

~~SECRET~~

[Redacted]

This is a regular ACS

b6
b7C

December 13, 2006

TO:

[Redacted]

Request for

[Redacted]

FROM:

OIG - NSL Review

Please provide copies of the national security letters associated with the cover ECs noted below:

(S)

[Redacted]

b1
b7E
b2
b7A

We would be grateful if you would provide these by noon on Friday, December 15, 2006.

Thank you for your assistance.

DATE: 06-28-2007
CLASSIFIED BY: 65179/DHI/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-15055

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2004

To: General Counsel

Attn: Deputy General Counsel

b2
b7E
b6
b7C

[Redacted]

NSLB
Attn: [Redacted]

Countertintelligence

Attn: UC [Redacted]
CD-2D

From: [Redacted]

Field Intelligence Group

Contact: SA [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

DATE: 06-28-2007
CLASSIFIED BY 65179/DMH/ESR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-28-2032

Case ID #: (S) [Redacted] Pending)
(S) 66F-HO-C1213150 (Pending)
(S) [Redacted] (Pending)

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

Title: (S) [Redacted]

Synopsis: (U) This EC approves the issuance of one credit report National Security Letter (NSL); pursuant to Title 15 United States Code, Section 1681 (v); sets a lead and provides the reporting data to NSLB; and transmits the NSL to FBI

[Redacted] for delivery to [Redacted]

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

b1
(S)b2
b7E
b7A

Enclosure(s): (S) Enclosed for the [Redacted] Field Office is an original and one copy of a letter dated 4/22/2004, addressed to [Redacted]

b2
b7E (U)
b6
b7C
b4
b7E

[Redacted]

~~SECRET~~

b2
b7E
b1
b7A

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/22/2004

b7D [redacted] requesting a consumer credit report and all
b4 information in its files concerning the listed consumer as follows:

b1
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b7C

(S) [redacted]

Details: (S) [redacted]

b1
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b7C
b7A

[Large redacted area]

(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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

b2
b7E
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b7D (U) A representative of the [redacted] who has liaison with [redacted] should hand deliver the letter to [redacted]. FBI [redacted]

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/22/2004

[redacted] should advise [redacted] that Title 15, United States Code, Section 1681 (v) (c) prohibits it from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2
b7E
b4
b7D

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

b2
b7E
b6
b7C

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

~~SECRET~~

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/22/2004

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E
b4
b7D

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information for its purposes.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For information. Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FD-542 (Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2003

b2
b7E
b6
b7C

To: [Redacted]
From: [Redacted]

Contact: SA [Redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
(S) b2
b7E
b6
(S) b7C
b7A

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

Synopsis: National security letter (NSL) prepared, approved, and served.

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b7E
b1 ;)
b7A
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b7C

Details: On March 17, 2003, the writer served an NSL to the [Redacted]
Credit Bureau for information regarding [Redacted]

DATE: 06-28-2007
CLASSIFIED BY: 65179/DMH/KRF/PW
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-28-2033

~~SECRET~~

NSL VIO-15060

~~SECRET~~

b2
(S) b7E
b1
b7A

To: [redacted] From: [redacted]
Re: [redacted] 03/25/2003

Accomplishment Information:

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

b4
b7D
b6
b7C

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

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: [redacted] 03/25/2003

(S)
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b7A

LEAD(s) :

Set Lead 1: (Info)

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b7E

[redacted]

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2004

To: General Counsel

Attn: Deputy General Counsel, NSLB

Attn: [Redacted]

Attn: TFO [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

SAC [Redacted]

Contact: Task Force Officer (TFO) [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

b1
(S)b2
b7E

Case ID #: (S) [Redacted]

(U)

66F [Redacted]-C212092-NSL

(Pending)

(Pending)

(U) 66F-HQ-C1213150-NSL

(Pending)

DATE: 07-18-2007
CLASSIFIED BY: 65179/DME/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

Title: (S) [Redacted]

b1
b6
(S)b7C

Synopsis: (U) This EC approves the issuance of one (1) credit report National Security Letter (NSL) pursuant to 15 U.S.C. 1681v; sets a lead and provides reporting data to the National Security Law Branch (NSLB); and transmits the NSL to FBI [Redacted] for delivery to [Redacted]

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b7E
b4
b7D

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

~~SECRET~~

SECRET

b2
b7E
b1
(S) b1
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/25/2004

[redacted]

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 06/25/2004 addressed to [redacted]

[redacted]

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

Details: (S) [redacted]

[Large redacted area]

b2
b7E
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b7D
b6
b7C

b1
b2
b7E
b6
b7C
b7D

SECRET

b2
b7E
b1

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/25/2004

(S)

[redacted]

b1
b6
b7C
b7D
b2
b7E

(S) Based on the foregoing, the enclosed NSL seeks the consumer credit report and all information in the files of the consumer reporting agency concerning [redacted]

b1
(C)b6
b7C
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b7E

[redacted] This information is necessary to conducting this investigation [redacted]

(U) On 08/27/2003, the Director delegated the official signing the enclosed letter authority to make the required certification.

(U)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For informational and reporting purposes, the enclosed NSL seeks the consumer credit report and all other information in the consumer reporting agency's files [redacted]

b2
b7E
b4
b7D

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

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of the FBI [redacted] Division. [redacted] should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI. [redacted] should also not contact FBIHQ directly in any manner.

~~SECRET~~

b2
b7E
b1

To: General Counsel From: [redacted]
Re: (S) [redacted] 06/25/2004

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

b6
b7C
b2
b7E

LEAD(s):

Set Lead 1: (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 results to the [redacted] Division.

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.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/2004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E
b6
b7C

To:
From:

[Redacted]

Joint Terrorism Task Force (JTTF)

Contact:

TEO [Redacted]

Approved By:

[Redacted]

DATE: 07-18-2007
CLASSIFIED BY 65179/DMH/KSP/RM
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

Drafted By:

Case ID #:

(S) [Redacted] (Pending)

(U) ~~(S)~~ 66F [Redacted] -68278-S

b1
b2
b7E
b6
b7C

Title: (S)

[Redacted]

Synopsis: ~~(S)~~ NSL for financial institution.

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

(U) b4
(U) b7D
b6
b7C

Details: ~~(S)~~ On 06/25/2004, a National Security Letter
(NSL) was sent to [Redacted]

b1
b6
b7C

~~(S)~~ This was to request a financial report on
[Redacted]

~~SECRET~~

b2
b7E
b1

~~SECRET~~

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

Accomplishment Information:

Number: 1
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:
Name:
Squad

[redacted]

b4
b7D
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b7C

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2004

To: General Counsel

Attn: UC [redacted] CTLU I.

b2
b7E
b6
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From: [redacted]

IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: SA [redacted]

Approved By: [redacted]

DATE: 07-18-2007
CLASSIFIED BY 65179/DMH/KER/EW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

Drafted By: [redacted]

b1
b6
(b7C)

Case ID #: (S) [redacted] (Pending)
(S) 66F-HQ-C1213150 (Pending)

Title: (S) [redacted]

(U)
b4
b7D
b2
b7E

Synopsis: (S) This EC approves the issuance of one credit report National Security Letter (NSL) pursuant to 15 U.S.C., 1681v; sets lead and provides reporting data to NSLU; and transmits the NSL to FBI [redacted] for delivery to [redacted]

(U)

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

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b7D
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b7E

(U) **Enclosure(s):** (S) Enclosed for [redacted] is an original and a copy of a letter dated September 21, 2004, addressed to [redacted]

Details: (S) [redacted]

~~SECRET~~

~~SECRET~~

b1
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b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/21/2004

(S)

[redacted]

b1
b6
b7C
b7D

~~(S)~~ This NSL seeks the consumer credit report and all information in the files of the consumer reporting agency concerning

b1
b2 (S)
b7E

[redacted]

(U)

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

b4
b7D

(U) Arrangements should be made with [redacted] to produce the records personally to a representative 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. [redacted] should not contact FBIHQ directly in any manner.

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(U) FBI [redacted] should remind [redacted] that Title 15 U.S.C., 1681 v(c) prohibits it from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI had sought or obtained such.

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~~SECRET~~

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To: General Counsel From: [redacted]
Re: (S) [redacted] 09/21/2004

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

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

LEAD(s):

Set Lead 1: (Info)

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 2: (Action)

[redacted]

AT [redacted]

(U)

~~(S)~~ Deliver the attached NSL to [redacted]

b2
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[redacted] Upon receipt of information, [redacted] is requested to submit results to SA [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
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b7D

September 14, 2004

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and (LUDS) local and long distance toll billing records associated with the following information for the period identified:

[Redacted]

(S)

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In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from

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NSL VIO-15072

~~SECRET~~

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[REDACTED]

disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the [REDACTED] field office of the FBI. Any questions you have regarding this request should be directed to SSA [REDACTED] at the [REDACTED] field office, telephone number [REDACTED]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

[REDACTED]

Special Agent in Charge

b2
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b2 Precedence: ROUTINE

Date: 11/17/2004

b7E
b6
b7C

To:
From:

[Redacted]

Contact: ISS

[Redacted]

Approved By:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

b1
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b7C
b7A

Case ID #:

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

Pending)
(Pending)

DATE: 07-18-2007
CLASSIFIED BY 68179/DNH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

Title: (S)

[Redacted]

Synopsis:

[Redacted] letter preparation.

(U)

~~(S)~~

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

Details:

~~(S)~~

(b4
b7D

Letters (NSLs) were prepared for execution upon

[Redacted]

Credit Bureaus, with regards to captioned subject.

[Redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 11/17/2004

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b7D
b6
b7C

Accomplishment Information:

Number: 3
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed By:
SSN: [redacted]
Name: [redacted]
Squad [redacted]

◆◆

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.



November 17, 2004

b2
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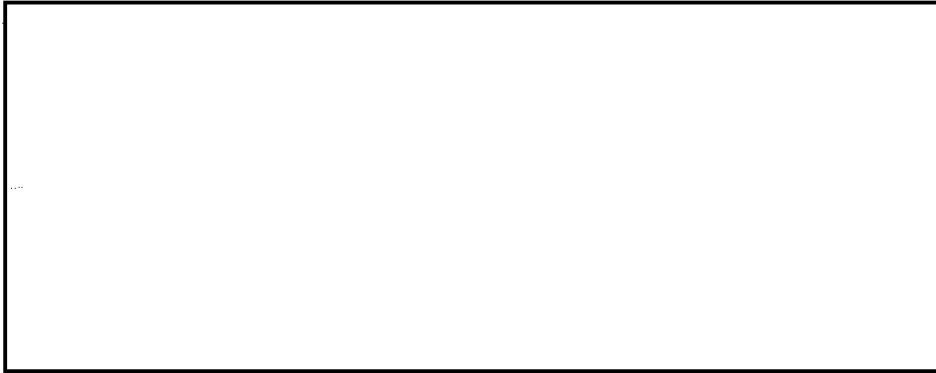


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2007
CLASSIFIED BY: 65179/DML/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

Dear 

Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumers:



(S) b1
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b7C
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In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any

~~SECRET~~

NSL VIO-15081

~~SECRET~~

information that would indicate or disclose that the FBI has sought or obtained such information.

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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b7E

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

b2
b7E

~~SECRET~~

SECRET



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.



November 17, 2004

b2
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b7C
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b7D



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

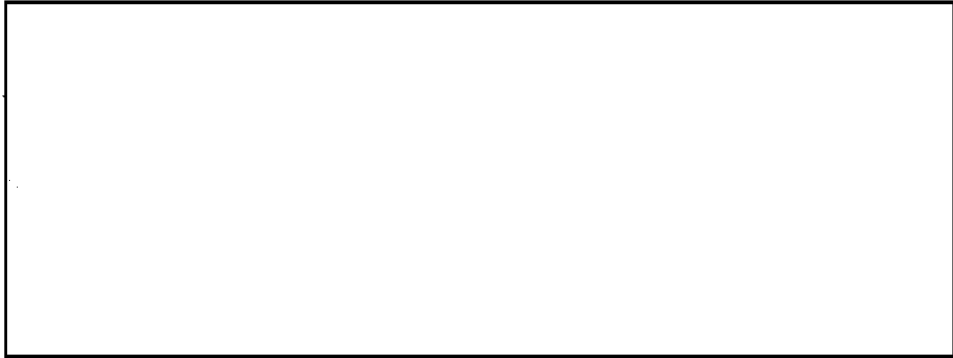
DATE: 07-18-2007
CLASSIFIED BY: 65179/DMH/KSE/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

Dear



Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumer:

(S)



b1
b6
b7C
b7A

In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any

SECRET

NSL VIO-15083

SECRET

information that would indicate or disclose that the FBI has sought or obtained such information.

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

b2
b7E

Sincerely yours,

[redacted]
Special Agent in Charge

SECRET

SECRET



U.S. Department of Justice

Federal Bureau of Investigation

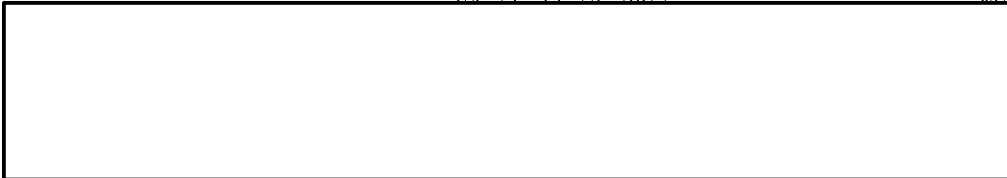
In Reply, Please Refer to
File No.



November 17, 2004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E
b6
b7C
b4
b7D

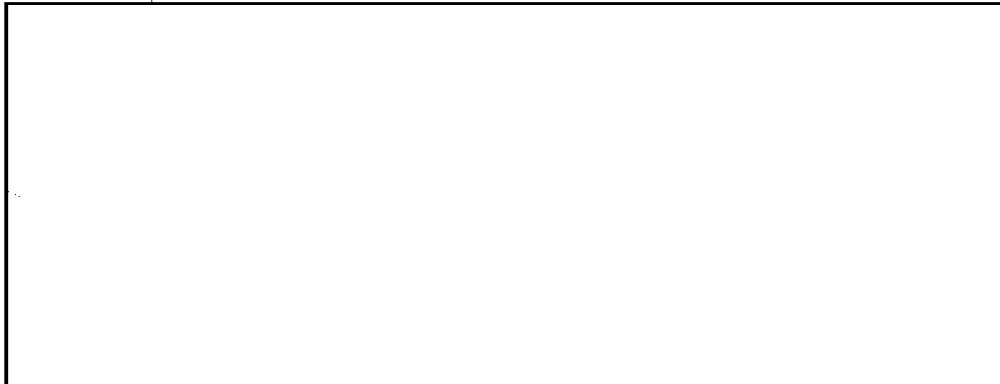


Dear



Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumer:

(S)



b1
b6
b7C
b7A

In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any

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NSL VIO-15085

SECRET

information that would indicate or disclose that the FBI has sought or obtained such information.

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

b2
b7E

Sincerely yours,

[redacted]

Special Agent in Charge

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/21/2005

To:

[Redacted]

Attn: SA

[Redacted]

From

Contact: ISS

[Redacted]

Approved By:

[Redacted]

DATE: 07-18-2007
CLASSIFIED BY 65179/DMH/KSR/RM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-18-2032

Drafted By:

[Redacted]

Case ID #: (S)

(Pending)

(S)

(Pending)

(S)

(Pending)

Title: (S)

[Redacted]

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~(S)~~ Synopsis: Preparation and approval of three FCRA National Security Letters and two ECPA National Security Letters..

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

~~(S)~~ Details: Three FCRA National Security Letters were prepared and approved for execution upon the Custodian of Records for [Redacted] [Redacted] Credit Bureaus. Two ECPA National Security Letters were prepared and approved for execution upon [Redacted]

~~SECRET~~

Accomplishment Information:

Number: 3

Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:

Name:

Squad:

b6

b7C

Number: 2

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:

Name:

Squad:

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~~SECRET~~

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To: Counterintelligence From: [redacted]
Re: (S) [redacted] 4/12/2005

(U) [redacted]
(S) [redacted]
Name:
DOB:
SSAN:
Address:

[redacted]

(U) [redacted] considers Lead 4 Serial [redacted] covered and is
b2 acting no further investigation.
b7E

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~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 04/12/2005

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Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: [redacted]
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad [redacted]

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 04/12/2005

b2
b7E
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LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

(U) AT WASHINGTON, DC

~~(S)~~ Read and clear.

Set Lead 2: (Info)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

~~(S)~~ Read and clear.

Set Lead 3: (Info)

[redacted]
AI [redacted]

b2
b7E

(U) ~~(S)~~ Read and clear.
◆◆

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.



March 21, 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b4
b7D



DATE: 06-28-2007
CLASSIFIED BY: 65179/DMH/ESR/PW
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

Dear 

Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 168lv of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumer:

(S)



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In accordance with Title 15 U.S.C., Section 168lv, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 168lv (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

~~SECRET~~

NSL VIO-15100

~~SECRET~~

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

b2
b7E

Sincerely yours,

[redacted]
Special Agent in Charge

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2005

To: [Redacted]

Attn: [Redacted]

b2
b7E
b6
b7C

General Counsel
Counterintelligence

Attn: National Security Law Branch
Room 7975
Attn: CD-3D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By:

DATE: 07-18-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-18-2032

b1
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(U) b7E
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b7C
b7A

Case ID #: (S) 66F [Redacted] C64257-1

Title: (S) [Redacted]

(U) Synopsis: (S) Approves the issuance of an FCRA Section 1681v National Security Letter (NSL) for a full credit report in a foreign counterintelligence investigation; provides reporting data; transmits the NSL for delivery to the credit reporting company.

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

b1
(S) b2
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Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 09/22/2005, addressed to [Redacted]

b4
b7D
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[Redacted] requesting a full consumer credit report and all information in its files relating to the consumer listed.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 9/22/2005

b2
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b7A

Details: (S) [redacted]

[Large redacted block]

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b7E
b6
b7C
b7A

b1
b6 ~~(S)~~ Consumer credit records are being requested [redacted]

[redacted]

(S) b2
(u) b7E ~~(S)~~ The information being sought includes a full
b7A credit report for the individual below:

[Large redacted block]

(S) b1
b6
b7C
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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/22/2005

b2
b7E
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(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For reporting purposes, the enclosed NSL seeks consumer identifying information for one individual.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office within 15 business days of receipt. 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 the credit reporting company that it is prohibited from disclosing that the FBI has made this request. In addition, the credit reporting company is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) On 08/27/2003, 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] Division, Attention: SA [redacted]

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~~SECRET~~

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To: General Counsel From: [REDACTED]
Re: (S [REDACTED]) 09/22/2005

LEAD(s):

Set Lead 1: (Action)

[REDACTED]
[REDACTED]
AT [REDACTED]

b2
b7E

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

Set Lead 2: (Discretionary)

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)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For CD-3D to read and clear.

◆◆

~~SECRET~~

4

NSL VIO-15107

Accomplishment Information:

Number: 1

Type: NSL SERVED TO COMMUNICATION CARRIER

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:

Name:

Squad



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b7C

~~SECRET~~

LEAD(s):

Set Lead 1: (Info)



b2
b7E

(U)

~~(S)~~

Read and clear

◆◆

~~SECRET~~

Accomplishment Information:

Number: 1

Type: NSL SERVED TO COMMUNICATION CARRIER

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:

Name:

Squad

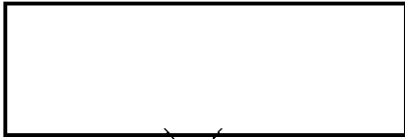
b6

b7C

~~SECRET~~

LEAD(s):

Set Lead 1: (Info)



b2
b7E

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2005

To: [Redacted]

Attn: [Redacted]

b2
b7E
b6
b7C

General Counsel
Counterintelligence

Attn: National Security Law Branch
Room 7947
Attn: CD-3D

DATE: 07-18-2007
CLASSIFIED BY 65179/DWH/KSR/RU
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-18-2032

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

(U) b1
b2
b7E
b7A

Case ID #: (S) [Redacted]
(S) 66F [Redacted] C64257-1

Title: (S) [Redacted]

(U)

Synopsis: (S) Approves the issuance of an FCRA Section 1681v National Security Letter (NSL) for a full credit report in a foreign counterintelligence investigation; provides reporting data; transmits the NSL for delivery to the credit reporting company.

(U)

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

(S)

~~(S)~~ [Redacted]

b1
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b7A

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 09/29/2005, addressed to [Redacted]

[Redacted] requesting a full consumer credit report and all information in its files relating to the consumer listed.

~~SECRET~~

~~SECRET~~

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To: General Counsel From: [redacted]
Re: (S) [redacted] 09/29/2005

Details: (S) [redacted]

[redacted]

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b7A

(S)

X

(S) Consumer credit records are being requested to

(b1
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b7E
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(S)

[redacted]

(U)

(S) The information being sought includes a full credit report for the individuals below:

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b7A

(S)

[redacted]

~~SECRET~~

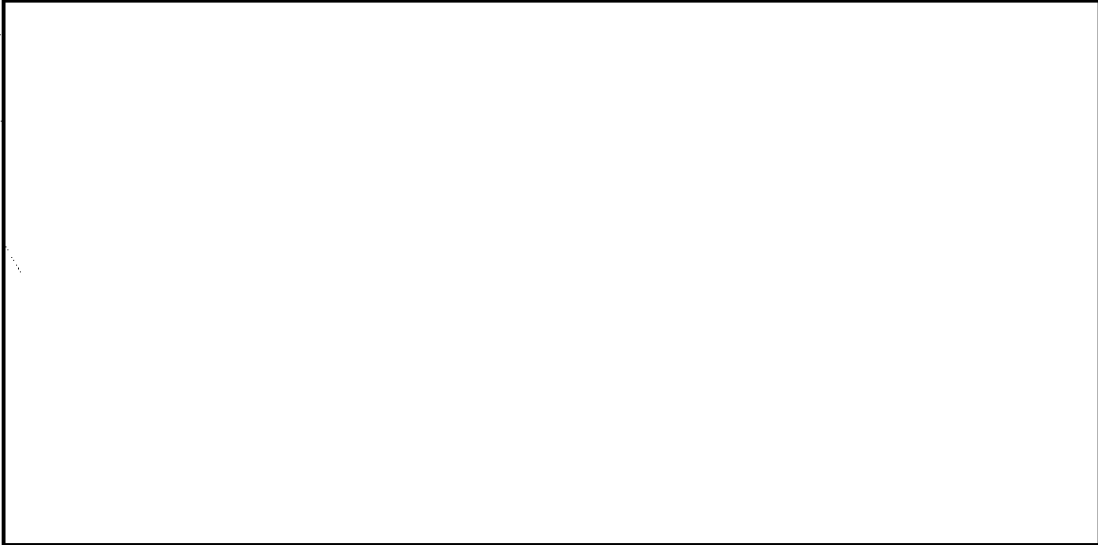
~~SECRET~~

b2
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To: General Counsel From: [redacted]
Re: (S) [redacted] 9/29/2005

(S)

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(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For reporting purposes, the enclosed NSL seeks consumer identifying information for two individuals.

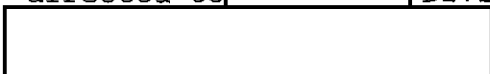
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office within 15 business days of receipt. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the credit reporting company that it is prohibited from disclosing that the FBI has made this request. In addition, the credit reporting company is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) On 08/27/2003, 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] Division, Attention: SA [redacted]

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~~SECRET~~

~~SECRET~~

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To: General Counsel From: [redacted]
Re: (S) [redacted] 09/29/2005

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

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

Set Lead 2: (Discretionary)

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)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For CD-3D to read and clear.

◆◆

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No

[Redacted]

[Redacted]

September 29, 2005

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b7C
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b7D

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2007
CLASSIFIED BY 65179/DHL/KSR/EW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

Dear

[Redacted]

Pursuant to Executive Order 12333, dated December 4, 1981, and 15 U.S.C. § 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer credit report and all other information contained in your files for the below-listed consumers:

(S)

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[Redacted]

In accordance with Title 15, U.S.C. § 1681v, I certify that I have been designated to make this request and that the

~~SECRET~~

NSL VIO-15118

~~SECRET~~


b6
b7C




Page 2

requested information is necessary to conduct an authorized counterintelligence investigation.

Please be advised that 15 U.S.C. § 1681v(c) prohibits your consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

You are requested to provide records responsive to this request personally to a representative of the  Division of the FBI within 15 business days of receipt of this request.

This request relates to a sensitive ongoing FBI investigation. We therefore request that any documents or materials generated as a result of this request be stored by your company in a secure manner. This would include limiting access only to those employees with a legitimate need to know about the existence of this request.

Any questions you have regarding this request should be directed only to the  Division. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,



Special Agent in Charge

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~~SECRET~~

NSL VIO-15119

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: March 22, 2005

To: General Counsel
Counterintelligence

Attn: [Redacted]
Chief NSLI
SSA [Redacted]
CD-3B, Room 4094

Fr [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

DATE: 07-18-2007
CLASSIFIED BY 65179/DNL/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-18-2032

Case ID #: (S) [Redacted] (ending)
(S) 66F-[Redacted]-C212092-NSL
(S) 66F-HQ-C1213150-NSL

Title: (S) [Redacted]

OO: [Redacted]

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

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

~~(U)~~ [Redacted]
Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 03/22/2005 addressed to [Redacted]
[Redacted] requesting consumer report

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(U) b7D
b1

(b1
b2
b7E
b6
b7C
b4
b7D

~~SECRET~~

b2
b7E
b1
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/22/2005

and all other information contained in your files for the below listed consumer.

Details: (S) [redacted]

[Large redacted area]

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(U) ~~(S)~~ This copy of a consumer report and all other information related to captioned subject is being requested to determine the various financial institutions, past and current, that captioned subject has used or is using to assist in intelligence or international terrorism activities for or on behalf of a foreign power.

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks a copy of a consumer report and all other related information for [redacted]

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

~~SECRET~~

~~SECRET~~

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To: General Counsel From: [redacted]
Re: (S) [redacted] 03/22/2005

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

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681v(c), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) A/SSA [redacted] affirms that SA [redacted] [redacted] the Case Agent, has checked all of the appropriate FBI databases regarding a prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

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

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~~SECRET~~

~~SECRET~~

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b7E
b1
b7A

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 03/22/2005

LEAD(s):

Set Lead 1:

[REDACTED] (ACTION)
AT [REDACTED]

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

b2
b7E

Set Lead 2:

GENERAL COUNSEL (ACTION)

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)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.



March 22, 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DATE: 07-18-2007
CLASSIFIED BY 65179/DMH/KSP/PW
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

Dear 

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below listed consumer:

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(S)



In accordance with Title 15, U.S.C., Section 1681v, I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681v(c), prohibits any consumer reporting agency or officer from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employee or agent of such consumer reporting agency, may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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You are requested to provide records responsive to this request personally to a representative of the  field

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NSL VIO-15124

~~SECRET~~

office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]
Special Agent in Charge

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/30/2004

To: General Counsel

Attn:

Chief NSLU

SSA
SA
IA

b2
b7E
b6
b7C

From

CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
OTHERWISE

Contact: SA

Approved By:

Drafted By:

DATE: 07-18-2007
CLASSIFIED BY: 65179/DMH/RSE/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-18-2032

Case ID #: (S) [redacted] pending)

(S) 66F [redacted] C212092-NSL
(S) 66F-HQ-C1213150-NSL

(U) b1
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b6
b7C
b4
b7D

Title: (S) [redacted]

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

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

(U) b1
(S) b2
b7E

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 08/30/2004, addressed to [redacted]

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b6
b7C

[redacted] requesting consumer report and all other information contained in your files for the below listed consumer.

~~SECRET~~

~~SECRET~~

b2
b7E
b1

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/30/2004

Details: (S) [redacted]

[redacted]

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b7E
b6
b7C

(S) The identity of financial institutions is being requested [redacted]

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(S) b7E
b6
b7C

[redacted]

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

b1
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(S) b7C
b2
b7E
b6
b7C

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

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

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(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681v(c), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name

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To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 08/30/2004

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of the subject in any telephone calls to your office. [REDACTED]
should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) The Supervisor affirms that you, the Case Agent, have checked all of the appropriate FBI databases regarding a prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

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(U) Any questions regarding the above can be directed to [REDACTED] Attention: Special Agent [REDACTED] phone number [REDACTED]

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To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 08/30/2004

LEAD(s):

Set Lead 1:

[REDACTED] (ACTION)

AT [REDACTED]

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

Set Lead 2:

GENERAL COUNSEL (ACTION)

AT WASHINGTON, DC

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

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U.S. Department of Justice

Federal Bureau of Investigation

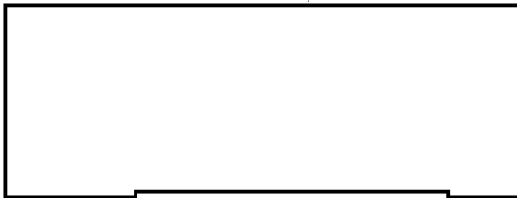
In Reply, Please Refer to
File No.



08/30/2004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DATE: 07-18-2007
CLASSIFIED BY 65179/DMH/KSR/RM
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

Dear 

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(a) of the Fair Credit Reporting Act (as amended on October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the below-named consumer maintains or has maintained an account:



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In accordance with Title 15, U.S.C., Section 1681u(a), I certify that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

Please be advised that Title 15, U.S.C., Section 1681u(d), prohibits any consumer reporting agency or officer from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employee or agent of such consumer reporting agency, may include in any consumer report any information

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NSL VIO-15130

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that would indicate that the FBI has sought or obtained such information.

You are requested to provide records responsive to this request personally to a representative of the [redacted] field office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[redacted]
Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/07/2004

To: General Counsel

Attn: NSLU, Room 7975

Counterterrorism

Attn: A/UC [redacted]

Fro [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(S) 66F-HQ-C1213150-NSL (Pending)

Title: (S) [redacted]

Synopsis: (S) This EC approves the issuance of one credit NSL in a pursuant to 15 U.S.C. 1681U; sets lead and provides reporting data to NSLU; and transmits the NSL to the receiving FBI Division for delivery.

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

~~(U)~~ [redacted]
Enclosure(s): (S) Enclosed for the delivering field office is an original and a copy of an NSL dated 11/07/2004 addressed to [redacted]

[redacted] requesting consumer credit report and [redacted] es concerning the listed customer. A copy of the NSL is enclosed for NSLU.

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(U)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2007
CLASSIFIED BY 65179/DME/KSR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-18-2032

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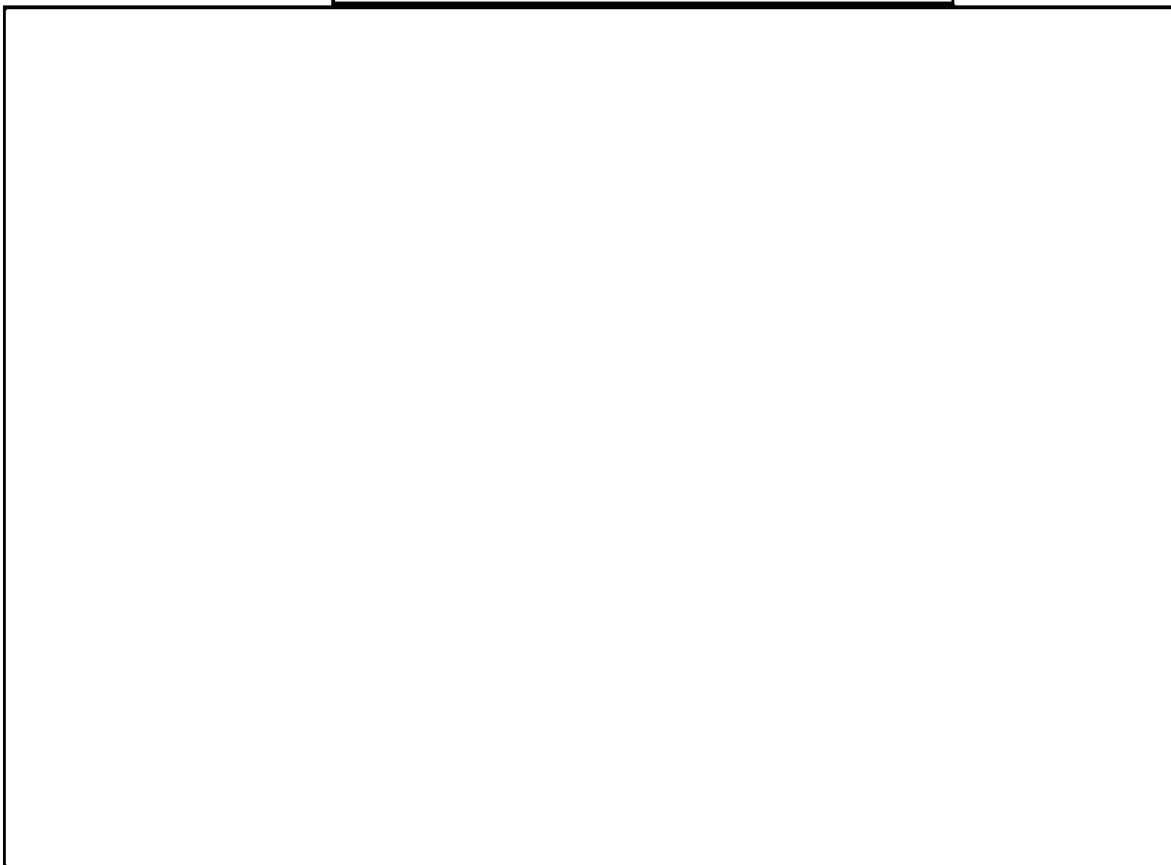
To: General Counsel From: [redacted]
Re: (S) [redacted] 11/07/2004

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

(U) ~~(S)~~ BASIS OF SAC CERTIFICATION

(S) A [redacted]



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(U) ~~(S)~~ B. Description of Requested Records: This Credit information NSL seeks access to the subject's credit report.

(U) ~~(S)~~ C. Statement Describing why the Records are Relevant: The subject's credit information is being requested to determine identity of bank accounts, business associates, businesses, etc.

(U) The delivering FBI Division should hand deliver the NSL and advise the recipient that Title 15 U.S.C. 1681u(d) prohibits it from disclosing that the FBI has made the request. In addition, the recipient is prohibited from including in any consumer report any

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To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 11/07/2004

information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with the recipient 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) Consumer information or reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited except to other Federal agencies as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) ~~(S)~~ This EC documents the approval and certification of the enclosed NSL by the indicated [REDACTED] SAC. For mandatory reporting purposes, NSLU should note that the enclosed NSL seeks both a) consumer identifying information and b) the identity of financial institution records for one individual.

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To: General Counsel From: [redacted]
Re: (S) [redacted] 11/07/2004

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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. NSLU should note that the enclosed NSL is issued pursuant to 15 U.S.C. 1681u.

Set Lead 2: (Action)

[redacted]
AT [redacted]

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(U) [redacted] (S) [redacted] is requested to serve the enclosed NSL for credit information and return results to SA [redacted]
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/21/2004

To:

Attn: SA

From:

Contact: ISS

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #:

(S) [redacted] ending)
(S) 66F-HQ-C1213150-NSL (Pending)
(S) 66F [redacted] C93281 [redacted]

DATE: 07-18-2007
CLASSIFIED BY: 65179/DMH/KSR/RM
REASON: 1.4 (a,d)
DECLASSIFY ON: 07-18-2032

Title: (S)

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

(U)

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

~~(U) [redacted]~~

Reference:

(S) [redacted]
(S) 66F-HQ-C1213150-NSL Serial 3680

Enclosure(s): (S) Enclosed for receiving office is a 1-A envelope containing credit information, and original NSL.

Details: (S) Referenced communication requested service of enclosed NSL on [redacted] The enclosed information was obtained.

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NSL VIO-15136

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To: [redacted] From: [redacted]
Re: (S) [redacted] 12/21/2004

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Accomplishment Information:

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

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SSN:
Name:
Squad

[redacted]

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To: [redacted] From: [redacted]
Re: (S) [redacted] 12/21/2004

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LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

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