

[REDACTED] (INSD) (FBI)

From: [REDACTED] (INSD) (FBI)  
Sent: Friday, November 03, 2006 3:37 PM  
To: [REDACTED] (INSD) (FBI)  
Subject: Request 11-02-06

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-03-2007 BY 65179 DMH/KSR/cb

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[REDACTED] I released copies of ec's for 2a year 2003 and 2004 on Thursday, 11-02-06. I package 2a year 2005 on Friday 11-03-06, and 2b, year 2003, 2004, and 2005 today also.

UNCLASSIFIED

24 Year 2005

11/02/06

Search Document Text

15:39:39

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!01012005-12312005

Command . . . > ..... +

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

2<sup>nd</sup> YEAR 2005

11/02/06

Search Document Text

15:39:39

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Document Dates > ..... through ..... (required for most searches)

Set Description

Documents

#1 TFOS AND REQUEST AND NSL!01012005-12312005

Command . . . > ..... +

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/07/2005

To: General Counsel  
Counterterrorism

Attn: PS [redacted] NSLB,  
CTLU-1 Room 7975  
Attn: SSA [redacted]  
ITOS-1, CONUS-4, TEAM-13  
SSA [redacted] TFOS,

Attn: [redacted]

From [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

C--- ID #: (S) [redacted]  
(U) (S) [redacted]

(S) 66F-HQ-C1303371  
(S) 66F- [redacted] 86367-NSL

Title: (S) [redacted]

(S) [redacted]

Synopsis: (U) Request for issuance of three FCRA National  
Security Letters (NSL) and appropriate cover ECs.

(U) (S) [redacted]

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

(S) [redacted]

Reference: (S) [redacted]

Administrative: (S) This document contains information derived  
from an electronic surveillance or physical search conducted

~~SECRET~~

NSL VIO-9946

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 01/07/2005

b1  
b2  
b7E  
b7A

under the Foreign Intelligence Surveillance Act (FISA). Per Title 50, United States Code, Sections 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

~~(S)~~ Information contained within this communication is sensitive in nature and is not to be further disseminated or shared outside of the FBI without prior FBIHQ approval. [redacted]

(S)

[redacted]  
[redacted] All personnel should be aware that this information is strictly need-to-know.

b1  
b7A  
b2  
b7E

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

Details: (U) Due to the recent retirement of the SAC, [redacted] it is necessary for the NSLB to authorize and issue NSL's for the [redacted] division until the new SAC arrives.

(S)

[redacted]

b1  
b7A  
b2  
b7E

(S)

(U)

~~(S)~~

To date, [redacted]

has [redacted]

[redacted]

(U) ~~(S)~~ Analysis by [redacted] has focused on identifying any U.S. nexus to terrorism. Toward that end, [redacted]

b2  
b7E

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 01/07/2005

b2  
b7E  
b1  
b7A  
b1  
b7A  
b2  
b7E

[REDACTED] NSLs were issued on the balance  
of the e-mail accounts. Listed below are e-mail accounts whose  
NSL-derived registration information indicates a possible U.S.  
(S) — associate [REDACTED]

(S)

b1  
b7A  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 01/07/2005

b2  
b7E  
b1  
b7A

(S) It is requested that an NSL be addressed to each of the following credit bureaus requesting a full credit report pertaining to the following: [redacted]  
[redacted]

b6  
b7C  
b1  
b7A  
b4  
b7D

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

b6  
b7C  
b2

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 01/07/2005

b2  
b7E  
b1  
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review [REDACTED] Division's request for issuance of three National Security Letters (NSLs) for captioned matter. If issuance is approved, it is requested FBIHQ generate the NSLs and cover ECs.

b2  
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS-1, CONUS-4, TEAM 13

(U) For your information.

Set Lead 3: (Info)

COUNTERTERRORISM

AT TFOS, [REDACTED]

b2

(U) For your information.

♦♦

~~SECRET~~



ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET~~

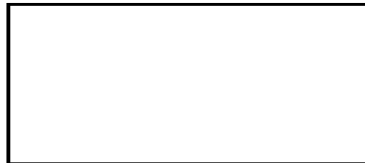
## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/14/2005

**To:** General Counsel

**Attn:** [REDACTED]  
Unit Chief, CTLU I



**Attn:** [REDACTED]

**Attn:** SA [REDACTED]

**Attn:** SSA [REDACTED] /LX-1/Room 5W100  
TFOS [REDACTED]

Counterterrorism

**From:** General Counsel  
**Contact:** AGC [REDACTED]

**Approved By:** Thomas Julie F

**Drafted By:** [REDACTED]

**Case ID #:** (S) [REDACTED]  
(U) (S) 66F-HQ-CI303371 (Pending)

**Title:** (S) [REDACTED]  
(S)

**Synopsis:** (U) (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~~

**Reference:** (S) [REDACTED]

~~SECRET~~

NSL VIO-9951

~~SECRET~~

b1  
b7A  
b2  
b7E

To: General Counsel  
Re: (S) [REDACTED] 01/14/2005

From: General Counsel

b2  
b7E  
b7D  
b4  
b6  
b7C

Enclosure(s): (U) Enclosed for [REDACTED] is an original and a copy of a letter dated 01/14/2005, addressed to

[REDACTED] requesting financial records.

Details: (S) [REDACTED]

b1  
b7A  
b2  
b7E  
b6  
b7C

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

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

~~SECRET~~

~~SECRET~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 01/14/2005

(U) [REDACTED] is reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

(U) Any questions regarding the above can be directed to, FBIHQ, Attention: General Counsel, Attention: AGC [REDACTED]  
[REDACTED]

b1  
b7A  
b2  
b7E

b6  
b7C  
b2

~~SECRET~~

~~SECRET~~

To: General Counsel  
Re: (S) [REDACTED] 01/14/2005

From: General Counsel

b1  
b7A  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

(U) Deliver the attached letter as indicated above.  
Upon receipt of information requested, [REDACTED] Field is  
requested to submit results to FBIHQ, Counterterrorism Division,  
TFOS, RFFIU-1, Liberty Crossing-1, Room 5W100, Attention: SSA  
[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)

COUNTERTERRORISM

AT TFOS-DC

(U) Read and clear.

Set Lead 4: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

b2  
b7E

♦♦

~~SECRET~~

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REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/10/2005

To: General Counsel

Attn: [REDACTED]

Unit Chief, CTLU I

[REDACTED]

Attn: [REDACTED]

Counterterrorism

Attn: SSA [REDACTED]

TPOS [REDACTED] LX-1/5W100

From: General Counsel

Contact: AGC [REDACTED]

Approved By: Thomas Julie F [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) [REDACTED]

(S) 66F-HQ-CI303371 (Pending)

Title: (S) [REDACTED]

(U) OO: HEADQUARTERS

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)

Enclosure(s): (U) Enclosed for [REDACTED] is an original and a copy of a letter dated 02/10/2005, addressed to [REDACTED]

[REDACTED] requesting financial records.

Details: (S/NF) [REDACTED]

~~SECRET/NOFORN~~

NSL VIO-9955

~~SECRET//NOFORN~~

To: General Counsel

From: General Counsel

Re: (S) [redacted] 02/10/2005

b1  
b7A

(S)

[redacted]

(S/NF)

[redacted]

[redacted]

b1  
b7A  
b6  
b7C

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

(U) [redacted] is reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

b2  
b7E

(U) Any questions regarding the above can be directed to, FBIHQ, Attention: General Counsel, Attention: AGC [redacted]

[redacted]

b6  
b7C  
b2

~~SECRET//NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 02/10/2005

b1  
b7A

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

(U) Deliver the attached letter as indicated above.  
Upon receipt of information requested, [REDACTED] is requested to  
submit results to FBIHQ, Counterterrorism Division, TFOS [REDACTED]  
[REDACTED] Liberty Crossing-1, Room 5W100, Attention: SSA [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.

♦♦

~~SECRET/NOFORN~~

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DATE: 07-03-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2005

To: General Counsel

Attn: [REDACTED]

Unit Chief, CTLU I

[REDACTED]

Attn: [REDACTED]

Attn: [REDACTED]

TFOS [REDACTED] /LX-1/5W100

Counterterrorism

From: General Counsel

Contact: AGC [REDACTED]

Approved By: Thomas Julie F

Drafted By: [REDACTED]

(U)

Case ID #: (S) [REDACTED]

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

Title: (S) [REDACTED]

(U)

OO: HEADQUARTERS

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)

Enclosure(s): (U) Enclosed for [REDACTED] is an original and a copy of a letter dated 01/12/2005, addressed to [REDACTED]

[REDACTED] requesting financial records.

Details: (S) [REDACTED]

~~SECRET~~

NSL VIO-9958



~~SECRET~~

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

01/12/2005

From: General Counsel

b1  
b7A

(S)

[redacted]

b1  
b7A  
b6  
b7C

(S/NF)

[redacted]

(U)

~~(S)~~ This NSL seeks access to financial information maintained by [redacted] Investigation has determined that the subject [redacted]

b7D  
b4

(U)

~~(S)~~ This electronic communication documents the General Counsel'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 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 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] is reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

b2  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 01/12/2005

b1  
b7A

(U) Any questions regarding the above can be directed  
to, FBIHQ, Attention: General Counsel, Attention: AGC [REDACTED]  
[REDACTED]

b6  
b7C  
b2

~~SECRET~~

~~SECRET~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED]

01/12/2005

b1  
b7A

LEAD(s):

Set Lead 1: (Action)

[REDACTED]  
AT [REDACTED]

(U) Deliver the attached letter as indicated above.  
Upon receipt of information requested, [REDACTED] is requested to  
submit results to FBIHQ, Counterterrorism Division, TFOS [REDACTED]  
[REDACTED] Liberty Crossing-1, Room 5W100, Attention: [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.

♦♦

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2005

To: General Counsel

Attn: [REDACTED]

Unit Chief, CTLU I

[REDACTED]

Attn: [REDACTED]

Counterterrorism

Attn: SA [REDACTED]

TFOS [REDACTED] /LX-1/Room 5W100

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

Approved By: Thomas Julie F

Drafted By: [REDACTED]

Case ID #: (S)  
(S)

Title: (S)

(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: X1-25~~

Reference: (S)

Enclosure(s): (U) Enclosed for [REDACTED] is an original and a copy of a letter dated 01/10/2005, addressed to [REDACTED]

[REDACTED] requesting financial records.

~~SECRET~~

NSL VIO-9962

~~SECRET~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 01/10/2005

b1  
b7A  
b2  
b7E

Details: (S) [REDACTED]

[REDACTED]

(S) [REDACTED]

[REDACTED]

(S) [REDACTED]

[REDACTED]

(S) [REDACTED]

[REDACTED]

b1  
b7A  
b6  
b7C  
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 four 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.

~~SECRET~~

~~SECRET~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 01/10/2005

b1  
b7A  
b2  
b7E

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

b2  
b7E

(U) [REDACTED] is reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

(U) Any questions regarding the above can be directed to, FBIHQ, Attention: General Counsel, Attention: AGC [REDACTED]  
[REDACTED]

b6  
b7C  
b2

~~SECRET~~

~~SECRET~~

To: General Counsel  
Re: (S) [REDACTED] 01/10/2005

From: General Counsel

b1  
b7A  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

(U) Deliver the attached letter as indicated above.  
Upon receipt of information requested, [REDACTED] is requested to  
submit results to FBIHQ, Counterterrorism Division, TFOS, [REDACTED]  
Liberty Crossing-1, Room 5W100, Attention: 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.

♦♦

~~SECRET~~

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY 65179 DMH/KER/ch  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/03/2005

To: General Counsel  
Counterterrorism

Attn: [REDACTED]  
Unit Chief, NSLU  
Attn: ITOS1/CONUS2  
SSA [REDACTED]  
TFOS [REDACTED] 1/SA [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (S) [REDACTED]  
(U)

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

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

Enclosure(s): (U) Enclosed for TFOS is an original and a copy of a letter dated 01/03/2005, addressed to [REDACTED]

(S) b4 [REDACTED]  
b1 (U) [REDACTED]  
b7A  
b2 Details: (S) This communication includes FBI information from FBI FISA collection. Such information, and any information derived therefrom, may only be used in a U.S. legal or administrative proceeding with the advance authorization of the Attorney General. Any recipient interested in obtaining authorization for such use in a U.S. legal or administrative proceeding should contact FBI Headquarters.

~~SECRET/ORCON/NOFORN~~

NSL VIO-9966



~~SECRET/ORCON/NOFORN~~

To: Denver From: [redacted]  
Re: (S) [redacted] 01/03/2005

b1  
b7A  
b2  
b7E

Any further dissemination outside of intelligence channels and/or for law enforcement purposes must be made through FBI Headquarters. Any reproduction, dissemination, or communication (including, but not limited to oral briefings) of this information must be accompanied by a statement of these restrictions.

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1  
b7A  
b2  
b7E  
b6  
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 any and all information [redacted] in support of an ongoing terrorism investigation for the time period [redacted] for the following individuals:

b2  
b7E

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Denver From: [redacted]  
Re: (S) [redacted] 01/03/2005

(S)

b1  
b7A  
b2  
b7E  
b6  
b7C

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

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

b7D  
b4

b2  
b7E  
b6  
b7C

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Denver From: [redacted]  
Re: (S) [redacted] 01/03/2005

b1  
b7A  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) TFOS [redacted] is requested to serve the enclosed NSL on [redacted] and forward results to [redacted] SA [redacted]

b2  
b7E  
b6  
b7C

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For ITOS1/CONUS2, read and clear.

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

♦♦

~~SECRET/ORCON/NOFORN~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/26/2005

**To:** General Counsel

**Attn:** LT [REDACTED] NSLB  
CTLU-1, Room 7975

**From:** Counterterrorism

TFOS [REDACTED] LX-1, Room 5W100

**Contact:** FA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** (S) [REDACTED]

**Title:** (S) [REDACTED]

(U)

**Synopsis:** (S) To request the preparation, approval, and  
issuance of a Right to Financial Privacy Act (RFPA). National  
Security Letter (NSL) to [REDACTED] for  
financial records related to [REDACTED]

(U)

(S)

~~Derived From: G-3~~

~~Declassify On: X1~~

**Reference:** (S) [REDACTED]

**Details:** (S//OC, NF) [REDACTED]

(S//OC, NF) [REDACTED]

(S//OC, NF) [REDACTED]

~~SECRET/ORCON/NOFORN~~

NSL VIO-9970

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: Counterterrorism  
Re: (S) [REDACTED] 01/26/2005

b1  
b7A

(S)

[REDACTED]

b1  
b7A  
b6  
b7C  
b2  
b7E  
b4

(S//OC,NF)

TFOS requests a RFPA NSL be issued to the  
as follows:

[REDACTED]

(U)

(S//OC, NF) The RFPA NSL should request in electronic  
format any and [REDACTED] involving the  
following individual name:

b4

(S)

[REDACTED]

b1  
b7A

b6 (U)  
b7C

(S//OC, NF) TFOS requests the above NSL be forwarded  
to [REDACTED] for personal service. TFOS requests the results from  
this NSL be forwarded to FBIHQ, Attention: FA [REDACTED]  
TFOS, [REDACTED], LX-1, Room 5w100, [REDACTED]

b2  
b7E  
b6  
b7C

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: Counterterrorism  
Re: (S) [REDACTED] 01/26/2005

b1  
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S//OC/NF)~~ NSLB is requested to issue a REPA National  
Security Letter (NSL) to [REDACTED]  
requesting in electronic format any and all [REDACTED]

(S) [REDACTED] NSLB is requested to  
forward the NSL to [REDACTED] for personal service.

♦♦

b2  
b7E  
b4  
b6  
b7C  
b1  
b7A

~~SECRET/ORCON/NOFORN~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2005

To: General Counsel

Attn: [redacted]  
Unit Chief, CTLU I



Attn: [redacted]

Attn: SA [redacted]

Counterterrorism

Attn: SA [redacted]  
TFOS [redacted] LX-1/Room 5W100

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

Approved By: Thomas Julie F

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

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)

~~Derived From: G-3~~  
~~Declassify On: X1-25~~

Reference: (S) 66F-HQ-A1419826-Q Serial 28  
(S) 66f-HQ-C1357065-P Serial 71

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 01/26/2005, addressed to [redacted]

[redacted] requesting financial records.

~~SECRET~~

NSL VIO-9973

~~SECRET~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 01/26/2005

b1  
b7A  
b2  
b7E

Details: (S) [REDACTED]

[REDACTED]

b1  
b7A  
b2  
b7E

(U) ~~(S)~~ In an effort to provide assistance with the above captioned investigation, the Terrorist Financing Operations Section is attempting to [REDACTED]

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

(U) [REDACTED] is reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

b2  
b7E

~~SECRET~~



~~SECRET~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 01/26/2005

b1  
b7A  
b2  
b7E  
b6  
b7C  
b2

(U) Any questions regarding the above can be directed  
to, FBIHQ, Attention: General Counsel, Attention: AGC [REDACTED]  
[REDACTED]

~~SECRET~~

~~SECRET~~

To: General Counsel  
Re: (S) [REDACTED] 01/26/2005

From: General Counsel

b1  
b7A  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

(U) Deliver the attached letter as indicated above.  
Upon receipt of information requested, [REDACTED] is requested to  
submit results to FBIHQ, Counterterrorism Division, TEOS, [REDACTED]  
Liberty Crossing-1, Room 5W100, Attention: 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.

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY 55179 DMH/KSR/cl  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 5/24/2005

To: General Counsel

Attn: [REDACTED]

Unit Chief, CTLU II

Counterterrorism

Attn: SSA [REDACTED]

TFOS [REDACTED] /LX-1/  
Room 5W120

From: General Counsel

Deputy General Counsel, National Security Law Branch

Contact: AGC [REDACTED]

Approved By: Thomas Julie F

Drafted By: [REDACTED]

Case ID #: (S//OC,NF)

(S)

(U) (S) 66F-RQ-C1303371 (Pending)

Title: (S//OC,NF)

(S)

(U) (S) NATIONAL SECURITY LETTERS  
ADM-OTHER

(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)

Derived From: G-3  
Declassify On: X1-25

(S)

Reference: (S)

~~SECRET/ORCON/NOFORN~~

NSL VIO-9977

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: General Counsel  
Re: (S) [redacted] 5/24/2005

b1  
b7A

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 05/24/2005, addressed to [redacted] [redacted] requesting financial records.

b2  
b7E  
b7D  
b4

Details: (S//OC, NF) [redacted]

(S//OC, NF) [redacted]

b1  
b7A  
b2  
b7E  
b6  
b7C

(U) ~~(S//OC, NF)~~ Due to the fact the above identified persons may be associated with terrorists or individuals that have a nexus to terrorist-related activity, further analysis is warranted.

(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 two [2] individuals.

(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 of the FBI. The financial 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.

b2  
b7E

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

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

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel                      From: General Counsel  
Re: (S) [REDACTED] 5/24/2005

b1  
b7A

(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.

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

b6  
b7C  
b2

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel                      From: General Counsel  
Re: (S) [REDACTED] 5/24/2005

b1  
b7A

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

(U) Deliver the attached letter as indicated above.  
Upon receipt of requested information, [REDACTED] is requested to  
submit results to SSA [REDACTED] TFOS, [REDACTED] LX-1 5W120.

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)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

♦♦

~~SECRET/ORCON/NOFORN~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY 65179 LMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2005

To: General Counsel

Attn: NSLU, Room 7975

Counterterrorism

Attn: A/UC [REDACTED]

From [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

(U) [REDACTED] 66F-HQ-C1303371 (Pending)

Title: (S) [REDACTED]

Synopsis: (S) This EC approves the issuance of one RFPA Financial NSL; sets lead and provides reporting data to NSLU; and transmits the NSL to the receiving FBI Division for delivery.

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

(S) [REDACTED]

Enclosure(s): (S) Enclosed for the delivering field office is an original and a copy of an NSL dated 05/19/2005 addressed to [REDACTED]

A copy of the NSL is enclosed for NSLU.

Details: This RFPA NSL is requested for the following reasons:

(U) (S) BASIS OF SAC CERTIFICATION

~~SECRET~~

NSL VIO-9981

~~SECRET~~

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

b1  
b7A  
b2  
b7E

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E  
b4

[redacted] TFOS has requested [redacted] obtain [redacted]  
from [redacted]  
This criteria is based on [redacted]  
[redacted] (a previous [redacted] NSL had been  
issued but was deemed insufficient by TFOS):

~~SECRET~~



~~SECRET~~

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

b2  
b7E  
b1 (S)  
b7A  
b6  
b7C



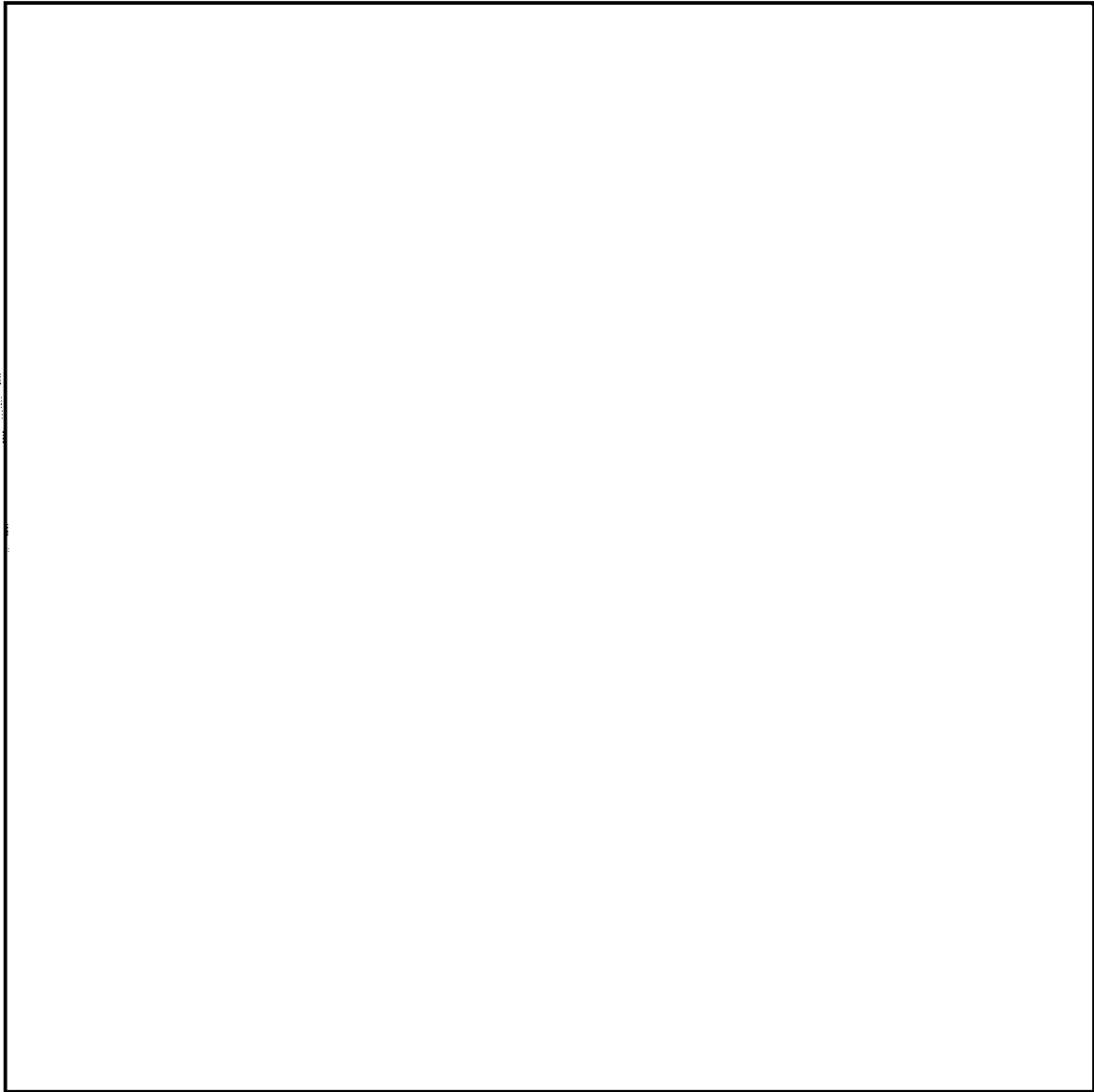
~~SECRET~~

~~SECRET~~

b2  
b7E

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

b1  
b7A (S)  
b6  
b7C

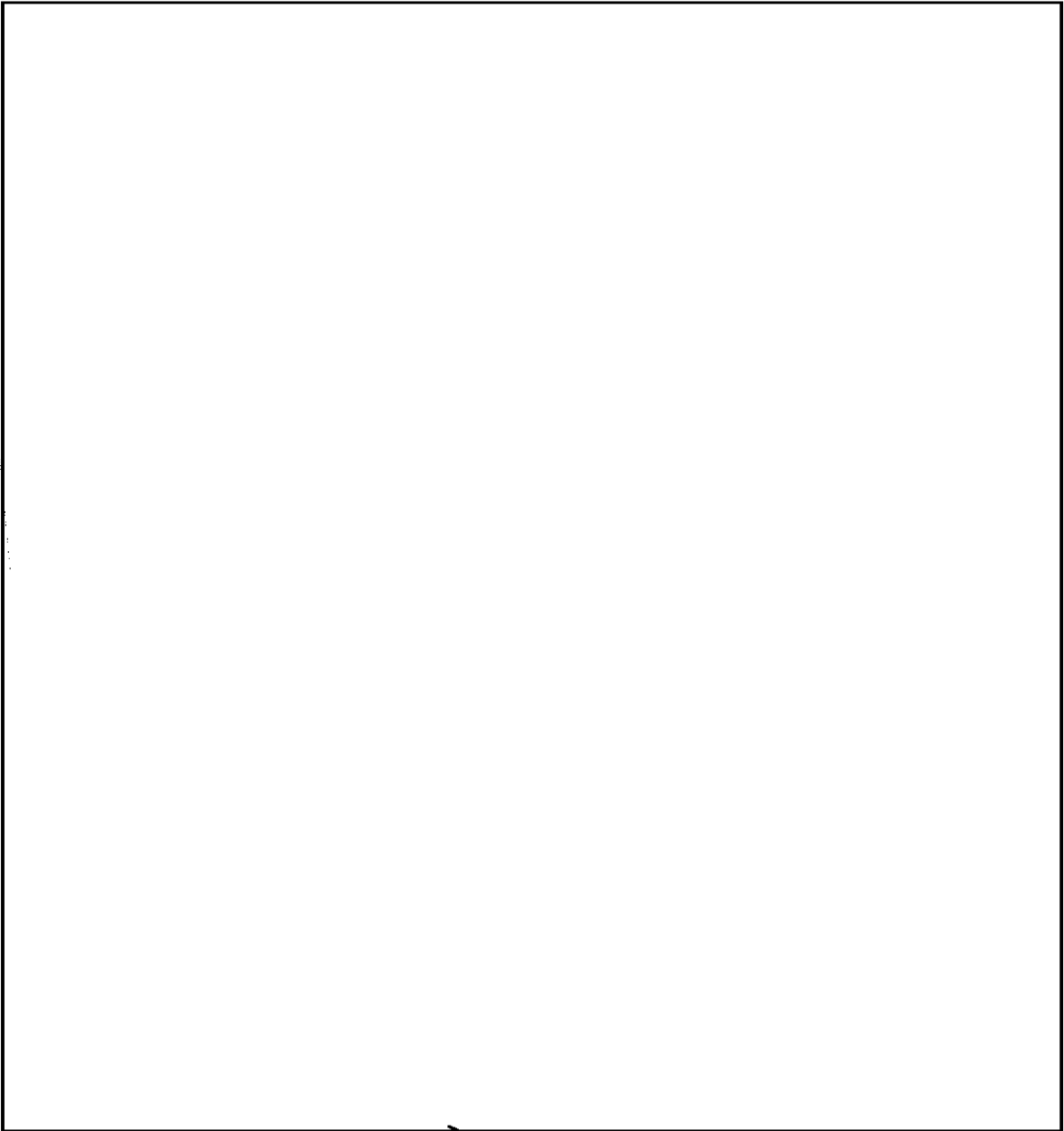


~~SECRET~~

~~SECRET~~

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

b2  
b7E  
b1 (S)  
b7A  
b6  
b7C



~~SECRET~~

~~SECRET~~

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

b2  
b7E (S)  
b1  
b7A

(U) ~~(S)~~ B. Description of Requested Records: This RFPA NSL seeks  
(S) access to all [redacted]

(U) ~~(S)~~ C. Statement Describing why the Records are Relevant:  
(U) This financial information is being requested in order to  
determine financial activity of subject.

(U) The delivering FBI Division should hand deliver the NSL  
and advise the financial institution that Title 12 U.S.C.  
§3414(a)(5), prohibits it from disclosing that the FBI has made  
this request.

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

(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 financial information you  
receive in response to the enclosed letter outside the FBI  
without prior FBIHQ approval.

(U) ~~(S)~~ This EC documents the approval and certification of the  
enclosed NSL by the indicated [redacted] SAC. For mandatory reporting  
purposes, the enclosed NSL seeks RFPA information from one  
financial institution for one individual(s).

~~SECRET~~

~~SECRET~~

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

b2  
b7E  
b1  
b7A

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 this NSL.

Set Lead 2: (Action)

[REDACTED]

AT

[REDACTED]

(U) [REDACTED] is requested to serve the attached NSL regarding [REDACTED] on captioned subject.  
♦♦

b2  
b7E  
b4

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY 65179 DMH/KSP/cl  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 06/07/2005

**To:** General Counsel

**Attn:** [REDACTED]

Unit Chief, CTLU II

[REDACTED]

**Attn:** [REDACTED]

Counterterrorism

**Attn:** SSA [REDACTED]

TFOS, [REDACTED] /LX-1/Room 5W120

**From:** General Counsel  
Deputy General Counsel  
**Contact:** AGC [REDACTED]

**Approved By:** Thomas Julie F [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** (S) [REDACTED]

(U)

(S)

66F-HQ-C1303375 (Pending)

(U)

(S)

163- [REDACTED] 148 (Pending)

**Title:** (S) [REDACTED]

(S)

b1  
b7A  
b2  
b7E  
b6  
b7C

(U)

(S)

NATIONAL SECURITY LETTERS  
ADM - OTHER

(S)

[REDACTED]

~~SECRET/ORCON/NOFORN~~

NSL VIO-9988

~~SECRET/ORCON/NOFORN~~

b1  
b7A  
b2  
b7E

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 06/07/2005

(U)

~~(S)~~ Synopsis: Approves the issuance of an RPPA 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~~

Enclosure(s): (U) Enclosed for [REDACTED] is an original and a copy of a letter dated 06/07/2005, addressed to [REDACTED]

(U)

[REDACTED] requesting financial records.

~~(S)~~ Details: The Terrorist Financing Operations Section, Radical Fundamentalist Financial Investigative Unit-1 is conducting financial inquiries on captioned subject. [REDACTED]

(S)

(S)

b2  
b7E  
b7D  
b4  
b6  
b7C

b1  
b7A  
b6  
b7C  
b7D  
b2  
b7E

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 06/07/2005

b1

b7A

b2

b7E (S)

[REDACTED]

b1

b7A

b6

b7C

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.

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

(U) [REDACTED] is reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

(U) Any questions regarding the above can be directed to, FBIHQ, Office of the General Counsel, Attention: AGC [REDACTED]

b2

b7E

b6

b7C

b2

~~SECRET/ORCON/NOFORN~~



~~SECRET/ORCON/NOFORN~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 06/07/2005

b1  
b7A  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

(U) Upon receipt of information requested, [REDACTED] is requested to submit results to [REDACTED] Field Office.

[REDACTED] Attention: FA [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.

♦♦

~~SECRET/ORCON/NOFORN~~

~~2003~~ year

11/03/06

Search Document Text

09:03:02

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

#1 [ ] TFOS AND ACTION!01012003-12312003

Documents

Command . . . > ..... +

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

SECRET

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/2003

To: General Counsel

Attn: [REDACTED] NSLU

Attn: SA [REDACTED]

Attn: SA [REDACTED]

From: Counterterrorism  
Terrorist Financing Operations Section  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S)  
(S)  
(S)

Title: (S)

(S)

(S)

(U)

Synopsis: (S) Request NSLU issue an NSL for [REDACTED]  
information.

(U)

(S)

Derived From: G-3

Declassify On: X1

(U)

Details: (S) On 10/30/2002, the [REDACTED] initiated  
an investigation into allegations that subjects of captioned  
matters are involved in the support of terrorist activity.

(S)

SECRET

NSL VIO-9997

~~SECRET~~

To: General Counsel From: Counterterrorism  
Re: (S) [REDACTED] 07/09/2003

b1  
b2  
b7E

(S) [REDACTED]

b1  
b6  
b7C

(S) [REDACTED] ~~(S)~~ Since the inception of the investigation, [REDACTED]  
[REDACTED] has identified [REDACTED]

b1

(U) ~~(S)~~ TFOS is providing support to [REDACTED] in their investigation by utilizing all available resources to determine if the subjects are involved in material support relative to acts of terrorism.

b2  
b7E

(U) ~~(S)~~ Based on the abovementioned information, TFOS requests NSLU prepare and issue a National Security Letter (NSL) requesting financial information from [REDACTED]. The address and contact name for [REDACTED] are provided in Lead 1 of this EC set for NSLU. The NSL should request [REDACTED] conduct [REDACTED] checks for any and all information available relative to the following [REDACTED]

(S) [REDACTED]

b2  
b7E  
b4  
b6  
b7C  
b1

~~SECRET~~

~~SECRET~~

To: General Counsel From: Counterterrorism  
Re: (S) [REDACTED] 07/09/2003

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

(U) AT NSLU, WASHINGTON, D.C.

(S) TFOS requests NSLU prepare and issue an NSL, for the information listed in the body of this EC and addressed to the following:

[REDACTED]

b4  
b6  
b7C

Set Lead 2: (Info)

[REDACTED]

(U) AT [REDACTED]

(S) This information is being provided to [REDACTED] for informational purposes only.

b2  
b7E

♦♦

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 05/06/2003

**To:** Counterterrorism

**Attn:** SA [REDACTED]  
Terrorist Financing  
Operations (TEOS) / Rm 5214  
[REDACTED]  
Chief, NSLU

General Counsel

**From:** [REDACTED]

**Contact:** SA [REDACTED]  
IA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

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

**Title:** (S) [REDACTED]  
(U) [REDACTED]

**Synopsis:** ~~(S)~~ Results of RFPA National Security Letter (NSL).

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

(S) [REDACTED]  
(U) [REDACTED]

**Enclosures:** Electronic Communication dated 04/22/2003.

**Details:** (S) [REDACTED] has checked the appropriate records to  
determine if [REDACTED]

(S) [REDACTED] It has been determined that said subject does not  
have an account in existence at [REDACTED]

Enclosed is a copy of the Electronic Communication detailing the  
results of your NSL. Any questions regarding this response can  
be directed to SA [REDACTED] at the number indicated above.

(S) The [REDACTED] considers [REDACTED] lead 1  
covered.

To: Counterterrorism From: [REDACTED]  
Re: (S) [REDACTED] 05/06/2003

b2  
b7E  
b1

LEAD (s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) This information is being provided to the Office of General Counsel for whatever action is deemed appropriate. Read and clear.

♦♦

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/15/2003

To

[Redacted]

Attn: SA

[Redacted]

General Counsel

NSLU

TFOS

U/C

Rm. 4913

SA

IOS

From

[Redacted]

Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

Cas. ID #: (S)

(U)

(S)

66F-HQ-C13303375 (Pending)

(U)

(S)

66F [Redacted] C45399 (Pending)

Title: (S)

[Redacted]

(U)

**Synopsis:** (S) Seek approval for issuance of a National Security Letter (NSL); set leads for [Redacted] Division and TFOS; information to file regarding [Redacted]

(U)

(S)

Derived From: G-3

Declassify On: X1

**Enclosure(s):** (S) Enclosed for NSLU is one copy of an NSL directed to [Redacted]

[Redacted]

~~SECRET~~

NSL VIO-10005



~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 01/15/2003

b2  
b7E  
b1

(U)

(S) ~~(S)~~ Enclosed for [redacted] Division is one NSL  
addressed to [redacted] regarding [redacted]  
[redacted]

Details: (S) Review of [redacted] Records obtained through issuance  
of a NSL regarding [redacted]

[redacted]  
[redacted] An NSL was issued to [redacted]

b2  
b7E  
b4  
b7D  
b1  
b6  
b7C

(S)

[redacted]

(S)

[redacted]

b1  
b6  
b7C  
b2  
b7E

(S)

[redacted]

~~SECRET~~

~~SECRET~~

To:  
Re:

From:

(S)

01/15/2003

b2  
b7E  
b1

(S)

(S)

(S)

b1  
b6  
b7C  
b2  
b7E

b1  
b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 01/15/2003

b2  
b7E  
b1

[redacted] Text is not available for review  
electronically.

b2

(S) [redacted]

[redacted]

b1  
b6  
b7C  
b2  
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 01/15/2003

b2  
b7E  
b1

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT TFOS

(S)

[redacted]

b1  
b6  
b7C  
b7D  
b4  
b2  
b7E

Set Lead 2:

[redacted]

AT

[redacted]

Deliver NSL to

[redacted]

[redacted] Obtain records when available and forward to [redacted]  
[redacted] Division.

b2  
b7E  
b7D  
b4  
b6  
b7C

~~SECRET~~

B ~~Feb~~ 2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-03-2007 BY 65179 DMH/KSR/cb

11/03/06

Search Document Text

10:34:16

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)

b2

Set Description

#1

TFOS AND ACTION!EC!01012004-12312004

Documents

Command . . . > ..... +

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

4 2 11

NSL VIO-10010

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY: 65179:DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/29/2004

To: General Counsel

Attn: [REDACTED]

Unit Chief, CTLU I

[REDACTED]

Attn: [REDACTED]

Counterterrorism

Attn: SSA [REDACTED]

TFOS [REDACTED] / LX-1/Room 5W100

From: General Counsel

Deputy General Counsel

Contact: AGC [REDACTED]

Approved By: Thomas Julie F

Drafted By: [REDACTED]

Case ID #: (S)  
(S)

Title: (S)

(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: X1-25~~

Reference: (S)

Enclosure(s): (U) Enclosed for [REDACTED] is an original and a copy of a letter dated 12/29/2004 addressed to [REDACTED]

[REDACTED] requesting financial records.

~~SECRET~~

NSL VIO-10011

b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E  
b4  
b6  
b7C

~~SECRET~~

To: General Counsel  
Re: (S) [redacted] 12/29/2004

From: General Counsel

b1  
b7A  
b2  
b7E

Details: (S) [redacted]  
[redacted]

b1  
b7A  
b6  
b7C

(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.

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

(U) [redacted] is reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

b2  
b7E

(U) Any questions regarding the above can be directed to, FBIHQ, Attention: General Counsel, Attention: AGC  
[redacted]

b6  
b7C  
b2

~~SECRET~~

NSL VIO-10012

~~SECRET~~

To: General Counsel  
Re: (S) [redacted] 12/29/2004

From: General Counsel

b1  
b7A  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]  
AT [redacted]

(U) Deliver the attached letter as indicated above.  
Upon receipt of information requested, [redacted] is requested to  
submit results to FBIHQ, Counterterrorism Division, TFOS, [redacted]  
Liberty Crossing-1, Room 5W100, Attention: SSA [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.

♦♦

SECRET

3  
NSL VIO-10013



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

DATE: 07-03-2007  
CLASSIFIED BY 68179 DMH/KSE/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 12/29/2004

**To:** General Counsel

**Attn:** [redacted]  
Unit Chief, CTLO I

[redacted]

**Attn:** [redacted]

Counterterrorism

**Attn:** SSA [redacted]  
TFOS [redacted] / LX-1/Room 5W100

**From:** General Counsel  
Deputy General Counsel  
**Contact:** AGC [redacted]

**Approved By:** Thomas Julie F [redacted]

**Drafted By:** [redacted]

**Case ID #:** (S)  
(S)

**Title:** (S)

(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: X1-25~~

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

**Enclosure(s):** (U) Enclosed for [redacted] is an original and a copy of a letter dated 12/29/2004, addressed to [redacted]

~~SECRET~~

NSL VIO-10014

b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E  
b6  
b7D

b1  
b7A  
b2  
b7E  
b6  
b7C

~~SECRET~~

b1  
b7A  
b2  
b7E

To: General Counsel  
Re: (S) [redacted] 12/29/2004

From: General Counsel

b4  
b6  
b7C

[redacted], requesting financial records.

Detail, (S)

b1  
b7A  
b6  
b7C

(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.

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

b2  
b7E

(U) [redacted] is reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

(U) Any questions regarding the above can be directed to, FBIHQ, Attention: General Counsel, Attention: AGC

b6  
b7C  
b2

~~SECRET~~

~~SECRET~~

To: General Counsel  
Re: (S) [REDACTED] 12/29/2004

From: General Counsel

b1  
b7A  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]  
[REDACTED]  
AT [REDACTED]

(U) Deliver the attached letter as indicated above.  
Upon receipt of information requested, [REDACTED] is requested to  
submit results to FBIHQ, Counterterrorism Division, TFOS, [REDACTED]  
Liberty Crossing-1, Room 5W100, Attention: SSA [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.

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY 65179 DMH/KSR/eb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET//OC,NF//X1~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/22/2004

To: General Counsel

Attn: UC [redacted]

Counterterrorism

Counterterrorism Law Unit II

UC [redacted]

SSA [redacted]

SSA [redacted]

TFOS

From: Counterterrorism

ITOS II [redacted]

Rm. 6W209

(S) Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

(U)

Synopsis: (S) Request National Security Letters (NSLs) for  
financial records involving four U.S. persons [redacted]

(S)

(U)

(S)

~~Derived From: G-3~~

~~Declassify On: X1~~

Details: (S//OC,NF) [redacted]

[redacted]

~~SECRET//OC,NF//X1~~

NSL VIO-10017

b2  
b7E  
b6  
b7C  
b1  
b7A  
b6  
b7C

b1  
b7A

b1  
b7A

~~SECRET//OC,NF//X1~~

To: General Counsel From: Counterterrorism  
Re: (S) [redacted] 11/22/2004

b1  
b7A

(S)

b1  
b2  
b7E  
b6  
b7C  
b7A

(U) (S) It is requested that Counterterrorism Law Unit II  
prepare NSLs to the following institutions for financial records  
relating to the four captioned subjects:

b4  
b6  
b7C  
b7D  
b4  
b6  
b7C  
b2  
b7E

Attention: [redacted]

and [redacted]

Attention: [redacted]

should be forwarded

(U) The NSL for FDG [redacted]  
to SA [redacted] FBI [redacted]  
SA [redacted] will serve the NSL.

~~SECRET//OC,NF//X1~~

~~SECRET//OC,NF//X1~~

To: General Counsel From: Counterterrorism  
Re: (S) [REDACTED] 1/22/2004

b1  
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to provide NSLs for financial records to the appropriate field offices for service.

Set Lead 2: (Info)

COUNTERTERRORISM

AT TFOS

(U) Read and clear.

♦♦

~~SECRET//OC,NF//X1~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY: 65179 DMH/RSP/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-03-2032

(Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/12/2004

To: General Counsel

Attn: [REDACTED]

Legal Tech

Attn: [REDACTED]

SSA [REDACTED]

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

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

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~~

(S)

~~(S)~~

Reference: (S) [REDACTED]

**Enclosure(s):** (U) Enclosed for [REDACTED] is an original and a copy of a letter dated 11/12/2004 addressed to [REDACTED]

[REDACTED]  
requesting financial records.

~~SECRET/ORCON/NOFORN~~

NSL VIO-10020

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 11/12/2004

b1  
b7A  
b2  
b7E

Details: (S) [REDACTED]

b1  
b7A  
b6  
b7C

(U) ~~(S)~~ In an effort to provide assistance with the financial component of the above captioned investigation, TFOS requested that [REDACTED] search its databases [REDACTED]

(S)

(S) [REDACTED]

b4  
b1  
b7A  
b6  
b7C  
b2  
b7E

(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 2 individual(s).

(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

~~SECRET/ORCON/NOFORN~~

NSL VIO-10021  
2



~~SECRET/ORCON/NOFORN~~

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

b2  
b7E  
b1  
b7A

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]  
Attention: SA [redacted] phone number [redacted]

b2  
b7E  
b6  
b7C

~~SECRET/ORCON/NOFORN~~

NSI VIO-10022

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 11/12/2004

b1  
b7A  
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 financial institution, [REDACTED]  
[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 NSLs.

♦♦

~~SECRET/ORCON/NOFORN~~

NS4VIO-10023

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-03-2007  
CLASSIFIED BY 65179 DMH/KSR/CB  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-03-2032

(01/26/1998)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/05/2004

**To:** General Counsel

**Attn:** [REDACTED]

Unit Chief, CTLU II

**Attn:** [REDACTED]

**Attn:** [REDACTED]

SA [REDACTED]

**Attn:** TPOS [REDACTED]

ILX-1,5W139

SA [REDACTED]

Counterterrorism

b2  
b7E  
b6  
b7C

**From:** General Counsel

Senior Counsel for National Security Affairs, Room 7975

**Contact:** SSA [REDACTED] telephone [REDACTED]

**Approved By:** Bowman Marion E

**Drafted By:** [REDACTED]

**Case ID #:** (S) [REDACTED]

(U)

(S)

66F-HQ-C1303371 (Pending)

b1  
b2  
b7E  
b6  
b7C  
b7A

**Title:** (S) [REDACTED]

(S)

(U)

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

~~Declassify On: X1-25~~

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

(S)

(U)

**Reference:** (U) [REDACTED]

b1  
b7A  
b2  
b7E

(S)

~~SECRET~~

NSL VIO-10024

~~SECRET~~

b1  
b2  
b7E  
b7A

To: General Counsel From: General Counsel  
Re: (S) [redacted] 11/05/2004

**Enclosures:** (U) Enclosed for [redacted] is an NSL dated 11/05/2004, addressed to [redacted] requesting financial records.

b2  
b7E  
b4  
b6  
b7C

**Details:** (U) ~~(S)~~ An international terrorism 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 international terrorism activities. The FBI is conducting a financial investigation of captioned subject. The identity of financial institutions information is being requested to determine the scope of subject's financial status.

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

(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.

b2  
b7E

(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.

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

b6  
b7C  
b2

~~SECRET~~

NSL VI0-10025

~~SECRET~~

To: General Counsel  
Re: (S) [REDACTED] 11/05/2004 From: General Counsel

b1  
b7A  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]  
AT [REDACTED]

b2  
b7E  
b6  
b7C

(U) Deliver the attached letter as indicated above.  
Upon receipt of requested information, [REDACTED] is requested to submit results to FBIHQ TFOS [REDACTED] 2/LX-1-5W139, Attention: SA [REDACTED]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

♦♦  
♦♦

~~SECRET~~

NSL VIO-10026

(Rev. 01-31-2003)

~~SECRET/NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2004

To: General Counsel

Attn: UC [REDACTED]  
National Security Law  
Branch

Counterterrorism

ITOS I/CONUS 3/ TEAM 12;  
SSA [REDACTED]  
TFOS, Room 5214,

b2  
b7E  
b6  
b7C

[REDACTED] Supervisor

SA  
SA

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]  
(U) ~~(S)~~ 66F-HO-C1303371  
(S) [REDACTED]

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 transmits the NSL for delivery to the financial institution.

(U)

~~(S)~~

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

(S)

~~(S)~~

b1  
b7A  
b2  
b7E

~~SECRET/NOFORN~~

NSL VIO-10027

~~SECRET/NOFORN~~

b1  
b7A  
b2  
b7E

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/18/2004

(U)

~~(S)~~ Enclosure(s): Enclosed for [redacted] is an NSL addressed to [redacted] requesting financial records.

(U)

~~(S)~~ Enclosed for General Counsel is a copy of letter dated 10/18/2004.

(U)

~~(S)~~ Enclosed for Counterterrorism is a copy of letter dated 10/18/2004.

(U)

~~(S)~~ Details: An international terrorism investigation of the captioned subject was authorized in accordance with the Attorney General Guidelines based upon the following information:

(S//NF)

[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 1 business entity.

(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 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.

~~SECRET/NOFORN~~

NSL VIO-10028

b4  
b6  
b7C  
b2  
b7E

b1  
b7A  
b6  
b7C

b2  
b7E

~~SECRET/NOFORN~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 10/18/2004

b1  
b7A  
b2  
b7E

(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 the [REDACTED] Field Office. Attention: SA [REDACTED] telephone number [REDACTED]

b2  
b7E  
b6  
b7C

~~SECRET/NOFORN~~

NSL VIO-10029



~~SECRET/NOFORN~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/18/2004

b1  
b7A  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2  
b7E  
b6  
b7C

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 4: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

b2  
b7E

♦♦

~~SECRET/NOFORN~~

NSL VJO-10030

(Rev. 01-31-2003)

285tah01.ec

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/11/2004

To: General Counsel

Attn:

[Redacted]

Counterterrorism

CTLU-1

SSA

SFO

SSA

TFOS, LX1, Room 5W100

SSA

From:

[Redacted]

Contact: SFO

[Redacted]

Approved By:

[Redacted]

(S)

Drafted By:

Case ID #:

[Redacted]

Title:

[Redacted]

**Synopsis:** (U) Approves the issuance of an RPPA 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]

[Redacted]

(U)

**Enclosure(s):** (U) Enclosed for [Redacted] Field Office is an original and a copy of a letter dated 10/11/2004 addressed to the [Redacted] requesting financial records.

**Details:** (S)

[Redacted]

[Redacted]

~~SECRET~~

NSL VIO-10031

~~SECRET~~

(S)

To: General Counsel From: [REDACTED]  
Re: (U) [REDACTED] 10/11/2004

b2  
b7E  
b1

(S)

[REDACTED]

(S)

b1  
b6  
b7C  
b7D  
b2  
b7E

(U) [REDACTED]

(S)

(U) [REDACTED]

(S) TFOS is requesting an NSL be provided to the

[REDACTED] 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 [REDACTED]

b4  
b6  
b7C  
b1

(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.

~~SECRET~~

NSL VIQ-10032

~~SECRET~~

b2  
b7E  
b1 (S)

To: General Counsel From: [REDACTED]  
Re: (U) [REDACTED] 10/11/2004

(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

(U) The Squad Supervisor affirms that SFO [REDACTED] has checked all appropriate FBI databases for a prior request by any field office for the material sought. Additionally, the requested material does not appear to be available from public sources.

b2  
b7E  
b6  
b7C

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

~~SECRET~~

NSL YIO-10033

~~SECRET~~

b2  
b7E  
b1

To: General Counsel From: [REDACTED]  
(S) Re: (U) [REDACTED] 10/11/2004

LEAD(s):

Set Lead 1: (Action)

[REDACTED]  
AT [REDACTED]

b2  
b7E

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

ALL RECEIVING OFFICES

(U) Read and clear

♦♦

~~SECRET~~

4  
NSL VIO-10034

(Rev. 01-31-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2004

To: General Counsel

Attn: [REDACTED]

Counterterrorism

Attn: Chief, NSLB

[REDACTED]

Attn: TFOS

SSA [REDACTED]

Attn: [REDACTED]

Fr: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S)

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

Title: (S)

(U) (S)

Synopsis: (S) 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)

~~Classified By: 10733, CT-1/Boston~~

~~Reason: 1.5(c)~~

~~Declassify On: X1~~

(S)

(U) [REDACTED]

(U)

Enclosure(s): (S) Enclosed for [REDACTED] is an original and a copy of a letter dated 09/13/2004, addressed to [REDACTED]

[REDACTED] requesting financial records.

~~SECRET~~

NSL VIO-10035

~~SECRET~~

b2  
b7E  
b1  
b7A

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/13/2004

(U)

Details: ~~(S)~~ In the course of assisting in captioned case, TFOS requested [redacted] to search its databases for [redacted] involving captioned subject. On 8/13/2004, [redacted] provided results to TFOS. After review of the records, it was determined that they did not refer to the subject in question.

b4

(U) ~~(S)~~ In response to lead set by TFOS, a follow-up NSL is provided to [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) 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] Attention: SA [redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~

NS2 VIO-10036

~~SECRET~~

b2  
b7E  
b1  
b7A

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 09/13/2004

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

(U) Deliver the attached letter as indicated above. As the [REDACTED] has already provided the requested records, it is not necessary to receive the records from [REDACTED]. The NSL submitted is a follow-up for information already provided.

b2  
b7E  
b4

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.

♦♦

~~SECRET~~

NSL VIO-10037



(Rev. 01-31-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/03/2004

To: General Counsel  
Counterterrorism

Attn: Deputy General Counsel, NSLB

Attn: SSA [redacted]  
TFOS/REFIU-1/LX-1-5W-102

Attn: SA [redacted]

Attn: TFO [redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S)

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

Title: (S)

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

(S)

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

~~(U)~~

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 06/03/2005, addressed to [redacted]

[redacted] requesting financial records.

~~SECRET~~

NSL VIO-10038

b2  
b7E  
b6  
b7C

b1  
b2  
b7E

b2  
b7E  
b4  
b6  
b7C

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 06/03/2004

b1  
b2  
b7E

Details: (S) [REDACTED]  
[REDACTED]

(S) [REDACTED]  
[REDACTED]

b1  
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 seeks financial records for 1 account attached to 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 or 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

~~SECRET~~

NSL VIO-10039

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 06/03/2004

b1  
b2  
b7E

Intelligence Collection and Foreign Counterintelligence Investigation, you may not disseminate information provided to you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(U) ~~(S)~~ Prior to forwarding this EC, writer made the pertinent checks of FBI indices and any other appropriate databases and is of the belief that the records which are the subject of the enclosed NSL have not previously been requested by this or another FBI office.

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

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 06/03/2004

b1  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Pass to SSA [REDACTED] TFOS/RFFIU-1/LX-1-  
5W-102.

b6  
b7C

Set Lead 3: (Action)

[REDACTED]  
[REDACTED]  
AT [REDACTED]

b2  
b7E

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

♦♦

~~SECRET~~

28 YEGR 2005

11/03/06

Search Document Text

10:54:27

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 ACTION!01012005-12312005

Command . . . > ..... +

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-12-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-12-2032

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** PRIORITY**Date:** 01/11/2005

**To:** General Counsel  
Counterterrorism

**Attn:** Chief, NSLU  
**Attn:** ITOS I, CONUS III, TEAM 11  
SSA [REDACTED]  
**Attn:** TFOS [REDACTED]  
SSA [REDACTED]  
**Attn:** [REDACTED]  
SSA [REDACTED]

**From:** [REDACTED]**Contact:** SA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

(U) **Case ID #:** (S) [REDACTED]  
(S) 66F-HQ-C1303375 (Pending) 45399  
(U) (S) 66F [REDACTED]-A41332-NSL (Pending)

**Title:** (S) [REDACTED]  
(U)

**Synopsis:** (S) Approves the issuance of an ECPA National  
Security Letter (NSL); provides reporting data; and transmits the  
NSL for delivery to the financial institution provided, [REDACTED]

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

(S) (U) [REDACTED]  
**Enclosure(s):** (S) Enclosed for [REDACTED] is an NSL dated  
(U) 01/11/2005, addressed to [REDACTED]

[REDACTED] requesting any [REDACTED]  
[REDACTED] information on the following accounts and individuals:

(S)

~~SECRET~~

NSL VIO-10047

~~SECRET~~

b1  
b2  
b7E

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 01/11/2005

(S)

b1  
b4  
b6  
b7C  
b2  
b7E

Details: (S)

(S)

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks any wire funds transfer information on the following accounts and information:

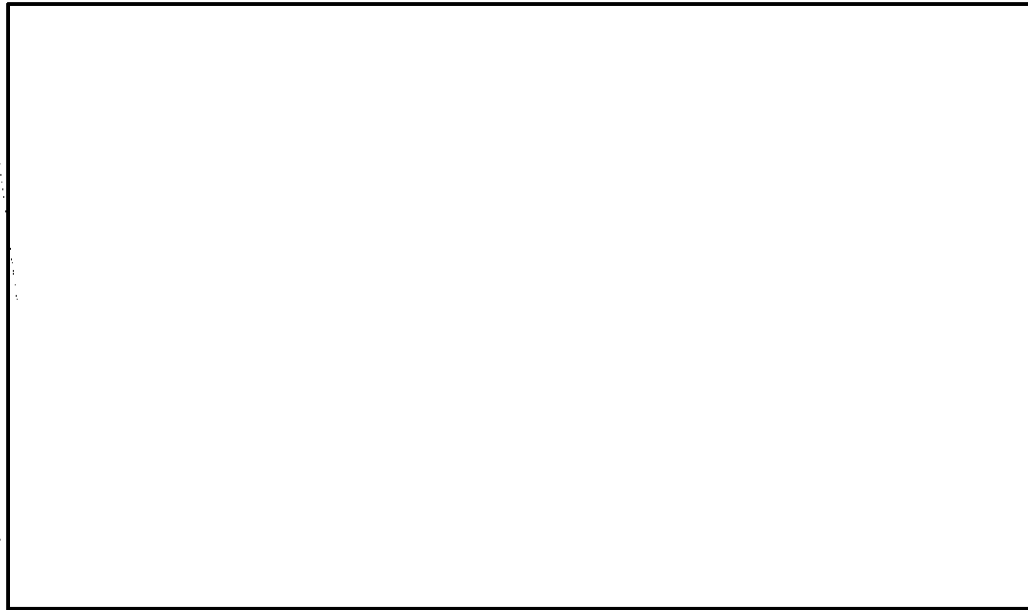
~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 01/11/2005

b1  
b2  
b7E

(S)



b1  
b6  
b7C

(U) Arrangements should be made with [redacted] 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 matter.

b4

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

(U) On 11/19/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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

b6  
b7C  
b2  
b7E

~~SECRET~~



~~SECRET~~

b1  
b2  
b7E

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 01/11/2005

**Accomplishment Information:**

Number: 1

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

b6  
b7C  
b2  
b7E

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [REDACTED]  
b2 Re: (S) [REDACTED] 01/11/2005  
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

b2 (U) Request [REDACTED] deliver the enclosed letter as  
b7E indicated above. Upon receipt of information from [REDACTED]  
b4 [REDACTED] request [REDACTED] submit results to  
[REDACTED]

♦♦

~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/14/2005

**To:** General Counsel

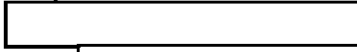
**Attn:** [REDACTED]

Unit Chief, CTLU I

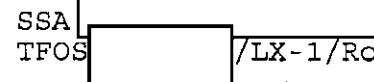


**Attn:** [REDACTED]

**Attn:** SA [REDACTED]



**Attn:** SSA [REDACTED]



TFOS [REDACTED] /LX-1/Room 5W100

**From:** General Counsel

**Contact:** AGC [REDACTED]

**Approved By:** Thomas Julie F



**Drafted By:**

**Case ID #:** (S) [REDACTED]

(U)

(S)

66F-HQ-C1303371 (Pending)

**Title:** (S) [REDACTED]

(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: X1-25~~

**Reference:** (S) [REDACTED]

~~SECRET~~

NSL VIO-10052

~~SECRET~~

b1  
b7A  
b2  
b7E

To: General Counsel  
Re: (S) [REDACTED] 01/14/2005

From: General Counsel

b2  
b7E  
b6  
b7C  
b4

**Enclosure(s):** (U) Enclosed for [REDACTED] is an original and a copy of a letter dated 01/14/2005, addressed to [REDACTED]

[REDACTED] requesting financial records.

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

(S) [REDACTED]

b1  
b7A  
b2  
b7E  
b6  
b7C

(S) [REDACTED]

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

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

(U) [REDACTED] is reminded that you may only disseminate information obtained through the utilization of an NSL in

b2  
b7E

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: General Counsel  
b7A Re: (S) [REDACTED] 01/14/2005  
b2  
b7E

conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

(U) Any questions regarding the above can be directed to, FBIHQ, Attention: General Counsel, Attention: AGC [REDACTED]

b6  
b7C  
b2

~~SECRET~~

~~SECRET~~

b1 To: General Counsel  
b7A Re: (S) [REDACTED] 01/14/2005  
b2  
b7E

From: General Counsel

**LEAD(s):**

**Set Lead 1: (Action)**

[REDACTED]

AT [REDACTED]

(U) Deliver the attached letter as indicated above.  
Upon receipt of information requested, [REDACTED] is requested to  
submit results to FBIHQ, Counterterrorism Division, TFOS, RFFIU-  
1, Liberty Crossing-1, Room 5W100, Attention:  
SSA [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)**

COUNTERTERRORISM

AT TFOS-DC

(U) Read and clear.

**Set Lead 4: (Info)**

[REDACTED]

AT [REDACTED]

b2  
b7E

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/05/2005

**To:** General Counsel

**Attn:** [REDACTED]

Unit Chief, CTLU I

**Attn:** [REDACTED]

**Attn:** SA [REDACTED]

**Attn:** SA [REDACTED]

TFOS [REDACTED]

LX-1/Room 5W100

**From:** General Counsel  
Deputy General Counsel  
**Contact:** AGC [REDACTED]

**Approved By:** Thomas Julie F

**Drafted By:** [REDACTED]

**Case ID #:** (S)  
(S)

**Title:** (S)

(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: X1-25~~

**Reference:** (S)

b2  
b7E  
b6  
b7C

Counterterrorism

b1  
b7A  
b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E

~~SECRET~~

NSL VIO-10056

~~SECRET~~

b1 To: General Counsel From: General Counsel  
b7A Re: (S) [REDACTED] 01/05/2005  
b2  
b7E

b2 **Enclosure(s):** (U) Enclosed for [REDACTED] is an original and a  
b7E copy of a letter dated 01/05/2005, addressed to [REDACTED]

b6 [REDACTED]  
b7C [REDACTED] requesting financial records.  
b4

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

b1 (S) [REDACTED]  
b7A [REDACTED]  
b6 [REDACTED]  
b7C [REDACTED]  
b2 [REDACTED]  
b7E [REDACTED]  
(U) (S) In an effort to provide assistance with the above  
captioned investigation, the Terrorist Financing Operations  
Section [REDACTED]

b2 [REDACTED]  
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 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 10/17/2003, the Director designated the  
official signing the enclosed letter as authorized to make the  
required certification.

~~SECRET~~



~~SECRET~~

b1 To: General Counsel From: General Counsel  
b7A Re: (S) [REDACTED] 01/05/2005  
b2  
b7E

(U) [REDACTED] is reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, and subject to applicable limitations in the governing statutory provisions.

b6 (U) Any questions regarding the above can be directed  
b7C to, FBIHQ, Attention: General Counsel, Attention: AGC [REDACTED]  
b2 [REDACTED]

~~SECRET~~

~~SECRET~~

To: General Counsel

From: General Counsel

b1 Re: (S) [REDACTED] 01/05/2005

b7A

b2

b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT

[REDACTED]

b2

b7E

b6

b7C

(U) Deliver the attached letter as indicated above.  
Upon receipt of information requested, [REDACTED] is requested to  
submit results to FBIHQ, Counterterrorism Division, TFOS, [REDACTED]  
Liberty Crossing-1, Room 5W100, Attention: SA [REDACTED]  
[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.

♦♦

~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/13/2005

To: General Counsel  
Counterterrorism

Attn: Chief, NSLU

Attn: SSA [REDACTED]

ITOS I, CONUS 3

SSA [REDACTED]

TFOS [REDACTED]

Attn: SSRA [REDACTED]

Attn: [REDACTED]

b2  
b7E  
b6  
b7C

From: [REDACTED]

Contact: FA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED]

66F-HQ-CI303375 (Pending)

66F [REDACTED] A41332-NSL (Pending)

Title: (S) [REDACTED]

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

(U)

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

Enclosure(s): (S) Enclosed for [REDACTED] is an NSL dated January 13, 2005 addressed to [REDACTED]

Enclosed for [REDACTED] is an NSL dated January 13, 2005 addressed

~~SECRET~~

NSL VIO-10060

~~SECRET~~

b1 To: General Counsel From: [redacted]  
b7A Re: (S) [redacted] 01/13/2005  
b2 [redacted]  
b7E [redacted]

b4 [redacted]  
b7D [redacted], Attention [redacted]  
b6 [redacted]

b7C Details: (S) [redacted]

b1 [redacted] TFOS has directed [redacted] to  
b2 forward National Security Letters to the [redacted]  
b7E [redacted] and [redacted]

b4 (S) [redacted]  
b7D [redacted]

b1 [redacted]  
b6 (S) [redacted]  
b7C [redacted]  
b7A [redacted]

b1 (S) This NSL seeks financial information concerning [redacted]  
b7A [redacted]  
b6 [redacted]  
b7C [redacted]  
b2 [redacted]  
(b7E [redacted]

b1 (S) This electronic communication documents the SAC's  
b7A approval and certification of the enclosed NSLs. For mandatory  
reporting purposes, the enclosed NSLs seeks financial records for [redacted]

b6 [redacted] and [redacted]  
b7C [redacted]  
b7D [redacted]

b4 (U) A representative of the [redacted] and [redacted]  
b2 offices who has liaison with the financial institutions will  
b7E deliver the letter to [redacted] and [redacted]  
b4 [redacted]

b7D (U) On 11/9/2001, the Director designated the official  
signing the enclosed letters as authorized to make the required  
certification.

~~SECRET~~

~~SECRET~~

b1  
b7A To: General Counsel From: [redacted]  
b2 Re: (S) [redacted] 01/13/2005  
b7D

(U) [redacted] will remind [redacted], and [redacted]  
[redacted] will remind [redacted] that, under  
Title 15, United States Code, Section 1681u(d), it is prohibited  
from disclosing that the FBI has made this request.

b2  
b7E (U) Arrangements should be made with [redacted]  
b4 and [redacted] to produce records  
b7D personally to a representative of the [redacted] and [redacted]  
Divisions. They should neither send the records through the mail  
or utilize the name of the subject in any telephone calls to your  
office. [redacted] and [redacted] will  
also be reminded that they should not contact FBIHQ directly in  
any manner, concerning this NSL.

(U) Financial information received from a financial  
institution 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.

b6 (U) Any questions regarding the above can be directed  
b7C to the [redacted] Division, attention: FA [redacted]  
b2 [redacted]  
b7E

~~SECRET~~

~~SECRET~~

b1 To: General Counsel From: [REDACTED]  
b7A Re: (S) [REDACTED] 01/13/2005  
b2  
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 NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3

(U) Read and clear.

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

b2 (U) Deliver the attached letter as indicated above to  
b7E [REDACTED]  
b7D [REDACTED] Upon receipt of information, it is  
b4 requested that the results be submitted to the [REDACTED] Division,  
b6 Attention: FA [REDACTED]  
b7C [REDACTED]

Set Lead 4: (Action)

[REDACTED]

AT [REDACTED]

b2 (U) Deliver the attached letter as indicated above to  
b7E [REDACTED] Attention [REDACTED]  
b4 [REDACTED] Upon receipt of information the [REDACTED]  
b6 Division is requested to submit results to the [REDACTED] Division,  
b7C Attention: FA [REDACTED]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 01/13/2005

b1  
b7A  
b2  
b7E

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-12-2007  
CLASSIFIED BY 65179 DMH/KSR/ch  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-12-2032

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/31/2005

**To:** General Counsel

**Attn:** [REDACTED]

Unit Chief, CTU II

**Attn:** [REDACTED]

**Attn:** [REDACTED]

**Attn:** SSA [REDACTED]

TFOS, [REDACTED]

/LX-1/Room 5W100

**From:** General Counsel  
Deputy General Counsel  
**Contact:** AGC [REDACTED]

**Approved By:** Thomas Julie F [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** (S) [REDACTED]

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

**Title:** (S) [REDACTED]

**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~~

**Enclosure(s):** (U) Enclosed for [REDACTED] is an original and a copy of a letter dated 01/31/2005, addressed to [REDACTED]

[REDACTED] requesting financial records.

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

~~SECRET~~

NSL VIO-10065



~~SECRET~~

b1  
b2 To: General Counsel  
b7E Re: (S) [redacted] 01/31/2005 From: General Counsel

(S)

[redacted]

(S)

[redacted]

b1  
b7D  
b6  
b7C  
b2  
b7E

(S)

[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 two 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 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 01/31/2005

b2  
b7E

(U) [REDACTED] is reminded that you may only disseminate information obtained through the utilization of an NSL in conformance with Section VII.C.2 of the National Security Investigations Guidelines, 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: General Counsel, Attention: AGC [REDACTED]  
[REDACTED]

~~SECRET~~

~~SECRET~~

b1  
b2  
b7E

To: General Counsel  
Re: (S) [REDACTED] 01/31/2005

From: General Counsel

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

b2  
b7E  
b6  
b7C

(U) Deliver the attached letter as indicated above.  
Upon receipt of information requested, [REDACTED] is requested to  
submit results to FBIHQ, Counterterrorism Division, TFOS, [REDACTED]  
1, Liberty Crossing-1, Room 5W100, Attention:  
SSA [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)

COUNTERTERRORISM

AT TFOS-DC

(U) Read and clear.

♦♦

~~SECRET~~

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-12-2007  
CLASSIFIED BY 65179 DMH/KSR/cb  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-12-2032

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 01/27/2005

**To:** General Counsel

**Attn:** [REDACTED]

Unit Chief, CTLU I

**Attn:** [REDACTED]

**Attn:** [REDACTED]

**Attn:** [REDACTED]

Counterterrorism

**Attn:** TFOS [REDACTED] LX-1.5W100  
SA [REDACTED]

**From:** General Counsel

Deputy General Counsel, NSLB, Room 7975

**Contact:** AGC [REDACTED]

**Approved By:** Thomas Julie F

**Drafted By:** [REDACTED]

**Case ID #:**

(S)

(S)

(S)

(S)

66F-HQ-C1303371 (Pending)

**Title:** (S)

(S)

(S)

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1-25~~

~~SECRET~~

NSL VIO-10069

~~SECRET~~

b1

b7A

To: General Counsel

From: General Counsel

b2

Re: (S) [REDACTED] 01/27/2005

b7E

(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.

b1

b2

b7E

~~(U)~~ **Reference:** ~~(U)~~ [REDACTED]

b7A

**Enclosures:** (U) Enclosed for [REDACTED] is an NSL dated 01/27/2005 addressed to [REDACTED]

b4

b6

b7C

[REDACTED] requesting financial records.

(U)

**Details:** ~~(S)~~ An international terrorism investigation of captioned subjects was authorized in accordance with the Attorney General Guidelines because subjects may be knowingly aiding and abetting a person(s) engaged in international terrorism activities. [REDACTED]

(S)

b1

b7A

b2

b7E

(U)

~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for six (6) accounts.

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

~~SECRET~~

2

NSL VIO-10070

~~SECRET~~

b1 To: General Counsel From: General Counsel  
b7A Re: (S) [REDACTED] 01/27/2005  
b2  
b7E

obtained through the utilization of an NSL in conformity with the AGG and subject to applicable limitations in the governing statutory provisions.

(U) Any questions regarding the above can be directed  
b6 to FBIHQ, Attention: AGC [REDACTED] Office of the General  
b7C Counsel, phone number [REDACTED]  
b2

~~SECRET~~

~~SECRET~~

To: General Counsel From: General Counsel  
b1 Re: (S) [REDACTED] 01/27/2005  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

[REDACTED]  
[REDACTED]  
AT [REDACTED]

b2 (U) Deliver the attached letter as indicated above.  
b7E Upon receipt of requested information, [REDACTED] is requested to submit  
b6 results to FBIHQ TEOS [REDACTED] 1/LX-1-5W100, Attention:  
b7C SA [REDACTED]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[REDACTED]  
[REDACTED]  
AT [REDACTED]

(U) Read and clear.

b2  
b7E Set Lead 4: (Info)

[REDACTED]  
[REDACTED]  
AT [REDACTED]

(U) Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

~~SECRET~~

~~SECRET~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 01/27/2005

b1  
b7A  
b2  
b7E

AT WASHINGTON, DC

(U) Read and clear.

♦♦  
♦♦

~~SECRET~~



~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 2/3/2005

**To:** General Counsel

**Attn:** [REDACTED]

Unit Chief, CTJUI

**Attn:** SA [REDACTED]

**From:** General Counsel

Deputy General Counsel, National Security Branch

**Contact:** AGC [REDACTED]

**Approved By:** Thomas Julie F

**Drafted By:** [REDACTED]

**Case ID #:** (S)

(S)

(S)

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

**Title:** (S)

b1

b7A

b6

b7C

b2

b7E

(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: X1-25~~

~~SECRET~~

NSL VIO-10074

~~SECRET~~

To: General Counsel From: General Counsel  
Re: (S) [redacted] 2/3/2005

b1  
b7A

Reference: (S) [redacted]

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 2/3/2005 addressed to [redacted]

b2  
b7E  
b6  
b7C  
b4

[redacted] requesting financial records.

~~(S)~~ Details: ~~(S)~~ A international terrorism 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 international terrorism activities. ~~Subject~~

(S)

(S)

b1  
b7A  
b6  
b7C  
b2  
b7E

Any and all [redacted] transactions information is being requested to determine the scope of subject's financial transactions. All personnel should be aware that this information is strictly need-to-know. Recipients are further advised that any approaches/interviews of individuals related to this investigation must be pre-approved by FBHIQ [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 [4] individuals.

~~SECRET~~

~~SECRET~~

b1  
b7A To: General Counsel From: General Counsel  
Re: (S) [REDACTED] 2/3/2005

b2  
b7E (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 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 (AGC) 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 [REDACTED]

~~SECRET~~

~~SECRET~~

To: General Counsel                      From: General Counsel  
b1 Re: (S) [REDACTED] 2/3/2005  
b7A

**LEAD(s):**

**Set Lead 1: (Action)**

[REDACTED]

AT [REDACTED]

b2 (U) Deliver the attached letter as indicated above.  
b7E Upon receipt of requested information, [REDACTED] is requested to  
b6 submit results to FBIHQ, Attention: SSA [REDACTED] TFOS,  
b7C [REDACTED], LX-1, Room 5W100, Seat 113.

**Set Lead 2: (Action)**

GENERAL COUNSEL

AT WASHINGTON, DC

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

**Set Lead 3: (Info)**

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/14/2005

To: General Counsel

Attn: [redacted]  
Unit Chief, CTLU II



Attn: [redacted]

Attn: SA [redacted]

Counterterrorism

Attn: TFOS [redacted] /IX-1/5W-120  
SSA [redacted]

From: General Counsel

Deputy General Counsel, NSLB, Room 7975

Contact: AGC [redacted] telephone (202) [redacted]

Approved By: Thomas Julie F

DATE: 07-12-2007

CLASSIFIED BY 65179 DMH/KSR/cb

REASON: 1.4 (c)

DECLASSIFY ON: 07-12-2032

Drafted By:

Case ID #: (S//OC, NF)

(S)

(S)

(S)

(S)

66F-HQ-CI303371 (Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: (S//OC, NF)

(S)

(S)

(S)

NATIONAL SECURITY LETTERS

(U)

(S) Derived From: G-3

Declassify On: X1-25

(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.

~~SECRET/ORCON/NOFORN~~

NSL VIO-10082

~~SECRET/ORCON/NOFORN~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 06/14/2005

(S)

b1

b7A

b2

b7E

b2

b7E

b4

~~(U)~~ [REDACTED]  
~~(U)~~ [REDACTED]  
**Reference:** ~~(U)~~ [REDACTED]

**Enclosures:** (U) Enclosed for [REDACTED] is an NSL dated 06/14/2005 addressed to [REDACTED]

[REDACTED] requesting financial records.

(U)

~~(S//OC,NF)~~ **Details:** An international terrorism investigation of captioned subjects was authorized in accordance with the Attorney General Guidelines because subjects may be knowingly aiding and abetting a person(s) engaged in international terrorism activities.

(S)

b1

b7A

b6

b7C

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 eight (8) individuals, two (2) businesses and three (3) account numbers.

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

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel

From: General Counsel

Re: (S) [REDACTED] 06/14/2005

b1  
b7A

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.

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

b6  
b7C  
b2

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: General Counsel  
Re: (S) [REDACTED] 06/14/2005

b1  
b7A

LEAD(s):

Set Lead 1: (Action)

[REDACTED]  
[REDACTED]  
AT [REDACTED]

(U) Deliver the attached letter as indicated above.

Upon receipt of requested information, [REDACTED] is requested to submit results to FBIHQ, TFOS [REDACTED] LX-1-5W-120, Attention: SSA [REDACTED]

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[REDACTED]  
[REDACTED]  
AT [REDACTED]

(U) Read and clear.

b2  
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

~~SECRET/ORCON/NOFORN~~



~~SECRET/ORCON/NOFORN~~

To: General Counsel

From: General Counsel

Re: (S)

06/14/2005

b1  
b7A

♦♦  
♦♦

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/29/2005

To: Counterterrorism

Attn: ITOS 1/CONUS 1/Team 2  
TFOS/PMCU  
TFOS/RFFIU 1

From: [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S)

Title: (S)

b2  
b7E  
b6  
b7C

b1  
b2  
b7E  
b6  
b7C

**Synopsis:** (S) Approves the issuances 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] b1  
[REDACTED] b2  
[REDACTED] b7E

(U) **Enclosure(s):** (S) Enclosed for [REDACTED] Division, is an original and b7D  
a copy of an NSL dated 06/30/2005 addressed to [REDACTED] b4  
[REDACTED] address goes here [REDACTED] b6  
[REDACTED] Attention: [REDACTED] (Spelling?), b7C  
requesting financial information.

181dpr01ec [REDACTED] b1

Details: (S) [REDACTED] b2  
[REDACTED] b7E

~~SECRET~~

NSL VIO-10087

~~SECRET~~

To: Counterterrorism From: [redacted]  
Re: (S) [redacted] 06/29/2005

b1  
b2  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

b1  
b2  
b7E  
b6  
b7C

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(U)

180dpr01ec

(S)

[redacted] TFC was briefed [redacted] and conducted the checks as noted in the "Administrative" section of this communication. All searches/checks [redacted] were negative. However, there were [redacted]

b1  
b2  
b7E  
b6  
b7C

(S)

[redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [REDACTED]  
Re: (S) [REDACTED] 06/29/2005

b1  
b2  
b7E

Further financial investigation [REDACTED]  
[REDACTED]  
[REDACTED] were also negative.

b2  
b7E  
b4  
b7D

(U) (S) [REDACTED] Utilizing the information within this communication,  
[REDACTED] request TFOS obtain [REDACTED] and conduct any  
and all further analysis that case agent and TFC are not able to  
perform.

(U) (S) [REDACTED] will also issue an REPA NSL to [REDACTED]  
[REDACTED]

180dpr01ec

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [REDACTED]  
Re: (S) [REDACTED] 06/29/2005

b1  
b2  
b7E

AT ITOS 1/CONUS 1/TEAM 2

(U)

~~(S)~~ For information. No hard copy to follow. Please read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT TFOS/PMCU

(U)

~~(S)~~ For information. No hard copy to follow. Please read and clear.

Set Lead 3: (Action)

COUNTERTERRORISM

AT TFOS/RFFIU I

(U)

~~(S)~~ Utilizing the information within this communication, [REDACTED] request TFOS obtain [REDACTED] and conduct any and all further analysis that case agent and TFC are not able to perform. Please forward all results to [REDACTED] ATTN: [REDACTED]. [REDACTED] will continue to coordinate with TFC and TFOS accordingly.

b2  
b7E  
b6  
b7C

♦♦  
180dpr01ec

~~SECRET~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism  
Re: (S) [REDACTED] 12/15/2003  
(S) [REDACTED] 12/15/2003

b1

LEAD(s):

Set Lead 1: (Action)

[REDACTED] FIELD OFFICE

AT [REDACTED]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA [REDACTED] FBIHQ, Counterterrorism Division, CTD [REDACTED] Room 4648.

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 10

(U) Read and Clear

♦♦

~~SECRET/NOFORN~~

