(Rev. 01-31-2003) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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Precedence: ROUTINE

DATE: 08-17-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

02/23/2005

REASON: 1.4 (c)

Date:

DECLASSIFY ON: 08-17-2092

SECR

FEDERAL BUREAU OF INVESTIGATION

	To: General Counsel Attn: NSLU	
	Counterintelligence Attn: SSA CD-2A]
	Attn:	b1
(C)	From:	b2
(S)	Contact: SA	, b6 b7E
	Approved By:	b70
	Drafted By: b1 b2	
(U)	Case ID #: (5) b7E b7A b1	1
	Title: (S) b6 b7C	
(U)	b7A	
	Synopsis: DS() Approves the issuance of a National Security Letter (NSL); provides reporting data; and transmits the NSL f delivery to the respective telephone company.	for
(U)	Derived From: G-3 Declassify On: X1	b1 b2
S)	<u> </u>	b7E
	Enclosure(s): (S) Enclosed for is an original and copy of a letter, dated February 23, 2005, addressed to	one b1
(S) L	requesting subscriber, address, credit. billi length of service and call detail information for and from	na, b4 b6 b70
(S)		——— b7I
(S)	SECRET	b7E
	J6A 2	b1
		-b2
	NSL VIO-3118	b7E b7A

	To: General Cour From: b2 Re: (S) 02/23/2005 b7E b7A	
	Details: (S)	
		b1 b2
		b6 b7. b7
		. b7
(S) S)	This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber, address, length of service and call detail information associated with	b1 b6 b7A
,	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to the employee of the delivering office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any matter.	
	(U) should remind their respective telephone company that they are prohibited from disclosing that the FBI has made this request.	b2 b7E
·	(U) Any questions regarding the above may be directed to the Division, Attention: SA at telephone number	b2 b6 b7C
		b7E

		To: General Cour 1 From: Re: (S) 02/23/2005	b1 b2 b7E
GENERAL COUNSEL AT WASHINGTON, DC (U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 2: (Action) COUNTERINTELLIGENCE AT WASHINGTON, DC (U) Read and clear Set Lead 3: (Action) (U) AT Deliver the attached letter as indicated above. b6 b7c requested to submit the results to b7c.		LEAD(s):	b7A
(U) AT WASHINGTON, DC (U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 2: (Action) COUNTERINTELLIGENCE AT WASHINGTON, DC (U) Read and clear Set Lead 3: (Action) (U) AT Deliver the attached letter as indicated above. b6 b7C requested to submit the results to b7C.		Set Lead 1: (Action)	
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 2: (Action) COUNTERINTELLIGENCE AT WASHINGTON, DC (U) Read and clear Set Lead 3: (Action) Deliver the attached letter as indicated above. b6 Upon receipt of the information from the carrier is b7C		GENERAL COUNSEL	
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 2: (Action) COUNTERINTELLIGENCE AT WASHINGTON, DC (U) Read and clear Set Lead 3: (Action) Deliver the attached letter as indicated above. b6 Upon receipt of the information from the carrier requested to submit the results to b7C	JTTS	AT WASHINGTON, DC	
COUNTERINTELLIGENCE AT WASHINGTON, DC (U) Read and clear Set Lead 3: (Action) (U) AT Deliver the attached letter as indicated above. b6 Upon receipt of the information from the carrier b7C requested to submit the results to	(0)	information needed to fulfill the Congressional reporting	
AT WASHINGTON, DC (U) Read and clear Set Lead 3: (Action) (U) AT Deliver the attached letter as indicated above. b6 Upon receipt of the information from the carrier, is b7C		Set Lead 2: (Action)	
(U) Read and clear Set Lead 3: (Action) (U) AT Deliver the attached letter as indicated above. b6 Upon receipt of the information from the carrier is b7C		COUNTERINTELLIGENCE	
Set Lead 3: (Action) AT Deliver the attached letter as indicated above. b6 Upon receipt of the information from the carrier is b7C		AT WASHINGTON, DC	,
(U) AT Deliver the attached letter as indicated above. b6 Upon receipt of the information from the carrier is b7C		(U) Read and clear	٠
Deliver the attached letter as indicated above. b6 Upon receipt of the information from the carrier is b7C		Set Lead 3: (Action)	
Upon receipt of the information from the carrier is b7C	(U)	AT had been seen as a second s	
	[Deliver the attached letter as indicated above. Upon receipt of the information from the carrier is requested to submit the results to	C

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No. ALL INFORMATION CONTAINED	b2 b7
HEPEIN IS UNCLASSIFIED EXCEPT WHEPE SHOUN OTHERWISE	February 23, 2005 DATE: 08-17-2007
	CLASSIFIED BY 65179 dmh/ksr/gcl REASON: 1.4 (c) DECLASSIFY ON: 08-17-2032
Attention:	b4 b6
Dear	b7 b7
Under the authority of December 4, 1981, and pursuant to (U.S.C), Section 2709 (as amended hereby directed to provide the Fed (FBI), with all telephone service address, credit, billing, length record) information associated with number for the period identified:	d, October 26, 2001), you are ederal Bureau of Investigation es to include the subscriber, of service and call detail (toll the the following telephone
(S) -	b6 b7C b1
You are further requeste possible, on a floppy diskette in	ed to provide these records, if ASCII file format.

In accordance with Title 18, U.S.C. Section 2709(b), I certify that the subscriber, address, credit, billing, length of service and call detail information sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of that United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

SEXRET

that served this request. Any questions you have regarding this request should be directed only to the FBI office that served this request. Due to security considerations, you should neither send the records through the mail nor discuss the substance of this request in any telephone conversation.

Your cooperation, in this matter, is greatly appreciated.

Sincere:	ly you	rs,	
Special	Accest	in	Chamera

b2 b7E

DATE: 08-17-2007 CLASSIFIED BY 65179 dmh/ksr/gcl : REASON: 1.4 (c) Page 1 Working Copy --DECLASSIFY ON: 08-17-2032 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOUN OTHERWISE Precedence: ROUTINE Date: 00,20,2000 Attn: To: General Counsel NSLU Chief Counterintelligence Attn: SSA CD-2 Attn: ISS From: SAC b2Contact: 6 -b7C Approved By: b7E b1 b2 Drafted By: b7A b7E Case ID #: (S) Title: (S) b1b6 b2b7A Synopsis: (U) To provide the results of a b4b7C National Security Letter (NSL) provided to on b7D 03/03/2005. b7E (U)Derived From : Declassify On: b1 (S) b2 b7E b1Reference: b2·(S) b266A-PH-C96354 Serial **X**() b7A (U) -- --b4 b7E Enclosure(s): (S) Enclosed for are the original. b6 NSL, dated 02/23/2005. and to the NSL for b7C telephone numbers b7D (S) b7E b7A On 03/11/2005 provided iss b4the NSL response for telephone numbers (S) b6 On 03/23/2005, ISS telephonically contacted for the purpose or b7D discussing response to the NSL. She explained that b7C no records were found for the two telephone numbers and that b7A Case ID b1NSL VIO-3123 (S) b2 b7A (S)

b7E

b2

b4 b7D

b7E

b2 b6 b7C

if records had been found, have been the carrier. At no time during the course of the conversation with did ISS mention the two telephone numbers which appeared in the NSL. The case file number noted on the original NSL was provided to as search criteria. Accomplishment Information:
Number: 1 Type: NSL SERVED TO COMMUNICATION CARRIER ITU: LIAISON WITH OTHER AGENCY Claimed By: SSN: Name: Squad
LEAD(s):
Set Lead 1: (Info)
GENERAL COUNSEL
AT WASHINGTON, DC
(U) Read and clear.
Set Lead 2: (Info)
COUNTERINTELLIGENCE
AT WASHINGTON, DC
(U) Read and clear.
Set Lead 3: (Info)
AT
(U) Read and clear. b2 b7E

ALL INFORMATION CONTAINED
HEREIM IS UNCLASSIFIED EXCEPT,
WHERE SHOWN OTHERWISE

DATE: 08-17-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c) DECLASSIFY ON: 08-17-2032

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	wise found for elephone tomer N// PCO Nam			
Jaco (i. 0)	24027 hone			
Telephon f	F Cling -		Screen Cnt 2	

ALL INFORMATION CONTAINED
(Rev. 01-31-2003) HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SEXET

DATE: 08-17-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 08-17-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence	: ROUTINE		Date:	11/26/2004	
	-	al Counsel		NSLU	Chief	
·	Count	erintelligence	Attn:	SSA CD-2A	·	
	_		Attn: Attn: 1	.!	RA	. b1 b2 . b6
·(S)	From:	Contact: ISS				b70 b70 b7E
	Approved B	y:				4.3
	Drafted By Case ID #:			b1 b2 b7A		Sph .
(U))8) 66A-PH-C96354	-43 ₀ (Pend:	ing) _{b7E}	b1 b6 b7A	
	Synopsis:	(U) This EC appr ional Security Let	oves the issu	 lance of <u>tl</u>	b7C ree credit	
	United State provides re	tes Code (U.S.C.), eporting data to N r delivery to and to FBI	Section 1681 SLU; and trant to FBI	Lv; sets a	lead and NSLs to FBI delivery to	
(U)		Derived Declassi	From: G-3 fy On: X1			b1
	X ()					b2 b7E
(S)			SECRET	e te autor e e e e e e e		

	To: General Cour From: b2 b7E Re: (S) 11/26/2004	
	b7A	
] }		
N ₂	Enclosure(s): Enclosed for is an original and a copy	
	of a National Security Letter (NSL) dated November 26, 2004 addressed to	
	requesting	
	a consumer credit report and all information in its files concerning the listed consumer.	h
(U) · ···	Enclosed for is an <u>original and a copy</u> of	, k
	a NSL dated November 26, 2004 addressed to	k
Γ	requesting a consumer credit report and all	.k
	information in its files concerning the listed consumer.	i k
	Enclosed for is an original and a	
	copy of a NSL dated November 26, 2004 addressed to	
	requesting a consumer credit report and	
	all information in its files concerning the listed consumer.	
	Details: (S)	
		t
		k k
		. h
		t
		· b
	These NSLs seek the consumer credit report and all	J.
	information in the files of the consumer reporting agency concerning) L
		L
	(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the	
	required certification	

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Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the

consumer reporting agency's files of one individual.

(U) This electronic communication documents the Special

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To:	Gen <u>era</u>	l Cour	 From:	
Re:	(S)		11/26	/2004

b1 b2 b7E b7A

b2

b6

b7C b7E

- (U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.
- (U) Arrangements should be made with each respective consumer reporting agency to provide the records <u>personally</u> to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency should not contact FBIHQ directly in any manner.
- (U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

	(11)	<u>⊢ А</u> ру о	questions	regarding	th <u>e</u>	above	can be	<u>directed</u>	
to		Div	i <mark>sion. A</mark> t	tention:	SA				
at	telephone	number	`					i	

SE**X**ET

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- 1 	To: General Cour From:	b1 b2
		b7A b7E
	LEAD(s):	
*	Set Lead 1: (Action)	
	COUNTERINTELLIGENCE	
(U) ···	AT WASHINGTON, DC	
101	Read and clear.	
	Set Lead 2: (Action)	•
• •	GENERAL COUNSEL	
(U) ··· .	AT WASHINGTON, DC	
· · · ·	NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
	Set Lead 3: (Action) AT	b2 b6 b7C
101	Deliver the attached letter as indicated above. Upon receipt of information from the carrier, is requested to submit results to Attn: ISS	b7E
	Set Lead 4: (Action)	
(U) ~	AT	b2
. [Deliver the attached letter as indicated above. Upon receipt of information from the carrier, is requested to submit results to Attn: ISS	b6 b7C b7E
	Set Lead 5: (Action) b2 b7E	·

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	To: General Cour Re: (S)	From: 11/26/2004]	.	b1 b2
- **		Thorney against			.b71 .b72
(V)	AT Deliver Upon receipt of information is requested to		c,	above. Resident ttn: ISS	b2 b6
	••				.b7(.b7I

SECRET

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DATE: 08-17-2007 CLASSIFIED BY 65179 dmh/ksr/gcl REASON: 1.4 (c) DECLASSIFY ON: 08-17-2032

U.S. Department of Justice

Federal Bureau of Investigation

HER	. INFORMATION CONTAINED EIN IS UNCLASSIFIED EXCEPT RE SHOUN OTHERWISE	November	22, 20	004			
					•		b4
Attenti	on:] ·		·			b6 b70 b71
Dear							
1981, a the Fai the Fed consume	Pursuant to Executive nd Title 15, United State r Credit Reporting Act, y eral Bureau of Investigat r report and <u>all</u> other in below-listed consumer:	es Code (U. you are her tion (FBI)	S.C.), eby dir with a	Secti ected copy	on 16: to p: of a	81v o rovid	e
1981, a the Fai the Fed consume	nd Title 15, United State r Credit Reporting Act, y eral Bureau of Investigat r report and <u>all</u> other in	es Code (U. you are her tion (FBI)	S.C.), eby dir with a	Secti ected copy	on 16: to p: of a	81v o rovid	e
1981, a the Fai the Fed consume	nd Title 15, United State r Credit Reporting Act, y eral Bureau of Investigat r report and <u>all</u> other in below-listed consumer:	es Code (U. you are her tion (FBI)	S.C.), eby dir with a	Secti ected copy	on 16: to p: of a	8lv o rovid file	e
1981, a the Fai the Fed consume	nd Title 15, United State r Credit Reporting Act, y eral Bureau of Investigat r report and <u>all</u> other in below-listed consumer: Name:	es Code (U. You are her Jion (FBI) Iformation	S.C.), eby dir with a	Secti ected copy	on 16: to p: of a	8lv o rovid file	e s

In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 168lv (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your 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.

b1 b2 b7A

b7E

SEPRETSE VIO-3131

SEXRET

personally to a representative of FBI. Any questions regarding the your designated point of contact to security considerations, you through the mail nor disclose the security considerations.	is request should be dir t at thefield o should neither send the	fice of the rected to office. Due e records		b2 b7E
any telephone conversation.			-	
Your cooperation in the	his matter is greatly ap	ppreciated.		
		4, + 2		-
	Sincerely yours,			
				•
	A			b2

SECRET





DATE: 08-17-2007 CLASSIFIED BY 65179 dmh/ksr/gcl PEASON: 1,4 (c) DECLASSIFY ON: 08-17-2032

U.S. Department of Justice

Federal Bureau of Investigation

~4z	PER MANAGER AND CONTRACTORS				
In Repl File No	y. Please Refer to		- N		-].
•	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	November 22,	2004		. k
				•	·
Att	ention:		7		t t
Dea	ar .			•	k t
con	Federal Bureau of Investigat sumer report and <u>all</u> other in the below-listed consumers:			files	7
	Name: Date of Birth:			b1	
	Social Security Number	:: ::		b6 b7 <i>E</i>	
	Address:			, _{, ,} b70	
infof,	In accordance with Tit e been designated to make thi ormation is necessary to cond or intelligence or counterin ated to, international terror	s request and th luct an authorize stelligence activ	hat the reque ed investigat	sted ion	
(C)			C., Section 1	681v	

(S)

NSL/VIO-3133

b1 b2 b7



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You are requested to provide the responsive records
personally to a representative of the field office of the
FBI. Any questions regarding this request should be directed to
your designated point of contact at the field office. Due
to security considerations, you should neither send the records
through the mail nor disclose the substance of this request in
any telephone conversation.

Your cooperation in this matter is greatly appreciated.

	Sincere	ly yo	ours,		
	Special	Ager	nt in	Charge	

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b2 b7E



DATE: 08-17-2007 CLASSIFIED BY 65179 dmh/ker/gcl

PEASON: 1.4 (c) DECLASSIFY ON: 08-17-2032

U.S. Department of Justice

Federal Bureau of Investigation

-		
	In Reply, Please Refer to File No.	k
	ALL INFORMATION CONTAINED	þ
	HEREIN IS UNCLASSIFIED EXCEPT November 26, 2004 WHERE SHOWN OTHERWISE	
		,
٠	Attention:	k
	Accention:	k k
	Dear	ı. L
		٨
	Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of	
	the Fair Credit Reporting Act, you are hereby directed to provide	
	the Federal Bureau of Investigation (FBI) with a copy of a	
	consumer report and <u>all</u> other information contained in your files for the below-listed consumer:	
	Tot did botom tibbed dombamor.	
	Name:	
	Date of Birth: bl	
	<u> </u>	
	Social Security Number	
	Address: b7C -	
	In accordance with Title 15 U.S.C., Section 1681v, I	
	have been designated to make this request and that the requested	
	information is necessary to conduct an authorized investigation	
	of, or intelligence or counterintelligence activities or analysis related to, international terrorism.	
	Please be advised that Title 15, U.S.C., Section 1681v	
	(c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person	
	that the FBI has sought or obtained access to information or	
	records under these provisions. Furthermore, your agency, or any	
	officer, employee or agent of your agency, is prohibited from	
	including in any consumer report any information that would	
	indicate or disclose that the FBI has sought or obtained such	

(S)

NSL VIO-3135

b1 b2 b7A b7E



You are requested to provide the responsi	ve records.
personally to a representative of the	field office
of the FBI. Any questions regarding this request sh	l <u>ould be</u>
directed to your designated point of contact at the	
field office. Due to security considerations, you s	
send the records through the mail nor disclose the	substance of
this request in any telephone conversation.	

Your cooperation in this matter is greatly appreciated.

Sincerely yours,		
		b2
Special Agent in Charge		b71

b2

(S) -(8) (S)(\$) b1 b4 b6 b7A b7C b7D

SE**ZRE**I NSL VIO-3137

(S) b1 b4 b6 b7A b7C b7D

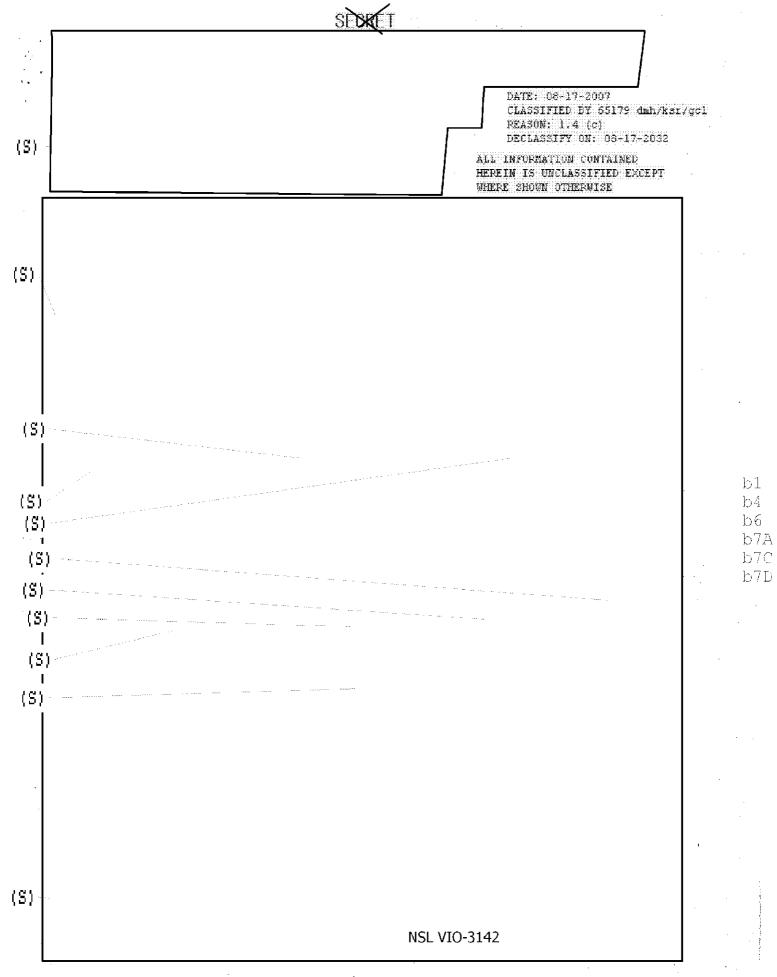
NSL VIO-3138

(S) b1 b4 b6 b7A b7C b7D SEXET NSL VIO-3139

b1 b7A b4 b7D b6 SEGRET b7C NSL VIO-3140

(S) b1 b4 b6 b7A

b7D



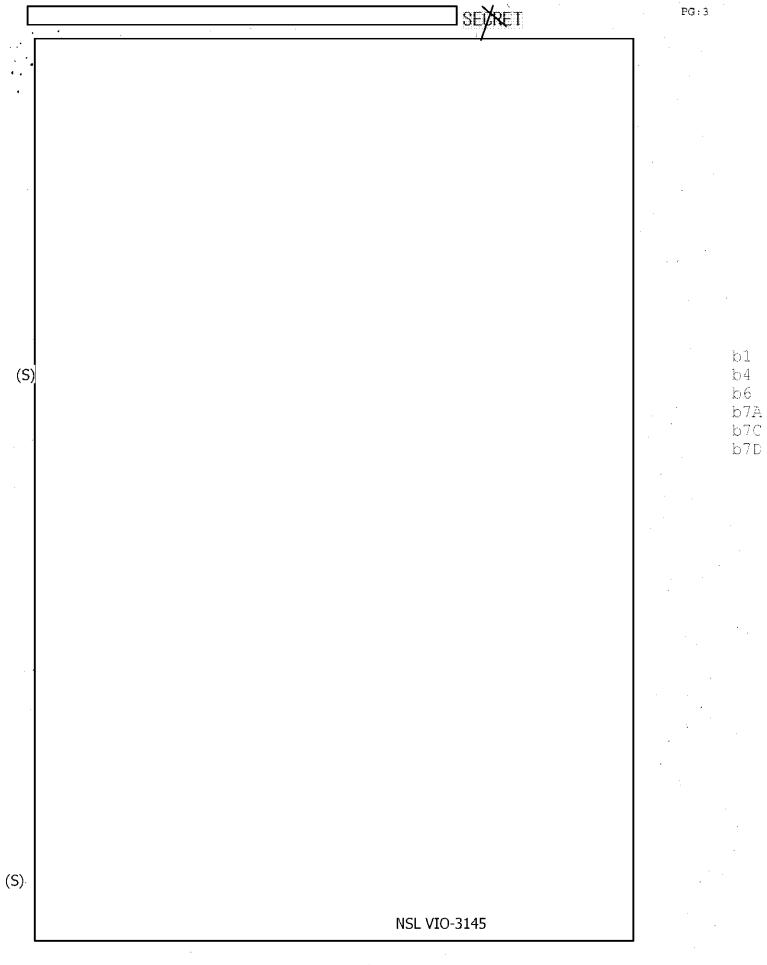
SECRET

(S)

b1 b4 b6 b7A b7C b7D

NSL VIO-3143

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NSL VIO-3	3144		



	SEXRET	PG:4
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(S)		b1
		b4 b6 b72 b70 b71
		b79 b79 b71

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT	SEC	RET			. •		
WHERE SHOWN OTHERWISE	Working	 .			Page [°]	1	
DAR/dar		b1 b2		BY 65179 dn	h/ksr/gcl	į	
FD-125 dated, 9/12/00. Seria	al	b7A b7E	REASON: 1. DECLASSIF	4 (c) ' ON: 08-17-2	032	•	
Attached hereto is a facsimi			obtained	from			
ror requested	d telepnor	ie numbe:	rs.				b4 b7
On September 25, 2000, Inves	tigative A	nalyst	(IA)			b6	
received subscriber informat the following telephone number		ne Custo	odian of	Records I	or	b7C	
					b1 b7A	,	
				·.	*, , , , , ,		
On September 27, 2000,			hed subsc	riber	b6 b7(- ₄ .	
identity for the following to	elephone r 	number:		•	.k, 2-7-3.		-
		b1	!		•		
		b 7					
	• .		÷				
					* •		
y en							
(S)							
· ▼D Charles and the control of t							
Case ID		رین نواند کا آنات د	Serial I			 h1	•
			Serial : 10-3147			b1 b2	
S)	SEXRE			, * · · ·		b7A b7E	

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(Rev. 08-28-2000) WHERE SHOWN OTHERWISE

SECRET//NOFORN

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 08-17-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE	Date: 01/22/200	2
	To:		÷ .
	From:		
	Contact: SA		b2 b6
	Approved By:	// AC /	b7
-	Drafted By:	b1 b2	. b71
	Case ID #: (S//NF)	b7A b7E	+
	Title: (S//NF)	d b	6 1/17 b1
(U) ~~:.		b	1 1 1
JTT 1	Synopsis: S Update file regasubject's financial account info	arding a request for an NSL for mation. This request was so	
(U)	Derived From Declassify C		b1
	Details: (X//NF) On 7/6/2001, information on captioned subject	requested an NSL for final to the request was specifical statements	ncial b2 lly for an b7A
S)			b7C b7E
_ _	(S//NF)		
l [(S//NF)		
	SECRET	VNOFORN b2	
		b7E b7A b7A	Paco AB
S)	and the second s	NSL/VI/0-31148	TAN!
•	, , , , , , , , , , , , , , , , , , ,	NSL VIO-3148 b6 b7C	
		b7E	

SECRET//NOFORN

To:	b1 b2
	b7A b7E
made many attempts to follow up on this request for an NSL. On the following dates. Contacted IRS (as instructed by SSA via sureau e-mail in order to determine the status of the requested NSL: 7/31/2001, 10/15/2001, 11/5/2001, 12/10/2001, 1/8/2002, and finally on 1/10/2002.	b2 b6 b70 b7E
On 1/22/2002, e-mailed SSA to find out why it was taking so long. On 1/22/2002, SSA advised to re-submit the EC requesting the NSL and any updated information and they would re-start the process. will not re-submit the EC through HQ. Instead, will take advantage of the new policy regarding NSLs and the delegation of signature authority outlined in an EC from HQ dated 11/09/2001. This will be done via a separate EC.	b2 b6 b70 b7E

SECKET//NOFORN

DATE: 08-17-2007

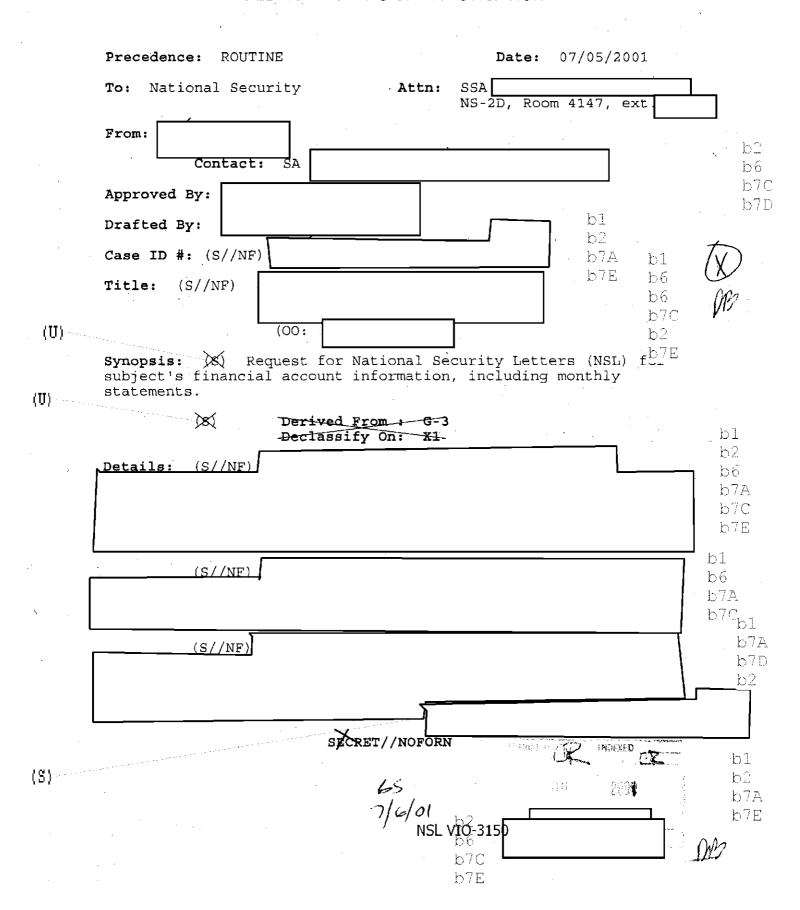
CLASSIFIED BY 65179 dwh/ksr/gcl

(Rev. 08-28-2000) REASON: 1,4 (c) DECLASSIFY ON: 08-17-2032

SECRET//NOFORN

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FEDERAL BUREAU OF INVESTIGATION



SECRET//NOFORN To: National b1 (S//NF) Re: b2 b7A b7E (s//NF) b1 b6 b7A b7C .b7D b2 (U) b7E LEAD(s): Set lead 1: NATIONAL SECURITY AT WASHINGTON, DC \cdot b1 b6 b7A b7C b7D

(U) The NSL should be directed to:

b4
b6
b7C
b7D

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SECRET

DATE: 08-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

REASON: 1.4 (c)

DECLASSIFY ON: 06-20-2032

FEDERAL BUREAU OF INVESTIGATION

To:		
From:		
Contact: SA		
Approved By:		
Drafted By:	b1	
Case ID #: (S) (S)	b2 b7A	
Title: (S)	,b7E b1	
	b6 b7;	
Synopsis: 🔉 Subpoena for	telephone subscriber information.	$- \zeta : L$
	From : G-3	
Declass	ify On: X1	/
·	a request and subscriber information	n.
Details: ⋈ 0n 07/31/200	Office,	
	for the telephone records of caption	ued ned
subject. case agent	is SA	·
(S)		
(U) The remaining for connections to this cas	telephone numbers will be analyzed e or other FBI cases.	
♦♦		

(S) ···

DATE: 08-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

REASON: 1,4 (c)

DECLASSIFY ON: 08-20-2032

Page

b7E

07/05/2001 Precedence: ROUTINE Date: Attn: SSA To: National Security NS-2D, Room 4147, ext. From: contact: 06 b70 Approved By b7E b1 Drafted By: b2 b7A b1Case ID #: (S//NF) b7E b2Title: (S//NF) b6 b7C b7E (\mathbf{U}) b7A Synopsis: Request for National Security Letters (NSL) for subject's financial account information, including monthly statements. Derived From : G-3 Declassify On: X1 b1 b2 Details: (S//NF) b6 b7C b7E b7A b1(s//NF)b6 : b7C +b7A (S//NF) b1b2 b7D b7A (S//NF) b1 **b**6 b7C b7D (S) ----b7A Case ID b1 SE⊄RET NSL VIO-3153 b2 b7A

SECRET NF ---- Working Copy Page (S) b1 b2 b7A (U) b2 b7E LEAD(s): Set lead 1: NATIONAL SECURITY AT WASHINGTON, DC (S//NF) bl **b**6 b7C b7A The NSL should be directed to: b4b6 b7D b7C

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOUN OTHERWISE

SECRET

DATE: 08-20-2007

CLASSIFIED BY 55179 Mmh/kar.gcl

REASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROU	JTINE		Date:	11/26/2004	·
To: General Co	unsel	Attn:	NSLU		
Counterinte	elligence		SSA	Chief]
		Attn:	CD-2A		
From:	<u>-</u> .	_			
Contac	t: ISS	<u> </u>			b
Approved By:					t b
npproved by .			·		b (X)
			·		b other
Drafted By:		· ·		L 7	
Case ID #: (S)			7	b1 b2	
	6A-PH-C96354-4	43 (Pend	ing)	b7E b1	•
Title: (S)				b7A b6 b7C	
				b7A	
Synopsis: State (NSL); prodelivery to the	ovides reporti	ng data; ai ephone comp	nd transmi	ts the NSL f	or
<u></u>	Declassify			**	b1 b2
X8X					. b2 b7E
Enclosure(s): A]is an or 1, address	iginal and o	ne 1
copy of a fetter	, dated novemb				」 b4
address, credit	billing. leng	reque th of servi	esting sub .ce and ca		b6 b7C
information for					. b7D
S)					b2 b7E
- 1	S	ERET	· ii:	ALL TON	*// * Li
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		-			
			2 · L		
	· .	NSL VI	9 -31 55		- 4

• •	To: General Cour From: Re: (S) 11/26/2004	b1 b2
		b7E b7A
	Details: (S)	b1 b2 b6 b7C b7E b7A
(S) _,	This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber, address length of service and call detail information associated with	b1 b6 b7C
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to the employee of the delivering office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any matter.	
	(U) should remind their respective telephone company that they are prohibited from disclosing that the FBI has made this request.	b2 b7E
•	at telephone number b	52 56 57C 57E

	To: General Cou From:	b1 b2
		b7E b7A
•	LEAD(s):	
	Set Lead 1: (Action)	
	GENERAL COUNSEL	
(U) ·· ··	AT WASHINGTON, DC	
101	NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
• .	Set Lead 2: (Action)	
	COUNTERINTELLIGENCE	
٠.	AT WASHINGTON, DC	
•	(U) Read and clear	,
	Set Lead 3: (Action)	
(U)	AT	
	Upon receipt of the information from the carrier is requested to submit the results to Attention: IA	b2 b6 b7C b7E

SECRET

3



DATE: 06-20-2007 CLASSIFIED BY 65179 dmh/ksr.qcl REASON: 1.4 (c) DECLASSIFY ON: 08-20-2032

U.S. Department of Justice

File No.	ALL INFOPMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	November 26,	2004	
		November 26,		
			2004 .	
			3	
			b4 b6	
			b7C b7D	
Attent	ion:			
Dear	· ·			
hereby (FBI), address record)	o, Section 2709 (as amend directed to provide the with all telephone serves, credit, billing, length information associated for the period identified	Federal Bureau of ices to include th th of service and with the followin	Investigation ne subscriber, call detail (t	ol1 b1
(S) ·				b6 b7C
possibl	You are further reque e, on a floppy diskette			if
service authoric terroric an investigation	In accordance with Ti that the subscriber, ac se and call detail inform zed investigation to pro- sm or clandestine intell stigation of that United on the basis of activitient to the Constitution of	ddress, credit, bination sought are otect against intelligence activities as States person is tes protected by t	lling, length or relevant to an rnational, and that such not conducted he first	of n
	You are further advis		U.S.C., Section nt of yours from	

b7E

b7A

"App

SEIGRET

You are requested to provide the records responsive to this request <u>personally</u> to a representative of the FBI office that served this request. Any questions you have regarding this request should be directed only to the FBI office that served this request. Due to security considerations, you should neither send the records through the mail nor discuss the substance of this request in any telephone conversation.

Your cooperation, in this matter, is greatly appreciated.

Sincerely yours,	
Special Agent in Charge	•

b2 b7E

2

ALL INFORMATION CONTAINED DATE: 08-20-2007 HEREIN IS UNCLASSIFIED EXCEPT CLASSIFIED BY 65179 dmh/ksr.gcl WHERE SHOWN OTHERWISE REASON: 1.4 (c) ---- Working Copy -.age DECLASSIFY ON: 08-20-2032 Precedence: ROUTINE Date: 1/11/2005 To: General Counsel Attn: NSLU Counterintelligence Attn: SSA CD-2Attn: ISS b2 From: b6 b7C Contact: b7E Approved By: b1 Drafted By: b2 b7E Case ID #: (S) b7A b1 b6 Title: (S) b7A **b**70 (U) -- ... b7D Synopsis: (X) Results of NSL issued to Derived From G-3 b1Declassify On: X1 b2 b7Eb1 Referance EC date 11/26/2004. Serial Serial b2 b7E Enclosures: XX For results of NSL b7A requests for the following telephone number: b1 b2 Details: **b**4 Return of information requested for above number by NSL. b6 b7C b7D b7E LEAD(s):

COUNTERINTELLIGENCE

Set Lead 1: (Info)

(U) ~

(U) -

(S)

(S)

 $(U) \sim$

(U)

b1 AT WASHINGTON, DC b2 -h7E Case ID b7A 66A-PH-C96354 (S) **NSL VIO-3160**

SERRI---- Working

(U)

Read and Clear

LEAD(s):

Set Lead 2: (Info)

AT PA

Read and Clear

(U)

b7E

Page

ALL INFORMATION CONTAINED (Rev. 01-31-2003) HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 08-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

PEASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

FEDERAL BUREAU OF INVESTIGATION

. !		Date: 01/06/2006
	To: General Counsel	Attn: Julie Thomas Deputy General Counsel, NSLB
	<u>Counterintel</u> ligence	Attn: CD-4C
		Attn: RA
;	From:	
	Contact: SA	b2
. 7	Approved By:	b70
	•	b7E
. 1	Drafted By:	b1
		b2
(Case ID #: (S) → > (S) 06A C963	h7F
	66F-HQ-C130)3371 (Pending)
	Title: (S)	$\frac{1}{2}$
•••	ESPIONAGE -	unknown b7c
	reporting company Derive	ransmits the NSL for delivery to the credical states of the credical
`) H	<u> </u>
_	Enclosure(s): (U) Enclos	sed for is an NSL dated 1/6/2006
•	addressed to	, requesting the names and addresses
ب		
Ę	of financial institutions	
Ľ	has maintained an account	and consumer identifying information
Ľ		and consumer identifying information isted.
c h	has maintained an account relating to the consumer l	and consumer identifying information
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c h	has maintained an account relating to the consumer l	and consumer identifying information isted. SECRET SEARCHED INTERVALLED
c h	has maintained an account relating to the consumer l	and consumer identifying information isted. SECRET SEARCHED INSERT

s	EXRET
S	EXRET

To: General Counsel From: Re: (S) 1/6/2006	b1 b2
Details: (S)	 b7E
	b1 b2
	b6 b7C
	 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 financial institution listings and consumer identifying information for one individual.
- (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 thirty business days of receipt of this request. The credit reporting company 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) 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.
- (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)		questions telephone	the	above	can	be	directed	to	SA
		J			_	•		b2		
•								b6		
•			•					b7C		

SECRET	

To: Re:	General Counsel From: (S) 1/6/2006				b1 b2
LEAD)(s):				b7E
		·			
Set	Lead 1: (Action)				,
	GENERAL COUNSEL		:		
	AT WASHINGTON, DC				-
neec	(U) NSLB is requested to ded to fulfill the Congressional	record the ap reporting req	propriate uirements	information for NSLs.	on
Set	Lead 2: (Info)				
	COUNTERINTELLIGENCE				
·	AT WASHINGTON, DC		•		
	(U) Read and Clear				
Set	Lead 3: (Action)				
	AT				
	(U) Deliver the attached ipt of information from the cred requested to submit results to			Upon	
**				b2 b	2 · 7E

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SEXRET

DATE: 08-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

ⁱ REASON: 1.4 (c)

Federal Bureau of Investigation

DECLASSIFY ON: 08-20-2032

U.S. Department of Justice



In Reply, Please Refer to File No. b2 b7E January 6, 2006 b4b6 Attention: b7C Dear

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Sections 1681u(a) and 1681u(b) (the Fair Credit Reporting Act, as amended), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, address, former addresses, places of employment, or former places of employment of the below-named consumer (as defined in Section 1681u(a) of the Fair Credit Reporting Act, as amended) and the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the below-named consumer maintains or has maintained an account:

Name(s): Address: b1(S) **b**6 b7C Date of Birth: SSAN:

In accordance with Title 15, U.S.C., Sections 1681u(a) and 1681u(b), I certify that such information is sought for the conduct of an authorized investigation to protect against clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

b1 b2 b7E

b7D

Sartalized.

b6 b7C

Page 2

Please be advised that Title 15, U.S.C., Section 1681u(d), prohibits any consumer reporting agency, or officer from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employee or agent of such consumer reporting agency, may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

You are requested to provide records responsive to this request <u>personally</u> to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the delivering division. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

	Sincerely	yours	3,		
	-			: 1	
U	Special	Agent	in	Charge	

b2 b7E



DATE: 08-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

PEASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

FEDERAL BUREAU OF INVESTIGATION

	Date: 1/9/2006
To: General Counsel Counterintelligence	Attn: NSLB Julie Thomas Deputy General Counsel Attn: CD-4C Attn: SSA
	Attn: SSA
From:	
Contact: SA	
Approved By:	
Drafted By:	b1
Case ID #: (S) 66A C96354	(Penaing) b2
) 66F-HQ-C1303375	
Title: (S) ESPIONAGE - UNKN	h6
	b7C ssuance of two ECPA National Security of records; provides reporting data; an
Letters (NSLs) for toll billin if necessary, transmits the NS communications service provide	ssuance of two ECPA National Security of records; provides reporting data; and Ls for delivery to the wire ers.
Letters (NSLs) for toll billin if necessary, transmits the NS communications service provide	ssuance of two ECPA National Security of records; provides reporting data; and Ls for delivery to the wire ers.
Letters (NSLs) for toll billin if necessary, transmits the NS communications service provide Derived Fr Declassify	ssuance of two ECPA National Security of records; provides reporting data; and Ls for delivery to the wire ers.
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Letters (NSLs) for toll billin if necessary, transmits the NS communications service provide Derived Fr Declassify Enclosure(s): Enclosed	ssuance of two ECPA National Security of records; provides reporting data; and Landon: G-3 On: X1 I for is an original and one copulation addressed to length of service and local and long
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Letters (NSLs) for toll billin if necessary, transmits the NS communications service provide Derived Fred Declassify Enclosure(s): Enclosed Laborator dated Laborator and Laborator dated Laborator and Laborator dated Laborator and Laborator dated Laborator and Laborator dated Laborat	ssuance of two ECPA National Security of records; provides reporting data; and the size of the wire of

	2) #C#ET	bî	
	To: General Counsel From: Re: (S) 1/9/2006	b2 b7E	
· (U) ····	Enclosed for is an or:	b.	2 4
	one letter. dated January 9. 2006. addressed to prequesting the name, address, local and long distance toll billing records to	length of service and	6 7C 7D 7E
	listed. Details: (S)	Tot the phone number].
b1 b2			
b6 b7C b7E			
			J

- (U) This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek local and long distance toll billing records for four phone numbers.
- (u) Arrangements should be made with the wire communications service providers to provide the records <u>personally</u> to an employee of the delivering division within thirty business days of receipt of this request. The wire communications service providers 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) You should remind the wire communications service providers 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 letters as authorized to make the required certification.
- (U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(11) (11)	Any questions at telephone		above can	be directe	ed to SP
		SECRET			b2 b6 b7C

SECR	EΤ

	To: Gen <u>eral</u>	<u>Counsel</u> F	rom:		•			b1
	Re: (S)		1/9/2006		•	•		b2
			-		•			b7E
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	•	• •						
	LEAD(s):			,				
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	Set Lead 1:	(Action)	1				٠	
	GENERAL	COUNSEL						
JTTL							· i	
\ ₽} ^	<u>AT</u>	WASHINGTON	I, DC					
)(s) needed to ful		requested Congression					
	Set Lead 2:	(Action)						
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	COUNTERI	ERRORISM						
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•	Set Lead 3:	(Action)				•	•	
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U.S. Department of Justice

REASON: 1.4 (c) DECLASSIFY ON: 0	Federal Bureau of I	nvestigation b2
In Reply, Please Refer to File No. ALL INFORMATION CON HEREIN IS UNCLASSING WHERE SHOWN OTHERW	FIED EXCEPT	
		b4 b7D
Attention: Dear Sir or Madam:		
December 4, 1981, an (U.S.C.), Section 27 Communications Privation 2001), you are herely of Investigation (FF local and long distance following:	authority of Executive Ordered pursuant to Title 18, Unifue 709 (Section 201 of the Electory Act of 1986) (as amended by requested to provide to 181) the name, address, lengtance toll billing records as	ited States Code ctronic d, October 26, the Federal Bureau th of service, and ssociated with the
that term is intended processing of this n	me period noted above is to ed to request information to request. If providing infor t feasible, please provide of this request.	o the date of the mation to the date
certify that the inf investigation to pro- clandestine intellig investigation of a U	ance with Title 18, U.S.C., formation sought is relevant otect against international gence activities, and that suffice States person is not tifies protected by the first United States.	t to an authorized terrorism or such an conducted solely st amendment to the
2709 (c), prohibits disclosing that the	arther advised that Title 18 any officer, employee or ag FBI has sought or obtained rds under these provisions	gent of yours from $oxedsymbol{oxedsymbol{ iny D}} = oxedsymbol{oxedsymbol{ iny D}} / oxedsymbol{ iny D}$
	NSt 1910 31751	D. T. T.

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the delivering division of the FBI. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation, in this matter, is greatly appreciated.

Sincerely yours,
Special Agent in Charge

b2 b7E





U.S. Department of Justice

DATE: 08-20-2007 CLASSIFIED BY 65179 dmb/ksr.gcl

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Attent	ion:							t b
Dear				•				b
	IInde	er the autho	rity of	Evecut	ve Order	12333	đated.	يخي يم
Decemb	er 4, 19	81, and pur	suant to	o Title	18, Unite	d State		
		ion 2709 (S Privacy Ac					26	743
2001),	you are	hereby req	uested t	to provi	de to the	: Federa	l Bureau	
		on (FBI) the distance to						
follow:			OIL DII.	iing red		Clated	with the	b1
								: 1b6
	(S)	†						b7C
•	T. C.	1		1 1				
that te		he time per intended to						
process	sing of	this reques	t. If p	roviding	, informat	ion to	the date	
of prod	cessing	is not feas ceipt of th	ible, pl	lease pr	covide inf	ormatic	on to the	
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SEXRET

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the delivering division of the FBI. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation, in this matter, is greatly appreciated.

Sincerely yours,

U Special Agent in Charge

b2 b7E

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DATE: 08-20-2007 CLASSIFIED BY 65179 dmh/ksr.gcl PEASON: 1.4 (c) DECLASSIFY ON: 08-20-2032

FEDERAL BUREAU OF INVESTIGATION

Title: (S) ESPIONAGE - UNKNOWN Synopsis: (S) Approves the issuance of one ECPA National Security Letter (NSL) for electronic communication transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Derived From + G-3 Beclassify On: X1 Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder listed. SECRET D1 D2 D7 D8	Precedence: ROUTINE		Date: 01/	09/2006	
Contact: SA Approved By: Contact: SA Approved By: Case ID #: (S) 66A 66A 66F-FQ-C1303371 (Pending) Fitle: (S) Synopsis: (A) Approves the issuance of one ECPA National Security Letter (NSL) for electronic communication transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Derived From 6-3 Declassify On: X1 Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths or service, and electronic transactional records for the e-mail address holder listed.	To: General Counsel			Coursel	MQT.B
Contact: SA Approved By: Drafted By: Case ID #: (3)	Counterintelligence	Attn: _		- Counser,	иопр
Contact: SA Approved By: Drafted By: Case ID #: (S) 66A		Attn:			
Approved By: Drafted By: Case ID #: (S) 66A	From:	i			
Approved By: Drafted By: Case ID #: (S) 66A	Contact: SA				
Drafted By: Case ID #: (S) 66A 96354 (Pending) (S) 66F-HQ-C1303371 (Pending) b1 Title: (S) ESPIUNAGE - UNKNOWN b7C Synopsis: (A) Approves the issuance of one ECPA National Security Letter (NSL) for electronic communication transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Derived From 6-3 Declassify On: X1 Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths of service, and erettronic transactional records for the e-mail address holder listed.					b2
Case ID #: (S) Case ID #: (S) 66A 96354 (Pending) (S) 66F-HQ-C1303371 (Pending) ESPIONAGE - UNRNOWN Security Letter (NSL) for electronic communication transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Derived Prom 6-3 Beclassify On: X1 Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to Prequesting the names, addresses, lengths or service, and electronic transactional records for the e-mail address holder listed.	Approved By:				
Case ID #: (S) Case ID #: (S) 66A					
Case ID #: (S) 66A	•	•			D/E
Case ID #: (S) State 10	Drafted By:				
Title: (S) 56A 596354 (Pending) 51 56 57C	Case ID #: (S)				
Title: (S) ESPIONAGE - UNKNOWN Synopsis: (S) Approves the issuance of one ECPA National Security Letter (NSL) for electronic communication transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Derived Prom + G-3 Declassify On: X1 Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths or service, and electronic transactional records for the e-mail address holder listed.	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □		<u>ig)</u>	•	A Part
Synopsis: (S) Approves the issuance of one ECPA National Security Letter (NSL) for electronic communication transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Derived From + G-3 Declassify On: X1 Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths or service, and electronic transactional records for the e-mail address holder listed. SECRET D1 D2 D3 D4 D5 D6 D7 D6 D7 D7 D8 D8 D8 D8 D8 D8 D8 D8	(%) 661-HQ-C13033	/i (Penain	z. L) I		
Synopsis: (A) Approves the issuance of one ECPA National Security Letter (NSL) for electronic communication transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Derived From		Z NII			1
Security Lefter (NSL) for electronic communication transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Derived From + G-3 Declassify On: X1 Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder listed. SECRET D1 D2 D7 DAN 1006	ESPIONAGE - UNI	XNOWN	, W/O		
records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Derived From: G-3 Beclassify On: X1 Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder listed. SECRET D1 B2 B7 B1 B1 B1 B2 B7 B1 B1 B2 B7 B1 B1 B1 B2 B1 B1 B1 B2 B1 B1 B1 B2 B1 B1 B1 B1 B1 B2 B1					
The NSL for delivery to the electronic communications service provider. Derived From: G-3 Declassify On: X1 Enclosure(s): (U) Enclosed for is an original and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder listed. SECRET D1 D2 DAN 1/ 1.35					1
Derived From : G-3 Declassify On: X1 Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder listed. SECRET D1 D2 D7E					
Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths or service, and electronic transactional records for the e-mail address holder listed. SECRET b1 b2 b7 b1 b2 b7 b1 b2 b7E				BCIVICC	
Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths or service, and electronic transactional records for the e-mail address holder listed. SECRET b1 b2 b7 b1 b2 b7 b1 b2 b7E	Daringd I	From			
Enclosure(s): (U) Enclosed for					
Enclosure(s): (U) Enclosed for and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths or service, and electronic transactional records for the e-mail address holder listed. SECRET b1 b2 b7E	MX		<u> </u>		
and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder listed. SECRET b1 b2 b7E					
and one copy of a NSL, dated 1/9/2006, addressed to requesting the names, addresses, lengths of service, and electronic transactional records for the e-mail address holder listed. SECRET b1 b2 b7E	Fralosuro (s): (II) Fralosad	for	3 8 3	n origina	1
electronic transactional records for the e-mail address holder listed. SECRET b1 b2 b7E				iii Çı, tüzile.	<u>.</u>
electronic transactional records for the e-mail address holder listed. SECRET b1 b2 b7E	requesting the names add	drassas lan	athe of carul	ממב י בי	
SECRET b1 b2 b7E	erectronic transactional reco	ords for the	e-mail addres	s holder	
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	S)		b2 b7E	70 17 A36	

SECRET

	SECKET		
	To: General Counsel From: Re: (S) 1/6/2006		b1 b2
	Details: (S)		b7E
			b1
			bi bi
			b6
		'	b7C
			b7E
•	(U) This electronic communication documents the SAC's		
	approval and certification of the enclosed NSL. For mandatory		•
	reporting purposes, the enclosed NSL seeks electronic		•
	communication transactional records on one e-mail address.		
	(U) Arrangements should be made with the electronic	•	
	communication service provider receiving the enclosed letter to		
	produce the records <u>personally</u> to an employee of the		
	delivering division within 30 business days of receipt of this request. The electronic communication service provider should		
	neither send the records through the mail nor utilize the name of	1	
	the subject in any telephone calls to the FBI.		
	(U) You should remind the electronic communication		
	service provider that they are 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	Ť	
	certification.	b	1 .
	(S)	· b	2
ſ		b	7 E
L	done by routing slip to the National Security Law Branch, Office		
	of the General Counsel, Room 7975, the FBIHQ entity handling the		
	operational legal needs of the Counterintelligence Division.		
	This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by	٠	
	Congress.		
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	to SA The strict of the strict		.7C

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To: General Counsel From: Re: (S) 1/6/2006			h b
LEAD(s):			d
Set Lead 1: (Action)		•	
GENERAL_COUNSEL			
AT WASHINGTON, DC			
(U) NSLB is requested information needed to fulfill the requirements for NSLs.	to record the Congression	e appropriate al reporting	
Set Lead 2: (Action)			· · · · · · · · · · · · · · · · · · ·
COUNTERTERRORISM			
AT WASHINGTON, DC		*	e transfer of the second
(U) Read and clear.			
Set Lead 3: (Action)			

 $\langle U \rangle$

Upon receipt of the information from the carrier,

is requested to submit the results to

b2 b7E



DATE: 06-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

REASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

U.S. Department of Justice

Federal Bureau of Investigation

	HEREIN	 n contain Assified Hervise	14.11	Janua	агу э,	.200b		b2 b7
Attenti	.on:]		• .			1	b4 b6
Dear	<u> </u>		,	•		٠.		b7 b7

(U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, addresses, and length of service and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the below-listed e-mail address b1holder(s):

b2 b7E

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or a clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this \cdot request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should b directed only to the delivering division. Due to

b1 b2

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NSL VIO-3



b2 b7E

ATTACHMENT	

NSL VIO-3178

(Rev. 01-31-2003)

HEREIN IS UNCLASSIFIED EXCEPT

__XRET/NOFORN

DATE: 08-20-2007

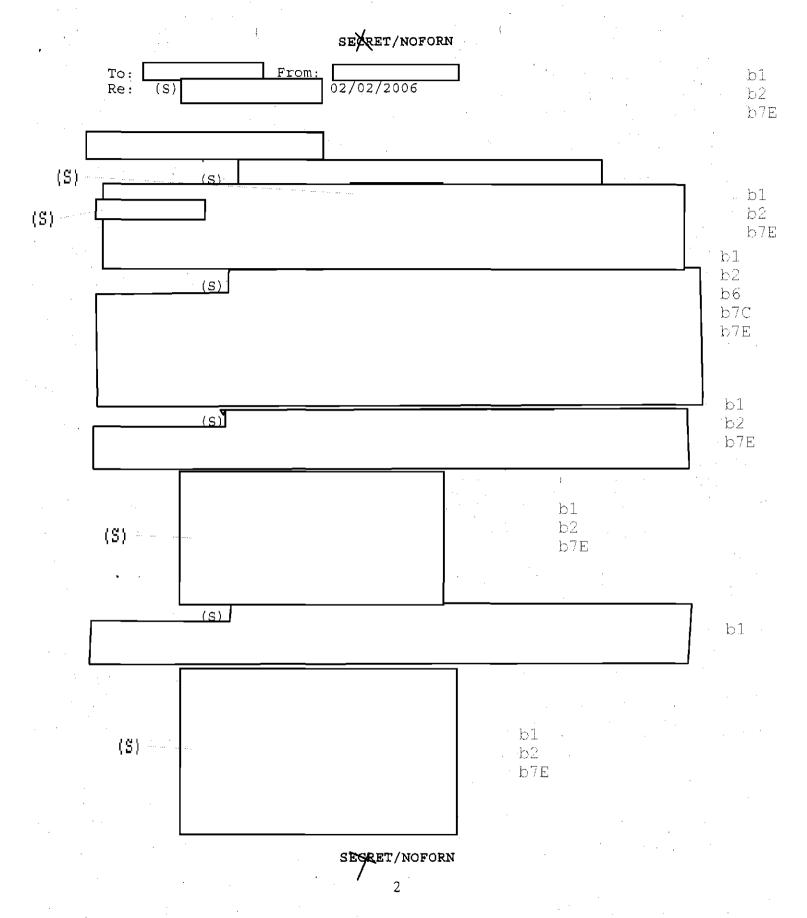
CLASSIFIED BY 65179 dmln/ksr.gcl

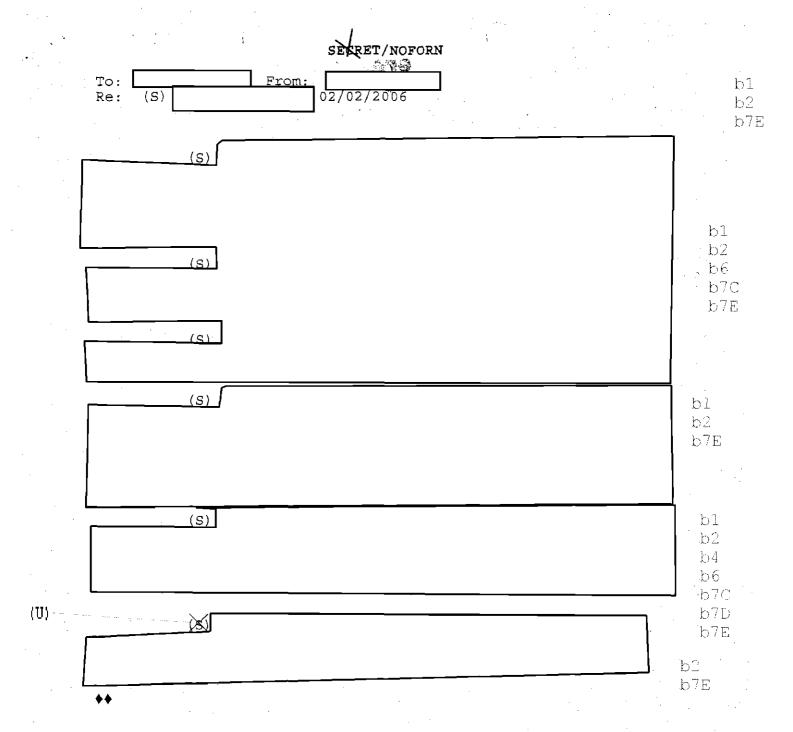
REASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE Date: 02/02/2006	
	To:	
	From:	
	Contact: SA b2	
	Approved By: b70	
	Drafted By: b1	_
	Case ID #: (S) b2	
	Title: (S) b7E b1	
[Synopsis: (U) Analysis of E-mail headers supplied by b4 b71)
(U)	Derived From: G-3 Declassify On: X1 b2	
(S)	b7E	
(U)	Details: SPBI supplied e-mail header information received from in response to a NSL dated b7D b7E information which disclosed the following: Details: SPBI supplied e-mail header information received from in response to a NSL dated b7D b7D b7E b7E	
(S)		
	SECRET/NOFORN SERIALIZED PG FILED PG FEB 02 2006 NSL VIO-3179	





SECRET/NOFORM

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(Re 01-31-2903) WHERE SHOWN OTHERWISE

SECRET/NOFORM

DATE: 08-21-2007

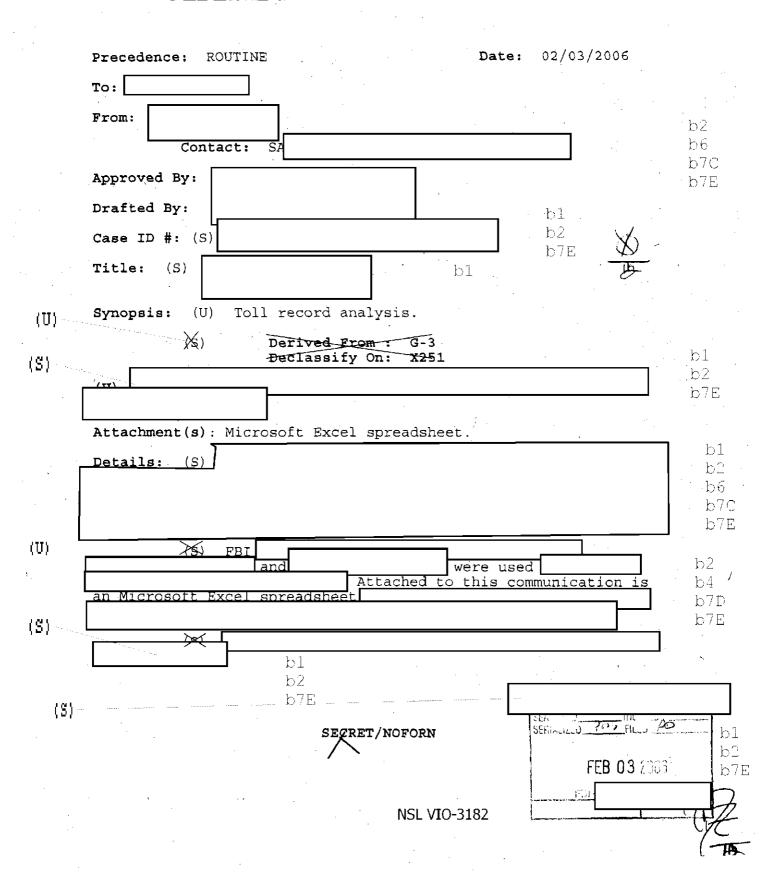
CLASSIFIED DY 65179 dmh/ksr/gcl

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REASON: 1,4 (c)

DECLASSIFY ON: 08-21-2032

FEDERAL BUREAU OF INVESTIGATION



•		SEXRET/NOF	DRN			•
	To: From:	02/03/2006				b1 b2 b7E
(U)						
	<pre></pre>	list of nur SLs will be	nbers that issued to	could not be identify sub	scribers:	;
						b1
	(S)			•		b6 b7C
	(3)					b2
						b7E
(U) ···						•
	Below is a identified calls:	listing of	subscriber	information	, for	
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(S)						
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To: Re: 02/03/2006 (S)

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SECRET/NOFORN

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To: Prom. 02/03/2006 b1 b2 b7E

SECRET/NOFORN

DATE: 08-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

PEASON: 1,4 (c)

DECLASSIFY ON: 08-20-2032

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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SEGRET 3 (S)

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DATE: 08-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

REASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE Date: 03/14/2006	
7	To: Attn: SA	
	From: RA Contact: ISS	b2 b6
	Approved By:	b7C b7E
	Drafted By:	
	Case ID #: (S) (U) 66 225318 /3/5 (U) 66 2212092-A 23/2	b1 b2 b7E
	Title: (S) ESPIONAGE- UNKNOWN b1 b6 b7C	
	Synopsis: (U) Account data obtained and statistical accomplishment claimed. Lead covered.	
(U)	Derived From : G-3 Declassify On: X-1	b1 b2 b7E
S) _[, , , , , , , , , , , , , , , , , , ,
	Reference: (S b1 b2	?
b2 b4 b7C	Enclosure(s): (U) Enclosed for account data provided by	-
b7D ••1	Details: (U) ISS served a NSL to	b4 . b6
<u>†</u> [records to be searched and provided ISS with the enclosed information.	b7C b7D
	(U) considers this lead covered. Further leads are left to the discretion of the office of origin. b2	
·	SECRET SEARCHED INDEXED SERIALIZED A FILED PO	
	b1 APR 2 4 2006	
(S)	b2 bN\$L VIO-3190	KAZ
	NS (P)	CARK

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:o:	General	Counsel	From:		
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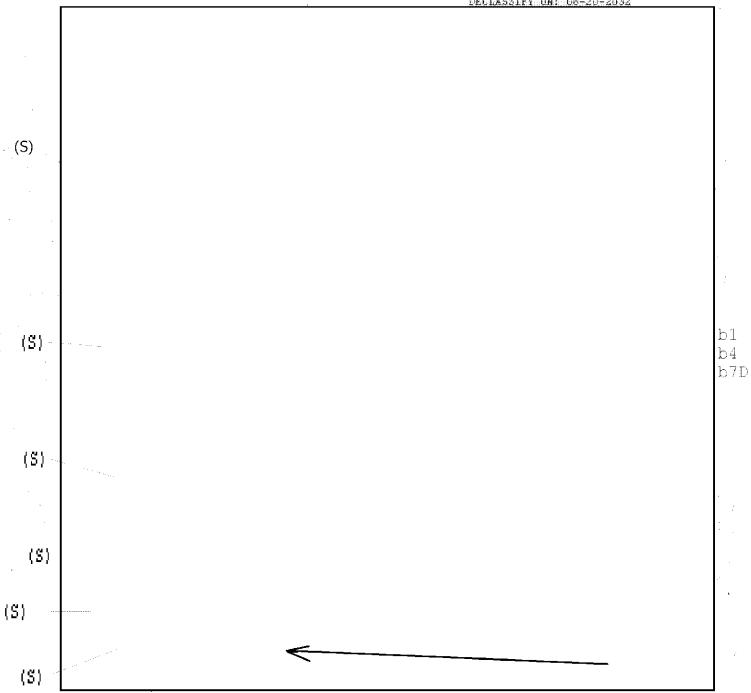
•	
To: General Re: (S)	Councel From:
Accomplishme	nt Information:
	ERVED TO FINANCIAL INSTITUTION AL SECURITY LETTER
SSN: Name: Squad:	b2 b6 b7C

b1 b2 b7E

SECRET

DATE: 08-20-2007

CLASSIFIED BY 65179 dmb/ksr.gcl PEASON: 1.4 (c) DECLASSIFY ON: 08-20-2032



**NSL VIO-3193** 

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² NSL VIO-3194

(Rev 01-31-2003) HEREIN IS UNCLASSIFIED WITHER SHOWN OTHERWISE

SEXRET/NOFORN

DATE: 08-20-2007

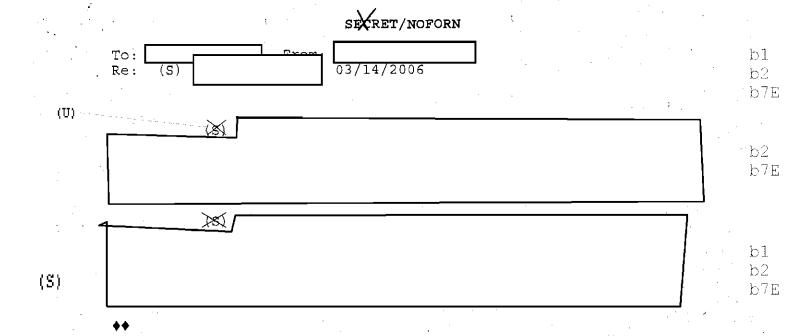
CLASSIFIED BY 65179 dmh/ksr.gcl

PEASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

## FEDERAL BUREAU OF INVESTIGATION

B DOUBLIN	<b>.</b>	Date: 03/14/20	06
Precedence: ROUTING	<b>.</b>	Date: 03/14/20	
To:	<u>_</u>		
From:			
Contact:	SA	\	
Approved By:			\$
Drafted By:		-	2
Case ID #: (S)		b1 b2	
Title: (S)		b7E	
		b1	
Synopsis: (U) Tolocellular phone number	l record analysis conc er.	erning subject's	
<b>)</b>	Derived From: G-3 Declassify On: X251		
(U)		•	
Attachment(s): Micro	osoft Excel spreadshee	ts and printout of	toll
records.	osoft Excel spreadshee	ts and printout of	toll
Attachment(s): Microrecords.  Details: (S)	osoft Excel spreadshee	ts and printout of	
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Details: (S)  FBI  an Microsoft Excel	Attached to	were used	
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DATE: 08-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

REASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

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SECRET VSL VIO-3197 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE SECRET

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DATE: 08-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

REASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

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SEKRET NSL VIO-3200 SECRET

(5)

b1 b6 b7C b2 b7E

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NSL VIO-3201

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NSL VIO-3202

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SECRET NSL VIO-3203

b1 66 b7C b2 b7E

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SEXTRET NSL VIO-3205 SECRET

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SEARET

DATE: 08-20-2007 CLASSIFIED BY 65179 dmb/ksr.gcl REASON: 1.4 (c) DECLASSIFY ON: 08-20-2032

### FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUT	INE .		<b>Date:</b> 8/4/20	005
	To: General Cour	•		homas General Counsel,	NSLB
	Counterinte	lligence	Attn: CD-3D Attn: SA		b1 - b2
(S)	From:	:: SA	1		b6 _b7C
	Contact Approved By:	z: SA			/ b7E )
			69	3	
	Drafted By:			b1 . b2 . b7A	
(U) U)	Case ID #: (S)	66A	(Pending) 75 (Pending)	b7E	
	Title: (S)		· · · · · · · · · · · · · · · · · · ·	bl b7A	
(U) ····································	Synopsis: (U) A Security Letter (records; provides the NSL for delive provider.	NSL) for electrone reporting data	a; and, if neces etronic communic G-3	on transactional sary, transmits	b1 b2 b7E
	( <b>8</b> 5)			· · · · · · · · · · · · · · · · · · ·	b2
	<pre>Enclosures: (U) one copy of a NSL of an e-mail pres</pre>	, dated 8/4/200	)5, and one orig		\ 7 E
(S)		sÈ	CRET		
			b1 b2	SEARCHEDINDEXI SERIALIZED_CONFILED AUG 0 4 20	
			NSL VIO:3217 b7E	AUG U4 ZI	100

b7A b7E

(U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on one e-mail address.

 $(S) \sim$ 

(U) · · · · ·

- (U) Arrangements should be made with the electronic communication service provider receiving the enclosed letter to produce the records <u>personally</u> to an employee of the delivering division within 30 business days of receipt of this request. The electronic communication service provider should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the FBI.
- (U) You should remind the electronic communication service provider 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.

it is the responsibility of the office to advise FBIHQ. This may be b2 done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the Counterintelligence Division.

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

SECRET

To: General Counsel From:

Re: (S 8/4/2005

(U) Anv questions regarding the above can be directed to SA b2

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b7C

b1 b2 b7A

b7E

SECKET

•	The contract of $oldsymbol{\wedge}$	
	To: General Counsel From:  Re: (S 8/4/2005	b1 b2
•	LEAD(s):	b7A b7E
	Set Lead 1: (Action)	
	GENERAL COUNSEL	
TI \	AT WASHINGTON, DC	_
	NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
	Set Lead 2: (Action)	
	COUNTERINTELLIGENCE	
	AT WASHINGTON, DC	
	(U) Read and clear	
	Set Lead 3: (Action)	
•		
(U) · ····	<u>AT</u>	
	above. Upon receipt of the information from the carrier.  is requested to submit the results to SA	b2 b6 b7C
		b7E

SECRET



DATE: 08-20-2007

CLASSIFIED BY 65179 dmh/ksr.gcl

PEASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

#### U.S. Department of Justice

Federal Bureau of Investigation

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	Attention:					b7D

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, addresses, and length of service and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the below-listed e-mail address

holder(s): (S) From inception to present b7E

> In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

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## SECRET

Any questions you have regarding this request should be directed only to the delivering division. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

	Sincerely,	
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	special Agent in Charge	•

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# SEXRET

#### FOIPA # 1073946



DATE: 08-20-2007 CLASSIFIED BY 65179 dmh/ksr.gcl

REASON: 1.4 (c)

DECLASSIFY ON: 08-20-2032

#### U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Plea File No	se Refer to ALL INFORMATION CO HEREIN IS UNCLASSI					bi bi
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		RE: E-mail	preservation		b7D .	
Dear						
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The FBI will obtain the appropriate legal authority for disclosure of this information and forward this material to your attention within ninety (90) days.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the delivering field office of the FBI. Any questions you have regarding this request should be directed only to the delivering field office. Due to security considerations, you should neither send the records

NSL VIO-3223

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through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

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Special	Agent	in	Charge	
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By:			,	

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