

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2004

b2
b7E
b6
b7C

To: [Redacted]
From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 11-27-2007
CLASSIFIED BY: 65179 DMH/KSP/JE
REASON: 1.4 (c)
DECLASSIFY ON: 11-27-2032

Drafted By: [Redacted]

b1
b2
b7E
b6
b7C

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

Title: (S) [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

11
MAT

(U) ~~(S)~~ Synopsis: The purpose of this communication is to report the discovery of two bank accounts to which captioned subject has access.

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: X2~~

b1
b2
b7E (S) ~~(U)~~ [Redacted]

(U) Enclosure(s): ~~(S)~~ One copy of [Redacted] printout dated 12/08/2004.

Details: (S) [Redacted]

b1
b6
b7C
b2
b7E

A National Security Letter (NSL) has been forwarded to that institution requesting all available information for the account being accessed.

(S) [Redacted]

b1
b6
b6

~~SECRET~~ b1 (S)
b2
b7E

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
DEC 23 2004
FBI [Redacted]

NSL VIO-4232

b2
b7E

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/22/2004

b1
b2
b7E

(S) [redacted] [redacted] A NSL has been forwarded to that institution requesting the documentation for that particular account.

b1
b2
b7E

(S) [redacted], a representative [redacted] [redacted] [redacted] [redacted] asked [redacted] to confirm that investigators still wanted the information designated in the NSL. [redacted] requested that [redacted] comply with the NSL and provide all available information on account number [redacted]

b1
b2
b7E
b6
b7C
b7D
b4

◆◆

SECRET

~~SECRET~~

12/08/04
06:49:59.4

[Redacted]

Retrieve Call Activity

[Redacted]

Full Record

Mod/Del: .

SENSITIVE/UNCLASSIFIED

Date: 09/07/2004 Tue

Time: 08:54:05 EDT

Source: [Redacted]

Dur: 00:00:43

(S)

Case: [Redacted]

Ser: [Redacted]

RAW DATA: [Redacted]

View Subscriber

(S)

Target:

Subscriber:

FO Covering:

Location:

Phone Company:

b2
b7E
b1
b6
b7C
b7D
b4

(S)

From:

Subscriber:

FO Covering:

Location:

Phone Company:

(S)

To:

Subscriber:

FO Covering:

Location:

Phone Company:

DATE: 11-27-2007

CLASSIFIED BY 65179 DMH/ESR/JB

REASON: 1.4 (c)

DECLASSIFY ON: 11-27-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Other:

Subscriber:

FO Covering:

Location:

Phone Company:

F1=Help F3=Exit F6=Multv F7=Bkwd F8=Fwd F12=Cancel

[Redacted]

[Redacted]

b2

~~SECRET~~

NSL VIO-4234

~~SECRET~~

12/08/04
06:48:58.4

[Redacted]

Retrieve Call Activity

[Redacted]

Full Record

Mod/Del: .

SENSITIVE/UNCLASSIFIED

Date: 09/03/2004 Fri

Time: 01:33:33 EDT

Source: [Redacted]

Dur: 00:00:54

(S)

Case: [Redacted]

Ser: [Redacted]

RAW DATA: [Redacted]

View Subscriber

(S)

Target:

Subscriber:

FO Covering:

Location:

Phone Company:

From:

Subscriber:

FO Covering:

Location:

Phone Company:

(S)

To:

Subscriber:

FO Covering:

Location:

Phone Company:

(S)

Other:

Subscriber:

FO Covering:

Location:

Phone Company:

F1=Help F3=Exit F6=Multv F7=Bkwd F8=Fwd F12=Cancel

DATE: 11-27-2007
CLASSIFIED BY 65179 DMH/KSR/AB
REASON: 1.4 (c)
DECLASSIFY ON: 11-27-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E
b1
b6
b7C
b7D
b4

b2

[Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

0

Precedence: ROUTINE

Date: 07/20/2004

To:

Attn: SSA

From:

Contact: SA

Approved By:

Drafted By:

Case ID #: (S)

Title: (S)

(U) Synopsis: ~~(S)~~ To request

(U) ~~(S)~~ Derived From: G-3
Declassify On: X2

(S)

(U) Administrative: ~~(S)~~ Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular and sensitive in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBI HQ.

(U) ~~(S)~~ ~~(S)~~ Per 50 U.S.C. S 1806 (b) of FISA, recipients are also reminded that there is to be no further dissemination or use of FISA-derived material in any criminal proceeding without prior approval of the Attorney General. Pursuant to Department of Justice (DOJ) memorandum dated, July 19, 1995, FISA-derived material is not to be shared with the United States Attorney without prior approval from DOJ and the Office of Intelligence Policy and Review (OIPR)

DATE: 11-27-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 11-27-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-4236

b1
b2
b7E

MAT

2
MAT

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/20/2004

b2
b7E
b1

Additionally, this information may not be disseminated to foreign governments without prior approval of the Attorney General.

(U) Enclosure(s): ~~(S)~~ Attached is a certified copy of court order.

(U) Details: ~~(S)~~ REQUEST: SAC authority is granted to immediately [redacted]

(S)

[redacted]

b2
b7E
b1
b6
b7C

SYNOPSIS OF INVESTIGATION:

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C

(S) [redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/20/2004

b1
b2
b7E

(S) [redacted]

(S) [redacted]

(S) [redacted]

b1
b6
b7C

(S) [redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/20/2004

b2
b7E
b1

(S) [redacted]

b1
b6
b7C

(S) National Security Letters (NSL) requesting, toll records for [redacted] telephone number and [redacted] Account Information have been issued. [redacted]

[redacted]

OBJECTIVES [redacted]

[redacted] is anticipating that the results of the

b2
b7E
b1
b6
b7C

(S) [redacted]

Supervisor's Approval [redacted]

Date: 8/4/04

b6
b7C
b2
b7E

SAC Approval: [redacted]

Date: 8/5/04

◆◆

~~SECRET~~

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation



Washington, D. C. 20535-0001

April 1, 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) NOTICE OF ANNUAL LHM [redacted]

* Include any caveats required by the contents of this document, such as a
FISA caveat, Grand Jury statement, etc. *

(S) File Number: [redacted]

DATE: 11-28-2007
CLASSIFIED BY 65179 DMH/KSR/TE
REASON: 1.4 (c, d)
DECLASSIFY ON: 11-28-2032

(U) ~~(S)~~ USPER X Presumed USPER Non-USPER

(U) ~~(S)~~ Individual X Group
If group # of USPER group members:

b1
b2 3)
b7E
b6
b7C

[redacted]

(S) Subject(s) Name: [redacted]

(S)

(S) ~~(U)~~

[redacted]

(U) ~~(S)~~ Predication for the Investigation:

BASIS FOR INVESTIGATION: (S) [redacted]

[redacted]

(S)

b1
b2
b7E
b6
b7C

[redacted]

Handwritten marks and initials at the bottom right of the page.

~~SECRET~~

b1

(S) SUBJECT NAME
(S) CATEGORY OF INVESTIGATION (E.G. [redacted])

(S) [redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
b2
b7E
b7D
b6
b7C

(S) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

SUBJECT NAME

b1

(S) CATEGORY OF INVESTIGATION (E.G. [redacted])

(S) [redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
b2
b7E
b7D
b6
b7C

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

~~SECRET~~
3

NSL VIO-4242

~~SECRET~~

SUBJECT NAME

b1

(S) CATEGORY OF INVESTIGATION (E.G. [REDACTED])

(S) [REDACTED]

(S) [REDACTED]

[REDACTED]

b1
b2
b7E
b6
b7C
b7D

(S) [REDACTED]

[REDACTED]

(S) [REDACTED]

b1

(S) [REDACTED]

~~SECRET~~

~~SECRET~~

b1

(S) SUBJECT NAME
(S) CATEGORY OF INVESTIGATION (E.G. [redacted])

b1

(S) [redacted]

(S) In addition, provide a narrative below that identifies the grounds for the investigation, including the information or allegation [redacted] or the specific and articulable facts (for [redacted])

b1
b2
b7E

BIOGRAPHICAL INFORMATION: (S) [redacted]

[redacted]

b1
b6
b7C

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

IDENTITY OF TERRORIST ORGANIZATION: (S) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

(S) SUBJECT NAME
(S) CATEGORY OF INVESTIGATION (E.G. [redacted])

b1

(S) [redacted]

(S) [redacted]

b1

(S) [redacted] (S)

(S) [redacted]

RESULTS OF INVESTIGATION TO DATE:

(S) [redacted]

b1
b2
b7D
b6
b7C

~~SECRET~~
6

~~SECRET~~

b1

(S) SUBJECT NAME
CATEGORY OF INVESTIGATION (E.G. [redacted])

(S) [redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
b2
b7D
b6
b7C
b2
b7E

(S) On 10/29/2001, [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

(S) SUBJECT NAME [redacted]
(S) CATEGORY OF INVESTIGATION (E.G.) [redacted]

b1

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

b1
b2
b7D
b6
b7C

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S) NSL's sent to all three credit agencies requesting credit reports for [redacted]

OBJECTIVE: (S)

[redacted]

[redacted]

b1
b2
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/26/2005

To:

[Redacted]

Attn:

[Redacted]
SA [Redacted]

From:

b2
b7E
b6
b7C

Contact: ISS

Approved By:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #:

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

b1
b2
b7E
b6
b7C

Title: (S)

[Redacted]

Synopsis:

(S) [Redacted] response to a National Security Letter.

b4 (U)
b7D (U)

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

(S)

[Redacted]

Reference: (S)

[Redacted]

b1
b2

(U) Enclosure: (S) Enclosed is the requested information.

b7E

(U) Details: (S) Pursuant to the 08/11/2005 delivery of an NSL,

b6

[Redacted]

provided the following subscriber information:

b7C

[Redacted]

b4

(S)

[Redacted]

b7D

[Redacted]

b1

b6

b7C

b2

b7E

(U) [Redacted] Division leads have been completed.

DATE: 11-27-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 11-27-2032

~~SECRET~~

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

b6
b7C

NSL VIO 4248

[Redacted]

b2
b7E

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/26/2005

b2
b7E
b1

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: LIAISON WITH OTHER AGENCY
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:
Name:
Squad:

[redacted]

b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/26/2005

b2
b7E
b1

LEAD(s) :

Set Lead 1: (Info)

[redacted]

AT

[redacted]

b2
b7E

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/21/2006

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

SSS/Investigative Support Specialist Unit

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #:

(S) [Redacted]
(S) 66 [Redacted]-C96354 (Pending) *22/0*

Title: (S) [Redacted]

closed
HA

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Reference: (S) [Redacted]
(U) ~~(S)~~ 66 [Redacted] C96354 Serial 1675
(S) 66F-HQ-C1303375 Serial 59897

Administrative [Redacted] was unable to provide tolls until present time.

(U) ~~(S)~~ Enclosure(s): Subscriber and toll record information for the following telephone numbers revealed in the Details Section of this EC.

(U) ~~(S)~~ One (1) photocopy of each NSL to [Redacted] dated 10/17/2005.

(U) ~~(S)~~ One (1) CD-ROM containing tolls from [Redacted]

DATE: 11-27-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 11-27-2032

SEARCHED INDEXED
SERIALIZED FILED *PS*
MAR 13 2006
[Redacted]

b2
b7E
b6
b7C
NSL VIO-4251
[Redacted]

Sp/su3

~~SECRET~~

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

From: [redacted]
02/21/2006

b2
b7E
b1

Details: (S) [redacted] advises on 11/17/2005. [redacted]

b2
b7E
b4
b7D
b6
b7C

(S) [redacted] furnished subscriber record information to Investigative Support Specialist (ISS) [redacted] in response to an NSL, dated 10/17/2005 for the following telephone number:

(S) [redacted]

b1
b6
b7C

(U) [redacted] does not provide any results in electronic format.

b4
b7D

(U) [redacted] advises on 12/08/2005. [redacted]

[redacted] furnished subscriber record information to Investigative Support Specialist (ISS) [redacted] in response to an NSL, dated 10/17/2005 for the following telephone numbers:

b2
b7E
b4
b7D
b6
b7C

(S) [redacted]

b1
b6
b7C

(S) Subscriber used more than one mobile device number as seen above. Subscriber used [redacted]

b7D
b4

[redacted] Subscriber used [redacted] advised they offer a pay-as-you-go service that does not require a contract and many customers have not provided their name, address or other identifying information.

~~SECRET~~

~~SECRET~~

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

From: [redacted]
02/21/2006

b1
b2
b7E

Set Lead 1: (Info)

[redacted]
AT [redacted]

b2
b7E

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2004

To: [Redacted]

Attn: [Redacted] IA [Redacted]

From: [Redacted]
Contact: IA [Redacted]

DATE: 11-27-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 11-27-2032

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) [Redacted] (pending)
Title: (S) [Redacted]

Synopsis: ~~(S)~~ (S) response to National Security Letter (NSL).

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

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

(U) Enclosure(s): ~~(S)~~ Enclosed is a 1-A envelope containing [Redacted] cover letter, subscriber information printouts and a CD with requested toll information.

(U) Details: ~~(S)~~ Pursuant to the 07/13/2004 service of an NSL, [Redacted] provided the following subscriber information:

(S) [Redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 08/09/2004

b1
b2
b7E

(U) ~~(S)~~ All [redacted] Division leads have been completed.

b2
b7E

~~SECRET~~