

213, has been the subject of criticism and various legislative proposals. The FBI believes that Section 213 is an invaluable tool in the war on terror and our efforts to combat serious criminal conduct. It is important to note that delayed notice warrants were not created by the USA Patriot Act. Rather, the Act simply codified a common law practice recognized by courts across the country and created a uniform nationwide standard for the issuance of those warrants. The USA Patriot Act ensures that delayed notice search warrants are evaluated under the same criteria across the nation. Like any other search warrant, a delayed notice search warrant is issued by a federal judge only upon a showing that there is probable cause to believe that the property to be searched for or seized constitutes evidence of a criminal offense. A delayed notice warrant differs from an ordinary search warrant only in that the judge specifically authorizes the law enforcement officers executing the warrant to wait for a limited period of time before notifying the subject of the search that a search had been executed.

Delayed notice search warrants provide a crucial option to law enforcement and can only be issued if a federal judge finds that one of five tailored circumstances exists. The FBI has requested this authority in several cases. In most instances, the FBI seeks delayed notice when contemporaneous notice would reasonably be expected to cause serious jeopardy to an ongoing investigation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-28-2007 BY 65179 dmh/ksl/gcl

ADDITIONAL TOOLS TO FIGHT TERRORISM

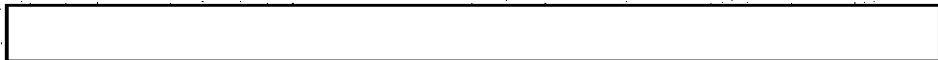
As I have described above, the USA Patriot Act has been invaluable in providing the FBI with tools that it needs to fight terrorism in the 21st Century. This committee has been one of our strongest supporters in this effort and for this the men and women of the FBI are grateful. Having said that, I would like to address another area in which the FBI needs the committee's support in order to continue to fulfill its primary mission of protecting America from further terrorist attacks.

Administrative Subpoenas

Planning, funding, supporting and committing acts of terrorism all are federal crimes. For many years, the FBI has had administrative subpoena authority for investigations of crimes ranging from drug trafficking to health care fraud to child exploitation. Yet, when it comes to terrorism investigations, the FBI has no such authority.

Instead, we rely on two tools – National Security Letters (NSLs) and orders for FISA business records. Although both are useful and important tools in our national security investigations, administrative subpoena power would greatly enhance our abilities to obtain information. Information that may be obtained through an NSL is limited in scope and enforcement is difficult. FISA business record requests require the submission of an application for an order to the FISA Court. In investigations where there is a need to obtain information expeditiously, Section 215, which does not contain an emergency provision, may not be the most effective process to undertake. The administrative subpoena power would be a valuable complement to these tools and provide added efficiency to the FBI's ability to investigate and disrupt terrorism operations and our intelligence gathering efforts. It would provide the government with an enforcement mechanism which currently does not exist with NSLs. Moreover, it would bring the authorities of agents and analysts investigating terrorism into line with the authorities the FBI already has to combat other serious crimes. I would like to stress that the administrative subpoena power proposal should provide the recipient the ability to quash the subpoena on the same grounds as a grand jury subpoena.

CONCLUSION



Mr. Chairman and Members of the Committee, the importance of the provisions of the USA Patriot Act I have discussed today in the war against terrorism cannot be overstated. They are crucial to our present and future successes. By responsibly using the statutes provided by Congress, the FBI has made substantial progress in its ability to proactively investigate and prevent terrorism and protect lives, while at the same time protecting civil liberties. In renewing those provisions scheduled to "sunset" at the end of this year, Congress will ensure that the FBI will continue to have the tools it needs to combat the very real threat to America posed by terrorists and their supporters. In addition, by giving the FBI administrative subpoena authority, Congress will enable the FBI to be more efficient in its Counterterrorism efforts. Thank you for your time today. I am happy to answer any of your questions.

[\[Congressional Matters Index\]](#) [\[OPA Home\]](#)

~~SECRET~~

March 23, 2005

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: (U) 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 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-14072

~~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-14073

~~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 [redacted]
[redacted] (U)

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Enclosure

(U)

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.

~~X~~

APPROVED:	Adm. Serv. _____	Gen. Counsel <u>VC</u>	National Sec. _____
	CJIS _____	Ident. Div. _____	OECA _____
	Crim. Inv. _____	Int. Aff. _____	OPCA _____
	Director _____	Int. Sec. _____	OPR _____
Deputy Director _____	Finance _____	Lab. _____	Training _____

~~SECRET~~

NSL VIO-14074

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

(U) NUMBER OF REQUESTS FOR FINANCIAL RECORDS

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

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

	Total Number of Investigations of Different Non-U.S. Persons or Organizations Predicating Such Requests	Relating to Investigations of U.S. Persons or Organizations	Total Number of Investigations of Different U.S. Persons or Organizations Predicating Such Requests
Relating to Investigations of Non-U.S. Persons or Organizations			

(S)

X	X	X	X
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~~SECRET~~

~~SECRET~~

November 9, 2004

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: (U) 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)~~

- 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 -

b6
b7C

EL:bac (10)

SEE NOTE PAGE 3

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

~~SECRET~~

NSL VIO-14076

~~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. 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

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NSL VIO-14077

~~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 RFPAs 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 [redacted]
[redacted] (U)

b2
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b7C

Enclosure

(U)

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)~~

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

[Signature]
VK

~~SECRET~~

NSL VIO-14078

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WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 06-28-2007
CLASSIFIED BY 65179 dah/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

(U) NUMBER OF REQUESTS FOR FINANCIAL RECORDS

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

(U) FIRST AND SECOND QUARTERS 2004 ~~(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>Relating to Investigations of Non-U.S. Persons or Organizations</u>	<u>Total Number of Investigations of Different Non-U.S. Persons or Organizations Predicating Such Requests</u>	<u>Relating to Investigations of U.S. Persons or Organizations</u>	<u>Total Number of Investigations of Different U.S. Persons or Organizations Predicating Such Requests</u>
--	--	--	--

(S)

X	X	X	X
---	---	---	---

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b2

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

~~SECRET~~

~~SECRET~~

April 6, 2004

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: (U) 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 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 - [REDACTED]
- ① - NSLB

b6
b7C

EL:bac (11)

SEE NOTE PAGE 3

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

~~SECRET~~

NSL VIO-14080

~~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 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-14081

~~SECRET~~

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

Page 3

(U) 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. ~~TSK~~

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

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(U)

Enclosure

(U)

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.

~~TSK~~

APPROVED:

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

~~SECRET~~

NSL VIO-14082

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DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

(U) NUMBER OF REQUESTS FOR FINANCIAL RECORDS

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

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

Relating to Investigations of Non-U.S. Persons or Organizations	Total Number of Investigations of Different Non-U.S. Persons or Organizations Predicating Such Requests	Relating to Investigations of U.S. Persons or Organizations	Total Number of Investigations of Different U.S. Persons or Organizations Predicating Such Requests
(S) [Redacted]	X	[Redacted]	X

b1
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Classified By: ~~39645 AGC/OGC~~
Reason: ~~1.5(c)~~
Declassify On: ~~X1~~

~~SECRET~~

~~SECRET~~

March 23, 2005

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI
(U)

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)

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 - [REDACTED]
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-14084

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 [Redacted] [Redacted] (U)

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Enclosure

APPROVED: *VC*

Adm. Serv. _____	Gen. Counsel _____	National Sec. _____
CJIS _____	Ident. Div. _____	OCIAA _____
Crim. Inv. _____	Intell. Div. _____	OPIC _____
Director _____	Intelligence _____	OSI _____
Deputy Director _____	Finance _____	Training _____

(S) NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(h). It states that [Redacted] requests for mandatory production of consumer credit information were made in support of counterintelligence investigations during the following semiannual period: July 1, 2004 through December 31, 2004. (S)

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~~SECRET~~
NSL VIO-14085

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/kxz/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

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

MADE PURSUANT TO TITLE 15, USC, SECTION 1681u

(U) THIRD AND FOURTH QUARTERS 2004 ~~18X~~

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

15 USC 1681u(a) Financial Institution Information <u>USPER/Non-USPER</u>	15 USC 1681u(b) Consumer Identifying Information <u>USPER/Non-USPER</u>	15 USC 1681u(c) Court Ordered Information <u>USPER/Non-USPER</u>	<u>Total</u> Number of 15 USC 1681u Requests For Information <u>USPER/Non-USPER</u>
--	--	---	--

(S)

X	X	X	X
---	---	---	---

b1
b2

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

~~SECRET~~

~~SECRET~~

November 9, 2004

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: (U) 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)

(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

b6
b7c

EL:bac (10)

SEE NOTE PAGE 2

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

~~SECRET~~

NSL VIO-14087

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 [redacted] [redacted] (U)

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b7C

Enclosure

(S) NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(h). It states that [redacted] requests for mandatory production of consumer credit information were made in support of counterintelligence investigations during the following semiannual period: January 1, 2004 through June 30, 2004. ~~(S)~~

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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 _____

~~SECRET~~

NSL VIO-14088

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DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/kxr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

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

MADE PURSUANT TO TITLE 15, USC, SECTION 1681u

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

15 USC 1681u(a) Financial Institution Information <u>USPER/Non-USPER</u>	15 USC 1681u(b) Consumer Identifying Information <u>USPER/Non-USPER</u>	15 USC 1681u(c) Court Ordered Information <u>USPER/Non-USPER</u>	<u>Total</u> Number of 15 USC 1681u Requests For Information <u>USPER/Non-USPER</u>
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(S)	X	X	X	X
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b1
b2

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

~~SECRET~~

~~SECRET~~

April 6, 2004

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: ^(u) 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)~~

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)

(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)~~

- 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

b6
b7C

1 -
~~(1)~~ - NSLB

EL:bac (11)

SEE NOTE PAGE 2

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

~~SECRET~~

NSL VIO-14090

~~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 [redacted]

(U)

b2
b6
b7C

Enclosure

(S) **NOTE:** This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(h). It states that [redacted] requests for mandatory production of consumer credit information were made in support of counterintelligence investigations during the following semiannual period: July 1, 2003 through December 31, 2003. (8)

b1
b2

APPROVED:

Adm. Serv.	Gen. Counsel	National Sec.
CJIS	Info. Sys.	OS/ISA
Crim. Inv.	Inspection	OS/ISA
Director <i>[Signature]</i>	Intell. Serv.	OP/IC
Deputy Director	Lab.	Training

SECRET

NSL VIO-14091

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/ksr/gsl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

(U) 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 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)~~

18 USC 1681u(a) Financial Institution Information <u>USPER/Non-USPER</u>	18 USC 1681u(b) Consumer Identifying Information <u>USPER/Non-USPER</u>	18 USC 1681u(c) Court Ordered Information <u>USPER/Non-USPER</u>	<u>Total</u> Number of 18 USC 1681u Requests For Information <u>USPER/Non-USPER</u>
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(S)

×	X	X	×
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b1
b2

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-29-2007
CLASSIFIED BY: 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-29-2032

~~SECRET~~

October 23, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: ^(U) 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)

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

b6
b7C

SEE NOTE PAGE 2

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

~~SECRET~~

NSL VIO-14093

~~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 [redacted]
[redacted] (U)

b2
b6
b7C

Enclosure

NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(h). It states that [redacted] requests for mandatory production of consumer credit information were made in support of counterintelligence investigations during the following semiannual period: January 1, 2003 through June 30, 2003. (S)

b1
b2

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

NSC BLM

~~SECRET~~

NSL VIO-14094

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/kar/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

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

MADE PURSUANT TO TITLE 15, USC, SECTION 1681u

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)~~

18 USC 1681u(a) Financial Institution Information <u>USPER/Non-USPER</u>	18 USC 1681u(b) Consumer Identifying Information <u>USPER/Non-USPER</u>	18 USC 1681u(c) Court Ordered Information <u>USPER/Non-USPER</u>	<u>Total</u> Number of 18 USC 1681u Requests For Information <u>USPER/Non-USPER</u>
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(S)

×	×	×	×
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b1
b2

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/wsr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

April 2, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: (U) 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)~~

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

b6
b7C

JL:bac (10)

SEE NOTE PAGE 2

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

~~SECRET~~

NSL VIO-14096

~~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 [redacted]

[redacted] (U)

b2
b6
b7C

Enclosure

(S) NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(h). It states that [redacted] requests for mandatory production of consumer credit information were made in support of counterintelligence investigations during the following semiannual period: July 1, 2002, through December 31, 2002. (S)

b1
b2

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

NSL
3/14/03

~~SECRET~~

NSL VIO-14097

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/kar/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

(U) NUMBER OF REQUESTS FOR FINANCIAL INSTITUTIONS AND
CONSUMER IDENTIFYING INFORMATION, AND
CONSUMER CREDIT REPORTS
MADE PURSUANT TO TITLE 15, USC, SECTION 1681u

FIRST AND SECOND QUARTERS 2002 ~~(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)~~

18 USC 1681u(a) Financial Institution Information <u>USPER/Non-USPER</u>	18 USC 1681u(b) Consumer Identifying Information <u>USPER/Non-USPER</u>	18 USC 1681u(c) Court Ordered Information <u>USPER/Non-USPER</u>	<u>Total</u> Number of 18 USC 1681u Requests For Information <u>USPER/Non-USPER</u>
--	--	---	--

(S)

X	X	X	X
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b1
b2

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-28-2007
CLASSIFIED BY 65179 dmh/zsr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

1073946

April 2, 2003

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: (U) 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)

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

b6
b7C

JL:bac (10)

SEE NOTE PAGE 2

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

~~SECRET~~

NSL VIO-14099

~~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)

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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 [redacted]
[redacted] (U)

b2
b6
b7C

Enclosure

(S) NOTE: This communication is submitted to the Attorney General in accordance with the requirements of Title 15, USC, Section 1681u(h). It states that [redacted] requests for mandatory production of consumer credit information were made in support of counterintelligence investigations during the following semiannual period: January 1, 2002, through June 30, 2002. (S)

b1
b2

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

NSL
1/18
3/14/03

~~SECRET~~

NSL VIO-14100

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-28-2007
CLASSIFIED BY 65179 dmh.ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

~~SECRET~~

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

MADE PURSUANT TO TITLE 15, USC, SECTION 1681u

(U) THIRD AND FOURTH QUARTERS 2002 ~~(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)~~

18 USC 1681u(a) Financial Institution Information USPER/Non-USPER	18 USC 1681u(b) Consumer Identifying Information USPER/Non-USPER	18 USC 1681u(c) Court Ordered Information USPER/Non-USPER	Total Number of 18 USC 1681u Requests For Information USPER/Non-USPER
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(S)

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

b1
b2

~~SECRET~~