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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/04/2004

**To:** General Counsel

**Attn:** [Redacted]

Counterintelligence

Unit Chief, NSLU  
CD-2F, [Redacted]  
CD-6C

[Redacted]

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b7E

[Redacted]

[Redacted]

Squad [Redacted]

Squad [Redacted]

**From:** [Redacted]

Squad [Redacted] - FCI

**Contact:** SA [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted] msl

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(S) **Case ID #:** ~~(S)~~ [Redacted]  
(U) ~~(S)~~ 66F-[Redacted]C212092-NSL  
(U) ~~(S)~~ 66F-HQ-C1213150-NSL

**Title:** (S) [Redacted]

**Synopsis:** (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [Redacted]

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

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

(U) **Enclosure(s):** ~~(S)~~ Enclosed for [Redacted] is an original and a copy of a National Security Letter (NSL) dated 09/04/2004, addressed to [Redacted]

[Redacted], requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

~~SECRET~~

DATE: 08-29-2007  
CLASSIFIED BY: 65179 dmh/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-29-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-12954

~~SECRET~~

(S) To: General Counsel From: [redacted] b1  
Re: (U) [redacted] 09/04/2004 b2  
b7E

Details: (S) [redacted]

[redacted]

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

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

b2  
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(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) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2  
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(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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~~SECRET~~

To: General Counsel From: [redacted]  
Re: (U) [redacted] 09/04/2004

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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) Any questions regarding the above can be directed to [redacted] Division, Squad [redacted] Special Agent (SA) [redacted] [redacted] at telephone number [redacted]

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(S) To: General Counsel From: [redacted]  
Re: (U) [redacted] 09/04/2004

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LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For CD-2F, for informational purposes only. Read and clear.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For CD-6C, for informational purposes only. Read and clear.

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 4: (Action)

[redacted]

AT [redacted]

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

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[redacted]

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/17/2004

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Squad [Redacted]  
Contact: IA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] :laa

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

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b7E

Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: Statistical accomplishment claimed for the service of a National Security Letter (NSL).

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

(U) ~~(S)~~ Details: On 09/14/2004, an NSL dated 08/25/2004 was received and provided to [Redacted]  
[Redacted]

**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO COMMUNICATION CARRIER  
ITU: NATIONAL SECURITY LETTER  
Claimed By:  
SSN: [Redacted]  
Name: [Redacted]  
Squad: [Redacted]

b2  
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b7D  
b7E

DATE: 08-29-2007  
CLASSIFIED BY: 65179 dmh/ker/pas  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-29-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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To: [redacted] From: [redacted]  
Re: (S) [redacted] 09/17/2004

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b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) ~~(S)~~ Read and clear.

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~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/20/2004

To: Counterintelligence

Attn: CD-3D, Room 4166

[Redacted]

Attn: [Redacted]

Attn: [Redacted]

Attn: [Redacted] Resident Agency

General Counsel

Attn: NSLB

From: [Redacted]

Squad [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

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b7E

Drafted By: [Redacted]

:djrr

Case ID #: (S) [Redacted]

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

(U) ~~(S)~~ 66F [Redacted] C93281

~~(S)~~ 66F [Redacted] C212092-NSL (Pending)

Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: To request receiving offices serve enclosed National Security Letters to listed credit reporting institutions.

(U) ~~(S)~~ Derived From: (C) -3  
Declassify On: (C) 1

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

b2  
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b7C  
b7D  
b7E

(U) Enclosure(s): ~~(S)~~ Three credit bureau National Security Letters (NSL): one for [Redacted]; one for [Redacted]

[Redacted] and one for [Redacted]  
[Redacted]

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DATE: 08-30-2007  
CLASSIFIED BY: 65179 dmh/kar/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-30-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 07/20/2004

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b7E

Details: (S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1  
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b7C  
b7E

(S) [redacted]

[redacted]

(U)

~~(S)~~

[redacted]

b2  
b7E

(U)

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

(U) A representative of the office serving the NSL, who has liaison with the consumer reporting agency, should deliver the letter to the stated recipient.

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

(U) The office serving the NSL should remind the credit bureau receiving the NSL that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the

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To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 07/20/2004

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FBI has made this request. In addition, the recipient credit bureau is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

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b7C  
b7E

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~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 07/20/2004

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b2  
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2  
b6  
b7C  
b7E

(U) Deliver the enclosed NSL to [redacted]  
[redacted]. [redacted] is requested to submit results  
to [redacted]

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~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 07/20/2004

b1  
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b7E

Set Lead 4: (Action)

[redacted]

AT [redacted]

b2  
b6  
b7C  
b7E

(U) Deliver the enclosed NSL to [redacted]  
[redacted]. [redacted] is requested to submit results to  
[redacted]

Set Lead 5: (Action)

[redacted]

AT [redacted]

b2  
b6  
b7C  
b7E

(U) Deliver the enclosed NSL to [redacted]  
[redacted]. [redacted] is requested to  
submit results to [redacted]

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/04/2004

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: IA [Redacted] Ext. [Redacted]

Approved By: [Redacted]

b1  
b2  
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b7C  
b7E

Drafted By: [Redacted] jms

Case ID #: (S) [Redacted]

- (U) ~~(S)~~ 66F-HQ-C1213150-NSL
- (U) ~~(S)~~ 66F- [Redacted] C212092-NSL
- (U) ~~(S)~~ 66F- [Redacted] C93281-SF1

Title: (S) [Redacted]

b1  
b2  
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b7C  
b7E

(U) ~~(S)~~ Synopsis: National Security Letter (NSL) served.

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

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

- Reference: (S) [Redacted]
- (U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3345
  - (U) ~~(S)~~ 66F- [Redacted] C93281 Serial 102
  - (U) ~~(S)~~ 66F- [Redacted] C212092-NSL Serial 1514

(U) ~~(S)~~ Enclosure(s): Enclosed for receiving office is a 1-A envelope containing credit information, and original NSL.

(U) ~~(S)~~ Details: Referenced communication requested service of enclosed NSL on [Redacted]. The enclosed information was obtained.

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LEAD(s):

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-30-2007  
CLASSIFIED BY: 65179 dah/ksr/pjs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-30-2032

NSL VIO-12965

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To: [redacted] From: [redacted]  
Re: (S) [redacted] 09/04/2004

b1  
b2  
b7E

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/2004

To: General Counsel

Attn: [redacted] NSLB

Attn: [redacted] RA

From: [redacted]

Squad [redacted] - [redacted] RA

Contact: SA [redacted]

Approved By: [redacted]

b1  
b2  
b6  
b7E

Drafted By: [redacted];wtg

Case ID #: (S) [redacted]  
(S) 66F-HQ-CI303371 (Pending)

(U)

Title: (S) [redacted]

Synopsis: (U) Approves the issuance of an RFPA National Security Letters (NSL); provides reporting data; and if necessary, transmits the NSLs for delivery to the credit 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 two separate letters dated 07/06/2004, addressed to [redacted] requesting credit history information on the above referenced subjects.

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b7E

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/24/2004

b1  
b2  
b7E

(S)

[redacted]

b1  
b2  
b7E

(S)

~~(S)~~ As a result of the above, financial information on the subject is relevant in order to determine if [redacted]

b1  
b6  
b7C

[redacted]

(S)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks credit history information [redacted]

b1  
b6  
b7C

[redacted]

(U)

~~(S)~~ 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 conversations with your office. The institution should not contact the FBIHQ directly in any manner.

(U)

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

(U)

~~(S)~~ You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for Federal Bureau of Investigation Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ.

(U) Any questions regarding the above matter can be directed to the [redacted] Division, [redacted] Resident Agency, Attention: SA [redacted] at [redacted]

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~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/24/2004

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b7E

**LEAD(s) :**

**Set Lead 1: (Action)**

GENERAL COUNSEL

AT WASHINGTON, DC

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

**Set Lead 2: (Action)**

[redacted]

AT [redacted]

(U) Deliver the attached letters as indicated above. Upon receipt of information from the institution, [redacted] is requested to submit the results to the [redacted] Division.

b2  
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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/01/2004

**To:** General Counsel

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b7C  
b7E

**Attn:** [Redacted] NSLB

[Redacted]

**Attn:** SA [Redacted]  
[Redacted]  
Squad [Redacted] - [Redacted] RA

**From:** [Redacted]

[Redacted] RA  
**Contact:** ISS [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted] lap

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

(U) (S) 66F-[Redacted]-C212092-A  
(U) (S) 66-[Redacted]-C225318

**Title:** (S) [Redacted]

b1  
b6  
b7C

(U) **Synopsis:** (S) Account data obtained and statistical accomplishment claimed. Lead 2 covered per E.C. dated 09/24/2004.

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

(S) (U) [Redacted]

**Reference:** (S) [Redacted]  
(U) (S) 66F-HQ-C1303374 Serial 8743

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**Enclosure(s):** (U) Enclosed for [Redacted] is account data provided by [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-30-2007  
CLASSIFIED BY: 65179 dah/kaz/pks  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-30-2032

~~SECRET~~

To: From: [redacted]  
Re: (S) [redacted] 12/01/2004

b1  
b2  
b7E

(U) Details: ~~(S)~~ ISS [redacted] served an NSL to [redacted]  
[redacted]  
[redacted] caused the  
[redacted] records to be searched and provided ISS [redacted] with  
the enclosed information.

b2  
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(U) ~~(S)~~ [redacted] considers this lead covered. Further  
leads are left to the discretion of the office of origin.

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To: From: [redacted]  
Re: (S) [redacted] 12/01/2004 b1  
b2  
b7E

**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO FINANCIAL INSTITUTION  
ITU: NATIONAL SECURITY LETTER  
Claimed By:  
SSN: [redacted]  
Name: [redacted]  
Squad: [redacted]

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b2  
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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/02/2004

To: Counterintelligence  
General Counsel

Attn: CD-3C, Room 4033

Attn: [Redacted]  
Chief, NSLU

Attn: [Redacted] Resident Agency

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From: [Redacted]

Squad [Redacted] - FCI  
Contact: [Redacted]

Approved By: [Redacted]

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b2  
b6  
b7C  
b7E

Drafted By: [Redacted]:gtt

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of a Fair Credit Reporting Act (FCRA) National Security Letters (NSL); provides reporting data; and transmits the NSL to [Redacted] for delivery to [Redacted]

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(U)

~~(S)~~

~~Derived From : G-3  
Declassify On: 12/02/2029~~

(S)

[Redacted]

(U)

Administrative: ~~(S)~~ This document contains information that is derived from Foreign Intelligence Surveillance Act (FISA). This information and any information derived from it may only be used in a criminal proceeding or any other proceeding with the advance authorization of the Attorney General. This information may not be disseminated to a foreign government without Attorney General

~~SECRET~~

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To: General Counsel From: [redacted]  
Re: (S) [redacted] 2/02/2004

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approval. This communication also contains information provided by sensitive sources and extreme caution should be utilized in dissemination of this information to protect and maintain the continued operation of the sources.

(U) ~~(S)~~ Enclosure(s): - ~~(S)~~ Enclosed for [redacted] Division [redacted] Resident Agency [redacted], are the original and a copy of one NSL dated 12/02/2004, addressed to [redacted]

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[redacted] requesting consumer identifying information limited to name, address, former addresses, places of employment or former places of employment, and the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

[redacted]

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(S) [redacted]

[redacted]

(U) ~~(S)~~ This electronic communication documents approval and certification by the [redacted] Special Agent in Charge, Federal Bureau of Investigation (FBI), for the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information and identities of financial institution records for one individual.

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(U) A representative from [redacted] who has liaison with the consumer reporting agency should deliver the letter to [redacted]

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To: General Counsel From: [redacted]  
Re: (S) [redacted] 12/02/2004

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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] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any FBI communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) Any questions regarding the above can be directed to [redacted] attention: Special Agent [redacted] telephone number [redacted]

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To: General Counsel From: [redacted]  
Re: (S) [redacted] 12/02/2004

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**LEAD(s):**

**Set Lead 1: (Info)**

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For informational purposes only. Read and clear.

**Set Lead 2: (Action)**

GENERAL COUNSEL

AT WASHINGTON, DC

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

**Set Lead 3: (Action)**

[redacted]

AT [redacted]

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

b2  
b7E

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~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 01/31/2005

**To:** Counterintelligence

**Attn:** CD-3C, Room 4033

General Counsel

**Attn:** [Redacted]

Chief, NSLU

**Attn:** [Redacted]

Squad [Redacted] - FCI

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b7C  
b7E

**From:** [Redacted]

**Contact:** RA  
ISS [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

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

(U) ~~(S)~~ 66F [Redacted] - C212092-A  
~~(S)~~ 66 [Redacted] - C225318

**Title:** (S) [Redacted]

(U) ~~(S)~~ **Synopsis:** ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead covered.

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** 12/02/2029

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

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b4  
b7D  
b7E

**Reference:** (S) [Redacted]

**Enclosure(s):** Enclosed for [Redacted] Field Office is account data provided by [Redacted]

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-30-2007  
CLASSIFIED BY: 65179 dmh/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-30-2032

NSL VIO-12977

~~SECRET~~

To: Counterintelligence From: [redacted] b1  
Re: (S) [redacted] 01/31/2005 b2  
b7E

(U) ~~(S)~~ Details: On December 10, 2004, ISS [redacted] b2  
served an NSL to [redacted] b4  
[redacted] b6  
[redacted] caused the [redacted] records to be searched and provided b7C  
ISS [redacted] with the enclosed information. b7D  
b7E  
(U) [redacted] considers this lead covered.

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 01/31/2005

b1  
b2  
b7E

**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO FINANCIAL INSTITUTION  
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad [redacted]

b6  
b7C  
b2  
b7E

◆◆

~~SECRET~~

~~SECRET~~//20291027

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/16/2004

**To:** General Counsel  
Counterintelligence

**Attn:** NSLB  
**Attn:** CD-4D, Room 11886  
**Attn:** [redacted] RA

**From:** [redacted]  
Squad [redacted]  
**Contact:** SA [redacted]

**Approved By:** [redacted]

b2  
b6  
b7C  
b7E

**Drafted By:** [redacted] maa

**Case ID #:** (S) [redacted] Pending)  
(U) (S) 66F-[redacted]-C212092-NSL (Pending)  
(U) (S) 66F-HQ-C1213150-NSL(S) (Pending)

(U) **Title:** (S) [redacted]  
ECONOMIC ESPIONAGE - X

b4  
b6  
b7C  
b7D

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

(U) ~~(S)~~ **Derived From :** G-3  
**Declassify On:** 10/27/2029

(U) [redacted]

**Enclosure(s):** (U) Enclosed for [redacted] is an original and a copy of an NSL dated 10/27/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all financial institutions at which [redacted] date of birth [redacted] maintains or has maintained an account.

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

~~SECRET~~//20291027

(U) To: General Counsel From: [redacted] b2  
Re: ~~(S)~~ [redacted] 10/27/2004 b7E

(U) For NSLB and Counterintelligence, one copy each of National Security Letter to be served in captioned case.

(U) Details: ~~(S)~~ [redacted]  
[redacted]

b1  
b2  
b7E

(U) ~~(S)~~ This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for one individual.

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted].

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

b2  
b4  
b6  
b7C  
b7D  
b7E

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military

(U) To: General Counsel From: [redacted]  
Re: ~~(S)~~ [redacted] 10/27/2004

b2  
b7E

investigative entities as may be necessary for the approval or  
conduct of a foreign counterintelligence investigation.

b2  
b6

(U) Any questions regarding the above can be directed to  
[redacted] Division, Attention: Special Agent [redacted] phone  
number [redacted]

b7C  
b7E

~~SECRET~~//20291027

(U) To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/27/2004

b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

b2  
b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

◆◆

~~SECRET~~//20291027

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/08/2004

**To:** General Counsel  
Counterintelligence

**Attn:** NSLB  
**Attn:** CD-4D, Room 11886  
**Attn:** SA [redacted]

b2  
b6  
b7C  
b7E

**From:** [redacted]

**Contact:** RA  
ISS [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]; lan

(U) **Case ID #:** (S) [redacted] (pending)

(U) (S) 66F-[redacted]-C212092-A

(U) (S) 66-[redacted]-C225318

(U) **Title:** (S) [redacted]  
ECONOMIC ESPIONAGE - X

(U) **Synopsis:** (S) Account data obtained and statistical accomplishment claimed. Lead 1 per E.C. dated April 16, 2004, at [redacted] has been covered.

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

(U) (S) **Derived From:** G-3  
**Declassify On:** 10/27/2029

(S) [redacted]

(U) **Reference:** (S) 284X-[redacted]-58771 Serial 04

(U) (S) 66F-[redacted]-C212092-NSL

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

**Enclosure(s):** (U) Enclosed for [redacted] is account data provided by [redacted]

DATE: 08-30-2007  
CLASSIFIED BY: 65179 dmh/esr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-30-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

To: ?? From: [redacted]  
(U) Re: ~~(S)~~ [redacted] 12/08/2004 b2  
b7E

(U) Details: ~~(S)~~ ISS [redacted] served an NSL to [redacted] b2  
[redacted] b4  
[redacted] caused the b6  
[redacted] records to be searched and provided ISS [redacted] with b7C  
the enclosed information. b7D  
(U) ~~(S)~~ [redacted] considers this lead covered. Further b7E  
leads are left to the discretion of the office of origin,

~~SECRET~~

~~SECRET~~

(U)

To: ?? From: [redacted]  
Re: ~~(S)~~ [redacted] 12/08/2004

b2  
b7E

**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO FINANCIAL INSTITUTION  
ITU: NATIONAL SECURITY LETTER  
Claimed By:  
SSN: [redacted]  
Name: [redacted]  
Squad [redacted]

b6  
b7C  
b2  
b7E

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/04/2005

**To:** General Counsel

**Attn:** [redacted] NSLB

**Attn:** [redacted] RA

**From:** [redacted]

Squad [redacted] - [redacted] RA

**Contact:** SA [redacted]

b1  
b2  
b6  
b7C  
b7E

**Approved By:** [redacted]

**Drafted By:** [redacted] wtg

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

(U) [redacted] (S) 66F-HQ-CI303371 (Pending)

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

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

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

(S) [redacted]  
[redacted]

**Enclosure(s):** (U) Enclosed for [redacted] is an original and a copy of a letter dated 02/04/2005, addressed to [redacted]

[redacted] requesting financial information on the above referenced subjects.

**Details:** ~~(S)~~ (S) [redacted]  
[redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/04/2005

b1  
b2  
b7E

(S)



b1  
b6  
b7C

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

(U) ~~(S)~~ 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 conversations with your office. The institution should not contact the FBIHQ directly in any manner.

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

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

(U) Any questions regarding the above matter can be directed to the [redacted] Division, [redacted] Resident Agency, Attention: SA [redacted] at [redacted]

b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 02/04/2005

b1  
b2  
b7E

**LEAD(s):**

**Set Lead 1: (Action)**

GENERAL COUNSEL

AT WASHINGTON, DC

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

**Set Lead 2: (Action)**

[REDACTED]

AT

[REDACTED]

b2  
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the institution, [REDACTED] is requested to submit the results to the [REDACTED] Division.

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~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/24/2005

**To:** General Counsel

**Attn:** [redacted] NSLB

[redacted]

**Attn:** [redacted] RA

Squad [redacted]  
SA [redacted]  
[redacted]

**From:** [redacted]

[redacted] RA  
**Contact:** ISS [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] lan

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

(U) ~~(S)~~ 66F [redacted] C212092-A  
(U) ~~(S)~~ 66 [redacted] C225318

b1  
b2  
b6  
b7C  
b7E

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

(U) **Synopsis:** ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 2 covered per E.C. dated February 04, 2005.

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

(S) ~~(U)~~ [redacted]

b1  
b2  
b7E

**Reference:** (S) [redacted]  
(S) 66F-HQ-C1303371 Serial 10156

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-30-2007  
CLASSIFIED BY 65179 dmh/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-30-2032

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted]

b1  
b2  
b7E

**Enclosure(s):** Enclosed for [redacted] Field Office is account data provided by [redacted]

b2  
b4  
b6  
b7C  
b7D  
b7E

(U) **Details:** ~~(S)~~ On February 28, 2005, ISS [redacted] served an NSL to [redacted] [redacted] caused the [redacted] records to be searched and provided ISS [redacted] with the enclosed information.

(U) [redacted] considers this lead covered.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 03/24/2005

b1  
b2  
b7E

**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO FINANCIAL INSTITUTION  
ITU: NATIONAL SECURITY LETTER

Claimed By:  
SSN: [redacted]  
Name:  
Squad:

b6  
b7C  
b2  
b7E

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~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 11/26/2004

**To:** General Counsel

**Attn:** Chief [redacted]  
Counterintelligence Law Unit  
A/SSA [redacted]  
SA [redacted]  
Squad [redacted]  
ASAC [redacted]

**From:** [redacted]

SAC [redacted]  
**Contact:** SA [redacted]

**Approved By:** [redacted]

b1  
b2  
b6  
b7A  
b7C  
b7E

**Drafted By:** [redacted]

kam

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

- (U) (S) 66F- [redacted] C101278-FCRA NSLS (Pending)
- (U) (S) 66F- [redacted] C212092-NSL (Pending)
- (U) (S) 66F-HQ-C1213150 (Pending)

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

OO: [redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

b1  
b2  
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b7C  
b7D  
b7E

(U) ~~(S)~~ **Derived From :** G-3  
**Declassify On:** X1-25

(S) ~~(U)~~ [redacted]

**Enclosure(s):** (U) Enclosed for the [redacted] Field Office is an original and one copy of a letter dated 11/26/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all financial

~~SECRET~~

DATE: 08-30-2007  
CLASSIFIED BY: 65179 dmh/kar/pas  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-30-2032

NSL VIO-12993

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 11/26/2004

b1  
b2  
b7A  
b7E

institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

[Large redacted block]

b1  
b2  
b4  
b6  
b7A  
b7C  
b7D  
b7E

(S) [redacted]

[Large redacted block]

(S) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions' records for [redacted]

(U) A representative of the [redacted] Office who has liaison with the consumer reporting agency should deliver the letter to [redacted].

b2  
b6  
b7C  
b7E

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

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition,

b2  
b4  
b7D  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S [redacted], 11/26/2004

b1  
b2  
b7A  
b7E

[redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b4  
b7D

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

(U) Consumer reports received from a customer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b2  
b6  
b7C  
b7E

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 11/26/2004

b1  
b2  
b7A  
b7E

**LEAD(s):**

**Set Lead 1: (Action)**

GENERAL COUNSEL

AT WASHINGTON, DC

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

**Set Lead 2: (Action)**

[redacted]

AT [redacted]

b2  
b7E

(U) The [redacted] Field Office is requested to deliver the attached letter as indicated above. Upon receipt of the information from the financial institution, the [redacted] Field Office is requested to submit the results to the [redacted] Field Office.

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~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/01/2004

**To:** General Counsel  
[Redacted]

**Attn:** Chief [Redacted]  
Counterintelligence Law Unit

**Attn:** SA [Redacted]  
[Redacted]

**From:** [Redacted]

**Contact:** RA [Redacted]  
ISS [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]: lap

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

(U) (S) 66F-[Redacted]-C212092-A  
(U) (S) 66-[Redacted]-C225318

b1  
b2  
b6  
b7A  
b7C  
b7E

(U) **Title:** (S) [Redacted]  
OO: [Redacted]

(C) **Synopsis:** (S) Account data obtained and statistical accomplishment claimed. Lead 2 at [Redacted] has been covered per E.C. dated 11/26/2004.

(U) (S) **Derived From:** G-3  
**Declassify On:** X1-25

b1  
b2  
b4  
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b7A  
b7C  
b7D  
b7E

(S) (U) [Redacted]

**Reference:** (S) [Redacted]  
(U) (S) 66F-[Redacted]-C101278-FCRA NSLS Serial 132  
(U) (S) 66F-[Redacted]-C212092-NSL Serial 1769  
(U) (S) 66F-HQ-C1213150 Serial 1139

**Enclosure(s):** (U) Enclosed for [Redacted] is account data provided by [Redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 12/01/2004

b1  
b2  
b7A  
b7E

(U) ~~(S)~~ Details: (S) ISS [redacted] served an NSL to [redacted]  
[redacted]  
[redacted] caused the  
[redacted] records to be searched and provided ISS [redacted] with  
the enclosed information.

b2  
b4  
b6  
b7C  
b7E

(U) ~~(S)~~ [redacted] considers this lead covered. Further  
leads are left to the discretion of the office of origin.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 12/01/2004

b1  
b2  
b7A  
b7E

**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO FINANCIAL INSTITUTION  
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6  
b7C  
b2  
b7E

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/03/2004

**To:** General Counsel

b2  
b6  
b7C  
b7E

**Attn:** Chief [redacted]  
Counterintelligence Law Unit  
A/SSA [redacted]  
SA [redacted]  
Squad [redacted]  
SSA [redacted]  
[redacted]

[redacted]

[redacted]

**From:** [redacted]

SAC [redacted]  
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] kam

**Case ID #:** (S) [redacted]  
(U) ~~(S)~~ 66F [redacted] C101278-FCRA NSLS (Pending)  
(U) ~~(S)~~ 66F-HQ-C1213150 (Pending)

b1  
b2  
b6  
b7C  
b7E

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

OO: [redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

~~(U)~~ ~~(S)~~ **Derived From:** G-3  
**Declassify On:** X1-25

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

(U) ~~(U)~~ [redacted]

**Enclosure(s):** (U) Enclosed for the [redacted] Field Office is an original and one copy of a letter dated 12/03/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all [redacted]

~~SECRET~~

DATE: 08-30-2007  
CLASSIFIED BY: 65179 dmh/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-30-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-13000

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 12/03/2004

b1  
b2  
b7E

financial institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

[redacted]  
(C)

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

[redacted]

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of (S) financial institutions' records [redacted]

(U) A representative of the [redacted] Office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

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

b1  
b2  
b4  
b7C  
b7D  
b7E

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted] b1  
Re: (S) [redacted] 12/03/2004 b2  
[redacted] b7E

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

b4  
b7D

(U) Consumer reports received from a customer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 12/03/2004

b1  
b2  
b7E

**LEAD(s) :**

**Set Lead 1: (Action)**

GENERAL COUNSEL

AT WASHINGTON, DC

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

**Set Lead 2: (Action)**

[redacted]

AT [redacted]

(U) The [redacted] Field Office is requested to deliver the attached letter as indicated above. Upon receipt of the information from the financial institution, the [redacted] Field Office is requested to submit the results to the [redacted] Field Office.

b2  
b7E

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~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/18/2005

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

b1  
b2  
b6  
b7C  
b7E

Drafted By: [Redacted] tab.

Case ID #: (S) [Redacted]  
(U) ~~(S)~~ 66F-[Redacted]-C101278-FCRA NSLS (Pending)  
(U) ~~(S)~~ 66F-HQ-C1213150 (Pending)  
(U) ~~(S)~~ 66F-[Redacted]-C93281-SF1

Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: (S) National Security Letter (NSL) served.

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

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

Reference: (S) [Redacted]

b1  
b2  
b4  
b6  
b7E

(U) ~~(S)~~ Enclosure(s): (S) Enclosed for receiving office is a 1-A envelope containing NSL results obtained from [Redacted] Information Services LLC, [Redacted]

(U) ~~(S)~~ Details: (S) Referenced communication requested service of enclosed National Security Letter (NSL) to [Redacted]

(U) ~~(S)~~ [Redacted] provided enclosed credit history report regarding captioned subject.

(U) ~~(S)~~ [Redacted] lead covered.

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-31-2007  
CLASSIFIED BY: 65179 dmh/ kex/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-31-2032

NSL VIO-13004

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted]

b1  
b2  
b7E

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/29/2004

**To:** General Counsel

**Attn:** Chief [redacted]  
Counterintelligence Law Unit  
A/ [redacted]  
SA [redacted]  
Squ [redacted]  
ASAC [redacted]

b2  
b6  
b7C  
b7E

**From:** [redacted]

SAC [redacted]

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

kam

b1  
b2  
b6  
b7C  
b7E

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

- (U) (S) 66F- [redacted] C101278-FCRA NSLS (Pending)
- (U) (S) 66F- [redacted] C212092-NSL (Pending)
- (U) (S) 66F-HQ-C1213150 (Pending)

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

OO: [redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

(U) ~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1-25~~

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

(U) ~~(U)~~ [redacted]

**Enclosure(s):** (U) Enclosed for the [redacted] Field Office is an original and one copy of a letter dated 09/29/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all financial

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-31-2007  
CLASSIFIED BY 65179 dmh/ ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-31-2032

NSL VIO-13006

~~SECRET~~

To: General Counsel From: [redacted] b1  
Re: (S) [redacted] 09/29/2004 b2  
b7E

institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

[redacted]

(S) [redacted] ~~(S)~~ The identity of financial institutions at which [redacted] maintains or has maintained an account is being requested in order to determine any and all credit records in his possession or control. This information is necessary in order to assist the [redacted] Division [redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

(S) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions' records [redacted]

(U) A representative of the [redacted] Office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

b2  
b6  
b7C  
b7E

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

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b4  
b6  
b7C  
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/29/2004

b1  
b2  
b4  
b7D  
b7E

to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a customer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/29/2004

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) The [redacted] Field Office is requested to deliver the attached letter as indicated above. Upon receipt of the information from [redacted] the [redacted] Field Office is requested to submit the results to the [redacted] Field Office.

b2  
b4  
b7D  
b7E

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~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/08/2004

To: General Counsel

Attn: Chief [redacted]  
Counterintelligence Law Unit

Attn: SA [redacted]  
[redacted]

From: [redacted]

Contact: RA [redacted]  
ISS [redacted]

b2  
b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted] lap

Case ID #: (S) [redacted]

(U) ~~(S)~~ 66F [redacted] C212092-A b1

(U) ~~(S)~~ 66 [redacted] C225318 b2

Title: (S) [redacted] b6

OO: [redacted] b7C  
b7E

(U) ~~(S)~~ Synopsis: Account data obtained and statistical accomplishment claimed. Lead 2 per E.C. dated September 29, 2004, at [redacted] has been covered.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1-25

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

(S) ~~(U)~~ [redacted]

Reference: (S) [redacted]  
(U) ~~(S)~~ 66F [redacted] C101278-FCRA NSLS Serial 126  
(U) ~~(S)~~ 66F [redacted] C212092-NSL Serial 1659  
(U) ~~(S)~~ 66F-HQ-C1213150 Serial 1046

Enclosure(s): (U) Enclosed for [redacted] is account data provided

b [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-31-2007  
CLASSIFIED BY 65179 dah/ kar/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-31-2032

~~SECRET~~

To: ?? From: [redacted]  
Re: (S) [redacted] 12/08/2004

b1  
b2  
b7E

(U) Details: ~~(S)~~ ISS [redacted] served an NSL to [redacted]  
[redacted] caused the  
[redacted] records to be searched and provided ISS [redacted] with  
the enclosed information.

b2  
b4  
b6  
b7C  
b7D

(U) ~~(S)~~ [redacted] considers this lead covered. Further  
leads are left to the discretion of the office of origin,

b7E

~~SECRET~~

~~SECRET~~

To: ?? From: [redacted]  
Re: (S) [redacted] 12/08/2004

b1  
b2  
b7E

**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO FINANCIAL INSTITUTION  
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad [redacted]

b6  
b7C  
b2  
b7E

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/24/2004

**To:** General Counsel [redacted]  
[redacted]  
[redacted]

b2  
b6  
b7C  
b7E

**Attn:** Chief [redacted]  
Counterintelligence Law Unit  
SSA [redacted]  
SA [redacted]  
Squad [redacted]  
ASAC [redacted]  
[redacted]

**From:** [redacted]  
SAC [redacted]  
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] :kam

**Case ID #:** (S) [redacted] b1  
(U) (S) 66F [redacted] C101278-FCRA NSLS (Pending) b2  
(U) (S) 66F [redacted] C212092-NSL (Pending) b6  
(U) (S) 66F-HQ-C1213150 (Pending) b7C  
b7E

**Title:** (S) [redacted]  
OO: [redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: X1-25~~

(S) ~~(U)~~ [redacted]

**Enclosure(s):** (U) Enclosed for the [redacted] Field Office is an original and one copy of a letter dated 09/24/2004, addressed to [redacted] requesting consumer identifying information limited

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b7D  
b7E

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-31-2007  
CLASSIFIED BY: 65179 dmh/ ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-31-2032

NSL VIO-13013

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted]

09/24/2004

b1  
b2  
b7E

to name, address, former addresses, places of employment, or former places of employment for the individual listed.

Details: (S) [redacted]

[redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

[redacted]

(S) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information [redacted]

(U) A representative of the [redacted] Office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

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

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(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/24/2004

b1  
b2  
b7E

(U) Consumer reports received from a customer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/24/2004

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) The [redacted] Field Office is requested to deliver the attached letter as indicated above. Upon receipt of the information from [redacted] the [redacted] Field Office is requested to submit the results to the [redacted] Field Office.

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b7E

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~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE b1 Date: 11/01/2004  
 To: [redacted] b2 Attn: SA [redacted]  
b6  
 From: [redacted] b7C  
b7E  
 Squad [redacted]  
 Contact: ISS [redacted]

Approved By: [redacted]  
 Drafted By: [redacted] laa  
 Case ID #: (S) [redacted]  
 (S) 203- [redacted] C82669 (Pending)  
 Title: (S) [redacted]

**Synopsis:** ~~(S)~~ Statistical accomplishment claimed for the service of a National Security Letter (NSL).

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: X1-25~~

(U) ~~(S)~~ **Details:** On 10/29/2004, an NSL dated 09/24/2004 was received and provided to [redacted]  
 [redacted]

**Accomplishment Information:**

Number: 1  
 Type: NSL SERVED TO COMMUNICATION CARRIER  
 ITU: NATIONAL SECURITY LETTER  
 Claimed By:  
 SSN: [redacted]  
 Name: [redacted]  
 Squad [redacted]

b2  
 b6  
 b7C  
 b7E

DATE: 08-31-2007  
 CLASSIFIED BY 65179 dmh/ ksr/pts  
 REASON: 1.4 (c)  
 DECLASSIFY ON: 08-31-2032

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 11/01/2004

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) ~~(S)~~ Read and clear.

◆◆

b1  
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b7C  
b7E

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/27/2004

**To:** General Counsel

**Attn:** Chief [redacted]  
Counterintelligence Law Unit  
SSA [redacted]  
SA [redacted]  
Squad [redacted]  
ASAC [redacted]

b2  
b6  
b7C  
b7E

**From:** [redacted]

SAC [redacted]  
Contact: SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

kam

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

- ~~(S)~~ 66F- [redacted] C101278-FCRA NSLS (Pending)
- ~~(S)~~ 66F- [redacted] C212092-NSL (Pending)
- ~~(S)~~ 66F-HQ-C1213150 (Pending)

b1  
b2  
b6  
b7C  
b7E

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

OO: [redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

(U)

~~(S)~~ **Derived From :** G-3  
**Declassify On:** X1-25

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

(S)

**Enclosure(s):** (U) Enclosed for the [redacted] Field Office is an original and one copy of a letter dated 09/24/2004, addressed to [redacted]

[redacted], requesting the names and addresses of all financial

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted]

(S)

09/27/2004

b1  
b2  
b7E

institutions at which the subject maintains or has maintained an account.

Details: (S)

[redacted]

[redacted]

b1  
b2  
b6  
b7C  
b7E

[redacted]

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of (S) financial institutions' records [redacted]

(U) A representative of the [redacted] Office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

b1  
b2  
b4  
b6  
b7C  
b7E

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

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/27/2004 b1  
[redacted] b2  
b7E

mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a customer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation. b2  
b4  
b6  
b7C  
b7E

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

~~SECRET~~

~~SECRET~~

To: General Counsel  
Re:

From:

[Redacted]

(S)

[Redacted]

09/27/2004

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[Redacted]

AT

[Redacted]

(U) The [Redacted] Field Office is requested to deliver the attached letter as indicated above. Upon receipt of the information from [Redacted] the [Redacted] Field Office is requested to submit the results to the [Redacted] Field Office.

b2  
b4  
b6  
b7C  
b7D  
b7E

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/15/2005

**To:** General Counsel

**Attn:** Chief

[Redacted]

b2  
b6  
b7C  
b7E

Counterintelligence Law Unit  
SSA [Redacted]  
SA [Redacted]  
Squad [Redacted]  
ASAC [Redacted]  
[Redacted]

**From:**

[Redacted]

SAC

[Redacted]

**Contact:** SA

[Redacted]

**Approved By:**

[Redacted]

**Drafted By:**

[Redacted] kam

**Case ID #:**

(S) [Redacted]

b1  
b2  
b6  
b7C  
b7E

- (U) ..... (S) 66F-[Redacted]-C101278-FCRA NSLS (Pending)
- (U) ..... (S) 66F-[Redacted]-C212092-NSL (Pending)
- (U) ..... (S) 66F-HQ-C1213150 (Pending)

**Title:** (S)

[Redacted]

OO: [Redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

(U)

~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1-25~~

b2  
b4  
b6  
b7C  
b7D  
b7E

(S)

~~(U)~~ [Redacted]

**Enclosure(s):** (U) Enclosed for the [Redacted] Field Office is an original and one copy of a letter dated 01/15/2005, addressed to [Redacted]

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-31-2007  
CLASSIFIED BY: 65179 dmh/ ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-31-2032

NSL VIO-13023

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 01/15/2005

b1  
b2  
b7E

[redacted] requesting consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment for the individual listed.

Details: (S) [redacted]

[redacted]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

[redacted]

(S) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information. [redacted]

(U) A representative of the [redacted] Office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

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

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition,

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 01/15/2005

b1  
b2  
b7E

[redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2  
b4  
b6  
b7C  
b7D  
b7E

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

(U) Consumer reports received from a customer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 01/15/2005

b1  
b2  
b7E

**LEAD(s):**

**Set Lead 1: (Action)**

GENERAL COUNSEL

AT WASHINGTON, DC

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

**Set Lead 2: (Action)**

[redacted]

AT [redacted]

(U) The [redacted] Field Office is requested to deliver the attached letter as indicated above. Upon receipt of the information from [redacted], the [redacted] Field Office is requested to submit the results to the [redacted] Field Office, Attn: SA [redacted]

b2  
b4  
b6  
b7C  
b7D  
b7E

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~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

b2

**Date:** 04/21/2005

**To:** General Counsel

b6

**Attn:** Chief [redacted]

b7C

Counterintelligence Law Unit

[redacted]

b7E

**Attn:** SA [redacted]

[redacted]

**From:** [redacted]

**Contact:** RA [redacted]  
ISS [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]; lap

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

b1

(U) ~~(S)~~ 66F [redacted] C212092-A

b2

(U) ~~(S)~~ 66- [redacted] C225318

b6

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

b7C

b7E

OO: [redacted]

(U) ~~(S)~~ **Synopsis:** Account data obtained and statistical accomplishment claimed. Lead 2 at [redacted] has been covered per E.C. dated 01/15/2005.

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** X1-25

b1

b2

b4

(S) ~~(U)~~ [redacted]

b6

b7C

**Reference:** (S) [redacted]

b7D

b7E

(U) ~~(S)~~ 66F [redacted] C101278-FCRA NSLS Serial 153

(U) ~~(S)~~ 66F [redacted] C212092-NSL Serial 1901

(U) ~~(S)~~ 66F-HQ-C1213150 Serial 1307

**Enclosure(s):** (U) Enclosed for [redacted] is account data provided by [redacted]

~~SECRET~~

DATE: 08-31-2007  
CLASSIFIED BY: 65179 dmh/ ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-31-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-13027

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 04/21/2005

b1  
b2  
b7E

(U)

~~(S)~~ Details: ISS [redacted] served an NSL to [redacted]  
[redacted] caused the  
[redacted] records to be searched and provided ISS [redacted] with  
the enclosed information.

b2  
b4  
b6  
b7C  
b7D  
b7E

(U)

~~(S)~~ [redacted] considers this lead covered. Further  
leads are left to the discretion of the office of origin.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 04/21/2005

b1  
b2  
b7E

**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO FINANCIAL INSTITUTION  
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]  
Name: [redacted]  
Squad [redacted]

b6  
b7C  
b2  
b7E

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

b2  
b6  
b7C  
b7E

**Date:** 01/15/2005

**To:** General Counsel

**Attn:** Chief [redacted]  
Counterintelligence Law Unit  
SSA [redacted]  
SA [redacted]  
Squad [redacted]  
ASAC [redacted]

**From:** [redacted]

SAC [redacted]  
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]:kam

**Case ID #:** (S) [redacted]  
(U) ~~(S)~~ 66F-[redacted] C101278-FCRA NSLS (Pending)  
(U) ~~(S)~~ 66F-[redacted] C212092-NSL (Pending)  
(U) ~~(S)~~ 66F-HQ-C1213150 (Pending)

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

**Title:** (S) [redacted]  
OO: [redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

(U) ~~(S)~~ **Derived From :** G-3  
**Declassify On:** X1-25

(S) ~~(S)~~ [redacted]  
[redacted]

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

**Enclosure(s):** (U) Enclosed for the [redacted] Field Office is an original and one copy of a letter dated 01/15/2005, addressed to [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted], 01/15/2005

b1  
b2  
b7E

[redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

[Large redacted block]

b1  
b2  
b6  
b7C  
b7E

(S) [redacted]

[Large redacted block]

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of (S) financial institutions' records. [redacted]

b1  
b2  
b6  
b7C  
b7E

(U) A representative of the [redacted] Office who has liaison with the consumer reporting agency should deliver the letter to [redacted].

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted], 01/15/2005

b2  
b6  
b7C  
b7E

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

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2  
b4  
b6  
b7C  
b7D  
b7E

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

(U) Consumer reports received from a customer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

b2  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted], 01/15/2005

b1  
b2  
b7E

**LEAD(s):**

**Set Lead 1: (Action)**

GENERAL COUNSEL

AT WASHINGTON, DC

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

**Set Lead 2: (Action)**

[redacted]

AT [redacted]

(U) The [redacted] Field Office is requested to deliver the attached letter as indicated above. Upon receipt of the information from the financial institution, the [redacted] Field Office is requested to submit the results to the [redacted] Field Office, Attn: SA [redacted]

b2  
b6  
b7C  
b7E

◆◆

~~SECRET~~

~~SECRET/X1~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/08/2004

**To:** General Counsel

b2  
b6  
b7C  
b7E

**Attn:** Unit Chief, NSLU

**Attn:** [redacted] RA Squad [redacted]

**From:** [redacted]

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] epb

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

(U) ~~(S)~~ 66F-[redacted]-C118423  
~~(S)~~ 66F-[redacted]-C212092-NSL  
(U) ~~(S)~~ 66F-HQ-C1213150-NSL

b1  
b2  
b6  
b7C  
b7E

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

OO: [redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [redacted].

(U) ~~(S)~~ ~~Derived From : FBI SCG G-3, January, 1997~~  
~~Declassify On: 11/08/2029~~

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 11/08/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

**Details:** (S) [redacted]

~~SECRET/X1~~

~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 11/08/2004

b1  
b2  
b7E

(C)

[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 the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

b2  
b4  
b6  
b7C  
b7D  
b7E

(U) A representative of the [redacted] office who has liaison with [redacted] should deliver the enclosed letter to [redacted] to produce the records personally to the [redacted] office representative. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the [redacted] office or [redacted] resident agency. [redacted] should not contact FBIHQ directly in any manner.

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2  
b4  
b6  
b7C  
b7D  
b7E

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

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

~~SECRET/X1~~

~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 11/08/2004

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2  
b6  
b7C  
b7E

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

Set Lead 2: (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.

◆◆

~~SECRET/X1~~



~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/06/2004

b1  
b2  
b7E

(S)

[redacted]

(U) ~~(S)~~ Upon [redacted] request for a second interview, [redacted] retained an attorney and demanded a proffer prior to speaking with agents.

b1  
b2  
b6  
b7C  
b7E

(S)

[redacted]

(U) ~~(S)~~ The identification of all financial institutions at which captioned subject maintains or has maintained an account is being requested to determine [redacted]

b2  
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

(U) A representative of the [redacted] office who has liaison with [redacted] should deliver the enclosed letter to Ms. [redacted] to produce the records personally to the [redacted] office representative. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the [redacted] office. [redacted] should not contact FBIHQ directly in any manner.

b2  
b4  
b6  
b7C  
b7D  
b7E

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

~~SECRET/X1~~

~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S) [redacted], 10/06/2004

b1  
b2  
b7E

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

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

b2  
b6  
b7C  
b7E

~~SECRET/X1~~

~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/06/2004

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) SA [redacted] Squad [redacted] will forward an FD-125 and the original, signed NSL to the IA [redacted] for service. Request that lead is set for SA [redacted] Squad [redacted]

b2  
b4  
b6  
b7C  
b7D  
b7E

Set Lead 2: (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.

◆◆

~~SECRET/X1~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

b2

Date: 11/09/2004

To: [redacted]

b6

b7C

From: [redacted]

b7E

Contact: SA [redacted] ext [redacted]

Approved By: [redacted]

Drafted By: [redacted] als

b1

Case ID #: (S) [redacted]

b2

b4

Title: (S) [redacted]

b6

b7C

OO: [redacted]

b7D

b7E

(U) ~~(S)~~ Synopsis: ~~(S)~~ Report results of [redacted] NSL.

(U) ~~(S)~~ Derived From: ~~(S)~~ SCG G-3, January 1997  
Declassify On: 11/09/2029

(S) ~~(U)~~ [redacted]

(S) Enclosure(s): ~~(S)~~ Copy of NSL Request to [redacted] date stamped 10/29/2004; Copy of [redacted] credit report for [redacted]

b1

b2

(U) ~~(S)~~ Details: ~~(S)~~ Attached is a copy of [redacted] credit report for the above-captioned subject. The report lists outstanding debts including:

b4

b6

(S) [redacted]

b7C

b7D

b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 11/09/2004

b1  
b2  
b7E

(S)

[redacted]

b1  
b2  
b6  
b7C  
b7E

(S)

[redacted]

(S)

[redacted]

◆◆

~~SECRET~~

~~SECRET/X1~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

b2  
b6  
b7C  
b7E

**Date:** 07/29/2004

**To:** General Counsel

**Attn:** SSA [redacted]  
Acting Unit Chief, NSLU  
Counterintelligence Law Unit  
**Attn:** [redacted] RA Squad [redacted]

**From:** [redacted]

SAC [redacted]  
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] brh

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

(U) ~~(S)~~ 66F-[redacted]-C212092-NSL  
~~(S)~~ 66F-HQ-C1213150-NSL(S) [redacted]

b2  
b6  
b7C  
b7E  
b1

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

OO: [redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [redacted]

(U) ~~(S)~~ **Derived From:** FBI SCG G-3, January, 1997  
**Declassify On:** 07/29/2029

b2  
b4  
b6  
b7C  
b7D  
b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 07/29/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

~~SECRET/X1~~

DATE: 08-31-2007  
CLASSIFIED BY: 65179 dmh/ esr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-31-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 07/29/2004

b1  
b2  
b7E

Details: (S) [redacted]

[redacted]

b1  
b2  
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

(U) A representative of the [redacted] office who has liaison with [redacted] should deliver the enclosed letter to Mrs. [redacted] to produce the records personally to the [redacted] office representative. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the [redacted] office or [redacted] resident agency. [redacted] should not contact FBIHQ directly in any manner.

b2  
b4  
b6  
b7C  
b7D  
b7E

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

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

b2  
b6  
b7C  
b7E

~~SECRET/X1~~

~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 07/29/2004

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2  
b6  
b7C  
b7E

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

Set Lead 2: (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.

◆◆

~~SECRET/X1~~



~~SECRET~~/X1

To: General Counsel From: [redacted]  
Re: (S) [redacted]

b1  
b2  
b7E

Details: (S) [redacted]

[redacted]

b1  
b2  
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

(U) A representative of the [redacted] office who has liaison with [redacted] should deliver the enclosed letter to Mrs. [redacted] to produce the records personally to the [redacted] office representative. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the [redacted] office or [redacted] resident agency. [redacted] should not contact FBIHQ directly in any manner.

b2  
b6  
b7C  
b7E

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2  
b4  
b7D  
b7E

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

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

b2  
b6  
b7C  
b7E

~~SECRET~~/X1

~~SECRET/X1~~

To: General Counsel From: [redacted] b1  
Re: (S) [redacted] 07/29/2004 b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

b2  
b6  
b7C  
b7E

Set Lead 2: (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.

◆◆

~~SECRET/X1~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/17/2004

To: [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:brh

Case ID #: (S) [redacted]

Title: (S) [redacted]

OO: [redacted]

b1  
b2  
b6  
b7C  
b7E

(U) ~~(S)~~ Synopsis: To claim statistical accomplishment for National Security Letter.

(U) ~~(S)~~ Derived From: FBI SCG G-3, January, 1997  
Declassify On: 09/17/2029

(U) ~~(S)~~ Details: Writer produced one (1) FCRA National Security Letter for [redacted]. The National Security Letter was created and approved for the purpose of identifying related financial institutions.

b4  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-31-2007  
CLASSIFIED BY: 65179 dmh/ksr/pes  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-31-2032

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 09/17/2004

b1  
b2  
b7E

**Accomplishment Information:**

Number: 1  
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED  
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:

Name:

Squad

[redacted]

b6  
b7C  
b2  
b7E

◆◆

~~SECRET~~

~~SECRET/X1~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/06/2004

**To:** General Counsel

b2  
b6  
b7C  
b7E

**Attn:** Unit Chief, NSLU

**Attn:** [redacted] RA  
Squad [redacted]

**From:** [redacted]

SAC [redacted]

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]; brh

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

(U) ~~(S)~~ 66F-[redacted]-C212092-NSL  
~~(S)~~ 66F-HQ-C1213150-NSL

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

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

OO: [redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [redacted].

(U) ~~(S)~~ **Derived From:** FBI SCG G-3, January, 1997  
**Declassify On:** 10/06/2029

(U) ~~(S)~~ **Enclosure(s):** ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 10/06/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

b1  
b2  
b4  
b6  
b7C  
b7D  
b7E

**Details:** (S) [redacted]

~~SECRET/X1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-31-2007  
CLASSIFIED BY: 65179 dmh/ ksk/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-31-2032

~~SECRET/X1~~

To: General Counsel From: [redacted] b1  
Re: (S) [redacted] 10/06/2004 b2  
b7E

[redacted]

b1  
b6  
b7C

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

(U) A representative of the [redacted] office who has liaison with [redacted] should deliver the enclosed letter to Mrs. [redacted] to produce the records personally to the [redacted] office representative. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the [redacted] office or [redacted] resident agency. [redacted] should not contact FBIHQ directly in any manner.

b2  
b4  
b6  
b7C  
b7D  
b7E

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

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

b2  
b6  
b7C  
b7E

~~SECRET/X1~~

~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/06/2004

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

b2  
b6  
b7C  
b7E

Set Lead 2: (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.

◆◆

~~SECRET/X1~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/01/2004

**To:** General Counsel

**Attn:** Unit Chief, NSLU

**Attn:** SA [redacted]

**From:** [redacted]

**Contact:** RA  
ISS [redacted]

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**Approved By:** [redacted]

**Drafted By:** [redacted]

lap

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

(U) (S) 66F-[redacted]-C212092-A  
(U) (S) 66-[redacted]-C225318

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

OO: [redacted]

(U) **Synopsis:** (S) Account data obtained and statistical accomplishment claimed. Lead 1, per E.C. dated 10/06/2004, has been covered.

(S) **Derived From:** FBI SCG G-3, January 1997  
**Declassify On:** 10/06/2029

**Reference:** (S) [redacted]

(U) (S) 66F-[redacted]-C212092-NSL Serial 1646  
(U) (S) 66F-HQ-C1213150-NSL Serial 3616

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(U) **Enclosure(s):** (S) Enclosed for [redacted] is account data provided by [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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DATE: 08-31-2007  
CLASSIFIED BY: 65179 dmh/kac/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-31-2032

NSL VIO-13054

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To: General Counsel From: [redacted]  
Re: (S) [redacted] 12/01/2004

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(U) Details: ~~(S)~~ ISS [redacted] served an NSL to [redacted]  
[redacted] caused the  
[redacted] records to be searched and provided ISS [redacted] with  
the enclosed information.

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To: General Counsel From: [redacted]  
Re: (S) [redacted] 12/01/2004

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**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO FINANCIAL INSTITUTION  
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad [redacted]

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b2 Date: 10/06/2004  
b6  
To: General Counsel b7C Attn: Unit Chief, NSLU  
b7E Attn: SA [redacted]  
Squad [redacted]

From: [redacted]  
SAC [redacted]  
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] brh

Case ID #: (S) [redacted]  
(U) ~~(S)~~ 66F-[redacted]-C212092-NSL  
(U) ~~(S)~~ 66F-HQ-C1213150-NSL

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

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [redacted]

(U) ~~(S)~~ Derived From : FBI SCG G-3, January, 1997  
Declassify On: 10/06/2029

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Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 10/06/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

Details: (S) [redacted]

[redacted]

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To: General Counsel From: [redacted] b1  
Re: (S) [redacted] 10/06/2004 b2  
b7E

(S)

[Large redacted area]

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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

(U) A representative of the [redacted] office who has liaison with [redacted] should deliver the enclosed letter to Ms. [redacted] to produce the records personally to the [redacted] office representative. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the [redacted] office. [redacted] should not contact FBIHQ directly in any manner.

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(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

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

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~~SECRET~~/X1

~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/06/2004

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LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) SA [redacted] Squad [redacted] will forward an FD-125 and the original, signed NSL to the IA [redacted] for service. Request that lead is set for SA [redacted] Squad [redacted].

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Set Lead 2: (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.

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~~SECRET/X1~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 08/27/2004

**To:** General Counsel

**Attn:** Unit Chief, NSLU

**Attn:** [redacted] RA Squad [redacted]

**From:** [redacted]

SAC [redacted]

**Contact:** SA [redacted]

**Approved By:** [redacted]

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**Drafted By:** [redacted]

ghc

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

~~(S)~~ 66F [redacted] C212092-NSL

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

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

OO [redacted]

**Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to [redacted].

(U)

~~(S)~~

~~Derived From: FBI SCG G-3, January, 1997~~

~~Declassify On: 08/27/2029~~

(U)

**Enclosure(s):** ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 08/27/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

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**Details:** (S) [redacted]

[redacted]

~~SECRET/X1~~

~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 08/27/2004

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(S)

[redacted]

b1

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the names and addresses of all financial institutions at which subject of captioned investigation maintains or has maintained an account.

(U) A representative of the [redacted] office who has liaison with [redacted] should deliver the enclosed letter to [redacted] to produce the records personally to the [redacted] office representative. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the [redacted] office or [redacted] resident agency. [redacted] should not contact FBIHQ directly in any manner.

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(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

b2  
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b7C  
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~~SECRET/X1~~

~~SECRET/X1~~

To: General Counsel From: [redacted]  
Re: (S [redacted], 08/27/2004

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b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2  
b6  
b7C  
b7E

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

Set Lead 2: (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.

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~~SECRET/X1~~

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/03/2004

**To:** General Counsel  
[redacted]

**Attn:** Chief, NSLU

**Attn:** SA [redacted]  
[redacted]

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b7E

**From:** [redacted]

**Contact:** RA  
ISS [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

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

(U) ~~(S)~~ 66F-[redacted]-C212092-A  
(U) ~~(S)~~ 66-[redacted]-C225318

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

(U) ~~(S)~~ **Synopsis:** Account data obtained and statistical accomplishment claimed. Lead 1 assigned to [redacted] per E.C. dated 08/27/2004, has been covered.

(U) ~~(S)~~ **Derived From:** FBI SCG G-3, January 1997  
**Declassify On:** 08/27/2029

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**Reference:** (S) [redacted]

(U) ~~(S)~~ 66F-[redacted]-C212092-NSL Serial 1585  
(U) ~~(S)~~ 66F-HQ-C1213150-NSL(S) Serial 3514

**Enclosure(s):** (U) Enclosed for [redacted] is account data provided by [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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DATE: 08-31-2007  
CLASSIFIED BY 65179 dmh/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 08-31-2032

NSL VIO-13063

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 12/03/2004

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(U) Details: ~~(S)~~ ISS [redacted] served an NSL to [redacted]  
[redacted] caused the  
[redacted] records to be searched and provided ISS [redacted] with  
the enclosed information.

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~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 12/03/2004

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**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO FINANCIAL INSTITUTION  
ITU: NATIONAL SECURITY LETTER

Claimed By: [redacted]  
SSN: [redacted]  
Name: [redacted]  
Squad: [redacted]

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