

~~SECRET~~

(S)

NATIONAL SECURITY LETTERS (NSLs) ISSUED FROM 10/26/01 TO 12/31/04					
NSL RECORD TYPE	TOTAL US PER	DIFFERENT US PER	TOTAL NON US PER	DIFFERENT NON US PER	TOTAL
1. TOLLS RECORDS					
2. SUBSCRIBER RECORDS					
3. FINANCIAL RECORDS					
4. FINANCIAL INSTITUTIONS					
5. CONSUMER IDENTIFYING INFORMATION					
6. COURT ORDER INFORMATION					

b1
b2

DATE: 07-10-2007
CLASSIFIED BY 65179/DMH/WSR/PM
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-14353

~~SECRET~~

March 23, 2005

1073946

MEMORANDUM FOR THE ATTORNEY GENERAL

DECLASSIFIED BY: 65179/DMH/KSR/RM
ON 07-10-2007

FROM: DIRECTOR, FBI

(U) SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR TELEPHONE
SUBSCRIBER OR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO TITLE 18,
UNITED STATES CODE (U.S.C.), SECTION 2709, FOREIGN
COUNTERINTELLIGENCE/INTERNATIONAL TERRORISM (S)

Title 18, U.S.C., Section 2709, requires a wire or electronic communication service provider to comply with a request for subscriber information, toll billing record information, or electronic communication transactional records in its custody or possession made by the Director of the FBI, or the Director's designee in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office. Subsection 2709(e) requires that, on a semiannual basis, the Director of the FBI fully inform the Permanent Select Committee on Intelligence of the House of Representatives, the Select Committee on Intelligence of the Senate, the Committee on the Judiciary of the House of Representatives and the Committee on the Judiciary of the Senate, concerning all requests made under Section 2709. The attached list contains the number of requests made by the FBI pursuant to Section 2709 during the semiannual period of July 1, 2004 to December 31, 2004. Requests for information pursuant to the certification standard of paragraph 2709(b)(1), which may include toll billing records, are listed first.

1 - 66F-HQ-C1303375-49128
1 - 66F-HQ-A1255972-NSLPHONE-28
1 - Mr. Pistole
1 - Ms. Caproni
1 - Mr. Bald

1 - Mr. Szady
1 - Ms. Thomas
1 -
1 - NSLB

b6
b7C

EL:bac (9)

SEE NOTE PAGE 2

~~Classified by: 39645, SC/OGC
Reason: 1.4(c)
Declassify on: X25-1~~

~~SECRET~~

NSL VIO-14354

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Telephone
Subscriber or Toll Billing Information

Page 2

(U) Also, reflected are requests limited to subscriber information which were made pursuant to the certification standard of paragraph 2709(b)(2). ~~(S)~~

Two points should be noted for ease in understanding the data. First, during a six-month period, more than one request for the toll billing records of a single subject may be made. Thus, both the number of requests, as well as the number of different persons or entities to which such requests relate, are listed. ~~(S)~~

(U) Second, when requesting only subscriber information pursuant to paragraph 2709(b)(2), the FBI does not know - and may never learn - whether the subscriber was a "United States person" as that term is defined in the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations. This fact is noted on the enclosure. ~~(S)~~

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

b6
b7C
b2

Enclosure

APPROVED:	Adm. Serv. _____	Gen. Counsel <u>JK</u>	National Sec. _____
	CJIS _____	File Rec. _____	OECA _____
	Crim. Inv. _____	Ident. _____	OPCA _____
Director _____	Director _____	Inv. _____	OPH _____
Deputy Director _____	Finance _____	Lab. _____	Training _____

(U) **NOTE:** This communication is submitted to the Attorney General in accordance with the requirements of Title 18, USC, Section 2709, paragraph (e). It provides the number of requests for mandatory production of local and long distance telephone toll billing information, as well as subscriber information, made in counterintelligence investigations during the following semiannual period: July 1, 2004 to December 31, 2004. The Attorney General will forward this information to Congress. ~~(S)~~

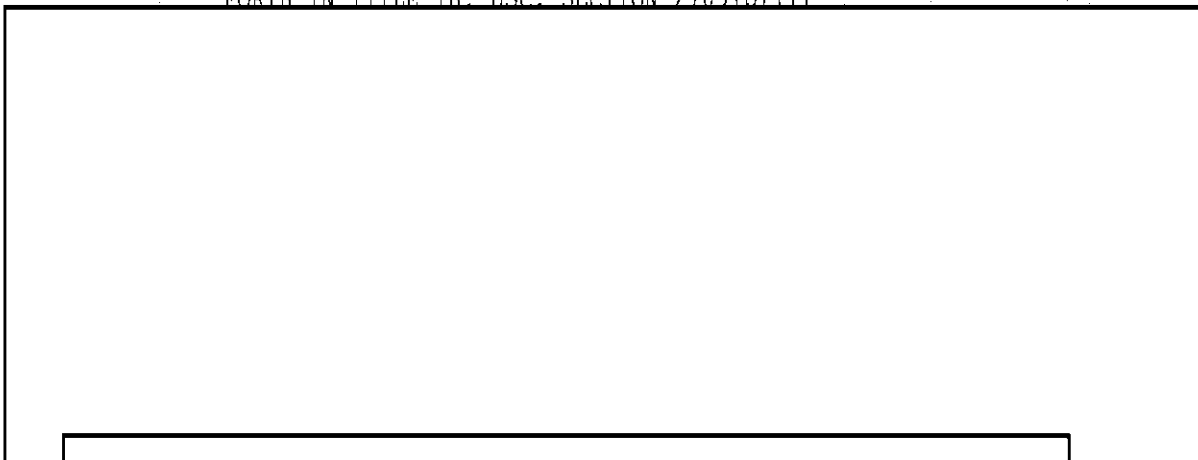
~~SECRET~~

NSL VIO-14355

~~SECRET~~

NUMBER OF REQUESTS FOR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO THE CERTIFICATION SET
FORTH IN TITLE 18, USC, SECTION 2709(b)(1)

(S)



Third & Fourth
Quarters - 2004



(S)

b1
b2

(S)



Third & Fourth
Quarters - 2004



(S)

NOTE: When the FBI requests subscriber information pursuant to the certification of Section 2709(b)(2), generally it is not known whether the subscriber is a U.S. person or not.

~~Classified by: 39645, SC/OGC~~

~~Reason: 1.4(c)~~

~~Declassify on: X25-1~~

DATE: 07-10-2007

CLASSIFIED BY 65179/DMH/KSR/RW

REASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-14356

~~SECRET~~

November 9, 2004

MEMORANDUM FOR THE ATTORNEY GENERAL

DECLASSIFIED BY 65179/DMH/KSP/PW
ON 07-10-2007

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR TELEPHONE
SUBSCRIBER OR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO TITLE 18,
UNITED STATES CODE (U.S.C.), SECTION 2709, FOREIGN
COUNTERINTELLIGENCE/INTERNATIONAL TERRORISM (S)

(U)

Title 18, U.S.C., Section 2709, requires a wire or electronic communication service provider to comply with a request for subscriber information, toll billing record information, or electronic communication transactional records in its custody or possession made by the Director of the FBI, or the Director's designee in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office. Subsection 2709(e) requires that, on a semiannual basis, the Director of the FBI fully inform the Permanent Select Committee on Intelligence of the House of Representatives, the Select Committee on Intelligence of the Senate, the Committee on the Judiciary of the House of Representatives and the Committee on the Judiciary of the Senate, concerning all requests made under Section 2709. The attached list contains the number of requests made by the FBI pursuant to Section 2709 during the semiannual period of January 1, 2004 to June 30, 2004. Requests for information pursuant to the certification standard of paragraph 2709(b)(1), which may include toll billing records, are listed first.

- 1 - 66F-HQ-C1303375
- 1 - 66F-HQ-A1255972-NSLPHONE -27
- 1 - Mr. Pistole
- 1 - Ms. Caproni
- 1 - Mr. Bald

- 1 - Mr. Szady
- 1 - Ms. Thomas
- 1 - Mr. Bowman

1 -

(1) - NSLB

b6
b7C

EL:bac (10)

SEE NOTE PAGE 2

~~Classified by: 39645, SC/OGC
Reason: 1.5(c)
Declassify on: X1~~

~~SECRET~~

NSL VIO-14357

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Telephone
Subscriber or Toll Billing Information

Page 2

(U) Also, reflected are requests limited to subscriber information which were made pursuant to the certification standard of paragraph 2709(b)(2). ~~(S)~~

(U) Two points should be noted for ease in understanding the data. First, during a six-month period, more than one request for the toll billing records of a single subject may be made. Thus, both the number of requests, as well as the number of different persons or entities to which such requests relate, are listed. ~~(S)~~

(U) Second, when requesting only subscriber information pursuant to paragraph 2709(b)(2), the FBI does not know - and may never learn - whether the subscriber was a "United States person" as that term is defined in the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations. This fact is noted on the enclosure. ~~(S)~~

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted]
[redacted] (U)

b6
b7C
b2

Enclosure

APPROVED:	Crim. Inv.	Info. Res.	Training
	Crim. Jus. Info.	Inspection	Office of EEO
	Servs.	Laboratory	Affairs
Director	Finance	National Sec.	Office of Public &
Deputy Director	Gen. Counsel	Personnel	Cong. Affairs

[Signature]

(U) **NOTE:** This communication is submitted to the Attorney General in accordance with the requirements of Title 18, USC, Section 2709, paragraph (e). It provides the number of requests for mandatory production of local and long distance telephone toll billing information, as well as subscriber information, made in counterintelligence investigations during the following semiannual period: January 1, 2004 to June 30, 2004. The Attorney General will forward this information to Congress. ~~(S)~~

~~SECRET~~

NSL VIO-14358

~~SECRET~~

NUMBER OF REQUESTS FOR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO THE CERTIFICATION SET
FORTH IN TITLE 18, USC, SECTION 2709(b)(1)

(S)



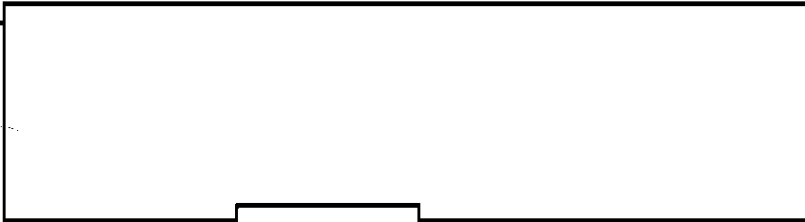
First & Second
Quarters - 2004



(S)

b1
b2

(S)



First & Second
Quarters - 2004



(S)

NOTE: When the FBI requests subscriber information pursuant to the certification of Section 2709(b)(2), generally it is not known whether the subscriber is a U.S. person or not.

~~Classified by: 39645 SC/OGC
Reason: 1.5(c)
Declassify on: X1~~

DATE: 07-10-2007
CLASSIFIED BY 65179/DHH/KSR/RJ
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-14359

~~SECRET~~

April 6, 2004

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 07-10-2007

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR TELEPHONE
SUBSCRIBER OR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO TITLE 18,
UNITED STATES CODE (U.S.C.), SECTION 2709, NATIONAL
SECURITY INVESTIGATIONS/FOREIGN INTELLIGENCE
COLLECTION (S)

(U)

Title 18, U.S.C., Section 2709, requires a wire or electronic communication service provider to comply with a request for subscriber information, toll billing record information, or electronic communication transactional records in its custody or possession made by the Director of the FBI, or the Director's designee in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office. Subsection 2709(e) requires that, on a semiannual basis, the Director of the FBI fully inform the Permanent Select Committee on Intelligence of the House of Representatives, the Select Committee on Intelligence of the Senate, the Committee on the Judiciary of the House of Representatives and the Committee on the Judiciary of the Senate, concerning all requests made under Section 2709. The attached list contains the number of requests made by the FBI pursuant to Section 2709 during the semiannual period of July 1, 2003 to December 31, 2003. Requests for information pursuant to the certification standard of paragraph 2709(b)(1), which may include toll billing records, are listed first. (S)

(U)

1 - 66F-HQ-C1303375	1 - Mr. Bald
1 - 66F-HQ-A1255972-NSLPHONE-26	1 - Mr. Szady
1 - Mr. Gebhardt	1 - Mr. Curran
1 - Mr. Pistole	1 - Mr. Bowman
1 - Ms. Caproni	1 - [REDACTED]

(P) - NSLB

EL:bac (11)

SEE NOTE PAGE 2

~~Classified by: 39645, SC/OGC
Reason: 1.5(c)
Declassify on: X1~~

~~SECRET~~

NSL VIO-14360

b6
b7C

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Telephone
Subscriber or Toll Billing Information

Page 2

(U) Also reflected are requests limited to subscriber information which were made pursuant to the certification standard of paragraph 2709(b)(2). ~~(S)~~

(U) Two points should be noted for ease in understanding the data. First, during a six-month period, more than one request for the toll billing records of a single subject may be made. Thus, both the number of requests, as well as the number of different persons or entities to which such requests relate, are listed. ~~(S)~~

(U) Second, when requesting only subscriber information pursuant to paragraph 2709(b)(2), the FBI does not know - and may never learn - whether the subscriber was a "United States person" as that term is defined in the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection. This fact is noted on the enclosure. ~~(S)~~

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

Enclosure

b6
b7C
b2

APPROVED: *BAC* *JK* *JSR*

Adm. Serv. _____	Gen. Counsel _____	National Sec. _____
CJIS _____	Info. Res. _____	OPEDA _____
Director <i>[Signature]</i>	Inspection _____	OPCA _____
Deputy Director _____	Int. Serv. _____	OPM _____
Finance _____	Laboratory _____	Training _____

(U) NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 18, USC, Section 2709, paragraph (e). It provides the number of requests for mandatory production of local and long distance telephone toll billing information, as well as subscriber information, made in counterintelligence investigations during the following semiannual period: July 1, 2003 to December 31, 2003. The Attorney General will forward this information to Congress. ~~(S)~~

~~SECRET~~

NSL VIO-14361

~~SECRET~~

NUMBER OF REQUESTS FOR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO THE CERTIFICATION SET
FORTH IN TITLE 18, USC, SECTION 2709(b)(1)

(S)



Third & Fourth
Quarters - 2003



(S)

b1
b2

(S)



Third & Fourth
Quarters - 2003



(S)

NOTE: When the FBI requests subscriber information pursuant to the certification of
Section 2709(b)(2), generally it is not known whether the subscriber is a U.S. person or not.

~~Classified by: 39645, SC/OGC
Reason: 1.5(c)
Declassify on: X1~~

DATE: 07-10-2007
CLASSIFIED BY 65179/DNH/RSR/RU
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-14362

~~SECRET~~

DECLASSIFIED BY 65179/DMH/KSE/RG
ON 07-10-2007

October 23, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR TELEPHONE
SUBSCRIBER OR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO TITLE 18,
UNITED STATES CODE (U.S.C.), SECTION 2709, FOREIGN
COUNTERINTELLIGENCE/INTERNATIONAL TERRORISM (S)

(U)

Title 18, U.S.C., Section 2709, requires a wire or electronic communication service provider to comply with a request for subscriber information, toll billing record information, or electronic communication transactional records in its custody or possession made by the Director of the FBI, or the Director's designee in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office. Subsection 2709(e) requires that, on a semiannual basis, the Director of the FBI fully inform the Permanent Select Committee on Intelligence of the House of Representatives, the Select Committee on Intelligence of the Senate, the Committee on the Judiciary of the House of Representatives and the Committee on the Judiciary of the Senate, concerning all requests made under Section 2709. The attached list contains the number of requests made by the FBI pursuant to Section 2709 during the semiannual period of January 1, 2003 to June 30, 2003. Requests for information pursuant to the certification standard of paragraph 2709(b)(1), which may include toll billing records, are listed first. Also reflected are requests limited to subscriber information which

1 - 66F-HQ-C1303375

1 - 66F-HQ-A1255972-NSLPHONE -25

1 - Mr. Gebhardt

1 - Mr. Mefford

1 - Ms. Caproni

EL:bac (10)

1 - Mr. Pistole

1 - Mr. Szady

1 - Mr. Bowman

1 - [REDACTED]

1 - NSLB

SEE NOTE PAGE 2

Classified by: 39645, SC/OGC

Reason: 1.5(c)

Declassify on: X1

~~SECRET~~

NSL VIO-14363

b6
b7C

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Telephone
Subscriber or Toll Billing Information

Page 2

(U) were made pursuant to the certification standard of paragraph 2709(b)(2). ~~(S)~~

(U) Two points should be noted for ease in understanding the data. First, during a six-month period, more than one request for the toll billing records of a single subject may be made. Thus, both the number of requests, as well as the number of different persons or entities to which such requests relate, are listed. ~~(S)~~

(U) Second, when requesting only subscriber information pursuant to paragraph 2709(b)(2), the FBI does not know - and may never learn - whether the subscriber was a "United States person" as that term is defined in the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations. This fact is noted on the enclosure. ~~(S)~~

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

Enclosure

b6
b7C
b2

APPROVED:

Crim. Inv. _____	Inspection _____	Training _____
CJIS _____	Laboratory _____	Off. of EEO _____
Finance _____	National Sec. _____	Affairs _____
Director <i>[Signature]</i>	Gen. Counsel <i>[Signature]</i>	Off. of Public & Cong. Affs. _____
Deputy Director _____	Info. Res. _____	Personnel _____

[Signature]

(U) **NOTE:** This communication is submitted to the Attorney General in accordance with the requirements of Title 18, USC, Section 2709, paragraph (e). It provides the number of requests for mandatory production of local and long distance telephone toll billing information, as well as subscriber information, made in counterintelligence investigations during the following semiannual period: January 1, 2003 to June 30, 2003. The Attorney General will forward this information to Congress. ~~(S)~~

~~SECRET~~

~~SECRET~~

NUMBER OF REQUESTS FOR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO THE CERTIFICATION SET
FORTH IN TITLE 18, USC, SECTION 2709(b)(1)

(S)



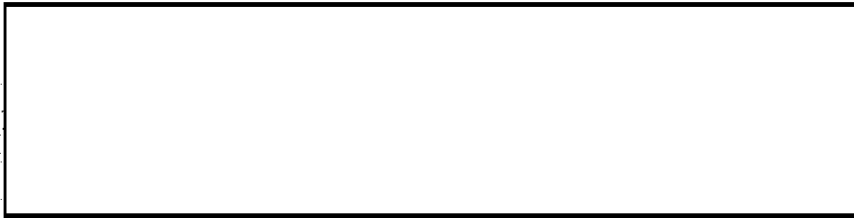
First & Second
Quarters - 2003



(S)

b1
b2

(S)



First & Second
Quarters - 2003



(S)

NOTE: When the FBI requests subscriber information pursuant to the certification of
Section 2709(b)(2), generally it is not known whether the subscriber is a U.S. person or not.

~~Classified by: 39645 SC/OGC
Reason: 1.5(c)
Declassify on: X1~~

DATE: 07-10-2007
CLASSIFIED BY 65179/DNH/ESR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-14365

~~SECRET~~

DECLASSIFIED BY 65179/DMH/KSR/RM
ON 07-10-2007

April 2, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR TELEPHONE
SUBSCRIBER OR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO TITLE 18,
UNITED STATES CODE (U.S.C.), SECTION 2709, FOREIGN
COUNTERINTELLIGENCE/INTERNATIONAL TERRORISM ~~(S)~~

(U)

Title 18, U.S.C., Section 2709, requires a wire or electronic communication service provider to comply with a request for subscriber information, toll billing record information, or electronic communication transactional records in its custody or possession made by the Director of the FBI, or the Director's designee in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office. Subsection 2709(e) requires that, on a semiannual basis, the Director of the FBI fully inform the Permanent Select Committee on Intelligence of the House of Representatives, the Select Committee on Intelligence of the Senate, the Committee on the Judiciary of the House of Representatives and the Committee on the Judiciary of the Senate, concerning all requests made under Section 2709. The attached list contains the number of requests made by the FBI pursuant to Section 2709 during the semiannual period of July 1, 2002 to December 31, 2002. Requests for information pursuant to the certification standard of paragraph 2709(b)(1), which may include toll billing records, are listed first. Also reflected are requests limited to subscriber information which

- 1 - 66F-HQ-C1303375
- 1 - 66F-HQ-A1255972-NSLPHONE -24
- 1 - Mr. Gebhardt
- 1 - Mr. D'Amuro
- 1 - Mr. Wainstein
- JRL:bac (10)
- 1 - Mr. Mefford
- 1 - Mr. Szady
- 1 - Mr. Bowman
- 1 -
- 1 - NSLU

b6
b7C

SEE NOTE PAGE 2

Classified by: 39645 DGC/OGC
Reason: 1.5(c)
Declassify on: X1

~~SECRET~~

NSL VIO-14366

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Telephone
Subscriber or Toll Billing Information

Page 2

(U) were made pursuant to the certification standard of paragraph 2709(b)(2). ~~(S)~~

(U) Two points should be noted for ease in understanding the data. First, during a six-month period, more than one request for the toll billing records of a single subject may be made. Thus, both the number of requests, as well as the number of different persons or entities to which such requests relate, are listed. ~~(S)~~

(U) Second, when requesting only subscriber information pursuant to paragraph 2709(b)(2), the FBI does not know - and may never learn - whether the subscriber was a "United States person" as that term is defined in the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations. This fact is noted on the enclosure. ~~(S)~~

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

Enclosure

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b7C
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APPROVED:

Crim. Inv.	Inspection	Training
CJIS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Gen. Counsel	PR	Off. of Public &
Info. Res.	Personnel	Cong. Affs.

RSW
2/14/03

(U) **NOTE:** This communication is submitted to the Attorney General in accordance with the requirements of Title 18, USC, Section 2709, paragraph (e). It provides the number of requests for mandatory production of local and long distance telephone toll billing information, as well as subscriber information, made in counterintelligence investigations during the following semiannual period: from July 1, 2002 to December 31, 2002. The Attorney General will forward this information to Congress. ~~(S)~~

~~SECRET~~

NSL VIO-14367

~~SECRET~~

~~SECRET~~

NUMBER OF REQUESTS FOR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO THE CERTIFICATION SET
FORTH IN TITLE 18, USC, SECTION 2709(b) (1)

(S)



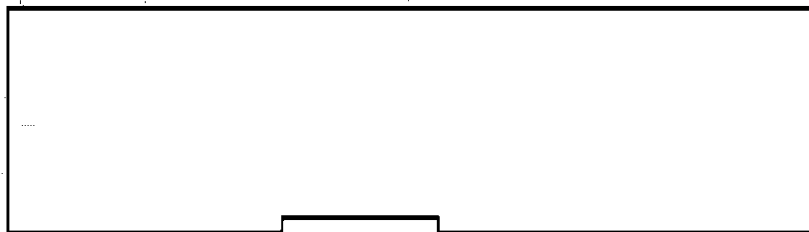
Third & Fourth
Quarters - 2002



(S)

b1
b2

(S)



Third & Fourth
Quarters - 2002



(S)

NOTE: When the FBI requests subscriber information pursuant to the certification of Section 2709(b)(2), generally it is not known whether the subscriber is a U.S. person or not.

DATE: 07-10-2007
CLASSIFIED BY 65179/DME/KSR/BN
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2632

~~Classified by: 39645 AGC/OGC
Reason: 1.5(c)
Declassify on: X1~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-14368

~~SECRET~~

April 2, 2003

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 07-10-2007

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR TELEPHONE
SUBSCRIBER OR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO TITLE 18,
UNITED STATES CODE (U.S.C.), SECTION 2709, FOREIGN
COUNTERINTELLIGENCE/INTERNATIONAL TERRORISM ~~(S)~~

(U)

Title 18, U.S.C., Section 2709, requires a wire or electronic communication service provider to comply with a request for subscriber information, toll billing record information, or electronic communication transactional records in its custody or possession made by the Director of the FBI, or the Director's designee in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office. Subsection 2709(e) requires that, on a semiannual basis, the Director of the FBI fully inform the Permanent Select Committee on Intelligence of the House of Representatives, the Select Committee on Intelligence of the Senate, the Committee on the Judiciary of the House of Representatives and the Committee on the Judiciary of the Senate, concerning all requests made under Section 2709. The attached list contains the number of requests made by the FBI pursuant to Section 2709 during the semiannual period of January 1, 2002 to June 30, 2002. Requests for information pursuant to the certification standard of paragraph 2709(b)(1), which may include toll billing records, are listed first. Also reflected are requests limited to subscriber information which

1 - 66F-HQ-C1303375
1 - 66F-HQ-A1255972-NSLPHONE -23
1 - Mr. Gebhardt
1 - Mr. D'Amuro
1 - Mr. Wainstein
JRL:bac (10)

1 - Mr. Mefford
1 - Mr. Szady
1 - Mr. Bowman

1 -
① - NSLU

b6
b7C

SEE NOTE PAGE 2

~~Classified by: 39645 DGC/OGC
Reason: 1.5(c)
Declassify on: X1~~

~~SECRET~~

NSL VIO-14369

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Telephone
Subscriber or Toll Billing Information

Page 2

(U) were made pursuant to the certification standard of paragraph
2709(b)(2). ~~(S)~~

(U) Two points should be noted for ease in understanding
the data. First, during a six-month period, more than one
request for the toll billing records of a single subject may be
made. Thus, both the number of requests, as well as the number
of different persons or entities to which such requests relate,
are listed. ~~(S)~~

(U) Second, when requesting only subscriber information
pursuant to paragraph 2709(b)(2), the FBI does not know - and
may never learn - whether the subscriber was a "United States
person" as that term is defined in the Attorney General
Guidelines for FBI Foreign Intelligence Collection and Foreign
Counterintelligence Investigations. This fact is noted on the
enclosure. ~~(S)~~

Should your staff require additional information
regarding the FBI's use of this authority, please contact
[redacted] Office of the General Counsel, at (202) 324-

[redacted]
[redacted] (U)

Enclosure

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APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	C.I.S. _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director <i>[Signature]</i>	Gen. Counsel <i>[Signature]</i>	Off. of Public & _____
	Deputy Director <i>[Signature]</i>	Info. Res. _____	Personnel _____
			Cong. Affs. _____

[Handwritten initials]

(U) **NOTE:** This communication is submitted to the Attorney General
in accordance with the requirements of Title 18, USC, Section
2709, paragraph (e). It provides the number of requests for
mandatory production of local and long distance telephone toll
billing information, as well as subscriber information, made in
counterintelligence investigations during the following
semiannual period: from January 1, 2002 to June 30, 2002. The
Attorney General will forward this information to Congress. ~~(S)~~

~~SECRET~~

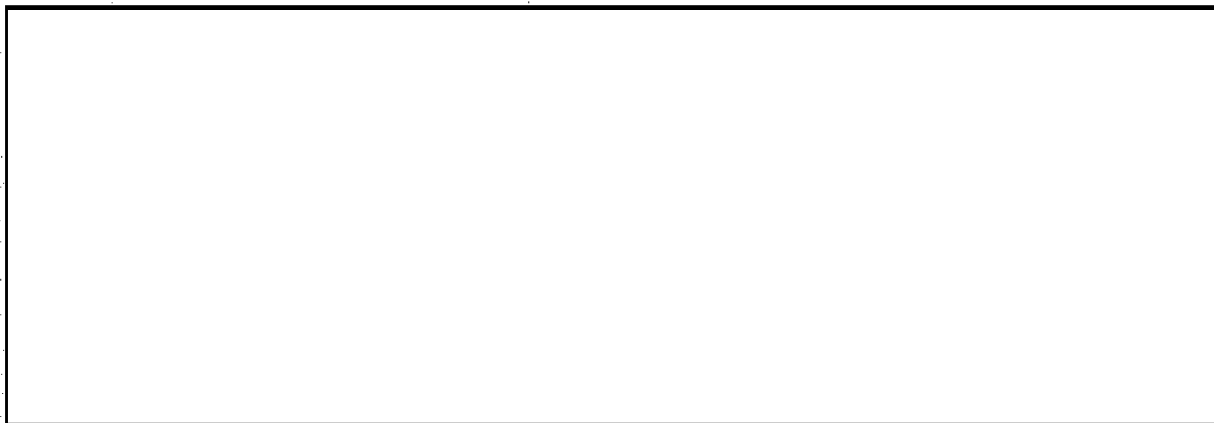
NSL VIO-14370

~~SECRET~~

~~SECRET~~

NUMBER OF REQUESTS FOR TOLL BILLING/ELECTRONIC COMMUNICATION
TRANSACTIONAL RECORDS MADE PURSUANT TO THE CERTIFICATION SET
FORTH IN TITLE 18, USC, SECTION 2709(b) (1)

(S)



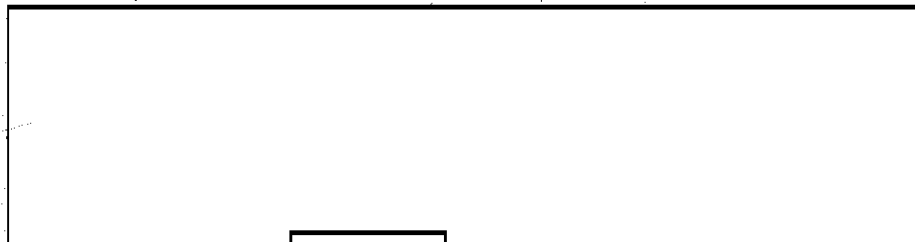
First & Second
Quarters - 2002



(S)

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b2

(S)



First & Second
Quarters - 2002



(S)

NOTE: When the FBI requests subscriber information pursuant to the certification of Section 2709(b)(2), generally it is not known whether the subscriber is a U.S. person or not.

~~Classified by: 39645, AGC/OGC
Reason: 1.5(c)
Declassify on: X1~~

DATE: 07-10-2007
CLASSIFIED BY 65179/DNH/ESR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-14971 ~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-10-2007 BY 65179/DMH/KSR/RW

~~SECRET~~

March 23, 2005

DECLASSIFIED BY 65179/DMH/KSP/RM
ON 07-10-2007

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

(U) SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
RECORDS MADE PURSUANT TO TITLE 12,
UNITED STATES CODE (U.S.C.), SECTION 3414,
PARAGRAPH (a)(5), NATIONAL SECURITY
INVESTIGATIONS/FOREIGN COLLECTION (S)

(U) Title 12, U.S.C., Section 3414, paragraph (a)(5),
requires financial institutions to comply with a request for a
customer's or entity's financial records. Paragraph (a)(5)(C)
of Section 3414 requires that, on a semiannual basis, the
Attorney General "shall inform the Permanent Select Committee
on Intelligence of the House of Representatives, and the Select
Committee on Intelligence of the Senate concerning all requests
made pursuant to this paragraph." The attached list contains
the number of requests for financial records made by the FBI
under this authority during the semiannual period from
July 1, 2004 through December 31, 2004. It should be noted
that a single investigation may require requests for records
from numerous financial institutions. (S)

1 - 66F-HQ-C1303371 - 10748
1 - 66F-HQ-A1255972-NSLBANK-26
1 - Mr. Pistole
1 - Ms. Caproni
1 - Mr. Bald

1 - Mr. Szady
1 - Ms. Thomas
1 -
(1) NSLB

b6
b7C

EL:bac (9)

SEE NOTE PAGE 3

~~Classified by: 39645, SC/OGC
Reason: 1.4(c)
Declassify on: X25-1~~

~~SECRET~~

NSL VIO-14385

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Financial
Records Made Pursuant to Title 12

Page 2

(U) The Intelligence Authorization Act For Fiscal Year 2004 requests information about the "process and standards for approving National Security Letters" and a "description of issues (if any) concerning the scope of such letters, or financial institution compliance with such letters." (S)

(U) In response to these questions, the FBI has, in general, experienced some problems with non-compliance by companies served with NSLs. There are currently no express enforcement provisions within the NSL statutes to remedy non-compliance. (S)

(U) With regard to compliance by credit card companies, the November 2003 amendment to RFPA provided that the "operator of a credit card system" is a covered financial institution. This change was intended to make clear that all major credit card companies fall within the dictates of the RFPA. Nonetheless, since the November 2003 amendment, a major credit card company has advised the FBI through counsel, that the company still is not covered by the statute because the "financial records" that are disseminable pursuant to an NSL are records "pertaining to a customer's relationship with the financial institution." According to the company, its customers are the banks not the individual credit card holders. The credit card holders, in turn, are customers of the bank. In short, its position is that its records are not "financial records" protected by the RFPA and accordingly not subject to production pursuant to an NSL. The FBI is continuing to work with this company to resolve this issue in a manner that would result in the company complying with RFPA NSLs. (S)

~~SECRET~~

NSL VIO-14386

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Financial
Records Made Pursuant to Title 12

Page 3

Should your staff require additional information
regarding the FBI's use of this authority, please contact
[redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

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b7C

Enclosure

NOTE: This communication is submitted to the Attorney General
in accordance with the requirements of Title 12, USC,
Section 3414, paragraph (a)(5)(C). It provides the number of
requests for mandatory production of financial records made in
counterintelligence investigations during the following
semiannual period: July 1, 2004 through December 31, 2004. The
Attorney General will forward this information to Congress.

~~(S)~~

(U)

APPROVED:	Adm. Serv. _____	Gen. Counsel <u>VC</u>	National Sec. _____
	CJIS _____	Ident. Div. _____	OEECA _____
Director _____	Crim. Inv. _____	Int. Affs. _____	OPCA _____
Deputy Director _____	Counterterror _____	Inv. _____	OPH _____
	Finance _____	Laboratory _____	Training _____

~~SECRET~~

NSL VIO-14387

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NUMBER OF REQUESTS FOR FINANCIAL RECORDS

MADE PURSUANT TO TITLE 12, USC, SECTION 3414, PARAGRAPH (a) (5)

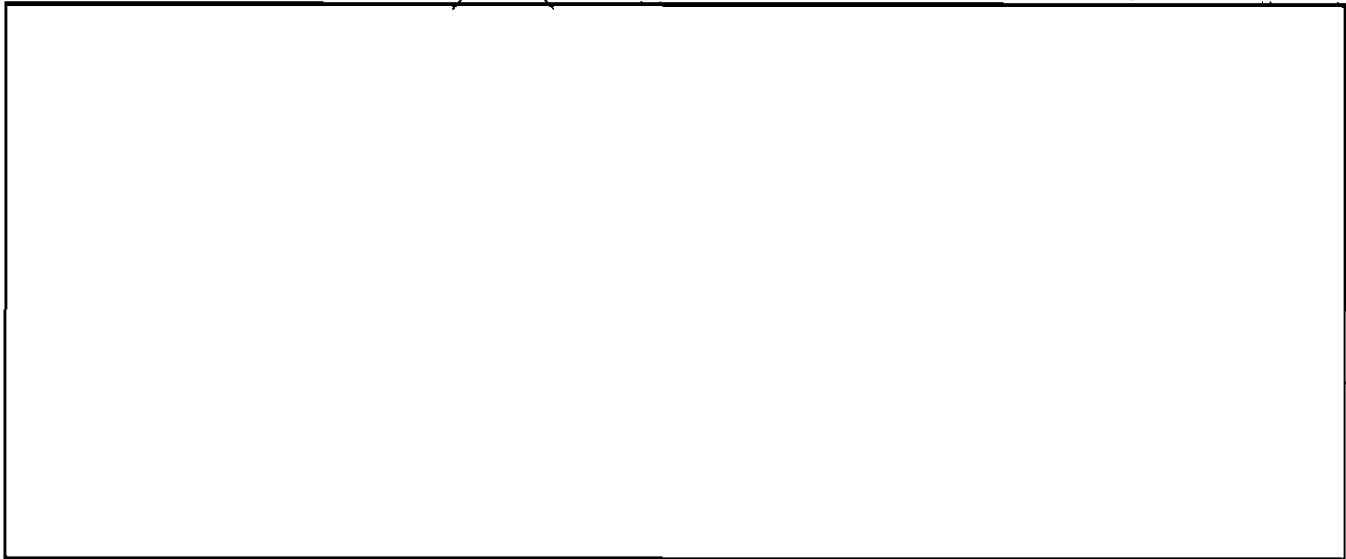
(U)

~~THIRD AND FOURTH QUARTERS 2004 (S)~~

(U)

Note: If subject's status as a United States (U.S.) person is unknown, subject is presumed to be a U.S. person. ~~(S)~~

(S)



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DATE: 07-10-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-14388

~~SECRET~~

DECLASSIFIED BY 65179/DMH/KSR/RM
ON 07-10-2007

November 9, 2004

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
RECORDS MADE PURSUANT TO TITLE 12,
UNITED STATES CODE (U.S.C.), SECTION 3414,
PARAGRAPH (a) (5), NATIONAL SECURITY
INVESTIGATIONS/FOREIGN COLLECTION ~~(S)~~

(U)

Title 12, U.S.C., Section 3414, paragraph (a) (5), requires financial institutions to comply with a request for a customer's or entity's financial records. Paragraph (a) (5) (C) of Section 3414 requires that, on a semiannual basis, the Attorney General "shall inform the Permanent Select Committee on Intelligence of the House of Representatives, and the Select Committee on Intelligence of the Senate concerning all requests made pursuant to this paragraph." The attached list contains the number of requests for financial records made by the FBI under this authority during the semiannual period from January 1, 2004 through June 30, 2004. It should be noted that a single investigation may require requests for records from numerous financial institutions. ~~(S)~~

(U)

1 - 66F-HQ-C1303371
1 - 66F-HQ-A1255972-NSLBANK
1 - Mr. Pistole
1 - Ms. Caproni
1 - Mr. Bald

1 - Mr. Szady
1 - Ms. Thomas
1 - Mr. Bowman

1 -
(1) - NSLB

b6
b7C

EL:bac (10)

SEE NOTE PAGE 3

~~Classified by: 39645, SC/OGC
Reason: 1.5(c)
Declassify on: X1~~

~~SECRET~~

NSL VIO-14389

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Financial
Records Made Pursuant to Title 12

Page 2

The Intelligence Authorization Act For Fiscal Year 2004 requests information about the "process and standards for approving National Security Letters" and a "description of issues (if any) concerning the scope of such letters, or financial institution compliance with such letters." (S)

(U)

In response to these questions, the FBI has, in general, experienced some problems with non-compliance by companies served with NSLs. There are currently no express enforcement provisions within the NSL statutes to remedy non-compliance. The FBI has experienced non-compliance with requests for e-mail records and credit card records. The FBI is aware of at least one instance where a bank served with a Right to Financial Privacy Act (RFPA) NSL, contrary to the statute, notified its customer, the subject of the FBI inquiry, that the FBI had requested the records. (S)

(U)

With regard to compliance by credit card companies, the November 2003 amendment to RFPA provided that the "operator of a credit card system" is a covered financial institution. This change was intended to make clear that all major credit card companies fall within the dictates of the RFPA. Nonetheless, since the November 2003 amendment, a major credit card company has advised the FBI through counsel, that the company still is not covered by the statute because the "financial records" that are disseminable pursuant to an NSL are records "pertaining to a customer's relationship with the financial institution." According to the company, its customers are the banks not the individual credit card holders. The credit card holders, in turn, are customers of the bank. In short, its position is that its records are not "financial records" protected by the RFPA and accordingly not subject to production pursuant to an NSL. The FBI is continuing to work with this company to

~~SECRET~~

NSL VIO-14390

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Financial
Records Made Pursuant to Title 12

Page 3

(U) resolve this issue in a manner that would result in the company
complying with RFPA NSLs. ~~(S)~~

Should your staff require additional information
regarding the FBI's use of this authority, please contact
[redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)
Enclosure

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b2

NOTE: This communication is submitted to the Attorney General
in accordance with the requirements of Title 12, USC,
Section 3414, paragraph (a)(5)(C). It provides the number of
requests for mandatory production of financial records made in
counterintelligence investigations during the following
semiannual period: January 1, 2004 through June 30, 2004. The
Attorney General will forward this information to Congress.

~~(S)~~

(U)

APPROVED:

Crim. Inv.	Info. Res.	Training
Crim. Jus. Info.	Inspection	Office of EEO
Servs.	Laboratory	Affairs
Director	Finance	National Sec.
Deputy Director	Gen. Counsel	Personnel
		Office of Public & Cong. Affairs

[Signature]
V.L.

~~SECRET~~

NSL VIO-14391

~~SECRET~~

NUMBER OF REQUESTS FOR FINANCIAL RECORDS

(U)

MADE PURSUANT TO TITLE 12, USC, SECTION 3414, PARAGRAPH (a)(5)

~~FIRST AND SECOND QUARTERS 2004 (S)~~

(U)

Note: If subject's status as a United States (U.S.) person is unknown, subject is presumed to be a U.S. person. ~~(S)~~

(S)



DATE: 07-10-2007

CLASSIFIED BY 65179/DNH/RSR/RW

REASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

~~Classified By: 39645 AGC/OGC
Reason: 1.5(c)
Declassify On: X1~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-14392

~~SECRET~~

April 6, 2004

DECLASSIFIED BY 55179/DMH/KSR/RM
ON 07-10-2007

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

(U) SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
RECORDS MADE PURSUANT TO TITLE 12,
UNITED STATES CODE (U.S.C.), SECTION 3414,
PARAGRAPH (a)(5), NATIONAL SECURITY
INVESTIGATIONS/FOREIGN COLLECTION (S)

(U) Title 12, U.S.C., Section 3414, paragraph (a)(5),
requires financial institutions to comply with a request for a
customer's or entity's financial records. Paragraph (a)(5)(C)
of Section 3414 requires that, on a semiannual basis, the
Attorney General "shall inform the Permanent Select Committee
on Intelligence of the House of Representatives, and the Select
Committee on Intelligence of the Senate concerning all requests
made pursuant to this paragraph." The attached list contains
the number of requests for financial records made by the FBI
under this authority during the semiannual period from
July 1, 2003 through December 31, 2003. It should be noted
that a single investigation may require requests for records
from numerous financial institutions. (S)

1 - 66F-HQ-C1303371
1 - 66F-HQ-A1255972-NSLBANK
1 - Mr. Gebhardt
1 - Mr. Pistole
1 - Ms. Caproni

1 - Mr. Bald
1 - Mr. Szady
1 - Mr. Curran
1 - Mr. Bowman

1 -
① - NSLB

b6
b7C

EL:bac (11)

SEE NOTE PAGE 3

Classified by: 39645, SC/OGC
Reason: 1.5(c)
Declassify on: X1

~~SECRET~~

NSL VIO-14393

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Financial
Records Made Pursuant to Title 12

Page 2

The Intelligence Authorization Act For Fiscal Year 2004 requests information about the "process and standards for approving National Security Letters" and a "description of issues (if any) concerning the scope of such letters, or financial institution compliance with such letters." ~~(S)~~ (U)

In response to these questions, the FBI has, in general, experienced some problems with non-compliance by companies served with NSLs. There are currently no enforcement provisions within the NSL statutes to remedy non-compliance. The FBI has experienced non-compliance with requests for e-mail records and credit card records. The FBI is aware of at least one instance where a bank served with a Right to Financial Privacy Act (RFPA) NSL, contrary to the statute, notified its customer, the subject of the FBI inquiry, that the FBI had requested the records. ~~(S)~~ (U)

With regard to the problem with compliance by credit card companies, the amendment to the RFPA in November 2003 to include the "operator of a credit card system" as a covered financial institution was made for the purpose of addressing the position of a major credit card company that it did not fall within the parameters of the prior definition, namely, an "card issuer," inasmuch as it, the company, did not issue credit cards but rather banks issued credit cards. Thus, the change in the definition was intended to make clear Congress's intent to include all major credit card companies within the dictates of the RFPA. Nonetheless, since the November 2003 amendment, an attorney for that credit card company has advised the FBI that in his opinion the company still is not covered by the statute because the "financial records" deemed protected by the RFPA but disseminable pursuant to an NSL are defined as records "pertaining to a customer's relationship with the financial institution." Per the attorney for the company, credit card holders are not its customers, but rather are the customers of the bank. Thus, its records are not "financial records" protected by the RFPA and accordingly not subject to production pursuant to an NSL. The attorney has not confirmed

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NSL VIO-14394

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Financial
Records Made Pursuant to Title 12

Page 3

that his opinion is the official position of the company
itself; nor is there evidence of non-compliance with NSLs by
the credit card company. Nonetheless, the FBI would like to
resolve this issue so that the company fully acknowledges its
obligation to comply with RFPA NSLs. Discussions with the
attorney for the credit card company are continuing. ~~(S)~~ (U)

Should your staff require additional information
regarding the FBI's use of this authority, please contact

[Redacted]

Office of the General Counsel, at (202) 324 [Redacted]

(U)

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Enclosure

NOTE: This communication is submitted to the Attorney General
in accordance with the requirements of Title 12, USC,
Section 3414, paragraph (a)(5)(C). It provides the number of
requests for mandatory production of financial records made in
counterintelligence investigations during the following
semiannual period: July 1, 2003 through December 31, 2003. The
Attorney General will forward this information to Congress.

~~(S)~~

(U)

APPROVED:

Adm. Serv. _____	Gen. Counsel _____	National Sec. _____
CJIS _____	Info. Res. _____	OS/DA _____
Crim. Inv. _____	Inspection _____	OPCA _____
Director <i>[Signature]</i> _____	Int. Serv. _____	OPR _____
Deputy Director _____	Finance _____	Laboratory _____
		Training _____

~~SECRET~~

NSL VIO-14395

~~SECRET~~

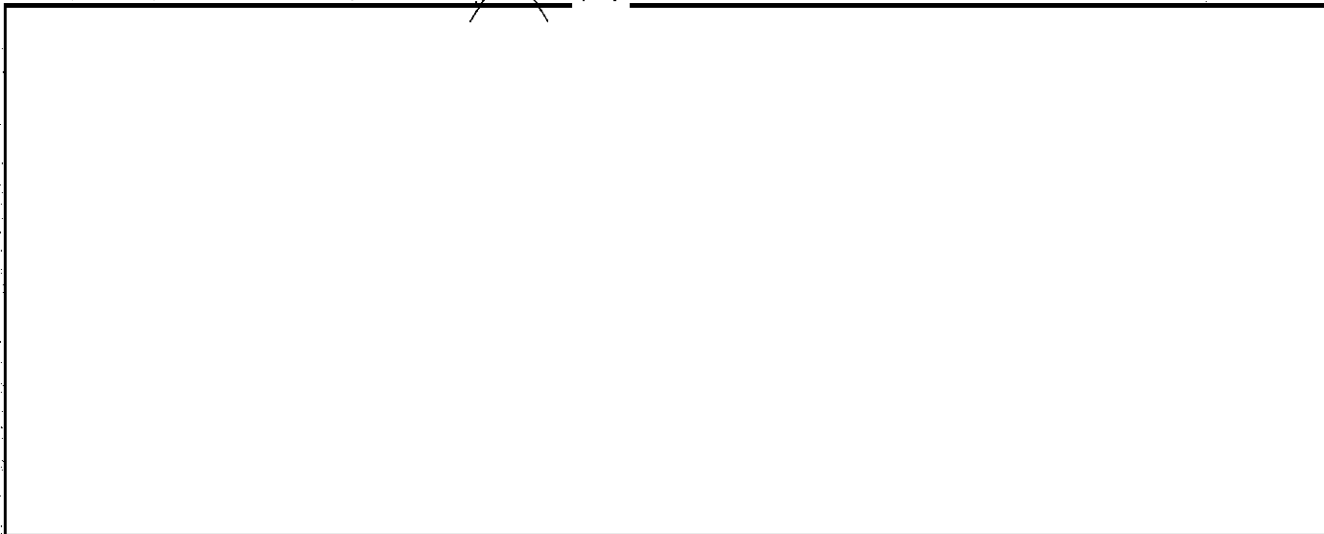
NUMBER OF REQUESTS FOR FINANCIAL RECORDS

MADE PURSUANT TO TITLE 12, USC, SECTION 3414, PARAGRAPH (a) (5)

~~THIRD AND FOURTH QUARTERS 2003 (S) (U)~~

Note: If subject's status as a United States (U.S.) person is unknown, subject is presumed to be a U.S. person. ~~(S)~~ (U)

(S)



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DATE: 07-10-2007
CLASSIFIED BY 65179/DHH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

~~Classified By: 39645 AGC/OGC
Reason: 1.5(c)
Declassify On: X1~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

October 23, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 07-10-2007

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
RECORDS MADE PURSUANT TO TITLE 12,
UNITED STATES CODE (U.S.C.), SECTION 3414,
PARAGRAPH (a) (5), FOREIGN COUNTERINTELLIGENCE/
INTERNATIONAL TERRORISM ~~(S)~~

(U)

Title 12, U.S.C., Section 3414, paragraph (a) (5), requires financial institutions to comply with a request for a customer's or entity's financial records. Paragraph (a) (5) (C) of Section 3414 requires that, on a semiannual basis, the Attorney General "shall inform the Permanent Select Committee on Intelligence of the House of Representatives, and the Select Committee on Intelligence of the Senate concerning all requests made pursuant to this paragraph." The attached list contains the number of requests for financial records made by the FBI under this authority during the semiannual period from January 1, 2003 through June 30, 2003. It should be noted that a single investigation may require requests for records from numerous financial institutions. ~~(S)~~

(U)

1 - 66F-HQ-C1303371
1 - 66F-HQ-A1255972-NSLBANK
1 - Mr. Gebhardt
1 - Mr. Mefford
1 - Ms. Caproni
1 - Mr. Pistole

1 - Mr. Szady
1 - Mr. Bowman
1 -
(1) - NSLB

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EL:bac (10)

SEE NOTE PAGE 2

~~Classified by: 39645 SC/OGC
Reason: 1.5(c)
Declassify on: X1~~

~~SECRET~~

NSL VIO-14397

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Financial
Records Made Pursuant to Title 12

Page 2

Should your staff require additional information
regarding the FBI's use of this authority, please contact
[redacted] Office of the General Counsel, at (202) 324-

[redacted]
[redacted] (U)

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Enclosure

NOTE: This communication is submitted to the Attorney General
in accordance with the requirements of Title 12, USC,
Section 3414, paragraph (a)(5)(C). It provides the number of
requests for mandatory production of financial records made in
counterintelligence investigations during the following
semiannual period: January 1, 2003 through June 30, 2003. The
Attorney General will forward this information to Congress.

(U)

~~(S)~~

APPROVED:

Crim. Inv.	Inspection	Training
CJIS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Gen. Counsel	OPR	Off. of Public &
Info. Res.	Personnel	Cong. Affs.

Director *[Signature]*
Deputy Director *[Signature]*

NSUB dem

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NSL VIO-14398

~~SECRET~~

NUMBER OF REQUESTS FOR FINANCIAL RECORDS

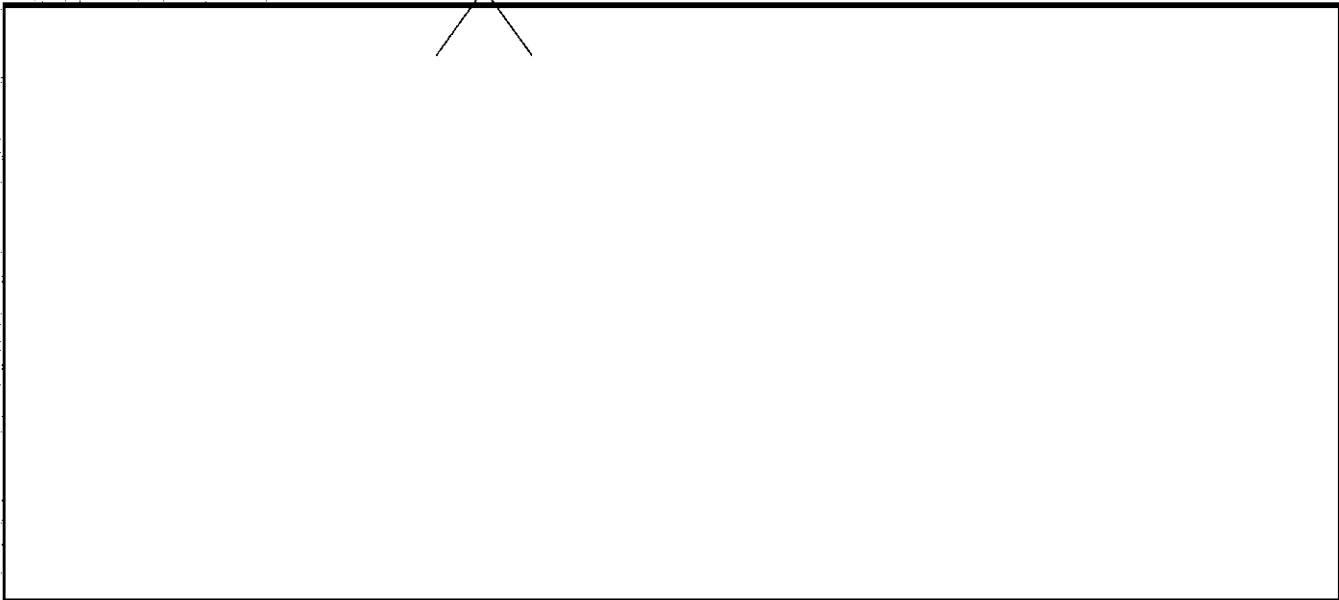
MADE PURSUANT TO TITLE 12, USC, SECTION 3414, PARAGRAPH (a)(5)

FIRST AND SECOND QUARTERS 2003 ~~(S)~~ (U)

~~Note: If subject's status as a United States (U.S.) person is unknown, subject is presumed to be a U.S. person. (S)~~

(U)

(S)



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DATE: 07-10-2007

CLASSIFIED BY 65179/DMH/ESR/RM

REASON: 1.4 (c)

DECLASSIFY ON: 07-10-2032

~~Classified By: 39645 AGC/OGC~~

~~Reason: 1.5(c)~~

~~Declassify On: X1~~

~~SECRET~~

~~SECRET~~

April 2, 2003

DECLASSIFIED BY 65179/DMH/KSP/RW
ON 07-10-2007

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
RECORDS MADE PURSUANT TO TITLE 12,
UNITED STATES CODE (U.S.C.), SECTION 3414,
PARAGRAPH (a) (5), FOREIGN COUNTERINTELLIGENCE/
INTERNATIONAL TERRORISM ~~(S)~~ (U)

Title 12, U.S.C., Section 3414, paragraph (a) (5), requires financial institutions to comply with a request for a customer's or entity's financial records. Paragraph (a) (5) (C) of Section 3414 requires that, on a semiannual basis, the Attorney General "shall inform the Permanent Select Committee on Intelligence of the House of Representatives, and the Select Committee on Intelligence of the Senate concerning all requests made pursuant to this paragraph." The attached list contains the number of requests for financial records made by the FBI under this authority during the semiannual period from January 1, 2002 through June 30, 2002. It should be noted that a single investigation may require requests for records from numerous financial institutions. ~~(S)~~ (U)

1 - 66F-HQ-C1303371
1 - 66F-HQ-A1255972-NSLBANK
1 - Mr. Gebhardt
1 - Mr. D'Amuro
1 - Mr. Wainstein
1 - Mr. Mefford

1 - Mr. Szady
1 - Mr. Bowman

1 -
① - NSLU

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JL:bac (10)

SEE NOTE PAGE 2

~~Classified by: 39645, DGC/OGC
Reason: 1.5(c)
Declassify on: X1~~

~~SECRET~~

NSL VIO-14400

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Financial
Records Made Pursuant to Title 12

Page 2

Should your staff require additional information
regarding the FBI's use of this authority, please contact
[redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

Enclosure

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NOTE: This communication is submitted to the Attorney General
in accordance with the requirements of Title 12, USC,
Section 3414, paragraph (a) (5) (C). It provides the number of
requests for mandatory production of financial records made in
counterintelligence investigations during the following
semiannual period: January 1, 2002 through June 30, 2002. The
Attorney General will forward this information to Congress.

~~(S)~~
(U)

APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director <i>[Signature]</i>	Gen. Counsel <i>[Signature]</i>	Off. of Public & _____
Deputy Director <i>[Signature]</i>	Info. Res. _____	Personnel _____	Cong. Affs. _____

*msw
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NSL VIO-14401

~~SECRET~~

April 2, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

DECLASSIFIED BY 65179/DMH/KSR/PU
ON 07-10-2007

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
RECORDS MADE PURSUANT TO TITLE 12,
UNITED STATES CODE (U.S.C.), SECTION 3414,
PARAGRAPH (a) (5), FOREIGN COUNTERINTELLIGENCE/
INTERNATIONAL TERRORISM ~~(S)~~ (U)

Title 12, U.S.C., Section 3414, paragraph (a) (5), requires financial institutions to comply with a request for a customer's or entity's financial records. Paragraph (a) (5) (C) of Section 3414 requires that, on a semiannual basis, the Attorney General "shall inform the Permanent Select Committee on Intelligence of the House of Representatives, and the Select Committee on Intelligence of the Senate concerning all requests made pursuant to this paragraph." The attached list contains the number of requests for financial records made by the FBI under this authority during the semiannual period from July 1, 2002 through December 31, 2002. It should be noted that a single investigation may require requests for records from numerous financial institutions. ~~(S)~~ (U)

1 - 66F-HQ-C1303371
1 - 66F-HQ-A1255972-NSLBANK
1 - Mr. Gebhardt
1 - Mr. D'Amuro
1 - Mr. Wainstein
1 - Mr. Mefford

1 - Mr. Szady
1 - Mr. Bowman

1 -
1 - NSLU

b6
b7C

JL:bac (10)

SEE NOTE PAGE 2

~~Classified by: 39645, DGC/OGC
Reason: 1.5(c)
Declassify on: X1~~

~~SECRET~~

NSL VIO-14403

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Financial
Records Made Pursuant to Title 12

Page 2

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

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Enclosure

NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 12, USC, Section 3414, paragraph (a) (5) (C). It provides the number of requests for mandatory production of financial records made in counterintelligence investigations during the following semiannual period: July 1, 2002 through December 31, 2002. The Attorney General will forward this information to Congress.

~~(S)~~
(U)

APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	CJS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Gen. Counsel _____	OPR _____	Off. of Public & Cong. Affs. _____
Director <i>RSM/18</i>	Info. Res. _____	Personnel _____	
Deputy Director <i>J</i>			

*PSU
1/11/03*

~~SECRET~~

NSL VIO-14404

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-10-2007 BY 55179/DMH/KSP/RW

~~SECRET~~

March 23, 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-10-2007
CLASSIFIED BY 65179/DHL/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
INSTITUTION AND CONSUMER IDENTIFYING INFORMATION,
AND CONSUMER CREDIT REPORTS, PURSUANT TO TITLE 15,
UNITED STATES CODE (U.S.C.) SECTION 1681u, FOR
~~FOREIGN COUNTERINTELLIGENCE/INTERNATIONAL TERRORISM~~

~~(S)~~

(U)

Title 15, U.S.C., Section 1681u(a) requires consumer reporting agencies to comply with a request by the FBI for the names and addresses of all financial institutions at which a consumer maintains or has maintained an account. (U)

Title 15, U.S.C., Section 1681u(b) requires consumer reporting agencies to furnish identifying information about consumers, limited to name, address, former addresses, places of employment, or former places of employment. (U)

The certification standard for obtaining financial institution information and consumer identifying information requires relevance to an authorized investigation "to protect against international terrorism or clandestine intelligence activities." (U)

1 - 66F-HQ-C1213150-1396
1 - 66F-HQ-A1255972-NSLFCRA-14
1 - Mr. Pistole
1 - Ms. Caproni
1 - Mr. Bald
1 - Mr. Szady
1 - Ms. Thomas
1 -
① - NSLB

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b7C

EL:bac (9)

SEE NOTE PAGE 2

~~Classified By: 39645, SC/OGC
Reason: 1.4(c)
Declassify On: X25-1~~

~~SECRET~~

NSL VIO-14414

~~SECRET~~

Memorandum for the Attorney General

Page 2

Re: Semiannual Report of Requests for Consumer Credit Information Made Pursuant to Title 15, USC, 1681u

Title 15, U.S.C., Section 1681u(c) requires consumer reporting agencies to comply with an ex parte court order to provide the FBI with a consumer credit report. The current standard for obtaining court-ordered credit reports is the same "relevance" standard required for NSLs. (U)

Since receiving authorization to use the certification procedures to obtain consumer information pursuant to Sections 1681u(a) and (b), the FBI has established procedures that have been implemented to exercise this authority. (U)

Paragraph (h) of Section 1681u requires that, on a semiannual basis, the Attorney General "shall fully inform the Permanent Select Committee on Intelligence and the Committee on Banking, Finance and Urban Affairs of the House of Representatives, and the Select Committee on Intelligence and the Committee on Banking, Housing and Urban Affairs of the Senate concerning all requests made pursuant to subsections (a), (b), and (c)." (U)

The attached list indicates FBI use of this authority during the most recent semi-annual period. (U)

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

Enclosure

APPROVED:

Adm. Serv. _____	Gen. Counsel <u>VC</u>	National Sec. _____
CJIS _____	Ident. Div. _____	OS/ISA _____
Crim. Inv. _____	Intell. Div. _____	REC _____
Director _____	Intell. Div. _____	SEC _____
Deputy Director _____	Finance _____	Laboratory _____
		Training _____

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NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(h). [redacted]

(S)

[redacted]

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[redacted] (S)

~~SECRET~~

NSL VIO-14415

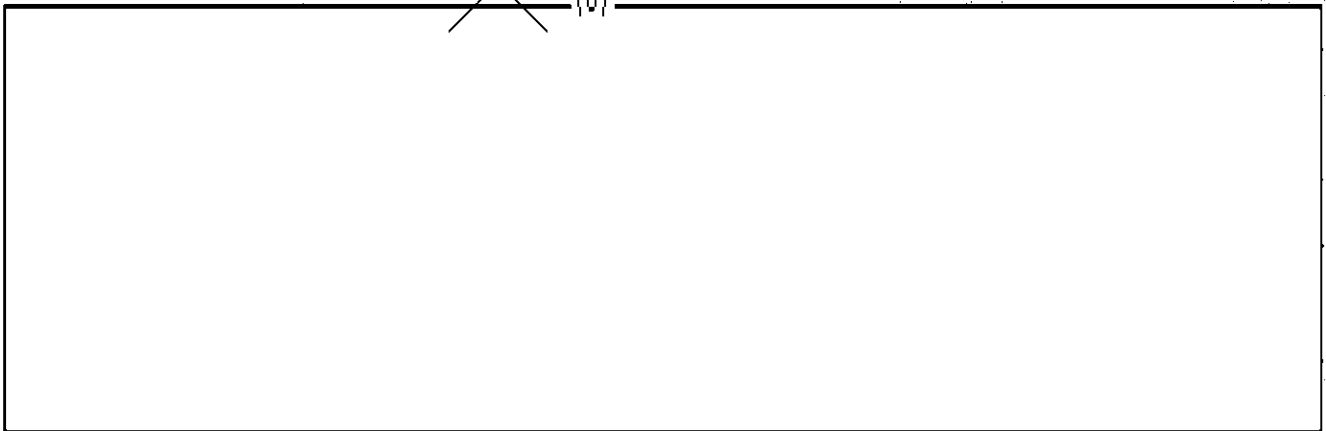
~~SECRET~~

NUMBER OF REQUESTS FOR FINANCIAL INSTITUTIONS AND
CONSUMER IDENTIFYING INFORMATION, AND
CONSUMER CREDIT REPORTS

MADE PURSUANT TO TITLE 15, USC, SECTION 1681u

THIRD AND FOURTH QUARTERS 2004 ~~(S)~~ (U)

Note: If subject's status as a United States (U.S.) person is unknown, subject is presumed to be a U.S. person. ~~(S)~~ (U)



(S)

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DATE: 07-10-2007
CLASSIFIED BY 65179/DMH/ESR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

~~Classified by: 39645, SC/OGC
Reason: 1.4(c)
Declassify on: X25-1~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-14416

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

November 9, 2004

MEMORANDUM FOR THE ATTORNEY GENERAL

DATE: 07-10-2007
CLASSIFIED BY 65179/DMH/KSP/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
INSTITUTION AND CONSUMER IDENTIFYING INFORMATION,
AND CONSUMER CREDIT REPORTS, PURSUANT TO TITLE 15,
UNITED STATES CODE (U.S.C.) SECTION 1681u, FOR
FOREIGN COUNTERINTELLIGENCE/INTERNATIONAL TERRORISM

~~(S)~~ (U)

Title 15, U.S.C., Section 1681u(a) requires consumer reporting agencies to comply with a request by the FBI for the names and addresses of all financial institutions at which a consumer maintains or has maintained an account. Paragraph (h) of Section 1681u requires that, on a semiannual basis, the Attorney General "shall fully inform the Permanent Select Committee on Intelligence and the Committee on Banking, Finance and Urban Affairs of the House of Representatives, and the Select Committee on Intelligence and the Committee on Banking, Housing and Urban Affairs of the Senate concerning all requests made pursuant to subsections (a), (b), and (c)." (U)

Title 15, U.S.C., Section 1681u(b) requires consumer reporting agencies to furnish identifying information about consumers, limited to name, address, former addresses, places of employment, or former places of employment. The certification standard for obtaining consumer identifying information requires relevance to an authorized investigation "to protect against international terrorism or clandestine intelligence activities." (U)

- 1 - 66F-HQ-C1213150
- 1 - 66F-HQ-A1255972-NSLFCRA
- 1 - Mr. Pistole
- 1 - Ms. Caproni
- 1 - Mr. Bald

- 1 - Mr. Szady
- 1 - Ms. Thomas
- 1 - Mr. Bowman

1 -

(P) - NSLB

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b7C

EL:bac (10)

SEE NOTE PAGE 2

~~Classified By: 39645 SC/OGC
Reason: 1.5(c)~~

~~SECRET~~

NSL VIO-14417

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Consumer Credit
Information Made Pursuant to Title 15, USC, 1681u

Page 2

Title 15, U.S.C., Section 1681u(c) requires consumer reporting agencies to comply with an ex parte court order to provide the FBI with a consumer credit report. The current standard for obtaining court-ordered credit reports is the same "relevance" standard required for NSLs. (U)

Since receiving authorization to use the certification procedures and court orders to compel production of consumer information, the FBI has established procedures that have been implemented to exercise this authority. (U)

The attached list indicates FBI use of this authority during the most recent semi-annual period. (U)

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

b6
b7C
b2

Enclosure

(S)

NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section

[redacted]

b1
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[redacted] (S)

APPROVED:

Crim. Inv.	Info. Res.	Training
Crim. Jus. Info.	Inspection	Office of EEO
Servs.	Laboratory	ANairs
Director	Finance	National Sec.
Deputy Director	Gen. Counsel	Personnel
		Office of Public & Cong. Affairs

~~SECRET~~

NSL VIO-14418

~~SECRET~~

NUMBER OF REQUESTS FOR FINANCIAL INSTITUTIONS AND
CONSUMER IDENTIFYING INFORMATION, AND
CONSUMER CREDIT REPORTS

(U)

MADE PURSUANT TO TITLE 15, USC, SECTION 1681u

FIRST AND SECOND QUARTERS 2004 ~~(S)~~

(S)

Note: If subject's status as a United States (U.S.) person is unknown, subject is presumed to be a U.S. person. ~~(S)~~ (U)



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~~Classified by: 39645, SC/OGC
Reason: 1.5(c)
Declassify on: X1~~

~~SECRET~~

DATE: 07-10-2007
CLASSIFIED BY 65179/DHH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

April 6, 2004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-10-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
INSTITUTION AND CONSUMER IDENTIFYING INFORMATION,
AND CONSUMER CREDIT REPORTS, PURSUANT TO TITLE 15,
UNITED STATES CODE (U.S.C.) SECTION 1681u, FOR
NATIONAL SECURITY INVESTIGATIONS/FOREIGN
INTELLIGENCE COLLECTION (S) (U)

Title 15, U.S.C., Section 1681u(a) requires consumer reporting agencies to comply with a request by the FBI for the names and addresses of all financial institutions at which a consumer maintains or has maintained an account. Paragraph (h) of Section 1681u requires that, on a semiannual basis, the Attorney General "shall fully inform the Permanent Select Committee on Intelligence and the Committee on Banking, Finance and Urban Affairs of the House of Representatives, and the Select Committee on Intelligence and the Committee on Banking, Housing and Urban Affairs of the Senate concerning all requests made pursuant to subsections (a), (b), and (c)." (U)

Title 15, U.S.C., Section 1681u(b) requires consumer reporting agencies to furnish identifying information about consumers, limited to name, address, former addresses, places of employment, or former places of employment. (S) (U)

- 1 - 66F-HQ-C1213150
- 1 - 66F-HQ-A1255972-NSLFCRA
- 1 - Mr. Gebhardt
- 1 - Mr. Pistole
- 1 - Ms. Caproni

- 1 - Mr. Bald
- 1 - Mr. Szady
- 1 - Mr. Curran
- 1 - Mr. Bowman

1 - [Redacted]

(1) NSLB

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b7C

EL:bac (11)

SEE NOTE PAGE 2

~~Classified By: 39645 SC/OGC
Reason: 1.5(c)
Declassify On: X1~~

~~SECRET~~

NSL VIO-14420

~~SECRET~~

Memorandum for the Attorney General

Page 2

Re: Semiannual Report of Requests for Consumer Credit Information Made Pursuant to Title 15, USC, 1681u

The certification standard for obtaining consumer identifying information requires relevance to an authorized investigation "to protect against international terrorism or clandestine intelligence activities." (U)

Title 15, U.S.C., Section 1681u(c) requires consumer reporting agencies to comply with an ex parte court order to provide the FBI with a consumer credit report. The current standard for obtaining court-ordered credit reports is the same "relevance" standard required for NSLs. (U)

Since receiving authorization to use the certification procedures and court orders to compel production of consumer information, the FBI has established procedures that have been implemented to exercise this authority. (U)

The attached list indicates FBI use of this authority during the most recent semi-annual period. (U)

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

Enclosure

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b7C
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(S) NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(h)

[redacted]

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APPROVED:

Adm. Serv.	Gen. Counsel	National Sec.
CJIS	Info. Res.	OS/IA
Crit. Inv.	Inspection	OS/SA
Director <i>[Signature]</i>	Int. Serv.	OPM
Deputy Director	Finance	Training

~~SECRET~~

NSL VIO-14421

~~SECRET~~

NUMBER OF REQUESTS FOR FINANCIAL INSTITUTIONS AND
CONSUMER IDENTIFYING INFORMATION, AND
CONSUMER CREDIT REPORTS

MADE PURSUANT TO TITLE 15, USC, SECTION 1681u

(S)

THIRD AND FOURTH QUARTERS 2003 (S)

(U)

Note: If subject's status as a United States (U.S.) person is unknown, subject is presumed to be a U.S. person. (S) (U)



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~~Classified by: 39645 SC/OGC
Reason: 1.5(c)
Declassify on: X1~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-10-2007
CLASSIFIED BY 65179/DNH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

NSL VIO-14422

DATE: 07-10-2007
CLASSIFIED BY: 65179/DNH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

October 23, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
INSTITUTION AND CONSUMER IDENTIFYING INFORMATION,
AND CONSUMER CREDIT REPORTS, PURSUANT TO TITLE 15,
UNITED STATES CODE (U.S.C.) SECTION 1681u, FOR
FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM

~~(S)~~ (U)

Title 15, U.S.C., Section 1681u(a) requires consumer reporting agencies to comply with a request by the FBI for the names and addresses of all financial institutions at which a consumer maintains or has maintained an account. Paragraph (h) of Section 1681u requires that, on a semiannual basis, the Attorney General "shall fully inform the Permanent Select Committee on Intelligence and the Committee on Banking, Finance and Urban Affairs of the House of Representatives, and the Select Committee on Intelligence and the Committee on Banking, Housing and Urban Affairs of the Senate concerning all requests made pursuant to subsections (a), (b), and (c)." (U)

Title 15, U.S.C., Section 1681u(b) requires consumer reporting agencies to furnish identifying information about consumers, limited to name, address, former addresses, places of employment, or former places of employment. The certification standard for obtaining consumer identifying information requires relevance to an authorized investigation "to protect against international terrorism or clandestine intelligence activities." (U)

1 - 66F-HQ-C1213150
1 - 66F-HQ-A1255972-NSLFCRA
1 - Mr. Gebhardt
1 - Mr. Mefford
1 - Ms. Caproni
EL:bac (10)

1 - Mr. Pistole
1 - Mr. Szady
1 - Mr. Bowman
1 -
① - NSLB

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b7C

SEE NOTE PAGE 2

~~Classified By: 39645, SC/OGC
Reason: 1.5(c)
Declassify On: X1~~

SECRET

NSL VIO-14423

~~SECRET~~

Memorandum for the Attorney General

Page 2

Re: Semiannual Report of Requests for Consumer Credit Information Made Pursuant to Title 15, USC, 1681u

Title 15, U.S.C., Section 1681u(c) requires consumer reporting agencies to comply with an ex parte court order to provide the FBI with a consumer credit report. The current standard for obtaining court-ordered credit reports is the same "relevance" standard required for NSLs. (U)

Since receiving authorization to use the certification procedures and court orders to compel production of consumer information, the FBI has established procedures that have been implemented to exercise this authority. (U)

The attached list indicates FBI use of this authority during the most recent semi-annual period. (U)

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)
Enclosure

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(S) NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(h).

[redacted]

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[redacted] (S)

APPROVED:

Crim. Inv.	Inspection	Training
CJIS	Laboratory	Off. of EEO
Finance	National Sec.	Affairs
Director <i>[Signature]</i>	Gen. Counsel <i>[Signature]</i>	Off. of Public &
Deputy Director	Info. Res.	Personnel
		Cong. Affs.

NSC BLM

~~SECRET~~

NSL VIO-14424

~~SECRET~~

NUMBER OF REQUESTS FOR FINANCIAL INSTITUTIONS AND
CONSUMER IDENTIFYING INFORMATION, AND
CONSUMER CREDIT REPORTS

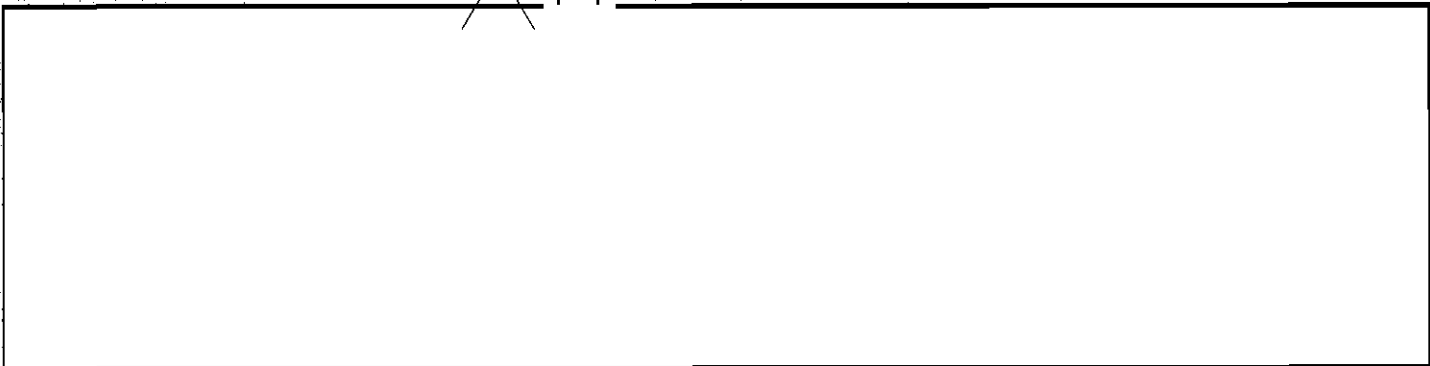
(S)

MADE PURSUANT TO TITLE 15, USC, SECTION 1681u

~~FIRST AND SECOND QUARTERS 2003 (S)~~ (U)

Note: If subject's status as a Unit ~~(S)~~ (U) ates (U.S.) person is unknown, subject is presumed to be a U.S. person. ~~(S)~~ (U)

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~~Classified by: 39645 SC/OGC
Reason: 1.5(c)
Declassify on: X1~~

DATE: 07-10-2007
CLASSIFIED BY 65179/DHL/KSR/RM
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-14425

~~SECRET~~

April 2, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
INSTITUTION AND CONSUMER IDENTIFYING INFORMATION,
AND CONSUMER CREDIT REPORTS, PURSUANT TO TITLE 15,
UNITED STATES CODE (U.S.C.) SECTION 1681u, FOR
FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM

(U)

~~(S)~~

Title 15, U.S.C., Section 1681u(a) requires consumer reporting agencies to comply with a request by the FBI for the names and addresses of all financial institutions at which a consumer maintains or has maintained an account. Paragraph (h) of Section 1681u requires that, on a semiannual basis, the Attorney General "shall fully inform the Permanent Select Committee on Intelligence and the Committee on Banking, Finance and Urban Affairs of the House of Representatives, and the Select Committee on Intelligence and the Committee on Banking, Housing and Urban Affairs of the Senate concerning all requests made pursuant to subsections (a), (b), and (c)." (U)

Title 15, U.S.C., Section 1681u(b) requires consumer reporting agencies to furnish identifying information about consumers, limited to name, address, former addresses, places of employment, or former places of employment. The certification standard for obtaining consumer identifying information requires relevance to an authorized investigation "to protect against international terrorism or clandestine intelligence activities." (U)

1 - 66F-HQ-C1213150
1 - 66F-HQ-A1255972-NSLFCRA
1 - Mr. Gebhardt
1 - Mr. D'Amuro
1 - Mr. Wainstein

1 - Mr. Mefford
1 - Mr. Szady
1 - Mr. Bowman

1 - NSLU

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JL:bac (10)

SEE NOTE PAGE 2

~~Classified By: 39645, DGC/OGC
Reason: 1.5(c)
Declassify On: X1~~

~~SECRET~~

NSL-VIO-14426

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Consumer Credit
Information Made Pursuant to Title 15, USC, 1681u

Page 2

Title 15, U.S.C., Section 1681u(c) requires consumer reporting agencies to comply with an ex parte court order to provide the FBI with a consumer credit report. The current standard for obtaining court-ordered credit reports is the same "relevance" standard required for NSLs. (U)

Since receiving authorization to use the certification procedures and court orders to compel production of consumer information, the FBI has established procedures that have been implemented to exercise this authority. (U)

The attached list indicates FBI use of this authority during the most recent semi-annual period. (U)

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

(U)

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Enclosure

(S) NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(b)

[redacted]

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APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	CJS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	Off. of Public & _____
Deputy Director _____	Info. Res. _____	Personnel _____	Cong. Affs. _____

NSL
3/14/03

~~SECRET~~

NSL VIO-14427

DATE: 07-10-2007
CLASSIFIED BY: 65179/DMH/KSR/RWC
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

April 2, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: SEMIANNUAL REPORT OF REQUESTS FOR FINANCIAL
INSTITUTION AND CONSUMER IDENTIFYING INFORMATION,
AND CONSUMER CREDIT REPORTS, PURSUANT TO TITLE 15,
UNITED STATES CODE (U.S.C.) SECTION 1681u, FOR
FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM

~~(S)~~ (U)

Title 15, U.S.C., Section 1681u(a) requires consumer reporting agencies to comply with a request by the FBI for the names and addresses of all financial institutions at which a consumer maintains or has maintained an account. Paragraph (h) of Section 1681u requires that, on a semiannual basis, the Attorney General "shall fully inform the Permanent Select Committee on Intelligence and the Committee on Banking, Finance and Urban Affairs of the House of Representatives, and the Select Committee on Intelligence and the Committee on Banking, Housing and Urban Affairs of the Senate concerning all requests made pursuant to subsections (a), (b), and (c)." (U)

Title 15, U.S.C., Section 1681u(b) requires consumer reporting agencies to furnish identifying information about consumers, limited to name, address, former addresses, places of employment, or former places of employment. The certification standard for obtaining consumer identifying information requires relevance to an authorized investigation "to protect against international terrorism or clandestine intelligence activities." (U)

1 - 66F-HQ-C1213150
1 - 66F-HQ-A1255972-NSLFCRA
1 - Mr. Gebhardt
1 - Mr. D'Amuro
1 - Mr. Wainstein

1 - Mr. Mefford
1 - Mr. Szady
1 - Mr. Bowman
1 -
(1) - NSLU

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JL:bac (10)

SEE NOTE PAGE 2

~~Classified By: 39645 DGC/OGC
Reason: 1.5(c)
Declassify On: X1~~

~~SECRET~~

NSL VIO-14429

~~SECRET~~

Memorandum for the Attorney General
Re: Semiannual Report of Requests for Consumer Credit
Information Made Pursuant to Title 15, USC, 1681u

Page 2

Title 15, U.S.C., Section 1681u(c) requires consumer reporting agencies to comply with an ex parte court order to provide the FBI with a consumer credit report. The current standard for obtaining court-ordered credit reports is the same "relevance" standard required for NSLs. (U)

Since receiving authorization to use the certification procedures and court orders to compel production of consumer information, the FBI has established procedures that have been implemented to exercise this authority. (U)

The attached list indicates FBI use of this authority during the most recent semi-annual period. (U)

Should your staff require additional information regarding the FBI's use of this authority, please contact [redacted] Office of the General Counsel, at (202) 324-

[redacted] (U)

Enclosure

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(S)

NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(h). [redacted]

[redacted] (S)

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APPROVED:	Crim. Inv. _____	Inspection _____	Training _____
	CJIS _____	Laboratory _____	Off. of EEO _____
	Finance _____	National Sec. _____	Affairs _____
	Director _____	Gen. Counsel _____	SPR _____
	Deputy Director _____	Info. Res. _____	Personnel _____
			Cong. Affs. _____

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3/11/23

~~SECRET~~

NSL VIO-14430

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-10-2007 BY 65179 DMH/25K/PM

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//ORCON,NOFORN~~

DATE: 07-10-2007
CLASSIFIED BY 65179/DME/KSR/RM
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

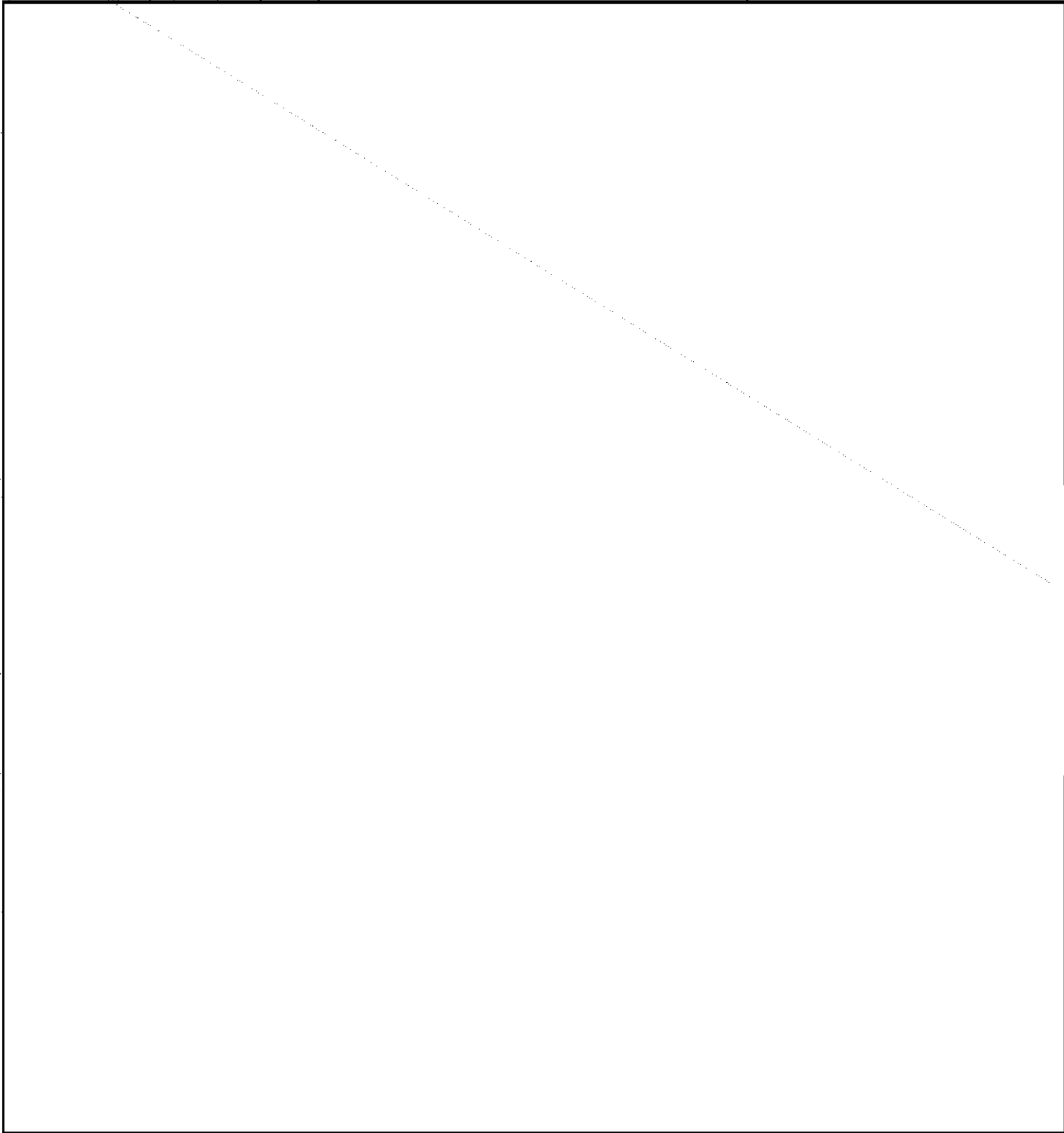
NSL VIO-14439

~~SECRET//ORCON,NOFORN~~

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~~SECRET//ORCON,NOFORN~~

(S)

~~SECRET//ORCON,NOFORN~~

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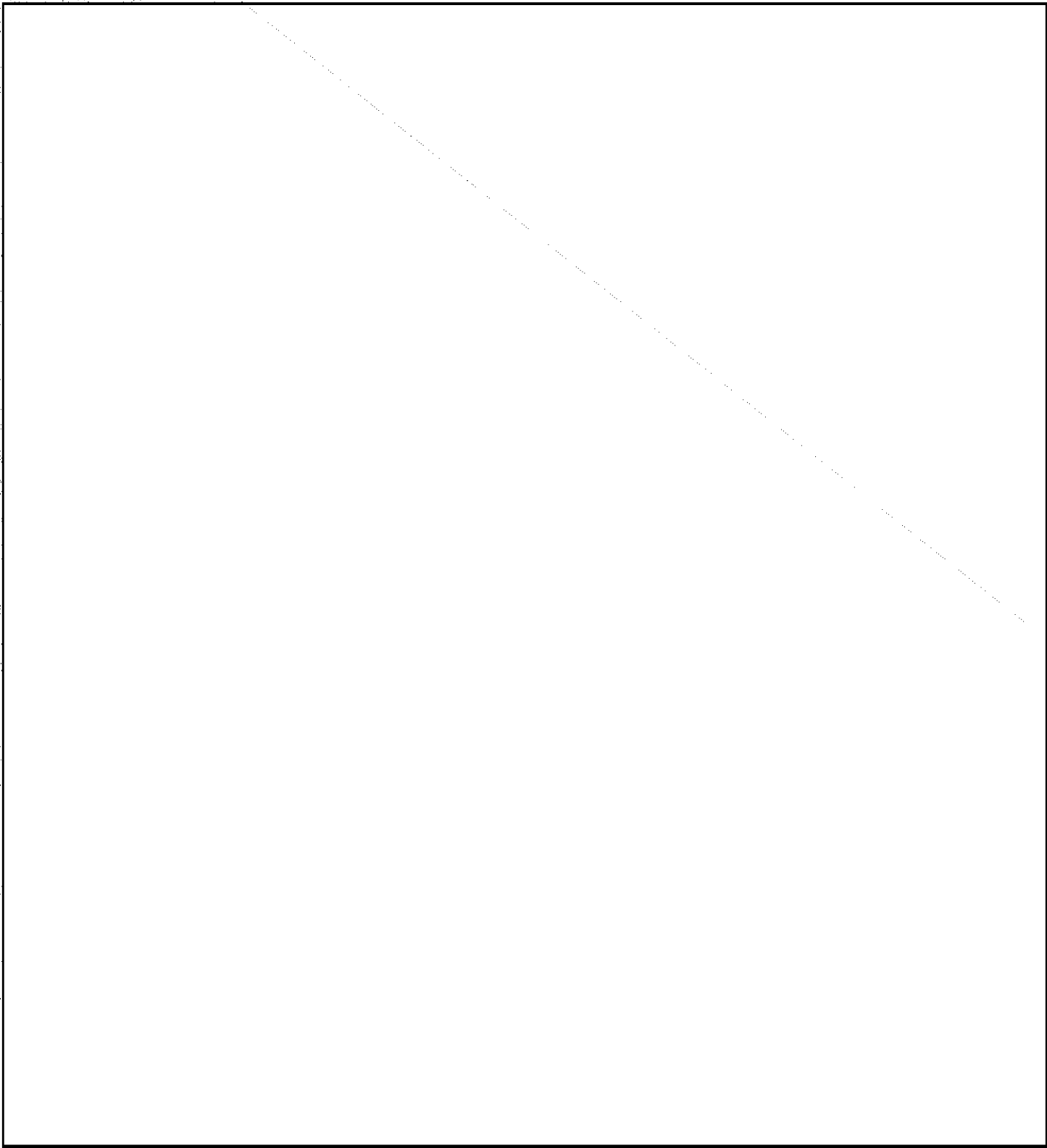
~~SECRET//ORCON,NOFORN~~

NSL VIO-14441

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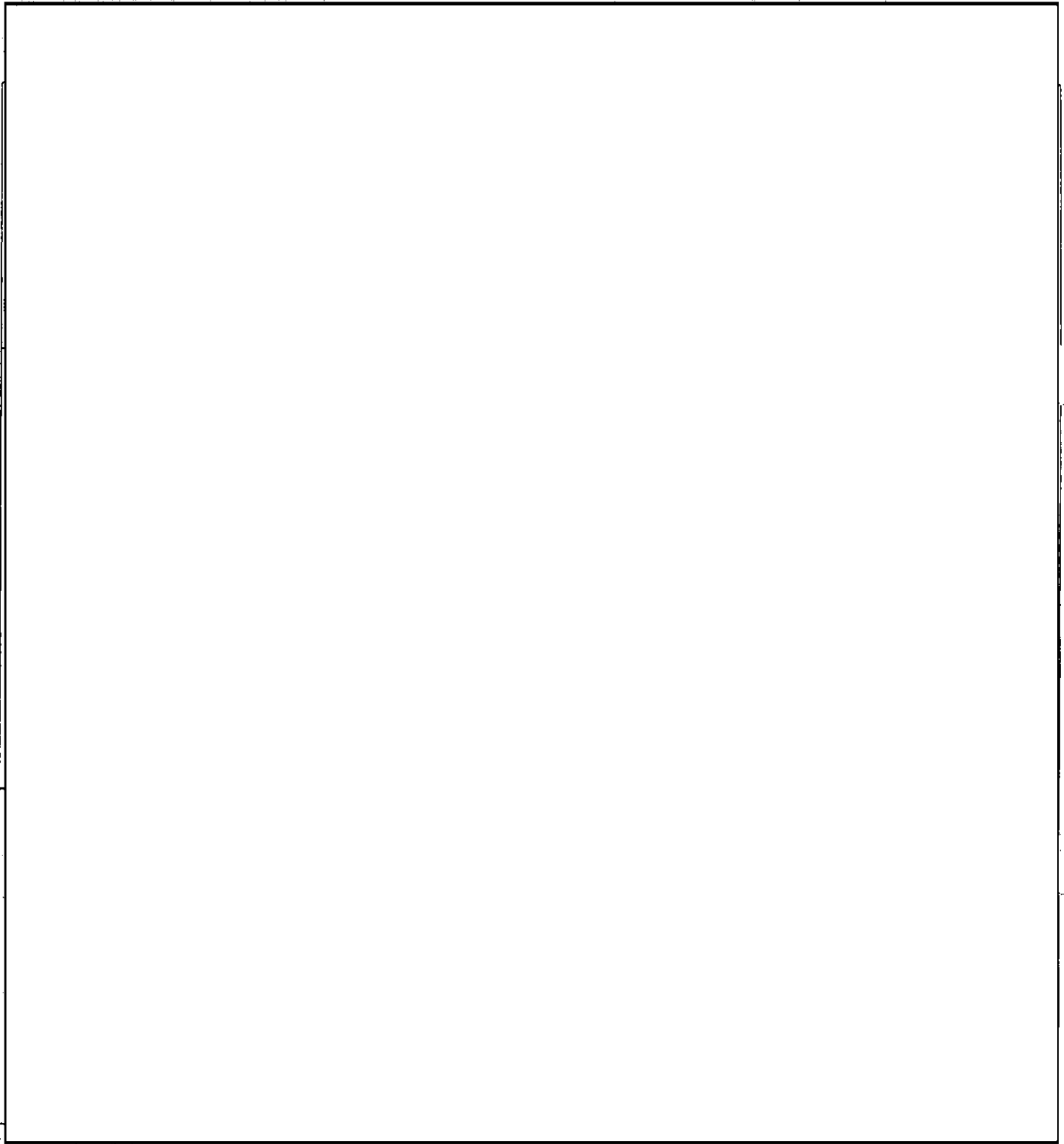
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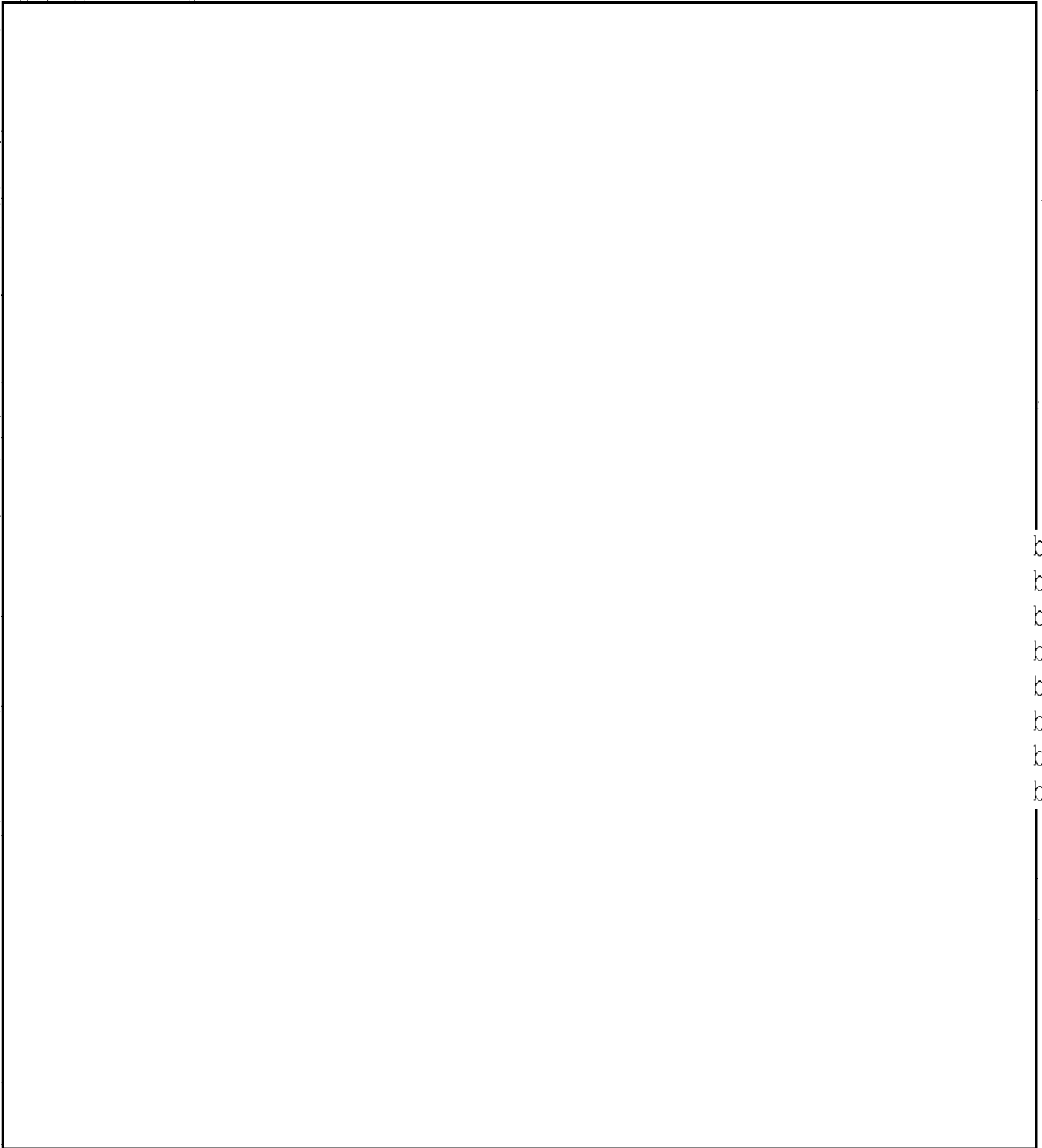


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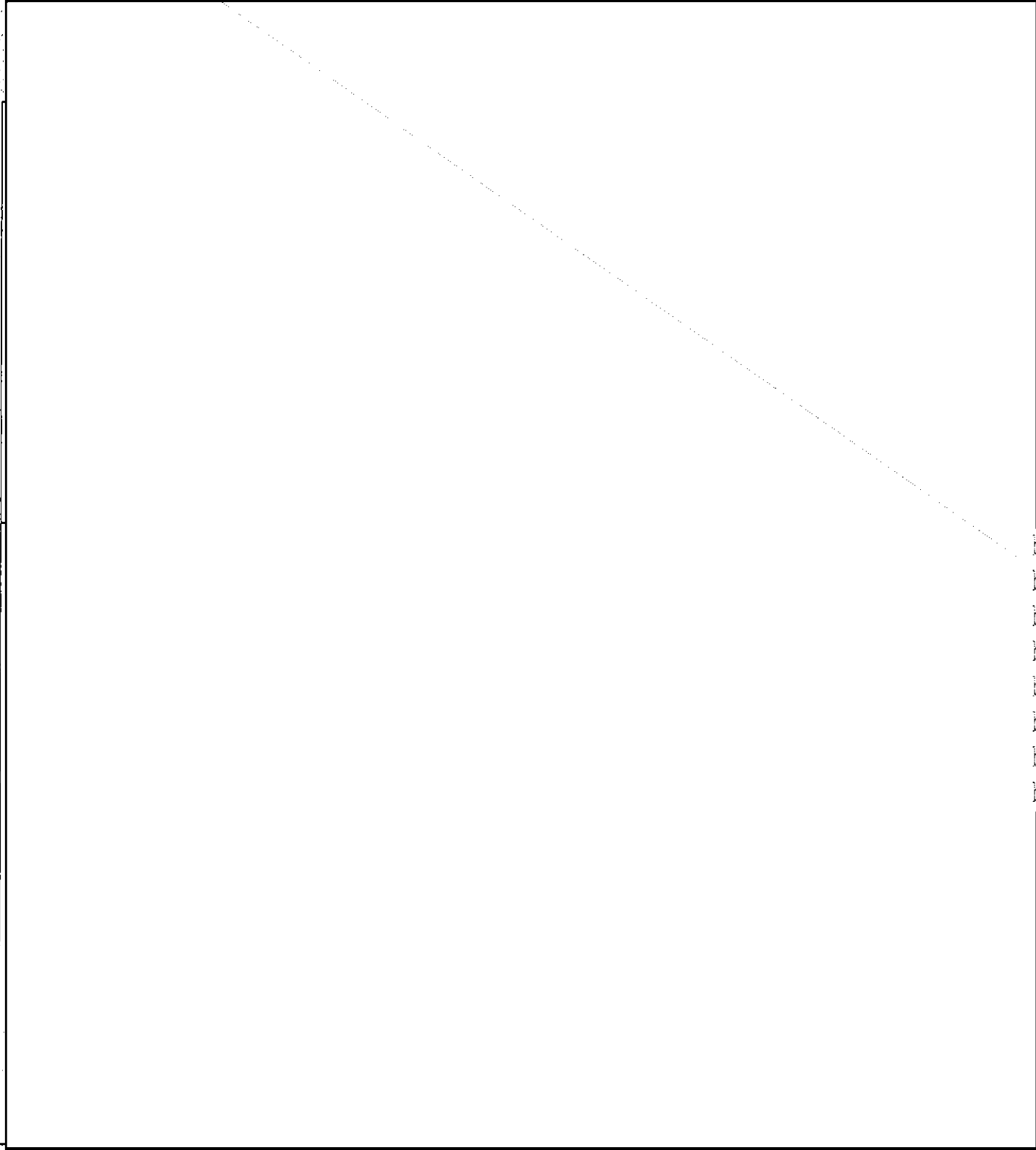


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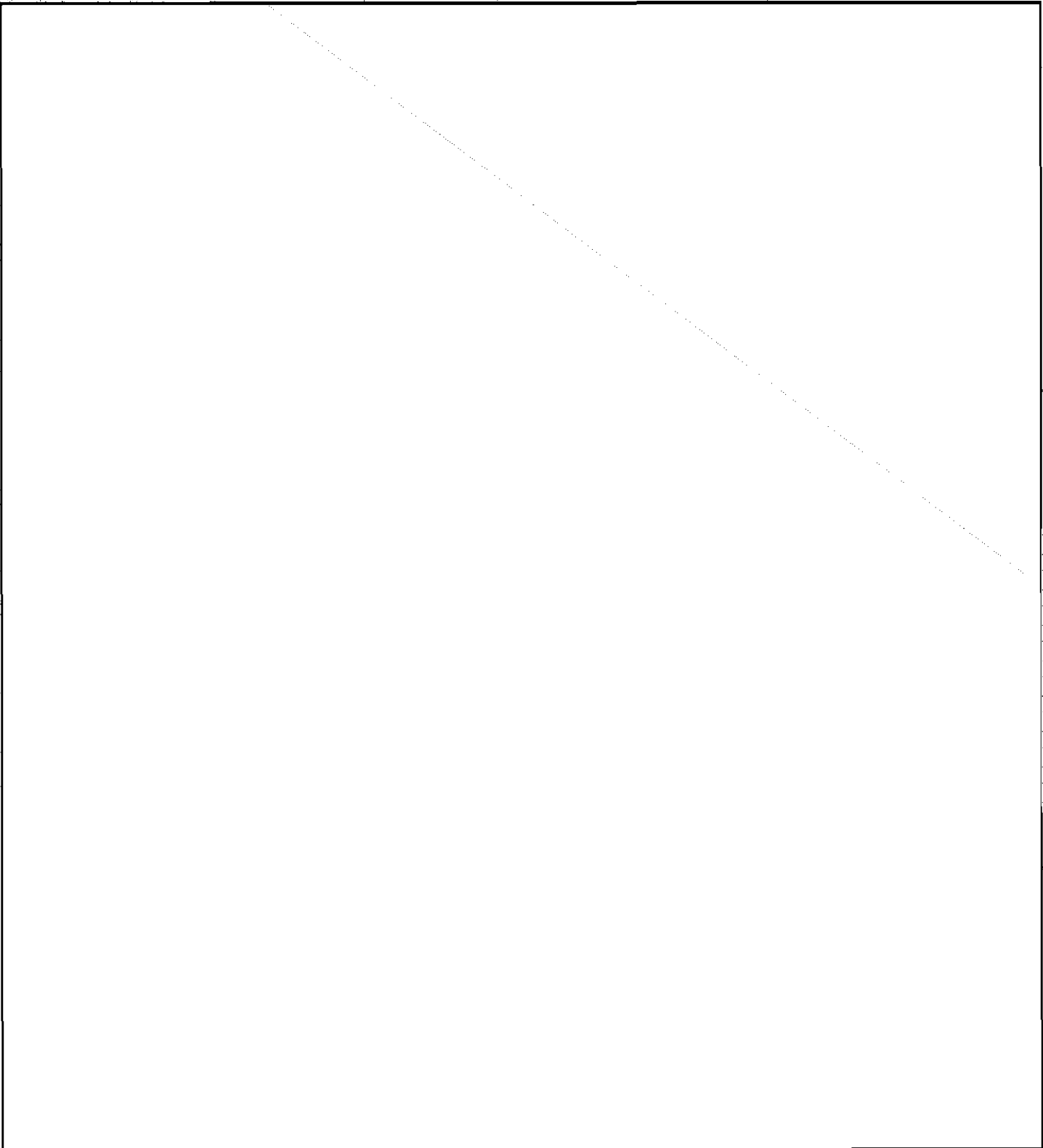


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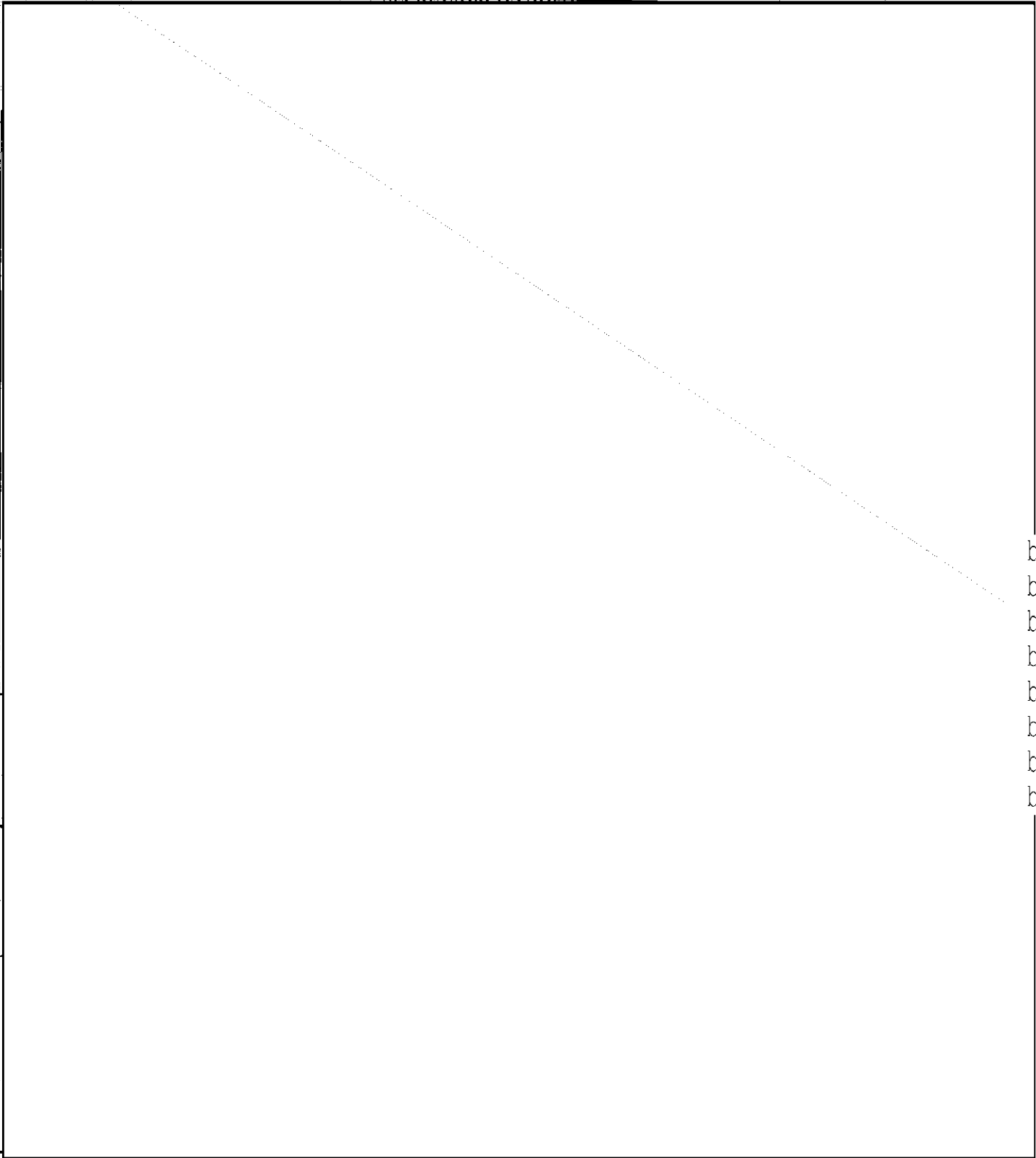


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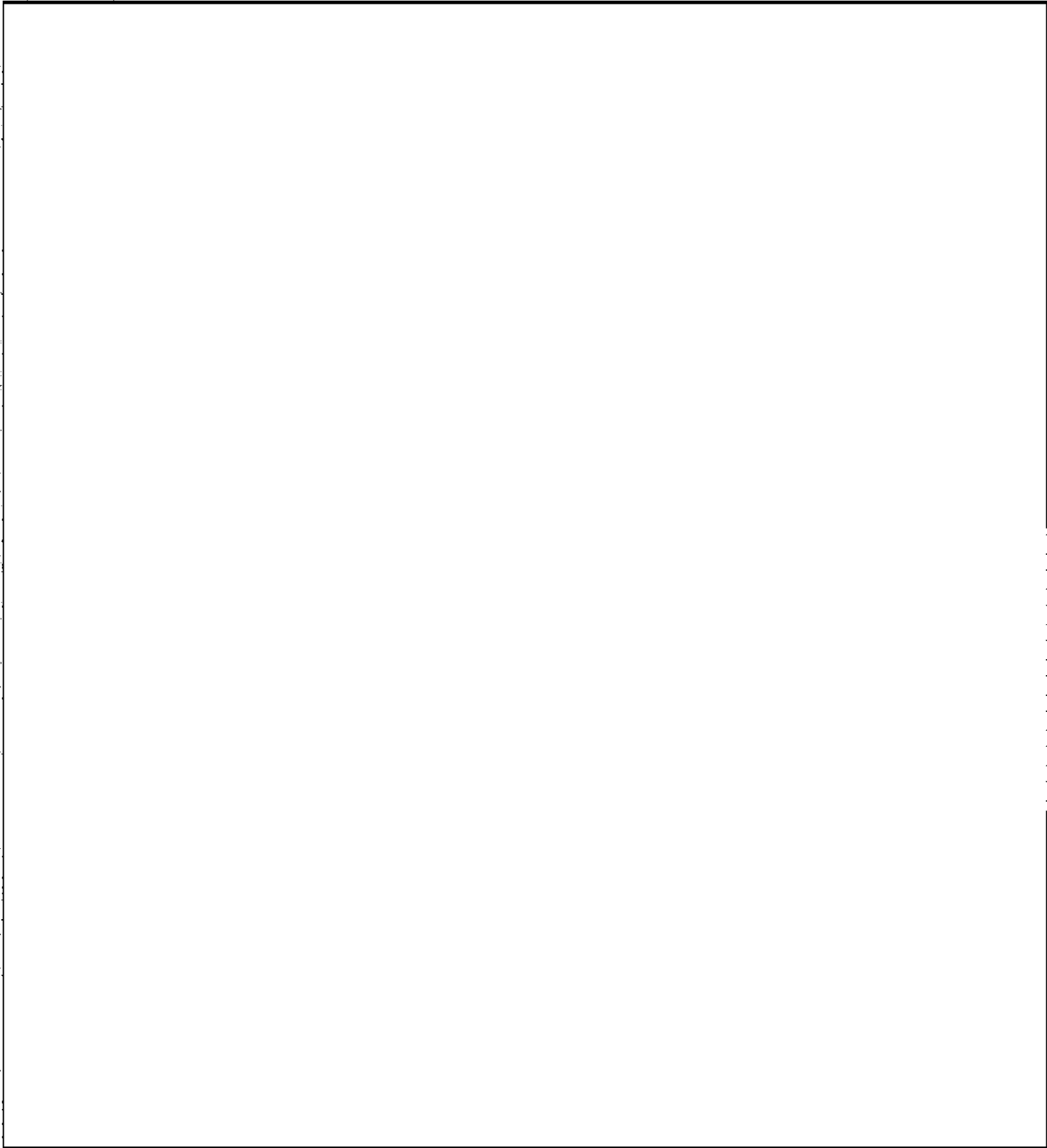


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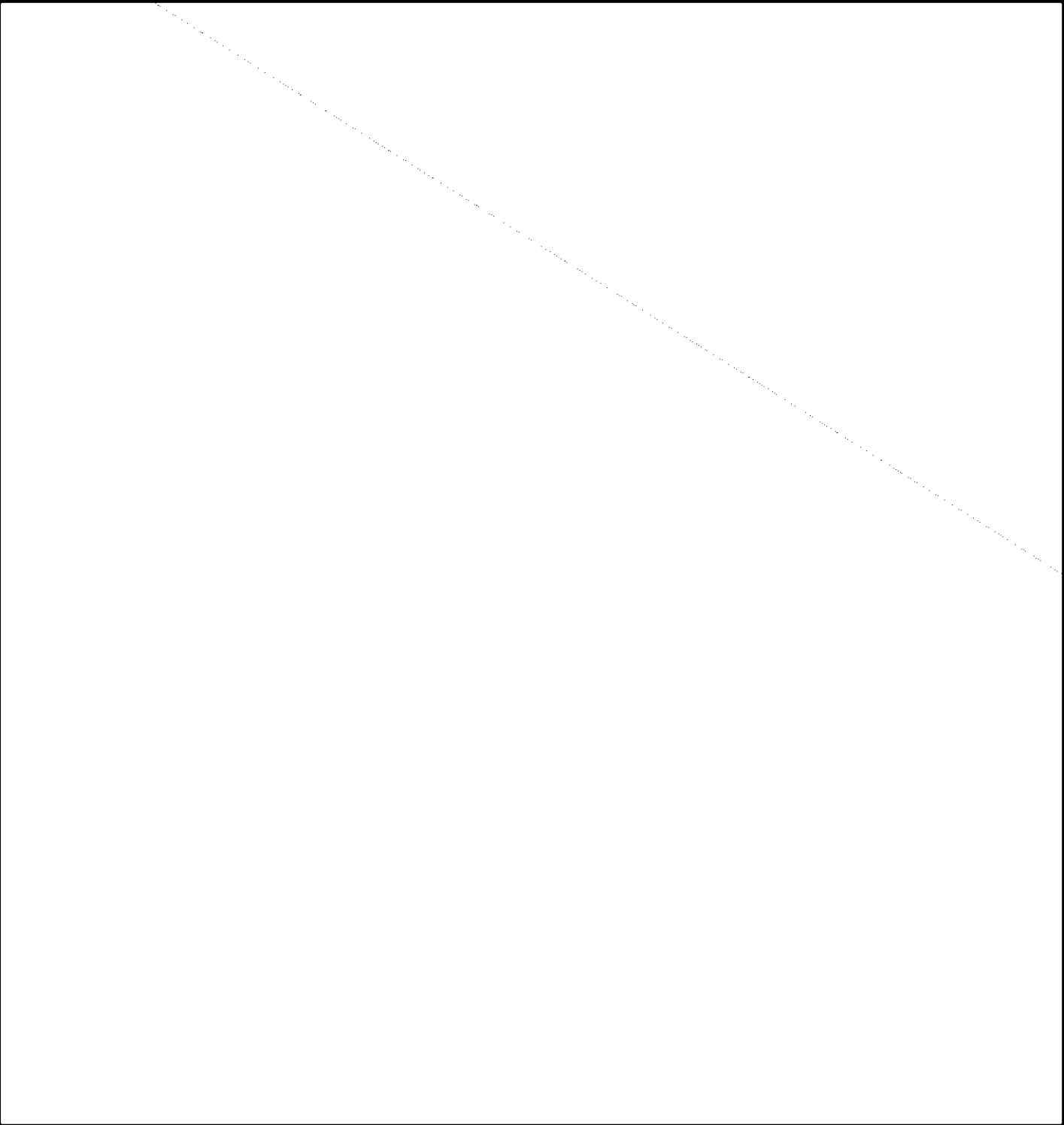


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NSL VIO-14450

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-10-2007 BY 65179/DHH/KSR/RE

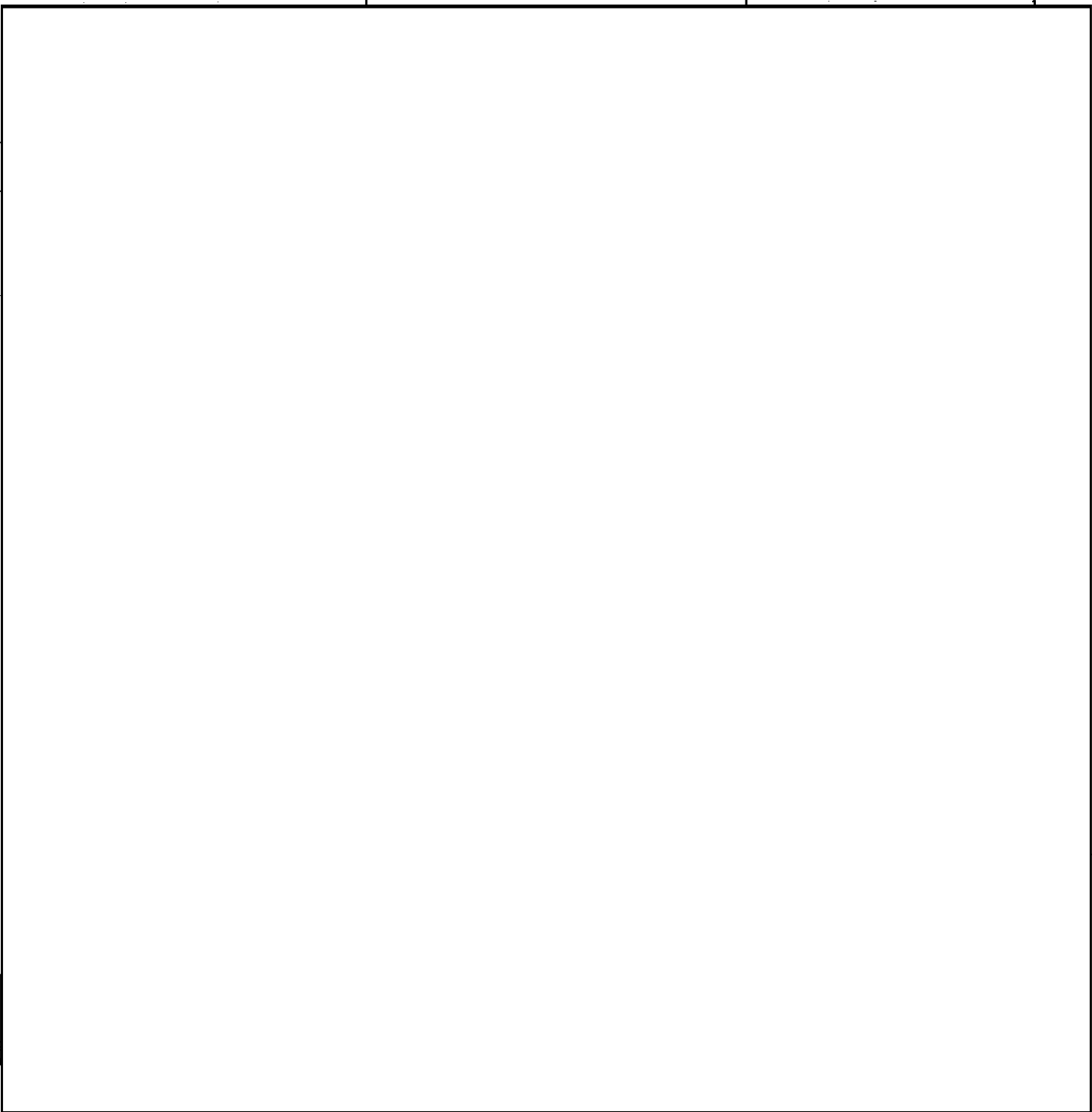
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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

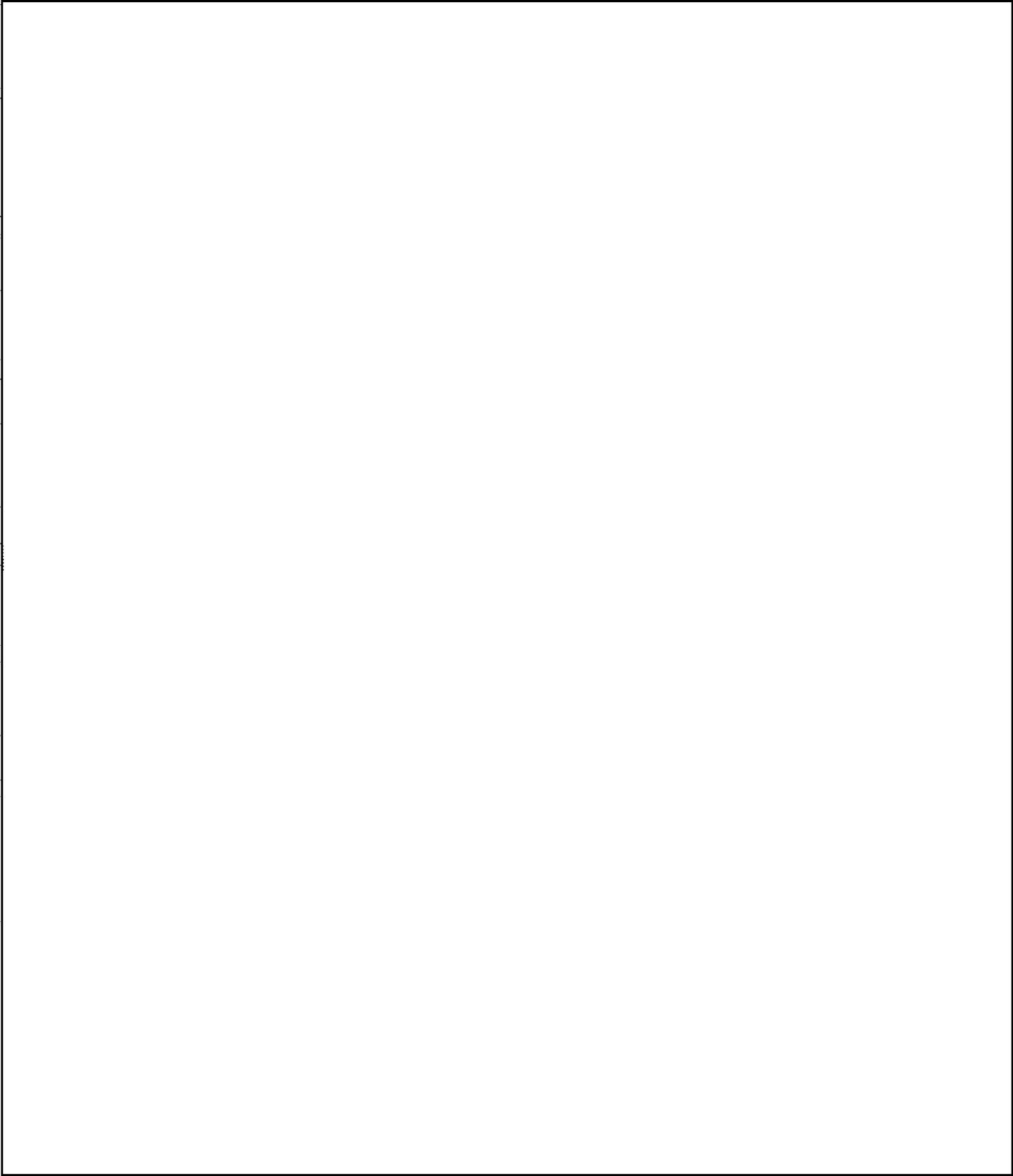
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NSL VIO-14452

DATE: 07-10-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-10-2032

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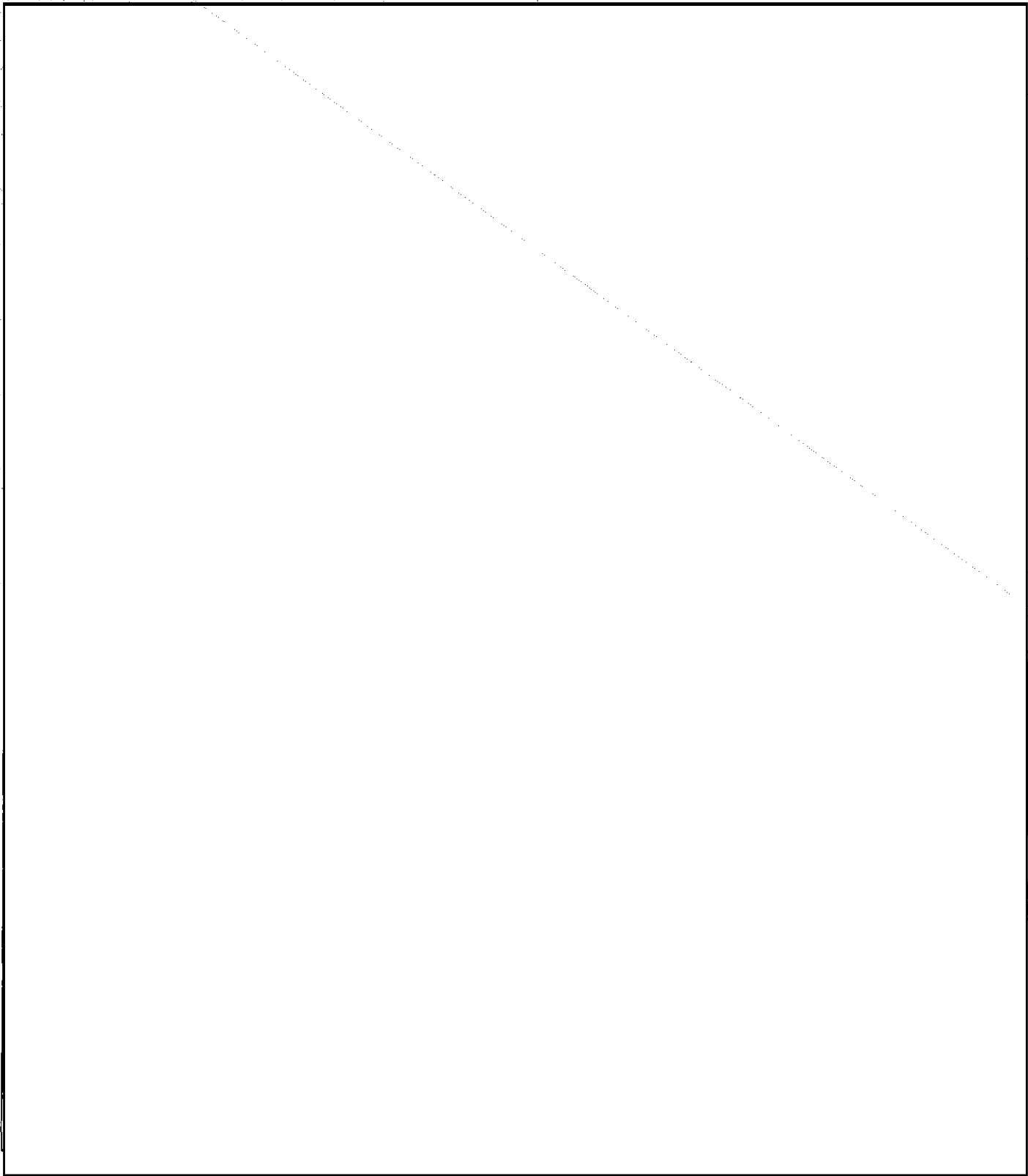


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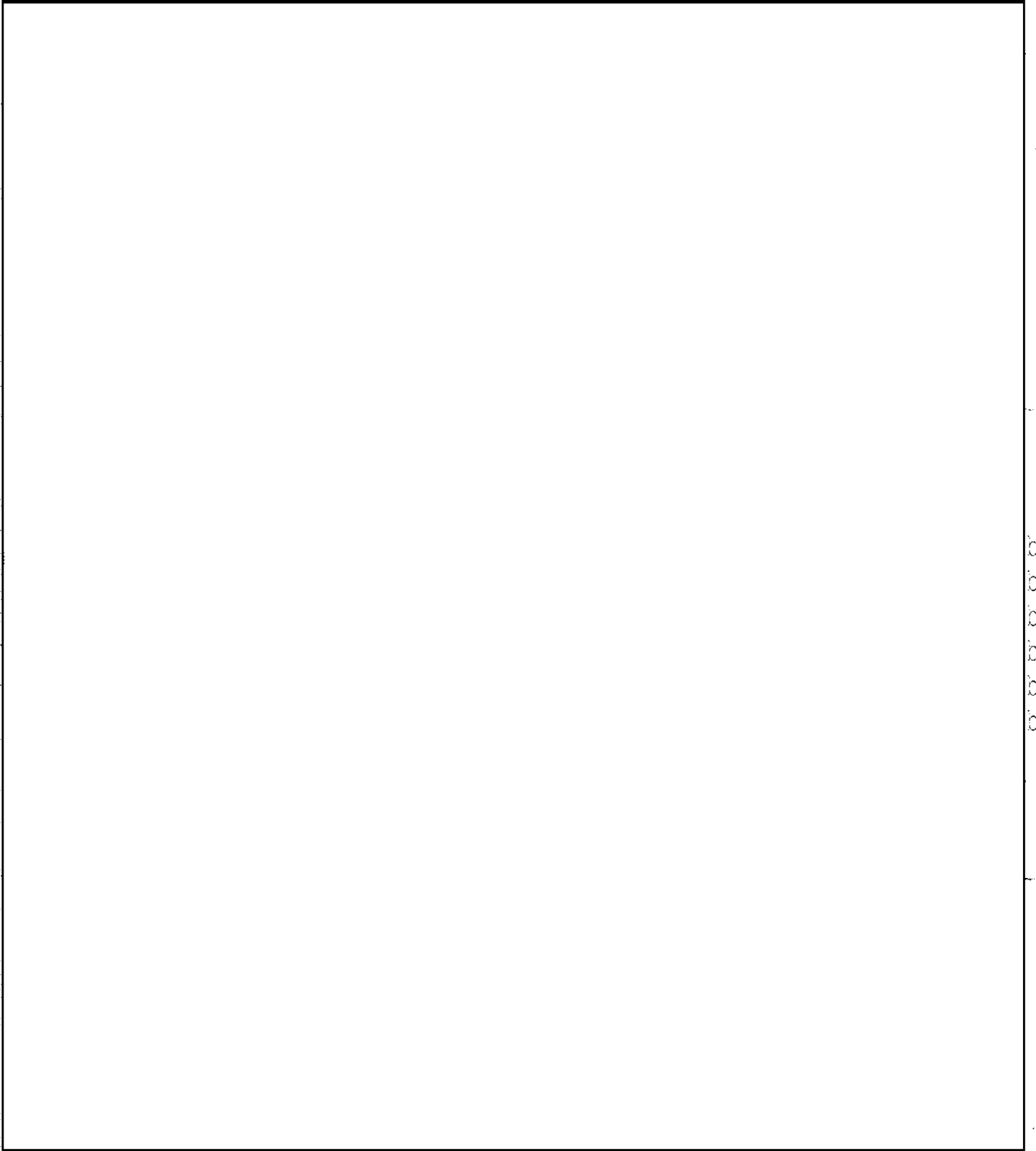


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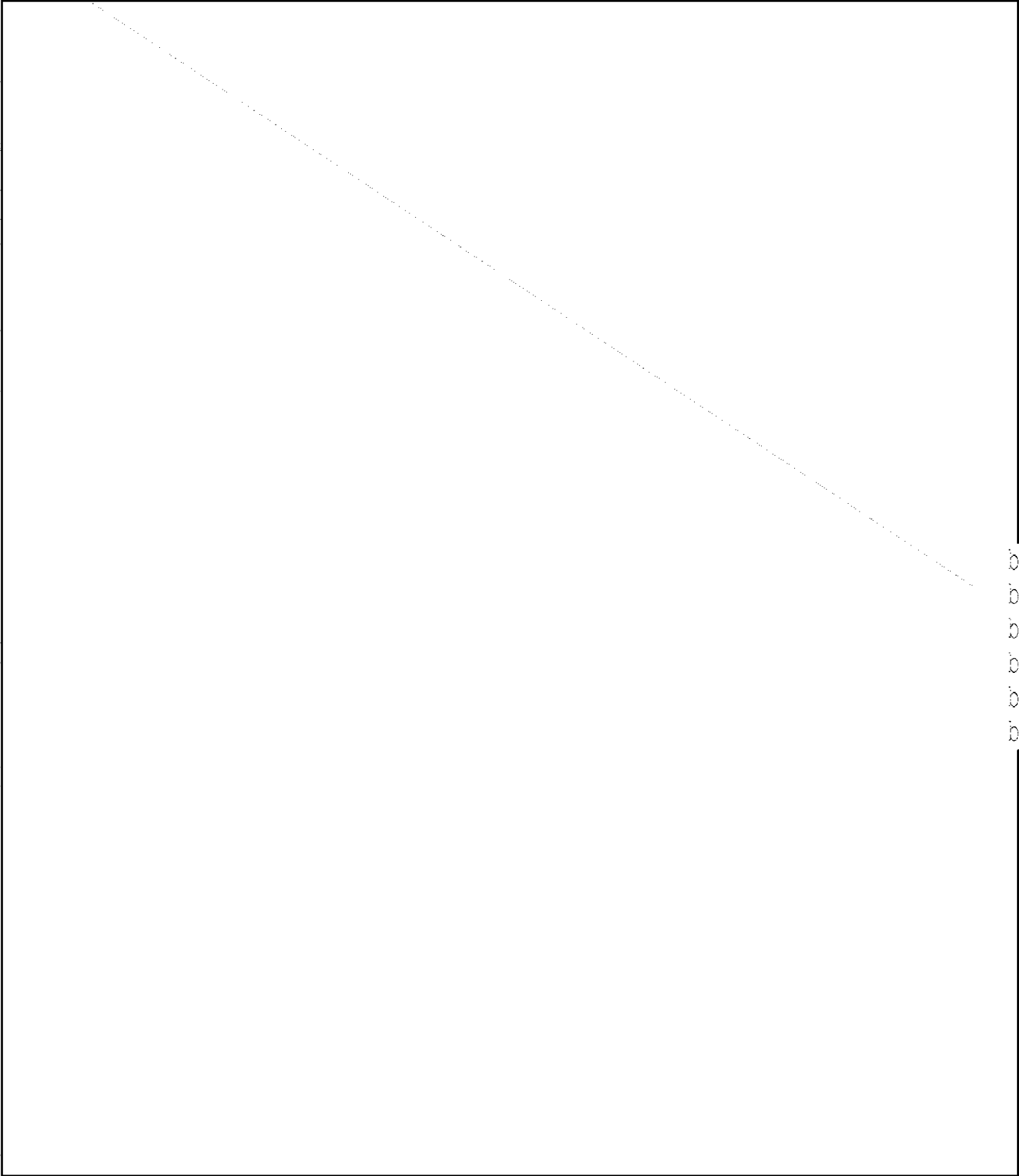
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NSL VIO-14455

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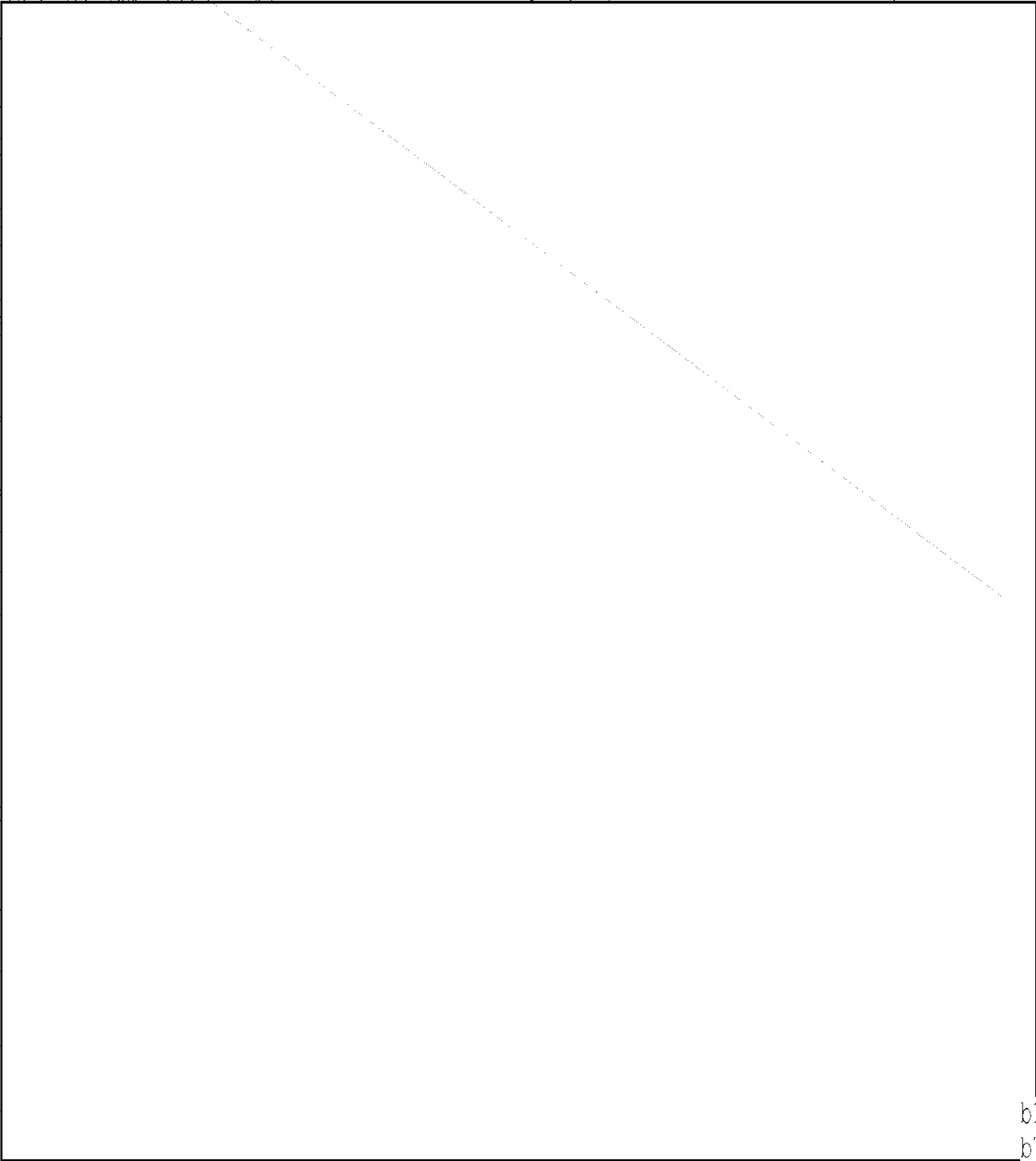


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NSL VIO-14457

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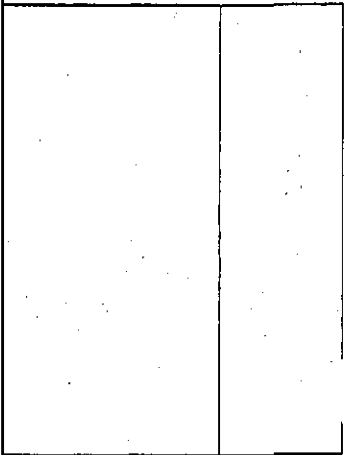
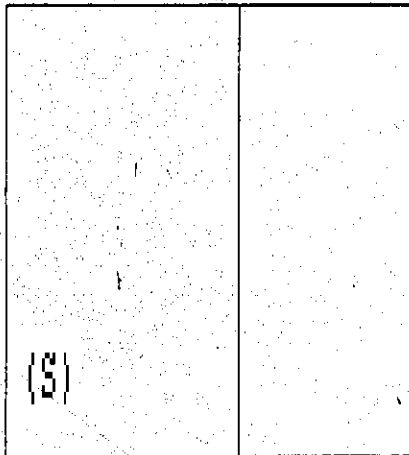
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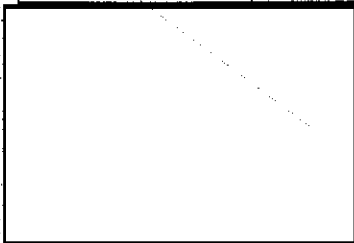
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