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One Packet
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Type the required and any additional search criteria; t

Words/Phrases >>

Classification > ... + (not for use with Case ID)

Case ID . . . > + UCFN

Orig. Office . > .. +

To >

From >

Document Type > +

Document Dates > through (required for most searches)

Set Description

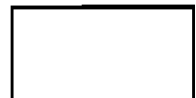
Documents

#1 TFOS AND REQUEST AND NSL!01012003-12312003



Command . . . > +

F1=Help F2=View F3=Exit F4=Prompt F5=Refresh F12=Cancel



b2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 1/7/2003

To: General Counsel

Attn: M.E. Bowman
Chief, NSLU

b2
b7E
b6
b7C

[Redacted]

[Redacted]
SA [Redacted]

From: Counterterrorism
Terrorist Financing Operations Section (TFOS)
Contact: SA [Redacted] (202) 324-[Redacted]

b1
b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]
Case ID #: (S) [Redacted]
Title: (S) [Redacted]

b7D
b4 (S)
b1
b6
b7C

Synopsis: ~~(S)~~ NSLU previously drafted an NSL for [Redacted] information for the above-listed individual and his business, [Redacted]. However, [Redacted] requested that the NSL for financial information be redirected to the following address: [Redacted]

b7D
b4
b6
b7C
b1
b2 (S)
b7E

(U) ~~(S)~~ TFOS also requests that NSLU issue a separate NSL for the subjects' [Redacted] information. This NSL should be directed to [Redacted]

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

~~(U)~~ [Redacted]

b2 (U)
b7E
b7D
b4

Details: ~~(S)~~ During the course of their investigation, [Redacted] division determined that the subject utilized [Redacted] for his

~~SECRET~~

To: General Counsel From: Counterterrorism
Re: 1/7/2003

(S) [redacted] The [redacted] case agent requested the assistance of the Terrorist Financing Operations Section (TFOS) in obtaining [redacted]

b1
b7D
b4
b2
b7E

(S) [redacted]

[redacted]

(U) ~~(S)~~ The writer requests that NSLU reissue the NSL for the below-listed subjects' financial information to [redacted]

b7D
b4
b6
b7C

TFOS also requests that NSLU issue a separate NSL for the subjects' [redacted] information to [redacted]

(S) [redacted]

b1
b6
b7C

~~SECRET~~

To: General Counsel From: Counterterrorism
Re: 1/7/2003

LEAD(s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Request that NSLU issue NSLs for [redacted]
financial [redacted] information relating to the above-
listed individual/entity. The financial NSL should be directed
to [redacted]

b7D
b4
b6
b7C
b2
b7E

(U) [redacted] NSL should be directed to [redacted]

[redacted] TFOS requests that
upon receipt of records, [redacted] division direct the
information to FBI-HQ, Terrorist Financing Operations Section,
[redacted] Attention: SA [redacted] Room 4913.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/13/2003

To: General Counsel

Attn:

[Redacted]

[Redacted]
Chief, NSLU

Counterterrorism

Attn: TFOS/ Room 4913

SA
IOS

[Redacted]

b2
b7E
b6
b7C

From:

[Redacted]

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: (S)

[Redacted]

(U) (S) 66F-HQ-C1303375 (Pending)

(U) (S) 66F-HQ-C45399 (Pending)

b1
b2
b7E
b6
b7C

Title: (S)

[Redacted]

(U)

Synopsis: (S) 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

b4
b7D (S)

Reference: (S)

[Redacted]

b1
b2
b7E (U)

(U)

[Redacted]

Enclosure(s): (S) Enclosed for [Redacted] is an original and a copy of a letter dated 1/13/2003 addressed to [Redacted]

b4
b7D

[Redacted]

~~SECRET~~

b1
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/13/2003

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

b6
b7C
b1
b6
b7C
b2
b7E

[redacted]

(U) ~~(S)~~ This EC 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.

b2
b7E
b6
b7C

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

(U) On 11/19/2001, 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 State 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.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/13/2003

b2
b7E
b1

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/13/2003

b2
b7E
b1

LEAD(s):

Set Lead 1:

[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]

b2
b7E
b4
b7D

Set Lead 2:

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 3: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/03/2003

To: General Counsel

Attn:

[Redacted]

[Redacted]

Unit Chief, NSLU

SA
SA

[Redacted]

TFOS, Room 4913

b2
b7E
b6
b7C

Counterterrorism

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

(202) 324-[Redacted]

Approved By: Bowman Marion E

Drafted By:

Case ID #: (S)

(U)

(S)

66F-HQ-C1303375

Title: (S)

(U)

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

(U)

(S)

~~Derived From: G-3~~

~~Declassify On: X1~~

(S)

(U)

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 02/03/03, addressed to [Redacted]

[Redacted] requesting financial records.

b1
b2
b7E
b6
b7C
b7D
b4

~~SECRET~~

~~SECRET~~

To: General Counsel From: General Counsel
Re: (S) [redacted] 02/03/2003

b1
b2
b7E

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

(S)

[redacted]

b1
b2
b7E

(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL for mandatory reporting purposes. The enclosed NSL seeks financial records for one account.

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

b2
b7E

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

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

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

b6
b7C
b2

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: General Counsel
Re: (S) [redacted] 02/03/2003

b1
b2
b7E

LEAD(s):

Set Lead 1:

[redacted]
[redacted]
AT [redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the financial institution,
[redacted] is requested to submit results [redacted] and to
SA [redacted] Terrorist Financing Operations Section,
[redacted] Room 5214.

b2
b7E
b6
b7C

Set Lead 2:

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 3:

[redacted]
[redacted]
AT [redacted]

(U) Read and clear.

b2
b7E

Set Lead 4:

[redacted]

AT WASHINGTON, DC

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2003

To: General Counsel

Attn:

Chief, NSLU

SSA

SSA

b2
b7E
b6
b7C

From:

Contact: SA

Approved By:

Drafted By:

Case ID #:

(U)

(S)

(S)

66F-HQ-C1303375

b1
b2
b7E
b6
b7C

Title: (S)

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

(U)

(S)

~~Derived From: G-3~~

~~Declassify On: X1~~

(S)

(U)

b1
b2
b7E
b4
b7D
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b7C

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 01/29/2003, addressed to [redacted]

[redacted] requesting local and long distance toll

~~SECRET~~

b1
b2
b7E

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

(S) billing records for [redacted]
[redacted]

Details: (S) [redacted]

[redacted]

(S)

b1
b6
b7C
b2
b7E

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(U) ~~(S)~~ The Terrorist Financing Operations Section (TFOS) was
(S) able to locate the following information as it pertains to [redacted]

[redacted]

(S)

[redacted]

b1
b6
b7C
b2
b7E
b7D
b4

~~SECRET~~

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

b1
b2
b7E

(S)

(S)

(S)

b1
b6
b7C
b2
b7E
b7D

(S)

(S)

(S)

(S)

k

~~SECRET~~

~~SECRET~~

b1
b2
b7E

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

(S)

[redacted]

b1
b2
b7E
b6
b7C

(S) These toll billing records are 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 subscriber information on Subscriber and Toll billing records for [redacted]

b1
b6
b7C
b2
b7E

(S)

[redacted] and local and long distance toll billing records for the phone number listed, [redacted]

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

b4
b7D

(U) You should remind [redacted] 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) ~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b2
b7E
b6
b7C

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

~~SECRET~~

~~SECRET~~

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

b2
b7E
b1

LEAD(s):

Set Lead 1:

[redacted]

AT [redacted]

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

b2
b7E
b6
b7C

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2003

To: General Counsel

Attn:

[Redacted]

Unit Chief, NSLU

FCI

SA [Redacted]

SA [Redacted]

SA [Redacted]

TFOS, Room 4913

b2
b7E
b6
b7C

Counterterrorism

From: General Counsel
Deputy General Counsel

Contact: [Redacted] (202) 324 [Redacted]

Approved By: Bowman Marion E

[Redacted]

Drafted By:

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

b1
b2
b7E
b6
b7C

Title: (S) [Redacted]

OO: FBIHQ

(U)

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

(U) (S)

Derived From: G-3

Declassify On: X1

(S)b1

(U) [Redacted]

b2
b7E
b6
b7C
b4

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 03/05/2003, addressed to

[Redacted] requesting

financial records [Redacted]

Details: (S) [Redacted]

[Redacted]

b1
b2
b7E

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: General Counsel
Re: (S) [redacted] 03/05/2003

(S)

b1
b2
b7E

(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL for mandatory reporting purposes. The enclosed NSL seeks financial records for one account.

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

b2
b7E

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

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

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

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

b6
b7C
b2

~~SECRET~~

~~SECRET~~

To: General Counsel From: General Counsel
Re: (S) [redacted] 03/05/2003

b1
b2
b7E

LEAD(s) :

Set Lead 1:

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above.

Upon receipt of information from the financial institution,
[redacted] is requested to submit results to SA [redacted]

TFOS, [redacted], Room 4913.

b2
b7E
b6
b7C

Set Lead 2:

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 3:

[redacted]

AT [redacted]

(U) Read and clear.

b2
b7E

Set Lead 4:

SEFIU

AT WASHINGTON, DC

(U) Read and clear.

◆◆

~~SECRET~~

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2003

To: General Counsel

Attn:

[Redacted]
Chief, NSLU

[Redacted]

Attn:

SA [Redacted]

Counterterrorism

Attn:

Terrorist Financing Operations
Section (TFOS)/Room 5214
SA [Redacted]

b2
b7E
b6
b7C

From: General Counsel

Deputy General Counsel, Room 7975

Contact: [Redacted] telephone (202) 324-[Redacted]

Approved By: Bowman Marion E

[Redacted] R
[Redacted]

Drafted By:

Case ID #:

(S)

[Redacted]

(U)

(S)

66F-HQ-C1303371

b1
b2
b7E
b6
b7C

Title: (S)

[Redacted]

(U)

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

(U)

(S)

Derived From: G-3

Declassify On: X1

(S)

[Redacted]

Enclosures: (U) Enclosed for the [Redacted] Division is an NSL dated
03/11/2003 addressed to [Redacted]

b1
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b7E
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b7C
b4

[Redacted]
requesting financial records.

Details: (S)

(S)

[Redacted]

b1
b2
b7E

~~SECRET~~

~~SECRET~~

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

b1
b2
b7E

(S)

[Large redacted area]

b1
b2
b7E

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

b2
b7E

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

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

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

b6
b7C
b2

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

~~SECRET~~

~~SECRET~~

To: General Counsel
Re: (S) [redacted] 03/14/2003

From: General Counsel
b1
b2
b7E

LEAD (s):

Set Lead 1:

[redacted]
AT [redacted]

b2
b7E
b6
b7C

(U) Deliver the enclosed letter to the addressee indicated. Upon receipt of requested information, [redacted] is requested to submit results to FBIHQ, Attention: SA [redacted] Terrorist Financing Operations Section, Room 5214.

Set Lead 2:

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 3:

[redacted]
AT [redacted]

b2
b7E

(U) Read and Clear.

Set Lead 4:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2003

To: General Counsel

Attn: [Redacted]

[Redacted]

Counterterrorism

Unit Chief, NSLU
FCI
SA [Redacted]
SA [Redacted]
TFOS, Room 5214

b6
b7C
b2
b7E

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

(202) 324-[Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1
b7A
b2
b7E
b6
b7C

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

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

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

(S)

(U) [Redacted]

b1
b7A
b2
b7E
b7D
b4
b6
b7C

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 03/25/03 addressed to [Redacted] requesting financial records.

Details: (S) [Redacted]

[Redacted]

~~SECRET~~

b1
b7A
b2
b7E

~~SECRET~~

To: General Counsel From: General Counsel
Re: (S) [redacted], 03/25/2003

b1
b7A (S)
b6
b7C
b2
b7E

[redacted]

(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL for mandatory reporting purposes. The enclosed NSL seeks financial records for one account.

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

b2
b7E

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

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

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

b6
b7C
b2

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

~~SECRET~~

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: General Counsel
Re: (S) [redacted] 03/25/2003

LEAD(s) :

Set Lead 1:

[redacted]

AT [redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the financial institution,
[redacted] is requested to submit results to SA [redacted]
TFOS, Room 5214.

Set Lead 2:

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 3:

[redacted]

AT [redacted]

b2
b7E

(U) Read and clear.

Set Lead 4:

COUNTERTERRORISM

AT TFOS, DC

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2003

To: General Counsel

Attn:

[Redacted]

Unit Chief, NSLU
SA [Redacted]
Squad 3
SA [Redacted]
TFOS, Room 5214

b2
b7E
b6
b7C

Counterterrorism

From: General Counsel
Deputy General Counsel

Contact: [Redacted] (202) 324 [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b1
b7A
b2
b7E
b6
b7C

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

Title: (S) [Redacted]

OO: FBIHQ

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

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

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

b1
b7A
b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 03/27/03, addressed to [Redacted]

[Redacted] requesting financial records.

Details: (S) [Redacted]

~~SECRET~~

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: General Counsel
Re: (S) [redacted] 03/27/2003

b1 (S)
b7A
b2
b7E

[redacted]

(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL for mandatory reporting purposes. The enclosed NSL seeks financial records for one account.

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

b2
b7E

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

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

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

b6
b7C
b2

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

~~SECRET~~

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: General Counsel
Re: (S) [redacted] 03/27/2003

LEAD(s) :

Set Lead 1:

[redacted]

AT [redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the financial institution,
[redacted] is requested to submit results to SA [redacted]
[redacted] TFOS, Room 5214.

Set Lead 2:

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 3:

COUNTERTERRORISM

AT TFOS, DC

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 4/20/2003

To: General Counsel
Counterterrorism

Attn:

[Redacted]

Chief, NSLU

TFOS

SA [Redacted]

SSA [Redacted]

SA [Redacted]

[Redacted]

b2
b7E
b6
b7C

From

[Redacted]

Contact: SA [Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: (S)

(S)

(U)

~~(S)~~ 66F-HO-C1303371

(U)

~~(S)~~ 66F [Redacted] C60746

b1
b7A
b2
b7E
b6
b7C

Title: (S)

[Redacted]

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

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

~~(U)~~

[Redacted]

(S)b1

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 4/18/2003, addressed to [Redacted]

b7A
b2
b7E
b6
b7C

~~SECRET~~

b1
b7A
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 4/20/2003

[redacted]

[redacted] requesting financial records.

b6
b7C
b4
b7D
b1 (S)
b2 (S)
b7E

Details: ~~(S)~~ [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 financial records for 3 individuals.

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

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

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

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

~~SECRET~~

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 4/20/2003

b6
b7C
b2
b7E

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

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [redacted]
b7A Re: (S) [redacted] 4/20/2003
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

TFOS

(U) Read and clear.

Set Lead 4: (Info)

[redacted]

b2
b7E

AT [redacted]

(U) Read and clear.

◆◆

~~SECRET~~

2004 Year COPS
2A ~~Part A~~

11/02/06

Search Document Text



14:56:32

Type the required and any additional search criteria; then press Enter.

Words/Phrases >> +

.....

Classification > ... + (not for use with Case ID)

Case ID . . . > + UCFN Local Office > .. +

Orig. Office . > .. +

To >

From >

Document Type > +

Document Dates > through (required for most searches)

Set Description

Documents

#1 TFOS AND REQUEST AND NSL!01012004-12312004



Command . . . > +

F1=Help F2=View F3=Exit F4=Prompt F5=Refresh F12=Cancel



b2

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/05/2004

To: General Counsel

Attn: [Redacted]

Unit Chief, CTLU I

[Redacted]

Counterterrorism

Attn: Terrorist Financing Operations
Section (TEOS)/Room 5214

SSA [Redacted]

b2
b7E
b6
b7C

From: General Counsel

Deputy General Counsel, Room 7222

Contact: AGC [Redacted] telephone (202) 324-[Redacted]

Approved By: Curran John F

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(S) 66F-HQ-C1303371 (Pending)

(U)

Title: (S) [Redacted]

OO: FBIHQ

b1
b7A

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

(U)

(S)

~~Derived From: G-3~~

~~Declassify On: X1-25~~

(S)

Reference: (U) [Redacted]

b1
b7A
b2
b7E
b4
b7D
b6
b7C

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 01/05/2004 addressed to [Redacted]

[Redacted] requesting financial records.

Details: (S) [Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: General Counsel
b7A Re: (S) [redacted] 01/05/2004

(S)

b1
b7A
b2
b7E

[redacted]

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

b2
b7E

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

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

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

(U) In accordance with Section VII.C.2 of the Attorney General Guidelines (AGG) for FBI National Security Investigations and Foreign Intelligence Collection, you may disseminate information obtained through the utilization of an NSL in conformity with the AGG and subject to applicable limitations in the governing statutory provisions.

b6
b7C
b2

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: General Counsel
Re: (S) [redacted] 01/05/2004

b1
b7A

LEAD (s):

Set Lead 1:

[redacted]
AT [redacted]

(U) Deliver the enclosed letter to the addressee indicated. Upon receipt of requested information, [redacted] is requested to submit results immediately to FBIHQ, Attention: SSA [redacted] Counterterrorism Division, Terrorist Financing Operations Section, Room 5214.

b2
b7E
b6
b7C

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information. Read and clear.

◆◆

~~SECRET~~

~~SECRET/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2004

To: General Counsel

Attn: NSLU UC

Attn: NSL Service

From

SAC

Contact: SA

b2
b7E
b6
b7C

Approved By:

Drafted By:

Case ID #:

(S)

(U)

(S)

66F-HQ-C1303375 (Pending)

b1
b2
b7E
b6
b7C
b6
b4
b7D

Title: (S)

(U)

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to

(U)

(S)

Derived From: G-3

Declassify On: X1

(S)

Enclosure(s): (S) Enclosed for is an original and a copy of a letter dated 12/4/2003, addressed to

(U)

(S)

requesting the subscriber information

b1
b2
b7E
b6
b7C
b4
b7D
b7A

Details: (S) Background/Predication.

~~SECRET/ORCON~~

b1
b7A
b2
b7E

~~SECRET/ORCON~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2004

(S)

[redacted]

(S)

[redacted]

(S)

b1
b7A
b6
b7C
b2
b7E

[redacted]

(S)

[redacted]

(S)

[redacted]

(S/ORCON)

[redacted]

~~SECRET/ORCON~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 01/06/2004

(S)

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S) [redacted]

Certification

b1
b2
b7E

(S)

~~(S)~~ This EC documents SAC [redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the subscriber information records (including names, addresses, and length of service) for [redacted]

b2
b7E

(U) On 11/9/2001, the Director of the FBI designated SAC [redacted] as authorized to make the required certification.

Advisory

b2
b7E
b4
b7D
b6
b7C

(U) Arrangements should be made with [redacted] to produce the requested records personally to SA [redacted] FBI [redacted] [redacted] should neither send the records through the mail, nor utilize the name of the subject in any telephone calls to this office, nor contact FBIHQ directly in any manner.

b4
b7D
b6
b7C
b2

(U) [redacted] should be reminded that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions concerning this request should be directed to SA [redacted]

~~SECRET/ORCON~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2004

LEAD(s) :

Set Lead 1: (Action)

[redacted]
[redacted]
AT [redacted]

b2
b7E
b4
b7D
b6
b7C

(U) [redacted] is requested to deliver the enclosed
letter to [redacted] POC for this matter
is SA [redacted]

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) NSL for subscriber identification [redacted]
[redacted] Information contained
herein is being provided to satisfy the Congressional reporting
requirement. Read and clear.

b1
b7A
b6
b7C

◆◆

~~SECRET/ORCON~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2004

To: General Counsel

Attn: NSLU UC

From:

SAC

Contact: SA

Approved By:

Drafted By:

Case ID #: (S)

(U) ~~(S)~~ 66F-HQ-C1303375 (Pending)

Title: (S)

(U)

~~(S)~~ NATIONAL SECURITY LETTERS;
TOLL RECORDS;
OO:HQ

Synopsis: ~~(S)~~ Approves the issuance of an ECPA 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): ~~(S)~~ Enclosed for IA is an original and a copy of a letter dated 01/06/2004, addressed to requesting local and long distance toll billing records for the telephone numbers listed herein.

~~SECRET~~

b2
b7E
b6
b7C

b1
b7A
b2
b7E
b6
b7C

b4
b7D
b1
b7A
b2
b7E

(S)

b6
b7C
b4
b7D
b2
b7E

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2004

Details: (S) Background/Predication. [redacted]

[redacted]

(S)

b1
b7A
b6
b7C
b2
b7E

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2004

[redacted]

(S)

b1
b7A
b6
b7C
b2
b7E

[redacted]

(S)

[redacted]

(S) By EC dated 9/22/2003, SAC [redacted] authorized the issuance of an NSL subsequently delivered to [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

[redacted] requesting subscriber identifications for six telephone numbers identified [redacted]

[redacted] On 11/6/2003, [redacted] provided [redacted] with the requested information. Based on this information, [redacted] requests toll records for the following:

(S)

[redacted]

b1
b7A
b4
b7D
b2
b7E
b6
b7C

a separate EC and NSL will be drafted to request toll records for the period [redacted] for this telephone number.

(S)

[redacted]

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2004

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1
b7A
b4
b7D
b6
b7C
b2
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1
b7A
b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2004

Certification

(S) This EC documents SAC [redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the local and long distance toll billing records for the following telephone numbers:

b2
b7E
b1
b6
b7C
b7A

[redacted]

b2
b7E

(U) On 11/9/2001, the Director of the FBI designated SAC [redacted] as authorized to make the required certification.

Advisory

b2
b7E
b4
b7D
b6
b7C

(U) Arrangements should be made with [redacted] to produce the records personally to SA [redacted] FBI [redacted] should neither send the records through the mail, nor utilize the name of the subject in any telephone calls to this office, nor contact FBIHQ directly in any manner.

b4
b7D
b6
b7C
b2

(U) [redacted] should be reminded that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions concerning this request should be directed to SA [redacted]

~~SECRET~~

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2004

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E
b6
b7C

(U) IA [redacted] is requested to deliver the enclosed letter. POC for this matter is SA [redacted]

Set Lead 2: (Info)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

(S)

~~(S)~~ NSL for subscriber identifications and toll billing records made for telephone numbers [redacted]
[redacted] Information contained herein is being provided to satisfy the Congressional reporting requirement. Read and clear.

b1
b7A
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2004

To: General Counsel

Attn: NSLU UC

From:

SAC

Contact: SA

Approved By:

Drafted By:

Case ID #: (S)

(U) ~~(S)~~ 66F-HQ-C1303375 (Pending)

Title: (S)

(U) ~~(S)~~ NATIONAL SECURITY LETTERS;
TOLL RECORDS;
OO:HQ

~~(U)~~ ~~(S)~~ **Synopsis:** Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: Y1~~

~~(S)~~ **Enclosure(s):** ~~(S)~~ Enclosed for is an original and a copy of a letter dated 01/06/2004 addressed to requesting local and long distance toll billing records for cellular telephone number

Details: (S) Background/Predication.

~~SECRET~~

b2
b7E
b6
b7C

b1
b7A
b2
b7E
b6
b7C

b4
b7D

b1
b7A (U)
b2
b7E
b6 (S)
b7C
b4
b7D b1

b7A
b2
b7E
b6
b7C

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2004

[redacted]

(S)

[redacted]

b1
b7A
b2
b7E
b6
b7C

(S)

[redacted]

(S)

[redacted]

~~SECRET~~

b2
b7E To: General Counsel From: [redacted]
b1 Re: (S) [redacted] 01/06/2004
b7A

[redacted]

b1
b7A
b2
b7E
b6
b7C

[redacted]

(S) [redacted] By EC dated 9/22/2003, SAC [redacted] authorized the issuance of an NSL subsequently delivered to [redacted]

b1
b7A
b2
b7E
b6
b7C

[redacted] requesting subscriber identification for a cellular telephone number [redacted]

b4
b7D

On 11/10/2003, [redacted] provided New York with the requested information, which confirmed [redacted] as the subscriber to cellular telephone [redacted]

[redacted]

(S)

[redacted]

b1
b7A
b2
b7E
b6
b7C

Certification

(U) ~~(S)~~ This EC documents SAC [redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the local and long distance toll billing records for the following telephone number:

b7C
b1

(S) [redacted]

b7A (U) On 11/9/2001, the Director of the FBI designated SAC [redacted] as authorized to make the required certification.

b2
b7E

advisory

(U) Arrangements should be made with [redacted] to produce the records personally to SA [redacted] FBI [redacted] [redacted] should neither send the records through the mail, nor utilize the name of the subject in any telephone calls to this office, nor contact FBIHQ directly in any manner.

b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

b1 To: General Counsel From: [redacted]
b7A Re: (S) [redacted] 01/06/2004
b2 [redacted]
b7E [redacted]

b4 (U) [redacted] should be reminded that it is prohibited
b7D from disclosing that the FBI has made this request.

(U) Any questions concerning this request should be
directed to SA [redacted]

b6
b7C
b2

~~SECRET~~

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2004

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E
b4
b7D
b6
b7C

(U) [redacted] is requested to deliver the enclosed letter to [redacted]

POC for this matter is SA [redacted]

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

b1
b7A
b6
b7C

(S) NSL for toll billing records for telephone number [redacted] Information contained herein is being provided to satisfy the Congressional reporting requirement. Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/07/2004

To: General Counsel

Attn: NSLU UC

From:

SAC

Contact: SA

Approved By:

Drafted By:

Case ID #: (S)

(U) ~~(S)~~ 66F-HQ-C1303375 (Pending)

Title: (S)

(U) ~~(S)~~ NATIONAL SECURITY LETTERS;
TOLL RECORDS;
OO:HQ

(U) ~~(S)~~ **Synopsis:** Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to

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

(U) ~~(S)~~ **Enclosure(s):** Enclosed for is an original and a copy of a letter dated 01/06/2004, addressed to requesting subscriber identification and local and long distance toll billing records for cellular telephone number

Details: (S) Background/Predication

~~SECRET~~

b2
b7E
b6
b7C

b1
b7A
b2
b7E
b6
b7C

(U)
b4
b7D

b1
b7A
b2
b7E
b4
b7D
b6
b7C

b1
b7A
b2
b7E
b6
b7C

~~SECRET~~

b1
b7A
b2
b7E
[redacted]

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/07/2004

[redacted]

(S)

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S)

[redacted]

(S)

[redacted]

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/07/2004

(S)

[redacted]

b1
b7A
b6
b7C
b2
b7E

[redacted] (S) [redacted]

[redacted]

(S) [redacted] By EC dated

b1 9/22/2003, SAC [redacted] authorized the issuance of an NSL
b7A subsequently delivered to [redacted]

b2 [redacted] requesting subscriber
b7E identification for a cellular telephone number identified as [redacted]

b6 [redacted] On 11/10/2003 [redacted] provided [redacted] with the
b7C requested information, [redacted]

b4 [redacted]

b7D [redacted]

(S)

[redacted]

b1 [redacted] is therefore requesting
b7A subscriber identification and toll records for the period
b6 [redacted]
b7C for cellular telephone [redacted]

b2 [redacted] (S) [redacted]

b7E [redacted]

b1
b7A
b6
b7C
b2
b7F

Certification

(S) This EC documents SAC [redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the local and long distance toll billing records for the following telephone number:

b2
b7E
b1
b2
b7E
b7A

(S) [redacted]

~~SECRET~~

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/07/2004

b2
b7E

(U) On 11/9/2001, the Director of the FBI designated SAC [redacted] as authorized to make the required certification.

Advisory

b2
b7E
b4
b7D

(U) Arrangements should be made with [redacted] to produce the records personally to the [redacted] field office. [redacted] should neither send the records through the mail, nor utilize the name of the subject in any telephone calls to this office, nor contact FBIHQ directly in any manner.

b4
b7D

(U) [redacted] should be reminded that it is prohibited from disclosing that the FBI has made this request.

b6
b7C
b2

(U) Any questions concerning this request should be directed to SA [redacted]

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~~SECRET~~

b1
b7A
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b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/07/2004

LEAD(s):

Set Lead 1: (Action)

[redacted]
[redacted]
AT [redacted]

b2
b7E
b4
b7D
b6
b7C

(U) [redacted] is requested to deliver the enclosed letter to [redacted]

[redacted]
(U) POC for this matter is SA [redacted]
[redacted]

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

b1
b7A
b6
b7C

(S) NSL for toll billing records for telephone number [redacted]. Information contained herein is being provided to satisfy the Congressional reporting requirement. Read and clear.

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2004

To: General Counsel
Counterterrorism

Attn: Chief, NSLU

[Redacted]

TFOS/CTD
SSA [Redacted]

[Redacted]

From [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(U) ~~(S)~~ 66F-HO-C1303371 (Pending)

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

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an RFFPA National Security Letter (NSL); provides reporting data; and sets forth a lead for delivery of NSL to the financial institution.

(U) ~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

(S)

~~(U)~~ [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] are the original and one copy of a letter dated 01/23/2004 addressed to [Redacted]

[Redacted] requesting financial records.

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C

b1
b2
b7E
b4
b6
b7C

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/23/2004

(U)

~~(S)~~ Details: THIS DOCUMENT CONTAINS INFORMATION OBTAINED OR DERIVED FROM AN ELECTRONIC SURVEILLANCE OR PHYSICAL SEARCH CONDUCTED UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT ("FISA"), 50 U.S.C. SECTION 1806(b). SUCH INFORMATION SHALL NOT BE USED IN ANY CRIMINAL OR ADMINISTRATIVE PROCEEDING, INCLUDING GRAND JURY PROCEEDINGS AND WARRANT AFFIDAVIT, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE ATTORNEY GENERAL OF THE UNITED STATES. U.S. PERSON FISA-DERIVED INFORMATION MAY NOT BE DISSEMINATED TO A FOREIGN GOVERNMENT WITHOUT THE PRIOR WRITTEN APPROVAL OF THE ATTORNEY GENERAL OF THE UNITED STATES.

(S) [redacted]

b1
b6
b7C
b2
b7E
b7D

[redacted]

(S) [redacted]

[redacted]

(S) [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 financial records for one individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records

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~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/23/2004

personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

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

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

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

(U) Any questions regarding the above can be directed to

SA [redacted]

[redacted] Division, telephone number [redacted]

b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [redacted]
b2 Re: (S) [redacted] 01/23/2004
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSL's.

Set Lead 2: (Action)

[redacted]
AT [redacted]

b2 (U) Deliver the attached letter as indicated above.
b7E Upon receipt of information from the financial institution, submit
b6 results to SA [redacted]
b7C Division.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Information is being forwarded for investigative purposes only.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2004

To: General Counsel
Counterterrorism

Attn: Chief, NSLU

[Redacted]

TFOS/CTD
SSA [Redacted]

[Redacted]

b2
b7E
b6
b7C

From [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(U) [Redacted]

~~(S)~~

65F-HQ-CI 303371

(Pending)

~~(S)~~

(Pending)

(U)

Title: (S) [Redacted]

b1
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b7E
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b7C

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and sets forth a lead for delivery of NSL to the financial institution.

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b4

Enclosure(s): (U) Enclosed for [Redacted] are the original and one copy of a letter, dated 01/23/2004, addressed to [Redacted]

[Redacted]

[Redacted] requesting financial records.

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/23/2004

Details: (S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[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 financial records for one individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor

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b1
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b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/23/2004

utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

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

(U) ~~(S)~~ On 01/16/2003, the Attorney General 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 SA [redacted] [redacted] Division, telephone number [redacted]

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b7C
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b7E

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~~SECRET~~

b1
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b7E

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 01/23/2004

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSL's.

Set Lead 2: (Action)

[REDACTED]

AT [REDACTED]

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

b2
b7E
b6
b7C

Set Lead 3: (Info)

COUNTERTERRORISM

AT AT WASHINGTON, DC

(U) Information is being forwarded for investigative purposes only.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2004

To: General Counsel
Counterterrorism

Attn: Chief, NSLU

[Redacted]

TFOS/CTD

SSA [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S)

(U) ~~(S)~~ 66F-HQ-C1303371 (Pending)

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

b1
b2
b7E
b6
b7C

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and sets forth a lead for delivery of NSL to the financial institution.

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

(S)

Enclosure(s): (U) Enclosed for [Redacted] are the original and one copy of a letter, dated 01/26/2004, addressed to [Redacted]

[Redacted] requesting financial records.

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b7E
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b7C
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~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/26/2004

(U)

~~(S)~~ Details: INTELLIGENCE PROVIDED IN THIS COMMUNICATION HAS BEEN ACQUIRED BY TECHNIQUES AUTHORIZED IN THE FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA). THEREFORE, THE INTELLIGENCE PROVIDED HAS BEEN OBTAINED THROUGH METHODS OF INTELLIGENCE GATHERING WHICH ARE CONSIDERED SENSITIVE AND SINGULAR IN NATURE. NO OVERT INVESTIGATIVE STEPS SHOULD BE TAKEN WITHOUT FIRST RECEIVING ADVICE AND CONSENT FROM FBIHQ AND [redacted]

b2
b7E

(U) ~~(S)~~ PER 50 U.S.C. 1806(V) OF FISA, RECIPIENTS ARE ALSO REMINDED THAT THERE IS TO BE NO FURTHER DISSEMINATION OR USE OF FISA-DERIVED MATERIAL IN ANY CRIMINAL PROCEEDING WITHOUT PRIOR APPROVAL OF THE ATTORNEY GENERAL. ADDITIONALLY, PURSUANT TO THE DEPARTMENT OF JUST MEMORANDUM DATED JULY 19, 1995, FISA DERIVED MATERIAL IS NOT TO BE SHARED WITH THE U.S. ATTORNEY WITHOUT PRIOR APPROVAL FROM DOJ AND THE OFFICE OF INTELLIGENCE POLICY REVIEW (OIPR). INFORMATION MAY NOT BE DISSEMINATED TO ANY FOREIGN GOVERNMENT WITHOUT ATTORNEY GENERAL APPROVAL.

(S) [redacted]

b1
b2
b7E
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b7C

(S) [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 financial records for one individual.

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted], 01/26/2004

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

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

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

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

b6
b7C
b2
b7E

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

~~SECRET~~

~~SECRET~~

b1
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b7E

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 01/26/2004

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSL's.

Set Lead 2: (Action)

[REDACTED]

AT [REDACTED]

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

b2
b7E
b6
b7C

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Information is being forwarded for investigative purposes only.

♦♦

~~SECRET~~

4

NSL VIO-9935

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/11/2004

To: General Counsel

Attn: [Redacted]

National Security Law Branch

Counterterrorism

ITOS I, CON3, Team 12
TFOS

[Redacted]

SA [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

SAC [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(U) ~~(S)~~ 66F-HQ-CI303371

b1
b2
b7E
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b7C

Title: (S) [Redacted]

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

(U) ~~(S)~~

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

(S)

[Redacted]

b1
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b7E
b6
b7C
b7D
b4

Enclosure(s): (U) Enclosed for [Redacted] RA is an NSL addressed to [Redacted]

[Redacted] requesting financial records.

~~SECRET~~

b1
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/11/2004

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 financial records for 2 accounts.

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

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

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

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

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

b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 02/11/2004

LEAD(s) :

Set Lead 1: (Action)

b2
b7E

[REDACTED]
AT [REDACTED]

(U) Deliver the attached letter as indicated above.

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)

COUNTERTERRORISM

AT ITOS I, CON3

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/18/2004

To: General Counsel

Attn: UC

CTLU I

[Redacted]

Legal Unit

From:

[Redacted]

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

(S)

687-AQ-C1303375

Title:

(S)

[Redacted]

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

(U) ~~(S)~~

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

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

Enclosure(s): (U) Enclosed is an original and a copy of a letter dated 02/18/2004, addressed to [Redacted]

requesting financial records.

Details: (S)

(C)

[Redacted]

~~SECRET~~

b2
b7E
b6
b7C

b1
b2 (U)
b7E
b6
b7C

b1 (S)
b2
b7E
b6
b7C
b7D
b4

b1
b2
b7E

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

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b7C
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b7E

(S) During the investigation, physical surveillance has
observed [redacted]
Pursuant to a SAC Letter, [redacted]
[redacted]
[redacted] provided [redacted]

[redacted]

(U) ~~(S)~~ This electronic communication documents the [redacted]
approval and certification of the enclosed NSL. For mandatory

b2
b7E

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

reporting purposes, the enclosed NSL seeks financial records for 1 individual.

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

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

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

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

b2
b7E
b6
b7C

[redacted]

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

~~SECRET~~

~~SECRET~~

b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

LEAD(s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]
AT [redacted]

(U) ~~(S)~~ [redacted] is requested to hand deliver the enclosed

NSL to [redacted] Results should be returned to SA [redacted]
[redacted] Office.

♦♦

b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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