

NO Responses

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/13/2006

To: General Counsel

Attn: Deputy General Counsel, NSLB

Attn: [REDACTED]

From: [REDACTED]

SAC [REDACTED]

Contact: Task Force Officer (TFO) [REDACTED]

[REDACTED] / Joint Terrorism Task Force (JTTF)

Approved By: [REDACTED]

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Drafted By: [REDACTED]

(S)

Case ID #: [REDACTED]

(U)

~~(U)~~ 66F-[REDACTED] C212092-NSL (Pending)

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

(U)

Title: (S) [REDACTED]

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Synopsis: (U) This EC approves the issuance of one (1) credit reportb2
National Security Letter (NSL) pursuant to 15 U.S.C. 1681v; sets a b7E
lead and provides reporting data to the National Security Law Branch b4
(NSLB); and transmits the NSL to FBI [REDACTED] for delivery to b7D

(U)

~~(S)~~

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

(S)

~~(U)~~ [REDACTED]

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DATE: 08-02-2007
CLASSIFIED BY 65179 dmh/ker/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-14470

~~SECRET~~

01/13/2006

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Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 03/04/2004, addressed to [redacted]

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

Details: (S) [redacted] the Special Agent-in-Charge (SAC), [redacted] Division [redacted]

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01/13/2006

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(S) Based on the foregoing, the enclosed NSL seeks the consumer credit report and all information in the files of the consumer reporting agency concerning [REDACTED]

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

(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 files of five (5) individuals.

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

(U) Arrangements should be made with [REDACTED] to provide the records personally to a representative of the FBI [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. [REDACTED] should also not contact FBIHQ directly in any manner.

(U) Any questions regarding the above can be directed to [REDACTED] Attention: TFO [REDACTED] phone number [REDACTED]

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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)

[REDACTED]

AT

[REDACTED]

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

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*NO RESPONSE

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/10/2005

To: General Counsel

Attn: [REDACTED]

Chief, CIU NSLB
Room 7975

Counterintelligence

Attn: IA [REDACTED]

CD-4/CD-4C
Room 1B015

Attn: [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (S) [REDACTED]

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

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

(S) (U) [REDACTED]
Enclosure(s): (U) Enclosed for [REDACTED] Division is an NSL dated 01/10/2005, addressed to [REDACTED]

[REDACTED] 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 subject maintains or has maintained an account.

~~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)
DECLASSIFY ON: 08-06-2032

NSL VIO-14474

~~SECRET~~

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

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Details: (S) [REDACTED]

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

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

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

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

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

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

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

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

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

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[REDACTED] DIVISION

AT [REDACTED]

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

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~~SECRET~~

NO Response

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/10/2005

To: General Counsel

Attn: [REDACTED]

Chief, CIU NSLB
Room 7975

Counterintelligence

Attn: IA [REDACTED]

CD-4/CD-4C
Room 1B015

Attn: [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

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

Title: (S) [REDACTED]

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

(U) ~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

(S) ~~(S)~~ [REDACTED]

Enclosure(s): (U) Enclosed for [REDACTED] Division is an NSL dated 01/10/2005, addressed to [REDACTED]

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 subject maintains or has maintained an account.

~~SECRET~~

DATE: 08-06-2007

CLASSIFIED BY 65179 dmh/kar/prs

REASON: 1.4 (c)

DECLASSIFY ON: 08-06-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-14478

~~SECRET~~

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

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Details: (S) [REDACTED]

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

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

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

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

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

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

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

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

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~~SECRET~~

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

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[REDACTED] DIVISION

AT [REDACTED]

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

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** No Response*

(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2004

To: General Counsel
Counterintelligence

Attn: [Redacted]
Unit Chief, CILU
Attn: SSA [Redacted]
CD-2A, Room 4133
Attn: SSA [Redacted]

From: [Redacted]

SAC [Redacted]
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

b1 (S) 66F [Redacted] -C212092-NSL
b2 (S) 66F-HQ-C1213150-NSL

Ti b7E (S) [Redacted]
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Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

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

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

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

~~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)
DECLASSIFY ON: 08-06-2032

NSL VIO-14482

~~SECRET~~

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

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Details: (S) [REDACTED]

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

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

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

(U) Lead Office should remind [REDACTED] that, under Title 15, United States Code, Section 1681u(d), she 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 the [REDACTED] field office. [REDACTED] should neither send the records through the mail nor utilize the name of the subject in any telephone calls. [REDACTED] [REDACTED] should not contact FBIHQ directly in any manner.

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~~SECRET~~

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

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

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

[REDACTED]
AT [REDACTED]

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

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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For information only.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/2004

To: General Counsel

Attn: [Redacted]

Chief, CIU NSLB
Room 7975

Counterintelligence

Attn: SSA [Redacted]

Room 4155

Attn: [Redacted]

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From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(S) [Redacted] (Pending)

(S) [Redacted] (Pending)

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

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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.

(U) ~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-06-2007
CLASSIFIED BY: 65179 smh/ret/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-06-2032

NSL VIO-14486

~~SECRET~~

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

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b1 (S) (X) [REDACTED]

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b7E

Enclosure(s): (U) Enclosed for [REDACTED] Field Office, [REDACTED]
[REDACTED] are two NSLs dated 08/23/2004, addressed to

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[REDACTED] 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.

Details: (S) [REDACTED]

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

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(U) A representative of the [REDACTED] who has liaison with the consumer reporting agency will deliver the letter to [REDACTED]

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

(U) [REDACTED] should remind [REDACTED] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [REDACTED] is prohibited from including in any consumer report any information 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 [REDACTED]. [REDACTED] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 08/23/2004

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office. [REDACTED] should not contact FBIHQ directly in any
manner.

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

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

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~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 08/23/2004

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[REDACTED]

AT

[REDACTED]

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

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~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/05/2004**To:** Counterintelligence
General Counsel**Attn:** SSA [REDACTED]

Room 4155

Attn: [REDACTED]

Chief, CIU NSLB

Room 7975

Attn: [REDACTED]**From:** [REDACTED]**Contact:** IA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** (S) [REDACTED]

(U) [REDACTED]

(S) [REDACTED]

66F [REDACTED]

-C212092-A

(U) [REDACTED]

(S) [REDACTED]

66 [REDACTED]

-C225318

Title: (S) [REDACTED]

(S) [REDACTED]

(U)

Synopsis: ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 1 from E.C. dated August 12, 2004 has been covered.

(U)

~~(S)~~~~Derived From : G-3~~~~Declassify On: X1~~~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEDATE: 08-06-2007
CLASSIFIED BY 65179 dmh/rsr/pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-06-2032

NSL VIO-14490

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 0/05/2004

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(S)

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

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Reference: (S) [redacted]
(S) [redacted]
(S) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3492

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

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(U)

Details: ~~(S)~~ On September 16, 2004, Investigative Analyst (IA)
[redacted] served an NSL to [redacted]
[redacted] caused [redacted] records to be
searched and provided IA [redacted] with the enclosed information.

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

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [REDACTED]
Re: (S) [REDACTED] 10/05/2004

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Accomplishment Information:

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

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 6/14/2004

To: General Counsel

Attn: [REDACTED]

Chief, CIU NSLB

Counterintelligence

Attn: CD-3D

Attn: IA [REDACTED]

From: [REDACTED]

SAC [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

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

Title: (S) [REDACTED]

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

(U)

~~(S)~~

Derived From : G-3

Declassify On: X1

(U)

Enclosure(s): (U) Enclosed for [REDACTED] is a NSL dated 6/14/2004, addressed to [REDACTED]

[REDACTED] 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 account.

(S)

Details: (S) [REDACTED]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-06-2007

CLASSIFIED BY 65179 dmh/ksl/pes

REASON: 1.4(c)

DECLASSIFY ON: 08-06-2032

NSL VIO-14496

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~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 6/14/2004

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[REDACTED]

(S)

[REDACTED]

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(S)

[REDACTED]

(U) Representatives of the Federal Bureau of Investigation which have a liaison with the consumer reporting agency should deliver the letters to [REDACTED]

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(U) ~~(S)~~ The identifying information and financial institutions information is being requested to determine what accounts subject has opened or closed.

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

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

b4
b7D
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b7C

(U) ~~(S)~~ Arrangements should be made with [REDACTED] and [REDACTED] to provide the records personally to a representative of the FBI. [REDACTED] should neither send the records through the mail nor

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 6/14/2004

b1
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utilize the name of the subject in any telephone calls to your office. [REDACTED] should not contact FBIHQ directly in any manner.

b6
b7C

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

(U) ~~(S)~~ Any questions regarding the above can be directed to [REDACTED]
[REDACTED] Attention: SA [REDACTED]
[REDACTED]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 6/14/2004

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[REDACTED]
AT [REDACTED]

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

[REDACTED] Attn: [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 NSL's.

Set Lead 3: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear

♦♦

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 07/29/2004**To:** Counterintelligence
General Counsel**Attn:** CD-3D**Attn:** CIU-NSLB**Attn:** [REDACTED]**From:** [REDACTED]**Contact:** IA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** (S) [REDACTED]
~~(S)~~ 66F-HQ-C1213150-NSL**Title:** (S) [REDACTED]**Synopsis:** (S) Lead covered. NSL served on [REDACTED]
[REDACTED] for the credit history of [REDACTED]~~(S)~~ ~~(S)~~ **Derived From :** G-3
Declassify On: X1**Reference:** (S) [REDACTED]
(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3201

(S) [REDACTED]

Enclosure: ~~(S)~~ Enclosed for [REDACTED] is the credit history
(S) record for [REDACTED]**Details:** ~~(S)~~ On 7/19/2004, IA [REDACTED] served an
(S) NSL on [REDACTED] requesting the credit history records
for [REDACTED]~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEDATE: 08-07-2007
CLASSIFIED BY 65179 dmh/kor/prs
REASON: 1.4 (5)
DECLASSIFY ON: 08-07-2032

NSL VIO-14500

b2
b7E
b6
b7Cb1
b2
b7E
b6
b7Cb4
b7D
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b7C
b1b1
b2
b7Eb2
b7E
b1
b6
b7C
b4
b7D

~~SECRET~~

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

b1
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b7E

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

(S) [redacted]
Name:
Aka:
DOB:
SSAN:
Address:

[redacted]

b6
b7C
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b7D
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b7E

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

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [REDACTED]
Re: (S) [REDACTED] 07/29/2004

Accomplishment Information:

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

b1
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b7E
b6
b7C

~~SECRET~~

SECRET

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

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b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[redacted]

AT [redacted]

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

♦♦

b2
b7E

SECRET

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2005

To: General Counsel

Attn: [REDACTED]

Chief, CIU NSLB
Room 7975

Counterintelligence

Attn: CD-2A, SSA [REDACTED]

Attn: [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (Pending)
(U) ~~(S)~~ 66F-HQ-CI213150-NSL (Pending)

Title: (S) [REDACTED]

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

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

(S) ~~(U)~~ [REDACTED]
[REDACTED]
Enclosure(s): (U) Enclosed for [REDACTED] is an NSL dated 03/21/2005, addressed to [REDACTED]

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 subject maintains or has maintained an account.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-07-2007
CLASSIFIED BY 65179 dmh/ksr/prs65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-07-2032

NSL VIO-14504

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b6
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b2
b7E
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b7C

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b7E
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b7D
b6
b7C

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/21/2005

b1
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Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C

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

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

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

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

b2
b7E
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b7D

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

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

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

b2
b7E
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b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 03/21/2005

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.

Set Lead 3: (Action)

[REDACTED]
AT [REDACTED]

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

b2
b7E
b6
b7C

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2004

To: General Counsel
Counterintelligence

Attn: Unit Chief NSLI

SSA [REDACTED]

CD-3D, Room 4166

IA [REDACTED]

IA [REDACTED]

From: [REDACTED]

SAC [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

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

Title: (S) [REDACTED]

Synopsis: ~~(S)~~ Approves the issuance of two FCRA National Security Letters (NSLs); provides reporting data; and if necessary, transmits the NSLs for delivery to [REDACTED]

(U)

~~(S)~~

~~Derived From:~~ G-3

~~Declassify On:~~ X1

Enclosure(s): ~~(S)~~ Enclosed for [REDACTED] is an NSL dated 08/24/2004 addressed to [REDACTED] requesting credit bureau information.

~~(S)~~ Enclosed for [REDACTED] is an NSL dated 08/24/2004 addressed to [REDACTED] requesting credit bureau information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

NSL VIO-14510

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 08/24/2004

b2
b7E
b1

Details: (S) [REDACTED]

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b2
b7E

~~(S)~~ 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 [REDACTED]

b1
b6 (S)
b7C

(U) Arrangements should be made with the credit bureau to produce the records personally 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.

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

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b7C
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b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 08/24/2004

b2
b7E
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)

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

Set Lead 4: (Action)

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

♦♦

~~SECRET~~

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~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/05/2004

To: Counterintelligence
General Counsel

Attn: SSA [REDACTED]

Attn: Unit Chief NSLI

Attn: SA [REDACTED]

From: [REDACTED]

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

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

Title: (S) [REDACTED]

~~(S)~~ Synopsis: ~~(S)~~ Lead covered. NSL served on [REDACTED]
[REDACTED] for the credit history of [REDACTED](S) ~~(S)~~~~Derived From : G-3~~~~Declassify On: X1~~

Reference: (S) [REDACTED]

(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3486

(S) [REDACTED]

Enclosure: ~~(S)~~ Enclosed for [REDACTED] is the credit history
record for [REDACTED]Details: ~~(S)~~ On 9/13/2004, IA [REDACTED] served an
NSL on [REDACTED][REDACTED] requesting the credit history records
for [REDACTED](S) ~~(S)~~ On same date, [REDACTED] made those records
available to IA [REDACTED] and the following was
noted: [REDACTED]~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-14516

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

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 10/05/2004

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(S)

Name:
DOB:
SSAN:
Address:

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b7E

(U)

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

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [REDACTED]
Re: (S) [REDACTED] 10/05/2004

b2
b7E
b1

Accomplishment Information:

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

b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [REDACTED]
Re: (S) [REDACTED] 10/05/2004

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b7E
b1

LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[REDACTED]

AT

[REDACTED]

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

♦♦

b2
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 6/14/2004

To: General Counsel

Attn: [REDACTED]

Chief, CIU NSLB

Counterintelligence

Attn: CD-3D

Attn: IA [REDACTED]

From: [REDACTED]

SAC [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (S) [REDACTED]

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

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

Enclosure(s): (U) Enclosed for [REDACTED] is a NSL dated 6/14/2004, addressed to [REDACTED]

[REDACTED] 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 account.

Details: (S) [REDACTED]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-14520
DATE: 08-08-2007
CLASSIFIED BY 65179 dmh/ ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-08-2032

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 14/2004

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(S)

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b7C

(S)

(U) Representatives of the Federal Bureau of Investigation which have a liaison with the consumer reporting agency should deliver the letters to [redacted]

b6
b7C

(U)

~~(S)~~ ~~These~~

b2
b7E

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seek identifying information and the identity of financial institutions records for one (1) individual.

(U)

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

(U)

~~(S)~~ Lead Office should remind [redacted] that under Title 15, United States Code, Section 1681u(d), [redacted] 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)

~~(S)~~ Arrangements should be made with [redacted] and to provide the records personally to a representative of the FBI. [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.

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 6/14/2004

b1
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(U) ~~(S)~~ Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

b2
b7E
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b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 6/14/2004

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

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

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b7E
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b7C

[REDACTED] is requested to submit results to [REDACTED]
[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 NSL's.

Set Lead 3: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear

♦♦

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 07/29/2004**To:** Counterintelligence
General Counsel**Attn:** CD-3D
Attn: Chief, CIU, NSLB**Attn:** [REDACTED]**From:** [REDACTED]**Contact:** IA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** (S) [REDACTED]
~~(S)~~ 66F-HQ-C1213150-NSL**Title:** (S) [REDACTED]**Synopsis:** ~~(S)~~ Lead covered. NSL served on [REDACTED]
[REDACTED] for the credit history [REDACTED]~~(S)~~ **Derived From:** G-3
~~(S)~~ **Declassify On:** X1**Reference:** (S) [REDACTED]
~~(S)~~ 66F-HQ-C1213150-NSL Serial 3199(S) [REDACTED]
[REDACTED]
Enclosure: (S) Enclosed for [REDACTED] is the credit history record [REDACTED]**Details:** ~~(S)~~ On 7/19/2004, IA [REDACTED] served an NSL on [REDACTED]
[REDACTED], requesting the credit history records [REDACTED](S) [REDACTED]
[REDACTED] On same date, [REDACTED] made those records available to IA [REDACTED] and the following was noted: [REDACTED]~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEDATE: 08-08-2007
CLASSIFIED BY 65179 dmh/ ksp/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-08-2032

NSL VIO-14524

~~SECRET~~

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

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b7D

(U) ~~(S)~~ Subject has two credit records.

(S) [redacted]
Name:
On File Since:
DOB:
SSAN:
Address:

[redacted]

and

(S) [redacted]
Name:
On File Since:
SSAN:
Address:

[redacted]

b2
b7E

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

~~SECRET~~

~~SECRET~~

To: Counterintelligence
Re: (S) [REDACTED]

From: [REDACTED]
07/29/2004

b2
b7E
b1

LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[REDACTED]

AT

[REDACTED]

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

♦♦

b2
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 6/14/2004

To: General Counsel

Attn:

NSLU

IA

Counterintelligence

From:

SAC

Contact:

Approved By:

Drafted By:

Case ID #: (S)

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

Title: (S)

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

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

Enclosure(s): (U) Enclosed for is a NSL dated 6/14/2004 addressed to

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 account.

Details: (S)

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 6/14/2004

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(S)

[REDACTED]

(S)

[REDACTED]

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 [REDACTED]

(U)

[REDACTED]

b6
b7C
b2
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seek identifying information and the identity of financial institutions records for one (1) individual.

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

(U) ~~(S)~~ Lead Office should remind [REDACTED] that under Title 15, United States Code, Section 1681u(d), [REDACTED] 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) ~~(S)~~ Arrangements should be made with [REDACTED] and to provide the records personally to a representative of the FBI. [REDACTED] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [REDACTED] should not contact FBIHQ directly in any manner.

b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 6/14/2004

b1
b2
b7E

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

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

b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 6/14/2004

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 consumer reporting agency,
[REDACTED] is requested to submit results to [REDACTED]

b2
b7E
b6
b7C

Attn: [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 NSL's.

Set Lead 3: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 6/14/2004

To: General Counsel

Attn: [redacted]

NSLU

IA [redacted]

[redacted]
Counterintelligence

From: [redacted]

SAC [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) 66F-HQ-C1213150-NSL (Pending)

Title: (S) [redacted]

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

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

~~(S)~~ **Declassify On:** X1

Enclosure(s): (U) Enclosed for [redacted] is a NSL dated 6/14/2004 addressed to [redacted]

[redacted] 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 account.

Details: (S) [redacted]

~~SECRET~~

NSL VIO-14531

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 6/14/2004

b2
b7E
b1

(S)

[REDACTED]

b1
b6
b7C

(S)

[REDACTED]

(U) Representatives of the Federal Bureau of Investigation which have a liaison with the consumer reporting agency should deliver the letters to [REDACTED]

(U)

~~(S)~~

[REDACTED]

b6
b7C
b2
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seek identifying information and the identity of financial institutions records for one (1) individual.

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

(U) ~~(S)~~ Lead Office should remind [REDACTED] that under Title 15, United States Code, Section 1681u(d), [REDACTED] 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) ~~(S)~~ Arrangements should be made with [REDACTED] and to provide the records personally to a representative of the FBI. [REDACTED] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [REDACTED] should not contact FBIHQ directly in any manner.

b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 6/14/2004

b1
b2
b7E

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

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

b6
b7C
b2

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 6/14/2004

b2
b7E
b1

LEAD(s) :

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

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

b2
b7E
b6
b7C

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

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/2005

To: General Counsel

Attn: [REDACTED]

Chief, NSLU

Counterintelligence

Attn: CD-3B

Attn: [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

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

Title: (S) [REDACTED]

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

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

~~(S)~~ ~~(U)~~ [REDACTED]
[REDACTED]
Enclosure(s): (U) Enclosed for [REDACTED] is one copy of an NSL dated 02/16/2005, addressed to [REDACTED]

requesting the names and addresses of all financial institutions at which the subjects maintain or have maintained an account.

Details: (S) [REDACTED]
[REDACTED]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-08-2007
NSL VIO-14535 FILED BY 65179 dmh/ kar/pra
REASON: 1.4 (c)
DECLASSIFY ON: 08-08-2032

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/16/2005

b2
b7E
b1

(S)

[redacted]

b1
b2
b7E
b6
b7C

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

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

b2
b7E
b6
b7C

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

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

b2
b7E
b4
b7D

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

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

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 02/16/2005

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

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

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 03/24/2005**To:** General Counsel**Attn:** [REDACTED]

Chief, NSLU

Counterintelligence

Attn: CD-3B**Attn:** SA [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]~~(S)~~ 66F [REDACTED] C212092-A~~(S)~~ 66 [REDACTED] C225318**Title:** (S) [REDACTED]

(U)

Synopsis: ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 1 covered per E.C. dated February 16, 2005.

(U)

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

(S)

Reference: (S) [REDACTED]

b1

b2

b7E

b4

b7D

(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 4039(U) ~~(S)~~ 66F [REDACTED] C212092-NSL Serial 1868**Enclosure(s):** Enclosed for [REDACTED] Field Office is account data provided by [REDACTED]~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-14538

DATE: 08-09-2007

CLASSIFIED BY 65179 dmh/ker/prs

REASON: 1.4 (c)

DECLASSIFY ON: 08-09-2032

~~SECRET~~

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

03/24/2005

b1
b2
b7E

(U) Details: ~~(S)~~ On February 28, 2005, ISS [REDACTED]
served an NSL to [REDACTED]

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

(U) [REDACTED] considers this lead covered.

b6
b7C
b4
b7D
b2
b7E

~~SECRET~~

~~SECRET~~

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

b2
b7E
b1

Accomplishment Information:

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

b6
b7C
b2
b7E

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/2004

To: General Counsel
Counterintelligence

Attn: [REDACTED] NSLB
Chief, CIU, Room 7975
CD-3D
Room 4047
IA [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (S) [REDACTED]

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

(U)

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

~~(S)~~ [REDACTED]

Enclosure(s): (U) Enclosed for [REDACTED] is an NSL dated 08/06/2004, addressed to [REDACTED]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-09-2007
CLASSIFIED BY 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2032

NSL VIO-14541

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 08/06/2004

b2
b7E
b1

Details: (S) [REDACTED]



b1
b6
b7C

(U) ~~(S)~~ This consumer identifying information and identity of financial institutions information is being requested [REDACTED]

b2
b7E

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

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

b2
b7E
b6
b7C

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

(U) 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.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 08/06/2004

b2
b7E
b1

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

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

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 08/06/2004

b2
b7E
b1

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

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

b2
b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

♦♦

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/31/2004

To: Counterintelligence
General Counsel

Attn: CD-3D/Room 4047

Attn: [REDACTED]

Attn: [REDACTED]

SA [REDACTED]

From: [REDACTED]

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

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

Title: (S) [REDACTED]

Synopsis: ~~(S)~~ Lead covered. NSL served on [REDACTED]
[REDACTED] for the credit history [REDACTED]Derived From : G-3
Declassify On: X1

Reference: (S) [REDACTED]

~~(S)~~ 66F-HQ-C1213150-NSL Serial 3444Enclosure: ~~(S)~~ Enclosed for [REDACTED] is the credit history
record [REDACTED]Details: ~~(S)~~ On 8/26/2004, IA [REDACTED] served an
NSL on [REDACTED] requesting the credit history records~~(S)~~ On same date, [REDACTED] made those records
available to IA [REDACTED] and the following was
noted: [REDACTED]~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-14545 08-09-2007

CLASSIFIED BY 65179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2032

~~SECRET~~

To: Counterintelligence

From: [REDACTED]

Re: (S) [REDACTED]

8/31/2004

b1
b2
b7E

(S) [REDACTED]

Name:

DOB:

SSAN:

Address:

b4
b7D
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b7C
b1
b2
b7E

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

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [REDACTED]
Re: (S) [REDACTED] 08/31/2004

b1
b2
b7E

Accomplishment Information:

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [REDACTED]
Re: (S) [REDACTED] 08/31/2004

b2
b7E
b1

LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[REDACTED]

AT

[REDACTED]

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

♦♦

b2
b7E

~~SECRET~~

NO RESPONSE

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2004

To: General Counsel

Attn: [REDACTED]

Chief, CIU NSLB
Room 7975

Counterintelligence

Attn: SSA [REDACTED]

Attn: [REDACTED]

From: [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

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

Title: (S) [REDACTED]

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

(U)

~~(S)~~

~~Derived From:~~ G-3

~~Declassify On:~~ X1

(S)

~~(U)~~ [REDACTED]

Enclosure(s): (U) Enclosed for [REDACTED] is an NSL dated 09/29/2004, addressed to [REDACTED]

[REDACTED] 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 subject maintains or has maintained an account.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007
CLASSIFIED BY: 65179 dmb/ksr/pcs
REASON: 1.4 (c)

NSL VIO-14549 DECLASSIFY ON: 08-09-2032

~~SECRET~~

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

b1
b2
b7E

Details: (S) [REDACTED]

b1
b2
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for 1 individual.

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

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

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

b2
b7E
b4
b7D

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

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

b2
b7E
b6
b7C

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

~~SECRET~~

~~SECRET~~

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

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

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

b2
b7E
b6
b7C

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

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2005

To: General Counsel

Attn: NSLB

Room 7975

CD-3D

Room 4047

IA

From:

[Redacted]

Contact: SA [Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: (S)

(U) (S) 66F [Redacted] CZ12092-NSL
(U) (S) 66F-HQ-C1213150-NSL

Title: (S)

[Redacted]

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

(U)

~~(S)~~

~~Derived From:~~ G-3

~~Declassify On:~~ X1

~~(S)~~

~~(U)~~

[Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 01/04/2005, addressed to [Redacted]

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-09-2007

CLASSIFIED BY 65179 dmh/ksr/pls

NSL VIO-14552N: 1.4 (C)

DECLASSIFY ON: 08-09-2032

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 01/04/2005

b2
b7E
b1

Details: (S) [REDACTED]
[REDACTED]

b1
b6
b7C
b2
b7E

(U) ~~(S)~~ This consumer identifying information and identity of financial institutions information is being requested [REDACTED]
[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 consumer identifying information and the identity of financial institutions records for one individual.

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

b2
b7E
b6
b7C

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

(U) 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 personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 01/04/2005

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.

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 01/04/2005

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 consumer reporting agency,
submit results to [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) For CD-3D to read and clear.

♦♦

~~SECRET~~

~~SECRET~~**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 [REDACTED]**From** [REDACTED]**Contact:** ISS [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** (S) [REDACTED]**Title:** (S) [REDACTED]**Synopsis:** (A) Lead covered. NSL served on [REDACTED] for the credit history of [REDACTED]**Reference:** (S) [REDACTED]b1 ~~(S)~~ (S)~~Derived From:~~ G-3b2 ~~Declassify On:~~ X1b7E **Details:** (S) On 02/17/2005, Investigative Support Specialist (ISS) [REDACTED] served an NSL on [REDACTED]

b6 requesting the credit history records for [REDACTED]

b7D (S) On 02/22/2005, [REDACTED] made those records available to ISS [REDACTED] and the following was noted:

(S) [REDACTED]

Name:

AKA:

Date of Birth:

Social Security #:

Address:

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~SECRET~~

NSL VIO-14556

DATE: 08-09-2007
CLASSIFIED BY 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-09-2032

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 02/23/2005

b2
b7E
b1

Accomplishment Information:

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

b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 02/23/2005

b2
b7E
b1

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.

♦♦

b2
b7E

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 12/08/2004**To:** General Counsel**Attn:** [REDACTED]Chief, CIU NSLB
Room 7975

Counterintelligence

Attn: SSA [REDACTED]**Attn:** [REDACTED]**From:** [REDACTED]**Contact:** ISS [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** (S) [REDACTED]~~(S)~~ 66F [REDACTED] -C212092-A~~(S)~~ 66 [REDACTED] -C225318**Title:** (S) [REDACTED]**Synopsis:** ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 5 per E.C. dated October 18, 2004, at [REDACTED] has been covered.~~(S)~~ **Derived From:** G-3~~(S)~~ **Declassify On:** X1**Reference:** (S) [REDACTED]~~(S)~~ 66F-HQ-C1213150-NSL Serial 3651**Enclosure(s):** (U) Enclosed for [REDACTED] is account data provided by [REDACTED]~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEDATE: 08-10-2007
CLASSIFIED BY 65179 dmh/ksl/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

NSL VIO-14564

~~SECRET~~

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

b2
b7E
b1

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

b6
b7C
b4
b7D
b2
b7E

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

~~SECRET~~

~~SECRET~~

To: ?? From: [REDACTED]
Re: (S) [REDACTED] 2/08/2004

b2
b7E
b1

Accomplishment Information:

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

b6
b7C
b2
b7E

♦♦

~~SECRET~~

NO Response

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2004

To: General Counsel

Attn: [REDACTED]

Chief, CIU NSLB
Room 7975

Counterintelligence

Attn: CD-2C SSA [REDACTED]

Attn: [REDACTED]

From: [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

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

Title: (S) [REDACTED]

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

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

(S)

~~(S)~~ [REDACTED]

Enclosure(s): (U) Enclosed for [REDACTED] is an NSL dated 12/17/2004, addressed to [REDACTED]

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 subject maintains or has maintained an account.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-10-2007
CLASSIFIED BY 65179 dmh/ ksl/prs
REASON: 1.4 (c)

NSL VIO-04567 ON: 06-10-2032

~~SECRET~~

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

12/17/2004

b2
b7E
b1

Details: (S) [REDACTED]

[REDACTED]

b1
b2
b7E
b6
b7C

(S)

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

(U) A representative of the [REDACTED] RESIDENT AGENCY of FBI [REDACTED] DIVISION who has liaison with the consumer reporting agency should deliver the letter to [REDACTED]

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

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

b2
b7E
b4
b7D

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

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

(U) Any questions regarding the above can be directed to [REDACTED] Attention: [REDACTED]

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b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 12/17/2004

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) Read and Clear.

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

b2
b7E
b6
b7C

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

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2005

To: General Counsel
Counterintelligence

Attn: [redacted] NSLU

Attn: CD-2A

Attn: [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

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

Title: (S) [redacted]

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

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

Enclosure(s): (U) Enclosed for [redacted] is a NSL dated 03/16/2005, addressed to [redacted]

requesting a consumer credit report and all information in its files concerning the listed consumer

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-10-2007
CLASSIFIED BY 65179 dmh/ kst/pes
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032
NSL VIO-14570

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 03/16/2005

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b7E
b1
b7A

(S)

[REDACTED]

b1
b7A
b2
b7E
b6
b7C

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

(S) ~~(S)~~ This electronic communication documents SAC [REDACTED] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer report and all other identifying information for [REDACTED]
[REDACTED]

b2
b7E
b1
b7A
b6
b7C

(U) A representative of the [REDACTED] RESIDENT AGENCY of FBI [REDACTED] DIVISION who has liaison with the consumer reporting agency should deliver the letter to [REDACTED]. [REDACTED] RESIDENT AGENCY should remind [REDACTED] that, under Title 15, United States Code, Section 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.

b2
b7E
b4
b7D

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

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

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 16/2005

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) Read and Clear.

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

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

b2
b7E
b6
b7C

♦♦

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 05/19/2005**To:** General Counsel
Counterintelligence**Attn:** National Security Law Branch**Attn:** CD-2A**Attn:** SA**From****Contact:** ISS**Approved By:****Drafted By:****Case ID #:** (S)~~(S)~~ 66F- [] C212092-A
~~(S)~~ 66- [] C225318**Title:** (S)**Synopsis:** ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead covered.~~(S)~~ **Derived From:** G-3~~(S)~~ **Declassify On:** X1**Reference:** (S)(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 4118**Enclosure(s):** (U) Enclosed for [] is account data provided by [].

DATE: 08-10-2007

CLASSIFIED BY 65179 dmh/ ksr/prs

REASON: 1.4 (c)

DECLASSIFY ON: 08-10-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~SECRET~~

NSL VIO-14573

~~SECRET~~

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

b1
b2
b7E
b7A

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

b6
b7C
b4
b7D
b2
b7E

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

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E
b7A

Accomplishment Information:

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

Claimed By:

SSN:

Name:

Squad

[REDACTED]

b6
b7C
b2
b7E

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2004

To: General Counsel
Counterintelligence

Attn: Chief, CIV NSLB, Rm 7975

UC [redacted]
CD-2A, Rm 4133

IA [redacted]
IA [redacted]

From: [redacted]

SAC [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

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

Title: (S) [redacted]

Synopsis: (S) Approves the issuance of two FCRA National Security Letters (NSLs); provides reporting data; and if necessary, transmits the NSLs for delivery to [redacted]

[redacted]

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

~~(S)~~ **Declassify On:** X1

(S) (S) [redacted]
[redacted]
U) **Enclosure(s):** (S) Enclosed for [redacted] is an NSL dated 12/13/2004 addressed to [redacted]

[redacted] and enclosed for [redacted] addressed to [redacted]

[redacted] is an NSL dated 12/13/2004 requesting consumer identifying information limited to name, address, former addresses, places of employment and/or the names

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-10-2007
CLASSIFIED BY 65179 dmh/ ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

NSL VIO-14576

~~SECRET~~

To: General Counsel From: [REDACTED]
(U) Re: ~~(S)~~ , 12/13/2004

b2
b7E

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

Details: (S) [REDACTED]

b1
b2
b7E

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

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~~

~~SECRET~~

b2
b7E

To: General Counsel From: [REDACTED]
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 to [REDACTED] Attention: SA [REDACTED]
[REDACTED]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

(U) To: General Counsel From: [REDACTED]
Re: ~~(S)~~ , 12/13/2004

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 CD-2A

(U) Read and clear.

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

(U)

~~(S)~~ Deliver the attached letter as indicated above.
Upon receipt of information from [REDACTED] is requested to submit results to [REDACTED] Attn: SA

Set Lead 4: (Action)

[REDACTED]

AT [REDACTED]

(U)

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

♦♦

~~SECRET~~

b2
b7E
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b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/02/2005

To: [REDACTED]

Attn: SA [REDACTED]

From: [REDACTED]

Contact: ISS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

(U) [REDACTED] (S) 66F-HO-C1213150-NSL (Pending)
(U) [REDACTED] (S) 66F-[REDACTED]-C93281 [REDACTED] (Pending)

Title: (S) [REDACTED]

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

(U)

(S)

Derived From : G-3

Declassify On: X1

Reference: (S) [REDACTED]

Enclosure(s): (U) One FD-340 containing original NSL addressed to [REDACTED] and credit report pertaining to captioned subject.

(U) Details: (S) Referenced [REDACTED] EC to [REDACTED] dated 12/13/2004, ordered service of enclosed NSL on [REDACTED] requesting consumer credit report file regarding captioned subject. [REDACTED] provided the enclosed requested information on 02/04/2005.

(U) [REDACTED] lead is covered.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-10-2007
CLASSIFIED BY 65179 dmh/ ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-10-2032

NSL VIO-14580

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 2/2005

b2
b7E
b1

LEAD(s) :

Set Lead 1: (Info)

[redacted]

AT [redacted]

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

b2
b7E
b4
b7D

♦♦

~~SECRET~~

NO RESPONSE

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/2005

To: General Counsel

Attn: [REDACTED]

Chief, CIU NSLB
Room 7975

Counterintelligence

Attn: CD-3B/A/UC [REDACTED]

Attn: [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

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

Title: (S) [REDACTED]

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

(U)

~~(S)~~

~~Derived From :~~ G-3

~~Declassify On:~~ 25XHUMINT

(S)

~~(U)~~ [REDACTED]

Enclosure(s): (U) Enclosed for [REDACTED] is an NSL dated 06/30/2005, addressed to [REDACTED]

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

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

~~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-14582

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 06/30/2005

b1
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b7E

(S)

[REDACTED]

b1
b2
b7E

b2
b7E

(U) ~~(S)~~ This electronic communication documents the [REDACTED] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information for 1 individual.

(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 regarding the above can be directed to [REDACTED] Attention: SA [REDACTED]

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b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 06/30/2005

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-3B Read and Clear.

Set Lead 3: (Action)

[REDACTED]

AT

[REDACTED]

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

(181jsv02)

♦♦

b2
b7E
b6
b7C

~~SECRET~~

NO RESPONSE

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2005

To: General Counsel

Attn: [REDACTED]

Counterintelligence

Attn: CD-4C

Chief, CIU NSLB

SSA [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

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

Title: (S) [REDACTED]

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

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

Enclosure(s): (U) Enclosed for [REDACTED] is the original and one copy of an NSL dated 08/09/2005, addressed to [REDACTED]

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

~~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-14585

~~SECRET~~

To: General Counsel From: [redacted]

Re: (S) [redacted] 08/09/2005

b1
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b7E

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

(S)

Details: (S) [redacted]

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b6
b7C

(U)

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

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

b2
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b6
b7C

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

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

b2
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b7D

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]

Re: (S) [REDACTED] 08/09/2005

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

b4
b7D

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

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

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~~SECRET~~

To: General Counsel From: [REDACTED]

Re: (S) [REDACTED] 08/09/2005

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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] Division [REDACTED]
RA, Attn: SA [REDACTED]

b2
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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs. NSLB should note that the enclosed NSL
seeks both: a) consumer identifying information and b) the
identity of financial institutions records.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

♦♦

~~SECRET~~

