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DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/kax/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No



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b7E

March 24, 2005



\*\*\* HAND DELIVERY \*\*\*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) local and long distance toll billing records associated with the following information for the periods identified:

(S)

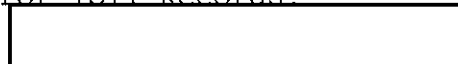
Name:

Address:

Telephone Number

Requested Period for Toll Records:

From



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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request

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NSL VIO-13271

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[Redacted]

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Page 2

should be directed only to the [Redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Because this request relates to a pending FBI investigation, we ask that our request and any materials you generate as a result of our request be stored by your company in a secure manner that limits access to only your trusted employees with a demonstrated need to know about the existence of this request.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted]

Special Agent in Charge

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~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/abh/rsr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



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November 8, 2004



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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Dear



Under authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below:

(S)

- 1. Name:
- Social Security Number:
- Date of Birth:
- For period from

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(S)

- 2. Name:
- From period from

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- 3. Any and all remaining financial records pertaining to as identified above, for period from

Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

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b1 NSL VIO-13273  
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In accordance with Title 12, U.S.C., Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect

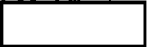
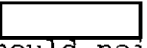


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against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

In accordance with Title 12, U.S.C., Section 3403 (b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the  Field Office of the FBI. Any questions you have regarding this request should be directed only to the  Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,



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Special Agent in Charge

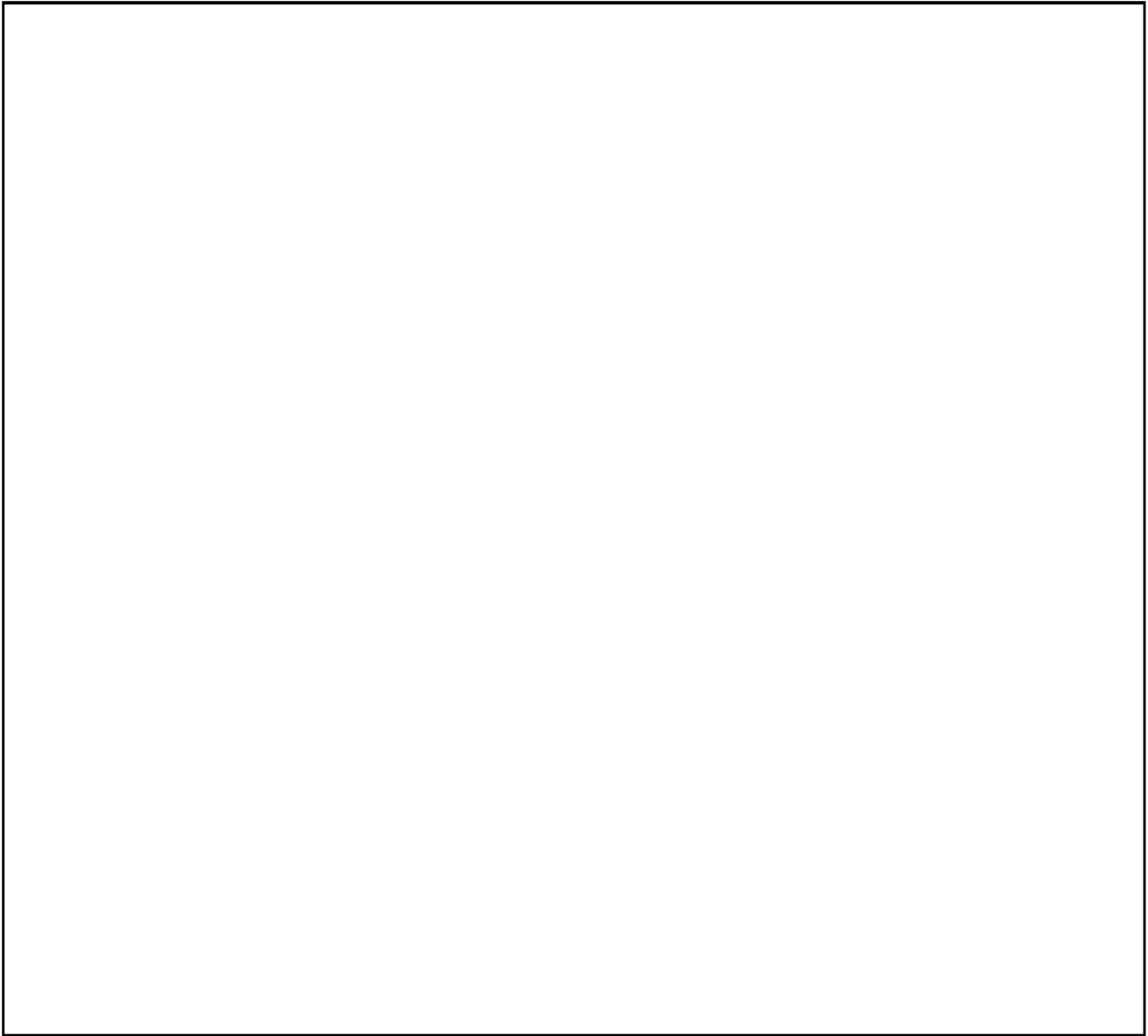
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ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance with Title 12, United States Code, Section 3401(2):



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U.S. Department of Justice



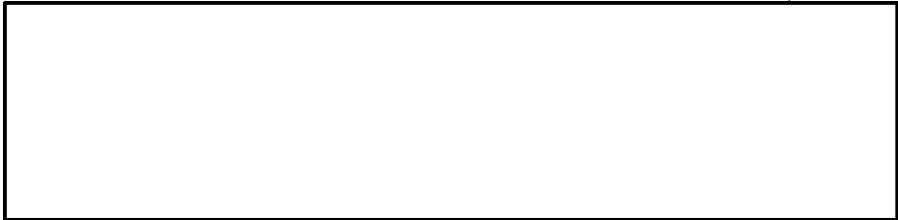
Federal Bureau of Investigation

In Reply, Please Refer to  
File No



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January 3, 2005



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Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following information for the periods identified:

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(S)

a) Name:



Address:



b)



In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c) prohibits any officer, employee or agent of

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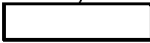


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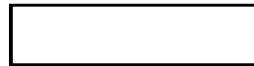
yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the  field office of the FBI. Any questions you have regarding this request should be directed only to the  field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,



Special Agent in Charge

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DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (e)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



b2  
b7E

November 16, 2004



Dear

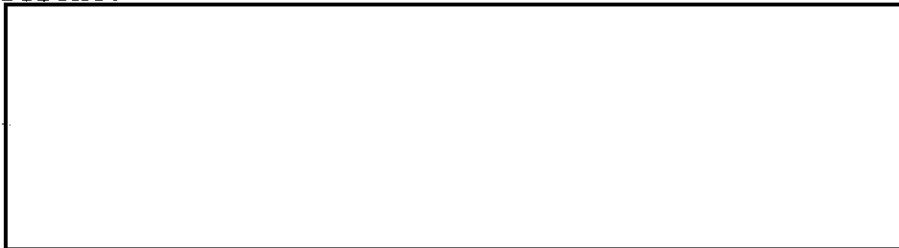


ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE b7C

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Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the names, account names, billing address, addresses where service was provided, length of service, and electronic communication transactional records (to include existing transaction/activity logs), for the account holder associated with each of the following identifiers from inception date through the present:

- a.
- b.



- c. any e-mail addresses associated with any of the above identifiers

(S)

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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c) prohibits any officer, employee or agent of yours from

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NSL VIO-13279



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disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

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DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/kst/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



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November 11, 2005

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Dear

Pursuant to Executive Order 12333, dated December 4, 1981, and 15 U.S.C. § 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer credit report and all other information contained in your files for the below-listed consumer(s):

(S)

NAME:   
ADDRESS:   
DATE OF BIRTH:   
SOCIAL SECURITY NUMBER:

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In accordance with Title 15, U.S.C. § 1681v, I certify that I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

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

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b1 NSL VIO-13281  
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[REDACTED]

Page 2

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You are requested to provide records responsive to this request personally to a representative of the [REDACTED] Division.

Any questions you have regarding this request should be directed only to the [REDACTED] Division. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]

Special Agent in Charge

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

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[Redacted]

September 21, 2005

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\*\*\* HAND DELIVERY \*\*\*

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, and lengths of service for the below-listed email address holders [Redacted]

[Redacted]

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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

[Redacted] NSL VIO-13283

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You are requested to provide records responsive to this request personally to a representative of the [redacted] field office. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Because this request relates to a pending FBI investigation, we ask that our request and any materials you generate as a result of our request be stored by your company in a secure manner that limits access to only your trusted employees with a demonstrated need to know about the existence of this request.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Special Agent in Charge

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~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

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November 15, 2005

[Redacted]

ALL INFORMATION CONTAINED  
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\*\*\* HAND DELIVERY \*\*\*

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, and lengths and types of service and billing record for the below-listed IP address:

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[Large Redacted Block]

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NSL VIO-13285

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[Redacted]

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[redacted]  
(S)

[redacted]

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Because this request relates to a pending FBI investigation, we ask that our request and any materials you generate as a result of our request be stored by your company in a secure manner that limits access to only your trusted employees with a demonstrated need to know about the existence of this request.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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[redacted]  
Special Agent in Charge

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NSL VIO-13286

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DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/ksl/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No



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November 29, 2005



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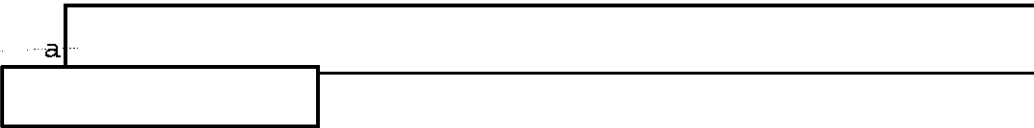
Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI)  subscriber information, for the following email account:

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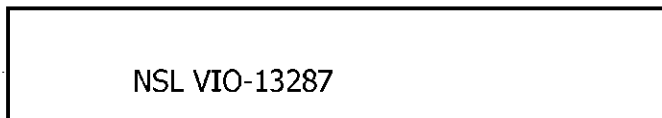
If possible, it is requested that the records be produced in an electronic format on a compact disk(s) (preferred) or floppy disk(s). The preferable file format, if possible, is delimited ACSII text, compatible with MS Excel and/or MS Access.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c) prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

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(S)



NSL VIO-13287

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You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

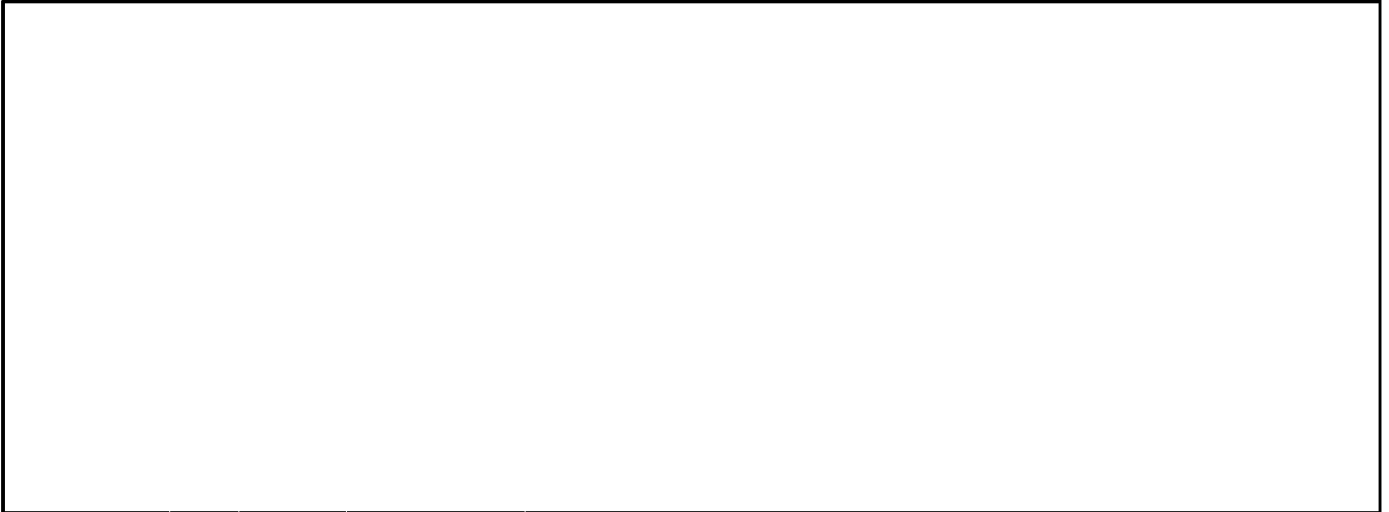
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ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communication transactional record in accordance with Title 18, United States Code, Section 2709:



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This National Security Letter does not request, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510(8).

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DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/kst/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

November 16, 2005

[Redacted]

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Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer(s) and account(s) listed below:

(S)

Name: [Redacted]  
Social Security Number: [Redacted]  
Date of Birth: [Redacted]

Name: [Redacted]  
Social Security Number: [Redacted]  
Date of Birth: [Redacted]

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[Redacted]

Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

~~SECRET~~

NSL VIO-13290

(S)

[Redacted]


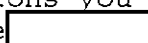
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Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the  field office of the FBI. Any questions you have regarding this request should be directed only to the  field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,



Special Agent In Charge

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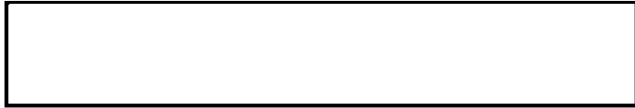
ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):

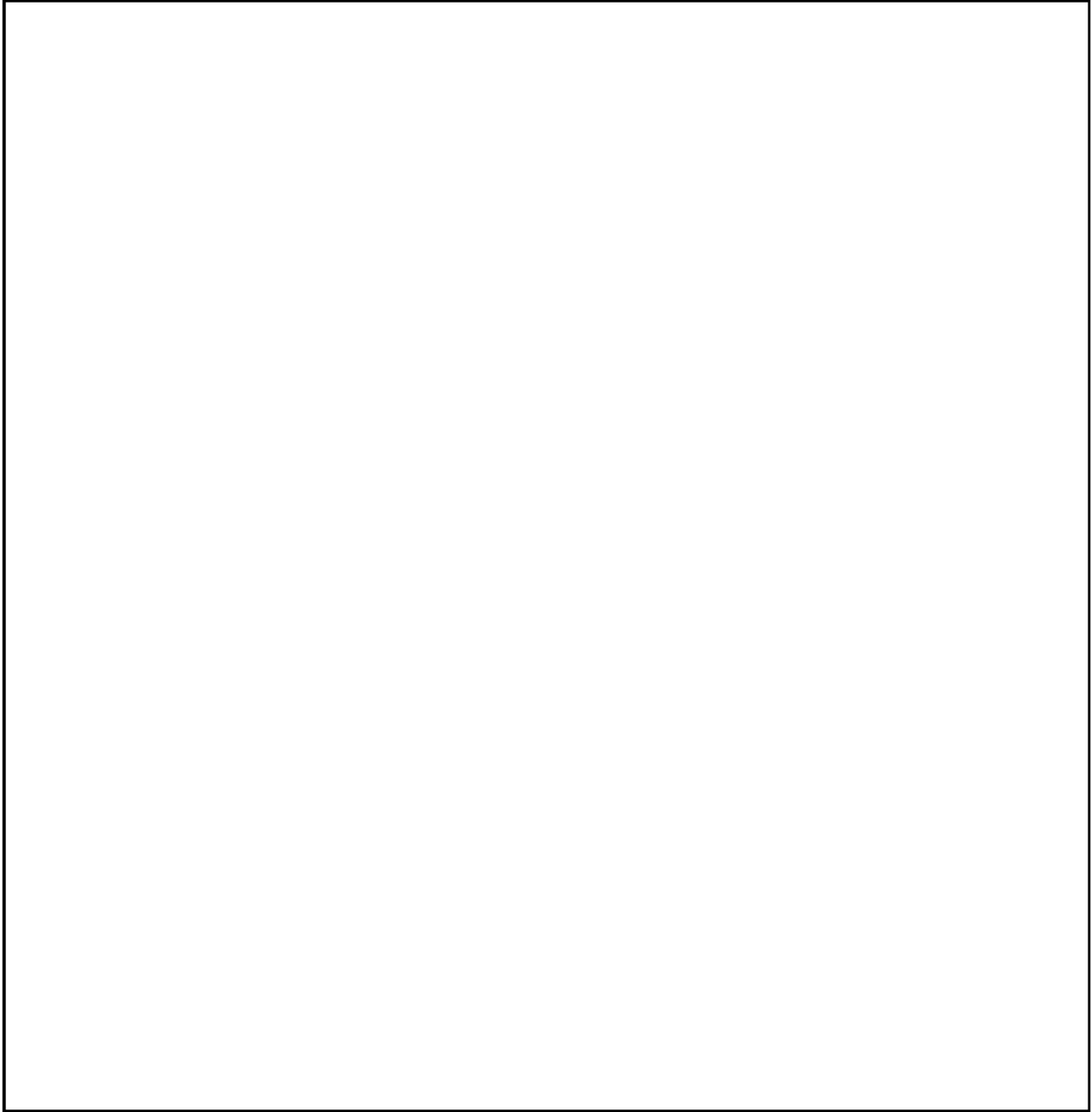
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DATE: 07-27-2007  
CLASSIFIED BY: 65179/dah/kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

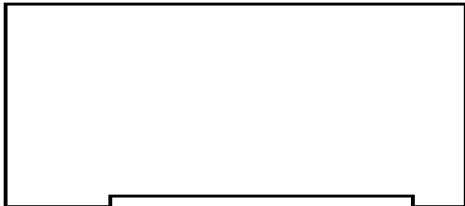
In Reply, Please Refer to  
File No



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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

June 09, 2004



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Dear

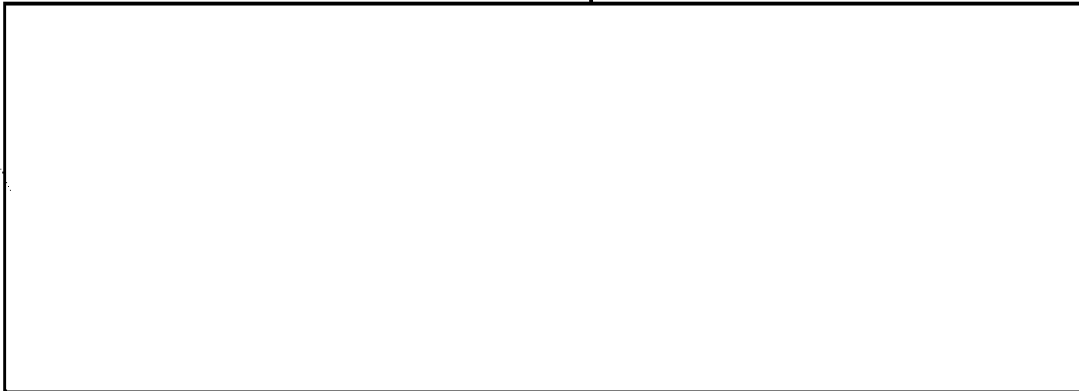


Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation:

Any and all subscriber and billing information only for the following telephone number



(S)



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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an

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NSL VIO-13294  
(S)



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~~SECRET~~

Dear [redacted]

Page 2

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investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [redacted] Division field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] Division field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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You are requested to provide records responsive to this request personally to a representative of the [redacted] Division of the FBI within [30] business days of receipt of this request.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent In Charge

b2  
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~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/kxz/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No



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January 11, 2005

Custodian of Records

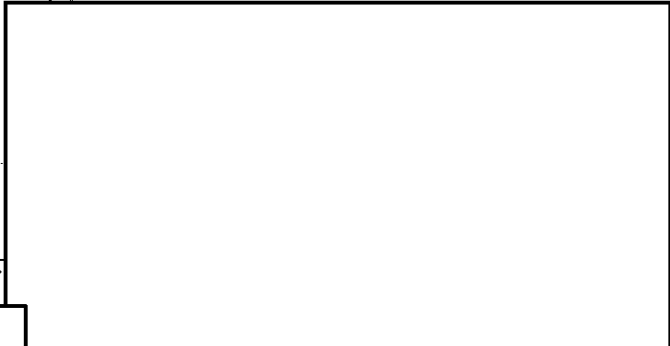


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Dear Custodian of Records:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customers and/or accounts listed below:

- (S) Name:
- Addresses:
- Date of Birth:
- Social Security Number



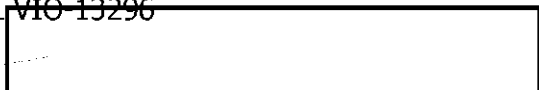
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for period from 01/01/2003 to present. Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

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NSL VIO-13296



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Custodian of Records

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] Division field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] Division field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

SPECIAL AGENT IN CHARGE  
FBI [redacted] Field Office

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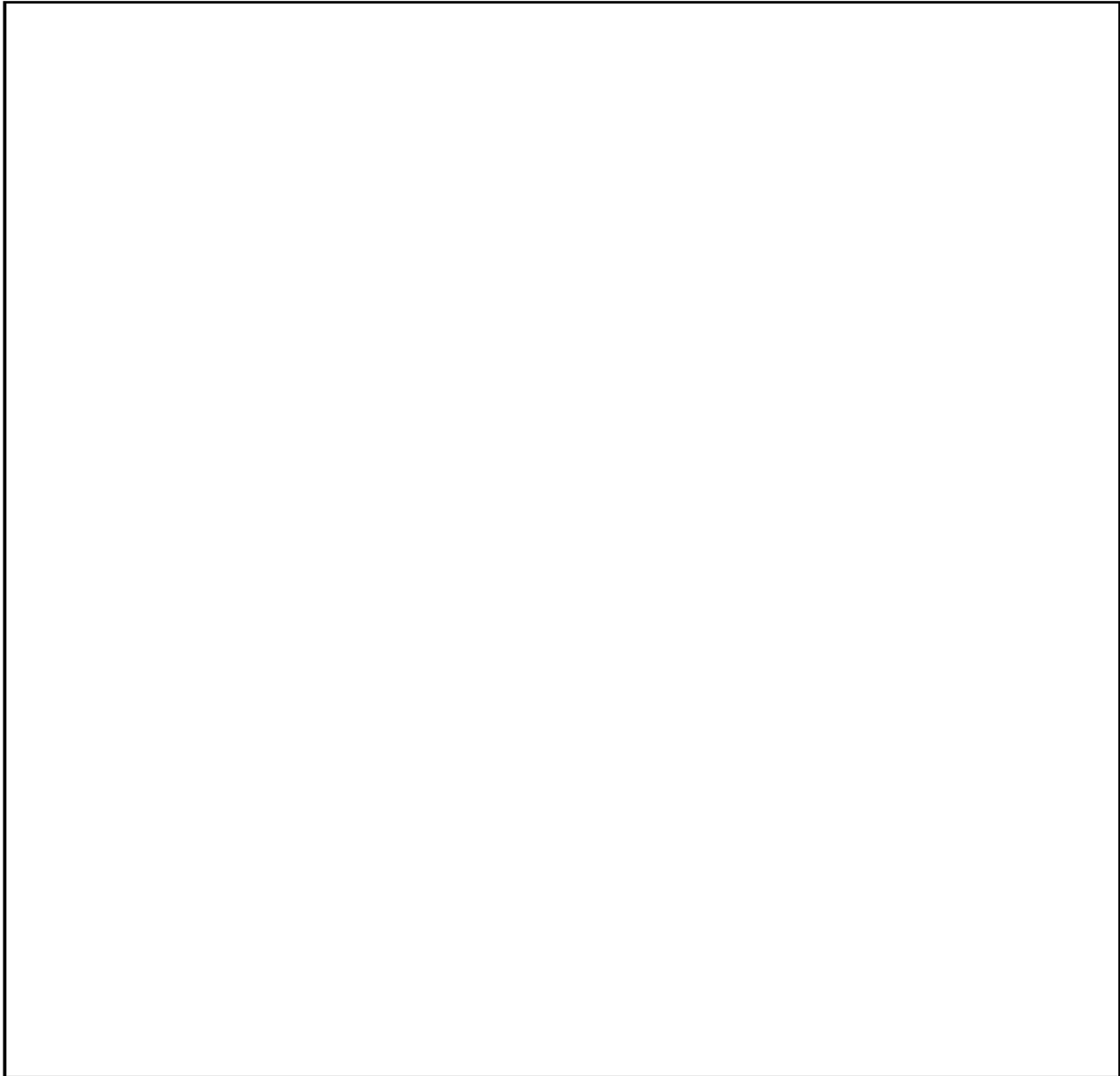
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Custodian of Records

ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):

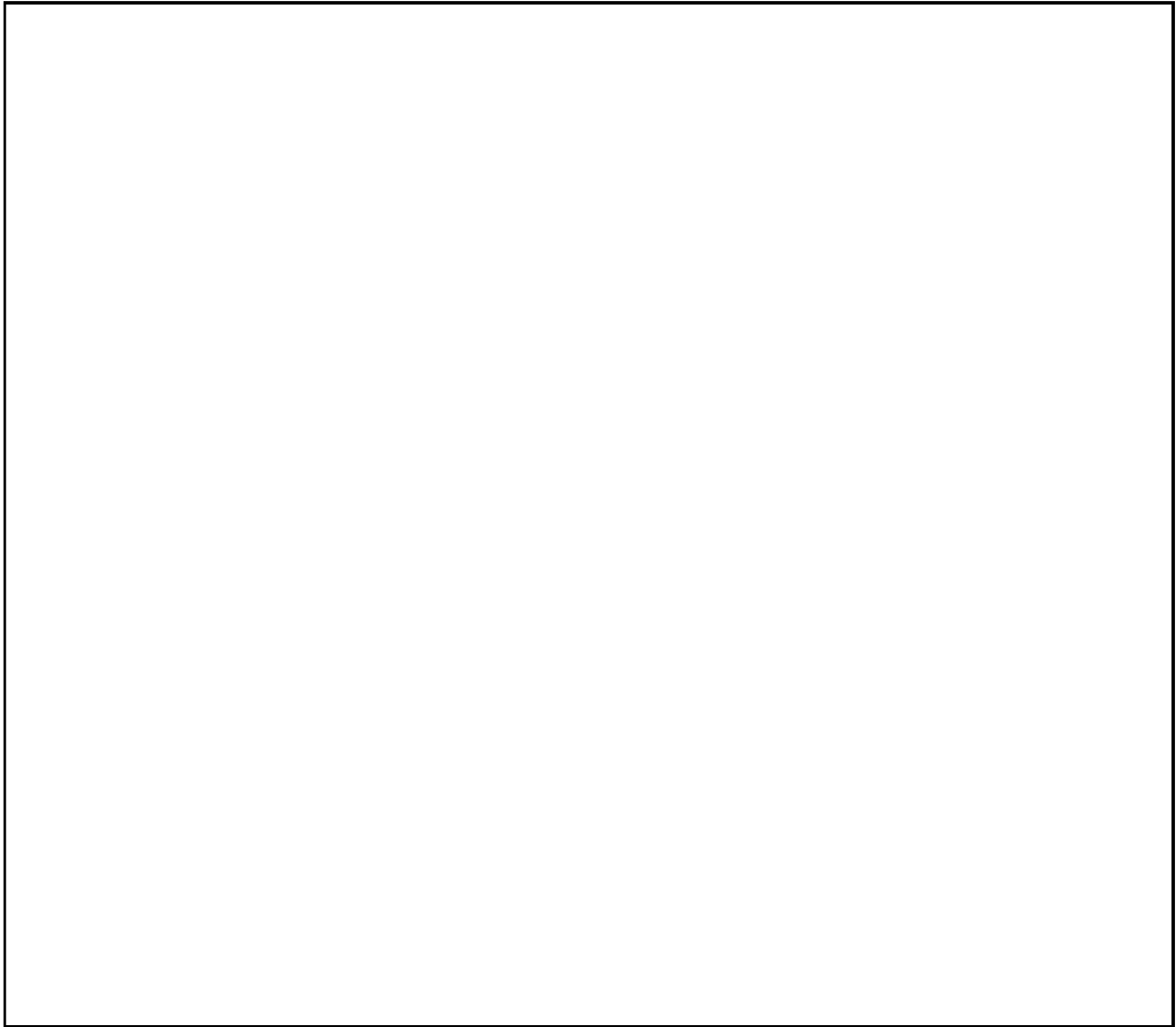


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Custodian of Records



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



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February 18, 2005



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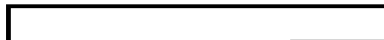
Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) with the following information contained in your files for the below listed individual:

(S)

1)



Date of Birth:



Social Security Account Number:

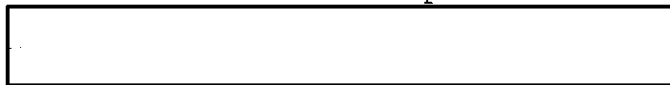


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You are also directed to provide the Federal Bureau of Investigation (FBI) with the following information contained in your files for the below-listed telephone numbers:

(S)

2)

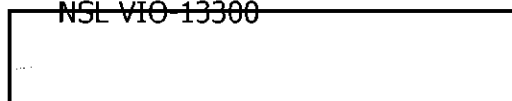


The following specific information is requested concerning the above-mentioned individual and telephone numbers:

1) Subscriber Information - Please provide any current subscriber account information to the above individual. This should include the name, address, billing information, phone number, local and long distance toll billing records, and length of service associated with the accounts.

2) Subscriber Information - Please provide current subscriber account information to the above telephone numbers. This should include the name, address, billing information, phone number, local and long distance toll billing records, and length of service for the registered user.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized



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investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent In Charge

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b7E

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~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/kex/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

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October 6, 2005

[Redacted]

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b7C

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the names and addresses of the persons or entities to whom the following telephone numbers are registered, as well as the length of service:

(S)

[Redacted]

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~~SECRET~~

NSL VIO-13302

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(S)

[Redacted]

~~SECRET~~

(S)



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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the requested information is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities.

Please be advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide the responsive records personally to a representative of the [redacted] Field Office. Any questions regarding this request should be directed to your designated point of contact at the [redacted] Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,



Special Agent in Charge

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DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2052



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

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June 06, 2005

BY HAND

[Redacted]

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Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(a) of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the below-named consumer maintains or has maintained an account:

(S)

Name [Redacted]  
Date of Birth [Redacted]  
Social Security Number: [Redacted]

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In accordance with Title 15, U.S.C., Section 1681u(a), I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681u(d), prohibits any consumer reporting agency, or officer, employees, or agents of a consumer reporting agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employees or agents of such consumer reporting agency, may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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(S) NSL VIO-13304  
[Redacted]

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You are requested to provide records responsive to this request personally to an employee from the [redacted] RA of the FBI. Any questions you have pertaining to this request should be directed only to SA [redacted] at telephone number [redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

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NSL VIO-13305

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmi/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No



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May 28, 2003



ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

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Dear 

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(a) of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the below-named consumer maintains or has maintained an account:

(S) Name:  
Date of Birth:  
Social Security Number:



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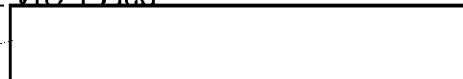
In accordance with Title 15, U.S.C., Section 1681u(a), I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681u(d), prohibits any consumer reporting agency or officer, employees, or agents of a consumer reporting agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency or officer, employees, or agents of such consumer reporting agency, may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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NSL VIO-13306

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[REDACTED]

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You are requested to provide records responsive to this request personally to a representative of the [REDACTED] field office of the FBI. Any questions you have regarding this request should be directed only to the [REDACTED] field office, [REDACTED] [REDACTED]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]

SPECIAL AGENT IN CHARGE

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DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
PEASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No



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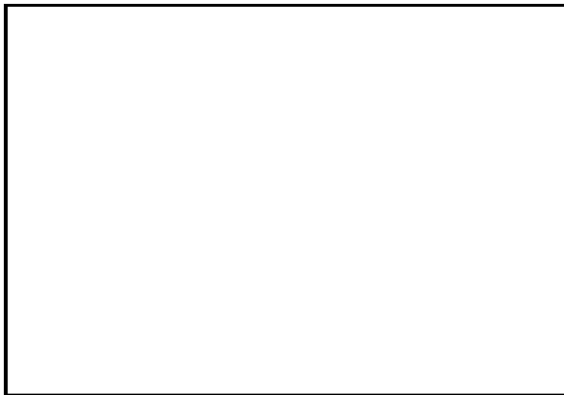
July 12, 2004



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b4

Under authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.) Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below:

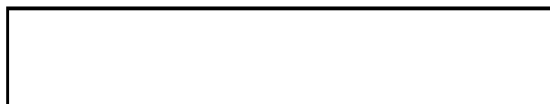
Name:  
Address:  
Do Business As:  
Social Security Number:  
Date of Birth:



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Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C., Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.



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NSL VIO-13308

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In accordance with Title 12, U.S.C., Section 3403 (b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

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ATTACHMENT

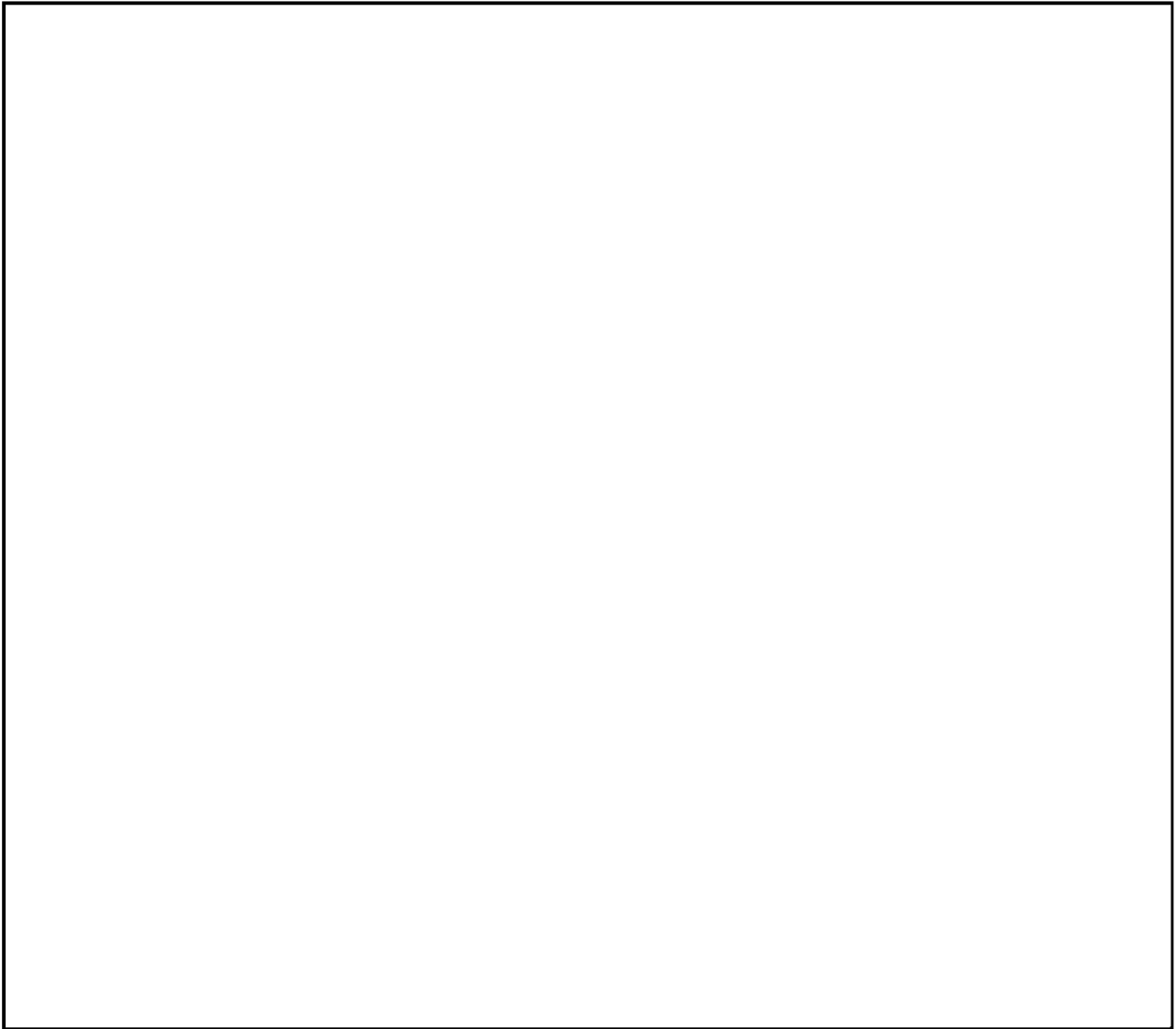
In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance with Title 12, United States Code, Section 3401(2):



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DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice  
Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

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October 14, 2004

[Redacted]

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Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer listed below:

(S)

Name: [Redacted]

Date of Birth: [Redacted]

Social Security Number: [Redacted]

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For period from inception of account(s) to present. Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any

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NSL VIO-13312

[Redacted]

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person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent In Charge

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DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice  
Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No



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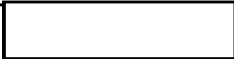
June 8, 2004

BY HAND



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Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service of a person or entity to whom the following telephone number was registered:



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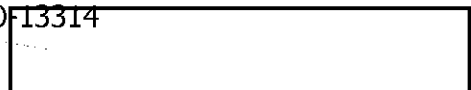
(S)

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

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(S) NSL VIO-13314



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You are requested to provide records responsive to this request personally to an employee from the FBI [redacted] Resident Agency. Any questions you have pertaining to this request should be directed only to SA [redacted] at telephone number [redacted]. Due to security considerations, you should neither send the records through the mail or disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

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b7E

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DATE: 07-27-2007  
CLASSIFIED BY 65179/dmb/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

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WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No



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b7E

June 28, 2004

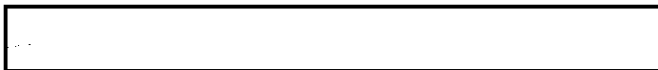
BY HAND



b4  
b7D  
b6  
b7C

Dear 

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service of a person or entity to whom the following e-mail address is registered:



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b7C

(S)

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

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NSL VIO-13316  
(S)



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You are requested to provide records responsive to this request personally to an employee from the FBI [redacted] Field Office. Any questions you have pertaining to this request should be directed only to SA [redacted] at telephone number [redacted]. [redacted] Due to security considerations, you should neither send the records through the mail or disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

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b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice  
Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

May 27, 2005

BY HAND

[Redacted]

b4  
b7D  
b6  
b7C

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(a) of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the below-named consumer maintains or has maintained an account:

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b7C

(S)

Name:

[Redacted]

Date of Birth:

[Redacted]

In accordance with Title 15, U.S.C., Section 1681u(a), I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681u(d), prohibits any consumer reporting agency, or officer, employees, or agents of a consumer reporting agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employees or agents of such consumer reporting agency, may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

You are requested to provide records responsive to this request personally to an employee from the [Redacted] RA of the FBI. Any questions you have pertaining to this request should be directed only to SA [Redacted] at telephone number [Redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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NSL VIO-13318

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~~SECRET~~

(S)

[Redacted]

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[Redacted Signature]

Special Agent in Charge

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b7E

~~SECRET~~

NSL VIO-13319

~~SECRET~~

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

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b7E

June 14, 2004

BY HAND

[Redacted]

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b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) all telephone numbers subscribed to by the following person and length of service:

(S)

[Redacted]

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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to an employee from the [Redacted] FBI Field Office. Any questions you have pertaining to this request should be directed only to SA [Redacted] at telephone number [Redacted]. Due to security considerations, you should neither

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NSL VIO-13320

(S)

[Redacted]

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send the records through the mail or disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[Redacted Signature]

Special Agent in Charge

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~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

September 27, 2005

[Redacted]

b4  
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b7C

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681(u), (the Fair Credit Reporting Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C. Section 3401) at which the below-named consumer maintains or has maintained an account:

(S)

Name:

[Redacted]

Date of Birth:

Social Security Account Number:

[Redacted]

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b6  
b7C

In accordance with Title 15, U.S.C., Section 1681(u), I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681(u)(d), prohibits any consumer reporting agency, or officer from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(S)

NSL VIO-13322  
[Redacted]

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[Redacted]

Page 2

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You are requested to provide records responsive to this request personally to a representative of the [Redacted] field office of the FBI.

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Any questions you have regarding this request should be directed only to the [Redacted] Division field office, Special Agent [Redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted]

Special Agent in Charge  
Counterterrorism

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~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

September 27, 2005

[Redacted]

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b7D  
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b7C

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681(u), (the Fair Credit Reporting Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C. Section 3401) at which the below-named consumer maintains or has maintained an account:

Name:

[Redacted]

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(S)

Date of Birth:

Social Security Account Number:

[Redacted]

In accordance with Title 15, U.S.C., Section 1681(u), I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681(u) (d), prohibits any consumer reporting agency, or officer from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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(S)

NSL VIO-13324

[Redacted]

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[Redacted]

Page 2

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You are requested to provide records responsive to this request personally to a representative of the [Redacted] field office of the FBI.

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Any questions you have regarding this request should be directed only to the [Redacted] Division field office, Special Agent [Redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted]

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Special Agent in Charge  
Counterterrorism

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/rsr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
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September 27, 2005

[Redacted]

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Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681(u), (the Fair Credit Reporting Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C. Section 3401) at which the below-named consumer maintains or has maintained an account:

(S) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Account Number: [Redacted]

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In accordance with Title 15, U.S.C., Section 1681(u), I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681(u) (d), prohibits any consumer reporting agency, or officer from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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(S)

NSL VIO-13326

[Redacted]

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Page 2

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You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI.

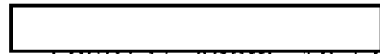
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Any questions you have regarding this request should be directed only to the [redacted] Division field office, Special Agent [redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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Special Agent in Charge  
Counterterrorism

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



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August 22, 2004

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/hsl/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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Dea



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U S C ), Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below:

(S)

Name



Account Number(s)

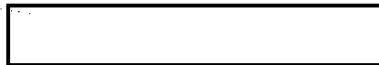


(S)

Social Security Number



Date of Birth



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For period from inception of account(s) to present Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record

In accordance with Title 12, U S C Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States

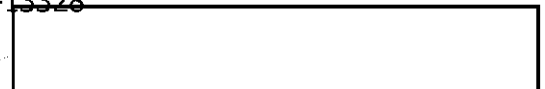
In accordance with Title 12, U S.C , Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act

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NSL VIO-13328

(S)



National Security Letter

Please be advised that Title 12, U S C , Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office, SA [redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation

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Your cooperation in this matter is greatly appreciated

Sincerely,

[redacted]

Special Agent in Charge

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b7E

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/kxx/cae  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

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October 3, 2005

[Redacted]

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Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) all financial records, [Redacted]

below:

(S) Name:  
Account Number(s):  
Social Security Number:  
Date of Birth:  
Address(es):

[Redacted]

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[Redacted]

Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C., Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

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NSL VIO-15330

[Redacted]

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(S)

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In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] Field Office of the FBI within ten business days of the receipt of this request. Any questions you have regarding this request should be directed to Special Agent (SA) [redacted] [redacted] of the FBI at [redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

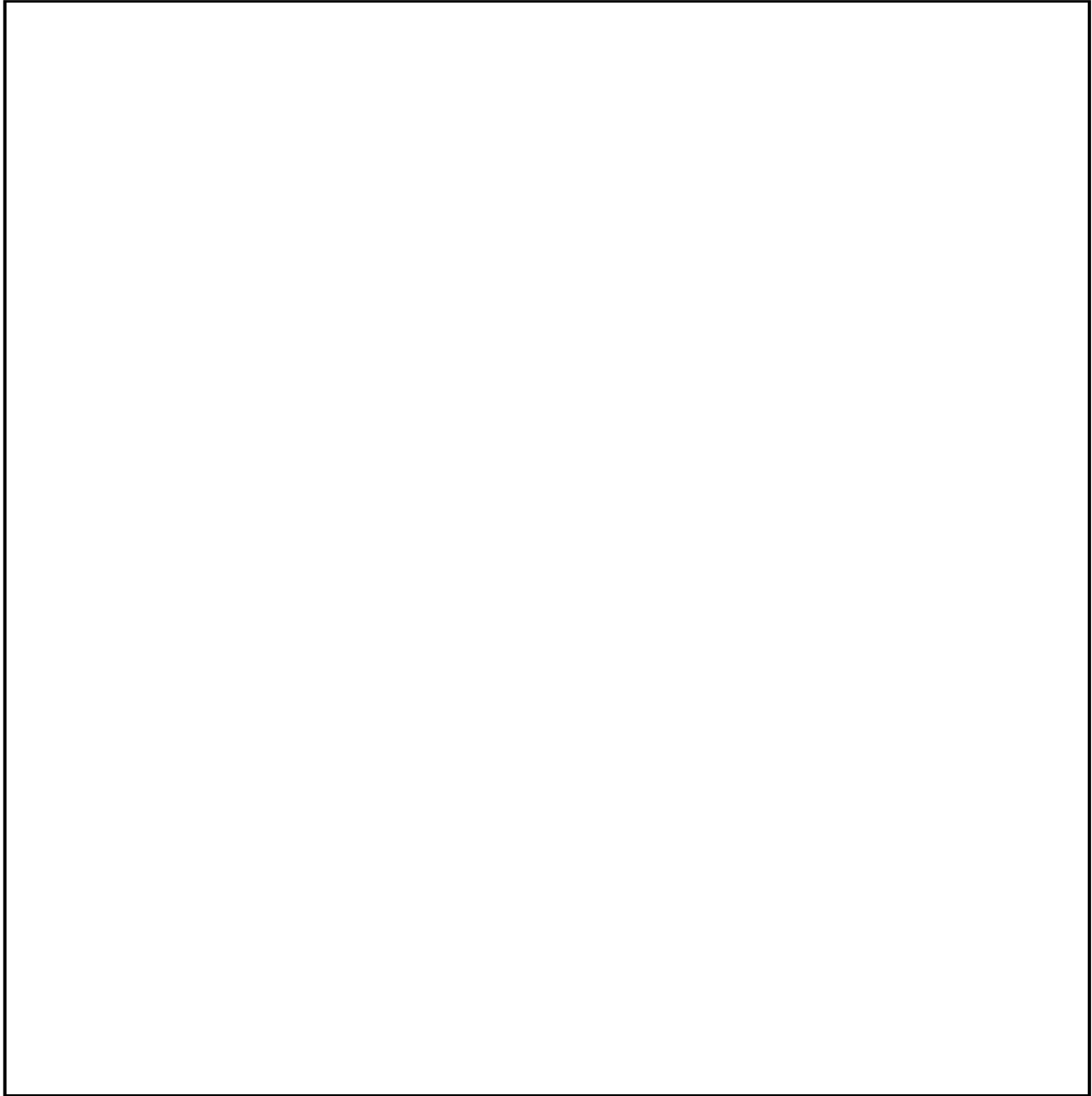
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Attachment

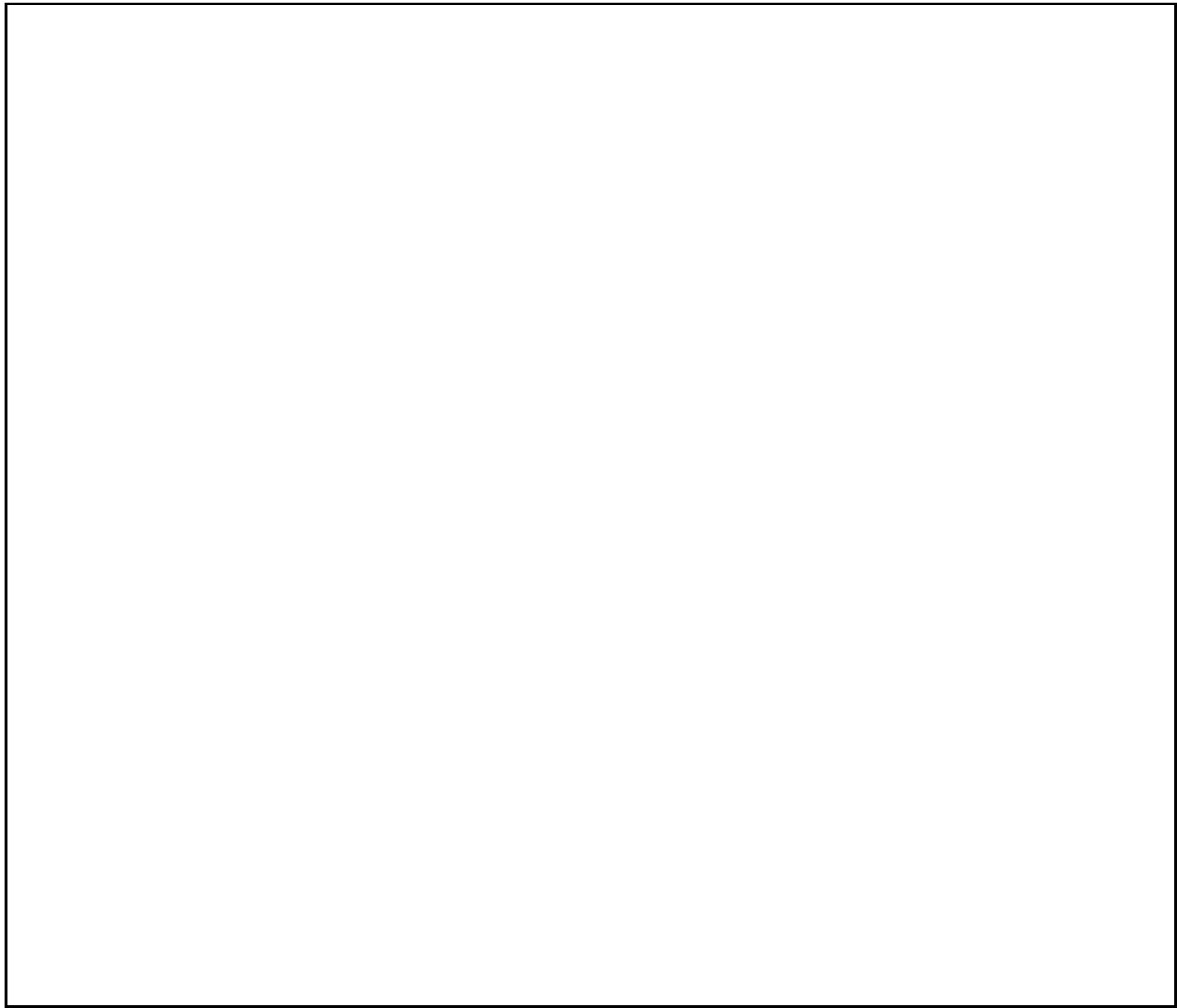
In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):



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DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/ksj/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No

[Redacted]

September 27, 2005

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[Redacted]

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b7D

Dear Sir/Madam:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service of a person or entity associated with the following telephone number:

(S) Telephone:

[Redacted]

If the time period noted above is to the "present," that term is intended to request information to the date of the processing of this request. If providing information to the date of processing is not feasible, please provide information to the date of receipt of this request.

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[Redacted]

(S) you are additionally directed to provide local and long distance toll records for the period of time that he was the subscriber.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C. Section 2709(c), prohibits any officer, employee or agent of your organization from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

~~SECRET~~

NSL VIO-13334  
(S) [Redacted]

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You are requested to provide records responsive to this request personally to a representative of the [redacted] Field Office of the FBI within ten business days of the receipt of this request. Any questions you have regarding this request should be directed to Special Agent (SA) [redacted] [redacted] Office of the FBI at [redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

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~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

September 27, 2005

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[Redacted]

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b7D

Dear Sir/Madam:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service of a person or entity associated with the following:

Address:

[Redacted]

(S)

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you are additionally directed to provide local and long distance toll records

[Redacted]

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C. Section 2709(c), prohibits any officer, employee or agent of your organization from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Field Office of the FBI within ten business days of the receipt of this request. Any questions you have regarding this request should be

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(S)

[Redacted]

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~~SECRET~~

directed to Special Agent (SA) [redacted]  
[redacted] Office of the FBI at [redacted] Due to security  
considerations, you should neither send the records through the  
mail nor disclose the substance of this request in any telephone  
conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

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Special Agent in Charge

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

October 3, 2005

[Redacted]

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/b4  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

b7D  
b6

Dear

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Pursuant to Executive Order 12333, dated December 4, 1981, and 15 U.S.C. § 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer credit report and all other information contained in your files for the below-listed consumer(s):

(S)

[Redacted]

Name:

[Redacted]

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Account Number(s):  
Social Security Number  
Date of Birth:

In accordance with Title 15, U.S.C. § 1681v, I certify that I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

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

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NSL VIO-13338

(S)

[Redacted]

~~SECRET~~

You are requested to provide records responsive to this request personally to a representative of the [redacted] Field Office of the FBI within ten business days of the receipt of this request. Any questions you have regarding this request should be directed to Special Agent (SA) [redacted] of the [redacted] Office of the FBI at [redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

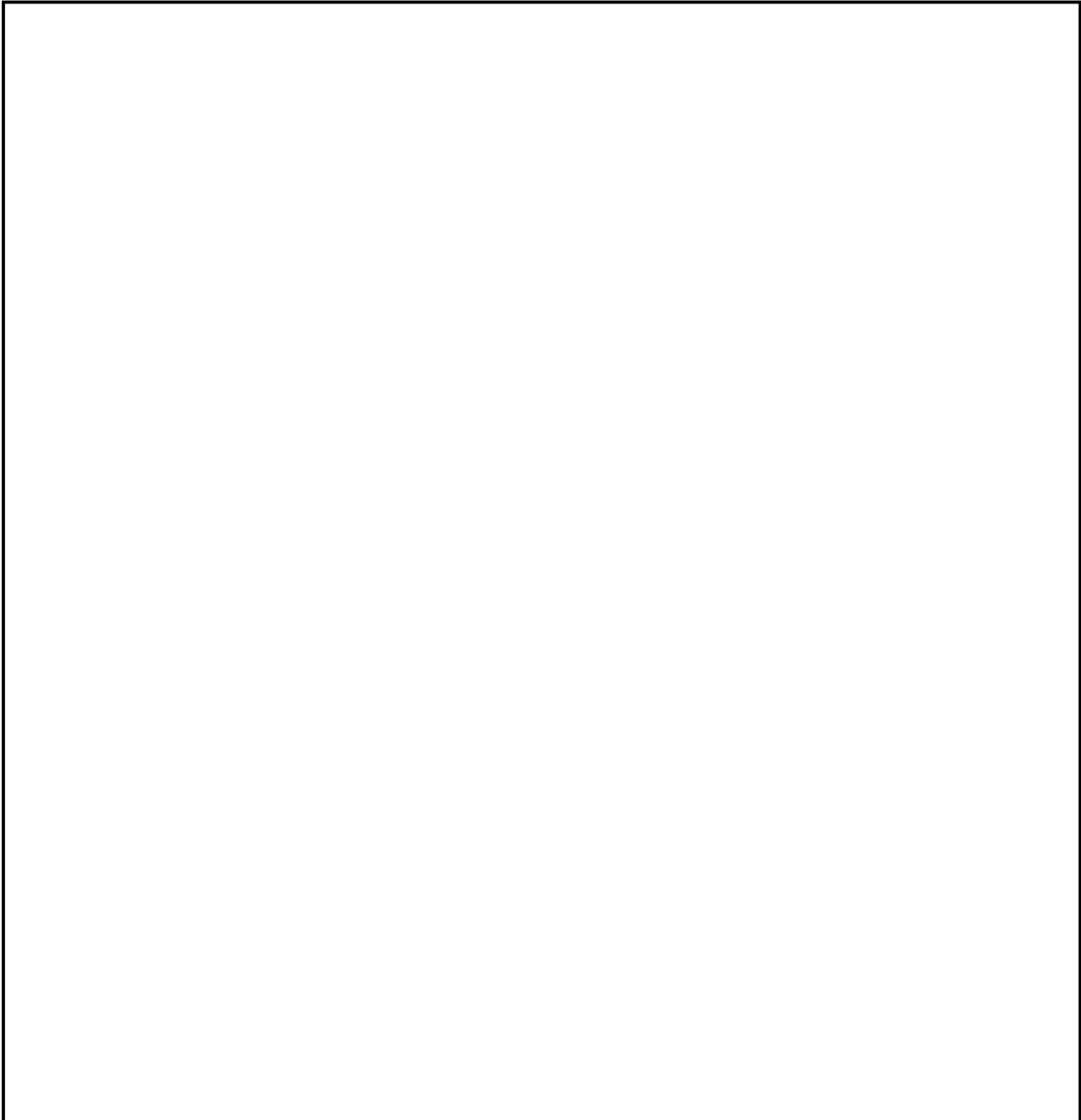
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ATTACHMENT

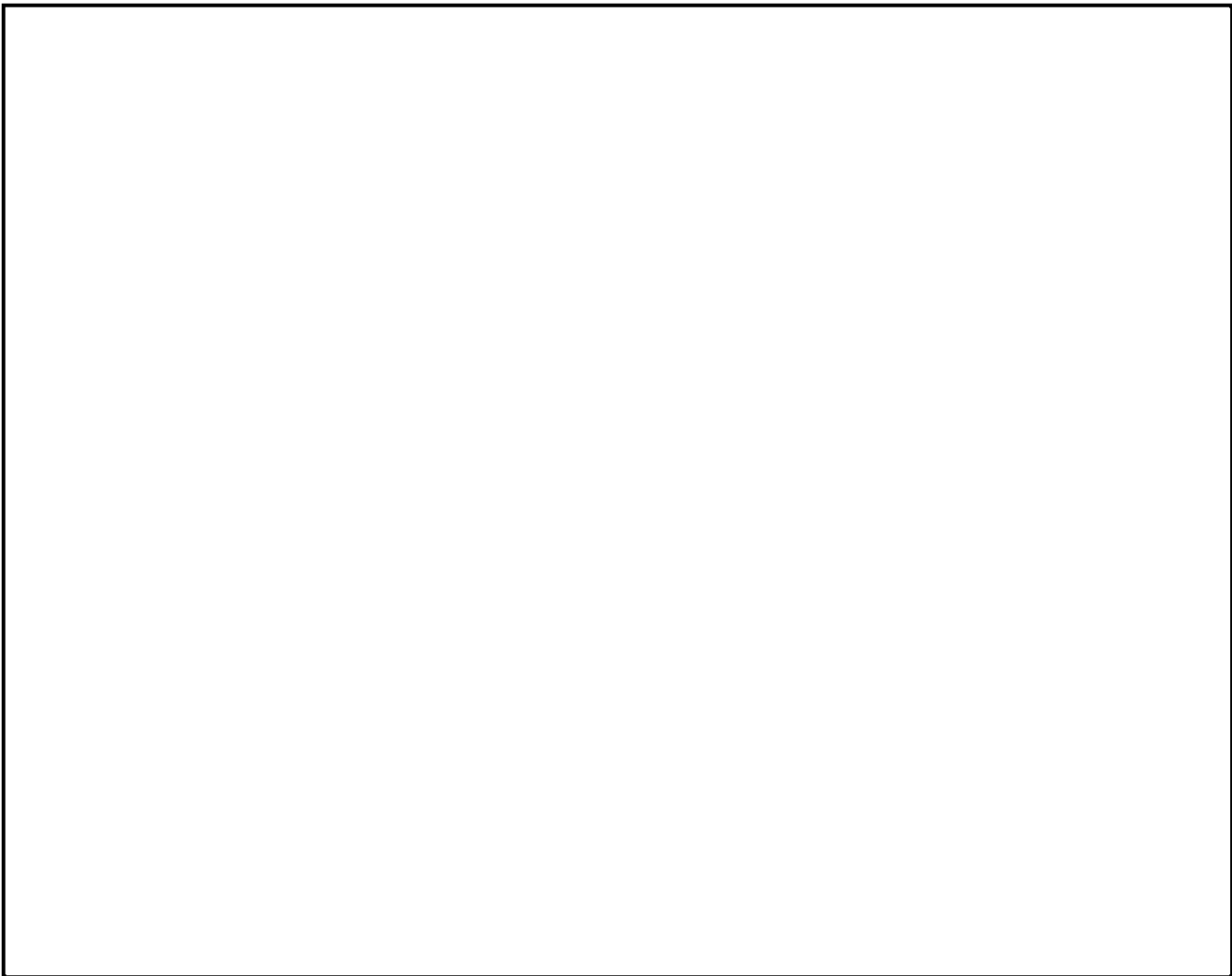
In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):



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DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/rsr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

September 27, 2005

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[Redacted]

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Dear Sir/Madam:

Pursuant to Executive Order 12333, dated December 4, 1981, and 15 U.S.C. § 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer credit report and all other information contained in your files for the below-listed consumer(s):

(S)

[Redacted]

Name:

[Redacted]

Account Number(s):

Social Security Number

Date of Birth:

b1  
b6  
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In accordance with Title 15, U.S.C. § 1681v, I certify that I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

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

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Field

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(S) NSL VIO-13342

[Redacted]

~~SECRET~~

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~~SECRET~~

Office of the FBI within ten business days of the receipt of this request. Any questions you have regarding this request should be directed to Special Agent (SA) [redacted] of the [redacted] Office of the FBI at [redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

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~~SECRET~~

ATTACHMENT

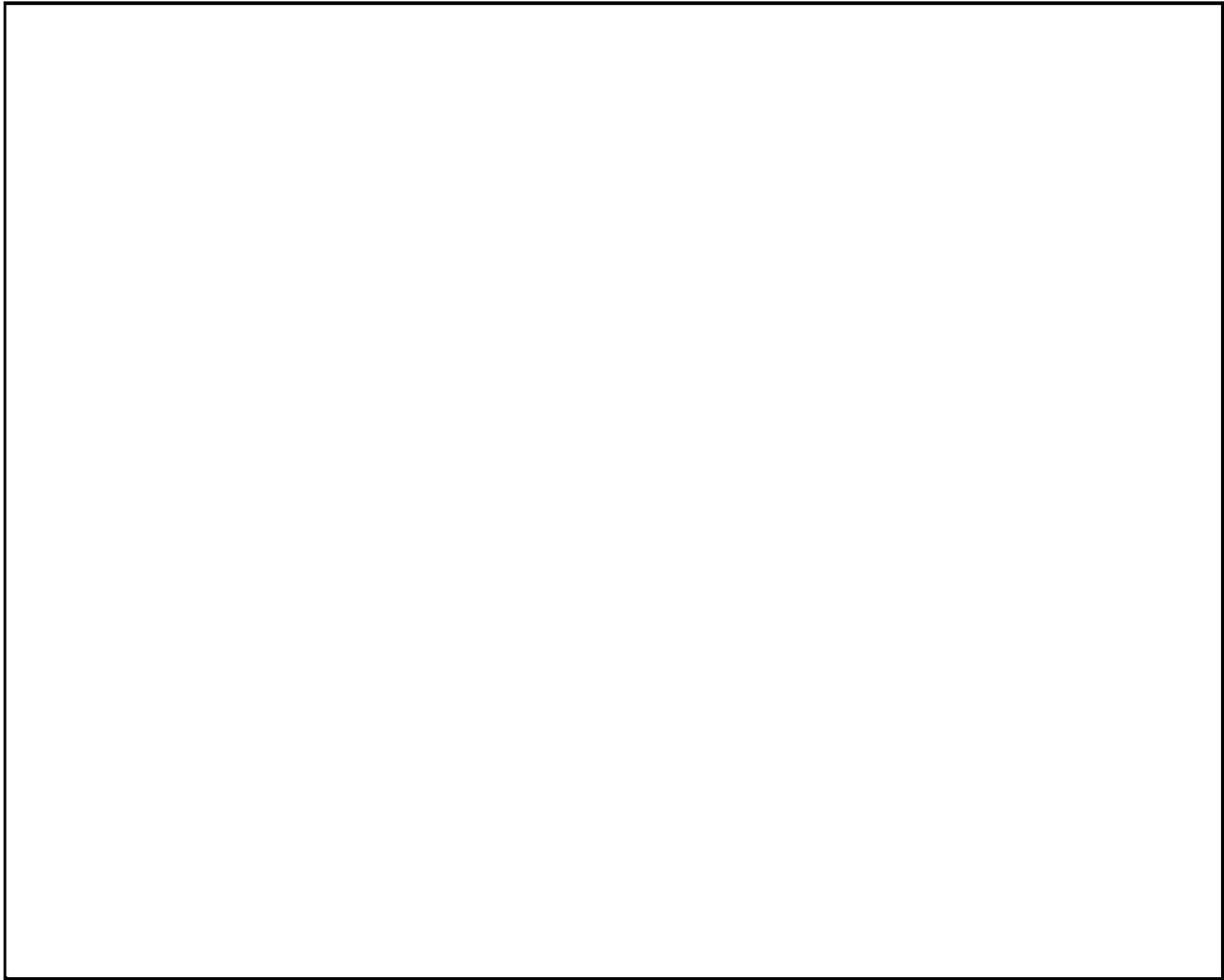
In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):



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~~SECRET~~



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DATE: 07-27-2007  
CLASSIFIED BY: 65179/dab/Hsl/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

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b7E

December 01, 2005

[Redacted]

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Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, December 13, 2003), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer(s) and/or accounts listed below:

Name of Customer	[Redacted]
(S) Account Number(s)	[Redacted]
Date of Birth:	[Redacted]
Social Security Account #	[Redacted]
	[Redacted]

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If the time period noted above is to the "present," that term is intended to request information to the date of the processing of this request. If providing information to the date of processing is not feasible, please provide information to the date of receipt of this request.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities

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(S) [Redacted] NSL VIO-13346

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protected by the First Amendment to the Constitution of the United States.

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] Field Office of the FBI or through use of a delivery service to the [redacted] Field Office within ten (10) business days of receipt of this letter.

b2  
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Any questions you have regarding this request should be directed only to the [redacted] Field Office. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

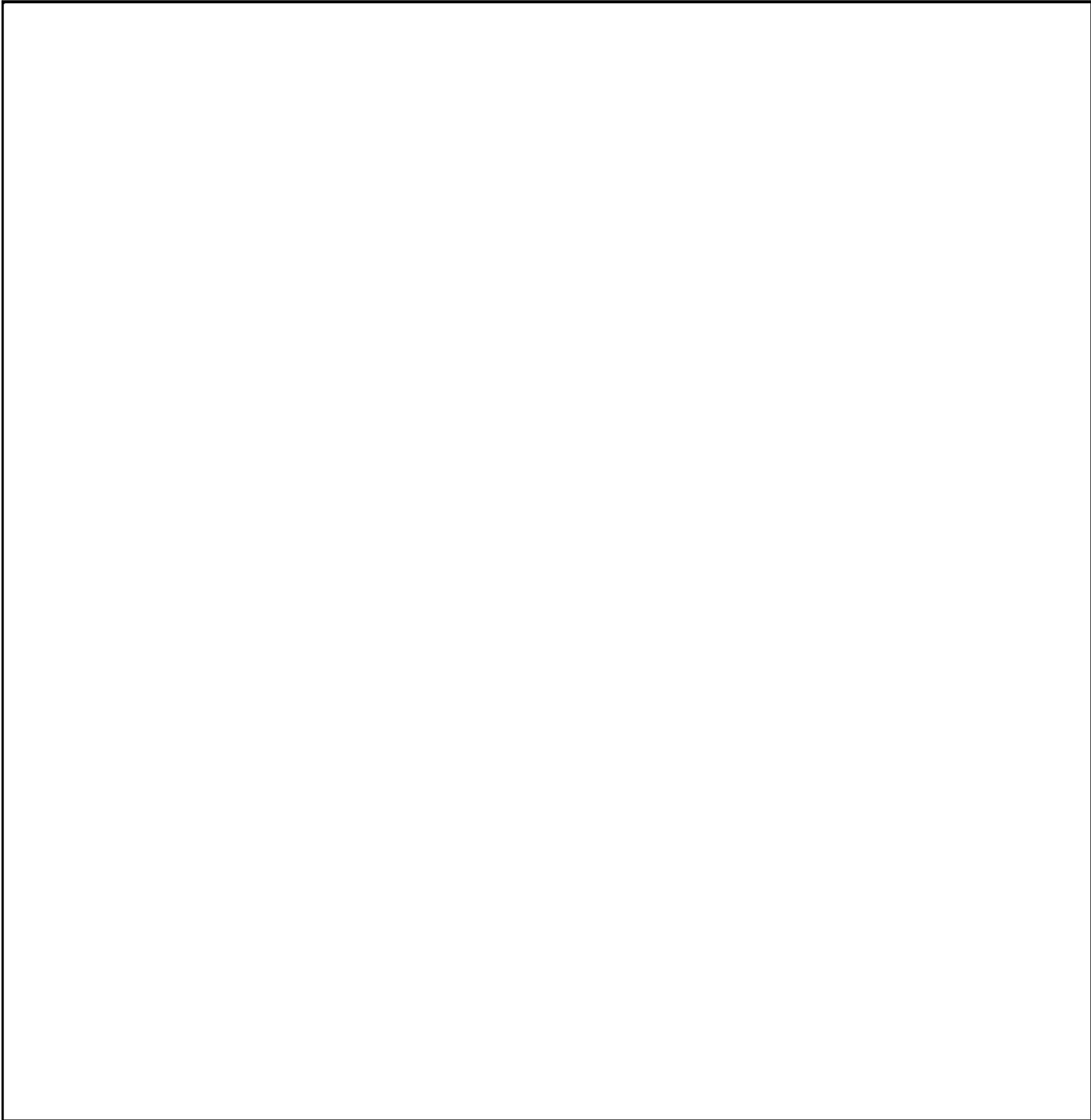
b2  
b7E

~~SECRET~~

~~SECRET~~

ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):



b2  
b7E

~~SECRET~~

~~SECRET~~



b2  
b7E

g

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/kse/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

April 16, 2004

[Redacted]

Attention:

[Redacted]

Dear

[Redacted]

b4  
b7D  
b6  
b7C

Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumer:

Name:

Date of Birth:

(S)

Social Security Number:

Address:

[Redacted]

b1  
b6  
b7C

In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would

~~SECRET~~

NSL VIO-13350

(S)

b1  
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b7E

~~SECRET~~

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ker/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No



b2  
b7E

October 3, 2003



Attention:



Dear



b7D  
b4  
b6  
b7C

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Codes (U.S.C.), Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below:

Name:

Account Number:

Social Security Number:

Date of Birth:



(S)

b1  
b6  
b7C

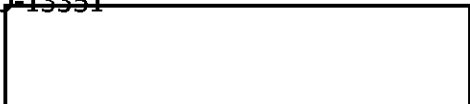
For period of inception of account(s) to present. Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counter intelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not solely on the basis of activities protected by the first amendment to the Constitution of the United States.

In accordance with Title 12, U.S.C., (Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

~~SECRET~~

(S) NSL VIO-13351



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b2  
b7E

~~SECRET~~

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation, in this matter, is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmb/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

January 23, 2004

[Redacted]

Attention:

[Redacted]

b4  
b7D  
b6  
b7C

Dear

[Redacted]

Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumer:

(S)

Name:

Date of Birth:

Social Security Number

Address:

[Redacted]

b1  
b6  
b7C

In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would

~~SECRET~~

NSL VIO-13353

(S)

[Redacted]

b1  
b2  
b7E

~~SECRET~~

indicate or disclose that the FBI has sought or obtained such information.

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/kay/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

May 10, 2004

[Redacted]

b7D  
b4  
b6  
b7C

Attention:

[Redacted]

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Codes (U.S.C.), Section 3414(a)(5), (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below:

Name:

(S)

Date(s) of Birth:

Social Security:

Account Numbers:  
(known)

Address:

[Redacted]

b1  
b6  
b7C

For period of inception of account(s) to present. Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counter intelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not solely on the basis of activities protected by the first amendment to the Constitution of the United States.

~~SECRET~~

NSL VIO-13355

(S)

[Redacted]

b1  
b2  
b7E

~~SECRET~~

In accordance with Title 12, U.S.C., (Section 3403(b)), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation, in this matter, is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/Kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No



b2  
b7E

November 18, 2003



b4  
b7D  
b6  
b7C

Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the name, address, length of service, and electronic transaction/activity logs and all e-mail header information (not to include message content and/or subject fields), for the below-listed e-mail address holder:

(S)



b1  
b6  
b7C

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment of the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the

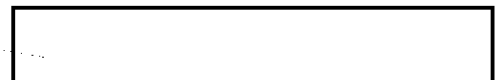
b2  
b7E

~~SECRET~~

NSL VIO-13357

b1  
b2  
b7E

(S)



~~SECRET~~

mail nor disclose the substance of this request in any telephone conversation. Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

DATE: 07-27-2007

CLASSIFIED BY: 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 07-27-2032

In Reply, Please Refer to  
File No



May 10, 2004

b2  
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WHERE SHOWN OTHERWISE



Attention



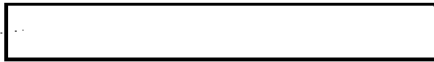
Dear



b4  
b7D  
b6  
b7C

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U S C), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI), the subscriber, address, credit, billing, length of service, and call detail (toll record) information associated with the following telephone number for the period identified

(S)



b1  
b6  
b7C

You are further requested to provide these records, if possible, on a floppy diskette in ASCII file format

In accordance with Title 18, U S C Section 2709(b), I certify that the subscriber, address, credit, billing, length of service and call detail information sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of that United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States

You are further advised that Title 18, U S C , Section 2709(c), prohibits any officer , employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions

You are requested to provide the records responsive to this request personally to a representative of the FBI office that served this request Any questions you have regarding this request should be directed only to the FBI office that served this request Due to security considerations, you should neither send the records through the mail nor discuss the substance of this request in any telephone conversation

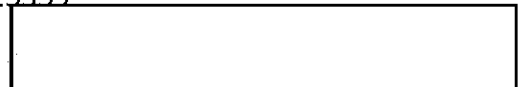
Your cooperation, in this matter, is greatly appreciated

~~SECRET~~

b1 NSL VIO-13359

b2  
b7E

(S)



~~SECRET~~

Sincerely yours,

[Redacted Signature]

Special Agent in Charge

b2  
b7E

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

April 13, 2005

[Redacted]

Attention:

[Redacted]

b4  
b6  
b7C

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service of a person or entity to whom the following telephone numbers were registered,

[Redacted]

(S)

[Redacted]

You are further requested to provide these records, if possible, on a floppy diskette in ASCII file format

In accordance with Title 18, U.S.C. Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions

You are requested to provide the records responsive to this request personally to a representative of the FBI office that served this request. Any questions you have regarding this request should be directed only to the FBI office that served this request. Due to security considerations, you should neither send the records through the mail nor discuss the substance of this request in any telephone conversation

Your cooperation, in this matter, is greatly appreciated

NSL VIO-13361

~~SECRET~~

Sincerely yours,

[Redacted Signature]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/gak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

July 7, 2005

[Redacted]

Attention: [Redacted]

b4  
b7D  
b6  
b1  
b6  
b7C

Dear Sir:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended, October 26, 2001), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service of persons or entities to whom the following telephone numbers were registered, during the time frame indicated:

(S)

[Redacted]

You are further requested to provide these records, if possible, on a floppy diskette in Excel or PDF file format

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the delivering division. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone

b1  
b2  
b7E

NSL VIO-13363

~~SECRET~~

(S)

[Redacted]

~~SECRET~~

conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[Redacted Signature]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/esr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

July 6, 2005

[Redacted]

b4  
b7D  
b6  
b7C

Attention:

[Redacted]

Dear Sir:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended, October 26, 2001), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service of persons or entities to whom the following telephone numbers were registered, during the time frame indicated:

(S)

[Redacted]

b1  
b6  
b7C

You are further requested to provide these records, if possible, on a floppy diskette in Excel or PDF file format

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or

~~SECRET~~

NSL VIO-13365  
[Redacted]

(S)

b1  
b2  
b7E

~~SECRET~~

clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States:

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the delivering division. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,



Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

September 21, 2005

[Redacted]

Attention:

[Redacted]

b4  
b7D  
b6  
b7C

Dear Madam:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended, October 26, 2001), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service of person or entity to whom the following telephone number is or was registered:

:

(S)

[Redacted]

b1  
b6  
b7C

You are further requested to provide these records, if possible, on a floppy diskette in Excel or PDF file format

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Division of the FBI within 20 business days of receipt of this request.

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Any questions you have regarding this request should be directed only to the [Redacted] Division. Due to security

~~SECRET~~

(S)

NSL VIO-13367  
[Redacted]

b1  
b2  
b7E

~~SECRET~~

considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[Redacted Signature]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

October 12, 2004

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the subscriber, address, credit, billing, length of service and toll records for the following telephone number for the time period [Redacted]

b1  
b6  
b7C

(S)

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

~~SECRET~~

b1  
b2  
b7E

NSL VIO 13369

(S)

[Redacted]

~~SECRET~~

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[Redacted Signature]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmb/kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

October 19, 2004

[Redacted]

b4  
b7D  
b6  
b7C

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) [Redacted] subscriber and billing name [Redacted]

[Redacted] for

the following telephone number:

b2  
b7E  
b1  
b6  
b7C

(S)

[Redacted]

[Redacted]

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to SSA [Redacted] FBI Headquarters.

b6  
b7C

NSL VIO-13371

~~SECRET~~

(S)

[Redacted]

b1  
b2  
b7E

~~SECRET~~

Any questions you have regarding this request should be directed only to the FBI Headquarters Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,



Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/02/2004

To: General Counsel

Attn: [Redacted]

[Redacted]

Chief NSLI

Attn: SSA [Redacted]

cz

Attn: [Redacted]

[Redacted]

Supervisor

b2  
b7E  
b6  
b7C

From: [Redacted]

SAC [Redacted]

Contact: SA [Redacted]

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

Approved By: [Redacted]

Drafted By:

Case ID #: (S) [Redacted] (Pending)  
(U) (S) 66F-HQ-C1303375 (Pending)

b1  
b6  
b7C  
b2  
b7E

Title: (S) [Redacted]

OO: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Synopsis:** (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

b1  
b2  
b7E

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

[Redacted]

**Enclosure(s):** (U) Enclosed for [Redacted] is an original and a copy of a letter dated 06/02/2004, addressed to [Redacted]

b2  
b7E  
b4  
b7D  
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b7C

[Redacted] requesting subscriber information and toll records.

~~SECRET~~

NSL VIO 13373

(S)

[Redacted]

b1  
b2  
b7E

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] Date: 06/02/2004

b1  
b2  
b7E

Details: (S) [redacted]

[redacted]

b1  
b6  
b7C  
b2  
b7E

(S) [redacted] This electronic communication documents SAC- [redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [redacted]

(S)

(U) The Squad Supervisor affirms that the Case Agent has checked all appropriate databases for a prior requests by any field office for the material sought. Additionally, the requested material does not appear to be available from public sources.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The 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 [redacted] that it is prohibited from disclosing that the FBI has made this request.

b4  
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(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] Date: 06/02/2004

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Congress regarding the FBI's use of this authority as mandated by Congress.

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

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] Date: 06/02/2004

b1  
b2  
b7E

LEAD(s) :

Set Lead 1:

[redacted]

AT [redacted] (ACTION)

(U) Please deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to SA [redacted]

b2  
b7E  
b6  
b7C

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC (ACTION)

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

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2004

To: General Counsel

Attn: [Redacted]

[Redacted]

Attn: Chief, NSLU

Attn: SSA [Redacted]

Attn: SA [Redacted]

Attn: [Redacted] Unit

[Redacted] Supervisor

From: [Redacted]

SAC [Redacted]

Contact: SA [Redacted]

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WHERE SHOWN OTHERWISE

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b7E  
b6  
b7C

Approved By: [Redacted]

Drafted By:

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

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b6  
b7C  
b2  
b7E

Title: (S) [Redacted]

OO: [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

(S) ~~(U)~~ [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 06/18/2004, addressed to [Redacted]

[Redacted] requesting financial records.

Details: (S) [Redacted]

b7C

~~SECRET~~

(S) [Redacted] NSL VIO 13377

b1  
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b7E



b1  
b2  
b7E  
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b7C  
(S)

~~(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



(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) The Squad Supervisor affirms that the Case Agent has checked all appropriate FBI databases for a prior request by any field office for the material sought. Additionally, the requested material does not appear to be available from public sources.

(U) Any questions regarding the above can be directed to , Attention: SA 

b2  
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~~SECRET~~

LEAD(s) :

Set Lead 1:

[REDACTED]

AT [REDACTED] (ACTION)

(U) Please deliver the attached letter as indicated above. Upon receipt of information from the carrier, [REDACTED] is requested to submit results to [REDACTED] SA [REDACTED]

[REDACTED]

b2  
b7E  
b6  
b7C

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC (ACTION)

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

◆◆

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



b2  
b7E

June 15, 2005



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b4  
b7D  
b6  
b7C

Dear

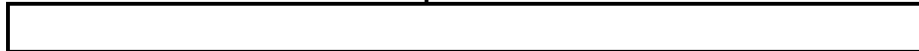


Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a) (5), (as amended October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below:

(S) Name: \_\_\_\_\_  
Account Number(s): \_\_\_\_\_  
Social Security Number: \_\_\_\_\_  
(S) Date of Birth: \_\_\_\_\_



b1  
b6  
b7C

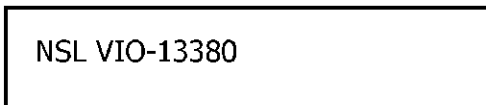


Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, United States Code (U.S.C.) section 3414(a) (5) (A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

~~SECRET~~

(S)



NSL VIO-13380

b1  
b2  
b7E

~~SECRET~~

In accordance with Title 12, U.S.C., section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., section 3414(a) (5) (D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

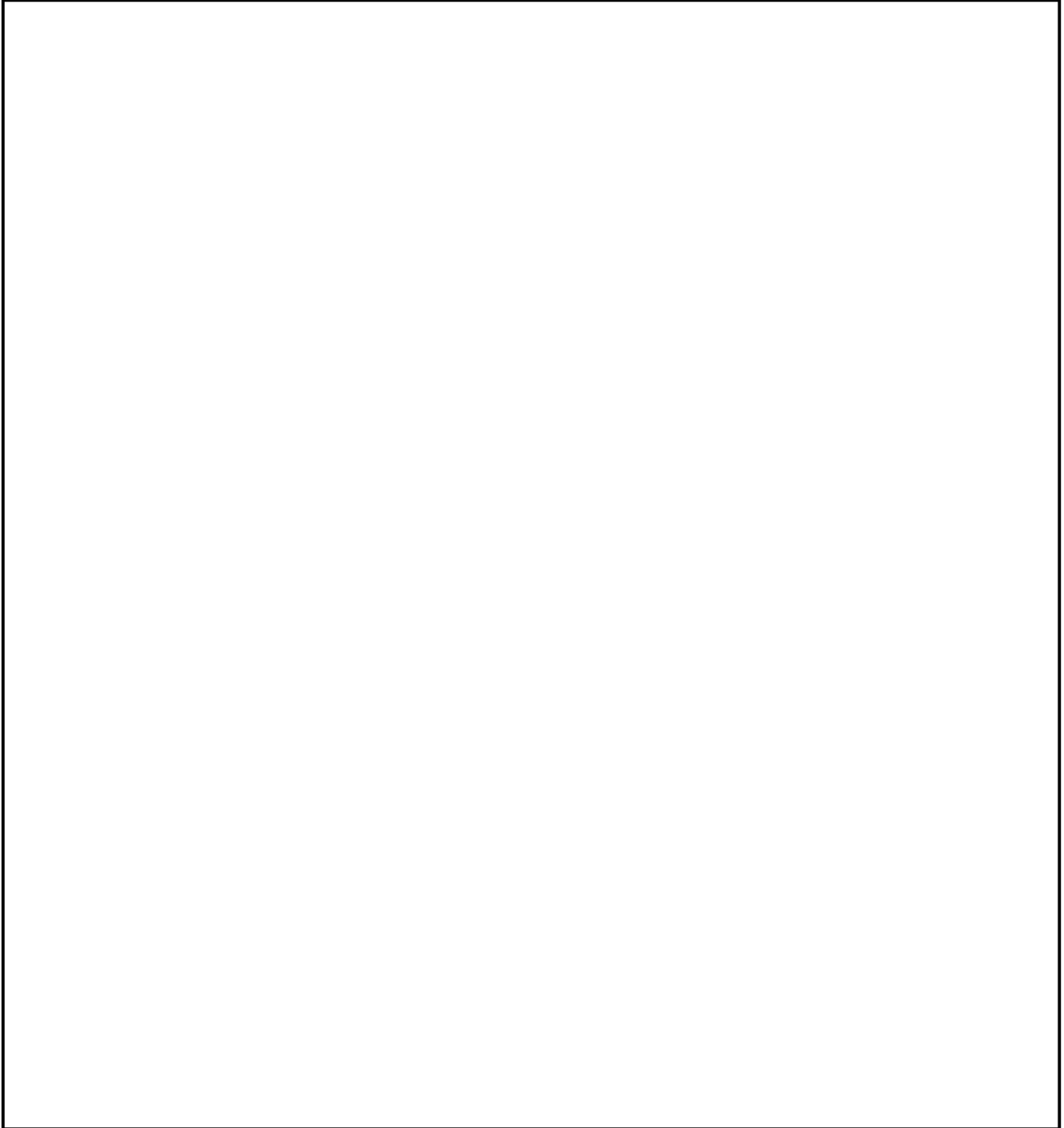
Special Agent in Charge

b2  
b7E

~~SECRET~~

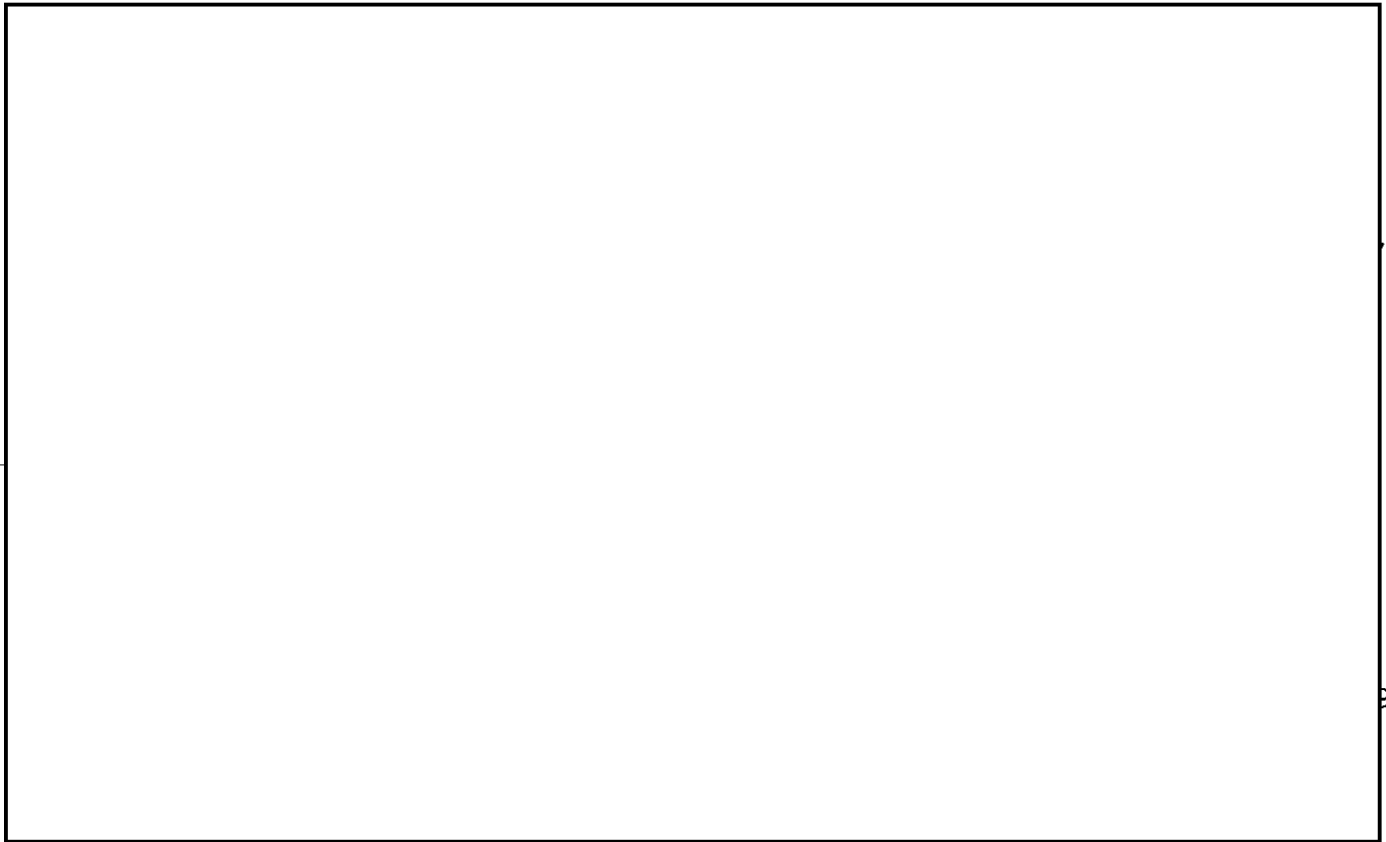
ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance with Title 12, United States Code, Section 3401(2):



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~~SECRET~~



b2  
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B

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

June 15, 2005

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service, and local and long distance toll billing records associated with the following information [Redacted]

(S)

[Redacted]

b1  
b6  
b7C

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

(S)

[Redacted]

b1  
b2  
b7E

NSL VIO 13384

~~SECRET~~

[Redacted]

b6  
b7C

You are requested to provide records responsive to this request personally to a representative of the [Redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

U.S. Department of Justice



Federal Bureau of Investigation ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

November 2, 2005

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records for the following telephone numbers registered:

(S)

[Redacted]

b1  
b6  
b7C

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [Redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] office. Due to security considerations, you should neither send the records

b2  
b7E

~~SECRET~~

(S) NSL VIO 13386

[Redacted]

b1  
b2  
b7E

~~SECRET~~

through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/kst/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No [redacted]

b1  
b2  
b7E

[redacted]

b2  
b7E

November 2, 2005

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[redacted]

b4  
b7D  
b6  
b7C

Dear [redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records for the following telephone numbers registered:

(S)

[redacted]

b1  
b6  
b7C

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request directly to the requesting agent at the [redacted] Division of the FBI, [redacted]

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~~SECRET~~

NSL VIO-13388

(S)

[redacted]

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b7E

~~SECRET~~

[redacted] via Federal Express. Any questions you have regarding this request should be directed to the [redacted]. Due to security considerations, you should not disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]  
Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



b2  
b7E

1/7/2004

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE



b4  
b7D  
b6  
b7C

Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, and lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all email header information (not to include message content and/or subject fields), for the below-listed e-mail address holder(s):

(S)



b1  
b6  
b7C

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment of the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

~~SECRET~~

(S) NSL VIO-13390

b1  
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b7E

~~SECRET~~

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

September 11, 2004

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (USC), Section 3414 (a) (5) (as amended, October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records, [Redacted]

[Redacted]

(S)

Name: [Redacted]  
Social Security Account Number: [Redacted]  
Date of birth: [Redacted]

b1  
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b7C  
b2  
b7E

[Redacted] Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, USC, Section 3414(a) (5) (A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such and investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

~~SECRET~~

NSL VIO-13392

(S)

[Redacted] b1  
b2  
b7E

~~SECRET~~

Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

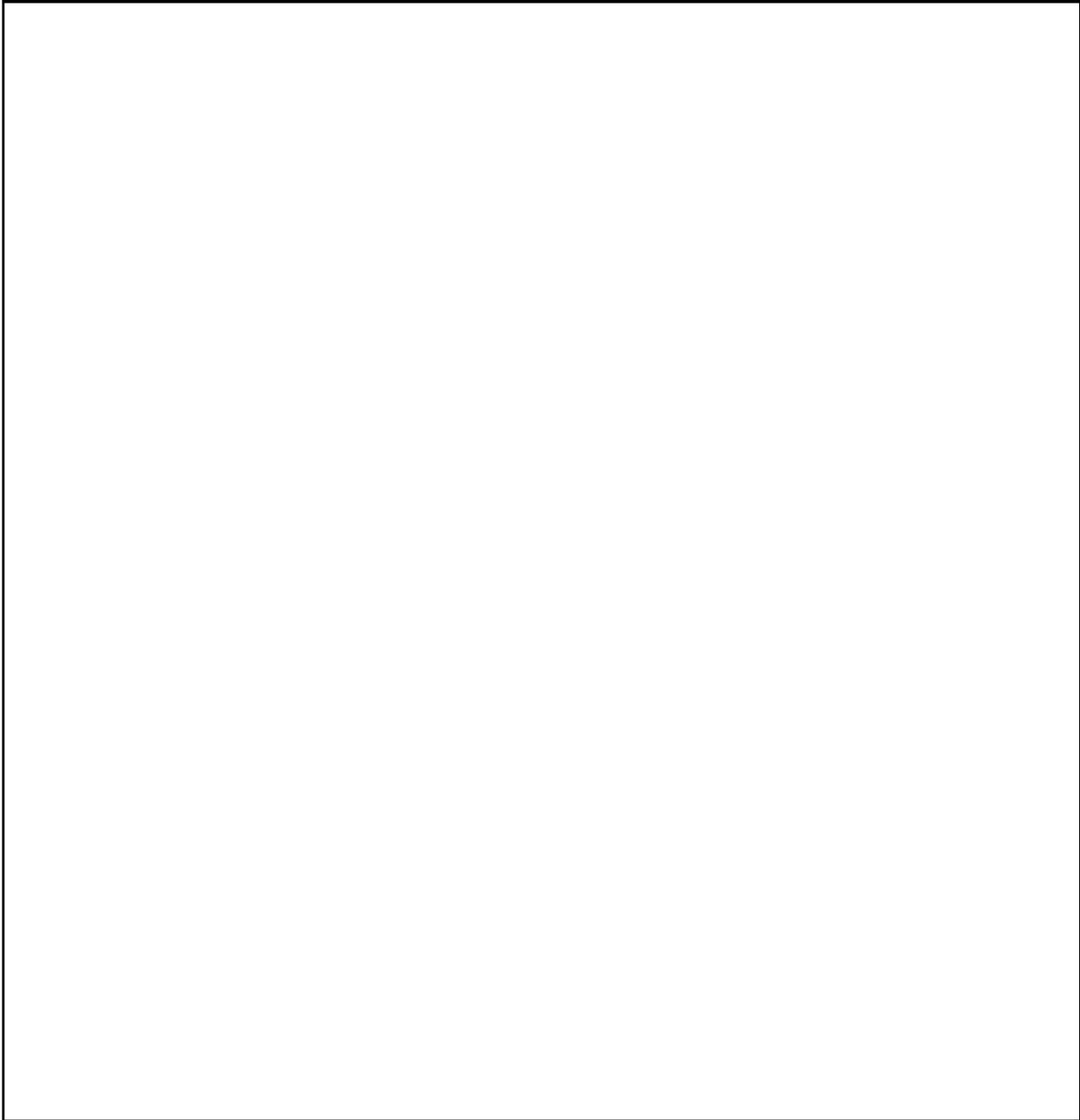
b2  
b7E

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~~SECRET~~

ATTACHMENT

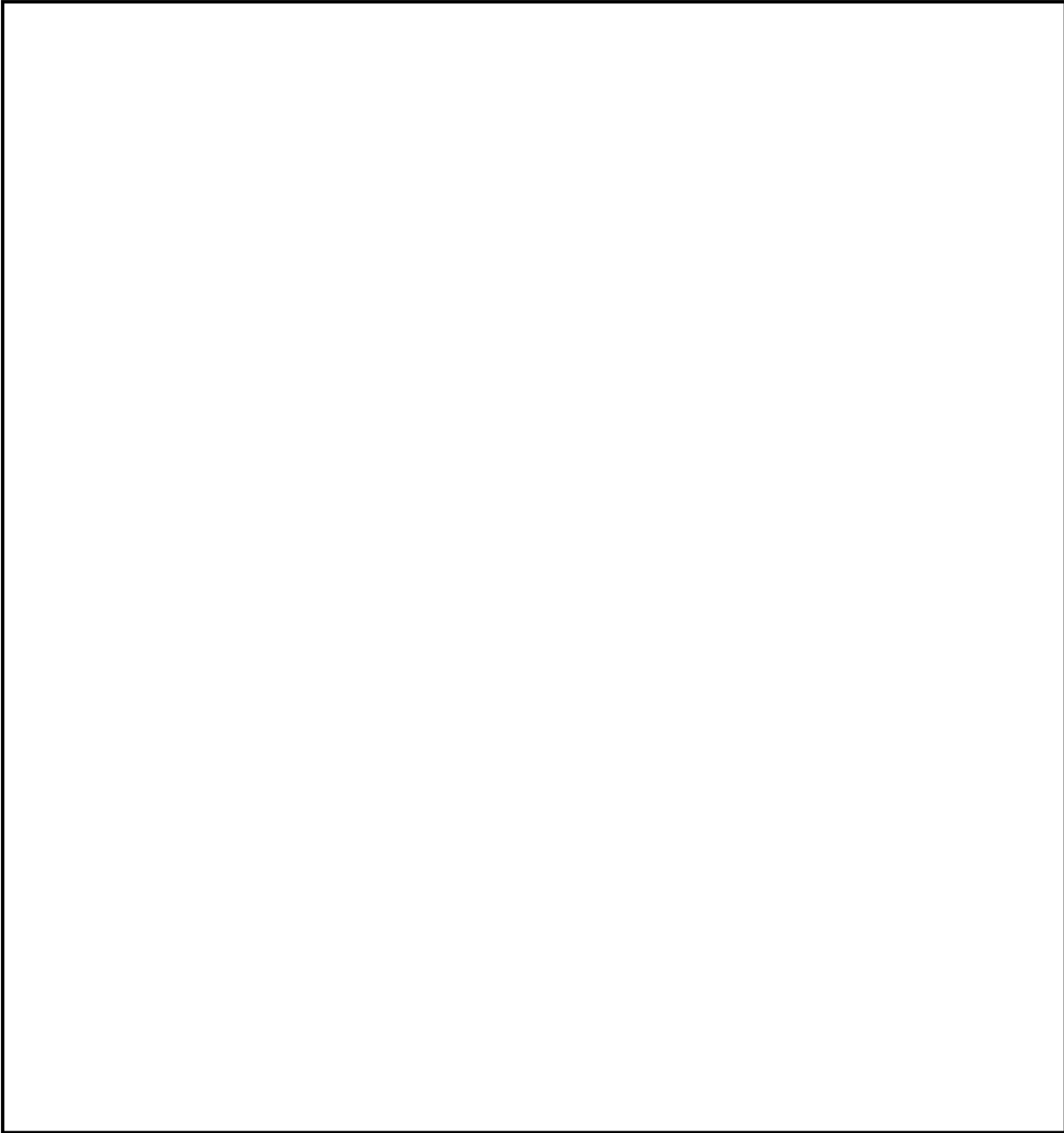
In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):



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~~SECRET~~



b2  
b7E

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4\*

NSL VIO-13395

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/Esr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

June 8, 2005

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WHERE SHOWN OTHERWISE

[Redacted]

b7D  
b4  
b6  
b7C

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a) (5), (as amended October 26, 2001), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer and/or accounts listed below:

Name:

(S)

[Redacted]

b1  
b6  
b7C

Auto

Account Numbers:

Social Security Numbers:

[Redacted]

Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, United States Code (U.S.C.) section 3414(a) (5) (A), I certify that the requested records are sought for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

~~SECRET~~

(S)

[Redacted]  
NSL VIO-13396

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b7E

~~SECRET~~

In accordance with Title 12, U.S.C., section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

Please be advised that Title 12, U.S.C., section 3414(a) (5) (D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/kst/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No



b2  
b7E

October 20, 2004



b4  
b7D  
b6  
b7C

Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below listed consumer:

Name:

(S)

Date of Birth:

Social Security Number:

Last known address:



b1  
b6  
b7C

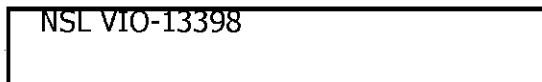
In accordance with Title 15, U.S.C., Section 1681v, I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681v(c), prohibits any consumer reporting agency or officer from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In

~~SECRET~~

NSL VIO-13398

(S)



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b7E

~~SECRET~~

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 that the FBI has sought or obtained such information.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ker/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No

[Redacted]

[Redacted]

b1  
b2  
b7E

April 20, 2004

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b4  
b7D  
b6  
b7C

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following information for the periods identified:

(S)

1)

[Redacted]

[Redacted]

b1  
b6  
b7C

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

~~SECRET~~

NSL VIO-13400

[Redacted]

(S)

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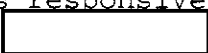

~~SECRET~~



Page 2

b6  
b7C

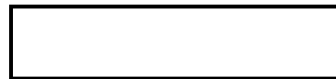
You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the  field office of the FBI. Any questions you have regarding this request should be directed only to the  field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,



Special Agent in Charge

b2  
b7E

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No [redacted]

b1  
b2  
b7E

[redacted]

b2  
b7E

April 20, 2004

[redacted]

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/kar/cok  
REASON: 1.4 (c) b4  
DECLASSIFY ON: 07-27-2032 b7D

b4  
b7D  
b6

ALL INFORMATION CONTAINED b7C  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Dear [redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following information for the periods identified:

(S)

[redacted]

b1  
b6  
b7C

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely

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b7E

NSL VIC-13402

[redacted]

(S)

~~SECRET~~

b6  
b7C

[REDACTED]

Page 2

on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [REDACTED] field office of the FBI. Any questions you have regarding this request should be directed only to the [REDACTED] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2  
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4 (5)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

March 29, 2005

b2  
b7E

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following information for the periods identified:

(S)

[Redacted]

b1  
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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] Field Office. Due to security considerations, you should neither send the records through the

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(S)

[Redacted]

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This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

~~SECRET~~

mail nor disclose the substance of this request in any telephone conversa

Your cooperation in this matter is greatly appreciated.

Sincerely

[Redacted Signature]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice  
Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

April 11, 2005

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below listed consumers:

(S)

- A.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]
- B.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]
- C.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]
- D.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]
- E.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]
- F.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]

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b7C

~~SECRET~~

NSL VIO-13406

b1  
b2  
b7E

(S)

~~SECRET~~

In accordance with Title 15, U.S.C., Section 1681v, I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681v(c), prohibits any consumer reporting agency or officer from disclosing to any person that the FBI 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 that the FBI has sought or obtained such information.

You are requested to provide records responsive to this request personally to a representative of the [redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

April 11, 2005

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below listed consumers:

(S)

- A.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]
- B.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]
- C.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]
- D.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]
- E.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]
- F.) Name: [Redacted]  
Date of Birth: [Redacted]  
Social Security Number: [Redacted]

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NSL VIO-13408

[Redacted]

b1  
b2  
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~~SECRET~~

(S)

~~SECRET~~

In accordance with Title 15, U.S.C., Section 1681v, I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681v(c), prohibits any consumer reporting agency or officer from disclosing to any person that the FBI 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 that the FBI has sought or obtained such information.

You are requested to provide records responsive to this request personally to a representative of the [redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]

Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/rsr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



b2  
b7E

April 28, 2005



b4  
b7D  
b6  
b7C

Dear



Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records for the e-mail address holder(s) listed.

(S)



b1  
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b7C

In preparing your response to this National Security Letter, you should determine whether Yahoo maintains the following types of information which may be considered by you to be an electronic communication transactional record in accordance with Title 18, United States Code, Section 2709: listed.



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b7E

NSL VIO-13410

(S)

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~~SECRET~~

~~SECRET~~



b2  
b7E

This National Security Letter does not request, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510(8).

In accordance with Title 18, U.S.C., Section 2709(b), I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

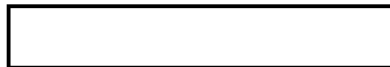
You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,



Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY: 65179/dmh/rsr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

June 08, 2005

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the current telephone number(s) in use by subscriber

(S) [Redacted]

(S) [Redacted]

In addition, you are directed to provide local and long distance toll billing records for each of the telephone numbers [Redacted]

(S) [Redacted]

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b7C  
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b7D

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [Redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] Field Office. Due to security

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(S) [Redacted] NSL VIO-13412

b1  
b2  
b7E

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Federal Bureau of Investigation

In Reply, Please Refer to  
File No



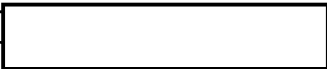
b2  
b7E

June 3, 2005



b4  
b7D  
b6  
b7C

Dear



Under authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumer:

Consumer Name:



(S)

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Date of Birth:

Social Security Number

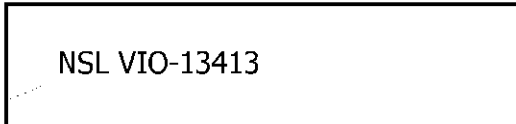
Address



In accordance with Title 15, U.S.C., Section 1681v, I certify that I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v(c), prohibits your consumer reporting agency or officer, employee or agent of your agency from disclosing to any person that the FBI 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

~~SECRET~~



NSL VIO-13413

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(S)

~~SECRET~~

[Redacted]

b6  
b7C

information that would indicate that the FBI has sought or obtained such information.

You are requested to provide the responsive records personally to a representative of the [Redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [Redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted]

Special Agent in Charge

b2  
b7E

~~SECRET~~

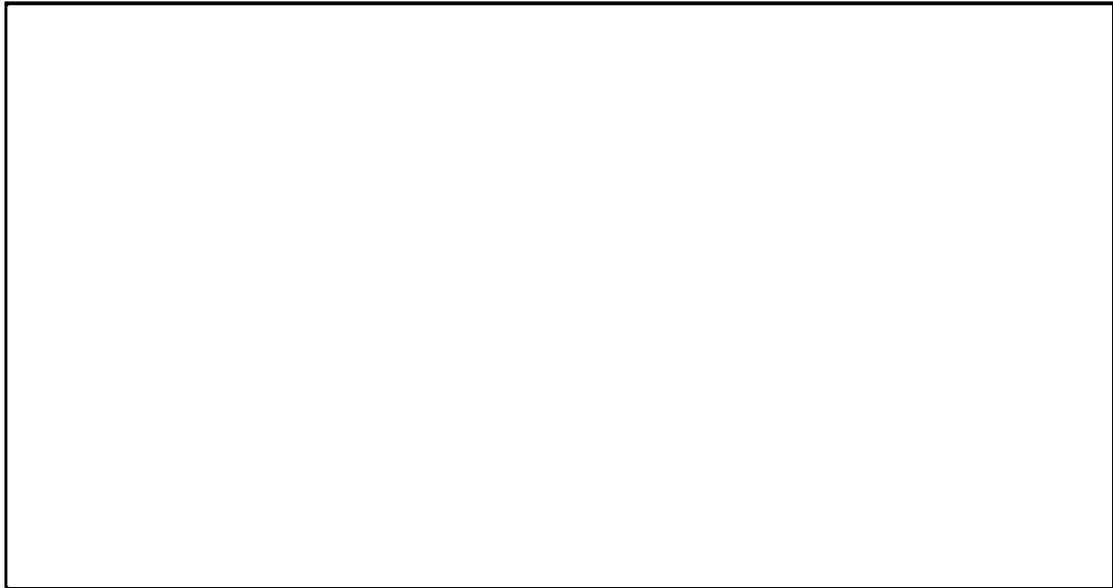
~~SECRET~~



b6  
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ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communication transactional record in accordance with Title 18, United States Code, Section 2709:



b2  
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This National Security Letter does not request, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510(8).

~~SECRET~~

~~SECRET~~

DATE: 07-27-2007  
CLASSIFIED BY 65179/dmh/ksr/sak  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-27-2032



U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In Reply, Please Refer to  
File No

[Redacted]

b2  
b7E

October 06, 2003

BY HAND

[Redacted]

b4  
b7D  
b6  
b7C

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following information for the periods identified:

(S)

[Redacted]

b1  
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It is requested that the information be placed on a computer diskette, if possible.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c) prohibits any officer, employee, or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

~~SECRET~~

NSL VIO 13416

(S)

[Redacted]

b1  
b2  
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~~SECRET~~

You are requested to provide records responsive to the request personally to a representative of the [redacted] Field Office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] Field Office, Special Agent [redacted] at [redacted]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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b6  
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Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted] \_\_\_\_\_  
Special Agent in Charge

b2  
b7E

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 10/06/2003

To: General Counsel

Attn: [Redacted]

[Redacted]

Unit Chief, NSLU

Counterterrorism

Attn: SA [Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

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b6  
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

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

(S) 66F-HQ-C1303375

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Title: (S) [Redacted]

(U) OO [Redacted]

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company.

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

(S)

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 10/06/2003 addressed to [Redacted]

b1  
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[Redacted] requesting the name, address, and local and long distance toll billing records for the phone number listed.

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b1

Details: (U) [Redacted]

(S)

~~SECRET~~

NSL VIO-13418

(S)

[Redacted]

b1  
b2  
b7E

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/06/2003

b1  
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b7E

(S)

[redacted]

(S)

(S) A NSL return [redacted]

(S)

[redacted]

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b4  
b7D  
b6  
b7C

[redacted]

(U)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one (1) phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls with the office. The institution should not contact FBIHQ directly in any manner and will also be reminded that it is prohibited from disclosing that the FBI has made this request.

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/06/2003

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(U) Any questions regarding the above can be directed  
to [redacted] Division Special Agent [redacted]  
[redacted]

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/06/2003

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b7E

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON D.C.

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT

[redacted]

(U) Deliver the enclosed letter as indicated above. Upon receipt of information from [redacted] submit the results to SA [redacted] Division.

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◆◆

~~SECRET~~