

36/ [Redacted] TFOs/+ NSL Action
(Rev. 01-31-2005)

DATE: 07-30-2007
CLASSIFIED BY: 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1073946

Precedence: ROUTINE

Date: 12/10/2003

To: [Redacted]
General Counsel
Counterterrorism

Attn: [Redacted]
Attn: Unit Chief, NSLU
Attn: ITOS 1, CONUS 3

b2
b7E
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b7C

From: [Redacted]
SAC [Redacted]
Contact: TFA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]
(U) ~~(S)~~ 66F-HQ-C1303371 (Pending)

b6
b7C Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to Federal Reserve Bank.

(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: ~~X1~~

(S) [Redacted]
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b7E

b2 Enclosure(s): (U) Enclosed for [Redacted] is an original and copy
b7E of a letter dated 12/10/2003, addressed to [Redacted]
b6 requesting financial records.
b7C

b4 Details: (S) [Redacted]
[Redacted]

b1
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b7E

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~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/10/2003

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(S)

[redacted]

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b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial information for one individual.

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

b4

(U) You should remind [redacted] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(U) Any questions regarding the above can be directed to FBI [redacted] Division, Attention: TFA [redacted]

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To: [redacted] From: [redacted]
Re: (S) [redacted] 12/10/2003

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LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

(U) Deliver the attached NSL to [redacted]

[redacted] Upon receipt of information, it is requested that the results be submitted to the [redacted] Division, TFA [redacted]

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Set Lead 2: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS 1, CONUS 3; Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 8/7/2003

To: General Counsel

Attn: [Redacted]

Chief, NSLU

Counterterrorism

ITOS / CONUS 1

SSA [Redacted]

SA [Redacted]

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b7C

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

~~(S)~~ 66F-HQ-C1303371

~~(S)~~ 66F [Redacted] C60746

(U) b1
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b7C

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the financial institution.

(U)

~~Derived From: G-3~~

~~Declassify On: X1~~

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~~(U)~~ [Redacted]
Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 8/7/2003, addressed to [Redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 8/7/2003

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[redacted]
[redacted] requesting financial records.

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b7C

Details: (S) [redacted]

[redacted]

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b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for 2 individuals and 3 entities.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 8/7/2003

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LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

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(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted], Attn.: FA [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS / CONUS 1

(U) Read and clear.

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~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 7/14/03

To: General Counsel

Attn: [Redacted]
Chief, NSLU

Counterterrorism

CONUS 1 / TEAM 3

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SSA [Redacted]
SA [Redacted]
IA [Redacted]

From [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

(U) Case ID #: (S) [Redacted]
~~(S)~~ 66F-HQ-C1303371
~~(S)~~ 66F [Redacted] C60746

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b7C

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the financial institution.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

b1
b2 (U) [Redacted]
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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 7/14/03

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Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 7/14/2003, addressed to [redacted]

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[redacted]
[redacted] requesting financial records.

Details: (S) [redacted]

[Large redacted area]

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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for 1 individual and 1 entity.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial

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To: General Counsel From: [redacted]
Re: (S) [redacted], 7/14/03

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institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(U) Any questions regarding the above can be directed to

[redacted] Attention: SA [redacted] phone number [redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 7/14/03

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LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results with a 1A envelope to [redacted] Attn.: FA [redacted]

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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT CONUS 1/TEAM 3

(U) Read and clear.

◆◆

~~SECRET~~

SEARCH - TFOS/Request/NSL [redacted] Action

DATE: 07-30-2007
CLASSIFIED BY 65179 dmh/kar/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

(Rev. 01-31-2003) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2003

To: General Counsel

Attn: [redacted]

NSLJI

Attn: FA [redacted]

Attn: SA [redacted]

From: Counterterrorism

TFOS/RFFIU II/FBIHQ Room 5989

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

(S)

Title: (S) [redacted]

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(U)

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~~(S)~~ Synopsis: Request NSLU issue an NSL for [redacted] information.

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

Details: (S) [redacted]

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(S)

(S)

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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 08/21/2003

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(S)

[redacted]

(U)

~~(S)~~ TFOS is providing support to [redacted] in their investigation by utilizing all available resources to determine if the subjects are involved in material support relative to acts of terrorism.

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b7E

(U)

~~(S)~~ Based on the abovementioned information, TFOS requests NSLU prepare and issue a National Security Letter (NSL) requesting financial information from [redacted]. The address and contact name for [redacted] are provided in Lead 1 of this EC set for NSLU. The NSL should request [redacted] conduct [redacted]

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(S)

[redacted]

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~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 08/21/2003

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(S)

[redacted]

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b7C
b2
b7E

(U)

~~(S)~~

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 08/21/2003

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b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT NSLU, WASHINGTON, D.C.

(U)

~~(S)~~ TPOS requests NSLU prepare and issue an NSL, for the information listed in the body of this EC and addressed to the following:

[redacted]

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(U)

~~(S)~~ NSLU is requested to provide a copy of the NSL, as well as the accompanying EC, to writer when disseminated to [redacted] [redacted] for service.

Set Lead 2: (Info)

[redacted]

AT [redacted]

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b7E

(U) ~~(S)~~ This information is being provided to [redacted] for informational purposes only.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/2003

To: General Counsel

Attn: [redacted] NSLU

Attn: SA [redacted]

Attn: SA [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Terrorist Financing Operations Section
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S)
(S)
(S)

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Title: (S)

(S)

(S)

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OO: SU

b4

Synopsis: ~~(S)~~ Request NSLU issue an NSL for [redacted] information.

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: X1~~

Details: (S)

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~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/09/2003

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(S) [redacted]

[redacted]

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b7E

(S) [redacted]

[redacted]

b2
b7E

(U) ~~(S)~~ TFOS is providing support to [redacted] in their investigation by utilizing all available resources to determine if the subjects are involved in material support relative to acts of terrorism.

(U) ~~(S)~~ Based on the abovementioned information, TFOS requests NSLU prepare and issue a National Security Letter (NSL) requesting financial information from [redacted]. The address and contact name for [redacted] are provided in Lead 1 of this EC set for NSLU. The NSL should request [redacted]

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(S) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 07/09/2003

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b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT NSLU, WASHINGTON, D.C.

(U)

~~(S)~~ TFOs requests NSLU prepare and issue an NSL, for the information listed in the body of this EC and addressed to the following:

[redacted]

b4
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Set Lead 2: (Info)

[redacted]

AT [redacted]

(U)

~~(S)~~ This information is being provided to [redacted] for informational purposes only.

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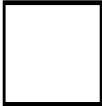


10/18/06 Search Document Text
11:19:51

Type the required and any additional search criteria; then press Enter.

Words/Phrases >> +
.....
Classification > ... + (not for use with Case ID)
Case ID . . . > + UCFN Local Office > .. +
Orig. Office . > .. +
To >
From >
Document Type > +
Document Dates > through (required for most searches)

b2

Set Description Documents
#1 RESERVE AND NSL AND REQUEST AND ACTION!EC!01012003-12312003 

Command . . . > +
F1=Help F2=View F3=Exit F4=Prompt F5=Refresh F12=Cancel



4A0

10/18/06

Search Document Text



10:37:35

Type the required and any additional search criteria; then press Enter.

Words/Phrases >> +
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Classification > ... + (not for use with Case ID)

Case ID . . . > + UCFN Local Office > .. +

Orig. Office . > .. +

To >

From >

Document Type > +

Document Dates > through (required for most searches)

Set Description

Documents

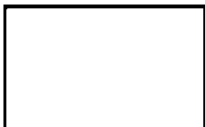
#2 RESERVE AND NSL AND REQUEST AND ACTION!EC!01012004-12312004



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F1=Help F2=View F3=Exit F4=Prompt F5=Refresh F12=Cancel

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10/18/06 Search Document Text

11:23:26

Type the required and any additional search criteria; then press Enter.

Words/Phrases >> +

Classification > ... + (not for use with Case ID)

Case ID . . . > + UCFN Local Office > .. +

Orig. Office . > .. +

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Document Type > +

Document Dates > through (required for most searches)

Set Description

Documents

#2 RESERVE AND NSL AND REQUEST AND ACTION!EC!01012005-12312005



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F1=Help F2=View F3=Exit F4=Prompt F5=Refresh F12=Cancel



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Search Document Text



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11:28:05

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Words/Phrases >> +
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Classification > ... + (not for use with Case ID)

Case ID > + UCFN Local Office > .. +

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Document Type > +

Document Dates > through (required for most searches)

Set Description

Documents

#1 RESERVE AND NSL AND REQUEST AND ACTION!010120C3-12312003



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Command . . . > +

F1=Help F2=View F3=Exit F4=Prompt F5=Refresh F12=Cancel



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10/18/06

Search Document Text



11:32:56

Type the required and any additional search criteria; then press Enter.

Words/Phrases >> +
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Classification > ... + (not for use with Case ID)

Case ID . . . > + UCFN Local Office > .. +

Orig. Office . > .. +

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Document Type > +

Document Dates > through (required for most searches)

Set Description Documents

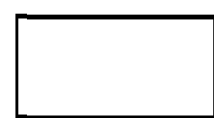
#2 RESERVE AND NSL AND REQUEST AND ACTION!01012004-12312004



Command . . . > +

F1=Help F2=View F3=Exit F4=Prompt F5=Refresh F12=Cancel

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10/18/06

Search Document Text



11:36:30

Type the required and any additional search criteria; then press Enter.

Words/Phrases >> +
.....

Classification > ... + (not for use with Case ID)

Case ID . . . > + UCFN Local Office > .. +

Orig. Office . > .. +

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Set Description

Documents

#1 RESERVE AND NSL AND REQ ST AND ACTION 01012005-12312005



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F1=Help F2=View F3=Exit F4=Prompt F5=Refresh F12=Cancel

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