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DATE: 07-10-2007  
CLASSIFIED BY 65179 DMH/ESR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-10-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

# OIG'S PATRIOT ACT REVIEW

## DOCUMENT REQUEST: DOJ-OIG REQUEST of AUGUST 25, 2006

SUBJECT: (FOLLOW-UP TO OIG DISCUSSIONS WITH [REDACTED] WORKING PAPERS SHOWING THE  
CALCULATION OF NSLS REFLECTED IN THE CORRECTED SEMI-ANNUAL REPORTS FILED WITH CONGRESS IN 2006

b6  
b7C

FBI TRACKING #: OIG REQ-PAR (08-25-06) - ITEM #2

PACKET: #1

{AUGUST 30, 2006}

DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
02/24/06	REPORT (S)	[REDACTED]	22	001-022
02/24/06	REPORT b1		15	023-037
	b6			
02/24/06	REPORT b7C		15	038-052
	b7A			
03/29/06	REPORT		23	053-075
<b>TOTAL PAGES</b>			<b>75</b>	

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**Consumer Identifying Info (US Persons)**

24-Feb-06

1/1/2005 through 12/30/2005

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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**Subject Name**  
**(Project Number)**

**Numbers**  
**Requested in NSL**

**Requesting Office**

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**Subject Name  
(Project Number)**

**Numbers  
Requested in NSL**

**Requesting Office**

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**Subject Name**  
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**Subject Name  
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**Numbers  
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**Requesting Office**

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<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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**Subject Name**  
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**Subject Name**  
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**Subject Name  
(Project Number)**

**Numbers  
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**Requesting Office**

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<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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**Subject Name**  
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<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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**Subject Name**  
**(Project Number)**

**Numbers**  
**Requested in NSL**

**Requesting Office**

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

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**Subject Name  
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**Subject Name  
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<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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### Consumer Identifying Info (Non US Persons)

24-Feb-06                      1/1/2005 through 12/30/2005

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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**Subject Name  
(Project Number)**

**Numbers  
Requested in NSL**

**Requesting Office**

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<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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**Subject Name  
(Project Number)**

**Numbers  
Requested in NSL**

**Requesting Office**

<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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**Subject Name  
(Project Number)**

**Numbers  
Requested in NSL**

**Requesting Office**

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<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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**Subject Name  
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**Requesting Office**

<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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**Subject Name  
(Project Number)**

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Requested in NSL**

**Requesting Office**

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<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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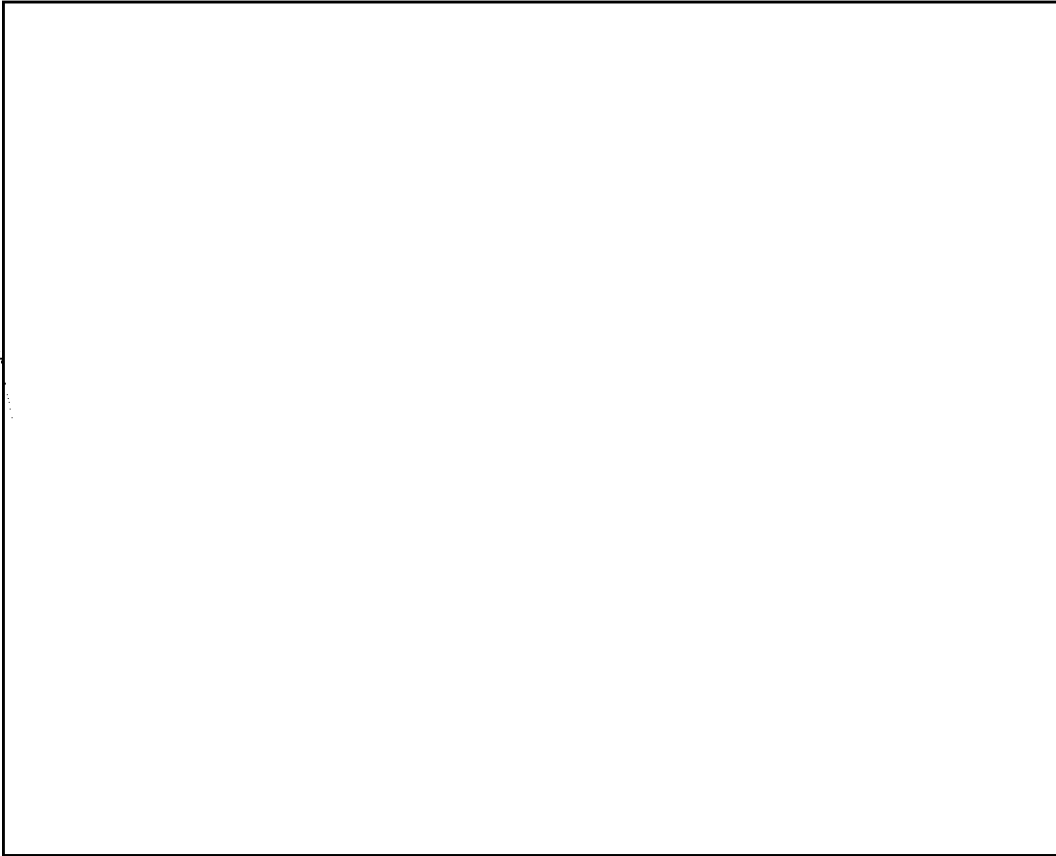
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**Subject Name**  
**(Project Number)**

**Numbers**  
**Requested in NSL**

**Requesting Office**

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DATE: 07-10-2007  
CLASSIFIED BY: 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-10-2032

**Identity of Financial Inst. (Non US Persons)**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

24-Feb-06

1/1/2005 through 12/30/2005

Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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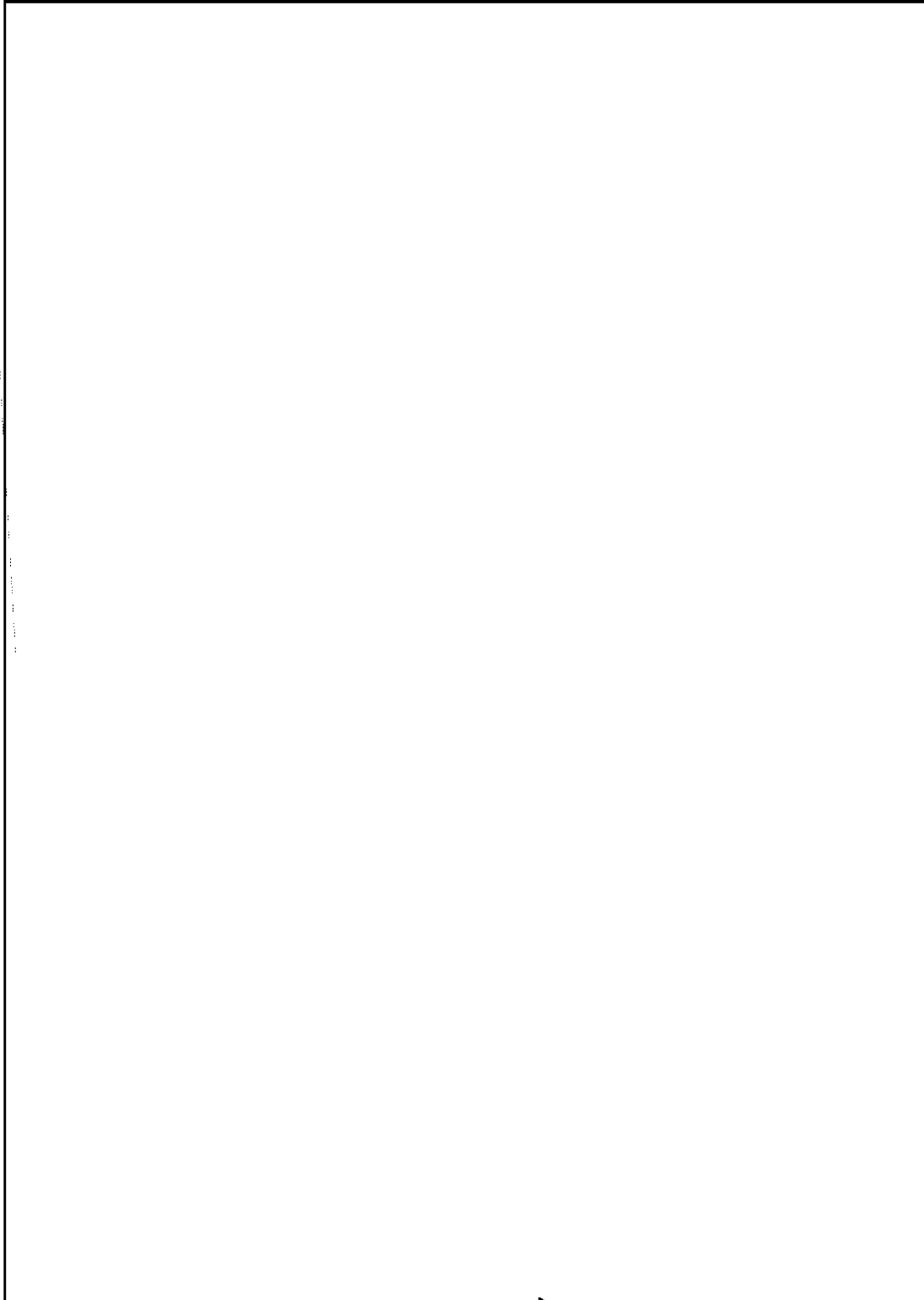
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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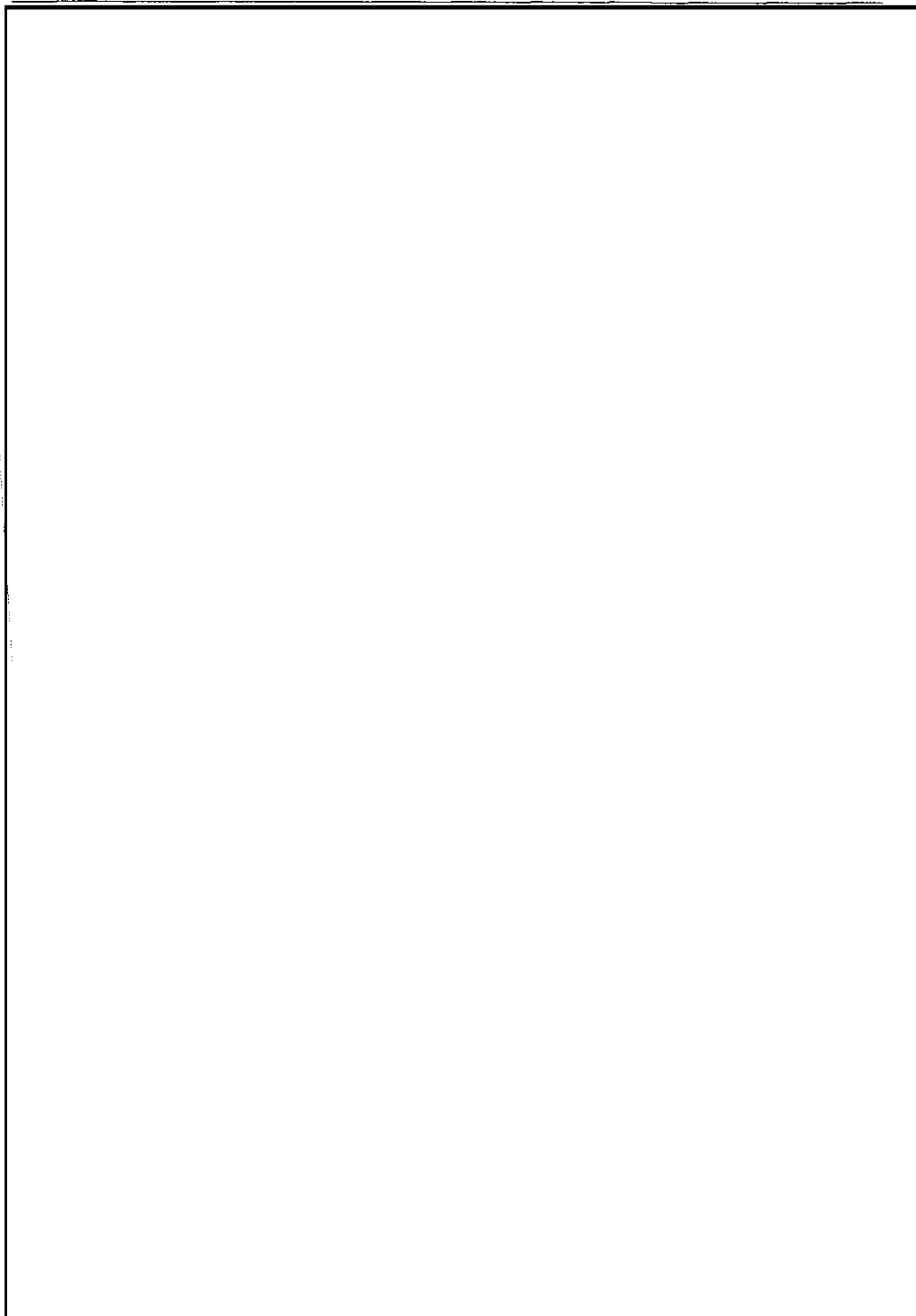
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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(S) **Subject Name**                      **Numbers**                      **Requesting Office**  
**(Project Number)**                      **Requested in NSL**

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**Subject Name**  
**(Project Number)**

**Numbers**  
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<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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**Subject Name  
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**Requesting Office**

<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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**Subject Name**  
**(Project Number)**

**Numbers**  
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**Requesting Office**

<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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DATE: 06-16-2007  
CLASSIFIED BY: 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-16-2032

**Identity of Financial Inst. (US Persons)**

29-Mar-06

1/1/2005 through 12/31/2005

ALL INFORMATION CONTAINED  
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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NSL VIO-4336

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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**Subject Name**  
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<b>Subject Name (Project Number)</b>	<b>Numbers Requested in NSL</b>	<b>Requesting Office</b>

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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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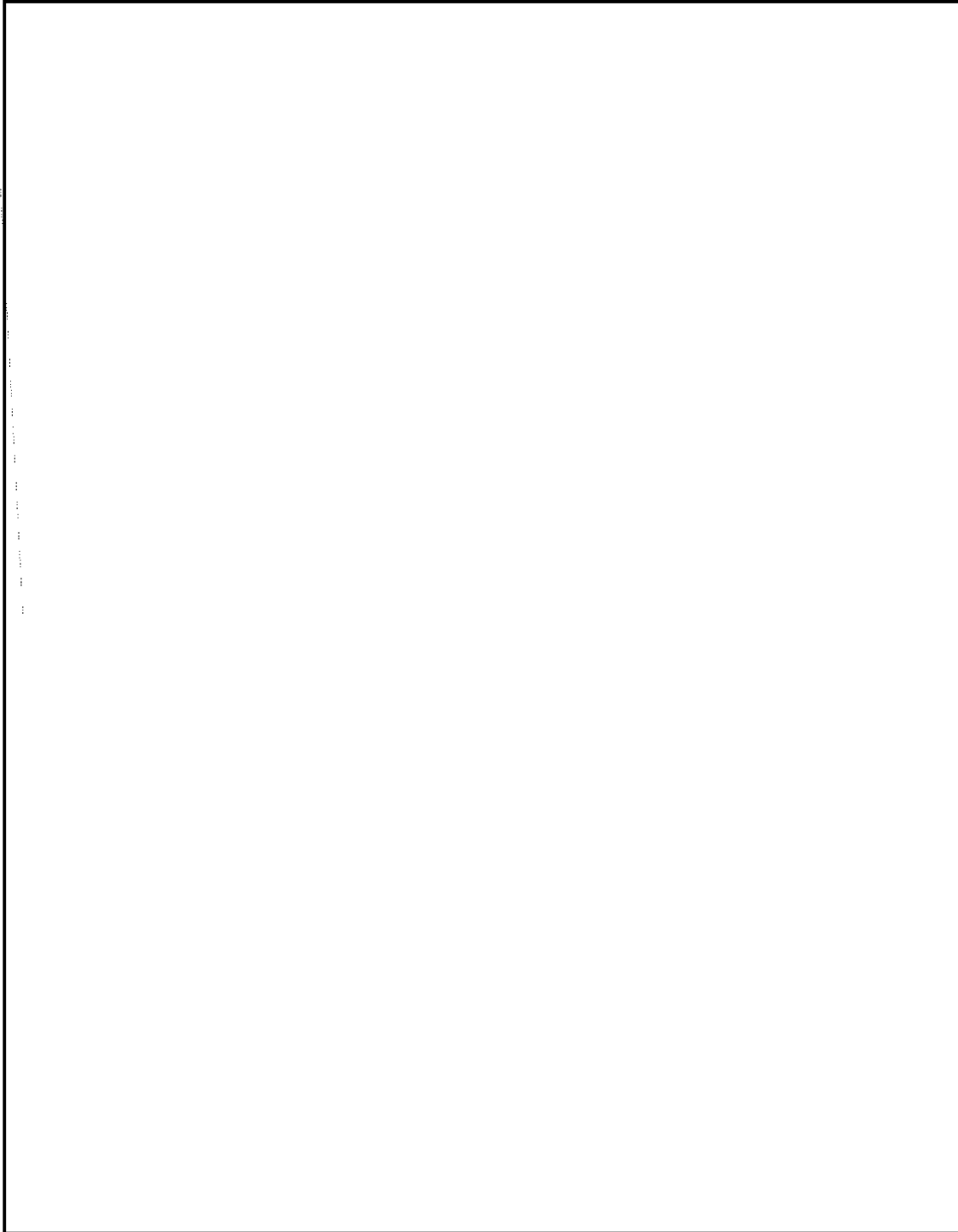
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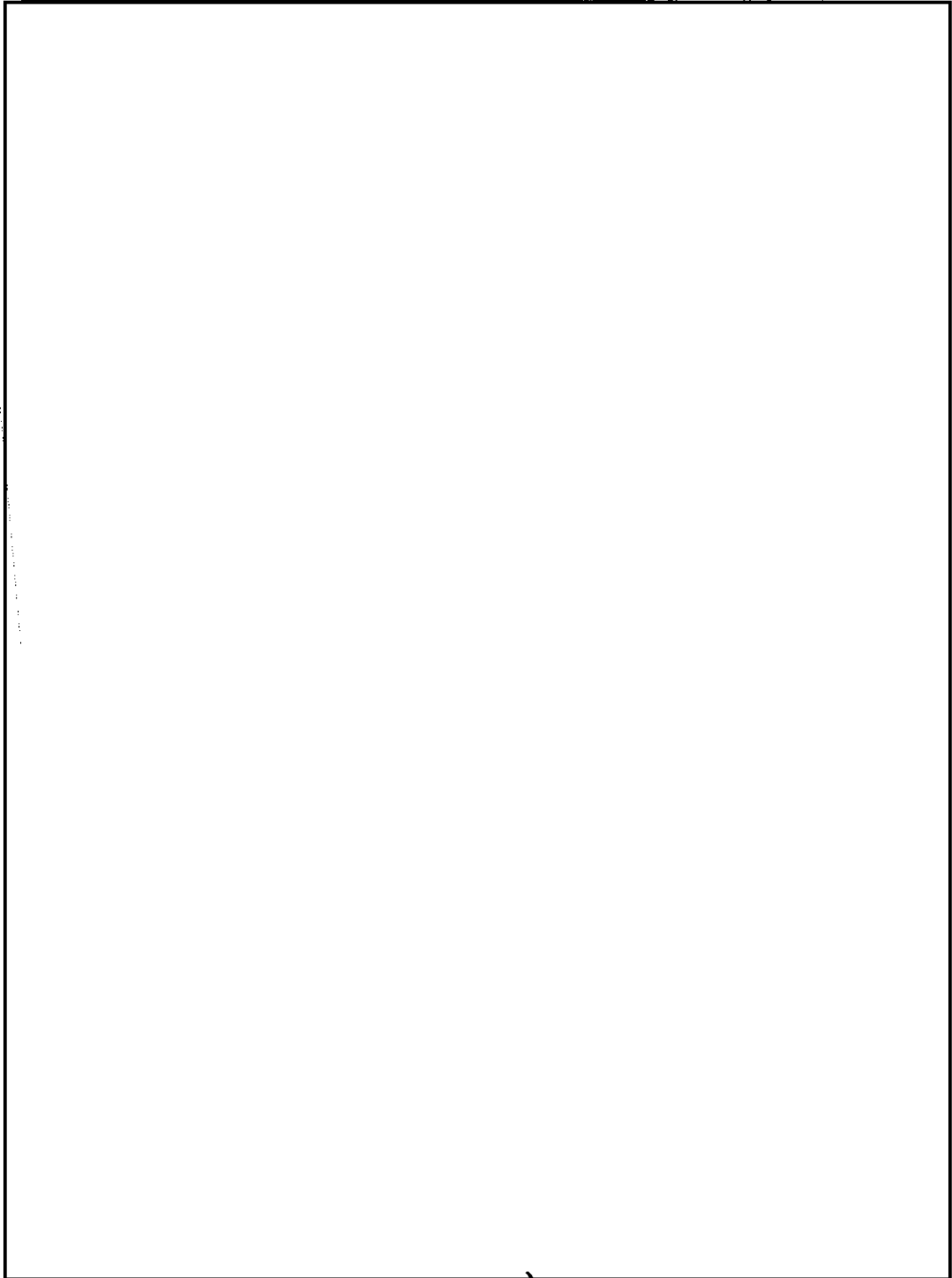
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Subject Name  
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**Subject Name  
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Subject Name (Project Number)	Numbers Requested in NSL	Requesting Office
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