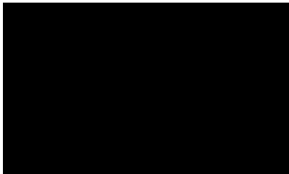




DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21/U0010  
26 Jan 06




Dear 

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.




Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: 

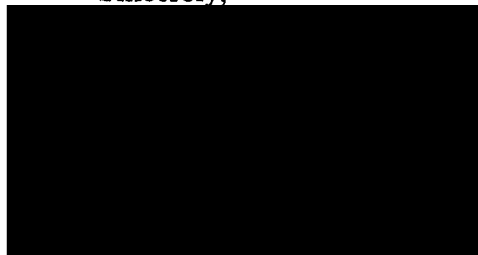
Date of Birth: 

Social Security Number: 

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS has sought or obtained access to information or records under these provisions. Furthermore, any consumer reporting agency, or officer, employee or agent of such agency, is prohibited from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   telephone  to make arrangements to provide the records. Your cooperation in this matter is greatly appreciated.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U0011  
26 Jan 06

[REDACTED]

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS has sought or obtained access to information or records under these provisions. Furthermore, any consumer reporting agency, or officer, employee or agent of such agency, is prohibited from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] telephone [REDACTED] to make arrangements to provide the records. Your cooperation in this matter is greatly appreciated.

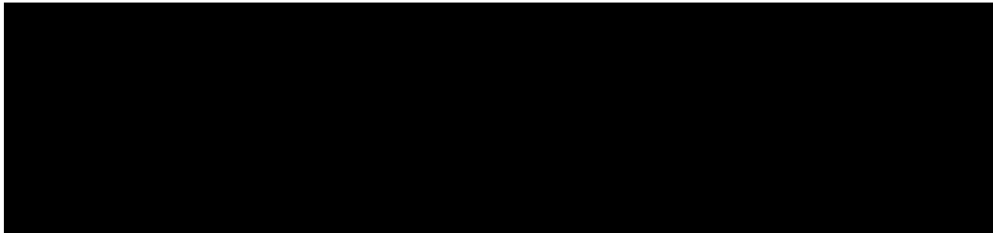
Sincerely

[REDACTED]



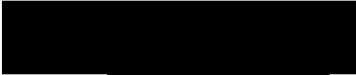
DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

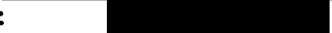
12736  
Ser 21A/U0016  
22 Feb 06




Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customer listed below:

Customer Name: 



Date of Birth: 

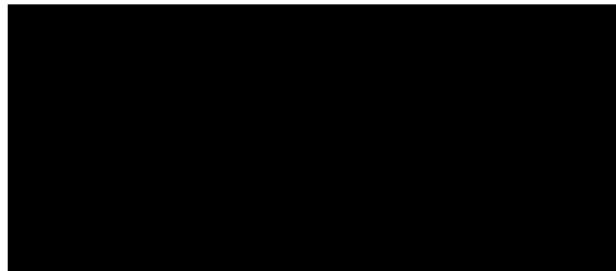
Social Security: 

Requested Period: January 1, 2004 - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

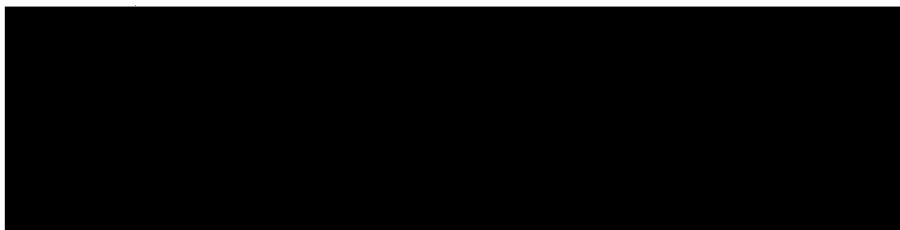
As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U0017  
23 Feb 06



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

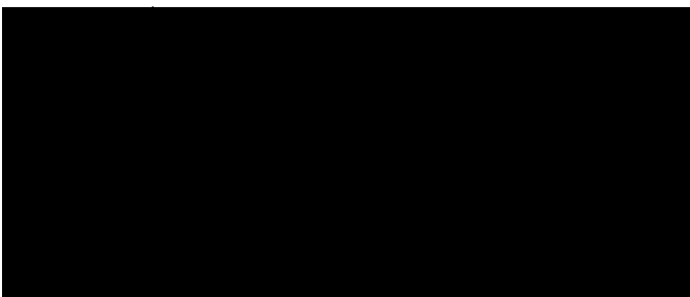
Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

Requested Period: January 2003-present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U0018  
07 Mar 06



To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customer or account listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

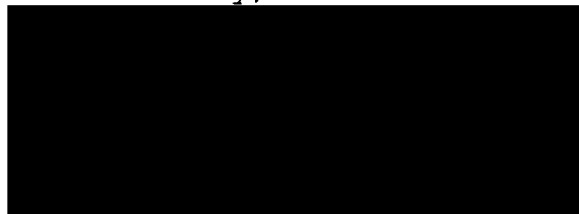
Requested Period: September 2004 until Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

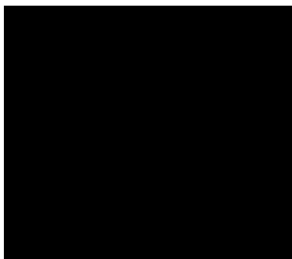
Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U0019  
06 Apr 06




Dear 

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name: 

Date of Birth: 

Social Security Number: 

Address: 

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Washington, DC [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

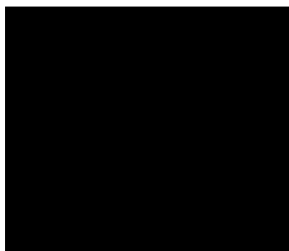
Sincerely,

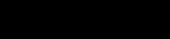
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U0020  
06 Apr 06




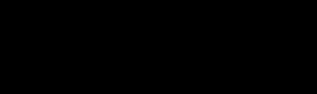


Dear 

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name:   
Date of Birth:   
Social Security Number:   
Address: 

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.



As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Washington, DC [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U0027  
31 May 06



Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

Requested period: 1-1-02 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

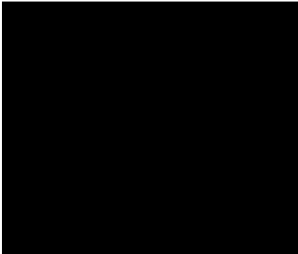
Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U0029  
07 June 06



Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Address: [REDACTED]

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Washington, DC [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

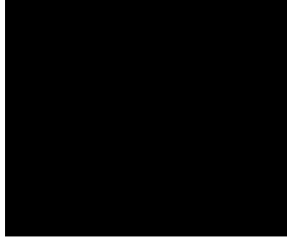
Sincerely yours

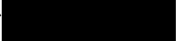
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U0038  
02Aug06

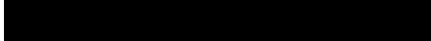


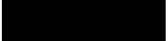
Dear 

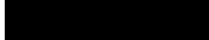
I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name: 

Date of Birth: 

Social Security Number: 

Address: 

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U0039  
02Aug06




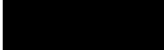
Dear 

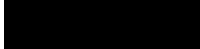
I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.


In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name: 

Date of Birth: 

Social Security Number: 

Address: 

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.



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As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]

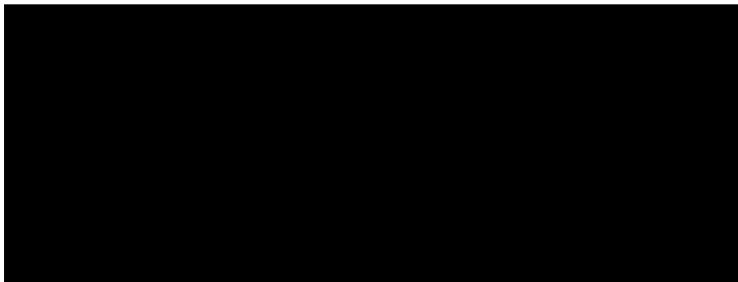


DEPARTMENT OF THE NAVY

HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


12736  
Ser 21A/U0040  
02Aug06




Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Date of Birth: 

Social Security Number: 

Address: 

Acct Number: 

Requested period: January 2005-August 2006

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

---

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

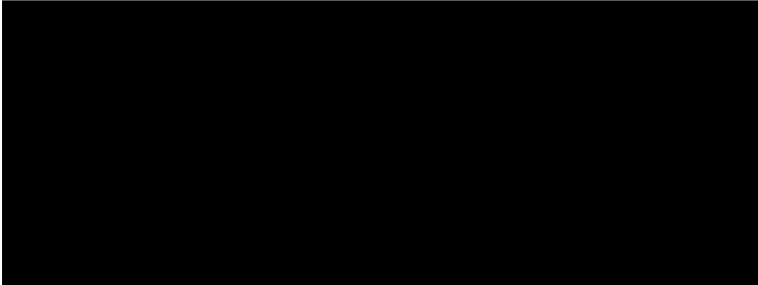


DEPARTMENT OF THE NAVY

HEADQUARTERS


NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


12736  
Ser 21A/U0041  
02Aug06




Dear 


Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Date of Birth: 

Social Security Number: 

Address: 

Acct Number: 

Requested period: January 2005-August 2006

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

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counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

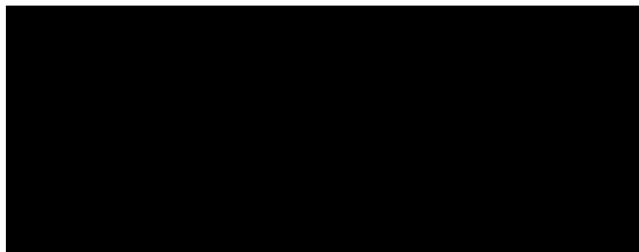
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U0042  
02Aug06



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Address: [REDACTED]

Account Number [REDACTED]

Requested period: January 2005-August 2006

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

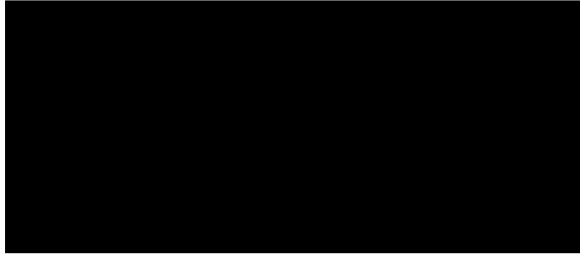
Sincerely,

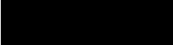
[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U00051  
24 Sep 06



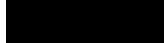
Dear 

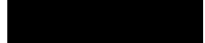
I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name: 

Date of Birth: 

Social Security Number: 

Address: 

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.



As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

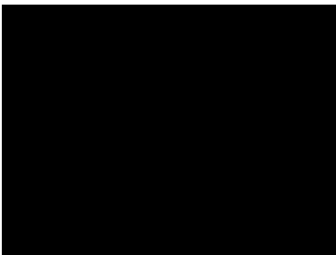
Sincerely,

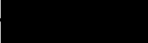
[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U00052  
24 Sep 06




Dear 

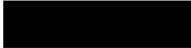
I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name: 

Date of Birth: 

Social Security Number: 

Address: 

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U00053  
25 Sep 06




Dear 

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name: 

Date of Birth: 

Social Security Number: 

Address: 

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As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

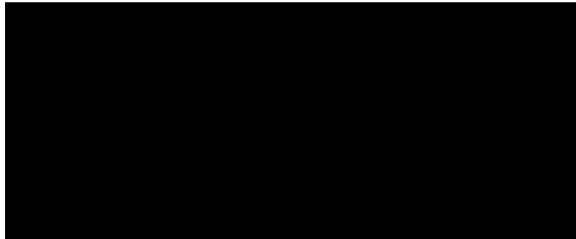
Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/U00054  
25 Sep 06




Dear 

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

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Date of Birth: 

Social Security Number: 

Address: 

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As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

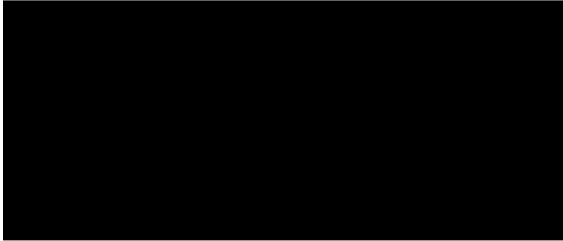
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21A/0078  
28 Nov 06




Dear 


I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumers:

Consumer Name: 

Date of Birth: 

Social Security Number: 

Address: 

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation.



Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

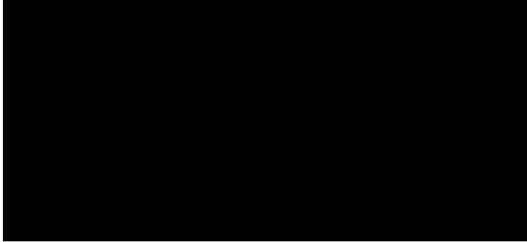
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

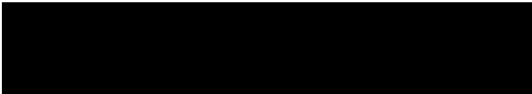
12736  
Ser 21B/U0080  
30 NOV 06





Dear 


Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Address: 

Date of birth: 

Social Security: 

Account numbers: 

Requested period: 01/20/06 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from

disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

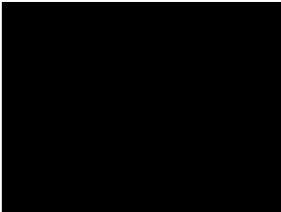
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 21B/U0091  
19Dec06



Dear 

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

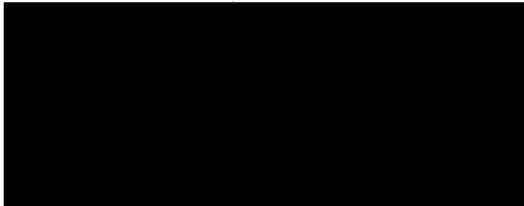
As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] [REDACTED] at NCIS Field Office, San Diego, CA [REDACTED] to make arrangements to provide the records.

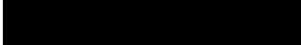
Your cooperation in this matter is greatly appreciated.

Sincerely,

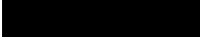
[REDACTED]


5216  
Ser 21C/U0073  
January 20, 2006



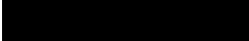
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Address: 

Date of birth: 

Social Security: 

Account numbers: 

Requested period: 7/30/05 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

5216  
Ser 21C/U0075  
January 20, 2006

[REDACTED]

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:

[REDACTED]

Date of Birth:

[REDACTED]

Social Security Number:

[REDACTED]

Address:

[REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS has sought or obtained access to information or records under these provisions. Furthermore, any consumer reporting agency, or officer, employee or agent of such agency, is prohibited from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.



As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] [REDACTED] at NCIS Field Office Washington, DC [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

May 4, 2005

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely  
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account number: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



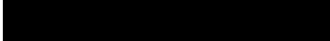
DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

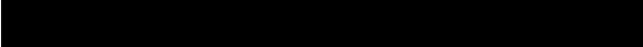
March 30, 2005

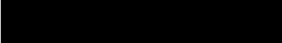


Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Address: 


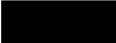

Date of birth: 

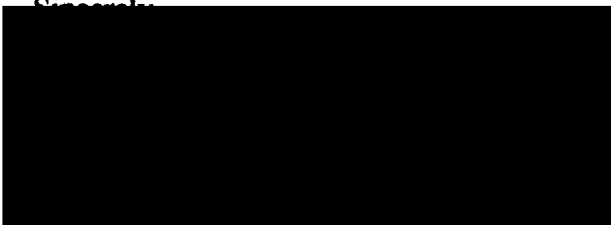
Social Security: 

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

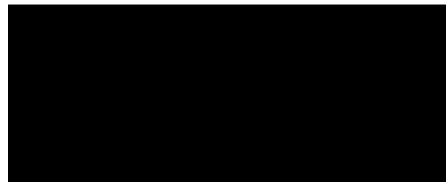
As a result of the sensitive nature of this request, please contact NCIS Special Agent   NCISFO Washington, DC, telephone  to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,  




DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005




Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Address: 




Date of birth: 

Social Security: 

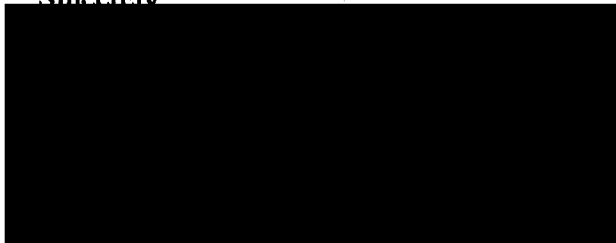
Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   NCISFO Washington, DC, telephone  to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,







DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely  
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

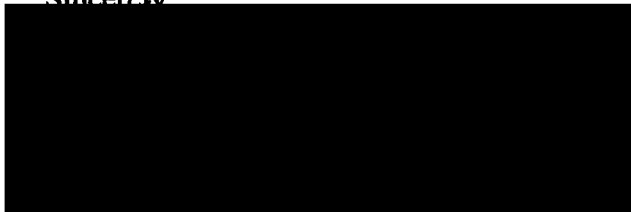
Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

March 30, 2005

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: All records available

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] NCISFO Washington, DC, telephone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 11/3U0026  
April 11, 2003



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with monthly statements and all other financial records associated with the [REDACTED] credit card of [REDACTED] under account number [REDACTED]. Additional identifying information regarding [REDACTED] is provided below:

Full Name: [REDACTED]

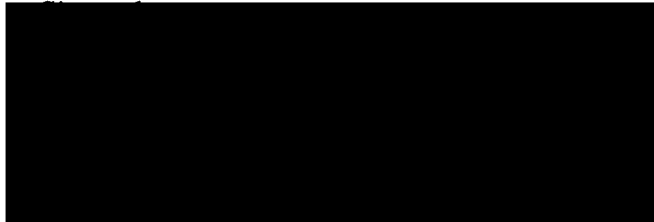
Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC, 20388-5380

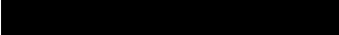
3850  
Ser 11/ 3U0025  
April 11, 2003

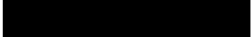


Dear 

**SUBJECT: REQUEST FOR CONSUMER REPORT**

Pursuant to Executive Order 12333, and Title 15, U.S.C., §1681 (v) of the Fair Credit Reporting Act you are hereby directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:


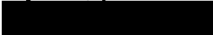
Name: 

Date of Birth: 

Social Security Number: 

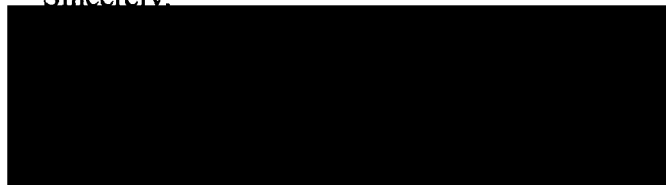
I certify that the above information is necessary for an investigation of and/or analysis related to international terrorism.

Please note that Title 15, U.S.C., Section 1681v, prohibits any consumer reporting agency, or officer, from disclosing to any person that the NCIS has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employee or agent of such consumer reporting agency, may include in any consumer report any information that would indicate the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact Special Agent  at NCIS Resident Agency Everett, telephone  to make arrangements to provide the records.

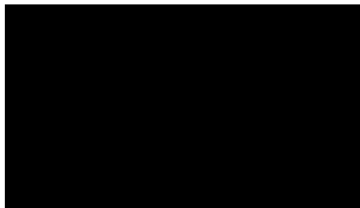
Your cooperation in this matter is greatly appreciated.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
Ser 11/3U0024  
April 11, 2003

Dear

**SUBJECT: REQUEST FOR CONSUMER REPORT**

Pursuant to Executive Order 12333, and Title 15, U.S.C., §1681 (v) of the Fair Credit Reporting Act you are hereby directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Name:

Date of Birth:

Social Security Number:

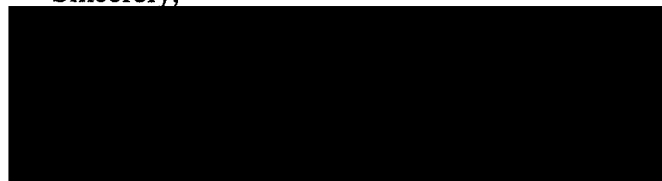
I certify that the above information is necessary for an investigation of and/or analysis related to international terrorism.

Please note that Title 15, U.S.C., Section 1681v, prohibits any consumer reporting agency, or officer, from disclosing to any person that the NCIS has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employee or agent of such consumer reporting agency, may include in any consumer report any information that would indicate the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact Special Agent at NCIS Resident Agency Everett, telephone to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,







DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 11/3U0023  
April 11, 2003

[REDACTED]

Dear Custodian of Records:

**SUBJECT: REQUEST FOR FINANCIAL RECORDS**

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with monthly statements and all other financial records associated with the [REDACTED] credit card of [REDACTED] under account number [REDACTED]. Additional identifying information regarding [REDACTED] is provided below:

Full Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

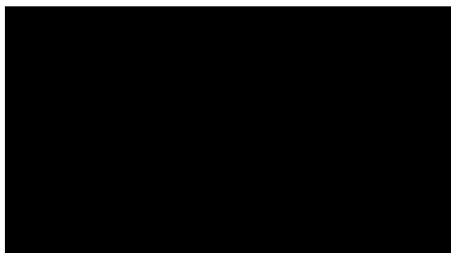
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 11/3U0022  
April 11, 2003



Dear Custodian of Records:

**SUBJECT: REQUEST FOR FINANCIAL RECORDS**

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with monthly bank statements and all other financial records associated with the [REDACTED] account of [REDACTED] account number [REDACTED] for the period of January 2000 to present. Additional identifying information regarding [REDACTED] is provided below:

Full Name: [REDACTED]

Date of Birth: [REDACTED]

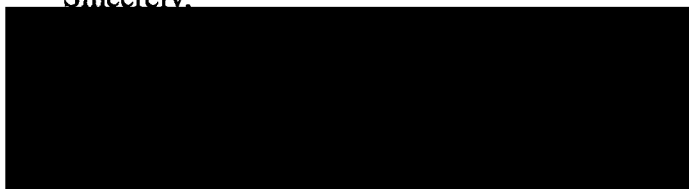
Social Security Number: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

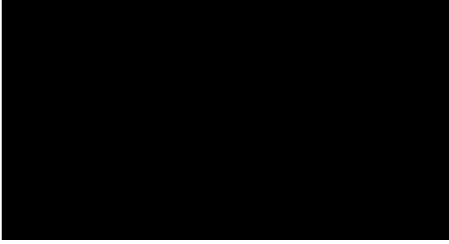




DEPARTMENT OF THE NAVY

HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

12736  
Ser 11/3U0004  
January 29, 2003



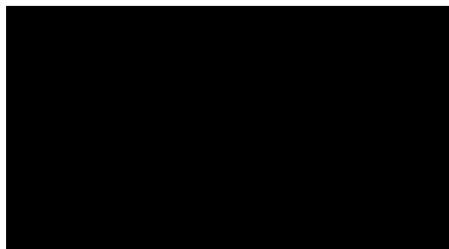
Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records associated with the [REDACTED] debit card [REDACTED].

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

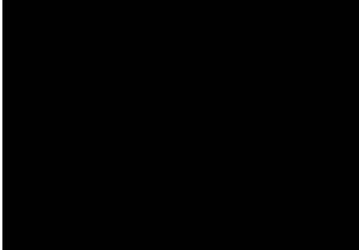




DEPARTMENT OF THE NAVY

HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 11/2U0005  
November 27, 2002



Dear Custodian of Records:

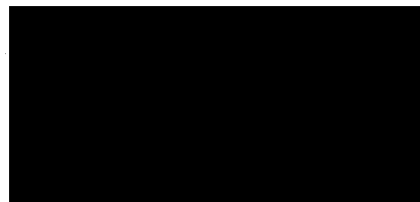
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records associated with the [REDACTED] debit card [REDACTED].

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

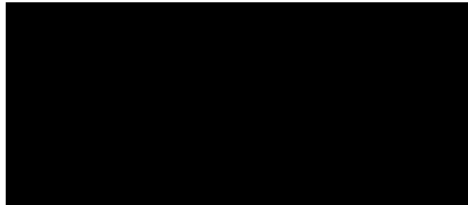
Sincerely,






**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


3850  
Ser: 22/7U0144  
22 MAY 2007





Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: 

Address: 

Date of birth: 

Social Security: 

Account numbers: Any and all accounts pertaining to the customer.

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

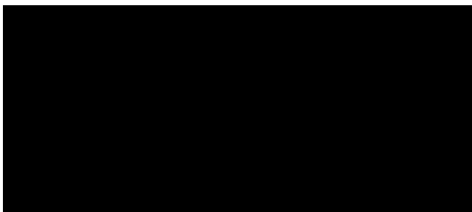


**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0143

22 MAY 2007

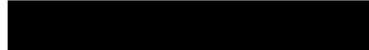


Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: 

Address: 

Date of birth: 

Social Security: 

Account numbers: Any and all accounts pertaining to the Customer.

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

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its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/7U0142  
22 MAY 2007

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: [REDACTED]

[REDACTED] and any and all accounts pertaining to the customer held by [REDACTED] or the previous company name: [REDACTED]

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request

may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0141

22 MAY 2007

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Account numbers: [REDACTED]  
[REDACTED] and any and all  
accounts pertaining to the customer for  
accounts held by [REDACTED]  
or the previous company name: [REDACTED]

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

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may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

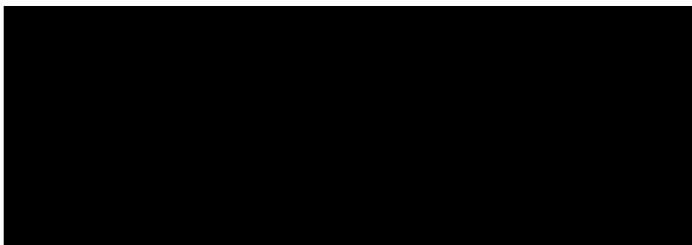
Sincerely,

[REDACTED]




**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


3850  
Ser: 22/7U0140  
22 MAY 2007





Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: 

Address: 

Date of birth: 

Social Security: 

Account numbers: Any and all accounts pertaining to the customer.

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

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counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

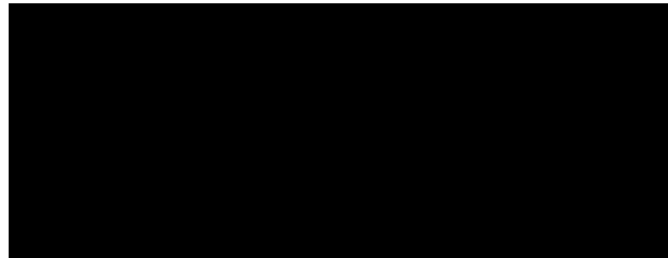
Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/7U0139  
22 MAY 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Account numbers: Any and all accounts pertaining to the customer.  
Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

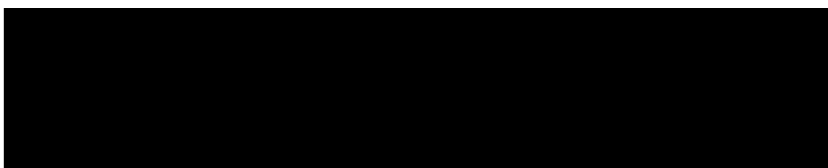
[REDACTED]





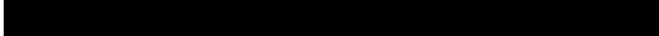
**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

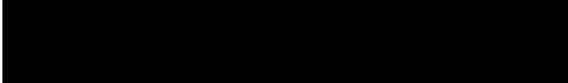
3850  
Ser: 22/7U0138  
22 MAY 2007



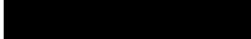
Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: 

Address: 

Date of birth: 

Social Security: 

Account numbers: Any and all accounts pertaining to the customer.

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from

disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

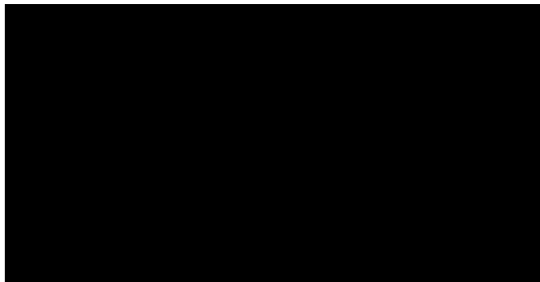
Sincerely,

[REDACTED]




**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


3850  
Ser: 22/7U0155  
31 MAY 2007





Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Address: 

Date of birth: 

Social Security: 

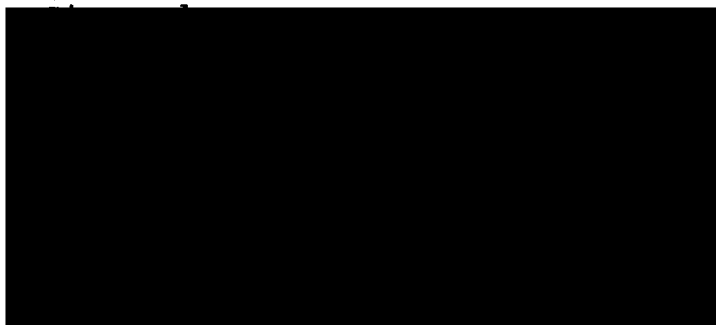
Account numbers: Any and all accounts pertaining to the customer.

Requested period: From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0156

31 MAY 2007

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

[REDACTED]

Address:

[REDACTED]

Date of birth:

[REDACTED]

Social Security:

[REDACTED]

Account numbers:

Any and all accounts pertaining to the customer.

Requested period:

From the date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

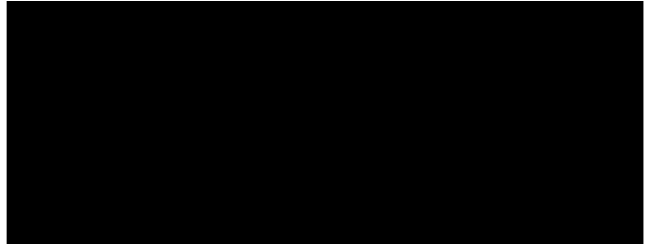
[REDACTED]

*Serial*




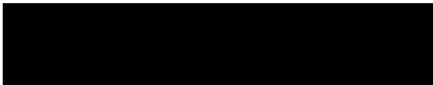

**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


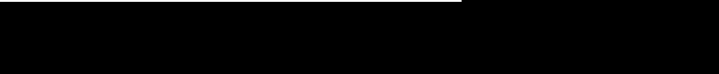
3850  
Ser22/7U0152  
May 29, 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customers listed below:

- Customer Name: 
- Address: 
- Date of birth: 
- Social Security: N/A
- Account numbers: Any and all accounts pertaining to above, regardless of account number.
- Requested period: Records for as far back as they are retained. Any and all records are requested, regardless of time period.

**\*Specifically, any and all flight records, documents, and manifests pertaining to travel on **  


Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/7U0166  
June 13, 2007



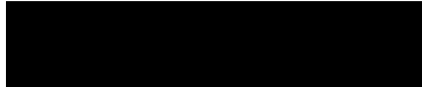
Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customers listed below:

Customer Name:



Address:



Date of birth:



Social Security: N/A

**Requested Info:** \*Any and all information pertaining to  
[redacted] frequent flyer account and record  
locator [redacted] in reference to a flight which occurred on [redacted]  
[redacted]

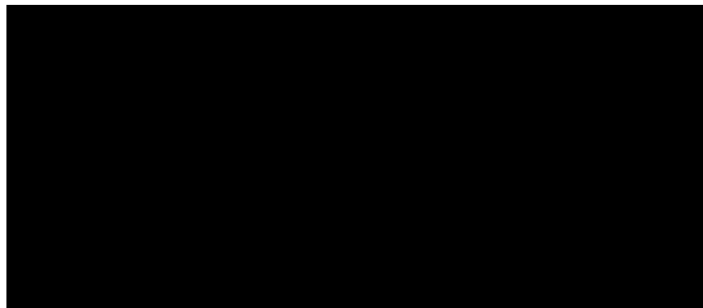
Any information pertaining to E-ticket transaction [redacted]  
for [redacted] showing that the ticket was purchased using  
[redacted] Frequent Flyer miles and name of the [redacted] Code  
Share/Frequent Flyer account holder.

Any information pertaining to E-ticket transaction [REDACTED] for [REDACTED] showing that the ticket was purchased using [REDACTED] Frequent Flyer miles and the name of the [REDACTED] Code Share/Frequent Flyer account holder.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/7U0171

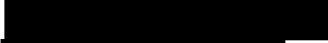
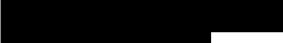
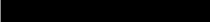

15 June 2007



Dear 


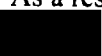
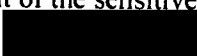
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:  
Date of Birth:  
Social Security Number:  
Requested Period:  
Address:

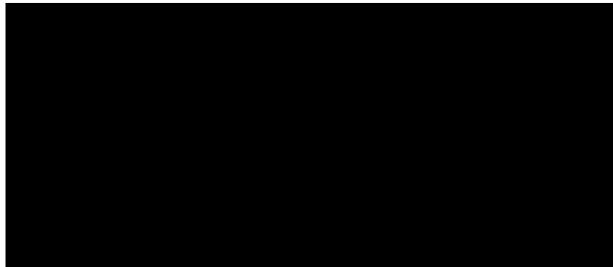
  
  
  
Dec2006-Present  


Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company and/or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

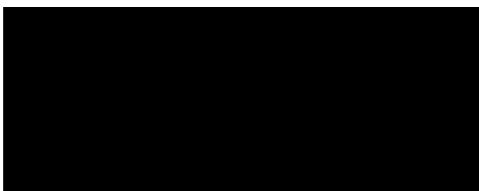
Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/7U0187  
July 11, 2007



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the financial records pertaining to the customer listed below:

Customer Name: 

Address: 

Date of birth: 

Social Security: 

Requested period: 11/1/06 - 6/30/07

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

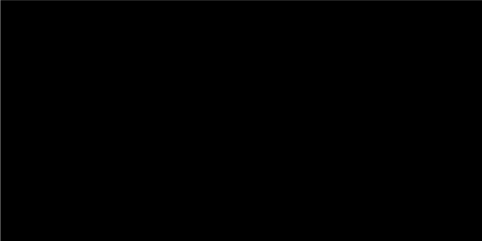
Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/7U0077  
03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
SSN: [REDACTED]



Please include documentation for account number [REDACTED] in addition to any other account information available for the above named individual. Account information is requested for the period from December 01, 2005 to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

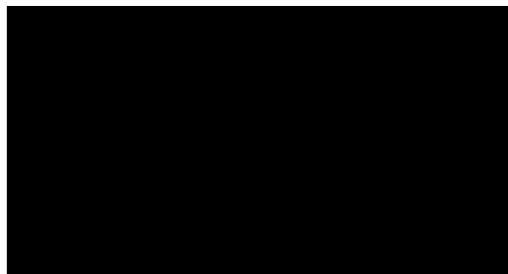
Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are

prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: 

Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0076

03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Spouse: [REDACTED]

Date of Birth: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

SSN: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:



[REDACTED]  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: [REDACTED]

Sincerely,

[REDACTED]

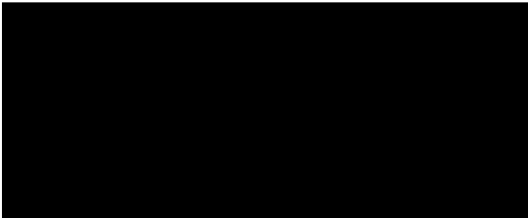


**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0075

03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Spouse: [REDACTED]

Date of Birth: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

SSN: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:



2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: [REDACTED]

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/7U0074  
03 April 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:



Customer Name:	[REDACTED]	Spouse:	[REDACTED]
Date of Birth:	[REDACTED]	Date of Birth:	[REDACTED]
SSN:	[REDACTED]	SSN:	[REDACTED]

Please include documentation for all credit card accounts held at [REDACTED] for the above listed individuals.

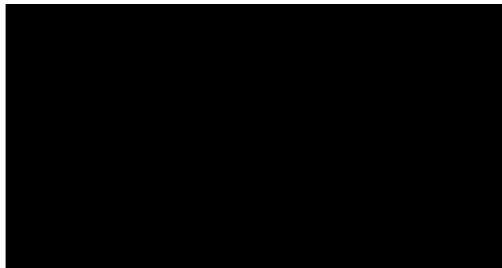
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: 

Sincerely,

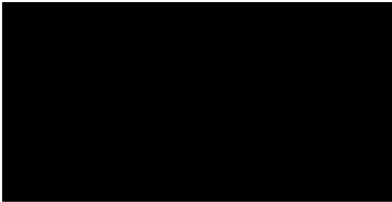




**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850  
Ser: 22/7U0091  
06 April 2007



Dear [Redacted]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

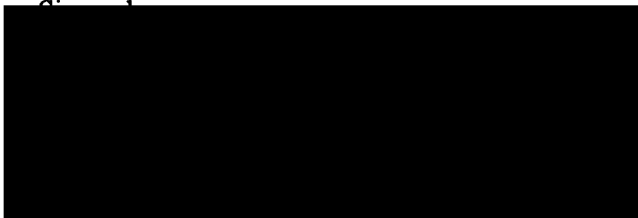
Customer Name: [Redacted]  
 Date of Birth: [Redacted]  
 Social Security Number: [Redacted]  
 Requested Period: Lifetime of accounts  
 Address: [Redacted]  
 Account Number: [Redacted] and any additional accounts at [Redacted]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [Redacted] at [Redacted] or cell phone [Redacted] to make arrangements to provide the records.

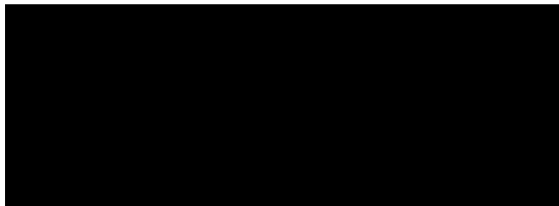
Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/7U0103  
19 Apr 07



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Requested period: 01Jan06 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/7U0102  
19 Apr 07



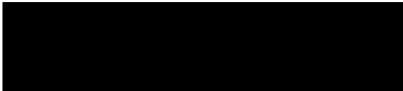
Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Requested period: 01Jan06 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

Its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely

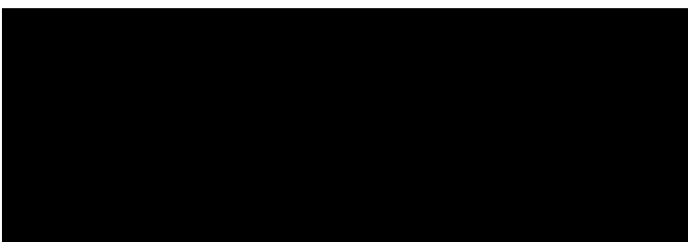
[REDACTED]



**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850  
Ser22/7U0125  
May 9, 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:  
Address:  
Date of birth:  
Social Security:  
Account numbers:



Requested period: 01/01/1996 - 11/01/2004

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

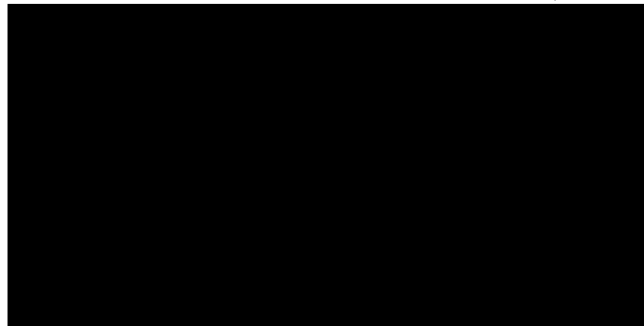
Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records.

██████████ at ██████████  
Naval Criminal Investigative Service  
2822 Doherty Dr., SW  
Building 94, Suite 411  
Anacostia Annex, DC 20373-5831

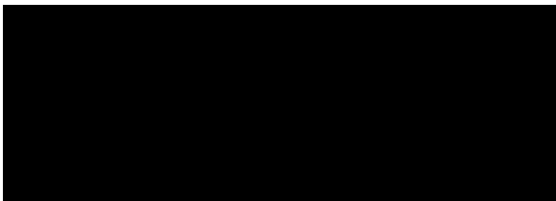
Sincerely,

A large black rectangular redaction box covering the signature and name of the Special Agent.



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/7U0124  
May 9, 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Account number: [REDACTED]  
Requested period: 01/01/1996-09/01/2004`

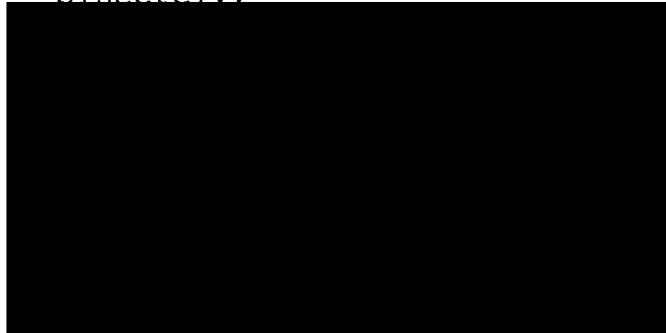
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records.

██████████ at ██████████  
Naval Criminal Investigative Service  
2822 Doherty Dr., SW  
Building 94, Suite 411  
Anacostia Annex, DC 20373-5831

Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


3850  
Ser22/7U0123  
May 9, 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:  
Address:  
Date of birth:  
Social Security:  
Account numbers:



Requested period: 01/01/1996 - 12/01/2005

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

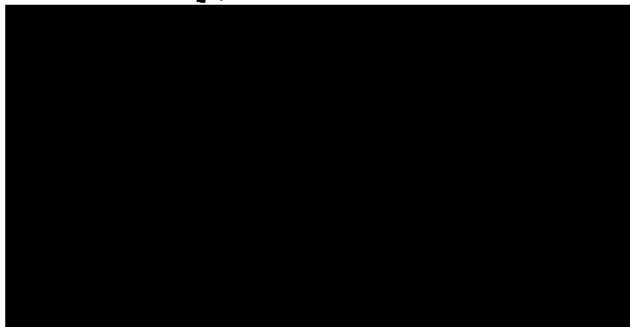
Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or

counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records.

██████████ at ██████████  
Naval Criminal Investigative Service  
2822 Doherty Dr., SW  
Building 94, Suite 411  
Anacostia Annex, DC 20373-5831

Sincerely,

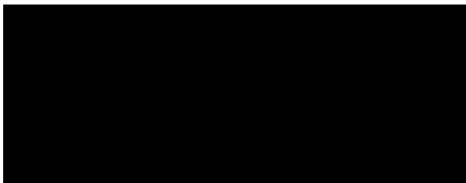
A large black rectangular redaction box covering the signature and name of the Special Agent.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/7S0002  
05 January 2007



Dear

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:

Address:

Date of birth:

Social Security:

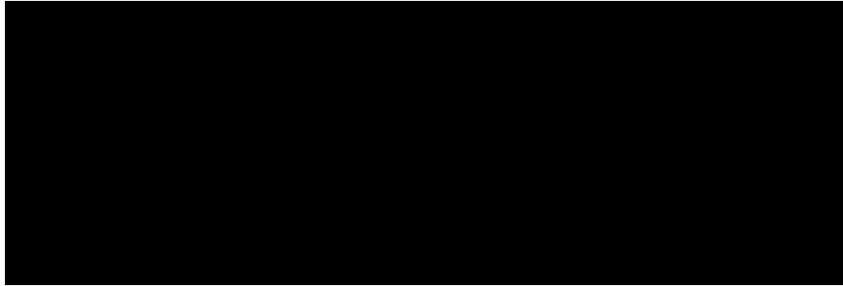
Requested period: 01 May 2006 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

A large black rectangular redaction box covering the signature and name of the sender.



**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380 3850**

Ser: 22/7U0003  
09 January 2007



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:  
Date of birth:  
Social Security:  
Address:

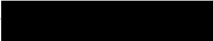
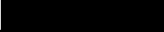
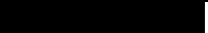


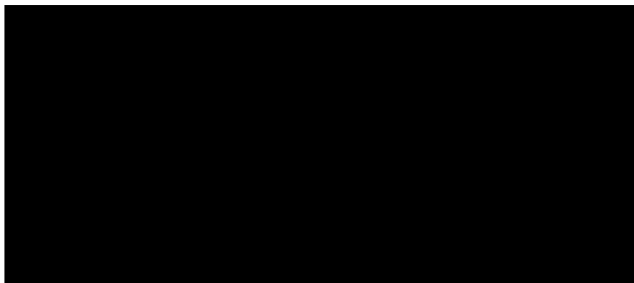
In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A);
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

Enclosed please find a copy of the consent agreement in which the above listed customer has previously agreed to make the records available for review.

Please note that 50 U.S.C. § 436 prohibits your company or its officers, employees or agents from disclosing to anyone other than those persons necessary to respond to this request that these records have been sought or obtained.

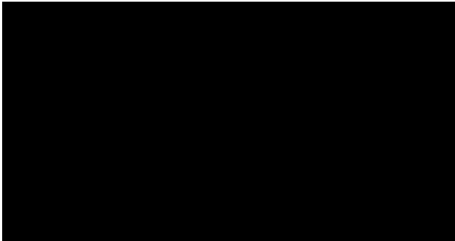
As a result of the sensitive nature of this request, please contact Special Agent   
NCIS Headquarters, telephone  for further questions. Please mail the information to the  
above address, Attn:  Strategic Support Department, Code 022OS. Your cooperation in  
this matter is greatly appreciated.





**DEPARTMENT OF THE NAVY**  
**HEADQUARTERS**  
**NAVAL CRIMINAL INVESTIGATIVE SERVICE**  
**716 SICARD STREET SE SUITE 2000**  
**WASHINGTON NAVY YARD DC 20388-5380**

3850  
 Ser. 22/7U0028  
 07 February 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:



Customer Name:	[REDACTED]	Spouse:	[REDACTED]
Date of Birth:	[REDACTED]	Date of Birth:	[REDACTED]
SSN:	[REDACTED]	SSN:	[REDACTED]

Requested Period: November 2005 to Present

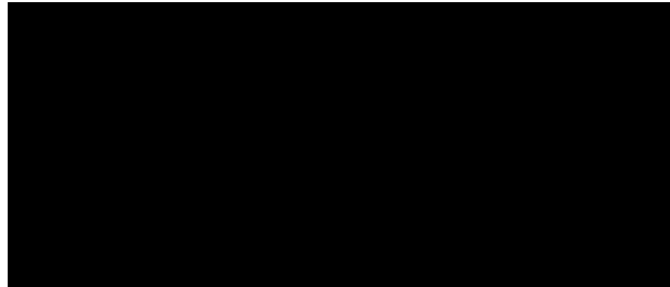
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: 

Sincerely,





**DEPARTMENT OF THE NAVY**

**HEADQUARTERS**

**NAVAL CRIMINAL INVESTIGATIVE SERVICE**

**716 SICARD STREET SE SUITE 2000**

**WASHINGTON NAVY YARD DC 20388-5380**

**3850**

**Ser: 22/7U0043**


**28 February 2007**

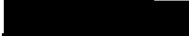


Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of Birth: 

Social Security: 

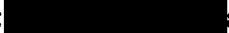
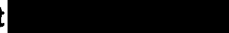
Phone Numbers: 

Account Number: 

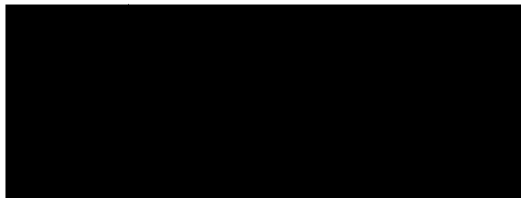
Requested period: All transaction that occurred during last thirty (30) days utilizing above listed  Mastercard credit card.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:  at  Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831.

Thank you for your cooperation in this matter.



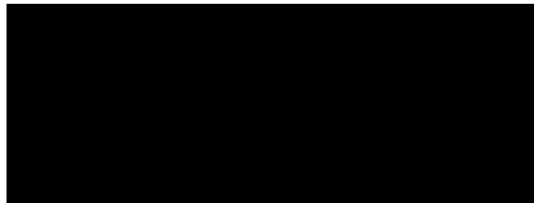


DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0048

01 March 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: Any and all accounts pertaining to the Customer.

Requested period: Any and all records pertaining to the Customer.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request

may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



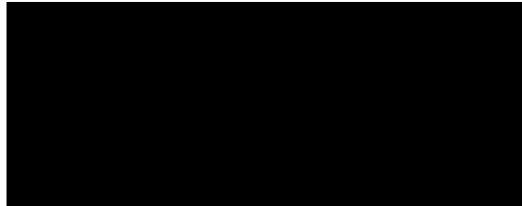


DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0047

01 March 2007



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: Any and all accounts pertaining to the Customer.

Requested period: Any and all records pertaining to the Customer.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United

States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

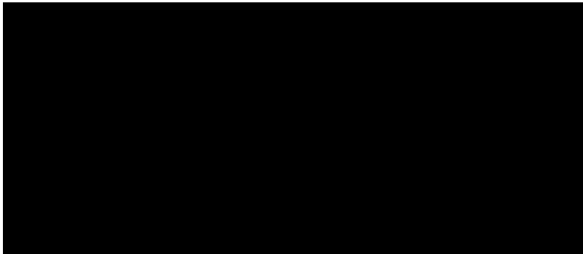
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/7U0068  
28 March 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of Birth:



Social Security:



Account Numbers:



Requested Period: January 1, 1996 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

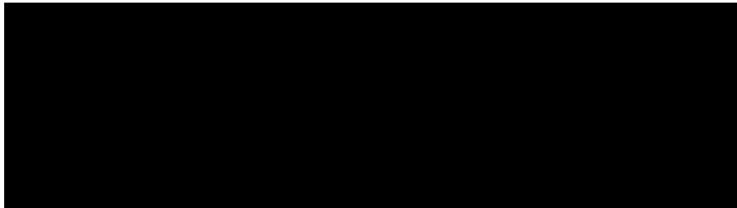
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/7U0085  
03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
SSN: [REDACTED]

Spouse: [REDACTED]  
Date of Birth: [REDACTED]  
SSN: [REDACTED]

Please include documentation for the following accounts and for the indicated time periods in addition to any other account information available for the above named individuals:

Account number: [REDACTED]  
Time period: October 01, 2006 to present.

Account number: [REDACTED]  
Time period: Prior to November 01, 2005 and from October 01, 2006 to present.

Account number: [REDACTED]  
Time period: September 01, 2006 to present.

Account number: [REDACTED]  
Time period: October 01, 2006 to present.



Account number: [REDACTED]

Time period: Prior to October 01,2005 and from October 01, 2006 to present.

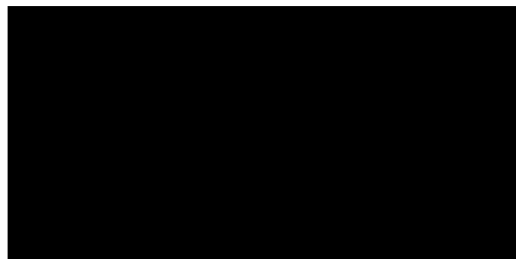
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: 

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/7U0084  
03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name:	[REDACTED]	Spouse:	[REDACTED]
Date of Birth:	[REDACTED]	Date of Birth:	[REDACTED]
SSN:	[REDACTED]	SSN:	[REDACTED]

Please include documentation for the following accounts and for the indicated time periods in addition to any other account information available for the above named individuals:

Account number [REDACTED]  
Time period: September 01,2006 to present.

Account number [REDACTED]  
Time period: November 01,2005 to present.

Account number [REDACTED]  
Time period: October 01,2006 to present.



Account number [REDACTED]  
Time period: September 01,2006 to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate

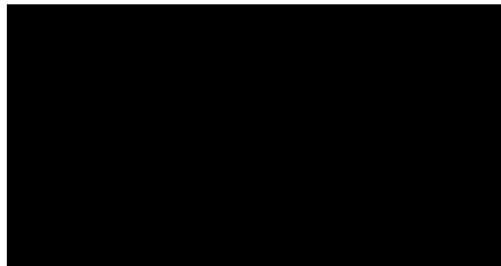
relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: 

Sincerely,





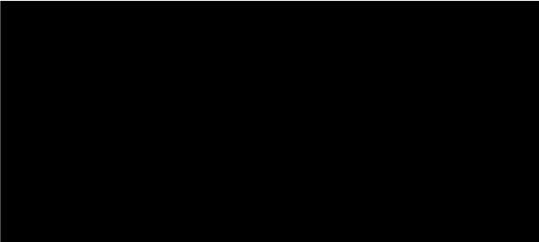


DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0082

03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
SSN: [REDACTED]

Spouse: [REDACTED]  
Date of Birth: [REDACTED]  
SSN: [REDACTED]

Please include documentation for the following accounts and for the indicated time periods in addition to any other account information available for the above named individuals:

Account numbers: [REDACTED]  
Time period: Prior to January 01, 2002 and from November 01, 2006 to present.

Account number: [REDACTED]  
Time period: December 01, 2001 to present.

Account number: [REDACTED]  
Time Period: March 01, 2006 to present.



Account number: [REDACTED]  
Time Period: October 01, 2006 until present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision

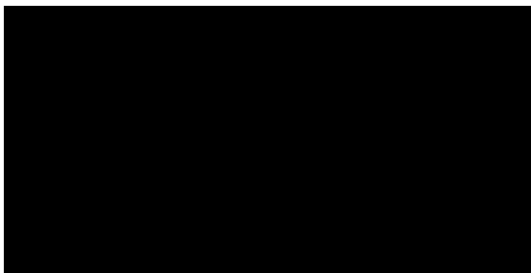
contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: 

Sincerely,



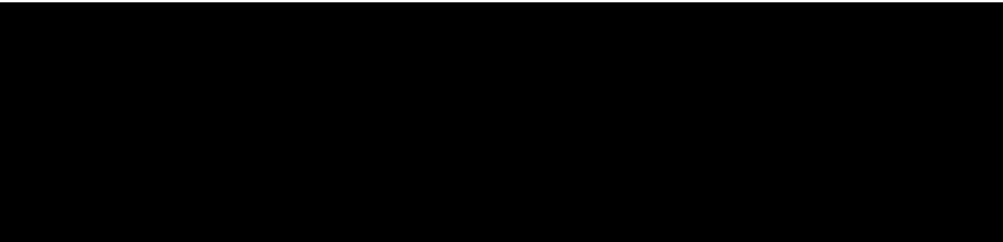


DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/7U0083

03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
SSN: [REDACTED]

Spouse: [REDACTED]  
Date of Birth: [REDACTED]  
SSN: [REDACTED]

Requested Period: August 01, 2006 to present.



Please include documentation for account numbers [REDACTED] and [REDACTED] in addition to any other account information available for the above named individuals.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

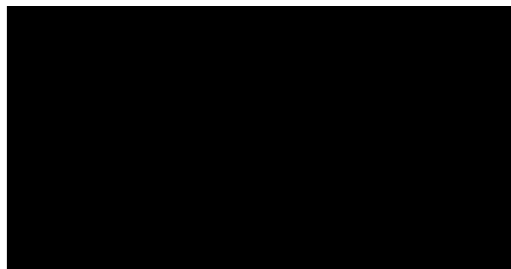
Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are

prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: 

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/7U0081  
03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name:	[REDACTED]	Spouse:	[REDACTED]
Date of Birth:	[REDACTED]	Date of Birth:	[REDACTED]
SSN:	[REDACTED]	SSN:	[REDACTED]

Please include documentation for the following account numbers, in addition to any other account information available for the above named individuals:

Account Number: [REDACTED]  
Time Period: February 01,2005 to present.

Account Number: [REDACTED]  
Time Period: December 01,2005 to present.

Account Number: [REDACTED]  
Time Period: December 01,2003 to present.

Account Number: [REDACTED]  
Time Period: All documentation available.

Account Number: [REDACTED]  
Time Period: December 01,2006 to present.

Account Number: [REDACTED]

Time Period: December 01,2006 to present.

Account Number: [REDACTED]

Time Period: February 01,2005 to present.

Account Number: [REDACTED]

Time Period: November 01,2004 to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

[REDACTED]  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: [REDACTED]

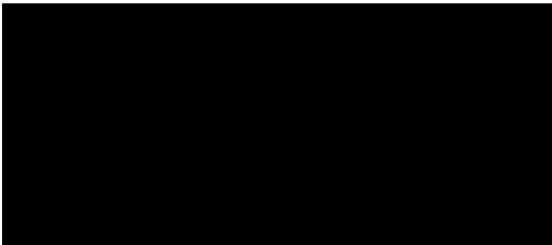
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/7U0080  
03 April 2007



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
SSN: [REDACTED]

Spouse: [REDACTED]  
Date of Birth: [REDACTED]  
SSN: [REDACTED]

Please include documentation for the following account numbers, in addition to any other account information available for the above named individuals:

Account Number: [REDACTED]  
Time Period: September 01,2003 to present.

Account Number: [REDACTED]  
Time Period: All statements.



Account Number: [REDACTED]  
Time Period: September 01,2003 to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of

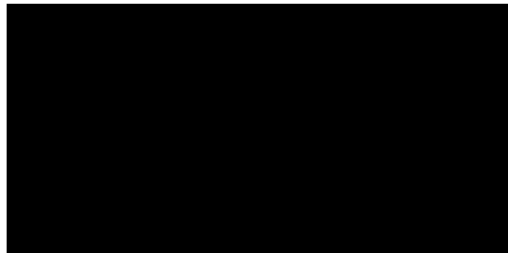
any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: 

Sincerely,



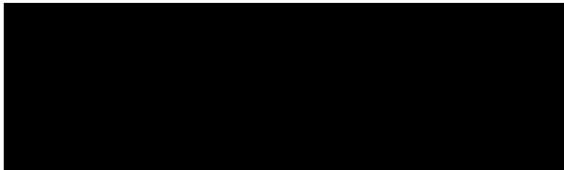




DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3859  
Ser22/3U0189  
November 20<sup>th</sup>, 2003

VIA FACSIMILE TO: [REDACTED]



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: [REDACTED]

Requested period: From date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3859  
Ser22/3U0195  
December 05, 2003

VIA FACSIMILE TO: [REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

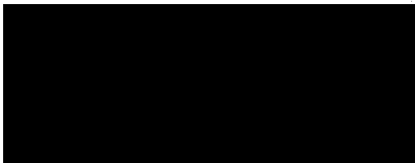
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3859  
Ser22/3U0197  
December 31, 2003

VIA FACSIMILE TO: [REDACTED]



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser/22/4U0001  
January 8, 2004

VIA FACSIMILE TO: [REDACTED]

[REDACTED]

[REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser/22/4U0003  
January 16, 2004

VIA FACSIMILE TO: [REDACTED]

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: From date account was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser/22/4U0009  
February 2, 2004

VIA FACSIMILE TO: [REDACTED]

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: From date account(s) was opened to present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

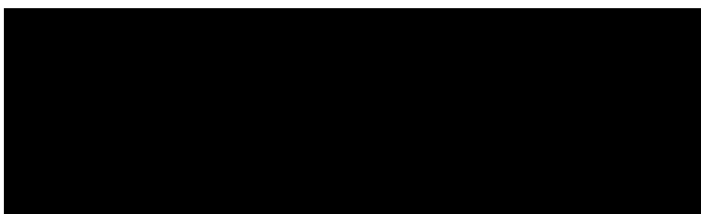
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser/22/4U0008  
February 2, 2004

VIA FACSIMILE TO: [REDACTED]  
TELEPHONE: [REDACTED]



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]  
Account numbers: [REDACTED] (and any additional accounts associated with this person)  
Requested period: From date account was opened to present.

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser/22/4U0007  
February 2, 2004

VIA FACSIMILE TO: [REDACTED]  
TELEPHONE: [REDACTED]

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

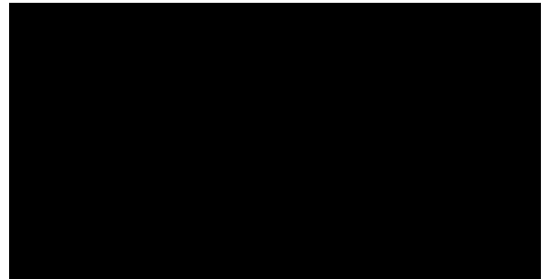
Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]  
Account numbers: [REDACTED] (and any additional accounts associated with this person)  
Requested period: From date account was opened to present.

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

A large black rectangular redaction box covering the signature and name of the sender.



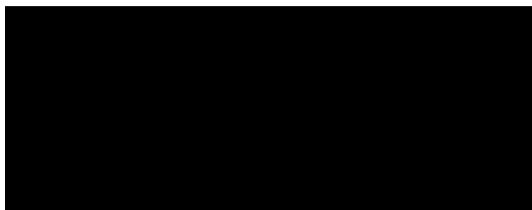


DEPARTMENT OF THE NAVY

HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/4U0006  
30Jan04



Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

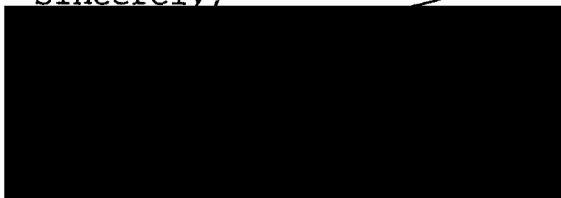
Customer Name: [REDACTED]  
Address: N/A  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Account number: [REDACTED] (associated with [REDACTED])  
Requested period: January 2002 to the present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

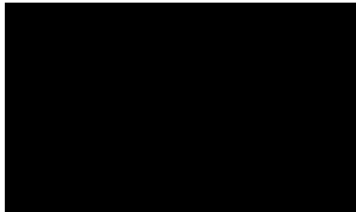
Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/4U0024  
February 25, 2004



Dear [REDACTED]

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security Number: [REDACTED]  
Address: [REDACTED]

2. In accordance with Title 50 U.S.C. § 436, I certify that:
- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
  - b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
  - c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.
3. Attached please find a copy of the agreement referred to in paragraph 2a.
4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which [REDACTED] is identified during the period of 1995 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


3850  
Ser 22/4U0023  
February 25, 2004




Dear 

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: 

Date of Birth: 


Social Security Number: 

Address: 

2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which  is identified during the period of 1995 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser/22/4U0022  
February 23, 2004

VIA FACSIMILE TO:  
OFFICE:



Dear



1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:



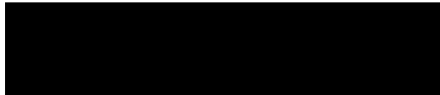
Date of Birth:



Social Security Number:



Address:



2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records to be reviewed are the credit report and score from [REDACTED]

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office, Office of Special Projects (OOSP), telephone [REDACTED] to make arrangements to provide the records. Your cooperation in this matter is greatly appreciated.

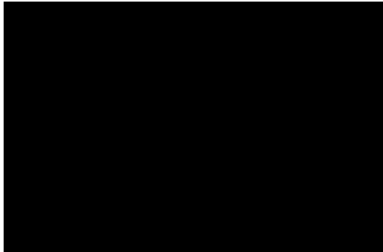
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/4U0032  
March 5, 2004



Dear 

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:


Consumer Name:  
Date of Birth:  
Social Security Number:  
Address:



2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which  is identified during the period of 2000 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a

CORRECTED COPY



request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/4U0031  
March 5, 2004

[REDACTED]

Dear [REDACTED]

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:  
Date of Birth:  
Social Security Number:  
Address:

[REDACTED]

2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which [REDACTED] is identified during the period of 2000 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

CORRECTED COPY

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/4U0034  
March 5, 2004



Dear

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:  
Date of Birth:  
Social Security Number:  
Address:



2. In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

3. Attached please find a copy of the agreement referred to in paragraph 2a.

4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which is identified during the period of 2000 through present.

5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a

request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

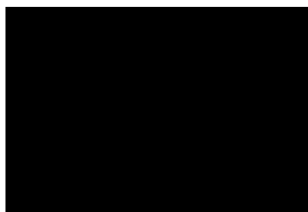
Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/4U0033  
March 5, 2004




Dear 

1. Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:  
Date of Birth:  
Social Security Number:  
Address:



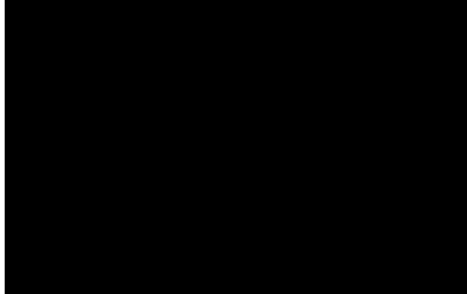
2. In accordance with Title 50 U.S.C. § 436, I certify that:
- The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A).
  - The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
  - The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.
3. Attached please find a copy of the agreement referred to in paragraph 2a.
4. The specific records [or category of records] to be reviewed are [is]: any/all accounts in which  is identified during the period of 2000 through present.
5. Be advised that under 50 U.S.C. 436(b), and notwithstanding any other provision of law, no governmental or private entity, or officer, employee, or agent of such entity, may disclose to any person, other than those officers, employees, or agents of such entity necessary to satisfy a

request made under this section, that such entity has received or satisfied a request made by an authorized investigative agency under this section.

6. As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

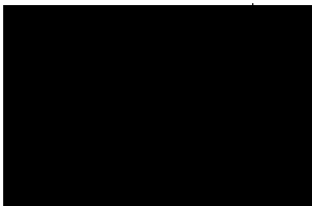
Sincerely yours,

A large black rectangular redaction box covering the signature area.



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/4U0077  
March 25, 2004



Dear [REDACTED]

On March 5, 2004 the Naval Criminal Investigative Service sent you a letter pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act requesting a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:  
Date of Birth:  
Social Security Number:  
Address:



Inadvertently, the letter was sent to you without enclosing a copy of the agreement in which [REDACTED] had previously agreed to make the records available to this Agency. Enclosed please find such agreement.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Pensacola, FL, telephone [REDACTED] should further assistance be required.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,







DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

SER 22/4U0091  
16JUL04

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: From May 2003 until Present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

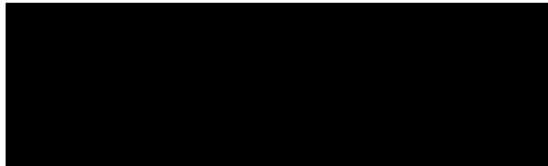
Sincerely,  
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/4U0096  
21 July 2004

VIA FACSIMILE TO [REDACTED]



Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: 2000 through Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY

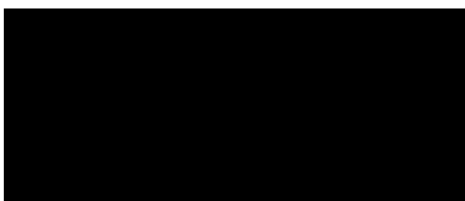
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

22Ser/4U0095

21 July 2004

VIA FACSIMILE TO [REDACTED]



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: 2000 through Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/4U0094  
21 July 2004

VIA FACSIMILE TO [REDACTED]



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

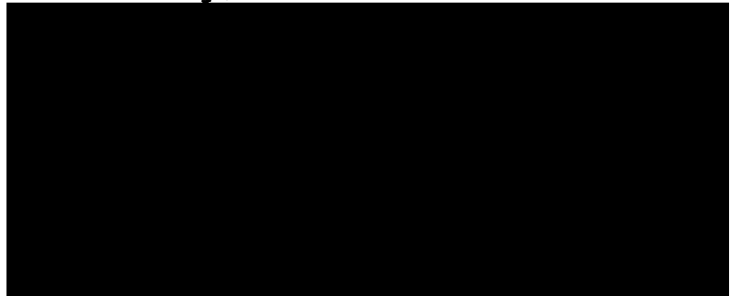
Requested period: 2000 through Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/4U0093  
July 21, 2004

VIA FACSIMILE TO [REDACTED]

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: 2000 through Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.



As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
22SER/4U0104  
02AUG04

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS has sought or obtained access to information or records under these provisions. Furthermore, any consumer reporting agency, or officer, employee or agent of such agency, is prohibited from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] telephone [REDACTED] or Special Agent [REDACTED] telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,  
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/4U0103  
02AUG04

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,  
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/4U0102  
29JUL04




Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Address: 



Date of birth: 

Social Security: 

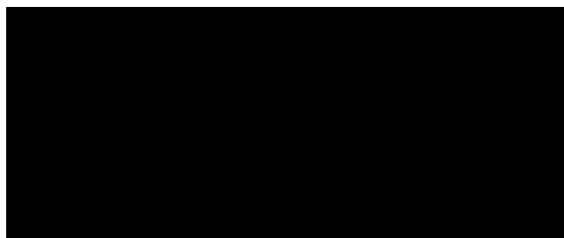
Requested period: From Date Account Opened until Present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/4U0118  
11AUG04

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,  
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/4U0116  
09AUG04

Dear

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:

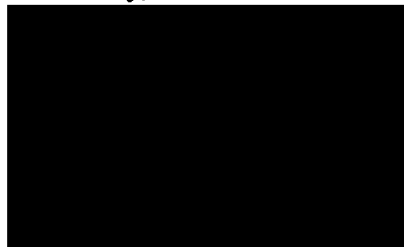
Social Security Number:

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS has sought or obtained access to information or records under these provisions. Furthermore, any consumer reporting agency, or officer, employee or agent of such agency, is prohibited from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent at to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

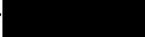




DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/4U0115  
09AUG04


Dear 

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

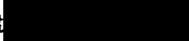

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: 

Social Security Number: 

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS has sought or obtained access to information or records under these provisions. Furthermore, any consumer reporting agency, or officer, employee or agent of such agency, is prohibited from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/4U0114  
09AUG04

Dear [REDACTED]

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name: [REDACTED]

Social Security Number: [REDACTED]

Please be advised that 15 U.S.C. § 1681v prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any person that the NCIS has sought or obtained access to information or records under these provisions. Furthermore, any consumer reporting agency, or officer, employee or agent of such agency, is prohibited from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

[REDACTED]

3850  
SER 22/4U0113  
06AUG04

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

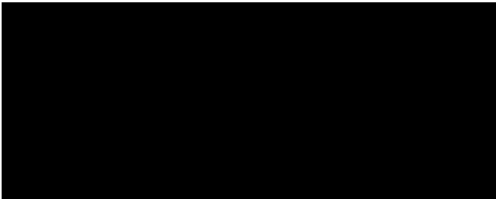
Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

[REDACTED]



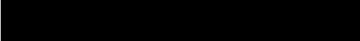

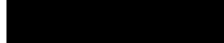

DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/4U0112  
05AUG04



Dear Custodian of Records:

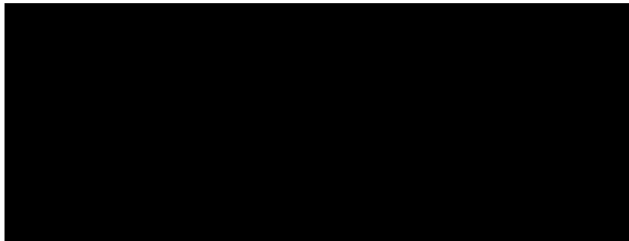
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:   
Date of birth:   
Social Security:   
Account numbers: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


3850  
SER 22/4U0111  
05AUG04





Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 



Date of birth: 

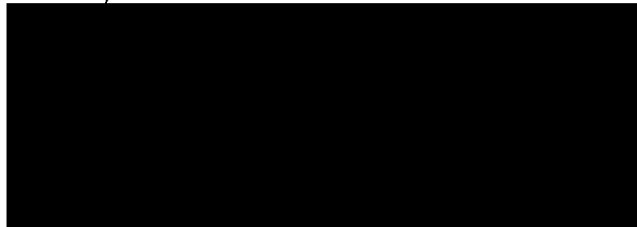
Social Security: 

Account numbers: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

[REDACTED]

3850  
SER 22/4U0109  
05AUG04

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,  
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/4U0135  
15 Sep 04

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer [REDACTED] and [REDACTED] accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: [REDACTED] (and any others)

Requested period: 01 Aug 2003 through 30 Aug 2004

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

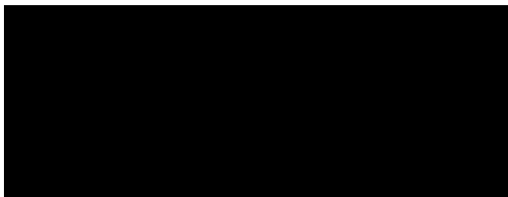
Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,  
[REDACTED]



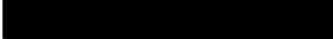
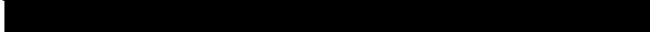
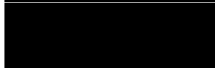
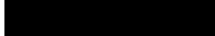
DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/4U0144  
29SEP04



Dear Custodian of Records:

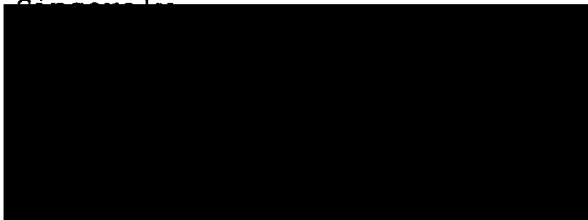
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:   
Address:   
Date of birth:   
Social Security:   
Requested period: From date accounts were opened until Present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

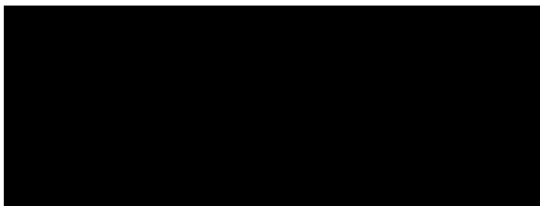
Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/4U0152  
14OCT04

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:  
Address:  
Date of birth:  
Social Security:

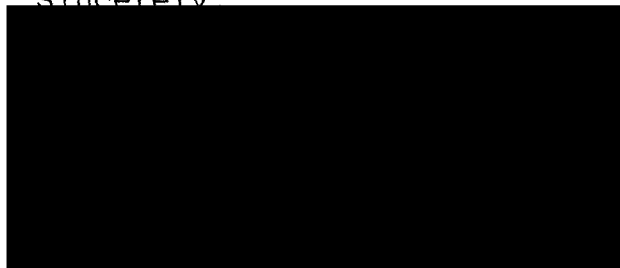


Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely





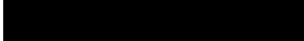



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/4U0206  
20DEC04

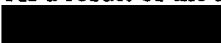
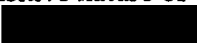
Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

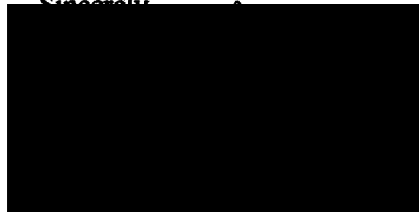
Customer Name:   
Address:   
Date of Birth:   
Social Security:   
Requested period: From Date Account Opened to Present

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

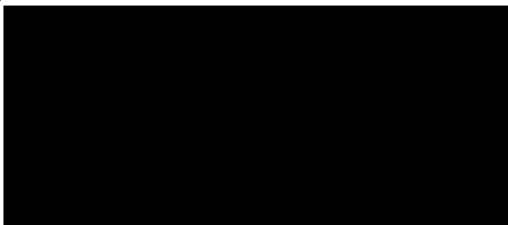
Sincerely,







DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/4U0205  
20DEC04

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of Birth:



Social Security:



Account numbers:



(and any other accounts currently or previously held by customer)

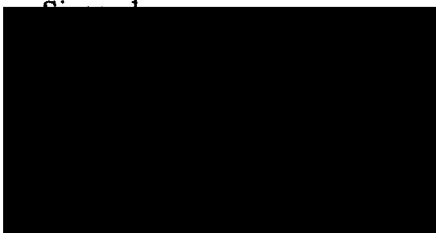
Requested period:

1970-present

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

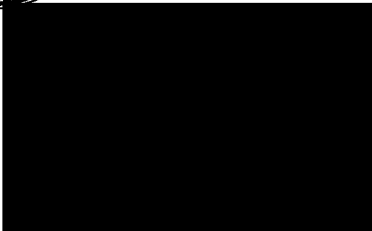
As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/5U0001  
04JAN05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]  
Account numbers: Any and all accounts the customer may have with your institution  
Requested period: 2000-present

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

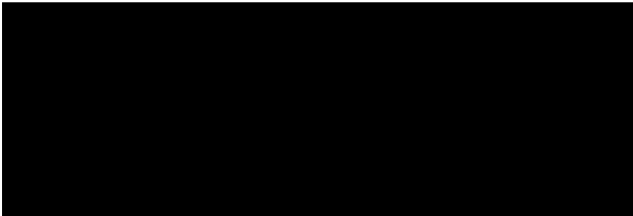
Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/5U0005  
06JAN05

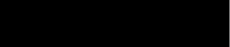



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Address: 

Date of birth: 

Social Security: 

Account numbers: any & all accounts the customer may have with your Institution

Requested period: January 1, 2001 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] [REDACTED] at [REDACTED] or cell phone number: [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

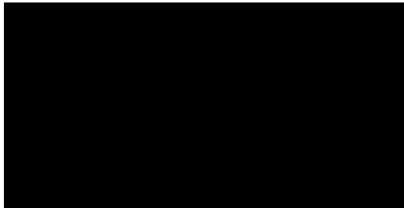
Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/SU0007  
06JAN05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: any & all accounts the customer may have with your Institution

Requested period: January 1, 2001 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

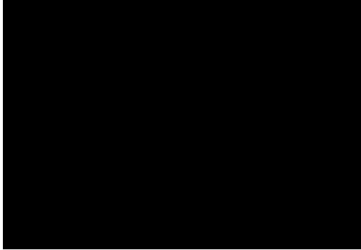
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone number: [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/5U0011  
10JAN05

Dear

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with all travel records and account information pertaining to the customers listed below:

Customer #1 Name:

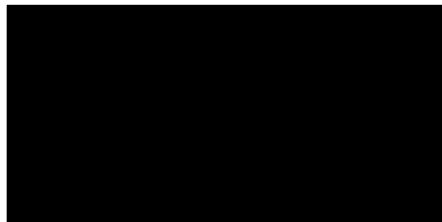
Customer #2 Name:

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent at or Special Agent at to make arrangements to provide the records. Thank you for your cooperation in this matter.

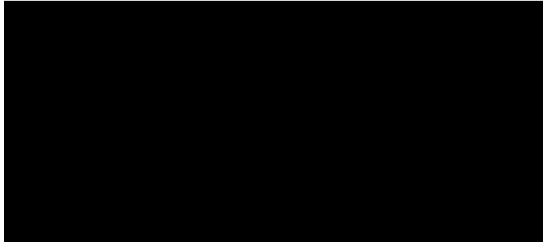
Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22 5U0024  
03 Feb 05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers: unknown

Requested period: all available records

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.



The records may be mailed to the Naval Criminal Investigative Service, 1329 Bellinger Blvd., Norfolk, VA 23511, to the attention of Special Agent [REDACTED] If you have any questions regarding this matter, please contact Special Agent [REDACTED] at [REDACTED] Thank you for your cooperation in this matter.

Sincerely,

A large black rectangular redaction box covering the signature and name of the sender.



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/5U0031  
09FEB05

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Account numbers: [REDACTED] (and others not identified in this letter)  
Requested period: Jan 2003 to the present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/5U0033  
09FEB05



Dear [redacted]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

- Customer Name: [redacted]
- Address: [redacted]
- Date of birth: [redacted]
- Social Security: [redacted]
- Account numbers: [redacted] (and others not identified in this letter)
- Requested period: Jan 2003 to the present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.

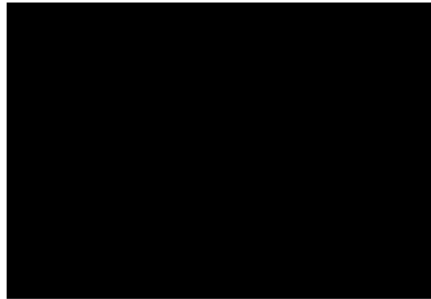
Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/5U0032  
09FEB05



Dear

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

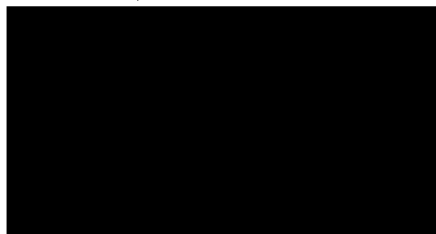
- Customer Name:
- Address:
- Date of birth:
- Social Security:
- Account numbers: (and others not identified in this letter)
- Requested period: Jan 2003 to the present.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent at to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/5U0035  
10FEB05

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: August 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/5U0037  
18 Feb 05

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Account numbers: Unknown  
Requested period: Property purchase of 12/2004.

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

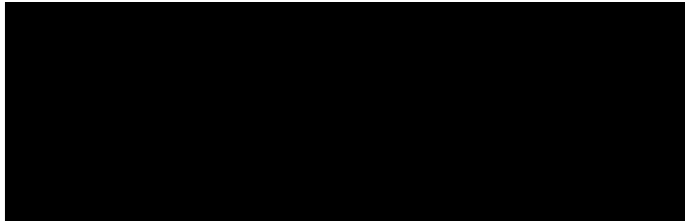
Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER/5U0043  
28FEB05



Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers:

any & all accounts the customer may have with your institution

Requested period:

January 1, 2001 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

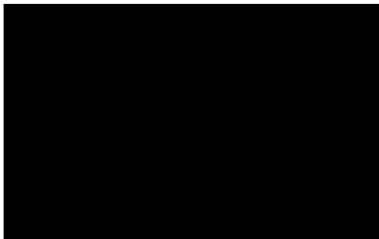
Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.



As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone number [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,


[REDACTED]





3850  
SER 22/5U0042  
23FEB05


Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Address: 

Date of Birth: 



Social Security: 

Account numbers: Any and all accounts the customer may have with your institution

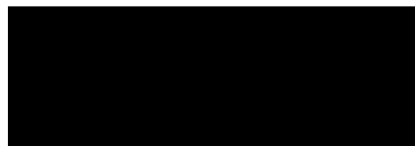
Requested period: 2000-present

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





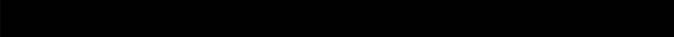
**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/5U0041  
23FEB05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Address: 

Date of birth: 



Social Security: 

Account numbers: 

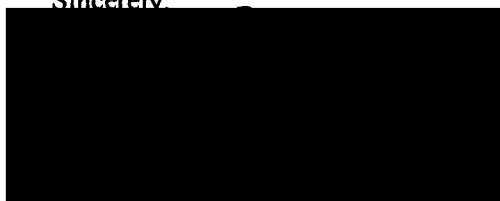
Requested period: Jan 01, 2003 through Jan 01, 2005

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





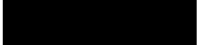


DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/SU0040  
23FEB05



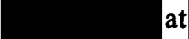
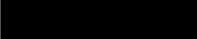
Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:   
Date of birth:   
Social Security:   
Requested period: August 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  or NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

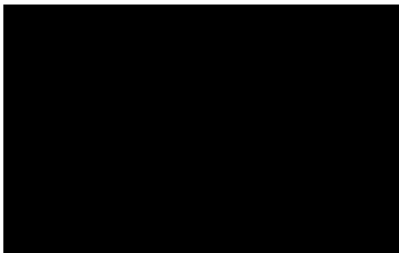
Sincerely,





**DEPARTMENT OF THE NAVY**  
**HEADQUARTERS**  
**NAVAL CRIMINAL INVESTIGATIVE SERVICE**  
**716 SICARD STREET SE SUITE 2000**  
**WASHINGTON NAVY YARD DC 20388-5380**

3850  
SER 22/5U0049  
08MAR05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et. seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Date of Birth:



Social Security:



Account numbers:

Any and all accounts the customer may have with your institution

Requested period:

From dates accounts were opened to present

Pursuant to Section 3403 (b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

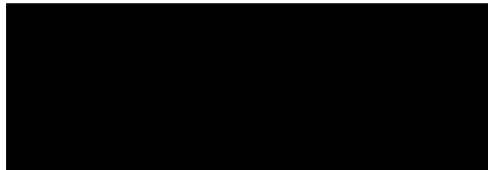
Sincerely,

[REDACTED]





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/SU0057  
18 Mar 2005





Dear Custodian of Records,

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq, you are requested to provide the Naval Criminal Investigative Service with the name, address and records pertaining to the customer or accounts listed below:

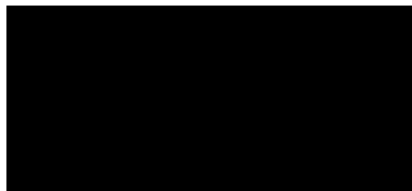
Customer Name:   
Address: Unknown  
Date of Birth: Unknown  
Social Security Number: Unknown  
COSTCO Account Number: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent  at  to make arrangements to provide the records. Thanks you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/5U0064  
April 5, 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all financial records pertaining to both customers [REDACTED] listed below:

Customer#1:

Alias:

Date of birth:

SSN:

Customer#2:

Alias:

Date of Birth:

SSN:

Requested period: May 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/5U0063  
April 5, 2005



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all financial records pertaining to the customer listed below:

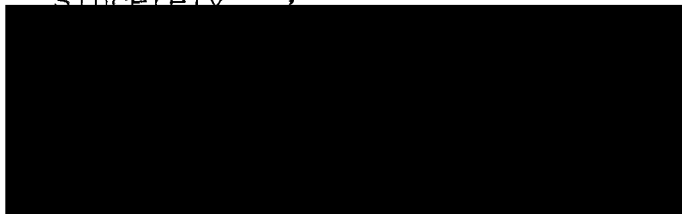
Customer: [REDACTED]  
Alias: [REDACTED]  
Date of birth: [REDACTED]  
SSN: [REDACTED]  
Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/5U0062  
April 5, 2005

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,  
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

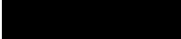


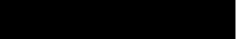
3850  
SER 22/5U0061  
April 5, 2005

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

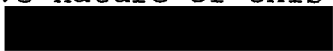

Date of birth: 

Social Security: 

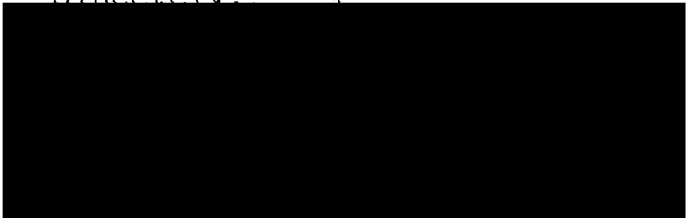
Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

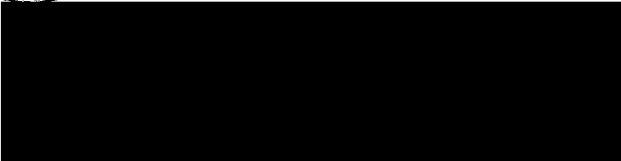
As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

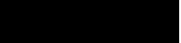


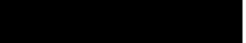
3850  
SER 22/5U0060  
April 5, 2005

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 



Date of birth: 

Social Security: 

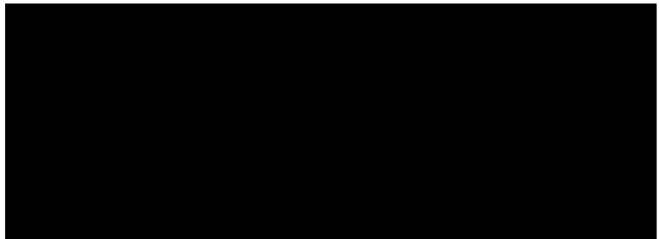
Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

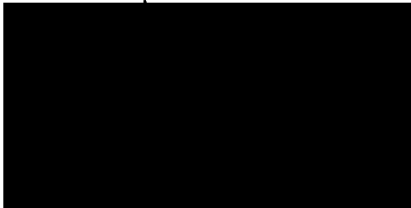
Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/5U0059  
04APR05



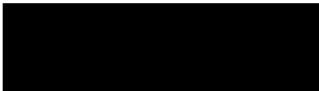
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers: any & all accounts the customer may have with your Institution

Requested period: January 1, 1998 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone number: [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


3850  
Ser: 22/5U0082  
26APR05




Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 

Date of birth: 


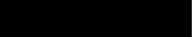


Social Security: 

Account numbers: any & all accounts the customer may have with your Institution

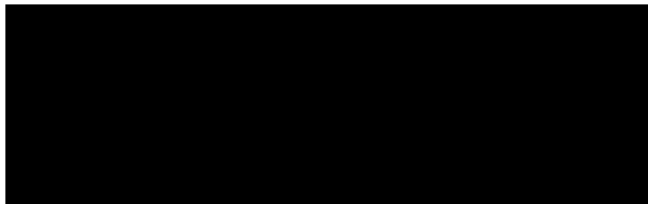
Requested period: February 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  or NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

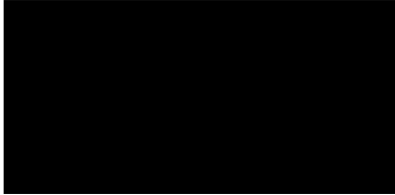
Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/SU0096  
26MAY05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: any & all accounts the customer may have with your Institution

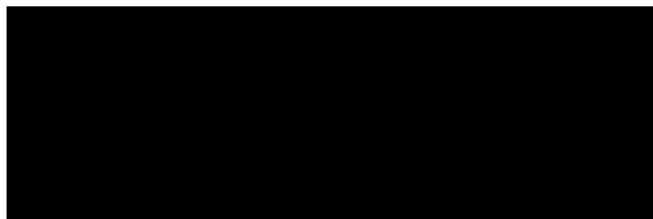
Requested period: February 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,







DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380




3850  
SER 22/5U0101  
06JUN05

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: 



Date of birth: 

Social Security: 

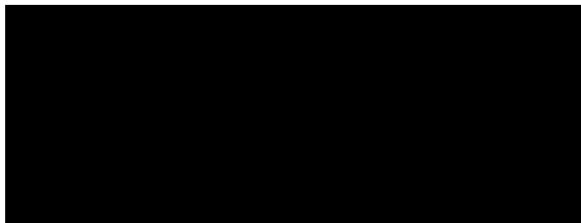
Requested period: June 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

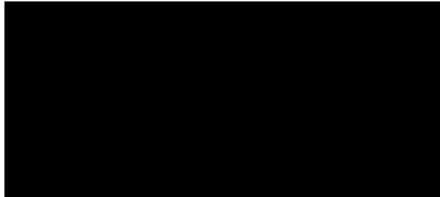
Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0110  
09JUNE05

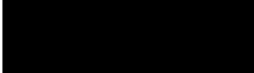


Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:  Spouse:   
Date of birth:   
Social Security: 

Account numbers: any & all accounts the customer may have with your Institution



Associated Businesses: 

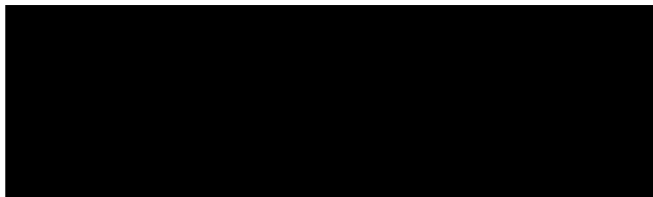
Business Address: 

Requested period: June 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

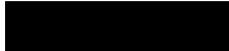
3850  
Ser: 22/5U0124  
06JUL05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Date of birth:



Social Security:



Account numbers:

any & all accounts the customer may have with your Institution

Address:



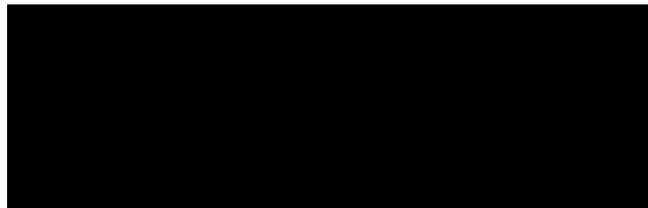
Requested period:

January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

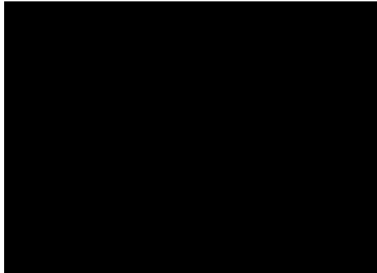
As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0125  
06JULY05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account numbers: any & all accounts the customer may have with your Institution

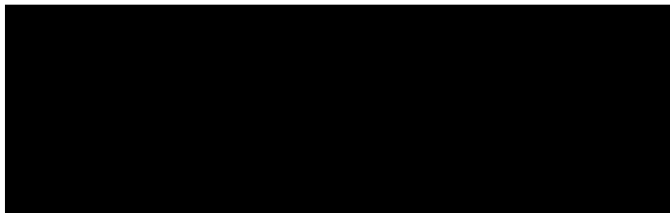
Address: [REDACTED]

Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/5U0144  
26 July 2005

Dear

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Requested period: From date account was opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent at to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0150  
01AUGUST05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Address: [REDACTED]

Requested period: January 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0149  
01AUGUST05



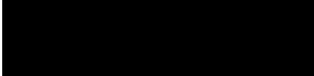
To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of birth: 


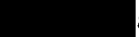
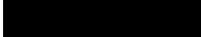
Social Security: 

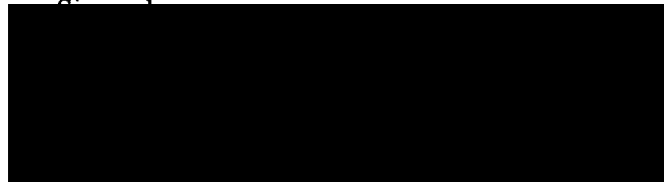
Address: 

Requested period: January 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

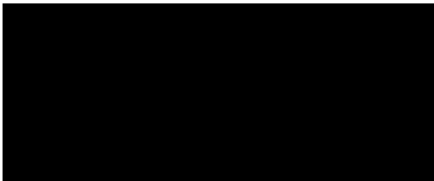
Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
11 August 2005  
SER 22/5U0159

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Account number: [REDACTED]

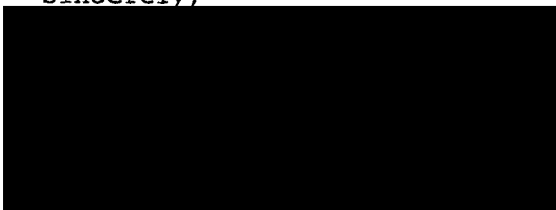
Requested period: From date account was opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

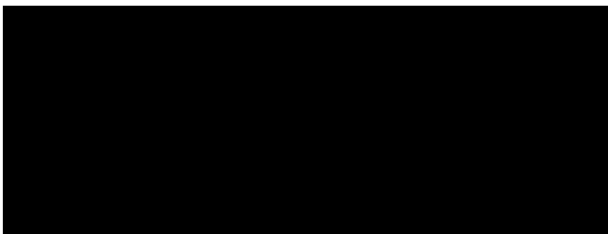






DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0158  
11AUGUST05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

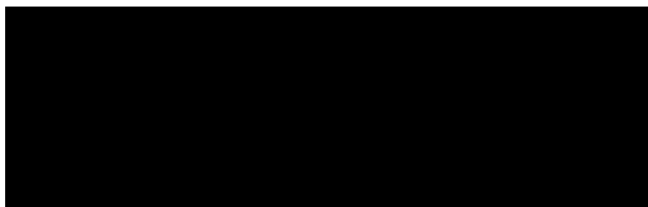
Address: [REDACTED]

Requested period: March 1998 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

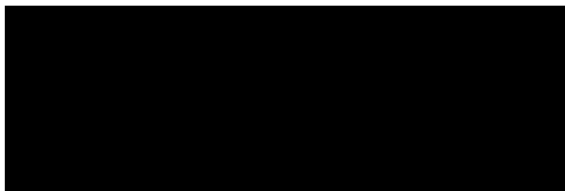
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

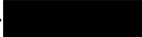




DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0157  
11AUGUST05



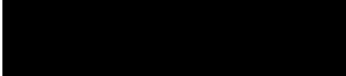
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of birth: 

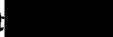

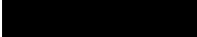
Social Security: 

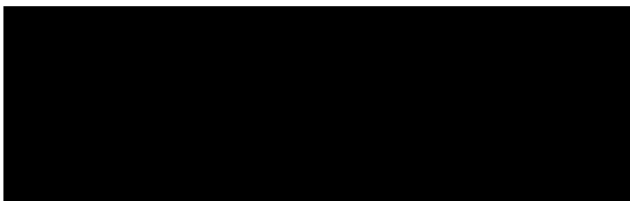
Address: 

Requested period: March 1998 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  or cell phone  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0156  
11AUGUST05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

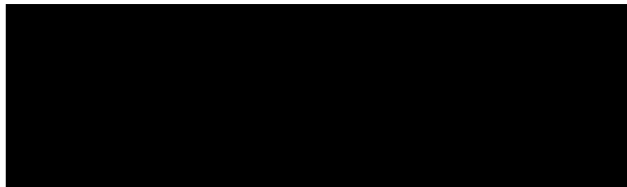
Customer Name: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Address: [REDACTED]

Requested period: October 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY

HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
19 August 2005  
SER 22/5U0166

Dear

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers:

Requested period: From date account was opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent at to make arrangements to provide the records. Thank you for your cooperation in this matter.



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/5U0204  
30 September 2005

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

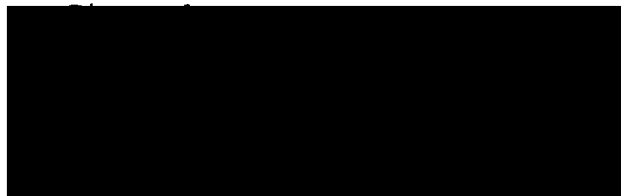
Account numbers: [REDACTED]

Requested period: September 30, 2003 to August 31, 2005

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/5U0194  
27 September 2005

Dear Subpoena Processing Manager:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: Unknown

Requested period: September 30, 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

~~Please note that Section 3414 of the Act prohibits your company or its~~  
Please note that these officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

Please contact NCIS  
arrangements to  
this matter.

As a result of the sensitive nature of this request, please contact  
Special Agent at to make arrangements to  
provide the records. Thank you for your cooperation in this matter.

Sincerely,



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


3850  
Ser: 22/5U0192  
19 September 2005

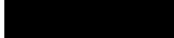


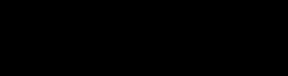
To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of birth: 


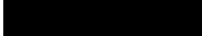
Social Security: 

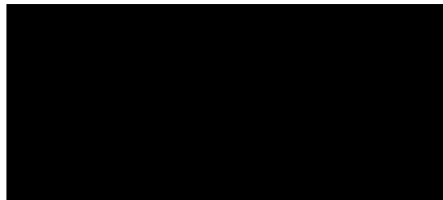
Address: 

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

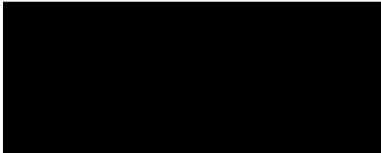
As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U191  
16 September 2005



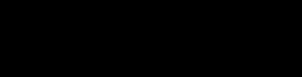
To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of birth: 




Social Security: 

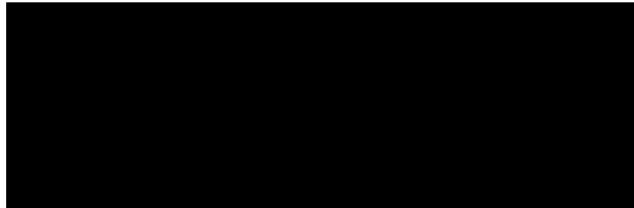
Address: 

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

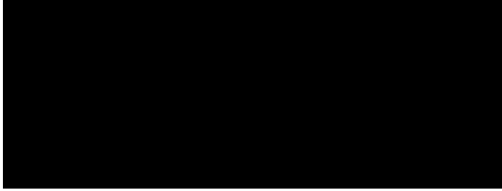






**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0190  
16 September 2005



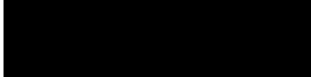
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of birth: 




Social Security: 

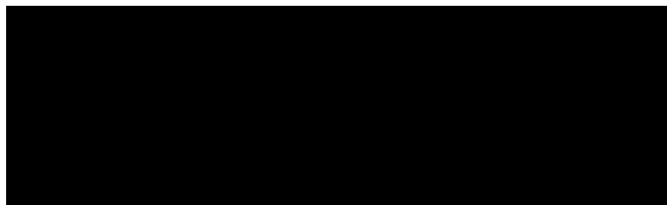
Address: 

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

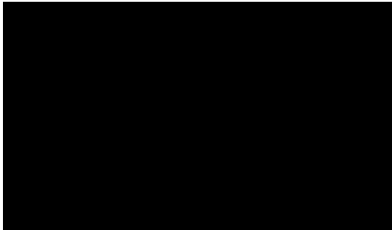
As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0188  
14 September 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Address: [REDACTED]

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/SU0187  
13 September 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

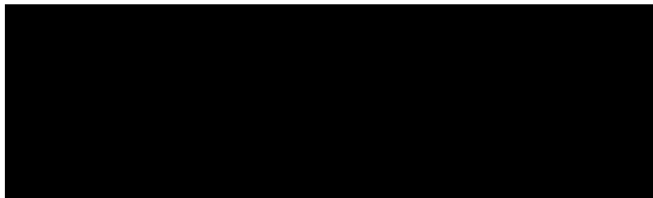
Address: [REDACTED]

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

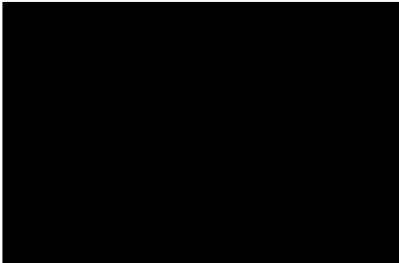
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0186  
14 September 2005



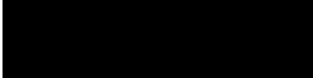
To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of birth: 



Social Security: 

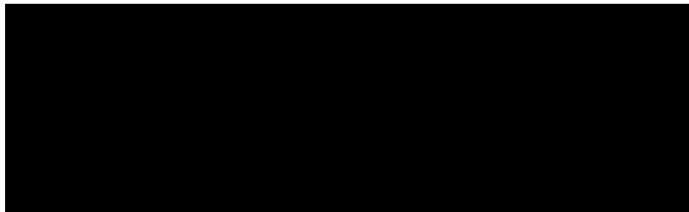
Address: 

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





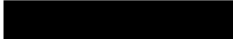
DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0185  
13 September 2005

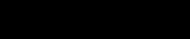


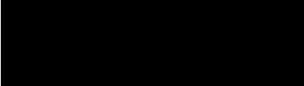
To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of birth: 



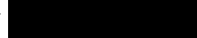
Social Security: 

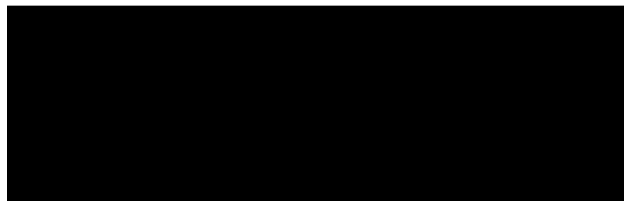
Address: 

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0184  
13 September 2005



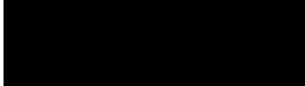
To Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of birth: 


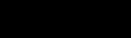

Social Security: 

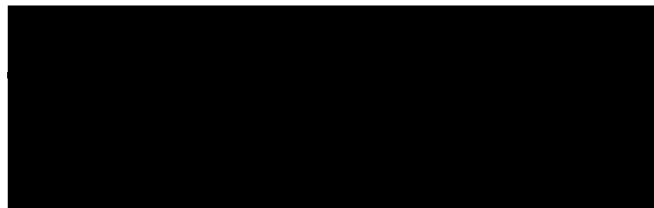
Address: 

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0183  
13 September 2005

[Redacted]

*Cancelled  
14 Sep 05  
already Ruled  
info*

Dear [Redacted]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [Redacted]

Date of birth: [Redacted]

Social Security: [Redacted]

Address: [Redacted]

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [Redacted] at [Redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.

[Redacted]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0207  
11 October 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

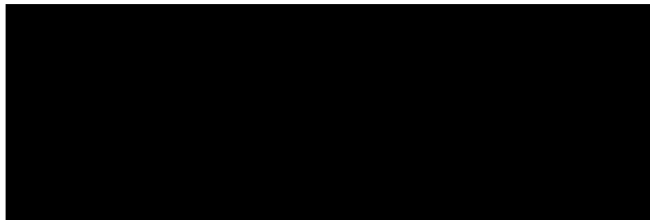
Customer Name: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Address: [REDACTED]  
Account: [REDACTED]

Requested period: January 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

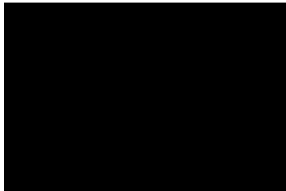






DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0219  
20 October 2005



Dear

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:

Date of birth:

Social Security:

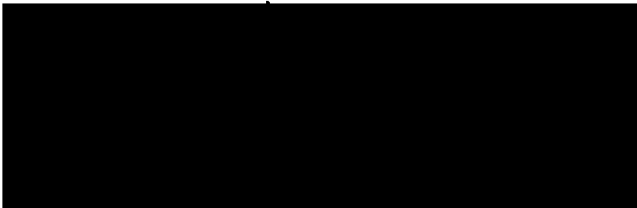
Address:

Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

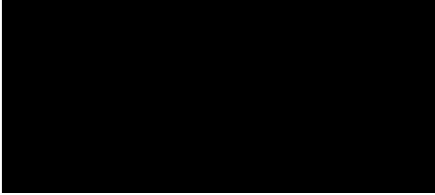
As a result of the sensitive nature of this request, please contact NCIS Special Agent at to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0218  
20 October 2005



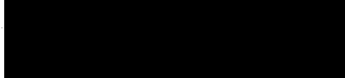
Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: 

Date of birth: 




Social Security: 

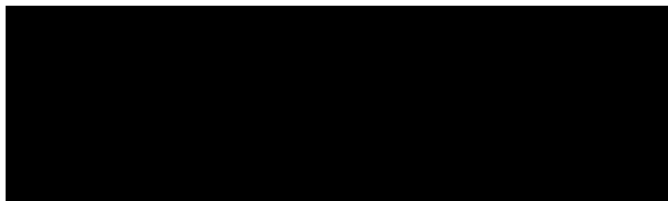
Address: 

Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0217  
20 October 2005



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer (s) listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Customer Name: [REDACTED]

Date of birth: [REDACTED]

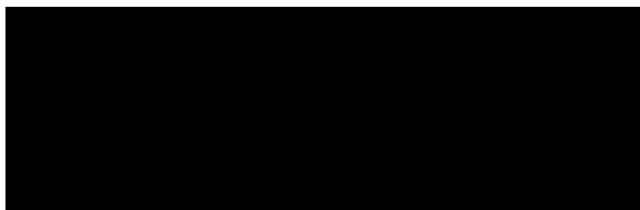
Social Security: [REDACTED]

Requested period: February 2005 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

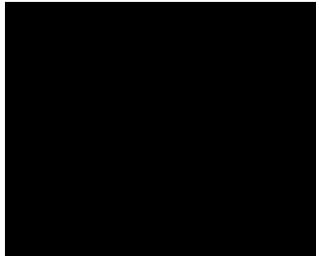
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0216  
20 October 2005



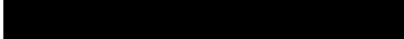
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: 

Date of birth: 

Social Security: 

Customer Name: 





Date of birth: 

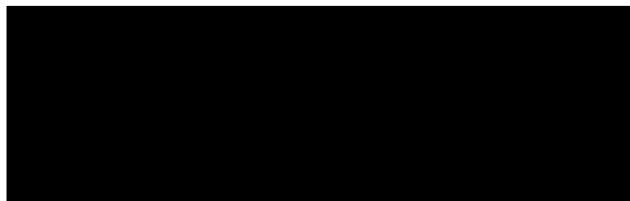
Social Security: 

Requested period: April 2005 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  or NCIS Special Agent  at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0215  
20 October 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

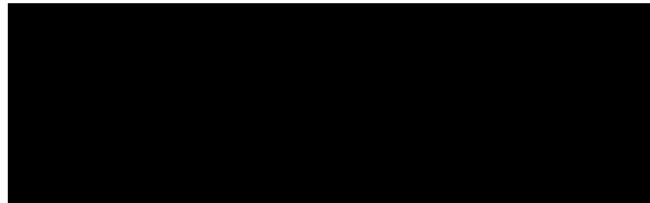
Social Security: [REDACTED]

Requested period: February 2005 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/SU0214  
20 October 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

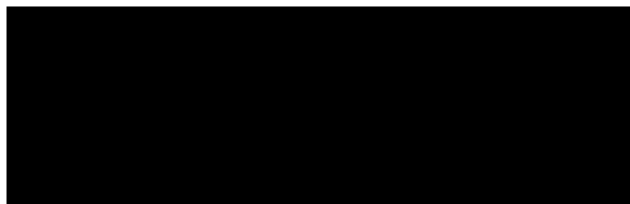
Social Security: [REDACTED]

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.



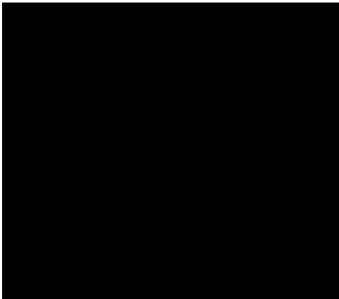


**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0223

25 October 2005



Dear [REDACTED]

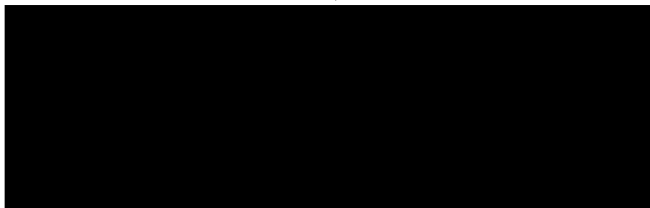
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Address: [REDACTED]  
Account: [REDACTED]  
Requested period: January 1999 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.



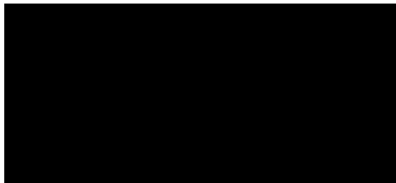


DEPARTMENT OF THE NAVY

HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380 3850

Ser: 22/5U0232

31 October 2005



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:





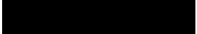
Address:

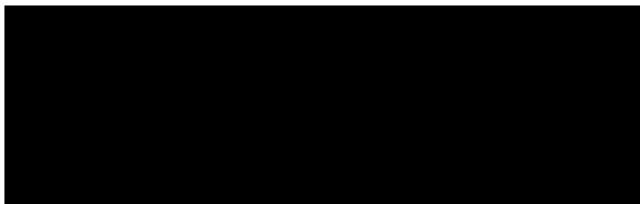


Requested period: April 01, 2000 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   at  to make arrangements to provide the records. Thank you for your cooperation in this matter.







DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0233

31 October 2005



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:



Date of birth:



Social Security:



Address:

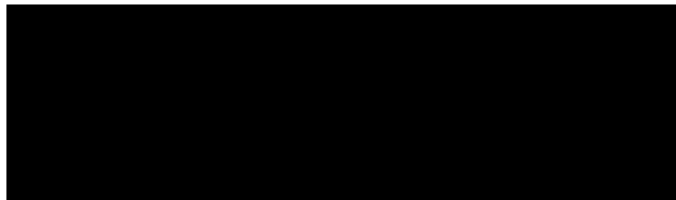


Requested period: April 01, 2000 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

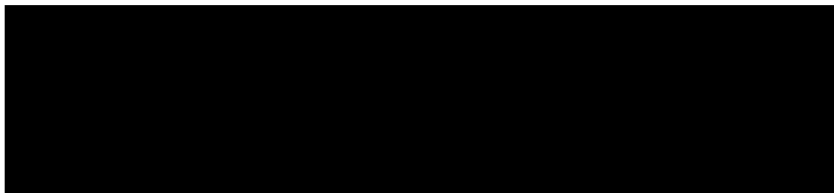
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/5U0243  
10 Nov 05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or account listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Account number: [REDACTED]

Requested period: September 30, 2003 to August 31, 2005

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0245  
14 November 2005



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]

Date of birth: [REDACTED]

Social Security: [REDACTED]

Customer Name: [REDACTED]

Date of Birth: [REDACTED]

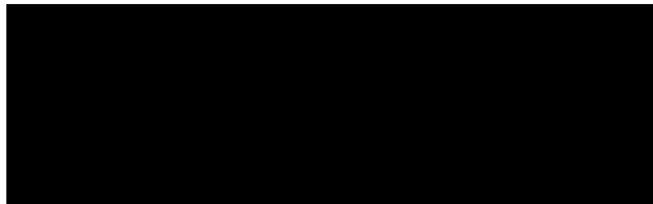
Social Security: [REDACTED]

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

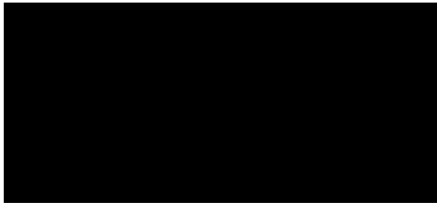
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/5U0249  
November 17, 2005



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the following customers and/or accounts listed below:

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]  
Account Numbers: Any and all accounts the customer may have with your institution  
Requested Period: April 01, 2000 - present

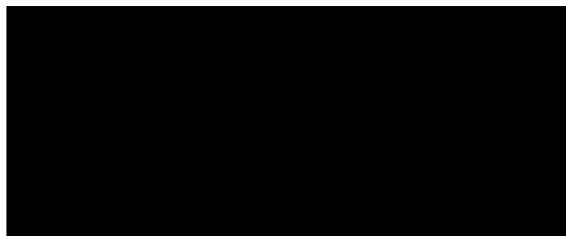
Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]  
Account Numbers: Any and all accounts the customer may have with your institution  
Requested Period: April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact  
NCIS Special Agent [REDACTED] at [REDACTED] or cell phone  
[REDACTED] to make arrangements for providing these records. Thank  
you for your cooperation in this matter.

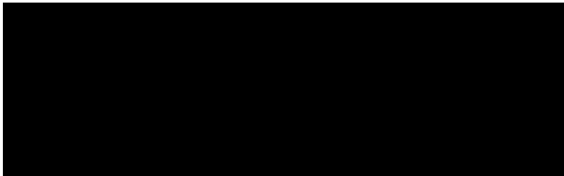
Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/5U0247  
November 17, 2005



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the following customers and/or accounts listed below:

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]  
Account Numbers: Any and all accounts the customer may have with your institution  
Requested Period: April 01, 2000 - present

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]  
Account Numbers: Any and all accounts the customer may have with your institution  
Requested Period: April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

the sensitive nature of this request, please contact  
ment [REDACTED] at [REDACTED] or cell phone [REDACTED]  
the arrangements for providing these records. Thank you  
ation in this matter.

Sincerely,

[REDACTED]





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/5U0248  
November 17, 2005



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the following customers and/or accounts listed below:

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]  
Account Numbers: Any and all accounts the customer may have with your institution  
Requested Period: April 01, 2000 - present

Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]  
Account Numbers: Any and all accounts the customer may have with your institution  
Requested Period: April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact  
NCIS Special Agent [REDACTED] at [REDACTED] or cell phone  
[REDACTED] to make arrangements for providing these records. Thank  
you for your cooperation in this matter.

Sincerely,

[REDACTED]



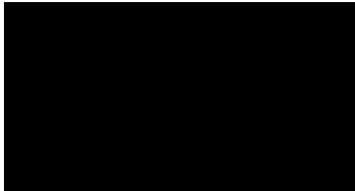
**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/5U0251

21 November 2005



Dear

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:

Date of birth:

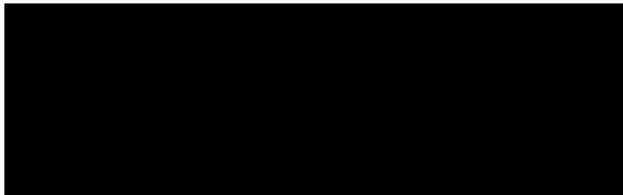
Social Security:

Requested period: January 1998 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent at or NCIS Special Agent at to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/5U0256  
05 Dec 05



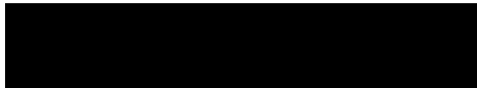
Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or account listed below:

Customer Name:



Address:



Date of birth:



Social Security:





Account number:



Requested period: 08/26/2003 - Present

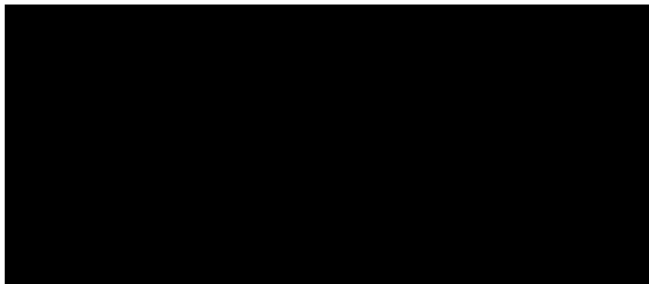
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent  at  to

make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/5U0255  
05 Dec 05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



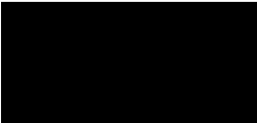
Date of birth:



Social Security:



Account numbers:



Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

Serial File

3850  
Ser 22/5U0254  
01 Dec 05



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or account listed below:

Customer Name:



Address:



Account number:



Requested period: May 05, 2000 to August 31, 2005

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.



As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0253  
30 November 2005



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]

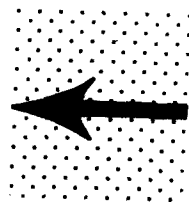
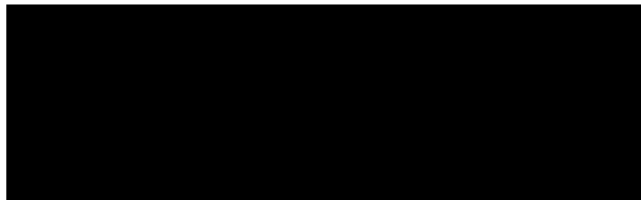
Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

Requested period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

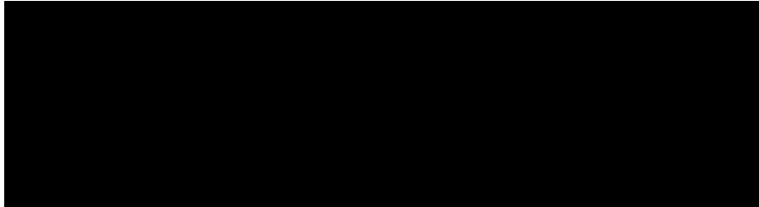
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/5U0260  
05 Dec 05



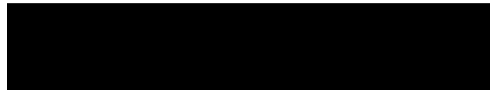
Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or account listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account number:



Requested period: 04/21/2003 - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

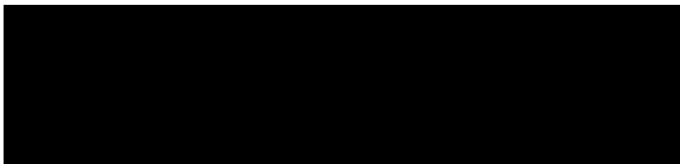
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/5U0272  
16 Dec 05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account number:



Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

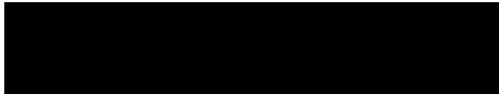
3850  
Ser 22/5U0271  
16 Dec 05



Dear [REDACTED]

On December 09, 2005, the Naval Criminal Investigative Service (NCIS) sent you a letter requesting the financial records of the customers listed below pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq. In our previous letter, we listed the account numbers [REDACTED] and [REDACTED]. Through further investigation, we have identified the additional account number of [REDACTED] belonging to the below listed customers. Accordingly, NCIS requests you to provide all financial records pertaining to the accounts listed in our November xx, 2005 letter, account number of [REDACTED] as well as any other financial records pertaining to the customers listed below.

Customer Names:



Address:



Date of birth:



Social Security:



Account numbers:



Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

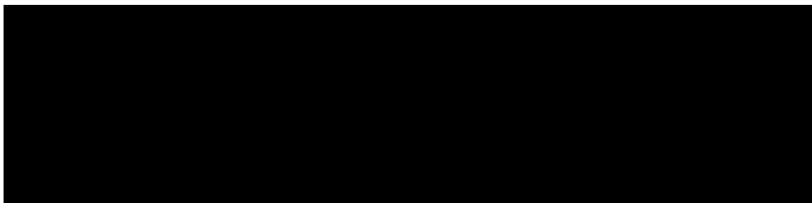
[REDACTED]





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/5U0270  
16 Dec 05



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of birth:



Social Security:



Account numbers:



Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/5U0277  
3 January 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Requested period: January 2004 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



DEPARTMENT OF THE NAVY

HEADQUARTERS

NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850

Ser: 22/5U0276

3 January 2006

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Requested period: January 2004 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/SU0275  
3 January 2006




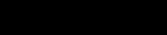
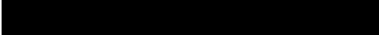
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

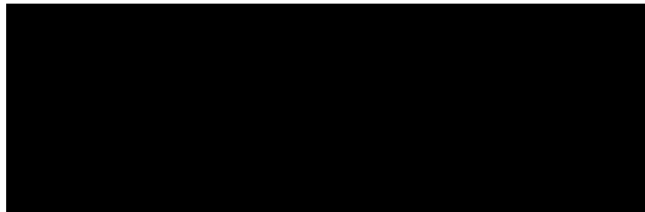
Customer Name:   
Date of birth:   
Social Security:   
Requested period: January 2004 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent   
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**

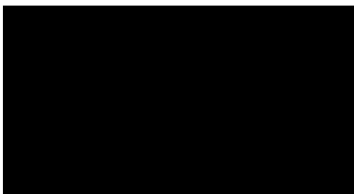
**HEADQUARTERS**

**NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0004

11 January 2006



Dear 

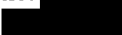
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: 

Date of Birth: 

Social Security: 

Customer Name: 






Date of Birth: 

Social Security: 

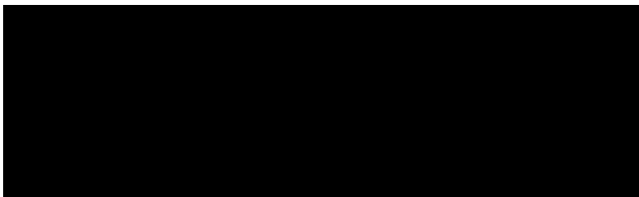
Requested Period: January 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  or Special Agent  at  to make  
arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0018  
25 January 2006



Dear

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

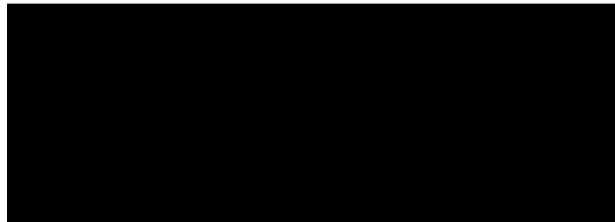
Customer Name:   
Address:   
Date of Birth:   
Social Security:   
Requested Period: August 1997 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent at or cell phone to make arrangements to provide the records.

Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

[REDACTED]

3850  
SER 22/6U0017  
30 January 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with monthly statements and all other financial records associated with the [REDACTED] credit cards of [REDACTED] under account numbers [REDACTED]

[REDACTED] Additional identifying information regarding [REDACTED] is provided below:

First Name: [REDACTED]

Last Name: [REDACTED]

Alias(s): [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

NCIS Special Agent [REDACTED] will make arrangements to obtain the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

[REDACTED]

3850  
SER 22/6U0016  
30 January 2006

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with monthly statements and all other financial records associated with the [REDACTED] credit card of [REDACTED] under account number [REDACTED]. Additional identifying information regarding [REDACTED] is provided below:

First Name: [REDACTED]

Last Name: [REDACTED]

Alias(s): [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

NCIS Special Agent [REDACTED] will make arrangements to obtain the records. Thank you for your cooperation in this matter.

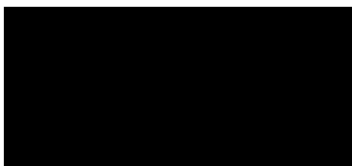
Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/6U0022  
30 Jan 06



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act, 12USC § 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer and/or account listed below:

Customer Name: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Account number: [REDACTED] (and any others)

Requested period: 01 Jan 2005 through 31 Dec 2005

Pursuant to 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

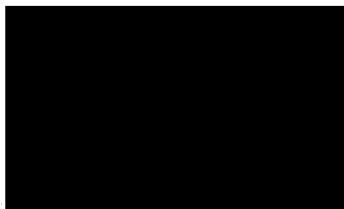
As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


3850  
Ser: 22/6U0029  
03 February 2006




Dear 

Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report/financial information and all other information you possess in your files/ records for the below listed consumer:

Consumer Name: 

Date of Birth: 

Social Security Number: 

Address: 

In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A);
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

Enclosed please find a copy of the consent agreement in which the above listed customer has previously agreed to make the records available for review.

Please note that 50 U.S.C. § 436 prohibits your company or its officers, employees or agents from disclosing to anyone other than those persons necessary to respond to this request that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Washington, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0028  
03 February 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report/financial information and all other information you possess in your files/ records for the below listed consumer:

Consumer Name: [REDACTED]

Date of Birth: [REDACTED]

Social Security Number: [REDACTED]

Address: [REDACTED]

In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A);
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

Enclosed please find a copy of the consent agreement in which the above listed customer has previously agreed to make the records available for review.

Please note that 50 U.S.C. § 436 prohibits your company or its officers, employees or agents from disclosing to anyone other than those persons necessary to respond to this request that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Washington, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

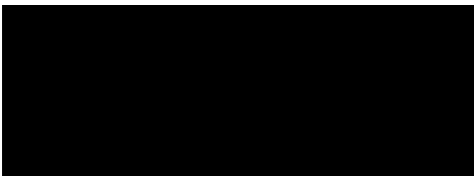
Sincerely yours,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0027  
03 February 2006



To Whom It May Concern:

Pursuant to Executive Order 12968 (Access to Classified Information) and Title 50 U.S.C. § 436 of the National Security Act, you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report/financial information and all other information you possess in your files/ records for the below listed consumer:

Consumer Name:



Date of Birth:



Social Security Number:



Address:



In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A);
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

Enclosed please find a copy of the consent agreement in which the above listed customer has previously agreed to make the records available for review.

Please note that 50 U.S.C. § 436 prohibits your company or its officers, employees or agents from disclosing to anyone other than those persons necessary to respond to this request that these records have been sought or obtained.



As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] at NCIS Field Office Washington, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/6U0032  
6 February 2006

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name: [REDACTED]

Account numbers: [REDACTED]

Requested period: From date account opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

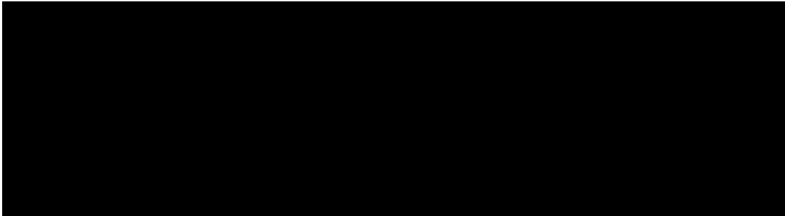
Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,  
[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380



3850  
SER 22/6U0031  
06 February 2006

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

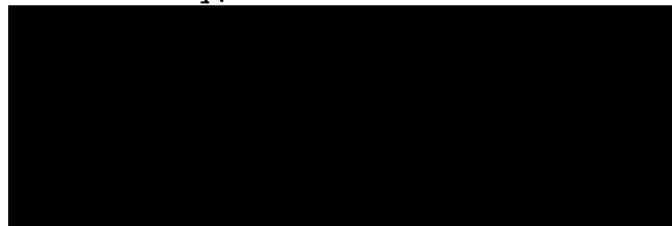
Customer Name: [REDACTED]  
Address: [REDACTED]  
Date of birth: [REDACTED]  
Social Security: [REDACTED]  
Account numbers: [REDACTED]  
Requested period: From date account was opened to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

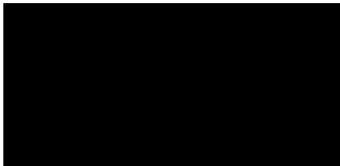
Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/6U0041  
February 13, 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of Birth:



Social Security:



Account Numbers: Any and all accounts the customer may have with your institution

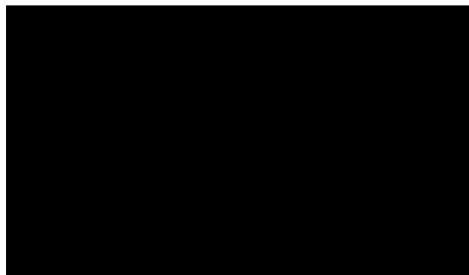
Requested Period: March 1998 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide these records. Thank you for your cooperation in this matter.

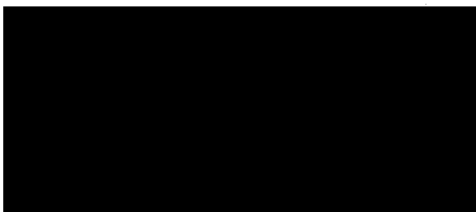
Sincerely,

A large black rectangular redaction box covering the signature area of the letter.



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/6U0040  
February 13, 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customer or accounts listed below:

Customer Name:



Address:



Date of Birth:



Social Security:



Account Numbers: Any and all accounts the customer may have with your institution

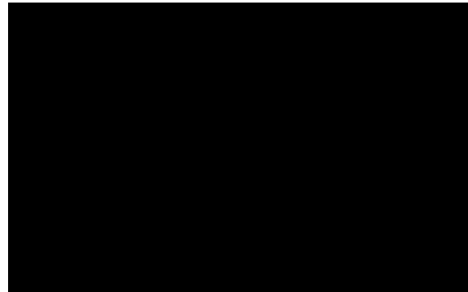
Requested Period: March 1998 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide these records. Thank you for your cooperation in this matter.

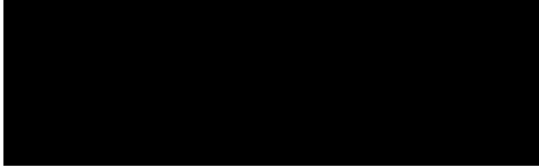
Sincerely,

A large black rectangular redaction box covering the signature area of the letter.



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/6U0039  
February 13, 2006



To Whom It May Concern:

Section 3414 of the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., authorizes the disclosure of financial records from a financial institution as defined in subsections (a)(2) and (c)(1) of 31 U.S. C. §5312 to requests from a Government authority authorized to conduct foreign counterintelligence activities for purposes of conducting such activities. Included in the definition of a financial institution is a commercial bank or trust company, broker or dealer in securities or commodities, investment banker, or investment company. Pursuant to Executive Order 12333 and the implementing regulations, the Naval Criminal Investigative Service (NCIS) is authorized to conduct foreign counterintelligence activities. Accordingly, you are requested to provide NCIS with the name, address, and financial records pertaining to the customer or accounts listed below:

Customer Name:

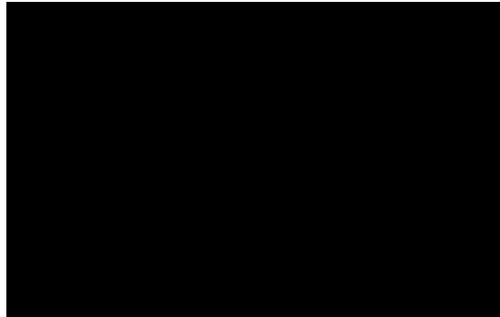
Address:

Date of Birth:

Social Security:

Account Numbers: Any and all accounts the customer may have with your institution

Requested Period: March 1998 to present





Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with Special Procedures Provision contained in Section 3414. In accordance with Section 3417 (c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees, or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide these records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

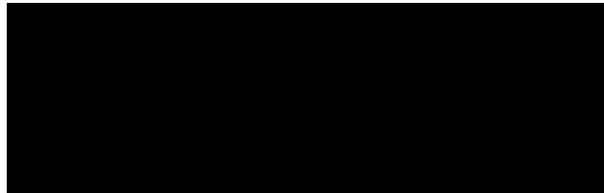
3850  
Ser22/6U0038  
February 13, 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:  
Address:



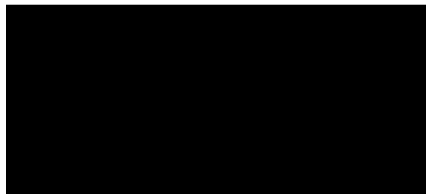
Date of birth:  
Social Security:  
Account numbers:

Any and all accounts the customer may have with your institution

Requested period:

April 01, 2000 - present

Customer Name:  
Address:



Date of birth:  
Social Security:  
Account numbers:

Any and all accounts the customer may have with your institution

Requested period:

April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

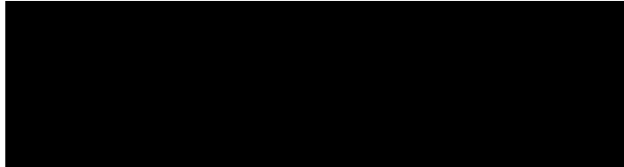
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

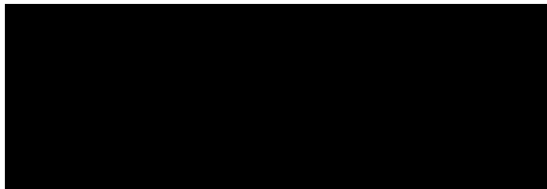
3850  
Ser22/6U0037  
February 13, 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:  
Address:

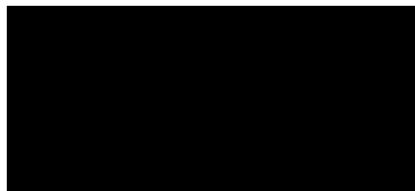


Date of birth:  
Social Security:  
Account numbers:

Any and all accounts the customer may have with your institution  
April 01, 2000 - present

Requested period:

Customer Name:  
Address:



Date of birth:  
Social Security:  
Account numbers:

Any and all accounts the customer may have with your institution

Requested period: April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

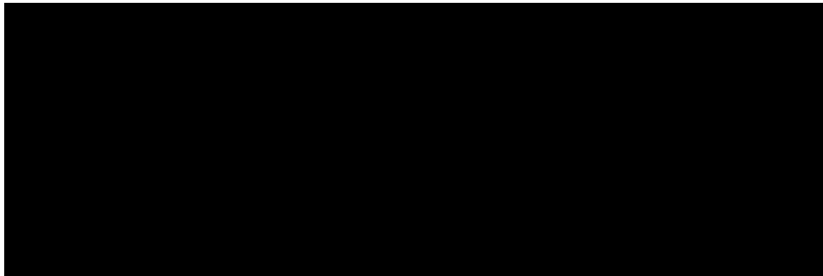
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/6U0036  
February 13, 2006



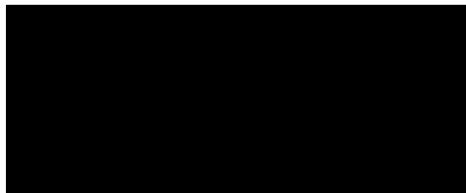
To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:  
Address:

Date of birth:  
Social Security:  
Account numbers:

Requested period:

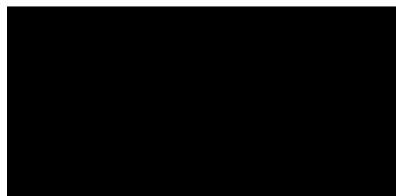


Any and all accounts the customer may have with your institution  
April 01, 2000 - present

Customer Name:  
Address:

Date of birth:  
Social Security:  
Account numbers:

Requested period:



Any and all accounts the customer may have with your institution  
April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

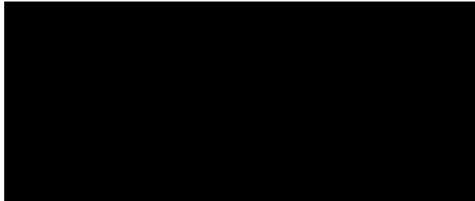
Sincerely,

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

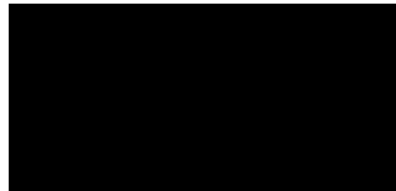
3850  
Ser22/6U0035  
February 13, 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

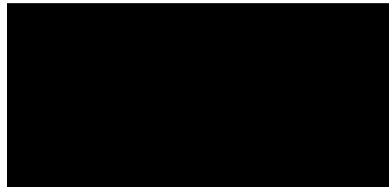
Customer Name:  
Address:



Date of birth:  
Social Security:  
Account numbers:

Any and all accounts the customer may have with your institution  
Requested period: April 01, 2000 - present

Customer Name:  
Address:



Date of birth:  
Social Security:  
Account numbers:

Any and all accounts the customer may have with your institution  
Requested period: April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0044  
14 February 2006



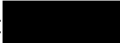

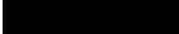
To Whom It May Concern:

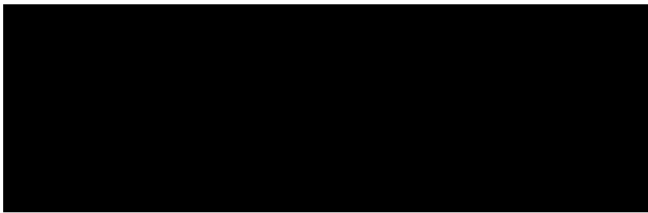
Section 3414 of the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., authorizes the disclosure of financial records from a financial institution as defined in subsections (a)(2) and (c)(1) of 31 U.S. C. §5312 to requests from a Government authority authorized to conduct foreign counterintelligence activities for purposes of conducting such activities. Included in the definition of a financial institution is a commercial bank or trust company, a licensed sender of money or any other person who engages as a business in the transmission of funds, and an issuer, redeemer, or cashier of travelers' checks, checks, money orders, or similar instruments. Pursuant to Executive Order 12333 and the implementing regulations, the Naval Criminal Investigative Service (NCIS) is authorized to conduct foreign counterintelligence activities. Accordingly, you are requested to provide NCIS with the name, address, and financial records pertaining to the customer or accounts listed below:

Customer Name:   
Address:   
Date of Birth:   
Social Security Number:   
Requested period: January 01, 2004 – Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent  at  or cell phone  to make arrangements to provide the records. Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0046  
16 February 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

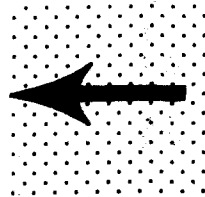
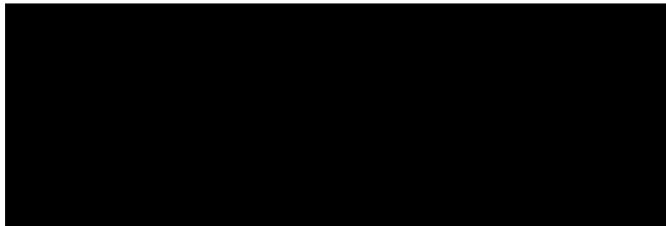
Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security Number: [REDACTED]  
Requested Period: January 1, 2003 until Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

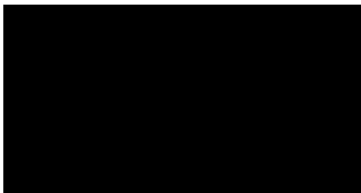
Thank you for your cooperation in this matter.





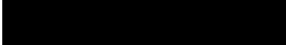
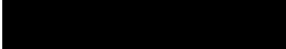
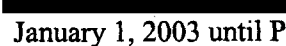
DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0046  
16 February 2006




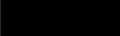

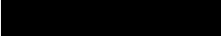
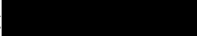
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

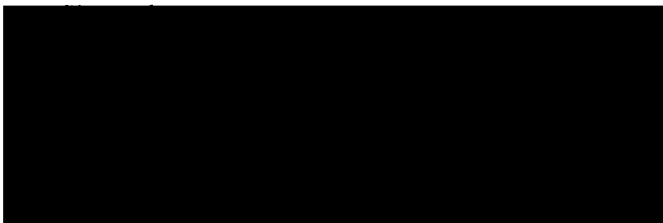
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: January 1, 2003 until Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  or Special Agent  at  to make arrangements to provide the records.

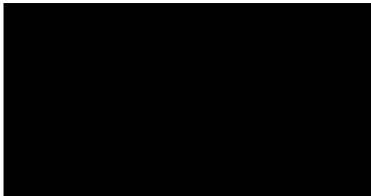
Thank you for your cooperation in this matter.







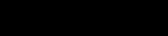
**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0053  
23 February 2006



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

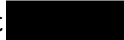

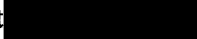
Customer Name:   
Date of Birth:   
Social Security: 

Customer Name:   
Date of Birth:   
Social Security: 

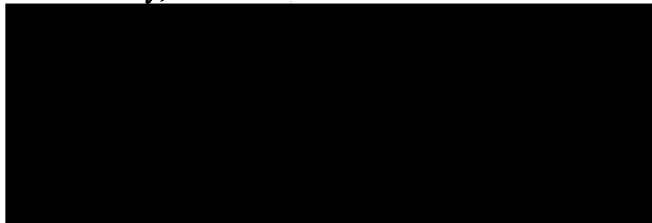
Requested Period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

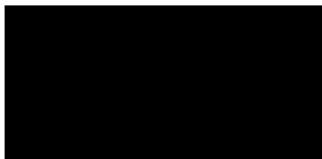




DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0051  
22 February, 2006

*Serial file*



Dear Custodian of Records:

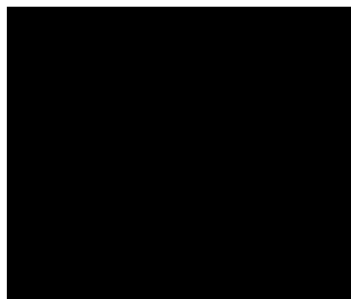
Section 3414 of the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., authorizes the disclosure of financial records from a financial institution as defined in subsections (a)(2) and (c)(1) of 31 U.S. C. §5312 to requests from a Government authority authorized to conduct foreign counterintelligence activities for purposes of conducting such activities. Included in the definition of a financial institution is a commercial bank or trust company, a travel agency, and an issuer, redeemer, or cashier of travelers' checks, checks, money orders, or similar instruments. Pursuant to Executive Order 12333 and the implementing regulations, the Naval Criminal Investigative Service (NCIS) is authorized to conduct foreign counterintelligence activities. Accordingly, you are requested to provide NCIS with the name, address, and financial records pertaining to the customer or accounts listed below:

Customer Name:

Date of birth:

Social Security:

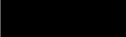

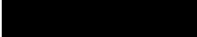
Address:

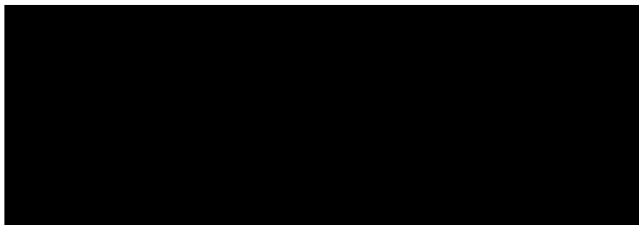


Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

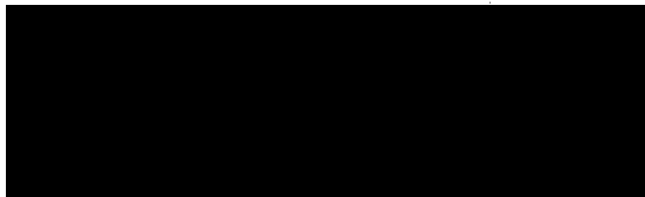
As a result of the sensitive nature of this request, please contact NCIS Special Agent   at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/6U0060  
March 10, 2006



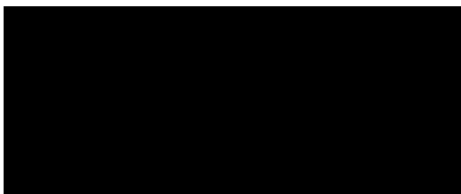
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:  
Address:

Date of birth:  
Social Security:  
Account numbers:

Requested period:

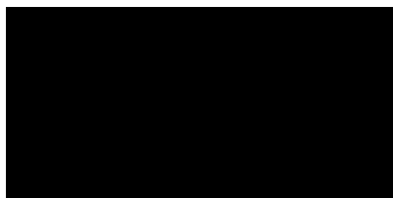


Any and all accounts the customer may have with your institution  
April 01, 2000 - present

Customer Name:  
Address:

Date of birth:  
Social Security:  
Account numbers:

Requested period:



Any and all accounts the customer may have with your institution  
April 01, 2000 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

Telephone: [REDACTED]

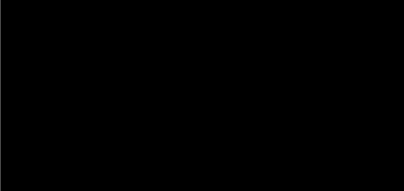
Fax [REDACTED]





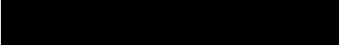
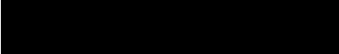
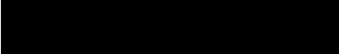
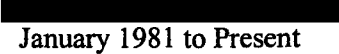
**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3820  
Ser: 22/6U0070  
21 March 2006



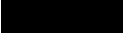
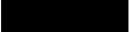
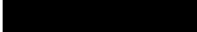
Dear Custodian of Records

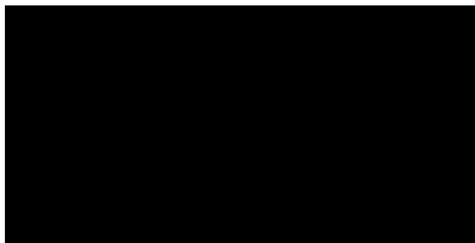
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:   
Address:   
Date of birth:   
Social Security Number:   
Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





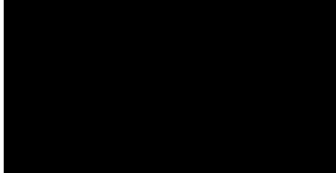
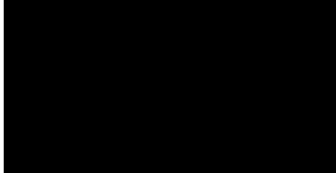
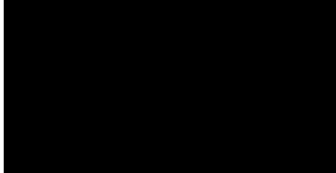
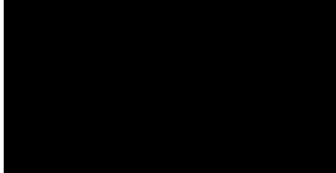
**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3820  
Ser: 22/6U0069  
21 March 2006





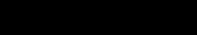
Dear Custodian of Records

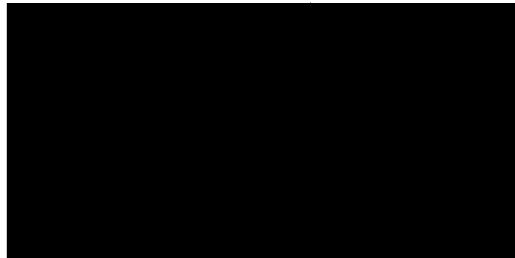
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:   
Address:   
Date of birth:   
Social Security Number:   
Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**

**HEADQUARTERS**

**NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

**3820**


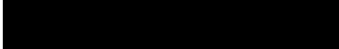
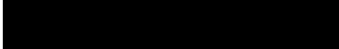
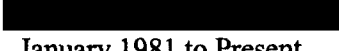
**Ser: 22/6U0068**

**21 March 2006**



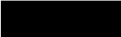
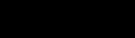
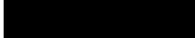
Dear Custodian of Records

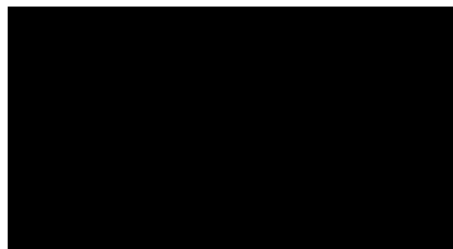
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:   
Address:   
Date of birth:   
Social Security Number:   
Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3820  
Ser: 22/6U0067  
21 March 2006



Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:  
Address:



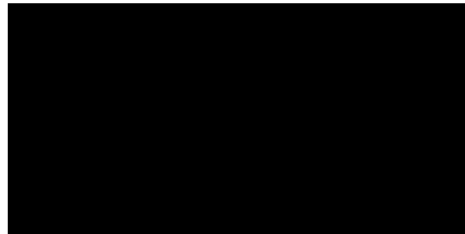
Date of birth:  
Social Security Number:  
Requested period:

January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

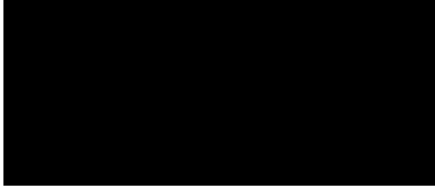
As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

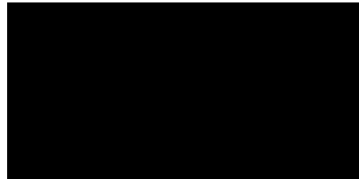
3820  
Ser: 22/6U0066  
21 March 2006



Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:  
Address:

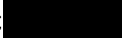




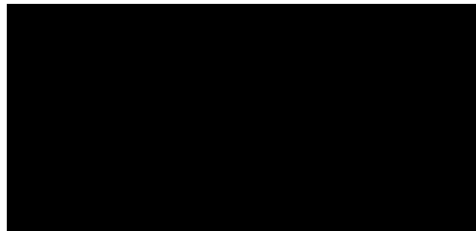
Date of birth:  
Social Security Number:  
Requested period:

January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records. Thank you for your cooperation in this matter.





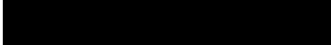
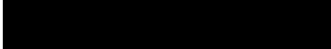
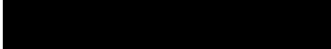
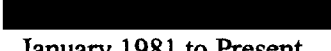
DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3820  
Ser: 22/6U0065  
21 March 2006





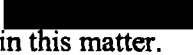
Dear Custodian of Records

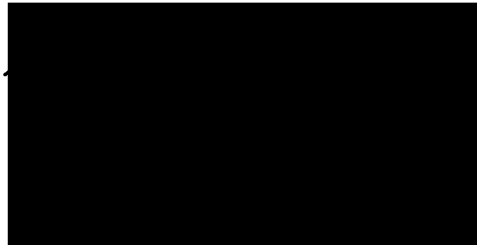
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code 3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer listed below:

Customer Name:   
Address:   
Date of birth:   
Social Security Number:   
Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

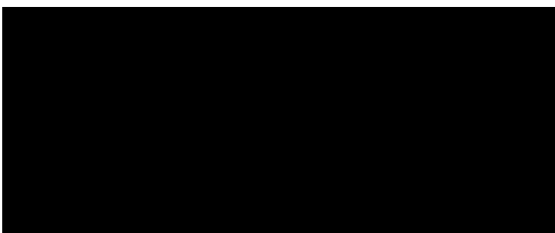
As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

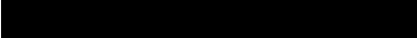




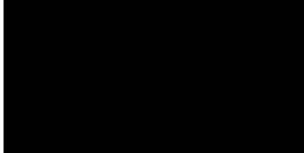
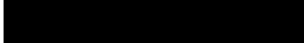
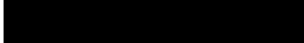

**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0064  
21 March 2006



Dear 



Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:   
Date of birth:   
Social Security:   
Account numbers:   
Requested period: January 2003 to Present

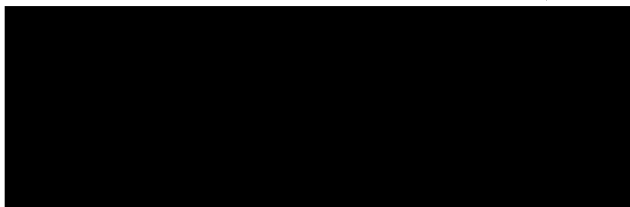
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:

  
2822 Doherty Drive, SW, Bldg 94, Suite 411  
Anacostia Annex, Washington DC 20373-5831  
Telephone: 

Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

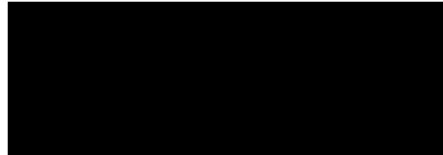
3850  
Ser: 22/6U0080  
31 March 2006



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:  
Date of birth:  
Social Security:  
Address:






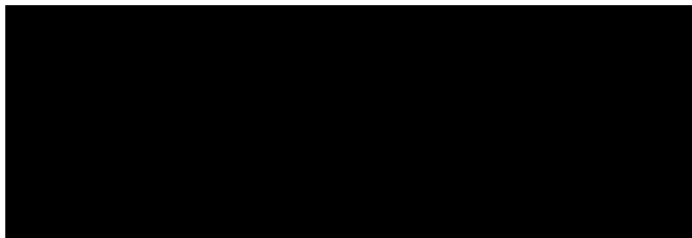
In accordance with Title 50 U.S.C. § 436, I certify that:

- a. The person concerned is or was an employee within the meaning of 50 U.S.C. § 426, paragraph (2)(A);
- b. The request is being made pursuant to an authorized inquiry or investigation and is authorized under this section; and
- c. The records or information to be reviewed are records or information which the subject has previously agreed to make available to an authorized investigative agency such as the Naval Criminal Investigative Service for review.

Enclosed please find a copy of the consent agreement in which the above listed customer has previously agreed to make the records available for review.

Please note that 50 U.S.C. § 436 prohibits your company or its officers, employees or agents from disclosing to anyone other than those persons necessary to respond to this request that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact Special Agent   
 at NCIS Field Office Norfolk, Virginia, telephone   
to make arrangements to provide the records. Your cooperation in this matter is greatly appreciated.

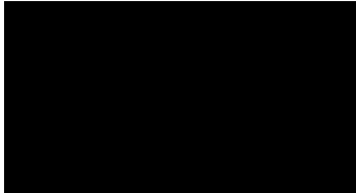







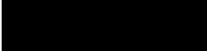
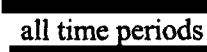

**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0081  
31 March 2006




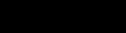
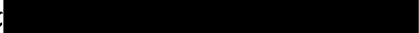
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

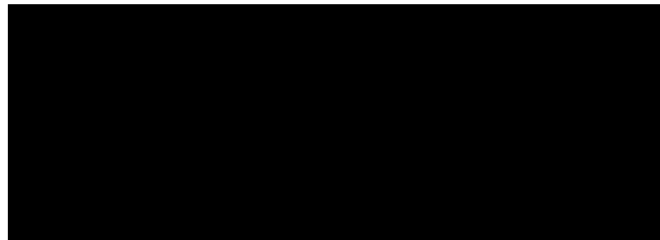
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: all time periods  
Address: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.

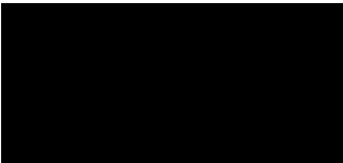




**DEPARTMENT OF THE NAVY**

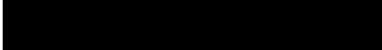
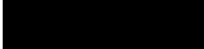
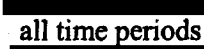

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850  
Ser: 22/6U0082  
02 May 2006





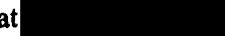
To whom it may concern,

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: all time periods  
Address: 

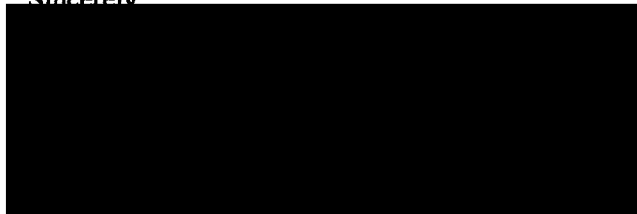
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex,  
Washington DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.

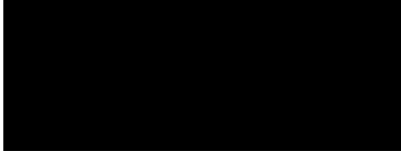
Sincerely





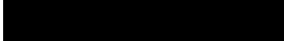
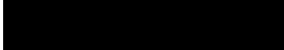

**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0085  
05 April 2006



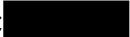



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: March 1998 to present

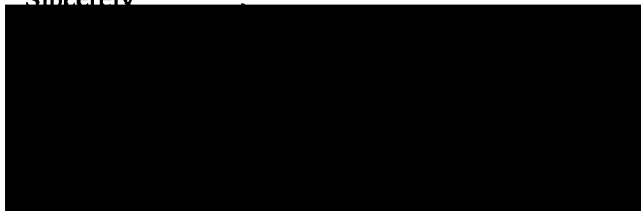
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  or cell phone  to make arrangements to provide the records.

Thank you for your cooperation in this matter.

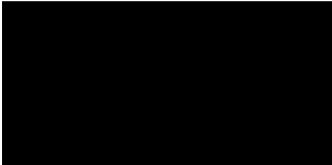
Sincerely





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0089  
02 May 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:  
Date of Birth:  
Social Security Number:  
Requested Period:  
Address:


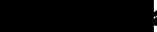
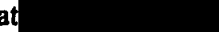


all time periods



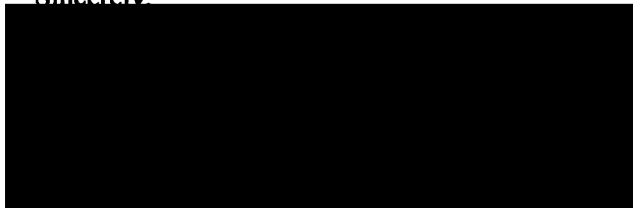
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex,  
Washington DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely





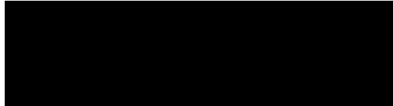
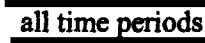


**DEPARTMENT OF THE NAVY**  
**HEADQUARTERS**  
**NAVAL CRIMINAL INVESTIGATIVE SERVICE**  
**716 SICARD STREET SE SUITE 2000**  
**WASHINGTON NAVY YARD DC 20388-5380**

3850  
Ser: 22/6U0088  
02 May 2006






To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

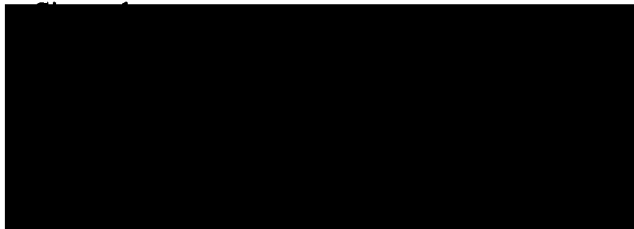
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: all time periods  
Address: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex,  
Washington DC 20373-5831 to make arrangements to provide the records.

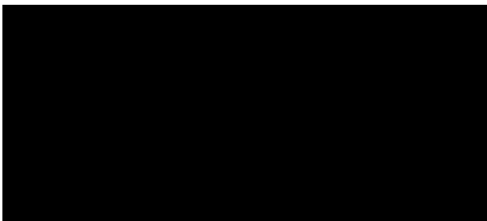
Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380


3850  
Ser22/6U0095  
April 20, 2006




Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name: 

Date of Birth: 

Social Security: 

Requested Period: 1-1-02 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or

its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

[REDACTED]

(Fax)

(Telephone)



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/6U0094  
April 20, 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name:

Date of Birth:

Social Security:

Requested Period: 1-1-02 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.



As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

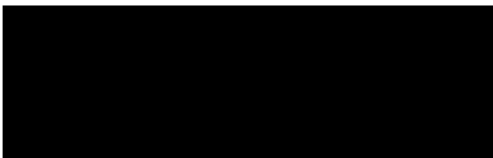


[REDACTED] (Telephone)  
[REDACTED] (Fax)



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/6U0094  
May 5, 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address, and financial records pertaining to the customers listed below:

Customer Name:

Date of Birth:

Social Security:

Account numbers: Any and all accounts the customer may have with your institution

Requested Period: 1-1-02 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

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As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]

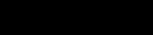
Telephone: [REDACTED]  
Fax [REDACTED]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0097  
10 April 2006





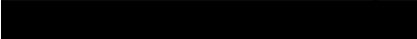
Dear: 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

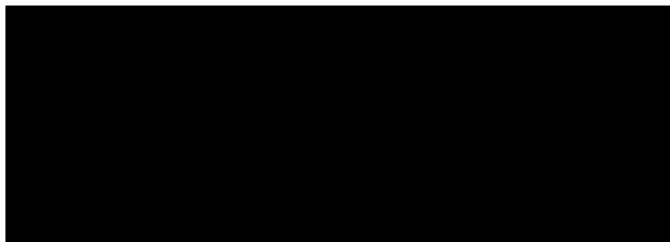
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: all time periods  
Address: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

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As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380 3850**

Ser: 22/6U0107  
18 April 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

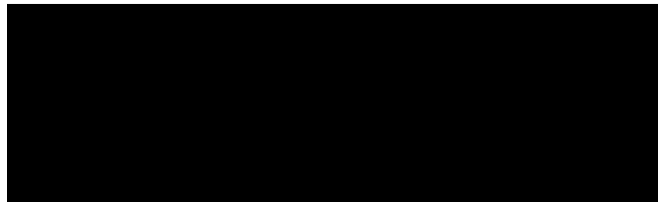
Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

Requested Period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records: [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411 Anacostia Annex, Washington DC 20373-5831. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0106  
18 April 2006



Dear [Redacted]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security: [Redacted]

Customer Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security: [Redacted]

Requested Period: January 2002 to Present

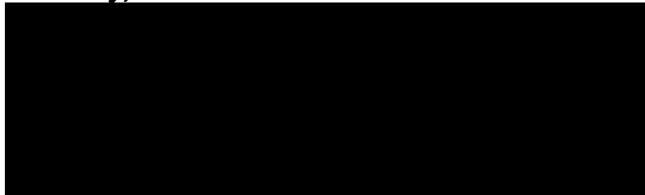
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

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As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records: [Redacted] at [Redacted] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831.

Thank you for your cooperation in this matter.

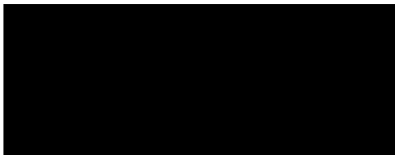
Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0105  
18 April 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]

Requested Period: January 2002 to Present

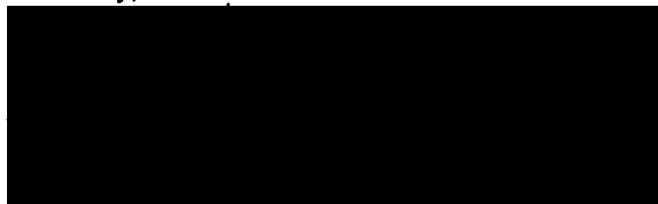
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

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As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records: [REDACTED] at [REDACTED] 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831.

Thank you for your cooperation in this matter.

Sincerely,



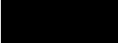


**DEPARTMENT OF THE NAVY**

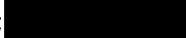
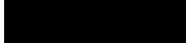
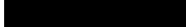
**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

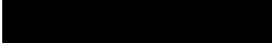
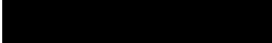
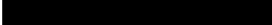
3850  
Ser: 22/6U0104  
18 April 2006



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:




Customer Name:   
Date of Birth:   
Social Security: 

Customer Name:   
Date of Birth:   
Social Security: 

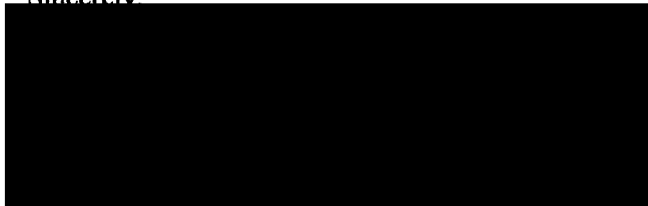
Requested Period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,







**DEPARTMENT OF THE NAVY**  
**HEADQUARTERS**  
**NAVAL CRIMINAL INVESTIGATIVE SERVICE**  
**716 SICARD STREET SE SUITE 2000**  
**WASHINGTON NAVY YARD DC 20388-5380**

3850  
Ser: 22/6U0103  
18 April 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

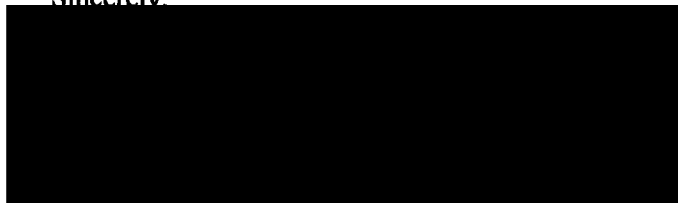
Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security: [REDACTED]  
Requested Period: April 2005 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

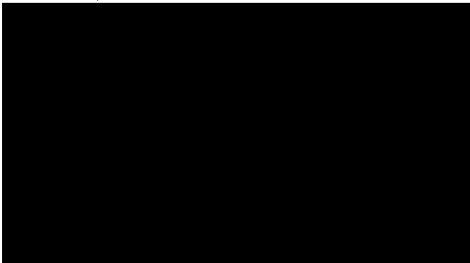
Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0102  
18 April 2006



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:



Customer Name:   
Date of Birth:   
Social Security: 

Customer Name:   
Date of Birth:   
Social Security: 

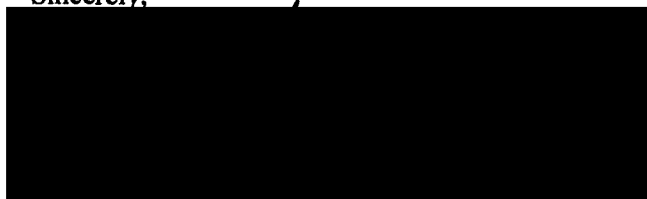
Requested Period: January 2002 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the following NCIS Special Agent to make arrangements to provide the records:  at   
2822 Doherty Drive, SW, Bldg 94, Suite 411 Anacostia Annex, Washington DC 20373-5831.  
Thank you for your cooperation in this matter.

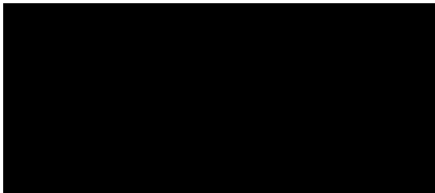
Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

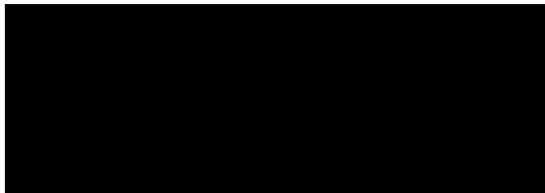
3850  
Ser: 22/6U0109  
24 April 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Sender of funds:  
Address:  
Receiver of funds:


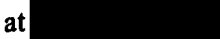


Amount/type of funds:  
Requested period:

May 2005-March 2006

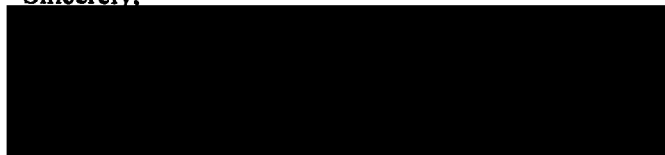
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
at  2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington  
DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

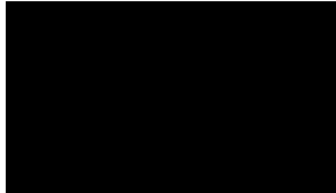
3850  
Ser: 22/6U0115  
25 April 2006



**To Whom It May Concern:**

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:  
Address:



Date of Birth:  
Social Security:  
Requested Period:

June 1999 to present

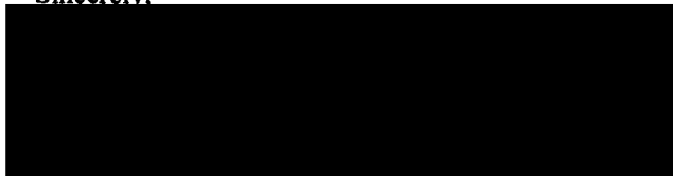
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,







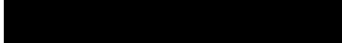

**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0114  
25 April 2006





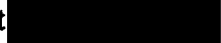
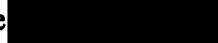
To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

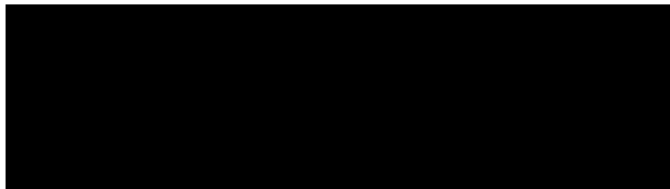
Customer Name:   
Address:   
Date of Birth:   
Social Security:   
Requested Period: June 1999 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent   
 at  or cell phone  to make arrangements to provide the records.

Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

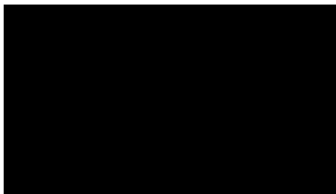
3850  
Ser: 22/6U0113  
25 April 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:  
Address:

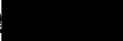
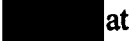
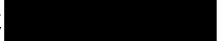
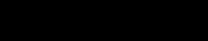


Date of Birth:  
Social Security:

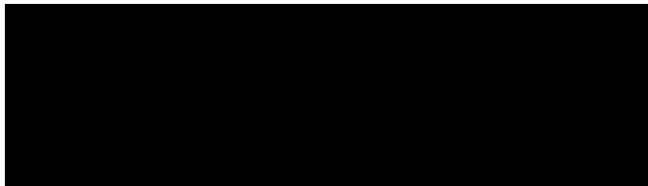
Requested Period: June 1999 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent   
 at  or cell phone  to make arrangements to provide the records.

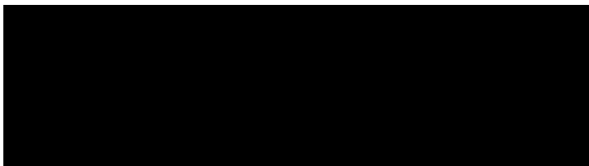
Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0112  
25 April 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Address:

Date of Birth:

Social Security:

Requested Period: June 1999 to present

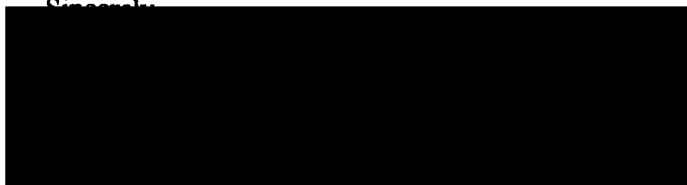
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [REDACTED] at [REDACTED] or cell phone [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

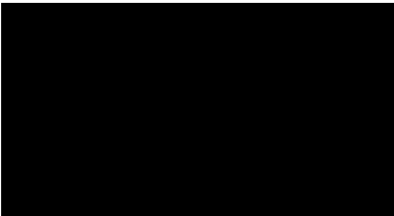
Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20398-5380

3850  
Ser: 22/6U0111  
25 April 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Address:

Date of Birth:

Social Security:

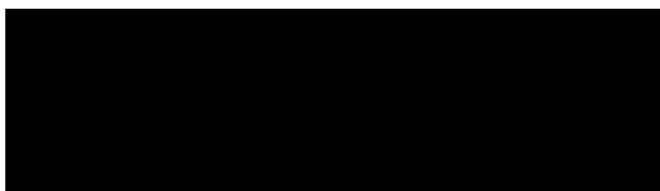
Requested Period: June 1999 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact the NCIS Special Agent [redacted] at [redacted] or cell phone [redacted] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

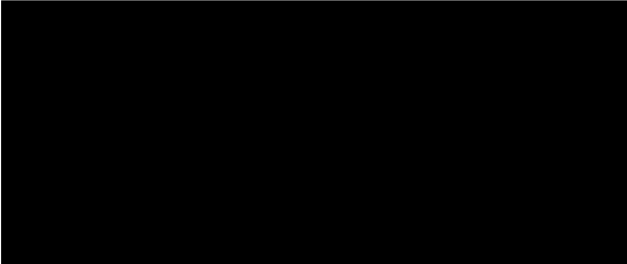






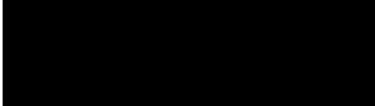


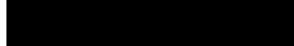
**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0123  
04 May 2006



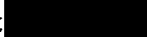
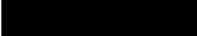
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

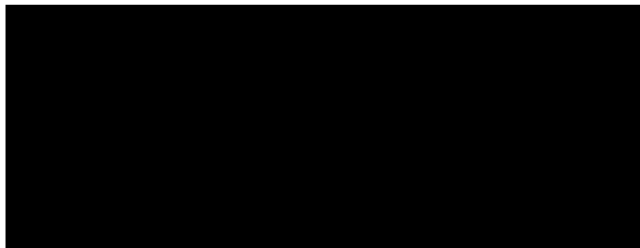
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: Jan 2003 to May 2006  
Address: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
at  2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington  
DC 20373-5831 to make arrangements to provide the records.

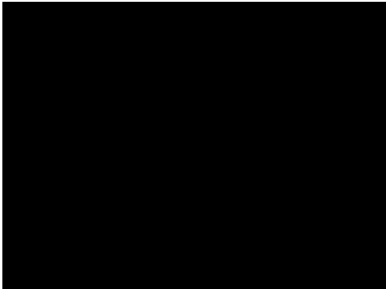
Thank you for your cooperation in this matter.





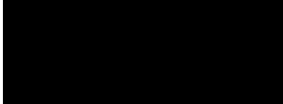



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0122  
04 May 2006



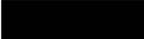
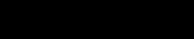
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

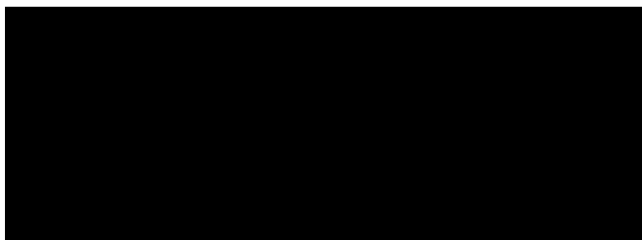
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: Jan 2003 to May 2006  
Address: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

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As a result of the sensitive nature of this request, please contact NCIS Special Agent   
at  2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington  
DC 20373-5831 to make arrangements to provide the records.

Thank you for your cooperation in this matter.

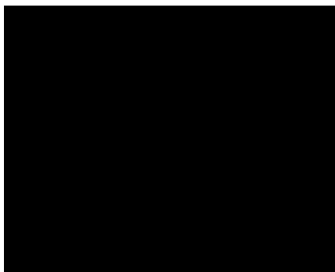




**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

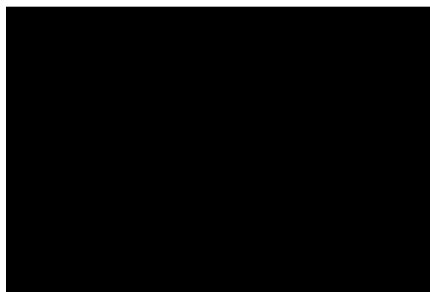
3850  
Ser: 22/6U0129  
09 May 2006



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:  
Email Addresses:



Phone Numbers:





Requested Period:  
Address:

Jan 2003 to May 2006

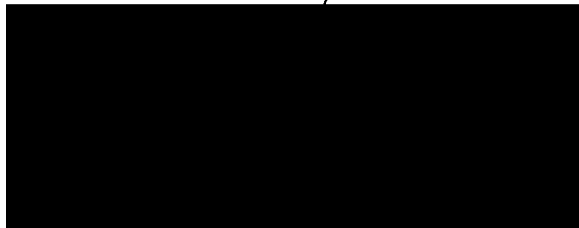


Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

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As a result of the sensitive nature of this request, please contact NCIS Special Agents  at  or Special Agent  at  2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831 to make arrangements to provide the records.

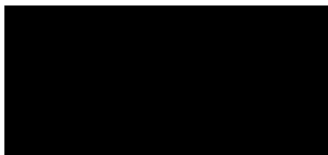
Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/6U0118  
5 May 2006



Dear 

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

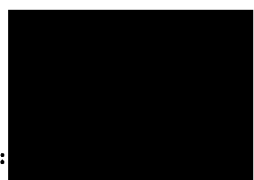
In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:

Date of Birth:

Social Security Number:



Please be advised that 15 U.S.C. § 1681v prohibits disclosing this request to the customer or others without a need to know in order to process this request. Such disclosure may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained and from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] NCIS Office of Special Projects, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]

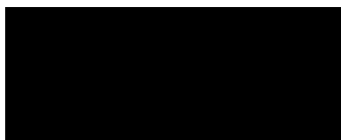
Fax  
Tel

[REDACTED]



DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser22/6U0118  
5 May 2006



Dear 

I am a supervisory official designated by the General Counsel of the Department of the Navy to make the certification necessary under 15 U.S.C. § 1681v to compel disclosure of requested information and provide your agency with safe harbor.

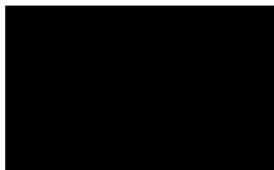
In accordance with 15 U.S.C. § 1681v, I hereby certify that the information herein requested is necessary for an investigation of and/or analysis related to international terrorism.

Therefore, pursuant to Executive Order 12333 and Title 15 U.S.C. § 1681v of the Fair Credit Reporting Act you are directed to provide the Naval Criminal Investigative Service (NCIS) with a consumer report and all other information you possess in your files for the below listed consumer:

Consumer Name:

Date of Birth:

Social Security Number:



Please be advised that 15 U.S.C. § 1681v prohibits disclosing this request to the customer or others without a need to know in order to process this request. Such disclosure may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained and from including in any consumer report any information that would indicate or disclose that the NCIS has sought or obtained such information.

As a result of the sensitive nature of this request, please contact Special Agent [REDACTED] NCIS Office of Special Projects, telephone [REDACTED] to make arrangements to provide the records.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[REDACTED]

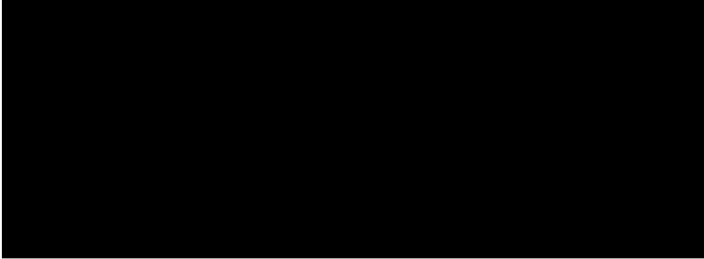
Fax  
Tel

[REDACTED]



**DEPARTMENT OF THE NAVY**  
**HEADQUARTERS**  
**NAVAL CRIMINAL INVESTIGATIVE SERVICE**  
**716 SICARD STREET SE SUITE 2000**  
**WASHINGTON NAVY YARD DC 20388-5380**

3850  
 Ser: 22/6U0136  
 23 May 2006



Dear

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:  
 Date of Birth:  
 Social Security Number:  
 Address:

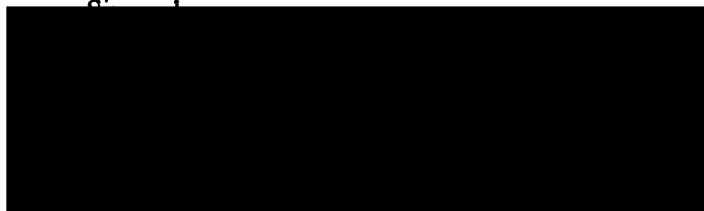
PNR for travel on  
 from   
 on 26Mar06.

Requested period:

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent at 2822 Doherty Drive, SW, Bldg 94, Suite 411, Anacostia Annex, Washington DC 20373-5831 to make arrangements to provide the records. Thank you for your cooperation in this matter.







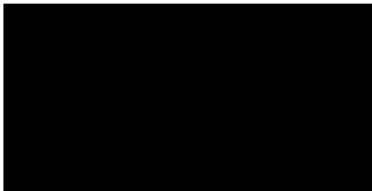
**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0141

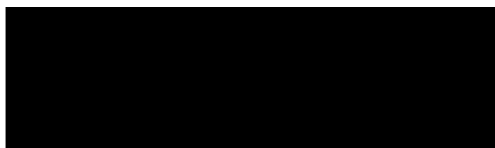
02 June 2006



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:




Customer Name:  
Address:  
Date of birth:  
Social Security:  
Requested period:



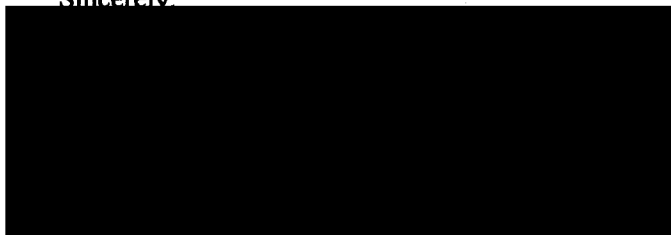
ALL TIME PERIODS

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records. Thank you for your cooperation in this matter.

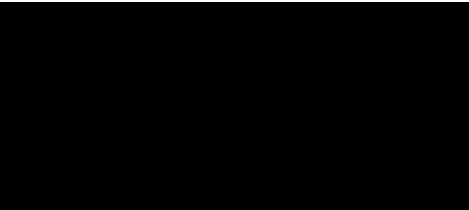
Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/6U0149  
June 9, 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

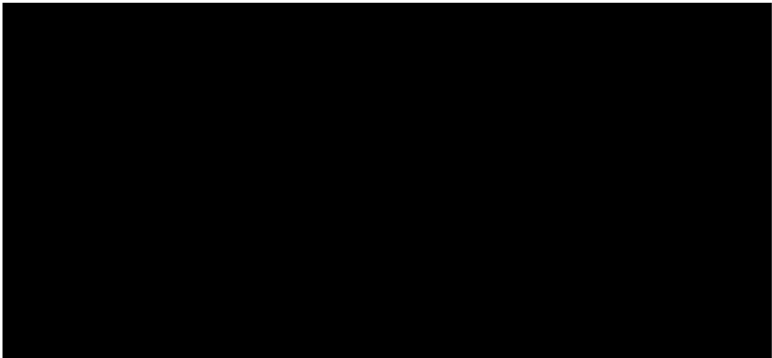
Customer Name:

Address:

Date of birth:

Social Security:

Account number:



Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**

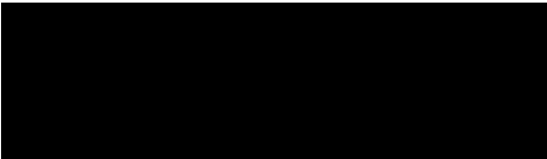
**HEADQUARTERS**

**NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0174

24 July 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

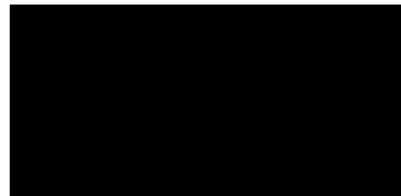
Customer Name:

Address:

Date of birth:

Social Security:

Requested period:



January 1996 to March 1998

June 2005 to Present

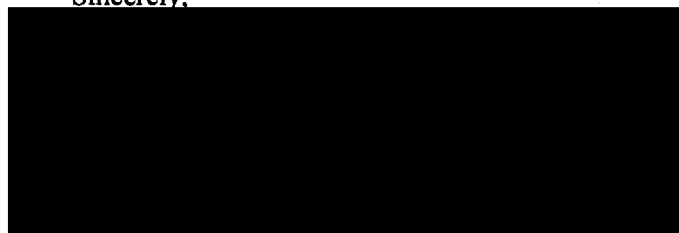
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] or cell phone [redacted] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

[Redacted]

3850  
26 July 2006  
SER 22/6U0177

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§ 3401, et seq., you are requested to provide the Naval Criminal Investigative Service (NCIS) with all records detailing monetary transactions undertaken by [Redacted] through [Redacted] was the subject of several [Redacted]

[Redacted] Additional identifying information regarding [Redacted] is provided below:

First Name: [Redacted]

Last Name: [Redacted]

Alias(s): [Redacted]

Date of Birth: [Redacted]  
Social Security Number: [Redacted]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

Please provide records to NCIS Special Agent [Redacted] at Address: 9657 Levin Rd NW Ste-L20, Silverdale WA, 98383; Phone: [Redacted] Fax: [Redacted] Thank you for your cooperation in this matter.

[Redacted]



**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0209  
14 September 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security Number: [REDACTED]  
Requested Period: 1985 to present  
Address: [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

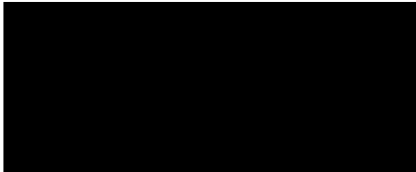
Thank you for your cooperation in this matter.

[REDACTED]



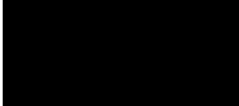
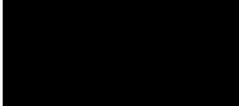
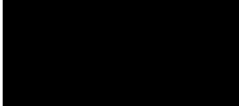
**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0224  
27 September 2006





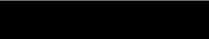
Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

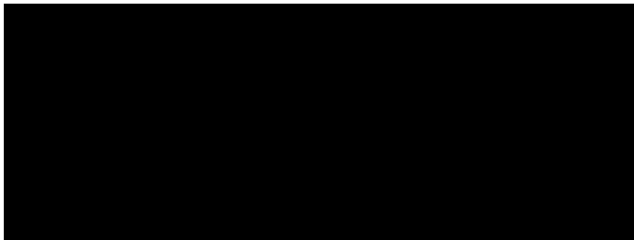
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**  
**HEADQUARTERS**  
**NAVAL CRIMINAL INVESTIGATIVE SERVICE**  
**716 SICARD STREET SE SUITE 2000**  
**WASHINGTON NAVY YARD DC 20388-5380**

3850  
Ser: 22/6U0223  
27 September 2006

[REDACTED]

Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name: [REDACTED]  
Date of Birth: [REDACTED]  
Social Security Number: [REDACTED]  
Requested Period: January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]





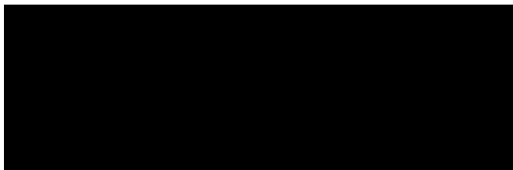
**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850


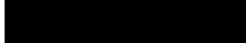
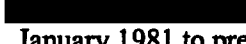
Ser: 22/6U0222

27 September 2006



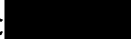
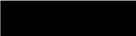
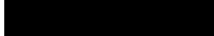
Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

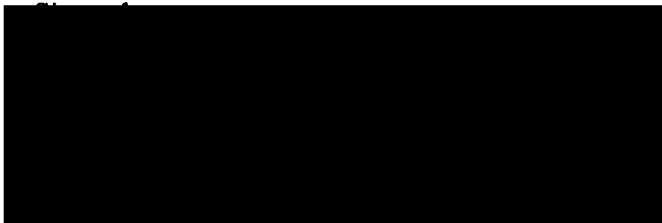
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.





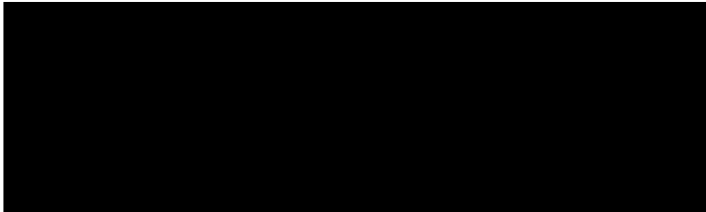
**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

**3850**

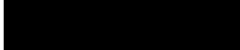
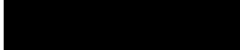
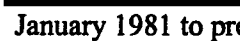
**Ser: 22/6U0221**

**27 September 2006**




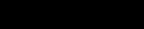
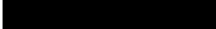
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

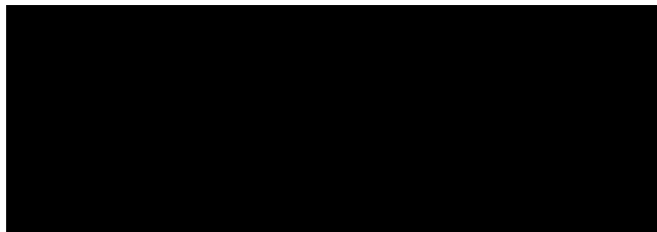
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.





**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850

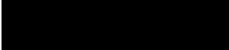
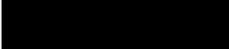
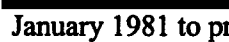
Ser: 22/6U0220

27 September 2006




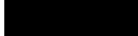
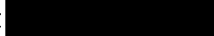
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

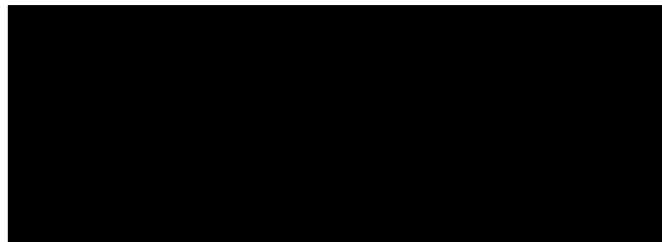
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.





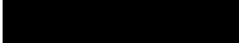
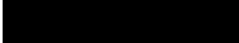
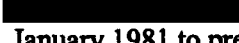
**DEPARTMENT OF THE NAVY**  
**HEADQUARTERS**  
**NAVAL CRIMINAL INVESTIGATIVE SERVICE**  
**716 SICARD STREET SE SUITE 2000**  
**WASHINGTON NAVY YARD DC 20388-5380**

3850  
Ser: 22/6U0219  
27 September 2006



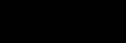
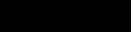
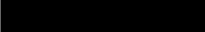
Dear Custodian of Records

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

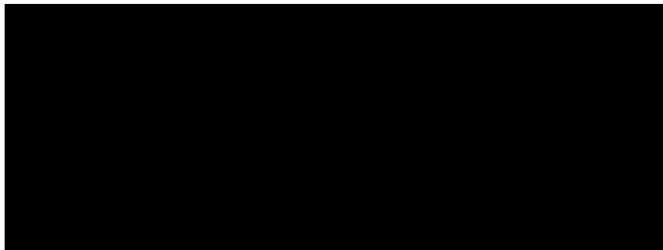
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: January 1981 to present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

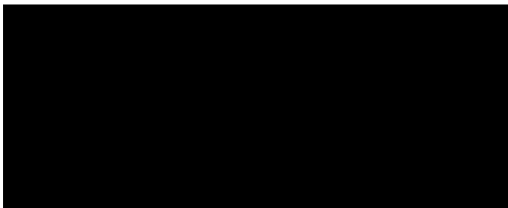
Thank you for your cooperation in this matter.






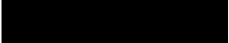
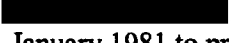
**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0235  
16 October 2006




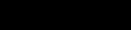
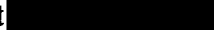
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: January 1981 to present

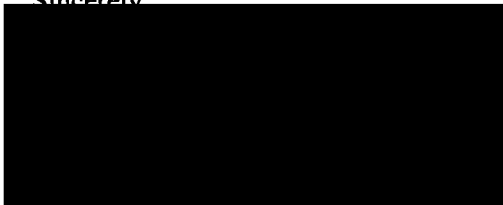
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.

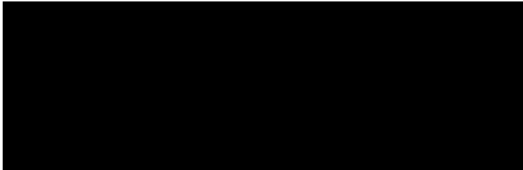
Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0247  
24 October 2006



Dear Custodian of Records:

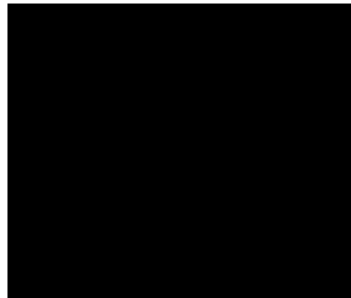
Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer listed below:

Customer Name:

Date of birth:

Social Security:

Address:

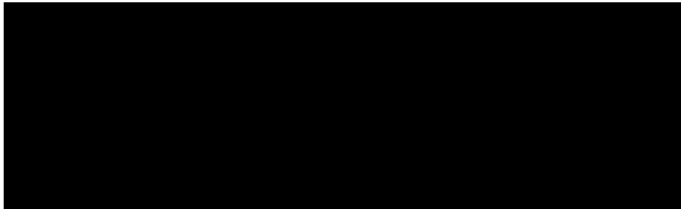


Requested period: January 1981 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] to make arrangements to provide the records. Pursuant to your request, an acknowledgement of receipt of this correspondence can be transmitted via facsimile to [redacted]. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser 22/6U0148  
June 9, 2006



Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: Unknown

Requested period: Opening of Accounts - Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

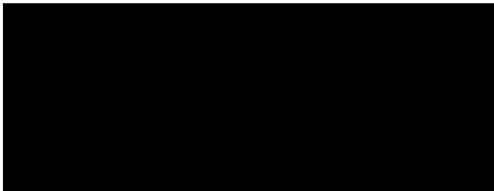
Sincerely,

[REDACTED]





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

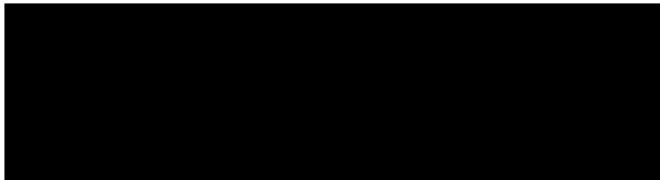


3850  
SER 22/6U0155  
06 July 2006

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:  
Address:



Date of birth:  
Social Security:  
Account numbers:

Any and all accounts in the customer name located at [redacted] including [redacted] account number:

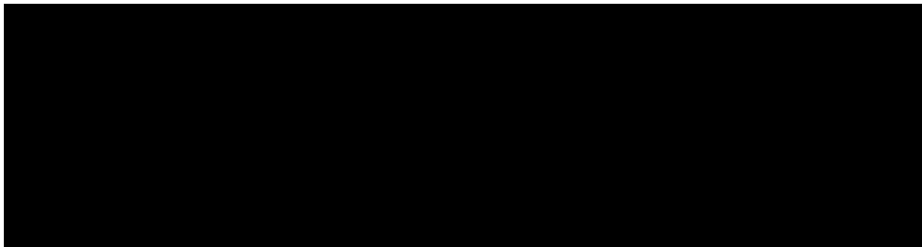


Requested period: 08/01/2005 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agents [redacted] at [redacted] to make arrangements to provide the records. Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
SER 22/6U0154  
06 July 2006

[REDACTED]

Dear Custodian of Records:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:  
Address:

Date of birth:  
Social Security:  
Account numbers:

[REDACTED]

Any and all accounts in the customer name located at [REDACTED] including [REDACTED] account numbers:  
[REDACTED]

Requested period: 08/01/2005 - present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that Section 3414 of the Act prohibits your company or its officers, employees or agents from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agents [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

[REDACTED]



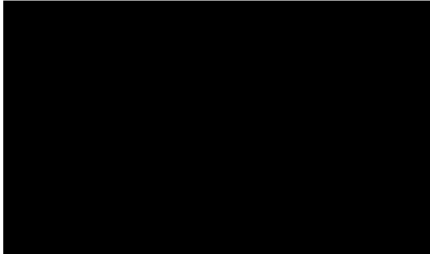
**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850

Ser: 22/6U0162

06 July 2006



Dear [REDACTED]

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

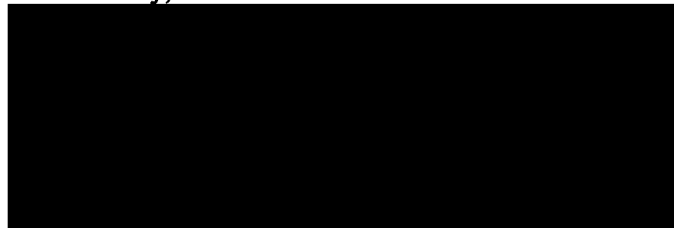
Per our meeting on June 27<sup>th</sup>, 2006, the Naval Criminal Investigative Service requests any information pertaining to [REDACTED]

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,





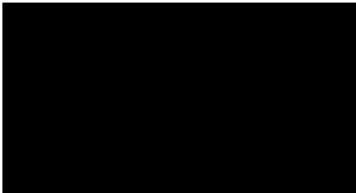
**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850

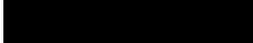
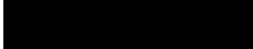
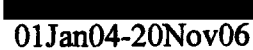

Ser: 22/6U0263

20 November 2006




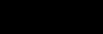
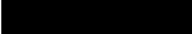
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

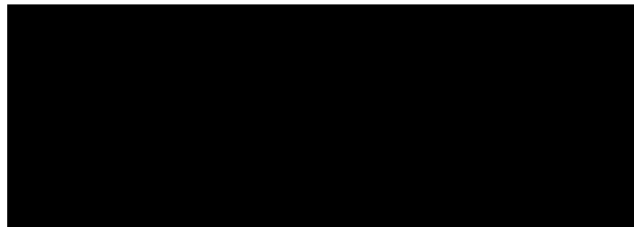
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: 01Jan04-20Nov06  
Address: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.

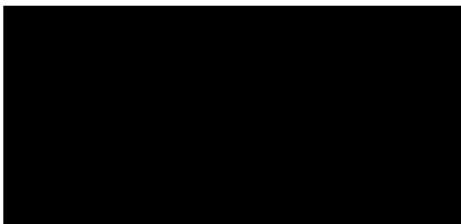




**DEPARTMENT OF THE NAVY**

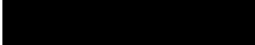
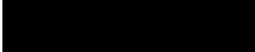
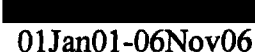

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850  
Ser: 22/6U0261  
15 November 2006







Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

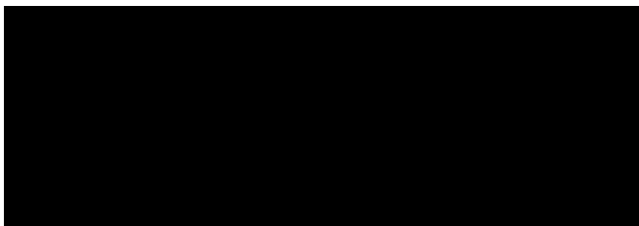
Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: 01Jan01-06Nov06  
Address: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 Office  or Cellular  to make arrangements to provide the records.

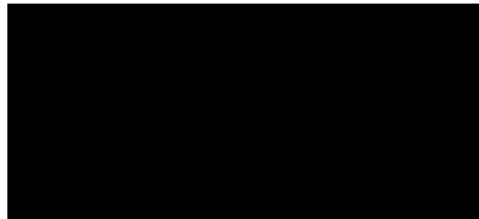
Thank you for your cooperation in this matter.





DEPARTMENT OF THE NAVY  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser.22/6U0260  
03Nov06



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and financial records pertaining to the customer or accounts listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account numbers: unknown

Requested period: Jan 2003 to Present

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States and interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees, or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [REDACTED] at [REDACTED] to make arrangements to provide the records. Thank you for your cooperation in this matter.

Sincerely,

[REDACTED]



**DEPARTMENT OF THE NAVY**

**HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380**

3850

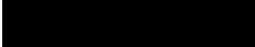
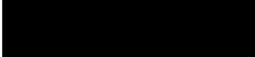
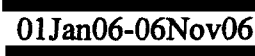

Ser: 22/6U0259

08 November 2006



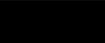



Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: 01Jan06-06Nov06  
Address: 

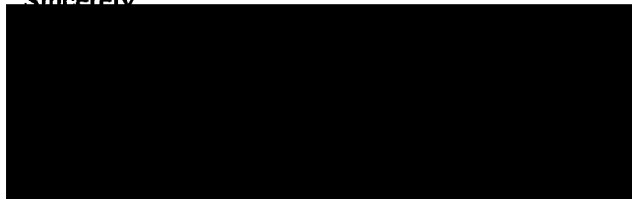
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 Office  or Cellular  to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,

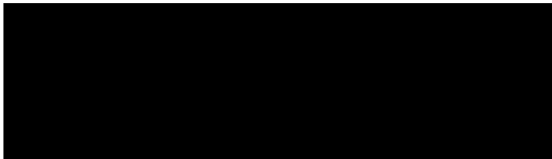






**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0274  
06 December 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:

Address:

Date of birth:

Social Security:

Account Numbers:

Requested period:

Any and all accounts at

From date the account was opened to present

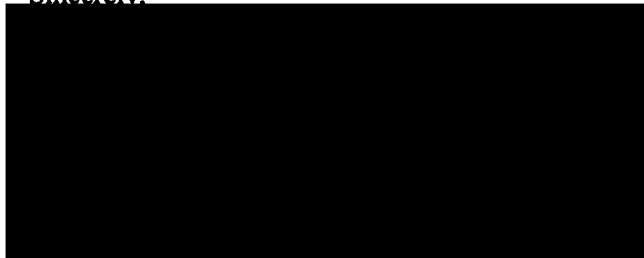
Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent [redacted] at [redacted] or cell phone [redacted] to make arrangements to provide the records.

Thank you for your cooperation in this matter.

Sincerely,





**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0275  
06 December 2006



To Whom It May Concern:

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:	
Address:	
Date of birth:	
Social Security:	
Account Numbers:	Credit card and bank account number:
Requested Period:	Date credit card was opened to present

Please also include all available details for the list of financial transactions that was provided to you previously by Special Agent

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer or others without a need to know in order to process this request may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. According, your company or its officers, employees or agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent at or cell phone to make arrangements to provide the records.

Thank you for your cooperation in this matter.

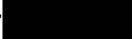
Sincerely,



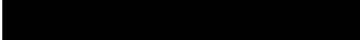
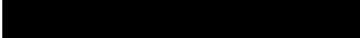

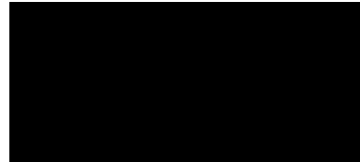
**DEPARTMENT OF THE NAVY**  
HEADQUARTERS  
NAVAL CRIMINAL INVESTIGATIVE SERVICE  
716 SICARD STREET SE SUITE 2000  
WASHINGTON NAVY YARD DC 20388-5380

3850  
Ser: 22/6U0282  
13 December 2006





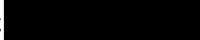
Dear 

Pursuant to Executive Order 12333 and the Right to Financial Privacy Act (Act), 12 United States Code §§3401, et seq., you are requested to provide the Naval Criminal Investigative Service with the name, address and all records pertaining to the customer(s) listed below:

Customer Name:   
Date of Birth:   
Social Security Number:   
Requested Period: 01Jan 2003 to Present  
Address: 

Pursuant to Section 3403(b) of the Act, I certify that NCIS has complied with the Special Procedures Provision contained in Section 3414. In accordance with Section 3417(c), your 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 records.

Please note that disclosing this request to the customer, or others without a need to know in order to process this request, may result in danger to the national security of the United States or interference with a counterterrorism or counterintelligence investigation. Accordingly, your company and its officers, employees and agents are prohibited from disclosing to the customer that these records have been sought or obtained.

As a result of the sensitive nature of this request, please contact NCIS Special Agent   
 at  to make arrangements to provide the records.

Thank you for your cooperation in this matter.

