

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/31/2005

To: General Counsel

Attn: Deputy General Counsel

NSLB

Attn: SSA [redacted]

SA [redacted]

Attn: [redacted]

Attn: AD Pistole

From: [redacted]

SAC [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

(U) (S) 66F-[redacted]-C93281
(S) 66F-HQ-C1213150-NSL (S)

Title: (S) [redacted]

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

(U) (S)

~~Derived From~~ : G-3

~~Declassify On~~ : X1

DATE: 07-26-2007
CLASSIFIED BY: 65179 DMH/KSR/IV
REASON: 1.4 (C)
DECLASSIFY ON: 07-26-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-9228

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/31/2005

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b7C (S)

(U) [redacted]

Enclosure (S): (U) Enclosed for [redacted] Division is an original and a copy of an NSL dated 05/31/2005 addressed to [redacted]

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

Details: (S) [redacted]

[redacted]

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(U) (S) This communication contains information obtained or derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Act (FISA). Such information shall not be used in any criminal proceeding, including grand jury proceedings and warrant affidavits, without written approval of the Attorney General of the United States. FISA derived information concerning any U.S. person contained in the inclosed communication may not be disseminated to a foreign government without prior Attorney General approval.

(S/FISA) [redacted]

[redacted]

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(S) [redacted]

[redacted]

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/31/2005

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(U) ~~(S)~~ This electronic communication 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 file for one (1) individual.

(U) A representative of the [redacted] Division who has liaison with [redacted] should hand deliver the letter to [redacted] FBI [redacted] Division should advise [redacted] that Title 15 U.S.C. §1681v(c) 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.

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

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(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] 05/31/2005

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LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For information

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~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/31/2005

To: [Redacted]
From: [Redacted]

Attn: SA [Redacted]
[Redacted]

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Contact: ISS [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

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

Title: (S) [Redacted]

Synopsis: (U) NSL served and requested credit file obtained.

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

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

Reference: (S) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is one 1-A envelope containing a copy of the NSL and a credit file obtained from [Redacted]

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Administrative: (U) The enclosed NSL was received by the [Redacted] Division on 10/07/2005.

Details: ~~(S)~~ Referenced EC requested service of the enclosed NSL on [Redacted] On 10/25/2005, [Redacted] provided a copy of the credit file [Redacted]

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(U) [Redacted] lead is covered.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/RSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

NSL VIO-9232

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/31/2005

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b7D

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
[redacted] NATIONAL SECURITY LETTER

Claimed By:
SSN: [redacted]
Name:
Squad

SECRET

~~SECRET~~

To [redacted] From: [redacted]
Re: (S) [redacted] 10/31/2005

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LEAD(s) :

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2005

To: General Counsel
Counterintelligence

Attn: National Security Law Branch

Attn: [Redacted]

Attn: ASSA [Redacted]

Attn: SSA [Redacted]

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From: [Redacted]
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

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b7D

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

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

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~~(S)~~ [Redacted]

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Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is the original NSL dated March 14, 2005, addressed to [Redacted] requesting the names and [Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/ESR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

NSL VIO-9235

~~SECRET~~

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

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

Details: (S) [redacted] counterintelligence investigation of the subject, a U.S. person, was authorized in accordance with Section II, Sub-section B, Paragraph 1(d) of the Attorney General Guidelines for National Security Investigations because, the individual is or may be engaging, or has or may have engaged in activities constituting a threat to national security (or related preparatory or support activities) for or on behalf of a foreign power.

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[redacted]

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

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[redacted]

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

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

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(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report 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 an employee of your office.

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

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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) 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] Attention: SA [redacted]

~~SECRET~~

~~SECRET~~

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

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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 institution, [redacted] is
requested to submit results to [redacted] Attn: SA [redacted]

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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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2005

To: General Counsel
Counterintelligence

Attn: National Security Law Branch
Attn: [redacted]
Attn: SA [redacted]

From [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

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

Reference: (S) [redacted]

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

Details: (S) On 03/29/2005, Investigative Support Specialist (ISS) [redacted] served an NSL on [redacted]

(S) requesting the credit history records [redacted]

(U) ~~(S)~~ On 03/31/2005, [redacted] made those records available to ISS [redacted] and the following was noted:

(S) [redacted] File #:
Name:
Social Security #:
Address:
Former Address:

[Large redacted box containing personal information]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

~~SECRET~~

NSL VIO-9239

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

~~(S)~~ [redacted] File#: (S) [redacted]
Name:
Date of Birth:
Social Security #:
Address:

Former Address:

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

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~~SECRET~~

b2 To: General Counsel From: [redacted]
b7E Re: (S) [redacted] 04/07/2005
b1

Accomplishment Information:

Number: 1

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

[redacted]
Claimed By:

SSN: [redacted]

Name: [redacted]

Squad [redacted]

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~~SECRET~~

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

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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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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2004

To: General Counsel

Attn: [Redacted]

Counterintelligence

Chief, NSLU

Attn: [Redacted]

Attn: A/SSA [Redacted]

SA [Redacted]

Attn: [Redacted]

SSA [Redacted]

From: [Redacted]

A/SAC [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

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

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

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

Enclosure(s): ~~(S)~~ Enclosed for [Redacted] Division is an NSL dated 12/08/2004, addressed to [Redacted]

[Redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account. Deliver the attached letter as indicated above. Upon receipt of information from [Redacted] is requested to submit results to [Redacted]

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~~SECRET~~

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

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Details: (S) [redacted] counterintelligence investigation of the subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines [redacted]

(S)

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

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

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

(U) On 11/09/2001, the Director designed 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

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

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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] Attention: SA [redacted]

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~~SECRET~~

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

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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 NSL's.

Set Lead 2: (Action)

[redacted]
AT [redacted]

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2004

To: General Counsel

Attn: [Redacted]
Chief, NSLU

Counterintelligence

Attn: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

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Title: (S) [Redacted]

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

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Reference: (S) [Redacted]

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

Details: ~~(S)~~ On 12/22/2004, Investigative Support Specialist (ISS) [Redacted] served an NSL on [Redacted]

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[Redacted] requesting the credit history records [Redacted]

(U) ~~(S)~~ On same date, [Redacted] made those records available to ISS [Redacted] and the following was noted:

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(U) ~~(S)~~ [Redacted] File #: (S)
Name:
Date of Birth:
Social Security #:
Address:

(U) ~~(S)~~ [Redacted] considers Lead 2, [Redacted] covered and is conducting no further investigation.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/JM
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032
NSL 110-9247

~~SECRET~~

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To: General Counsel From: [redacted]
Re: (S) [redacted] 12/22/2004

Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

[redacted]

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

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~~SECRET~~

b2 To: General Counsel From: [redacted]
b7E Re: (S) [redacted] 12/22/2004
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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.

Set Lead 3: (Info)

[redacted]
AT [redacted]

b2
b7E

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

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/2004

To: General Counsel

Attn: [Redacted]

Chief, NSLU

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Counterintelligence

Attn: UC [Redacted]

CD-3C, Room 4076

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

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

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

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

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Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 09/01/2004 addressed to [Redacted]

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

~~SECRET~~

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9250

~~SECRET~~

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

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A copy of the NSL is enclosed for NSLU.

b1 Details: (S) [redacted] foreign counterintelligence investigation of
b2 (S) [redacted] a Non-U.S. person, was authorized in accordance with
b7E the Attorney General Guidelines based on information provided by
b6 FBIHQ [redacted]

b7C (S) [redacted]
(S) [redacted]

[redacted]

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(S) [redacted]
[redacted]

b2
b7E (S)
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(S) This NSL seeks the consumer credit report and all information in the files of the consumer reporting agency

(S) [redacted]
[redacted]

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

(U) (S) This EC documents the approval and certification of the enclosed NSL by [redacted] SAC [redacted] 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 one (1) individual.

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b7E

~~SECRET~~

~~SECRET~~

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

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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]

(U) FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681v(c) 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.

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

~~SECRET~~

~~SECRET~~

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

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LEAD(s):

Set Lead 1: (Action)

[redacted] DIVISION
AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

b6
b7C

(U) Request UC [redacted] CD-3C, read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2004

To: General Counsel

Attn: [Redacted]

Chief, NSLU

Counterintelligence

Attn: UC [Redacted]

CD-3C, Room 4076

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSP/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
b2
b7E
b6
b7C

Title: (S) [Redacted]

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 NSLU; and transmits the NSL to FBI [Redacted] for delivery to [Redacted]

b2
b7E
b4
b7D

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

b1
b2 (U) ~~(S)~~
b7E

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 11/08/2004 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

b2
b7E
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b7C
b4
b7D

~~SECRET~~

b2
b7E
b1

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

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

b1
b2 (S)
b7E (S)
b6
b7C (S)

Details: (S) [redacted] foreign counterintelligence investigation of a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines based on information provided by FBIHQ [redacted]

(S)

b1
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b7C
b7D
b2
b7E

[redacted]

b1
b2
b7E
b6
b7C

(S)

[redacted]

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

b4
b7D
b2
b7E

[redacted]

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

b2
b7E

(U) (S) This EC documents the approval and certification of the enclosed NSL by [redacted] SAC [redacted]. For informational and reporting purposes, the enclosed NSL seeks consumer identifying information (limited to name, address, former addresses, places of employment and former places of employment) of one (1) individual. In addition the NSL is

~~SECRET~~

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

b2
b7E
b1

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

(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 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 Experian 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.

~~SECRET~~

~~SECRET~~

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

b2
b7E
b1

LEAD(s) :

Set Lead 1: (Action)

[redacted] DIVISION

AT [redacted]

b2
b7E
b4
b7D

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLU 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: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

b6
b7C

(U) Request UC [redacted] CD-3C, read and clear.

◆◆

~~SECRET~~

~~*NO RESPONSE~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/2004

To: General Counsel

Attn: [Redacted]
Chief, NSLU

Counterintelligence

Attn: UC [Redacted]
CD-3C, Room 4076

From: [Redacted]

Attn: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

b2
b7E
b6
b7C

Drafted By: [Redacted]

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

b1
b2
b7E
b6
b7C

Title: (S) [Redacted]

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

b4
b7D
b2
b7E

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

~~(U)~~ **Full Investigation Instituted:** 09/11/2003

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 09/03/2004 addressed to [Redacted]

b2
b7E
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[Redacted] requesting a consumer credit report and all [Redacted]

~~SECRET~~

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSR/JU
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9258

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

b2
b7E
b1

information in its files concerning the listed consumer. A copy of the NSL is enclosed for NSLU.

b1
b6
b7C
b2
b7E

~~(S)~~ Details: ~~(S)~~ [redacted] foreign counterintelligence investigation of [redacted] a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines based on information provided by FBIHQ [redacted]

(S)

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b6
b7C
b7D

[redacted]

(S)

b1
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b7E
b6
b7C

[redacted]

(S)

[redacted]

~~(S)~~ This NSL seeks the consumer credit report and all information in the files of the consumer reporting agency

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b7E

~~(S)~~ [redacted]

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

b2
b7E

~~(U)~~ ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by [redacted] SAC [redacted] For informational and reporting purposes, the enclosed NSL seeks the

~~SECRET~~

b2
b7E
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b7C

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

consumer credit report and all other information in the consumer reporting agency's files of one (1) individual.

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

b2
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b7D

(U) FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681v(c) 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.

~~SECRET~~

~~SECRET~~

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

b2
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b1

LEAD(s):

Set Lead 1: (Action)

[redacted] DIVISION

AT [redacted]

b2
b7E
b4
b7D

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

b6
b7C

(U) Request UC [redacted] CD-3C, read and clear.

◆◆

~~SECRET~~

**NO RESPONSE,*

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/2004

To: General Counsel
Counterintelligence

Attn: [Redacted]
Chief NSLI
Attn: UC [Redacted] CD-3C
Room 4076
Attn: SA [Redacted]
[Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

(S)

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

Title: (S) [Redacted]
(U)

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

(U) (X)

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

(S)

Enclosure(s): (X) Enclosed for [Redacted] is an original and a copy of a letter dated 09/01/2004, addressed [Redacted]

[Redacted] requesting the name, address, length of service, and electronic communication transactional records [Redacted]

~~SECRET~~

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9262

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b7E
b6
b7C

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b2
b7E
b6
b7C

b1
b2
b7E

b7D (S)
b6
b7C
b1
b2
b7E

~~SECRET~~

(S)

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

b2
b7E
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(S)

Details: (X) [redacted] foreign counterintelligence investigation of [redacted] a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines based on information provided by FBIHQ [redacted]

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b6
b7C
b2
b7E

[redacted]

(S)

[redacted]

b1
b6
b7C
b7D

(S)

[redacted]

b1
b6
b7C
b2
b7E

(S)

[redacted]

(X) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records [redacted]

(S)

b1
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b7C

[redacted]

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

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

~~SECRET~~

(S)

~~SECRET~~

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

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

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

[redacted]

~~SECRET~~

~~SECRET~~

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

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b1

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E

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

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: 11/08/2004

To: General Counsel

Attn: [Redacted]

Chief, NSLU

Counterintelligence

Attn: UC [Redacted]

CD-3C, Room 4076

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

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 NSLU; and transmits the NSL to FBI [Redacted] for delivery to [Redacted]

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

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 11/08/2004 addressed to [Redacted]

[Redacted] requesting consumer identifying information (limited to [Redacted])

~~SECRET~~

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/RSP/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9266

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b7C

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b7C

b2
b7E
b4
b7D

b1
b2 S) (S)
b7E

b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

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

b2
b7E
b1

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

b1
b2 (S) Details: (S) [redacted] foreign counterintelligence investigation of
b7E [redacted] a Non-U.S. person, was authorized in accordance with
b6 the Attorney General Guidelines based on information provided by
b7C (S) FBIHQ [redacted]

(S) [redacted]
[redacted]

b1
b6
b7C
b7D

(S) [redacted]
[redacted]

b1
b6
b7C
b2
b7E

(S) [redacted]
[redacted]

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

b4
b7D
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b7E

[redacted]

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

(U) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by [redacted] SAC [redacted] For informational and reporting purposes, the enclosed NSL seeks consumer identifying information (limited to [redacted])

b2
b7E

[redacted]

~~SECRET~~

~~SECRET~~

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

b2
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b2
b7E

[redacted] of one (1) individual. In addition the NSL is seeking the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

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

b2
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b4
b7D

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

~~SECRET~~

~~SECRET~~

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

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[redacted] DIVISION

AT [redacted]

b2
b7E
b4
b7D

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLU 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: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

b6
b7C

(U) Request UC [redacted], CD-3C, read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2004

To: Counterintelligence
General Counsel

Attn: UC [redacted]
CD-3C, Room 4076

Attn: [redacted]
Chief, NSLU

Attn: SA [redacted]
[redacted]

b2
b7E
b6
b7C

From: [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b1
b2
b7E
b6
b7C

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

Title: (S) [redacted]

Synopsis: (U) (S) Account data obtained and statistical accomplishment claimed. Lead 1, per E.C. dated September 01 2004, and November 08, 2004, has been covered.

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

(S) (U) [redacted]

b1
b2
b7E

Reference: (S) [redacted]
(S) 66F-[redacted]-C212092-NSL Serial 1691
(S) 66F-HQ-C1213150 Serial 1078

b2
b7E
b4
b7D

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

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/RSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 12/20/2004

b2
b7E
b1

(U)

~~(S)~~ Details: [redacted] ISS [redacted] served an NSL letter to

b6
b7C
b4
b7D
b2
b7E

[redacted]
caused the [redacted] records to be searched and provided ISS
[redacted] with the enclosed information.

(U)

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

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 12/20/2004

b2
b7E
b1

Accomplishment Information:

Number: 1

Type: NSL SERVED TO FINANCIAL INSTITUTION
[redacted] NATIONAL SECURITY LETTER

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

b4
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b6
b7C

◆◆

~~SECRET~~

NO Response

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2004

To: General Counsel
Counterintelligence

Attn: [Redacted]
Chief, NSLU
Attn: UC [Redacted]
CD-2D, Room 4844
Attn: SA [Redacted]
[Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

(S)
b1
b2
b7E
b6
b7C

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

Title: (S) [Redacted]

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

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

b1
b2
b7E

(S) [Redacted]

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

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 10/04/2004, addressed [Redacted]

b2
b7E
b6
b7C
b7D

[Redacted]
requesting the name, address, length of service, and electronic

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

NSL VIO-9273

(S)

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/04/2004

b1
b2
b7E

b1 (S) communication transactional records [redacted]
b6 [redacted]

b7C Details: (S) [redacted] foreign counterintelligence investigation
b2 a U.S. person, was authorized in
b7E (S) [redacted] accordance with the Attorney General Guidelines based on
information contained within referenced communication, received
from the [redacted] Division.

(S)

[redacted]

b1
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b7C
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b7E

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

b1 [redacted]
b6 [redacted]
b7C (S) [redacted]

(S)

b1 [redacted]
b2 [redacted]
b7E [redacted]
b6 [redacted]

b7C (S) [redacted]

b1 [redacted]
b2 [redacted]
b7E [redacted]
b6 [redacted]

b7C [redacted]

~~SECRET~~

~~SECRET~~

(S)
To: General Counsel From: [redacted]
Re: (X) [redacted] 10/04/2004

b2
b7E
b1

b1
b6 (S)
b7C

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

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

(U) You should remind the telephone company 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.

b2
b7E
b6
b7C

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

~~SECRET~~

~~SECRET~~

(S)

To: General Counsel From: [redacted]
Re: (X) [redacted] 10/04/2004

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

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

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~~

~~NSU~~ Response

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/2004

To: General Counsel

Attn: [Redacted]
Chief, NSLU

Counterintelligence

Attn: UC [Redacted]
CD-3C, Room 4076

b2
b7E
b6
b7C

From: [Redacted]

Attn: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b1
b2
b7E
b6
b7C

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

Title: (S) [Redacted]

b4
b7D
b2
b7E

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

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

(S)

b1
b2
b7E
~~(U)~~ [Redacted]

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 09/01/2004 addressed to [Redacted]

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

~~SECRET~~

DATE: 07-30-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9277

~~SECRET~~

To: General Counsel From [redacted]
Re: (S) [redacted] 09/03/2004

b1
b2
b7E

(S) A copy of the NSL is enclosed for NSLU.

b1 Details: (S) [redacted] foreign counterintelligence investigation
b6 of [redacted] a Non-U.S. person, was authorized in accordance
b7C with the Attorney General Guidelines based on information
(S) provided by FBIHQ [redacted]

[redacted]

(S)

[redacted]

b1
b6
b7C
b2
b7E

(S)

[redacted]

(S) This NSL seeks the consumer credit report and all information in the files of the consumer reporting agency

b1
b6
b7C
b2
b7E

(S) [redacted]

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

(U) (S) This EC documents the approval and certification of the enclosed NSL by [redacted] SAC [redacted] 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 one (1) individual.

b2
b7E
b4
b7D

(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. §1681v(c) prohibits it from disclosing that the FBI has

~~SECRET~~

~~SECRET~~

To: General Counsel From [redacted]
Re: (S) [redacted] 09/03/2004

b1
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b7E

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

~~SECRET~~

~~SECRET~~

To: General Counsel: From [redacted]
Re: (S) [redacted] 09/03/2004

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted] DIVISION
AT [redacted]

b2
b7E
b4
b7D

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

b6
b7C

(U) Request UC [redacted] CD-3C, read and clear.

◆◆

~~SECRET~~

*NO RESPONSE

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2004

To: General Counsel

Attn: [Redacted]
Chief, NSLU

Counterintelligence

Attn: UC [Redacted]
CD-3C, Room 4076

From: [Redacted]

Attn: [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]

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 NSLU; and transmits the NSL to FBI [Redacted] for delivery to [Redacted]

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

~~(U)~~ [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 11/08/2004 addressed to [Redacted]

[Redacted] requesting consumer identifying information [Redacted]

[Redacted] the names and addresses of all [Redacted]

~~SECRET~~

DATE: 07-30-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9281

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C

b2
b7E
b4
b7D

b1
b2
b7E

b2
b7E
b4
b7D
b6
b7C

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

b1
b2
b7E

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

b1
b6
b7C
b2
b7E

Details: (S) [redacted] foreign counterintelligence investigation of [redacted] a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines based on information provided by FBIHQ [redacted]

[redacted]
(S) [redacted]

[redacted]

b1
b6
b7C
b2
b7E

(S) [redacted]
[redacted]

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

b4
b7D
b2
b7E

[redacted]

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

(U) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by [redacted] SAC [redacted] For informational and reporting purposes, the enclosed NSL seeks consumer identifying information (limited [redacted])

b2
b7E

[redacted] of one (1) individual. In addition the NSL is seeking the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

b2
b7E

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

~~SECRET~~

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

b1
b2
b7E

deliver the letter to [redacted]

b4
b7D
b2
b7E

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

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted] DIVISION
AT [redacted]

b2
b7E
b4
b7D

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL. NSLU 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: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Request UC [redacted] CD-3C, read and
clear.

b6
b7C

◆◆

~~SECRET~~

* NO RESPONSE

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/2004

To: General Counsel

Attn: [Redacted]
Chief, NSLU

Counterintelligence

Attn: UC [Redacted]
CD-3C, Room 4076

From: [Redacted]

Attn: [Redacted]

b2
b7E
b6
b7C

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b1
b2
b7E
b7A

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

Title: (S) [Redacted]

b2
b7E
b4
b7D

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

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

b1
b2
b7E

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

b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a NSL dated 09/03/2004 addressed to [Redacted]

[Redacted] requesting a consumer credit report and all [Redacted]

~~SECRET~~

DATE: 07-31-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-31-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9285

~~SECRET~~

b1
b2
b7E

To: General Counsel From [redacted]
Re: (S) [redacted] 09/03/2004

information in its files concerning the listed consumer. A copy of the NSL is enclosed for NSLU.

b1 (S)
b6
b7C
b2
b7E (S)

Details: (S) [redacted] foreign counterintelligence investigation of [redacted] a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines based on information provided by FBIHQ [redacted]

(S)

(S)

b1
b6 (S)
b7C
b2
b7E (S)

(S)

(S)

(S)

(S)
b1
b6
b7C
b2
b7E

This NSL seeks the consumer credit report and all information in the files of the consumer reporting agency [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From [redacted]
Re: (S) [redacted] 09/03/2004

b1
b2
b7E

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

(U) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by [redacted] SAC [redacted]. 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 one (1) individual.

b2
b7E
b4
b7D

(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. §1681v(c) 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.

~~SECRET~~

~~SECRET~~

To: General Counsel From [redacted]
Re: (S) [redacted] 09/03/2004

b2
b7E
b1

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: (Action)

GENERAL COUNSEL
AT WASHINGTON, D.C.

(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** and seeks **both** a) consumer identifying information and b) the identity of financial institution records

Set Lead 3: (Info)

COUNTERINTELLIGENCE
AT WASHINGTON, DC

(U) Request UC [redacted] CD-3C, read and
clear.

b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2003

To: General Counsel

Attn: NSLB

From:

[Redacted]

n: [Redacted]

Contact:

[Redacted]

b2
b7E
b6
b7C

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

(S) [Redacted] Pending)

- (S) 64D [Redacted] 95494
- (S) 66F [Redacted] C212092-A
- (U) (S) 66F [Redacted] C212092-STAT
- (S) 66F [Redacted] C225318
- (S) 66F-HQ-C1213150-NSL

b1
b2
b7E
b6
b7C

Title: (S)

[Redacted]

(U)

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

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

(S)

(X) [Redacted]

b1
b2
b7E

Reference: (S)

[Redacted]

66F [Redacted] C212092-NSL Serial 933
66F-HQ-C1213150-NSL Serial 1747

b2
b7E
b4
b7D

Enclosure(s): (U)

Enclosed for [Redacted] is account data furnished

by

[Redacted]

DATE: 07-31-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-31-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9289

~~SECRET~~

(U)

To: General Counsel From: [redacted]

Re: ~~(S)~~

, 11/07/2003

b2
b7E

(U) ~~(S)~~ Details: On 10/07/03, Investigative Analyst (IA) [redacted] personally executed service of a National Security

b7C

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b7D

[redacted]

[redacted] On 10/28/03, [redacted] furnished 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.

b2
b7E

~~SECRET~~

(U)

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: ~~(S)~~

, 11/07/2003

b2
b7E

Accomplishment Information:

Number: 1

Type: NSL SERVED TO FINANCIAL INSTITUTION
[REDACTED] NATIONAL SECURITY LETTER

Claimed By:

SSN: [REDACTED]

Name:

Squad

b4
b7D
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/12/2003

To: General Counsel

Attn: A/Unit Chief [redacted]
Counterintelligence Law Unit
National Security Law Branch

[redacted]

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

b2
b7E
b6
b7C

From: SAC [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

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

b1
b2
b7E
b6
b7C

Title: (S) [redacted]

b4
b7D **Synopsis:** (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

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

b1
b2
b7E

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

~~SECRET~~

~~SECRET~~

b1

b2 To: General Counsel From: [redacted]

b7E Re: (S) [redacted] 09/12/2003

b2 **Enclosure(s):** (U) Enclosed for [redacted] is an original and a
b7E copy of a letter dated 09/12/2003 addressed to [redacted]

b4 [redacted]
b7D [redacted] requesting the names and addresses of all
b6 financial institutions at which the subject maintains or has
maintained an account.

b7C (S) **Details:** (S) [redacted] foreign counterintelligence investigation
of subject, a Non-U.S. person, was authorized in accordance with
the Attorney General Guidelines [redacted]

b1
b2
b7E
b6
b7C

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

b6
b7C
b2
b7E

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

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

b2
b7E
b4
b7D

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

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

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted] Division
Re: (S) [redacted] 09/12/2003

b1
b2
b7E

approval or conduct of a foreign counterintelligence investigation.

b2
b7E
b6
b7C

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted] Division
Re: (S) [redacted] 09/12/2003

b1
b2
b7E

LEAD(s):

Set Lead 1:

[redacted] DIVISION
AT [redacted]

b2
b7E

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

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Counterintelligence Law Unit 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: 01/23/2006

To: Counterintelligence
General Counsel

Attn: CD-1D
Attn: Julia Thomas,
Deputy General Counsel, NSLB

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (Pending)
(U) (S) 66F-HQ-CI303375 (Pending)
(S) 66F-HO-A41332-NSL (Pending)

Title: (S) [Redacted]

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

(U) (S) ~~Derived From : G-3~~
~~Declassify On: 01/23/2031~~

~~(U)~~ **Full Field Investigation Instituted:** 10/23/2003

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 01/23/2006 addressed to [Redacted]

[Redacted] requesting a summary credit report on captioned subject.

Details: (S) [Redacted]

~~SECRET~~

DATE: 07-31-2007
CLASSIFIED BY 65179 DMH/KSR/JU
REASON: 1.4 (C)
DECLASSIFY ON: 07-31-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-9296

b2
b7E
b6
b7C

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b7E
b7A
b6
b7C

b4
b7D
b6
b7C

b2
b7E
b6
b7C
b4
b7D

b1
b7A

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 01/23/2006

b2
b7E
b1
b7A

(S)

b1
b2
b7E
b7A

[redacted]

(U) (S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks a summary credit report from [redacted] for captioned subject and his spouse.

(U) (S) A representative of the [redacted] Field Office who has liaison with the credit reporting agency is requested to deliver the letter to [redacted]

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

(U) (S) [redacted] will remind [redacted] that it is prohibited from disclosing that the FBI has made this request.

(U) (S) Arrangements should be made with [redacted] to produce records personally to a representative of the [redacted] Field Office. They should neither send the records through the mail or utilize the name of the subject in any telephone calls to your office. [redacted] will also be reminded that they should not contact FBIHQ directly in any manner, concerning this NSL.

(U) (S) Financial information received from a financial institution must be clearly identified when reporting 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) Any questions regarding the above can be directed to [redacted]

b6
b7C
b2

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 01/23/2006

b1
b2
b7E
b7A

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)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear

Set Lead 3: (Action)

[redacted]

AT

[redacted]

(U) Deliver the attached letter as indicated above.

Upon receipt of information from the [redacted] is requested to submit results to [redacted] Division, attention [redacted].
[redacted]

b2
b7E
b4
b7D
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2006

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

b2
b7E
b6
b7C

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b1
b2
b7E
b6
b7C
b7A

Case ID #: (S) [Redacted]

(Pending)

Title: (S) [Redacted]

b2
b7E
b4
b7D
b1
b2
b7E
b7A

Synopsis: (U) A National Security Letter (NSL) was served upon [Redacted] and the results were forwarded to [Redacted]

(S)

(U) ~~(S)~~

~~Derived From:~~ G-3

~~Declassify On:~~ 01/16/2031

Reference(s): (S) [Redacted]

b2
b7E
b4
b2

Enclosure(s): One FD-340 (1A) envelope containing one copy of [Redacted] NSL dated 01/23/2006, one response cover sheet, and one CD containing subscriber and toll billing records, all obtained from [Redacted]

b7E
b6
b7C
b4
b7D

Details: (U) On 02/14/2006, Investigative Support Specialist (ISS) [Redacted] hand delivered [Redacted] NSL dated 01/23/2006, upon [Redacted]. The NSL was accepted at [Redacted] by [Redacted]

(U) ~~(S)~~ The aforementioned NSL called for the subscriber's name, address, length of service, and local and long distance toll billing records for the following telephone number [Redacted]

b2
b7E

[Redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-31-2007
CLASSIFIED BY: 65178 DMH/KSP/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-31-2032

NSL VIO-9299

~~SECRET~~

b1
b2
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b7A

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/15/2006

(S) [redacted]

b1
b6
b7C

(U) (S) On 05/12/2006, ISS [redacted] obtained the results responsive to the aforementioned NSL from [redacted]

b6
b7C

(U) (S) The results reflect the following subscriber information:

Telephone Number:
Account Number
Subscriber:
Address:

(S)

[redacted]

b6
b7C
b1

Home Telephone Number:
Work Telephone Number:
Original Contract Date:
Account Status:
Cancellation Date:

(U) (S) On 05/15/2006, ISS [redacted] forwarded the results to SA [redacted] via the Outlook E-mail system. ISS [redacted] subsequently, forwarded the original results to [redacted] via BUMAIL.

b6
b7C
b2
b7E

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~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/15/2006

b1
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b7E
b7A

Accomplishment Information:

Number: 1

Type: NSL SERVED TO COMMUNICATION CARRIER
[redacted] ELECTRONIC SURVEILLANCE

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad: [redacted]

b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 05/15/2006

b2
b7E
b1
b7A

LEAD(s):

Set Lead 1: (Info)

[redacted]
AT [redacted]

b2
b7E

(U) [redacted] investigation complete.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/2004

To: General Counsel

Attn: [Redacted]
Unit Chief, CTLU I

[Redacted]

Attn: [Redacted]

b2
b7E
b6
b7C

From: General Counsel
Deputy General Counsel
Contact: AGC [Redacted]

Approved By: Curran John F

Drafted By: [Redacted]

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

b1
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b7E
b6
b7C

Title: (S) [Redacted]

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

b2
b7E
b4
b7D

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

(S)
b1
b2
b7E

[Redacted]

Reference: (S) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 08/11/2004, addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

DATE: 07-31-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-31-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

b1
b2
b7E

b4
b7D

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

(U) ~~(S)~~ Details: (S) A foreign counterintelligence investigation of subject was authorized in accordance with the Attorney General Guidelines [redacted]

b2
b7E

(S) ~~(S)~~ Based upon information provided to the FBI [redacted]

b1
b7D

[redacted] This NSL seeks the consumer credit report and all information in the files of the consumer reporting agency concerning subject.

(U) On 10/17/2003, the Director delegated the official signing the enclosed letter authority to make the required certification.

(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL. For information and reporting purposes, the enclosed NSL seeks the consumer credit report and all other information in the consumer reporting agency's files of one (1) individual.

b6
b7C
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b7D
b2
b7E

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

b4
b7D
b2
b7E

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

b6
b7C
b2

(U) Any questions regarding the above can be directed to Office of the General Counsel, Attention: AGC [redacted] [redacted] telephone number (202) 324 [redacted]

~~SECRET~~

~~SECRET~~

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

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~~SECRET~~

~~SECRET~~

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

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

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

b2
b7E
b6
b7C

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)

[redacted]
AT [redacted]

b2
b7E

(U) Read and Clear.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2004

To: General Counsel

Attn: [Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: IA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

Synopsis: (U) NSL being forwarded to [Redacted] for service.

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

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

Reference: (S) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and one copy of NSL dated 08/11/2004. Also enclosed is a copy of referenced EC.

Details: (U) For information of General Counsel, [Redacted] no longer accepts service of NSLs at [Redacted] NSLs should be directed to the following:

[Redacted]

DATE: 07-31-2007
CLASSIFIED BY: 65179 DMH/KSF/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-31-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

1073946

NSL VIO-9307

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b7E
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b1
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b7E
b6
b7C

b2
b7E

b1
b2
b7E

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/18/2004

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Action)

[redacted]

AT

[redacted]

b2
b7E
b6
b7C

(U) Deliver the enclosed NSL to [redacted] Upon receipt of information, submit results to SA [redacted]

[redacted]

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~~SECRET~~