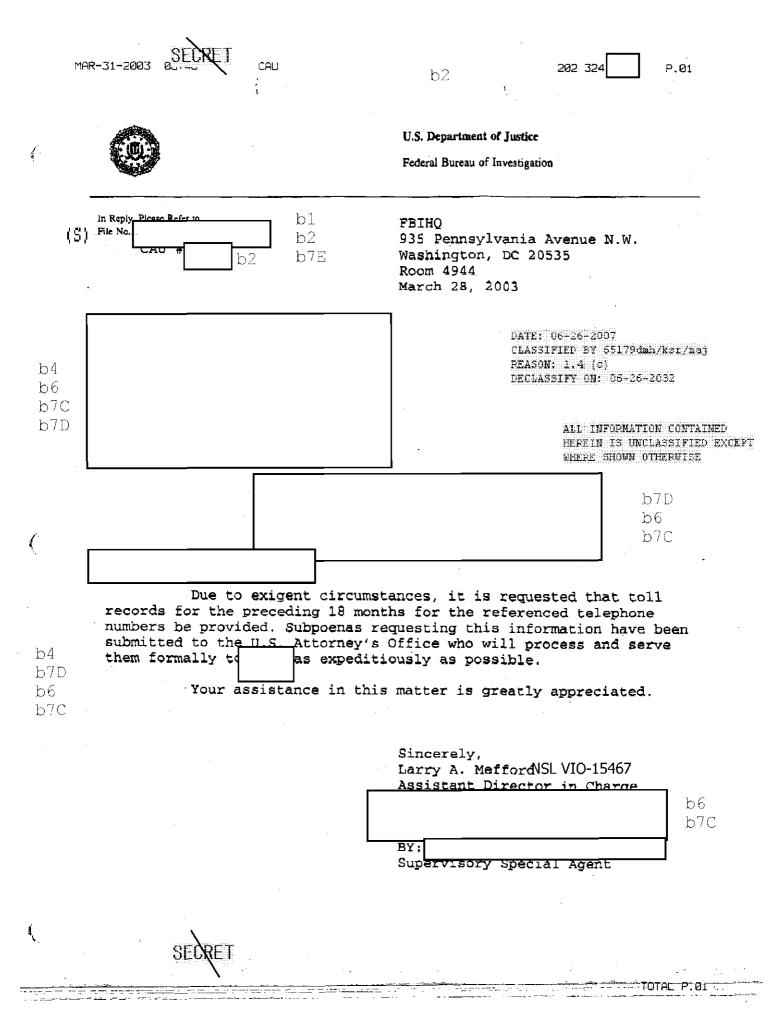
| OIG'S PATRIOT ACT REVIEW<br>DOCUMENT REQUEST: DOJ-OIG REQUEST of JULY 17, 2006<br>SUBJECT: COPIES OF ALL "EXIGENT LETTERS" ISSUED DURING THE PERIOD CY 2003-2005<br>(2003 EXIGENT LETTERS |                        |                                |                |                  |  |  |
|---|------------------------|--------------------------------|----------------|------------------|--|--|
| DATE  | TYPE<br>of<br>DOCUMENT | {JULY 31, 2006}<br>SUBJECT     | TOTAL<br>PAGES | BATE<br>STAMP #s |  |  |
| 03/11/03-<br>12/18/06   | LETTERS                | 2003 EXIGENT LETTERS b4<br>b7D | 163            | 354-516          |  |  |
| TOTAL<br>PAGES  |                        |                                | 163            |                  |  |  |

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b4 b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-30-2007 BY 65179/dmh/ksr/cak

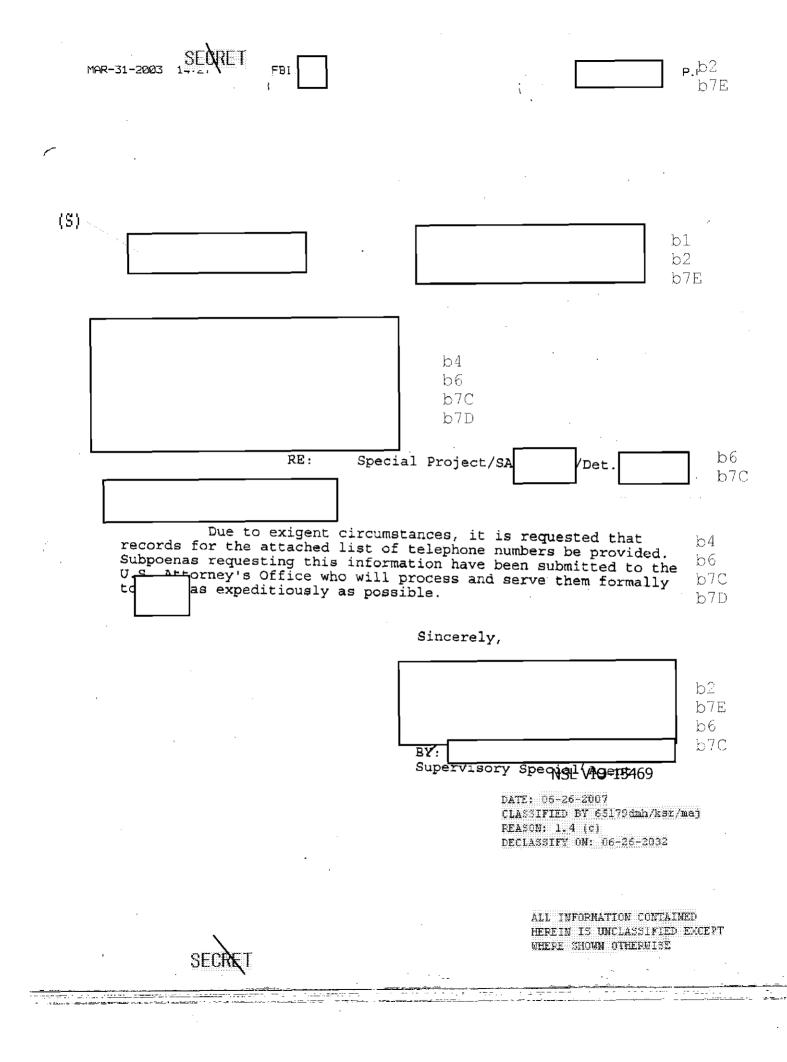
NSL VIO-15466



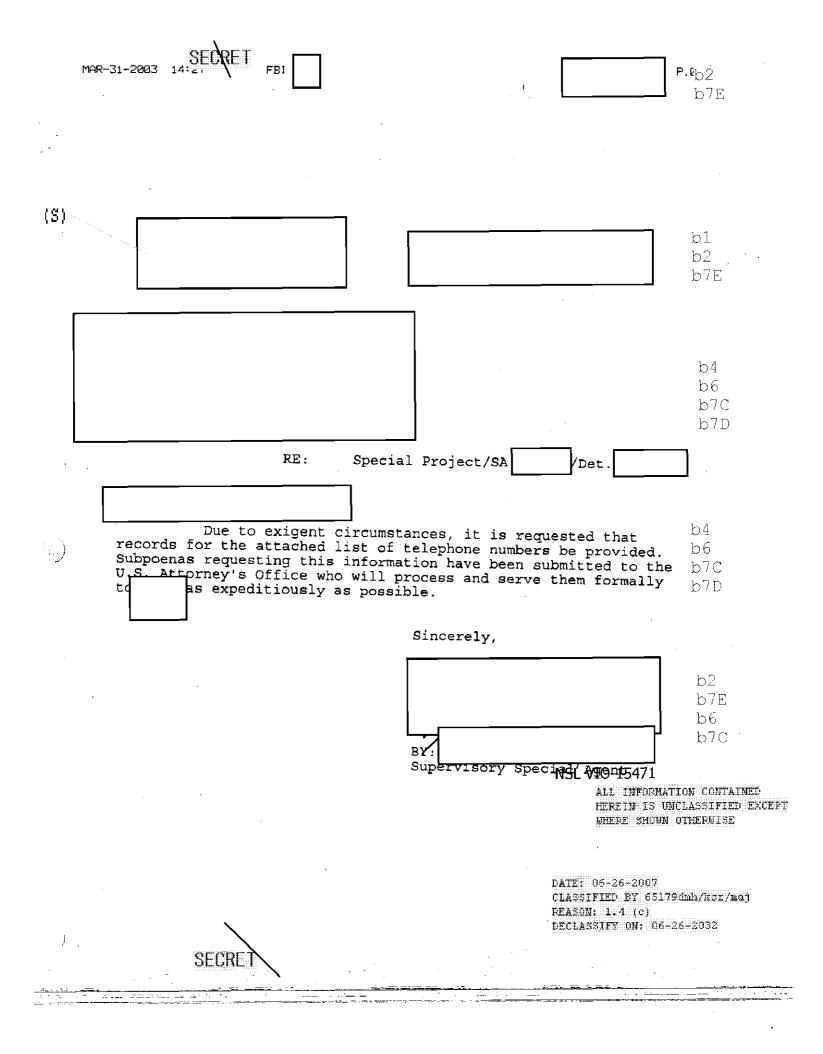
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| APR-1 | 04-2003 15:53 CAU  | <b>202 324</b> P.01<br>b2  |
|-------|--|--|
|       |  | U.S. Department of Justice   |
| ·     |  | Federal Bureau of Investigation  |
|       | la Reply, Please Refer to<br>File No.  | FBIHQ<br>935 Pennsylvania Avenue N.W.<br>Washington, DC 20535<br>Room 4944<br>March 23, 2003 |
| Γ     |  | ALL INFORMATION CONTAINED<br>HEREIN IS UNCLASSIFIED<br>DATE 06-30-2007 BY 65179/dml/ksr/c:   |
|       |  | b4<br>b6<br>b7C<br>b7D   |
|       | RE: Special  | l Project /  |
|       | Due to exigent circum<br>for the below listed telephone requesting this information have<br>Attorney's Office who will proce<br>expeditiously as possible. | e been submitted to the U.S.   |
|       |  |  |
|       | Your assistance in the   | is matter is greatly appreciated.  |
|       |  | Sincerely,<br>Larry A. Mefford NSL VIO-15468<br>Assistant Director in Charge                 |
|       |  | BY.<br>Supervisory Special Agent   |
|       |  |  |

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| M                  | AR-31-2003 08:40 CAU   |  | 202 324 P.01<br>b2  |
|--------------------|--|--|---|
| <b>1</b>           |  |  | U.S. Department of Justice<br>Federal Bureau of Investigation   |
| ( <b>3</b> )       | In Reply Place Backs to<br>File No.<br>CAU #   | -b1<br>b2<br>b7E                           | FBIHQ<br>935 Pennsylvania Avenue N.W.<br>Washington, DC 20535<br>Room 4944<br>March 28, 2003  |
|                    |  |  | DATE: 06-26-2007<br>CLASSIFIED BY 65179dmh/ksr/maj<br>b4 REASON: 1.4 (c)<br>b6 DECLASSIFY ON: 06-26-2032<br>b7C<br>b7D  |
| ( <sub>(1)</sub> ) |  |  | b7D<br>b6<br>b7C  |
|                    | records for the preceding<br>numbers be provided. Subp<br>submitted to the U.S. Att<br>them formally t | 18 mont<br>oenas re<br>orney's<br>expedit: | tances, it is requested that toll<br>ths for the referenced telephone b4<br>equesting this information have been b6<br>Office who will process and serve b7C<br>iously as possible. b7D<br>s matter is greatly appreciated. |
|                    | •<br>•<br>•  | ,  | Sincerely,<br>Larry A. Mefford NSL VIO-15470<br>Assistant Director in Charge<br>b6<br>b7C<br>BY:<br>Supervisory Special Agent   |
| )<br>              | SECRET   |  | ALL INFORMATION CONTAINED<br>HEREIM IS UNCLASSIFIED EXCEPT<br>WHERE SHOWN OTHERWISE<br>TOTAL P.01   |



APR-04-2003

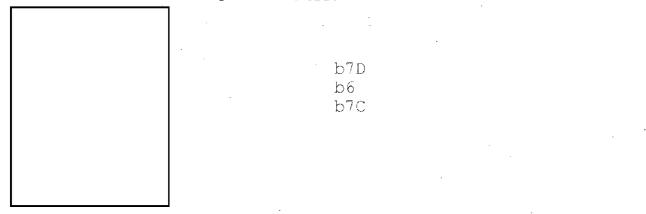
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PBIHQ 935 Pennsylvania Avenue N.W. Washington, DC 20535 Room 4944

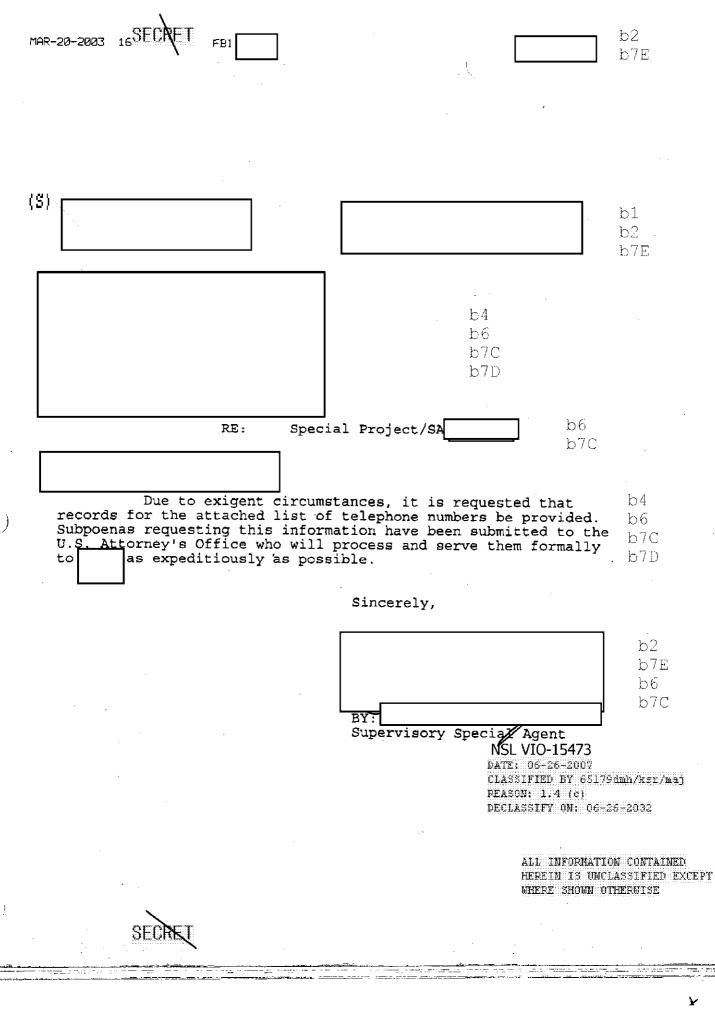
# For the following telephone numbers:

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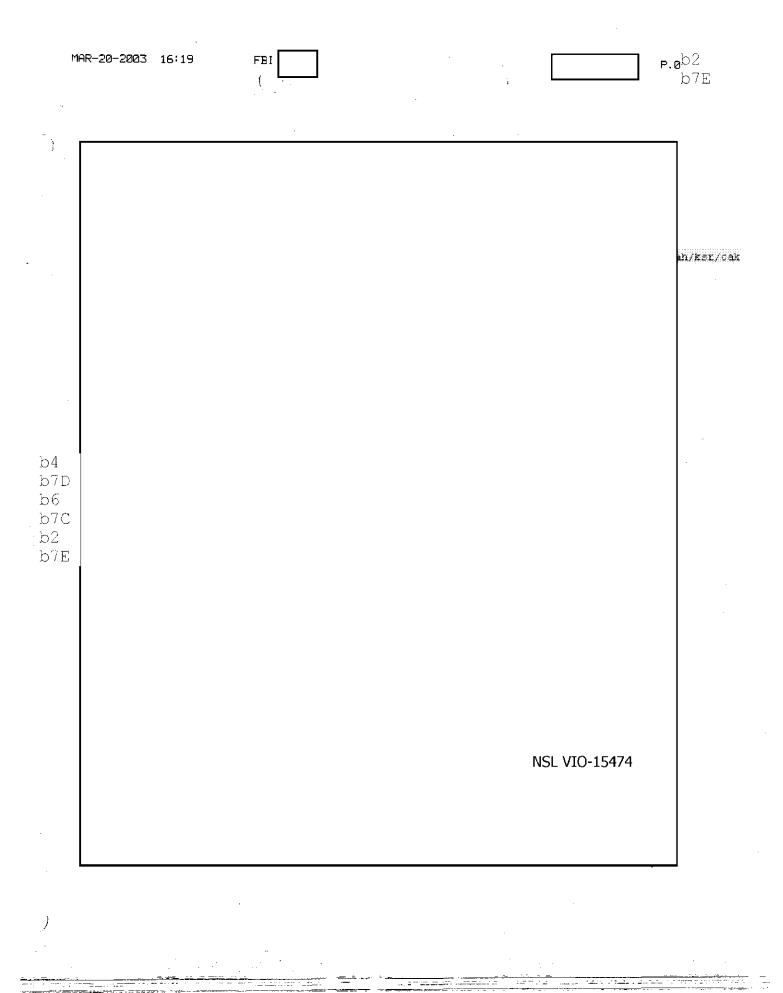


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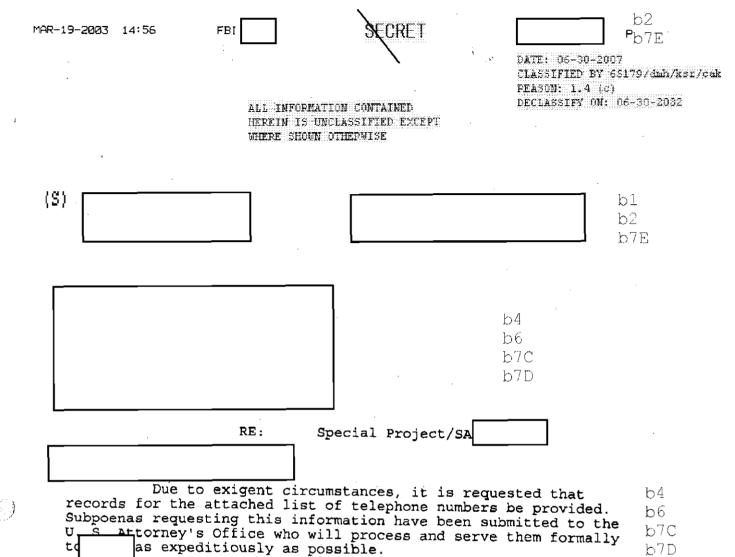


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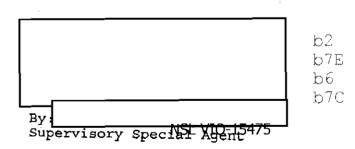


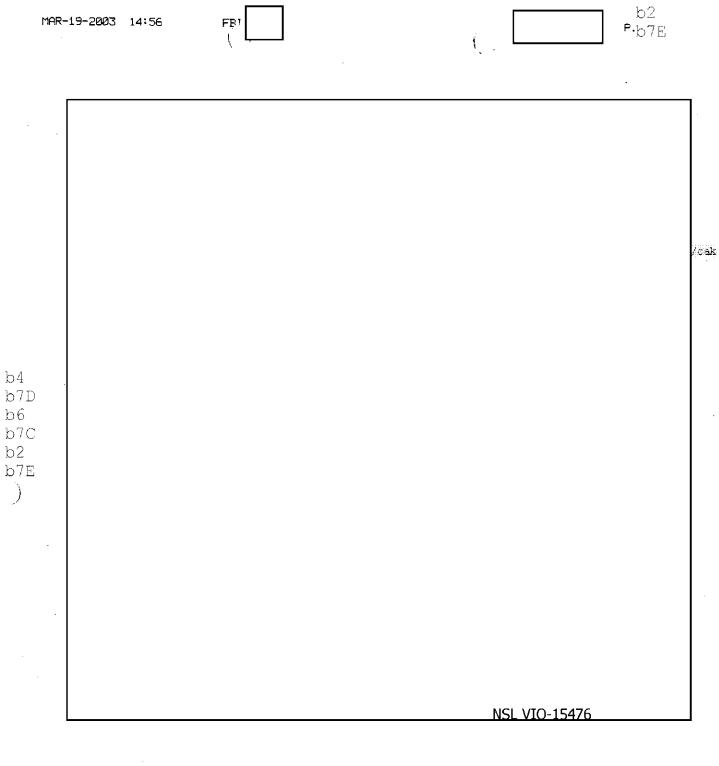
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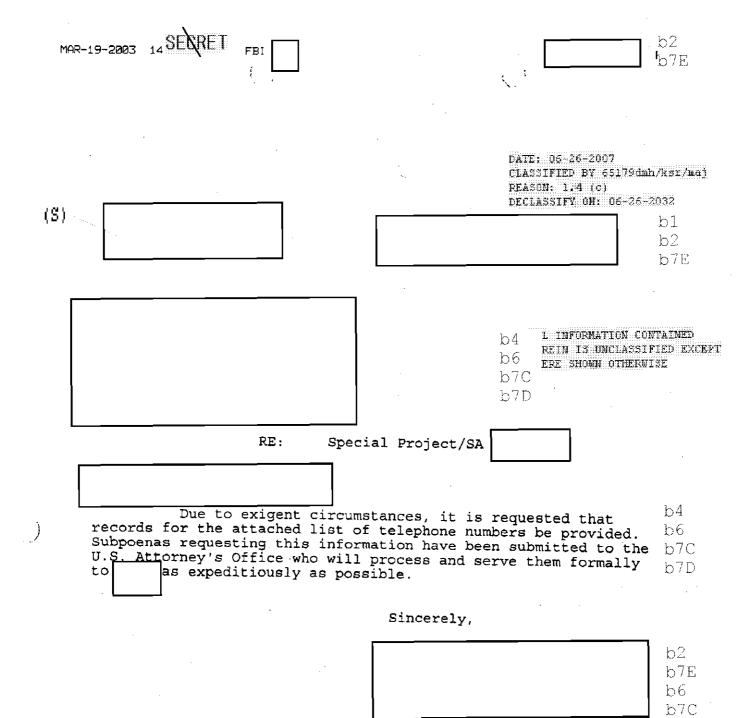
Sincerely,





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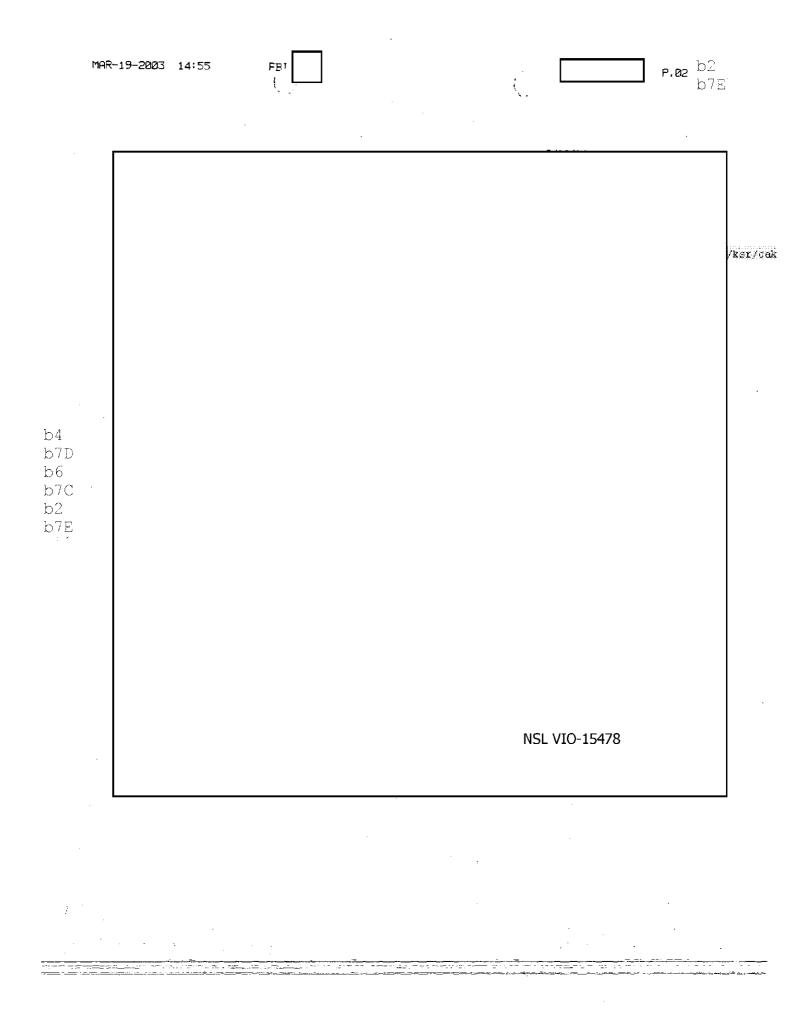


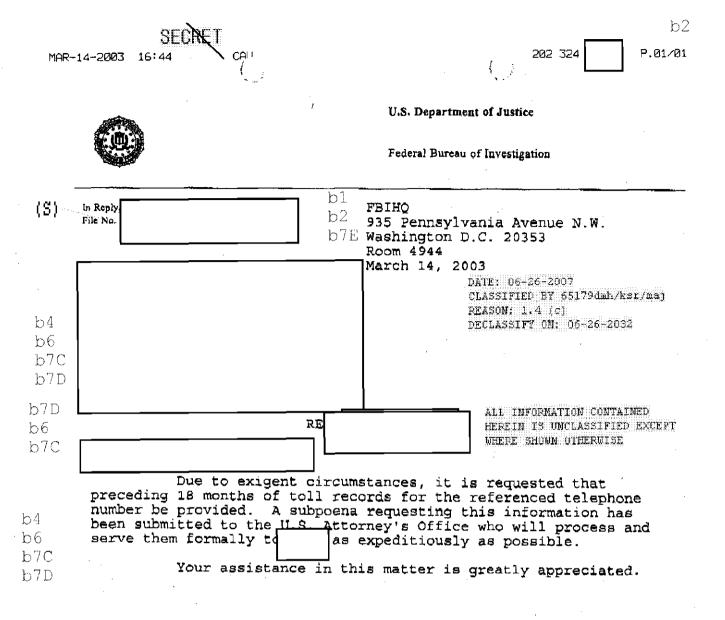
BY: Supervisory Special Agents477

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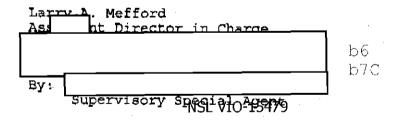
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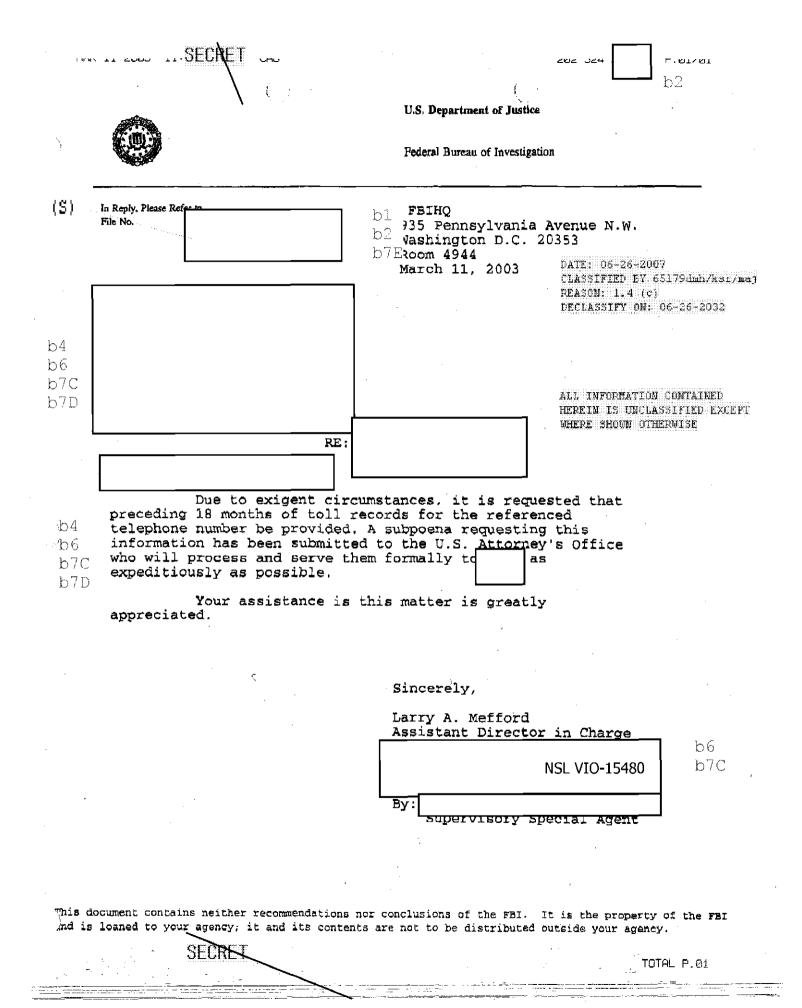




Sincerely,



This document contains meither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



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|                                       | KERFIN IS UNCL                           | 202 324 P.03<br>CN CONTAINED (: b2<br>LASSIFIED b2<br>07 BY 65179/dmh/ksr/cak            |
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|                                       |  | U.S. Department of Justice   |
|                                       |  | Federal Bureau of Investigation  |
|                                       |  |  |
| In Reply, Please Refer to<br>File No. |  | FBIHQ  |
|                                       |  | 935 Pennsylvania Avenue N.W.<br>Washington, DC 20535                                     |
|                                       |  | Room 4944  |
| · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · ·    | April 3, 2003  |
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| L                                     |  | cial Project / b6  |
|                                       |  | b7C  |
|                                       |  |  |
| Du<br>for the belo                    | le to exigent circ<br>ow listed telephor | cumstances, it is requested that records<br>ne numbers be provided. Subpoenas            |
| requesting t                          | his information h                        | have been submitted to the U.S   |
|                                       | ittee who will be                        | rocess and serve them formally to as   |
| expeditiousl                          | y as possible.                           |  |
| expeditiousl                          | y as possible.                           |  |
| expeditiousi                          | y as possible.                           |  |
| expeditiousi                          | y as possible.                           | this matter is greatly appreciated.  |
| expeditiousi                          | y as possible.                           |  |
| expeditiousi                          | y as possible.                           | Sincerely,   |
| expeditiousi                          | y as possible.                           | Sincerely,<br>Larry A. Mefford NSL VIO-15481<br>Assistant Director in Charge             |
| expeditiousi                          | y as possible.                           | Sincerely,<br>Larry A. Mefford NSL VIO-15481<br>Assistant Director in Charge<br>b        |
| expeditiousi                          | y as possible.                           | Sincerely,<br>Larry A. Mefford NSL VIO-15481<br>Assistant Director in Charge             |
| expeditiousi                          | y as possible.                           | Sincerely,<br>Larry A. Mefford NSL VIO-15481<br>Assistant Director in Charge<br>b<br>BY: |
| expeditiousi                          | y as possible.                           | Sincerely,<br>Larry A. Mefford NSL VIO-15481<br>Assistant Director in Charge<br>b        |
| expeditiousi                          | y as possible.                           | Sincerely,<br>Larry A. Mefford NSL VIO-15481<br>Assistant Director in Charge<br>b<br>BY: |
| expeditiousi                          | y as possible.                           | Sincerely,<br>Larry A. Mefford NSL VIO-15481<br>Assistant Director in Charge<br>b<br>BY: |

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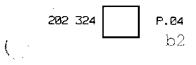
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FBIHQ 935 Pennsylvania Avenue N.W. Washington, DC 20535 Room 4944

# For the following telephone numbers:

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NSL VIO-15482

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**U.S. Department of Justice** Federal Bureau of Investigation

In Reply, Please Refer to File No.

FBIHO

935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 May 28, 2003

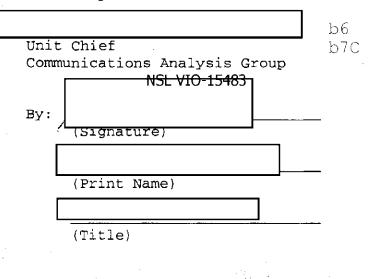
> b4b6 b7C b7D

RE:

Special Project

b4Due to exigent circumstances, it is requested that b6 records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the b7Cb7D U.S. Attorney's Office who will process and serve them formally td as expeditiously as possible.

Sincerely,





# U.S. Department of Justice Federal Bureau of Investigation

b7D b6 b7C

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For the following telephone numbers:

NSL VIO-15484

ALL INFORMATION COMTAINED HEREIN IS UNCLASSIFIED DATE 06-30-2007 BY 65179/dmh/ksr/cak

U.S. Department of Justice Federal Bureau of Investigation

In Reply, Please Refer to File No.

FBIHQ

935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 Date: <u>5</u> / <u>27</u> / 2003

b4 b6 b7C b7D

Special Project

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Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the U.S. Attorney's Office who will process and serve them formally to as expeditiously as possible. b4 b6 b70 b70

Sincerely,

|      |                           | b6    |
|------|---------------------------|-------|
| Unit | Chief                     | b7C   |
| Comm | unications Analysis Group | ~ ~ ~ |
|      | NSL VIO-15485             |       |
| By:  |                           |       |
|      | (Signature)               |       |
|      |                           |       |
|      | (Print Name)              |       |
|      |                           |       |
|      | (Title)                   |       |
|      |                           |       |



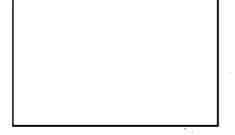
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U.S. Department of Justice Federal Bureau of Investigation

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For the following telephone numbers:

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NSL VIO-15486

#### ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-30-2007 BY 65179/dmh/ksi/cak

U.S. Department of Justice Federal Bureau of Investigation

Reply, Please Refer to File No. FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 May 27, 2003 b4 b6 b7C b7D RE: Special Project / \_\_\_\_\_\_ b6 b7C

Due to exigent circumstances, it is requested that b4 records for the attached list of telephone numbers be provided. b6 Subpoenas requesting this information have been submitted to the b7C U.S. Attorney's Office who will process and serve them formally b7D to as expeditiously as possible.

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Sincerely,

b6 Unit Chief Communications Analysis Group b7C By : Supervisory Special Agent

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# U.S. Department of Justice Federal Bureau of Investigation

| For the following telephone numbers: | b6<br>b7C<br>b7D |
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NSL VIO-15488

|   |  | U.S. Departmen<br>Federal Bureau o                              | t of Justice<br>f Investigation                      |
|---|--|---|--|
| In Reply, Please Refer to Fil           | e No.  | FBIHQ<br>935 Pennsy]<br>Washington,<br>Room 4944<br>May 23, 200 | ,  |
|   |  |   |  |
| Subpoenas req<br>U. <u>S. Att</u> orney | to exigent circ<br>he attached list<br>uesting this inf  | 11 process and se   | bers be provided.                                    |
|   | For the second | Sincerely,  | NSL VIO-15489<br>NSL VIO-15489<br>Ons Analysis Group |
|   |  | By:   |  |

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# U.S. Department of Justice Federal Bureau of Investigation

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# For the following telephone numbers:

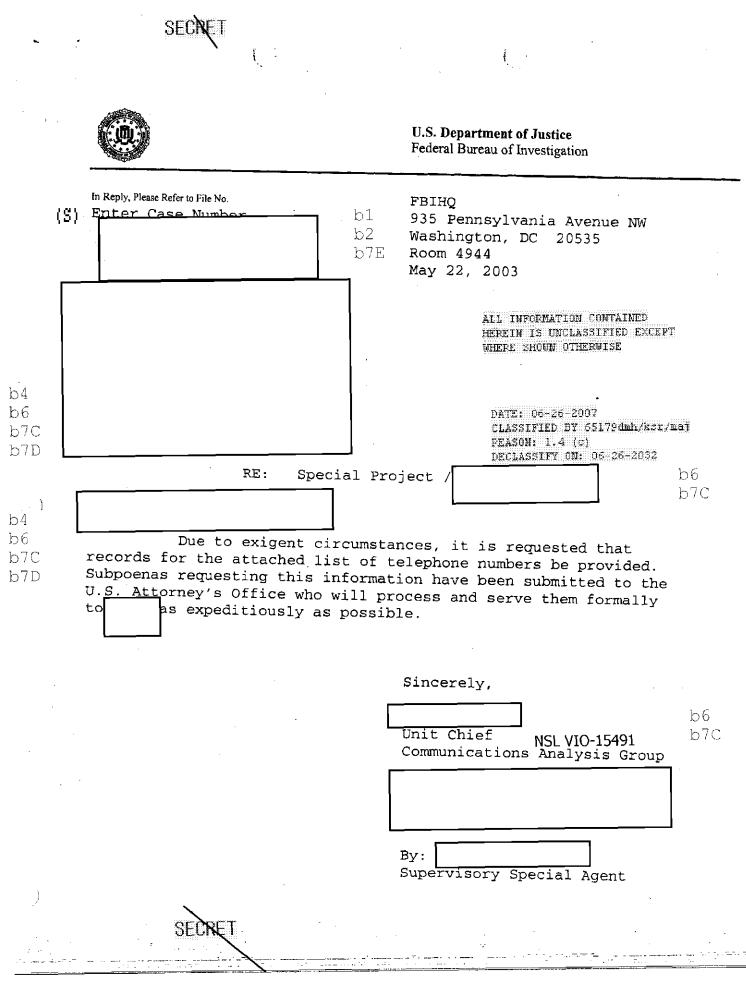
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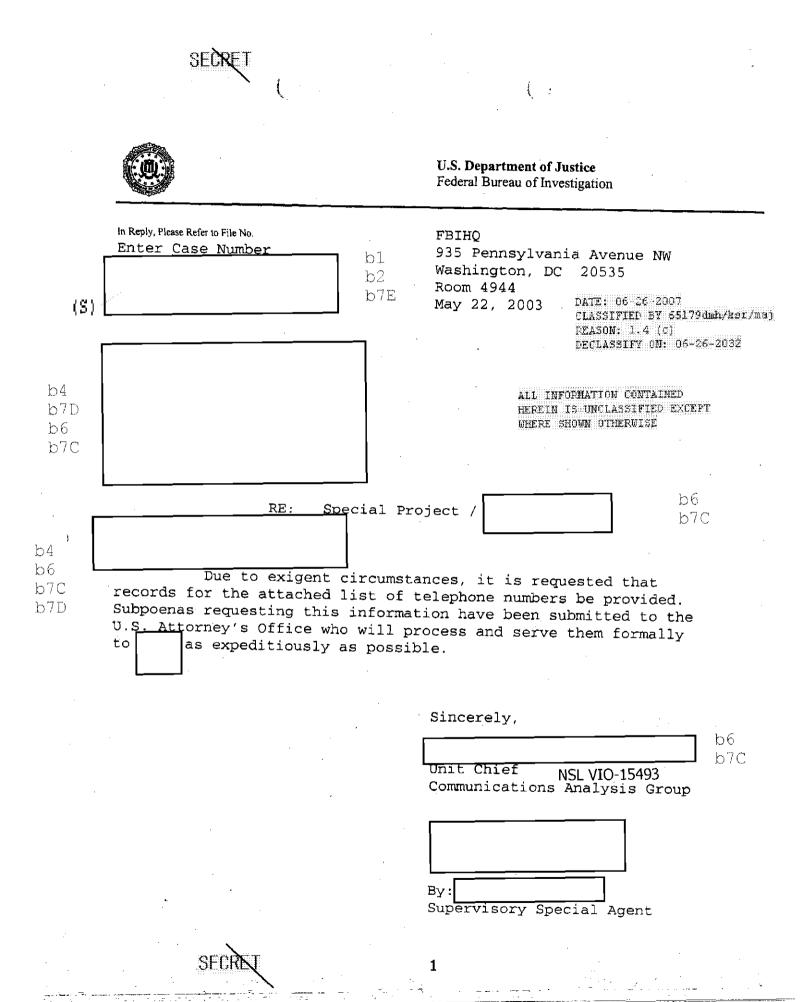
# U.S. Department of Justice Federal Bureau of Investigation

NSL VIO-15492

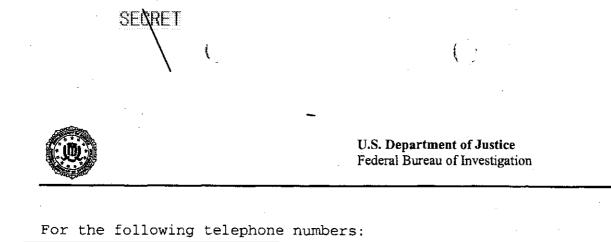
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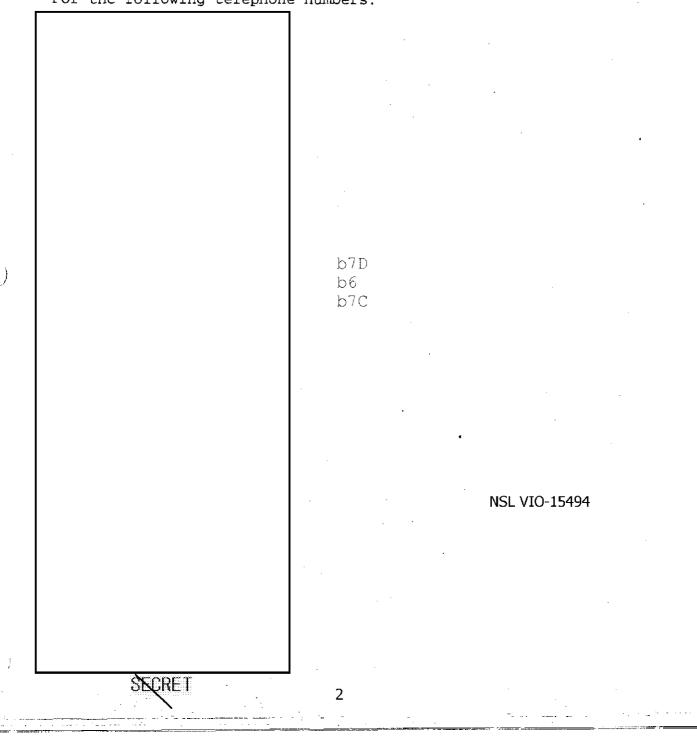
For the following telephone numbers:

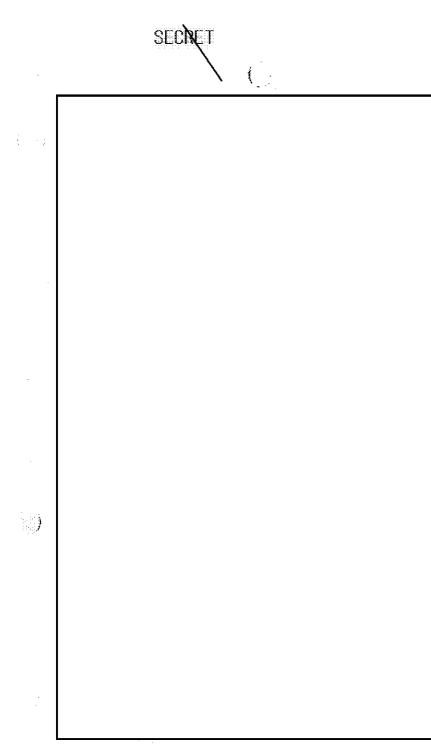
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# NSL VIO-15495

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-30-2007 BY 65179/dmli/ksz/cak

935 Pennsylvania Avenue NW



In Reply, Please Refer to File No

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#### U.S. Department of Justice Federal Bureau of Investigation

FBIHO

Washington, DC 20535 b7C Room 4944 May 22, 2003 b4 b6 b7C b7D b6 Special Project / RE: b7C - 4 b4 Due to exigent circumstances, it is requested that b6 records for the attached list of telephone numbers be provided. b7C Subpoenas requesting this information have been submitted to the b7D U.S. Attorney's Office who will process and serve them formally as expeditiously as possible. to

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Sincerely,

| Unit Chief NSL VIO-15496<br>Communications Analysis Group |     |
|---|-----|
| By:   | b6  |
| Supervisory Special Agent                                 | b7C |



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# U.S. Department of Justice Federal Bureau of Investigation

For the following telephone numbers:

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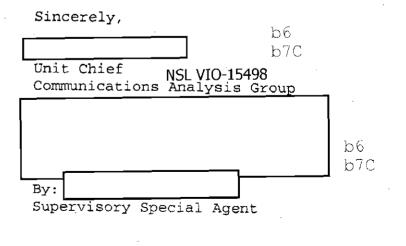
#### NSL VIO-15497

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|  | ALL INFORMATION CONTAINED<br>HEREIN IS UNCLASSIFIED<br>DATE 06-30-2007 BY 65179/dmh/ksi/csk |  |
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|  | U.S. Department of Justice<br>Federal Bureau of Investigation                               |  |
| In Reply, Please Refer to File No.<br>Enter Case Number  | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4944<br>May 22, 2003    |  |
|  | b4<br>b6<br>b7C<br>b7D  |  |
| RE: Special Pro  | ject / b6<br>b7C  |  |
| Due to exigent circumsta<br>records for the attached list of<br>Subpoenas requesting this informat<br>U.S. Attorney's Office who will p<br>to as expeditiously as possib | tion have been submitted to the $b^{7/C}$ rocess and serve them formally $b^{7/D}$          |  |



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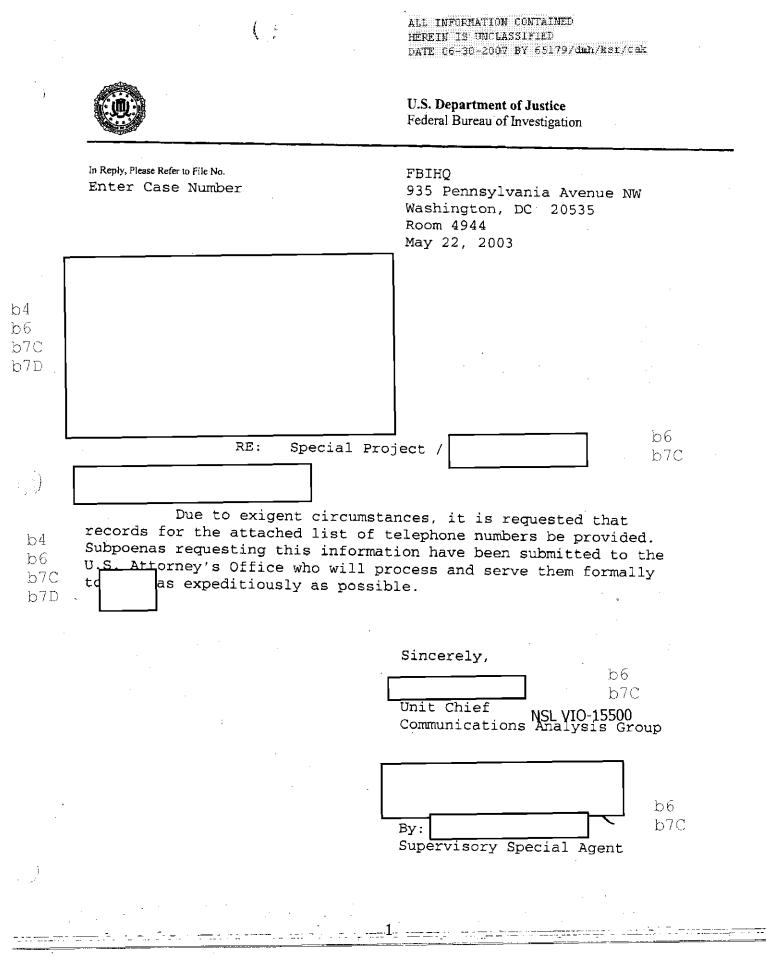


# U.S. Department of Justice Federal Bureau of Investigation

For the following telephone numbers:

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NSL VIO-15499



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# U.S. Department of Justice Federal Bureau of Investigation

For the following telephone numbers.

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## NSL VIO-15501

|   | ALL INFORMATION CONTAINED<br>MEREIN 13 UNCLASSIFIED<br>DATE 05-30-2007 BY 65179/dmh/ksc/cak   |
|---|---|
|   | U.S. Department of Justice<br>Federal Bureau of Investigation   |
| In Reply, Please Refer to File No.<br>Enter Case Number         | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4944<br>May 20, 2003  |
|   | b4<br>b6<br>b7C<br>b7D  |
| RE: Special P:  | b6<br>b7C   |
| records for the attached list<br>Subpoenas requesting this info | imstances, it is requested that b4<br>of telephone numbers be provided. b6<br>prmation have been submitted to the<br>1 process and serve them formally b7<br>ossible. |
|   | Sincerely,<br>Unit Chief NSL VIO-15502 b<br>Communications Analysis Group b   |
|   | By: IOS   |

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# U.S. Department of Justice Federal Bureau of Investigation

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NSL VIO-15503

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|   | DATE 06-30-2007 BY 55179/dmh/ksr/cak   |
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|   | U.S. Department of Justice<br>Federal Bureau of Investigation                            |
| In Reply, Please Refer to File No.<br>Enter Case Number | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4944<br>May 20, 2003 |
|   | b4<br>b6<br>b7C<br>b7D   |
|   | b6<br>b7C  |

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the U.S. Attorney's Office who will process and serve them formally to as expeditiously as possible.

Sincerely, b6 NSL VIO-15504 Unit Chief Communications Analysis Group b6 b7C By: Supervisory Special Agent

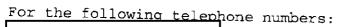
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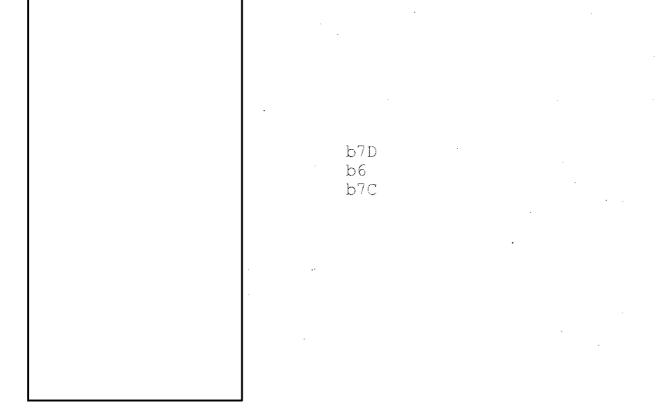


### U.S. Department of Justice Federal Bureau of Investigation

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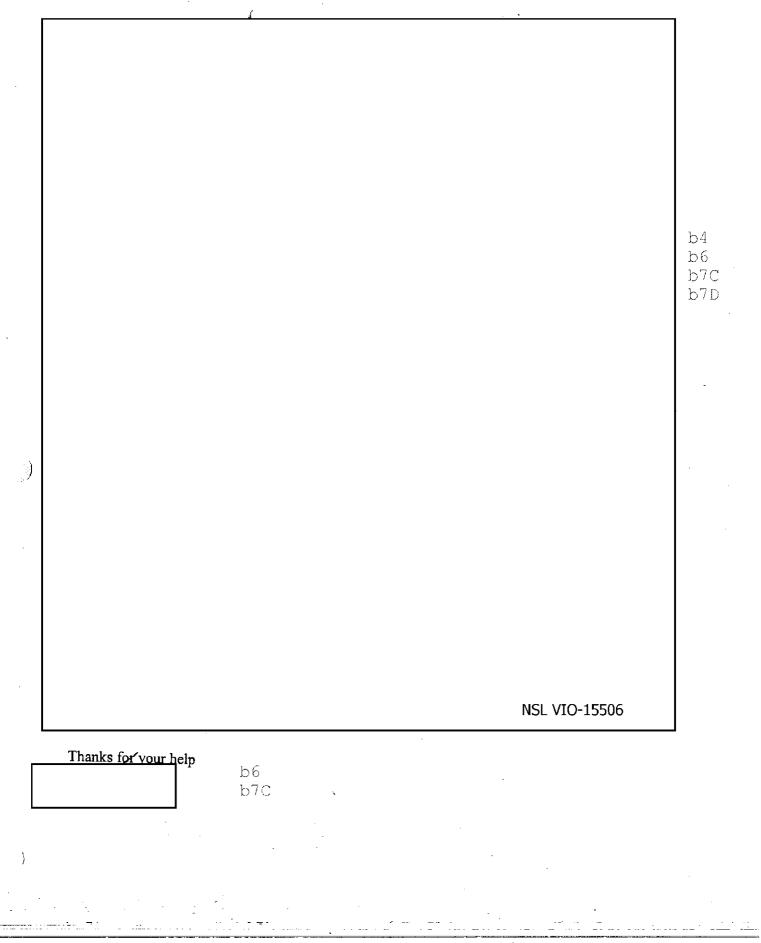
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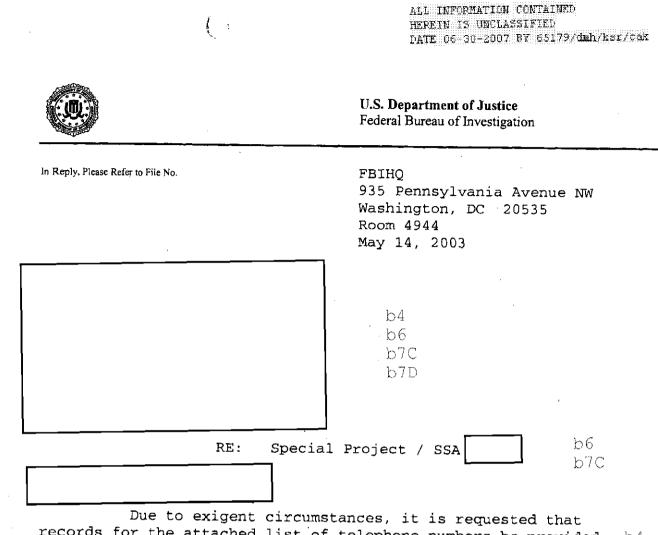


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#### NSL VIO-15505

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records for the attached list of telephone numbers be provided. b4 Subpoenas requesting this information have been submitted to the b6 U.S. Attorney's Office who will process and serve them formally b7C to as expeditiously as possible. b7D

Sincerely,

b6 Unit Chief NSL VIO-15507 Communications Analysis Group b6 b7C By: Supervisory Special Agent

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U.S. Department of Justice Federal Bureau of Investigation

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For the following telephone numbers:

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NSL VIO-15508

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 06-30-2007 BY 65179/dml/ksi/cax

#### U.S. Department of Justice Federal Bureau of Investigation

| In Reply, Please Refer to File No.  | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4944<br>June 27, 2003           |                        |
|---|---|------------------------|
|   | b4<br>b6<br>b7C<br>b7D  |                        |
| RE: Special Pr  | b6<br>b7C   |                        |
| Due to exigent circumstant<br>records for the attached list of te<br>Subpoenas requesting this informati<br>U.S. Attorney's Office who will pro-<br>to as expeditiously as possible | elephone numbers be provided. b<br>on have been submitted to the b<br>ocess and serve them formally | 55<br>56<br>57C<br>57D |

Sincerely,

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b6 .b7C Unit Chief Communications Analysis Group b6 b7C By: Supervisory Special Agent

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#### U.S. Department of Justice Federal Bureau of Investigation

| For the following telephone numbers. | <b></b>          |
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NSL VIO-15510

|   |  | ALL INFORMATION CONTAINED<br>HEREIN IS UNCLASSIFIED<br>DATE 06-30-2007 BY 65179/dmh/ksr/cak<br>U.S. Department of Justice<br>Federal Bureau of Investigation   |                  |
|---|--|--|------------------|
| In Reply, Please Refer to File 1                            | No.  | FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4944<br>June 20, 2003  |                  |
|   |  | b4<br>b6<br>b7C<br>b7D   |                  |
|   |  | b6   |                  |
|   | RE: Speci  | = 1 Project / SGM  |                  |
|   |  | al Project / SSA b7C   |                  |
| records for th<br>Subpoenas requ<br>U. <u>S. Att</u> orney' | to exigent cir<br>ne attached lis<br>nesting this in                   | b7C<br>cumstances, it is requested that<br>t of telephone numbers be provided.<br>formation have been submitted to the<br>ill process and serve them formally  | b70              |
| records for th<br>Subpoenas requ<br>U. <u>S. Att</u> orney' | to exigent cir<br>he attached lis<br>hesting this in<br>s Office who w | b7C<br>cumstances, it is requested that<br>t of telephone numbers be provided.<br>formation have been submitted to the<br>ill process and serve them formally  | b6<br>b70<br>b71 |
| records for th<br>Subpoenas requ<br>U. <u>S. Att</u> orney  | to exigent cir<br>he attached lis<br>hesting this in<br>s Office who w | b7C<br>cumstances, it is requested that<br>t of telephone numbers be provided.<br>formation have been submitted to the<br>ill process and serve them formally<br>possible.<br>Sincerely,<br>Unit Chief | b6<br>b70<br>b71 |
| records for th<br>Subpoenas requ<br>U. <u>S. Att</u> orney  | to exigent cir<br>he attached lis<br>hesting this in<br>s Office who w | b7C<br>cumstances, it is requested that<br>t of telephone numbers be provided.<br>formation have been submitted to the<br>ill process and serve them formally<br>possible.<br>Sincerely,<br>Unit Chief | b6<br>b70<br>b71 |

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U.S. Department of Justice Federal Bureau of Investigation

For the following telephone numbers:

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#### NSL VIO-15512

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| ALL INFORMATION CONTAINED<br>HEREIN IS UNCLASSIFIED<br>DATE 06-30-2007 BY 65179/dmh/ksi/cak |
|---|
| U.S. Department of Justice<br>Federal Bureau of Investigation                               |
| FBIHQ<br>935 Pennsylvania Avenue NW<br>Washington, DC 20535<br>Room 4944<br>June 20, 2003   |
| b4<br>b6<br>b7C<br>b7D  |
| ecial Project / SSA b7C   |
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Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the b7C U.S. Attorney's Office who will process and serve them formally b7D to as expeditiously as possible.

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| Sincerely,                  | b6                   |           |
|-----------------------------|----------------------|-----------|
| Unit Chief<br>Communication | b7C<br>NSL VIO-15513 |           |
|                             |                      | b6<br>b7C |
| By:<br>Supervisory S        | pecial Agent         |           |
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### U.S. Department of Justice Federal Bureau of Investigation

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For the following telephone numbers:

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NSL VIO-15514

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U.S. Department of Justice Federal Bureau of Investigation

Washington, DC 20535

Date: 6 / 6 / 2003

935 Pennsylvania Avenue NW

In Reply, Please Refer to File No.

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RE:

b4 b6 b7C b7D

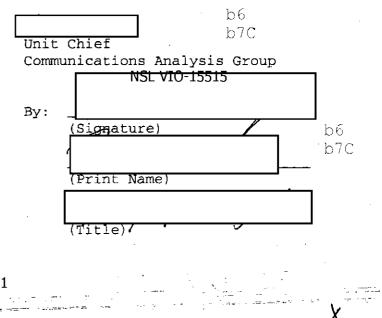
Special Project

FBIHO

Room 4944

Due to exigent circumstances, it is requested that b4 records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the U.<u>S. Att</u>orney's Office who will process and serve them formally b7D as expeditiously as possible. td

Sincerely,









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### U.S. Department of Justice Federal Bureau of Investigation

| For the following telephone | ne numbers:      |
|-----------------------------|------------------|
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|                             | b7D<br>b6<br>b7C |
|                             |                  |

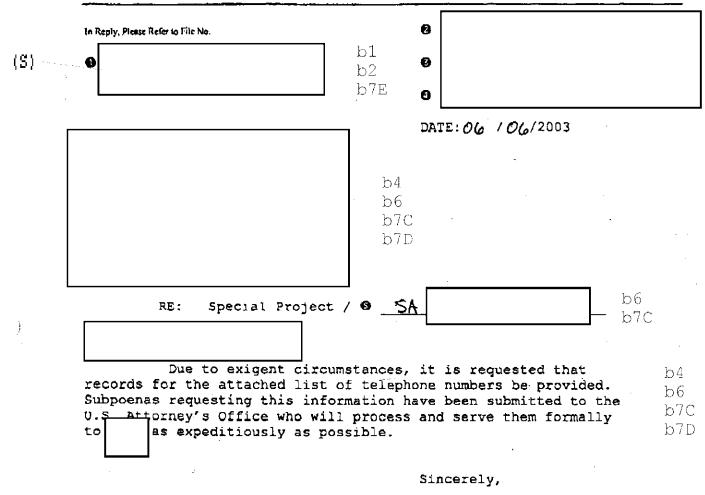
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NSL VIO-15516

P.02

DATE: 06-50-2007 CLASSIFIED EV 65179/dmh/ksr/cak REASON: 1.4 (c) DECLASSIFY ON: 06-30-2032

U.S. Department of Justice Federal Bureau of Investigation



ALL INFORMATION CONTAINED HERFIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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| (PRINT NAME)<br>NSL VIO-15517 |           |
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| (Signature)                   |           |
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| SA                            |           |
| (TITLE)                       |           |

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#### U.S. Department of Justice Federal Bureau of Investigation

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NSL VIO-15518

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\_TOTAL P.03

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE: 06-30-2007, BY: 651,79/dmh/ksr/cak



In Reply, Please Refer to File No.

#### U.S. Department of Justice Federal Bureau of Investigation

FBIHQ 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 June 5, 2003



## b4 b6 b7C b7D

RE: Special Project /

Due to exigent circumstances, it is requested that b4 records for the attached list of telephone numbers be provided. b6 Subpoenas requesting this information have been submitted to the b7C U.S. Attorney's Office who will process and serve them formally b7D to as expeditiously as possible.

Sincerely,

b6 b7C Unit Chief NSL VIO-15519 Communications Analysis Group b6 b7C By: Supervisory Special Agent

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#### U.S. Department of Justice Federal Bureau of Investigation

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NSL VIO-15520

For the following telephone numbers:

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U.S. Department of Justice Federal Bureau of Investigation

FBIHO In Reply, Please Refer to File No. 935 Pennsylvania Avenue NW Washington, DC 20535 Room 4944 Date: 7 / 30 / 2003 b4 b6 b7C b7D RE: Special Project Due to exigent circumstances, it is requested that b4 records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the b6U.S. Attorney's Office who will process and serve them formally b7C to as expeditiously as possible. b7D Sincerely, b6 b7C Unit Chief Communications Analysis Group NSL VIO-15521 b6 b7C By: (Signature) (Print Name) LIE 17 (Title)



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### U.S. Department of Justice Federal Bureau of Investigation

# For the following telephone numbers:

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NSL VIO-15522