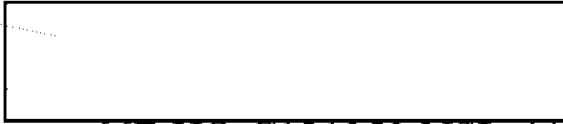


~~SECRET~~

There are no responses to the following file numbers:

(S)



(S)

66F-HQ-CI21350-NSL-4490

b1

b2

b7E

Also there was no document matching

(S)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-16-2007
CLASSIFIED BY: 65179 dmb/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

~~SECRET~~

NSL VIO-9640

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2004

To: [redacted]

Attn: SA [redacted]
I-2

From: [redacted]

Contact: ISS [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: (S) [redacted]
(U) (S) 66F-HO-1303375-NSL (Pending)
(U) (S) 66F-[redacted]-C93281-SF1 (Pending)

b1
b7A
b2
b7E
b6
b7C

Title: (S) [redacted]

Synopsis: (U) National Security Letter (NSL) served on [redacted] and requested credit report was obtained.

b4
b7D

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

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

b1
b7A
b2
b7E

Reference: (S) [redacted]

(U) Enclosure(s): ~~(S)~~ One FD-340 containing original NSL addressed to [redacted] and captioned subject's credit file.

b4
b7D

(U) Details: ~~(S)~~ Referenced [redacted] EC to [redacted] dated 09/13/2004, ordered service of enclosed NSL on [redacted] requesting captioned subject's credit file. [redacted] provided the requested enclosed information on 09/30/2004.

b2
b7E
b4
b7D

(U) [redacted] lead is covered. b2
b7E

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-16-2007
CLASSIFIED BY: 65179 dmb/ksl/pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

NSL VIO-9641

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/01/2004

b1
b7A
b2
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/01/2004

b1
b7A
b2
b7E

LEAD(s) :

Set Lead 1: (Info)

[redacted] b2
[redacted] b7E

AT [redacted]

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

b4
b7D

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2004

To: General Counsel

Attn: [Redacted]

Unit Chief NSLU
Room 7975

[Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: RA [Redacted]
ISS [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

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

b1
b7A
b2
b7E
b6
b7C

Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: (S) Account data obtained and statistical accomplishment claimed. Lead 4 per E.C. dated October 18, 2004, at [Redacted] has been covered.

b2
b7E

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

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

b1
b7A
b2
b7E

Reference: (S) [Redacted]

(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3628

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

b2
b7E
b4
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-16-2007
CLASSIFIED BY 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

~~SECRET~~

~~SECRET~~

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

b1
b7A
b2
b7E

(U)

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

b4
b7D
b6
b7C (U)
b2
b7E

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

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/01/2005

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1
b2
b7E
b6
b7C

Title: (S) [Redacted]

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

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

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

Reference: (S) [Redacted]
66F [Redacted] C64257-1 Serial 1817

b1
b2
b7E

Enclosure(s): Enclosed for [Redacted] is one 1-A envelope containing the original NSL dated 09/22/2005, and the results of NSL from [Redacted]

b2
b7E
b4
b7D

(S) ~~(S)~~ **Details:** Referenced [Redacted] Division EC to [Redacted] dated 09/22/2005, requested service of NSL on [Redacted] requesting full consumer credit report and all information in its files [Redacted] provided the consumer records results.

b1
b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-16-2007
CLASSIFIED BY: 65179 Gmh/kxz/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

NSL VIO-9646

Accomplishment Information:

Number: 1

Type: NSL SERVED TO COMMUNICATION CARRIER

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:

Name:

Squad

b2

b6

b7C

b7E

~~SECRET~~

LEAD(s):

Set Lead 1: (Info)



b2
b7E

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2005

To: General Counsel
Counterintelligence

Attn: National Security Law Branch

Attn: CD-1

Attn: [Redacted]

From: [Redacted]

Contact: RA
ISS [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(U)

(U)

[Redacted] 66 [Redacted] C225318

b1
b7A
b2
b7E
b6
b7C

Title: (S) [Redacted]

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

(U)

~~(S)~~

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

(S)

Reference: (S) [Redacted]

(U)

(U)

~~(S)~~ 66F-HO-CI213150-NSL Serial 4122
~~(S)~~ 66F [Redacted] C212092-NSL Serial 1914

b1
b7A
b2
b7E

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

b2
b7E
b4
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-16-2007
CLASSIFIED BY 65179 dmh/ksj/pls
REASON: 1.4 (c)
DECLASSIFY ON: 09-16-2032

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/26/2005

b1
b2
b7E
b7A

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

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

b4
b7D
b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 04/26/2005

b1
b2
b7E
b7A

Accomplishment Information:

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

Claimed By: [REDACTED] b2
SSN: [REDACTED] b6
Name: [REDACTED] b7C
Squad [REDACTED] b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2005

To: [Redacted]

Attn: Squad [Redacted] RA
SA [Redacted]

From: [Redacted]

Approved By: [Redacted]

b2
b7E
b6
b7C

Drafted By:

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

b1
b7A
b2
b7E
b6
b7C

Title: (S) [Redacted]

(U) Synopsis: ~~(S)~~ NSL served and information obtained.

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

~~Declassify On:~~
X25-1

(S) [Redacted]

b1
b7A
b2
b7E

(S) Reference: [Redacted]

~~(S)~~ Enclosure: Enclosed for [Redacted] is a 1-A containing NSL and requested information.

b2
b7E

(U) Details: ~~(S)~~ The enclosed information was furnished by [Redacted]
[Redacted]

b4
b7D
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-16-2007
CLASSIFIED BY: 65179 dmh/kal/pis
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/14/2005

b1
b7A
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted] b2
Name: [redacted] b6
Squad [redacted] b7C
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 10/14/2005

b1
b7A
b2
b7E

LEAD(s) :

Set Lead 1: (Info)

[redacted]

b2
b7E

AT [redacted]

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2005

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

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

b2
b7E
b6
b7C

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

b2
b7E
b7A
b6
b7C

(U) Title: ~~(S)~~ [Redacted] (USPER);
aka [Redacted]
ESPIONAGE - UNKNOWN
[Redacted]

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

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

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

b1
b2
b7E

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

(U) Enclosure(s): ~~(S)~~ Enclosed for receiving office is a 1-A envelope containing requested [Redacted]

b4
b7D

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

b4
b7D

(U) ~~(S)~~ [Redacted] provided requested consumer credit report for captioned subject.

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

b4
b7D

b2
b7E

~~SECRET~~

DATE: 08-16-2007
CLASSIFIED BY 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

NSL VIO-9655

~~SECRET~~

(U) To: [redacted] From: [redacted]
Re: [redacted] 10/18/2005

b7A
b2
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/2005

To: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

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

(S) [Redacted] (Pending)

(S) [Redacted] (Pending)

b1
b7A
b2
b7E
b6
b7C

Title: (S) [Redacted]

(U) Synopsis: ~~(S)~~ Request to open sub-file RECS.

(U) ~~(S)~~ Derived From : Single Source Document
See Classification Authority Reference Section.
Declassify On: 04/07/2029

b2
b7E
b7A

(U) Classification Authority Reference: ~~(S)~~ Lead set from HQ per EC
[Redacted] dated 04/07/2004.

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

b1
b2
b7E
b7A

(U) Details: ~~(S)~~ A review of [Redacted] has been completed for captioned subject. In preparation for issuance of multiple National Security Letters (NSL'S) regarding this analysis, it is requested that a sub-file named RECS be opened in order to store all collected information. Sub-file RECS will be used as a repository for all NSL related information, and any appropriate records analysis.

b4
b7D

(S) Please place a working copy of the following [Redacted]
[Redacted]

b1
b7A
b2
b7E

~~SECRET~~

22 [Redacted] EC

b2
b7E

~~SECRET~~

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

b1
b7A
b2
b7E

Accomplishment Information:

Number: 1

Type: NSL SERVED TO FINANCIAL INSTITUTION

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [REDACTED]
Name: [REDACTED]
Squad [REDACTED]

b2
b6
b7C
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2004

To: General Counsel

Attn: [Redacted]

[Redacted]

Attn: A/UC, NSLB
A/SSA, [Redacted]

From: [Redacted]

Contact: IA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(U) ----- ~~(S)~~ 64D [Redacted] -95494
(U) ----- ~~(S)~~ 66E [Redacted] -C212092-A
(U) ----- ~~(S)~~ 64- [Redacted] C225318

b1
b7A
b2
b7E
b6
b7C

Title: (S) [Redacted]

(U) ~~(S)~~ **Synopsis:** ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 1 from E.C. dated August 16, 2004 has been covered.

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: December 24, 2029

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

b1
b2
b7E
b7A

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-17-2007
CLASSIFIED BY 65179 dmh/ ksr/ pte
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032
NSL VIO-9659

~~SECRET~~

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

b1
b7A
b2
b7E

Reference: (S) [redacted]
(U) ~~(S)~~ 66F-HO-CI213150-NSL Serial 3516
(U) ~~(S)~~ 66F [redacted] C212092 -NSL Serial 1587
(U) ~~(S)~~ 64D [redacted] 95494

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

b2
b7E
b4
b7D

(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.

b2
b7E
b4
b7D
b6
b7C

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

b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S [REDACTED] 0/05/2004

b1
b7A
b2
b7E

Accomplishment Information:

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

b2
b6
b7C
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2003

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

SSS/Investigative Analyst Unit
Contact: IA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(U)
(U)

(S) [Redacted] (Pending)
(S) [Redacted] (Pending)

b1
b7A
b2
b7E
b6
b7C

Title: (S) [Redacted]

(U)

Synopsis: (S) To advise [Redacted] Field Office of the results of a National Security Letter (NSL) request.

(U)

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

b2
b7E

(U) (U) [Redacted]

(U)

b1
b7A
b2
b7E

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

(U)

Administrative: (S) [Redacted] Electronic Communication (EC) to [Redacted] dated September 8, 2003.

(U)

b2
b7E

Enclosure(s): (S) Subscriber and toll record information for the following telephone number [Redacted]

(U)

b4
b7D

(U) (S) One (1) photocopy of an NSL, dated September 8, 2003.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-17-2007
CLASSIFIED BY: 65179 dmh/ ksc/ pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032
NSL VIO-9662

~~SECRET~~

To: [redacted]

From: [redacted]

b1
b7A
b2
b7E

Re: (S) [redacted]

11/28/2003

~~(S)~~ [redacted] advises on November 14, 2003, [redacted]
[redacted]

[redacted] furnished subscriber information to
Investigative Analyst (IA) [redacted] in response to an NSL,
dated September 8, 2003 for the following telephone number:

(S)

[redacted]

b1
b7A
b2
b7E
b6
b7C

(U) ~~(S)~~ Calls made from [redacted]
appearing in review of the above toll records.

(U) ~~(S)~~ [redacted] investigation is complete. b2
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted] 11/28/2003
Re: (S) [redacted]

b1
b7A
b2
b7E

Set Lead 1: (Info)

[redacted]

AT

[redacted]

b2
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/2004

To: General Counsel
Counterintelligence

Attn: NSLB

Attn: UC [redacted]
CD-ZD

Attn: [redacted]

From: [redacted]

Resident Agency

b2
b7E
b6
b7C

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

(U) ~~(S)~~ 66F- [redacted] C212092-A
(U) ~~(S)~~ 66F- [redacted] C212092-STAT
(U) ~~(S)~~ 66F- [redacted] C225318
(U) ~~(S)~~ 66F-HQ- [redacted] C1213150-NSL

b1
b7A
b2
b7E
b6
b7C

Title: (S) [redacted]

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

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

(S) ~~(U)~~ [redacted]
Enclosure(s): Enclosed for [redacted] is account data furnished by Experian.

b1
b2
b7E
b7A

Reference: (S) [redacted]

b1
b7A
b2
b7E

Details: (S) On 05/05/04, Investigative Analyst (IA) [redacted] personally executed service of a National Security Letter (NSL) to [redacted]

[redacted] contact number [redacted] On 05/10/04,

b4
b7D
b6
b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-17-2007
CLASSIFIED BY: 65179 dmh/ ket/ pra
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

NSL VIO-9665

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/14/2004

b1
b7A
b2
b7E

[redacted] furnished [redacted] records pertaining to the captioned subject.

b4
b7D
b6
b7C

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

b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 05/14/2004

b1
b7A
b2
b7E

Accomplishment Information:

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

Claimed By: [REDACTED] b2
SSN: [REDACTED] b6
Name: [REDACTED] b7C
Squad [REDACTED] b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/23/05

To: General Counsel
Counterintelligence

Attn: Unit NSLB

Attn: SSA [redacted]

[redacted]

Attn: FA [redacted]

[redacted] RA
[redacted]

b2
b7E
b6
b7C

From: [redacted]

Contact: RA
ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(S)

Case ID #: [redacted]

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

b1
b7A
b2
b7E
b6
b7C

Title: (S) [redacted]

(U)

Synopsis: ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead 1 at [redacted] has been covered, per E.C. request dated November 17, 2005.

b2
b7E

(U)

~~(S)~~

Derived From : G-3
Declassify On: X1

(S)

~~(U)~~ [redacted]

b1
b2
b7E
b7A

(S)

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

(U) 66F-HQ-C1303375 Serial 60768 and 60394
(U) 66F-HO-A41332-NSL Serial 1391 and 1448

b1
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-17-2007
CLASSIFIED BY: 65179 dmh/ ksr/ prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

NSL VIO-9668

~~SECRET~~

To: General Counsel From: [redacted]
Re: (U) [redacted] 12/23/05

b1
b7A
b2
b7E

b2
b7E
b4
b7D

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

Details: (U) ISS [redacted] served an NSL to [redacted]

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

b4
b7D
b6
b7C

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

b2
b7E

~~SECRET~~

~~SECRET~~

(S)

To: General Counsel From: [redacted]
Re: (U) [redacted] 12/23/05

b1
b7A
b2
b7E

Accomplishment Information:

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

b2
b6
b7C
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/2004

To: General Counsel

Attn: [Redacted]
Unit Chief, CTLU I

[Redacted]

Attn: [Redacted]
SA [Redacted]

b2
b7E
b6
b7C

From: General Counsel
Deputy General Counsel

Contact: AGC [Redacted] telephone 324 [Redacted]

Approved By: Curran John F

Drafted By: [Redacted]

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

(U)

Title: (S) [Redacted]

b1
b7A
b2
b7E
b6
b7C

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

(U)

b2
b7E
b4
b7D

(U)

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

(S)

~~(U)~~ [Redacted]

b1
b7A
b2
b7E

Reference: (S) [Redacted]

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

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

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

b1
b7A
b2
b7E

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

b4
b7D

(U) ~~(S)~~ Details: A foreign counterintelligence investigation of subject was authorized in accordance with the Attorney General Guidelines because subject may be knowingly aiding and abetting a person(s) engaged in clandestine intelligence activities.

~~(S)~~ Based upon information provided to the FBI by a reliable source, [redacted]

(S)

[redacted]

b1
b4
b7D
b2
b7E
b7A

[redacted] This NSL seeks the [redacted] and all information in the files of the [redacted] concerning subject.

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

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

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should hand deliver the letter to [redacted] FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681v(c) prohibits it from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2
b7E
b4
b7D
b6
b7C

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

b2
b7E
b4
b7D

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

~~SECRET~~

b2
b6
b7C

~~SECRET~~

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

b1
b7A
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: General Counsel b1
Re: (S [redacted] 08/11/2004 b7A
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted] b2
AT [redacted] b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]
Attention: [redacted] b2
SA [redacted] b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[redacted] b2
AT [redacted] b7E

(U) Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2006

To: [Redacted]

Attn: SA [Redacted]
Squad 6/FCI

From: [Redacted]

Contact: ISS [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

(U) **Case ID #:** ~~(S)~~ [Redacted] (ending)

b1
b7A

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

b2
b7E

Title: (S) [Redacted]

b6
b7C

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

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: 02/10/2030

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

b1
b7A

Reference: (S) [Redacted]

b2
b7E

Enclosure(s): ~~(S)~~ Enclosed for [Redacted] Division is one 1-A envelope containing the original NSL, dated 02/17/2006, addressed to [Redacted] and requested financial records.

b2
b7E
b4
b7D

(U) **Details:** ~~(S)~~ Referenced [Redacted] Division EC to [Redacted] dated 02/17/2006, requested service of NSL on [Redacted] requesting the names of all financial institutions at which

b2
b7E
b4
b7D

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-17-2007
CLASSIFIED BY: 65179 dah/ ksr/ prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

~~SECRET~~

(U)

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/13/2006

b7A
b2
b7E

[redacted] maintains of has maintained an account. [redacted] provided all available financial results.

b4
b7D
b6
b7C

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER
Claimed By:

SSN: [redacted] b2
Name: [redacted] b6
Squad [redacted] b7C
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted] b7A
(U) Re: ~~(S)~~ [redacted] 04/13/2006 b2
b7D

LEAD(s) :

Set Lead 1: (Info)

[redacted]

AT [redacted]

b2
b7E

(U) Read and clear

◆◆

~~SECRET~~