

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/08/2004

**To:** [Redacted]  
**From:** [Redacted]

b2  
b7E  
b6  
b7C

**Contact:** SA [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** (S) [Redacted]

b1  
b2  
b7E  
b6  
b7C

**Title:** (S) [Redacted]

**Synopsis:** (U) ~~(S)~~ Claims statistical accomplishment

(U) ~~(S)~~ **Derived From :** G-3  
**Declassify On:** 09/08/2029

**Details:** (U) ~~(S)~~ On September 8, 2004, FBI [Redacted] issued a National Security Letter to [Redacted] for captioned subject's credit history.

b2  
b7E  
b4  
b7D

DATE: 07-25-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-25-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

1073946

~~SECRET~~

~~SECRET~~

To: Dallas From: [redacted]  
Re: (S) [redacted] 09/08/2004

b2  
b7E  
b1

**Accomplishment Information:**

Number: 1

Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED  
[redacted] NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]

Name:

Squad: [redacted]

b4  
b7D  
b6  
b7C

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/08/2003

**To:** General Counsel

**Attn:** A/Unit Chief SSA [redacted]  
Counterintelligence Law Unit,  
National Security Law Branch  
NFIP Coordinator

b2  
b7E  
b6  
b7C

**From:** [redacted]  
SAC [redacted]  
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b1  
b2  
b7E  
b6  
b7C

**Case ID #:** (S) [redacted] (ding)  
(U) (S) 66F-HO-C1303375  
(S) 64D [redacted] C95494

**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.

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

b1  
b2  
b7E

(S) (U) [redacted] NON-USPER

**Enclosure(s):** (U) Enclosed for [redacted] is an original and a copy of a letter dated 09/08/2003, addressed to: [redacted]

b2  
b7E  
b4  
b7D

[redacted] requesting [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-25-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-25-2032

~~SECRET~~

b2  
b7E  
b1

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/08/2003

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

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

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 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.

(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.

b2  
b7E  
b6  
b7C

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

~~SECRET~~

~~SECRET~~

b2  
b7E  
b1

To: General Counsel From: [redacted]  
Re: (S) [redacted] 09/08/2003

LEAD(s):

Set Lead 1:

[redacted] DIVISION

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]

Set Lead 2:

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.

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/24/2003

b2  
b7E  
b6  
b7C

**To:** [Redacted]

**From:** [Redacted]

FCI

**Contact:** SA [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** (S) [Redacted] (ending)

b1  
b2  
b7E  
b6  
b7C

**Title:** (S) [Redacted]

(U) ~~Synopsis:~~ ~~(S)~~ Claim statistical accomplishment.

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

b2  
b7E  
b4  
b7D

(U) ~~Details:~~ ~~(S)~~ By [Redacted] communication dated 09/22/2003, two National Security Letters were sent to separate communications carriers used by the subject. A third National Security Letter was sent to [Redacted] for subject's credit records.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-25-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-25-2032

~~SECRET~~

~~SECRET~~

b2  
b7E  
b1

To: [redacted] From: [redacted]  
Re: (S) [redacted] 09/24/2003

**Accomplishment Information:**

Number: 2  
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED  
ITU: NATIONAL SECURITY LETTER  
Claimed By:  
SSN: [redacted]  
Name: [redacted]  
Squad [redacted]

b6  
b7C  
b4  
b7D

Number: 1  
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED  
[redacted] NATIONAL SECURITY LETTER  
Claimed By:  
SSN: [redacted]  
Name: [redacted]  
Squad [redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 09/24/2003

b2  
b7E  
b1

LEAD(s) :

Set Lead 1: (Info)

[redacted]

AT

[redacted]

b2  
b7E

(U) ~~(S)~~ Claim statistical accomplishments.

◆◆

~~SECRET~~



~~No~~ Response

(Rev. 01-31-2003)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/01/2005

**To:** General Counsel

**Attn:** Deputy General Counsel

Counterintelligence

NSLB  
CD-4C, IA [redacted]

b2  
b7E  
b6  
b7C

SSA [redacted]  
SA [redacted]  
IA [redacted]  
SA [redacted]  
[redacted]

**From**

SAC [redacted]

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b1  
b7A  
b2  
b7E

**Case ID #:** (S) [redacted] (ending)

(U) (S) 66F [redacted] C212092-NSL  
(S) 66F-HQ-C1213150-NSL  
(S) 66F [redacted] C60746

**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~~

b1  
b7A  
b2  
b7E

(S) (S) [redacted]  
[redacted] (USPER)

**Enclosure(s):** (U) Enclosed for [redacted] is an NSL dated 03/01/2005, addressed to [redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

~~SECRET~~

DATE: 07-25-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-25-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-8852

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 03/01/2005

b2  
b7E  
b1  
b7A

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

(U) Details: ~~(S)~~ [redacted] foreign counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because [redacted]

[redacted]

b1  
b2  
b7E  
b7A

(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  
b7E  
b6  
b7C

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

(U) On 1/16/2003, 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.

(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.

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 03/01/2005

b2  
b7E  
b1  
b7A

approval or conduct of a foreign counterintelligence investigation.

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

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 03/01/2005

b2  
b7E  
b1  
b7A

LEAD(s):

Set Lead 1: (Action)

[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]

b2  
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.

~~SECRET~~

\*NO RESPONSE

(Rev. 01-31-2003)

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/01/2005

To: General Counsel  
Counterintelligence

Attn: Deputy General Counsel  
NSLB  
CD-4A,  
IA [redacted]

[redacted]

[redacted]  
SSA [redacted]  
SA [redacted]  
IA [redacted]  
SA [redacted]  
[redacted]

From

SAC [redacted]

Contact: SA [redacted]

b2  
b7E  
b6  
b7C

Approved By:

[redacted]

Drafted By:

Case ID #: (S) [redacted] Pending)  
(U) (S) 66F [redacted] -C212092-NSL  
(S) 66F-HQ-C1213150-NSL  
(S) 66F [redacted] -C60746

b1  
b2  
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  
b2  
b7E

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 03/01/2005, addressed to [redacted]

b2  
b7E  
b6  
b7C  
b4  
b7D

~~SECRET~~

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

NSL VIO-8856

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 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: (U) ~~(S)~~ [redacted] foreign counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines because [redacted]

[redacted]

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 one individual.

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

b2  
b7E  
b6  
b7C

(U) On 1/16/2003, 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  
b7E  
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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 03/01/2005

b2  
b7E  
b1

approval or conduct of a foreign counterintelligence investigation.

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

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 03/01/2005

b2  
b7E  
b1

**LEAD(s):**

**Set Lead 1: (Action)**

[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]

b2  
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-4A

(U) Read and clear.

~~SECRET~~



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/22/2004

To: General Counsel

Attn: Deputy General Counsel  
NSLB

[Redacted]

Attn: IA [Redacted]

Countertintelligence

Attn: UC [Redacted]  
CD-2D

b2  
b7E  
b6  
b7C

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By:

Case ID #: (S) [Redacted] Pending)  
(U) (S) 66F-HO-C1213150 (Pending)  
(S) [Redacted] (Pending)

b1  
b7A  
b2  
b7E

Title: (S) [Redacted] USPER);

Synopsis: (U) This EC approves the issuance of one credit report National Security Letter (NSL); pursuant to Title 15 United States Code, Section 1681 (v); sets a lead and provides the reporting data to NSLB; and transmits the NSL to FBI Santa Ana for delivery to [Redacted]

b4  
b7D

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

b1  
b7A  
b2  
b7E

(S) (U) [Redacted]

(U) Enclosure(s): (S) Enclosed for the [Redacted] Field Office is an original and one copy of a letter dated 4/22/2004, addressed to [Redacted]

[Redacted] requesting a consumer credit

b2  
b7E  
b4  
b7D  
b6  
b7C

~~SECRET~~

DATE: 08-01-2007  
CLASSIFIED BY: 65179 DMH/KSP/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-01-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-8860

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 04/22/2004

b2  
b7E  
b1  
b7A

report and all information in its files concerning the listed consumer as follows:

(S) NAME: [redacted]  
DOB: [redacted]  
SSAN: [redacted]

b1  
b7A  
b6  
b7C

Details: (S) [redacted]

[redacted]

(S) 1)  
(S) 2)  
(S) 3)  
(S) 4)

[redacted]

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.

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

b2  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 04/22/2004

b2  
b7E  
b1  
b7A

liaison with [redacted] should hand deliver the letter to [redacted]  
FBI [redacted] should advise [redacted] that Title 15, United States  
Code, Section 1681 (v) (c) prohibits it 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  
b7E  
b4  
b7D

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

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

b6  
b7C  
b2

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 04/22/2004

b2  
b7E  
b1  
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2  
b7E  
b4  
b7D

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

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.

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/29/2004

b2  
b7E  
b6  
b7C

To: [Redacted]  
From: [Redacted]

Attn: IMA [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]  
Drafted By: [Redacted]

b1  
b2  
b7E  
b6  
b7C

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

Title: (S) [Redacted] (USPER);

(U) ~~(S)~~ Synopsis: To report statistical accomplishments.

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

(U) ~~(S)~~ Details: On 04/22/2004, SA [Redacted] prepared one National Security Letter which was approved for delivery in support of captioned case.

b6  
b7C

DATE: 08-01-2007  
CLASSIFIED BY: 65179 DMH/KSR/JM  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-01-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 04/29/2004

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

b6  
b7C  
b2  
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 04/29/2004

b2  
b7E  
b1

LEAD(s):

Set Lead 1: (Info)

[redacted]  
AT [redacted]

b2  
b7E

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 10/18/2005

To: Counterintelligence  
General Counsel

Attn: SSA [redacted]  
CD-3D, Room 4166  
Attn: NSLB  
Attn: [redacted]

From

[redacted]

Contact: FA [redacted]

b2  
b7E  
b6  
b7C

Approved By: [redacted]  
Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)  
(S) 66F-HQ-C1303375 (Pending)  
(S) 66F-HO-A41332-NSL (Pending)

b1  
b7A  
b2  
b7E  
b6  
b7C

Title: (S) [redacted]

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); approves reporting data; and transmits the NSL for delivery to [redacted]

b4  
b7D

[redacted]

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

b1  
b7A  
b2  
b7E

(S) ~~(S)~~ [redacted] (US Per)

Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an NSL dated October 18, 2005 addressed to [redacted]

(S)

[redacted] requesting a summary credit report on [redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

Details: (S) [redacted]  
[redacted]

b1  
b7A  
b6  
b7C  
b7D

~~SECRET~~

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



~~SECRET~~

To: Counterintelligence  
Re: (S) [redacted]

From: [redacted]  
10/18/2005

b2  
b7E  
b1  
b7A

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b7D

(S) This NSL seeks to obtain financial information

(S)

[redacted]

b1  
b7A  
b6  
b7C

(S)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks a summary credit report [redacted]

b1 b2  
b6 b7E  
b7C  
b4  
b7D

(S)

[redacted]

(U)

(S) A representative of the [redacted] office who has liaison with the credit reporting agency will deliver the letter to [redacted]

(U)

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

(U)

(S) [redacted] will remind [redacted] that it is prohibited from disclosing that the FBI has made this request.

b2  
b7E  
b4  
b7D

(U)

(S) Arrangements should be made with [redacted] to produce records personally to a representative of the [redacted] Division. They should neither send the records through the mail or utilize the name of the subject in any telephone calls to your office. [redacted] will also be reminded that they should not contact FBIHQ directly in any manner, concerning this NSL.

(U)

(S) Financial information received from a financial institution must be clearly identified when reporting 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.

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 10/18/2005

b2  
b7E  
b1  
b7A

(U) ~~(S)~~ Any questions regarding the above can be directed  
to the [redacted] Division, attention: FA [redacted]  
[redacted]

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 10/18/2005

b2  
b7E  
b1  
b7A

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

Set Lead 3: (Action)

[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] Division, attention FA [redacted]

b2  
b7E  
b6  
b7C

[redacted]

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 11/17/2005

To:

[Redacted]

Attn: IA

[Redacted]

Attn: FA

[Redacted]

[Redacted]

[Redacted]

From:

Contact: ISS

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

(S) [Redacted] (Pending)  
(S) 66F-HQ-C1303375 (Pending)  
(S) 66F-HO-A41332-NSL (Pending)

Title: (S)

[Redacted]

(U) ~~Synopsis:~~ (S) To provide reporting data and transmit National Security Letter (NSL) for delivery to [Redacted]

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

Reference: (S)

[Redacted]

(S) (U)

[Redacted]

(US Per)

(U) ~~Enclosure(s):~~ (S) Enclosed for [Redacted] Division, [Redacted] is EC dated 10/18/2005 to Counterintelligence, General Counsel and [Redacted] from [Redacted] Division, and NSL to be personally hand delivered to [Redacted] to obtain financial documents.

(U) ~~Details:~~ (S) The enclosed EC and NSL from FA [Redacted] [Redacted] Division, is being transmitted to [Redacted] Division, [Redacted] for hand delivery of the attached NSL to [Redacted]. These documents were inadvertently sent to the [Redacted] Division for service. The [Redacted] facility does not receive

b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E

b4  
b7D

b1  
b7A  
b2  
b7E

b2  
b7E  
b4  
b7D  
b6  
b7C

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 08-02-2007  
CLASSIFIED BY: 65179 DMH/KSE/JU  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-02-2032

NSL VIO-8871

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 11/17/2005

b2  
b7E  
b1  
b7A  
b4  
b7D  
b2  
b7E

NSL's. NSL's should be hand delivered to [redacted] by [redacted]  
[redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 11/17/2005

b2  
b7E  
b1  
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U)

~~(S)~~

Review the attached EC from FA [redacted] Division, dated 10/18/2005, re case background and regulations regarding hand delivery of enclosed NSL to [redacted]. Hand delivery of NSL should be made to [redacted].

b2  
b7E  
b6  
b7D  
b4  
b7D

Arrangements should also be made for personal receipt of financial documents provided by [redacted] with no records being sent through the U.S. mail nor should the subject be named in any telephone calls with [redacted]. Any questions may be directed to FA [redacted]. Submit results to FA [redacted].

[redacted] Division.

Set Lead 2: (Info)

[redacted]

AT [redacted]

(U) For information and to update your records on NSL's for [redacted].

b2  
b7E  
b4  
b7D

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/23/2005

To: General Counsel  
Counterintelligence

Attn: NSLB, Room 7975  
A/UC [redacted]  
Attn: CD-1B/Room 4427  
SSA [redacted]  
Attn: CDC [redacted]  
SSA [redacted]  
Attn: [redacted]  
SSA [redacted]

From: [redacted]

b2  
b7E  
b6  
b7C

Contact: SA [redacted]

Approved By: [redacted]  
Drafted By: [redacted]

Case ID #: (S) [redacted] Pending)  
(U) 66F-HO-C1213150-NSL -4490  
(U) 66F [redacted]-C212092-NSL

b1  
b7A  
b2  
b7E  
b6  
b7C

Title: (S) [redacted]

Synopsis: (U) Approves the issuance of an FCRA, Sections 1681u(a), National Security Letter (NSL); provides reporting data, and, if necessary, transmits the NSL for delivery to the credit reporting company.

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

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

b1  
b2  
b7E  
b7A

Enclosure(s): (U) Enclosed for [redacted] is an original and one copy of an NSL dated 06/23/2005 addressed to [redacted]

[redacted] requesting the names and addresses of financial [redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

DATE: 08-02-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-02-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

(S)

To: General Counsel From: [redacted]  
Re: ~~(S)~~ [redacted] (Pending), 06/23/2005

b2  
b7E  
b1  
b7A

institutions at which the listed consumer maintains or has maintained an account.

(S)

~~(S)~~ [redacted] foreign counterintelligence investigation of [redacted] (presumed USPER), was authorized in accordance with the Attorney General Guidelines based on the following:

b1  
b2  
b7E  
b6  
b7C  
b7A

(S) A. Basis [redacted]

[Large redacted block]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

~~(S)~~ B. Relevance of the Records: This financial institution information is being requested to [redacted]

[Redacted block]

~~SECRET~~



(S)

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (U) [redacted] (Pending), 06/23/2005

b2  
b7E  
b1  
b7A

(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 financial institutions listings 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  
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) [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  
b7E  
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.

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

b2  
b7E  
b6  
b7C

~~SECRET~~

(S)

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (U) [REDACTED] (Pending), 06/23/2005

b2  
b7E  
b1  
b7A

**Accomplishment Information:**

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

b6  
b7C  
b2  
b7E

~~SECRET~~

(S)

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (U) [redacted] (Pending), 06/23/2005

b2  
b7E  
b1  
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

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

b2  
b7E  
b6  
b7C

Attention: 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)

[redacted]

AT

[redacted]

(U) Read and clear.

b2  
b7E

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~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 08/04/2004

**To:** General Counsel

**Attn:** Room 7975 [Redacted]  
Chief NSLU

**From:** [Redacted]

**Contact:** [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** (S) [Redacted] (Pending)

**Title:** (S) [Redacted]

(U) **Synopsis:** ~~(S)~~ Request National Security Law Branch to prepare three National Security Letters (NSL) as described.

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

(S) [Redacted]

(U) **Details:** ~~(S)~~ National Security Law Branch is requested to prepare and send three NSLs as described.

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

(S) **Name:** [Redacted]  
**Address:** [Redacted]

[Redacted]

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

(S) **Name:** [Redacted]  
**Address:** [Redacted]

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-02-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-02-2032

b2  
b7E  
b6  
b7C  
b1  
b2  
b7E  
b6  
b7C

b1  
b2  
b7E

b4  
b7D  
b6  
b7C  
b1

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 08/04/2004

b2  
b7E  
b1

(S) ~~(S)~~ Justification: The foreign counterintelligence investigation [redacted] a U.S. Person, was authorized in accordance with the Attorney General Guidelines. [redacted]

(S) [redacted]

b1  
b6  
b7C

(S) [redacted]

The toll billing records are being requested [redacted]

b7D  
b2  
b7E

[redacted]

~~(S)~~ To: [redacted]  
(S) Name: [redacted]  
Date of Birth: [redacted]  
Social Security Account Number: [redacted]

b4  
b7D  
b1

(S) ~~(S)~~ Justification: The foreign counterintelligence investigation [redacted] a U.S. Person, was authorized in accordance with the Attorney General Guidelines. [redacted]

b6  
b7C

(S) [redacted]

b1  
b6  
b7C

[redacted] The financial institution information is being sought in furtherance of this investigation.

b2  
b7E  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 08/04/2004

b2  
b7E  
b1

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

3

NSL VIO-8881

~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/19/2005

To: General Counsel

Attn:

National Security Law Branch

Counterintelligence

CD-3C

SSA

ISS

b2  
b7E  
b6  
b7C

From

SAC

Contact: SA

Approved By:

Drafted By:

(S)

Case ID #:

Pending)

66F-HQ-C1213150-NSL

b1  
b7A  
b2  
b7E

Title: (S)

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

b4  
b7D

(U) ~~(S)~~

Derived From: G-3

Declassify On: X1

Non-USPER.

Enclosure(s): (U) Enclosed for is an NSL addressed to

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

b1  
b7A  
b2  
b7E

b2  
b7E  
b4  
b7D  
b6  
b7C

~~SECRET/ORCON/NOFORN~~

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-8882

b2  
b7E  
b1  
b7A

(S)

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: [redacted]  
Re: [redacted], 01/19/2005

Details: (S/OC/NE) [redacted] 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 Counterintelligence division dated 07/14/2004 [redacted]

(S)

[redacted]

(S)

b1  
b7A  
b2  
b7E  
b6  
b7C

(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 1 individual.

(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  
b7E  
b4  
b7D

(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.

(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~~



~~SECRET/ORCON/NOFORN~~

(S) To: General Counsel From: [redacted]  
Re: [redacted], 01/19/2005

b2  
b7E  
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 regarding the above can be directed to [redacted] Field Office, [redacted] RA, Attention: SA [redacted] at telephone number [redacted]

b2  
b7E  
b6  
b7C

~~SECRET/ORCON/NOFORN~~

(S)

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: [redacted]  
Re: [redacted] 01/19/2005

b2  
b7E  
b1  
b7A

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 credit reporting company,  
[redacted] is requested to immediately submit results to  
[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 CD-3C

(U) Read and clear.

b6  
b7C  
b2  
b7E

CC: 1 - IRS

[redacted]

[redacted]

◆◆

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/16/2005

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

(U) (S) 66F-HQ-C1303375

(U) (S) 66F [Redacted]-C93281-[Redacted]

Title: (S) [Redacted]

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

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

Declassify On: X2

(S)

[Redacted]

Reference: (S) [Redacted]

(U) Enclosure(s): (S) Enclosed for receiving office is a 1-A envelope containing NSL results obtained from [Redacted]

(U) Details: (S) Referenced case requested service of enclosed National Security Letter (NSL) to [Redacted]

(S) [Redacted] provided subscriber information including local and long distance toll billing records for the following telephone number: [Redacted]

(U) (S) [Redacted] lead covered.

~~SECRET~~

DATE: 08-02-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-02-2022

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-8886

b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E

b4  
b7D  
b4  
b7D

b1  
b6  
b7C  
b2  
b7E

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/14/2005

**To:** General Counsel

**Attn:** Chief, NSLB

**Attn:**

SSA [redacted]

SA [redacted]

IA [redacted]

**From:** [redacted]

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

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

(U) (S) 66F-[redacted]-C212092-NSL (Pending)

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

(U) (S) [redacted]

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

(U)

**Synopsis:** (S) 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~~

(U) [redacted]

**Reference:** (S) [redacted]

**Enclosure(s):** (U) Enclosed for [redacted] is an NSL dated 02/14/2005, addressed to [redacted]

~~SECRET~~

DATE: 06-02-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 06-02-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-8887

b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E  
b6  
b7C

b4  
b7D

b1 (S)  
b7A  
b2  
b7E

b2  
b7E  
b4  
b7D  
b6  
b7C

~~SECRET~~

b2

b7E To: General Counsel From: [redacted]

b1 Re: (S) [redacted] 02/14/2005

b7A

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

(U) Details: (S) [redacted] foreign counterintelligence investigation of subject, a U.S. person, was authorized in accordance with the Attorney General Guidelines [redacted]

b1  
b2  
b7E

[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 two individuals.

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

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) [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.

(U) Arrangements should be made with [redacted] to provide the records personally to 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.

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 approval or conduct of a foreign counterintelligence investigation.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/14/2005

b2  
b7E  
b1  
b7A

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

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/14/2005

b2  
b7E  
b1  
b7A

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] Division is requested to submit results to [redacted] Division.

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, DC

(U) Read and clear.

CC: SA [redacted]  
IA [redacted]

b6  
b7C

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/26/2005

**To:** General Counsel

**Attn:** National Security Law Branch

**Attn:** SA [redacted]

**From** [redacted]

**Contact:** ISS [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** (S) [redacted] (pending)

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

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

(U)

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

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

~~(U)~~ [redacted]

**Reference:** (S) [redacted]  
(U) (S) 66F [redacted] -C212092-NSL Serial 1908  
(S) 66F-HQ-C1213150-NSL Serial 4120

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

DATE: 08-02-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-02-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-8891

b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E

b2  
b7E  
b4  
b7D



~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 04/26/2005

b2  
b7E  
b1  
b7A

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

b6  
b7C  
b4  
b7D

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

b2  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]  
Re: (S) [REDACTED] 04/26/2005

b2  
b7E  
b1  
b7A

**Accomplishment Information:**

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

b6  
b7C  
b2  
b7E

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/11/2005

**To:** General Counsel

**Attn:** [Redacted]  
Chief, NSLB

Counterintelligence

**Attn:** SSA [Redacted]  
CD-3D

[Redacted]

**Attn:** SSA [Redacted]

**Attn:** [Redacted]

**From:**

**Contact:** SA [Redacted]

**Approved By:** [Redacted]  
**Drafted By:** [Redacted]

**Case ID #:** (S) [Redacted] (pending)

(U) (S) 66F-HQ-C1213150-NSL  
(S) [Redacted]-C84631-FCRA

**Title:** (S) [Redacted] (USPER)

**Synopsis:** (S) Approves the issuance of one Fair Credit Reporting Act (FCRA) NSL reference a Counterintelligence investigation pursuant to 15 U.S.C. §1681y; provides reporting data; and transmits the NSL for delivery to [Redacted]

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

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

(U) **Enclosure(s):** ~~(S)~~ Enclosed for [Redacted] Division, is an original and a copy of NSL dated February 11, 2005 addressed to [Redacted]

[Redacted] requesting a consumer credit report and all information in their files concerning the following subjects:

~~SECRET~~

DATE: 08-02-2007  
CLASSIFIED BY: 65179 DMH/KSR/JM  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-02-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-8897

b2  
b7E  
b6  
b7C

b1  
b7A  
b2  
b7E  
b6  
b7D

b4  
b7D

b1  
b7A  
b2  
b7E  
b4  
b7D  
b6  
b7C

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/11/2005

b2  
b7E  
b1  
b7A

~~(S)~~ Name: (S) [redacted]  
Dates of Birth: [redacted]  
SSAN: [redacted]  
Address: [redacted]

b1  
b7A  
b6  
b7C

Details: (S) The instant matter was initiated based upon information which [redacted] received from FBIHQ [redacted]

[redacted]

b1  
b7A  
b6  
b7C  
b7D  
b2  
b7E

(S) The original information [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

b2  
b7E  
b1  
b7A

To: General Counsel From: [redacted]  
Re: (S) [redacted] 2/11/2005

(S) [redacted]  
[redacted]

b1  
b7A  
b6  
b7C  
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 a consumer credit report and all related information in the files of [redacted] concerning:

b4  
b7D

~~(S)~~ Name: [redacted]  
Dates of Birth: [redacted]  
SSAN: [redacted]  
Address: [redacted]

b1  
b7A  
b6  
b7C

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

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

(U) FBI [redacted] should advise [redacted] that Title 15 U.S.C. §1681v(c) prohibits any consumer reporting agency or officer, employee or agent of such agency from disclosing to any 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, is prohibited from including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

b2  
b7E  
b4  
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of the [redacted] field office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the [redacted] 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: General Counsel From: [redacted]  
Re: (S) [redacted], 02/11/2005

b2  
b7E  
b1  
b7A

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.

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

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 02/11/2005

b2  
b7E  
b1  
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill Congressional reporting requirements for NSLs. NSLB should note that the enclosed NSL is issued pursuant to 15 U.S.C. §1681v.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL to the following:

[redacted]

[redacted]

[redacted] Upon receipt of requested information,

forward the results to [redacted] Questions may be directed to SA

[redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

♦♦

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2005

To: [Redacted]  
Counterintelligence  
General Counsel  
[Redacted]

Attn: [Redacted]  
Attn: SSA [Redacted]  
Attn: [Redacted]  
Chief, NSLB, Room 7975  
Attn: SSA [Redacted]  
[Redacted]  
Attn: CDC

b2  
b7E  
b6  
b7C

From: [Redacted]  
Contact: SA [Redacted]

Approved By: [Redacted]  
Drafted By: [Redacted]

b1  
b7A  
b2  
b7E  
b6  
b7C

Case ID #: (S) [Redacted] (Pending)  
(U) (S) 66F-HQ-C1213150-NSL  
(S) [Redacted] C84631-FCRA

Title: (S) [Redacted] (USPER)

(U) ~~(S)~~ Synopsis: To discontinue lead as set forth in previous communication.

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

b1 (S)  
b7A  
b2  
b7E

~~(U)~~ [Redacted]  
Reference: (S) [Redacted]  
(U) (S) 66F-HQ-C1213150-NSL Serial 4022  
(S) [Redacted] C84631-FCRA Serial 19

b2  
b7E

(U) ~~(S)~~ Details: [Redacted] is informing all appropriate field offices to discontinue any further action regarding leads set

~~SECRET~~



~~SECRET~~

b1  
b7A  
b2  
b7E

To: General Counsel From: [redacted]  
Re: (S) [redacted] 03/16/2005

(S) [redacted] forth in captioned serials. [redacted] serial [redacted] of  
FBI case [redacted] was submitted as a mere rough draft  
regarding an FCRA NSL request for captioned subject's credit  
report. However, unbeknownst to writer, his SSA, and [redacted]  
[redacted] CDC, the rough draft was inadvertently forwarded to OGC  
and FBI [redacted] without proper review or authorization.

b1  
b7A  
b2  
b7E

(U) ~~(S)~~ It was further noted that the aforementioned rough  
draft was uploaded and submitted to the Congressional reporting  
count for NSLs (under the incorrect provision). Therefore,  
[redacted] is requesting that OGC delete the initial request  
from its reporting count. A finalized FCRA NSL request has been  
completed and is forthcoming to the appropriate field offices.

b2  
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 03/16/2005

b1  
b7A  
b2  
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ Delete the initial FCRA NSL request from the Congressional reporting count for NSLs.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[redacted]

AT [redacted]

(S) ~~(S)~~ Discontinue the previous lead (lead 3) set fourth in serial [redacted] of FBI case [redacted]

b2  
b7E  
b1  
b7A

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/25/2004

To: General Counsel

Attn: Deputy General Counsel, NSLB

Attn: [redacted]

Attn: TFO [redacted]

b2  
b7E  
b6  
b7C

SAC [redacted]

Contact: Task Force Officer (TFO) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

b1  
b7A  
b2  
b7E  
b6  
b7C

Title: (S) [redacted]

b2  
b7E  
b4  
b7D

Synopsis: (U) This EC approves the issuance of one (1) credit report National Security Letter (NSL) pursuant to 15 U.S.C. 1681v; sets a lead and provides reporting data to the National Security Law Branch (NSLB); and transmits the NSL to FBI [redacted] for delivery to [redacted]

(U) (X)

Derived From : G-3  
Declassify On: X1

(S)

[redacted]

b1  
b7A  
b2  
b7E

DATE: 08-07-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-07-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/25/2004

b2  
b7E  
b1

b2  
b7E  
b6  
b7C  
b4  
b7D

**Enclosure(s):** (U) Enclosed for [redacted] is an original and a copy of a letter dated 06/25/2004, addressed to [redacted]

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

**Details:** (S) On 01/07/2004, the Special Agent-in-Charge (SAC), [redacted] Division, authorized [redacted] international terrorism investigation [redacted] a Non-United States Person (NON-USPER), presently residing in [redacted] was authorized in accordance with the Attorney General Guidelines based upon the predication of specific and articulable facts giving reason [redacted]

b1  
b2  
b7E  
b6  
b7C

[redacted] as further noted below.

(S) (S) [redacted] an FBI Special Agent in [redacted] [redacted] met with an individual wishing to provide information regarding [redacted]

b1  
b2  
b7E  
b6  
b7C

[Large redacted area]

~~SECRET~~

~~SECRET~~

b2  
b7E  
b1

To: General Counsel From: [redacted]  
Re: (S) [redacted], 06/25/2004

(S)

[redacted]

b1  
b6  
b7C  
b7D  
b2  
b7E

(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 [redacted]

(S)

[redacted]

b1  
b6  
b7C  
b2  
b7E

(U) On 08/27/2003, the Director delegated the official signing the enclosed letter authority to make the required certification.

(U)

(S) 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 [redacted] office who has liaison with the consumer reporting agency should hand deliver the letter to [redacted]. FBI Los Angeles should remind [redacted] that, under Title 15, United States Code, Section 1681v(c) prohibits it 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  
b7E  
b4  
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of the FBI [redacted] Division. [redacted] 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. [redacted] should also not contact FBIHQ directly in any manner.

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

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 06/25/2004

b2  
b7E  
b1

**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]  
[redacted] Division, is requested to submit results to the [redacted]  
Division.

**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.

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/12/2004

To: General Counsel

Attn: NSLB

Attn: TFO

From

b2  
b7E  
b6  
b7C

Contact:

Approved By:

Drafted By:

Case ID #:

(S) [redacted] ding)

(U)

- (S) 66F [redacted] C212092-A
- (S) 66F [redacted] C212092-STAT
- (S) 66F [redacted] A230151-S-542
- (S) 66F-HQ-C1213150-NSL

Title: (S)

b1  
b2  
b7E  
b6  
b7C

[redacted]

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

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

(S) (U) [redacted] (Non-USPER)

b1  
b2  
b7E Enclosure(s): Enclosed for Knoxville is account data furnished by Experian.

Reference: (S) [redacted]

(U) ~~(S)~~ Details: On 08/06/04, Investigative Analyst (IA) [redacted] personally executed service of a National Security [redacted]

b6  
b7C

DATE: 06-07-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-07-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 08/12/2004

b2  
b7E  
b1

Letter (NSL) to [redacted]

[redacted] On 08/09/04, [redacted] furnished  
[redacted] records pertaining to the captioned  
subjects.

b6  
b7C  
b4  
b7D  
b2  
b7E

(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.

~~SECRET~~



~~SECRET~~

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

08/12/2004

b2  
b7E  
b1

**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

Date: 6/14/2004

b2  
b7E  
b6  
b7C

To: General Counsel

Attn:

[Redacted]

[Redacted]

NSL  
IA [Redacted]

Counterintelligence

[Redacted]

SSA [Redacted]

From:

[Redacted]

SAC

Contact:

[Redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

Approved By:

[Redacted]

Drafted By:

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

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

Title: (S)

[Redacted]

b4  
b7D

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

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

(S)

~~(U)~~ [Redacted]

b1  
b2  
b7E  
b7A  
b2  
b7E  
b4  
b7D  
b6  
b7C

Enclosure(s): (U) Enclosed for [Redacted] is a NSL dated 6/14/2004, addressed to [Redacted]

[Redacted] requesting consumer identifying information limited to [Redacted]

[Redacted]

DATE: 08-07-2007  
CLASSIFIED BY 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-07-2032

SECRET

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-8912

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 6/14/2004

b2  
b7E  
b1  
b7A

(S)

Details: ~~(S)~~ [redacted] initiated [redacted] counterintelligence investigation [redacted]

[redacted]

b2  
b7E  
b1  
b7A  
b6  
b7C

(S)

[redacted]

(U) Representatives of the Federal Bureau of Investigation which have a liaison with the consumer reporting agency should deliver the letters to [redacted]

(U) ~~(S)~~ The identifying information and financial institutions information is being requested [redacted]

b6  
b7C  
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 seek identifying information and the identity of financial institutions records for one (1) individual.

(U) ~~(S)~~ On 11/09/2001, the director designated the official signing the enclosed letters as authorized to make the required certification.

(U) ~~(S)~~ Lead Office should remind [redacted] that under Title 15, United States Code, Section 1681u(d), [redacted] 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.

(U) ~~(S)~~ Arrangements should be made with [redacted] and to provide the records personally to a representative of the FBI. [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.

b6  
b7C  
b4  
b7D

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 6/14/2004

b1  
b7A  
b2  
b7E

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

b2  
b7E  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 6/14/2004

b2  
b7E  
b1  
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]  
AT [redacted]

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

b2  
b7E

[redacted]  
Attn: [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.

Set Lead 3: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 07/30/2004

**To:** Counterintelligence  
General Counsel

**Attn:** CD-2A

SSA [redacted]

**Attn:** NSLU

**Attn:** [redacted]

b2  
b7E  
b6  
b7C

**From:** [redacted]

**Contact:** IA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b1  
b7A  
b2  
b7E (U)  
b6  
b7C

**Case ID #:** (U)

(S) 66F-HQ-C1213150-NSL

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

b4  
b7D (S)  
b6  
b7C  
b1

**Synopsis:** (S) Lead covered. NSL served on [redacted] for the credit history of [redacted]

(U)

(S)

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

b1 (U)  
b7A  
b2  
b7E

**Reference:** (S)

(S) 66F-HQ-C1213150-NSL Serial 3198

(S)

b2  
b7E (S)  
b6  
b7C  
b1  
b7A (S)

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

**Details:** (S) On 7/19/2004, IA [redacted] served an NSL on [redacted]

[redacted] requesting the credit history records

b4  
b7D  
b6  
b7C  
b1  
b7A

DATE: 08-07-2007  
CLASSIFIED BY 65179 DMH/KSR/JM  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-07-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-8916

~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 07/30/2004

b2  
b7E  
b1  
b7A

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

(U) ~~(S)~~ [redacted] (S) [redacted]  
Name:  
DOB:  
SSAN:  
Address:

b6  
b7C  
b4  
b7D  
b1  
b7A

(U) ~~(S)~~ Chicago considers Lead 1 Serial [redacted] covered and is conducting no further investigation.

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 07/30/2004

b2  
b7E  
b1  
b7A

**Accomplishment Information:**

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

b6  
b7C  
b2  
b7E

~~SECRET~~



~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 07/30/2004

b2  
b7E  
b1  
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[redacted]

AT [redacted]

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

◆◆

b2  
b7E

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/17/2006

**To:** General Counsel

**Attn:** Chief, NSLB  
**Attn:** FCI Squad Supervisor  
**Attn:** [Redacted]  
**Attn:** FCI Squad Supervisor  
**Attn:** FCI Squad Supervisor

**From:** [Redacted]

b2  
b7E  
b6  
b7C

**Contact:** SA [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** (S) [Redacted] (Pending)  
(U) ~~(S)~~ [Redacted] C38607 (Pending)  
(U) ~~(S)~~ [Redacted] 29923 (Pending)

b1  
b2  
b7E  
b6  
b7C

**Title:** (S) [Redacted]

(U) ~~(S)~~ **Synopsis:** To report SAC approval of issuance of three Fair Credit Reporting Act (FCRA), and one Electronic Communication Privacy Act (ECPA) National Security Letters (NSLs) and to transmit the delivery to [Redacted]

b4  
b7D  
b6  
b7C

and one of the four NSLs for delivery via Federal Express to [Redacted]

(S) (U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** 02/10/2030

b1  
b2  
b7E

(S) [Redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] C38607, [redacted] 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 [redacted] is the original NSL dated 02/17/2006, addressed to [redacted]. Enclosed for [redacted] is the original NSL dated 02/17/2006, addressed to [redacted]. Enclosed for [redacted] is the original NSL dated 02/17/2006, addressed to [redacted]. Enclosed for [redacted] is the original NSL dated 02/17/2006, addressed to [redacted].

b4  
b7D  
b6  
b7C

(S) **Details:** ~~(S)~~ 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)

[redacted]

[redacted] 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 [redacted]

(S)

[redacted]

b1  
b6  
b7C  
b2  
b7E

(U) Arrangements should be made with the credit reporting company to provide the records personally 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~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted]-C38607, [redacted] 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 [redacted] telephone number [redacted]

b6  
b7C  
b2

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] C38607, [redacted] 02/17/2006

b2  
b7E  
b1

LEAD(s):

Set Lead 1: (Action)

General Counsel

At Washington, D.C.

(U) ~~(S)~~ NSLB 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)~~ You are requested to personally serve FCRA NSL dated 02/17/2006, addressed to [redacted]  
[redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

Set Lead 3: (Action)

[redacted]

At [redacted]

(U) ~~(S)~~ [redacted] is requested to personally serve FCRA NSL dated 02/17/2006, addressed to [redacted]  
[redacted]

Set Lead 4: (Action)

[redacted]

At [redacted]

(S) ~~(S)~~ [redacted] is requested to forward response from [redacted] pertaining to telephone number [redacted] via Bureau mail to the [redacted] Field Office. Attention: Investigative Support Specialist (ISS)  
[redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C  
b1

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]

Re: (S) [redacted]

-C38607, [redacted]

02/17/2006

b2  
b7E  
b1

b4  
b7D

(U) ~~(S)~~ It should be noted that [redacted] has been requested to provide the long distance toll billing records in electronic format, either .csv or .tiff file format.

b2  
b7E  
b6  
b7C

(U) ~~(S)~~ Any questions your office has regarding this request should be directed to either SA [redacted] or ISS [redacted] with the [redacted] Field Office.

Set Lead 5: (Action)

[redacted]

At [redacted]

(U) ~~(S)~~ Federal Express NSL addressed to [redacted]

b2  
b7E

[redacted]

Set Lead 6: (Action)

b4  
b7D  
b6  
b7C

[redacted]

At [redacted]

(U) ~~(S)~~ You are requested to personally serve FCRA NSL dated 02/17/2006, addressed to [redacted]

[redacted]

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/03/2006

**To:** [Redacted]  
**From:** [Redacted]

**Attn:** [Redacted]  
SA [Redacted]

b2  
b7E  
b6  
b7C

**Contact:** ISS [Redacted]

**Approved By:** [Redacted]  
**Drafted By:** [Redacted]

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D

**Case ID #:** (S) [Redacted] (Pending)  
(S) [Redacted] (Pending)

**Title:** (S) [Redacted]

**Synopsis:** (U) [Redacted] response to an NSL.

(U) ~~(S)~~ **Derived From:** FBI NSISCG 20050801  
**Declassify On:** 03/03/2031

b1  
b2  
b7E U)

~~(U)~~ [Redacted]

**Reference:** ~~(S)~~ [Redacted]

**Enclosure:** (U) Enclosed is the requested information.

**Details:** (U) Pursuant to the 02/28/2006 delivery of an NSL,  
[Redacted] provided the enclosed subscriber  
information via [Redacted]

(U) [Redacted] Division lead has been completed.

**Accomplishment Information:**

Number: 1  
Type: NSL SERVED TO COMMUNICATION CARRIER  
ITU: LIAISON WITH OTHER AGENCY  
ITU: NATIONAL SECURITY LETTER  
Claimed By:

b6  
b7C  
b2  
b7E  
SSN: [Redacted]  
Name: [Redacted]  
Squad: [Redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]  
Re: (S) [redacted] 03/03/2006

b2  
b7E  
b1

LEAD(s) :

Set Lead 1: (Info)

[redacted]  
AT [redacted]

b2  
b7E

(U) Read and clear.

◆◆

~~SECRET~~



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 11/24/2004

**To:** Counterintelligence  
General Counsel

**Attn:** SSA [redacted]

**Attn:** [redacted] Room 7975

**Attn:** SA [redacted]

b2  
b7E  
b6  
b7C

**From:** [redacted]

**Contact:** ISS [redacted]

**Approved By:** [redacted]  
**Drafted By:** [redacted]

b1  
b2  
b7E  
b6  
b7C

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

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

b4 (S) **Synopsis:** ~~(S)~~ Lead covered. NSL served on [redacted]  
b7D [redacted] for the credit history [redacted]

b6  
b7C  
b1

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

b1 **Reference:** (S) [redacted]  
b2 (U) ~~(S)~~ 66F-HQ-C1213150-NSL Serial 3651

b2

b7E (S) [redacted] (USPER)

b7E (S) **Enclosure:** ~~(S)~~ Enclosed for [redacted] is the credit history  
b6 record [redacted]

b7C

b1 b6 **Details:** ~~(S)~~ On 11/22/2004, ISS [redacted] served an  
b7C NSL on [redacted]  
[redacted] requesting the credit history records

b4

b7D

b1 (U) ~~(S)~~ On same date, [redacted] made those records  
available to ISS [redacted] and the following was  
noted:

b6  
b7C

DATE: 08-07-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-07-2032

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-8927

~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 11/24/2004

b2  
b7E  
b1

(U) ~~(S)~~ [redacted] (S) [redacted]  
Name:  
DOB:  
SSAN:  
Address:

b4  
b7D  
b1  
b6  
b7C  
b2  
b7E

(U) ~~(S)~~ [redacted] considers Lead 4 Serial [redacted] covered and is conducting no further investigation.

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 11/24/2004

b2  
b7E  
b1

**Accomplishment Information:**

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

b6  
b7C  
b2  
b7E

~~SECRET~~

~~SECRET~~

To: Counterintelligence From: [redacted]  
Re: (S) [redacted] 11/24/2004

b2  
b7E  
b1

LEAD(s):

Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

[redacted]  
AT [redacted]

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

b2  
b7E

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/18/2004

To: General Counsel

Attn: [Redacted]  
Chief, CIU NSLB  
Room 7975

Counterintelligence

Attn: SSA [Redacted]  
Attn: SSA [Redacted]

Attn: SSA [Redacted]

Attn: [Redacted]

b2  
b7E  
b6  
b7C

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b1  
b2  
b7E  
b6  
b7C

Case ID #: (S) [Redacted] (Pending)  
(U) (~~S~~) [Redacted] (Pending)

Title: (S) [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 the consumer reporting agency.

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

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C

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

Enclosure(s): (U) Enclosed for [Redacted] Division [Redacted]  
Division [Redacted], and [Redacted] Division [Redacted]  
[Redacted] are NSLs dated 10/18/2004, which are addressed as follows:  
For [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-07-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 08-07-2032

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/18/2004

b2  
b7E  
b1

[redacted]  
For [redacted]  
For [redacted]

b2  
b7E  
b6  
b7C  
b4  
b7D

These letters request that [redacted] (The Reporting Agencies) provide names and addresses of all financial institutions at which the subject maintains or has maintained accounts.

(U) Details: ~~(S)~~ [redacted] Foreign Counterintelligence investigation of the captioned subject, who is a USPER, was authorized in accordance with the Attorney General Guidelines

[redacted]

b1  
b2  
b7E  
b7D

(U) ~~(S)~~ 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 [redacted] who have liaison with The Reporting Agencies should deliver the letter to The Reporting Agencies.

b2  
b7E

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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/18/2004

b2  
b7E  
b1

(U) [redacted] 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.

b2  
b7E

(U) Arrangements should be made with The Reporting Agencies to provide the records personally 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) Any questions regarding the above can be directed to [redacted] Division. Attention: SA [redacted] telephone number [redacted]

b6  
b7C  
b2

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/18/2004

b1  
b2  
b7E

**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) CD-2D [redacted] read and clear.

**Set Lead 3: (Action)**

[redacted]  
AT [redacted]

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

b2  
b7E  
b6  
b7C

**Set Lead 4: (Action)**

[redacted]  
AT [redacted]

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

~~SECRET~~



~~SECRET~~

To: General Counsel From: [redacted]  
Re: (S) [redacted] 10/18/2004

b2  
b7E  
b1

Set Lead 5: (Action)

[redacted] DIVISION  
AT [redacted]

b2  
b7E  
b6  
b7C

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

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 21

Page 51 ~ Duplicate

Page 52 ~ Duplicate

Page 53 ~ Duplicate

Page 93 ~ Duplicate

Page 94 ~ Duplicate

Page 95 ~ Duplicate

Page 96 ~ Duplicate

Page 97 ~ Duplicate

Page 98 ~ Duplicate

Page 99 ~ Duplicate

Page 100 ~ Duplicate

Page 101 ~ Duplicate

Page 102 ~ Duplicate

Page 103 ~ Duplicate

Page 104 ~ Duplicate

Page 105 ~ Duplicate

Page 106 ~ Duplicate

Page 107 ~ Duplicate

Page 108 ~ Duplicate

Page 109 ~ Duplicate

Page 110 ~ Duplicate