

~~SECRET~~

----- Working Copy -----

Precedence: PRIORITY

Date: 08/31/2004

To: Counterterrorism

Attn: ITOS 1, CONUS 1, TEAM 4
SSA [redacted]

[redacted]

Attn: SJPA
SA [redacted]
SA [redacted]

b2
b7E
b6
b7C

[redacted]

Attn: ITTE
[redacted]

From:

[redacted]

Contact: IA [redacted]

Approved By:

[redacted]

Drafted By:

[redacted]

b1
b7A
b2
b7E

Case ID #: (S) [redacted]

(U) ~~(S)~~ 66F-HQ-A1432188-TRACKING (Pending)

Title: (S) [redacted]

[redacted]

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

[redacted]

(U)

Synopsis: ~~(S)~~ FBI [redacted]

provides information regarding telephone activity relevant to the investigation of the 4/2004 [redacted]

b1
b2
b7E
b7A

(S)

[redacted]

(U)

~~(S)~~

(U)

Derived From: G-3

Declassify On: X1

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 FBIHQ.

(S)

[redacted]

FISA, recipients are

b1

also reminded that there is to be no further dissemination or use

Case ID :

(S)

[redacted]

b1
b7A
b2
b7E

~~SECRET~~ NSL VIO-3619

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

(U) Details: ~~(S)~~ This communication is to assist FBI [redacted] (FBI [redacted] Resident Agency [redacted] RA) in the investigation

b2
b7E
b1
b7A

~~(S)~~ [redacted]

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

b1
b7A

(S) ~~(S)~~ Following is activity for the period 04/06-10/2004

b1

This information is derived from hard-copies of telephone toll

b2

(S) records surrendered to agents of FBI [redacted]

b7E

[redacted] This information is also compared against toll records [redacted]

b7A

[redacted] (S)

[redacted]

b1
b2
b7E
b7A

(U) ~~(S)~~ Following is relevant [redacted]

(S) [redacted]

b1

NOTE: [redacted]

b2

[redacted]

b7E

(S) [redacted]

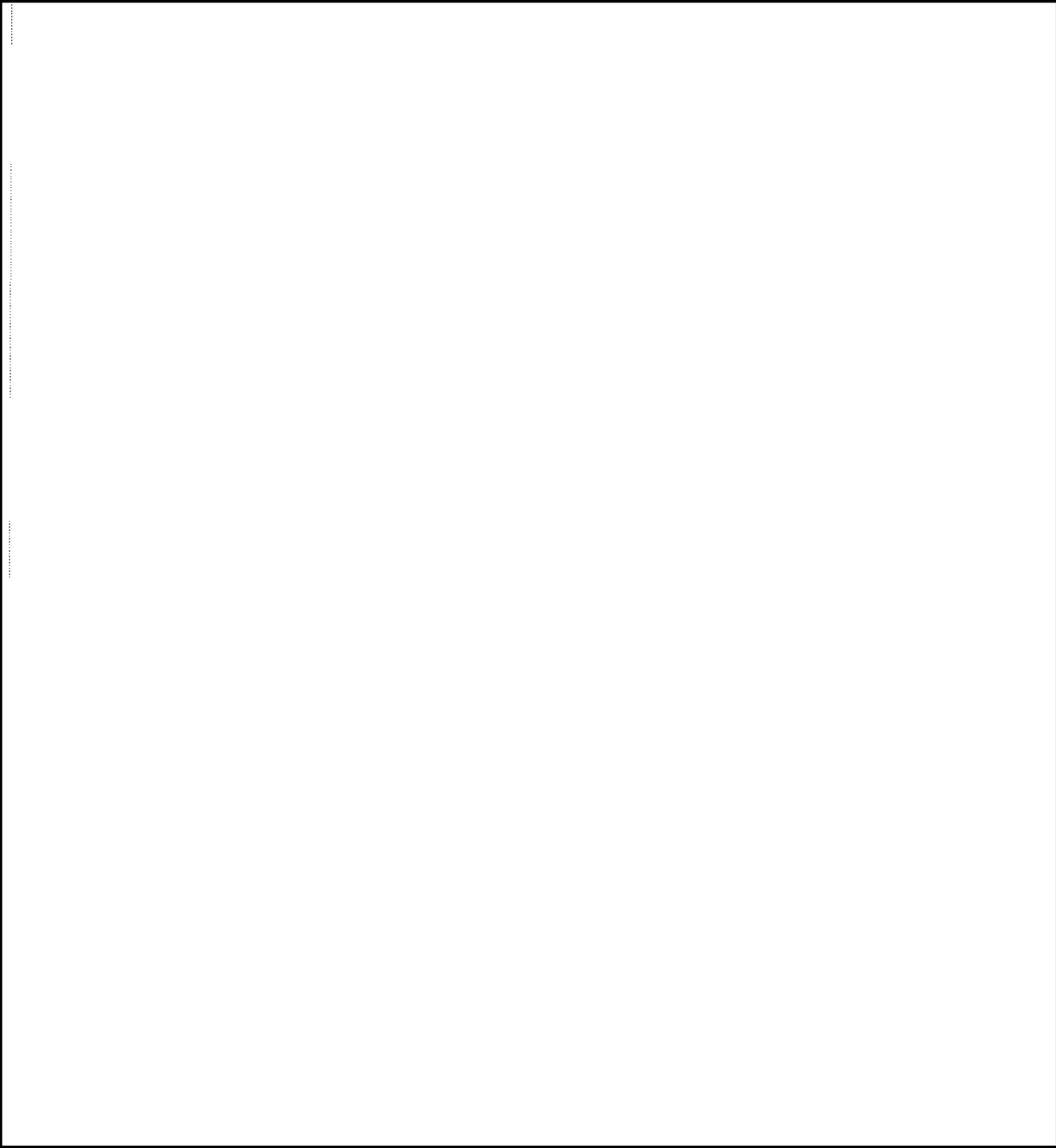
b6

[redacted]

b7C

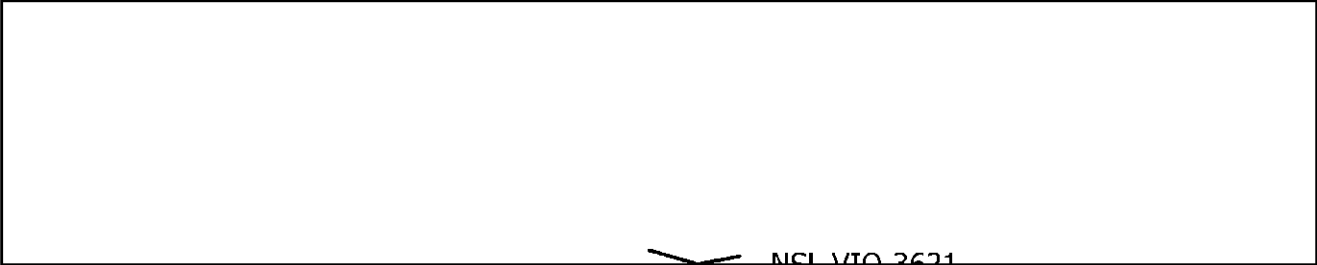
b7A

(S)



b1
b6
b7C
b7A

(S)



b1
b6
b7C

(S)

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

b1
b2
b7E
b6

(S)

[Redacted]

b7C
b7A

b1
b2
b7E
b7A

(U)

~~(S)~~

These telephone numbers were checked in [Redacted] and against all known telephone numbers for [Redacted]

(S)

[Redacted]

b1
b2
b7E

(U) ~~(S)~~ The format for the following data is as follows:

[Redacted]

(U)

~~(S)~~

Any pertinent [Redacted] results regarding a specific telephone number [Redacted]

(S)

[Redacted]

b1
b2
b7E
b7A

(S)

[Redacted]

(S)

~~SECRET~~

---- Working Copy ----

Page

5

[Redacted]

(S)

[Redacted]

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

~~SECRET~~ NSL VIO-3623

(S)

~~SECRET~~

----- Working Copy -----

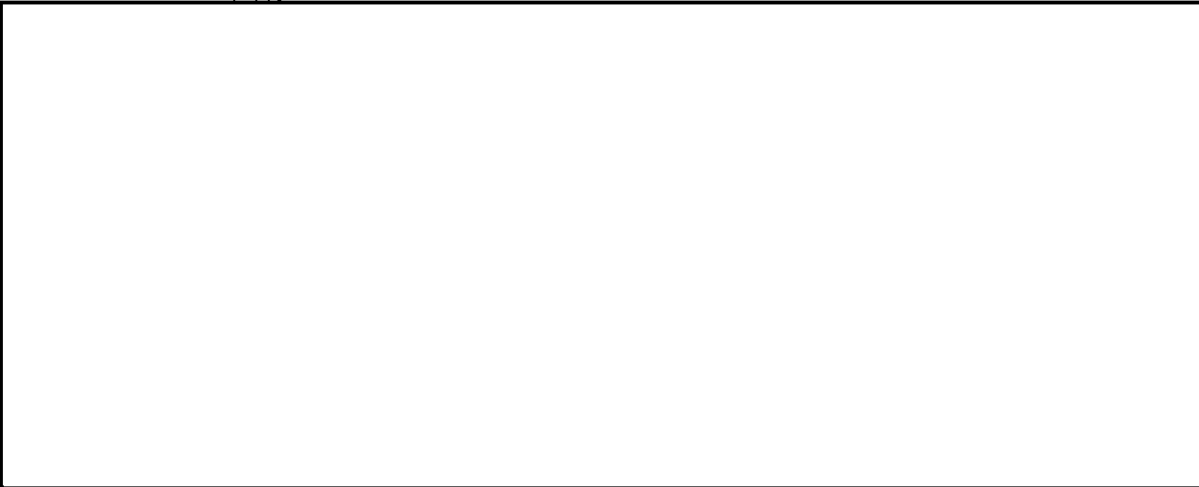
Page

6



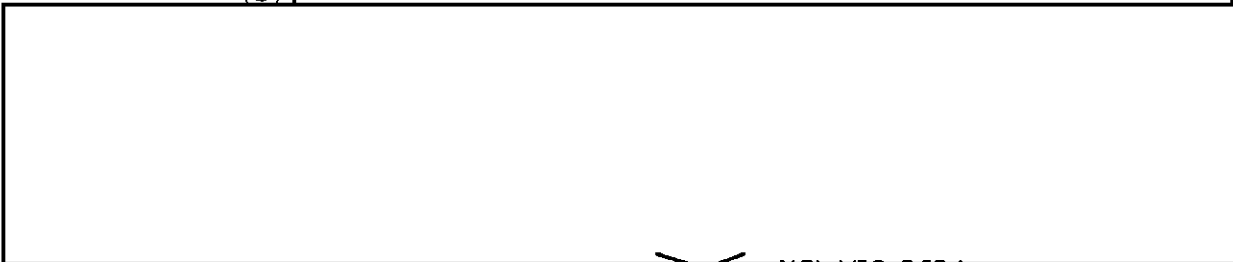
b1
b7A

(S)



b1
b2
b7E
b6
b7C
b7A

(S)



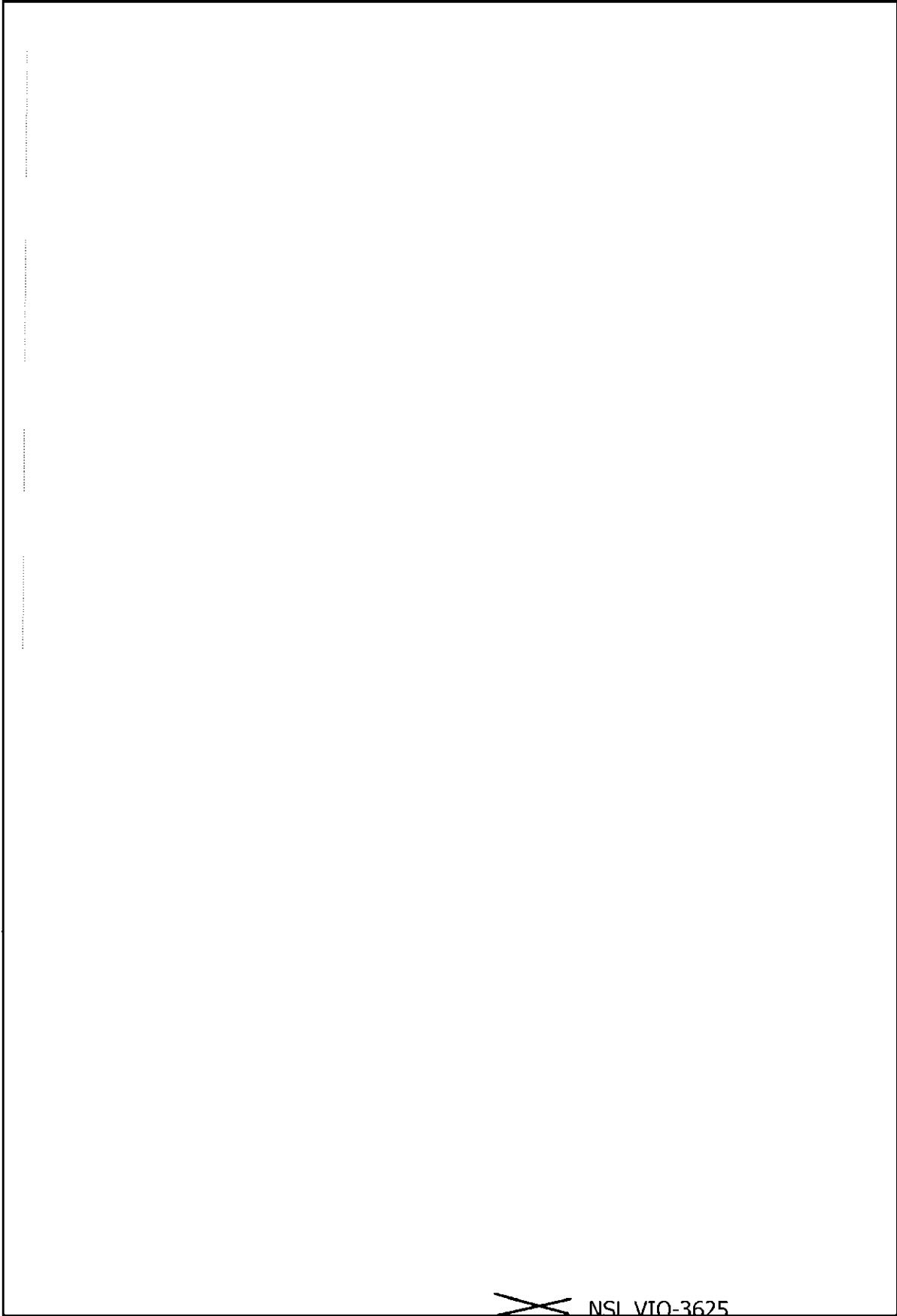
b1
b7A
b2
b7E

(S)

~~SECRET~~

---- Working Copy ----

Page 7



b1
b7A

~~SECRET~~ NSL VIO-3625

(S)

~~SECRET~~

----- Working Copy -----

Page

8

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

b1
b6
b7C
b7A
b2
b7E

(S)

[Redacted]

[Redacted]

~~SECRET~~ NSL VIO-3626

(S)

~~SECRET~~

---- Working Copy ----

Page

9

[Redacted]

(S)

[Redacted]

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

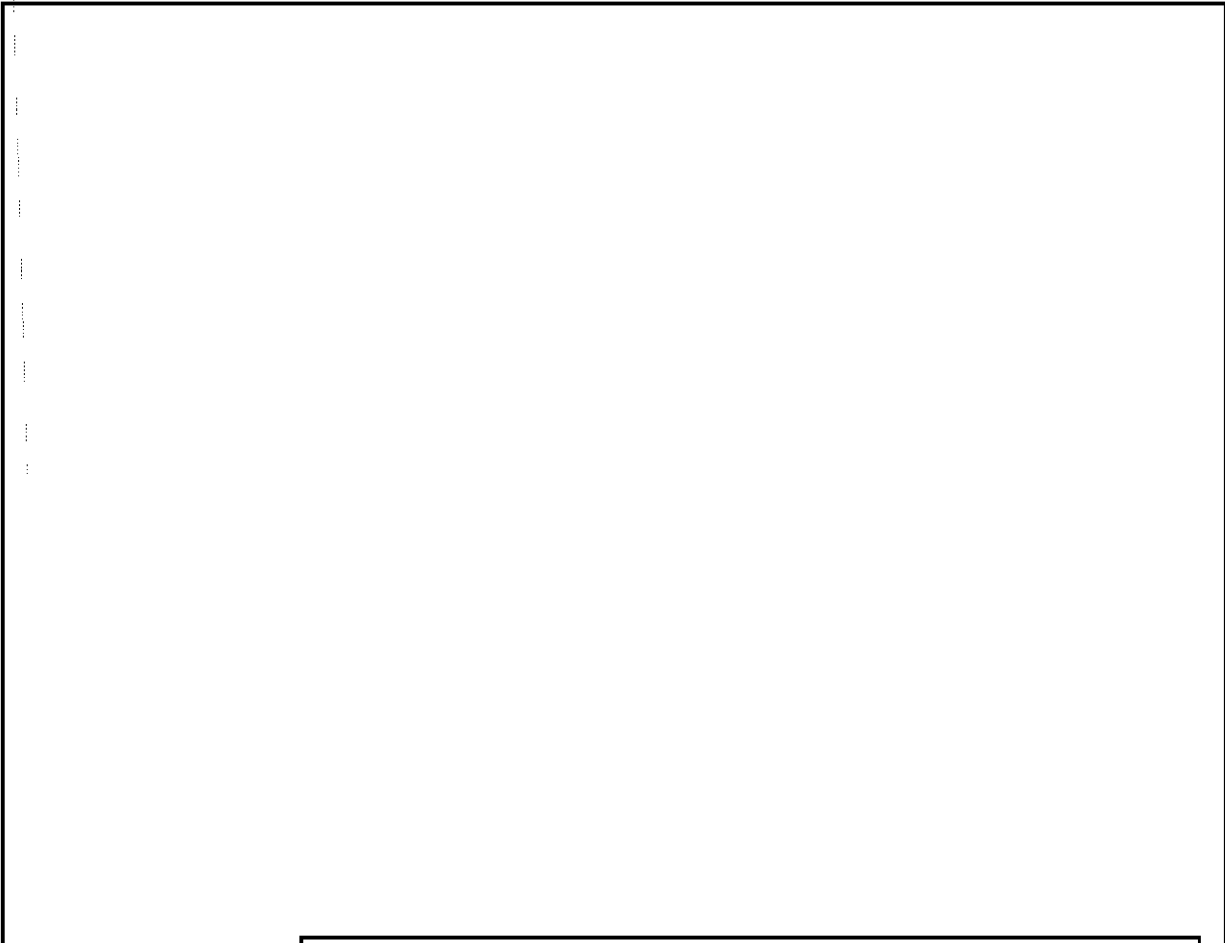
~~NSL VIO 3627~~

(S)

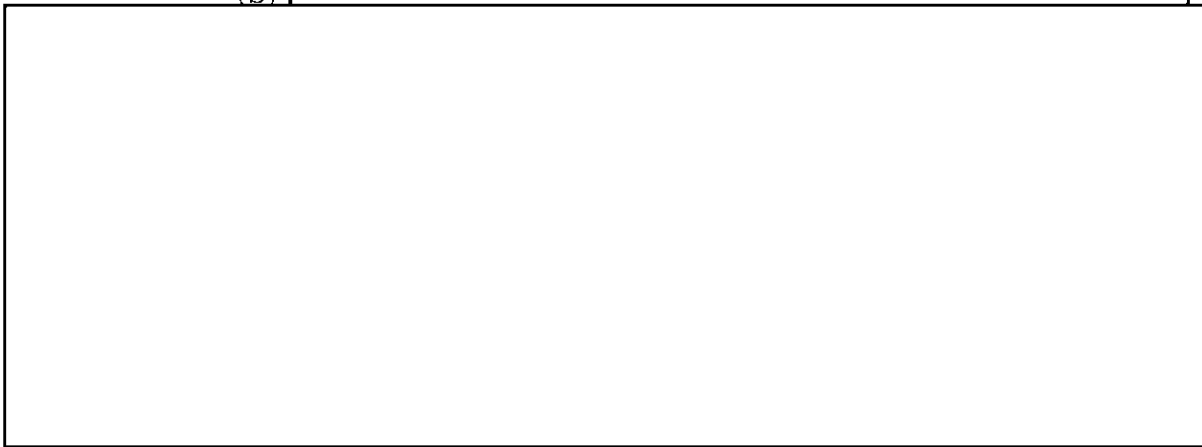
SI

~~SECRET~~

----- Working Copy -----



(S)



(S)



b1
b2
b7E
b6
b7C
b7A

+099927

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-06-2007
CLASSIFIED BY: 65179 DMH/KSR/cb
REASON: 1.4 (e)
DECLASSIFY ON: 07-06-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2006

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Resident Agency

Contact: ISS [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

b1
b7A
b2
b7E
b6
b7C

(R) 88

Synopsis: (U) This EC documents information received pursuant to National Security Letter directed to [Redacted]

b4
b7D

(U)

(S)

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

(S)

[Redacted]

b1
b2
b7E
b7A

Details: (U) Pursuant to National Security Letter (NSL) directed, provided [Redacted]

(S)

[Redacted]

b1
b4
b7D
b6
b7C

(U) The report reflects [Redacted]

however, it does not identify [Redacted]

b1 b7A

(S)

[Redacted]

b6
b7C
b7A

♦♦

(S)

[Redacted]

~~SECRET~~

SERIALIZED [Signature]

b1
b2
b7E
b7A

[Redacted]

b6
b7C

NSL VIO-3629

DATE: 07-06-2007
CLASSIFIED BY: 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2006

To: [Redacted]

Attn: SA [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

Resident Agency

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1
b7A
b2
b7E
b6
b7C

Title: (S) [Redacted]

Synopsis: (U) This EC documents information received pursuant to National Security Letter directed to [Redacted]

b4
b7D

(S)

(S)

(U)

(S)

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

(S) [Redacted]

b1
b2
b7E
b7A

b1
b4
b7D
b6
b7C
b7A

Details: (U) Pursuant to National Security Letter (NSL) directed, [Redacted] provide

(S) [Redacted]

(U) The report reflects [Redacted] however, it does not identify any

[Redacted]

b1
b6
b7C
b7A

(S)

♦♦

b1 (S)
b7A
b2
b7E

[Redacted]

SEARCHED
SERIALIZED *djd* *djd*

~~SECRET~~

NSL VIO-3630

[Redacted]

b6
b7C

(S)

[Redacted]

b7A

(S)

[Redacted]

b1

[Redacted]

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U)

~~(S)~~ Read and clear.

Set Lead 2: (Discretionary)

[Redacted]

AT

[Redacted]

(U) ~~(S)~~ [Redacted] provides this information to [Redacted] RA for any action deemed necessary.

b2
b7E



b2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/17/2006

To:

Attn: SA

b2
b7E
b6
b7C

From:

Resident Agency

Contact: ISS

Approved By

Drafted By:

b1
b2
b7E
b6
b7C
b7A

(S) Case ID #: ~~(U)~~

Title: (S)

Synopsis: (U) This EC summarizes information received pursuant to National Security Letter directed to

b4
b7D

~~(U)~~ ~~(S)~~ Derived From: G-3
Declassify On: 04/17/2016

(S) ~~(U)~~

b1
b2
b7E
b7A

Details: (U) Pursuant to National Security Letter (NSL) directed, provided bank account.

(S) information

b1
b4
b7D
b7A (S)

b1
b6
b7C
b7A

~~SECRET~~

(S)

b1
b2
b7E
b6
b7A

NSL VIO-3632



SEARCHED INDEXED
SERIALIZED FILED
APR 17 2006



(X)
38

~~SECRET~~

b1
b7A
b2
b7E

To: [redacted] From: [redacted]
Re: (S) [redacted] 04/17/2006

(S)

~~(S)~~

[redacted]

b1
b6
b7C
b7A

(S)

~~(S)~~

[redacted]

b1
b6
b7C
b7A

(S)

~~(S)~~

[redacted]

(U) The records were placed in 1A envelopes.

◆◆

~~SECRET~~

b1
b2
b7E
b6
b7C
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted] b4
[Redacted] b7D

DATE: 07-06-2007
CLASSIFIED BY 65179 DNH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-06-2032

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2006

To: [Redacted]

Attn: SA [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

[Redacted] Resident Agency

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

(S)

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

b1
b7A
b2
b7E
b6
b7C

Title: (S) [Redacted]

Synopsis: (U) This EC documents information received pursuant to National Security Letter directed to [Redacted]

b4
b7D

(U) ~~(S)~~

~~Derived From : G-3
Declassify On: 03/21/2016~~

b2
b7E
b1
b7A

(S)

~~(U)~~ [Redacted]

(U) Details: ~~(U)~~ Pursuant to National Security Letter (NSL) directed, [Redacted] provided credit

(S) [Redacted] b1
b4
b7D
b6
b7C
b7A

(S)

[Redacted] A search conducted in ACS was negative for any information identifiable with [Redacted]

b1
b7D
b7A

(S)

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

b1
b6
b7C
b7A

~~SECRET~~

(S)

SEARCHED [Signature] INDEXED [Signature]
SERIALIZED [Signature]
MAR 21 2006
[Redacted]

b1
b7A
b2
b7E
b6
b7C

NSL VIO-3634

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/21/2006

b1
b7A
b2
b7E

(S) [redacted] The report identifies [redacted] however [redacted]
[redacted] [redacted] [redacted]

b1
b6
b7C
b7D
b4
b7A

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/20/2006

To: Counterterrorism

Attn: CAH

Attn: SA

b2
b7E
b6
b7C

From:

[Redacted]

Resident Agency

Contact: ISS

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #:

(S)

[Redacted]

~~(S)~~
08

Title: (S)

[Redacted]

b1
b7A
b2
b7E
b6
b7C

b2
b7E

Synopsis: (U) To provide case agent

[Redacted] obtained pursuant to National Security Letters.

(S)

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

[Redacted]

b1
b2
b7E
b7A

(S)

Reference:

[Redacted]

Details: (U) Pursuant to National Security Letters (NSL)
directed to [Redacted]

[Redacted] subscriber information and toll
records were obtained [Redacted]

(S)

[Redacted]

b1
b4
b7D
b6
b7C
b7A

~~SECRET~~

(S)

SEARCHED [initials]
SERIALIZED [initials]

JAN 20 2006

b1
b7A
b2
b7E
b6
b7C

NSL VIO-3636

[Redacted]

~~SECRET~~

(S) To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 01/20/2006

b1
b2
b7E
b7A

(S)

[Large redacted block]

b1
b2
b7E
b7A

b2
b7E

(U) The writer conducted a search [redacted] which
[redacted] resulted in the following:

(S)

b1
b2
b7E
b6
b7C
b7A

[Redacted block]
[Redacted block]
[Redacted block]

~~SECRET~~

~~SECRET~~

(S) To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] 01/20/2006

b2
b7E
b1
b7A

(S)

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

(S)

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

(S)

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

(S)

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

b1
b2
b7E
b6
b7C
b7A

(S)

[redacted]
[redacted]

(S)

[redacted]
[redacted]

~~SECRET~~

~~SECRET~~

(S)

To: [redacted] From: [redacted]
Re: [redacted] 01/20/2006

b1
b2
b7E
b7A

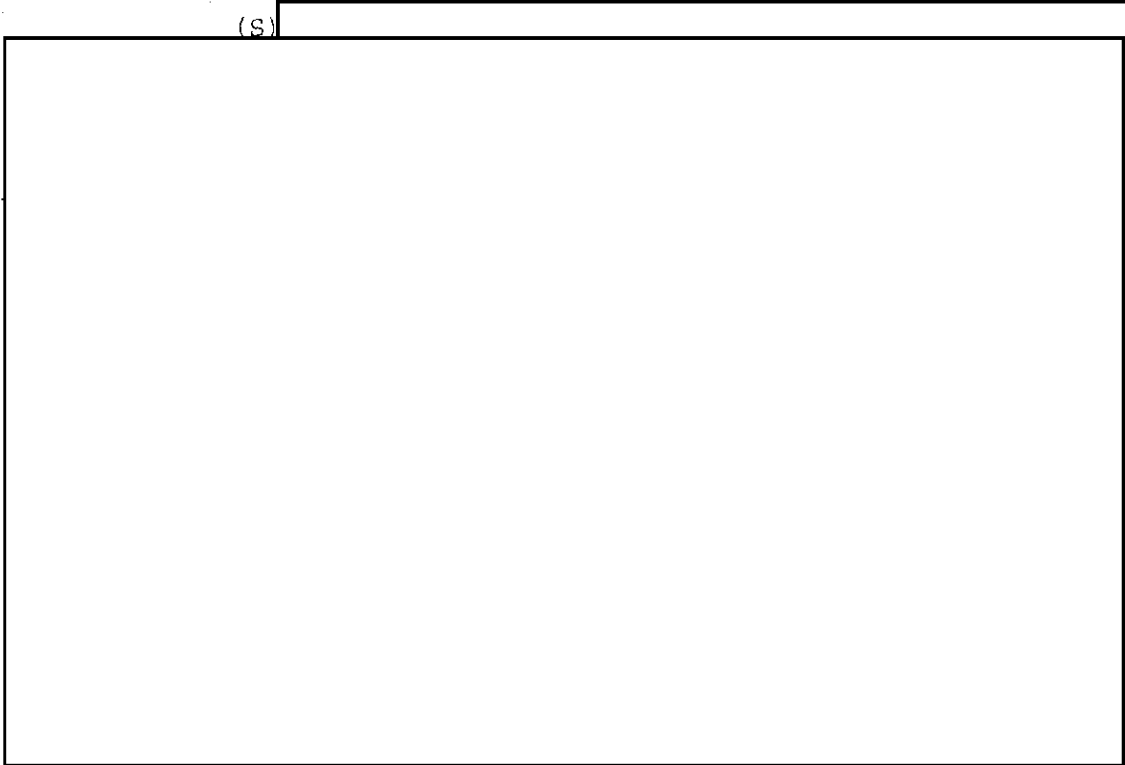
LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(S)



b1
b7A
b2
b7E

~~SECRET~~

~~SECRET~~
NSL VIO-3639

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2005

To: Counterterrorism

Attn: CAU

Attn: SA

From:

Resident Agency

Contact: ISS

b2
b7E
b6
b7C

Approved By:

Drafted By:

(S) Case ID #: (U)

Title: (S)

b1
b7A
b2
b7E
b6
b7C

(U) Synopsis: (S)

To document information received from [redacted] pursuant to National Security Letter (NSL) and to request CAU conduct appropriate checks on telephone numbers obtained from toll records.

b4
b7D

(U) (S)

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

b1
b2
b7E
b7A

(S)

Details: (U) Pursuant to NSL directed to [redacted] the following subscriber information was provided:

b1
b7D
b4
b6
b7C
b7A

(S)

[Large redacted area]

~~SECRET~~

SEARCHED *dja*
SERIALIZED *dja*
INDEXED
FILED
[redacted]

b6
b7C

~~SECRET~~

(S)

To:
Re:

[Redacted]

From:

[Redacted]

NSL, 12/13/2005

b1
b7A
b2
b7E

(S)

[Redacted]

b1
b4
b7D
b7A

The original records were placed in a 1A envelope.

(S)

[Redacted]

[Large Redacted Area]

b1
b7A
b2
b7E

~~SECRET~~

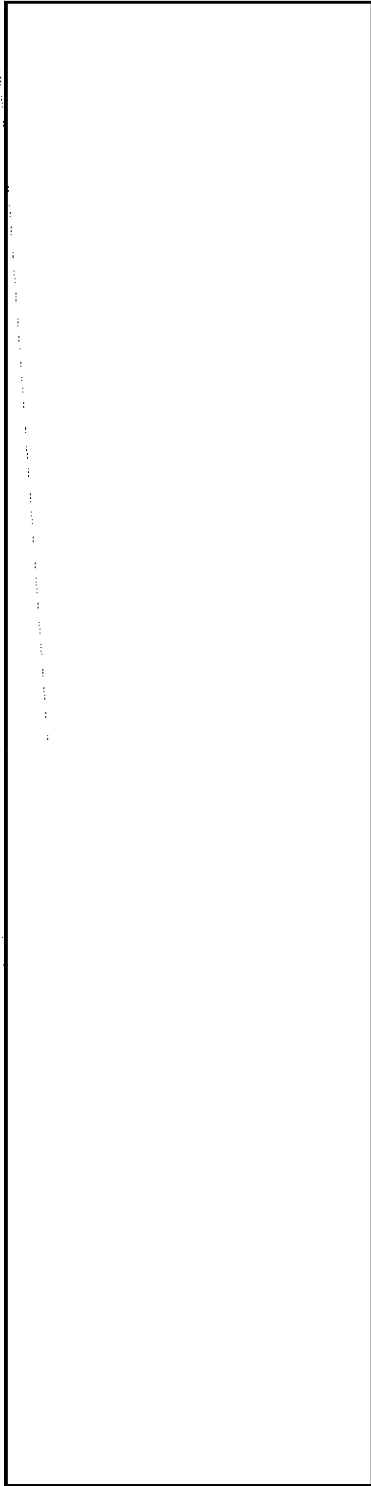
~~SECRET~~

(S)

To: [redacted] From: [redacted]
Re: [redacted] NSL, 12/13/2005

b1
b7A
b2
b7E

(S)



b1
b7A

~~SECRET~~

~~SECRET~~

(S)

To:

[Redacted]

From:

[Redacted]

Re:

~~(U)~~ [Redacted]

12/13/2005

b1
b2
b7E
b7A

(S)

[Large Redacted Area]

b1
b7A

~~SECRET~~

~~SECRET~~

To: [redacted]

From: [redacted]

(S)

Re: [redacted]

NSL, 12/13/2005

b1
b2
b7E
b7A

(S)

[Large redacted area]

b1
b7A

~~SECRET~~

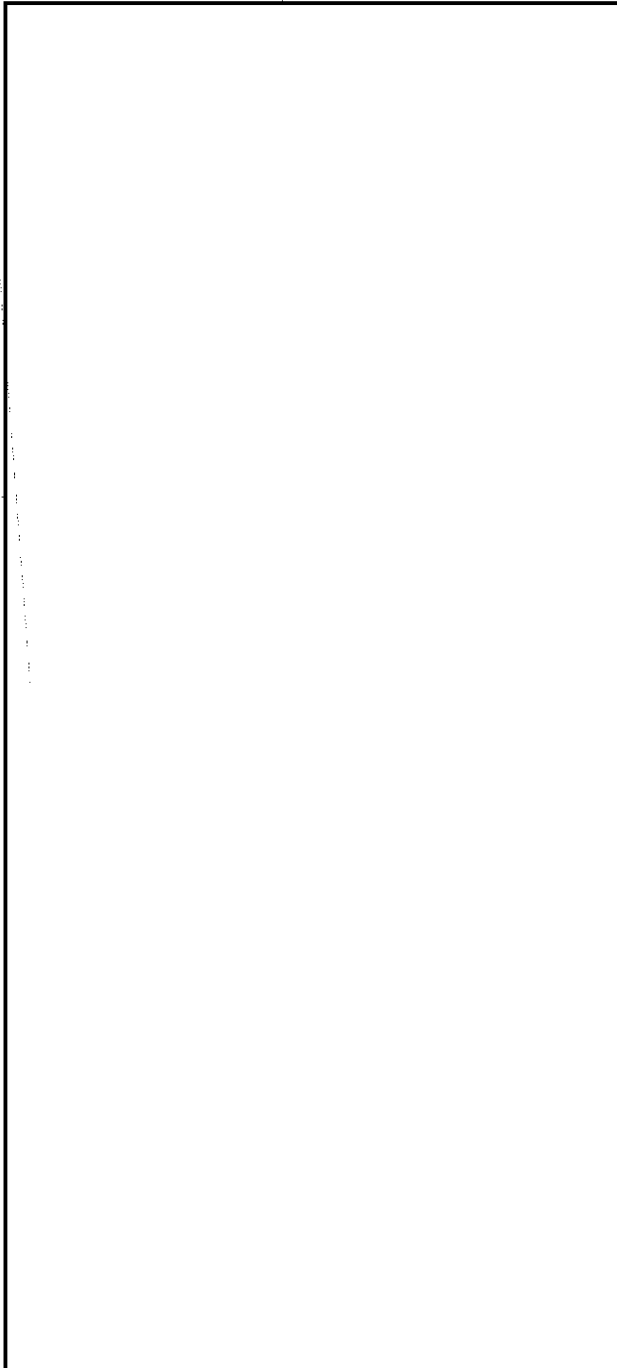
~~SECRET~~

b1
b2
b7E
b7A

(S)

To: [redacted] From: [redacted]
Re: ~~(S)~~ [redacted] NSL, 12/13/2005

(S)



b1
b7A

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/17/2006

To: [Redacted]

Attn: SA [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

Resident Agency

Contact: ISS [Redacted]

Approved By [Redacted]

Drafted By [Redacted]

b1
b7A
b2
b7E
b6
b7C

(S)

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

Title: (S) [Redacted]

Synopsis: (U) This EC documents information received pursuant to National Security Letter directed to [Redacted]

b4
b7D

(S)

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: 04/17/2016~~

(P)
dja

b1
b2
b7E 3)
b7A

~~(U)~~ [Redacted]

Enclosure(s): [Redacted]

Details: (U) Pursuant to National Security Letter (NSL) directed [Redacted] provided call detail records [Redacted]

(S)

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

[Redacted]

~~SECRET~~

SEARCHED [Redacted] INDEXED [Redacted]
SERIALIZED [Redacted] FILED [Redacted]
APR 18 2006
FBI - [Redacted]

NSL VIO-3646
b7C

[Redacted]

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] NSL, 04/17/2006

b1
b2
b7E
b7A

b2
b7E
b7A

The writer conducted a search of [redacted]
[redacted] for any and all information
identifiable [redacted] The searches were negative.

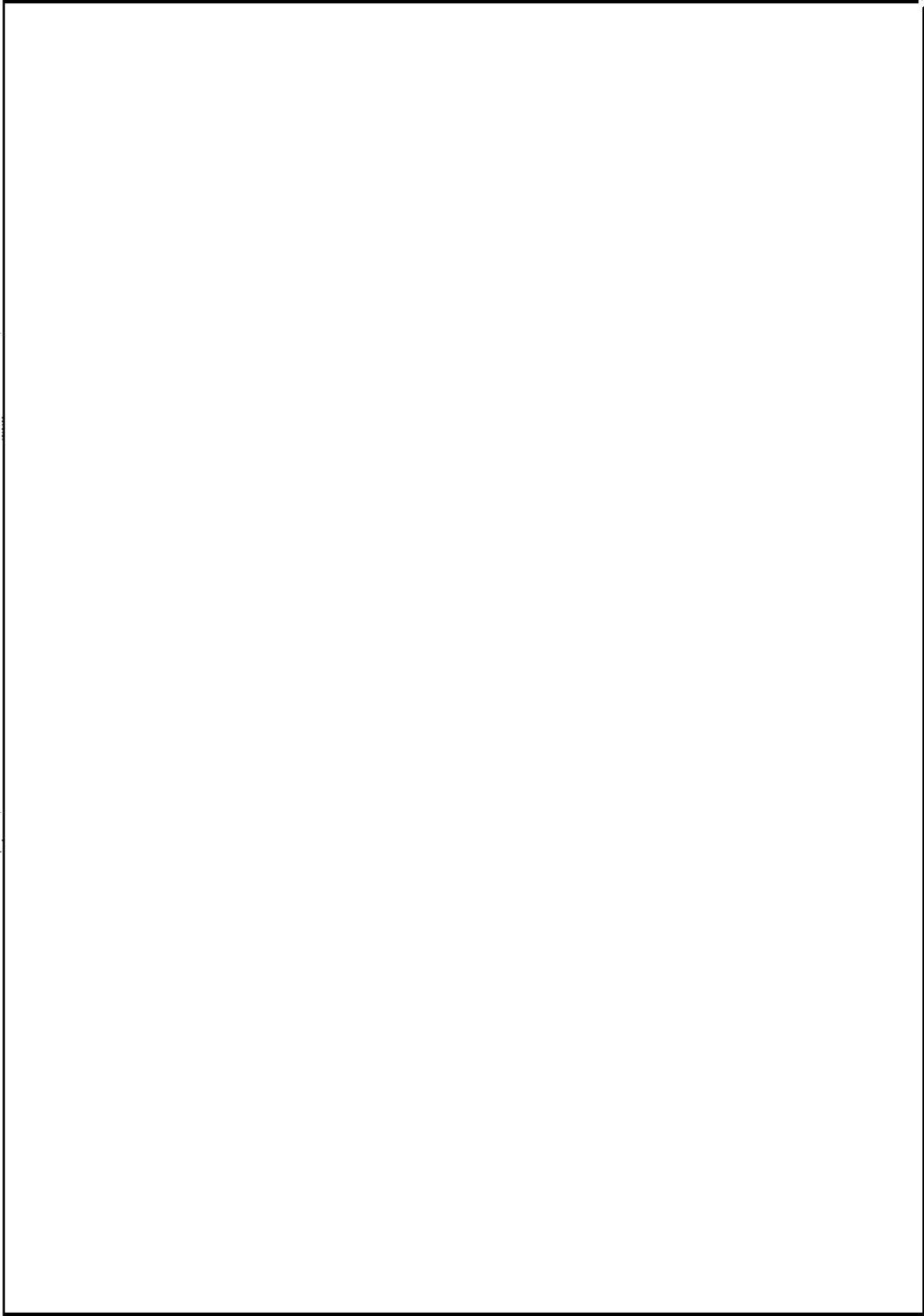
The records were uploaded into [redacted] and
the CD was placed in a 1A envelope.

◆◆

~~SECRET~~

#1073946

(S)



b1
b6
b7C
b7A