# Freedom of Information and Privacy Acts

SUBJECT: NATIONAL SECURITY LETTERS
FOLDER: OIG - EXIGENT LEHERS - 205-#4



Federal Bureau of Investigation



### U.S. Department of Justice

#### Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 22, 2005

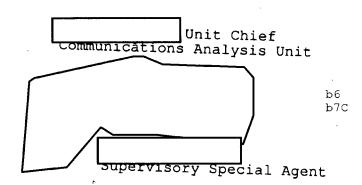
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-30-2007 BY 65179/dmh/ksr/cak

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b6
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b7D

Re: Special Projects / SSA

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. A subpoena requesting this information has been submitted to the United States Attorney's Office (USAO). The request will be processed and served formally to as

Sincerely,



|                        | <br>• | <br> | <br> |  |
|------------------------|-------|------|------|--|
|                        |       |      |      |  |
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#### U.S. Department of Justice

#### Federal Bureau of Investigation

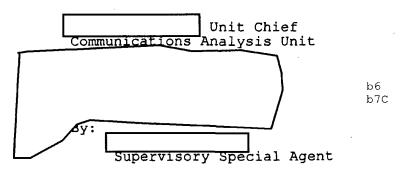
Washington, D. C. 20535-0001

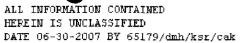
January 25, 2005

b4 b6 b7C b7D

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. A subpoena requesting this information has been submitted to the United States Attorney's Office (USAO). The request will be processed and served formally to expeditiously as possible.

#### Sincerely,





| DATE 60 00 2007 D1 001737 ami/1827 cda |
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b4 b6 b7C b7D

# U.S. Department of Justice Federal Bureau of Investigation

FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315

March 29, 2005

|  | <del>_</del>         |                                |                       |
|--|----------------------|--------------------------------|-----------------------|
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|  |                      | •                              |                       |
|  |                      | b4                             |                       |
|  |                      | b6                             |                       |
| RE: CAU#                               | b2                   | . b7C                          |                       |
|  | •                    | b7D                            |                       |
| 1                                      |                      |                                |                       |
|  |                      |                                |                       |
| Due to exigent circumstan              | ces, it is requested | l that call detail records for | or the following list |
| of telephone number (s) be             |                      |                                |                       |
| Subpoenas requesting this              |                      |                                |                       |
| who will process and serve             |                      | s expeditiously as             | •                     |
| —————————————————————————————————————— |                      | s expeditiously as             | possible.             |
|  |                      |                                |                       |
|  | b6                   |                                |                       |
|  | b7C                  |                                |                       |
| <u></u>                                | b7D                  |                                | •                     |
| · · · · · · · · · · · · · · · · · · ·  |                      |                                |                       |

Unit Chief
Communications Analysis Unit

Sincerely,

b6 b7C

Supervisory Special Agent

ALL INFORMATION CONTAINED

HEREIN IS UNLESSIFIED

DATE 06-30-2007 BY 65149/04

#### U.S. Department of Justice



-

Federal Bureau of Investigation

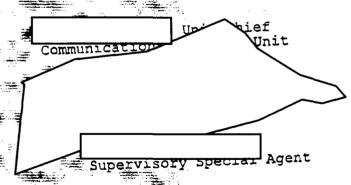
Washington, D. C. 20535-0001

January 21, 2005

b4
b6
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b7D

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. A subpoena requesting this information has been submitted to the United States Attorney's Office (USAO). The request will be processed and served formally to expeditiously as possible.

Sincerely,



b6 b7C

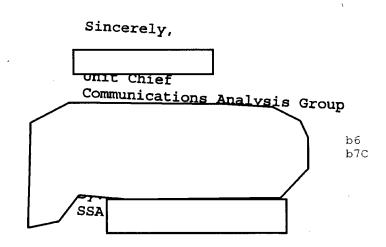
\_ P.2



## U.S. Department of Justice Federal Bureau of Investigation

| in Reply, Please Refer to File No. | FBIHQ<br>935 Pennsylvania Avenue NV<br>Washington, DC 20535<br>Room 4315<br>November 22, 2005 |
|------------------------------------|---|
|                                    | b4<br>b6<br>b7C<br>b7D  |
| RE: Special Project                | t / ssa   |

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the to be as expeditiously as possible.





| For the following present time: | telephone          | number | from | the | date | of | inception | to | th∈ |
|---------------------------------|--------------------|--------|------|-----|------|----|-----------|----|-----|
|                                 | , b7D<br>b6<br>b7C |        |      |     |      |    |           |    |     |

Supervisory Special Agent

b6 b7C b7D

## U.S. Department of Justice Federal Bureau of Investigation

FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315

April 12, 2005

|   | b4<br>b6   |
|---|--|
| RE: Special Project / SSA   | b7C<br>b7D   |
|   | 2,2  |
| Due to exigent circumstances, it is requested of telephone number (s) be provided for the requesting this information have been submit process and serve them formally the second serve them. | period March 1, 2005 to date. A Subpoena tted to the U.S. Attorney's Office who will |
| Process and serve atom formary t  | expeditiously as possible.   |
| Sincerely,  | expeditiously as possible.   |
|   | expeditiously as possible.   |

# U.S. Department of Justice Federal Bureau of Investigation

| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-30-2007 BY 65179/dmh/ksr/cak | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4315 |
|---|--|
|   | April 12, 2005   |
|   |  |
|   |  |
|   |  |
|   |  |

Due to exigent circumstances, it is requested that call detail records for the following list of telephone number (s) be provided for the period March 1, 2005 to date. A Subpoena requesting this information have been submitted to the U. S. Attorney's Office who will process and serve them formally the sexpeditiously as possible.

b4

b6 b7C b7D

b6 b7C b7D

RE: Special Project / SSA

Sincerely,

Unit Chief
Communications Analysis Unit

By
Supervisory Special Agent

b6 b7C

# U.S. Department of Justice Federal Bureau of Investigation

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-30-2007 BY 65179/dmh/ksr/cak FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315

June 3, 2005

|                                       | b4<br>b6<br>b7C<br>b7D  |
|---------------------------------------|---|
| telephone number be provided, for the | quested that call detail records for the following e period May 30 and May 31, 2005. A subpoena submitted to the U. S. Attorney's Office who will sexpeditiously as possible. |
| b6<br>b7C<br>b7D                      |   |
| Sincerely,                            |   |
|                                       | 06<br>07C   |
|                                       |   |
| Supervisory Special Agent             |   |

b7D b6 b7C

# U.S. Department of Justice Federal Bureau of Investigation

FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315

|   | Room 4315       |
|---|-----------------|
|   | October 5, 2005 |
|   | b4<br>b6<br>b7C |
| RE: Special Project / IA                    | b7D             |
|   |                 |
| Sincerely,                                  |                 |
| Unit Chief b7C Communications Analysis Unit |                 |
|   |                 |

Supervisory Special Agent

# U.S. Department of Justice Federal Bureau of Investigation

FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315

March 28, 2005

|                                   | b4   |          |
|-----------------------------------|--|----------|
| RE: Special Project / IA          | ь6<br>ь7С<br>ь7D   |          |
| telephone number (s) be provided. | s requested that call detail records for the att. Subpoenas requesting this information have | e been   |
| as expeditiously as possible.     | Office who will process and serve them form  | nally to |
|                                   | b6 b7C   | nally to |

b7D b6 b7C ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 06-30-2007 BY 65179/dmh/ksr/cak

U.S. Department of Justice

|   | Washington, D. C. 20535-0001   |
|---|--|
|   |  |
|   | August 10, 2005  |
| Re: Special Project /                                     | SSA  |
| Due to exigent circums records for the attached telephone | tances, it is requested that ne number.  |
|   |  |
| submitted to the U.S. Attorney's                          | his information have been<br>Office who will process and<br>peditiously as possible.   |
| For the following telephone number for the t              | er: For the following telephone imeframe   |
| Sincerely,  | Unit Chief<br>Communications Analysis Unit   |
|   | The state of the s |



## U.S. Department of Justice

Federal Bureau of Investigation

|  | Washington, D. C. 20535-0001   |
|--|--|
|  | March 10, 2005   |
| Re:  | Special Project / SSA b7C b7D  |
| all call detain variants of the 2004 to preser | to exigent circumstances, it is requested that he attached authorization number, as well as any and il records associated with this number or any his number, be provided for the time period April 1, nt. Subpoenas requesting this information will be the U.S. Attorney's Office who will process and as expeditiously as possible. |
| 9  | Sincerely,   |
|  | Unit Chief<br>Communications Analysis Unit   |
|  | By: Supervisory Special Agent  |
|  | restriction agent  |

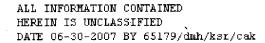
For the following authorization code: b7D **b**6 b7C



b4 b6 b7C b7D

## U.S. Department of Justice

|                     | Federal Bureau of Investigation  |
|---------------------|--|
|                     | Washington, D. C. 20535-0001   |
|                     | March 04, 2005   |
| Re: Special Project | / SSA  |
| telephone number    | rom the following telephone number period of time from   |
| of the orac orac    | b7<br>b6<br>b7<br>g this information will be<br>'s Office who will process and<br>peditiously as possible. |
|                     | Sincerely,   |
|                     | Unit Chief<br>Communications Analysis Unit   |
|                     |  |
|                     | By Supervisory Special Agent   |



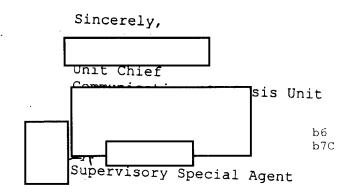


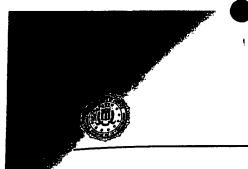
b4 b6 b7C b7D

# U.S. Department of Justice Federal Bureau of Investigation

| In Reply, Please Refer to File No.                      | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4315<br>June 10, 2005 |
|---|---|
|   |   |
| RE: CAU #   | / IA b2 b6 b7c  |
| be provided. Subpoenas requesting submitted to the U.S. |   |

Additionally, please provide a community of interest for the telephone numbers in the attached list.





## U.S. Department of Justice Federal Bureau of Investigation

In Reply, Please Refer to File No.

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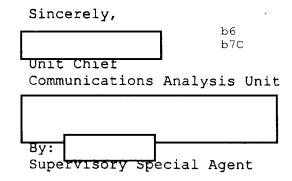
b7D

FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315 May 20, 2005

|     |       |      | h?              |
|-----|-------|------|-----------------|
| RE: | CAU # | / IA | b2<br>b6<br>b7C |
|     |       |      |                 |

Due to exigent circumstances, it is requested that call detail records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the U.S. Attorney's Office who will process and serve them formally to as expeditiously as possible.

Additionally, please provide a community of interest for the telephone numbers in the attached list.

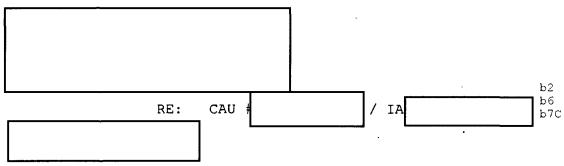




## U.S. Department of Justice Federal Bureau of Investigation

In Reply, Please Refer to File No.

FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315 May 20, 2005



Due to exigent circumstances, it is requested that call detail records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the U.S. here pey's Office who will process and serve them formally to as expeditiously as possible.

Additionally, please provide a community of interest for the telephone numbers in the attached list.

| Sincerely,           | b6           |
|----------------------|--------------|
|                      | b7C          |
| Unit Chief           | •            |
| Communications A     | nalysis Unit |
| By: Supervisory Spec | cial Agent   |

b4 b6 b7C b7D

b7D b6 b7C

|  | FBIHQ<br>935 Pennsylvania Avenu<br>Washington, DC 20535<br>Room 4315                 |               |
|--|--|---------------|
|  | October 7, 2005  |               |
|  | b4<br>b6<br>b7C<br>b7D   |               |
| RE: Special Project / IA   |  |               |
|  |  | •             |
| Due to exigent circumstances, it is requ   |  |               |
| Due to exigent circumstances, it is requestrice duration) and call detail records A subpoena or NSL requesting this information that the contract of the contr | for the following telephone numbers to mation have been submitted to the U.          | pe prov<br>S. |
| service duration) and call detail records<br>A subpoena or NSL requesting this info<br>Attorney's Office who will process and  | for the following telephone numbers to mation have been submitted to the U.          | pe prov<br>S. |
| service duration) and call detail records A subpoena or NSL requesting this info Attorney's Office who will process and possible:  | for the following telephone numbers to mation have been submitted to the U.          | pe prov<br>S. |
| service duration) and call detail records A subpoena or NSL requesting this info Attorney's Office who will process and possible:  | for the following telephone numbers to mation have been submitted to the U.          | pe prov<br>S. |
| service duration) and call detail records A subpoena or NSL requesting this info Attorney's Office who will process and possible:  Sincerely,  Unit Chief  | for the following telephone numbers to that to the U. serve them formally to sexpedi | pe prov<br>S. |

P.3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-30-2007 BY 65179/dmh/ksr/cak

# U.S. Department of Justice Federal Bureau of Investigation

FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315

October 14, 2005

|   |  |                  | b4<br>b6<br>b7C |  |          |
|---|--|------------------|-----------------|--|----------|
| _ | RE: CAU                                  | b2               | b7D             | •  |          |
|   | of telephone number                      | (s) be provided, | for the period  | l records for the follow                       | ing list |
| _ | Subpoenas requestin who will process and |                  |                 | d to the U.S. Attorney' litiously as possible. | s Office |

Sincerely,

b7D b6 b7C

Unit Chief
Communications Analysis Unit

By:
Supervisory Special Agent

| ALL INFORMATION CONTAINED   |  |
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| HEREIN IS UNCLASSIFIED  | ,  |
|   | FBIHO  |
| DATE 06-30-2007 BY 65179/dmh/ksr/cak  |  |
|   | 935 Pennsylvania Avenue NW                         |
|   | Washington, DC 20535                               |
|   | Washington, DC 20333                               |
|   | Room 4315  |
| •   |  |
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|   | October 13, 2005                                   |
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| DE. CAYY  | BID  |
| <b>RE: CAU</b> (   \ b2   |  |
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| Due to exigent circumstances, it is requeste  | d that call detail records for the C. y.           |
| Of telephone number (s) he provided for the   | ed that call detail records for the following list |
|   | ed that call detail records for the following list |
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| Subpoenas requesting this information have  | heen submitted to the U.S. Attorney's Office       |
|   | heen submitted to the U.S. Attorney's Office       |
| Subpoenas requesting this information have who will process and serve them formally t   | e period   |
| Subpoenas requesting this information have who will process and serve them formally to  | heen submitted to the U.S. Attorney's Office       |
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| Subpoenas requesting this information have who will process and serve them formally to b7D b6 b7C Sincerely,                        | heen submitted to the U.S. Attorney's Office       |
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| Subpoenas requesting this information have who will process and serve them formally to both big | heen submitted to the U.S. Attorney's Office       |
| Subpoenas requesting this information have who will process and serve them formally to both big | heen submitted to the U.S. Attorney's Office       |



| In Rophy, Please Refer to File No.                              | FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315 October 21, 2005  |
|---|---|
|   | b4  |
| RE: Special Proje   | b6<br>b7C<br>b7D  |
|   |   |
| Subpoenas requesting this infor                                 | nstances, it is requested that of telephone numbers be provided. I mation have been submitted to the liprocess and serve them formally sible. |
| Subpoenas requesting this infor U.S. Attorney's Office who will | of telephone numbers be provided.  mation have been submitted to the large process and serve them formally sible.  Sincerely,                 |
| Subpoenas requesting this infor U.S. Attorney's Office who will | of telephone numbers be provided. mation have been submitted to the process and serve them formally sible.                                    |



| For the following tel | ephone           | number | for | the | time | period | of |  |
|-----------------------|------------------|--------|-----|-----|------|--------|----|--|
|                       | b7D<br>b6<br>b7C |        |     |     |      |        |    |  |



| In Reply, Please Refer to File No.   | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4315<br>April 26, 2005                                       |
|--|--|
|  | b4<br>b6<br>b7C<br>b7D   |
| RE: Special P  | roject /   |
| Due to exigent circum records for the attached list o Subpoenas requesting this information of the state of t | stances, it is requested that f telephone numbers be provided. mation have been submitted to the process and serve them formally |
|  | Sincerely,   |
|  | Unit Chief Communications Analysis Group   |
| · · · · · · · · · · · · · · · · · · ·  | By:<br>Supervisory Special Agent   |



# U.S. Department of Justice Federal Bureau of Investigation

| For the following telephone numbers |   |  |
|-------------------------------------|---|--|
|                                     |   |  |
|                                     | _ |  |

b7D b6 b7C



| In Reply, Please Refer to File No.  | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4315<br>August 9, 2005  |
|---|---|
|   | b4<br>b6<br>b7C<br>b7D  |
| RE: Specia  | al Project / IA   |
| be provided. Subpoenas request submitted to the U.S. ney serve them formally to | imstances, it is requested that tached list of telephone numbers sing this information have been of some of the second of the second expeditiously as possible.  It provides a community of interest the attached list. |
|   |   |
|   | Sincerely,  b6 b7C  Unit Chief Communications Analysis Unit   |
|   | Supervisory Special Agent   |



## U.S. Department of Justice Federal Bureau of Investigation

| Call detail number: | and | community        | of | interest | for | the | following | telephone |
|---------------------|-----|------------------|----|----------|-----|-----|-----------|-----------|
|                     |     | b7D<br>b6<br>b7C |    | ·        |     |     |           |           |

う.



| In Reply, Please Refer to File No   | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4315<br>June 9, 2005                         |
|---|--|
|   | b4<br>b6<br>b7C<br>b7D   |
| RE: Special   | Project / IA   |
|   |  |
| call detail records for the attable provided. Subpoenas requesting submitted to the U.S. Attorney's serve them formally to the as expected as expected as expected as expected as expected as a serve them. | g this information have been Office who will process and peditiously as possible. rovide a community of interest |
|   | •  |
|   | Sincerely,  b6 b7c Unit Chief  |
|   | Communications Analysis Unit  By: Supervisory Special Agent  |



| Call detail number: | and | community        | of | interest | for | the | following | telephone |    |
|---------------------|-----|------------------|----|----------|-----|-----|-----------|-----------|----|
|                     |     | b7D<br>b6<br>b7C |    |          |     |     |           |           | ٠. |





|   | rederal Bureau of Investigation   |
|---|---|
| In Reply, Please Refer to File No.  | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4315<br>February 7, 2005  |
|   | b4<br>b6<br>b7C<br>b7D  |
| RE: Specia  | l Project / IA  |
| call detail records for the at<br>be provided. Subpoenas request<br>submitted to the U.S. <u>Attorney</u> | imstances, it is requested that tached list of telephone numbers ing this information have been is Office who will process and expeditiously as possible. |
| Additionally, please for the telephone numbers in t   | e provide a community of interest<br>the attached list.   |
|   | Sincerely,  |
|   | Unit Chief Communications Analysis Unit   |
|   | Supervisory Special Agent   |



| Call detail number: | and | community   | of | interest | for | the | following | telephone |
|---------------------|-----|-------------|----|----------|-----|-----|-----------|-----------|
|                     |     |             |    |          |     |     |           |           |
|                     |     | <b>b</b> 7D |    |          |     |     |           |           |
|                     |     | b6 .<br>b7C |    |          |     |     |           |           |
|                     |     |             |    |          |     |     |           |           |
|                     |     |             |    |          |     |     |           |           |



| In Reply, Please Refer to File No.  | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4315<br>February 7, 2005   |
|---|--|
|   | b4<br>b6<br>b7C<br>b7D   |
| RE: Spec  | cial Project / IA  |
|   |  |
| call detail records for the be provided. Subpoenas requesubmitted to the U.S. Afternative them formally to Additionally, please | ecumstances, it is requested that attached list of telephone numbers esting this information have been ney's Office who will process and as expeditiously as possible. |
| for the telephone numbers in  | the attached list.   |
|   |  |
|   | Sincerely,   |
|   | b7C  |
|   | Unit Chief<br>Communications Analysis Unit   |
|   |  |
|   | Supervisory Special Agent  |



# U.S. Department of Justice Federal Bureau of Investigation

| Call  | detail | and | community | of | interest | £   |     |           |           |
|-------|--------|-----|-----------|----|----------|-----|-----|-----------|-----------|
| numbe | er:    |     | 1         | -  | rucerest | Ior | the | following | telephone |
|       |        | 7   |           |    |          |     |     |           |           |

b7D b6 b7C

2

#### ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-30-2007 BY 65179/dmh/ksr/cak



# U.S. Department of Justice Federal Bureau of Investigation

| In Reply, Please Refer to File No.                           | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4315<br>January 25, 2005   |
|--|--|
| RE: Sp   | b4<br>b6<br>b7c<br>b7D   |
| call detail records for the be provided. Subpoenas required. | circumstances, it is requested that he attached list of telephone numbers questing this information have been brney's Office who will process and has expeditiously as possible. |
| Additionally, pl for the telephone numbers                   | ease provide a community of interest in the attached list.   |
|  |  |
|  | Sincerely,  b6 b7C  Unit Chief Communications Analysis Unit  |
| ,  | Supervisory Special Agent  |

1



# U.S. Department of Justice Federal Bureau of Investigation

| Call detail number: | and community    | of interest | for the | following | telephone |
|---------------------|------------------|-------------|---------|-----------|-----------|
|                     | b7D<br>b6<br>b7C |             |         |           |           |



# U.S. Department of Justice Federal Bureau of Investigation

| In Reply, Please Refer to File No.   | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4315<br>May 6, 2005 |
|--|---|
|  | b4<br>b6<br>b7C<br>b7D  |
| RE: Special Project<br>Telephone numbe   |   |
| subscriber information for the reprovided. Subpoenas requesting the submitted to the U.S. Attorney's | his information have been   |
|  | Sincerely,  b6 b7c  Unit Chief  Communications Analysis Unit                            |
|  | By:<br>Supervisory special Agent  |

# Freedom of Information and Privacy Acts

SUBJECT: NATIONAL SECURITY LETTERS
FOLDER: 016. [XI6CN] LEHERS- 2004 #5



Federal Bureau of Investigation



|                        |   | Federal Bureau of Investigation  |
|------------------------|---|--|
|                        |   | Washington, D. C. 20535-0001   |
|                        |   | November 12, 2004  |
|                        |   |  |
|                        |   |  |
| b4<br>b7D              |   |  |
| b6<br>b7C              | Attention:  |  |
|                        |   | Projects / SSA b6 b7c  |
|                        | Dear  | 2 120 Jeeces / SSA   |
| b6<br>b7C<br>b4<br>b7D | Due to exic<br>records for the attac<br>A subpoena requesting<br>United States Attorne<br>processed and served<br>possible. | ent circumstances, it is requested that the list of telephone numbers be provided. This information has been submitted to the y's Office (USAO). The request will be formally to as expeditiously as |
| HEREIN :               | ORMATION CONTAINED<br>IS UNCLASSIFIED<br>-03-2007 BY 65179dmh/ksr/maj   | Sincerely,   |
|                        |   | Unit Chief<br>Communications Analysis Unit   |
|                        |   | b6<br>b7C  |
|                        |   | Supervisory Special Agent  |

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b4 · b7D b6 b7C

pg-2



#### Federal Bureau of Investigation

|   |  | record bureau or investigation                                    |
|---|--|---|
| _ |  | Washington, D. C. 20535-0001                                      |
|   |  | December 12, 2004   |
|   |  |   |
| Γ |  |   |
|   |  | b6  |
|   |  | b7C   |
|   | Attention:                                       |   |
| D | Re: Special Projec                               | cts / SSA   |
| c | Dear   | <u> </u>  |
|   | Due to exigent cir                               | rcumstances, it is requested that                                 |
| , | records for the attached lis                     | st of telephone numbers be  |
|   |  | sting this information has been tes Attorney's Office (USAO). The |
|   | request will be processed as                     |   |
|   | expeditiously as possible.                       |   |
|   |  | •   |
|   | ORMATION CONTAINED IS UNCLASSIFIED               |   |
|   | 15 0NCBASST11ED<br>1-03-2007 BY 65179dmh/ksr/maj | Sincerely,  |
|   |  |   |
|   |  | Unit Chief  |
|   | r  | Communications Analysis Unit                                      |
|   | ·  |   |
|   |  |   |
|   | ·  |   |
|   |  |   |
|   | L  | Cupowi come Chagial Agent   |

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pg-2



# Federal Bureau of Investigation

|  | Washington, D. C. 20535-0001  |
|--|---|
| ٠.   | April 30, 2004  |
| <u></u>  | ·   |
|  |   |
|  |   |
| Attention:   |   |
| Re: Special  | Projects / SSA b7   |
| Dear   |   |
|  | ent circumstances, it is requested that med list of telephone numbers be provided.  |
| records for the attach   | ned list of telephone numbers be provided.<br>this information has been submitted to the<br>''s Office (USAO). The request will be  |
| records for the attach A subpoena requesting United States Attorney processed and served f possible.                                     | ned list of telephone numbers be provided.<br>this information has been submitted to the<br>''s Office (USAO). The request will be  |
| records for the attach<br>A subpoena requesting<br>United States Attorney<br>processed and served f                                      | ned list of telephone numbers be provided.<br>this information has been submitted to the<br>''s Office (USAO). The request will be  |
| records for the attach A subpoena requesting United States Attorney processed and served f possible.  DRMATION CONTAINED IS UNCLASSIFIED | seed list of telephone numbers be provided. this information has been submitted to the r's Office (USAO). The request will be formally to as expeditiously as  Sincerely,  Unit Chief |
| records for the attach A subpoena requesting United States Attorney processed and served f possible.  DRMATION CONTAINED IS UNCLASSIFIED | seed list of telephone numbers be provided. this information has been submitted to the r's Office (USAO). The request will be formally to as expeditiously as  Sincerely,             |
| records for the attach A subpoena requesting United States Attorney processed and served f possible.  DRMATION CONTAINED IS UNCLASSIFIED | seed list of telephone numbers be provided. this information has been submitted to the r's Office (USAO). The request will be formally to as expeditiously as  Sincerely,  Unit Chief |

b4 b7D b6 b7C



# Federal Bureau of Investigation

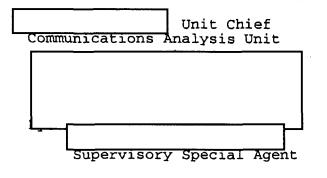
Washington, D. C. 20535-0001

February 16, 2004

| · .    |         |              | <del></del> |  |        |
|--------|---------|--------------|-------------|--|--------|
|        |         |              |             |  |        |
|        |         |              |             |  |        |
| Attent | ion:    |              |             |  | ٠      |
|        | Re: Spe | ecial Projec | ts / SSA    |  | b<br>b |
| Dear   |         |              |             |  |        |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj

Sincerely,



b6 b7C b4 b7D b6 b7C pg-2 b4 b7D

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Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 16, 2004

|                 |   | 2   |           |
|-----------------|---|---|-----------|
|                 |   |   |           |
|                 |   |   |           |
| b4<br>b7D<br>b6 | Attention:  | b6<br>b7C   |           |
| b7C             | Re: Special Proje   | ects / SSA  |           |
|                 | records for the attached 1 A subpoena requesting this                   | ircumstances, it is requested that ist of telephone numbers be provided. information has been submitted to the ffice (USAO). The request will be lly to as expeditiously as |           |
| HEREIN          | FORMATION CONTAINED<br>IS UNCLASSIFIED<br>7-03-2007 BY 65179dmh/ksr/maj | Sincerely,  |           |
|                 |   | Unit Chief<br>Communications Analysis Unit  | b6<br>b70 |
|                 |   |   |           |
|                 |   |   |           |
|                 |   | Supervisory Special Agent   |           |

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pg-2



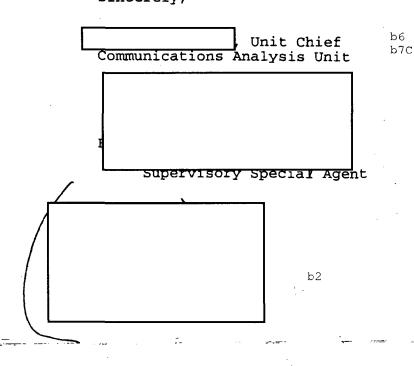
#### Federal Bureau of Investigation

Washington, D. C. 20535-0001 February 9, 2004 Attention: b4 b6 b7D Re: Special Projects / SSA b7C b6 b7C Dear Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. A subpoena requesting this information has been submitted to the United States Attorney's Office (USAQ). The request will be processed and served formally to as expeditiously as possible.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj

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Sincerely,



b4 b7D b6 b7C

pg-2

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# U.S. Department of Justice Federal Bureau of Investigation

| In Reply, Please Refer to File No.   | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4315<br>July 14, 2004  |  |
|--|--|--|
| po4<br>po7D Dear   | al Project / CAU   |  |
| records for the attached list o<br>Subpoenas requesting this infor                         | nstances, it is requested that of telephone numbers be provided. I mation have been submitted to the process and serve them formally esible. |  |
| ALL INFORMATION CONTAINED<br>HEREIN IS UNCLASSIFIED<br>DATE 07-03-2007 BY 65179dmh/ksr/maj | Sincerely,  "b6 b7c  Unit Chief Communications Analysis Group  Supervisory Special Agent   |  |



# U.S. Department of Justice Federal Bureau of Investigation

| For | the | following | teleph | one | numbers:  |
|-----|-----|-----------|--------|-----|-----------|
|     |     |           |        |     |           |
|     |     |           |        |     |           |
|     |     |           |        |     | b7D<br>b6 |
|     |     |           |        |     | b7C       |
|     |     |           |        | •   |           |
|     |     |           |        |     | ·         |
|     |     |           |        |     |           |

| 2204 11:35 CALL   | 202 324 P.02   |
|---|--|
|   | U.S. Department of Justice   |
|   | Federal Bureau of Investigation  |
|   | Washington, D. C. 20535-0001   |
| (laust #3)  | January 23, 2004   |
|   |  |
|   |  |
| Attention:  | <b>_</b>   |
| Re: Special Project/S   | <b>SA</b> b6 b7C   |
| Dear  |  |
| United States Attorney's Office   | es, it is requested that records one numbers be provided. Mation have been submitted to the (USAO) which will be processed as expeditiously as possible. |
| INFORMATION CONTAINED<br>IN IS UNCLASSIFIED<br>07-03-2007 BY 65179dmh/ksr/maj . |  |
|   | Sincerely,   |
|   | Unit Chief b6 communications Analysis Unit b7C   |
|   |  |
|   | Ву   |
|   | Supervisory Special Agent  |

,

| 304              | 11:35 | CAU | ; | 202 324 F.33 b2 |
|------------------|-------|-----|---|-----------------|
|                  |       |     |   |                 |
| b7D<br>b6<br>b7C |       |     |   |                 |

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# Federal Bureau of Investigation

| In Reply, Please Refer to File No.  | FBIHQ<br>935 Pennsylvania Ave, NW<br>Room 4315<br>Washington, D.C. 20035   |
|---|--|
|   | September 10, 2004   |
|   |  |
|   |  |
|   |  |
| ATTN:   |  |
| RE: Speci   | al Project/ SSA b6   |
|   |  |
| 1   |  |
| hed list of telephone numbe   | ccumstances, it is requested that records for some provided. Subpoenas requesting this   |
| Due to exigent cir<br>hed list of telephone numbe<br>mation have been subm <u>itted</u> | ccumstances, it is requested that records for some provided. Subpoenas requesting this to the U.S. Attorney's office who will process expeditiously as possible. |
| Due to exigent cir<br>hed list of telephone numbe<br>mation have been subm <u>itted</u> | ers be provided. Subpoenas requesting this to the U.S. Attorney's office who will pro-   |
| Due to exigent cir<br>hed list of telephone numbe<br>mation have been subm <u>itted</u> | ers be provided. Subpoenas requesting this to the U.S. Attorney's office who will process expeditiously as possible.   |

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|---|---|-----|----------|
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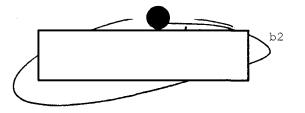


# Federal Bureau of Investigation

|                                       |                                      | •  |
|---------------------------------------|--------------------------------------|--|
| In Reply, Please Refer to<br>File No. | 0                                    | FBIHQ<br>935 Pennsylvania Ave, NW<br>Room 4315<br>Washington, D.C. 20035   |
|                                       |                                      | May 24, 2004   |
|                                       | · · · · · ·                          |  |
| ATTN:                                 | RE: Special                          | l Project/ SSA b6  |
| Dear                                  |                                      | <u> </u>   |
| ached list of t<br>Tormation have b   | elephone numbers<br>een submitted to | umstances, it is requested that records for simple because the second of the U.S. Attorney's office who will produce the U.S. Attorney's office who will produce the second of the U.S. Attorney's office who will produce the second of the U.S. Attorney's office who will produce the second of the U.S. Attorney's office who will produce the second of the U.S. Attorney's office who will produce the U.S. Attorney's office who will be underlying the U.S. Attorney's office who will be underlying the U.S. Atto |
| ached list of t<br>Tormation have b   | elephone numbers<br>een submitted to | s be provided. Subpoenas requesting this   |
| cached list of t                      | elephone numbers<br>een submitted to | s be provided. Subpoenas requesting this o the U.S. Attorney's office who will prodes expeditiously as possible.   |

b7D b6 b7C





Supervisory Special Agent

## U.S. Department of Justice Federal Bureau of Investigation

FBIHO In Reply, Please Refer to File No. 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 February 3, 2004 b4 b7D - b2 b6 Special Project / CAU RE: b7C Dear Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the U.S. Attorney's Office who will process and serve them formally as expeditiously as possible. Sincerely, Unit Chief ALL INFORMATION CONTAINED Communications Analysis Group HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj b6 b7C



# U.S. Department of Justice Federal Bureau of Investigation

| Fo       | the | following | telephone | numbers: |
|----------|-----|-----------|-----------|----------|
|          | -   |           |           |          |
| l        |     |           | b7D       |          |
|          |     |           | b6        | ~        |
|          |     | J         | b7C       |          |
| <u> </u> |     |           |           |          |

Washington, D. C. 20335-0001

September 24, 2004

Re: Special Project/SSA

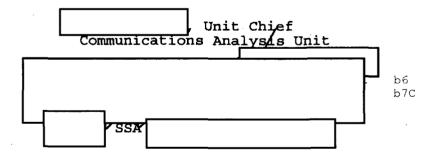
Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the United States Attorney's Office (USAO) which

will be processed and served then formally to

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj

expeditiously as possible.

Sincerely,



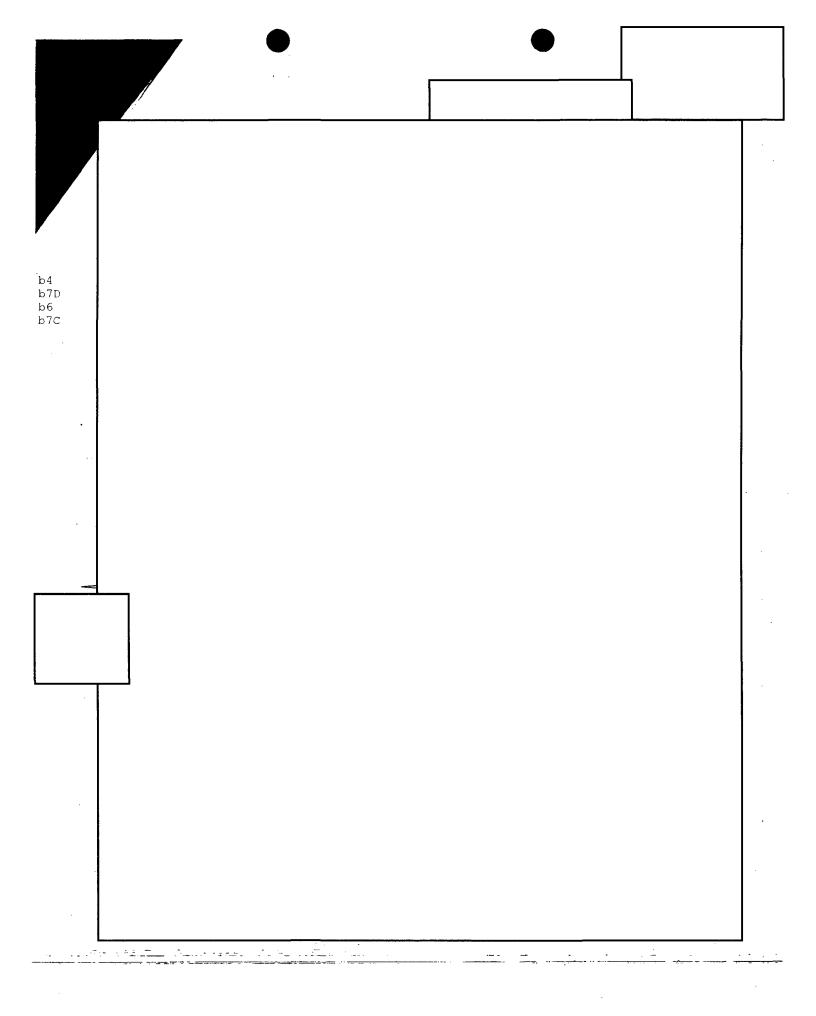
Please provide

b7D
b6
b7C

following telephone numbers,



|           |   | Federal Bureau of Inve   | stigation                |  |  |
|-----------|---|--|--------------------------|--|--|
|           |   | Washington, D. C. 20535-000  | 01                       |  |  |
|           |   | September 9, 2004  |                          |  |  |
|           |   |  |                          |  |  |
| b4<br>b7D | Re: Special Projects  | SSA  | b6<br>b7С                |  |  |
| b6<br>b7C | Dear  | nstances, it is requested that records ubpoena requesting this information | has been submitted to    |  |  |
|           | tqas enpounded; no processes  |  |                          |  |  |
|           |   | Sincerely,   |                          |  |  |
| HEREIN    | FORMATION CONTAINED<br>IS UNCLASSIFIED<br>7-03-2007 BY 65179dmh/ksr/maj | Communications An  | nit Chief<br>alysis Unit |  |  |
|           |   |  | b6<br>b7C                |  |  |
|           |   | By: Supervisory  | Special Agent            |  |  |





Federal Bureau of Investigation

Washington, D. C. 20535-0001 February 5, 2004 Re: Special Projects / SSA bб b7C b4Dear b7D b6 Due to exigent circumstances, it is requested that b7C records for the attached list of telephone numbers be provided. A subpoena requesting this information has been submitted to the United States Attorney's Office (USAO). request will be processed and served formally to expeditiously as possible. as

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-03-2007 BY 65179dmh/ksr/maj

Sincerely,

| Unit Chief Communications Analysis Unit | b6<br>b7 |
|---|----------|
| By: Supervisory Special Agent           |          |

b4 b7D b6 b7C b4 b7D

b6

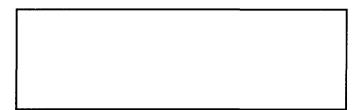
b7C

|           |           |       | b2 |   |
|-----------|-----------|-------|----|---|
|           |           |       |    | 7 |
|           |           |       |    |   |
| U.S. Depa | artment o | stice |    |   |

Federal Bureau of Investigation.

Washington, D. C. 20535-0001

February 4, 2004



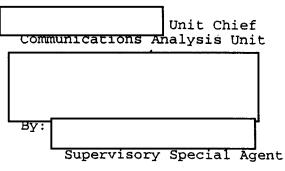
Re: Special Projects / SSA Douglas Hemminghaus

Dear

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. A subpoena requesting this information has been submitted to the United States Attorney's Office (USAO). The request will be processed and served formally to as expeditiously as possible.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj

Sincerely,



b6 b7C

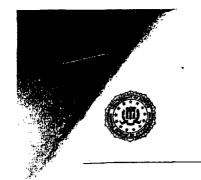
b4 b7D b6 b7C

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### U.S. Department of Justice

Federal Bureau of Investigation

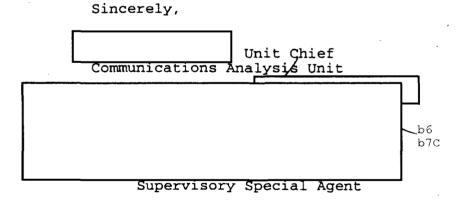
Washington, D. C. 20535-0001

April 14, 2004

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| <br>        |              |         | <br> |
|             | adal Dradadt | / ccal  |      |
| Re: Spec    | cial Project | S / SSA |      |

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. A subpoena requesting this information has been submitted to the United States Attorney's Office (USAO). The request will be processed and served formally to as expeditiously as possible.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj



b4 b7D b6 b7C



Supervisory Special Agent

b6 b7C

|                 | In Reply, Please Refer to File No.   | FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 June 24, 2004   |
|-----------------|--|---|
|                 |  |   |
| o4<br>o7D<br>o6 | RE:  |   |
| 56<br>57C       | Due to exiger records for the above scards be provided. Substituted to the U | t circumstances, it is requested that tated phone number including calling cenas requesting this information have .S. Attorney's Office who will process to as expeditiously as possible. |
| HEREIN          | ORMATION CONTAINED<br>IS UNCLASSIFIED<br>V-03-2007 BY 65179dmh/ksr/maj       | Sincerely   |
|                 |  | Unit Chief Communications Analysis Group  |
|                 |  | Rv  |



| For | the | following | telephone | numbers: |
|-----|-----|-----------|-----------|----------|
|     |     |           | b         | 7D       |
|     |     |           | b         | 6        |
|     |     |           | b         | 7C       |



|   | 935 Pennsylvania Avenue NW<br>Washington, DC 20535   |
|---|--|
|   | Room 4944  |
|   | June 22, 2004  |
|   |  |
|   |  |
|   |  |
|   |  |
| RE:   |  |
| ·   |  |
|   |  |
|   |  |
| Doar  |  |
| Dear  |  |
| records for the above state cards be provided. Subpoer  | circumstances, it is requested that<br>ced phone number including calling<br>has requesting this information have  |
| records for the above state cards be provided. Subpoer  | ted phone number including calling has requesting this information have have as expeditiously as possible.   |
| records for the above state cards be provided. Subpoer been submitted to the U.S.   | ted phone number including calling has requesting this information have  |
| records for the above state cards be provided. Subpoer been submitted to the U.S.   | ted phone number including calling has requesting this information have have as expeditiously as possible.   |
| records for the above state cards be provided. Subpoer been submitted to the U.S.   | as requesting this information have  Attorney's Office who will process as expeditiously as possible.  Sincerely,  Unit Chief  |
| records for the above state cards be provided. Subpoer been submitted to the U.S.   | ced phone number including calling has requesting this information have have as expeditiously as possible.  Sincerely,   |
| records for the above state cards be provided. Subpoer been submitted to the U.S.   | sed phone number including calling has requesting this information have  Attorney's Office who will process as expeditiously as possible.  Sincerely,  Unit Chief Communications Analysis Group  |
| records for the above state cards be provided. Subpoer been submitted to the U.S.   | as requesting this information have  Attorney's Office who will process as expeditiously as possible.  Sincerely,  Unit Chief  |
| records for the above state cards be provided. Subpoer been submitted to the U.S.   | sed phone number including calling has requesting this information have  Attorney's Office who will process as expeditiously as possible.  Sincerely,  Unit Chief Communications Analysis Group  |
| records for the above state cards be provided. Subpoended been submitted to the U.S. and serve them formally to   | sed phone number including calling has requesting this information have have as requesting this information have have have have as requesting this information have have have have as requesting this information have have have have have as requesting this information have have have have have have have have |
| records for the above state cards be provided. Subpoen been submitted to the U.S. and serve them formally to  | sed phone number including calling has requesting this information have have as requesting this information have have have have as requesting this information have have have have as requesting this information have have have have have as requesting this information have have have have have have have have |
| records for the above state cards be provided. Subpoended been submitted to the U.S. and serve them formally to the serve them. | sed phone number including calling has requesting this information have have as requesting this information have have have have as requesting this information have have have have as requesting this information have have have have have as requesting this information have have have have have have have have |
| records for the above state cards be provided. Subpoended been submitted to the U.S. and serve them formally to the serve them. | sed phone number including calling has requesting this information have have as requesting this information have have have have as requesting this information have have have have as requesting this information have have have have have as requesting this information have have have have have have have have |
| records for the above state cards be provided. Subpoended been submitted to the U.S. and serve them formally to the serve them. | sed phone number including calling has requesting this information have have as requesting this information have have have have as requesting this information have have have have as requesting this information have have have have have as requesting this information have have have have have have have have |



|          |                                 | ,              | redetai Buicau    | of investigation      |           |
|----------|---------------------------------|----------------|-------------------|-----------------------|-----------|
|          | <del></del>                     |                | Washington, D. C. | 20535-0001            | -         |
|          |                                 |                | October 1         | .2, 2004              |           |
|          |                                 | •              |                   |                       |           |
|          |                                 |                |                   |                       | •         |
|          |                                 |                |                   |                       |           |
|          |                                 |                |                   |                       |           |
|          |                                 |                |                   |                       |           |
|          | Re. Sne                         | cial Project/S | 252               |                       | b6<br>b7C |
| _        | _                               | T              | ,sa               |                       |           |
| Dea      | <u></u>                         | _              |                   |                       | _         |
| and      | ted States Att<br>served then f | ormally to     | as expedition     |                       |           |
| n is unc | ON COMTAINED<br>LASSIFIED       |                | Sincerely         |                       |           |
| 07-03-20 | 07 BY 65179dmh/ksr/             | maj            |                   | · .                   |           |
|          |                                 |                | Communica         | Unit (<br>tions Analy |           |
|          |                                 |                |                   |                       |           |
|          |                                 |                |                   |                       |           |
|          |                                 |                |                   |                       |           |
|          |                                 |                | By: SSA           |                       |           |
|          |                                 |                | By: SSA           |                       |           |

|                              | for the |
|------------------------------|---------|
| following telephone numbers, |         |
|                              |         |
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Commence of the contract of th

# U.S. Department of Justice

| Re: Special Project / SSA  Dear  Due to exigent circumstance records for the attached telephone nu call detail records associated with t of this number, be provided. Subpoen information have been submitted to th will process and serve them formally possible.  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  Un:  | per, as well as any and all  |
|--|--|
| Re: Special Project / SSA  Dear  Due to exigent circumstance records for the attached telephone nu call detail records associated with t of this number, be provided. Subpoen information have been submitted to th will process and serve them formally possible.  Sin  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj  Cor   | b6<br>b7C<br>, it is requested that<br>per, as well as any and all |
| Due to exigent circumstance records for the attached telephone nu call detail records associated with t of this number, be provided. Subpoen information have been submitted to th will process and serve them formally possible.  Sin ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Unclassified Unclassified Unclassified Cor   | b7C<br>, it is requested that<br>per, as well as any and all       |
| Due to exigent circumstance records for the attached telephone nu call detail records associated with t of this number, be provided. Subpoen information have been submitted to th will process and serve them formally possible.  Sin ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Unclassified Unclassified Unclassified Cor   | b7c<br>, it is requested that<br>per, as well as any and all       |
| Due to exigent circumstance records for the attached telephone nu call detail records associated with t of this number, be provided. Subpoen information have been submitted to th will process and serve them formally possible.  Sin ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Unclassified Unclassified Unclassified Cor   | b7c<br>, it is requested that<br>per, as well as any and all       |
| Due to exigent circumstance records for the attached telephone nu call detail records associated with t of this number, be provided. Subpoen information have been submitted to th will process and serve them formally possible.  Single ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Unclassified Unclassified Unclassified Cort.  | , it is requested that<br>per, as well as any and all              |
| records for the attached telephone nu call detail records associated with to f this number, be provided. Subpoen information have been submitted to the will process and serve them formally possible.  Single ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Unclassified Unclassified Unclassified Corporation Contained Corporation (Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation (Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation (Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation (Corporation Corporation Corporati | per, as well as any and all  |
| ALL INFORMATION CONTAINED  HEREIN IS UNCLASSIFIED  DATE 07-03-2007 BY 65179dmh/ksr/maj  Cor  | requesting this USAttorney's Office who                            |
| EPEIN IS UNCLASSIFIED Un: ATE 07-03-2007 BY 65179dmh/ksr/maj Cor   | erely,   |
| Ву   | Chief<br>nunications Analysis Unit b6<br>b70                       |
| Ву   |  |
|  |  |
|  | nt   |
|  | Supervisory Special Agent  |
| For the following telephone number:  | Supervisory Special Agent  |
| D7D<br>D6<br>D7C   | Supervisory Special Agent  |

|                        |  | Washington, D. C. 20535-0001  |                                    |
|------------------------|--|---|------------------------------------|
|                        | · · · · · · · · · · · · · · · · · · ·  | December 14, 2004   | t .                                |
|                        |  |   |                                    |
|                        | Re: Special Project  | / SSA   | .b6<br>b7C                         |
| ř.                     | Dear   |   |                                    |
| b4<br>b7D<br>b6<br>b7C | Due to exigent circ records for the attached tele call detail records associate of this number, be provided. information have been submitt will process and serve them f possible. | ed with this number or any value of subpoenas requesting this ded to the <u>U.S.</u> Attorney's ( | yand all<br>variants<br>Office who |
|                        |  | Sincerely,  | ·                                  |
| HERE                   | INFORMATION CONTAINED<br>IN IS UNCLASSIFIED<br>07-03-2007 BY 65179dmh/ksr/maj  | Unit Chier<br>Communications Analys   | <b>is Unit</b> b6<br>b7C           |
|                        |  | By:   |                                    |
|                        |  | Supervisory Spec  | ial Agent                          |
|                        | •  |   |                                    |
|                        | For the following telephone n  | numbers:  |                                    |
|                        | b7   |   |                                    |
|                        | b6<br>b7   | 5   |                                    |



|  | Washington, D. C. 20535-0001                                  |
|--|---|
|  | December 9, 2004  |
|  |   |
|  |   |
|  |   |
|  |   |
|  | b6<br>b7c   |
| Re: Special Project  | / SSA   |
|  |   |
| b4 Dear  |   |
| b6 Due to exigent circum                                   | mstances, it is requested that                                |
|  | hone number, as well as any and all                           |
| of this number, be provided.                               | with this number or any variants<br>Subpoenas requesting this |
| information have been submitted                            | d to the U.S. Attorney's Office who                           |
| will process and serve them for possible.                  | rmally to as expeditiously as                                 |
| possible.  | <del></del>   |
| •  |   |
|  | Sincerely,  |
|  |   |
| ALL INFORMATION CONTAINED                                  | Unit Chief  |
| HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj | Unit Chief b6 Communications Analysis Unit b7C                |
|  |   |
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| ·  | _   |
|  | ВУ  |
|  | Supervisory Special Agent                                     |
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| •  |   |
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| For the following telephone nur                            | mber:   |
| b7D  |   |
| b6   | igg   |
| b7C  |   |
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and American Committee

# U.S. Department of Justice

|                                    |   | Federal Bureau of Investigation  |
|------------------------------------|---|--|
|                                    |   | Washington, D. C. 20535-0001   |
|                                    |   | November 5, 2004   |
| l Dea                              | Re: Special Project   | b6<br>b7C  |
| 7D<br>7C <b>re</b> c<br><b>Sul</b> | cords for the attached list<br>opoenas requesting this inf<br><u>S. A</u> ttorney's Office who wi | cumstances, it is requested that to f telephone numbers be provided. formation have been submitted to the ill process and serve them formally ossible. |
|                                    |   | Sincerely,   |
| HEREIN IS U                        | TION CONTAINED<br>NCLASSIFIED<br>2007 BY 65179dmh/ksr/maj   | Unit Chief Communications Analysis Unit  By:   |
|                                    |   | Supervisory Special Agent  |
| For                                | r the following telephone r   | numbo va .   |
|                                    | b7D b6 b7c  | IUIIDELS:  |

# U.S. Department of Justice Federal Bureau of Investigation Washington, D. C. 20535-0001 ober 26, 2004 b6 Re: Special Project / SSA b7C Dear b4 b7D Due to exigent circumstances, it is requested that **b**6 b7C records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the Attorney's Office who will process and serve them formally as expeditiously as possible. Sincerely, ALL INFORMATION CONTAINED Unit Chief HEREIN IS UNCLASSIFIED Communications Analysis Unit DATE 07-03-2007 BY 65179dmh/ksr/maj b6 b7C By: Supervisory Special Agent For the following telephone numbers:

b7D b6 b7C



| In Reply, Please Refer to File No.   | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4944<br>September 13, 2004  |
|--|---|
|  | b6 b7C  |
| call detail record<br>telephone numbers<br>information have                          | gent circumstances, it is requested that as specified, for the attached list of provided. Subpoenas requesting this submitted to the U.S. Attorney's Office diserve them formally to as expeditiously |
|  | Sincerely,  Unit Chief Communications Analysis Group  |
| ALL INFORMATION CONTAINED<br>HEREIN IS UNCLASSIFIED<br>DATE 07-03-2007 BY 65179dmh/k | By: Supervisory Special Agent   |



b7D b6 b7C

| For the | following | telephone | numbers, |  |
|---------|-----------|-----------|----------|--|
|         |           |           | ;        |  |
|         |           | _         |          |  |



| [                      | In Reply, Please Refer to File No.   | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4944<br>March 19, 2004 |
|------------------------|--|--|
| 04<br>07D<br>06<br>07C | RE: Special Pr   | b6<br>b7c  |
| HEREIN                 | call detail records for the attac<br>be provided. Subpoenas requesting<br>submitted to the U.S. Attorney's | this information have been   |
|                        |  | Unit Chief Communications Analysis Group   |
|                        |  | By: Supervisory Special Agent  |



|   | For | the | following    | t€ | elephone | numbers: |
|---|-----|-----|--------------|----|----------|----------|
| Γ |     |     |              |    |          | b7D      |
| l |     |     |              |    |          | b6       |
|   |     |     |              |    |          | b7C      |
| L |     |     | <del> </del> |    |          |          |



b4 b7D b6 b7C

### U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No. #2017

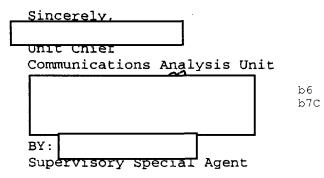
FBIHQ 935 Pennsylvania Avenue N.W. Washington, DC 20535 Room 4944 March 3, 2004

|      | RE: Special Projects/SSA | b6<br>b7C |
|------|--------------------------|-----------|
| Dear | elephone number(s):      |           |

Due to exigent circumstances it is requested that the preceding 6 months of toll/call detail records for the referenced telephone number be provided. A subpoena requesting this information has been submitted to the U.S. Attorney's Office who will process and serve them formally to as expeditiously as possible.

Your assistance in this matter is greatly appreciated.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj



b4 b7D b6 b7C



|                        | In Reply, Please Refer to File No.   | FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4315 December 22, 2004  |         |
|------------------------|--|--|---------|
|                        |  |  |         |
| 94<br>97D<br>96<br>97C | Due to exigent circ<br>records for the attached list<br>Subpoenas requesting this inf      | Project / CAU  cumstances, it is requested that c of telephone numbers be provided. formation have been submitted to the all process and serve them formally bessible. |         |
|                        |  | Unit Chief Communications Analysis Group   | 6<br>7C |
| Í                      | ALL INFORMATION CONTAINED<br>HEREIN IS UNCLASSIFIED<br>DATE 07-03-2007 BY 65179dmh/ksr/maj | By: Supervisory Special Agent  |         |



b7D b6 b7C

| For | the | followi | ng | telephone | number: |
|-----|-----|---------|----|-----------|---------|
|     |     |         | _  | -         |         |
|     |     |         |    |           |         |



| In Reply, Please Refer to File No.   | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4944<br>September 17, 2004   |
|--|--|
|  |  |
| RE: Specia   | al Project / CAU   |
| records for the attached lis<br>Subpoenas requesting this in<br>U.S. Attorney's Office (USAC | rcumstances, it is requested that st of telephone numbers be provided. Information have been submitted to the O), who will process and serve them ously as possible. |
|  | Sincerely,  Unit Chief Communications Analysis Group   |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-03-2007 BY 65179dmh/ksr/maj         |  |

-\_\_\_

Supervisory Special Agent



| For the | following | telephone          | numbers: |
|---------|-----------|--------------------|----------|
|         |           | b7D<br>b6 ·<br>b7C |          |



|  | Federal Bureau of Investigation  |
|--|--|
|  | Washington, D. C. 20535-0001   |
|  | March 10, 2004   |
|  |  |
|  |  |
|  |  |
|  |  |
|  | b6   |
|  | Project/IA b7c   |
| 7D 6 Dear  |  |
| 7c Due to exic                                   | ent circumstances, it is requested that                                |
| records for the attac                            | hed list of telephone numbers be requesting this information have been |
| submitted to the Unit                            | ed States Attorney's Office (USAO) which served then formally to as    |
| expeditiously as poss                            | ible.  |
| III TUDODWIJITOV GOVERTUD                        |  |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED |  |
| DATE 07-03-2007 BY 65179dmh/ksr/maj              | Sincerely,   |
|  | Unit Chief   |
|  | Communications Analysis Unit   |
|  | b7c  |
| ,  |  |
|  | By:  |
| ,  | Intelligence Analyst   |

please provide

b7D
b6
b7C

following telephone numbers



|           | In Reply, Please Refer to File No.                               |  |                                   | FBIHQ<br>935 Pennsyl<br>Room 4315<br>Washington,<br>October 22, | D.C. 2             | 7e, NW<br>20035     |           |
|-----------|--|--|-----------------------------------|---|--------------------|---------------------|-----------|
| b4<br>b7D |  |  |                                   |   |                    | ·                   |           |
| b6<br>b7C | Dear   | RE:  | Special                           | Project/ SSA  |                    |                     | b6<br>b7C |
|           | records for t<br>Subpoenas req<br>Attorney's of<br>expeditiously | he attached l<br>uesting this<br>fice who will | ist of te<br>informati<br>process | on have been  | ers be prosubmitte | covided.  ed to the |           |
| ·         | •<br>•   |  |                                   | Sincerely,  |                    |                     |           |
|           |  |  |                                   | Communicat  |                    | alysis U            | b6<br>b7c |
| ,         | ALL INFORMATION CON<br>HEREIN IS UNCLASSIF<br>DATE 07-03-2007 BY | TED  |                                   | by:<br>SSA<br>Super   | raory ap           | ectar Aç            | gent      |

|                   | provide | any and | all | subs | lber | information |  |
|-------------------|---------|---------|-----|------|------|-------------|--|
| following number: |         |         |     |      |      |             |  |

b7D b6 b7C

# الق

# U.S. Department of Justice

|                        | In Reply,<br>File No. | Please Refer to   | FBIHQ<br>935 Penns<br>Room 4315<br>Washingto  |   |                    |
|------------------------|-----------------------|---|---|---|--------------------|
|                        |                       |   | June 21,  | 2004  |                    |
| b4<br>b7D<br>b6<br>b7C | reque                 | ne attached list on<br>sting this informate<br>who will process | gent circumstances, it telephone numbers be jon have been submitted and serve them formally | is requested the provided. Subposed to the U.S. Att | enas               |
|                        |                       |   | Sincerel Unit Chic  | · .   | Unit <sub>b6</sub> |
| HEREI                  | n is unc              | ON CONTAINED<br>.ASSIFIED<br>O7 EY 65179dmh/ksr/maj             | by:<br>Supe   | rvisory Special A                                   | Agent              |



| Please Refer to |                            | ; |
|-----------------|----------------------------|---|
| For the fo      | llowing telephone numbers: |   |
|                 | b7D<br>b6<br>b7C           |   |



|                        |   | reactar bused of investigation  |           |
|------------------------|---|---|-----------|
|                        |   | Washington, D. C. 20535-0001  |           |
|                        |   | February 5, 2004  |           |
|                        |   |   |           |
| b4<br>b7D<br>b6<br>b7C | records for the attached provided. A subpoena req submitted to the United S   | circumstances, it is requested that list of telephone numbers be questing this information has been states Attorney's Office (USAO). The land served formally to as | b6<br>b7c |
| HEREI                  | INFORMATION CONTAINED<br>IN IS UNCLASSIFIED<br>07-03-2007 BY 65179dmh/ksr/maj | Sincerely,  |           |

| Comm | Unit Chief<br>unications Analysis Unit | ••        |
|------|--|-----------|
|      |  | ь6<br>b7С |
| By:  | Supervisory Special Agent              |           |

b4 b7D b6 b7C



|                  | In Reply, Please Refer to File No.   | FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 February 5, 2004  |
|------------------|--|---|
|                  |  |   |
|                  | <u> </u>   |   |
| b4               | RE:  | Special Project   |
| b7D<br>b6<br>b7C | Dear   |   |
|                  | records for the attached lis<br>Subpoenas requesting this in                               | cumstances, it is requested that st of telephone numbers be provided. Information have been submitted to the will process and serve them formally possible. |
|                  |  | Sincerely,  |
|                  |  | Sincerery,  |
|                  | ALL INFORMATION CONTAINED<br>HEREIN IS UNCLASSIFIED<br>DATE 07-03-2007 BY 65179dmh/ksr/maj | b6<br>b7C   |
|                  |  | Supervisory Special Agent   |
|                  |  | Communications Analysis Group   |
|                  |  |   |



| For | the | follo | wing  | telephone | number: |
|-----|-----|-------|-------|-----------|---------|
|     |     |       | b7I   | )         |         |
|     |     |       | b6    |           |         |
|     |     |       | • b70 |           | •       |



|                        |   | Federal Bureau of Investigation  |                    |
|------------------------|---|--|--------------------|
|                        |   | Washington, D. C. 20535-0001   |                    |
|                        |   | July 24, 2004  |                    |
| ı                      |   |  |                    |
|                        |   |  | . *                |
|                        |   | · ·  | <b>)</b> b6<br>b7c |
|                        | Re: Special Projects Dear   | s / SSA  | ]                  |
| b4<br>b7D<br>b6<br>b7C | Due to exigent circularyou provide records for the terequest will be processed and expeditiously as possible. | emstances, it is requested the elephone number attached. The served formally to as |                    |
|                        |   |  |                    |
| HEREIN                 | FORMATION CONTAINED I IS UNCLASSIFIED   | Sincerely,   | ·                  |
| DATE C                 | 07-03-2007 BY 65179dmh/ksr/maj  | Unit Ch<br>Communications Analysis   |                    |
|                        |   |  |                    |
|                        | •   | By: Supervisory Special  | Agent              |

b4 b7D b6 b7C