

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/07/2006

To: Inspection

Attn: [Redacted]

Special Requests Response Unit
Room 1B224

From: [Redacted]

Chief Division Counsel

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(U) **Title:** ~~(S)~~ Miscellaneous CT/CI Matters

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(U) **Synopsis:** ~~(S)~~ Response to Office of the Inspector General (OIG) Patriot Act review/document request made by the OIG on 12/07/2006.

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

(U) **Enclosure(s):** ~~(S)~~ Documents responsive to OIG request.

(U) **Details:** ~~(S)~~ The enclosed documentation is provided to the OIG as requested in the 12/07/2006 memorandum to the [Redacted] Division.

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(S)
EC dated: 10-May-04
EC dated: 26-Nov-04
EC dated: 18-Aug-04

[Redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/ORCON/NOFORN~~

1073946

~~SECRET/ORCON/NOFORN~~

To: Inspection From: [redacted]
Re: (S) [redacted] 12/07/2006

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LEAD(s) :

Set Lead 1: (Info)

INSPECTION

AT WASHINGTON, DC

(U) ~~(S)~~ For information.

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pp1

(Rev. 01-31-2003)

~~SECRET~~

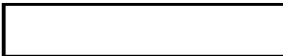
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2004

To: General Counsel

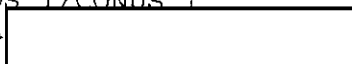
Attn:



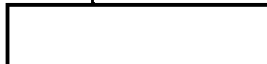
Chief, NSLU

Counterterrorism

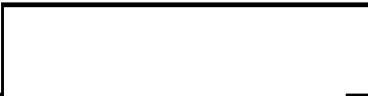
Attn: ITOS 1/CONUS 1
SSA



Attn:

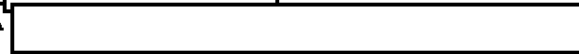


From:



(S)

Contact: IA



Approved By:



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WHERE SHOWN OTHERWISE

(F)

Drafted By:



Case ID #: (S)



(Pending)

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

Title: (S)



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(U) **Synopsis:** (S) Approves the issuance of one RFPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the financial institution.

(U)

(S)

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

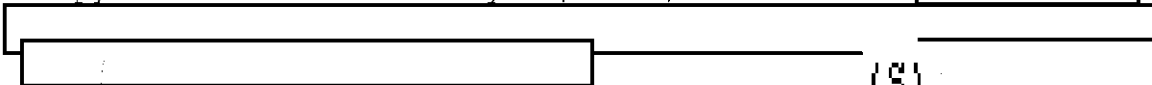
(S)

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Enclosure(s): (S) Enclosed for [redacted] is an original and one copy of a letter dated May 10, 2004, addressed to [redacted]

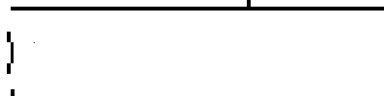
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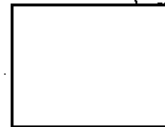
(S)

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just

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To: General Counsel From: [redacted]
(S) Re: [redacted] 05/10/2004

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(S)

Details: (S) [redacted] initiated the above captioned investigation after receiving information from [redacted] [redacted] are extremists in their view, are anti-American and have exhibited behavior indicating they may pose a threat to national security.

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~~(S)~~

[redacted]

(U)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one person.

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

(U) You should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

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

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(S) To: General Counsel From: [redacted]
Re: [redacted] 05/10/2004

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

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

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To: General Counsel From: [redacted]
Re: [redacted] 05/10/2004

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LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above.

Upon receipt of information from the financial institution,

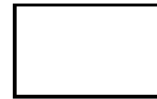
[redacted] is requested to submit results to IA [redacted]

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NSLCC copy

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2004

To: General Counsel
Counterterrorism

Attn: NSLU
[Redacted] Chief

Attn: ITOS1/CONUS1/Team 4
OS [Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

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

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (Pending)
(U) - (S) 66A [Redacted] C96354

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [Redacted]

(U) THE FOLLOWING INFORMATION IS FOR LEAD PURPOSES ONLY AND IS INTENDED SOLELY FOR BACKGROUND INFORMATION IN DEVELOPING LEADS. IT CANNOT BE USED IN AFFIDAVITS, COURT PROCEEDINGS, SUBPOENAS OR FOR OTHER LEGAL OR JUDICIAL PURPOSES.

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and, transmits the NSL for delivery to financial institution.

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

(S) [Redacted]

Enclosure(s): (U) Enclosed for General Counsel is a copy of an NSL as outlined.

(S) [Redacted]

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[Redacted]

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b1 To: General Counsel. From: [redacted]
b2 Re: (S) [redacted] 11/26/2004
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b2 (U) Enclosed for [redacted] is a National Security Letter
b7E dated 11/26/2004 addressed to [redacted]
b7D [redacted]
b4 [redacted]
b6 [redacted]

b2 7C ~~(S)~~ Details: ~~(S)~~ The following is the background justification on the
b7E information for which [redacted] is requesting financial records.

b1 ~~(S)~~ Non-U.S. Person, [redacted] in accordance with
b2 Attorney General guidelines [redacted]
b7E [redacted]
b6 [redacted]
b7C [redacted]

~~(S)~~ ~~(S)~~ A reliable source, who is in a position to testify,
~~(S)~~ advised [redacted]

b1 ~~(S)~~ [redacted]
b7D ~~(S)~~ [redacted] is attempting to identify [redacted]
b6 [redacted]
b7C [redacted]

b2 [redacted] are well known to [redacted] Office of the FBI as being
b7E associated with international terrorism.

~~(S)~~ Investigation has revealed that [redacted]

~~(S)~~ [redacted]

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~~(S)~~ Based on information provided by [redacted]

b2 ~~(S)~~ [redacted]
b7E

b4 ~~(S)~~ Because of the possible connection between the subject
b7D [redacted] is requesting a NSL [redacted]

b1 [redacted]
b6 [redacted]
b7C [redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/26/2004

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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records.

(U) Arrangement should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of the delivering office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone call to your office. The institution should not contact FBIHQ directly in any manner.

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(U) [redacted] should remind the financial institution that they are prohibited from disclosing the existence of this request by the FBI.

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

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 11/26/2004

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]
AT [redacted]

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(U) Deliver the attached letter as indicated above and provide requested information to [redacted]

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/NSLAC

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

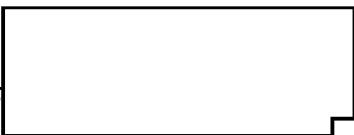
Precedence: ROUTINE

Date: 08/18/2004

To: General Counsel
Counterterrorism

Attn: NSLU
[Redacted] Chief
Attn: ITOS1/CONUS1/Team 4
SSA [Redacted]
Attn: [Redacted]

From



Contact: IA



Approved By:



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

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

Case ID #: (S) [Redacted] (Pending)
(U) (S) 66A [Redacted] C96354

Title: (S)



1073946

(U) THE FOLLOWING INFORMATION IS FOR LEAD PURPOSES ONLY AND IS INTENDED SOLELY FOR BACKGROUND INFORMATION IN DEVELOPING LEADS. IT CANNOT BE USED IN AFFIDAVITS, COURT PROCEEDINGS, SUBPOENAS OR FOR OTHER LEGAL OR JUDICIAL PURPOSES.

Synopsis: (U) Approves the issuance of a ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company.

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

(S)

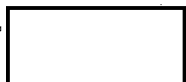


Enclosure(s): (U) (S) Enclosed for General Counsel is a copy of a NSL as outlined.

(U) (S) Enclosed for [Redacted] is an original and one copy of a letter dated 08/18/2004, addressed to [Redacted]

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Mailed to



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To: Counterterrorism
Re: (S) [redacted]

From: [redacted]
08/18/2004

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(S) [redacted]
(NY), requesting subscriber, address, credit, billing, length of service and toll records

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[redacted]

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(U) Details: (S) The following is the background justification on the telephone number for which [redacted] is requesting verified subscriber information and toll records.

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(S) (S) [redacted] a Non-U.S. Person, [redacted] in accordance with Attorney General guidelines based on [redacted]

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[redacted]

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(S) A reliable source, who is in a position to testify, advised [redacted]

(S) [redacted]

(S) [redacted] is attempting to identify [redacted]

[redacted]

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(S) [redacted] are well known to the [redacted] Office of the FBI as being associated with international terrorism.

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(U) (S) [redacted] is requesting a NSL.

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(S) (S) This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber, address, credit, billing, length of service and toll records for the time period covering [redacted]

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(U) Arrangement should be made with the telephone company/carrier receiving the enclosed letter to produce the records personally to an employee of the delivering office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone call to your office. The institutions should not contact FBIHQ directly in any manner.

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 08/18/2004

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(U) Delivering office should remind the telephone company that they are prohibited from disclosing the existence of this request by the FBI.

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

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

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 08/18/2004

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

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[redacted]

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