

Precedence: ROUTINE

Date: 07/23/2003

To:

[Redacted]

Attn:

[Redacted] SA [Redacted]

From:

Contact: IA

[Redacted]

Approved By:

[Redacted]

Drafted By:

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

Title: (S)

[Redacted]

Synopsis: ~~(S)~~ Response to National Security Letter (NSL).

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

[Redacted]

Reference: (S) [Redacted]

Enclosure(s): ~~(S)~~ [Redacted] letter dated 06/24/03, with requested subscriber information [Redacted] and one 1-A envelope containing CD with call detail records.

Details: ~~(S)~~ Pursuant to the 06/20/03 service of NSL, [Redacted]

provided the following subscriber information:

(S)

[Redacted]

(S)

~~(S)~~ All leads assigned to [Redacted] have been

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b7E NSL VIO-9309

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[Redacted]

11/21/2006 b2

[Redacted]

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completed.

LEAD(s):

Set Lead 1: (Discretionary)

[Redacted]

AT

[Redacted]

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(U)

~~(S)~~ Subscriber information/records provided as requested.

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[Redacted]

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NSL VIO-9310

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[Redacted]

11/21/2006

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Precedence: ROUTINE

Date: 10/06/2003

To: General Counsel

Attn: [Redacted]

Chief, NSLU  
FA [Redacted]

From: [Redacted]

Contact: IA [Redacted]

Approved By [Redacted]

Drafted By: [Redacted]

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

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

(S) [Redacted]

Title: (S) [Redacted]

(U) Synopsis: ~~(S)~~ Results of RFFA National Security Letter (NSL).

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

~~(S)~~ [Redacted]

Enclosure(s): (U) Financial information pertaining to the captioned individual.

Details: ~~(S)~~ Enclosed in this communication are [Redacted]

[Redacted] These results were provided [Redacted] an extremely sensitive source who should be characterized as "a knowledgeable source with limited access, whose reliability has been established."

(S) [Redacted] considers [Redacted] lead 1 covered.

Set Lead 1: (Discretionary)

[Redacted]

AT [Redacted]

(U) This information is being provided to the [Redacted] Field Office for whatever action is deemed appropriate.

Set Lead 2: (Discretionary)

NSL VIO-9311

GENERAL COUNSEL

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AT WASHINGTON; JC

(U) This information is being provided to the Office of General Counsel for whatever action is deemed appropriate.

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NSL VIO-9312

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Precedence: PRIORITY

Date: 04/15/2003

To: General Counsel

Attn: Unit Chief, NSLU

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From:

Contact: IA

Approved By:

Drafted By:

Case ID #: (S)

~~(S)~~ 66F-HQ-C1213150-NSL

Title: (S)

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b7D  
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(U) Synopsis: ~~(S)~~ Served a National Security Letter (NSL) on [redacted] for the credit history/report concerning [redacted]

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

(S)

[redacted] (USPER).

Reference: (S)

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(U) Enclosure(s): ~~(S)~~ Enclosed for [redacted] is the credit history record [redacted]

(S)

Details: ~~(S)~~ On 04/02/2003, Investigative Analyst (IA) [redacted]

(U) [redacted] served an NSL on [redacted]

(S) [redacted] requesting the credit history for [redacted]

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(U) ~~(S)~~ On 04/11/2003, [redacted] made those records available to IA [redacted] and the following was noted:

(S)

Name:  
Date of Birth:  
Social Security #  
Address:

[redacted]

(S) [redacted] considers Lead 1, [redacted] covered and is conducting no further investigation.

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11/21/2006

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[Redacted]

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NSL VIO-9314

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[Redacted]

11/21/2006

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Precedence: PRIORITY

Date: 06/27/2003

To: General Counsel

Attn: Chief, NSLU

[redacted]

[redacted]

SA [redacted]

From:

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

(S) 66F-HQ-C1213150-NSL

b7E Title: (S) [redacted]

Synopsis: (S) Served National Security Letter (NSL) on [redacted] information for credit history of [redacted]

Derived From: G-3  
Declassify On: X1

(S) [redacted] (USPER)

Reference: (S) [redacted]  
(S) 66F-HQ-C1213150-NSL Serial 1396

Enclosure(s): (S) Enclosed for [redacted] is the credit history record for [redacted]

Details: (S) On 6/25/2003, Investigative Analyst (IA) [redacted] served an NSL on [redacted] requesting the credit history for [redacted]

(S) On same date [redacted] made those records available to IA [redacted] and the following was noted.

(S) [redacted]

Name:  
Date of Birth:  
SSAN:  
Address:

Former Address:

(S) [redacted] considers Lead 1 Serial [redacted] covered, no further

NSL-VIO-9315

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https: [redacted]

11/21/2006

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(U)

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Precedence: ROUTINE

Date: 02/12/2003

To: [redacted]

Attn: SA [redacted]

From: [redacted]

Contact: IRS [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: (S) [redacted]  
(S) [redacted]

(Pending)  
(Pending)

Title: ~~(S)~~ [redacted]  
[redacted]

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Enclosure(s): ~~(S)~~ [redacted]

(S)

[redacted]

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Synopsis: (S) [redacted]  
[redacted]

~~(S)~~ Derived From : G-1  
Declassify On: X1

(U)

~~(S)~~ [redacted]  
Administrative: (S) [redacted]

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[redacted] In view of the sensitivity of any information attributed to the source. Disclosure of this information will likely result in the identity of the source.

(U)

Details: ~~(S)~~ Per 50 U.S.C. s 1806 (b) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal proceeding, use of FISA-derived information as part of any criminal investigative activity, or dissemination of U.S.-person FISA-derived information to any foreign government without prior approval of the Attorney General. Additionally, pursuant to the Department of Justice (DOJ) memorandum dated July 19, 1995, FISA-derived material is not to be shared with the United States Attorney without prior approval from DOJ and the Office of Intelligence Policy and Review. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

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[Redacted]

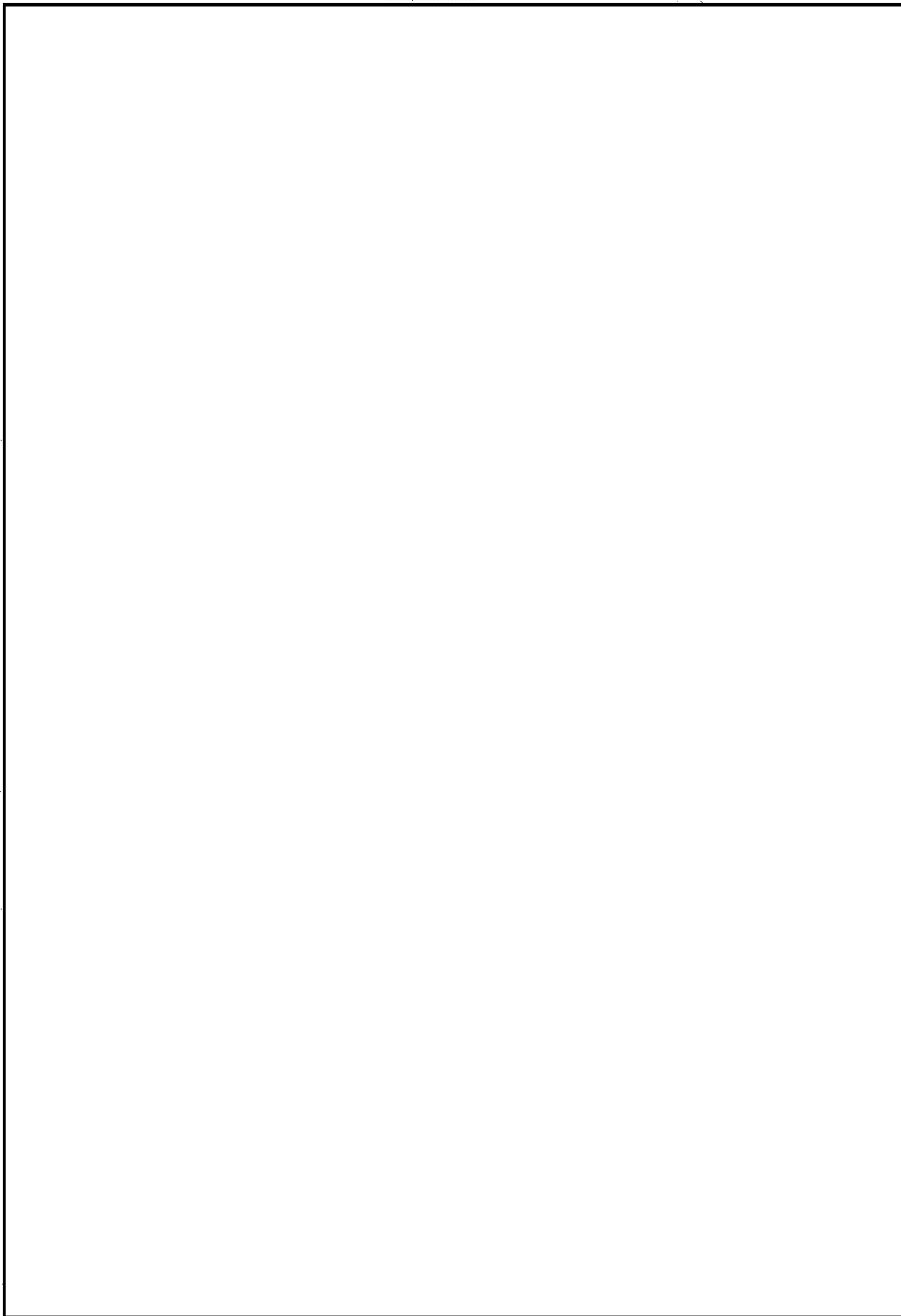
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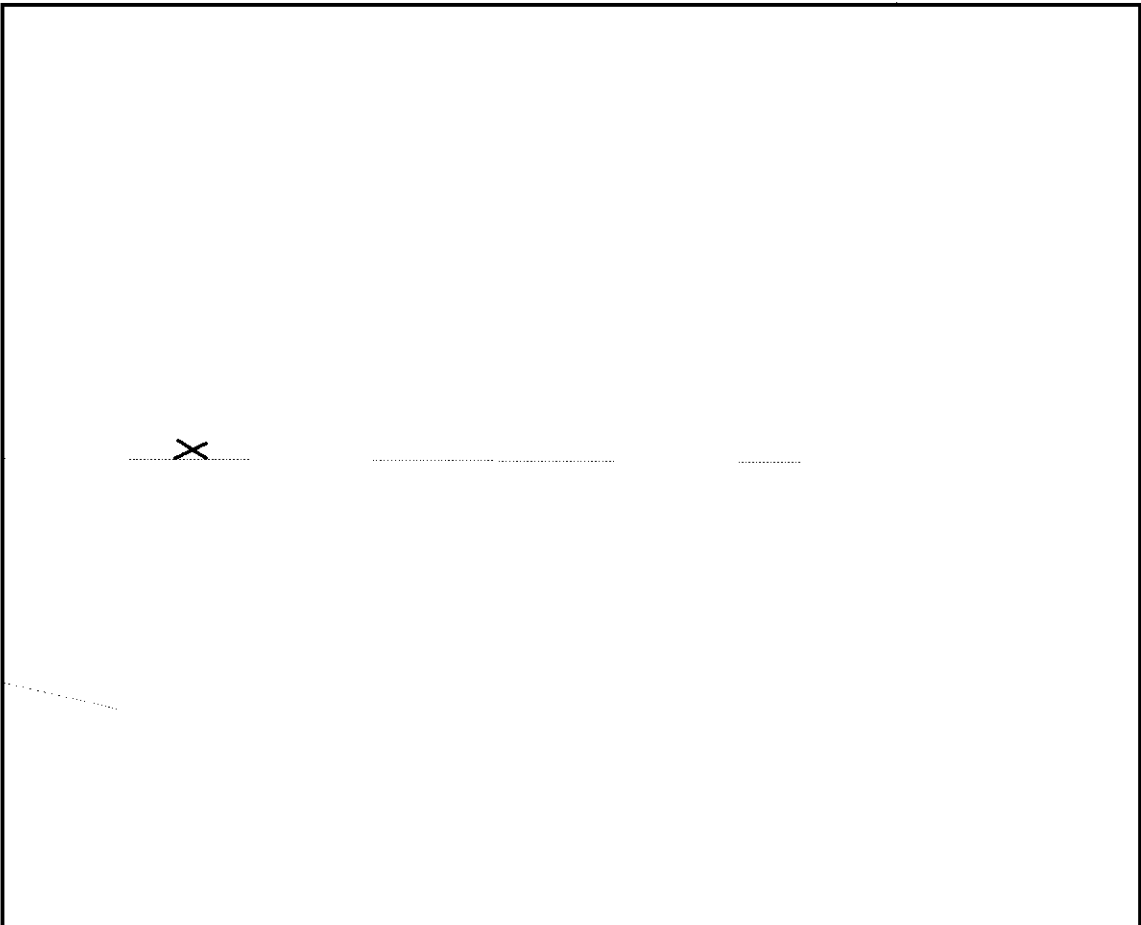
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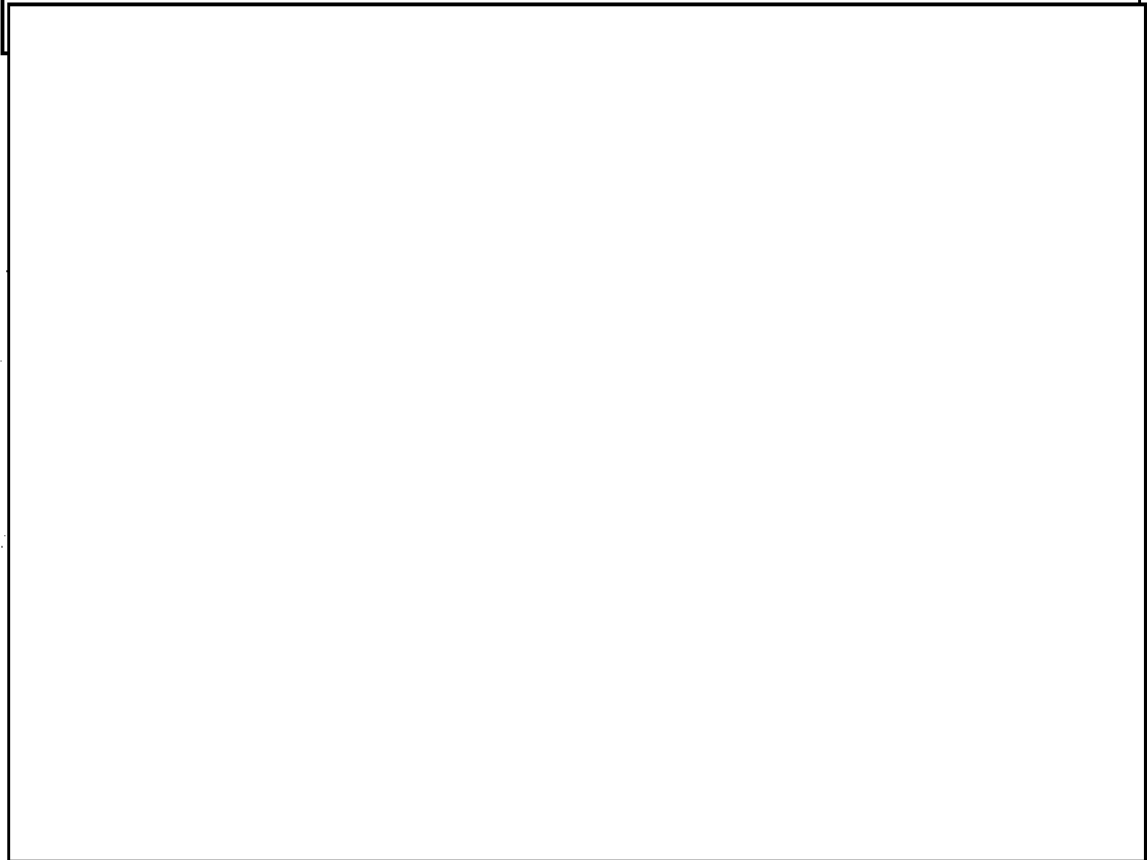


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NSL VIO-9321

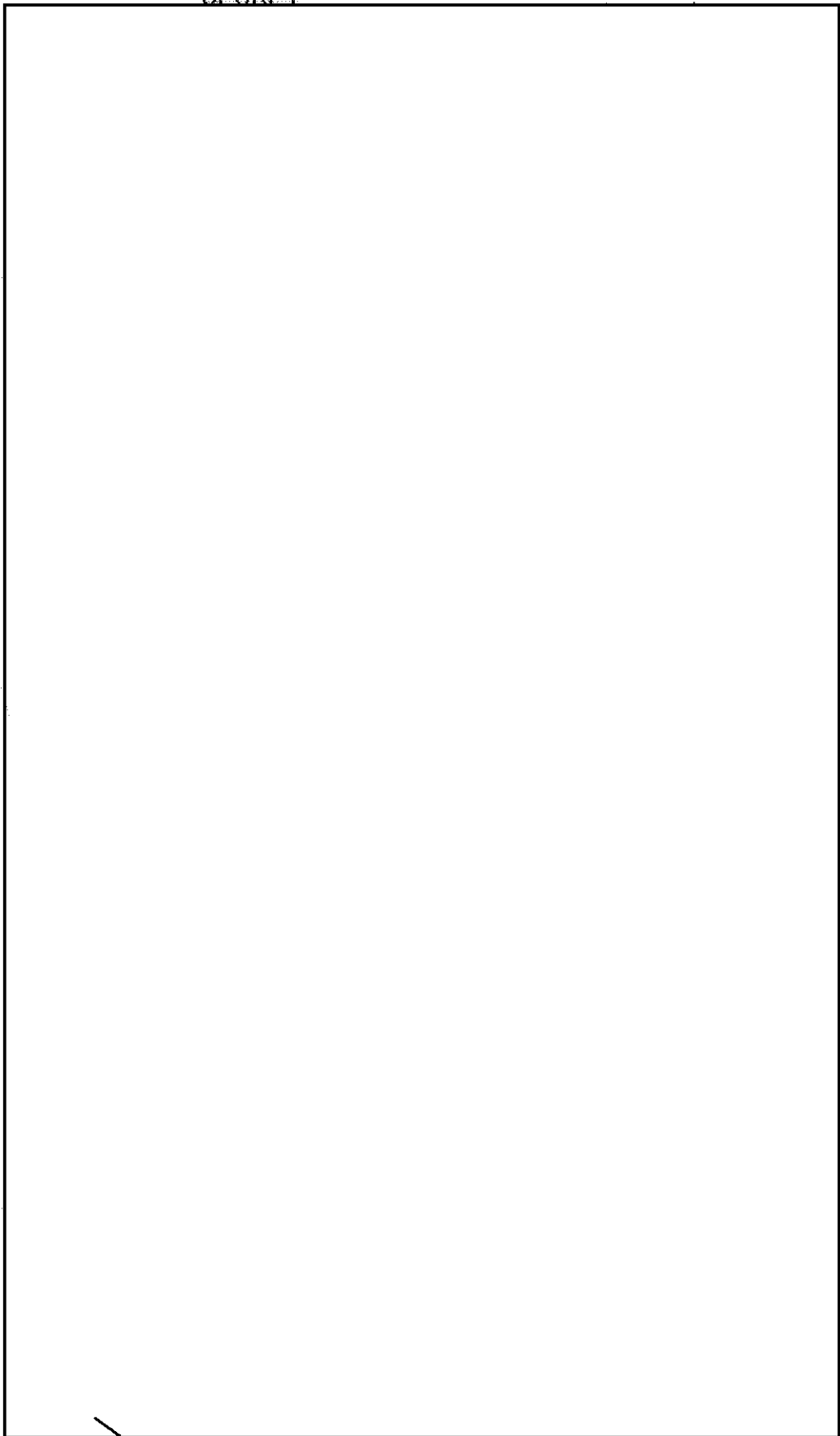
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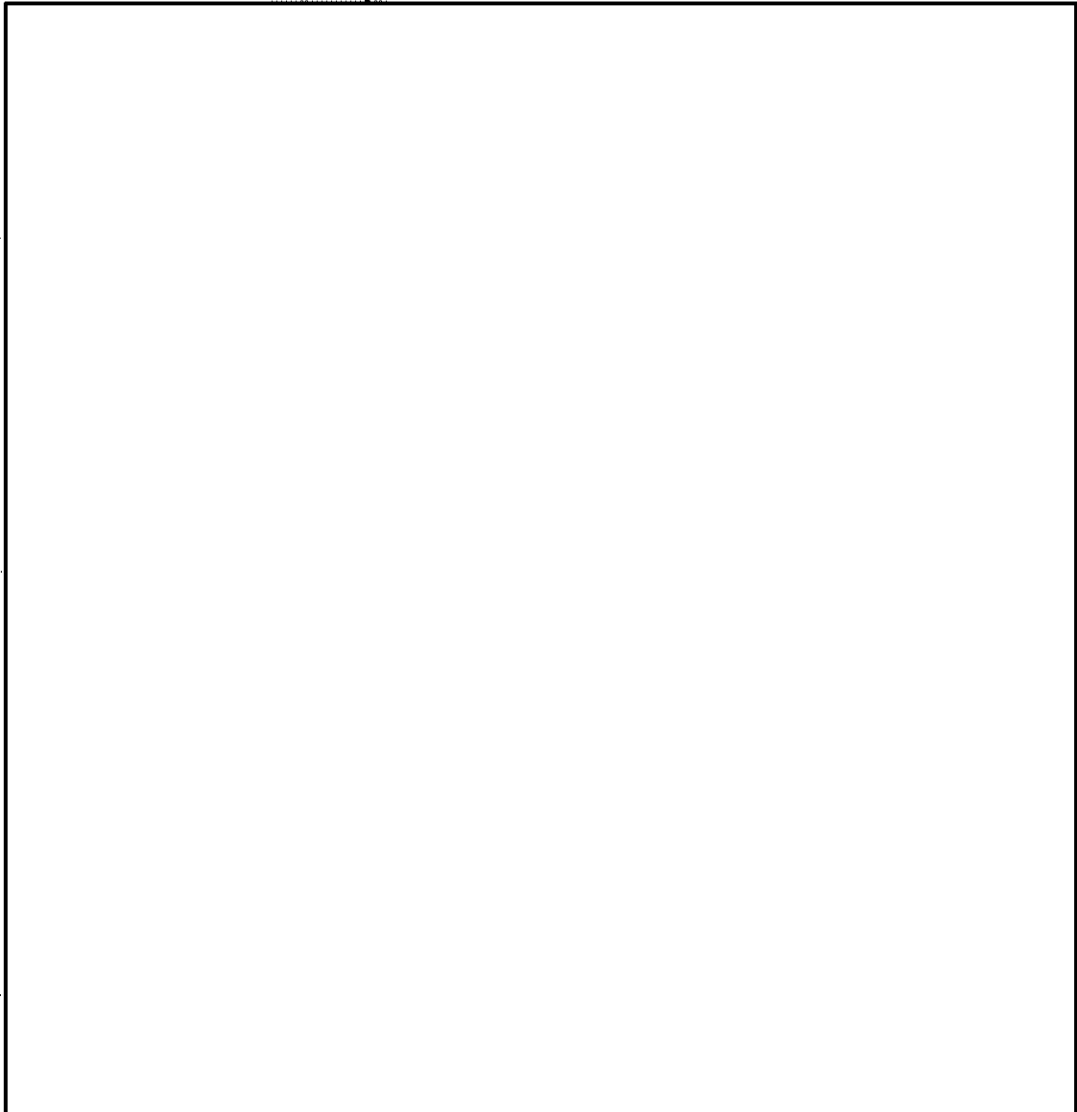
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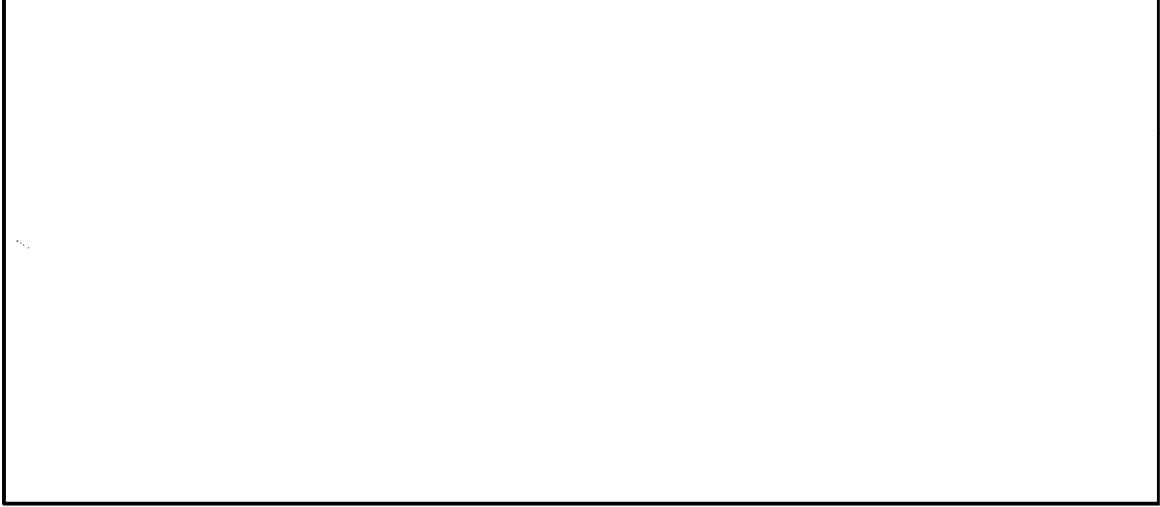


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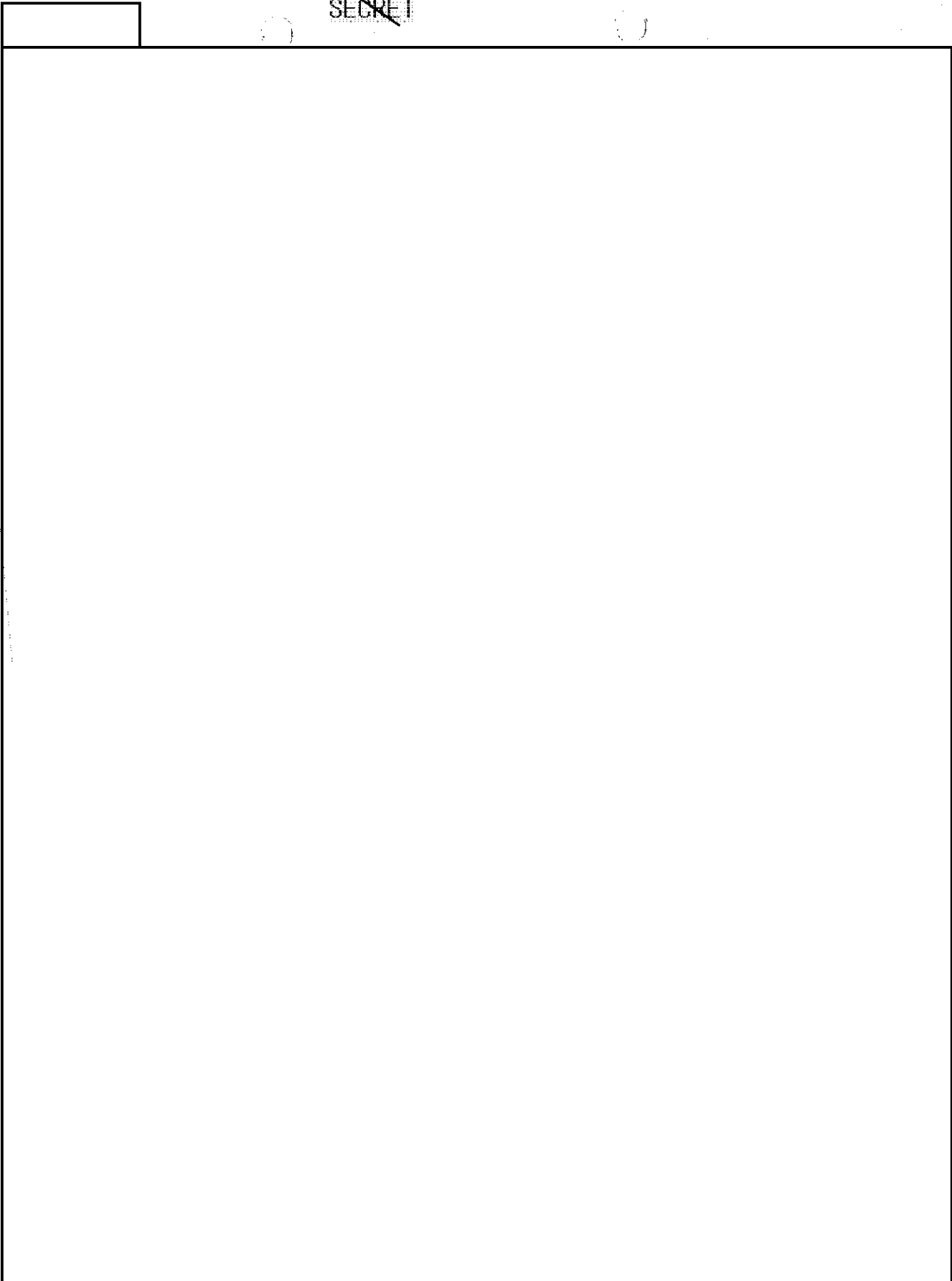


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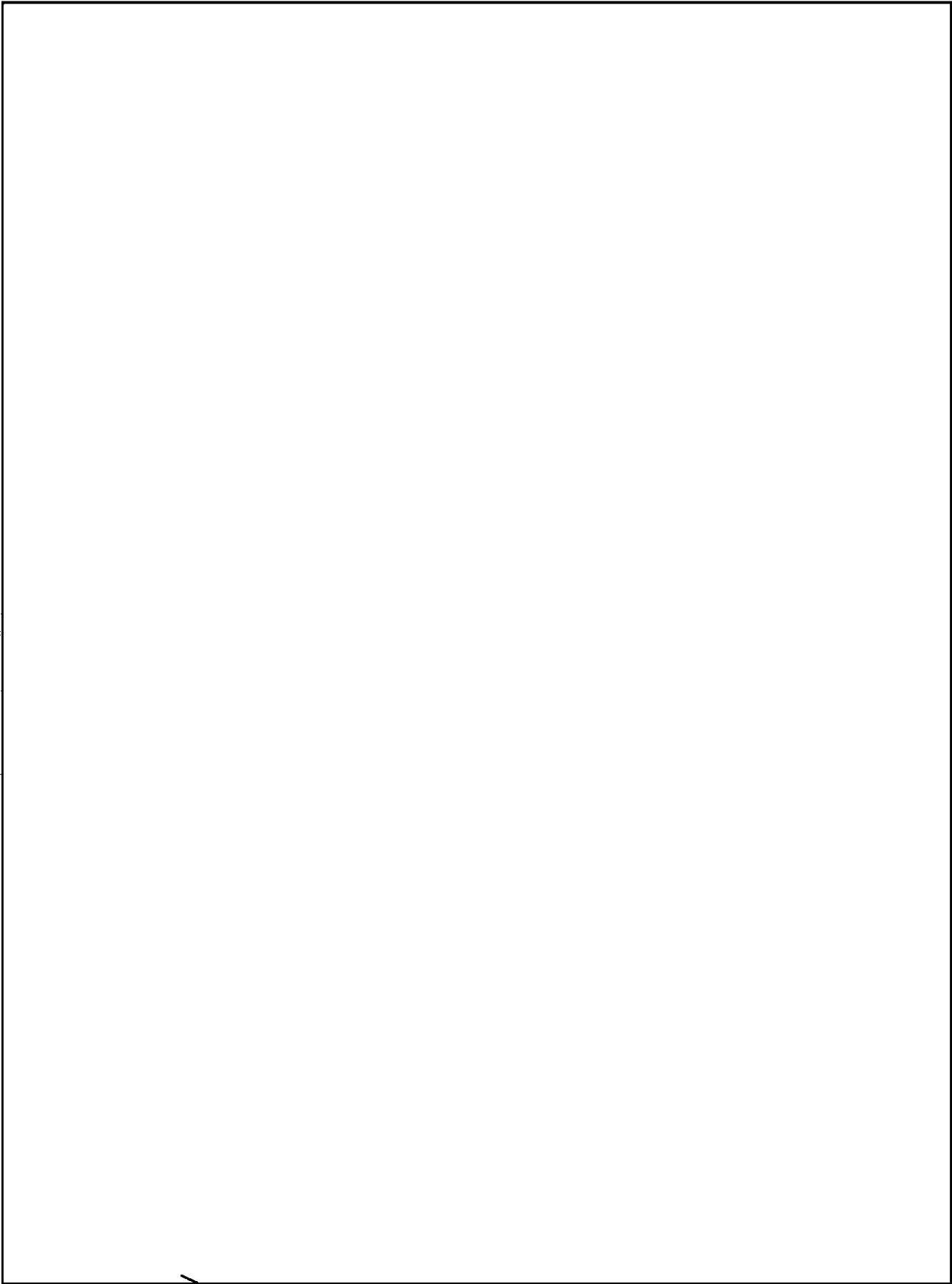
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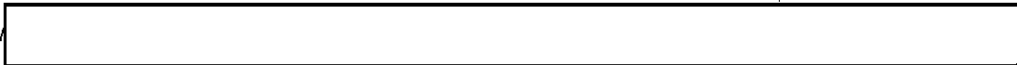


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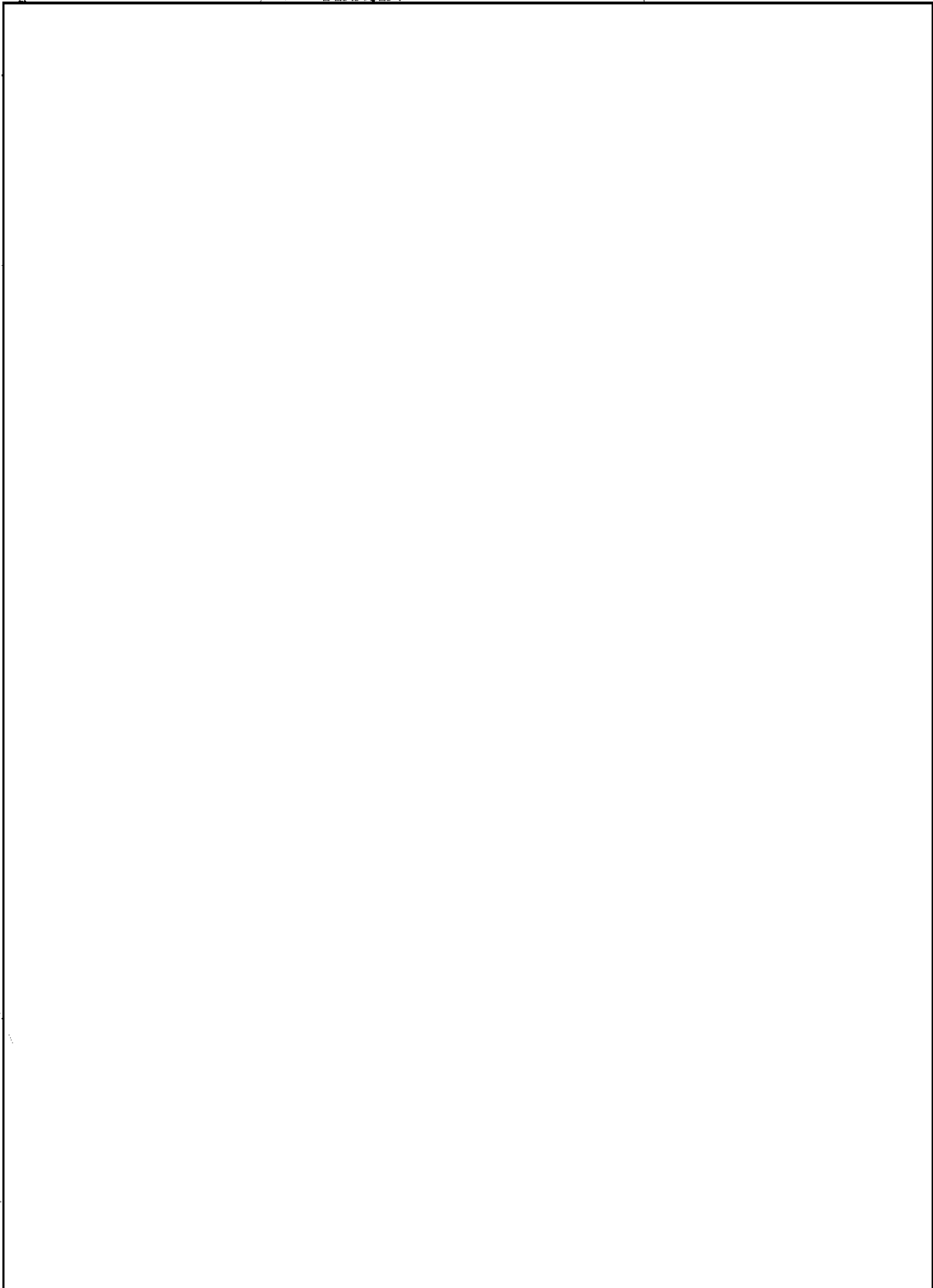
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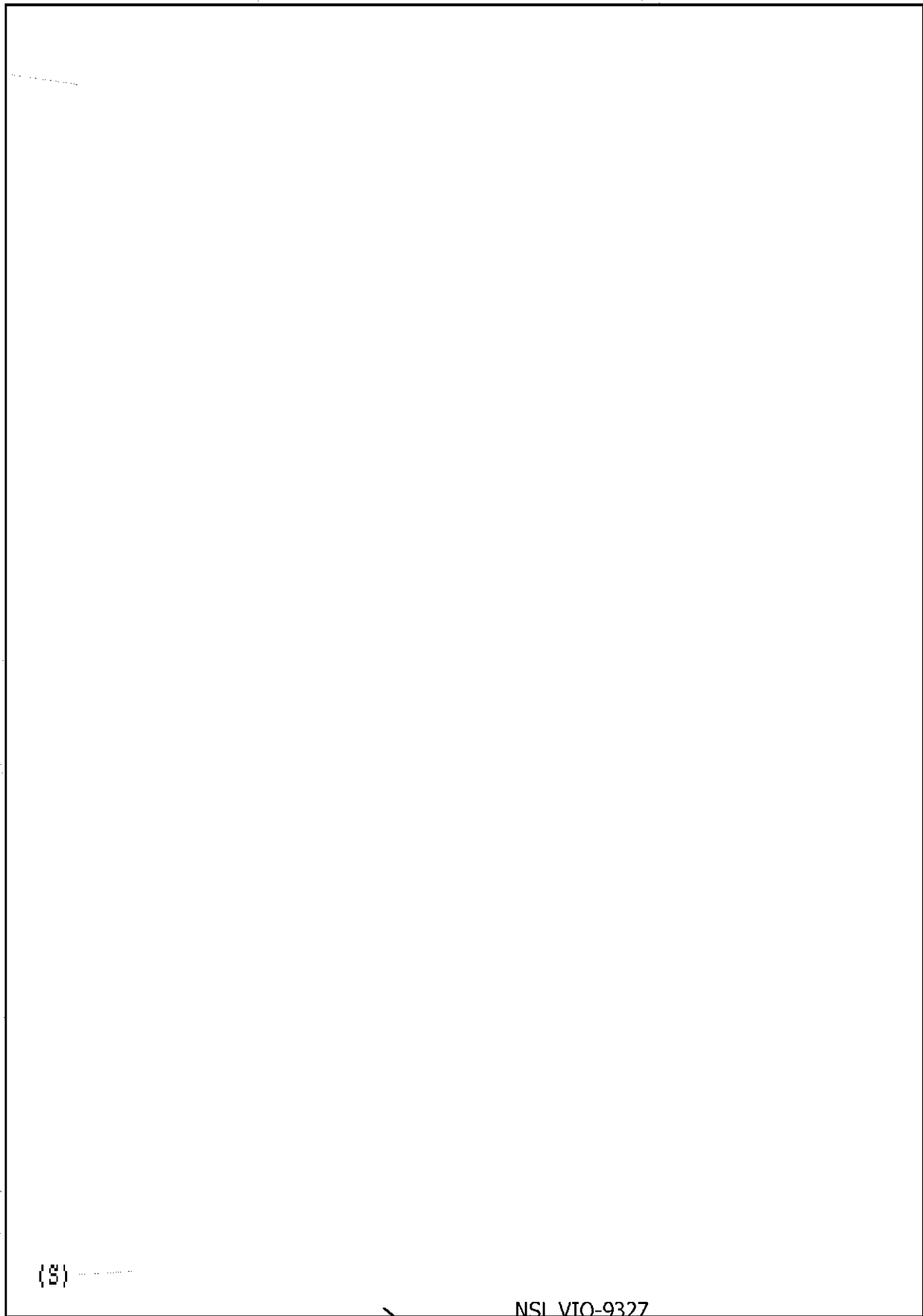
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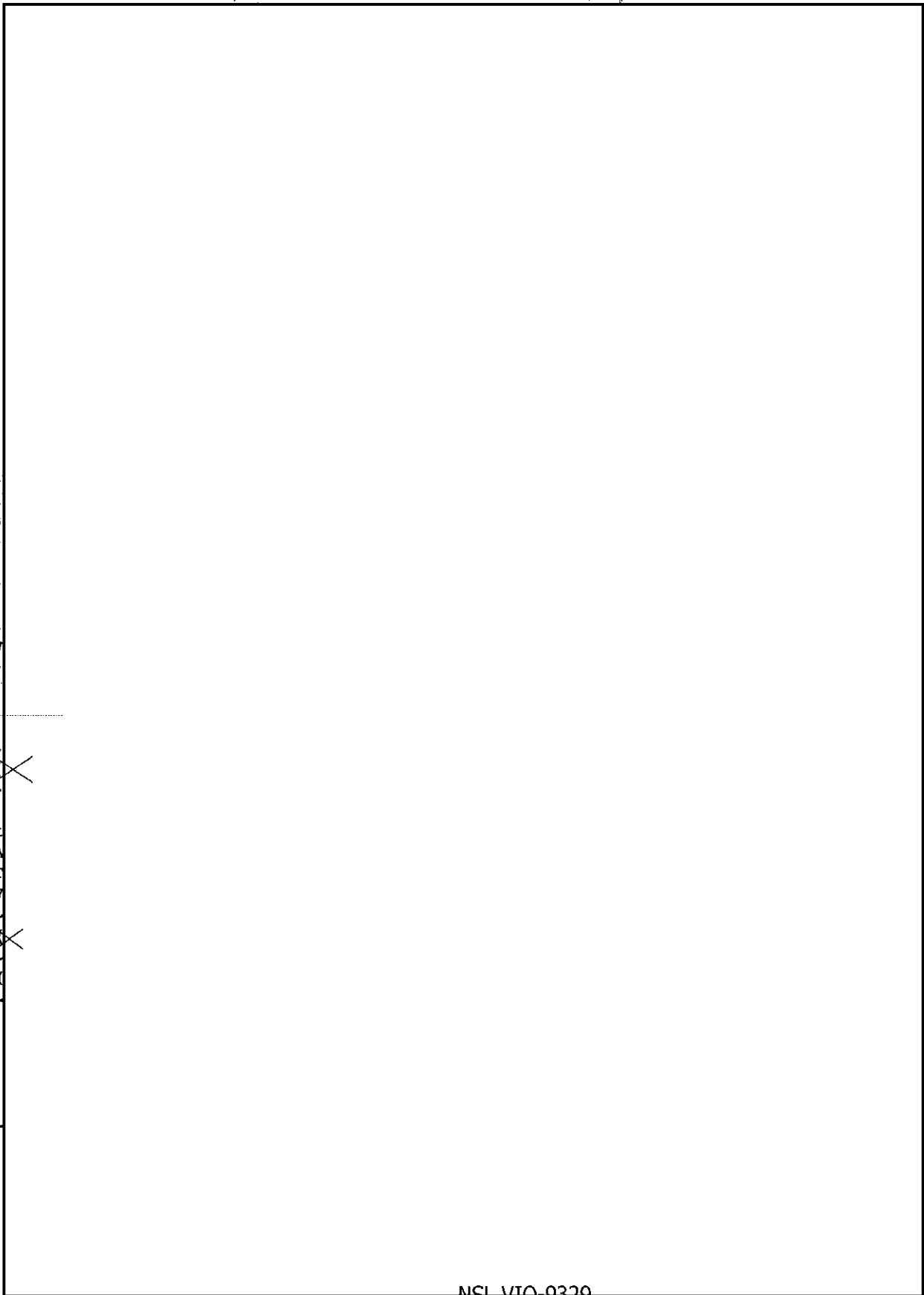
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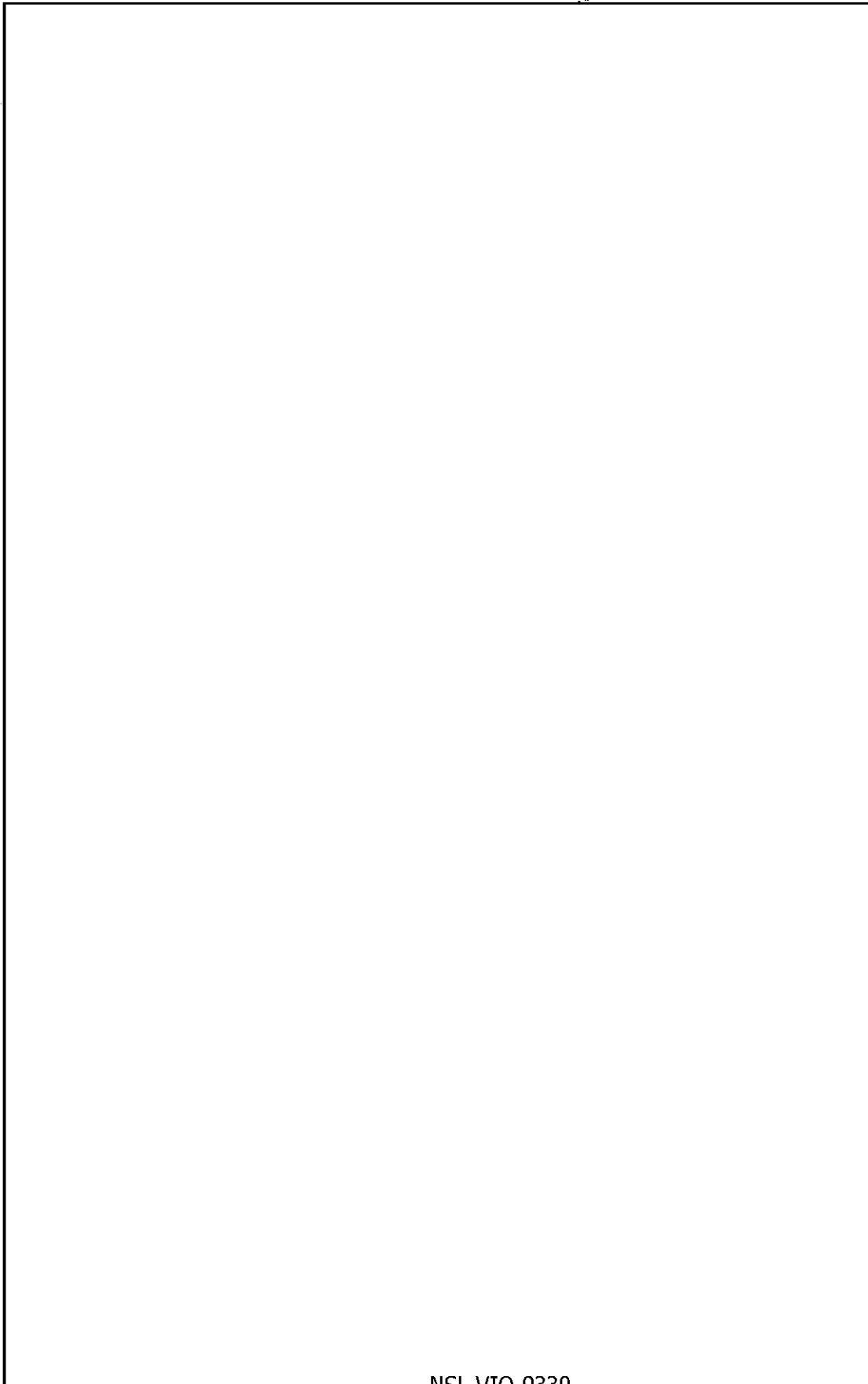
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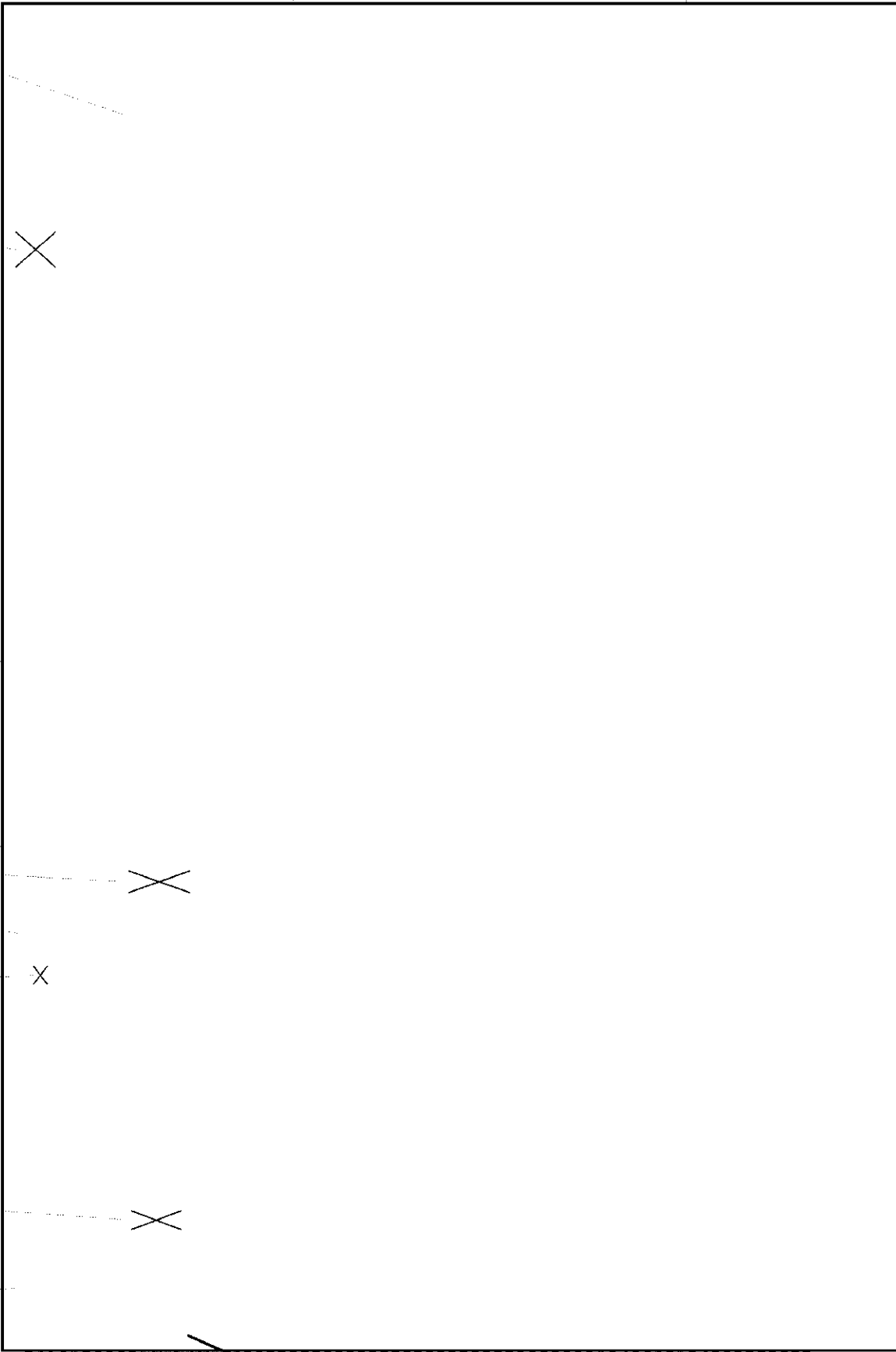
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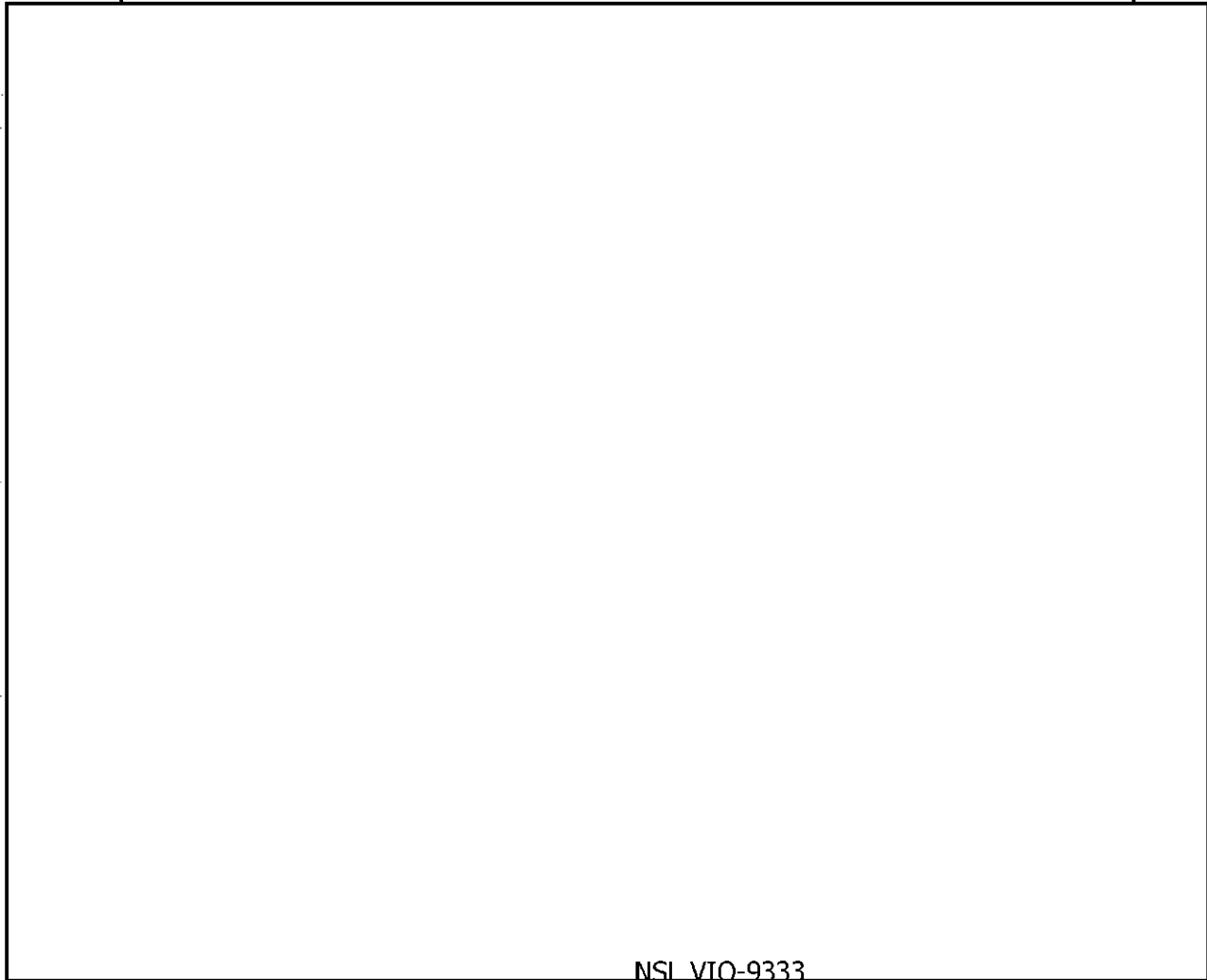
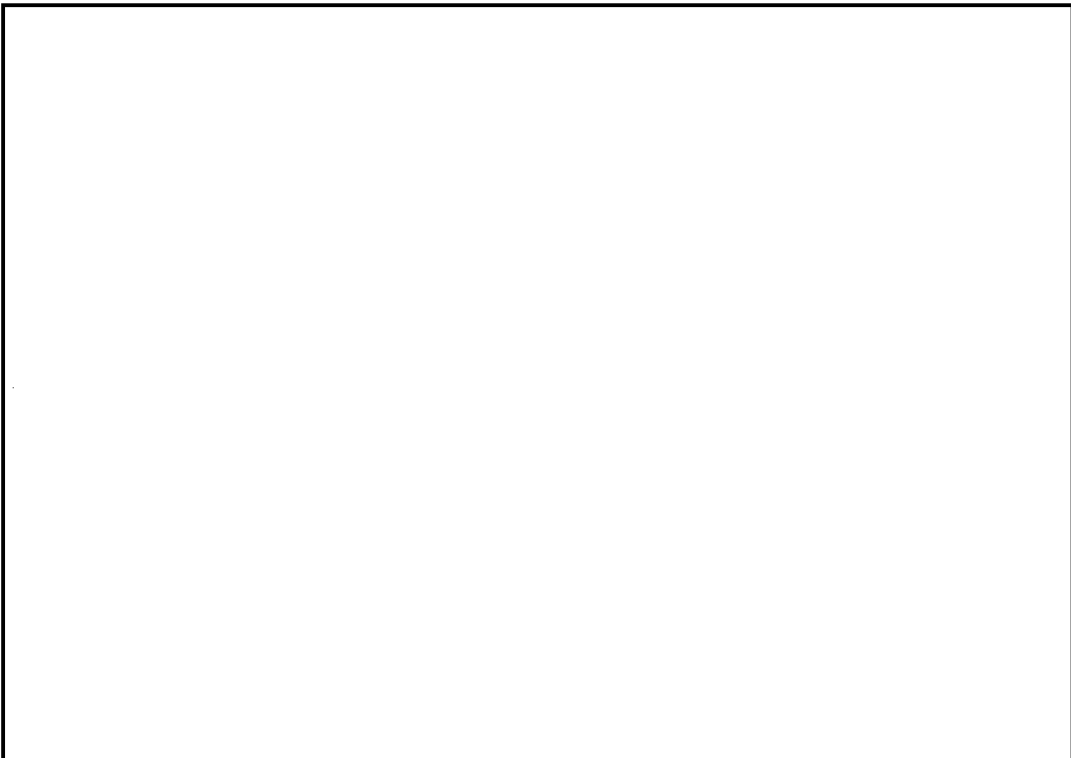
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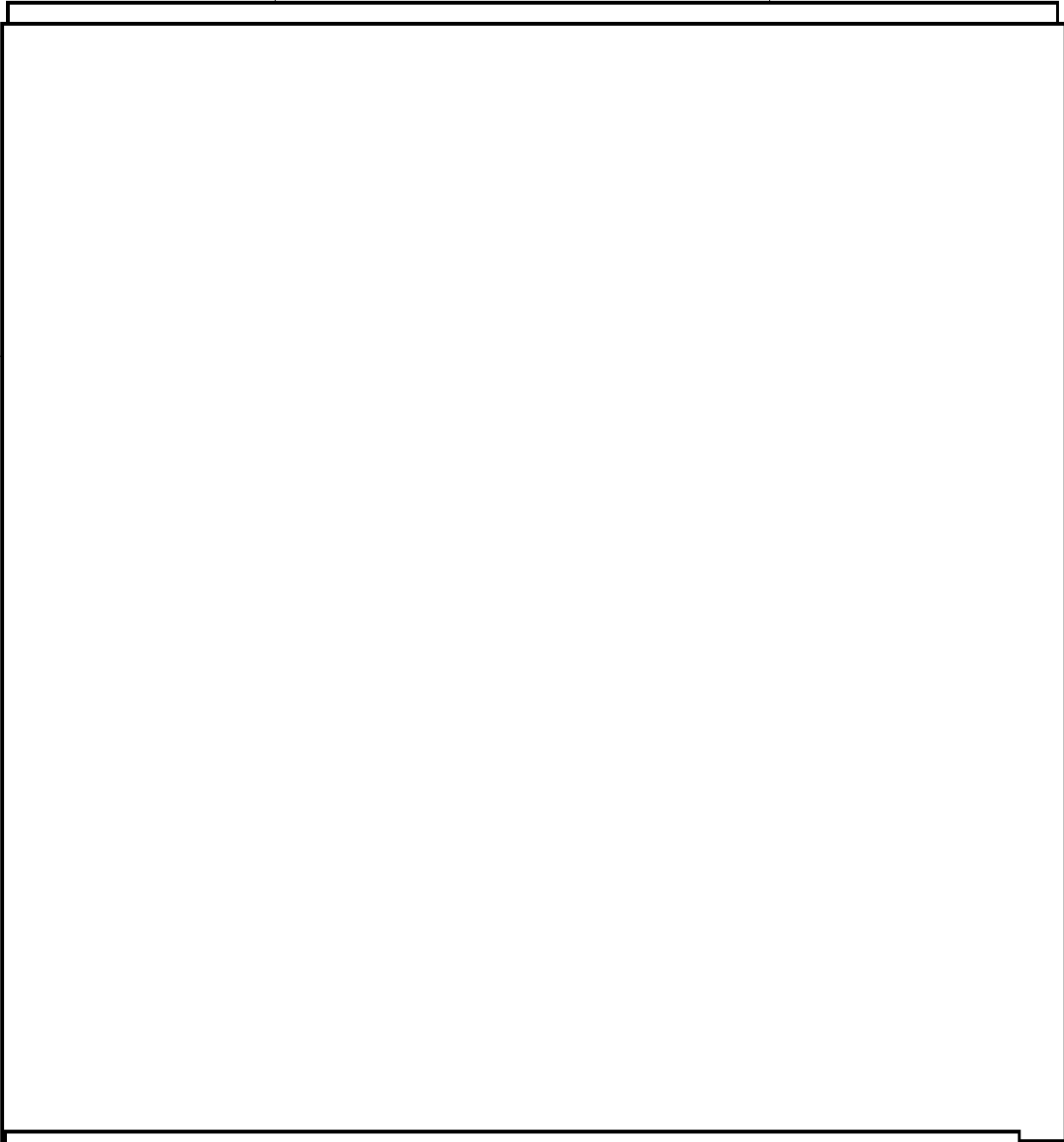
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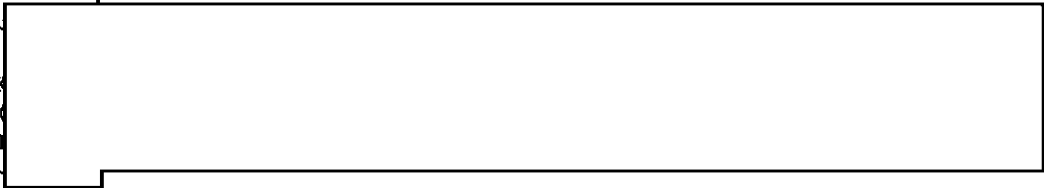
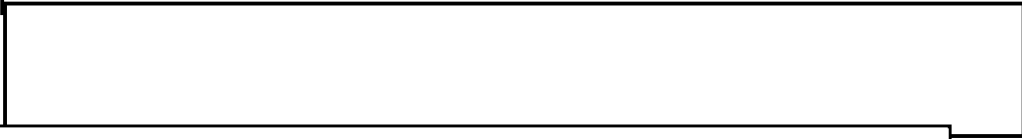
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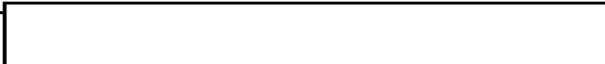
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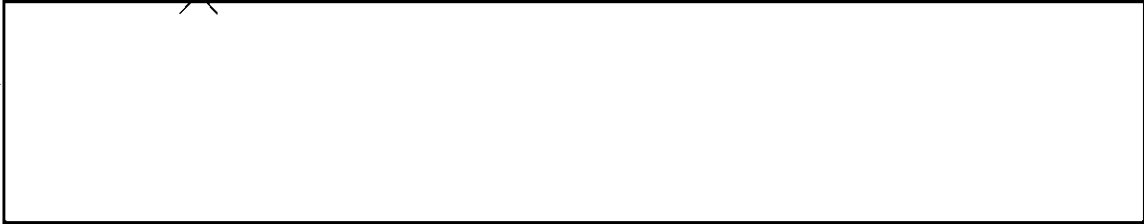


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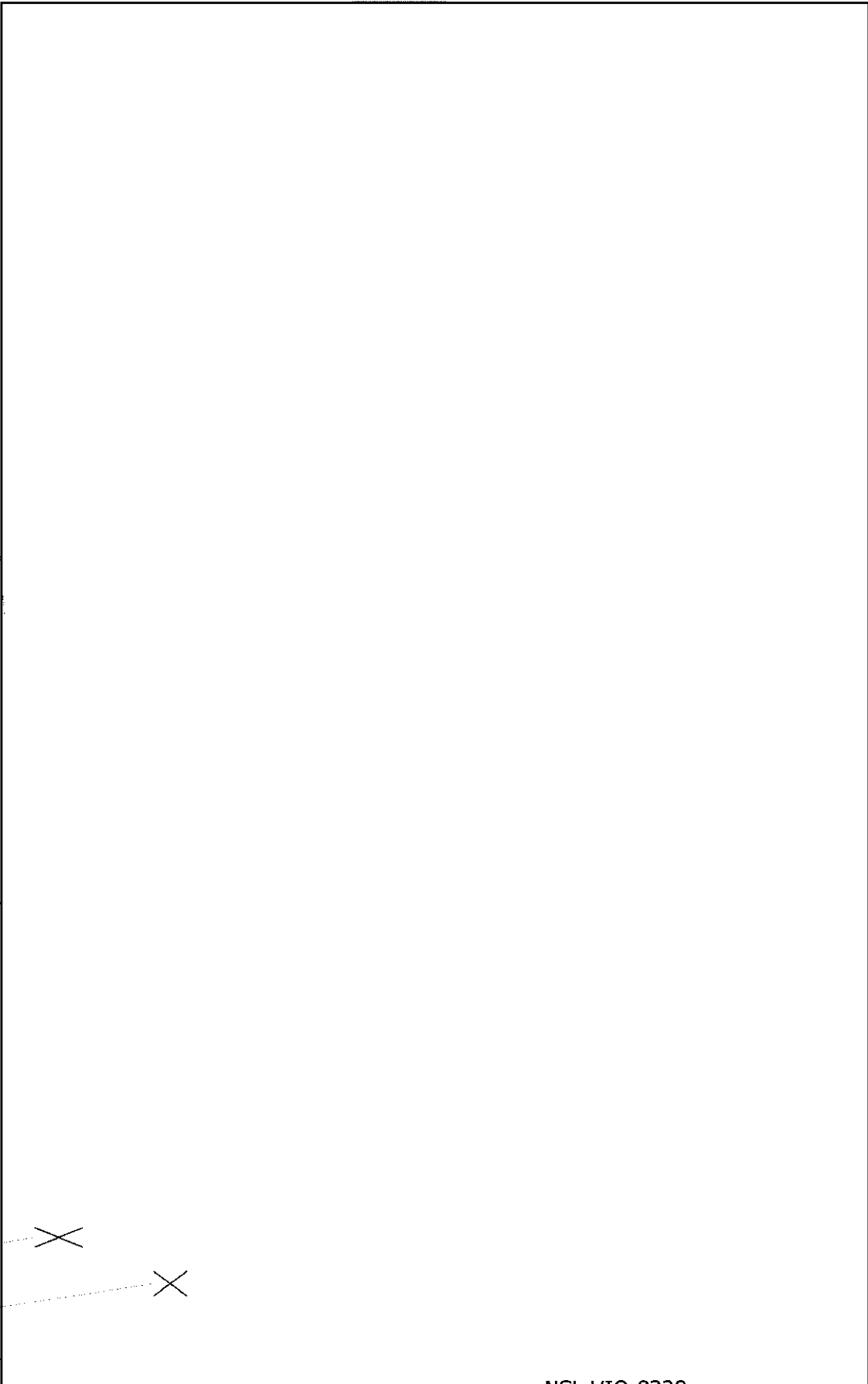
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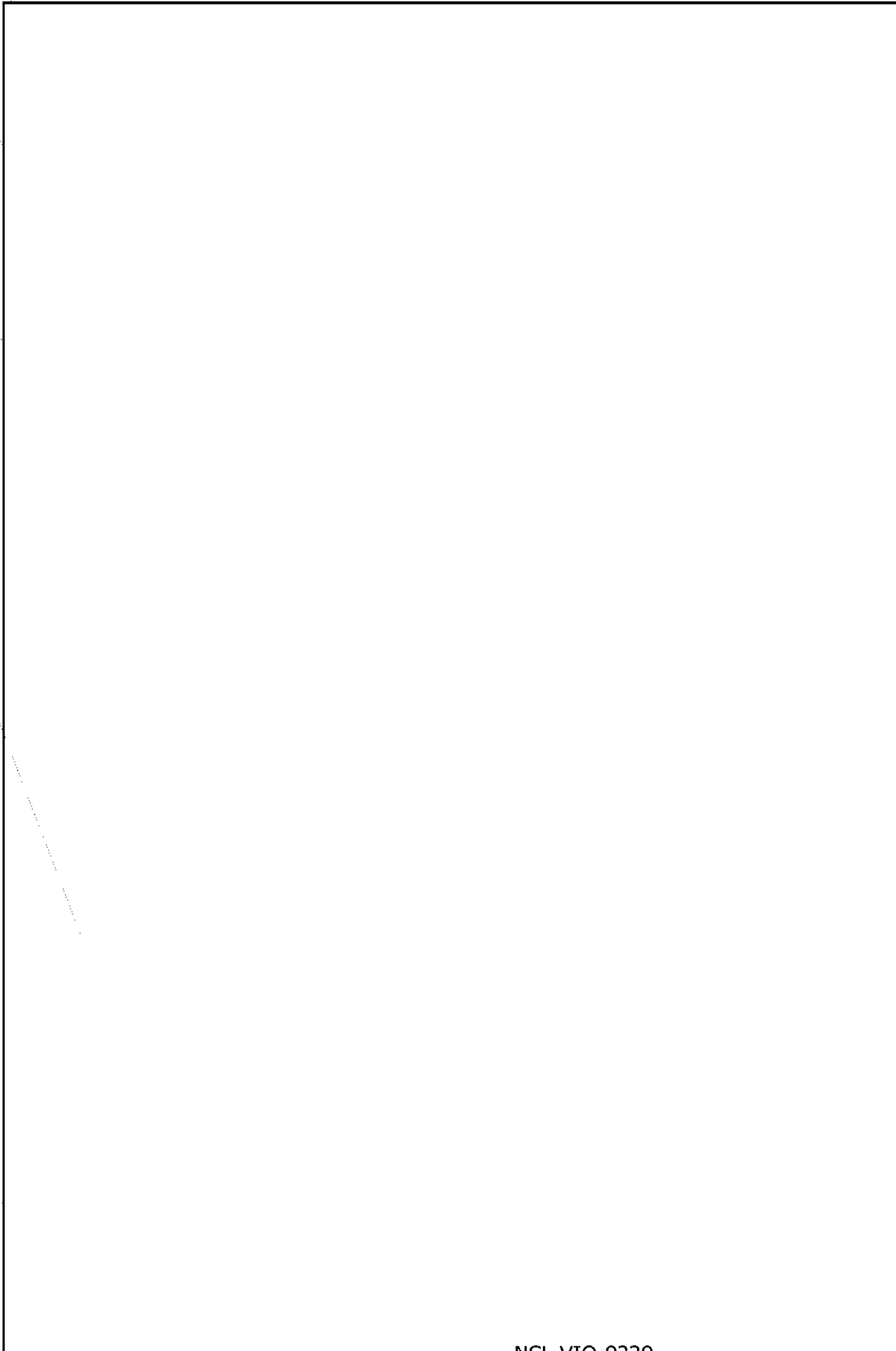
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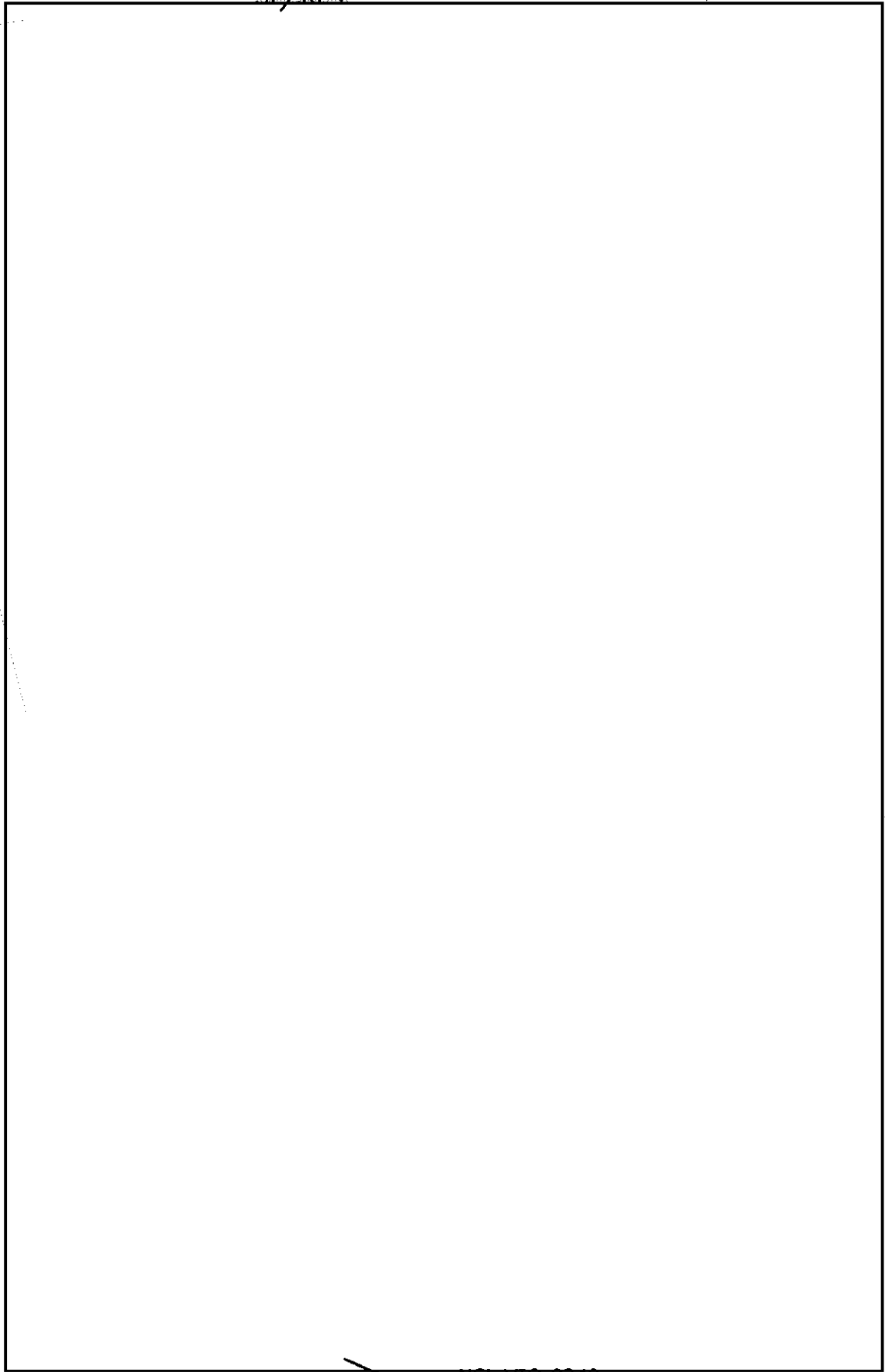
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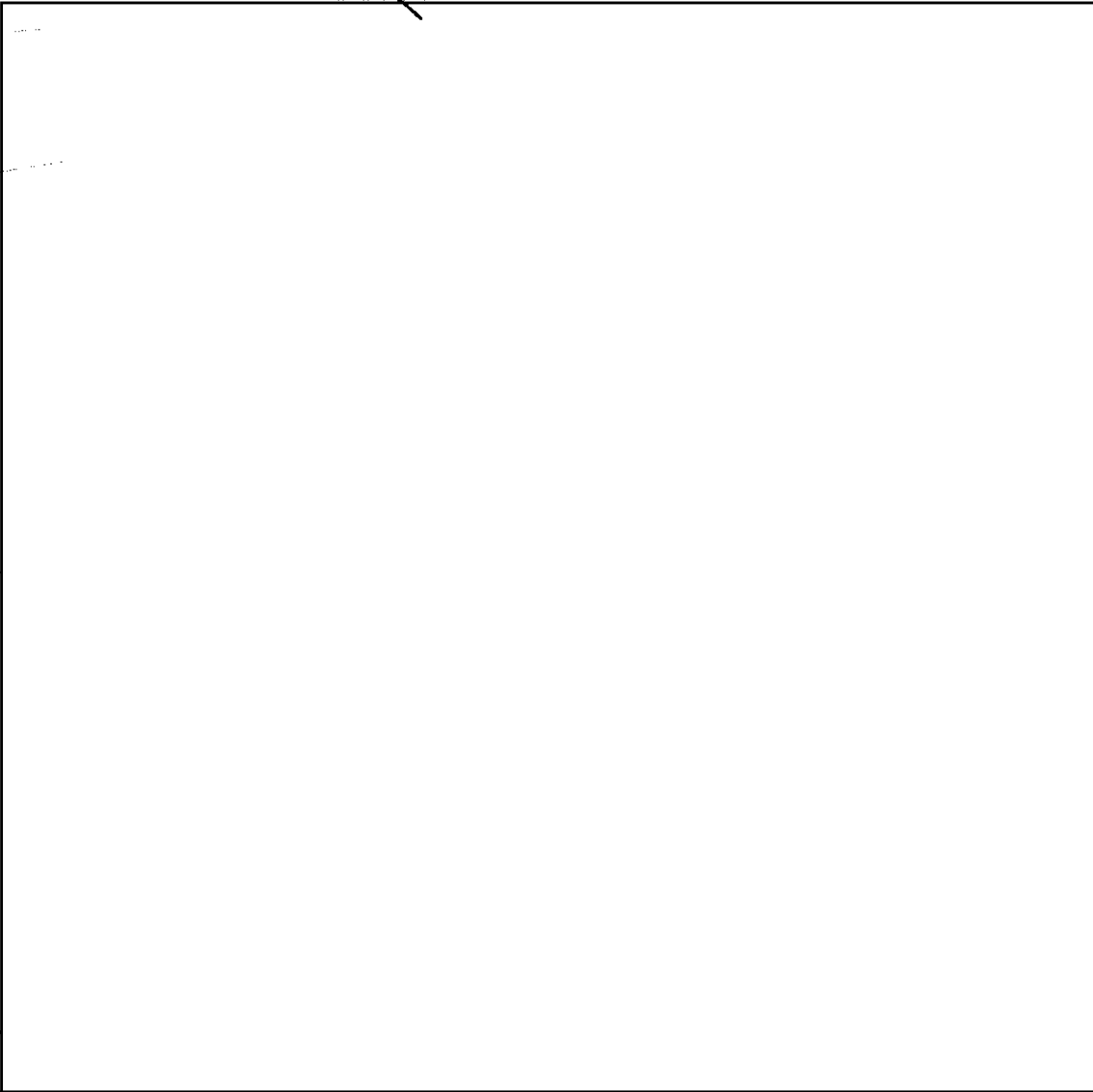




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