

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 3/21/2005

To: General Counsel
Counterintelligence

Attn: NSLU
[Redacted] Chief
Attn: 2CD-2D
SA [Redacted]
Attn: [Redacted]
Attn: [Redacted] RA

[Redacted]

From: [Redacted]
Contact: ISS [Redacted]

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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (Pending)
(U) (S) 66A-[Redacted] C96354 (Pending)

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(S) Title: [Redacted]

Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to Title 15, United States Code (U.S.C.), Section 1681v; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI [Redacted] for delivery to [Redacted] to FBI [Redacted] for delivery to [Redacted] and to FBI [Redacted] for delivery to [Redacted] respectively.

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

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(S) [Redacted] (USPER)

(U) Enclosure(s): (S) Enclosed for [Redacted] is an original and a copy of a National Security Letter (NSL) dated March 21, 2005 addressed to [Redacted]

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DATE: 08-08-2007
CLASSIFIED BY: 65179 DMH/KSP/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9080

1073946

To: General Couns. From: [redacted]
Re: (S) [redacted] 3/21/2005

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[redacted]
[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

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(U) ~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated March 21, 2005 addressed to [redacted]

[redacted]
[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U) ~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated March 21, 2005 addressed to [redacted]

[redacted]
[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U) ADMINISTRATIVE: ~~(S)~~ THIS DOCUMENT CONTAINS INFORMATION THAT IS FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA) DERIVED. DUE TO THE SENSITIVE NATURE, IT IS ESSENTIAL THAT INFORMATION BE PROTECTED SO AS TO PREVENT ANY UNAUTHORIZED DISCLOSURES. THIS INFORMATION SHOULD BE USED FOR LEAD PURPOSES ONLY AND NO REFERENCES MADE TO IT DURING ANY INVESTIGATIVE ACTION OR INTERVIEW. THIS INFORMATION, OR ANY INFORMATION DERIVED FROM IT, MAY ONLY BE USED IN A CRIMINAL PROCEEDING WITH THE ADVANCED NOTICE OF THE ATTORNEY GENERAL.

Details: (S) [redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 3/21/2005

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(S)

[redacted]

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(S) [redacted]

(S) [redacted]

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(S) [redacted]

(S) [redacted]

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(S) [redacted]

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 3/21/2005

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(S) [redacted]

(S) [redacted]

(S) [redacted]

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(S) (S) These NSLs seek the consumer credit report and all information in the files of the consumer reporting agency concerning [redacted]

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(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency is prohibited from including

~~SECRET~~

To: General Counsel / From: [redacted]
Re: (S) [redacted] 3/21/2005

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in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency 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 [redacted] Division, Attention: SA [redacted] at telephone number [redacted].

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NSL VIO-9084

To: General Coun. | From: [redacted]
Re: (S) [redacted] 3/21/2005

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LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

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SECRET

To: General Coun. From: [redacted]
Re: (S) [redacted] 3/21/2005

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Set Lead 4: (Action)

[redacted]
AT [redacted]

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

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b7E

Set Lead 5: (Action)

[redacted]
AT [redacted] RESIDENT AGENCY

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2004

To: General Counsel

Attn: NSLU

[Redacted]

Chief

Counterintelligence

Attn: CD-3

[Redacted]

Attn:

[Redacted]

Attn:

Attn:

RA

From:

[Redacted]

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #:

(S)

[Redacted]

(Pending)

(U)

(S)

66F-HO-C1303371

(Pending)

(S)

66A-[Redacted]-C96354

(Pending)

Title: (S)

[Redacted]

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Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to Title 15, United States Code (U.S.C.), Section 1681v; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI [Redacted] for delivery to [Redacted] to FBI [Redacted] for delivery to [Redacted] and to FBI [Redacted] for delivery to [Redacted] respectively.

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(U) ~~(S)~~

Derived From : G-3

Declassify On: X1

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9087

~~SECRET~~

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To: General Counsel From: [redacted]
Re: (S) [redacted] 12/27/2004

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(S)

~~(S)~~ [redacted]

(U)

(NON-USPER)
Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a National Security Letter (NSL) dated December 27, 2004 addressed to [redacted]

[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U)

~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated December 27, 2004 addressed to [redacted]

[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

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(U)

~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated December 27, 2004 addressed to [redacted]

[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

Details: (S)

[redacted]

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(S)

[redacted]

(S)

~~(S)~~ These NSLs seek the consumer credit report and all information in the files of the consumer reporting agencies, [redacted]

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(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 12/27/2004

(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency 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 each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency 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.

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

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/27/2004

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

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Set Lead 4: (Action)

[redacted]

AT [redacted]

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

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Set Lead 5: (Action)

[redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 12/27/2004

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AI [redacted] RESIDENT AGENCY

(U) ~~(S)~~ Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted]
Resident Agency is requested to submit results to
[redacted] Attn: ISS [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2005

To: General Counsel
Counterintelligence

Attn: National Security Law Branch
Attn: CD-3
Attn: SA [redacted]

From: [redacted] RA

Contact: ISS [redacted]

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: (S) [redacted] ending)
(U) (S) 66F-[redacted]-C212092-A
(S) 66-[redacted]-C225318

Title: (S) [redacted]

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

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

(S)

~~(S)~~ [redacted]
[redacted] (NON-USPER)

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Reference: (S) [redacted]
(U) (S) 66A-[redacted] C96354 Serial 633
(S) 66F-HQ-C1303371 Serial 9782

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

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY: 65179 DMH/KSR/JM
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9092

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/30/2005

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(U)

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

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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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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/30/2005

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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

Date: 09/23/2005

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

Counterintelligence

Attn: CD1D

Attn: [Redacted] RA

From: [Redacted]

[Redacted] Resident Agency

Contact: SA [Redacted]

Approved By: [Redacted]

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Drafted By: [Redacted]

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

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(S) 66A-[Redacted]C96354 (Pending)

b2

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

b7E

Title: (S) [Redacted]

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(U) ~~(S)~~ Synopsis: ~~(S)~~ Approves the issuance of a FCRA Section 1681u(b) National Security Letter (NSL) for consumer identifying information; provides reporting data; and transmits the NSL for delivery to the credit reporting company.

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

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

Enclosure(s): (U) Enclosed for [Redacted] RA, is original and one copy each of NSL dated 09/23/2005 directed to [Redacted]

[Redacted] requesting names, addresses,

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~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KS/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9095

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/23/2005

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former addresses, places of employment, or former places of employment of the consumer(s).

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Details: (U) The following is the background justification on the information for which [redacted] is requesting consumer credit reports.

(S) [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 consumer identifying information for one (1) individual.

(U) Arrangements should be made with the consumer reporting agency receiving the enclosed letter to produce the records personally to an employee of the delivering office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone call to your office. The consumer reporting agency should not contact FBIHQ directly in any manner.

(U) A representative of the receiving office, who has liaison with the consumer reporting agency, should hand deliver the letter to the appropriate representative of said agency. Receiving office should advise the consumer reporting agency that Title 15, United States Code, Section 1681u(a), prohibits it from disclosing that the FBI has made this request. In addition, the consumer reporting agency is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Information 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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To: General Counsel From: [redacted]
Re: (S) [redacted] 09/23/2005

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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 the [redacted] Division, [redacted] Resident Agency, Attention: SA [redacted] at telephone number [redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 09/23/2005

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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 NSL.

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Counterintelligence is requested to read and clear attached NSL request and issuance.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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(U) Deliver the attached letter as indicted above and provide requested information to [redacted]

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2005

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterintelligence

Attn: CD1D

[Redacted]

Attn: SA [Redacted]
[Redacted]
[Redacted] RA

From: [Redacted]

RA

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Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

(S)

Case ID #: (U) [Redacted] (Pending)
(U) 66F-[Redacted]-C212092-A
(U) 66-[Redacted]-C225318

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Title: (S) [Redacted]
[Redacted]

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Synopsis: (U) Account data obtained and statistical accomplishment claimed. Lead 3 has been covered at [Redacted]

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

(S)

(S) [Redacted]

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(S)

Reference: ~~(S)~~ [Redacted]
(U) 66A-[Redacted]-C96354 Serial 1591
(U) 66F-HQ-C1213150 Serial 1985

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

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DATE: 08-08-2007
CLASSIFIED BY 65179 DMH/KSR/JH
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/02/2005

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

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(U) [redacted] considers this lead covered.

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~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 11/02/2005

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Accomplishment Information:

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/2005

To: General Counsel
Counterintelligence

Attn: [redacted] Chief, NSLU

Attn: 2CD-2D

SA [redacted]

(S) Attn: ISS [redacted]

From: [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

(S) Synopsis: (S) Lead covered. NSL served on [redacted] for the credit history [redacted]

Reference: (S) [redacted]

~~(S)~~ Derived From : G-3

~~(S)~~ Declassify On: X1

(S) Details: (S) (C) On 04/01/2005, Investigative Support Specialist (ISS) [redacted] served an NSL on [redacted]

[redacted] located at [redacted] requesting the credit history records [redacted]

(U) ~~(S)~~ On 04/05/2005, [redacted] made those records available to ISS [redacted] and the following was noted:

(S) [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-08-2007

BY 65179 DMH/KSR/JM

REASON: 1.4 (C)

DECLASSIFY ON: 08-08-2032

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/08/2005

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(U) ~~(S)~~ [redacted] considers Lead 4, Serial 12, covered and is conducting no further investigation.

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To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 04/08/2005

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Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: 220C
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad [REDACTED]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 04/08/2005

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LEAD(s) :

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, D.C.

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

Set Lead 3: (Info)

[redacted]

AT [redacted]

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/21/2005

To: General Counsel
Counterintelligence

Attn: NSLU
[Redacted] Chief
Attn: 2CD-2D
SA [Redacted]
Attn: [Redacted]
Attn: [Redacted]
Attn: [Redacted] RA

[Redacted]

From: [Redacted] (S)

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By:

Case ID #: (S) [Redacted] (Pending)
(U) [Redacted] 66A-[Redacted] C96354 (Pending)

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(S) Title: [Redacted]

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b7E
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b7D

Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to Title 15, United States Code (U.S.C.), Section 1681v; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI [Redacted] for delivery to [Redacted], to FBI [Redacted] for delivery to [Redacted] and to FBI [Redacted] for delivery to [Redacted] respectively.

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

b1
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(U) [Redacted] (USPER)

(U) Enclosure(s): (S) Enclosed for [Redacted] is an original and a copy of a National Security Letter (NSL) dated March 21, 2005 addressed to [Redacted]

~~SECRET~~

DATE: 08-06-2007
CLASSIFIED BY: 65179 dmb/kek/jw
REASON: 1.4 (c)
DECLASSIFY ON: 08-08-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9113

To: General Counsel From: [redacted]
Re: (S) [redacted] 3/21/2005

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[redacted]
[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

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b7C

(U) ~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated March 21, 2005 addressed to [redacted]
[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

b2
b7E

(U) ~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated March 21, 2005 addressed to [redacted]
[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

b4
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(U) ADMINISTRATIVE: ~~(S)~~ THIS DOCUMENT CONTAINS INFORMATION THAT IS FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA) DERIVED. DUE TO THE SENSITIVE NATURE, IT IS ESSENTIAL THAT INFORMATION BE PROTECTED SO AS TO PREVENT ANY UNAUTHORIZED DISCLOSURES. THIS INFORMATION SHOULD BE USED FOR LEAD PURPOSES ONLY AND NO REFERENCES MADE TO IT DURING ANY INVESTIGATIVE ACTION OR INTERVIEW. THIS INFORMATION, OR ANY INFORMATION DERIVED FROM IT, MAY ONLY BE USED IN A CRIMINAL PROCEEDING WITH THE ADVANCED NOTICE OF THE ATTORNEY GENERAL.

Details: (S) [redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 3/21/2005

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(S)

[redacted]

b1

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[redacted]

b1

(S)

[redacted]

b1
b2
b7E

(S) A search of [redacted]

(S) FBI file number 62F-HO-C1330353, serial 148863, [redacted]
[redacted]

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(S)

[redacted] No text
is available in ACS.

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b7C
b7A

(S)

[redacted] contains a
photo and fingerprint card for [redacted]

(S)

[redacted]

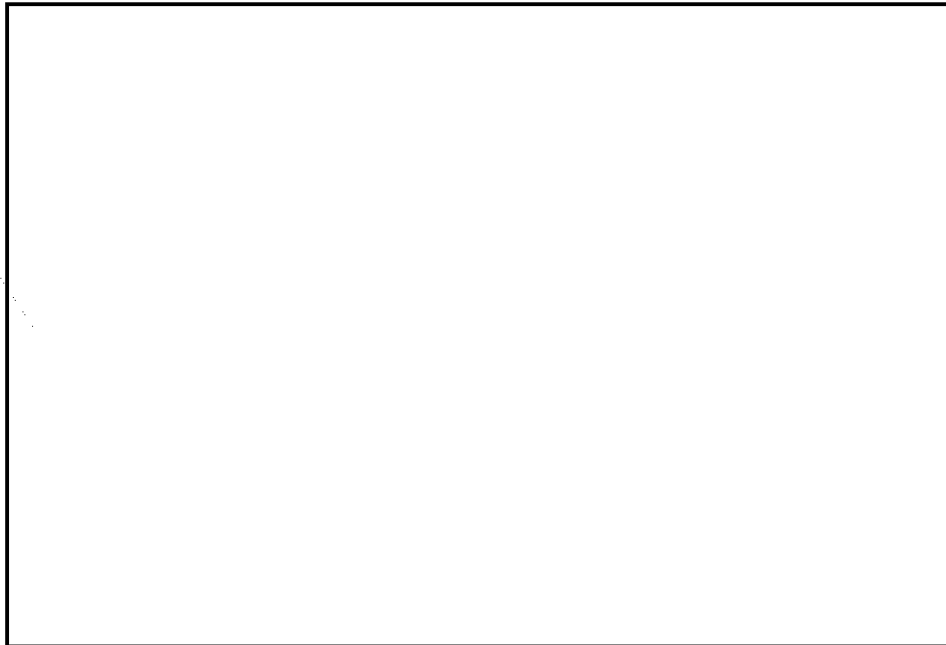
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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 3/21/2005

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(S)



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(S)

(S) These NSLs seek the consumer credit report and all information in the files of the consumer reporting agency [redacted]
[redacted]

(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency 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 each respective consumer reporting agency to provide the records personally to a

~~SECRET~~

To: General Counsel / From: [redacted]
Re: (S) [redacted] 3/21/2005

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representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency 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 [redacted] Division, Attention: SA [redacted] at telephone number [redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 3/21/2005

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LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM
AT WASHINGTON, DC

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

Set Lead 2: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

(U) ~~(S)~~ 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) ~~(S)~~ 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 4: (Action)

[redacted]
AT [redacted]

~~SECRET~~

To: General Couns. | From: [redacted]
Re: (S) [redacted] 3/21/2005

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

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Set Lead 5: (Action)

[redacted]

AT [redacted] RESIDENT AGENCY

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

b2
b7E

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/05/2005

To: [Redacted]

Attn: ISS [Redacted]

(S)

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (Pending)
(U) (S) 66A-C96354 (Pending)
(S) 66F-C93281-SF1

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Title: (S) [Redacted]

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

(U) ~~(S)~~ Derived From : G-3
Declassify On: X25-1

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

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b7E

Reference: (S) [Redacted]
(U) ~~(S)~~ 66A-C96354 Serial 783

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

b4
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(U) Details: ~~(S)~~ Referenced communication requested service of enclosed NSL on [Redacted] The enclosed information was obtained.

DATE: 08-08-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/05/2005

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Accomplishment Information:

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

b2
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~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/05/2005

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LEAD(s) :

Set Lead 1: (Info)

[redacted]

AT [redacted]

b2
b7E

(U) Read and clear.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 5/3/2005

To: General Counsel
Counterintelligence

Attn: NSLB
[Redacted] Chief
Attn: [Redacted] CD-2C
Attn: [Redacted]
Attn: [Redacted]
Attn: [Redacted] RA

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]
(U) (S) 66A-C96354
(U) (S) 66F-HQ-C1303371

(Pending)
(Pending)
(Pending)

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Title: (S) [Redacted] USPER);

Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to **Title 15, United States Code (U.S.C.), Section 1681v**; sets a lead and provides reporting data to NSLI; and transmits the NSLs to FBI [Redacted] for delivery to [Redacted] to FBI [Redacted] for delivery to [Redacted] and to FBI [Redacted] for delivery to [Redacted] respectively. This EC, also, approves the issuance of one FCRA National Security Letter (NSL) pursuant to **Title 15, United States Code (U.S.C.), Section 1681u(a)**; sets a lead and provides reporting data; provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

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(U) ~~(S)~~ Derived From : G-3

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-08-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-08-2032

NSL VIO-9123

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 5/3/2005

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~~Declassify On: X1~~

(U)

Administrative: ~~(S)~~ THIS DOCUMENT CONTAINS INFORMATION THAT IS FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA) DERIVED. DUE TO THE SENSITIVE NATURE, IT IS ESSENTIAL THAT INFORMATION BE PROTECTED SO AS TO PREVENT ANY UNAUTHORIZED DISCLOSURES. THIS INFORMATION SHOULD BE USED FOR LEAD PURPOSES ONLY AND NO REFERENCES MADE TO IT DURING ANY INVESTIGATIVE ACTION OR INTERVIEW. THIS INFORMATION, OR ANY INFORMATION DERIVED FROM IT, MAY ONLY BE USED IN A CRIMINAL PROCEEDING WITH THE ADVANCED NOTICE OF THE ATTORNEY GENERAL.

(U)

Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a National Security Letter (NSL) dated May 3, 2005 addressed to [redacted]

[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U)

~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated May 3, 2005 addressed to [redacted]

[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U)

~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated May 3, 2005 addressed to [redacted]

[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer. and an original and one copy of a NSL, dated May 3, 2005, requesting the names and addresses of all financial institutions at which the subject maintains or has maintained and account.

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(S)

~~(S)~~

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

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~~SECRET~~

~~SECRET~~

b1
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b7E
b7A

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 5/3/2005

(S) [redacted]

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(S) [redacted]

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b7E
b7D
b6
b7C
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(S) [redacted]

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b7E
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b7C
b7A

(S) [redacted]

(S) [redacted]

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b7C
b7A

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b7E (S)
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(S) Also, [redacted] has requested FBI [redacted] provide [redacted]

(S) [redacted]

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b7E

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 5/3/2005

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(S) [redacted]

(S) [redacted]

b1
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b7A

(S) [redacted] ~~(S)~~ These NSLs seek the consumer credit report and all information in the files of the consumer reporting agency

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(U) On August 27, 2003, the Director designated the official sign in the enclosed letter as authorized to make the required certification.

(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files of one individual and, also, seek the identity of the financial institutions for the same individual.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c) and Section

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~~SECRET~~

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To: Counterintelligence From: [redacted]
Re: (S) [redacted] 5/3/2009

1681u(d), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency 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 each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency 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 may be directed to the [redacted] Division, Attention: SA [redacted] at [redacted] telephone [redacted]

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~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 5/3/2005

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~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 5/3/2005

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LEAD(s):

Set Lead 1: (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 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

Set Lead 4: (Action)

[redacted]

AT [redacted]

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

b2
b7E

Set Lead 5: (Action)

[redacted]

~~SECRET~~

7

NSL VIO-9129

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 5/3/2005

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AT [redacted] RESIDENT AGENCY

(u) ~~(S)~~ Deliver the attached letters as indicated above. Upon receipt of information from the carrier, [redacted] Resident Agency is requested to submit results to [redacted] b2 b7E

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~~SECRET~~

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NSL VIO-9130

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2005

To: Counterintelligence
General Counsel

Attn: [redacted] CD-2C

Attn: NSLR

Attn: [redacted]
SA [redacted]

From: [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted] (USPER);

Synopsis: (~~S~~) Lead covered. NSL served on [redacted]
[redacted] for the credit history [redacted]

(S)

(U) (~~S~~)

Derived From: G-3
Declassify On: X1

Reference: [redacted]

(U)

Administrative: (~~S~~) THIS DOCUMENT CONTAINS INFORMATION THAT IS FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA) DERIVED. DUE TO THE SENSITIVE NATURE, IT IS ESSENTIAL THAT INFORMATION BE PROTECTED SO AS TO PREVENT ANY UNAUTHORIZED DISCLOSURES. THIS INFORMATION SHOULD BE USED FOR LEAD PURPOSES ONLY AND NO REFERENCES MADE TO IT DURING ANY INVESTIGATIVE ACTION OR INTERVIEW. THIS INFORMATION, OR ANY INFORMATION DERIVED FROM IT, MAY ONLY BE USED IN A CRIMINAL PROCEEDING WITH THE ADVANCED NOTICE OF THE ATTORNEY GENERAL.

(S)

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

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9131

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~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 06/08/2005

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(S) Details: ~~(S)~~ On 6/02/2005, ISS [redacted] served an NSL on [redacted] located at [redacted] [redacted] requesting the credit history records [redacted]

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(U) ~~(S)~~ On 6/06/2005, [redacted] made those records available to ISS [redacted] and the following was noted:

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

(U) ~~(S)~~ [redacted] considers Lead 4 Serial 24 covered and is conducting no further investigation.

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 06/08/2005

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Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: 220D
Claimed By:
SSN: [redacted]
Name:
Squad

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~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 06/08/2005

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LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[redacted]
AT [redacted]

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

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b7E

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2004

To: General Counsel
Deputy General Counsel

Attn:

NSLB

Counterintelligence

Unit CD-1C, Room 4235

SSA [redacted]

RA7 [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: (S) [redacted]

No Response

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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

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(S)

[redacted] (USPER)

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 09/27/2004, addressed to [redacted]

[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.

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DATE: 08-09-2007
CLASSIFIED BY 69179 DMH/RSP/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL #1099135

~~SECRET~~

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

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(S) Details: (S) [redacted]
[redacted] of was authorized in accordance with the Attorney
General Guidelines on the captioned subject. [redacted]

[redacted]

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The purpose of the [redacted] is to determine whether the captioned subject poses a threat to U.S. National Security and if subject has any foreign intelligence affiliation.

(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 and the identity of financial institutions records for 1 individual.

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(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.

(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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b7E
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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 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.

b2
b7E
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(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

~~SECRET~~

~~SECRET~~

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

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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.

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~~SECRET~~

3
NSL VIO-9137

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/13/2006

To: General Counsel

Attn: Deputy General Counsel
NSLB

Counterintelligence

Unit CD-3B, Room 4094
UC [redacted]

[redacted]

[redacted] RA/ [redacted]

SSA [redacted]
SA [redacted]
IA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

No Response

Drafted By: [redacted]

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

Title: (S) [redacted]

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b7E
b1
b6
b7C

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

b4
b7D

(U) ~~(S)~~ Derived From: G-3
Declassify On: 01/13/2031

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for [redacted] is a NSL dated 01/13/2006, addressed to [redacted]

[redacted]

b2
b7E
b4
b7D

~~SECRET~~

DATE: 06-09-2007
CLASSIFIED BY 65179 DMH/RSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 06-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9138

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/13/2006

b1
b2
b7E
b6
b7C

[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 captioned subject maintains or has maintained an account.

Details: (S) [redacted]

b1
b6
b7C

(S) [redacted]

b1
b6
b7C

(S) [redacted]

b1
b6
b7C

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/13/2006

b1
b2
b7E

(S) [redacted]

b1
b6
b7C

(S) [redacted] ~~(S)~~ This information is being requested to ascertain financial transactions and sources of support.

b2
b7E
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 consumer identifying information and the identity of financial institutions records for 1 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.

(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
b7E
b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office not less than 10 business days following your receipt of this request. [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~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/13/2006

b1
b2
b7E

(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 [redacted] Attention: SA [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/13/2006

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]

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~~

5

NSL VIO-9142

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2005

To: [Redacted]

Attn: [Redacted]

General Counsel

SSA [Redacted]

Attn: National Security Law Branch
Room 7947

Counterintelligence

Attn: CD-3A

From: [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]
(S) 66F-[Redacted] C64257-1

b1
b2
b7E

Title: (S) [Redacted]

b1
b6
b7C

(U) ~~(S)~~ Synopsis: Approves the issuance of an FCRA Section 1681v National Security Letter (NSL) for a full credit report in a foreign counterintelligence investigation; provides reporting data; transmits the NSL for delivery to the credit reporting company.

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

(U) [Redacted]

b1
b2
b7E

Administrative: (U) This document contains information that is Foreign Intelligence Surveillance Act (FISA)-derived. Per 50 U.S.C. Section 1806(b) of the Foreign Intelligence Surveillance Act, recipients are reminded that this information, or any information derived from it, may only be

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY 65179 DMH/KSE/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9143

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/22/2005

used in a criminal proceeding with the advance authorization of the Attorney General. This information may not be disseminated to a foreign government without the authorization of the Attorney General.

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 09/22/2005, addressed to [redacted] [redacted] requesting a full consumer credit report and all information in its files relating to the consumer listed.

b1
b2
b7E
b7C
b6
b7C

(U) Details: ~~(S)~~ A preliminary foreign counterintelligence investigation of Subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because he is or may be engaged in activities constituting a threat to the national security of the United States on behalf of a foreign power.

(S) [redacted]

b1
b6
b7C

(S) [redacted]

b2
b7E
b4
b7D
b6
b7C

(S) ~~(S)~~ Consumer credit records are being requested to assist in determining the extent of Subject's association with [redacted]

b1

(U) ~~(S)~~ The information being sought includes a full credit report for the individual below:

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 9/22/2005

b1
b2
b7E

(S)
[redacted]

b1
b6
b7C

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

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office within 15 business days of receipt. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the credit reporting company that it is prohibited from disclosing that the FBI has made this request. In addition, the credit reporting company is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) On 08/27/2003, 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]

[redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/22/2005

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]

b2
b7E

Set Lead 2: (Discretionary)

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) For CD-3A to read and clear.

◆◆

~~SECRET~~

4

NSL VIO-9146

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2005

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

b2
b7E
b6
b7C

Drafted By: [Redacted]

Case ID #: (S) [Redacted] Pending)
(U) (S) 66F- [Redacted] C64257-1 (Pending)
(S) 66F- [Redacted] C93281-SF1 (Pending)

b1
b2
b7E

Title: (S) [Redacted]

b1
b6
b7C

Synopsis: (U) National Security Letter (NSL) was served on Equifax and requested information was obtained.

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

(S)

[Redacted]

b1
b2
b7E

b1
b2
b7E

Reference: (S) [Redacted]

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [Redacted] is one FD-340 containing original NSL addressed to [Redacted] and captioned subject's credit report.

(U) Details: ~~(S)~~ Referenced [Redacted] EC to [Redacted] dated 09/22/2005, ordered service of enclosed NSL on [Redacted] seeking captioned subject's credit report. [Redacted] provided the enclosed requested information on 11/09/2005.

b2
b7E
b4
b7D

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

NSL VIO-9147

~~SECRET~~

To: San Diego From: [redacted]
Re: (S) [redacted] 11/15/2005

b1
b2
b7E

(U) [redacted] lead is covered.

b2
b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) NSL was served on [redacted] and requested information was obtained. Read and clear.

b2
b7E
b4
b7D

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2004

To: General Counsel

Attn: NSLB

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (ending)
(U) (S) 66F-HQ-CI213150-NSL

Title: (S) [redacted]

No Response

b2
b7E
b6
b7C

b1
b2
b7E

b1
b2
b7E
b6
b7C

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

b4
b7D

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

b1
b2
b7E

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

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 09/16/2004, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[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.

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9149

~~SECRET~~

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

b1
b2
b7E

(U) ~~(S)~~ (S) A [redacted] of
Details: subject, a U.S. person, was authorized in accordance with the
Attorney General Guidelines because there is reason to believe the
subject may be acting as an agent of a foreign power. This consumer
identifying information and identity of financial institutions
information is being requested to determine subjects financial
history and accountability as it relates to sources of income.

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 consumer identifying
information and the identity of financial institutions records for
one individual.

b2
b7E

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

b6
b7C

(U) On 10/17/2003, 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
b7E
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.

b4
b7D

(U) Consumer reports received from a consumer reporting b2
agency must be clearly identified when reported in any Bureau b7E
communication. Subsequent dissemination of such information is b6
prohibited, except to other Federal agencies or military b7C
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: SA [redacted] phone number [redacted]

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E

LEAD(s):

Set Lead 1:

[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:

GENERAL COUNSEL

AT WASHINGTON, DC

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

264nrh02.ec

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: March 14, 2005

To: General Counsel
Counterintelligence

Attn: [Redacted]
Chief, NSLU
SSA [Redacted]
CD-3B, Room 4094
IA [Redacted]

From: [Redacted] RA
Contact: SA [Redacted]

Approved By: [Redacted] (SAC)
(A/ASAC)
(A/CDC)
(A/SSA)

b2
b7E
b6
b7C

Drafted By: [Redacted]

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

b1
b2
b7E

b1
b2
b7E
b6
b7C

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

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

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

b1
b2
b7E

(S) (U) [Redacted] (USPER)

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated March 14, 2005, addressed to [Redacted]

b2
b7E
b6
b7C

[Redacted] requesting any and all financial records pertaining to the name and/or account number listed.

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSR/JM
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9152

(S)

~~SECRET~~

To: General Counsel From: [redacted]
Re: [redacted] 03/14/2005

b1
b2
b7E
b1

(U) Details: (S) A [redacted] of subject, b1
a U.S. person, was authorized in accordance with the Attorney General's b2
Guidelines based upon specific and articulable facts giving reason to b7E
believe that captioned subject is engaged in intelligence activities
for or on behalf of a foreign power. These financial records are
being requested to determine if any financial transactions have
occurred which might indicate payments from a foreign intelligence
service and to identify associates, businesses, and financial
transactions and institutions in connection with potential threats to
the National Security.

(S) This electronic communication documents the SAC's b1
approval and certification of the enclosed NSL. For mandatory b2
reporting purposes, the enclosed NSL seeks financial records [redacted] b6
[redacted] b7C

(U) Arrangements should be made with the financial b1
institution receiving the enclosed letter to produce the records b2
personally to an employee of the [redacted] office. The financial b7E
institution should neither send the records through the mail nor
utilize the name of the subject in any telephone calls to your
office. The institution should not contact FBIHQ directly in any
manner.

(U) You should remind the financial institution that it
is prohibited from disclosing that the FBI has made this request.

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

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

(U) A/SSA [redacted] affirms that SA [redacted]
the Case Agent, have checked all appropriate FBI databases for a
prior request by any field office for the material sought.
Additionally, the requested material does not appear to be available
from public sources.

b6
b7C

~~SECRET~~

(S)

~~SECRET~~

To: General Counsel From: [redacted]
Re: [redacted] 03/14/2005

b1
b2
b7E

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

b2
b7E
b6
b7C

~~SECRET~~

(S)

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: [REDACTED] 03/14/2005

b1
b2
b7E

LEAD(s) :

Set Lead 1:

[REDACTED] (ACTION)

AT [REDACTED]

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

b2
b7E
b6
b7C

Set Lead 2:

GENERAL COUNSEL (ACTION)

AT WASHINGTON, DC

(U) NSLU 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~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/22/2005

To: [Redacted]

Attn: [Redacted] RA
SA [Redacted]
[Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

(Pending) b1
(Pending) b1
b2
b7E
b6
b7C

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

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

b1

Synopsis: (S) A National Security Letter was served to [Redacted] and the results were obtained.

b4
b7D

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

(S) Reference: [Redacted]

b1
b2
b7E

(S) [Redacted] (USPER)

(U) (S) Enclosure(s): Enclosed for [Redacted] are the results obtained from a National Security Letter which was served on [Redacted]

b2
b7E
b4
b7D

(U) Details: (S) The [Redacted] Division requested the [Redacted] Division serve a National Security Letter to [Redacted]. Said National Security Letter was served. The results are enclosed.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032
NSL VIO-9156

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/22/2005

b1
b2
b7E

(U) ~~(S)~~ The [redacted] Division considers this lead covered.

b2
b7E

Accomplishment Information:

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

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

b2
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 06/22/2005

b1
b2
b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]
AT [redacted]

b2
b4
b6
b7C

(U) ~~(S)~~ Enclosed are the results from a National Security
Letter which was served on [redacted] The [redacted]
Division considers this lead covered.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2004

To: General Counsel

Attn: [Redacted]

[Redacted]

Attn: [Redacted]
CTTU I
SSA [Redacted]
SA [Redacted]
IA [Redacted]

From: [Redacted]

RA

Contact: SA [Redacted]

Approved By: [Redacted]

No Response

Drafted By: [Redacted]

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

b2
b7E

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

(U) Synopsis: (S) Authorization to resubmit a National Security Letter (NSL) to be served at [Redacted]. The previous letter(s) contained an error of the USC code.

b4
b7D

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

(S) (U) [Redacted] (USPER)

b1
b2
b7E

b2
b7E (U) Reference: (S) 65Z-[Redacted]-135872, serial 27 and 28

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 06/14/2004 addressed to [Redacted]
[Redacted] requesting consumer report

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-09-2007
CLASSIFIED BY 65179 DMH/KSR/JU
REASON: 1.4 (C)
DECLASSIFY ON: NSL/MIO:9159-09-2032

(U) To: General Counsel From: [redacted]
Re: (S) [redacted] 09/10/2004

b2
b7E

and all other information contained in your files for the below listed consumer.

(U) Details: (S) The reference 65Z-[redacted]-135872, serials 27 and 28, electronic communication documented Special Agent in Charge, [redacted] approval and certification of the NSL. The [redacted] [redacted] Division advised that the NSL contained an error. The United States Code should have been section 1681U instead of 1681V. [redacted] is resubmitting the corrected NSL for the SAC's authorization and signature.

b2
b7E
b6
b7C

(U) (S) [redacted]

b1
b2
b7E
b6
b7C

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

(U) Acting SSA [redacted] affirms that SA [redacted] has checked all of the appropriate FBI databases regarding a prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

b2
b7E
b6
b7C

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

(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

~~SECRET~~

(U)
To: General Counsel From: [redacted]
Re: (S) [redacted] 09/10/2004

b2
b7E

approval or conduct of a foreign counterintelligence investigation.

(U) [redacted] should remind [redacted] that, under Title 15, United States code, Section 1681u(b), 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
b7E
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) Any questions regarding the above can be directed to the [redacted] Division, Attention: SA [redacted] [redacted] phone number [redacted]

b2
b7E
b6
b7C

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/10/2004

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Accomplishment Information:

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

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~~SECRET~~

(U)
To: General Counsel From: [redacted]
Re: ~~(S)~~ [redacted] 09/10/2004

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] Attention:
[redacted]

b2
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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.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/14/2005

To: General Counsel

Attn: [Redacted]

[Redacted]

CTTU I

Attn: A/SSA [Redacted]

Attn: [Redacted]

SSA [Redacted]

SA [Redacted]

IA [Redacted]

Attn: SA [Redacted]

[Redacted]

From: [Redacted]

Contact: SA [Redacted]

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Approved By: [Redacted]

Drafted By: [Redacted]

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

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

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Title: (S) [Redacted]

OO: [Redacted]

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

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

(S) [Redacted]

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b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/14/2005

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(U) ~~(S)~~ Enclosure(s): [redacted] is an original and a copy of a letter dated 02/14/2005 addressed to [redacted] [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.

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Details: (S) [redacted]

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

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

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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 [redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/14/2005

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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. b4 b7D

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

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

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/14/2005

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LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

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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.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2005

To: General Counsel

Attn: [Redacted]
CTTU I

[Redacted]

Attn: SA [Redacted]
[Redacted]

From: [Redacted]

Contact: RA ISS [Redacted]

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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (Pending)
(U) (S) 66F [Redacted] C212092-A
(S) 66 [Redacted] -C225318

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Title: (S) [Redacted]

b1
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b2
b7E

(U) OO: [Redacted]

Synopsis: (S) Account data obtained and statistical accomplishment claimed. Lead 1 covered per E.C. dated 02/14/2005,

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

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(S) [Redacted]

Reference: (S) [Redacted]
(S) 66F [Redacted] -C212092-NSL Serial 1885
(U) (S) 66F-HQ-C1213150-NSL Serial 4060

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

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9168

~~SECRET~~

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

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(U) ~~(S)~~ [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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(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

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b7E

Accomplishment Information:

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

b2
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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2005

To: General Counsel
Counterterrorism

Attn: Deputy General Counsel, NSLB
Attn: AD Gary M. Bald

Attn: [redacted] ISS [redacted]

Attn: SA [redacted]

From: [redacted] RA

Contact: SA [redacted]

Approved By: [redacted]

b2
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b7C

Drafted By: [redacted]

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

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b7A

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

(U) ~~(S)~~ Synopsis: ~~(S)~~ Approves the issuance of one credit report NSL pursuant to 15 USC Section 1681v; sets lead and provides reporting data to NSLB; and transmits the NSL to [redacted] Division for delivery to [redacted]

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

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

USPER b7A

Enclosure(s): ~~(S)~~ Enclosed for [redacted] Division are the original and one copy of a letter dated 05/20/2005 addressed to [redacted]

[redacted] requesting a consumer credit report [redacted]
[redacted]

(S)

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H:\77 [redacted] EC

b2
b7E

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9171

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/20/2005

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Details: (S) [redacted]

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(U) On 08/27/2003, the Director delegated the official signing the enclosed letter authority to make the required certification.

(U) ~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL. For informational and reporting purposes, the enclosed NSL seeks the consumer credit report and all other information in the consumer reporting agency's files of 5 individuals.

(U) A representative of the [redacted] Division who has liaison with the consumer reporting agency should hand deliver the letter to the consumer reporting agency. FBI [redacted] should advise the consumer reporting agency that Title 15, U.S.C., Section 1681v(c) prohibits it from disclosing that the FBI has made this request. In addition, the consumer reporting agency 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 the consumer reporting agency to provide the records personally to a representative of the [redacted] Division. The consumer reporting agency should neither send the records through the mail nor utilize

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 5/20/2005

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the name of the subject of the request in any telephone calls to the FBI.

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

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/20/2005

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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: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear. Paper copy to follow.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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(U) ~~(S)~~ Deliver the attached letter as indicated above; upon receipt of information from [redacted] submit results to [redacted]

[redacted]

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/2005

To: Counterterrorism
General Counsel

Attn: AD Gary M. Bald
Attn: NSLB, Room 7975
Attn: [redacted]

From: [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

(S) Synopsis: ~~(S)~~ Lead covered. NSL served on [redacted] for the credit history [redacted]

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

(S) Reference: [redacted]

(S) [redacted] (USPER)

Enclosure: (S) Enclosed for [redacted] are the credit history records [redacted]

Details: ~~(S)~~ On 5/25/2005, ISS [redacted] served an NSL on [redacted] located at [redacted] requesting the credit history records [redacted]

(U) ~~(S)~~ On 5/27/2005, [redacted] made those records available to ISS [redacted] and the following was noted:

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b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (U)
NSL 10-9175 08-09-2032

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 05/27/2005

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(S)

~~(S)~~ [redacted] is unable to search [redacted] because they need a complete address to search their database.

(U) ~~(S)~~ [redacted] considers Lead 3 Serial 77 covered and is conducting no further investigation.

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~~SECRET~~

To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 05/27/2005

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Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: 315P

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

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 05/27/2005

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[redacted]

AT [redacted]

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

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2004

To: Counterintelligence
General Counsel

Attn: CD-3D/SSA [redacted]
Attn: NSLB, Room 7975
Attn: [redacted] RA/[redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

(U) Synopsis: ~~(S)~~ This EC approves the issuance of one credit NSL issued pursuant to 15 U.S.C. §1681u; sets a lead and provides reporting data to NSLB; and transmits the NSL to FBI [redacted] for delivery to [redacted]

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

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

(U) Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated 05/17/2004 addressed to [redacted]

[redacted]
requesting consumer identifying information (limited to name, address, former addresses, places of employment and former places of employment) and the names and addresses of all

~~SECRET~~

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~~SECRET~~

To: Counterintelligence From: Washington Field
Re: (S) 200D-WF-225297, 05/24/2004

financial institutions at which the subject maintains or has maintained an account. A copy of the NSL is enclosed for NSLB.

(U) ~~(S)~~ Details: This credit NSL is requested for the following reasons:

BASIS OF SAC CERTIFICATION:

(S) A. Basis of [redacted]

[redacted]

(U) ~~(S)~~ B. Description of the Requested Records
This credit information NSL seeks access to the subject's credit information maintained by [redacted]

(U) ~~(S)~~ C. Statement Describing Why the Records are Relevant
The requested information is being requested in order to identify subject's associates, business interests, financial institutions, and sources of income.

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

(U) FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681u(d), prohibits it 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 the recipient to provide the records personally to a representative of your office. They should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

(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 Federal agencies or military investigative entities as may be necessary for the

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~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 05/24/2004

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approval or conduct of a foreign counterintelligence investigation.

(U) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by the indicated [redacted] SAC. For mandatory reporting purposes, NSLB should note that the enclosed NSL seeks both a) consumer identifying information and b) the identity of financial institution records for one individual.

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~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 05/24/2004

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LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For information only.

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 this NSL. NSLB should note that the enclosed NSL is issued pursuant to 15 U.S.C. §1681u and seeks both a) consumer identifying information and b) the identity of financial institution records.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/2004

To: General Counsel
Counterintelligence

Attn: NSLB
Attn: CD-3D/SSA
Attn:

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From: Resident Agency

Contact:

Approved By:

Drafted By:

Case ID #: (S) (Pending)

(U) (S) 66F- C212092-A
(S) 66F- C212092-STAT
(A) 66F- C225318
(S) 66F-HQ- C1213150-NSL

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Title: (S)

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

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

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~~(U)~~

(USPER)

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Enclosure(s): Enclosed for is account data furnished by

Reference: (S)

(U) Details: ~~(S)~~ On 07/08/04, Investigative Analyst (IA) personally executed service of a National Security Letter (NSL) to for located at

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

NSL VIO-9183

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 07/21/2004

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[redacted] contact number [redacted]. On 07/21/04,
[redacted] furnished [redacted] records pertaining to the captioned
subject.

(U) ~~(S)~~ [redacted] considers this lead covered. Any
further leads derivative of this information are left to the
discretion of the originating office to set forth accordingly.

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b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 07/21/2004

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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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~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/10/2005

To: General Counsel
Counterterrorism

Attn: NSLB, Room 7975

Attn: [Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S/NF) [Redacted] (Pending)
(U) ~~(S)~~ 66F-HQ-C1213150 (Pending)

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

No Response

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Synopsis: (U) This EC approves the issuance of one credit NSL issued pursuant to 15 U.S.C. § 1681u; sets a lead and provides reporting data to NSLB; and transmits the NSL to FBI [Redacted] for delivery to [Redacted]

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

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

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 01/10/2005 addressed to [Redacted]

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[Redacted] requesting consumer identifying information (limited to name, address, former addresses, places of employment and former places of employment) and the names and addresses of all financial institutions at which the subject

~~SECRET/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007
CLASSIFIED BY 65179 DMH/KSR/JU
REASON: 1.4 (C)
NSL VIO 9186 08-09-2002

To: General Counsel From [redacted]
Re: (S/NF) [redacted] 1/10/2005

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maintains or has maintained an account. A copy of the NSL is enclosed for NSLB.

Details: This credit NSL is requested for the following reasons:

(S/NF/OC) Basis of [redacted]
[redacted]

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(S/NF) [redacted]
[redacted]

b1
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b7C

(U) ~~(S/NF)~~ **B. Description of the Requested Records.** This credit information NSL seeks access to the subject's credit information maintained by [redacted]

b4
b7D

(U) ~~(S/NF)~~ **C. Statement Describing why the Records are Relevant.** [redacted] is investigating captioned subject in an attempt to determine the extent of his intelligence activities and to determine if he is associated with any terrorist financing or money laundering. The scope of the investigation will also involve any criminal acts which have been committed.

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

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b4
b7D

(U) FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681u(d), prohibits it 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~~/NOFORN

To: General Counsel From [redacted]
Re: (S/NF) [redacted] /10/2005

b1
b2
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.

b4
b7D

(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) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by the indicated [redacted] SAC. For mandatory reporting purposes, NSLB should note that the enclosed NSL seeks both a) consumer identifying information and b) the identity of financial institution records for one individual(s).

b2
b7E

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: General Counsel From [redacted]
Re: (S/NF) [redacted] 1/10/2005

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted] DIVISION
AT [redacted]

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

b2
b7E
b4
b7D

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLB should note that the enclosed NSL is issued pursuant to 15 U.S.C §1681u and seeks both a) consumer identifying information and b) the identity of financial institution records.

♦♦

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/10/2005

To: General Counsel

Attn: NSLB, Room 7975

Counterterrorism

Attn: [Redacted]

[Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

b2
b7E
b6
b7C

Drafted By: [Redacted]

Case ID #: (S/NF) [Redacted]
(U) (X) 66F-HQ-C1213150

(Pending) b1
(Pending) b2
(Pending) b7E

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

b1
b6
b7C
b2
b7E

Synopsis: (U) This EC approves the issuance of one credit NSL issued pursuant to 15 U.S.C. § 1681u; sets a lead and provides reporting data to NSLB; and transmits the NSL to FBI [Redacted] for delivery to [Redacted]

b2
b7E
b4
b7D

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

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

NonUSPER

b1
b2
b7E

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 01/10/2005 addressed to [Redacted]

b2
b7E
b4
b7D

[Redacted] requesting consumer identifying information (limited to name, address, former addresses, places of employment and former places of employment) and the names and addresses of all financial institutions at which the subject

~~SECRET~~/NOFORN

To: General Counsel From [redacted]
Re: (S/NF) [redacted] 1/10/2005

b1
b2
b7E

maintains or has maintained an account. A copy of the NSL is enclosed for NSLB.

Details: This credit NSL is requested for the following reasons:

(S/NF/OC) **A. Basis of** [redacted]

[redacted]

b1
b2
b7E
b6
b7C

[redacted]

b1
b6
b7C

(U) ~~(S/NF)~~ **B. Description of the Requested Records.** This credit information NSL seeks access to the subject's credit information maintained by [redacted]

b4
b7D

(U) ~~(S/NF)~~ **C. Statement Describing why the Records are Relevant.** [redacted] is investigating captioned subject in an attempt to determine the extent of his intelligence activities and to determine if he is associated with any terrorist financing or money laundering. The scope of the investigation will also involve any criminal acts which have been committed.

b2
b7E

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

b2
b7E
b4
b7D

(U) FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681u(d), prohibits it 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
b7E
b4
b7D

~~SECRET/NOFORN~~

To: General Counsel From [redacted]
Re: (S/NF) [redacted] 1/10/2005

b1
b2
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.

b4
b7D

(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) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by the indicated [redacted] SAC. For mandatory reporting purposes, NSLB should note that the enclosed NSL seeks both a) consumer identifying information and b) the identity of financial institution records for one individual(s).

b2
b7E

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From [redacted]
Re: (S/NF) [redacted] 1/10/2005

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted] DIVISION

AT [redacted]

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

b2
b7E
b4
b7D

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLB should note that the enclosed NSL is issued pursuant to 15 U.S.C §1681u and seeks both a) consumer identifying information and b) the identity of financial institution records.

◆◆

~~SECRET/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/24/2005

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (Pending)
(U) (S) 66F-HQ-C1213150 (Pending)
(A) 66F [Redacted] C93281-SF1 (Pending)

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

b1
b2
b7E b1
b2
b7E
b6
b7C

b2
b7E
b6
b7C

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

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

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

b1
b2
NonUSPER b7E

Reference: (S) 203C-WF-225872 Serial 43
66F-HQ-C1213150 Serial 1184

b2
b7E
b4
b7D

Enclosure(s): Enclosed for [Redacted] is one 1-A envelope containing the original NSL dated 01/10/2005, and the results of NSL addressed to [Redacted]

Details: ~~(S)~~ Referenced [Redacted] EC to [Redacted] dated 01/10/2005, requested service of enclosed NSL on [Redacted] requesting copy of a credit report and all other information associated [Redacted] On 03/18/2005, [Redacted] provided the enclosed results.

b1
b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/RSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9194

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S [redacted] (Pending), 03/24/2005

b1
b2
b7E

Accomplishment Information:

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

b2
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S [redacted] (Pending), 03/24/2005

b1
b2
b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]
[redacted]

b2
b7E

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/21/2004

To: General Counsel
Counterterrorism

Attn: NSLU, Room 7975
Attn: A/UC [redacted]

[redacted]
From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b2
b7E
b1
b6
b7C

Title: (S) [redacted]

(U) Synopsis: ~~(S)~~ This EC approves the issuance of one credit report NSL in a terrorism investigation pursuant to 15 U.S.C. 1681v; sets lead and provides reporting data to NSLU; and transmits the NSL to the receiving FBI Division for delivery.

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

b1
b2
b7E

~~(U)~~ [redacted] USPER

(U) Enclosure(s): ~~(S)~~ Enclosed for the delivering field office is an original and a copy of an NSL dated 12/21/2004 addressed to [redacted]

b4
b7D
b6
b7C

[redacted] requesting consumer credit report and all information in their files concerning the listed customer. A copy of the NSL is enclosed for NSLU.

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY 65179 DMH/KSR/JM
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9197

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/21/2004

Details: This Credit NSL is requested for the following reasons:

(U) ~~(S)~~ BASIS OF SAC CERTIFICATION

(U)

~~(S)~~ A. Basis of [redacted]

b2
b7E

~~(S)~~

[Large redacted area]

b1
b2
b7E

(U) ~~(S)~~ B. Description of Requested Records: This Credit information NSL seeks access to the subject's credit report.

(U) ~~(S)~~ C. Statement Describing why the Records are Relevant:
The subject's credit information is being requested to determine identity of business associates, businesses, bank accounts, etc.

(U) The delivering FBI Division should hand deliver the NSL and advise the recipient that Title 15 U.S.C. 1681v(c) prohibits it from disclosing that the FBI has made the request. In addition, the recipient 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 recipient to provide the records personally to a representative of your office. They should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

(U) Consumer information or 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 as may be

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/21/2004

b1
b2
b7E

necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by the indicated [redacted] SAC.

b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/21/2004

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLU should note that the enclosed NSL is issued pursuant to 15 U.S.C. 1681v.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) (S) [redacted] is requested to serve the enclosed NSL for credit information and return results to SA [redacted]

◆◆

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2005

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

b2
b7E
b6
b7C

Drafted By: [Redacted]

Case ID #: (S) [Redacted] Pending)
(U) (S) 66F-HQ-C1213150-NSL (Pending)
(U) (S) 66F-[Redacted]-C93281

b1
b2
b7E

Title: (S) [Redacted]

b1
b6
b7C

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

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

b1
b2
b7E

(S) (X) [Redacted] (USPER)

Reference: (S) [Redacted]

Enclosure (U) (S) Enclosed for receiving office is a 1-A envelope containing NSL results obtained from [Redacted]

Detail (U) (S) Referenced case requested service of enclosed NSL to [Redacted]

b4
b7D

(U) (S) On 01/25/2005, [Redacted] provided requested credit file for captioned subject.

b2
b7E

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

NSL VIO-9201

~~SECRET~~

To: Washington Field From: [redacted]
Re: (S) [redacted] 01/25/2005

b1
b2
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/01/2004

To: General Counsel

Attn: NSLU, Room 7975

Counterterrorism

Attn: A/UC [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

(U) (S) 66F-HQ-CI213150-NSL (Pending)

Title: (S) [redacted]

(U) ~~(S)~~ Synopsis: This EC approves the issuance of one credit NSL pursuant to 15 U.S.C. 1681U; sets lead and provides reporting data to NSLU; and transmits the NSL to the receiving FBI Division for delivery.

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

(S)

~~(S)~~ [redacted] USPER

(U) Enclosure(s): ~~(S)~~ Enclosed for the delivering field office is an original and a copy of an NSL dated 09/01/2004 addressed to [redacted]

[redacted] requesting consumer identifying information (limited to name, address, former addresses, places of employment and former places of employment) and the names and addresses of all financial institutions at which the subject

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

NSL VIO-9203

b2
b7E
b6
b7C

b1
b2
b7E
b7A

b1
b6
b7C
b7A

b1
b2
b7E
b7A

b4
b7D
b6
b7C

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/01/2004

maintains or has maintained an account. A copy of the NSL is enclosed for NSLU.

Details: This Credit NSL is requested for the following reasons:

(U) ~~(S)~~ BASIS OF SAC CERTIFICATION

(U) ~~(S)~~ A. Basis of [redacted]

b2
b7E

(S) [redacted]

b1
b2
b7D
b6
b7C
b7A

(S) [redacted]

b1
b2
b7D
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 09/01/2004

(U) ~~(S)~~ B. Description of Requested Records: This Credit information NSL seeks access to the subject's credit information.

(U) ~~(S)~~ C. Statement Describing why the Records are Relevant: The subject's credit information is being requested to determine identity of business associates, businesses, bank accounts, etc.

(U) The delivering FBI Division should hand deliver the NSL and advise the recipient that Title 15 U.S.C. 1681u(d) prohibits it from disclosing that the FBI has made the request. In addition, the recipient 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 recipient to provide the records personally to a representative of your office. They should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

(U) Consumer information or 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 as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by the indicated [REDACTED] SAC. For mandatory reporting purposes, NSLU should note that the enclosed NSL seeks both a) consumer identifying information and b) the identity of financial institution records for one individual. b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/01/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLU should note that the enclosed NSL is issued pursuant to 15 U.S.C. 1681v.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) ~~(S)~~ [redacted] is requested to serve the enclosed NSL for credit information and return results to SA [redacted]. The priority of the lead is dictated by the future expiration of the [redacted] authority.

◆◆

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/19/2004

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] Pending)
(U) (S) 66F-HQ-C1213150-NSL (Pending)
(S) 66F [Redacted] C93281 [Redacted] (Pending)

b1
b2
b7E
b7A
b1
b6
b7C
b7A

Title: (S) [Redacted]

Synopsis: (U) National Security Letter (NSL) was served on [Redacted] and requested information was obtained.

b4
b7D

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

b1
b2
b7E
b7A

(U) [Redacted]

Reference: (S) [Redacted]

(U) Enclosure(s): ~~(S)~~ FD-340 containing original NSL addressed to [Redacted] dated 09/01/2004, and credit report pertaining to captioned subject.

b4
b7D

(U) Details: ~~(S)~~ Referenced [Redacted] Field EC to [Redacted] dated 09/01/2004, ordered service of enclosed NSL on [Redacted] [Redacted] seeking captioned subject's credit report. [Redacted] provided the enclosed requested information on 10/19/2004.

b2
b7E
b4
b7D

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSP/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: Washington Field From: [redacted]
Re: (S) [redacted] 0/19/2004

(U) [redacted] lead is covered.

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

To: Washington Field From: [redacted]
Re: (S) [redacted] 10/19/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Info)

[redacted]

b2
b7E
b4
b7D

AT [redacted]

(U) NSL was served on [redacted] and requested information was obtained. Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2005

To: General Counsel
Counterintelligence

Attn: NSLB, Room 7975

Attn: CD-4B, Room 1B015
SSA [redacted]

Attn: [redacted] RA [redacted]
SSA [redacted]

b2
b7E
b4
b7D

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

No Response

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

b1
b2
b7E
b7A

Title: (S) [redacted]

(U) Synopsis: ~~(S)~~ This EC approves the issuance of one credit National Security Letter (NSL); sets a lead and provides reporting data to National Security Law Branch (NSLB); and transmits the NSL to the receiving office for delivery.

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

b1
b2
b7E
b7A

(S) [redacted]

Enclosure(s): (U) Enclosed for [redacted] Division is an original and a copy of a NSL dated 01/06/2005 addressed to [redacted]

b2
b7E
b4
b7D

[redacted] requesting consumer identifying information (limited to name, address, former addresses, places of employment and former places of

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSP/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

NSL VIO-9210

To: General Counsel From: [redacted]
Re: [redacted] 01/06/2005

b2
b7E
b7A

employment) and the names and addresses of all financial institutions at which the subject maintains or has maintained an account. A copy of the NSL is enclosed for NSLB.

(U) ~~(S)~~ Details: This credit NSL is requested for the following reasons:

b2
b7E
b7A

BASIS OF SAC CERTIFICATION:

(U) ~~(S)~~

A. Basis of
(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[redacted]

(U) ~~(S)~~

B. Description of the Requested Records

(U)

~~(S)~~ This credit information NSL seeks access to the subject's credit information maintained by [redacted]

b4
b7D

(U) ~~(S)~~

C. Statement Describing why the Records are Relevant

(S)

[redacted]

b1
b2
b7E
b7A

(U)

~~(S)~~ This EC documents the approval and certification of the enclosed NSL by the indicated [redacted] SAC. For mandatory reporting purposes, the enclosed NSL seeks both a) consumer identifying information and b) the identity of financial institution records for one individual.

b2
b7E

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

b4
b7D

~~SECRET~~

To: General Counsel From: [redacted]
Re: [redacted] [redacted] 01/06/2005

b2
b7E
b7A

(U) [redacted] Division should advise [redacted] that Title 15 U.S.C. §1681u(d), prohibits it 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
b7E
b6
b7C

(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.

(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.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: [REDACTED] 01/06/2005

b2
b7E
b7A

LEAD(s):

Set Lead 1: (Action)

[REDACTED] DIVISION

AT [REDACTED] CALIFORNIA

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

b2
b7E
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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 this NSL.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2004

To: General Counsel
Counterintelligence

Attn: NSLB, Room 7975

Attn: CD-4C, Room 1B015
IA [redacted]

Attn: [redacted] RA/[redacted]
SSA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

(U) **Title:** ~~(S)~~ [redacted]
ESP - UNKNOWN

b2
b7E

(U) **Synopsis:** ~~(S)~~ This EC approves the issuance of one credit National Security Letter (NSL); sets a lead and provides reporting data to National Security Law Branch (NSLB); and transmits the NSL to the receiving office for delivery.

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

b1
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b7E

(S) [redacted]
[redacted]

Enclosure(s): (U) Enclosed for [redacted] Division is an original and a copy of a NSL dated 09/13/2004 addressed to [redacted]

[redacted] requesting consumer identifying information (limited to name, address, former addresses, places of employment and former

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b7C

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSP/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9214

(U) To: General Counsel From: [redacted]
Re: ~~(S)~~ [redacted] 09/13/2004

b2
b7E

places of employment) and the names and addresses of all financial institutions at which the subject maintains or has maintained an account. A copy of the NSL is enclosed for NSLB.

(U) ~~(S)~~ Details: ~~(S)~~ This credit NSL is requested for the following reasons:

BASIS OF SAC CERTIFICATION:

b2
b7E

(S) A. Basis of [redacted]
[redacted]

b1
b2
b7E
b6
b7C

(S) [redacted]

(U) b1
b6
b7C

(U) ~~(S)~~ B. Description of the Requested Records

(U) ~~(S)~~ This credit information NSL seeks access to the subject's credit information maintained by [redacted] b4 b7D

(U) ~~(S)~~ C. Statement Describing why the Records are Relevant

(U) ~~(S)~~ The subject's credit information is being requested to determine if [redacted] received any significant amounts of money b6 b7C

~~SECRET~~

(U)
To: General Counsel From: [redacted] Field
Re: (S) [redacted] 09/13/2004

b2
b7E

and/or had spending practices that were/are not commensurate with his financial circumstances.

(U) (S) This EC documents the approval and certification of the enclosed NSL by the indicated [redacted] SAC. For mandatory reporting purposes, the enclosed NSL seeks both a) consumer identifying information and b) the identity of financial institution records for one individual.

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

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(U) FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681u(d), prohibits it 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.

b4
b7D

(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.

~~SECRET~~

(U)

~~SECRET~~

To: General Counsel From: [redacted] Field
Re: (S) [redacted] 09/13/2004

b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

b2
b7E
b4
b7D

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 NSL's.

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~~SECRET~~

4

NSL VIO-9217

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/2004

To: General Counsel

Attn: National Security Law Branch

[Redacted]

Attn: SA [Redacted]

b2
b7E
b4
b7D

From: [Redacted]

Contact: RA [Redacted]
IA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (Pending)
(U) (S) 66F [Redacted] C212092-A
(S) 66 [Redacted] C225318

b2
b7E

(U) Title: (S) [Redacted]
ESP - UNKNOWN
OO: [Redacted]

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

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

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b7E

(S) (S) [Redacted]

(U) Reference: (S) 65X [Redacted]-229861 serial 31
(S) 66F-HQ-c1303371 serial 8539

b2
b7E

b2
b7E
b4
b7D

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

(U) Details: (S) On 10/26/2004, IA [Redacted] served an NSL to [Redacted]

[Redacted] caused the [Redacted] records to be searched and provided IA [Redacted] with the enclosed information.

b4
b7D
b6
b7C

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9218

~~SECRET~~

To: General Counsel From: [redacted]
Re: (U) ~~(S)~~ [redacted], 11/30/2004

b2
b7E

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

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b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (U) ~~(S)~~ [redacted], 11/30/2004

b2
b7E

Accomplishment Information:

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

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b7E

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~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2005

To: General Counsel
Counterintelligence

Attn: NSLB, Room 7975
Attn: CD-2D, Room 4844
SSA [redacted]

b2
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b6
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b1
b2
b7E

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

Title: (S) [redacted]

b1
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b7C

Synopsis: (U) This EC approves the issuance of one credit report NSL in a counterterrorism investigation pursuant to 15 U.S.C. §1681v; sets a lead and provides reporting data to NSLB; and transmits the NSL to FBI [redacted] for delivery to [redacted]

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(U) ~~(S)~~

Derived From: G-3
Declassify On: X1

b1
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b7E

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

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of an NSL dated 04/07/2005 addressed to [redacted]

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b7D
b6
b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 06-09-2032
NSL VIO-9221

b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/07/2005

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b7C

[redacted] requesting a consumer credit report and all information in their files concerning the listed consumer. A copy of the NSL is enclosed for NSLU.

(U) ~~(S)~~ Details: This credit NSL is requested for the following reasons:

BASIS OF SAC CERTIFICATION:

(U) ~~(S)~~ A. Basis of Investigation -

(S) [redacted]

b1
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b7E
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(S) [redacted]

b1
b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/07/2005

(S)

[redacted]

b1
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(S)

[redacted]

b1

(U)

~~(S)~~ **B. Description of the Requested Records**

(U) This credit information NSL seeks access to the subject's credit report maintained by [redacted]

b4
b7D

(U)

~~(S)~~ **C. Statement Describing why the Records are Relevant**

(S)

[redacted]

b1
b6
b7C

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should hand deliver the NSL to [redacted] FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681v(c), prohibits [redacted] 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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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.

b4
b7D

(U) Consumer information or 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) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by the indicated [redacted] SAC.

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b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/07/2005

b1
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b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted] RA

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

b2
b7E
b4
b7D

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 this NSL. NSLJ should note that the enclosed NSL
is issued pursuant to 15 U.S.C. §1681v.

ds597c.ec

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~~SECRET~~

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NSL VIO-9224

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2005

To: General Counsel
Counterintelligence

Attn: National Security Law Branch
Attn: CD-2D, Room 4844
Attn: SA [redacted]

From: [redacted]
Contact: RA [redacted]
ISS [redacted]

b2
b7E
b4
b7D

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (wanding)
(S) [redacted]
(U) (S) 66F- [redacted] C212092-A

b1
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b7E

Title: (S) [redacted]

b1
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b7C

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

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

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

Reference: (S) [redacted]
(S) 66F-HO-C1213150 Serial 1456
(U) (S) 66F- [redacted] C212092-NSL Serial 1949

b1
b2
b7E

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

b2
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b4
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 08-09-2032

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/19/2005

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(U)

Details: (~~S~~) ISS [redacted] served a NSL to [redacted]
[redacted] caused the [redacted] records to be

searched and provided ISS [redacted] with the enclosed information.

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b6
b7C

(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] 05/19/2005

b1
b2
b7E

Accomplishment Information:

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

b2
b6
b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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