

M.E. Bowman
Deputy Chief
National Security Affairs

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~~SECRET~~ 17952

[Redacted]

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U.S. Department of Justice



Federal Bureau of Investigation

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In Reply
File No

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January 29, 2003

DATE: 08-02-2007

CLASSIFIED BY 65179 DMJ/KSR/TE

REASON: 1.4 (c)

CLASSIFY ON: 08-02-2032

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[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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[Redacted]

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

Please be advised that Title 15, U.S.C., Section 1681u(d), prohibits any consumer reporting agency, or officer from disclosing to any person that the FBI has sought or obtained

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1 - Addressee

1 - [Redacted]
1 - [Redacted]

MGW:mgw (3)

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[redacted]

access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employee or agent 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.

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You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office, [redacted] Resident Agency. 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
Deputy Counsel
National Security Affairs

[Redacted]

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(S)

U.S. Department of Justice



Federal Bureau of Investigation

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In Reply, Please Refer to

File No.

[Redacted]

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January 29, 2003

DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSR/NB

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[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, length of service, and local and long distance toll billing records associated with the following information for the periods identified:

(S)

[Redacted]

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

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

1 - Addressee

1 - [Redacted]

1 - [Redacted]

MGW:mgw (3)

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Page 2

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You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. 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,

M. E. Bowman
Deputy Counsel
National Security Affairs

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U.S. Department of Justice



Federal Bureau of Investigation

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In Reply
File No
(S) [Redacted]

[Redacted]

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January 29, 2003

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[Redacted]

DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSE/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(a) of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the below-named consumers maintain or have maintained an account:

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[Redacted]

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In accordance with Title 15, U.S.C., Section 1681u(a), I certify that such information is sought for the conduct of an authorized investigation to protect against international

- 1 - Addressee
- 1 - [Redacted]
- 2 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]

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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 1681u(d), prohibits any consumer reporting agency, or officer 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, employee or agent of such consumer reporting agency, may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office [redacted] [redacted] Resident Agency. 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,

M. E. Bowman
Deputy Counsel
National Security Affairs

NSL VIO EC

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~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

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In Reply,
File No.

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January 29, 2003

DATE: 08-02-2007
CLASSIFIED BY: 55179 DMH/KSR/JS
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

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[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(a) of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the below-named consumer maintains or has maintained an account:

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(S)

[Redacted]

In accordance with Title 15, U.S.C., Section 1681u(a), 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 1681u(d), prohibits any consumer reporting agency, or officer from disclosing to any person that the FBI has sought or obtained

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1 - Addressee

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MGW:mgw (4)

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NSL VIO-17959

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[REDACTED]

access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employee or agent 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.

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You are requested to provide records responsive to this request personally to a representative of the [REDACTED] field office of the FBI. Any questions you have regarding this request should be directed only to the [REDACTED] field office, [REDACTED] [REDACTED] Resident Agency. 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
Deputy Counsel
National Security Affairs

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NSL To
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U.S. Department of Justice



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

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In Reply, Please Refer to
File No.

(S)



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March 7, 2003

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DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

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:

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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.

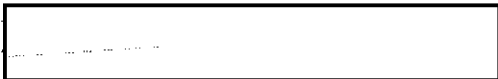
In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person 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.

1 - Addressee

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MGW:jat (4)

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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.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

M. E. Bowman
Deputy Counsel
National Security Affairs

~~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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[Redacted]

CC

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U.S. Department of Justice



Federal Bureau of Investigation

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In Reply,
File No.

[Redacted]

[Redacted]

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March 7, 2003

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[Redacted]

DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 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 listed below:

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[Redacted]

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[Redacted]

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.

1 - Addressee

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MGW:jat
(4)

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[REDACTED]

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.

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You are requested to provide records responsive to this request personally to a representative of the [REDACTED] field office of the FBI. 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.

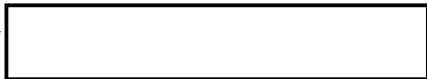
Your cooperation in this matter is greatly appreciated.

Sincerely,

M. E. Bowman
Deputy Counsel
National Security Affairs

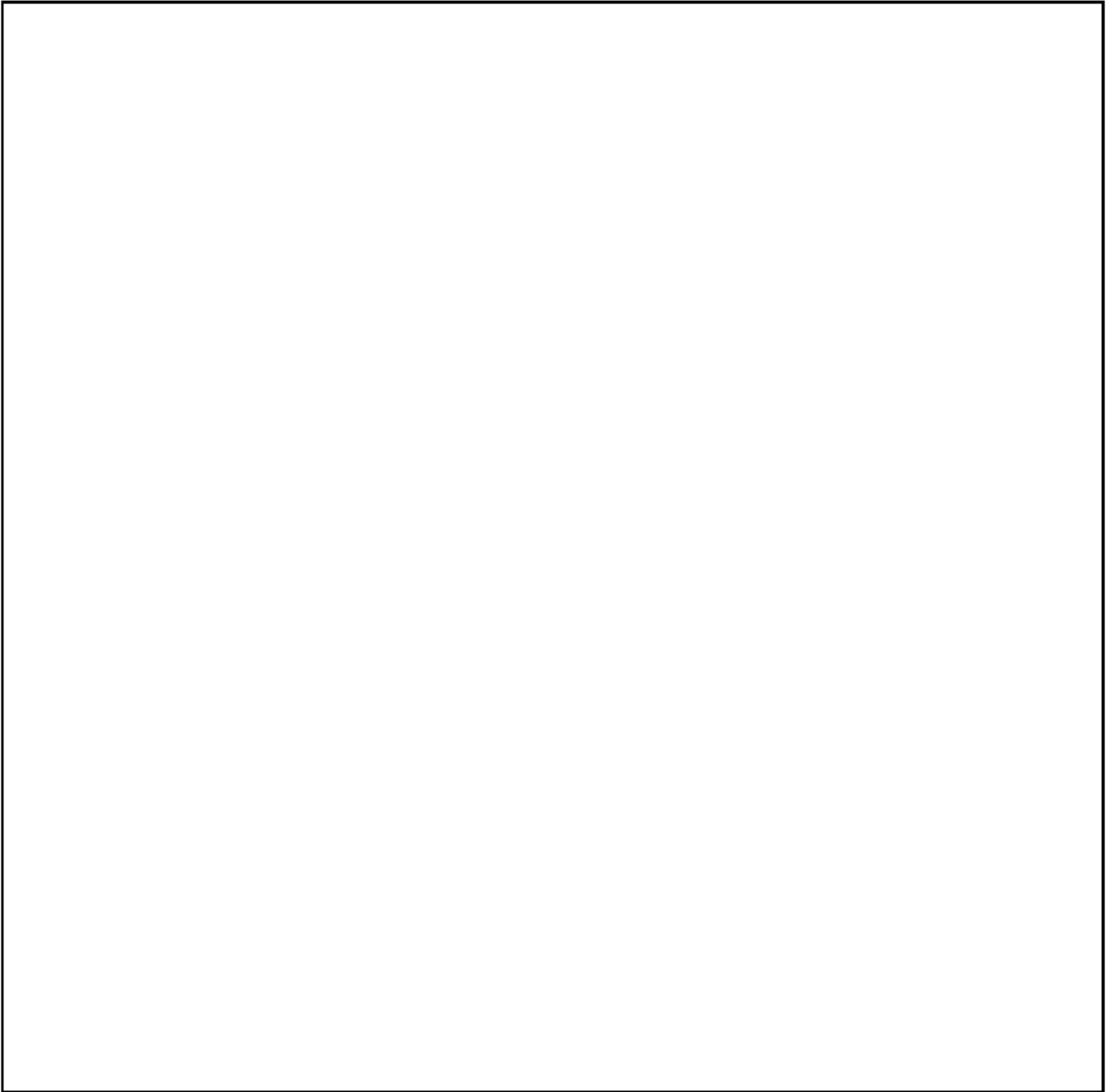
~~SECRET~~

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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):



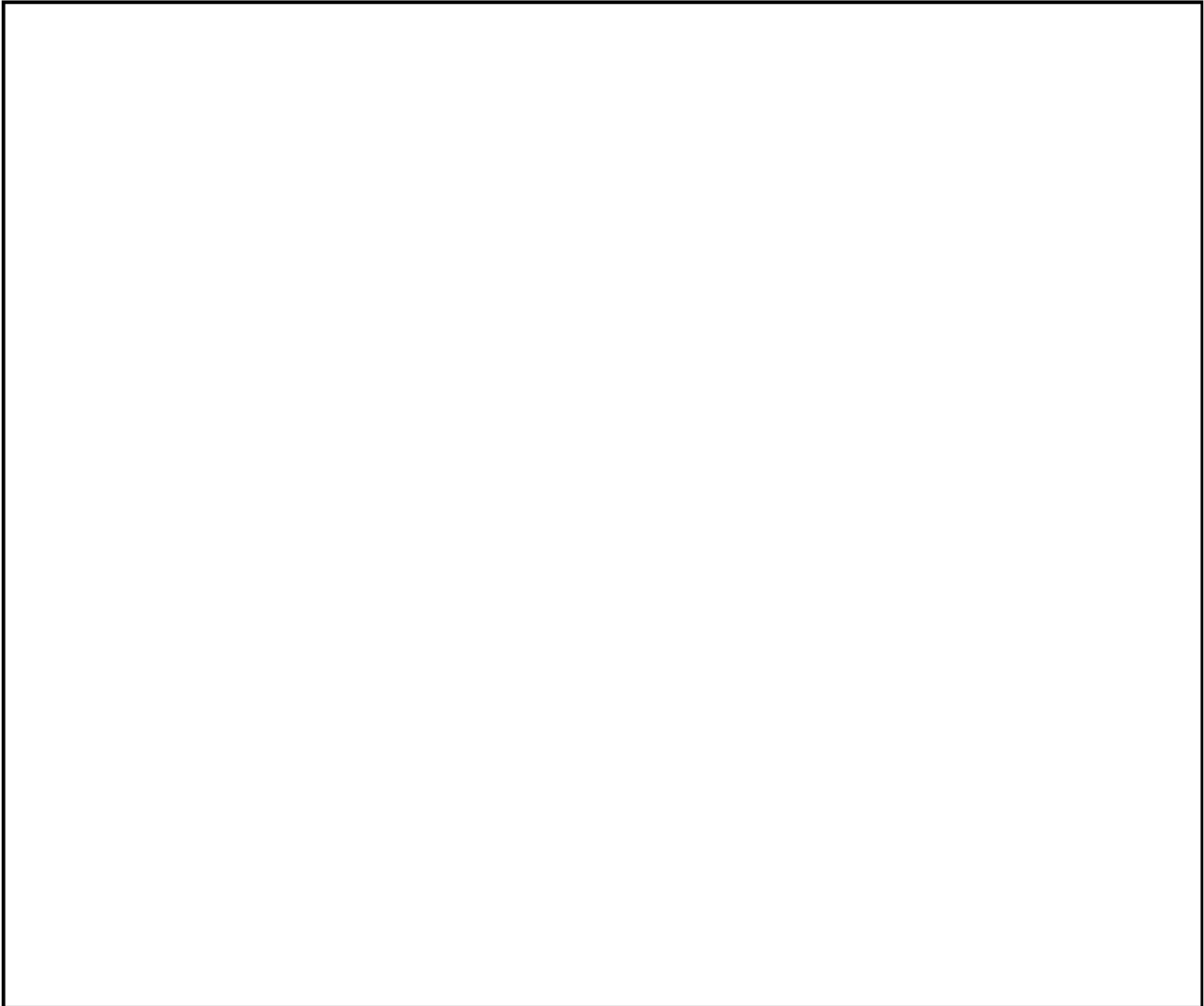
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U.S. Department of Justice



Federal Bureau of Investigation

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In Reply, Please Refer to
File No.

[Redacted]

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(S)

March 5, 2003

[Redacted]

DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/RSP/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Dear Sir:

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 for the periods identified:

(S)

[Redacted]

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

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1 - Addressee

1 - [Redacted]
1 - [Redacted]

(S)

MGW:jat
(3)

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NSL VIO-17969

~~SECRET~~

Page 2

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

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

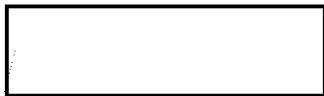
M.E. Bowman
Deputy Chief
National Security Affairs

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~~SECRET~~

NSL-VIO-17970

b1 iL To
b2
b7E (S)



EC

~~SECRET~~

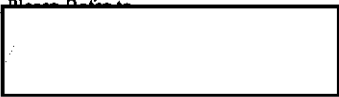
U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)



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March 5, 2003

DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
CLASSIFY ON: 08-02-2032



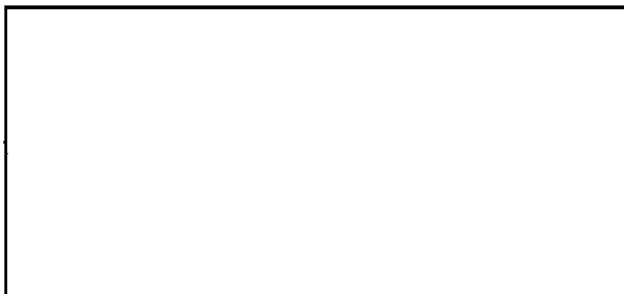
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Dear Sir:

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 for the periods identified:

(S)



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

1 - Addressee

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1 -



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(S)

MGW:mgw (4)

~~SECRET~~

NSL VIO-17971

~~SECRET~~

Page 2

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.

b2
b7E
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.

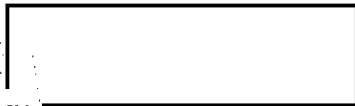
Sincerely,

M.E. Bowman
Deputy Counsel
National Security Affairs

2

~~SECRET~~ NSL VIO-17972

SL 310



EC

~~SECRET~~

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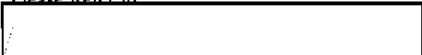
U.S. Department of Justice



Federal Bureau of Investigation

In Reply Please Refer to

File No.
(S)



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b2
b7E

April 1, 2003



DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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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 for the periods identified:

(S)



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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or

1 - Addressee



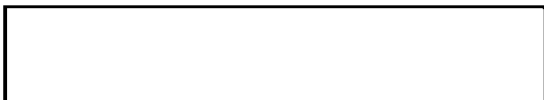
b1 (S)
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JHA:jat (4)

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NSL VIO-17973

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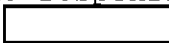
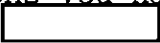


b6 Page 2
b7C

clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

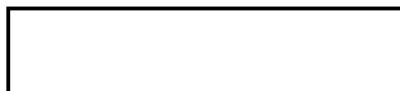
You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

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You are requested to provide records responsive to this request personally to a representative of the  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,



Special Agent in Charge

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~~SECRET~~

NSL To

[Redacted]

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~~SECRET~~

b1 (S)
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U.S. Department of Justice



Federal Bureau of Investigation

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In Reply, Please Refer to
File No

[Redacted]

[Redacted]

b2
b7E

February 6, 2003

[Redacted]

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/TE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(a) of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the below-named consumers maintain or have maintained an account:

(S)

[Redacted]

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In accordance with Title 15, U.S.C., Section 1681u(a), I certify that such information is sought for the conduct of an authorized investigation to protect against international

1 - Addressee

1 - [Redacted]
1 - [Redacted]

JHA:jat (3)

b2 (S)
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NSL VIO-17975

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[redacted]

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 1681u(d), prohibits any consumer reporting agency, or officer 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, employee or agent 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.

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You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office, [redacted] [redacted] Resident Agency. 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
Deputy Counsel
National Security Affairs

~~SECRET~~

NSL TO

[Redacted]

EC

~~SECRET~~

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(S)

U.S. Department of Justice



Federal Bureau of Investigation

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In Reply, Please Refer to
File No.

[Redacted]

[Redacted]

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b7E

February 6, 2003

DATE: 08-02-2007
CLASSIFIED BY: 65128 DMH/KSR/JB

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[Redacted]

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CONTAINED
UNLESS OTHERWISE

WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby 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 for the periods identified:

(S)

[Redacted]

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

1 - Addressee

1 - [Redacted]

1 - JHA:jat (3)

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(S)

~~SECRET~~ VIO-17977

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Page 2

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[REDACTED]

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

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b7E

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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

M. E. Bowman
Deputy Counsel
National Security Affairs

2

~~SECRET~~ NSL VIO-17978

NSL TO

[Redacted]

EC

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b7E

(S)

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply
File No

[Redacted]

[Redacted]

b2
b7E

February 6, 2003

[Redacted]

CLASSIFIED BY: 65179 DMH/KSP/JB
EXEMPTION: 1.4 (c)
CLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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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 for the periods identified:

(S)

[Redacted]

b1
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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

1 - Addressee

1 -

1 -

[Redacted]

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(S)

JHA:jat
(3)

~~SECRET~~ VIO-17979

~~SECRET~~

Page 2

b6
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[REDACTED]

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

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

Your cooperation in this matter is greatly appreciated.

Sincerely,

M.E. Bowman
Deputy Chief
National Security Affairs

2

~~SECRET~~
NSI VIO 17980

~~SECRET~~

(S) With [redacted]

NSL Go
EC
=

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.



b2
b7E

April 14, 2003



DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
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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:

b1 (S) [redacted]
b6

b7C (S) [redacted]

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, 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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~~SECRET~~ VIO-17981

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

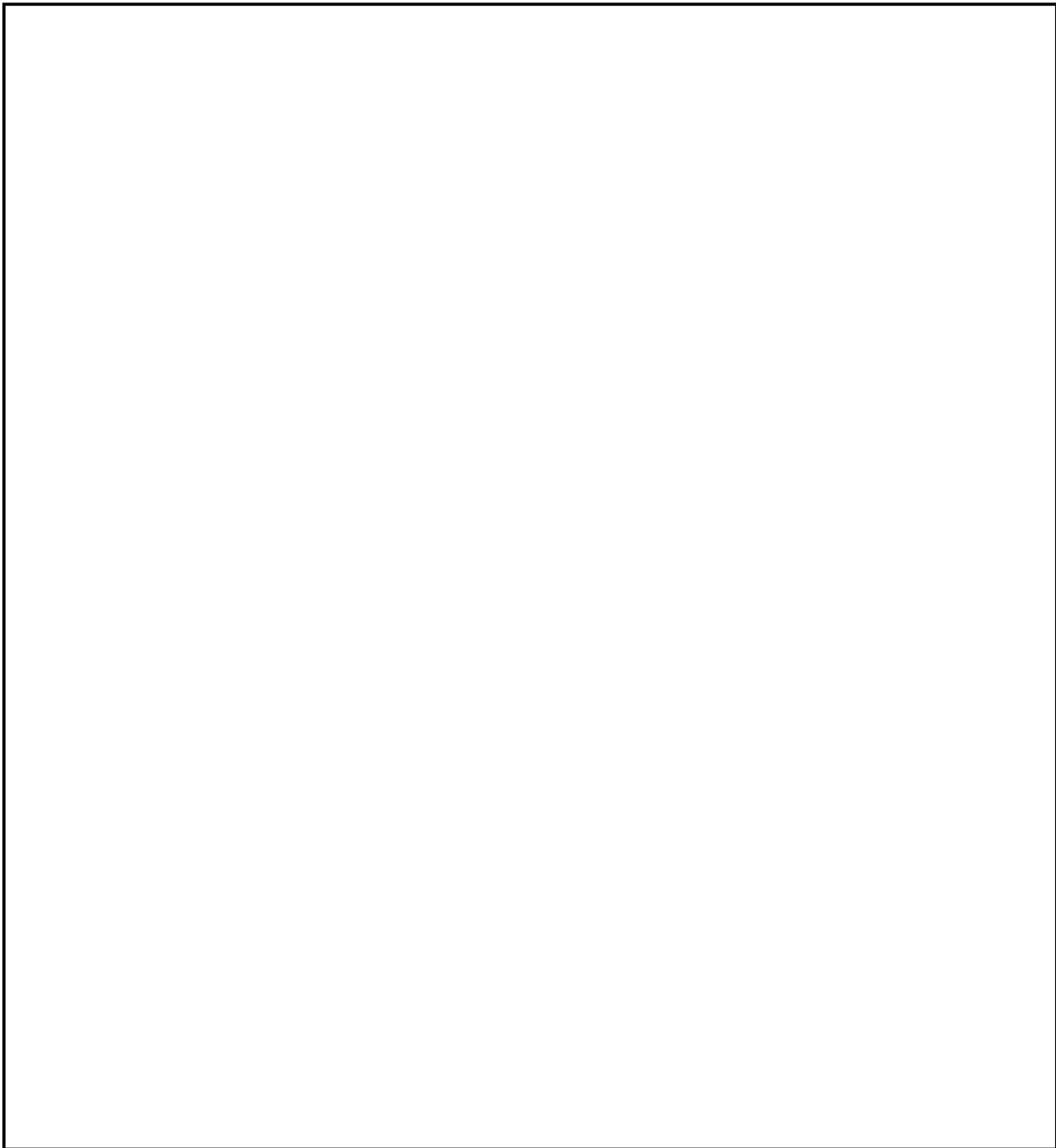
Special Agent in Charge

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b7E

~~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~~

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NSL 10

[Redacted]

b1
b2 (S)
b7E

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

b1
b2
b7E

In Reply, Please Refer to
File No.

[Redacted]

[Redacted]

b2
b7E

April 14, 2003

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7D
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:

(S)

[Redacted]

(S)

[Redacted]

b1
b6
b7C

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, 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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NSL WFO-17985

~~SECRET~~

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

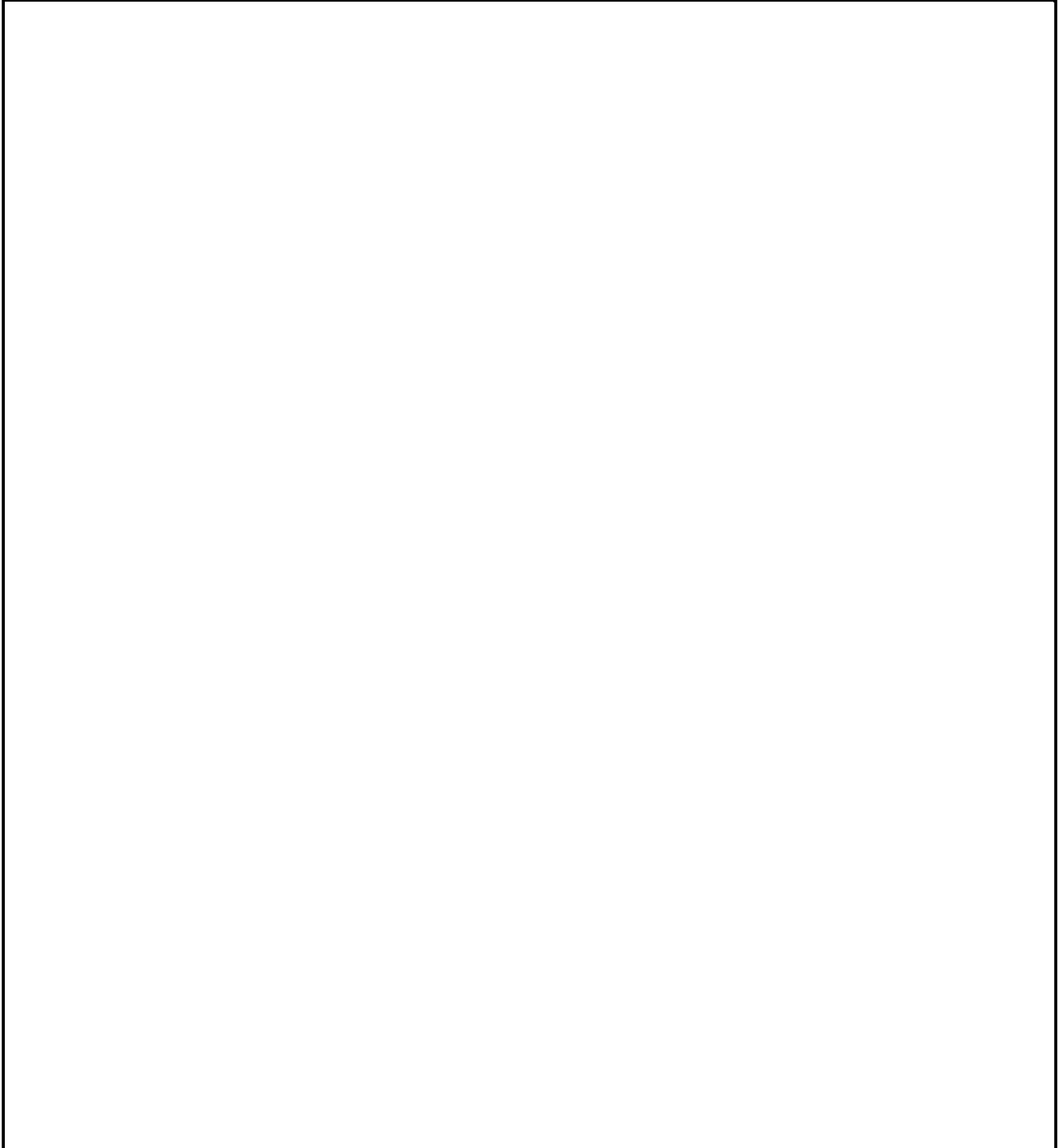
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~~SECRET~~

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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NSL-TO
(S)

[Redacted]

←

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

b1
b2
b7E

In Reply, Please Refer to
File No.

[Redacted]

[Redacted]

b2
b7E

April 14, 2003

b4
b7D
b6
b7C

[Redacted]

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/TE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 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 listed below:

(S)

[Redacted]

b1
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b7C

(S)

[Redacted]

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, 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

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

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b7E

~~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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b7E

~~SECRET~~

NSL - To [redacted] (S)

~~SECRET~~

b1
b2
b7E

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. [redacted] (S)

[redacted]

b2
b7E

b1
b2
b7E

April 10, 2003

[redacted]

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

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b7D
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dear Madam:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 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:

(S) [redacted]

b1
b6
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(S) [redacted]

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.

~~SECRET~~ 10-17991

~~SECRET~~

In accordance with Title 12, U.S.C., Section 3404(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., 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 FBI, in [redacted] [redacted] Any questions you have regarding this request should be directed only to the FBI. Due to security consideration, 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]

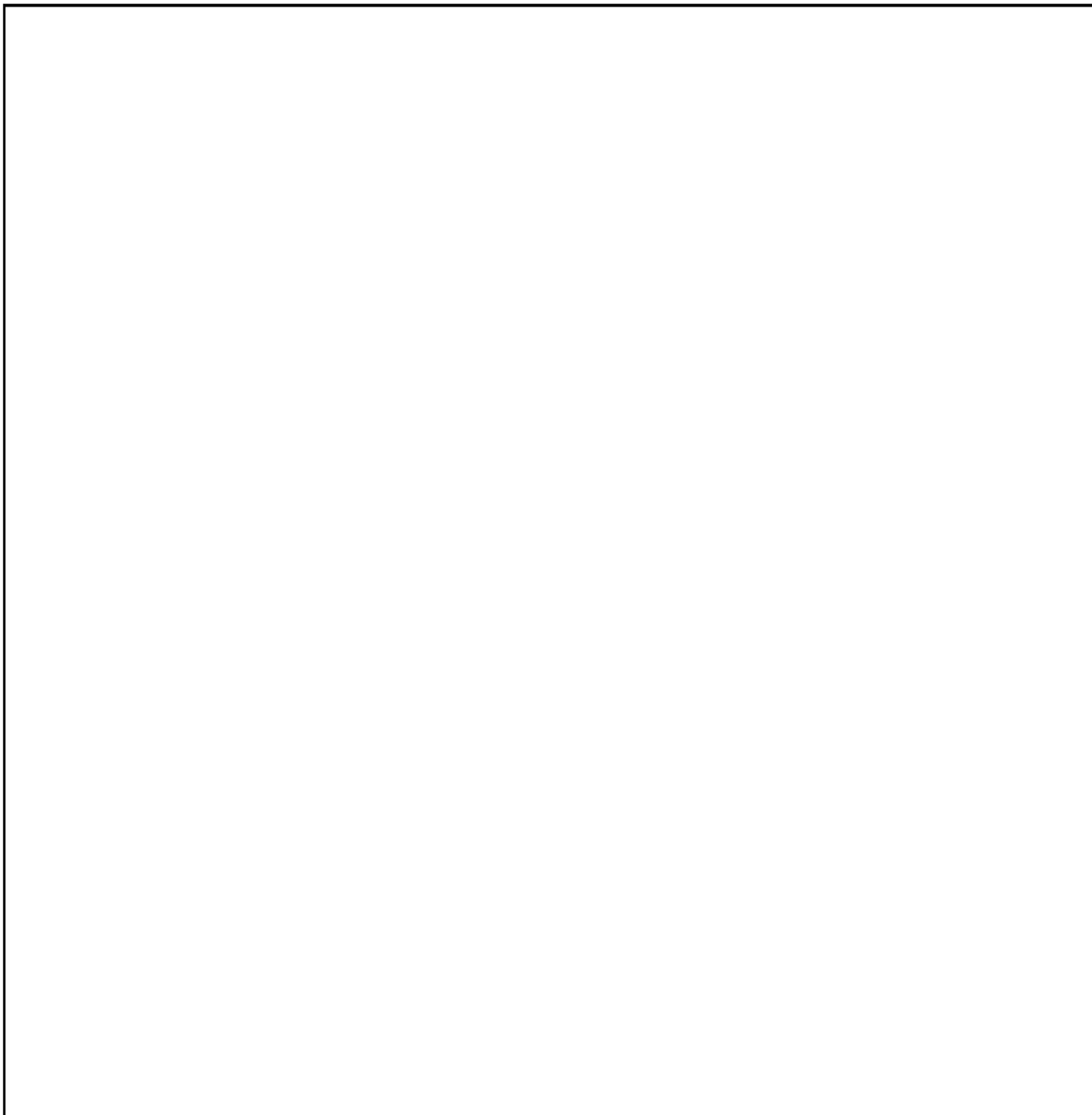
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Special Agent in Charge

~~SECRET~~

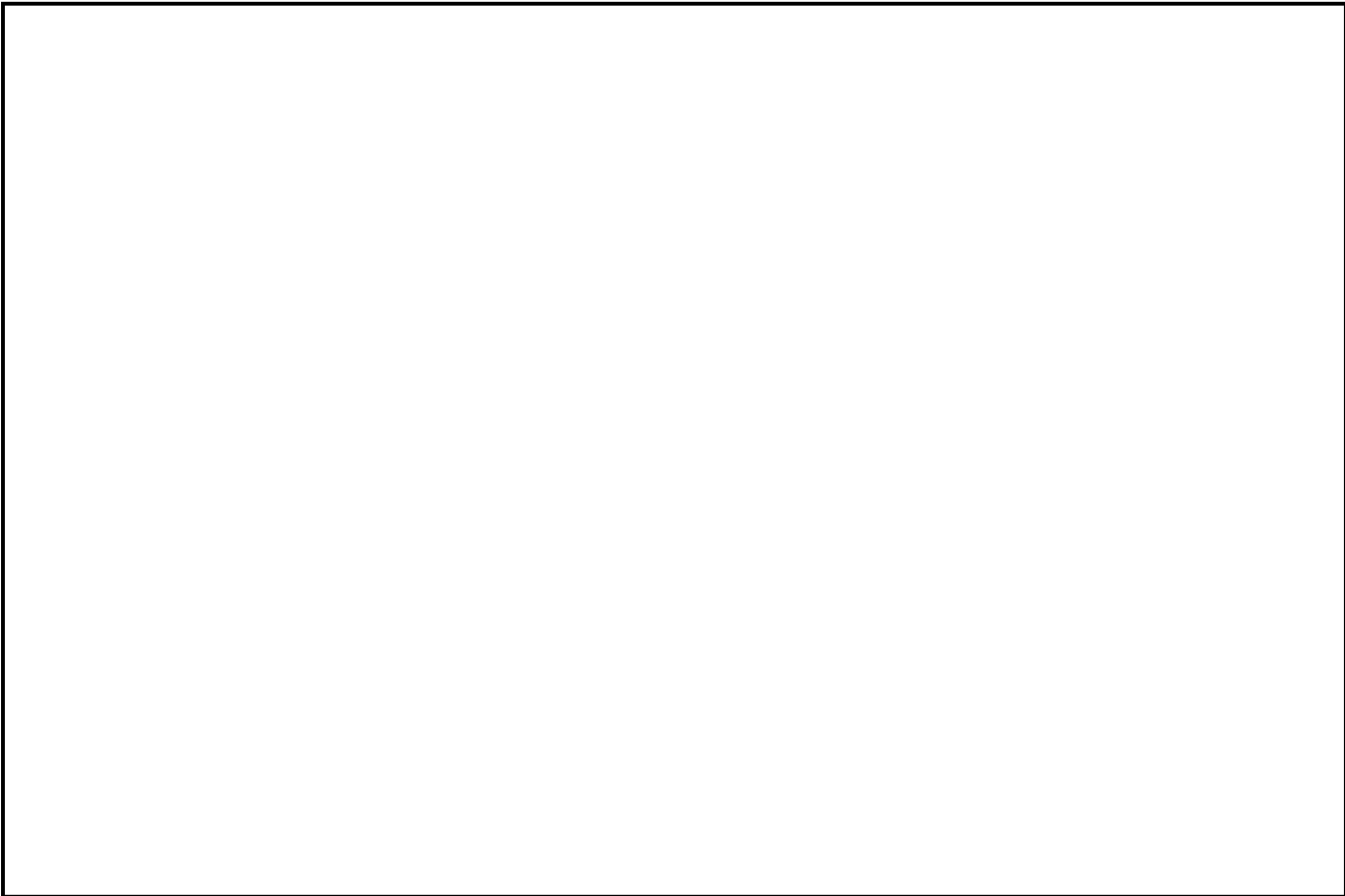
ATTACHMENT

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 financial records in accordance Title 12, United States Code, Section 3401(s):



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~~SECRET~~



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NSL-To [redacted]
(S)

EL

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

b1
b2
b7E (S)

In Reply, Please Refer to
File No

[redacted]

[redacted]

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April 8, 2003

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b7D
b6
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[redacted]

DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (USC), Section 2709 (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the name, address, and length of service of a person or entity to whom the following telephone number was registered:

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(S)

[redacted]

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 (S)
b2
b7E

1-Addressee

[redacted]

(2)

~~SECRET~~

b6
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b7D

TO:

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b7E

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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Special Agent in Charge

b2
b7E

~~SECRET~~

NSL - To [redacted] EC

b1
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b7E

(S)

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

b1
b2
b7E

In Reply,
File No.
(S)

[redacted]

[redacted]

b2
b7E

April 14, 2003

b4
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[redacted]
[redacted]
DATE: 08-02-2007
CLASSIFIED BY 65172 DMH/KSR/GE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

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:

b1
b6
b7C

(S)

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

[redacted]

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, 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

~~SECRET~~
NSL VIO-17997

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

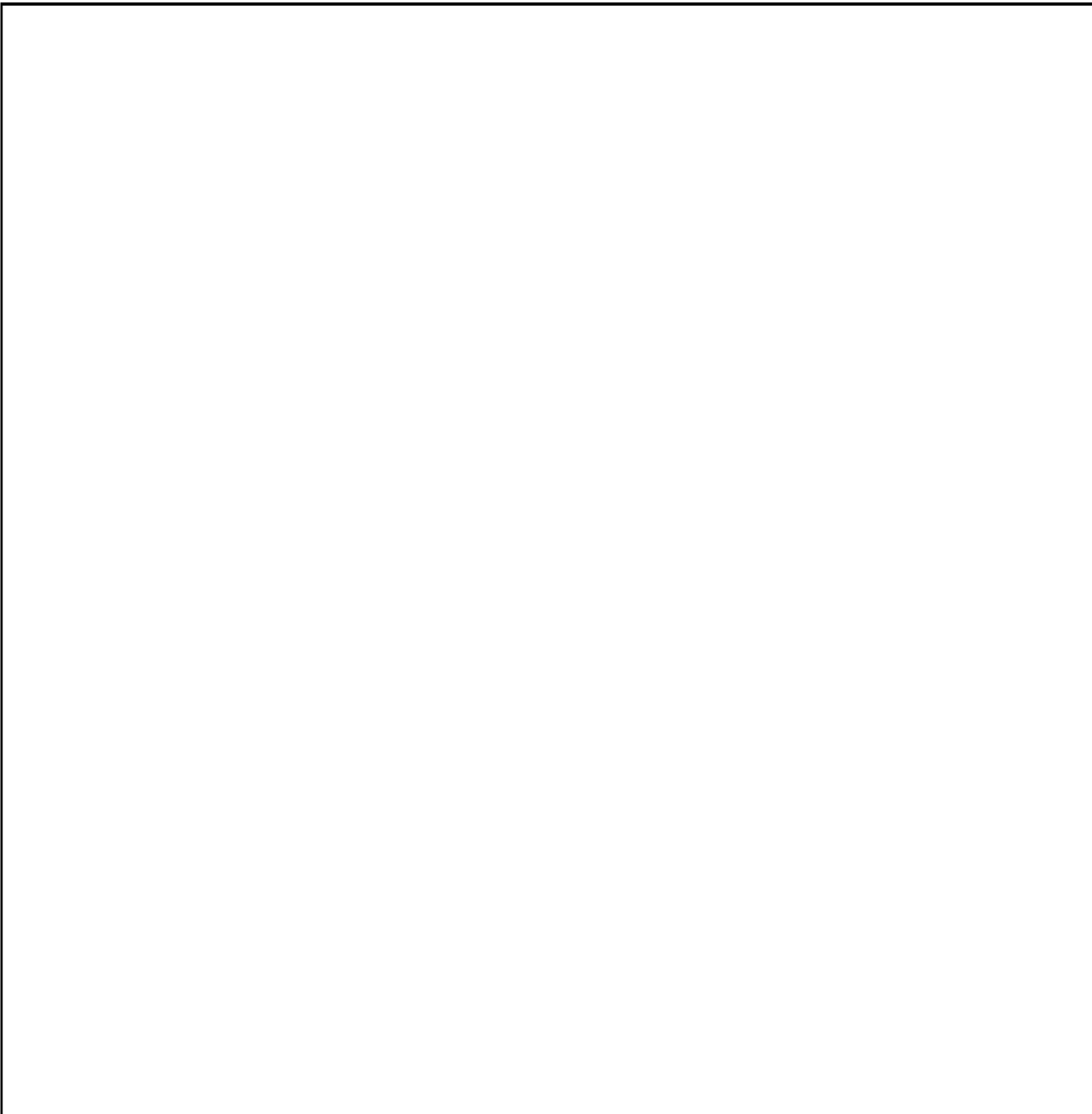
b2
b7E

~~SECRET~~

~~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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NSL-70

[Redacted]

EC

~~SECRET~~

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(S)

U.S. Department of Justice



Federal Bureau of Investigation

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b7E

In Reply, Please Refer to
File No.

[Redacted]

[Redacted]

b2
b7E

April 14, 2003

[Redacted]

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b4
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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 to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following information for the periods identified:

(S) [Redacted]

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(S) [Redacted] is also requested to include any and all records related to [Redacted] [Redacted] has reason to believe that [Redacted] has either acquired another [Redacted] cellular telephone, or he has exchanged his current telephone for a new one.

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

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

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

NSL VIO-18000

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

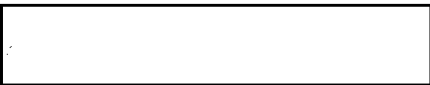
Sincerely,

[Redacted Signature]

Special Agent in Charge

b2
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NSL- To



EC

~~SECRET~~

b1 (S)
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U.S. Department of Justice



Federal Bureau of Investigation

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In Reply, Please Refer to
File No.



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April 10, 2003

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DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dear Sir or Madam:

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:

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(S)

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

~~SECRET~~ NO-18002

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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 3404(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., 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.

b2
b7E You are requested to provide records responsive to this request personally to a representative of the FBI, [redacted] Division. Any questions you have regarding this request should be directed only to the FBI. Due to security consideration, 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,

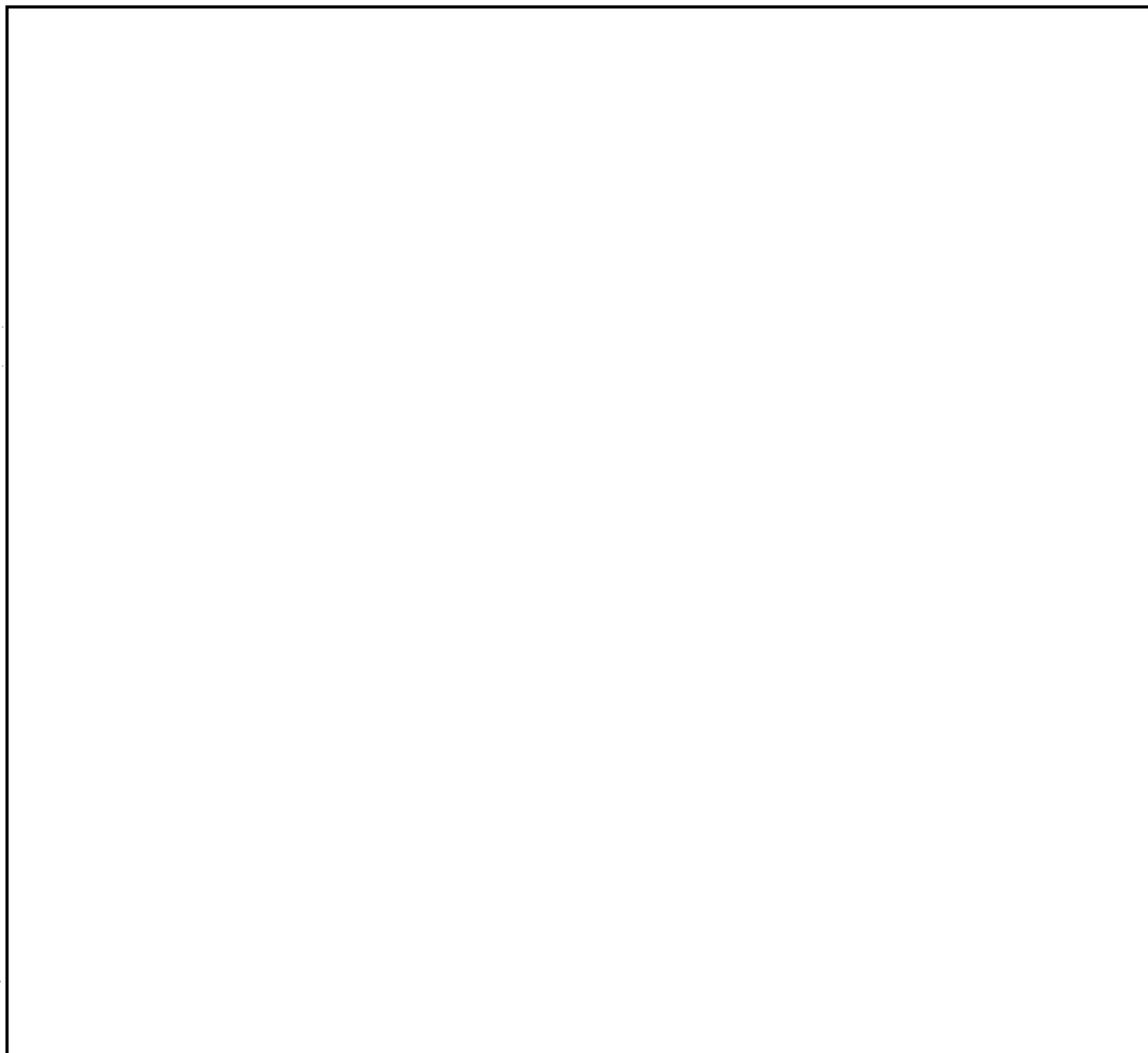
[redacted]
Special Agent in Charge

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~~SECRET~~

ATTACHMENT

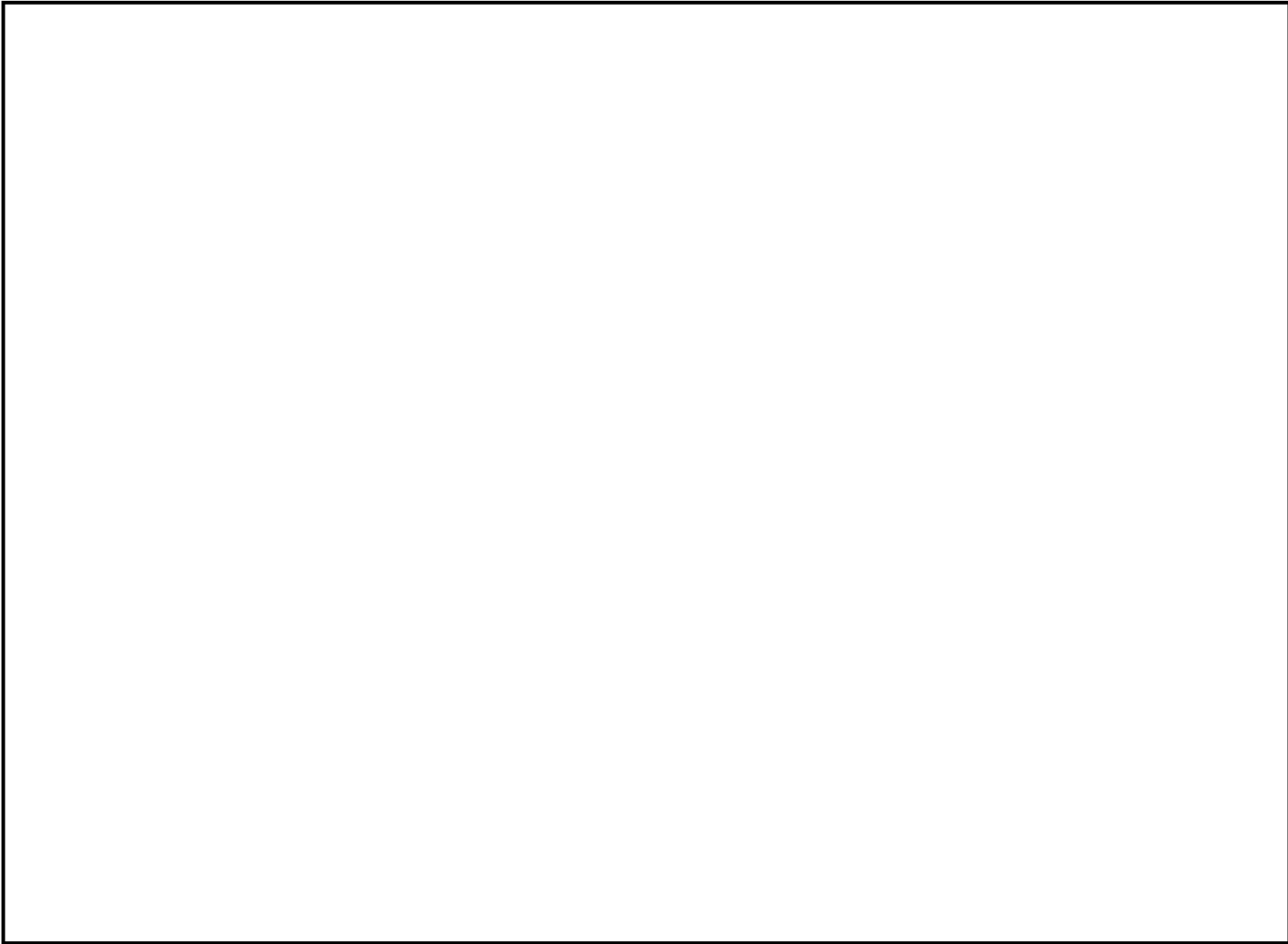
In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be financial records in accordance Title 12, United States Code, Section 3401(s):



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~~SECRET~~



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b7E

NSL TO

[Redacted]

EC

~~SECRET~~

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(S)

U.S. Department of Justice



Federal Bureau of Investigation

b1
b2
b7E

In Reply,
File No.

[Redacted]

[Redacted]

b2
b7E

April 15, 2003

DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSP/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

b4
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b7C

[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, length of service, and local and long distance toll billing records associated with the following information for the [Redacted]

(S)

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(S)

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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

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

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NSL VIO-18006

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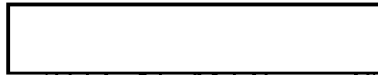


Page 2

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

Your cooperation in this matter is greatly appreciated.

Sincerely,



Special Agent in Charge

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b7E

NSL TO

[Redacted]

EC

~~SECRET~~

(S)

U.S. Department of Justice



Federal Bureau of Investigation

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In Reply, Please Refer to File No.

(S)

[Redacted]

[Redacted]

b2
b7E

April 14, 2003

b4
b7D
b7C
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[Redacted]

DATE: 08-03-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

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

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(S)

[Redacted]

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

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

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You are requested to provide records responsive to this request personally to a representative of the [Redacted] field office of the FBI. 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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
NSL VIO-18008

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

SAC

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b7E

~~SECRET~~

NSL - TO [redacted] EC

b1 (S)
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~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

b1 (S)
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In Reply, Please Refer to
File No. [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

April 17, 2003

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b7D
b6
b7C

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

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

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(S) [redacted]

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

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

You are requested to provide records responsive to this request personally to a representative of the [redacted] DIVISION field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] DIVISION 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~~

NSL VIO-18010

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

SAC

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b7E

NSL To

[Redacted]

EC

~~SECRET~~

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(S)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

[Redacted]

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b1
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(S)

April 17, 2003

[Redacted]

DATE: 06-02-2007
CLASSIFIED BY: 65179 DMH/KSP/JE
REASON: 1.4 (2)
DECLASSIFY ON: 06-02-2032

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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 for the periods identified:

(S)

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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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~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

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(S)

[Redacted]

EC

~~SECRET~~



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation

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In Rep
File No
(S)

[Redacted]

[Redacted]

b2
b7E

April 14, 2003

b4
b7D

[Redacted]

DATE: 08-03-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

To Whom It May Concern:

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

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b7C

(S)

[Redacted]

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

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

You are requested to provide records responsive to this request personally to a representative of the [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~~

NSL VIO-18014

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

SAC

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b7E

NSL TO
(S)

[Redacted]

EC

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

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b7E

In Reply,
File No.
(S)

[Redacted]

[Redacted]

b2
b7E

May 5, 2003

[Redacted]

DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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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 for the periods identified:

(S)

[Redacted]

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You are further requested to provide these records in .file format (i.e. on a floppy diskette) with files returned separately [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 sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

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

You are requested to provide records responsive to this request personally to a representative of the [Redacted] field office of the FBI. Any questions you have regarding this request should be made only to the [Redacted] field office. Due to security considerations, you should neither send the records

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~~SECRET~~ NSL VIO-18016

~~SECRET~~

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]

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b7E

Special Agent in Charge

~~SECRET~~

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b2
b7E

NSL To
(S)

[Redacted]

EC

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

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b7E

In Reply, Please Refer to
File No.

(S)

[Redacted]

[Redacted]

b2
b7E

May 2, 2003

DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSR/TE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

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b7C

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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[Redacted]

[Redacted]

for the below-

listed e-mail address holder(s):

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b6
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(S) [Redacted]

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

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b7E

~~SECRET~~

NSL VIO-18018

~~SECRET~~

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]

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b7E

Special Agent in Charge

b1 NSL - To [redacted]
b2 (S)
b7E

EC

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

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b7E

In Reply, Please Refer to
File No. [redacted]
(S)

[redacted]

b2
b7E

May 12, 2003

[redacted]

: 08-02-2007
CLASSIFIED BY 65179 DMH/RSR/JB
ON: 1-4 (c)
DECLASSIFY ON: 08-02-2032

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b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby 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 for the periods identified:

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(S)

[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 sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

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

- 1 - Addressee
- 1 - [redacted]
- 2 - [redacted]

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MGW:jat (4)

~~SECRET~~ NSL VIO-18020

~~SECRET~~

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b7C



Page 2

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You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. 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,



Special Agent In Charge

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~~SECRET~~

NSL VIO-18021

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b7E

ASL Tr
(S)

[Redacted]

EC

~~SECRET~~

U.S. Department of Justice



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

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In Reply, Please Refer to
File No.

(S)

[Redacted]

[Redacted]

b2
b7E

April 23, 2003

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[Redacted]

08-02-2007
CLASSIFIED BY 69179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

To Whom It May Concern:

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 toll record information [Redacted]

[Redacted] This request encompasses dates, subscriber information, call detail, and call destinations pertaining to the following card:

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b6
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b1

(S)

[Redacted]

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

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

You are requested to provide records responsive to this request personally to a representative of the [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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NSL VIO-18022

~~SECRET~~

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

SAC

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b7E

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b7E

NSL 10
(S)

[Redacted]

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.
(S)

[Redacted]

[Redacted]

b2
b7E

b1
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b7E

April 14, 2003

[Redacted]

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/TE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(S)

[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

~~SECRET~~

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

You are requested to provide records responsive to this request personally to a representative of the [REDACTED] DIVISION field office of the FBI. Any questions you have regarding this request should be directed only to the [REDACTED] DIVISION 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]

SAC

b2
b7E

~~SECRET~~

NSL - To

[Redacted]

EC

~~SECRET~~

b1
b2
b7E



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation

b1
b2
b7E

In Reply, Please Refer to

File No.

(S)

[Redacted]

[Redacted]

b2
b7E

April 23, 2003

[Redacted]

b4
b7D

[Redacted]

CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

To Whom It May Concern:

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 toll record information detailing activity in connection with [Redacted]

[Redacted] with service provided by [Redacted].

This request encompasses dates, subscriber information, call detail, and call destinations pertaining to the following card:

b4
b7D
b6
b7C

(S)

[Redacted]

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

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

You are requested to provide records responsive to this request personally to a representative of the [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-18026

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

SAC

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b7E

~~SECRET~~

b1
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b7E

NSL-TO

(S)



EC

~~SECRET~~

U.S. Department of Justice

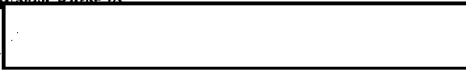


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

(S)



b2
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b2
b7E

April 14, 2003

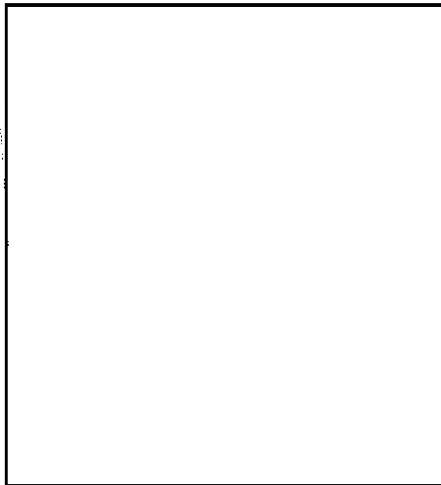


DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/TE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

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

(S)



b6
b7C
b1

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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NSL VIO-18028

~~SECRET~~

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~~

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

SAC

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b7E

~~SECRET~~

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b7E

NSL - To
(S)

[Redacted]

EC

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No.

[Redacted]

[Redacted]

b2
b7E

b1
b2
b7E

(S)

April 14, 2003

[Redacted]

b4
b7D
b6
b7C

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSP/JE
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby 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 for the periods identified:

(S)

[Redacted]

b1
b6
b7C
b4
b7D
b2
b7E

(S)

[Redacted] is also requested to include any and all records related to [Redacted] [Redacted] has reason to believe that [Redacted] has either acquired another [Redacted] cellular telephone, or he has exchanged his current telephone for a new one.

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

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

You are requested to provide records responsive to this request personally to a representative of the [Redacted] 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~~-18031

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

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b1
b2
b7E

NSL TO
(S)

[Redacted]

EC

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

b1
b2
b7E

In Reply, Please Refer to
File No. (S)

[Redacted]

[Redacted]

b2
b7E

April 14, 2003

DATE: 08-02-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(S)

[Redacted]

b1
b6
b7C
b4
b7D
b2
b7E

[Redacted] is also requested to include any and all records related to [Redacted]
(S) FBI [Redacted] has reason to believe that [Redacted] has either acquired another [Redacted] cellular telephone, or he has exchanged his current telephone for a new one.

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

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

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

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

b2
b7E

b1
b2
b7E

NSL To
(S)

[Redacted]

EC

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

b1
b2
b7E

(S)

[Redacted]

[Redacted]

b2
b7E

May 5, 2003

b4
b7D
b6
b7C

[Redacted]

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/JS
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), section 2709 (as amended, October 26, 2001), you are hereby 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 for the periods identified:

(S)

[Redacted]

b1
b6
b7C
b7D

You are further requested to provide these records in file format (i.e. on a floppy diskette) with files returned separately [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 sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

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

b2
b7E

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 made only to the [Redacted] field office. Due to

~~SECRET~~ NSL VIO-18035

~~SECRET~~

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

b2
b7E

NSL-TO
b1
b2 (S)
b7E

[Redacted]

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

b1
b2
b7E

In Reply, Please Refer to
File No. [Redacted]
(S)

[Redacted]

b2
b7E

April 14, 2003

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (S)
DECLASSIFY ON: 08-02-2032

[Redacted]

b4
b7D
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 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:

b1
b6
b7C

(S) [Redacted]

[Redacted]

(S) 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, 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.

b2
b7E

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.

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

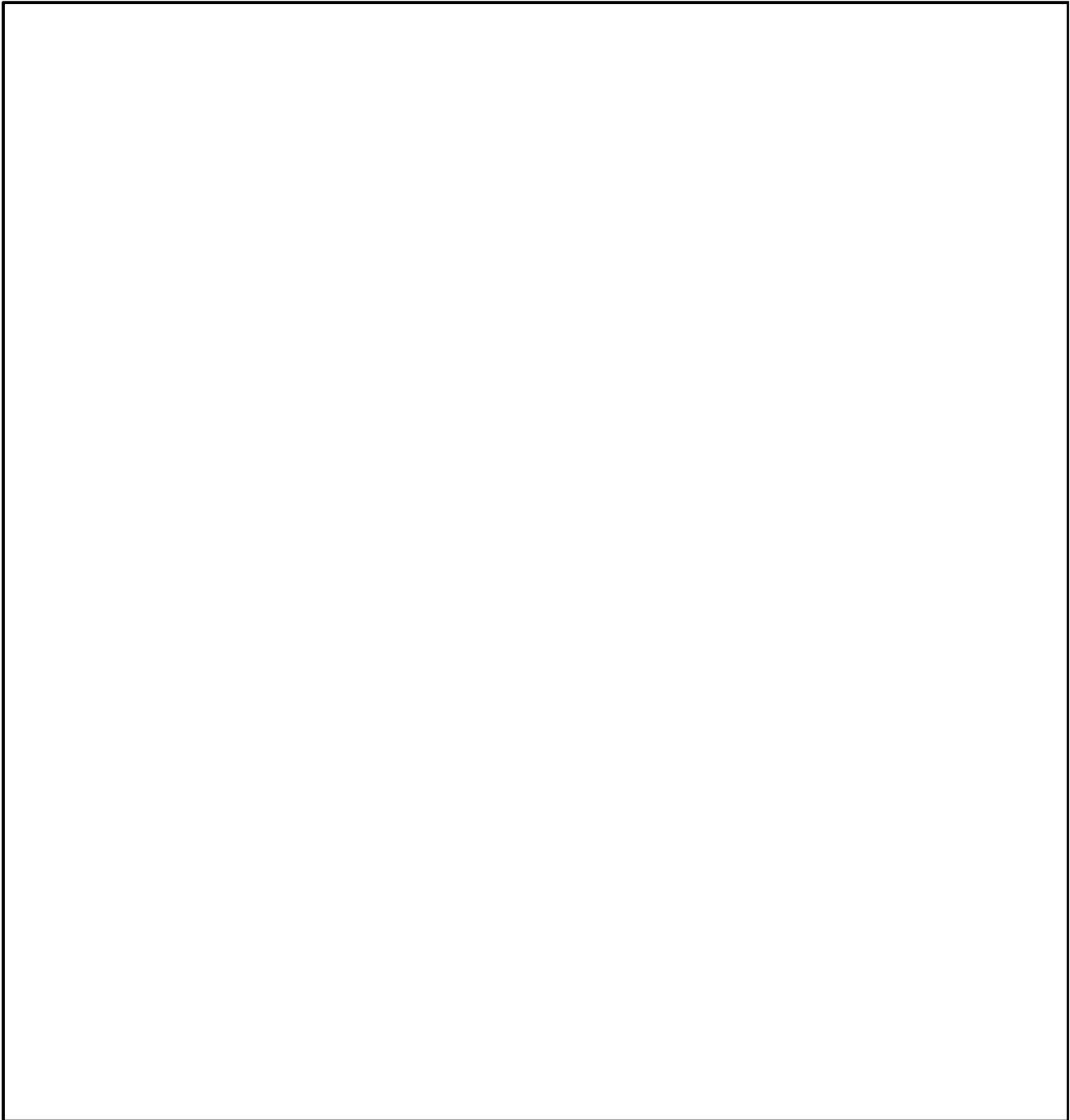
Special Agent in Charge

b2
b7E

~~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~~

b2
b7E



~~SECRET~~

NSA TO [redacted] EC
b1 (S)
b2
b7E

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

b1
b2
b7E

In Reply, Please Refer to
File No.

(S)

[redacted]

[redacted]

b2
b7E

May 8, 2003

b4
b7D
b6
b7C

[redacted]

DATE: 08-02-2007
CLASSIFIED BY: 65179 DMH/KSR/UB
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (USC), Section 1681u(a) of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the below-named consumer maintains or has maintained an account:

(S)

b1
b6
b7C

[redacted]

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

Please be advised that Title 15, USC, Section 1681u(d), prohibits any consumer reporting agency, or officer 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, employee or agent 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.

b1 (S)
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b7E

1-Addressee

1 [redacted]

BUF:bjf
(2)

~~SECRET~~ INSL VIO-18041

~~SECRET~~

b6
b7C

TO:

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, [redacted] Resident Agency. 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,

Special Agent in Charge

b2
b7E

~~SECRET~~

NSL VIO-18042