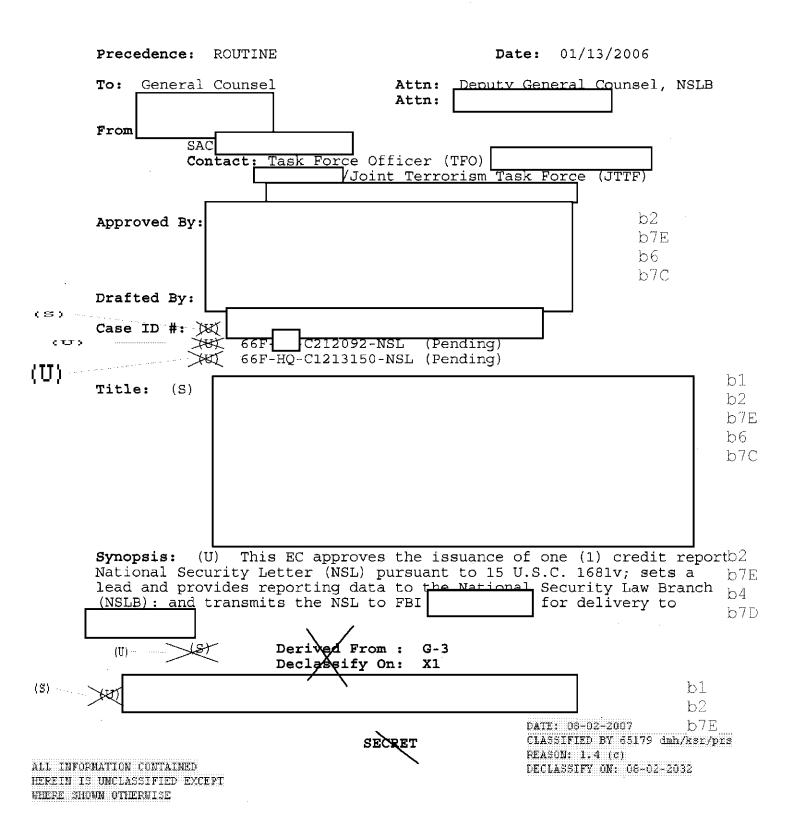
(Rev. 01-31-2003) NO RESPONSE

SECRET

FEDERAL BUREAU OF INVESTIGATION



01/13/2006 b2 Enclosure(s): (U) Enclosed for of a letter dated 03/04/2004, add cinal and a copy b7E b4b7D requesting a consumer credit report and all information in its files concerning the listed consumers. b6 b7C the Special Agent-in-Charge (SAC) Details: (S) (S) (S) b1 **b**6 b7C b2 b7E b7D **(S)** SECRET

	01/13/2006
b7D b2 b7E) b1	
b6 b7C b1 b6 b7C 4 b2	(SX) Based on the foregoing, the enclosed NSL seeks the consumer credit report and all information in the files of the consumer reporting agency concerning
∖ b7E 	(U) On 08/27/2003, the Director delegated the official signing the enclosed letter authority to make the required certification.
(U)	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 files of five (5) individuals.
b2 b7E b4	(U) A representative of the office who has liaison with the consumer reporting agency should hand deliver the letter to FBI should remind that, under Title 15, United Sates Code, Section 1681v(c) prohibits it from disclosing the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate the FBI has sought or obtained such information.
b7D	(U) Arrangements should be made with
b6 b7C b2 b7E	(U) Any questions regarding the above can be directed to Attention: TFO phone number

01/13/2006

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set	Lead	2:	(Action)				
		AT					b2
			formation	the attached from the carry to submit resu	ier,	bove. Upon Division.	b7E

*NO KESPONSE (Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE	Date	1/10/2005	
	To: General Counsel	Attn: Chief, C		
	Counterintelligence	Room 797 Attn: IA CD-4/CD-	-4C	
		Attn:	015	
	From:			
b2	Contact: SA			
b7E . b6 b7C	Approved By:			
	Drafted By:			
(U)	Case ID #: (S)	nding)		b1
	∑8X 66F-HQ-С121			b2
	Title: (S)			b7E b6 b7C
	Synopsis: (U) Approves the Letter (NSL); provides reportransmits the NSL for delivery	rting data; and, if r	necessary,	D, C
(U) ~ ~ ~	Derived Declass			b1
(S) ···	(b)			b2
	Enclosure(s): (U) Enclosed dated 01/10/2005, addressed	to	vision is an NSI.	b7.
·	identifying information line addresses, places of employs (and/or) the names and addressible which the subject maintains	ment, or former place esses of all financia	ss, former es of employment al institutions at	b2 b7E b4 b7D
		SECRET		b6
HEF	INFORMATION CONTAINED EIN IS UNCLASSIFIED EXCEPT RE SHOWN OTHERWISE	į	DATE: 08-06-2007 CLASSIFIED BY 65179 dmh/ks WEASON: 1.4 (c) DECLASSIFY ON: 08-06-2032	b7C r/prs
		NSL VI∩-14474	•	

To: General Counsel From: Re: (S) 1/10/2005	b1 b2 b7E
Details: (S)	b1 b2 b7E
(U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for one individual. (U) A representative of the Division who	_
has liaison with the consumer reporting agency should deliver the letter to (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	
(U) Division should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, 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 to provide the records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. 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.	

	SECRET	
To: Re:	General Counsel From: (S) ./10/2005	b2 b7E b1
to	(U) Any questions regarding the above can be directed Attention: SA	b2 b7E b6 b7C

To: Re:	General (S)	Counsel	CRET]	b2 b7E b1
LEAD Set	(s): Lead 1:	(Action)			,

GENERAL COUNSEL

AT WASHINGTON, DC

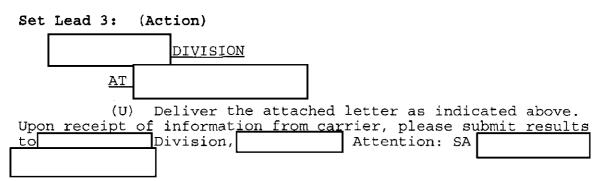
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) CD-4/CD-4C Read and Clear.



SECRET

4

b2

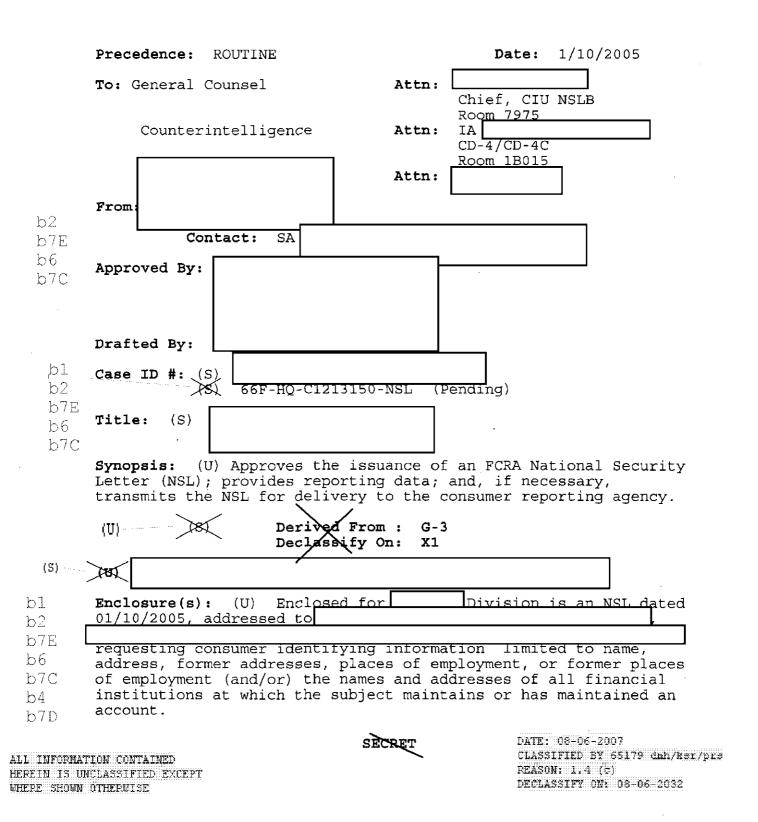
b6 b7C

b7E

(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION



SECRET	
To: General Counsel From: Re: (S) 1/10/2005	b2 b7F b1
Details: (S)	b1 b2 b7E
This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for one individual.	
(U) A representative of the Division who has liaison with the consumer reporting agency should deliver the letter to (U) On 11/09/2001, the Director designated the	
official signing the enclosed letter as authorized to make the required certification. (U) Division should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.	b2
(U) Arrangements should be made with to provide the records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.	b7E 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	
To: Re:	General Counsel From: (S) 1/10/2005	b2 b7E b1
. to	(II) Any questions regarding the above can be directed Division, Attention: SA	b2 b7E b6

		\
S	E	CRET

To: Re:	General Counsel	From:]
------------	-----------------	-------	---

b1 b2 b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

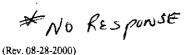
(U) CD-4/CD-4C Read and Clear.

Set Lead 3: (Action)

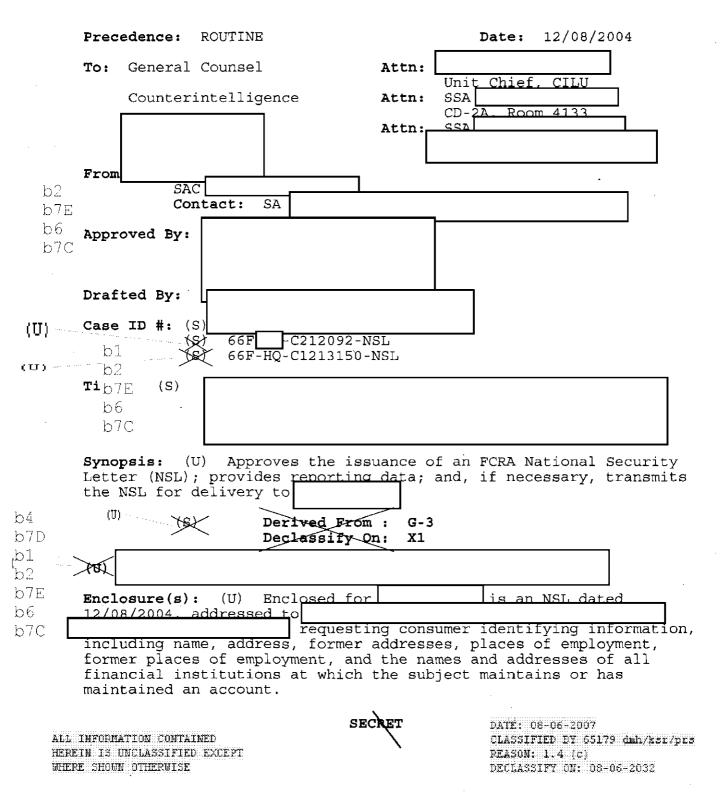
		DIVISION	
	ΑT		
		<u> </u>	b2
	(U)) Deliver the attached letter as indica	ated above. b7H
Upg	<u>n receipt</u>	of information from carrier, please sub	omit results he
tol		<u>Di</u> vision, Attention: SA	h77
			D/(

SECRET

4



FEDERAL BUREAU OF INVESTIGATION



Re:	(S) 12/08/2004
Deta	ils: (S)
appr repo info	This electronic communication documents the SAC's roval and certification of the enclosed NSL. For mandatory orting purposes, the enclosed NSL seeks consumer identifying remation and the identity of financial institutions records for vidual.
appr repc infc indi	oval and certification of the enclosed NSL. For mandatory orting purposes, the enclosed NSL seeks consumer identifying ormation and the identity of financial institutions records for o
repo info indi liai to	roval and certification of the enclosed NSL. For mandatory orting purposes, the enclosed NSL seeks consumer identifying ormation and the identity of financial institutions records for vidual. (U) A representative of the office who has
appr repo info indi liai to sign cert 15, disc is p	roval and certification of the enclosed NSL. For mandatory orting purposes, the enclosed NSL seeks consumer identifying ormation and the identity of financial institutions records for ovidual. (U) A representative of the office who has son with the consumer reporting agency should deliver the letter (U) On 11/09/2001, the Director designated the official ing the enclosed letter as authorized to make the required

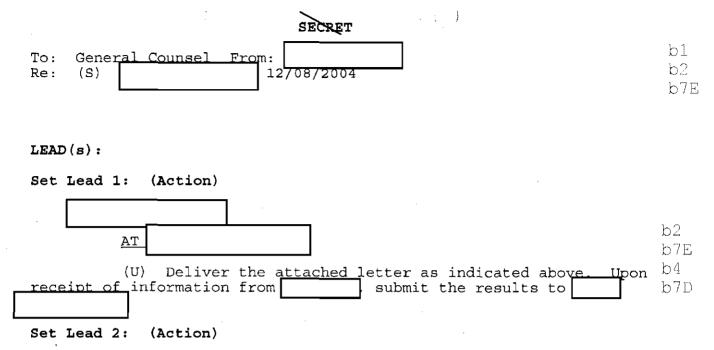
_	
SECRET	

To:	General	Counsel	From:	
	(S)			2/08/2004

b2 b7E b1

(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>(U</u>)	Any qu	estic	ns	regarding	the above	can be d	direct	ed to	
b6	<u> </u>	┛	Attentio	n: 8	SA			phone nu	umber[
b7C							-		_		
b2											
b7E											



GENERAL COUNSEL

AT WASHINGTON, DC

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

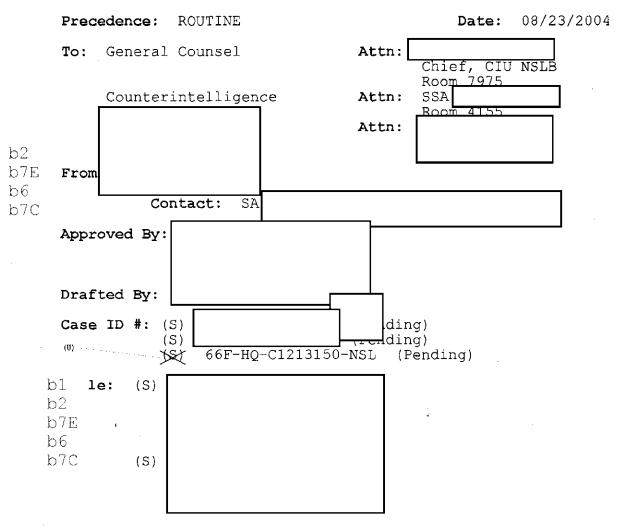
Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For information only.

FEDERAL BUREAU OF INVESTIGATION



Synopsis: (U) Approves the issuance of two FCRA National Security Letters (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the consumer reporting agency.



SECRET

DATE: 08-06-2007

CLASSIFIED BY 65179 dmh/ksr/prs

REASON: 1,4 (c)

DECLASSIFY ON: 08-06-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

	To: General Counsel From: Re: (S)	b7E b1
b1 (S)	(20)	
b7E b7E b2 b7E b6 b7C b4 b7D	Enclosure(s): (U) Enclosed for Field Office, are two NSLs dated 08/23/2004, addressed to requesting consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment (and/or) the names and addresses of all financial institutions at which the subjects maintains or have maintained accounts.	
₀₁	Details: (S)	
02 07E 06 07C		
b1 b6 b7C	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	
	(U) A representative of the who has liaison with the consumer reporting agency will deliver the letter to	
02 07E	(U) On $11/09/2001$, the Director designated the official signing the enclosed letter as authorized to make the required certification.	
o4 o7D [(U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, 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 to provide the records personally to a representative of should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your	

SECRET	
To: General Counsel From: Re: (S) 08/23/2004	b2 b7E b1
should not contact FBIHQ directly in any	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) Any questions regarding the above can be directed Division, Attention: SA telephone number	b2 b7E b6 b7C

	i	SECRET	,	
To: Re:	General Counsel	From: 08/23/2004]	b1 b2 b7E
	_			

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

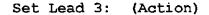
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

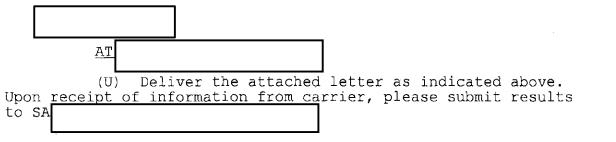
Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) CD-3A. Read and Clear.





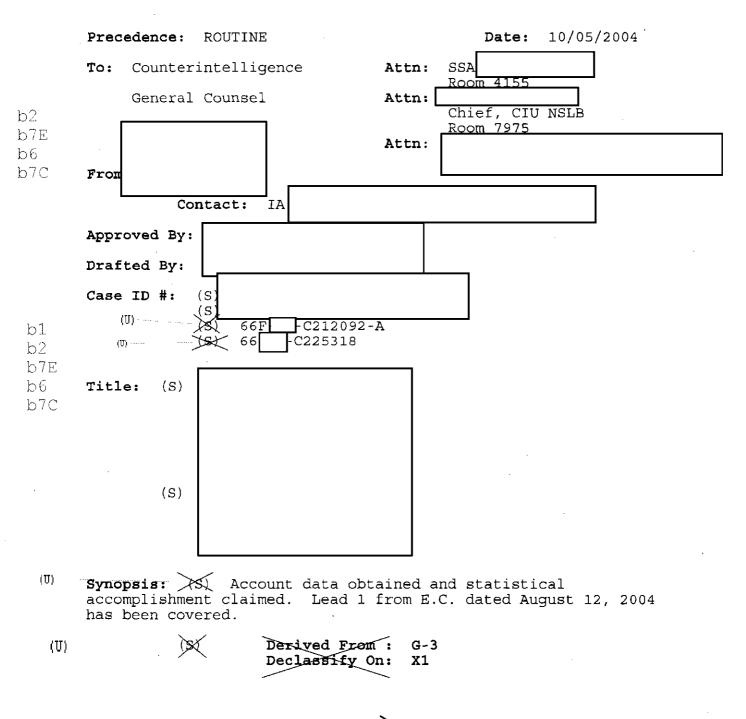
b2 b7E

b6

b7C

77

FEDERAL BUREAU OF INVESTIGATION



SECRET

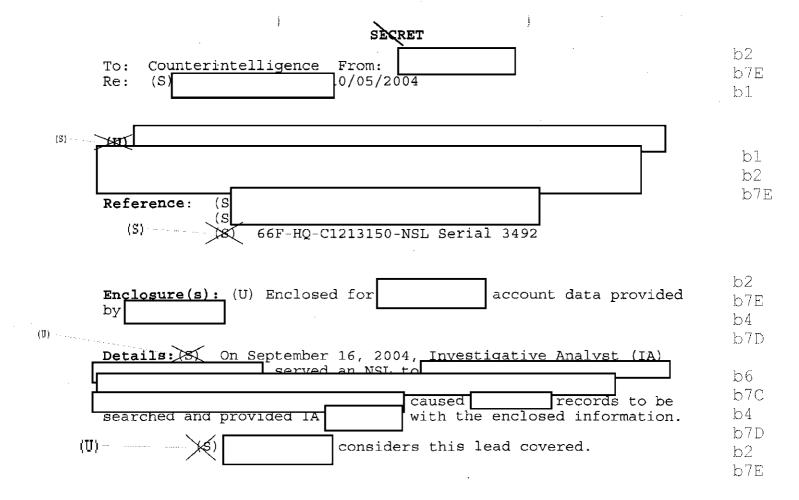
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 08-06-2007

CLASSIFIED BY 65179 dmh/ksr/prs

REASON: 1.4 (c)

NSL VIO-14490 0N: 08-06-2032

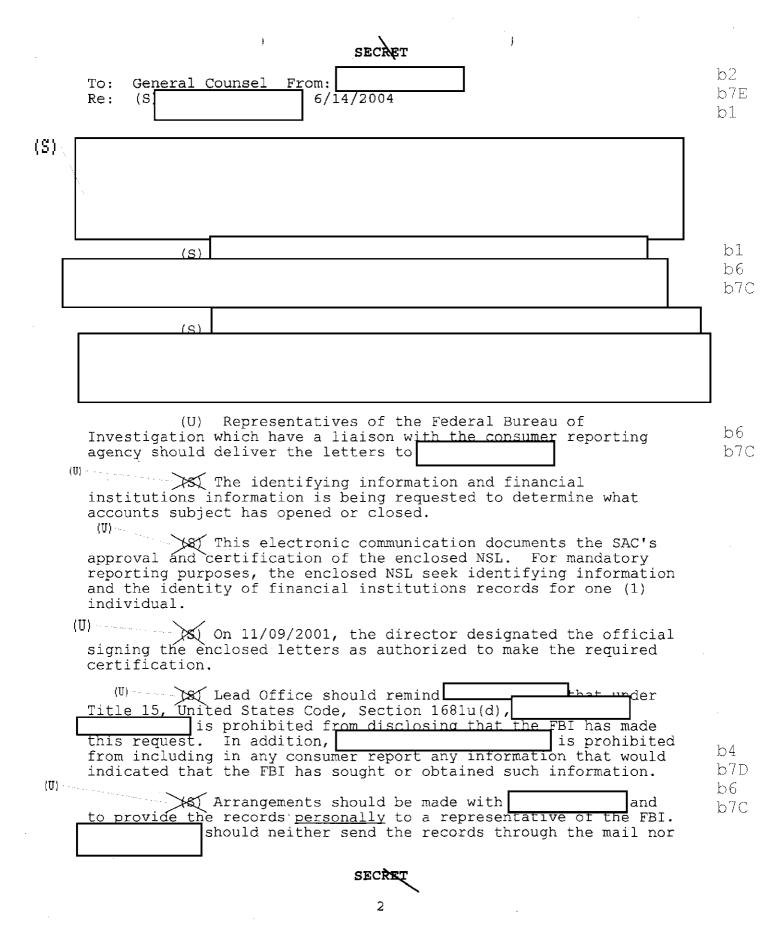


SECRET	b2
To: Counterintelligence From: Re: (S) 10/05/2004	b7E b1
Accomplishment Information: Number: 1 Type: NSL SERVED TO FINANCIAL INSTITUTION ITU: NATIONAL SECURITY LETTER	
Claimed By: SSN: Name: Squad:	b6 b7C b2
^	b7E

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE Date: 6/14/2004	
	To: General Counsel Attn: Chief, CIU NSLB	
	Counterintelligence Attn: CD-3D Attn: IA	
	From SAC Contact:	b2 b7E b6
	Approved By:	b7C
	Drafted By:	
J)	Case ID #: (S) 66F-HQ-C1213150-NSL (Pending)	b1 b2
	Title: (S)	b7E b6
	Synopsis: (U) Approves the issuance of a FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to	b7C b4 b7D
	(U) Derived From: G-3 Declassiky On: X1	
(v) [, b1
	Enclosure(s): (U) Enclosed for is a NSL dated 6/14/2004, addressed to	b2 b7E b4
	requesting consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment, all financial account number(s) and the names and addresses of all financial institutions at which the subject maintains or has maintained an	b7D b6 b7C
(S) ··	account. Details: (8)	bl.
Γ	DC COLLEG. YOU] b2 b7E
_	SECRET	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 08-06-2007 CLASSIFIED BY 65179 dmli/kst/prs FEXED:14496(c) CEXIOS114496(c)



SECRET	
To: General Counsel From: Re: (S 6/14/2004	b1 b2 b7E
utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.	b6 b70
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.	
Any questions regarding the above can be directed to Attention: SA	b2 b7E b6 b7C

b2 b7E b1

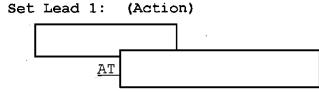
LEAD(s):

b2

b6

b7E

b7C



(U) Deliver the attached letter as indicated above.

<u>Upon receipt of information from the consumer reporting agency.</u>

is requested to submit results to

Set Lead 2: (Action)

Attn:

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 3: (Action)

COUNTERINTELLIGENCE

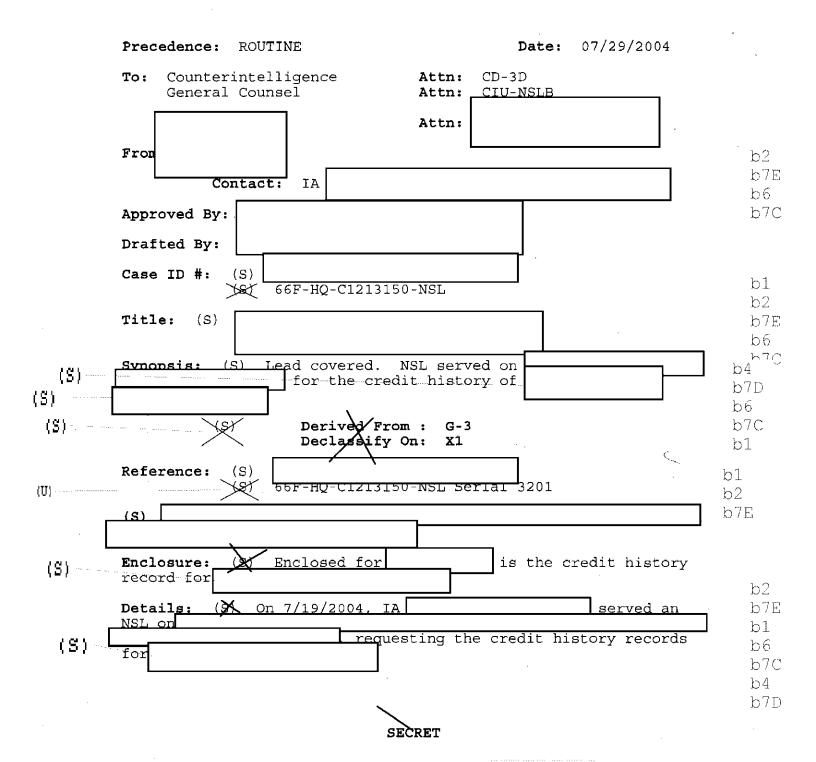
AT WASHINGTON, DC

(U) Read and Clear

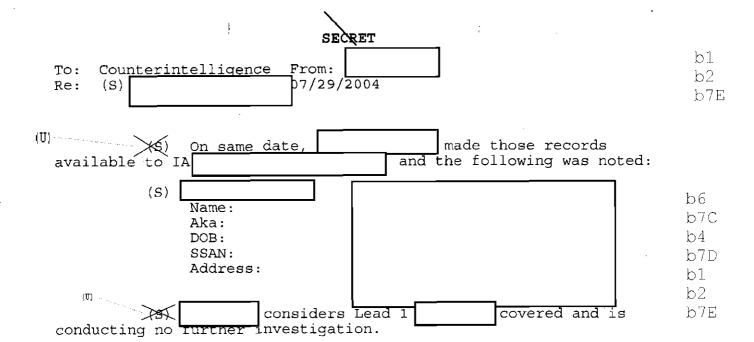
++



FEDERAL BUREAU OF INVESTIGATION



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 08-07-2007 CLASSIFIED BY 65179 dmh/ksr/pts REASON: 1.4 (6) NSL VIO 14500 NSL VIO 14500



SECRET	
To: Counterintelligence From: Re: (S) 07/29/2001	
Accomplishment Information: Number: 1 Type: NSL SERVED TO COMMUNICATION CARRIER	b1 b2 b7
ITU: Claimed By SSN: Name: Squad	b6 b7

SECRET To: Counterintelligence _From: 07/29/2004 Re: LEAD(s): Set Lead 1: (Info) COUNTERINTELLIGENCE AT WASHINGTON, DC Read and clear. Set Lead 2: (Info) GENERAL COUNSEL (U) -----AT WASHINGTON, DC Read and clear. Set Lead 3: (Info) (U) -- ... Read and clear.

b1

b2

b7E

b2 b7E

SECRET

4

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 03/21/2005
To: General Counsel	Attn: Chief, CIU NSLB Room 7975
Counterintelligence	Attn: CD-2A, SSA Attn:
From: Contact: SA	d d d
Approved By:	d
Drafted By:	
Case ID #: (S) 66F-HQ-C121	
Title: (S)	b b
Letter (NSL); provides repo	e issuance of an FCRA National Security bring data; and, if necessary, very to the consumer reporting agency.
(U) Derived	From: G-3 Sty On: X1
	b b
Enclosure(s): (U) Enclose 03/21/2005, addressed to	ed for is an NSL dated b
address, former addresses, of employment (and/or) the	ying information limited to name, places of employment, or former places names and addresses of all financial bubject maintains or has maintained an
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	SECRET DATE: 08-07-2007 CLASSIFIED BY 65179 dmh/ksr/prs65179 dmh/ksr/pi PEASON: 1.4 (c) DECLASSIFY ON: 08-07-2032

	SEÇRET	
	To: General Counsel From: Re: (S) 03/21/2005	b1 b2 b7
	Details: (S)]
		b1 b2 b7E
S) -	This electronic communication documents SAC approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information for	b6 b7C
	of FBI who has liaison with the consumer reporting agency should deliver the letter to	
	(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	
	that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, 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 to provide the records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. 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 Attention: SA SECRET	b2 b7E b6
	2	b7C

	,	SECRET	, _	
To: Re:	General Counsel From	n: 03/21/2005]	

b2 b7E b6 b7C

b2 b7E

b6

b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

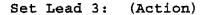
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

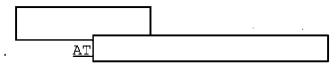
Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear.





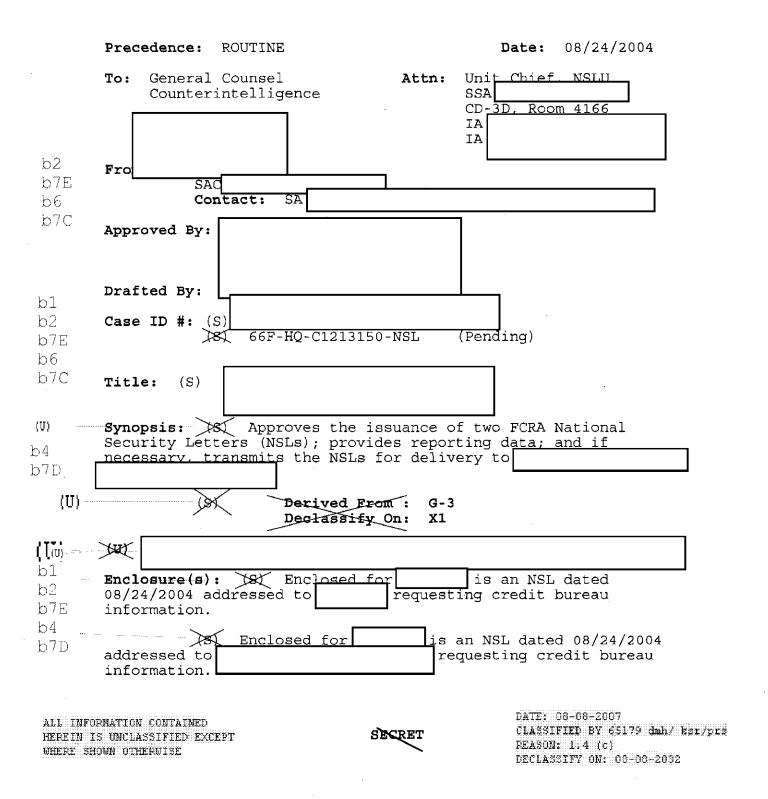
(U) Deliver the attached letter as indicated above. Upon receipt of information from carrier, please submit results to SA

SECRE

3



FEDERAL BUREAU OF INVESTIGATION



	To: Genera	l Counsel From:	SECRET. 8/24/2004	b2 b7E b1	
b1 b2 b7E	Details: (S)	·		1
	<u> </u>	♥ This electro	nic communication	documents the SAC's	

b1 b6 **(S)** b7C

b7E

- This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks credit information for
- (U) Arrangements should be made with the credit bureau to produce the records <u>personally</u> to an employee of your office. The credit bureau should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The credit bureau should not contact FBIHQ directly in any manner.
- (U) You should remind the credit bureau 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.

26		(U)	Any	questions	regarding	the .	above	can	be	directed	
50 57C	to		¬ ¯		Attention	ı: SA					
57C 52					J						

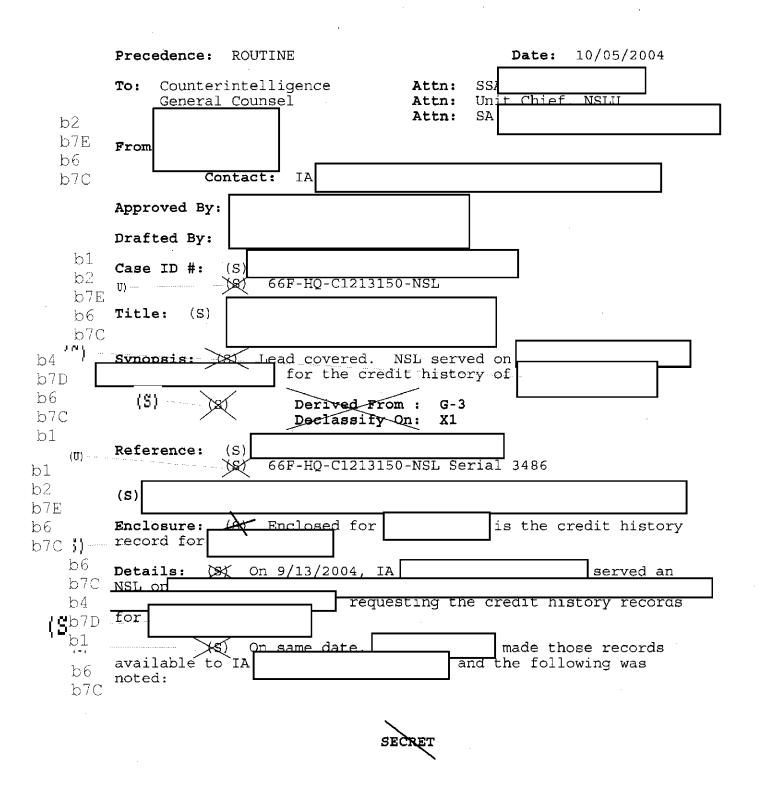
b2 To: General Counsel From: b7E Re: (S) 08/24/2004 b1 LEAD(s): Set Lead 1: (Action) GENERAL COUNSEL AT WASHINGTON, DC (U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 2: (Info) COUNTERINTELLIGENCE AT CD-3D (U) Read and clear. Set Lead 3: (Action) (U)RSL Deliver the attached letter as indicated above. Upon receipt of information from requested to submit results to [Set Lead 4: (Action) <u>AT</u> Deliver the attached letter as indicated above. Upon receipt of information from is requested to submit results to

b2 b7E

b4 b7D b6

b7C

FEDERAL BUREAU OF INVESTIGATION



DATE: 08-08-2007

NSL VIO-14516 REASON: 1,4 (c) CLASSIFIED BY 65179 dmh/ ksr/prs

DECLASSIFY ON: 08-08-2032

To: Re:	Counterin	telligence	sec i From: [] 10/05/2					k	52 57 E 51
	(S)	Name: DOB: SSAN: Address:						b4 b7D b6 b7C	
	icting no		onsiders	Serial	cov	ered a	nd is	b2 b7E	

		,	SE	CRET	,
To: Re:	Cou (S)	nterintellias	From: 10/05		

b2 b7E b1

Accomplishment Information:

Number	: 1				
Type:	NSL	SERVED	TO	COMMUNICATION	CARRIER
ITU:					
Claime	а ву:				1
S	SN:				
N	ame:				
S	quad:	4			

b6 b7C b2 b7E

SECRET To: Coupterintelligence From: 10/05/2004 Re: LEAD(s): Set Lead 1: (Info) COUNTERINTELLIGENCE AT WASHINGTON, DC Read and clear. Set Lead 2: (Info) GENERAL COUNSEL AT WASHINGTON, DC Read and clear. Set Lead 3: (Info)

Read and clear.

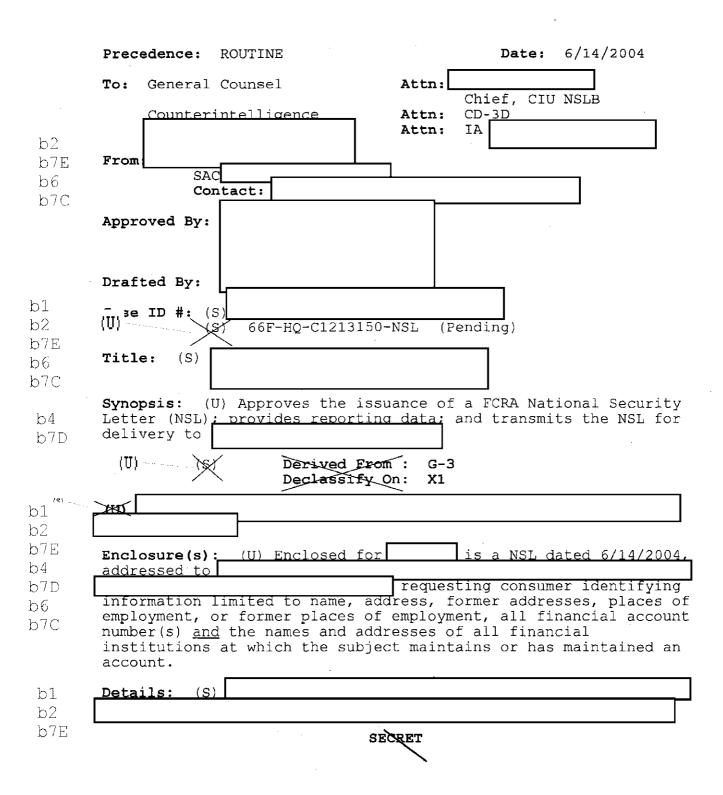
b2 b7E

b2

b7E

b1

FEDERAL BUREAU OF INVESTIGATION

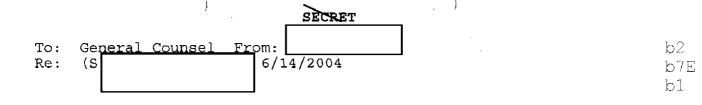


SECRET		
To: General Counsel From: Re: (S) 14/2004	}	b1 b2 b7E
	b1 b6	
(S)	b70	
agency should deliver the letters to l	o7C	b2 b7E
This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seek identifying information and the identity of financial institutions records for one (1) individual.		
On 11/09/2001, the director designated the official signing the enclosed letters as authorized to make the required certification.		
Title 15. United States Code, Section 1681u(d), is prohibited from disclosing that the FBI has made this request. In addition, from including in any consumer report any information that would indicated that the FBI has sought or obtained such information. (U) Arrangements should be made with to provide the records personally to a representative of the FBI. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.	b4 b7D b6 b7C	
	To: General Counsel From: Re: (S) (U) Representatives of the Federal Bureau of Investigation which have a liaison with the consumer reporting agency should deliver the letters to (S) (S) (S) (S) (S) (S) (S) (S	To: General Counsel From: Re: (S) (U) Representatives of the Federal Bureau of Investigation which have a liaison with the consumer reporting agency should deliver the letters to (S) (S) (S) (S) (S) (S) (S) (S

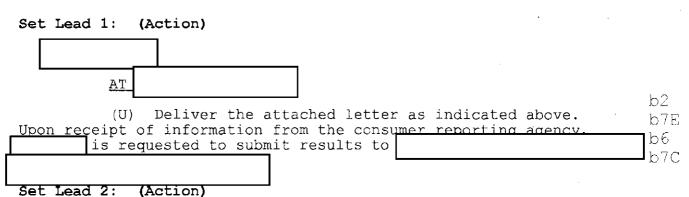
SECRET	
To: General Counsel From: Re: (S) 6/14/2004	b1 b2 b7E
(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.	

b2 b7E b6 b7C

U)	Ans	<u>z auestions</u>	<u>redard</u> i	ing the	above	can be	directe	d to	
	l´``,			Attentic	n: SA				phone
	number							l	



LEAD(s):



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 3: (Action)

COUNTERINTELLIGENCE

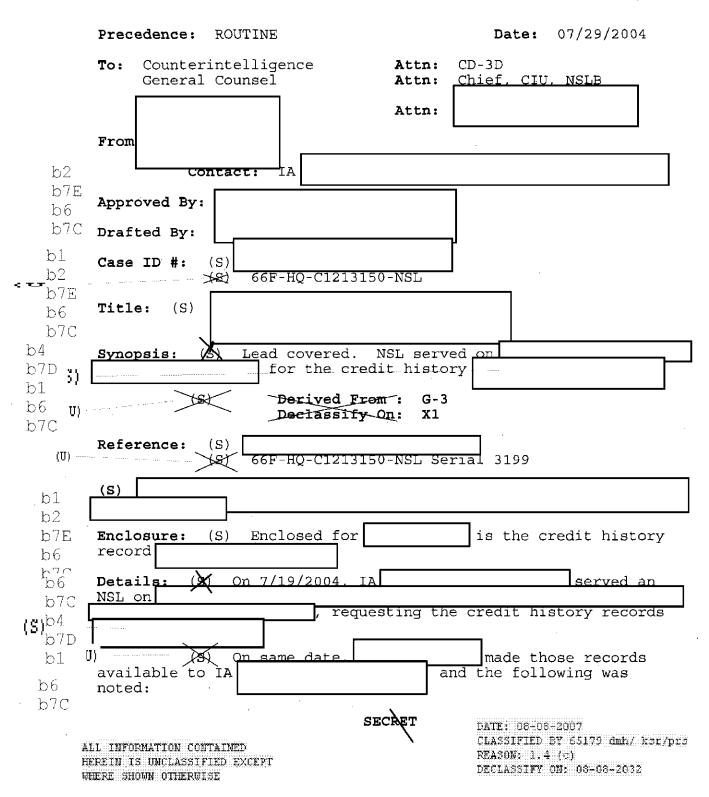
AT WASHINGTON, DC

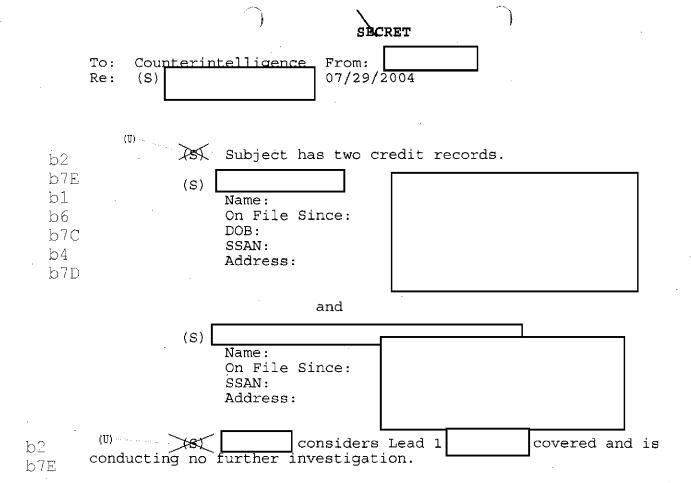
(U) Read and Clear

SECRET

1

FEDERAL BUREAU OF INVESTIGATION





2

To: Counterintelligence From: 07/29/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Info)

Read and clear.

b2 b7E

b2 b7E

b1

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE Date: 6/14/2004							
	To: General Counsel Attn: NSLU							
lo O	Counterintelligence							
b2 b7E	From: SAC							
b6 b7C	Contact:							
D/C	Approved By:							
	Drafted By:							
b1 b2 b7E	Case ID #: (S 66F-HQ-C1213150-NSL (Pending)							
b6 b7C	Title: (S)							
b4 b7D	Synopsis: (U) Approves the issuance of a FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to							
	Derived From: G-3 Declaseify On: X1							
(8) b1								
b2 b7E b4	Enclosure(s): (II) Enclosed for is a NSL dated 6/14/2004, addressed to							
b7D b6 b7C	information limited to name, address, former addresses, places of employment, or former places of employment, all financial account number(s) and the names and addresses of all financial institutions at which the subject maintains or has maintained an account.							
b1	Details: (S)							
b2 b7E								
	SECRET							

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NSL VIO-**14527** 08-08-2007 CLASSIFIED BY 65179 dmh/ ksr/prs REASON: 1.4 (c)

DECLASSIFY ON: 08-08-2032

SECRET	b1
To: General Counsel From: Re: (S) 6/14/2004	b2 b7E
(S) (S)	b1 b7C b6
(U) Representatives of the Federal Bureau of Investigation which have a liaison with the consumer reporting agency should deliver the letters to	b6 b7C b2 b7E
This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seek identifying information and the identity of financial institutions records for one (1) individual. (U) On 11/09/2001, the director designated the official signing the enclosed letters as authorized to make the required certification.	,
Lead Office should remind Title 15, United States Code, Section 1681u(d), is prohibited from disclosing that the FBI has made this request. In addition, from including in any consumer report any information that would indicated that the FBI has sought or obtained such information.	
Arrangements should be made with to provide the records personally to a representative of the FBI should neither send the records through the mail no utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.	

SECRET	
To: General Counsel From: Re: (S) 6/14/2004	b1 b2 b7E
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.	
Any questions regarding the above can be directed to number Attention: SA telephone	b6 b7C b2 b7E

To: General Counsel From:

Re: (S) 6/14/2004

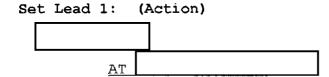
b1 b2 b7E

b2 b7E

b6

b7C

LEAD(s):



(U) Deliver the attached letter as indicated above.

Upon receipt of information from the consumer reporting agency,

is requested to submit results to

Attn:

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 NSL's.

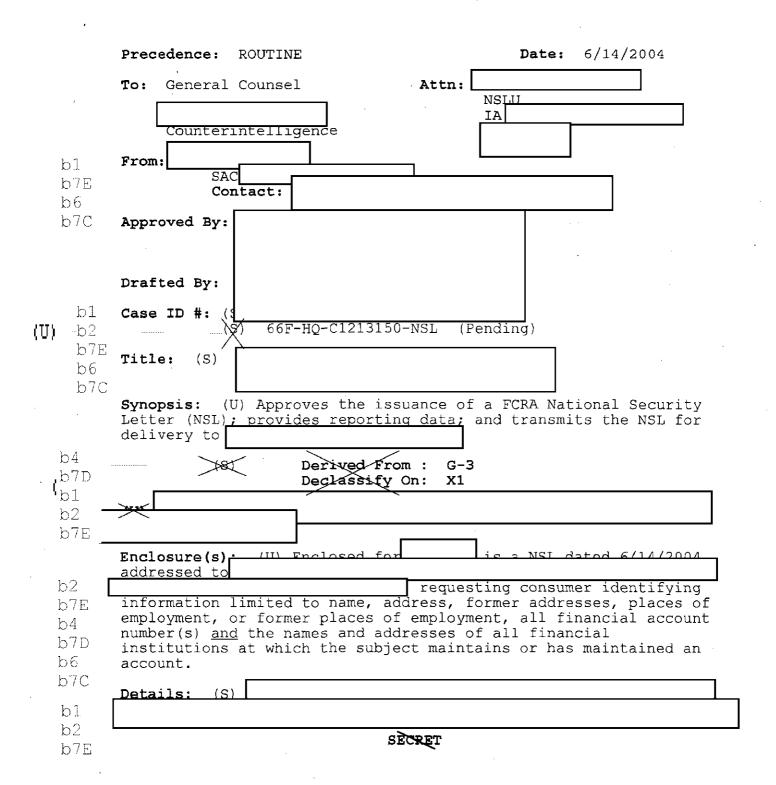
Set Lead 3: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear

FEDERAL BUREAU OF INVESTIGATION



	To: General Counsel From: Re: (S 6/14/2004	b2 b71 b1
S)		bl
	(S)	b 6
	(U) Representatives of the Federal Bureau of Investigation which have a liaison with the consumer reporting agency should deliver the letters to	b6 b7C b2 b7E
	This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seek identifying information and the identity of financial institutions records for one (1) individual. On 11/09/2001, the director designated the official signing the enclosed letters as authorized to make the required	V 1 11
	signing the enclosed letters as authorized to make the required certification. Lead Office should remind that under Title 15, United States Code, Section 1681u(d), is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicated that the FBI has sought or obtained such information.	
	Arrangements should be made with and to provide the records personally to a representative of the FBI. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any	b4 b7D b6 b7C

		}		SECRET
To: Re:	Gen <u>eral</u> (S)	Counsel	From: , 6/1	.4/2004

(U) ·····

b1 b2 b7E

b6 b7C b2

AST 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.

ĺ	Any	questions		above on: SA		be	directe	ephone
•	number		Γ		<u> </u>			-

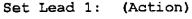
b2 b7E b1

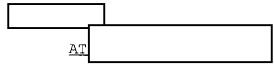
b2 b7E

b6

b7C

LEAD(s):





(U) Deliver the attached letter as indicated above.

Hoon receipt of information from the consumer reporting agency, is requested to submit results to

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 NSL's.

Set Lead 3: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear

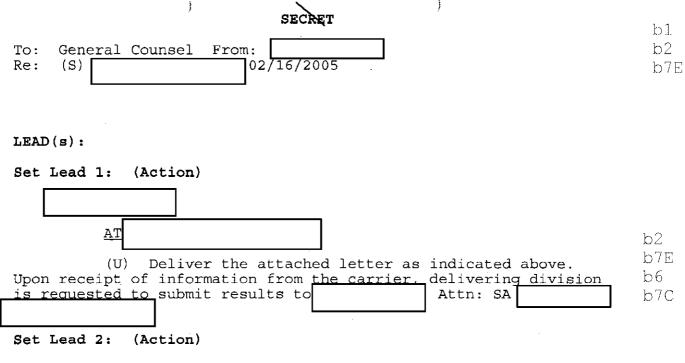
* *

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE		Date:	02/16/2005	
	To: General	Counsel	Attn:	ef, NSL		
b2 b7E	From	intelligence ntact: SA	Attn: CD-			
b6 b7C	Approved By:					
	Drafted By:			_		
b1 b2 b7E) =	Case ID #: (S) 00F CZ12072-1 S) 66F-HQ-C1213150				
b6 b7C	Title: (S)					
b4 b7D	Security Let	U) Approves the iss ter (NSL); provides ransmits the NSL fo	reporting d	ata; an		
	(U)	Derived From Declassify				
(S) ~~~~	200				· · · · · · · · · · · · · · · · · · ·	
b1 b2						_
b7E b4	Enclosure(s) NSL dated 02	: (U) Enclosed for /16/2005, addressed		is on	e conv of an	$\overline{+}$
b7D b6 b7C		he names and address subjects maintain o				
-	Details: (S)					Щ
b1 b2						
b7E		ŜE	ÇRET			
b6 b7C						
レノレ						

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 08-08-2007 NSL VIO C**14535** IED BY 65179 dmh/ ksr/prs PEASON: 1.4 (c) DECLASSIFY ON: 08-08-2032

Re: (S)	02/16/2005
reporting	This electronic communication documents the SAC's and certification of the enclosed NSL. For mandatory purposes, the enclosed NSL seeks the identity of institutions records for one individual.
liaison w letter to	(U) A representative of the office who has ith the consumer reporting agency should deliver the
	(U) On 11/09/2001, the Director designated the signing the enclosed letter as authorized to make the certification.
from disc informati	(U) should remind that, under United States Code, Section 1681u(d), it is prohibited losing that the FBI has made this request. In addition, is prohibited from including in any consumer report any on that would indicate that the FBI has sought or such information.
office.	
Bureau co informati military	(U) Consumer reports received from a consumer agency must be clearly identified when reported in any mmunication. Subsequent dissemination of such on is prohibited, except to other Federal agencies or investigative entities as may be necessary for the or conduct of a foreign counterintelligence tion.
to	Any questions regarding the above can be directed phone number



GENERAL COUNSEL

AT WASHINGTON, DC

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

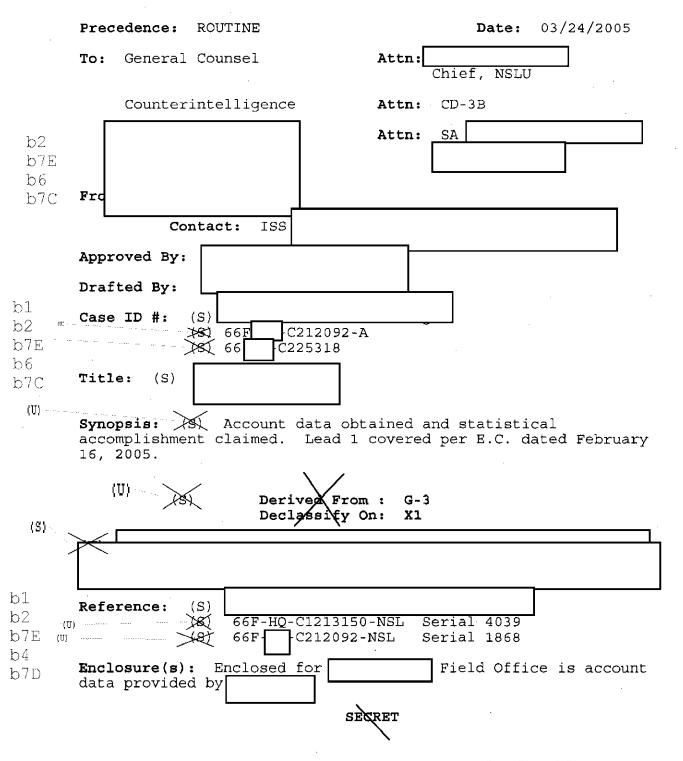
Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

SECRET FEDERAL BUREAU OF INVESTIGATION



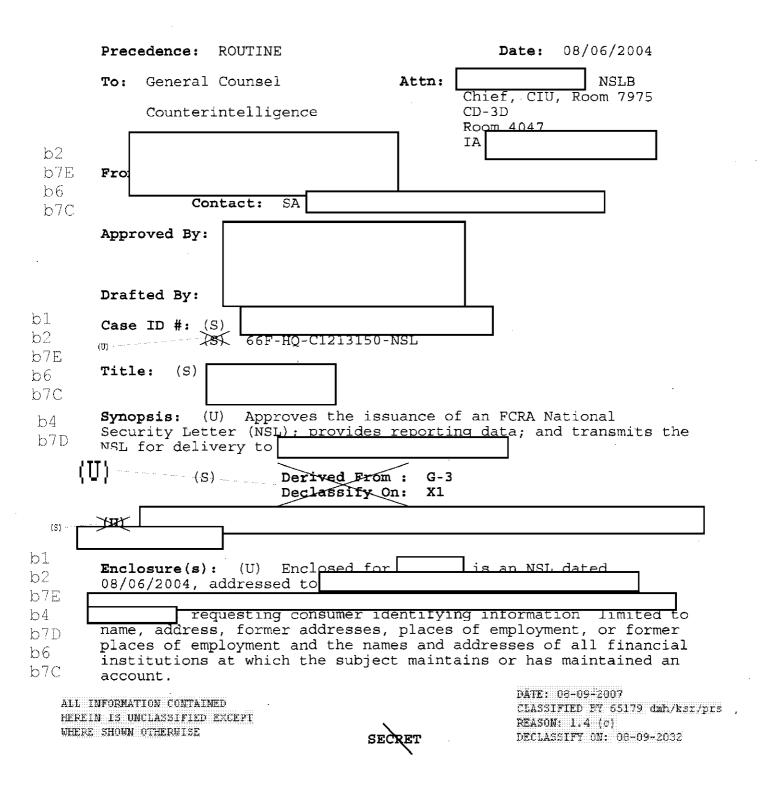
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 08-09-2007 CLASSIFIED BY 65179 dmh/ksr/prs NSL VIO-14538 ASON: 1.4 (c) DECLASSIFY ON: 08-09-2032

b1 To: General Counsel b2 03/24/2005 Re: (S) b7E (U) Details: S bб b7C records to be searched and provided with the enclosed information. caused the b4ISS b7D b2considers this lead covered. (U) b7E

To: General Counsel From: Re: (S) 03/24/2005	b2 b7E b1
Accomplishment Information: Number: 1 Type: NSL SERVED TO FINANCIAL INSTITUTION	·
ITU: NATIONAL SECURITY LETTER Claimed By SSN: Name: Squad	b6 b7C b2

b2 b7E

FEDERAL BUREAU OF INVESTIGATION



<u>Details:</u>	(s)		
· · · · · · · · · · · · · · · · · · ·		identifving	

b1 b6 b7C

b2 b7E

b2

b6

b7E

b7C

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.

of financial institutions information is being requested

(U) · ·

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

- (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
- (U) Lead Office should remind the consumer reporting agency that, under Title 15, United States Code, Section 1681u(d), it is prohibited 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.



		4	SECRET
To: Re:	General	Counsel	06/2004

b2 b7E b1

- (U) Arrangements should be made with the consumer reporting agency to provide the records <u>personally</u> 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)	Anv	questions	<u>regarding</u>	the a	above	can be	directed	i b2
.0					Attenti	on SA				b71
:el	ephone	numb	er			'				b 6
										h70

SEGRET

b2 b7E b1

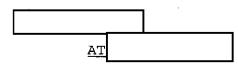
> b2 b7E

LEAD(s):

To:

Re:

Set Lead 1: (Action)



(U) Deliver the attached letter as indicated above. Upon receipt of information from the consumer reporting agency, submit results to

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)

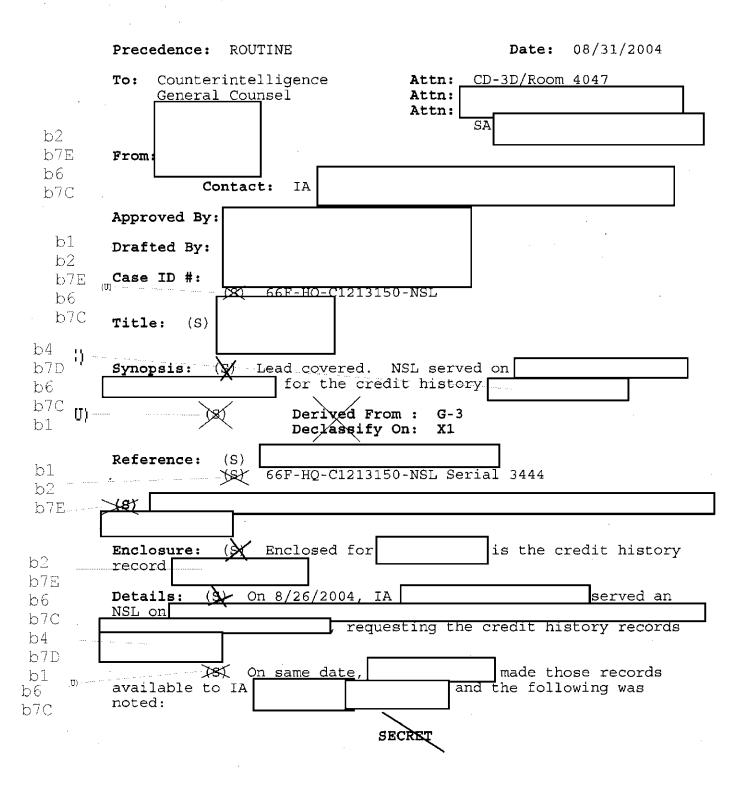
COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For CD-3D to read and clear.

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FEDERAL BUREAU OF INVESTIGATION



DECLASSIFY ON: 03-09-2032

To: Re:		From: 8/31/2004	, b2 b7E
b4 b7D b6 b7C) b1 b2	(S) Name: DOB: SSAN: Address: Address:	onsiders Lead 1 vestigation.	covered and is

SECRET	
To: Counterintelligence From: Re: (S) 8/31/2004	b1 b2 b7E
Accomplishment Information:	
Number: 1 Type: NSL SERVED TO COMMUNICATION CARRIER ITU:	
Claimed By: SSN: Name: Squad	b2 b7E b6
-	b7C

To: Counterintelligence From: 08/31/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Info)

Read and clear.

b2

b1

b7E

b2 b7E

SECRET

4

(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE		Date:	09/29/2004
	To: General	Counsel	Attn: Chi	ef, CIU	NSLB
	Counter	intelligence	Attn: SSA	7975	
b2	Froi		Attn:		
b7E	. <u> </u>	ntact:			
b6 b7C	Approved By:				
	Drafted By:			_	
b1	Case ID #: (s) 66F-HQ-C1213150-	NSL (Penai	ng)	
b2 b7E	Title: (S)				
	Letter (NSL)	U) Approves the issu ; provides reporting e NSL for delivery t	data; and,	if nece	essary,
	(U)	Derived From Declassity C		·	·
(S) b1	TO THE STATE OF TH				
b2 b7E [Enclosure(s) 09/29/2004.	: (U) Enclosed for addressed to	,	is an	NSL dated
b6 b7C b4 b7D	to name, add former place	requesting consumer ress, former address s of employment (and l institutions at who account.	ses, places l/or) the na	of emplo	oyment, or addresses of

	SECRET
	To: General Counsel From: b1 Re: (S) 9/29/2004 b7E
	Details: (S)
b1 b2 b7E	Details: (5)
	(U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for 1 individual.
	(U) A representative of the who has liaison with the consumer reporting agency should deliver the letter to
	(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
b2 b7E b4	(U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.
b7D	(U) Arrangements should be made with to provide the records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. 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 b6	to Any questions regarding the above can be directed
h70	SECRET

		SECRET	
To: Re:	General Counsel	From: 09/29/2004	b2 ·b7E b1

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

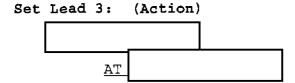
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) CD-4E read and Clear.



	(U)	Deliver	the att	cached	letter	as ind	dicated	above.
Upon	receipt o	f informa	tion fo	com car	rier. r	olease	submit	results
to SA	A							

(U) All FBI employees with knowledge of captioned investigation are requested to complete the attached Non-Disclosure Agreement and return it to SA

44



b2 b7E b6 b7C

FEDERAL BUREAU OF INVESTIGATION

	Prec	edence:	ROUTINE			Date:	01/04/2005
	To:	General	Counsel		Attn:	NSLB	
		Counter	intelligend	ce	_	Room 7975 CD-3D	
						Room 4047 IA	
	From						
b2		Co	ntact: SA	1	<u> </u>		
b7E b6 b7C	Appr	oved By:					
DIC	Draf	ted By:					
b1 b2 b7E	(U)		S 8	 CZ1ZU9Z- K -C1213150-			
b6 b7C	Titl	e: (S)					
b4 b7D	Secu		ter (NSL);			f an FCRA N ng data; an	ational d transmits the
	(U)	->\&		rived From		_	
(S) 1 b1 b2	(1)						
b7E b6		osure(s) 4/2005,	: (U) End	closed for	î	is an NSL	dated
b7C b4 b7D	plac inst	, addres es of em	s, former a ployment ar	addresses, ad the nam	places mes and	addresses	ion limited to ent, or former f all financial maintained an
				SE	CREU		

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 08-09-2007

CLASSIFIED BY 65179 dmh/ksr/prs

NSL VIO-14552N: 1.4 (c)
DECLASSIFY ON: 08-09-2032

	To: General Counsel From: Re: (S) 01/04/2005	b2 b7E b1
	Details: (S)	
		b1 b6
J)	This consumer identifying information and identity of financial institutions information is being requested	b7C b2 b7E
	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.	
	(U) A representative of the field office who has liaison with the consumer reporting agency should deliver the	b2 b7E

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

letter to

- (U) Lead Office should remind the consumer reporting agency that, under Title 15, United States Code, Section 1681u(d), it is prohibited 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) Arrangements should be made with the consumer reporting agency to provide the records <u>personally</u> 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

b6

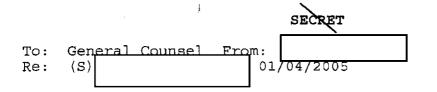
b7C

		,	SECRET
To: Re:	General (S)	Counsel	704/2005

b1 b2 b7E

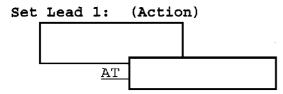
information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

	(11)	Anv o	<u>ruestion</u>	s reg	arding	the	<u>above</u>	<u>can be</u>	directe	<u>.d</u> b2
to				_	<u>t</u> tentīd					h71
telephone	numbe	r								
										00
					_					h70



b1 b2 b7E

LEAD(s):



b2 b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the consumer reporting agency, submit results to

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

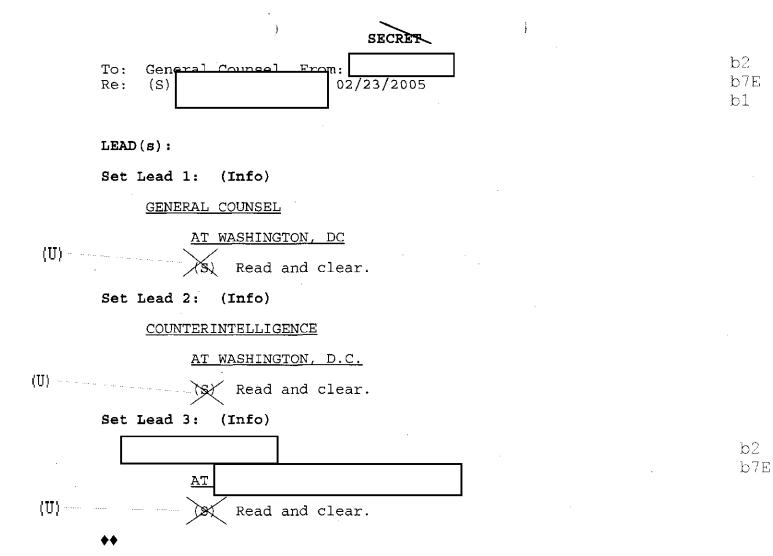
(U) For CD-3D to read and clear.

* *

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE Date: 02/23/2005	
	To: General Counsel Counterintelligence Attn: NSLB, Room 7975 Attn: CD-3D, Room 4047 Attn: SA	
b2	From Contact: ISS	
b7E b6	Approved By:	
b7C	Drafted By:	
b1	Case ID #: (S	
b2 b7E b6	Title: (S)	
b4 C b7D S) - b6	Synopsis: (A) Lead covered. NSL served on for the credit	<u>.</u>
b7C	Reference: (S)	
b1	b1 (S) Derived From: G-3 b2 Declassify On: X1	
b6 b7C -	Details: On 02/17/2005, Investigative Support Specialist (ISS) served an NSL on	
(b 4	requesting the credit history records for	
b7D _{J)} b1 b6	on 02/22/2005, made those records available to ISS and the following was noted:	
b7C b4	Name:	
b7D b1 b2 b7E	AKA: Date of Birth: Social Security #: Address:	
· · 	conducting no further investigation.	is
HE	DATE: 08-09-2007 L INFORMATION CONTAINED CLASSIFIED BY 65179 dmh/ksi/p REIN IS UNCLASSIFIED EXCEPT SECRET REASON: 1.4 (c) ERE SHOWN OTHERWISE NSL VIO-14556	rs

To: General Counsel From: Re: (S) 02/23/2005	b2 b7E b1
Accomplishment Information:	
Number: 1 Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED ITU:	
Claimed By: SSN: Name: Squad	b6 b7C b2 b7E





FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE		Date:	12/08/2004
	To: General	Counsel	Attn:	Chief, CIU	NSLB
b2	Counter	intelligence	Attn: Attn:	Room 7975 SSA	j.
b7E b6 b7C	From	ntact: ISS			
	Approved By:				
	Drafted By:				
b1 ;••;b2 (U)—b7E			12092-A 5318		
b6 b7C	***				
b2 b7E	Synopsis: Accomplishme at	Account dant claimed. Le	ta obtained a ad 5 per E.C. has been co	auceu occo	cal ber 18, 2004,
(U)	***************************************		d From: G-3	3	•
b1 b2 (\$) b7E	(,0)				
(U)	Reference:	(S) 66F-HQ-C1	213150-NSL Se	erial 3651	
b2 b7E b4 b7D	Enclosure(s) provided by	: (U) Enclosed	for	is acco	ınt data

SECRET

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

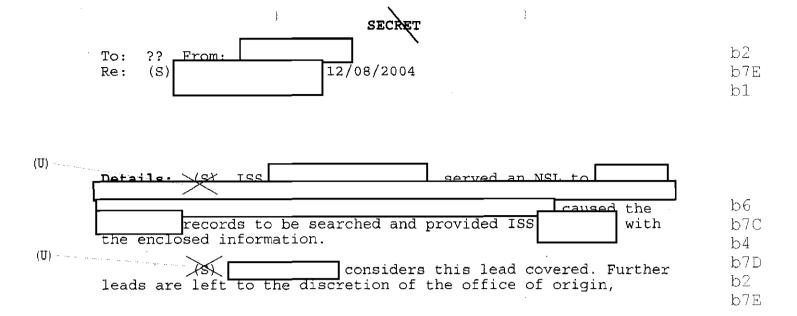
DATE: 08-10-2007

CLASSIFIED BY 65179 dmh/ksr/prs

REASON: 1.4 (c)

DECLASSIFY ON: 08-10-2032

NSL VIO-14564



To: ?? From: 2/08/2004	b2 b7E b1
Accomplishment Information:	
Number: 1 Type: NSL SERVED TO FINANCIAL INSTITUTION	

ITU: NATIONAL SECURITY LETTER
Claimed By
SSN:
Name:
Squad:

b7C b2 b7E

b6

4NO RESPONSE

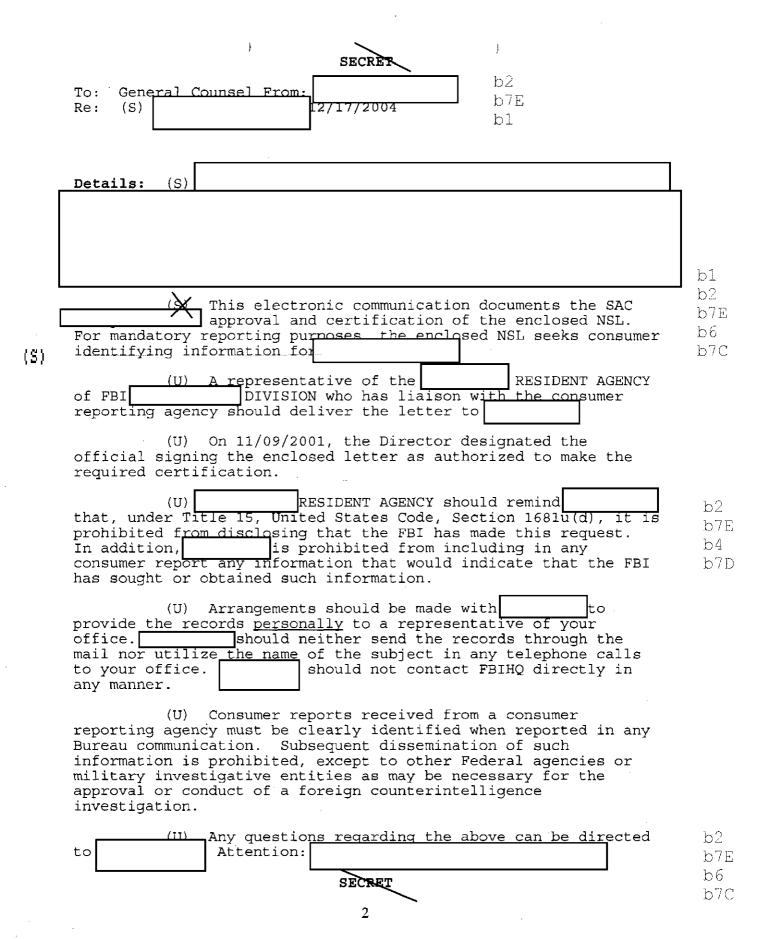
(Rev. 01-31-2003)



FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTIN	Ξ		Date:	12/17/2004
	To: General	. Counsel	L	Attn: [Chief, CIU	NSLB
	Counter	rintelliq	gence	Attn:	Room 7975 CD-2C SSA	
b2	From			Attn:	1	•
b7E		ontact:				
b6 b7C	Approved By					
	Drafted By:				<u>L</u>	
b1 b2 (U)	Case ID #:		-HQ-C121315()-NSL (P	ending)	·
bz b7E b6 b7C	Title: (S)					
	Letter (NSL)	; provid	des reportin	ng data;	and, if nece	tional Security essary, orting agency.
(U)			Derived Fro			
(S)	M					
b1 L b2	Enclosure(s)	. ,	Enclosed fo	~ _	ican	NOT dated
b7E b4 b7D b6 b7C	of employmen	consumer mer addi	identifying resses, plac or) the name	ces of empes and add	ployment, or dresses of a	ed to name, r former places all financial maintained an
			s	ECRET		

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 05-10-2007 CLASSIFIED BY 65179 dmh/ ksr/prs REASON: 1.4 (c) NSL VIO:04567 on: 06-10-2032



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.

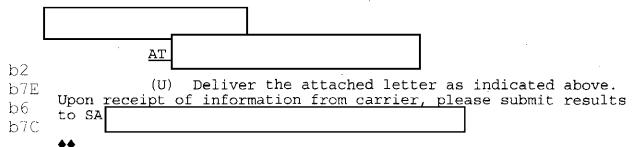
Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 3: (Action)





FEDERAL BUREAU OF INVESTIGATION

b2 b7E General Counsel Counterintelligence Attn: CD-2A Attn: CD-2A	U
b2 Attn:	
· I	
b6 From b7C Contact: Sa d	
Contact: SA C	
Approved By:	
Drafted By:	
bl Case ID #: (S)	•
Ub7A 66F-HQ-C1213150-NSL (Pending)	
b2 b7E Title: (S)	
b6	
b7C Synopsis: (U) This EC approves the issuance of <u>one</u> credit report National Security Letter (NSL) pursuant to 15 U.S.C.	
§1681 <u>v</u> ; sets a lead and <u>provides reporting data to NSLB</u> ; and	
b7E transmits the NSL to FBI for deliver	гy
b7D [U] Berived From: G-3	
bl Declassify On: X1	<u> </u>
b2 b7E	
b7B	
Enclosure(s): (U) Enclosed for is a NSL dated 03/16/2005, addressed to	
b2 $b7E$ requesting a consumer credit report and all information in its	
b4 files concerning the listed consumer	
(≤b7D — Details: ★8★	
b1 b2	
b7E	
b7A secret	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 08-10-2007

NSL VIO-14570; 1.4 (c)

DECLASSIFY ON: 08-10-2032

	To: General Counsel From: Re: (S) 03/16/2005	b2 b7E b1 b7A
S)		b1 b7A b2 b7E b6
	(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	─ b7C
] (s)]	approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer report and all other identifying information for	b2 b7E b1 b7A
	of FBI DIVISION who has liaison with the consumer reporting agency should deliver the letter to RESIDENT AGENCY should remind that, under Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.	b6 b7C
	(U) Arrangements should be made with provide the records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.	b7E 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.	
	to Attention: SA	b2 b7E b6
	SECRET	b7C

b2

b1

b2 b7E

b6

b7C

b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

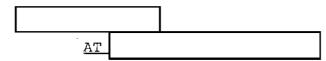
Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 3: (Action)

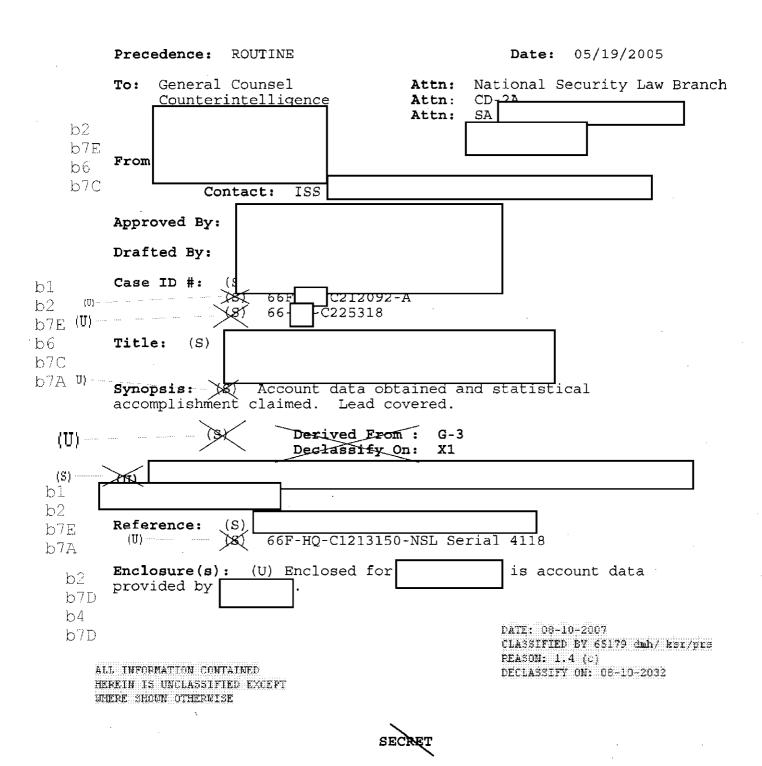


(U) Deliver the attached letter as indicated above. Upon receipt of information from carrier, please submit results to SA

44



FEDERAL BUREAU OF INVESTIGATION



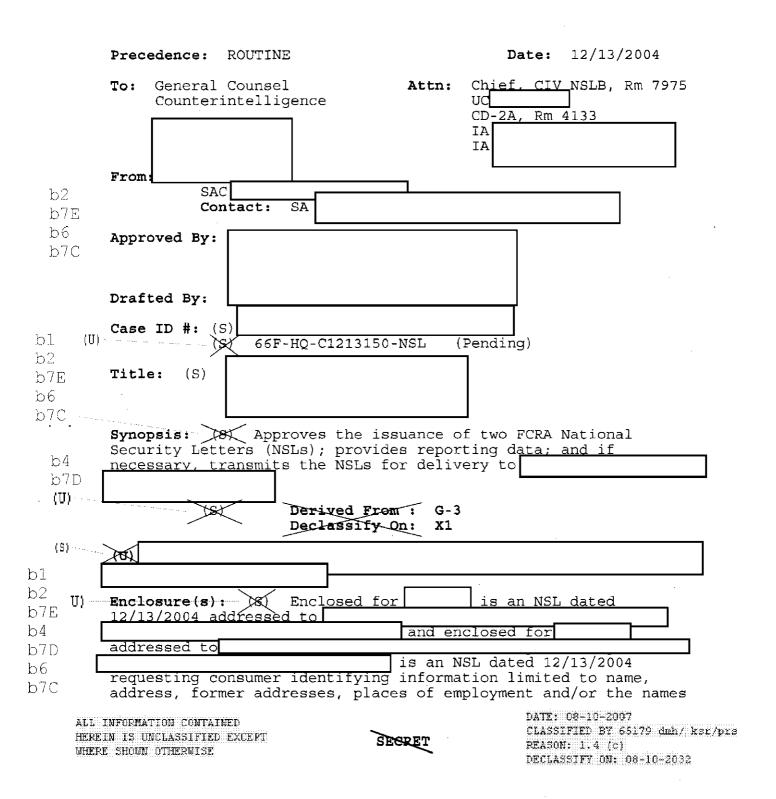
SECRET	
To: General Counsel From: Re: (S) 05/19/2005	b1 b2 b7E b7A
Details: ISS served a NSL to	b6
records to be searched and provided ISS with the enclosed information.	b7C b4
considers this lead covered. Further leads are left to the discretion of the office of origin.	b7D b2 b7E

SECRET To: General Counsel From: b1 05/19/2005 Re: (S) b2 b7E b7A Accomplishment Information: Number: 1 Type: NSL SERVED TO FINANCIAL INSTITUTION ITU: NATIONAL SECURITY LETTER Claimed By b6 SSN: b7C Name: Squad b2

SECRET

b7E

FEDERAL BUREAU OF INVESTIGATION



,	SECRET	•
To: General Counsel From:		b2 b7E

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

Details:	(S)	
		b1 b2
		i d

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/or the identity of financial institutions records

(5)—for

b1 b6 b7C

- (U) A representative of the DELIVERING DIVISION who has liaison with the consumer reporting agency should deliver the letter to CONSUMER REPORTING AGENCY.
- (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
- (U) DELIVERING OFFICE should remind CONSUMER REPORTING AGENCY that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, 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 CONSUMER REPORTING AGENCY to provide the records personally to a representative of your office. 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. 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

SECRET	

b2 b7E

To: General Counsel From: Re: ★S★ , 12/13/2004

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	b2
to	, Attention: SA	b7
		b6
		h7:

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

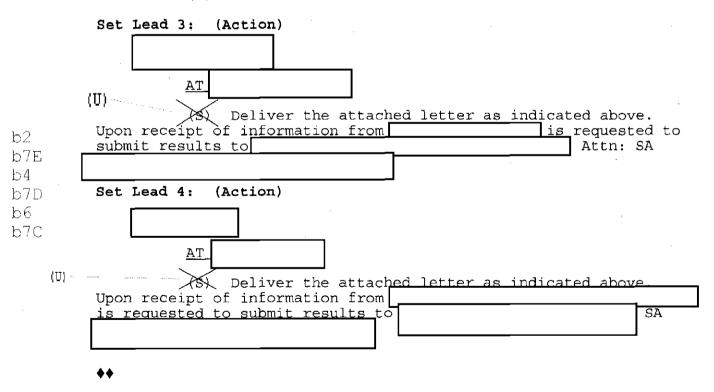
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT_CD-2A

(U) Read and clear.



SECRET

4

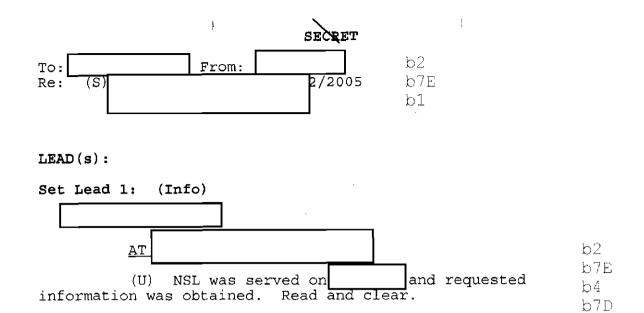
FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE		Date:	03/02/2005	
b2	To:		Attn: SA			
b7E	From					•
b6 b7C	Г	ntact: ISS				
	Approved By:					
	Drafted By:	_	I			
b1 b2	Case ID #: (0-NSL (Pend	ing)		
b7E "т у		66F C93281	(Pending			
b6 b7C	Title: (S)					
				•		
o4 -	Synopsis: (U) National Secur	ity Letter (1	NSL) was	served on	
o7D		requested informat:	ion was obta:	ined.		
	(U)	Derived Front Declassify				
(S)	(SRC)					
la d						
b1 b2	Reference:	(S)				
b7E b4		: (U) One FD-340				
b7D	to captioned su		and credit re	eport pe	rtaining to	
(U)	Details: S) Referenced	EC to		dared	
		ordered service of dit report file rec			requesting	
b4	provided the	enclosed requested	information	n on 02/	04/2005.	
b7D b2	(U) lead is	covered.			
b7E						
HEREIN I	AMATION CONTAINED S UNCLASSIFIED EXC	EPT S	ECRET			
WHERE SH	OWN OTHERWISE		`	DATE: 08-10)-2G07	

CLASSIFIED BY 65179 dmh/ ksr/prs

REASON: 1.4 (c)

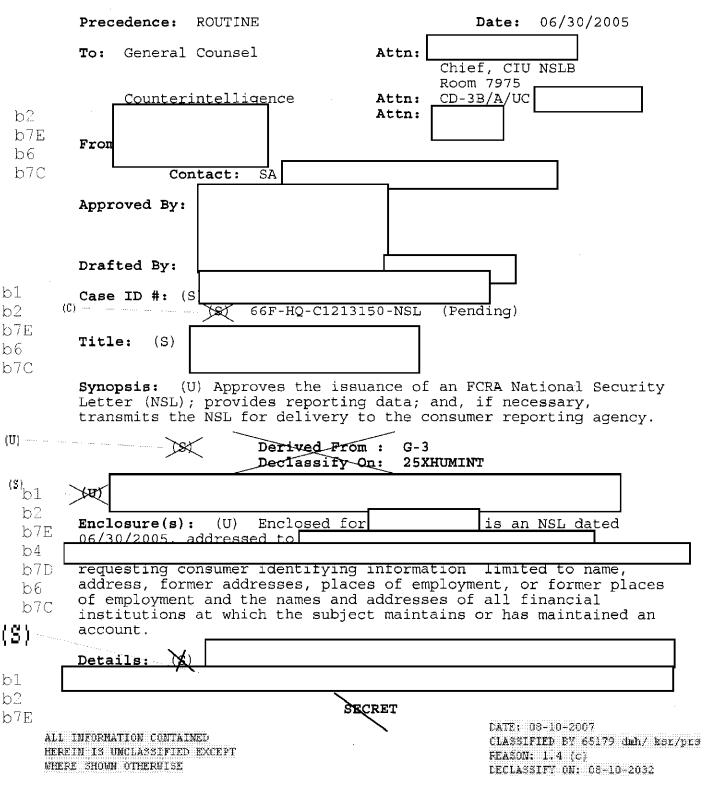
DECLASSIFY ON: 08-10-2032



(Rev. 01-31-2003)



FEDERAL BUREAU OF INVESTIGATION



NSL VIO-14582

To: Re:		b1 b2 b7
s)		b1 b2
		b7 b2
	(U) This electronic communication documents the	b7

approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information for 1 individual.

0

- (U) A representative of the DELIVERING DIVISION who has liaison with the consumer reporting agency should deliver the letter to CONSUMER REPORTING AGENCY.
- (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.
- (U) DELIVERING OFFICE should remind CONSUMER REPORTING AGENCY that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, 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 CONSUMER REPORTING AGENCY to provide the records personally to a representative of your office. 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. 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		the	above	can	be	<u>directe</u> d	
to		Attention: S	SA						
ı		_	SECRET						

b2

b7E b6 b7C

b2 b7E b1

LEAD(s):

(S)

To:

Re:

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

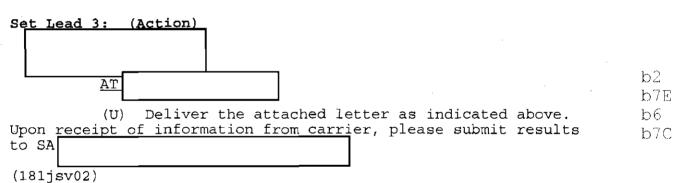
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

CD-3B Read and Clear.



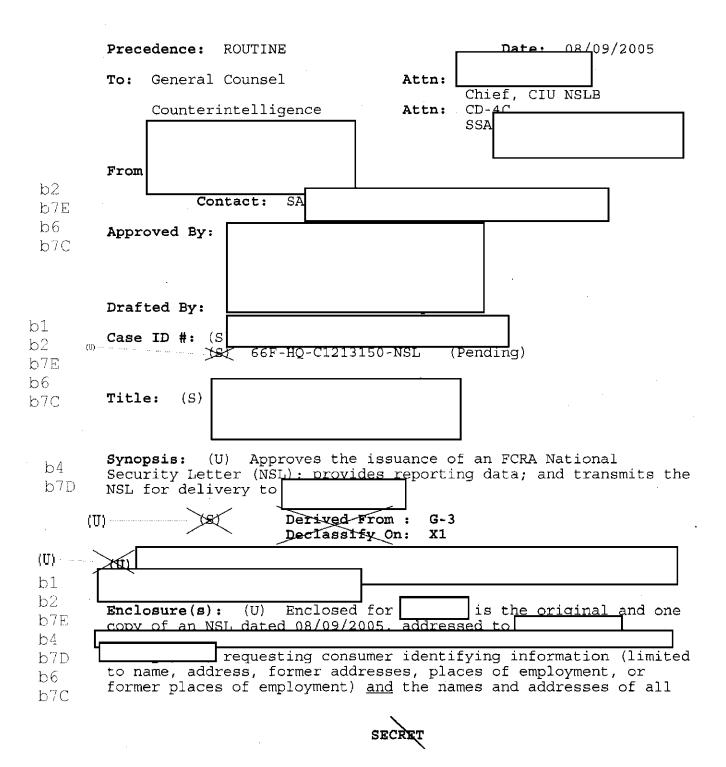
SECRE

3

(Rev. 08-28-2000)

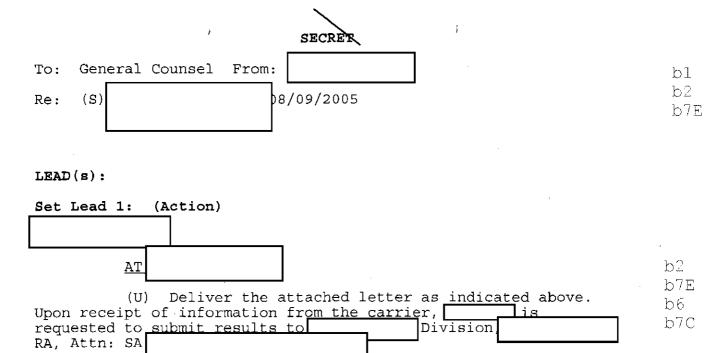


FEDERAL BUREAU OF INVESTIGATION



	SECRET	
	To: General Counsel From:	b1
	Re: (S) 08/09/2005	b2 - b7E
٠	financial institutions at which subject maintains or has maintained an account.	
S):	Details: (S)	
- 1		
		·
:		1 1
		b1 b2
		b7E b6
		b7C
(U) ··	This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks <u>both</u> : a) consumer identifying information <u>and</u> b) identity of financial institutions records for one individual.	
	(U) A representative of the office who has liaison with the consumer reporting agency should deliver the letter to	b2 b7E b6
	(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b7C
1	(U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, 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 to provide the records personally to a representative of your	
	SECRET	

	SECRET	
	To: General Counsel From:	b1 b2
	Re: (S) 08/09/2005	b7E
	office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. 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) Any questions regarding the above can be directed to Attention: SA telephone number	b2 b7E b6



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. NSLB should note that the enclosed NSL seeks <u>both</u>: a) consumer identifying information <u>and</u> b) the identity of financial institutions records.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

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