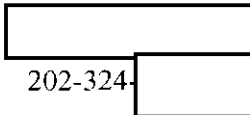


December 8, 2006



b6
b7C

Enclosed are the **unchecked file number** EC's with the responses directly behind them (ACS request of November 29, 2006), they are highlighted on the sheet that proceeds them. The remainder of the **unchecked file number** EC's on the sheet will be finished on Monday, December 11, 2006 in the afternoon, along with the ACS request of **December 5, 2006**. Thank you for your cooperation and understanding in this matter.



202-324

b6
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b2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-17-2007 BY 65179 dmh/ RSK/pjs

NSL VIO-12811

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/07/2004

To: General Counsel
Counterintelligence

Attn: NSLB
Attn: SSA [redacted]
CD-3C, Room 4033

From: [redacted]
Squad [redacted]
Contact: SA [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]:mw

Case ID #: (U) (S) [redacted]
(U) (S) 66F-[redacted]-C212092-NSL (Pending)
(U) (S) 66F-HQ-C1213150-NSL (Pending)

b1
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b7C
b7E

Title: (S) [redacted]
OO: [redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

b4
b7D

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

(S) [redacted]

b1
b2
b4
b6
b7C
b7D
b7E

Enclosure(s): (U) Enclosed for [redacted] Division is an original and a copy of a letter dated 12/07/04, addressed to [redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

Reference: (S) [redacted]

~~SECRET~~/ORCON/NOFORN

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C, Room 4033 From: [redacted]

Re: (S) [redacted] 12/07/2004

b1
b2
b6
b7C
b7E

Administrative:

(U) ~~(S)~~ FISA WARNING STATEMENT - STATUTORY RESTRICTION

~~(S)~~ This information or document, or portions thereof, is derived from a court-authorized FISA order and such information or any information derived therefrom may only be used in a criminal or other proceeding (including, but not limited to use in search/arrest warrants or affidavits or grand jury subpoenas and proceedings) with the advance authorization of the Attorney General. See 50 U.S.C. 1806(b), 1825(c).

b1

(S/OC/NF) [redacted]

[redacted]

Details: (S) [redacted]

b1
b2
b4
b6
b7C
b7D
b7E

[redacted]

(S/OC/NF) [redacted]

[redacted]

(S/OC/NF) [redacted]

[redacted]

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C, Room 4033 From: [redacted]
Re: (S) [redacted] 12/07/2004

b2
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b7C
b7E
b1

(U)

[redacted]

b2
b6
b7C
b7E
b1

(S/OC/NE)

[redacted]

(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 the identity of financial institutions records for one individual.

b2
b6
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b7E

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted].

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

b2
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b7E

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such

~~SECRET~~/ORCON/NOFORN

b1 To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
b2 [redacted] CD-3C, Room 4033 From: [redacted]
b6 Re: (S) [redacted] 12/07/2004
b7C
b7E

information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b2 (U) Any questions regarding the above can be
b6 directed to [redacted] Division, Attention: SA [redacted]
b7C [redacted] phone number [redacted].
b7E

~~SECRET~~/ORCON/NOFORN

b1
b2
b6
b7E

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C, Room 4033 From: [redacted]
Re: (S) [redacted] 12/07/2004

Accomplishment Information:

Number: 1
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed By: [redacted] b2
SSN: [redacted] b6
Name: [redacted] b7C
Squad: [redacted] b7E

b1
b2
b6
b7C
b7E

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C, Room 4033 From: [redacted]
Re: (S) [redacted] 12/07/2004 [redacted]

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)

COUNTERINTELLIGENCE
AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

b2
b6
b7C
b7E

[redacted]
AT [redacted]

(U) [redacted] Division is requested to deliver the attached letter as indicated above. Upon receipt of information from the consumer reporting agency, [redacted] Division is requested to submit results to [redacted] Division.

◆◆

SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/2004

To: General Counsel
Counterintelligence

Attn: NSLB
Attn: SSA [redacted]
CD-3C, Room 4033

b2
b6
b7C
b7E

From: [redacted]
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mw

Case ID #: (S) [redacted]
(U) (S) 66F-[redacted]C212092-NSL (Pending)
(U) (S) 66F-HQ-C1213150-NSL (Pending)

b2
b6
b7C
b7E
b1

Title: (S) [redacted]
OO: [redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

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

(S) [redacted]

b1
b2
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b7A
b7C
b7D
b7E

Enclosure(s): (U) Enclosed for [redacted] Division is an original and a copy of a letter dated 12/07/04, addressed to [redacted] requesting the names and addresses of all financial institutions at which the subject company maintains or has maintained an account.

Reference: (S) [redacted]

~~SECRET/ORCON/NOFORN~~

b1
b2
b6
b7C
b7E

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C, Room 4033 From: [redacted]
Re: (S) [redacted] 12/10/2004

Administrative:

(U) ~~(S)~~ FISA WARNING STATEMENT - STATUTORY RESTRICTION

~~(S)~~ This information or document, or portions thereof, is derived from a court-authorized FISA order and such information or any information derived therefrom may only be used in a criminal or other proceeding (including, but not limited to use in search/arrest warrants or affidavits or grand jury subpoenas and proceedings) with the advance authorization of the Attorney General. See 50 U.S.C. 1806(b), 1825(c).

b1
b2
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b7C
b7E

(S/OC/NF) [redacted]
[redacted]

Details: (S) [redacted]

[redacted]

(S/OC/NF) [redacted]
[redacted]

(S/OC/NF) [redacted]
[redacted]

b1
b2
b6
b7C
b7E
(S)

~~SECRET~~/ORCON/NOFORN

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C, Room 4033 From: [redacted]
Re: (S) [redacted] 12/10/2004

[redacted]

(S/OC/NF)

[redacted]

(S)

[redacted]

b1
b2
b4
b6
b7C
b7D
b7E

(S) This identity of financial institutions information is being requested [redacted]

[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 the identity of financial institutions records for one individual.

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

b2
b6
b7C
b7E

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

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b2
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b7D
b7E

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone

b4
b7D

~~SECRET~~/ORCON/NOFORN

b1
b2
b6
b7C
b7E

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA
[redacted] CD-3C, Room 4033 From: [redacted]
Re: (S) [redacted] 12/10/2004

b4
b7D

calls to your office. [redacted] should not contact FBIHQ
directly in any manner [redacted]

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

b2
b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA

[redacted] CD-3C, Room 4033 From: [redacted] b1

Re: (S) [redacted] 12/10/2004 [redacted] b2

b6

b7C

b7E

Accomplishment Information:

Number: 1

Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:

Name:

Squad:

[redacted]

b2

b6

b7C

b7E

~~SECRET~~/ORCON/NOFORN

To: General Counsel Attn: NSLB Counterintelligence Attn: SSA

[redacted] CD-3C, Room 4033 From: [redacted]

Re: (S) [redacted] 12/10/2004

b1
b2
b6
b7C
b7E

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)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) [redacted] Division is requested to deliver the attached letter as indicated above. Upon receipt of information from the consumer reporting agency, [redacted] Division is requested to submit results to [redacted] Division.

b2
b6
b7C
b7D

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2005

To: General Counsel
Counterintelligence

Attn: National Security Law Branch
Attn: CD-3C, Room 4033
Attn: SA [redacted]
Squad [redacted]

From: [redacted]
[redacted] RA
Contact: ISS [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] L:clr

Case ID #: (S) [redacted]

(U) (S) 66F-[redacted]-C212092-A
(U) (S) 66-[redacted]-C225318

b1
b2
b6
b7C
b7E

Title: (S) [redacted]
OO: [redacted]

(U) Synopsis: ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead covered.

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

(S) ~~(S)~~ [redacted]
[redacted]

b1
b2
b4
b7D
b7E

Reference: (S) [redacted]
(U) ~~(S)~~ 66F-[redacted]-C212092-NSL Serial 1782
(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3868

Enclosure(s): (U) Enclosed for [redacted] is account data provided by [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/kar/pes
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

NSL VIO-12845

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/30/2005

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b7E

b2
b4

(U) b6
b7C
b7D
b7E

Details: ~~(S)~~ ISS [redacted] served a NSL to [redacted]
[redacted] caused the [redacted] records to be
searched and provided ISS [redacted] with the enclosed information.

(U)

~~(S)~~ [redacted] considers this lead covered. Further
leads are left to the discretion of the office of origin.

SECRET

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 03/30/2005

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By:

SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b2
b6
b7C
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2005

To: General Counsel

b2
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b7C
b7E

Attn: UC [redacted]
NSLU

Counterintelligence

CD-2B, SSA [redacted]

From: [redacted]
Squad [redacted]
Contact: SA [redacted]

b2
b6
b7C
b7E

Approved By: [redacted]

No Response

Drafted By: [redacted] im

b1
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b6
b7A
b7C
b7E

Case ID #: (S) [redacted]
(U) ~~(S)~~ 66F-HQ-C1303375 (Pending)

Title: (S) [redacted]

Synopsis: (U) This EC approves the issuance of one RFPA Financial NSL, sets lead and provides reporting data to NSLU.

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

(S) ~~(U)~~ [redacted]

b1
b2
b4
b6
b7C
b7D
b7E

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 02/28/2005, addressed to [redacted] seeking credit card account records for account [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

~~SECRET~~

(U) To: General Counsel From: [redacted] b2
Re: ~~(S)~~ , 02/28/2005 b7E

Details: (S) [redacted]
[redacted]

b1
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b7A
b7C
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks access to the subject's credit card information maintained by [redacted]. The account information being requested pertains to credit card account number [redacted] maintained by [redacted].

b4
b7D

(S) [redacted]
[redacted]

b1
b6
b7C

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

(U) [redacted] is prohibited from disclosing that the FBI has made this request.

b4
b7D

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

(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 financial information you receive in response to the enclosed letter outside the FBI without prior FBIHQ approval.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: ~~(S)~~, 02/28/2005

b2
b7E

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

b2
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: ~~ISA~~, 02/28/2005

b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b6
b7C
b7E

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, D.C.

(U) Read and clear.

◆◆

SECRET

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/05/2004

To: General Counsel
Chief

Attn: [redacted] Unit

[redacted]

b2
b6
b7C
b7E

[redacted] RA/Squad
SSA [redacted]
SA [redacted]
IA [redacted]

From: [redacted]

SAC
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] : sab

Case ID #: (S) [redacted]
(U) ~~(S)~~ 66F-[redacted]-C212092-NSL
(U) ~~(S)~~ 66F-HQ-C1213150-NSL

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b2
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b7A
b7C
b7E

Title: (S) [redacted]
OO: [redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

b1
b2
b4
b6
b7C
b7E

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

(S) ~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 8/5/2004, addressed to [redacted]

[redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-20-2007
CLASSIFIED BY 65179 dmb/kxr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

NSL VIO-12852

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/05/2004

b1
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b7A
b7E

b1
b2
b7A
b7E

Details: (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 the identity of financial institutions records] for one individual.

b2
b6
b7C
b7E

(U) A representative of the [redacted] office who has liaiso with the consumer reporting agency should deliver the letter to [redacted]

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

b2
b4
b7D
b7E

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b2
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b7C
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(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/05/2004

b1
b2
b7A
b7E

LEAD(s) :

Set Lead 1:

[redacted]

AT [redacted]

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

b2
b7E

Set Lead 2:

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 3:

COUNTERINTELLIGENCE

AT WASHINGTON DC

(U) Read and clear.

◆◆

218sab03.ec

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/2004

To: General Counsel

Attn: NSLB

[Redacted]

Attn: [Redacted]

From: [Redacted]

[Redacted] Resident Agency

Contact: [Redacted]

b2
b6
b7C
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

(U)

- ~~(S)~~ 66F-[Redacted]-C212092-A
- ~~(S)~~ 66F-[Redacted]-C212092-STAT
- ~~(S)~~ 66F-[Redacted]-C225318
- ~~(S)~~ 66F-HQ-C1213150-NSL

b1
b2
b6
b7A
b7C
b7E

Title: (S) [Redacted]

(U)

OO: [Redacted]

Synopsis: ~~(S)~~ Account data obtained and statistical accomplishment claimed. Lead covered.

(U)

~~(S)~~

Derived From : G-3
Declassify On: X1

(S)

Enclosure(s): Enclosed for [Redacted] is account data furnished by [Redacted].

b1
b2
b4
b6
b7A
b7C
b7D
b7E

Reference: (S) [Redacted]

(U)

Details: ~~(S)~~ On 08/20/04, Investigative Analyst (IA) [Redacted] personally executed service of a National Security Letter (NSL) to [Redacted] [Redacted] contact number [Redacted]. On 08/31/04, [Redacted] furnished [Redacted] records pertaining to the captioned subject.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/ksr/pls
EXEMPT 1.4 (c)
DECLASSIFY ON: 08-20-2032

NSL VIO-1785

~~SECRET~~

To: General Counsel From: [redacted] 09/01/2004
Re: (S) [redacted]

b2
b7A
b7E
b1

(U)

~~(S)~~ [redacted] considers this lead covered. Any further leads derivative of this information are left to the discretion of the originating office to set forth accordingly.

b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 09/01/2004

b2
b7A
b7E
b1

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By: [REDACTED] b2
SSN: [REDACTED] b6
Name: [REDACTED] b7C
Squad [REDACTED] b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2005

To: General Counsel
Chief

b2
b6
b7C
b7E

Attn:

[Redacted] Unit

[Redacted]

[Redacted] RA/Squad [Redacted]

Counterintelligence

SSA
SA
IA

[Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

jep

Case ID #: (S) [Redacted]

(U)

~~(S)~~ 66F-[Redacted]-C212092-NSL
~~(S)~~ 66F-HQ-C1213150-NSL

b1
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b7C
b7E

Title: (S) [Redacted]

OO: [Redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

b4
b7D

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

(S) ~~(S)~~ [Redacted]

b1
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b7E

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated 03/04/2005, addressed to [Redacted]

[Redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-20-2007
CLASSIFIED BY: 65179 dmh/kar/pza
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

~~SECRET~~

To: General Counsel From: [redacted] b1
Re: (S) [redacted] 03/04/2005 b2
b7E

b1
b2
b7E

Details: (S) [redacted]

(C)

[redacted]

(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 the identity of financial institutions records for one individual.

b2
b6
b7C
b7E

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

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

b2
b4
b7D
b7E

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted]

[redacted]

03/04/2005

b1
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b7E

necessary for the approval or conduct of a foreign counterintelligence investigation.

b2
b6
b7C
b7E

(U) Any questions regarding the above can be directed to

[redacted]

Attention: SA

[redacted]

phone number

[redacted]

LEAD(s) :

SECRET

3

NSL VIO-12860

~~SECRET~~

To: General Counsel From: [redacted] b1
Re: (S) [redacted] 03/04/2005 b2
b7E

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above. b2
Upon receipt of information from the carrier, [redacted] is b7E
requested to submit results to [redacted].

Set Lead 2: (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 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON D.C.

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2005

To: Counterintelligence b2
General Counsel b6
b7C
b7E

Attn: [Redacted]
Unit Chief

[Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: RA [Redacted]
ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]: lap

Case ID #: (S) [Redacted]

(U) ~~(S)~~ 66F-[Redacted]-C212092-A
(U) ~~(S)~~ 66-[Redacted]-C225318

b1
b2
b6
b7C
b7E

Title: (S) [Redacted]

CO: [Redacted]

(U) ~~(S)~~ **Synopsis:** (S) Account data obtained and statistical accomplishment claimed. Lead covered 1 covered per E.C. request dated March 04, 2005.

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

b1
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(S) ~~(U)~~ [Redacted]

Reference: (S) [Redacted]

(U) ~~(S)~~ 66F-[Redacted]-C212092-NSL Serial 1906
(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 4113

b7C
b7D
b7E

Enclosure(s): Enclosed for [Redacted] Field Office is account data provided by [Redacted].

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-20-2007
CLASSIFIED BY: 65179 dmh/kar/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

~~SECRET~~

To: Counterintelligence From: [redacted] b1
Re: (S) [redacted] 04/21/2005 b2
b7E

(U) Details: ~~(S)~~ On April 05, 2005, ISS [redacted] served an
b2 NSL to [redacted]
b4 [redacted] caused the
b6 [redacted] records to be searched and provided ISS [redacted] with the
b7C enclosed information.
b7E (U) [redacted] considers this lead covered.

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]
Re: (S) [redacted] 04/21/2005

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By: [redacted] b2
SSN: [redacted] b6
Name: [redacted] b7C
Squad: [redacted] b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2005

To: Counterterrorism

Attn: ITOS II/ISLU

General Counsel

b2
b6
b7C
b7E

SSA [redacted]
UC [redacted]
CTLU-1

[redacted]

[redacted] RA

From: [redacted]

Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

b1
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b6
b7C
b7D
b7E

Drafted By: [redacted] :iis
Case ID #: (S) [redacted]
Title: (S) [redacted]

~~(U)~~ Synopsis: ~~(S)~~ Approved RFPA National Security Letter (NSL) for issuance to the credit bureau [redacted].

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

~~(S)~~ ~~(U)~~ [redacted]

b1
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~~(U)~~ Enclosure(s): ~~(S)~~ For [redacted] Divison's [redacted] RA are an original and one copy of NSL dated 09/16/2005 addressed to [redacted].

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-20-2007
CLASSIFIED BY 65179 dmb/ksl/pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

NSL VIO-12865

~~SECRET~~

To: General Counsel

b1
b2
b7E

UC Julie Thomas
CTLU-1 [redacted]

From: [redacted]
Re: (S) [redacted]

09/16/2005

Details: (S) [redacted]

[redacted]

b1
b2
b4
b6
b7C
b7D
b7E

(S) [redacted]
[redacted]

(U) - ~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, this NSL seeks subject's full financial information on record.

(U) It is request that the provider be reminded that this request is not to be disclosed to unauthorized parties.

b2
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b7C
b7E

(U) Any questions regarding this requested action can be directed to writer, [redacted] Office, at [redacted] or SA [redacted] at [redacted].

~~SECRET~~

~~SECRET~~

To: General Counsel

b1
b2
b7E

UC Julie Thomas
CTLU-1 [redacted]

From: [redacted]
Re: (S) [redacted] 09/16/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON D.C.

(U) ~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSL's.

LEAD(s):

Set Lead 2: (Action)

[redacted] FIELD OFFICE

[redacted] RA, [redacted]

b2
b6
b7C
b7E

(U) ~~(S)~~ [redacted] Field, [redacted] Ra, is requested to deliver enclosed letter as indicated and, upon receipt of information from the credit bureau, submit results to SA [redacted], [redacted] of the [redacted] Office.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2005

To: Counterterrorism

Attn: ITOS II/ISLU
SSA [redacted]

General Counsel

Attn: UC Julie Thomas
[redacted]

[redacted]

Attn: SA [redacted]
[redacted]

b2
b6
b7C
b7E

From: [redacted]

Contact: RA [redacted]
ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted] lap

(S) Case ID #: [redacted]

(U) [redacted] 66F [redacted] C212092-A

(U) [redacted] 66- [redacted] C225318

b1
b2
b6
b7C
b7E

Title: (S) [redacted]

OO: [redacted]

Synopsis: (U) Account data obtained and statistical accomplishment claimed. Lead 2 at [redacted], has been covered.

(U) [redacted] ~~(S)~~ Derived From: G-3
Declassify On: X-1

b2
b4
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b7C
b7D
b7E

(S) [redacted]

(S) Reference: [redacted]

Enclosure(s): Enclosed for [redacted] Field Office is account data provided by [redacted]

~~SECRET~~

DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/kst/pcc
REASON: 1.4 (c)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-12868 CLASSIFY ON: 08-20-2032

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/08/2005

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b7E

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b7C
b7D
b7E

Details: (U) ISS [redacted] served an NSL letter to [redacted]
[redacted]. [redacted] caused the [redacted]
records to be searched and advised that the social security number
provided belongs to someone else.

b2 (U) [redacted] considers this lead covered. Further
b7E leads are left to the discretion of the office of origin.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/08/2005

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b2
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b7C
b7E

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2004

To: General Counsel

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b7C
b7E

Attn: UC

[Redacted] CTLU I.
[Redacted] RA
[Redacted] IA

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]: jmm

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

OO: [Redacted]

b1
b2
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b6
b7C
b7D
b7E

~~(S)~~ Synopsis: ~~(S)~~ Approves the issuance of an FCRA National Security Letter (NSL); and lead set to [Redacted] RA to deliver the letter to [Redacted]

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

~~(S)~~ [Redacted]

~~(S)~~ Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is an original and a copy of a letter dated September 21, 2004, addressed to [Redacted]

[Redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

Details: (S) [Redacted]

b1
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b7D
b7E

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/kar/prg
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

NSL VIO-12871

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 08/21/2004

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b7E

(S)

[redacted]

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b7C
b7D
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 08/21/2004

b1
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b7C
b7E

[redacted]

(U) ~~(S)~~ This identity of the financial institutions information is being requested to determine the financial institutions that subject has had transactions with and will be used to determine whether subject is making excessive or suspicious money transactions.

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For Mandatory reporting purposes, the NSL seeks the identity of financial institution records for [redacted] date of birth [redacted].

b6
b7C

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

b4
b7D

(U) You should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

b4
b7D

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

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

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b7C
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 08/21/2004

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b2
b7E

LEAD(s) :

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the congressional reporting requirements for NSLs.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U)

~~(S)~~ [redacted] is requested to deliver the enclosed

NSL to [redacted]

[redacted] Forward results
to SA [redacted] Resident
Agency.

b2
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b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2004

To: General Counsel

b2
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b7C
b7E

Attn: UC
Attn: SA
Ext.

[Redacted]

CTLU 1

From: [Redacted]

Contact: RA
ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

: lgp

Case ID #: (S)

[Redacted]
(S) 66F-[Redacted] C212092-A

b1
b2
b6
b7C
b7E

Title: (S)

[Redacted]

OO: [Redacted]

(U) ~~(S)~~ Synopsis: Account data obtained and statistical accomplishment claimed. Lead 2, per E.C. dated August 21, 2004, has been covered.

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

(S) ~~(S)~~ [Redacted]

Reference: (S)

[Redacted]

b1
b2
b7E

(U) b4 Details: ~~(S)~~ On October 25, 2004, ISS [Redacted] served an
b6 NSL to [Redacted]
b7C [Redacted]. [Redacted] caused the
b7D [Redacted] records to be searched and was unable to locate any
identifiable record regarding the subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-21-2007
CLASSIFIED BY 65179 dmh/ ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 06-21-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-21-2007
CLASSIFIED BY 65179 dmh/ ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 06-21-2032

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/17/2004

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(U) ~~(S)~~ [redacted] considers this lead covered. Further leads are left to the discretion fo the office of origin.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/17/2004

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER

Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b2
b6
b7C
b7E

◆◆

~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/22/2004

To: General Counsel

b2
b6
b7C
b7E

Attn:

[Redacted]
Unit Chief, CTLU1

Counterintelligence

CD-3A, SSA [Redacted]

Investigative Analyst Unit

From:

[Redacted]
Squad [Redacted]

Contact: SA [Redacted]

Approved By:

[Redacted]

No Response

Drafted By:

[Redacted]; ssg

Case ID #:

(S) [Redacted]
(U) 66F-HQ-C1213150 (Pending)

b1
b2
b6
b7C
b7E

Title: (S)

[Redacted]

(U) ~~(S)~~ Synopsis: Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and if necessary, transmits the NSL for delivery to [Redacted]

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

(S)

(U) ~~(S)~~ Enclosure(s): Enclosed for the [Redacted] Field Office is an original and copy of a NSL dated November 15, 2004, addressed to [Redacted]

(U) b1
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b7C
b7E
b4
b7D

[Redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

~~SECRET/NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-21-2007
CLASSIFIED BY 65179 dmh/ ksk/pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

NSL VIO-12878

To: General Counsel From: [redacted] b1
Re: (S) [redacted] 11/22/2004 b2
b7E

b1
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b6
b7C
b7D
b7E

Details: (S) [redacted]

[redacted]

(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 the identity of financial institution records for one individual.

(U) A representative of the [redacted] Office who has liaison with the consumer reporting agency should deliver the letter to [redacted].

b2
b6
b7C
b7E

(U) On November 9, 2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] should remind [redacted] that, under title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, [redacted]

b2
b4
b7D
b7E

[redacted]
information.

~~SECRET/NOFORN~~

To: General Counsel From: [redacted] b1
Re: (S) [redacted] 11/22/2004 b2
[redacted] b7E

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] 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

b4
b7D

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

b2
b6
b7C
b7E

(U) Any questions regarding the above can be directed to [redacted] Attention: Special Agent [redacted] telephone number [redacted].

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/22/2004

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/19/2004

To: General Counsel

Attn: Chief, NSLU
FCI Squad

b2
b6
b7C
b7E

From: [Redacted]

Squad [Redacted]
Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

:vlm

Case ID #: (S) [Redacted]

(U) (S) 66F-HQ-C1303375 (Pending)
(U) (S) 64A-[Redacted]-C70054-A (Pending)

No Response

b1
b2
b6
b7C
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Title: (S) [Redacted]

OO: [Redacted]

Synopsis: (U) Approves issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits NSL for delivery to the telephone company or electronic communications service provider.

(U)

~~(S)~~

~~Derived From : FBI SCG G-3 1/97
Declassify On: 08/19/2029~~

(S)

~~(S)~~

[Redacted]

b2
b7E
b1

Enclosure(s): (U) Enclosed for [Redacted] are the original and one copy of a letter, dated 08/19/2004, addressed to [Redacted]

[Redacted] requesting name, address, length of service, and local and long distance toll

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b7C
b7E
b4
b7D

~~SECRET~~

To: General Counsel From: [redacted] b1
Re: (S) [redacted] 08/19/2004 b2
b7E

billing records for two (2) telephone numbers within the [redacted] Division.

Details: (S) [redacted]

[redacted]

b2
b6
b7C
b7E
b1

(S) [redacted]
[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 name, address, length of service, and local and long distance toll billing records on two (2) telephone numbers.

(U) Arrangements should be made with the company receiving the enclosed letter to produce the records personally to an employee of your office. The company should not send the records through the mail, nor utilize the name of the subject in any telephone calls to your office. The company should not contact FBIHQ directly in any manner.

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

(U) ~~(S)~~ On 01/16/2003, the Attorney General designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division.

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/19/2004

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This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 08/19/2004

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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 NSL's.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) [redacted] is requested to deliver enclosed letter as indicated and, upon receipt of information from the carrier, submit results to SA [redacted] [redacted] Division.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/30/2004

To: General Counsel
Chicago

Attn: Chief, NSLU
IA Squad
IA [redacted]

From: [redacted]
Squad [redacted]

Contact: SA [redacted]

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Approved By: [redacted]

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Drafted By: [redacted] vlm

Case ID #: (S) [redacted]

(U) ~~(S)~~ 66F-HQ-C1213150-NSL (Pending)
~~(S)~~ 64A-[redacted]-C70054-C (Pending)

Title: (S) [redacted]
OO: [redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the consumer reporting agency.

(U) ~~(S)~~ Derived From : FBI SCG G-3 1/97
Declassify On: 08/30/2029

(S) ~~(S)~~ [redacted]

Enclosure(s): (U) Enclosed for [redacted] are the original and one copy of a letter, dated 08/30/2004, addressed to [redacted]

[redacted] requesting consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment and the names

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To: General Counsel From: [redacted] b1
Re: (S) [redacted] 08/30/2004 b2
b7E

and addresses of all financial institutions at which the subject maintains or has maintained an account.

(U) Details: ~~(S)~~ THIS DOCUMENT CONTAINS INFORMATION OBTAINED OR DERIVED FROM AN ELECTRONIC SURVEILLANCE OR PHYSICAL SEARCH CONDUCTED UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT ("FISA"), 50 U.S.C. SECTION 1806(b). SUCH INFORMATION SHALL NOT BE USED IN ANY CRIMINAL OR ADMINISTRATIVE PROCEEDING, INCLUDING GRAND JURY PROCEEDINGS AND WARRANT AFFIDAVIT, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE ATTORNEY GENERAL OF THE UNITED STATES. U.S. PERSON FISA-DERIVED INFORMATION MAY NOT BE DISSEMINATED TO A FOREIGN GOVERNMENT WITHOUT THE PRIOR WRITTEN APPROVAL OF THE ATTORNEY GENERAL OF THE UNITED STATES.

(S/FISA) [redacted]

[Large redacted area]

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(U) ~~(S)~~ Information is being requested to further identify captioned subject and to determine any connections to foreign intelligence activities.

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment and the names and addresses of all financial institutions at which the subject maintains or has maintained an account for one individual.

(U) A representative of your office who has liaison with the consumer reporting agency should deliver the letter.

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To: General Counsel From: [redacted] b1
Re: (S) [redacted] 08/30/2004 b2
b7E

(U) ~~(S)~~ On 01/16/2003, the Attorney General designated the official signing the enclosed letter as authorized to make the required certification.

(U) Your office should remind the company receiving the enclosed letter that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, the receiving company is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

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To: General Counsel From: [redacted] b1
Re: (S) [redacted] 08/30/2004 b2
b7E

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 NSL's.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the company, submit results to SA [redacted] Division.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/20/2004
To: General Counsel **Attn:** Chief, NSLU
Attn: Squad [redacted]
SA: [redacted]

From: [redacted]

Contact: IA [redacted]

Approved By: [redacted] b1
Drafted By: [redacted]:mkc b2
Case ID #: [redacted] b6
b7C
b7E

(U) ~~(S)~~ 66F-HQ-C1213150-NSL
(U) ~~(S)~~ 64A [redacted] C70054-C

Title: (S) [redacted] b1
Synopsis: ~~(S)~~ Lead covered. NSL served on [redacted] b2
Credit Information [redacted] for the credit history of [redacted] b6
b7C
b7E

(S) [redacted]
(U) ~~(S)~~ **Derived From :** G-3/CI2/CG
Declassify On: X1

Reference: (S) [redacted] b1
(U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3500 b2
(U) ~~(S)~~ 64A [redacted] C70054-C Serial 347 b6

(S) ~~(S)~~ [redacted] b7C
[redacted] b7E

(S) **Enclosure:** ~~(S)~~ Enclosed for [redacted] is the credit history record for [redacted]

Details: (S) On 9/09/2004, IA [redacted] served an NSL on Record Keeper [redacted] at [redacted] located at [redacted] [redacted] requesting the credit history records for [redacted]. b2
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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-21-2007
CLASSIFIED BY: 65179 dmh/kar/prs
REASON: 1.4 (c)
DECLASSIFY ON: 09-21-2032
NSL WFO-12890

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/20/2004

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(U) ~~(S)~~ On same date, [redacted] made those records available to IA [redacted] and the following was noted:

(S) [redacted]

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(U) ~~(S)~~ [redacted] considers Lead 2 Serial 35 covered and is conducting no further investigation.

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/20/2004

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Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: 220B
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 09/20/2004

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LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Info)

[redacted]

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AT [redacted]

(U) ~~(S)~~ Read and clear.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/30/2004

To: General Counsel

Attn: Chief, NSLU
FCI Squad

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From: [redacted]

Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:vlm

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Case ID #: (S) [redacted]

(U)

(S) 66F-HQ-C1213150-NSL (Pending)
(S) 64A-[redacted]-C70054-C (Pending)

Title: (S) [redacted]

OO:PG

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the consumer reporting agency.

(U)

~~(S)~~ Derived From : FBI SCG G-3 1/97
Declassify On: 08/30/2029

(U)

~~(S)~~ [redacted]

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Enclosure(s): (U) Enclosed for [redacted] are the original and one copy of a letter, dated 08/30/2004, addressed to [redacted]

[redacted] requesting consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment and the names and addresses of all financial

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-21-2007
CLASSIFIED BY: 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

SECRET

To: General Counsel From: [redacted] b2
Re: (S [redacted] 08/30/2004 b7E
b1

institutions at which the subject maintains or has maintained an account.

(U) ~~(S)~~ THIS DOCUMENT CONTAINS INFORMATION OBTAINED OR DERIVED FROM AN ELECTRONIC SURVEILLANCE OR PHYSICAL SEARCH CONDUCTED UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT ("FISA"), 50 U.S.C. SECTION 1806(b). SUCH INFORMATION SHALL NOT BE USED IN ANY CRIMINAL OR ADMINISTRATIVE PROCEEDING, INCLUDING GRAND JURY PROCEEDINGS AND WARRANT AFFIDAVIT, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE ATTORNEY GENERAL OF THE UNITED STATES. U.S. PERSON FISA-DERIVED INFORMATION MAY NOT BE DISSEMINATED TO A FOREIGN GOVERNMENT WITHOUT THE PRIOR WRITTEN APPROVAL OF THE ATTORNEY GENERAL OF THE UNITED STATES.

(S/FISA) [redacted]

[redacted]

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(U) ~~(S)~~ Information is being requested to further identify captioned subject and to determine any connections to foreign intelligence activities.

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment and the names and addresses of all financial institutions at which the subject maintains or has maintained an account for one individual.

(U) A representative of your office who has liaison with the consumer reporting agency should deliver the letter.

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/30/2004

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(U) ~~(S)~~ On 01/16/2003, the Attorney General designated the official signing the enclosed letter as authorized to make the required certification.

(U) Your office should remind the company receiving the enclosed letter that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, the receiving company is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S [redacted] 08/30/2004

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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 NSL's.

Set Lead 2: (Action)

[redacted]

AT [redacted]

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(U) Deliver the attached letter as indicated above. Upon receipt of information from the company, submit results to SA [redacted] [redacted] Division.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/30/2004

To: [redacted]

Attn: SA [redacted]
Squad [redacted]

From: [redacted]

Contact: ISS [redacted] [redacted]

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Approved By: [redacted]

Drafted By: [redacted] thlf

Case ID #: (S) [redacted]
(U) (S) 66F-HQ-C1213150-NSL (Pending)
(U) (S) 64A-[redacted]-C70054-C (Pending)
(S) 66F-[redacted]-C93281-SF1 (Pending)

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Title: (S) [redacted]

OO: [redacted]

Synopsis: (U) Results of NSL served.

~~(S) (C)~~ Derived From : FBI SCG G-3 1/97
Declassify On: 08/30/2029

(S) ~~(U)~~ [redacted]

Reference: [redacted]

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Enclosure(s): Enclosed for the [redacted] Division is a 1A envelope containing results of NSL served to [redacted]

Details: (U) Referenced electronic communication requested the [redacted] Division serve a National Security Letter (NSL) to [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-21-2007
CLASSIFIED BY 65179 dmh/ ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

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~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/30/2004

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(U) Initially, the NSL was served to [redacted] on
September 13, 2004. After not receiving a response, ISS
[redacted] re-served the NSL on December 17, 2004, and [redacted]
provided the enclosed results on December 29, 2004.

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(U) [redacted] considers this lead covered.

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~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 12/30/2004

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Accomplishment Information:

Number: 1n
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [redacted]
Name: [redacted]
Squad: Investigative Support Specialist

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To: [redacted] From: [redacted]
Re: (S) [redacted] 12/30/2004

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LEAD(s) :

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2004

To: General Counsel

Attn: Chief, NSLU
FCI Squad

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From: [redacted]

Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

vlm

Case ID #: (S) [redacted] (Pending)

~~(S)~~ 66F-HQ-C1213150-NSL (Pending)

~~(S)~~ 64A-[redacted]-C70054-C (Pending)

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Title: (S) [redacted]

OO [redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the consumer reporting agency.

~~(U)~~ ~~(S)~~ Derived From : FBI SCG G-3 1/97
Declassify On: 12/17/2029

(S)

~~(S)~~ [redacted]

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Enclosure(s): (U) Enclosed for [redacted] are the original and one copy of a letter, dated 12/17/2004 addressed to [redacted]

[redacted] requesting consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment and the names and addresses of all financial

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-21-2007
CLASSIFIED BY: 65179 dmh/ksr/pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032
NSL VTC-12902

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/17/2004

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institutions at which the subject maintains or has maintained an account.

(U) ~~(S)~~ Details: THIS DOCUMENT CONTAINS INFORMATION OBTAINED OR DERIVED FROM AN ELECTRONIC SURVEILLANCE OR PHYSICAL SEARCH CONDUCTED UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT ("FISA"), 50 U.S.C. SECTION 1806(b). SUCH INFORMATION SHALL NOT BE USED IN ANY CRIMINAL OR ADMINISTRATIVE PROCEEDING, INCLUDING GRAND JURY PROCEEDINGS AND WARRANT AFFIDAVIT, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE ATTORNEY GENERAL OF THE UNITED STATES. U.S. PERSON FISA-DERIVED INFORMATION MAY NOT BE DISSEMINATED TO A FOREIGN GOVERNMENT WITHOUT THE PRIOR WRITTEN APPROVAL OF THE ATTORNEY GENERAL OF THE UNITED STATES.

(S/FISA) [redacted]
[redacted]

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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 consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment and the names and addresses of all financial institutions at which the subject maintains or has maintained an account for one individual.

(U) A representative of your office who has liaison with the consumer reporting agency should deliver the letter.

(U) ~~(S)~~ On 01/16/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Your office should remind the company receiving the enclosed letter that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this

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To: General Counsel From: [redacted] b2
Re: (S) [redacted] 12/17/2004 b7E
b1

request. In addition, the receiving company is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 12/17/2004

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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 NSL's.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) [redacted] is requested to deliver the attached letter as indicated above. Upon receipt of information from the company, submit results to SA [redacted] [redacted] Division.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2005

To: [Redacted]

Attn: SA [Redacted]
Squad [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] Pending)
(U) ~~(S)~~ 66F-HQ-C1213150-NSL (Pending)
(U) ~~(S)~~ 64A [Redacted] C70054-C (Pending)
(U) ~~(S)~~ 66F [Redacted] C93281-SF1 (Pending)

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Title: (S) [Redacted]

OO: [Redacted]

Synopsis: (U) National Security Letter (NSL) was served on [Redacted] and requested information was obtained.

~~(S)~~ ~~(S)~~ (U) Derived From : FBI SCG G-3 1/97
Declassify On: 12/17/2029

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~~(U)~~ [Redacted]

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Reference: (S) [Redacted]

Enclosure(s): (U) One FD-340 containing original NSL addressed to [Redacted] dated 12/17/2004, and credit report associated with captioned subject.

(U) ~~(S)~~ Details: ~~(S)~~ Referenced [Redacted] EC to [Redacted] dated 12/17/2004, ordered service of enclosed NSL on [Redacted] requesting captioned subject's credit report. [Redacted] provided the enclosed requested information on 01/04/2005.

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 01/06/2005

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LEAD(s): (U) [redacted] lead is covered.

Set Lead 1: (Info)

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[redacted]

AT [redacted]

(U) NSL was served on [redacted] and requested information was obtained and is being forwarded.

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 3/21/2005

To: General Counsel
Counterintelligence

Attn: NSLU
[Redacted] Chief
Attn: 2CD-2D
SA [Redacted]
Attn: [Redacted]
Attn: [Redacted] RA

[Redacted]

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From: [Redacted]
Squad [Redacted]
Contact: ISS [Redacted]

Approved By: [Redacted]

No Response

Drafted By: [Redacted] iga
Case ID #: (S) [Redacted]

(U) ~~(S)~~ 66A- [Redacted] C96354 (Pending)

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b7E

Title: (S) [Redacted]

Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to Title 15, United States Code (U.S.C.), Section 1681v; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI [Redacted] for delivery to [Redacted] to FBI [Redacted] for delivery to [Redacted], and to FBI [Redacted] for delivery to [Redacted] respectively.

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

(S) ~~(U)~~ [Redacted]

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Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is an original and a copy of a National Security Letter (NSL) dated March 21, 2005 addressed to [Redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-21-2007
CLASSIFIED BY: 65179 dmh/ ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

To: General Coun. From: [redacted]
Re: (S) [redacted] 3/21/2005

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[redacted]
[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U) ~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated March 21, 2005 addressed to [redacted] of Records, [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U) ~~(S)~~ Enclosed for Los Angeles is an original and a copy of a NSL dated March 21, 2005 addressed to [redacted] [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

Details: (S) [redacted]

[redacted]

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(S) [redacted]
[redacted]

(S) [redacted]
[redacted]

~~SECRET~~

To: General Coun. i From: [redacted]
Re: (S) [redacted] 3/21/2005

b1
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b7A
b7E

(S) [redacted]
[redacted]

b1
b2
b7A
b7E

(S) [redacted]
[redacted]

Descriptive Data:

(S) [redacted]
[redacted]

(S) [redacted]
[redacted]

b1
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b6
b7A
b7C
b7E

(S) ~~(S)~~ These NSLs seek the consumer credit report and all information in the files of the consumer reporting agency concerning [redacted]

(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

To: General Coun. | From: [redacted]
Re: (S) [redacted] 3/21/2005

b1
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(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

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LEAD(s) :

Set Lead 1: (Action)

~~SECRET~~

To: General Coun [redacted] From: [redacted]
Re: (S) [redacted] 3/21/2005

b1
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COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

b2
b7E

AT [redacted]

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

Set Lead 4: (Action)

[redacted]

b2
b7E

AT [redacted]

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

Set Lead 5: (Action)

[redacted]

AT [redacted] RESIDENT AGENCY

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2004

To: General Counsel

Attn: NSLU

Counterintelligence
SSA [redacted]

Attn: [redacted]

Chief

[redacted]

Attn:
Attn:
Attn:

[redacted]

RA

b2
b6
b7C
b7E

From: [redacted]

Squad [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

jga

Case ID #: (S) [redacted]

(U) ~~(S)~~ 66A-[redacted] C96354 (Pending)

Title: (S) [redacted]

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b7A
b7C
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b1
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b7D
b7E

Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to **Title 15, United States Code (U.S.C.), Section 1681v**; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI [redacted] for delivery to [redacted] to FBI [redacted] for delivery to [redacted] and to FBI [redacted] for delivery to [redacted] respectively.

(U)

~~(S)~~

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

(S) ~~(U)~~ [redacted]

~~SECRET~~

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

b1
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b7A
b7E

(U) Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a National Security Letter (NSL) dated November 26, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

b2
b4

(U) ~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated November 26, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

b6
b7C
b7D
b7E

(U) ~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated November 26, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

Details: (S) [redacted]

[Large redacted block]

b1
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b7A
b7C
b7E

(S) ~~(S)~~ These NSLs seek the consumer credit report and all information in the files of the consumer reporting agency concerning [redacted]

(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the

~~SECRET~~

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

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letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

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

b2
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b7C
b7E

SECRET

To: General Coun. From: [redacted] b1
Re: (S) [redacted] 11/26/2004 b2
b7A
b7E

LEAD(s) :

Set Lead 1: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

b2
b6
b7C
b7E

Set Lead 4: (Action)

[redacted]

AT [redacted]

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

b2
b6
b7C
b7E

Set Lead 5: (Action)

[redacted]

AT [redacted] RESIDENT AGENCY

~~SECRET~~

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

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b7A
b7E

(U) ~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] Resident Agency is requested to submit results to [redacted] Attn: ISS [redacted]
[redacted]

b2
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b7C
b7E

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2005

To: [Redacted]

Attn: ISS [Redacted]
Squad [Redacted]

b2
b6
b7C
b7E

From: [Redacted]
Squad [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] rdf

Case ID #: (S) [Redacted]
~~(S)~~ 66A- [Redacted] C96354
~~(S)~~ 66FA- [Redacted] C93281-SF1 (Pending)

b1
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b7A
b7C
b7E

Title: (S) [Redacted]

(U) Synopsis: ~~(S)~~ National Security Letter (NSL) served.

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

(S) ~~(U)~~ [Redacted]

Reference: (S) [Redacted]
66A- [Redacted] C96354

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b7A
b7C
b7D
b7E

Enclosure(s): Enclosed for [Redacted] Division is one 1-A envelope containing the original NSL dated 11/26/2004, and the results of NSL addressed to [Redacted]

Details: ~~(S)~~ Referenced [Redacted] Division EC to [Redacted] dated 11/26/2004, requested service of enclosed NSL on [Redacted]

(S) [Redacted]
[Redacted] On 01/25/2005, [Redacted] provided the records for the listed consumer.

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] (Pending), 01/25/2005

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b2
b7A
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER
Claimed By:

SSN: [redacted]
Name: [redacted]
Squad [redacted]

b1
b2
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S [redacted] (Pending), 01/25/2005

b1
b2
b7A
b7E

LEAD(s) :

Set Lead 1: (Info)

[redacted]
[redacted]

~~(S)~~ Read and clear

◆◆

SECRET

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2005

To: General Counsel

Attn: NSLB

Counterintelligence

Attn: [Redacted]

Chief

Attn: [Redacted]

From: [Redacted]

Squad [Redacted]

Contact: SA [Redacted]

b2
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b7C
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

jga

b1
b2
b6
b7C
b7E

Case ID #: (S) [Redacted]

(U) ~~(S)~~ 66A-[Redacted]-FC96354 (Pending)

Title: (S) [Redacted]

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

(U)

~~(S)~~

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

(S) ~~(S)~~ [Redacted]

(U) ~~(S)~~ Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is an original and one copy of a letter, dated January 6, 2005, addressed to [Redacted]

[Redacted] requesting subscriber, address, length of service and toll record information for [Redacted] for the period of [Redacted] to present.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-22-2007
CLASSIFIED BY: 65179 dmh/kxz/pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

To: General Coun. From: [redacted]
Re: (S) [redacted] 01/06/2005

b1
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b7E

Details: (S) [redacted]

[redacted]

b1
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b6
b7C
b7E

Descriptive Data:

(S)

[redacted]

b1
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b6
b7C
b7E

(U) ~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber, address, length of service and toll record information associated with [redacted]

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to the 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 calls to your office. The institution should not contact FBIHQ directly in any matter.

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2005

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(U) [redacted] should remind their respective telephone company that they are prohibited from disclosing that the FBI has made this request.

b2
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b7E

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

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/06/2005

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear

Set Lead 3: (Action)

[redacted]

b2
b6
b7C
b7E

AT [redacted]

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2005

To: General Counsel

Attn: [redacted]

Chief, NSIU
ISS [redacted]

b2
b6
b7C
b7E

From: [redacted]

Squad [redacted]

Contact: IA [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

UW

b1
b2
b6
b7C
b7E

Case ID #: (S) [redacted]

(U)

~~(S)~~

66F-HQ-C1303375 (Pending)

(S)

Title: (S) [redacted]

(U) ~~(S)~~ Synopsis: Results of ECPA National Security Letter (NSL).

(U)

~~(S)~~

Derived From : G-3
Declassify On: X1

(S)

~~(U)~~ [redacted]

b1
b2
b6

Enclosure(s): (U) One (1) computer diskette.

(U)

~~(S)~~ Details: Enclosed in this communication is a computer disk containing subscriber/account information associated with telephone number [redacted].

b7C
b7E

(S)

~~(S)~~

The [redacted] considers [redacted].

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-24-2007
CLASSIFIED BY 65179 dmh/kxr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-24-2032

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-22-2007
NSL VIO-12925 CLASSIFIED BY 65179 dmh/kxr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

~~SECRET~~

To: General Counsel From: [redacted] b1
Re: (S) [redacted] 02/23/2005 b2
b7E

Set Lead 1: (Discretionary)

[redacted]

b2
b7E

AT [redacted]

(U) This information is being provided to the [redacted]
Division for whatever action is deemed appropriate.

Set Lead 2: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) This information is being provided to the Office of
General Counsel for whatever action is deemed appropriate.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2005

To: General Counsel

Attn: NSLB

Counterintelligence

Attn: [Redacted]

Chief

[Redacted]

Attn: [Redacted]

Attn: [Redacted]

Attn: [Redacted]

RA

b2

b6

b7C

b7E

From: [Redacted]

Squad [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

b1

b2

Drafted By: [Redacted]

[Redacted]

b6

b7C

b7E

Case ID #: (S) [Redacted]

(C) ~~(S)~~ 66A [Redacted]-C96354 (Pending)

(U) ~~(S)~~ 66F-HQ-C1303371 (Pending)

Title: (S) [Redacted]

b1

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b4

Synopsis: (U) This EC approves the issuance of six FCRA National Security Letters (NSLs), three are pursuant to Title 15, United States Code (U.S.C.), Section 1681v and three are pursuant to Title 15, U.S.C., Sections 1681u(a) and 1681u(b) ; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI [Redacted] for delivery to [Redacted] to FBI [Redacted] for delivery to [Redacted] and to FBI [Redacted] for delivery to [Redacted] respectively.

(U) ~~(S)~~

~~(S)~~

Derived From : G-3

Declassify On: X1

(S) ~~(S)~~

[Redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-22-2007
CLASSIFIED BY: 65179 dmh/kst/prs
REASON: 1.4 (c)

NSL VIO-12927
DECLASSIFY ON: 08-22-2032

To: General Coun. + From: [redacted]
Re: (S) [redacted] 01/06/2005

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(U)
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b7C
b7D
b7E

~~(S)~~ Enclosed for [redacted] is an original and a copy of a National Security Letter (NSL) dated January 6, 2005 addressed to [redacted] [redacted] requesting a consumer credit report and all information in its files, to include the identity of financial institutions, concerning the listed consumer.

~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated January 6, 2005 addressed to [redacted] [redacted] requesting a consumer credit report and all information in its files, to include the identity of financial institutions, concerning the listed consumer.

~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated January 6, 2005 addressed to [redacted] [redacted] requesting a consumer credit report and all information in its files, to include the identity of financial institutions, concerning the listed consumer.

Details: (S) [redacted]
[redacted]

b1
b2
b6
b7C
b7E

Descriptive Data:

(S) [redacted]

~~SECRET~~

To: General Coun From: [redacted]
Re: (S) [redacted] 01/06/2005

b1
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(S) [redacted]
(S) [redacted]

~~(S)~~ These NSLs seek the consumer credit report and all information in the files of the consumer reporting agency, to include the identity of financial institutions records concerning [redacted]

(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files, to include the identity of financial institutions records of one individual.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, U.S.C., Sections 1681v(c) and 1681u(d), prohibit it from disclosing that the FBI has made this request. In addition, each consumer reporting agency is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) Any questions regarding the above can be directed to b2 Philadelphia Division, Attention: SA [redacted] at telephone number [redacted] b6 b7C

~~SECRET~~

To: General Coun + From: [REDACTED]
Re: (S) [REDACTED] 01/06/2005

b1
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

~~SECRET~~

4

NSL VIO-12930

To: General Coun [redacted] From: [redacted]
Re: (S) [redacted] 01/06/2005

b1
b2
b7E

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) ~~(S)~~ Deliver the attached letters as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted] Attn: ISS [redacted]

b2
b6
b7C
b7E

Set Lead 4: (Action)

[redacted]

AT [redacted]

(U) ~~(S)~~ Deliver the attached letters as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted] Attn: ISS [redacted]

b2
b6
b7C
b7E

Set Lead 5: (Action)

[redacted]

AT [redacted] RESIDENT AGENCY

(U) ~~(S)~~ Deliver the attached letters as indicated above. Upon receipt of information from the carrier, [redacted] Resident Agency is requested to submit results to [redacted] Attn: ISS [redacted]

b2
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-22-2007
CLASSIFIED BY 65179 dmh/ksj/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

To: General Coun. 1 From: [redacted]
Re: (S) [redacted] 01/06/2005

b1
b2
b7E

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/25/2005

To: General Counsel

Attn: NSLB

Counterintelligence

b2

Attn: [redacted]

Chief

b6

Attn: SA [redacted]

b7C

b7E

From: [redacted]

Contact: RA
ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

lap

Case ID #: (S) [redacted]

(U) [redacted]

(S) [redacted]

66F-[redacted]-C212092-A

b1

(U) [redacted]

(S) [redacted]

66-[redacted]-C225318

b2

Title: (S) [redacted]

b6

b7C

b7E

(U)

~~(S)~~ Synopsis: Account data obtained and statistical accomplishment claimed. Lead 5 at [redacted] has been covered per E.C. dated January 06, 2005.

(U)

~~(S)~~

Derived From: G-3

Declassify On: X1

b1

b2

Reference: (S) [redacted]

(U) [redacted]

(S) [redacted]

66A-[redacted]-C96354 Serial 565

b4

b7D

(U) [redacted]

(S) [redacted]

66F-HQ-C1303371 Serial 9645

b7E

(S)

Enclosure(s): (U) Enclosed for [redacted] is account data provided by [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-22-2007
CLASSIFIED BY 65179 dmh/ksl/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

NSL VIO-12933

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/25/2005

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b7E

(U)

~~(S)~~ Details: ISS [redacted] served an NSL to [redacted]
[redacted] caused the [redacted] records to
be searched and provided ISS [redacted] with the enclosed
information.

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b4
b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 02/25/2005

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b6
b7C
b2
b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b2
b6
b7C
b7E

Date: 06/02/2004

To: General Counsel

Attn: [Redacted]
Chief, NSLU

Counterintelligence

[Redacted]
[Redacted]

[Redacted]
Squad [Redacted]
SSA [Redacted]

From: [Redacted]
SAC [Redacted]
Contact: SA [Redacted]

Approved By: [Redacted]

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Drafted By: [Redacted] dag

Case ID #: (S) [Redacted] (Pending)
(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

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

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Enclosure(s): (U) Enclosed for FBI [Redacted] is an original and a copy of a letter dated 06/02/2004, addressed to [Redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-24-2007
CLASSIFIED BY 65179 dmh/ksr/pks
REASON: 1.4 (c)
DECLASSIFY ON: 08-24-2032

NSL VIO-12936

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 06/02/2004

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[redacted] requesting the name, address, length of service, and local and long distance toll billing records for the phone number listed.

Details: (S)

[redacted]

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[Large redacted area]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The 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 telephone company 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.

(U) Any questions regarding the above can be directed to FBI-[redacted] Attention: SA [redacted] phone number [redacted]
[redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 06/02/2004

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LEAD(s):

Set Lead 1:

[redacted]

AT [redacted]

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

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/2004

To: [redacted]

Attn: Squad [redacted]

From: [redacted]

Squad [redacted]

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jet

Case ID #: (S) [redacted] Pending)

Title: (S) [redacted]

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(U) Synopsis: ~~(S)~~ Response to service of National Security Letter (NSL).

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

(S) ~~(U)~~ [redacted]

Reference: (S) [redacted]

(U) Enclosure(s): ~~(S)~~ [redacted] letter dated 06/23/04, with requested subscriber information [redacted] case # 2004-053834) and one CD with call detail records.

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(U) Details: ~~(S)~~ Pursuant to the 06/18/04 service of NSL, [redacted] provided the following subscriber information:

(S) [redacted]

(U) ~~(S)~~ All leads assigned to [redacted] have been completed.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-24-2007
CLASSIFIED BY: 65179 dmh/ker/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-24-2032

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/23/2004

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~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 07/23/2004

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LEAD(s) :

Set Lead 1: (Discretionary)

[redacted]

AT [redacted]

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(U) Subscriber information provided as requested.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2004

To: General Counsel

Attn: [redacted]
Chief, NSLU

Counterintelligence

Attn: [redacted] Room 1B015

[redacted]

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[redacted]

[redacted]

From: [redacted]

[redacted] Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sls

Case ID #: ~~(S)~~ 65B [redacted] 97541-NSL / 5 (Pending)
~~(U)~~ ~~(S)~~ 66A [redacted] C96354

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) This EC approves the issuance of three credit report National Security Letters (NSL) pursuant to Title 15, United States Code (U.S.C.), Section 1681v; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI [redacted] for delivery to [redacted] to FBI [redacted] for delivery to [redacted] and to FBI [redacted] for delivery to [redacted] respectively.

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~~(U)~~ ~~(S)~~ Derived From : G-3

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~~SECRET~~

To: General Counsel From: [redacted]
Re: ~~(S)~~ 65B-[redacted]-97541-NSL, 11/23/2004

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(U)

~~(S)~~ Declassify On: X1

(S)

[redacted]
[redacted]

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Enclosure(s): (U) Enclosed for [redacted] is original and one copy of National Security Letter dated 11/23/2004 directed to [redacted]

[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U) Enclosed for [redacted] is original and one copy of National Security Letter dated 11/23/2004 directed to [redacted]

[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U) Enclosed for [redacted] is original and one copy of National Security Letter dated 11/23/2004 directed to [redacted]

[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

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(U)

Details: ~~(S)~~ The following is the background justification on the information for which [redacted] is requesting consumer credit reports.

(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 seek consumer records maintained on subject.

(U) Arrangement should be made with the consumer reporting agency receiving the enclosed letter to produce the records personally to an employee of the delivering office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone call

~~SECRET~~

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To: General Counsel From: [redacted]
(U) Re: ~~(S)~~ 65B-[redacted]-97541-NSL, 11/23/2004

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to your office. The consumer reporting agencies should not contact FBIHQ directly in any manner.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(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 b2
the [redacted] Division, [redacted] Resident Agency, Attention: SA b6
[redacted] at telephone number [redacted]. b7C
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To: General Counsel From: [redacted]
(U) Re: ~~(S)~~ 65B-[redacted]-97541-NSL, 11/23/2004 b2
b7E

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 NSL.

Set Lead 2 (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, D.C.

(U) Counterintelligence is requested to read and clear attached NSL request and issuance.

Set Lead 3 (Action)

[redacted]

AT [redacted]

b2
b7E

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

Set Lead 4: (Action)

[redacted]

AT [redacted]

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

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~~SECRET~~

To: General Counsel From: [redacted]
Re: ~~SS~~ 65B [redacted] 97541-NSL, 11/23/2004

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Set Lead 5: (Action)

[redacted]

AT [redacted]

b2
b7E

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b2

Date: 01/12/2005

To: [redacted]

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Attn: SA [redacted]
[redacted] RA

b7E

From: [redacted]

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted] :tab

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Case ID #: (U) ~~(S)~~ 65B- [redacted] 97541-NSL (Pending) ¹³
 ~~(S)~~ 66A- [redacted] C96354

Title: (S) [redacted]
ESP - X

(U) ~~(S)~~ **Synopsis:** (S) National Security Letter (NSL) served.

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

(S) ~~(U)~~ [redacted]

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Reference: (U) ~~(S)~~ 65B- [redacted] 97541-NSL Serial 5

Enclosure(s): (U) ~~(S)~~ Enclosed for receiving office is a 1-A envelope containing results of NSL obtained from [redacted] Information Services LLC, [redacted].

(U) **Details:** (S) ~~(S)~~ Referenced case requested service of enclosed National Security Letter (NSL) to [redacted] Information Services LLC, [redacted]

(U) ~~(S)~~ [redacted] provided requested credit report for captioned subject.

(U) ~~(S)~~ [redacted] lead covered

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-24-2007
CLASSIFIED BY: 65179 dmh/ ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-24-2032

~~SECRET~~

To: [redacted] From: [redacted]
(U) Re: ~~(S)~~ 65B-[redacted]-97541-NSL, 01/12/2005

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2004

To: General Counsel

b2 Attn: NSLU
b6 Attn: [Redacted] Chief

Counterintelligence
SSA [Redacted]

b7C
b7E Attn: [Redacted]
Attn: [Redacted]
Attn: [Redacted] RA

From: [Redacted]

Squad [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]:jga

Case ID #: (S) [Redacted] (Pending) b1
(U) ~~(S)~~ 66A- [Redacted] -C96354 b2

Title: (S) [Redacted] b6
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b7E
Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to **Title 15, United States Code (U.S.C.), Section 1681v**; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI [Redacted] for delivery to [Redacted] to FBI [Redacted] for delivery to [Redacted] and to FBI [Redacted] for delivery to [Redacted] respectively.

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

(S) ~~(S)~~ [Redacted]
[Redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-24-2007
CLASSIFIED BY 65179 dmh/ ksk/pls
REASON: 1.4 (c)
DECLASSIFY ON: 08-24-2032

NSL VIO-12949

To: General Council From: [redacted]
Re: (S) [redacted] 11/10/2004

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(U) ~~(S)~~ Enclosure(s): Enclosed for [redacted] is an original and a copy of a National Security Letter (NSL) dated November 10, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U) ~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated November 10, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

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(U) ~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated November 10, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

Details: (S) [redacted]

[redacted]

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(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

~~(S)~~ These NSLs seek the consumer credit report and all information in the files of the consumer reporting agency concerning

(S) [redacted]

~~SECRET~~

To: General Counsel From: [redacted] b1
Re: (S) [redacted] 11/10/2004 b2
b7E

(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) Any questions regarding the above can be directed to [redacted] Division, Attention: SA [redacted] at [redacted] telephone number [redacted] b2
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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/10/2004

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LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

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Set Lead 4: (Action)

[redacted]

AT [redacted]

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

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Set Lead 5: (Action)

[redacted]

AT [redacted] RESIDENT AGENCY

~~SECRET~~

(S) To: General Counsel From: [redacted]
Re: [redacted] 11/10/2004

(U) ~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] Resident Agency is requested to submit results to [redacted] Attn: ISS [redacted]

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[redacted]

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SECRET

