

PATRIOT ACT

DATE: 08-07-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-07-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ACS SEARCH

10/27/06 REQUEST

(S) 1) 12 [redacted] (Dates did not match. Printed Jan. 3, 2005 document).

(S) 2) 80 [redacted] (No documents could be found on this file/serial number).

(S) 3) 114 [redacted] Document that was located had a different serial number [redacted] It had the same date and could be the responsive documents.

b1
b2
b7E

(S) 4) 133 [redacted]

5) 288 [redacted] (There is no text available for this serial).

6) 289 [redacted]
[redacted]

~~SECRET~~

DATE: 08-07-2007
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U.S. Department of Justice

Federal Bureau of Investigation

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In Reply, Please Refer to
File No



b2
b7E

May 10, 2004



Attention



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 subscriber, address, credit, billing, length of service, and call detail (toll record) information associated with the following telephone number for the period identified



(S)

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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

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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~~

NSL VIO-13512

(S)



~~SECRET~~

Sincerely yours,

[Redacted Signature]

Special Agent in Charge

b2
b7E

~~SECRET~~

~~SECRET~~

DATE: 08-07-2007
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U.S. Department of Justice



Federal Bureau of Investigation

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In Reply, Please Refer to
File No

[Redacted]

b2
b7E

April 13, 2005

[Redacted]

Attention:

[Redacted]

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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]

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(S)

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

~~SECRET~~

(S) b1
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[Redacted] NSL VIO-13514

~~SECRET~~

Sincerely yours,

[Redacted Signature]

Special Agent in Charge

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2004

To: General Counsel

Attn: [Redacted]

[Redacted]

Chief, NSLU

Attn: SSA [Redacted]

SA [Redacted]

Attn: [Redacted] Unit

Supervisor

From: [Redacted]

SAC [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

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Drafted By:

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

Title: (S) [Redacted]

OO: [Redacted]

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

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

(S) (S) [Redacted]

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

[Redacted] requesting financial records.

Details: (S) [Redacted]

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NSL VIO-13530

(S) [Redacted]

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(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

(S)



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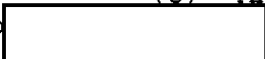
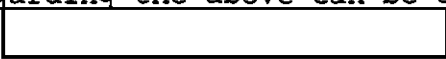
(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. 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 

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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]

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[REDACTED]

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.

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~~SECRET~~

