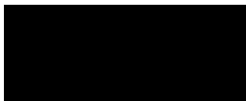




DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975



MAR 7 2007

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: 

SSN: 

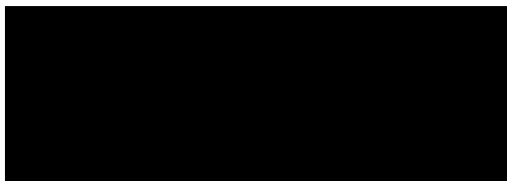
This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

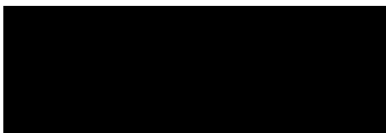
Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975



MAR 7 2007

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name

SSN:



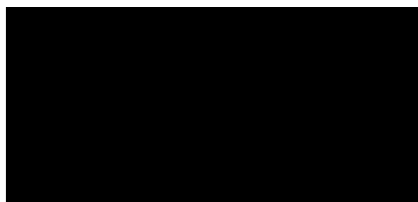
This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 9J2d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975



JAR -5

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: 
SSN: 

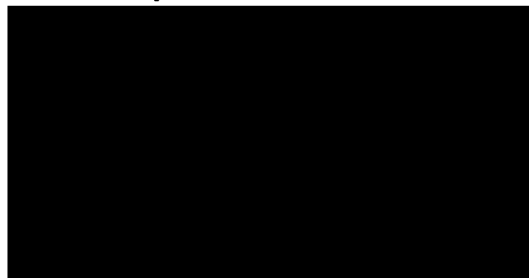
This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3407(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





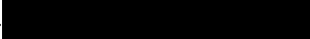
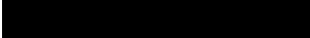
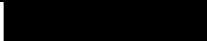
DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF



To Whom it May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: 
SSN: 
Account Number: 

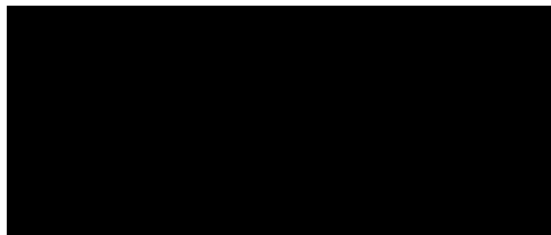
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Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975



To Whom It May Concern,

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Name: 
SSN: 

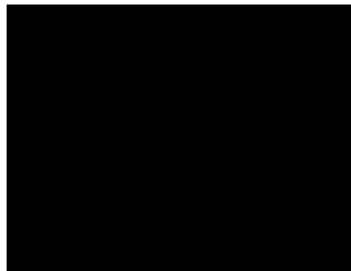
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Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

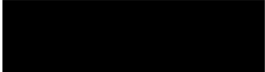
MAY 12 2006



To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:



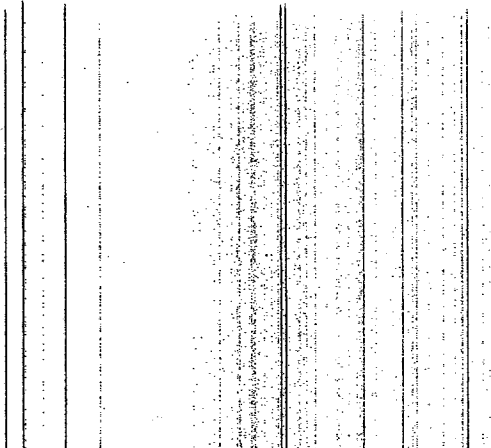
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Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 9025 MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5510



To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information to include any and all record information concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [REDACTED]
SSN: [REDACTED]
Account: [REDACTED]
Bank Routing Number: [REDACTED]

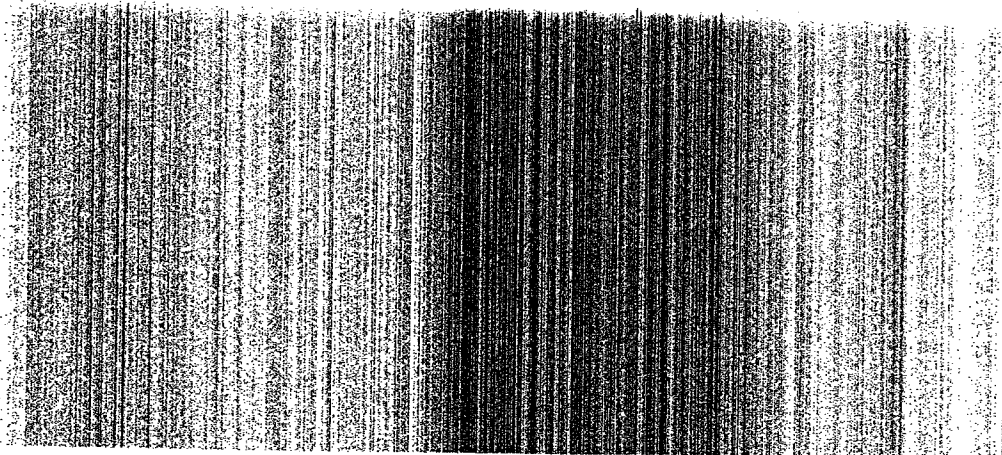
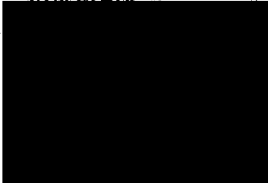
This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3414(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(2) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

August 2, 2004



To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [Redacted]
Social Security number: [Redacted]
Account Number: [Redacted]
Account Number: [Redacted]
Account Number: [Redacted]
Account Number: [Redacted]
Account Number: [Redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

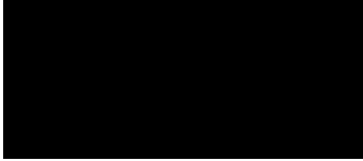


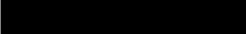


DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 90D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

July 30, 2004



MasterCard Account Number: 

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

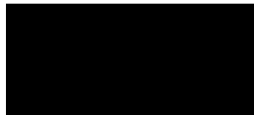
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Account Numbers [REDACTED]

[REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

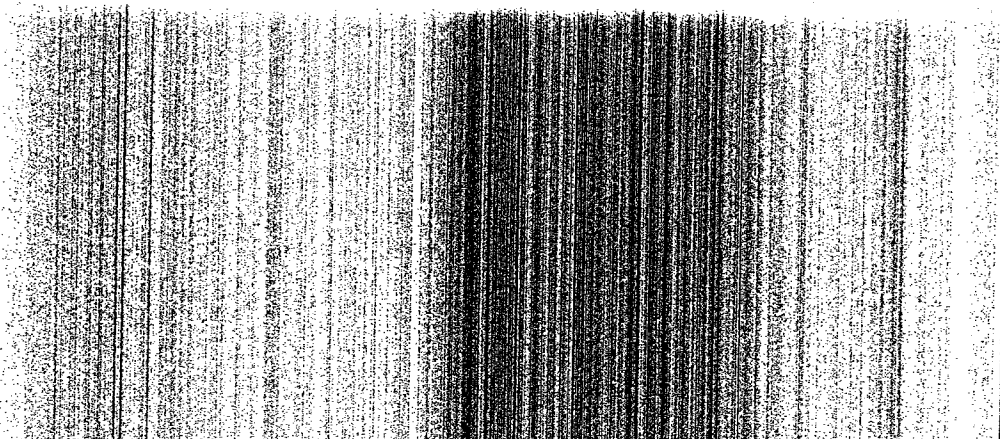
In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely, [REDACTED]

[REDACTED]


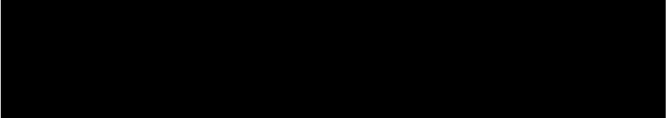
(30)





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: 


To Custodian of Records

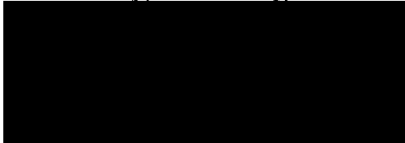
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This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,




DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

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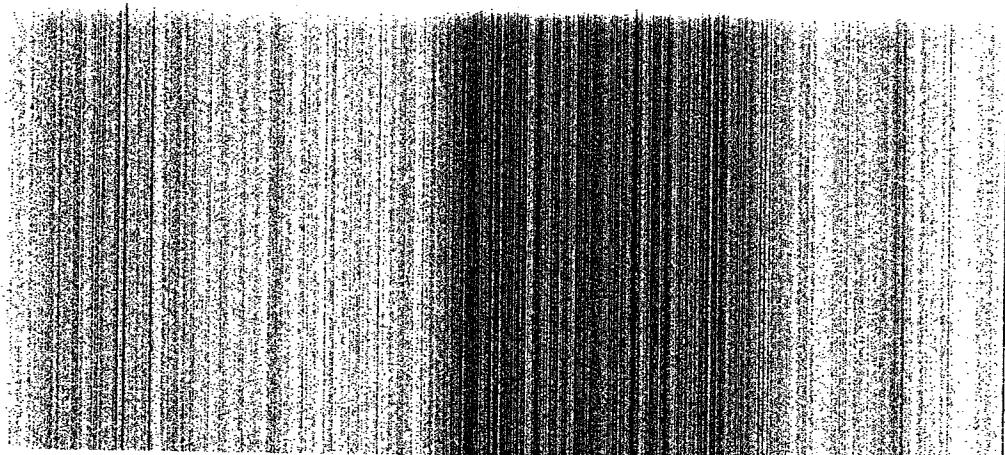
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Sincerely,

[REDACTED]





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

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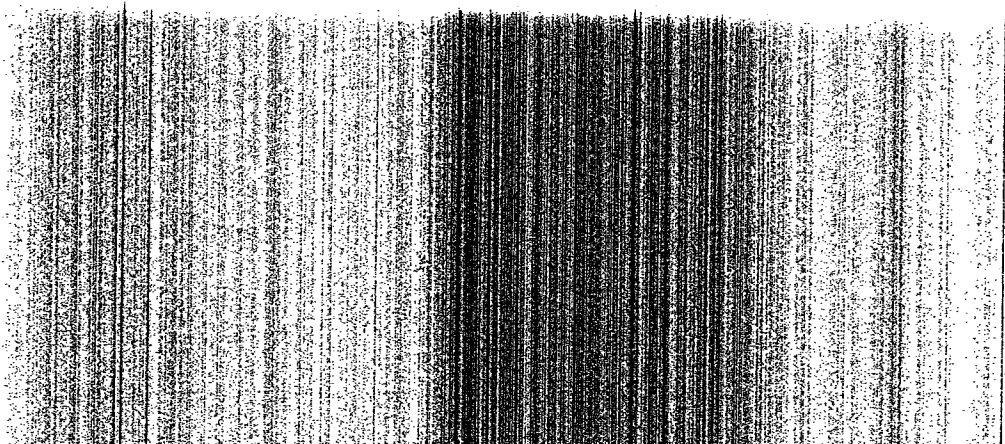
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,
[REDACTED]

②





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

[REDACTED]

To Whom It May Concern:

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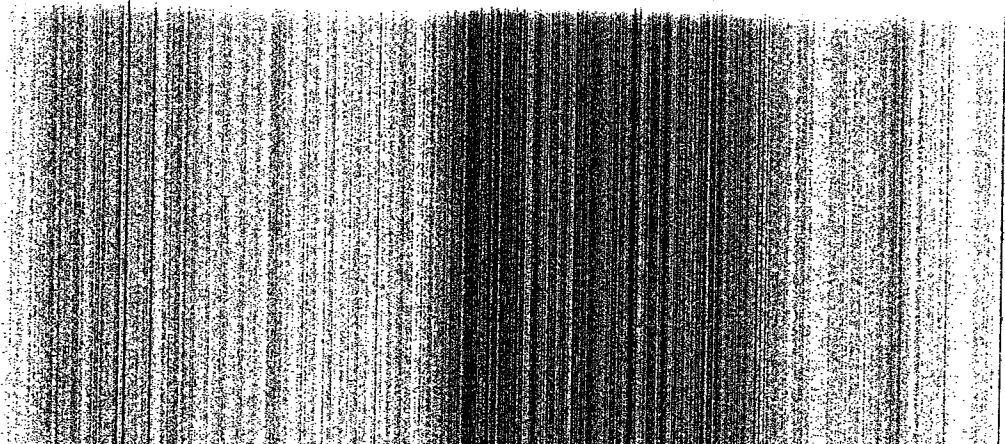
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Sincerely,
[REDACTED]





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF



FEB 9 2007

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN:



This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

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ATTENTION OF

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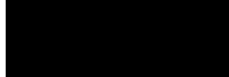


MAR 26 2007

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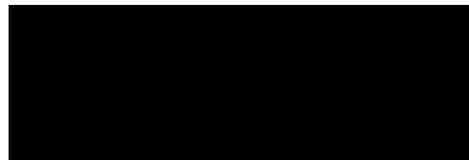
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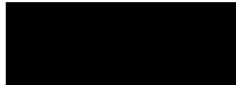


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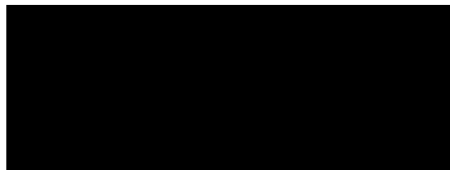
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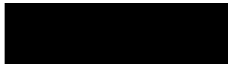


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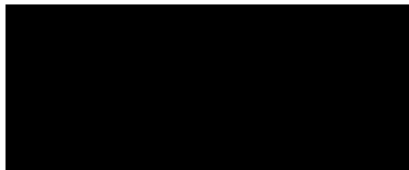
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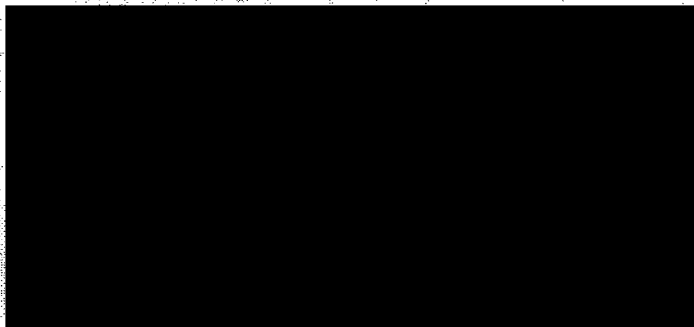
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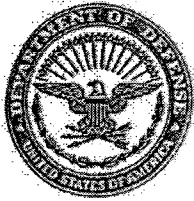
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HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

01-0040

September 18, 2002

Office of the Commander

SUBJECT: [REDACTED]

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25



REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
US ARMY FOREIGN COUNTERINTELLIGENCE ACTIVITY
US ARMY INTELLIGENCE AND SECURITY COMMAND
4553 LLEWELLYN AVENUE
FORT GEORGE G. MEADE, MARYLAND 20755-5975

21 April 2004



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Social Security number: 

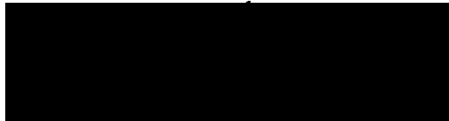
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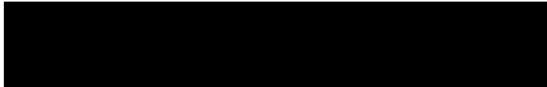
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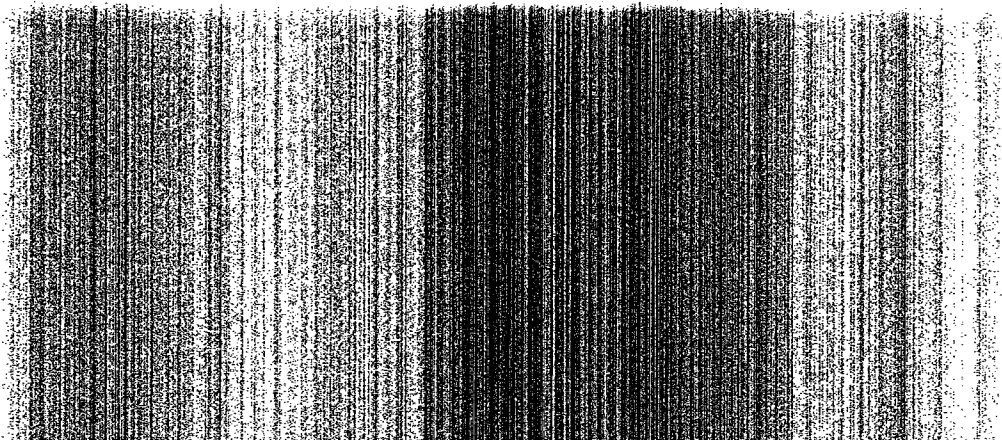
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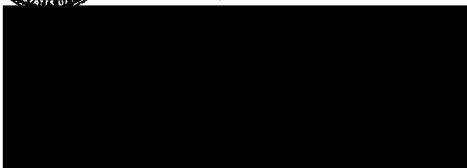
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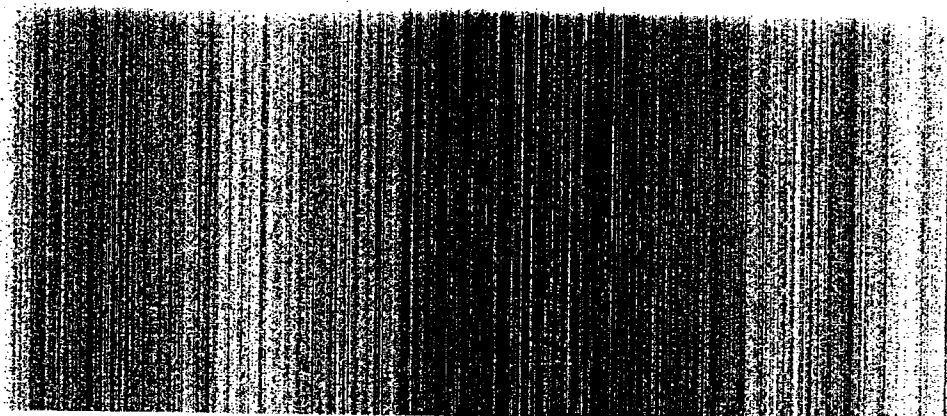
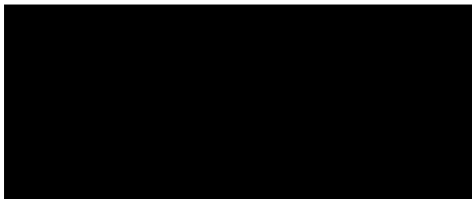


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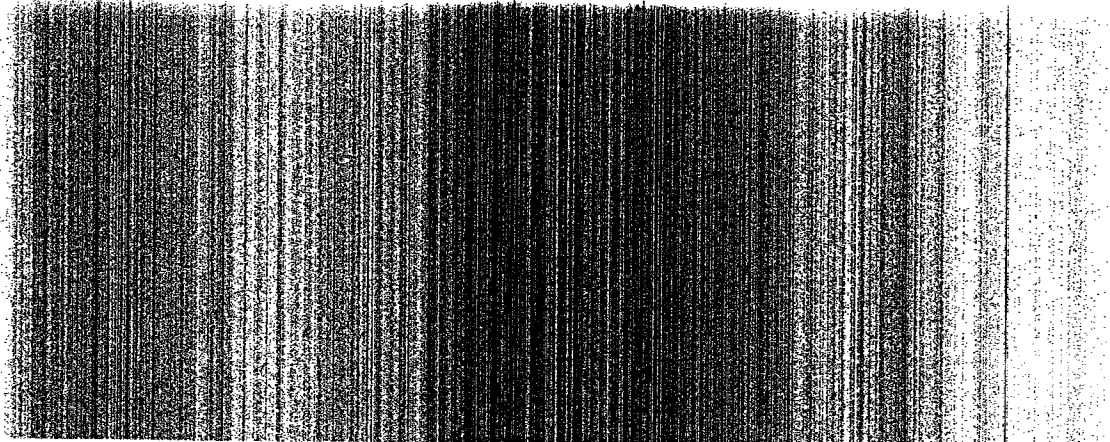
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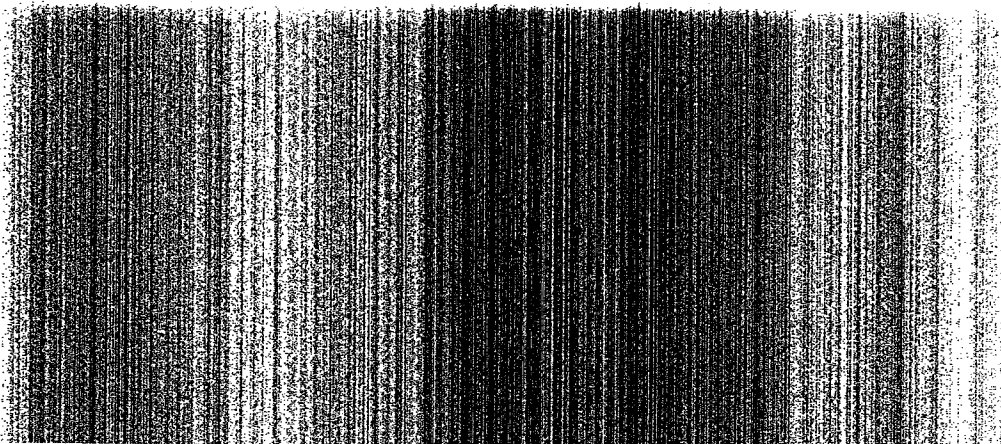
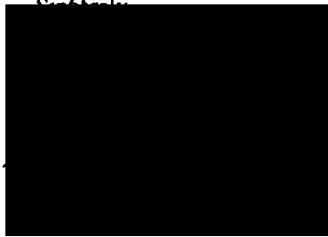


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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975



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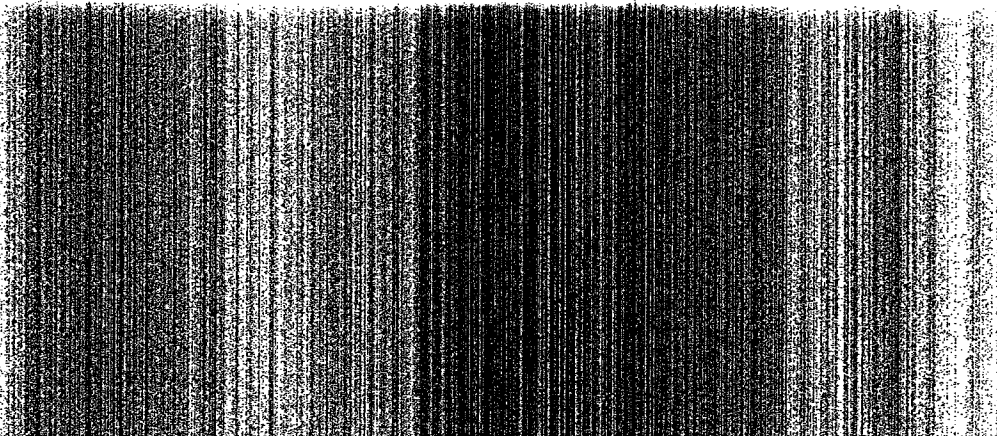
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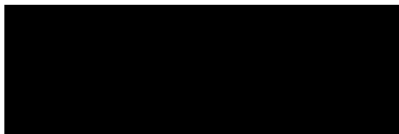
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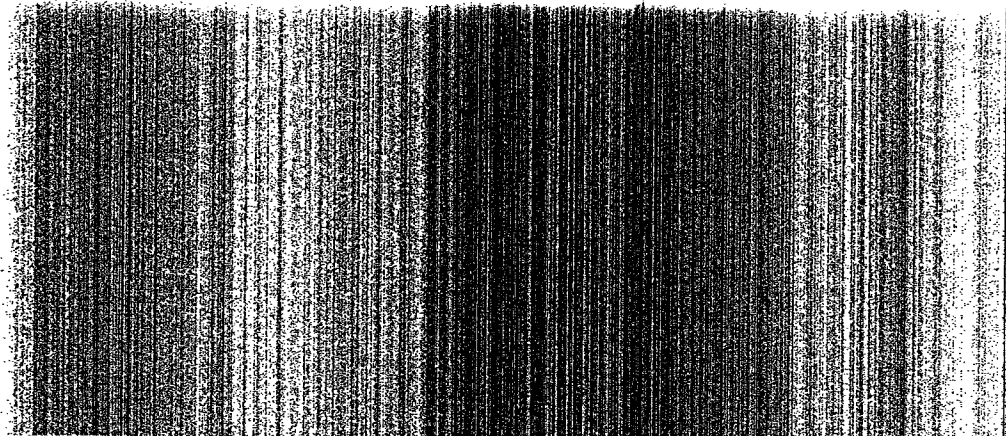
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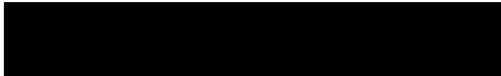
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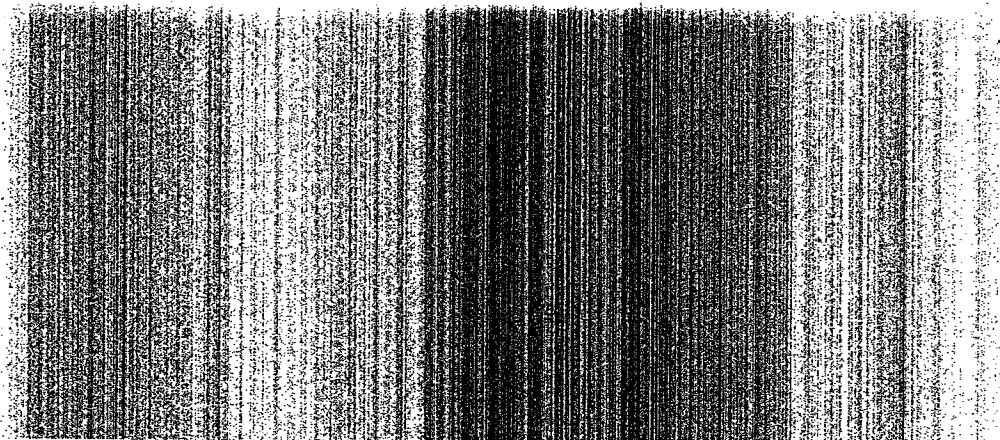
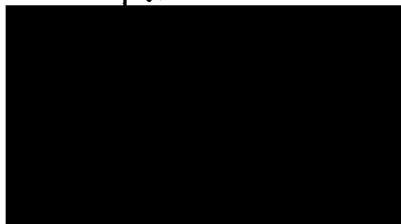
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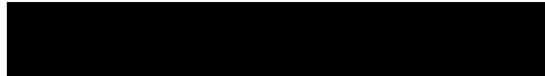
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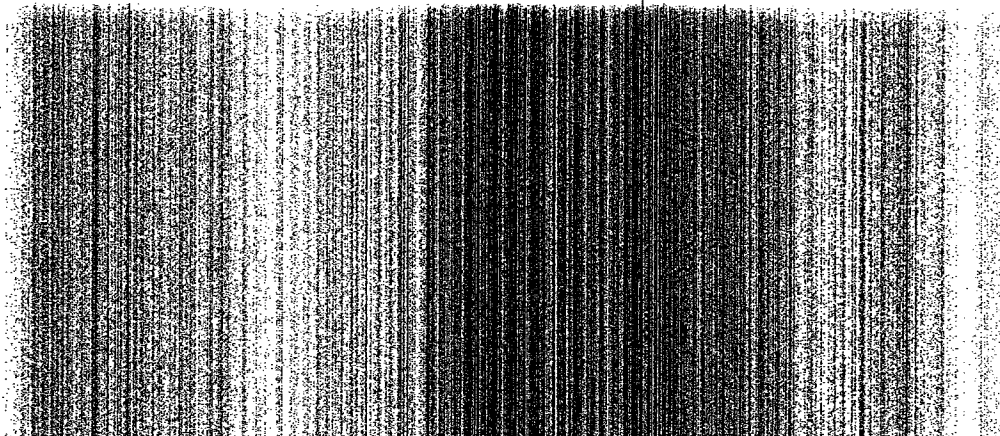
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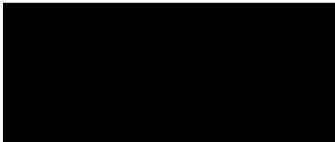
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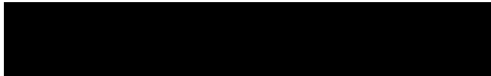
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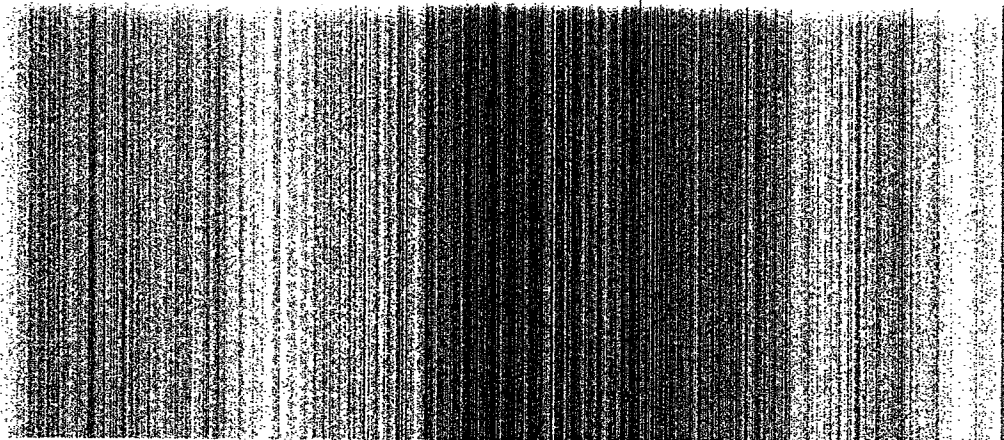
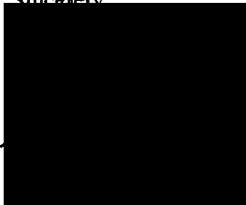
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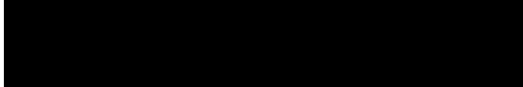
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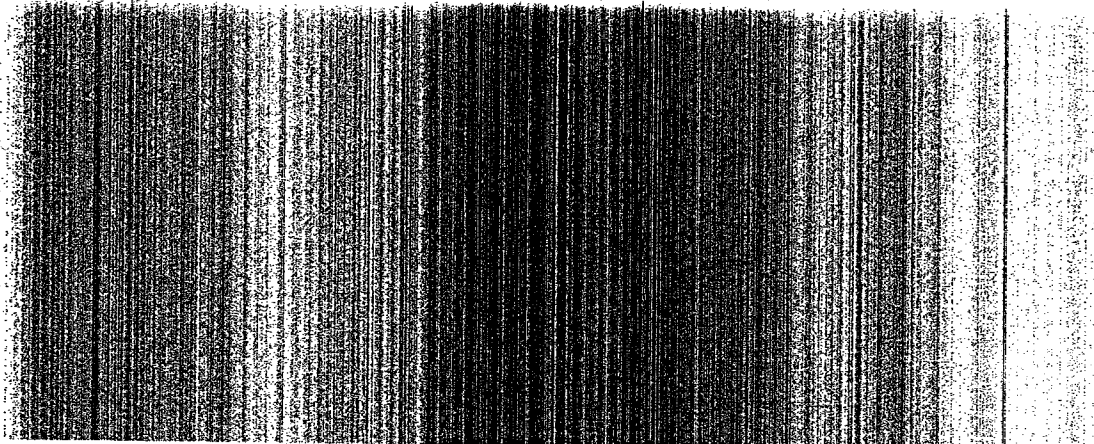
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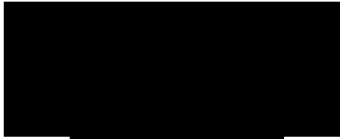
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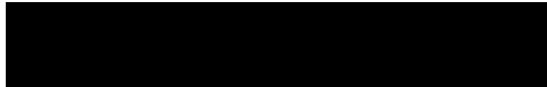
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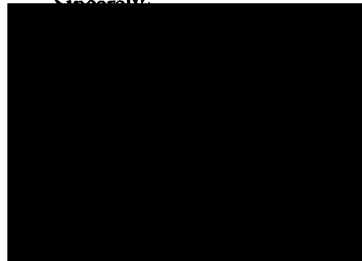
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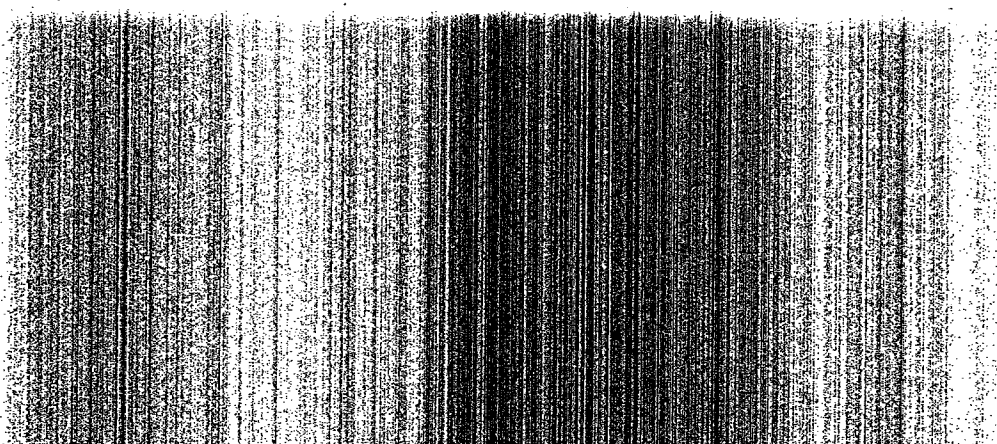
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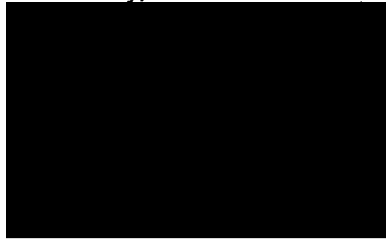
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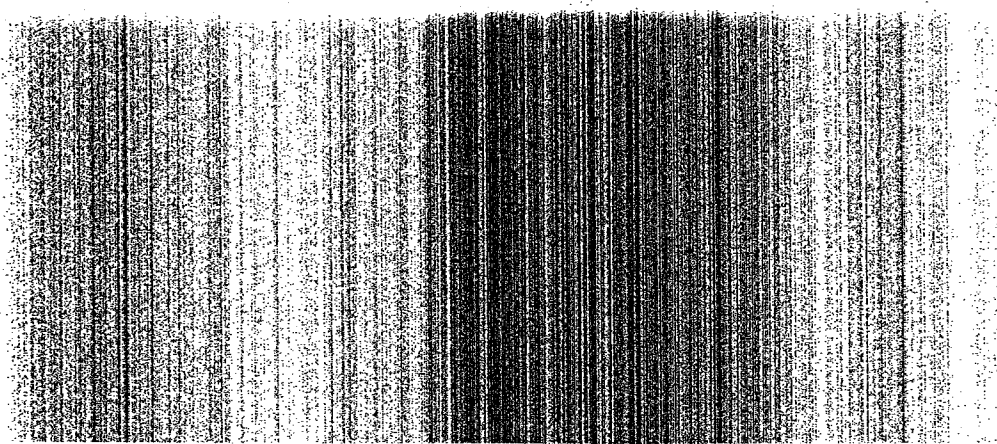
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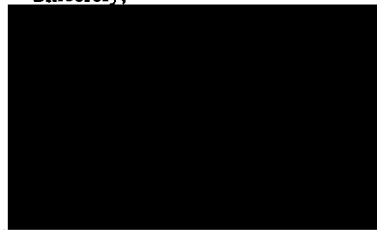
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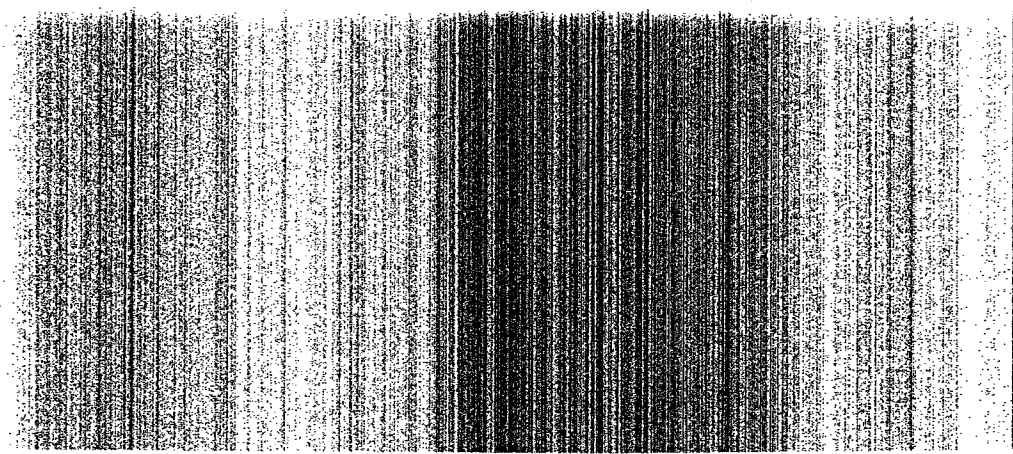
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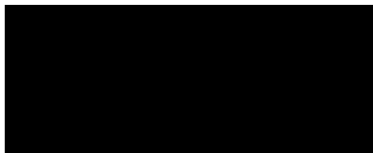
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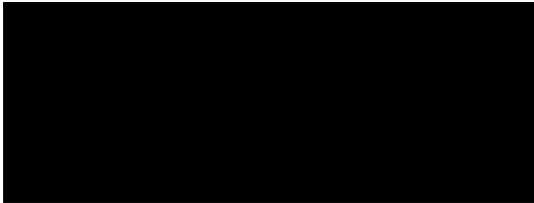
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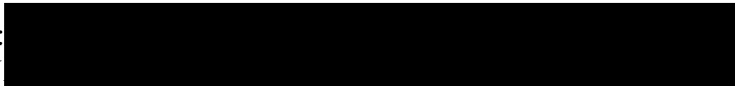
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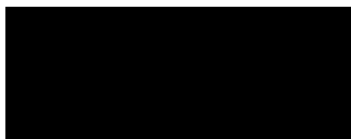
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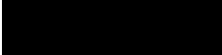
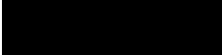
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JUN 21 2006



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Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: 
SSAN: 

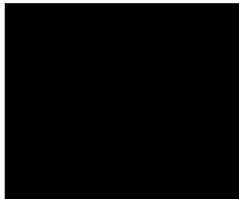
This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,



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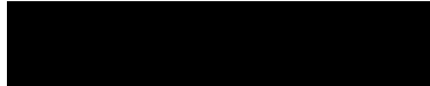
DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:



To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified below.



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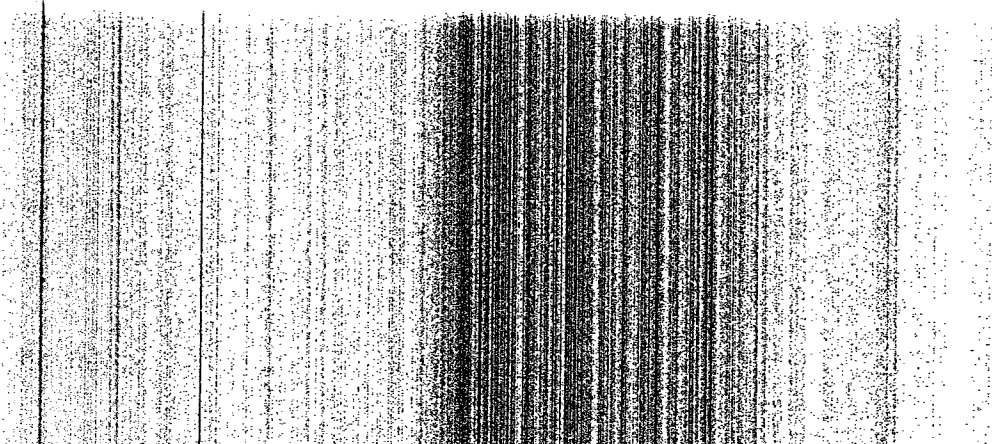
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Sincerely,



02





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

OCT 14 2005



Dear 

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: 
SSN: 

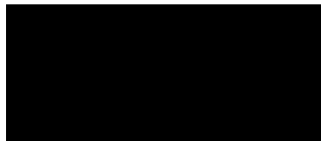
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In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. If you are unable to meet our request, please contact Special Agent David Morgan at (301) 677-5219, so alternative arrangements can be made.

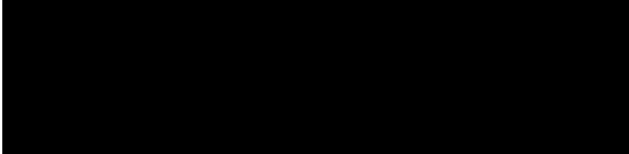
Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





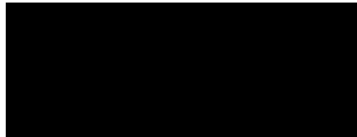
DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910



To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:
DDA#:
Account#:



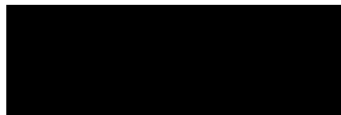
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Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. Because this is of a time sensitive nature, our office would like to obtain the records from your office on May 25, 2005. If you are unable to meet our request, please contact Special Agent David Morgan at (301) 677-5219, so alternative arrangements can be made.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

March 23, 2004



To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,




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DEPARTMENT OF THE ARMY
 UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
 HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
 FORT GEORGE G. MEADE, MARYLAND 20755-5910

March 15, 2004

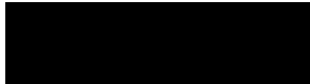
*Passed To
 FCA 21 MAR 05
 H*



To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

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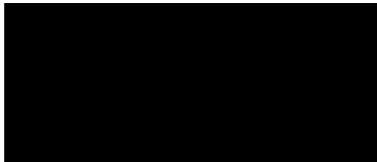


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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF



MAR 14 2006

To Whom It May Concern,

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Name: 
SSAN: 

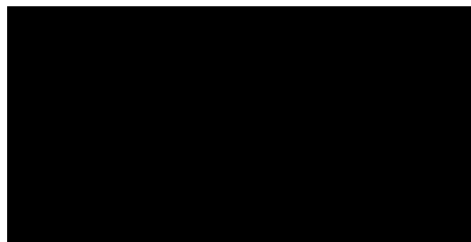
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REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975



JUL 5 2006

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Name:

SSAN:



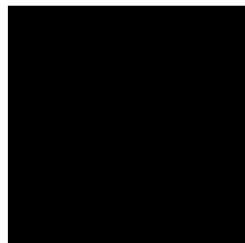
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF



AUG 24 2006

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide all wire transfers through the Fed Wire system concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: 
SSAN: 

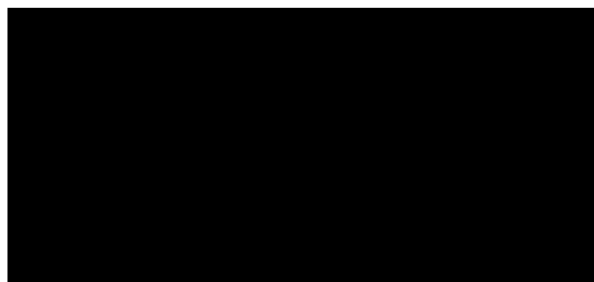
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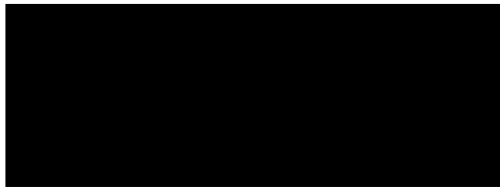
Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF



AUG 27 2005

To Whom It May Concern,

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Name:

SSAN:



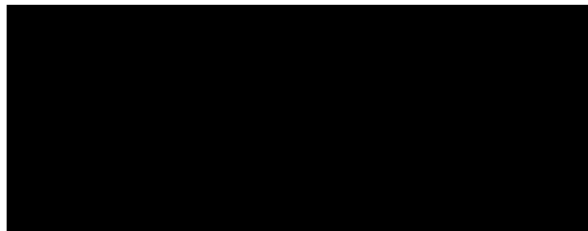
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Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

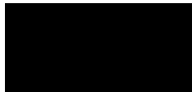


JUL 5 2006

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

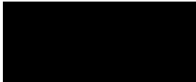


MAR 14 2006

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Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

11 MAY 05



Dear [Redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [Redacted]
SSN: [Redacted]

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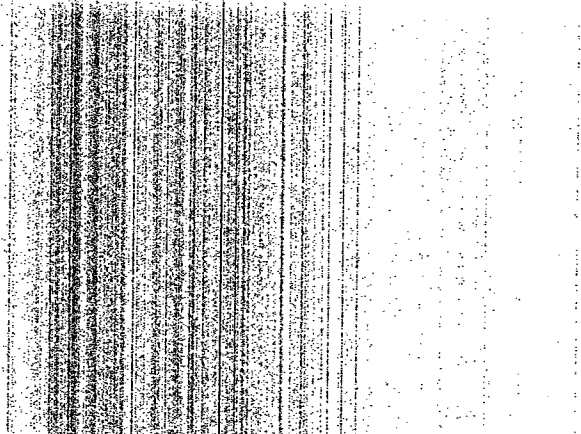
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,
[Redacted Signature]



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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

June 23, 2005

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the ACT), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

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Sincerely,
[REDACTED]

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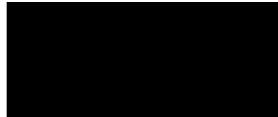
DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910



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Account:

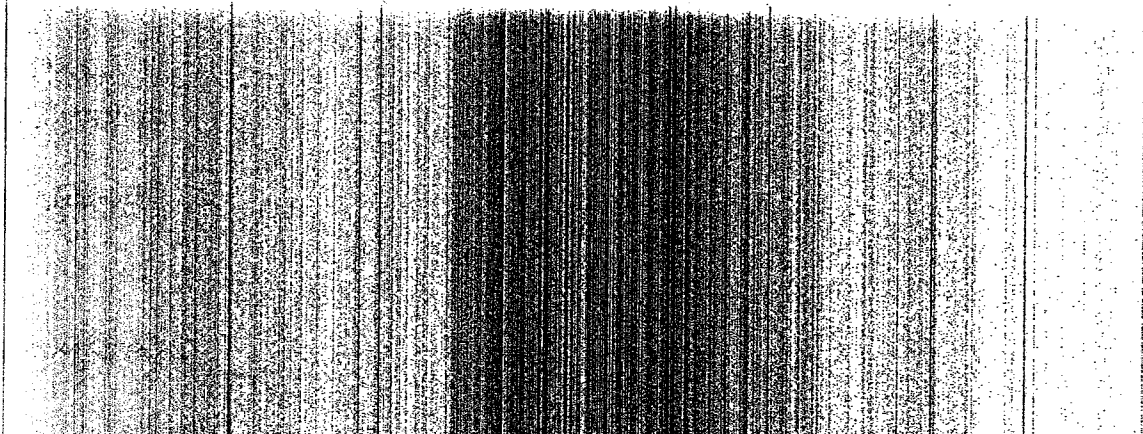
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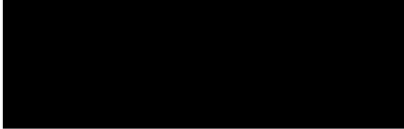
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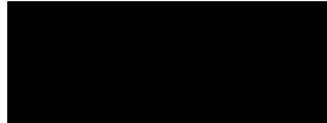
DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910



To Whom It May Concern:

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SSN:



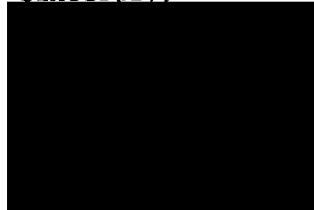
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Sincerely,





REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
DETACHMENT 13, US ARMY FOREIGN COINTEL
4554 LLEWELLYN
FORT GEORGE G. MEADE, MARYLAND 20755-5975

July 12, 2005



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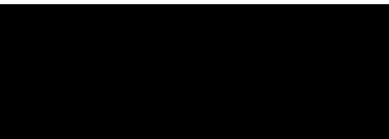


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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975



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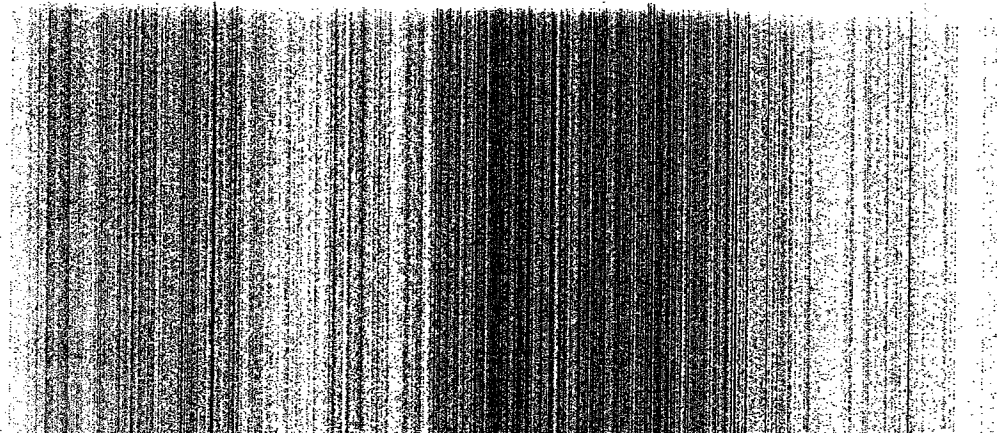
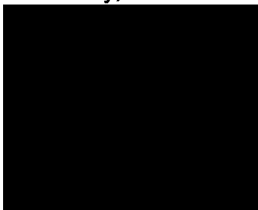
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

OCT 27 2005



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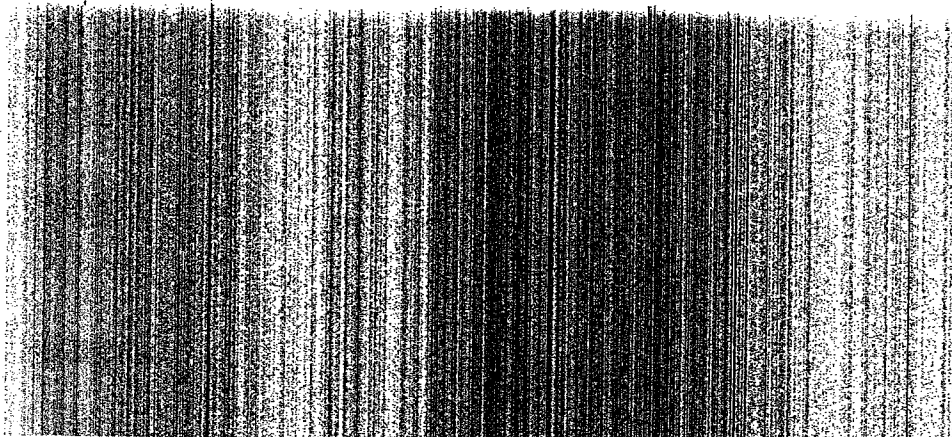
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REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
DETACHMENT 13, US ARMY FOREIGN COUNTERINTELLIGENCE ACTIVITY
4554 LLEWELLYN AVENUE
FORT GEORGE G. MEADE, MARYLAND 20755-5975

July 12, 2005



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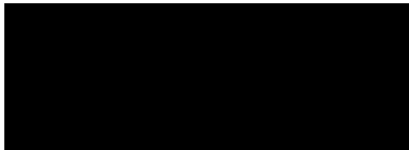


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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
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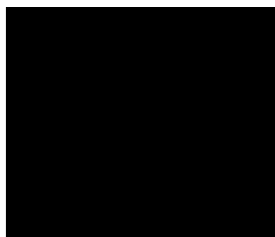
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910



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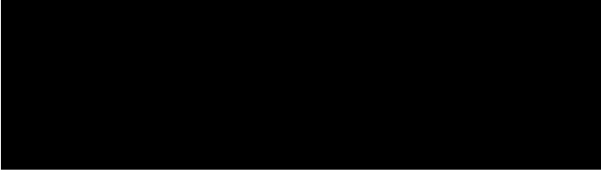
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005



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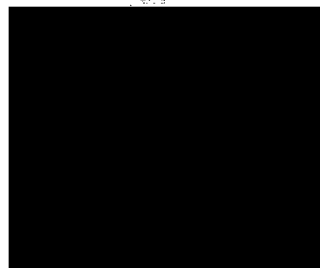
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HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2005



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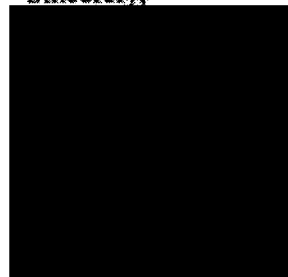
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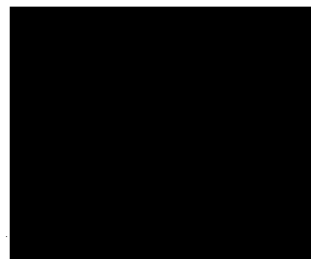
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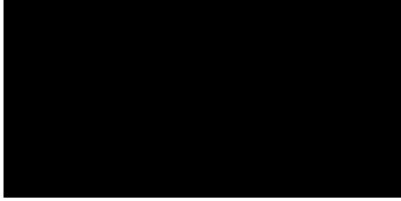




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HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
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REPLY TO
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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
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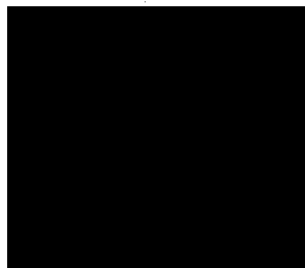
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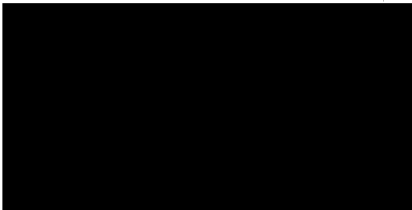




DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

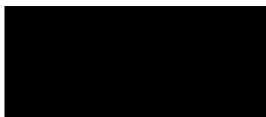
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

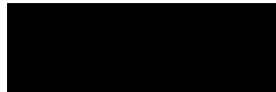


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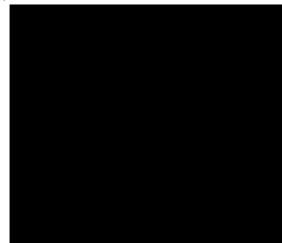
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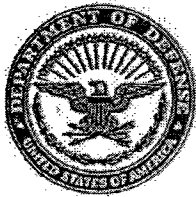
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In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2005



To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN:



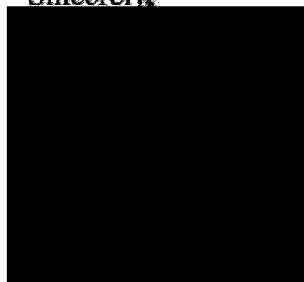
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July 12, 2005



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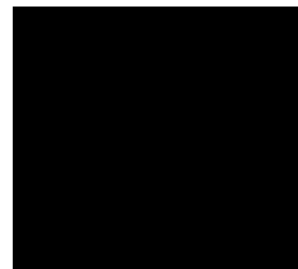
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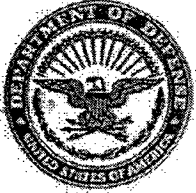
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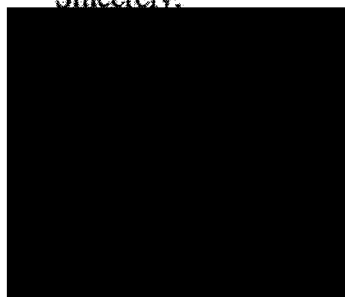
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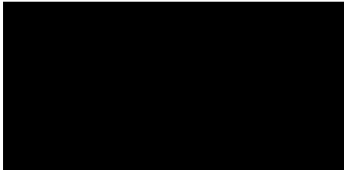




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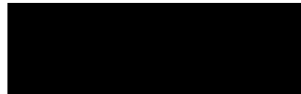
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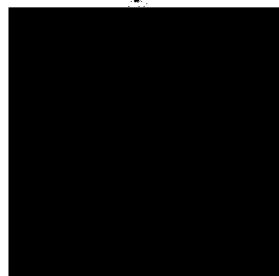
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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
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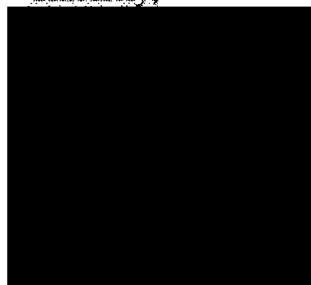
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July 12, 2005



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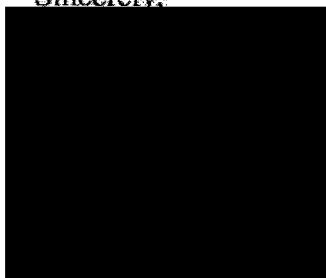
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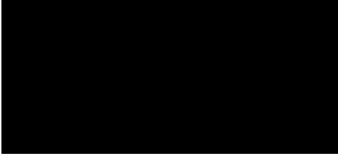




DEPARTMENT OF THE ARMY
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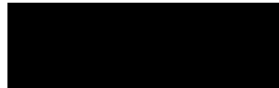
AUG 22 2009



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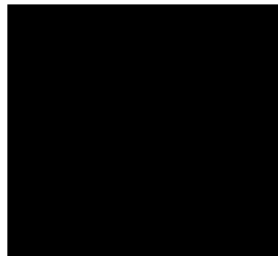
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REPLY TO
ATTENTION OF

July 12, 2005



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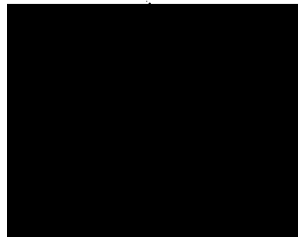
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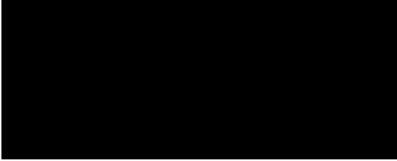




DEPARTMENT OF THE ARMY
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HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
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ATTENTION OF

AUG 22 1978



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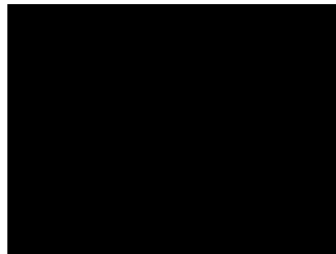
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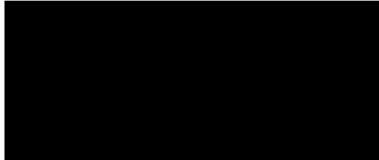




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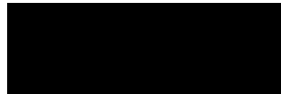
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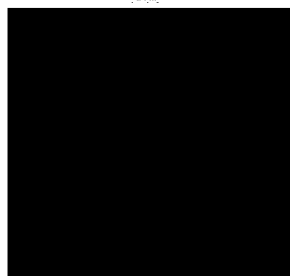
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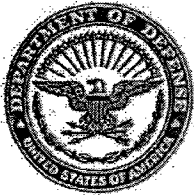
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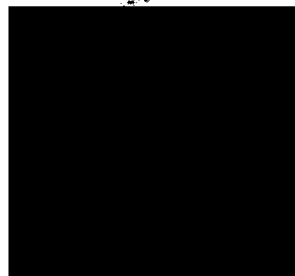
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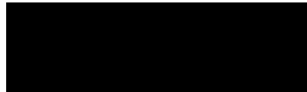
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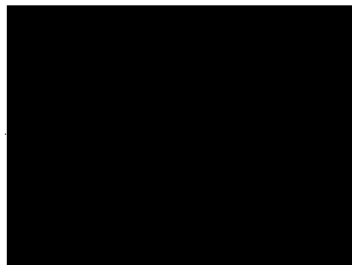
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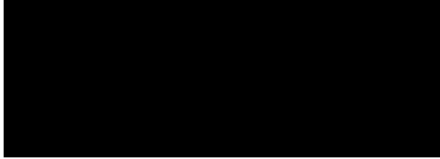




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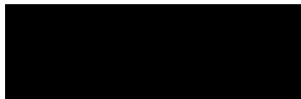
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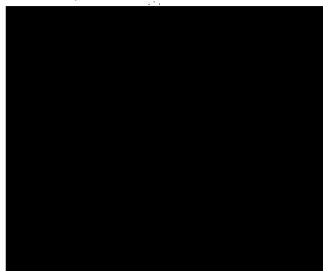
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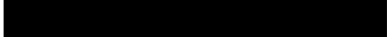
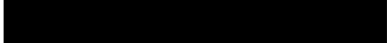
DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF



To whom it may concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: 
SSAN: 

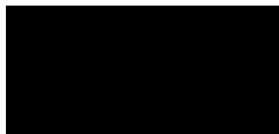
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Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

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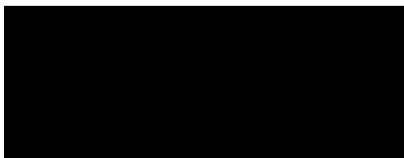




DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

January 17, 2006



To Whom it May Concern,

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910



Dear [REDACTED]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [REDACTED]
SSN: [REDACTED]

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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,
[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[REDACTED]

Dear [REDACTED]

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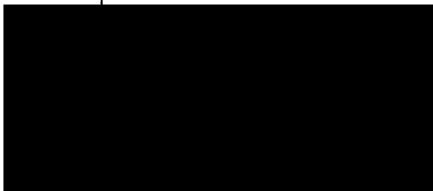
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910



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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 9020 MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[REDACTED]

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DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[REDACTED]

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DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-6975

REPLY TO
ATTENTION OF



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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF



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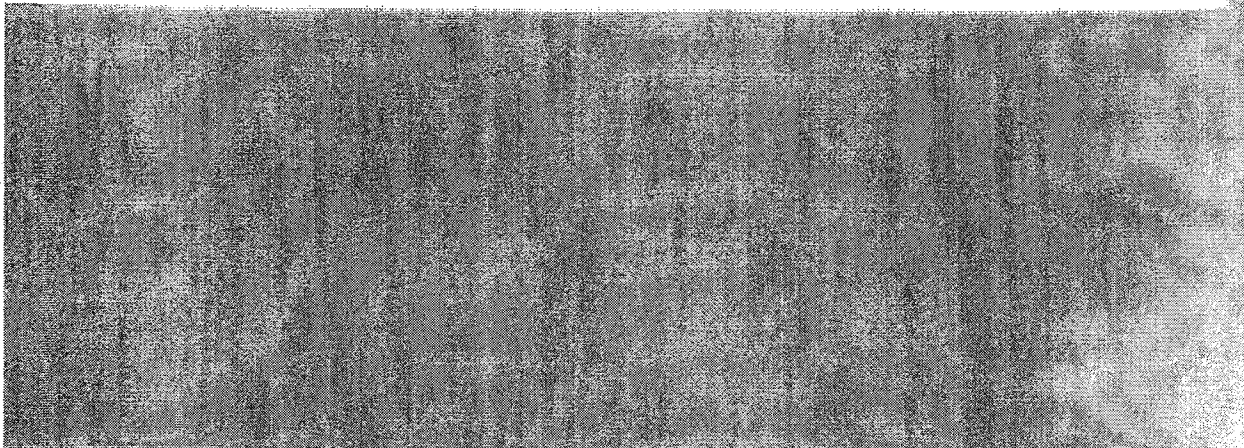
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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF



MAY 12 2006

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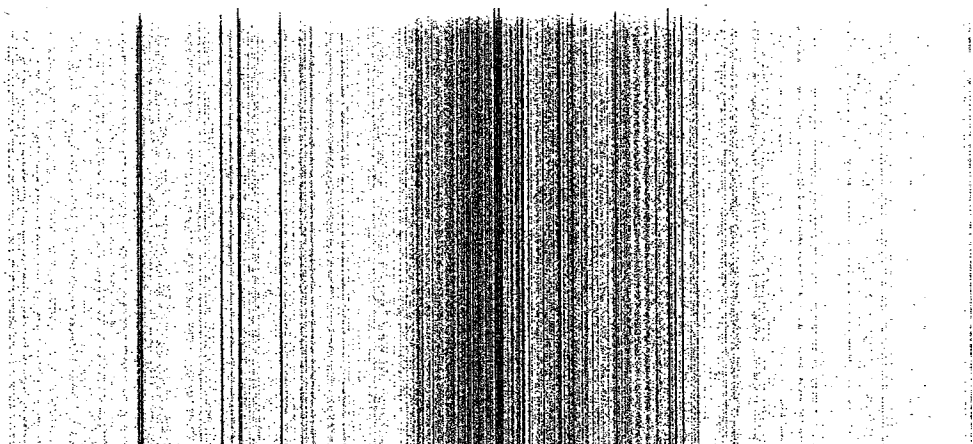
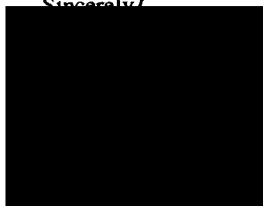
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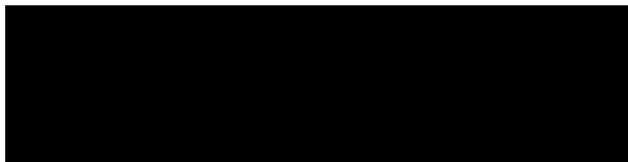
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF



AUG 24 2008

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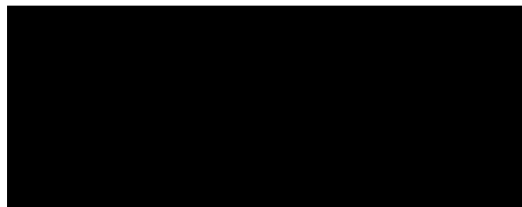
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HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
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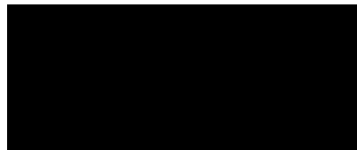
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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975



SEP 28 2006

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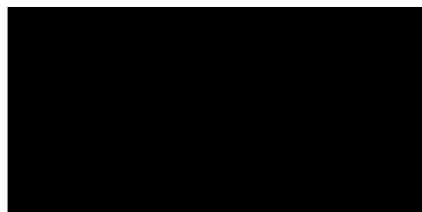
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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
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SEP 28 2006

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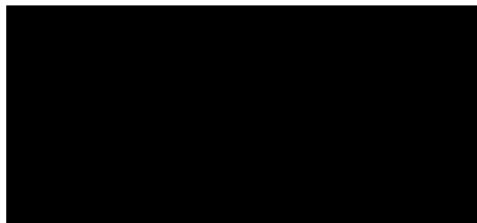
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Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

SEP 28 2006

[REDACTED]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [REDACTED]

SSN: [REDACTED]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[REDACTED]

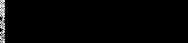



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975



To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information to include any and all record information concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: 
SSN: 
Account:
Bank Routing Number:

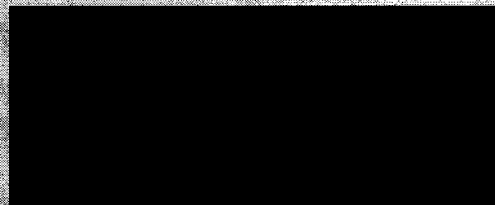
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,







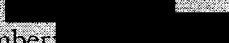

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

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To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: 
SSN: 
Account Number: 
Bank Routing Number: 

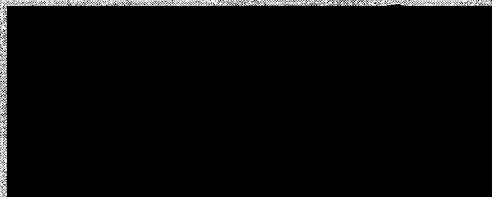
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

February 24, 2003

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 90D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

03-0036-902

REPLY TO
ATTENTION OF:



To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Anthony Bernard Herbert, Social Security number: 165-22-8034, Account: 645960

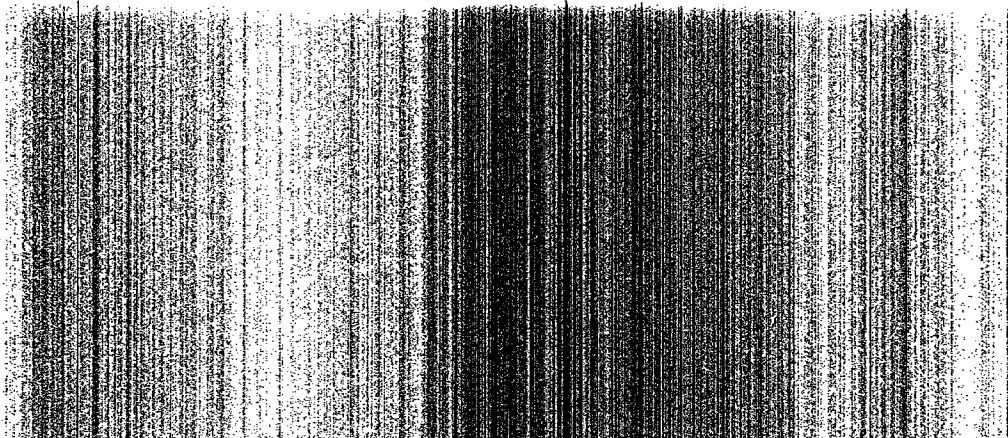
This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
 UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
 HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
 FORT GEORGE G. MEADE, MARYLAND 20755-5910

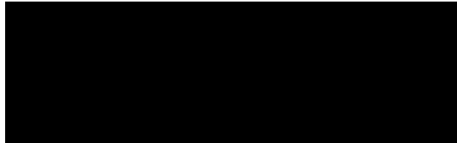
REPLY TO
 ATTENTION OF:



To Whom it May Concern:

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Name:
 SSAN:
 Account Numbers:
 Bank Address:



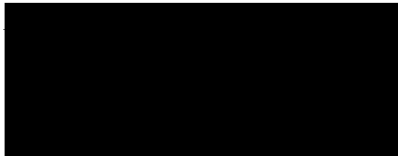
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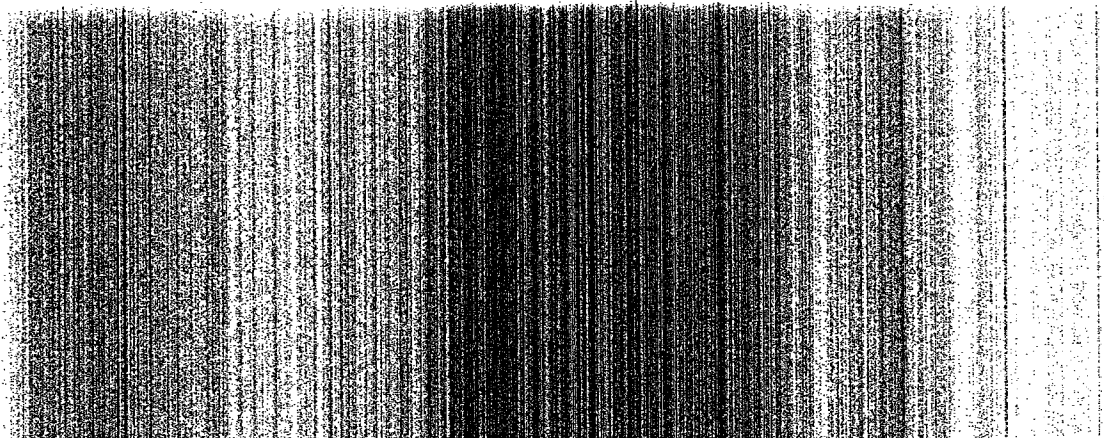
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,



16





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter referred to as the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

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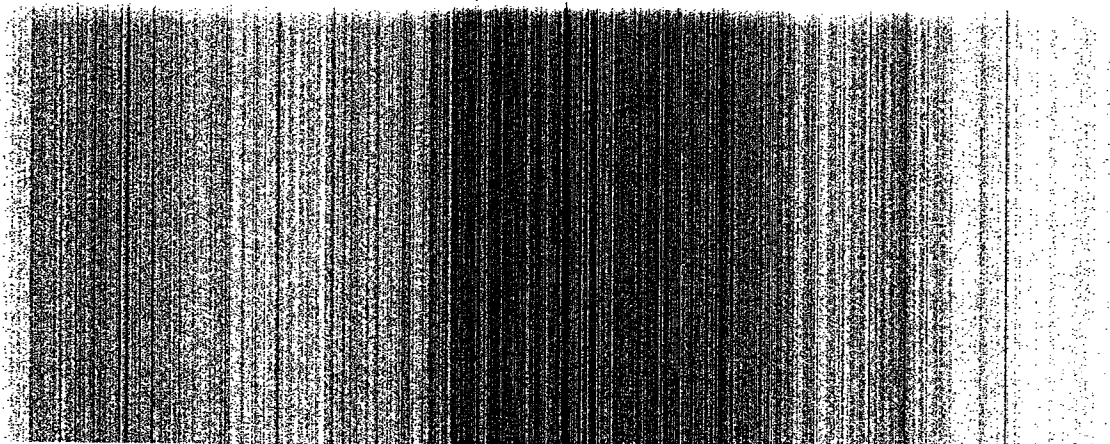
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[REDACTED]

61





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

Office of the Commander

AUG 12 2003

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter referred to as the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417 (c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

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In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter referred to as the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417 (c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

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In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include all information pertaining to the mentioned account, including all statements, payments, and any other information that was filed for this account. This is to include the entire term of the account concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act as to the formal written request for the aforementioned financial records of [REDACTED]. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

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In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

The account number provided to this agency is incomplete. Coordination with the office of General Counsel, Army Air Force Exchange Service, resulted in the determination that the requested check would be completed using the above named individual's Social Security number. The incomplete account information currently available has been added to this request.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,
[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, #02D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Account Number [REDACTED]



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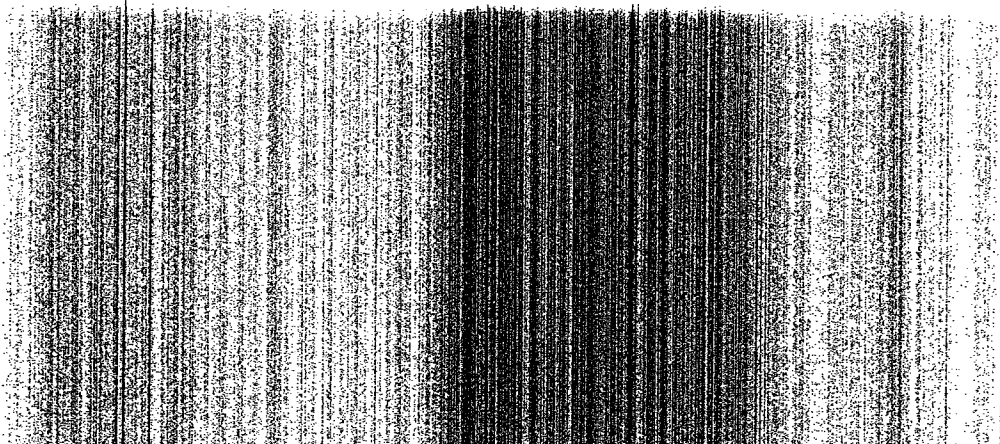
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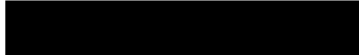
Sincerely,






DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: 



To Custodian of Records

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

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Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Account Number: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,
[REDACTED]

(9)



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Account Numbers [REDACTED]

[REDACTED]

To Whom It May Concern:

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Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Account Number N/A

[REDACTED]

To Whom It May Concern:

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Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: 


To Whom It May Concern:

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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]
Account Number [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]
Account Numbers [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

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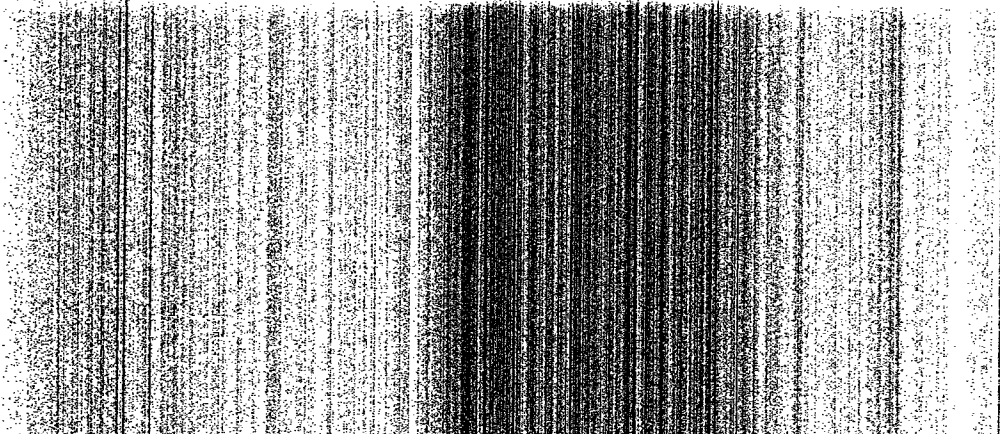
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,
[REDACTED]

(30)



NLR 411D
22 Sep 04

CUSTOMER CONSENT AND AUTHORIZATION FOR ACCESS

STATEMENT OF CUSTOMER RIGHTS UNDER THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978

Federal law protects the privacy of your financial records. Before banks, savings and loan associations, credit unions, credit card issuers, or other financial institutions may give financial information about you to a federal agency, certain procedures must be followed.

CONSENT TO FINANCIAL RECORDS

You may be asked to consent to the financial institution making your financial records available to the Government. You may withhold your consent, and your consent is not required as a condition of doing business with any financial institution. If you give your consent, it can be revoked in writing at any time before your records are disclosed. Furthermore, any consent you give is effective for only three months, and your financial institution must keep a record of the instances in which it discloses your financial information.

WITHOUT YOUR CONSENT

Without your consent, a federal agency that wants to use your financial records may do so ordinarily only by means of a lawful subpoena, summons, formal written request, or search warrant for that purpose. Generally, the federal agency must give you advance notice of its request for your records explaining why the information is being sought and telling you how to object in court. The federal agency must also send you copies of court documents to be prepared by you with instructions for filling them out. While these procedures will be kept as simple as possible, you may want to consult an attorney before making a challenge to a federal agency's request.

EXCEPTIONS

In some circumstances, a federal agency may obtain financial information about you without advance notice or your consent. In most of these cases, the federal agency will be required to go to court for permission to obtain your records without giving you notice beforehand. In these instances, the court will make the Government show that its investigation and request for the records are proper. When the reason for the delay of notice no longer exists, you will usually be notified that your records were obtained.

TRANSFER OF INFORMATION

Generally, a federal agency that obtains your financial records is prohibited from transferring them to another federal agency unless it certifies in writing that the transfer is proper and sends a notice to you that your records have been sent to another agency.

PENALTIES

If the federal agency or financial institution violates the Right to Financial Privacy Act, you may sue for damages or seek compliance with the law. If you win, you may be repaid for your attorney's fees and cost.

AUTHORIZATION

Pursuant to section 3404(a) of the Right to Financial Privacy Act of 1978, I [REDACTED], having read the explanation of my rights above, hereby authorize the [REDACTED] or the assignee thereof, to disclose to any Special Agent of US Army Intelligence in connection with my personnel security investigation or a law enforcement inquiry the following financial records:

account # [REDACTED] or any account in my name

I understand that this authorization may be revoked by me in writing at any time before my records, as described above, are disclosed, and that this authorization is valid for no more than three months from the date of my signature.

NAME: (Last, First, Middle Initial)

ADDRESS: (Street, City, State, Zip Code)

DATE:

16 September 2004

902d MI Gp (Financial Release)

SSN: [REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5410

RECEIVED
12 JUL 04

[REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [REDACTED]
SSN: [REDACTED]
Account: [REDACTED]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,
[REDACTED]

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:



JUN 15 2004

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:
Account:



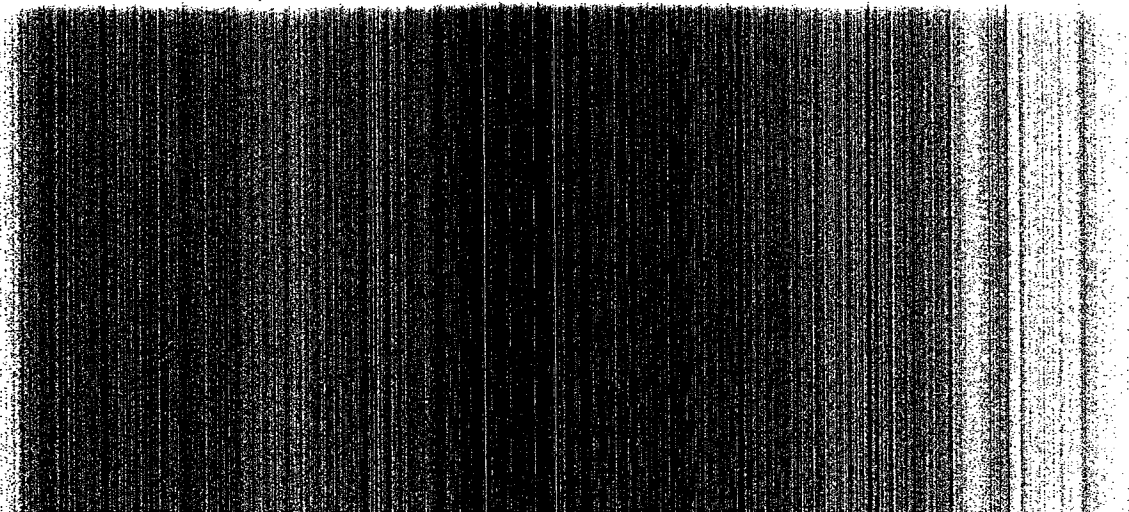
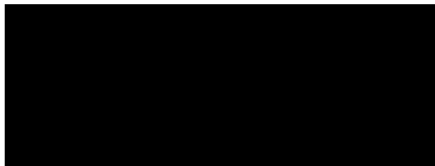
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Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:



JUN 15 2004

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Name:
SSN:



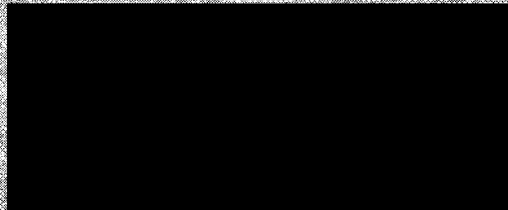
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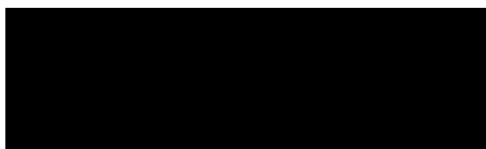
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Sincerely,




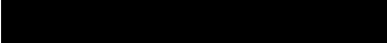



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910



To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: 
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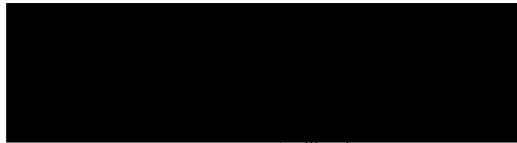
Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,






DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910



To Whom It May Concern:

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Name:
SSN:
Account:



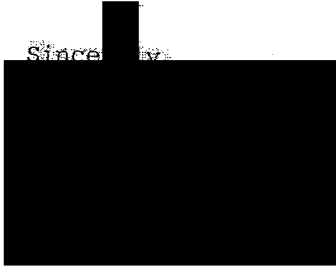
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Since [redacted]





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 602D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-6910

REPLY TO
ATTENTION OF:



JUN 15 2004

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN:



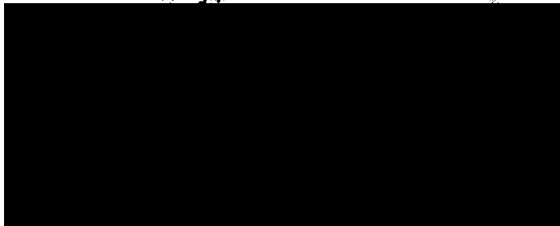
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,



JUN 21 2004 16:29



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

057588

REPLY TO
ATTENTION OF:



To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information for the past five years dated to the receipt of this request, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name/Alias(es):



This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

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Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

[REDACTED]

JUN 15 1987

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name/Alias(es): [REDACTED]

SSN: [REDACTED]

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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[REDACTED]

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

April 23, 2004

Office of the Commander

[REDACTED]

SUBJECT [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the ACT), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

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Thank you for your cooperation and assistance given to the Department of the Army, this command, and the Special Agent who presented this certificate.

Sincerely,

[REDACTED]

177



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910



To Whom It May Concern:

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Name:
SSN:
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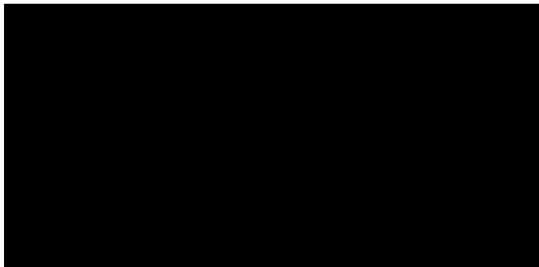


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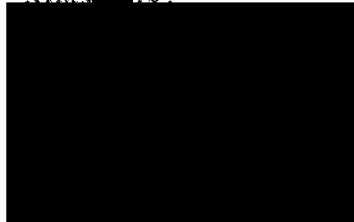
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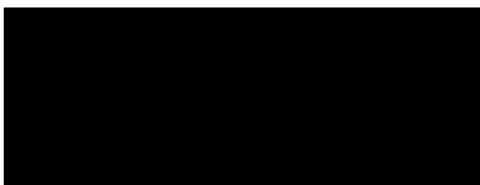
Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 90D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO:
ATTENTION OF:



To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

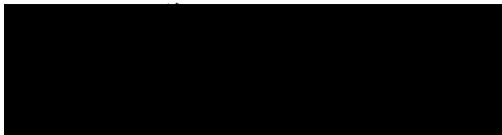
[Redacted] Social Security number: [Redacted] Account Number: [Redacted]

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-6975

AUG 1 2005



To Whom It May Concern,

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Name:
SSN:



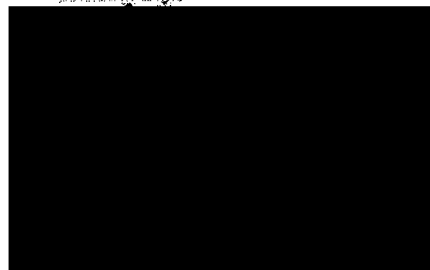
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

MAY 04



To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:



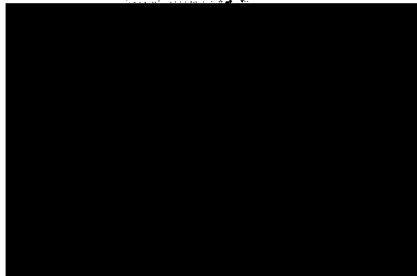
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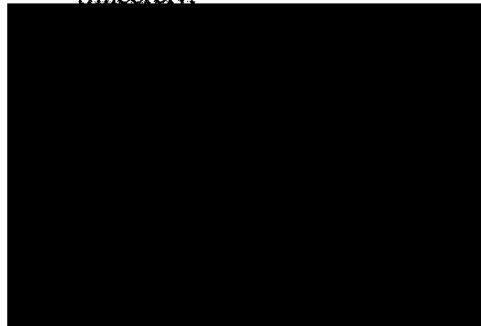
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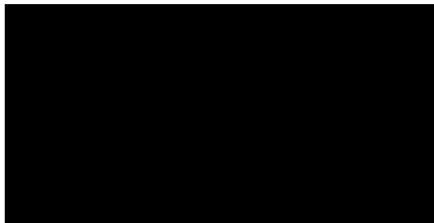
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REPLY TO
ATTENTION OF:

NOV 2 2005



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DEPARTMENT OF THE ARMY
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HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-6910



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Name: 
SSN: 
Account: 
Bank Routing Number: 

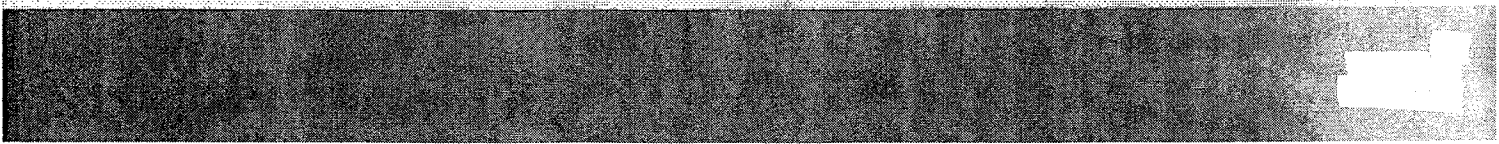
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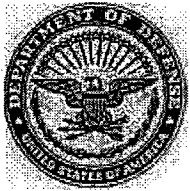
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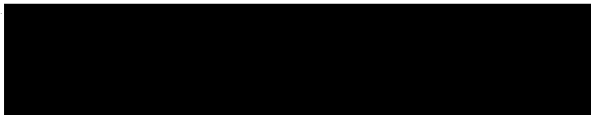
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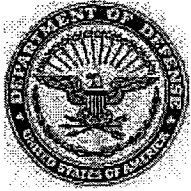
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FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

MAR 24 2004

SUBJECT [REDACTED]

[REDACTED]

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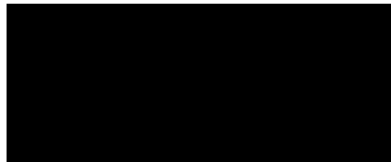
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SUBJECT: [REDACTED]

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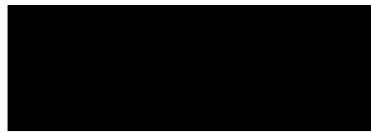
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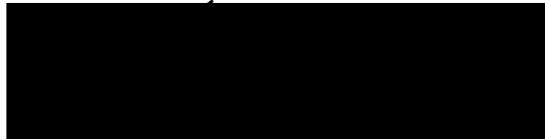
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Office of the Commander

SUBJECT: [REDACTED]

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02-2052



DEPARTMENT OF THE ARMY
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HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

March 19, 2003

Office of the Commander

SUBJECT:

Account numbers:

[Redacted subject information]

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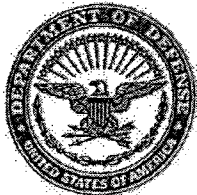
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02-0058-702



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SUBJECT: [REDACTED]

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In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[REDACTED SIGNATURE]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Acct: [REDACTED]

[REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

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[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Acct: [REDACTED]

[REDACTED]

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Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 9020 MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Acct: [REDACTED]

[REDACTED]

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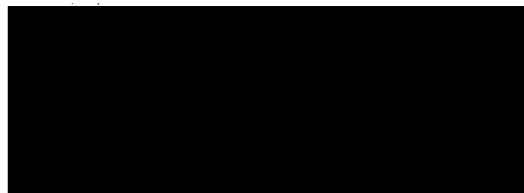
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 11 2003

Office of the Commander

SUBJECT: [REDACTED]

Acct [REDACTED]

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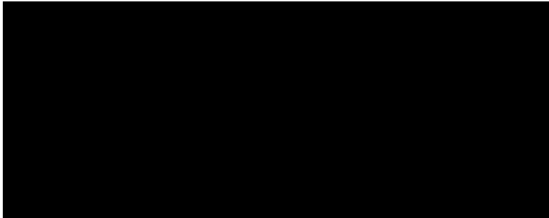
DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 11 2003

Office of the Commander

SUBJECT: [REDACTED]

Acct: [REDACTED]



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151



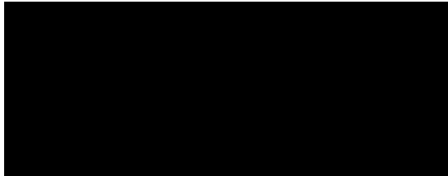
DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-6810

MAR 11 2003

Office of the Commander

SUBJECT: [REDACTED]

Acct: [REDACTED]



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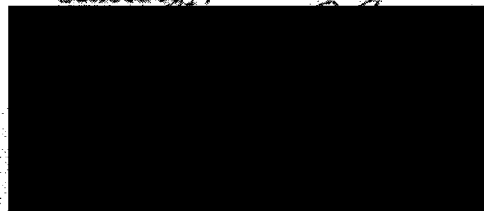
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Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Acct: [REDACTED]

[REDACTED]

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Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Acct: [REDACTED]

[REDACTED]

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[REDACTED]

154



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [REDACTED]

Acct: [REDACTED]

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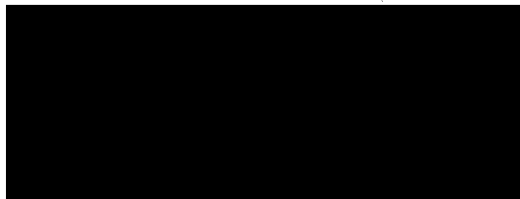
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Sincerely,





DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

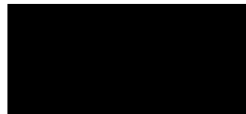
JUN 12 2002



To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN:
Date of Birth:
Account Number:



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Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

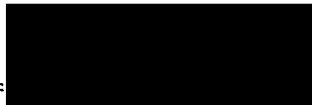
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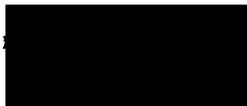
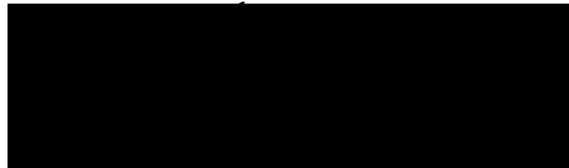
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

August 1, 2002

Office of the Commander

SUBJECT: 

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 11, 2002

Office of the Commander

SUBJECT: [REDACTED]

[REDACTED]

To Whom It May Concern:

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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 11, 2002

Office of the Commander

SUBJECT: [REDACTED]

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[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 11, 2002

Office of the Commander

SUBJECT: [REDACTED]

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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 11, 2002

Office of the Commander

SUBJECT: [REDACTED]

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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 13, 2002

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 13, 2002

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

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Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 13, 2002

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

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[REDACTED]



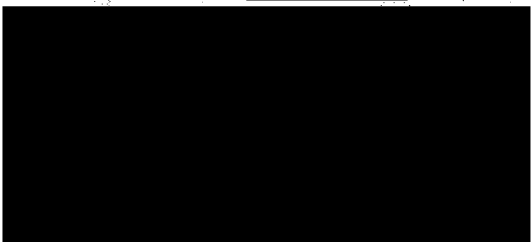
DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 11 2003

Office of the Commander

SUBJECT: [REDACTED]

Acct: [REDACTED]



To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

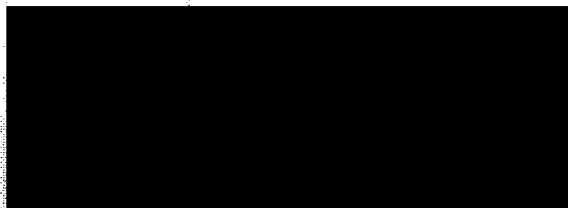
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 9020 MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 13, 2002

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

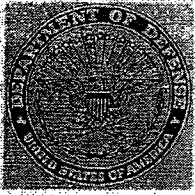
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Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,
[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 30, 2002

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

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Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

January 14, 2003

Office of the Commander

SUBJECT: [REDACTED]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

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Sincerely,

[REDACTED]



DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

January 14, 2003

Office of the Commander

SUBJECT: 

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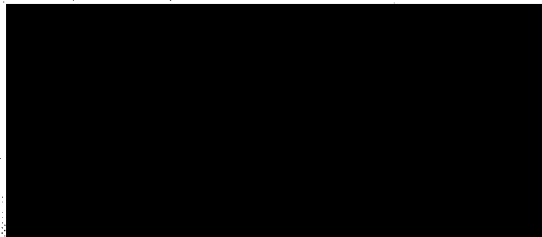
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Sincerely,





DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 11 2003

Office of the Commander

SUBJECT: [REDACTED]

Acct: [REDACTED]



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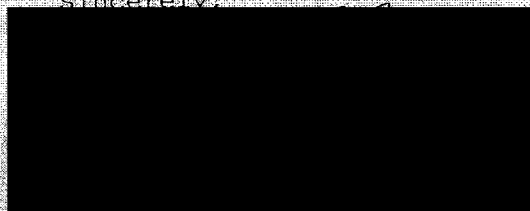
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UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 11 2003

Office of the Commander

SUBJECT: [REDACTED]

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