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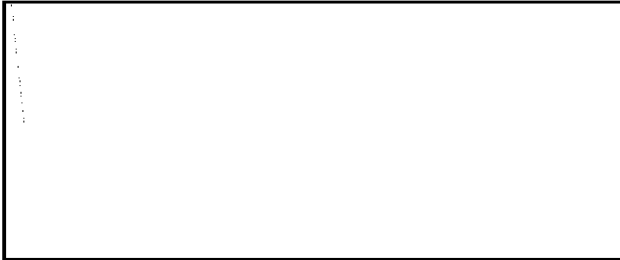
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

October 21, 2005

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, December 13, 2003), you are hereby directed to produce, to the Federal Bureau of Investigation (FBI) all financial records, to include all wire transactions, pertaining to the following customer's relationship with your financial institution:

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For the period from the opening of account to the present.

If the time period noted above is to the "present," that term is intended to request information to the date of the processing of this request. If providing information to the date of processing is not feasible, please provide information to the date of receipt of this request.

Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes 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.

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DATE: 06-27-2007
CLASSIFIED BY: 65179 dmh/ksr/dk
REASON: 1.4 (c)
DECLASSIFY ON: 06-27-2032 NSL VIO-9750

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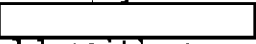
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In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

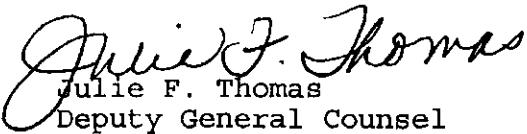
Please be advised that Title 12, U.S.C., Section 3414(a) (5) (D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the  Division of the FBI **within 14 business days of receipt 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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Your cooperation in this matter is greatly appreciated.

Sincerely,


Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

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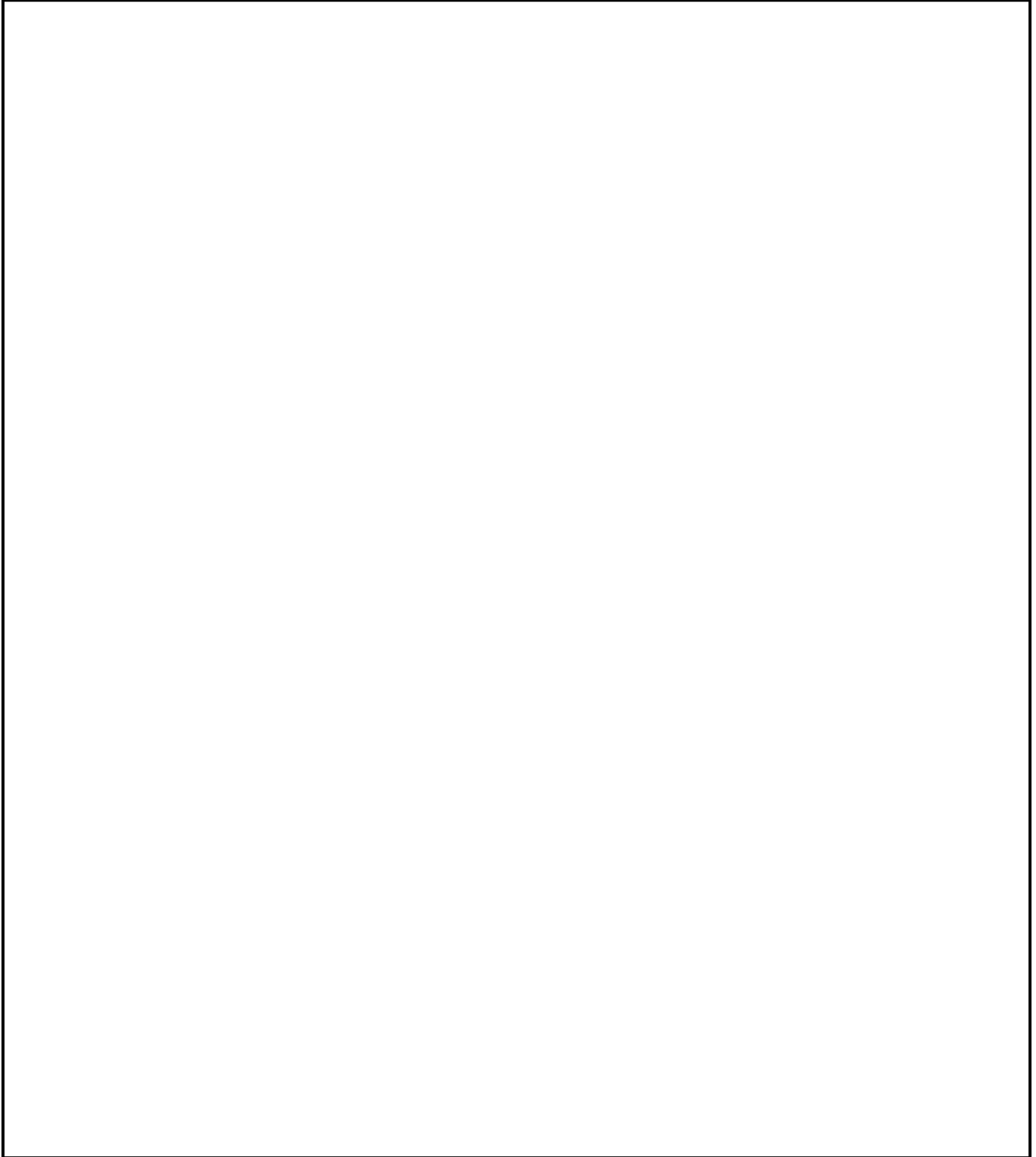
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ATTACHMENT

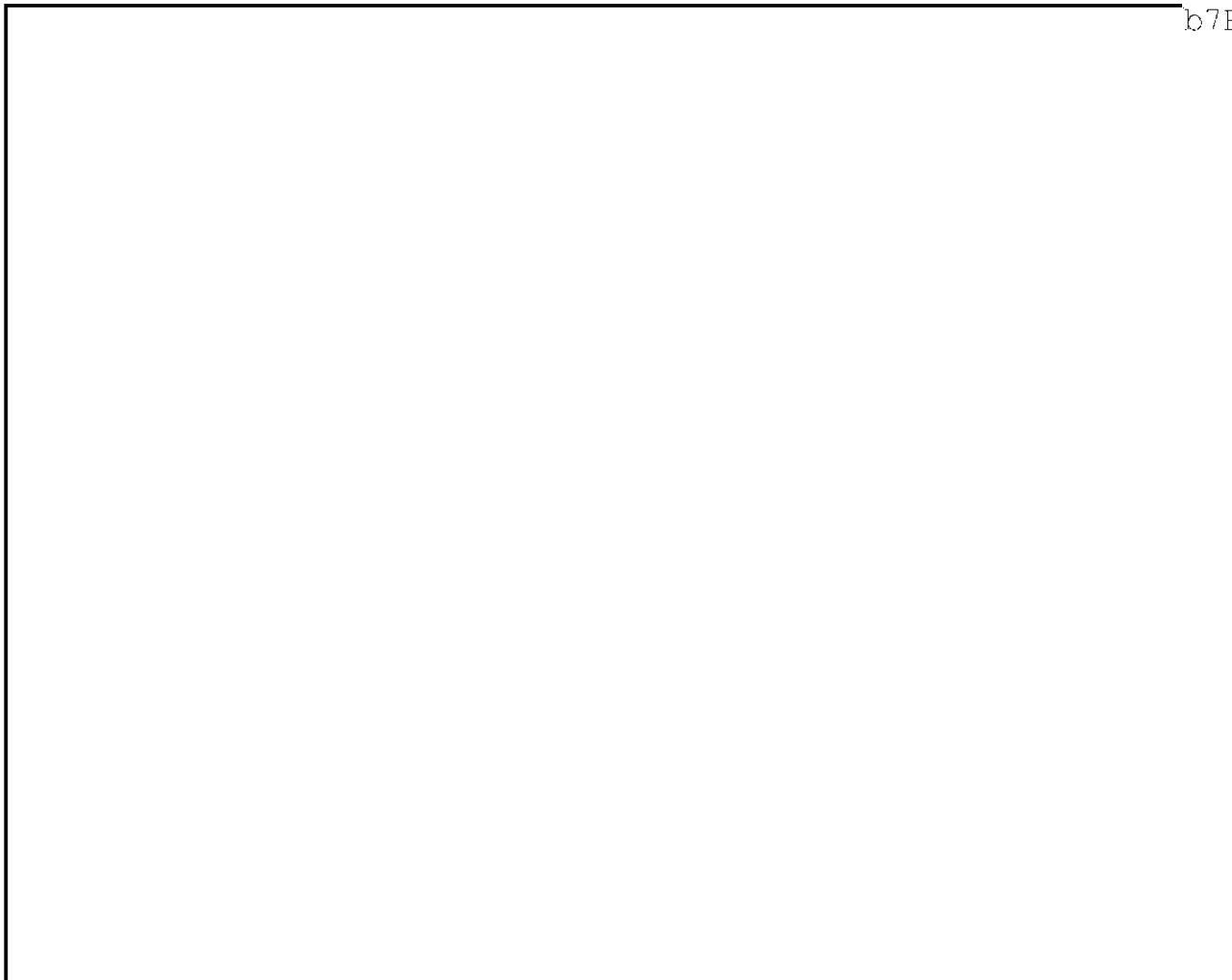


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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

October 21, 2005

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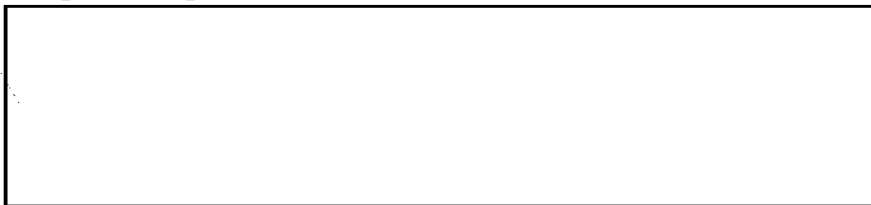
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Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes 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.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-27-2007

CLASSIFIED BY 65179 DMH/KSR/AV

REASON: 1.4 (C)

DECLASSIFY ON: 06-27-2032

NSL VIO-9754

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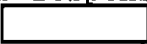
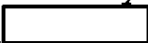
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In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

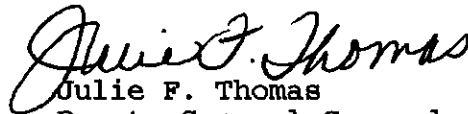
Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the  Division of the FBI **within 14 business days of receipt 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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Your cooperation in this matter is greatly appreciated.

Sincerely,



Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

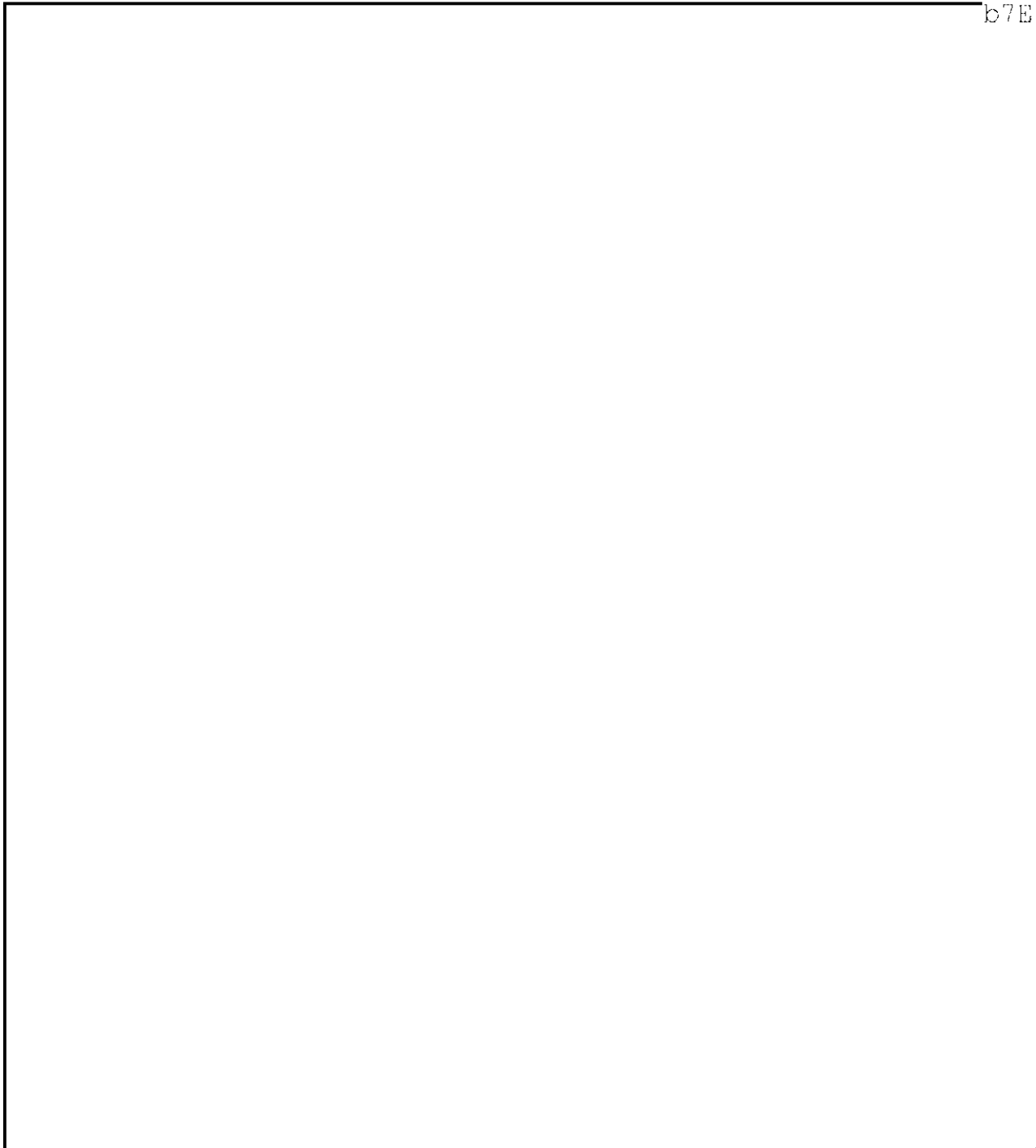
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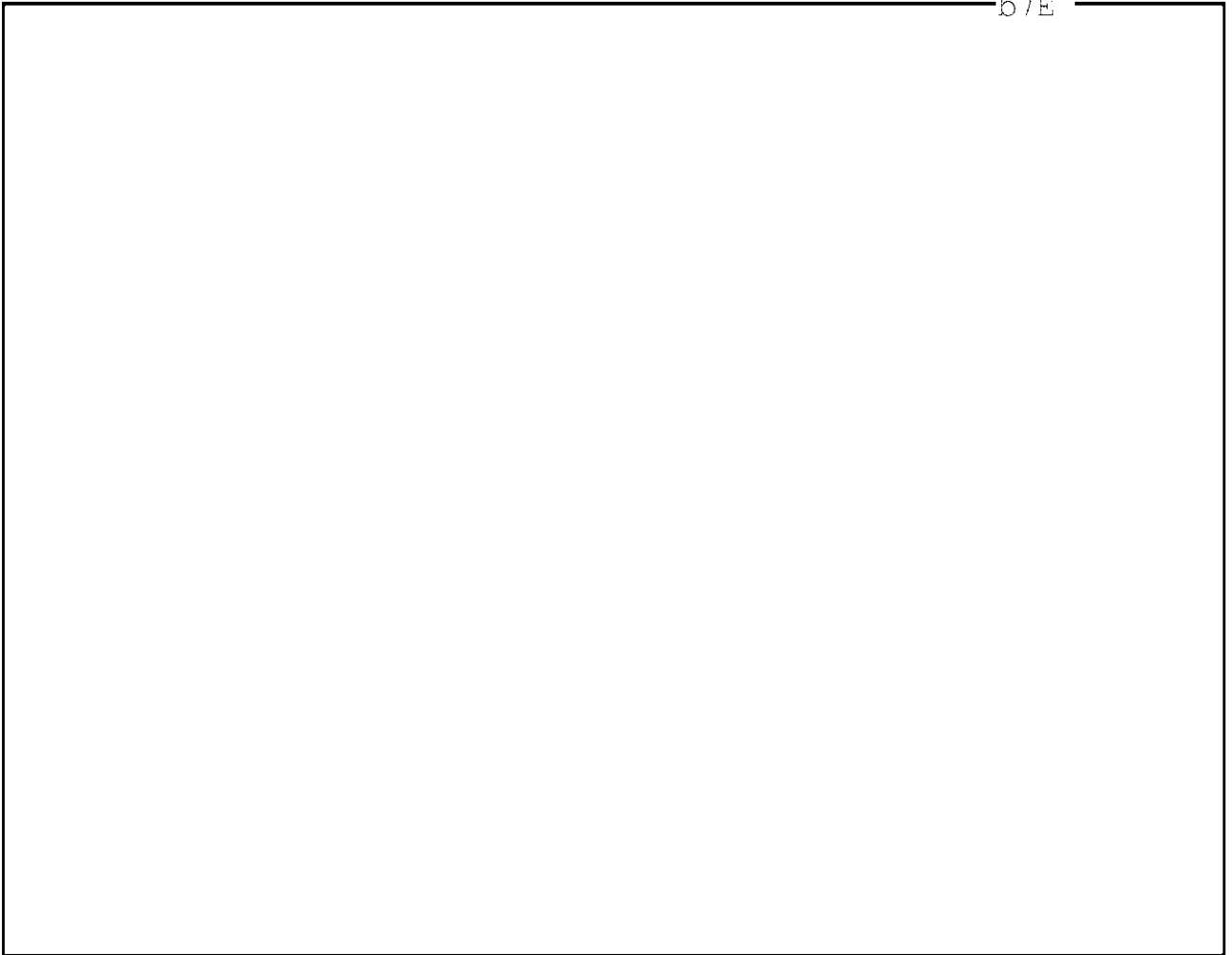
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

October 21, 2005

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Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, December 13, 2003), you are hereby directed to produce, to the Federal Bureau of Investigation (FBI) all financial records, to include all wire transactions, pertaining to the following customer's relationship with your financial institution:

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Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes 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.

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

DATE: 06-27-2007
CLASSIFIED BY: 65179DMH/KSR/DE
REASON: 1.4 (C)
DECLASSIFY ON: 06-27-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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NSL VIO-9758

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Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [redacted] Division of the FBI **within 14 business days of receipt of this request**. Any questions you have regarding this request should be directed only to the [redacted] 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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Your cooperation in this matter is greatly appreciated.

Sincerely,


Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

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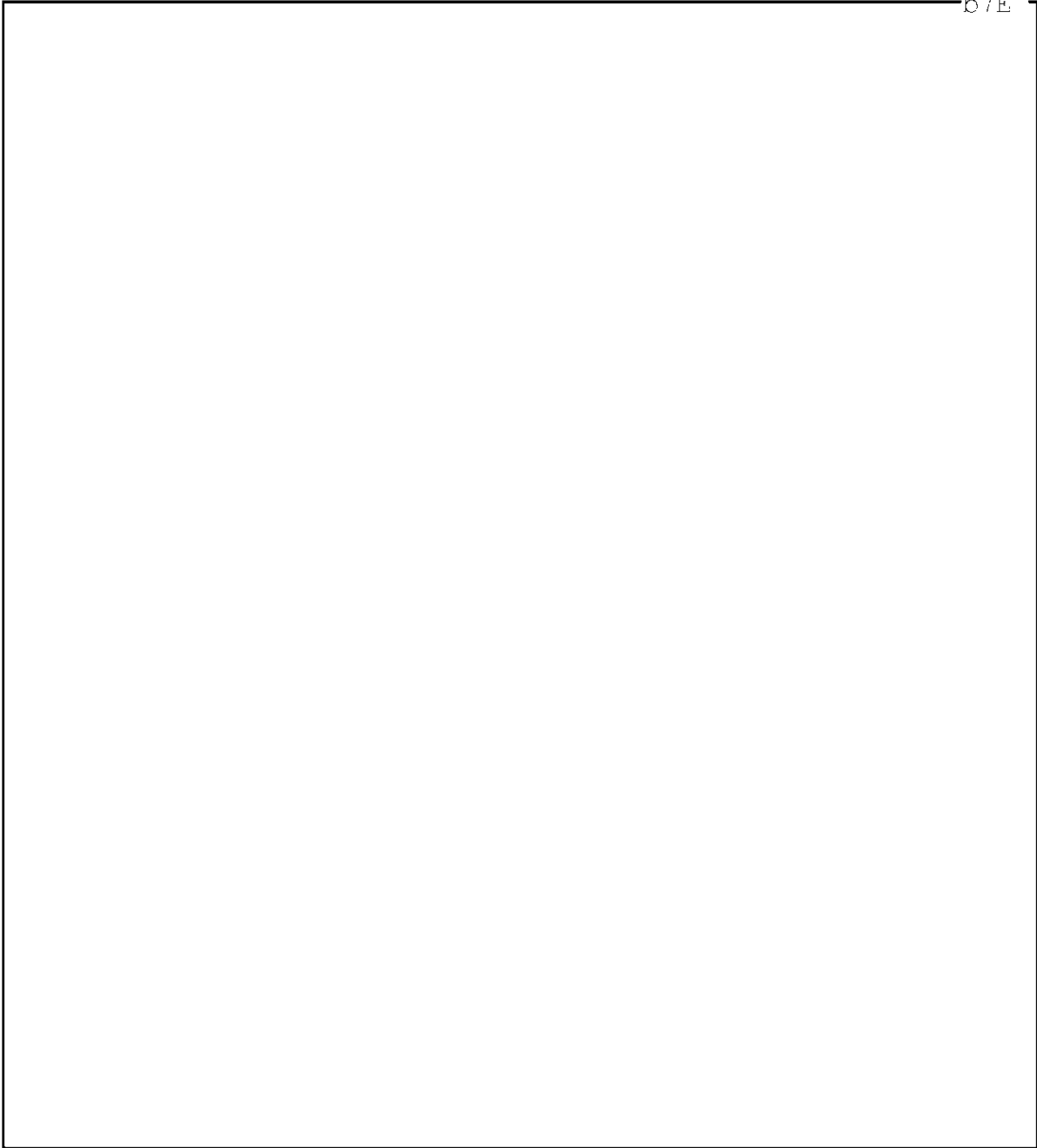
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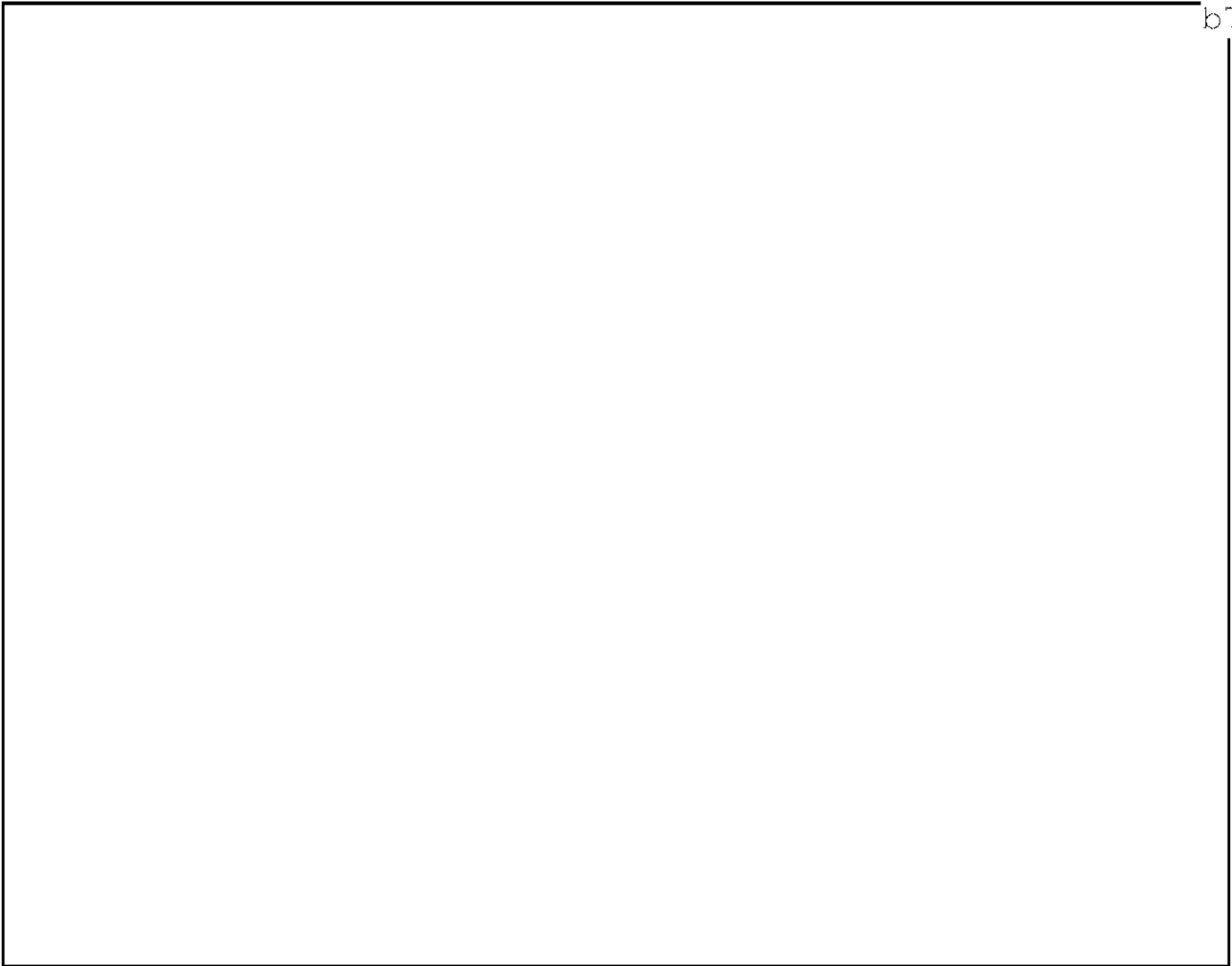
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

October 21, 2005

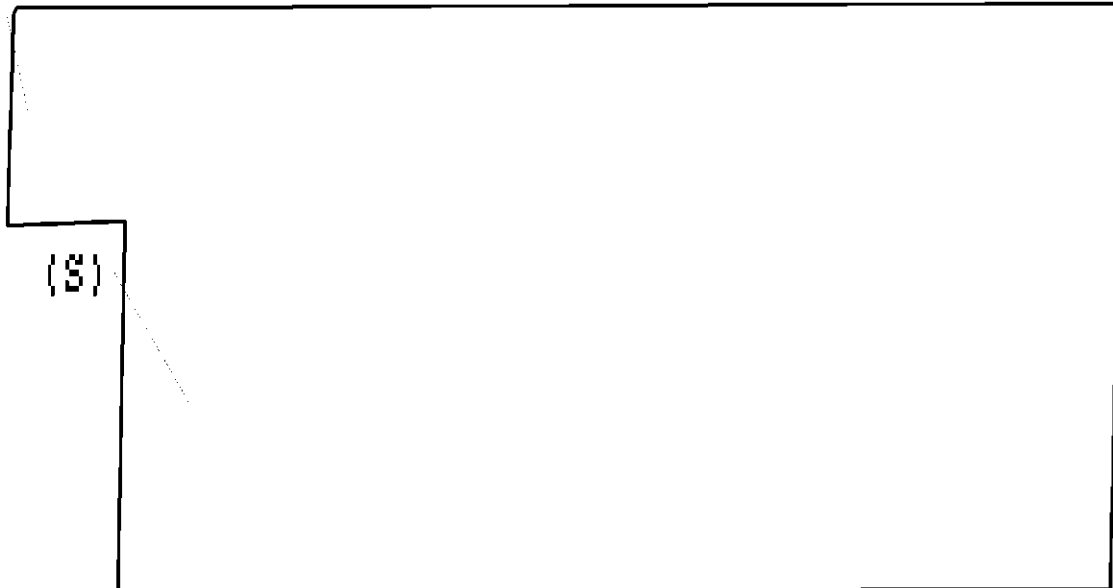
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Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, December 13, 2003), you are hereby directed to produce, to the Federal Bureau of Investigation (FBI) all financial records, to include all wire transactions, pertaining to the following customer's relationship with your financial institution:

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If the time period noted above is to the "present," that term is intended to request information to the date of the processing of this request. If providing information to the date of processing is not feasible, please provide information to the date of receipt of this request.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 05-27-2007
CLASSIFIED BY: 65179 DMH/KSR/DK
REASON: 1.4 (C)
DECLASSIFY ON: 06-27-2032
NSL VIO-9762

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Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought for foreign counterintelligence investigation purposes 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.

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

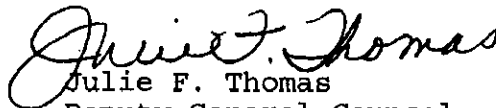
Please be advised that Title 12, U.S.C., Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the  Division of the FBI within 14 business days of receipt 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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Your cooperation in this matter is greatly appreciated.

Sincerely,



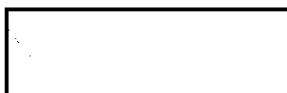
Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

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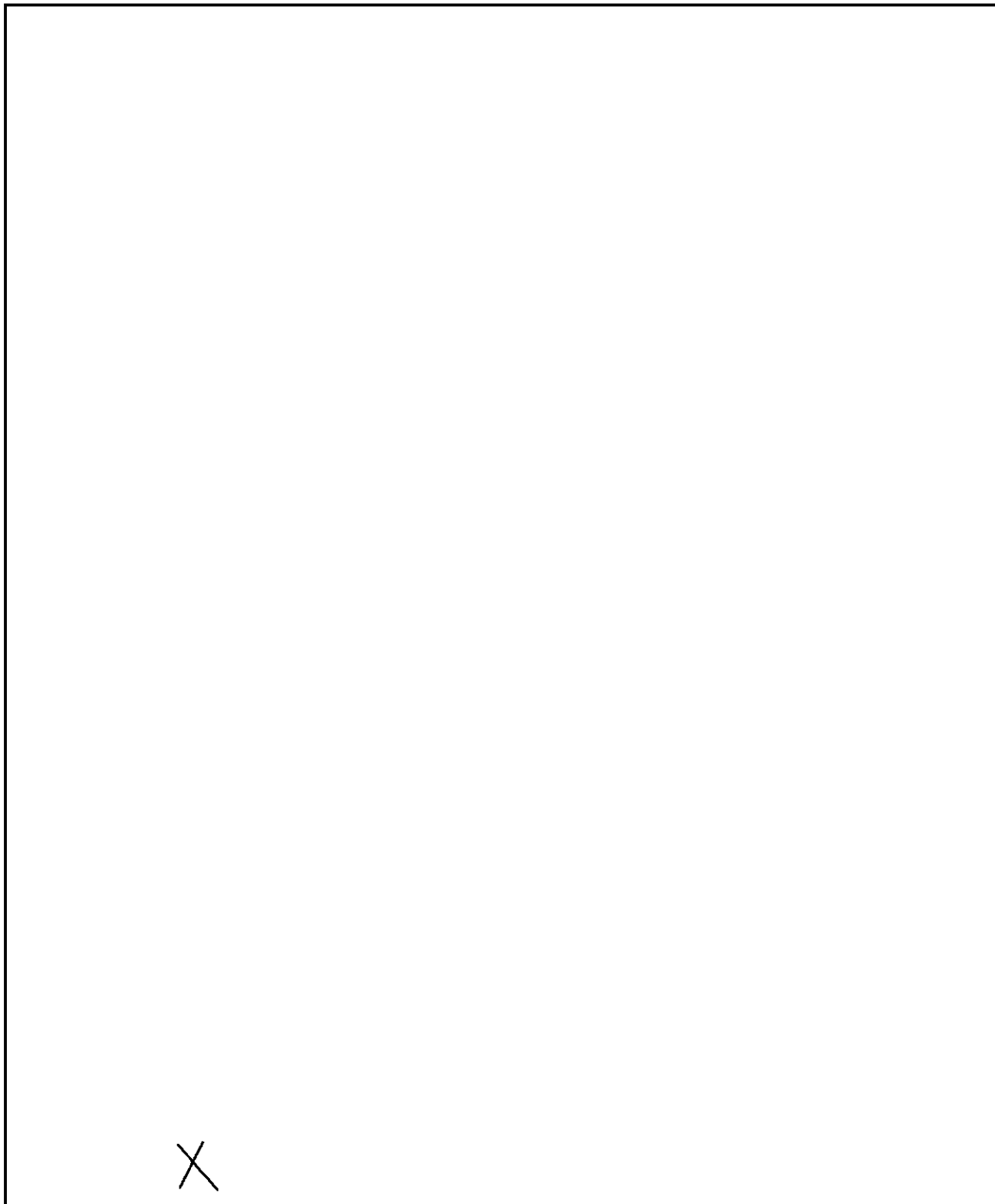
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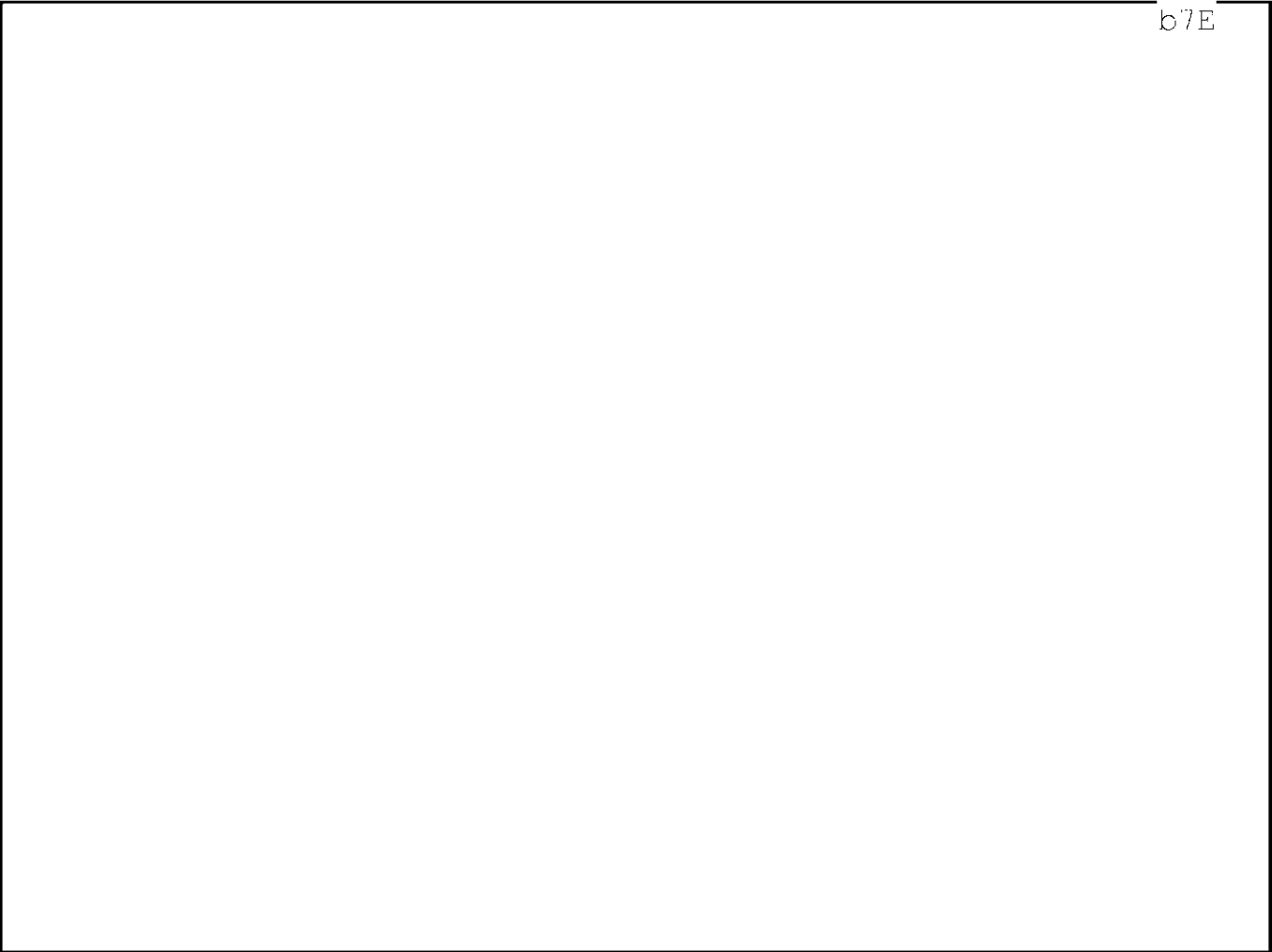
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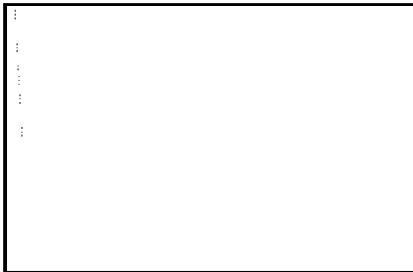
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

October 21, 2005

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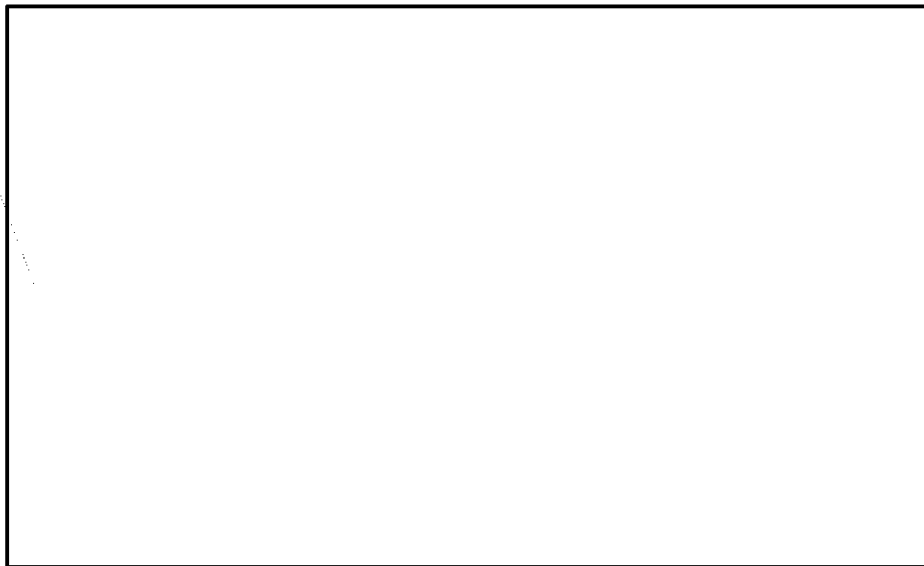


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, December 13, 2003), you are hereby directed to produce, to the Federal Bureau of Investigation (FBI) all financial records, to include all wire transactions, pertaining to the following customer's relationship with your financial institution:

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If the time period noted above is the "present," that term is intended to request information to the date of the processing of this request. If providing information to the date of processing is not feasible, please provide information to the date of receipt of this request.

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DATE: 06-27-2007
CLASSIFIED BY: 65179 DMH/KSR/DK
REASON: 1.4 (C)
DECLASSIFY ON: 06-27-2032

NSL VIO-9766

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[REDACTED] (S)

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Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a) (5) (A), I certify that the requested records are sought for foreign counterintelligence investigation purposes 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.

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

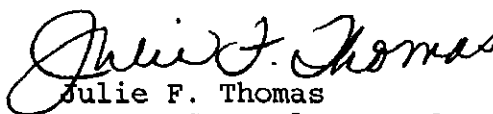
Please be advised that Title 12, U.S.C., Section 3414(a) (5) (D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this statute.

You are requested to provide records responsive to this request personally to a representative of the [REDACTED] Division of the FBI **within 14 business days of receipt of this request**. Any questions you have regarding this request should be directed only to the [REDACTED] 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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Your cooperation in this matter is greatly appreciated.

Sincerely,



Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

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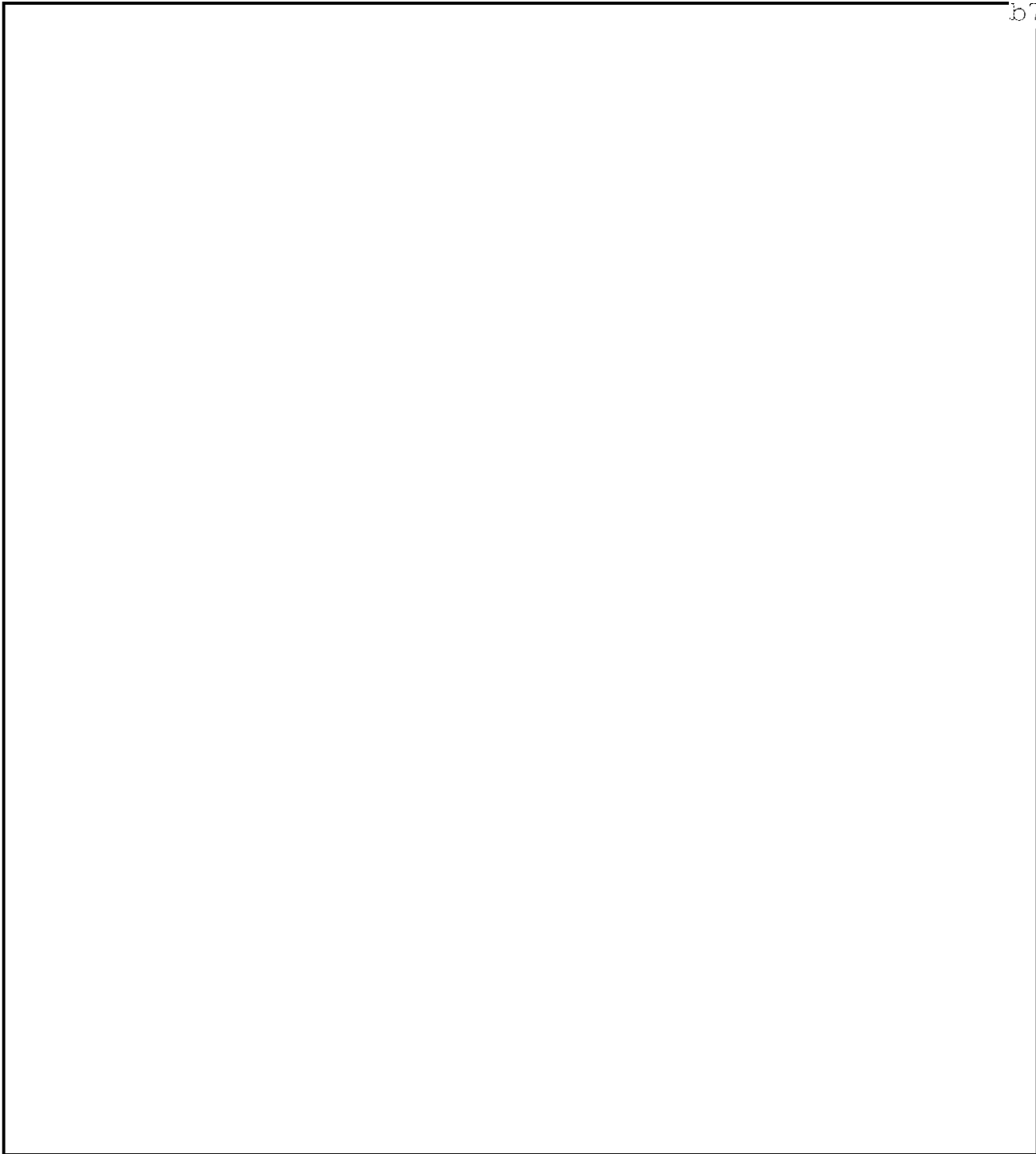
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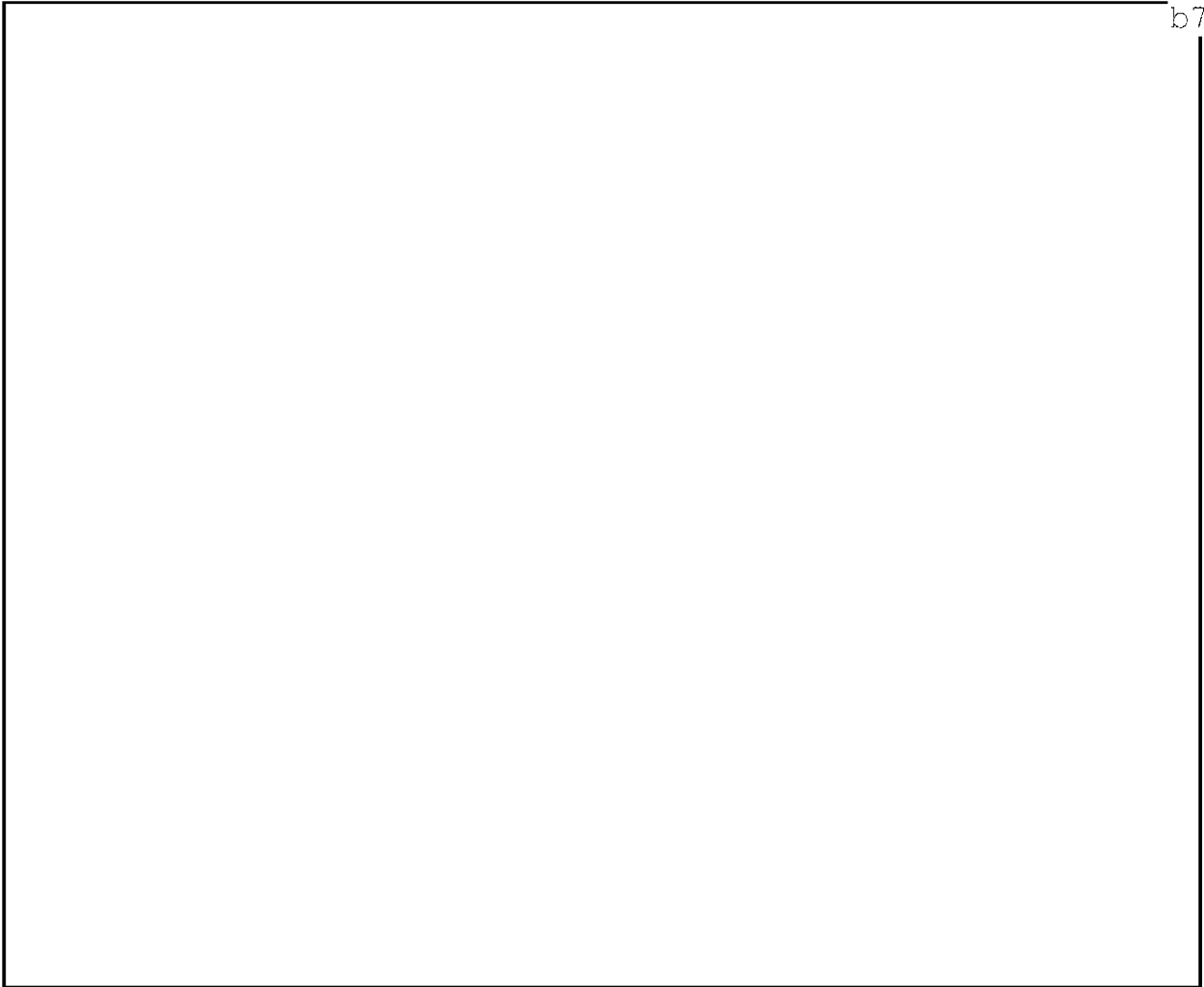


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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

935 Pennsylvania Ave. N.W.
Washington, D.C. 20535

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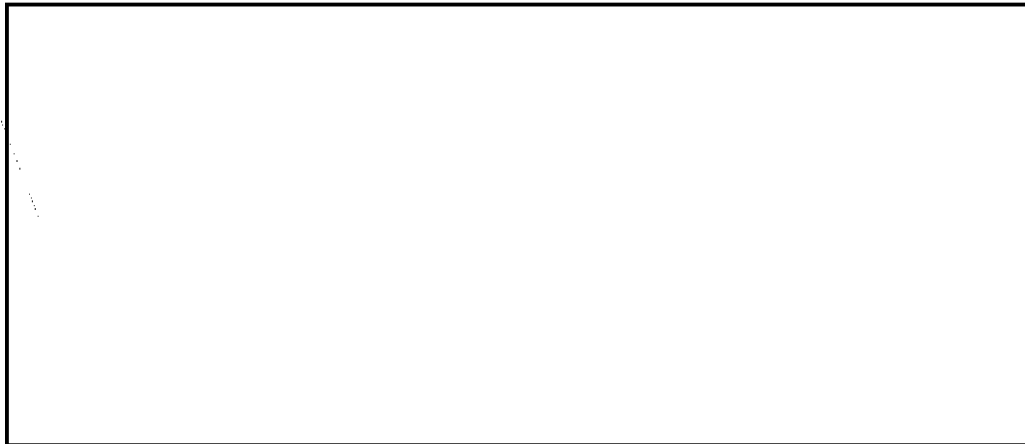
October 25, 2005



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Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, December 13, 2003), you are hereby directed to produce, to the Federal Bureau of Investigation (FBI) all financial records, to include all wire transactions, pertaining to the following customer's relationship with your financial institution:

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~~SECRET~~

DATE: 06-27-2007
CLASSIFIED BY: 65179 DMH/KSR/DE
REASON: 1.4 (C)
DECLASSIFY ON: 06-27-2038

NSL VIO-9770

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Your cooperation in this matter is greatly appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Julie F. Thomas".

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

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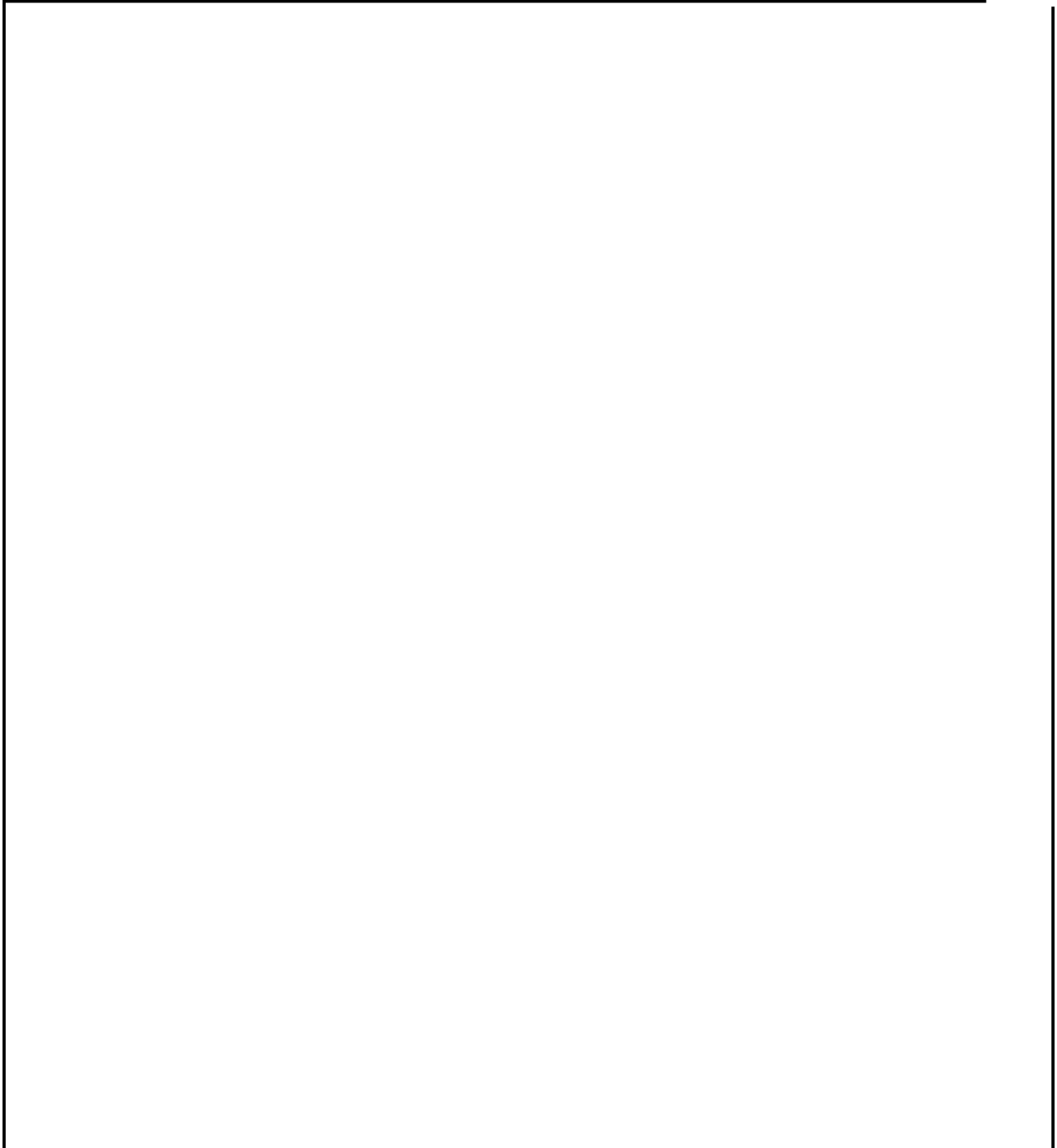
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