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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/13/2003

**To:** General Counsel

**Attn:**

[Redacted]

Unit Chief, NSLU

FCI

SA

SA

TFOS, Room 4913

Counterterrorism

b2  
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b6  
b7C

**From:** General Counsel  
Deputy General Counsel

**Contact:**

[Redacted]

**Approved By:** Bowman Marion E

**Drafted By:**

[Redacted]

[Redacted]

**Case ID #:** (S)

[Redacted]

**Title:** (S)

[Redacted]

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**Synopsis:** ~~(S)~~ 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~~

(S)

~~(S)~~

[Redacted]

**Enclosure(s):** (U) Enclosed for [Redacted] is an original and a copy of a letter dated 01/13/03, addressed to [Redacted]

[Redacted] requesting financial records.

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To: General Counsel From: General Counsel  
Re: (S) [redacted] 01/13/2003

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Details: (S) [redacted]

[redacted]

b1  
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(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL for mandatory reporting purposes. The enclosed NSL seeks financial records for one account.

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

(U) [redacted] 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.

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(U) [redacted] is reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, [redacted] 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 the Office of the General Counsel, Attention: [redacted] telephone number (202) 324-[redacted]

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To: General Counsel From: General Counsel  
Re: (S) [redacted] 01/13/2003

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LEAD(s):

Set Lead 1:

[redacted]  
[redacted]  
AT [redacted]

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(U) Deliver the attached letter as indicated above.  
Upon receipt of information from the financial institution  
[redacted] is requested to submit results to SA [redacted]  
[redacted] TFOS, [redacted] Room 4913.

Set Lead 2:

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:

[redacted]  
[redacted]  
AT [redacted]

b2  
b7E

(U) Read and clear.

Set Lead 4:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/13/2003

**To:** General Counsel

**Attn:**

[Redacted] Unit Chief, NSLU

FCT

SA [Redacted]

SA [Redacted]

TFOS, Room 4913

b2  
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b6  
b7C

[Redacted] Counterterrorism

**From:** General Counsel  
Deputy General Counsel  
**Contact:** [Redacted]

**Approved By:** Bowman Marion E

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**Drafted By:** [Redacted]

**Case ID #:** (S) [Redacted]

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Declassify On: X1~~

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[Redacted] requesting financial records.

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To: General Counsel From: General Counsel  
Re: (S) [redacted] 01/13/2003

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b7E

Details: (S) [redacted]

[redacted]

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To: General Counsel From: General Counsel  
Re: (S) [redacted] 01/13/2003

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AT [redacted]

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Set Lead 3:

[redacted]  
AT [redacted]

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b7E

(U) Read and clear.

Set Lead 4:

[redacted]

b2

AT WASHINGTON, DC

(U) Read and clear.

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Search - TFOs and NSL

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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DATE: 08-01-2007  
CLASSIFIED BY 65179 dmb/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-01-2032

# FEDERAL BUREAU OF INVESTIGATION

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To: General Counsel

Attn:

[Redacted]

Counterterrorism

Unit Chief, NSLU

FCI

SA

SA

TFOS, Room 4913

From: General Counsel  
Deputy General Counsel

Contact:

[Redacted]

Approved By: Bowman Marion E

Drafted By:

[Redacted]

Case ID #: (S)

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[Redacted]

financial records.

MN requesting

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To: General Counsel From: General Counsel  
Re: (S) [redacted] 01/13/2003

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b7E

Details: (S) [redacted]

[redacted]

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[redacted]

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Set Lead 4:

[redacted]

AT WASHINGTON, DC

(U) Read and clear.

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