FEDERAL BUREAU OF INVESTIGATION

•	Precedence:	ROUTINE		Date:	09/08/2004
b2 b7E	To:				
b6 b7C	Co	ontact: SA			
	Approved By:			e e	
	Drafted By:			-	
b1	Case ID #:	(S)			
b2 b7E b6	Title: (S)		. *	-	
b7C		Claims stat	istical accompl	ishment	
	(U)		From: G-3 ify On: 09/08/	2029	•
b2 b7E - b4	Details: () Security Let history.		8, 2004, FBI for captioned	is subject'	sued a National s credit
b7D	DATE: 07-25-20 CLASSIFIED BY PEASON: 1.4 (C DECLASSIFY ON:	65179 P MH/K SR/JW }	IEREIN IS	ATION CONTA UNCLASSIFIE N OTHERWISE	D EXCEPT

1073946

To:	Dal1	as	From:	
Re:	(S)			09/08/2004
				•

b2 b7E b1

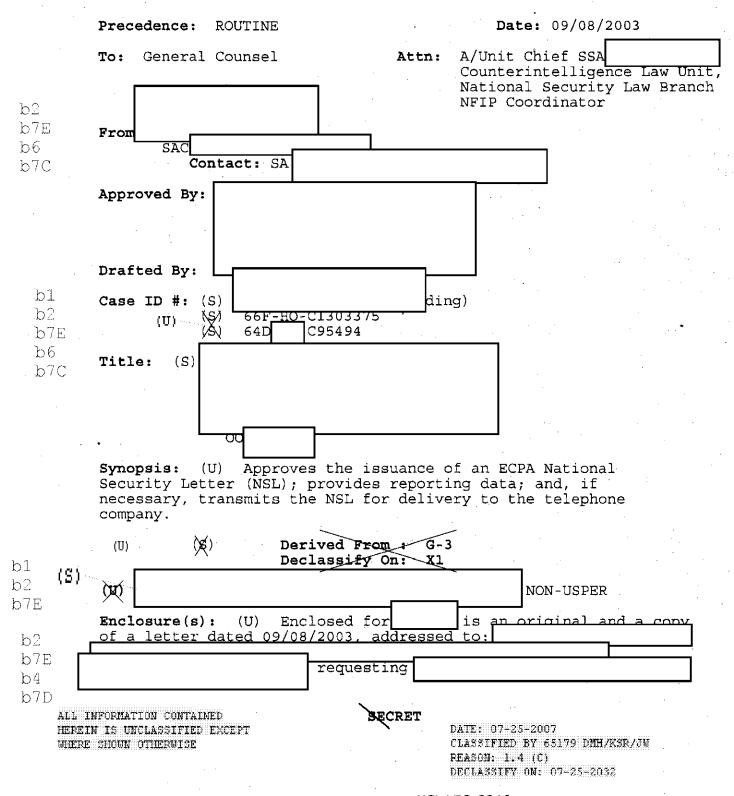
Accomplishment Information:

b4 b7D

b6 b7C

Number: 1				
<u>Type:</u> NSL	TO FINANCIAL	INSTITUTION	PREPARED	& APPROVED
NATIO	ONAL SECURITY	LETTER		
Claimed By	<u> </u>			
SSN:				
Name:				
Squad				
<u>1</u>				,

FEDERAL BUREAU OF INVESTIGATION



NSL VIO-8846

b2 b7m To: General Counsel From:	HI.
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	 003

b1

b2

b7E

b6 b7C

service, and local and long distance toll billing records for the phone number(s) listed.

Details: foreign counterintelligence investigation of subject, a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines because of her contact and These toll billing communication records are being requested to determine if the subject poses a threat to U.S. national security.

- 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 for the subject's telephone 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.
- You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.
- On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

b2 b7E	to		questions Attention	a the	above	can		rected number
b6			<u>.</u>				-	

b2 General Counsel From: To: b7E (S) 09/08/2003 Re: b1LEAD(s): Set Lead 1: DIVISION ΑŢ b2 Deliver the attached letter as indicated above. b7E Upon receipt of information from the carrier, is requested to submit results to Set Lead 2:

SECRET

GENERAL COUNSEL

AT WASHINGTON, DC

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

FEDERAL BUREAU OF INVESTIGATION

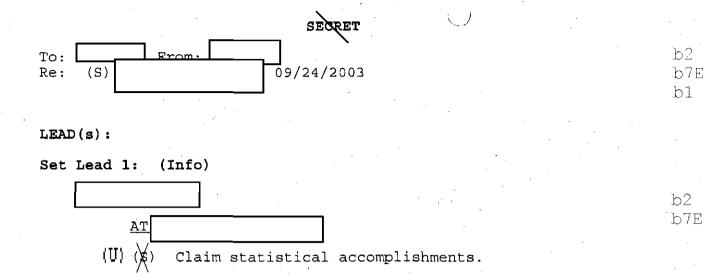
	Precedence:	ROUTINE	Date: 09/24/	/2003
b2 b7E	To:			
b6	From			· · · · · · · · · · · · · · · · · · ·
b7C	FC Co	ontact: SA		
	Approved By:	·		•
	Drafted By:			
:b1	Case ID #:	(S)	ending)	
b2	Title: (S)			
b7E b6				
b7C				
(U)	Synopsis: (Claim statistical a	ccomplishment.	
	(U) · 🔀	Derived From : Declassify On:		
)2 		curity Letters were sen	ation dated 09/22/2003, at to separate communications and National Security	ations
04 07D	was sent to		credit records.	пестет
)	ATT I	L INFORMATION CONTAINED REIN IS UNCLASSIFIED EXCEPT	DATE: 07-25-2907 CLASSIFIED BY 65179 REASON: 1.4 (C)	DMH/KSP/JW

WHERE SHOWN OTHERWISE

SECRET

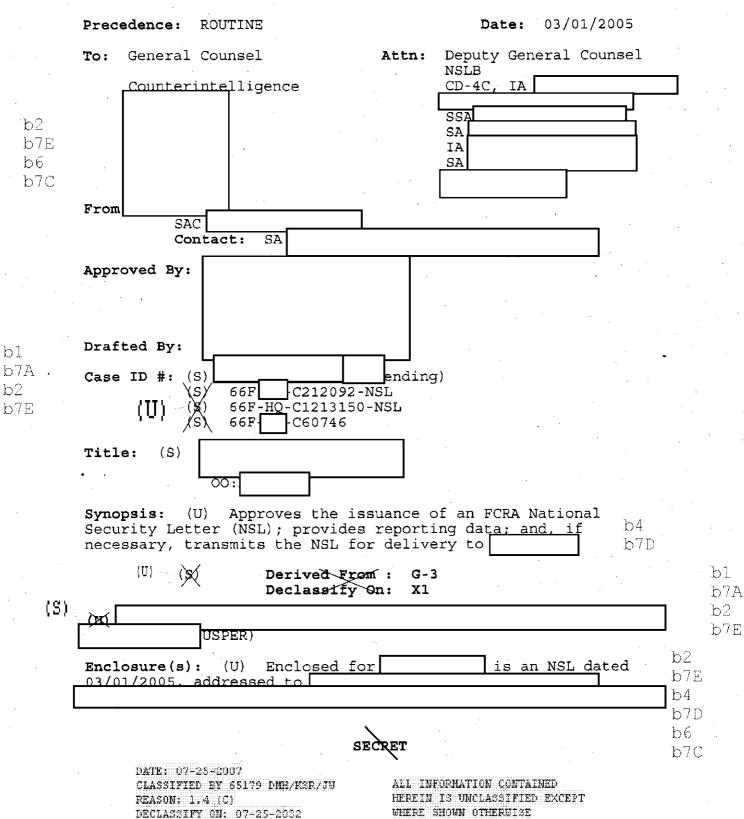
DECLASSIFY ON: 07-25-2032

02 07E 01	To: From: 09/24/2003
	Accomplishment Information:
	Number: 2 Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED ITU: NATIONAL SECURITY LETTER Claimed By: SSN: Name: Squad
b6 b7C b4 b7D	Number: 1 Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED NATIONAL SECURITY LETTER Claimed By: SSN: Name: Squad





FEDERAL BUREAU OF INVESTIGATION



NSL VIO-8852

	SECRET	b2 b7I
	To: General Counsel From: Re: (S) 03/01/2005	b1 b7#
, , TT 1	requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.	
, , [foreign counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because	b1 b2 b7E
		b7 <i>I</i>
L	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 b71
	(U) A representative of the office who has liaison with the consumer reporting agency should deliver the letter to (U) On 1/16/2003, the Director designated the official	.b6 b7(
	signing the enclosed letter as authorized to make the required certification.	
	(U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, 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 to provide the records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.	b2 b7E 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	

b2 b7E b1 b7A

b2 b7E b6 b7C

eneral Counsel	03/01/2005	
al or conduct	of a foreign counterintelligence	

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

		Į.		SECRET	*) .	٠		
To: Re:	General (S)	Counsel	From: 03/0	1/2005					b2 b7E b1 b7A
LEAD)(s):		• •		÷				D/A
Set .	Lead 1:	(Action)	•						
								_	
	AT			·				-	b2
		of infor	mation :	ttached le from the c to		ndicated	above. is		b7E

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 CD-4C

(U) Read and clear.

(Rev. 01-31-2003)

SECRET

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE		Date: 03/	01/2005
	To: General	Counsel	Attn:	Deputy General NSLB	Counsel
	Counter	intelligence		CD-4A,	· · · · · · · · · · · · · · · · · · ·
				SSA	
	,			SA IA	
				SA	
	7				
b2	Froi SA	C SA			-
b7E b6		<u> </u>			
b7C	Approved By:				
-	Drafted By:				•
	\ A	s) s) 66F -C2	Pending	3)	
b1 b2	/ / / / / / / / / / / / / / / / / / / /	\$∕) 66F -HQ -C1	213150-NSL		
bz b7E	.Title: (S)			•	
		00:			
	Synopsis: (U) Approves	 the issuance o	of an FCRA Natio	onal
b4 b7D	Security Let necessary, t	ter (NSL); pr ransmits the	covides report: NSL for delive	ing data; and, i ery to	.f
	(U) 😿) Deriv	red From : G-		
1 (2		` Decla	esify On: X1		
)2)7E	()		<u> </u>		· ·
b2	Enclosure(s)		sed for	is an NSI	dated
b7E	03/01/2005,	addressed to			
b6 b7C		a c	SECRET		
04 575	DATE: 08-01-2007 CLASSIFIED BY 65179	DMH/KSR/JU		NFORMATION CONTAINED N IS UNCLASSIFIED EXC	FPTT
	REASON: 1.4 (C) DECLASSIFF ON: 08~0	1-2032		SHOUN OTHERWISE	ji te cai
			NCL 3	VIO 00E6	

SECRET	• *
To: General Counsel From: Re: (S) 03/01/2005	b1 b2 b7E
requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.	
Details: (5) foreign counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because	
	b1 b2 b7E
(U) 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 office who has liaison with the consumer reporting agency should deliver the letter to	b2 b7E b6
(U) On $1/16/2003$, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b7C
(U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.	b2 b7E
(U) Arrangements should be made with to provide the records personally to a representative of your office should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office 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	

To:	General	Counsel	F			-
Re:	(S)			03/0	1/2005	

b2 b7E b1

approval or conduct of a foreign counterintelligence investigation.

td	-	questions Attention	_	he above	 directed ne number

b6 b7C

b2 b7E

SECRET
To: General Counsel From: Re: (S) 03/01/2005
LEAD(s):
Set Lead 1: (Action)
AT
(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, requested to submit results to
Set Lead 2: (Action)

b2 b7E b1

b7E

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

GENERAL COUNSEL

AT CD-4A

(U) Read and clear.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 04/22/2004
To: General Counsel	Attn: Deputy General Counsel NSLB
	Attn: IA
Countertintelligence	Attn: UC
	CD-2D
From:	
Contact: SA	
Approved By:	
Drafted By:	
Case ID #: (S) (U) (%) 66F-HO-C1213	Pending) 150 (Pending) b1
(S)	(Pending) b7A
Title: (S)	USPER); $b2$
	oves the issuance of one credit
report National Security Let United States Code, Section	ter (NSL); pursuant to Title 15 1681 (v); sets a lead and provides
the reporting data to NSLB; Santa Ana for delivery to	and transmits the NSL to FBI
(U) (X) Derived	
S) Declassi	
"(w)	bá
Enclosure(s): Enclosed	for the Field Office is an
original and one copy of a l	etter dated 4/22/2004, addressed to
	requesting a consumer credit
	SECRET ALL INFORMATION CONTAINED
DATE: 08-01-2007 CLASSIFIED BY 65179 DMH/KSR/JV	HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
REASON: 1.4 (C) DECLASSIFY ON: 08-01-2032	WHERE SHOWE OFFEROMENT
	NSL VIO-8860

SSAN:

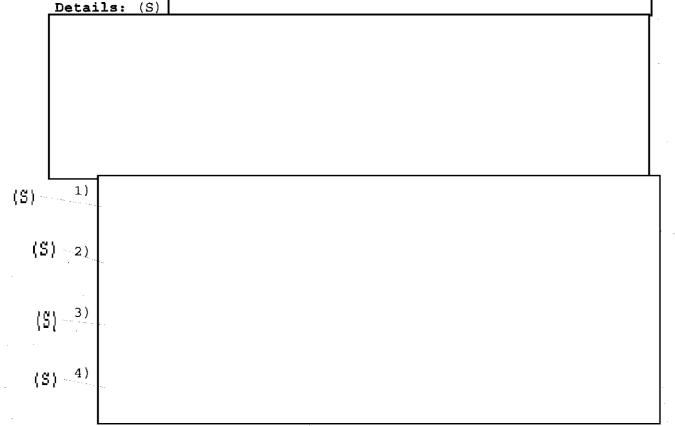
b2 b7E b1 b7A

b1 b7A

b6 b7C

b1 b7A b6

> b7C b2 b7E



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

This electronic communication documents the SAC's approval and certification of the enclosed NSL. For informational and reporting purposes, the enclosed NSL seeks the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) A representative of the who has b2 b7E

DECKET	
To: General Counsel From: Re: (S) 04/22/2004	b2 b7E b1
liaison with should hand deliver the letter to FBI should advise that Title 15, United States Code, Section 1681 (v) (c) prohibits it from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.	b7A -b2 -b7E
(U) Arrangements should be made with to provide the records personally to a representative of the should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI.	b4 b7D
(U) Any questions regarding the above can be directed to the Division, Attention: SA	b6 b7C b2

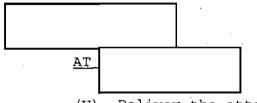
b2

b7E b1

b7A

LEAD(s):

Set Lead 1: (Action)



b2 b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the requested to submit results to the Field Office.

b4 b7D

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information for its purposes.

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) For information. Read and clear.

FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE		Date: 04/29	/2004
	To:		Attn:	IMA	
E	From			· · · · · · · · · · · · · · · · · · ·	
C	Co	ntact: SA]
	Approved By:				.·
1	Drafted By:				
2 7 E 6	Case ID #:	(S) (S) (S)	(Pendi	ng)	
7 C	Title: (S)			(USPER);	
Π)	Synopsis:	To report	t statistical	accomplishments.	·
	(U) 🤝	Deri Decl	ved From : G- assify On: X1		
(υ	Details: (8 National Sec support of c	urity Letter	which was app	prepar roved for delivery	

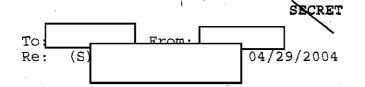
DATE: 08-01-2007

CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

DECLASSIFY ON: 08-01-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b6 b7C



b2 b7E b1

Accomplishment Information:

Number: 1

Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED

ITU: LIAISON WITHIN FBI

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:

Name:

Squad:

b6 b7C b2

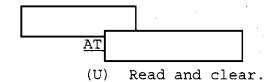
b7E

To: From: 04/29/2004

b2 b7E b1

LEAD(s):

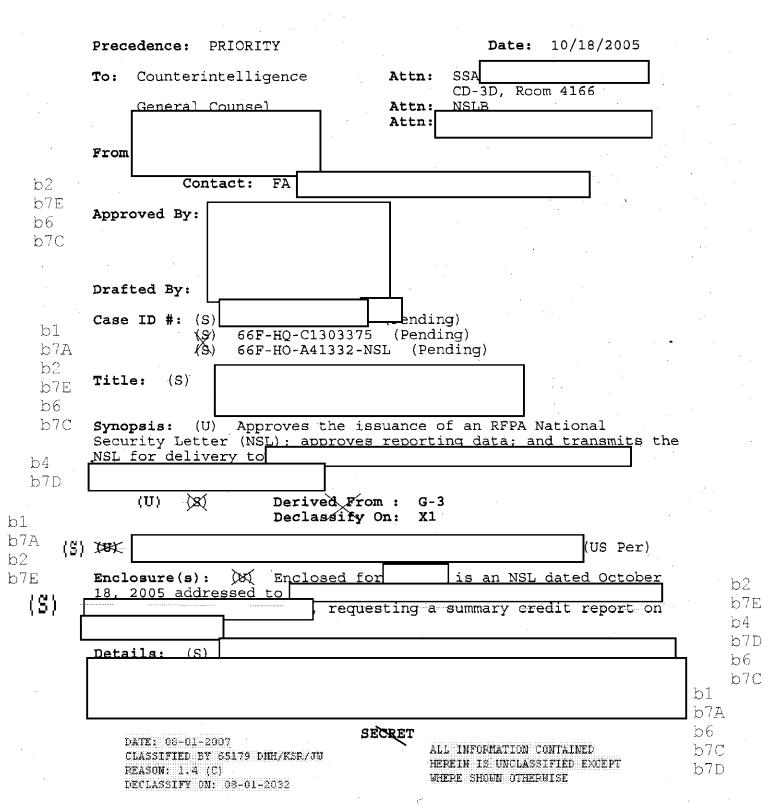
Set Lead 1: (Info)



b2 b7E

**

FEDERAL BUREAU OF INVESTIGATION



		SECRET b2	
		To: Counterintelligence From: b7E	•
		Re: (S) 10/18/2005 b1	
		b7A	
	(S),		
	اردر		
			b1
			b7A
			b6
			b7C
•			b7D
		(%) military and a situation file of the situation of the	
	(S)	(X) This NSL seeks to obtain financial information	b1
3)			b7A
7			b6
			b7C
		(X) This electronic communication documents the SAC's	b1 b2 b6 b7E
	/81 ·-	approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks a summary credit	De
	107	report	b7C
	,,,,,	<u></u>	b4 b7D
	· (U	A representative of the office who has	D/D -
		liaison with the credit reporting agency will deliver the letter	
	•	to	
	٠	(U) (S) On 11/09/2001, the Director designated the official	
		signing the enclosed letter as authorized to make the required certification.	:h ()
		• 1111	b2 b7E
		from disclosing that the FBI has made this request.	b4
		Trom discresing that the rai has made this request.	b7D
:		(U) (X) Arrangements should be made with to	•
		produce records <u>personally</u> to a representative of the Division. They should neither send the records through the mail	
		or utilize the name of the subject in any telephone calls to your	
		office. will also be reminded that they should not	÷
		contact FBIHQ directly in any manner, concerning this NSL.	
		(U) Financial information received from a financial	
		institutión must be clearly identified when reporting in any Bureau communication. Subsequent dissemination of such	
		information is prohibited, except to other Federal agencies or	
	٠	military investigative entities as may be necessary for the	
		approval or conduct of a foreign counterintelligence investigation.	
		SECRET	

	SECRET	
To: Re:	Counterintelligence From: (S) 10/18/2005	
to t	Any questions regarding the above can be Division, attention: FA	directed

b2 b7E b1

b7A

b2 b7E b6 b7C

To: Counterintelligence From:

Re: (S) 10/18/2005

b2 b7E b1

b7A

b2 b7E

b6 b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

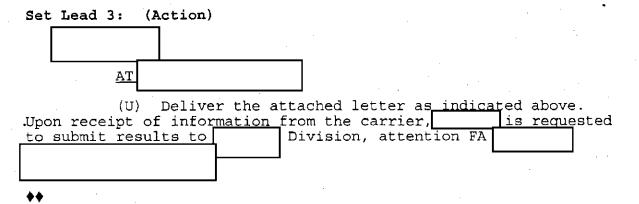
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

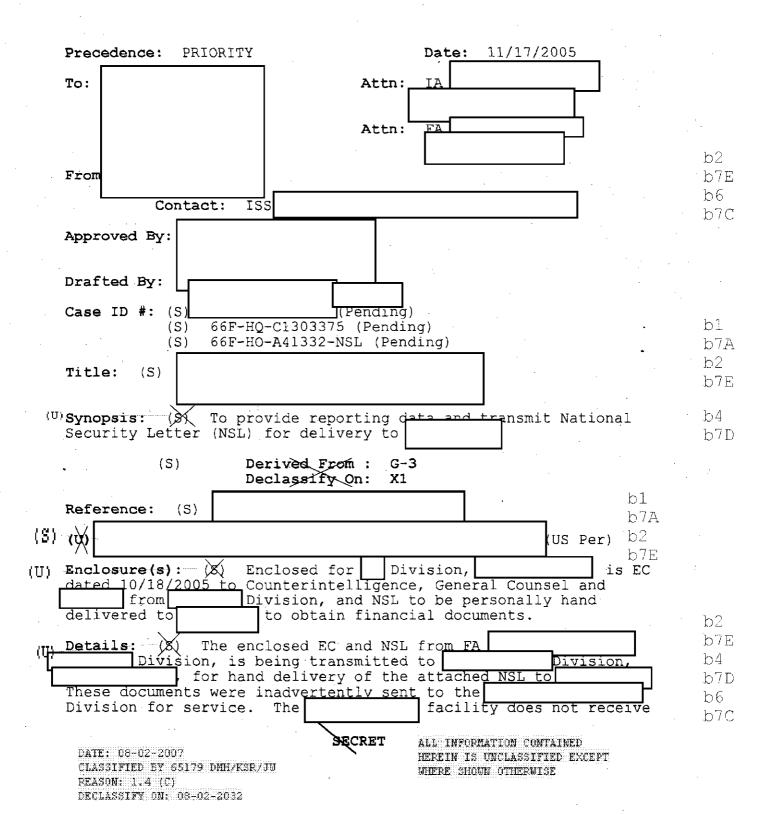
(U) Read and clear



SECRET

4

FEDERAL BUREAU OF INVESTIGATION

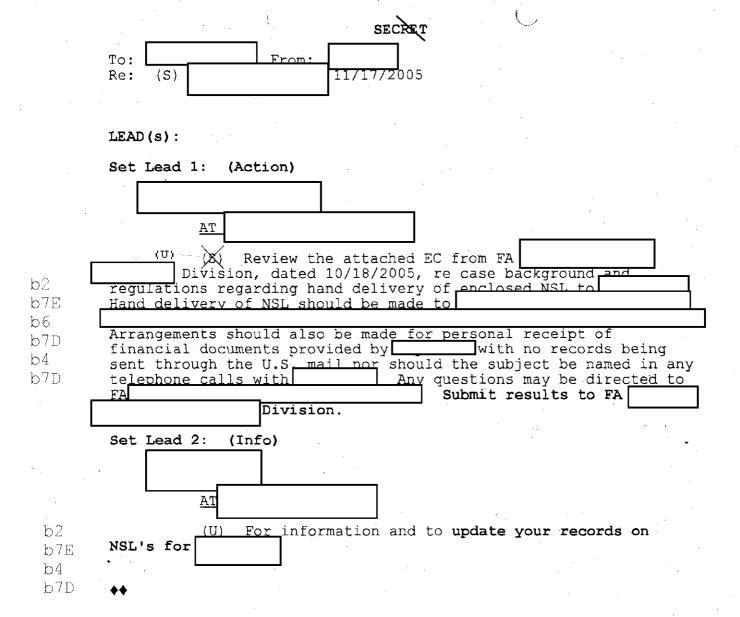


	$(x, Y_i) = y^{-1}$	SECRET		
To:	From	11/17/2005		
NSL's.	NSL's should b	e hand delivered to) by	

b2 b7E

b1

b7A b4 b7D b2 b7E



b2

b1 b7A

b7E

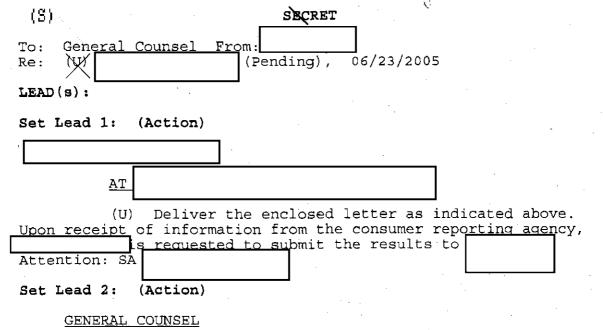
FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE	'Da	te: 06/23/2	005		
·.	To: General Counsel	Attn: NSLB, A/UC	Room 7975	\neg		
	Counterintelligence	Attn: CD-1B/	Room 4427			
		Attn: CDC				
		SSA Attn:		 _		
		SSA			7	
	Fro				-	
	Contact: SA					
	Approved By:					
	Approved by:				٠	
•	Drafted By:			•		
			b1	٠.		
	Case ID #: (S) I	Pending) -NSL - 4490	b7A			
	(U) 66F -C212092-1	NSL	b2	• •		
	Title: (S)		b7E b6			
	•		b7C			
	Synopsis: (U) Approves the issue 1681u(a), National Security Letter					
	data, and, if necessary, transmit					
	credit reporting company.		·			
	(U) (X) Derived From Declassify On				5-, 1	
701	× [*********	b1 b2	
(S)			(Presumed		b7E	
	Enclosure(s): (U) Enclosed for one copy of an NSI dated 06/23/	is 2005 addresse	an original	and	_b7A	k
. [_	ķ
	requesting the names and	addresses of	Ilnancial			k k
						k
	DATE: 08-02-2007	HEREIN IS	IATION CONTAINED UNCLASSIFIED EXC	SPT		k
	CLASSIFIED BY 65179 DMH/KSR/JW REASON: 1,4 (C)	WHERE SHOW	N OTHERWISE			

	SECRET	
(S)	To: General Counsel From: Re: (Pending), 06/23/2005	} } :}
	institutions at which the listed consumer maintains or has maintained an account.	ŀ
(S)	foreign counterintelligence investigation of presumed USPER), was authorized in accordance with the Attorney General Guidelines based on the following:	1 1
	(S) A. Basis	
		.}
		,
		l b
		\bar{b}
· .	B. Relevance of the Records: This financial institution information is being requested to	_ b _ b
^(S) [INSCITUTION INFORMATION IS BEING FEORESTED TO) l

(S) SECRET	
Re: (X) (Pending), 06/23/2005	o2 o7E o1
(U) (X) This Electronic Communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the financial institutions listings for one individual.	57A
liaison with the consumer reporting agency should deliver the letter to	o2 o7E o6
(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	o7C -
(U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or	52
(U) Arrangements should be made withto	o7E o4 o7D
(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.	
Attention: SA phone number b	02 07E 06 07C

(S)	SECRET	•	
To: General Counsel From Re: (X)	: Pending), 06/23/2005		b2 b7 b1
Accomplishment Information	•	•	b7
Number: 1 Type: NSL TO FINANCIAL IN ITU: NATIONAL SECURITY LE Claimed Byr	STITUTION PREPARED & APPROVED TTER		
SSN: Name: Squad			b6 b7 b2 b7



b2

b1

b2 b7E

b6

b2 b7E

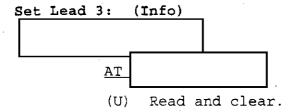
b7C

b7E

b7A

AT WASHINGTON, DC

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



Set Lead 4: (Info)

COUNTERINTELLIGENCE

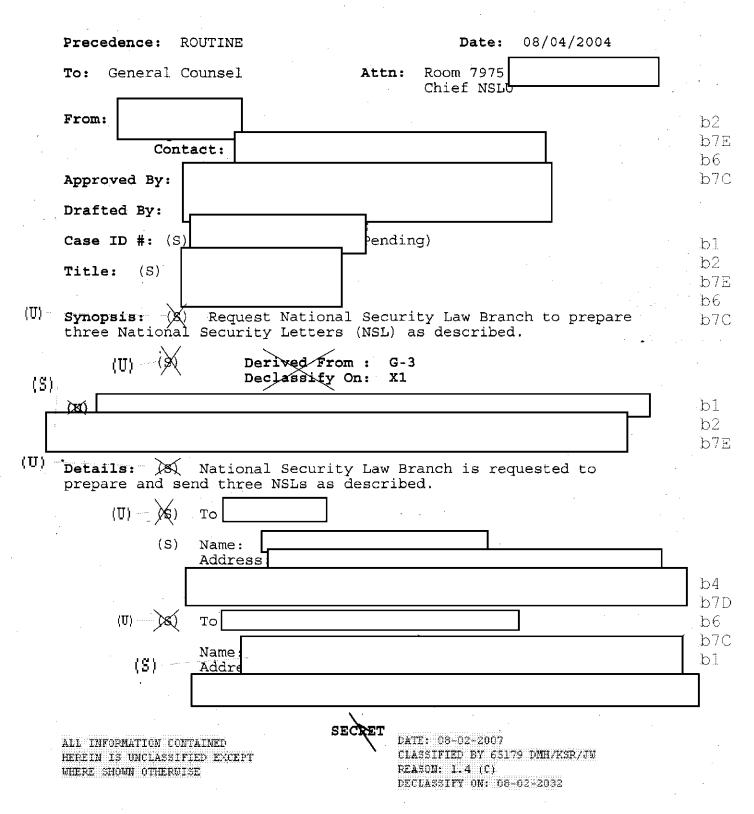
AT WASHINGTON, DC

(U) Notification of the issuance and request for service of a FCRA, Sections 1681u(a), NSL relating to captioned subject.

SECRET

5

SECRET FEDERAL BUREAU OF INVESTIGATION



se&ret	*
To: General Counsel From: Re: (S) 08/04/2004	b2 b7E b1
(S) Justification: The foreign counterintelligence investigation a U.S. Person, was authorized in accordance with the Attorney General Guidelines.	
(S)	b1
(S) The toll billing records are being requested	b6 - b7C - b7D - b2 - b7E
(S) To: Name: Date of Birth: Social Security Account Number:	b4 b7D b1
(S) Justification: The foreign counterintelligence investigation accordance with the Attorney General Guidelines.	b6 b7C
(S)	b1 b6 b7C b2 b7E
The financial institution information is being sought in	b7E

\	
SEÇI	(ET

To:	General	Counsel	From:		
Re:	(S)	_	08/	04/2004	

b2 b7E b1

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to prepare and send three National Security Letters (NSL) as detailed in this communication.

SECRET/ORCOM/NOFORN

	Precedence:	PRIORITY		Date: 01/19/2005	
	To: General	Counsel	Attn:	National Security	Law Branch
	Counter	intelligence	_	CD-3C SSA	
•			·	ISS	
)2)7E	Fro		<u> </u>		
o6 o7C	SAC	ntact: SA]
	Approved By:	•			
70	Drafted By:	7			•
b1	Case ID #:	66F-HQ-C1213150	┩Pending) -NSL		
b7A b2 b7E	Title: (S)				
D/E		J) Approves the iter (NSL); provide ransmits the NSL i	es reporti		b4 b7D
	(U) (S	Derived Fi			·
Į.		Non-USPER.			
. [Enclosure(s)		for	is an NSL addres	b2 sed to b7E
		10/ 21/2		requesting the	b2
		or all rinancia. has maintained an		Tons at which the	subject _{b4} b7D
		SECRET	Z ORCUN/NOF	ORN	b6 b7C
	ATE: 08-02-2007		·	ALL INFORMATION CONT	ATHED
P	LASSIFIED BY 65179 EASON: 1.4 (C) ECLASSIFY ON: 08-0			HEREIN IS UNCLASSIFI WHERE SHOWN OTHERWIS	ED EXCEPT
			NSL V	'IO-8882	

Details: (S/OC/NF) international terrorism investigation of subject, a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines and pursuant to the recommendations outlined in an EC from the Counterintelliquence division dated 07/14/2004	
Details: (S/OC/NF) international terrorism investigation of subject, a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines and pursuant to the recommendations outlined in an EC from the Counterintel-	
investigation of subject, a Non-U.S. person, was authorized in accordance with the Attorney General Guidelines and pursuant to the recommendations outlined in an EC from the Counterintel-	
ligence division dated 07/14/2004	
	7 - 7
	.]
	. 3
approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for 1 individual.	
(U) A representative of the office who has liaison with the consumer reporting agency should deliver the letter to	
(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b2 b7E
(U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any	b4 b7[
information that would indicate that the FBI has sought or obtained such information.	,
(U) Arrangements should be made with to provide the records personally to a representative of your office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.	
(U) Consumer reports received from a consumer	

b2 (S) To: General Counsel From: 01/19/2005 b7E Re: b1 b7A 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 reqarding the above can be directed -b2 Field Office, to RA, Attention: SA at telephone number b7E

b6 b7C

SECRET/ORCON/NOFORN

SECRET/ORCON/NOFORN

	(S) <u>SECRET/ORGON/NOFORN</u>
	To: General Counsel From: Re: 01/19/2005
	LEAD(s):
	Set Lead 1: (Action)
	AT
[(U) Deliver the attached letter as indicated above. Upon receipt of information from the credit reporting company, is requested to immediately submit results to
	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 CD-3C
	(U) Read and clear.
	CC: 1 - IRS

b2 b7E b1 b7A

SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

•	Precedence: PRIORITY Date: 03/16/2005
	To: Attn: SA
b2	From
b7E	Contact: ISS
b6 b7C	Approved By:
	Drafted By:
b1	Case ID #: (S) Pending)
b7A	(U) (S) 66F-HQ-C1303375 C93281-
b2 b7E	Title: (S)
b6	General (NGI) garand
b7C "	Synopsis: -(X) National Security Letter (NSL) served.
(S)	(U) Derived From : G-3 Declassify On: X2
o1 ''' o7A ,	() x()
o2 [•
o7E	Reference: (S)
(U)	Enclosure(s): (%) Enclosed for receiving office is a 1-A envelope containing NSL results obtained from
b4 (U)	
מ/מ	Details: (X) Referenced case requested service of enclosed National Security Letter (NSL) to
b4 b7D	
.b1 ,,,,	provided subscriber information including local and long distance toll billing records for the
b6 (3) " b7C	following telephone number:
b2 b7E	(U) lead covered.
	SECRET

DATE: 08-02-2007

CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1.4 (C)

DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NSL VIO-8886

	Precedence:	ROUTINE		Date:	02/14/2005
	To: General	Counsel	Attn:	Chief, NSL	В .
			Attn:	SSA	
				SA IA	
				TW	
b2	From				
b7E	Co	ntact: SA			
b6 b7C ·	Approved By:] ·	
D/C ·	÷			•	
	Drafted By:				
b1	Case ID #: (s)	Pendin	_ .g)	•
b7A	(II)		:12092-NSL (Pe	nding) ending)	•
b2 b7E	(U) (×)	. <u>213130-NSL</u> (£	ending)	
b6	Title: (S)	,			
b7C				'	
•	•				-
(U)	Synopsis:	Approves	the issuance o	f an FCRA N	Mational
b4 b7D	Security Let necessary, t	ter (NSL); pr	covides reporti NSL for delive	ng data; an	d, if
		,	red From : G-3		
b1 (S)	(U) ··· 🥍	Decla	ussify On: X1		
b7A	())X(
b2 b7E	Reference: (S)			
بشا / لهاد				<u> </u>	3707 3.4 3
b2 .		: (U) Encloaddressed to	sed for	lıs ar	NSL dated
b7E					
b4					
b7D b6	· .		SECRET	ALL INFORMATIO	N CONTAINED
b7C	DATE: 08-02-20	07 55179 DMH/KSR/JW		HEREIN IS UNC	ASSIFIED EXCEPT
	REASON: 1.4 (C).		WERE SHOWN OT	245.15.0 上 5.0 mm. 1 mm
	DECLASSIFY ON:	00-02-2032	NSL V	/IO-8887	

b2	SECRET	
b7E b1 b7A	To: General Counsel From: Re: (S) 02/14/2005	
20 1 1 1		
	requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.	
(U)	Details: foreign counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines	b1 b2 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 the identity of financial institutions records for two individuals.	
	(U) A representative of the office who has liaison with the consumer reporting agency should deliver the letter to	b2 b7E b6 b7C
	(U) On $11/09/2001$, the Director designated the official signing the enclosed letter as authorized to make the required certification.	
	(U) should remind that, under Title 15, United States Code, Section 1681u(d), it is prohibited from disclosing that the FBI has made this request. In addition, is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.	b2
. [(U) Arrangements should be made with to provide the records personally to representative of your office. should neither send the records through the mail not utilize the name of the subject in any telephone calls to your office. should not contact FBIHQ directly in any manner.	b7E 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 b7E b1 b7A

,b2

b7E

b7C

To: Re:	Gener	ral Counsel		/2005			
to	er	(U) Any que Division.	stions re Attention	garding i: SA	the a	bove can	be directed phone

SECRET	
To: General Counsel From: Re: (S) 02/14/2005	
LEAD(s):	
Set Lead 1: (Action)	
AT	
(U) Deliver the attached letter as indupon receipt of information from the carrier, Division is requested to submit results to Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC (U) NSLB is requested to record the apprintmental information needed to fulfill the Congressional records.	Division.
requirements for NSLs.	Sporcing
Set Lead 3: (Info)	
COUNTERINTELLIGENCE	
AT WASHINGTON, DC	
(U) Read and clear.	
CC: SA	

b2 b7E b1 b7A

b2 b7E

b6 b7C

	Preceder	ice:	ROUTINE			Date:	04/26/2	2005	
	To: Ger	neral	Counsel		Attn:	National	Security	Law	Branch
. •					Attn:	SA			•.
b2 b7E -									
b6	From								
b7C .			itact: IS	SS					
•	Approved	l By:							٠.
	Drafted	By:				-			
b1 b7A	Case ID	2773	(S) (S) 66 1 (S) 66	-C212092- -C225318	Penain -A	g)			
b2 b7E b6 b7C	Title:	(S)					, ,		•
(U)	Synopsis accompl:		() Accour	nt data obt		nd statist	cical		
	(0)) (8)		erived from	n: G-3 On: X1				
յ ց լ b1) TO THE STATE OF								
b7A b2 b7E	Reference		(S) 66F (S) 66F-F	-C212092- IQ-C1213150	-NSL Ser O-NSL Se	ial 1908 rial 4120	·.		
b2 b7E	Enclosus by	ce(s)	(U) End	closed for		is accour	nt data p	rovi	ded
b4 b7D									
	REASON:	IED BY 1.4 (C	65179 DNH/KSI		CRET	herein is	MATION CONTA UNCLASSIFIED ON OTHERWISE		PT

SECRET		
To: General Counsel From: Re: (S) 04/26/2005		b2 b7E b1
		b7A
Details: (SK ISS served a NSL to		b6
caused the		b7C
records to be searched and provided ISS with the enclosed information.	. •	b4 b7D
considers this lead covered. Further leads are left to the discretion of the office of origin.	b2 b7E	

	-		S	ECRET
To:	Gene	ral Counsel I	rom:	
Re:	(S)		04/26,	/2005
			1	t
Accor	mplis	hment Informat:	ion:	
Numb	er:	1		
Type		L SERVED TO FIN		INSTITUTION
	ned B	IONAL SECURITY	TELLER	· •
0141	SSN:	']		
	Name	-		
	Squa	a:		

b2 b7E b1 b7A

b6 b7C b2 b7E

						· ·		
	Prec	edence:	ROUTINE			Date:	02/11/2	005
	To:	Genera	l Counsel	4	Attn:			
						Chief, NSI	<u></u>	
		Counte	rintelligend	e	Attn:	SSA CD-3b		
]			· -
					Attn:	SSA		
b2					Attn:	.		•
b7E					Accin.	'		
b6 b7C	Fron	1	_					
U/C		С	ontact: SA					u*
	Appr	coved By	:					-
	Drai	fted By:	<u> </u>		_,			•
b1	Cage	- = ID #:	(9)		Pendi	ing)		•
b7A	case	(U)		-C1213150	-NSL	ing,		•
.b2		ايدا		-C84631-F	CRA	•		
b7E b6	Titl	le: (S)		ľ	USPER)			
b7D	٠	(U)						
b4	Repo	orting A	ct (FCRA) NS	SL refere	nce a 🤇	of <u>one</u> Fair Counterintel	ligence	
b7D			on pursuant ransmits the			1681 <u>v;</u> provid	<u>les rep</u> or	rting
-	44.50							
		(U)(Dec	rived From				
b1 (S)	(🕉							
b7A	() 	losure(s): (%) End	closed fo	TO	Division		original
b2 ''' b7E r	and	a conv	of NSL dated			2005 address		TIGINAL .
b4 f				reques	ting a	consumer cre	edit repo	ort and
b7D -	, all	informa	tion in the			ning the fol:		
b6 b7C		-				•	•	· ·
- de Var				si	ECRET			
	<u></u>		3.2			ALL INFORMATION		
		: 08-02-20 ********	07 Zelok tambazen 21.	 at		HEREIN IS UNCLA	.33IFIED EXC	EPT

CLASSIFIED BY 65179 DMH/KSP/JW PEASON: 1.4 (C) DECLASSIFY ON: 68-62-2032

WHERE SHOWN OTHERWISE

NSL VIO-8897

		secret b2		
To: Gene	ral C	ounsel From: b7E		
Re: (S)		, 02/11/2005 b1 b7A		
· ·				
	TOP	Name:		L 1
÷		Dates of Birth: SSAN:		b1 b7A
		Address:		b6
				b7C
Details:	(e)	The instant matter was initiated based upon		
informatio	on wh	ich received from FRIHO		
				•
				3. · 1
				b1 b7A
				b6
	(S)	The original information		b7C b7D
				b2
				b7E
	(S)			
	(5)			
	(S)			1
	(S)			_
				٠
		SECRET	*	

2

To: General Counsel From: b2 Re: (S) 2/11/2005 b1 b7A	
/8)	
	b1 b7 b6 b7 b2
(U) — (X) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks a consumer credit report and all related information in the files of b7I concerning:	b7
Mame: (S) Dates of Birth: SSAN: Address: b1 b7A b6 b7C	
(U) A representative of the Division, who has liaison with the consumer reporting agency, should hand deliver the letter to	
(U) On November 9, 2001, the Director designated the official signing of the enclosed letter as authorized to make the required certification.	
person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, any consumer reporting agency, or officer, employee or agent of such agency.)2)7E)4)7D
(U) Arrangements should be made with provide the records personally to a representative of the field office. should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the field office. Furthermore, the institution should be advised not to contact FBIHQ directly in any manner.	
(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any	
SECRET	

			SECRET	
To: Re:	General	Counsel	 11/2005	

b2 b7E b1 b7A

> b2 b7E b6 b7C

Bureau communication. Subsequent disseminations 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.

	(11)	Any	questic	ons	regarding	the	above	can	be	<u>di</u> rected
to		Att	n: SA							
		J	. L							

To: General Counsel From Re: (S)	om: 02/11/2005]		· .
LEAD(s):		•		
Set Lead 1: (Action)			•	-
GENERAL COUNSEL				
AT WASHINGTON,	DC			
(U) NSLB is re			والمواقعة والأوار	
information needed to ful requirements for NSLs. I issued pursuant to 15 U.	NSLB should note	al reporti	ng	SL is
information needed to fur requirements for NSLs. I	lfill Congression NSLB should note	al reporti	ng	SL is
information needed to full requirements for NSLs. I issued pursuant to 15 U.	lfill Congression NSLB should note	al reporti	ng	SL is
information needed to fur requirements for NSLs. I issued pursuant to 15 U.S Set Lead 2: (Info)	lfill Congression NSLB should note S.C. §1681v.	al reporti	ng	SL is
information needed to fur requirements for NSLs. I issued pursuant to 15 U.S. Set Lead 2: (Info) COUNTERINTELLIGENCE	lfill Congression NSLB should note S.C. §1681v.	al reporti	ng	SL is
information needed to furequirements for NSLs. It issued pursuant to 15 U. Set Lead 2: (Info) COUNTERINTELLIGENCE AT WASHINGTON,	lfill Congression NSLB should note S.C. §1681v.	al reporti	ng	SL is
information needed to fur requirements for NSLs. It issued pursuant to 15 U.S. Set Lead 2: (Info) COUNTERINTELLIGENCE AT WASHINGTON, (U) Read and	lfill Congression NSLB should note S.C. §1681v.	al reporti	ng	SL is

b2 b7E b1 b7A

b2

b7E b4

b7D

b6 b7C

SECRET

5

(U)

the results

forward

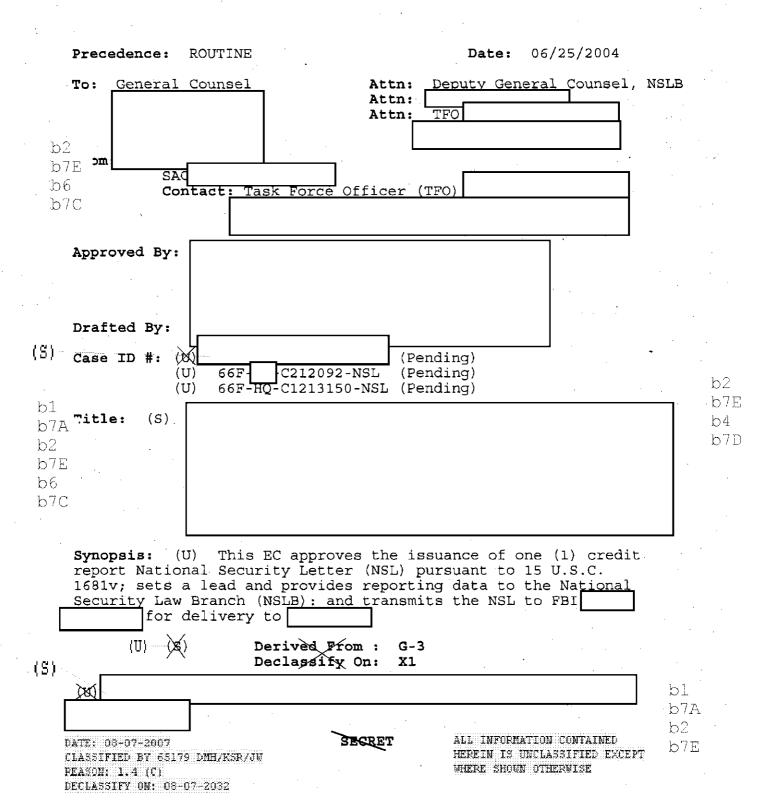
Upon receipt of requested information,
Questions may be directed to SA

Precedence: ROUT	INE	-	Date:	03/16/2005	
To:		Attn:			÷
Counterintell	ligence	Attn:	SSA		
General Couns	sel	Attn:	('b) of NGI	Boom 7975	
		Attn:	SSA SSA	3, Room 7975	1
			SDA		1
		Attn:	CDC	,	
b2 From:	· · · · · ·	7	`.		
b7E Contact	: SA				•
b7C Approved By:	•				•
Drafted By:					
b1 b7A	6F-HQ-C1213150- C84631-F0	-NSL	ding)		
b7E b6 .Title: (S) b7C		JSPER)		•	
(U) Synopsis: (S) To communication.	o discontinue l	lead as	set forth i	n previous	
(U) > €)	Derived From Declassify (
21 'S) 320					
2 Reference: (S)	66F-HQ-C1213150 C84631-H)-NSL Se FCRA Ser			
b2 offices to discont			all approp on regardin		4.
	SE	CRET			
DATE: 08-07-2007 CLASSIFIED BY 65179 DM PEASON: 1.4 (C) DECLASSIFY ON: 08-07-20		HEREIM I	ormation contain is unclassified 10-18902 ervise	1777.	

To: General Counsel From: b7A b2 b7E	
(\$) forth in captioned serials. serial	
FBI case was submitted as a mere rough dra regarding an FCRA NSL request for captioned subject's cr report However, unbeknownst to writer, his SSA, and CDC, the rough draft was inadvertently forwarded and FBI without proper review or authorization.	redit
(U) S It was further noted that the aforemention draft was uploaded and submitted to the Congressional recount for NSLs (under the incorrect provision). Therefore	porting
is requesting that OGC delete the initial reporting count. A finalized FCRA NSL request completed and is forthcoming to the appropriate field of	has been

SECRET	e e
To: General Counsel From: Re: (S) 3/16/2005	b1 b7A b2 b7E
	ν, Π
LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
Delete the initial FCRA NSL request from the Congressional reporting count for NSLs.	
Set Lead 2: (Info)	
COUNTERINTELLIGENCE	
AT WASHINGTON, DC	
(U) Read and clear.	
Set Lead 3: (Info)	
AT	b2 b7E
(S) Discontinue the previous lead (lead 3) set fourth	b1

b7A



	To: General Counsel From: b7E
	Re: (S) 06/25/2004 b1
b2 b7E b6 .	Enclosure(s): (U) Enclosed for is an original and a copy of a letter dated 06/25/2004, addressed to
b7C .b4	requesting a consumer credit report and all information in its files concerning the listed consumers.
b7D	Details: (S) On 01/07/2004, the Special Agent-in-Charge (SAC), Division, authorized international a
b1 b2	Non-United States Person (NON-USPER), presently residing in was authorized in accordance with the
b7E b6 3	Attorney General Guidelines based upon the predication of specific and articulable facts giving reason
	as further noted below.
(S)	(S) an FBI Special Agent in met with an individual wishing to provide information regarding
b1 b2	
b7E b6 .	
b7C	
·	

	To: General Counsel From: b7E Re: (S) , 06/25/2004 b1
3)	, SKI
S)	
(S)	Based on the foregoing, the enclosed NSL seeks the consumer credit report and all information in the files of the consumer reporting agency
	(U) On 08/27/2003, the Director delegated the official signing the enclosed letter authority to make the required
(U	certification. (5) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For informational and reporting purposes, the enclosed NSL seeks the consumer credit report and all other information in the consumer reporting agency's files of five (5) individuals.
	(U) A representative of the
	(U) Arrangements should be made with
	(U) Any questions regarding the above can be directed to Attention: TFO phone number SECRET

		(SECRET	,
To: Re:	General (S)	Counsel F	06/25/2004] ·
LEAD	(s):			
Set	Lead 1:	(Action)		

b2 b7E

b2 b7E b1

(U) Deliver the attached letter as indicated above.

Upon receipt of information from the carrier,

Division, is requested to submit results to the

Division.

Set Lead 2: (Action)

<u>ΑΤ</u>

GENERAL COUNSEL

AT WASHINGTON, DC

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

	Precedence: ROUTINE Date: 08/12/2004
	To: General Counsel Attn: NSLB Attn: TFO
b2 ·	
b7E	From
b6 b7C	Contact:
	Approved By:
	Drafted By:
. *	Case ID #: (S) ding)
	(U) (S) 66F -C212092-STAT -A230151-S-542 (S) 66F-HQ-C1213150-NSL
b1 b2 b7E b6	Title: (S)
b7C	•
(U)	Synopsis: (S) Account data obtained and statistical accomplishment claimed. Lead covered.
	(U) Derived From: G-3 Declassify On: X1
(S)	(U) (Non-USPER)
b1 b2 b7E	<pre>Enclosure(s): Enclosed for Knoxville is account data furnished by Experian.</pre>
	Reference: (S)
b6 (U) b7C	Details: (S) On 08/06/04, Investigative Analyst (IA) personally executed service of a National Security
da Cl Re	TE: 08-07-2007 SECRET ASSIFIED BY 65179 DNH/KSR/JU ASSON: 1.4 (C) CLASSIFY ON: 08-07-2032 SECRET ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

To: General Counsel From:

Re: (S)

Letter (NSL) to

On 08/09/04,

records pertaining to the captioned subjects.

b2

b1

b7E

considers this lead covered. Any further leads derivative of this information are left to the discretion of the originating office to set forth accordingly.

b6 b7C

b4

b7D b2

b7E

					SECRET
To: Re:	Gene (S)	ral_	Counsel	_From:	08/12/2004

b2 b7E b1

Accomplishment Information:

Number: 1

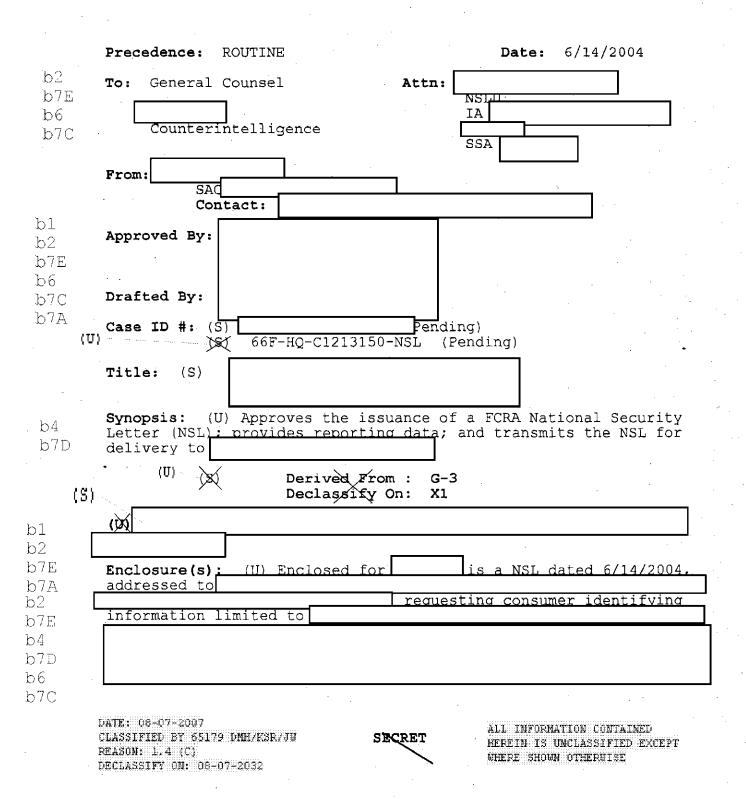
Type: NSL SERVED TO FINANCIAL INSTITUTION ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: Name: Squad:

b6 b7C

b2 b7E



	•	SECRET		
To: General (Re: (S)	Counsel Fro	om: 6/14/2004		
Details: 🔊 investigation		initiated	counterinte	lligence
(S)				
agency should	which have deliver the	a liaison with e letters to fying informati	ederal Bureau of the consumer re	porting b6 b7C
institutions	<u>information</u>	is being reque	ested	b2 b7E
approval and reporting pur	certification conses, the	on of the enclo enclosed NSL se	ation documents to sed NSL. For ma eek identifying i ons records for	he SAC's ndatory nformation
(U) (S) signing the e certification	nclosed let	001, the direct ters as authori	or designated the	e official required
this request. from includin	ted States (s prohibite In addition g in any co	on, nsumer report a	.681u(d), ng that the FBI	prohibited hat would ermation.
	e records <u>p</u> should neit ame of the	her send the re subject in any	representative of cords through the telephone calls of FBIHQ directly	ne mail nor to your

To: General Counsel From: Re: (S) 6/14/2004	b1 b7A
	b2
	b7E
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.	g
Any questions regarding the above can be directed to Attention: SA telephone number	b2 b7E b6 b7C

b2 b7E b1 b7A

b2 b7E

To: General Counsel From:	
Re: (S) 6/14/2004	
LEAD(s):	
Set Lead 1: (Action)	
AT	
(U) Deliver the attached letter as indicated above.	
Upon receipt of information from the consumer reporting agency, is requested to submit results to	ĺ
Attn:	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT MACHINICTON DC	

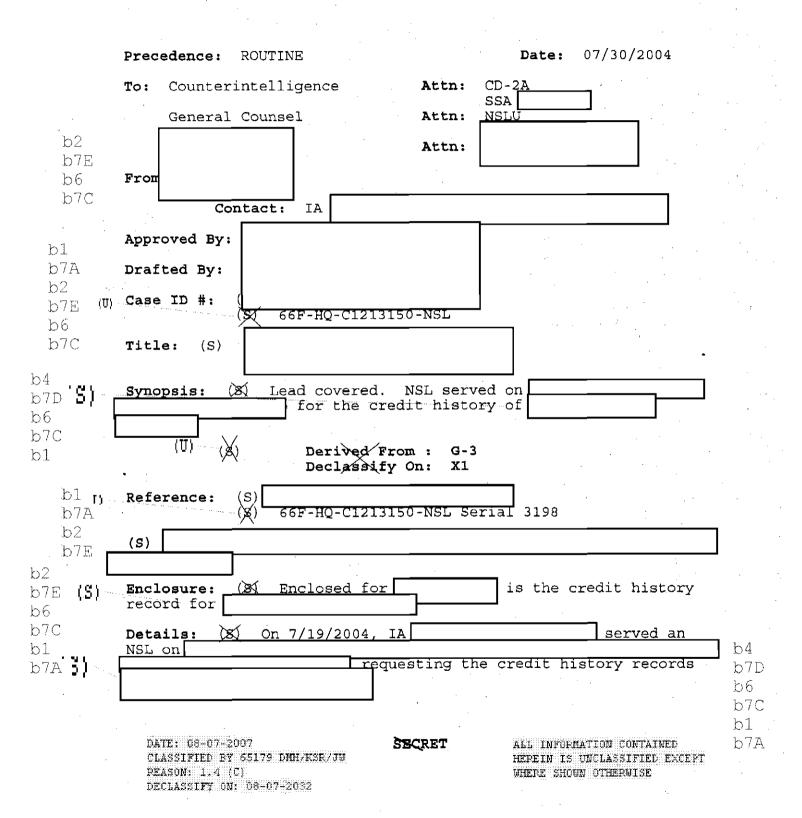
(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSL's.

Set Lead 3: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear



To: Counterintelligence From: 07/30/2004	b2 b7I b1
On same date, made those records available to IA and the following was noted:	b7 <i>i</i>
(U) Name: DOB: SSAN: Address:	b6 b70 b4 b71 b1
(U) Chicago considers Lead 1 Serial covered and is	」

To: Re:	Cour (S)	terintelligence	From: 07/30/	2004

b2 b7E

b1 b7A

·b6

b7C

b2b7E

Accomplishment Information:

Number: 1

Type: NSL SERVED TO COMMUNICATION CARRIER ITU: Claimed By: SSN: Name: Squad

secret
To: Counterintelliquence From: 07/30/2004
LEAD(s):
Set Lead 1: (Info)
COUNTERINTELLIGENCE
AT WASHINGTON, DC
(U) (Read and clear.
Set Lead 2: (Info)
GENERAL COUNSEL
AT WASHINGTON, DC
(U) Read and clear.
Set Lead 3: (Info)
AT

(U) ---

Read and clear.

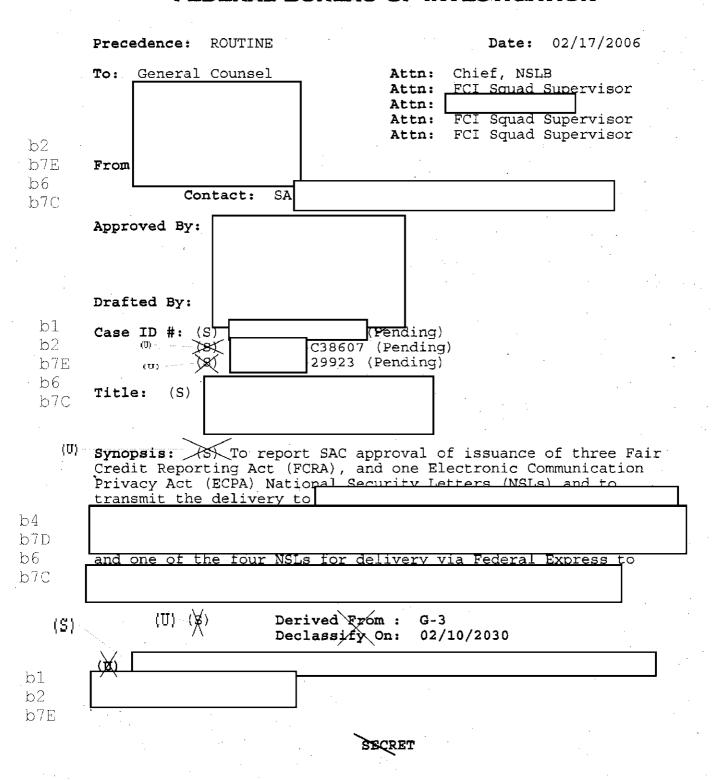
SECRET

b2 b7E b1

b7A

b2 ·b7E

FEDERAL BUREAU OF INVESTIGATION



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 08-07-2007

CLASSIFIED BY 65179 DMM/KSR/JU

NSAS (MO-8920) DECLASSIFY ON: 08-07-2032

	To: General Counsel From: C38607, 02/17/2006	b2 b7E b1
(U)	Enclosure(s): (S) Enclosed for the Office of General Counsel is one copy each of the aforementioned four NSLs dated 02/17/2006. Enclosed for is the original NSL dated 02/17/2006, addressed to Enclosed for is the original NSL dated 02/17/2006, addressed to	
	Finchosed to Enclosed for Street Stre	b4 b7E b6 b7C
(S)	Details: X) This EC documents the SAC's approval and certification of the enclosed four NSLs. For mandatory reporting purposes, three FCRA NSLs seek the names of all financial institutions (as defined in Title 12, U.S.C., Section 3401)	
(s) ्	who maintains or has maintained an account with, and one ECPA NSL seeks all names, name variations, all addresses, all associated telephone numbers, length of service, and local and long distance toll billing records associated	b1 b6 b7C b2 b7E

- (U) Arrangements should be made with the credit reporting company to provide the records <u>personally</u> to an employee of the delivering division within ten business days of receipt of this request. The credit reporting company should neither send the records through routine mail delivery nor utilize the name of the subject of the request in any telephone calls to the FBI.
- (U) You should remind the credit reporting company that it is prohibited from disclosing that the FBI has made this request. In addition, the credit reporting company 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 the enclosed letter as authorized to make the required certification.

	·	SECRET	÷		
To: Re:	General Counsel	-C38607,		02/17/2006	b2 b7E b1

(U) Information 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	SA telephone number	9.0
		b7
		b2

SECRET To: General Counsel 02/17/2006 Re: (S) -C38607 LEAD(s): Set Lead 1: (Action) General Counsel At Washington, D.C. (S) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 2: (Action) <u>At</u> You are requested to personally serve FCRA NSL dated 02 006, addressed to b2 b7E Set Lead 3: (Action) b4 b7D **b**6 b7C (\mathbf{U}) is requested to personally serve FCRA Set Lead 4: (Action) At (S) (**)X**() is requested to forward response **b**2 pertaining to telephone from b7E via Bureau mail to the number Attention: Investigative Support Specialist (ISS) Field Office **b**4 b7D 6d b7C 01

b2

b1

b7E

	SECRET
	To: General Counsel From: C38607, 02/17/2006
b4 b7D	(U) has been requested to provide the long distance toll billing records in electronic format, either .csv or .tiff file format.
)2)7E	(U) Any questions your office has regarding this request should be directed to either SA with the Field Office.
>6 >7C	Set Lead 5: (Action)
	(U) Federal Express NSL addressed to
E l	Set Lead 6: (Action)
C	At N
١,	(%) You are requested to personally serve FCRA NSL dated 02/17/2006, addressed to

b2 b7E b1

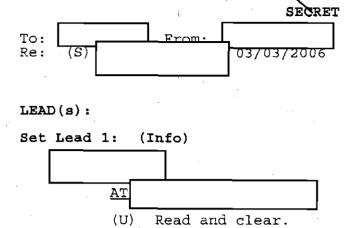
	Precedence: ROUTINE Date: 03/03/2006
b2	To: Attn: SA
b7E b6	From
b7C	Contact: ISS
	Approved By:
	Drafted By:
b1 b2	Case ID #: (S) Pending) (Pending)
b7E b6 b7C	Title: (S)
b4	Synopsis: (U) response to an NSL.
b7D	(U) Derived From: FBI NSISCG 20050801
(S)	Declassify On: 03/03/2031
bl [M
b2 U)	Reference: (%)
	Enclosure: (U) Enclosed is the requested information.
b6	Details: (U) Pursuant to the 02/28/2006 delivery of an NSL.
b7C [b4	provided the enclosed subscriber information via
b7D	(U) Division lead has been completed.
b2 b7E	Accomplishment Information:
b6 b7C b2 b7E	Number: 1 Type: NSL SERVED TO COMMUNICATION CARRIER ITU: LIAISON WITH OTHER AGENCY ITU: NATIONAL SECURITY LETTER Claimed By: SSN: Name: Squad:
	TE- 03-07-2007

CLASSIFIED BY 65179 DMH/KSR/JW

REASON: 1,4 (C)

DECLASSIFY ON: 08-07-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT NSL VIOT8925 HOUN OTHERWISE



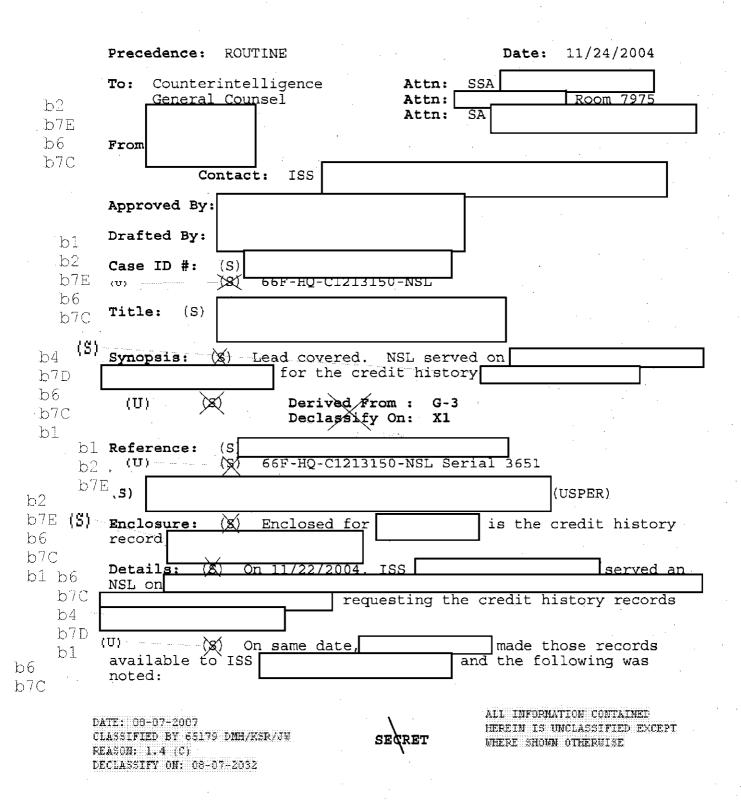
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b2

b2 b7E

b7E b1

FEDERAL BUREAU OF INVESTIGATION



SECRET

To: Re:	Count (S)	erin	telligenc	re From: 11/24/	2004				b2 b7E b1
	(U)	⟩ €) [Name: DOB: SSAN: Address:	(s)					b4 b7D
	U) — ucting) no	further i	considers nvestigat		Serial	covere	d and is	b1 b6 b7C b2

	_
S	ECRET

To:		
Re:	(S)	11/24/2004

b2 b7E b1

b6 b7C b2

Accomplishment Information:

Numbe:	r.: 1				
Type:	NSL	<u>SE</u> RVED	TO	COMMUNICATION	CARRIER
ITU:					
Claim	ea By				· 1 .
;	SSN:				
]	Namē:				
į	Squad				
	•				

			ļ	-	SE	CRET
		teri	ntellig	gence		
Re:	(S)				11/24	/2004
LEAD	(s):		. '		-	
Set :	Lead	1:	(Info)			
	COUN	ITERI	NTELLIC	GEN <u>CE</u>		
		AT	WASHING	GTON,	<u>DC</u>	
	. (U) _.		Read	and c	lear.	÷
Set	Lead	2:	(Info)			
	GENI	ERAL	COUNSE	<u>L</u>		
		<u>A</u> T	WASHIN	GTON,	<u>DC</u>	
	(U)) s (Read	and c	lear.	
Set	Lead	3:	(Info)		.*	.*
	•	•				

AT

Read and clear.

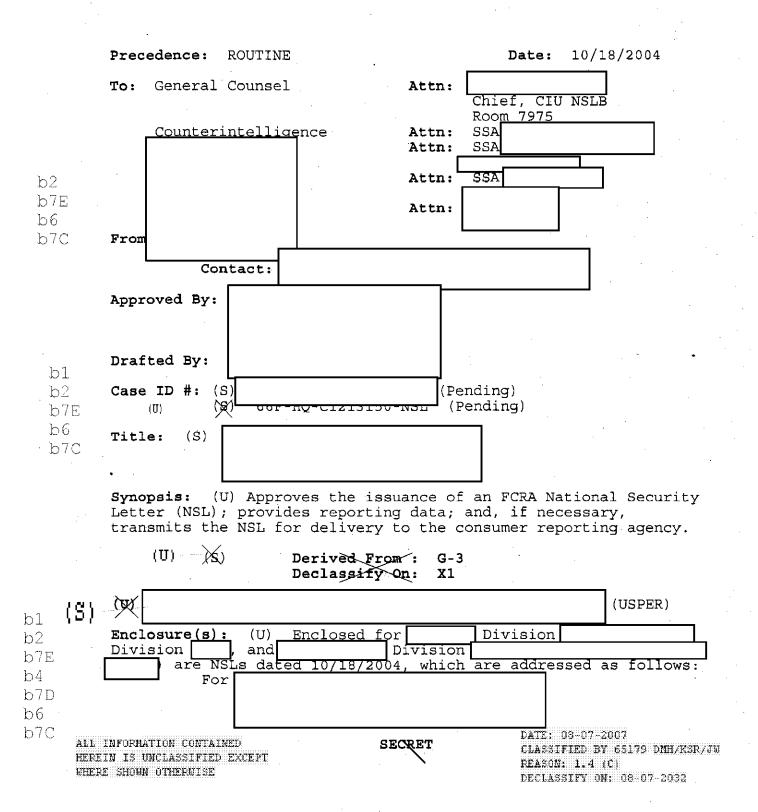
(U) · · · (S)

b2 b7E

b2 b7E b1

SECRET

FEDERAL BUREAU OF INVESTIGATION



(U) This electronic communication documents the approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek the identity of financial institution records for one individual.

(U) A representative of who have b71 liaison with The Reporting Agencies should deliver the letter to The Reporting Agencies.

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

	SEGRET			
From:				
hΛ	/10/2004			

To:

Re:

(S)

General Counsel

b2 b7E b1

b2

b6 b7C b2

b7E

(U) should remind The Reporting Agencies that, under Title 15, United States Code, Section 1681u(d), they are prohibited from disclosing that the FBI has made this request. In addition, The Reporting Agencies are 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 Reporting Agencies to provide the records <u>personally</u> to a representative of your office. The Reporting Agencies should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The Reporting Agencies should not contact FBIHQ directly in any manner.
- (U) Consumer reports received from The Reporting Agencies 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) A	Any	questions	reg	arding_	the	above	can	be	<u>di</u> rected
to	I	نعزد	sion. Att	<u>enti</u>	on: SA					
telephone	numbei	r			L					
										•

SECRET	
We General Coursel Even	
To: General Counsel From: Re: (S) 10/18/2004	
Re: (S) 10/18/2004	
LEAD(s):	
Set Lead 1: (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 2: (Info)	
<u>COUNTERINTELLIGENCE</u>	
AT WASHINGTON, DC	
(U) CD-2D read and clear.	
(6, 52 22) 1500 01502	
	•
Ser tond 2. (Astion)	
Set Lead 3: (Action)	
·	
<u>AT</u>	
(U) Deliver the attached letter as indicated above.	
Upon receipt of information from carrier, please submit result	s
to SA Division.	
Set Lead 4: (Action)	
Det Bette 1. (Hebren,	
·	
<u>AT</u>	
(U) Deliver the attached letter as indicated above.	
Upon receipt of information from carrier, please submit result	S
to SA Division.	

b2 b7E

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b2 b7E

SECRET	
To: General Counsel From: Re: (S) 10/18/2004	b2 b71 b1
Set Lead 5: (Action)	
DIVISION	
AT	b2
(U) Deliver the attached letter as indicated above. Upon receipt of information from carrier, please submit result to SA Division.	1 /

b7C

FEDERAL BUREAU OF INVESTIGATION **FOIPA** DELETED PAGE INFORMATION SHEET

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Total Deleted Page(s) ~ 21 Page 51 ~ Duplicate

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